Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	0001	Multan Main	PB	36302-0478792-3	MUSA BIN TARIQ S/O MALIK	HOUSE # 538-C GULGASHT-COLONY, MULTAN	LCY	0001-0071-036710-01-2	PLS						PKR					0.05		2010-11-27	No Response
2	0001	Multan Main	PB	36303-1009912-3	MASHKOOR HUSSAIN SIDDIQUI	EVER SHINE DR.MEHMOOD SIDDIQUI-CLINIC SURAJ MIANI,, MULTAN	LCY	0001-0081-042038-01-2	CURR						PKR					0.21		2010-04-19	No Response
3	0001	Multan Main	PB		MR. MANSOOR RASHEED	27-A, GULGASHT COLONY,-MULTAN,, MULTAN	FZ	0001-0276-000965-51-1	PLS						USD	MTM		152.8313	2021-04-15	0.28	42.79	2010-11-30	No Response
4	0001	Multan Main	PB	36302-8621017-3	HASNAIN BROTHERS	CHAKI CHHAI KEEKAR OLD,-CHUNGI NO,8,NAWABPUR ROAD, MULTAN	LCY	0001-0081-004898-01-2	CURR						PKR					0.37		2010-01-25	No Response
5	0001	Multan Main	PB	35202-2583223-3	AZFAR SATTAR	179-J, SHAH RUKN-E-ALAM COLONY-..., MULTAN	LCY	0001-0081-039410-01-7	CURR						PKR					0.38		2010-01-30	No Response
6	0001	Multan Main	PB	36302-2390543-1	IRFAN BHATTI	HOUSE NO. 3092/OUTSIDE-BOHAR GATE MULTAN, MULTAN	LCY	0001-0071-030074-50-8	PLS						PKR					0.52		2010-01-30	No Response
7	0001	Multan Main	PB	37405-0293061-9	HAROON-UR-RASHID BHATTI	HOUSE NO.1042,JINNAH STREET-MOH.KANAK MANDI,SADAR BAZAR, MULTAN	LCY	0001-0071-036782-01-8	PLS						PKR					0.57		2010-03-29	No Response
8	0001	Multan Main	PB	36303-0957494-3,363	ALTAF HUSSAIN AND/OR RAHEEM BUKSH	C/O. MUKHTAR KARYANA STORE.-MOHALLAH, OLD HEAD SIKANDARI, MULTAN	LCY	0001-0081-039376-01-4	CURR						PKR					0.66		2010-10-06	No Response
9	0001	Multan Main	PB	36302-0452453-9	MALIK MUHAMMAD RAMZAN	HOUSE NO.2507/10,-ABDALI COLONY,, MULTAN	LCY	0001-0081-039806-01-5	CURR						PKR					0.75		2010-08-17	No Response
10	0001	Multan Main	PB	36303-9224641-6	KALSOOM BANO	SAEED HOUSE-6TH MILE SHER ROAD MULTAN, MULTAN	LCY	0001-0071-036721-01-5	PLS						PKR					0.79		2010-01-18	No Response
11	0001	Multan Main	PB	36302-0452453-9	MALIK MUHAMMAD RAMZAN	HOUSE NO.2507/10,ABADI COLONY--, MULTAN	LCY	0001-0074-039816-01-8	PLS						PKR					0.95		2010-08-17	No Response
12	0001	Multan Main	PB	36302-7086994-1	IMRAN HAIDER	HOUSE NO.30-A, GULGASHT,-..., MULTAN	LCY	0001-0081-039982-01-8	CURR						PKR					0.99		2010-02-22	No Response
13	0001	Multan Main	PB	36302-5621769-7	ASIF MUJTABA	C/O MADINA BAKERS ST NO.7-A-NEAR GOL MASJID HASSAN ABAD, MULTAN	LCY	0001-0081-042269-01-1	CURR						PKR					1.00		2010-09-16	No Response
14	0001	Multan Main	PB	36302-0265772-5,363	MALIK FAIZ BUX / MALIK MUHAMMAD MUNIR	H. NO.1775/B-28,WARD NO.9-SHAHEED COLONY,, MULTAN	LCY	0001-0081-041244-01-0	CURR						PKR					1.08		2010-06-11	No Response
15	0001	Multan Main	PB	36302-4342679-9	WAQAR AMIN	HOUSE NO.107 BOHRA ROAD-MULTAN CANTT,, MULTAN	LCY	0001-0081-042398-01-4	CURR						PKR					2.00		2010-12-11	No Response
16	0001	Multan Main	PB	31201-4976771-1	SAEED AHMED	C/O SHEIKH ABDUL WAHEED,STREET-NO.14,EID GAH ROAD,MOHALLAH, MULTAN	LCY	0001-0081-040416-01-6	CURR						PKR					2.00		2010-02-26	No Response
17	0001	Multan Main	PB	36602-5375486-5	MUHAMMAD SHOAIB	HOUSE NO.41/82 SILENCER WALI-GALI,SHAFFAT COLONY AL-TAMASH, MULTAN	LCY	0001-0081-042207-01-7	CURR						PKR					2.00		2010-03-03	No Response
18	0001	Multan Main	PB	36302-3524866-5	KHAWAJA MOHI UDDIN SALEEM	10-A, STREET NO 06,-SULTAN COLONY, MULTAN	UFZ	0001-0418-041137-01-7	CURR						USD					2.50		2010-04-01	No Response
19	0001	Multan Main	PB	36302-0120314-1	EJAZ HUSSAIN	HOUSE#1602 MUHALLAH AGHA PURA-CHOWK OLIYA O/S DEHLI GATE, MULTAN	LCY	0001-0081-038436-01-5	CURR						PKR					3.00		2010-02-25	No Response
20	0001	Multan Main	PB	36302-0415819-7	MUHAMMAD ARIF	TCS PVT LTD TASREEN ROAD,-..., MULTAN	LCY	0001-0081-042257-01-7	CURR						PKR					3.00		2010-03-11	No Response
21	0001	Multan Main	PB	36302-2880036-1	SHEIKH ZUBAIR SAJJAD	3/17 AURANZAIB ROAD,MULTAN-CANTT,, MULTAN	UFZ	0001-0412-042732-01-9	PLS						GBP					4.19		2010-08-09	No Response
22	0001	Multan Main	PB	36302-7821459-9	MUHAMMAD MUDASSIR	HOUSE NO.1046 MOHALLAH-BABRAN WALA INSIDE PAK GATE, MULTAN	LCY	0001-0081-041934-01-5	CURR						PKR					4.40		2010-04-22	No Response
23	0001	Multan Main	PB	36302-4963530-3	MUHAMMAD ABBAS KHAN	HNO.13,STREET NO.1,-S-BLOCK,, MULTAN	UFZ	0001-0418-040633-01-6	CURR						USD					5.00		2010-02-24	No Response
24	0001	Multan Main	PB	36302-8350407-7	BILAL SALEEM	546/A, ST. NO 03-SHAHDAB COLONY, MULTAN	LCY	0001-0081-041556-01-1	CURR						PKR					5.50		2010-05-07	No Response
25	0001	Multan Main	PB	36304-7274442-3	DIANE GHANI COTT.GIN	LAR ROAD,-SHUJA ABAD., MULTAN	LCY	0001-0081-006220-01-8	CURR						PKR					6.00		2010-01-28	No Response
26	0001	Multan Main	PB	36302-9922881-9	MURID SULTAN TASNIM	HOUSE#07 NEAR 7 UP FACTORY-DISTRICT JAIL ROAD, MULTAN	UFZ	0001-0412-038815-75-3	PLS						GBP					6.86		2010-07-06	No Response
27	0001	Multan Main	PB	36302-6771870-7	MUHAMMAD SAQIB	HOUSE NO.579 BLOCK-K-SHAH RUKN E ALAM COLONY, MULTAN	LCY	0001-0081-042737-01-8	CURR						PKR					7.00		2010-08-09	No Response
28	0001	Multan Main	PB	35202-2310155-2	SUMERA PARVEEN BUTT	HNO.468,STREET NO.18X19 BAWA-SAFRA,NEAR MADINA MOSQUE,, MULTAN	LCY	0001-0081-041329-01-2	CURR						PKR					8.00		2010-08-17	No Response
29	0001	Multan Main	PB	36302-0289723-7	MUHAMMAD IMRAN	HOUSE NO. 1348, BOHAR GATE,-MOHALA SHAH GARDEZ,, MULTAN	LCY	0001-0081-039343-01-5	CURR						PKR					9.32		2010-11-29	No Response
30	0001	Multan Main	PB	36302-8582551-6	HUSSEN ILAHI	HOUSE NO.42,MOHALLAH SHAFAT-COLONY,MULTAN CANTT, MULTAN	LCY	0001-0981-042100-01-8	CURR						PKR					10.00		2010-11-29	No Response
31	0001	Multan Main	PB	36302-4595163-5	IBRAR HUSSAIN	WADA THALA-SURAJMIANI, MULTAN	LCY	0001-0081-042700-01-5	CURR						PKR					10.00		2010-12-10	No Response
32	0001	Multan Main	PB	36302-0466225-3	FARRUKH IQBAL KHAN	536/56, BUKHARI COLONY, NAWAN-SHAHER, MULTAN,, MULTAN	LCY	0001-0081-038226-01-1	CURR						PKR					12.00		2010-01-19	No Response
33	0001	Multan Main	PB		MR. FAZAL AHMAD SHEIKH	43-A, QASIM ROAD, MULTAN CANTT-..., MULTAN	UFZ	0001-0419-032646-68-4	PLS						USD					12.85		2010-12-04	No Response
34	0001	Multan Main	PB	36302-0459838-3	ABDUL REHMAN	C/O T.C.S (PVT) LTD.-126-C OLD BAHAWAL PUR ROAD, MULTAN	LCY	0001-0081-038959-01-7	CURR						PKR					15.00		2010-09-29	No Response
35	0001	Multan Main	PB	36302-1991116-7	SYED SHARIF ABBAS	HOUSE NO.152 GUL FASHAN STREET-GULGASHT COLONY,, MULTAN	LCY	0001-0081-041937-01-8	CURR						PKR					20.00		2010-09-23	No Response
36	0001	Multan Main	PB	36302-0330711-7	MUHAMMAD RAMZAN	SHAFIQ KARIANA STORE-BASTI CHA BARKAT ALI KACHI, MULTAN	LCY	0001-0081-042312-01-5	CURR						PKR					20.00		2010-01-22	No Response
37	0001	Multan Main	PB	31102-1272851-9	AWAIS AHMED	H.NO 1-E,OFFICERS COLONY-NEAR CIRCUIT HOUSE ., MULTAN	LCY	0001-0081-042178-01-1	CURR						PKR					20.00		2010-01-26	No Response
38	0001	Multan Main	PB	36302-0472401-5	MUHAMMAD NADIR	HOUSE NO.8 STREET NO.3-Y-BLOCK NEW MULTAN,, MULTAN	LCY	0001-0081-042277-01-1	CURR						PKR					20.00		2010-04-23	No Response
39	0001	Multan Main	PB	36302-8376657-7	HUSSAIN MEHDI	ALI UNIVERSITY BOSAN ROAD-MULTAN P/O BZU, MULTAN	LCY	0001-0081-042511-01-6	CURR						PKR					20.00		2010-08-09	No Response
40	0001	Multan Main	PB	36302-9793558-5	MUHAMMAD KASHIF IQBAL	SAEED COLONY MUZZAFARABAD-HOUSE NO 1, MULTAN	LCY	0001-0081-042823-01-3	CURR						PKR					20.00		2010-09-16	No Response
41	0001	Multan Main	PB	37405-0560988-7	RAJA GHAYUR ALI	C/O MERKOLINK DISTRIBUTORS,-NO.22/2,ALTAF TOWN,, MULTAN	LCY	0001-0081-039320-01-8	CURR						PKR					20.70		2010-11-11	No Response
42	0001	Multan Main	PB	36302-9265372-9	FAISAL NADEEM	TOYOTA MULTAN MOTORS-BOSAN ROAD,, MULTAN	LCY	0001-0081-041304-01-3	CURR						PKR					22.00		2010-02-15	No Response
43	0001	Multan Main	PB	36302-2948936-3	MUHAMMAD ALLAH DITTA ZAIB	HOUSE NO.1429, STR.07-NEAR OLD BAKAR MANDI,, MULTAN	LCY	0001-0081-040409-01-7	CURR						PKR					24.25		2010-02-15	No Response
44	0001	Multan Main	PB	36302-1172873-9	ZAHEER AHMED	SADAR BAZAR,STREET SAITH-YOUSUF ALI, H. NO.716, MULTAN	LCY	0001-0081-041981-01-2	CURR						PKR					25.00		2010-01-06	No Response
45	0001	Multan Main	PB	36302-6685893-6,423	GREEN SAVER (PVT) LTD.(CNG)	91, QASIM ROAD, MULTAN CANTT.-., MULTAN	LCY	0001-0081-039747-02-4	CURR						PKR					25.25		2010-03-19	No Response
46	0001	Multan Main	PB	36102-1920871-9	ABDUL WAHEED AHMAD	NO.02, MEHARBAN COLONY,--, MULTAN	LCY	0001-0081-040847-01-7	CURR						PKR					27.00		2010-05-17	No Response
47	0001	Multan Main	PB	36302-3805509-9,363	THREE STARS H. MILLS PVT LTD	10-A, INDUSTRIAL ESTATE,-..., MULTAN	UFZ	0001-0418-000477-66-9	CURR						USD					28.38		2010-01-20	No Response
48	0001	Multan Main	PB	36302-2888474-7	TAHIR ISMAIL KHAN	HOUSE#511/D MUMTAZ ABAD MULTAN-...., ZDONOT USE IT	UFZ	0001-0413-038889-75-2	PLS						EUR					30.35		2010-04-12	No Response
49	0001	Multan Main	PB		LLOYDS BANK PLC		UFZ				FDD	1323675	5-Dec-08		GBP					31.00		2008-12-05	No Response
50	0001	Multan Main	PB	36302-6119442-1	SYED AMIR RAZA	AG&C (PVT) LTD. 903-D/21-MEHMOOD ABAD COLONY, MULTAN	LCY	0001-0081-038874-01-5	CURR						PKR					32.40		2010-12-06	No Response
51	0001	Multan Main	PB	36302-3953487-7	MR.MUHAMMAD KAZIM	MOHALLAH QASERE E BATTOOL-SURAJ MIANI, MULTAN	LCY	0001-0071-019313-50-4	PLS						PKR					33.91		2010-04-03	No Response
52	0001	Multan Main	PB	31202-6975878-7	SYED FARHAN ABBAS NAQVI	SAGAR GUEST HOUSE 2-SHADMAN-TOWN OPP HIGH COURT MULTAN, MULTAN	LCY	0001-0081-042619-01-5	CURR						PKR					34.70		2010-08-27	No Response
53	0001	Multan Main	PB	36302-8823970-1	IMRAN ZUBAIR	HOUSE NO.251 ASKARI COLONY-PHASE-II MULTAN CANTT, MULTAN	LCY	0001-0078-042488-01-1	PLS						PKR					35.68		2010-03-09	No Response
54	0001	Multan Main	PB	36303-0978149-9	HAMID RAZA	C/O HARIS KARYANA STORE-BASTI AMEERABAD PIRAN GHAIB, MULTAN	LCY	0001-0081-042309-01-0	CURR						PKR					37.00		2010-05-05	No Response
55	0001	Multan Main	PB	36302-8383285-0	NADIA ASIF	MULTAN KARYANA STORE MAIN-SADDAR BAZAR SHOP.752,, MULTAN	LCY	0001-0081-041993-01-6	CURR						PKR					40.00		2010-04-22	No Response
56	0001	Multan Main	PB	36103-1595062-9	KASHIF HAMEED	H. NO.207 E-BLOCK-SHAH RUKAN-E-ALAM COLONY, MULTAN	LCY	0001-0081-041019-01-7	CURR						PKR					41.06		2010-03-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
57	0001	Multan Main	PB	31303-1106420-7	JAVED IQBAL	HOUSE NO.536/124,BUKHARI-COLONY GHORI,LAB NAWA SHEHER, MULTAN	LCY	0001-0081-039963-01-5	CURR						PKR					44.00		2010-08-06	No Response
58	0001	Multan Main	PB	36302-0902933-1	MUHAMMAD AYAZ	HOUSE NO.733-C STREET NO.8/A-MUSLIM TOWN MASOOM SHAH, MULTAN	LCY	0001-0081-042530-01-9	CURR						PKR					45.00		2010-05-24	No Response
59	0001	Multan Main	PB	36302-5178901-9	AURANGZEB	HOUSE NO.299 / W-04, INSIDE LAHORI GATE,, MULTAN	LCY	0001-0081-040351-01-8	CURR						PKR					46.00		2010-03-11	No Response
60	0001	Multan Main	PB	36302-0431895-5	SYED ALI ASGHAR	H NO. 99, MUHALLA LAL KURTI-., MULTAN	LCY	0001-0081-040013-01-9	CURR						PKR					50.00		2010-12-10	No Response
61	0001	Multan Main	PB	36302-7375483-9	SHAHBAZ ALI	185-B GULGASHT COLONY,-.-., MULTAN	LCY	0001-0081-042144-01-1	CURR						PKR					51.00		2010-03-27	No Response
62	0001	Multan Main	PB	36303-2901626-9	SYED MUZAFFAR ABBAS SHAH	RAZABAD COLONY, NEAR BHUTTA-PETROLEUM SERVICE,07-UP, MULTAN	LCY	0001-0081-039759-01-7	CURR						PKR					54.40		2010-02-25	No Response
63	0001	Multan Main	PB	32304-8880628-1	MUHAMMAD QALIB-E-ABBAS JAFFRY	BANK AL-HABIB LTD.-AREA OFFICE, 126-C, OLD, MULTAN	LCY	0001-0081-042447-01-7	CURR						PKR					57.00		2010-12-18	No Response
64	0001	Multan Main	PB	36302-5145476-1	HAROON ASLAM	HOUSE NO.7 STREET NO.2-ZAHIR PEER COLONY NEAR NISHTER, MULTAN	LCY	0001-0081-041909-01-4	CURR						PKR					60.00		2010-08-31	No Response
65	0001	Multan Main	PB	36302-6941147-3	BISMILLAH TRADERS	672/5-A ST. # 07 MOHALLAH-KATH KAP NAWAN SHEHR MULTAN, MULTAN	LCY	0001-0081-038215-01-8	CURR						PKR					60.60		2010-01-27	No Response
66	0001	Multan Main	PB	36302-3522526-5	YASIR ABBAS	HOUSE NO . ST NO 6-SHADAB COLONY, MULTAN	LCY	0001-0071-025984-50-8	PLS						PKR					60.72		2010-04-29	No Response
67	0001	Multan Main	PB	36302-7872447-7	SYED HASSAN SARDAR ZAIDI	HOUSE NO 55/C MUHALLAH-MUMTAZ ABAD MULTAN, MULTAN	LCY	0001-0081-042709-01-4	CURR						PKR					63.00		2010-12-04	No Response
68	0001	Multan Main	PB	36302-0323752-1	MUHAMMAD AJMAL AJLAL	HOUSE NO.1636/30/5,BASTI KHAIB-SHAH NAWAB PUR ROAD,, MULTAN	LCY	0001-0081-040573-01-6	CURR						PKR					63.90		2010-10-28	No Response
69	0001	Multan Main	PB	36302-8693033-5	MUHAMMAD SHAKEEL KHAN	TCS (PVT) LIMITED-126,OLD BAHAWALPUR ROAD, MULTAN	LCY	0001-0081-040074-01-2	CURR						PKR					64.00		2010-02-01	No Response
70	0001	Multan Main	PB	36302-6043471-9	MUHAMMAD HUSNAIN AGHA	4/2-A-SHADMAN COLONY, MULTAN	LCY	0001-0081-042773-01-2	CURR						PKR					64.00		2010-09-07	No Response
71	0001	Multan Main	PB	61101-7208804-4	UZMA NAEEM	HOUSE NO.944-C,SARWAR-SHAHEED ROAD,, MULTAN	UFZ	0001-0418-040311-01-7	CURR						USD					64.00		2010-04-22	No Response
72	0001	Multan Main	PB	36302-8471352-9	FAHEEM UD DIN	AVIATION SECURITY GUARD-C/O TCS (PVT) LTD., MULTAN	LCY	0001-0081-038974-01-6	CURR						PKR					68.00		2010-09-29	No Response
73	0001	Multan Main	PB	32304-1605862-3	SYED JAFFAR ABBAS ZAIDI	TCS (PVT) LIMITED-126-C,OLD BAHAWALPUR ROAD, MULTAN	LCY	0001-0081-040552-01-1	CURR						PKR					68.00		2010-12-18	No Response
74	0001	Multan Main	PB	42501-1394103-5	FASHION TEXTILE COUNCIL	KALMA CHOWK,-.-., MULTAN	LCY	0001-0081-042166-01-7	CURR						PKR					68.80		2010-12-11	No Response
75	0001	Multan Main	PB	32303-8300148-6	AZRA MAI	GOVERNMENT QUARTERS-TIMBER MKT MULTAN, MULTAN	LCY	0001-0081-042763-01-0	CURR						PKR					69.00		2010-08-20	No Response
76	0001	Multan Main	PB	36103-2542774-5	MUHAMMAD SOHAIL KHAN	HOUSE NO. 1041, ST NO. 3.-COLONY 1,, KHANEWAL	LCY	0001-0081-041972-01-1	CURR						PKR					69.00		2010-12-11	No Response
77	0001	Multan Main	PB	36303-5830201-5	SYED AKHTER HUSSAIN SHAH	CHA RANGO SHA WALA BHUTTA-BUCH MUBARIK P.O SORAJ MIANI, MULTAN	LCY	0001-0081-042893-01-7	CURR						PKR					70.00		2010-11-05	No Response
78	0001	Multan Main	PB	36303-9060650-9	MUHAMMAD ISMAIL IBRAHIM	QASIM BELA POST OFFICE KHAS-NEAR GOVT. ELEMENTRY SCHOOL, MULTAN	LCY	0001-0081-041885-01-5	CURR						PKR					70.00		2010-07-26	No Response
79	0001	Multan Main	PB	36302-8934242-1	MUHAMMAD NAFEES	MAIN BAZAR # 2, ANSAR COLONY-HOUSE # 438/9-A,NEAR ELECTRIC, MULTAN	LCY	0001-0081-042575-01-2	CURR						PKR					70.00		2010-05-10	No Response
80	0001	Multan Main	PB	36502-7947535-0	SHAZIA RUBY	CHILDREN COMPLEX CIVIL HOSPITL-CHOWK FAWARA MULTAN, MULTAN	LCY	0001-0081-038338-01-6	CURR						PKR					72.00		2010-06-11	No Response
81	0001	Multan Main	PB	37405-0293061-9	HAROON-UR-RASHID BHATTI	H.NO.1042,JINNAH STREET,-MOHALLAH KANAK MANDI, MULTAN	LCY	0001-0981-036782-01-9	CURR						PKR					74.68		2010-04-07	No Response
82	0001	Multan Main	PB	36302-7329978-9	KHAWAJA MUHAMMAD IJAZ	KASHAN E QADIR NASHEMAN-COLONY BOSAN ROAD,, MULTAN	LCY	0001-0081-042195-01-2	CURR						PKR					76.69		2010-05-28	No Response
83	0001	Multan Main	PB	32203-2609014-3	FAKHAR IQBAL ABID	VISION DIRECT MARKETING 51-B,-NEAR HI AIM SCHOOL GOL BAGH, MULTAN	LCY	0001-0081-038755-01-1	CURR						PKR					79.00		2010-07-16	No Response
84	0001	Multan Main	PB	36302-0373363-3	MUHAMMAD RIAZ	HOUSE NO.223,GALI NO.22,-KAMBER MANDI, MULTAN	LCY	0001-0081-041555-01-6	CURR						PKR					80.00		2010-09-08	No Response
85	0001	Multan Main	PB	36302-0537941-5	ATHER REHMAN KHAN	H NO. 2527/A-1,-SHADMAN COLONY, JAIL ROAD,, MULTAN	LCY	0001-0077-042505-01-2	PLS						PKR					80.35		2010-11-16	No Response
86	0001	Multan Main	PB	36501-1851471-9	MUHAMMAD IMRAN	MULTINET PAKISTAN (PVT.) LTD.-92 NUSRAT ROAD, 2ND FLOOR,, MULTAN	LCY	0001-0081-039239-01-8	CURR						PKR					80.50		2010-03-20	No Response
87	0001	Multan Main	PB	42201-4827972-7	MUHAMMAD ASIF	HOUSE NO.91,-MUHALLAH NUSRAT ROAD,, MULTAN	LCY	0001-0081-040048-01-0	CURR						PKR					82.00		2010-02-17	No Response
88	0001	Multan Main	PB	36302-2577857-1	MUHAMMAD KASHAN MALIK	C/O SULEMAN KARYANA STORE-PULL WASIL WALA SURAJ MIANI, MULTAN	LCY	0001-0081-042464-01-8	CURR						PKR					89.00		2010-09-17	No Response
89	0001	Multan Main	PB	36302-0336536-7	HAMID ALI	SURAJ KUND ROAD RANGER-PUR, MULTAN	LCY	0001-0081-042583-01-2	CURR						PKR					90.00		2010-06-01	No Response
90	0001	Multan Main	PB	36302-3311826-9	FAROOQ AKBAR	BORJAN SHOE STAR-NISHTER CHOWK,, MULTAN	LCY	0001-0081-040401-01-9	CURR						PKR					90.55		2010-08-11	No Response
91	0001	Multan Main	PB		SULTAN MAHMOOD	HOUSE#18,BLOCK LLQAZI STREET-NEW MILTAN, MULTAN	LCY	0001-0071-037172-01-2	PLS						PKR					90.73		2010-07-13	No Response
92	0001	Multan Main	PB	36302-9737225-5	ABDUL ALEEM AMJAD	SAMEEJABAD NO.1 MOHALLAH-SHARIF PURA NEAR BAHAR E JAHAN, MULTAN	LCY	0001-0081-042470-01-6	CURR						PKR					91.00		2010-07-16	No Response
93	0001	Multan Main	PB	36302-8544699-7	K.R CHADUHARY	92-D SHAH RUKNAY ALAM-COLONY MULTAN, MULTAN	LCY	0001-0072-036119-01-6	PLS						PKR					92.23		2010-04-01	No Response
94	0001	Multan Main	PB	36302-5427074-9	SYED MUHAMMAD SHAHID ISLAM	SHER SHAH ROAD 7TH MAIL-STREET NO.1 KALA MALANA, MULTAN	LCY	0001-0081-042373-01-8	CURR						PKR					92.92		2010-12-08	No Response
95	0001	Multan Main	PB	36302-2999580-1	SHAHID IQBAL	HOUSE-99 HASSAN PARWANA-COLONY MUKTAN, MULTAN	LCY	0001-0081-038733-01-5	CURR						PKR					97.50		2010-10-28	No Response
96	0001	Multan Main	PB	36302-4533031-1	KHALID SHAMS-UD-DIN	NEAR JAMIA MASJID UMRE FAROOQ-SAMEJABAD # 1, STREET # 5, MULTAN	LCY	0001-0081-042579-01-6	CURR						PKR					98.00		2010-12-09	No Response
97	0001	Multan Main	PB	36302-0443962-7	MUHAMMAD UMER DRAZ	NEW KHAN GENERAL STORE-COSMETIC AND GIFT CENTRE,MDA, MULTAN	LCY	0001-0081-041839-01-9	CURR						PKR					100.00		2010-05-25	No Response
98	0001	Multan Main	PB	35202-1337228-7	ANDREW FRANCIS	BISHOPS HOUSE-63-AURANGZEB ROAD, MULTAN	UFZ	0001-0419-041987-01-6	PLS						USD					102.38		2010-02-19	No Response
99	0001	Multan Main	PB	36104-0471716-9	ANJUM JAVED	TCS AREA OFFICE,-TEREEN ROAD,, MULTAN	LCY	0001-0081-040997-01-8	CURR						PKR					103.50		2010-01-18	No Response
100	0001	Multan Main	PB	36302-6031457-9	AZHAR SAJID QURESHI	280/C JALILABAD COLON-Y MULTAN, MULTAN	LCY	0001-0071-024066-50-5	PLS						PKR					107.77		2010-02-22	No Response
101	0001	Multan Main	PB	32302-3004410-5	RIAZ AHMED	OCS PAKISTAN (PVT.) LTD.-NO.709, MULTAN	LCY	0001-0071-039784-01-6	PLS						PKR					108.07		2010-05-20	No Response
102	0001	Multan Main	PB	36302-0359297-9	MUHAMMAD NAWAZ	HOUSE NO.143 MOHALLAH-KARHI GRAN O/S DALAT, MULTAN	LCY	0001-0081-041865-01-1	CURR						PKR					112.00		2010-07-19	No Response
103	0001	Multan Main	PB	36302-0429263-3	M/S FAREED PACKAGES	OPP. PAKARAB FERTILIZERS-NEAR NAWAB FLOUR MILL, MULTAN	LCY	0001-0081-036665-01-8	CURR						PKR					112.20		2010-10-07	No Response
104	0001	Multan Main	PB	45104-0266790-7	MUHAMMAD SHAHID ANWAR	HOUSE NO. Z-28,-BODLA TOWN BLOCK-Z,, MULTAN	LCY	0001-0071-039593-01-5	PLS						PKR					116.74		2010-04-26	No Response
105	0001	Multan Main	PB	36102-4057716-5	TAJAMMAL RASOOL	C/O MUDDASIR RASOOL ROOM#251-RAZI HALL BOYS HOSTEL NISHTAR, MULTAN	LCY	0001-0081-042743-01-6	CURR						PKR					120.00		2010-09-22	No Response
106	0001	Multan Main	PB	36302-6573758-1	MUHAMMAD AHMAD	HOUSE NO.262,MOHALLAH-USMANABAD COLONY,BOSAN ROAD, MULTAN	LCY	0001-0081-040685-01-1	CURR						PKR					120.00		2010-09-24	No Response
107	0001	Multan Main	PB	36303-1386825-1	SHAMOON PERVAIZ	TCS AREA OFFICE,-TAREEN ROAD,, MULTAN	LCY	0001-0081-041553-01-4	CURR						PKR					125.00		2010-02-02	No Response
108	0001	Multan Main	PB	36303-1010378-7	FAHEEM ABBAS	GULSHAN SUKHI SULTAN COLONY,-ALI AKBAR COLONY,SURAJ MIANI,, MULTAN	LCY	0001-0081-038058-01-7	CURR						PKR					127.07		2010-08-24	No Response
109	0001	Multan Main	PB	36302-0576766-8	ZAINAB BIBI W/O INYAT MASHEE	RAZAABAD ALY. POLICE LINE # 2-MULTAN, MULTAN	LCY	0001-0071-036029-01-6	PLS						PKR					136.88		2010-03-08	No Response
110	0001	Multan Main	PB	36302-9379940-5	SAJID HUSSAIN	HAMIDABAD COLONY,HOUSE NO.-25/27,NEAR KHAWAJA FARID, MULTAN	LCY	0001-0081-040744-01-3	CURR						PKR					138.00		2010-10-12	No Response
111	0001	Multan Main	PB		WAFAQ UL MADARAS-UL-ARABIA PAKISTAN-A/C ABDUL BASIT	Karachi	LCY			SAEED ELECTRIC STORE	DD	17200409	24-Sep-10	FED	PKR					140.00		2010-09-24	No Response
112	0001	Multan Main	PB	36302-7539055-7	MUHAMMAD JIBRAN BUTT	HOUSE NO. 2034, WARD NO. 8-H,-INSIDE HARAM GATE,, MULTAN	LCY	0001-0081-039327-01-5	CURR						PKR					150.00		2010-11-10	No Response
113	0001	Multan Main	PB	32302-1695500-5	MUHAMMAD ARSHAD LAGHARI	33-BASHIR KHAN BALOCH-DISTT COURTS, MULTAN	LCY	0001-0081-042657-01-1	CURR						PKR					152.00		2010-09-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
114	0001	Multan Main	PB	36302-7505517-2	ZAINAB EJAZ	HOUSE NO 11C-CHOWK WAZIR KHAN, MULTAN	LCY	0001-0081-038253-01-4	CURR						PKR					154.00		2010-02-18	No Response
115	0001	Multan Main	PB	12101-0737159-7	HASSAN NASIR	92- NUSRAT RD,2ND FLR,-MEHREEN B HALL, KHAWAR CENTRE, MULTAN	LCY	0001-0081-040383-01-6	CURR						PKR					155.50		2010-10-11	No Response
116	0001	Multan Main	PB	36303-9830389-9	MUHAMMAD JAMIL	AL-RIFFAT HAIDIR COLONY NEAR-CASARREDO FURNITURE OLD, MULTAN	LCY	0001-0081-042109-01-8	CURR						PKR					156.50		2010-06-25	No Response
117	0001	Multan Main	PB	36302-0386867-1	NIZAM HAIDER HASHMI	HOUSE NO.2043-A, STREET-SHAH SHAKOOR ALLANG, MULTAN	LCY	0001-0081-040626-01-0	CURR						PKR					158.00		2010-08-31	No Response
118	0001	Multan Main	PB	36303-8795775-1	MUHAMMAD QASIM	NEAR DARBAR QAIM SHAH RAI GHAT-SOORAJ MIANI P.O ALAMDI SOORAH, MULTAN	LCY	0001-0081-042930-01-3	CURR						PKR					159.00		2010-12-15	No Response
119	0001	Multan Main	PB	36303-5502792-5	IMRAN MUKHTAR	C/O KHIZER ABBAS JAFFRI-NEAR MASJID JAFRIA SURAJ MIANI, MULTAN	LCY	0001-0081-041707-01-0	CURR						PKR					160.00		2010-08-26	No Response
120	0001	Multan Main	PB	36302-2011665-3	AL-MUEEZ ENTERPRISES	OPP EXCISE AND TEXATION OFFICE-MDA ROAD,, MULTAN	LCY	0001-0081-042097-01-3	CURR						PKR					161.00		2010-03-17	No Response
121	0001	Multan Main	PB	31202-4020808-7	KHURRAM RIAZ	ASM LEO,MERCOLINK DISTRIBUTORS-22/2, ALTAF TOWN,, MULTAN	LCY	0001-0081-041110-01-9	CURR						PKR					163.00		2010-02-19	No Response
122	0001	Multan Main	PB		MISS MARYIUM MAQBOOL	45 SHAMSABAD COLONY - -..MULTA-N, MULTAN	LCY	0001-0081-029599-01-2	CURR						PKR					164.30		2010-09-21	No Response
123	0001	Multan Main	PB	36302-9040012-7	MUHAMMAD JAMIL	H.NO 127/2/10,MUHALLAH-KATLAY TOLAY KHAN,TUGHLAQ, MULTAN	LCY	0001-0081-042126-01-9	CURR						PKR					166.50		2010-03-22	No Response
124	0001	Multan Main	PB	35202-2501199-3	TARIQ HAKIM	27-A,GULGASHT COLONY MULTAN-.., MULTAN	UFZ	0001-0419-042813-01-9	PLS						USD					168.04		2010-12-30	No Response
125	0001	Multan Main	PB	36302-0519737-7	MUHAMMAD ATIF FAZAL	HOUSE NO.1881/K/8C JUNAID-STREET BLOCK-C SHAMSABAD, MULTAN	LCY	0001-0081-041860-01-6	CURR						PKR					170.00		2010-05-10	No Response
126	0001	Multan Main	PB	38201-1223263-9	JAMSHED IQBAL	24-A ABDALI COLONY-ALTAMASH ROAD,, MULTAN	LCY	0001-0081-041482-01-8	CURR						PKR					174.10		2010-02-10	No Response
127	0001	Multan Main	PB	36302-6128746-3	MUHAMMAD RAMZAN	H.NO.17867,INSIDE DEHLI GATE-MOHALLAH MOON BHATTIA,, MULTAN	LCY	0001-0081-042517-01-2	CURR						PKR					176.30		2010-04-09	No Response
128	0001	Multan Main	PB	37405-2130071-3	MUHAMMAD AFZAL SAEED	HOUSE NO-20,-STREET NO-03,ALTAF TOWN,, MULTAN	LCY	0001-0081-039394-01-6	CURR						PKR					178.50		2010-09-29	No Response
129	0001	Multan Main	PB	36302-4843187-1	FAHAD USMAN KHAN	REGIONAL COLLECTION MANAGER,-ABN AMRO BANK,2ND FLOOR,, MULTAN	LCY	0001-0081-041040-01-4	CURR						PKR					179.00		2010-09-03	No Response
130	0001	Multan Main	PB	36302-4713030-1	SYED ALI GULRAIZ	HOUSE NO 16-F, BLOCK-S-NEW MULTAN, MULTAN	LCY	0001-0081-041677-01-3	CURR						PKR					179.50		2010-09-07	No Response
131	0001	Multan Main	PB	36302-0442866-9	MUHAMMAD SHAFIQUE-UR-REHMAN	BALOCH STREET 3-C BILAL COLONY-OLD SHUJABAD ROAD MULTAN, MULTAN	LCY	0001-0081-030805-01-6	CURR						PKR					181.00		2010-11-15	No Response
132	0001	Multan Main	PB		MISS.TASNEEM AKHTAR FE-13	HOUSE NO. 2/13 MIAN-CHANNU, MULTAN	UFZ	0001-0419-013129-75-7	PLS						USD					181.36		2010-05-10	No Response
133	0001	Multan Main	PB	36302-0443366-8	SHABANA NAZ	SHOP NO.02,AL JANNAT MARKET,-VEHARI ROAD,CHWOK SHAH ABBAS,, MULTAN	LCY	0001-0081-040577-01-0	CURR						PKR					185.00		2010-02-16	No Response
134	0001	Multan Main	PB	36302-8442673-9	ABU BAKER BUTT	HOUSE NO 221/8H SABAN WALL-STREET INSIDE HAROON GATE, MULTAN	LCY	0001-0081-042828-01-8	CURR						PKR					189.00		2010-11-23	No Response
135	0001	Multan Main	PB	36302-9892726-5	MUHAMMAD ALI RAZA	NEAR HADRIA MASJID, SURAJ-MIANI, MUHALLA WADA THALLA, MULTAN	LCY	0001-0081-039026-01-9	CURR						PKR					190.00		2010-08-30	No Response
136	0001	Multan Main	PB	36303-0975542-7	IMTIAZ AHMAD	AISA POULTRY FEEDS (PVT) LTD,-359-SHAMSABAD HUMAYUN ROAD,, MULTAN	LCY	0001-0081-040928-01-5	CURR						PKR					190.00		2010-01-21	No Response
137	0001	Multan Main	PB	36302-2276036-7	SAAD WAQAS KHAN	HOUSE#493,LASHARI HOUSE,-ALTAMASH ROAD,GUJAR KHADA, MULTAN	LCY	0001-0081-037527-01-3	CURR						PKR					191.00		2010-10-20	No Response
138	0001	Multan Main	PB	36302-0430304-5	WASEEM AKHTAR	HOUSE NO.1429, AX4, STREET -5,-AMINABAD,NEAR BAKAR MANDI,, MULTAN	LCY	0001-0081-041363-01-4	CURR						PKR					192.00		2010-09-09	No Response
139	0001	Multan Main	PB	36302-7533029-3	MUHAMMAD NAZISH AMIN	91-NUSSRAT ROAD,MULTAN CANTT-.., MULTAN	LCY	0001-0081-039852-01-1	CURR						PKR					192.40		2010-06-11	No Response
140	0001	Multan Main	PB	36302-2632507-8	MUSARAT PARVEEN	HNO.786/3,SHALIMAR COLONY,-NEAR TOYOTA MOTORS,, MULTAN	LCY	0001-0081-041240-01-6	CURR						PKR					192.60		2010-01-11	No Response
141	0001	Multan Main	PB	41303-2251173-3	SHAIKH AAMIR NISAR AHMAD	TCS PVT LTD-TAREEN ROAD,, MULTAN	LCY	0001-0081-041503-01-4	CURR						PKR					194.00		2010-04-21	No Response
142	0001	Multan Main	PB	36302-0315201-7	MUHAMMAD AFZAL TAHIR	AL JANNAT HOUSE,STREET NO.2-NAZARABAD,NEAR GAS FACTORY, MULTAN	LCY	0001-0081-041479-01-3	CURR						PKR					196.21		2010-02-08	No Response
143	0001	Multan Main	PB	36302-8123153-5	SYED M.NADEEM AHMAD	TCS OFFICE, OLD BAHAWALPUR-ROAD, MULTAN	LCY	0001-0081-037488-01-5	CURR						PKR					197.00		2010-09-07	No Response
144	0001	Multan Main	PB	36302-8000450-2	KANWAL QURESHI	KASHAN-E-MEHBOOB,12/13-HABIB-COLONY,SHER SHAH ROAD,CANTT,, MULTAN	LCY	0001-0071-037656-01-7	PLS						PKR					198.51		2010-02-03	No Response
145	0001	Multan Main	PB	36302-0455339-9	MUHAMMAD ASIF RANA	HOUSE NO.739 KACHCHI ABADI-NALA WALI MOHAMMAD C/O SUFI, MULTAN	LCY	0001-0081-040104-01-9	CURR						PKR					200.00		2010-03-05	No Response
146	0001	Multan Main	PB	36302-3769944-1	ASHFAQ AHMED	TCS AREA OFFICE-.., MULTAN	LCY	0001-0081-041521-01-6	CURR						PKR					203.00		2010-09-06	No Response
147	0001	Multan Main	PB	33301-2139171-3	ASIM HAMEED	BORJAN (P) LTD-BORJAN HOUSE, NISHTER CHOWK, MULTAN	LCY	0001-0081-040336-01-9	CURR						PKR					204.00		2010-12-08	No Response
148	0001	Multan Main	PB	36303-1010386-5	ENAYAT HUSSAIN	MUHALLA WADA THALLA,-SURAJ MIANI,, MULTAN	LCY	0001-0081-038029-01-2	CURR						PKR					210.80		2010-11-29	No Response
149	0001	Multan Main	PB	31202-7446850-1	MUHAMMAD AZHAR IQBAL	HOUSE NO.183/0,STREET NO.2-JINNAH TOWN,DISTRICT JAIL ROAD, MULTAN	LCY	0001-0081-040746-01-5	CURR						PKR					212.00		2010-09-17	No Response
150	0001	Multan Main	PB		SYED GULSHAN ABBAS	490/C,GULGASHT COLONY-..., MULTAN	LCY	0001-0071-037236-01-9	PLS						PKR					213.50		2010-04-13	No Response
151	0001	Multan Main	PB	61101-1966556-9	SYED HASAN MURTAZA BUKHARI	UCH-HOUSE,NEAR CHUNGI NO 01,-SURAJ MIANI ROAD, MULTAN	LCY	0001-0081-037452-01-3	CURR						PKR					215.00		2010-01-16	No Response
152	0001	Multan Main	PB	36302-5191348-7	IFTIKHAR ALI SHAH	J.B.C ENTERPRISES,-BUKHRA CARPETE INDUSTRIES, MULTAN	UFZ	0001-0418-041145-01-7	CURR						USD					220.00		2010-08-18	No Response
153	0001	Multan Main	PB	36302-4947831-1	ASIF RASHEED	126-5/16 GULISTAN COLONY-OLD BHAWALPUR ROAD, MULTAN	LCY	0001-0081-042724-01-3	CURR						PKR					220.00		2010-08-09	No Response
154	0001	Multan Main	PB	36302-6838284-7	ZESHAN JAMIL	H. NO.748,STREET NO.1,-KUMHAR MANDI,, MULTAN	LCY	0001-0081-041726-01-3	CURR						PKR					220.00		2010-05-03	No Response
155	0001	Multan Main	PB	36302-8196174-1	MUHAMMAD ZAMAN	H. NO 513, ST. NO 15, MOHALLAH-BAWA SAFRA SHAH SHAMS ROAD, MULTAN	LCY	0001-0081-041168-01-7	CURR						PKR					224.00		2010-02-23	No Response
156	0001	Multan Main	PB	36302-3737566-1	UMAR FAROOQ	HOUSE NO.5 STREET NO.6-BLOCK-U NEW MULTAN COLONY,, MULTAN	LCY	0001-0081-042049-01-5	CURR						PKR					225.00		2010-05-27	No Response
157	0001	Multan Main	PB	36302-4265448-0	SAIMA MAJEED	C/O EASTERN CAPITAL LTD.-OFFICE NO LG-64/2, MULTAN	LCY	0001-0081-039821-01-4	CURR						PKR					227.00		2010-06-03	No Response
158	0001	Multan Main	PB	36302-3095047-6	ARJUMAND NAWAZ	12/13,KASHAN-E-MEHBOOB,NEAR-HOTEL AL-SANA,CHAH BOHAR WALA,, MULTAN	LCY	0001-0071-037657-01-8	PLS						PKR					232.66		2010-01-05	No Response
159	0001	Multan Main	PB	32303-0190352-1	IFTIKHAR HUSSAIN	HOUSE NO.924/77,ABUL FATHE-CHOWK,AL ATTAT COLONY,, MULTAN	LCY	0001-0081-040792-01-1	CURR						PKR					234.00		2010-12-02	No Response
160	0001	Multan Main	PB	36302-4024104-3	MUHAMMAD ANIS ASHRAF	HOUSE NO.336/67 STREET NO.2-SHAH FAISAL COLONY RAJWANA, MULTAN	LCY	0001-0081-042225-01-9	CURR						PKR					235.00		2010-01-29	No Response
161	0001	Multan Main	PB	36302-8339188-8	FOZIA KIRAN	HOUSE NO.962 STREET NO.3-MOHALLAH QADEERABAD,, MULTAN	LCY	0001-0081-041830-01-0	CURR						PKR					240.00		2010-06-28	No Response
162	0001	Multan Main	PB	36302-1164428-1	ZULFIQAR ALI	HOUSE NO.1999 TIBBI BALOCH-WALA NEAR JAMIA MASJID, MULTAN	LCY	0001-0081-042235-01-1	CURR						PKR					240.00		2010-05-25	No Response
163	0001	Multan Main	PB	36302-0425849-2	FERDOS BEGUM	MUHALLA WADA THALLA,-SURAJ MIANI, MULTAN	LCY	0001-0081-038031-01-6	CURR						PKR					240.00		2010-11-29	No Response
164	0001	Multan Main	PB	37101-6750390-9	MAJOR ABDUL WAHEED	HOUSE#209, FORT COLONY,-MULTAN CANTT,, MULTAN	LCY	0001-0081-037818-01-5	CURR						PKR					241.45		2010-07-13	No Response
165	0001	Multan Main	PB	36302-5467899-5	AKHTAR ABBAS	JAFERIA BAZZAR-SURAJ MIANI MOHALLAH,, MULTAN	LCY	0001-0081-040980-01-9	CURR						PKR					248.00		2010-07-27	No Response
166	0001	Multan Main	PB	38302-1216902-3	FAYYAZ AHMED	C/O FIVE STAR YAMAHA-DERA ADDA, MULTAN	LCY	0001-0081-041171-01-2	CURR						PKR					250.00		2010-02-08	No Response
167	0001	Multan Main	PB	36302-5833229-9	MUNEEB QASIM KHAN	HOUSE NO.126 J/3-OLD BAHAWALPUR ROAD,, MULTAN	LCY	0001-0081-041637-01-5	CURR						PKR					250.00		2010-06-02	No Response
168	0001	Multan Main	PB		THE TREASURER BAHAUDDIN ZAKARIYA-UNIVERSITY MULTAN	Multan	LCY			MUHAMMAD ASHRAF	DD	52713390	25-Aug-10	PRO	PKR					250.00		2010-08-25	No Response
169	0001	Multan Main	PB	31202-1839759-9	SAJID TALIB	S NO.2 SALMANABAD NEAR MDA-CHOWK, MULTAN	LCY	0001-0078-042766-01-8	PLS						PKR					253.78		2010-11-23	No Response
170	0001	Multan Main	PB	11101-1488041-5	IMRAN ANJUM	IMRAN ANJUM (FSE),GHOURI LAB-PICK UP POINT,OPP. EMERGENCY, MULTAN	LCY	0001-0081-040869-01-3	CURR						PKR					256.00		2010-04-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
171	0001	Multan Main	PB	36302-2413527-7	NAEEM UMER	HOUSE NO.369-F,-SHAH RUKNE ALAM COLONY., MULTAN	LCY	0001-0081-039648-01-3	CURR						PKR					259.00		2010-01-30	No Response
172	0001	Multan Main	PB	36302-9894203-4	NAGINA NARGIS	C/O ADNAN GENERAL STORE,NEAR-BAQIRABAD PULLY,SAMEEJABAD#2, MULTAN	LCY	0001-0071-037838-01-7	PLS						PKR					264.95		2010-03-01	No Response
173	0001	Multan Main	PB	36302-7944863-1	YASIR NAWAZ KHAN	HOUSE NO 2407,BY WATER WORKS-ROAD, OUTSIDE LOHARI GATE, MULTAN	LCY	0001-0081-042242-01-0	CURR						PKR					265.00		2010-11-27	No Response
174	0001	Multan Main	PB	36302-1567389-7	SYED ABU-UL-HASAN GILANI	MAKHDOOM HOUSE, GHOUS-UL-AZAM-ROAD,MULTAN CANTT., MULTAN	LCY	0001-0081-037099-01-4	CURR						PKR					272.30		2010-08-10	No Response
175	0001	Multan Main	PB	36302-0394321-3	MUHAMMAD AKIF	HOUSE NO.13/14-L ST NO.8-AHMAD PARK COLONY GULISTAN, MULTAN	LCY	0001-0072-042442-01-1	PLS						PKR					273.42		2010-07-08	No Response
176	0001	Multan Main	PB	36302-9087129-5	WAQAS-UL-HASSAN	408/B,FAREED ABAD COLONY,-MASOOM SHAH ROAD., MULTAN	LCY	0001-0081-042515-01-0	CURR						PKR					275.00		2010-04-30	No Response
177	0001	Multan Main	PB	36302-5359331-1	WASIF RAZA	SUPER COMPUTER 65 KHAN-PLAZA MULTAN CANTT,, MULTAN	LCY	0001-0081-041992-01-5	CURR						PKR					275.00		2010-12-24	No Response
178	0001	Multan Main	PB	36302-1839504-4	DR. TAUQEER AFROZE	HOUSE NO 01-S BLOCK-STREET NO 20, MULTAN	LCY	0001-0081-027260-01-0	CURR						PKR					299.50		2010-03-25	No Response
179	0001	Multan Main	PB	36302-1069990-3	NAJAF QURESHI	2-KHALID COLONY-MULTAN, MULTAN	LCY	0001-0071-021644-50-9	PLS						PKR					299.74		2010-11-16	No Response
180	0001	Multan Main	PB		BISE-	Board of intermediate & secondary education Multan	LCY			ASHGER ALI S/O M.AFZAL	DD	1699881	24-Sep-10	OT	PKR					300.00		2010-09-24	No Response
181	0001	Multan Main	PB		BISE-	Board of intermediate & secondary education Multan	LCY			ASHGER ALI S/O M.AFZAL	DD	1699882	24-Sep-10	OT	PKR					300.00		2010-09-24	No Response
182	0001	Multan Main	PB	36302-6094305-1	MUHAMMAD SHAHID KHAN	BALOCH HOUSE,ST.NO.3,ICALROO-COLONY,MOA ROAD,, MULTAN	LCY	0001-0081-040488-01-2	CURR						PKR					301.12		2010-11-29	No Response
183	0001	Multan Main	PB	36303-5044103-0,363	GHULAM SUGHRAN / AKHTAR ALI	C/O FINE STAR YAMAHA-CENTRE CHOWK DANA ADDA, MULTAN	LCY	0001-0077-042350-01-5	PLS						PKR					305.03		2010-03-27	No Response
184	0001	Multan Main	PB	36302-4227298-9	REHMAN TARIQ	PLOT NO.257,TIMBER MARKET,-., MULTAN	LCY	0001-0081-041134-01-7	CURR						PKR					309.00		2010-01-28	No Response
185	0001	Multan Main	PB	36302-5857144-3	SAIF UL REHMAN	AQEEL GENERAL STORE MAIN-BAZAR QASIM BELA, MULTAN	LCY	0001-0081-042392-01-1	CURR						PKR					318.00		2010-10-13	No Response
186	0001	Multan Main	PB	36102-7916265-3	SYED MAZHAR ABBAS GARDEZI	13A SHALIMAR COLONY BOSAN ROAD-MULTAN NEAR TOYOTA MOTORS, MULTAN	LCY	0001-0081-042708-01-3	CURR						PKR					324.10		2010-09-03	No Response
187	0001	Multan Main	PB	36304-3292926-3	NAEEM HUSSAIN SHAH	HOUSE NO.941/D STREET NO.1-MOHALLAH GULSHAN ABAD, MULTAN	LCY	0001-0981-042054-01-1	CURR						PKR					325.10		2010-06-11	No Response
188	0001	Multan Main	PB	36302-4401656-1	HAMID BIN MOMIN	HOUSE NO.1065,STREET NO.1-MOHALLA QADIRABAD, MULTAN	LCY	0001-0081-040836-01-4	CURR						PKR					330.00		2010-01-12	No Response
189	0001	Multan Main	PB	36302-2744368-7	SARDAR MEHBOOB	HOUSE NO. 8/E, OFFICERS COLONY-BOSAN ROAD, MULTAN	LCY	0001-0071-039919-01-9	PLS						PKR					332.42		2010-10-22	No Response
190	0001	Multan Main	PB	36302-0453120-1	RIZWAN HUSSAIN	27-K,HAMZA STREET,-GARDEN TOWN, MULTAN	LCY	0001-0081-041560-01-3	CURR						PKR					338.70		2010-11-24	No Response
191	0001	Multan Main	PB	36302-0391209-4	LAILA MEHBOOB	DAIRA BUSTI, NEAR NEW TIMBER-MARKET, C/O M. SAQLAIN SHOPKEE, MULTAN	LCY	0001-0071-038779-01-7	PLS						PKR					343.24		2010-04-02	No Response
192	0001	Multan Main	PB	31101-9964187-5	MALIK MUHAMMAD AJMAL	MALIK HOUSE BUTT STREET,BALDIA-ROAD,BAHAWALNAGAR., MULTAN	LCY	0001-0081-040894-01-4	CURR						PKR					344.33		2010-12-14	No Response
193	0001	Multan Main	PB	36302-8053566-1	SALEEM RAZA	HOUSE 1889/4-C, NEW SHAMSABAD-COLONY,AL QURESH STREET, MULTAN	LCY	0001-0071-037864-01-9	PLS						PKR					346.47		2010-01-04	No Response
194	0001	Multan Main	PB	36302-3810077-5	SYED TALHA FAIZAN	H.NO.29, KEHKASHAN, STREET NO.-10, NORTH GULGASHT COLONY, MULTAN	LCY	0001-0081-039158-01-0	CURR						PKR					350.56		2010-04-03	No Response
195	0001	Multan Main	PB	36302-0358991-1	SHIKH MUHAMMAD SHAHZAD AZIZ	HOUSE#152, STREET\MUHALLA FAIZ-I ROAD, TIMBER MARKET, MULTAN	LCY	0001-0081-038195-01-3	CURR						PKR					354.92		2010-07-05	No Response
196	0001	Multan Main	PB	36302-5225503-3	AL-MASOOM LUBRICANT	SHOP NO.9,ANGORI PLAZA,-NEAR GULSHAN MARKET,NEW MULTAN, MULTAN	LCY	0001-0081-040152-01-7	CURR						PKR					357.00		2010-11-22	No Response
197	0001	Multan Main	PB	38301-7310301-5	SAFDAR SULTAN	HUSH PUPIES SHARIF PLAZA,-KUTCHERY, MULTAN	LCY	0001-0081-042492-01-2	CURR						PKR					358.00		2010-11-29	No Response
198	0001	Multan Main	PB	36302-6998797-9	MUHAMMAD FAHAD ISHAQ	HARIS TRADERS 5-E-6 OFFICERS-COLONY BOSAN RD, MULTAN	LCY	0001-0081-042172-01-5	CURR						PKR					360.00		2010-12-08	No Response
199	0001	Multan Main	PB	36302-3438740-9	ASHFAQ AHMAD	O.C.S.PAKISTAN (PVT.) LTD.-NO.709,, MULTAN	LCY	0001-0071-039460-01-5	PLS						PKR					371.96		2010-06-21	No Response
200	0001	Multan Main	PB	36302-1297740-5	KHURRAM SHEHZAD BHATTI	H.NO 1284 S#13,MUHALLAH-QADIRABADD MULTAN, MULTAN	LCY	0001-0081-042687-01-7	CURR						PKR					377.00		2010-12-01	No Response
201	0001	Multan Main	PB	36302-8400418-1	SAJJAD HUSSAIN	HOUSE NO.1551/8 MOHALLAH-GHAREEB ABAD CHOWK, MULTAN	LCY	0001-0081-042474-01-0	CURR						PKR					390.00		2010-09-17	No Response
202	0001	Multan Main	PB	36302-6050243-5	MUHAMMAD SHAKIR NISAR SHEIKH	STREET-01, KACHI ABADI MUHALLA-TARIQABAD, M D A ROAD,, MULTAN	LCY	0001-0081-040471-01-3	CURR						PKR					390.00		2010-09-14	No Response
203	0001	Multan Main	PB		THE CONTROLLER OF EXAMINATIONS BAHAUDDIN-ZAKARIYA UNIVERSITY MULTAN.	THE CONTROLLER OF EXAMINATIONS BAHAUDDIN-ZAKARIYA UNIVERSITY MULTAN.	LCY			FUNDING A/C (REMITTANCE)	DD	10135769	9-Dec-10	PRO	PKR					400.00		2010-12-09	No Response
204	0001	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY, MULTAN-	Bahauddin Zakariya University Bosan Road, Multan, Punjab	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505667	28-Dec-10	OT	PKR					400.00		2010-12-28	No Response
205	0001	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY, MULTAN-	Bahauddin Zakariya University Bosan Road, Multan, Punjab	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505558	23-Nov-10	OT	PKR					400.00		2010-11-23	No Response
206	0001	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY.-	Bahauddin Zakariya University Bosan Road, Multan, Punjab	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505273	20-Aug-10	OT	PKR					400.00		2010-08-20	No Response
207	0001	Multan Main	PB		MR.A.M.ZAFFAR& AAMNA	1789/9, KARI AFGHANAN-MULTAN, MULTAN	LCY	0001-0071-027057-50-0	PLS						PKR					403.00		2010-10-11	No Response
208	0001	Multan Main	PB	36302-7457923-6	SAIMA MALIK	H.NO.12/16,WAHDAT COLONY,-NEAR CHOWK RASHID ABAD,, MULTAN	LCY	0001-0081-040260-01-8	CURR						PKR					420.00		2010-08-31	No Response
209	0001	Multan Main	PB	36302-5592768-3	MUHAMMAD ASGHAR	HOUSE NO.1553 MOHALLAH-GILLANIA WALA INSIDE PAK, MULTAN	LCY	0001-0081-042394-01-3	CURR						PKR					420.00		2010-04-13	No Response
210	0001	Multan Main	PB	32303-4282149-9	EJAZ SALEH	C/O MAHAR SHAMOUN NAIB-TEHSILDAR,MOH. KHURSHIDABAD, MUZAFFAR GARH	LCY	0001-0081-042514-01-9	CURR						PKR					420.00		2010-04-12	No Response
211	0001	Multan Main	PB	36302-2999110-1	SHEIKH ISHFAQ AHMAD	36 TIPU SULTAN ROAD-MULTAN CANTT, MULTAN	LCY	0001-0081-042463-01-7	CURR						PKR					420.00		2010-06-22	No Response
212	0001	Multan Main	PB	36302-4775917-9	SHEIKH AFZAL AHMED	40-TIPU SULTAN ROAD-MULTAN CANTT, MULTAN	LCY	0001-0081-042462-01-6	CURR						PKR					420.00		2010-06-22	No Response
213	0001	Multan Main	PB	36302-3374559-5	MUNIR HUSSAIN SHAH	THANA SADAR CANTT.-...., MULTAN	LCY	0001-0081-042413-01-7	CURR						PKR					420.00		2010-01-07	No Response
214	0001	Multan Main	PB	36302-3003407-9	RAMEEZ ASHRAF	NAWAH SHAHER HOUSE NO 197/9-MUHALLAH DAR KHANA WALA, MULTAN	LCY	0001-0081-042826-01-6	CURR						PKR					420.00		2010-09-17	No Response
215	0001	Multan Main	PB	36201-9294542-9	KHIZAR IQBAL	CHAK NO 377/WB,P.O-CHAK NO 376/WB TEH DUNYAPUR, MULTAN	LCY	0001-0081-042922-01-3	CURR						PKR					420.00		2010-11-08	No Response
216	0001	Multan Main	PB	36302-5294686-3	MUHAMMAD ASLAM	YOUSAF DRY CLEANERS NEAR-MADRISA MAKH ZANAL UL ALOOM, MULTAN	LCY	0001-0081-042967-01-6	CURR						PKR					420.00		2010-12-01	No Response
217	0001	Multan Main	PB	32301-2734846-7	KHURRAM YASEEN	H.NO 1689-E GULSHAN-E-IQBAL-COLONY NEAR ARMY PUBLIC, MULTAN	LCY	0001-0081-042999-01-4	CURR						PKR					420.00		2010-12-22	No Response
218	0001	Multan Main	PB	36302-5659325-3	MAQBOOL AHMED	1592/7,I/S-DELHI GATE, MULTAN	LCY	0001-0071-036783-01-9	PLS						PKR					423.94		2010-03-12	No Response
219	0001	Multan Main	PB	36602-5922208-7	HASSAN MEHMOOD KHAN	HOUSE NO.298,BLOCK C,-SHAH RUKN-E-ALAM COLONY, MULTAN	LCY	0001-0081-039659-01-6	CURR						PKR					429.80		2010-09-30	No Response
220	0001	Multan Main	PB	36302-8544699-7	DR.KHALIL UR REHMAN	177/B SHAH RUKN-E-ALAM COLONY-MULTAN, MULTAN	LCY	0001-0081-027278-01-0	CURR						PKR					430.00		2010-03-25	No Response
221	0001	Multan Main	PB	36304-1410918-9	SYED MUSVER ABBAS SHAH	HOUSE NO.941/D STREET NO.1-MOHALLAH GULSHAN ABAD, MULTAN	LCY	0001-0981-042053-01-0	CURR						PKR					430.00		2010-01-15	No Response
222	0001	Multan Main	PB	36302-8735355-9	TAHIR SAEED	H.NO. 03,STREET NO.15-BLOCK-U, NEW MULTAN, MULTAN	LCY	0001-0081-042165-01-6	CURR						PKR					435.00		2010-05-25	No Response
223	0001	Multan Main	PB	36302-2994568-1	MUHAMMAD IQBAL	729/1 OLD BAHAWALPUR ROAD-BESIDE TELENOR OFFICE,, MULTAN	LCY	0001-0081-041835-01-5	CURR						PKR					438.80		2010-12-23	No Response
224	0001	Multan Main	PB	36302-0277535-9	CH. SAEED HASSAN	CH.SAEED HASSAN,RECORD INCHAR---GE AHMAD HASSAN TEXTILE MILLS, MULTAN	LCY	0001-0071-039669-01-6	PLS						PKR					441.75		2010-11-04	No Response
225	0001	Multan Main	PB	36302-3786632-7	MUHAMMAD IMRAN	HOUSE NO.2091/W-7 QASBA-PURA O/S PAK GATE, MULTAN	LCY	0001-0081-041889-01-9	CURR						PKR					442.00		2010-12-28	No Response
226	0001	Multan Main	PB	36303-6572835-1	MUHAMMAD SALEEM	SMS COURIERS (PRIVATE) LTD-15-16 MDA ARCADE OPPOSITE, MULTAN	LCY	0001-0071-039514-01-0	PLS						PKR					442.12		2010-04-13	No Response
227	0001	Multan Main	PB	36302-8665989-1	MUHAMMAD YOUSAF SHAKEEL	HARVESTER SERVICES (PVT) LTD.-3 SHESH MAHEL LANE ABDALI ROAD, MULTAN	LCY	0001-0081-038414-01-9	CURR						PKR					446.00		2010-07-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
228	0001	Multan Main	PB	36303-1009912-3	MASHKOOR HUSSAIN SIDDIQUI	EVER SHINE DR.MEHMOOD SIDDIQUI-CLINIC SURAJ MIANI,, MULTAN	LCY	0001-0071-042038-01-0	PLS						PKR					447.79		2010-04-21	No Response
229	0001	Multan Main	PB	36302-0346931-5	MANZOOR HUSSAIN	HOUSE NO.3864, OUTSIDE BOHAR-GATE, MUHALLAH AMANABAD,, MULTAN	LCY	0001-0081-040194-01-7	CURR						PKR					448.80		2010-10-13	No Response
230	0001	Multan Main	PB	36102-7427291-9	GHULAM SHABBIR	AHMED HASSAN TEXTILE MILLS.-46 HASSAN PARWANA COLONY, MULTAN	LCY	0001-0071-038441-01-0	PLS						PKR					451.91		2010-04-10	No Response
231	0001	Multan Main	PB	36302-7337056-5	FAISAL KHAN	AMERABAD RAJWAN ROAD-RB STREET MULTAN BABAR, MULTAN	LCY	0001-0081-042666-01-2	CURR						PKR					452.83		2010-08-26	No Response
232	0001	Multan Main	PB	36302-6368365-7	NAVEED IQBAL & COMPANY	AKBAR ROAD,CHOWK SHEEDAN,-MULTAN, MULTAN	LCY	0001-0081-037181-01-5	CURR						PKR					457.09		2010-06-23	No Response
233	0001	Multan Main	PB	36302-9263870-7	AZIZ AHMAD MALIK	HOUSE-154, SHAMSABAD COLONY,-MULTAN, MULTAN	LCY	0001-0081-038090-01-7	CURR						PKR					461.37		2010-06-21	No Response
234	0001	Multan Main	PB	36302-3226873-5	MALIK UMAR FAROOQ	H NO. 3, ST-2, MADINA TOWN.1-.., MULTAN	LCY	0001-0081-040067-01-3	CURR						PKR					470.00		2010-03-25	No Response
235	0001	Multan Main	PB	36303-3008935-5	CHAUDHRY ABDUL MAJEED	TOYOTA MULTAN MOTORS-BOSAN RD,, MULTAN	LCY	0001-0081-040387-01-0	CURR						PKR					472.86		2010-07-19	No Response
236	0001	Multan Main	PB	36302-2821461-9	MALIK IRFAN AHMED BHUTTA	H.NO.2194,BHUTTA LODGE,-CHAH MORAT WALA,, MULTAN	LCY	0001-0071-039217-01-0	PLS						PKR					488.80		2010-01-20	No Response
237	0001	Multan Main	PB		CONTROLLER BISE BAHAWALPUR.-	CONTROLLER BISE BAHAWALPUR.-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505141	21-Jun-10	PRO	PKR					500.00		2010-06-21	No Response
238	0001	Multan Main	PB	36302-1638278-5	NOOR MUHAMMAD	HAJI HAIDER ELECTRIC STORE-AND PCO,OLD SHUJABAD ROAD, MULTAN	LCY	0001-0071-042176-01-7	PLS						PKR					511.65		2010-02-02	No Response
239	0001	Multan Main	PB	36302-3401620-5	ASIM ADEEL	STREET NO.7-PIR BUKHARI B.C CHOWK, MULTAN	LCY	0001-0081-041038-01-0	CURR						PKR					516.45		2010-10-11	No Response
240	0001	Multan Main	PB	36303-4010163-1	MUHAMMAD BILAL	HAMID PUR KUNURA BASTI-PEERAY WALA STREET NO.2, MULTAN	LCY	0001-0081-042736-01-7	CURR						PKR					520.00		2010-08-17	No Response
241	0001	Multan Main	PB	36302-1936231-3	MUHAMMAD AAMIR NAWAZ BHATTI	HOUSE NO.430/4 ST NO.3-WILAITABAD NO.1, MULTAN	LCY	0001-0081-042765-01-2	CURR						PKR					530.50		2010-12-03	No Response
242	0001	Multan Main	PB	36302-6685893-6	WAHEEDA AMIN	HOUSE NO.91,-NUSRAT ROAD,, MULTAN	LCY	0001-0081-039841-01-8	CURR						PKR					531.40		2010-04-29	No Response
243	0001	Multan Main	PB	36302-7444475-1	MUHAMMAD IMRAN QADRI	HOUSE#EX430/43C,,ST#3,MADINABA-COLONY,NEAR WILLAYATABADF1,, MULTAN	LCY	0001-0071-037279-01-0	PLS						PKR					562.35		2010-10-25	No Response
244	0001	Multan Main	PB	36302-0376426-4,363	SHAUKAT ALI KHAN / ZAKIA SULTANA	H.No.2051-35-15, GULSHAN ABAD-OUTSIDE PAK GATE,, MULTAN	LCY	0001-0071-036156-01-0	PLS						PKR					569.39		2010-01-08	No Response
245	0001	Multan Main	PB	36302-0431081-4	MUKHTIAR BAGUM	HOUSE NO.602/G,NAWAN SHAHER-MOHALLAH KATH CAP,, MULTAN	LCY	0001-0081-040956-01-9	CURR						PKR					591.54		2010-06-25	No Response
246	0001	Multan Main	PB	34402-9280896-1	MUHAMMAD AYUB RAWAT	HOTEL SHEEZA INN,-KUTCHERY ROAD,, MULTAN	LCY	0001-0078-042497-01-2	PLS						PKR					597.84		2010-10-26	No Response
247	0001	Multan Main	PB	36302-7728463-9	SULTAN SALEEM	20-B,MOIN STREET-USMANABAD COLONY,, MULTAN	LCY	0001-0081-040314-01-3	CURR						PKR					621.00		2010-08-13	No Response
248	0001	Multan Main	PB	36302-3850658-1	MUHAMMAD FARHAN	POLICE LINE NO.1,KUTCHERY ROAD-NEAR NAEEM GRAMMAR SCHOOL, MULTAN	LCY	0001-0081-040793-01-2	CURR						PKR					625.00		2010-05-12	No Response
249	0001	Multan Main	PB	36303-0961773-1	IQBAL HUSSAIN	MUHALLAH TIBBI ALAMDI SURAH-SURAJ MIANI 0300-6330413, MULTAN	LCY	0001-0081-039086-01-3	CURR						PKR					630.00		2010-11-26	No Response
250	0001	Multan Main	PB	33106-0310473-3	MUHAMMAD SALEEM	CHAK 491 GB PO KHAS. TAHSIL-TANDIAWALA,, FAISALABAD	LCY	0001-0081-037905-01-1	CURR						PKR					630.50		2010-06-08	No Response
251	0001	Multan Main	PB	14301-6696977-4	SHUMILA JAVED	HOUSE NO.26,60 FEET ROAD,-NEW MULTAN COLONY,Y-BLOCK., MULTAN	LCY	0001-0081-039632-01-5	CURR						PKR					640.00		2010-07-12	No Response
252	0001	Multan Main	PB	36302-9121139-2	MEHVISH SAHAR	HASEEB LODGE NEAR JAMIA AL--FURQAN AL-HADIS MASJID,ST-19,, MULTAN	LCY	0001-0081-040398-01-3	CURR						PKR					640.83		2010-10-14	No Response
253	0001	Multan Main	PB	36302-0345715-9	MUHAMMAD QADEER ALI	HOUSE NO. 5, CANTONMENT STAFF-COLONY, MULTAN CANTT.,, MULTAN	LCY	0001-0081-040902-01-5	CURR						PKR					651.43		2010-03-16	No Response
254	0001	Multan Main	PB	36302-4796032-1	GHULAM YASIN	ZIKRIA TRADERS,-NISHTER ROAD,, MULTAN	LCY	0001-0081-037225-01-8	CURR						PKR					674.14		2010-06-25	No Response
255	0001	Multan Main	PB	36302-0334307-7	MUHAMMAD ALI	HOUSE NO. 443-C,-ITTEFAQ STREET,, MULTAN	LCY	0001-0081-038490-01-1	CURR						PKR					675.80		2010-12-28	No Response
256	0001	Multan Main	PB	36302-5371697-3	HASSAN JAWWAD NAYYER	H.NO 36/W-4,SABIR HOUSE-MUHALLAH ALLAMA IQBAL, MULTAN	LCY	0001-0081-042128-01-1	CURR						PKR					688.00		2010-12-13	No Response
257	0001	Multan Main	PB	36302-0391264-3,363	FAQEER MUHAMMAD/ MUHAMMAD IMRAN	H. NO 2055, MOHALLAH AGHA-PURA, OUTSIDE DEHLI GATE, MULTAN	LCY	0001-0081-041634-01-2	CURR						PKR					699.00		2010-06-16	No Response
258	0001	Multan Main	PB	36302-6095245-1	KHALIL AHMAD	C/O BANK AL HABIB LTD.MAIN BR.-OLD BAHAWALPUR ROAD, MULTAN	LCY	0001-0071-037773-01-9	PLS						PKR					702.31		2010-01-02	No Response
259	0001	Multan Main	PB	36302-6685893-6,363	WAHIDA AMIN/USMAN AMIN	91-QASIM ROAD MULTAN CANTT,-.., MULTAN	LCY	0001-0077-042117-01-2	PLS						PKR					711.84		2010-04-29	No Response
260	0001	Multan Main	PB	36302-0457441-5	SYED ALI ZEESHAN GARDEZI	HOUSE 1438-B SHAH GARDEZ-INSIDE BOHAR GATE, MULTAN	LCY	0001-0081-038956-01-4	CURR						PKR					716.52		2010-11-30	No Response
261	0001	Multan Main	PB	36303-4926377-9	ZAFAR IQBAL	KAPITAL ASSOCIATES 25 MEHRAN-COLONY MDA CHOWK,, MULTAN	LCY	0001-0081-042435-01-3	CURR						PKR					720.00		2010-04-26	No Response
262	0001	Multan Main	PB	31202-5855513-3	SHAKEEL AHMED	TCS (PVT).LTD.-..., MULTAN	LCY	0001-0071-020856-50-7	PLS						PKR					722.11		2010-08-10	No Response
263	0001	Multan Main	PB	36302-1495949-4	RAZIA SULTANA	HOUSE NO.4-3/5 MOHALLAH-KASHI GARAN SALEEM STREET,, MULTAN	LCY	0001-0071-042087-01-9	PLS						PKR					733.75		2010-04-12	No Response
264	0001	Multan Main	PB	32302-7332534-7	ZUBAIR AYAZ	BASTI MEHER KOTLA REHEM ALI-SHAH POST OFFICE,JOTAL TEH, MULTAN	LCY	0001-0081-041902-01-7	CURR						PKR					743.00		2010-11-01	No Response
265	0001	Multan Main	PB	36302-0327936-0	RUKHSANA KAUSAR	GULSHAN-E-SIDDIQUI STREET,-CHUNGI No.01, MULTAN	LCY	0001-0071-036201-01-6	PLS						PKR					763.51		2010-11-11	No Response
266	0001	Multan Main	PB		THE CONTROLLER OF EXAMINATION BAHAUDDIN ZAKARIYA-UNIVERSITY, MULTAN	THE CONTROLLER OF EXAMINATION BAHAUDDIN ZAKARIYA-UNIVERSITY, MULTAN	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137064	27-Sep-10	PRO	PKR					800.00		2010-09-27	No Response
267	0001	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY.-	Bahauddin Zakariya University Bosan Road, Multan, Punjab	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505492	2-Nov-10	OT	PKR					800.00		2010-11-02	No Response
268	0001	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY.-	Bahauddin Zakariya University Bosan Road, Multan, Punjab	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505334	24-Sep-10	OT	PKR					800.00		2010-09-24	No Response
269	0001	Multan Main	PB	36302-6857967-4	MRS. SHAHIDA BILQEES	417-C GULGASHT COLONY-MULTAN, MULTAN	LCY	0001-0081-038501-01-5	CURR						PKR					815.87		2010-02-18	No Response
270	0001	Multan Main	PB	36302-2822001-1,363	MUHAMMAD JAVED/MUBARAK ALI	ZUBAIR COLONY,FAROOQPURA,OLD-SHUJABAD ROAD, MULTAN	LCY	0001-0081-037576-01-2	CURR						PKR					827.42		2010-08-30	No Response
271	0001	Multan Main	PB	36302-2198370-5	MUHAMMAD NADEEM	H.NO 1335 KHOO HAJAAM WALA-MUHALLAH BHETI SARAYE MULTAN, MULTAN	LCY	0001-0081-042650-01-4	CURR						PKR					833.00		2010-09-08	No Response
272	0001	Multan Main	PB	36302-0388558-7	MALIK RASOOL BUX	AL FAIZ AMEER ABAD RAJWANA-ROAD, MULTAN	LCY	0001-0081-038246-01-5	CURR						PKR					898.97		2010-01-27	No Response
273	0001	Multan Main	PB	36302-0281986-5	MUHAMMAD TANVEER KHAN	TCS (PVT)LTD,OLD BAHAWALPUR-ROAD, MULTAN	LCY	0001-0071-037436-01-1	PLS						PKR					901.77		2010-02-02	No Response
274	0001	Multan Main	PB	36302-9442389-2,363	TAHSIN KHAWAR ZUBAIR/ AYLA KHAWAR ZUBAIR	HOUSE NO 02, SHADMAN COLONY.-POST OFFICE, MULTAN	LCY	0001-0081-040941-01-2	CURR						PKR					915.00		2010-09-15	No Response
275	0001	Multan Main	PB	36303-0988734-1	MALIK WAKEEL AHMED	HOUSE NO 126/J NEAR SIR SYED-JUNIOR MODEL SCHOOL HIGH COURT, MULTAN	LCY	0001-0081-042615-01-1	CURR						PKR					920.00		2010-06-11	No Response
276	0001	Multan Main	PB	36302-1769107-9	IQBAL HUSSAIN	NEAR IMAM BARGAH SYED-AHMED KABEER SURAJ MIANI, MULTAN	LCY	0001-0081-042378-01-3	CURR						PKR					920.00		2010-03-25	No Response
277	0001	Multan Main	PB	36302-1184194-3	BILAL ASLAM	H.NO 722 MUHALLAH MEHRIA-COLONY NEW MULTAN KHANEWAL, MULTAN	LCY	0001-0081-042771-01-0	CURR						PKR					920.00		2010-08-23	No Response
278	0001	Multan Main	PB	36302-5037635-3	MUHAMMAD AHSAN	H. NO 232/12, JAMILA ABAD-ROAD, CHUNGI NO 1, MULTAN	LCY	0001-0081-037962-01-0	CURR						PKR					961.85		2010-08-25	No Response
279	0001	Multan Main	PB	36302-2443289-3	MUHAMMAD FAHAD MUKHTAR	H.NO 52-F 1888 STREET NO 11-USMAN ABAD COLONY BEHIND, MULTAN	LCY	0001-0981-042540-01-0	CURR						PKR					971.00		2010-06-15	No Response
280	0001	Multan Main	PB	36303-0907490-9	MUHAMMAD ZULFIQAR	BASTI GHAZI ABBAS NEAR WALWAT-MORE POST OFFICE KHAS, MULTAN	LCY	0001-0081-041850-01-4	CURR						PKR					1,000.00		2010-03-10	No Response
281	0001	Multan Main	PB		PAKISTAN TELECOMMUNICATION COMPANY LTD-	PTCL Multan	LCY			HAMMAD RAZA	PO	109106	8-Apr-10	PRO	PKR					1,000.00		2010-04-08	No Response
282	0001	Multan Main	PB	36302-9291248-5	MEHAR MUKHTAR HUSSAIN	HNO.300,MOHALLA KHOKHRAN,-WARD NO.6,MUSLIM DOLAT GATE,, MULTAN	LCY	0001-0081-041296-01-2	CURR						PKR					1,035.50		2010-02-19	No Response
283	0001	Multan Main	PB	36303-0191566-9	MUHAMMAD JAVEED	P/O LUTIFABAD, BOSAN ROAD.-.., MULTAN	LCY	0001-0081-040915-01-0	CURR						PKR					1,069.90		2010-09-08	No Response
284	0001	Multan Main	PB	36302-4760319-9	M/S MUSTAFA PACKAGES	PLOT-3-A II, INDUSTRIAL ESTATE-MULTAN, MULTAN	LCY	0001-0081-038798-01-2	CURR						PKR					1,093.55		2010-11-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
285	0001	Multan Main	PB	36302-7598766-9	CHAUDHRY ALI HUSSAIN MAHMOOD	STREET 2, NEAR PULI BARARAN-GULRAIZ COLONY, RAJWANA ROAD,, MULTAN	LCY	0001-0081-042489-01-7	CURR						PKR					1,122.00		2010-06-23	No Response
286	0001	Multan Main	PB	35202-2182466-7	SYED MUHAMMAD ASGHAR ALI SHAH	HOUSE NO 11 STREET NO 14-MUHALLAH SULTAN PURA, MULTAN	LCY	0001-0071-038273-01-6	PLS						PKR					1,157.74		2010-01-07	No Response
287	0001	Multan Main	PB	36302-1771779-7	ABDUL HAQ	H. NO1538,WARD NO.9. GALI IMAM-MOHALLAH DARKHANA O/S LOHARI G, MULTAN	LCY	0001-0071-003352-50-8	PLS						PKR					1,220.24		2010-08-11	No Response
288	0001	Multan Main	PB	36302-7705006-0,363	SYED ZAHID HASSAN SHAH / SYEDA RAZIA KA	HOUSE NO.115/8 JALILABAD-COLONY SHER SHAH ROAD, MULTAN	LCY	0001-0078-042881-01-8	PLS						PKR					1,282.32		2010-12-02	No Response
289	0001	Multan Main	PB	32303-6267638-1	AHSAN ALI	YECH INN.-UPPER STORY KENT DRYCLEANERS,, MULTAN	LCY	0001-0081-040485-01-9	CURR						PKR					1,294.00		2010-09-29	No Response
290	0001	Multan Main	PB	32304-6686970-7	AYUB SHAH	MEHMOOD TEXTILE MILLS,-MUHALLAH OFFICERS COLONY, MULTAN	LCY	0001-0071-038269-01-0	PLS						PKR					1,348.05		2010-04-29	No Response
291	0001	Multan Main	PB	36302-4963640-3	M/S BEACON TEX	109- HASSAN PARWANA COLONY-MULTAN. PH#061-4581268, MULTAN	LCY	0001-0081-039030-01-7	CURR						PKR					1,381.88		2010-12-23	No Response
292	0001	Multan Main	PB	36302-7112651-6,332	NASEEB UDDIN / KAUSAR PARVEEN	C/O MOHAMMAD SAEED,SHOP.7-BALOUCH MARKET, OPP.PSO PETROL, MULTAN	LCY	0001-0081-041115-01-4	CURR						PKR					1,581.50		2010-03-26	No Response
293	0001	Multan Main	PB	36302-3524865-5	KHAWAJA MOHI UDDIN SALEEM	10-A, STREET NO 06,-SULTAN COLONY, MULTAN	LCY	0001-0071-041137-01-8	PLS						PKR					1,587.19		2010-03-17	No Response
294	0001	Multan Main	PB	36302-3718466-8	SHAZIA KANWAL	HOUSE # 17-ALTAF TOWN, MULTAN	LCY	0001-0078-042581-01-5	PLS						PKR					1,630.25		2010-05-11	No Response
295	0001	Multan Main	PB	36302-4388092-2	NAJMA SHAHEEN	BOSAN HOUSE PEER-KHURSHEED COLONY, MULTAN	LCY	0001-0081-038294-01-3	CURR						PKR					1,656.02		2010-08-18	No Response
296	0001	Multan Main	PB	36302-1632930-9	SYED HAIDER ABBAS GARDEZI	HOUSE NO.120/W4,MOHALLAH SHAH-YOUSAF GARDEZ, MULTAN	LCY	0001-0071-036900-01-2	PLS						PKR					1,665.69		2010-12-28	No Response
297	0001	Multan Main	PB	36302-1678135-5,363	MOHD. ABDUL QADIR PEERZADA/RUBAB BABAR	H.NO.93-A,MOHALLAH GULGASHT ,-,- MULTAN	LCY	0001-0081-039901-01-1	CURR						PKR					1,684.72		2010-01-25	No Response
298	0001	Multan Main	PB	36303-1663204-1	MUHAMMAD ARIF SHAD	HOUSE NO.108,BISMILLAH COLONY,-NEAR INDUSTRIAL ESTATE,, MULTAN	LCY	0001-0081-040496-01-2	CURR						PKR					1,700.00		2010-01-07	No Response
299	0001	Multan Main	PB	36302-8383285-0	NADIA ASIF	MULTAN KARYANA STORE MAIN-SADDAR BAZAR SHOP.752,, MULTAN	LCY	0001-0071-041993-01-4	PLS						PKR					1,793.95		2010-11-29	No Response
300	0001	Multan Main	PB	36302-1732066-5,363	ROOMI COTTON FACTORY UNIT#02	2 A INDUSTRIAL ESTATE,-MULTAN,, MULTAN	LCY	0001-0081-000345-01-6	CURR						PKR					1,922.30		2010-07-08	No Response
301	0001	Multan Main	PB	36302-0399072-2	SAIRA JAVAID	HOUSE#20 QASIM PARK COLONY-BOSAN ROAD, MULTAN	LCY	0001-0071-038536-01-4	PLS						PKR					2,222.41		2010-04-16	No Response
302	0001	Multan Main	PB		BAHAUDDIN ZAKARIYA UNIVERSITY.-	Bahauddin Zakariya University Bosan Road, Multan, Punjab	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505520	11-Nov-10	OT	PKR					2,400.00		2010-11-11	No Response
303	0001	Multan Main	PB	36302-4487250-1	KANWAR BILAL ASLAM	SOHAIL BOOK CENTRE GULSHAN-MARKET NEW MULTAN, MULTAN	LCY	0001-0081-038416-01-1	CURR						PKR					2,475.84		2010-04-08	No Response
304	0001	Multan Main	PB	36303-0946769-1	EJAZ HUSSAIN URF ZULQARNAIN	C/O TALIB JAFANI MOBILE,-JAFERIA BAZAR SURAJ MIANI,, MULTAN	LCY	0001-0071-041817-01-1	PLS						PKR					2,528.19		2010-03-11	No Response
305	0001	Multan Main	PB	36502-1004599-1	SYED HAMMAD RAZA SHAH	H. NO.28,JAMIA FARIDIA ROAD,-,- SAHIWAL	LCY	0001-0081-041226-01-8	CURR						PKR					2,529.00		2010-12-07	No Response
306	0001	Multan Main	PB	36302-4441953-2	RIFFAT IQBAL	H.NO.2756,OUTSIDE BOHAR GATE,-HASAN PARWANA RD,MOHALLAH, MULTAN	LCY	0001-0081-049326-01-7	CURR						PKR					2,550.00		2010-02-04	No Response
307	0001	Multan Main	PB		AHSAN COT.& OIL FAC.	KHANEWAL ROAD, MULTAN.-MULTAN,, MULTAN	LCY	0001-0081-011096-01-7	CURR						PKR					2,670.36		2010-11-25	No Response
308	0001	Multan Main	PB	36302-4493017-5	USMAN AMIN	91-QAIM ROAD,MULTAN CANTT,-,- MULTAN	LCY	0001-0081-040481-01-5	CURR						PKR					2,710.18		2010-04-29	No Response
309	0001	Multan Main	PB	36302-3415111-8	NAYYAR AMEER	NAWAZISH MANZIL KHALID-COLONY GUJJAR KHADDA, MULTAN	LCY	0001-0071-042873-01-1	PLS						PKR					2,857.30		2010-11-08	No Response
310	0001	Multan Main	PB	37404-8384930-9	MUHAMMAD ATHAR KHAN	140 DESTMIR JAIL ROAD,MULTAN-,- MULTAN	LCY	0001-0071-014060-50-8	PLS						PKR					2,941.71		2010-02-13	No Response
311	0001	Multan Main	PB	36302-6378528-1	TAIF JAMAL BAIG	C/O AIZAZ ENTERPRISES,-COMPUTER COLLEGE BUILDING,OLD, MULTAN	LCY	0001-0081-041455-01-5	CURR						PKR					3,025.00		2010-02-24	No Response
312	0001	Multan Main	PB	36302-3547585-1	QAZI BASHIR AHMED	888/09 STREET#10 USMAN ABAD-MULTAN, ZDONOT USE IT	LCY	0001-0081-038702-01-8	CURR						PKR					3,031.20		2010-06-08	No Response
313	0001	Multan Main	PB	36102-0342399-1	MEHAR GHULAM ABBAS SHAD	26-A GULGASHT COLONY-,- MULTAN	LCY	0001-0081-042157-01-6	CURR						PKR					3,105.00		2010-01-21	No Response
314	0001	Multan Main	PB	36103-0236608-5	QURESHI TRADERS	30-A,GHALLA MANDI-,- KHANEWAL	LCY	0001-0081-041716-01-1	CURR						PKR					3,163.00		2010-09-21	No Response
315	0001	Multan Main	PB	36302-6097036-2	HALEEMA BANO	HO.542, GHANTA GHAR-MOHALLA TBI SHER KHAN, MULTAN	LCY	0001-0071-035734-50-7	PLS						PKR					3,575.97		2010-10-08	No Response
316	0001	Multan Main	PB	36304-3500795-1	RAFIQ AHMED	ARIAN GOODS TRANSPORT-CO.GENERAL TRUNK STAND, MULTAN	LCY	0001-0081-042253-01-3	CURR						PKR					3,680.00		2010-01-04	No Response
317	0001	Multan Main	PB	36302-7106850-5	SAJAD-UL-AZIZ KHAN LODHI	H. NO 147/B-1, CHAH BOHAR-WALA, HABIB AFSAR COLONY, MULTAN	LCY	0001-0071-041173-01-2	PLS						PKR					3,681.80		2010-01-26	No Response
318	0001	Multan Main	PB	36302-1372189-9	MR.ALI-UD-DIN	STREET-NO 3 AL KHAIR COLONY NAWAB PU, MULTAN	LCY	0001-0071-018074-50-2	PLS						PKR					3,690.25		2010-11-22	No Response
319	0001	Multan Main	PB	36302-4777699-5	MUHAMMAD SIKANDER KHAN	HOUSE NO.1636/41-B STREET NO.8-NAWAB PUR ROAD MOHALLAH,, MULTAN	LCY	0001-0981-042095-01-4	CURR						PKR					4,428.56		2010-06-25	No Response
320	0001	Multan Main	PB		MEHMOOD / NOOR UL HASSAN	MAIN ROAD MUJAHID-COLONY,, BUREWALA	LCY	0001-0081-037598-01-8	CURR						PKR					4,575.00		2010-02-24	No Response
321	0001	Multan Main	PB	36302-6967552-4	NASREEN BIBI	MUHALLAH RAZA ABAD,-NEAR POLICE LINE -2,, MULTAN	LCY	0001-0071-039191-01-9	PLS						PKR					4,634.63		2010-09-20	No Response
322	0001	Multan Main	PB	36302-0371044-8	MASOOMA BUTT	HNO.1099,-STREET NO.1,, MULTAN	LCY	0001-0081-041212-01-2	CURR						PKR					4,735.00		2010-07-02	No Response
323	0001	Multan Main	PB	36302-9138391-9	MIRZA FAROOQ SAEED BAIG	HOUSE NO.946-A WARD NO.9-SANWAR ROAD, MULTAN	LCY	0001-0071-042438-01-4	PLS						PKR					5,195.70		2010-06-09	No Response
324	0001	Multan Main	PB	36302-6361500-1	RANA QAISER ALI	121-ZAFAR STREET, KALMA CHOWK-MULTAN, MULTAN	LCY	0001-0071-036624-01-7	PLS						PKR					5,462.07		2010-02-09	No Response
325	0001	Multan Main	PB	37405-2474539-3	MR. YASIR AZIZ	H.NO. 130, STREET NO, 3,-RACE COURCE ROAD,, RAWALPINDI	LCY	0001-0081-036188-01-0	CURR						PKR					5,474.95		2010-03-17	No Response
326	0001	Multan Main	PB	36302-7163390-9	SHAMA ENTERPRISES	2598/B9 PULL MOUJ DARIYA-MULTAN,, MULTAN	LCY	0001-0081-023078-01-0	CURR						PKR					5,597.00		2010-02-06	No Response
327	0001	Multan Main	PB	36302-5391089-3	MOHSIN KHAN	HOUSE NO.805,STREET NO.-45,-MOHALLAH GAREEBABAD,, MULTAN	LCY	0001-0081-040866-01-0	CURR						PKR					5,640.00		2010-07-07	No Response
328	0001	Multan Main	PB	36302-8082306-6	MAIRA KHAN	HOUSE NO.389/61 NEW SHADAB-COLONY NO.2 KHAWAJA STREET,, MULTAN	LCY	0001-0071-041833-01-1	PLS						PKR					6,735.78		2010-09-27	No Response
329	0001	Multan Main	PB	36602-1172682-3	SAEED AHMED	HAIDERABADI SHOES MATERIAL &-SHOES STORE,, VEHARI	LCY	0001-0081-040569-01-0	CURR						PKR					6,930.90		2010-10-26	No Response
330	0001	Multan Main	PB		CHIEF COMMISSIONER RTO, MULTAN-	RTO Multan	LCY			ASIF HUSSAIN	PO	1098889	19-Aug-10	PRO	PKR					10,000.00		2010-08-19	No Response
331	0001	Multan Main	PB		SUI NORTHERN GAS PIPELINES LTD-	SNGPL Multan	LCY			YAHYA TEXTILE MILLS LTD	PO	109472	7-Jun-10	PRO	PKR					10,000.00		2010-06-07	No Response
332	0001	Multan Main	PB		DIVISIONAL ACCOUNTS OFFICER, RAILWAYS-	Multan	LCY			MUHAMMAD ASIM & ABDUL GHAFFAR ATIQUE	DD	52713641	7-Sep-10	FED	PKR					10,000.00		2010-09-07	No Response
333	0001	Multan Main	PB		DIVISIONAL ACCOUNTS OFFICER, RAILWAYS-	Multan	LCY			MUHAMMAD ASIM & ABDUL GHAFFAR ATIQUE	DD	52713642	7-Sep-10	FED	PKR					10,000.00		2010-09-07	No Response
334	0001	Multan Main	PB	36302-4547907-2,363	M/S MAQBOOL USMAN FIBERS (PVT) LTD	C/O AHSAN COTTON FACTORY,-KHANEWAL ROAD ,, MULTAN	LCY	0001-0081-039629-01-8	CURR						PKR					10,110.72		2010-01-30	No Response
335	0001	Multan Main	PB	36302-0295028-9	QAMAR HAIDER ZAIDI	HOUSE NO.448-D MOHALLAH-MUMTAZABAD COLONY, MULTAN	LCY	0001-0078-042535-01-9	PLS						PKR					18,291.36		2010-08-10	No Response
336	0001	Multan Main	PB	36302-8680325-7	SYED WAJAHAT HUSSAIN GILLANI	MAKHDOOM HOUSE GHOUNS UL AZAM, MULTAN	LCY	0001-0081-038224-01-9	CURR						PKR					29,177.25		2010-06-28	No Response
337	0002	Lahore Main	PB		ZAHEER AHMAD-	ZAHEER AHMAD- LAHORE	LCY			SUSP. P.O. ISSUED	PO	20047641	5-Oct-10	OT	PKR					0.02		2010-10-05	No Response
338	0002	Lahore Main	PB		NAVEENA EXPORTS LIMITED.-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20046457	20-Jul-10	PRO	PKR					0.02		2010-07-20	No Response
339	0002	Lahore Main	PB	35202-2767538-5	MUHAMMAD YAMIN	S.-4 EDUCATION TOWN WAHDAT-ROAD LAHORE., LAHORE	UFZ	0002-0419-066602-75-2	PLS						USD					0.14		2010-01-02	No Response
340	0002	Lahore Main	PB		MASTER TEXTILE MILLS LTD.-	MASTER TEXTILE MILLS LTD. 82-C/1 GULBERG-III LAHORE	LCY			SUSP. P.O. ISSUED	PO	20046032	23-Jun-10	OT	PKR					0.17		2010-06-23	No Response
341	0002	Lahore Main	PB		SAGHIR AHMED BUKHARI/SHAHNAZ	BLOCK 2 11/0 PECHS KARACHI.-(4557938), LAHORE	UFZ	0002-0419-067048-75-4	PLS						USD					0.23		2010-12-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
342	0002	Lahore Main	PB		KHALID NIAZ KHAWAJA AND/OR SHAZIA-	KHALID NIAZ KHAWAJA AND/OR SHAZIA- LAHORE	LCY			SUSP. P.O. ISSUED	PO	20047624	4-Oct-10	OT	PKR					0.31		2010-10-04	No Response
343	0002	Lahore Main	PB		SAGHIR BUKHARI	Lahore	LCY	0002-0072-018201-75-9	PLS						PKR					0.34		2010-12-13	No Response
344	0002	Lahore Main	PB	35202-2479141-9,352	MIAN ASHFAQ BARI\ M ASIM	16-C/I NESPAK SOCIETY COLLEGE-ROAD TOWNSHIP LAHORE, LAHORE	LCY	0002-0072-067881-75-4	PLS						PKR					0.39		2010-12-04	No Response
345	0002	Lahore Main	PB	44107-2044171-5	MAJ. GEN. HUSSAIN MEHDI	HQ PAKISTAN RANGERS PUNJAB-GAHZI RAOD LAHORE, LAHORE	UFZ	0002-0412-053732-75-7	PLS						GBP					0.40		2010-10-13	No Response
346	0002	Lahore Main	PB	35202-2186391-7	MUHAMMAD FURQAN AHMED KHAN.	ABDUL HAMEED ENTERPRISES,SUITE-NO 5-6, 2ND FLOOR, OMER ARCADE, LAHORE	LCY	0002-0081-073222-01-3	CURR						PKR					0.40		2010-10-28	No Response
347	0002	Lahore Main	PB	35202-2625020-5,352	EJAZ SPINN MILLS LTD	34- E / I, GULBERG III,-LAHORE, LAHORE	LCY	0002-0981-009032-01-7	CURR						PKR					0.40		2010-06-16	No Response
348	0002	Lahore Main	PB	35202-2625020-5,352	EJAZ TEXTILE MILLS LTD.	34-E-1-GULBERG 3 LAHORE-5711442, LAHORE	LCY	0002-0981-065466-01-9	CURR						PKR					0.40		2010-06-08	No Response
349	0002	Lahore Main	PB		MR. ASLAM CHAUDHRY-	LAHORE	LCY			SUSP. P.O. ISSUED	PO	20047872	19-Oct-10	OT	PKR					0.45		2010-10-19	No Response
350	0002	Lahore Main	PB	35202-2260936-2,352	SHAHIDA SHABBIR / SHABBIR AHMAD SHAHEEN	HOUSE # 44-A NATIONAL PARK-SANDA ROAD LAHORE,, LAHORE	LCY	0002-0072-065216-75-5	PLS						PKR					0.46		2010-10-15	No Response
351	0002	Lahore Main	PB	35202-5839987-9	MUHAMMAD ARIF BITTO	BITTO GARMENTS-NABI CENTRE,2ND FLOOR,, LAHORE	LCY	0002-0081-071916-01-8	CURR						PKR					0.46		2010-01-08	No Response
352	0002	Lahore Main	PB		ABIDA KHANUM	HOUSE NO 3 STREET NO 4-MUSTAFABAD,[6826461], LAHORE	UFZ	0002-0419-067449-75-0	PLS						USD					0.50		2010-01-28	No Response
353	0002	Lahore Main	PB		M/S KHAN GENERAL STORE-	M/S KHAN GENERAL STORE- LAHORE	LCY			SUSP. P.O. ISSUED	PO	20048075	1-Nov-10	OT	PKR					0.50		2010-11-01	No Response
354	0002	Lahore Main	PB	35202-5913628-7	SAJJAD HUSSAIN	5- DEV SMAJ RD.-SANT NAGAR, LAHORE	LCY	0002-0071-075574-50-9	PLS						PKR					0.51		2010-08-05	No Response
355	0002	Lahore Main	PB	36302-7039576-7	ABDULLAH ENTERPRISES	NEAR DAEWOO TERMINAL BEHIND-PROVINCIAL MOHTASIB OFFICE,, MULTAN	LCY	0002-0081-072729-01-3	CURR						PKR					0.60		2010-12-13	No Response
356	0002	Lahore Main	PB	35202-7420128-5	VEGETABLES DEHYDRATION INDUSTRIES	PLOT NO.39,STREET NO.4-AMEEN PARK,BUND ROAD, LAHORE	LCY	0002-0081-018759-01-5	CURR						PKR					0.66		2010-11-23	No Response
357	0002	Lahore Main	PB	35202-9103404-9	NASIR ALI SHAH	67- NISHTER BLK, ALLAMA IQBAL-TOWN, LAHORE	LCY	0002-0081-072989-01-7	CURR						PKR					0.69		2010-03-17	No Response
358	0002	Lahore Main	PB		MR. RAHEEL MALIK-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20046950	16-Aug-10	OT	PKR					0.74		2010-08-16	No Response
359	0002	Lahore Main	PB	35202-9828010-7	ADNAN ALI	32-S-77,RAHIM ROAD,ALI PARK,-ICCHRA,, LAHORE	LCY	0002-0081-072379-01-9	CURR						PKR					0.77		2010-08-26	No Response
360	0002	Lahore Main	PB	91509-0593897-9,366	SHAKEEL MUNAWAR/BUSHRA MUNAWAR	HOUSE# 17-B JAVAID STREET-MAQBOOL RD ICHRA, LAHORE	UFZ	0002-0419-069719-75-0	PLS						USD					0.78		2010-05-26	No Response
361	0002	Lahore Main	PB	38403-9378640-3	SHAHAZADA MUHAMMAD TAIMUR	UNIVERSITY ROAD, HOUSE NO 251-MURAD ABAD COLONY,, SARGODHA	LCY	0002-0081-071272-01-9	CURR						PKR					0.80		2010-06-18	No Response
362	0002	Lahore Main	PB	35202-8703719-3	MUHAMMAD ATIF REHMAN	101-CIRCULAR ROAD,-O/S MOCHI GATE,, LAHORE	UFZ	0002-0419-071874-75-3	PLS						USD					0.80		2010-03-06	No Response
363	0002	Lahore Main	PB		DOMINION RESOURCES PRIVATE LIMITED-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20046472	21-Jul-10	OT	PKR					0.90		2010-07-21	No Response
364	0002	Lahore Main	PB	35202-3065087-7	ABBAS JAVED	HOUSE NO.16,STREET NO.3-MUSLIM COLONY, LAHORE	LCY	0002-0081-071861-01-2	CURR						PKR					0.98		2010-01-07	No Response
365	0002	Lahore Main	PB	35200-1470972-7	DALIK SHER	H.NO-243- A- II-NEELAM BLOCK, LAHORE	LCY	0002-0081-076229-01-6	CURR						PKR					1.00		2010-12-30	No Response
366	0002	Lahore Main	PB		MR. ZAHID IQBAL.-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20045422	17-May-10	OT	PKR					1.45		2010-05-17	No Response
367	0002	Lahore Main	PB		MUHAMMAD ALL-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20044071	11-Feb-10	OT	PKR					1.66		2010-02-11	No Response
368	0002	Lahore Main	PB	35202-2775188-3	RASHID HABIB KHAN	814-RAZA BLOCK ALLAMA IQBAL-TOWN,, LAHORE	LCY	0002-0081-066410-01-6	CURR						PKR					1.70		2010-06-25	No Response
369	0002	Lahore Main	PB	35202-1649271-9	KASHIF AKBAR	1019-B, Q BLOCK-JOHAR TOWN, LAHORE	LCY	0002-0081-076340-01-2	CURR						PKR					2.00		2010-12-02	No Response
370	0002	Lahore Main	PB	37405-3036678-1	ZESHAN AHMAD	46-49, INDUSTRIAL ZONE-GULBERG-III, LAHORE	LCY	0002-0081-075353-01-5	CURR						PKR					2.00		2010-07-30	No Response
371	0002	Lahore Main	PB		MUHAMMAD YASIN.-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20044244	25-Feb-10	OT	PKR					2.12		2010-02-25	No Response
372	0002	Lahore Main	PB	35404-2048048-3	KHURAM EJAZ.	FLAT NO.28,OLD ANARKALI-., LAHORE	LCY	0002-0081-073329-01-1	CURR						PKR					2.20		2010-04-05	No Response
373	0002	Lahore Main	PB	35201-8059234-1	MUHAMMAD MOBEEN	HOUSE NO 1, STREET NO 2,-REHMAN PARK MADINA COLONY, LAHORE	LCY	0002-0071-070041-50-5	PLS						PKR					2.40		2010-11-23	No Response
374	0002	Lahore Main	PB	35201-6150055-9	JAHANDAD NADEEM	65 / A, CAVALARY GROUND-STREET NO- 17, LAHORE	LCY	0002-0081-075389-01-7	CURR						PKR					3.00		2010-03-25	No Response
375	0002	Lahore Main	PB	35200-9272298-3	ABDUL MAJEED CHOWHAN	H.NO- 3, ST- 20-AREA BEDAN RD., LAHORE	UFZ	0002-0419-075611-75-4	PLS						USD					4.84		2010-02-23	No Response
376	0002	Lahore Main	PB	35202-2198626-9	MOHAMMAD TARIQ NAZIR	FLAT NO 876/A, Q-BLOCK, MODEL-TOWN, LAHORE	LCY	0002-0081-070950-01-8	CURR						PKR					5.00		2010-07-09	No Response
377	0002	Lahore Main	PB	35401-6621197-8	SYEDA TOUSEEF ZAHRA	H NO 2, STREET NO 1 BILAL PARK-DOAKEY MAIN BAZAR, C/O SYED, SHEIKUPURA	LCY	0002-0081-073505-01-5	CURR						PKR					5.00		2010-06-17	No Response
378	0002	Lahore Main	PB	35202-3450726-3	ABDUL NADEEM KHAN	H NO 2 ST NO 30 SHADAB COLONY-TEMPLE ROAD LAHORE, LAHORE	LCY	0002-0081-068038-01-8	CURR						PKR					5.00		2010-07-13	No Response
379	0002	Lahore Main	PB	35201-1360433-2	FAREEHA SALEEM BAIG	32-SHEHER STREET USMAN BLOCK-CANAL BANK HOUSING SCHEME, LAHORE	UFZ	0002-0407-075899-75-6	CURR						GBP					5.85		2010-08-27	No Response
380	0002	Lahore Main	PB	35202-5061097-1	MUHAMMAD IMRAN BASHIR	761-E,CANAL VIEW HOUSING-SOCIETY, MULTAN RD., LAHORE	UFZ	0002-0418-075507-75-6	CURR						USD					5.99		2010-06-10	No Response
381	0002	Lahore Main	PB	35202-2477091-3	SYED HAMMAD RAZA ZAIDI	35 ZAFAR COLONY SAMANABAD-LAHORE, LAHORE	LCY	0002-0081-068049-01-1	CURR						PKR					6.20		2010-04-03	No Response
382	0002	Lahore Main	PB	35202-8594409-4	MEHWISH SAMEER	15-S-11, A-II, GULBERG III-., LAHORE	LCY	0002-0081-075340-01-0	CURR						PKR					6.50		2010-06-14	No Response
383	0002	Lahore Main	PB		JAVID IQBAL.-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20045490	21-May-10	PRO	PKR					6.62		2010-05-21	No Response
384	0002	Lahore Main	PB	35202-0956496-2	ANNIE MAQBOOL QURESHI	134-A,-SHADMAN-II, LAHORE	UFZ	0002-0412-073392-75-7	PLS						GBP					6.78		2010-11-03	No Response
385	0002	Lahore Main	PB	35202-7073386-9	MOHAMMAD NASIR MAHMOOD	HOUSE NO.03-STREET NO.03, LAHORE	LCY	0002-0071-072665-50-3	PLS						PKR					7.36		2010-06-04	No Response
386	0002	Lahore Main	PB	35201-1474594-3	MUHAMMAD USMAN MALIK	54-M GULBERG 3 LAHORE (5860564-..., LAHORE	LCY	0002-0081-065462-01-6	CURR						PKR					7.90		2010-03-18	No Response
387	0002	Lahore Main	PB		ABDUL KHALIQ	I.C.P. SHALAMAR HOUSE,48-MALL-ROAD LHR(6360025), LAHORE	LCY	0002-0071-065616-50-9	PLS						PKR					8.02		2010-04-19	No Response
388	0002	Lahore Main	PB	35202-4579157-1	LT.GL(R) AUAZ UL HAQ EFFENDI	62-ATTATURK BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0002-0071-071143-50-0	PLS						PKR					8.12		2010-03-02	No Response
389	0002	Lahore Main	PB	35202-0956496-2	ANNIE MAQBOOL QURESHI	134-A,-SHADMAN-II, LAHORE	UFZ	0002-0408-073392-75-1	CURR						EUR					8.19		2010-11-03	No Response
390	0002	Lahore Main	PB	35202-2913070-3	BAKHTYAB AHMED	HOUSE NO 199, GALI NO 3,-RAZA BLOCK,, LAHORE	LCY	0002-0071-070732-50-1	PLS						PKR					8.59		2010-01-05	No Response
391	0002	Lahore Main	PB	35202-2629081-1	FAWAD ZAFAR-------STF	166 A-1 TOWN SHIP LAHORE-..., LAHORE	LCY	0002-0071-017540-50-7	PLS						PKR					8.77		2010-10-01	No Response
392	0002	Lahore Main	PB		ADIL HAMEED-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20048168	5-Nov-10	OT	PKR					9.00		2010-11-05	No Response
393	0002	Lahore Main	PB	35202-2121499-4	NASIRA ATHER	HOUSE NO.15 A-1/D,REHMATULLAH-STREET NO.4, AFZAL ROAD SANDA, LAHORE	LCY	0002-0081-072244-01-7	CURR						PKR					9.41		2010-09-01	No Response
394	0002	Lahore Main	PB	35202-3712928-3	RANA IMRAN	HOUSE NO.16/276-MAIN OUTFALL ROAD,, LAHORE	UFZ	0002-0412-072967-75-0	PLS						GBP					9.75		2010-12-21	No Response
395	0002	Lahore Main	PB	34203-1317484-9	AJMAL RAFIQUE	HASNAIN P.C.O G.T ROAD-SARAI ALAMGIR DISTT. GUJRAT, GUJRAT	LCY	0002-0071-072390-50-1	PLS						PKR					9.89		2010-01-21	No Response
396	0002	Lahore Main	PB		ALI QAZAL BASH / R. AGHA-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20046610	29-Jul-10	OT	PKR					9.96		2010-07-29	No Response
397	0002	Lahore Main	PB	35201-1570524-3	JUNAID FAYYAZ KHAN	74-R-DHA, LAHORE	LCY	0002-0081-072901-01-3	CURR						PKR					11.07		2010-11-29	No Response
398	0002	Lahore Main	PB	36303-8736487-9	MALIK RIAZ AHMED	CHAH MELO WALA POST OFFICE-ALI WALA MULTAN, LAHORE	LCY	0002-0071-069105-50-9	PLS						PKR					12.86		2010-05-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
399	0002	Lahore Main	PB		CH. LAEEQ ALI	HOUSE NO B/268, MOHALLAH LOHAR-INSIDE BHATI GATE LAHORE[76608, LAHORE	LCY	0002-0071-067753-50-9	PLS						PKR					12.90		2010-03-15	No Response
400	0002	Lahore Main	PB	35202-3441182-5	SINGHAR HOUSE	53 MAIN BAZAR MOZANG-..., LAHORE	LCY	0002-0081-075214-01-7	CURR						PKR					14.06		2010-06-18	No Response
401	0002	Lahore Main	PB	35202-8696028-1	NASEER AHMED	HOUSE NO.396, BLOCK F-II,-WAPDA TOWN, LAHORE	LCY	0002-0071-070816-50-2	PLS						PKR					15.18		2010-02-11	No Response
402	0002	Lahore Main	PB		DR. FAZL HAFEEZ	Lahore	UFZ	0002-0419-063436-75-6	PLS						USD					16.20		2010-11-12	No Response
403	0002	Lahore Main	PB	35202-6709919-3,352	MUHAMMAD UMER FAROOQ / FAREEHA FAROOQ	623-G-II,PHASE II,JOHAR TOWN-., LAHORE	LCY	0002-0071-070998-50-1	PLS						PKR					16.75		2010-03-15	No Response
404	0002	Lahore Main	PB	36402-2325004-3	MUHAMMAD MOHSIN IQBAL SIDDIQI	OPP M.C GIRLS MIDDLE SCHOOL-HOUSE NO 3514/2257 MOHALLAH, LAHORE	LCY	0002-0071-070025-50-5	PLS						PKR					16.81		2010-01-04	No Response
405	0002	Lahore Main	PB	35202-2585055-5	IJAZ HUSSAIN	HOUSE NO.E-298/16 ST NO.3-GULISTAN COLONY KANCHI AMAR, LAHORE	LCY	0002-0081-073488-01-3	CURR						PKR					19.00		2010-12-14	No Response
406	0002	Lahore Main	PB	36402-0831791-3	MUHAMMAD AKBAR	GRU CHAK NO. 23/SP POST-OFFICE AND TEHSIL, PAKPATTAN	LCY	0002-0081-076283-01-2	CURR						PKR					19.05		2010-09-23	No Response
407	0002	Lahore Main	PB	35201-1499055-1	F.N.INTERNATIONAL	217-R BLOCK, D.H.A, LAHORE-CANTT,, LAHORE	LCY	0002-0081-034215-01-2	CURR						PKR					19.50		2010-08-10	No Response
408	0002	Lahore Main	PB	35302-7260060-7	M JAVED IQBAL	HOUSE-59, STREET-02 AYUB PARK-NO.04 BACK SIDE GOVT BOYS, OKARA	LCY	0002-0081-075835-01-8	CURR						PKR					20.00		2010-02-04	No Response
409	0002	Lahore Main	PB	35202-2636592-0	SHAHIDA ZAFAR JAMAL	4/ILTALHEED NAGAR-OUT FALL ROAD,, LAHORE	UFZ	0002-0419-073430-75-1	PLS						USD					21.81		2010-09-03	No Response
410	0002	Lahore Main	PB	35201-4777036-7	MUHAMMAD SAJJAD	H.NO.-1326, STREET-15,MOHALAH-MAKKAH COLONY,GULBERG-III, LAHORE	LCY	0002-0081-076301-01-5	CURR						PKR					27.00		2010-09-07	No Response
411	0002	Lahore Main	PB	35202-2532571-3	MOHAMMAD JAHANGIR SALEEM	STAR PEST CONTROL-35-KALIAR ROAD,, LAHORE	LCY	0002-0071-071962-50-1	PLS						PKR					27.42		2010-04-02	No Response
412	0002	Lahore Main	PB	35202-2303883-3	MUHAMMAD AZEEM	HAFEEZ CHAMBER,-HABIB CANTEEN, 85 - SHAHRA-E-, LAHORE	LCY	0002-0071-069234-50-5	PLS						PKR					27.73		2010-04-29	No Response
413	0002	Lahore Main	PB	35202-9668246-5	M. BASHIR	SHAHKAM INDUSTRIES PVT LTD-23RD KM OFF MULTAN ROAD LHR., LAHORE	LCY	0002-0071-067369-50-3	PLS						PKR					28.20		2010-09-08	No Response
414	0002	Lahore Main	PB	38401-0223669-7	SONI KHAN	C/O PIONEER CEMENT LTD.-FIRST FLOOR, ALFALAH BUILDING,, LAHORE	LCY	0002-0071-067465-50-8	PLS						PKR					28.44		2010-09-27	No Response
415	0002	Lahore Main	PB	35202-3324104-6	HORIZON COMMUNICATION	HOUSE NO 7-A , STREET NO 1 ,-(AHATA JHALAR SAIN JEEVAN), LAHORE	LCY	0002-0081-069620-01-6	CURR						PKR					32.00		2010-08-04	No Response
416	0002	Lahore Main	PB	35102-2206878-5	SHABIR AHMAD	13-A/B, ALI STREET, MUQADDAS-PARK, GULSHAN RAVI., LAHORE	LCY	0002-0081-067168-01-3	CURR						PKR					32.00		2010-11-29	No Response
417	0002	Lahore Main	PB	35202-2184000-1	SHAHID SALEEM	MUHAMMAD SHAFI TANNERIES (PVT)-LTD. 51-G.T ROAD , HIDE MARKET, LAHORE	LCY	0002-0071-068055-50-6	PLS						PKR					32.94		2010-05-19	No Response
418	0002	Lahore Main	PB	35202-2493660-3	KAMRAN KHALIL	HOUSE NO. 10 STREET 48 FAZAL-BUILDING TEZAB AHATA, LAHORE	LCY	0002-0071-076433-50-1	PLS						PKR					34.18		2010-12-01	No Response
419	0002	Lahore Main	PB	35201-1355846-5	PERVEZ ALI	STARLET FURNITURE-PLOT NO.13,ST.NO.1,AHMED DIN, LAHORE	LCY	0002-0081-072094-01-5	CURR						PKR					35.00		2010-02-22	No Response
420	0002	Lahore Main	PB	35202-7290954-5	AHMED MOHUDDIN	H.NO.97-RIWAZ GARDEN,-., LAHORE	LCY	0002-0081-073648-01-7	CURR						PKR					35.00		2010-05-20	No Response
421	0002	Lahore Main	PB	35202-1636937-3	MUHAMMAD SAJID	H.NO-1/852-MOHALAH PIR GILANIAN, LAHORE	LCY	0002-0081-076375-01-3	CURR						PKR					37.00		2010-11-30	No Response
422	0002	Lahore Main	PB	38404-5193721-7	SAMMAR HAFEEZ	VILLAGE & P.O-SABOWAL, TEH: SHAHPUR,, SARGODHA	LCY	0002-0081-076117-01-1	CURR						PKR					37.00		2010-09-27	No Response
423	0002	Lahore Main	PB	38403-6702912-1	MUHAMMAD NADEEM MALIK	H.NO- 18, STREET- 46-PAK COLONY,BEHIND TIMBER MKT., LAHORE	LCY	0002-0081-075455-01-8	CURR						PKR					39.00		2010-02-08	No Response
424	0002	Lahore Main	PB	35202-8653476-7	MUHAMMAD ASIF	BANK AL HABIB LTD TIMBER MKT-BRANCH LAHORE, LAHORE	LCY	0002-0081-075966-01-6	CURR						PKR					39.00		2010-03-31	No Response
425	0002	Lahore Main	PB	35202-2652482-5	ADNAN HUSSAIN BHUTTA	1ST. FLOOR ALFLAH BUILDING-MALL ROAD LAHORE (6301914-16), LAHORE	LCY	0002-0071-065539-50-5	PLS						PKR					39.36		2010-01-25	No Response
426	0002	Lahore Main	PB	35201-6202744-9	TIMOUTHIOS RASHEED	HOUSE NO.1,STREET-2,J-BLOCK,-YOUHANABAD,FEROZPUR ROAD,, LAHORE	LCY	0002-0081-073280-01-3	CURR						PKR					40.00		2010-07-19	No Response
427	0002	Lahore Main	PB	35202-2335694-1	MIRZA IMTIAZ BAIG	HOUSE NO.1,STREET ANDURAN-HATA MALIK MOHAMMAD DIN, LAHORE	LCY	0002-0081-074202-01-1	CURR						PKR					40.00		2010-11-08	No Response
428	0002	Lahore Main	PB	35202-2825452-8	SOLAT TAHIRA	37- GUL ZAIB COLONY SAMNABAD-LAHORE, LAHORE	LCY	0002-0081-069446-01-4	CURR						PKR					40.50		2010-07-15	No Response
429	0002	Lahore Main	PB	35202-2845851-4	YASMEEN ALI	37 GUL ZAIB COLONY SAMANABAD-LAHORE, LAHORE	LCY	0002-0081-069447-01-5	CURR						PKR					40.50		2010-07-15	No Response
430	0002	Lahore Main	PB	35200-1895587-7	HAMMAD SAFEER	MILLAT EQUIPMENT-10 KM RAIWIND ROAD, LAHORE	LCY	0002-0081-075589-01-9	CURR						PKR					41.00		2010-07-09	No Response
431	0002	Lahore Main	PB	35202-2002935-9	USAMA ABDULSATTAR	HOUSE NO. 10 SYED STREET NO.1-JALLAL COLONY SANDA LAHORE, LAHORE	LCY	0002-0078-076005-50-0	PLS						PKR					42.39		2010-09-06	No Response
432	0002	Lahore Main	PB	35202-2949256-5	MUHAMMAD BILAL WAHEED	HOUSE NO.5/S,-STREET NO.4/G,, LAHORE	LCY	0002-0081-072986-01-4	CURR						PKR					42.80		2010-05-03	No Response
433	0002	Lahore Main	PB	34302-7006913-5	WAQAS ALI	147-A KARIM PARK RAVI ROAD-LAHORE, LAHORE	LCY	0002-0081-075963-01-3	CURR						PKR					46.00		2010-04-10	No Response
434	0002	Lahore Main	PB	35201-7411488-1	SYED ALI BURHAN EJAZ	HOUSE NO 698 SECTOR -W-DHA LAHORE CANTT., LAHORE	LCY	0002-0081-071494-01-7	CURR						PKR					46.00		2010-03-02	No Response
435	0002	Lahore Main	PB	34201-0589224-3	GHAZANFAR NAWAZ	CABIN NO.6,CO LOCATION,-GARDEN TOWN EXCHANGE, LAHORE	LCY	0002-0081-074327-01-1	CURR						PKR					47.00		2010-11-22	No Response
436	0002	Lahore Main	PB	35201-1474594-3,352	MUHAMMAD USMAN MALIK &/OR FATIMA MALIK	HOUSE NO. 480 BLOCK-Z-PHASE III DEFECE HOUSING,, LAHORE	LCY	0002-0081-075866-01-5	CURR						PKR					49.60		2010-06-11	No Response
437	0002	Lahore Main	PB	35202-6161649-5	KASHIF SAEED	HOUSE NO 998-H-MOHALLAH NAMAD GRAIN AKBARI, LAHORE	LCY	0002-0081-071710-01-0	CURR						PKR					50.00		2010-11-08	No Response
438	0002	Lahore Main	PB		NATIONAL HIGH WAY & MOTOR WAY POLICE PUNJAB-A/C BILAL AHMED BHATTI	NATIONAL HIGH WAY & MOTOR WAY POLICE -LAHORE PUNJAB	LCY			BILAL AHMAD BHATTI	PO	20048809	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
439	0002	Lahore Main	PB		NATIONAL HIGH WAY & MOTOR WAY POLICE PUNJAB-A/C UMAIR KHAN	NATIONAL HIGH WAY & MOTOR WAY POLICE LAHORE PUNJAB	LCY			BILAL AHMAD BHATTI	PO	20048810	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
440	0002	Lahore Main	PB		SHARIF EDUCATIONAL COMPLEX TRUST-	MOHAMMAD SABIR , H # 40-1 ST # 16-A HAIDER STREET NAWAB PURA, ICCHRA LAHORE	LCY			MOHAMMAD SABIR	PO	20047082	25-Aug-10	OT	PKR					50.00		2010-08-25	No Response
441	0002	Lahore Main	PB		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			HAFIZ ADNAN ABBAS	DD	16002589	20-Dec-10	PRO	PKR					50.00		2010-12-20	No Response
442	0002	Lahore Main	PB	35201-1238082-6	FARZANA YOUNIS	HOUSE NO E-971,-MOHALLAH MARIYAM, LAHORE	LCY	0002-0071-071126-50-9	PLS						PKR					52.38		2010-06-14	No Response
443	0002	Lahore Main	PB	35202-7841237-7	ZULFIQAR AHMED	MILLAT EQUIPMENT LTD.-10-KM RAIWIND ROAD,, LAHORE	LCY	0002-0081-075679-01-2	CURR						PKR					55.00		2010-12-18	No Response
444	0002	Lahore Main	PB	35201-1666222-9	FAHEEM BUTT	HOUSE - 20, ST - 3,-MUHALLA SAHOWARI,, LAHORE	LCY	0002-0081-075052-01-1	CURR						PKR					58.00		2010-08-02	No Response
445	0002	Lahore Main	PB	35201-5020552-4,352	SARDAR BEGUM &/OR MARYAM IDREES	HOUSE NO. 2, ST 3 REHMAN ST-AREA OLD ANARKLI, LAHORE	LCY	0002-0077-076047-01-0	PLS						PKR					59.29		2010-07-16	No Response
446	0002	Lahore Main	PB		HUMERA SALEEM	6-P WAHDAT COLONY LAHORE-(7533197), LAHORE	UFZ	0002-0419-066968-75-5	PLS						USD					59.33		2010-01-22	No Response
447	0002	Lahore Main	PB	35202-4021011-3	FARHAN AZHAR	HOUSE NO.2A,ST NO.26,ISLAMIA-PARK,POONCH ROAD, LAHORE	LCY	0002-0071-073998-50-7	PLS						PKR					59.74		2010-06-14	No Response
448	0002	Lahore Main	PB		MUHAMMAD SALIM KURESHI,-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20045370	13-May-10	OT	PKR					64.00		2010-05-13	No Response
449	0002	Lahore Main	PB	36104-0474753-1	DILSHAD HUSSAIN	301-IMTIAZ PLAZA,-85- SHAHRAH-E-QUAID-E-AZAM,, LAHORE	LCY	0002-0081-071793-01-9	CURR						PKR					69.60		2010-04-10	No Response
450	0002	Lahore Main	PB	35202-2887375-1	SYED KHURRAM SHAHZAD	OFFICE NO.4, 1ST FLOOR-AL NOOR CENTRE KALIAR ROAD, LAHORE	LCY	0002-0071-069774-50-8	PLS						PKR					70.02		2010-12-20	No Response
451	0002	Lahore Main	PB		RUBINA/WG.CDR(R)SARFRAZ BUTT	13-JINNAH STREET, ITTEHAD-COLONY ALLAMA IQBAL TOWN LHR., LAHORE	LCY	0002-0071-060461-50-2	PLS						PKR					70.18		2010-02-13	No Response
452	0002	Lahore Main	PB	35201-1657044-9,352	IFTIKHAR AHMED / ZAHID MEHMOOD	1/B, LARECHS COLONY, RAILWAY-CROSSING NO. 4, MUGHALPURA, LAHORE	LCY	0002-0071-070205-50-3	PLS						PKR					74.29		2010-07-05	No Response
453	0002	Lahore Main	PB	35101-4457658-1	MUHAMMAD JAMIL	MOHALLAH JAVID NAGAR HABIBABAD-TEHSIL CHUNIAN DIST KASUR, KASUR	LCY	0002-0081-075610-01-7	CURR						PKR					75.00		2010-04-27	No Response
454	0002	Lahore Main	PB	35202-9732284-1	MUHAMMAD WALEED	STREET NO. 2 HOUSE NO. 7-A-ASHRAF PARK WASAN PURA, LAHORE	LCY	0002-0081-076172-01-8	CURR						PKR					79.40		2010-08-04	No Response
455	0002	Lahore Main	PB	35201-3093403-1	GHULAM RASOOL	PAK RED CRESCENT SOCIETY-2-SHAHRAH E FATIMA JINNAH, LAHORE	LCY	0002-0071-068616-50-5	PLS						PKR					81.62		2010-03-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
456	0002	Lahore Main	PB	35202-2660752-5	M/S ALI BROTHERS	114-C,GANGA ICE, FACTORY-GULBERG ROAD LAHORE., LAHORE	LCY	0002-0081-071419-01-6	CURR						PKR					82.90		2010-04-02	No Response
457	0002	Lahore Main	PB	11101-1485198-7	SAFDER KHAN	PAKISTAN MICROBIOLOGICAL-ASSOCIATION. 2 FLOOR, 40-A/5-A, LAHORE	LCY	0002-0071-071986-50-9	PLS						PKR					82.96		2010-01-08	No Response
458	0002	Lahore Main	PB	35202-2704366-3	CH.BASHIR AHMED	HOUSE NO.505, BLOCK-5-SECTOR-D2, MAIN MARKET, LAHORE	LCY	0002-0071-046035-50-6	PLS						PKR					86.85		2010-10-05	No Response
459	0002	Lahore Main	PB	35202-9262744-9	MUHAMMAD ALI NASIR	H.NO-C-102-MARGHAR COLONY,PECO ROAD, LAHORE	LCY	0002-0081-076372-01-0	CURR						PKR					87.00		2010-12-24	No Response
460	0002	Lahore Main	PB	34501-2050724-9	JAMIL MASIH	VILLAPAKISTAN NAVY WAR COLLEGE-1 BROAM RD.THE MALL . LAHORE, LAHORE	LCY	0002-0081-069613-01-7	CURR						PKR					90.00		2010-07-05	No Response
461	0002	Lahore Main	PB	35202-2302148-1	MUMTAZ AHMED MALIK	AL HAMD HOUSE,-ST. NO.13,JUSTICE KIYANI ROAD,, LAHORE	LCY	0002-0077-073079-50-1	PLS						PKR					90.04		2010-09-03	No Response
462	0002	Lahore Main	PB	35202-2403031-9	HAMID MASIH	H#4 PUNJAB RED CRESCENT SOCIET-2 SHARE FATIMA JINNAH [6364286, LAHORE	LCY	0002-0071-067497-50-8	PLS						PKR					92.55		2010-09-14	No Response
463	0002	Lahore Main	PB	35202-2629081-1	FAWAD ZAFAR------STF	166 A-1 TOWN SHIP LAHORE-..., LAHORE	LCY	0002-0081-017540-01-0	CURR						PKR					93.00		2010-08-09	No Response
464	0002	Lahore Main	PB	35202-5881870-4	AYESHA IMRAN	HOUSE NO.14, STREET NO.50-TOWHEEDABAD QILLA LACHMAN, LAHORE	LCY	0002-0081-075075-01-8	CURR						PKR					93.00		2010-04-27	No Response
465	0002	Lahore Main	PB	91509-0593897-9,366	SHAKEEL MANSOOR /BUSHRA MUNAWAR	451-L BLOCK-JOHAR TOWN,, LAHORE	LCY	0002-0071-069719-50-1	PLS						PKR					97.04		2010-05-26	No Response
466	0002	Lahore Main	PB	35201-2687670-1	VICTOR MASIH	H # 6 MOHALA FARVAR LINE NEAR-C.M.H, LAHORE	LCY	0002-0081-075027-01-0	CURR						PKR					98.00		2010-06-03	No Response
467	0002	Lahore Main	PB	35202-6070707-6	SANIA BASHEER	H.NO-4, STREET-28-MUHALAH WASSAN PURA, LAHORE	LCY	0002-0981-075781-01-2	CURR						PKR					100.00		2010-01-07	No Response
468	0002	Lahore Main	PB	35202-6773363-1	V R INTERNATIONAL	4-A LAWRENCE ROAD-.., LAHORE	LCY	0002-0081-074341-01-9	CURR						PKR					100.00		2010-02-12	No Response
469	0002	Lahore Main	PB	35202-2618542-3	RAZA & BROTHERS	13-A/3,-BIRD WOOD ROAD OFF, LAHORE	LCY	0002-0081-071546-01-0	CURR						PKR					100.00		2010-11-10	No Response
470	0002	Lahore Main	PB		UNIVERSITY OF ENGINEERING & TECHNOLOGY, LAHORE.-	UNIVERSITY OF ENGINEERING & TECHNOLOGY, LAHORE.-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505155	24-Jun-10	PRO	PKR					100.00		2010-06-24	No Response
471	0002	Lahore Main	PB	35202-8950689-1	MIAN MOHSIN ZIA	HOUSE NO.69-C,MOHALLA-FAISAL TOWN, LAHORE	LCY	0002-0081-074939-01-1	CURR						PKR					102.00		2010-01-05	No Response
472	0002	Lahore Main	PB	34202-4430938-3	FARAZ AHMED	C/O MINHAJ UNIVERSITY HOSTEL,-NEAR HAMDARD CHOWK,, LAHORE	LCY	0002-0081-073206-01-3	CURR						PKR					105.00		2010-02-09	No Response
473	0002	Lahore Main	PB	34601-6218857-1	TOUQEER ABBAS AWAN	HOUSE NO.902/4-DEFENCE Z-BLOCK CHARAN STOP, LAHORE	LCY	0002-0081-075182-01-8	CURR						PKR					105.00		2010-01-18	No Response
474	0002	Lahore Main	PB	35202-9225684-8	RABIA AKMAL	SUIT- 3, 2ND FLOOR-NAQI MKT., 75 SHAHRAH-E-QUAID-, LAHORE	LCY	0002-0071-075551-50-2	PLS						PKR					106.40		2010-02-06	No Response
475	0002	Lahore Main	PB	35202-2713353-7	MUSHARRAF AHMED	HOUSE NO 9, JINNAH STREET-HUSSAN TOWN, MULTAN ROAD, LAHORE	LCY	0002-0071-071246-50-4	PLS						PKR					107.21		2010-03-24	No Response
476	0002	Lahore Main	PB	35201-2563851-7	UMAIR BASIT QURESHI	364-D TAJPURA SCHEME LAHORE.-., LAHORE	LCY	0002-0081-071720-01-2	CURR						PKR					109.00		2010-12-07	No Response
477	0002	Lahore Main	PB	35202-2082555-5	MUHAMMAD FAWAD YOUNAS	HOUSE # 98 NASHEE-E-MAN-IQBAL-CO-OPERATIVE HOUSING SOCIETY, LAHORE	LCY	0002-0081-074360-01-2	CURR						PKR					111.00		2010-05-11	No Response
478	0002	Lahore Main	PB	36601-1557427-1	MUHAMMAD AZHAR FAROOQ	11-A,2ND FLOOR 87 THE MALL-LAHORE,6311022, LAHORE	LCY	0002-0071-068163-50-7	PLS						PKR					111.70		2010-06-14	No Response
479	0002	Lahore Main	PB	35201-5121357-1	USMAN SARWAR	MAHMOOD TRADERS-03 / 3RD FLOOR, LAHORE	LCY	0002-0081-072332-01-4	CURR						PKR					118.00		2010-10-25	No Response
480	0002	Lahore Main	PB	35202-4064666-8	SHAZIA LATIF	HOUSE NO. 1 STREET 13 PREM-STREET RAILWAY ROAD,, LAHORE	LCY	0002-0078-075986-50-4	PLS						PKR					118.57		2010-11-23	No Response
481	0002	Lahore Main	PB	35201-8081372-7	ARSALAN AHMAD	MILLAT EQUIPMENT-10 KM RAIWIND ROAD, LAHORE	LCY	0002-0081-075586-01-6	CURR						PKR					119.00		2010-03-25	No Response
482	0002	Lahore Main	PB	35202-1244648-1	QADEER HUSSAIN	H.NO. 18 STREET NO. 1-B CHEEMA-STREET KOT KUMBOH KHURD, LAHORE	LCY	0002-0981-076040-01-8	CURR						PKR					120.00		2010-06-10	No Response
483	0002	Lahore Main	PB	35202-6336267-1	N.S SHOES	MOSHEEN CENTRE D/1951-BAZAR WACHWALI ,SHOES MARKET,, LAHORE	LCY	0002-0081-073362-01-2	CURR						PKR					123.00		2010-03-11	No Response
484	0002	Lahore Main	PB		MOHAMMAD JAVAID IQBAL	121-N, PECCO COLONY P.O AWAN-TOWN, MULTAN ROAD LAHORE., LAHORE	LCY	0002-0071-058157-50-8	PLS						PKR					125.49		2010-08-06	No Response
485	0002	Lahore Main	PB	54400-0546700-9	MUHAMMAD RIZWAN	159-160 A-BLOCK LDA WALTON-ROAD CANTT, LAHORE	LCY	0002-0081-075271-01-6	CURR						PKR					128.00		2010-07-30	No Response
486	0002	Lahore Main	PB	31301-0378805-7	MUHAMMAD AFZAL	IMPORIENT CHEMICALS T-09-3RD FLOOR HAFEEZ CNTR GLB, LAHORE	LCY	0002-0081-059099-01-2	CURR						PKR					132.80		2010-08-11	No Response
487	0002	Lahore Main	PB	35201-3746693-9	SHABBIR HUSSAIN	243-ST NO 06-EE SECTOR DHA-LAHORE CANTT, LAHORE	LCY	0002-0071-069775-50-9	PLS						PKR					134.03		2010-08-03	No Response
488	0002	Lahore Main	PB	35202-4692598-8	NAGINA NAZ	282-B QAZAFI PARK GULSHAN E-RAVI .(7466205), LAHORE	LCY	0002-0071-067279-50-4	PLS						PKR					135.05		2010-04-23	No Response
489	0002	Lahore Main	PB	35202-3514941-0	RAHEELA BIBI	HOUSE NO.66 STREET NO.45-BILAL PARK CHA MIRA, LAHORE	LCY	0002-0071-075178-50-9	PLS						PKR					137.14		2010-03-11	No Response
490	0002	Lahore Main	PB	37201-4734999-1	MUKHTAR AHMED	PAKISTAN RED CRESCENT SOCIETY,-PUNJAB, 2- SHAHRAH-E-FATIMA JI, LAHORE	LCY	0002-0071-070111-50-0	PLS						PKR					137.79		2010-03-02	No Response
491	0002	Lahore Main	PB	42101-8395191-7	MUHAMMAD YAQOOB	PAK NAVY WAR COLLEGE-01-BROAM HEAD ROAD. LAHORE, LAHORE	LCY	0002-0081-069656-01-8	CURR						PKR					138.00		2010-03-10	No Response
492	0002	Lahore Main	PB	35202-2674712-1	NIZAM UD DIN	G-33,AL-FALAH BUILDING-S.Q.AZAM, LAHORE	LCY	0002-0081-076135-01-3	CURR						PKR					138.00		2010-07-06	No Response
493	0002	Lahore Main	PB	35202-2806430-5	MUHAMMAD MAHBOOB	SHAHKAM INDUSTRIES PVT LTD-23RD KM OFF MULTAN ROAD, LAHORE	LCY	0002-0071-067375-50-1	PLS						PKR					138.18		2010-06-25	No Response
494	0002	Lahore Main	PB	35202-3218416-6	ANAM NAZEER	HOSUE NO. 6 AMER STREET NO. 9-KAMAL GANJ LAHORE, LAHORE	LCY	0002-0081-075840-01-5	CURR						PKR					140.00		2010-12-06	No Response
495	0002	Lahore Main	PB	35202-5597456-6	SAMEEN ANWAR CHAUDARY	HOUSE NO.10,FAN ROAD-., LAHORE	LCY	0002-0081-073716-01-0	CURR						PKR					140.40		2010-06-14	No Response
496	0002	Lahore Main	PB	35202-2543156-3,331	TASLEEM AKHTER / SHAHID MAHMOOD	HOUSE NO 5(A) , STREET NO 68 ,-BASTAMI ROAD , SAMANABAD ,, LAHORE	LCY	0002-0071-070876-50-4	PLS						PKR					141.48		2010-01-04	No Response
497	0002	Lahore Main	PB	35202-2524930-3	SHABBIR HUSSAIN	HOUSE NO.103 RASOOL ROAD-ICCHRA, LAHORE	LCY	0002-0081-073476-01-9	CURR						PKR					150.00		2010-12-18	No Response
498	0002	Lahore Main	PB	35201-3912710-3	ABDUL MANNAN	10/116, TUFAIL ROAD, LAHORE-CANTT,, LAHORE	LCY	0002-0081-071580-01-2	CURR						PKR					150.87		2010-03-03	No Response
499	0002	Lahore Main	PB	42000-0563842-1	MOHAMMAD SHAFIQUE	PAK. NEVY WAR COLLEGE,THE MALL-01 BROMHEAD ROAD, LAHORE	LCY	0002-0081-071192-01-2	CURR						PKR					151.00		2010-12-01	No Response
500	0002	Lahore Main	PB	42201-4377834-1	FARAZ AHMAD ANEES	136-Z DHA LAHORE-.., LAHORE	LCY	0002-0981-075711-01-8	CURR						PKR					151.50		2010-08-06	No Response
501	0002	Lahore Main	PB	35202-9674964-3	ERNIST MICHEAL	H.NO.16, ST. NO.08, BADAN ROAD-., LAHORE	LCY	0002-0081-074271-01-4	CURR						PKR					153.00		2010-09-14	No Response
502	0002	Lahore Main	PB	34101-2509076-7	MUHAMMAD YOUNUS QURESHI	HOUSE NO.761,AREA KHAND PURA-CHOWK,BARIWALLA, GUJRANWALA	LCY	0002-0077-075330-01-2	PLS						PKR					153.33		2010-05-17	No Response
503	0002	Lahore Main	PB	35202-2560730-1	SHAHBAZ HUSSAIN	H.NO-9,STREET-9-A-NEAR MUBEEN PARK,BAKAR MANDI, LAHORE	LCY	0002-0981-075859-01-5	CURR						PKR					153.50		2010-05-17	No Response
504	0002	Lahore Main	PB	31203-1340406-1	MUHAMMAD USMAN GHAFFAR	C1 SADIQ MENTION 38/2-BEHIND JAIL ROAD OPP, LAHORE	LCY	0002-0081-076319-01-5	CURR						PKR					155.00		2010-11-05	No Response
505	0002	Lahore Main	PB	35202-0823452-3	RANA MUSHTAQ HUSSAIN	67-K , GULBERG-III ,-LAHORE., LAHORE	LCY	0002-0081-071606-01-3	CURR						PKR					155.17		2010-02-06	No Response
506	0002	Lahore Main	PB	35202-3788678-1	SYED ABID HUSSAIN SHAH	MUSKAN CD CORNER,11-HALL ROAD.-., LAHORE	LCY	0002-0071-073255-50-9	PLS						PKR					156.95		2010-07-19	No Response
507	0002	Lahore Main	PB	34302-1193170-8	NAJAM-UL-SEHAR	117-B,IQBAL AVENUE-NEAR SHAUKAT KHANUM, LAHORE	LCY	0002-0081-074339-01-5	CURR						PKR					157.00		2010-01-11	No Response
508	0002	Lahore Main	PB	34402-1715220-3	AKEEL ZAFAR	14-A ROOM NO.3-MASSAN ROAD NEAR GANGA RAM, LAHORE	LCY	0002-0081-075513-01-9	CURR						PKR					157.00		2010-10-15	No Response
509	0002	Lahore Main	PB	35201-1418404-9	ABDUR RAZAQ	HOUSE NO E-226/3 STREET NO 4.-PIR COLONY WALTON ROAD., LAHORE	LCY	0002-0081-070011-01-2	CURR						PKR					160.00		2010-01-30	No Response
510	0002	Lahore Main	PB	35202-8187804-7	RASHID MUNIR	HOUSE NO.34,STREET NO.7-VICTOR PARK,BEADON ROAD, LAHORE	LCY	0002-0081-074991-01-5	CURR						PKR					160.00		2010-01-30	No Response
511	0002	Lahore Main	PB	35202-3027836-7	CONTINENTAL BUSINESS CORPORATI	6 AL-REHMAN BUILDING 65 THE-MALL LAHORE, LAHORE	LCY	0002-0081-069092-01-6	CURR						PKR					163.13		2010-07-27	No Response
512	0002	Lahore Main	PB	35202-2869948-7	ZAFAR IRSHAD	219/B GULSHAN E RAVI LAHORE.-., LAHORE	LCY	0002-0071-068371-50-9	PLS						PKR					165.84		2010-10-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
513	0002	Lahore Main	PB	36401-7966427-5	ABDUL HAMEED	SHAHKAM INDUSTRIES PVT LTD-23 KM OFF MULTAN ROAD, LAHORE	LCY	0002-0981-075717-01-4	CURR						PKR					170.00		2010-07-09	No Response
514	0002	Lahore Main	PB	36601-1557427-1	MUHAMMAD AZHAR FAROOQ	11-A,2ND FLOOR 87 THE MALL-LAHORE,6311022, LAHORE	LCY	0002-0081-068163-01-0	CURR						PKR					171.00		2010-08-25	No Response
515	0002	Lahore Main	PB	35202-2618542-3	RAZA TECHNOLOGIES	13-A/3 BIRD WOOD ROAD, OFF-LAWRENCE ROAD., LAHORE	LCY	0002-0081-071833-01-8	CURR						PKR					175.20		2010-10-29	No Response
516	0002	Lahore Main	PB	35404-3596834-5	NASIR MEHMOOD KHAN	JHABRAN,TEH & DISTT,SHEIKUPURA-., SHEIKUPURA	LCY	0002-0081-071324-01-2	CURR						PKR					183.98		2010-04-05	No Response
517	0002	Lahore Main	PB	35202-2922102-1	WAQAS LIAQAT	MILLAT EQUIPMENT LTD.-10 KM RAIWAND RD., LAHORE	LCY	0002-0081-075547-01-9	CURR						PKR					184.00		2010-12-02	No Response
518	0002	Lahore Main	PB	35202-7967547-3	SYED IMRAN ALI	HOUSE NO. 103 BLOCK NO. 1-D-II-GREEN TOWN, LAHORE	LCY	0002-0081-074074-01-5	CURR						PKR					185.00		2010-07-06	No Response
519	0002	Lahore Main	PB	35202-3053594-5	SHAHZAD ALI	HOUSE NO18-19,DIL KASHA-PARK NEAR BILAL MASJID,, LAHORE	LCY	0002-0081-070729-01-9	CURR						PKR					186.73		2010-07-07	No Response
520	0002	Lahore Main	PB		MISS MUDASSAR NAZ.-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20045388	14-May-10	OT	PKR					189.41		2010-05-14	No Response
521	0002	Lahore Main	PB	35202-6411364-3	ZAGHAM NADEEM QURESHI	84-A NADEEM BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0002-0081-076288-01-7	CURR						PKR					190.00		2010-11-22	No Response
522	0002	Lahore Main	PB	32202-5218510-5	MUHAMMAD YAQOOB UL HASSAN	STORE ACCOUNTS BRANCH S.V-SECTION PAKISTAN .RAILWAY, LAHORE	LCY	0002-0071-067917-50-9	PLS						PKR					192.59		2010-11-08	No Response
523	0002	Lahore Main	PB	35200-1424911-4	BEENISH ELAHI	380-BLOCK A/1, JOHAR TOWN ,-LAHORE., LAHORE	LCY	0002-0071-070452-50-2	PLS						PKR					193.20		2010-06-17	No Response
524	0002	Lahore Main	PB	35202-6562749-9	HAMEED & SONS	9/2 ROYAL PARK LAKSHAMI CHOWK-HAMEED CENTER LAHORE, LAHORE	LCY	0002-0081-069672-01-8	CURR						PKR					194.83		2010-03-24	No Response
525	0002	Lahore Main	PB	35202-2424548-8	MRS.SAJIDA ZAFAR	6-A LDA COLONY SAMANABAD-LAHORE, LAHORE	LCY	0002-0071-038555-50-8	PLS						PKR					198.22		2010-02-17	No Response
526	0002	Lahore Main	PB	36401-5387559-3	A. SHAKOOR AWEYZI	C/O ANGOORA TEXTILE MILLS LTD-17-KM MULTAN ROAD., LAHORE	LCY	0002-0072-067994-75-0	PLS						PKR					198.38		2010-05-14	No Response
527	0002	Lahore Main	PB	35404-1600667-7	RANA MOHAMMAD SHAFIQUE	WARAN DAK KHANA KHAS-TEHSIL SHEIKHUPURA, SHEIKUPURA	LCY	0002-0081-073896-01-7	CURR						PKR					200.00		2010-10-21	No Response
528	0002	Lahore Main	PB		THE UNIVERSITY OF PUNJAB.-	THE UNIVERSITY OF PUNJAB. LAHORE	LCY			AZAM ALI	PO	20043539	5-Jan-10	PRO	PKR					200.00		2010-01-05	No Response
529	0002	Lahore Main	PB		MEDICAL RESEARCH SOCIETY OF PAKISTAN, LAHORE-	Lahore	LCY			MUHAMMAD USMAN JAVED	DD	11892350	2-Jan-10	FED	PKR					200.00		2010-01-02	No Response
530	0002	Lahore Main	PB	35202-7677889-5	DAHEEM HASSAN	142-G-MARGHAZ SOCIETY, LAHORE	LCY	0002-0081-075518-01-4	CURR						PKR					200.60		2010-01-27	No Response
531	0002	Lahore Main	PB	35201-9692041-9	AFTAB ALI	HOUSE NO.209 STRET NO.7-MOHALLAH RASHEED PURA KOTLY, LAHORE	LCY	0002-0081-075569-01-5	CURR						PKR					205.00		2010-02-17	No Response
532	0002	Lahore Main	PB	35201-9454431-5,352	SIRAJ UD DIN MALIK / ADIL HUSSAN	2-A STREET NO 66, MULLAH SHAH-BUKHARI BAGHBAN PURA LAHORE., LAHORE	LCY	0002-0071-065994-50-6	PLS						PKR					205.94		2010-10-27	No Response
533	0002	Lahore Main	PB	33106-4691260-5	MUHAMMAD SABIR	HOUSE NO.32-E, AREA EMPRESS-ROAD, NEAR POLICE LINE, LAHORE	LCY	0002-0081-075324-01-0	CURR						PKR					210.00		2010-06-14	No Response
534	0002	Lahore Main	PB	35200-6896203-3	MUHAMMAD KAMRAN	HOSUE NO. 8, STREET NO. 38-AREA SANDA KALLA, LAHORE	LCY	0002-0081-075299-01-8	CURR						PKR					210.00		2010-02-26	No Response
535	0002	Lahore Main	PB	35201-2221096-0	YUMNA ALI	HOUSE NO 151, REHMAN VILLAS ,-D.H.A. LAHORE., LAHORE	LCY	0002-0071-071626-50-4	PLS						PKR					212.26		2010-06-08	No Response
536	0002	Lahore Main	PB	38403-0188273-1	MUHAMMAD IRFAN	ROOM NO.55,NEW HALL-U E T, LAHORE	LCY	0002-0081-074241-01-8	CURR						PKR					214.00		2010-02-23	No Response
537	0002	Lahore Main	PB	35202-6946098-7	ZAFAR HUSSAIN JAMAL	HOUSE NO.4,STREET-8,-TAUHEED NAGAR,OUTFALL ROAD,, LAHORE	LCY	0002-0081-072308-01-4	CURR						PKR					214.50		2010-05-27	No Response
538	0002	Lahore Main	PB	35201-0371039-7	TARIQ MAHMOOD	HOUSE BAYA M SADIQ H NO.45,-STREET NO 5,BABA FARID COLONY,, LAHORE	LCY	0002-0081-072566-01-6	CURR						PKR					219.00		2010-08-11	No Response
539	0002	Lahore Main	PB	35202-8013831-9	ADNAN MAQSOOD	83-D EME DHA MULTAN ROAD-.., LAHORE	LCY	0002-0081-076333-01-3	CURR						PKR					220.00		2010-10-15	No Response
540	0002	Lahore Main	PB	37201-3328696-1	MUHAMMAD SAFDAR	FAM KASAR DISTT. CHAKWAL-.., LAHORE	LCY	0002-0081-075256-01-7	CURR						PKR					220.00		2010-03-10	No Response
541	0002	Lahore Main	PB	35201-7701510-1	NAJAM SHAHZAD AZIZI	H.NO.576, PCSIR SOCIETY,-PHASE II,, LAHORE	LCY	0002-0081-072014-01-9	CURR						PKR					221.00		2010-01-08	No Response
542	0002	Lahore Main	PB	36302-0489490-3	MANSOOR AHMAD SIDDIQI	2 D-1, GULBERG III-.., LAHORE	LCY	0002-0081-073996-01-8	CURR						PKR					225.00		2010-05-06	No Response
543	0002	Lahore Main	PB	35202-7024450-3	MUHAMMAD YASIR ABBAS	C/O ADD SERVICE,1ST FLOOR,-HAFEEZ CHAMBER,, LAHORE	LCY	0002-0081-072759-01-9	CURR						PKR					225.60		2010-02-03	No Response
544	0002	Lahore Main	PB	35202-2287289-5	RIZWAN NAWAZ BUTT	40-A SHAHJAMAL LAHORE-., LAHORE	LCY	0002-0071-069495-50-4	PLS						PKR					227.42		2010-02-10	No Response
545	0002	Lahore Main	PB	35202-2617857-3	MUHAMMAD ASAD	HOUSE NO.33/6, STREET NO.1,-ABU BAKAR STREET,, LAHORE	LCY	0002-0081-070177-01-1	CURR						PKR					230.50		2010-10-28	No Response
546	0002	Lahore Main	PB	33202-7104657-9	MUHAMMAD IMRAN YOUNAS	VIKOR ENTERPRISES (PVT),LTD.-17,A BIRD WOOD RD., LAHORE	LCY	0002-0081-075561-01-7	CURR						PKR					235.00		2010-09-21	No Response
547	0002	Lahore Main	PB	35201-1373162-4	AYSHA UMAR KHAN	215-A BLOCK, DEFENCE HOUSING-AUTHORITY, LAHORE, LAHORE	LCY	0002-0071-070446-50-4	PLS						PKR					236.11		2010-02-03	No Response
548	0002	Lahore Main	PB	35201-1600641-3	MUHAMMAD ALI	HOUSE NO 43/B, STREET NO 62-DHARAM PURA, LAHORE	LCY	0002-0081-072655-01-4	CURR						PKR					237.00		2010-08-02	No Response
549	0002	Lahore Main	PB	34603-5152950-1	FAISAL MIR	MILLAT EQUIPMENT LIMITED-10 K M.RAIWAND ROAD, LAHORE	LCY	0002-0081-074780-01-0	CURR						PKR					238.00		2010-04-29	No Response
550	0002	Lahore Main	PB	35202-2964246-5	MUHAMMAD IBRAHIM	HOUSE NO.400-D/87 STREET NO.1-GREEN COLONY KANCHI, LAHORE	LCY	0002-0981-075784-01-5	CURR						PKR					240.00		2010-06-07	No Response
551	0002	Lahore Main	PB	35202-4488580-5	SYED MUBEEN UL HAQ	HOUSE NO 02 NISHAT-COLONY MAIN BAZAR BADAMI, LAHORE	LCY	0002-0071-071533-50-2	PLS						PKR					240.45		2010-10-19	No Response
552	0002	Lahore Main	PB	33202-1220772-9	IMRAN QURESHI	ASIAN FOOD INDUSTRIES LTD-RAIWIND, RAIWIND	LCY	0002-0081-073279-01-0	CURR						PKR					241.00		2010-09-07	No Response
553	0002	Lahore Main	PB	35102-2955888-7	MUHAMMAD MANSHA	ASIAN FOOD INDUSTRY OFF.-MANGA ROAD RAIWIND, LAHORE	LCY	0002-0081-074034-01-7	CURR						PKR					244.00		2010-07-08	No Response
554	0002	Lahore Main	PB	35202-6846477-5	MUHAMMAD NADEEM ASHRAF	HOUSE NO.1,SUB DIVISION WASA-OFFICE MUGHAL PURA,SHALIMAR, LAHORE	LCY	0002-0081-074018-01-7	CURR						PKR					254.00		2010-02-04	No Response
555	0002	Lahore Main	PB	81202-5664236-9	MUHAMMAD IQBAL	HOUSE NO. 15, GALI NO. 17B,-SHUJA COLONY, LAHORE	LCY	0002-0081-075240-01-9	CURR						PKR					256.00		2010-10-26	No Response
556	0002	Lahore Main	PB	35202-6451943-7	MUHAMMAD SHAHZAD	SHAHZAD GARMENTS-150-B PANORAMA CENTRE, LAHORE	LCY	0002-0081-067770-01-3	CURR						PKR					257.33		2010-07-19	No Response
557	0002	Lahore Main	PB	35202-3027836-7	SAFDAR A ABEDI	B-9,GHAZALI ROAD SAMANABAD-LAHORE., LAHORE	LCY	0002-0071-063932-50-8	PLS						PKR					258.69		2010-02-02	No Response
558	0002	Lahore Main	PB	38403-6918167-1	MUDASSAR AHMAD	HOUSE NO.5,ST NO.43-AHMED STREET,RAJ GAR, LAHORE	LCY	0002-0081-073240-01-5	CURR						PKR					260.00		2010-08-19	No Response
559	0002	Lahore Main	PB	35202-9747012-9	DAVID JOHN	14-PUNJ MEHAL ROAD IQBAL-GRAMMAR SCHOOL MOZANG., LAHORE	LCY	0002-0081-072272-01-1	CURR						PKR					261.00		2010-01-28	No Response
560	0002	Lahore Main	PB	35402-3670969-5	NAZIR AHMED	PAKISTAN RED CRESCENT SOCIETY-2 SHAHRA-E-FATIMA JINNAH, LAHORE	LCY	0002-0071-072084-50-0	PLS						PKR					261.66		2010-08-02	No Response
561	0002	Lahore Main	PB	35201-4844345-5	FAIZ HUMAYUN	C/O PNS PUNJAB, 92 SHAMI ROAD-LAHORE CANTT,, LAHORE	LCY	0002-0081-071212-01-7	CURR						PKR					262.00		2010-11-08	No Response
562	0002	Lahore Main	PB	35202-9995267-9	HASAN ALI SHAH	HOUSE NO. 3, SADAT MANZIL-STREET-3, MAIN BAZAR,, LAHORE	LCY	0002-0071-070210-50-0	PLS						PKR					262.53		2010-07-05	No Response
563	0002	Lahore Main	PB	35202-3913722-1	WASEEM AHMAD	HOUSE NO 291,GALI NO 9, ,-MAIN BAZAR KHOKHAR CHOWK, LAHORE	LCY	0002-0081-071308-01-2	CURR						PKR					263.00		2010-08-20	No Response
564	0002	Lahore Main	PB	37201-1615094-1	SHAHID MAHMOOD	PAKISTAN NEVY WAR COLLEGE.-SHAHRAH-E-QUAID-E-AZAM ,, LAHORE	LCY	0002-0081-071197-01-7	CURR						PKR					266.00		2010-09-29	No Response
565	0002	Lahore Main	PB	38401-7347018-5	KHALID IMRAN	HOUSE NO. 281 Q BLOCK-MODEL TOWN, LAHORE	LCY	0002-0081-075821-01-2	CURR						PKR					270.00		2010-04-07	No Response
566	0002	Lahore Main	PB	35201-1466142-3	RAZA UD DIN HAIDER BUTT	HOUSE NO.2,BLOCK-JJ,-PHASE IV,D.H.A.,, LAHORE	LCY	0002-0071-072834-50-8	PLS						PKR					275.10		2010-01-25	No Response
567	0002	Lahore Main	PB	35202-5685105-5	MUHAMMAD OMER	MILLAT EQUIPMENT LTD.-10 KM RAIWAND RD., LAHORE	LCY	0002-0081-075521-01-9	CURR						PKR					279.00		2010-01-06	No Response
568	0002	Lahore Main	PB	35202-2407404-1	BOOKBIZ	JALAL CENTER, 39-A,-MOZANG ROAD,, LAHORE	LCY	0002-0081-070723-01-3	CURR						PKR					280.73		2010-03-25	No Response
569	0002	Lahore Main	PB	35202-8235335-2	NAZISH IQBAL	HOUSE NO.6 , BLOCK NO.6 ,-RAJGARH, LAHORE., LAHORE	LCY	0002-0071-070469-50-1	PLS						PKR					281.03		2010-07-12	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
570	0002	Lahore Main	PB	42201-3640461-9	MOHAMMAD NASIR JAMAL	ROOM#18- IST FLOOR NAQI MARKET-THE MALL LAHORE,, LAHORE	LCY	0002-0081-042722-01-3	CURR						PKR					282.74		2010-03-30	No Response
571	0002	Lahore Main	PB	35201-1563305-7	MUHAMMAD ABDULLAH ATIF	VILLAGE LAKHO DAHIR-DURAGHAWALA BAND ROAD,NEAR, LAHORE	LCY	0002-0071-068181-50-9	PLS						PKR					286.40		2010-07-22	No Response
572	0002	Lahore Main	PB	35202-2415167-0	ZAHRA JABEEN	H.NO- 443 / A-IMAMIA COLONY, LAHORE	LCY	0002-0081-075572-01-0	CURR						PKR					288.00		2010-05-25	No Response
573	0002	Lahore Main	PB		THE SECRETARY PPSE, HEAD OFFICE LAHORE-	THE SECRETARY PPSE, HEAD OFFICE LAHORE-	LCY			GHULAM HASSAN S/O HAJI GHULAM HUSSAIN	DD	55771498	18-Aug-10	PRO	PKR					300.00		2010-08-18	No Response
574	0002	Lahore Main	PB	35202-1455957-1	MUHAMMAD LUQMAN KHAN	41-B-MODEL COLONY, Q BLOCK, LAHORE	LCY	0002-0081-075253-01-4	CURR						PKR					303.00		2010-07-05	No Response
575	0002	Lahore Main	PB	13101-0898029-1	MUHAMMAD YOUSAF	AG & C 40-A, SHAH JAMAL- -, LAHORE	LCY	0002-0081-074407-01-8	CURR						PKR					310.05		2010-03-22	No Response
576	0002	Lahore Main	PB		HAMAYUN NAVEED/ KASHIF AHMED	24 RASOOL PARK SECT 1 STREET-NO 3 MULTAN ROAD LHR 7842224, LAHORE	LCY	0002-0071-067961-50-9	PLS						PKR					313.70		2010-02-10	No Response
577	0002	Lahore Main	PB	35202-2660759-9	RAZA BROTHERS	114-C, GOUSE-UL-AZAM COLONY,-GULBERG,, LAHORE	LCY	0002-0081-072344-01-8	CURR						PKR					315.74		2010-10-29	No Response
578	0002	Lahore Main	PB	31101-5684053-3	SYED WAQAS JAVAID	HOUSE NO.451, A BLOCK,-GULSHAN-E-RAVI,, LAHORE	LCY	0002-0081-075375-01-1	CURR						PKR					319.00		2010-07-16	No Response
579	0002	Lahore Main	PB	35401-9306012-3	MUBARAK AHMED	125-A, NEW MUSLIM TOWN,-(KHOKHAR HOUSE),, LAHORE	LCY	0002-0081-071567-01-5	CURR						PKR					320.50		2010-09-22	No Response
580	0002	Lahore Main	PB	35202-2455369-9	SYED MUHAMMAD SHAHZAD ANWAR SHAH	MOHALLAH PERAN DA DERA-MULTAN ROAD SHAHPUR, LAHORE	LCY	0002-0071-071470-50-6	PLS						PKR					321.21		2010-06-23	No Response
581	0002	Lahore Main	PB	35202-5881343-7	TARIQ MUKHTAR	HOUSE NO.3/A,AKRAM MANZIL-GHORI STREET,SAMANBAD, LAHORE	LCY	0002-0081-073694-01-3	CURR						PKR					328.00		2010-07-27	No Response
582	0002	Lahore Main	PB	35202-2450796-9	SYED NAYYAR RAZA ZAIDI	HOUSE NO.160-3-C-II-TOWN SHIP, LAHORE	LCY	0002-0074-073707-50-9	PLS						PKR					342.68		2010-01-12	No Response
583	0002	Lahore Main	PB	35201-7114365-2	SHAHEEN RASHID	J-17, CANTT. VIEW HOUSING-SOCIETY,BADIAN RD., LAHORE	LCY	0002-0081-075357-01-9	CURR						PKR					343.00		2010-04-15	No Response
584	0002	Lahore Main	PB	35201-9674537-1	MR.ABID NASIR	E-23/G-II ST NO 4-A ISLAM NAGR-WALTON RD CANTT,[6681741], LAHORE	LCY	0002-0071-052540-50-1	PLS						PKR					345.04		2010-03-26	No Response
585	0002	Lahore Main	PB	35202-2541582-1	MOHAMMAED AFTAB MAJEED	46-49 INDUSTRIAL AREA,-GURU MANGAT, GULBERG III, LAHORE	LCY	0002-0071-069944-50-4	PLS						PKR					348.71		2010-09-08	No Response
586	0002	Lahore Main	PB		SBP 6% W-TAX CORPORATE SERVICES-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20046070	25-Jun-10	FED	PKR					360.00		2010-06-25	No Response
587	0002	Lahore Main	PB	35200-1547191-9	MUHAMMAD USMAN SIDDIQUI	115 MOQUDDAS PARK,GULSHAN-E--RAVI,, LAHORE	LCY	0002-0081-072564-01-4	CURR						PKR					366.58		2010-07-28	No Response
588	0002	Lahore Main	PB	34101-5719449-4	IRAM NAEEM	HOUSE NO.1, STREET NO.69-MOHALLAH MADAHAR MOZANG, LAHORE	LCY	0002-0071-071171-50-4	PLS						PKR					379.47		2010-09-14	No Response
589	0002	Lahore Main	PB	35202-4052899-9	YASIR REHMAN	51-A JAIL ROAD-LAHORE, LAHORE	LCY	0002-0081-075962-01-2	CURR						PKR					385.00		2010-06-24	No Response
590	0002	Lahore Main	PB	35202-2645086-2	GULL-E-FATIMA	HOUSE NO.5, STREET NO. 2-AREA LAI STREET SAEED PARK, LAHORE	LCY	0002-0081-075290-01-9	CURR						PKR					395.00		2010-02-10	No Response
591	0002	Lahore Main	PB	61101-1925947-1	TAHIR HUSSAIN ALVI	H.NO.44-A,GULDASHT TOWN,-ZARAR SHAHEID RD LAHORE CANTT, LAHORE	LCY	0002-0071-073143-50-4	PLS						PKR					398.12		2010-01-07	No Response
592	0002	Lahore Main	PB	35202-4247289-7	HAFIZ MUHAMMAD IMTIAZ	17-A-BIRD WOOD RD., LAHORE	LCY	0002-0081-075582-01-2	CURR						PKR					402.00		2010-05-10	No Response
593	0002	Lahore Main	PB	35202-2196408-9,352	M.AMJAD NISAR/UMER AMJAD/MAIMOONA TALAT	C/O TREET CORPORATION LTD 56--SHAHRAH-E-QUAID-E-AZAM LAHORE, LAHORE	LCY	0002-0081-069441-01-9	CURR						PKR					403.90		2010-03-24	No Response
594	0002	Lahore Main	PB	35202-1871693-5	MUHAMMAD ASHRAF QAMAR	ASIAN FOOD INDUSTRIES,-RAIWIND MANGO DUS ROAD,, LAHORE	LCY	0002-0081-072087-01-6	CURR						PKR					406.50		2010-03-17	No Response
595	0002	Lahore Main	PB	36601-7002996-7	MUHAMMAD ZAFAR IQBAL	SHAHKAM INDUSTRIES PVT LTD-23RD KM OFF MULTAN ROAD LAHORE, LAHORE	LCY	0002-0071-071688-50-8	PLS						PKR					410.67		2010-06-04	No Response
596	0002	Lahore Main	PB	35202-2864367-3	SYED SULTAN HAIDER GILLANI	SHAPUR KANJRA BASST SYEDAN-MULTAN ROAD LAHORE, LAHORE	LCY	0002-0081-076290-01-1	CURR						PKR					415.00		2010-12-14	No Response
597	0002	Lahore Main	PB	54400-0479780-9	ALI IHAI & CO.	NO PD-511, NAZIMABAD-PINDORA NEAR KHALID BIN WALEED, RAWALPINDI	LCY	0002-0081-074789-01-9	CURR						PKR					420.00		2010-07-08	No Response
598	0002	Lahore Main	PB	35202-7573781-5	KHURRAM SHAHZAD	758-B,BLOCK Q-FLATS,MODEL TOWN, LAHORE	LCY	0002-0081-074471-01-6	CURR						PKR					420.00		2010-03-06	No Response
599	0002	Lahore Main	PB	35202-2719620-7	KHURRAM IKRAM	PIR DASTGIR BUILDING NO.2,-GHULAM HUSSAIN STREET,, LAHORE	LCY	0002-0081-073669-01-2	CURR						PKR					420.00		2010-11-03	No Response
600	0002	Lahore Main	PB	37301-1256093-3	IKHLAQ MACHINERY TRADING COMPANY	E102/8 CAVALRY GROUND OFFICERS-COLONY LAHORE CANTT, LAHORE	LCY	0002-0081-076317-01-3	CURR						PKR					420.00		2010-09-16	No Response
601	0002	Lahore Main	PB	35202-3200769-1	FARRUKH SAEED CHAUDHRY	HOUSE NO.41, STREET NO. 61,-TIMBER MARKET, LAHORE, LAHORE	LCY	0002-0081-069856-01-0	CURR						PKR					422.00		2010-07-20	No Response
602	0002	Lahore Main	PB	35202-2514077-9	SYED IMRAN MEHMOOD	HOUSE NO. 256 , BLOCK - E,-TAJPURA SCHEME,, LAHORE	LCY	0002-0071-071918-01-8	PLS						PKR					422.44		2010-01-18	No Response
603	0002	Lahore Main	PB	35202-1130405-9	NUSRAT ABBAS	HOUSE NO.21/A,SHAH STREET,LINK-HASSAN STREET,ARDALI ROAD, LAHORE	LCY	0002-0081-073720-01-6	CURR						PKR					425.00		2010-03-05	No Response
604	0002	Lahore Main	PB	35202-2660759-9	NEW SS ENTERPRISES	17/18 N GULBERGG II LAHORE-,, LAHORE	LCY	0002-0081-075604-01-9	CURR						PKR					429.18		2010-10-04	No Response
605	0002	Lahore Main	PB	35202-3820807-9	RIAZ SHAHID	40-A SHAHJAMAL COLONY LAHORE-,, LAHORE	LCY	0002-0071-069346-01-1	PLS						PKR					437.73		2010-08-11	No Response
606	0002	Lahore Main	PB	35202-2866182-9	SHAKIL AHMAD	362-B BLOCK NEW SHAH JAMAL-TOWN WALTON ROAD,, LAHORE	LCY	0002-0071-067917-50-7	PLS						PKR					441.30		2010-10-04	No Response
607	0002	Lahore Main	PB	35201-1525366-7	IMRAN ANWAR	MILLAT EQUIPMENT LIMITED-10 K M.RAIWAND ROAD, LAHORE	LCY	0002-0081-074776-01-4	CURR						PKR					448.00		2010-04-10	No Response
608	0002	Lahore Main	PB	35202-2252362-7	MUHAMMAD OMER KALEEM MALIK	1008-NIZAM BLOCK, ALLAMA-IQBAL TOWN,, LAHORE	LCY	0002-0081-075365-01-9	CURR						PKR					453.00		2010-04-13	No Response
609	0002	Lahore Main	PB	35202-2660714-9	HUMAYUN KHAN	HOUSE NO.24,BEHIND SHAHDARA-POLICE STATION,JAMAL PARK,, LAHORE	LCY	0002-0081-073846-01-7	CURR						PKR					468.00		2010-07-12	No Response
610	0002	Lahore Main	PB	34302-4455323-7	IMRAN ALI	MOIZ TEXTILE MILLS LTD-35 KM RAIWIND ROAD, LAHORE	LCY	0002-0981-075863-01-1	CURR						PKR					486.00		2010-06-21	No Response
611	0002	Lahore Main	PB	31301-8286898-3	IMRAN SAFDAR	14-A MASSON ROAD,-NEAR GANGA RAM HOSPITAL,, LAHORE	LCY	0002-0081-073291-01-6	CURR						PKR					490.00		2010-07-26	No Response
612	0002	Lahore Main	PB	35202-6349469-1	MUHAMMAD AJMAL	CAFE SOLE-NEAR IMTIAZ PLAZA, LAHORE	LCY	0002-0081-072529-01-1	CURR						PKR					495.56		2010-03-17	No Response
613	0002	Lahore Main	PB	35201-1569917-1	JAWWAD KHAN SHERWANI	E-329/5-C,BILAL STREET-GULISTAN COLONY NO 1,, LAHORE	LCY	0002-0081-070587-01-7	CURR						PKR					496.00		2010-05-31	No Response
614	0002	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD(SNGP)-	RAWALPINDI	LCY			MAZHAR HUSSAIN/SHAHIDA HUSSAIN	DD	50503478	2-Jun-10	FED	PKR					500.00		2010-06-02	No Response
615	0002	Lahore Main	PB		PUNJAB MEDICAL FACULTY LAHORE-	Lahore	LCY			REMITTENCE A/C-P.O	DD	51603309	12-Feb-10	PRO	PKR					500.00		2010-02-12	No Response
616	0002	Lahore Main	PB		BOARD OF INTERMEDIATE SECONDARY EDUCATION ISL-	islamabad	LCY			REMITTENCE A/C-P.O	DD	51603310	12-Feb-10	FED	PKR					500.00		2010-02-12	No Response
617	0002	Lahore Main	PB		PUNJAB MEDICAL FACULTY LAHORE-	Jinnah Medicose Manthar Road Sadiqabad	LCY			AAMIR ABDUL WAHEED &/OR TAYYABA GHAFOOR	DD	42408253	17-May-10	OT	PKR					500.00		2010-05-17	No Response
618	0002	Lahore Main	PB		SEC PUNJAB MEDICAL-FACULTY.	Lahore	LCY			MUHAMMAD SAMI ULLAH	DD	42610481	14-Apr-10	PRO	PKR					500.00		2010-04-14	No Response
619	0002	Lahore Main	PB		TREASURES G.C UNIVERSITY LAHORE-	Lahore	LCY			ALAM SHER	DD	38504405	24-Nov-10	OT	PKR					500.00		2010-11-24	No Response
620	0002	Lahore Main	PB		IBM-UET, LAHORE-	C/o Askari VII Adyala Road Rawalpindi	LCY			FARJAD AHMED / KAUSAR AHMED	DD	7900209	20-Jul-10	OT	PKR					500.00		2010-07-20	No Response
621	0002	Lahore Main	PB		OFFICE OF SR. B&AO OF WAPDA MEDICAL DIRECTORATE-A/C BIOGENICS PAKISTAN PVT LTD	Lahore	LCY			BIOGENICS PAKISTAN (PVT) LTD	DD	11313741	18-Oct-10	FED	PKR					500.00		2010-10-18	No Response
622	0002	Lahore Main	PB		3RD ICAQHE, IQTM-UNIVERSITY OF PUNJAB	Lahore	LCY			MUHAMMAD USMAN JAVED	DD	11802417	17-Mar-10	PRO	PKR					500.00		2010-03-17	No Response
623	0002	Lahore Main	PB		TREASURER U.E.T.-LAHORE	UET, LAHORE	LCY			SYED AKHLAQ AHMED / FARZANA AKHLAQ	DD	697027	23-Jan-10	OT	PKR					500.00		2010-01-23	No Response
624	0002	Lahore Main	PB	35202-5980594-7	MUHAMMAD NAEEM AKHTAR	HOUSE NO.348,BLOCK-H,-SABZAZAR SCHEME,, LAHORE	LCY	0002-0081-072214-01-1	CURR						PKR					512.00		2010-06-15	No Response
625	0002	Lahore Main	PB	35201-5964267-9	ATIF ENTERPRISES	ROOM NO 03, IST FLOOR, 11/A-GULDASHT TOWN, OPP. HBL, LAHORE	LCY	0002-0081-068138-01-9	CURR						PKR					512.84		2010-05-25	No Response
626	0002	Lahore Main	PB	35202-6596247-6	NIGHAT SULTANA	HOUSE NO. 296-B TAJPURA-SCHEME TAJ PURA LAHORE, LAHORE	LCY	0002-0081-075917-01-7	CURR						PKR					520.00		2010-03-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
627	0002	Lahore Main	PB	35202-1211812-4	FARHAT AKHTAR	H.NO-11, ST-15, A/2-GULBERG-III, LAHORE	LCY	0002-0081-075898-01-3	CURR						PKR					521.00		2010-06-25	No Response
628	0002	Lahore Main	PB	35401-3990430-9	ZAHID IRFAN	HOUSE NO.R-14, 2ND FLOOR,-84-THE MALL,, LAHORE	LCY	0002-0081-072811-01-4	CURR						PKR					523.20		2010-05-24	No Response
629	0002	Lahore Main	PB	35202-9174239-9	MUHAMMED AZHAR	12/B DAVIS ROAD,-..., LAHORE	LCY	0002-0081-073504-01-4	CURR						PKR					531.40		2010-08-02	No Response
630	0002	Lahore Main	PB	33303-4317249-3	MUHAMMAD RASHID MAHMOOD	LABOUR MANAGEMENT AND ADIVSORY-SERVICES 10 KM RAIWIND ROAD, LAHORE	LCY	0002-0981-075753-01-8	CURR						PKR					541.00		2010-01-25	No Response
631	0002	Lahore Main	PB	35202-7044216-7,352	JAHANGIR BOOK DEPOT	2 AL-KARIM MARKET MAIN-URDU BAZAR LAHORE, LAHORE	LCY	0002-0081-069791-01-2	CURR						PKR					546.70		2010-12-18	No Response
632	0002	Lahore Main	PB		G C UNIVERSITY LAHORE-	G C UNIVERSITY LAHORE-	LCY			ABHMANU KUMAR	DD	7872328	9-Sep-10	OT	PKR					550.00		2010-09-09	No Response
633	0002	Lahore Main	PB	35200-1514632-5	MUHAMMAD NAVEED SADIQ	294 ZEENAT BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0002-0071-067526-50-4	PLS						PKR					553.53		2010-10-06	No Response
634	0002	Lahore Main	PB	36304-4054697-9	SAFDAR HUSSAIN	ASIAN FOOD INDUSTRIES LTD-RAIWIND DARS ROAD,, RAIWIND	LCY	0002-0081-072751-01-1	CURR						PKR					554.00		2010-09-20	No Response
635	0002	Lahore Main	PB	35202-9715030-7	SPENCER TIME CENTER	NAQI ARCADE-SHAHRAH-E-QUAID-E-AZAM, LAHORE	LCY	0002-0081-022632-01-2	CURR						PKR					570.51		2010-08-06	No Response
636	0002	Lahore Main	PB	35201-1421216-7	AYAZ HUSSAIN	H.NO- 18713, STREET NO- 15-B-SARWAR RD,, LAHORE	LCY	0002-0071-075134-50-7	PLS						PKR					572.93		2010-07-06	No Response
637	0002	Lahore Main	PB	35201-1427340-9	S.NAWAZISH ALI ZAIDI	S-90 R-12 URDU BAZAR LAHORE.-(7122982), LAHORE	LCY	0002-0081-067183-01-2	CURR						PKR					576.56		2010-05-31	No Response
638	0002	Lahore Main	PB	35202-6166630-5	SYED ALI IRFAN ZAIDI	HOSUE NO.103, BLOCK NO 1-SECTOR D-II, LAHORE	LCY	0002-0071-072593-50-6	PLS						PKR					585.76		2010-11-16	No Response
639	0002	Lahore Main	PB	35202-7725587-5	AHSAN NADEEM KHAN	HOUSE NO. 10 STREET NO. 42-AREA MOJAWARRAN SHAHDRAH, LAHORE	LCY	0002-0078-075950-50-2	PLS						PKR					594.35		2010-10-29	No Response
640	0002	Lahore Main	PB	35202-4562679-3	SAJID SIDDIQUE	27/G NAQI ARCADE-71 THE MALL, LAHORE	LCY	0002-0081-074361-01-3	CURR						PKR					596.00		2010-02-18	No Response
641	0002	Lahore Main	PB		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION LAHORE.	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION LAHORE.	LCY			SUSP. P.O. ISSUED	PO	20047984	26-Oct-10	PRO	PKR					600.00		2010-10-26	No Response
642	0002	Lahore Main	PB		PUNJAB MEDICAL FACULTY LAHORE-	Lahore	LCY			REMITTENCE A/C-P.O	DD	51603289	12-Feb-10	PRO	PKR					600.00		2010-02-12	No Response
643	0002	Lahore Main	PB		PUNJAB MEDICAL FACULTY LAHORE-	Lahore	LCY			REMITTENCE A/C-P.O	DD	51603290	12-Feb-10	PRO	PKR					600.00		2010-02-12	No Response
644	0002	Lahore Main	PB		BISE LAHORE-	BISE LAHORE-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11595277	20-Aug-10	OT	PKR					600.00		2010-08-20	No Response
645	0002	Lahore Main	PB		NATIONAL COLLEGE OF ARTS-ON A/C OF AMNA ABBAS	Lahore	LCY			ABBAS HUSSAIN	DD	11703945	15-Sep-10	PRO	PKR					600.00		2010-09-15	No Response
646	0002	Lahore Main	PB		SECRETARY PUNJAB BOARD OF TECHNICAL EDUCATION-LAHORE	Lahore	LCY			ALLAH DAD AWAN	DD	16701430	19-Oct-10	PRO	PKR					600.00		2010-10-19	No Response
647	0002	Lahore Main	PB	35201-1304274-7	SHAHZAD ALI	HOUSE NO.1 STREET NO.51-HUSSAIN PURA,, LAHORE	LCY	0002-0072-069879-75-4	PLS						PKR					619.09		2010-07-05	No Response
648	0002	Lahore Main	PB	36302-2237805-9	SYED ZIA RAZI	17-A, BIRD WOOD ROAD,-., LAHORE	LCY	0002-0081-075366-01-0	CURR						PKR					639.00		2010-05-28	No Response
649	0002	Lahore Main	PB	35201-7701510-1	AZIZI GARMENTS	576-B P.C.S.I.R PHASE II JOHAR-TOWN LAHORE, LAHORE	LCY	0002-0081-067890-01-8	CURR						PKR					640.20		2010-07-19	No Response
650	0002	Lahore Main	PB	35202-8170006-5	ZAHEEN AHMAD	HOUSE NO.8,MOHALLA NAQI-MALL ROAD, LAHORE	LCY	0002-0081-074808-01-3	CURR						PKR					642.50		2010-03-27	No Response
651	0002	Lahore Main	PB		M.WARIS UD DIN KHAN	H.NO-9,MAHABIR STREET NO-19,-9-BEADON ROAD LAHORE,(6361307), LAHORE	LCY	0002-0071-066008-50-5	PLS						PKR					665.30		2010-08-27	No Response
652	0002	Lahore Main	PB	35202-8036117-1	IFTIKHAR ALI CH	16-MASSON ROAD,-LAHORE,(6371024), LAHORE	LCY	0002-0072-065227-75-8	PLS						PKR					666.42		2010-12-06	No Response
653	0002	Lahore Main	PB	35202-2487940-3	ABID SHIKO	201-A.I PUNJAB GOVT EMPLOYEES-CO-OP HOUSING SOCIETY ,, LAHORE	LCY	0002-0081-069416-01-8	CURR						PKR					668.50		2010-08-31	No Response
654	0002	Lahore Main	PB	35201-7303896-0	SADIA BANO HASNAIN	HOUSE NO 145/B, NEW CANAL BANK-HOUSING SCHEME, LAHORE	LCY	0002-0071-072366-50-1	PLS						PKR					685.56		2010-07-26	No Response
655	0002	Lahore Main	PB	31105-8353666-1	MUHAMMAD SHAHBAZ QAMAR	MOIZ TEXTILE MILLS LTD.-35-KM RAIWIND ROAD., LAHORE	LCY	0002-0071-076239-50-5	PLS						PKR					713.92		2010-08-05	No Response
656	0002	Lahore Main	PB	35202-2886671-3	MUHAMMAD ZUBAIR HASSAN	H NO.F-294,ST.HALEEM AHMED-KHAN MUHALLA KAKA ZAYAN BEHIND, LAHORE	LCY	0002-0081-073045-01-8	CURR						PKR					715.00		2010-11-05	No Response
657	0002	Lahore Main	PB	35201-2461194-3	MALIK MUHAMMAD AFZAL AKHTAR	H.NO-52-S-4, NAGINA STREET-52-GHAZIABAD, LAHORE	LCY	0002-0071-076150-50-9	PLS						PKR					719.11		2010-06-01	No Response
658	0002	Lahore Main	PB	35202-5761426-5	MUBASHAR IQBAL	HOUSE NO. 495 MOHALLAH-MADINA COLONY GULSHAN, LAHORE	LCY	0002-0981-075808-01-4	CURR						PKR					722.00		2010-07-07	No Response
659	0002	Lahore Main	PB	35202-6886261-5	LUTFUR REHMAN	77-NISHTER PARK GARHI SHOHL-LAHORE, LAHORE	LCY	0002-0071-062057-50-6	PLS						PKR					746.76		2010-08-24	No Response
660	0002	Lahore Main	PB		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING-	Lahore	LCY			RASHID RAFIQ	PO	20048536	6-Dec-10	OT	PKR					750.00		2010-12-06	No Response
661	0002	Lahore Main	PB	35202-1731801-7	SHAHID MUBEEN BUTT	HOUSE NO 23-A , STREET NO 1,-RAMZAN STREET,MALIK MUNIR ROAD, LAHORE	LCY	0002-0071-070873-50-1	PLS						PKR					752.09		2010-12-27	No Response
662	0002	Lahore Main	PB	35201-1517162-3	TAHIR ILYAS	SHAHKAM INDUSTRIES (PVT) LTD-23 KM OFF MULTAN RD LHR, LAHORE	LCY	0002-0071-067402-50-5	PLS						PKR					764.41		2010-07-21	No Response
663	0002	Lahore Main	PB	35202-2475884-5	SYED ALI JAWAD SHAH	55 T PHASE II, DHA,-.., LAHORE	LCY	0002-0081-071759-01-7	CURR						PKR					784.60		2010-03-27	No Response
664	0002	Lahore Main	PB	35202-7559200-1	GODHAR KHAN	HOUSE NO.243-STREET 3,BASTI SAEEDAN SHAH, LAHORE	LCY	0002-0081-074807-01-2	CURR						PKR					789.00		2010-01-04	No Response
665	0002	Lahore Main	PB	35302-1931382-1	ABDUL LATIF	PAK RAIWAYS DIVISIOAL SUPERINT-ENDENT OFFICE WAY & WORK BRANC, LAHORE	LCY	0002-0071-067958-50-6	PLS						PKR					794.12		2010-10-06	No Response
666	0002	Lahore Main	PB	37301-4647502-5	RAJA DILSHAD AHMAD	G-33,AL-FALAH BUILDING-SHAHRAH-E-QUAID-E-AZAM, LAHORE	LCY	0002-0081-076102-01-4	CURR						PKR					816.00		2010-08-10	No Response
667	0002	Lahore Main	PB	35202-1475260-7	FAWAD LIAQAT	105/B,BABAR BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0002-0071-074334-50-7	PLS						PKR					827.83		2010-03-10	No Response
668	0002	Lahore Main	PB		PAK GUM IND .LTD-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20045423	17-May-10	OT	PKR					836.00		2010-05-17	No Response
669	0002	Lahore Main	PB		DR. FAZL HAFEEZ	361-A III GULBERG III LAHORE.-..., LAHORE	LCY	0002-0072-063444-75-7	PLS						PKR					847.58		2010-11-15	No Response
670	0002	Lahore Main	PB		CONVENER ADMISSION COMMITEE-UNIVERCITY OF ENGINEERING AND TECHNOLOGY LAHORE	CONVENER ADMISSION COMMITEE-UNIVERCITY OF ENGINEERING AND TECHNOLOGY LAHORE PAKISTAN	LCY			SOBIA TARIQ	DD	12802007	8-Oct-10	PRO	PKR					850.00		2010-10-08	No Response
671	0002	Lahore Main	PB	32203-9625165-0	MUSARRAT PARVEEN	H.NO-1A,ST.13,GULZAIB COLONY,-MORE SAMANABAD LAHORE.(7594243), LAHORE	LCY	0002-0071-065352-50-0	PLS						PKR					859.12		2010-10-25	No Response
672	0002	Lahore Main	PB	36502-8236687-5	MUMTAZ ALI	HOUSE NO.180/3-BISMILLAH STREET BILAL PARK, LAHORE	LCY	0002-0081-075241-01-0	CURR						PKR					881.00		2010-12-10	No Response
673	0002	Lahore Main	PB		KHURRAM BUTT-	Lahore	LCY			SCILIFE PHARMA (PRIVATE) LIMITED	DD	11703839	9-Aug-10	OT	PKR					897.00		2010-08-09	No Response
674	0002	Lahore Main	PB		DESCON ENGNEERING LTD LAHORE-	DESCON ENGNEERING LTD LAHORE-	LCY			MUHAMMAD RAZA AMEER	DD	480301	16-Nov-10	PRO	PKR					900.00		2010-11-16	No Response
675	0002	Lahore Main	PB	35202-1171494-5	MUHAMMAD IMRAN NASEER	HOUSE NO 278, ST. NO 04-ALLAMA IQBAL TOWN, LAHORE	LCY	0002-0081-073876-01-3	CURR						PKR					903.00		2010-07-19	No Response
676	0002	Lahore Main	PB	35201-1278058-1	MUHAMMAD NADEEM BUTT	H.NO-2,GALI / MOHALAH-15-MUJAHID ABAD, LAHORE	LCY	0002-0081-076393-01-5	CURR						PKR					920.00		2010-11-03	No Response
677	0002	Lahore Main	PB	35202-2626928-5	IKRAM BARI	H.NO. SE NO. 14-D ISLAM PURA-MAIN BAND ROAD LAHORE, LAHORE	LCY	0002-0981-075920-01-1	CURR						PKR					959.40		2010-05-21	No Response
678	0002	Lahore Main	PB	35201-6356661-3	TARIQ ALTAF	E.27/24 GHOSIA-COLONLY WALTON ROAD, LAHORE	LCY	0002-0081-071544-01-8	CURR						PKR					965.00		2010-10-06	No Response
679	0002	Lahore Main	PB	35202-1128787-2	REHANA ANWER	C/O SHER-E-RABBANI GENERAL-STORE,SALAR ROAD,LIAQUATABAD, LAHORE	LCY	0002-0081-072254-01-9	CURR						PKR					980.57		2010-01-29	No Response
680	0002	Lahore Main	PB	35202-2475884-5	SYED ALI JAWAD SHAH	55 T PHASE II, DHA,-.., LAHORE	LCY	0002-0981-071759-01-6	CURR						PKR					1,000.00		2010-03-27	No Response
681	0002	Lahore Main	PB	35202-4783740-5	NEW STAR TRADERS	ROOM NO.7 1ST FLOOR-JALAL CENTRE MOZANG LAHORE, LAHORE	LCY	0002-0981-076656-01-6	CURR						PKR					1,000.00		2010-05-07	No Response
682	0002	Lahore Main	PB		THE DIRECTOR CEMB, LAHORE-	NOOR (PVT) LTD. 2-ND FLOOR , NAQI MARKET MALL ROAD LAHORE	LCY			NOOR (PVT) LTD.	PO	20046619	30-Jul-10	PRO	PKR					1,000.00		2010-07-30	No Response
683	0002	Lahore Main	PB		NATIONAL FERTILIZER MARKETING LTD.-	NATIONAL FERTILIZER MARKETING LTD.- LAHORE	LCY			AYAZ JASSEEM	PO	20045756	8-Jun-10	FED	PKR					1,000.00		2010-06-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
684	0002	Lahore Main	PB		MEDICAL SUPERINTENDENT SOCIAL SECURITY HOSPITAL-SHAHDRA LAHORE.	MEDICAL SUPERINTENDENT SOCIAL SECURITY HOSPITAL-SHAHDRA LAHORE.	LCY			ANJUM KARIM	PO	20044556	16-Mar-10	PRO	PKR					1,000.00		2010-03-16	No Response
685	0002	Lahore Main	PB		GM (C&A) KESC LTD KARACHI ON A/C UNICOM CORP.	GM (C&A) KESC LTD KARACHI	LCY			UNICOM CORPORATION	CD	41	18-Feb-10	OT	PKR					1,000.00		2010-02-19	No Response
686	0002	Lahore Main	PB		GENERAL MANAGER (THERMAL) WAPDA HOUSE LAHORE.-	Lahore	LCY			FUNDING A/C REMITT	DD	57900999	16-Jul-10	OT	PKR					1,000.00		2010-07-16	No Response
687	0002	Lahore Main	PB		VOICE CHANCELLOR LAHORE COLLEGE FOR WOMEN-UNIVERSITY LAHORE A/C CHEMTECH INT'L PVT LTD	Lahore	LCY			CHEMTECH INTERNATIONAL (PVT) LTD	DD	11313338	16-Jul-10	FED	PKR					1,000.00		2010-07-16	No Response
688	0002	Lahore Main	PB		DIRECTOR ADMIN AUQAF DEPARTMENT & RELIGIOUS-AFFAIRS LAHORE	LAHORE	LCY			MUHAMMAD NADEEM DEHLVI	DD	13703203	16-Jul-10	OT	PKR					1,000.00		2010-07-16	No Response
689	0002	Lahore Main	PB	35200-1428690-1	MUHAMMAD FAROOQ	H.NO- 37-B,VIDYALA STREET-11-RAM NAGAR,CHAUBAR JY, LAHORE	LCY	0002-0081-075199-01-7	CURR						PKR					1,015.00		2010-05-13	No Response
690	0002	Lahore Main	PB	35202-2426221-9	AGHA LIAQAT ALI	F-16-CHOUBURJI GOVERNMENT QTS,, LAHORE	LCY	0002-0071-073746-50-5	PLS						PKR					1,019.81		2010-07-12	No Response
691	0002	Lahore Main	PB	37201-1622619-5	NAZAR HUSSAIN	PSO 87-THE MALL, LAHORE	LCY	0002-0071-075519-50-2	PLS						PKR					1,021.89		2010-03-03	No Response
692	0002	Lahore Main	PB	35202-2861962-2	AZRA KHATOON	196 BLOCK-C TECH SOCIETY-CANAL ROAD LAHORE, LAHORE	LCY	0002-0071-070028-50-8	PLS						PKR					1,029.28		2010-02-02	No Response
693	0002	Lahore Main	PB	35202-9742555-9	RAFAQAT ALI	HOUSE NO.10,STREET NO.24-QADRIA STREET,USMAN PARK, LAHORE	LCY	0002-0081-074128-01-0	CURR						PKR					1,030.81		2010-08-30	No Response
694	0002	Lahore Main	PB		AFZAL KHAN	H-3455-OPP BLOCK NO-3,CHOWK-RAM NAGAR RAIGHAR ROAD, LAHORE, LAHORE	LCY	0002-0071-060372-50-4	PLS						PKR					1,056.05		2010-02-11	No Response
695	0002	Lahore Main	PB	35202-2881353-5	MUHAMMAD ASIM MALIK	394-PAK BLOCK, ALLAMA IQBAL-TOWN. LAHORE, LAHORE	LCY	0002-0081-070333-01-1	CURR						PKR					1,059.65		2010-04-23	No Response
696	0002	Lahore Main	PB	34502-1520460-7	SULTAN GHOUSE	6-C-I, LDA FLATE,-CHENAB BLOCK,, LAHORE	LCY	0002-0081-071236-01-5	CURR						PKR					1,066.20		2010-05-18	No Response
697	0002	Lahore Main	PB	35202-8519180-6	SANA HASSAN	HOUSE NO.211-2C-IL-TOWN SHIP., LAHORE	LCY	0002-0081-072213-01-0	CURR						PKR					1,067.00		2010-12-29	No Response
698	0002	Lahore Main	PB	35202-4103484-1	MUHAMMAD SADAQAT	SUITE NO. 3 2ND FLOOR NAQI-MARKET 75 SHAHRAH-E-QUAID, LAHORE	LCY	0002-0071-075570-50-5	PLS						PKR					1,105.27		2010-08-05	No Response
699	0002	Lahore Main	PB	35202-4238292-9	USMAN MIR	H.NO- 42-G AREA-GULBERG III, LAHORE	LCY	0002-0081-075414-01-9	CURR						PKR					1,121.00		2010-01-19	No Response
700	0002	Lahore Main	PB	44107-2044171-5	MAJ.GEN.HUSSAIN MEHDI	HQ PAKISTAN RANGERS PUNJAB-GAHZI RAOD LAHORE, LAHORE	LCY	0002-0071-053732-50-5	PLS						PKR					1,135.03		2010-10-19	No Response
701	0002	Lahore Main	PB	35202-8047313-9,352	MUHAMMAD SULTAN QAISER / ANJUM QAISAR	4-ALAMGIR ROAD ISLAMPURA-LAHORE, LAHORE	LCY	0002-0081-059110-01-8	CURR						PKR					1,155.84		2010-09-03	No Response
702	0002	Lahore Main	PB	35201-1445138-6	ANVIL PHARMA INTERNATIONAL	1ST FLOOR, M.K ARCADE-32DAVIS RD NEAR M.L HOUSE, LAHORE	LCY	0002-0081-067289-01-9	CURR						PKR					1,182.00		2010-06-14	No Response
703	0002	Lahore Main	PB		STATE BANK OF PAKISTAN 6 % WH TAX ON-A/C NATIONAL CARGO (PVT) LTD	STATE BANK OF PAKISTAN LAHORE	LCY			SUSP. P.O. ISSUED	PO	20044129	17-Feb-10	PRO	PKR					1,184.52		2010-02-17	No Response
704	0002	Lahore Main	PB	35201-1528014-9	SYED HASAN IMAM NAQVI	56-JINNAH ROAD PINDI RAJPUTAN-KOT LAKHPAT,, LAHORE	LCY	0002-0071-066859-50-4	PLS						PKR					1,208.31		2010-05-07	No Response
705	0002	Lahore Main	PB	35202-2457678-9	SULTAN MAHMOOD KHAN	NO.57 / 58 - C,-TECH SOCIETY, CANAL BANK, LAHORE	LCY	0002-0081-073236-01-9	CURR						PKR					1,210.08		2010-01-18	No Response
706	0002	Lahore Main	PB		DATA CONSTRUCTION COMPANY-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20043665	13-Jan-10	OT	PKR					1,218.00		2010-01-13	No Response
707	0002	Lahore Main	PB	35202-2155554-3	MUHAMMAD ASIF YOUSAF	HOUSE NO. 1, STREET NO 19.-SANAT NAGAR. LAHORE,, LAHORE	LCY	0002-0081-069825-01-3	CURR						PKR					1,275.10		2010-10-15	No Response
708	0002	Lahore Main	PB	35202-3931651-9	SYED MULAZAM HUSSAIN SHAH	SHAHKAM IND (PVT) LTD 23-KM-OFF MULTAN ROAD LAHORE, LAHORE	LCY	0002-0071-067245-50-4	PLS						PKR					1,292.54		2010-04-26	No Response
709	0002	Lahore Main	PB	35202-2412939-2	ISMA SAEED	HOUSE NO.45, 12/A,-STREET-22,SWAMI NAGAR,, LAHORE	LCY	0002-0071-072051-50-1	PLS						PKR					1,304.68		2010-02-04	No Response
710	0002	Lahore Main	PB	35403-1929944-7	NADEEM ASIF BHATTI	GALI NO.6, MOHALLAH IQBAL PURA-SANGALA HII. TEHSIL SAFDAR ABAD, SAFDARABAD	LCY	0002-0081-071697-01-2	CURR						PKR					1,405.00		2010-12-11	No Response
711	0002	Lahore Main	PB		CHAIR PERSON REGISTRATION COMMITTE DEPARTMENT OF-PATHALOGY CHILDREN HOSPITAL LAHORE.	Karachi	LCY			YOUSUF HAMEED / RUBINA QAYYUM	DD	16900629	20-Sep-10	PRO	PKR					1,500.00		2010-09-20	No Response
712	0002	Lahore Main	PB	35200-1456833-9	AL-OMAR FAROOQ COMPUTERS	8A-1ST FLOOR NEW JINNAH PLAZA-MAIN BOULEVARD DEFFENCE LAHORE, LAHORE	LCY	0002-0081-068168-01-5	CURR						PKR					1,553.64		2010-08-03	No Response
713	0002	Lahore Main	PB	35201-1550729-3	MUHAMMAD AYAZ KHAN	PAK RED CRESCENT SOCIETY-2 SHAHRAHE FATIMA JINNAH ROAD, LAHORE	LCY	0002-0071-068598-50-2	PLS						PKR					1,562.44		2010-05-03	No Response
714	0002	Lahore Main	PB	35202-8083341-9	O.K AGENCIES	63 SHAH JAMAL COLONY-,, LAHORE	LCY	0002-0081-070835-01-8	CURR						PKR					1,644.63		2010-02-15	No Response
715	0002	Lahore Main	PB	35201-4360190-4,352	FAZAL ELAHI AND/OR SARVAT SATARA	HOUSE NO.65,DEFENCE FORD-COLONY,GHAZI ROAD,, LAHORE	LCY	0002-0071-072448-50-0	PLS						PKR					1,724.29		2010-11-03	No Response
716	0002	Lahore Main	PB	35202-2193736-5	AMER FAYYAZ	7/61-A,NEW SHADBAGH, LAHORE.-P, LAHORE	LCY	0002-0081-070575-01-3	CURR						PKR					1,920.00		2010-11-22	No Response
717	0002	Lahore Main	PB		SECRETARY PUNJAB PHARMACY COUNCIL, LAHORE-	SECRETARY PUNJAB PHARMACY COUNCIL, LAHORE-	LCY			MUHAMMAD SHAKEEL	PO	20047495	27-Sep-10	PRO	PKR					2,000.00		2010-09-27	No Response
718	0002	Lahore Main	PB		PUNJAB PHARMACY COUNCIL-	Jinnah Medicose Manthar Road Sadiqabad	LCY			AAMIR ABDUL WAHEED &/OR TAYYABA GHAFOOR	DD	42408254	17-May-10	OT	PKR					2,000.00		2010-05-17	No Response
719	0002	Lahore Main	PB		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES-	A-604,Saima Spring Field Frear Town Clifton	LCY			NASIM ALAM RIZVI	DD	13012504	13-Jan-10	FED	PKR					2,000.00		2010-01-13	No Response
720	0002	Lahore Main	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-08-25	No Response
721	0002	Lahore Main	PB	35202-1797233-5	MOHAMMAD AZEEM.	60-VICTORIYA PARK ,-BEHIND INDUS HOTEL ,, LAHORE	LCY	0002-0081-027421-01-7	CURR						PKR					2,127.00		2010-10-07	No Response
722	0002	Lahore Main	PB	35201-4783849-6	SAIRAH ALI	254 - C, STREET - 5,-OLD CAVALRY GROUND,, LAHORE	LCY	0002-0081-073804-01-7	CURR						PKR					2,215.32		2010-05-31	No Response
723	0002	Lahore Main	PB	35202-3097046-7	MOHAMMMAD ASIF	79- RIWAZ GARDEN.-,, LAHORE	LCY	0002-0071-066444-50-3	PLS						PKR					2,331.28		2010-09-21	No Response
724	0002	Lahore Main	PB		NAJIB USMAN	Lahore	LCY	0002-0071-030759-50-8	PLS						PKR					2,354.91		2010-10-12	No Response
725	0002	Lahore Main	PB		ABRAR HUSSAIN	COMMERCIAL LAW ASSOCIATES 2ND-FLOOR NAQI MARKET THE MALL LHR, LAHORE	LCY	0002-0071-066196-50-2	PLS						PKR					2,488.29		2010-11-02	No Response
726	0002	Lahore Main	PB		LUMUN/ LUMS, LAHORE-	F-33,Blk 9 scheme 5,Kehkashan Clifton	LCY			BAY VIEW HIGH SCHOOL PVT LTD	DD	13015276	22-Sep-10	OT	PKR					2,500.00		2010-09-22	No Response
727	0002	Lahore Main	PB	35202-2439248-9	MUHAMMAD WASEEM KHAN	HOUSE NO 8 STREET NO 82-MUSLIM COLONY, LAHORE	LCY	0002-0072-067899-75-4	PLS						PKR					2,595.26		2010-06-14	No Response
728	0002	Lahore Main	PB	34101-2439959-1	MUHAMMAD QASIM KHALID DHARIWAL	MILLAT EQUIPMENT LTD.-10 KM RIAWIND ROAD, LAHORE	LCY	0002-0081-074146-01-2	CURR						PKR					2,798.00		2010-03-10	No Response
729	0002	Lahore Main	PB	35201-1366763-2	BUSHRA TAWAB	STREET NO.1 HOUSE NO.1-MUSTAFA BLOCK,, LAHORE	LCY	0002-0071-069965-50-9	PLS						PKR					2,854.31		2010-08-10	No Response
730	0002	Lahore Main	PB	35202-9088126-2	MAHA RAFI KHAN	HOUSE NO.23-L,-G O R III,SHADMAN, LAHORE	LCY	0002-0081-074917-01-5	CURR						PKR					2,968.00		2010-01-29	No Response
731	0002	Lahore Main	PB		DEFANCE SCIENCE & TECHN ORGN (DESTO) RWL, NOOR	NOOR (PVT) LTD. 2-ND FLOOR , NAQI MARKET MALL ROAD LAHORE	LCY			NOOR (PVT) LTD.	CD	73	17-Sep-10	OT	PKR					3,000.00		2010-09-18	No Response
732	0002	Lahore Main	PB	35202-9273069-4	ASMA MASOOD BUTT	92-A, PAK BLOCK-ALAMA IQBAL TOWN, LAHORE	LCY	0002-0071-075829-50-7	PLS						PKR					3,117.74		2010-09-24	No Response
733	0002	Lahore Main	PB	35201-9225156-9	M/S PRIME TECHNOLOGIES.	C/O TAJ MARRIAGE HALL,-,PLOT NO-8,ALI VIEW HOUSING STY, LAHORE	LCY	0002-0081-072181-01-1	CURR						PKR					3,138.85		2010-05-13	No Response
734	0002	Lahore Main	PB	35202-3778510-3	ANNAS TEXTILES	OFFICE NO.1,1ST FLOOR,-AULIA TRADE CENTRE,, LAHORE	LCY	0002-0081-073426-01-9	CURR						PKR					3,270.27		2010-08-20	No Response
735	0002	Lahore Main	PB	35202-5380459-0	NADIA MAHBOOB	HOUSE NO.141,STREET-3,-FIRDOUS PARK,GENERAL HOSPITAL,, LAHORE	LCY	0002-0071-072502-50-7	PLS						PKR					3,296.45		2010-07-16	No Response
736	0002	Lahore Main	PB		RIAZ BAIG-	KARACHI	LCY			MUSTAFA KAMAL PASHA	DD	13703352	15-Nov-10	OT	PKR					3,320.00		2010-11-15	No Response
737	0002	Lahore Main	PB	35202-0876246-1	FARHAN ASHRAF KHAN	PHOENIX ARMOUR-205, AL-FALAH BUILDING,, LAHORE	LCY	0002-0081-071940-01-8	CURR						PKR					3,365.63		2010-03-06	No Response
738	0002	Lahore Main	PB	38403-2164317-3	KHURRAM FAYYAZ	HOUSE NO 227, SECTORAIL-TOWN SHIP, LAHORE	LCY	0002-0071-050385-50-8	PLS						PKR					3,405.54		2010-07-14	No Response
739	0002	Lahore Main	PB	35201-1104983-1	MOHD. ATTIQUE MUGHAL	ST NO 20 H NO 189 SHALIMAR-PARK BAGHBANPURA [68540381], LAHORE	LCY	0002-0071-068701-50-9	PLS						PKR					3,442.94		2010-04-26	No Response
740	0002	Lahore Main	PB	35202-2656003-7	HEAVEN ENGINEERING	MANAGER COLONY, G T ROAD,-FEROZWALA NEAR AL SHAIKH, LAHORE	LCY	0002-0081-067979-01-4	CURR						PKR					3,501.07		2010-12-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
741	0002	Lahore Main	PB	35202-0956496-2	ANNIE MAQBOOL QURESHI	134-A,-SHADMAN-II, LAHORE	LCY	0002-0081-073392-01-8	CURR						PKR					3,600.77		2010-12-27	No Response
742	0002	Lahore Main	PB	35202-0862009-9	UMAIR YOUNAS	IS 42 ZAFAR MANZIL-CHOHAN ROAD ISLAMPURA,, LAHORE	LCY	0002-0081-074918-01-6	CURR						PKR					3,640.00		2010-07-21	No Response
743	0002	Lahore Main	PB	35202-5135498-5	F.M.S. TRADING COMPANY	LG-9, HAJVARI COMPLEX ,-2-MOZANG ROAD, LAHORE, LAHORE	LCY	0002-0081-070519-01-5	CURR						PKR					3,734.37		2010-01-27	No Response
744	0002	Lahore Main	PB		CMA POF WAH CANTT ON A/C IMPORIENT CHEMICALS	CMA POF WAH CANTT	LCY			IMPORIENT CHEMICALS (PVT.) LTD.	CD	1	16-Mar-10	FED	PKR					3,755.00		2010-03-17	No Response
745	0002	Lahore Main	PB	42301-8611327-7	SALIM SIRAJ	BANGLOW NO. 124-B,-SHABBIRABAD, BLOCK - B,, KARACHI	LCY	0002-0081-069125-01-6	CURR						PKR					3,758.00		2010-09-22	No Response
746	0002	Lahore Main	PB	35202-2561894-0	TABINDA ZULFIQAR AHMAD	5- DEV SMAJ RD.-SANT NAGAR, LAHORE	LCY	0002-0071-075505-50-6	PLS						PKR					3,778.55		2010-08-05	No Response
747	0002	Lahore Main	PB	35202-1109081-3	WAQAS AHMAD	SUITE NO. 3 2ND FLOOR NAQI-MARKET SHAHRAH-E-QUAID-E-AZAM, LAHORE	LCY	0002-0071-075571-50-6	PLS						PKR					3,808.94		2010-08-05	No Response
748	0002	Lahore Main	PB	35202-3291895-5	WISETECH SYSTEM SOLUTIONS	4 B YOUNUS CENTER HALL ROAD-..., LAHORE	LCY	0002-0081-069151-01-8	CURR						PKR					3,817.00		2010-04-01	No Response
749	0002	Lahore Main	PB	35202-5007442-6	RUKHSANA SULAMAN	ZARKAM IND PVT LTD 23-KM-MULTAN ROAD LAHORE,, LAHORE	LCY	0002-0071-066720-50-8	PLS						PKR					3,909.21		2010-09-29	No Response
750	0002	Lahore Main	PB	35202-2926762-5	MUHAMMAD SAFIQUE	HOUSE NO 04 , MUSLIM COLONY,-BASTAMI ROAD , SAMANABAD ,, LAHORE	LCY	0002-0071-071608-50-2	PLS						PKR					3,923.89		2010-12-02	No Response
751	0002	Lahore Main	PB		COLLECTOR OF CUSTOMS, LAHORE.-	COLLECTOR OF CUSTOMS, LAHORE.-	LCY			ASIF ALI	PO	20047008	20-Aug-10	FED	PKR					3,950.00		2010-08-20	No Response
752	0002	Lahore Main	PB	35202-2196408-9,352	MUHAMMAD AMIAD NISAR / USMAN AMIAD	C/O TREET CORPORATION LTD.-56-SHAHRAH-E QUAID-E - AZAM ,, LAHORE	LCY	0002-0081-069645-01-5	CURR						PKR					3,980.00		2010-02-20	No Response
753	0002	Lahore Main	PB		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES (LUMS)-	Karachi	LCY			NOOR UL ISLAM	DD	19100444	8-Dec-10	OT	PKR					4,058.00		2010-12-08	No Response
754	0002	Lahore Main	PB	35202-2390708-2	AMEENA JAVAID	30-F MODEL TOWN-LAHORE, LAHORE	LCY	0002-0981-075814-01-2	CURR						PKR					4,061.00		2010-08-09	No Response
755	0002	Lahore Main	PB	35202-2355420-5	SYED MUZAFFAR HUSSAIN	HOUSE 45-S-84 AREA BILAL PARK-CHA MIRA LAHOR METROPOLITON, LAHORE	LCY	0002-0071-075179-50-0	PLS						PKR					4,070.66		2010-07-20	No Response
756	0002	Lahore Main	PB		GM (C&A) KESC LTD KARACHI ON A/C OF UNICOM CORP.	GM (C&A) KESC LTD KARACHI	LCY			UNICOM CORPORATION	CD	40	17-Feb-10	PRO	PKR					4,200.00		2010-02-18	No Response
757	0002	Lahore Main	PB	37405-2474539-3	YASIR AZIZ	HOUSE NO. 130 STREET NO. 3-RACE COURSE ROAD RAWALPINDI, LAHORE	LCY	0002-0081-066340-01-1	CURR						PKR					4,267.60		2010-03-15	No Response
758	0002	Lahore Main	PB	33100-0492676-3,3310	PREMIER ELECTRONICS (PVT) LIMITED	PLOT NO.S/28-29 NEW INDUSTRIAL-AREA MIRPUR AZAD JAMMU &, MIRPUR (AJK)	LCY	0002-0981-075493-01-3	CURR						PKR					4,278.84		2010-06-10	No Response
759	0002	Lahore Main	PB	35202-0254342-9	ASGHAR ALI	HOUSE NO.54,BLOCK NO.2,-SECTOR G-2,TOWN SHIP., LAHORE	LCY	0002-0081-072318-01-6	CURR						PKR					4,347.00		2010-06-15	No Response
760	0002	Lahore Main	PB		DESCON ENGG.LTD-LAHORE	Lahore	LCY			RAJA AHSAN HASSAN BASHA	DD	13105002	28-Apr-10	PRO	PKR					4,750.00		2010-04-28	No Response
761	0002	Lahore Main	PB		PHA RACECOURSE-	PHA RACECOURSE-	LCY			SUSP. P.O. ISSUED	PO	20047561	30-Sep-10	OT	PKR					5,000.00		2010-09-30	No Response
762	0002	Lahore Main	PB		PHA, LAHORE-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20045864	14-Jun-10	PRO	PKR					5,000.00		2010-06-14	No Response
763	0002	Lahore Main	PB		ENGR KHALID SAEED KHAN-26B-Z, 24TH STREET, D.H.A, LAHORE	31/1 STREET 14 DHA PHASE-5	LCY			M. TAJAMAL KHAN / RIFFAT KHAN	DD	13601092	25-Oct-10	OT	PKR					5,000.00		2010-10-25	No Response
764	0002	Lahore Main	PB	35202-2399140-2,352	IVCC ENGG (PVT) LTD	IVCC ENGINEERING PVT LTD.-18-G GULBERG-III, LAHORE	LCY	0002-0081-037133-01-9	CURR						PKR					5,313.47		2010-01-13	No Response
765	0002	Lahore Main	PB		BASIT KHAN-	KARACHI	LCY			MUSTAFA KAMAL PASHA	DD	13703350	15-Nov-10	OT	PKR					6,087.00		2010-11-15	No Response
766	0002	Lahore Main	PB	35201-5747253-3	MALIK CARPETS	38-MALL ROAD , LAHORE.-..., LAHORE	LCY	0002-0081-011150-01-6	CURR						PKR					6,172.34		2010-09-07	No Response
767	0002	Lahore Main	PB	35200-5338922-3	SYED SAJJAD HAIDER RIZVI	HOUSE NO 4 QAYYUM STREET NO 1-KARNALPURA, LAHORE	LCY	0002-0081-070136-01-2	CURR						PKR					8,178.77		2010-06-28	No Response
768	0002	Lahore Main	PB		RICE EXPORTERS ASSOCIATION OF PAKISTAN (REAP)-LAHORE	Lahore	LCY			DD FUNDING	DD	11313003	30-Apr-10	FED	PKR					8,500.00		2010-04-30	No Response
769	0002	Lahore Main	PB	35201-1707223-1	UMAR ROHAIL BUTT	SUIT NO.3, 2ND FLOOR NAQI-MARKET 75-SHAHRAH-E-QUAID-E-, LAHORE	LCY	0002-0071-075618-50-2	PLS						PKR					8,596.48		2010-08-05	No Response
770	0002	Lahore Main	PB		MR. MANZOR / SHAHEEN.-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20046173	30-Jun-10	OT	PKR					9,128.25		2010-06-30	No Response
771	0002	Lahore Main	PB		AGRIBUSINESS SUPPORT FUND-A/C F.A INTERNATIONAL	FA International, Office # 802, Land Mark Plaza, M Bin Qasim Rd, Off II Chundrigar Rd, Khi	LCY			F. A. INTERNATIONAL	DD	12202579	29-Nov-10	OT	PKR					10,000.00		2010-11-29	No Response
772	0002	Lahore Main	PB		SERVICE SALES CORP.(PVT) LTD-	Lahore	LCY			MUHAMMAD SHOUKAT	DD	16701437	28-Oct-10	OT	PKR					10,000.00		2010-10-28	No Response
773	0002	Lahore Main	PB	35201-6789199-3	MUHAMMAD NASIR KHAN	GESTETNER (PVT) LTD.-53-THE MALL, LAHORE	LCY	0002-0071-072585-50-6	PLS						PKR					10,254.94		2010-10-01	No Response
774	0002	Lahore Main	PB	35202-6520394-9	HABIB-UR-REHMAN/ABIDA HABIB	506-NISHTER BLOCK,-ALLAMA IQBAL TOWN LAJORE,, LAHORE	LCY	0002-0071-064106-50-0	PLS						PKR					10,596.63		2010-04-03	No Response
775	0002	Lahore Main	PB	35201-4129984-5	AL NOOR TRADERS	LINK ROAD, MODEL TOWN,-NEAR ALLIED BANK FARHAT MANZIL, LAHORE	LCY	0002-0081-054054-01-9	CURR						PKR					10,734.00		2010-08-24	No Response
776	0002	Lahore Main	PB	32202-8163510-1	ALLAH DIA	66-D NEW MUSLIM TOWN LAHORE-7357825,5864760,, LAHORE	LCY	0002-0071-066373-50-7	PLS						PKR					12,541.58		2010-08-24	No Response
777	0002	Lahore Main	PB		AED LAHORE,PAKISTAN-	Lahore	LCY			M/S BILAL & COMPANY	DD	31216290	14-Sep-10	PRO	PKR					13,000.00		2010-09-14	No Response
778	0002	Lahore Main	PB	35302-1474722-1	MOHAMMAD DAWOOD	VILL- 31/2-L-P.O. SAME, OKARA	LCY	0002-0081-075797-01-1	CURR						PKR					13,777.00		2010-04-05	No Response
779	0002	Lahore Main	PB	35202-7154990-9	AHMAD NAEEM QASIM	IST FLOOR, 48-C, NISHTER ROAD,-PH #.7674667, LAHORE	LCY	0002-0081-071254-01-7	CURR						PKR					13,851.08		2010-06-15	No Response
780	0002	Lahore Main	PB	35202-1304727-3	MIAN EHSAN UL HAQUE	HOUSE NO.156, ABU BAKAR-4,-UMAR PARK, NAWAN KOT, KHUDA, LAHORE	LCY	0002-0081-071927-01-1	CURR						PKR					14,371.00		2010-04-12	No Response
781	0002	Lahore Main	PB		MAERSK PAKISTAN (PVT) LTD-	Lahore	LCY			SHAHKAM IND PVT LTD	PO	20043702	15-Jan-10	OT	PKR					17,435.00		2010-01-15	No Response
782	0002	Lahore Main	PB	35202-2494224-3,420	RAHAT HOLDINGS (PRIVATE) LIMITED	49, G.T ROAD, HIDE MARKET,-....., LAHORE	LCY	0002-0081-072240-01-3	CURR						PKR					18,010.00		2010-02-12	No Response
783	0002	Lahore Main	PB	42201-4571922-1,422	METROPOLITAN STEEL CORPORATION COLL. A/C	HE-1, FIRST FLOOR, LANDHI-INDUSTRIAL AREA, KARACHI, KARACHI	LCY	0002-0081-070540-01-2	CURR						PKR					18,443.50		2010-01-26	No Response
784	0002	Lahore Main	PB		CHIEF ENG ELECTRICITY AJ & MIRPUR ON A/C UNICOM	CHIEF ENG ELECTRICITY AJ & MIRPUR KASHMIR	LCY			UNICOM CORPORATION	CD	44	5-Mar-10	PRO	PKR					19,680.00		2010-03-06	No Response
785	0002	Lahore Main	PB		CONVENER, HEALTH WELFARE COMMITEE LAHORE GENERAL-HOSPITAL ON A/C OF MISSION PHARMACEUTICALS	Lahore	LCY			MISSION PHARMACEUTICALS	DD	13506287	23-Jun-10	OT	PKR					20,000.00		2010-06-23	No Response
786	0002	Lahore Main	PB	35201-5837944-7	DOTCARE	19-A ABBOT ROAD LAHORE-.., LAHORE	LCY	0002-0081-069486-01-2	CURR						PKR					22,950.68		2010-11-30	No Response
787	0002	Lahore Main	PB	61101-9961960-7	ABDUL HAFEEZ SHEIKH	HOUSE NO.247, ASKARI .10-AIRPORT ROAD,, LAHORE	LCY	0002-0081-073353-01-1	CURR						PKR					24,659.00		2010-09-06	No Response
788	0002	Lahore Main	PB		DGRV & F (FARMS) GHQ RAWALPINDI A/C OF EYE TEE I	DGRV & F (FARMS) GHQ RAWALPINDI	LCY			EYE TEE INTERNATIONAL	CD	11	29-Jun-10	FED	PKR					25,000.00		2010-06-30	No Response
789	0002	Lahore Main	PB		M/S GULAB DEVI HOSPITAL LAHORE-ON A/C OF MISSION PHARMACEUTICALS	Lahore	LCY			MISSION PHARMACEUTICALS	DD	13506279	9-Jun-10	OT	PKR					25,000.00		2010-06-09	No Response
790	0002	Lahore Main	PB	33303-2208928-3	MUHAMMAD AKRAAM KHAN	5- DEV SMAJ RD.-SANT NAGAR, LAHORE	LCY	0002-0071-075560-50-3	PLS						PKR					28,951.29		2010-08-05	No Response
791	0002	Lahore Main	PB	35202-6172478-3	SHEIKH MUSTAKEEM	HOUSE NO 21-A, MOHALLAH-VICTORIA PARK,, LAHORE	LCY	0002-0081-070706-01-2	CURR						PKR					30,382.96		2010-10-28	No Response
792	0002	Lahore Main	PB		COLLECTOR OF CUSTOMS, LAHORE.-	COLLECTOR OF CUSTOMS, LAHORE.-	LCY			ASIF ALI	PO	20046964	18-Aug-10	FED	PKR					38,065.00		2010-08-18	No Response
793	0002	Lahore Main	PB		JAVED USMAN/ NAHEED JAVED.-	Lahore	LCY			SUSP. P.O. ISSUED	PO	20045464	20-May-10	OT	PKR					40,096.82		2010-05-20	No Response
794	0002	Lahore Main	PB		GAWADAR BUILDERS & ASSOCIATES PVT LTD LAHORE-LAHORE	Gujrat	LCY			Funding A/c Remittance	DD	51104957	23-Jun-10	OT	PKR					42,054.00		2010-06-23	No Response
795	0002	Lahore Main	PB		MAPLE LEAF CEMENT FACTORY LIMITED-	MAPLE LEAF CEMENT FACTORY LIMITED- 42-LAWRANCE ROAD LAHORE	LCY			ADNAN MAQBOOL KHAN	PO	20047582	1-Oct-10	OT	PKR					50,000.00		2010-10-01	No Response
796	0002	Lahore Main	PB	35202-2633904-4	JOYANA T.ROZARIO/RAYMOND	30/C, MAIN HABIB ULLAH ROAD,-LAHORE.(6302478), LAHORE	LCY	0002-0072-064521-75-3	PLS						PKR					75,355.75		2010-04-15	No Response
797	0002	Lahore Main	PB		THE PRINCIPAL, SIMS / SERVICES HOSPITAL LAHORE-	Karachi	LCY			POPULAR INTERNATIONAL (PVT) LIMITED	DD	486114	21-Oct-10	OT	PKR					115,000.00		2010-10-21	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
798	0002	Lahore Main	PB		GAWADAR BUILDERS & ASSOCIATES PVT LTD LAHORE-LAHORE	Gujrat	LCY			Funding A/c Remittance	DD	51104958	23-Jun-10	OT	PKR					168,720.00		2010-06-23	No Response
799	0003	Faisalabad Main	PB	42201-1392506-3	MOHAMMAD ARIF	HOUSE NO.21 OVER SEAS HOUSING-SOCIETY BLOCK NO 3 KARACHI, KARACHI	LCY	0003-0081-026762-01-9	CURR						PKR					0.10		2010-06-04	No Response
800	0003	Faisalabad Main	PB	33100-0629559-1	MUHAMAMD AMIAD KHAWAJA	C/O KHAWAJA COTTON INDUSTRIES-SHEIKHUPURA RD., FAISALABAD	UFZ	0003-0408-031016-01-2	CURR						EUR					0.11		2010-04-07	No Response
801	0003	Faisalabad Main	PB	35404-9092199-5	ADNAN MANZOOR	HOUSE NO. 50, BLOCK Y,-ABID SHAHEED ROAD, MADINA TOWN, FAISALABAD	LCY	0003-0081-031594-01-6	CURR						PKR					0.12		2010-03-15	No Response
802	0003	Faisalabad Main	PB	33102-1822040-9	MUHAMMAD EJAZ HUSSAIN	HOUSE NO. 141-P STREET 3-GULBAHAR COLONY SAYTANA ROAD, FAISALABAD	LCY	0003-0074-031038-50-3	PLS						PKR					0.41		2010-01-15	No Response
803	0003	Faisalabad Main	PB	33100-0695405-1	MAHMOOD AHMED	HOUSE NO P 92 MAIN BAZAR-MODEL TOWN B, FAISALABAD	LCY	0003-0081-028509-01-6	CURR						PKR					0.50		2010-06-21	No Response
804	0003	Faisalabad Main	PB	33100-6213254-7	MUHAMMAD AMIN	P-1388 PEOPLES COLONY NO.2-BLOCK C FAISALABAD, FAISALABAD	LCY	0003-0078-032363-01-4	PLS						PKR					0.94		2010-09-08	No Response
805	0003	Faisalabad Main	PB	33100-0842800-2	UZMA CHAUDHARY	EXPEDITORS INT'L PAK (P) LTD-T-8,03RD FLR, CHARCADE,NEAR, FAISALABAD	LCY	0003-0081-030731-01-1	CURR						PKR					1.84		2010-03-13	No Response
806	0003	Faisalabad Main	PB	33100-0579732-1	MUHAMMAD KHURRAM REHMAN	KAMAL SPINNING MILLS,4TH KM,-JARANWALA ROAD,KHURRIANWALA,., FAISALABAD	LCY	0003-0081-029313-01-2	CURR						PKR					2.00		2010-09-16	No Response
807	0003	Faisalabad Main	PB	33100-0726859-5,3310	ZAHEER UL HASSAN & SAJID ALI	HOUSE NO.39,-SALAMAT BLOCK,, FAISALABAD	LCY	0003-0074-029228-50-8	PLS						PKR					2.57		2010-02-15	No Response
808	0003	Faisalabad Main	PB	38101-6100854-9	SYED SAJID ABBAS SHAH	BANK AL HABIB JINNAH COLONY-BRANCH, FAISALABAD	LCY	0003-0081-032629-01-0	CURR						PKR					3.00		2010-12-06	No Response
809	0003	Faisalabad Main	PB	33202-7145619-3	ZUBAIR RASOOL	H.NO.253 STREET DARZYANWALI-KHAITHIANWALA SAHINWALA JHANG, JHANG	LCY	0003-0081-031960-01-0	CURR						PKR					3.00		2010-06-04	No Response
810	0003	Faisalabad Main	PB	33100-3894280-9	KHAWAJA QAISER MEHMOOD	HOUSE 1458 STREET 10 PARTAB-NAGAR FAISLABAD, FAISALABAD	LCY	0003-0081-031697-01-0	CURR						PKR					4.00		2010-03-11	No Response
811	0003	Faisalabad Main	PB	33100-7364144-5	NAWAZ HUSSAIN	46, GULISTAN MARKET,-STREET NO.2, RAILWAY ROAD, FAISALABAD	LCY	0003-0081-030543-01-3	CURR						PKR					4.12		2010-06-16	No Response
812	0003	Faisalabad Main	PB	33100-1950833-5	HAFIZ MUHAMMAD FAROOQ	P-422,GALI NO .4,-MOHALAH HASSAN PURA,, FAISALABAD	LCY	0003-0081-027240-01-0	CURR						PKR					5.00		2010-10-25	No Response
813	0003	Faisalabad Main	PB	33100-8645667-3	HASSAN SHAFIQUE	60/A, MOHALLA BATALA COLONY,-FAISLABAD, FAISALABAD	LCY	0003-0081-031009-01-8	CURR						PKR					5.00		2010-09-17	No Response
814	0003	Faisalabad Main	PB	33102-4480560-6	ALIA BATOOL	H.NO. P-258, ST- 03,-MEHDI MOHALLAH,, FAISALABAD	LCY	0003-0071-031453-50-3	PLS						PKR					5.13		2010-07-15	No Response
815	0003	Faisalabad Main	PB	35202-9987824-9	ALI SUBHANI	P-586 SARFARAZ COLONY-., FAISALABAD	LCY	0003-0981-031292-01-0	CURR						PKR					7.45		2010-11-25	No Response
816	0003	Faisalabad Main	PB	33100-8988532-3	MUHAMMAD ABBAS	HOUSE NO.P-19 MOH.MADINA ABAD-ST NO.3 JARNAWALA ROAD, FAISALABAD	LCY	0003-0081-031921-01-3	CURR						PKR					8.00		2010-02-20	No Response
817	0003	Faisalabad Main	PB	36502-3671914-9	YAWAR LATIF	HOUSE NO. P-99 STREET NO. 6-MUNSHI MOHALLAH, FAISALABAD	LCY	0003-0081-027434-01-4	CURR						PKR					8.00		2010-02-03	No Response
818	0003	Faisalabad Main	PB	33100-3605681-9	HUSHSHAM YOUSAF ALI	1-C TECH TOWN (T&T COLONY)-SATYANA ROAD, FAISALABAD	LCY	0003-0081-032409-01-4	CURR						PKR					8.00		2010-12-13	No Response
819	0003	Faisalabad Main	PB	35404-1633931-1,3310	QASIM ABBAS / RIASAT ALI	CHAK NO. 78-GB EAST,-DHAKHANA KHAS,, FAISALABAD	LCY	0003-0078-032334-01-9	PLS						PKR					8.41		2010-12-10	No Response
820	0003	Faisalabad Main	PB	33100-8057590-3	IRFAN KHAN	ARSHAD CORPORATION, 1.5 K.M-JARRIAN WALA RD, KHURRIAN WALA, FAISALABAD	LCY	0003-0071-026992-50-4	PLS						PKR					9.22		2010-07-06	No Response
821	0003	Faisalabad Main	PB	36501-1867915-9	MUHAMMAD KAMRAN	AWAIS HAIDER NOMAN RIZWANI 2ND-FLOOR ASAD ARCADE, FAISALABAD	LCY	0003-0081-027935-01-0	CURR						PKR					10.00		2010-06-01	No Response
822	0003	Faisalabad Main	PB	33100-5855003-5	MUHAMMAD KASHIF SHAHEEN	CHAK NO.225 R.B MALKANWALA-CITY DISTT. FAISALABAD, FAISALABAD	LCY	0003-0081-031593-01-5	CURR						PKR					10.00		2010-01-18	No Response
823	0003	Faisalabad Main	PB	33104-2375654-4	UMMARA SHAFIQ	HNO.12,STREET NO.2,MIAN BARI-HOUSE,JARANWALA,DIST.FSD., FAISALABAD	LCY	0003-0081-031497-01-8	CURR						PKR					10.60		2010-12-14	No Response
824	0003	Faisalabad Main	PB	35202-7801326-9	MUHAMMAD IRSHAD	HOUSE NO.417 MOHALLAH BLOCK I-SECTOR NO.A-2 TOWN SHIP, LAHORE	LCY	0003-0081-032416-01-3	CURR						PKR					10.60		2010-12-24	No Response
825	0003	Faisalabad Main	PB	33103-8965845-2	SHAHNEELA SATTAR	C/O HOUSE NO.C-390-STREET NO.22, FAISALABAD	LCY	0003-0074-030122-01-5	PLS						PKR					11.94		2010-11-22	No Response
826	0003	Faisalabad Main	PB		MALIK GUL SHER & MALIK NAVEED GUL.-	faisalabad	LCY			CD MISC PAY ORDER	PO	30010116	5-Mar-10	OT	PKR					12.35		2010-03-05	No Response
827	0003	Faisalabad Main	PB	33100-9081728-5	AAMIR NADEEM SETHI	HOUSE NO. P- 502, STREET NO 9-NEMAT COLONY NO 1, FAISALABAD	LCY	0003-0071-027814-50-1	PLS						PKR					13.63		2010-03-30	No Response
828	0003	Faisalabad Main	PB	33202-1629268-5	ADNAN KASHIF	HOUSE NO 1/6 V BLOCK S TOWN-., JHANG	LCY	0003-0081-032540-01-4	CURR						PKR					14.00		2010-10-06	No Response
829	0003	Faisalabad Main	PB	33100-9177634-9	HANOOK	MEDICAL INFORMATION OFFICER-PRIMIER GROUP NOVARTIS,P-8/19, FAISALABAD	LCY	0003-0071-030361-50-0	PLS						PKR					14.35		2010-03-20	No Response
830	0003	Faisalabad Main	PB	33201-1634449-7	ZAHOOR AHMAD	EASTXS IT SERVICES SHOP # 30-2ND FLOOR KOHINOOR PLAZA, FAISALABAD	LCY	0003-0081-028428-01-8	CURR						PKR					15.00		2010-05-31	No Response
831	0003	Faisalabad Main	PB	33100-8479586-9	TAHIR ABBAS	BAZAR NO 2 HOUSE NO 3242-STREET NO 22 RAZA ABAD, FAISALABAD	LCY	0003-0081-028418-01-6	CURR						PKR					15.70		2010-05-11	No Response
832	0003	Faisalabad Main	PB	33100-1012994-3	MUHAMMAD SOHAIL SEERAT	HOUSE NO. 1377 B-PEOPLES-COLONY NO. 1, FAISALABAD	LCY	0003-0081-027805-01-3	CURR						PKR					15.87		2010-02-02	No Response
833	0003	Faisalabad Main	PB	33100-5573296-9	MUHAMMAD RIZWAN	HOUSE P-116 STREET 3/4-CHAK 279 R.B FAISLABAD, FAISALABAD	LCY	0003-0081-031382-01-0	CURR						PKR					16.00		2010-04-27	No Response
834	0003	Faisalabad Main	PB	33100-0880179-3	NIAZ MOHAMMAD	357-A, BABAR CHOWK,-PEOPLE COLONY NO.02, FAISALABAD	LCY	0003-0071-030043-50-5	PLS						PKR					16.83		2010-03-12	No Response
835	0003	Faisalabad Main	PB	33105-0306171-7	TABASSUM ALI	H.NO.P-2233,ST.NO.01,DASTAGIR-PURA,NEAR WARIS PUR,MAIN ROAD, FAISALABAD	LCY	0003-0081-031134-01-0	CURR						PKR					18.44		2010-08-23	No Response
836	0003	Faisalabad Main	PB	33102-2947442-9	IKRAAM AMIAD	P-155, STREET NO. 5-MOHALLA USMANIA MASJID,, FAISALABAD	LCY	0003-0081-032312-01-8	CURR						PKR					19.00		2010-06-14	No Response
837	0003	Faisalabad Main	PB	33100-2486466-9	AMIR SHAHZAD	CHAK NO 86 GB-POST OFFICE SAME THEH& DIST, FAISALABAD	LCY	0003-0071-028381-50-9	PLS						PKR					19.19		2010-08-17	No Response
838	0003	Faisalabad Main	PB	33100-6316135-5	MUHAMMAD AFZAL	CHAK NO.251, R-B, POST OFFICE-BUNDALA, TEHSIL FAISALABAD,, FAISALABAD	LCY	0003-0071-028644-50-7	PLS						PKR					19.25		2010-03-15	No Response
839	0003	Faisalabad Main	PB	33103-4007212-3	JAVED IQBAL	CHAK NO. 60-JB,-SHEHBAZ PUR,, FAISALABAD	LCY	0003-0081-032134-01-2	CURR						PKR					20.00		2010-05-26	No Response
840	0003	Faisalabad Main	PB	36601-2961871-1	HAFIZ MUHAMMAD SHAHBAZ	291 G-SHAH RUKHAN-E-ALAM-COLONY MULTAN, MULTAN	LCY	0003-0081-032574-01-4	CURR						PKR					20.00		2010-12-02	No Response
841	0003	Faisalabad Main	PB	33104-7297312-5	ASAD MANZOOR	H NO. 4, STREET 1, 240 MOOR,-MUHAMMAD PUR, JARANWALA,, FAISALABAD	LCY	0003-0081-031790-01-4	CURR						PKR					20.00		2010-05-06	No Response
842	0003	Faisalabad Main	PB	33201-4358163-9	LIAQAT ALI	41- A, PEOPLES CLNY- 01, NEAR-S. B DEPARTMENTAL STORE,, FAISALABAD	LCY	0003-0081-031357-01-9	CURR						PKR					20.00		2010-08-10	No Response
843	0003	Faisalabad Main	PB	33100-8220864-7	MUHAMMAD YAQUB ANJUM	SHOP NO 40 MASJID WALI GALI-INSIDE RAHIM CENTER FACTORY, FAISALABAD	LCY	0003-0081-032293-01-4	CURR						PKR					20.00		2010-09-24	No Response
844	0003	Faisalabad Main	PB	33102-2862290-3	RANA TALIB HUSSAIN	H NO. 449, STREET NO. 12,-MOHALLA TARIQABAD, FAISALABAD	LCY	0003-0081-032233-01-2	CURR						PKR					20.00		2010-06-03	No Response
845	0003	Faisalabad Main	PB	33102-2510448-9	IRFAN MASEEH	CHAK NO. 007-JB, PANJWAR-KOHALA, P.O KHAS,, FAISALABAD	LCY	0003-0081-032024-01-9	CURR						PKR					20.00		2010-03-26	No Response
846	0003	Faisalabad Main	PB	33100-0558095-9	SHAHBAZ AHMAD	H NO. 101, STREET 7, MADANPURA-KACHABADL, FAISALABAD	LCY	0003-0081-031972-01-4	CURR						PKR					20.00		2010-07-13	No Response
847	0003	Faisalabad Main	PB	33100-0870092-7	MOHAMMAD MUNEER	HOUSE NO.P-116 MAIN BAZAR-CHIBBAN FAISALABAD, FAISALABAD	LCY	0003-0081-032593-01-7	CURR						PKR					20.00		2010-11-29	No Response
848	0003	Faisalabad Main	PB	33102-0344399-1	MUHAMMAD SADDIQUE	HOUSE # 2, RANA TOWN, ST # 2-SAMUNDRI ROAD., FAISALABAD	LCY	0003-0081-031849-01-4	CURR						PKR					20.00		2010-01-27	No Response
849	0003	Faisalabad Main	PB	35503-0109946-2	SAMRA HAMEED	345-B-BLOCK, GULSHAN CHOWK,-NEAR GENERAL HOSPITAL,, FAISALABAD	LCY	0003-0081-032414-01-1	CURR						PKR					20.00		2010-07-15	No Response
850	0003	Faisalabad Main	PB	33100-1766664-6	FIZA AFZAL	H NO. 409/410, STREET NO. 9/6-MOHALLA NAZIMABAD, BLOCK A,, FAISALABAD	LCY	0003-0081-032135-01-3	CURR						PKR					21.00		2010-05-03	No Response
851	0003	Faisalabad Main	PB	33100-7965503-3	MUHAMMAD SARWAR	TRAKKER (PVT) LIMITED,63,X,101-SUSAN ROAD,, FAISALABAD	LCY	0003-0081-028928-01-3	CURR						PKR					21.00		2010-05-13	No Response
852	0003	Faisalabad Main	PB	33105-0329362-1	MUMTAZ ALI	HOUSE NO.963-B,STREET NO.09-FATEH ABAD,, FAISALABAD	LCY	0003-0071-030053-50-7	PLS						PKR					21.47		2010-01-12	No Response
853	0003	Faisalabad Main	PB	33100-0644172-1	ASGHAR ALI	HOUSE NO.51 B GULFISHAN COLONY-JHANG ROAD, FAISALABAD	LCY	0003-0081-027571-01-0	CURR						PKR					22.00		2010-06-29	No Response
854	0003	Faisalabad Main	PB	33100-9411779-2	SAMRA SHAHZADI	CHAK NO. 217/RB, H NO. P-80,-NEAR SIPRA WALI MOSQUE,, FAISALABAD	LCY	0003-0081-031898-01-3	CURR						PKR					22.00		2010-04-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
855	0003	Faisalabad Main	PB	33100-9577407-4	SAKINA BB	CHAK NO.235 R.B NIAMO ANA-P.O KHAS TEH & DIST., FAISALABAD	LCY	0003-0081-031657-01-2	CURR						PKR					30.00		2010-08-19	No Response
856	0003	Faisalabad Main	PB	33100-3701074-9	ALLAH YAR	CHAK NO.235 RD,NIAMOANA-P.O KHAS, FAISALABAD	LCY	0003-0081-031658-01-3	CURR						PKR					30.00		2010-03-15	No Response
857	0003	Faisalabad Main	PB	33100-1230797-1	GHULAM MUSTAFA	MAIN BAZAR, STREET NO 6,-MOHALLAH AKBAR ABAD,, FAISALABAD	LCY	0003-0081-026891-01-5	CURR						PKR					31.50		2010-11-12	No Response
858	0003	Faisalabad Main	PB	33100-2460032-3	NOORANI ZAIN	HN.O.990,PEOPLES COLONY NO.2,-BLOCK-C,SABRIA SHOWK,, FAISALABAD	LCY	0003-0081-029028-01-6	CURR						PKR					33.00		2010-07-09	No Response
859	0003	Faisalabad Main	PB	33102-6475923-2	SUMAIRA CHANDA	H.NO.714 MOH.MUHAMMAD ABAD-SATYANA ROAD, FAISALABAD	LCY	0003-0071-031873-50-1	PLS						PKR					34.80		2010-01-30	No Response
860	0003	Faisalabad Main	PB	33100-8128620-5	SOHAIL ANWAR	C/O KASHF FOUNDATION, CHAIRMAN-CHOWK, SHAMI HOUSE, ADDA, FAISALABAD	LCY	0003-0071-031911-50-8	PLS						PKR					34.80		2010-02-04	No Response
861	0003	Faisalabad Main	PB	34502-9196982-1	ATIQ AHMAD	BANK AL HABIB LTD, SUSAN ROAD,-MADINA TOWN,, FAISALABAD	LCY	0003-0081-032118-01-2	CURR						PKR					36.00		2010-11-24	No Response
862	0003	Faisalabad Main	PB	33100-4118068-9	UMAR JAMIL	NAROWAL ROAD, H NO. 1,-STREET 1, MOHALLA FAREED, FAISALABAD	LCY	0003-0078-032163-50-1	PLS						PKR					36.08		2010-04-27	No Response
863	0003	Faisalabad Main	PB	33100-9680514-1	TAHIR MEHMOOD	351 B LASSAL ROAD-PEOPLES COLONY NO.1, FAISALABAD	LCY	0003-0081-031031-01-6	CURR						PKR					39.00		2010-03-05	No Response
864	0003	Faisalabad Main	PB	33100-0905799-3	KHADIM HUSSAIN	STREET NO.1 QUAID-E-AZAM PARK-MALIKPUR FAISALABAD, FAISALABAD	LCY	0003-0081-029932-01-1	CURR						PKR					40.00		2010-04-16	No Response
865	0003	Faisalabad Main	PB	42101-4323012-3	MUHAMMAD FARRUKH HAYAT	C/O MALIK YOUSUF-P-183,TEEKA GALI NO.2, FAISALABAD	LCY	0003-0081-029761-01-4	CURR						PKR					40.00		2010-01-21	No Response
866	0003	Faisalabad Main	PB	33100-0963236-7,331	SYED GULZAR HUSSAIN SHAH& SYED MATLOOB	HOUSE 704 STREET 9-MOHAMMADABAD SATIANA ROAD, FAISALABAD	LCY	0003-0077-031988-50-5	PLS						PKR					42.30		2010-03-18	No Response
867	0003	Faisalabad Main	PB	33101-1695932-3	MUHAMMAD QAISER	CHAK NO.189,R.B RASOOLPUR,-., FAISALABAD	LCY	0003-0081-030236-01-1	CURR						PKR					42.50		2010-07-27	No Response
868	0003	Faisalabad Main	PB	33100-9775882-3	S.A ELECTRIC CORPORATION	SHOP NO 3/4, MAIN BHOWANA-BAZAR, FAISALABAD	LCY	0003-0081-030577-01-3	CURR						PKR					43.20		2010-12-14	No Response
869	0003	Faisalabad Main	PB	33301-2084741-9	TARIQ MAHMOOD	HOUSE NO.864-B,-GHULAM MOHAMMAD ABAD,, FAISALABAD	LCY	0003-0081-030650-01-3	CURR						PKR					43.90		2010-12-02	No Response
870	0003	Faisalabad Main	PB	33104-6106557-4	NABILA SALAMAT	P.NO.25, FARID TOWN,-JURANWALA ROAD,, FAISALABAD	LCY	0003-0081-029887-01-5	CURR						PKR					45.84		2010-01-14	No Response
871	0003	Faisalabad Main	PB	33102-2634660-4	SABA ASHRAF	STREET 5, H NO. P-109,-CHAK NO. 279, NISAR PARK, NEAR, FAISALABAD	LCY	0003-0081-031899-01-4	CURR						PKR					46.00		2010-06-02	No Response
872	0003	Faisalabad Main	PB	33100-8665455-5	SHAHZAD MASIH	H.NO.P-475,STREET NO.6,-ASHRAF ABAD,P.O FOUNTAIN, FAISALABAD	LCY	0003-0081-031209-01-0	CURR						PKR					49.60		2010-05-12	No Response
873	0003	Faisalabad Main	PB	33100-0927995-3	WAQAS ARSHAD TRADERS	221/C BATALA COLONY-., FAISALABAD	LCY	0003-0081-029227-01-7	CURR						PKR					50.00		2010-04-16	No Response
874	0003	Faisalabad Main	PB	33101-6626648-9	MUHAMMAD YASIN	CHAK NO.189,R.B.RASOOL PUR.-., FAISALABAD	LCY	0003-0081-029570-01-3	CURR						PKR					50.00		2010-06-22	No Response
875	0003	Faisalabad Main	PB	33100-6619996-3	MUHAMMAD AQEEL TAYYAB	P-300-STREET NO.6, FAISALABAD	LCY	0003-0081-031030-01-5	CURR						PKR					50.13		2010-02-17	No Response
876	0003	Faisalabad Main	PB	33102-5699988-0	SHAZIA RASHEED	HOUS ENO P-542 STREET NO 6-DHONALAWALA CHAK NO 214 R.B, FAISALABAD	LCY	0003-0081-032454-01-9	CURR						PKR					51.00		2010-12-20	No Response
877	0003	Faisalabad Main	PB	33100-0696566-5	UAZ AHMAD	HOUSE P-400 STREET 7-DIGLAS PURA FAISALABAD, FAISALABAD	LCY	0003-0071-031852-50-6	PLS						PKR					52.26		2010-02-17	No Response
878	0003	Faisalabad Main	PB	33100-9814916-7	MUHAMMAD SHAFIQ	HOUSE NO.P-1099,BLOCK-B-SIR SYED TOWN,, FAISALABAD	LCY	0003-0081-030386-01-2	CURR						PKR					55.00		2010-12-03	No Response
879	0003	Faisalabad Main	PB	33100-5649802-7	ABDUL MAJEED	SHOP-1, ALI CENTRE,JEHANGIR-BAZAR,STREET-4,, FAISALABAD	LCY	0003-0081-029482-01-6	CURR						PKR					62.80		2010-05-17	No Response
880	0003	Faisalabad Main	PB	33100-6202717-5	MUHAMMAD ZEESHAN AHMAD	HOUSENO. 695/12AB, MADINA-STREET, NEAR DERA BHOLA GUJJAR, FAISALABAD	LCY	0003-0081-031099-01-6	CURR						PKR					64.10		2010-12-27	No Response
881	0003	Faisalabad Main	PB	33100-2668958-5	MUHAMMAD LATIF & CO	640-C, BATALA COLONY,-FAISALABAD,, FAISALABAD	LCY	0003-0081-023060-01-4	CURR						PKR					65.09		2010-09-22	No Response
882	0003	Faisalabad Main	PB	33100-8946858-9	DAWOOD AHMAD KHAN	HOUSE NO. 316 A BLOCK PEOPLES-COLONY NO. 1, FAISALABAD	LCY	0003-0081-028103-01-6	CURR						PKR					70.00		2010-01-04	No Response
883	0003	Faisalabad Main	PB	33100-5830800-9	MUHAMMAD FARYAD	C/O SULTAN ARTS,STREET NO.25-BAZAR NO.2,RAZA ABAD, FAISALABAD	LCY	0003-0081-030726-01-4	CURR						PKR					70.90		2010-12-04	No Response
884	0003	Faisalabad Main	PB	33100-9180167-5	RANA SHAHID MUNIR	H NO 443 ST NO 9 MUHAMMAD PURA-NEAR TARIQ ROAD, FAISALABAD	LCY	0003-0081-032191-01-1	CURR						PKR					72.00		2010-10-27	No Response
885	0003	Faisalabad Main	PB	33100-6720546-5	MUHAMMAD HAMMAD BUTT	H.NO.P-261 STREET 2 MOHALLAH-GOBIND PURA FAISALABAD, FAISALABAD	LCY	0003-0081-032084-01-1	CURR						PKR					73.00		2010-12-23	No Response
886	0003	Faisalabad Main	PB	33100-2702709-7	MUHAMMAD EHSAN	P-220 RAILWAY HOUSING COLONY-STREET NO 5 NEAR RAILWAY, FAISALABAD	LCY	0003-0081-032209-01-2	CURR						PKR					75.00		2010-10-18	No Response
887	0003	Faisalabad Main	PB	33100-3442284-7	PERVAIZ AHMAD	MUHD DIN & SONS MAIN ROAD-KAUSARABAD JHANG ROAD FSD, FAISALABAD	LCY	0003-0081-025651-01-3	CURR						PKR					78.61		2010-06-23	No Response
888	0003	Faisalabad Main	PB	33100-0934815-7	MR. MUHAMMAD AMIN CHOHAN	HOUSE #.P-362, STREET #.3,-KHAYABAN COLONY #2, FSD., FAISALABAD	LCY	0003-0081-026500-01-3	CURR						PKR					84.21		2010-06-22	No Response
889	0003	Faisalabad Main	PB	34202-6707287-5	IMRAN SHABBIR	GC UNIVERSITY HOSTEL SIR SYED-HALI I. 2ND FLOOR , ROOM 71,, FAISALABAD	LCY	0003-0081-027665-01-3	CURR						PKR					85.00		2010-09-09	No Response
890	0003	Faisalabad Main	PB	33102-1778730-4	ASIMA JABBAR D/O ABDUL JABBAR	CHAK NO. 204-RB, FAISALABAD-OPP KOZI INTERNATIONAL.., FAISALABAD	LCY	0003-0081-031975-01-7	CURR						PKR					87.00		2010-08-25	No Response
891	0003	Faisalabad Main	PB	33100-3805394-1	MUHAMMAD WAHEED RAZA	CHAK NO. 203-RB, REHMAN TOWN,-STREET NO. 2, NISHAT ABAD,, FAISALABAD	LCY	0003-0081-031877-01-8	CURR						PKR					88.00		2010-10-12	No Response
892	0003	Faisalabad Main	PB	31301-1475516-9	MUHAMMAD ARSHAD ANJUM	H.NO-P-74-2, ST.NO-6, MOHALLAH-FATEH ABAD,KACHI ABADI, FAISALABAD	LCY	0003-0081-030392-01-0	CURR						PKR					89.00		2010-02-22	No Response
893	0003	Faisalabad Main	PB	33101-1659431-0	UZMA AZAM	AHMED SIDDIQUI,P-1227,1228,-STREET NO.10,ISLAMIA PARK.., FAISALABAD	LCY	0003-0081-030513-01-7	CURR						PKR					90.00		2010-07-30	No Response
894	0003	Faisalabad Main	PB	33105-0377089-1	MUHAMMAD NADEEM SABIR	CHAK NO. 202-GB, GOBIND-GARH P.O KHAS, TEH SAMUNDRI, FAISALABAD	LCY	0003-0078-032490-50-7	PLS						PKR					90.49		2010-10-11	No Response
895	0003	Faisalabad Main	PB	33100-3531643-7	MUHAMMAD YASIN	H.NO-P-43-STREET NO.-7, FAISALABAD	LCY	0003-0081-030416-01-9	CURR						PKR					91.18		2010-06-04	No Response
896	0003	Faisalabad Main	PB	33100-1080844-7	JAHAN ZAIB KHAN	ZAIB ENTERPRISES,OFFICE NO.113-GULISTAN MARKET,, FAISALABAD	LCY	0003-0981-031478-01-4	CURR						PKR					95.00		2010-02-15	No Response
897	0003	Faisalabad Main	PB	35403-6192656-4	SUMAIRA TAHIR	AMIN TOWN HOUSE NO 60 STREET-NO 1 MOHALLAH BISMILLAH PARK, FAISALABAD	LCY	0003-0081-029680-01-6	CURR						PKR					96.75		2010-11-25	No Response
898	0003	Faisalabad Main	PB	33100-9099636-9	ATIF ABBAS	H NO. P-7, STREET 8,-MANSHI MOHALLA,, FAISALABAD	LCY	0003-0081-032271-01-8	CURR						PKR					97.10		2010-05-27	No Response
899	0003	Faisalabad Main	PB	33105-7257944-7,331	G.H. APPAREL	P.-75-4 MAIN SHEIKHUPURA ROAD-GRID STATION MALIKPUR, FAISALABAD	LCY	0003-0081-031728-01-8	CURR						PKR					100.00		2010-03-09	No Response
900	0003	Faisalabad Main	PB	33100-6296719-3	ABDUL SHAHID	P-24, STREET 16, HASSAN PURA,-DHUDHWALA,., FAISALABAD	LCY	0003-0081-031793-01-7	CURR						PKR					100.00		2010-08-27	No Response
901	0003	Faisalabad Main	PB	35302-1930891-3	NOMAN AHSAN MALIK	HOUSE NO 8-110 STREET NO 01-KHAYABAN COLONY NO 3, FAISALABAD	LCY	0003-0081-028411-01-9	CURR						PKR					100.00		2010-01-15	No Response
902	0003	Faisalabad Main	PB	33100-7771988-6,331	ZAKIA BIBI / IMRAN ANWAR SANDHOO	H.NO.P-152 S.NO.5 AFGHAN-ABAD NO.2 ., FAISALABAD	UFZ	0003-0407-032359-01-7	CURR						GBP					100.00		2010-10-25	No Response
903	0003	Faisalabad Main	PB		STORES OFFICER-A/C CONTINENTAL WORLDWIDE TRADING CO	FAISALABD	LCY			M/S CONTINENTAL WORLDWIDE TRADING CO.	DD	11802656	5-Nov-10	OT	PKR					100.00		2010-11-05	No Response
904	0003	Faisalabad Main	PB	33102-1801089-5	MUHAMMAD YOUSAF	HOUSE NO.P-175,STREET NO.3-MUHAMMAD PURA, FAISALABAD	LCY	0003-0081-030710-01-6	CURR						PKR					100.35		2010-01-19	No Response
905	0003	Faisalabad Main	PB	33100-3536971-9	ARSALAN AKBAR	C/O STATE LIFE BUILDING,-4TH FLOOR,LIAQUAT ROAD,, FAISALABAD	LCY	0003-0081-031266-01-9	CURR						PKR					103.00		2010-01-09	No Response
906	0003	Faisalabad Main	PB	33100-9108532-9	ARIF RAFIQUE WEAVING	DIGRANWAN RD ,JHURI CHOWK-SAMUNDARI RD,,NR. MOTI DYING, FAISALABAD	LCY	0003-0081-030564-01-8	CURR						PKR					104.98		2010-09-03	No Response
907	0003	Faisalabad Main	PB	33100-4491229-5	MUHAMMAD QASIM	335 G BLOCK,ALLAMA IQBAL-COLONY,SAMUNDARI ROAD,, FAISALABAD	LCY	0003-0081-031637-01-8	CURR						PKR					106.00		2010-04-19	No Response
908	0003	Faisalabad Main	PB	37201-1598303-9	AMDAD HUSSAIN	KHAN BAN BHARPUR CHAKWAL-., FAISALABAD	LCY	0003-0071-032139-50-4	PLS						PKR					106.64		2010-05-06	No Response
909	0003	Faisalabad Main	PB	33100-5200686-6	OPAL ONE FURNITURE & FABRICS	1-B, MAIN FEROZPUR RD.-., LAHORE	LCY	0003-0081-031004-01-3	CURR						PKR					106.80		2010-08-11	No Response
910	0003	Faisalabad Main	PB	33100-0612445-5	SAJJAD MEHMOOD	H.NO.P-97, STR.07, SAIFABAD.01-NEAR MUZAMMIL MASJID,, FAISALABAD	LCY	0003-0081-030340-01-8	CURR						PKR					110.00		2010-08-13	No Response
911	0003	Faisalabad Main	PB	33100-0723069-7	MOHAMMAD AHMED SARWAR	2-Z-A, MADINA TOWN-., FAISALABAD	LCY	0003-0071-027088-50-1	PLS						PKR					110.78		2010-02-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
912	0003	Faisalabad Main	PB	33100-5719354-1	SAEED AHMED SHAH	HOUSE NO.613/3 STREET NO.7-MOHAMMAD ABAD BATALA COLONY, FAISALABAD	LCY	0003-0081-029842-01-2	CURR						PKR					110.96		2010-05-27	No Response
913	0003	Faisalabad Main	PB	33100-7448104-5	MUHAMMAD KASHIF	HOUSE NO. 201/A,-GULISTAN COLONY NO.2,, FAISALABAD	LCY	0003-0071-028696-50-1	PLS						PKR					113.73		2010-11-24	No Response
914	0003	Faisalabad Main	PB	33100-1502410-3,331	RANA JAVAID IQBAL & RANA MUHAMMAD ANWAR	H.NO. P- 275, AL- MASOOM TOWN.-., FAISALABAD	LCY	0003-0081-031572-01-0	CURR						PKR					118.00		2010-11-11	No Response
915	0003	Faisalabad Main	PB	33100-4551966-9	NISAR AHMAD	P 54 MUHAMMADIA COLONY MADINA-TOWN KOTHI SUNDAR SINGH WALA, FAISALABAD	LCY	0003-0081-028268-01-4	CURR						PKR					118.00		2010-02-02	No Response
916	0003	Faisalabad Main	PB	35404-1507519-4	ANILA ATIF	P-69 STREET 2 ALI BALOCH-HILAL ROAD HASEEB SHAHEED, FAISALABAD	LCY	0003-0071-031366-50-7	PLS						PKR					119.97		2010-06-18	No Response
917	0003	Faisalabad Main	PB	33100-5963180-3	ANAM SUBHANI	WALI PURA STOP, BAZAR 3,-HAMZA TOWN,, FAISALABAD	LCY	0003-0081-031833-01-6	CURR						PKR					120.00		2010-02-12	No Response
918	0003	Faisalabad Main	PB	33100-0109758-7	KASHIF YOUSAF	CHAK NO 7 JB, PANJWAR-SARGODHA ROAD, POST OFFICE, FAISALABAD	LCY	0003-0081-032470-01-9	CURR						PKR					120.00		2010-08-18	No Response
919	0003	Faisalabad Main	PB	33102-8076087-9	AAMIR MASEEH	RAFIQUE ABAD ST.NO.6 P300/8-4-CHAK 279 R.B FAISALABAD, FAISALABAD	LCY	0003-0081-031929-01-1	CURR						PKR					120.00		2010-03-12	No Response
920	0003	Faisalabad Main	PB	33100-0595041-7	MUHAMMAD USMAN	HOSUE NO.67 STREET NO.1-SANAT PURA FAISALABAD, FAISALABAD	LCY	0003-0081-032576-01-6	CURR						PKR					120.00		2010-10-19	No Response
921	0003	Faisalabad Main	PB	33100-3336416-5	WASIM AHMAD MALIK	P-252, STREET NO.7/2,-AHMADABAD, GULISTAN COLONY,, FAISALABAD	LCY	0003-0081-030619-01-4	CURR						PKR					120.95		2010-08-03	No Response
922	0003	Faisalabad Main	PB	33106-0339756-8	FOZIA TASLEEM	P-110 PURANI LABBAR MANDI-KARIBHANA BAZAR,, FAISALABAD	LCY	0003-0081-032204-01-7	CURR						PKR					123.60		2010-11-22	No Response
923	0003	Faisalabad Main	PB	33100-0697323-3	Z.H. ENTERPRISES	W S 63 BLOCK F-GULISTAN COLONY NO1, FAISALABAD	LCY	0003-0081-028375-01-4	CURR						PKR					124.60		2010-12-10	No Response
924	0003	Faisalabad Main	PB	33100-0932573-1	AATAR YAQOOB	H.NO.489,MAIN STREET,MOHALLAH-NASIRABAD MAIN BAZAR BAKARA, FAISALABAD	LCY	0003-0071-030185-50-6	PLS						PKR					132.66		2010-07-27	No Response
925	0003	Faisalabad Main	PB	33100-4753112-7	UMER HAYAT	JABAR MEDICAL HALL 224 MONCHI-FATEHDIN WALEY MOHALLAH, FAISALABAD	LCY	0003-0081-031957-01-5	CURR						PKR					135.00		2010-06-21	No Response
926	0003	Faisalabad Main	PB	33100-0465458-7	MUHAMMAD BASHIR	HOUSE NO. 479, STREET NO 10,-BLOCK-A NIGHEBAN PURA, FAISALABAD	LCY	0003-0071-027838-50-9	PLS						PKR					135.78		2010-09-28	No Response
927	0003	Faisalabad Main	PB	33100-0595723-5	ZULIFQAR ALI	HOUSE NO.24-25/B,-GULISTAN COLONY,JHANG ROAD,, FAISALABAD	LCY	0003-0081-028632-01-6	CURR						PKR					136.92		2010-03-13	No Response
928	0003	Faisalabad Main	PB	33100-2819430-7	SHOAIB ENTERPRISES	P-154,ALI HOUSING COLONY-JHANG ROAD, FAISALABAD	LCY	0003-0081-031235-01-2	CURR						PKR					139.46		2010-04-09	No Response
929	0003	Faisalabad Main	PB	33100-5039033-7	MUHAMMAD IMRAN ABBAS	HOUSE NO P-56 , STREET NO 7 ,-MOH. RASHEED NAGAR ,, FAISALABAD	LCY	0003-0071-028480-50-9	PLS						PKR					141.02		2010-12-01	No Response
930	0003	Faisalabad Main	PB	36501-1862586-9	AFZAL RAMZAN	KAMAL SPINNING MILLS.-4TH KM JARANWALA ROAD,, FAISALABAD	LCY	0003-0081-028857-01-7	CURR						PKR					143.00		2010-12-11	No Response
931	0003	Faisalabad Main	PB	33100-8385149-1	IRFAN AHSAN	H.NO.13,BLOCK-B,SADAR BAZAR-G.M ABAD,NEAR FAISAL BANK, FAISALABAD	LCY	0003-0081-030866-01-3	CURR						PKR					146.00		2010-11-01	No Response
932	0003	Faisalabad Main	PB	33202-1404268-3	BILAL AHMAD	SCI LIFE PHARA PVT LIMITED-TALHA ENTERPRISES 700-B, FAISALABAD	LCY	0003-0081-031577-01-5	CURR						PKR					148.00		2010-07-30	No Response
933	0003	Faisalabad Main	PB	33102-0436505-7	MOHEMMED ISMAIL JAVED	F-161, SHEET NO.12,ISLAM NAGAR-CHANDNI CHOWK,NEAR BOBY STUDIO, FAISALABAD	LCY	0003-0081-031242-01-1	CURR						PKR					150.00		2010-09-09	No Response
934	0003	Faisalabad Main	PB	34104-2330574-9	GHULAM MUJTABA	H.NO.18, QASWA HOMES,-SHEIKHUPURA ROAD,, FAISALABAD	LCY	0003-0081-030203-01-2	CURR						PKR					150.00		2010-04-12	No Response
935	0003	Faisalabad Main	PB	33100-9365511-7	TAHIR NAZIR	P-169 KOHINOOR TOWN-.,, FAISALABAD	LCY	0003-0078-032112-50-0	PLS						PKR					156.83		2010-10-04	No Response
936	0003	Faisalabad Main	PB	33100-2999090-3	MUDASSAR AHMAD	HOUSE NO.363-C,-GULISTAN CHOWK,, FAISALABAD	LCY	0003-0081-028845-01-3	CURR						PKR					160.00		2010-06-22	No Response
937	0003	Faisalabad Main	PB	33100-6478332-7	MUHAMMAD ALI RAZA KHAN	H.NO-P-125,ST.NO-3,CHAK NO-279-R.B KALAN,POST OFFICE, FAISALABAD	LCY	0003-0081-030415-01-8	CURR						PKR					161.50		2010-12-21	No Response
938	0003	Faisalabad Main	PB	33100-0683783-2	RIFFAT BILAL	RIFFIX ROAD HOUSE P-1437-A-STREET 7 MOHALLAH NISAR COLONY, FAISALABAD	LCY	0003-0081-032086-01-3	CURR						PKR					162.00		2010-05-10	No Response
939	0003	Faisalabad Main	PB	33100-8445873-5	MUHAMMAD ASIF	HOUSE NO.P-171,STREET-12,-RAJA COLONY,, FAISALABAD	LCY	0003-0071-028745-50-9	PLS						PKR					162.83		2010-03-25	No Response
940	0003	Faisalabad Main	PB	33100-5620439-5	BILAL FAREED	HOUSE NO.P-180-A,SAEED COLONY-., FAISALABAD	LCY	0003-0081-029084-01-4	CURR						PKR					164.80		2010-08-19	No Response
941	0003	Faisalabad Main	PB	33100-3789071-7	WAQAR AFZAL	P-136 ALI BLOCK MUSLIM TOWN-POST OFFICE NOOR PUR, FAISALABAD	LCY	0003-0071-027484-50-1	PLS						PKR					169.99		2010-02-11	No Response
942	0003	Faisalabad Main	PB	33100-8961681-3	MUHAMMAD ASLAM	H.NO.P-225,STREET-1,MOHALLAH-MOHAMMAD PURA,NEAR JAMIA, FAISALABAD	LCY	0003-0081-030393-01-1	CURR						PKR					170.00		2010-09-15	No Response
943	0003	Faisalabad Main	PB	33100-7598992-7	MUHAMMAD IQBAL	HOUSE 104 ALI TOWN 85/6-R-NEAR CIVIL HOSPITAL, SAHIWAL	LCY	0003-0081-030526-01-2	CURR						PKR					172.20		2010-02-18	No Response
944	0003	Faisalabad Main	PB	33100-1593487-3	ASIF HAFEEZ	H.NO.P-94, STREET NO.10,-SOHAILABAD MOHALLAH,, FAISALABAD	LCY	0003-0081-030042-01-7	CURR						PKR					175.00		2010-11-29	No Response
945	0003	Faisalabad Main	PB	33201-9681617-5	SHOUKAT ALI TABASSAM	HOUSE NO 41-A ,-PEOPLES COLONY NO 1 ,, FAISALABAD	LCY	0003-0081-028318-01-5	CURR						PKR					175.80		2010-05-19	No Response
946	0003	Faisalabad Main	PB	33100-0600762-3	ABDUL RAZZAQ	63-X-101- MAIN SUSAN ROAD NEAR-LASANIA HOTEL, FAISALABAD	LCY	0003-0081-027972-01-5	CURR						PKR					185.30		2010-10-18	No Response
947	0003	Faisalabad Main	PB	37405-5559415-1	MOHEMMAD ADIL	H.NO. P-226,ST.NO.05,-PROFESSOR BLOCK,SHALIMAR, FAISALABAD	LCY	0003-0081-031241-01-0	CURR						PKR					186.00		2010-06-04	No Response
948	0003	Faisalabad Main	PB	33100-0736932-5	MUHAMMAD SHAHID NAZIR	HOUSE NO.P-651,STREET NO.17-TARIQABAD,, FAISALABAD	LCY	0003-0081-029641-01-9	CURR						PKR					190.75		2010-07-22	No Response
949	0003	Faisalabad Main	PB	33100-1735132-1	GHULAM MURTAZA	P-1004, MAIN BAZAR GHULAM-MOHAMMAD ABAD NO 1,, FAISALABAD	LCY	0003-0081-027217-01-1	CURR						PKR					192.74		2010-02-11	No Response
950	0003	Faisalabad Main	PB	33100-8992137-1	SAMAR ABBAS	HOUSE NO.11-X,STREET NO.14-MADINA TOWN,, FAISALABAD	LCY	0003-0081-030738-01-8	CURR						PKR					193.00		2010-10-18	No Response
951	0003	Faisalabad Main	PB	33202-1138487-7	RUB NAWAZ MALIK	HEAD OFFICE MASOOD GROUP-FAISALABAD,, FAISALABAD	LCY	0003-0071-004006-50-5	PLS						PKR					193.38		2010-01-27	No Response
952	0003	Faisalabad Main	PB	33100-5719354-1	SAEED AHMED SHAH	HOUSE NO.613/3 STREET NO.7-MOHAMMAD ABAD BATALA COLONY, FAISALABAD	LCY	0003-0071-029842-50-9	PLS						PKR					193.53		2010-05-27	No Response
953	0003	Faisalabad Main	PB	33100-2190113-7	LIAQUAT ALI	HOUSE NO.140-C,STREET-3,-GARDEN COLONY,, FAISALABAD	LCY	0003-0081-028659-01-7	CURR						PKR					199.50		2010-04-27	No Response
954	0003	Faisalabad Main	PB	33103-0648246-1	ATTA ULLAH KHAN	H.NO.315, BLOCK.A,-GULSHAN-E-IQBAL COLONY,, FAISALABAD	LCY	0003-0071-030071-50-9	PLS						PKR					199.70		2010-11-26	No Response
955	0003	Faisalabad Main	PB	33100-0601920-1	RIAZ AHMAD	HOUSE NO.183/B,SHAHBAZ-TOWN,, FAISALABAD	LCY	0003-0081-029789-01-6	CURR						PKR					200.00		2010-12-27	No Response
956	0003	Faisalabad Main	PB	33100-5789852-9	AHMAD NAEEM	HOUSE NO.513/E,SIR SYED TOWN,-.,, FAISALABAD	LCY	0003-0081-030634-01-3	CURR						PKR					200.00		2010-08-23	No Response
957	0003	Faisalabad Main	PB	33100-5026468-3	MAJID ALI	SHOP #3 BASEMENT AL BARKET-MARKET KARKHANA BAZR PH617046, FAISALABAD	LCY	0003-0081-027698-01-2	CURR						PKR					200.00		2010-05-12	No Response
958	0003	Faisalabad Main	PB		SLEEK SYSTEMS (PVT) LTD-	Faisalabad	LCY			MUHAMMAD AJMAL.	DD	454560	18-Oct-10	OT	PKR					200.00		2010-10-18	No Response
959	0003	Faisalabad Main	PB	31202-3956525-5	HAFIZ WAQAS AHMED	HOUSE NO. B III 1041 MOHALLA-REHMAN SHAHI BAZAR,, BAHAWALPUR	LCY	0003-0081-030877-01-6	CURR						PKR					200.89		2010-11-25	No Response
960	0003	Faisalabad Main	PB		NOBLE EXPRESS TRAVEL SERVICES	12/8 NEW CIVIL LINE-.-., FAISALABAD	LCY	0003-0081-025862-01-8	CURR						PKR					202.56		2010-12-06	No Response
961	0003	Faisalabad Main	PB	33100-0656065-7	SAQLAIN RASUL	HOUSE NO.29,STREET NO.6,-BLOCK-W,MADINA TOWN,, FAISALABAD	LCY	0003-0081-029504-01-3	CURR						PKR					204.20		2010-10-13	No Response
962	0003	Faisalabad Main	PB	33102-1790360-3	MUHAMMAD NIAZ	HOUSE NO.489, BLOCK NO.1-ALLAMA IQBAL COLONY, FAISALABAD	LCY	0003-0081-025832-01-2	CURR						PKR					206.00		2010-08-05	No Response
963	0003	Faisalabad Main	PB	33100-2738143-2	GALAXY TRADING COMPANY	179/1 ALTAF GUNJ , JHANG ROAD,-.-., FAISALABAD	LCY	0003-0081-027651-01-7	CURR						PKR					206.80		2010-08-06	No Response
964	0003	Faisalabad Main	PB	33100-9968029-1	ANEEL ANWAR	HOUSE NO.P-198,NAWABAN WALA-CHAK NO.222,R B, FAISALABAD	LCY	0003-0081-031168-01-0	CURR						PKR					211.00		2010-05-03	No Response
965	0003	Faisalabad Main	PB	33100-0607594-1	MUHAMMAD AZAM	HOUSE NO.14/126,-STREET NO.8,ILIAQUATABAD NO.1,, FAISALABAD	LCY	0003-0081-029854-01-6	CURR						PKR					216.40		2010-02-10	No Response
966	0003	Faisalabad Main	PB	33100-5559251-1	IMRAN RASHID	P-39,STREET NO.3,RAHIM TOWN,-JHANG ROAD,, FAISALABAD	LCY	0003-0081-031205-01-6	CURR						PKR					218.40		2010-03-18	No Response
967	0003	Faisalabad Main	PB	33100-0612929-2	SAMINA GILL	HOUSE NO. 129-B, MOHALLA-GULFISHAR COLONY, JHANG ROAD,, FAISALABAD	LCY	0003-0081-031566-01-2	CURR						PKR					220.00		2010-02-11	No Response
968	0003	Faisalabad Main	PB	33100-7096549-3	MEHBOOB	MOHALLA JAMIL PARK, STREET 8,-BAZAR 3, KOKIAN WALA,, FAISALABAD	LCY	0003-0081-032071-01-6	CURR						PKR					220.00		2010-07-26	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
969	0003	Faisalabad Main	PB	33100-1013317-9	RIZWAN SARWAR	HOUSE NO. P 132 STREET NO 1-GULSHAN COLONY, FAISALABAD	LCY	0003-0081-027821-01-3	CURR						PKR					221.40		2010-08-02	No Response
970	0003	Faisalabad Main	PB	33100-1735132-1	M/S HIRRA GLOVES	HOUSE P-1004 MAIN BAZAR GHULAM-MUHAMMADABAD 1, FAISALABAD	LCY	0003-0081-031803-01-0	CURR						PKR					222.52		2010-11-04	No Response
971	0003	Faisalabad Main	PB	33105-2088898-1	DELAWAR KHAN	CHAK 471 G.B TEHSIL SAMANDRI-DISTT. FAISALABAD, FAISALABAD	LCY	0003-0081-031868-01-7	CURR						PKR					226.00		2010-05-28	No Response
972	0003	Faisalabad Main	PB	33100-0852552-5	ABDUL RAUF AND ABDUL REHMAN	CHAK NO.251-R.B-FAISALABAD, FAISALABAD	LCY	0003-0071-025247-01-1	PLS						PKR					226.68		2010-10-12	No Response
973	0003	Faisalabad Main	PB	33100-7773292-7	MUHAMMAD JAMIL	HOUSE NO 121 BLOCK I ALLAMA-IQBAL COLONY SAMUNDAR ROAD, FAISALABAD	LCY	0003-0081-028405-01-1	CURR						PKR					230.00		2010-11-29	No Response
974	0003	Faisalabad Main	PB	31102-5783776-3	ZEESHAN YOUSAF	H NO. 217, STREET 8, BLOCK C,-NFC EMPLOYEES HOUSING SOCIETY,, LAHORE	LCY	0003-0081-031692-01-5	CURR						PKR					233.00		2010-06-21	No Response
975	0003	Faisalabad Main	PB	33100-0806669-1	MAJID CHAUHDRY	HOUSE P-1121 STREET 3 MAIN-BAZAR NISHATABAD FAISLABAD, FAISALABAD	LCY	0003-0081-031317-01-1	CURR						PKR					234.50		2010-07-29	No Response
976	0003	Faisalabad Main	PB	33201-1577049-9	SALEEM AKHTAR	C/O KAMAL SPINNING MILLS,-4TH KM.,JARANAWALA ROAD,, FAISALABAD	LCY	0003-0071-028639-50-0	PLS						PKR					248.03		2010-06-23	No Response
977	0003	Faisalabad Main	PB	33100-3626288-9	KASHIF NASIR	HOUSE NO.P-4592,STREET NO.1-ASHRAF PURA,ABRAHAM SHAH ROAD, FAISALABAD	LCY	0003-0081-029822-01-8	CURR						PKR					251.00		2010-08-16	No Response
978	0003	Faisalabad Main	PB	33301-6534974-9	H.T TRADERS	SHARIF BUILDING FACTORY AREA-TATA BAZAR C/O IMTIAZ TEXTILE, FAISALABAD	LCY	0003-0081-032360-01-6	CURR						PKR					253.00		2010-10-06	No Response
979	0003	Faisalabad Main	PB	38403-0196150-9	MANSOOR UMER DRAZ	HOUSE NO.98,-SHAHEEN COLONY,, SARGODHA	LCY	0003-0081-029500-01-9	CURR						PKR					255.00		2010-04-14	No Response
980	0003	Faisalabad Main	PB	33202-2729468-3	MUHAMMAD RAFIQ	HOUSE NO. 24/13,-SATELLITE TOWN, W-BLOCK,, JHANG	LCY	0003-0981-031558-01-1	CURR						PKR					260.00		2010-11-30	No Response
981	0003	Faisalabad Main	PB	33100-5468420-7	ISRAR HUSSAIN	H.NO.P-62 ST.NO.7 TARIQ ABAD-., FAISALABAD	LCY	0003-0081-032036-01-3	CURR						PKR					261.00		2010-09-14	No Response
982	0003	Faisalabad Main	PB	33100-0526646-1	MUHAMMAD KHALID	HOUSE NO 940, STREET NO16-NISAR COLONY P.O, FAISALABAD	LCY	0003-0081-027712-01-1	CURR						PKR					263.00		2010-06-30	No Response
983	0003	Faisalabad Main	PB	36501-1862601-1	BILAL RAMZAN	KAMAL SPINNING MILLS.-4TH KILOMETER,JARANAWALA ROAD,, FAISALABAD	LCY	0003-0081-028786-01-1	CURR						PKR					266.00		2010-05-17	No Response
984	0003	Faisalabad Main	PB	35404-3963418-1	MANZOOR AHMAD	H.NO.50,BLOCK-Y,ABID SHAEED-ROAD, MADINA TOWN,, FAISALABAD	LCY	0003-0081-031509-01-3	CURR						PKR					267.66		2010-11-25	No Response
985	0003	Faisalabad Main	PB	33100-6390723-3	SAJID MEHMOOD	HOUSE NO P635 STREET NO 5-DEPU BAZAR, FAISALABAD	LCY	0003-0081-028228-01-6	CURR						PKR					270.00		2010-08-04	No Response
986	0003	Faisalabad Main	PB	33202-1334944-9	SHAHBAZ AHMED	HOUSE NO 5, KOCHA NIHAL CHAND-MOHALLAH TALLIN WALA, FAISALABAD	LCY	0003-0081-027187-01-4	CURR						PKR					288.50		2010-12-18	No Response
987	0003	Faisalabad Main	PB	33100-2430640-0	NAJMA BIBI	H.NO. 358,BLOCK-A-MOHALLAH SIR SYED TOWN,, FAISALABAD	LCY	0003-0074-031311-50-5	PLS						PKR					288.78		2010-05-27	No Response
988	0003	Faisalabad Main	PB	38102-0927162-3	MUHAMMAD JAHANGIR	E2E SUPPLY CHAIN MANAGEMENT-PVT LTD 351-B LASSAL ROAD, FAISALABAD	LCY	0003-0081-031943-01-9	CURR						PKR					291.00		2010-10-14	No Response
989	0003	Faisalabad Main	PB	33100-0723923-7	AAMIR MAHMOOD	HOUSE NO 40,-GULSHAN COLONY, FAISALABAD	LCY	0003-0081-025441-01-9	CURR						PKR					299.30		2010-08-06	No Response
990	0003	Faisalabad Main	PB		TREASURER G.C. UNIVERSITY FAISALABAD-	P-10/8 MOIN UD DIN COLONY PACCA DERA SARGODHA	LCY			MUHAMMAD SARAAB SOHAIL(M)M.ALI SOHAIL(G)	DD	2891244	28-Dec-10	PRO	PKR					300.00		2010-12-28	No Response
991	0003	Faisalabad Main	PB		TREASURER G.C. UNIVERSITY FAISALABAD-	P-10/8 MOIN UD DIN COLONY PACCA DERA SARGODHA	LCY			MUHAMMAD SARAAB SOHAIL(M)M.ALI SOHAIL(G)	DD	2891245	28-Dec-10	PRO	PKR					300.00		2010-12-28	No Response
992	0003	Faisalabad Main	PB	33100-0881950-1	FASIH UR REHMAN	C/O ARSHAD CORP.(P) LTD-1.5KM, JARANWALA ROAD,, FAISALABAD	LCY	0003-0071-030062-50-8	PLS						PKR					301.34		2010-01-04	No Response
993	0003	Faisalabad Main	PB	33100-0947491-1	MUHAMMAD SHAHID BAIG	CHAK NO.202 GATTI EAST-DAKHANA KHAS, FAISALABAD	LCY	0003-0081-029297-01-1	CURR						PKR					305.00		2010-08-25	No Response
994	0003	Faisalabad Main	PB	33100-6679181-9	SHAHZAD ATIF HUSSAIN SHAH	HOUSE NO.4208-P, STR.04,-MUHALLAH MANSOORABAD,, FAISALABAD	LCY	0003-0081-029758-01-9	CURR						PKR					306.00		2010-03-08	No Response
995	0003	Faisalabad Main	PB	33100-8772263-1	IMTIAZ ANJUM	H NO. 131, STREET 3,-IQBAL TOWN, GHULAM MUHAMMAD, FAISALABAD	LCY	0003-0081-031884-01-7	CURR						PKR					308.00		2010-08-31	No Response
996	0003	Faisalabad Main	PB	33100-0917677-7	GHULAM MUSTAFA	H NO. 1440, BLOCK NO. B, BAHOO-CHOWK, GHULAM MUHAMMAD ABAD,, FAISALABAD	LCY	0003-0081-031751-01-7	CURR						PKR					310.00		2010-04-14	No Response
997	0003	Faisalabad Main	PB	33301-1698410-1	MUHAMMAD SHOAIB	PARACHA INDUSTRIAL SEWING-MACHINE CO.,90-JINNAH COLONY,, FAISALABAD	LCY	0003-0071-028764-50-2	PLS						PKR					312.67		2010-05-07	No Response
998	0003	Faisalabad Main	PB	31301-2892979-1	MUHAMMAD ASIF RANA	P-87, STREET NO.2,-FAREED TOWN,, FAISALABAD	LCY	0003-0081-030957-01-3	CURR						PKR					320.00		2010-07-05	No Response
999	0003	Faisalabad Main	PB	33100-1849990-7	SHAHZAD ALI	HOUSE NO.333 ZEESHAN CHOWK-MOHALLA IQBAL TOWN FAISALABAD, FAISALABAD	LCY	0003-0081-032280-01-9	CURR						PKR					325.00		2010-09-27	No Response
1000	0003	Faisalabad Main	PB	33100-7920792-5	GHULAM SARWAR GILL	CHAK NO 272 R.B-KANNA NAG FAISALABAD, FAISALABAD	LCY	0003-0071-018961-50-0	PLS						PKR					326.59		2010-12-03	No Response
1001	0003	Faisalabad Main	PB	33100-3384046-1	SHAHBAZ HUSSAIN	HOUSE NO P 924 ,STREET NO 11 ,-MANSOOR ABAD , FAISALABAD., FAISALABAD	LCY	0003-0081-028332-01-3	CURR						PKR					328.00		2010-04-26	No Response
1002	0003	Faisalabad Main	PB	42101-6604272-5	SHAHARYAR ZAHID	H NO.P-1449/C, PEOPLES COLONY-NO.2, FAISALABAD	LCY	0003-0081-029483-01-7	CURR						PKR					332.00		2010-06-01	No Response
1003	0003	Faisalabad Main	PB	35404-3963418-1	MANZOOR AHMED	IMPORENT CHEMICAL, PAKISTAN-MARKET, KUTCHERY BAZAR,, FAISALABAD	LCY	0003-0071-026624-50-9	PLS						PKR					335.85		2010-11-25	No Response
1004	0003	Faisalabad Main	PB	33100-8172158-5	MR. MUHAMMAD AMIR ZUBAIRI	64-P,CHENAB MARKET,MADINA TOWN-SUSAN ROAD, FAISALABAD., FAISALABAD	LCY	0003-0081-026588-01-7	CURR						PKR					337.00		2010-03-10	No Response
1005	0003	Faisalabad Main	PB	33100-4335579-3	HAFIZ TARIQ SOHAIL	HOUSE NO69-B,MOHALLAH-SHAHBAZ TOWN-B,, FAISALABAD	LCY	0003-0081-029747-01-6	CURR						PKR					345.80		2010-04-21	No Response
1006	0003	Faisalabad Main	PB	33100-9409041-9	FAYAZ AHMAD	H.NO.20-B,PEOPLES COLONY-2-MUSLIM PARK,FOUTAIN CHOWK, FAISALABAD	LCY	0003-0081-030418-01-1	CURR						PKR					360.61		2010-10-11	No Response
1007	0003	Faisalabad Main	PB	33100-0441253-9	AMIR SOHAIL	P-171 MANDI STREET, STREET 12-RAJA COLONY, FAISALABAD	LCY	0003-0081-031715-01-3	CURR						PKR					362.00		2010-05-18	No Response
1008	0003	Faisalabad Main	PB	33101-0757315-8	MUNNA SAADAT	P-1055, GALI NO 1, MOHALLAH-TELEPHONE EXCHANGE,, FAISALABAD	LCY	0003-0071-027005-50-2	PLS						PKR					370.94		2010-09-24	No Response
1009	0003	Faisalabad Main	PB	33100-5821735-1	TARIQ MEHMOOD	STREET NO. 2, MOHALLA-RASHEEDABAD, JHANG ROAD,, FAISALABAD	LCY	0003-0081-031484-01-3	CURR						PKR					375.00		2010-01-02	No Response
1010	0003	Faisalabad Main	PB	37105-4606933-1	MUHAMMAD KAMRAN KHALID	HOUSE NO. 756/C MILLAT TOWN-PH NO. 766573, FAISALABAD	LCY	0003-0081-027673-01-3	CURR						PKR					380.00		2010-01-30	No Response
1011	0003	Faisalabad Main	PB	33100-0940155-9	KHADIM HUSSAIN	HOUSE NO.P 189/A-STREET NO 8 MOH., FAISALABAD	LCY	0003-0071-028192-50-0	PLS						PKR					380.36		2010-01-27	No Response
1012	0003	Faisalabad Main	PB	33100-0672094-7	MUHAMMAD SHOAIB	FLOOR NO.4,SITARA TOWER,OFFICE-LOYAL PUR COTTON MILL,, FAISALABAD	LCY	0003-0081-030441-01-0	CURR						PKR					381.40		2010-08-25	No Response
1013	0003	Faisalabad Main	PB	33100-6169658-1	MUHAMMAD MUNIR AHMAD	H NO. 4-C, CIVIL QUARTERS,-KOTWALI ROAD,, FAISALABAD	LCY	0003-0081-031795-01-9	CURR						PKR					385.00		2010-12-09	No Response
1014	0003	Faisalabad Main	PB	33100-6946274-1	ZOHAIB AMDAD	H NO. P-829, STREET 17, SLAM-NAGAR,, FAISALABAD	LCY	0003-0081-031791-01-5	CURR						PKR					390.00		2010-05-17	No Response
1015	0003	Faisalabad Main	PB	33102-4536719-7	MUHAMMAD UMAIR ANWAR SHAHZAD	H NO. 6, STREET 15,-GURUNANAK PURA,, FAISALABAD	LCY	0003-0081-031792-01-6	CURR						PKR					390.00		2010-05-12	No Response
1016	0003	Faisalabad Main	PB	33301-8218867-1	MUNIR MASIH	CHAK NO.279 G.B DARA PUR-TEHSIL GOJRA, TOBA TEK SINGH	LCY	0003-0081-031344-01-4	CURR						PKR					390.50		2010-12-31	No Response
1017	0003	Faisalabad Main	PB	34502-5897880-5	TAHIR MAHMOOD	P-8/19,SHAHZAD COLONY,STREET-1-SATYANA ROAD,, FAISALABAD	LCY	0003-0081-030253-01-2	CURR						PKR					392.00		2010-09-28	No Response
1018	0003	Faisalabad Main	PB	36401-0831651-3	FAQIR SAIN	H.NO.133/J STRRET NO.3-MOHALLA DHOBI GHAT, FAISALABAD	LCY	0003-0071-002663-01-7	PLS						PKR					394.26		2010-02-11	No Response
1019	0003	Faisalabad Main	PB	33100-8718462-5	MUHAMMAD NAVEED TARIQ	NAGINA GARMENTS-NEW ANARKALI STREET-5,, FAISALABAD	LCY	0003-0081-028943-01-2	CURR						PKR					399.00		2010-05-06	No Response
1020	0003	Faisalabad Main	PB	33100-0462105-3	QAMAR ZIA	P-226,STREET NO.2,-RASHEED NAGAR., FAISALABAD	LCY	0003-0081-031369-01-3	CURR						PKR					400.00		2010-06-11	No Response
1021	0003	Faisalabad Main	PB	33100-5155801-3	MOHSIN RAZA	43-A PEOPLES COLONY 1-., FAISALABAD	LCY	0003-0081-032129-01-5	CURR						PKR					405.00		2010-08-05	No Response
1022	0003	Faisalabad Main	PB	36402-7150123-7	MAQSOOD AHMAD	C/O. JAMIA RIZVIA MAZHAR -E--ISLAM JHANG BAZAR ,, FAISALABAD	LCY	0003-0081-030965-01-3	CURR						PKR					410.00		2010-01-09	No Response
1023	0003	Faisalabad Main	PB	33101-3997961-7	AMIR SHEHZAD GILL	STREET 4, MOHALAL RASOOL PURA-CHAK JHUMRA, H NO. 550, FAISALABAD	LCY	0003-0081-032137-01-5	CURR						PKR					412.00		2010-06-07	No Response
1024	0003	Faisalabad Main	PB	17101-1554039-1	TARIQ HUSSAIN	C/O ALI GOHAR AND CO.PVT LTD-45-D PEOPLES COLONY NO.01, FAISALABAD	LCY	0003-0081-030795-01-7	CURR						PKR					412.74		2010-04-03	No Response
1025	0003	Faisalabad Main	PB	31301-9904325-3	ADNAN MAJEED	HOUSE NO 6, STREET NO 3,-AKHTAR ABAD, KHAN PUR,, RAHIMYAR KHAN	LCY	0003-0081-026965-01-4	CURR						PKR					413.35		2010-08-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1026	0003	Faisalabad Main	PB	33100-7094710-9	ABRAR AHMAD	NO.P-53, STREET.06,-LIAQUATABAD NO.02,, FAISALABAD	LCY	0003-0081-029779-01-4	CURR						PKR					414.10		2010-05-24	No Response
1027	0003	Faisalabad Main	PB	35302-2031921-5	ALLAH DITTA ARSHAD	NO.43-COMM CENTRE.01,-GULISTAN COLONY.2,NAZD HASHM, FAISALABAD	LCY	0003-0081-026943-01-8	CURR						PKR					416.47		2010-12-18	No Response
1028	0003	Faisalabad Main	PB	35201-1673710-1	UMAR MANSOOR BAJWA	NATIONAL INVESTMENT TRUST-LTD,2ND FLOOR, PLATINUM CENTRE, FAISALABAD	LCY	0003-0071-026434-50-9	PLS						PKR					416.91		2010-12-15	No Response
1029	0003	Faisalabad Main	PB	33100-2488538-1	CHAUDHARY PETROLEUM	6 KM JHANG ROAD BY PASS-., FAISALABAD	LCY	0003-0081-032051-01-2	CURR						PKR					420.00		2010-04-13	No Response
1030	0003	Faisalabad Main	PB	33100-0931361-7	ABDUL KAREEM	HOUSE 1 ST.2 MAIN BAZAR-NISHATABAD NEAR CHAUDHRY, FAISALABAD	LCY	0003-0081-032011-01-4	CURR						PKR					420.00		2010-03-20	No Response
1031	0003	Faisalabad Main	PB	33100-6834282-9	MUHAMMAD ASIF	P-221,ST.NO.7,MURAD COLONY-SAMUNDARI ROAD,, FAISALABAD	LCY	0003-0081-031395-01-5	CURR						PKR					420.00		2010-01-25	No Response
1032	0003	Faisalabad Main	PB	33100-3984675-1	HAFIZ MUZAMMAL KAREEM NASIR	CHAK # 246 R.B P.O ABBAS PUR-TEHSIL & DISTT., FAISALABAD	LCY	0003-0081-032061-01-4	CURR						PKR					420.00		2010-05-07	No Response
1033	0003	Faisalabad Main	PB	31205-9066835-5	NAZIR AHMED	CHAK NO. 108-DB, P.O KHAS,-TEH YAZMAN,, BAHAWALPUR	LCY	0003-0081-032478-01-7	CURR						PKR					420.00		2010-08-26	No Response
1034	0003	Faisalabad Main	PB	36103-2767699-3	ASIF RAZA	H NO. K-445,-GULISTAN COLONY,, FAISALABAD	LCY	0003-0081-031920-01-2	CURR						PKR					420.00		2010-10-15	No Response
1035	0003	Faisalabad Main	PB	33100-9260510-1	MUJAHID HUSSAIN	H NO. 21, BLOCK Y, REHMAN-SHAHEED ROAD, HAIDRY CHOWK,, FAISALABAD	LCY	0003-0081-031643-01-6	CURR						PKR					420.00		2010-02-15	No Response
1036	0003	Faisalabad Main	PB	33100-2098476-9	GHULAM RASUL	GHULAM MUHAMMAD ABAD NO 1-HOUSE NO. 974, NR CHURRMAJARA, FAISALABAD	LCY	0003-0081-031932-01-6	CURR						PKR					420.00		2010-02-12	No Response
1037	0003	Faisalabad Main	PB	38103-8317445-9	SIKANDAR HAYAT	CTO OFICE OUTSIDE KUTCHERY-BAZAR, BESIDES BANK AL HABIB, FAISALABAD	LCY	0003-0081-032096-01-5	CURR						PKR					420.00		2010-04-03	No Response
1038	0003	Faisalabad Main	PB	33100-7150903-9	MUDASIR WASIM NASIR	CHAK NO. 246-RB, P.O ABBAS PUR-., FAISALABAD	LCY	0003-0081-032215-01-0	CURR						PKR					420.00		2010-05-12	No Response
1039	0003	Faisalabad Main	PB	33102-3574708-5	ALI IJAZ	STREET 5, KEKHSHAN COLONY 2-NEAR PUNJAB CADET SCHOOL,, FAISALABAD	LCY	0003-0081-032301-01-5	CURR						PKR					420.00		2010-06-03	No Response
1040	0003	Faisalabad Main	PB	33100-1006056-1	AKBAR ALI	CHAK 55 G.B P.O KHAS-., FAISALABAD	LCY	0003-0081-032541-01-5	CURR						PKR					420.00		2010-09-28	No Response
1041	0003	Faisalabad Main	PB	33102-5855319-3	NADEEM MURAD	HOUSE 42 STREET NO.8-KHALIDABAD NEAR BISMILLAH, FAISALABAD	LCY	0003-0081-032635-01-8	CURR						PKR					420.00		2010-11-29	No Response
1042	0003	Faisalabad Main	PB	33102-1963782-3	SAEED ANWAR	HOUSE 504 STREET 2 LATIF PARK-JHANG ROAD FAISALABAD, FAISALABAD	LCY	0003-0081-031776-01-6	CURR						PKR					423.00		2010-12-27	No Response
1043	0003	Faisalabad Main	PB	33100-5350378-5	SULEMAN	P-22/6, STREET 10, AYUB COLONY-JHANG ROAD,, FAISALABAD	LCY	0003-0081-031647-01-0	CURR						PKR					427.00		2010-01-23	No Response
1044	0003	Faisalabad Main	PB	35202-3274080-3	SYED JAWED ZAIDI	C/O MIAN MUHAMMAD TRUST-HOSPITAL,SARGODHA ROAD,, FAISALABAD	LCY	0003-0071-030145-50-8	PLS						PKR					427.98		2010-09-02	No Response
1045	0003	Faisalabad Main	PB	36502-1382341-1	IMRAN IJAZ	HOUSE 121-I-B SHAMAS UL DIN-WALA STREET ISLAMABAD, ISLAMABAD	LCY	0003-0081-032410-01-7	CURR						PKR					435.00		2010-12-28	No Response
1046	0003	Faisalabad Main	PB	33100-6069813-9	ZAHID RASHEED	H.NO.2015,STREET.1, IQBAL-NAGAR,NEAR MC GIRLS SCHOOL, FAISALABAD	LCY	0003-0081-030255-01-4	CURR						PKR					440.00		2010-09-22	No Response
1047	0003	Faisalabad Main	PB	33104-2069620-1	GHULAM HUSSAIN	CHAK NO. 74 RB BANDALA-JARANWALA ,, FAISALABAD	LCY	0003-0071-027394-50-2	PLS						PKR					442.63		2010-09-02	No Response
1048	0003	Faisalabad Main	PB	33103-4204036-7	DAULAT ALI MOHSIN BAIG	PUNJAB PRINTERS HABIB CENTRE-1ST FLR.ROOM-4,5-PRESS MARKET, FAISALABAD	LCY	0003-0081-029005-01-9	CURR						PKR					449.00		2010-05-10	No Response
1049	0003	Faisalabad Main	PB	33101-7436800-3	MUHAMMAD SAJID ALI	CHAK NO.189 R.B RASOOL PUR-., FAISALABAD	LCY	0003-0081-031394-01-4	CURR						PKR					450.51		2010-04-28	No Response
1050	0003	Faisalabad Main	PB	33105-2023447-3	MUHAMMAD NAVEED AKHTAR	CHAK NO. 451-GB, TEH SAMANDRI-., FAISALABAD	LCY	0003-0081-032103-01-5	CURR						PKR					453.00		2010-06-28	No Response
1051	0003	Faisalabad Main	PB	33100-1266820-1	FAROOQ AHMAD YAR	STREET NO.10,SMALL DHUDDI WALA-GHOUSIA ROAD, FAISALABAD	LCY	0003-0081-031185-01-1	CURR						PKR					463.00		2010-09-06	No Response
1052	0003	Faisalabad Main	PB	33100-6464294-1	SHEKH MUHAMMAD NAWAZ	SHEIKH RIZWAN GRAY CLOTH-MARKET OPP. MUBARAK MASJID, FAISALABAD	LCY	0003-0081-031700-01-6	CURR						PKR					470.60		2010-10-28	No Response
1053	0003	Faisalabad Main	PB	33100-0798289-5	NASEER AHMED	FIZA HUTT, 7-FAISAL ROAD,-CIVIL LINES, FAISALABAD,, FAISALABAD	LCY	0003-0071-026600-50-1	PLS						PKR					473.81		2010-04-05	No Response
1054	0003	Faisalabad Main	PB		SCB GERMANY		UFZ				FDD	1890223	19-Mar-10		EUR					480.00		2010-03-19	No Response
1055	0003	Faisalabad Main	PB	33301-0204078-1	MUHAMMAD AKRAM	KANWAL SPINNING MILLS,-JHAPAL THAG ROAD,, FAISALABAD	LCY	0003-0081-029116-01-3	CURR						PKR					484.29		2010-06-25	No Response
1056	0003	Faisalabad Main	PB	33100-5337695-9	MUHAMMAD KHALID AZIZ	H.NO.P-471, STREET.08,-NISAR COLONY, SAMANABAD,, FAISALABAD	LCY	0003-0081-030126-01-8	CURR						PKR					485.00		2010-10-11	No Response
1057	0003	Faisalabad Main	PB	33100-9354194-7	MUHAMMAD YOUNAS	HOUSE NO. P-490 STREET NO 9-NEMAT COLONY NO 1, FAISALABAD	LCY	0003-0081-027827-01-9	CURR						PKR					489.00		2010-11-12	No Response
1058	0003	Faisalabad Main	PB	33100-0586210-3	MUHAMMAD IMTIAZ SHAHID	P-2180, STREET NO 17,-FAROOQABAD, FAISALABAD,, FAISALABAD	LCY	0003-0071-016470-50-2	PLS						PKR					490.86		2010-01-25	No Response
1059	0003	Faisalabad Main	PB		SECRATARY B.I.S.E FAISALABAD-	FAISALABD	LCY			MUDASSIR SHAHZAD	DD	37501992	9-Feb-10	PRO	PKR					500.00		2010-02-09	No Response
1060	0003	Faisalabad Main	PB		THE TREASURER G.C.UNIVERSITY FAISALABAD.-	CHAK NO 157W.B/ W.B THINGI COLONY VEHARI	LCY			MUHAMMAD IMRAN SHAHID S/O MAQBOOL AHMAD	DD	8957603	22-Sep-10	FED	PKR					500.00		2010-09-22	No Response
1061	0003	Faisalabad Main	PB	33100-0657958-5	MUHAMMAD ILYAS QURASHI	HOUSE NO.36 STREET NO 1-PREMIER COLONY, FAISALABAD	LCY	0003-0071-027448-50-7	PLS						PKR					506.83		2010-08-09	No Response
1062	0003	Faisalabad Main	PB	33100-7933410-5	MUHAMMAD IQBAL	HOUSE NO. P-1, STREET NO. 7,-REHMAN PURA, ABC CINEMA ROAD,, FAISALABAD	LCY	0003-0081-028696-01-2	CURR						PKR					507.03		2010-09-06	No Response
1063	0003	Faisalabad Main	PB	38403-2108554-9	MUHAMMAD SAJJAD TAHIR	ROOM NO.14-D,FATEH HALL,-UNIVERSITY OF AGRICULTURE,, FAISALABAD	LCY	0003-0081-029378-01-9	CURR						PKR					510.00		2010-09-01	No Response
1064	0003	Faisalabad Main	PB	33100-0860147-7	SHABBIR AHMAD	HOUSE NO.462,BLOCK I-ALLAMA IQBAL COLONY, FAISALABAD	LCY	0003-0081-031228-01-3	CURR						PKR					510.00		2010-01-11	No Response
1065	0003	Faisalabad Main	PB	33100-0586895-9	KAMRAN WALID	H.NO. 52, STREET NO.01,-MASOOD ABAD,, FAISALABAD	LCY	0003-0071-030481-50-5	PLS						PKR					518.49		2010-12-06	No Response
1066	0003	Faisalabad Main	PB	33104-2161518-7	JAVED MANZOOR ENGINEERING WORKS	554 D-A,GHULAM MOHAMMADABAD-GULZAR CHOWK, FAISALABAD	LCY	0003-0081-031296-01-5	CURR						PKR					519.00		2010-05-27	No Response
1067	0003	Faisalabad Main	PB	33100-0701728-9	M/S MOON STAR INTERNATIONAL	AL MUSTAFA CENTRE,-YARN MARKET, FAISALABAD	LCY	0003-0081-026645-01-7	CURR						PKR					523.40		2010-08-10	No Response
1068	0003	Faisalabad Main	PB	33105-9152602-3	SHAKIL AHMAD	BATA MINI PRICE SHOP,-TARIQ ABAD, FAISALABAD	LCY	0003-0081-031436-01-5	CURR						PKR					557.15		2010-03-13	No Response
1069	0003	Faisalabad Main	PB	33100-9749638-3	MUHAMMAD IRFAN ANWAR	ALI AHMED ZARI HOUSE-MAQSOODABAD MAIN BAZAR NEAR, FAISALABAD	LCY	0003-0081-032442-01-5	CURR						PKR					558.50		2010-10-19	No Response
1070	0003	Faisalabad Main	PB	33104-4317937-9	RAFIQ MASEH	CHAK NO.16 GB MOHRAN WALA-POST OFFICE SAME TEHSIL, FAISALABAD	LCY	0003-0081-028809-01-9	CURR						PKR					560.00		2010-03-20	No Response
1071	0003	Faisalabad Main	PB	33100-1030879-1	M A K ASSOCIATES	P-107/1 CHIBBAN ROAD AMER-MANZIL NASEERABAD, FAISALABAD	LCY	0003-0081-026010-01-0	CURR						PKR					560.40		2010-01-12	No Response
1072	0003	Faisalabad Main	PB	33100-0684989-8	NAZIA MARYAM	H.NO. 354-A,BABAR CHOWK-PEOPLES COLONY NO.2, FAISALABAD	LCY	0003-0071-030916-50-1	PLS						PKR					589.22		2010-05-13	No Response
1073	0003	Faisalabad Main	PB	32202-8383497-5	RIAZ HUSSAIN	C/O KAMAL INDUSTRIES COLONY,-JHANG ROAD,JHAPAL., FAISALABAD	LCY	0003-0081-031472-01-9	CURR						PKR					590.00		2010-05-03	No Response
1074	0003	Faisalabad Main	PB	33100-8264103-9	MUHAMMAD IMRAN	EAST WEST INSURANCE CO. LTD-BUTT PLAZA, 3RD FLOOR,, FAISALABAD	LCY	0003-0081-030546-01-6	CURR						PKR					600.00		2010-04-10	No Response
1075	0003	Faisalabad Main	PB	33102-0177403-6	SADIA AMBREEN	F.613/5 ST NO.7 MOHALLAH-MUHAMMADABAD SATYAHA ROAD, FAISALABAD	LCY	0003-0074-029916-50-1	PLS						PKR					602.62		2010-11-23	No Response
1076	0003	Faisalabad Main	PB	33100-5120635-7	LIAQAT ALI	H.NO.108, SIDHUPURA ROAD,-STREET.05, MUHALA MADINABAD, FAISALABAD	LCY	0003-0081-030061-01-0	CURR						PKR					606.20		2010-05-04	No Response
1077	0003	Faisalabad Main	PB	33100-0920845-0	ALPINE FRUITS	131-C, PEOPLES COLONY 1,-., FAISALABAD	LCY	0003-0081-031772-01-2	CURR						PKR					613.40		2010-11-03	No Response
1078	0003	Faisalabad Main	PB	33100-1108232-3	SYED IFTIKHAR ARSHED	1-FIRST FLOOR, S.A. CENTRE-CHINIOT BAZAR, FAISALABAD,, FAISALABAD	LCY	0003-0071-008354-50-4	PLS						PKR					617.84		2010-07-30	No Response
1079	0003	Faisalabad Main	PB	33100-4205549-7	HAFIZ ABDUL MONIM	H NO.P-49,STREET-7,MUHALLA-MUNSHI, FAISALABAD	LCY	0003-0081-029386-01-9	CURR						PKR					625.00		2010-02-10	No Response
1080	0003	Faisalabad Main	PB	35202-9987824-9	ALI SUBHANI	P-586 SARFARAZ COLONY-., FAISALABAD	LCY	0003-0081-031292-01-1	CURR						PKR					633.89		2010-12-15	No Response
1081	0003	Faisalabad Main	PB	33100-4029354-9	WASEEM ANWAR	P-139, STREET NO.5,ALI HOUSING-COLONY,JHANG ROAD,, FAISALABAD	LCY	0003-0081-031640-01-3	CURR						PKR					634.40		2010-09-17	No Response
1082	0003	Faisalabad Main	PB	33100-1735132-1,331	HIRRA INTERNATIONAL	NO.P-100, 04-MAIN BAZAR,-GHULAM MUHAMMED ABAD.01, FAISALABAD	LCY	0003-0081-030799-01-1	CURR						PKR					636.05		2010-05-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1083	0003	Faisalabad Main	PB	33103-5734799-7	MUHAMMAD SHAHID	CHAK 62 G.B CHANANAN KAY-P.O KHAS DISTT., FAISALABAD	LCY	0003-0081-031738-01-0	CURR						PKR					640.00		2010-04-12	No Response
1084	0003	Faisalabad Main	PB	33100-8317927-1	SYED TAYYAB HUSSAIN SHAH	STREET 6, YASEEN MARKET,-MUNSHI MOHAILLA AMIN PUR BAZAR,, FAISALABAD	LCY	0003-0981-031600-01-4	CURR						PKR					646.00		2010-02-02	No Response
1085	0003	Faisalabad Main	PB	37405-0292789-1	MUHAMMAD ALI SEKHIRY	HOUSE # DN 83-A SECTOR 4-A-KHYBAN-E- SIR SYED PH 4419480, RAWALPINDI	LCY	0003-0081-025839-01-9	CURR						PKR					668.00		2010-02-02	No Response
1086	0003	Faisalabad Main	PB	33100-0717216-5	MUHAMMAD SHOAIB	HOUSE NO 126-B, OFFICERS-COLONY NO.2, MADINA TOWN, FAISALABAD	LCY	0003-0081-027313-01-8	CURR						PKR					694.00		2010-04-19	No Response
1087	0003	Faisalabad Main	PB	33100-2069685-0	SHAISTA GULL	C/O HAMID AMEEN SUFI ADVOCATE-CHAMBER NO.137,DISTRICT, FAISALABAD	LCY	0003-0071-030895-50-5	PLS						PKR					694.71		2010-04-08	No Response
1088	0003	Faisalabad Main	PB	33100-8482099-3	MUHAMMAD SAFDAR	HOUSE NO P 444-STREET NO 1, FAISALABAD	LCY	0003-0071-028533-50-3	PLS						PKR					699.05		2010-08-10	No Response
1089	0003	Faisalabad Main	PB		TREASURER G.C.UNIVERSITY, FAISALABAD-	faisalabad	LCY			MUHAMMAD IMRAN MUNAWAR	PO	30011443	18-Dec-10	PRO	PKR					700.00		2010-12-18	No Response
1090	0003	Faisalabad Main	PB	33102-1793440-3,3310	A.B EXPORT (PVT.) LIMITED	LASANI PULL,NEAR KHAYABAN ,-GARDEN SARGODA ROAD,, FAISALABAD	UFZ	0003-0418-026882-01-1	CURR						USD					700.11		2010-09-09	No Response
1091	0003	Faisalabad Main	PB	33100-8236346-9	MUHAMMAD ASAD AJAZ	CHAK# 198 R.B MUNIANWALA-., FAISALABAD	LCY	0003-0071-028404-50-7	PLS						PKR					716.59		2010-10-20	No Response
1092	0003	Faisalabad Main	PB	35403-1412944-7	MUHAMMAD RIAZ	HOUSE NO.501, STREET NO.6,-BLOCK A,MUHALLAH BARKAT PURA, FAISALABAD	LCY	0003-0071-031262-50-2	PLS						PKR					730.96		2010-01-06	No Response
1093	0003	Faisalabad Main	PB	33101-5859380-9	MUHAMMAD WAQAR ALI	CHAK NO. 189 R.B, RASOOLPUR,-TEHSIL CHAK JUMRA,, FAISALABAD	LCY	0003-0081-031486-01-5	CURR						PKR					742.00		2010-01-27	No Response
1094	0003	Faisalabad Main	PB	33100-1179490-9	MUHAMMAD RAZZAQ	ARSHAD CORPORATION, 1.5 K.M-JARRIAN WALA ROAD,, FAISALABAD	LCY	0003-0071-026554-50-4	PLS						PKR					757.75		2010-10-14	No Response
1095	0003	Faisalabad Main	PB		SR.ACCOUNT OFFICER PINUM-FAISALABAD	Faisalabad	LCY			M/S MOLECULAR BIOLOGY PRODUCTS	DD	14801572	29-Jun-10	OT	PKR					760.00		2010-06-29	No Response
1096	0003	Faisalabad Main	PB	33100-8274691-1	MUHAMMAD JAMIL	116-A, GULFISHAN COLONY,-A-BLOCK, JHANG ROAD,, FAISALABAD	LCY	0003-0071-031529-50-4	PLS						PKR					775.66		2010-07-23	No Response
1097	0003	Faisalabad Main	PB	33100-4684061-9	MUSHARRAF HUSNAIN	H.NO.1150, STREET NO.19,-LIAQAT ABAD NO.2, JHANG ROAD,, FAISALABAD	LCY	0003-0071-002985-01-6	PLS						PKR					790.64		2010-02-06	No Response
1098	0003	Faisalabad Main	PB	33100-9830767-9	CH. MUHAMMAD HUSSAIN	H NO. P-377, MOHALLA NOOR PUR,-.., FAISALABAD	LCY	0003-0077-031708-50-7	PLS						PKR					797.23		2010-05-20	No Response
1099	0003	Faisalabad Main	PB	33102-0764629-8	ALIA JAVED	P-459, STREET NO. 4/5,-MUGHAL PURA 1,, FAISALABAD	LCY	0003-0071-031838-50-8	PLS						PKR					800.16		2010-08-17	No Response
1100	0003	Faisalabad Main	PB	33100-4580420-3	CHINAB TRADERS & GENERAL SUPPLIERS	NEAR PRESS CLUB ROAD-KUTCHERY BAZAR, FAISALABAD	LCY	0003-0081-031230-01-7	CURR						PKR					804.00		2010-10-15	No Response
1101	0003	Faisalabad Main	PB	33100-0923168-7	FINE LACES	P-548, STREET NO 5, RAJA-ZULFIQAR COLONY, FAISALABAD	LCY	0003-0081-027196-01-5	CURR						PKR					808.00		2010-12-29	No Response
1102	0003	Faisalabad Main	PB	33100-4893187-7	LIAQAT ALI ZAHID	STREET NO 9,ROZA PARK-MANSOOR ABAD,P.O MANSOOR ABAD, FAISALABAD	LCY	0003-0071-030591-50-8	PLS						PKR					815.20		2010-05-05	No Response
1103	0003	Faisalabad Main	PB	33100-0807013-1	ALI RAZA	CHAK NO. 123-GB, SIDHU PURA,-P.O GHULAM MUHAMMAD ABADI,, FAISALABAD	LCY	0003-0078-032066-50-3	PLS						PKR					821.61		2010-04-07	No Response
1104	0003	Faisalabad Main	PB	33100-0442246-1	MASOOD MAJEED	NATIONAL PURIT FORM JAMA ABAD-TEHSIL CHINIOT DIST.JHANG,, JHANG	LCY	0003-0081-027930-01-5	CURR						PKR					827.00		2010-06-15	No Response
1105	0003	Faisalabad Main	PB	33302-9597407-9	MUJAHID IMRAN	H NO. 42, STREET 1, BILAL-COLONY, JARANWALA ROAD,, FAISALABAD	LCY	0003-0081-031824-01-5	CURR						PKR					833.00		2010-02-01	No Response
1106	0003	Faisalabad Main	PB	33102-9170862-8	NIGHAT JAVAID	HOUSE 1112 STREET 11-GURUNANAK PURA, FAISALABAD	LCY	0003-0081-031716-01-4	CURR						PKR					840.00		2010-11-11	No Response
1107	0003	Faisalabad Main	PB	33100-0278367-9	MUHAMMAD AKBAR JAVED	HOUSE NO.P-412 STREET 5-PERTAIB NAGAR FAISALABAD, FAISALABAD	LCY	0003-0081-032385-01-4	CURR						PKR					840.00		2010-10-28	No Response
1108	0003	Faisalabad Main	PB	33100-1912850-5	SHAHID HAMEED	H.NO.P-698/A,HANIF CHOWK-STREET NO.6,NISAR COLONY,, FAISALABAD	LCY	0003-0071-030502-50-1	PLS						PKR					843.06		2010-01-25	No Response
1109	0003	Faisalabad Main	PB	33101-8459776-7	MUHAMMAD ASIF	ARSHAD CORPORATION,-1.5 K.M JARRIAN WALA ROAD,, FAISALABAD	LCY	0003-0071-027201-50-0	PLS						PKR					857.71		2010-12-11	No Response
1110	0003	Faisalabad Main	PB	33100-0879203-3,3310	ALI MUHAMMAD/RASHID MEHMOOD	HOUSE NO 738-K GULISTAN COLONY-NO 1, FAISALABAD	LCY	0003-0077-032514-01-6	PLS						PKR					862.48		2010-12-27	No Response
1111	0003	Faisalabad Main	PB	33100-1425438-7	GHAFFAR AHMAD	M.AWAIS DEPARTMENTAL STORE,-FARID MARKET,MAIN ROAD,, FAISALABAD	LCY	0003-0081-031471-01-8	CURR						PKR					885.00		2010-06-15	No Response
1112	0003	Faisalabad Main	PB	33100-1031187-5	MR. AHMED SALMAN	HOUSE NO.28, BLOCK-W,-STREET NO.7, MADINA TOWN,, FAISALABAD	LCY	0003-0071-026651-50-2	PLS						PKR					885.81		2010-03-26	No Response
1113	0003	Faisalabad Main	PB	33100-9157659-7	MUHAMMAD UMER DRAZ	MAIL BRANCH OFFICE OF DEPUTY-P.M.G FAISALABAD REGION, FAISALABAD	LCY	0003-0081-032037-01-4	CURR						PKR					908.00		2010-04-27	No Response
1114	0003	Faisalabad Main	PB	33100-9976974-3	M/S FLAXEN BUIDING PROTECTION	H NO 35 MAIN ROAD BHATO CHOWK-NEAR SUBHAN ALLAH MASJID, FAISALABAD	LCY	0003-0081-032387-01-6	CURR						PKR					913.00		2010-07-06	No Response
1115	0003	Faisalabad Main	PB	33100-6538100-5	MUHAMMAD SABIR	P-590 STREET 10 NEW CIVIL-LINE ANTA 84 FSD, FAISALABAD	LCY	0003-0081-031542-01-4	CURR						PKR					920.00		2010-04-16	No Response
1116	0003	Faisalabad Main	PB	33101-5127108-7	MUHAMMAD HAFEEZ ALI	CHAK # 189 R.B RASOOL PUR-P.O KHAS TEHSIL CHASE JUUMRA, FAISALABAD	LCY	0003-0081-031740-01-4	CURR						PKR					920.00		2010-09-27	No Response
1117	0003	Faisalabad Main	PB	33100-1666721-1	SYED SABITAE HUSSAIN SHAH	P-35, RACHINA TOWN,-SATYANA ROAD,, FAISALABAD	LCY	0003-0081-032306-01-0	CURR						PKR					920.00		2010-06-11	No Response
1118	0003	Faisalabad Main	PB	33100-7224674-2	SHAHNAZ TABASSUM	HOUSE NO 7 MARIUM VILLAS-NEAR KASHMIR PUL, FAISALABAD	LCY	0003-0081-032192-01-2	CURR						PKR					920.00		2010-05-12	No Response
1119	0003	Faisalabad Main	PB	33100-0329966-5	NIAZ HUSSAIN	H NO. 156-D BLOCK,-ALLAMA IQBAL COLONY,, FAISALABAD	LCY	0003-0081-031832-01-5	CURR						PKR					920.00		2010-01-22	No Response
1120	0003	Faisalabad Main	PB	33100-9365981-9	MUHAMMAD ASIF SALEEM	H NO. 981, STREET 16, NISAR-COLONY, NEAR SAMANABAD,, FAISALABAD	LCY	0003-0081-032270-01-7	CURR						PKR					920.00		2010-05-21	No Response
1121	0003	Faisalabad Main	PB	33100-5447451-9	MUHAMMAD TARIQ	P-19-1 STREET NO.4 MAROOD PARK-FAISALABAD GHOUSIA CHOWK, FAISALABAD	LCY	0003-0081-032296-01-7	CURR						PKR					920.00		2010-06-01	No Response
1122	0003	Faisalabad Main	PB	42000-8917687-5	ASGHAR ALI	H NO. 7, DOCTORS COLONY,-AZIZ FATIMA HOSPITAL,, FAISALABAD	LCY	0003-0081-032323-01-1	CURR						PKR					920.00		2010-06-10	No Response
1123	0003	Faisalabad Main	PB	33100-8268682-1	MIRAJ DIN	HOUSE NO P-919 ST NO 2-KHALIJDABAD, FAISALABAD	LCY	0003-0081-032426-01-5	CURR						PKR					920.00		2010-07-20	No Response
1124	0003	Faisalabad Main	PB	33106-9922952-3	ABID ALI	CHAK NO.594,G B,-POST OFFICE TANDILIAN WALA,, FAISALABAD	LCY	0003-0071-028703-50-9	PLS						PKR					927.29		2010-09-09	No Response
1125	0003	Faisalabad Main	PB	33100-3292451-1	ABAID ULLAH	H NO. 205, MOHALLA SAMANABAD-BLOCK C,, FAISALABAD	LCY	0003-0081-032136-01-4	CURR						PKR					950.00		2010-05-31	No Response
1126	0003	Faisalabad Main	PB	33100-9977883-3	RIAZ AHMED	HOUSE NO.704-D,-STREET NO.2,, FAISALABAD	LCY	0003-0074-029047-50-9	PLS						PKR					974.71		2010-03-22	No Response
1127	0003	Faisalabad Main	PB	33101-2257082-1	MOHAMMAD AMIR	CHAK NO. 189-RB, RASOOL PUR,-., FAISALABAD	LCY	0003-0081-031761-01-9	CURR						PKR					981.00		2010-02-06	No Response
1128	0003	Faisalabad Main	PB	33100-6569875-0	SADIA SHAUKAT W/O M.SHAUKAT ALI	CHAK NO R-B 247 DHAKHANA KHAS-., FAISALABAD	LCY	0003-0071-031941-50-4	PLS						PKR					995.06		2010-10-05	No Response
1129	0003	Faisalabad Main	PB	33301-6781297-7	MUHAMMAD QASIM	CHAK NO 219 R.B COCKIAWALA-AL-SYED STREET NO 4 RAFIQUE, FAISALABAD	LCY	0003-0081-032439-01-0	CURR						PKR					997.96		2010-12-22	No Response
1130	0003	Faisalabad Main	PB	33100-0662113-3	ABDUL SHAKIL	HNO.P-410,STREET NO.5,PARTAP-NAGAR,JHANG ROAD,, FAISALABAD	LCY	0003-0081-031461-01-6	CURR						PKR					1,000.00		2010-02-18	No Response
1131	0003	Faisalabad Main	PB	33100-2238780-1	ZULFIQAR	HOUSE NO.170-C SAMANABAD-., FAISALABAD	LCY	0003-0981-032389-01-8	CURR						PKR					1,000.00		2010-07-12	No Response
1132	0003	Faisalabad Main	PB		TREASURER UNIVERSITY OF AGRICULTURE FAISALABAD-ON A/C ZEESHAN MUSHTAQ	5-P Chuburji Quarters Multan Road	LCY			YASIR MUSHTAQ	DD	59901709	24-Aug-10	FED	PKR					1,000.00		2010-08-24	No Response
1133	0003	Faisalabad Main	PB	33100-0987931-1	MOHAMMAD YOUNUS	187-K GULISTAN COLONY-FAISALABAD,, FAISALABAD	LCY	0003-0071-003959-50-9	PLS						PKR					1,026.30		2010-08-30	No Response
1134	0003	Faisalabad Main	PB	33100-6901286-1	ZAHID IQBAL	CHAK NO.235 R.B NIABO ABAD-P.O KHAS, FAISALABAD	LCY	0003-0081-031659-01-4	CURR						PKR					1,035.00		2010-10-29	No Response
1135	0003	Faisalabad Main	PB	33100-7097110-1	NASIR MEHMOOD BUTT	BUTT BROTHERS MADINA CLOTH-MKT,ALI MUHAMMAD MKT,, FAISALABAD	LCY	0003-0081-028974-01-9	CURR						PKR					1,040.00		2010-01-26	No Response
1136	0003	Faisalabad Main	PB	35402-4395927-7	MUHAMMAD IDRESS	H NO. 403, STREET NO. 13,-RASHEEDABAD, JHANG ROAD,, FAISALABAD	LCY	0003-0081-032311-01-7	CURR						PKR					1,044.00		2010-09-27	No Response
1137	0003	Faisalabad Main	PB	33100-1663204-1	MUHAMMAD AFZAL	HOUSE NO-147,BISMILLAH PUR,-SAMANABAD,BLOCK-34,, FAISALABAD	LCY	0003-0081-029864-01-8	CURR						PKR					1,047.00		2010-02-22	No Response
1138	0003	Faisalabad Main	PB	33100-9153398-5,3310	DARA TEXTILES (SALES TAX A/C)	227 R.B KARARWALA, JARANWALA-ROAD,FAISALABAD., FAISALABAD	LCY	0003-0081-026349-01-8	CURR						PKR					1,078.23		2010-05-13	No Response
1139	0003	Faisalabad Main	PB	33100-6085644-7	MAQBOOL HUSSAIN ZAIGHAM	STREET NO.6,SHALIMAR PARK-BADAR ROAD,MILLAT COLONY, FAISALABAD	LCY	0003-0081-030947-01-1	CURR						PKR					1,095.00		2010-03-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1140	0003	Faisalabad Main	PB		MR.MUHAMMAD ASHRAF.-	faisalabad	LCY			MUHAMMAD ASHRAF	PO	30010024	13-Feb-10	OT	PKR					1,111.00		2010-02-13	No Response
1141	0003	Faisalabad Main	PB	33100-0860697-3,331	OPAL TEXTILES (PVT) LTD.	P-540, 12 KM, JHANG ROAD ,-FAISALABAD, FAISALABAD	LCY	0003-0081-026350-01-1	CURR						PKR					1,111.79		2010-08-11	No Response
1142	0003	Faisalabad Main	PB	31304-1248594-5	MUHAMMAD HAMEED	HOUSE NO.150,STREET NO.5,-NEAR USMANIA MOSUQE,, FAISALABAD	LCY	0003-0081-028979-01-4	CURR						PKR					1,155.10		2010-01-26	No Response
1143	0003	Faisalabad Main	PB	33100-6784580-2	SANA ZAFAR	SADDAR BAZAR NAGINA CHOWK-HOUSE # 688 MOHLA GHULAM MOHD, FAISALABAD	LCY	0003-0081-031404-01-7	CURR						PKR					1,206.00		2010-06-18	No Response
1144	0003	Faisalabad Main	PB	33201-8039351-9	HAQ TRADERS	AL MUSTAFA CENTRE,2ND FLOOR-STREET-3,SOOTER MANDI,, FAISALABAD	LCY	0003-0081-030273-01-6	CURR						PKR					1,213.98		2010-06-14	No Response
1145	0003	Faisalabad Main	PB	33100-9080597-1	IMRAN RAFIQ	HOUSE NO.468 P,-STREET NO.06,, FAISALABAD	LCY	0003-0081-028925-01-0	CURR						PKR					1,227.30		2010-08-17	No Response
1146	0003	Faisalabad Main	PB	12101-5570806-5	SYED AZHAR HUSSAIN SHAH	OFF# 28, 5 TAN TRADER,-BASEMENT AL- JHUMAT CENTER,, FAISALABAD	LCY	0003-0081-031392-01-9	CURR						PKR					1,253.60		2010-02-10	No Response
1147	0003	Faisalabad Main	PB	33100-7429957-7	MAQBOOL AHMAD	PIRCHA CLOTH HOUSE SHOP#35-JALVI MARKET JARANWALA ROAD, FAISALABAD	LCY	0003-0081-027439-01-9	CURR						PKR					1,275.00		2010-12-02	No Response
1148	0003	Faisalabad Main	PB	33100-0893327-7	MUHAMMAD IMRAN	P-11, DIGLOUS PURA,-NEAR PRIME HOTEL ,, FAISALABAD	LCY	0003-0081-026812-01-0	CURR						PKR					1,281.39		2010-08-25	No Response
1149	0003	Faisalabad Main	PB		THE STORES OFFICER UNIVERSITY OF AGRICULTURE-FAISLABAD	FAISALABAD	LCY			FUNDING A/C DD ISSD	DD	32504367	10-Nov-10	PRO	PKR					1,400.00		2010-11-10	No Response
1150	0003	Faisalabad Main	PB	33100-0905410-7	MUHAMMAD SHARIF SHAHID	H.NO.P-606 ST.NO.6 MAIN BAZAR-ISLAM NAGAR FAISALABAD, FAISALABAD	LCY	0003-0081-032054-01-5	CURR						PKR					1,409.00		2010-05-10	No Response
1151	0003	Faisalabad Main	PB	33100-1018193-9	MUHAMMAD KHALID SALEEMI	C/O HASEEB POULTRY BROKER,-CHAK NO. 267 RB, JALANDHAR, FAISALABAD	LCY	0003-0081-031774-01-4	CURR						PKR					1,420.00		2010-03-04	No Response
1152	0003	Faisalabad Main	PB	33100-5920501-7	PAKISTAN AUTO SHOW PARTS	HOUSE NO. P-2843, JHANG ROAD,-NEAR MADINA RICE & OIL MILL,, FAISALABAD	LCY	0003-0081-031584-01-4	CURR						PKR					1,469.50		2010-04-14	No Response
1153	0003	Faisalabad Main	PB	33105-1484558-5	MUHAMMAD ALI	HOUSE NO 24 STREET NO 3-CHOWNGI NO 2 NEAR BILAL, FAISALABAD	LCY	0003-0081-027881-01-5	CURR						PKR					1,484.85		2010-02-16	No Response
1154	0003	Faisalabad Main	PB	33101-5459311-7	MUHAMMAD BABAR	CHAK NO. 189-RB, RASOOL PUR,-,, FAISALABAD	LCY	0003-0078-032020-50-9	PLS						PKR					1,485.27		2010-04-30	No Response
1155	0003	Faisalabad Main	PB	33100-0671766-9	MUHAMMAD ABDULLAH	MAIN RD,CHAK NO.224,FATEH DIN-MUHALLA KARIM BUKSH,PEOPLES, FAISALABAD	LCY	0003-0071-028456-50-9	PLS						PKR					1,501.47		2010-12-06	No Response
1156	0003	Faisalabad Main	PB	33100-1709983-9	MUHAMMAD BOOTA	HOUSE P-307 H-BLOCK-ALLAMA IQBAL COLONY, FAISALABAD	LCY	0003-0071-031853-50-7	PLS						PKR					1,598.53		2010-01-29	No Response
1157	0003	Faisalabad Main	PB	33100-3299402-7,331	MALIK DILAWAR KHAN & MUHAMMAD SARFRAZ	H NO. 448, A BLOCK,LATIF CHOWK-GHULAM MUHAMMAD ABAD,, FAISALABAD	LCY	0003-0081-031722-01-2	CURR						PKR					1,616.00		2010-07-22	No Response
1158	0003	Faisalabad Main	PB	33100-0504945-6	KOUSAR PARVEEN	H.NO.P-64/4 A ST-3,RAZA ABAD-BAZAR-3,(M.YOUSUF) NEAR AHLE, FAISALABAD	LCY	0003-0071-031639-50-7	PLS						PKR					1,708.41		2010-01-11	No Response
1159	0003	Faisalabad Main	PB	33100-4284884-1	MUHAMMAD ANWAR	H.NO.12/01-C, JEWANSING WALA,-P/O PEOPLES COLONY.01, FAISALABAD	LCY	0003-0071-030882-50-0	PLS						PKR					1,722.18		2010-09-24	No Response
1160	0003	Faisalabad Main	PB		MUHAMMAD AMIN	P-203 ST.8-MAIN BAZAR, FAISALABAD	LCY	0003-0071-019259-50-1	PLS						PKR					1,849.70		2010-10-08	No Response
1161	0003	Faisalabad Main	PB	33100-0962399-9,331	ZAFAR IQBAL & MUHAMMAD USMAN	USMAN ASHRAF OLD SPARE PARTS,-SHOP 27/40,USMAN MKT,MASJID, FAISALABAD	LCY	0003-0081-031749-01-3	CURR						PKR					1,901.00		2010-05-06	No Response
1162	0003	Faisalabad Main	PB	33100-0940967-7	ZEESHAN HAIDER	HOUSE NO P 219 STREET NO 7-ILYAS PARK NEAR AL FAISAL,, FAISALABAD	LCY	0003-0081-028433-01-5	CURR						PKR					1,929.80		2010-01-19	No Response
1163	0003	Faisalabad Main	PB	34401-0985036-5	MUHAMMAD NAEEM SHAHZAD	HOUSE NO.863, STREET NO.08,-BAZAR NO.02, RAZA ABAD,, FAISALABAD	LCY	0003-0081-028556-01-3	CURR						PKR					1,938.65		2010-01-21	No Response
1164	0003	Faisalabad Main	PB	33100-7056291-9	SYED SHAHID NAVEED SHAH	MADINA TIKKA SHOP-AKBAR CHOWK, FAISALABAD	LCY	0003-0081-030973-01-3	CURR						PKR					1,940.00		2010-01-25	No Response
1165	0003	Faisalabad Main	PB	35202-3039822-7	ILM ENTERPRISES	HOUSE NO. 855 RAVI BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0003-0081-030262-01-3	CURR						PKR					2,008.08		2010-01-16	No Response
1166	0003	Faisalabad Main	PB	33100-0994923-7,331	SHAZIA YASMIN & MUHAMMAD ATIF	HOUSE NO.3,GULSHAN COLONY.-,, FAISALABAD	LCY	0003-0081-029588-01-3	CURR						PKR					2,285.53		2010-08-30	No Response
1167	0003	Faisalabad Main	PB	33100-7296607-3	MUHAMMAD GHAUS	H.NO.456-F, NEAR WAPDA OFFICE-ALLAMA IQBAL COLONY,, FAISALABAD	LCY	0003-0081-030228-01-1	CURR						PKR					2,287.00		2010-05-07	No Response
1168	0003	Faisalabad Main	PB	33100-2725007-5	ARSHAD NAEEM	1169-B, G.M. ABAD,-,, FAISALABAD	LCY	0003-0081-029054-01-8	CURR						PKR					2,411.50		2010-05-19	No Response
1169	0003	Faisalabad Main	PB	33100-1422729-3	MUHAMMAD RIZWAN	H NO. P-11127, STREET 16,-30 FOTTA BAZAR, NISHATABAD,, FAISALABAD	LCY	0003-0081-031705-01-1	CURR						PKR					2,415.00		2010-10-13	No Response
1170	0003	Faisalabad Main	PB	33100-0741495-7	FAROOQ A.K & AFZAAL M	P.13, SANTPURA,-OPP: GOVT COLLEGE,, FAISALABAD	LCY	0003-0071-000108-50-0	PLS						PKR					2,420.65		2010-07-28	No Response
1171	0003	Faisalabad Main	PB	33100-0621080-7	TARIQ MEHMOOD	C/O AZAM ELECTRIC STORE NEAR-MAHSOOL CHUNGI DHUDI WARD, FAISALABAD	LCY	0003-0071-031158-50-5	PLS						PKR					2,438.57		2010-10-15	No Response
1172	0003	Faisalabad Main	PB	34101-9390059-3	SHEIKH KHURSHID AHMAD	200-A, GULBERG COLONY-,, FAISALABAD	LCY	0003-0081-031042-01-9	CURR						PKR					2,452.67		2010-12-23	No Response
1173	0003	Faisalabad Main	PB	33105-0349932-9,331	ABDUL HAMEED / MUHAMMAD JAMIL	HOUSE NO 94 NEW ABDULLAH-COLONY SAMUNDRI ROAD, FAISALABAD	LCY	0003-0077-032392-01-5	PLS						PKR					2,461.04		2010-09-21	No Response
1174	0003	Faisalabad Main	PB	33100-2875503-1	MUHAMMAD IMRAN ANJUM	HOUSE NO. B-155 STREET NO. 3-SIR SYED TOWN FAISALABAD, FAISALABAD	LCY	0003-0071-027828-50-7	PLS						PKR					2,758.99		2010-05-14	No Response
1175	0003	Faisalabad Main	PB	33100-0615740-5	ZEESHAN SIKANDAR	ARSHAD CORPORATION, 1.5 K.M-JARRIAN WALA RD, KHURRIAN WALA, FAISALABAD	LCY	0003-0081-026962-01-7	CURR						PKR					2,884.00		2010-02-03	No Response
1176	0003	Faisalabad Main	PB	33100-4389566-3	MUHAMMAD IRSHAD	HOUSE NO. 448/B, GULFISHAN-COLONY, JHANG ROAD,, FAISALABAD	LCY	0003-0081-031565-01-1	CURR						PKR					2,920.00		2010-02-11	No Response
1177	0003	Faisalabad Main	PB	33100-2639474-5	MAJID RASHID	P-156 STREET NO 3 PARTAB-NAGAR, FAISALABAD	LCY	0003-0081-026299-01-7	CURR						PKR					2,925.50		2010-07-19	No Response
1178	0003	Faisalabad Main	PB	33100-4718439-7	FAISAL SHAHZAD	BOOMBAY TRADERS KOTWALI ROAD-NEAR HABIB BANK A.G ZURICH, FAISALABAD	LCY	0003-0081-027986-01-1	CURR						PKR					2,986.00		2010-07-23	No Response
1179	0003	Faisalabad Main	PB	33100-0695976-3	MUHAMMAD MUNIR KHAN	STREET 22, RAZAABAD BAZAR 2-P.O GHULAM MUHAMMADABAD, FAISALABAD	LCY	0003-0078-032594-01-5	PLS						PKR					3,097.08		2010-10-11	No Response
1180	0003	Faisalabad Main	PB		SH. MAHBOOB HUSSAIN PARACHA	54-B, MUSLIM PARK,-PEOPLES COLONY NO, 2,, FAISALABAD	LCY	0003-0071-002616-01-0	PLS						PKR					3,186.08		2010-10-11	No Response
1181	0003	Faisalabad Main	PB	31203-1654417-0	KOUSAR PARVEEN	P.-451/509,STREET NO.10-MANSOOR ABAD,, FAISALABAD	LCY	0003-0074-031374-50-0	PLS						PKR					3,246.74		2010-08-23	No Response
1182	0003	Faisalabad Main	PB	34104-8542988-7	MUHAMMAD BOOTA	25 LYOLLPUR BUILDING-DISTRICT COURT,, FAISALABAD	LCY	0003-0071-032302-01-4	PLS						PKR					3,287.69		2010-06-03	No Response
1183	0003	Faisalabad Main	PB	33106-0298668-1	JUPITER CABLE SERVICES	CHENAB MARKET PLAZA 40-SUSAN ROAD, FAISALABAD	LCY	0003-0081-031846-01-1	CURR						PKR					3,321.40		2010-06-07	No Response
1184	0003	Faisalabad Main	PB	33100-9033227-9	FAISAL SHERAZ	P-511 STREET NO. 3-GREEN VIEW COLONY, FAISALABAD	LCY	0003-0081-027886-01-0	CURR						PKR					3,340.85		2010-06-02	No Response
1185	0003	Faisalabad Main	PB	33105-0349939-3	MUHAMMAD JAMIL	C/O IMPORIENT CHEMICALS,-ROOM 3, 2ND FLOOR,, FAISALABAD	LCY	0003-0071-021687-50-4	PLS						PKR					3,373.12		2010-09-21	No Response
1186	0003	Faisalabad Main	PB	33100-5421755-1	MOHAMMAD AFTAB	CHAK NO.66 JB,-ISLAM PURA,DHANDRA,, FAISALABAD	LCY	0003-0081-028730-01-5	CURR						PKR					3,431.29		2010-12-31	No Response
1187	0003	Faisalabad Main	PB	33100-0977409-9	SAEED ALI BHATTI	HOUSE NO.P 114-STREET NO. 2,SANTPURA, FAISALABAD	LCY	0003-0071-014630-50-2	PLS						PKR					3,522.71		2010-08-25	No Response
1188	0003	Faisalabad Main	PB	33100-2151480-9	MUHAMAMD ATHAR	P-6/K 2-JAIL ROAD,NEAR N.B.P-CIVIL LINES, FAISALABAD	LCY	0003-0081-031385-01-3	CURR						PKR					3,535.20		2010-05-07	No Response
1189	0003	Faisalabad Main	PB	33100-5640019-1	MUHAMMAD ASLAM	CHAK NO. 65 JB, P.O CHAK 64 JB-CITY,, FAISALABAD	LCY	0003-0081-031785-01-7	CURR						PKR					4,320.00		2010-03-02	No Response
1190	0003	Faisalabad Main	PB		THE HEADMISTRESS GOVT SPACIAL EDUCATION SCHOOL-602 BLIND M.TOWN FAISALABAD.	faisalabad	LCY			A.M TRADDING COMPANY	PO	30009944	23-Jan-10	PRO	PKR					5,000.00		2010-01-23	No Response
1191	0003	Faisalabad Main	PB		THE STORES OFFICER UNIVERSITY OF AGRICULTURE-FAISLABAD	FAISALABAD	LCY			FUNDING A/C DD ISSD	DD	32503596	6-Jan-10	PRO	PKR					5,000.00		2010-01-06	No Response
1192	0003	Faisalabad Main	PB		WAPDA EMPLOYES CO-OPERATIVE HOUSING SOCIETY LTD.-	FAISALABAD	LCY			FUNDING A/C DD	DD	2891169	31-Aug-10	FED	PKR					5,000.00		2010-08-31	No Response
1193	0003	Faisalabad Main	PB	33100-8898037-0	MAHWISH FAISAL	617-A,PEOPLES COLONY NO.1-,, FAISALABAD	LCY	0003-0081-031217-01-0	CURR						PKR					5,405.00		2010-11-01	No Response
1194	0003	Faisalabad Main	PB	33100-0789023-7	QASIM ALI	CHAK NO.72 JB,POST OFFICE-SAME,TEHSIL FAISALABAD,, FAISALABAD	LCY	0003-0074-029187-50-8	PLS						PKR					5,422.06		2010-06-14	No Response
1195	0003	Faisalabad Main	PB		STORES OFFICER U-A-F.-	faisalabad	LCY			SUPER ELECTRONICS	PO	30010828	10-Aug-10	PRO	PKR					5,500.00		2010-08-10	No Response
1196	0003	Faisalabad Main	PB	33100-0613038-3	FAIZ RASOOL	HOUSE NO P-451/509-STREET NO 10, FAISALABAD	LCY	0003-0071-028551-50-5	PLS						PKR					5,694.24		2010-04-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1197	0003	Faisalabad Main	PB	33100-0676648-8	SABA DASTGEER	P-75, STREET 13, GREEN VIEW-COLONY,RAJAWALA,, FAISALABAD	LCY	0003-0081-032423-01-2	CURR						PKR					5,721.00		2010-11-08	No Response
1198	0003	Faisalabad Main	PB	33100-6849969-8,331	RANA MUHAMMAD NAVEED KHAN / FARHAT BEGUM	HOUSE NO.107,PEOPLES COLONY-NO.1,BLOCK A,, FAISALABAD	LCY	0003-0071-028752-50-8	PLS						PKR					6,154.76		2010-08-02	No Response
1199	0003	Faisalabad Main	PB	33100-3442284-7	PERVAIZ AHMAD	MUHD DIN & SONS MAIN ROAD-KAUSARABAD JHANG ROAD FSD, FAISALABAD	LCY	0003-0074-025651-50-3	PLS						PKR					6,669.07		2010-08-09	No Response
1200	0003	Faisalabad Main	PB	33100-0987802-7	M/S M.B TRADERS	HOUSE NO.5, STREET NO.27,-ABDULLA PUR,, FAISALABAD	LCY	0003-0081-026904-01-1	CURR						PKR					7,260.64		2010-06-10	No Response
1201	0003	Faisalabad Main	PB	33100-4560213-7	MUHAMMAD FAHEEM KHAN	478-D BLOCK ,-SIR SYED TOWN ,, FAISALABAD	LCY	0003-0071-023043-50-0	PLS						PKR					7,479.18		2010-07-23	No Response
1202	0003	Faisalabad Main	PB	33104-9555013-9	ARIF HUSSAIN	HOUSE NO.P-46,STREET NO.17-DASTAGIR COLONY,AMIN TOWN RD,, FAISALABAD	LCY	0003-0081-030707-01-1	CURR						PKR					7,782.00		2010-08-23	No Response
1203	0003	Faisalabad Main	PB	33100-4585855-8	MRS RASHIDA NAFEM	HOUSE NO. P-301 ST# 3 AYUB-COLONY JHANG RD PH 2651938, FAISALABAD	LCY	0003-0071-022975-50-5	PLS						PKR					8,368.35		2010-12-28	No Response
1204	0003	Faisalabad Main	PB	33100-0106661-7	AEZID MAHMOOD KHAN	SEVEN SEAS EXPORTS PVT LTD-ASAD MOEEN ROAD, TARIQABAD, FAISALABAD	LCY	0003-0081-027460-01-6	CURR						PKR					8,600.09		2010-07-12	No Response
1205	0003	Faisalabad Main	PB	33100-6480211-5	MUHAMMAD SIDDIQ AWAN	ISAKHEL HOUSE YASIN CHOWK ,-215 RB JARAWALA ROAD,, FAISALABAD	LCY	0003-0081-027353-01-6	CURR						PKR					9,265.20		2010-06-16	No Response
1206	0003	Faisalabad Main	PB	33100-8793232-7	ASGHAR ALI	CHAK NO. 279-RB, MOHALLA-BILAL PARK, H NO.135,STREET 10, FAISALABAD	LCY	0003-0081-031904-01-2	CURR						PKR					9,366.00		2010-09-02	No Response
1207	0003	Faisalabad Main	PB	33100-0887451-2	MRS AZHRA YUNAS	CHAK NO.296 J.B TEH GOJRA DIS-T.T.SING, GOJRA	LCY	0003-0071-025377-50-7	PLS						PKR					9,719.34		2010-06-22	No Response
1208	0003	Faisalabad Main	PB		ISHTIAQ-UR-REHMAN (FAISALABAD)-	FAISALABAD	LCY			M/S ONTECH CORPORATION	DD	11494475	6-May-10	OT	PKR					11,092.00		2010-05-06	No Response
1209	0003	Faisalabad Main	PB	33100-0729381-0	TASNIM SHAHNAZ	JAMES GRAMMER SCHOOL-STREET NO.10-66 FUTA BAZAR,, FAISALABAD	LCY	0003-0081-027719-01-8	CURR						PKR					11,749.00		2010-01-21	No Response
1210	0003	Faisalabad Main	PB	33100-0769576-1	ABID OMER	HOUSE NO 2-C-PEOPLES COLONY NO 1, FAISALABAD	LCY	0003-0081-028537-01-0	CURR						PKR					17,385.40		2010-01-06	No Response
1211	0003	Faisalabad Main	PB	33100-8220687-1	MUHAMMAD SHAFIQUE	HOUSE NO-3,-STREET NO-1,SADIQ AKBAR TOWN,, FAISALABAD	LCY	0003-0071-029383-50-3	PLS						PKR					28,612.19		2010-08-11	No Response
1212	0003	Faisalabad Main	PB	31101-0383650-5	MUHAMMAD ZAFAR IQBAL	HNO.1066,STREET NO.12,SADDAR-CHOWK,NEAR HANIF KIRYANA STORE, FAISALABAD	LCY	0003-0081-030440-01-9	CURR						PKR					38,940.00		2010-09-07	No Response
1213	0003	Faisalabad Main	PB	33100-6574352-8	MRS SAEEDA BEGUM	255-SARFRAZ COLONY MAIN ROAD-COLONY NO.2 FSD, FAISALABAD	LCY	0003-0071-025368-50-6	PLS						PKR					47,043.12		2010-09-29	No Response
1214	0003	Faisalabad Main	PB		PRINCIPAL HEAD OF INSTITUTIONS PMC/ ALI.IFD/-DHQ HOSPITALS FAISALABAD.	faisalabad	LCY			BAHADUR KHAN	PO	30010587	17-Jun-10	PRO	PKR					50,000.00		2010-06-17	No Response
1215	0004	Islamabad Main	FCT/FATA	61101-1781864-9	DIN MUHAMMAD AWAN	H.NO-666, ST-61-G-11/2, ISLAMABAD	LCY	0004-0071-044499-01-7	PLS						PKR					0.02		2010-07-20	No Response
1216	0004	Islamabad Main	FCT/FATA	61101-9768195-8,611	RUBINA SALEEM/RABIA SALEEM/MARYYAM SALEE	HOUSE # 16 STREET # 14 FIZAIA-COLONY, RAWALPINDI	UFZ	0004-0418-052944-01-3	CURR						USD					0.05		2010-10-25	No Response
1217	0004	Islamabad Main	FCT/FATA	61101-2159096-9	MUHAMMAD ILYAS RANA	HOUSE NO:345 MODEL TOWN-HUMAK ZIMNI(BURJI), ISLAMABAD	UFZ	0004-0419-049045-01-9	PLS						USD					0.09		2010-06-24	No Response
1218	0004	Islamabad Main	FCT/FATA	82103-4568457-9	KAFEEL ABID RATHORE	HOUSE 17 STREET C-TRAMARI IRFANABAD P.O TARLAI, ISLAMABAD	LCY	0004-0078-051263-01-9	PLS						PKR					0.19		2010-04-22	No Response
1219	0004	Islamabad Main	FCT/FATA	61101-7808883-7	SHABAN KHALID	HOUSE NO:9 STREET NO:19 F-6/2-,, ISLAMABAD	UFZ	0004-0418-049303-01-1	CURR						USD					0.38		2010-02-03	No Response
1220	0004	Islamabad Main	FCT/FATA	37405-2846497-5	MUHAMMAD BABAR HAMEED MIRZA	C/O CANADIAN HIGH COMMISSION-DIPLOMATIC ENCLAVE, G-5/1, ISLAMABAD	UFZ	0004-0418-052498-01-2	CURR						USD					0.40		2010-09-23	No Response
1221	0004	Islamabad Main	FCT/FATA	61101-5899123-4,611	KHURSHID/MRS.RABBANI/USMAN	8-A ST-42-F-7/1, ISLAMABAD	UFZ	0004-0419-042844-01-2	PLS						USD					0.45		2010-03-16	No Response
1222	0004	Islamabad Main	FCT/FATA	37406-5279224-8	RAZIA AFZAL	HOUSE 363-A STREET 27-SECTOR I-8/2, ISLAMABAD	LCY	0004-0081-052467-01-8	CURR						PKR					0.50		2010-04-17	No Response
1223	0004	Islamabad Main	FCT/FATA	32304-5414493-9	"MUHAMMAD WAQAR MUNIR"	IGI INVESTMENT BANK LTD-MEZZANINE FLOOR,RAZIA SHARIF, ISLAMABAD	LCY	0004-0081-051564-01-4	CURR						PKR					0.50		2010-11-22	No Response
1224	0004	Islamabad Main	FCT/FATA	61101-6996354-6,611	RAJA SADIQ HUSSAIN &/OR SHAMIM AKHTAR	C/O NOMI ENTERPRISES-OFFICE NO 11, 2ND FLOOR, ISLAMABAD	LCY	0004-0081-050882-01-7	CURR						PKR					0.50		2010-06-08	No Response
1225	0004	Islamabad Main	FCT/FATA	37404-6644410-1	SYED BASHIR HUSSAIN SHAH	1-A SHAHID PLAZA BLUE AREA-ISLAMABAD C/O PHOENIX ARMOUR, ISLAMABAD	LCY	0004-0081-053404-01-5	CURR						PKR					0.50		2010-08-30	No Response
1226	0004	Islamabad Main	FCT/FATA	37405-0619379-3	ASGHAR UD DIN FAROOQI	H.NO-31, BLOCK-D RAILWAY-HOUSING SCH.NO-7 WESTRIDIGE, ISLAMABAD	LCY	0004-0081-044706-01-1	CURR						PKR					0.50		2010-09-01	No Response
1227	0004	Islamabad Main	FCT/FATA	W0172966	MOHD. MUSHARRAF HOSSAIN KHAN	C/O PTCL,-G-8/4,, ISLAMABAD	UFZ	0004-0418-051577-01-6	CURR						USD					0.60		2010-07-13	No Response
1228	0004	Islamabad Main	FCT/FATA	61101-1754219-9	SADAQAT HUSSAIN	BLOCK NO. 23, FLAT NO. 11-PTCL COLONY, SECTOR G-8/4, ISLAMABAD	UFZ	0004-0418-053962-01-1	CURR						USD					0.68		2010-08-18	No Response
1229	0004	Islamabad Main	FCT/FATA	34101-2413634-3	M.SHABBIR	26-D, 2ND FLR.KASHMIR PLAZA,-BLUE AREA,JINNAH AVENUE, ISLAMABAD	LCY	0004-0081-051819-01-2	CURR						PKR					0.70		2010-04-28	No Response
1230	0004	Islamabad Main	FCT/FATA	61101-2419631-1	HAROON SALEEM	1069, MODEL TOWN,-HUMMAK,, ISLAMABAD	LCY	0004-0081-053375-01-9	CURR						PKR					0.90		2010-09-22	No Response
1231	0004	Islamabad Main	FCT/FATA	61101-5025852-7	TAHIR ZAMIR	HOUSE NO.15, WALI CENTRE,-BLUE AREA,, ISLAMABAD	UFZ	0004-0418-038385-01-6	CURR						USD					1.00		2010-08-17	No Response
1232	0004	Islamabad Main	FCT/FATA	61101-1994036-5,611	NAWABZADA SHAHRIYAR / NILOFAR	H.NO.84, STREET.07-E-11/4, NPF, ISLAMABAD	UFZ	0004-0412-044415-01-0	PLS						GBP					1.32		2010-09-30	No Response
1233	0004	Islamabad Main	FCT/FATA	61101-1871228-1	ATTIQ AHMED CH/MRS FARHAT	H.NO.223 ST.NO.74-G-9/3, ISLAMABAD	UFZ	0004-0418-045300-01-0	CURR						USD					1.56		2010-06-17	No Response
1234	0004	Islamabad Main	FCT/FATA	16202-8541818-3	IMAD UR REHMAN	H NO. 51 C, STR 18,-SECTOR G 6/2,, ISLAMABAD	LCY	0004-0081-052813-01-8	CURR						PKR					2.00		2010-10-18	No Response
1235	0004	Islamabad Main	FCT/FATA	37405-8583898-5	ATA UR RASHID	HOUSE NO.NA 286 NEWMALLI.PURE-.7TH ROAD SATELLITE TOWN, RAWALPINDI	UFZ	0004-0418-053486-01-0	CURR						USD					2.00		2010-06-03	No Response
1236	0004	Islamabad Main	FCT/FATA	37405-8033154-1	WAQAR ALI	JAFFER BROTHERS BLUE AREA-,, ISLAMABAD	LCY	0004-0081-053302-01-2	CURR						PKR					2.00		2010-07-12	No Response
1237	0004	Islamabad Main	FCT/FATA	61101-1917373-3	SYED SAEED HAIDER	H.NO.23B-B-ST.NO.23, ISLAMABAD	UFZ	0004-0418-037605-01-1	CURR						USD					2.35		2010-12-28	No Response
1238	0004	Islamabad Main	FCT/FATA	37402-1004058-9	MUHAMMAD SHAKIR	IKONAM@ (PVT) LTD-206-A,,2ND FLOOR,ETC BUILDING,, ISLAMABAD	UFZ	0004-0418-051396-01-7	CURR						USD					2.60		2010-03-04	No Response
1239	0004	Islamabad Main	FCT/FATA	37405-1694785-5	AQEEL AHMED	HOUSE NO.140/4 STREET NO.4-FAISAL COLONY TENCH BHATTA, RAWALPINDI	LCY	0004-0081-053467-01-0	CURR						PKR					3.00		2010-11-30	No Response
1240	0004	Islamabad Main	FCT/FATA	37405-4709127-3,352	M.IMRAN HASHMI/M.ATIF MUGHAL	C/O ENGRO CHEMICAL LTD-6 MEZZANINE FLOOR RAZIA SHARIF, ISLAMKOT	LCY	0004-0081-052579-01-3	CURR						PKR					3.78		2010-06-28	No Response
1241	0004	Islamabad Main	FCT/FATA	37405-0665853-9	SHEIKH HAMAYUN SHAHZAD	H.NO. BII1-730/24,ST.NO.27-KHURRAM COLONY,MUSLIM TOWN,, RAWALPINDI	LCY	0004-0081-052894-01-5	CURR						PKR					4.14		2010-08-10	No Response
1242	0004	Islamabad Main	FCT/FATA	37405-5636405-6	SEHRISH ALTAF	AD-232,KURI ROAD,MOHALLA-DHOL ALI AKBAR, RAWALPINDI	LCY	0004-0081-052660-01-3	CURR						PKR					4.16		2010-09-15	No Response
1243	0004	Islamabad Main	FCT/FATA	37405-9966973-3	AURANGZEB QURESHI	HAMDARD UNIVERSITY ISLAMABAD-CAMPUS F-8 MARKAZ, ISLAMABAD	LCY	0004-0081-048914-01-1	CURR						PKR					4.50		2010-01-09	No Response
1244	0004	Islamabad Main	FCT/FATA	61101-4894941-6,911	SHAGUFTA MAHJABEEN / SHAMS UL HAQ	H NO. 243, STREET NO. 38,-PAKISTAN TOWN,, ISLAMABAD	UFZ	0004-0407-053285-01-4	CURR						GBP					5.00		2010-04-07	No Response
1245	0004	Islamabad Main	FCT/FATA	31202-0259529-1	SHOUKAT JAVAID	C/O STAR SPORT INTERNATIONAL-PVT. LTD.PLOT NO.36,H-9, ISLAMABAD	LCY	0004-0081-051762-01-4	CURR						PKR					5.00		2010-09-15	No Response
1246	0004	Islamabad Main	FCT/FATA	61101-1983663-9	MUHAMMAD NAEEM KHAN	H.NO.505, STR.109-SEC.I-08/4, ISLAMABAD	LCY	0004-0081-052409-01-8	CURR						PKR					5.00		2010-06-18	No Response
1247	0004	Islamabad Main	FCT/FATA	61101-1027100-0	KHURSHEED TANVEER	H.NO.228-ST.NO.4, ISLAMABAD	UFZ	0004-0419-043761-75-2	PLS						USD					5.12		2010-11-22	No Response
1248	0004	Islamabad Main	FCT/FATA	36302-9703086-5	MUHAMMAD KASHIF KHAN	FLAT NO. F-5, G-6/1-1-NEW ABPARAH ARCADE, ISLAMABAD	LCY	0004-0078-053484-01-6	PLS						PKR					5.97		2010-08-26	No Response
1249	0004	Islamabad Main	FCT/FATA	37103-9525822-3	HASHIM KHAN	PLOT.211, STR.07-SEC.I-09/02, ISLAMABAD	LCY	0004-0081-052410-01-1	CURR						PKR					6.00		2010-07-15	No Response
1250	0004	Islamabad Main	FCT/FATA	61101-1198767-5	JHANGEER AKHTAR ABBASI	BMA CAPITAL MANAGEMENT LTD-3RD FLR, JANG BLDG, BLOCK A, ISLAMABAD	LCY	0004-0081-050718-01-8	CURR						PKR					7.00		2010-04-09	No Response
1251	0004	Islamabad Main	FCT/FATA		UMEDA NORIA-	ISLAMABD	LCY			UMEDA NORIO	PO	4022745	19-Mar-10	OT	PKR					7.19		2010-03-19	No Response
1252	0004	Islamabad Main	FCT/FATA	61101-8957148-1	M.MEHMOOD UL HASSAN	HOUSE NO 410-C,-G-6/1-3,, ISLAMABAD	LCY	0004-0081-051864-01-7	CURR						PKR					7.70		2010-06-10	No Response
1253	0004	Islamabad Main	FCT/FATA	37203-1423604-5	SYED MUHAMMAD SAJJAD SHABBIR	HAMDARD UNIVERSITY,-F-8/4,, ISLAMABAD	LCY	0004-0081-050576-01-6	CURR						PKR					8.00		2010-06-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1254	0004	Islamabad Main	FCT/FATA	37405-8086969-9	YASIR MAHMOOD	VILLAGE & P/O SOAD GANZAL-TEH-DISTT RAWALPINDI, ISLAMABAD	LCY	0004-0081-052841-01-2	CURR						PKR					8.00		2010-12-29	No Response
1255	0004	Islamabad Main	FCT/FATA	17301-6338884-5	FAISAL RAHIM	TRAKKER PVT LTD-18-19 FIRST FLOOR,BEVERLY, ISLAMABAD	LCY	0004-0081-051370-01-0	CURR						PKR					9.00		2010-01-19	No Response
1256	0004	Islamabad Main	FCT/FATA	37405-0254887-1	PERVAIZ AKHTAR	PN GYMNASIUM NAVAL COMPLEX-NEAR BY SHAHEEN CHOCK E-8, ISLAMABAD	LCY	0004-0081-048759-01-2	CURR						PKR					9.00		2010-02-02	No Response
1257	0004	Islamabad Main	FCT/FATA	13503-5856332-1	BASIT ALI	MURID BUILDERS PVT LIMITED-KASHMIR PLAZA JINNAH AVENUE, ISLAMABAD	LCY	0004-0081-052807-01-0	CURR						PKR					10.00		2010-01-11	No Response
1258	0004	Islamabad Main	FCT/FATA	61101-4894941-6,911	SHAGUFTA MAHJABEEN / SHAMS UL HAQ	H NO. 243, STREET NO. 38,-PAKISTAN TOWN,, ISLAMABAD	UFZ	0004-0408-053285-01-5	CURR						EUR					10.00		2010-04-07	No Response
1259	0004	Islamabad Main	FCT/FATA	61101-1982073-5	KHALID MEHMOOD	H.NO.369-ST.NO.166, ISLAMABAD	LCY	0004-0071-015237-50-9	PLS						PKR					10.95		2010-03-02	No Response
1260	0004	Islamabad Main	FCT/FATA	37101-1702970-7	ABDUL RASHEED	PLOT NO.211,ST NO.7-I-9/2,, ISLAMABAD	LCY	0004-0081-052332-01-6	CURR						PKR					13.00		2010-09-08	No Response
1261	0004	Islamabad Main	FCT/FATA	61101-5821650-2	FATIMA ZEHRA	SPORTS STAR INTERNATIONAL-PVT LIMITED ATV PLOT 36, ISLAMABAD	LCY	0004-0081-053118-01-8	CURR						PKR					14.00		2010-04-05	No Response
1262	0004	Islamabad Main	FCT/FATA	61101-1629401-5	BURHAN ALI	26-D, KASHMIR PLAZA,-JINNAH AVENUE,BLUE AREA, ISLAMABAD	LCY	0004-0081-051870-01-5	CURR						PKR					14.00		2010-08-16	No Response
1263	0004	Islamabad Main	FCT/FATA	11201-0363427-7	MOHIB ULLAH	HOUSE 672 STREET 6 ASHIYANA-CHOWK ALA ABAD WASTRILGE 3, RAWALPINDI	LCY	0004-0081-052736-01-4	CURR						PKR					15.00		2010-12-08	No Response
1264	0004	Islamabad Main	FCT/FATA	13101-0265534-3	MALIK MUHAMMAD ASIF	C/O HAMDARD INSTITUTE OF INFOR-TECHNOLOGY,JOHR ROAD,, ISLAMABAD	LCY	0004-0081-052548-01-6	CURR						PKR					15.00		2010-01-25	No Response
1265	0004	Islamabad Main	FCT/FATA	37405-0543440-3	MUHAMMAD AMIR KHAN	C/O WILLSONS & CO.-56-G BEVERLY CENTRE, ISLAMABAD	LCY	0004-0081-047972-01-9	CURR						PKR					17.00		2010-04-16	No Response
1266	0004	Islamabad Main	FCT/FATA	37405-4993140-5	GULFRAZ HUSSAIN JAFFERI	C/O TRAKKER (P) LTD-PLOT.211, STREET.07,, ISLAMABAD	LCY	0004-0081-050886-01-1	CURR						PKR					17.00		2010-12-14	No Response
1267	0004	Islamabad Main	FCT/FATA	61101-2019325-7	IRFAN AHMAD SALFI	H NO. 1032, SERVICE ROAD EAST-G-10/4,, ISLAMABAD	UFZ	0004-0407-053598-01-2	CURR						GBP					19.16		2010-08-13	No Response
1268	0004	Islamabad Main	FCT/FATA	35201-8944509-9	SHOAIB ASHFAQ QURESHI	HOUSE NO.27 SECTOR P PHASE 1-DHA LAHORE, LAHORE	LCY	0004-0081-053728-01-6	CURR						PKR					20.00		2010-10-20	No Response
1269	0004	Islamabad Main	FCT/FATA	42000-0451141-9	MUHAMMAD MOHSIN	HOUSE NO 184-B ST-3 G-7/3-2-,, ISLAMABAD	LCY	0004-0081-053586-01-4	CURR						PKR					20.00		2010-09-01	No Response
1270	0004	Islamabad Main	FCT/FATA	35404-5904131-3	NASIR MASIH	OFFICE (OLD USIS) 60 STATE-LIFE BUILDING 6 NIZAMUDDIN, ISLAMABAD	LCY	0004-0081-053171-01-3	CURR						PKR					20.00		2010-04-03	No Response
1271	0004	Islamabad Main	FCT/FATA	37404-0236521-5	MUBASHIR RAHIM ABBASI	P.O BOX DARYA GALI TEHSIL-MUREE DISTT. RAWALPINDI, RAWALPINDI	LCY	0004-0081-053576-01-2	CURR						PKR					20.00		2010-07-22	No Response
1272	0004	Islamabad Main	FCT/FATA	37405-2069092-3	MOHSIN NISAR	HOUSE NO.714, DHOKE KALA KHAN-SHAMSABAD, RAWALPINDI,, RAWALPINDI	LCY	0004-0081-052119-01-7	CURR						PKR					20.00		2010-01-09	No Response
1273	0004	Islamabad Main	FCT/FATA	42000-0438730-9	AKHTAR RASHEED BUTT	NAVAL SECH NAVAL HEADQUARTERS-., ISLAMABAD	LCY	0004-0081-051078-01-5	CURR						PKR					20.00		2010-05-10	No Response
1274	0004	Islamabad Main	FCT/FATA	13504-9083309-6	NIAZ BIBI	SAID PUR DAKHANA KHAS,-MOHALLA QILLA ISLAMABAD,, ISLAMABAD	LCY	0004-0081-053324-01-8	CURR						PKR					20.00		2010-04-26	No Response
1275	0004	Islamabad Main	FCT/FATA	37405-5760929-1	MUHAMMAD MUSHTAQ	BHATTA NAIK ALAM HOUSE NW 40/4-MOHALLAH RAJA SULTAN, RAWALPINDI	LCY	0004-0081-053401-01-2	CURR						PKR					20.00		2010-05-17	No Response
1276	0004	Islamabad Main	FCT/FATA	37405-7554079-1	DASTGEER AHMED	H NO. 1, STREET 2, MOHALLA-AL NOOR COLONY, JAHAZ GROUND, RAWALPINDI	LCY	0004-0081-053431-01-8	CURR						PKR					20.00		2010-05-19	No Response
1277	0004	Islamabad Main	FCT/FATA	37405-8503927-3	MUHAMMAD MOHSIN BHATTI	SOUTHERN TRAVELS SALIM OMAR-ROAD NEAR BANI GALA, ISLAMABAD	LCY	0004-0081-053581-01-9	CURR						PKR					20.00		2010-07-20	No Response
1278	0004	Islamabad Main	FCT/FATA	38101-3191634-5	NAEEM ABBAS	SOUTHERN TRAVELS SALIM-OMAR ROAD NEAR BANI GALA, ISLAMABAD	LCY	0004-0081-053582-01-0	CURR						PKR					20.00		2010-07-20	No Response
1279	0004	Islamabad Main	FCT/FATA	61101-9923932-8	FOUZIA BIBI	H NO. 2B-A, STREET 48-SECTOR F-6-4, ISLAMABAD	LCY	0004-0081-053614-01-9	CURR						PKR					20.00		2010-08-05	No Response
1280	0004	Islamabad Main	FCT/FATA	35402-2018761-5	RAJA UMAR FAROOQ	Q.C BEVERAGE PLUS, HAIDRI-BEVERAGES PLOT D & E, C.D.A, ISLAMABAD	LCY	0004-0081-053624-01-1	CURR						PKR					20.00		2010-08-11	No Response
1281	0004	Islamabad Main	FCT/FATA	61101-2027101-1	M.SHAMS-UL-HAQ	BLOCK C-26 FLAT NO.16 PTCL-G-8/4 ISLAMABAD, ISLAMABAD	LCY	0004-0081-053682-01-1	CURR						PKR					20.00		2010-09-17	No Response
1282	0004	Islamabad Main	FCT/FATA	37405-0626656-7	AMIR KHAN	C/O BILAL CONTRACTING AND-TRANSPORT, 82-E,GULISTAN PLAZA, ISLAMABAD	LCY	0004-0981-053332-01-7	CURR						PKR					20.00		2010-03-31	No Response
1283	0004	Islamabad Main	FCT/FATA	61101-6934018-7	SYED FAHAD SHABBIR	HAMDARD UNIVERSITY ISLAMABAD-CAMPUS PLOT-2 JOHAR ROAD F-8, ISLAMABAD	LCY	0004-0081-049945-01-0	CURR						PKR					20.24		2010-02-13	No Response
1284	0004	Islamabad Main	FCT/FATA	54400-7431415-7	IRFAN ULLAH KHAN	HOUSE NO. 20, G-8/2-., ISLAMABAD	LCY	0004-0081-052956-01-0	CURR						PKR					21.00		2010-12-23	No Response
1285	0004	Islamabad Main	FCT/FATA	61101-0570233-9	MUHAMMAD SADIQ	OFFICE OF D.E PHONES EXT SOUTH-SITTARA MARKET G-7 MARKAZ, ISLAMABAD	LCY	0004-0081-049352-01-3	CURR						PKR					21.50		2010-10-14	No Response
1286	0004	Islamabad Main	FCT/FATA	37405-6948665-5	MUHAMMAD ALI	OFFICE NO. 8, 3RD FLOOR, SNC-CENTRE, FAZAL E HAQ ROAD,, ISLAMABAD	LCY	0004-0081-053244-01-1	CURR						PKR					24.00		2010-04-26	No Response
1287	0004	Islamabad Main	FCT/FATA	61101-5025852-7	TECH LINK	15-WALI CENTRE,-BLUE AREA, ISLAMABAD	LCY	0004-0081-053087-01-0	CURR						PKR					24.68		2010-11-29	No Response
1288	0004	Islamabad Main	FCT/FATA	61101-2552423-5	MUHAMMAD USMAN YASIN	HAMDARD UNIVERSITY-JOHAR ROAD,F-8 MARKAZ, ISLAMABAD	LCY	0004-0081-051427-01-8	CURR						PKR					24.75		2010-05-06	No Response
1289	0004	Islamabad Main	FCT/FATA	61101-5285919-1	MUHAMMAD ARIF	C/O FIVE STAR TRADERS-BLOCK-61,I & T CENTRE,G-8/1,, ISLAMABAD	LCY	0004-0081-048565-01-8	CURR						PKR					25.00		2010-03-12	No Response
1290	0004	Islamabad Main	FCT/FATA	61101-5899123-4,611	KHURSHID,ABIDA,USMAN	H-NO.8A, ST-NO.42,-SECTOR F-7/1,, ISLAMABAD	LCY	0004-0071-017337-50-4	PLS						PKR					25.87		2010-03-16	No Response
1291	0004	Islamabad Main	FCT/FATA	42201-4717824-1	MALIK NADEEM AHMED	ABDUL SATTAR AND CO., G-5/2-MINISTRY OF PETEROLIUM, ISLAMABAD	LCY	0004-0081-052029-01-8	CURR						PKR					30.00		2010-12-07	No Response
1292	0004	Islamabad Main	FCT/FATA	14301-1971892-7	MUHAMMAD SUFIYAN	JAMIA MASJID QADRIA,SAIDPUR RD-SCHEME NO.1,SUFAID TANK, ISLAMABAD	LCY	0004-0081-052747-01-7	CURR						PKR					30.00		2010-10-25	No Response
1293	0004	Islamabad Main	FCT/FATA	37405-0258847-9	NAZIR AHMED RAJA	CB 335 STREET # 1 LANE 4-PESHAWAR ROAD., RAWALPINDI	LCY	0004-0081-049126-01-9	CURR						PKR					31.50		2010-10-14	No Response
1294	0004	Islamabad Main	FCT/FATA	37404-4357441-7	SHAFQAT MEHMOOD	SHOP.07-08, AL-MALIK CENTRE-BLUE AREA,, ISLAMABAD	LCY	0004-0081-052679-01-4	CURR						PKR					32.00		2010-09-07	No Response
1295	0004	Islamabad Main	FCT/FATA	37301-2223178-1	KAMRAN ASIF GULZAR	SOUTHERN TRAVELS (PVT) LIMITED-RAZIA SHARIF PLAZA,BLUE AREA, ISLAMABAD	LCY	0004-0081-050953-01-3	CURR						PKR					32.00		2010-07-05	No Response
1296	0004	Islamabad Main	FCT/FATA	37103-2068886-7	TARIQ KHAN	PLOT NO- 211-STREET NO- 07, ISLAMABAD	LCY	0004-0081-052337-01-1	CURR						PKR					33.00		2010-10-15	No Response
1297	0004	Islamabad Main	FCT/FATA	61101-7010587-3	WAQAS AHMAD	HOUSE NO.3/5A,STREET NO.35-SECTOR G-7/2,, ISLAMABAD	LCY	0004-0081-051215-01-2	CURR						PKR					33.28		2010-06-17	No Response
1298	0004	Islamabad Main	FCT/FATA	37405-8100915-3	SAQIB MAHMOOD	H.NO. 67-D, STREET-8,-RAJPOOT COLONY,JEHANGIR ROAD,, RAWALPINDI	LCY	0004-0081-051947-01-7	CURR						PKR					33.90		2010-09-30	No Response
1299	0004	Islamabad Main	FCT/FATA	37405-7895301-1	TANVEER RASHID	H.NO.PD-381-I NAZIMABAD-PINDORA RAWALPINDI, RAWALPINDI	LCY	0004-0078-053681-01-5	PLS						PKR					34.95		2010-10-05	No Response
1300	0004	Islamabad Main	FCT/FATA	33203-3502541-1	SOHAIL ASLAM	NTC BUILDING PLOT NO.53,-G-5/1,LMK RESOURCES., ISLAMABAD	LCY	0004-0078-053630-01-4	PLS						PKR					35.11		2010-09-02	No Response
1301	0004	Islamabad Main	FCT/FATA	37203-8642470-1	MUHAMMAD HAYAT	C/O LMKR NTC BUILDING 53,-G-5/2,, ISLAMABAD	LCY	0004-0078-053635-01-9	PLS						PKR					35.11		2010-09-02	No Response
1302	0004	Islamabad Main	FCT/FATA	37404-7215520-7	KHALID MAHMOOD ABBASI	MALA DHOK ALLAH DAD KHAN P.O-BARA KAHU, ISLAMABAD	LCY	0004-0078-053638-01-2	PLS						PKR					35.11		2010-09-02	No Response
1303	0004	Islamabad Main	FCT/FATA	82303-0986229-3	AMJAD PERVAIZ	C/O LMKR NTC BUILDING-PLOT NO.53 G-5/1,, ISLAMABAD	LCY	0004-0078-053641-01-7	PLS						PKR					35.11		2010-09-02	No Response
1304	0004	Islamabad Main	FCT/FATA	37405-0652740-7	FARHAN BASHIR	CB-124-B/2,ST.NO.11,-JEHANGIR ROAD,NADIM ABAD, RAWALPINDI	LCY	0004-0078-053636-01-0	PLS						PKR					35.70		2010-09-02	No Response
1305	0004	Islamabad Main	FCT/FATA	61101-9206099-5	MUHAMMAD WASIQ	H.NO.323,ST.NO.15,SECTOR G-8/1-.., ISLAMABAD	LCY	0004-0078-053640-01-6	PLS						PKR					35.70		2010-09-02	No Response
1306	0004	Islamabad Main	FCT/FATA	34201-2629929-7	TASHAWAR NAZIR IQBAL	C/O LMKR NTC BUILDING NO.53-G-5/2 ISLAMABAD, ISLAMABAD	LCY	0004-0078-053642-01-8	PLS						PKR					35.74		2010-09-02	No Response
1307	0004	Islamabad Main	FCT/FATA	61101-7916160-2	SABA NAZIR HUSSAIN BUKHARI	K-K TRADERS OFFICE NO.204-ROYAL CENTER BLUE AREA, ISLAMABAD	LCY	0004-0078-053287-01-7	PLS						PKR					35.77		2010-04-03	No Response
1308	0004	Islamabad Main	FCT/FATA	12101-0248301-5,611	MUHAMMAD SULAIMAN &/OR FARHAT UL NISSA	ASSISTANT MANAGER ACCOUNTS-AL GHURAIRA GIGA PAK. (PVT)LTD, ISLAMABAD	LCY	0004-0081-050742-01-8	CURR						PKR					36.00		2010-08-06	No Response
1309	0004	Islamabad Main	FCT/FATA	35202-2471879-3	CHAUDHRY REHMAT ALI	H.NO-51, ST-39-I-8/1, ISLAMABAD	UFZ	0004-0419-043737-01-4	PLS						USD					38.12		2010-02-01	No Response
1310	0004	Islamabad Main	FCT/FATA	14202-2741917-1	REHAN UDDIN KHATTAK	EVERNEW CONCEPTS-HOUSE NO 1, STREET NO 30, ISLAMABAD	LCY	0004-0081-045689-01-1	CURR						PKR					38.80		2010-12-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1311	0004	Islamabad Main	FCT/FATA	61101-4465775-5	SHARJEEL SULTAN	H NO. 1830, STREET 61,-PHASE III, BAHARIA TOWN,, ISLAMABAD	LCY	0004-0981-053336-01-1	CURR						PKR					40.00		2010-07-12	No Response
1312	0004	Islamabad Main	FCT/FATA	61101-2019325-7	IRFAN AHMAD SALFI	H NO. 1032, SERVICE ROAD EAST-G-10/4,, ISLAMABAD	LCY	0004-0081-053598-01-8	CURR						PKR					40.00		2010-08-16	No Response
1313	0004	Islamabad Main	FCT/FATA	37303-1173834-3	HASSAN MEHMOOD	C/O TRAKKER PVT LTD.-18-19-56-G,1ST FLOOR,, ISLAMABAD	LCY	0004-0081-052281-01-4	CURR						PKR					40.00		2010-04-28	No Response
1314	0004	Islamabad Main	FCT/FATA	61101-1781807-5,611	SYED AHMED SHAH BUKHARI/ SYED RIAZ AHMED	HOUSE # 22, STREET # 45,-F-7/1., ISLAMABAD	LCY	0004-0077-053143-01-3	PLS						PKR					41.38		2010-09-07	No Response
1315	0004	Islamabad Main	FCT/FATA	61101-7447853-2	LAILA RUBAB	HOUSE NO-426, STREET-72-G-8/1, ISLAMABAD	LCY	0004-0081-050016-01-9	CURR						PKR					41.96		2010-03-15	No Response
1316	0004	Islamabad Main	FCT/FATA	13101-5100360-5	SIBIT-E-HASSAN	HOUSE NO.3,AGHA HOUSE,-PTV COLONY,SHAHPUR,, ISLAMABAD	LCY	0004-0081-050645-01-0	CURR						PKR					42.85		2010-10-11	No Response
1317	0004	Islamabad Main	FCT/FATA	33202-8416529-9	MUHAMMAD ARIF	26 D,2ND FLR.KASHMIR PLAZA,-JINNAH AVENUE BLUE AREA,, ISLAMABAD	LCY	0004-0081-051881-01-8	CURR						PKR					43.00		2010-02-22	No Response
1318	0004	Islamabad Main	FCT/FATA	38104-0874468-1	MUHAMMAD AMEEN QURESHI	C/O MURSHID BUILDERS PVT LTD-26/D,2ND FLOOR,KASHMIR PLAZA,, ISLAMABAD	LCY	0004-0081-052522-01-6	CURR						PKR					44.00		2010-08-09	No Response
1319	0004	Islamabad Main	FCT/FATA	37405-0927826-6	GUL AMBREEN SHAH BOKHARI	OPP. RAKSHANDA MASJID RAH-E---SKOON ADIALA ROAD,H#8,ST#1, RAWALPINDI	LCY	0004-0081-049299-01-7	CURR						PKR					46.40		2010-09-24	No Response
1320	0004	Islamabad Main	FCT/FATA	61101-1770960-9	FARRUKH HAIDER MALIK	HAMDARD UNIVERSITY-JOHAR ROAD,F/8 MARKAZ,, ISLAMABAD	LCY	0004-0081-051008-01-1	CURR						PKR					48.00		2010-02-22	No Response
1321	0004	Islamabad Main	FCT/FATA	61101-4894941-6,911	SHAGUFTA MAHJABEEN / SHAMS UL HAQ	H NO. 243, STREET NO. 38,-PAKISTAN TOWN,, ISLAMABAD	UFZ	0004-0418-053285-01-7	CURR						USD					50.00		2010-04-07	No Response
1322	0004	Islamabad Main	FCT/FATA	37301-9633707-0	IRAM SHAHZADI	H. NO- E-4/6 NARC-STAFF COLONY, ISLAMABAD	UFZ	0004-0407-052101-01-1	CURR						GBP					50.00		2010-03-25	No Response
1323	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE PAKISTAN.-	ISLAMABD	LCY			MIRZA MUHAMMAD IMRAN SHAHZAD	DD	31119845	23-Dec-10	PRO	PKR					50.00		2010-12-23	No Response
1324	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE PAKISTAN.-	ISLAMABD	LCY			MUHAMMAD QASIM	DD	31119786	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
1325	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE.-	ISLAMABD	LCY			USMAN KHAN	PO	4024561	14-Dec-10	PRO	PKR					50.00		2010-12-14	No Response
1326	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY-POLICE	ISLAMABD	LCY			ADIL MAALIK	DD	40404989	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1327	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABD	LCY			MOHAMMAD SHAHBAZ YAQOOB BHATTI	DD	40609519	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
1328	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABD	LCY			AZEEM HAIDER	DD	40609521	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
1329	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	HOUSE 214 MOHALLAH FARID GUNJ GALI SIDHIAN WALI SAHIWAL	LCY			NOUREEN SHOUKAT	DD	30820988	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
1330	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	HOUSE NO 223 B – VIII SALEEM STREET NAI ABADI MADINA COLONY SAHIWAL	LCY			MUHAMMAD AFZAL & MUHAMMAD SHAHID	DD	30820858	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
1331	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABD	LCY			SHAHID MEHMOOD	DD	50907404	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1332	0004	Islamabad Main	FCT/FATA		A.I.G ESTABLISHMENT-N H & M P LINE HEAD QUARTER SECTOR H 8/2 ISLAMABAD	ISLAMABD	LCY			MUKHTEAR HUSSAIN KHAN	DD	31216671	27-Dec-10	OT	PKR					50.00		2010-12-27	No Response
1333	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	ISLAMABD	LCY			ASHRAF HAMEED	DD	32300323	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
1334	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	HOUSE NUMBER 6/ B STREET 156 CHOWK BABA AZAM ICHRA LAHORE	LCY			A R CONSTRUCTION	DD	39601602	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1335	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	H # A 14 ST 11 SALAMET KAREEMIA MASJID BILAL GANJ LAHORE (APPLICANT)	LCY			MUHAMMAD SAFDAR TARIQ BUTT	DD	39700418	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1336	0004	Islamabad Main	FCT/FATA		NATIONAL HIWAYS & MOTOR WAY POLICE-ISLAM ABAD	NATIONAL HIWAYS & MOTOR WAY POLICE-ISLAM ABAD	LCY			MUHAMMAD TARIQ S/O ABDUL MALIK	DD	48802560	24-Dec-10	FED	PKR					50.00		2010-12-24	No Response
1337	0004	Islamabad Main	FCT/FATA		NATINAL HIGHWAYS & MOTORWAYS POLICE-	PO QASBA GUJRAT	LCY			SHAHID RAZA	DD	58883411	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1338	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAY POLICE-	P-4464, St No 8, Mansoorabad Near Thana Bazar, Madina Town, FSD	LCY			ADNAN MAHMOOD	DD	971595	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1339	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAY POLICE-	Hussain Traders,P-8 Ramna Commercial Centre, susan Road, Madina Town, FSD	LCY			MUHAMMAD RIZWAN SOHAIL	DD	971590	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
1340	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLOCE-	NASEEM DRY CLEANER, SHOP20, HUMA BLOCK, ALLAMA IQBAL TOWN, LAHORE.	LCY			IMRAN KASHIF	DD	8978238	28-Dec-10	FED	PKR					50.00		2010-12-28	No Response
1341	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	ISLAMABD	LCY			ZAKIR HUSSAIN S/O MUNIR HUSSAIN	DD	41777	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1342	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	ISLAMABD	LCY			ADEEL TRADERS	DD	41779	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1343	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	NATIONAL HIGHWAYS & MOTORWAYS POLICE-	LCY			ZAFAR HUSSAIN SADIQ	DD	365109	2-Dec-10	PRO	PKR					50.00		2010-12-02	No Response
1344	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAY AND MOTOR WAY POLICE-.	NATIONAL HIGH WAY AND MOTOR WAY POLICE H-8 ISLAMABAD	LCY			ADIL JAVID	DD	698620	20-Dec-10	PRO	PKR					50.00		2010-12-20	No Response
1345	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAYS AND MOTORWAYS POLICE-FROM ABU BAKAR	Wazirabad	LCY			ABU BAKAR	DD	190677	20-Dec-10	PRO	PKR					50.00		2010-12-20	No Response
1346	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTOR WAY POLICE.-	H.NO 40 Near AL Waheed Masjid Sheikh Colony Vehari	LCY			BILAL KHALID S/O KHALID MAHMOOD	DD	8957778	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1347	0004	Islamabad Main	FCT/FATA		NHMP POLICE-	ISLAMABD	LCY			SHAFAQAT ALI	DD	7810842	8-Dec-10	PRO	PKR					50.00		2010-12-08	No Response
1348	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	Gulbeerg Town Khanewal	LCY			SYED MUHAMMAD AZHAR	DD	420172	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
1349	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAYS AND MOTOR WAY POLICE-ISLAMABAD	Joharabad, Dist. Khushab	LCY			MUHAMMAD NAEEM SHAHZAD	DD	885317	24-Dec-10	FED	PKR					50.00		2010-12-24	No Response
1350	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAYS AND MOTOR WAY POLICE-ISLAMABAD	Joharabad, Dist. Khushab	LCY			ZAKIA BANO SABA	DD	885316	23-Dec-10	FED	PKR					50.00		2010-12-23	No Response
1351	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-.	Lahore	LCY			ZAHID SHAKOOR	DD	8521090	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
1352	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE AUTHORITY-.	Lahore	LCY			AHSAN QAYYUM	DD	8521089	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1353	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-.	Lahore	LCY			KHALIL UR REHMAN	DD	8521087	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1354	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	ISLAMABD	LCY			RANA SAHER MAQBOOL	DD	725828	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1355	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	ISLAMABD	LCY			FUNDING A/C (PO/DD)	DD	725822	15-Dec-10	PRO	PKR					50.00		2010-12-15	No Response
1356	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	H No 4/174 Moh. Nazim Pura LalaMusa	LCY			MUHAMMAD AQEEL	DD	495549	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1357	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Mohalla Azam Nagar LalaMusa	LCY			HAJI MUHAMMAD / SOBIA BATOOL BABAR	DD	495550	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1358	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	H.No. 67/B/1 Bilal Street #24 Wali Park Rasheed Pura Lahore.	LCY			MEHTAB AHMAD	DD	9614663	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1359	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAY POLICE-	Karachi	LCY			FUNDING A/C REMITTAMCE	DD	11404911	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
1360	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAY POLICE-	Karachi	LCY			FUNDING A/C REMITTAMCE	DD	11404912	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
1361	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAYS POLICE-	ISLAMABD	LCY			FUNDING A/C REMITTANCE	DD	11704098	9-Dec-10	PRO	PKR					50.00		2010-12-09	No Response
1362	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-ISLAMABAD	House # 15 ST # 9 Aligarh Colony, Orangi Town – Karachi	LCY			MOHAMMAD SIDDIQ	DD	13300391	8-Dec-10	FED	PKR					50.00		2010-12-08	No Response
1363	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE ISLAMABAD-	C17 SHUMAIL VIEW PHASE 1 SCHEME 33 GULSHAN IQBAL GUKZAR E HIJRI	LCY			AIJAZ M.HASHMI SEEMA AMBREEN RIZVI	DD	13802358	28-Dec-10	FED	PKR					50.00		2010-12-28	No Response
1364	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOARWAY POLICE ISLAMABAD-	H NO E-15/102 STEEL TOWN	LCY			MUHAMMAD AZEEM	DD	14401866	24-Dec-10	FED	PKR					50.00		2010-12-24	No Response
1365	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE ISLAMABAD-	H NO E-15/102 STEEL TOWN	LCY			MUHAMMAD AZEEM	DD	14401867	24-Dec-10	FED	PKR					50.00		2010-12-24	No Response
1366	0004	Islamabad Main	FCT/FATA		AIG (ESTABLISHMENT) RECRUITMENT BRANCH-NH & MP LINE HEAD QUATERS H-8/2 ST #6 ISLAMABAD	H NO L-17/6 STEEL TOWN	LCY			TALHA JAMIL	DD	14401865	23-Dec-10	FED	PKR					50.00		2010-12-23	No Response
1367	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTOR WAY POLICE-ISLAMABAD	H NO 917 AREA D-36 LANDHI NO – ½	LCY			SHAHID MEHMOOD	DD	14401860	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1368	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTOR WAY POLICE-ISLAMABAD	H NO 917 AREA D-36 LANDHI NO – ½	LCY			SHAHID MEHMOOD	DD	14401861	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
1369	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTOR WAY POLICE-ISLAMABAD	H NO 917 AREA D-36 LANDHI NO – ½	LCY			SHAHID MEHMOOD	DD	14401862	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
1370	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTOR WAY POLICE-ISLAMABAD	H NO 917 AREA D-36 LANDHI NO – ½	LCY			SHAHID MEHMOOD	DD	14401863	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
1371	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AUTHORITY ISLAMABAD-	Islamabad	LCY			MUHAMMAD SHABBIR	DD	14503058	27-Dec-10	FED	PKR					50.00		2010-12-27	No Response
1372	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAYS & MOTOR WAY POLICE ISLAMABAD-	Islamabad	LCY			ATTA-U-REHMAN SAHITO	DD	14503050	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
1373	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAYS & MOTOR WAY POLICE ISLAMABAD-	Islamabad	LCY			ATTA-U-REHMAN SAHITO	DD	14503051	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
1374	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAYS POLICE ISLAMABAD-	Islamabad	LCY			SIBGHATULLAH &/OR GHULAM BANO	DD	14503043	11-Dec-10	FED	PKR					50.00		2010-12-11	No Response
1375	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAYS POLICE ISLAMABAD-	Islamabad	LCY			MUHAMMAD ARIF	DD	14503041	8-Dec-10	FED	PKR					50.00		2010-12-08	No Response
1376	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAY POLICE-	Islamabad	LCY			IMRAN SAJJAD	DD	14801611	30-Nov-10	PRO	PKR					50.00		2010-11-30	No Response
1377	0004	Islamabad Main	FCT/FATA		N H & MP-	Daharki District Ghotki	LCY			MUSHTAQUE AHMED LASHARI	DD	15004775	8-Dec-10	PRO	PKR					50.00		2010-12-08	No Response
1378	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			GHULAM SHABIR	DD	16002614	29-Dec-10	PRO	PKR					50.00		2010-12-29	No Response
1379	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			NAZIMUDDIN / SAFIA YASMEEN	DD	16002609	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
1380	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			HASSAN ALI SIDDIQUI	DD	16002607	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1381	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			HASSAN ALI SIDDIQUI	DD	16002608	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1382	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			FAYYAZ AHMED	DD	16002600	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1383	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			MAJID ALI	DD	16002602	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1384	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			ANIQA IQBAL	DD	16002603	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1385	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			HASSAN ALI SIDDIQUI	DD	16002604	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1386	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			HASSAN ALI SIDDIQUI	DD	16002605	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1387	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			HASSAN ALI SIDDIQUI	DD	16002606	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1388	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			SAFDAR HUSSAIN	DD	16002598	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1389	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			MUHAMMAD AZHAR ABBAS	DD	16002592	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1390	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			SEHRISH FATIMA	DD	16002590	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
1391	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			HAIDER ALI	DD	16002578	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
1392	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			MUKESH	DD	16002581	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
1393	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-	Karachi	LCY			JAWED BROTHERS	DD	16002569	8-Dec-10	PRO	PKR					50.00		2010-12-08	No Response
1394	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	ISLAMABD	LCY			FAIZAN	DD	18700932	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
1395	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTOR WAY POLICE-	Karachi	LCY			SYED INKISHAF HAIDER	DD	17500602	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1396	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			UMER FAROOQ	DD	17500600	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
1397	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORAYS POLICE-	NATIONAL HIGHWAYS AND MOTORAYS POLICE-	LCY			MUHAMMAD SOHAIL	DD	5910226	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1398	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORAYS POLICE-	NATIONAL HIGHWAYS AND MOTORAYS POLICE-	LCY			MUHAMMAD SOHAIL	DD	5910228	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1399	0004	Islamabad Main	FCT/FATA		A.I.G ESTABLISHMENT, BANAM RECRUITMENT BRANCH,NHMP-LINE HEAD QUARTERS STREET NO.6, H 8/2 ISLAMABAD	A.I.G ESTABLISHMENT, BANAM RECRUITMENT BRANCH,NHMP-LINE HEAD QUARTERS STREET NO.6, H 8/2 ISLAMABAD	LCY			WASAY ZAFFAR	DD	5910224	20-Dec-10	FED	PKR					50.00		2010-12-20	No Response
1400	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE ISLAMABAD-	NATIONAL HIGHWAYS & MOTORWAY POLICE ISLAMABAD-	LCY			JAN SHER KHAN	DD	5910217	6-Dec-10	FED	PKR					50.00		2010-12-06	No Response
1401	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAYS POLICE-	ISLAMABD	LCY			ABDUL GHAFOOR	DD	16701479	23-Dec-10	PRO	PKR					50.00		2010-12-23	No Response
1402	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY&MOTORWAYS POLICE-	R-983, Block 16, F.B.Area Karachi.	LCY			SOHAIB AHMED BAIG	DD	16200468	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1403	0004	Islamabad Main	FCT/FATA		BAHAK N.H.M.P-	HQNATIONAL HIGHWAY & MOTORWAY POLICE-ISLAMABAD	LCY			WAQAS BUTT	DD	16760492	20-Dec-10	FED	PKR					50.00		2010-12-20	No Response
1404	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAYS AND MOTORWAYS POLICE-	NATIONAL HIGH WAYS AND MOTORWAYS POLICE	LCY			KHALID MEHMOOD	DD	17903417	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1405	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE ISLAMABAD-	House No. B-462, Block 1 Metroville 1 SITE Near Mustafa Masjid Karachi	LCY			AKHTAR ALI	DD	15600618	22-Dec-10	FED	PKR					50.00		2010-12-22	No Response
1406	0004	Islamabad Main	FCT/FATA		RECRUITMENT BRANCH, NH & MP LINE HEAD QUARTERS,-ST # 6 , SECTOR H-8/2 , ISLAMABAD	C/O Faiz Ur Rehman Hospital Block 1 Metroville SITE Karachi	LCY			MUSTAFA KAMAL	DD	15600614	14-Dec-10	FED	PKR					50.00		2010-12-14	No Response
1407	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	House No. B-391, Sector 1, Metroville SITE Near Mustafa Masjid Karachi	LCY			SABRIAN KHATTAK &/OR BILAWAR JAN	DD	15600611	6-Dec-10	PRO	PKR					50.00		2010-12-06	No Response
1408	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	House No. E-91, Block 1 Metroville SITE Near Mustafa Masjiue Karachi	LCY			BABAR JANGREZ	DD	15600606	2-Dec-10	PRO	PKR					50.00		2010-12-02	No Response
1409	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	House No. E-91, Block 1 Metroville SITE Near Mustafa Masjiue Karachi	LCY			BABAR JANGREZ	DD	15600607	2-Dec-10	PRO	PKR					50.00		2010-12-02	No Response
1410	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	House No. E-91, Block 1 Metroville SITE Near Mustafa Masjiue Karachi	LCY			BABAR JANGREZ	DD	15600608	2-Dec-10	PRO	PKR					50.00		2010-12-02	No Response
1411	0004	Islamabad Main	FCT/FATA		DIRECTOR RECRUTMENT NEVAL HEAD QUARTERS ISLAMABAD-	House No. B-139, Block 5 Metroville SITE Karachi	LCY			MUHAMMAD FAYYAZ	DD	15600559	16-Aug-10	FED	PKR					50.00		2010-08-16	No Response
1412	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAYS AND MOTOR WAY POLICE-	ISLAMABD	LCY			SHAHZAD HAMEED	DD	29990203	23-Dec-10	PRO	PKR					50.00		2010-12-23	No Response
1413	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE.-	NATIONAL HIGHWAYS & MOTORWAYS POLICE MAUVE AREA G 11 / 1 ISMALABAD	LCY			MUHAMMAD MUZZAMIL	DD	786880	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1414	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE.-	NATIONAL HIGHWAYS & MOTORWAYS POLICE MAUVE AREA G 11 / 1 ISMALABAD	LCY			MUHAMMAD MUZZAMIL	DD	786881	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1415	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE.-	NATIONAL HIGHWAYS & MOTORWAYS POLICE MAUVE AREA G 11 / 1 ISMALABAD	LCY			ABDUL MAJID	DD	786869	20-Dec-10	PRO	PKR					50.00		2010-12-20	No Response
1416	0004	Islamabad Main	FCT/FATA		NATIONAL HIGH WAY & MOTORWAY POLICE-	MORO	LCY			ABDUL GHAFFAR	DD	587110	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1417	0004	Islamabad Main	FCT/FATA		DIRECTOR RECRUITMENT NAVAL HEAD QUARTER-ISLAMABAD	Al Mansoora Colony Sanghar	LCY			AZMATULLAH ABBASI	DD	775711	18-Aug-10	FED	PKR					50.00		2010-08-18	No Response
1418	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			MUHAMMAD HAROON / IRSHAD	DD	79506	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1419	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			SHOUKAT ALI	DD	79502	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1420	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			SHOUKAT ALI	DD	79503	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1421	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			SHOUKAT ALI	DD	79504	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1422	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			SHOUKAT ALI	DD	79505	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1423	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	Karachi	LCY			IMTIAZ AHMED MEMON	DD	79501	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1424	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			SAJID HUSSAIN	DD	79496	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1425	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAY POLICE.-	NASEER MOHALLAH KHADH KOT-DIST KASHMORE, KASHMOR	LCY			BAQA MUHAMMAD	DD	217762	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
1426	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTOR WAY POLICE-	C/O HAFIZ MOTOR SHOW ROOM-SHIKARPUR ROAD, KASHMOR	LCY			MUNEER AHMED	DD	217761	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
1427	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	FLAT # G-11/11 2ND FLOOR FC AREA KARACHI	LCY			MUHAMMAD ADEEL AKHTAR	DD	3660306	14-Dec-10	PRO	PKR					50.00		2010-12-14	No Response
1428	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABD	LCY			YAR MUHAMMAD S/O M. HASSAN	DD	3125915	18-Dec-10	PRO	PKR					50.00		2010-12-18	No Response
1429	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABD	LCY			MOHAMMAD AZAM S/O ALI MOHAMMAD	DD	3125884	29-Nov-10	PRO	PKR					50.00		2010-11-29	No Response
1430	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	NATIONAL HIGHWAY & MOTORWAY POLICE-	LCY			AKBAR ALI S/O NOORANG ALI	DD	7872397	23-Dec-10	PRO	PKR					50.00		2010-12-23	No Response
1431	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTOR WAY POLICE-ISLAMABAD	ISLAMABAD	LCY			ABID HUSSAIN	DD	9501336	20-Dec-10	FED	PKR					50.00		2010-12-20	No Response
1432	0004	Islamabad Main	FCT/FATA		AIG (ESTABLISHMENT), ATTENTION: RECRUITMENT BRANCH-NH & MP LINE HEADQUARTERS, SEC H-8/2, ST # 6, ISB	RECRUITMENT BRANCH-NH & MP LINE HEADQUARTERS, SEC H-8/2, ST # 6, ISB	LCY			MUHAMMAD SAQIB	DD	70205581	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
1433	0004	Islamabad Main	FCT/FATA		AIG (ESTABLISHMENT), ATTENTION: RECRUITMENT BRANCH-NH & MP LINE HEADQUARTERS, SEC H-8/2, ST # 6, ISB	RECRUITMENT BRANCH-NH & MP LINE HEADQUARTERS, SEC H-8/2, ST # 6, ISB	LCY			MUHAMMAD SAQIB	DD	70205582	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
1434	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAY POLICE-ISLAMABAD	ISLAMABD	LCY			ISRAR KHAN	DD	70205569	18-Dec-10	FED	PKR					50.00		2010-12-18	No Response
1435	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE-SECTOR H 8/2 STREET#6 ISLAMABAD	ISLAMABD	LCY			KHALID KHAN KHALIL	DD	70500604	13-Dec-10	FED	PKR					50.00		2010-12-13	No Response
1436	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY AND-MOTORWAY POLICE	Gwadar	LCY			MAJID	DD	77001674	30-Nov-10	PRO	PKR					50.00		2010-11-30	No Response
1437	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY MOTORWAY POLICE D/O ISLAMABAD-	C/O Armat Steel & Co.Main RCD Road, Corner Lasi Road, Opposite Jumma Khan Hotel. Hub	LCY			ABDUL KHALIQ	DD	7035339	23-Dec-10	FED	PKR					50.00		2010-12-23	No Response
1438	0004	Islamabad Main	FCT/FATA		NATIONAL HIGHWAY & MOTOR WAY POLICE-	Quetta (Provincial)	LCY			EHSAN ULLAH KHAN	DD	180252	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
1439	0004	Islamabad Main	FCT/FATA	61101-7273058-8	SARWAT	BLOCK-57,CAT-III,-G11/4,NEAR G-11 MARKAZ,, ISLAMABAD	LCY	0004-0081-051538-01-2	CURR						PKR					53.00		2010-12-21	No Response
1440	0004	Islamabad Main	FCT/FATA	37104-5734654-1	GHULAM RASOOL	HOUSE NO.11 STREET NO.1-C-NEW MANGRAL TOWN, RAWALPINDI	LCY	0004-0081-050828-01-1	CURR						PKR					54.00		2010-02-20	No Response
1441	0004	Islamabad Main	FCT/FATA	36401-1643143-9,611	ZAHEEM AHMED, NAGHMANA WAHEED,MAAZ ZAEEM	HOUSE NO:45 STREET NO:51-SECTOR:F-11/3, ISLAMABAD, ISLAMABAD	LCY	0004-0071-049978-01-7	PLS						PKR					55.94		2010-03-02	No Response
1442	0004	Islamabad Main	FCT/FATA	37405-8761884-1	MUDASSIR EHTISHAM	H.NO. 328,STREET NO.24-SECTOR-I, GULSHAN E ABAD, RAWALPINDI	LCY	0004-0081-052328-01-0	CURR						PKR					57.00		2010-01-13	No Response
1443	0004	Islamabad Main	FCT/FATA	61101-4771996-5	MUHAMMAD RAZA	KACHI ABBADI, MUSLIM COLONY-BARI IMAM , ISLAMABAD, ZDONOT USE IT	LCY	0004-0071-031666-50-2	PLS						PKR					57.73		2010-06-28	No Response
1444	0004	Islamabad Main	FCT/FATA	42301-6807897-5	ADNAN	SPORTS STAR INTERNATIONAL-(PVT) LIMITED (ATV),PLOT NO.36, ISLAMABAD	LCY	0004-0081-051508-01-6	CURR						PKR					58.00		2010-12-15	No Response
1445	0004	Islamabad Main	FCT/FATA	37405-7425664-3	YASIR SHABBIR AHMED SATTI	HAMDARD UNIVERSITY, ISL CAMPUS-JAUHAR ROAD, F-8 MARKAZ, ISLAMABAD	LCY	0004-0081-051722-01-1	CURR						PKR					58.00		2010-05-05	No Response
1446	0004	Islamabad Main	FCT/FATA	37405-1103045-9	ASIF MEHMOOD	H. NO- 14 / 4-B-PRESS COLONY,G-7/4, ISLAMABAD	LCY	0004-0081-052306-01-4	CURR						PKR					60.00		2010-02-12	No Response
1447	0004	Islamabad Main	FCT/FATA	17301-5928122-5	MUHAMMAD JIBRAN BAIG	H.NO.01, STREET.30,-SECTOR.F-08/1, ISLAMABAD	LCY	0004-0081-051719-01-1	CURR						PKR					60.50		2010-12-23	No Response
1448	0004	Islamabad Main	FCT/FATA	35202-7803619-3	SYED FARRUKH RAZA	NO.295, RAVI BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0004-0081-051760-01-2	CURR						PKR					61.82		2010-12-27	No Response
1449	0004	Islamabad Main	FCT/FATA	13503-2268968-1	SYED MUSADDIQ SHAH	NORTHERN BOTTLERS-PLOT#32 ST#3 SECTOR, ISLAMABAD	LCY	0004-0071-043674-01-8	PLS						PKR					64.06		2010-02-17	No Response
1450	0004	Islamabad Main	FCT/FATA	35302-1868207-1	WING COMMANDER IHSAN-UL-HAQ	HOUSE NO 10, STREET NO 8-F-7/3,, ISLAMABAD	LCY	0004-0071-010596-50-3	PLS						PKR					66.56		2010-08-10	No Response
1451	0004	Islamabad Main	FCT/FATA	61101-8300633-2	BUSHRA BIBI	LAKHWAL POST OFFICE N.I.H-DISST ISLAMABAD, ISLAMABAD	LCY	0004-0074-047242-01-7	PLS						PKR					67.58		2010-09-21	No Response
1452	0004	Islamabad Main	FCT/FATA	37404-2860623-3	MUHAMMAD SAJID ABBASI	AKD INVESTMENT MANAGEMENT-2ND FLOOR RAZIA SHARIF PLAZA, ISLAMABAD	LCY	0004-0081-050958-01-8	CURR						PKR					67.70		2010-03-26	No Response
1453	0004	Islamabad Main	FCT/FATA	35202-8481208-9	CHAUDHRY IKRAM UL HAQ	IFFCO PAKISTAN PVT LTD SNC-CENTRE BLUE AREA, ISLAMABAD	LCY	0004-0081-052583-01-9	CURR						PKR					70.00		2010-09-17	No Response
1454	0004	Islamabad Main	FCT/FATA	37405-0390394-5	RAJA BADAR ANWAR	H.NO.21, E-BLOCK,-REHMATABAD, CHAKLAKA, RAWALPINDI	LCY	0004-0081-052354-01-2	CURR						PKR					71.00		2010-12-08	No Response
1455	0004	Islamabad Main	FCT/FATA	32303-0766639-7	ABDUL MANNAN	ABDUL MANNAN ASSIT. PROFESSOR-DEP OF PHARMA SCIENCE COMSATS, ABBOTTABAD	LCY	0004-0081-049844-01-8	CURR						PKR					71.00		2010-03-13	No Response
1456	0004	Islamabad Main	FCT/FATA	38302-1219638-3	MUHAMMAD ALAM KHAN	C/O MURSHID BUILDER PVT LTD-26/D 2ND FLOOR,KASHMIR PLAZA, ISLAMABAD	LCY	0004-0081-052526-01-0	CURR						PKR					72.00		2010-06-16	No Response
1457	0004	Islamabad Main	FCT/FATA	38104-7342313-3	REHMAT ALI	SAMSON COMMUNICATION OFFICE 10-3RD FLOOR ABBAS CENTRE FAZAL-, ISLAMABAD	LCY	0004-0081-052781-01-9	CURR						PKR					72.00		2010-03-19	No Response
1458	0004	Islamabad Main	FCT/FATA	37405-3429373-3	SHAUKAT ALI	PHOENIX ARMOUR PVT LTD,-1-A, SHAHID PLAZA, BLUE AREA,, ISLAMABAD	LCY	0004-0081-053436-01-3	CURR						PKR					74.00		2010-07-05	No Response
1459	0004	Islamabad Main	FCT/FATA	61101-1960433-7	CH. ABDUL GHAFFAR	D-8/6 ST#7 E-8 NAVAL COMPLEX-ISLAMABAD,, ISLAMABAD	LCY	0004-0081-049393-01-2	CURR						PKR					75.00		2010-07-26	No Response
1460	0004	Islamabad Main	FCT/FATA	32103-7378457-1	ARSHAD HUSSAIN	PLOT NO-36,SECTOR-H-9-SPORTS STAR INTERNATIONAL, ISLAMABAD	UFZ	0004-0418-051973-01-6	CURR						USD					80.00		2010-08-18	No Response
1461	0004	Islamabad Main	FCT/FATA	37405-0831191-1	MUHAMMAD AHSAN DAWOOD	H NO. CB-1030, STREET 16-MILLATABAD, RAWALPINDI CANTT, RAWALPINDI	LCY	0004-0081-053519-01-3	CURR						PKR					80.00		2010-09-27	No Response
1462	0004	Islamabad Main	FCT/FATA	61101-6363860-9	MUHAMMAD AZAM KHAN TAREEN	H.NO. 2- A, ST- 15,-SECTOR F- 06/ 3,, ISLAMABAD	UFZ	0004-0418-052809-01-9	CURR						USD					80.24		2010-07-26	No Response
1463	0004	Islamabad Main	FCT/FATA	37405-7887738-5	HAMZA KHAN SHINWARI	HNO.52-A,LANE NO.9,-GULISTAN COLONY.,, RAWALPINDI	LCY	0004-0081-052877-01-4	CURR						PKR					84.30		2010-02-17	No Response
1464	0004	Islamabad Main	FCT/FATA	61101-4313292-5	MOHSIN SAEED ABBASI	H.NO.586, STREET.110,-SECTOR.I-08/4, ISLAMABAD	LCY	0004-0081-050482-01-9	CURR						PKR					85.00		2010-03-04	No Response
1465	0004	Islamabad Main	FCT/FATA	37405-8213058-7	MOHAMMAD MAQSOOD	GULF AIR,OFF-7/ & 8,G/FLOOR,-BEVERLY CENTER ,BLUE AREA, ISLAMABAD	LCY	0004-0081-048714-01-9	CURR						PKR					85.60		2010-06-07	No Response
1466	0004	Islamabad Main	FCT/FATA	33201-1701187-1	MIAN MUHAMMAD MAALIK	270-C STREET 87 G-6 1/4-,, ISLAMABAD	LCY	0004-0081-053781-01-1	CURR						PKR					86.00		2010-12-02	No Response
1467	0004	Islamabad Main	FCT/FATA	42201-1046049-3	MUHAMMAD IDREES HAYAT	C/O MURSHID BUILDERS PVT LTD-26/D,2ND FLOOR,KASHMIR PLAZA,, ISLAMABAD	LCY	0004-0081-052518-01-0	CURR						PKR					87.00		2010-02-16	No Response
1468	0004	Islamabad Main	FCT/FATA	37405-4713179-1	ASAD AHMED	FLAT NO.02,BLOCK-6,STREET-33-ALLAH WALI MARKET, F-8/1, ISLAMABAD	LCY	0004-0081-053026-01-7	CURR						PKR					87.00		2010-10-07	No Response
1469	0004	Islamabad Main	FCT/FATA	61101-7497905-3	ADEEL KHAN	H.NO. 286-B, STREET NO.07-F-10/3, ISLAMABAD	LCY	0004-0081-053003-01-0	CURR						PKR					88.70		2010-05-21	No Response
1470	0004	Islamabad Main	FCT/FATA	42201-9360336-5	MUDASSIR AHMED	ART O GRAPH 1-B,MEHMOOD PLAZA,-FAZAL UL HAQ ROAD,BLUE AREA, ISLAMABAD	LCY	0004-0081-051407-01-4	CURR						PKR					92.00		2010-05-31	No Response
1471	0004	Islamabad Main	FCT/FATA	61101-2680215-5	M.FAISAL/M.YASIR	H.NO-856, ST-72-G-10/4, ISLAMABAD	LCY	0004-0072-043350-01-8	PLS						PKR					92.94		2010-07-27	No Response
1472	0004	Islamabad Main	FCT/FATA	61101-1895652-5	MUHAMMAD OMER SHAFI	HOUSE # 424, GALI # 1-SECTOR I-9/1,, ISLAMABAD	LCY	0004-0071-044885-01-5	PLS						PKR					93.24		2010-03-12	No Response
1473	0004	Islamabad Main	FCT/FATA	37405-1187644-9	MUHAMMAD JAHANGIR SARFRAZ MALIK	HOUSE NO.824,BLOCK F,6TH ROAD-SATELLITE TOWN,, RAWALPINDI	LCY	0004-0081-052161-01-9	CURR						PKR					95.00		2010-05-21	No Response
1474	0004	Islamabad Main	FCT/FATA	61101-1995436-5	CHAUDRY SAJID MAHMOOD	STREET # 26 FLAT # 102 PLAZA-ISLAMABAD HEIGHT E-11/4, ISLAMABAD	LCY	0004-0071-046908-01-7	PLS						PKR					96.42		2010-07-06	No Response
1475	0004	Islamabad Main	FCT/FATA	37404-6054355-9	MUHAMMAD FAYYAZ	HOUSE NO.48,MAIN EMBASSY ROAD-G-6/3, ISLAMABAD	LCY	0004-0081-051499-01-4	CURR						PKR					96.88		2010-09-14	No Response
1476	0004	Islamabad Main	FCT/FATA	61101-5237461-1	MUHAMMAD IQBAL	HOUSE#639, STREET#99, SECTOR.-I-10/4, ISLAMABAD	LCY	0004-0081-049564-01-9	CURR						PKR					98.31		2010-06-02	No Response
1477	0004	Islamabad Main	FCT/FATA	61101-1914063-9	MUHAMMAD SHAFIQUE	MANHATTN PAKISTAN(PVT)LTD.-13-14,BLOCK 87-W, ISLAMABAD	LCY	0004-0071-043048-01-0	PLS						PKR					99.54		2010-03-30	No Response
1478	0004	Islamabad Main	FCT/FATA	16201-0690479-1	YOUSAF SULTAN	JOHAR ROAD 2-A MAIN F-8 MARKAZ-HAMDARD UNIVERSITY,, ISLAMABAD	LCY	0004-0081-051594-01-0	CURR						PKR					100.00		2010-02-23	No Response
1479	0004	Islamabad Main	FCT/FATA	37405-1365715-1	AFAQ MAHMOOD KHAN	1069 ADAMJEE ROAD SADDAR-RAWALPINDI, RAWALPINDI	LCY	0004-0081-049947-01-2	CURR						PKR					100.00		2010-11-23	No Response
1480	0004	Islamabad Main	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY.-	INSTITUTE OF SPACE TECHNOLOGY. ISLAMABAD	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40134090	25-Jan-10	PRO	PKR					100.00		2010-01-25	No Response
1481	0004	Islamabad Main	FCT/FATA		DIRECTOR RECRUITMENT NAVAL HEADQUARTER-ISLAMABAD	ISLAMABD	LCY			SYEDA SOBIA TANVEER	DD	11313364	23-Jul-10	FED	PKR					100.00		2010-07-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1482	0004	Islamabad Main	FCT/FATA		COMSATS INSTITUTE OF INFORMATION TECHNOLOGY.-	COMSATS INSTITUTE OF INFORMATION TECHNOLOGY.ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505581	30-Nov-10	PRO	PKR					100.00		2010-11-30	No Response
1483	0004	Islamabad Main	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY-	H#1052, Madni Clony,Grex Marlpur near Anwer Bakery	LCY			MUHAMMAD SALMAN JAVED	DD	13014907	16-Jul-10	OT	PKR					100.00		2010-07-16	No Response
1484	0004	Islamabad Main	FCT/FATA		DIRECTOR RECRUITMENT NHQ ISLAMABAD-	Islamabad	LCY			SADIQ HUSSAIN	DD	14502674	7-Jan-10	FED	PKR					100.00		2010-01-07	No Response
1485	0004	Islamabad Main	FCT/FATA		DIRECTOR OF RECRUITMENT NHQ-ISLAMABAD	Karachi	LCY			SYED ASAD RAZA RIZVI (STAFF)	DD	16600299	9-Jun-10	FED	PKR					100.00		2010-06-09	No Response
1486	0004	Islamabad Main	FCT/FATA		DIRECTOR RECRUITMENT NAVAL HEADQUATER-ISLAMADAB.	PLOT NO A57 2FEROZE BUILDING DELHI COLONY KARACHI	LCY			UZAIR AHMED	DD	16830125	23-Jul-10	OT	PKR					100.00		2010-07-23	No Response
1487	0004	Islamabad Main	FCT/FATA	61101-1871433-7	WALI YOUSAF	HOUSE#74-B, KHAYABAN-E-FAISAL-AIR PORT CHAKLALA, RAWALPINDI	LCY	0004-0081-049751-01-6	CURR						PKR					100.10		2010-09-27	No Response
1488	0004	Islamabad Main	FCT/FATA	61101-1841264-4	NUZHAT TALIB	H.NO.300, STR.19-SECTOR.E-7, ISLAMABAD	LCY	0004-0071-037192-50-1	PLS						PKR					101.62		2010-06-25	No Response
1489	0004	Islamabad Main	FCT/FATA	37405-5489963-0	FAUZIA MUSHTAQ	AL-GHURAIR GIGA PAKISTAN-(PVT) LIMITED,DHA PHASE-II, ISLAMABAD	LCY	0004-0081-051312-01-0	CURR						PKR					104.80		2010-01-09	No Response
1490	0004	Islamabad Main	FCT/FATA	61101-7805424-7	UMAIR ALI BUTT	C/O SPORTS STAR INTERNATIONAL-PVT LTD. PLOT NO.36,H-9, ISLAMABAD	LCY	0004-0081-051766-01-8	CURR						PKR					108.00		2010-08-09	No Response
1491	0004	Islamabad Main	FCT/FATA	61101-7334258-5	LILAL HUSSAIN	C/O USWA EDUCATION SYSTEM,-MARVI ROAD,NEAR JAMA E ALIBAIT, ISLAMABAD	LCY	0004-0081-051641-01-8	CURR						PKR					109.00		2010-02-12	No Response
1492	0004	Islamabad Main	FCT/FATA	42201-8817795-7	CDRE SAYYID KHAWAR ALI SHAH	D-40, SHAH SHAHJAHAN ROAD-E-8, ISLAMABAD, ISLAMABAD	UFZ	0004-0418-050217-01-9	CURR						USD					109.00		2010-01-13	No Response
1493	0004	Islamabad Main	FCT/FATA	61101-5658767-3	GHULAM ABBAS	EVERNEW CONCEPTS PVT LTD.HOUSE NO. 1, STREET-30, ISLAMABAD	LCY	0004-0081-050632-01-5	CURR						PKR					110.00		2010-07-30	No Response
1494	0004	Islamabad Main	FCT/FATA	61101-7429600-7	AFTAB HUSSAIN	H.NO.3, BLOCK NO.1-D,-G-9/2, ISLAMABAD	LCY	0004-0081-050279-01-6	CURR						PKR					114.40		2010-05-27	No Response
1495	0004	Islamabad Main	FCT/FATA	35202-8763395-3,352	AL-IKHWA TRAVEL & TOURS (PVT) LTD.	HOUSE NO.533,STREET NO.91-G-9/4, ISLAMABAD	LCY	0004-0081-051424-01-5	CURR						PKR					115.00		2010-07-27	No Response
1496	0004	Islamabad Main	FCT/FATA	13101-4718298-1	MUHAMMAD RIAZ	HOUSE NO A-2/1, GALI NO 14,-SECTOR E-8, NAVAL COMPLEX, ISLAMABAD	LCY	0004-0081-048875-01-3	CURR						PKR					115.50		2010-03-20	No Response
1497	0004	Islamabad Main	FCT/FATA	34201-2891399-3	SYED SAJID HASSAN SHAH	BLOCK C-II, BEN FUND-BUILDING, ZERO POINT,, ISLAMABAD	LCY	0004-0081-053603-01-6	CURR						PKR					120.00		2010-11-30	No Response
1498	0004	Islamabad Main	FCT/FATA	38403-2194105-1	PROF MUHAMMAD BASHIR	C/O AL-KHAIR UNIVERSITY(AJK)-88-W PLAZA,BLUE AREA,, ISLAMABAD	LCY	0004-0071-046805-01-3	PLS						PKR					129.22		2010-05-18	No Response
1499	0004	Islamabad Main	FCT/FATA	37405-0319060-5	BILAL HASSAN	H NO.N-225/3, SEC-4-A,-KHAYABAN-E-SIR SYED,, RAWALPINDI	LCY	0004-0081-051267-01-4	CURR						PKR					129.50		2010-01-06	No Response
1500	0004	Islamabad Main	FCT/FATA	31304-4318286-5	ZIA UR REHMAN	H.NO. 1,STREET NO.4MOHALLAH-JOHAR COLONY,SADIQABAD,, RAHIMYAR KHAN	LCY	0004-0081-052666-01-9	CURR						PKR					130.23		2010-01-25	No Response
1501	0004	Islamabad Main	FCT/FATA	37405-0243120-3	TAYYAB RASHEED	SPORTS STAR INTERNATIONAL-PVT LTD PLOT 36 SECTOR H-9, ISLAMABAD	LCY	0004-0081-053249-01-6	CURR						PKR					132.00		2010-07-16	No Response
1502	0004	Islamabad Main	FCT/FATA	61101-0163004-3	MUHAMMAD ARIF	SOUTHERN TRAVELS PVT LTD.-5TH FLOOR RAZIA SHARIF PLAZA, ISLAMABAD	LCY	0004-0081-046041-01-1	CURR						PKR					138.00		2010-01-20	No Response
1503	0004	Islamabad Main	FCT/FATA	37405-9506876-5	MUHAMMAD LATIF ULLAH RAJA	HAMDARD UNIVERSITY ISLAMABAD-JOHAR ROAD, F-8 MARKAZ, ISLAMABAD	LCY	0004-0081-052400-01-9	CURR						PKR					138.00		2010-09-03	No Response
1504	0004	Islamabad Main	FCT/FATA	61101-8753766-3	MOHAMMAD ASAD	SHAHEEN COURIER SERVICES 3-B-LOWER GROUND 73-E GD ARCADE, ISLAMABAD	LCY	0004-0081-045860-01-0	CURR						PKR					139.67		2010-02-01	No Response
1505	0004	Islamabad Main	FCT/FATA	42201-7908873-9	SHABBIR HUSSAIN	NO.2013, MEZZANIE FLOOR,-HAJVAIRY MANSION,JINNAH AVENUE, ISLAMABAD	LCY	0004-0081-051779-01-3	CURR						PKR					143.00		2010-07-09	No Response
1506	0004	Islamabad Main	FCT/FATA		CHEIF ADMINISTRATIVE OFFICER-A/C C/O POST BOX 2849 GPO ISB	CHEIF ADMINISTRATIVE OFFICER-A/C C/O POST BOX 2849 GPO ISLAMABAD	LCY			FUNDING A/C (REMITTANCE)	DD	10135194	25-Nov-10	FED	PKR					150.00		2010-11-25	No Response
1507	0004	Islamabad Main	FCT/FATA		CHIEF ADMINISTRATOR P.O.BOX # 2849 G.P.O-ISLAMABAD	HYDERABAD	LCY			MUHAMMAD SIDDQUE	DD	12110369	24-Nov-10	FED	PKR					150.00		2010-11-24	No Response
1508	0004	Islamabad Main	FCT/FATA		MANAGER HR BIN RASHEED GROUP-OF COMPANY	MANAGER HR BIN RASHEED GROUP-OF COMPANY	LCY			MUKHTIAR ALI BABAR	DD	16803289	11-Jun-10	OT	PKR					150.00		2010-06-11	No Response
1509	0004	Islamabad Main	FCT/FATA		CHEIF ADMINSTERET OFFICER P/O BOX NO 2849 G.P-ISLAMABAB MINSTRI OF DEFENCE ISLAMABAD	Shahpur Chakar	LCY			FUNDING A/C DD	DD	17806804	29-Nov-10	PRO	PKR					150.00		2010-11-29	No Response
1510	0004	Islamabad Main	FCT/FATA		TREASURER A.I.O.U-ISLAMABAD	Shahpur Chakar	LCY			FUNDING A/C DD	DD	17806538	27-Sep-10	OT	PKR					150.00		2010-09-27	No Response
1511	0004	Islamabad Main	FCT/FATA		TREASURER A.I.O.U-ISLAMABAD	Shahpur Chakar	LCY			FUNDING A/C DD	DD	17806537	27-Sep-10	OT	PKR					150.00		2010-09-27	No Response
1512	0004	Islamabad Main	FCT/FATA	37302-1157597-9	TAHIR RAHEEM	BEVERAGE PLUS, HAIDRI BEVERAGE-CDA INDUSTRIAL TRIANGLE,, ISLAMABAD	LCY	0004-0081-053473-01-8	CURR						PKR					157.00		2010-10-20	No Response
1513	0004	Islamabad Main	FCT/FATA	37404-1090135-1	MUHAMMAD NAVEED	NO.26-D, 03RD FLOOR-KASHMIR PLAZA, BLUE AREA,2-FLR, ISLAMABAD	LCY	0004-0081-052457-01-6	CURR						PKR					159.00		2010-07-12	No Response
1514	0004	Islamabad Main	FCT/FATA	34104-4821256-3	MUHAMMAD JAVID CHEEMA	PHOENIX SECURITY (PVT) LTD-SHAHID PLAZA,BLUE AREA,, ISLAMABAD	LCY	0004-0081-051502-01-0	CURR						PKR					161.00		2010-06-23	No Response
1515	0004	Islamabad Main	FCT/FATA	61101-1871228-1	ATTIQ AHMED/MRS.FARHAT	H.NO.223-ST.NO.74, ISLAMABAD	LCY	0004-0081-045300-01-3	CURR						PKR					163.99		2010-06-17	No Response
1516	0004	Islamabad Main	FCT/FATA	35202-2806360-6	BEENISH LATEEF	HOUSE NO 02, (UPPER FLOOR)-ST. NO 35, ISLAMABAD	LCY	0004-0081-050009-01-0	CURR						PKR					164.00		2010-08-17	No Response
1517	0004	Islamabad Main	FCT/FATA	61101-0432117-3	MUHAMMAD BASHARAT ALI	H NO. 8-A, STREET 70,-F-8/3,, ISLAMABAD	LCY	0004-0081-053184-01-8	CURR						PKR					165.00		2010-05-14	No Response
1518	0004	Islamabad Main	FCT/FATA	37405-0424811-1	MUHAMMAD ABDULLAH	HOUSE NO 708, STREET NO 7-G-9/3 ISLAMABAD., ISLAMABAD	LCY	0004-0081-048124-01-5	CURR						PKR					165.00		2010-01-04	No Response
1519	0004	Islamabad Main	FCT/FATA	13101-4326558-9	SHAKAIB SHAHID	C/O HAMDARD UNIVERSITY-HAROON PLAZA,F-8 MARKAZ,, ISLAMABAD	LCY	0004-0081-051967-01-1	CURR						PKR					166.00		2010-03-22	No Response
1520	0004	Islamabad Main	FCT/FATA	61101-3860999-0	NADIA RASHEED	H. NO.234,ST. 88-G-9/4, ISLAMABAD	LCY	0004-0081-051848-01-7	CURR						PKR					166.00		2010-09-27	No Response
1521	0004	Islamabad Main	FCT/FATA	37401-1412874-3	ASAD GULFRAZ	PNS ZAFAR NAVAL SECTOR E-8,-TPT DIVISION,, ISLAMABAD	LCY	0004-0081-053124-01-6	CURR						PKR					170.00		2010-07-26	No Response
1522	0004	Islamabad Main	FCT/FATA	37405-0500726-3	MUHAMMAD ANWAR FAROOQI	H. NO A/676, ST. NO 32-MOHAN PURA, RAWALPINDI	LCY	0004-0081-051518-01-8	CURR						PKR					172.00		2010-11-29	No Response
1523	0004	Islamabad Main	FCT/FATA	37405-1478722-7	BABAR ASGHAR MIR	SPORTS STAR INTERNATIONAL-(PVT) LIMITED,PLOT NO.36, ISLAMABAD	LCY	0004-0081-051345-01-9	CURR						PKR					179.50		2010-12-27	No Response
1524	0004	Islamabad Main	FCT/FATA	37405-0638530-3	RAJA WAQAS ALI	HOUSE # 735/D, SHAH FAISAL-STREET, SATELLITE TOWN,, ISLAMABAD	LCY	0004-0081-052705-01-7	CURR						PKR					182.00		2010-03-24	No Response
1525	0004	Islamabad Main	FCT/FATA	82303-1006000-9,611	MOHD. YASIN KHAN/NAYYAR YAMIN	HOUSE NO.328,ST NO.7-G-8/2,, ISLAMABAD	LCY	0004-0071-051624-01-5	PLS						PKR					184.17		2010-03-18	No Response
1526	0004	Islamabad Main	FCT/FATA	37405-0384621-6	MEHWISH ZUBAIR	HOUSE NO.01-STREET NO.30, ISLAMABAD	LCY	0004-0071-050757-01-3	PLS						PKR					185.84		2010-03-01	No Response
1527	0004	Islamabad Main	FCT/FATA	36401-3383782-9	MUHAMMAD ASLAM	HOUSE NO.44, STREET NO.36,-F-6/1,, ISLAMABAD	LCY	0004-0081-052117-01-5	CURR						PKR					190.00		2010-12-28	No Response
1528	0004	Islamabad Main	FCT/FATA	37405-6835376-6	SAADIA ABBASI	H.NO. 305,306,STREET NO.09-1/F KOH-I-NOOR MH.I.S,PESHAWAR, RAWALPINDI	LCY	0004-0081-051984-01-2	CURR						PKR					194.00		2010-04-13	No Response
1529	0004	Islamabad Main	FCT/FATA	35101-4224637-9	RANA SAIF ULLAH	MASTER CHEMICALS PVT LTD,-UNIT 3, 104-E, CHANAB PLAZA,, ISLAMABAD	LCY	0004-0081-053217-01-8	CURR						PKR					195.00		2010-08-10	No Response
1530	0004	Islamabad Main	FCT/FATA	61101-1537600-5	HAIDER ALI KAKAKHEL	C/O TRI PACK FILMS LTD. 1ST FL-RAZIA SHARIF PLAZA, ISLAMABAD	UFZ	0004-0418-046542-01-4	CURR						USD					200.00		2010-07-23	No Response
1531	0004	Islamabad Main	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY, ISLAMABAD-	ISLAMABD	LCY			YASMEEN BANO	DD	31118769	28-May-10	FED	PKR					200.00		2010-05-28	No Response
1532	0004	Islamabad Main	FCT/FATA		--------IMW FUND ACCOUNT----------	ISLAMABD	LCY			FARIDA HABIB	PO	4022255	8-Jan-10	OT	PKR					200.00		2010-01-08	No Response
1533	0004	Islamabad Main	FCT/FATA		ACCOUNTS OFFICER, P.O.BOX NO.1703, ISLAMABAD-	ISLAMABD	LCY			WAQAR AHMAD	DD	41707875	17-Jun-10	OT	PKR					200.00		2010-06-17	No Response
1534	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY-	Khalid Postoffice Kot sabzal sadiqabad	LCY			MUHAMMAD SALEEM RAZA	DD	42407993	18-Jan-10	OT	PKR					200.00		2010-01-18	No Response
1535	0004	Islamabad Main	FCT/FATA		INSPECTOR GENERAL OF POLICE N H & MP-ISLAMABAD	INSPECTOR GENERAL OF POLICE N H & MP-ISLAMABAD	LCY			CONTINENTAL ESTABLISHMENT	DD	10135418	30-Nov-10	FED	PKR					200.00		2010-11-30	No Response
1536	0004	Islamabad Main	FCT/FATA		THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ISB-	THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ISB-	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10128626	30-Apr-10	FED	PKR					200.00		2010-04-30	No Response
1537	0004	Islamabad Main	FCT/FATA		THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ISB-	THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ISB-	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10128627	30-Apr-10	FED	PKR					200.00		2010-04-30	No Response
1538	0004	Islamabad Main	FCT/FATA		CONTROLLER OF EXAMINATION FEDERAL BOARD OF-INTERMEDIATE & SECONDARY EDUCATION. ISLAMABAD	ISLAMABD	LCY			HAMDARD UNIVERSITY	DD	11404528	3-Jun-10	FED	PKR					200.00		2010-06-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1539	0004	Islamabad Main	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505027	23-Apr-10	FED	PKR					200.00		2010-04-23	No Response
1540	0004	Islamabad Main	FCT/FATA		TREASURER A.I.O.U-ISLAMABAD	Shahpur Chakar	LCY			FUNDING A/C DD	DD	17806133	28-Apr-10	OT	PKR					200.00		2010-04-28	No Response
1541	0004	Islamabad Main	FCT/FATA		DIRECTOR RECRUTMENT NEVAL HEAD QUARTERS ISLAMABAD-	House No. D-104, Block 3 Metroville SITE Karachi	LCY			ZOHAIB ANWAR	DD	15600615	18-Dec-10	FED	PKR					200.00		2010-12-18	No Response
1542	0004	Islamabad Main	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE & SECONDARY-EDUCATION ISLAMABAD	Karachi	LCY			UMAIR ATEEQ	DD	39380182	31-May-10	FED	PKR					200.00		2010-05-31	No Response
1543	0004	Islamabad Main	FCT/FATA		DIRECTOR RECRUTMENT, NHQ-ISLAMABAD	ISLAMABD	LCY			AHMED HANIF	DD	48480112	9-Dec-10	FED	PKR					200.00		2010-12-09	No Response
1544	0004	Islamabad Main	FCT/FATA		TREASURER AIOU ISLAMABAD-	Shahpur Chakar	LCY			SAJID ALI RANDHAWA	DD	775506	10-Feb-10	FED	PKR					200.00		2010-02-10	No Response
1545	0004	Islamabad Main	FCT/FATA		TREASURER AIOU ISLAMABAD-	Shahpur Chakar	LCY			KHUDA BUX	DD	775507	10-Feb-10	FED	PKR					200.00		2010-02-10	No Response
1546	0004	Islamabad Main	FCT/FATA		INSPECTOR GENERAL OF POLICE NH & MP ISLAMABAD-	ISLAMABD	LCY			SHAHID TRADERS	DD	70204952	18-Mar-10	FED	PKR					200.00		2010-03-18	No Response
1547	0004	Islamabad Main	FCT/FATA		INSPCTOR GENERALOF POLICE-NH& MP, ISLAMABAD	ISLAMABD	LCY			MAJEED & SONS	DD	70204950	17-Mar-10	FED	PKR					200.00		2010-03-17	No Response
1548	0004	Islamabad Main	FCT/FATA	61101-6125794-1	BAKHTIAR AHMED	HOUSE NO.67-A,STREET NO.232-G-7/3-4, ISLAMABAD	LCY	0004-0081-052640-01-9	CURR						PKR					201.82		2010-04-09	No Response
1549	0004	Islamabad Main	FCT/FATA	34603-7700549-3	BABAR RAZA	H. NO- D-7, STREET NO.-4-NAVAL COMPLEX, SECTOR-E-8, ISLAMABAD	UFZ	0004-0418-052272-01-0	CURR						USD					202.13		2010-12-29	No Response
1550	0004	Islamabad Main	FCT/FATA	12103-9105559-3	ABDUR REHMAN	H NO. C-27/10 C BLOCK-SATELLITE TOWN,, RAWALPINDI	LCY	0004-0071-053532-01-8	PLS						PKR					205.50		2010-12-09	No Response
1551	0004	Islamabad Main	FCT/FATA	37405-0488441-9	ABDUL QADIR	EVERNEW CONCEPTS (PVT) LTD.-HOUSE NO.1,F-8/1,STREET 30, ISLAMABAD	LCY	0004-0081-045692-01-6	CURR						PKR					206.00		2010-08-04	No Response
1552	0004	Islamabad Main	FCT/FATA	37405-5267238-6	ZAINAB AHSAN	FLAT NO.48-F, ASKARI-II,-CHAKLALA, RAWALPINDI	LCY	0004-0081-052512-01-4	CURR						PKR					206.00		2010-10-25	No Response
1553	0004	Islamabad Main	FCT/FATA	61101-9458115-5	GHAZANFAR MEHMOOD	HOUSE NO. 73, STREET NO.56-G-9/4, ISLAMABAD	LCY	0004-0081-052135-01-7	CURR						PKR					207.20		2010-09-14	No Response
1554	0004	Islamabad Main	FCT/FATA	61101-1690344-1	PERVAIZ AHMED	EVERNEW CONCEPTS (PVT) LTD.-HOUSE NO.1,F-8/1,STREET NO.30, ISLAMABAD	LCY	0004-0081-045707-01-4	CURR						PKR					207.50		2010-03-24	No Response
1555	0004	Islamabad Main	FCT/FATA	37301-2354639-2	SHAHIDA SHAHEEN NIZAMI	HOUSE NO.D-17,NAVY HOUSING-SCHEME,F-11/1., ISLAMABAD	LCY	0004-0081-050934-01-0	CURR						PKR					208.00		2010-09-29	No Response
1556	0004	Islamabad Main	FCT/FATA	37405-2450958-3	MUHAMMAD MAJID RAZA	C/O HR CONSULTANTS OFFICE-NO. 35, 1ST FLOOR, BEVERLY, ISLAMABAD	LCY	0004-0071-053205-01-2	PLS						PKR					208.47		2010-02-20	No Response
1557	0004	Islamabad Main	FCT/FATA	16101-1198277-9	MUHAMMAD KAMRAN	HAMDARD UNIVERSITY-ISLAMABAD CAMPUS, JAUHAR ROAD, ISLAMABAD	LCY	0004-0081-051487-01-0	CURR						PKR					208.50		2010-03-01	No Response
1558	0004	Islamabad Main	FCT/FATA	13302-0960254-5	MOHAMMAD AFZAL	OFF-NO-9, 3rd. FLOOR-MALIK COMPLEX BLUE AREA, ISLAMABAD	LCY	0004-0071-044455-01-5	PLS						PKR					217.07		2010-02-17	No Response
1559	0004	Islamabad Main	FCT/FATA	32403-2392746-1	MUZAMIL HUSSAIN JATOI	AVT (SPORTS START INT)-PLOT NO-36, H-9, ISLAMABAD	LCY	0004-0081-050063-01-6	CURR						PKR					218.00		2010-06-16	No Response
1560	0004	Islamabad Main	FCT/FATA	37405-9471816-5	MUHAMMAD MEHMOOD ALAM KHAN	H.NO- 1, ST- 30-F-8 / 1, ISLAMABAD	LCY	0004-0081-052545-01-3	CURR						PKR					220.00		2010-04-17	No Response
1561	0004	Islamabad Main	FCT/FATA	61101-6299321-7	SHAFQAT ELAHI	H.NO-14, ST.-49-F-7/4, ISLAMABAD	UFZ	0004-0418-044970-01-8	CURR						USD					220.00		2010-01-19	No Response
1562	0004	Islamabad Main	FCT/FATA		CONTROLLER OF EXAMINATION OF-A,I,O,U ISLAMA BAD	SHAH LATIF INSTITUTE OF LT-NEAR WADAH SHAH, KASHMOR	LCY			SYED GHULAM TAQI SHAH	DD	217464	9-Feb-10	FED	PKR					220.00		2010-02-09	No Response
1563	0004	Islamabad Main	FCT/FATA	37405-0676704-5	MUHAMMAD IMRAN SHAH	P-1624 EIDGAH ASGHAR MALL-DEGREE COLLEGE ROAD, RAWALPINDI	LCY	0004-0081-051492-01-7	CURR						PKR					221.91		2010-02-20	No Response
1564	0004	Islamabad Main	FCT/FATA	17101-6383025-1	QUAID KHAN	SARTAJ GENERAL STORE ALI ABAD-GOLBAHAR # 4 OPP. MARBLE, PESHAWAR	LCY	0004-0081-052987-01-4	CURR						PKR					225.00		2010-10-20	No Response
1565	0004	Islamabad Main	FCT/FATA		UNIVERSITY OF ENGINEERING AND TECHNOLOGY-TAXILA	UNIVERSITY OF ENGINEERING AND TECHNOLOGY-TAXILA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505452	19-Oct-10	OT	PKR					225.00		2010-10-19	No Response
1566	0004	Islamabad Main	FCT/FATA	37405-8288147-5	MUHAMMAD SALMAN IFTIKHAR	C/O SOUTHERN NETWORK S (PVT)-LTD. 1ST FLOOR RAZIA SHARIF, ISLAMABAD	LCY	0004-0081-048125-01-6	CURR						PKR					227.10		2010-03-08	No Response
1567	0004	Islamabad Main	FCT/FATA	13302-0475716-5	RAJA KHURRAM	SONYA TRAVELS (PVT) LTD,-OFF.NO.7, MEZZANINE FLR, RAZIA, ISLAMABAD	LCY	0004-0081-050266-01-1	CURR						PKR					229.50		2010-06-07	No Response
1568	0004	Islamabad Main	FCT/FATA	34104-9827658-9	AFZAL AHMAD GORAYA	1ST FLOOR, PLOT # 15,-I & T CENTRE, G-8/4., ISLAMABAD	LCY	0004-0081-053079-01-0	CURR						PKR					230.00		2010-04-15	No Response
1569	0004	Islamabad Main	FCT/FATA	27661-1100195-1	NAVEED A WAHID	C/O P.I.C.L., 89, BILAL PLAZA-JINNAH AVENUE BLUE AREA, ISLAMABAD	LCY	0004-0071-044208-01-6	PLS						PKR					236.64		2010-10-01	No Response
1570	0004	Islamabad Main	FCT/FATA	32402-1428553-3	MOBEEN ANJUM TAREEN	ATV(MIS SPORTS STAR-INTERNATIOAL(PVT)LIMITED), ISLAMABAD	LCY	0004-0081-050343-01-5	CURR						PKR					239.00		2010-06-15	No Response
1571	0004	Islamabad Main	FCT/FATA	61101-2900632-5	CH. NASEER AHMAD	HOUSE NO:31/5-B SECTOR-G-7/1,, ISLAMABAD	LCY	0004-0071-048854-01-6	PLS						PKR					240.64		2010-11-02	No Response
1572	0004	Islamabad Main	FCT/FATA	61101-7248832-2	SHAHEEN AKHTAR	BLOCK 38-A FLAT # 1 G-9/2-KARACHI COMPANY ISLAMABAD, ISLAMABAD	LCY	0004-0081-050879-01-2	CURR						PKR					245.00		2010-10-28	No Response
1573	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL-OPEN UNIVERSITY ISLAMABAD	HOUSE 214 GULISTAN COLONY NEW ESSA NAGRI SAHIWAL	LCY			SAIF UR REHMAN S/O SAEED UR REHMAN	DD	38818297	17-Feb-10	FED	PKR					250.00		2010-02-17	No Response
1574	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY-	ISLAMABD	LCY			ZAFAR IQBAL	DD	2891083	12-May-10	FED	PKR					250.00		2010-05-12	No Response
1575	0004	Islamabad Main	FCT/FATA		THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ,ISLAMA-BAD	THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ,ISLAMA-BAD	LCY			ASIF HUSSAIN ASIF	DD	364916	20-Apr-10	FED	PKR					250.00		2010-04-20	No Response
1576	0004	Islamabad Main	FCT/FATA		THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ,ISLAMA-BAD	THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY ,ISLAMA-BAD	LCY			M. ADNAN FAROOQI &/OR ZARINA FAROOQI	DD	364917	20-Apr-10	FED	PKR					250.00		2010-04-20	No Response
1577	0004	Islamabad Main	FCT/FATA		NADRA KIOSK COLLECTION A/C#1086-50 HBL FOREIGN-OFFICE BR. ISLAMABAD	ISLAMABD	LCY			IFTIKHAR ALI & IMTIAZ ALI	DD	454596	14-Dec-10	FED	PKR					250.00		2010-12-14	No Response
1578	0004	Islamabad Main	FCT/FATA		NADRA KIOSK COLLECTION A/C#1086-50 HBL FOREIGN-OFFICE BRANCH ISLAMABAD	NADRA State Bank of Pakistan Building, Shahrah-i-Jamhuriat, G-5/2, Islamabad, 44000, Pakistan	LCY			WASIM	DD	14901313	8-Apr-10	FED	PKR					250.00		2010-04-08	No Response
1579	0004	Islamabad Main	FCT/FATA		NADRA KIOSK COLLECTION A/C HABIB BANK LTD FOREIGN-OFFICE BRANCH ISLAMABAD A/C#1086-50	70 – K – 120 GALI NO 5 SHAMSI COLONY BLOCK M ORANGI TOWN, KHI	LCY			PERVEZ IQBAL	DD	66890157	18-Mar-10	FED	PKR					250.00		2010-03-18	No Response
1580	0004	Islamabad Main	FCT/FATA		NADRA KIOSK COLLECTION A/C NO.1086-50-HBL FOREIGN OFFICE BRANCH ISLAMABAD	NADRA FOREIGN OFFICE ISLAMABAD	LCY			M.HUSSAIN VAYANI/YOUSUF HUSSAIN VAYANI	DD	16760485	15-Sep-10	FED	PKR					250.00		2010-09-15	No Response
1581	0004	Islamabad Main	FCT/FATA		NADRA KIOSK COLLECTION A/C NO.1086-50-HBL FOREIGN OFFICE BRANCH ISLAMABAD	NADRA FOREIGN OFFICE ISLAMABAD	LCY			NASIR KHAN	DD	16760452	23-Feb-10	FED	PKR					250.00		2010-02-23	No Response
1582	0004	Islamabad Main	FCT/FATA		TREASURE A.I.O.U ISLAMABAD-	Swabi	LCY			GUL MUHAMMAD AND NAZAKAT BEGUM	DD	71000821	12-Feb-10	FED	PKR					250.00		2010-02-12	No Response
1583	0004	Islamabad Main	FCT/FATA		TREASURE A.I.O.U ISLAMABAD-	Swabi	LCY			GUL MUHAMMAD AND NAZAKAT BEGUM	DD	71000822	12-Feb-10	FED	PKR					250.00		2010-02-12	No Response
1584	0004	Islamabad Main	FCT/FATA	37301-2208408-7	MUBEEN SULTAN	C/O SPORTS STAR INTERNATIONAL-PVT LTD.,ATV PLOT NO.36, ISLAMABAD	LCY	0004-0081-051331-01-3	CURR						PKR					253.00		2010-04-16	No Response
1585	0004	Islamabad Main	FCT/FATA	37405-0254887-3	MUHAMMAD SOHAIL	B-21/11, PROFESSOR COLONY-NEW SHAKRIAL,, RAWALPINDI	LCY	0004-0081-050846-01-3	CURR						PKR					253.00		2010-12-21	No Response
1586	0004	Islamabad Main	FCT/FATA	61101-4510383-3	S.SAJID ALI ZAIDI	26-D, KASHMIR PLAZA,-JINNAH AVENUE, BLUE AREA, ISLAMABAD	LCY	0004-0081-051865-01-8	CURR						PKR					255.75		2010-01-26	No Response
1587	0004	Islamabad Main	FCT/FATA	37405-0683630-3	KAMRAN SADIQ JANJUA	TELENOR,CHQ,MOIZ CENTRE-F-7 MARKAZ, ISLAMABAD	LCY	0004-0081-052439-01-4	CURR						PKR					255.80		2010-08-02	No Response
1588	0004	Islamabad Main	FCT/FATA	61101-7101888-5	YASIR MEHMOOD	SOUTHERN TRAVELS (PVT)LTD.-90,WEST,5TH FLOOR,, ISLAMABAD	LCY	0004-0081-050355-01-9	CURR						PKR					256.00		2010-05-05	No Response
1589	0004	Islamabad Main	FCT/FATA	13501-1355568-3	MUHAMMAD HASHIM	HOUSE NO 32, MAIN-MARGALLA ROAD F-8/3, ISLAMABAD	LCY	0004-0081-049965-01-4	CURR						PKR					256.50		2010-06-28	No Response
1590	0004	Islamabad Main	FCT/FATA	36603-7331265-1	RAUF KHALID ANSARI	ATV (SPORT STAR INTERNATIONAL)-36, H - 9,, ISLAMABAD	LCY	0004-0081-050297-01-8	CURR						PKR					258.00		2010-05-31	No Response
1591	0004	Islamabad Main	FCT/FATA	61101-1917373-3,611	SYED SAEED HAIDER/ANJUM ZEHRA HAIDER	89 STREET 18 F-11/2-,, ISLAMABAD	LCY	0004-0071-053166-01-4	PLS						PKR					258.26		2010-06-25	No Response
1592	0004	Islamabad Main	FCT/FATA	31303-2377328-3	NUMAN MAJEED	C/O. MINISTRY OF INFORMATION-TECH.10-D WEST, 3RD FLOOR,, ISLAMABAD	LCY	0004-0081-052175-01-5	CURR						PKR					261.10		2010-10-18	No Response
1593	0004	Islamabad Main	FCT/FATA	37405-0375740-5	SYED SHARAFAT HUSSAIN SHAH	STREET 12, KIYANI STREET,-MADDANI MOHALLA, GIRJA ROAD,, RAWALPINDI	LCY	0004-0081-053439-01-6	CURR						PKR					263.00		2010-07-02	No Response
1594	0004	Islamabad Main	FCT/FATA	61101-1869393-4	SHAZIA	C/O SPORTS STAR INTL (P) LTD-PLOT.36, H-09,, ISLAMABAD	LCY	0004-0081-052152-01-8	CURR						PKR					265.40		2010-10-29	No Response
1595	0004	Islamabad Main	FCT/FATA	37405-1389384-4	TABITA JALAL	AL GHURAIR GIGA (PVT) LIMITED-DHA PHASE-II,SHAIKH ZAYED BIN, ISLAMABAD	LCY	0004-0081-051311-01-9	CURR						PKR					267.00		2010-10-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1596	0004	Islamabad Main	FCT/FATA	61101-1833495-8	SAIMA BASHIR	H.NO.58 STREET 1 BLOCK B-SOAN GARDEN ZONE V, ISLAMABAD	LCY	0004-0078-053314-01-1	PLS						PKR					268.04		2010-08-06	No Response
1597	0004	Islamabad Main	FCT/FATA	61101-5974791-1	ADNAN MAJEED	PHOENIX ARMOUR PVT LMITED-1-A SHAHID PLAZA BLUE AREA, ISLAMABAD	LCY	0004-0081-053554-01-6	CURR						PKR					269.00		2010-10-25	No Response
1598	0004	Islamabad Main	FCT/FATA	61101-1865237-7	MALIK ABDUR RAUF	H.NO-162, ST-54-I-8/3, ISLAMABAD	LCY	0004-0071-044290-01-6	PLS						PKR					271.58		2010-05-06	No Response
1599	0004	Islamabad Main	FCT/FATA	37405-5695740-5	MUHAMMAD ZUBAIR	SPORTS STAR INTERNATIONAL (PVT-LTD. ATV,PLOT NO.36,SECTOR H-9, ISLAMABAD	LCY	0004-0081-052087-01-8	CURR						PKR					272.00		2010-10-27	No Response
1600	0004	Islamabad Main	FCT/FATA	61101-2371313-9	NOMAN AHMED	HOUSE NO. 1, STREET NO-29,-F-6/1, ISLAMABAD	LCY	0004-0081-050204-01-7	CURR						PKR					277.24		2010-01-16	No Response
1601	0004	Islamabad Main	FCT/FATA	37405-0582849-9	ZEESHAN AHMAD	AL GHURAIR GIGA PAKISTAN-(PVT0 LIMITED,DHA PHASE-II, ISLAMABAD	LCY	0004-0081-051323-01-3	CURR						PKR					278.00		2010-11-11	No Response
1602	0004	Islamabad Main	FCT/FATA	61101-8977440-3	ZULFIQAR AHMAD	H.NO.44-A ST.8-G-6/2, ZDONOT USE IT	LCY	0004-0071-026573-50-9	PLS						PKR					279.82		2010-08-09	No Response
1603	0004	Islamabad Main	FCT/FATA	37302-9683224-7	MUHAMMAD ASLAM	C/O MOBILINK OFFICE KALSUM-PLAZA BLUE AREA,, ISLAMABAD	LCY	0004-0081-048658-01-0	CURR						PKR					280.00		2010-03-27	No Response
1604	0004	Islamabad Main	FCT/FATA	61101-7580992-5	MUHAMMAD ZAHOOR	DCA NHQ OFFICE NHWQ ISLAMABAD-., ISLAMABAD	LCY	0004-0081-049131-01-6	CURR						PKR					282.00		2010-10-18	No Response
1605	0004	Islamabad Main	FCT/FATA	42201-0703903-9	RANA ARSHAD ALI	CIVIL PAY OFFICE PNS HAFEEZ-NAVAL COMPLEX,SECTOR E-8,, ISLAMABAD	LCY	0004-0081-051599-01-5	CURR						PKR					283.41		2010-01-27	No Response
1606	0004	Islamabad Main	FCT/FATA	37402-8135969-1	WAHEED AHMED	VILLAGE KATHIL HOON ,-P.O KATHIL HOON, TEHSIL, RAWALPINDI	LCY	0004-0081-052227-01-8	CURR						PKR					286.40		2010-08-10	No Response
1607	0004	Islamabad Main	FCT/FATA	61101-8421340-3	NAZIR AHMAD MALIK	HOUSE NO: E-4/2 STREET NO:11-SECTOR E-8,, ISLAMABAD	LCY	0004-0081-048667-01-1	CURR						PKR					289.00		2010-04-08	No Response
1608	0004	Islamabad Main	FCT/FATA	35302-1713081-5	ABDUL RASHEED	MURSHID BUILDERS PVT LTD. 26/D-2ND FLOOR KASHMIR PLAZA JINNAH, ISLAMABAD	LCY	0004-0081-052503-01-3	CURR						PKR					289.80		2010-10-21	No Response
1609	0004	Islamabad Main	FCT/FATA	61101-1917373-3	SYED SAEED HAIDER	HOUSE NO 239-B, STREET NO 23-F-11/2, ISLAMABAD	LCY	0004-0071-037605-50-1	PLS						PKR					290.08		2010-03-11	No Response
1610	0004	Islamabad Main	FCT/FATA	34502-9005627-9	AMMAR KHALID	HOUSE NO. 57/3 D STREET 39-SECTOR F-6/1 ISLAMABAD, ISLAMABAD	LCY	0004-0081-052486-01-1	CURR						PKR					297.00		2010-04-02	No Response
1611	0004	Islamabad Main	FCT/FATA		FOUNDATION UNIVERSITY ISLAMABAD-	ISLAMABD	LCY			MUHAMMAD REHMAN	PO	4024688	31-Dec-10	FED	PKR					300.00		2010-12-31	No Response
1612	0004	Islamabad Main	FCT/FATA		CONTROLLER OF EXAM RIPHAH INTERNATIONAL UNIVERSITY-ISLAMABAD	CONTROLLER OF EXAM RIPHAH INTERNATIONAL UNIVERSITY-ISLAMABAD	LCY			MUHAMMAD YASIR SIDDIQI	DD	55771278	1-Apr-10	FED	PKR					300.00		2010-04-01	No Response
1613	0004	Islamabad Main	FCT/FATA		ACCOUNT OFFICER P.O BOX NO 1138-ISLAMABAD	ISLAMABD	LCY			TAYYAB TRADING CORPORATION	DD	7389902	2-Apr-10	FED	PKR					300.00		2010-04-02	No Response
1614	0004	Islamabad Main	FCT/FATA		SENIOR ACCOUNTS OFFICER STP ISLAMABAD-	ISLAMABD	LCY			MOHAMMAD ZAFAR	DD	11404695	6-Sep-10	FED	PKR					300.00		2010-09-06	No Response
1615	0004	Islamabad Main	FCT/FATA		NATIONAL UNIVERSITY OF MODERN LANGUAGES.-ISLAMABAD.	NATIONAL UNIVERSITY OF MODERN LANGUAGES.-ISLAMABAD.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505281	24-Aug-10	FED	PKR					300.00		2010-08-24	No Response
1616	0004	Islamabad Main	FCT/FATA		PAKISTAN COUNCIL OF SCIENTIFIC INDUSTRIAL RESEARCH-MINISTRY OF SCIENCE & TECHNOLOGY ISLAMABAD	Karachi	LCY			FAROOQ AHMED	DD	12901300	20-Mar-10	FED	PKR					300.00		2010-03-20	No Response
1617	0004	Islamabad Main	FCT/FATA		OVER SEAS EMPLOYMENT CORPORATION (OEC) ISLAMABAD.-	Karachi	LCY			ANIL ZAFAR	DD	12901257	2-Jan-10	OT	PKR					300.00		2010-01-02	No Response
1618	0004	Islamabad Main	FCT/FATA		TREASURER A.I.O.U-ISLAMABAD	Shahpur Chakar	LCY			FUNDING A/C DD	DD	17806162	5-May-10	OT	PKR					300.00		2010-05-05	No Response
1619	0004	Islamabad Main	FCT/FATA		TREASURER A.I.O.U-ISLAMABAD	Shahpur Chakar	LCY			FUNDING A/C DD	DD	17805885	15-Feb-10	OT	PKR					300.00		2010-02-15	No Response
1620	0004	Islamabad Main	FCT/FATA	37405-2581234-5	MUHAMMAD UMAIR	HOUSE SA-791 STREET 2-NEAR GHAZALI ROAD, RAWALPINDI	LCY	0004-0081-052720-01-6	CURR						PKR					305.00		2010-08-31	No Response
1621	0004	Islamabad Main	FCT/FATA	42301-6154536-1	MUHAMMAD BILAL	FLAT NO.505,RABIA PALACE,-GK 7/85,BAGH-E-ZEHRA STREET,, KARACHI	LCY	0004-0081-051326-01-6	CURR						PKR					307.00		2010-06-11	No Response
1622	0004	Islamabad Main	FCT/FATA	36302-7438836-1	MIRZA SALEEM BAIG	STREET 26 BANGASH COLONY-PIRWADHAI, RAWALPINDI	LCY	0004-0081-050059-01-0	CURR						PKR					319.55		2010-12-20	No Response
1623	0004	Islamabad Main	FCT/FATA	37406-5680474-8	UNSA HAIDER ZAIDI	ACB (PVT) LTD.,-6 HILL VIEW PLAZA,BLUE AREA,, ISLAMABAD	LCY	0004-0081-051301-01-7	CURR						PKR					320.00		2010-09-09	No Response
1624	0004	Islamabad Main	FCT/FATA	61101-7056873-7	IMTIAZ AHMED	MADINA GIFT CENTRE-OPP.MAIN GATE GOLRA SHAREEF, ISLAMABAD	LCY	0004-0081-052558-01-8	CURR						PKR					323.95		2010-05-10	No Response
1625	0004	Islamabad Main	FCT/FATA	36302-6125733-9	ADNAN IQBAL MARAL	SCHOOL OF MILITARY-INTELLIGENCE CLIFFDEN CAMP, MURREE	LCY	0004-0081-048907-01-2	CURR						PKR					325.00		2010-03-15	No Response
1626	0004	Islamabad Main	FCT/FATA	37405-2999353-3	MUHAMAMD SHABBIR	51 LANE 5 GULISTAN COLONY-RAWALPINDI, RAWALPINDI	LCY	0004-0081-048184-01-7	CURR						PKR					326.40		2010-10-22	No Response
1627	0004	Islamabad Main	FCT/FATA	61101-1037345-5	MUHAMMAD ASHFAQ	H.NO.1510(F.F)-I-10/2, ISLAMABAD	LCY	0004-0071-042954-01-5	PLS						PKR					326.62		2010-06-15	No Response
1628	0004	Islamabad Main	FCT/FATA	61101-1985819-5	WAJID ALI	C/O M/S EXPRESS MOVERS-RAZIA SHARIF PLAZA BLUE AREA, ISLAMABAD	LCY	0004-0072-045242-01-1	PLS						PKR					332.15		2010-06-08	No Response
1629	0004	Islamabad Main	FCT/FATA	61101-1950544-9	MUHAMMAD YOUNUS	HOUE NO:E-3/1 STREET NO:7-SECTOR E-8,, ISLAMABAD	LCY	0004-0081-048744-01-5	CURR						PKR					336.00		2010-02-24	No Response
1630	0004	Islamabad Main	FCT/FATA	61101-7427117-7	KASHIF RAZZAQ WALI	14,WALI CENTRE-86-SOUTH BLUE AREA, ISLAMABAD	LCY	0004-0071-025516-50-0	PLS						PKR					337.71		2010-09-24	No Response
1631	0004	Islamabad Main	FCT/FATA	37403-5005618-5	AKHLAQ AHMED	SONYA TRAVELS (PVT) LTD,-OFF.NO.7, MEZZANIE FLR, RAZIA, ISLAMABAD	LCY	0004-0081-050268-01-3	CURR						PKR					338.00		2010-11-16	No Response
1632	0004	Islamabad Main	FCT/FATA	61101-1306903-7	MAK CONSULTANTS	RAZIA ABAD LEHTRAR ROAD-ISLAMABAD. ISLAMABAD	LCY	0004-0081-049969-01-8	CURR						PKR					340.00		2010-03-22	No Response
1633	0004	Islamabad Main	FCT/FATA	37405-4044660-7	UMAR KHAYYAM	HAMDARD UNIVERSITY ISLAMABAD-CAMPUS, ACADEMIC OFFICE, ISLAMABAD	LCY	0004-0081-050707-01-5	CURR						PKR					343.00		2010-08-30	No Response
1634	0004	Islamabad Main	FCT/FATA	37405-0521019-7	SAMI UZ ZAMAN	HOUSE NO D-705 SATELLITE TOWN-RAWALPINDI, RAWALPINDI	LCY	0004-0081-049961-01-0	CURR						PKR					343.90		2010-10-08	No Response
1635	0004	Islamabad Main	FCT/FATA	37405-0238785-6	MUNAWWER SULTANA	HOUSE NO.110,STREET NO.08,-THMASHAPABAD,, RAWALPINDI	LCY	0004-0071-042498-50-1	PLS						PKR					344.12		2010-02-01	No Response
1636	0004	Islamabad Main	FCT/FATA	13101-0984378-1	QASIM COMPUTERS	11, WALI CENTRE, FAZL-E-HAQ-ROAD, BLUE AREA, ISLAMABAD	LCY	0004-0081-051484-01-7	CURR						PKR					344.15		2010-03-22	No Response
1637	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL-OPEN UNIVERSITY ISLAMABAD	HOUSE NO 223 B – VIII SALEEM STREET NAI ABADI MADINA COLONY SAHIWAL	LCY			MUHAMMAD AFZAL & MUHAMMAD SHAHID	DD	30820447	19-Oct-10	FED	PKR					350.00		2010-10-19	No Response
1638	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	Lahore	LCY			MUHAMMAD SHAFIQ	DD	53002294	23-Apr-10	FED	PKR					350.00		2010-04-23	No Response
1639	0004	Islamabad Main	FCT/FATA	35202-2793184-4	SYEDA NOREEN BOKHARI	H.NO.2137-A,INSIDE BHATTI GATE-BAZAR HAKIMAN,NR IMAM BARGAH, LAHORE	LCY	0004-0071-049787-01-6	PLS						PKR					351.93		2010-05-31	No Response
1640	0004	Islamabad Main	FCT/FATA	13302-0342842-7	MUHAMMAD NADEEM	HAMDARD UNIVERSITY ISLAMABAD-CAMPUS F-8 MARKAZ, ISLAMABAD	LCY	0004-0081-048912-01-9	CURR						PKR					352.00		2010-01-09	No Response
1641	0004	Islamabad Main	FCT/FATA	34301-1754935-7	HASEEB UL HASSAN ZIA	26-D 2ND FLOOR, KASHMIR-PLAZA,JINNAH AVENUE,BLUE AREA, ISLAMABAD	LCY	0004-0081-053038-01-1	CURR						PKR					360.50		2010-08-30	No Response
1642	0004	Islamabad Main	FCT/FATA	35201-1483459-5	GHULAM KHALIQ	BLOCK C-24 / 2 PTCL COLONY-G-8/4 ISLAMABAD, ISLAMABAD	LCY	0004-0081-049482-01-0	CURR						PKR					360.92		2010-11-10	No Response
1643	0004	Islamabad Main	FCT/FATA	37405-0408767-8	AYESHA KHAN	AL GHURAIR GIGA-RAZIA SHARIF PLAZA,2ND FLOOR,, ISLAMABAD	LCY	0004-0081-050820-01-3	CURR						PKR					364.00		2010-09-07	No Response
1644	0004	Islamabad Main	FCT/FATA	13101-2368159-5	QAISER MEHMOOD	PHOENIX ARMOUR PVT LTD-1-A SHAHID PLAZA BLUE AREA, ISLAMABAD	LCY	0004-0081-052390-01-6	CURR						PKR					365.00		2010-05-28	No Response
1645	0004	Islamabad Main	FCT/FATA	61101-6695567-9	SHEIKH ADNAN QADEER	H.NO:52, CHAMAN ROAD G-8/2-., ISLAMABAD	LCY	0004-0081-049570-01-7	CURR						PKR					365.23		2010-10-04	No Response
1646	0004	Islamabad Main	FCT/FATA	37405-2566416-5	RAHMATULLAH	H.NO-1522,-ST-CHAMBELI ROAD, ISLAMABAD	LCY	0004-0081-045434-01-4	CURR						PKR					365.41		2010-01-07	No Response
1647	0004	Islamabad Main	FCT/FATA	61101-7018103-9	MUHAMMAD YASEEN	HAMDARD UNIVERSITY F-8 MARKAZ-ISLAMABAD CAMPUS, ISLAMABAD	LCY	0004-0081-049846-01-0	CURR						PKR					369.50		2010-05-10	No Response
1648	0004	Islamabad Main	FCT/FATA	37405-4215683-1	MUHAMMAD SAQIB MEHMOOD	HNO.1015,ST.NO.9,-ALLAMA IQBAL COLONY...., RAWALPINDI	LCY	0004-0081-052767-01-1	CURR						PKR					374.00		2010-06-04	No Response
1649	0004	Islamabad Main	FCT/FATA	37405-4786101-5	MIRZA IMRAN AHMED MUGHAL	SOUTHERN TRAVELS PVT LTD-5TH FLOOR,RAZIA SHARIF PLAZA,, ISLAMABAD	LCY	0004-0081-051187-01-7	CURR						PKR					379.00		2010-10-11	No Response
1650	0004	Islamabad Main	FCT/FATA	61101-5216004-6	ARIFA SAHER	HOUSE NO. 490-A STREET NO. 9-F-10/2 ISLAMABAD, ISLAMABAD	LCY	0004-0081-052557-01-7	CURR						PKR					381.00		2010-05-10	No Response
1651	0004	Islamabad Main	FCT/FATA	35201-1435875-7	MUHAMAMD LATIF	HAMDARD UNIVERSITY-F-8 MARKAZ,, ISLAMABAD	LCY	0004-0081-046816-01-8	CURR						PKR					384.00		2010-12-28	No Response
1652	0004	Islamabad Main	FCT/FATA	61101-1876577-6,611	NUSRAT PARVEEN/SYED ASHRAF HUSSAIN KAZMI	HOUSE NO:308 STREET NO:63,-I-8/3, ISLAMABAD	LCY	0004-0081-049863-01-1	CURR						PKR					388.61		2010-03-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1653	0004	Islamabad Main	FCT/FATA	37405-1839364-5	MUHAMMAD NAZAKAT	C/O HAMDARD UNIVERSITY-F-8 MARKAZ,JOHAR ROAD,, ISLAMABAD	LCY	0004-0081-051955-01-7	CURR						PKR					389.00		2010-07-02	No Response
1654	0004	Islamabad Main	FCT/FATA	61101-7470195-5	ARIF JAHANGIR	HAMDARD UNIVERSITY-F-8 MARKAZ, ISLAMABAD	LCY	0004-0071-045056-01-4	PLS						PKR					394.54		2010-02-17	No Response
1655	0004	Islamabad Main	FCT/FATA	42201-0950273-3	SHEHZAD	C/O AL GHURAIR GIGA PAKISTAN-DHA PHASE-II,SHEKH ZAYED BIN, ISLAMABAD	LCY	0004-0081-050494-01-7	CURR						PKR					397.35		2010-10-22	No Response
1656	0004	Islamabad Main	FCT/FATA	61101-5888807-2	IRUM BIBI	H NO.156,ST-8,RAWAL TOWN-., ISLAMABAD	LCY	0004-0081-051127-01-5	CURR						PKR					398.00		2010-07-28	No Response
1657	0004	Islamabad Main	FCT/FATA	37405-1362197-7	MUHAMMAD DIN	HAIR CLUB-NO.04-C, NAZD BANK AL-FALAH, ISLAMABAD	LCY	0004-0081-051740-01-8	CURR						PKR					399.00		2010-09-06	No Response
1658	0004	Islamabad Main	FCT/FATA	37405-0785051-0	QURATALAIN	ADMORE GAS PVT LTD-1ST FLR,EVACUEE TRUST COMPLEX, ISLAMABAD	LCY	0004-0081-051299-01-2	CURR						PKR					399.00		2010-05-28	No Response
1659	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-A/C SONIA CALVIN	ISLAMABD	LCY			EMMANUEL	DD	11802525	9-Jun-10	FED	PKR					400.00		2010-06-09	No Response
1660	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-A/C SAMONA ASHIQ	ISLAMABD	LCY			EMMANUEL	DD	11802527	9-Jun-10	FED	PKR					400.00		2010-06-09	No Response
1661	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL,-ISLAMABAD	ISLAMABD	LCY			IRENE JULIE	DD	18700771	17-Mar-10	FED	PKR					400.00		2010-03-17	No Response
1662	0004	Islamabad Main	FCT/FATA	38201-6113767-5	MOHAMMAD IRFAN	INBOX BUSINESS TECHNOLOGIES-(PVT)LTD,1ST FLR,EVACUEE TRUST, ISLAMABAD	LCY	0004-0081-050569-01-7	CURR						PKR					400.50		2010-03-12	No Response
1663	0004	Islamabad Main	FCT/FATA	34402-8095908-9	SOBAN NASEER	QILLA GUJRAAN WASU ROAD-TEHSIL AND DISTRICT, ISLAMABAD	LCY	0004-0071-048444-01-0	PLS						PKR					401.36		2010-12-09	No Response
1664	0004	Islamabad Main	FCT/FATA	37405-0226806-3	SYED AZHAR HUSSAIN	JAFFER BROTHERS (PVT) LTD.-26-D, 2ND FLOOR, KASHMIR PLAZA, ISLAMABAD	LCY	0004-0081-052384-01-7	CURR						PKR					405.20		2010-08-02	No Response
1665	0004	Islamabad Main	FCT/FATA	13101-9057194-7	MAJOR (R) ZAHID ASLAM	TRAKKER (PVT) OFF-18-19, 56-G-1ST FLOOR, BEVERLY CENTRE, ISLAMABAD	LCY	0004-0081-050179-01-5	CURR						PKR					419.35		2010-03-27	No Response
1666	0004	Islamabad Main	FCT/FATA	61101-3302792-7	SHAHRYAR NAIMAT	H.NO: 867, ST.NO: 78,-SECTOR: I-8/3, ISLAMABAD	LCY	0004-0081-049346-01-5	CURR						PKR					420.00		2010-09-20	No Response
1667	0004	Islamabad Main	FCT/FATA	37405-6425853-1	NADEEM AZAM	OCS PAKISTAN PVT LTD, PLOT 4,-SECTOR G-6/1/1 AABPARA,, ISLAMABAD	LCY	0004-0081-053066-01-5	CURR						PKR					420.00		2010-01-18	No Response
1668	0004	Islamabad Main	FCT/FATA	54400-9622917-9	SYED ALI AKHTAR SHAH JILLANI	SHAHEED E MILLAT SECTRIATE,-7TH FLOOR, FEDERAL LAND, ISLAMABAD	LCY	0004-0081-053282-01-7	CURR						PKR					420.00		2010-03-12	No Response
1669	0004	Islamabad Main	FCT/FATA	61101-5210302-3	ABDULLAH ABDUR REHMAN KHAN	H.NO.01, 03RD, STR.30-F-08/1,, ISLAMABAD	LCY	0004-0081-051749-01-7	CURR						PKR					425.00		2010-06-18	No Response
1670	0004	Islamabad Main	FCT/FATA	37405-9431540-1	ARIF MEHMOOD	JAFFER BROS.(P) LTD-NO.26-D, KASHMIR PLAZA,, ISLAMABAD	LCY	0004-0081-051833-01-0	CURR						PKR					427.20		2010-08-02	No Response
1671	0004	Islamabad Main	FCT/FATA	61101-1944909-5	AMSAL NAEEM	HOUSE NO.922,STREET NO.28-SECTOR G-9/1, ISLAMABAD	LCY	0004-0081-052463-01-4	CURR						PKR					430.00		2010-12-20	No Response
1672	0004	Islamabad Main	FCT/FATA	31202-0937051-7	ABDUL SALAM KHAN	IKONAMI PVT LTD,SUITE NO.206-A-2ND FLOOR,ETC BUILDING,, ISLAMABAD	LCY	0004-0081-051390-01-4	CURR						PKR					430.00		2010-01-11	No Response
1673	0004	Islamabad Main	FCT/FATA	33201-8063413-5	LIAQAT ALI	ZONAL OFFICE BAHL,-RAZIA SHARIF PLAZA,, ISLAMABAD	LCY	0004-0081-052680-01-7	CURR						PKR					430.66		2010-07-09	No Response
1674	0004	Islamabad Main	FCT/FATA	16102-2307882-5	SAJID NAWAZ	BANK AL HABIB LTD.GROUND FLOOR-90-91 RAZIA SHARIF PLAZA,, ISLAMABAD	LCY	0004-0081-051243-01-6	CURR						PKR					440.00		2010-03-15	No Response
1675	0004	Islamabad Main	FCT/FATA	37405-7092074-4	SANA GEORGE	HOUSE NO.82-A,LANE NO.1,-OFFICERS COLONY,MASRIAL ROAD, RAWALPINDI	LCY	0004-0081-051527-01-9	CURR						PKR					440.00		2010-08-24	No Response
1676	0004	Islamabad Main	FCT/FATA	61101-1511481-5	SIDDIQ AHMED SIDDIQUI	QTR NO:D-1/2 GALI NO:10,-E-8, NAVAL COMPLEX,, ISLAMABAD	LCY	0004-0081-048553-01-4	CURR						PKR					441.00		2010-08-18	No Response
1677	0004	Islamabad Main	FCT/FATA	61101-1796258-4,6110	M/S HOTEL CROWN PLAZA (PVT) LTD	99-E JINNAH AVENUE BLUE AREA-., ISLAMABAD	LCY	0004-0081-049639-01-9	CURR						PKR					457.61		2010-10-26	No Response
1678	0004	Islamabad Main	FCT/FATA	61101-2497243-1	MUHAMMAD RASHID	MOH DHOKE MOHRL-BAHARA KHU,, ISLAMABAD	LCY	0004-0081-052920-01-8	CURR						PKR					465.00		2010-11-05	No Response
1679	0004	Islamabad Main	FCT/FATA	61101-1864483-3	NAVEED IQBAL	FLAT NO 2, PLOT NO 3-A,-G-10/4 , UMER MARKET,, ISLAMABAD	LCY	0004-0071-043902-01-9	PLS						PKR					467.55		2010-08-13	No Response
1680	0004	Islamabad Main	FCT/FATA	34201-7727702-9	NAJAM UD DIN	FLAT 3 BLOCK 4 PARC COLONY-G-8/2 ISLAMABAD, ISLAMABAD	LCY	0004-0078-053256-01-0	PLS						PKR					468.70		2010-04-16	No Response
1681	0004	Islamabad Main	FCT/FATA	14202-1324515-1	SHAHID IQBAL	HOUSE NO.28,STREET NO.12 NEW,-SECTOR-1,, KOHAT	LCY	0004-0081-052753-01-5	CURR						PKR					473.00		2010-02-24	No Response
1682	0004	Islamabad Main	FCT/FATA	37201-3644180-3	UMAR FAROOQ	HOUSE NO. 67-A, BHATTI ROAD,-F-7/4,, ISLAMABAD	LCY	0004-0081-050390-01-2	CURR						PKR					474.00		2010-07-15	No Response
1683	0004	Islamabad Main	FCT/FATA	33303-2082452-9,3330	AZHAR-UL-HAQ/ ASIA PARVEEN	HOUSE # 366, STREET # 24-RAWAL TOWN, ISLAMABAD	LCY	0004-0081-049719-01-6	CURR						PKR					480.00		2010-05-20	No Response
1684	0004	Islamabad Main	FCT/FATA	82201-2342273-3	GHULAM MUSTUFA	DANJAR KARASHI,DAK KHANA-ATH MAQAM, MUZAFFARABAD	LCY	0004-0081-052654-01-5	CURR						PKR					480.50		2010-02-02	No Response
1685	0004	Islamabad Main	FCT/FATA	61101-3041450-7	HAROON ASIF BUTT	HOUSE# 632, STREET# 53,-SECTOR I-10/1, ISLAMABAD	LCY	0004-0081-049769-01-6	CURR						PKR					482.66		2010-05-06	No Response
1686	0004	Islamabad Main	FCT/FATA	61101-1851814-3	SYED SHER DAD KARIM	H. NO 400, ST. NO 15-SHAHZAD TOWN CHAK SHAHZAD, ISLAMABAD	LCY	0004-0071-025496-50-3	PLS						PKR					484.17		2010-08-26	No Response
1687	0004	Islamabad Main	FCT/FATA	61101-9728403-3	S.KHALID MAHMOOD	APT.NO.108 AL-MUSTAFA-APARTMENT G-8 MARKAZ, ISLAMABAD	LCY	0004-0081-049686-01-6	CURR						PKR					489.00		2010-01-14	No Response
1688	0004	Islamabad Main	FCT/FATA	37405-4288164-9	MUHAMMAD HASSAN ALI KHAN	FLAT NO 6334-ZB STREET NO 10-KHAYABAN IQBAL PIR WADHI, RAWALPINDI	LCY	0004-0081-053767-01-3	CURR						PKR					490.00		2010-12-06	No Response
1689	0004	Islamabad Main	FCT/FATA	38302-7260190-7	BARKAT ALI	26-D,2ND FLOOR,KASHMIR PLAZA,-JINNAH BLUE AREA,, ISLAMABAD	LCY	0004-0081-051885-01-2	CURR						PKR					490.80		2010-08-25	No Response
1690	0004	Islamabad Main	FCT/FATA	61101-1900012-3	MUHAMMAD ARSHAD	JAFFER BROS. (P) LTD-NO.24-D, KASHMIR PLAZA,, ISLAMABAD	LCY	0004-0081-051825-01-0	CURR						PKR					492.00		2010-03-02	No Response
1691	0004	Islamabad Main	FCT/FATA	61101-1783425-9	ABDUL HADI MAHMOOD	SPORTS START INT. ATV, PLOT-NO-36, H-9, ISLAMABAD	LCY	0004-0081-050048-01-7	CURR						PKR					492.50		2010-01-12	No Response
1692	0004	Islamabad Main	FCT/FATA	37203-2247159-1	ZAHID ABBAS	H.NO. 16/4-B,PRESS COLONY,-G-7/4, ISLAMABAD	LCY	0004-0081-052294-01-9	CURR						PKR					494.00		2010-03-19	No Response
1693	0004	Islamabad Main	FCT/FATA	36302-0280247-7	ZAHID ABBAS	ATV(SSI), PLOT.NO:36,-SECTOR:H-9, ISLAMABAD, ISLAMABAD	LCY	0004-0081-050089-01-6	CURR						PKR					496.57		2010-06-14	No Response
1694	0004	Islamabad Main	FCT/FATA	17301-1592914-3	IKONAMI (PVT) LTD	HALL 206/A 2ND FLOOR,EVACUEE-TRUST BUILDING SIR AGHA KHAN R, ISLAMABAD	LCY	0004-0081-049096-01-2	CURR						PKR					498.18		2010-09-01	No Response
1695	0004	Islamabad Main	FCT/FATA		INSTITUTE OF SPACE TECHNOLOGY (IST)-ISLAMABAD.	ISLAMABD	LCY			S. ABID HUSSAIN BUKHARI	DD	31118581	8-Apr-10	OT	PKR					500.00		2010-04-08	No Response
1696	0004	Islamabad Main	FCT/FATA		HEAD I.AO,P.O.BOX # 1675,ISLAMABAD.-	ISLAMABD	LCY			GREAVES PAKISTAN(PVT)LTD	PO	4023667	29-Jul-10	FED	PKR					500.00		2010-07-29	No Response
1697	0004	Islamabad Main	FCT/FATA		CAO,P.O.BOX 2849,GPO ISLAMABAD.-	ISLAMABD	LCY			OVAIS AHMED SIDDIQUI	PO	4022989	22-Apr-10	FED	PKR					500.00		2010-04-22	No Response
1698	0004	Islamabad Main	FCT/FATA		COMSATS INSTITUTE OF INFORMATION TECHNOLOGY-ATTOCK CAMPUS ON A/C AFTAB AHMED.	ISLAMABD	LCY			AFTAB AHMED	PO	4022587	25-Feb-10	PRO	PKR					500.00		2010-02-25	No Response
1699	0004	Islamabad Main	FCT/FATA		ACCOUNTS OFFICER PO BOX 1611 ISLAMABAD-	ISLAMABD	LCY			CONTROL SYSTEM ENG	DD	40649342	1-Oct-10	FED	PKR					500.00		2010-10-01	No Response
1700	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH	Rahim Yar Khan	LCY			KASHIF WAHID	DD	41507786	7-Oct-10	FED	PKR					500.00		2010-10-07	No Response
1701	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH	Rahim Yar Khan	LCY			KASHIF WAHID	DD	41507787	7-Oct-10	FED	PKR					500.00		2010-10-07	No Response
1702	0004	Islamabad Main	FCT/FATA		CHIEF ADMINISTRATOR OFFICER A/C KHALID MUNIR-	Rahim Yar Khan	LCY			MUHAMMAD ANWAR & SHEHZAD ANWAR	DD	41507449	17-Apr-10	PRO	PKR					500.00		2010-04-17	No Response
1703	0004	Islamabad Main	FCT/FATA		BOARD OF INTERMEDIATE SECONDARY EDUCATION ISL-	islamabad	LCY			REMITTENCE A/C-P.O	DD	51603304	12-Feb-10	FED	PKR					500.00		2010-02-12	No Response
1704	0004	Islamabad Main	FCT/FATA		BOARD OF INTERMEDIATE SECONDARY EDUCATION ISL-	islamabad	LCY			REMITTENCE A/C-P.O	DD	51603305	12-Feb-10	FED	PKR					500.00		2010-02-12	No Response
1705	0004	Islamabad Main	FCT/FATA		BOARD OF INTERMEDIATE SECONDARY EDUCATION ISL-	islamabad	LCY			REMITTENCE A/C-P.O	DD	51603306	12-Feb-10	FED	PKR					500.00		2010-02-12	No Response
1706	0004	Islamabad Main	FCT/FATA		BOARD OF INTERMEDIATE SECONDARY EDUCATION ISL-	islamabad	LCY			REMITTENCE A/C-P.O	DD	51603307	12-Feb-10	FED	PKR					500.00		2010-02-12	No Response
1707	0004	Islamabad Main	FCT/FATA		BOARD OF INTERMEDIATE SECONDARY EDUCATION ISL-	islamabad	LCY			REMITTENCE A/C-P.O	DD	51603308	12-Feb-10	FED	PKR					500.00		2010-02-12	No Response
1708	0004	Islamabad Main	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER,-P.O BOX 2849,GPO ISLAMABAD A/C ZOHAIB GHAFFAR	ISLAMABD	LCY			ZOHAIB GHAFFAR	DD	42610498	28-Apr-10	OT	PKR					500.00		2010-04-28	No Response
1709	0004	Islamabad Main	FCT/FATA		OVERSEAS EMPLOYEES CARPORATION ISLAMABAD-	ISLAMABD	LCY			MUHAMMAD AHMED	DD	52713860	5-Nov-10	FED	PKR					500.00		2010-11-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1710	0004	Islamabad Main	FCT/FATA		CHIEF ADMINISTRATIVE OFFICER P.O BO.X-# 2849 ISLAMABAD	ISLAMABD	LCY			SHOAIB ASHFAQ BURKI	DD	37502114	27-Apr-10	FED	PKR					500.00		2010-04-27	No Response
1711	0004	Islamabad Main	FCT/FATA		DIRECTOR NATIONAL INSTITUTE OF REHABILITATION-MEDICINE ISB ON A/C CARE INTERNATIONAL LAHORE	Plot # 592 Block E Gulshan e Ravi Lahore	LCY			CARE INTERNATIONAL	DD	39601300	11-Oct-10	PRO	PKR					500.00		2010-10-11	No Response
1712	0004	Islamabad Main	FCT/FATA		CMH KOHAT-	KOHAT	LCY			M/S ALBARIO HAWK EYE	DD	55900813	20-Sep-10	FED	PKR					500.00		2010-09-20	No Response
1713	0004	Islamabad Main	FCT/FATA		ALLAMA IQBAL OPEN UNIVERSITY ISLAMABAD-	H # 10,ST # 29 UMAR DIN ROAD WASAN PURA LAHORE	LCY			SYED ZULFIQAR ALI SHAH	DD	1880119	22-Jun-10	FED	PKR					500.00		2010-01-22	No Response
1714	0004	Islamabad Main	FCT/FATA		ONLINE INTERNATIONAL NEWS NETWORK-	CHAK NO 185/EB Tehsil Burewala Dist Vehari	LCY			ALI MUHAMMAD IJAZ S/O JAMAL-UD-DIN	DD	1699553	31-Mar-10	OT	PKR					500.00		2010-03-31	No Response
1715	0004	Islamabad Main	FCT/FATA		PAKISTAN MEDICAL INSTITUTE OF SCIENCES-	Gulberg Town Khanewal	LCY			SYED MUHAMMAD AZHAR	DD	420018	2-Sep-10	FED	PKR					500.00		2010-09-02	No Response
1716	0004	Islamabad Main	FCT/FATA		PRINICIPAL FEDERAL GOVT COLLEGE FOR WOMEN G-10/4-ISB A/C CHEMTECH INT'L PVT LTD	Karachi	LCY			CHEMTECH INTERNATIONAL (PVT) LTD	DD	11313422	5-Aug-10	FED	PKR					500.00		2010-08-05	No Response
1717	0004	Islamabad Main	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL IALAMABAD-	ISLAMABD	LCY			SYED SALEEM RIZVI	DD	60037932	10-Jun-10	FED	PKR					500.00		2010-06-10	No Response
1718	0004	Islamabad Main	FCT/FATA		REGISTRAR HOMEOPATHIC COUNCIL-ISLAMABAD	Shakeel Mansoor House no 02 Street-08 Manzoor Colony	LCY			SHAKEEL MANSOOR	DD	11703504	9-Mar-10	FED	PKR					500.00		2010-03-09	No Response
1719	0004	Islamabad Main	FCT/FATA		HYDRO CARBON DEVELOPMENT INSTITUTE OF PAKISTAN-ISLAMABAD A/C CONTINENTAL WORLDWIDE TRADING CO	ISLAMABD	LCY			M/S CONTINENTAL WORLDWIDE TRADING CO.	DD	11802646	29-Oct-10	FED	PKR					500.00		2010-10-29	No Response
1720	0004	Islamabad Main	FCT/FATA		DIRECTOR GENERAL TRADE ORGANIZATION ISLAMABAD-A/C MUHAMMAD ZEESHAN	civil hosp karachi	LCY			FUNDING A/C. REMITTANCE	DD	12502812	7-Oct-10	FED	PKR					500.00		2010-10-07	No Response
1721	0004	Islamabad Main	FCT/FATA		HYDROCARBON DEVELOPMENT INSTITUTE OF PAKISTAN-(HDIP)	SOFCOM HOUSE HOUSE# ST-9 BLOCK5 GULSHAN-E-IQBAL	LCY			SOFCOM (PRIVATE) LIMITED.	DD	13802333	4-Nov-10	FED	PKR					500.00		2010-11-04	No Response
1722	0004	Islamabad Main	FCT/FATA		CHIEF ADMINSTRATIVE OFFICER POST BOX 2849 G.P.O-ISLAMABAD MINISTRY OF DEFENCE	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	DD	14401751	27-Apr-10	FED	PKR					500.00		2010-04-27	No Response
1723	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	Islamabad	LCY			MOHAMMAD IQBAL KHAN	DD	14801519	9-Feb-10	FED	PKR					500.00		2010-02-09	No Response
1724	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	Islamabad	LCY			MOHAMMAD IQBAL KHAN	DD	14801520	9-Feb-10	FED	PKR					500.00		2010-02-09	No Response
1725	0004	Islamabad Main	FCT/FATA		PAKISTAN SPORTS BOARD-ISLAMABAD	ISLAMABD	LCY			MUHAMMAD NAEEM SARWAR	DD	18000728	9-Apr-10	FED	PKR					500.00		2010-04-09	No Response
1726	0004	Islamabad Main	FCT/FATA		NATIONAL PRODUCTIVITY ORGANIZATION-PAKISTAN.-	Karachi	LCY			MISC. FUNDING ACCOUNT	DD	15500124	10-Feb-10	PRO	PKR					500.00		2010-02-10	No Response
1727	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.-	PAKISTAN NURSING COUNCIL ISLAMABAD.-	LCY			NAZIA PADANI	DD	690102	15-Nov-10	FED	PKR					500.00		2010-11-15	No Response
1728	0004	Islamabad Main	FCT/FATA		MINISTRY OF DEFENCE-	H.NO:A-114,SECTORX-3,GULSHAN-E-MAYMAR KARACHI	LCY			AMMAR HAIDER	DD	989843	29-Apr-10	FED	PKR					500.00		2010-04-29	No Response
1729	0004	Islamabad Main	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE AND SECONDARY-EDUCATION, H-8/4 ISLAMABAD	C-86 cantt bazar malir cantt karachi	LCY			MUHAMMAD MANZOOR SALMAN SIDDIQUI	DD	4855088	4-Mar-10	FED	PKR					500.00		2010-03-04	No Response
1730	0004	Islamabad Main	FCT/FATA	61101-2018151-3	HAFEEZ UR REHMAN	HOUSE NO:58/4-B G-7/1-., ISLAMABAD	LCY	0004-0071-049893-01-5	PLS						PKR					500.96		2010-01-14	No Response
1731	0004	Islamabad Main	FCT/FATA	13503-2202499-7	MUHAMMAD NAWAZ	HOUSE NO:18/A, STREET NO:13,-F-8/3, ISLAMABAD, ZDONOT USE IT	LCY	0004-0081-050101-01-3	CURR						PKR					505.00		2010-03-18	No Response
1732	0004	Islamabad Main	FCT/FATA	61101-0105840-9	CHIFTIKHAR AHMAD	H.NO 540 STREET NO.105 I-8/4-., ISLAMABAD	LCY	0004-0081-049027-01-9	CURR						PKR					505.00		2010-06-02	No Response
1733	0004	Islamabad Main	FCT/FATA	37405-0393146-5	MUHAMMAD JUNAID TARIQ	HAMDARD UNIVERSITY-F-8 MARKAZ, ISLAMABAD	LCY	0004-0081-052511-01-3	CURR						PKR					508.80		2010-12-27	No Response
1734	0004	Islamabad Main	FCT/FATA	61101-9291858-9	MUHAMMAD SHAFQAT	SOUTHERN TRAVELS (PVT) LIMITED-5TH FLOOR,RAZIA SHARIF PLAZA,, ISLAMABAD	LCY	0004-0081-050832-01-7	CURR						PKR					538.00		2010-01-21	No Response
1735	0004	Islamabad Main	FCT/FATA	61101-1779217-7	ARSALAN ARSHAD CHOWDHRY	HNO.448/II, ST-16, SECTOR-3-AIRPORT SOCIETY RAWAPINDI,, ISLAMABAD	LCY	0004-0081-049699-01-1	CURR						PKR					540.00		2010-08-02	No Response
1736	0004	Islamabad Main	FCT/FATA	37405-7482983-7	GHULAM MURTAZA MIRZA	SPORTS STAR INTERNATIONAL-PVT LTD, PLOT 36, SECTOR H-9,, RAWALPINDI	LCY	0004-0081-053167-01-7	CURR						PKR					550.00		2010-09-09	No Response
1737	0004	Islamabad Main	FCT/FATA		THE PRINCIPLE LAWRENCE COLLEGE GHORA GALI-	Lahore	LCY			SYED ZILL-E-HASNAIN ZAIDI	DD	41902511	27-Oct-10	FED	PKR					550.00		2010-10-27	No Response
1738	0004	Islamabad Main	FCT/FATA		FEDERAL URDU UNIVERSITY OF ARTS,SCIENCE & TECHNOLO-GY.	ISLAMABD	LCY			UMAR SUFFIAN AHMAD	DD	52330996	8-Feb-10	FED	PKR					550.00		2010-02-08	No Response
1739	0004	Islamabad Main	FCT/FATA	61101-1958921-7,611	S. GHAFFAR MEHDI &/OR S. ALI RAZA MEHDI	HOUSE NO.30-STREET NO.3, ISLAMABAD	LCY	0004-0077-050859-01-2	PLS						PKR					553.85		2010-04-30	No Response
1740	0004	Islamabad Main	FCT/FATA	37405-3298111-1	MUHAMMAD ASIF	C/O SPORTS STAR INTERNATIONAL-PVT.LTD, ATV PLOT NO.36,H-9,, ISLAMABAD	LCY	0004-0081-051293-01-6	CURR						PKR					561.00		2010-03-05	No Response
1741	0004	Islamabad Main	FCT/FATA	37201-1741033-1	ISHRAQ ALI KHAN	AL GHURAIR GIGA (PVT) LIMITED-DHA PHASE II,SHEIKH ZAYED BIN, ISLAMABAD	LCY	0004-0081-051315-01-3	CURR						PKR					584.00		2010-07-02	No Response
1742	0004	Islamabad Main	FCT/FATA	34501-2161920-9	ASIF PAINTS	BASEMENT 1 BLOCK 86-A-SECTOR G-10/1 I&T CENTRE, ISLAMABAD	LCY	0004-0081-053176-01-8	CURR						PKR					586.50		2010-02-22	No Response
1743	0004	Islamabad Main	FCT/FATA	61101-0143828-1	MOHAMMAD SHAFIQ	HOUSE NO:418 SECTOR:I-10/1-STREET NO:56, ISLAMABAD	LCY	0004-0081-046815-01-7	CURR						PKR					587.90		2010-05-11	No Response
1744	0004	Islamabad Main	FCT/FATA	15602-3760726-3	ALAMZEB	C/O HAMDARD INST.INFORMATION &-TECHNOLOGY HIIT,JOHAR ROAD,, ISLAMABAD	LCY	0004-0081-052547-01-5	CURR						PKR					588.00		2010-12-18	No Response
1745	0004	Islamabad Main	FCT/FATA		THE RECTOR, NATIONAL UNIVERSITY OF MODERN-LANGUAGES ISLAMABAD.	THE RECTOR, NATIONAL UNIVERSITY OF MODERN-LANGUAGES ISLAMABAD.	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40135808	30-Jun-10	PRO	PKR					600.00		2010-06-30	No Response
1746	0004	Islamabad Main	FCT/FATA		MARGALLA CADET COLLEGE MURREE-	MURREE	LCY			FUNDING A/C DD ISSD	DD	32504223	1-Oct-10	OT	PKR					600.00		2010-10-01	No Response
1747	0004	Islamabad Main	FCT/FATA		THE REGISTRAR NATIONAL COUNCIL FOR HOMOEOPATHY-	GOAL CHOWK VEHARI	LCY			FAISAL MEDICAL HALL	DD	8957703	23-Nov-10	FED	PKR					600.00		2010-11-23	No Response
1748	0004	Islamabad Main	FCT/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL-ISLAMABAD	Karachi	LCY			TARIQ MAHMOOD / SHAHINA TARIQ	DD	16600270	28-Jan-10	FED	PKR					600.00		2010-01-28	No Response
1749	0004	Islamabad Main	FCT/FATA		TREASURER A.I.O.U-ISLAMABAD	Shahpur Chakar	LCY			FUNDING A/C DD	DD	17806161	5-May-10	OT	PKR					600.00		2010-05-05	No Response
1750	0004	Islamabad Main	FCT/FATA	61101-8243270-8	SAKEENA BIBI	FLAT NO.08, G-9/2,-BLOCK 85/B., ISLAMABAD	LCY	0004-0081-051977-01-3	CURR						PKR					610.00		2010-06-14	No Response
1751	0004	Islamabad Main	FCT/FATA		NATIONAL COUNCIL FOR HOMOEOPATHY (NCH)-	R 880 BLK 2 AZIZABAD KHI	LCY			SYED MUHAMMAD AAMIR	DD	18600491	17-May-10	FED	PKR					610.00		2010-05-17	No Response
1752	0004	Islamabad Main	FCT/FATA	35202-8273275-1	SUNNY WOOD WORKS	OFFICE / SHOWROOM-FACTORY.02-FLEMING ROAD, ISLAMABAD	LCY	0004-0081-051714-01-6	CURR						PKR					611.75		2010-06-21	No Response
1753	0004	Islamabad Main	FCT/FATA	14301-0898711-1	FAIZ MUHAMMAD PARACHA	4444/A DARYA ABAD GAWAL MANDI-., RAWALPINDI	LCY	0004-0081-050377-01-5	CURR						PKR					612.00		2010-11-03	No Response
1754	0004	Islamabad Main	FCT/FATA	37405-5797343-1	MOHAMMAD OMER	INBOX BUSINESS TECHNOLOGIES-(PVT) LTD,1ST FLR,EVACUE TRUST, ISLAMABAD	LCY	0004-0071-045367-01-0	PLS						PKR					612.55		2010-07-30	No Response
1755	0004	Islamabad Main	FCT/FATA	37405-2575410-9	MUHAMMAD NABEEL	OFFICE.02, 03RD FLOOR-BENAZIR PLAZA, BLUE AREA, ISLAMABAD	LCY	0004-0081-052831-01-0	CURR						PKR					615.00		2010-11-02	No Response
1756	0004	Islamabad Main	FCT/FATA	37405-8447477-1	FIVE STAR CONSTRUCTION COMPANY	APPARTMENT NO.2 BLOCK 14 P.H.A-HOUSING SCHEME G-7/1, ISLAMABAD	LCY	0004-0081-052378-01-0	CURR						PKR					616.00		2010-02-24	No Response
1757	0004	Islamabad Main	FCT/FATA	37405-0634838-5	AMIR MEHMOOD	H.NO. D-393, SHARIFABAD,-SATELLITE TOWN,, RAWALPINDI	LCY	0004-0081-051930-01-8	CURR						PKR					623.67		2010-07-21	No Response
1758	0004	Islamabad Main	FCT/FATA	35202-3132550-9	SHAHID MUMTAZ MALIK	H.NO.23, BLOCK.10-SEC.B-01, TOWNSHIP, LAHORE	LCY	0004-0081-050601-01-8	CURR						PKR					628.15		2010-04-12	No Response
1759	0004	Islamabad Main	FCT/FATA	34202-8610151-1	A.S. ENTERPRISES	CENTURY TOWERS-6, THE MALL-RAWALPINDI, RAWALPINDI	LCY	0004-0081-049995-01-0	CURR						PKR					635.00		2010-06-23	No Response
1760	0004	Islamabad Main	FCT/FATA		NATIONAL TESTING SERVICE PAKISTAN-402, STREET # 34 SECTOR I-2/2 ISLAMABAD	H NO 5/1-B RASHEED COLONY PAF ROAD SARGODHA	LCY			ZUBAIR-UL-HASSAN	DD	2891171	1-Sep-10	FED	PKR					650.00		2010-09-01	No Response
1761	0004	Islamabad Main	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD-	Islamabad	LCY			FUNDING ACCOUNT REMITTANCE	DD	14801610	29-Nov-10	FED	PKR					650.00		2010-11-29	No Response
1762	0004	Islamabad Main	FCT/FATA	61101-9168840-7	SYED MUHAMMAD SAQLAIN ZAIDI	HOUSE NO.134, STREET.08,-SEC.F-11/01, ISLAMABAD	LCY	0004-0081-051582-01-6	CURR						PKR					691.16		2010-10-04	No Response
1763	0004	Islamabad Main	FCT/FATA	34502-3240400-5	MUHAMMAD NASEER KHAN	QTR NO:A 31/6 PAF COMPLEX-SECTOR E-9,, ISLAMABAD	LCY	0004-0081-049101-01-0	CURR						PKR					693.00		2010-06-01	No Response
1764	0004	Islamabad Main	FCT/FATA		TREASURER, QUAID-E-AZAM UNIVERSITY,ISLAMABAD-	Karachi	LCY			IFTIKHAR AHMED CHANNA	DD	16600341	27-Sep-10	FED	PKR					700.00		2010-09-27	No Response
1765	0004	Islamabad Main	FCT/FATA		TREASURER QUAID E AZAM-UNIVERSITY ISLAMABAD	TREASURER QUAID E AZAM-UNIVERSITY ISLAMABAD	LCY			ZUBAIR AHMED ABRO	DD	16803370	23-Jul-10	FED	PKR					700.00		2010-07-23	No Response
1766	0004	Islamabad Main	FCT/FATA	17301-9989939-7	SAJJAD KHAN	C/O JAFFER BROTHERS,JHANDAGAI-TEHKAL BALA,UNIVERSITY RD., PESHAWAR	LCY	0004-0081-052664-01-7	CURR						PKR					711.00		2010-07-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1767	0004	Islamabad Main	FCT/FATA	13302-3436136-1	ZAHEER ABBAS	HOUSE NO.153,SECTOR NO.2-K.T.S HARIPUR., HARIPUR	LCY	0004-0081-051845-01-4	CURR						PKR					714.00		2010-10-22	No Response
1768	0004	Islamabad Main	FCT/FATA	61101-1896093-3	SAQIB RIAZ	MONTANA COMP SYS, 3RD-FLR, BULAND MARKAZ, BLUE AREA, ISLAMABAD	LCY	0004-0071-045099-01-5	PLS						PKR					717.21		2010-01-18	No Response
1769	0004	Islamabad Main	FCT/FATA	35202-2471879-3	CHAUDHRY REHMAT ALI	H.NO-51, ST-38-I-8/1, ISLAMABAD	LCY	0004-0071-043737-01-4	PLS						PKR					723.63		2010-04-01	No Response
1770	0004	Islamabad Main	FCT/FATA	37201-1775591-1	FAHEEM YOUSAF	ATV(SSI) , PLOT NO:36,-SECTOR:H-9, ISLAMABAD, ISLAMABAD	LCY	0004-0081-050092-01-1	CURR						PKR					735.50		2010-07-02	No Response
1771	0004	Islamabad Main	FCT/FATA		SOUTHERN NETWORKS LTD(FOR.M S.	5th. FLOOR ,90-RAZIA SHARIF-PLAZA BLUE RAEA, ISLAMABAD	LCY	0004-0081-045544-01-7	CURR						PKR					760.05		2010-11-03	No Response
1772	0004	Islamabad Main	FCT/FATA	82202-2760320-3	MUHAMMAD SAJID	HAMDARD UNIVERSITY ISLAMABAD-CAMPUS. JOHAR ROAD,, ISLAMABAD	LCY	0004-0081-050249-01-0	CURR						PKR					800.00		2010-12-23	No Response
1773	0004	Islamabad Main	FCT/FATA		NATIONAL COUNCIL FOR TIBB-	G-5 ISLAMABAD	LCY			MANSOOR ALI BAIG	DD	60038543	6-Aug-10	FED	PKR					810.00		2010-08-06	No Response
1774	0004	Islamabad Main	FCT/FATA		REGISTERAR NATIONAL COUNCIL FOR TIBB-	ZA House No 538/IBV, Ahmad Puri Gate, Bahawalpur	LCY			M. ZAMAN KHAN	DD	89077	9-Jan-10	PRO	PKR					815.00		2010-01-09	No Response
1775	0004	Islamabad Main	FCT/FATA	61101-2414640-4	ANIS KAUSAR	H.NO-6-A, STREET NO.-3-F-7/3, ISLAMABAD	LCY	0004-0071-043198-01-1	PLS						PKR					826.32		2010-07-23	No Response
1776	0004	Islamabad Main	FCT/FATA	34402-1582685-9	F.A.M MAINTENANCE	SHOP NO:4, ST. NO:7/3, BILAL-MARKET G-9/3, ISLAMABAD	LCY	0004-0081-046607-01-9	CURR						PKR					827.55		2010-11-24	No Response
1777	0004	Islamabad Main	FCT/FATA	61101-1781260-5	ZAHID HUSSAIN KHAN	MEZZ. FLOOR, N.H.S.P CENTRE-FAZAL-E-HAQ ROAD, ISLAMABAD	LCY	0004-0081-051403-01-0	CURR						PKR					840.70		2010-06-30	No Response
1778	0004	Islamabad Main	FCT/FATA	32103-1671888-8	REHANA AZHAR	PEC BUILDING,-ATATURK AVENUE (EAST), ISLAMABAD	LCY	0004-0081-049902-01-9	CURR						PKR					841.42		2010-04-26	No Response
1779	0004	Islamabad Main	FCT/FATA	37405-6835105-5,611	SHAKEEL SULTAN/SHAHNAZ SHAKEEL	H.NO. 583 J, LANE NO.1-SERVICE ROAD,SADIQABAD,, RAWALPINDI	LCY	0004-0071-052688-01-3	PLS						PKR					851.16		2010-09-14	No Response
1780	0004	Islamabad Main	FCT/FATA	37405-7814164-9	ZAFAR HUSSAIN AZAD	EVERNEW CONCEPTS (PVT) LTD.-HOUSE NO 1, STREET NO 30, ISLAMABAD	LCY	0004-0081-047742-01-1	CURR						PKR					860.00		2010-04-02	No Response
1781	0004	Islamabad Main	FCT/FATA	61101-1911024-3	IQBAL NIAZI	HOUSE NO.388, STREET NO.11,-I-8/2, ISLAMABAD	LCY	0004-0081-051747-01-5	CURR						PKR					860.00		2010-04-01	No Response
1782	0004	Islamabad Main	FCT/FATA	61101-1859616-2	NAHEED ALI	H.NO-1133-G-9/4, ISLAMABAD	LCY	0004-0072-044606-01-9	PLS						PKR					870.70		2010-06-02	No Response
1783	0004	Islamabad Main	FCT/FATA	37405-3189751-1	ASIF MAHMOOD	M/S NOTHERN BOTTLERS PVT.-PLOT NO-32, ST-3, ISLAMABAD	LCY	0004-0071-044594-01-3	PLS						PKR					891.16		2010-02-19	No Response
1784	0004	Islamabad Main	FCT/FATA	61101-1908460-8	RAFIQA SAJJAD	H NO 10, ST NO 53-SEC F-7/4, ISLAMABAD	LCY	0004-0081-052669-01-2	CURR						PKR					905.00		2010-02-12	No Response
1785	0004	Islamabad Main	FCT/FATA	33100-3888350-3	YAWAR SULTAN	BMA CAPITAL MANAGEMENT LIMITED-3RD FLOOR,JANG BUILDING,BLK -A, ISLAMABAD	LCY	0004-0081-051560-01-0	CURR						PKR					917.50		2010-08-18	No Response
1786	0004	Islamabad Main	FCT/FATA	35202-4725028-1	M/S KAMERA KRAFT DATA CARD NETWORK	47-C, MAIN GULBERG-., LAHORE	LCY	0004-0081-053525-01-1	CURR						PKR					920.00		2010-06-28	No Response
1787	0004	Islamabad Main	FCT/FATA	14301-5798866-7	ABUDUL RASHID KHAN	VIRTUAL UNIVERSITY OF PAKISTAN-9-E RIZWAN PLAZA BLUE AREA, ISLAMABAD	LCY	0004-0081-053838-01-9	CURR						PKR					920.00		2010-12-08	No Response
1788	0004	Islamabad Main	FCT/FATA	PO0447902	JING CHUNXIA	HOUSE NO 4-A STREET NO 34-SECTOR F-8/1, ISLAMABAD	LCY	0004-0081-053853-01-8	CURR						PKR					920.00		2010-12-23	No Response
1789	0004	Islamabad Main	FCT/FATA		BRITISH HGH COMMISSION-	ISLAMABD	LCY			FUNDING A/C REMITTANCES	PO	4022959	20-Apr-10	OT	PKR					950.00		2010-04-20	No Response
1790	0004	Islamabad Main	FCT/FATA		BRITISH HGH COMMISSION-	ISLAMABD	LCY			FUNDING A/C REMITTANCES	PO	4022960	20-Apr-10	OT	PKR					950.00		2010-04-20	No Response
1791	0004	Islamabad Main	FCT/FATA		BRITISH HGH COMMISSION-	ISLAMABD	LCY			FUNDING A/C REMITTANCES	PO	4022961	20-Apr-10	OT	PKR					950.00		2010-04-20	No Response
1792	0004	Islamabad Main	FCT/FATA		TREASURER QUAID-E-AZAM UNIVERSITY-ISLAMABAD	Quaid-e-Azam University, Islamabad, 15320	LCY			FOUZIA MALIK	DD	961364	26-Jul-10	OT	PKR					950.00		2010-07-26	No Response
1793	0004	Islamabad Main	FCT/FATA		CANADIAN HGH COMMISSION-ISLAMABAD, PAKISTAN	ALI GARH MUSLIM UNIVERSITY ACADMY ST-4B BLOCK 7	LCY			S.M. HATIM ZAIDI/SYED IHTESHAM	DD	13890256	7-Jul-10	PRO	PKR					960.00		2010-07-07	No Response
1794	0004	Islamabad Main	FCT/FATA	16101-9058842-5	TAJBER KHAN	PLOT NO.211,ST NO.7-I-9/2, ISLAMABAD	LCY	0004-0081-052607-01-8	CURR						PKR					989.80		2010-12-21	No Response
1795	0004	Islamabad Main	FCT/FATA	33301-6261933-3	MUHAMMAD QAISER	SHAH ALAM COLONY,-STREET 1, GOJRA, DIST TOBA TEK, TOBA TEK SINGH	LCY	0004-0081-053056-01-3	CURR						PKR					996.40		2010-11-26	No Response
1796	0004	Islamabad Main	FCT/FATA	37405-6598885-3	MUHAMMAD JAWAD MUGHAL	PHOENIX ARMOUR PVT LIMITED-I-A SHAHID PLAZA BLUE AREA, ISLAMABAD	LCY	0004-0081-053459-01-0	CURR						PKR					997.00		2010-08-23	No Response
1797	0004	Islamabad Main	FCT/FATA		TREASURER UNIVERSITY OF ENGINEERING & TECHNOLOGY-TAXILA A/C POWER ENGINEERS CORP.	TREASURER UNIVERSITY OF ENGINEERING & TECHNOLOGY-TAXILA	LCY			POWER ENGINEERS CORP	DD	40139593	29-Dec-10	PRO	PKR					1,000.00		2010-12-29	No Response
1798	0004	Islamabad Main	FCT/FATA		CAPITAL DEVELOPMENT AUTHORITY-ISLAMABAD	JINNAH CHOWK SAHIWAL	LCY			DR. ANWAR-UL-HAQ SH	DD	30821001	30-Dec-10	FED	PKR					1,000.00		2010-12-30	No Response
1799	0004	Islamabad Main	FCT/FATA		PAKISTAN TELECOMMUNICATION AUTHORITY, ISLAMABAD-	ISLAMABD	LCY			SPORT'S STAR INTERNATIONAL (PVT) LTD.	DD	41707846	28-May-10	OT	PKR					1,000.00		2010-05-28	No Response
1800	0004	Islamabad Main	FCT/FATA		EARTHQUAKE RECOUSTRUCTION & REHABILITATION-AUTHORITY ISLAMABAD (ERRA)	ISLAMABD	LCY			SINACO ENGINEERS (PVT) LTD	DD	41707758	6-Apr-10	FED	PKR					1,000.00		2010-04-06	No Response
1801	0004	Islamabad Main	FCT/FATA		PR. ADMIN OFFICER (HEAD PROCUREMENT)-P.O BOX NO 1711 ISLAMABAD	Al Shaikh Market Australia Chowk Near Railway Station	LCY			HAJI GHULAM RASOOL & SONS	DD	32402715	16-Jul-10	FED	PKR					1,000.00		2010-07-16	No Response
1802	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL.-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	ISLAMABD	LCY			ELISHBA KHALIL AKHTAR	DD	11892686	22-Dec-10	FED	PKR					1,000.00		2010-12-22	No Response
1803	0004	Islamabad Main	FCT/FATA		G M P&C NHA ISLAMABAD-	ISLAMABD	LCY			FARHAN ZAIB	DD	11908970	6-Feb-10	FED	PKR					1,000.00		2010-02-06	No Response
1804	0004	Islamabad Main	FCT/FATA		G M P&C NHA ISLAMABAD-	ISLAMABD	LCY			FARHAN ZAIB	DD	11908969	6-Feb-10	FED	PKR					1,000.00		2010-02-06	No Response
1805	0004	Islamabad Main	FCT/FATA		HEAVY ELECTRICAL COMPLEX (HEC) HATTAR-	HEAVY ELECTRICAL COMPLEX (HEC) HATTAR- ISLAMABAD PAKISTAN	LCY			ABBAS ALI	DD	12801996	19-Aug-10	PRO	PKR					1,000.00		2010-08-19	No Response
1806	0004	Islamabad Main	FCT/FATA		ENERCON, ISLAMABAD-	463 street#691 sec G manzoor colony mehmood abad	LCY			M. BANARAS MALIK	DD	13014172	15-Jun-10	FED	PKR					1,000.00		2010-06-15	No Response
1807	0004	Islamabad Main	FCT/FATA		TO,THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY-SECTOR H-8 ISLAMABAD	Karachi	LCY			AMJAD ALI KHAN	DD	16100428	29-Nov-10	FED	PKR					1,000.00		2010-11-29	No Response
1808	0004	Islamabad Main	FCT/FATA		TO,THE TREASURER ALLAMA IQBAL OPEN UNIVERSITY-SECTOR H-8 ISLAMABAD	Karachi	LCY			AMJAD ALI KHAN	DD	16100429	29-Nov-10	FED	PKR					1,000.00		2010-11-29	No Response
1809	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			MARTHA REHMAT	DD	17100313	6-Oct-10	FED	PKR					1,000.00		2010-10-06	No Response
1810	0004	Islamabad Main	FCT/FATA		PHARMACY COUNCIL OF PAKISTAN-ISLAMABAD	ISLAMABD	LCY			S.SHAFAATULLAH ALQUADRI/MRS YASMIN	DD	15500162	12-Nov-10	FED	PKR					1,000.00		2010-11-12	No Response
1811	0004	Islamabad Main	FCT/FATA		PHARMACY COUNCIL OF PAKISTAN ISLAMABAD ON A/C OF-SARA GHAZAL	Flat # 69. B-1, Rabia Palace, Gulshan-e-Iqbal, Rashid Minhas Road	LCY			SHAHANA NIGHAT	DD	2336754	4-Dec-10	PRO	PKR					1,000.00		2010-12-04	No Response
1812	0004	Islamabad Main	FCT/FATA		GENERAL MANAGER NATIONAL HIGHWAY AUTHORITY-ISLAMABAD.	Quetta	LCY			JAFFAR & BROS.	DD	76306599	18-Jan-10	FED	PKR					1,000.00		2010-01-18	No Response
1813	0004	Islamabad Main	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-02	No Response
1814	0004	Islamabad Main	FCT/FATA	61101-5857479-9	WALI MUHAMMAD	UNIVERSAL INSURANCE CO LTD-WAHEED PLAZA 3RD FLOOR, ISLAMABAD	LCY	0004-0071-048291-01-5	PLS						PKR					1,012.91		2010-05-05	No Response
1815	0004	Islamabad Main	FCT/FATA		THE CONSULAR SECTION.-CANADIAN HGH COMMISSION.	THE CONSULAR SECTION.-CANADIAN HGH COMMISSION.ISLAMABAD	LCY			ZAIN SALIM	DD	11504904	8-Mar-10	OT	PKR					1,050.00		2010-03-08	No Response
1816	0004	Islamabad Main	FCT/FATA	61101-0672328-1	ZULFIQAR & COMPANY	HOUSE NO:1 STREET NO:29 F-6/1-., ISLAMABAD	LCY	0004-0081-049852-01-8	CURR						PKR					1,053.04		2010-08-24	No Response
1817	0004	Islamabad Main	FCT/FATA	35202-3557119-8,352	NAYYAR MASUD SIDDIQUI &/OR NAJMA SHIREE	C/O BILAL BIN ZAHEER,PRIME-COMMERCIAL BANK,1ST FLOOR, ISLAMABAD	LCY	0004-0074-051100-01-5	PLS						PKR					1,072.96		2010-05-24	No Response
1818	0004	Islamabad Main	FCT/FATA	37405-0429284-0	SAMRA YOUSUF KHOKHAR	DEVOLUTION TRUST FOR COMUN.-EMPOWERMENT(DTCE), HOUSE NO, ISLAMABAD	LCY	0004-0081-050141-01-1	CURR						PKR					1,082.00		2010-07-22	No Response
1819	0004	Islamabad Main	FCT/FATA	61101-1316269-9	EHTASHAM KHALID	C/O.SPORTS STAR INTL (P) LTD-PLOT.36, SEC.H-09, ISLAMABAD	LCY	0004-0081-051616-01-7	CURR						PKR					1,106.00		2010-09-06	No Response
1820	0004	Islamabad Main	FCT/FATA	61101-0156004-8	SABEEN SIDDIQUI	C/O JAFFER BROTHER PVT LTD.-KASHMIR PLAZA,26-D BLUE AREA,, ISLAMABAD	LCY	0004-0081-051854-01-5	CURR						PKR					1,120.42		2010-06-28	No Response
1821	0004	Islamabad Main	FCT/FATA	61101-1938104-9	JABAR SIDDIQUE	H.NO.704-C, SEC.G-7/3-4-., ISLAMABAD	LCY	0004-0071-043933-01-2	PLS						PKR					1,179.67		2010-10-25	No Response
1822	0004	Islamabad Main	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD-	Karachi	LCY			TALAT SULTANA BHATTI	DD	12901415	4-Nov-10	FED	PKR					1,200.00		2010-11-04	No Response
1823	0004	Islamabad Main	FCT/FATA	37301-2333738-3	IFTIKHAR AFZAL	MEZNINE #9 BILAL PLAZA BLUE-AREA JINNAH AVENUE, ISLAMABAD	LCY	0004-0081-049821-01-1	CURR						PKR					1,242.00		2010-08-17	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1824	0004	Islamabad Main	FCT/FATA	33100-9056350-4,331	CHAUDHARY SANA ULLAH / FAREEDA KHANUM	FAIZ CNG STATION TEEZAS MILLS-JARANWALA RD., FAISALABAD	LCY	0004-0071-052441-01-6	PLS						PKR					1,260.64		2010-09-17	No Response
1825	0004	Islamabad Main	FCT/FATA	710376119	TAHIRA KOMAL MAHMOOD	HOUSE NO.08-B/I, LANE.01,-OFFICERS COLONY,, WAH CANTT	LCY	0004-0081-051409-01-6	CURR						PKR					1,327.00		2010-04-26	No Response
1826	0004	Islamabad Main	FCT/FATA	61101-8300633-2	BUSHRA BIBI	5TH FLOOR-RAZIA SHARIF PLAZA, ISLAMABAD	LCY	0004-0071-047242-01-4	PLS						PKR					1,350.56		2010-09-24	No Response
1827	0004	Islamabad Main	FCT/FATA	61101-4446787-7	AMMAD HASSAN	ATV (SSI) 36 , H-9 , ISLAMABAD-., ISLAMABAD	LCY	0004-0081-050220-01-7	CURR						PKR					1,362.00		2010-09-03	No Response
1828	0004	Islamabad Main	FCT/FATA	61101-1851645-9	MUHAMMAD FAROOQ	HOUSE#682, G/7/3/1 CAT-A NEAR-TANKI STOP, ISLAMABAD	LCY	0004-0081-049607-01-1	CURR						PKR					1,380.00		2010-01-26	No Response
1829	0004	Islamabad Main	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY, ISLAMABAD-C/O W 589748	ISLAMABD	LCY			MUHAMMAD ADNAN ASGHAR	DD	40608871	16-Apr-10	FED	PKR					1,400.00		2010-04-16	No Response
1830	0004	Islamabad Main	FCT/FATA		CANADIAN HIGH COMMISSION-ISLAMABAD	House No. C-178/2 KDA Scheme Extension KDA	LCY			MUJTABA G. INAYATULLAH	DD	12314057	12-May-10	OT	PKR					1,400.00		2010-05-12	No Response
1831	0004	Islamabad Main	FCT/FATA		CANADIAN HIGH COMMISSION ISLAMABAD-	House # E-94, Block NO F, North Nazimabad Khi	LCY			JAMALUDDIN AHMAD	DD	16890190	8-Jun-10	FED	PKR					1,400.00		2010-06-08	No Response
1832	0004	Islamabad Main	FCT/FATA		KHURSHID AHMAD KHAN	H.NO-490 STREET NO:04-F-11/1, ISLAMABAD	LCY	0004-0071-044872-01-0	PLS						PKR					1,453.24		2010-12-22	No Response
1833	0004	Islamabad Main	FCT/FATA	82303-6042393-5	MUHAMMAD KHALIL KHAN	STREET NO 27 HOUSE NO:522/12-NASEERABAD, RAWALPINDI	LCY	0004-0071-049517-01-0	PLS						PKR					1,472.27		2010-03-11	No Response
1834	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNSIL-ISL	CHAK 154-9/L POST OFFICE CHAK 153/9-L SAHIWAL	LCY			RASOOLA MAQBOOL	DD	30820570	4-Nov-10	FED	PKR					1,500.00		2010-11-04	No Response
1835	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISD-	WAMIQ KIDNEY CENTER 2 HALI ROAD GOLE CHAKKAR SAHIWAL	LCY			MUMTAZ ALI	DD	30820500	26-Oct-10	FED	PKR					1,500.00		2010-10-26	No Response
1836	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	PAKISTAN NURSING COUNCIL-ISLAMABAD	LCY			SALAHUDDIN SAMJI/NURBANU SAMJI	DD	10136186	28-Dec-10	FED	PKR					1,500.00		2010-12-28	No Response
1837	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL.-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	ISLAMABD	LCY			FUNDING CTF DD	DD	11802697	29-Dec-10	FED	PKR					1,500.00		2010-12-29	No Response
1838	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABD	LCY			EMMANUEL	DD	11802514	1-Jun-10	FED	PKR					1,500.00		2010-06-01	No Response
1839	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABD	LCY			EMMANUEL	DD	11802515	1-Jun-10	FED	PKR					1,500.00		2010-06-01	No Response
1840	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-	NATIONAL INSTITUTE OF HEALTH PARK RD	LCY			ARSHAD MEHMOOD SIDDIQUI	DD	12608009	23-Aug-10	FED	PKR					1,500.00		2010-08-23	No Response
1841	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD.	C103 SAIMA CLINIC AT JOHAR MOR GULSHAN-E-IQBAL BLOCK10	LCY			SYED MUHAMMAD TAYYAB	DD	13802290	31-Aug-10	FED	PKR					1,500.00		2010-08-31	No Response
1842	0004	Islamabad Main	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL,-ISLAMABAD	D-25 BLOCK 4 GULSHAN-E-IQBAL	LCY			LARAIB FAKHAR ALAM	DD	13802269	23-Jul-10	FED	PKR					1,500.00		2010-07-23	No Response
1843	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	Karachi	LCY			JAWAD HUSSAIN	DD	16002239	5-May-10	FED	PKR					1,500.00		2010-05-05	No Response
1844	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-	ISLAMABD	LCY			FARHAT	DD	19000311	23-Jul-10	FED	PKR					1,500.00		2010-07-23	No Response
1845	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-	ISLAMABD	LCY			FARHAT	DD	19000309	21-Jul-10	FED	PKR					1,500.00		2010-07-21	No Response
1846	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-	ISLAMABD	LCY			UZMA BASHIR	DD	19000310	21-Jul-10	FED	PKR					1,500.00		2010-07-21	No Response
1847	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL,-ISLAMABAD	ISLAMABD	LCY			IRENE JULIE	DD	18700743	9-Feb-10	FED	PKR					1,500.00		2010-02-09	No Response
1848	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	HOUSE # KL-20 SECTOR 7 D NASIMABAD ORANGI TOWN, KHI	LCY			SALAHUDDIN / MOHAMMAD ZAHID QURAISHI	DD	6690162	3-May-10	FED	PKR					1,500.00		2010-05-03	No Response
1849	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			JAMES WATT	DD	17100310	8-Sep-10	FED	PKR					1,500.00		2010-09-08	No Response
1850	0004	Islamabad Main	FCT/FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	House No. 1726 / 670 Kokan Colony Baldi Town Karachi	LCY			BAROOZ KHAN	DD	15600603	27-Nov-10	FED	PKR					1,500.00		2010-11-27	No Response
1851	0004	Islamabad Main	FCT/FATA		REGISTRATR PAKISTAN NURSING COUNCIL ISLAMABAD-	Badin	LCY			GHULAM ASGHAR	DD	6394029	30-Jul-10	FED	PKR					1,500.00		2010-07-30	No Response
1852	0004	Islamabad Main	FCT/FATA		NABEEHA JAWAD-	ISLAMABD	LCY			NABEEHA JAWAD	PO	4022256	8-Jan-10	OT	PKR					1,515.23		2010-01-08	No Response
1853	0004	Islamabad Main	FCT/FATA	42000-2751699-5	SYED ZAMIN ALI	H.NO.13(FIRST FLOOR)-RAWAL TOWN, ISLAMABAD	LCY	0004-0074-043539-01-7	PLS						PKR					1,565.03		2010-04-22	No Response
1854	0004	Islamabad Main	FCT/FATA	61101-1849038-8	SHAISTA SAGHEER	H NO. 9, GALI/MOHALLA 30,-BLOCK Z-A, SECTOR I-8/1,, ISLAMABAD	LCY	0004-0071-053512-01-4	PLS						PKR					1,569.51		2010-06-18	No Response
1855	0004	Islamabad Main	FCT/FATA	13501-3123659-7	SYED ANWAR HUSSAIN SHAH	JABIR BIN HAYAN TRUST MARVI-ROAD F-7/4, ISLAMABAD	LCY	0004-0071-049687-01-5	PLS						PKR					1,577.36		2010-09-28	No Response
1856	0004	Islamabad Main	FCT/FATA	61101-0364215-8	SHEILA ANJUM	HOUSE NO.847-ST NO.51 SECTOR G-11/2, ISLAMABAD	LCY	0004-0072-044422-01-7	PLS						PKR					1,723.46		2010-06-30	No Response
1857	0004	Islamabad Main	FCT/FATA	37405-6594365-7	KAMRAN RASHID	T.C.S (PVT) LTD-AABAPARA , ISLAMABAD., ISLAMABAD	LCY	0004-0071-022543-50-5	PLS						PKR					1,745.76		2010-07-13	No Response
1858	0004	Islamabad Main	FCT/FATA	41201-8038338-4	AISHA SHAMS	H NO. 5, BLOCK 11, PHA-APPARTMENT, G-7/1,, ISLAMABAD	LCY	0004-0078-053500-01-7	PLS						PKR					1,873.04		2010-08-04	No Response
1859	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL.-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	ISLAMABD	LCY			CALVIN VERU MALL	DD	11802479	5-May-10	FED	PKR					1,900.00		2010-05-05	No Response
1860	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL.-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	ISLAMABD	LCY			CALVIN VERU MALL	DD	11802464	21-Apr-10	FED	PKR					1,900.00		2010-04-21	No Response
1861	0004	Islamabad Main	FCT/FATA		JAVED MUMTAZ	C/O JAVED MUMTAZ (PVT) LTD,-OFFICE#6,IST FLOOR RAZIA, ISLAMABAD	LCY	0004-0081-012246-01-7	CURR						PKR					1,925.53		2010-06-22	No Response
1862	0004	Islamabad Main	FCT/FATA		PAKSITAN TELECOM. AUTHORITY-ISLAMABAD	ISLAMABD	LCY			MUHAMMAD ALI BABAR	DD	11802366	12-Jan-10	FED	PKR					2,000.00		2010-01-12	No Response
1863	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-(P.N.C) ISLAMABAD.	HOUSE L219 STREET 10 NEAR BAITUL HAMD MASJID SECTOR 5J NORTH KARACHI	LCY			SAJID MEHMOOD	DD	13802179	22-Feb-10	FED	PKR					2,000.00		2010-02-22	No Response
1864	0004	Islamabad Main	FCT/FATA		SYRIAN EMBASSY ISLAMABAD A/C# 29043-2 HABIB BANK-LTD,CIVIC CENTER BR ISLAMABAD	ISLAMABD	LCY			FAISAL ASHFAQ	DD	49000777	18-Dec-10	FED	PKR					2,200.00		2010-12-18	No Response
1865	0004	Islamabad Main	FCT/FATA		FOUNDATION UNIVERSITY MEDICAL COLLEGE(FUMS)-DEFENCE AVENUE PHASE-I DHA ISLAMABAD PAK.	H@210, MAIN ROAD, SODIWAL, MULTAN RD, LAHORE.	LCY			SYEDA UMAY HABIBA	DD	8978204	27-Aug-10	OT	PKR					2,200.00		2010-08-27	No Response
1866	0004	Islamabad Main	FCT/FATA		DIRECTOR, FINANCE PNRA (ISLAMABAD)-	ISLAMABD	LCY			MUHAMMAD RAMZAN	DD	7802551	17-May-10	OT	PKR					2,200.00		2010-05-17	No Response
1867	0004	Islamabad Main	FCT/FATA	37406-1626022-3	MUHAMMAD NADEEM AHMED	E - 311-WAHDAT COLONY, TAXILA	LCY	0004-0081-052442-01-9	CURR						PKR					2,226.00		2010-05-18	No Response
1868	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-A/C HANNAH BASHIR KHAIR DIN	ISLAMABD	LCY			PARVEZ ANJUM	DD	11802551	20-Jul-10	FED	PKR					2,300.00		2010-07-20	No Response
1869	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-A/C SAIMA PERVEZ	ISLAMABD	LCY			PARVEZ ANJUM	DD	11802552	20-Jul-10	FED	PKR					2,300.00		2010-07-20	No Response
1870	0004	Islamabad Main	FCT/FATA		REGISTAR PAKISTAN NURSING COUNCIL ISLAMABAD-PAKISTAN	HOUSE # M – 1224 SEC 11 ½ GHAZIABAD ORANGI TOWN, KHI	LCY			JAVED AKHTAR ASSY	DD	6690169	9-Sep-10	FED	PKR					2,300.00		2010-09-09	No Response
1871	0004	Islamabad Main	FCT/FATA		M/S. PAKISTAN NURSING COUNCIL, ISLAMABAD-	Karachi	LCY			FUNDING ACCOUNT	DD	39380216	3-Nov-10	FED	PKR					2,300.00		2010-11-03	No Response
1872	0004	Islamabad Main	FCT/FATA		O.G.D.C.L-	Karachi	LCY			SOHAIL NAEEM	DD	14300755	16-Feb-10	FED	PKR					2,330.00		2010-02-16	No Response
1873	0004	Islamabad Main	FCT/FATA		CANADIAN HIGH COMMISSION ISLAMABAD-	House # E-94, Block NO F, North Nazimabad Khi	LCY			JAMALUDDIN AHMAD	DD	16890191	8-Jun-10	FED	PKR					2,450.00		2010-06-08	No Response
1874	0004	Islamabad Main	FCT/FATA	42301-3049071-7	IMRAN AHMED BROHI	H. NO 124, STREET NO 19-SECTOR F-11/2, ISLAMABAD	LCY	0004-0081-050231-01-0	CURR						PKR					2,461.24		2010-12-01	No Response
1875	0004	Islamabad Main	FCT/FATA		PTCL-	ISLAMABD	LCY			FUNDING A/C REMITTANCES	PO	4023027	28-Apr-10	FED	PKR					2,500.00		2010-04-28	No Response
1876	0004	Islamabad Main	FCT/FATA		CHIEF ACCOUNTANT CHASNUPP-1-	Superior Industries Links, off. No. 20 Rani Buidling rehman Gali No . 5 Branderth Road Lahore	LCY			MUHAMMAD UMER	DD	32402828	5-Oct-10	OT	PKR					2,500.00		2010-10-05	No Response
1877	0004	Islamabad Main	FCT/FATA		NATIONAL INSTITUTE OF-HEALTH ISLAMABAD	Karachi	LCY			RAB NAWAZ	DD	16002178	18-Mar-10	OT	PKR					2,500.00		2010-03-18	No Response
1878	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			MARTHA REHMAT	DD	17100275	14-Jan-10	FED	PKR					2,500.00		2010-01-14	No Response
1879	0004	Islamabad Main	FCT/FATA		PAKISTAN TELECOMMUNICATION AUTHORITY-ISLAMABAD.	PTA HEAD OFFICE ISLAMABAD	LCY			ZAHEER UDDIN	DD	786705	2-Sep-10	FED	PKR					2,500.00		2010-09-02	No Response
1880	0004	Islamabad Main	FCT/FATA		MR RASHID HAMID-SUDAN EMBASSY 13-A SCHOOL ROAD F6-1 PAKISTAN	ISLAMABD	LCY			SYED KAZIM ALI / SYED MEHDI ALI	DD	14700718	30-Sep-10	OT	PKR					2,560.00		2010-09-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1881	0004	Islamabad Main	FCT/FATA		EMBASSY OF PORTUGAL, ISLAMABAD-A/C OF MR. MUHAMMAD FAIZAN PUNJWANI	ISLAMABD	LCY			FUNDING A/C REMITTANCE	DD	11703605	21-Apr-10	FED	PKR					2,600.00		2010-04-21	No Response
1882	0004	Islamabad Main	FCT/FATA		MUHAMMAD ILYAS KHARAL-	BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			BMA CAPITAL MANAGEMENT LTD - CLIENTS	DD	12313861	19-Apr-10	OT	PKR					2,600.00		2010-04-19	No Response
1883	0004	Islamabad Main	FCT/FATA		MOHAMMAD QAMARULHUDA	CARPTED COLLECTION-SHOP # 1, ISLAMABAD	LCY	0004-0071-034266-50-4	PLS						PKR					2,615.71		2010-09-09	No Response
1884	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABD	LCY			CALVIN VERU MALL	DD	11892648	2-Nov-10	FED	PKR					2,700.00		2010-11-02	No Response
1885	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABD	LCY			NAVAID AHMED	DD	11892619	30-Sep-10	FED	PKR					2,700.00		2010-09-30	No Response
1886	0004	Islamabad Main	FCT/FATA		EMBASSY OF THE SYRIA ARAB REPUBLIC, ISLAMABAD-ACCOUNT NO.29043-2 HBL CIVIC CENTRE BR. ISLAMABAD	Karachi	LCY			IQBAL	DD	17200383	13-May-10	OT	PKR					2,700.00		2010-05-13	No Response
1887	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF-HEALTH ISLAMABAD	PAKISTAN NURSING COUNCIL-ISLAMABAD	LCY			AFSHEEN	DD	16760470	12-May-10	FED	PKR					2,700.00		2010-05-12	No Response
1888	0004	Islamabad Main	FCT/FATA	61101-3113367-9	H.B. COMPUTERS	16-WALI CENTRE,-FAZAL UL HAQ ROAD,, ISLAMABAD	LCY	0004-0081-002747-01-2	CURR						PKR					2,755.67		2010-05-21	No Response
1889	0004	Islamabad Main	FCT/FATA		CANADIAN HIGH COMMISSION-ISLAMABAD	CANADIAN HIGH COMMISSION-ISLAMABAD	LCY			JAMILA KHATOON &/OR SAFINA MINHAS	DD	5910230	30-Dec-10	OT	PKR					2,800.00		2010-12-30	No Response
1890	0004	Islamabad Main	FCT/FATA	61101-1816032-5	SHAHID MASOOD BUTT	HOUSE#668 STREET#21-SECTOR I-10/4,, ISLAMABAD	LCY	0004-0071-043667-01-9	PLS						PKR					2,870.71		2010-08-04	No Response
1891	0004	Islamabad Main	FCT/FATA	61101-1784886-1	MR MUHAMMAD MUNIR BHATTI(MPP)	H.NO.-173, ST-63-G-7/2-4, ISLAMABAD	LCY	0004-0072-044115-01-5	PLS						PKR					2,901.99		2010-08-25	No Response
1892	0004	Islamabad Main	FCT/FATA	37301-0983967-9	WAQAR NADEEM	H.NO. 223,STREET NO.13-E/11-4, ISLAMABAD	LCY	0004-0081-052708-01-0	CURR						PKR					2,920.00		2010-08-17	No Response
1893	0004	Islamabad Main	FCT/FATA	41306-9998342-7	MUHAMMAD SALEH UNAR	HOUSE NO.373, ANWAR VILLAS,-QASIMABAD, HYDERABAD	LCY	0004-0081-051247-01-0	CURR						PKR					2,975.00		2010-10-19	No Response
1894	0004	Islamabad Main	FCT/FATA		NATIONAL POLICE FOUNDATION-CO-OP HOUSING SOCIETY LTD ISLAMABAD	ISLAMABD	LCY			MALIK MUHAMMAD ASIF DOGHAR	DD	40668756	12-Mar-10	FED	PKR					3,000.00		2010-03-12	No Response
1895	0004	Islamabad Main	FCT/FATA		P.T.C.L.,HQS G-8/4 ISLAMABAD-	Islamabad	LCY			HUSSAIN ENTERPRISES	DD	14502892	5-Jul-10	OT	PKR					3,000.00		2010-07-05	No Response
1896	0004	Islamabad Main	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL, NATIONAL-INSTITUTE OF HEALTH,ISLAMABAD.	REGISTRAR PAKISTAN NURSING COUNCIL, NATIONAL-INSTITUTE OF HEALTH,ISLAMABAD.	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40134897	30-Mar-10	FED	PKR					3,100.00		2010-03-30	No Response
1897	0004	Islamabad Main	FCT/FATA	61101-1833308-0	M.ASLAM & FARZANA RI	675-ST 18, ISLAMABAD	LCY	0004-0071-010804-50-6	PLS						PKR					3,117.11		2010-05-12	No Response
1898	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABD	LCY			CALVIN VERU MALL	DD	11892639	25-Oct-10	FED	PKR					3,300.00		2010-10-25	No Response
1899	0004	Islamabad Main	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL,-ISLAMABAD	ISLAMABD	LCY			HUMAIRA ISHTIAQ	DD	17100329	30-Dec-10	FED	PKR					3,300.00		2010-12-30	No Response
1900	0004	Islamabad Main	FCT/FATA		THE REGISTER PAKISTAN NURSING COUNCIL ISLAMABAD-	C-93 BLOCK 4 GULSHAN-E-IQBAL	LCY			MUHAMAMD RAFIQ	DD	13802337	23-Nov-10	FED	PKR					3,400.00		2010-11-23	No Response
1901	0004	Islamabad Main	FCT/FATA		NUSRAT FIRDUS	FLAT NO. 12 BLOCK NO.-4-B STREET NO.5, ISLAMABAD	LCY	0004-0072-044423-01-8	PLS						PKR					3,487.43		2010-11-01	No Response
1902	0004	Islamabad Main	FCT/FATA	37405-0606753-5	MUDASSAR SHAHEEN	BAGHEECHA HARI CHAND MARIR-HASAN KAUSAR COLONY, RAWALPINDI	LCY	0004-0072-049123-01-5	PLS						PKR					3,560.51		2010-01-20	No Response
1903	0004	Islamabad Main	FCT/FATA		SENIOR ACCOUNTS OFFICER P.O BOX 161/1 ISB.-	ISLAMABD	LCY			UNIVERSAL INDUSTRIAL CORPORATION	DD	12607708	23-Apr-10	OT	PKR					3,750.00		2010-04-23	No Response
1904	0004	Islamabad Main	FCT/FATA	13101-0951326-5	S. MUHAMMAD SABIR	C/O RELIANCE INSURANCE CO.LTD-FT NO-8, 2ND FLR,MALIK COMPLEX, ISLAMABAD	LCY	0004-0081-051477-01-8	CURR						PKR					3,770.00		2010-04-30	No Response
1905	0004	Islamabad Main	FCT/FATA		EMBASSY OF THE REPUBLIC OF KOREA KOICA ISLAMABAD-A/C ALRASHID MICRO COMPUTERS PVT LTD	ISLAMABD	LCY			ALRASHID MICROCOMPUTERS (PVT) LTD.	DD	11313452	11-Aug-10	FED	PKR					3,826.00		2010-08-11	No Response
1906	0004	Islamabad Main	FCT/FATA	61101-1902006-2	SAHAR MEHDI	H.NO. 16, ST.NO. 56, F-7/4-..., ISLAMABAD	LCY	0004-0081-045411-01-7	CURR						PKR					4,000.00		2010-08-23	No Response
1907	0004	Islamabad Main	FCT/FATA		THE REGISTRAR PAKISTAN ENGINEERING COUNCIL-ISLAMABAD	ISLAMABD	LCY			A.HUSSAIN BUILDERS	DD	31102748	3-Dec-10	FED	PKR					4,000.00		2010-12-03	No Response
1908	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			JAMES WATT	DD	17100307	23-Aug-10	FED	PKR					4,300.00		2010-08-23	No Response
1909	0004	Islamabad Main	FCT/FATA		ALTERNATIVE ENERGY DEVELOPMENT BOARD ISB-A/C DENIM INTERNATIONAL.	ALTERNATIVE ENERGY DEVELOPMENT BOARD ISB-A/C DENIM INTERNATIONAL. ISLAMABAD	LCY			FUNDING ACCOUNT- DEMAND DRAFT	DD	10131151	22-Sep-10	FED	PKR					4,325.00		2010-09-22	No Response
1910	0004	Islamabad Main	FCT/FATA	61101-4894941-6,911	SHAGUFTA MAHJABEEN / SHAMS UL HAQ	H NO. 243, STREET NO. 38,-PAKISTAN TOWN,, ISLAMABAD	LCY	0004-0081-053285-01-0	CURR						PKR					4,680.00		2010-06-23	No Response
1911	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			MARTHA REHMAT	DD	17100317	18-Oct-10	FED	PKR					4,800.00		2010-10-18	No Response
1912	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD.-	ISLAMABD	LCY			CALVIN VERU MALL	DD	11892638	25-Oct-10	FED	PKR					4,900.00		2010-10-25	No Response
1913	0004	Islamabad Main	FCT/FATA		EGYPT CONSULATE-	PLOT NO..38-51 UN BOULEVARD DIPLOMATIC ENCLAVE PO BOX 2088 RAMNA 5-4, ISLAMABAD	LCY			M/S PAK PATTAN TRADING CORPORATION	DD	12607800	10-May-10	OT	PKR					4,950.00		2010-05-10	No Response
1914	0004	Islamabad Main	FCT/FATA		NATIONAL TRUST FOR POPULATION WELFARE-	DGKhan	LCY			ANJUMAN FALAH-O-BAHBOOD	DD	52327146	2-Nov-10	PRO	PKR					5,000.00		2010-11-02	No Response
1915	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF-HEALTH, ISLAMABAD.	ISLAMABD	LCY			NASREEN DANIEL	DD	13104796	8-Feb-10	FED	PKR					5,000.00		2010-02-08	No Response
1916	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF-HEALTH, ISLAMABAD.	ISLAMABD	LCY			NASREEN DANIEL	DD	13104797	8-Feb-10	FED	PKR					5,000.00		2010-02-08	No Response
1917	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF-HEALTH, ISLAMABAD.	ISLAMABD	LCY			NASREEN DANIEL	DD	13104798	8-Feb-10	FED	PKR					5,000.00		2010-02-08	No Response
1918	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL,-ISLAMABAD	ISLAMABD	LCY			FEROZ F. KARBALAI &/OR SABIRA FEROZ	DD	18700753	1-Mar-10	FED	PKR					5,000.00		2010-03-01	No Response
1919	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	PAKISTAN NURSING COUNCIL-ISLAMABAD	LCY			NOOR-UR-REHMAN	DD	16760490	22-Nov-10	FED	PKR					5,000.00		2010-11-22	No Response
1920	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	PAKISTAN NURSING COUNCIL-ISLAMABAD	LCY			NOOR-UR-REHMAN	DD	16760489	22-Nov-10	FED	PKR					5,000.00		2010-11-22	No Response
1921	0004	Islamabad Main	FCT/FATA	61101-9447657-2	MRS. RUBINA AIZAZ	HF15, ST-33-F-8/1, ISLAMABAD, ISLAMABAD	LCY	0004-0071-031526-50-3	PLS						PKR					5,107.16		2010-07-14	No Response
1922	0004	Islamabad Main	FCT/FATA		CANADIAN HIGH COMMISSION-ISLAMABAD	HOUSE # 1425/03 SIDDIQABAD	LCY			ABDUL MAJEED / RASHEEDA BANO	DD	18600442	25-Jan-10	OT	PKR					5,250.00		2010-01-25	No Response
1923	0004	Islamabad Main	FCT/FATA		CANADIAN HIGH COMMISSION-ISLAMABAD	HOUSE # 1425/03 SIDDIQABAD	LCY			ABDUL MAJEED / RASHEEDA BANO	DD	18600443	25-Jan-10	OT	PKR					5,250.00		2010-01-25	No Response
1924	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INST OF HEALTH	H NO R-233 SHAH TOWN PH 2	LCY			YOUSAF MASIH	DD	14401723	2-Mar-10	FED	PKR					5,300.00		2010-03-02	No Response
1925	0004	Islamabad Main	FCT/FATA	92008-0102324-6	SAMAR QASIM KHAN	H NO. 6, STREET NO. 13, DHA-PHASE I,, ISLAMABAD	UFZ	0004-0418-053537-01-2	CURR						USD					5,393.93		2010-09-08	No Response
1926	0004	Islamabad Main	FCT/FATA		M.M / INCHARGE PROCUREMENT TIP HARIPUR/ HAZARA-A/C S.VANA & COMPANY.	M.M / INCHARGE PROCUREMENT TIP HARIPUR/ HAZARA-A/C S.VANA & COMPANY.KPK	LCY			S.VANA AND COMPANY	DD	10131667	1-Oct-10	OT	PKR					5,500.00		2010-10-01	No Response
1927	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			JOHNITHAN WATT(M) JAMES WATT(G)	DD	17100290	31-Mar-10	FED	PKR					5,500.00		2010-03-31	No Response
1928	0004	Islamabad Main	FCT/FATA	37405-0507176-1	HAMAYUN CHUGHTAI	C/O UNIVERSAL INSURANCE CO LTD-WAHEED PLAZA BLUE AREA,, ISLAMABAD	LCY	0004-0071-047913-01-6	PLS						PKR					5,746.63		2010-05-10	No Response
1929	0004	Islamabad Main	FCT/FATA		MINISTRY OF FOREIGN AFFAIRS,-ISLAMABAD.	ISLAMABD	LCY			TRADE LINK	PO	4022292	14-Jan-10	FED	PKR					6,000.00		2010-01-14	No Response
1930	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			JAMES WATT	DD	17100308	2-Sep-10	FED	PKR					6,200.00		2010-09-02	No Response
1931	0004	Islamabad Main	FCT/FATA	37406-1577240-7	ABDUL HAFEEZ	H.NO-D-697-LALA RUKH WAH CANTT:, ISLAMABAD	LCY	0004-0071-044217-01-7	PLS						PKR					6,583.20		2010-07-05	No Response
1932	0004	Islamabad Main	FCT/FATA	61101-7174980-8,611	FARKHANDA AKHTER / HAFEEZ AKHTER	HOUSE # 888 STREET 90C-SECTOR I-8/4, ISLAMABAD	LCY	0004-0077-053325-01-3	PLS						PKR					6,609.43		2010-12-20	No Response
1933	0004	Islamabad Main	FCT/FATA		PAKISTAN NATIONAL COUNCIL OF THE ARTS ISLAMABAD-	ISLAMABD	LCY			WAQAR AHMAD	DD	41708246	30-Dec-10	FED	PKR					7,100.00		2010-12-30	No Response
1934	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INST OF HEALTH	H NO R-233 SHAH TOWN PH 2	LCY			YOUSAF MASIH	DD	14401722	2-Mar-10	FED	PKR					7,300.00		2010-03-02	No Response
1935	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			JOHNITHAN WATT(M) JAMES WATT(G)	DD	17100292	9-Apr-10	FED	PKR					7,500.00		2010-04-09	No Response
1936	0004	Islamabad Main	FCT/FATA	42301-1107872-5	TAHIR MAHMOOD	HOUSE NO 24 STREET NO 10-SECTOR D-17/2, ISLAMABAD	LCY	0004-0071-053766-01-0	PLS						PKR					8,042.23		2010-11-10	No Response
1937	0004	Islamabad Main	FCT/FATA	61101-1867286-0,611	GHULAM MUHAMMAD/NASREEN GHULAM MUHAMMAD	10 BLOCK 89 BILAL PLAZA-BLUE AREA ISLAMABAD, ISLAMABAD	LCY	0004-0077-053388-01-8	PLS						PKR					8,846.74		2010-08-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1938	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD.-ON A/C ST. JAMES SCHOOL OF NURSING, KARACHI.	Karachi	LCY			JAMES WATT	DD	17100306	19-Aug-10	FED	PKR					9,000.00		2010-08-19	No Response
1939	0004	Islamabad Main	FCT/FATA	61101-7589610-9	AYAZ AZIZ MALIK	F-7/3 HOUSE NO.13-., ISLAMABAD	LCY	0004-0081-053686-01-5	CURR						PKR					9,920.00		2010-10-06	No Response
1940	0004	Islamabad Main	FCT/FATA		PNC OFFICE - ISLAMABAD-	ISLAMABD	LCY			B/F BAQAI MEDICAL UNIVERSITY (E.F) A/C	DD	14101504	9-Sep-10	FED	PKR					10,000.00		2010-09-09	No Response
1941	0004	Islamabad Main	FCT/FATA		MINISTRY OF RELIGIOUS AFFAIRS,-ISLAMABAD	ISLAMABD	LCY			KARWAN-E-BAQEE (PRIVATE) LTD.	DD	18700818	7-Jun-10	FED	PKR					10,000.00		2010-06-07	No Response
1942	0004	Islamabad Main	FCT/FATA		SYED TALAT HUSSAIN/KASHIF ABBASI A/C NO.0516616 34-1000689 MCB STOCK EXCHANGE BR BLUE AREA,ISLAMABAD.	Karachi	LCY			TALAT QAMAR / USAMA TALAT	DD	16900611	23-Aug-10	OT	PKR					10,000.00		2010-08-23	No Response
1943	0004	Islamabad Main	FCT/FATA		DRAWING & DISBURSING OFFICER CAPITAL HOSPITAL CDA-	ISLAMABD	LCY			NENZA PHARMACEUTICAL (PVT) LTD	DD	70500497	8-Jul-10	FED	PKR					10,000.00		2010-07-08	No Response
1944	0004	Islamabad Main	FCT/FATA	37301-8147476-1	ARSHAD MAHMOOD BUTT	HOUSE # 223 STREET # 13-SECTOR E/11-4, ISLAMABAD	LCY	0004-0081-048942-01-5	CURR						PKR					10,390.00		2010-04-09	No Response
1945	0004	Islamabad Main	FCT/FATA	61101-4076898-7	FEDERAL CAR RENTAL	19 , FIRST FLOOR ,-BLOCK 8 , SHAUKAT PLAZA,, ISLAMABAD	LCY	0004-0081-024589-01-6	CURR						PKR					11,740.10		2010-05-24	No Response
1946	0004	Islamabad Main	FCT/FATA		BRITISH HIGH COMMISSION-	ISLAMABD	LCY			FUNDING A/C REMITTANCES	PO	4022957	20-Apr-10	OT	PKR					12,350.00		2010-04-20	No Response
1947	0004	Islamabad Main	FCT/FATA		BRITISH HIGH COMMISSION-	ISLAMABD	LCY			FUNDING A/C REMITTANCES	PO	4022958	20-Apr-10	OT	PKR					12,350.00		2010-04-20	No Response
1948	0004	Islamabad Main	FCT/FATA	61101-1938847-1	DR. M. BASHIR GORAYA	H. NO:446, STREET NO:11,-F-10/2,, ISLAMABAD	LCY	0004-0081-046734-01-9	CURR						PKR					12,431.75		2010-11-10	No Response
1949	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			JAMES WATT	DD	17100312	15-Sep-10	FED	PKR					17,200.00		2010-09-15	No Response
1950	0004	Islamabad Main	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABD	LCY			JAMES WATT	DD	17100326	10-Dec-10	FED	PKR					18,000.00		2010-12-10	No Response
1951	0004	Islamabad Main	FCT/FATA	42000-0574174-9	UMAR KHALID	BMA CAPITAL MANAGAMENT-3RD FLOOR, JANG BUILDING, ISLAMABAD	LCY	0004-0081-050384-01-4	CURR						PKR					18,213.71		2010-07-08	No Response
1952	0004	Islamabad Main	FCT/FATA		ETV CENTER (PVT HOME)-SECTOR H-9 ISLAMABAD.	ETV CENTER (PVT HOME)-SECTOR H-9 ISLAMABAD.	LCY			NATIONAL TECHNOLOGIES INC.	DD	10126090	19-Jan-10	FED	PKR					20,000.00		2010-01-19	No Response
1953	0004	Islamabad Main	FCT/FATA	61101-1881023-1,611	AZHAR MAUD/LALARUKH MAUD	HOUSE NO:37 STREET NO:33-F-8/1, ISLAMABAD	LCY	0004-0081-048835-01-5	CURR						PKR					20,195.00		2010-09-02	No Response
1954	0004	Islamabad Main	FCT/FATA		MOHAMMED YOUSAF SETHI	H.NO.405,ST.38-SECTOR I-9/4, ISLAMABAD	LCY	0004-0071-042546-01-1	PLS						PKR					20,761.13		2010-11-23	No Response
1955	0004	Islamabad Main	FCT/FATA		NATIONAL FUND FOR CULTURAL HERITAGE (NFCH)-ISLAMABAD	NATIONAL FUND FOR CULTURAL HERITAGE (NFCH)-ISLAMABAD	LCY			RIZWAN AHMAD	DD	11505567	24-Nov-10	FED	PKR					25,000.00		2010-11-24	No Response
1956	0004	Islamabad Main	FCT/FATA		PAKISTAN TELEVISION CORPORATION-ISLAMABAD	ISLAMABD	LCY			PINNACLE PRODUCTION	DD	13105458	3-Dec-10	FED	PKR					25,000.00		2010-12-03	No Response
1957	0004	Islamabad Main	FCT/FATA	61101-1954063-3	S.M.YUNUS SHAH	HOUSE NO. 359-C,-STREET NO. 12,, ZDONOT USE IT	LCY	0004-0071-003360-50-4	PLS						PKR					25,501.02		2010-03-02	No Response
1958	0004	Islamabad Main	FCT/FATA		GENERAL MANAGER (PUNJAB-SOUTH)-NATIONAL HIGHWAY AUTHORITY,MULTAN.	ISLAMABD	LCY			JAVED MUMTAZ(PVT)LTD.	PO	4024497	6-Dec-10	FED	PKR					30,000.00		2010-12-06	No Response
1959	0004	Islamabad Main	FCT/FATA	81302-4980516-1	IFTIKHAR HUSSAIN CHAUDHRY	HOUSE NO. 143, STREET NO. 37,-F 10-1,, ISLAMABAD	LCY	0004-0081-050540-01-4	CURR						PKR					30,490.00		2010-07-27	No Response
1960	0004	Islamabad Main	FCT/FATA	61101-1331514-4	ALIYA / M.AFZAL / FIZA AFZAL	H.NO-21, ST-39-F-6/1, ISLAMABAD	LCY	0004-0081-045061-01-3	CURR						PKR					31,031.89		2010-03-08	No Response
1961	0004	Islamabad Main	FCT/FATA		MANAGING DIRECTOR CARRIAGE FACTORY ISLAMABAD-PAKISTAN RAILWAYS	REHMAN GALI#2 BRANDRETH ROAD LAHORE	LCY			FANCY HARDWARE & BUILDING MATERIAL STORE	DD	32200290	25-Oct-10	FED	PKR					35,000.00		2010-10-25	No Response
1962	0004	Islamabad Main	FCT/FATA		SAARC CHAMBER OF COMMERCE AND INDUSTRY.-	SAARC CHAMBER OF COMMERCE AND INDUSTRY KARACHI	LCY			SHAHNAZ SHAFI	DD	10127288	26-Feb-10	OT	PKR					35,000.00		2010-02-26	No Response
1963	0004	Islamabad Main	FCT/FATA	61101-2764004-1	MIAN MUHAMMAD AKRAM FARID	PLOT.24-25,-SEC.I-09, INDUSTRIAL AREA, ISLAMABAD	LCY	0004-0081-052309-01-7	CURR						PKR					39,102.27		2010-12-30	No Response
1964	0004	Islamabad Main	FCT/FATA		UTILITY STORES CORPORATION ISLAMABAD.-	ISLAMABD	LCY			JAFFER BROTHERS (PVT) LTD	PO	4023872	23-Aug-10	FED	PKR					50,000.00		2010-08-23	No Response
1965	0004	Islamabad Main	FCT/FATA	35202-2596771-3,423	TRUST CAPITAL (PVT) LTD	35-A II AZIZ AVENUE CANAL BANK-., LAHORE	LCY	0004-0081-052382-01-6	CURR						PKR					52,982.55		2010-03-11	No Response
1966	0004	Islamabad Main	FCT/FATA	61101-1789303-5	TAHIR AHMAD KHAN	HOUSE NO:722, STREET NO:48,-G-8/1,, ISLAMABAD	LCY	0004-0071-047019-01-3	PLS						PKR					75,455.05		2010-02-09	No Response
1967	0004	Islamabad Main	FCT/FATA		THE DIRECTOR, ESTATE DEPARTMENT, C.D.A-ISLAMABAD	THE DIRECTOR, ESTATE DEPARTMENT, C.D.A-ISLAMABAD	LCY			SARWAT BADER QURESHI	DD	11504977	5-Apr-10	FED	PKR					90,000.00		2010-04-05	No Response
1968	0004	Islamabad Main	FCT/FATA		GENERAL MANAGER (FINANCE) NDC, ISLAMABAD.-	GENERAL MANAGER (FINANCE) NDC, ISLAMABAD.-	LCY			M/S M-TECH (MULTI TECHNOLOGY) (PVT) LTD.	DD	40135621	9-Jun-10	PRO	PKR					94,728.00		2010-06-09	No Response
1969	0004	Islamabad Main	FCT/FATA		HAMEEDA AFRIDI PLOT# 105! BLOCK T PHASE VII-DHA LAHORE	PLOT NO. 105!, BLOCK-T, DHA VII, LAHORE	LCY			MUHAMMAD RAFIQUE	DD	42101891	2-Dec-10	OT	PKR					100,000.00		2010-12-02	No Response
1970	0004	Islamabad Main	FCT/FATA		PASDEC, ISLAMABAD-ON A/C MARINA INDUSTRIES	ISLAMABD	LCY			MUHAMMAD ANWER	DD	14700652	9-Feb-10	OT	PKR					100,000.00		2010-02-09	No Response
1971	0004	Islamabad Main	FCT/FATA		D.G (FINANCE) HIGHER EDUCATION COMMISSION-ISLAMABD	ISLAMABD	LCY			WALNUT MEDIA	DD	40609216	9-Aug-10	FED	PKR					108,800.00		2010-08-09	No Response
1972	0005	Sialkot	PB	34603-2235462-5	KHAWAJA HASSAN JAVED	MOHALLAH ISLAMABAD,-NEAR FACTORY MAHR ISHAQ,, SIALKOT	LCY	0005-0078-017049-01-5	PLS						PKR					0.07		2010-10-05	No Response
1973	0005	Sialkot	PB	34603-7927106-3	MUHAMMAD HANIF	NEAR CHALEES DUKAN WALI,-DASKA ROAD,PUL AIK, ALLAH CHOW, SIALKOT	LCY	0005-0081-015702-01-8	CURR						PKR					0.15		2010-03-13	No Response
1974	0005	Sialkot	PB	34603-2151762-8,911	RIZWANA MASOOD / MASOOD AKHTER	H NO.35/75, MOHALLAH WADARIAN-ALAMGIR BAZAR, SIALKOT	LCY	0005-0078-017055-01-3	PLS						PKR					0.19		2010-11-05	No Response
1975	0005	Sialkot	PB	38201-1217857-1	AZHAR ABBAS	PHOENIX ARMOUR PVT LTD-PHOENIX HOUSE, BARKAT TOWN, SIALKOT	LCY	0005-0081-016520-01-0	CURR						PKR					0.22		2010-07-30	No Response
1976	0005	Sialkot	PB	34603-7788899-1	WAQAS ALI SULTAN	HAMZA LEATHER GARMENTS-DASKA ROAD, SIALKOT	LCY	0005-0078-016683-01-1	PLS						PKR					0.51		2010-06-22	No Response
1977	0005	Sialkot	PB	34603-2151870-4,346	M.MUNEEB PERVAIZ/M.MUNIR HUSSAIN/BILQEES	NAWAN PIND GALI MASJID WALI-P.O CHITTI SHEIKHAN TEHSIL, SIALKOT	UFZ	0005-0413-014194-01-2	PLS						EUR					0.57		2010-06-17	No Response
1978	0005	Sialkot	PB	34603-3457895-5	NABEEL SHAMAS	CASE DAKKHANA GOPAL PUR-., SIALKOT	LCY	0005-0078-016939-01-0	PLS						PKR					0.75		2010-08-31	No Response
1979	0005	Sialkot	PB	34603-2164459-1	ALL-WORLD CARGO NETWORK	KARIM PURA ROAD, SIALKOT.-., SIALKOT	LCY	0005-0081-013383-01-7	CURR						PKR					0.79		2010-07-09	No Response
1980	0005	Sialkot	PB	34602-0708126-1	MIRZA ABDUL AZIZ	MUHALLAH HAWALAI WALA,-RAILWAY ROAD, CHAWINDA, SIALKOT	UFZ	0005-0413-015385-01-5	PLS						EUR					0.82		2010-05-24	No Response
1981	0005	Sialkot	PB	34602-0708125-7	MIRZA ARFAN AZIZ	MUHALA HAVELE WALA, RAILWAY-ROAD , CHAWINDA TEH PASRUR, SIALKOT	LCY	0005-0081-014092-01-7	CURR						PKR					0.93		2010-05-24	No Response
1982	0005	Sialkot	PB		MUHAMMAD ARSHAD DURRANI-	SIALKOT	LCY			PAY ORDER	PO	5003317	16-Jun-10	OT	PKR					0.97		2010-06-16	No Response
1983	0005	Sialkot	PB	34601-6374949-1	GHULAM RASOOL	MUHALLAH MASHRIQI,P.O KHAS-MITRAN WALI,TEHSIL DASKA,DISTT, SIALKOT	LCY	0005-0081-015800-01-7	CURR						PKR					1.35		2010-12-14	No Response
1984	0005	Sialkot	PB	34603-4161148-0	SHAZIA TABBASUM	HOUSE NO.32/19 , CHOWK-BEERY WALA , MOHALLA SOBATIAN,, SIALKOT	UFZ	0005-0408-013494-01-6	CURR						EUR					2.00		2010-07-05	No Response
1985	0005	Sialkot	PB	34603-0883568-9	MALIK MUMTAZ HUSSAIN JAFFARY	KOTHERA P O KOTLI,-LOHARRAN., SIALKOT	LCY	0005-0077-014728-01-0	PLS						PKR					2.11		2010-03-20	No Response
1986	0005	Sialkot	PB	34101-2548139-5	SYED ASHFAQ ALI	29-A CIVIL LINES-OPP CANAL REST HOUSE, GUJRANWALA	LCY	0005-0077-016614-01-7	PLS						PKR					2.14		2010-04-08	No Response
1987	0005	Sialkot	PB	34603-0371112-6	NOREEN ZAHID	COMPUTER XPERTS-1/131!9, PARIS ROAD, SIALKOT	LCY	0005-0071-016591-01-3	PLS						PKR					2.70		2010-05-14	No Response
1988	0005	Sialkot	PB	34603-2304761-1	QAISER HAMEED KHAN	HOUSE NO.144,NIHAL CHAND-STREET,DAK KHANA, SIALKOT	LCY	0005-0071-014943-01-5	PLS						PKR					2.71		2010-02-26	No Response
1989	0005	Sialkot	PB	34603-2287047-3	MUGHAL SPORTS INTERNATIONAL	HOUSE NO 15/3B2, MUHALLAH-HAJI PURA SIALKOT, SIALKOT	LCY	0005-0081-013739-01-7	CURR						PKR					3.00		2010-10-20	No Response
1990	0005	Sialkot	PB	34603-2312840-1	RIZWAN YOUSAF SHEIKH	RIZWAN QANCHI FAROSH-RAJA BAZAR,, SIALKOT	LCY	0005-0081-014810-01-7	CURR						PKR					3.00		2010-07-27	No Response
1991	0005	Sialkot	PB	34603-6195795-5	JUNAID MEER	STREET AL-HARMAIN, MODEL TOWN-MURDIA ROAD SIALKOT, SIALKOT	LCY	0005-0081-013554-01-4	CURR						PKR					3.00		2010-01-20	No Response
1992	0005	Sialkot	PB	34603-5921735-1	ALI ZUUANIRUN	HOUSE NO 27, AIBAK ROAD-SIALKOT CANTT, SIALKOT	UFZ	0005-0413-016731-01-7	PLS						EUR					3.10		2010-09-14	No Response
1993	0005	Sialkot	PB	34603-2151732-0,346	S. ABID HUSSAIN BUKHARI/S.SHAZIA TANVEER	BAIT ALI NISHAT PARK PARIS-ROAD, SIALKOT	LCY	0005-0077-016351-01-9	PLS						PKR					3.86		2010-07-05	No Response
1994	0005	Sialkot	PB	34603-3240077-5	MUHAMMAD AHMAD	H NO.20/551, MOHALLAH SABO-GUJAR, ., SIALKOT	UFZ	0005-0412-016457-01-3	PLS						GBP					3.89		2010-09-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1995	0005	Sialkot	PB	35201-1248587-3	SYED NAJAM AFZAL	PHOENIX HOUSE, BARKAT TOWN-PACCA GARHA, SIALKOT,, SIALKOT	LCY	0005-0081-013065-01-2	CURR						PKR					4.35		2010-01-19	No Response
1996	0005	Sialkot	PB	34603-2245294-7	SHEIKH ZAFAR IQBAL	2/366 AZIZ SHAHEED ROAD-SIALKOT CANTT, SIALKOT	LCY	0005-0072-012436-75-6	PLS						PKR					5.52		2010-04-23	No Response
1997	0005	Sialkot	PB	34603-5898985-5	MUHAMMAD USMAN	HOUSE NO 3/63,CHAH PINDI WALA-COMISSION ROAD,, SIALKOT	LCY	0005-0081-016352-01-6	CURR						PKR					7.07		2010-08-05	No Response
1998	0005	Sialkot	PB	34603-2183398-1	TARIQ SAEED	KOLUMBUS INTERNATIONAL,-MUJAHID ROAD, SIALKOT, SIALKOT	LCY	0005-0071-012603-50-9	PLS						PKR					9.72		2010-12-15	No Response
1999	0005	Sialkot	PB	34603-4886206-3	JAVED IQBAL SHEIKH	AMER JAVED ENTERPRISES-INSIDER RAMTALAI, SIALKOT	UFZ	0005-0407-016530-01-6	CURR						GBP					10.00		2010-04-03	No Response
2000	0005	Sialkot	PB	34603-2935013-0,346	RASHIDA BEGUM / ARZOO ASLAM	MOHALLAH NAKHOWAL KOTLI-LOHARAN MUGHRIBI, SIALKOT	LCY	0005-0078-016794-01-5	PLS						PKR					10.27		2010-06-29	No Response
2001	0005	Sialkot	PB	34603-2862418-1	MALIK AZHAR HUSSAIN	GALI KAMHARAN WALI-HOUSE NO 31/336, SIALKOT	LCY	0005-0981-016753-01-0	CURR						PKR					11.00		2010-09-21	No Response
2002	0005	Sialkot	PB	34603-2173525-5	KHAWAJA KASHIF MUSHTAQ	FLIGHT MAN ENTERPRISES,-TRUNK BAZAR, SIALKOT	LCY	0005-0081-015786-01-8	CURR						PKR					11.48		2010-06-28	No Response
2003	0005	Sialkot	PB	34603-7284362-7	MUHAMMAD RAFIQUE	SALEH PUR POST OFFICE-CHAPRAR, SIALKOT	LCY	0005-0071-015648-01-9	PLS						PKR					11.78		2010-03-16	No Response
2004	0005	Sialkot	PB	34202-8223556-1	PARVAIZ AKHTER BUTT	DIVISIONAL FOREST OFFICER-MEHMOOD GHAZNVI ROAD, SIALKOT	LCY	0005-0981-016903-01-2	CURR						PKR					13.00		2010-08-13	No Response
2005	0005	Sialkot	PB	34603-2151869-3	HAMAYOUN ZAMAN	ZAMAN HOUSE,-HAJI PURA,, SIALKOT	LCY	0005-0074-014682-01-2	PLS						PKR					14.00		2010-11-08	No Response
2006	0005	Sialkot	PB	34603-8156349-5	ALI HASSAN	MULTANI PRINTERS MUMTAZ PLAZA-MUJAHID ROAD, NEAR UBL BANK, SIALKOT	LCY	0005-0078-016918-01-5	PLS						PKR					14.30		2010-09-22	No Response
2007	0005	Sialkot	PB	34603-5530174-9,346	Z.S TRAVELS	SHOP NO.5,KUTCHERY ROAD,OPP.-CITY PUBLIC SCHOOL FOR GIRLS.,- SIALKOT	LCY	0005-0081-015935-01-9	CURR						PKR					15.00		2010-04-30	No Response
2008	0005	Sialkot	PB	34603-2424991-9	AQEEL AYAZ	MUHALLAH ZAFAR ABAD NEAR-FACTORY MAHER ISHAQ, SIALKOT	LCY	0005-0081-015366-01-0	CURR						PKR					15.57		2010-05-28	No Response
2009	0005	Sialkot	PB	34603-4858610-6	WELLWEAR GARMENTS	120-MARKET ROAD,-MODEL TOWN,, SIALKOT	LCY	0005-0081-014963-01-1	CURR						PKR					15.98		2010-07-19	No Response
2010	0005	Sialkot	PB	34603-3353018-3	MUHAMMAD JAMIL	HOUSE NO 33/78-HAVELI HAKAM RAI, SIALKOT	LCY	0005-0078-016877-01-5	PLS						PKR					16.44		2010-09-22	No Response
2011	0005	Sialkot	PB	34603-2148023-7	KALEEM ULLAH BUTT	1/520, ABBOT ROAD,-SIALKOT, SIALKOT	LCY	0005-0071-005690-50-9	PLS						PKR					16.71		2010-08-20	No Response
2012	0005	Sialkot	PB	35202-7799591-1	CHAUDHRY ABDUL GHAFFAR	DENTAL ACCESSORI-AL MUMTAZ PLAZA, SIALKOT	LCY	0005-0071-016697-01-0	PLS						PKR					17.09		2010-04-30	No Response
2013	0005	Sialkot	PB	34201-3921368-1	ZAFEER INTERNATIONAL	29/374, MOHALLAH NIKHAS,-,, SIALKOT	LCY	0005-0081-016522-01-2	CURR						PKR					18.40		2010-04-23	No Response
2014	0005	Sialkot	PB	34603-5995370-6,346	HAIDRAN BIBI / UMER RIAZ	MOHALLAH BULI GHAR-DR. AMIN CLINIC, SIALKOT	LCY	0005-0077-016702-01-4	PLS						PKR					19.23		2010-05-07	No Response
2015	0005	Sialkot	PB	34603-2202390-1	YASIR MAQBOOL	STREET NO-1,-MOHALLAH SUFI PURA,, SIALKOT	LCY	0005-0071-015229-01-2	PLS						PKR					19.23		2010-02-06	No Response
2016	0005	Sialkot	PB	37405-8587648-7	FAHAD AZEEM MUGHAL	FAME BEAUTY INDUSTRY-CHAR BAJWA, SIALKOT	LCY	0005-0081-016996-01-4	CURR						PKR					20.00		2010-07-29	No Response
2017	0005	Sialkot	PB	34603-6354580-5	MUHAMMAD SARWAR	VILLAGE KAUR PUR HASAN STREET-NEAR CAMBRIDGE PUBLIC SCHOOL, SIALKOT	LCY	0005-0081-015961-01-1	CURR						PKR					20.00		2010-05-18	No Response
2018	0005	Sialkot	PB	34104-8009978-3	MEHBOOB ALAM	BAJWA ENTERPRISES CHAJATHAN-SHOP NO 7, SIALKOT	LCY	0005-0081-016992-01-0	CURR						PKR					20.00		2010-08-13	No Response
2019	0005	Sialkot	PB	34602-2839500-1	MOHTASHAM SHAHZAD	C.A SPORTS,-DASKA ROAD,, SIALKOT	LCY	0005-0081-016394-01-6	CURR						PKR					20.00		2010-08-20	No Response
2020	0005	Sialkot	PB	34603-6119258-3	MUHAMMAD QASIM ALI	HOUSE NO.29/253,-MOHALLAH IMAM SAHIB CHOWK, SIALKOT	LCY	0005-0081-016156-01-8	CURR						PKR					20.00		2010-04-09	No Response
2021	0005	Sialkot	PB	34602-0731571-9	SHAHID MUHAMMAD TUFAIL RAZA	REGIONAL TAX OFFICE-KUTCHERY ROAD, SIALKOT	LCY	0005-0081-015902-01-0	CURR						PKR					20.00		2010-03-20	No Response
2022	0005	Sialkot	PB	34603-6279652-9	MUHAMMAD AMIN	MOMA KILAN,-P.O TEHSIL,, SIALKOT	LCY	0005-0081-016441-01-4	CURR						PKR					20.00		2010-02-18	No Response
2023	0005	Sialkot	PB	34603-0440010-3	MUHAMMAD NAZIR	NAWAN PIND GOHAD PUR-P.O KHAS, SIALKOT	LCY	0005-0081-016947-01-5	CURR						PKR					20.00		2010-09-30	No Response
2024	0005	Sialkot	PB	34603-2167000-7,346	SIALKOT DEV.TRUST'A/C-SIALKOT PUBLIC SCH	GUNNA,PASRUR ROAD.-,, SIALKOT	LCY	0005-0071-015930-01-2	PLS						PKR					20.26		2010-04-05	No Response
2025	0005	Sialkot	PB	34104-9999432-1	MUHAMMAD SAFDAR	SARO TEXTIL PRINTING, HAJI-PURA, FTEH GARH ROAD,, SIALKOT	LCY	0005-0081-015116-01-8	CURR						PKR					20.30		2010-08-25	No Response
2026	0005	Sialkot	PB	34603-3108395-1	MUHAMMAD ILEEM BUTT	MOHALLAH ISLAMABAD-NEAR ALFALAH MASJID, SIALKOT	LCY	0005-0077-016035-01-6	PLS						PKR					22.10		2010-05-06	No Response
2027	0005	Sialkot	PB	34603-3451275-8	SAMREEN SARWAR	CAPITAL ROAD MUHALLA DIN PURA-,, SIALKOT	UFZ	0005-0408-016590-01-9	CURR						EUR					22.44		2010-12-14	No Response
2028	0005	Sialkot	PB	34603-2231044-5	ADNAN HAFEEZ BUTT	1/520, ABBOT ROAD,-SIALKOT, SIALKOT	LCY	0005-0071-005959-50-3	PLS						PKR					23.90		2010-09-20	No Response
2029	0005	Sialkot	PB	34603-5021837-9	ABID MEHMOOD	COMMISSIONER ROAD, CHAH RAGIAN-WALA HOUSE NO.172/1, GALI NO.2, SIALKOT	LCY	0005-0081-016373-01-1	CURR						PKR					24.00		2010-10-12	No Response
2030	0005	Sialkot	PB	34603-4779833-7	HAFIZ ALI KHAWER	C/O OCS PAKISTAN LTD,-SHAHB PURA,NEAR OLD SAGA, SIALKOT	LCY	0005-0081-015913-01-3	CURR						PKR					31.00		2010-11-08	No Response
2031	0005	Sialkot	PB	38403-1242670-3	ABDUL RAUF	SHEIKH MEDICAL STORE MUJAHID-ROAD NEAR NBP, SIALKOT	LCY	0005-0071-017095-01-4	PLS						PKR					33.74		2010-09-28	No Response
2032	0005	Sialkot	PB	34601-0792542-1	ZULFIQAR AHMED	DEFENCE ROAD-MOHALLAH NOOR ABAD, SIALKOT	LCY	0005-0071-017302-01-6	PLS						PKR					34.00		2010-12-15	No Response
2033	0005	Sialkot	PB	34603-7635314-3,346	MUHAMMAD ILYAS / UMAR JAVAID	TENZEE SPORTS, ISMAIL ABAD-PALLA GARHA, SIALKOT	LCY	0005-0078-017123-01-6	PLS						PKR					34.16		2010-11-15	No Response
2034	0005	Sialkot	PB	34603-2265241-3	SHAHZAD AHMED	C.A SPORTS, DASKA ROAD,-BOGRA, SIALKOT	LCY	0005-0071-016759-01-5	PLS						PKR					34.42		2010-04-08	No Response
2035	0005	Sialkot	PB	34602-8619653-1	ABDUL MAJEED	GALI NO 3, MOHALLAH-BAHADAR PURA, SIALKOT	LCY	0005-0078-017286-01-2	PLS						PKR					34.53		2010-12-06	No Response
2036	0005	Sialkot	PB	34603-7681171-1	KHAWAR HUSSAIN	H NO.24/465, MOHALLAH-DHAROWAL, SIALKOT	LCY	0005-0078-017040-01-6	PLS						PKR					34.62		2010-10-26	No Response
2037	0005	Sialkot	PB	34603-2346147-3	MUHAMMAD IRFAN	SABO SANDHA POST OFFICE-BHATTA KALAM TEHSIL & DISTT., SIALKOT	LCY	0005-0078-017226-01-0	PLS						PKR					34.67		2010-11-23	No Response
2038	0005	Sialkot	PB	34601-0817294-9	GHULAM SABAR	C/O CA SPORTS,-DASKA ROAD,, SIALKOT	LCY	0005-0071-016460-01-5	PLS						PKR					34.87		2010-07-05	No Response
2039	0005	Sialkot	PB	34603-6288722-5	GHULAM ABBAS	GAGYAT P.O KULOWAL,-TEH & DISTT, SIALKOT	LCY	0005-0078-016868-01-4	PLS						PKR					34.89		2010-09-15	No Response
2040	0005	Sialkot	PB	34603-8377969-4	ADEELA NADEEM	H NO.37/75, MOHALLAH WADARIAN-ALAMGIR BAZAR, SIALKOT	LCY	0005-0078-017109-01-8	PLS						PKR					34.89		2010-09-28	No Response
2041	0005	Sialkot	PB	37405-0410523-2	AYESHA PERVAIZ	C/O TEHSIL HEAD QUARTERS-HOSPITAL SAMBRIAL, SIALKOT	LCY	0005-0078-017236-01-2	PLS						PKR					34.92		2010-11-22	No Response
2042	0005	Sialkot	PB	34501-3428136-7	REHMAN HAMEED	KASHF FOUNDATION, GALI DR.-SARFARAZ WALI, NEAR WATER, SIALKOT	LCY	0005-0078-016995-01-8	PLS						PKR					35.17		2010-07-19	No Response
2043	0005	Sialkot	PB	34601-8148639-5	TANVEER AHMED	MASHALLAH WOOD MASTER,ADA-SHAHBAZ KHAN,NEAR MACCHI MANDI, SIALKOT	LCY	0005-0078-016654-01-6	PLS						PKR					35.68		2010-03-26	No Response
2044	0005	Sialkot	PB	34603-2064635-0	NAGHMANA TAHIR	C/O HILBRO PVT LIMITED-DASKA ROAD SIALKOT., SIALKOT	LCY	0005-0071-012630-50-2	PLS						PKR					35.97		2010-11-11	No Response
2045	0005	Sialkot	PB		MR.MUHAMMAD HUSSAIN ANIS	MUHALLA SHEIKHAN-V&PO CHAWINDA DISTT; SIALKOT., SIALKOT	LCY	0005-0081-012876-01-1	CURR						PKR					36.50		2010-08-10	No Response
2046	0005	Sialkot	PB	34603-5191553-1	MALIK ZEESHAN	H. NO 7/385, NEAR MASJID-FAHURASHAN, RANG PURA, SIALKOT	LCY	0005-0081-014818-01-5	CURR						PKR					40.00		2010-06-18	No Response
2047	0005	Sialkot	PB	34603-2270549-5,346	MUHAMMAD IMRAN SHAHZAD /MUHAMMAD RASHEED	CH. NAZIR AHMED NEWS AGENCY-CHOWK ALLAMA IQBAL, SIALKOT	LCY	0005-0081-015697-01-0	CURR						PKR					40.00		2010-06-28	No Response
2048	0005	Sialkot	PB	36602-0930161-1	MUHAMMAD ZUBAIR	ZAHEER ABAD SHAHID, POST OFFIC-KHAS, TEHSIL MAILSI, DISTRICT, VEHARI	LCY	0005-0071-016455-01-8	PLS						PKR					40.68		2010-06-18	No Response
2049	0005	Sialkot	PB	34603-2131783-0	ATIA BEGUM	HOUSE NO 3/277, ST NO 2-MOHALLAH PURAN NAGAR, SIALKOT	LCY	0005-0077-016578-01-2	PLS						PKR					42.51		2010-02-23	No Response
2050	0005	Sialkot	PB	34603-9785491-5	BASHARAT ALI	SOUTH PUNOWAL-TEHSIL & DIST.SIALKOT, SIALKOT	LCY	0005-0081-013693-01-2	CURR						PKR					46.50		2010-09-30	No Response
2051	0005	Sialkot	PB	34603-8419812-0,346	RAHILA KUSAR / AHMED RAZA	HOUSE NO.24/381,STREET NO.2,-SHAFI STREET,MOHALLAH, SIALKOT	LCY	0005-0081-014864-01-1	CURR						PKR					48.85		2010-03-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2052	0005	Sialkot	PB	34602-0682051-9	SHOKAT ALI	GOVT POLYTACHNIC INSTITUTION-SIALKOT, SIALKOT	LCY	0005-0071-015598-01-8	PLS						PKR					49.04		2010-10-25	No Response
2053	0005	Sialkot	PB	34603-2223995-4	NAHEED AKHTER	HUSSAINIYA ROAD, NAYEE ABADI-NEAR GULZAR FURNITURE HOUSE, SIALKOT	LCY	0005-0071-016366-01-0	PLS						PKR					54.08		2010-12-30	No Response
2054	0005	Sialkot	PB	34603-2215255-6	SUGHRAN BIBI	C/O MALIK AQEEL, MOHALLAH-ZAFAR ABAD, NEAR FACTORY,, SIALKOT	LCY	0005-0077-016786-01-4	PLS						PKR					59.07		2010-09-22	No Response
2055	0005	Sialkot	PB	34603-8763239-6	FOUZIA GULZAR	MUSLIM COLONY-NEAR MASJID BILAL POST OFFICE, SIALKOT	LCY	0005-0081-015814-01-3	CURR						PKR					60.00		2010-03-20	No Response
2056	0005	Sialkot	PB	34603-2136663-1	RASHID JAVED	21/170 GALI MUHALLAH-GOBIND RAM CHAH JATTAN, SIALKOT	LCY	0005-0081-013860-01-5	CURR						PKR					65.00		2010-10-27	No Response
2057	0005	Sialkot	PB	34603-7581366-7	JAMSHAID IQBAL	UNIVERSAL INSURANCE CO LTD-OBEROI BUILDING, SIALKOT	LCY	0005-0081-015950-01-8	CURR						PKR					67.00		2010-09-24	No Response
2058	0005	Sialkot	PB	34603-5813758-3	MUHAMMAD WAQAS	CA SPORTS-BOGRA DASKA ROAD, SIALKOT	LCY	0005-0071-016359-01-1	PLS						PKR					75.29		2010-07-13	No Response
2059	0005	Sialkot	PB	34603-2190396-9,346	SIALKOT DEVE.TRUST A/C-SIALKOT PUBLIC SC	GUNNA,PASRUR ROAD.-,, SIALKOT	LCY	0005-0071-015931-01-3	PLS						PKR					76.97		2010-04-05	No Response
2060	0005	Sialkot	PB	34603-2139073-6	HINA LATIF	451/24 MUSLIM TOWN HUNTER-PURA CHURCH ROAD SIALKOT CANTT, SIALKOT	LCY	0005-0071-013857-01-8	PLS						PKR					81.19		2010-01-14	No Response
2061	0005	Sialkot	PB	34603-2001886-1	FIAZ HAMEED	MIANA PURA MASHRIQVI, STREET-ZACHA BACHHA CENTER,, SIALKOT	LCY	0005-0981-016502-01-7	CURR						PKR					81.50		2010-02-20	No Response
2062	0005	Sialkot	PB	34104-6162794-5	MUHAMMAD SAEED	SHEIKH MEDICAL STORE NEAR-NBP MUJAHID ROAD, SIALKOT	LCY	0005-0071-017094-01-3	PLS						PKR					84.30		2010-09-28	No Response
2063	0005	Sialkot	PB	34603-6613331-5	MUHAMMAD YASIN	VILLAGE CHAK PUTLIAN, P.O-CHAPRAR, SIALKOT., SIALKOT	LCY	0005-0071-012947-50-4	PLS						PKR					85.92		2010-01-11	No Response
2064	0005	Sialkot	PB	34603-9682679-2	ANDLEEB ABDULLAH	CITY EDUCATION BOARD,-KUTCHERY ROAD,, SIALKOT	LCY	0005-0081-016378-01-6	CURR						PKR					86.00		2010-03-05	No Response
2065	0005	Sialkot	PB	34603-6459482-9	AHSAN ELAHI CORPORATION	PUL AIK , DASKA ROAD ,-FATEH GARH , SIALKOT., SIALKOT	LCY	0005-0081-014165-01-5	CURR						PKR					88.00		2010-01-12	No Response
2066	0005	Sialkot	PB	34603-5593379-7	NOUMAN ZAFAR DAR	25/95,GALI MULLA KAMAL UD DIN-STREET NO 1 MOHALLAH, SIALKOT	LCY	0005-0081-013154-01-0	CURR						PKR					89.75		2010-03-25	No Response
2067	0005	Sialkot	PB	34603-2424991-9,346	SYED ALI ZAMIN SHAH / AQEEL AYAZ	NEAR FACTORY MAHAR ISHAQ-RANG PURA, MOHALLAH NOOR, SIALKOT	LCY	0005-0071-016299-01-8	PLS						PKR					93.87		2010-03-13	No Response
2068	0005	Sialkot	PB	37405-7293801-1	STEPHEN	HOUSE NO 11-GALI TOP KHANA BAZAR, SIALKOT	UFZ	0005-0419-015830-01-1	PLS						USD					94.12		2010-12-29	No Response
2069	0005	Sialkot	PB		SH.WASIF ZAFAR&SH.SAQIB ZAFAR	YAQOOB STREET, MODEL TOWN,-SIALKOT, SIALKOT	LCY	0005-0071-012647-50-1	PLS						PKR					99.20		2010-06-09	No Response
2070	0005	Sialkot	PB	34603-2159311-6	NAIRA SIDDIQUE	CITY PUBLIC SCHOOL-KHADIM ALI ROAD, SIALKOT	LCY	0005-0081-015137-01-3	CURR						PKR					100.00		2010-11-12	No Response
2071	0005	Sialkot	PB	57858-6355550-2,578	JAHANGIR GHAURI / QAISRA BANO	C/O QASIR WASEEM-GALI NO 6, MASJID DARUL ISLAM, SIALKOT	UFZ	0005-0419-017023-01-8	PLS						USD					102.27		2010-08-10	No Response
2072	0005	Sialkot	PB	34603-5773535-9	FAST ENGINEERING CO	MOHALLAH RANG PURA,-HAFIZ NOOR MUHAMMAD ROAD, SIALKOT	LCY	0005-0081-016221-01-8	CURR						PKR					104.00		2010-06-22	No Response
2073	0005	Sialkot	PB		RIZWAN IQBAL.-	SIALKOT	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60039971	11-Nov-10	OT	PKR					109.00		2010-11-11	No Response
2074	0005	Sialkot	PB	34603-7708078-5	TOSEEF HAIDER	OCS PAKISTAN PVT LTD SHAHAB-PURA ROAD,OPP.OLD SAGA TEXTILE, SIALKOT	LCY	0005-0081-015923-01-5	CURR						PKR					110.00		2010-06-14	No Response
2075	0005	Sialkot	PB	34601-5722379-9	SHAHBAZ AHMED	YUSHIKI EDGES INDUSTRY, NEAR-KLMA WALAKHOH, NEW ADALAT, SIALKOT	LCY	0005-0081-016375-01-3	CURR						PKR					111.24		2010-06-11	No Response
2076	0005	Sialkot	PB	34101-0664434-9	HAMAYUN AFZAL	CITY DISTRIBUTION,OPPOSITE MCB-DARA ARAIYAN,, SIALKOT	LCY	0005-0081-014799-01-1	CURR						PKR					111.50		2010-02-26	No Response
2077	0005	Sialkot	PB	34603-2136631-1	MUHAMMAD USMAN ANWER	SARDAR HOUSE,NEAR BILAL MOSQUE-MOHALLAH MUGHARBINEAR GOHAD, SIALKOT	LCY	0005-0081-012781-01-7	CURR						PKR					119.40		2010-11-12	No Response
2078	0005	Sialkot	PB	34603-9963862-4	GULNAZ AKHTER JAMEEL	GHORI HOUSE, COMMISIONER ROAD-NASRAT PURA, G.P.O, SIALKOT	LCY	0005-0071-016407-01-0	PLS						PKR					126.44		2010-12-06	No Response
2079	0005	Sialkot	PB	34603-9853318-2	SNOBER ISLAM	CITY PUBLIC HIGH SCHOOL-KUTCHERY ROAD, SIALKOT	LCY	0005-0081-015825-01-6	CURR						PKR					133.00		2010-03-13	No Response
2080	0005	Sialkot	PB	34603-3919768-1	MUHAMMAD ARFAN	HUMANYOU STREET ZAFAR ABAD,-NEW ABADI, SIALKOT., SIALKOT	LCY	0005-0081-013244-01-9	CURR						PKR					134.00		2010-03-17	No Response
2081	0005	Sialkot	PB	34603-2148006-1	IMRAN HAFEEZ BUTT	HOUSE NO. 1/520 ABBOT ROAD,-SIALKOT., SIALKOT	LCY	0005-0071-005240-50-5	PLS						PKR					135.32		2010-11-10	No Response
2082	0005	Sialkot	PB	34603-2994609-3	SAAD ASIF SONI	H NO.31/147,-GREEN WOOD STREET,, SIALKOT	LCY	0005-0981-016756-01-3	CURR						PKR					140.00		2010-05-26	No Response
2083	0005	Sialkot	PB	37406-1620079-7	ABID AMAN MALIK	ADVANCE INTERNATIONAL CHEMICAL-PVT LTD, 6-GULSHAN STREET, SIALKOT	LCY	0005-0071-016344-01-4	PLS						PKR					142.09		2010-01-14	No Response
2084	0005	Sialkot	PB	34603-2283351-7	AHMED IMPEX	HOUSE NO-24/381,-STREET NO-2,MOHALLAH DHAROWAL,, SIALKOT	LCY	0005-0081-014659-01-2	CURR						PKR					150.00		2010-10-11	No Response
2085	0005	Sialkot	PB	34603-2123504-7	TAHIR SAFDAR	HILBRO PVT LTD,-HILBRO INDUSTR,PARK,DASKA ROAD, SIALKOT	LCY	0005-0071-001775-50-3	PLS						PKR					151.82		2010-11-11	No Response
2086	0005	Sialkot	PB	34601-5539365-3	AMIR SHAHZAD	COMPUTER XPERTS,1/1319,-OPP.G.P.O,PARIS ROAD,, SIALKOT	LCY	0005-0081-016030-01-7	CURR						PKR					155.00		2010-10-25	No Response
2087	0005	Sialkot	PB	34603-7971762-1	AAYAN INTERNATIONAL	P.O BOX NO 1324-KHAN MAHAL ROAD, SIALKOT	LCY	0005-0081-015702-01-8	CURR						PKR					156.41		2010-07-02	No Response
2088	0005	Sialkot	PB	34603-4455387-5	RANA MAQSOOD ALAM	HOUSE NO 31/533, GALI NO 2-GREEN WOOD STREET, SIALKOT	LCY	0005-0081-015857-01-4	CURR						PKR					157.00		2010-07-16	No Response
2089	0005	Sialkot	PB	34603-2300789-9	MUHAMMAD ASAD BUTT	MOHALLAH ISLAMABAD GOWSHALA-KASHMIR ROAD,, SIALKOT	LCY	0005-0081-016084-01-1	CURR						PKR					160.00		2010-08-23	No Response
2090	0005	Sialkot	PB	34603-2326516-3	YASAR MAQSOOD BUTT	DR.FRIG.Z INTERNATIONAL (PVT) L-AIRPORT ROAD,, SIALKOT	LCY	0005-0071-014887-01-6	PLS						PKR					160.83		2010-09-02	No Response
2091	0005	Sialkot	PB	34603-5432673-3	TAHIR MEHMOOD	NEW HAMZA GHAUS,MOHALLA-SHAMS PUR,, SIALKOT	LCY	0005-0081-015672-01-1	CURR						PKR					162.68		2010-06-30	No Response
2092	0005	Sialkot	PB	34603-2169666-5	FABRAL	MOHALLAH GARDAWARAN,CHITTI-SHEIKHAN,TEHSIL & DISTT., SIALKOT	LCY	0005-0081-016079-01-4	CURR						PKR					164.80		2010-04-10	No Response
2093	0005	Sialkot	PB	34101-2560965-1	USMAN IFTIKHAR MALIK	VILL.&P.O.AROOP MOHALLAH-BHINDRAN NR.MUSLIM MASJID AHLE, SIALKOT	LCY	0005-0081-015951-01-9	CURR						PKR					175.00		2010-03-17	No Response
2094	0005	Sialkot	PB	38201-1217857-1	AZHAR ABBAS	PHOENIX ARMOUR (PVT) LTD,-PHOENIX HOUSE, BARKAT TOWN,, SIALKOT	LCY	0005-0071-016524-01-2	PLS						PKR					183.90		2010-10-04	No Response
2095	0005	Sialkot	PB	34603-2141392-7	BABAR SAMI	H.NO.16I,MOHALLAH BULLOWAL-KOTLI LOHARAN WEST., SIALKOT	LCY	0005-0071-016145-01-3	PLS						PKR					186.51		2010-05-13	No Response
2096	0005	Sialkot	PB	34603-6291887-9	A.S TRAVELS	KUTCHERY ROAD,-,, SIALKOT	LCY	0005-0081-014844-01-7	CURR						PKR					188.94		2010-06-22	No Response
2097	0005	Sialkot	PB	34603-2283148-1	NASIR MAHMOOD KHOKHAR	H.NO.(355 OFF) 258/180,STREET-NO.25,NEW MIANA PURA,WEST, SIALKOT	LCY	0005-0081-014797-01-9	CURR						PKR					193.00		2010-06-04	No Response
2098	0005	Sialkot	PB	34603-4363165-3,346	SH. ZAFAR IQBAL & SH. SAQIB ZAFAR	ZAFAR IQBAL HOUSE, YAQOOB-STREET, KHADIM ALI ROAD,, SIALKOT	LCY	0005-0071-012749-50-4	PLS						PKR					194.74		2010-06-09	No Response
2099	0005	Sialkot	PB	81302-1703992-7	RIZWAN SALEEM	H NO 33/278, PALA SHAH GATE-IQBAL ROAD, SIALKOT	LCY	0005-0081-016514-01-2	CURR						PKR					204.00		2010-08-16	No Response
2100	0005	Sialkot	PB	34601-5565058-3	ASAD ULLAH KHAN	C A SPORTS, DASKA ROAD,-BOGHA,, SIALKOT	LCY	0005-0071-016852-01-9	PLS						PKR					205.46		2010-06-09	No Response
2101	0005	Sialkot	PB	34603-1963884-7	MUHAMMAD ASIF	KHOKHAR HOUSE, TANKI WALI GALI-SHAHABPURA,, SIALKOT	LCY	0005-0981-016958-01-7	CURR						PKR					207.40		2010-09-28	No Response
2102	0005	Sialkot	PB	34603-2776310-7	MUHAMMAD BILAL	HOUSE#33/340,GALI UMER FAROOQ-MOHALLAH DHAROWAL, SIALKOT	LCY	0005-0081-016127-01-3	CURR						PKR					208.00		2010-10-12	No Response
2103	0005	Sialkot	PB	34603-3108395-1	MUHAMMAD ALEEM BUTT	MOHALLAH ZAFARABAD-NEAR FACTORY MAHR ISHAQ, SIALKOT	LCY	0005-0081-015871-01-2	CURR						PKR					210.00		2010-08-02	No Response
2104	0005	Sialkot	PB	34603-2304204-9	BABAR	HOUSE NO.8/379-RANG PURA, SIALKOT	LCY	0005-0081-014611-01-6	CURR						PKR					211.58		2010-08-16	No Response
2105	0005	Sialkot	PB	81302-6389925-9	CHAUDHRY MUHAMMAD RASHEED	NEAR KHAN MAHAL CINEMA-CHOHAN STREET, SIALKOT	LCY	0005-0077-016148-01-2	PLS						PKR					221.69		2010-01-16	No Response
2106	0005	Sialkot	PB	34603-8550120-9	MIRZA SAJJAD BAIG	SAJJAB MOBILE CENTRE-TALAB SHEIKH MOLA BUKSH ,, SIALKOT	LCY	0005-0081-015626-01-5	CURR						PKR					232.87		2010-10-27	No Response
2107	0005	Sialkot	PB	34603-2057149-0	SAIMA AHMAD MIR	HOUSE NO.31 / 190,-MIANAPURA.GALI MAULVI IBRAHIM, SIALKOT	LCY	0005-0081-014570-01-6	CURR						PKR					237.00		2010-01-21	No Response
2108	0005	Sialkot	PB	34603-2159988-1	GHULAM NAVEED	SAN DIGITAL COLOR LAB,-PUL AIK, NEKA PURA,, SIALKOT	LCY	0005-0081-015277-01-2	CURR						PKR					239.00		2010-08-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2109	0005	Sialkot	PB	34301-3318139-3	MUHAMMAD USMAN FARID	SCILIFE PHARMA PVT LTD-16-AMIR KHUSRO ROAD, SIALKOT	LCY	0005-0071-016357-01-9	PLS						PKR					344.28		2010-08-23	No Response
2110	0005	Sialkot	PB	34603-3704206-7	MUHAMMAD MANSHA WYNE	H NO 16/273, MOHALLAH BULI-GHAR,NEAR EID GAH, AHL-E-HADIS, SIALKOT	LCY	0005-0081-016095-01-4	CURR						PKR					269.00		2010-06-24	No Response
2111	0005	Sialkot	PB	34603-4317086-5	SHANIA TRADING	ALI HOUSE, H NO 2/140-A-MOHALLAH WATER WORKS, SIALKOT	LCY	0005-0081-016166-01-0	CURR						PKR					274.84		2010-02-23	No Response
2112	0005	Sialkot	PB	34603-4164691-5	MOHAMMAD AMIN BUTT	DEFENCE ROAD,NEAR KHAN SPALL,-JINNAH ROAD, SIALKOT, SIALKOT	LCY	0005-0071-012679-50-9	PLS						PKR					278.14		2010-06-16	No Response
2113	0005	Sialkot	PB	11201-0387198-7	SHER ALAM KHAN	CITY EDUCATION BOARD-KHADIM ALI ROAD,, SIALKOT	LCY	0005-0081-015764-01-2	CURR						PKR					279.00		2010-09-14	No Response
2114	0005	Sialkot	PB	34603-2257066-7	MUHAMMAD ASLAM	GULZAR AHMED POLTRY SHOP-NEAR MUHAMMADI PHATAK NIA, SIALKOT	LCY	0005-0081-016078-01-3	CURR						PKR					283.80		2010-04-05	No Response
2115	0005	Sialkot	PB	34603-8925591-5	MUHAMMAD YASEEN	MOHALAH BAWARIANA-KAMMANWALA ., SIALKOT	LCY	0005-0071-015534-01-2	PLS						PKR					287.18		2010-05-13	No Response
2116	0005	Sialkot	PB	34603-2473615-1	GHAZI MUHAMMAD	STREET NO.1,-MOHALLAH PURAN NAGAR,, SIALKOT	LCY	0005-0081-015454-01-7	CURR						PKR					300.00		2010-02-16	No Response
2117	0005	Sialkot	PB	34603-7169744-1	ZAKRIA AMIN	HOUSE NO-419,-MURADIA ROAD,MOHALLAH MODEL, SIALKOT	LCY	0005-0071-015256-01-5	PLS						PKR					301.98		2010-01-07	No Response
2118	0005	Sialkot	PB	34603-0346487-5	HEPNA	H.NO.109/05,PLOT NO.30,MIRZA-AFZAL ROAD,SIALKOT CANTT., SIALKOT	LCY	0005-0081-015987-01-1	CURR						PKR					320.00		2010-03-31	No Response
2119	0005	Sialkot	PB	34603-3802801-9	GOLD FARRIE SURGICAL INDUSTRIES	HOUSE NO-1717-A-GILANI STREET,ZAFAR ALI ROAD,, SIALKOT	LCY	0005-0081-015509-01-3	CURR						PKR					327.50		2010-01-20	No Response
2120	0005	Sialkot	PB	34602-0651598-4,346	SORYA BEGUM / ABDUL GHAFFAR KHAN	MOHALLAH KAKE ZAIAN,-NEAR BALI MASJID PASRUR ROAD, SIALKOT	LCY	0005-0077-016670-01-5	PLS						PKR					333.15		2010-05-13	No Response
2121	0005	Sialkot	PB	34603-2087268-2	MALIHA MIR	HOUSE NO. 28/149-KASHMIRI MUHALLAH SIALKOT., SIALKOT	LCY	0005-0071-012268-50-2	PLS						PKR					343.82		2010-11-24	No Response
2122	0005	Sialkot	PB	34603-5984023-4	TABITA D/O RASHID GILL	COMPUTER XPERTS,-1/1319, PARIS ROAD, SIALKOT	LCY	0005-0071-016625-01-4	PLS						PKR					346.90		2010-04-08	No Response
2123	0005	Sialkot	PB	34603-7667903-3	MUHAMMAD UMER ARSHAD	THE UNIVERSAL INSURANCE CO.LTD-OBEROI BUILDING,, SIALKOT	LCY	0005-0981-016861-01-1	CURR						PKR					360.87		2010-09-20	No Response
2124	0005	Sialkot	PB	34602-8393693-9	KHURRAM ZOHAIB	HOUSE NO. 3/101,NEAR MUHAMMADI-MASJID, MUHAMMAD PURA,, SIALKOT	LCY	0005-0081-013685-01-2	CURR						PKR					382.50		2010-08-30	No Response
2125	0005	Sialkot	PB	34104-5930029-5	JEHANGIR NASEER	AL-WAFA TRAVEL SERVICES,-ALLAMA IQBAL MARKET,, SIALKOT	LCY	0005-0071-016316-01-0	PLS						PKR					386.56		2010-02-18	No Response
2126	0005	Sialkot	PB	34603-4480023-1	MUHAMMAD UMAIR	H.NO.3/98,MUHAMMADI CHOWK-NEAR AFZAL GENERAL STORE, SIALKOT	LCY	0005-0081-016011-01-4	CURR						PKR					390.00		2010-09-27	No Response
2127	0005	Sialkot	PB	34603-4886229-5	M/S EIFA PLUS	2/545 WATER WORKS-SIALKOT, SIALKOT	LCY	0005-0081-012486-01-9	CURR						PKR					394.36		2010-10-25	No Response
2128	0005	Sialkot	PB	34502-9223930-5	MOHAMMAD IDREES	PARIS ROAD,-DHL OFFICE,, SIALKOT	LCY	0005-0071-008095-50-4	PLS						PKR					403.18		2010-01-28	No Response
2129	0005	Sialkot	PB	34104-3945043-7	MUHAMMAD SHAFIQ	SUN RISE INTERNATIONAL,-UGOKI-ROAD,ZUHRA MEMORIAL HOSPITAL, SIALKOT	LCY	0005-0081-016031-01-8	CURR						PKR					405.00		2010-11-16	No Response
2130	0005	Sialkot	PB	34603-1963884-7	MUHAMMAD ASIF	KHOKHAR HOUSE, NEAR WATER-TANKI, SHAHAB PURA, SIALKOT	LCY	0005-0081-014107-01-5	CURR						PKR					405.25		2010-10-04	No Response
2131	0005	Sialkot	PB	34603-6361832-8	MST MUNAWWAR NAZLI	C/O HILBRO PVT. LTD.-DASKA ROAD, SIALKOT., SIALKOT	LCY	0005-0071-012304-50-7	PLS						PKR					417.66		2010-11-11	No Response
2132	0005	Sialkot	PB	34603-2813732-1	MOHSIN ILYAS KHAN	HOUSE NO 14/679 PASRUR ROAD,-BABY BERI, SIALKOT, SIALKOT	LCY	0005-0081-014143-01-9	CURR						PKR					418.88		2010-12-27	No Response
2133	0005	Sialkot	PB	34603-2807091-3	ADIL RAHIM	H NO.13, MOHALLAH CIVIL LINE-., SIALKOT	LCY	0005-0081-017046-01-7	CURR						PKR					420.00		2010-08-16	No Response
2134	0005	Sialkot	PB	34603-6208839-1	MUHAMMAD UMAR BUTT	CITY EDUCATION BOARD-KHADIM ALI ROAD, SIALKOT	LCY	0005-0081-015906-01-4	CURR						PKR					439.00		2010-07-02	No Response
2135	0005	Sialkot	PB	34603-3075011-9	JAVED ABBAS	NEW AREA SHAHAB-UD-DIN PARK-IMAM SAHAB,, SIALKOT	LCY	0005-0071-014363-01-3	PLS						PKR					450.85		2010-06-02	No Response
2136	0005	Sialkot	PB	34603-9007563-3	WAQAS AHMED	LAMBII GALI BONKAN-P.O GOHAD PUR,, SIALKOT	LCY	0005-0081-015929-01-1	CURR						PKR					458.00		2010-07-21	No Response
2137	0005	Sialkot	PB	34603-2066476-6,346	PARVEEN AKHTER / FAIZAN SALEEM	KHOKAR MANZIL KACHA SHAHAB-ROAD MOHALLAH JEWAN PURA, SIALKOT	LCY	0005-0078-016735-01-4	PLS						PKR					477.17		2010-07-05	No Response
2138	0005	Sialkot	PB	34603-6501835-5	SHAHEEN BABAR	MODEL TOWN, HOUSE NO 4/379-AGOKI P.O KHAS, SIALKOT	LCY	0005-0078-016827-01-5	PLS						PKR					480.42		2010-07-29	No Response
2139	0005	Sialkot	PB	34603-2311136-9	MUMTAZ AHMED BUTT	MUSTAFA TOWN,NEAR SULTAN-MOSQUE,, SIALKOT	LCY	0005-0081-016014-01-7	CURR						PKR					482.00		2010-08-17	No Response
2140	0005	Sialkot	PB	34603-3377613-9	BILAL SARFRAZ BUTT	FRAZ ENTERPRISES-C.115-116, SIALKOT	LCY	0005-0081-016216-01-5	CURR						PKR					485.00		2010-04-26	No Response
2141	0005	Sialkot	PB	34102-1794750-3	MUHAMMAD BILAL	GALI DHOBIAN WALI MASJID,-MEHBOOB-E-HAQ MUHALLAH,, SIALKOT	LCY	0005-0081-015273-01-8	CURR						PKR					490.80		2010-12-09	No Response
2142	0005	Sialkot	PB	34603-5695037-6	IFFAT SHOUKAT	CITY PUBLIC SCHOOL-KHADIM ALI ROAD, SIALKOT	LCY	0005-0081-015141-01-9	CURR						PKR					499.00		2010-12-07	No Response
2143	0005	Sialkot	PB	34601-2432214-7	BALLAGAN SURGICAL	P.O PASSIA TEHSIL DASKA-DISTRICT SIALKOT NEAR, SIALKOT	LCY	0005-0981-016973-01-6	CURR						PKR					500.00		2010-07-19	No Response
2144	0005	Sialkot	PB	34603-9731243-7	TARIQ JAVED	GALI CHORI GARAN-HOUSE NO 34/354, SIALKOT	LCY	0005-0981-016805-01-3	CURR						PKR					500.00		2010-10-19	No Response
2145	0005	Sialkot	PB	34603-7345112-5	JAMIL ZAFAR BHUTTA	MOHALLAH ALLAMA IQBAL COLONY-BLOCK NO 58, HOUSE NO 4, SIALKOT	LCY	0005-0981-016777-01-8	CURR						PKR					506.23		2010-04-20	No Response
2146	0005	Sialkot	PB	34603-2274855-1	MUHAMMAD MUDASSAR	HOUSE NO.24/120 GALI MOHALLAH-WASI SHAHEEDAN POST OFFICE,, SIALKOT	LCY	0005-0081-016301-01-5	CURR						PKR					507.00		2010-03-29	No Response
2147	0005	Sialkot	PB	34603-7938578-9	SAFI ULLAH KHAN LODHY	TALWARA MUGHALAN, P.O KHAS-TEH & DIST. SIALKOT., SIALKOT	LCY	0005-0081-013400-01-9	CURR						PKR					519.50		2010-08-09	No Response
2148	0005	Sialkot	PB	34603-2291423-7	IMTIAZ AHMED	HOUSE NO.26/329,MOHALLAH-TIBA MAMARAN, SIALKOT	LCY	0005-0081-016203-01-6	CURR						PKR					520.00		2010-02-19	No Response
2149	0005	Sialkot	PB	34603-7974817-7	SYED HASSAN RAZA SHAH S/O SYED AMANAT AL	CAPITAL ROAD,PAKA GARHA,-MOHALLAH JINNAH TOWN,, SIALKOT	LCY	0005-0081-014813-01-0	CURR						PKR					541.00		2010-04-09	No Response
2150	0005	Sialkot	PB	34603-9153164-5	BILAL TANWEER	CARE & CURE SURGICO-P.O BOX NO 919, NOAL MORE, SIALKOT	LCY	0005-0081-016130-01-8	CURR						PKR					554.50		2010-01-19	No Response
2151	0005	Sialkot	PB	34603-2337181-1,346	MUNIR AHMED / ZULFIQAR AHMED	55-A, SMALL INDUSTRIES ESTATE-., SIALKOT	LCY	0005-0081-016501-01-7	CURR						PKR					559.03		2010-07-13	No Response
2152	0005	Sialkot	PB	34603-8676773-9	MUHAMMAD SAFDAR	C/O HILBRO PVT. LTD.-DASKA ROAD, SIALKOT, SIALKOT	LCY	0005-0071-012302-50-5	PLS						PKR					566.92		2010-11-11	No Response
2153	0005	Sialkot	PB	34603-2155498-3	TALIB HUSSAIN	TIBI DHEENGA,-P.O SADAR CANTT,, SIALKOT	LCY	0005-0081-015345-01-5	CURR						PKR					570.00		2010-05-17	No Response
2154	0005	Sialkot	PB	34501-2026522-7	MUHAMMAD NADEEM TAHIR	VILLAGE & P.O MARJAL TEH-& DIST: NAROWAL, NAROWAL	LCY	0005-0071-013330-01-2	PLS						PKR					583.35		2010-02-06	No Response
2155	0005	Sialkot	PB	34603-8065048-9,346	ASIF MEHMOOD SONI / ARIF MEHMOOD SONI	SONI SQUARE, KHADIM ALI ROAD-MUBARAK PURA, SIALKOT	LCY	0005-0981-016740-01-5	CURR						PKR					600.00		2010-05-17	No Response
2156	0005	Sialkot	PB	34603-2142822-5	KHAWAJA TARIQ MAHMOOD	NEAR WATER TANK, SHAHAB PURA-SIALKOT., SIALKOT	LCY	0005-0071-012149-50-8	PLS						PKR					601.36		2010-06-16	No Response
2157	0005	Sialkot	PB	34603-4693963-5	GHULAM MUSTAFA	SAHALIA P.O SADDAR CANTT.-TEH. & DIST. SIALKOT, SIALKOT	LCY	0005-0078-017138-01-3	PLS						PKR					613.18		2010-10-18	No Response
2158	0005	Sialkot	PB	34603-9407449-9	YOUSUF GILL	GILL HOUSE,-NEAR PASTER HOUSE,, SIALKOT	LCY	0005-0081-014390-01-8	CURR						PKR					617.17		2010-01-22	No Response
2159	0005	Sialkot	PB	34603-2209039-5	FAISAL NAZIR	HOUSE NO.17/32 MURI HATAN-MIANA PURA, P.O SIALKOT, SIALKOT	LCY	0005-0981-016799-01-4	CURR						PKR					633.45		2010-06-09	No Response
2160	0005	Sialkot	PB	34603-2261218-1	TASNIM ALI GILANI	ALLAMA IQBAL MARKET,-PARIS ROAD, SIALKOT, SIALKOT	LCY	0005-0071-000647-50-6	PLS						PKR					646.03		2010-01-25	No Response
2161	0005	Sialkot	PB	34603-3553243-1	ARSHAD MAHMOOD	JORIA KHURD, P.O. JORIA KALAN-TEHSIL & DISTRICT SIALKOT, SIALKOT	LCY	0005-0081-013784-01-2	CURR						PKR					648.50		2010-11-05	No Response
2162	0005	Sialkot	PB	34603-2087286-9	MIAN ZEESHAN ELAHI	WARD NO 4, GHOUSIA ROAD-WARD NO 396-G, SIALKOT	LCY	0005-0081-016248-01-9	CURR						PKR					656.00		2010-03-11	No Response
2163	0005	Sialkot	PB	34603-3789167-7	IFTIKHAR AHMED	NEW MIANA PURA,-MAGHRABI EID GAH ROAD,, SIALKOT	LCY	0005-0081-015245-01-4	CURR						PKR					663.00		2010-12-08	No Response
2164	0005	Sialkot	PB	61101-9086416-3	S.M SAJJAD SHAH	H NO. 12/B STREET NO.79-SECTOR G 7/4, ISLAMABAD	LCY	0005-0071-015267-01-8	PLS						PKR					687.38		2010-06-08	No Response
2165	0005	Sialkot	PB	34603-9510144-3	AHMAD USMAN QURESHI	GALI NO 1, MUHALLAH MAGHRBI-(WESTERN) GOHAD PUR, SIALKOT	LCY	0005-0071-015217-01-8	PLS						PKR					706.00		2010-01-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2166	0005	Sialkot	PB	34603-4543617-1	SYED ADEEL AHMAD	KACHA SHAHAB ROAD-STREET NO, SIALKOT	LCY	0005-0081-015670-01-9	CURR						PKR					711.00		2010-10-11	No Response
2167	0005	Sialkot	PB	34602-9191308-7	SHAMSHAD ALI	C.A SPORTS, BOGRA,.-DASKA ROAD, SIALKOT	LCY	0005-0071-016888-01-1	PLS						PKR					720.72		2010-06-02	No Response
2168	0005	Sialkot	PB	34601-4605772-1	GHAZANFAR ALI SHAH	CA CPORTS, DASKA ROAD,-BOGRA, SIALKOT	LCY	0005-0071-016769-01-7	PLS						PKR					722.00		2010-04-13	No Response
2169	0005	Sialkot	PB	34601-7950381-3	EJAZ AHMED	C.A SPORTS DASKA ROAD-BOGRA, SIALKOT	LCY	0005-0071-016801-01-8	PLS						PKR					722.00		2010-04-26	No Response
2170	0005	Sialkot	PB	34603-4253753-3	MUHAMMAD KASHIF BUTT	GALI SALEEM PORIAN-HOUSE NO 16, SIALKOT	LCY	0005-0071-016515-01-1	PLS						PKR					729.82		2010-01-29	No Response
2171	0005	Sialkot	PB	34603-2145687-7,342	EHTESHAM TARIQ / MOHAMMAD RAFFI	GALI/ MOHALLAH UMER SHAHEED-P.O GOHAD PUR BONKAN TEH, SIALKOT	LCY	0005-0078-017274-01-8	PLS						PKR					737.28		2010-12-01	No Response
2172	0005	Sialkot	PB	34602-7356607-1	JAVED IQBAL	DHODO P.O KHAS-TEH PASRRUR, SIALKOT	LCY	0005-0078-016811-01-7	PLS						PKR					744.22		2010-04-28	No Response
2173	0005	Sialkot	PB	34603-2225325-2	FAHIMDA WAJAHAT	HOUSE NO 2121-ABBOT ROAD, SIALKOT	LCY	0005-0071-015693-01-4	PLS						PKR					746.05		2010-01-09	No Response
2174	0005	Sialkot	PB	35202-5425910-9	MUHAMMAD SHAHBAZ	A.I. BRAVO IND, DASKA ROAD-NEAR NISHAT MARRIAGE HALL, SIALKOT	LCY	0005-0078-016807-01-1	PLS						PKR					763.84		2010-09-16	No Response
2175	0005	Sialkot	PB	34603-2042357-1	MOHD SHAKIR IQBAL	C/O HLBRO INTERNATIONAL PVT L-KULLUWAL ROAD,, SIALKOT	LCY	0005-0071-001783-50-3	PLS						PKR					769.38		2010-11-11	No Response
2176	0005	Sialkot	PB	34603-2176514-9	MUHAMMAD ASIF BAJWA	MOHALLAH AZIZ ABAD-VILLAGE BOTH, SIALKOT	LCY	0005-0081-016420-01-9	CURR						PKR					770.00		2010-10-05	No Response
2177	0005	Sialkot	PB	34603-3556130-9	GLAKO INDUSTRIES	NEW HAMZA GHOUS,P.O NIKA PURA-PASRUR ROAD,, SIALKOT	LCY	0005-0081-015894-01-9	CURR						PKR					786.43		2010-09-23	No Response
2178	0005	Sialkot	PB	34603-2861132-4	NADIA NAEEM	CLASSICO CHOWK, STREET NO 5,-MUHALLAH ISLAMIA PARK, SIALKOT	LCY	0005-0071-015683-01-2	PLS						PKR					830.04		2010-11-23	No Response
2179	0005	Sialkot	PB	34603-5607867-2	SAJIDA AKHTAR	GALI.NO.05 MUHALLA MUHAMMAD-PURA, NEAR BILAL MASJID, SIALKOT	LCY	0005-0071-013309-01-5	PLS						PKR					842.25		2010-08-20	No Response
2180	0005	Sialkot	PB	37203-4711246-9	MUHAMMAD SHARIF	VILL & P.O KOT QAZI,-TEHSIL TALAGANG, DIST CHAKWAL, CHAKWAL	LCY	0005-0072-013201-01-7	PLS						PKR					846.41		2010-07-09	No Response
2181	0005	Sialkot	PB	34603-2263979-5	MUHAMMAD AMIN	MOHALLAH STREET BID GAH-POST OFFICE KHAROTA SYEDAN, SIALKOT	LCY	0005-0071-015194-01-0	PLS						PKR					863.55		2010-01-12	No Response
2182	0005	Sialkot	PB	34601-0827965-7	NISANE ENTERPRISES	MISSION COMPOUND ,-STREET CH.SARDAR KHAN,DASKA, SIALKOT	LCY	0005-0081-015438-01-7	CURR						PKR					867.41		2010-02-26	No Response
2183	0005	Sialkot	PB	34603-0881057-9	TAHIR HUSSAIN	MUSLIM TOWN P.O, KOTLI BEHRAM-MOHALLAH HUNTER PURA,, SIALKOT	LCY	0005-0071-016492-01-3	PLS						PKR					867.85		2010-03-25	No Response
2184	0005	Sialkot	PB	34603-4741766-9	SARFRAZ HUSSAIN	P.O.KOTLI LOHARAN,CHADALA,-TEH & DIST:SIALKOT., SIALKOT	LCY	0005-0081-013512-01-4	CURR						PKR					896.27		2010-08-16	No Response
2185	0005	Sialkot	PB	34101-2631440-9	ZAHOOR HUSSAIN ASIF	MUSLIM TOWN NEAR CANTT-BY PASS MUHALLAH HATER PURA, SIALKOT	LCY	0005-0077-016733-01-1	PLS						PKR					913.56		2010-09-09	No Response
2186	0005	Sialkot	PB	34603-2319399-3	MONTANA ENTERPRISES CO.	H.NO.24/649, MOHALLAH DHAROWAL-CIRCULAR ROAD, SIALKOT	LCY	0005-0081-017165-01-1	CURR						PKR					920.00		2010-10-22	No Response
2187	0005	Sialkot	PB	34603-7205837-1	MUHAMMAD WAQAS	HARI PURA P O CANTT TEH AND-DIST, SIALKOT	LCY	0005-0081-017289-01-0	CURR						PKR					920.00		2010-12-07	No Response
2188	0005	Sialkot	PB	34603-3019989-5	ABDUL BILAL	MARCHAN WALA,-KOH GODH PUR DAKHANA,, SIALKOT	LCY	0005-0071-016447-01-8	PLS						PKR					932.85		2010-09-09	No Response
2189	0005	Sialkot	PB	34202-4953966-7	AMJAD ALI	GALI NO 5, ISLAM PURA SHARQI-LALA MOSA, TEHSIL KHARIAN, GUJRAT	LCY	0005-0081-016196-01-6	CURR						PKR					962.00		2010-07-26	No Response
2190	0005	Sialkot	PB	34603-6219391-7	ALLAH RAKHA SHAHAN	LEOPRADS COURIER OFFICE,-ALLAMA IQBAL MARKET,NEAR, SIALKOT	LCY	0005-0081-015389-01-7	CURR						PKR					978.20		2010-09-24	No Response
2191	0005	Sialkot	PB	34603-0514346-5	MIAAS TRADING	HOUSE NO.1309,WARD NO,6,-SADAR BAZAR,SIALKOT CANTT, SIALKOT	LCY	0005-0081-015675-01-4	CURR						PKR					987.50		2010-02-06	No Response
2192	0005	Sialkot	PB	34603-3403502-7	OMER FAROOQ	MALIK HOUSE, PRAM NAGAR,-..., SIALKOT	LCY	0005-0981-017037-01-5	CURR						PKR					1,000.00		2010-08-10	No Response
2193	0005	Sialkot	PB	34603-2121012-1	SYED SALAMAT ALI SHAH	HOUSE NO.324,MOHALLAH .-MAGHARBI,P.O.KHAS DALOWALI,, SIALKOT	LCY	0005-0071-012768-50-7	PLS						PKR					1,065.21		2010-02-20	No Response
2194	0005	Sialkot	PB	34603-0748388-1	SHER AFGAN BAIG	NISHAT PARK,BEHIND TECHNICAL-INSTITUTE PARIS ROAD,, SIALKOT	LCY	0005-0081-014628-01-5	CURR						PKR					1,071.40		2010-11-01	No Response
2195	0005	Sialkot	PB	34603-0713470-3	AWAMI MOTOR WORKSHOP	KASHMIR ROAD-NEAR PACCA GARA PO-SIALKOT.P, SIALKOT	LCY	0005-0081-012103-01-7	CURR						PKR					1,131.64		2010-04-06	No Response
2196	0005	Sialkot	PB	34603-2309627-1	MUHAMMAD YOUNAS	NEAR SHAMS FOTO STUDIO,FATEH-GARH,OPP.MASJID HANFIA GHOUSIA, SIALKOT	LCY	0005-0071-016168-01-0	PLS						PKR					1,168.76		2010-08-23	No Response
2197	0005	Sialkot	PB	34603-2731100-2	FATIMA IJAZ	HOUSE NO.19/308-DODHI STREET, SIALKOT	LCY	0005-0071-014578-01-2	PLS						PKR					1,181.35		2010-03-15	No Response
2198	0005	Sialkot	PB	34603-3983046-9	KHKHALID MEHMOOD	GALI MASJID HALAL-MOHALLAH HAJI PURA BUN, SIALKOT	LCY	0005-0081-014633-01-2	CURR						PKR					1,197.02		2010-06-29	No Response
2199	0005	Sialkot	PB	34603-6757280-9	MUHAMMAD RIAZ-UL-HAQ QURESHI	HOUSE NO 4 ,OPPOSITE RANGERS ,-HEAD QUARTER, SIALKOT CANTT., SIALKOT	LCY	0005-0071-009938-50-6	PLS						PKR					1,263.11		2010-03-26	No Response
2200	0005	Sialkot	PB	34603-2270042-1,346	SUHAIL ASIM/NASREEN BEGUM/MUHAMMAD ASLAM	MANDA HOUSE NISHAT PARK,-PARIS ROAD,, SIALKOT	LCY	0005-0071-015859-01-4	PLS						PKR					1,347.87		2010-04-05	No Response
2201	0005	Sialkot	PB	34601-3667585-7	GULL SHAHBAZ	CITY TAILORS & GARMENTS,-SARWAR MARKET,, SIALKOT	LCY	0005-0071-016895-01-0	PLS						PKR					1,354.58		2010-08-10	No Response
2202	0005	Sialkot	PB	34601-6821008-5	MR,IJAZ AHMED	VILL. BINNAN P.O. GULLIAN,-TEH, DASKA DISTT SIALKOT., SIALKOT	LCY	0005-0071-011592-50-3	PLS						PKR					1,358.32		2010-02-15	No Response
2203	0005	Sialkot	PB	34602-4842789-5	CHAUDHRY MAQSOOD AHMED SOLEHIRA	C/O ISALM STEEL MILLS,-SMALL INDUSTRY ESTATE DASKA, SIALKOT	LCY	0005-0081-016132-01-0	CURR						PKR					1,410.00		2010-12-07	No Response
2204	0005	Sialkot	PB	34603-5637825-2	NOSHEEN ERUM	AFZAL LAAJ CAPITAL ROAD-FAZAL CHOWK, SIALKOT	LCY	0005-0078-016720-01-7	PLS						PKR					1,411.64		2010-05-05	No Response
2205	0005	Sialkot	PB	34603-2351053-3	MUHAMMAD AZEEM MUGHAL	HOUSE NO.12,ITTEFAQ COLONY-SHAHAB PURA, SIALKOT	LCY	0005-0081-014917-01-5	CURR						PKR					1,447.50		2010-11-16	No Response
2206	0005	Sialkot	PB	34603-1026745-4	RIFFAT	QURESHI LINE,-SADDAR, CANTT SIALKOT, SIALKOT	LCY	0005-0071-012903-50-6	PLS						PKR					1,492.57		2010-06-28	No Response
2207	0005	Sialkot	PB	33100-8239279-1	TAZEEM UL HASSAN	SHAREEF AUTOS,H.NO.18/325,-ABBOT ROAD, SIALKOT, SIALKOT	LCY	0005-0081-013165-01-3	CURR						PKR					1,567.00		2010-03-30	No Response
2208	0005	Sialkot	PB	34101-2365737-5	MUHAMMAD SHAFIQ MUGHAL	MODEL TOWN, NEAR KHALID BIN-WALEED HOSPITAL, AGOKI, P.O, SIALKOT	LCY	0005-0071-016837-01-0	PLS						PKR					1,575.29		2010-05-06	No Response
2209	0005	Sialkot	PB	34603-9236491-6	ZAHIDA PARVEEN	MUSLIM COLONY GALI NO.3-MOHALLAH HAJI PURA, SIALKOT	LCY	0005-0071-016616-01-3	PLS						PKR					1,587.19		2010-03-09	No Response
2210	0005	Sialkot	PB	34603-1285831-3	MOQEET AQIB	HOUSE NO.4/137, MOHALA HAJI-PURA, SIALKOT	LCY	0005-0071-016467-01-2	PLS						PKR					1,604.61		2010-01-04	No Response
2211	0005	Sialkot	PB	34501-3911258-9	ABDUL SATTAR	C.A SPORTS-DASKA ROAD, SIALKOT	LCY	0005-0078-017044-01-0	PLS						PKR					1,609.40		2010-09-22	No Response
2212	0005	Sialkot	PB	34603-6278279-3	MUHAMMAD ASHRAF KHILJI	CHEEMA CHOWK-MOHALLAH GULSHAN TOWN, SIALKOT	LCY	0005-0078-016933-01-4	PLS						PKR					1,620.05		2010-07-19	No Response
2213	0005	Sialkot	PB	34603-3374867-7	MUHAMMAD SAQIB	SAIDRA KHURD, P.O AHMAD PUR,-TEH & DISTT., SIALKOT	LCY	0005-0078-016758-01-1	PLS						PKR					1,634.89		2010-06-02	No Response
2214	0005	Sialkot	PB	34603-9977627-5	RIAZ AHMED	C/O AL MINHAJ IRON MERCHANT &-BUILDING MATERIAL CHAPAR ROAD, SIALKOT	LCY	0005-0071-016087-01-2	PLS						PKR					1,639.59		2010-10-11	No Response
2215	0005	Sialkot	PB	34501-0495372-9,345	GINZA INDUSTRIES	9-KM DASKA ROAD,-MAHABAT INDUSTRIAL PARK, SIALKOT	LCY	0005-0081-014848-01-1	CURR						PKR					1,706.82		2010-08-18	No Response
2216	0005	Sialkot	PB	34603-5064499-6	NOVEEN SALMAN	OPP. MACCA JEWELLERS,-MOHALLAH KOTLAY MAIRAN,, SIALKOT	LCY	0005-0081-014914-01-2	CURR						PKR					1,873.00		2010-02-03	No Response
2217	0005	Sialkot	PB	34603-4283587-1	HABIB SIALKOT MOTORS	SHOP NO. 4P, SILLIS PLAZA,-JAIL ROAD,, SIALKOT	LCY	0005-0081-015100-01-0	CURR						PKR					1,909.00		2010-04-14	No Response
2218	0005	Sialkot	PB	34603-5640480-9,346	M/S EUDAEMON INTERNATIONAL	KINGRA ROAD, JNEAR BAN PHATAK-MOHALLAH REHMAN ROAD, SIALKOT	LCY	0005-0081-016844-01-1	CURR						PKR					1,920.00		2010-05-11	No Response
2219	0005	Sialkot	PB	34603-6750536-1	HUNAIN WASEEM	BILAL GARMENTS, CHOWK LAHAI-BAZAR, NEAR FIAZ GENERAL STORE, SIALKOT	LCY	0005-0078-016950-01-5	PLS						PKR					1,984.26		2010-12-10	No Response
2220	0005	Sialkot	PB	34603-1012468-7	HAMID HUSSAIN SHAMSI	HAMID SHAMSI OPTICAL COMPANY-CHOWK SHAHEEDAN ,TRUNK BAZAR,, SIALKOT	LCY	0005-0071-013933-01-1	PLS						PKR					1,999.59		2010-10-08	No Response
2221	0005	Sialkot	PB	34603-2305134-5	AMRINA TRADING COMPANY	NASIRI STREET NO-9 ,-FATEH GHARH , SIALKOT., SIALKOT	LCY	0005-0081-014099-01-4	CURR						PKR					2,000.39		2010-07-27	No Response
2222	0005	Sialkot	PB	34501-1998017-3	KHADIM HUSSAIN	CITY PUBLIC HIGH SCHOOL MODEL-BR SIALKOT, SIALKOT	LCY	0005-0071-013855-01-6	PLS						PKR					2,117.87		2010-11-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2223	0005	Sialkot	PB	34603-4926012-5	KAMIL HUSSAIN	NUMBAR DAR STREET, KHADAM-ALI ROAD, MUHALLAH MODEL TOWN, SIALKOT	LCY	0005-0081-014817-01-4	CURR						PKR					2,309.03		2010-03-26	No Response
2224	0005	Sialkot	PB	34603-0921099-1,346	SOARING SPORTS CO	C/O ILYAS HOSIERY, ADDALAT-GARHA OLD, UGOKI ROAD, SIALKOT	LCY	0005-0081-014129-01-1	CURR						PKR					2,714.75		2010-01-14	No Response
2225	0005	Sialkot	PB	34603-6715604-5	MUHAMMAD ILYAS KHOKHER	H.NO. 5/386-PURA HEERAN-RANGPURA ROAD SIALKOT., SIALKOT	LCY	0005-0071-012931-50-7	PLS						PKR					2,780.70		2010-02-26	No Response
2226	0005	Sialkot	PB	34603-4447958-5	AHMED HUSSAIN	BESIDE BANK AL HABIB LIMITED-PARIS ROAD, SIALKOT., SIALKOT	LCY	0005-0071-011901-50-8	PLS						PKR					2,880.07		2010-06-03	No Response
2227	0005	Sialkot	PB	34603-2148074-5	MUSAB KARIM BUTT	H. NO. 25/465 MOHI.ISLAMABAD-SIALKOT, SIALKOT	LCY	0005-0071-008354-50-8	PLS						PKR					2,939.29		2010-05-03	No Response
2228	0005	Sialkot	PB	34603-7509944-6	SAJIDA MAJEED	CITY PUBLIC GIRLS HIGH SCHOOL-KUTCHERY ROAD, SIALKOT., SIALKOT	LCY	0005-0071-013690-01-7	PLS						PKR					2,948.19		2010-01-11	No Response
2229	0005	Sialkot	PB		ADIL RAHIM-	SIALKOT	LCY			PAY ORDER	PO	5003156	12-Feb-10	OT	PKR					3,074.17		2010-02-12	No Response
2230	0005	Sialkot	PB	34603-2167302-1	SYED ALI QASIM	OFFICE NO 4-ALLAMA IQBAL MARKET, SIALKOT	LCY	0005-0081-016025-01-0	CURR						PKR					3,189.80		2010-01-04	No Response
2231	0005	Sialkot	PB	34603-5177349-5	SAEED HAIDER	AL RAZA BUILDING, NEAR MASJID-AL FALAH MUHALLA ISLAMABAD., SIALKOT	LCY	0005-0071-015102-01-0	PLS						PKR					3,197.75		2010-09-27	No Response
2232	0005	Sialkot	PB	34603-0657328-0	SHAHINA RIAZ	GREEN WOOD STREET, HNO.19/385-MOHALLAH MIANAPURA, SIALKOT	LCY	0005-0078-016879-01-7	PLS						PKR					3,217.04		2010-09-29	No Response
2233	0005	Sialkot	PB	34502-9865261-5	MUHAMMAD MUNWAR KHAN	A.I. BRAVO INDUSTRIES-DASKA ROAD, NEAR NISHAT, SIALKOT	LCY	0005-0071-016574-01-2	PLS						PKR					3,330.13		2010-03-12	No Response
2234	0005	Sialkot	PB	34602-8335734-5	MUHAMMAD MANSHA	CHAK MACHANAY, P.O CHAHORE,-TEH PASRUR,, SIALKOT	LCY	0005-0071-016261-01-4	PLS						PKR					3,431.61		2010-09-29	No Response
2235	0005	Sialkot	PB	34501-7568640-5	MIAN MUHAMMAD NAWAZ	12/182 MUHALLAH BABE BERI-PASRUR ROAD SIALKOT., SIALKOT	LCY	0005-0071-012359-50-2	PLS						PKR					3,536.41		2010-11-10	No Response
2236	0005	Sialkot	PB	34603-8065048-9	ASIF MEHMOOD SONI	HOUSE NO 31/147, GREEN WOOD-STREET, SIALKOT	LCY	0005-0081-001899-01-5	CURR						PKR					3,550.00		2010-05-12	No Response
2237	0005	Sialkot	PB	34603-7443129-0	NAMRAH SHAHID	GHANI MANZIL, SPALL STREET,-CAPT. SAROSH ROAD,, SIALKOT	LCY	0005-0071-016498-01-9	PLS						PKR					3,594.76		2010-11-27	No Response
2238	0005	Sialkot	PB	34603-9919676-7	MUHAMMAD ASHRAF	KUTCHEHRY ROAD,-NATIONAL TRAVELS, SIALKOT	LCY	0005-0081-016538-01-0	CURR						PKR					3,855.00		2010-12-15	No Response
2239	0005	Sialkot	PB	34601-6061635-4	MARUKH RIAZ	VILLAGE, MANPUR,P.O. SAHDWALA-TEHSIL SABRIAL DISTRICT,, SIALKOT	LCY	0005-0071-014516-01-8	PLS						PKR					3,990.04		2010-02-26	No Response
2240	0005	Sialkot	PB	34603-7705042-3,346	FARUKH IQBAL / NASEEM AKHTER	MUHALA HAMZA GHOUS , PASRUR-ROAD OPPOSIT WASEEM ELECTRONIC,, SIALKOT	LCY	0005-0081-014160-01-0	CURR						PKR					4,101.10		2010-01-21	No Response
2241	0005	Sialkot	PB	34603-4957035-4	MUHAMMAD NAVEED ,MUHAMMAD NAEEM, NAYAB (	SHATAB GHARAH P.O SMALL-INDUSTRY ESTATE SIALKOT, SIALKOT	LCY	0005-0071-014011-01-8	PLS						PKR					4,285.75		2010-06-01	No Response
2242	0005	Sialkot	PB	34602-3594544-7	RANA GHAZANFAR ALI	VILLAGE KOGHAR P.O PINDI BAGHO-TEHAL PASRUR DISTICT ,SIALKOT, SIALKOT	LCY	0005-0081-013917-01-3	CURR						PKR					4,348.00		2010-02-03	No Response
2243	0005	Sialkot	PB	34603-0501350-7	MUHAMMAD ASIF	AABAD NAGAR MOHALLAH HAJI-PURA BUN ,, SIALKOT	LCY	0005-0071-015962-01-0	PLS						PKR					4,569.94		2010-04-15	No Response
2244	0005	Sialkot	PB	34603-4810543-6	REHMAT BIBI	TANWEER MARRIAGE HALL-DEFENCE ROAD, SIALKOT	LCY	0005-0081-013976-01-4	CURR						PKR					4,885.50		2010-06-29	No Response
2245	0005	Sialkot	PB	38403-6957140-3	CHAUDHRY MUHAMMAD ASLAM	GHANSAR PUR P.O GHANDEY WALI-DUST & TEH SIALKOT, SIALKOT	LCY	0005-0081-016081-01-8	CURR						PKR					5,000.00		2010-03-04	No Response
2246	0005	Sialkot	PB	34603-3166947-9	LEIZAZ EQUESTRIAN	8/267-A, AHMED STREET-PURAN HERAN RANG PURA ROAD, SIALKOT	LCY	0005-0081-016199-01-9	CURR						PKR					5,139.82		2010-01-07	No Response
2247	0005	Sialkot	PB	34603-1841764-1	BABAR TABRIZ	HOUSE NO. 17/112,-MIANA PURA, SIALKOT., SIALKOT	LCY	0005-0071-012597-50-0	PLS						PKR					5,192.57		2010-06-16	No Response
2248	0005	Sialkot	PB	34603-3148698-5	SH AFTAB YOUSAF JOLLY	471\GMODEL TOWN UGOKI-SIALKOT, SIALKOT	LCY	0005-0071-013751-01-1	PLS						PKR					5,345.48		2010-10-04	No Response
2249	0005	Sialkot	PB	34603-4112549-1	GHULAM MOHAMMED	VILL. & POST OFFICE PARTANWALI-TEH. & DIST. SIALKOT, SIALKOT	LCY	0005-0071-012683-50-5	PLS						PKR					8,029.97		2010-12-23	No Response
2250	0005	Sialkot	PB	34502-1910026-3	ABDUL HAMEED CHOHAN	STREET A-12, BONKAN ROAD-PACCA GARHA, SIALKOT	LCY	0005-0077-015700-01-0	PLS						PKR					8,238.70		2010-12-06	No Response
2251	0005	Sialkot	PB	34603-3488430-9	FAIZAN UL HAQ	MIDDAY SURGICAL , MAHR STREET-OPP SAIN HOUSE,, SIALKOT	LCY	0005-0081-016307-01-1	CURR						PKR					9,684.00		2010-03-25	No Response
2252	0005	Sialkot	PB	34603-5084905-7,346	M/S HAMEED RICE MILLS	BIDIYANA PASROOR ROAD,-., SIALKOT	LCY	0005-0081-016889-01-4	CURR						PKR					9,920.00		2010-12-04	No Response
2253	0005	Sialkot	PB	35202-3661581-7	WASEEM GUL	H. NO 31/146-GREEN WOOD STREET, SIALKOT	LCY	0005-0081-014507-01-9	CURR						PKR					10,451.02		2010-08-02	No Response
2254	0005	Sialkot	PB	35201-1029227-7	LOUKAS PERVEZ	MOHALLAH 40 QTR,-ESHA NAGAR R.A BAZAR,, LAHORE	LCY	0005-0071-016480-01-9	PLS						PKR					11,550.50		2010-07-12	No Response
2255	0005	Sialkot	PB	34603-2305363-7	FANI SPORTS & LEATHER	1ST FLOOR, PARVEZ PLAZA,-OPP. USMANIA TRAVELS, SIALKOT	LCY	0005-0081-016343-01-5	CURR						PKR					14,585.00		2010-11-22	No Response
2256	0005	Sialkot	PB	34603-5015964-0,346	NARGAS MAZHAR / AMNA MAZHAR	SABAR KAMAL SHAHEED ROAD-HOUSE NO 41 CANTT SIALKOT, SIALKOT	LCY	0005-0081-013132-01-4	CURR						PKR					14,712.76		2010-05-20	No Response
2257	0005	Sialkot	PB	34603-2153525-0,346	MUHAMMAD AKHTAR / MRS. SHAZIA AKHTAR	MUHALLAH SALAMAT PURA,KOUR PUR-AIR PORT ROAD P.O. GOHAD PUR, SIALKOT	LCY	0005-0071-013555-01-3	PLS						PKR					17,248.11		2010-01-05	No Response
2258	0005	Sialkot	PB	34603-2189476-1	M.A.F ASSOCIATES	H. NO 21/182, KARIM PURA-CHAH JATTAN, SIALKOT	LCY	0005-0081-014804-01-9	CURR						PKR					17,965.42		2010-04-02	No Response
2259	0005	Sialkot	PB	34603-2328230-3	RIZWAN MUMTAZ	HOUSE NO.22/354, MOHALLAH-ATTARI, SIALKOT	LCY	0005-0071-016485-01-4	PLS						PKR					18,171.24		2010-08-26	No Response
2260	0005	Sialkot	PB	34603-3300676-1	SHOAIB MUMTAZ	HOUSE NO.22/354, MOHALLAH-ATTARI, SIALKOT	LCY	0005-0071-016484-01-3	PLS						PKR					18,312.11		2010-05-19	No Response
2261	0005	Sialkot	PB	34101-9159288-7,346	MUHAMMAD IRFAN / MUHAMMAD IRFAN	LEVIS SURGICO,-CHAWINDA,, SIALKOT	LCY	0005-0071-016517-01-3	PLS						PKR					24,471.83		2010-11-11	No Response
2262	0005	Sialkot	PB		TAHIR SAEED	PO BOX 15351-AL-AIN ABU DHABI UAE., SIALKOT	LCY	0005-0071-011371-50-6	PLS						PKR					46,306.81		2010-01-21	No Response
2263	0005	Sialkot	PB	34603-2131085-9	SHAMASH PERVAIZ	HOUSE NO 4/252,-GALI SHARWANI COLLAGE ROAD,, SIALKOT	LCY	0005-0071-015722-01-5	PLS						PKR					61,596.80		2010-03-04	No Response
2264	0005	Sialkot	PB		SIALKOT CIVIL AIRPOR	C/O SIALKOT DRY PORT TRUST,-SAMBRIAL, SIALKOT., SIALKOT	LCY	0005-0081-010367-01-1	CURR						PKR					92,000.00		2007-09-12	No Response
2265	0005	Sialkot	PB		TAXATION OFFICER OF INCOME TAX-ENFORCEMENT UNIT-01, SIALKOT	SIALKOT	LCY			PAY ORDER	PO	5003288	26-May-10	FED	PKR					155,091.00		2010-05-26	No Response
2266	0006	Rawalpindi Cantt	PB	36302-9613026-5	AKHTAR HUSSAIN FAROOQI	C/O BRIG AKHTAR ALI TARIQ,-HOUSE NO.B-4,PRADE LANE,NEAR, RAWALPINDI	LCY	0006-0081-033052-01-1	CURR						PKR					0.19		2010-01-15	No Response
2267	0006	Rawalpindi Cantt	PB	37405-0465234-5,374	MALIK FIRDAUS ALAM / NAILA AMEEN	H.NO 26/7, C-BLOCK-SETTELITE TOWN, RAWALPINDI	LCY	0006-0072-030058-01-0	PLS						PKR					0.24		2010-09-23	No Response
2268	0006	Rawalpindi Cantt	PB	37405-0528265-9	ROSHAN DEEN BHATTI	DAEWOO AFZAL MOTORS PVT LTD-659 NASEERABAD,PESHAWAR ROAD, RAWALPINDI	LCY	0006-0081-034816-01-7	CURR						PKR					0.29		2010-05-14	No Response
2269	0006	Rawalpindi Cantt	PB	37405-0620011-7	ABDUL KHALIL	HOUSE 2040-A STREET 25-TENCH BHATTA ALLAMA IQBAL COLO, RAWALPINDI	UFZ	0006-0407-032569-01-7	CURR						GBP					0.46		2010-02-02	No Response
2270	0006	Rawalpindi Cantt	PB		SAJID EHSAN-	RAWALPINDI	LCY			SAJID EHSAN	PO	6008487	12-Jul-10	OT	PKR					0.48		2010-07-12	No Response
2271	0006	Rawalpindi Cantt	PB	37406-1622751-5	IZHAR AHMED	H.NO.F-22, STREET MOHALLAH-OFFICER COLONY NO.2, P.O.F, RAWALPINDI	LCY	0006-0081-034728-01-0	CURR						PKR					0.60		2010-05-14	No Response
2272	0006	Rawalpindi Cantt	PB	37405-0275291-3	ABDUL SALEEM	HOUSE NO 47/57 ,-GAWALMANDI ,RAWALPINDI., RAWALPINDI	LCY	0006-0081-030226-01-5	CURR						PKR					0.73		2010-04-06	No Response
2273	0006	Rawalpindi Cantt	PB	37405-2922500-6	AQLA BIBI	HOUSE NO.621/E MEMMOOD-ABAD CHOHAR HARPAAL, RAWALPINDI	LCY	0006-0081-035622-01-5	CURR						PKR					0.78		2010-08-27	No Response
2274	0006	Rawalpindi Cantt	PB		NATIONAL BANK OF PAKISTAN-RAWALPINDI	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007907	9-Jan-10	FED	PKR					0.80		2010-01-09	No Response
2275	0006	Rawalpindi Cantt	PB	37858-6477513-1	SAHIBZADA ABID KHAN	H.NO F-834/B SATELITE TOWN RWP-TEL 4418652 MOB:0333-5111171, RAWALPINDI	LCY	0006-0072-030156-02-0	PLS						PKR					0.85		2010-01-22	No Response
2276	0006	Rawalpindi Cantt	PB	37201-1805589-6	ZAHIDA AQEEL	H. NO.300 B-2-LANE NO.2,, PESHAWAR	LCY	0006-0081-034789-01-3	CURR						PKR					1.00		2010-05-19	No Response
2277	0006	Rawalpindi Cantt	PB	37405-4505457-5	ABDUL KHALIQ CHISHTI	H.NO Q-125 ST NO 01 MUHALLAH-NIARIAN CHOWK IMAM BARA RWP, RAWALPINDI	UFZ	0006-0407-035668-01-3	CURR						GBP					1.00		2010-01-18	No Response
2278	0006	Rawalpindi Cantt	PB	61101-0719756-5	MAJOR MALIK MUMTAZ AHMED	13-ARMY AVN SQN-DHAMIYAL BASE, RAWALPINDI	LCY	0006-0081-031939-01-9	CURR						PKR					1.50		2010-11-05	No Response
2279	0006	Rawalpindi Cantt	PB	37405-5634240-5,374	SYED SAFDAR ALI SHAH & SYED IMRAN ALI SH	HOUSE NO.80-D1 LANE NO.5-SHAHNAWAZ COLONY LALAZAR, RAWALPINDI	LCY	0006-0077-035951-01-7	PLS						PKR					2.01		2010-06-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2280	0006	Rawalpindi Cantt	PB	37405-9922320-3	ASHRAF ALI QURESHI	1978-A, INDUS ROAD NO 1,-LALKURTI RAWALPINDI, RAWALPINDI	UFZ	0006-0413-031747-75-7	PLS						EUR					2.22		2010-09-07	No Response
2281	0006	Rawalpindi Cantt	PB	37105-4789662-3	IMRAN SHAHZAD	DIRECTOR WORKS & CHIEF ENG.-SECTOR E-10,, ISLAMABAD	LCY	0006-0081-033541-01-3	CURR						PKR					3.00		2010-02-02	No Response
2282	0006	Rawalpindi Cantt	PB	37405-1203085-4	ANEELA IMTIAZ	HOUSE NO CB/1916 UMAR FAROOQ-COLONY DHOKE CHAUDHARYAN, RAWALPINDI	LCY	0006-0081-036055-01-0	CURR						PKR					4.00		2010-10-20	No Response
2283	0006	Rawalpindi Cantt	PB		MST ZAKIA AKHTAR-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008675	17-Sep-10	OT	PKR					4.12		2010-09-17	No Response
2284	0006	Rawalpindi Cantt	PB	42101-1942987-7,421	M. SHAHZAD /ALI AKBAR//ZEESHAN I IQBAL	SAZ TRADERS,NIAZI SHOPPING-CENTRE,BANK ROAD,SADDAR, RAWALPINDI	LCY	0006-0081-033964-01-4	CURR						PKR					4.59		2010-12-09	No Response
2285	0006	Rawalpindi Cantt	PB	37405-5437662-7	(MAJOR)TAHIR WASEEM	HOUSE NO B-1-356-MUGHAL STREET M.M NO 3, JHELUM	LCY	0006-0081-031985-01-5	CURR						PKR					5.00		2010-07-30	No Response
2286	0006	Rawalpindi Cantt	PB	37405-0318456-1	KHURRAM SHAHZAD	UMAIR BROTHERS HALEEB-DISTRIBUTORS,AWAN HOUSE,, RAWALPINDI	LCY	0006-0081-033707-01-3	CURR						PKR					5.00		2010-04-27	No Response
2287	0006	Rawalpindi Cantt	PB	35202-3019288-9	ASIF RASHID	HOUSE NO 98, NEW ABAD COLONY-MUREE ROAD, P.O SETTELITE TOWN, RAWALPINDI	LCY	0006-0081-034668-01-7	CURR						PKR					5.60		2010-11-05	No Response
2288	0006	Rawalpindi Cantt	PB	82303-0958291-2	SAMINA MAQBOOL	19 B MALL PLAZA,-THE MALL, RAWALPINDI	LCY	0006-0081-035813-01-6	CURR						PKR					8.00		2010-07-15	No Response
2289	0006	Rawalpindi Cantt	PB	71302-3182111-9	SHUJAAT ALI	HOUSE NO.8,STREET NO.3-GULBERG TOWN,ALI PUR, ISLAMABAD	LCY	0006-0081-034037-01-4	CURR						PKR					8.50		2010-11-08	No Response
2290	0006	Rawalpindi Cantt	PB	38302-2007142-7	NASEER UD DIN	53-A,LANE NO.4,HARLEY STREET,-FAUJI FERTILIZER CO.,FINANCE, RAWALPINDI	LCY	0006-0071-034629-01-8	PLS						PKR					8.97		2010-06-29	No Response
2291	0006	Rawalpindi Cantt	PB	37405-8156972-1	BASHIR AHMED MIRZA	GHAZI ABAD,-SHAZAD STREET,, ZDONOT USE IT	LCY	0006-0071-022543-50-9	PLS						PKR					9.18		2010-08-23	No Response
2292	0006	Rawalpindi Cantt	PB	37405-7383426-0	SOMIA IQBAL	C/O CITY GRAMMER SCHOOL-BLDG#141 STREET #3 AFSHAN, RAWALPINDI	LCY	0006-0081-036094-01-7	CURR						PKR					10.00		2010-12-02	No Response
2293	0006	Rawalpindi Cantt	PB	61101-5372775-7,374	SOUTHERN TRAVEL	NO.1,SALIM OMAR ROAD,-VIA MURREE ROAD,, ISLAMABAD	LCY	0006-0081-000868-01-8	CURR						PKR					10.00		2010-07-02	No Response
2294	0006	Rawalpindi Cantt	PB	11101-1103713-9	AOURANGZAIB KHAN	H. NO.DK-61/26/12-BILAL COLONY, RAWALPINDI	LCY	0006-0081-035217-01-4	CURR						PKR					12.00		2010-06-17	No Response
2295	0006	Rawalpindi Cantt	PB	37405-5453861-9	JABBAR AHMED	HOUSE NO.126-A,STREET NO.7-NAI ABADI,MISRIAL ROAD,, RAWALPINDI	LCY	0006-0081-033708-01-4	CURR						PKR					14.50		2010-10-18	No Response
2296	0006	Rawalpindi Cantt	PB		QURAT UL AIN ABBASI-	RAWALPINDI	LCY			QURAT UL AIN ABBASI.	PO	6008894	21-Dec-10	OT	PKR					14.84		2010-12-21	No Response
2297	0006	Rawalpindi Cantt	PB	71103-8309173-5	ZULFIQAR ALI	73 HARLEY STREET,-., RAWALPINDI	LCY	0006-0081-034654-01-1	CURR						PKR					15.00		2010-03-30	No Response
2298	0006	Rawalpindi Cantt	PB	61101-1725279-8,611	AMTUL AZIZ /SALMA WAQAR /HASAN SAQIB	HOUSE NO 15, STREET NO 18-SECTOR F-8/2, ISLAMABAD	LCY	0006-0081-034328-01-6	CURR						PKR					15.00		2010-08-10	No Response
2299	0006	Rawalpindi Cantt	PB	37102-7181077-3	KASHIF MAHMOOD	VILLAGE & P.O DHERI SUB OFFICE-CHAKRI,TEHSIL DIST. RAWALPINDI, RAWALPINDI	LCY	0006-0081-034507-01-3	CURR						PKR					16.00		2010-06-14	No Response
2300	0006	Rawalpindi Cantt	PB	37102-0275745-9	KAMRAN	HORTICULTURE CELL (DCI)-NEAR FLESMANS HOTEL,MUREE /, RAWALPINDI	LCY	0006-0081-033803-01-0	CURR						PKR					17.00		2010-03-08	No Response
2301	0006	Rawalpindi Cantt	PB	37405-2403049-2	RIZWANA TABASSUM	HOUSE NO 834-1,-USMANIA MASJID ROAD ,, RAWALPINDI	LCY	0006-0071-031241-01-4	PLS						PKR					17.62		2010-11-11	No Response
2302	0006	Rawalpindi Cantt	PB	37405-7541959-3	ATIQ-UR-REHMAN	HOUSE NO 33, ALLAMA IQBAL-COLONY, TENCH BHATTA, RAWALPINDI	LCY	0006-0081-035003-01-6	CURR						PKR					19.00		2010-06-22	No Response
2303	0006	Rawalpindi Cantt	PB	82203-1096047-9	SYED ISHTIAQ HUSSAIN SHAH	H.NO.9,STREET-32,F-7-1,-., ISLAMABAD	LCY	0006-0081-033407-01-0	CURR						PKR					19.00		2010-07-02	No Response
2304	0006	Rawalpindi Cantt	PB	36103-0386967-1	MOHAMMAD NAWAZ	C/O CITY GRAMMER SCHOOL-BLDG NO 141 STREET NO 3, RAWALPINDI	LCY	0006-0081-036093-01-6	CURR						PKR					20.00		2010-11-15	No Response
2305	0006	Rawalpindi Cantt	PB	38201-4405853-9	KHADIM HUSSAIN	C/O CITY GRAMMAR SCHOOL-BUILDING NO.141 ST NO.3, RAWALPINDI	LCY	0006-0081-036075-01-4	CURR						PKR					20.00		2010-11-12	No Response
2306	0006	Rawalpindi Cantt	PB	37405-8767031-0	SAMINA SHAHZAD	HOUSE NO.DD-6/E MOHALLAH-GULSHAN DADAN KHAN SHAMSABAD, RAWALPINDI	LCY	0006-0081-035929-01-5	CURR						PKR					20.00		2010-12-21	No Response
2307	0006	Rawalpindi Cantt	PB	17301-1436515-9	MAJ MIAN RIFAT ULLAH KHAN	HOUSE NO.7A STREET NO.7 AFSHAN-COLONY RAWALPINDI, RAWALPINDI	LCY	0006-0081-031280-01-3	CURR						PKR					20.00		2010-08-19	No Response
2308	0006	Rawalpindi Cantt	PB	37405-0510824-6	MARIA TAJ PETER	HOUSE NO.233-L.C MOHALLAH-DEHRI HASSAN ABAD RAWALPINDI, RAWALPINDI	UFZ	0006-0406-035468-01-0	CURR						EUR					20.00		2010-01-23	No Response
2309	0006	Rawalpindi Cantt	PB	13101-8826592-7	AHMAD KAMAL	HOUSE NO G-198 LIAQAT ROAD-RWP, RAWALPINDI	UFZ	0006-0407-036003-01-2	CURR						GBP					20.00		2010-05-11	No Response
2310	0006	Rawalpindi Cantt	PB	37405-9373468-5	REHAN KHURRAM	HNO.M-1323,-STREET NO.55/B,, RAWALPINDI	LCY	0006-0081-034966-01-8	CURR						PKR					20.00		2010-02-20	No Response
2311	0006	Rawalpindi Cantt	PB	37405-1112649-1	LT.COL SAJID BASIR	HOUSE 288/A-1, LANE 4 ASLAM-SHAHID ROAD,, RAWALPINDI	LCY	0006-0081-030747-01-5	CURR						PKR					20.00		2010-12-01	No Response
2312	0006	Rawalpindi Cantt	PB	37405-0610114-9	MUHAMMAD SAFDAR	HOUSE NO.73 HARLEY STREET-FFBL RAWALPINID CANTT,, RAWALPINDI	LCY	0006-0081-035594-01-0	CURR						PKR					20.00		2010-01-06	No Response
2313	0006	Rawalpindi Cantt	PB	61101-2550819-3	SHEIKH IMTIAZ AHMED	H NO.14,ST-42,SEC-F-8/1-., ISLAMABAD	LCY	0006-0081-033530-01-0	CURR						PKR					20.00		2010-02-04	No Response
2314	0006	Rawalpindi Cantt	PB	37403-2940994-9	AYAZ AHMED QURESHI	PHYSIOMED (PVT) LTD.-OFFICE NO 14-15, 3RD FLOOR, RAWALPINDI	LCY	0006-0081-035601-01-0	CURR						PKR					20.00		2010-12-01	No Response
2315	0006	Rawalpindi Cantt	PB	37101-2433648-0	IFFAT NABEELA	C/O AM - ANGLO MOTESSORI &-SCHOOL , 286 / 5, RAWALPINDI	LCY	0006-0081-036307-01-5	CURR						PKR					20.00		2010-10-25	No Response
2316	0006	Rawalpindi Cantt	PB	37405-2404727-5	SYED RIZWAN HUSSAIN	HOUSE NO.57-7A MOHALLAH-SIDDIUE LANE NO.3 GULISTAN, RAWALPINDI	LCY	0006-0081-035094-01-5	CURR						PKR					20.00		2010-01-04	No Response
2317	0006	Rawalpindi Cantt	PB	37405-9317773-5	MUHAMMAD ZUBAIR QURESHI	HNO.218/4,STREET NO.2,-QASIMABAD PESHAWAR ROAD., RAWALPINDI	LCY	0006-0081-034975-01-9	CURR						PKR					20.00		2010-03-03	No Response
2318	0006	Rawalpindi Cantt	PB	37405-0568943-1	AZIZ-UR-RAHMAN	CHAMANABAD BARUF KHANA-CHOWK, MISRIAL ROAD, RAWALPINDI	LCY	0006-0081-034970-01-4	CURR						PKR					20.00		2010-02-22	No Response
2319	0006	Rawalpindi Cantt	PB	37405-5482109-1	ISHTIAQ MUSHTAQ	HOUSE NO 4776 GAWAL MANDI-RWP CANTT, RAWALPINDI	LCY	0006-0081-036105-01-1	CURR						PKR					20.00		2010-06-08	No Response
2320	0006	Rawalpindi Cantt	PB	37405-0254524-7,374	AMBREEN ANWAR & MUHAMMAD ANWAR	HOUSE NO.CB-1528,-MUHALLAH SHEIKHAN., RAWALPINDI	LCY	0006-0081-035173-01-1	CURR						PKR					20.68		2010-01-05	No Response
2321	0006	Rawalpindi Cantt	PB	34101-2581085-8	SAIRA JAVED	C/O JAVED IQBAL ALI CHIEF-SANITAR INSPECTOR CONTONMENT, RAWALPINDI	LCY	0006-0081-036080-01-1	CURR						PKR					21.00		2010-11-15	No Response
2322	0006	Rawalpindi Cantt	PB	37405-6201010-1	ZAHID KAMAL PASHA	H.NO 15/8-G MUHALLAH DEHRI-HASSANABAD RWP, RAWALPINDI	UFZ	0006-0406-036248-01-6	CURR						EUR					23.13		2010-12-22	No Response
2323	0006	Rawalpindi Cantt	PB	37405-0385169-9	MUHAMMAD WASIM AKRAM	MMU-DEPARTMENT STANDARD-CHARTERED BANK HAIDER ROAD,, RAWALPINDI	LCY	0006-0081-035035-01-4	CURR						PKR					23.19		2010-02-23	No Response
2324	0006	Rawalpindi Cantt	PB	37405-0401797-0,374	LT.COL ABDUL AZIZ/SHAZIA AZIZ	HOUSE 430, STREET 16-CHAKLALA SCHEME 3, RAWALPINDI	LCY	0006-0072-030030-01-8	PLS						PKR					24.44		2010-12-21	No Response
2325	0006	Rawalpindi Cantt	PB	36302-4944997-5	BAKHT ZAMAN RAZA	104 BANK ROAD SADDAR,-., RAWALPINDI	LCY	0006-0081-034901-01-1	CURR						PKR					25.00		2010-08-27	No Response
2326	0006	Rawalpindi Cantt	PB		MASHREQBANK NEW YORK		UFZ				FDD	1338012	9-Dec-10		USD					25.00		2010-12-09	No Response
2327	0006	Rawalpindi Cantt	PB	37405-3369439-0	NOREEN AKHTAR	HOUSE NO.988/29A MOHDI-COLONY DOKE CHAUDRIAN, RAWALPINDI	LCY	0006-0081-036053-01-8	CURR						PKR					27.00		2010-12-22	No Response
2328	0006	Rawalpindi Cantt	PB	37405-2579378-7	MALIK NAVEED AHMED	MUNNA GEE GARMENTS-SHOP NO J-5, DISCOUNT CENTRE, RAWALPINDI	LCY	0006-0081-030813-01-6	CURR						PKR					27.45		2010-09-14	No Response
2329	0006	Rawalpindi Cantt	PB	37405-0265917-5	NADEEM SIDDIQUE SHEIKH	NASEER CLOTH HOUSE, NEAR HABIB-BANK DHARI HASSAN ABAD, RAWALPINDI	LCY	0006-0081-032476-01-1	CURR						PKR					28.00		2010-12-01	No Response
2330	0006	Rawalpindi Cantt	PB	37405-8833551-3	PARVEZ IQBAL MALIK	HOUSE NO 12-HARLEY STREET, RAWALPINDI	LCY	0006-0081-032039-01-2	CURR						PKR					28.48		2010-04-07	No Response
2331	0006	Rawalpindi Cantt	PB	61101-6069517-5	RAJA AJMAL HUSSAIN	STATE LIFE AREA OFFICE-1ST FLOOR ROOM 44-A RAMZAN, ISLAMABAD	LCY	0006-0081-032608-01-1	CURR						PKR					29.00		2010-02-26	No Response
2332	0006	Rawalpindi Cantt	PB		MASHREQBANK NEW YORK		UFZ				FDD	1338013	9-Dec-10		USD					30.00		2010-12-09	No Response
2333	0006	Rawalpindi Cantt	PB	37203-9282400-8	NIGHAT MANZOOR	32-KHAYABAN-E-VILLAS,-CHAKRI ROAD., RAWALPINDI	LCY	0006-0071-032927-01-5	PLS						PKR					30.07		2010-01-16	No Response
2334	0006	Rawalpindi Cantt	PB	37405-3272343-9	MAJOR ABDUL GHAFFAR RANA	HOUSE NO 1 , MUMTAZ COLONY,-ADYALA ROAD , RAWALPINDI ,, RAWALPINDI	LCY	0006-0071-011720-50-1	PLS						PKR					30.89		2010-03-04	No Response
2335	0006	Rawalpindi Cantt	PB	37405-6658444-1	RASHEED KHAN	H. NO.122-A-MOHALLAH MADINA TUL HASEEB, RAWALPINDI	LCY	0006-0081-034657-01-4	CURR						PKR					31.00		2010-10-04	No Response
2336	0006	Rawalpindi Cantt	PB	37405-9479761-5	M. NASEER/MRS. JANAT	MRS. JANAT KHATOON-HOUSE NO. 146, STREET NO. 10,, ZDONOT USE IT	LCY	0006-0071-021202-50-5	PLS						PKR					32.93		2010-11-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2337	0006	Rawalpindi Cantt	PB	37405-9841702-3	MUHAMMAD SHAHID	H NO. 65/66 MOHALLA ISLAM PURA-DHERI HUSSAINABAD, RAWALPINDI	LCY	0006-0081-035867-01-0	CURR						PKR					33.00		2010-11-03	No Response
2338	0006	Rawalpindi Cantt	PB	37405-5239087-3	RASHID MEHMOOD	HOUSE NO.AA/89,COCHA MIAN,NABI-BAKHSH,PURANA QILA,, RAWALPINDI	LCY	0006-0081-032838-01-9	CURR						PKR					33.00		2010-09-30	No Response
2339	0006	Rawalpindi Cantt	PB	37405-5282695-3	PAKISTAN LEATHER INTERNATIONAL	SHOP NO 3 GHAKHAR PLAZA BANK-ROAD RAWALPINDI SADAR, RAWALPINDI	LCY	0006-0081-031728-01-4	CURR						PKR					34.26		2010-10-13	No Response
2340	0006	Rawalpindi Cantt	PB	35202-2185871-4	MRS. NOSHEEN ZAHEER	HOUSE NO E-3,-OFFICERS RESIDENCE, RAWALPINDI	LCY	0006-0071-031560-01-0	PLS						PKR					34.65		2010-09-24	No Response
2341	0006	Rawalpindi Cantt	PB	61101-8957875-3,611	MUHAMMAD IQBAL KHAN,NAHEED IQBAL	C/O FAUJI FERTILIZERS CO.LTD.-93 HARLEY STREET., RAWALPINDI	LCY	0006-0081-034398-01-0	CURR						PKR					35.00		2010-08-30	No Response
2342	0006	Rawalpindi Cantt	PB	37405-4871668-7	NASIR HAYAT KHAN	HOUSE NO 407/4, NEAR KEEP COOL-GENERAL STORE, OPP. DR. ZARINA, RAWALPINDI	LCY	0006-0081-034539-01-1	CURR						PKR					35.40		2010-06-01	No Response
2343	0006	Rawalpindi Cantt	PB	38201-1206322-5	KHAWAR SAEED ANWAR	HOUSE NO.20 SECTOR-I-SAMMARZAR COLONY ADIALA, RAWALPINDI	LCY	0006-0078-035820-01-0	PLS						PKR					35.68		2010-03-22	No Response
2344	0006	Rawalpindi Cantt	PB	37405-6628756-5	MUHAMMAD ASIF KHAN	HOUSE NO 2900/2 LANE NO 1-MUKKRUM TOWN MISRIYAL RD, RAWALPINDI	LCY	0006-0081-035517-01-7	CURR						PKR					39.00		2010-07-21	No Response
2345	0006	Rawalpindi Cantt	PB	82203-1177076-9	MUHAMMED ISMAIL	SADAE KASHIR AUDIO VIDEO SHOP-LANE 15 QUAIDE AZAM COLONY, RAWALPINDI	LCY	0006-0081-032598-01-8	CURR						PKR					40.00		2010-11-02	No Response
2346	0006	Rawalpindi Cantt	PB	37405-1378089-0	AMERA KHALID	HOUSE 34, ASKARI VILLAS-CHAKLALA SCHEME 3, RAWALPINDI	LCY	0006-0081-029439-01-9	CURR						PKR					40.95		2010-10-25	No Response
2347	0006	Rawalpindi Cantt	PB	37405-7759310-3	MUHAMMAD FAHAD QAISER	C-328/A MOSQUE STREET,MOTI-BAZAR ,RWP, RAWALPINDI	LCY	0006-0081-035730-01-6	CURR						PKR					42.00		2010-06-07	No Response
2348	0006	Rawalpindi Cantt	PB	37405-7240063-5	WG.CDR TAHSEEN ULLAH KHAN	HOUSE NO 52/1-PAF OFFICER MESS CHAKLALA, RAWALPINDI	LCY	0006-0081-032008-01-5	CURR						PKR					42.40		2010-08-23	No Response
2349	0006	Rawalpindi Cantt	PB	37405-4720197-3	MALIK ASAD ALI RAZA	C/O DR. A.Q KHAN PUBLIC SCHOOL-& COLLEGE,FRIENDS COLONY, RAWALPINDI	LCY	0006-0081-036373-01-3	CURR						PKR					43.00		2010-12-20	No Response
2350	0006	Rawalpindi Cantt	PB	37405-7033367-3,3749	SHAHIDA MOHAMMAD/ZAFAR IQBAL	H#948/2,ST#16 DHERI HASSANABAD-RAWALPINDI,, RAWALPINDI	LCY	0006-0071-031212-01-9	PLS						PKR					43.09		2010-09-17	No Response
2351	0006	Rawalpindi Cantt	PB	82302-5283180-6	SAIMA AKBAR	HOUSE NO 980/45,KAUSAR STREET-DHOKE CHAUDHARYAN RWP CANTT, RAWALPINDI	LCY	0006-0081-036652-01-7	CURR						PKR					45.00		2010-12-21	No Response
2352	0006	Rawalpindi Cantt	PB	37201-3843086-3	NADEEM IQBAL	E2E SUPPLY CHAIN MANAGEMENT-CHUNGI NO.11 NEAR AIRPORT, RAWALPINDI	LCY	0006-0081-035755-01-5	CURR						PKR					45.00		2010-04-06	No Response
2353	0006	Rawalpindi Cantt	PB	37405-2396931-5	MASROOR UL HASSAN KHAN	HOUSE NO.239 ASGHAR MALL-SCHEME, RAWALPINDI	LCY	0006-0081-035958-01-0	CURR						PKR					45.10		2010-10-18	No Response
2354	0006	Rawalpindi Cantt	PB	37405-0654501-5	MUHAMMAD IMRAN BHATTI	HOUSE NO.356/H, ST NO.6,-BABAR MOHALLAH SADDAR, RAWALPINDI	LCY	0006-0081-035966-01-0	CURR						PKR					46.40		2010-07-14	No Response
2355	0006	Rawalpindi Cantt	PB	37405-6172900-9	MUDASSAR NAZAR.	FAUJI CEMENT COMPANY LIMITED-60 ASLAM PLAZA,ADAMJEE ROAD,, RAWALPINDI	LCY	0006-0081-033262-01-5	CURR						PKR					48.00		2010-01-29	No Response
2356	0006	Rawalpindi Cantt	PB	38403-8942994-0	SADAF KAMAL.	C/O ASSISTANT SUPREDENTANT-CENTRAL JAIL OFFICERS COLONY,, RAWALPINDI	LCY	0006-0081-033149-01-7	CURR						PKR					50.00		2010-06-16	No Response
2357	0006	Rawalpindi Cantt	PB		ENGINEERING CHIEF G.H.Q.-RAWALPINDI	Karachi	LCY			MUHAMMAD TAHIR	DD	39380205	7-Sep-10	OT	PKR					50.00		2010-09-07	No Response
2358	0006	Rawalpindi Cantt	PB		ENGINEER IN CHEIF BRANCH G.H.Q RAWALPINDI.-	N 447 BLOCK 12 GULISTAN E JOHAR	LCY			FAIZAN HAIDER RIZVI	DD	98810328	8-Sep-10	FED	PKR					50.00		2010-09-08	No Response
2359	0006	Rawalpindi Cantt	PB	37405-8862323-7	NISAR AHMED	DHOK RAJA MUHAMMED KHAN-AIRPORT ROAD CHAKLALA, RAWALPINDI	LCY	0006-0081-032540-01-0	CURR						PKR					50.90		2010-03-20	No Response
2360	0006	Rawalpindi Cantt	PB	37405-9026104-0	MISS NOSHEEN BASHIR	HOUSE NO 1 CHRCH COMPOUND AZIZ-BHATTI ROAD LALKURTI ,, RAWALPINDI	LCY	0006-0081-031797-01-7	CURR						PKR					52.00		2010-11-12	No Response
2361	0006	Rawalpindi Cantt	PB		AMJAD WAHEED-	RAWALPINDI	LCY			AMJAD WAHEED	PO	6008241	21-Apr-10	OT	PKR					52.65		2010-04-21	No Response
2362	0006	Rawalpindi Cantt	PB	37103-5745648-2	SAMREEN AHMED	H. NO.19,MOHALLAH HALTARAN-HASSAN ABDAL DIST. ATTOCK, ATTOCK	LCY	0006-0081-034780-01-4	CURR						PKR					53.00		2010-04-05	No Response
2363	0006	Rawalpindi Cantt	PB	38201-1035009-6	SAHIB KHATOON	441 SIGNAL COMPANY OHIRI-CAMP,C/O HAR MOHAMMAD, RAWALPINDI	LCY	0006-0071-035189-01-7	PLS						PKR					53.18		2010-06-25	No Response
2364	0006	Rawalpindi Cantt	PB	37405-0263161-5	ARSHAD MAHMOOD/FARIDA ANJUM	H.NO.894,ST.NO.50,PHASE-II,-BAHRIA TOWN,,, RAWALPINDI	LCY	0006-0071-030265-01-0	PLS						PKR					53.70		2010-10-01	No Response
2365	0006	Rawalpindi Cantt	PB	37406-5177878-2	NUZHAT IFTIKHAR	HOUSE NP 300-A IQBAL HOTEL-STREET MUHALLAH TEACH BATA, RAWALPINDI	LCY	0006-0078-036155-01-6	PLS						PKR					53.81		2010-08-05	No Response
2366	0006	Rawalpindi Cantt	PB	37405-0620525-7	MUHAMMAD SUALAHIN	MIRZA RIAZ BUILDING CH. INAYAT-STREET AADHRA, RAWALPINDI,, RAWALPINDI	LCY	0006-0071-032332-01-6	PLS						PKR					53.93		2010-01-06	No Response
2367	0006	Rawalpindi Cantt	PB	37405-9485468-3,6110	ASKARI LEASING LTD(PROVIDENT FUND TRUST)	5TH FLOOR, AWT PLAZA,-THE MALL RAWALPINDI, RAWALPINDI	LCY	0006-0071-035379-01-7	PLS						PKR					54.61		2010-11-10	No Response
2368	0006	Rawalpindi Cantt	PB	37405-8267227-7	NIAZ HUSSAIN	HOUSE NO.3/8-E MOHALLAH-KASHMIRIAN CHURHAR PAL,, RAWALPINDI	LCY	0006-0081-035331-01-3	CURR						PKR					55.00		2010-02-03	No Response
2369	0006	Rawalpindi Cantt	PB	31203-1163202-5	ABDUL RAZZAQ	C/O COOL CORNER SHOP NO 13-POLICE STATION RD OPP CANTT, RAWALPINDI	LCY	0006-0071-035914-01-6	PLS						PKR					55.44		2010-09-08	No Response
2370	0006	Rawalpindi Cantt	PB	37405-1874697-0	UZMA QURESHI	HOUSE NO.232-U,MOHALLAH-QURESHI ST,KAMALABAD DHOMIAL, RAWALPINDI	LCY	0006-0081-033452-01-5	CURR						PKR					58.00		2010-05-26	No Response
2371	0006	Rawalpindi Cantt	PB	37405-6371039-6	NASEEM AKHTER	C/O ANJUM SARWAR,OFFICE NO.415-4TH FLOOR,SHAHBAZ PLAZA,BANK, RAWALPINDI	LCY	0006-0071-033887-01-8	PLS						PKR					58.57		2010-03-01	No Response
2372	0006	Rawalpindi Cantt	PB	37405-0787241-7	SHARON JOHN DAVID	NE-372 HAKEEMABAD HAFEEZ-ROAD SIR SYED CHOWK,, RAWALPINDI	UFZ	0006-0419-034857-75-2	PLS						USD					59.70		2010-02-16	No Response
2373	0006	Rawalpindi Cantt	PB	37405-5436639-7	ADNAN MUNIR	SHOP NO.M/8 MEZZANINE FLOOR-CITY CENTER BANK ROAD, RAWALPINDI	LCY	0006-0081-035630-01-5	CURR						PKR					60.30		2010-08-27	No Response
2374	0006	Rawalpindi Cantt	PB	37405-4686209-4	ZAHIDA MUNAWAR	HOUSE NO.CB-3781 ST NO.54-ALLAMA IQBAL COLONY, RAWALPINDI	LCY	0006-0081-036073-01-2	CURR						PKR					62.00		2010-10-11	No Response
2375	0006	Rawalpindi Cantt	PB	16202-0948878-5	SHEHERYAR ALI	FAUJI FERTILIZER BIN QASIM-LIMITED, 73-HARLEY STREET, RAWALPINDI	LCY	0006-0081-035525-01-7	CURR						PKR					62.00		2010-03-01	No Response
2376	0006	Rawalpindi Cantt	PB	35302-1903780-5	MUHAMMAD USMAN JUNAID	HOUSE # 36 STREET 10-A-MOHALLA RAJA TOWN, RAWALPINDI	LCY	0006-0081-035980-01-8	CURR						PKR					63.00		2010-10-14	No Response
2377	0006	Rawalpindi Cantt	PB	42201-6141700-5	NOOR AHMED KHAN	ATTOCK GEN LTD,BUNGLOW NO.14-D-P.O BOX MORGAH,, RAWALPINDI	LCY	0006-0081-035389-01-1	CURR						PKR					64.00		2010-03-17	No Response
2378	0006	Rawalpindi Cantt	PB	37405-8538106-9	MUHAMMAD REHAN KHAN	NE-268-E, TIPU ROAD JAVAID-COLONY RAWALPINDI, RAWALPINDI	LCY	0006-0071-030576-01-6	PLS						PKR					66.79		2010-09-27	No Response
2379	0006	Rawalpindi Cantt	PB	37405-0293594-1	WAJID MAHMOOD KHAN JADOON.	TCS PAKISTAN (PVT) LIMITED-NEAR FAZIA COLONY (DEO), RAWALPINDI	LCY	0006-0081-032844-01-7	CURR						PKR					69.70		2010-06-21	No Response
2380	0006	Rawalpindi Cantt	PB	37405-0473646-6	UMARA ZIA	HNO.289/B27,-AFSHAN COLONY,DHOK CHUDRIAN,, RAWALPINDI	LCY	0006-0081-034834-01-9	CURR						PKR					70.00		2010-05-12	No Response
2381	0006	Rawalpindi Cantt	PB	37405-2077797-9	MUSTAFA KAMAL	PEAR CONTINENTAL HOTEL,-THE MALL, RAWALPINDI	LCY	0006-0078-035870-01-0	PLS						PKR					70.92		2010-06-30	No Response
2382	0006	Rawalpindi Cantt	PB	36302-7031913-0	FARHAT ZAREEN	GOVT POST GRADUATE COLLEGE-SATELLITE TOWN, RAWALPINDI	LCY	0006-0078-035825-01-5	PLS						PKR					70.92		2010-06-30	No Response
2383	0006	Rawalpindi Cantt	PB	37405-5991488-4	MEHWISH RAFIQUE	HOUSE NO Z/72-1 STREET NO 33-DHOKE RATTA, RAWALPINDI	LCY	0006-0081-036657-01-2	CURR						PKR					72.00		2010-11-27	No Response
2384	0006	Rawalpindi Cantt	PB	82101-1292091-5	SYED HAMID ALI KAZMI	C/O MAJOR LATIF,947-H,-ABID MAJEED ROAD,, RAWALPINDI	LCY	0006-0081-033760-01-8	CURR						PKR					73.00		2010-10-05	No Response
2385	0006	Rawalpindi Cantt	PB	37405-0335125-1	RANA MOHAMMAD SARWAR ANJUM	HOUSE NO.608,-NEAR MASJID PATHANWALL, RAWALPINDI	LCY	0006-0074-033860-01-0	PLS						PKR					76.54		2010-10-15	No Response
2386	0006	Rawalpindi Cantt	PB	35202-2735571-8	QUDSIA KHURRAM	H. NO.5,SULEMAN COLONY-GOLRA MORE,, RAWALPINDI	LCY	0006-0081-034795-01-1	CURR						PKR					80.00		2010-06-02	No Response
2387	0006	Rawalpindi Cantt	PB	82102-1918007-1	MUHAMMAD KABIR KHAN	RANGLA DAK KHANA KHAS TEH-DHIR KOT ZILLA BAGH, BAGH	LCY	0006-0081-036008-01-3	CURR						PKR					80.00		2010-12-15	No Response
2388	0006	Rawalpindi Cantt	PB	36104-7244090-9	REHMAT MASHI	CHAK NO 135/16-L TEH-MIAN CHANNU KHANEWAL, KHANEWAL	LCY	0006-0081-036122-01-2	CURR						PKR					80.00		2010-09-06	No Response
2389	0006	Rawalpindi Cantt	PB	37101-0432943-6	MAHVISH NASEEM	FLAT NO B-19 ASKARI 04-CHAKLALA RWP, RAWALPINDI	LCY	0006-0081-035915-01-9	CURR						PKR					83.00		2010-08-18	No Response
2390	0006	Rawalpindi Cantt	PB	61101-2048143-3	JUNAID AKHTAR	E2E SUPPLY CHAIN MANAGEMENT-VIP AIRPORT LINK SERVICE ROAD, RAWALPINDI	LCY	0006-0081-035492-01-7	CURR						PKR					83.00		2010-04-07	No Response
2391	0006	Rawalpindi Cantt	PB	37405-0350323-6	NOOR MURAD	HOUSE NO 26, HARLEY STREET,-RAWALPINDI, RAWALPINDI	LCY	0006-0071-031479-01-0	PLS						PKR					83.39		2010-08-02	No Response
2392	0006	Rawalpindi Cantt	PB	37405-0257081-5	MUSHTAQ AHMAD	HOUSE NO.921/52,STREET-8,-AZIZABAD,, RAWALPINDI	LCY	0006-0081-033152-01-2	CURR						PKR					83.40		2010-05-27	No Response
2393	0006	Rawalpindi Cantt	PB	37405-5513436-4	GHAZALA WAMIQ	HOUSE NO.J-3/3 MOHALLAH-ARYA LIAQAT BAGH MURREE, RAWALPINDI	LCY	0006-0081-035397-01-1	CURR						PKR					83.50		2010-03-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2394	0006	Rawalpindi Cantt	PB	38302-2890663-9	MUHAMMAD TAYYAB RAZA	H NO. 10/11, MAHFOOZ LINE,-DEHRI HUSSAIN ABAD,, RAWALPINDI	LCY	0006-0078-035871-01-1	PLS						PKR					85.92		2010-07-06	No Response
2395	0006	Rawalpindi Cantt	PB	37405-6443530-5	MUHAMMAD ALI	HOUSE # 2-HAIDRI STREET MUHALLA LALAZAAR, RAWALPINDI	LCY	0006-0081-035984-01-2	CURR						PKR					87.20		2010-12-23	No Response
2396	0006	Rawalpindi Cantt	PB	43203-2743610-8	HUMAIRA	SILVER OAKS SCHOOL-(MOTESSORI-JUNIOR SCHOOL), 245/A-3, RAWALPINDI	LCY	0006-0081-035603-01-2	CURR						PKR					88.00		2010-02-10	No Response
2397	0006	Rawalpindi Cantt	PB	37405-0242876-8	NAZNEEN AKRAM KHAN	HP217/5, FIRDOUSI ROAD,-RAWALPINDI,(PH#051-5583619), RAWALPINDI	LCY	0006-0071-031310-01-8	PLS						PKR					91.08		2010-06-15	No Response
2398	0006	Rawalpindi Cantt	PB	37405-9532343-2	ANUM SAJID	HOUSE NO C-B 299/F STREET NO 1-LANE NO 4 PESHAWAR ROAD, RAWALPINDI	LCY	0006-0081-036049-01-2	CURR						PKR					92.00		2010-09-14	No Response
2399	0006	Rawalpindi Cantt	PB	37405-7072800-1	MUHAMMAD AYAZ	B4L1,SHOP NO.30,NATIONAL MARKET-1ST FLOOR,AL RAUF HOTEL, RAWALPINDI	LCY	0006-0081-034099-01-8	CURR						PKR					92.20		2010-11-02	No Response
2400	0006	Rawalpindi Cantt	PB	42201-1573555-3	MUHAMMED JAMIL KHAN	TCS R.T OFFICE-KHANNA PUL, RAWALPINDI	LCY	0006-0071-032749-01-9	PLS						PKR					93.36		2010-05-13	No Response
2401	0006	Rawalpindi Cantt	PB	37405-0624895-7	SYED EHSIN EDREES	FANTASIES-SHOP NO.40-D,OPP CAPITAL, RAWALPINDI	LCY	0006-0081-034370-01-8	CURR						PKR					95.00		2010-04-30	No Response
2402	0006	Rawalpindi Cantt	PB	37405-9855752-1	MUHAMMAD ANWAR	8/2,HARLEY STREET NEAR ROOT --SCHOOL (BOYS BR.) RAWALPINDI,-, RAWALPINDI	LCY	0006-0077-026573-01-0	PLS						PKR					95.06		2010-07-28	No Response
2403	0006	Rawalpindi Cantt	PB	35202-7737840-9,374	SYED ISHTIAQ ALI SHAH/S.SAFDAR ALI SHAH	H NO. 80-DI, SHAHNAWAZ COLONY,--, RAWALPINDI	LCY	0006-0077-035815-01-2	PLS						PKR					98.84		2010-09-14	No Response
2404	0006	Rawalpindi Cantt	PB	36602-0986097-3	BRIG. NASRULLAH KHAN	FFBL 73 HARLEY STRT-RWP CANTT, RAWALPINDI	UFZ	0006-0407-036357-01-9	CURR						GBP					100.00		2010-10-01	No Response
2405	0006	Rawalpindi Cantt	PB	37405-6115648-7,374	MATI ULLAH SHEIKH/ANWAR ULLAH	83- IQBAL ROAD WESTRIDGE-1-..., RAWALPINDI	LCY	0006-0081-030193-01-5	CURR						PKR					100.00		2010-08-27	No Response
2406	0006	Rawalpindi Cantt	PB	37201-3172985-1	AZHAR HUSSAIN	OCS (PVT) LTD.-5/2, HARDING ROAD, RAWALPINDI	LCY	0006-0081-035125-01-3	CURR						PKR					100.00		2010-07-13	No Response
2407	0006	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATIONAL INSTITUTIONS-RAWALPINDI	RWLPINDI	LCY			NATASHA MUNAWAR	DD	37502018	20-Feb-10	FED	PKR					100.00		2010-02-20	No Response
2408	0006	Rawalpindi Cantt	PB		FEDERAL GOVT EDUCATIONAL INSTITUTIONS-RAWALPINDI	RWLPINDI	LCY			ANZA YOUSAF	DD	37502016	18-Feb-10	FED	PKR					100.00		2010-02-18	No Response
2409	0006	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G) DIRECTORATE-	House No 255, 256, Islami Colony, Bahawalpur	LCY			ALI RAZA	DD	89128	16-Feb-10	OT	PKR					100.00		2010-02-16	No Response
2410	0006	Rawalpindi Cantt	PB		MAJOR MUHAMMAD SOHAIL COMMANDAR 477 ARMY SURVEY-GROUP ENGINEERS ARAI BAZAR RAWALPINDI	rawalpindi	LCY			YASER BASHIR	DD	14002749	19-Oct-10	FED	PKR					100.00		2010-10-19	No Response
2411	0006	Rawalpindi Cantt	PB		DIRECTOR FGEI (C/G) DIRECTORATE RAWALPINDI-C/O NAZIA HUSSAIN (RAWALPINDI)	rawalpindi	LCY			NAZIA HUSSAIN	DD	14002582	13-Feb-10	FED	PKR					100.00		2010-02-13	No Response
2412	0006	Rawalpindi Cantt	PB		DIRECTOR FGEI (C)G) DIRECTORATE-RAWALPINDI	H NO-238 PIB COLONY	LCY			RAISUDDIN AHMED	DD	14401718	11-Feb-10	FED	PKR					100.00		2010-02-11	No Response
2413	0006	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I.,(C/G) DIRECTORATE RAWALPINDI-	Rawalpindi	LCY			GUL YASMIN ASIF / ASIF MAJEED	DD	14502728	16-Feb-10	FED	PKR					100.00		2010-02-16	No Response
2414	0006	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C.G)-DIRECTORATE RAWALPINDI	Karachi	LCY			ARNEEL TASNEEM CHOUDHARY	DD	16002110	19-Feb-10	OT	PKR					100.00		2010-02-19	No Response
2415	0006	Rawalpindi Cantt	PB		DIRECTOR F.G.E.I (C.G)-DIRECTORATE RAWALPINDI	Karachi	LCY			ARNEEL TASNEEM CHOUDHARY	DD	16002111	19-Feb-10	OT	PKR					100.00		2010-02-19	No Response
2416	0006	Rawalpindi Cantt	PB		DIRECTOR F.G.I.E. (C.G.) DIRRECTORATE,-RAWALPINDI	RAWALPINDI	LCY			SYEDA NAFIS FATIMA	DD	18700749	22-Feb-10	FED	PKR					100.00		2010-02-22	No Response
2417	0006	Rawalpindi Cantt	PB		DIRECTOR F.G.I.E. (C.G.) DIRRECTORATE,-RAWALPINDI	RAWALPINDI	LCY			SYEDA NAFIS FATIMA	DD	18700750	22-Feb-10	FED	PKR					100.00		2010-02-22	No Response
2418	0006	Rawalpindi Cantt	PB		DIRECTOR FEDRAL GOVT EDUCATION I(CANT/GARISION)-DIRECTORATE RAWALPINDI ON A/C INAYAT ULLAH	HOUSE NO 715 SECTOR 12 L ORANGI TOWN KHI	LCY			MJAN ALAM	DD	6690149	13-Feb-10	FED	PKR					100.00		2010-02-13	No Response
2419	0006	Rawalpindi Cantt	PB		DIRECTOR FEDRAL GOVT EDUCATION I(CANT/GARISION)-DIRECTORATE RAWALPINDI ON A/C MOHAMMAD ISLAM	HOUSE NO 715 SECTOR 12 L ORANGI TOWN KHI	LCY			MJAN ALAM	DD	6690148	13-Feb-10	FED	PKR					100.00		2010-02-13	No Response
2420	0006	Rawalpindi Cantt	PB	37405-0326736-9	SHEIKH ALA-UD-DIN	HOUSE NO.9 STREET NO.1-MUNAWAR COLONY ADYALA, RAWALPINDI	LCY	0006-0077-035530-01-8	PLS						PKR					102.39		2010-10-07	No Response
2421	0006	Rawalpindi Cantt	PB	37301-9088369-0	SEHRASH EJAZ	C/O ZAIGHAM ALI SHAH,-H NO.KS-757 ST NO.3 ISMAR, RAWALPINDI	LCY	0006-0081-036084-01-5	CURR						PKR					104.00		2010-12-13	No Response
2422	0006	Rawalpindi Cantt	PB	37405-1691791-3	MUHAMMAD RIZWAN	E2E SUPPLY CHAIN MANAGMENT LTD-CHUNGI NO.11,VIP ROAD,CHAKLALA, RAWALPINDI	LCY	0006-0081-034470-01-9	CURR						PKR					104.00		2010-01-09	No Response
2423	0006	Rawalpindi Cantt	PB	13101-0879740-1	ABDUL WAHID	VILLAGE AND POST OFFICE-MIRPUR KHURD MOHALLAH, ABBOTTABAD	LCY	0006-0081-033484-01-3	CURR						PKR					107.00		2010-09-17	No Response
2424	0006	Rawalpindi Cantt	PB	13302-0400467-3	AJMAL KHAN	DIST AND TEH HARIPUR VILLAGE-GUNHARI P.O KAKOTRI, RAWALPINDI	LCY	0006-0081-035669-01-0	CURR						PKR					108.00		2010-03-25	No Response
2425	0006	Rawalpindi Cantt	PB		MUHAMMAD SHABBIR	C/O FAUJI CEMENT CO.-H#BAB, ST#30, F-7/1,, ISLAMABAD	LCY	0006-0071-030391-01-3	PLS						PKR					108.33		2010-08-09	No Response
2426	0006	Rawalpindi Cantt	PB	54400-8266625-1	MUHAMMAD HASNAIN	BATA PAKISTAN LIMITED,-BILAL SHOES, CHUNGI NO.20,, RAWALPINDI	LCY	0006-0081-032882-01-3	CURR						PKR					110.00		2010-08-11	No Response
2427	0006	Rawalpindi Cantt	PB	37401-5777939-9	TAUQEER ANWAR KAYANI	SHAHEEN CHEMIST AL.-AMIN-PLAZA, THE MALL, RAWALPINDI	LCY	0006-0081-034883-01-8	CURR						PKR					114.20		2010-06-28	No Response
2428	0006	Rawalpindi Cantt	PB	37405-8155267-3	MUHAMMAD HASEEB	HOUSE NO 279-6B, ABDALI NO 03-GALI MASJID NOUMAN KAMALA, RAWALPINDI	LCY	0006-0081-035337-01-9	CURR						PKR					115.00		2010-04-15	No Response
2429	0006	Rawalpindi Cantt	PB	17301-5112554-6	RIZWANA ZAHID ASLAM	15-A JEHLUM ROAD,--, RAWALPINDI	LCY	0006-0081-034571-01-1	CURR						PKR					118.67		2010-08-19	No Response
2430	0006	Rawalpindi Cantt	PB	37405-8335944-3	MUHAMMAD SOHAIL NASEER	DHOKE HAFIZ P.O CHAKLALA-..., RAWALPINDI	LCY	0006-0081-035070-01-7	CURR						PKR					120.00		2010-09-02	No Response
2431	0006	Rawalpindi Cantt	PB	61101-1985712-5	ABDUL MAJID MUGHAL	C/O NIFT BABER PLAZA,-MORGAH,OPP.AYUB PARK,, RAWALPINDI	LCY	0006-0081-034972-01-6	CURR						PKR					120.00		2010-09-02	No Response
2432	0006	Rawalpindi Cantt	PB	37405-9569715-9	MUHAMMAD NAVEED ALI	H. NO 03, DHOKE LALYAL FAZAIA-COLONY, RAWALPINDI	LCY	0006-0081-035018-01-3	CURR						PKR					120.00		2010-09-02	No Response
2433	0006	Rawalpindi Cantt	PB	37405-2128469-9	SAJID MASOOD	HNO.11,DHOKE LALYAL,-P.O.FAZAIA COLONY, RAWALPINDI	LCY	0006-0081-035015-01-0	CURR						PKR					120.00		2010-09-02	No Response
2434	0006	Rawalpindi Cantt	PB	37405-4997278-9	HAJI RAJA MUHAMMAD RIAZ	HOUSE NO.ZB-317-16-MOHALLAH MUMTAZ ABAD, RAWALPINDI	LCY	0006-0081-035672-01-5	CURR						PKR					120.00		2010-08-30	No Response
2435	0006	Rawalpindi Cantt	PB	37405-9485468-3,611	ASKARI LEASING LTD(GRATUITY FUND TRUST)	5TH FLOOR, AWT PLAZA,-THE MALL, RAWALPINDI	LCY	0006-0071-035378-01-6	PLS						PKR					120.73		2010-08-13	No Response
2436	0006	Rawalpindi Cantt	PB	37404-5818730-9	SAEED AZIZ	2 AZAD KASHMIR REGIMENT,-CARE OF PAK B CODE-52-, MIRPUR (AJK)	LCY	0006-0081-032047-01-2	CURR						PKR					121.00		2010-03-22	No Response
2437	0006	Rawalpindi Cantt	PB	37405-0311983-9	MUHAMMAD IJAZ WASEEM	8 MALIK PLAZA-BANK ROAD, RAWALPINDI	LCY	0006-0071-029721-01-0	PLS						PKR					122.26		2010-08-09	No Response
2438	0006	Rawalpindi Cantt	PB	13101-5527567-7	EIDI AMIN ABBASI	HOUSE NO.DD 281,ST-1-B,MADINA-TOWN,SHAMSABAD,(C/O SHAMIM, RAWALPINDI	LCY	0006-0081-033481-01-0	CURR						PKR					124.21		2010-07-09	No Response
2439	0006	Rawalpindi Cantt	PB		SHAKEEL ABBAS S/O GHULAM ABBAS	KH-431, STREET 6-SADIQ TOWN, RAWALPINDI	LCY	0006-0071-030654-01-1	PLS						PKR					125.32		2010-06-11	No Response
2440	0006	Rawalpindi Cantt	PB	37405-2627220-1	NOMAN AZIZ	X-ZONE,OFFICE NO.4-2ND FLOOR,SHAHBAZ PLAZA,BANK, RAWALPINDI	LCY	0006-0081-034027-01-2	CURR						PKR					127.00		2010-12-21	No Response
2441	0006	Rawalpindi Cantt	PB	37405-2624073-9	ISTAFA ALI NAQVI	HOUSE NO J-214, STREET NO 27,-ARIA MOHALLAH LIAQAT BAGH, RAWALPINDI	LCY	0006-0071-031126-01-4	PLS						PKR					128.20		2010-01-04	No Response
2442	0006	Rawalpindi Cantt	PB	37405-0667977-9	SYED AIZAD HASSAN HAMDANI	HOUSE NO J-63/C MUHALLAH-STREET NO 9 COLLEGE ROAD, RAWALPINDI	LCY	0006-0081-036194-01-8	CURR						PKR					130.00		2010-11-26	No Response
2443	0006	Rawalpindi Cantt	PB	35202-6771020-7	SHAHZAD BABER	C/O MUHAMMAD ASHRAF-HOUSE NO ZB-5451, STREET NO 19, RAWALPINDI	LCY	0006-0081-032841-01-4	CURR						PKR					132.34		2010-01-09	No Response
2444	0006	Rawalpindi Cantt	PB	37405-7176042-3	JAMSHAD ALI	AWAN HOUSE HILL VIEW LANE NO.1-ADYALA ROAD ,, RAWALPINDI	LCY	0006-0071-028653-50-8	PLS						PKR					136.43		2010-02-06	No Response
2445	0006	Rawalpindi Cantt	PB	37405-0477728-1	SAIF UR REHMAN KHAN BURKI	HOUSE NO 155 BANK ROAD-,, RAWALPINDI	LCY	0006-0081-031708-01-0	CURR						PKR					138.70		2010-08-24	No Response
2446	0006	Rawalpindi Cantt	PB	13302-0372921-9	MOHAMMAD EJAZ	HOUSE NO 277/2 ,-KAHALA BAT TOWNSHIP, HARIPUR	LCY	0006-0071-031774-01-8	PLS						PKR					139.21		2010-12-22	No Response
2447	0006	Rawalpindi Cantt	PB	37405-0458651-5	AKBAR KHAN	HOUSE NO 38-H/13-A STREET NO 2-RAWALPINDI CANNT VIEW COLONY, RAWALPINDI	LCY	0006-0081-035764-01-6	CURR						PKR					140.10		2010-06-21	No Response
2448	0006	Rawalpindi Cantt	PB	37405-7692799-1	HARIS SHAHZAD	H NO. 29/C 70, LANE 12, PIA-COLONY, MISRIAL ROAD,, RAWALPINDI	LCY	0006-0081-035818-01-1	CURR						PKR					145.00		2010-05-11	No Response
2449	0006	Rawalpindi Cantt	PB	37405-0331708-1	SHAFIQ UR REHMAN	HOUSE NO.33/3 CHAK MADAD KHAN-DHOK MUNGTAL, RAWALPINDI	LCY	0006-0081-035741-01-9	CURR						PKR					150.00		2010-03-26	No Response
2450	0006	Rawalpindi Cantt	PB	37405-8137628-3	RAMEEZ ALI KAYANI	H. NO.678,ST. NO.05-CHAKLALA SCHEME 3, RAWALPINDI	LCY	0006-0081-035219-01-6	CURR						PKR					150.00		2010-10-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2451	0006	Rawalpindi Cantt	PB	37405-2987150-7	MALIK MUHAMMAD ASHFAQ	HOUSE NO 43, RABIA MUNGLOWS-NEAR FAUH FOUNDATION HOSPITAL, RAWALPINDI	LCY	0006-0081-031412-01-3	CURR						PKR					150.75		2010-06-02	No Response
2452	0006	Rawalpindi Cantt	PB	37405-5632459-6	RABIA KANWAL	H. NO 438-3,NEAR ZAHOOR MARKET-DISPENSARY GROUND TENCH, RAWALPINDI	LCY	0006-0081-034787-01-1	CURR						PKR					151.00		2010-07-23	No Response
2453	0006	Rawalpindi Cantt	PB	61101-1762019-1,611	ZAFAR AHMAD & RIAZ ARSHAD	METRO,3RD FLOOR,40/3,-JAHANZAIB CENTRE,BANK ROAD,, RAWALPINDI	LCY	0006-0081-034723-01-5	CURR						PKR					152.60		2010-02-17	No Response
2454	0006	Rawalpindi Cantt	PB	37405-6115648-7,3734	M.ULLAH SHEIKH/ ANWAR ULLAH S.	83- IQBAL ROAD-WESTRIDGE-1, RAWALPINDI	LCY	0006-0071-030193-01-3	PLS						PKR					157.23		2010-08-27	No Response
2455	0006	Rawalpindi Cantt	PB	37303-5395046-9	MUHAMMAD AKMAL KHAN	E2E CHAIN SUPPLY MANAGMENT LTD-CHUNGI NO.11,VIP ROAD,CHAKLALA, RAWALPINDI	LCY	0006-0081-034467-01-4	CURR						PKR					160.50		2010-02-11	No Response
2456	0006	Rawalpindi Cantt	PB	42301-1437026-5	MOHAMMAD IRFAN	HOUSE NO 636/38, MOHALLAH-BILAL NEAR MASJID SHAIKHAN WAL, RAWALPINDI	LCY	0006-0081-034578-01-8	CURR						PKR					163.00		2010-04-15	No Response
2457	0006	Rawalpindi Cantt	PB	37405-0967113-9	MAJOR KASHIF MOBIN	HOUSE NO 593 , LANE NO 6 ,-WESTRIDGE -III , RAWALPINDI., RAWALPINDI	LCY	0006-0081-031904-01-8	CURR						PKR					163.00		2010-05-19	No Response
2458	0006	Rawalpindi Cantt	PB	37405-9227345-7,3734	MAJEED SONS	55-A CIVIL LINES MAYO ROAD,-., RAWALPINDI	LCY	0006-0981-035333-01-4	CURR						PKR					167.60		2010-10-11	No Response
2459	0006	Rawalpindi Cantt	PB	38403-8145798-5	LT.COL WAJID LATIF	HQ LOG 10 CORPS CHAKLALA-., RAWALPINDI	LCY	0006-0081-032029-01-0	CURR						PKR					170.00		2010-05-17	No Response
2460	0006	Rawalpindi Cantt	PB	37405-3462554-7	FAISAL SHAHZAD	HOUSE NO.P/437,-MOHALLAH IMAM BARA., RAWALPINDI	LCY	0006-0081-032843-01-6	CURR						PKR					170.00		2010-03-13	No Response
2461	0006	Rawalpindi Cantt	PB	37405-0529504-0	FARZANA FATIMA	MULTANI MOHALLAH-KAMALABAD,BAKRA MANDI, RAWALPINDI	LCY	0006-0081-034547-01-1	CURR						PKR					170.30		2010-05-26	No Response
2462	0006	Rawalpindi Cantt	PB	37405-5525839-5	MUHAMMAD MUSHTAQ	SHOP NO.12-A AL AMIN PLAZA-MALL ROAD SADDAR, RAWALPINDI	LCY	0006-0981-036751-01-0	CURR						PKR					177.00		2010-09-03	No Response
2463	0006	Rawalpindi Cantt	PB	42000-7791017-3	RIZWAN HAMEED	BMA CAPITAL MANAGMENT LIMITED-OFFICE NO.209,2ND FLOOR, RAWALPINDI	LCY	0006-0081-034011-01-4	CURR						PKR					177.50		2010-04-14	No Response
2464	0006	Rawalpindi Cantt	PB	37405-5787034-1	NASIR MEHMOOD	HOUSE NO 252 ST NO 04-MUHALLAH CHAMAN ZAAR COLONY, RAWALPINDI	LCY	0006-0081-035478-01-9	CURR						PKR					185.00		2010-07-14	No Response
2465	0006	Rawalpindi Cantt	PB	37405-1881407-0	SAMIA CHAUDHRY	HOUSE NO 430/C-2 LANE NO 7-PESHAWAR ROAD, RAWALPINDI	LCY	0006-0081-035795-01-3	CURR						PKR					186.00		2010-12-14	No Response
2466	0006	Rawalpindi Cantt	PB	37405-6719801-9	TAJJAMAL HUSSAIN	UNIQUE BUSINESS SYSTEMS-26-27 BASEMENT,AL-AMIN PLAZA,, RAWALPINDI	LCY	0006-0081-032886-01-7	CURR						PKR					189.60		2010-10-25	No Response
2467	0006	Rawalpindi Cantt	PB	31102-0581746-1	LT.COL MUHAMMAD RIAZ MEEM	HQ 31 CORPS BAHAWALPUR CANTT-TEL 2155 & 062-891-2155, BAHAWALPUR	LCY	0006-0081-032012-01-1	CURR						PKR					191.00		2010-06-08	No Response
2468	0006	Rawalpindi Cantt	PB	37405-9356046-0,3734	TARIQ BUKHTAWAR,FATIMA BUKHTAW	301-A/4,LANE NO.1-PESHWAR ROAD, RAWALPINDI	LCY	0006-0081-027588-01-5	CURR						PKR					191.11		2010-12-29	No Response
2469	0006	Rawalpindi Cantt	PB	37203-0870896-3	WAQAS AJMAL	VILL. DHOKE JHAMMAL P.O & TEH-TALAGANG, DISTT CHAKWAL, CHAKWAL	LCY	0006-0081-030748-01-6	CURR						PKR					193.60		2010-01-09	No Response
2470	0006	Rawalpindi Cantt	PB	35201-1241409-3	RASHID MEHMOOD BAJWA	83/4 PAF BASE CHAKLALA-., RAWALPINDI	LCY	0006-0081-032499-01-8	CURR						PKR					195.00		2010-09-20	No Response
2471	0006	Rawalpindi Cantt	PB	37405-0526576-5	SHAHERYAR GHAYAS	31-E ASKARI-4,BEHIND MILITARY-DAIRY FARM,RAWALPINDI CANTT,, RAWALPINDI	UFZ	0006-0407-032460-01-7	CURR						GBP					199.31		2010-09-24	No Response
2472	0006	Rawalpindi Cantt	PB		SUPARCO SRDC-I. LAHORE-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008345	21-May-10	FED	PKR					200.00		2010-05-21	No Response
2473	0006	Rawalpindi Cantt	PB		SUPARCO SRDC-I. LAHORE-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6007943	18-Jan-10	FED	PKR					200.00		2010-01-18	No Response
2474	0006	Rawalpindi Cantt	PB		CMA (DP) RAWALPINDI-	RAWALPINDI	LCY			TAYYAB TRADING CORPORATION	DD	7789665	19-Jan-10	FED	PKR					200.00		2010-01-19	No Response
2475	0006	Rawalpindi Cantt	PB	37405-3827841-1	RASHID WAHEED.	HOUSE NO.5,STREET NO.4-KARIMABAD SHAKARYAL, RAWALPINDI	LCY	0006-0081-033280-01-7	CURR						PKR					205.00		2010-08-09	No Response
2476	0006	Rawalpindi Cantt	PB	81302-3154884-6	SHAHEEN MEHMOOD	H.NO.4, LANE 5, AL MUMTAZ-COLONY, GULRAIZ I, RAWALPINDI	LCY	0006-0081-032706-01-0	CURR						PKR					207.00		2010-02-13	No Response
2477	0006	Rawalpindi Cantt	PB	37405-6701253-9	PERVAIZ GILL	AM-ANGLO MONTESSORI AND-SCHOOL (REGD) 286/5 PESHAWAR, RAWALPINDI	LCY	0006-0081-034859-01-8	CURR						PKR					211.00		2010-10-01	No Response
2478	0006	Rawalpindi Cantt	PB	37405-3446889-3	FAHIM SHAN.	HOUSE # 475/F LANE NO.5,-PESHAWAR ROAD,, RAWALPINDI	LCY	0006-0081-032876-01-5	CURR						PKR					213.00		2010-11-22	No Response
2479	0006	Rawalpindi Cantt	PB	61101-7495829-7	IJAZ HUSSAIN	H#430/24-B, KASHMIR LANE, PESH-RD,CHOUR HARPAL, RWP(90142142), RAWALPINDI	LCY	0006-0071-031478-01-9	PLS						PKR					213.64		2010-06-04	No Response
2480	0006	Rawalpindi Cantt	PB	35202-2969592-9	MAJ. MUHAMMAD AJMAL ABBASI	C/O MAJ. MUHAMMAD AMIAL ABBASI-23-AZAD KASMIR REGIMENT, KOHAT	LCY	0006-0081-031363-01-2	CURR						PKR					213.95		2010-12-27	No Response
2481	0006	Rawalpindi Cantt	PB	37405-9945443-1	ANSAAR HUSSAIN	73 HARLEY STREET-., RAWALPINDI	LCY	0006-0081-034655-01-2	CURR						PKR					216.08		2010-12-07	No Response
2482	0006	Rawalpindi Cantt	PB	37405-5354219-1	DAUDSONS	247-CHURCH ROAD, LALKURTI,-RAWALPINDI CANTT, RAWALPINDI	LCY	0006-0081-032019-01-8	CURR						PKR					216.25		2010-05-18	No Response
2483	0006	Rawalpindi Cantt	PB	37405-6020284-3	SHABBIR AHMED	PHYSIOMED (PVT) LTD., OFFICE-NO 14-15, 3RD FLOOR, MAJEED, RAWALPINDI	LCY	0006-0081-035600-01-9	CURR						PKR					220.00		2010-05-07	No Response
2484	0006	Rawalpindi Cantt	PB	37303-1212973-7	YASIR MEHMOOD	C/O VIRTUAL UNIVERSITY-JAHANZEB CENTER BANK ROAD, RAWALPINDI	LCY	0006-0081-036153-01-9	CURR						PKR					220.00		2010-10-06	No Response
2485	0006	Rawalpindi Cantt	PB	37405-0366121-9	MUHAMMAD NAWAZ	SAFFD KHAN AND SONS,SARHAD-PLAZA LIAQUAT ROAD,, RAWALPINDI	LCY	0006-0081-035249-01-2	CURR						PKR					220.00		2010-05-10	No Response
2486	0006	Rawalpindi Cantt	PB	37405-6593175-0	WAJEEHA MAZHAR	HOUSE NO.B-884 SATELLITE-TOWN, RAWALPINDI	LCY	0006-0081-035876-01-1	CURR						PKR					220.00		2010-10-08	No Response
2487	0006	Rawalpindi Cantt	PB	37405-5962918-0	AYESHA UMBRIN	H NO. 138/5, MIRZA COLONY,-TENCH BHATTA, RAWALPINDI	LCY	0006-0081-035873-01-8	CURR						PKR					220.00		2010-04-22	No Response
2488	0006	Rawalpindi Cantt	PB	61101-2650775-5	IMRAN AZAD	TCS, OLE-051-5593550, ISLAMABAD	LCY	0006-0081-032581-01-9	CURR						PKR					225.00		2010-03-06	No Response
2489	0006	Rawalpindi Cantt	PB	37405-0587628-3	INAYATULLAH SAHEE	HOUSE NO. 948/1-STREET NO. 16, DEHRI, RAWALPINDI	LCY	0006-0071-031286-01-7	PLS						PKR					231.98		2010-07-02	No Response
2490	0006	Rawalpindi Cantt	PB	42301-0490468-1,423	RIAZ UL HASSAN/ BEGUM SALIMA RIAZ	H # 15-E ASKARI APARTMENT III-SCHOOL ROAD KARACHI, KARACHI	LCY	0006-0071-031389-01-0	PLS						PKR					234.11		2010-10-15	No Response
2491	0006	Rawalpindi Cantt	PB	37405-4163460-3	MUHAMMAD IRFAN QURAESHI	HOUSE NO.860/C-1 ABID MAJEED-ROAD AZIZABAD ARIF STREET, RAWALPINDI	LCY	0006-0081-036192-01-6	CURR						PKR					235.00		2010-09-08	No Response
2492	0006	Rawalpindi Cantt	PB	37405-2653524-5	USMAN AHMED	HOUSE NO.786 K4/A,AWAN STREET-AFSHAN COLONY, RAWALPINDI	LCY	0006-0081-033740-01-4	CURR						PKR					245.00		2010-12-24	No Response
2493	0006	Rawalpindi Cantt	PB	37401-2495734-9	MATLOOB HUSSAIN QURESHI	KH. NO 1033, MALIK ALLAH RUX-TOWN, GIRJA ROAD, DHOKE, RAWALPINDI	LCY	0006-0081-035403-01-0	CURR						PKR					250.00		2010-09-01	No Response
2494	0006	Rawalpindi Cantt	PB		PRINCIPAL CADET COLLEGE MURREE-	RWLPINDI islamabad	LCY			GULZAR AHMED KHAN	DD	37502178	1-Jun-10	OT	PKR					250.00		2010-06-01	No Response
2495	0006	Rawalpindi Cantt	PB	36401-9071837-1	SHAHID SAEED	SCOOP ICE CREAM-RAHAT BAKERS SADDAR,, RAWALPINDI	LCY	0006-0081-033399-01-1	CURR						PKR					255.00		2010-09-16	No Response
2496	0006	Rawalpindi Cantt	PB	37405-7837403-9	MUHAMMAD AYAZ MALIK	ATCO TRADERS-749 DHERI HASSAN ABAD, RAWALPINDI	LCY	0006-0071-033455-01-6	PLS						PKR					256.96		2010-02-03	No Response
2497	0006	Rawalpindi Cantt	PB	13302-0522271-5	MUHAMMED RIYASAT	MEDI TRADE INTERNATIONAL,-46-C,SATTELLITE TOWN,, RAWALPINDI	LCY	0006-0081-032604-01-7	CURR						PKR					258.00		2010-01-18	No Response
2498	0006	Rawalpindi Cantt	PB	37405-8930790-9	SAJJAD KHAN	HOUSE NO.Y 883,RAILWAY-WORKSHOP ROAD,DHOKARATTA, RAWALPINDI	LCY	0006-0081-035383-01-5	CURR						PKR					260.00		2010-03-10	No Response
2499	0006	Rawalpindi Cantt	PB	37405-5107083-5	KAMRAN HUSSAIN	C/O TALHA AUTOS,TAHLI-MOOREY CHOWK NEAR IMANAT, RAWALPINDI	LCY	0006-0081-035305-01-1	CURR						PKR					260.00		2010-09-20	No Response
2500	0006	Rawalpindi Cantt	PB	37405-2817984-5	CHAUDHARY FIAZ AHMED	C/I AHSAN SCIENTIFIC STORE-1ST FLR,SHARIF BLDG NEAR CANTT, RAWALPINDI	LCY	0006-0081-033753-01-9	CURR						PKR					262.20		2010-07-16	No Response
2501	0006	Rawalpindi Cantt	PB	35201-6477323-9	MOHAMMAD MUMTAZ	T.C.S. OFFICE,-SHAH KHALID COLONY ,, RAWALPINDI	LCY	0006-0071-024708-50-2	PLS						PKR					267.23		2010-06-07	No Response
2502	0006	Rawalpindi Cantt	PB	37405-0262183-7,3734	MUSHTAQ AHMED / MUHAMMAD ISHAQ	HOUSE NO.81/30,STREET NO.5-MOHALLAH DARUL ISLAM, RAWALPINDI	LCY	0006-0071-033940-01-4	PLS						PKR					271.30		2010-05-04	No Response
2503	0006	Rawalpindi Cantt	PB	37405-1018858-5	HASAN ISMAIL	HOUSE 51, ROSE LANE 5-LALAZAR 1, RAWALPINDI	LCY	0006-0081-030522-01-4	CURR						PKR					277.00		2010-06-22	No Response
2504	0006	Rawalpindi Cantt	PB	37405-7950370-1	WASEEM AKHTER	HOUSE NO.Z-1316/B-STREET NO.83 MOHALLAH, RAWALPINDI	LCY	0006-0081-033850-01-7	CURR						PKR					278.00		2010-11-16	No Response
2505	0006	Rawalpindi Cantt	PB	37405-0581242-7	IRFAN AKHTER AWAN	HOUSE NO.ZB-943,MUHALLAH-ISLAMPURA,PIRWADAL, RAWALPINDI	LCY	0006-0081-033495-01-0	CURR						PKR					285.00		2010-09-27	No Response
2506	0006	Rawalpindi Cantt	PB	37405-8665549-7	ALI AHMED	M-748, ST-36-MOH. AMARPORA, RAWALPINDI	LCY	0006-0081-035278-01-7	CURR						PKR					285.00		2010-01-15	No Response
2507	0006	Rawalpindi Cantt	PB	61101-8321726-6	AYESHA MOEED KHAN	H NO.104, STREET-4,FAISAL-COLONY, GULZAR-E-QUAID,, RAWALPINDI	LCY	0006-0081-033758-01-4	CURR						PKR					286.00		2010-02-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2508	0006	Rawalpindi Cantt	PB	37405-0437276-3	FAISAL KHALID	HOUSE NO 99 , STREET NO 16 ,-AL MEHAR HOUSE , TAHLI MOHRI,, RAWALPINDI	LCY	0006-0071-032646-01-5	PLS						PKR					289.69		2010-05-07	No Response
2509	0006	Rawalpindi Cantt	PB	37405-7205926-1	M. SHERAZ MALIK.	HOUSE NO.J-144,ST NO.5,-AMEER HAMZA COLONY,, RAWALPINDI	LCY	0006-0081-033122-01-6	CURR						PKR					294.00		2010-03-31	No Response
2510	0006	Rawalpindi Cantt	PB	37405-8339583-3	SAJJAD HUSSAIN	HOUSE NO K-527, STREET NO 02-MUKA SINGH STATE TAILI MOHALLA, RAWALPINDI	LCY	0006-0081-035591-01-7	CURR						PKR					295.00		2010-12-14	No Response
2511	0006	Rawalpindi Cantt	PB	37405-8104569-4	AMINA KHALID	HOUSE NO 301/D-1 R.A BAZAR--,, RAWALPINDI	LCY	0006-0081-035448-01-3	CURR						PKR					298.00		2010-10-04	No Response
2512	0006	Rawalpindi Cantt	PB		ACCOUNT OFFICER PO BOX#1138, ISLAMABAD.-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008413	9-Jun-10	FED	PKR					300.00		2010-06-09	No Response
2513	0006	Rawalpindi Cantt	PB		SUPARCO SRDC-I. LAHORE-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008346	21-May-10	FED	PKR					300.00		2010-05-21	No Response
2514	0006	Rawalpindi Cantt	PB		SUPARCO HEAD QUARTERS KARACHI-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008127	15-Mar-10	FED	PKR					300.00		2010-03-15	No Response
2515	0006	Rawalpindi Cantt	PB	37405-1088962-9	USMAN ISHAQUE	H.NO X-617 MUHALLAH ROTTA-AMRAL RWP, RAWALPINDI	LCY	0006-0081-036326-01-8	CURR						PKR					301.00		2010-10-20	No Response
2516	0006	Rawalpindi Cantt	PB	37405-4349294-1	YASIR IQBAL	HOUSE NO.4 DHOK KAMAL-DEEN CHAKLALA, RAWALPINDI	LCY	0006-0081-035754-01-4	CURR						PKR					305.00		2010-11-10	No Response
2517	0006	Rawalpindi Cantt	PB		SYED AZADAR HUSSAIN-	RAWALPINDI	LCY			SYED AZADAR HUSSAIN	PO	6008486	12-Jul-10	OT	PKR					308.33		2010-07-12	No Response
2518	0006	Rawalpindi Cantt	PB	71103-5554194-5	ESSA KHAN SADPARA	MIAN PLAZA, FLAT NO. 2-11-A,-AFFANDI COLONY, SATELLITE TOWN, RAWALPINDI	LCY	0006-0081-033925-01-7	CURR						PKR					309.20		2010-02-16	No Response
2519	0006	Rawalpindi Cantt	PB	37405-5932296-7	YASIR MEHMOOD	HOUSE NO 695 MALIK ABAD-DHOKE MUNSHI KHAN SATELLITE, RAWALPINDI	LCY	0006-0081-035784-01-0	CURR						PKR					310.00		2010-08-09	No Response
2520	0006	Rawalpindi Cantt	PB	37405-4551615-5	AYAZ-UD-DIN	HOUSE NO-25,-STREET NO-31,VALLEY ROAD,, RAWALPINDI	LCY	0006-0081-032780-01-0	CURR						PKR					310.00		2010-07-23	No Response
2521	0006	Rawalpindi Cantt	PB	37405-7138437-9	GHULAM QADIR MIR	DHOKE MAHI SERWAR VILLAGE-CHAKLALA RAWALPINDI, RAWALPINDI	LCY	0006-0071-014621-50-7	PLS						PKR					312.34		2010-09-24	No Response
2522	0006	Rawalpindi Cantt	PB	37405-0451810-6	KOSAR PERVEEN	LANE NO.3,GULISTAN COLONY,NEAR-AYUB NATIONAL PARK,NEAR ZESHAN, RAWALPINDI	LCY	0006-0071-029826-01-6	PLS						PKR					312.68		2010-02-22	No Response
2523	0006	Rawalpindi Cantt	PB	37405-6935186-7	DAWOOD IQBAL	HOUSE NO J-73,-STREET NO 10,, RAWALPINDI	LCY	0006-0081-005100-01-1	CURR						PKR					314.00		2010-04-13	No Response
2524	0006	Rawalpindi Cantt	PB	37405-9375030-5	QAISER MEHMOOD	YASIR KARIANA STORE,-NEW LALIAL HAFIZABAD,, RAWALPINDI	LCY	0006-0071-030557-01-3	PLS						PKR					315.31		2010-08-10	No Response
2525	0006	Rawalpindi Cantt	PB	37104-6081136-5	KHUSHMIR KHAN	FAUJI CEMENT CO. LTD FACTORY-SITE JHANG BHATTAR ATTOCK, ATTOCK	LCY	0006-0071-030997-01-5	PLS						PKR					320.53		2010-09-28	No Response
2526	0006	Rawalpindi Cantt	PB	37405-0551553-9	NASIR SIDDIQUE SHEIKH	HOUSE NO. 70-E HOLY-FAMILY ROAD, RAWALPINDI	LCY	0006-0081-032315-01-7	CURR						PKR					324.00		2010-03-30	No Response
2527	0006	Rawalpindi Cantt	PB	37405-1977247-9	SHAHZAD HUSSAIN	H. NO SN-1576/9, ST. NO 03-QAYYUMABAD, DHOKE KALA KHAN, RAWALPINDI	LCY	0006-0081-035031-01-0	CURR						PKR					324.00		2010-07-15	No Response
2528	0006	Rawalpindi Cantt	PB	36103-4229676-1	RIAZ MASEEH	DCI PROJ. DTE OFFICE OF DW &-CE DCI NEAR FLESHMANS HOTEL, RAWALPINDI	LCY	0006-0081-033658-01-3	CURR						PKR					325.00		2010-10-04	No Response
2529	0006	Rawalpindi Cantt	PB	37405-0424996-5	NEW DANAYAL GOLD PALACE	R-824, DECENT MARKET-SHAHI GALI SARAFA BAZAR, RAWALPINDI	LCY	0006-0081-035069-01-4	CURR						PKR					328.00		2010-01-28	No Response
2530	0006	Rawalpindi Cantt	PB	42501-9615568-4	SHAZIA SHAHEEN BHATTI	C/O SHAHEEN DIAGNOSTIC-CENTER,AL-AMIN PLAZA THE, RAWALPINDI	LCY	0006-0081-035167-01-3	CURR						PKR					330.00		2010-12-01	No Response
2531	0006	Rawalpindi Cantt	PB	35403-0424683-9	MIAN ZAHID SARFRAZ	HOUSE NO 131, ST. NO 01-MOHALLAH MADNI DHOKE SAYYEDAN, RAWALPINDI	LCY	0006-0081-035011-01-6	CURR						PKR					330.00		2010-10-12	No Response
2532	0006	Rawalpindi Cantt	PB	37405-8320991-9,374	SHAHEEN COSMETIC	SHOP NO 15, AL-AMIN PLAZA-THE MALL, RAWALPINDI	LCY	0006-0081-034179-01-5	CURR						PKR					332.91		2010-07-05	No Response
2533	0006	Rawalpindi Cantt	PB	37405-5454985-7	DAUD AHMED NAEEM	HOUSE NO 434/4, MEHRABAD-PESHAWER ROAD, RAWALPINDI	LCY	0006-0081-034939-01-5	CURR						PKR					334.00		2010-01-29	No Response
2534	0006	Rawalpindi Cantt	PB	37405-7467914-5	MUHAMMED NAVEED AKHTER.	C/O AKHTER FAISAL GIFT SHOP-FAISAL MASJID, RAWALPINDI	LCY	0006-0081-032777-01-5	CURR						PKR					334.40		2010-06-14	No Response
2535	0006	Rawalpindi Cantt	PB	38403-6321288-5	YASIR NASEER	TCS RT 6-A FAZAL TOWN SERVICE-ROAD SHAHKHALID COLONY ,, RAWALPINDI	LCY	0006-0081-032151-01-9	CURR						PKR					336.20		2010-04-06	No Response
2536	0006	Rawalpindi Cantt	PB	17201-4806684-3	DILDAR KHAN	DW & CE (DCI),GHQ,-NEAR FLESHMANS HOSTEL,, RAWALPINDI	LCY	0006-0081-033259-01-0	CURR						PKR					340.00		2010-10-04	No Response
2537	0006	Rawalpindi Cantt	PB	37405-8473892-3	MUHAMMED FARHAN.	SHOP NO.71 MEZZANINE FLOOR,-CITY CENTRE, BANK ROAD, RAWALPINDI	LCY	0006-0081-032708-01-2	CURR						PKR					340.00		2010-12-06	No Response
2538	0006	Rawalpindi Cantt	PB	37405-3888826-7	ABU BAKAR YAQOOB	COSMETICS COLLECTION,-SHOP NOO-466 KOHATI BAZAR, RAWALPINDI	LCY	0006-0081-035081-01-0	CURR						PKR					342.00		2010-06-23	No Response
2539	0006	Rawalpindi Cantt	PB	37405-6452834-2	FAKHIRA ISMAIL	SILVER OAKS SCHOOL,-33- CIVIL LINES, RAWALPINDI, RAWALPINDI	LCY	0006-0071-031036-01-9	PLS						PKR					342.14		2010-03-12	No Response
2540	0006	Rawalpindi Cantt	PB	37405-0322611-5	MUHAMMAD BASHIR.	HOUSE NO.960 C-2, STREET NO-9,-MUGHALABAD,AZIZABAD,, RAWALPINDI	LCY	0006-0074-033016-01-8	PLS						PKR					342.19		2010-05-19	No Response
2541	0006	Rawalpindi Cantt	PB	37405-6667804-3	SHEIKH UMER JAVED	HOUSE NO-BB-662-C/22,-STREET NO-15,EID GAH MOHALLAH,, RAWALPINDI	LCY	0006-0081-033318-01-2	CURR						PKR					352.16		2010-10-20	No Response
2542	0006	Rawalpindi Cantt	PB	37405-9531569-4	SADIA NASEEM	HOUSE NO.F/876 ST NO.2-MUGHALABAD AZIZ ABAD, RAWALPINDI	LCY	0006-0081-036188-01-0	CURR						PKR					360.00		2010-11-15	No Response
2543	0006	Rawalpindi Cantt	PB	37405-4506309-7	MOHD.IMRAN MUZAMMIL	TCS (PVT) LTD,-RAWALPINDI,, ZDONOT USE IT	LCY	0006-0071-007757-50-5	PLS						PKR					364.37		2010-10-04	No Response
2544	0006	Rawalpindi Cantt	PB	35201-7446160-3	HAFSA INTERNATIONAL	M-FLOOR, AL-AMIN PLAZA-THE MALL, RAWALPINDI	LCY	0006-0081-033972-01-4	CURR						PKR					366.08		2010-10-19	No Response
2545	0006	Rawalpindi Cantt	PB	37405-9833411-8	HINA JOUSEPH	HOUSE NO N-2444 ,-MUHALLA INDUS ROAD NO 1,, RAWALPINDI	LCY	0006-0081-032538-01-6	CURR						PKR					370.51		2010-01-27	No Response
2546	0006	Rawalpindi Cantt	PB	37405-8251388-9	SHEIKH KHURRAM SHAHZAD	HOUSE NO 02 STREET NO 02-BANARAS COLONY ,GULRAIZ, RAWALPINDI	LCY	0006-0081-035526-01-8	CURR						PKR					372.00		2010-03-08	No Response
2547	0006	Rawalpindi Cantt	PB	34201-0731983-3	MUKHTAR AHMED	E3E SUPPLY CHAIN MANAG. (PVT)-LTD.,VIP AIRPORT LINK SERVICE, RAWALPINDI	LCY	0006-0081-034700-01-8	CURR						PKR					375.00		2010-07-02	No Response
2548	0006	Rawalpindi Cantt	PB	37405-3452399-3	MOHAMMAD AYUB RAFIQ	HOUSE NO.10 ST NO.2 OFFICERS-COLONY CHAKLALA SCHEME-II, RAWALPINDI	LCY	0006-0081-036146-01-0	CURR						PKR					384.50		2010-11-27	No Response
2549	0006	Rawalpindi Cantt	PB	37405-0512733-2	SYEDA GHULAM KALSOOM KAZMI	HOUSE NO.1846,ST/MOHALLAH 8-ZAMINDARAN MISRIAL ROAD,, RAWALPINDI	LCY	0006-0081-034200-01-3	CURR						PKR					390.00		2010-04-09	No Response
2550	0006	Rawalpindi Cantt	PB	37405-0381574-3	SHAHZAD IMRAN HAMDANI	OCS PVT.LTD.5/2,-HARDING ROAD,, RAWALPINDI	LCY	0006-0081-035050-01-3	CURR						PKR					390.00		2010-12-18	No Response
2551	0006	Rawalpindi Cantt	PB	38201-1260424-5	NASIR MEHMOOD	FAUJI CEMENT CO LTD-NEAR VILLAGE JHANG,TEH, JHANG	LCY	0006-0081-033380-01-8	CURR						PKR					393.00		2010-09-23	No Response
2552	0006	Rawalpindi Cantt	PB	37405-5338662-6	LUBNA MAZHAR	949/1,COBBE LINES-NEAR QASIM MARKET, RAWALPINDI	LCY	0006-0071-029827-01-7	PLS						PKR					395.98		2010-03-05	No Response
2553	0006	Rawalpindi Cantt	PB	42501-7380678-7	AMEER AFSAR	FAUJI FERTILIZER BIN QASIM LTD-73, HARLEY STREET,, RAWALPINDI	LCY	0006-0081-033623-01-2	CURR						PKR					400.04		2010-06-28	No Response
2554	0006	Rawalpindi Cantt	PB	37405-6673893-4	FARZANA AAMIR	HOUSE NO.105 LALAZAR-COLONY CHAKRI ROAD, RAWALPINDI	LCY	0006-0081-035769-01-1	CURR						PKR					405.00		2010-07-16	No Response
2555	0006	Rawalpindi Cantt	PB	37402-1000642-5	HASANAT AHMED QURESHI	NAFEES SHOES HOUSE BANK ROAD-RAWALPINDI, RAWALPINDI	LCY	0006-0071-017094-50-4	PLS						PKR					410.50		2010-12-14	No Response
2556	0006	Rawalpindi Cantt	PB	37405-0510824-6	MARIA TAJ PETER	HOUSE NO 773-L.C MOHALLAH-DEHRI HASSAN ABAD RAWALPINDI, RAWALPINDI	LCY	0006-0081-035468-01-7	CURR						PKR					412.00		2010-02-10	No Response
2557	0006	Rawalpindi Cantt	PB	38402-9579606-0	RUBINA BIBI	C/O CITY GRAMMAR SCHOOL,-BUILDING NO.141 ST NO.3, RAWALPINDI	LCY	0006-0081-036076-01-5	CURR						PKR					420.00		2010-11-12	No Response
2558	0006	Rawalpindi Cantt	PB	61101-5681328-0	ANAM ATHER	HOUSE NO 78 STREET NO 11-PHASE II BRITISH HOMES, ISLAMABAD	LCY	0006-0081-036369-01-9	CURR						PKR					420.00		2010-12-10	No Response
2559	0006	Rawalpindi Cantt	PB	61101-7821835-5	SHAHID QAMAR	SHOP NO 01 UMER SHOPPING-CENTER,BASEMENT ,I-10 MARKAZ, ISLAMABAD	LCY	0006-0081-035793-01-1	CURR						PKR					420.00		2010-03-02	No Response
2560	0006	Rawalpindi Cantt	PB	35202-5989475-7	MUHAMMAD NAUSHERWAN ADIL	HOUSE NO NE-2482,STREET NO 10,-MUHALA CHAUDHARY HUKAMDAD, RAWALPINDI	LCY	0006-0081-031925-01-3	CURR						PKR					420.00		2010-03-15	No Response
2561	0006	Rawalpindi Cantt	PB	37405-0829893-6	HINA NAVEED	THE ARMANI GARMNETS, SHOP NO 5-ATTA PLAZA, COMMERCIAL MARKET, RAWALPINDI	LCY	0006-0081-035761-01-3	CURR						PKR					420.00		2010-07-06	No Response
2562	0006	Rawalpindi Cantt	PB	37405-7199340-5	SAQIB ZAHOOR	DD-575, NEAR DOUBLE ROAD,-PINDORA,, RAWALPINDI	LCY	0006-0081-035311-01-9	CURR						PKR					420.00		2010-01-30	No Response
2563	0006	Rawalpindi Cantt	PB	42401-5977165-3	SHEIKH KAMRAN	MUSKAN MARBLE NEAR PUNJAB-FLOUR MILLS WESTRIDGE, RAWALPINDI	LCY	0006-0081-035738-01-4	CURR						PKR					420.00		2010-04-05	No Response
2564	0006	Rawalpindi Cantt	PB	37405-9391559-6	TASNEEM	HOUSE NO.1 MISION COMPOUND-MOHALLAH TARIQABAD CHURCH, RAWALPINDI	LCY	0006-0081-035782-01-8	CURR						PKR					420.00		2010-02-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2565	0006	Rawalpindi Cantt	PB	82203-8832707-5	BASHARAT ALI	A.K ESTATE & BUILDERS MAIN-COMMERCIAL PLOT NO 37-C PWD, ISLAMABAD	LCY	0006-0081-035786-01-2	CURR						PKR					420.00		2010-02-18	No Response
2566	0006	Rawalpindi Cantt	PB	37405-7120347-4	SABA MUSTAFA AKHTAR	DHOKE SYEDAN STREET 9-MOHALLA SHAH JIVAN COLONY,, RAWALPINDI	LCY	0006-0081-035842-01-1	CURR						PKR					420.00		2010-03-16	No Response
2567	0006	Rawalpindi Cantt	PB	37405-8674679-7	JAVED DAS	ME COMPUTERS 24 BASEMENT-AL AMIN PLAZA THE MALL RWP, RAWALPINDI	LCY	0006-0081-035894-01-3	CURR						PKR					420.00		2010-04-01	No Response
2568	0006	Rawalpindi Cantt	PB	37405-1090823-1	MUJAHID HUSSAIN	HOUSE NO G-499 MUHALLAH-COLLEGE ROAD, RAWALPINDI	LCY	0006-0081-036098-01-1	CURR						PKR					420.00		2010-06-07	No Response
2569	0006	Rawalpindi Cantt	PB	42401-0543668-3	MEHMOOD NAZIR	HOUSE NO.XI-B WESTRIDGE NO.1-BAZAR RACE COURSE ROAD RWP, RAWALPINDI	LCY	0006-0081-036118-01-6	CURR						PKR					420.00		2010-06-10	No Response
2570	0006	Rawalpindi Cantt	PB	37405-5250930-6	ANA NASEER	HOUSE NO CB-5926 ,LANE NO 4-CALTEX ROAD NEW LALAZAR, RAWALPINDI	LCY	0006-0081-036170-01-0	CURR						PKR					420.00		2010-07-07	No Response
2571	0006	Rawalpindi Cantt	PB	37405-0800932-3	MUHAMMAD SHAFIQ	MOHRA BARAIN BANK COLONY-DHAMIAL ROAD RWP, RAWALPINDI	LCY	0006-0081-036177-01-7	CURR						PKR					420.00		2010-07-12	No Response
2572	0006	Rawalpindi Cantt	PB	37405-9936623-5	MUQASID ALI	MUHALLAH DHOKE ANWAR-CHAKLALA ROAD RWP, RAWALPINDI	LCY	0006-0081-036195-01-9	CURR						PKR					420.00		2010-07-21	No Response
2573	0006	Rawalpindi Cantt	PB	42501-2257505-1	MAZHAR ALI KHAN	AFID RWP (ARMED FORCES-INSTITUTE OF DENTISTY NEAR, RAWALPINDI	LCY	0006-0081-036208-01-5	CURR						PKR					420.00		2010-07-28	No Response
2574	0006	Rawalpindi Cantt	PB	37405-5208392-0	SURAIYA RIZWAN	MORGAH DAK KHANA ATTOCK-OIL COMPANY TEH RWP, RAWALPINDI	LCY	0006-0081-036349-01-5	CURR						PKR					420.00		2010-09-28	No Response
2575	0006	Rawalpindi Cantt	PB	37303-7021318-6	SALMA BASHIR	H.NO 34-B OPP RAILWAY LIBRARY-RAILWAY STATION, RAWALPINDI	LCY	0006-0081-036370-01-2	CURR						PKR					420.00		2010-10-07	No Response
2576	0006	Rawalpindi Cantt	PB	37405-4776258-0	NAZIA PARVEEN	H.NO 3 LANE 3 MUHALLAH LANE 3-LAKHAN ROAD DHAMIYAL CAMP, RAWALPINDI	LCY	0006-0081-036385-01-9	CURR						PKR					420.00		2010-10-13	No Response
2577	0006	Rawalpindi Cantt	PB	37405-3735787-9	MUHAMMED KALEEM KAYANI	VILLAGE CHAKRA P.O SADAR-TEH & DIST RAWALPINDI, RAWALPINDI	LCY	0006-0081-036411-01-2	CURR						PKR					420.00		2010-11-01	No Response
2578	0006	Rawalpindi Cantt	PB	37406-1207225-3	MUHAMMAD RAFIQUE	MASJID AL GHAFFAR MADDRASA-ANWAR UL ISLAM PIR WADHI MORE, RAWALPINDI	LCY	0006-0081-036460-01-1	CURR						PKR					420.00		2010-11-26	No Response
2579	0006	Rawalpindi Cantt	PB	37203-2991523-5	SARFRAZ KHAN	BAGHTAL POST OFFICE TEH-TALAGANG DIST CHAKWAL, RAWALPINDI	LCY	0006-0081-036518-01-0	CURR						PKR					420.00		2010-12-21	No Response
2580	0006	Rawalpindi Cantt	PB	37405-8789266-6	SADAF BASHIR	HOUSE NO 765/40, AL-TAMASH-ROAD, DHERI HASSAN ABAD, RAWALPINDI	LCY	0006-0081-034553-01-9	CURR						PKR					430.00		2010-11-26	No Response
2581	0006	Rawalpindi Cantt	PB	37405-0328191-9	JOHN DAVID	HOUSE NO 26/A, STREET NO 4,-OFFICERS COLONY,, RAWALPINDI	UFZ	0006-0419-031523-75-3	PLS						USD					430.91		2010-05-06	No Response
2582	0006	Rawalpindi Cantt	PB	37201-4365720-1	AJMAL PERVEZ	ROOM 8, 2ND FLOOR-MALIK PLAZA, RAWALPINDI	LCY	0006-0072-029876-01-7	PLS						PKR					437.81		2010-10-05	No Response
2583	0006	Rawalpindi Cantt	PB	37405-5153859-9	IMRAN SALEEM	HOUSE NO-952/2B, MOHALLA-MUGHALABAD, NATIONAL OIL PUMP,, RAWALPINDI	LCY	0006-0081-034261-01-6	CURR						PKR					440.00		2010-11-10	No Response
2584	0006	Rawalpindi Cantt	PB	37405-0299215-2,352	RABIA &/OR TAYYEBA TABASSUM	73-GULNAR COLONY-NEAR QASIM MARKET, RAWALPINDI	LCY	0006-0081-034563-01-1	CURR						PKR					440.00		2010-05-03	No Response
2585	0006	Rawalpindi Cantt	PB	16101-1827153-9	INAYAT UR REHMAN	MOUTY PALACE AND CH.ESTE-ASLI FOAM,SHOP NO.84-A NEAR, RAWALPINDI	LCY	0006-0081-034897-01-4	CURR						PKR					443.50		2010-10-19	No Response
2586	0006	Rawalpindi Cantt	PB	37405-5620742-6	AYESHA ULFAT	HOUSE NO KH732 MUHAMMADI-COLONY DHOKE CHAUDHARYAN, RAWALPINDI	LCY	0006-0081-036054-01-9	CURR						PKR					445.00		2010-12-13	No Response
2587	0006	Rawalpindi Cantt	PB	37102-1387888-3	MUHAMMAD IMRAN	DW AND CE (DCI),GHQ NEAR FLASH-MANS HOTEL,HAIDER MURREE ROAD, RAWALPINDI	LCY	0006-0081-033227-01-2	CURR						PKR					447.00		2010-04-12	No Response
2588	0006	Rawalpindi Cantt	PB	35202-2761503-3	KASHIF RIAZ	HOUSE NO 699 , STREET NO 1 ,-G-9/2, ISLAMABAD,, ISLAMABAD	LCY	0006-0081-031313-01-3	CURR						PKR					453.50		2010-07-07	No Response
2589	0006	Rawalpindi Cantt	PB	37405-2050429-9	MOHAMMAD ASAD IMRAN MALIK	HNO.350-C,STREET NO.2.MOHALLAH-KASHMIRIAN CHUR HARPAL,NEAR, RAWALPINDI	LCY	0006-0081-034665-01-4	CURR						PKR					455.00		2010-01-13	No Response
2590	0006	Rawalpindi Cantt	PB	37405-9067939-3	MUHAMMAD NADEEM KHAN	60-61 RAMZAN PLAZA BANK RD-,, RAWALPINDI	LCY	0006-0081-035671-01-4	CURR						PKR					456.40		2010-05-11	No Response
2591	0006	Rawalpindi Cantt	PB	37401-1401448-0	SAADIA QASIM	HOUSE NO 196 A-1, ST. NO 10-ABADI NO 3, RAWALPINDI	LCY	0006-0081-033909-01-7	CURR						PKR					459.67		2010-12-21	No Response
2592	0006	Rawalpindi Cantt	PB	37405-0772709-0	SADAF KIYANI	F-103/4 BLOCK 4,BEHIND SCHOLAR-COLLEGE SATELLITE TOWN,, RAWALPINDI	LCY	0006-0081-035438-01-1	CURR						PKR					462.10		2010-10-25	No Response
2593	0006	Rawalpindi Cantt	PB	37401-1428169-7	SHAHID NADEEM QURESHI	HOUSE NO 6/2 MAMU JEE ROAD-LALKURTI, RAWALPINDI	LCY	0006-0071-032290-01-5	PLS						PKR					465.53		2010-01-25	No Response
2594	0006	Rawalpindi Cantt	PB	37405-0886750-2	HURRIA	HOUSE NO BB-725-N MUHALLAH-KARISHAN PURA NEAR MUHAMMADIA, RAWALPINDI	LCY	0006-0081-035902-01-4	CURR						PKR					470.00		2010-09-06	No Response
2595	0006	Rawalpindi Cantt	PB	37405-5095856-5	NEW MADINA GLASS & ALUMINUM WORKS	SHOP NO 03, AL-MADINA MARKET-ASKARI IX, SHALEY VALLEY CHOWK, RAWALPINDI	LCY	0006-0081-035372-01-2	CURR						PKR					471.00		2010-07-14	No Response
2596	0006	Rawalpindi Cantt	PB	37405-4642229-7	JEHANZEB MIR	SHOP NO 73-74, MIRS GARMENTS-GROUND FLOOR, GAKHAR PLAZA, RAWALPINDI	LCY	0006-0081-032014-01-3	CURR						PKR					472.55		2010-11-05	No Response
2597	0006	Rawalpindi Cantt	PB	37405-0299682-3	M. SHAHID TANVEER	C/O ALI GOHAR AND CO PVT LTD-F-1036 SATELLITE TOWN, RAWALPINDI	LCY	0006-0081-033612-01-9	CURR						PKR					473.99		2010-10-14	No Response
2598	0006	Rawalpindi Cantt	PB	61101-6526420-3	RASHID MEHMOOD	ROOM NO.202,-STATE LIFE BUILDING NO.08,, RAWALPINDI	LCY	0006-0071-033797-01-9	PLS						PKR					477.38		2010-03-09	No Response
2599	0006	Rawalpindi Cantt	PB	37405-2597107-8	AMMARA SHAHID	HOUSE NO 4480 ANANDPURA,-GOWALMANDI,, RAWALPINDI	LCY	0006-0071-031976-01-2	PLS						PKR					485.41		2010-08-05	No Response
2600	0006	Rawalpindi Cantt	PB	37405-4860312-5	QASIM UMER	HOUSE NO.429/B KASHMIR LANE-CHOUR HARPAL PESHAWAR ROAD, RAWALPINDI	LCY	0006-0081-033924-01-6	CURR						PKR					495.00		2010-08-23	No Response
2601	0006	Rawalpindi Cantt	PB	37405-5595051-3	SAJID ANWAR	OFFICE NO 34, GULSHAN IQBAL-COLONY, BRITISH HOME ROAD, RAWALPINDI	LCY	0006-0081-034864-01-5	CURR						PKR					498.00		2010-03-27	No Response
2602	0006	Rawalpindi Cantt	PB	37405-0581786-1	ZIA UL HAQ BAJWA	HOUSE NO 63/1-PAF BASE CHAKLALA, RAWALPINDI	LCY	0006-0081-032306-01-6	CURR						PKR					499.40		2010-09-01	No Response
2603	0006	Rawalpindi Cantt	PB		COMMANDANT AFIT RAWALPINDI.-	RAWALPINDI	LCY			TRADE LEADERS	PO	6008423	14-Jun-10	OT	PKR					500.00		2010-06-14	No Response
2604	0006	Rawalpindi Cantt	PB		COMMANDANT AFIT RAWALPINDI.-	RAWALPINDI	LCY			TRADE LEADERS	PO	6008420	11-Jun-10	OT	PKR					500.00		2010-06-11	No Response
2605	0006	Rawalpindi Cantt	PB		COMMANDANT AFIP-RAWALPINDI.	RAWALPINDI	LCY			M/S MILLAT SCIENTIFIC TRADERS	PO	6008359	28-May-10	OT	PKR					500.00		2010-05-28	No Response
2606	0006	Rawalpindi Cantt	PB		SUPARCO SRDC-L LAHORE-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008347	21-May-10	FED	PKR					500.00		2010-05-21	No Response
2607	0006	Rawalpindi Cantt	PB		MEHMOOD NAZEER-	RAWALPINDI	LCY			MEHMOOD NAZEER (A/C CLOSED)	PO	6008265	4-May-10	OT	PKR					500.00		2010-05-04	No Response
2608	0006	Rawalpindi Cantt	PB		HQ HIT A/C # 447-8, NBP, HIT BRANCH TAXILA CANTT-A/C CRISIS MANAGEMENT (PVT) LTD	RAWALPINDI	LCY			CRISIS MANAGEMENT (PVT) LTD	DD	60036503	28-Jan-10	FED	PKR					500.00		2010-01-28	No Response
2609	0006	Rawalpindi Cantt	PB		FATIMA JINNAH UNIVERSITY-RAWALPINDI	rawalpindi	LCY			REPUBLIC TRADERS	DD	14002588	18-Feb-10	FED	PKR					500.00		2010-02-18	No Response
2610	0006	Rawalpindi Cantt	PB	37405-8781740-1	MUHAMMED WAHEED	HOUSE A-472 MAIN STREET-MUHALLA QADRIYA COLONY, RAWALPINDI	LCY	0006-0081-032630-01-9	CURR						PKR					500.68		2010-10-11	No Response
2611	0006	Rawalpindi Cantt	PB	35202-7816650-6	BILHUDA RASHEED	HOUSE NO.28,MAI ROAD,DAD KHAN-COLONY,CHAKLALA SCHEME-III,, RAWALPINDI	LCY	0006-0081-033593-01-5	CURR						PKR					505.00		2010-11-01	No Response
2612	0006	Rawalpindi Cantt	PB		MASHREQBANK NEW YORK		UFZ				FDD	885467	24-Sep-10		USD					510.00		2010-09-24	No Response
2613	0006	Rawalpindi Cantt	PB	37203-2733992-9	ADEEL NAWAZ	ROOM NO.1,2ND FLOOR,-SHAHBAZ PLAZA,BANK ROAD,, RAWALPINDI	LCY	0006-0072-035051-01-3	PLS						PKR					525.65		2010-12-13	No Response
2614	0006	Rawalpindi Cantt	PB	61101-8068026-8	FARAH BATOOL SIDDIQUI	HOUSE NO-1349-B,-SATELLITE TOWN, RAWALPINDI	LCY	0006-0081-031627-01-2	CURR						PKR					535.00		2010-12-13	No Response
2615	0006	Rawalpindi Cantt	PB	34101-8587031-3	M.SAFDAR MUGHAL	KHALEEM WATCH CENTER-BANK ROAD RAWALPINDI., RAWALPINDI	LCY	0006-0071-028142-50-6	PLS						PKR					543.26		2010-01-25	No Response
2616	0006	Rawalpindi Cantt	PB	37405-8899121-1	SHAHZAD AASHIQ BHATTI	HOUSE NO.CB-2779-STREET NO.2,MUKARRAM TOWN, RAWALPINDI	LCY	0006-0081-033970-01-2	CURR						PKR					545.00		2010-05-24	No Response
2617	0006	Rawalpindi Cantt	PB	37405-8234275-2	LUBNA MANZOOR	HOUSE NO 1197-D1 STREET 39-TENCH BATA ALLAMA IQBAL COLONY, RAWALPINDI	LCY	0006-0081-035767-01-9	CURR						PKR					550.00		2010-04-08	No Response
2618	0006	Rawalpindi Cantt	PB	16101-9069752-4	HIRA HAROON	H.NO- 7, STREET NO-3-NEAR MASJID-E-HAIDER-E-KARRAR, RAWALPINDI	LCY	0006-0981-035236-01-6	CURR						PKR					550.00		2010-07-30	No Response
2619	0006	Rawalpindi Cantt	PB	81302-1683650-1,813	ATIA AJMAL & UMAIR AJMAL	HOUSE NO.18 BANKERS STREET-MOHAMMDI COLONY DHOKE, RAWALPINDI	LCY	0006-0077-035549-01-9	PLS						PKR					593.60		2010-07-19	No Response
2620	0006	Rawalpindi Cantt	PB		PRINCIPAL CADET COLLEGE BHURBAN.-	Karachi	LCY			MUHAMMAD ASLAM KHOKHAR	DD	16002352	12-Jul-10	OT	PKR					600.00		2010-07-12	No Response
2621	0006	Rawalpindi Cantt	PB		SECRETARY BOARD OF SECONDARY EDUCATION-RAWALPINDI BOARD.	BOARD OF EDUCTATION RAWALPINDI	LCY			AAMIR IQBAL	DD	16760494	29-Dec-10	PRO	PKR					600.00		2010-12-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2622	0006	Rawalpindi Cantt	PB		SECRETARY BOARD OF SECONDARY EDUCATION-RAWALPINDI BOARD.	BSER RAWAL PINDI	LCY			KHAN MUHAMMAD	DD	16760467	19-Apr-10	FRO	PKR					600.00		2010-04-19	No Response
2623	0006	Rawalpindi Cantt	PB		CH. YAQUB ALI-	RAWALPINDI	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60039992	11-Nov-10	OT	PKR					629.00		2010-11-11	No Response
2624	0006	Rawalpindi Cantt	PB	37403-6980613-7	MUHAMMAD RAMZAN	P O ,KAN KOT BIAGA,-TEHSIL KOTLI SAHAN,DISTRICT, RAWALPINDI	LCY	0006-0081-033241-01-0	CURR						PKR					639.00		2010-06-04	No Response
2625	0006	Rawalpindi Cantt	PB		CHIEF ACCOUNTANT C-1-	RAWALPINDI	LCY			PAK TELECOMM ENGINEERING	PO	6008654	6-Sep-10	OT	PKR					640.00		2010-09-06	No Response
2626	0006	Rawalpindi Cantt	PB	16101-7590125-5	NASIR ALI	OFFICE NO 9 SECOND FLOOR-MALL PLAZA THE MALL RWP, RAWALPINDI	LCY	0006-0081-035535-01-9	CURR						PKR					661.00		2010-11-05	No Response
2627	0006	Rawalpindi Cantt	PB	37405-0550271-7,374	SHUJA UD DIN DAAR& KHAWAJA MOHI UD DIN D	SHOP NO.10 JINNAH MARKET-RAILWAY ROAD AHATA MITHO, RAWALPINDI	LCY	0006-0081-035638-01-3	CURR						PKR					675.00		2010-08-16	No Response
2628	0006	Rawalpindi Cantt	PB	61101-1200480-4	ADEELA MEHMOOD	H. NO.Z-308-A-DHOKE RATTA, RAWALPINDI	LCY	0006-0081-034785-01-9	CURR						PKR					687.00		2010-04-23	No Response
2629	0006	Rawalpindi Cantt	PB	36501-2374569-7	SAGHEER HUSSAIN SHAH	C/O SYED MUHAMMAD BAQIR-KAZMI, 3-MALL PLAZA, ALLEX, RAWALPINDI	LCY	0006-0081-035371-01-1	CURR						PKR					690.96		2010-06-09	No Response
2630	0006	Rawalpindi Cantt	PB	37405-8763493-9	MOHAMMAD IMTIAZ	HOUSE NO.X-548,STREET NO.25-RATTA AMRAL, RAWALPINDI	LCY	0006-0081-033930-01-4	CURR						PKR					693.60		2010-07-07	No Response
2631	0006	Rawalpindi Cantt	PB	37405-7156477-1	LT COL (R) MUHAMMAD IQBAL	HOUSE NO 44, LANE NO 03-ASKARI 10 ,, RAWALPINDI	LCY	0006-0081-032548-01-8	CURR						PKR					697.07		2010-09-24	No Response
2632	0006	Rawalpindi Cantt	PB		DIRECTOR CENTRAL PROCUREMENT, P.A.C.B KAMRA-	RAWALPINDI	LCY			MAZHAR HUSSAIN/SHAHIDA HUSSAIN	PO	6008557	5-Aug-10	OT	PKR					700.00		2010-08-05	No Response
2633	0006	Rawalpindi Cantt	PB	17201-1660940-6	MEHR SHEHZAD	H.NO 162 NEAR GOVERNMENT-GIRLS COLLEGE MILLAD NAGAR, RAWALPINDI	LCY	0006-0076-036487-01-5	PLS						PKR					703.25		2010-12-07	No Response
2634	0006	Rawalpindi Cantt	PB	37405-5985980-3	GHULAM HUSSAIN	JHANGI DAIM P.O CHAKBALI-KHAN TEHSIL DIST. RAWALPINDI, RAWALPINDI	LCY	0006-0081-034515-01-3	CURR						PKR					711.00		2010-08-10	No Response
2635	0006	Rawalpindi Cantt	PB	33100-9684003-1	SHAHID JAMIL	HOUSE NO. E-278, RIFFLE RANGE-ROAD, WALTON ROAD,, LAHORE	LCY	0006-0081-032726-01-4	CURR						PKR					717.00		2010-03-03	No Response
2636	0006	Rawalpindi Cantt	PB	37405-8615514-7	KHAWAJA SALEEM HIDAYAT	HOUSE NO 91 , LANE NO 3 ,-HARLEY STREET , RAWALPINDI., RAWALPINDI	LCY	0006-0081-031905-01-9	CURR						PKR					717.09		2010-02-19	No Response
2637	0006	Rawalpindi Cantt	PB	37105-0242737-1	HAMID BASHIR	ARRAN WALI DAKHANA CHAKI-TEHSIL PINDI GHAIB ATTOCK, ATTOCK	LCY	0006-0081-035643-01-0	CURR						PKR					720.00		2010-01-08	No Response
2638	0006	Rawalpindi Cantt	PB	37405-3219835-4	IFFAT HANIF KAYANI	BOSTAN KHAN ROAD,HOUSE#111/B,-STREET NO 1,MUHALLAH YOUSAF ,RAWALPINDI	LCY	0006-0081-035324-01-4	CURR						PKR					732.00		2010-07-19	No Response
2639	0006	Rawalpindi Cantt	PB	37405-0649824-3	IJAZ AHMED	HOUSE NO 50/4? DHOKE RAJA-FAZAL ELLAHI BACK HARLEY, RAWALPINDI	LCY	0006-0078-036161-01-4	PLS						PKR					738.61		2010-07-05	No Response
2640	0006	Rawalpindi Cantt	PB	34101-5265441-8	ALEENA SUNDAS	HOUSE NO.1851 INDUS ROAD NO.2-LAKURTI, RAWALPINDI	LCY	0006-0078-036068-01-0	PLS						PKR					741.41		2010-06-02	No Response
2641	0006	Rawalpindi Cantt	PB	61101-7458301-1	JAVED KHOSA	3290 ADAMJE ROAD SADDAR-,, RAWALPINDI	LCY	0006-0081-035556-01-4	CURR						PKR					750.00		2010-08-13	No Response
2642	0006	Rawalpindi Cantt	PB		KANUPP INSTITUTE OF NUCLEAR POWER-ENGINEERING KARACHI	RAWALPINDI	LCY			SYEDA ABIDA ZOHRA HAMDANI	PO	6008858	7-Dec-10	OT	PKR					750.00		2010-12-07	No Response
2643	0006	Rawalpindi Cantt	PB	42000-0437920-9	MIRZA FAZAL BAIG	HOUSE # 1083-STREET # 1 1, 10/2, ISLAMABAD	LCY	0006-0078-035899-01-3	PLS						PKR					754.09		2010-04-02	No Response
2644	0006	Rawalpindi Cantt	PB	37405-0518989-5	MUHAMMAD ZULFIQAR KHAN	HOUSE NO 65-D,RAILWAY CARRIAGE-FACTORY COLONY, RAWALPINDI	LCY	0006-0081-034002-01-3	CURR						PKR					770.00		2010-08-02	No Response
2645	0006	Rawalpindi Cantt	PB	37405-0188472-9	F/L KHURRAM SHEHZAD	HOUSE NO D-81/5 OFFICERS MESS-PAF BASE CHAKLALA ,, RAWALPINDI	LCY	0006-0081-032199-01-5	CURR						PKR					783.40		2010-09-14	No Response
2646	0006	Rawalpindi Cantt	PB	71103-3861129-1	MUHAMMAD ALI	MAIN PLAZA NO.2-11-A-AFFANDI COLONY ST TOWNSHIP, RAWALPINDI	LCY	0006-0081-033922-01-4	CURR						PKR					793.00		2010-03-22	No Response
2647	0006	Rawalpindi Cantt	PB	37405-0236324-1	COL (R) JAVED IQBAL	77-A ASLAM SHAHEED ROAD,-LALAZAR, RAWALPINDI., RAWALPINDI	LCY	0006-0081-030783-01-9	CURR						PKR					810.79		2010-10-19	No Response
2648	0006	Rawalpindi Cantt	PB	37405-1158617-1	MUHAMMAD SABIR	HOUSE NO.NIL-JAMIA MASJID-HANFIA SATELLITE TOWN F-BLOCK, RAWALPINDI	LCY	0006-0071-035293-01-4	PLS						PKR					810.95		2010-11-26	No Response
2649	0006	Rawalpindi Cantt	PB	61101-6627561-3	IMRAN ULLAH KHAN	IMRAN AFRIDI MOBILE REPEARING-CENTRE,TARNOL NOROZ MKT,- ISLAMABAD	LCY	0006-0081-033585-01-5	CURR						PKR					812.00		2010-09-14	No Response
2650	0006	Rawalpindi Cantt	PB	31303-3035704-2	NADIA ALAM	HOUSE.NE-119A,STREET.01-DHOKE FARMAN ALI.CHAKLALA ROAD, RAWALPINDI	LCY	0006-0071-035380-01-0	PLS						PKR					828.52		2010-09-29	No Response
2651	0006	Rawalpindi Cantt	PB	37401-1694429-2	IRAM SHAHZADI	DELUXE AGENCIES G-5/70-D.A.U COLLEGE RD RWP, RAWALPINDI	LCY	0006-0081-035474-01-5	CURR						PKR					840.00		2010-06-03	No Response
2652	0006	Rawalpindi Cantt	PB	61101-0967871-9	ABDUL MAJEED	HOUSE NO 168, ST. NO 15-E.7, ISLAMABAD	LCY	0006-0981-035536-01-9	CURR						PKR					856.00		2010-06-03	No Response
2653	0006	Rawalpindi Cantt	PB	37405-7319440-3	MI ENTERPRISES	HOUSE NO.10-B CIVIL LINES-MEO ROAD, RAWALPINDI	LCY	0006-0081-036108-01-4	CURR						PKR					879.40		2010-07-05	No Response
2654	0006	Rawalpindi Cantt	PB	84058-6662462-1,421	QAMAR HISSAM & SYED ALAI AHMED JAFFERY	HOUSE NO.167 ST NO.3-NEW LALAZAR RWP CANTT, RAWALPINDI	LCY	0006-0077-035750-01-4	PLS						PKR					892.12		2010-07-05	No Response
2655	0006	Rawalpindi Cantt	PB	42201-0796453-3	DECENT PLASTIC FITTING MANUFACTURER	BEHIND SHELL PETRO PUMP,-DHOK HYDER,CHUK MORI ROAD,, ISLAMABAD	LCY	0006-0081-033610-01-7	CURR						PKR					901.70		2010-05-13	No Response
2656	0006	Rawalpindi Cantt	PB	37405-7859325-1	SMH ENTERPRISES	HOUSE NO.13 SHAMI ROAD-CIVIL LINES RWP CANTT, RAWALAKOT	LCY	0006-0081-035778-01-2	CURR						PKR					920.00		2010-02-13	No Response
2657	0006	Rawalpindi Cantt	PB	82401-2253928-9	SAJID RAFIQ ASSOCIATES	HOUSE NO.287 EASTREDGE-HOUSING SOCIETY HIGH COURT, RAWALPINDI	LCY	0006-0981-035756-01-5	CURR						PKR					920.00		2010-01-30	No Response
2658	0006	Rawalpindi Cantt	PB	42401-1717454-7	RAMZAN KHAN	PAKOLA BOTTLERS (PVT.) LTD.-KAHUTA ROAD, HUMAK,, ISLAMABAD	LCY	0006-0071-030902-01-2	PLS						PKR					920.85		2010-01-02	No Response
2659	0006	Rawalpindi Cantt	PB	37405-4701470-7	KHAWAJA TASNIM MURAD	H.NO E/59-B SATELITE TOWN-RWP, RAWALPINDI	LCY	0006-0071-031734-01-0	PLS						PKR					940.07		2010-01-19	No Response
2660	0006	Rawalpindi Cantt	PB		LUQMAN TRADERS-	RAWALPINDI	LCY			INDUS PENCIL INDUSTRIES (PVT.) LTD.	DD	60036461	27-Jan-10	OT	PKR					942.00		2010-01-27	No Response
2661	0006	Rawalpindi Cantt	PB	42201-8102502-5	MUHAMMAD KHAN	M/S ESSA KHAN SADPARA-MIAN PLAZA, FLAT NO 02, RAWALPINDI	LCY	0006-0081-034008-01-9	CURR						PKR					952.30		2010-07-28	No Response
2662	0006	Rawalpindi Cantt	PB	42501-8609846-7,374	KNITTING CRAFT	HOUSE NO.Z-289,STREET NO.45-DHOKE RATTA,, RAWALPINDI	LCY	0006-0081-034711-01-1	CURR						PKR					958.00		2010-02-19	No Response
2663	0006	Rawalpindi Cantt	PB	82103-2094831-3	MANZOOR AHMED GOHAR	VILLAGE CHAHANIWALA P/O-GUGDER TEHSIL HAWELI DIST BAGH, BAGH (AJK)	LCY	0006-0071-006700-50-6	PLS						PKR					960.85		2010-02-26	No Response
2664	0006	Rawalpindi Cantt	PB	37405-0612541-9	AAMIR SALEEM	C/O CITY GRAMMER SCHOOL-BLDG NO 141 STREET NO 3, RAWALPINDI	LCY	0006-0081-036077-01-6	CURR						PKR					984.92		2010-09-15	No Response
2665	0006	Rawalpindi Cantt	PB	37405-2339163-4	SAIRA AZIZ KHAN	61/3, GULISTAN STREET,-KAMALABAD BAKRA MANDI, RAWALPINDI	LCY	0006-0071-031057-01-0	PLS						PKR					990.56		2010-12-11	No Response
2666	0006	Rawalpindi Cantt	PB		KHAWAR BILAL-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008758	25-Oct-10	OT	PKR					1,000.00		2010-10-25	No Response
2667	0006	Rawalpindi Cantt	PB		SUPARCO SRDC-L LAHORE-	RAWALPINDI	LCY			SH. MOHAMMAD KAMRAN WALI	PO	6008434	17-Jun-10	FED	PKR					1,000.00		2010-06-17	No Response
2668	0006	Rawalpindi Cantt	PB		GHQ HOUSING DIRECTORATE RWP A/C M/S IBRAR ELAHI-	M 101-A BANK ROAD RAWALPINDI CANTT.	LCY			IBRAR ELAHI	DD	10756637	31-Dec-10	OT	PKR					1,000.00		2010-12-31	No Response
2669	0006	Rawalpindi Cantt	PB		PAKISTAN JOURNAL OF PATHOLOGY-	Karachi	LCY			FUNDING ACCOUNT	DD	16600365	24-Dec-10	OT	PKR					1,000.00		2010-12-24	No Response
2670	0006	Rawalpindi Cantt	PB		DIRECTOR GENEREAL HOUSING DIRECTORATE AG'S BRANCH-G.H.Q. RAWALPINDI	Flat No. 16, Rahat Apartment, Block-L, North Nazimabad	LCY			JAWED TAQI	DD	7896610	26-Oct-10	OT	PKR					1,000.00		2010-10-26	No Response
2671	0006	Rawalpindi Cantt	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-08	No Response
2672	0006	Rawalpindi Cantt	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-27	No Response
2673	0006	Rawalpindi Cantt	PB	82401-6592418-1	IKHLAQ HUSSAIN	FAUJI CEMENT CO-61 HARLY STREET, RAWALPINDI	LCY	0006-0071-030349-01-1	PLS						PKR					1,004.20		2010-12-01	No Response
2674	0006	Rawalpindi Cantt	PB	37405-3134896-4	SADIA HUSSAIN	SILVER OAKS HIGH SCHOOL-FIRDOUSI ROAD,, RAWALPINDI	LCY	0006-0081-034573-01-3	CURR						PKR					1,005.50		2010-09-06	No Response
2675	0006	Rawalpindi Cantt	PB	42101-4071871-5	MAISAM RAZA.	NO.21 ARMY AVIATION QUICK-REACTION SQUADRON,, RAWALPINDI	UFZ	0006-0418-032700-01-1	CURR						USD					1,031.42		2010-12-01	No Response
2676	0006	Rawalpindi Cantt	PB	37105-0231703-9	FIDA HUSSAIN	H.NO 82/B ST NO 4 MUHALLAH-DAR-UL-ISLAM KAMAL ABAD, RAWALPINDI	LCY	0006-0081-035483-01-6	CURR						PKR					1,060.00		2010-05-10	No Response
2677	0006	Rawalpindi Cantt	PB	71301-2942313-1	MUHAMMAD HUSSAIN	CHUNG PA CHINESES REATAURANT-163,MAJEED PLAZA,BANK ROAD,, RAWALPINDI	LCY	0006-0071-033300-01-0	PLS						PKR					1,060.02		2010-05-03	No Response
2678	0006	Rawalpindi Cantt	PB	42000-0552284-1	ABID SAGHIR	ASKARI XIV HOUSE NO.617-ADIALA ROAD, RAWALPINDI	LCY	0006-0078-035884-01-6	PLS						PKR					1,064.89		2010-06-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2679	0006	Rawalpindi Cantt	PB	37201-3654954-8	GHULAM ZAITOON	H.NO 2698 CB ST 9 MUHALLAH-AJMAIRI ALLAMA IQBAL COLONY, RAWALPINDI	LCY	0006-0081-036451-01-0	CURR						PKR					1,074.70		2010-12-04	No Response
2680	0006	Rawalpindi Cantt	PB	37405-3671165-8	MARIA BANOORI	HOUSE NO.218/I, FIRDOUSI ROAD-NEAR P.C, RAWALPINDI	LCY	0006-0081-035956-01-8	CURR						PKR					1,087.00		2010-12-07	No Response
2681	0006	Rawalpindi Cantt	PB	13101-5288720-9	AZMAT MEHMOOD QURESHI	HOUSE NO 192, STREET NO 33,-SECTOR G-8/2, ISLAMABAD, ISLAMABAD	LCY	0006-0081-031670-01-5	CURR						PKR					1,093.00		2010-01-04	No Response
2682	0006	Rawalpindi Cantt	PB	37405-0925892-1	MUHAMMAD IJAZ	STREET # 2-SHAHEEWAN COLONY GIRJA RD., RAWALPINDI	LCY	0006-0078-035887-01-9	PLS						PKR					1,192.33		2010-11-29	No Response
2683	0006	Rawalpindi Cantt	PB	61101-1763918-9	AHMED RAZA	FAUJI CEMENT CO. LTD-BANK ROAD RAWALPINDI, RAWALPINDI	LCY	0006-0071-031128-01-6	PLS						PKR					1,297.57		2010-05-10	No Response
2684	0006	Rawalpindi Cantt	PB	37405-1264376-6	HAJRA	HOUSE NO.18 ST NO.1-SHADMAN COLONY, RAWALPINDI	UFZ	0006-0418-035819-01-9	CURR						USD					1,300.00		2010-04-19	No Response
2685	0006	Rawalpindi Cantt	PB	37405-0510824-6,374	ASIFA & MARIA TAJ PETER	SAINT MARRY ACADEMY LALAZR-TULSA ROAD, RAWALPINDI	LCY	0006-0081-035626-01-9	CURR						PKR					1,306.00		2010-08-06	No Response
2686	0006	Rawalpindi Cantt	PB	37402-3184925-3	SHAHID MURTAZA	DHOKE GALLA DAK KHANA KAHOTA-TEHSIL KAHOTA, RAWALPINDI	LCY	0006-0081-034213-01-8	CURR						PKR					1,307.30		2010-11-11	No Response
2687	0006	Rawalpindi Cantt	PB	35200-1535713-5	WAQAR MUNIR.	HOT COMMUNICATION,SHOP NO.7,-GROUND FLOOR,SHAHBAZ PLAZA,, RAWALPINDI	LCY	0006-0081-033130-01-6	CURR						PKR					1,317.50		2010-06-11	No Response
2688	0006	Rawalpindi Cantt	PB	66101-0203309-1	D. WATSON CHEMISTS	I-632 MUREE ROAD RAWALPINDI-.., RAWALPINDI	LCY	0006-0081-031044-01-7	CURR						PKR					1,341.21		2010-11-11	No Response
2689	0006	Rawalpindi Cantt	PB	35403-7615214-1	MUHAMMAD ARSALAN	H. NO CB 2176/1, KASHMIR LINE-CHOR HARPAL, RAWALPINDI	LCY	0006-0081-035022-01-9	CURR						PKR					1,420.00		2010-05-04	No Response
2690	0006	Rawalpindi Cantt	PB	37405-3860088-3	MUHAMMAD SADIQ	RAWALPINDI	LCY	0006-0071-001430-50-9	PLS						PKR					1,470.82		2010-06-14	No Response
2691	0006	Rawalpindi Cantt	PB		DP&WE IN"S BRANCH G.H.Q RAWALPINDI-A/C GHULAM MOHI-UD-DIN & SONS	Office No. 6, Rehman Gali Railway Road Lahore	LCY			SHUAIB MOHI-UD-DIN AHMAD	DD	32402910	26-Nov-10	FED	PKR					1,500.00		2010-11-26	No Response
2692	0006	Rawalpindi Cantt	PB	42501-2928826-1	ASHFAQ KHAN	H.NO 4 STREET#3 MAHBOOB LANE-FAZALABAD NEAR DAEWOO TERMINAL, RAWALPINDI	LCY	0006-0081-036145-01-9	CURR						PKR					1,569.00		2010-08-30	No Response
2693	0006	Rawalpindi Cantt	PB	37405-4903308-3	GHULAM HAIDER	HOUSE NO B-1-1 ,-MUSLIM TOWN KARI ROAD ,, RAWALPINDI	LCY	0006-0081-032663-01-8	CURR						PKR					1,571.40		2010-10-27	No Response
2694	0006	Rawalpindi Cantt	PB		B & AO HQ HIT, TAXILA CANTT-	RAWALPINDI	LCY			SHAZIA JAHANDAD	PO	6008840	18-Feb-10	OT	PKR					1,588.00		2010-02-18	No Response
2695	0006	Rawalpindi Cantt	PB	42201-0636771-2	SANA IDREES CHUGHTAI	HOUSE NO 721/4 DHARI HASSAN-ABAD ,STREET NO 01, RAWALPINDI	LCY	0006-0078-036110-01-3	PLS						PKR					1,618.03		2010-06-29	No Response
2696	0006	Rawalpindi Cantt	PB	37405-0430713-4	NIGHAT REZA	16-B, ASKARI - 4-NATIONAL PARK ROAD, RAWALPINDI	LCY	0006-0072-015586-01-1	PLS						PKR					1,627.72		2010-03-04	No Response
2697	0006	Rawalpindi Cantt	PB	37405-9204966-2	AMAL AKHLAQ KHAN	HOUSE NO 607/H , LANE NO 5 ,-PESHAWAR ROAD ,RAWALPINDI,, RAWALPINDI	LCY	0006-0071-031340-01-4	PLS						PKR					1,674.64		2010-06-03	No Response
2698	0006	Rawalpindi Cantt	PB		B & AO HQ HIT, TAXILA CANTT-	RAWALPINDI	LCY			SHAZIA JAHANDAD	PO	6008841	18-Feb-10	OT	PKR					1,728.00		2010-02-18	No Response
2699	0006	Rawalpindi Cantt	PB		ZAKIR JAN/ATIQUE JAN	RAWALPINDI	LCY	0006-0071-011061-50-3	PLS						PKR					1,760.40		2010-07-09	No Response
2700	0006	Rawalpindi Cantt	PB	37405-6864961-4	NAZIR BEGUM	HUMAYUN STREET,-NAI ABADI,MORGAH,, RAWALPINDI	LCY	0006-0074-032978-01-9	PLS						PKR					1,777.95		2010-02-25	No Response
2701	0006	Rawalpindi Cantt	PB	37405-3687032-1,374	ABDUL KHALIQ CHISHTI & ABDUL MUQTADIR	DAILY FAISLO GHORI TOWN-ISLAMABAD EXPRESS WAY NEAR, ISLAMABAD	LCY	0006-0081-035624-01-7	CURR						PKR					1,804.00		2010-03-18	No Response
2702	0006	Rawalpindi Cantt	PB	16202-0937993-5	ABDUL DAYAN	PEER WADHAI GULSHAN IQBAL-COLONY JUMA MKT RWP, RAWALPINDI	LCY	0006-0081-036147-01-1	CURR						PKR					1,830.00		2010-07-07	No Response
2703	0006	Rawalpindi Cantt	PB	17101-0306753-3	ASIM ZAMAN KHAN	C/O MILLAT SCIENTIFIC TRADERS-BASHIR PLAZA LANE,ADAMJEE ROAD, RAWALPINDI	LCY	0006-0081-033832-01-5	CURR						PKR					1,834.40		2010-08-13	No Response
2704	0006	Rawalpindi Cantt	PB	37405-0672984-5	MOHAMMAD FAAZIL MALIK	HOUSE NO 207/2 ADI STREET-ABADI NO 02 TENCH BATA, RAWALPINDI	LCY	0006-0077-036390-01-0	PLS						PKR					1,843.91		2010-10-15	No Response
2705	0006	Rawalpindi Cantt	PB	37203-1389898-7	SHER HUSSAIN	C/O FAUJI CEMENT CO.-HOUSE NO 8AB , STREET NO 30 ,, ISLAMABAD	LCY	0006-0071-030385-01-5	PLS						PKR					1,885.01		2010-03-29	No Response
2706	0006	Rawalpindi Cantt	PB		M/S CANTT GENERAL HOSPITAL RAWALPINDI-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008615	23-Aug-10	OT	PKR					2,000.00		2010-08-23	No Response
2707	0006	Rawalpindi Cantt	PB		M/S CANTT GENERAL HOSPITAL RAWALPINDI-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008616	23-Aug-10	OT	PKR					2,000.00		2010-08-23	No Response
2708	0006	Rawalpindi Cantt	PB	42301-7662188-3	JAVED AKHTAR	SATTI HOUSE HOUSE NO.162,-BILAL COLONY,, RAWALPINDI	LCY	0006-0081-035312-01-0	CURR						PKR					2,028.72		2010-07-08	No Response
2709	0006	Rawalpindi Cantt	PB	37402-3826728-7	MAJ SHAH ALI ZAHEER	HOUSE NO 17,-OFFICERS COLONY,, RAWALPINDI	LCY	0006-0071-031380-01-2	PLS						PKR					2,094.89		2010-04-02	No Response
2710	0006	Rawalpindi Cantt	PB	37405-0304176-0	LUBNA JOHAN DAVID	H.NO.372 HAKIM ABAD,-SIR SYED CHOWK,, RAWALPINDI	LCY	0006-0071-027324-50-4	PLS						PKR					2,136.59		2010-12-29	No Response
2711	0006	Rawalpindi Cantt	PB	37405-0352651-3	MUHAMMAD IMTIAZ	CORO DIRECTORATE G.H.Q RWP-., RAWALPINDI	LCY	0006-0081-032346-01-4	CURR						PKR					2,150.40		2010-12-29	No Response
2712	0006	Rawalpindi Cantt	PB	33105-6486227-9	AQEEL FAZAL	HOUSE NO NE-14B CHAMAN ZAR-COLONY TIPU SULTAN RD, RAWALPINDI	LCY	0006-0071-035520-01-0	PLS						PKR					2,191.07		2010-01-07	No Response
2713	0006	Rawalpindi Cantt	PB	37405-1283301-1	AL BIL-AL CORPORATION	OFFICE # 858 LANE # 2-TULSA ROAD, RAWALPINDI	LCY	0006-0081-035988-01-6	CURR						PKR					2,195.00		2010-06-10	No Response
2714	0006	Rawalpindi Cantt	PB	37101-9462669-7	COMPUTER CORNER	HOUSE 102-A, PHASE-5,-STREET NO 7 GULREZ, RAWALPINDI	LCY	0006-0081-030789-01-5	CURR						PKR					2,198.69		2010-06-24	No Response
2715	0006	Rawalpindi Cantt	PB	37405-0546942-1	MOHAMMAD NAWAZ	HOUSE NO CB-2784 STREET NO 37-ALLAMA IQBAL COLONY, RAWALPINDI	LCY	0006-0077-035911-01-9	PLS						PKR					2,216.97		2010-10-01	No Response
2716	0006	Rawalpindi Cantt	PB	37405-0370508-5	ATHER REHMAN KHAN	13-F ASKARI-4, RAWALPINDI-., RAWALPINDI	LCY	0006-0081-031417-01-8	CURR						PKR					2,349.00		2010-08-02	No Response
2717	0006	Rawalpindi Cantt	PB		THE PRINCIPAL R.M.C & ALLIED HOSPITALS RAWALPINDI-	Suit No 1 LGF Abrar Center Wahdat Road Lahore	LCY			FUNDING ACCOUNT PO	DD	6600462	17-Apr-10	PRO	PKR					2,360.00		2010-04-17	No Response
2718	0006	Rawalpindi Cantt	PB	37405-6195070-5	AMJAD MAHMOOD BUTT	HOUSE B-590, STREET 1-NIA MOHALLAH, RAWALPINDI	LCY	0006-0072-030368-01-5	PLS						PKR					2,381.63		2010-08-09	No Response
2719	0006	Rawalpindi Cantt	PB	37405-1290273-5	QARI M. YOUSAF/AYSHA	O/428-KOHATI BAZAR, ZDONOT USE IT	LCY	0006-0081-015768-01-8	CURR						PKR					2,556.81		2010-11-29	No Response
2720	0006	Rawalpindi Cantt	PB	14203-1755812-1	MUHAMMAD ASIF NAWAZ RAZA	FAUJI CEMENT COMPANY LIMITED-NEAR VILLAGE JHANG,, ATTOCK	LCY	0006-0071-032831-01-0	PLS						PKR					2,589.16		2010-05-14	No Response
2721	0006	Rawalpindi Cantt	PB	37405-1008583-3,374	SHAHEEN CHEMIST	12-AL-AMIN PLAZA-THE MALL, RAWALPINDI	LCY	0006-0081-034238-01-7	CURR						PKR					2,674.05		2010-12-15	No Response
2722	0006	Rawalpindi Cantt	PB	42301-3859724-6	BURHANI ENTERPRISES	H. NO. 312/A-2 CHARRING-CROSS, PESHAWAR ROAD,, RAWALPINDI	LCY	0006-0081-030759-01-9	CURR						PKR					2,866.50		2010-08-25	No Response
2723	0006	Rawalpindi Cantt	PB	37405-0914602-7	SAIFEE PLASTIC HOUSE	SAIFEE PLASTIC STORE,-101-BANK ROAD, STREET. NO 9, RAWALPINDI	LCY	0006-0081-019666-01-3	CURR						PKR					2,969.23		2010-11-02	No Response
2724	0006	Rawalpindi Cantt	PB	37405-0498014-3	FAZAL ALAM	HNO.65-C,-RAILWAY HOUSING SOCIETY,, RAWALPINDI	LCY	0006-0081-034719-01-9	CURR						PKR					3,050.00		2010-12-15	No Response
2725	0006	Rawalpindi Cantt	PB	61101-3821098-5	NADEEM AHMED KANWAR	SABRI NIAZI BUILDRS & DEVLPRS-H.NO 1 ST NO 34 SECTR F-8/1, ISLAMABAD	LCY	0006-0081-032650-01-7	CURR						PKR					3,171.00		2010-02-17	No Response
2726	0006	Rawalpindi Cantt	PB	61101-1944761-7	CH. MOHAMMAD NASEER	CHAK NO. 8M.2-TEH BHALWAL, ZDONOT USE IT	LCY	0006-0071-020469-50-5	PLS						PKR					3,274.41		2010-03-09	No Response
2727	0006	Rawalpindi Cantt	PB	37405-0361271-1	SERENA SERVICES	14-B PINE COMPLEX IFTIKHAR-JANJUA ROAD RAWALPINDI CANTT, RAWALPINDI	LCY	0006-0081-032456-01-7	CURR						PKR					3,317.30		2010-10-29	No Response
2728	0006	Rawalpindi Cantt	PB	13101-0901274-5	HAJI PERVEZ KHAN	MOHAMMADI COLONY,NEAR PETROL-PUMP,GIRJA ROAD,DHOK SYEDAN,, RAWALPINDI	LCY	0006-0081-033531-01-1	CURR						PKR					3,766.60		2010-06-25	No Response
2729	0006	Rawalpindi Cantt	PB	34102-2748075-9	INAYAT ALI	C/O SHEIKH ZAMEER HUSSAIN-LONDON BOOK COMPANY, RAWALPINDI	LCY	0006-0078-036036-01-2	PLS						PKR					3,858.87		2010-06-10	No Response
2730	0006	Rawalpindi Cantt	PB		FAUJI FOUNDACTION-	TANKI MOR QASBA GUJRAT	LCY			M/S ERECTION ENGINEERS & CONTRACTORS	DD	58882764	24-Mar-10	FED	PKR					3,885.00		2010-03-24	No Response
2731	0006	Rawalpindi Cantt	PB	37405-9479761-5	MUHAMMAD NASEER KHAN	H.NO 146 MUHALLAH RAJA TOWN-NEW SHAKARYAL SEC I RWP, RAWALPINDI	LCY	0006-0077-036337-01-5	PLS						PKR					3,998.78		2010-11-04	No Response
2732	0006	Rawalpindi Cantt	PB	37405-7502332-9	ASIF SAEED JANJUA	SU HOUSE NO. 3, ASKARI-3,-CHAKLALA-3, RAWALPINDI CANTT., RAWALPINDI	LCY	0006-0071-025969-50-5	PLS						PKR					4,124.44		2010-07-30	No Response
2733	0006	Rawalpindi Cantt	PB	37406-1650439-3	SYED NISAR HUSSAIN SHAH NAQVI	HMC ROAD SHAHAAL HOUSE-FAISAL TOWN TAXILA ,, TAXILA	LCY	0006-0071-032176-01-6	PLS						PKR					4,146.13		2010-07-07	No Response
2734	0006	Rawalpindi Cantt	PB		AZRA AFZAL/AFZAL ALI KHOKHAR	LT COL AFZAL ALI H NO33-B-MAIN LANE MUNAWAR COLONY, ZDONOT USE IT	LCY	0006-0071-030612-01-1	PLS						PKR					4,419.64		2010-09-21	No Response
2735	0006	Rawalpindi Cantt	PB	37405-2512394-6	RUKHSANA KOUSAR	HNO.1,RAILWAY QUARTERS.-., RAWALPINDI	LCY	0006-0081-034490-01-3	CURR						PKR					4,653.67		2010-01-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2736	0006	Rawalpindi Cantt	PB	37405-3100611-6	SHAZIA IRFAN	SEC I-10/2 ST NO 9-HOUSE NO 594 ISLAMABAD, ISLAMABAD	LCY	0006-0081-036196-01-0	CURR						PKR					4,695.00		2010-08-17	No Response
2737	0006	Rawalpindi Cantt	PB		FAWAD ALI SHAH-	Rawalpindi	LCY			SCILIFE PHARMA (PRIVATE) LIMITED	DD	11703862	9-Aug-10	OT	PKR					4,772.00		2010-08-09	No Response
2738	0006	Rawalpindi Cantt	PB	37405-0636041-5	MUHAMMAD ASHIQ KHAN	R-61, MEHBOOB STREET,-TENCH BHATTA ,RAWALPINDI ,, RAWALPINDI	LCY	0006-0071-028649-50-8	PLS						PKR					4,891.56		2010-11-16	No Response
2739	0006	Rawalpindi Cantt	PB	21303-1247222-5	NASIR HUSSAIN	HOUSE NO.401, D-BLOCK-SATELLITE TOWN, RAWALPINDI	LCY	0006-0081-035975-01-1	CURR						PKR					4,898.32		2010-11-08	No Response
2740	0006	Rawalpindi Cantt	PB	36602-0986097-3	BRIG.NASRULLAH KHAN	FFBL 73 HARLEY STRT--,, RAWALPINDI	LCY	0006-0081-036356-01-4	CURR						PKR					4,920.00		2010-10-01	No Response
2741	0006	Rawalpindi Cantt	PB		AL SHIFA TRUST RWP ON A/C MILLAT SCIENTIFIC TRAD	RAWALPINDI	LCY			Term Deposit Funding	CD	3990	17-Jun-10	OT	PKR					5,000.00		2010-06-18	No Response
2742	0006	Rawalpindi Cantt	PB		HQ HIT- A/C NO. 447-8 NATIONAL BANK OF PAKISTAN-HIT BRANCH, TAXILA CANTT	TAXILA	LCY			CRISIS MANAGEMENT (PVT) LTD	DD	60036417	21-Jan-10	FED	PKR					5,000.00		2010-01-21	No Response
2743	0006	Rawalpindi Cantt	PB		OIC NLC GHQ RWP-	Peshawar	LCY			ZAHID REHMAN	DD	70800927	9-Dec-10	FED	PKR					5,000.00		2010-12-09	No Response
2744	0006	Rawalpindi Cantt	PB	34603-8510785-7	MOHAMMAD ASIF	HOUSE NO 05 STREET NO 2-A-ALLAMA IQBAL COLONY, RAWALPINDI	LCY	0006-0081-035780-01-6	CURR						PKR					5,234.00		2010-09-14	No Response
2745	0006	Rawalpindi Cantt	PB		CMA WAH CANTT ON A/C P.M.A	RAWALPINDI	LCY			Term Deposit Funding	CD	3951	22-Mar-10	FED	PKR					5,258.00		2010-03-23	No Response
2746	0006	Rawalpindi Cantt	PB		MUHAMMAD SHAHZAD KHAN-	RAWALPINDI	LCY			DANPAK FOOD INDUSTRIES (PVT) LTD	DD	60038770	23-Aug-10	OT	PKR					5,400.00		2010-08-23	No Response
2747	0006	Rawalpindi Cantt	PB	37405-6989037-7	CITY GRAMMAR SCHOOL	H.NO 960/A COBK LANE-NEAR ASKARI II, RAWALPINDI	LCY	0006-0081-036106-01-2	CURR						PKR					5,496.99		2010-12-10	No Response
2748	0006	Rawalpindi Cantt	PB		MR. KHURRAM SHAHZAD-	RAWALPINDI	LCY			DANPAK FOOD INDUSTRIES (PVT) LTD	DD	60037075	29-Mar-10	OT	PKR					5,750.00		2010-03-29	No Response
2749	0006	Rawalpindi Cantt	PB		IST ISLAMABAD-	RAWALPINDI	LCY			PAY ORDER ISSUED [CD MISC]	PO	6008710	8-Oct-10	OT	PKR					6,226.00		2010-10-08	No Response
2750	0006	Rawalpindi Cantt	PB		IRFAN MAZHER-	RAWALPINDI	LCY			DANPAK FOOD INDUSTRIES (PVT) LTD	DD	60038036	21-Jun-10	OT	PKR					6,600.00		2010-06-21	No Response
2751	0006	Rawalpindi Cantt	PB	42301-0856905-2	SAFIA BIBI	HOUSE NO.709-BB,STREET-17,-ASGHAR MALL ROAD,, RAWALPINDI	LCY	0006-0077-033632-01-7	PLS						PKR					6,639.91		2010-11-11	No Response
2752	0006	Rawalpindi Cantt	PB	37405-9932078-5	M/S IDEAS WEB PAKISTAN	5B PARADE LANE--,, RAWALPINDI	LCY	0006-0081-033123-01-7	CURR						PKR					6,762.38		2010-10-19	No Response
2753	0006	Rawalpindi Cantt	PB		COMMANDANT HIT HOSPITAL, TAXILA-	RAWALPINDI	LCY			KAMRAN ALI	PO	6008463	2-Jul-10	OT	PKR					7,177.00		2010-07-02	No Response
2754	0006	Rawalpindi Cantt	PB		DIRECTOR CENTRAL PROCUREMENT, P.A.C.B KAMRA-	RAWALPINDI	LCY			MAZHAR HUSSAIN/SHAHIDA HUSSAIN	PO	6008558	5-Aug-10	OT	PKR					7,500.00		2010-08-05	No Response
2755	0006	Rawalpindi Cantt	PB	37405-0921873-9	MOHAMMAD MOEEN	HOUSE NO H 23-STREET NO 11, RAWALPINDI	LCY	0006-0081-036270-01-1	CURR						PKR					7,720.00		2010-10-18	No Response
2756	0006	Rawalpindi Cantt	PB	37405-0539289-8	TAHIRA ANWAR	HI301/A-12 LANE#1 PESHAWAR RD-RAWALPINDI, RAWALPINDI	LCY	0006-0071-010405-50-7	PLS						PKR					8,440.32		2010-03-11	No Response
2757	0006	Rawalpindi Cantt	PB		CMA (ISO'S) RAWALPINDI-	Rawalpindi	LCY			FUNDING ACCOUNT - DD/PO	DD	6563121	17-May-10	FED	PKR					8,545.00		2010-05-17	No Response
2758	0006	Rawalpindi Cantt	PB	32303-1227398-6	NASEEM FATIMA	35-A SATELLITE TOWN--,, RAWALPINDI	LCY	0006-0071-035719-01-9	PLS						PKR					8,548.81		2010-01-09	No Response
2759	0006	Rawalpindi Cantt	PB		THE PRINCIPAL R.M.C & ALLIED HOSPITALS RAWALPINDI-	Suit No 1 LGF Abrar Center Wahdat Road Lahore	LCY			FUNDING ACCOUNT PO	DD	6600461	17-Apr-10	PRO	PKR					8,670.00		2010-04-17	No Response
2760	0006	Rawalpindi Cantt	PB	37405-7269618-5	SYED HADAYAT HUSSAIN NAQVI	PTN CARGO EXPRESS VIA AIRPORT-LINK ROAD CHAKLALA,, RAWALPINDI	LCY	0006-0081-032309-01-9	CURR						PKR					9,771.00		2010-04-02	No Response
2761	0006	Rawalpindi Cantt	PB		DIRECTOR FGEI DIRECTORATE RAWALPINDI CANTT-	RAWALPINDI	LCY			AL HABIB BUSINESS SYSTEM	PO	6008595	11-Aug-10	OT	PKR					10,000.00		2010-08-11	No Response
2762	0006	Rawalpindi Cantt	PB		OIC NLC GHQ RWP-	Peshawar	LCY			ZAHID REHMAN	DD	70800934	20-Dec-10	FED	PKR					10,000.00		2010-12-20	No Response
2763	0006	Rawalpindi Cantt	PB		CMA (ISO'S) RAWALPINDI-	Rawalpindi	LCY			FUNDING ACCOUNT - DD/PO	DD	6563119	17-May-10	FED	PKR					11,926.00		2010-05-17	No Response
2764	0006	Rawalpindi Cantt	PB	37405-0516533-1	MUHAMMAD ALI IJAZ	1988, INDUS ROAD NO.1,-TARIQ ABAD,, RAWALPINDI	LCY	0006-0071-029676-01-4	PLS						PKR					13,696.53		2010-01-12	No Response
2765	0006	Rawalpindi Cantt	PB		OIC NLC GHQ-RAWALPINDI	Chak No. 270 G.B, Tehsil & Distt Toba Tek Singh	LCY			AAMER NAWAZ	DD	58354675	19-Oct-10	OT	PKR					14,182.00		2010-10-19	No Response
2766	0006	Rawalpindi Cantt	PB		MS PUNJAB INST OF CARDIOLOGY LHR ON A/C PMA	RAWALPINDI	LCY			Term Deposit Funding	CD	4002	2-Jul-10	PRO	PKR					15,000.00		2010-07-03	No Response
2767	0006	Rawalpindi Cantt	PB		HAMNA MAZHAR	H. NO. 949/1, COBBS LINES,-PESHAWAR ROAD, RAWALPINDI	LCY	0006-0071-030854-01-3	PLS						PKR					15,104.56		2010-06-30	No Response
2768	0006	Rawalpindi Cantt	PB	37405-0392695-3	ZULFIQAR ALI SHAH	HOUSE NO.141/G-2,ST NO.3,-KAMALABAD,, RAWALPINDI	LCY	0006-0071-033032-01-5	PLS						PKR					15,407.80		2010-11-16	No Response
2769	0006	Rawalpindi Cantt	PB	37405-0657069-5,374	REHANA KAUSAR/MUHAMMAD SALEEM	HOUSE A-422, STREET 4-MONAH PURA, RAWALPINDI	LCY	0006-0071-030440-01-3	PLS						PKR					17,857.15		2010-10-12	No Response
2770	0006	Rawalpindi Cantt	PB	37405-1450863-5	MUHMMAD SIDDIQ	HOUSE NO 225 STREET NO 10-PHASE 5 GULRAIZ COLONY, RAWALPINDI	LCY	0006-0077-035590-01-0	PLS						PKR					18,202.58		2010-01-07	No Response
2771	0006	Rawalpindi Cantt	PB	38403-8908560-9	SYED TASAWAR HUSSAIN SHAH	SHOP 446 MISAL GARMENTS 4TH-FLOOR GHAKAR PLAZA, RAWALPINDI	LCY	0006-0081-032571-01-7	CURR						PKR					19,722.00		2010-07-13	No Response
2772	0006	Rawalpindi Cantt	PB	61101-1928398-9	RANA KHALID HAMEED	NIT. 13/4,AL AMIN PLAZA ,-THE MALL, RAWALPINDI	LCY	0006-0071-029388-50-4	PLS						PKR					20,751.47		2010-11-12	No Response
2773	0006	Rawalpindi Cantt	PB	37405-5384558-9	MINHAJ MUHAMMAD KHAN	33 HAIDER ROAD--,, RAWALPINDI	LCY	0006-0072-029462-75-5	PLS						PKR					26,855.31		2010-03-26	No Response
2774	0006	Rawalpindi Cantt	PB		KH.MUHAMMAD IQBAL	H.NO.90,STREET 2,-RACE COURSE ROAD RAWALPINDI,, RAWALPINDI	LCY	0006-0072-029076-75-7	PLS						PKR					36,726.04		2010-06-30	No Response
2775	0006	Rawalpindi Cantt	PB		B & AO HQ HIT, TAXILA CANTT-	RAWALPINDI	LCY			SHAZIA JAHANDAD	PO	6008539	28-Jul-10	OT	PKR					38,410.00		2010-07-28	No Response
2776	0006	Rawalpindi Cantt	PB	37405-0557483-1	MUHAMMAD NAEEM SULTAN	SIGNALS DIRECTORATE, GHQ,-RAWALPINDI,, RAWALPINDI	LCY	0006-0071-031770-01-4	PLS						PKR					38,589.94		2010-07-02	No Response
2777	0006	Rawalpindi Cantt	PB	37405-8841557-1	FAWAD ENTERPRISES	SHOP NO F-4-5 AXES CENTRE ,-NEW SINGAPUR PLAZA BANK ROAD,, RAWALPINDI	LCY	0006-0081-031778-01-4	CURR						PKR					40,449.43		2010-02-19	No Response
2778	0006	Rawalpindi Cantt	PB		MS GOVT HOSPITALS LIAQATABAD KHI ON A/C PMA	RAWALPINDI	LCY			IBC PKR	CD	4026	9-Aug-10	PRO	PKR					50,000.00		2010-08-10	No Response
2779	0006	Rawalpindi Cantt	PB		FEDERAL GOVT POLYCLINIC ISLAMABAD-	RAWALPINDI	LCY			TRADE LEADERS	PO	6008474	6-Jul-10	FED	PKR					50,000.00		2010-07-06	No Response
2780	0006	Rawalpindi Cantt	PB		CHANDKA MEDICAL COLLEGE \& HOSPITAL LARKANA A/C	RAWALPINDI	LCY			Term Deposit Funding	CD	3969	14-May-10	OT	PKR					50,000.00		2010-05-15	No Response
2781	0006	Rawalpindi Cantt	PB		AL TECHNIQUE CORPORATION OF PAKISTAN ON A/C PMA	RAWALPINDI	LCY			Term Deposit Funding	CD	3944	2-Mar-10	PRO	PKR					70,000.00		2010-03-03	No Response
2782	0006	Rawalpindi Cantt	PB		B & AO HQ HIT, TAXILA CANTT-	RAWALPINDI	LCY			SHAZIA JAHANDAD	PO	6008876	14-Dec-10	OT	PKR					89,700.00		2010-12-14	No Response
2783	0006	Rawalpindi Cantt	PB		HEAVY MECHANICAL COMPLEX (TAXILA-PAKISTAN)-	HEAVY MECHANICAL COMPLEX (TAXILA-PAKISTAN)-RAWALPINDI	LCY			GREAVES PAKISTAN (PVT) LTD	DD	10135564	4-Dec-10	OT	PKR					100,000.00		2010-12-04	No Response
2784	0006	Rawalpindi Cantt	PB		CMA (FWO), CHAKLALA, RAWALPINDI-A/C INTERTRADE DISTRIBUTORS (PVT) LTD	The forum 2nd flr suit#214,215,Block#9 Clifton karachi	LCY			INTERTRADE DISTRIBUTORS (PVT) LTD.	DD	13015831	22-Nov-10	FED	PKR					100,000.00		2010-11-22	No Response
2785	0006	Rawalpindi Cantt	PB		MS INST OF MEDICAL SCI SHAHDADPUR ON A/C PMA	RAWALPINDI	LCY			Term Deposit Funding	CD	3914	14-Jan-10	OT	PKR					116,100.00		2010-01-15	No Response
2786	0006	Rawalpindi Cantt	PB		CMA POF WAH CANTT ON A/C JOHAR ENTERPRISES	RAWALPINDI	LCY			Term Deposit Funding	CD	3942	25-Feb-10	FED	PKR					125,000.00		2010-02-26	No Response
2787	0006	Rawalpindi Cantt	PB	37405-5723349-3	ZAHID SAEED	HOUSE NO.ASKARI 7-ADYALA ROAD,HOUSE NO.SD-45-A, RAWALPINDI	LCY	0006-0071-034708-01-4	PLS						PKR					129,962.71		2010-11-29	No Response
2788	0006	Rawalpindi Cantt	PB	34603-7946593-1	TAHIR SAEED	HI5/538, CHEEMA STREET,-PURAHAIRAN,SAILKOT[971-7679181, SIALKOT	LCY	0006-0071-031418-01-7	PLS						PKR					155,226.00		2010-01-11	No Response
2789	0007	New Garden Town	PB	35202-2541809-1	MOHAMMAD ILYAS	281-A JOHAR TOWN-LAHORE, LAHORE	UFZ	0007-0419-047342-75-9	PLS						USD					0.01		2010-02-16	No Response
2790	0007	New Garden Town	PB		DILSHAD ALI	LAHORE TOWER ROOM NO.07-5TH FLOOR N.G.T LHR, LAHORE	UFZ	0007-0419-047712-75-7	PLS						USD					0.05		2010-10-18	No Response
2791	0007	New Garden Town	PB	35202-9976739-7	DR.SOHAIL SAFDAR	3B-B RESIDENTIONAL COLONY FOR-DOCTORS ALLAMA IQBAL MEDICAL, LAHORE	UFZ	0007-0419-047465-75-7	PLS						USD					0.14		2010-03-11	No Response
2792	0007	New Garden Town	PB	34603-6479053-3	SHEIKH MAQBOOL ELAHI	HOUSE NO. 80/A ABU BAKAR BLOCK-NEW GARDEN TOWN LAHORE, LAHORE	LCY	0007-0072-047776-75-4	PLS						PKR					0.22		2010-11-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2793	0007	New Garden Town	PB	35201-9660821-5	ALI PERVAIZ	40-S-14,QURESHI STREET NO.2-NEAR HABIB BANK, LAHORE	LCY	0007-0081-054458-01-7	CURR						PKR					0.24		2010-04-07	No Response
2794	0007	New Garden Town	PB	35200-7358698-8	MRS ANISA MALIK	31-L, ST. NO 09, AIR AVENUE-PHASE-8, LAHORE	UFZ	0007-0419-050529-75-1	PLS						USD					0.24		2010-11-03	No Response
2795	0007	New Garden Town	PB	91400-0120988-3	MOHAMMAD ARSHAD	141 SHERSHAH BLOCK,NEW-GARDEN TOWN,, LAHORE	UFZ	0007-0412-053589-75-2	PLS						GBP					0.38		2010-07-14	No Response
2796	0007	New Garden Town	PB	35202-2854098-3	AHMAD NADEEM BHATTI	HOUSE NO 2-A STREET NO 21-EMPRESS PARK BIHI PAK DAMAN, LAHORE	LCY	0007-0081-055428-01-3	CURR						PKR					0.40		2010-06-08	No Response
2797	0007	New Garden Town	PB	35202-7433254-5	ABID MUKHTAR	HOUSE NO.505,BLOCK 3,SECTOR 1-TOWNSHIP,, LAHORE	LCY	0007-0081-053460-01-9	CURR						PKR					0.52		2010-08-20	No Response
2798	0007	New Garden Town	PB	35202-6796834-7	NAEEM AKHTAR	AZAM KNITS AND YARN DYEING,-16-KM OFF FEROZ PUR ROAD,, LAHORE	LCY	0007-0081-054531-01-7	CURR						PKR					0.53		2010-10-28	No Response
2799	0007	New Garden Town	PB	35202-2714766-5	ANWAR-UL-ISLAM SIDDIQUI	568-KAMRAN BLOCK, ALLAMA IQBAL-TOWN,LAHORE PAKISTAN, LAHORE	LCY	0007-0081-049093-01-5	CURR						PKR					0.65		2010-12-24	No Response
2800	0007	New Garden Town	PB	35202-2596065-1	CH MUSTAHSAN RAZA	41 BABAR BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0007-0081-000078-01-4	CURR						PKR					0.69		2010-08-13	No Response
2801	0007	New Garden Town	PB	35202-9976739-7	DR.SOHAIL SAFDAR	38-B RESIDENTIOL COLONY FOR-DOCTORS A.I.COPLX, LAHORE	LCY	0007-0072-047465-75-8	PLS						PKR					0.74		2010-03-11	No Response
2802	0007	New Garden Town	PB	34302-7161372-9	MUHAMMAD ZIA	LEICESTER COLLEGE OF TECHNOLOG-40-USMAN BLOCK, LAHORE	LCY	0007-0081-055445-01-4	CURR						PKR					0.80		2010-05-14	No Response
2803	0007	New Garden Town	PB	35403-4156877-3	TANVEER HUSSAIN	AZAM KNITS AND YARN DYEING-.AZAM CHOWK,KAMAHAN LITHER RD, LAHORE	LCY	0007-0081-054577-01-1	CURR						PKR					0.83		2010-02-08	No Response
2804	0007	New Garden Town	PB	34302-1208428-5	BASHIR AHMAD	AZAM KNITS AND YARN DYEING,-AZAM CHOWK,LITHER ROAD,, LAHORE	LCY	0007-0081-054512-01-4	CURR						PKR					0.85		2010-05-26	No Response
2805	0007	New Garden Town	PB	35202-6972311-1	MUHAMMAD ASLAM	HOUSE NO 12 STREET NO 6-KASHMIRI MUHALLAH KOT LAKHPAT, LAHORE	LCY	0007-0081-055477-01-2	CURR						PKR					1.00		2010-07-14	No Response
2806	0007	New Garden Town	PB	35202-4479681-9	AMIR RAZA	H. NO 297, BLOCK-6-SECTOR B-I, TOWN SHIP, LAHORE	LCY	0007-0081-054037-01-8	CURR						PKR					1.23		2010-02-15	No Response
2807	0007	New Garden Town	PB	35202-8548688-7	SHAKEEL ASHRAF	HOUSE NO 134-F, MODEL TOWN-.., LAHORE	LCY	0007-0081-054659-01-0	CURR						PKR					1.61		2010-01-22	No Response
2808	0007	New Garden Town	PB	35202-1753290-2	ZEB-UN-NISA SHAHZAD	HOUSE NO.12,ARYA NAGAR-SAMANABAD, LAHORE	UFZ	0007-0407-054734-75-4	CURR						GBP					1.64		2010-05-19	No Response
2809	0007	New Garden Town	PB	35202-4600719-3	HILPEX INTERNATIONAL	OFFICE NO.13-1ST FLOOR CENTURY, LAHORE	LCY	0007-0081-050923-01-3	CURR						PKR					1.85		2010-03-22	No Response
2810	0007	New Garden Town	PB	31102-8107182-9	MUHAMMAD LATEEF	AZAM CHOWK KAMAHAN LITHER-RD 16KM OFF FEROZPUR ROAD BANK, LAHORE	LCY	0007-0081-055923-01-3	CURR						PKR					2.00		2010-09-06	No Response
2811	0007	New Garden Town	PB	35201-7945247-5	ABID MOIN	U.S. APPAREL PVT LTD-26-M, GULBERG III,, LAHORE	UFZ	0007-0412-054251-75-7	PLS						GBP					2.20		2010-10-06	No Response
2812	0007	New Garden Town	PB	35202-3047472-1	WAQAS ASHRAF CHATTHA	131-A, BLOCK-D, NEW SHALIMAR-TOWN, GULSHAN-E-RAVI, LAHORE	LCY	0007-0071-050062-50-8	PLS						PKR					2.57		2010-03-19	No Response
2813	0007	New Garden Town	PB	42000-0535175-9	MUHAMMAD TOHEED	DYNAMIC EQUIPMENT & CONTROLS-(PVT) LTD.F-1/23,CANAL COTTAGE, LAHORE	LCY	0007-0071-053013-50-5	PLS						PKR					2.59		2010-07-21	No Response
2814	0007	New Garden Town	PB	35102-8540026-3	SADIQ MASEEH	AZAM KNITS AND YARN DYEING-16-KM OFF FEROZE PUR ROAD,, LAHORE	LCY	0007-0081-054525-01-9	CURR						PKR					2.89		2010-11-24	No Response
2815	0007	New Garden Town	PB	31105-8476401-1	LIAQAT ALI	IHSAN SONS PVT LTD-801-A CITY TOWER GULBER II, LAHORE	LCY	0007-0081-055498-01-7	CURR						PKR					3.00		2010-09-24	No Response
2816	0007	New Garden Town	PB	35202-3219909-7	FAROOQ QURESHI	INBOX BUSINESS TECH PVT LTD-57-L,MODEL TOWN EXT, LAHORE	LCY	0007-0081-054166-01-4	CURR						PKR					3.00		2010-11-15	No Response
2817	0007	New Garden Town	PB	32304-1576978-1	MUHAMMAD MUNIR	IHSAN RAIWIND MILLS (PVT) LTD-801-A,CITY TOWERS,MAIN, LAHORE	LCY	0007-0081-053819-01-2	CURR						PKR					3.76		2010-05-24	No Response
2818	0007	New Garden Town	PB	35202-2245998-6	LOUISA JOHN	HOUSE NO. 410 , FAZLIA COLONY-FEROZE PUR ROAD, LAHORE	UFZ	0007-0412-047718-75-6	PLS						GBP					4.47		2010-03-29	No Response
2819	0007	New Garden Town	PB	35202-7657748-9,352	MIRZA MUHAMMAD AZIM BEG/RABIA KAIKAUS	108-E/1-WAPDA TOWN, LAHORE	LCY	0007-0077-055764-50-3	PLS						PKR					4.86		2010-08-10	No Response
2820	0007	New Garden Town	PB	35201-7072970-7	MUHAMMAD JAVED	U.S. APPAREL PVT LTD-26-M GULBERG III, LAHORE	LCY	0007-0081-054741-01-1	CURR						PKR					5.00		2010-02-22	No Response
2821	0007	New Garden Town	PB	36501-7794556-1	JAVED IQBAL	U.S. APPAREL PVT LTD-26-M GULBERG III, LAHORE	LCY	0007-0081-054731-01-9	CURR						PKR					6.00		2010-05-26	No Response
2822	0007	New Garden Town	PB	38404-4704842-1	AKHTER HUSSAIN	IHSAN RAIWAND MILLS PVT LTD-801-A,CITY TOWERS,, LAHORE	LCY	0007-0081-053979-01-5	CURR						PKR					6.50		2010-02-04	No Response
2823	0007	New Garden Town	PB	35201-2555508-3	MURTAZA ALI	H#526, ST# 10, BOSTAN COLONY-QAINCHI AMARSADH#1, PH# 5824330, LAHORE	LCY	0007-0071-050343-50-8	PLS						PKR					6.74		2010-09-27	No Response
2824	0007	New Garden Town	PB	38404-8564206-9	GHULAM RASOOL	TRAKKER (PVT)LTD.82-B,GARDEN-BLOCK GARDEN TOWN,, LAHORE	LCY	0007-0081-053156-01-0	CURR						PKR					8.00		2010-07-21	No Response
2825	0007	New Garden Town	PB	35202-8117706-1	MOHAMMAD ASIF RANA	256-N, MODEL TOWN EXTENSION-LAHORE, LAHORE	LCY	0007-0071-048089-50-4	PLS						PKR					8.03		2010-03-03	No Response
2826	0007	New Garden Town	PB	36401-0914954-7	GHULAM GHOUS	AZAM KNITS AND YARN DYEING,-AZAM CHOWK KAMAHAN LITHER ROAD, LAHORE	LCY	0007-0071-053028-50-2	PLS						PKR					9.17		2010-09-14	No Response
2827	0007	New Garden Town	PB	36401-8135479-1	MUHAMMAD YASIR	801-A-CITY TOWER MAIN BOLEVARD, LAHORE	LCY	0007-0081-055742-01-4	CURR						PKR					10.00		2010-06-09	No Response
2828	0007	New Garden Town	PB	35202-5894434-3	FAISAL SALEEM	147-E2-JOHAR TOWN,, LAHORE	UFZ	0007-0408-057092-75-0	CURR						EUR					10.00		2010-05-20	No Response
2829	0007	New Garden Town	PB	35202-4907380-1	ASIF JAVED	98 RAZA BLOCK ALLAMA-IQBAL TOWN LAHORE., ZDONOT USE IT	LCY	0007-0081-024970-01-5	CURR						PKR					10.00		2010-12-31	No Response
2830	0007	New Garden Town	PB	33202-9074720-1	MUHAMMAD SHOAIB	HOSTEL NO.9 ROOM NO.91-NEW CAMPUS PUNJAB UNIVERSITY, LAHORE	LCY	0007-0081-055906-01-2	CURR						PKR					12.00		2010-09-21	No Response
2831	0007	New Garden Town	PB	60835-2100036-2	LEONIDA T. HAIDER	BLOCARE PHARMACEUTICAL-108 - B - NEW MUSLIM TOWN, LAHORE	UFZ	0007-0419-047444-75-2	PLS						USD					13.36		2010-06-14	No Response
2832	0007	New Garden Town	PB	35201-0835253-7	AHMAD FAROOQ MALIK	290-P-1 DEFENCE HOUSING-AUTHORITY CANT., LAHORE	LCY	0007-0081-052319-01-5	CURR						PKR					13.60		2010-06-25	No Response
2833	0007	New Garden Town	PB	34601-7618698-2	NASEEM AKHTAR	TAHINA JABEEN C/O MRS NASEEM-AKHTER NURSING INSTRUCTION, LAHORE	LCY	0007-0081-054186-01-8	CURR						PKR					14.00		2010-09-15	No Response
2834	0007	New Garden Town	PB	35202-2488493-5	ABID HUSSAIN MUFTI	26 M GULBERG III,-., LAHORE	LCY	0007-0081-055566-01-0	CURR						PKR					15.00		2010-09-07	No Response
2835	0007	New Garden Town	PB	35202-2707363-3	MUHAMMAD ASIM	HOUSE NO 507, M-BLOCK-MODEL TOWN EXT., LAHORE	LCY	0007-0081-052839-01-4	CURR						PKR					16.50		2010-11-11	No Response
2836	0007	New Garden Town	PB	35404-1568241-5	ABBAS ALI SHAH	AZAM KNITS AND YARN DYEING-CHOWK KAMAHAN,LITHER ROAD,, LAHORE	LCY	0007-0081-054578-01-2	CURR						PKR					17.84		2010-10-27	No Response
2837	0007	New Garden Town	PB	35202-2278553-9	MUHAMMAD SHAHZAD ISLAM	R.A.ELECTRONIC GROUP-14KM, MULTAN RD (PEMCON HOUSE), LAHORE	LCY	0007-0081-051543-01-5	CURR						PKR					19.04		2010-08-04	No Response
2838	0007	New Garden Town	PB	35202-0135726-4	TAHIRA NUZHAT	79 / A-1, JOHAR TOWN, LAHORE-., LAHORE	LCY	0007-0081-052060-01-3	CURR						PKR					19.20		2010-07-07	No Response
2839	0007	New Garden Town	PB	31202-0271816-1	SYED JAVED IQBAL BUKHARI	HOUSE NO.172-A GOJR-V-FAISAL TOWN,, LAHORE	LCY	0007-0081-055102-01-0	CURR						PKR					20.00		2010-04-03	No Response
2840	0007	New Garden Town	PB	35202-4365346-6	BUSHRA HASSAN	656 A BLOCK R 1 JOHAR TOWN-LAHORE, LAHORE	LCY	0007-0081-056072-01-5	CURR						PKR					20.00		2010-10-13	No Response
2841	0007	New Garden Town	PB	35201-1344707-9	SYED MOHAMMAD EHSAN SHAH SHERAZI	86, BLOCK-D, I. D A. HOUSING-SCHEME, TAJ PURA, LAHORE CANTT, LAHORE	LCY	0007-0081-054926-01-4	CURR						PKR					20.00		2010-01-15	No Response
2842	0007	New Garden Town	PB	34102-6465918-2	NAILA SHEHZADI	127-SHER SHAH BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0007-0081-055291-01-8	CURR						PKR					20.00		2010-03-24	No Response
2843	0007	New Garden Town	PB	35102-0588568-1	MUHAMMAD BILAL	26-M GULBERG-III-.., LAHORE	LCY	0007-0081-056235-01-2	CURR						PKR					20.00		2010-12-11	No Response
2844	0007	New Garden Town	PB	35202-8611934-3	SIDDIQUE MASIH	C/O U.S APPAREL (PVT) LTD.-26-M, GULBERG-III, LAHORE	LCY	0007-0081-054880-01-9	CURR						PKR					20.00		2010-05-24	No Response
2845	0007	New Garden Town	PB	34201-0486636-7	IRFAN AMANAT	180-B AHMED BLOCK NEW GARDEN-TOWN,, LAHORE	LCY	0007-0081-055152-01-0	CURR						PKR					20.00		2010-01-06	No Response
2846	0007	New Garden Town	PB	35200-1730692-5	MUZAMIL ABBAS NAQVI	QASIR E ABBAS ST NO.33 BABAR-STREET GHARI SHAHU, LAHORE	LCY	0007-0081-055635-01-4	CURR						PKR					20.00		2010-04-08	No Response
2847	0007	New Garden Town	PB	34301-2420591-7	MOHAMMAD MAJID KHAN	26 M-GULBERG III, LAHORE	LCY	0007-0081-055738-01-8	CURR						PKR					20.00		2010-05-20	No Response
2848	0007	New Garden Town	PB	82102-2422248-7	SAMI-ULLAH KHAN	IHSAN COTTON PRODUCTS (PVT)-LTD 4 KM MANGA ROAD RAIWIND, KASUR	LCY	0007-0081-056270-01-5	CURR						PKR					20.00		2010-12-22	No Response
2849	0007	New Garden Town	PB	35202-1393216-9	ALI ZAIB	HOUSE NO.33,ST. NO.36-NEARBY MELA RAM PARK,, LAHORE	LCY	0007-0081-054012-01-9	CURR						PKR					20.50		2010-12-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2850	0007	New Garden Town	PB	35201-9244471-1	TARIQ MEHMOOD	26-M GULBERG NO.3 US APPAREL-TEXTILE PVT LTD., LAHORE	LCY	0007-0081-055026-01-7	CURR						PKR					21.00		2010-01-18	No Response
2851	0007	New Garden Town	PB	81302-7726756-5	ALI AHMAD AMIR	26-M, GULBERG III-.., LAHORE	LCY	0007-0081-054904-01-8	CURR						PKR					22.00		2010-07-20	No Response
2852	0007	New Garden Town	PB	35200-1425456-3	MUHAMMAD JABBAR HASSAN	HOUSE NO 11 AKBAR STREET NO 8-SHISH MAHAL ROAD, LAHORE	LCY	0007-0071-029165-50-7	PLS						PKR					22.67		2010-11-23	No Response
2853	0007	New Garden Town	PB	35401-4301817-3	MUHAMMAD RASHEED	19-D MODEL TOWN-., LAHORE	LCY	0007-0071-049810-50-1	PLS						PKR					24.21		2010-08-03	No Response
2854	0007	New Garden Town	PB	35202-3047472-1	WAQAS ASHRAF CHATTHA	HOUSE NO.131-A,D-BLOCK,NEW-SHALIMAR TOWN,GULSHAN-E-RAVI., LAHORE	LCY	0007-0071-053550-50-5	PLS						PKR					24.82		2010-06-10	No Response
2855	0007	New Garden Town	PB	35202-4660168-4	KISHWER JAWAID	19/A, BLOCK G, GULBERG III,-.., LAHORE	UFZ	0007-0419-050410-75-9	PLS						USD					28.90		2010-08-10	No Response
2856	0007	New Garden Town	PB	35202-2868955-1	GHULZAR AHMAD KHAN	26-M, GULBERG-3-.., LAHORE	LCY	0007-0081-054358-01-6	CURR						PKR					31.00		2010-02-13	No Response
2857	0007	New Garden Town	PB	33100-0724742-6	RAHAT EHSAN	ILM HOSTEL ZUBAIR WILLAZ,-WAHDAT ROAD., LAHORE	LCY	0007-0081-052509-01-5	CURR						PKR					31.00		2010-02-02	No Response
2858	0007	New Garden Town	PB		LLOYDS BANK PLC		UFZ				FDD	1341808	12-Oct-09		GBP					35.00		2009-10-12	No Response
2859	0007	New Garden Town	PB	36301-9078018-3	MUHAMMAD QASIM	AKD TRADE, ROOM NO 512-513-5TH FLOOR, LAHORE STOCK, LAHORE	LCY	0007-0081-054867-01-2	CURR						PKR					35.40		2010-02-18	No Response
2860	0007	New Garden Town	PB	34201-6745598-7	MOHAMMAD ADIL	C/O.WAJID RIZWAN SALEEMI 2-G-ZAM ZAM STREET,, LAHORE	LCY	0007-0081-052946-01-4	CURR						PKR					35.50		2010-01-13	No Response
2861	0007	New Garden Town	PB	36501-6088729-1	MUHAMMAD HUSSAIN	SHOP NO.03,SHAWN ARCADE,-BARKET MARKET,, LAHORE	LCY	0007-0081-052914-01-6	CURR						PKR					35.90		2010-03-22	No Response
2862	0007	New Garden Town	PB	35202-7545711-1	HAFIZ MUHAMMAD NAVEED	HOUSE NO.213, LDA, B-BLOCK,-FLOUR MILLS AREA, NEAR, LAHORE	LCY	0007-0081-053703-01-3	CURR						PKR					38.00		2010-05-04	No Response
2863	0007	New Garden Town	PB	35201-0824490-7	MUHAMMAD WASEEM AKRAM BHATTI	HOUSE NO.450-E, STREET.05-MUHALLAH MADINA COLONY,, LAHORE	LCY	0007-0081-053859-01-0	CURR						PKR					38.00		2010-11-16	No Response
2864	0007	New Garden Town	PB	35201-1700993-3	BRIG(R) MUHAMMAD AFZAL	6-P MODEL TOWN EXTENSION-.., LAHORE	LCY	0007-0077-056088-50-6	PLS						PKR					39.62		2010-12-03	No Response
2865	0007	New Garden Town	PB	35202-9243042-1	KHALID MAHMOOD	402-A,SHER SHAH COLONY,-RAIWAND ROAD., LAHORE	LCY	0007-0081-053186-01-6	CURR						PKR					40.00		2010-05-11	No Response
2866	0007	New Garden Town	PB	35202-6024102-8	SHAZIA RAFIQ	HOUSE NO.25, STREET NO.03,-NADIR STREET, MOHALLAH JEVAN, LAHORE	LCY	0007-0081-052896-01-3	CURR						PKR					40.00		2010-06-24	No Response
2867	0007	New Garden Town	PB	35202-2573346-7	MUHAMMAD FAHEEM CHAUDHRY	H.NO.502,BLOCK-F,-GULSHAN-E-RAVI,, LAHORE	LCY	0007-0081-053324-01-4	CURR						PKR					40.00		2010-01-19	No Response
2868	0007	New Garden Town	PB	35201-1678160-1	FAISAL RASHEED	IHSAN COTTON PRODUCT (PVT) LTD-801,8TH FLOOR,CITY TOWER,, LAHORE	LCY	0007-0071-052089-50-3	PLS						PKR					43.46		2010-03-10	No Response
2869	0007	New Garden Town	PB	35102-5238735-9	KARAMAT MASIH	C/O IHSAN SONS PVT.LTD.,-CITY TOWER,8TH FLOOR,, LAHORE	LCY	0007-0081-052824-01-7	CURR						PKR					45.00		2010-04-21	No Response
2870	0007	New Garden Town	PB	35202-2805897-7	MOHAMMAD RIZWAN RASHEED	HOUSE NO 37-AI PATGEEN STEET, LAHORE	LCY	0007-0081-051708-01-4	CURR						PKR					48.00		2010-07-16	No Response
2871	0007	New Garden Town	PB	35202-7815844-3	MUSHTAQ AHMED	HOUSE NO.56-S-1-R2,STREET-60,-FIRDOUS STREET,MOHALLAH, LAHORE	LCY	0007-0071-057538-50-7	PLS						PKR					49.49		2010-02-15	No Response
2872	0007	New Garden Town	PB	37405-8890100-9	IRFAN NAZIR	U.S APPAREL LTD., 26-M-GULBERG III, LAHORE	LCY	0007-0081-054556-01-6	CURR						PKR					52.10		2010-07-20	No Response
2873	0007	New Garden Town	PB	35202-2690381-5	MIAN AFTAB IQBAL	4/A REHMAT CHAMBER 109-LYTON RD LAHORE, LAHORE	LCY	0007-0081-055109-01-7	CURR						PKR					59.00		2010-04-12	No Response
2874	0007	New Garden Town	PB	35201-1588068-5	MOHAMMAD ASHRAF	HOUSE NO.43/21-STREET NO.20,HASAN PARK, LAHORE	LCY	0007-0081-053496-01-1	CURR						PKR					60.50		2010-12-29	No Response
2875	0007	New Garden Town	PB	35202-2826590-0	MANZOOR BEGUM / AMER MAHMOOD KAZI	5/21, USMAN BLOCK, NEW GARDEN-TOWN, LAHORE, LAHORE	LCY	0007-0081-051825-01-6	CURR						PKR					61.80		2010-06-10	No Response
2876	0007	New Garden Town	PB	35201-8701919-7	MANZOOR AHMED	U.S. APPAREL PVT LTD-26-M, GULBERG III,, LAHORE	LCY	0007-0081-054248-01-3	CURR						PKR					64.20		2010-12-09	No Response
2877	0007	New Garden Town	PB	35201-2706606-3	ABDUL HASEEB	U.S. APPAREL PVT LTD,-26 M GULBERG III,, LAHORE	LCY	0007-0081-054287-01-0	CURR						PKR					64.40		2010-09-09	No Response
2878	0007	New Garden Town	PB	35201-2368487-3	MOHAMMAD ASHRAF	51-B, D.H.A,-LAHORE,, LAHORE	LCY	0007-0071-048178-50-2	PLS						PKR					69.55		2010-10-01	No Response
2879	0007	New Garden Town	PB	35202-2461278-7	MOHAMMAD IRFAN HASHMI	319 - E II - JOHAR TOWN-, LAHORE	LCY	0007-0081-049450-01-8	CURR						PKR					72.00		2010-07-28	No Response
2880	0007	New Garden Town	PB	38403-0408574-7	MIAN MUHAMMAD MISBAHUDDIN	UMT,P.O.BOX,10033,C-11,-JOHAR TOWN,, LAHORE	LCY	0007-0081-055158-01-6	CURR						PKR					73.00		2010-10-12	No Response
2881	0007	New Garden Town	PB	35201-0646969-5	NAZIR AHMED	26-M, GULBERG III-.., LAHORE	LCY	0007-0081-055216-01-9	CURR						PKR					74.00		2010-01-11	No Response
2882	0007	New Garden Town	PB	35201-1581335-1	MUHAMMAD IRFAN ANWAR	72/A, ST. NO 05-PIR COLONY, LAHORE	LCY	0007-0081-052316-01-2	CURR						PKR					76.84		2010-02-02	No Response
2883	0007	New Garden Town	PB	34202-0658601-9	IMRAN ULLAH RAJA	NEAR IMAM DIN HOUSE,-MOHALLAH NAGINA HOUSING, LAHORE	LCY	0007-0081-053200-01-5	CURR						PKR					80.00		2010-06-28	No Response
2884	0007	New Garden Town	PB		SYED FARHAN HUSSAIN	ST.NO.12 H.NO.20 QILA-MOHAMMDI RAVI ROAD, LAHORE	LCY	0007-0071-031542-50-9	PLS						PKR					86.67		2010-12-08	No Response
2885	0007	New Garden Town	PB	35302-7425920-2	ZUNERA AZMAT	ADMORE GAS PVT LTD-4-NOON AVENUE,, LAHORE	LCY	0007-0081-054727-01-3	CURR						PKR					90.00		2010-01-11	No Response
2886	0007	New Garden Town	PB	36104-0429572-5	MUHAMMAD RAMZAN SIDDIQUE	58-D-1 GULBERG-III, TCS AREA-OFFICE LAHORE, LAHORE	LCY	0007-0071-048695-50-8	PLS						PKR					94.36		2010-12-02	No Response
2887	0007	New Garden Town	PB	35201-7135485-5	KHALID YAQOOB	26-M, GULBERG III-.., LAHORE	LCY	0007-0081-054149-01-3	CURR						PKR					97.00		2010-06-21	No Response
2888	0007	New Garden Town	PB	14201-2123753-3	MUHAMMAD RAZZAQ	TRAKKER PVT LTD-82-B, GARDEN BLK, GARDEN TOWN,, LAHORE	LCY	0007-0081-053539-01-3	CURR						PKR					98.00		2010-08-17	No Response
2889	0007	New Garden Town	PB	36601-5518115-5	SAQIB HUSSAIN SHAH	IHSAN COTTON PRODUCT PVT LTD,-4-KM MANGA ROAD RAIWIND, LAHORE	LCY	0007-0081-055124-01-6	CURR						PKR					99.00		2010-12-27	No Response
2890	0007	New Garden Town	PB	35201-2320577-0	SYEDA MALEEHA BATOOL	HNO.150,-M.E.T.ONE LARIEX COLONY,, LAHORE	LCY	0007-0081-054872-01-9	CURR						PKR					100.00		2010-01-05	No Response
2891	0007	New Garden Town	PB	35201-5796424-5	MUHAMMAD AHSAN BAIG	26-M GULBERG-III-.., LAHORE	LCY	0007-0081-053370-01-4	CURR						PKR					101.00		2010-03-27	No Response
2892	0007	New Garden Town	PB	35202-2978049-7	ARSHAD SAEED	11-A ALPHA SOCIETY CANAL BANK-LAHORE, LAHORE	LCY	0007-0071-045420-50-1	PLS						PKR					101.94		2010-10-26	No Response
2893	0007	New Garden Town	PB	35202-2323741-9	QASIM IQBAL	26 M GULBERG III LHR-.., LAHORE	LCY	0007-0081-055264-01-5	CURR						PKR					102.00		2010-01-05	No Response
2894	0007	New Garden Town	PB	35102-9370527-3	USMAN ALI	GUARDIAN PHARMACY-SHAN ARCADE,BARKAT MARKET, LAHORE	LCY	0007-0081-054754-01-6	CURR						PKR					102.00		2010-02-25	No Response
2895	0007	New Garden Town	PB	34301-0604906-3	ADNAN AHMAD	RAHMAT FABRICS 1ST FLOOR,-RAHMAT CENTER 22 CIVIC CENTER, LAHORE	LCY	0007-0081-054801-01-4	CURR						PKR					103.50		2010-12-07	No Response
2896	0007	New Garden Town	PB	37302-0200373-5	TEHZEEB UL HUSNAIN	51-M DENIM ROAD,QUAID-E-AZAM-INDS ESTATE KOT LAKHPAT, LAHORE	LCY	0007-0081-055346-01-4	CURR						PKR					107.00		2010-08-02	No Response
2897	0007	New Garden Town	PB	42201-0584994-1	SHAIKH FARUKH JAMIL KAMRAN	801-A,CITY TOWERS,-MAIN BOULEVARD,GULBERG II, LAHORE	LCY	0007-0071-054008-50-0	PLS						PKR					111.01		2010-02-12	No Response
2898	0007	New Garden Town	PB	35202-2714766-5	ANWAR-UL-ISLAM SIDDIQUI	568-KAMRAN BLOCK ALLAMA-IQBAL TOWN, LAHORE	LCY	0007-0072-049093-75-2	PLS						PKR					113.67		2010-12-30	No Response
2899	0007	New Garden Town	PB	36302-3622381-5	MUHAMMAD ABDUL HAMEED	76-SHAHBAZ BLOCK ,-MUSTAFA TOWN , WAHDAT ROAD,, LAHORE	LCY	0007-0081-051778-01-8	CURR						PKR					113.75		2010-09-17	No Response
2900	0007	New Garden Town	PB		LUBNA ALTAF & TUBA A. MELA	HOUSE NO.9 BLOCK-F/2-JOHAR TOWN LHR,, LAHORE	LCY	0007-0071-047383-50-9	PLS						PKR					119.45		2010-03-16	No Response
2901	0007	New Garden Town	PB	42201-5828054-0,422	TUBEX PACKAGES	256-ATTARI SAROBA 18-K.M-FEROZEPUR ROAD LAHORE,, LAHORE	LCY	0007-0081-048749-01-6	CURR						PKR					121.47		2010-07-05	No Response
2902	0007	New Garden Town	PB	38201-9893788-3	MANSOOR AHMAD	THE DESERT CAFE,-608-A, MAULANA SHAUKAT ALI RD,, LAHORE	LCY	0007-0081-052515-01-3	CURR						PKR					122.00		2010-08-03	No Response
2903	0007	New Garden Town	PB	35202-4283249-7	MUHAMMAD AZEEM KHAN	ST. NO 11, H. NO 17-MUHAMMAD NAGAR, LAHORE	LCY	0007-0081-054329-01-1	CURR						PKR					127.92		2010-12-28	No Response
2904	0007	New Garden Town	PB	35202-2461413-5	MASOOD AKHTAR	TRAKKER PVT LTD-65-H, GULBERG.III, LAHORE	LCY	0007-0081-048613-01-3	CURR						PKR					130.00		2010-03-13	No Response
2905	0007	New Garden Town	PB	35202-8070106-2	SALMA SUHAIL	HOUSE NO.5 STREET NO.6-MOHALLAH NOOR SHAH ROAD, LAHORE	LCY	0007-0071-055364-50-3	PLS						PKR					132.86		2010-03-27	No Response
2906	0007	New Garden Town	PB	35202-2735618-9	MALIK ABDUL REHMAN	HOUSE NO.3/4,STREET NO.5,-KHAYABAN-E-QUAID,, LAHORE	LCY	0007-0071-053309-50-2	PLS						PKR					141.72		2010-06-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2907	0007	New Garden Town	PB	33104-0434450-3	MUHAMMAD AZEEM	26 M-GULBERG III, LAHORE	LCY	0007-0081-055915-01-3	CURR						PKR					150.00		2010-10-05	No Response
2908	0007	New Garden Town	PB	35201-5979389-1	RIZWAN AHMED RANA	HOUSE NO.10 STREET NO.11 (A)-PUNJ PEER MUGHALPURA, LAHORE	LCY	0007-0081-055524-01-0	CURR						PKR					151.00		2010-12-30	No Response
2909	0007	New Garden Town	PB	32403-1655935-5	AFZAL HUSSAIN	458-K,MODEL TOWN-,, LAHORE	LCY	0007-0081-054534-01-0	CURR						PKR					152.00		2010-03-15	No Response
2910	0007	New Garden Town	PB	35202-1535257-9	ADNAN QUMMER	AL - BARVI GENERAL STORE-HOUSE NO.114/-C GHOUS-E-AZAM, LAHORE	LCY	0007-0081-050997-01-1	CURR						PKR					157.60		2010-03-19	No Response
2911	0007	New Garden Town	PB	35202-2755595-0	MUNAZZA SIDDIQUE	74 ALI BLOCK NEW GARDEN TOWN-LAHORE PAKISTAN, LAHORE	LCY	0007-0071-046396-50-2	PLS						PKR					159.52		2010-10-01	No Response
2912	0007	New Garden Town	PB	33301-2555986-9	MUHAMMAD RIAZ	IHSAN COTTON.FB/5 3RD FLOOR-AWAMI COMPLEX N.G.TOWN, LAHORE	LCY	0007-0071-049061-50-4	PLS						PKR					160.64		2010-05-31	No Response
2913	0007	New Garden Town	PB	36103-0419320-9	MUHAMMAD KASHIF UR REHMAN	124-E2-MODEL TOWN,, LAHORE	LCY	0007-0081-054231-01-4	CURR						PKR					165.00		2010-03-24	No Response
2914	0007	New Garden Town	PB	35202-8328532-7	MUHAMMAD SHAHBAZ SIDDIQUE	TRAKKER PVT.LTD.,51-M,-DENIM ROAD,QUAID-E-AZAM, LAHORE	LCY	0007-0081-053897-01-6	CURR						PKR					168.90		2010-08-09	No Response
2915	0007	New Garden Town	PB	33302-4576838-5	AMJAD NAZIR	IHSAN COTTON PRODUCTS PVT LTD,-4-KM RAIWIND MANGA ROAD, LAHORE	LCY	0007-0081-055711-01-7	CURR						PKR					169.00		2010-11-29	No Response
2916	0007	New Garden Town	PB	35202-2601524-3	ZAHID MAHMOOD	26 M GULBERG III,-., LAHORE	LCY	0007-0081-055542-01-2	CURR						PKR					170.00		2010-05-05	No Response
2917	0007	New Garden Town	PB	35102-0687988-3	MUHAMMAD HANIF	IHSAN COTTON PRODUCTS PVT LTD-4-KM MANGA ROAD,, LAHORE	LCY	0007-0081-054725-01-1	CURR						PKR					173.50		2010-11-02	No Response
2918	0007	New Garden Town	PB	35202-4010661-8	SADIA AQEEL	928- RAVI BLOCK ALLAMA IQBAL-TOWN, LAHORE	LCY	0007-0071-050535-50-0	PLS						PKR					174.32		2010-09-03	No Response
2919	0007	New Garden Town	PB	35201-5098272-5	ABDUL NADEEM	26-M,GULBERG-III.-.,, LAHORE	LCY	0007-0081-055575-01-1	CURR						PKR					180.00		2010-07-06	No Response
2920	0007	New Garden Town	PB	35202-7850671-9	OYSTER FASHION	128-B AHMED HOUSING-SOCIETY ITTEFAQ TOWN MULTAN, LAHORE	LCY	0007-0081-055972-01-2	CURR						PKR					180.00		2010-10-11	No Response
2921	0007	New Garden Town	PB	37303-1130298-9	ABDUL HAMEED	HOUSE NO E-200 ,-MIAN MEER COLONY ,, LAHORE	LCY	0007-0071-012670-50-4	PLS						PKR					180.82		2010-03-09	No Response
2922	0007	New Garden Town	PB	35201-4173630-0	UZMA SHAFIQUE	801-A,CITY TOWER,-MAIN BOULVARD,GULBERG-II,, LAHORE	LCY	0007-0081-053863-01-4	CURR						PKR					181.00		2010-03-06	No Response
2923	0007	New Garden Town	PB	35201-2368487-3	MOHAMMAD ASHRAF	51-B, D.H.A,-LAHORE,, LAHORE	LCY	0007-0077-048178-50-8	PLS						PKR					185.18		2010-11-24	No Response
2924	0007	New Garden Town	PB	35202-8901729-3	SALAHUDDIN	ST. NO.4,H/S NO.17-NASIR PARK,RIND ROAD,, LAHORE	LCY	0007-0081-054710-01-4	CURR						PKR					186.00		2010-05-10	No Response
2925	0007	New Garden Town	PB	13201-0545476-3	ABDULLAH	1-COLLEGE BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0007-0081-052585-01-7	CURR						PKR					189.60		2010-12-13	No Response
2926	0007	New Garden Town	PB	35201-6585894-1	ABDUL WAHAB	SD-339 LANE 13-A ASKARI-HOUSING COMPLEX WALTON AIRPORT, LAHORE	LCY	0007-0081-055293-01-0	CURR						PKR					190.00		2010-05-10	No Response
2927	0007	New Garden Town	PB	33302-2267799-7	MUHAMMAD AAMER	458-K MOEL TOWN-., LAHORE	LCY	0007-0081-054745-01-5	CURR						PKR					191.00		2010-07-06	No Response
2928	0007	New Garden Town	PB	35202-2640429-9	MUHAMMAD JAVED KHAN	HOUSE NO.34,STREET NO.52,-ABDULLAH PARK,GHULAM MOHI-UD-, LAHORE	LCY	0007-0081-052671-01-2	CURR						PKR					195.00		2010-07-23	No Response
2929	0007	New Garden Town	PB	33203-9486885-3	MUHAMMAD ADNAN	U.S. APPAREL PVT LTD-26-M GULBERG III, LAHORE	LCY	0007-0081-054567-01-9	CURR						PKR					196.00		2010-06-09	No Response
2930	0007	New Garden Town	PB	61101-8382370-7	SHAFSAL ENTERPRISES	35-AHMAD BLOCK NEW GARDEN-TOWN LHR,, LAHORE	LCY	0007-0081-020729-01-4	CURR						PKR					196.59		2010-08-24	No Response
2931	0007	New Garden Town	PB	35202-0984277-5	MUNIR UL HASSAN	26-M, GULBERG III-.,, LAHORE	LCY	0007-0081-055164-01-4	CURR						PKR					198.00		2010-05-31	No Response
2932	0007	New Garden Town	PB	38401-0377520-5	MUHAMMAD MOHSIN	ADMORE GAS PVT LTD-MILLENIUM HOUSE 4-NOON AVENUE, LAHORE	LCY	0007-0081-054954-01-8	CURR						PKR					200.00		2010-07-12	No Response
2933	0007	New Garden Town	PB	35201-1465768-9	MUHAMMAD NASEEM ARSHAD	INROX BUSINESS TECHNOLOGIES-(PVT) LTD. 57-L,MODEL TOWN EXT, LAHORE	LCY	0007-0081-053617-01-8	CURR						PKR					212.00		2010-04-26	No Response
2934	0007	New Garden Town	PB	35202-9403758-5	MUHAMMAD NAEEM	HOUSE.NO.2 STREET NO.135-KACHA NISBAT ROAD LAHORE, LAHORE	LCY	0007-0071-038911-50-0	PLS						PKR					218.18		2010-11-10	No Response
2935	0007	New Garden Town	PB	35202-3039207-5	ALI & CO (CHARTERED ACCOUNTANT	67-D-1 MODEL TOWN-LHR, LAHORE	LCY	0007-0081-045187-01-0	CURR						PKR					219.87		2010-05-24	No Response
2936	0007	New Garden Town	PB	31303-2861491-1	MUHAMMAD WAQAS MAJEED	U.S. APPAREL (PVT) LTD-26-M,GULBERG III,, LAHORE	LCY	0007-0081-054073-01-2	CURR						PKR					220.00		2010-12-13	No Response
2937	0007	New Garden Town	PB	35200-1021576-9	MUHAMMAD TAHOOR	HOUSE NO 396 BLK 2 SEC C-1-TOWN SHIP LHR, LAHORE	LCY	0007-0081-055366-01-8	CURR						PKR					220.00		2010-01-30	No Response
2938	0007	New Garden Town	PB	33100-7452663-7	FAISAL YOUSAF	2/3 M BLOCK GULBERG-III,-., LAHORE	LCY	0007-0081-054421-01-4	CURR						PKR					222.20		2010-05-14	No Response
2939	0007	New Garden Town	PB	38401-6781728-5	GHULAM RASOOL	FLAT NO 38/3,FIRST FLOOR, TIPU-BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0007-0071-040614-50-5	PLS						PKR					226.91		2010-08-31	No Response
2940	0007	New Garden Town	PB	35202-4659285-1	AHMED OMER	13 - AURANGZEB BLOCK NEW-GARDEN TOWN LAHORE, LAHORE	LCY	0007-0081-051162-01-4	CURR						PKR					227.00		2010-01-13	No Response
2941	0007	New Garden Town	PB		AMNA SYED SHAH	H.NO. 59/B BLOCK-A FAISAL TOWN-LHR,, LAHORE	LCY	0007-0071-043834-50-7	PLS						PKR					228.64		2010-07-16	No Response
2942	0007	New Garden Town	PB	32201-7853038-9	ZAHID IQBAL	TRAKKER (PVT) LTD,82-B, GARDEN-BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0007-0081-051830-01-3	CURR						PKR					233.00		2010-09-27	No Response
2943	0007	New Garden Town	PB	32201-7236845-5	MUHAMMAD IRFAN	82-B,GARDEN BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0007-0081-053740-01-8	CURR						PKR					235.00		2010-01-02	No Response
2944	0007	New Garden Town	PB	35202-1947917-3	JAWAD HASSAN	RUBATEX ENTERPRISES-SUIT-18,2ND FLOOR, SHAN ARCADE, LAHORE	LCY	0007-0081-052782-01-6	CURR						PKR					247.01		2010-08-10	No Response
2945	0007	New Garden Town	PB	35202-5850021-7	SAEED AHMAD	C/O U.S APPREL (PVT) LTD.-26-M, GULBERG III, LAHORE	LCY	0007-0081-054788-01-6	CURR						PKR					253.00		2010-02-23	No Response
2946	0007	New Garden Town	PB	35201-1654083-5	SH. M. YASAR ARFAT	HOUSE NO 8 , STREET NO 2-A ,,-SUNNY VIEW PARK , SAHOWALI ,, LAHORE	LCY	0007-0081-051247-01-6	CURR						PKR					259.50		2010-12-06	No Response
2947	0007	New Garden Town	PB	31303-3100082-9	LAHRASAB HUSSAIN	FABCOT INTERNATIONAL 46-AIBAK BLOCK GARDEN TOWN,, LAHORE	LCY	0007-0081-053955-01-7	CURR						PKR					264.00		2010-03-12	No Response
2948	0007	New Garden Town	PB	35202-1741397-5	AHMED USMAN KHAN	986-Z BLOCK DHA LHR-., LAHORE	UFZ	0007-0419-055502-75-0	PLS						USD					266.47		2010-02-26	No Response
2949	0007	New Garden Town	PB	35202-8482619-9	MUHAMMAD SULEMAN AZEEM	HOUSE NO 335 AKBAR STREET-JEEVAN HANA GARDEN TOWN, LAHORE	LCY	0007-0077-055254-50-6	PLS						PKR					273.77		2010-03-06	No Response
2950	0007	New Garden Town	PB	31202-4344810-9	SYED AUN MUHAMMAD BUKHARI	CYBER SOFT (PVT) LTD,WINGS-ARCADE,1-K COMMERCIAL,, LAHORE	LCY	0007-0081-054854-01-7	CURR						PKR					283.00		2010-07-26	No Response
2951	0007	New Garden Town	PB	35202-2738025-9	SHAHID ABBAS	291-N.C HUNZA BLOCK-ALLAMA IQBAL LHR,, LAHORE	LCY	0007-0071-048027-50-0	PLS						PKR					285.66		2010-10-18	No Response
2952	0007	New Garden Town	PB	35202-1048018-1	SYED RIZWAN SHAH	14-A ALI BLOCK NEW GARDEN-TOWN LHR,, LAHORE	LCY	0007-0071-048220-50-5	PLS						PKR					288.41		2010-04-28	No Response
2953	0007	New Garden Town	PB	35201-9217361-3	MUHAMMAD NASEER	SIDDIQ SONS DYEING &-PRINTING IND.(PVT.) LTD., LAHORE	LCY	0007-0071-046994-50-6	PLS						PKR					289.12		2010-09-08	No Response
2954	0007	New Garden Town	PB	35202-4634006-1	ZUBAIR ANJUM	180-B AHMED BLOCK NEW GARDEN-TOWN,, LAHORE	LCY	0007-0081-055151-01-9	CURR						PKR					290.00		2010-08-02	No Response
2955	0007	New Garden Town	PB	35102-4466610-7	MUHAMMAD ASHIQ	MANSINGH ROAD,-KOT TAJ DIN, P/O : KOT, KASUR	LCY	0007-0081-053002-01-5	CURR						PKR					290.00		2010-09-01	No Response
2956	0007	New Garden Town	PB	34101-9759647-1	SHERAZ ALI QAMAR	57-L,MODEL TOWN (EXT)-.,, LAHORE	LCY	0007-0081-053795-01-3	CURR						PKR					292.00		2010-03-22	No Response
2957	0007	New Garden Town	PB	35201-8893288-7	IMAN MUBASHAR AHMAD	LDA 32 GHOUSIA COLONY-SAKNAHAR NEAR SUHWARI, LAHORE	LCY	0007-0081-055805-01-0	CURR						PKR					300.00		2010-07-27	No Response
2958	0007	New Garden Town	PB	36501-9939369-9	MUHAMMAD ALI	IHSAN COTTON PRODUCT 4KM-RAIWAND MANGA ROAD, LAHORE	LCY	0007-0081-055769-01-5	CURR						PKR					301.00		2010-07-30	No Response
2959	0007	New Garden Town	PB	35202-4927340-5	MUHAMMAD NASEEM	HOUSE NO.9-C,STREET NO.2-CLIFTON COLONY,WAHDAT ROAD, LAHORE	LCY	0007-0081-054030-01-1	CURR						PKR					302.00		2010-02-24	No Response
2960	0007	New Garden Town	PB	34301-1703618-5	SARFRAZ QAMAR	4 JINNAH PARK,-MULTAN ROAD,, LAHORE	LCY	0007-0081-054373-01-5	CURR						PKR					302.50		2010-10-25	No Response
2961	0007	New Garden Town	PB		RAEES AHMAD	H#59, AURANGZEB BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0007-0071-047334-50-0	PLS						PKR					309.53		2010-09-02	No Response
2962	0007	New Garden Town	PB	35202-5995470-3	MUHAMMAD ADNAN SULTAN KHAN	HOUSE NO.1 ISLAM STREET-SHAH KAMAL ROAD CHOWK, LAHORE	LCY	0007-0081-055787-01-7	CURR						PKR					310.80		2010-10-28	No Response
2963	0007	New Garden Town	PB	35201-1335013-3	MUHAMMAD USMAN PERVAIZ	U.S APPAREL PVT LTD-26-M GULBERG III, LAHORE	LCY	0007-0081-054418-01-9	CURR						PKR					311.00		2010-10-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2964	0007	New Garden Town	PB	36202-8225427-1	M. MAJID BASHIR	1 - M, MODEL TOWN EXT-LAHORE, LAHORE	LCY	0007-0081-052041-01-0	CURR						PKR					311.00		2010-03-08	No Response
2965	0007	New Garden Town	PB	35201-4285908-7	MUJAHID MAHMOOD	HOUSE NO 33 , STREET NO 62 ,-MUSTAFABAD., LAHORE	LCY	0007-0071-023060-50-9	PLS						PKR					317.09		2010-01-02	No Response
2966	0007	New Garden Town	PB	35202-7526395-5	FAHAD KHAN	57 B-3 CHENAB BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0007-0078-055518-50-6	PLS						PKR					321.10		2010-04-10	No Response
2967	0007	New Garden Town	PB	17301-5064847-9	ARIF HUSSAIN	228/H,JOHAR TOWN.-, LAHORE	LCY	0007-0081-054569-01-1	CURR						PKR					327.00		2010-12-13	No Response
2968	0007	New Garden Town	PB	35202-2856790-5	MUHAMMAD BILAL	2-TIPU SULTAN BLOCK-NEW GARDEN TOWN LHR, LAHORE	LCY	0007-0078-055667-50-6	PLS						PKR					334.10		2010-07-05	No Response
2969	0007	New Garden Town	PB	31101-0291140-1	ARSLAN AHMED	C/O ZULTEC (PVT) LTD,313-H,-JOHAR TOWN., LAHORE	LCY	0007-0081-054958-01-2	CURR						PKR					335.00		2010-01-11	No Response
2970	0007	New Garden Town	PB	35202-1376920-5	ABDUL RASHID	SIDDIQUE SONS DYEING &PRINTING-IND.PVT.LTD, LAHORE	LCY	0007-0081-030066-01-3	CURR						PKR					337.00		2010-09-24	No Response
2971	0007	New Garden Town	PB	35200-9534293-3	TAHIR MEHMOOD	IHSAN COTTON PRODUCTS PVT LTD-4-KM MANGA RAIWAND ROAD,, LAHORE	LCY	0007-0081-054671-01-6	CURR						PKR					338.00		2010-11-01	No Response
2972	0007	New Garden Town	PB	36102-1869115-7	MUHAMMAD ASLAM	AZAM KNITS & YARN DYEING-16-K.M OFF. FEROZ PUR ROAD, LAHORE	LCY	0007-0081-054501-01-1	CURR						PKR					340.45		2010-12-23	No Response
2973	0007	New Garden Town	PB	35202-2300377-0	TAYYEBA TABASSUM	264-A, TARIQ BLOCK,-NEW GARDEN TOWN, LAHORE	LCY	0007-0071-049740-50-6	PLS						PKR					342.11		2010-03-24	No Response
2974	0007	New Garden Town	PB	35201-1415968-7	AMJAD ISLAM	IHSAN RAIWIND MILLS(PVT) LTD.-801-A, CITY TOWERS,, LAHORE	LCY	0007-0081-054003-01-8	CURR						PKR					344.32		2010-07-21	No Response
2975	0007	New Garden Town	PB	42101-1727899-9	S. NAVEED AHMED TABASSUM	547,BLOCK M,MODEL TOWN EXT.-., LAHORE	LCY	0007-0081-053656-01-5	CURR						PKR					353.80		2010-09-23	No Response
2976	0007	New Garden Town	PB	36302-7461886-9	USAMA BIN AZIZ	97/8-B BABER BLOCK,GARDEN-TOWN,, LAHORE	LCY	0007-0081-054816-01-1	CURR						PKR					356.00		2010-06-18	No Response
2977	0007	New Garden Town	PB	35201-2879455-6	MARIA WASIM	ALKAM INDUSTRIES (PVT) LTD-23RD KM, LAHORE	LCY	0007-0081-055676-01-3	CURR						PKR					362.00		2010-09-01	No Response
2978	0007	New Garden Town	PB	35102-7493238-9	ABDUL GHAFOOR	AZAM KNITS & YARN DYEING-KAMAHAN LEATHER ROAD, OFF., LAHORE	LCY	0007-0081-054277-01-8	CURR						PKR					362.00		2010-02-06	No Response
2979	0007	New Garden Town	PB	35202-7065934-6	MARRIYUM GULZAR	SUITE NO.9,4TH FLOOR,-SHAN ARCADE BARKAT MARKET,, LAHORE	LCY	0007-0081-052099-01-8	CURR						PKR					364.00		2010-11-04	No Response
2980	0007	New Garden Town	PB	31102-0654454-9	MUHAMMAD ILYAS	CHAK.# 128 /M POST OFF CHAK.#-129 /M TEH:CHESTIAN BAHAWALNAG, BAHAWALNAGAR	LCY	0007-0081-050793-01-5	CURR						PKR					364.66		2010-10-04	No Response
2981	0007	New Garden Town	PB	42501-8115566-6	AISHA ASHRAF	UMT HOSTEL.-ZUBAIR VILLAS, ABBAS BLOCK,, LAHORE	LCY	0007-0081-053163-01-9	CURR						PKR					367.70		2010-02-09	No Response
2982	0007	New Garden Town	PB	82103-5196087-9	BADAR DIN	SIDDIQ SONS DYEING AND-PRINTING PVT LTD 17 K.M, LAHORE	LCY	0007-0081-041343-01-2	CURR						PKR					368.00		2010-07-12	No Response
2983	0007	New Garden Town	PB	36501-1811282-7	NAGHMAN SHABBIR	AZAM KNITS & YARN DYEING-16-KM, OFF. FEROZ PUR ROAD, LAHORE	LCY	0007-0081-054272-01-3	CURR						PKR					372.38		2010-12-24	No Response
2984	0007	New Garden Town	PB	33100-1565976-5	MUHAMMAD NADEEM	AZAM CHOWK KAMAHAN LITHER ROAD-16 KM,OFF FEROZEPUR ROAD,BANK, LAHORE	LCY	0007-0071-053029-50-3	PLS						PKR					375.62		2010-03-16	No Response
2985	0007	New Garden Town	PB	35201-1558470-9	MUHAMMAD AWAIS ANJUM	PEMCON HOUSE, 14-KM,-MULTAN ROAD,, LAHORE	LCY	0007-0081-052400-01-5	CURR						PKR					377.00		2010-03-09	No Response
2986	0007	New Garden Town	PB	35202-8566306-5	A.M. ENTERPRISES	UGF 68-69 , CENTRAL PLAZA ,-BARKAT MARKET,, LAHORE	LCY	0007-0081-050430-01-7	CURR						PKR					386.21		2010-07-13	No Response
2987	0007	New Garden Town	PB	35202-2725178-5	ALASR ENTERPRISES	73-B/1, JOHAR TOWN-LAHORE PAKISTAN, LAHORE	LCY	0007-0081-048108-01-1	CURR						PKR					390.58		2010-08-11	No Response
2988	0007	New Garden Town	PB	35101-6686797-9	MUHAMMAD SHOAIB	OFFICE 26-M GULBERG III.-., LAHORE	LCY	0007-0081-055034-01-7	CURR						PKR					400.00		2010-09-22	No Response
2989	0007	New Garden Town	PB	42101-1802519-3	SAQIB TRADERS	57 C-1 FAISAL TOWN-LAHORE, LAHORE	LCY	0007-0081-049016-01-2	CURR						PKR					408.00		2010-09-27	No Response
2990	0007	New Garden Town	PB	35202-3381113-9	NAEEM RASHED GHIAS	58 - BABER BLOCK-NEW GARDEN TOWN LAHORE, LAHORE	LCY	0007-0071-050564-50-5	PLS						PKR					409.70		2010-10-21	No Response
2991	0007	New Garden Town	PB	35202-3029574-1	ATIF SHAHZAD	108-NIZAM BLOCK ALLAMA IQBAL-TOWN, LAHORE	LCY	0007-0081-055701-01-5	CURR						PKR					411.00		2010-11-15	No Response
2992	0007	New Garden Town	PB	35202-7294704-2	SHAHNAZ IQBAL	6-SAMAN BERG, E-BLOCK,-JOHAR TOWN,, LAHORE	LCY	0007-0081-048629-01-1	CURR						PKR					415.05		2010-06-28	No Response
2993	0007	New Garden Town	PB	35200-1530629-9	MAQSOOD AHMED	26-M GULBERG-III-., LAHORE	LCY	0007-0081-055756-01-0	CURR						PKR					417.00		2010-08-24	No Response
2994	0007	New Garden Town	PB	36402-0763971-9	MUHAMMAD RAMZAN	UNITED ETHANEL INDS LTD.-458 K MODEL TOWN, LAHORE	LCY	0007-0081-055759-01-3	CURR						PKR					420.00		2010-06-01	No Response
2995	0007	New Garden Town	PB	35202-0970298-2	SHAMSHAD BIBI	HOUSE NO 9 SHAFI STREET-JEEVAN HANA NEW GARDEN TOWN, LAHORE	LCY	0007-0081-056166-01-8	CURR						PKR					420.00		2010-11-01	No Response
2996	0007	New Garden Town	PB	35200-1435942-1	ZAHOOR UD DIN	ZULTEC PRIVATE LTD.-313-314,BLOCK-H,, LAHORE	LCY	0007-0071-052853-50-9	PLS						PKR					421.81		2010-11-04	No Response
2997	0007	New Garden Town	PB	35200-1553717-1	MAW COMPANY	169-C MODEL TOWN,-., LAHORE	LCY	0007-0081-055239-01-4	CURR						PKR					422.10		2010-12-23	No Response
2998	0007	New Garden Town	PB	35202-2569276-7	MUHAMMAD BILAL	53-B,AHMED BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0007-0081-054059-01-4	CURR						PKR					425.78		2010-10-19	No Response
2999	0007	New Garden Town	PB	36501-1857913-3	NOOR AHMAD NADEEM	26-M-GULBERG-III, LAHORE	LCY	0007-0081-055691-01-2	CURR						PKR					440.00		2010-12-31	No Response
3000	0007	New Garden Town	PB	35202-8655006-7	BILAL JAMIL	MULTINET PAKISTAN (PVT)LTD.-2ND FL.IBRAHIM TRADE CENTRE,, LAHORE	LCY	0007-0081-052408-01-3	CURR						PKR					441.83		2010-12-22	No Response
3001	0007	New Garden Town	PB	35202-6854959-8	AMNA TAHIR	132/2, SECTOR E-D.H.A, LAHORE	LCY	0007-0081-054187-01-9	CURR						PKR					445.00		2010-10-21	No Response
3002	0007	New Garden Town	PB	35202-5647143-5	MOHAMMAD ZAFAR	3/A, WAHADAT PARK-MUSHTAQUE STREET, LAHORE	LCY	0007-0081-055095-01-0	CURR						PKR					457.00		2010-05-14	No Response
3003	0007	New Garden Town	PB	35202-9340895-9	ZIA UR REHMAN SIDDIQUI	22/3,ZAFAR COLONY,-NADEEM SHAHEED ROAD,, LAHORE	LCY	0007-0081-053962-01-9	CURR						PKR					458.00		2010-08-16	No Response
3004	0007	New Garden Town	PB	35202-1677284-7	MUHAMMAD SHAHZAD	HOUSE NO 767 BLOCK .NO-3-SECTOR D -II, LAHORE	LCY	0007-0071-051139-50-2	PLS						PKR					468.30		2010-12-04	No Response
3005	0007	New Garden Town	PB	35202-7265095-4,352	FAUZIA NADEEM/ NADEEM RIAZ	90 - AHMED BLOCK,-NEW GARDEN TOWN,, LAHORE	LCY	0007-0081-050709-01-3	CURR						PKR					473.25		2010-04-09	No Response
3006	0007	New Garden Town	PB	35202-7122245-9	SALMAN KHALID	HOUSE NO.6 ST NO.13 TAJ PURA-SHAD BAGH, LAHORE	LCY	0007-0081-056136-01-2	CURR						PKR					475.00		2010-12-07	No Response
3007	0007	New Garden Town	PB	35201-6281140-5	M.UMAR BUTT	MILLAT ROAD LINK GHAZI ROAD-HOUSE NO E -10-STREET NO 1, LAHORE	LCY	0007-0081-051132-01-8	CURR						PKR					482.20		2010-09-29	No Response
3008	0007	New Garden Town	PB	35301-9651700-5	NOOR NABI	H. NO.45-W-PHASE III,DHA, LAHORE	LCY	0007-0081-054679-01-4	CURR						PKR					500.00		2010-11-05	No Response
3009	0007	New Garden Town	PB		THE SECRETARY PUNJAB MEDICAL FACULTY, LAHORE-	House No 351, Abbas Colonty, Bahawalpur	LCY			DEMAND DRAFT / PAYMENT ORDER	DD	89065	2-Jan-10	PRO	PKR					500.00		2010-01-02	No Response
3010	0007	New Garden Town	PB	14203-2054215-5	ITBAR SHAH	IHSAN COTTON INDUST. (PVT) LTD-4-KM RAIWAND ROAD,RAIWAND,, LAHORE	LCY	0007-0071-053181-50-8	PLS						PKR					502.06		2010-12-14	No Response
3011	0007	New Garden Town	PB	35202-8738804-8	FOUZIA TASNIM	HOUSE NO. 296, BLOCK 2,-SECTOR C 1, TOWNSHIP,, LAHORE	LCY	0007-0078-055532-50-4	PLS						PKR					506.69		2010-06-02	No Response
3012	0007	New Garden Town	PB	34403-6558983-9	IHSAN ULLAH	IHSAN RAIWIND MILLS (PVT.) LTD-801-A, CITY TOWERS,, LAHORE	LCY	0007-0081-054312-01-2	CURR						PKR					507.00		2010-05-14	No Response
3013	0007	New Garden Town	PB	33201-1522604-1	AHMAD RAUF KHALID	IHSAN RAIWIND MILLS (PVT) LTD.-801-A, CITY TOWERS, LAHORE	LCY	0007-0081-054767-01-1	CURR						PKR					510.00		2010-08-30	No Response
3014	0007	New Garden Town	PB	35202-4843979-0	UZMA IMAN MUNIR	HOUSE NO.28-B, STREET NO.1,-MAIN BAZAR DHOLANWAL,, LAHORE	LCY	0007-0081-052533-01-5	CURR						PKR					512.00		2010-02-10	No Response
3015	0007	New Garden Town	PB	740035400, 70308387	ZUCHINI INDUSTRIES PAKISTAN (PVT) LTD	23-KM RAIWIND ROAD,-PH # 111-442-200, LAHORE	LCY	0007-0081-050362-01-4	CURR						PKR					518.39		2010-06-07	No Response
3016	0007	New Garden Town	PB	38401-3616072-3	MUHAMMAD BILAL	F-1/23 , CANAL COTTAGES ,-D-BLOCK , NEW MUSLIM TOWN ,, LAHORE	LCY	0007-0071-051790-50-1	PLS						PKR					520.74		2010-11-24	No Response
3017	0007	New Garden Town	PB		WASEEM AHMED/BENISH WASEEM	202-A-III,PUNJAB GOVT.EMPLOYEE-CO-OPERATIVE HOUSING SOCIETY,, LAHORE	LCY	0007-0071-049549-50-3	PLS						PKR					528.16		2010-06-29	No Response
3018	0007	New Garden Town	PB	35201-1434435-6	SHAKILA FIRDOUS	435/46-D,GREEN COLONY,-FEROZPUR ROAD, LAHORE	LCY	0007-0071-051287-50-1	PLS						PKR					530.73		2010-01-29	No Response
3019	0007	New Garden Town	PB	36601-1076419-5	MANZAR MANZOOR	ISHAN RAIWIND MILLS PVT LTD,-801-A CITY TOWERS,MAIN, LAHORE	LCY	0007-0081-054790-01-0	CURR						PKR					532.00		2010-10-19	No Response
3020	0007	New Garden Town	PB	36402-9075643-3	MUH RAMZAN SAJJAD	AHSAN COTTON PRODUCTS (PVT)-LTD., 4-KM MANGA ROAD, LAHORE	LCY	0007-0081-054516-01-8	CURR						PKR					533.00		2010-08-30	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3021	0007	New Garden Town	PB	35202-3455700-2	ZAIB-UN-NISA	GALI NO.01, MUBARAK STREET,-AREA GUJJAR, NAZD ALI AKBAR CH, LAHORE	LCY	0007-0071-053644-50-8	PLS						PKR					538.32		2010-07-29	No Response
3022	0007	New Garden Town	PB	35201-4345461-5	MUHAMMAD HASHIM KHAN	HOUSE NO.13-C,ST. NO.3-NABIPURA ARRIYAN, LAHORE	LCY	0007-0081-054201-01-8	CURR						PKR					538.50		2010-03-01	No Response
3023	0007	New Garden Town	PB	36302-5301269-9	BILAL AHMAD	216-B,P C S I R SOCIETY-PHASE 1., LAHORE	LCY	0007-0081-053821-01-6	CURR						PKR					544.07		2010-01-25	No Response
3024	0007	New Garden Town	PB	38403-2172916-9	MUHAMMAD SAJJAD HAIDER	U.S APPAREL (PVT) LTD.-26-M, GULBERG III, LAHORE	LCY	0007-0081-055014-01-3	CURR						PKR					555.00		2010-04-05	No Response
3025	0007	New Garden Town	PB	33100-0617756-4	NAILA AZHAR	H. NO 894, BLOCK J-II-JOHAR TOWN, LAHORE	LCY	0007-0081-054866-01-1	CURR						PKR					590.00		2010-02-26	No Response
3026	0007	New Garden Town	PB	33203-9265864-1	MOHAMMAD FAHEEM ABBAS	HOUSE NO.1,MOHALLAH-H TYPE-BLOCK 10,WAFAQI COLONY,, LAHORE	LCY	0007-0081-054913-01-9	CURR						PKR					603.74		2010-04-21	No Response
3027	0007	New Garden Town	PB	35202-2425137-7	ZAHID MOHYUDDIN	HOUSE NO. 9, STREET NO. 32-GHANI MOHALLA SANT NAGAR, LAHORE	LCY	0007-0071-032409-50-9	PLS						PKR					605.85		2010-05-21	No Response
3028	0007	New Garden Town	PB	35202-2498210-5	FORTUNE HOUSE	233-A, CANAL VIEW HOUSING-SOCIETY, LAHORE, LAHORE	LCY	0007-0081-046337-01-4	CURR						PKR					641.25		2010-05-12	No Response
3029	0007	New Garden Town	PB	35202-2955356-5	FALAK SHER	233-SULMAN BLOCK, NISHTER-COLONY,, LAHORE	LCY	0007-0071-049660-50-9	PLS						PKR					693.02		2010-06-23	No Response
3030	0007	New Garden Town	PB		LLOYDS BANK PLC		UFZ				FDD	913803	4-Sep-08		GBP					697.00		2008-09-04	No Response
3031	0007	New Garden Town	PB	35202-0629123-9	MUDDATHIR QAMAR	E-9, AL MAKKAH SOCIETY,,BUTT-CHOWK, TOWN SHIP, LAHORE	LCY	0007-0081-053557-01-9	CURR						PKR					698.15		2010-10-11	No Response
3032	0007	New Garden Town	PB	35201-0433388-3	ARSHAD ALI	MULTINET PAKISTAN (PVT) LTD,-2 FLOOR,IBRAHIM TRADE CENTRE,, LAHORE	LCY	0007-0081-052672-01-3	CURR						PKR					712.00		2010-12-01	No Response
3033	0007	New Garden Town	PB	35202-4488684-7	MUHAMMAD ALI	5-A NEW MUSLIM TOWN-., LAHORE	LCY	0007-0078-055550-50-6	PLS						PKR					715.96		2010-08-06	No Response
3034	0007	New Garden Town	PB	35202-4428054-3,352	COMMUNITY HEALTH FOUNDATION	RB/2 AWAMI COMPLEX USMAN BLK-NEW GARDEN TOWN, LAHORE	LCY	0007-0081-056190-01-8	CURR						PKR					720.00		2010-11-23	No Response
3035	0007	New Garden Town	PB	35202-5077930-3	YASIR YOUSAF	HOUSE NO.355-2B-2-TOWNSHIP LAHORE, LAHORE	LCY	0007-0081-052956-01-6	CURR						PKR					729.72		2010-09-21	No Response
3036	0007	New Garden Town	PB	35202-0463626-5	GHULAM MUJAHDDID	190-B, PHASE-III GOVT.-EMPLOYEE HOUSING SOCIETY, LAHORE	LCY	0007-0081-049062-01-8	CURR						PKR					739.00		2010-12-08	No Response
3037	0007	New Garden Town	PB	35200-6253593-3	SHAH NAWAZ ALI	HOUSE NO.4 STREET NO.62-SIDIQUII STREET HAJI PARK, LAHORE	LCY	0007-0078-055519-50-7	PLS						PKR					749.94		2010-03-04	No Response
3038	0007	New Garden Town	PB	35201-3962954-6,352	COOL POINT (PVT) LTD.	11-KM, RAIWIND ROAD-NEAR SHARIF MEDICAL COMPLEX, LAHORE	LCY	0007-0081-055107-01-5	CURR						PKR					752.40		2010-11-26	No Response
3039	0007	New Garden Town	PB	38403-2201837-3	FAYYAZ AHMED	5/1-A, NEW MUSLIM TOWN,-LAHROE, LAHORE	LCY	0007-0071-031640-50-8	PLS						PKR					757.58		2010-09-06	No Response
3040	0007	New Garden Town	PB	35202-2984108-7	UMAR BUTT	159, RUSTAM PARK,-GULGASHT COLONY, LAHORE	LCY	0007-0071-048157-50-7	PLS						PKR					761.79		2010-01-14	No Response
3041	0007	New Garden Town	PB	35200-1513898-5	M.RAMZAN KHAWAR	FB/5,1ST FLOOR AWAMI COMPLEX-USMAN BLOCK, LAHORE	LCY	0007-0071-048961-50-1	PLS						PKR					775.37		2010-01-11	No Response
3042	0007	New Garden Town	PB	35202-8757744-1	SALMAN JAVED	APARTMENT NO 9 / E ,-ASKARI HOUSING COMPLEX ,, LAHORE	LCY	0007-0071-050231-50-3	PLS						PKR					854.24		2010-10-25	No Response
3043	0007	New Garden Town	PB	35202-1702512-1	QUALITY APPAREL	288-LAREX COLONY-GRID STATION NO 1, LAHORE	LCY	0007-0081-054983-01-3	CURR						PKR					857.76		2010-01-21	No Response
3044	0007	New Garden Town	PB	35201-5345438-5	IFTIKHAR HUSSAIN	26-M GULBERG-III-., LAHORE	LCY	0007-0081-055381-01-7	CURR						PKR					860.00		2010-09-08	No Response
3045	0007	New Garden Town	PB	34601-0761844-2	REHANA MAHMOOD	6/5 M, GULBERG-III-., LAHORE	LCY	0007-0071-050691-50-9	PLS						PKR					862.94		2010-01-14	No Response
3046	0007	New Garden Town	PB	42201-3251254-5	CHOUDHRY ZIA REHMAN	IHSAN RAIWAND MILLS (PVT) LTD.-801-A,CITY TOWERS,MAIN, LAHORE	LCY	0007-0071-052817-50-5	PLS						PKR					876.99		2010-01-15	No Response
3047	0007	New Garden Town	PB	35202-6871868-3	MUHAMMAD RAFIQ	11 AIBAK BLOK NEW GARDEN TOWN-LAHORE, LAHORE	LCY	0007-0071-051723-50-0	PLS						PKR					889.32		2010-10-21	No Response
3048	0007	New Garden Town	PB	35202-2880974-1	MOHAMMAD SADIQUE	HOUSE NO 56,-FATEH STREET, LAHORE	LCY	0007-0071-005460-50-5	PLS						PKR					912.07		2010-05-11	No Response
3049	0007	New Garden Town	PB	35202-2889920-9	RIAZ HUSSAIN GULSHAN	145/A-I MOHAMMAD ALI-JOHAR TOWN, LAHORE	LCY	0007-0081-055679-01-6	CURR						PKR					920.00		2010-05-18	No Response
3050	0007	New Garden Town	PB	35202-8035743-1	IMRAN JANJUA	44-D IZMIR TOWER CANAL ROAD-LHR, LAHORE	LCY	0007-0081-055478-01-3	CURR						PKR					920.00		2010-02-15	No Response
3051	0007	New Garden Town	PB	35202-4584536-3	WALI PLASTIC INDUSTRIES	HOUSE NO.E-473,C/1 ST NO.1-NEW IQBAL PARK MAIN EDEN, LAHORE	LCY	0007-0081-055875-01-4	CURR						PKR					920.00		2010-07-27	No Response
3052	0007	New Garden Town	PB	31204-1845855-1	ZAFAR IQBAL	26-M GULBERG III LHR-., LAHORE	LCY	0007-0081-055763-01-4	CURR						PKR					930.00		2010-01-04	No Response
3053	0007	New Garden Town	PB	36502-0905128-9	MOHAMMAD AZHAR	HOUSE NO. 2/B-VII,-CANAL COLONY,, SAHIWAL	LCY	0007-0071-052690-50-2	PLS						PKR					933.55		2010-04-19	No Response
3054	0007	New Garden Town	PB		ZUBIA IQBAL	172-GARDEN BLOCK NEW GARDEN-TOWN LAHORE., LAHORE	LCY	0007-0081-049178-01-7	CURR						PKR					939.80		2010-09-30	No Response
3055	0007	New Garden Town	PB		GHULAM ABBAS & AMBREEN RAZA	11-B, SHAMI ROAD-SHEIKHPURA, LAHORE	LCY	0007-0072-047336-75-2	PLS						PKR					941.09		2010-07-19	No Response
3056	0007	New Garden Town	PB		SYED QULB-E-HAIDER	H # 53-A, JOHAR TOWN,-PH # 5173709, LAHORE	LCY	0007-0071-050146-50-9	PLS						PKR					965.03		2010-10-08	No Response
3057	0007	New Garden Town	PB	35201-8515691-3	FAHAD ALI	HOUSE NO.54, STREET.177,-BEHIND SHALAMAR GARDEN, LAHORE	LCY	0007-0081-053880-01-7	CURR						PKR					966.00		2010-11-08	No Response
3058	0007	New Garden Town	PB	35202-8608008-7	GHULAM MUSTAFA	IHSAN COTTON PRODUCTS PVT LTD-F-B-5 1ST FLOOR AWAMI COMPLEX, LAHORE	LCY	0007-0071-050697-50-5	PLS						PKR					975.44		2010-09-15	No Response
3059	0007	New Garden Town	PB	35201-0839573-7,352	DR. USMAN RAJA / SAIMA USMAN	SD 170,-FALCON COMPLEX,, LAHORE	LCY	0007-0081-051904-01-2	CURR						PKR					975.70		2010-05-31	No Response
3060	0007	New Garden Town	PB	35202-8245184-1	ASSAM BHATTI	141-B, MODEL TOWN-., LAHORE	LCY	0007-0081-054502-01-2	CURR						PKR					980.83		2010-08-18	No Response
3061	0007	New Garden Town	PB	35201-9743268-3	ABDUL SHAKOOR	AZAM KNITS & YARN DYEING.-AZAM CHOWK,KAMAHAN LITHER ROAD, LAHORE	LCY	0007-0071-050405-50-3	PLS						PKR					984.94		2010-06-08	No Response
3062	0007	New Garden Town	PB	61101-1990433-7	AHMAD NAEEM	F-1/23, CANAL COTTAGES BLK-D-NEW MUSLIM TOWN, LAHORE	LCY	0007-0071-053387-50-6	PLS						PKR					991.75		2010-02-12	No Response
3063	0007	New Garden Town	PB		DIRECTOR CEMB LAHORE-	Lahore	LCY			SHAMIM AKHTAR / SYED KHAWAR ABBAS NAQVI	PO	70014023	2-Aug-10	PRO	PKR					1,000.00		2010-08-02	No Response
3064	0007	New Garden Town	PB		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES-	Lahore	LCY			RANA MUHAMMAD ASIM EJAZ	PO	70013275	4-Mar-10	OT	PKR					1,000.00		2010-03-04	No Response
3065	0007	New Garden Town	PB	13201-1825317-7	MUHAMMAD IRSHAD	1-COLLEGE BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0007-0081-052586-01-8	CURR						PKR					1,019.00		2010-11-02	No Response
3066	0007	New Garden Town	PB	35202-2741493-1	AL-FAJAR TRADERS	HOUSE NO.17/3 NOSHAHI PARK-NEAR DARBAR JOYSHAH SANDHA, LAHORE	LCY	0007-0081-055474-01-9	CURR						PKR					1,020.00		2010-02-24	No Response
3067	0007	New Garden Town	PB	35202-7992794-1	ZULFIQAR ALI	C/O FUNLAND RB-5 2ND FLOOR-AWAMI COPMLEX N.G.TOWN LHR., LAHORE	LCY	0007-0071-050223-50-3	PLS						PKR					1,028.15		2010-05-17	No Response
3068	0007	New Garden Town	PB	35200-2404292-4,352	FARRUKH RAZI/ SALIHA ROOMI	360 KAVELERY GROUND-STREET.# 6 EXT LAHORE CANTT, LAHORE	LCY	0007-0071-050069-50-5	PLS						PKR					1,072.48		2010-10-26	No Response
3069	0007	New Garden Town	PB	35202-2819948-5	SYED AKHLAQ HUSSAIN	FIRE STATION FEROZE PUR ROAD ,-LAHORE., LAHORE	LCY	0007-0071-052262-50-4	PLS						PKR					1,135.28		2010-12-07	No Response
3070	0007	New Garden Town	PB	36302-0478098-3	MUHAMMAD AKRAM	IHSAN RAIWIND MILL PVT LTD,FB-3RD FL AWAMI COMPLEX,, LAHORE	LCY	0007-0071-049920-50-4	PLS						PKR					1,142.51		2010-07-02	No Response
3071	0007	New Garden Town	PB	35202-1170818-9	REHAN UMER	74-ALI BLOCK-NEW GARDEN TOWN., LAHORE	LCY	0007-0081-054549-01-7	CURR						PKR					1,265.00		2010-07-05	No Response
3072	0007	New Garden Town	PB	35201-1463397-1,352	APIT PAK(PVT)LTD.(EMP.P/FUND)	14-A-ALI BLOCK NEW GARDEN-TOWN LAHORE., LAHORE	LCY	0007-0072-048902-75-0	PLS						PKR					1,282.80		2010-09-23	No Response
3073	0007	New Garden Town	PB	35202-3806195-5,352	ANIS AHMED MALIK &/OR AZHAR MALIK	112-D AIR AVENUE PHASE 8-DEFENCE NEW AIRPORT ROAD, LAHORE	LCY	0007-0081-053568-01-8	CURR						PKR					1,309.75		2010-08-11	No Response
3074	0007	New Garden Town	PB	36302-8453182-5	QASIM SHAFI	AE-1 BUILDING RESEARCH-STAFF COLONY NEAR NEW CAMPUS, LAHORE	UFZ	0007-0419-047057-75-3	PLS						USD					1,435.85		2010-05-25	No Response
3075	0007	New Garden Town	PB	35202-2768618-4	ARIF REHMAN PERACHA	C/O STML,FB-3 AWAMI COMPLEX,-1ST FLOOR USMAN BLOCK,, LAHORE	LCY	0007-0071-049902-50-2	PLS						PKR					1,445.90		2010-06-08	No Response
3076	0007	New Garden Town	PB	35201-1491815-5	MUHAMMAD IMRAN LIAQAT	HOUSE NO. 12-A, STREET NO 169-CHAMAN PARK BAGHBANPURA, LAHORE	LCY	0007-0071-049851-50-0	PLS						PKR					1,464.25		2010-11-02	No Response
3077	0007	New Garden Town	PB	36601-9284358-7	ASRAR AHMED SAQIB	214-L BLOCK,-MODEL TOWN EXTENSION., LAHORE	LCY	0007-0081-052446-01-9	CURR						PKR					1,573.00		2010-02-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3078	0007	New Garden Town	PB	35200-1486245-3	ASIM NAWAZ	HOUSE NO.240 , BLOCK-3-C-1,-TOWNSHIP , LAHORE,, LAHORE	LCY	0007-0071-030511-50-0	PLS						PKR					1,609.23		2010-11-15	No Response
3079	0007	New Garden Town	PB		TABINDA IRAM	A-78, LANE NO.2 CAVALRY GROUND-LAHORE, LAHORE	LCY	0007-0071-037400-50-0	PLS						PKR					1,643.51		2010-08-11	No Response
3080	0007	New Garden Town	PB	33100-4699607-2	AMMARA MUDASSAR	UMT HOSTEL-ZUBAIR VILLAS, ABBAS BLOCK,, LAHORE	LCY	0007-0081-053164-01-0	CURR						PKR					1,695.00		2010-05-24	No Response
3081	0007	New Garden Town	PB	90403-0173880-6	ZUNAIRA SHAFIQ	HOUSE NO 63,-MET-II,, LAHORE	LCY	0007-0081-052555-01-1	CURR						PKR					1,703.25		2010-04-21	No Response
3082	0007	New Garden Town	PB	35202-2187602-1	RANA RAFIQUE AHMAD	58 DI GULBERGIII LAHORE-., LAHORE	LCY	0007-0071-012254-50-0	PLS						PKR					1,712.16		2010-08-11	No Response
3083	0007	New Garden Town	PB	35202-6121141-7	HAYAT GULL	HOUSE NO 162-A,-MOHALLAH SHAH JAMAL COLONY,, LAHORE	LCY	0007-0081-052570-01-0	CURR						PKR					1,855.00		2010-11-23	No Response
3084	0007	New Garden Town	PB	35201-7708107-9	MUHAMMAD JAVED AKHTAR	APARTMENT NO.9/E-ASKARI HOUSING COMPLEX, LAHORE	LCY	0007-0081-043028-01-4	CURR						PKR					1,858.99		2010-01-19	No Response
3085	0007	New Garden Town	PB	35202-5784442-9	MOHAMMAD MAKHDOOM	156-C-1-FAISAL TOWN, LAHORE	LCY	0007-0081-044830-01-8	CURR						PKR					1,889.58		2010-02-20	No Response
3086	0007	New Garden Town	PB		NASEER AHMAD/ABEEDA	47-CHOWK KHAMA GHAH-IMMAMBA COLONY, ZDONOT USE IT	LCY	0007-0071-020850-50-9	PLS						PKR					1,939.76		2010-01-16	No Response
3087	0007	New Garden Town	PB	31301-5968565-1	TAHIR IQBAL	IHSAN SONS PVT LTD,8TH FLOOR-CITY TOWER,MAIN BONHREZED, LAHORE	LCY	0007-0081-055653-01-0	CURR						PKR					1,959.50		2010-02-12	No Response
3088	0007	New Garden Town	PB		REGIONAL MANAGER, OVERSEAS PAKISTAN FOUNDATION,-1-M GULBERG 3 FEROZPUR ROAD, LAHORE	Lahore	LCY			RASHEEL TOOSY	PO	70013181	11-Feb-10	OT	PKR					2,000.00		2010-02-11	No Response
3089	0007	New Garden Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-09-23	No Response
3090	0007	New Garden Town	PB		ZARQA NASEER	412-M BLOCK,MODEL TOWN EXT,,-LAHORE PAKISTAN, LAHORE	LCY	0007-0071-049497-50-0	PLS						PKR					2,056.07		2010-04-02	No Response
3091	0007	New Garden Town	PB	35202-2668379-2	MUZNAH NIRAN	4-A-11 MODEL TOWN-., LAHORE	LCY	0007-0081-055717-01-3	CURR						PKR					2,097.80		2010-11-10	No Response
3092	0007	New Garden Town	PB	35202-2682148-7	SYED ZIL-E-HUSSNAIN	746-C , FAISAL TOWN ,-LAHORE,, LAHORE	LCY	0007-0071-051221-50-3	PLS						PKR					2,344.11		2010-12-11	No Response
3093	0007	New Garden Town	PB		WAJEEHA SAEED	41-USMAN BLOCK N.G.T-LHR., LAHORE	LCY	0007-0071-047902-50-8	PLS						PKR					2,436.11		2010-09-01	No Response
3094	0007	New Garden Town	PB	35202-7802482-7	INTRAMARINE	SUITE NO.12,1ST FLOOR,MAKKAN-CENTRE,MOON MARKET ALLAMA, LAHORE	LCY	0007-0081-053814-01-7	CURR						PKR					2,439.80		2010-11-01	No Response
3095	0007	New Garden Town	PB	35202-2327159-9	FAHAD NOUMAN	H NO.7 NOORANI STREET ICHHRA-.., LAHORE	LCY	0007-0081-054039-01-0	CURR						PKR					2,499.00		2010-03-10	No Response
3096	0007	New Garden Town	PB	35102-4422592-5	KARAMAT ALI BOLA	OLAKH ATARR DAKHANA KHAS-TEHSIL KAT RADHA KISHA, LAHORE	LCY	0007-0081-054920-01-8	CURR						PKR					2,516.00		2010-07-27	No Response
3097	0007	New Garden Town	PB	35201-1466306-4	SAEEDA ZAFAR	HOUSE NO. 240-D3-WAPDA TOWN, LAHORE	LCY	0007-0081-055408-01-9	CURR						PKR					2,520.00		2010-02-08	No Response
3098	0007	New Garden Town	PB		NATIONAL SUGAR LTD	10 Albak Block New Garden Town Lahore	LCY	0007-0081-022519-01-4	CURR						PKR					2,587.00		2010-10-13	No Response
3099	0007	New Garden Town	PB	35202-0346914-7	AHMAD MANSOOR	HOUSE NO. 63 A II BLOCK JOHAR-TOWN LAHORE, LAHORE	LCY	0007-0072-059632-75-8	PLS						PKR					2,695.17		2010-10-20	No Response
3100	0007	New Garden Town	PB	34102-0457291-9	MUHAMMAD IQBAL	HOSTEL I.L.M,11 - AIBAK BLOCK-NEW GARDEN TOWN LAHORE, LAHORE	LCY	0007-0071-036722-50-7	PLS						PKR					2,713.88		2010-05-21	No Response
3101	0007	New Garden Town	PB	35201-1282740-9	MUHAMMAD FAROOQ	26-M GYLBERG III-., LAHORE	LCY	0007-0081-055245-01-2	CURR						PKR					2,743.00		2010-08-10	No Response
3102	0007	New Garden Town	PB		MIAN JAVED IQBAL/MRS GHAZALA	97-A, BABAR BLOCK, NEW GARDEN-TOWN, LAHORE	LCY	0007-0071-034193-50-2	PLS						PKR					2,809.85		2010-01-12	No Response
3103	0007	New Garden Town	PB		ABDUL WALI ZAHID	223 ISLAM BLOCK AZAM GARDEN-MULTAN ROAD LAHORE, LAHORE	LCY	0007-0071-038601-50-5	PLS						PKR					2,832.49		2010-07-30	No Response
3104	0007	New Garden Town	PB	35202-5663779-5	SHEIKH GHAZANFAR ANWAR	HOUSE NO.4,STREET 32,YOUSUF-STREET,AL MUMTAZ ROAD., LAHORE	LCY	0007-0081-053754-01-4	CURR						PKR					2,850.00		2010-06-01	No Response
3105	0007	New Garden Town	PB	36502-0154148-5	M. KASHIF SHAHZAD	C/O DR.REHAN ANWAR,1-A,-FAREED TOWN,, SAHIWAL	LCY	0007-0081-051041-01-8	CURR						PKR					2,927.00		2010-02-25	No Response
3106	0007	New Garden Town	PB	42101-2002218-3	ABDUL ALEEM	IHSAN COTTON PRODUCTS (PVT)-LTD, 801-A, CITY TOWERS MAIN, LAHORE	LCY	0007-0071-052239-50-5	PLS						PKR					3,060.71		2010-06-07	No Response
3107	0007	New Garden Town	PB	38401-0270147-9	HASNAT AHMED	H.NO E-43-F STREET NO 3-YASEEN TOWN GHAZI RD FEROZPUR, LAHORE	LCY	0007-0071-055458-50-6	PLS						PKR					3,507.06		2010-05-10	No Response
3108	0007	New Garden Town	PB	35202-3820026-5	MOHSIN HAMEED	F-1/23 , CANAL COTTAGES ,-BLOCK-D , NEW MUSLIM TOWN,, LAHORE	LCY	0007-0071-051798-50-9	PLS						PKR					3,806.80		2010-10-11	No Response
3109	0007	New Garden Town	PB	35202-3048281-9	MUHAMMAD RASIHD RAFIQUE WARRAICH	HOUSE NO.74,BLOCK A1,-PIA EMPLOYEES CO OPERATIVE, LAHORE	LCY	0007-0081-054193-01-7	CURR						PKR					3,895.00		2010-01-29	No Response
3110	0007	New Garden Town	PB	34104-2282714-9	SALEET RANA	MULTINET PAKISTAN (PVT) LTD,-2ND FLOOR,IBRAHIM TRADE CENTRE, LAHORE	LCY	0007-0081-052485-01-6	CURR						PKR					4,380.87		2010-11-15	No Response
3111	0007	New Garden Town	PB	35202-2078482-5	KHURSHID HASSAN	75- HUMA BLK A-1 TOWN-LHR, LAHORE	LCY	0007-0077-055422-50-0	PLS						PKR					4,552.52		2010-02-08	No Response
3112	0007	New Garden Town	PB	35202-8726505-2	BUSHRA HAMEED	HOUSE NO 176, ST.NO 10-A-TARIQABAD, LAHORE	LCY	0007-0071-052553-50-6	PLS						PKR					4,631.09		2010-12-31	No Response
3113	0007	New Garden Town	PB		DR, SAEED UR REHMAN	149-P, GULBERG - III, LAHORE-PH # 5882081, LAHORE	LCY	0007-0081-046861-01-9	CURR						PKR					4,730.00		2010-08-09	No Response
3114	0007	New Garden Town	PB		MUSARAT AMAN	291-BLOCK D/1, NESPAK COOP.-HOUSING SOCIETY,, LAHORE	LCY	0007-0071-050170-50-9	PLS						PKR					4,909.93		2010-10-19	No Response
3115	0007	New Garden Town	PB	36302-0479278-1	M/S JIGSAW COMMUNICATIONS	184-B RAJA CENTER GULBERG II-., LAHORE	LCY	0007-0081-055417-01-0	CURR						PKR					4,985.65		2010-11-12	No Response
3116	0007	New Garden Town	PB		S. IRFAN ABBAS & ANDLEEB ZEHRA	85-F MODEL TOWN-LAHORE, LAHORE	LCY	0007-0072-042790-75-2	PLS						PKR					5,071.25		2010-01-23	No Response
3117	0007	New Garden Town	PB	35102-3013260-1	TAUQEER SHEIKH/TANWEER SHEIKH	85-AHMED BLOCK NEW GARDEN-TOWN LAHORE, LAHORE	LCY	0007-0081-035700-01-2	CURR						PKR					5,214.13		2010-07-19	No Response
3118	0007	New Garden Town	PB	35202-9488738-4	MRS, BUSHRA FAROOQ	HOUSE NO 95-B-1 JOHAR TOWN-LHR, LAHORE	LCY	0007-0081-051062-01-3	CURR						PKR					5,309.52		2010-08-20	No Response
3119	0007	New Garden Town	PB	35202-1171159-4	PRIMA DISTRIBUTORS	130-HASEEB BLOCK AZAM-GARDEN, MULTAN ROAD, LAHORE	LCY	0007-0081-050068-01-7	CURR						PKR					5,370.24		2010-03-26	No Response
3120	0007	New Garden Town	PB	35103-7186398-1	ZAHEER ABBAS	HOUSE NO.84,WEST WOOD COLONY,-RAIWIND ROAD, LAHORE	LCY	0007-0081-053778-01-2	CURR						PKR					5,450.00		2010-02-19	No Response
3121	0007	New Garden Town	PB	35202-4176722-7	KH AMIR ASGHAR/AMNA	H No 167 A Block A-3 PGBCH township Lahore	LCY	0007-0071-009512-50-6	PLS						PKR					6,238.51		2010-01-21	No Response
3122	0007	New Garden Town	PB	61101-8169035-5,331	GLOBAL TRADING	533-J JOHAR TOWN,-.., LAHORE	LCY	0007-0081-050058-01-5	CURR						PKR					6,866.47		2010-12-15	No Response
3123	0007	New Garden Town	PB	35202-8357596-0	FARAH HAIDER	HOUSE NO.13,JINNAH STREET NO.2-PINDI RAJPUTA,ABDUL SATTAR, LAHORE	LCY	0007-0081-054680-01-7	CURR						PKR					7,150.00		2010-12-08	No Response
3124	0007	New Garden Town	PB	35202-2730411-2	BERGIS NASEEM BEGUM	HOUSE NO 15-G.O.R 1 - GOLF ROAD, LAHORE	LCY	0007-0081-051101-01-1	CURR						PKR					9,406.00		2010-03-08	No Response
3125	0007	New Garden Town	PB	35201-3648365-1	ABDUL GHAFFAR	HOUSE NO 22 BRIDGE COLONY-ITEFAQ ROAD KOT LAKHPAT, LAHORE	LCY	0007-0081-055479-01-4	CURR						PKR					9,920.00		2010-02-16	No Response
3126	0007	New Garden Town	PB	35201-4169684-9	MUHAMMAD SABIR ALI	801-A CITY TOWER-GULBERG-II, LAHORE	LCY	0007-0081-056652-01-5	CURR						PKR					11,700.00		2010-10-08	No Response
3127	0007	New Garden Town	PB	42501-7712631-2	GHOSIA NADEEM	HOUSE NO.C-89,-CANTT BAZAR,MALIR CANTT,, KARACHI	LCY	0007-0074-053311-50-9	PLS						PKR					14,444.47		2010-12-14	No Response
3128	0007	New Garden Town	PB	35402-5612615-0,363	M. ZAKRIA QUERSHI / NARGIS KAMNI HABIB	46 TARIQ BLOCK,-NEW GARDEN TOWN,, LAHORE	LCY	0007-0077-053823-50-1	PLS						PKR					20,022.36		2010-08-03	No Response
3129	0007	New Garden Town	PB	35202-3806195-5	AZHAR MALIK	318-B BLOCK,-FAISAL TOWN, LAHORE	LCY	0007-0081-051691-01-4	CURR						PKR					22,400.13		2010-05-07	No Response
3130	0007	New Garden Town	PB	35202-2719354-1,352	MILEAGE (PRIVATE) LIMITED	103-C/IL-GULBERG III, LAHORE	LCY	0007-0081-052526-01-6	CURR						PKR					23,993.62		2010-02-17	No Response
3131	0007	New Garden Town	PB	35202-2569093-7	FOWAD MURTAZA	269 - D1 - NESPAK HOUSING-SOCIETY WAPDA TOWN LAHORE, ZDONOT USE IT	LCY	0007-0081-029521-01-2	CURR						PKR					24,846.50		2010-11-22	No Response
3132	0007	New Garden Town	PB	35202-0178997-7	NASIR RASHID TOOSY	207 ATTATURK BLOCK,-NEW GARDEN TOWN, LAHORE	LCY	0007-0071-051516-50-9	PLS						PKR					41,353.45		2010-03-12	No Response
3133	0007	New Garden Town	PB	35202-0986034-2	IRSHAD BEGUM	65-D, MODEL TOWN-., LAHORE	LCY	0007-0081-048828-01-2	CURR						PKR					44,521.00		2010-09-17	No Response
3134	0007	New Garden Town	PB	35202-8117706-1,352	INSAN FOUNDATION TRUST	427 TARIQ BLOCK,-GARDEN TOWN, LAHORE	LCY	0007-0081-054017-01-4	CURR						PKR					47,044.57		2010-07-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3135	0007	New Garden Town	PB	35202-2475140-1,373	S.M. BIRJEES NAGY / OMER NAGY	NO.544-J, PHASE-II,-MUHAMMED ALI JOHAR TOWN, LAHORE	LCY	0007-0077-053812-50-8	PLS						PKR					115,442.47		2010-08-25	No Response
3136	0007	New Garden Town	PB		NAILA MAIN	AE-1, BUILDING RESEARCH STAFF-COLONY POST OFFICE NEW, LAHORE	LCY	0007-0071-048651-50-6	PLS						PKR					208,193.16		2010-04-20	No Response
3137	0008	Dinga	PB	34403-7760405-7	MUHAMMAD AHSAN ANWAR	S/O MUHAMMAD ANWAR-VILL.KOT SATTAR GHARBI P.O, MANDI BAHAUDDIN	LCY	0008-0078-010846-01-2	PLS						PKR					0.18		2010-10-04	No Response
3138	0008	Dinga	PB	34202-4912658-5	SHAFEEQ TAHIR	S/O BASHIR HUSSAIN, V & POST-OFFICE AMRA KALAN,, GUJRAT	LCY	0008-0081-010015-01-2	CURR						PKR					0.30		2010-10-01	No Response
3139	0008	Dinga	PB	34402-1556710-5,344	MOHAMMAD AFZAL / MANZOOR BIBI	V.P.O. SIVIA-TEHSIL & DISTT., MANDI BAHAUDDIN	LCY	0008-0074-008749-01-5	PLS						PKR					0.33		2010-01-25	No Response
3140	0008	Dinga	PB	42501-8609846-7	MUHAMMAD SAEED AHMED	S/O AMEER MUHAMMAD-HOUSE - 270 STREET - 24, RAWALPINDI	LCY	0008-0081-009504-01-1	CURR						PKR					0.93		2010-01-28	No Response
3141	0008	Dinga	PB	34202-0812798-3	FAISAL SHAHZAD	S/O GHULAM QADIR, MOHALLAH-BULRAN DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0081-008636-01-8	CURR						PKR					0.96		2010-04-03	No Response
3142	0008	Dinga	PB	34402-3586739-8	KANEEZ FATIMA	W/O IFTIKHAR AHMED V.P.O-KOT BALOCH, TEHSIL & DISTRICT, MANDI BAHAUDDIN	LCY	0008-0071-010074-01-1	PLS						PKR					1.26		2010-07-12	No Response
3143	0008	Dinga	PB	34202-0799630-7	MUDASAR	MOHALLAH KASHMIRIAN NEAR-ATA MACHINE DINGA TEHSIL, DINGA	LCY	0008-0081-009032-01-0	CURR						PKR					1.50		2010-06-15	No Response
3144	0008	Dinga	PB	34202-1150213-9	ZAHOOR MOHAMMAD	S/O NOOR MOHAMMAD-MOHALLAH SAFAID MANDAR, ZDONOT USE IT	LCY	0008-0071-000027-50-2	PLS						PKR					1.69		2010-02-24	No Response
3145	0008	Dinga	PB	34202-0725906-3	M. ANWAR TABBASUM	DINGA	UFZ	0008-0418-001007-75-8	CURR						USD					2.38		2010-03-04	No Response
3146	0008	Dinga	PB	34202-3200579-4	KOMAL RAZA	W/O RAZA HUSSAIN VILLAGE & P.O-ATTOWALA,TEHSIL KHARIAN,, GUJRAT	LCY	0008-0071-010652-01-1	PLS						PKR					3.36		2010-06-24	No Response
3147	0008	Dinga	PB	12201-5365156-3	ZAHEER KHAN	S/O ANAR KHAN, JAPAN SILK-CENTRE, BOHAR CHOWK, DINGA,, GUJRAT	LCY	0008-0081-010680-01-7	CURR						PKR					4.00		2010-10-20	No Response
3148	0008	Dinga	PB	34202-3109744-9	FAISAL IQBAL	S/O ABDUL MAJEED, HOUSE # 02-JAMSHAID COLONY DINGA TEHSIL, DINGA	LCY	0008-0071-008859-01-5	PLS						PKR					4.37		2010-08-17	No Response
3149	0008	Dinga	PB	90406-0117981-9	SHAHBAZ AHMAD	VILL PURONWALA PO BHAO GHASEET-PUR,DINGA,TEHKHARIAN DISTT., GUJRAT	LCY	0008-0071-009934-01-9	PLS						PKR					4.49		2010-03-31	No Response
3150	0008	Dinga	PB	34202-0691327-9	SARDAR MUHAMMAD ABBAS	S/O HAJI GHULAM MUHAMMAD, VILL-MIRDAH P.O. JHANDYWALI TEHSIL, DINGA	LCY	0008-0081-009131-01-0	CURR						PKR					4.50		2010-06-29	No Response
3151	0008	Dinga	PB	34202-5473466-3	IKRAM MOHAMMAD	VILL. CHUK MIANNA P.O. JORA-TEH. KHARIAN DISTT. GUJRAT, DINGA	UFZ	0008-0408-007088-75-5	CURR						EUR					4.64		2010-12-08	No Response
3152	0008	Dinga	PB	34202-7468538-5	AZHAR HUSSAIN	S/O NAZIR HUSSAIN, MOHALLA-YATEEM SHAH, DINGA,, GUJRAT	UFZ	0008-0408-010880-75-2	CURR						EUR					5.00		2010-09-07	No Response
3153	0008	Dinga	PB	34202-9986378-5	GULZAR AHMED	S/O LAL KHAN, MOH. NABI PURA-DINGA TEHSIL KHARIAN DISTT, DINGA	LCY	0008-0081-009087-01-5	CURR						PKR					5.00		2010-12-30	No Response
3154	0008	Dinga	PB	34202-7498250-5	SHUJAHAT HUSSAIN IQBAL	S/O JAFAR IQBAL VILLAGE SHAH-QULI DINGA,, GUJRAT	LCY	0008-0081-010435-01-0	CURR						PKR					5.00		2010-04-12	No Response
3155	0008	Dinga	PB	34402-5129910-5	SHERAZ AHMED	S/O GHULAM RASOOL, VPO SIVIA-TEHSIL&DISTT. MANDI BAHAUDDIN, MANDI BAHAUDDIN	UFZ	0008-0408-008365-75-3	CURR						EUR					5.00		2010-04-03	No Response
3156	0008	Dinga	PB	34202-0705356-1	NADEEM SHERAZI	S/O RAJ MUHAMMAD, MOHALLAH-PASWALAN DINGA TEHSIL, DINGA	UFZ	0008-0408-009006-75-1	CURR						EUR					5.00		2010-10-15	No Response
3157	0008	Dinga	PB		MUNAWAR IQBAL	VILLAGE RAJO BHAND POST OFFICE-NOOR JAMAL TEHSIL KHARIAN, ZDONOT USE IT	UFZ	0008-0418-007462-75-1	CURR						USD					5.66		2010-03-01	No Response
3158	0008	Dinga	PB	34402-4269032-1	GULFAM MEHNAZ AKRAM	S/O MUHAMMAD AKRAM VPO. SIVIA-TEHSIL & DISTT MANDI, DINGA	UFZ	0008-0408-008220-75-9	CURR						EUR					6.00		2010-04-23	No Response
3159	0008	Dinga	PB	34403-1810446-6	ZUBAIDA BEGUM	W/O BASHIR AHMAD CHARANWALA-TEHSIL PHALIA,DISTT., MANDI BAHAUDDIN	LCY	0008-0081-010764-01-8	CURR						PKR					7.00		2010-09-30	No Response
3160	0008	Dinga	PB	34202-1985338-5	SOHAIL AHMED	S/O MUHAMMAD ASLAM,VILLAGE-& P.O JAND,TEHSIL KHARIAN,, GUJRAT	LCY	0008-0078-010594-01-7	PLS						PKR					7.38		2010-08-17	No Response
3161	0008	Dinga	PB	34402-1639402-8	FAREEDA KAUSAR	W/O.M.ASLAM VILL CHAK MAIMORY-P.O.HEAD RASUL TEH & DIST, MANDI BAHAUDDIN	LCY	0008-0078-010668-01-6	PLS						PKR					8.08		2010-09-22	No Response
3162	0008	Dinga	PB	34202-6777684-2	IRSHAD BEBI	MOH. RAILWAY STATION DINGA TEH-KHARIAN DISTT. GUJRAT,, DINGA	UFZ	0008-0408-008068-75-3	CURR						EUR					10.00		2010-12-01	No Response
3163	0008	Dinga	PB	34202-0629655-6	NASREEN AKHTAR	H.NO 2499 MOH.GHOSIA MEHRIA-DINGA, DINGA	UFZ	0008-0408-007241-75-2	CURR						EUR					10.00		2010-01-20	No Response
3164	0008	Dinga	PB	34402-6394085-7	FAISAL IMRAN	VILLAGE AND P/O SIVIA-TEHSIL MANDI BAHAUDDIN, MANDI BAHAUDDIN	UFZ	0008-0408-009905-75-9	CURR						EUR					10.00		2010-04-20	No Response
3165	0008	Dinga	PB	34202-8237122-9	WASEEM AKRAM	S/O MUHAMMAD AKRAM,VILLAGE-& P.O AMRA KALAN,TEHKHARIAN, GUJRAT	UFZ	0008-0408-010430-75-8	CURR						EUR					10.00		2010-09-27	No Response
3166	0008	Dinga	PB		LLOYDS BANK PLC		UFZ				FDD	960379	5-Mar-08		GBP					10.00		2008-03-05	No Response
3167	0008	Dinga	PB	34402-1720605-3,344	KHAWAR HUSSAIN/DILAWAR HUSSAIN	S/O MIAN MUHAMMAD ARIF, V.P.O.-CHACK SHER TEHSIL KHARIAN DIST, DINGA	LCY	0008-0071-009186-01-3	PLS						PKR					10.55		2010-09-15	No Response
3168	0008	Dinga	PB	34403-1953467-7	SHER KHAN	DERA ROMTONA CHAK KHAWAJA-P.O NOOR JAMAL WEST TEH PHALIA, MANDI BAHAUDDIN	LCY	0008-0081-008294-01-4	CURR						PKR					10.90		2010-05-31	No Response
3169	0008	Dinga	PB	34202-7989071-3	MAJID SALEEM	S/O MUHAMMAD SALEEM, MOHALLAH-RAM BAGH DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0081-009122-01-9	CURR						PKR					17.00		2010-06-23	No Response
3170	0008	Dinga	PB	34202-0689433-5	BASHIR HUSSAIN	S/O.GHULAM RASOOL MOH SHAH-TAKIA DINGA TEH KHARIAN,, GUJRAT	LCY	0008-0081-010672-01-7	CURR						PKR					17.65		2010-09-02	No Response
3171	0008	Dinga	PB	34202-1832517-4	IRAM ANSA HINA	D/O MUNAWAR KHAN, MOH.-HEERANWALA DINGA TEHSIL, DINGA	LCY	0008-0081-008797-01-2	CURR						PKR					20.00		2010-04-16	No Response
3172	0008	Dinga	PB	34202-3493175-5	MIAN MOHAMMAD ARIF	S/O REHMAT ALI, VILLAGE-BAJAR WALA, P.O AMRA KALAN,, GUJRAT	UFZ	0008-0407-010856-75-1	CURR						GBP					20.00		2010-08-27	No Response
3173	0008	Dinga	PB	34402-4693553-4	SHAGUFTA AFZAL SHAHEEN	W/O MUHAMMAD AFZAL SHAHEEN,-VILL CHAK SHER MUHAMMAD, TEH &, DINGA	UFZ	0008-0408-009481-75-6	CURR						EUR					20.00		2010-03-19	No Response
3174	0008	Dinga	PB	34402-1723890-9	MOHAMMAD IRFAN	MASHRAQI SIVIA P.O. SIVIA TEH.-& DISTT. MANDI BAHAUDDIN,, MANDI BAHAUDDIN	LCY	0008-0081-007978-01-9	CURR						PKR					20.00		2010-09-06	No Response
3175	0008	Dinga	PB	34202-9529086-7	MAQSOOD HUSSAIN	S/O M. RAFIQUE, MOHALLA-NABI PURA, DINGA,, GUJRAT	LCY	0008-0081-011035-01-8	CURR						PKR					20.00		2010-12-13	No Response
3176	0008	Dinga	PB	34202-0810074-5	SHOAIB AKRAM	RAILWAY ROAD DINGA TEHSIL KHAR-IAN DISTT. GUJRAT, DINGA	UFZ	0008-0408-006721-75-1	CURR						EUR					20.00		2010-12-29	No Response
3177	0008	Dinga	PB	34202-2652326-1	ALI RAZA BUTT	S/O MOHAMMAD BASHIR BUTT,-H.NO.362/83,MOH.GARHI WALA,, DINGA	LCY	0008-0081-010472-01-5	CURR						PKR					20.00		2010-09-09	No Response
3178	0008	Dinga	PB	34202-0831541-5	WASEEM SHAKIR	S/O SALEEM AHMED BHATTI,-MOHALLA BAGHI PURA, DINGA,, GUJRAT	LCY	0008-0081-010258-01-5	CURR						PKR					20.00		2010-08-26	No Response
3179	0008	Dinga	PB	34202-5874343-1	ABDUL REHMAN	S/O. EJAZ AHMED VILL DHALYAN-P.O.DINGA TEH KHARIAN,, GUJRAT	LCY	0008-0081-010619-01-2	CURR						PKR					20.00		2010-07-06	No Response
3180	0008	Dinga	PB	34202-6084922-2	SWAIRA JABEEN	D/O MOHAMMAD SHARIF, MOH. SHAH-FAISAL, DINGA,, GUJRAT	LCY	0008-0081-010446-01-3	CURR						PKR					20.00		2010-04-16	No Response
3181	0008	Dinga	PB	34202-2526967-7	WAHEED MATLOOB	C/O MADNI KIRYANA STORE-JANI CHAK ROAD,MOH.TAHRABAD, GUJRAT	LCY	0008-0981-010358-01-5	CURR						PKR					20.00		2010-10-20	No Response
3182	0008	Dinga	PB	34202-4430137-5	ANJUM IRFAN BUTT	S/O M.RAMZAN BUTT,-MOHALLA PASWALAN, DINGA,, GUJRAT	LCY	0008-0081-010881-01-0	CURR						PKR					20.00		2010-12-11	No Response
3183	0008	Dinga	PB	34202-9896858-7	SHAKOOR & COMPANY	RAILWAY RAOD GHALA MANDI DINGA-., DINGA	LCY	0008-0081-008334-01-3	CURR						PKR					20.42		2010-12-21	No Response
3184	0008	Dinga	PB	34202-0791159-6,342	ABDUL SATTAR ,& PERVAIZ BEGUM	H # 2545/166 NAZIM ABAD DINGA-TEHSIL KHARIAN DISTT. GURJAT,, DINGA	LCY	0008-0071-007846-01-8	PLS						PKR					24.27		2010-04-13	No Response
3185	0008	Dinga	PB	34202-0679339-7	MEHNDI KHAN	S/O KHAWAJ DIN, VILLAGE DHOLA-P.O. JOORA TEHSIL KHARIAN, DINGA	UFZ	0008-0408-008839-75-6	CURR						EUR					24.31		2010-02-19	No Response
3186	0008	Dinga	PB	34202-1601691-5	FAISAL MUHAMMAD ANWAR	S/O MUHAMMAD ANWAR, V.P.O.-NOOR JAMAL SHAMALI TEHSIL, DINGA	LCY	0008-0071-009193-01-2	PLS						PKR					28.78		2010-09-03	No Response
3187	0008	Dinga	PB	34402-1582430-5	MUHAMMAD NAWAZ	VILLAGE AND-POST OFFICE SIVIA, TEHSIL, MANDI BAHAUDDIN	LCY	0008-0081-008607-01-3	CURR						PKR					29.11		2010-06-18	No Response
3188	0008	Dinga	PB	34202-0667497-5,342	SAI MUHAMMAD / SHABBIR HUSSAIN	JAMSHAID COLONY DINGA TEHSIL-KHARIAN DISTT. GUJRAT, DINGA	UFZ	0008-0408-008353-75-9	CURR						EUR					30.00		2010-06-11	No Response
3189	0008	Dinga	PB	34402-5215303-3	RIZWAN ARIF	MEHDI KHAN P.O SIVIA TEH &-DISTT MANDI BAHUDDIN, MANDI BAHAUDDIN	LCY	0008-0078-010948-01-5	PLS						PKR					31.94		2010-12-11	No Response
3190	0008	Dinga	PB	34201-9722963-1	MUHAMMAD YOUSAF	S/O FAZAL KARIM VILLAGE & P.O-SARROKEY TEH.& DISTT., GUJRAT	LCY	0008-0081-010761-01-5	CURR						PKR					33.00		2010-07-22	No Response
3191	0008	Dinga	PB	34202-0796645-3	MUHAMMAD SHAHBAZ	S/O SYED RASOOL,STREET-GHOSIA MEHERIA,DINGA,, GUJRAT	LCY	0008-0081-010389-01-3	CURR						PKR					33.00		2010-02-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3192	0008	Dinga	PB	34202-0768490-9	MUHAMMAD ASGHAR ALI	S/O MUZAFAR KHAN, MOHALLA-MADINA COLONY, DINGA,, GUJRAT	LCY	0008-0081-010692-01-1	CURR						PKR					33.00		2010-09-08	No Response
3193	0008	Dinga	PB	91208-0665757-3	MIAN ABDUL MATEEN	S/O ABDUL MAJEED, HOUSE # 200/-5 MOH. GHOSIA MEHRIA DINGA TEH, DINGA	LCY	0008-0081-009350-01-5	CURR						PKR					35.00		2010-01-12	No Response
3194	0008	Dinga	PB	34202-8253622-5	MUHAMMAD ASHRAF	S/O WALAYAT KHAN, V.P.O. AMRA-KALAN TEHSIL KHARIAN DISTT, DINGA	LCY	0008-0081-007575-01-2	CURR						PKR					35.26		2010-08-03	No Response
3195	0008	Dinga	PB	34402-9741249-5	ATIF SOHAIL	S/O MUHAMMAD ASHRAF,VILLAGE-& P.O SIVIA,TEHSIL & DISTT., MANDI BAHAUDDIN	LCY	0008-0081-010458-01-7	CURR						PKR					36.00		2010-04-14	No Response
3196	0008	Dinga	PB	34402-8740290-5	ZUBAIR AHMED	S/O ATTA MUHAMMAD SIVIA POST-OFFICE, TEHSIL & DISTT., MANDI BAHAUDDIN	LCY	0008-0081-010886-01-5	CURR						PKR					37.10		2010-12-23	No Response
3197	0008	Dinga	PB	34403-8663975-7	HAFIZ NAVEED IQBAL	VILLAGE NOOR JAMAL GHARBI,-P.O SAME, TEHSIL PHALIA,, MANDI BAHAUDDIN	LCY	0008-0081-010454-01-3	CURR						PKR					38.80		2010-05-26	No Response
3198	0008	Dinga	PB	34402-7746361-1	GHULAM ABBAS	V/PO CHAK SHER MOHAMMAD-TEHSIL AND DISTT, DINGA	UFZ	0008-0408-007827-75-0	CURR						EUR					43.60		2010-10-15	No Response
3199	0008	Dinga	PB	34202-2945483-5	MUHAMMAD IQBAL	S/O GHULAM RASOOL,-V & P.O DHAKER,, GUJRAT	UFZ	0008-0408-010255-75-5	CURR						EUR					45.00		2010-09-09	No Response
3200	0008	Dinga	PB	34202-0797078-9	ABDUL KHALID	V.P.O. WARRAICHAN WALA TEHSIL-KHARIAN DISTT. GUJRAT, DINGA	LCY	0008-0081-007264-01-6	CURR						PKR					48.00		2010-10-05	No Response
3201	0008	Dinga	PB	34202-0647391-1	MUHAMMAD AKRAM	S/O SARDAR KHAN, H NO.1135/91-MOHALLA THEKRIAN, DINGA,, GUJRAT	LCY	0008-0081-010357-01-5	CURR						PKR					49.00		2010-09-03	No Response
3202	0008	Dinga	PB	34202-0808719-3	NAZIR AHMED	S/O SULTAN AHMED VILL & P.O.-KHORI ALAM TEH KHARIAN, GUJRAT	UFZ	0008-0408-009875-75-2	CURR						EUR					50.00		2010-11-08	No Response
3203	0008	Dinga	PB	34202-5424434-7	MUHAMMAD ISMAIL	S/O BAHAWAL BAKSH,VILLAGE-RAJU BHAND,P.O NOOR JAMAL,, GUJRAT	UFZ	0008-0408-010477-75-3	CURR						EUR					50.00		2010-02-16	No Response
3204	0008	Dinga	PB	34202-6902575-3	SAEE MUHAMMAD	S/O BAHAWAL BUX-V AND P.O. FATTA BHAND, GUJRAT	LCY	0008-0981-010044-01-6	CURR						PKR					50.00		2010-12-18	No Response
3205	0008	Dinga	PB	34402-4269032-1	GULFAM MEHNAZ AKRAM	S/O MUHAMMAD AKRAM, VILLAGE-P.O. SIVIA TEHSIL AND DISTT, DINGA	LCY	0008-0081-008220-01-6	CURR						PKR					52.20		2010-08-13	No Response
3206	0008	Dinga	PB	34202-9755516-4	SAJIDA BIBI	W/O MUHAMMAD ALTAF DHULYAN-SHARIF,P.O DINGA,TEH.KHARIAN,, GUJRAT	LCY	0008-0071-010808-01-9	PLS						PKR					56.08		2010-08-26	No Response
3207	0008	Dinga	PB	34202-0714182-4	SHEHNAZ BIBI	W/O ALLAH DITTA, MOHALLAH-SAKHI PURA,DINGA,TEH.KHARIAN,, GUJRAT	LCY	0008-0071-010459-01-6	PLS						PKR					57.24		2010-02-17	No Response
3208	0008	Dinga	PB	34202-3594989-0	KHURSHEED BEGUM	W/O MUHAMMAD SALEEM, V & P.O-DHALYAN, P.O DINGA,, GUJRAT	LCY	0008-0071-010377-01-7	PLS						PKR					57.60		2010-01-11	No Response
3209	0008	Dinga	PB	34202-8069786-9	GHULAM MUSTAFA	S/O ABDUL GHAFOOR, VILLAGE-GURDANWALA, PO CHANNAN TEHSIL,, DINGA	LCY	0008-0081-009511-01-0	CURR						PKR					60.00		2010-02-01	No Response
3210	0008	Dinga	PB	34202-9505408-5	SYED SHABBIR HASHMI	RASOOL LINK ROAD DINGA TEH-KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0071-005517-50-5	PLS						PKR					61.14		2010-05-17	No Response
3211	0008	Dinga	PB	34202-0676793-0	FEHMIDA KHANUM	W/O MUHAMMAD MANZOOR, HOUSE #-1378 KASHMIRIAN GALI PURANI, DINGA	LCY	0008-0081-009527-01-8	CURR						PKR					66.50		2010-10-14	No Response
3212	0008	Dinga	PB	34201-7477080-3	SYED FARHAT ABBAS	S/O SYED MUSHTAQ HUSSAIN SHAH-VILL. BOTAY SHAH, DEWANA MANDI, GUJRAT	LCY	0008-0081-010266-01-5	CURR						PKR					70.00		2010-09-07	No Response
3213	0008	Dinga	PB	34202-4967306-9	MUHAMMAD ASHRAF	MOH KASHMIRIAN DINGA-TEH KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0081-009588-01-1	CURR						PKR					70.00		2010-09-23	No Response
3214	0008	Dinga	PB	34202-1143326-5	IJAZ AHMED	S/O GULZAR AHMED DAR,MOHALLA-RAILWAY ABADI, DINGA,, GUJRAT	LCY	0008-0081-010349-01-5	CURR						PKR					72.00		2010-07-20	No Response
3215	0008	Dinga	PB	34402-1630650-6,344	TAJAMAL HUSSAIN/ ASIA SHEHNAZ	S/O MANZOOR HUSSAIN-ASHRAF ABAD P.O MOHANAWALA, MANDI BAHAUDDIN	LCY	0008-0081-010092-01-5	CURR						PKR					72.00		2010-02-24	No Response
3216	0008	Dinga	PB	34202-3785037-1	ABDUL HAQ	V.P.O BAGOWAL TEH KHARIAN-DISTT GUJRAT, GUJRAT	UFZ	0008-0418-007877-75-2	CURR						USD					76.00		2010-04-12	No Response
3217	0008	Dinga	PB	34101-2896029-3	WAQAR AHMED	S/O MUHAMMAD YOUNAS, VILLAGE-BEHLADPUR P.O. BOTALA JHANDA, GUJRANWALA	LCY	0008-0081-009255-01-9	CURR						PKR					79.60		2010-03-29	No Response
3218	0008	Dinga	PB	34202-0723829-7	MUHAMMAD ASLAM	S/O ALLAH DITTA, VILLAGE BAJAR-WALA P.O. AMRA KALAN, TEHSIL, DINGA	UFZ	0008-0408-009477-75-0	CURR						EUR					80.00		2010-07-02	No Response
3219	0008	Dinga	PB	34202-8445060-1,343	GHULAM MURTAZA/YASMIN MURTAZA	HOUSE # 1837 / 130 MOHALLAH-KASHMIRIAN DINGA TEHSIL, DINGA	LCY	0008-0071-007516-01-9	PLS						PKR					88.23		2010-05-19	No Response
3220	0008	Dinga	PB	34202-8846144-9	MUHAMMAD USMAN	S/O SAGHIR AHMED,H NO.1859/130-MOHALLA KASHMIRIAN, DINGA,, GUJRAT	LCY	0008-0081-010293-01-8	CURR						PKR					90.00		2010-06-14	No Response
3221	0008	Dinga	PB	34202-0341334-0	AISHA YOUSAF	D/O AISHA YOUSAF, MOHALLAH-BHALRAN DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0081-008367-01-2	CURR						PKR					90.00		2010-04-14	No Response
3222	0008	Dinga	PB	36302-4673523-9	MUHAMMAD SAFDAR HUSSAIN SHAH	S/O AKHTAR HUSSAIN SHAH, VILL.-LOOTHER NEAR MASJID AWI WALI, MULTAN	LCY	0008-0081-008470-01-8	CURR						PKR					94.00		2010-09-20	No Response
3223	0008	Dinga	PB	34202-8445060-1	GHULAM MURTAZA.	MOHALLAH KASHMIRIAN, VILLAGE-DINGA, DISTT GUJRAT., DINGA	LCY	0008-0071-006534-50-8	PLS						PKR					96.79		2010-05-19	No Response
3224	0008	Dinga	PB	34101-7621546-3	WASEEM AHMED	VILLP.O. PAPNAKH TEHSIL-KHARIAN DISTT. GUJRAT, DINGA	LCY	0008-0081-008706-01-3	CURR						PKR					97.00		2010-04-20	No Response
3225	0008	Dinga	PB	34202-1046756-3	GHULAM AHMED	S/O M. KHAN VPO RANDHIR-TEH. KHARIAN DISTT. GUJRAT, DINGA	UFZ	0008-0408-008340-75-4	CURR						EUR					98.00		2010-08-31	No Response
3226	0008	Dinga	PB	34202-0664121-1,342	SALEEM AKHTAR/ MUHAMMAD AAMIR	HNO.1952/132,MOH KASHMIRIAN-DINGA, TEH KHARIAN,DIST.GUJRAT, DINGA	LCY	0008-0081-008086-01-2	CURR						PKR					98.80		2010-09-16	No Response
3227	0008	Dinga	PB	91109-0101449-7,342	MUHAMMAD NAWAZ/MUHAMMAD HANIF	S/O FATEH MUHAMMAD, V.P.O.-NOOR JAMAL TEHSIL KHARIAN, DINGA	UFZ	0008-0408-009028-75-7	CURR						EUR					99.31		2010-06-22	No Response
3228	0008	Dinga	PB	34202-1101910-2	NEELAM SHAHZADI	LIAQAT ALI, MOHALLAH GARHI-WALA DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0081-008683-01-5	CURR						PKR					100.00		2010-03-17	No Response
3229	0008	Dinga	PB	34202-2094392-9	TARIQ MEHMOOD	VILLAGE-AMRA KHURD, POST OFFICE AMRA, GUJRAT	LCY	0008-0981-008515-01-1	CURR						PKR					100.00		2010-04-10	No Response
3230	0008	Dinga	PB	34202-0818536-3	MAHMOOD AKRAM MIRZA	QAISER KHAN RAILWAY ROAD,-RAILWAY STATION,DINGA,, GUJRAT	LCY	0008-0981-010736-01-3	CURR						PKR					100.00		2010-07-07	No Response
3231	0008	Dinga	PB	34202-2360506-9	AHSAN ALI	S/O NAZAR MUHAMMAD, MOHALLAH-SHAH TAKYIA DINGA TEHSIL, DINGA	LCY	0008-0081-009520-01-1	CURR						PKR					100.00		2010-06-02	No Response
3232	0008	Dinga	PB	34202-8860303-9	HUSNAIN NASIR	S/O RANA MUHAMMAD NASIR,-MOHALLA HEERANWALA, DINGA,, GUJRAT	LCY	0008-0081-010381-01-5	CURR						PKR					105.00		2010-02-15	No Response
3233	0008	Dinga	PB	34202-0689494-9	MACCA TRADERS	MILAD CHOCK KOLIAN ROAD DINGA-TEHSIL KHARIAN DISTT. GUJRAT., DINGA	LCY	0008-0081-007983-01-6	CURR						PKR					105.22		2010-06-04	No Response
3234	0008	Dinga	PB	34202-1069946-0,343	RIAZ BEGUM / FARZANA KAUSAR	VILLAGE & P.O FATEH BHAND,-TEHSIL KHARIAN,DISTT., GUJRAT	LCY	0008-0078-010613-01-1	PLS						PKR					106.47		2010-06-17	No Response
3235	0008	Dinga	PB	34202-0640835-5	FAIZ RASOOL	S/O ABDUL GHAFOOR-MOH TAHIRA ABAD DINGA TEH, GUJRAT	LCY	0008-0078-010519-01-6	PLS						PKR					110.23		2010-03-26	No Response
3236	0008	Dinga	PB	34202-7537317-1,342	AZRA BIBI / WALI DAD	WALI DAD S/O BAGHA KHAN, MOH-BABA YATEEM SHAH DINGA TEHSIL, DINGA	LCY	0008-0071-008941-01-6	PLS						PKR					111.82		2010-10-18	No Response
3237	0008	Dinga	PB	34403-1368472-0	MISBAH RANI	D/O GHULAM ALI, VILLAGE & P.O-PAHRIANWALI, TEHSIL PHARIYA,, MANDI BAHAUDDIN	LCY	0008-0081-010032-01-3	CURR						PKR					120.00		2010-04-22	No Response
3238	0008	Dinga	PB	34202-0663750-9	SUREYA BEGUM & MOHAMMAD AJMAL	HOUSE NO. 1951/132 STREET DAHD-WANA CHAPARR MOH. KASHMIRIAN, DINGA	LCY	0008-0071-006650-50-9	PLS						PKR					125.57		2010-02-06	No Response
3239	0008	Dinga	PB	34202-0682140-9	GHULAM RASOOL	MOH, NABI PURA DINGA TEHSIL-KHARIAN DISTT. GUJRAT,, DINGA	LCY	0008-0081-008154-01-5	CURR						PKR					130.00		2010-09-22	No Response
3240	0008	Dinga	PB	34402-5834918-3	ZAFAR IQBAL	S/O MUHAMMAD BOOTA, V.P.O.-SIVIA TEHSIL AND DISTT MANDI, DINGA	LCY	0008-0081-009031-01-9	CURR						PKR					133.90		2010-11-08	No Response
3241	0008	Dinga	PB	34402-1594652-3	WAHEED IQBAL	S/O MIAN MUHAMMAD RAFIQ,-VILL.KOT ISLAM,P.O TARAWANIA, MANDI BAHAUDDIN	LCY	0008-0078-010515-01-2	PLS						PKR					133.99		2010-08-17	No Response
3242	0008	Dinga	PB	34202-0678870-2	MRS. JAMILA	W/O MUHAMMAD YASEEN-MOH. TASAN DINGA TEHSIL, DINGA	LCY	0008-0081-008715-01-4	CURR						PKR					137.00		2010-05-14	No Response
3243	0008	Dinga	PB	34202-3348000-3	MALIK ZIA HANIF	MOHALLAH GHOSIA MEHRIA DINGA-TEH KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0071-007195-01-0	PLS						PKR					139.43		2010-06-22	No Response
3244	0008	Dinga	PB	34202-0696955-7,342	RIAZ AHMED / MUSHTAQ AHMED / M.AFZAL	S/O ALLAH DITA-VILLAGE DHUNDALA P.O.DINGA, GUJRAT	UFZ	0008-0408-009902-75-6	CURR						EUR					150.00		2010-06-14	No Response
3245	0008	Dinga	PB	34202-0642654-1	MOHAMMAD ARIF	S/O TAJA KHAN VILL. BASHNA PO.-GANJA TEH. KHARIAN - GUJRAT, DINGA	LCY	0008-0081-008360-01-5	CURR						PKR					152.00		2010-06-03	No Response
3246	0008	Dinga	PB	34402-5941329-1	MUHAMMAD BOOTA	S/O SARDAR KHAN, V.P.O. SIVIA-TEHSIL AND DISTT MANDI, DINGA	LCY	0008-0081-009125-01-2	CURR						PKR					158.61		2010-08-13	No Response
3247	0008	Dinga	PB	34202-0696955-7,342	RIAZ AHMED / MUSHTAQ AHMED / M.AFZAL	S/O ALLAH DITA-VILLAGE DHUNDALA P.O.DINGA, GUJRAT	LCY	0008-0081-009902-01-3	CURR						PKR					159.00		2010-08-23	No Response
3248	0008	Dinga	PB	34202-3109744-9	FAISAL IQBAL	S/O ABDUL MAJEED, HOUSE # 02-JAMSHAID COLONY DINGA TEHSIL, DINGA	LCY	0008-0081-008859-01-7	CURR						PKR					162.90		2010-07-22	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3249	0008	Dinga	PB	34202-9715740-3	AMIR SHAHZAD	S/O M.SHAFI, VILLAGE CHAK-SIKANDAR NO.3, P.O DHORIA,, GUJRAT	LCY	0008-0981-010861-01-5	CURR						PKR					163.00		2010-09-20	No Response
3250	0008	Dinga	PB	34202-8732739-8	SHAHIDA KOUSAR	D/O MOHAMMAD ZAMAN, MOHALLAH-BLAHRAN DINGA TEHSI. KHARIAN, DINGA	LCY	0008-0081-008347-01-8	CURR						PKR					163.40		2010-12-01	No Response
3251	0008	Dinga	PB	34202-0661702-5	MUHAMMAD ASHFAQ	S/O PIRIAN DITTA, MOHALLAH-GHOSIA MEHRIA DINGA TEHSIL, DINGA	LCY	0008-0081-008562-01-9	CURR						PKR					173.60		2010-06-15	No Response
3252	0008	Dinga	PB	34402-7366494-1	MUHAMMAD KHAWAR HUSSAIN	S/O MIAN MUHAMMAD ARIF, V.P.O.-CHACK SHER MUHAMMAD TEHSIL, MANDI BAHAUDDIN	LCY	0008-0081-008943-01-0	CURR						PKR					175.00		2010-09-22	No Response
3253	0008	Dinga	PB	34202-5362839-7	AMIR NADEEM	MOHALLAH SHAH TAKIYA,DINGA-TEHSIL KHARIAN DISTT., GUJRAT	LCY	0008-0081-010288-01-1	CURR						PKR					180.00		2010-06-21	No Response
3254	0008	Dinga	PB	34202-8353835-3	JAFFOR IQBAL	VILL & P.O. FATHA BHAND-TEHSIL KHARIAN DISTT. GUJRAT, DINGA	LCY	0008-0071-006805-01-7	PLS						PKR					181.36		2010-08-16	No Response
3255	0008	Dinga	PB	34201-0393627-9	WASEEM RAZA	VEGA SCHOOL SYSTEM MANGOWAL-CHOWK DINGA DISTT. GUJRAT, DINGA	LCY	0008-0071-006927-01-4	PLS						PKR					182.17		2010-04-12	No Response
3256	0008	Dinga	PB	34202-0737352-5	GHULAM FARID	S/O ABDUL AZIZ,-VILL CHAKORA, P.O DINGA,, GUJRAT	LCY	0008-0081-010122-01-2	CURR						PKR					184.00		2010-05-20	No Response
3257	0008	Dinga	PB	34202-0849394-9	MIAN MUHAMMAD ALAM	VILLAGE BAJARWALA-POST OFFICE AMRA KALAN, ZDONOT USE IT	LCY	0008-0081-006625-01-5	CURR						PKR					184.15		2010-09-01	No Response
3258	0008	Dinga	PB	34402-4693553-4	SHAGUFTA AFZAL SHAHEEN	W/O MUHAMMAD AFZAL SHAHEEN,-VILL CHAK SHER MUHAMMAD, DINGA	LCY	0008-0081-009481-01-3	CURR						PKR					190.00		2010-06-03	No Response
3259	0008	Dinga	PB	34202-6340736-1	ZAHEER ABBAS	S/O ASGHAR ALI, V.P.O. SIKERYA-LI TEHSIL KHARIAN DISATT GUJRA, DINGA	LCY	0008-0081-009035-01-3	CURR						PKR					190.00		2010-03-29	No Response
3260	0008	Dinga	PB	34202-1698404-3	SAJID HUSSAIN	S/O MUHAMMAD HANIF-V AND P.O. AMRA KALAN, GUJRAT	LCY	0008-0081-010067-01-4	CURR						PKR					190.00		2010-02-16	No Response
3261	0008	Dinga	PB	34202-4038594-7	FAHEEM AKHTAR	S/O MUHAMMAD ASGHAR-MOH.PISSWOWAL DINGA, GUJRAT	LCY	0008-0081-009880-01-6	CURR						PKR					192.10		2010-09-07	No Response
3262	0008	Dinga	PB	34202-5167801-8	TASKEEN MUNAWAR	D/O MUNAWAR HUSSAIN, MOH. RAIL-WAY STATION DINGA. TEH.KHARIAN, GUJRAT	LCY	0008-0081-008406-01-0	CURR						PKR					196.00		2010-04-16	No Response
3263	0008	Dinga	PB	34202-6631810-2	KHALIDA BEGUM	W/O MIAN KHALID ASHRAF-H # 2524/164 GHOSIA MEHRIA, GUJRAT	LCY	0008-0071-009791-01-6	PLS						PKR					197.59		2010-04-10	No Response
3264	0008	Dinga	PB	34402-0913753-3	JAVED IQBAL	S/O SARDAR KHAN VILLAGE & P.O-MOHANWALA,TEHSIL & DISTT., MANDI BAHAUDDIN	UFZ	0008-0407-010707-75-1	CURR						GBP					200.00		2010-06-24	No Response
3265	0008	Dinga	PB	34202-0689484-1	MUHAMMAD AZAM	NEAR MILLAD CHOWK, MOHALLA-KASHMIRIAN, DINGA,, DINGA	LCY	0008-0981-010728-01-3	CURR						PKR					200.00		2010-10-28	No Response
3266	0008	Dinga	PB	34202-0647923-5	FAYYAZ AHMED	V & P.O.SEIKERYALI.TEH.KHARIAN-DIST.GUJART., GUJRAT	LCY	0008-0081-010339-01-3	CURR						PKR					200.00		2010-05-17	No Response
3267	0008	Dinga	PB	34202-0816688-0	INAYAT BEGUM	W/O MUHAMMAD AKRAM-MOH.TAASANWALA DINGA, GUJRAT	LCY	0008-0071-009957-01-6	PLS						PKR					201.61		2010-05-17	No Response
3268	0008	Dinga	PB	34202-4864702-5	MOHAMMAD AHMAD	S/O KHALID HUSSAIN, VILLAGE-DANDALA P.O. DINGA TEHSIL, DINGA	LCY	0008-0081-009237-01-7	CURR						PKR					220.00		2010-01-05	No Response
3269	0008	Dinga	PB	34202-2544471-9	TARIQ MEHMOOD	S/O MUHAMMAD HUSSAIN, MOH.-GHUMMAN SULTAN DINGA TEHSIL, DINGA	LCY	0008-0081-008851-01-9	CURR						PKR					220.00		2010-08-09	No Response
3270	0008	Dinga	PB	34202-9699004-1	IRFAN	S/O MUHAMMAD YAMEEN-MOH.KASHMIRIAN DINGA, GUJRAT	LCY	0008-0081-010006-01-1	CURR						PKR					230.00		2010-06-18	No Response
3271	0008	Dinga	PB	34202-5922042-7	MUHAMMAD ZUBAIR	MOHALLAH SHAH SAWAR DINGA TEH-KHARIAN,DIST-GUJRAT., GUJRAT	LCY	0008-0081-009746-01-3	CURR						PKR					240.00		2010-03-31	No Response
3272	0008	Dinga	PB	34202-6502902-1	ASGHAR ALI	MOHALLAH BAGHI PURA-DINGA TEHSIL, DINGA	LCY	0008-0081-008627-01-7	CURR						PKR					260.00		2010-03-08	No Response
3273	0008	Dinga	PB	34201-0474879-0	MUSRAT SITARA	W/O ASGHAR ALI, MOHALLAH ISLAM-NAGAR SABOOWAL ROAD GUJRAT, GUJRAT	LCY	0008-0081-008850-01-8	CURR						PKR					263.00		2010-12-13	No Response
3274	0008	Dinga	PB	34403-1908431-1	ASJAD MEHMOOD / AHMAD KHAN	CHUK SYEDA P.O. CHARANWALA-TEHSIL PHALIA DISTT., ZDONOT USE IT	LCY	0008-0072-006829-75-4	PLS						PKR					266.29		2010-05-17	No Response
3275	0008	Dinga	PB	34202-0697118-3	MUHAMMAD NAWAZ SHARIF	S/O MUHAMMAD SHARIF-MOH.LOKRI MUKRAN DINGA, GUJRAT	LCY	0008-0081-009890-01-8	CURR						PKR					270.00		2010-09-24	No Response
3276	0008	Dinga	PB	34202-9546423-1	UMER HAYAT	S/O GHULAM SARWAR, V.P.O.-CHANNAN TEHSIL KHARIAN DISTT, DINGA	LCY	0008-0081-009189-01-8	CURR						PKR					271.50		2010-11-08	No Response
3277	0008	Dinga	PB	34202-9502034-2	KHALIDA BIBI	W/O ABDUL GHAFOOR,MOHALLAH-TAHIRA ABAD,DINGA,TEH.KHARIAN,, GUJRAT	LCY	0008-0078-010567-01-4	PLS						PKR					288.19		2010-04-17	No Response
3278	0008	Dinga	PB	34202-8999430-3	IBRAR ANAYAT	S/O MUHAMMAD ANAYAT-MOH HEALAN ROAD DINGA, DINGA	LCY	0008-0081-009659-01-7	CURR						PKR					292.00		2010-08-30	No Response
3279	0008	Dinga	PB	34202-6529477-3	AAMIR SHAHZAD	S/O IFTIKHAR AHMED, V & P/O-SIKERYALI, TEHSIL KHARIAN,, GUJRAT	LCY	0008-0081-010219-01-8	CURR						PKR					299.40		2010-05-06	No Response
3280	0008	Dinga	PB	34202-9488301-1	TOUQEER AHMED	S/O SHABBIR HUSSAIN,-VILLAGE YAQEEN PUR,P.O DINGA,, GUJRAT	LCY	0008-0081-010408-01-7	CURR						PKR					300.00		2010-05-04	No Response
3281	0008	Dinga	PB	K 0153443	MUHAMMAD NAWAZ	S/O KARIM DAD, VPO FATTA BHAND-TEHSIL KHARIAN DISTT. GUJRAT, GUJRAT	UFZ	0008-0418-008395-75-1	CURR						USD					300.00		2010-01-15	No Response
3282	0008	Dinga	PB	34202-1120378-3	HAQ JABBAR	S/O.MUHAMMAD SADDIQUE,VILL-PIR JANND P.O.JANND, GUJRAT	LCY	0008-0078-010969-01-0	PLS						PKR					300.84		2010-12-20	No Response
3283	0008	Dinga	PB	34202-0715824-8	SUGHRA SALIM W/O MOHD SALIM	MOHALLAH HEERAN WALA VILLAGE-DINGA TEHSIL KHARIAN DISTT., DINGA	LCY	0008-0071-007472-01-6	PLS						PKR					311.94		2010-03-18	No Response
3284	0008	Dinga	PB	41308-0476988-2,413	ALTAF HUSSAIN / MISBAH	C/O MUHAMMAD AZAM BUTT, MOHA-ALH TASANWALA DINGA, TEHSIL, DINGA	LCY	0008-0081-009485-01-7	CURR						PKR					318.10		2010-12-13	No Response
3285	0008	Dinga	PB	34202-0409541-0	RUQIA BIBI	W/O MUHAMMAD ZAMAN MUNSHI,-MOH.SAYYDAN, TEHSIL KHARIAN,, GUJRAT	LCY	0008-0081-010036-01-7	CURR						PKR					320.00		2010-02-24	No Response
3286	0008	Dinga	PB	34202-0666712-3	ZAFAR IQBAL	VILLAGE CHHOMBER. P.O. RANDEE-TEH. KHARIAN DISTT. GUJRAT, DINGA	LCY	0008-0081-006765-01-0	CURR						PKR					321.00		2010-01-08	No Response
3287	0008	Dinga	PB	34202-6603908-1	MUHAMMAD SHAFEEQ	S/O ABDUL LATIF-MOH.YATEEM SHAH DINGA, GUJRAT	LCY	0008-0081-009852-01-2	CURR						PKR					325.00		2010-08-30	No Response
3288	0008	Dinga	PB	34202-0684209-3	YASIR ADNAN	S/O SHABBIR AHMED, MOHALLAH-TASAN DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0081-009405-01-1	CURR						PKR					338.60		2010-07-16	No Response
3289	0008	Dinga	PB	34202-5424434-7	MUHAMMAD ISMAIL	S/O BAHAWAL BAKSH,VILLAGE-RAJU BHAND,P.O NOOR JAMAL,, GUJRAT	LCY	0008-0081-010477-01-0	CURR						PKR					340.00		2010-03-26	No Response
3290	0008	Dinga	PB	34202-4081170-9	MUHAMMAD KHAN	S/O KHAWAJ DIN, V.P.O.-RANDHEER TEHSIL KHARIAN, DINGA	LCY	0008-0081-008937-01-2	CURR						PKR					340.00		2010-09-03	No Response
3291	0008	Dinga	PB	34202-2047480-3	BASHIR AHMED	S/O BARKAT ALI MOHALLAH-PASSWALAN DINGA TEH KHARIAN, DINGA	LCY	0008-0081-009887-01-3	CURR						PKR					340.00		2010-08-30	No Response
3292	0008	Dinga	PB	34202-3559458-9	NAVEED IQBAL	MOHALLAH SHAH SAWAR DINGA-TEHSIL KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0081-009289-01-9	CURR						PKR					343.00		2010-01-02	No Response
3293	0008	Dinga	PB	34202-0812798-3	FAISAL SHAHZAD	MOHALLAH-BULRAN DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0074-008636-01-9	PLS						PKR					347.62		2010-11-26	No Response
3294	0008	Dinga	PB	34202-4310723-7	ABDUL GHAFAR	MOH. KASHMIRAIN DINGA TEHSIL-KHARIAN DISTT. GHUJRAT., DINGA	LCY	0008-0081-007433-01-1	CURR						PKR					348.16		2010-03-26	No Response
3295	0008	Dinga	PB	34202-0851401-1	AHMED KHAN	S/O MUHAMMAD KHAN, V.P.O.--AMRA KALAN TEHSIL KHARIAN DIST, DINGA	LCY	0008-0081-008954-01-3	CURR						PKR					350.36		2010-01-02	No Response
3296	0008	Dinga	PB	34202-0766031-9	SABIR HUSSAIN	S/O BARKAT ALI POST OFFICE-ATTUM TEHSIL KHARIAN DISTT, GUJRAT	LCY	0008-0081-010831-01-0	CURR						PKR					362.00		2010-08-27	No Response
3297	0008	Dinga	PB	34202-0810074-5	SHOAIB AKRAM	RAILWAY ROAD DINGA TEHSIL KHAR-IAN DISTT. GUJRAT, DINGA	LCY	0008-0071-006721-50-5	PLS						PKR					370.53		2010-11-29	No Response
3298	0008	Dinga	PB	34202-0719368-5,342	SHAZIF JAMIL / ILMIA SHAZIF	NEAR SAME NALA RAVI ROAD-DINGA TEHSIL KHARIAN DISTT., GUJRAT	LCY	0008-0081-010778-01-4	CURR						PKR					372.00		2010-09-30	No Response
3299	0008	Dinga	PB	34403-8782275-1	GHULAM SAJJAD	S/O QAMAR ZAMAN-GHANIA ROAD, MANDI BAHAUDDIN	LCY	0008-0081-009749-01-6	CURR						PKR					380.00		2010-11-30	No Response
3300	0008	Dinga	PB	34202-7175830-4	BASHIRAN BIBI	W/O BASHIR AHMED MOH TAHIR-ABAD DINGA TEH KHARIAN DIST, GUJRAT	LCY	0008-0078-010514-01-1	PLS						PKR					391.32		2010-03-09	No Response
3301	0008	Dinga	PB	34202-0618198-9	RAMZAN MEHDI	S/O INAYAT ULLAH, VILLAGE RAJU-POST OFFICE KHORI ALAM, TEHSIL, DINGA	LCY	0008-0081-008564-01-1	CURR						PKR					400.00		2010-06-09	No Response
3302	0008	Dinga	PB	34202-7771965-9	WAQAS ARSHAD	S/O ARSHAD MEHMOOD,MOHALLAH-TAHIRA ABAD,DINGA,TEH.KHARIAN, GUJRAT	LCY	0008-0081-010416-01-7	CURR						PKR					405.00		2010-11-27	No Response
3303	0008	Dinga	PB	34202-7275761-5	QASIM ABBAS	S/O.ZAFAR IQBAL MOH.BAHLARAN-DINGA TEH KHARIAN,, GUJRAT	LCY	0008-0081-010639-01-6	CURR						PKR					405.00		2010-07-15	No Response
3304	0008	Dinga	PB	34202-0668743-7	MUHAMMAD SHAHZAD DAR	S/O HAJI MUHAMMAD ZAMAN,-MOH. RAILWAY ABADI, DINGA,, GUJRAT	LCY	0008-0081-010190-01-4	CURR						PKR					417.72		2010-03-02	No Response
3305	0008	Dinga	PB	34202-7042470-5	MUHAMMAD WAQAS	S/O MUHAMMAD KHAN ZAFAR-VILLAGE AND POST OFFICE KHOJA, GUJRAT	LCY	0008-0081-010424-01-7	CURR						PKR					420.00		2010-12-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3306	0008	Dinga	PB	34202-0719114-7	UMAIR AHMED	S/O.SHAMSHAD AHMED,CHAUDRIAN-DINGA TEH.KHARIAN., GUJRAT	LCY	0008-0981-010855-01-7	CURR						PKR					420.00		2010-09-27	No Response
3307	0008	Dinga	PB	34402-6226102-5	ARIF ASHRAF	C/O AJMAL MOBILES,-DHALYAN CHOWK, DINGA,, GUJRAT	LCY	0008-0081-010688-01-5	CURR						PKR					420.00		2010-08-10	No Response
3308	0008	Dinga	PB	34202-5966576-9	RIAZ AHMED	S/O GEHNA, VILLAGE HEAD-KHOKHRA, P.O HEAD RASUL,TEHSIL, GUJRAT	LCY	0008-0081-010026-01-5	CURR						PKR					420.00		2010-06-11	No Response
3309	0008	Dinga	PB	34202-5960815-6,342	MEHVISH MAQSOOD/ SAFIA BANO	MOHALLA NABI PURA, DINGA,-TEHSIL KHARIAN,DISTRICT GUJRAT, DINGA	LCY	0008-0081-010488-01-3	CURR						PKR					420.00		2010-02-22	No Response
3310	0008	Dinga	PB	34202-0753632-1	SHAHID MEHMOOD	S/O ASGHAR VILLAGE KALA-KAMALA P.O DINGA,, GUJRAT	LCY	0008-0081-010708-01-0	CURR						PKR					420.00		2010-06-22	No Response
3311	0008	Dinga	PB	34202-0809965-5	AZHAR IQBAL	S/O ALLAH DAD,V.P.O KHORI ALAM-TEHSIL KHARIAN,DISTRICT GUJRAT, GUJRAT	LCY	0008-0081-010772-01-8	CURR						PKR					420.00		2010-07-20	No Response
3312	0008	Dinga	PB	34201-6162210-3	SALMAN AMJAD GULL	S/O AMJAD GULL,NR.DERA-GHULAB SHAH,ST.NO.9,, GUJRAT	LCY	0008-0081-010925-01-3	CURR						PKR					420.00		2010-10-04	No Response
3313	0008	Dinga	PB	34402-0605294-1	MUZZAMAL IQBAL	VILL & P.O SIVIA-TEH & DIST MB DIN, MANDI BAHAUDDIN	LCY	0008-0081-010184-01-6	CURR						PKR					421.00		2010-03-26	No Response
3314	0008	Dinga	PB	34402-1609723-7	DILAWAR KHAN S/O FAZAL AHMED	MOHALLAH SHAMALI VILLAGE-AND POST OFFICE MOJIAN WALA, ZDONOT USE IT	LCY	0008-0071-007546-01-5	PLS						PKR					427.10		2010-11-04	No Response
3315	0008	Dinga	PB	34202-0770228-2	NAZIR BEGUM/FARHAT	MOHALLAH RAM BAGH DINGA-TEH KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0071-007238-01-2	PLS						PKR					433.85		2010-08-19	No Response
3316	0008	Dinga	PB	34202-4964978-3	KHALID NAZAR	S/O GHULAM MUHAMMAD,VILLAGE-RAJU BHAND, P.O NOOR JAMAL,, GUJRAT	LCY	0008-0081-010693-01-2	CURR						PKR					435.00		2010-06-30	No Response
3317	0008	Dinga	PB	91306-0111202-5	BABAR NAWAZ	S/O MUHAMMAD NAWAZ, V & P.O-FATHA NOOR JAMAL,, GUJRAT	LCY	0008-0081-010257-01-4	CURR						PKR					440.00		2010-03-22	No Response
3318	0008	Dinga	PB	34202-7354128-7	IMRAN KHAN	S/O.JAN MOHAMMAD,H.NO.89/1788-MOH.SUFAID MANDAR DINGA, GUJRAT	LCY	0008-0081-010657-01-8	CURR						PKR					446.00		2010-09-27	No Response
3319	0008	Dinga	PB	34202-2248505-0	ATIA JAMSHAD BUTT	HOUSE#1837/130 MOH KASMIRIAN-DINGA TEH KHARIAN, GUJRAT, DINGA	LCY	0008-0071-007879-01-7	PLS						PKR					454.37		2010-04-10	No Response
3320	0008	Dinga	PB	34201-9124918-6	MISS SUMERA RAZA	VILLAGE AND PO MOJIANWALA-TEHSIL AND DISTRICT, MANDI BAHAUDDIN	LCY	0008-0071-006981-01-0	PLS						PKR					456.99		2010-08-26	No Response
3321	0008	Dinga	PB	34202-0684281-5	TANVEER TRADERS	RASUL ROAD, DINGA TEHSIL-KHARIAN DISTT. GUJRAT, DINGA	LCY	0008-0081-008153-01-4	CURR						PKR					477.00		2010-08-05	No Response
3322	0008	Dinga	PB	34202-5903674-5	MUHAMMAD AYAZ	S/O KHAN,V.P.O. CHACK JANI-TEHSIL KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0081-008856-01-4	CURR						PKR					478.00		2010-01-19	No Response
3323	0008	Dinga	PB	34202-2984429-5	MUHAMMAD NAWAZ	S/O FAEH ALI, VILL FATEH BUND-P.O.KHAS TEH KHARIAN, GUJRAT	LCY	0008-0081-009963-01-6	CURR						PKR					495.60		2010-03-13	No Response
3324	0008	Dinga	PB	34202-0702327-1	AMIR SHAHZAD	S/O MUSHTAQ AHMED, STYLO MART,-ADJACENT TO CIVIL DISPENSARY,, GUJRAT	LCY	0008-0081-010347-01-3	CURR						PKR					500.00		2010-04-15	No Response
3325	0008	Dinga	PB	34202-0719027-9	SAEE MUHAMMAD	S/O MUHAMMAD HAYAT, VILLAGE-BAKNAWAALA PO. JANI CHAK TEHSI, DINGA	LCY	0008-0081-008790-01-5	CURR						PKR					500.40		2010-07-09	No Response
3326	0008	Dinga	PB	34202-8702209-5	MIAN YAWAR ABBAS	S/O MUHAMMAD ARIF, VILLAGE-BASHNA P.O. GANJA TEHSIL, DINGA	LCY	0008-0081-008801-01-9	CURR						PKR					504.90		2010-03-06	No Response
3327	0008	Dinga	PB	37301-5422799-3	NAEEM ASGHAR	S/O ASGHAR ALI MOH.TAASANWALA-NEAR GIRLS COLLEGE DINGA, GUJRAT	LCY	0008-0081-009948-01-7	CURR						PKR					511.50		2010-09-16	No Response
3328	0008	Dinga	PB	34202-2987083-7	IFTIKHAR AHMED	S/O. MOHAMMAD IQBAL,-VILLAGE KOLIAN,, ZDONOT USE IT	LCY	0008-0071-006327-50-7	PLS						PKR					513.40		2010-04-23	No Response
3329	0008	Dinga	PB	34402-1630905-3	GHULAM SHABBIR	S/O.M.INAYAT GALI MOH.MASHRAQI-P.O.MOJIANWALA TEH., MANDI BAHAUDDIN	LCY	0008-0081-010978-01-6	CURR						PKR					539.00		2010-11-16	No Response
3330	0008	Dinga	PB	34402-1637164-5	AMJAD HUSSAIN	S/O KHUSHI MUHAMMAD MAIN ST,NR-MASJID ANWAR-AY-MADINA MOH., MANDI BAHAUDDIN	LCY	0008-0081-009949-01-8	CURR						PKR					540.00		2010-04-14	No Response
3331	0008	Dinga	PB	34202-8237951-1	MUHAMMAD SHARIF	S/O IMAM DIN HOUSE NO.4/114A-MOHALLAH KASHMIRIAN DINGA, DINGA	LCY	0008-0081-009727-01-0	CURR						PKR					541.90		2010-09-30	No Response
3332	0008	Dinga	PB	34202-9257845-1	SAGHEER AHMED	S/P FAZAL KAREEM-VILLAGE HEAD KHOKHRA, GUJRAT	LCY	0008-0071-009703-01-0	PLS						PKR					546.35		2010-01-26	No Response
3333	0008	Dinga	PB	34202-0824553-8	SAKINA BIBI	W/O AMJAD ALI, VILLAGE DHALYAN-P.O DINGA ,TEHSIL KHARIAN,, GUJRAT	LCY	0008-0081-010083-01-4	CURR						PKR					553.00		2010-06-09	No Response
3334	0008	Dinga	PB	34202-7470978-7	MUZAFFAR ALI	S/O MUHAMMAD ASLAM,-VILL & P.O YAQEEN PUR, DINGA,, DINGA	LCY	0008-0081-010062-01-9	CURR						PKR					570.00		2010-02-04	No Response
3335	0008	Dinga	PB	36401-7218315-1	QAYOOM AKHTAR	S/O MUHAMMAD AKHTAR,-MOHALLA TASSANWALA, DINGA,, GUJRAT	LCY	0008-0081-010666-01-9	CURR						PKR					574.50		2010-08-25	No Response
3336	0008	Dinga	PB	34202-4227110-3	MUHAMMAD NAWAZ	S/O MUHAMMAD SHARIF , VILL-BAKNANWALA P.O. CHAK JANI TEH, DINGA	LCY	0008-0081-009233-01-3	CURR						PKR					580.00		2010-06-28	No Response
3337	0008	Dinga	PB	34202-2096558-4	ASGHARI BEGUM	W/O IBRAHIM, MOHALLA-KASHMIRIAN, DINGA,, GUJRAT	LCY	0008-0071-010383-01-5	PLS						PKR					580.83		2010-01-11	No Response
3338	0008	Dinga	PB	34202-0768447-1	EHSAN ELAHI	HOUSE NO 1379/317 STREET/-MOHALA KASHMERIAN DINGA TEH, GUJRAT	LCY	0008-0071-010384-01-6	PLS						PKR					581.37		2010-02-02	No Response
3339	0008	Dinga	PB	34202-0661857-6	SAKINA BIBI	W/O MEHDI KHAN, VILLAGE-BAJAR WALA, P.O AMRA KALAN,, GUJRAT	LCY	0008-0078-010698-01-2	PLS						PKR					585.76		2010-06-30	No Response
3340	0008	Dinga	PB	34403-1886859-3	SHABBIR HUSSAIN	S/O WELAYAT KHAN,MOHALLAH-SHUMALI SANDANWALA,, MANDI BAHAUDDIN	LCY	0008-0081-010438-01-3	CURR						PKR					589.00		2010-03-01	No Response
3341	0008	Dinga	PB	91306-8851860-3	MOHMMAD ANAR	S/O GHULAM MOHAMMAD,VILLAGE-KOT ISLAM,P.O CHAK NO.1,, MANDI BAHAUDDIN	LCY	0008-0071-010407-01-4	PLS						PKR					590.77		2010-02-18	No Response
3342	0008	Dinga	PB	34202-8337441-4	TABEELA KOUSAR	D/O MUHAMMAD AZAM,VILLAGE-& P.O JAND,TEHSIL KHARIAN,, GUJRAT	LCY	0008-0081-010428-01-1	CURR						PKR					591.30		2010-12-10	No Response
3343	0008	Dinga	PB	34202-0657138-7	RANA GULZAR SHABBIR QADRI	S/O ALI HASSAN, GALI/MOH. MAI-DA DERA, DINGA,, GUJRAT	LCY	0008-0081-010885-01-4	CURR						PKR					614.00		2010-11-15	No Response
3344	0008	Dinga	PB	34202-9283399-5	GUL RASIB HUSSAIN	S/O M.HUSSAIN, PORAN WALA,P.O-BHAO GHASEET PURA,, GUJRAT	LCY	0008-0081-010787-01-5	CURR						PKR					620.00		2010-11-22	No Response
3345	0008	Dinga	PB	34202-7025664-0	SUGHRAN BIBI	W/O.MUHAMMAD ALI MOHALLAH-PASSWALAN DINGA TEH.KHARIAN., GUJRAT	LCY	0008-0071-010618-01-9	PLS						PKR					622.19		2010-05-17	No Response
3346	0008	Dinga	PB	34202-0754888-2	AYESHA BIBI	W/O GHULAM HUSSAIN, MOHALLA-KASHMIRIAN,, GUJRAT	LCY	0008-0071-010485-01-8	PLS						PKR					626.88		2010-03-06	No Response
3347	0008	Dinga	PB	34202-0700199-7	MUHAMMAD ABBAS	MEHAL NABI PURA, DINGA,-TEHSIL KHARIAN,DISTRICT GUJRAT, DINGA	LCY	0008-0078-010724-01-5	PLS						PKR					627.25		2010-07-30	No Response
3348	0008	Dinga	PB	34202-2250261-1	ZUBAIR SULTAN	S/O NAZIR AHMED MOH ZULFIQAR-COLONY DINGA TEHSIL KHARIAN, GUJRAT	LCY	0008-0071-010442-01-7	PLS						PKR					629.11		2010-02-16	No Response
3349	0008	Dinga	PB	34202-5580771-9	MUHAMMAD ASHRAF	S/O MUHAMMAD DIN VILLAGE-KHOKHERA P.O HEAD RASOOL, GUJRAT	LCY	0008-0071-010425-01-6	PLS						PKR					629.11		2010-02-15	No Response
3350	0008	Dinga	PB	34202-8959273-7	WASIB HUSSAIN	S/O KHAN MOHAMMAD, VILLAGE-CHHIMBER P.O RANDHEER,, GUJRAT	LCY	0008-0078-010522-01-1	PLS						PKR					662.70		2010-07-02	No Response
3351	0008	Dinga	PB	34202-0683997-4	KOUSAR	W/O GHULAM MUHAMMAD, MOH.-GHOUSIA MEHRIA DINGA TEHSIL, DINGA	LCY	0008-0081-008794-01-9	CURR						PKR					700.00		2010-06-10	No Response
3352	0008	Dinga	PB	34201-1083636-1	CHAUDHARY IMTIAZ AHMED	H-14/489-B, MOH. HAYAT-UL-NABI-TEH. & DISTT. GUJRAT, GUJRAT	LCY	0008-0081-008430-01-0	CURR						PKR					700.30		2010-06-11	No Response
3353	0008	Dinga	PB	34202-0646711-1	MUHAMMAD TALAT	S/O ABDUL RASHEED, HOUSE--4/36 MOHALLAH CHATTI GALI, DINGA	LCY	0008-0077-008983-01-2	PLS						PKR					708.17		2010-04-05	No Response
3354	0008	Dinga	PB	34202-4412144-7	ASJAD MEHMOOD	S/O MUHAMMAD AZAM,MOHALLAH-MAAEE DA DAIRA,DINGA,TEHSIL, GUJRAT	LCY	0008-0081-010394-01-0	CURR						PKR					710.92		2010-01-19	No Response
3355	0008	Dinga	PB	34202-9632433-0	SHAZIA PARVEEN	W/O IFTIKHAR AHMED YAKEEN PURE-P.O DINGA TEHSIL KHARIAN,, GUJRAT	LCY	0008-0071-010750-01-0	PLS						PKR					713.92		2010-07-14	No Response
3356	0008	Dinga	PB	34402-9713054-0	AYESHA MAZHAR IQBAL	D/O MAZHAR IQBAL, MOHALLA-MAGHRABI, CHILIANWALA,, MANDI BAHAUDDIN	LCY	0008-0071-010681-01-6	PLS						PKR					716.53		2010-10-19	No Response
3357	0008	Dinga	PB	34201-9444795-2	TAHIRA SHABANA	D/O ASHFAQ AHMED, VILLAGE-CHOHAR, CHAK P.O GUJRAT,, GUJRAT	LCY	0008-0071-010687-01-2	PLS						PKR					716.53		2010-06-09	No Response
3358	0008	Dinga	PB	41308-0488437-1	ALTAF HUSSAIN	MOHALLAH TASAN DINGA,-TEHSIL KHARIAN,DISTT., GUJRAT	LCY	0008-0078-011040-01-0	PLS						PKR					725.63		2010-12-02	No Response
3359	0008	Dinga	PB	41103-4834548-9	JAVED ALTAF	MOH SHAHTAKIA DINGA-TEH KHARIAN DIST. GUJRAT, GUJRAT	LCY	0008-0078-010512-01-9	PLS						PKR					747.01		2010-03-09	No Response
3360	0008	Dinga	PB	34403-1263451-5	MUHAMMAD ASLAM	SANDAN WALA,P.O KHAS,-TEHSIL PHALIA,DISTT., MANDI BAHAUDDIN	LCY	0008-0981-010734-01-1	CURR						PKR					753.00		2010-07-29	No Response
3361	0008	Dinga	PB	34202-4658683-4	NELAM KUBRA	D/O SHABBIR HUSSAIN, MOHALLA-GHAUSIA MEHRIA, DINGA, GUJRAT	LCY	0008-0081-010080-01-1	CURR						PKR					764.40		2010-09-28	No Response
3362	0008	Dinga	PB	34202-0802644-1	MUHAMMAD ZAMAN	S/O REHAM DAD, VILLAGE-POORANWALA, P.O BHAO GHASEET, GUJRAT	LCY	0008-0081-010328-01-0	CURR						PKR					784.00		2010-04-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3363	0008	Dinga	PB	34202-0786277-1	NASRULLAH KHAN	VILLAGE & P.O FATTA BHAND-TEH.KHARIAN DISTT., GUJRAT	LCY	0008-0981-010746-01-5	CURR						PKR					840.00		2010-08-20	No Response
3364	0008	Dinga	PB	34202-6802692-5	NAVEED ILYAS	S/O MIAN KHAN VILLAGE DHALYAN-P.O DINGA TEHSIL KHARIAN, GUJRAT	LCY	0008-0081-010770-01-6	CURR						PKR					846.00		2010-07-30	No Response
3365	0008	Dinga	PB	34202-6237924-2	SAIRA ZAFAR	W/O ZAFAR IQBAL VILLAGE-DHULYAN P.O DINGA,TEH.KHARIAN, GUJRAT	LCY	0008-0081-010779-01-5	CURR						PKR					849.40		2010-10-19	No Response
3366	0008	Dinga	PB	34202-0709611-7	MUHAMMAD PARVEZ	S/O MUHAMMAD ASHRAF, MOH.-JAMSHAID COLONY DINGA TEHSIL, DINGA	LCY	0008-0081-009107-01-0	CURR						PKR					850.00		2010-06-01	No Response
3367	0008	Dinga	PB	34202-2697029-9	MALIK ZEESHAN ASGHAR	S/O MUHAMMAD ASGHAR, ARSHAD-MANZIL, MOH.KASHMIRIAN, DINGA, GUJRAT	LCY	0008-0081-010487-01-2	CURR						PKR					853.93		2010-09-09	No Response
3368	0008	Dinga	PB	34202-0723746-9	WASEEM MEHDI	S/O MEHDI KHAN, VILLAGE-SHEIKHU CHACK P.O. DINGA, DINGA	LCY	0008-0081-009313-01-0	CURR						PKR					856.64		2010-10-14	No Response
3369	0008	Dinga	PB	34202-9402961-3	FAROOQ AHMED	S/O MUHAMMAD AKRAM, RAILWAY-ROAD DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0081-008616-01-4	CURR						PKR					870.00		2010-11-22	No Response
3370	0008	Dinga	PB	34202-0831442-9	SAGHEER AHMED	S/O IMAM DIN MOH.LOKRI KALAN-WALI DINGA TEH KHARIAN DISST, GUJRAT	LCY	0008-0981-010506-01-5	CURR						PKR					883.00		2010-04-07	No Response
3371	0008	Dinga	PB	32102-3783981-7	MUHAMMAD TAHIR	S/O ABDUL GHAFFAR C/O DAIRA-FISH POINT & BAR R.Q,KHARIAN, GUJRAT	LCY	0008-0981-010453-01-1	CURR						PKR					890.00		2010-10-04	No Response
3372	0008	Dinga	PB	34202-4896131-7	BASHARAT ALI	S/O MUHAMMAD ASHRAF,H.NO.2,-GALI ABU BAKAR,FOUWARA CHOWK, GUJRAT	LCY	0008-0081-010405-01-4	CURR						PKR					894.00		2010-12-20	No Response
3373	0008	Dinga	PB	34202-7076496-8	SURRIYA SHEHNAZ	V.P.O. BAHO GASIT-PUR TEHSIL. KHARIAN - GUJRAT., DINGA	LCY	0008-0071-008010-01-0	PLS						PKR					908.64		2010-09-20	No Response
3374	0008	Dinga	PB	34202-0780176-4	GULZARAN BEGUM	W/O MUHAMMAD BASHIR, MOHALLAH-KASHMIRIAN DINGA, TEHSIL, DINGA	LCY	0008-0081-009366-01-3	CURR						PKR					914.00		2010-03-22	No Response
3375	0008	Dinga	PB	34202-8097838-1	RANA IRFAN	HOUSE NO.25/05 MOHALA-YATEEM SHAH DINGA TEH KHARIAN, GUJRAT	LCY	0008-0081-010116-01-4	CURR						PKR					920.00		2010-06-16	No Response
3376	0008	Dinga	PB	34403-1666684-5	FAISAL IMRAN	S/O MUHAMMAD INAYAT,-NEAR ADDA CHARANWALA,TEHSIL, MANDI BAHAUDDIN	LCY	0008-0081-010167-01-5	CURR						PKR					920.00		2010-10-12	No Response
3377	0008	Dinga	PB	34202-7165731-7	RAFAQAT AHMED	S/O IFTEKHAR ,H NO.2813/281,-MOHALLA NIZAMABAD, DINGA,, GUJRAT	LCY	0008-0081-010460-01-1	CURR						PKR					920.00		2010-02-04	No Response
3378	0008	Dinga	PB	81102-4393322-5	QURBAN HUSSAIN	S/O ABDUL GHANI,VILLAGE-C/O PARADISE RESTURANT,, GUJRAT	LCY	0008-0081-010644-01-3	CURR						PKR					920.00		2010-05-14	No Response
3379	0008	Dinga	PB	34202-0855961-5	IMRAN ALI	S/O AMANAT ALI, VILLAGE BAJAR-WALA, P.O AMRA KALAN,, GUJRAT	LCY	0008-0081-010823-01-0	CURR						PKR					920.00		2010-08-10	No Response
3380	0008	Dinga	PB	37302-1158725-7	KHAN MUDASSAR ALI KHAN	S/O GULSHER KHAN, GALI/MOHALLA-PATHANAWALA, P.O HARN PUR,TEH, JHELUM	LCY	0008-0081-010986-01-6	CURR						PKR					920.00		2010-11-05	No Response
3381	0008	Dinga	PB	34202-0651753-7	MEHBOOB AKRAM KHAN MIRZA	QASER-E-KHAN, HAILAN ROAD,-MOHALLA RAILWAY STATION,DINGA, GUJRAT	LCY	0008-0981-010737-01-4	CURR						PKR					920.00		2010-07-07	No Response
3382	0008	Dinga	PB	34202-1447678-7	MUHAMMAD SHARIF	VILLAGE-BAKNANWALA P.O. JANI CHACK, DINGA	LCY	0008-0081-008778-01-9	CURR						PKR					923.00		2010-04-13	No Response
3383	0008	Dinga	PB	34202-4270370-1	SNA ULLAH	S/O GHULAM MUSTAFA, MOHALLAH-HFERIAN DINGA TEHSIL KHARIAN, DINGA	LCY	0008-0081-008895-01-1	CURR						PKR					925.00		2010-03-03	No Response
3384	0008	Dinga	PB	34202-4554565-4	SHAHNAZ KOUSAR	W/O MUZAFFAR IQBAL, V & P.O-PANJAN SHAHINA,, GUJRAT	LCY	0008-0078-010528-01-7	PLS						PKR					947.97		2010-04-26	No Response
3385	0008	Dinga	PB	34202-5789880-9	REHMAT KHAN	S/O KARAM DAD,-VILL.& P.O FATHA BHAND,, GUJRAT	LCY	0008-0081-010445-01-2	CURR						PKR					958.00		2010-05-10	No Response
3386	0008	Dinga	PB	34202-5900005-5	MR. MOHAMMAD RIAZ	MOHALLAH BULHADUNWALA-VPO DINGA, ZDONOT USE IT	LCY	0008-0071-000191-50-1	PLS						PKR					966.47		2010-03-17	No Response
3387	0008	Dinga	PB	34202-4101064-3,342	KHURSHED AHMED / WAHEED KHURSHEED	MOHALLAH TASAN DINGA TEHSIL-KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0081-008989-01-4	CURR						PKR					968.40		2010-01-14	No Response
3388	0008	Dinga	PB	34202-0725802-1	MUHAMMAD YOUNAS	S/O MUHAMMAD WALLI, MOH.-TAHIRABAD DINGA TEHSIL, DINGA	LCY	0008-0081-008867-01-7	CURR						PKR					972.91		2010-09-22	No Response
3389	0008	Dinga	PB	34202-0803088-9	AMJAD IQBAL	S/O ABDUL HAKEEM HOUSE-NO 1400/118 KASHMIRIAN DINGA, GUJRAT	LCY	0008-0078-010509-01-4	PLS						PKR					981.18		2010-04-03	No Response
3390	0008	Dinga	PB	34202-0840181-5	IMRAN KHAN	MOHALLAH TASAN TEH.KHARIAN-DISTT.GUJRAT CITY DINGA,, DINGA	LCY	0008-0071-009838-01-2	PLS						PKR					984.66		2010-04-28	No Response
3391	0008	Dinga	PB	34202-8561351-1	MUHAMMAD ASLAM	S/O MUHAMMAD SHAREEF,AWAN-IRON STORE,KHARIAN LINK ROAD, GUJRAT	LCY	0008-0981-010762-01-5	CURR						PKR					1,000.00		2010-09-09	No Response
3392	0008	Dinga	PB	34101-7142002-9	NASIR IMRAN	VILLAGE DHALYAN SHARIF-P/O DINGA TEH KHARIAN, GUJRAT	LCY	0008-0081-009836-01-2	CURR						PKR					1,085.00		2010-10-28	No Response
3393	0008	Dinga	PB	34202-0626502-5	MAJID HUSSAIN	S/O MUHAMMAD SHARIF-MOH MUGHAL PURA DINGA, DINGA	LCY	0008-0081-009569-01-8	CURR						PKR					1,090.00		2010-05-06	No Response
3394	0008	Dinga	PB	34202-0677126-7	RASHEED AHMED	S/O MUHAMMAD SADIQ, MOH.-MADINA COLONY DINGA TEHSIL, DINGA	LCY	0008-0081-008967-01-8	CURR						PKR					1,094.00		2010-11-02	No Response
3395	0008	Dinga	PB	34202-5781450-3	ADEEL ANJUM	S/O BASHIR AHMED, VILLAGE-PANJAN SHAHANA, P.O AMRA KALAN, GUJRAT	LCY	0008-0081-010065-01-2	CURR						PKR					1,114.00		2010-08-05	No Response
3396	0008	Dinga	PB	34202-1152712-9	NASIR MEHMOOD	S/O MUHAMMAD NAZIR-VIL DHALYAN SHARIF P/O DINGA, GUJRAT	LCY	0008-0081-009804-01-4	CURR						PKR					1,130.00		2010-04-06	No Response
3397	0008	Dinga	PB	34402-5540760-7	GHULAM QADIR	V & P.O SIVIA , TEHSIL & DIST.-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0008-0071-010481-01-4	PLS						PKR					1,132.26		2010-04-20	No Response
3398	0008	Dinga	PB	34202-5260345-9	MOHAMMAD ANAYAT	S/O SHAH MUHAMMAD, VILLAGE P.O-KHORI ALAM TEHSIL KHARIAN DIST, DINGA	LCY	0008-0081-009291-01-3	CURR						PKR					1,140.00		2010-05-13	No Response
3399	0008	Dinga	PB	34202-0718092-1	UAZ AHMED	S/O MUHAMMAD KHAN-V & P/O SEIKERYALI, GUJRAT	LCY	0008-0081-009882-01-8	CURR						PKR					1,161.00		2010-02-09	No Response
3400	0008	Dinga	PB	34202-6237734-7	RASHAD MEHMOOD	CHAUDARIAN DINGA TEHSIL-KHARIAN DISTT., DINGA	LCY	0008-0081-008614-01-2	CURR						PKR					1,170.00		2010-06-23	No Response
3401	0008	Dinga	PB	34202-0105805-8,342	MUHAMMAD BASHIR / KHURSHEED BEGUM	MOH. TASAN,-NEAR GOVT. DEGREE COLLEGE,, GUJRAT	LCY	0008-0081-010133-01-5	CURR						PKR					1,173.00		2010-12-27	No Response
3402	0008	Dinga	PB	34202-0631063-5,342	MUHAMMAD ARIF / GHULAM HAIDER	V.P.O. DHAKAR TEHSIL KHARIAN-DISTT. GUJRAT., ZDONOT USE IT	LCY	0008-0081-008264-01-8	CURR						PKR					1,201.00		2010-06-02	No Response
3403	0008	Dinga	PB	34202-5816161-1	ALI RAZA	S/O MUHAMMAD WALAYAT, MOHALLAH-MUGHAL PURA DINGA TEHSIL, DINGA	LCY	0008-0081-008987-01-2	CURR						PKR					1,232.00		2010-06-14	No Response
3404	0008	Dinga	PB	34402-9344543-7	NAZAM HUSSAIN	VILLAGE CHAK MEMORI,-P.O HEAD RASOOL,DISTT., MANDI BAHAUDDIN	LCY	0008-0081-010296-01-1	CURR						PKR					1,275.00		2010-12-14	No Response
3405	0008	Dinga	PB	34202-1035946-1	MUHAMMAD ALALAT	S/O.MURAD WARRAICHAN WALA-P.O.TEH.KHARIAN, GUJRAT	LCY	0008-0077-011023-01-8	PLS						PKR					1,332.55		2010-12-10	No Response
3406	0008	Dinga	PB	34202-0684575-3	QAISAR ALI	VILL DHALYAN P.O.DINGA-TEH.KHARIAN.DIST.GUJRAT., GUJRAT	LCY	0008-0071-010208-01-3	PLS						PKR					1,372.62		2010-01-08	No Response
3407	0008	Dinga	PB	34202-0840205-9	MEHBOOB ALI	MOHALLAH TASSAN VILLAGE DINGA-TEHSIL KHARIAN DISTT. GUJRAT,, DINGA	LCY	0008-0071-007493-01-1	PLS						PKR					1,396.40		2010-06-08	No Response
3408	0008	Dinga	PB	34202-0617520-7	ROUF AHMED	S/O MUHAMMAD SIDDIQUE,-VILL & P.O KHARI ALAM,, GUJRAT	LCY	0008-0081-010106-01-2	CURR						PKR					1,399.42		2010-09-20	No Response
3409	0008	Dinga	PB	34202-9557280-7	MOHAMMAD HABIBULLAH	S/O M. SHARIF MOH, NABIPURA,-DINGA TEH, KHARIAN - GUJRAT, DINGA	LCY	0008-0071-008150-01-9	PLS						PKR					1,447.40		2010-01-26	No Response
3410	0008	Dinga	PB	34403-1941243-5	QARI ALI MUHAMMAD	S/O BAHAWAL BUKSH, VILLAGE &-POST OFFICE SANDHAWALA TEHSIL, MANDI BAHAUDDIN	LCY	0008-0081-009369-01-6	CURR						PKR					1,470.00		2010-03-09	No Response
3411	0008	Dinga	PB	34403-1927311-1	MOHAMMAD ZAMAN	VPO HASALANWALA-TEHSIL PHALIA, ZDONOT USE IT	LCY	0008-0071-001880-50-7	PLS						PKR					1,614.15		2010-11-16	No Response
3412	0008	Dinga	PB	34202-0763428-6	ROBINA YASMEEN	W/O SHAKEEL,VILLAGE BAIKAN-WALA,P.O CHAKJANI,TEH.KHARIAN, GUJRAT	LCY	0008-0078-010547-01-0	PLS						PKR					1,636.32		2010-03-22	No Response
3413	0008	Dinga	PB	34402-1602238-7	MUHAMMAD YOUNAS	S/O GHULAM MOHAMMAD,-VILLAGE & P.O MOUJIANWALA,, DINGA	LCY	0008-0078-010561-01-8	PLS						PKR					1,636.32		2010-03-30	No Response
3414	0008	Dinga	PB	34202-0737238-8	SURRAYA KHANAM	W/O.M.ASHRAF GALLI MOH-TASSANWALA DINGA TEH.KHARIAN,, GUJRAT	LCY	0008-0077-010670-01-9	PLS						PKR					1,717.62		2010-12-07	No Response
3415	0008	Dinga	PB	34202-0765793-3	ZAFAR IQBAL	S/O MUHAMMAD AMIN , HOUSE #-114/5 MOHALLAH BABA YATEEM SHA, DINGA	LCY	0008-0081-009056-01-8	CURR						PKR					1,766.00		2010-11-02	No Response
3416	0008	Dinga	PB	34202-5791693-3	HAJI AHMED	S/O SABIR HUSSAIN MOH BAGGI-PURA DINGA, DINGA	LCY	0008-0081-009538-01-1	CURR						PKR					1,810.20		2010-03-05	No Response
3417	0008	Dinga	PB	34201-6171007-9	MUHAMMAD ASLAM	VILL.RAJO BHAND P.O.NOOR JAMAL-TEH.KHARIAN DIST.GURAT., GUJRAT	LCY	0008-0081-010491-01-8	CURR						PKR					1,824.40		2010-12-28	No Response
3418	0008	Dinga	PB	34202-9991078-9	MUHAMMAD FAISAL	S/O.MALA KHAN VILLAGE CHAK-JANI KHURD P.O.DHAKARANEWALI,, GUJRAT	LCY	0008-0081-010629-01-4	CURR						PKR					1,830.00		2010-06-21	No Response
3419	0008	Dinga	PB	34202-0812862-4	HUMAIRA ASIF PERVAIZ	W/O ASIF PERVAIZ, H NO.2/12,-MOHALLA AHEERAN, DINGA,, GUJRAT	LCY	0008-0081-010354-01-2	CURR						PKR					1,919.00		2010-02-10	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3420	0008	Dinga	PB	34202-0759298-5	ZAFAR HUSSAIN	S/O IFTIKHAR AHAMED MOHALLAH-TABBI ILLYAS P.O.BHAO LONGO, GUJRAT	LCY	0008-0081-010420-01-3	CURR						PKR					1,920.00		2010-06-28	No Response
3421	0008	Dinga	PB	91506-0161610-5	NADEEM IQBAL	S/O M. IQBAL, P.O KHAS, CHAK-P.O KHAS, CHAK MEHMOOD,, GUJRAT	LCY	0008-0081-011073-01-4	CURR						PKR					1,920.00		2010-12-28	No Response
3422	0008	Dinga	PB	34202-0147700-3	MUHAMMAD RAFIQUE	S/O MIAN M. AMIN, C/O RAFIQUE,-PINSAR STORE & KARYNA MERCHANT, GUJRAT	LCY	0008-0081-010158-01-4	CURR						PKR					2,020.00		2010-06-14	No Response
3423	0008	Dinga	PB	34202-9165040-3	RAFAQAT ALI	MOHALLAH JAMSHAID COLONY-PO DINGA, DINGA	LCY	0008-0071-002453-50-2	PLS						PKR					2,158.68		2010-04-02	No Response
3424	0008	Dinga	PB	34202-0667751-3	MIAN KHAN	S/O JALAL KHAN, VILLAGE P.O.-NOOR JAMAL SHAMALI TEHSIL, DINGA	LCY	0008-0071-009377-01-4	PLS						PKR					2,205.96		2010-05-31	No Response
3425	0008	Dinga	PB	34202-9900301-5	ADALAT HUSSAIN	S/O NAZAR MUHAMMAD,-VILL BAIKNAWALA P.O CHAK JANI, DINGA	LCY	0008-0081-010051-01-6	CURR						PKR					2,276.70		2010-04-03	No Response
3426	0008	Dinga	PB	32303-0764015-1	SAJJAD HUSSAIN SAJAWAL	S/O WAHID BAKHSH, POST OFFICE-GHAZI GHAT TEHSIL KOT ADDU, MUZAFFARGARH	LCY	0008-0081-009026-01-2	CURR						PKR					2,280.00		2010-11-24	No Response
3427	0008	Dinga	PB	34202-4157346-3	IBRAR HUSSAIN	VILLAGE DHOULIAN POST OFFICE-DINGA TEHSIL KAHRIAN DISTT., DINGA	LCY	0008-0071-007512-01-5	PLS						PKR					2,352.65		2010-10-15	No Response
3428	0008	Dinga	PB	34202-0818586-7	MUHAMMAD ASHFAQ	S/O MIAN MUHAMMAD ASHRAF-MOHALLAH LOKRI TALAN WALI, GUJRAT	LCY	0008-0071-010421-01-2	PLS						PKR					2,691.57		2010-03-03	No Response
3429	0008	Dinga	PB	34202-9978806-2	SHAZIA NOUREEN	VILL-AMRA KHURD P.O. AMRA KALAN TEH, DINGA	LCY	0008-0081-009170-01-7	CURR						PKR					2,700.00		2010-11-22	No Response
3430	0008	Dinga	PB	34202-1219673-9	GHULAM MUHAMMAD	S/O SHARAF DIN DALYAIN CHOWK-RASOOL ROAD DINGA DISTT. GUJRA, DINGA	LCY	0008-0071-006632-50-7	PLS						PKR					2,817.44		2010-07-26	No Response
3431	0008	Dinga	PB	34202-0715846-3	MALIK KHALID PARVEEZ	MOHALLAH KASHMIRIAN-VILLAGE DINGA, DISTT, DINGA	LCY	0008-0071-006904-01-7	PLS						PKR					2,880.82		2010-11-16	No Response
3432	0008	Dinga	PB	34202-2321780-7	MANZOOR HUSSAIN	S/O M.RAMZAN,MOHALLA NABI PURA-P.O DINGA, TEH. KHARIAN,, GUJRAT	LCY	0008-0078-010789-01-2	PLS						PKR					2,915.10		2010-12-27	No Response
3433	0008	Dinga	PB	34202-2599305-5	SUFYAN QASIM	S/O MIAN KHAN VILLAGE & P.O-FATEH BHAND,TEH.KHARIAN,, GUJRAT	LCY	0008-0081-010744-01-4	CURR						PKR					2,920.00		2010-07-09	No Response
3434	0008	Dinga	PB	34202-0793131-1	SHAMRAIZ AKHTAR	S/O GHULAM HASSAIN VILL DHAL-BHANGASH P.O CHAKORI TEHSIL, GUJRAT	LCY	0008-0071-010423-01-4	PLS						PKR					2,954.45		2010-03-20	No Response
3435	0008	Dinga	PB	34202-0699249-9	MAJID IQBAL	HAIDER CHOWK MANGOWAL ROAD-DINGA TEHSIL KHARIAN - GUJRAT, DINGA	LCY	0008-0081-007338-01-5	CURR						PKR					2,960.70		2010-09-06	No Response
3436	0008	Dinga	PB	34202-9425111-3	SHAHBAZ KHAN	S/O CH.MEHDI KHAN-C/O MOBILE .COM THANA ROAD, DINGA	LCY	0008-0081-009752-01-1	CURR						PKR					2,998.30		2010-10-22	No Response
3437	0008	Dinga	PB	34202-0723816-7	ABDUL JABBAR	S/O ABDUL KHALIQ, V & P.O-KHORI ALAM, TEH. KHARIAN,, GUJRAT	LCY	0008-0078-010557-01-2	PLS						PKR					2,999.25		2010-07-02	No Response
3438	0008	Dinga	PB	34202-3577230-5	MODERN FLOUR & GENERAL MILLS	DINGA ROAD NOONAWALI TEHSIL-KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0081-007790-01-3	CURR						PKR					3,146.00		2010-02-23	No Response
3439	0008	Dinga	PB	34202-4101064-3	WAHEED KHURSHEED	S/O KHURSHEED AHMED MOHALLA-TASANWALA,, GUJRAT	LCY	0008-0081-010308-01-6	CURR						PKR					3,212.40		2010-10-19	No Response
3440	0008	Dinga	PB	34202-0689520-7	MUHAMMAD SAJID IQBAL	S/O MUHAMMAD IQBAL JAMSHAID-COLONY TEH KHARIAN DISTT, GUJRAT	LCY	0008-0071-010956-01-2	PLS						PKR					3,226.98		2010-10-18	No Response
3441	0008	Dinga	PB	34201-3369845-4	KINZA QURESHI	KINZA MATERNITY HOSPITAL,-KHARIAN ROAD DINGA TEHSIL, DINGA	LCY	0008-0081-007690-01-2	CURR						PKR					3,370.53		2010-05-17	No Response
3442	0008	Dinga	PB	34202-2321780-7	MANZOOR HUSSAIN	H. NO. 1902/704 MOH. NABI PUR-DINGA TEHSIL KHARIAN - GUJRAT., DINGA	LCY	0008-0072-004740-75-4	PLS						PKR					3,373.46		2010-05-21	No Response
3443	0008	Dinga	PB	34202-5999605-5	MUHAMMAD RIAZ	P.O. & VILLAGE JANICHAK TEH.-KHARIAN DISTT. GUJRAT, ZDONOT USE IT	LCY	0008-0071-007054-01-0	PLS						PKR					3,376.76		2010-04-19	No Response
3444	0008	Dinga	PB	34202-9216330-6	BASHIR BEGUM	W/O YAQOOB,VILLAGE TOPA-ADAM,P.O SEIKERYALI,, GUJRAT	LCY	0008-0071-010118-01-4	PLS						PKR					3,451.37		2010-04-26	No Response
3445	0008	Dinga	PB	34202-3671942-9	MUNAWAR HUSSAIN	S/O BAHAWAL BAKSH V&P.O-NOOR JAMAL SH TEHSIL, GUJRAT	LCY	0008-0081-010503-01-3	CURR						PKR					3,508.00		2010-04-10	No Response
3446	0008	Dinga	PB	34202-6294825-0	REHANA KAUSAR	W/O SHAHID IQBAL, VILLAGE-TARAIRWANWALA, PO. KASANA, DINGA	LCY	0008-0081-008634-01-6	CURR						PKR					3,530.00		2010-06-08	No Response
3447	0008	Dinga	PB	34202-0849394-9	MIAN MUHAMMAD ALAM	S/O MIAN MOHAMMAD DIN, VILLAGE-BAJARWALA, P.O AMRA KALAN,, GUJRAT	LCY	0008-0077-010555-01-9	PLS						PKR					4,023.04		2010-08-10	No Response
3448	0008	Dinga	PB	34202-0745500-5	AMIR KHOBAIB	S/O MUHAMMAD SHARIF,-MADINA GAS CENTRE, KOLIAN ROAD, GUJRAT	LCY	0008-0981-010135-01-6	CURR						PKR					4,099.00		2010-10-26	No Response
3449	0008	Dinga	PB	34203-1328119-1,342	MUHAMAMD SHAFIQ AWAN/MALIK M. LATIF AWAN	VILLAGE & P.O GARHA JATTAN-TEHSIL SARAI ALAMGIR,DISTT., GUJRAT	LCY	0008-0081-010348-01-4	CURR						PKR					4,295.00		2010-12-18	No Response
3450	0008	Dinga	PB	34403-1886845-7	WALAYAT KHAN	MOHALLAH SHAMALI SADHANWALA,-TEH.PHALIA DISTT:MANDI, MANDI BAHAUDDIN	LCY	0008-0071-009856-01-4	PLS						PKR					4,328.65		2010-04-15	No Response
3451	0008	Dinga	PB	34202-9567483-5	BILAL AHMED	S/O BOOSTAN KHAN, VILLAGE AMRA-KHURD, P.O AMRA KALAN,, GUJRAT	LCY	0008-0081-010206-01-7	CURR						PKR					4,535.00		2010-08-10	No Response
3452	0008	Dinga	PB	34202-4184196-3,342	HAFIZ MURAD ALI SIALVI / ZAHID IQBAL	V&PO FATTA BHAND TEH KHARIAN-DISSTGUJRAT, GUJRAT	LCY	0008-0081-010470-01-3	CURR						PKR					4,920.00		2010-08-11	No Response
3453	0008	Dinga	PB	34202-1327482-3	SAQIB MEHMOOD	S/O SHAUKAT IQBAL , VILL& PO-CHACHIAN. TEHSIL KHARIAN, DINGA	LCY	0008-0081-009508-01-5	CURR						PKR					4,999.40		2010-10-07	No Response
3454	0008	Dinga	PB	34202-3545459-3	SULYMAN ASHIQ	S/O MUHAMMAD ASHIQ,VILLAGE-BAJARWALA,P.O AMRA KALAN, GUJRAT	LCY	0008-0081-010437-01-2	CURR						PKR					5,062.00		2010-03-03	No Response
3455	0008	Dinga	PB	34202-0640945-3	FAISAL MEHMOOD	C/O FAISAL JEWELLERS, MAIN-BAZAR, DINGA, TEHSIL KHARIAN, GUJRAT	LCY	0008-0981-010220-01-0	CURR						PKR					5,420.00		2010-08-03	No Response
3456	0008	Dinga	PB	34202-0642238-2	PARVEEN AKHTAR	MOHALLAH BAGI PURA DINGA-TEH KHARIAN DISTT GUJRAT, DINGA	LCY	0008-0071-007935-01-6	PLS						PKR					5,518.18		2010-01-22	No Response
3457	0008	Dinga	PB	34202-0723853-7	TARIQ MEHMOOD	S/O KARAM DAD RAJOO BHAND-P.O NOORJAMAL TEH.KHARIAN, GUJRAT	LCY	0008-0981-010853-01-5	CURR						PKR					6,187.00		2010-11-29	No Response
3458	0008	Dinga	PB	34202-0818487-1	MUHAMAMD FAROOQ	S/O MUHAMMAD ASLAM,C/O BHATTI-KARYANA,SWEET & GENRAL STORE,, GUJRAT	LCY	0008-0981-010149-01-2	CURR						PKR					6,378.00		2010-03-10	No Response
3459	0008	Dinga	PB	34202-0856665-5	MUHAMMAD ASLAM KHURSHEED	C/O CHUSTAYA MEDICAL STORE,-GULZAR SHAHEED CHOWK THANA, GUJRAT	LCY	0008-0081-010112-01-0	CURR						PKR					6,821.00		2010-12-13	No Response
3460	0008	Dinga	PB	34202-1441213-4	MISBAH NOUREEN	MOHALLAH BAGHI PURA-DINGA TEH. KHARIAN, DINGA	LCY	0008-0081-008725-01-6	CURR						PKR					7,422.50		2010-04-16	No Response
3461	0008	Dinga	PB	34202-8146483-7	AMIR SHEHZAD	S/O MUMTAZ AHMED, MOHALLA-GHOUSIA MEHRIA, DINGA,, GUJRAT	LCY	0008-0078-011056-01-8	PLS						PKR					8,459.27		2010-12-24	No Response
3462	0008	Dinga	PB	34403-3336043-6	MISBAH PARVEEN	W/O ZAFAR IQBAL, VILLAGE & P.O-CHARAN WALA, TEHSIL PHALIYA,, MANDI BAHAUDDIN	LCY	0008-0081-010127-01-7	CURR						PKR					9,620.00		2010-05-04	No Response
3463	0008	Dinga	PB	34202-3454563-8	NASEEM BEGUM	W/O SHAFQAT MEHMOOD, VILLAGE-JANUBI AMRA KHURAD, PO AMRA, DINGA	LCY	0008-0074-008651-01-8	PLS						PKR					15,788.89		2010-06-28	No Response
3464	0008	Dinga	PB	34402-0913753-3	JAVED IQBAL	S/O SARDAR KHAN VILLAGE & P.O-MOJIANWALA,TEHSIL & DISTT., MANDI BAHAUDDIN	LCY	0008-0071-010707-01-7	PLS						PKR					16,993.36		2010-07-29	No Response
3465	0008	Dinga	PB	34202-9020712-7	AZMAT ALI	S/O BAHAWAL BAKSH,-VILLAGE NOON,P.O KHORI ALAM,, GUJRAT	LCY	0008-0081-010451-01-0	CURR						PKR					19,080.00		2010-06-01	No Response
3466	0008	Dinga	PB	34202-7980444-5	SHAHZAD AKBAR BUTT	MOH, RIASAT NAGAR DINGA ROAD-KHARIAN, KHARIAN	LCY	0008-0071-008181-01-6	PLS						PKR					137,902.69		2010-08-17	No Response
3467	0009	Sahiwal	PB	36502-6669511-3	HAMID AHMED	H.NO.229 B-VIII-BHATTI MANZAL, SAHIWAL	LCY	0009-0071-015073-50-1	PLS						PKR					0.07		2010-02-12	No Response
3468	0009	Sahiwal	PB	36502-5312366-7	EJAZ IRON STORE	M/S EJAZ IRON STORE-SADDAR BAZAR, SAHIWAL	LCY	0009-0081-016532-01-2	CURR						PKR					0.40		2010-05-11	No Response
3469	0009	Sahiwal	PB	36502-1278403-7	MIAN ABDUL WARIS	STREET DAR-UL-ISLAM,NEAR HIYAT-ISLAM HIGH SCHOOL SAHIWAL, SAHIWAL	LCY	0009-0081-016932-01-6	CURR						PKR					0.50		2010-01-23	No Response
3470	0009	Sahiwal	PB	36502-1019502-2,369	ABDUL HAMID / NASEEM HAMID	H-NO.BVII,165 GULISTAN COLONY-KACHA NOOR SHAH ROAD, SAHIWAL	LCY	0009-0071-016028-50-8	PLS						PKR					0.78		2010-02-22	No Response
3471	0009	Sahiwal	PB	36502-8560101-7	KASHIF TALIB	H.NO.16 P.W.D. COLONY-NEAR STADIUM CHOWK SAHIWAL, SAHIWAL	LCY	0009-0071-015999-50-0	PLS						PKR					0.79		2010-09-17	No Response
3472	0009	Sahiwal	PB	36502-8402803-1	WAQAR KHALID	HOUSE NO-23/UB-VII,-OLD CIVIL LINE BHANDARI CHOWK,, SAHIWAL	LCY	0009-0081-018267-01-4	CURR						PKR					1.53		2010-06-10	No Response
3473	0009	Sahiwal	PB	36502-2861528-7	ABDUL RAZZAQ SHAHID	HOUSE NO.96, DUBAI GARDENS-NEAR SHADAB TOWN G.T ROAD, SAHIWAL	UFZ	0009-0418-019275-01-3	CURR						USD					3.00		2010-12-30	No Response
3474	0009	Sahiwal	PB	36104-1308315-7	FAISAL RASHID	H.NO.2,ST.NO.10,MOHALLAH-JHNNAH TOWN,MIAN CHUNNU,, KHANEWAL	LCY	0009-0081-018338-01-0	CURR						PKR					4.00		2010-06-18	No Response
3475	0009	Sahiwal	PB	61101-6319513-0	RASHEDA ARSHAD MALIK	H NO 855-D-FARID TOWN, SAHIWAL	UFZ	0009-0418-019053-01-5	CURR						USD					5.00		2010-06-01	No Response
3476	0009	Sahiwal	PB	36502-0452517-6	SAIMA	HOUSE NO 526-BLOCK R, SAHIWAL	UFZ	0009-0407-019247-01-6	CURR						GBP					5.00		2010-06-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3477	0009	Sahiwal	PB	36502-6393460-1	TAHIR HUSSAIN	INAYAT ELAHI COLONY, H.NO.461-STREET NO.7,, SAHIWAL	LCY	0009-0081-018782-01-8	CURR						PKR					9.00		2010-12-08	No Response
3478	0009	Sahiwal	PB	36502-1397269-3	ABDUL AZIZ S/OHAJI EID MUHAMMAD	HOUSE NO 33/B,-FATEH SHER COLONY,, SAHIWAL	LCY	0009-0081-017860-01-1	CURR						PKR					10.00		2010-01-07	No Response
3479	0009	Sahiwal	PB	36502-1375469-9	AZMAT ULLAH	HOUSE NO 265, BLOCK O-POST OFFICE FARID TOWN, SAHIWAL	UFZ	0009-0418-018095-01-3	CURR						USD					11.80		2010-10-29	No Response
3480	0009	Sahiwal	PB	36502-1557808-0,365	NUSRAT PARVEEN AND AMNA RAZA	HOUSE NO 563,-GULBERG COLONY, SAHIWAL	LCY	0009-0071-017958-50-5	PLS						PKR					15.39		2010-02-23	No Response
3481	0009	Sahiwal	PB	36502-7346546-1	SARDAR ARSHAD HUSSAIN	H NO.248/B-III, FISH BAZAR-,, SAHIWAL	LCY	0009-0081-019073-01-2	CURR						PKR					17.00		2010-03-13	No Response
3482	0009	Sahiwal	PB	36501-5351983-7	AAMIR SHAHZAD KHAN	ST NO.1,-HABIB TOWN, SAHIWAL	LCY	0009-0081-018872-01-7	CURR						PKR					19.00		2010-12-24	No Response
3483	0009	Sahiwal	PB	36502-5750278-5	ARSLAN SAIF	H NO 306, ST NO 6-INAYAT ULLAH COLONY, SAHIWAL	LCY	0009-0081-018850-01-1	CURR						PKR					20.00		2010-01-14	No Response
3484	0009	Sahiwal	PB	36502-4584943-9	MUHAMMAD RAZA NASIR	H NO.229/B-VIII, BHATTI MANZIL-NAI ABADI, SAHIWAL	LCY	0009-0081-019393-01-9	CURR						PKR					20.00		2010-12-31	No Response
3485	0009	Sahiwal	PB	36502-1377538-7	MUHAMMAD IMRAN	HOUSE NO.266/B - VII-MOSQUE MAIE WALI SAHIWAL, SAHIWAL	LCY	0009-0081-017743-01-9	CURR						PKR					20.50		2010-05-28	No Response
3486	0009	Sahiwal	PB	36502-2253162-1	GHULAM ABBAS	CHAK NO.71-4-R,-P.O SAME, SAHIWAL	LCY	0009-0078-019215-50-8	PLS						PKR					22.74		2010-08-13	No Response
3487	0009	Sahiwal	PB	36502-0814413-5	SHAKIR AZIZ	H.NO.474/B-,, SAHIWAL	LCY	0009-0081-018593-01-9	CURR						PKR					25.00		2010-03-08	No Response
3488	0009	Sahiwal	PB	36502-8987612-3	MUHAMMAD BOOTA	ST NO 6, ANAY ELLAHI COLONY-SAHIWAL, SAHIWAL	LCY	0009-0081-018849-01-8	CURR						PKR					26.00		2010-10-27	No Response
3489	0009	Sahiwal	PB	36502-7715569-1	MUHAMMAD RAFIQ	HOUSE NO-15,BLOCK/A, FARID-TOWN SAHIWAL, SAHIWAL	LCY	0009-0081-017027-01-2	CURR						PKR					26.31		2010-08-18	No Response
3490	0009	Sahiwal	PB	36502-0626790-1	AMIR RAHEEM	DIGITAL MOBILES SHOP-BUIT MARKET,MOREWALA CHOWK,, SAHIWAL	LCY	0009-0081-017535-01-7	CURR						PKR					32.90		2010-03-02	No Response
3491	0009	Sahiwal	PB	31105-1069489-5	MUHAMMAD ZESHAN ASLAM	C/O TCS OFFICE,-FARID TOWN ROAD,, SAHIWAL	LCY	0009-0081-017962-01-4	CURR						PKR					36.00		2010-03-29	No Response
3492	0009	Sahiwal	PB	36502-1245768-5	MUHAMMAD AKRAM	CHAK NO 96/6-R-POST OFFICE SAME, SAHIWAL	LCY	0009-0078-019454-50-7	PLS						PKR					37.47		2010-12-02	No Response
3493	0009	Sahiwal	PB	36104-0181906-5	MUHAMMAD AWAIS KHAN	CAMPUS BAHAUDDIN ZAKARIYA-UNIVERSITY, SAHIWAL	LCY	0009-0081-018992-01-2	CURR						PKR					38.00		2010-08-17	No Response
3494	0009	Sahiwal	PB	36502-7533968-2	TAMKEEN MEHDI	C/O ROBINA MAZHAR,H.NO.112,-ST.NO.5,MOHALLAH MUSLIM ABAD, SAHIWAL	LCY	0009-0081-018366-01-4	CURR						PKR					41.34		2010-03-27	No Response
3495	0009	Sahiwal	PB	36502-9273634-9	AFTAB AHMED	CHAK NO.77/5-L P.O.CHAK-78/5-L--, SAHIWAL	LCY	0009-0071-016509-50-0	PLS						PKR					42.12		2010-09-17	No Response
3496	0009	Sahiwal	PB	36502-1330366-3	MUHAMMAD ABDUL GHAFFAR	HOUSE-303/44 WARD#04 NEAR-ISLAMIA HIGH SCHOOL, SAHIWAL	LCY	0009-0071-015970-50-7	PLS						PKR					42.55		2010-04-30	No Response
3497	0009	Sahiwal	PB	36502-1167222-5	SYED SHABAZ SHAH	PEOPLES COLONY, GHALLAH-MANDI, ST NO.9, SAHIWAL	LCY	0009-0078-019127-50-1	PLS						PKR					43.27		2010-06-02	No Response
3498	0009	Sahiwal	PB	36502-1362190-5	MOHSIN ALI RAZA	9-A-U-FARID TOWN, SAHIWAL	LCY	0009-0077-000531-75-0	PLS						PKR					44.21		2010-01-23	No Response
3499	0009	Sahiwal	PB		FINE PAINTS-	MUHAMMAD RASHEED JINNAH ROAD HIGH STREET SAHIWAL	LCY			FINE PAINTS	PO	9004995	11-Dec-10	OT	PKR					47.77		2010-12-11	No Response
3500	0009	Sahiwal	PB	36502-1224430-3	CH. M RAFI SARWAR S/O CH. M. SHAFI AZAD	H. NO 373/3, GALI NO 06-DISPENCARY ROAD, GHALLA MANDI, SAHIWAL	UFZ	0009-0419-017638-75-7	PLS						USD					53.66		2010-11-30	No Response
3501	0009	Sahiwal	PB	36502-9052888-5	ABDUL REHMAN	CHAK NO 73-A/5-L-POST OFFICE SAME, SAHIWAL	LCY	0009-0081-018693-01-0	CURR						PKR					55.00		2010-02-15	No Response
3502	0009	Sahiwal	PB	36502-8650289-3	MUHAMMAD ASLAM	H NO.246, KACHI ABADI,-FATEH SHER ROAD,, SAHIWAL	LCY	0009-0071-019068-50-2	PLS						PKR					57.74		2010-07-22	No Response
3503	0009	Sahiwal	PB	42201-5893028-1	SAIF-UR-REHMAN	134, 9/L, DISTT SAHIWAL-.-,, SAHIWAL	LCY	0009-0071-003603-50-8	PLS						PKR					58.89		2010-07-29	No Response
3504	0009	Sahiwal	PB	33302-9496618-7	SYED HASSAN RAZA	CHAH TOOT WALA P.O QADIR BUX-KAMALIA, KAMALIA	LCY	0009-0071-016815-50-1	PLS						PKR					60.48		2010-09-14	No Response
3505	0009	Sahiwal	PB	36502-9060039-1	MUHAMMAD SAEED	HOUSE NO 323/B-VIII-NAI ABADI, SAHIWAL	LCY	0009-0081-018121-01-9	CURR						PKR					62.00		2010-01-11	No Response
3506	0009	Sahiwal	PB	36502-5370591-3	MUHAMMAD UMER ARSHAD	H.NO.55/1 OFFICERS COLONY-FARID TOWN, SAHIWAL	LCY	0009-0071-016553-50-4	PLS						PKR					63.79		2010-06-24	No Response
3507	0009	Sahiwal	PB	31205-0936395-1	MUHAMMAD JAHNGER	MOON MOTORS CHURCH ROAD,-., SAHIWAL	LCY	0009-0081-017916-01-8	CURR						PKR					75.00		2010-08-05	No Response
3508	0009	Sahiwal	PB	36502-1323274-9	HAMMAD RAZA TAHIR	HOUSE NO-2256/B VI,-STREET NO-1,RAJ PURA ., SAHIWAL	LCY	0009-0081-018026-01-7	CURR						PKR					76.82		2010-12-01	No Response
3509	0009	Sahiwal	PB	36502-4291307-5	MUHAMMAD ARSHAD	H-NO.424/S-FARID TOWN, SAHIWAL	LCY	0009-0072-015141-75-4	PLS						PKR					83.42		2010-06-08	No Response
3510	0009	Sahiwal	PB	36502-2296748-7	TAHIR BASHIR	MADINA MARKET,AQSA ZARI HOUSE-SORI GALI SAHIWAL, SAHIWAL	LCY	0009-0071-016955-50-0	PLS						PKR					83.76		2010-11-23	No Response
3511	0009	Sahiwal	PB	36103-1647057-5	MUHAMMAD KASHIF HUSSAIN	FRUIT MANDI-GULISTAN ROAD, SAHIWAL	LCY	0009-0078-019143-50-1	PLS						PKR					86.50		2010-09-21	No Response
3512	0009	Sahiwal	PB	36502-4317919-8	SYEDA SHIREEN BATOOL	HOUSE NO.118 / B-VII OLD CIVIL-LINE, SAHIWAL	LCY	0009-0078-019298-50-7	PLS						PKR					87.03		2010-11-08	No Response
3513	0009	Sahiwal	PB	36502-8542930-7	RANA SAOOD KHALID	CHAK#133/9-L TEHSIL & DIST-SAHIWAL.,, SAHIWAL	LCY	0009-0081-016789-01-1	CURR						PKR					90.00		2010-06-21	No Response
3514	0009	Sahiwal	PB	36502-7910273-4	SHAHEENA	H. NO.424/S BLOCK-S-FARID TOWN, SAHIWAL	LCY	0009-0071-016608-50-0	PLS						PKR					91.55		2010-01-07	No Response
3515	0009	Sahiwal	PB	35202-2707557-7	MUHAMMAD KUMAIL HAIDER	POLICE LINE ROAD,-HOUSE NO.568/B-7, SAHIWAL	LCY	0009-0071-018995-50-2	PLS						PKR					96.88		2010-08-09	No Response
3516	0009	Sahiwal	PB	36502-1283702-9	MUHAMMAD IMRAN ASLAM	CHAK 86/6-R PO KOTE-KHADIM ALI SHAH, SAHIWAL	LCY	0009-0071-016124-50-5	PLS						PKR					97.54		2010-06-29	No Response
3517	0009	Sahiwal	PB	36502-6220740-7	MUHAMMAD ASLAM KHAN	H.NO.111,LABOUR COLONY-.-,, SAHIWAL	LCY	0009-0081-018275-01-4	CURR						PKR					113.00		2010-12-29	No Response
3518	0009	Sahiwal	PB	36502-3501710-1	MUHAMMAD SADDIQUE	AZAM SOHU P.O CHAK NO 58 A/GD-,, SAHIWAL	LCY	0009-0081-019042-01-5	CURR						PKR					113.60		2010-03-18	No Response
3519	0009	Sahiwal	PB	36502-1362190-5	MOHSIN ALI RAZA	9-A-U-FARID TOWN, SAHIWAL	LCY	0009-0071-000531-50-5	PLS						PKR					116.26		2010-01-07	No Response
3520	0009	Sahiwal	PB	35202-3440315-9	UMAR IFTIKHAR	271-SHADMAN SUTLUJ BLOCK-., SAHIWAL	LCY	0009-0081-018868-01-1	CURR						PKR					118.00		2010-03-22	No Response
3521	0009	Sahiwal	PB	36502-0587634-3	SALMAN NASIR	HOUSE NO 229/B VIII,-NAI ABADI BUHATTI MANZIL, SAHIWAL	LCY	0009-0081-018220-01-9	CURR						PKR					118.16		2010-01-09	No Response
3522	0009	Sahiwal	PB	36502-5249550-6	ATIYA NADEEM SIDDIQUI	HOUSE NO 288, STREET NO 7-MOHALLAH BILAL GUNJ, SAHIWAL	LCY	0009-0081-018327-01-7	CURR						PKR					120.00		2010-09-03	No Response
3523	0009	Sahiwal	PB	36502-5175684-7	ARSLAN HABIB	CHAK NO 85/6-R-POST OFFICE SAME, SAHIWAL	LCY	0009-0081-019285-01-8	CURR						PKR					120.00		2010-10-06	No Response
3524	0009	Sahiwal	PB	36502-1279670-5	MUHAMMAD SHAFIQ	HOUSE NO.9,GALI NO.4-TARIQ BIN ZIAD COLONY, SAHIWAL	UFZ	0009-0418-017449-01-9	CURR						USD					120.00		2010-07-09	No Response
3525	0009	Sahiwal	PB	36502-5913057-8,365	CH.SABIR & MUBUSHRA	111-U . FARID TOWN-.-,, SAHIWAL	LCY	0009-0071-009598-50-2	PLS						PKR					134.92		2010-05-11	No Response
3526	0009	Sahiwal	PB	36502-1395564-5	SAJID GHAFOOR	HOUSE NO.-761/L, BLOCK-L FARID-TOWN SAHIWAL, SAHIWAL	LCY	0009-0081-016814-01-3	CURR						PKR					139.46		2010-08-24	No Response
3527	0009	Sahiwal	PB	35303-2217292-5	MALIK FAISAL ALI	165-B, JINNAH ROAD,-., SAHIWAL	LCY	0009-0081-018987-01-5	CURR						PKR					150.40		2010-08-30	No Response
3528	0009	Sahiwal	PB	36502-1253428-6,365	MUHAMMAD NADEEM IQBAL AND/OR RANI NOREEN	HOUSE NO.78-A OLD CIVIL LINE-FATTEH SHARE ROAD SAHIWAL, SAHIWAL	LCY	0009-0081-017751-01-9	CURR						PKR					151.00		2010-04-22	No Response
3529	0009	Sahiwal	PB	36502-9793621-1	IMRAN ASGHAR	REHMAN STORE,-FURNITURE BAZAR,, SAHIWAL	LCY	0009-0081-017845-01-2	CURR						PKR					174.00		2010-02-03	No Response
3530	0009	Sahiwal	PB	36502-1209222-4	SAJIDA LIAQAT	CHAK NO.133/9-L,-TEHSIL SAHIWAL.,, SAHIWAL	LCY	0009-0081-017542-01-6	CURR						PKR					176.00		2010-09-30	No Response
3531	0009	Sahiwal	PB	36402-1870042-4	RAIBAN BIBI	CHAK#83/D TEH. DIST.-PAKPATTAN, SAHIWAL	LCY	0009-0071-016160-50-9	PLS						PKR					176.19		2010-08-03	No Response
3532	0009	Sahiwal	PB	36502-1370945-1	SYED IKHLAQ HUSSAIN	H NO-291/10-GULISTAN COLONY, SAHIWAL	LCY	0009-0081-015187-01-1	CURR						PKR					179.55		2010-03-08	No Response
3533	0009	Sahiwal	PB	36502-1273672-8	SAMIA SHAKEEL	CHAK#145/9-L--., SAHIWAL	LCY	0009-0081-016667-01-4	CURR						PKR					180.00		2010-04-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3534	0009	Sahiwal	PB	36302-0458624-1	MUHAMMAD WAHEED BUTT	PAKISTAN WHEEL ALINGMENT-WORKSHOP, TUFAIL SHAHEED ROAD,, SAHIWAL	LCY	0009-0081-018809-01-0	CURR						PKR					189.00		2010-06-07	No Response
3535	0009	Sahiwal	PB	36502-8577714-7	NADEEM ZAHID	THE MUGHALS,-COLLEGE CHOWK, SAHIWAL	LCY	0009-0081-018039-01-8	CURR						PKR					190.00		2010-08-30	No Response
3536	0009	Sahiwal	PB	36502-1830044-5	KHURAM SHEHZAD	M/S PAK TENT SERVICE,BEHIND-JAIL ROAD,MAIN MARKET JAHAZ, SAHIWAL	LCY	0009-0081-018486-01-9	CURR						PKR					190.00		2010-01-18	No Response
3537	0009	Sahiwal	PB	36502-5015028-1	MUHAMMAD AKRAM ZAHID	H.# 215, WEST BLOCK-SCHEME, 2, FARID TOWN, SAHIWAL	LCY	0009-0071-014346-50-9	PLS						PKR					199.27		2010-08-25	No Response
3538	0009	Sahiwal	PB	36502-1324233-1	FAROOQ AHMAD	52-OLD CIVIL INES-SAHIWAL, SAHIWAL	LCY	0009-0081-019044-01-7	CURR						PKR					200.00		2010-03-18	No Response
3539	0009	Sahiwal	PB	36502-9077908-5	MANZOOR AHMAD	AZAM SAHU P.O BAHADUR SHAH-TEH AND ZILA SAHIWAL, SAHIWAL	LCY	0009-0081-019043-01-6	CURR						PKR					200.00		2010-03-18	No Response
3540	0009	Sahiwal	PB	36502-0150187-9	JAVED IQBAL QASIRS/ORIAZ AHMED	34 Y, SHEME # 3, FARID TOWN-SAHIWIAL, SAHIWAL	UFZ	0009-0407-016247-01-0	CURR						GBP					200.00		2010-06-07	No Response
3541	0009	Sahiwal	PB		D.P.S & IC SAHIWAL-	HOUSE 154 GULSHAN-E-GHANI BUREWALA	LCY			MUHAMMAD KASHIF ASLAM	PO	9004802	25-Aug-10	OT	PKR					200.00		2010-08-25	No Response
3542	0009	Sahiwal	PB	36502-5943325-7	AAMIR AHMED KHAN	ALI STREET, QARBALA ROAD,-HOUSE NO. 443/R-1,, SAHIWAL	LCY	0009-0081-018841-01-0	CURR						PKR					202.00		2010-02-01	No Response
3543	0009	Sahiwal	PB	36502-1291685-0	RUKHSANA BEGUM	SH.M.AKRAM,H.NO.285,B-IV,-AREA FARID GUNJ,, SAHIWAL	LCY	0009-0981-018713-01-4	CURR						PKR					209.00		2010-03-24	No Response
3544	0009	Sahiwal	PB	91400-0225237-5	MUHAMMAD AKHTAR	KOTHI NO-2/B-VII-CANAL COLONY, SAHIWAL	LCY	0009-0072-013234-75-2	PLS						PKR					211.60		2010-01-26	No Response
3545	0009	Sahiwal	PB	36502-3501382-3	SHAHZAD ANWAR	FARID TOWN , HOUSE NO 669,-BLOCK M, SAHIWAL	LCY	0009-0081-017893-01-0	CURR						PKR					213.20		2010-04-22	No Response
3546	0009	Sahiwal	PB	35103-1331975-7	SYED MUHAMMAD ALI SHERAZI	CHAK NO-58/G-D DOLA BALA,-TEHSIL & DIST SAHIWAL, SAHIWAL	LCY	0009-0081-017025-01-0	CURR						PKR					216.50		2010-04-14	No Response
3547	0009	Sahiwal	PB	36501-1846066-1	MUHAMMAD AFZAL	CHAK NO 182/9L-P.O TEHSIL CHICHAWATNI, SAHIWAL	LCY	0009-0081-018729-01-3	CURR						PKR					220.00		2010-04-02	No Response
3548	0009	Sahiwal	PB	36502-9423827-1	TARIQ HUSSAIN	KACHI ABADI, DOSHERA GROUND-H. NO. 1011, SAHIWAL	LCY	0009-0081-018982-01-0	CURR						PKR					220.00		2010-09-29	No Response
3549	0009	Sahiwal	PB	36401-7218315-1	QAYOOM AKHTAR	CHAK NO.32 EB P.O-CHAK NO.30-EB, TEH ARIFWALA, PAKPATTAN	LCY	0009-0081-019178-01-8	CURR						PKR					220.00		2010-06-09	No Response
3550	0009	Sahiwal	PB	36502-0657802-3	IMRAN ALI	KOT ALLAH DIN NO 1-STREET NO 11, SAHIWAL	LCY	0009-0081-018884-01-1	CURR						PKR					220.00		2010-03-22	No Response
3551	0009	Sahiwal	PB	36502-5923552-1	JAVED IQBAL	H.NO.451,OLD BAKER MANDI,-NEAR GENERAL BUS STAND,, SAHIWAL	LCY	0009-0081-019106-01-2	CURR						PKR					220.00		2010-04-30	No Response
3552	0009	Sahiwal	PB	36502-1351447-5	MUHAMMAD AMIN AFZAL	HOUSE NO 22, STREET NO 4,-BLOCK X,, SAHIWAL	LCY	0009-0081-017894-01-1	CURR						PKR					228.00		2010-06-18	No Response
3553	0009	Sahiwal	PB	36502-8952410-9	MUHAMMAD MASOOD QUTAB	SHAMAS UD DIN STREET ,H/NO-114-MUSLIM ABAD SAHIWAL,, SAHIWAL	LCY	0009-0081-016928-01-0	CURR						PKR					238.75		2010-09-07	No Response
3554	0009	Sahiwal	PB	36502-6375389-9	MUHAMMAD ABBAS	CHAK NO.117/9-L,P.O SAME,-TEHSIL SAHIWAL,, SAHIWAL	LCY	0009-0071-017373-50-8	PLS						PKR					245.27		2010-04-29	No Response
3555	0009	Sahiwal	PB	36502-8354884-3	ADNAN MASIH	KATHIA HOUSE JAMIA FARADIA-ROAD,, SAHIWAL	LCY	0009-0081-018059-01-2	CURR						PKR					253.00		2010-12-31	No Response
3556	0009	Sahiwal	PB	36502-1337095-7	M HANIF ABID S/O HAJI CHUMAN	KOTE DEVAMIL PO SAME-...TEHSIL / DISTRICT SAHIWAL, SAHIWAL	LCY	0009-0071-004413-50-0	PLS						PKR					259.48		2010-05-26	No Response
3557	0009	Sahiwal	PB	36502-3148124-3	AZIZ-UR-REHMAN BHATTI	REHMATULLAH COLONY,-BABA MAST COLONY,H#2,ST#1, SAHIWAL	LCY	0009-0081-018137-01-7	CURR						PKR					262.42		2010-04-20	No Response
3558	0009	Sahiwal	PB	36502-9653982-7	FAISAL IRSHAD	HOUSE NO-561-A,-FATEH SHAIR COLONY, SAHIWAL	LCY	0009-0081-017176-01-2	CURR						PKR					266.00		2010-08-09	No Response
3559	0009	Sahiwal	PB	36502-1347657-1	RANA MUHAMMAD EHSAN	HOUSE NO-341/B-II,REHMATULLAH-ROAD MOHALLAH CHISHTIYAN, SAHIWAL	LCY	0009-0081-017125-01-1	CURR						PKR					268.28		2010-09-08	No Response
3560	0009	Sahiwal	PB	36502-1280375-5	AHMAD MURTAZA	LAKR MANDI GAO SHALA-GHALLAH MARKET, SAHIWAL	LCY	0009-0081-018883-01-0	CURR						PKR					270.00		2010-04-08	No Response
3561	0009	Sahiwal	PB	36502-6200809-9	KASHIF	HOUSE NO.479, KARBLA ROAD-CHRISTIAN BASTI, SAHIWAL	LCY	0009-0078-019301-50-3	PLS						PKR					277.47		2010-10-15	No Response
3562	0009	Sahiwal	PB	36601-4577030-3	MUHAMMAD NAVEED	ADA MAI WALI MASJID,-ITTIFAQ BRICKS COMPANY, SAHIWAL	LCY	0009-0081-018963-01-7	CURR						PKR					300.00		2010-03-15	No Response
3563	0009	Sahiwal	PB	36501-1803419-1	INTZAR HUSSAIN	CHAK NO 16-9-L PO NO. 175/9-L-TEHSIL CHICHAWATNI, SAHIWAL	LCY	0009-0081-017933-01-9	CURR						PKR					302.70		2010-03-10	No Response
3564	0009	Sahiwal	PB	36502-4198963-7	NASIR ABBAS	H.NO.10,GALI NO.10,MOHALLAH-BHUTTO NAGAR,, SAHIWAL	LCY	0009-0071-017413-50-7	PLS						PKR					306.99		2010-02-18	No Response
3565	0009	Sahiwal	PB	36502-2461597-3	RANA NAZIM SHEHZAD	NEAR MOSQUE BILAL HARRPA-..., SAHIWAL	LCY	0009-0081-018082-01-1	CURR						PKR					310.00		2010-01-29	No Response
3566	0009	Sahiwal	PB	36502-3325562-9	MUHAMMAD ZAFAR ARSHAD	H.NO.55/1-A OFFICERS COLONY-FARID TOWN SAHIWAL, SAHIWAL	LCY	0009-0071-016554-50-5	PLS						PKR					320.57		2010-10-15	No Response
3567	0009	Sahiwal	PB	36502-1330336-3	MUJAHID HANIF	HOUSE#10/Y GHALI/MOHALLAH-NO-1 TARIQ BIN ZIAD COLONEY, SAHIWAL	LCY	0009-0071-016078-50-8	PLS						PKR					338.66		2010-02-09	No Response
3568	0009	Sahiwal	PB	33100-2656606-3	SHAHZAD ASHRAF	ROOM NO.1, 2ND FLOOR,-RAFIQUE PLAZA, CHURCH ROAD, SAHIWAL	LCY	0009-0081-019382-01-6	CURR						PKR					345.00		2010-10-04	No Response
3569	0009	Sahiwal	PB	36502-1392444-5,611	SYEDA NASREEN FATIMA & S SHAFQAT HUSSAIN	H.NO 358 / B-1-STREETNO 7,, SAHIWAL	LCY	0009-0081-018208-01-3	CURR						PKR					345.90		2010-02-10	No Response
3570	0009	Sahiwal	PB		SMS-	SAHIWAL	LCY			PAY ORDER	PO	9005010	24-Dec-10	OT	PKR					351.00		2010-12-24	No Response
3571	0009	Sahiwal	PB	36502-3866759-5	MUHAMMAD AKRAM	CHAK NO.137/9-L,POST OFFICE-DISTRICT SAHIWAL, SAHIWAL	LCY	0009-0071-017689-50-9	PLS						PKR					357.69		2010-07-12	No Response
3572	0009	Sahiwal	PB	36502-1390245-3	SHEHZAD HABIB S/O TAHIR HABIB	AL HABIB HOTEL & RESTAURENT,-145-RAILWAY ROAD,, SAHIWAL	LCY	0009-0081-017783-01-7	CURR						PKR					370.05		2010-04-05	No Response
3573	0009	Sahiwal	PB	36502-6901773-5	SYED MASOOD HUSSAIN GILANI	AWAMI TYRE HOUSE-RAILWAY ROAD, SAHIWAL	LCY	0009-0071-015879-50-5	PLS						PKR					371.69		2010-04-27	No Response
3574	0009	Sahiwal	PB	36502-9754119-3	MUHAMMAD FAHAD	49-FATEH SHER COLONY-., SAHIWAL	LCY	0009-0081-018479-01-0	CURR						PKR					374.00		2010-05-21	No Response
3575	0009	Sahiwal	PB	36502-4276673-7	YASEEN	LAKANWALA CHAK NO 98/9-L-POST OFFICE 99/9-L, SAHIWAL	LCY	0009-0078-019208-50-9	PLS						PKR					392.88		2010-05-24	No Response
3576	0009	Sahiwal	PB	36502-7901979-7	MUHAMMAD AMIR QADIR	KACHI ABADI FATEH SHER-COLONY, SAHIWAL	LCY	0009-0078-019139-50-5	PLS						PKR					405.28		2010-08-09	No Response
3577	0009	Sahiwal	PB	36501-1883346-3	MUHAMMAD TAHIR IQBAL	194-W, SCHEME NO 2-STREET NO 5,, SAHIWAL	LCY	0009-0081-018078-01-5	CURR						PKR					405.90		2010-03-17	No Response
3578	0009	Sahiwal	PB	36502-1329052-3	AL-NOOR ZARIE SERVICES	CHAK NO.52-GD, NOOR SHAH ROAD-., SAHIWAL	LCY	0009-0081-018941-01-1	CURR						PKR					420.00		2010-07-19	No Response
3579	0009	Sahiwal	PB	36502-4466626-3	ARIF JAMEEL	PEOPLES COLONY,, ST. NO. 3-., SAHIWAL	LCY	0009-0081-018977-01-3	CURR						PKR					420.00		2010-04-06	No Response
3580	0009	Sahiwal	PB	36502-2662150-7	ZAFAR IQBAL	CHAK NO.187/9-L,-P.O SAME, SAHIWAL	LCY	0009-0081-019022-01-1	CURR						PKR					420.00		2010-01-19	No Response
3581	0009	Sahiwal	PB	36502-1176544-9	MUKHTAR MASIH	CHAK NO 134/9-L-POST OFFICE SAME, SAHIWAL	LCY	0009-0081-019028-01-7	CURR						PKR					420.00		2010-01-22	No Response
3582	0009	Sahiwal	PB	36502-7795584-9	JAFAR HAMEED	STREET NO 3-FARADIA ROAD, SAHIWAL	LCY	0009-0081-019103-01-9	CURR						PKR					420.00		2010-02-23	No Response
3583	0009	Sahiwal	PB	36502-2368725-5	MASOOD AHMED	HOUSE NO 732, B/IV, ST NO 8-MOHALLAH ANSAR GALI, SAHIWAL	LCY	0009-0081-019105-01-1	CURR						PKR					420.00		2010-02-23	No Response
3584	0009	Sahiwal	PB	36502-0802125-1	NOOR MUHAMMAD KHAN	CHAK NO 105/9-L-POST OFFICE 129/9-L, SAHIWAL	LCY	0009-0081-019374-01-6	CURR						PKR					420.00		2010-08-09	No Response
3585	0009	Sahiwal	PB	36502-1389576-5	MUHAMMAD NAWAZ	CHAK NO.105/9-L, P.O 129/9-L-.., SAHIWAL	LCY	0009-0081-019399-01-5	CURR						PKR					420.00		2010-08-30	No Response
3586	0009	Sahiwal	PB	35201-5506988-1	HASSAN AFTAB S/O AFTAB IQBAL KHAN	C/O AFTAB IQBAL KHAN-MOHALLAH FATIYANI RESIDENCY, SAHIWAL	LCY	0009-0081-017806-01-5	CURR						PKR					427.00		2010-03-08	No Response
3587	0009	Sahiwal	PB	36502-1319817-7	NISAR AHMED	CHAK NO.90-6-R,P.O SAME,-., SAHIWAL	LCY	0009-0081-018456-01-3	CURR						PKR					435.00		2010-08-09	No Response
3588	0009	Sahiwal	PB	36502-7938987-5	MUHAMMAD NAEEM KHAN	C/O AHMED STORES,-FURNITURE BAZAR,, SAHIWAL	LCY	0009-0081-018249-01-2	CURR						PKR					458.80		2010-07-21	No Response
3589	0009	Sahiwal	PB	36502-6140368-7,365	ALI SHER/BAHWAL SHER/GHULAM FARID	CHAK NO.101-9-L, P.O SAME-., SAHIWAL	LCY	0009-0081-019015-01-2	CURR						PKR					470.00		2010-05-31	No Response
3590	0009	Sahiwal	PB	36502-4384100-3	MUHAMMAD ANWAR SHAHZAD	H.NO.56,BLOCK-W,TARIQ BIN-ZIAD COLONY., SAHIWAL	LCY	0009-0081-018547-01-3	CURR						PKR					475.00		2010-01-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3591	0009	Sahiwal	PB	36502-1269484-2,365	MAQBOOLAN BIBI & M ABDUL GHAFAR	HOUSE NO.303/45,FATEH SHER-COLONY,KATCHI ABADI, SAHIWAL	LCY	0009-0081-018489-01-2	CURR						PKR					500.00		2010-04-22	No Response
3592	0009	Sahiwal	PB	36502-1574631-5	SHABAZ	WARD NO 7, GHALLAH MANDI-H NO 303/B-VI,, SAHIWAL	LCY	0009-0081-018741-01-9	CURR						PKR					505.00		2010-02-09	No Response
3593	0009	Sahiwal	PB	36502-1364746-7	ZAHID IQBAL	H.NO.63/6.NO.05.JAHAZ GROUND-..., SAHIWAL	LCY	0009-0081-018917-01-1	CURR						PKR					510.00		2010-06-07	No Response
3594	0009	Sahiwal	PB	36502-1440186-3	WAQAR HAIDER	S/O MR.KHUSHI MUHAMMAD-STREET NO-1 :90/9L HAMID TOWN, SAHIWAL	LCY	0009-0071-014460-50-8	PLS						PKR					533.68		2010-07-02	No Response
3595	0009	Sahiwal	PB	36502-7073483-9	HAROON RAFIQUE	UMER BLOCK,MURSHADABAD,-CHAK NO.92/6-R,, SAHIWAL	LCY	0009-0081-018192-01-4	CURR						PKR					540.00		2010-10-19	No Response
3596	0009	Sahiwal	PB	36302-0325113-2	REHANA AZIZ	HOUSE NO 324-SATLUJ BLOCK, SAHIWAL	LCY	0009-0081-018156-01-0	CURR						PKR					556.00		2010-03-29	No Response
3597	0009	Sahiwal	PB	36401-7735/38-3	MUHAMMAD ASIF	CHAK#87-EB POST OFFICE-QABULA SHARIF ARIFWALA, ARIFWALA	LCY	0009-0081-016696-01-9	CURR						PKR					586.40		2010-09-15	No Response
3598	0009	Sahiwal	PB	36502-7698061-1	MR. KARIM BUKSH	HOUSE#144 BLOCK#05-PUL-BAZAR MOHALAH, SAHIWAL	LCY	0009-0081-016096-01-3	CURR						PKR					596.00		2010-01-16	No Response
3599	0009	Sahiwal	PB	91400-0225237-5	MUHAMMAD AKHTAR	KOTHI NO.2/B VII CANAL COLONY-..., SAHIWAL	LCY	0009-0081-013234-01-5	CURR						PKR					605.01		2010-01-28	No Response
3600	0009	Sahiwal	PB	36502-1600664-5	NASEER AHMED	CHAK NO.51/5-R,POST OFFICE-SAME,, SAHIWAL	LCY	0009-0081-018680-01-5	CURR						PKR					620.00		2010-07-23	No Response
3601	0009	Sahiwal	PB	36502-7707788-5	ABDUL HAMEED	UNITED BAKERY HIGH STREET-SAHIWAL, SAHIWAL	LCY	0009-0071-015504-50-3	PLS						PKR					641.45		2010-11-10	No Response
3602	0009	Sahiwal	PB	36502-1298399-7	MUHAMMAD HANEEF	CHAK NO. 95/6-R,-POST OFFICE SAME,, SAHIWAL	LCY	0009-0078-019225-50-0	PLS						PKR					693.06		2010-06-03	No Response
3603	0009	Sahiwal	PB	36502-5991184-4	MUNAWAR SULTANA	HOUSE NO 30-A-GARDEN TOWN, SAHIWAL	LCY	0009-0078-019485-50-4	PLS						PKR					726.28		2010-12-28	No Response
3604	0009	Sahiwal	PB	36502-1301305-7	MUHAMMAD NAZIR	HOUSE O 579, BLOT GUNJ-FURNITURE BAZAR, SAHIWAL	LCY	0009-0078-019354-50-6	PLS						PKR					736.80		2010-09-14	No Response
3605	0009	Sahiwal	PB	36502-1303319-0	KHURSHID AKHTAR	H NO.216/N, FARID TOWN,-N BLOCK, SAHIWAL	LCY	0009-0078-019344-50-4	PLS						PKR					737.59		2010-09-14	No Response
3606	0009	Sahiwal	PB	36502-5739654-1	SHAH MUHAMMAD	CHAK NO. 86/6-R, POST OFFICE-KOT KHADIM ALI SHAH, SAHIWAL	LCY	0009-0078-019314-50-8	PLS						PKR					739.30		2010-07-14	No Response
3607	0009	Sahiwal	PB	36502-1401360-5	AHMAD YAR	CHAK NO. 86/6 R POST OFFICE-KOT KHADIM ALI SHAH, SAHIWAL	LCY	0009-0078-019313-50-7	PLS						PKR					739.36		2010-07-14	No Response
3608	0009	Sahiwal	PB	36501-7891091-1,365	S ZAHEER ABBAS SHAH & S MUNAZZA BATOOL	89,ABU BAKER BLOCK,-SHADAB TOWN,G.T.ROAD,, SAHIWAL	LCY	0009-0071-017991-50-6	PLS						PKR					742.59		2010-11-22	No Response
3609	0009	Sahiwal	PB	36502-9367448-1	MANNAN RANA	HOUSE NO 109, STREET NO 4-MOHALLAH SHARIF COLONY, SAHIWAL	LCY	0009-0078-019213-50-6	PLS						PKR					744.22		2010-04-19	No Response
3610	0009	Sahiwal	PB	36401-6921106-5	TARIQ MAHMOOD	HOUSE NO 1, MOH ISLAM PURA-WARD NO 7, QUBOLA TEH, PAKPATTAN	LCY	0009-0071-019057-50-9	PLS						PKR					744.87		2010-02-03	No Response
3611	0009	Sahiwal	PB	36502-6589074-1,365	LIAQAT ALI & OR KASHIF LIAQAT	H NO 9, ST NO 6-MOHALLAH NOOR PARK, SAHIWAL	LCY	0009-0081-019236-01-9	CURR						PKR					746.00		2010-05-20	No Response
3612	0009	Sahiwal	PB	36502-9888180-3	MUHAMMAD SARWAR	HOUSE NO 331, PEOPLES COLONY-GRAIN MARKET, SAHIWAL	LCY	0009-0078-019117-50-9	PLS						PKR					749.40		2010-05-11	No Response
3613	0009	Sahiwal	PB	36502-1008080-9	AHMAD FOUAD	HOUSE NO 491-MOHALLAH BILAL GUNJ, SAHIWAL	LCY	0009-0081-018296-01-9	CURR						PKR					752.00		2010-07-05	No Response
3614	0009	Sahiwal	PB	36502-0159195-1	MUHAMMAD TARIQ SAEED	TARIQ BIN ZIAD COLONY-MAIN ROAD, HOUSE NO 17,, SAHIWAL	LCY	0009-0081-018509-01-7	CURR						PKR					757.36		2010-12-06	No Response
3615	0009	Sahiwal	PB	36502-3107351-3	ABU BAKAR SIDDIQUE	GOVT QUARTER SESSION STAFF-COLONY CIVIL LINE SAHIWAL, SAHIWAL	LCY	0009-0071-016261-50-1	PLS						PKR					798.47		2010-12-20	No Response
3616	0009	Sahiwal	PB	36501-1851634-7	QURBAN ALI	CHK NO.3/14-L,POST OFFICE-SAME,TEHSIL CHK HAWATNI,DIST, SAHIWAL	LCY	0009-0081-018465-01-4	CURR						PKR					816.00		2010-07-14	No Response
3617	0009	Sahiwal	PB	36502-9559011-2	MANZOORAN BIBI	STREET -9,MUHAMMAD HUSSAIN-COLONY,85/6-R ,KOT KHADIM ALI, SAHIWAL	LCY	0009-0071-017400-50-2	PLS						PKR					827.73		2010-03-10	No Response
3618	0009	Sahiwal	PB	36502-7378901-1	RANA MUHAMMAD HASAN	SCHEME NO.3, H.NO.128/Z,-FARID TOWN, SAHIWAL	LCY	0009-0071-018988-50-3	PLS						PKR					870.22		2010-11-05	No Response
3619	0009	Sahiwal	PB	36502-5731568-3	TARIQ IQBAL	2-W GALI NO.3-TARIQ BIN ZIAD COLONY, SAHIWAL	LCY	0009-0071-013625-50-5	PLS						PKR					876.69		2010-08-10	No Response
3620	0009	Sahiwal	PB	36502-1421488-9	SAKANDAR BAIG	CHAK NO 103/9-L-POST OFFICE SAME, SAHIWAL	LCY	0009-0081-019024-01-3	CURR						PKR					920.00		2010-01-20	No Response
3621	0009	Sahiwal	PB	36502-5384981-7	HAQ NAWAZ	CHAK NO 129/9-L-POST OFFICE SAME, SAHIWAL	LCY	0009-0081-019102-01-8	CURR						PKR					920.00		2010-02-23	No Response
3622	0009	Sahiwal	PB	36402-0626086-7	NIAZ MUHAMMAD	H NO.698/D, INAMABAD HOSPITAL-ROAD, PAKPATTAN, PAKPATTAN	LCY	0009-0081-019325-01-7	CURR						PKR					920.00		2010-07-14	No Response
3623	0009	Sahiwal	PB	61101-1954796-3	MUHAMMAD IDREAS	HOUSE NO 1, A SECTOR G-8/4-BLOCK 1, POSTAL COLONY, ISLAMABAD	LCY	0009-0081-018401-01-8	CURR						PKR					930.00		2010-05-05	No Response
3624	0009	Sahiwal	PB	36502-6353523-5	MUHAMMAD UMER JAVED	HOUSE NO 49L-PAK AVENUE HOUSING SCHEME,, SAHIWAL	LCY	0009-0081-017951-01-1	CURR						PKR					939.95		2010-04-30	No Response
3625	0009	Sahiwal	PB	36502-8081037-5	SAEED AHMED SHAH S/O SHABAN SHAH	KOT DEVA MALL ,P.O.SAME,-TEHSIL AND DISTT SAHIWAL,, SAHIWAL	LCY	0009-0081-017761-01-1	CURR						PKR					967.50		2010-03-03	No Response
3626	0009	Sahiwal	PB	36502-1291936-0,365	AMEER BIBI & ABDUL GHAFFAR	H NO 64/B 8,-MOHAMMAD PURA, SAHIWAL	LCY	0009-0077-018946-75-8	PLS						PKR					970.14		2010-11-26	No Response
3627	0009	Sahiwal	PB	36402-0784534-5	MOHAMMAD ZAKARIA RASHID	ZAKARIA BALOCH FARMS-389-I FARID TOWN, SAHIWAL	LCY	0009-0081-015168-01-8	CURR						PKR					997.00		2010-04-12	No Response
3628	0009	Sahiwal	PB	36502-1228750-1	IBRAR HUSSAIN SHAH	ST NO.7, BUHATTO NAGAR,-., SAHIWAL	LCY	0009-0981-019154-01-9	CURR						PKR					1,000.00		2010-03-29	No Response
3629	0009	Sahiwal	PB	36502-3204215-9	WAJID ALI	H NO.5/W, NEAR FRIEND CINEMA,-MUHALLA SALAMI PURA TEH, SAHIWAL	LCY	0009-0081-017515-01-3	CURR						PKR					1,000.00		2010-05-12	No Response
3630	0009	Sahiwal	PB	36502-6206321-3	NADEEM AKRAM	C/O MEHTAB INDUSTRIES-BYPASS ARIFWALA ROAD, SAHIWAL	LCY	0009-0081-015528-01-4	CURR						PKR					1,008.35		2010-10-08	No Response
3631	0009	Sahiwal	PB	35202-3617241-8	RUKHSANA	CHOWK MAZDOOR PULI-., SAHIWAL	LCY	0009-0071-002950-50-6	PLS						PKR					1,050.66		2010-03-19	No Response
3632	0009	Sahiwal	PB		ABDUL MAJEED	H-N0.71 GULISTAN COLONY-STREET NO.2 NEAR AZAM HOSPITAL, SAHIWAL	LCY	0009-0071-014397-50-0	PLS						PKR					1,074.44		2010-12-09	No Response
3633	0009	Sahiwal	PB	36502-1252358-0,365	BALQEES AKHTAR RANA & SAFWAN RANA	H NO.109, GALI NO.4,-SHARF COLONY,, SAHIWAL	LCY	0009-0081-018828-01-3	CURR						PKR					1,080.00		2010-08-16	No Response
3634	0009	Sahiwal	PB	36502-6956263-9	MR.SALEEM S/O KHURSHEED AHMED	STREET NO 06 , BHOUTTO NAGAR,-JHULL ROAD, SAHIWAL	LCY	0009-0081-017885-01-0	CURR						PKR					1,089.00		2010-02-19	No Response
3635	0009	Sahiwal	PB	36502-5913057-8,365	CH.SABIR & MUBUSHRA	H.NO.111 U-FARID TOWN, SAHIWAL	LCY	0009-0081-009598-01-5	CURR						PKR					1,121.00		2010-12-10	No Response
3636	0009	Sahiwal	PB	36502-5334890-8	SHUMILA KOUSAR	STREET NO. 2,-SHAK NO. 85/6-R,, SAHIWAL	LCY	0009-0078-019267-50-0	PLS						PKR					1,144.08		2010-06-09	No Response
3637	0009	Sahiwal	PB	36502-5238074-4	SAIMA MIRZA	HOUSE NO.-5, MADINA COLONY,-NAI ABADI,, SAHIWAL	LCY	0009-0081-018016-01-1	CURR						PKR					1,148.00		2010-12-04	No Response
3638	0009	Sahiwal	PB	36502-4220210-1	ILYAS AHMAD	H.NO.145 JAIL ROAD-..., SAHIWAL	LCY	0009-0071-016036-50-8	PLS						PKR					1,153.62		2010-05-13	No Response
3639	0009	Sahiwal	PB	36502-3122633-7	ADEEL AHMED SUBHANI	H-20, CENTRAL JAIL, STAF-COLONY SAHIWAL, SAHIWAL	LCY	0009-0071-016621-50-7	PLS						PKR					1,161.67		2010-02-19	No Response
3640	0009	Sahiwal	PB	36502-0550846-4	NASEEM	WAPDA COLONY,-STREET NO. 2,, SAHIWAL	LCY	0009-0071-018691-50-5	PLS						PKR					1,171.53		2010-01-08	No Response
3641	0009	Sahiwal	PB	36502-9078549-7	NEW FAISAL MOTOR WORKSHOP	OPP MALL MANDI-NOOR SHAH ROAD, SAHIWAL	LCY	0009-0081-018908-01-0	CURR						PKR					1,206.00		2010-11-12	No Response
3642	0009	Sahiwal	PB	36502-2148600-5	RIAZ HUSSAIN S/O SARDAR MUHAMMAD	H. NO. 18, STREET NO. 3,-TARIQ BIN ZIAD COLONY,, SAHIWAL	LCY	0009-0081-017797-01-3	CURR						PKR					1,217.40		2010-02-08	No Response
3643	0009	Sahiwal	PB	36502-0626680-1	SYED SHAMIM ABBAS	38-A DUR-E-NAJAF-OLD CIVIL LINES, SAHIWAL	LCY	0009-0071-012017-50-7	PLS						PKR					1,249.78		2010-08-26	No Response
3644	0009	Sahiwal	PB	36502-9637779-1	JAFFAR HUSSAIN SHAH	CHAK.58 / G-D, DOLA WALA,-TEH AND DISTT SAHIWAL, SAHIWAL	LCY	0009-0081-017643-01-8	CURR						PKR					1,330.00		2010-09-22	No Response
3645	0009	Sahiwal	PB	36502-9711809-9,365	M/S LATIF TANNERIES (pvt) LTD	ARIFWALA ROAD-..., SAHIWAL	LCY	0009-0081-015878-01-7	CURR						PKR					1,418.84		2010-07-07	No Response
3646	0009	Sahiwal	PB	36502-5842041-5	MAJID ALI	GHAIN KHAN STREET-HOUSE NO 332/B-V MOHALLAH, SAHIWAL	LCY	0009-0078-019131-50-7	PLS						PKR					1,474.71		2010-05-18	No Response
3647	0009	Sahiwal	PB	36502-1337520-5	ABDUL SATTAR & BROTHERS	ARIFWALA CHOWK, HARRAPA CITY-NEAR MOSQUE MOLANA WALI, SAHIWAL	LCY	0009-0081-019306-01-4	CURR						PKR					1,487.42		2010-07-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3648	0009	Sahiwal	PB	36502-1334772-7	HABIB UL REHMAN	HOUSE NO-20 W,STREET NO-3,-TARIQ BIN ZAID COLONY,, SAHIWAL	LCY	0009-0081-017905-01-5	CURR						PKR					1,530.00		2010-11-23	No Response
3649	0009	Sahiwal	PB	36502-6318275-5	MUHAMMAD ZAFAR	NORAN SANPAL POST OFFICE-HARRPA, SAHIWAL	LCY	0009-0078-019452-50-5	PLS						PKR					1,596.35		2010-12-02	No Response
3650	0009	Sahiwal	PB	36502-1237286-6	NASREEN FAREED	CHAK NO.117/9-L,-P.O SAME, SAHIWAL	LCY	0009-0078-019431-50-0	PLS						PKR					1,600.71		2010-10-29	No Response
3651	0009	Sahiwal	PB	36502-7096127-5	SABIR HUSSAIN	CHAK NO 99-6-R-POST OFFICE SAHIWAL, SAHIWAL	LCY	0009-0071-018184-50-1	PLS						PKR					1,608.88		2010-03-25	No Response
3652	0009	Sahiwal	PB	36502-6476793-4	AZRA PARVEEN	H NO.147, BASHIR COLONY,-CHAK NO.86/6-R, P.O KOT, SAHIWAL	LCY	0009-0078-019379-50-5	PLS						PKR					1,609.77		2010-11-03	No Response
3653	0009	Sahiwal	PB	36502-1976500-6	SHAZIA ALI	CHAK NO.117/9-L, P.O SAME-,-, SAHIWAL	LCY	0009-0078-019378-50-4	PLS						PKR					1,609.77		2010-11-03	No Response
3654	0009	Sahiwal	PB	36502-9712856-6	FOZIA LATIF	H/NO-130-B-7,OLD CIVIL LINE-SAHIWAL, SAHIWAL	LCY	0009-0081-016852-01-9	CURR						PKR					1,636.65		2010-04-27	No Response
3655	0009	Sahiwal	PB	36502-3972787-5	MUHAMMAD AKBAR ZIA	H.NO.86/X,TARIQ BIN ZIAD-COLONY,BHUTTA NAGAR,CHOWK, SAHIWAL	LCY	0009-0074-017394-01-7	PLS						PKR					1,645.58		2010-02-02	No Response
3656	0009	Sahiwal	PB	36502-9330179-2	BASHIRAN BIBI	MUSLIM BIN AQEEL COLONY-ST NO.7, SAHIWAL	LCY	0009-0078-019129-50-3	PLS						PKR					1,671.27		2010-05-11	No Response
3657	0009	Sahiwal	PB	36502-4839571-1	ALFAREED POLY SACK SAHIWAL	65-Y, MAIN ROAD, TARIQ BIN-ZIAD COLONY,, SAHIWAL	LCY	0009-0081-017792-01-8	CURR						PKR					1,797.00		2010-02-23	No Response
3658	0009	Sahiwal	PB	35202-8492794-7	DIN MUHAMMAD & SONS	1-B,AGHA BASHIR TOWN,-G.T. ROAD,, SAHIWAL	LCY	0009-0081-018001-01-4	CURR						PKR					1,807.00		2010-05-24	No Response
3659	0009	Sahiwal	PB	36502-7524798-6	SHAGUFTA BANO	CHAK NO 169 EB-POST OFFICE SAME, PAKPATTAN	LCY	0009-0081-019077-01-6	CURR						PKR					1,935.00		2010-11-25	No Response
3660	0009	Sahiwal	PB	36502-1320284-8,365	MAZHAR FARID & OR RASHIDA BANO	H NO.529 / B-1, ST NO.10,-, SAHIWAL	LCY	0009-0078-019153-50-3	PLS						PKR					2,011.44		2010-05-11	No Response
3661	0009	Sahiwal	PB	36502-1465692-3	ADEEL SARWER	H.NO.126-B-V,PUL BAZAR-MOHALLAH EID GAH, SAHIWAL	LCY	0009-0081-018689-01-4	CURR						PKR					2,252.70		2010-04-10	No Response
3662	0009	Sahiwal	PB	36502-1341408-7	SYED RIAZ HUSSAIN ZAIDI	CHAK NO.82/6-R,-P.O SAME,, SAHIWAL	LCY	0009-0081-019368-01-8	CURR						PKR					2,262.00		2010-08-16	No Response
3663	0009	Sahiwal	PB	36502-0979651-7	GHULAM SHABBAR	STREET NO.2,-MOHALLAH SALAMATPUA, SAHIWAL	LCY	0009-0081-018417-01-6	CURR						PKR					2,420.00		2010-05-21	No Response
3664	0009	Sahiwal	PB	36502-4250241-3	ABDUL WAHEED	CHAK NO.87/6-R-SAHIWAL, SAHIWAL	LCY	0009-0071-015582-50-7	PLS						PKR					2,563.89		2010-02-06	No Response
3665	0009	Sahiwal	PB	36502-3841786-5	TARIQ MUKHTAR RANA	GIRLS COLLEGE ROAD SAHIWAL-,-, SAHIWAL	LCY	0009-0071-002844-50-7	PLS						PKR					3,107.39		2010-06-03	No Response
3666	0009	Sahiwal	PB	36502-7732235-8	FATIMA SULTANA	HOUSE NO. 278/B V, OPP. HAMZA-LEATHER DIPAL PUR BAZAR,, SAHIWAL	LCY	0009-0071-017301-50-2	PLS						PKR					3,430.39		2010-06-16	No Response
3667	0009	Sahiwal	PB	36502-1308412-5	MUHAMMAD RAFIQUE	GALI MOHALLAH KOTOR WALA-P.O CHAK NO 81/5L,, SAHIWAL	LCY	0009-0071-019006-50-8	PLS						PKR					4,196.19		2010-10-25	No Response
3668	0009	Sahiwal	PB	36502-7918634-9	JUNAID ALI	HOUSE 744-L FARID TOWN,-SAHIWAL,, SAHIWAL	LCY	0009-0081-016825-01-6	CURR						PKR					4,285.00		2010-07-12	No Response
3669	0009	Sahiwal	PB	36502-1130506-0	SAADIA IKRAM	H.NO.7 ST.NO.1 LALAZAR COLONY-, SAHIWAL	LCY	0009-0071-016478-50-2	PLS						PKR					5,266.40		2010-12-06	No Response
3670	0009	Sahiwal	PB	31101-3670487-3	MUHAMMAD SARWAR KHAN	BABA MAST COLONY,86-6R-,, SAHIWAL	LCY	0009-0081-018889-01-6	CURR						PKR					5,913.70		2010-05-03	No Response
3671	0009	Sahiwal	PB		JAMAT ALI-	SHOP 5 TUFAIL SHAHEED ROAD SAHIWAL	LCY			TCS PVT LTD	PO	9004332	8-Jan-10	OT	PKR					6,050.00		2010-01-08	No Response
3672	0009	Sahiwal	PB	36401-0142351-7	NADEEM QAISER	HOUSE NO-154 -H ARIFWALA--, ARIFWALA	LCY	0009-0081-016833-01-6	CURR						PKR					6,440.00		2010-08-13	No Response
3673	0009	Sahiwal	PB	36502-3793220-5	MUHAMMAD IDRESS	HOUSE NO/54/8W STREET JAMIA-RASHID SAHIWAL, SAHIWAL	LCY	0009-0072-015472-75-4	PLS						PKR					8,696.04		2010-06-22	No Response
3674	0009	Sahiwal	PB		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-01-08	No Response
3675	0009	Sahiwal	PB	36502-9445449-5	MUHAMMAD MUEED INAM	H NO.384/B-VIII,-ANWAR STREET,, SAHIWAL	LCY	0009-0081-019184-01-6	CURR						PKR					10,879.00		2010-10-05	No Response
3676	0009	Sahiwal	PB	36502-9642826-7	MUHAMMAD NAEEM	HOUSE NO 77-KACHI ABADI, SAHIWAL	LCY	0009-0081-018311-01-9	CURR						PKR					12,151.00		2010-06-03	No Response
3677	0009	Sahiwal	PB	36502-6298382-9	MUJAHID KHAN LODHI	HOUSE NO. 11, HUMA STREET,-FATEH SHAIR COLONY,, SAHIWAL	LCY	0009-0081-013013-01-8	CURR						PKR					17,333.53		2010-12-09	No Response
3678	0009	Sahiwal	PB	36502-8969793-6	NIGHAT NOOR	TARIQ BIN ZIAD COLONY-SAHIWAL, SAHIWAL	LCY	0009-0071-011614-50-8	PLS						PKR					20,302.57		2010-09-06	No Response
3679	0009	Sahiwal	PB		SAFIA BEGUM & MUHAMMAD AKHTER	664-M BLOCK-FARID TOWN, SAHIWAL	LCY	0009-0071-013986-50-1	PLS						PKR					21,498.89		2010-04-28	No Response
3680	0009	Sahiwal	PB	36502-4175583-8	SARWAR BATOOL	HOUSE NO 302/G-1,-NAI ABADI,, SAHIWAL	LCY	0009-0077-017874-25-9	PLS						PKR					27,185.63		2010-12-06	No Response
3681	0009	Sahiwal	PB	36502-8070018-3	AL MASOOM PETROLEUM SERVICE	HEAD OFFICE TUFAIL SHAHEED-ROAD NEAR PSO DEPOT, SAHIWAL	LCY	0009-0081-019293-01-8	CURR						PKR					49,920.00		2010-06-08	No Response
3682	0010	Sheikhupura	PB	35404-3039507-7	MUSHTAQ AHMED BUTT	KHALID ROAD TALIB STREET-MOHALLAH MUSLIM GUNJ, SHEIKUPURA	UFZ	0010-0407-002439-01-6	CURR						GBP					0.15		2010-09-09	No Response
3683	0010	Sheikhupura	PB	35401-7170821-3	NASIR ALI	VILLAGE & P.O KHANPUR-MOHALLAH DOGRAN, SHEIKUPURA	LCY	0010-0081-005945-01-1	CURR						PKR					0.20		2010-12-09	No Response
3684	0010	Sheikhupura	PB	35404-3686212-4	RAZIA BEGUM	C/O ABDUL HAYEE & CO.-QAZI PARK, FAISALABAD ROAD,, SHEIKUPURA	LCY	0010-0072-015008-75-5	PLS						PKR					0.26		2010-08-19	No Response
3685	0010	Sheikhupura	PB	35404-1510965-3	BASHIR AHMAD	NIAGRA FABRICS, FAISALABAD-ROAD, SHEIKUPURA	LCY	0010-0071-002190-50-9	PLS						PKR					0.34		2010-03-15	No Response
3686	0010	Sheikhupura	PB	35202-2716020-3	SYED SHAHID HUSSAIN	OFFICERS COLONY AYESHA TEXTILE-LTD. SHEIKHUPURA,, SHEIKUPURA	LCY	0010-0071-001163-50-4	PLS						PKR					0.46		2010-01-11	No Response
3687	0010	Sheikhupura	PB	35404-9340626-7	SHAHZAD AHMED	MOHALLAH NABI PURA,-SARGODHA ROAD,, SHEIKUPURA	LCY	0010-0081-005732-01-4	CURR						PKR					0.50		2010-11-04	No Response
3688	0010	Sheikhupura	PB	35404-9671102-5	MAZHAR ALI	MOHALLA ALI PARK, DR. TARIQ-STREET TASVEER MEHEI ROAD,, SHEIKUPURA	LCY	0010-0081-003261-01-0	CURR						PKR					0.50		2010-06-04	No Response
3689	0010	Sheikhupura	PB	35404-3910274-0	SHABANA SABIR	TIBA JIWANPURA,-NEAR MOSQUE MOHRI ,, SHEIKUPURA	LCY	0010-0071-006161-50-2	PLS						PKR					0.71		2010-01-28	No Response
3690	0010	Sheikhupura	PB	35404-0249726-5	CHAUDHRY MUHAMMAD ASHRAF	GORAYA STREET,-RASOOL NAGAR, SHEIKUPURA	LCY	0010-0081-007971-01-7	CURR						PKR					0.71		2010-05-26	No Response
3691	0010	Sheikhupura	PB	35404-1508231-9	GHULAM MOHIY UD DIN	NEAR WATER TANKY,MOHALLAH-NABI PURA,SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-007052-01-5	CURR						PKR					1.00		2010-10-13	No Response
3692	0010	Sheikhupura	PB	35404-8005894-7,354	CITY C.N.G. STATION	LAHORE SARGODHA ROAD-,, SHEIKUPURA	LCY	0010-0081-004363-01-5	CURR						PKR					1.35		2010-01-29	No Response
3693	0010	Sheikhupura	PB	35404-4691033-5	MUHAMMAD SADDIQUE	QADIR ABAD FAROOQABAD P.O-AND TEHSIL SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-006910-01-2	CURR						PKR					2.00		2010-10-13	No Response
3694	0010	Sheikhupura	PB	35404-1602893-1	JAWAD ZULQARNAIN	HOUSE NO-1,NEAR SHAFI PLAZA,-MAJOR STREET,RASOOL PURA,, SHEIKUPURA	UFZ	0010-0407-006511-01-3	CURR						GBP					2.00		2010-08-02	No Response
3695	0010	Sheikhupura	PB	35404-2937634-9	SYED TAJJAMUL ABBAS KAZMI	KAZMI STREET,KASHIF PARK,-HOUSING COLONY,, SHEIKUPURA	UFZ	0010-0407-005941-01-1	CURR						GBP					2.00		2010-04-27	No Response
3696	0010	Sheikhupura	PB	35404-1549644-9	BASHIR AHMED	STREET NO.2-MUHALLAH QAZI PARK, SHEIKUPURA	LCY	0010-0081-004792-01-4	CURR						PKR					2.13		2010-04-15	No Response
3697	0010	Sheikhupura	PB	35404-1615023-7	SHAUKAT ALI	MINHAJ SPINNING MILLS 8- KM-FAISALABAD ROAD SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-004125-01-7	CURR						PKR					2.23		2010-06-15	No Response
3698	0010	Sheikhupura	PB	35404-1585260-5	MUHAMMAD RASHID YOUSAF	HI32-S-15/D, ZAFAR DAR STREET-DAR STREET ALVI PARK, SHEIKUPURA	LCY	0010-0081-004579-01-5	CURR						PKR					2.50		2010-04-08	No Response
3699	0010	Sheikhupura	PB	35404-1628249-7	ITTEFAQ SEALER & CO.	108-W BOLCK HOUSING COLONY-MAIN MARKET, LAHORE ROAD, SHEIKUPURA	LCY	0010-0081-003426-01-9	CURR						PKR					2.70		2010-02-17	No Response
3700	0010	Sheikhupura	PB	35404-6980503-9	MUHAMMAD SHAFEE	NATIONAL MODEL HIGHER-SECONDARY SCHOOL,SARGODHA, SHEIKUPURA	LCY	0010-0081-006942-01-0	CURR						PKR					3.00		2010-11-15	No Response
3701	0010	Sheikhupura	PB	35404-1725218-0	ROBINA FARRUKH	PUNJAB HOSPITAL-JOHAR ROAD,, SHEIKUPURA	LCY	0010-0071-005387-50-2	PLS						PKR					3.02		2010-01-16	No Response
3702	0010	Sheikhupura	PB	35404-2032756-9	ALLAH DITTA	DERA GHULAM GHAUS,CHONG-P O SAME, SHEIKUPURA	LCY	0010-0081-007086-01-5	CURR						PKR					4.00		2010-10-18	No Response
3703	0010	Sheikhupura	PB	35402-1981515-7	RAFIQ UR REHMAN	HOUSE NO.F-18/6,PIRANWALI-WARD NO.6/11 NANKANA SAHIB,, SHEIKUPURA	LCY	0010-0081-006035-01-2	CURR						PKR					4.73		2010-02-13	No Response
3704	0010	Sheikhupura	PB	35404-0966301-9	NAZIM UD DIN	MALIK STREET-MOHALLAH BOMBANWALA, SHEIKUPURA	LCY	0010-0081-007863-01-6	CURR						PKR					4.74		2010-01-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3705	0010	Sheikhupura	PB	35501-0220602-9	UMER YAQOOB	MUHALLAH SUFI BARKAT ALI,-MUHALLAH ARAY WALA MANDI,, SHEIKUPURA	LCY	0010-0081-006827-01-0	CURR						PKR					4.99		2010-09-28	No Response
3706	0010	Sheikhupura	PB	31104-1680994-3	MUHAMMAD KHALID	LASANI SPINING PVT LTD.5-KM SARGHODA ROAD, SHEIKUPURA	LCY	0010-0081-004504-01-6	CURR						PKR					5.00		2010-08-17	No Response
3707	0010	Sheikhupura	PB	35404-0769319-5	ZIKRIYA	S/O MUHAMMAD SADDIQUE-FEROZWATWNA POST OFFICE KHAS, SHEIKUPURA	LCY	0010-0081-004306-01-6	CURR						PKR					6.48		2010-04-20	No Response
3708	0010	Sheikhupura	PB	35404-1184723-1	MUHAMMAD MUNNIR	MOHALLAH ISLAM PURA,-TIBA JEEVAN PURA, SHEIKUPURA	LCY	0010-0081-006911-01-3	CURR						PKR					7.00		2010-10-18	No Response
3709	0010	Sheikhupura	PB	35404-0284777-9	FAZAL DIN	NATIONAL MODEL SCHOOL,-SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-007620-01-3	CURR						PKR					7.00		2010-10-13	No Response
3710	0010	Sheikhupura	PB	13101-0979387-7	ISHTIAQUE	NATIONAL MODEL H/S SCHOOL,-HIRAN MINAR ROAD,, SHEIKUPURA	LCY	0010-0081-007647-01-4	CURR						PKR					7.00		2010-10-05	No Response
3711	0010	Sheikhupura	PB	35404-1496567-2	NABFFLA SHAHZAD	MUHALLA NABI PURA SARGODHA-RD,, SHEIKUPURA	LCY	0010-0081-006733-01-5	CURR						PKR					8.00		2010-11-03	No Response
3712	0010	Sheikhupura	PB	35404-5029303-9	WASEEM AND CO	GRAIN MARKET-SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-006762-01-2	CURR						PKR					9.25		2010-02-25	No Response
3713	0010	Sheikhupura	PB	35404-5981812-3	SHAHBAZ AHMED BHATTI	MOHALLAH PATTI SAWAN KI-VILLAGE,FAROOQABAD,P.O.SAME,, SHEIKUPURA	LCY	0010-0081-006611-01-0	CURR						PKR					10.00		2010-03-08	No Response
3714	0010	Sheikhupura	PB	12101-7761585-1	MUHAMMAD MASOOD ELAHI	ALBARIO ENGINEERING-MURIDKE 234 MW POWER PLANT, SHEIKUPURA	LCY	0010-0081-007654-01-3	CURR						PKR					10.00		2010-04-02	No Response
3715	0010	Sheikhupura	PB	35404-2088727-0	FIRDOUS KAUSAR	DERA KHEWAN WALA,MIRZA VIKRAN-P.O SAME., SHEIKUPURA	LCY	0010-0081-007088-01-7	CURR						PKR					10.00		2010-04-15	No Response
3716	0010	Sheikhupura	PB	35404-4951059-4	MALEEHA RASHID	114-X HOUSING COLONY,-LAHORE ROAD,, SHEIKUPURA	UFZ	0010-0407-006243-01-8	CURR						GBP					10.00		2010-06-01	No Response
3717	0010	Sheikhupura	PB	35404-2409637-7	PITRUS MASIH	NATIONAL MODEL HIGHER-SECONDARY SCHOOL, SHEIKUPURA	LCY	0010-0081-006926-01-0	CURR						PKR					12.00		2010-10-13	No Response
3718	0010	Sheikhupura	PB	35404-6755718-9	SHAHZAD SULTAN SALEEM	HOUSE NO 34-S-23, STREET NO 17-MOHALLAH RASOOL PURA, SHEIKUPURA	LCY	0010-0081-006984-01-0	CURR						PKR					12.00		2010-03-25	No Response
3719	0010	Sheikhupura	PB	35404-1953012-1	SHABBIR HUSSAIN	NATIONAL MODEL SCHOOL-SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-007619-01-0	CURR						PKR					13.00		2010-10-13	No Response
3720	0010	Sheikhupura	PB	35404-6101799-1	GHULAM JILANI	NATIONAL MODEL HIGHER-SECONDARY SCHOOL,SARGODHA, SHEIKUPURA	LCY	0010-0081-006949-01-7	CURR						PKR					14.00		2010-10-13	No Response
3721	0010	Sheikhupura	PB	37302-1190517-9	AHMED KHAN	NATIONAL MODEL HIGHER SECONDRY-SCHOOL SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-006783-01-7	CURR						PKR					14.00		2010-10-13	No Response
3722	0010	Sheikhupura	PB	34602-0763500-3	MUHAMMAD TARIQ	ADIL PUR, POST OFFICE DHADDA-TEH. PASROOR, SIALKOT	LCY	0010-0081-008207-01-4	CURR						PKR					15.00		2010-05-13	No Response
3723	0010	Sheikhupura	PB	35202-6867575-3	MUHAMMAD SULEMAN JAFRI	AL-BARIO ENGINEERING,-234 MW POWER PLANT,, SHEIKUPURA	LCY	0010-0081-007694-01-1	CURR						PKR					15.00		2010-09-29	No Response
3724	0010	Sheikhupura	PB	35404-2007333-5	GHULAM MURTAZA	SHAHPUR VIRKHAN,P.O PIR KOT-TEHSIL,, SHEIKUPURA	LCY	0010-0081-007320-01-0	CURR						PKR					15.00		2010-12-24	No Response
3725	0010	Sheikhupura	PB	54400-8060466-5	SYED JAFFER HUSSAIN BAQRI	ADMORE GAS PVT LTD-MACHINE TERMINAL, SHEIKUPURA	LCY	0010-0081-007291-01-4	CURR						PKR					17.00		2010-01-12	No Response
3726	0010	Sheikhupura	PB	35404-3496038-9	SAFDAR ALI	HOUSE NO-33R,MOLVI GHULAM-MUHAMMAD STREET,MOHALLAH, SHEIKUPURA	LCY	0010-0081-006504-01-0	CURR						PKR					17.00		2010-02-11	No Response
3727	0010	Sheikhupura	PB	35404-4519200-5	RASHID AHMED	MOHALLAH GHARIBABAD-ST.MASTER RASHID AHMAD, SHEIKUPURA	FZ	0010-0276-004022-55-2	PLS						USD	MTM		152.8313	2021-04-15	17.00	2,598.13	2010-06-30	No Response
3728	0010	Sheikhupura	PB	35404-4216345-7	MUHAMMAD YASIN	HOUSE NO 29-MUHALLAH NABI PURA, SHEIKUPURA	LCY	0010-0081-007067-01-2	CURR						PKR					20.00		2010-10-13	No Response
3729	0010	Sheikhupura	PB	34504-4983773-7	LIAQAT ALI KHAN	C/O NATIONAL MODEL HIGHER SEC.-SCHOOL,SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-006941-01-9	CURR						PKR					20.00		2010-10-13	No Response
3730	0010	Sheikhupura	PB	35404-3821898-3	SARFRAZ AHMED	MOJOKI MALIAN,-P.O MALIAN KALAN, SHEIKUPURA	LCY	0010-0081-008391-01-7	CURR						PKR					20.00		2010-06-16	No Response
3731	0010	Sheikhupura	PB	35202-2923857-3	QAISER ALI	VILLAGE MADAR,-TEHSIL SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-007689-01-4	CURR						PKR					20.00		2010-03-03	No Response
3732	0010	Sheikhupura	PB	35404-8810674-9	MUHAMMAD IRFAN	HOUSE NO 4, ST NO 4-REHMAT COLONY, SHEIKUPURA	LCY	0010-0081-008033-01-4	CURR						PKR					20.00		2010-10-12	No Response
3733	0010	Sheikhupura	PB	35404-8033660-8	MAQBOOL BIBI	STREET NO.1, BHEKHI ROAD-AHMAD PURA, SHEIKUPURA	LCY	0010-0081-008662-01-5	CURR						PKR					20.00		2010-10-27	No Response
3734	0010	Sheikhupura	PB	35404-8527278-4	IRSHAD FATIMA	JANDIALA ROAD,-ST NO.01,, SHEIKUPURA	LCY	0010-0081-007644-01-1	CURR						PKR					20.00		2010-09-21	No Response
3735	0010	Sheikhupura	PB	35404-5727489-1	MUZAMMAL HUSSAIN	STREET SAFDAR SHAH,-MOHALLAH RAM GARHA, SHEIKUPURA	LCY	0010-0081-008132-01-4	CURR						PKR					20.00		2010-09-01	No Response
3736	0010	Sheikhupura	PB	35404-1513773-1	MUHAMMAD MANZOOR	MOHALLAH ISLAM PURA,-CHCHOKI MALIAN,, SHEIKUPURA	LCY	0010-0081-008489-01-4	CURR						PKR					20.00		2010-10-05	No Response
3737	0010	Sheikhupura	PB	35404-5449285-7	NIAMAT MASIH	S/O ANWAR MASIH H NO 152-BASTI BALOCHAN GALI, SHEIKUPURA	LCY	0010-0081-008450-01-9	CURR						PKR					20.00		2010-07-22	No Response
3738	0010	Sheikhupura	PB	38202-6260053-7	MUHAMMAD ADNAN	MAQSOOD UR REHMAN BUTT HOUSE-CHITTI KOTHI ROAD, NEAR SHELLE, SHEIKUPURA	LCY	0010-0081-008396-01-2	CURR						PKR					20.00		2010-08-09	No Response
3739	0010	Sheikhupura	PB	35404-8799592-5	TANVEER HUSSAIN	STREET BABA BHOLA,-MOH RAM GHARHA, SHEIKUPURA	LCY	0010-0081-008361-01-1	CURR						PKR					20.00		2010-12-21	No Response
3740	0010	Sheikhupura	PB	34101-0461386-1	AMANAT ALI	TAMBALI P.O SADHOKI-..,, GUJRANWALA	LCY	0010-0081-008247-01-2	CURR						PKR					20.00		2010-09-03	No Response
3741	0010	Sheikhupura	PB	35404-8529895-2	ASIFA ANWAR	KASHF FOUNDATION, STREET-GUMTIWALI, TAHIR SIDDIQUI ROAD, SHEIKUPURA	LCY	0010-0081-008144-01-8	CURR						PKR					20.00		2010-04-09	No Response
3742	0010	Sheikhupura	PB	35404-1251400-7	MUHAMMAD MUSHTAQ	MOSQUE WALA BAZAR,-MUHALLAH NISHAT TOWN,, SHEIKUPURA	LCY	0010-0081-006036-01-3	CURR						PKR					21.00		2010-10-13	No Response
3743	0010	Sheikhupura	PB	35404-1625207-9	JAVED IQBAL	MARSHAL STREET-NANJRANWALA, SHEIKUPURA	LCY	0010-0081-006964-01-6	CURR						PKR					21.00		2010-04-19	No Response
3744	0010	Sheikhupura	PB	38401-0227529-7	MUHAMMAD JAVED	AYESHA TEXTILE MILL NO 2-KHARIANWALA, SHEIKUPURA	LCY	0010-0081-008007-01-2	CURR						PKR					22.00		2010-03-30	No Response
3745	0010	Sheikhupura	PB	35404-5735301-3	MUZAFFAR ICE FACTORY	LAHORE ROAD NEAR SABZI MANDI-REHMAN PURA, SHEIKUPURA	LCY	0010-0081-004818-01-5	CURR						PKR					22.20		2010-05-05	No Response
3746	0010	Sheikhupura	PB	35404-3040758-7	SHAFQAT ALI	NATIONAL MODEL H/S SCHOOL-SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-006952-01-2	CURR						PKR					23.00		2010-10-13	No Response
3747	0010	Sheikhupura	PB	35404-7355242-9	FALAK SHER	H.NO.7,STREET NO.8,ALI.AMA-MASHRAQI PARK,GUJRANWALA ROAD,, SHEIKUPURA	LCY	0010-0081-005136-01-2	CURR						PKR					24.60		2010-08-11	No Response
3748	0010	Sheikhupura	PB	35404-1084048-5	ATTA-UL- MUSTAFA JAMEEL	MOHALLAH JEHANGIRABAD, JAMIA-MASJID MAYADADDIAN, NEAR KHOONI, SHEIKUPURA	LCY	0010-0081-007594-01-0	CURR						PKR					27.00		2010-09-02	No Response
3749	0010	Sheikhupura	PB	35404-7980095-5	SHAHZAD KHAN	NATIONAL MODEL SCHOOL,-SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-007637-01-2	CURR						PKR					28.00		2010-10-13	No Response
3750	0010	Sheikhupura	PB	35404-9359005-3	MUHAMMAD IMRAN	NATIONAL MODEL HIGHER-SECONDARY SCHOOL, FOR BOYS, SHEIKUPURA	LCY	0010-0081-008285-01-8	CURR						PKR					30.00		2010-10-14	No Response
3751	0010	Sheikhupura	PB	35404-5533449-5	KARAMAT ALI	HOUSE NO 2,MOHALLAH RASOOL-NAGAR,ANWAR UL HAQ STREET, SHEIKUPURA	LCY	0010-0081-006918-01-0	CURR						PKR					30.00		2010-10-13	No Response
3752	0010	Sheikhupura	PB	35404-1615811-1	ABDUL KHALIQ	NATIONAL MODEL HIGHER-SECONDARY SCHOOL, SHEIKUPURA	LCY	0010-0081-006919-01-1	CURR						PKR					30.00		2010-10-13	No Response
3753	0010	Sheikhupura	PB	35404-9084858-9	MUHAMMAD SABIR KHAN	NATIONAL MODEL SCHOOL,-SARGODHA ROAD,, SHEIKUPURA	LCY	0010-0081-007626-01-9	CURR						PKR					30.00		2010-12-14	No Response
3754	0010	Sheikhupura	PB	35401-6013550-9	GHARIB ALAM	THATTA WASFERAN, PO KOT ABDUL-MALIK, TEH. FEROZEWALA,, SHEIKUPURA	LCY	0010-0081-004654-01-7	CURR						PKR					30.00		2010-01-08	No Response
3755	0010	Sheikhupura	PB	35404-7163328-5	MANZOOR HUSSAIN	S/O SARWAR-LASANI SPINNING PVT. LTD., SHEIKUPURA	LCY	0010-0081-004825-01-4	CURR						PKR					30.00		2010-06-18	No Response
3756	0010	Sheikhupura	PB	34102-1205159-1	WAQAR AHMED	BHARO KIVIRKAN,-P.O KAMOK,, GUJRANWALA	LCY	0010-0081-008037-01-8	CURR						PKR					30.60		2010-03-11	No Response
3757	0010	Sheikhupura	PB	35404-1328727-7	MUKHTAR AHMED	GALI FAUJI MAQBOOL WALI,-NEAR KARYANA SHOP, MOH. SHISH, SHEIKUPURA	LCY	0010-0081-006212-01-7	CURR						PKR					33.00		2010-10-13	No Response
3758	0010	Sheikhupura	PB	35404-3032352-7	KHURSHEED AHMED	H.NO 453B STREET-MANZOOR UL HAQ KHOKAR, SHEIKUPURA	UFZ	0010-0419-001869-01-8	PLS						USD					33.75		2010-08-17	No Response
3759	0010	Sheikhupura	PB	35404-1629089-7	MUHAMMAD SHAHID	H NO.B-II-4-S-25, MUHAMMAD BIN-QASIM ROAD, MILAD CHOWK,, SHEIKUPURA	LCY	0010-0078-008131-01-8	PLS						PKR					34.12		2010-06-08	No Response
3760	0010	Sheikhupura	PB		MOHAMMAD SAEED	WISAL KAMAL FABRICS-5 KM FAISALABAD ROAD,, SHEIKUPURA	LCY	0010-0071-015644-50-5	PLS						PKR					35.78		2010-01-05	No Response
3761	0010	Sheikhupura	PB	35404-6165089-9	MUHAMMAD RIZWAN	SULTANPURA,-BEHIND NEW SABZI MANDI, SHEIKUPURA	LCY	0010-0078-008159-01-0	PLS						PKR					36.03		2010-03-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3762	0010	Sheikhupura	PB	35404-5667777-1,3540	M. ASHIQ/M. RAMZAN/M. ALYAS/M. ASHFAQ	B-III-33-S-139,-MOHALLAH ARIANWALA,, SHEIKUPURA	LCY	0010-0081-006457-01-2	CURR						PKR					37.25		2010-02-18	No Response
3763	0010	Sheikhupura	PB	35404-2443437-3	MUHAMMAD ALI	MOHALLAH LAMAN DA-CHICHOKI MALIAN, SHEIKUPURA	LCY	0010-0081-008086-01-7	CURR						PKR					39.00		2010-03-27	No Response
3764	0010	Sheikhupura	PB	35404-1544895-6	FIRDOUS AKHTAR	MARSHAL STREET#02, MUHALLAH-HUNJRANWAN, SHEIKHUPURA., SHEIKUPURA	LCY	0010-0071-003010-50-4	PLS						PKR					39.51		2010-08-24	No Response
3765	0010	Sheikhupura	PB	35404-5724627-4	MISBAH	KHARIANWALA P.O. SAME,-TEHSIL AND DISTT.SHEIKHPURA., SHEIKUPURA	LCY	0010-0081-006763-01-3	CURR						PKR					40.00		2010-01-08	No Response
3766	0010	Sheikhupura	PB	32203-2332130-3	KHALID HUSSAIN	ST.BABA JILALDIN NEW ABADI-MOHALLA AKLIANWALA, SHEIKUPURA	LCY	0010-0081-005610-01-7	CURR						PKR					40.00		2010-04-20	No Response
3767	0010	Sheikhupura	PB	34603-9296655-4	SOFIA SHOAIB	GALI DR. MUHAMMAD ASLAM WALI-MUHALLAH HINJORANWALA, SHEIKUPURA	LCY	0010-0081-006774-01-6	CURR						PKR					40.00		2010-05-26	No Response
3768	0010	Sheikhupura	PB	35402-1931742-1	FAQIR HUSSAIN	CHAK NO-4,PHAKWAN PURA-P.O. SAME,TEHSIL NANAKANA, SHEIKUPURA	LCY	0010-0081-006690-01-5	CURR						PKR					40.00		2010-07-08	No Response
3769	0010	Sheikhupura	PB	35404-2712955-2	RAZIA SULTANA	STREET KHADIM WALI-MADINA PARK,, SHEIKUPURA	LCY	0010-0081-008289-01-2	CURR						PKR					40.00		2010-05-19	No Response
3770	0010	Sheikhupura	PB	35404-5443781-1	EMMANUEL	PAKISTAN ADVENTIST SEMINARY-& COLLEGE, SHEIKUPURA	LCY	0010-0071-005862-50-8	PLS						PKR					41.03		2010-09-28	No Response
3771	0010	Sheikhupura	PB	35404-5199500-2,3540	TANVEER HUSSAIN & NOREEN TANVEER	187-X HOUSING COLONY-.,, SHEIKUPURA	UFZ	0010-0413-008238-01-3	PLS						EUR					41.92		2010-07-08	No Response
3772	0010	Sheikhupura	PB	34402-1614306-9	SHAHID IQBAL	S/O MUHAMMAD ASHRAF-P.O AHLA TEH & DISTT. MANDI, MANDI BAHAUDDIN	LCY	0010-0081-004253-01-2	CURR						PKR					42.00		2010-03-30	No Response
3773	0010	Sheikhupura	PB	35404-9885201-1	MANZOOR HUSSAIN	NATIONAL MODEL HIGHER-SECONDARY SCHOOL,SARGODHA, SHEIKUPURA	LCY	0010-0081-006932-01-8	CURR						PKR					44.00		2010-10-13	No Response
3774	0010	Sheikhupura	PB	35404-8945654-3	ANEEB ANJUM	228-X BLOCK-HOUSING COLONY, SHEIKUPURA	LCY	0010-0081-007868-01-1	CURR						PKR					44.20		2010-04-26	No Response
3775	0010	Sheikhupura	PB	36201-3462631-1	MUHAMMAD RAFIQUE	CHAK NO.275-77 WB,PO-JHANDEERWAL,TEH DHUMIAPUR, DUNYAPUR BR.	LCY	0010-0071-005300-50-9	PLS						PKR					44.55		2010-03-18	No Response
3776	0010	Sheikhupura	PB	35404-4563222-8	MRS.GHAZALA HAYAT	H.NO-6 CIVIL LINES BACK SIDE-TEHSIL OFFICE CITY SKP, SHEIKUPURA	LCY	0010-0081-016055-01-7	CURR						PKR					45.00		2010-05-19	No Response
3777	0010	Sheikhupura	PB	35404-8827203-1	MUSHTAQ	MANSOORABAD-SALEEM KOT, SHEIKUPURA	LCY	0010-0081-007670-01-3	CURR						PKR					45.00		2010-04-08	No Response
3778	0010	Sheikhupura	PB	35404-9340437-1	ALTAF HUSSAIN	S/O BASHIR AHMAD, VILL & P.O.-KALOKAY, TEH & DISTT, SHEIKUPURA	LCY	0010-0081-003171-01-1	CURR						PKR					45.60		2010-06-21	No Response
3779	0010	Sheikhupura	PB	35404-3886084-7	MUHAMMAD ASHRAF	ISLAMPURA BHIKKI ROAD.-., SHEIKUPURA	LCY	0010-0081-006614-01-3	CURR						PKR					46.00		2010-10-13	No Response
3780	0010	Sheikhupura	PB	35404-1602893-1	JAWAD ZULQARNAIN	HOUSE NO-1,NEAR SHAFI PLAZA,-MAJOR STREET,RASOOL PURA,, SHEIKUPURA	UFZ	0010-0418-006511-01-6	CURR						USD					46.00		2010-08-02	No Response
3781	0010	Sheikhupura	PB	34102-6239274-5	AMAN ULLAH MEHAR POULTARY SERVICES	ALAMGIR ROAD SADDAR CHOWK-., SHEIKUPURA	LCY	0010-0981-008075-01-3	CURR						PKR					46.58		2010-11-03	No Response
3782	0010	Sheikhupura	PB	35404-4416131-5	MUHAMMAD ABDULLAH	HOUSE NO. V35165-H,-MUHAMMAD PURA, JANDIALA ROAD,, SHEIKUPURA	LCY	0010-0081-004974-01-4	CURR						PKR					47.25		2010-07-02	No Response
3783	0010	Sheikhupura	PB	35403-1126434-0	SAMINA TALIB	PAKS HIGH SCHOOL,-KHANQAH DOGRAN, SHEIKUPURA	LCY	0010-0071-007849-50-5	PLS						PKR					47.67		2010-08-02	No Response
3784	0010	Sheikhupura	PB	35404-0820373-3	SYED IMRAN IQBAL	HOUSE NO 4, SHAH COLONY ROAD,-STREET KHURSHEED ALAM, SHEIKUPURA	LCY	0010-0081-006406-01-1	CURR						PKR					48.00		2010-11-16	No Response
3785	0010	Sheikhupura	PB	35404-7687862-7	RANA SHEHBAZ AHMED	HOUSE NO.1 MUSHTAQ STREET-MUHALLAH REHMANPURA, SHEIKUPURA	LCY	0010-0081-003798-01-8	CURR						PKR					48.98		2010-08-09	No Response
3786	0010	Sheikhupura	PB	35404-2223337-1	MUHAMMAD ASGHAR	NATIONAL MODEL HIGHER SEC.-SCHOOL,SARGODHA ROAD., SHEIKUPURA	LCY	0010-0081-007091-01-2	CURR						PKR					49.00		2010-10-13	No Response
3787	0010	Sheikhupura	PB	34102-6239274-5	AMAN ULLAH	AMAAH MEHAR POULTRY SERVIC-ALAMGIR ROAD,, SHEIKUPURA	LCY	0010-0081-005627-01-6	CURR						PKR					49.25		2010-11-03	No Response
3788	0010	Sheikhupura	PB	35404-1623040-7	ABDUL HAMEED	STREET KHUDA BAKSH WALI-MOHALLAH MUHAMMAD PURA, SHEIKUPURA	LCY	0010-0081-005437-01-6	CURR						PKR					49.94		2010-04-08	No Response
3789	0010	Sheikhupura	PB	35404-8632890-3	GHULAM MUSTAFA	NATIONAL MODEL HIGHER SEC SCHL-SARGODHA ROAD,, SHEIKUPURA	LCY	0010-0081-007829-01-4	CURR						PKR					50.00		2010-06-11	No Response
3790	0010	Sheikhupura	PB	35202-4878908-8	SHAMSA KANWAL	HOUSE NO.10,BASHIR PARK,-KHARIANWALA,, SHEIKUPURA	LCY	0010-0081-005871-01-2	CURR						PKR					50.00		2010-04-26	No Response
3791	0010	Sheikhupura	PB	35404-1649255-4	QAYYUM RANI	H.NO.IX-68-158,MOHALLAH HABIB-COLONY.,, SHEIKUPURA	LCY	0010-0081-007077-01-4	CURR						PKR					60.00		2010-02-17	No Response
3792	0010	Sheikhupura	PB	34103-0251733-3	AMANAT ALI	MUHALLA MOHD PURA VILLAGE-BHIKHI DISTT SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-005465-01-0	CURR						PKR					60.00		2010-03-17	No Response
3793	0010	Sheikhupura	PB	35404-6068026-4	RUKHSANA YOUNAS	ST NO.05, MOHALLAH FAROOQ-NAGAR, SHEIKUPURA	LCY	0010-0071-007893-50-9	PLS						PKR					61.33		2010-03-27	No Response
3794	0010	Sheikhupura	PB	35404-9198470-5	SYED AZIZ UL HAQ BUKHARI	KASHANA SADAT,STREET PEER-HAIDER SHAH,KHOKHAR MOHULLAH, SHEIKUPURA	LCY	0010-0081-004644-01-5	CURR						PKR					66.00		2010-09-29	No Response
3795	0010	Sheikhupura	PB	35404-0367175-2,3540	NAZIR BEGUM / NASEEM BIBI	MAIN STREET HABIB COLONY .,-MUGHAL HOUSE, SHEIKUPURA	LCY	0010-0077-006387-75-9	PLS						PKR					66.05		2010-06-23	No Response
3796	0010	Sheikhupura	PB	35404-1538964-5	MUHAMMAD AMANULLAH	VILLAGE MIRZA VIRKAN P.O SAME-TEHSIL & DISTT SHEIKHUPURA, SHEIKUPURA	LCY	0010-0071-003823-50-7	PLS						PKR					67.68		2010-06-17	No Response
3797	0010	Sheikhupura	PB	35403-9589873-1	RANA GHULAM ULLAH KHAN	KALEEM HOUSE, ST NO 5-GHANG ROAD,, SHEIKUPURA	LCY	0010-0081-008035-01-6	CURR						PKR					71.00		2010-05-04	No Response
3798	0010	Sheikhupura	PB	35404-9255715-7	NEW JAVED AUTOS	AL-SHAFI MARKET, LAHORE ROAD-SHEIKHUPURA,, SHEIKUPURA	LCY	0010-0081-003262-01-1	CURR						PKR					71.35		2010-08-09	No Response
3799	0010	Sheikhupura	PB	35404-5113646-9	MUHAMMAD AKRAM	NATIOANAL MODEL HIGH-SECONDARY SCHOOL, SHEIKUPURA	LCY	0010-0081-006928-01-2	CURR						PKR					74.00		2010-10-13	No Response
3800	0010	Sheikhupura	PB	35404-8620975-9	AMIR SHAHZAD	AHATA TEHSILDAR, CHAK NO.-8-UCC-P.O. SHIEKHUPURA., SHEIKUPURA	LCY	0010-0081-006728-01-0	CURR						PKR					75.00		2010-12-01	No Response
3801	0010	Sheikhupura	PB	35404-1595879-5	MUSHTAQ AHMAD ALFFM	HOUSE NO.01,-RAJPUT HOUSE, MUSHTAQ, SHEIKUPURA	LCY	0010-0071-003016-50-0	PLS						PKR					75.47		2010-03-01	No Response
3802	0010	Sheikhupura	PB	37301-2252899-1	AMJAD FAROOQ	8/O, AHMED HASSAN-GALI SAHIWAL P.O.TOOR, JHELUM	LCY	0010-0081-006852-01-1	CURR						PKR					76.20		2010-01-09	No Response
3803	0010	Sheikhupura	PB	35404-2711066-3	MUHAMMAD SIDDIQUE	QASIM STREET-MOHALLAH ARRAINWALA, SHEIKUPURA	LCY	0010-0081-008314-01-4	CURR						PKR					79.00		2010-05-12	No Response
3804	0010	Sheikhupura	PB	35404-9140220-9	WAHEED AZMAT	C/O HAJI SUPER STORE,-MOHALLAH RAM GARHA,MADINA PARK, SHEIKUPURA	LCY	0010-0081-007194-01-6	CURR						PKR					79.40		2010-03-20	No Response
3805	0010	Sheikhupura	PB	35401-1103991-1	NASIR MAQBOOL	SOHAIL MAKHDOOM RENT A CAR,-MOHALLAH HANJRAN WALA,, SHEIKUPURA	LCY	0010-0081-007372-01-2	CURR						PKR					79.40		2010-03-09	No Response
3806	0010	Sheikhupura	PB	35202-2519044-5	MUZAFFAR SAEED	CHOUNGI NO 7,-FAISALABAD ROAD,, SHEIKUPURA	LCY	0010-0081-006422-01-1	CURR						PKR					81.00		2010-04-15	No Response
3807	0010	Sheikhupura	PB	35404-0726435-5	MUHAMMAD ATTAULLAH	GALI ABID VIRK WALI-GHAZNI ROAD, SHEIKUPURA	LCY	0010-0078-008589-50-9	PLS						PKR					82.59		2010-11-01	No Response
3808	0010	Sheikhupura	PB	35404-7626084-3	MUHAMMAD YAQOOB	HOUSE NO-4,STREET MASJID-BAHAR-E-MADINA MOHALLAH, SHEIKUPURA	LCY	0010-0081-006588-01-0	CURR						PKR					86.50		2010-11-10	No Response
3809	0010	Sheikhupura	PB	34501-1927086-1	MUHAMMAD NASEEM	DHERA MENGRA P/O GHATU-TEHSIL & DISTRICT, NAROWAL	LCY	0010-0071-012181-50-9	PLS						PKR					86.61		2010-04-17	No Response
3810	0010	Sheikhupura	PB	34301-2875605-3	MUHAMMAD ZUBAIR CHEEMA	GALO SHAHKHAN, MOHALLA-RASOOLPURA, TARIQ ROAD, SHEIKUPURA	LCY	0010-0074-005063-50-4	PLS						PKR					87.54		2010-10-05	No Response
3811	0010	Sheikhupura	PB	35404-5446916-5	MUHAMMAD TARIQ	C/O NATIONAL MODEL HIGHER-SEC. SCHOOL,SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-006931-01-7	CURR						PKR					88.00		2010-01-11	No Response
3812	0010	Sheikhupura	PB	35404-1543892-7	ADNAN BASHIR	H. NO. 10-S-7-BII, NEAR FANCY-FRUIT SHOP MOH. GURDWARA, SHEIKUPURA	LCY	0010-0081-006206-01-9	CURR						PKR					91.00		2010-10-08	No Response
3813	0010	Sheikhupura	PB	35404-1510136-7	NEW SEVEN STAR GOODS TRANSPORT CO.(REDG)	PLOT-03,PIR BAHAR SHAH-TRUCK STAND,, SHEIKUPURA	LCY	0010-0081-005493-01-4	CURR						PKR					92.50		2010-05-14	No Response
3814	0010	Sheikhupura	PB	35404-7283242-9	ALI HASSAN	HOUSE NO 31, NEAR RAILWAY ST-MOH DAR-UL-ISLAM, NEAR, SHEIKUPURA	LCY	0010-0081-007241-01-4	CURR						PKR					92.50		2010-01-06	No Response
3815	0010	Sheikhupura	PB	33301-5103337-7	SAJID ALI SAJID	WISAL KAMAL FABRICS (PVT) LTD-5-KM FAISALABAD ROAD, SHEIKUPURA	LCY	0010-0081-004034-01-7	CURR						PKR					97.25		2010-07-06	No Response
3816	0010	Sheikhupura	PB	35404-9006318-1	MUHAMMAD WARIS	AZAM COLONY,BHADO-MINARA TEHSIL SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-006018-01-1	CURR						PKR					97.90		2010-03-15	No Response
3817	0010	Sheikhupura	PB	35404-8135461-9	JAVED IQBAL	MOHALLAH ROSHANPURA,-P.O SAME,BEHIND NATIONAL FLOUR, SHEIKUPURA	LCY	0010-0071-006901-01-9	PLS						PKR					107.39		2010-05-07	No Response
3818	0010	Sheikhupura	PB	35404-1561463-7	SYED ANSER H TERMAZI	133.JINNAH PARK-SHEIKHUPURA,, SHEIKUPURA	LCY	0010-0071-001155-50-4	PLS						PKR					110.28		2010-05-20	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3819	0010	Sheikhupura	PB	35404-1519387-9	ITTEFAQ CLOTH HOUSE	APPROACH ROAD,FAROOQABAD..-, SHEIKUPURA	LCY	0010-0081-007044-01-5	CURR						PKR					111.95		2010-06-22	No Response
3820	0010	Sheikhupura	PB	35404-1551094-9	MUHAMMAD BOOTA	AL NOOR DERA GUIRAN-SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-007931-01-9	CURR						PKR					112.00		2010-08-17	No Response
3821	0010	Sheikhupura	PB	35404-1645735-3	SHEIKH MUHAMMAD IBRAHIM	NEW HAFIZ GENERAL STORE,-MAIN BAZAR, BEHIND NATIONAL, SHEIKUPURA	LCY	0010-0081-008149-01-3	CURR						PKR					115.40		2010-12-20	No Response
3822	0010	Sheikhupura	PB	35404-4701802-1	AKBAR RASOOL	HOUSE NO- 275,STREET-10,-MOHALAH JOHAR PARK,, SHEIKUPURA	LCY	0010-0081-006766-01-6	CURR						PKR					116.40		2010-12-07	No Response
3823	0010	Sheikhupura	PB	35404-4813902-1	ABID INAYAT	NEAR GULALI MASJID FAROOQABAD-VILLAGE (SUCHA SAUDA), SHEIKUPURA	LCY	0010-0081-006129-01-5	CURR						PKR					120.00		2010-08-18	No Response
3824	0010	Sheikhupura	PB	35404-1625163-5	MUNIR AHMED	NATIONAL MODEL HIGHER-SECONDARY SCHOOL,SARGODHA, SHEIKUPURA	LCY	0010-0081-006946-01-4	CURR						PKR					120.00		2010-12-10	No Response
3825	0010	Sheikhupura	PB	35404-0480058-3	MUHAMMAD RIZWAN ASGHAR	MOHALLAH JANDIALA ROAD,-HIRAN MINAR,P.O KHAS,TEHSIL, SHEIKUPURA	LCY	0010-0081-007391-01-5	CURR						PKR					120.00		2010-10-12	No Response
3826	0010	Sheikhupura	PB	34603-0842541-6	RIAZ BIBI	VILLAGE & P.O AMMOKE,-., SHEIKUPURA	LCY	0010-0081-007798-01-6	CURR						PKR					120.00		2010-01-30	No Response
3827	0010	Sheikhupura	PB	35404-4976050-9	LIAQAT ALI MALIK	VILLAGE BUTTAR,P.O KHAS-FAROOQABAD,TEHSIL, SHEIKUPURA	LCY	0010-0081-007450-01-7	CURR						PKR					120.00		2010-06-04	No Response
3828	0010	Sheikhupura	PB	35404-5188791-3	SHABBIR AHMED	MOHALLAH SULTAN PURA-NEAR IMAM BARGAH, SHEIKUPURA	LCY	0010-0081-007731-01-7	CURR						PKR					120.00		2010-09-28	No Response
3829	0010	Sheikhupura	PB	33104-7056873-7	FIDA HUSSAIN	CHENAB LTD WEAVING UNIT-KHARIANWALA, SHEIKUPURA	LCY	0010-0081-008636-01-3	CURR						PKR					120.00		2010-10-04	No Response
3830	0010	Sheikhupura	PB	35404-7487017-3	MUHAMMAD YOUNAS	HOUSE NO. 11,-FAISALABAD ROAD, STREET NO.1,, SHEIKUPURA	LCY	0010-0081-008487-01-2	CURR						PKR					120.00		2010-08-26	No Response
3831	0010	Sheikhupura	PB	35404-9796028-1	MUHAMMAD RAMZAN	MOHALLAH ISLAM PURA,-BHIKHI ROAD,, SHEIKUPURA	LCY	0010-0081-008490-01-7	CURR						PKR					120.00		2010-07-06	No Response
3832	0010	Sheikhupura	PB	35404-1569824-5	ALLAH DITTAH	AYESHA TEXTILE MILLS LTD-LAHORE ROAD, SHEIKUPURA	LCY	0010-0081-007589-01-3	CURR						PKR					121.00		2010-10-22	No Response
3833	0010	Sheikhupura	PB	35404-3141710-7	MUHAMMAD ASLAM	176-A/X,-HOUSING COLONY, SHEIKUPURA	LCY	0010-0081-005600-01-5	CURR						PKR					122.00		2010-05-05	No Response
3834	0010	Sheikhupura	PB	34103-0407802-1	NAVEED AHMED	HARDHO ODHA, P.O MAJJO CHAK-NOSHERA VIRKAN, SHEIKUPURA	LCY	0010-0071-007703-50-0	PLS						PKR					123.74		2010-06-28	No Response
3835	0010	Sheikhupura	PB	35404-4348023-7	SHAKEEL AHMED	KHARIANWALA,P.O.-SAME,, SHEIKUPURA	LCY	0010-0081-006573-01-3	CURR						PKR					130.00		2010-08-31	No Response
3836	0010	Sheikhupura	PB	35202-4033131-5	ASHIQ ALI	NEAR TABLIGI MARKAZ,-MUHALLAH REHMAN PURA, RAIWAND,, LAHORE	LCY	0010-0081-006285-01-4	CURR						PKR					132.00		2010-08-17	No Response
3837	0010	Sheikhupura	PB	35404-1588520-1	SYED ISHFAQ HUSSAIN MUSARAT	H NO. 109, MAIN SHERAZ GARDEN-LAHORE ROAD,, SHEIKUPURA	LCY	0010-0081-005122-01-6	CURR						PKR					132.50		2010-02-03	No Response
3838	0010	Sheikhupura	PB	35201-7062601-9	SOHAIL IQBAL	HOUSE NO 29/9-A, MOHALLAH-SHAHAB PURA, ALLAH TAWAKAL, LAHORE	LCY	0010-0081-007710-01-2	CURR						PKR					133.80		2010-03-29	No Response
3839	0010	Sheikhupura	PB	35404-9575408-7	ASIM JILLANI	HOUSE NO 14-BHIKKI ROAD, SHEIKUPURA	LCY	0010-0081-007780-01-6	CURR						PKR					136.00		2010-03-29	No Response
3840	0010	Sheikhupura	PB	35404-1641641-9	MUHAMMAD AKRAM	THABAL ,P.O. BOX THABAL-TEHSIL AND DISTT SHEIKHUPURA., SHEIKUPURA	LCY	0010-0081-006465-01-2	CURR						PKR					136.00		2010-06-30	No Response
3841	0010	Sheikhupura	PB	35202-8364057-0	FAHMIDA SHAHZAD KHAN	H.NO.130,MOHALLAH NOOR UL AMIN-COLONY MALIK ANWAR ROAD,, SHEIKUPURA	LCY	0010-0081-006884-01-9	CURR						PKR					140.00		2010-05-13	No Response
3842	0010	Sheikhupura	PB	35404-9407807-3	BABAR ALI	S/O DILAWAR ALI-KIRCHI STREET,JAMAL TOWN, SHEIKUPURA	LCY	0010-0081-005944-01-0	CURR						PKR					142.00		2010-04-15	No Response
3843	0010	Sheikhupura	PB	35401-0249245-9	MUHAMMAD SHAHID	KAMBOH COLONY, KOT PINDIDAS-TEHSIL FEROZWALA, SHEIKUPURA	LCY	0010-0081-008403-01-2	CURR						PKR					146.00		2010-08-18	No Response
3844	0010	Sheikhupura	PB	34103-0486324-5	SHEIKH MUHAMMAD ABUBAKAR	HOUSE NO 11162/106,-SHEIKHANWALA NOSHEHRA VIRKAN, GUIRANWALA	LCY	0010-0081-008670-01-5	CURR						PKR					146.00		2010-11-27	No Response
3845	0010	Sheikhupura	PB		M/S REHMAN TRADERS	M/S REHMAN TRADERS,-GHALA MANDI, SHEIKHUPURA., SHEIKUPURA	LCY	0010-0081-003312-01-2	CURR						PKR					148.40		2010-09-09	No Response
3846	0010	Sheikhupura	PB	37405-7952316-9,352	MUBASHAR JAVED / SIKANDAR NAGRA	HOUSE NO.2,-STREET NO-50-A,, LAHORE	LCY	0010-0081-006052-01-3	CURR						PKR					148.80		2010-08-19	No Response
3847	0010	Sheikhupura	PB	35404-8026661-9	ZAWAR ALI SHERAZI	SHERAZI HOUSE, MOHALLA-RAMGHARHA EJAZ SHAH, SHEIKUPURA	LCY	0010-0081-004602-01-5	CURR						PKR					150.00		2010-10-14	No Response
3848	0010	Sheikhupura	PB	53305-1428217-1	ALI MURTAZA	DERA BOLIANWALA-KOALOKE, SHEIKUPURA	LCY	0010-0081-008287-01-0	CURR						PKR					160.00		2010-10-13	No Response
3849	0010	Sheikhupura	PB	35404-6906523-3	USMAN IQBAL SHEIKH	MASJID ROAD MUHALLAH NASHIMAN-PARK HOUSING COLONY, SHEIKUPURA	LCY	0010-0081-007104-01-8	CURR						PKR					161.00		2010-03-15	No Response
3850	0010	Sheikhupura	PB	35404-9892151-5	MUHAMMAD ARSHAD ALI	STREET NO-MUHALLAH GHANG ROAD, SHEIKUPURA	LCY	0010-0081-006735-01-9	CURR						PKR					165.50		2010-01-06	No Response
3851	0010	Sheikhupura	PB	35404-2968592-4	SANA SADAF	ALI HOUSE, CHISHTI NAGAR,-TARAN WALA BAZAR,, SHEIKUPURA	LCY	0010-0071-008562-50-1	PLS						PKR					167.37		2010-11-16	No Response
3852	0010	Sheikhupura	PB	33100-9767139-9	ZUBAIR RASHID	C/O AYESHA TEXTIL MILLS NO II-LAHORE ROAD SHEIKHUPURA., SHEIKUPURA	LCY	0010-0081-003322-01-4	CURR						PKR					170.00		2010-08-24	No Response
3853	0010	Sheikhupura	PB		BASHIR AHMAD	C/O ULAK COMMISSION SHOP,-GRAIN MARKET, SHEIKHUPURA., SHEIKUPURA	LCY	0010-0071-003275-50-3	PLS						PKR					171.89		2010-12-06	No Response
3854	0010	Sheikhupura	PB	35404-1625162-1	LABIT ALI	MEHERDIN DEPOT STREET-MOHALLAH GHAREEB ABAD, SHEIKUPURA	LCY	0010-0081-008016-01-3	CURR						PKR					176.00		2010-10-13	No Response
3855	0010	Sheikhupura	PB	35404-4820700-1	MUHAMAMD SHARIF	S/O MUHAMMAD KARIM BUX,-MOH NAZIM PURA, FAROOQ ABAD, SHEIKUPURA	LCY	0010-0081-003636-01-3	CURR						PKR					176.00		2010-11-11	No Response
3856	0010	Sheikhupura	PB	33202-7744926-9	MUHAMMAD KASHIF RAZA	C/O HOUSE NO 3, ST NO 2-ALLA MASHRAQI PARK, GURANWALA, SHEIKUPURA	LCY	0010-0081-007663-01-4	CURR						PKR					177.00		2010-05-03	No Response
3857	0010	Sheikhupura	PB	35202-2323839-5	MUHAMMAD YOUSAF	HOUSE NO 164, MOHALLAH KHAND-PURIAN, SHEIKUPURA	LCY	0010-0081-007573-01-5	CURR						PKR					180.00		2010-10-18	No Response
3858	0010	Sheikhupura	PB	35403-1133938-5	MUHAMMAD IZHAR KHAN	CHAK NO 15 R.B, DEWRHI POST-OFFICE MAIANWALA, SHEIKUPURA	LCY	0010-0081-008339-01-3	CURR						PKR					181.40		2010-06-29	No Response
3859	0010	Sheikhupura	PB	34103-0476665-3	ALI AKBAR	BAIGPUR, TEHSIL-NOWSHERA VIRKAN, GUIRANWALA	LCY	0010-0081-007582-01-6	CURR						PKR					185.00		2010-09-20	No Response
3860	0010	Sheikhupura	PB	35404-5343426-9	SHAMSHER MASIH	FASC FAROOQABAD MANDI-., SHEIKUPURA	LCY	0010-0071-007536-50-7	PLS						PKR					188.22		2010-12-21	No Response
3861	0010	Sheikhupura	PB	35404-1731233-5	M.MUZAHER AND BROTHERS	H. NO.05,STREET NO.1/10-NEAR SULTANIA MASJID, RAWALPINDI	LCY	0010-0081-006963-01-5	CURR						PKR					189.00		2010-03-27	No Response
3862	0010	Sheikhupura	PB	35202-2807670-9	AWAN MOTORS WORKSHOP	MOHALLA ARRIANWALA-FAISALABAD ROAD,, SHEIKUPURA	LCY	0010-0081-006883-01-8	CURR						PKR					192.98		2010-11-24	No Response
3863	0010	Sheikhupura	PB	35404-4086589-9	NASEER AHMED	RAKH DAMO ANA P.O RAKH DAMO-ANA TEH AND DISTT SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-005683-01-4	CURR						PKR					193.00		2010-06-17	No Response
3864	0010	Sheikhupura	PB	35404-8574567-6,3541	NOOR AHMED & AZRA ASHRAF	GALI MASJID GHOSIA RIZVIA,-MOHALLAH ARRIANWALA,, SHEIKUPURA	LCY	0010-0081-006624-01-5	CURR						PKR					194.48		2010-09-17	No Response
3865	0010	Sheikhupura	PB	35404-9062320-1	ABDUL HAQ	POST OFFICE KOT SALEEM ,-MOHALLA SOURAGE PURA ,, SHEIKUPURA	LCY	0010-0071-002262-50-6	PLS						PKR					199.24		2010-05-17	No Response
3866	0010	Sheikhupura	PB	35404-0393389-5	MUHAMMAD YASIN	MUHALLAH HANJRAN WALA STREET-MAEE HAJAN CITY, SHEIKUPURA	LCY	0010-0081-007172-01-0	CURR						PKR					200.00		2010-01-06	No Response
3867	0010	Sheikhupura	PB	35404-7091584-3	MUHAMMAD AMJAD	SHABISTAN CHOWK, HOUSE NO 305-MOHALLAH CHURIGARAN BHIKKI, SHEIKUPURA	LCY	0010-0081-008337-01-1	CURR						PKR					200.00		2010-12-20	No Response
3868	0010	Sheikhupura	PB	35404-2573759-7	MUHAMMAD IQBAL	MUHALLAH PIR BAHAR SHAH HAIDER-STREET, LAHORE ROAD, SHEIKUPURA	LCY	0010-0081-006832-01-7	CURR						PKR					200.62		2010-01-06	No Response
3869	0010	Sheikhupura	PB	35403-0269779-3	AMAN ULLAH	GARMOULA CHAK NO.169-R-B,-P.O JHANDIANWALI CHAK NO.170RB, SHEIKUPURA	LCY	0010-0081-007319-01-7	CURR						PKR					204.00		2010-01-18	No Response
3870	0010	Sheikhupura	PB	35404-7098799-1	ADNAN JAVED	ST NO 02, DEFENCE COLONY-INFRONT OF HIGHWAY COLONY, SHEIKUPURA	LCY	0010-0081-008014-01-1	CURR						PKR					207.00		2010-11-15	No Response
3871	0010	Sheikhupura	PB	35404-0640790-9	ZAIN UL HAQ	H NO.1, ST NO.03,-DATA SHAH JAMAL ROAD,, SHEIKUPURA	LCY	0010-0081-008318-01-8	CURR						PKR					211.00		2010-10-07	No Response
3872	0010	Sheikhupura	PB	35404-5468199-0	FAHMIDA ANWAR	HOUSE NO.141, MOHALLA-KHADIM HUSSAIN ROAD, SHEIKUPURA	LCY	0010-0078-008209-50-0	PLS						PKR					213.52		2010-04-01	No Response
3873	0010	Sheikhupura	PB	34103-0533103-5	MUHAMMAD AKRAM	LECTURER GOVT. COLLEGE-SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-016926-01-1	CURR						PKR					215.00		2010-01-08	No Response
3874	0010	Sheikhupura	PB	35404-1527882-9	MUHAMMAD TANVEER	H NO.04, ST NO.03,-MOHALLAH REHMAT COLONY NO.02,, SHEIKUPURA	LCY	0010-0081-007996-01-6	CURR						PKR					215.40		2010-09-27	No Response
3875	0010	Sheikhupura	PB	35403-1143135-9	MIRZA MUSHTAQ AHMED	ABADY DULTAN, WARD NO.10,-SHAHKOT,DISTT.SHEIKHUPURA., SHEIKUPURA	LCY	0010-0081-004493-01-2	CURR						PKR					217.00		2010-11-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3876	0010	Sheikhupura	PB	35102-0604707-1	MUHAMMAD RASHEED	AYESHA TEXTILES MILLS NO.2,-FAISAL ABAD ROAD,, SHEIKUPURA	LCY	0010-0081-008020-01-9	CURR						PKR					220.00		2010-07-14	No Response
3877	0010	Sheikhupura	PB	35404-0755690-1	KHALID HAMEED ASAD	STREET GHUMMAN TOWN-MOHALLAH SULTAN PURA, SHEIKUPURA	LCY	0010-0081-008204-01-1	CURR						PKR					220.00		2010-11-15	No Response
3878	0010	Sheikhupura	PB	35403-9227808-3	MUHAMMAD YAMEEN	AL BARIO ENGINEERING PVT LTD-MURIDKE ROAD, SHEIKUPURA	LCY	0010-0081-007924-01-0	CURR						PKR					220.00		2010-01-14	No Response
3879	0010	Sheikhupura	PB	35404-2113875-9	SHAMY SWEETS & DRINKS	KHOKHAR MOHALLAH,-BIKHI ROAD, SHEIKUPURA	LCY	0010-0081-008538-01-4	CURR						PKR					220.00		2010-09-01	No Response
3880	0010	Sheikhupura	PB	35404-8040915-3	CHIRAGH DIN	ST NO.2, MOHALLAH REHMAT-COLONY, GUJRANWALA ROAD, SHEIKUPURA	LCY	0010-0081-008371-01-3	CURR						PKR					225.00		2010-10-20	No Response
3881	0010	Sheikhupura	PB	35404-6870103-1	MIAN MUHAMMAD AYUB SHAHID	KOT WAR,P.O KHAS,TEHSIL &-DISTT., SHEIKUPURA	LCY	0010-0081-007355-01-1	CURR						PKR					227.50		2010-03-17	No Response
3882	0010	Sheikhupura	PB	35404-2716365-1	MUHAMMAD MOAZZAM	CIVIL QUARTER NO E-21-JINAH PARK RD, SHEIKUPURA	LCY	0010-0081-008526-01-2	CURR						PKR					239.00		2010-12-03	No Response
3883	0010	Sheikhupura	PB	35303-2104627-5	MUHAMMAD ASLAM	CHAK NO. 29/1, AL DAK KHANA,-TEHSIL RINALAKHURD., OKARA	LCY	0010-0081-006288-01-7	CURR						PKR					240.00		2010-08-17	No Response
3884	0010	Sheikhupura	PB	42101-1696570-9	AQIL USMANI	D.S TEXTILE MILLS LTD-11 K.M FAISALABAD ROAD., SHEIKUPURA	LCY	0010-0081-003439-01-4	CURR						PKR					242.00		2010-10-25	No Response
3885	0010	Sheikhupura	PB	35404-6440472-3	ZAHEER HUSSAIN	MOHALLAH CHOWK RAILWAY-STATION,FAROOQABAD,, SHEIKUPURA	LCY	0010-0081-006631-01-8	CURR						PKR					247.00		2010-09-27	No Response
3886	0010	Sheikhupura	PB		BISE LAHORE-	Lahore	LCY			SHAHID QADEER	PO	1003417	9-Dec-10	OT	PKR					250.00		2010-12-09	No Response
3887	0010	Sheikhupura	PB	35044-1526953-3	SHAHBAZ AHMAD KHAN	HIRAN MINARA ROAD-NEAR PHEROO ,, SHEIKUPURA	LCY	0010-0081-006710-01-0	CURR						PKR					252.23		2010-03-02	No Response
3888	0010	Sheikhupura	PB	35404-1068256-4	NUSRAT BIBI	NAZIR BAIG STREET NO. 4-MUHALLA RASOL NAGAR SHAH COLON, SHEIKUPURA	LCY	0010-0081-004218-01-9	CURR						PKR					252.25		2010-12-06	No Response
3889	0010	Sheikhupura	PB	35404-2986483-7	BASHIR AHMED	STREET NO.4,SALAR TOWN,-JAMIA FAROOQIA,SHARAQPUR, SHEIKUPURA	LCY	0010-0081-005874-01-5	CURR						PKR					252.50		2010-07-14	No Response
3890	0010	Sheikhupura	PB	35404-6219219-5	MUHAMMAD NADEEM	ST. INAM SHAH, NEAR MASJID-ABU BAKAR, QADIRABAD, SHEIKUPURA	LCY	0010-0074-005060-50-1	PLS						PKR					257.49		2010-05-17	No Response
3891	0010	Sheikhupura	PB	38401-0266776-5	ZULFIQAR HUSSAIN GONDAL	SARDAR PUR NON, PO SAME-TEHSIL BHALWAL,, SARGODHA	LCY	0010-0081-004627-01-4	CURR						PKR					260.00		2010-08-18	No Response
3892	0010	Sheikhupura	PB	35404-1681075-7	MALIK ABDUL ROUF	HOUSE NO-411.TARIQ STREET,-PIR BAHAR SHAH,FAISALABAD ROAD, SHEIKUPURA	LCY	0010-0081-002807-01-8	CURR						PKR					263.35		2010-01-25	No Response
3893	0010	Sheikhupura	PB	35404-0136364-3	SULTAN MASHI	BARYAR WALA,-P.O KHARYAMALA,, SHEIKUPURA	LCY	0010-0081-006517-01-5	CURR						PKR					268.00		2010-08-31	No Response
3894	0010	Sheikhupura	PB	12101-0966143-3	HAMID ULLAH	AYESHA TEXTILE MILLS NO 2-FAISALABAD ROAD, SHEIKUPURA	LCY	0010-0081-008053-01-8	CURR						PKR					268.50		2010-05-10	No Response
3895	0010	Sheikhupura	PB	35404-6855698-2	NELAM ZULFIQAR	JATIA P.O. BOX SAME,-TEHSIL &DISTT.SHEIKHUPURA,, SHEIKUPURA	LCY	0010-0081-006804-01-3	CURR						PKR					275.00		2010-05-26	No Response
3896	0010	Sheikhupura	PB	35404-1554769-7	SHAHZAD AHMED	GALI MASJID AHLE HADIS,GALI-SADIQ CONTRACTOR,NR.BHILOO, SHEIKUPURA	LCY	0010-0081-006305-01-8	CURR						PKR					277.22		2010-10-14	No Response
3897	0010	Sheikhupura	PB	35404-9488966-5	ARIF MEHMOOD KHAN	GALI NO.13,GHANG ROAD,-., SHEIKUPURA	LCY	0010-0081-005971-01-3	CURR						PKR					277.60		2010-01-19	No Response
3898	0010	Sheikhupura	PB	33100-3170397-9	SYED MAHMOOD AHMED SHAH	HOUSE NO. P-162 STREET NO 5-KHAKASHAN COLONY NO. 2, FAISALABAD	LCY	0010-0081-004285-01-0	CURR						PKR					278.00		2010-07-26	No Response
3899	0010	Sheikhupura	PB	35404-1602149-6	IRSHAD RAZA	HOUSE NO 1, ST NO 3-MOHALLAH NABI PURA, SHEIKUPURA	LCY	0010-0081-008186-01-8	CURR						PKR					279.40		2010-12-24	No Response
3900	0010	Sheikhupura	PB	35501-0119365-1	ASGHAR ALI	AL NOOR GOLD TEST LABORATRY-JAHANGIR BAZAR, SHEIKUPURA	LCY	0010-0081-007861-01-4	CURR						PKR					280.50		2010-09-27	No Response
3901	0010	Sheikhupura	PB	35403-9231899-7	WAQAS AHMAD	SAQIB TRADERS, NEAR NEW-SHAHNAE SHADI HALLTEH & DISTT., SHEIKUPURA	LCY	0010-0081-007176-01-4	CURR						PKR					281.00		2010-12-01	No Response
3902	0010	Sheikhupura	PB	35404-8245668-5	WAKEEL HUSSAIN	S/O MUHAMMAD SHAFI, VILLAGE-VERN,DERA NASEER UD DIN DOGAR, SHEIKUPURA	LCY	0010-0071-003902-01-4	PLS						PKR					282.18		2010-03-20	No Response
3903	0010	Sheikhupura	PB	35404-1574577-1	MILHAN CONSTRUCTION COMPANY	JANDIALA ROAD.-., SHEIKUPURA	LCY	0010-0081-006401-01-6	CURR						PKR					283.00		2010-01-02	No Response
3904	0010	Sheikhupura	PB	35404-1495454-6	RAZIA BIBI	KOT HUSSAIN,-P.O SAME, SHEIKUPURA	LCY	0010-0071-007621-50-1	PLS						PKR					286.10		2010-11-22	No Response
3905	0010	Sheikhupura	PB	35202-2880082-3	NAEEM AKHTAR SIDDIQUI	76-B, PASCO HOUSING SOCIETY-NEAR THOKAR NIAZ BAIG, LAHORE	LCY	0010-0081-007748-01-6	CURR						PKR					287.65		2010-07-05	No Response
3906	0010	Sheikhupura	PB	35404-9976394-1	MUMTAZ AHMED	AYESHA TEXTILE MILLS NO.2-FAISALABAD ROAD, KHARIANWALA, SHEIKUPURA	LCY	0010-0081-008077-01-6	CURR						PKR					288.00		2010-07-02	No Response
3907	0010	Sheikhupura	PB	35404-5924260-3	MUKHTAR AHMED	MULTAN CHUNGI NEAR MANSOORA-STREET NO.1, SHEIKUPURA	LCY	0010-0081-004354-01-4	CURR						PKR					295.00		2010-11-22	No Response
3908	0010	Sheikhupura	PB	35404-1582694-7	MUSHTAQ AHMED	CHAK NO.19, ELLAN VALI KARYAL-P.O MANDAYAL,, SHEIKUPURA	LCY	0010-0081-007564-01-4	CURR						PKR					296.00		2010-07-05	No Response
3909	0010	Sheikhupura	PB	37401-1504599-5	ALLAH DITTA	THE CHRSHTIAN GOODS TRANSPORT-CO.NEAR BABARKAT PETROLEUM, SHEIKUPURA	LCY	0010-0081-006691-01-6	CURR						PKR					296.20		2010-05-03	No Response
3910	0010	Sheikhupura	PB	35404-1635553-9	MOHAMMAD RASHEED NADEEM	LASANI SPINNING (PVT) LTD,,-5KM SARGODHA ROAD,, SHEIKUPURA	LCY	0010-0081-005108-01-8	CURR						PKR					300.00		2010-08-17	No Response
3911	0010	Sheikhupura	PB	35404-2442260-2	SHAMIM AKHTAR	AYUB STREET,-MOHALLAH ARRAIN WALA,, SHEIKUPURA	LCY	0010-0081-007721-01-5	CURR						PKR					300.00		2010-01-18	No Response
3912	0010	Sheikhupura	PB	35404-4592499-8	NASEEM SHAHEEN	ST.HAKIM VIRK WALI BHIKHI ROAD-NEW ABAD MOHALLA ARRAINALA, SHEIKUPURA	LCY	0010-0081-007772-01-6	CURR						PKR					300.00		2010-01-18	No Response
3913	0010	Sheikhupura	PB	35404-4388797-9	SHAHBAZ AHMED	NEAR MASJID STREET MALIK-YOUNAS WALI, OPP EISA PATWANI, SHEIKUPURA	LCY	0010-0081-008511-01-3	CURR						PKR					300.00		2010-08-31	No Response
3914	0010	Sheikhupura	PB	91506-0108384-9	KHALID PARVEZ	NAZIMPURA CHALIANWALA-CHAK NO.38-R.B, TEHSIL SAFDER, SHEIKUPURA	UFZ	0010-0418-004879-01-5	CURR						USD					300.00		2010-07-30	No Response
3915	0010	Sheikhupura	PB	35404-3293159-4	SAIMA RANA	NATIONAL PUBLIC SCHOOL-NABI PURA,, SHEIKUPURA	LCY	0010-0081-007337-01-9	CURR						PKR					304.00		2010-01-14	No Response
3916	0010	Sheikhupura	PB	35404-1523419-3	AKHTAR MASIH	MOHALLAH ROSHAN-PURA NEAR GIRJA HOUSE, SHEIKUPURA	LCY	0010-0081-004597-01-7	CURR						PKR					307.00		2010-01-14	No Response
3917	0010	Sheikhupura	PB	32304-7321614-7	MOHSIN NIAZ	ALBARIO ENGINEERING-MURIDKE 234 MW POWER ROAD, SHEIKUPURA	LCY	0010-0081-007661-01-2	CURR						PKR					310.00		2010-08-13	No Response
3918	0010	Sheikhupura	PB	35404-7543906-3	CHAMPION LOCK SHOP	FAISALABAD ROAD,-SHARAQ PUR CHOWK, SHEIKUPURA	LCY	0010-0081-008054-01-9	CURR						PKR					315.00		2010-09-09	No Response
3919	0010	Sheikhupura	PB	35404-8602377-3	Dr. INAM-UR-REHMAN	USMANIA COLLEGE,-SAEED PARK, MAIN BRANCH, SHEIKUPURA	LCY	0010-0072-016799-75-3	PLS						PKR					319.12		2010-04-19	No Response
3920	0010	Sheikhupura	PB	35404-1514966-3	RIAZ MASIH	NEAR MASJID AL-HADIS, MOHALLAH-NEW ABADI, ARRIANWALA, SHEIKUPURA	LCY	0010-0081-007561-01-1	CURR						PKR					320.00		2010-10-18	No Response
3921	0010	Sheikhupura	PB	35404-9312693-7	MUHAMMAD UBAID GULSHAN	HOUSE NO.99,-MOHALLA MUSLIM GANJ,, SHEIKUPURA	LCY	0010-0081-004966-01-4	CURR						PKR					323.00		2010-06-30	No Response
3922	0010	Sheikhupura	PB	35404-2115676-9	NADEEM AHMED KHAN	SARGODHA ROAD,-GHAZI MINARA,, SHEIKUPURA	LCY	0010-0081-006527-01-7	CURR						PKR					340.00		2010-08-31	No Response
3923	0010	Sheikhupura	PB	35404-5842159-5	CHAMAN ABBAS	MOHALLAH REHMA PURA-MAIN BAZAR NEAR SAWAR, SHEIKUPURA	LCY	0010-0081-007167-01-3	CURR						PKR					340.00		2010-03-03	No Response
3924	0010	Sheikhupura	PB	35404-1576248-5	HAKIM ALI	STREET NO.12,MOHALLA-REHMAN PURA, SHEIKUPURA	LCY	0010-0081-006004-01-5	CURR						PKR					340.00		2010-06-09	No Response
3925	0010	Sheikhupura	PB	35404-4749688-0	SEEMAN	KOT HUSSAIN P.O SAME-.., SHEIKUPURA	LCY	0010-0081-008417-01-8	CURR						PKR					340.00		2010-06-08	No Response
3926	0010	Sheikhupura	PB	35404-6701328-7	SHAHBAZ AHMED	NISHTER ROAD, HANIF STREET,-MOHALLA HANJRANWALA,, SHEIKUPURA	LCY	0010-0081-006237-01-6	CURR						PKR					343.00		2010-02-16	No Response
3927	0010	Sheikhupura	PB	35404-3307866-7	RANA MUHAMMAD SHOAIB	VILLAGE KANAYANWALA,P.O SALEEM-KOT,TEHSIL, SHEIKUPURA	LCY	0010-0081-007381-01-3	CURR						PKR					360.00		2010-11-01	No Response
3928	0010	Sheikhupura	PB	35404-7242129-3	SAQIB ALI SHAH	MUHALLA RASULPURA-SCHOOL STREET, SHEIKUPURA	LCY	0010-0081-004390-01-8	CURR						PKR					361.50		2010-05-14	No Response
3929	0010	Sheikhupura	PB	35404-3428815-4	SHUMAILA KIRAN	C/O NADEEM HUSSAIN RAO PARK-JANDIALA ROAD, SHEIKUPURA	LCY	0010-0081-008608-01-9	CURR						PKR					362.00		2010-09-27	No Response
3930	0010	Sheikhupura	PB	35404-4886580-1	SHAFQAT RASOOL CHAUDHARY	H.NO.BX-23-172,BABA BHOCAWALI-GALI,MOHLRAMGRAHA, SHEIKUPURA	LCY	0010-0081-005805-01-2	CURR						PKR					379.40		2010-04-17	No Response
3931	0010	Sheikhupura	PB	35404-7377105-2	SADIA AZHAR	H.NO.929-7,SHER RUHANI MANDI-FAROOQABAD,P.O KHAS TEHSIL, SHEIKUPURA	LCY	0010-0071-007081-50-7	PLS						PKR					381.28		2010-02-26	No Response
3932	0010	Sheikhupura	PB	34101-0122790-3,3354	M/S. SUNDAS BUILDERS ENGINEERS AND CONT.	1-SALEEM ARCADE TAMPLE ROAD.-., LAHORE	LCY	0010-0081-005761-01-9	CURR						PKR					383.35		2010-01-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3933	0010	Sheikhupura	PB	35404-1523695-6	BUSHRA KOUSAR	MALIK STREET,-TARIQ ROAD,, SHEIKUPURA	LCY	0010-0081-005311-01-5	CURR						PKR					389.00		2010-06-14	No Response
3934	0010	Sheikhupura	PB		KASHIF SAEED & AMMARA.	H. # 15, ST # 1, MOHALLAH-SHERAZ PARK, NEAR NATIONAL, SHEIKUPURA	LCY	0010-0071-002436-50-6	PLS						PKR					391.32		2010-07-29	No Response
3935	0010	Sheikhupura	PB	35404-9966235-7	SYED ASGHAR ALI	SAFDAR HUSSAIN SHAH RAMGHAR-NEAR RAILWAY LINE,, SHEIKUPURA	LCY	0010-0081-005248-01-7	CURR						PKR					394.00		2010-05-05	No Response
3936	0010	Sheikhupura	PB	35404-2840131-9	NAJEEB ULLAH	STREET NO.4, MOH ALI PARK-SARQ PUR ROAD, SHEIKUPURA	LCY	0010-0081-008409-01-8	CURR						PKR					396.40		2010-07-12	No Response
3937	0010	Sheikhupura	PB	35404-1578516-7	SHAHBAZ KHAN	MUHALLA RASOOL NAGAR ASAD-ROAD GORAYA STREET, SHEIKUPURA	LCY	0010-0071-005407-50-7	PLS						PKR					397.10		2010-03-09	No Response
3938	0010	Sheikhupura	PB	35404-1623913-5	MUHAMMAD ASGHAR	MASTER ASHRAF WALI GHALI,,-AHMED PURA,SHEIKUPURA,, SHEIKUPURA	LCY	0010-0081-006464-01-1	CURR						PKR					411.50		2010-07-08	No Response
3939	0010	Sheikhupura	PB	35404-3065807-3	ASAD FAREED	P.O GHAZI MINARA,-NEAR PETROL PUMP, SHEIKUPURA	LCY	0010-0081-006526-01-6	CURR						PKR					413.00		2010-02-26	No Response
3940	0010	Sheikhupura	PB	33201-8525567-5	NOUMAN AHMED TAHIR	YOUNIS MOTORS AND WORKSHOP-FAISALABAD ROAD, SHEIKUPURA	LCY	0010-0081-008366-01-6	CURR						PKR					415.00		2010-08-25	No Response
3941	0010	Sheikhupura	PB	35404-0914189-3	FANCY CONST CO AND FANCY STEEL WORKS	SAME NAALA,NEAR NAMAK WALI-DUKAAN,MOHALLAH REHMAN PURA, SHEIKUPURA	LCY	0010-0081-007133-01-3	CURR						PKR					419.00		2010-07-16	No Response
3942	0010	Sheikhupura	PB	35404-7086221-9	MUHAMMAD YOUNAS	NEAR PATWARI ABA-MOHALLAH MUHAMMAD PURA BHIKHI, SHEIKUPURA	LCY	0010-0081-008067-01-4	CURR						PKR					420.00		2010-02-26	No Response
3943	0010	Sheikhupura	PB	35404-7615461-2	RAQUYIA BIBI	STREET MASTER YOUSAF-HOUSE NO 3, SHEIKUPURA	LCY	0010-0081-008013-01-0	CURR						PKR					420.00		2010-03-19	No Response
3944	0010	Sheikhupura	PB	35404-9125715-7	ABDUL SATTAR	DERA GHAREEB ALAM-MOHALLAH ROSHAN PURA, SHEIKUPURA	LCY	0010-0081-007824-01-9	CURR						PKR					420.00		2010-01-06	No Response
3945	0010	Sheikhupura	PB	35404-5639511-3	MUHAMMAD RAMZAN	MADHO STREET, ST NO 3-MOHALLAH RAM GHARHA, SHEIKUPURA	LCY	0010-0081-008531-01-7	CURR						PKR					420.00		2010-10-29	No Response
3946	0010	Sheikhupura	PB	35404-7634406-5	REHAN AKRAM	HOUSE NO 2, ST NO 5-MOH SULTAN PURA, SHEIKUPURA	LCY	0010-0081-008440-01-7	CURR						PKR					420.00		2010-06-23	No Response
3947	0010	Sheikhupura	PB	35404-4614327-3	SHARAFAT ALI	JHENDA KAHNA POST OFFICE-FAROOQABAD, SHEIKUPURA	LCY	0010-0081-008410-01-1	CURR						PKR					420.00		2010-06-30	No Response
3948	0010	Sheikhupura	PB	35404-4603776-1	MUHAMMAD RAFIQUE	RAFIQUE IRON STORE,-GUJRAN WALA ROAD,, SHEIKUPURA	LCY	0010-0081-008160-01-8	CURR						PKR					420.00		2010-11-10	No Response
3949	0010	Sheikhupura	PB	35404-4943234-1	AMANAT MASIH	HARDAVE P.O SAME-SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-007990-01-0	CURR						PKR					420.00		2010-01-28	No Response
3950	0010	Sheikhupura	PB	35404-1508887-4	ARSHAD MUSHTAQ	AMMOKE P.O SAME-SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-008023-01-2	CURR						PKR					420.00		2010-02-09	No Response
3951	0010	Sheikhupura	PB	35404-4937532-1	MUHAMMAD SIDDIQUE	HOUSE NO 21, ST NO 3-MOHALLAH ROSHAN PURA, SHEIKUPURA	LCY	0010-0081-008031-01-2	CURR						PKR					420.00		2010-02-10	No Response
3952	0010	Sheikhupura	PB	35404-6774069-7	ABID HUSSAIN	GHAZNI ROAD, NEAQR JAMIA-MASJID, MOHALLA ARRAINAWALA, SHEIKUPURA	LCY	0010-0081-008039-01-0	CURR						PKR					420.00		2010-02-15	No Response
3953	0010	Sheikhupura	PB	34103-0478730-1	SHOUKAT ALI	DERA SAMOR WALA, KARYAL-KALAN, NOSHERA VIRKAN, SHEIKUPURA	LCY	0010-0081-008058-01-3	CURR						PKR					420.00		2010-02-20	No Response
3954	0010	Sheikhupura	PB	35404-5647365-7	MUHAMMAD FAROOQ	ST NO 12,-MOHALLAH RAHMAN PURA, SHEIKUPURA	LCY	0010-0081-008072-01-1	CURR						PKR					420.00		2010-02-22	No Response
3955	0010	Sheikhupura	PB	35404-2076796-4	IRSHAD BIBI	STREET NO 08, MOHALLAH-ALLAMA MASHRAQI PARK, SHEIKUPURA	LCY	0010-0081-008121-01-1	CURR						PKR					420.00		2010-03-09	No Response
3956	0010	Sheikhupura	PB	35404-7535507-7	MIRZA MUHAMMAD JAMEEL	STREET NO 2-CAPRI PARK, SHEIKUPURA	LCY	0010-0081-008473-01-6	CURR						PKR					420.00		2010-06-29	No Response
3957	0010	Sheikhupura	PB	35404-2509138-7	SYED FARHAD NASIR ZAIDI	H NO.70, ST NO.6,-MOHALLAH DOSHERA GROUND, SHEIKUPURA	LCY	0010-0081-008504-01-4	CURR						PKR					420.00		2010-07-12	No Response
3958	0010	Sheikhupura	PB	35404-1523960-2	RUBINA MUBASHER	STREET NO 13-MOHALLAH GANG ROAD, SHEIKUPURA	LCY	0010-0081-008536-01-2	CURR						PKR					420.00		2010-07-30	No Response
3959	0010	Sheikhupura	PB	36401-0852799-1	AKHTAR HUSSAIN SHAH	HOUSE NO 62, SECTOR D-ASKARI 10, NEARNEW AIRPORT, LAHORE	LCY	0010-0081-008723-01-9	CURR						PKR					420.00		2010-10-26	No Response
3960	0010	Sheikhupura	PB	35404-9829596-5	HAFIZ SAQIB ALTAF	STREET MADRISA TALEEM-UL--QURAN,MOHALLAH HANJIRANWALA,, SHEIKUPURA	LCY	0010-0081-008049-01-2	CURR						PKR					421.50		2010-03-12	No Response
3961	0010	Sheikhupura	PB	35404-6788446-1	TAHIR ALI KHAN	STREET NO 2, SAME NALA-MOHALLAH REHMAN PURA, SHEIKUPURA	LCY	0010-0081-008264-01-3	CURR						PKR					428.00		2010-05-31	No Response
3962	0010	Sheikhupura	PB	35404-7706923-5	YAQOOB RASHEED	FATIMA JINNAH ROAD, NEAR-MUNICIPAL COMMITTEE GATE, SHEIKUPURA	LCY	0010-0081-004660-01-5	CURR						PKR					433.70		2010-01-05	No Response
3963	0010	Sheikhupura	PB	36104-0443178-1	SADIQ HUSSAIN	ALBARIO ENGINEERING,-MURIDKEY 234, MW POWER PLANT, SHEIKUPURA	LCY	0010-0081-007634-01-9	CURR						PKR					435.00		2010-04-26	No Response
3964	0010	Sheikhupura	PB	45504-1097399-7	FARAZ AHMED QAZI	AL BARIO ENGINEERING-MURIDKE 234 MW POWER PLANT, SHEIKUPURA	LCY	0010-0081-007653-01-2	CURR						PKR					438.00		2010-10-18	No Response
3965	0010	Sheikhupura	PB	35404-1609927-1	MUHAMMAD HANIF MANJ	H.NO.53,GALI NO.6,DERA GHARIB-ALAM HANJRA,, SHEIKUPURA	LCY	0010-0081-005590-01-2	CURR						PKR					440.00		2010-06-09	No Response
3966	0010	Sheikhupura	PB	42201-3492858-0,422	MUHAMMAD ARSHAD AND NAJIA	MAHMAN WALI-P.O TEHSIL SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-006671-01-2	CURR						PKR					440.00		2010-01-26	No Response
3967	0010	Sheikhupura	PB	35404-3829816-5	MUHAMMAD ARSHAD	S/O MUHAMMAD RAMZAN-STREET, MADHO LAI. HUSSAIN WALI, SHEIKUPURA	LCY	0010-0081-005842-01-7	CURR						PKR					440.00		2010-07-30	No Response
3968	0010	Sheikhupura	PB	35404-8406444-7	TAISU ENTERPRISES	SHOP NO 03 NEW GULISTAN HOTEL-FAISALABAD ROAD BATI CHOWK, SHEIKUPURA	LCY	0010-0081-004209-01-8	CURR						PKR					446.15		2010-04-15	No Response
3969	0010	Sheikhupura	PB	35404-6386942-9	NISAR AHMED	CHAK DHAMUAANA DERA-AARIANWALA P.O.SAME, SHEIKUPURA	LCY	0010-0081-005597-01-9	CURR						PKR					456.31		2010-09-14	No Response
3970	0010	Sheikhupura	PB	35404-6134867-5	MUHAMMAD FIAZ	H.NO-4. STREET NO-4. HABIB-COLONY .DATAHAH JAMAL ROAD,, SHEIKUPURA	LCY	0010-0081-004086-01-9	CURR						PKR					474.00		2010-02-22	No Response
3971	0010	Sheikhupura	PB	35404-2653578-7	MANAN KHALID	6/2 JINNAH PARK-HOSPITAL ROAD, SHEIKUPURA	LCY	0010-0081-006056-01-7	CURR						PKR					489.00		2010-02-12	No Response
3972	0010	Sheikhupura	PB	35404-9641419-7	MUHAMMAD MUNIR	STREET/MOHALLAH KASHIF-PARK,MUSTAFA HOUSING COLONY, SHEIKUPURA	LCY	0010-0081-007365-01-3	CURR						PKR					490.00		2010-03-03	No Response
3973	0010	Sheikhupura	PB	35404-6135956-7,354	UMMA ENTERPRISES	GUJRANWALA ROAD,-NEAR GM RICE MILLS, SHEIKUPURA	LCY	0010-0081-008282-01-5	CURR						PKR					495.00		2010-10-25	No Response
3974	0010	Sheikhupura	PB	295-74-200218	MUHAMMAD ASHFAQ VIRK	S/O SYED AHEMD,KHAN PUR PO KHA-TEH FAROZ WALA,, SHEIKUPURA	LCY	0010-0081-003542-01-0	CURR						PKR					496.00		2010-08-09	No Response
3975	0010	Sheikhupura	PB		MR. ARSED ALI	CHAK 107 TEH JARANWALA-DISTT FAISALABAD, FAISALABAD	LCY	0010-0071-002030-01-7	PLS						PKR					499.24		2010-10-29	No Response
3976	0010	Sheikhupura	PB		SECTARY PUNJAB MEDICAL FACULITY LAHORE-	Lahore	LCY			SAIF ULLAH ZAHID	PO	1003429	13-Dec-10	PRO	PKR					500.00		2010-12-13	No Response
3977	0010	Sheikhupura	PB		SECONDARY EDUCATION BOARD, LAHORE-	Lahore	LCY			MOHAMMAD HANIF	PO	1003138	21-Jul-10	PRO	PKR					500.00		2010-07-21	No Response
3978	0010	Sheikhupura	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-01	No Response
3979	0010	Sheikhupura	PB	35404-9691165-9	TAHIR MAHMOOD	CHACHO KE P.O AMMOKE-,, SHEIKUPURA	LCY	0010-0081-007932-01-0	CURR						PKR					503.00		2010-03-17	No Response
3980	0010	Sheikhupura	PB	35404-1597001-3	MR. MUHAMMAD RAZZAQ	VILLAGE KAPY P/O VPM-TEH&DISTT SKP, SHEIKUPURA	LCY	0010-0071-001926-01-8	PLS						PKR					504.88		2010-10-21	No Response
3981	0010	Sheikhupura	PB	32303-0939972-5	ALLAH DITTA	H.NO.488,F2 BLOCK,WAPDA TOWN-,-, LAHORE	LCY	0010-0081-007306-01-4	CURR						PKR					513.86		2010-04-21	No Response
3982	0010	Sheikhupura	PB	35404-9546578-5	MALIK NASIR JAVID	MOHALLAH ALLAMA IQBAL PARK,-,, SHEIKUPURA	LCY	0010-0081-007585-01-9	CURR						PKR					520.00		2010-08-11	No Response
3983	0010	Sheikhupura	PB	35404-0469489-9	ROBIN MASIH GILL	NEAR MSJID AHL-E-HADIS,-NAI ABADI,, SHEIKUPURA	LCY	0010-0081-007697-01-4	CURR						PKR					520.00		2010-10-27	No Response
3984	0010	Sheikhupura	PB	35404-9896110-7	ALI RAZA	GANG ROAD, STREET NO. 6,-MOH. ISLAMIA PARK,, SHEIKUPURA	LCY	0010-0081-008485-01-0	CURR						PKR					520.08		2010-09-03	No Response
3985	0010	Sheikhupura	PB	35404-0750226-3	ABDUL RASHEED QAMAR	H.NO.193,NISHTAR ROAD,-MOHRAM GRAHA,, SHEIKUPURA	LCY	0010-0081-005589-01-9	CURR						PKR					522.00		2010-01-14	No Response
3986	0010	Sheikhupura	PB	35404-4688821-9	MUHAMMAD RAFIQUE	STREET MANGA WALI,-MOHALLAH NAI ABADI, SHEIKUPURA	LCY	0010-0081-007728-01-2	CURR						PKR					540.00		2010-11-01	No Response
3987	0010	Sheikhupura	PB	35401-1736298-1	NASRULLAH KHAN	MANDIALI POST OFFICE KOT ABDUL-MALIK TEHSIL FEROZWALA, SHEIKUPURA	LCY	0010-0081-004099-01-4	CURR						PKR					542.25		2010-04-06	No Response
3988	0010	Sheikhupura	PB	35404-7538156-9	RANA MUHAMMAD RAZZAQ	NATIONAL MODEL HIGHER SEC.-SCHOOL, SARGODHA ROAD,, SHEIKUPURA	LCY	0010-0081-007578-01-0	CURR						PKR					555.90		2010-12-10	No Response
3989	0010	Sheikhupura	PB	35404-9658061-6	QURAT UL AIN JABAR	MUNIR PARA, NEAR PUNJAB POLICE-SCHOOL, BURJWALA ROAD, SHEIKUPURA	LCY	0010-0081-007860-01-3	CURR						PKR					556.00		2010-09-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3990	0010	Sheikhupura	PB	35404-6233366-1	SHAHID SALEEM	MOHALLAH NAI ABADI,-QASIM STREET,BHIKHI ROAD, SHEIKUPURA	LCY	0010-0081-007219-01-6	CURR						PKR					565.00		2010-08-17	No Response
3991	0010	Sheikhupura	PB	35404-4581020-3	MAQSOOD AHMED	MOHALLAH FAROOQIA COLONY,-NEAR JAMIA FAROOQIA,, SHEIKUPURA	LCY	0010-0081-005252-01-3	CURR						PKR					568.58		2010-06-02	No Response
3992	0010	Sheikhupura	PB	35404-1619075-5	MUHAMMAD AMIN BHATTI	STREET NO.4,MOHALLAH-ROSHANPURA, BEHIND, SHEIKUPURA	LCY	0010-0081-004528-01-4	CURR						PKR					575.00		2010-01-13	No Response
3993	0010	Sheikhupura	PB	35404-4270307-9	MUHAMMAD ASIF	HOUSE NO.10 GALI NO.1-ROSHANPURA LAHORE ROAD, SHEIKUPURA	LCY	0010-0081-006170-01-6	CURR						PKR					579.00		2010-04-10	No Response
3994	0010	Sheikhupura	PB	35404-1546707-7,3540	CH. SHAHID MAHMOOD & SHABANA SHAHID	STREET NO.2 STADUIM PARK-GHANG ROAD, SHEIKUPURA	LCY	0010-0081-004781-01-1	CURR						PKR					588.00		2010-05-12	No Response
3995	0010	Sheikhupura	PB		SUFI SONS-	Sheikhupura	LCY			FUNDING DD ACCOUNT	PO	1003300	5-Oct-10	OT	PKR					600.00		2010-10-05	No Response
3996	0010	Sheikhupura	PB	35404-5833532-5	AMJAD	MOHALLAH FAROOQ GUNJ SHARQI-JANDIALA ROAD, SHEIKUPURA	LCY	0010-0081-007819-01-2	CURR						PKR					615.00		2010-10-25	No Response
3997	0010	Sheikhupura	PB	35404-4416016-1	MUHAMMAD YAHYA GULSHAN	HOUSE NO.99,-MOHALLA MUSLIM GANJ,, SHEIKUPURA	LCY	0010-0081-004967-01-5	CURR						PKR					620.00		2010-08-17	No Response
3998	0010	Sheikhupura	PB	35404-8317527-4	SALEEMA BIBI	ANWAR CHECKER STREET,-MOHALLAH ISLAM PURA,, SHEIKUPURA	LCY	0010-0081-007825-01-0	CURR						PKR					620.00		2010-01-11	No Response
3999	0010	Sheikhupura	PB	34103-0500108-1	AZAD HUSSAIN	KARIAL KALAN,-P.O.SAME,TEHSIL NOSHERA ,, GUJRANWALA	LCY	0010-0081-006352-01-6	CURR						PKR					647.00		2010-10-21	No Response
4000	0010	Sheikhupura	PB		MR.AKHTAR HUSSAIN	SADAT STREET KHALID ROAD,-RASOL PURA,, SHEIKUPURA	LCY	0010-0071-001851-01-8	PLS						PKR					654.59		2010-03-06	No Response
4001	0010	Sheikhupura	PB	35404-6637903-7	ALLAH DITTA	C/O REHMAT ALI, MANSOORABAD-DAK KHANA SALEEM KOT, SHEIKUPURA	LCY	0010-0081-005794-01-8	CURR						PKR					655.75		2010-03-25	No Response
4002	0010	Sheikhupura	PB	17101-3912215-9	SHAHID KHAN	SALEEM CONSTRUCTION COMPANY-GODOWN, NEAR TOLL PLAZA, SHEIKUPURA	LCY	0010-0081-007940-01-0	CURR						PKR					661.00		2010-05-21	No Response
4003	0010	Sheikhupura	PB	35404-1586316-9	MUHAMMAD SHAFIQUE	HOUSE NO.625,MOHALLAH-DOSAHRA GROUND,, SHEIKUPURA	LCY	0010-0081-005504-01-8	CURR						PKR					666.00		2010-04-21	No Response
4004	0010	Sheikhupura	PB	35404-5333719-2	PARVEEN BIBI	BHATTAL P.O BHALAR KE-.,, SHEIKUPURA	LCY	0010-0081-008089-01-0	CURR						PKR					677.00		2010-04-30	No Response
4005	0010	Sheikhupura	PB		MUEEB UR REHMAN	C/O PHOENIX CHEMICAL-PVT. LTD 31-KM LAHORE, SHEIKUPURA	LCY	0010-0071-012521-50-1	PLS						PKR					682.85		2010-02-20	No Response
4006	0010	Sheikhupura	PB	35404-1594189-3	MUHAMMAD ASLAM	HOUSE NO.3 GALI NO.3-MATEEN PARK FAISALABAD, SHEIKUPURA	LCY	0010-0081-006691-01-0	CURR						PKR					694.00		2010-10-06	No Response
4007	0010	Sheikhupura	PB	35404-4027767-7	KHALIL ULLAH	AL-MADINA GODS TRANSPORT CO-FAISALABAD ROAD NEAR DERA, SHEIKUPURA	LCY	0010-0078-008456-01-0	PLS						PKR					739.49		2010-07-14	No Response
4008	0010	Sheikhupura	PB	35202-3609396-7	ASHFAQ AHMED	HOUSE NO.23, GALI NO.11-ZEENASH COLONY, BUND ROAD,, SHEIKUPURA	LCY	0010-0081-005554-01-8	CURR						PKR					758.00		2010-08-24	No Response
4009	0010	Sheikhupura	PB	35401-1815789-3	MUHAMMAD AYUB BHATTI	NEAR NOSHAHI QADRI KURYANA-STORE, KHANPUR, TEH FEROZWALA, SHEIKUPURA	LCY	0010-0078-008310-01-5	PLS						PKR					772.02		2010-08-09	No Response
4010	0010	Sheikhupura	PB	35404-0940276-3	NASIR BROTHERS	317,LAHORE ROAD-.,, SHEIKUPURA	LCY	0010-0081-005853-01-0	CURR						PKR					776.60		2010-02-16	No Response
4011	0010	Sheikhupura	PB	35202-2716208-9	SYED CHAN PIR	ALBARIQ ENGINEERING-MURIDKEY 234, MW POWER PLANT, SHEIKUPURA	LCY	0010-0081-007632-01-7	CURR						PKR					779.00		2010-11-22	No Response
4012	0010	Sheikhupura	PB	35404-5175684-7,3540	FAIZ MIAN CONSTRUCTION (PVT). LTD.	06KM SARGODHA ROAD,-.,, SHEIKUPURA	LCY	0010-0081-006071-01-6	CURR						PKR					780.30		2010-07-20	No Response
4013	0010	Sheikhupura	PB	35404-2964510-3	SHOUKAT ALI SABIR	AYESHA TEXTILE MILLS NO. 2-KHARIANWALA FAISALABAD ROAD, SHEIKUPURA	LCY	0010-0071-002029-01-4	PLS						PKR					786.92		2010-12-08	No Response
4014	0010	Sheikhupura	PB	35404-4929389-1	MANZOOR AHMED	TAJ STREET,MOHALLA-MUHAMMAD ALI PARK,TASVEER, SHEIKUPURA	LCY	0010-0081-007023-01-0	CURR						PKR					797.00		2010-02-15	No Response
4015	0010	Sheikhupura	PB	35404-9993016-7	MUHAMMAD ARSHAD	HAIDERI STREET-MOHALLAH PEER BAHAR SHAH, SHEIKUPURA	LCY	0010-0081-008051-01-6	CURR						PKR					800.00		2010-04-30	No Response
4016	0010	Sheikhupura	PB		LIAQAT ALI	GAGGA SARAYE-TEH. PATTOKI, SHEIKUPURA	LCY	0010-0071-010685-50-4	PLS						PKR					806.70		2010-10-25	No Response
4017	0010	Sheikhupura	PB	35404-3687318-1	HAFIZ MUDASSAR QAYYUM	HOUSE NO-2, GALI NO-6,-ALLAMA MASHRAKI PARK,, SHEIKUPURA	LCY	0010-0081-006625-01-6	CURR						PKR					820.00		2010-01-05	No Response
4018	0010	Sheikhupura	PB	35404-1640210-1	NASEEB HASSAN	KEELAY P.O ANJIANWALA-SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-006975-01-9	CURR						PKR					880.00		2010-10-14	No Response
4019	0010	Sheikhupura	PB	34103-8087923-9	FAQEERYA MUHAMMAD	POST OFFICE TATLEY ALI-TEH NOSHERA VIRKAN, GUJRANWALA	LCY	0010-0081-008335-01-9	CURR						PKR					888.00		2010-05-31	No Response
4020	0010	Sheikhupura	PB	35404-3946181-3	CHAUDHARY & COMPANY	HAMAYUN BAZAR,-.,, SHEIKUPURA	LCY	0010-0081-005660-01-7	CURR						PKR					889.62		2010-08-24	No Response
4021	0010	Sheikhupura	PB	35404-1564046-1	IFTIKHAR AHMED VIRK	MAKKI CHAK NO.525,-P.O SAME, SHEIKUPURA	LCY	0010-0081-007941-01-1	CURR						PKR					920.00		2010-02-02	No Response
4022	0010	Sheikhupura	PB	35404-5022862-4	FARZANA KAUSAR	C/O QURBAN ALI ST NO 03-MOHALLAH ROSHAN PUR, SHEIKUPURA	LCY	0010-0081-007997-01-7	CURR						PKR					920.00		2010-02-26	No Response
4023	0010	Sheikhupura	PB	35404-7955823-7	MUHAMMAD SIDDIQUE	STREET AFTAB WAKEEL WALI,-TARIQ ROAD,, SHEIKUPURA	LCY	0010-0081-007622-01-5	CURR						PKR					920.00		2010-01-30	No Response
4024	0010	Sheikhupura	PB	34103-0528358-9	MUHAMMAD AKRAM	HAFIZ M. NADEEM IQBAL, PEPSI-DEPOT, BHIKHI ROAD, SHEIKUPURA	LCY	0010-0081-007903-01-5	CURR						PKR					920.00		2010-01-02	No Response
4025	0010	Sheikhupura	PB	35404-1595609-1	ANSAR ALI	WAHLA STREET, VIRK PARK-.,, SHEIKUPURA	LCY	0010-0081-007904-01-6	CURR						PKR					920.00		2010-01-02	No Response
4026	0010	Sheikhupura	PB	35404-1581257-5	MUHAMMAD IMRAN	TALHA TRADERS, PEPSI DEPOT-BHIKHI ROAD, SHEIKUPURA	LCY	0010-0081-007905-01-7	CURR						PKR					920.00		2010-01-02	No Response
4027	0010	Sheikhupura	PB	35404-2077163-1	MUHAMMAD ILYAS	QAYYAM PUR,-P.O MANNO PUR,, SHEIKUPURA	LCY	0010-0081-007912-01-6	CURR						PKR					920.00		2010-01-04	No Response
4028	0010	Sheikhupura	PB	35404-9581587-7	MUHAMMAD TAWAKKAL	HOUSE NO 10-MOHALLAH REHMAN PURA, SHEIKUPURA	LCY	0010-0081-007921-01-7	CURR						PKR					920.00		2010-01-06	No Response
4029	0010	Sheikhupura	PB	35501-0111435-7	ZAHID MASOOD	CHAK NO.51 RB,-KARTER PURA, ANANDPURA,, SHEIKUPURA	LCY	0010-0081-007945-01-5	CURR						PKR					920.00		2010-01-18	No Response
4030	0010	Sheikhupura	PB	35404-5753372-3	MUHAMMAD HUSSAIN	WAZIRA VIRKAN-P.O NOOR PUR, SHEIKUPURA	LCY	0010-0081-007948-01-8	CURR						PKR					920.00		2010-01-18	No Response
4031	0010	Sheikhupura	PB	35303-9716086-7	MUHAMMAD AZAM KHAN	PEPSI DEPOT,-BHIKHI ROAD,, SHEIKUPURA	LCY	0010-0081-007970-01-6	CURR						PKR					920.00		2010-01-25	No Response
4032	0010	Sheikhupura	PB	34104-2911075-7	MUHAMMAD ZAMAN	JAMSHED MEDICINE COMPANY,-OPP. BALDIA GATE,, SHEIKUPURA	LCY	0010-0081-008317-01-7	CURR						PKR					920.00		2010-05-07	No Response
4033	0010	Sheikhupura	PB	35404-8572505-9	LIAQAT ALI	AL MADINA TOWN-P.O KUDHLATHI, SHEIKUPURA	LCY	0010-0081-008464-01-5	CURR						PKR					920.00		2010-06-24	No Response
4034	0010	Sheikhupura	PB	35404-6740907-7	SHEIKH MUHAMMAD ARSHAD	CHAWLA SANITARY STORE-LAHORE SARGODHA ROAD, SHEIKUPURA	LCY	0010-0081-008519-01-1	CURR						PKR					920.00		2010-07-22	No Response
4035	0010	Sheikhupura	PB	35404-0493786-1	IJAZ AHMED	MOHALLAH MOHAMMAD PURA-JANDYALA ROAD, RAO PARK, SHEIKUPURA	LCY	0010-0081-008549-01-7	CURR						PKR					920.00		2010-08-13	No Response
4036	0010	Sheikhupura	PB	35404-0339346-2	AASIA BIBI	SARGODHA ROAD, GHAZI MEENARA-P.O SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-008652-01-3	CURR						PKR					920.00		2010-10-04	No Response
4037	0010	Sheikhupura	PB	35404-0505310-7	ABID ALI	MOOHUI RIAZ KARYANA WALA-AHMAD PURA MIAN MUHAMMAD, SHEIKUPURA	LCY	0010-0081-008733-01-1	CURR						PKR					920.00		2010-10-28	No Response
4038	0010	Sheikhupura	PB	35404-0946156-9	KHADIM HUSSAIN	CHAK SEITHEYAN CHECHOKI-MALYAN, P.O MANNO PUR, SHEIKUPURA	LCY	0010-0081-008739-01-7	CURR						PKR					920.00		2010-11-02	No Response
4039	0010	Sheikhupura	PB	35404-9835957-4	NASREEN BIBI	GHAZI MINARA POST OFFICE SAME-.,, SHEIKUPURA	LCY	0010-0081-008764-01-8	CURR						PKR					920.00		2010-11-10	No Response
4040	0010	Sheikhupura	PB	35404-4029929-7	MAQSOOD AHMED	HOUSE NO.0522 MUHALLAH HANJRAN-WALA AL FATEH ROAD SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-008844-01-5	CURR						PKR					920.00		2010-12-22	No Response
4041	0010	Sheikhupura	PB	32203-2094158-9	AMAR MEHMOOD	R/O AWAN COLONY WARD NO 2-CHOWK AZAM TEH, LEIAH	LCY	0010-0081-008848-01-9	CURR						PKR					920.00		2010-12-23	No Response
4042	0010	Sheikhupura	PB	35404-4911418-8	NABILA BIBI	C/O M.BASHIR, MALIK WARIS-STREET, MOHALLAH SIDIQUIA CLY, SHEIKUPURA	LCY	0010-0081-008849-01-0	CURR						PKR					920.00		2010-12-23	No Response
4043	0010	Sheikhupura	PB		SARHANDI EMBROIDERIES (PVT) LTD.-	Sheikhupura	LCY			FUNDING DD ACCOUNT	PO	1003006	31-May-10	OT	PKR					920.00		2010-05-31	No Response
4044	0010	Sheikhupura	PB	35404-2540063-9	AKHTAR SAEED	GALLI # 07,-REHMAT COLONY# 01, SHEIKUPURA	LCY	0010-0071-007005-50-5	PLS						PKR					922.78		2010-11-01	No Response
4045	0010	Sheikhupura	PB	35404-6125238-3	MUHAMMAD NAZIR	IQBAL TRALEE MAKER,APPROACH-ROAD,MOHALLAH DARS WALO, SHEIKUPURA	LCY	0010-0081-007016-01-1	CURR						PKR					958.80		2010-05-17	No Response
4046	0010	Sheikhupura	PB	35404-4093083-3	MUHAMMAD AFZAL	HOUSE NO 26, OLD CITY-RAILWAY ROAD, MOHALLAH, SHEIKUPURA	LCY	0010-0081-008775-01-1	CURR						PKR					960.00		2010-11-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4047	0010	Sheikhupura	PB	35404-1060955-8	SALMA MUSHTAQ	W/O MUHAMMAD MUSHTAQ MOH-REHMAN PURA MIRZA VIKRAM ROAD, SHEIKUPURA	LCY	0010-0081-008453-01-2	CURR						PKR					960.00		2010-08-18	No Response
4048	0010	Sheikhupura	PB	35404-1545115-8	SAKEENA KHANUM	HOUSE NO.B-III-4S-72-B-BASTI BALOCHAN SAJAWAL STREET,, SHEIKUPURA	LCY	0010-0081-005512-01-8	CURR						PKR					962.16		2010-02-23	No Response
4049	0010	Sheikhupura	PB	35404-2908567-3	MUHAMMAD ASIF KHAN	S/O ABDUL MAJEED-RANIKAY HIRAN MINARA, SHEIKUPURA	LCY	0010-0081-004824-01-3	CURR						PKR					981.60		2010-10-28	No Response
4050	0010	Sheikhupura	PB	35404-6233410-5	MUHAMMAD SARWAR	KADLATHI P.O.-SHEIKHUPURA., SHEIKUPURA	LCY	0010-0081-006682-01-5	CURR						PKR					990.00		2010-12-30	No Response
4051	0010	Sheikhupura	PB	35404-7953595-6	AFZA MAQSOOD	ALI DRIVING TRAINING SCHOOL-JINNAH PARK, SHEIKUPURA	LCY	0010-0081-008801-01-4	CURR						PKR					1,000.00		2010-11-29	No Response
4052	0010	Sheikhupura	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-07	No Response
4053	0010	Sheikhupura	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-07	No Response
4054	0010	Sheikhupura	PB		GHULAM ABBAS	KOT HUSSAIN (KOT RANJEET)-P.O KHAN TEHSIL & DISTT, SHEIKUPURA	LCY	0010-0071-002368-50-3	PLS						PKR					1,012.80		2010-12-08	No Response
4055	0010	Sheikhupura	PB	35404-1613872-9	MUHAMMAD ILYAS	HOUSE NO 368 STREET AHMED ALI-AWAN SULTAN PURA, SHEIKUPURA	LCY	0010-0081-008436-01-1	CURR						PKR					1,020.00		2010-06-24	No Response
4056	0010	Sheikhupura	PB	35404-1242302-3	RAJA NABEEL	KASHMIR HOTEL,-DATA NAGAR, MOOR JURYAN WALA, SHEIKUPURA	LCY	0010-0078-008154-01-5	PLS						PKR					1,056.24		2010-09-01	No Response
4057	0010	Sheikhupura	PB	35403-0895939-3	MUHAMMAD SHAHID AZEEMI	WARD NO 3-MOHALLAH CIRCULAR ROAD, SHEIKUPURA	LCY	0010-0081-007976-01-2	CURR						PKR					1,059.00		2010-08-31	No Response
4058	0010	Sheikhupura	PB	34103-6906763-9	RIASAT ALI	LUNI P.O TATLE WALI-NOSHERA VIRKAN, GUJRANWALA	LCY	0010-0081-008336-01-0	CURR						PKR					1,092.00		2010-05-31	No Response
4059	0010	Sheikhupura	PB	35402-1931670-3	AMAR RAZA	JOHDKEY, P.O ALI PUR,-NANKANA SAHIB, SHEIKUPURA	LCY	0010-0081-007791-01-9	CURR						PKR					1,120.00		2010-02-25	No Response
4060	0010	Sheikhupura	PB	35404-1554673-2	NADIA SAEED	HOUSE NO 1304, BILAL GUNJ-KHADIM HUSSAIN M.C BOYS SCHOOL, SHEIKUPURA	LCY	0010-0071-007574-50-3	PLS						PKR					1,131.64		2010-01-06	No Response
4061	0010	Sheikhupura	PB	35404-3676293-0	SHAMA ZAFAR	HOUSE NO.6,STREET NO.1,CAPRI-PARK,FAISALABAD ROAD,, SHEIKUPURA	LCY	0010-0081-005217-01-0	CURR						PKR					1,165.00		2010-10-22	No Response
4062	0010	Sheikhupura	PB	35404-1961702-6	TANZEELA SAEED	RAMAY STREET,-JAVAID COLONY,, SHEIKUPURA	LCY	0010-0071-007867-50-5	PLS						PKR					1,177.76		2010-11-05	No Response
4063	0010	Sheikhupura	PB	35404-6441606-1	MUSHTAQ AHMED	CHAH LAHORAN WALA DAKKHANA-KALOKAY TEH AND DISTT, SHEIKUPURA	LCY	0010-0081-005682-01-3	CURR						PKR					1,192.00		2010-11-22	No Response
4064	0010	Sheikhupura	PB	37405-3531625-3	HAIDER ALI VIRK	HOUSE NO.11, STREET NO.17,-SECTOR F,, ISLAMABAD	LCY	0010-0081-006872-01-5	CURR						PKR					1,233.27		2010-07-09	No Response
4065	0010	Sheikhupura	PB	35404-6479389-1	SARDAR BABAR HUSSAIN DOGAR	KAKKAR GILL VILLAGE,-P.O SAME,, SHEIKUPURA	LCY	0010-0081-006585-01-7	CURR						PKR					1,240.99		2010-01-09	No Response
4066	0010	Sheikhupura	PB	35404-3544553-9	MUHAMMAD JAWAD	DOCTOR NOOR MUHAMMAD MUHALLA-HANJRANWALA,, SHEIKUPURA	LCY	0010-0081-006703-01-1	CURR						PKR					1,356.00		2010-01-07	No Response
4067	0010	Sheikhupura	PB	35404-7285193-7	SOHAIL KHAN	AZAM MANZIL, CHOWK PEER BAHAR-SHAH, LAHORE ROAD, STREET NO.2, SHEIKUPURA	LCY	0010-0081-007497-01-2	CURR						PKR					1,420.00		2010-07-29	No Response
4068	0010	Sheikhupura	PB	35404-0578490-9	SHAHZAD TABASSUM	STREET NO.6 CHATTI OF STREET-MOHALLAH RASOOL NAGAR, SHEIKUPURA	LCY	0010-0081-008377-01-9	CURR						PKR					1,420.00		2010-06-21	No Response
4069	0010	Sheikhupura	PB	35404-8660539-9	MUHAMMAD IQBAL	STREET NO 7, MUHLLAH-SULTAN PURA, BURLIB SAIM NALA, SHEIKUPURA	LCY	0010-0081-006604-01-1	CURR						PKR					1,450.00		2010-06-24	No Response
4070	0010	Sheikhupura	PB	33100-5679003-7	CHAUDHRY FAISAL ADIL CHEEMA	P-150, GREEN TOWN-MILLAT ROAD, FAISALABAD	LCY	0010-0081-008308-01-6	CURR						PKR					1,486.80		2010-11-29	No Response
4071	0010	Sheikhupura	PB	35404-3395900-1	GULFAM SHAHZAD	CHAK-523/GB, VILLAGE JEENDA-P.O FAROOQABAD, SHEIKUPURA	LCY	0010-0081-005955-01-3	CURR						PKR					1,510.00		2010-07-16	No Response
4072	0010	Sheikhupura	PB	35404-1501669-2	MAJEEDAN BEGUM	KOT JEEVAN SINGH,P.O KHAS-KHARIANWALA,TEHSIL & DISTT., SHEIKUPURA	LCY	0010-0071-007451-50-5	PLS						PKR					1,514.80		2010-12-07	No Response
4073	0010	Sheikhupura	PB	35202-4992209-9	MIAN AWAIS NAZAR	CHAK NO.174-MUHAMMAD PURA,, SHEIKUPURA	LCY	0010-0081-006148-01-8	CURR						PKR					1,517.60		2010-06-28	No Response
4074	0010	Sheikhupura	PB	34103-6107367-1	MUHAMMAD AFZAL	VILLAGE TATLEY HAKEEM HAIDER-ALI PO BAIG PUR TEHSIL NOSHERA, GUJRANWALA	LCY	0010-0081-004725-01-3	CURR						PKR					1,530.00		2010-10-05	No Response
4075	0010	Sheikhupura	PB	35404-6107477-9	SYED ZAFAR IQBAL	AMONKAY POST OFFICE-..., SHEIKUPURA	LCY	0010-0071-008809-50-9	PLS						PKR					1,540.65		2010-12-04	No Response
4076	0010	Sheikhupura	PB	35404-1578745-9	ABDUL HAMEED	ST NO.04, MANDIALA ROAD,-GHAREEBABAD, SHEIKUPURA	LCY	0010-0081-007648-01-5	CURR						PKR					1,551.50		2010-12-29	No Response
4077	0010	Sheikhupura	PB	35404-8590049-1	MUHAMMAD JAVED	STREET AMEER KHAN,MOHALLAH-BASTI BALOCHAN,LIAQUAT ROAD, SHEIKUPURA	LCY	0010-0071-005677-50-3	PLS						PKR					1,563.47		2010-02-03	No Response
4078	0010	Sheikhupura	PB	35404-6408287-1	KHALIQ UR REHMAN	HOUSE NO. 1, STREET NO. 2,-MOHALLA HANJRANWALA,, SHEIKUPURA	LCY	0010-0081-007154-01-8	CURR						PKR					1,568.00		2010-01-16	No Response
4079	0010	Sheikhupura	PB	35404-2877130-7	MUHAMMAD YASEEN	HOUSE NO SV-25-52. ST NO 2-MOHALLAH PURA MOHALLAH, SHEIKUPURA	LCY	0010-0081-008792-01-2	CURR						PKR					1,575.12		2010-12-22	No Response
4080	0010	Sheikhupura	PB	35404-2992886-3	SYED MUNIR HUSSAIN SHAH	HOUSE .NO.1,NAI ABADI-GULISTAN PARK FAISALABAD ROAD., SHEIKUPURA	LCY	0010-0081-007839-01-6	CURR						PKR					1,585.00		2010-04-29	No Response
4081	0010	Sheikhupura	PB	35404-8926464-4	MAQSOOD BIBI	MOHALLA MADINA PARK, NEW ABADI-STREET MOLVI KHADIM ALI, SHEIKUPURA	LCY	0010-0078-008667-01-5	PLS						PKR					1,598.88		2010-12-02	No Response
4082	0010	Sheikhupura	PB	38201-0966042-0	PARVEEN AKHTER	NEAR RIAZ NURSERY MOHALLAH-ISLAMPURA, BHEKHI ROAD, SHEIKUPURA	LCY	0010-0078-008639-01-1	PLS						PKR					1,600.55		2010-10-20	No Response
4083	0010	Sheikhupura	PB	35404-6227134-9	FAQEER HUSSAIN	STREET NO 1, MOH AHMED PURA-GHAZNI ROAD, SHEIKUPURA	LCY	0010-0078-008357-01-0	PLS						PKR					1,626.61		2010-06-16	No Response
4084	0010	Sheikhupura	PB	35404-8176567-2	TANVEER ZOHRA	MALIAN KALAN,-P.O SAME, SHEIKUPURA	LCY	0010-0071-007887-50-1	PLS						PKR					1,630.62		2010-02-25	No Response
4085	0010	Sheikhupura	PB	35404-7861499-3	ABDUL SATTAR	C/O GHULAM MUHAMMAD-DAIRA HARI SINGH DAKKHANA, SHEIKUPURA	LCY	0010-0081-005679-01-8	CURR						PKR					1,633.75		2010-05-31	No Response
4086	0010	Sheikhupura	PB	35404-0356729-1	MUHAMMAD FAHEM SARWAR	STREET NO. 4 GHANG ROAD-., SHEIKUPURA	LCY	0010-0081-004714-01-0	CURR						PKR					1,669.60		2010-09-28	No Response
4087	0010	Sheikhupura	PB	35404-9542373-3	MODEL SOAP FACTORY	7-KM LAHORE ROAD,-SHEIKHUPURA., SHEIKUPURA	LCY	0010-0081-004494-01-3	CURR						PKR					1,689.62		2010-05-13	No Response
4088	0010	Sheikhupura	PB	35404-9833445-7	MUHAMMAD ABDULLAH	H NO.BU/S2/27,STREET KASHMIRAN-MOHALLAH KASHMIRIAN,, SHEIKUPURA	LCY	0010-0078-008157-01-8	PLS						PKR					1,722.70		2010-08-25	No Response
4089	0010	Sheikhupura	PB	35404-1521098-5	MUHAMMAD ABBAS	NEAR GHULAM MUSTAFA KARYANA-STORE, KURLKEY, SHEIKUPURA	LCY	0010-0081-008614-01-7	CURR						PKR					1,870.00		2010-10-21	No Response
4090	0010	Sheikhupura	PB	35404-1536707-1,354	DHARTI CITIZEN COMMUNITY BOARD	DERA MUHAMMED SARWAR BHATTI,-STREET.04, GHANG ROAD, UC-65,, SHEIKUPURA	LCY	0010-0081-005954-01-2	CURR						PKR					1,897.50		2010-09-28	No Response
4091	0010	Sheikhupura	PB	42501-0170545-3	SHAHZAD KHUSHI	E-470, ST NO 14-BATAY ABAD, KARACHI	LCY	0010-0081-008316-01-6	CURR						PKR					1,920.00		2010-05-06	No Response
4092	0010	Sheikhupura	PB	35201-7236225-3	AMEER NAWAZ KHAN	KOT SALEEM ,-LAHORE ROAD,, SHEIKUPURA	LCY	0010-0081-008393-01-9	CURR						PKR					1,920.00		2010-05-31	No Response
4093	0010	Sheikhupura	PB		SECRETARY PHARMACY COUNCIL ,LAHORE-	Lahore	LCY			ARIF MEDICINE COMPANY	PO	1002954	5-May-10	FRO	PKR					2,000.00		2010-05-05	No Response
4094	0010	Sheikhupura	PB	35404-4896355-7	MUHAMMAD AZEEM YOUSAF	JHABRAN P.O SAME-., SHEIKUPURA	LCY	0010-0081-008069-01-6	CURR						PKR					2,009.40		2010-08-17	No Response
4095	0010	Sheikhupura	PB	35404-6894191-1	MUHAMMAD YASEEN	MUHALLAH RAM GARHA-SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-006674-01-5	CURR						PKR					2,202.00		2010-07-02	No Response
4096	0010	Sheikhupura	PB	35404-1591280-1	MAHMOOD AHMED KHAN	DERA REHMAT ULLAH-KURLKE, SHEIKUPURA	LCY	0010-0078-008277-01-3	PLS						PKR					2,251.88		2010-07-02	No Response
4097	0010	Sheikhupura	PB	35404-1142190-1	KHALID MUNEER ALI SHAH	GULISTN PARK NAI ABADI,-FAISAL ABAD ROAD, SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-004629-01-6	CURR						PKR					2,260.00		2010-03-30	No Response
4098	0010	Sheikhupura	PB	35404-5609610-9	NASIR ABBAS	STREET MASTER YOUSAF WALI-MOHALLAH REHMAN PURA., SHEIKUPURA	LCY	0010-0071-002207-50-9	PLS						PKR					2,379.20		2010-04-05	No Response
4099	0010	Sheikhupura	PB	33303-2117226-5	QASIM ALI	SOHAIL TEXTILE MILLS-..., SHEIKUPURA	LCY	0010-0071-002349-50-0	PLS						PKR					2,481.72		2010-04-16	No Response
4100	0010	Sheikhupura	PB	35404-4440206-9	MUHAMMAD HANIF	VILLAGE CHUMBER-NEAR GHANG, SHEIKUPURA	LCY	0010-0081-006966-01-8	CURR						PKR					2,550.00		2010-02-03	No Response
4101	0010	Sheikhupura	PB	35404-7674393-7	HAJI SUPER STORE	OPP. FRUIT MARKET.-., SHEIKUPURA	LCY	0010-0081-005093-01-0	CURR						PKR					2,674.61		2010-07-05	No Response
4102	0010	Sheikhupura	PB	35404-8651518-3	NAVEED AHMED	ST NO 3, USMAN PARK-MOHALLAH REHMAN PURA, SHEIKUPURA	LCY	0010-0081-008006-01-1	CURR						PKR					2,707.00		2010-12-30	No Response
4103	0010	Sheikhupura	PB	35404-4579474-9	SHAHZAD UL HASSAN	DATA SHAH JAMAL ROAD,MOHALLAH-HABIB COLONY,NEAR MASHALLAH, SHEIKUPURA	LCY	0010-0081-007008-01-1	CURR						PKR					2,722.00		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4104	0010	Sheikhupura	PB	35404-7058480-9	MUSHTAQ AHMED	4-ALLAMA MASHRIQI PARK-DHEERDA DOGRAN JANDIALA SHER, SHEIKUPURA	LCY	0010-0072-003833-75-9	PLS						PKR					2,752.65		2010-05-10	No Response
4105	0010	Sheikhupura	PB	35201-7304558-5	MUKHTAR AHMED	ABS BAGS (PVT) LIMITED-16-KM,LAHORE ROAD,, SHEIKUPURA	LCY	0010-0081-006655-01-2	CURR						PKR					2,881.00		2010-11-25	No Response
4106	0010	Sheikhupura	PB	35404-4516357-5	M.MISHBAH UR REHMAN& SAMINA	G.M- AMIN TEXTILE MILLS-KHARIANWALA, SHEIKUPURA	LCY	0010-0071-016446-50-7	PLS						PKR					2,975.67		2010-02-01	No Response
4107	0010	Sheikhupura	PB	35404-9638238-3	ITTHAD TRADERS	SHAH COLONY ROAD, STREET NO.3,-MOHALLA UMAR DRAZ COLONY,, SHEIKUPURA	LCY	0010-0081-005753-01-9	CURR						PKR					3,869.55		2010-11-26	No Response
4108	0010	Sheikhupura	PB	35404-1578112-5	TALIB HUSSAIN CHAUDHARY	1- SARWAR BUILDING,-FARID COURT ROAD,, LAHORE	LCY	0010-0077-006128-50-7	PLS						PKR					3,942.40		2010-10-12	No Response
4109	0010	Sheikhupura	PB	35404-1615457-7	MUHAMMAD ABBASS	MAIN MARSHAL STREET,-MOHALLA HUNJRANWALA,, SHEIKUPURA	LCY	0010-0081-006142-01-2	CURR						PKR					4,172.68		2010-09-15	No Response
4110	0010	Sheikhupura	PB	35404-6233073-7	MUHAMMAD AFZAL	MOJOKI MALIAN,-POST OFFICE CHICHO KI MALIAN,, SHEIKUPURA	LCY	0010-0081-008482-01-7	CURR						PKR					4,226.00		2010-08-26	No Response
4111	0010	Sheikhupura	PB	35404-2852535-1	HAFEEZ AHMED DOGAR	H NO.391, JAMIA MASJID-MOHAMMADIA STREET,, SHEIKUPURA	LCY	0010-0081-007625-01-8	CURR						PKR					4,237.41		2010-01-12	No Response
4112	0010	Sheikhupura	PB	35404-1594497-7	NADEEM ULLAH BAIG	H. NO. 26, X-BLK,-HOUSING COLONY,, SHEIKUPURA	LCY	0010-0081-005015-01-6	CURR						PKR					4,288.62		2010-04-30	No Response
4113	0010	Sheikhupura	PB	35404-7138969-3	AZHAR HUSSAIN	VILLAGE JEEWAN PUR KALAN-MAIN BAZAR P.O SAME, SHEIKUPURA	LCY	0010-0081-007165-01-1	CURR						PKR					4,485.00		2010-11-15	No Response
4114	0010	Sheikhupura	PB	34302-2471586-9	BILAL ZAFAR	IDEAL CHEMICALS, 27 - KM-LAHORE ROAD, SHEIKUPURA	LCY	0010-0081-007896-01-5	CURR						PKR					4,798.20		2010-03-15	No Response
4115	0010	Sheikhupura	PB	35404-6661832-7	MUHAMMAD MUSTAFA SHAH	QAYUM PURA,P.O SAME,TEHSIL-& DISTT., SHEIKUPURA	LCY	0010-0081-007306-01-2	CURR						PKR					5,429.00		2010-04-01	No Response
4116	0010	Sheikhupura	PB	35404-6368766-7	MUHAMMAD SADIQ	GALI MASJID WALI GHAZNI ROAD-ARAINWALA, SHEIKUPURA	LCY	0010-0081-007279-01-8	CURR						PKR					5,598.00		2010-05-07	No Response
4117	0010	Sheikhupura	PB	35404-1624490-7,354	UNION CNG STATION	6-KM ,LAHORE ROAD.-., SHEIKUPURA	LCY	0010-0081-006270-01-7	CURR						PKR					5,670.80		2010-07-13	No Response
4118	0010	Sheikhupura	PB		Mr. TAHIR SIDDIQUE	HOUSE NO. 3, DATA SHAH-JAMAL ROAD, SHEIKHUPURA, SHEIKUPURA	LCY	0010-0081-001719-01-9	CURR						PKR					5,995.00		2010-10-01	No Response
4119	0010	Sheikhupura	PB	35404-1568812-3	MUHAMMAD BOOTA	GHAZNI ROAD, MOH.ARRIANWALA,-NEAR JATT KARIANA STORE,, SHEIKUPURA	LCY	0010-0081-004662-01-7	CURR						PKR					7,850.00		2010-07-12	No Response
4120	0010	Sheikhupura	PB	35404-6868612-3	MUHAMMAD AFZAL	MOHALLAH RAM GHARHA STREET-MADHO LAL HUSSAIN, SHEIKUPURA	LCY	0010-0073-004726-50-3	PLS						PKR					8,416.38		2010-09-08	No Response
4121	0010	Sheikhupura	PB	35404-7340442-0	BUSHRA PARVEEN	NISHTAR ROAD,NEAR SADDAR CHOWK-MOHALLAH HANJRANWALA., SHEIKUPURA	LCY	0010-0081-005948-01-4	CURR						PKR					8,503.00		2010-01-04	No Response
4122	0010	Sheikhupura	PB	91506-0108384-9	KHALID PARVEZ	NAZIMPURA CHALIANWALA-CHAK NO.38-R.B, TEHSIL SAFDER, SHEIKUPURA	LCY	0010-0081-004879-01-8	CURR						PKR					10,490.00		2010-07-30	No Response
4123	0010	Sheikhupura	PB	35404-7678126-7	SHAHBAZ AHMAD SHAHZAD	HOUSE NO1, STREET NO.1,-OLD CITY, SHEIKHUPURA, SHEIKUPURA	LCY	0010-0072-016748-75-2	PLS						PKR					11,774.46		2010-05-03	No Response
4124	0010	Sheikhupura	PB	35404-1545805-3	RAI MUHAMMAD KHAN	PEER KOAT, P.O SAME-TEHSIL & DISTT., SHEIKUPURA	LCY	0010-0081-004639-01-8	CURR						PKR					14,821.10		2010-02-02	No Response
4125	0010	Sheikhupura	PB		DIRECTOR GENERAL EPA(PUNJAB).-	ISLAMABD	LCY			AAMIR AZIZ GUL	PO	1002863	19-Mar-10	PRO	PKR					15,000.00		2010-03-19	No Response
4126	0010	Sheikhupura	PB	35401-5662057-2,354	FAZEELAT BEGUM & SHEIKH BILAL AHMED	8. A, COLLEGE ROAD,-CIVIL LINES,, SHEIKUPURA	LCY	0010-0077-008171-50-4	PLS						PKR					15,626.73		2010-12-28	No Response
4127	0011	Gulberg, Lahore	PB	38403-8113345-7	MUHAMMAD ABRAR	H.NO.D-30-A ABA OLD OFFICERS-COLONY,ZARAR SHAHEED ROAD,, LAHORE	LCY	0011-0081-027623-01-0	CURR						PKR					0.06		2010-09-07	No Response
4128	0011	Gulberg, Lahore	PB	35202-4269602-3,352	JAVAID AKHTAR &/OR SAMEENA ZAHUR	H.NO -224 , BLOCK- D- II-WAPDA TOWN, LAHORE	LCY	0011-0074-025014-50-9	PLS						PKR					0.15		2010-10-20	No Response
4129	0011	Gulberg, Lahore	PB	35202-3053851-2,352	SANAULLAH AWAN & MRS. ANJUM SANA	33- KAUSAR BLOCK AWAN TOWN-MULTAN ROAD LAHORE, LAHORE	UFZ	0011-0418-021362-01-9	CURR						USD					0.25		2010-02-02	No Response
4130	0011	Gulberg, Lahore	PB	35202-2564906-7	SHAHBAZ ALI ZAFAR	66-F GULBERG II LAHORE-..., LAHORE	UFZ	0011-0419-019452-75-2	PLS						USD					0.29		2010-03-27	No Response
4131	0011	Gulberg, Lahore	PB	35202-2428219-9	MANZOOR AHMAD	85/1-K, MODEL TOWN LAHORE-..., LAHORE	UFZ	0011-0408-020821-75-9	CURR						EUR					0.37		2010-09-14	No Response
4132	0011	Gulberg, Lahore	PB	38403-8113345-7	MUHAMMAD ABRAR	H.NO.D-30-A ABA OLD OFFICERS-COLONY,ZARAR SHAHEED ROAD,, LAHORE	UFZ	0011-0407-027623-75-2	CURR						GBP					0.38		2010-01-11	No Response
4133	0011	Gulberg, Lahore	PB	35201-2253814-5	SHAFQAT HUSSAIN ANJUM	PROFESSOR STREET,NEAR ROHI-NALA,TEHSIL LAHORE CANTT, LAHORE	LCY	0011-0081-026060-01-7	CURR						PKR					0.40		2010-10-13	No Response
4134	0011	Gulberg, Lahore	PB	38403-8113345-7	MUHAMMAD ABRAR	H.NO.D-30-A ABA OLD OFFICERS-COLONY,ZARAR SHAHEED ROAD,, LAHORE	UFZ	0011-0418-027623-75-5	CURR						USD					0.65		2010-09-07	No Response
4135	0011	Gulberg, Lahore	PB	35202-2132361-2	FARHAT BANO	38-LDA ESSA ABAD COLONY-BEHIND POLICE STATION, LAHORE	LCY	0011-0081-027214-01-5	CURR						PKR					0.90		2010-04-03	No Response
4136	0011	Gulberg, Lahore	PB	34402-9466455-3	MAZHAR IQBAL	M/S ICIL-20-B, BLOCK-G, LAHORE	LCY	0011-0081-026088-01-9	CURR						PKR					1.00		2010-02-26	No Response
4137	0011	Gulberg, Lahore	PB	35201-0828965-0,352	RABIA JAMEEL / SHAZIA MALIK	HOUSE NO.60-A,BLOCK F-2-JOHAR TOWN, LAHORE	LCY	0011-0081-027197-01-3	CURR						PKR					1.14		2010-12-07	No Response
4138	0011	Gulberg, Lahore	PB	82635-2100012-2,352	M.RIAZ AKHTAR/MRS. RUBINA RIAZ	284-EE, PHASE-IV, D.H.A.-.., LAHORE	LCY	0011-0072-019272-75-5	PLS						PKR					1.31		2010-03-05	No Response
4139	0011	Gulberg, Lahore	PB	35202-9115598-3	GALLANT GEEKS	H.NO.17-A, STREET.04-AMIN PARK, RAVI ROAD, LAHORE	LCY	0011-0081-026841-01-2	CURR						PKR					1.70		2010-08-26	No Response
4140	0011	Gulberg, Lahore	PB	35202-2313428-9	EJAZ AHMED ALVI/MRS.MUQADAS	HS#19, ST#10, SHAH KAMAL-LAHORE, LAHORE	LCY	0011-0071-021307-50-2	PLS						PKR					1.85		2010-08-30	No Response
4141	0011	Gulberg, Lahore	PB	38403-8113345-7	MUHAMMAD ABRAR	H.NO.D-30-A ABA OLD OFFICERS-COLONY,ZARAR SHAHEED ROAD,, LAHORE	UFZ	0011-0406-027623-75-1	CURR						EUR					2.37		2010-07-30	No Response
4142	0011	Gulberg, Lahore	PB		KAMAL SHAMIM TARIQ/SAMINA KAMA	HS#40-LDA, ITTEHAD COLONY-NEAR 7-UP FACTORY, LAHORE	LCY	0011-0071-020329-50-6	PLS						PKR					2.49		2010-07-23	No Response
4143	0011	Gulberg, Lahore	PB	35202-2271830-4,352	SYED IQBAL HAMID/ ZEENAT PARVEEN HAMID	182-C,TECH SOCIETY,-., LAHORE	LCY	0011-0077-025593-50-2	PLS						PKR					2.64		2010-12-20	No Response
4144	0011	Gulberg, Lahore	PB	35202-7133695-1	GHULAM MUSTAFA	HOUSE NO.542,SYEDE SHAH-APPER MALL ANAND ROAD,, LAHORE	LCY	0011-0081-027424-01-9	CURR						PKR					3.00		2010-04-10	No Response
4145	0011	Gulberg, Lahore	PB	35202-8820440-1	AAMIR SOHAIL	HOUSE NO.550,ST.NO.4A-MAKKAH COLONY,GULBERG-III, LAHORE	LCY	0011-0081-027035-01-8	CURR						PKR					3.00		2010-06-16	No Response
4146	0011	Gulberg, Lahore	PB	35201-1418102-7	OMAR HAYAT	6-L, GULBERG II,-., LAHORE	LCY	0011-0081-028114-01-6	CURR						PKR					3.00		2010-08-17	No Response
4147	0011	Gulberg, Lahore	PB	35302-2025070-5	FARMAN ALI	C/O FIRHAJ FOOTWEAR PVT LTD-21-KM FEROZE PUR ROAD,, LAHORE	LCY	0011-0081-026537-01-3	CURR						PKR					3.00		2010-01-06	No Response
4148	0011	Gulberg, Lahore	PB	35202-2184486-7	ABU BAKAR JAWAID BUTT	H NO. 373-E, TAJ PURA SCHEME,-.., LAHORE	UFZ	0011-0413-027700-75-4	PLS						EUR					4.06		2010-04-05	No Response
4149	0011	Gulberg, Lahore	PB	35403-1128549-9	MUHAMMAD RAMZAN	H.NO.124D, RIZWAN BLOCK,-AWAN TOWN MULTAN ROAD, LAHORE	LCY	0011-0071-023000-50-6	PLS						PKR					4.06		2010-07-07	No Response
4150	0011	Gulberg, Lahore	PB	36502-2678638-3	MUHAMMAD KASHIF	143 ALI BLOCK-AWAN TOWN, LAHORE	LCY	0011-0081-025400-01-7	CURR						PKR					4.10		2010-08-17	No Response
4151	0011	Gulberg, Lahore	PB	35202-7459352-7	ZAKRIA HUSNAIN	HOUSE NO.307, EMCEHS-MULTAN ROAD,DAHKANA, LAHORE	LCY	0011-0081-026652-01-3	CURR						PKR					4.90		2010-03-27	No Response
4152	0011	Gulberg, Lahore	PB	35202-5397257-8	SHAHLA WILTON	MOTHER CARE, 24-A, UPPER-GROUND, THE MALL OF LAHORE,, LAHORE	LCY	0011-0081-027723-01-1	CURR						PKR					5.00		2010-10-07	No Response
4153	0011	Gulberg, Lahore	PB	35201-5448162-4	KIRAN NAZIR	H NO. 254/E, STREET NO. 2,-MUHALLA MARIAM NISHAT, LAHORE	LCY	0011-0081-027882-01-3	CURR						PKR					5.00		2010-11-02	No Response
4154	0011	Gulberg, Lahore	PB	35202-2212389-3	MUNEEB AHMAD	224 EDEN TOWER 2ND FLOOR-MAIN BOULEVARD GULBERG III, LAHORE	LCY	0011-0081-027682-01-1	CURR						PKR					5.00		2010-06-01	No Response
4155	0011	Gulberg, Lahore	PB	34601-6225271-3	MUHAMMAD ZESHAN	PAC 41-T GULBERG II-.., LAHORE	LCY	0011-0081-026380-01-4	CURR						PKR					5.00		2010-01-15	No Response
4156	0011	Gulberg, Lahore	PB	35202-2799738-7,352	ZAHUR HUSSAIN GILANI/HASAN GIL	134-A, MODEL TOWN-LAHORE, LAHORE	UFZ	0011-0419-021649-75-4	PLS						USD					5.02		2010-03-12	No Response
4157	0011	Gulberg, Lahore	PB	35202-2527568-5	MUHAMMAD IDREES RANA	SHARDF COTTAGE,18/40 GULBERGII-LAHORE, LAHORE	UFZ	0011-0412-022671-75-7	PLS						GBP					5.70		2010-08-30	No Response
4158	0011	Gulberg, Lahore	PB	34104-4503097-3	SAJJAD AHMAD	14-D-1, GHALIB ROAD,-GULBERG-III,, LAHORE	LCY	0011-0081-026856-01-9	CURR						PKR					6.00		2010-01-28	No Response
4159	0011	Gulberg, Lahore	PB	35202-3991297-3	SYED ZAIN ABBAS	HNO.347,BLOCK-B,-SABZAZAR SCHEME,MULTAN ROAD,, LAHORE	LCY	0011-0073-027413-50-5	PLS						PKR					6.44		2010-01-08	No Response
4160	0011	Gulberg, Lahore	PB	35202-9068103-1	GHULAM HAIDER	H.NO.370/832/B, MUHALA-BOSTAN COLONY,, LAHORE	LCY	0011-0081-026376-01-8	CURR						PKR					7.00		2010-05-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4161	0011	Gulberg, Lahore	PB	34101-2418264-9	MOBILE LINKS	129-130, EDEN CENTRE,-JAIL ROAD, LAHORE	LCY	0011-0081-024016-01-9	CURR						PKR					7.40		2010-06-28	No Response
4162	0011	Gulberg, Lahore	PB	35202-9942451-0	RUBINA SHAHEEN	HOUSE NO. 2, CANAL PARK,-MURATAB ALI ROAD, GULBERG-II, LAHORE	LCY	0011-0071-024088-50-2	PLS						PKR					7.53		2010-03-16	No Response
4163	0011	Gulberg, Lahore	PB	35202-4875562-1	KHURRAM AKRAM	HOUSE NO 17-B FAZAL STREET-NO 8 NICHOL SONS ROAD, LAHORE	LCY	0011-0081-028081-01-6	CURR						PKR					8.00		2010-10-07	No Response
4164	0011	Gulberg, Lahore	PB	32203-0781557-1	MUHAMMAD MUZAFFAR	FIRHAJ FOOTWEAR (PVT) LTD.-21-KM,, LAHORE	LCY	0011-0081-024498-01-1	CURR						PKR					8.00		2010-03-30	No Response
4165	0011	Gulberg, Lahore	PB	35202-2739544-5	USMAN AHMED	4-A2, PUNJAB GOVT EMPLOYEES-CO OPERATIVE HOUSING SOCIETY,, LAHORE	LCY	0011-0081-023902-01-0	CURR						PKR					8.28		2010-12-27	No Response
4166	0011	Gulberg, Lahore	PB	35101-0726508-5	MUHAMMAD IQBAL	HOUSE NO. 9, MOHALLA CHAKIAN ,-FEROZEPUR ROAD,, LAHORE	LCY	0011-0081-024442-01-5	CURR						PKR					8.90		2010-06-08	No Response
4167	0011	Gulberg, Lahore	PB	35202-8480254-5	MUKHTAR AHMAD CHEEMA	253-L, MODEL TOWN LAHORE-..., LAHORE	UFZ	0011-0418-021408-01-4	CURR						USD					8.91		2010-03-24	No Response
4168	0011	Gulberg, Lahore	PB	35202-2548473-7,352	COTYARN INTERNATIONAL	7-A/P, GULBERG II-LAHORE, LAHORE	LCY	0011-0081-020385-01-7	CURR						PKR					9.12		2010-09-23	No Response
4169	0011	Gulberg, Lahore	PB	35202-6967018-3	RAMEEZ AKRAM	SUITE NO 14 1ST FLOOR 136-P-MINI MARKET GULBERG II, LAHORE	LCY	0011-0081-028145-01-3	CURR						PKR					9.40		2010-10-25	No Response
4170	0011	Gulberg, Lahore	PB	35202-3819842-5	ALI SHAH	11/1-B-1-TOWNSHIP, LAHORE	LCY	0011-0081-027794-01-6	CURR						PKR					10.00		2010-07-13	No Response
4171	0011	Gulberg, Lahore	PB	35201-1322571-4,352	ZAFAR IQBAL NASEEM/MUSARAT JEHAN/SUMERA	62-A, ASKARI APARTMENTS-SARFRAZ RAFIQUI ROAD CANTT, LAHORE	UFZ	0011-0407-022974-75-6	CURR						GBP					10.00		2010-06-01	No Response
4172	0011	Gulberg, Lahore	PB	35202-5179613-7	OSAMA JAVED	484-Q BLOCK-MODEL TOWN, LAHORE	LCY	0011-0081-025761-01-3	CURR						PKR					10.00		2010-01-02	No Response
4173	0011	Gulberg, Lahore	PB		PARVEEN SADIQ	M/S FAROOQS-3-E, MAIN MARKET, LAHORE	LCY	0011-0071-019393-50-1	PLS						PKR					10.76		2010-02-08	No Response
4174	0011	Gulberg, Lahore	PB	35202-8014888-7	MUJAHID HUSSAIN ZAKI	118-D-1, NESPAK-SOCIETY LAHORE, LAHORE	UFZ	0011-0419-020135-75-1	PLS						USD					11.18		2010-01-06	No Response
4175	0011	Gulberg, Lahore	PB	33100-5157873-0,331	CHENAB SECURITY COMPANY (PVT) LTD	NO.164-ALI BLOCK,-NEW GARDEN TOWN, LAHORE	LCY	0011-0081-026637-01-4	CURR						PKR					11.48		2010-03-08	No Response
4176	0011	Gulberg, Lahore	PB	35202-2380938-5	AFRESH TECHNOLOGY COMPUTERS	156 F/A, RAJA CENTRE-GULBERG II LAHORE, LAHORE	LCY	0011-0081-019636-01-8	CURR						PKR					15.00		2010-10-15	No Response
4177	0011	Gulberg, Lahore	PB	35202-9042634-8	NADIA ASIF	HOUSE NO.681, ST.NO.5-A-MAKKAH COLONY, GULBERG-III, LAHORE	LCY	0011-0081-027288-01-3	CURR						PKR					16.00		2010-06-16	No Response
4178	0011	Gulberg, Lahore	PB	35202-2527568-5	MUHAMMAD IDREES RANA	SHARDF COTTAGE,18/40-GULBERG-II, LAHORE, LAHORE	UFZ	0011-0419-022671-75-4	PLS						USD					16.65		2010-08-30	No Response
4179	0011	Gulberg, Lahore	PB	35202-8609060-3	RIZWAN AHMAD CHAUDHRY	HS#2,ST#57, SUBASH PARK-SANAT NAGAR LAHORE, LAHORE	LCY	0011-0071-021317-50-4	PLS						PKR					17.28		2010-02-13	No Response
4180	0011	Gulberg, Lahore	PB	35201-8614202-1	MUHAMMAD ASHIQ	H. NO. 13, ST-13, JAMIA MASJID-AHL-E- HADIS, MASKEEN PURA,, LAHORE	LCY	0011-0081-027425-01-0	CURR						PKR					18.00		2010-03-10	No Response
4181	0011	Gulberg, Lahore	PB	35202-6725673-3	WAQAS HAMEED	H NO. 36, STREET 4-KARIM PARK, MAIPURA BAND, LAHORE	LCY	0011-0081-028068-01-9	CURR						PKR					20.00		2010-08-02	No Response
4182	0011	Gulberg, Lahore	PB	35202-3872525-2	AQILA FATIMA	H.NO.43 B QUAD E AZAM PARK-KOT LAKHPAT, LAHORE	LCY	0011-0081-028104-01-4	CURR						PKR					20.00		2010-10-04	No Response
4183	0011	Gulberg, Lahore	PB	35405-0346288-5	FURQAN ALI	C/O GRAYS LEASING LIMITED-701-A CITY TOWERS 6-K MAIN, LAHORE	LCY	0011-0081-027435-01-2	CURR						PKR					20.00		2010-09-09	No Response
4184	0011	Gulberg, Lahore	PB	35202-2412592-0	AFSHAN GUL	237-N, SAMANABAD,-..., LAHORE	LCY	0011-0081-027513-01-7	CURR						PKR					20.00		2010-09-30	No Response
4185	0011	Gulberg, Lahore	PB	35202-2662243-7	MUHAMMAD ZEESHAN ULLAH	H NO. 324, BLOCK 2, SECTOR D-1-TOWNSHIP,, LAHORE	LCY	0011-0081-028112-01-4	CURR						PKR					20.00		2010-08-30	No Response
4186	0011	Gulberg, Lahore	PB	35201-6093933-3	BILAL AHMED	H NO. 1430, STREET 17-C,-MAKKAH COLONY,, LAHORE	LCY	0011-0081-027927-01-7	CURR						PKR					20.00		2010-07-07	No Response
4187	0011	Gulberg, Lahore	PB	37301-2339024-5	ZAHOOR UL HAQ	21-A,BLOCK-K,-GULBERG 2,, LAHORE	LCY	0011-0081-025388-01-0	CURR						PKR					20.00		2010-09-29	No Response
4188	0011	Gulberg, Lahore	PB	34104-2295396-9	ASIM KHOKHAR	9-MILLAT COLONY PEPSI COLA-ROAD GULBERG II, LAHORE	LCY	0011-0081-027163-01-3	CURR						PKR					20.00		2010-02-04	No Response
4189	0011	Gulberg, Lahore	PB	35202-3160630-7	UMAIR SARWAR	HOUSE NO 1394 STREET NO 16-MACCA COLONY GULBERG III, LAHORE	LCY	0011-0081-027961-01-9	CURR						PKR					20.00		2010-04-29	No Response
4190	0011	Gulberg, Lahore	PB	35202-5786729-0	RUKHSAR ASAD	SHOP NO M-10 SADDIQUE TRADE-CENTER GULBERG, LAHORE	LCY	0011-0081-028139-01-5	CURR						PKR					20.00		2010-08-25	No Response
4191	0011	Gulberg, Lahore	PB	36203-3499423-7	MUHAMMAD BILAL	H.NO.4,STREET-2,HAKIM MANZOOR-AHMED KHAWAJA MOHALLAH, LODHRAN	LCY	0011-0081-027580-01-8	CURR						PKR					20.17		2010-12-21	No Response
4192	0011	Gulberg, Lahore	PB	35202-2189955-1	ADVANCE COMPUTER SYSTEM	294- G , GULSHAN-E-RAVI-., LAHORE	LCY	0011-0081-024150-01-2	CURR						PKR					20.70		2010-09-23	No Response
4193	0011	Gulberg, Lahore	PB	35202-3345628-7	HAFIZ KHOBAIB SARWAR	SAPPHIRE GROUP 7 A/K MAIN-BOULEVARD GULBERG II, LAHORE	LCY	0011-0081-027309-01-9	CURR						PKR					21.81		2010-06-22	No Response
4194	0011	Gulberg, Lahore	PB	35202-5826391-8	PARVEEN AKHTER SAEED	738/E, JOHAR TOWN,-..., LAHORE	LCY	0011-0081-027737-01-7	CURR						PKR					22.00		2010-02-02	No Response
4195	0011	Gulberg, Lahore	PB	35202-2813929-7	ABDUL BASEER RATTU	H.NO.604, Q-BLOCK,-MODEL TOWN, EXTN., LAHORE	LCY	0011-0071-023178-50-9	PLS						PKR					22.14		2010-08-26	No Response
4196	0011	Gulberg, Lahore	PB	36601-1029084-1	MUHAMMAD AMIAD	201-D CITY TOWER,MAIN-BOULEVARD, GULBERG,, LAHORE	LCY	0011-0081-027782-01-7	CURR						PKR					23.39		2010-01-05	No Response
4197	0011	Gulberg, Lahore	PB	35202-2939332-5	ABDUL WAHAB	HOUSE NO.53-B,STREET NO.20,-MOHALLA NABI PURA,GULBERG-III,, LAHORE	LCY	0011-0081-024860-01-1	CURR						PKR					24.00		2010-05-31	No Response
4198	0011	Gulberg, Lahore	PB	34602-1799863-9	NASIR ALI	MALOKAY DAKKHANA,-QILLAH KALAR WALA,, SIALKOT	LCY	0011-0081-026227-01-8	CURR						PKR					25.30		2010-04-06	No Response
4199	0011	Gulberg, Lahore	PB	35201-6121056-9	RAFIQ MASIH	H.NO. E-330, ST.NO. 8,-MOH. MODEL COLONY NO.2,, LAHORE	LCY	0011-0081-027592-01-2	CURR						PKR					27.00		2010-11-12	No Response
4200	0011	Gulberg, Lahore	PB		M.NADIM ASGHAR	6-D, REAL COTTAGES-DEFENCE LAHORE, LAHORE	LCY	0011-0071-020563-50-0	PLS						PKR					27.12		2010-03-20	No Response
4201	0011	Gulberg, Lahore	PB	42101-1348851-3	SYED REHMAN HAIDER	82 - C - 1 , GULBERG-III ,-LAHORE,, LAHORE	LCY	0011-0071-009725-50-2	PLS						PKR					27.84		2010-02-04	No Response
4202	0011	Gulberg, Lahore	PB	35202-2392673-5	MUHAMMAD YOUNAS	G-19-HILL VIEW ARCADE,, LAHORE	UFZ	0011-0418-025890-75-4	CURR						USD					30.52		2010-04-27	No Response
4203	0011	Gulberg, Lahore	PB	35202-9341011-5,352	ZEESHAN RIAZ/SAMAR ZEESHAN	22-A-I EDUCATION TOWN LAHORE-., LAHORE	LCY	0011-0081-027525-01-1	CURR						PKR					33.11		2010-08-02	No Response
4204	0011	Gulberg, Lahore	PB		NAHEED TALAT	59-A-2, P.G.E.H.S.-LAHORE, LAHORE	LCY	0011-0071-021793-50-0	PLS						PKR					33.60		2010-12-24	No Response
4205	0011	Gulberg, Lahore	PB	35202-8556768-4	RAZIA SULTANA	H NO. 17, GALLI JINNAH PARK,-GULBERG, LAHORE	LCY	0011-0071-027930-50-9	PLS						PKR					34.42		2010-04-13	No Response
4206	0011	Gulberg, Lahore	PB	35200-1426093-3	MUHAMMAD JAHANGIR	HOUSE F/2529 INSIDE KASHMIRI-GATE LAHORE, LAHORE	LCY	0011-0071-027782-50-9	PLS						PKR					34.80		2010-03-01	No Response
4207	0011	Gulberg, Lahore	PB	35201-2858563-8	SAIRA NADEEM	HOUSE 6 STREET 1 IQBAL COLONY-DAROGHAWALA LAHORE CANTT, LAHORE	LCY	0011-0078-027846-50-3	PLS						PKR					35.68		2010-06-08	No Response
4208	0011	Gulberg, Lahore	PB	37201-1787523-1	ALI AKHTER	FIRHAJ FOOTWEAR (PVT) LTD.-21-KM FEROZPUR ROAD, LAHORE	LCY	0011-0081-024072-01-7	CURR						PKR					37.00		2010-05-21	No Response
4209	0011	Gulberg, Lahore	PB	35202-6159354-9	MUZAMMIL ABBAS	207 ASHRAFI HEIGHTS,-MAIN MARKET,GULBERG-II, LAHORE	LCY	0011-0081-027263-01-4	CURR						PKR					38.00		2010-12-01	No Response
4210	0011	Gulberg, Lahore	PB	35102-9967167-3	HADAYAT ALI	H.NO. 02, ST- 09, CHBERG CLNY,-NEAR RANGERS HEAD QUATERS, LAHORE	LCY	0011-0081-027418-01-1	CURR						PKR					39.00		2010-03-09	No Response
4211	0011	Gulberg, Lahore	PB	35202-4758207-2	SEHAR SHAHID	24-Z COMMERCIAL AREA DHA-., LAHORE	LCY	0011-0081-027808-01-3	CURR						PKR					40.00		2010-06-14	No Response
4212	0011	Gulberg, Lahore	PB	35201-8747561-4	UJALA	HOUSE NO 74 MALA MET-1-RAWIAL SEAME MORE MUGHAL PURA, LAHORE	LCY	0011-0081-027823-01-2	CURR						PKR					42.00		2010-11-11	No Response
4213	0011	Gulberg, Lahore	PB	35202-5195648-5	SULTAN SAID	SYED BABAR HUSSAIN SHAH-CLASSIC MARBLE FACTORY MOHALLA, LAHORE	LCY	0011-0081-027578-01-4	CURR						PKR					44.00		2010-04-07	No Response
4214	0011	Gulberg, Lahore	PB	35201-6475641-9	IMRAN INAYAT	98-H GULBERG III LAHORE-., LAHORE	LCY	0011-0071-027883-50-1	PLS						PKR					46.03		2010-06-15	No Response
4215	0011	Gulberg, Lahore	PB	36302-7911719-7	TAUSEEF ALI BHATTI	465-RAVI BLOCK ,-ALLAMA IQBAL TOWN ,, LAHORE	LCY	0011-0071-023053-50-9	PLS						PKR					46.30		2010-01-12	No Response
4216	0011	Gulberg, Lahore	PB	35202-5937380-1	MOHAMMAD USMAN CHAUDHRY	117-A/1 GULBERG III-LAHORE, LAHORE	LCY	0011-0071-017191-50-3	PLS						PKR					51.95		2010-07-30	No Response
4217	0011	Gulberg, Lahore	PB	35202-2481326-8	NOSHEEN SHAHZADI	HOUSE NO 109, A-II-BLOCK 2, LAHORE	LCY	0011-0081-024304-01-8	CURR						PKR					52.00		2010-02-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4218	0011	Gulberg, Lahore	PB	35202-9328265-1,352	SHARP WAYS & CO.	46- C, TAJPURA SCHEME,-MUGAHAL PURA., LAHORE	LCY	0011-0081-027542-01-2	CURR						PKR					53.27		2010-10-08	No Response
4219	0011	Gulberg, Lahore	PB	35202-5084979-9	SHAHZAD POLOUS	A.F.FERGUSON & CO.,CRD SECTION-DATA ENTRY DEPTT.4TH FLR,12-A, LAHORE	LCY	0011-0081-025095-01-6	CURR						PKR					55.00		2010-02-17	No Response
4220	0011	Gulberg, Lahore	PB	35202-2461329-1	PHINEHAS REHMAT	745/LDA, FAZILIA COLONY,-ICHHRA,, LAHORE	LCY	0011-0081-024626-01-7	CURR						PKR					57.20		2010-03-20	No Response
4221	0011	Gulberg, Lahore	PB	35201-7403112-3	EJAZ BAIG	H.NO.21-A STREET NO.6,MOHALLAH-NIZAMABAD KOT KHOWAJA SAEED, LAHORE	LCY	0011-0081-027384-01-0	CURR						PKR					58.00		2010-06-29	No Response
4222	0011	Gulberg, Lahore	PB	35102-0859701-9	NAWAZ AHMED	H NO. 7, STREET NO. 8, MOHALLA-JAMMAT PURA,, KASUR	LCY	0011-0081-027429-01-4	CURR						PKR					58.00		2010-05-03	No Response
4223	0011	Gulberg, Lahore	PB	35202-2718348-7	ADEEL KHALID	936-C CANAL VIEW HOUSING-SOCIETY, LAHORE	LCY	0011-0081-024883-01-8	CURR						PKR					58.15		2010-10-05	No Response
4224	0011	Gulberg, Lahore	PB	35201-5162732-0	CHRISTINA PERVAIZ	SHOP NO. 24-A, UPPER GROUND-FLOOR, PARK LANE TOWER, 172, LAHORE	LCY	0011-0081-027718-01-4	CURR						PKR					63.00		2010-08-17	No Response
4225	0011	Gulberg, Lahore	PB	35200-1406898-4	SUMERA OMER	32/I SARWER ROAD-CANTT LAHORE, LAHORE	UFZ	0011-0419-019443-75-1	PLS						USD					63.66		2010-09-27	No Response
4226	0011	Gulberg, Lahore	PB	42301-0845702-9	EJAZ HUSSAIN	PROCON ENGINEERING (PVT) LTD,-3 K M OFF RAIWAND,MANGA MANDI, KASUR	LCY	0011-0081-025190-01-2	CURR						PKR					66.00		2010-01-02	No Response
4227	0011	Gulberg, Lahore	PB	35202-4345411-4	REEMA AHMED	85/1-K, MODEL TOWN-., LAHORE	LCY	0011-0071-023526-50-1	PLS						PKR					69.75		2010-09-14	No Response
4228	0011	Gulberg, Lahore	PB	35200-1406898-4	SUMERA OMER	32-I SARWER ROAD CANTT LAHORE-..., LAHORE	UFZ	0011-0407-019443-75-7	CURR						GBP					70.66		2010-10-21	No Response
4229	0011	Gulberg, Lahore	PB	35202-2349211-3	HASSAN KHALID	HOUSE NO.12 , STREET NO.4 ,-KHAN STREET , TARIQ COLONY,, LAHORE	LCY	0011-0081-023059-01-8	CURR						PKR					71.84		2010-07-29	No Response
4230	0011	Gulberg, Lahore	PB	35302-6225564-5	MUHAMMAD IQBAL	C/O NISAR ART PRESS-9-INDUSTRIAL AREA,GULBERG-III, LAHORE	LCY	0011-0081-027172-01-4	CURR						PKR					72.00		2010-06-11	No Response
4231	0011	Gulberg, Lahore	PB		MIAN MAHMOOD ARIF	113-BADAR BLOCK ALLAMA IQBAL-TOWN,LAHORE, LAHORE	LCY	0011-0071-020359-50-2	PLS						PKR					72.05		2010-04-01	No Response
4232	0011	Gulberg, Lahore	PB	35202-9936546-8	AMNA WAQAR	NO.340-CC, PHASE-IV,-DEFENCE HOUSING AUTHORITY, LAHORE	LCY	0011-0071-021531-50-4	PLS						PKR					72.60		2010-06-25	No Response
4233	0011	Gulberg, Lahore	PB	37406-1618664-5	NAEEM AKHTAR ALVI	5-B, ALI BLOCK,-AWAN TOWN,, LAHORE	LCY	0011-0081-026759-01-1	CURR						PKR					75.29		2010-04-21	No Response
4234	0011	Gulberg, Lahore	PB	35202-8170778-5	SUMIER GUL	21-A , BLOCK-K , GULBERG-II ,-LAHORE., LAHORE	LCY	0011-0071-022209-50-5	PLS						PKR					80.22		2010-03-29	No Response
4235	0011	Gulberg, Lahore	PB	35202-8651689-7	EJAZ BASHIR AHMAD	HOUSE NO.22 ,STREET NO.69,-BABA KAGHZAN WALA, LAHORE	LCY	0011-0081-024112-01-6	CURR						PKR					85.50		2010-05-27	No Response
4236	0011	Gulberg, Lahore	PB	35202-3427014-5	HAFIZ ATIQ-UR-REHMAN	26-MADINA BLOCK, AWAN-TOWN, MULTAN ROAD, LAHORE	LCY	0011-0081-021781-01-9	CURR						PKR					87.86		2010-10-28	No Response
4237	0011	Gulberg, Lahore	PB	35202-2858904-9	WAQAS RIAZ	H.NO.72-A,MOHALLAH KARIM PARK-BLOCK-1,RAVI ROAD., LAHORE	LCY	0011-0081-027359-01-9	CURR						PKR					90.00		2010-07-22	No Response
4238	0011	Gulberg, Lahore	PB	17301-5741315-7	SYED ZAFAR RAZA	6-L, GULBERG II,-., LAHORE	LCY	0011-0081-028108-01-8	CURR						PKR					91.00		2010-10-18	No Response
4239	0011	Gulberg, Lahore	PB	35202-6362311-0	IRAM ZULFIQAR ALI	HOUSE NO 80, BLOCK NO 2 ,-SECTOR B-II, LAHORE	LCY	0011-0081-023886-01-9	CURR						PKR					94.00		2010-05-14	No Response
4240	0011	Gulberg, Lahore	PB	12101-0896403-3	AAMIR FIDA	DAMEN,-26-C, NAWAB TOWN,, LAHORE	LCY	0011-0081-024692-01-7	CURR						PKR					94.29		2010-03-02	No Response
4241	0011	Gulberg, Lahore	PB	31303-3483692-3	MUHAMMAD IMRAN ASLAM	FLAT NO.4,BUILDING NO.5-A-REHMAN PURA,ICHHRA,, LAHORE	LCY	0011-0081-026370-01-2	CURR						PKR					96.00		2010-04-13	No Response
4242	0011	Gulberg, Lahore	PB	35201-1401977-3	M. AMIM UL AHSAN	46 LAKHPAT BRIDGE COLONY-P.O.ISMIAL NAGAR ITTEFAQ ROAD, LAHORE	LCY	0011-0081-026804-01-7	CURR						PKR					96.00		2010-07-07	No Response
4243	0011	Gulberg, Lahore	PB	42401-1624625-7	MUHAMMAD ALAM SIDDIQI	PROCON ENGINEERING (PVT)LTD.-3-KM OFF. RAIWIND, KASUR	LCY	0011-0081-024698-01-3	CURR						PKR					97.00		2010-04-17	No Response
4244	0011	Gulberg, Lahore	PB	35201-1662117-9	ZEESHAN YOUSUF	134/5 MOHALLAH QURBAN LINE-IQBAL COLONY,, LAHORE	LCY	0011-0081-025721-01-5	CURR						PKR					97.50		2010-03-13	No Response
4245	0011	Gulberg, Lahore	PB	35202-9261287-6	SAIMA SHEHZADI	H. NO.3,BLOCK 1,-SECTOR D-1,GREEN TOWN, LAHORE	LCY	0011-0081-026373-01-5	CURR						PKR					98.00		2010-03-22	No Response
4246	0011	Gulberg, Lahore	PB	35202-2209113-3	MALIK SAEED SARWAR	HOUSE NO. 569-3-A-II,-TOWNSHIP,, LAHORE	LCY	0011-0081-024556-01-2	CURR						PKR					99.00		2010-08-24	No Response
4247	0011	Gulberg, Lahore	PB	35201-7745440-3	KHURRAM AZHAR	HOUSE 9 BLOCK Q PHASE II-DEFENCE AUTHORITY, LAHORE	UFZ	0011-0418-027893-01-3	CURR						USD					99.06		2010-10-14	No Response
4248	0011	Gulberg, Lahore	PB		MUHAMMAD SIDDIQUE	SUIT:3 IST FLOOR-IMTIAZ CENTRE MN MRKT, LAHORE	LCY	0011-0071-019281-50-6	PLS						PKR					99.27		2010-07-08	No Response
4249	0011	Gulberg, Lahore	PB	35202-0474540-9	JAVAID BABER	H.NO.22, ST.NO.30, CANAL PARK-GULBERG-II, LAHORE	LCY	0011-0071-022948-50-9	PLS						PKR					99.88		2010-07-26	No Response
4250	0011	Gulberg, Lahore	PB	34102-2085974-4	SHABANA ASLAM	40-E-1 GULBERG III LAHORE-., LAHORE	LCY	0011-0081-027553-01-5	CURR						PKR					100.00		2010-07-02	No Response
4251	0011	Gulberg, Lahore	PB	35202-2480782-5	SIKANDER HAYAT	HOUSE NO.73-A,STREET NO.49-A-MOHALLA TAJPURA,ITTEHAD, LAHORE	LCY	0011-0081-027196-01-2	CURR						PKR					100.00		2010-08-16	No Response
4252	0011	Gulberg, Lahore	PB	35202-8152418-7,352	KHALIL AHMED ALVI /CHAND MUNAWAR	5-B , ALI BLOCK , AWAN TOWN ,-LAHORE,, LAHORE	LCY	0011-0081-024225-01-2	CURR						PKR					100.10		2010-08-24	No Response
4253	0011	Gulberg, Lahore	PB	33303-2651930-5	ADIL ZAMAN KHAN	HOUSE NO 77 MOHALA TAJBAGH-NEW CANAL PARK LAHORE CANTT, LAHORE	LCY	0011-0081-028094-01-1	CURR						PKR					101.00		2010-12-04	No Response
4254	0011	Gulberg, Lahore	PB	37405-7494853-9	MAJID ISMAIL	D-85 GREEN CAP HOUSING-SCHEME FEROZE PUR ROAD, LAHORE	LCY	0011-0081-026805-01-8	CURR						PKR					102.00		2010-06-17	No Response
4255	0011	Gulberg, Lahore	PB	35201-8821112-5	SULTAN STEEL WORKS	SHOP NO. 5 COMBO MARKET HAJI-SHAH DARBAR 1784 GHAZIABAD, LAHORE	LCY	0011-0081-026468-01-9	CURR						PKR					103.00		2010-09-16	No Response
4256	0011	Gulberg, Lahore	PB	42101-1348851-3,421	SYED REHMAN HAIDER/ SHAISTA REHMAN	359-X,DHA,-., LAHORE	LCY	0011-0081-025568-01-8	CURR						PKR					116.40		2010-01-25	No Response
4257	0011	Gulberg, Lahore	PB	35201-7526690-0	FATIMA ASHFAQ	H.NO.332,STREET-9,SEC-A,ARMY-HOUSING SOCIETY,ASKARI-10, LAHORE	LCY	0011-0081-026416-01-7	CURR						PKR					119.16		2010-10-05	No Response
4258	0011	Gulberg, Lahore	PB	35202-1594971-4	SAHER INAYAT	H NO.60, ST NO.2,-F.C.COLLEGE,, LAHORE	LCY	0011-0081-027806-01-1	CURR						PKR					120.00		2010-04-14	No Response
4259	0011	Gulberg, Lahore	PB	36103-8838225-5	TALHA WAQQAS	H NO. 9, STREET A, BLOCK N,-PEOPLES COLONY,, KHANEWAL	LCY	0011-0081-027690-01-1	CURR						PKR					120.00		2010-04-12	No Response
4260	0011	Gulberg, Lahore	PB	35201-6509042-5	ANSAR BASHIR MAHMOOD	HOUS ENO.108/8,TUFAIL-ROAD,LAHORE CANTT, LAHORE	LCY	0011-0081-027224-01-7	CURR						PKR					120.00		2010-01-25	No Response
4261	0011	Gulberg, Lahore	PB	35202-3337606-1	AL- IMRAN COMPOSING & PRINTING CENTRE	HAJVERI MANSION, 14 ABBOT-ROAD, OPP DAILY TIJARAT, LAHORE	LCY	0011-0081-027909-01-5	CURR						PKR					120.00		2010-04-12	No Response
4262	0011	Gulberg, Lahore	PB	35101-2406534-3	PERVAIZ AHMED	7-A/K MAIN BOULEVARD-GULBERG-II,, LAHORE	LCY	0011-0081-027656-01-9	CURR						PKR					122.00		2010-06-29	No Response
4263	0011	Gulberg, Lahore	PB	33201-1707664-7	BASHIR AHMAD TAHIR	FLAT NO.906-C , Q-BLOCK ,-MODEL TOWN ,, LAHORE	LCY	0011-0081-023061-01-2	CURR						PKR					122.00		2010-04-14	No Response
4264	0011	Gulberg, Lahore	PB	35202-2685866-7	AASHIQ MASIH	HOUSE # 6 STREET # 9 MOHALLA-AHATA SIALKOTIAN KUTCHI ABADI, LAHORE	LCY	0011-0081-027159-01-7	CURR						PKR					122.48		2010-06-03	No Response
4265	0011	Gulberg, Lahore	PB	35201-4329462-7	ISRAR AHMED	HOUSE NO.18 D/4-STREET NO.18,FAISAL PARK, LAHORE	LCY	0011-0081-025543-01-9	CURR						PKR					124.00		2010-08-18	No Response
4266	0011	Gulberg, Lahore	PB	35202-2612406-6	SUMAIRA NADIR	H NO. 448,BLK-A,NEW SHALIMAR-HOUSING SOCIETY SALAMAT PUR, LAHORE	LCY	0011-0071-025420-50-8	PLS						PKR					124.03		2010-04-06	No Response
4267	0011	Gulberg, Lahore	PB	35201-7510193-9	MUHAMMAD ARSHAD	HS#E-29/18,ST#7,GHOUSIA-COLONY WALTON ROAD, LAHORE	LCY	0011-0071-020411-50-7	PLS						PKR					126.27		2010-04-27	No Response
4268	0011	Gulberg, Lahore	PB	35202-1028482-1	SALMAN JAVED	141-M, MODEL TOWN EXT.-., LAHORE	LCY	0011-0081-026415-01-6	CURR						PKR					127.80		2010-09-27	No Response
4269	0011	Gulberg, Lahore	PB	82201-1493970-5	JUNAID GUL	205-D, 2ND FLOOR, CITY TOWER-GULBERG-II, LAHORE	LCY	0011-0081-024279-01-6	CURR						PKR					129.30		2010-08-10	No Response
4270	0011	Gulberg, Lahore	PB	37201-1691051-1	IMDAD HUSSAIN AWAN	C/O FIRHAJ FOOTWEAR 21-K.M.-FEROZEPUR ROAD LAHORE, LAHORE	LCY	0011-0071-022003-50-7	PLS						PKR					130.17		2010-12-03	No Response
4271	0011	Gulberg, Lahore	PB	35201-7671902-6	ASMA	HNO.267,ST.NO.56,-MUJAHID ABAD COLONY,, LAHORE	LCY	0011-0081-027448-01-7	CURR						PKR					131.00		2010-06-03	No Response
4272	0011	Gulberg, Lahore	PB	35202-8964157-7	NOUMAN BAIG	C/O TRAVELS AVIATION SERVICES-G-19,HILL VIEW ARCADE,, LAHORE	LCY	0011-0071-025906-50-5	PLS						PKR					135.84		2010-09-09	No Response
4273	0011	Gulberg, Lahore	PB	35202-4189111-3	BILAL KHALID	20 DAULAT RAM STREET NICHOLSON-ROAD LAHORE, LAHORE	LCY	0011-0081-027516-01-0	CURR						PKR					141.00		2010-09-23	No Response
4274	0011	Gulberg, Lahore	PB	35201-5280392-1	MUHAMMAD ASIF	H.NO- 2,ST-7, MAIN BAZAR-ALI MUHAMMAD PARK, LAHORE	LCY	0011-0081-027046-01-1	CURR						PKR					141.76		2010-06-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4275	0011	Gulberg, Lahore	PB	35201-8644045-3	NADEEM AHMAD	GRAYS LEASING LTD-NO.701-A, MAIN BOULEVARD, LAHORE	LCY	0011-0081-025433-01-6	CURR						PKR					144.89		2010-01-13	No Response
4276	0011	Gulberg, Lahore	PB	35201-1447075-3	NAWAZ UR REHMAN	ALAMGIR COLONY, LAST BUS STOP-TAJ PURA SCHEME, LAHORE	LCY	0011-0081-023383-01-1	CURR						PKR					153.25		2010-12-02	No Response
4277	0011	Gulberg, Lahore	PB	35200-4811562-5,352	NADIA/NOMAN/SHARAFAT ALI/MUHAMMAD ASLAM	45-D, GULBERG-II ,-LAHORE., LAHORE	LCY	0011-0071-022909-50-2	PLS						PKR					155.68		2010-11-10	No Response
4278	0011	Gulberg, Lahore	PB	34201-0368249-3	MUSHTAQ AHMED SHAHEEN	HOUSE NO E-560/1 MUSLIM STREET-GULSHAN PARK, LAHORE	LCY	0011-0081-024314-01-0	CURR						PKR					156.00		2010-11-22	No Response
4279	0011	Gulberg, Lahore	PB	35200-4716467-5,352	ZAINIB/SALMAN MAJEED/NAVEED /M. SHAFIQ	45-D, GULBERG-II-., LAHORE	LCY	0011-0071-022975-50-2	PLS						PKR					156.41		2010-11-10	No Response
4280	0011	Gulberg, Lahore	PB	35201-9432926-3	AMIR IFTIKHAR BUTT	H.NO. 07,STREET NO.18,-GUNI MUGHAL PURA, LAHORE	LCY	0011-0081-026801-01-4	CURR						PKR					157.00		2010-12-21	No Response
4281	0011	Gulberg, Lahore	PB	35202-4152180-3,352	MIAN ABDUL WAHEED / SHAHZAD WAHEED	53-C-1, GULBERG-3-., LAHORE	LCY	0011-0077-027331-50-0	PLS						PKR					157.14		2010-12-15	No Response
4282	0011	Gulberg, Lahore	PB	35201-1447392-9	AZIZ AHMED	ROOM NO. D-205, 2ND FLOOR,-CITY TOWERS,, LAHORE	LCY	0011-0071-021064-50-8	PLS						PKR					157.89		2010-03-25	No Response
4283	0011	Gulberg, Lahore	PB	35202-2494479-2	ROMANA HUMAYUN	125-C,MODEL TOWN-LAHORE, LAHORE	LCY	0011-0071-022725-50-0	PLS						PKR					159.18		2010-06-08	No Response
4284	0011	Gulberg, Lahore	PB	35202-3371391-7	MUHAMMAD IMRAN	HOUSE NO.258-A,-STREET NO-6-E,, LAHORE	LCY	0011-0081-026116-01-4	CURR						PKR					160.00		2010-07-12	No Response
4285	0011	Gulberg, Lahore	PB	35201-8038138-5	MUHAMMAD NASIR ALI	WARD NO.08,MOHALLAH KAMAYA-ABAD,FEROZE PUR ROAD,, LAHORE	LCY	0011-0081-026474-01-7	CURR						PKR					164.00		2010-01-20	No Response
4286	0011	Gulberg, Lahore	PB	33301-5687556-3,333	SHAFTAIN ANWAR / SHAMAILA ANWAR	ECONOMICS DEPARTMENT, NCBA&E-40, E-1, GULBERG III,, LAHORE	LCY	0011-0081-027677-01-4	CURR						PKR					165.00		2010-04-23	No Response
4287	0011	Gulberg, Lahore	PB	35201-5796424-5	MUHAMMAD AHSAN BAIG	NO.117/B,-RAILWAY OFFICERS COLONY, LAHORE	LCY	0011-0081-027010-01-9	CURR						PKR					167.00		2010-10-14	No Response
4288	0011	Gulberg, Lahore	PB	35202-9327043-9	MANSOOR ALI	H.NO. 79 ST.NO. 9,NEW SHALIMAR-COLONY,MULTAN ROAD,, LAHORE	LCY	0011-0081-027663-01-8	CURR						PKR					170.00		2010-08-16	No Response
4289	0011	Gulberg, Lahore	PB	35202-2435276-2	SAIMA IFTIKHAR	HOUSE NO. 43 STREET NO.10,-Q-BLOCK MUHAMMADI COLONY,, LAHORE	LCY	0011-0081-026294-01-9	CURR						PKR					170.00		2010-12-09	No Response
4290	0011	Gulberg, Lahore	PB		MUHAMMAD RAFI-	70-D-1, Gulberg III, Lahore	LCY			MUHAMMAD RAFI	PO	136210	27-Jan-10	OT	PKR					171.00		2010-01-27	No Response
4291	0011	Gulberg, Lahore	PB	35202-2466016-9	NAEEM AKBAR	183-G, ST 11,PHASE-V-D.H.A, LAHORE	LCY	0011-0081-026824-01-1	CURR						PKR					175.37		2010-04-09	No Response
4292	0011	Gulberg, Lahore	PB	35202-5112449-9	FARHAD SHOUKAT	H.NO. 08,STREET NO.18,-AZIZ COLONY,SHAHDARA, LAHORE	LCY	0011-0081-026896-01-1	CURR						PKR					179.00		2010-01-02	No Response
4293	0011	Gulberg, Lahore	PB	35202-2323006-3	RAJA FARHAN SHAHZAD	24-TAHIR TOWN,R-BLOCK,-MARAGHZAR,, LAHORE	LCY	0011-0081-024307-01-1	CURR						PKR					182.80		2010-06-25	No Response
4294	0011	Gulberg, Lahore	PB		ABDUL MAJID KHAN/ABDUL MATIN K	96-P-2, G.E.C.H.S. MODEL-TOWN LINK ROAD LAHORE, LAHORE	LCY	0011-0072-020611-75-9	PLS						PKR					184.98		2010-03-13	No Response
4295	0011	Gulberg, Lahore	PB	34301-1774526-5	MUHAMMAD AZAM	H.NO.110 LDA,MILLAT COLONY,-GULBERG-II,, LAHORE	LCY	0011-0081-026478-01-1	CURR						PKR					186.00		2010-12-07	No Response
4296	0011	Gulberg, Lahore	PB	35202-2813075-3	FARRUKH AZIM KHAN	28/5, BLOCK-E, MODEL TOWN-., LAHORE	LCY	0011-0081-022987-01-9	CURR						PKR					187.00		2010-05-21	No Response
4297	0011	Gulberg, Lahore	PB	35102-5576871-5	TOUQEER ASLAM	GUARDIAN PHARMACY,14-C II,-M.M ALAM ROAD,, LAHORE	LCY	0011-0081-025410-01-9	CURR						PKR					189.00		2010-05-14	No Response
4298	0011	Gulberg, Lahore	PB	35202-2892354-5	NAVEED SARFRAZ	HOUSE NO.454, STREET NO.3-A,-MAKKA COLONY,, LAHORE	LCY	0011-0071-023527-50-2	PLS						PKR					189.06		2010-03-25	No Response
4299	0011	Gulberg, Lahore	PB	35201-8290486-3	BASHARAT MASIH	NEW MAYO COLONY,KAMAHAN-ROAD,CHUNGI AMER SIDHU,, LAHORE	LCY	0011-0081-025859-01-0	CURR						PKR					190.00		2010-06-28	No Response
4300	0011	Gulberg, Lahore	PB	35202-3994177-1	IMRAN NAWAZ	H.NO. G- 618, STREET CHOTTA-QAZI ULLAH DAD ROAD, INSIDE, LAHORE	LCY	0011-0081-027447-01-6	CURR						PKR					191.80		2010-05-17	No Response
4301	0011	Gulberg, Lahore	PB	35202-2364719-0	SHAHIDA SHAFAAT	35-36 B, GULBERG-II,-....., LAHORE	LCY	0011-0081-024727-01-9	CURR						PKR					195.00		2010-09-28	No Response
4302	0011	Gulberg, Lahore	PB	34101-2574902-1	TAHIR NADEEM	7-A/K, MAIN BOULEVARD-GULBERG II,, LAHORE	LCY	0011-0081-026710-01-4	CURR						PKR					196.00		2010-07-28	No Response
4303	0011	Gulberg, Lahore	PB	35202-9756429-5	KHAWAJA TASHFEEN	87- P, GULBERG- II-., LAHORE	LCY	0011-0081-027338-01-4	CURR						PKR					197.00		2010-10-20	No Response
4304	0011	Gulberg, Lahore	PB	35202-2539379-1	ASAD GHAFFAR	219/A-3, PUNJAB GOVT-EMPLOYEE HOUSING SOCIETY, LAHORE	LCY	0011-0081-023358-01-0	CURR						PKR					200.00		2010-05-10	No Response
4305	0011	Gulberg, Lahore	PB		IMW FUND ACCOUNT-	Lahore	LCY			KAMRAN ASHRAF	DD	3810573	11-Jan-10	OT	PKR					200.00		2010-01-11	No Response
4306	0011	Gulberg, Lahore	PB	35202-8307259-8,352	ERUM JAFRI/ALI NAJAF JAFRI	90-E-1, HALI ROAD-GULBERG III LAHORE, LAHORE	LCY	0011-0071-021499-50-3	PLS						PKR					200.18		2010-05-12	No Response
4307	0011	Gulberg, Lahore	PB	35201-1590246-1	SHAHID ALI KHAN	H.NO. 62,STREET NO.21-FATEH ROAD,GAGH GULSHAN PARK, LAHORE	LCY	0011-0081-027378-01-2	CURR						PKR					201.00		2010-03-09	No Response
4308	0011	Gulberg, Lahore	PB	35202-0405448-1	HAFIZ ARQAM YOUSAF	G-19, HILL VIEW ARCADE-SHIMLA HILL, 5-DAVIS ROAD, LAHORE	LCY	0011-0071-025892-50-8	PLS						PKR					201.70		2010-07-23	No Response
4309	0011	Gulberg, Lahore	PB	33202-1250110-3	AAMIR HASAN	NO.16/02, MAIN GULBERG-., LAHORE	LCY	0011-0081-026356-01-4	CURR						PKR					202.00		2010-03-25	No Response
4310	0011	Gulberg, Lahore	PB	36601-6625372-7	SYED IMRAN ALI NAQVI	HOUSE NO.456-E,-JOHAR TOWN, LAHORE	LCY	0011-0081-025691-01-8	CURR						PKR					212.50		2010-11-02	No Response
4311	0011	Gulberg, Lahore	PB	35401-4461229-5	QASIM ABBAS	HOUSE NO.132,-SAJJAD STREET CHOWK HUSSAIN, LAHORE	LCY	0011-0081-024854-01-3	CURR						PKR					214.00		2010-08-31	No Response
4312	0011	Gulberg, Lahore	PB	35202-7877204-9	MUHAMMAD UMER NADEEM	H NO. 289, BLOCK G-2,-WAPDA TOWN,, LAHORE	LCY	0011-0081-027637-01-6	CURR						PKR					215.00		2010-10-04	No Response
4313	0011	Gulberg, Lahore	PB	42201-0288276-2	SANA MOIN	5-B, ALI BLOCK, AWAN TOWN-, LAHORE	LCY	0011-0071-023591-50-0	PLS						PKR					216.67		2010-03-22	No Response
4314	0011	Gulberg, Lahore	PB	33100-0994114-3	MUHAMMAD ASGHAR	MASTER TEXTILE MILLS LIMITED-3 KM OFF MANGA ROAD,, RAIWIND	LCY	0011-0081-025094-01-5	CURR						PKR					217.00		2010-11-22	No Response
4315	0011	Gulberg, Lahore	PB	35202-2413206-7	ZAHID ALI CHUGHTAI	H.NO. 401,NEW ABADI BHABRA-FEROZE PURE ROAD,, LAHORE	LCY	0011-0081-027382-01-8	CURR						PKR					217.00		2010-03-09	No Response
4316	0011	Gulberg, Lahore	PB	35201-2026565-9	MUHAMMAD ISHAQ	H.NO.E436,STREET NO.3,-HUSSAINABAD,LAHORE CANTT.,, LAHORE	LCY	0011-0081-025047-01-8	CURR						PKR					220.00		2010-09-23	No Response
4317	0011	Gulberg, Lahore	PB	35202-8936478-8	AZRA JAVED	HOUSE NO 22, STREET NO 30,-CANAL PARK,, LAHORE	LCY	0011-0071-020785-50-8	PLS						PKR					224.91		2010-09-23	No Response
4318	0011	Gulberg, Lahore	PB	35202-8788563-5	ABDUL GHAFFAR	HOUSE NO.9, STREET 22-A,-AHATA THANIDAR,, LAHORE	LCY	0011-0081-023958-01-6	CURR						PKR					226.30		2010-03-15	No Response
4319	0011	Gulberg, Lahore	PB	35202-1825300-1	GHULAM FAROOQ	HOUSE NO.E-1/5,-BALOCH ROAD, LAHORE	LCY	0011-0081-022861-01-8	CURR						PKR					229.18		2010-08-02	No Response
4320	0011	Gulberg, Lahore	PB	35202-2397484-1	MUHAMMAD MUJTABA MANZOOR	HOUSE NO.5,AMBAR STREET,-NEAR PAK GRAMMAR SCHOOL,, LAHORE	LCY	0011-0081-025777-01-1	CURR						PKR					233.00		2010-10-26	No Response
4321	0011	Gulberg, Lahore	PB	35202-2649618-5	RANA ASHIQ ALI	H.NO. 47,STREET-23,SHABNAM-COLONY,KOT LAKHPHAT ,, LAHORE	LCY	0011-0081-027385-01-1	CURR						PKR					235.00		2010-09-22	No Response
4322	0011	Gulberg, Lahore	PB	34301-7067356-9	HASSAN RAZA SHAIKH	ROOM.03,01-FLR, SABAR ARCADE-NEAR AL-REHMAN HOTEL,, LAHORE	LCY	0011-0081-026954-01-8	CURR						PKR					243.00		2010-04-03	No Response
4323	0011	Gulberg, Lahore	PB	35202-8173312-5,352	AL HUFFAZ GROUP OF TRAVELS&TOURS (PVT)LT	1 SHAM NAGAR ROAD-CHOBURGI TOWER,1ST FLOOR, LAHORE	LCY	0011-0081-025896-01-5	CURR						PKR					243.15		2010-10-07	No Response
4324	0011	Gulberg, Lahore	PB	35201-6799241-3	TAHIR RIAZ	ALI AKBAR SPINNING MILLS LTD-16/2 MAIN GULBERG, LAHORE	LCY	0011-0081-027789-01-9	CURR						PKR					244.40		2010-10-01	No Response
4325	0011	Gulberg, Lahore	PB	35201-6250896-5	MUHAMMAD ALI RAZA	H.NO. B-25,KOHINOOR HOUSING,-SCHEME,PHASE-2,QAINCHI AMER, LAHORE	LCY	0011-0081-026854-01-7	CURR						PKR					246.79		2010-11-12	No Response
4326	0011	Gulberg, Lahore	PB	35202-9936546-8	AMNA WAQAR	340-CC, PHASE IV, DHA ,-., LAHORE	LCY	0011-0078-027826-50-9	PLS						PKR					247.87		2010-09-30	No Response
4327	0011	Gulberg, Lahore	PB	35202-6133554-9	MUHAMMAD USAMA BIN GHAZI	HOUSE NO.138,-GARDEN BLOCK,, LAHORE	LCY	0011-0081-024771-01-3	CURR						PKR					247.90		2010-10-06	No Response
4328	0011	Gulberg, Lahore	PB	35202-5195747-1	QASIM ALI	H NO. 16, ST NO. 23, KHUSRO ST-CAPTAN JAMAL ROAD,, LAHORE	LCY	0011-0081-027419-01-2	CURR						PKR					259.00		2010-03-24	No Response
4329	0011	Gulberg, Lahore	PB	35202-2533461-6	REBECCA JOSEPH	HOUSE NO-11 , STREET NO.-3-AKRAM PARK GHALIB MARKET, LAHORE	LCY	0011-0081-026289-01-2	CURR						PKR					260.00		2010-05-24	No Response
4330	0011	Gulberg, Lahore	PB	35202-7543961-1	FRAZ AHMAD	30-HASSAN TOWN,BILAL STREET,-MULTAN ROAD,, LAHORE	LCY	0011-0081-026521-01-5	CURR						PKR					262.00		2010-01-04	No Response
4331	0011	Gulberg, Lahore	PB	42501-0304738-5	SANAULLAH KHAN	89 - B/I, M. M. ALAM ROAD,-GULBERG III, LAHORE., LAHORE	LCY	0011-0071-011347-50-9	PLS						PKR					262.97		2010-06-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4332	0011	Gulberg, Lahore	PB	82101-0316877-7	RASHID RAFIQUE	HOUSE NO. 90-J, STREET NO. 3,-MODEL COLONY LAHORE, LAHORE	LCY	0011-0071-021655-50-3	PLS						PKR					264.30		2010-03-01	No Response
4333	0011	Gulberg, Lahore	PB	35202-4754674-7	DILAWAR SHARIF	HOUSE NO.1205 , BASTI SAIDEN-SHAH, NEAR URDU SCIENCE BOARD,, LAHORE	LCY	0011-0071-023065-50-3	PLS						PKR					270.13		2010-03-27	No Response
4334	0011	Gulberg, Lahore	PB	35202-5116847-5	M. SAEED KHAN	1012, RAVI BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0011-0081-023501-01-5	CURR						PKR					271.60		2010-07-26	No Response
4335	0011	Gulberg, Lahore	PB	35202-3060254-7	ALI AUTO'S	127 MUSTIFA ABAD M BLOCK-GULBERG III, LAHORE	LCY	0011-0081-028213-01-6	CURR						PKR					273.00		2010-17-22	No Response
4336	0011	Gulberg, Lahore	PB	38302-1212804-3,312	SHAIKH MUHAMMAD RAFIQUE / FARHAT RAFIQUE	H OUSE NO 401, LANE NO 27,-ASKARI HOUSING COMPLEX IX, LAHORE	LCY	0011-0081-024260-01-5	CURR						PKR					282.10		2010-12-28	No Response
4337	0011	Gulberg, Lahore	PB	35201-6351267-8	SAMINA SIDDIQUE	HOUSE NO.17/19,STREET NO.15,-D BLOCK , AL FAISAL TOWN,, LAHORE	LCY	0011-0081-026657-01-8	CURR						PKR					283.00		2010-01-25	No Response
4338	0011	Gulberg, Lahore	PB	35201-1466179-8	FOZIA KANWAL	HOUSE NO.789/E-1,-ALI PARK NADIRABAD,BAIDIAN RD,, LAHORE	LCY	0011-0071-026677-50-9	PLS						PKR					290.20		2010-11-22	No Response
4339	0011	Gulberg, Lahore	PB	35202-2179741-9	YOUSAF IQBAL	HOUSE NO 134, BLOCK NO 04,-SECTOR B-1,, LAHORE	LCY	0011-0071-022426-50-8	PLS						PKR					294.93		2010-02-22	No Response
4340	0011	Gulberg, Lahore	PB	35202-2340604-3	ALI ZIA	179-JAHANZEB BLOCK,-ALLAM IQBAL TOWN,, LAHORE	LCY	0011-0081-027251-01-0	CURR						PKR					295.39		2010-12-23	No Response
4341	0011	Gulberg, Lahore	PB	35201-1433128-3	AMJAD HUSSAIN	HOUSE 1-C, STREET 11,-PANG PEER,, LAHORE	LCY	0011-0081-026180-01-2	CURR						PKR					296.00		2010-06-01	No Response
4342	0011	Gulberg, Lahore	PB	36302-0467049-1	MUHAMMAD AMIR RIZWAN	860,-NIZAM BLOCK,, LAHORE	LCY	0011-0081-024484-01-5	CURR						PKR					299.00		2010-02-06	No Response
4343	0011	Gulberg, Lahore	PB	82303-7812062-4	ABIDA NAZ AMIR	HOUSE NO.43,BLOCK 5,-SECTOR D-1, LAHORE	LCY	0011-0081-026372-01-4	CURR						PKR					300.00		2010-08-09	No Response
4344	0011	Gulberg, Lahore	PB	35201-3942681-9	MUHAMMAD ADEEL KHALID	HOUSE NO.12-E,TAHIR COLONY,-INFANTARY ROAD,, LAHORE	LCY	0011-0081-026006-01-1	CURR						PKR					302.00		2010-05-24	No Response
4345	0011	Gulberg, Lahore	PB	35202-0465591-5	JAMSHED AHMED	HOUSE NO 4, STREET NO 7,-BLOCK NO 1 ,RAM NAGAR, LAHORE	LCY	0011-0081-024162-01-6	CURR						PKR					303.25		2010-10-01	No Response
4346	0011	Gulberg, Lahore	PB	35202-5125738-9	KAMRAN NAFEES	HOUSE NO.81,-D-A-V HOSTAL NO.2 ,, LAHORE	LCY	0011-0081-024013-01-6	CURR						PKR					305.00		2010-02-18	No Response
4347	0011	Gulberg, Lahore	PB	35202-8661719-1	MUHAMMAD WAQAS	H.NO. 07, ST- 01, BHUGHATPURA,-YASRAB COLONY, CHA MIRAN,, LAHORE	LCY	0011-0081-027427-01-2	CURR						PKR					305.00		2010-07-21	No Response
4348	0011	Gulberg, Lahore	PB	35202-2211434-2	SAMIA SULTANA	21/E, MAIN MARKET-GULBERG-III, LAHORE	LCY	0011-0081-022197-01-3	CURR						PKR					310.00		2010-03-24	No Response
4349	0011	Gulberg, Lahore	PB	35201-6929658-4	MARIA SULTAN	H.NO. 5,STREET-27,-MUJAHIDABAD,MUGHALPURA,, LAHORE	LCY	0011-0081-026528-01-2	CURR						PKR					314.00		2010-03-06	No Response
4350	0011	Gulberg, Lahore	PB	35201-1480269-2	NADIA KHAN	C/O MASTER TEXTILE MILLS LTD-3-KM,OFF RAIWIND MANGA MANDI, RAIWIND	LCY	0011-0081-026490-01-7	CURR						PKR					315.00		2010-09-23	No Response
4351	0011	Gulberg, Lahore	PB	34401-2837982-5	FARHAT ABBAS UPPAL	362-C BLOCK, GULSHAN E RAVI,-,, LAHORE	LCY	0011-0081-027786-01-6	CURR						PKR					320.00		2010-05-07	No Response
4352	0011	Gulberg, Lahore	PB	35202-2097876-4	SIDRA RAUF	68-FIRDOUS COLONY,-GULSHAN E RAVI,, LAHORE	LCY	0011-0081-026307-01-5	CURR						PKR					322.45		2010-10-08	No Response
4353	0011	Gulberg, Lahore	PB		MOHAMMAD HAFEEZ	232-A, ST#05, CAVALRY-GROUND CANTT LAHORE, LAHORE	UFZ	0011-0419-019981-75-2	PLS						USD					325.66		2010-12-28	No Response
4354	0011	Gulberg, Lahore	PB	32202-5219181-1	MUHAMMAD RAMZAN	OFFICE # 9, FIRST FLOOR,-GOLDEN PLAZA, MAIN MARKET,, LAHORE	LCY	0011-0081-027102-01-0	CURR						PKR					326.50		2010-06-02	No Response
4355	0011	Gulberg, Lahore	PB	34101-2375852-3	NAVEED ANWAR NAVEED	C/O FIRHAJ FOOTWEAR (P) LTD-21-KM, FEROZEPUR ROAD, LAHORE	LCY	0011-0081-026809-01-2	CURR						PKR					334.00		2010-03-31	No Response
4356	0011	Gulberg, Lahore	PB	35202-2755381-3	TARIQ PLASTIC	FLAT#02, HOUSE#34,-ST#36, CANAL PARK, LAHORE	LCY	0011-0081-019140-01-9	CURR						PKR					337.30		2010-02-26	No Response
4357	0011	Gulberg, Lahore	PB	35202-5765548-5	MUHAMMAD IQBAL	HOUSE NO.127, STREET NO.9,-REHMAT COLONY NEAR,WANDALA ROA, LAHORE	LCY	0011-0071-023634-50-2	PLS						PKR					350.03		2010-04-22	No Response
4358	0011	Gulberg, Lahore	PB	35201-1395462-9	ADNAN AHMED	HOUSE NO.E/561 STREET NO.1-HUSSAINABAD LAHORE CANTT, LAHORE	LCY	0011-0081-028065-01-6	CURR						PKR					355.00		2010-09-23	No Response
4359	0011	Gulberg, Lahore	PB	35202-9619522-9	MUHAMMAD FARHAN BUTT	HNO.309,ST.NO.7,EXT.2,-BLOCK-B,SW,NFC HOUSING SOCIETY, LAHORE	LCY	0011-0081-027438-01-5	CURR						PKR					355.00		2010-06-25	No Response
4360	0011	Gulberg, Lahore	PB	35202-8645846-3	MUHAMMAD SHAHZAD	HNO.271/272-N,-SAMANABAD COLONY,, LAHORE	LCY	0011-0081-027393-01-1	CURR						PKR					356.00		2010-06-21	No Response
4361	0011	Gulberg, Lahore	PB	35202-8313926-1,352	AL-ASKARI KNITWEAR	26-5/C-II EXTENSION MUSLIM-COLONY GREEN TOWN, LAHORE	LCY	0011-0081-019788-01-1	CURR						PKR					357.32		2010-10-13	No Response
4362	0011	Gulberg, Lahore	PB	35403-8818950-5	AAMIR RASHID	INDUS ASSOCIATED CON (PVT) LTD-18-A ,F.C.C ,MARATAB ALI ROAD,, LAHORE	LCY	0011-0081-020691-01-8	CURR						PKR					357.50		2010-12-13	No Response
4363	0011	Gulberg, Lahore	PB	33202-3673993-1	MUHAMMAD ZAIN	16/2, MAIN GULBERG,--,, LAHORE	LCY	0011-0081-027750-01-4	CURR						PKR					364.00		2010-07-07	No Response
4364	0011	Gulberg, Lahore	PB		Y.M.TIPU SULTAN/LIAQUAT ALI KH	40-AHBAB COLONY OPP. CANAL-VIEW SOCIETY MULATN, LAHORE	LCY	0011-0071-019784-50-4	PLS						PKR					364.71		2010-07-02	No Response
4365	0011	Gulberg, Lahore	PB	34301-1679138-7	MOHAMMAD MANSHA	FIRHAJ FOOTWEAR LTD.-21- KM FEROZPUR ROAD ,, LAHORE	LCY	0011-0081-024235-01-4	CURR						PKR					371.00		2010-04-03	No Response
4366	0011	Gulberg, Lahore	PB	71302-6895244-1	GHULAM ALI	C/O HOUSE NO.657 / A,ST.05-WALTON ROAD, LAHORE CANTT, LAHORE	LCY	0011-0081-025648-01-5	CURR						PKR					374.00		2010-06-04	No Response
4367	0011	Gulberg, Lahore	PB	35201-4088135-1	ABID ZAHID HUSSAIN	MOHALLA SAREY KASHI RAM-CHUNGI 3, MUGHAL PURA,, LAHORE	LCY	0011-0081-027417-01-0	CURR						PKR					374.00		2010-05-17	No Response
4368	0011	Gulberg, Lahore	PB	35202-2529494-0	UZMA KHAN	9-F, MAIN MARKET-GULBERG II, LAHORE	LCY	0011-0071-023153-50-0	PLS						PKR					376.18		2010-02-02	No Response
4369	0011	Gulberg, Lahore	PB	35401-1859204-1	WASEEM AHMAD	808, EDEN HEIGHTS, MAIN-GULBERG, LAHORE	LCY	0011-0081-023549-01-1	CURR						PKR					377.00		2010-08-20	No Response
4370	0011	Gulberg, Lahore	PB	33303-4077984-7,333	M.SHAFI SHAD &/OR ABDULLAH UMER	AL-HAADI TRADERS,-3-E, EJAZ ARCADE, 3RD FLOOR,, LAHORE	LCY	0011-0081-022363-01-5	CURR						PKR					380.30		2010-09-01	No Response
4371	0011	Gulberg, Lahore	PB	35202-6997099-5	ARSLAN	HOUSE NO.9 STREET NO.65-AMAAN ALI STREET MAHAL, LAHORE	LCY	0011-0081-026746-01-6	CURR						PKR					382.00		2010-06-22	No Response
4372	0011	Gulberg, Lahore	PB	35201-0704113-7	SYED TOQEER HUSSAIN	HOUSE NO 7/A NEAR BILAL MOSQUE-SINGHPURA ROAD BAGHBAN PURA, LAHORE	LCY	0011-0081-028078-01-1	CURR						PKR					389.00		2010-10-27	No Response
4373	0011	Gulberg, Lahore	PB	35202-2432809-5	FAIZ RASOOL	PROCON ENGG (P) LTD-NO.03KM, OFF RIWIND,MANGA ROAD, RAIWIND	LCY	0011-0081-026131-01-3	CURR						PKR					390.00		2010-08-27	No Response
4374	0011	Gulberg, Lahore	PB	32102-4190421-7	MUHAMMAD ZEESHAN	C/O JAFFER BROTHERS LTD.-14- D/1, GHALIB ROAD,, LAHORE	LCY	0011-0081-027467-01-0	CURR						PKR					395.00		2010-11-15	No Response
4375	0011	Gulberg, Lahore	PB	35202-4841444-3	SYED IFTIKHAR ALI SHAH	36, ZEB HOUSE, MOHALLAH-GULZAR, MANSOOR MULTAN ROAD, LAHORE	LCY	0011-0081-024086-01-3	CURR						PKR					395.01		2010-07-05	No Response
4376	0011	Gulberg, Lahore	PB	35202-1959761-7	MUHAMMAD ASIF	310-FEROZPUR ROAD, NEAR-KALMA CHOWK, GARDEN TOWN, LAHORE	LCY	0011-0081-022333-01-9	CURR						PKR					396.03		2010-01-27	No Response
4377	0011	Gulberg, Lahore	PB	35201-8408025-3	SYED JAWAD HUSSAIN	HOUSE NO.16, STREET NO. 4/A,-BLOCK-A, AL-FAISAL TOWN,, LAHORE	LCY	0011-0081-024820-01-3	CURR						PKR					399.00		2010-05-04	No Response
4378	0011	Gulberg, Lahore	PB	32202-6081395-3	SABIR HUSSAIN	35-HAIDER ROAD,-ISLAMPURA, LAHORE	LCY	0011-0081-027358-01-8	CURR						PKR					403.67		2010-09-24	No Response
4379	0011	Gulberg, Lahore	PB	35202-3514816-3	MUHAMMAD BASHIR AHMAD	H.NO.58 SHAH JAMAL LDA COLONY-ICCHRA LAHORE, LAHORE	LCY	0011-0081-027945-01-9	CURR						PKR					405.00		2010-07-02	No Response
4380	0011	Gulberg, Lahore	PB	35202-8492377-9	ZAHID NAWAZ	51-A1 GULBERG III-,, LAHORE	LCY	0011-0081-028029-01-2	CURR						PKR					405.00		2010-11-15	No Response
4381	0011	Gulberg, Lahore	PB	35202-4351211-3	KHAWAJA AZHAR HUSSAIN	HOUSE NO.825B,MUGHAL PURA RD.-RAILWAY COLONY, LAHORE	LCY	0011-0081-027273-01-6	CURR						PKR					408.00		2010-04-19	No Response
4382	0011	Gulberg, Lahore	PB	35201-1292910-1	IFTIKHAR SAEED ALAVI	423-AA, STREET NO.13-DHA LAHORE, LAHORE	LCY	0011-0081-027400-01-1	CURR						PKR					409.00		2010-01-25	No Response
4383	0011	Gulberg, Lahore	PB	35201-8188857-4	NOREEN SHOUKAT	MALL OF LAHORE,FOR HIGH STREET-SHOPPING MALL, MOTHER CARE &, LAHORE	LCY	0011-0081-027712-01-8	CURR						PKR					420.00		2010-01-08	No Response
4384	0011	Gulberg, Lahore	PB	33100-8335524-3	MUHAMMAD RAMZAN	H NO. 17, BLOCK J,-GULBERG III,, LAHORE	LCY	0011-0081-028117-01-9	CURR						PKR					420.00		2010-09-20	No Response
4385	0011	Gulberg, Lahore	PB	42201-5234263-1	YOUSUF ABDULLAH	7-A/K, MAIN BOULEVARD,-GULBERG II,, LAHORE	LCY	0011-0081-027749-01-1	CURR						PKR					420.00		2010-01-08	No Response
4386	0011	Gulberg, Lahore	PB	35202-2657989-3	MUHAMMAD IMRAN QURESHI	HOUSE 95-A GALI 4 MOHALLAH-C.M.A COLONY LAHORE, LAHORE	LCY	0011-0081-027915-01-3	CURR						PKR					420.00		2010-04-03	No Response
4387	0011	Gulberg, Lahore	PB	35202-2261945-3	MUHAMMAD SARFRAZ	HOUSE NO. 113, BLOCK-2,-SECTOR A-2, TOWN SHIP,, LAHORE	LCY	0011-0081-024799-01-5	CURR						PKR					420.08		2010-02-23	No Response
4388	0011	Gulberg, Lahore	PB	35202-9045455-5	HASHIM MAHMOOD KHAN	HOUSE NO. 13/M ,-ILAM DIN COLONY ,VANDALA ROAD,, LAHORE	LCY	0011-0081-023823-01-4	CURR						PKR					420.29		2010-04-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4389	0011	Gulberg, Lahore	PB		MR.&MRS.MOHD.ASHRAF	11-H, GULBERG III-LAHORE, LAHORE	LCY	0011-0072-002038-75-6	PLS						PKR					421.81		2010-12-02	No Response
4390	0011	Gulberg, Lahore	PB	35201-0557386-7	UMAIR GLASS HOUSE	SHOP NO 18-G, SHERAZ-PLAZA MAIN MARKET, LAHORE	LCY	0011-0081-021622-01-7	CURR						PKR					424.50		2010-11-05	No Response
4391	0011	Gulberg, Lahore	PB	35201-1327654-8	SHABANA YOUNIS KHAN	H.NO. 23, BLOCK A,-ST.NO. 1, DARAS BAREY MAIN,, LAHORE	LCY	0011-0081-026163-01-1	CURR						PKR					433.50		2010-01-04	No Response
4392	0011	Gulberg, Lahore	PB	35201-2377370-5	MUHAMMAD AZEEM	WARD -4, FAROOQABAD KACHA-ROAD, KHANA NAUTEH LAHORE, LAHORE	LCY	0011-0081-025089-01-8	CURR						PKR					446.00		2010-02-16	No Response
4393	0011	Gulberg, Lahore	PB	35202-7312422-3	JUNAID KHAN	499, RAZA BLOCK, ALLAM IQBAL-TOWN,, LAHORE	LCY	0011-0081-027570-01-6	CURR						PKR					447.00		2010-10-11	No Response
4394	0011	Gulberg, Lahore	PB	35201-1759657-1	SYED TAHIR RAUF	H. NO. E- 1796/ 1, NISHAT CLNY-R-A BAZAR,, LAHORE	LCY	0011-0081-027421-01-6	CURR						PKR					452.00		2010-03-16	No Response
4395	0011	Gulberg, Lahore	PB	35201-6880146-7	SARFRAZ AHMAD	H. NO.558, ST- 40,-MOHALLAH GUNJ, MUGHAL PURA,, LAHORE	LCY	0011-0081-027423-01-8	CURR						PKR					462.00		2010-03-08	No Response
4396	0011	Gulberg, Lahore	PB	35202-2638747-4	MUMTAZ JEHAN	HOUSE NO-39,MAIN BAZAR ,-GOPAL NAGAR,, LAHORE	LCY	0011-0081-024788-01-2	CURR						PKR					472.00		2010-02-19	No Response
4397	0011	Gulberg, Lahore	PB	42000-4658946-7	SAQIB ALI	P-70, VALANCIA HOMES.-,, LAHORE	LCY	0011-0081-026807-01-0	CURR						PKR					472.70		2010-08-13	No Response
4398	0011	Gulberg, Lahore	PB	35201-2235202-2	NUMRAH MEHMOOD	H.NO.34/2, BLOCK.C,-NEAR MUSLIM TOWN, LAHORE	LCY	0011-0081-026589-01-5	CURR						PKR					476.00		2010-03-17	No Response
4399	0011	Gulberg, Lahore	PB	38201-2971633-5	MUHAMMAD TARIQ TANVEER	I.C.I.LTD-20-B BLOCK-G GULBERG III, LAHORE	LCY	0011-0081-026073-01-2	CURR						PKR					477.88		2010-06-18	No Response
4400	0011	Gulberg, Lahore	PB	38201-1285139-9	MUHAMMAD SARDAR	HOUSE NO.19, STREET NO. 30,-CANAL PARK GULBERG-II, LAHORE	LCY	0011-0081-024293-01-4	CURR						PKR					479.60		2010-05-28	No Response
4401	0011	Gulberg, Lahore	PB	35202-9312756-1	WAQAS AHMED	HOUSE NO.362,13 ZIRFISHAN ST.-KASUR PURA RAVI ROAD,, LAHORE	LCY	0011-0081-025496-01-1	CURR						PKR					482.00		2010-04-12	No Response
4402	0011	Gulberg, Lahore	PB	31202-0216817-3	HAMOOD-UR-REHMAN	ARMY HOUSING SCHEME H/O NO.3-OPP. NISHAT COLONY,, LAHORE	LCY	0011-0081-027285-01-0	CURR						PKR					484.90		2010-09-20	No Response
4403	0011	Gulberg, Lahore	PB	35201-2794881-3	ADIL UMAR BANDIAL	HOUSE NO.15 , FALCON ENCLAVE ,-TUFAIL ROAD , LAHORE CANTT,, LAHORE	LCY	0011-0081-023068-01-9	CURR						PKR					485.41		2010-07-21	No Response
4404	0011	Gulberg, Lahore	PB	35202-0809820-3	MUHAMMAD RIZWAN HASSAN	H.NO.03, STR.22, NUND STREET,-SHAMNAGAR, CHUBURJI, LAHORE	LCY	0011-0081-026199-01-3	CURR						PKR					491.00		2010-06-30	No Response
4405	0011	Gulberg, Lahore	PB	35201-1236493-3	MUHAMMAD ISHTIAQ RUSTAM	FIRHAJ FOOTWEAR , 21 -KM-FEROZPUR ROAD, LAHORE	LCY	0011-0081-024268-01-3	CURR						PKR					491.50		2010-03-10	No Response
4406	0011	Gulberg, Lahore	PB	35401-6500273-7	AMJAD ALI	C/O. FIRHAJ FOOTWEAR (PVT) LTD-21-KM, FEROZPUR ROAD,, LAHORE	LCY	0011-0071-021995-50-4	PLS						PKR					492.06		2010-02-20	No Response
4407	0011	Gulberg, Lahore	PB	35202-8480254-5	MUKHTAR AHMAD CHEEMA	253-L, MODEL TOWN-LAHORE, LAHORE	LCY	0011-0081-021408-01-7	CURR						PKR					492.60		2010-07-14	No Response
4408	0011	Gulberg, Lahore	PB		MOHAMMAD RIAZ	C/O UNION PHOTOCOPY-7-E, MAIN MARKET GULBERG II, LAHORE	LCY	0011-0071-021625-50-7	PLS						PKR					504.88		2010-04-05	No Response
4409	0011	Gulberg, Lahore	PB	36302-0457599-9	MUHAMMAD ZAFAR IQBAL SIDDIQI	HOUSE NO.1, STREET NO.1,-TEZAB AHATA,, LAHORE	LCY	0011-0071-024602-50-6	PLS						PKR					506.93		2010-01-15	No Response
4410	0011	Gulberg, Lahore	PB	35202-2983991-1	MUHAMMAD UMER SHAUKET	HOUSE NO.24 E/16,QAZAFI-STREET NO.2,PIR GHAZI ROAD,, LAHORE	LCY	0011-0081-024959-01-9	CURR						PKR					507.25		2010-10-12	No Response
4411	0011	Gulberg, Lahore	PB	35201-2984896-9	ALLAH DITTA	OFFICE NO.4,2ND FLOOR,-GUL PLAZA,MAIN MARKET,, LAHORE	LCY	0011-0081-025735-01-1	CURR						PKR					515.00		2010-10-11	No Response
4412	0011	Gulberg, Lahore	PB		STATE BANK OF PAKISTAN, 10% W/H TAX TDR-	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	138925	8-Sep-10	FED	PKR					519.00		2010-09-08	No Response
4413	0011	Gulberg, Lahore	PB	35200-1409577-7	AZAZ HUSSAIN	H.NO.8 ST.NO.4 GUMBAD COLONY-DARAS BARY MIAN MUGAL PURA, LAHORE	LCY	0011-0081-027802-01-7	CURR						PKR					520.00		2010-08-11	No Response
4414	0011	Gulberg, Lahore	PB	35101-4493875-4	KAUSAR YOUNAS	8/E,AL HASIB-MAIN MARKET,GULBERG II, LAHORE	LCY	0011-0081-027044-01-9	CURR						PKR					520.00		2010-07-09	No Response
4415	0011	Gulberg, Lahore	PB		NAILA MASUD	1073, RAVI BLOCK, ALLAM-IQBAL TOWN LAHORE, LAHORE	LCY	0011-0071-021777-50-0	PLS						PKR					520.89		2010-03-20	No Response
4416	0011	Gulberg, Lahore	PB	35202-9046066-4	KANEEZ JAFFER	H NO. 528-F, UPPER PORTION,-JOHAR TOWN,, LAHORE	LCY	0011-0081-027843-01-6	CURR						PKR					527.50		2010-12-13	No Response
4417	0011	Gulberg, Lahore	PB	35202-8938862-7	FAUJI CORN COMPLEX	3-E , MAIN MARKET ,-GULBERG II, LAHORE., LAHORE	LCY	0011-0081-020681-01-6	CURR						PKR					528.00		2010-09-01	No Response
4418	0011	Gulberg, Lahore	PB	35202-6434139-7	NAVEED ANJUM BHATTI	HOUSE NO.90,STREET NO-4,-KASHMIR PARIS SHAHDRA,, LAHORE	LCY	0011-0081-025993-01-3	CURR						PKR					530.00		2010-05-06	No Response
4419	0011	Gulberg, Lahore	PB	35202-9507485-7	ABDULLAH TRADERS	5-B ALI BLOCK AWAN TOWN-LAHORE, LAHORE	LCY	0011-0081-021086-01-7	CURR						PKR					551.00		2010-11-10	No Response
4420	0011	Gulberg, Lahore	PB	36502-2529380-1	SARDAR HUSSAIN	C/O ALLIED MARKETING PVT LTD-37-D-I GULBERG-III, LAHORE	LCY	0011-0081-027383-01-9	CURR						PKR					565.00		2010-08-03	No Response
4421	0011	Gulberg, Lahore	PB	35202-1327539-8,352	RAHAT NAZIR/ RABIA NAZIR	4- S.D LANE ,-14 D ASKARI HOUSING COMPLEX ,, LAHORE	LCY	0011-0071-024413-50-7	PLS						PKR					575.58		2010-04-20	No Response
4422	0011	Gulberg, Lahore	PB	35202-5324662-3	MUHAMMAD RIZWAN BAJWA	536-P DHA LAHORE-,, LAHORE	LCY	0011-0081-027020-01-1	CURR						PKR					587.00		2010-09-14	No Response
4423	0011	Gulberg, Lahore	PB	35201-5986550-9	MAHMOOD MUSHTAQ	HOUSE NO.116/3,-AMIR TOWN,, LAHORE	LCY	0011-0071-023468-50-0	PLS						PKR					592.12		2010-02-25	No Response
4424	0011	Gulberg, Lahore	PB	35201-1358400-7	SHEIKH MUHAMMAD FARAN SHAUKAT	E1/2H, OFFICERS COLONY,SHIRAZ-VILLAZ ROAD,CAVALRY GROUND EXT., LAHORE	LCY	0011-0081-023742-01-6	CURR						PKR					605.50		2010-07-12	No Response
4425	0011	Gulberg, Lahore	PB	35200-1428831-3	SAMI ULLAH KHAN	6TH, UNIT FLATS-U.C.H. LAHORE, LAHORE	UFZ	0011-0419-020345-75-5	PLS						USD					627.25		2010-06-03	No Response
4426	0011	Gulberg, Lahore	PB	35202-1766904-6	UMBREEN ZAHRA	26-CANAL PARK,GULBERG-II,-., LAHORE	LCY	0011-0081-025132-01-2	CURR						PKR					645.00		2010-04-08	No Response
4427	0011	Gulberg, Lahore	PB	35202-8059140-9,352	K & N SONS TEXTILE INDUSTRIES	281-A/1 GULBERG-III-., LAHORE	LCY	0011-0081-027543-01-3	CURR						PKR					650.00		2010-07-09	No Response
4428	0011	Gulberg, Lahore	PB	35202-2700908-3	MOHAMMAD BABAR REHMANI	1039-RAVI BLOCK ALLAMA IQBAL-TOWN LAHORE, LAHORE	LCY	0011-0071-021700-50-9	PLS						PKR					659.33		2010-11-29	No Response
4429	0011	Gulberg, Lahore	PB	35202-2312603-1	MUHAMMAD SIDDIQUE	HOUSE NO.12, STREET NO.03,-SHAH JAHAN ROAD, LAHORE	LCY	0011-0071-022617-50-9	PLS						PKR					665.43		2010-04-22	No Response
4430	0011	Gulberg, Lahore	PB	35202-2839127-1	YOUSAF MEHBOOB ELLAHI	HOUSE NO.5-L, GULBERG-II,--., LAHORE	LCY	0011-0081-025425-01-6	CURR						PKR					670.00		2010-01-11	No Response
4431	0011	Gulberg, Lahore	PB	35202-2392673-5	MUHAMMAD YOUNAS	G-19-HILL VIEW ARCADE,, LAHORE	LCY	0011-0081-025890-01-9	CURR						PKR					674.99		2010-05-13	No Response
4432	0011	Gulberg, Lahore	PB	91400-0229674-6	AALIYA MEHMOOD	71,KAMRAN BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0011-0081-024956-01-6	CURR						PKR					688.00		2010-07-05	No Response
4433	0011	Gulberg, Lahore	PB	35202-5358434-7	QAISER JAVED	HOUSE NO.4 STREET NO.5 CANAL-PARK GULBERG II LAHORE, LAHORE	LCY	0011-0071-028052-50-8	PLS						PKR					716.53		2010-07-05	No Response
4434	0011	Gulberg, Lahore	PB	35302-1946240-7	RAFIQ AHMED	ERTIX PRIVATE LTD. 5/E-1,2 FLR-AFTAB PLAZA,S.SHAMSHAD HAIDER, LAHORE	LCY	0011-0071-025637-50-9	PLS						PKR					719.67		2010-01-06	No Response
4435	0011	Gulberg, Lahore	PB	42201-0954490-1,423	NPD (PVT) LIMITED	M-1 COOPRATIVE BANK BUILDING-CENTRAL COMMERCIAL AREA BEGUM, KARACHI	LCY	0011-0081-027821-01-0	CURR						PKR					720.00		2010-03-02	No Response
4436	0011	Gulberg, Lahore	PB	35202-2618517-1	MUHAMMAD YOUSAF BHATTI	119 E1 HALI ROAD GULBERG III-., LAHORE	LCY	0011-0078-027831-50-6	PLS						PKR					735.28		2010-07-21	No Response
4437	0011	Gulberg, Lahore	PB	31103-7633197-3	MUHAMMAD MUDASSAR	KHIABAN E JINNAH ROAD, KACHI-ABADI, ASGHAR COLONY,, LAHORE	LCY	0011-0081-027536-01-4	CURR						PKR					737.00		2010-10-04	No Response
4438	0011	Gulberg, Lahore	PB	35202-8636656-6	HUMA TANVEER	HOUSE NO.3,-STREET-23,CANAL PARK,, LAHORE	LCY	0011-0071-024664-50-0	PLS						PKR					755.07		2010-07-21	No Response
4439	0011	Gulberg, Lahore	PB	35201-1629066-9	SHAKEEL GULL	FATHA PUR ABADI ATHAD PARK-BANK STOP DAKKHANA, LAHORE	LCY	0011-0081-025443-01-8	CURR						PKR					756.00		2010-07-28	No Response
4440	0011	Gulberg, Lahore	PB	35401-1775827-1	MUHAMMAD IRSHAD	STREET NO.06,CANAL PARK-MUREED KAI,FEROZWALA, SHEIKUPURA	LCY	0011-0081-027422-01-7	CURR						PKR					771.00		2010-03-09	No Response
4441	0011	Gulberg, Lahore	PB	35201-4154356-3	MUHAMMAD FAROOQ	H.NO.E-12, ST.NO.13, MADINA-COLONY, WALTON ROAD, LAHORE	LCY	0011-0071-023157-50-4	PLS						PKR					771.64		2010-08-10	No Response
4442	0011	Gulberg, Lahore	PB	35202-2569224-8	AISHA KHALID	95-A STREET 4 CMA COLONY-LAHORE CANTT, LAHORE	LCY	0011-0081-027459-01-0	CURR						PKR					779.80		2010-11-03	No Response
4443	0011	Gulberg, Lahore	PB	35202-2476972-1	MUHAMMAD SHAHID	HOOUSE NO 15,DS-12,STREET NO6-CHAUHDARY PARK AMIR ROAD, LAHORE	LCY	0011-0081-027273-01-1	CURR						PKR					853.56		2010-08-04	No Response
4444	0011	Gulberg, Lahore	PB	35202-3016432-5	MUHAMMAD AMIR	H.NO. 09,TAYYABA BLOCK,-BADAR COLONY,SODIWAL, LAHORE	LCY	0011-0081-027362-01-4	CURR						PKR					855.00		2010-03-01	No Response
4445	0011	Gulberg, Lahore	PB	35202-2678149-7	M/S A & R INTERNATIONAL	22-F RAJA CENTRE,MAIN-BOULEVARD,MAIN MARKET,, LAHORE	LCY	0011-0081-025181-01-1	CURR						PKR					868.44		2010-03-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4446	0011	Gulberg, Lahore	PB	35202-1323879-7	AAMIR SHAHZAD	HOUSE-197,STREET-35,BISHIP STR-MOHALLA BIHAR COLONY,, LAHORE	LCY	0011-0071-024470-50-6	PLS						PKR					907.62		2010-11-05	No Response
4447	0011	Gulberg, Lahore	PB	35201-2384525-6	AYESHA BASHIR	565-Z, BLOCK DHA-,-, LAHORE	LCY	0011-0081-027784-01-4	CURR						PKR					914.00		2010-05-21	No Response
4448	0011	Gulberg, Lahore	PB	35202-2619129-3	HUSSAIN ALI	HOUSE NO. 3, STREET NO. 28,-SANT NAGAR, VISHNO STREET, LAHORE	LCY	0011-0071-023676-50-2	PLS						PKR					947.29		2010-10-27	No Response
4449	0011	Gulberg, Lahore	PB	34301-9743354-9	MUHAMMAD FAYYAZ	D- 201, 2ND FLOOR, CITY TOWER,-MAIN BOLUVARD, GULBERG- II,, LAHORE	LCY	0011-0081-027463-01-6	CURR						PKR					958.00		2010-07-15	No Response
4450	0011	Gulberg, Lahore	PB	35202-2298990-5	CHAUDHRY ABDUL SHAKOOR	212-SATLUJ BLOCK ,-ALLAMA IQBAL TOWN ,, LAHORE	LCY	0011-0081-022949-01-3	CURR						PKR					968.80		2010-08-03	No Response
4451	0011	Gulberg, Lahore	PB	35202-3450239-1	KHAWAJA PERVAIZ BADARUDDIN BANDUI	64-H, GULBERG III,-,, LAHORE	LCY	0011-0081-024983-01-9	CURR						PKR					972.74		2010-03-30	No Response
4452	0011	Gulberg, Lahore	PB	35202-9254822-5	ARSHAD ALI	2-COLLEGE ROAD, (SQT), GOR-I-,, LAHORE	LCY	0011-0071-023167-50-6	PLS						PKR					977.76		2010-05-24	No Response
4453	0011	Gulberg, Lahore	PB	35201-1699307-3	KHALID MANZOOR	384-BLOCK-E,-TAJPURA SCHEME LAHORE CANTT, LAHORE	LCY	0011-0081-025715-01-7	CURR						PKR					990.00		2010-07-15	No Response
4454	0011	Gulberg, Lahore	PB	35202-8938862-7	ASLAM MUKARRAM	3-E MAIN MARKET GULBERG-II-LAHORE,, LAHORE	LCY	0011-0071-019309-50-9	PLS						PKR					996.81		2010-06-17	No Response
4455	0011	Gulberg, Lahore	PB	35202-7247250-7	SAEED AHMED	738- E , JOHAR TOWN LAHORE-,-, LAHORE	LCY	0011-0081-024265-01-0	CURR						PKR					1,023.00		2010-01-16	No Response
4456	0011	Gulberg, Lahore	PB	35202-8014488-7	MUJAHID HUSSAIN ZAKI	118-D-I NESPAK SOCIETY-LAHORE, LAHORE	LCY	0011-0071-019660-50-5	PLS						PKR					1,024.74		2010-05-18	No Response
4457	0011	Gulberg, Lahore	PB	35202-1058634-5	IFTIKHAR AHMED	DURA FOAM (PVT) LTD.-18 K.M. FEROZEPUR ROAD,, LAHORE	LCY	0011-0071-016608-50-5	PLS						PKR					1,086.94		2010-10-18	No Response
4458	0011	Gulberg, Lahore	PB	31301-9479908-9	Mr.MOHAMMAD SHAFIQ	BASTI NOOR MOHAMMAD MOZA FAIZA-BAD KHANPUR,DIST,RAHIMYA. KHAN, RAHIMYAR KHAN	LCY	0011-0081-019800-01-8	CURR						PKR					1,092.00		2010-05-17	No Response
4459	0011	Gulberg, Lahore	PB	35201-0129401-7	MUHAMMAD NOMAN	AGELITY LOGISTICS (P) LTD.-PLOT.112/19-20,INDUSTRIAL AREA, LAHORE	LCY	0011-0081-026830-01-9	CURR						PKR					1,101.60		2010-09-21	No Response
4460	0011	Gulberg, Lahore	PB	35201-1560068-5	ZAHID MAHMOOD	KASHANA ZAHID MUSTAFA PARK,-OPP BOCGASES, BAGHBANPURA,, LAHORE	LCY	0011-0081-027993-01-7	CURR						PKR					1,120.00		2010-05-18	No Response
4461	0011	Gulberg, Lahore	PB	38302-3968250-6	MADIHA RAFIQUE	S D 401,LANE NO.27,ASKARI IX,-ZARRAR SHAHEED ROAD,, LAHORE	LCY	0011-0071-025467-50-3	PLS						PKR					1,158.78		2010-07-06	No Response
4462	0011	Gulberg, Lahore	PB	35202-2868510-3	CH. SHAHAB-UD-DIN	2-E , MAIN MARKET ,-GULBERG II , LAHORE,, LAHORE	LCY	0011-0071-009989-50-0	PLS						PKR					1,221.52		2010-12-21	No Response
4463	0011	Gulberg, Lahore	PB	35202-2755381-3	M/S ANJUM SHAFIQ	34/36, CANAL PARK, GULBERG-II-LAHORE, LAHORE	LCY	0011-0081-022748-01-0	CURR						PKR					1,274.11		2010-03-12	No Response
4464	0011	Gulberg, Lahore	PB	35202-0920267-5,352	MEDIA FLOW (PRIVATE) LIMITED	82-C/I-GULBERG-III, LAHORE	LCY	0011-0081-024617-01-6	CURR						PKR					1,274.20		2010-06-25	No Response
4465	0011	Gulberg, Lahore	PB	35202-2867552-5	M. HAROON	85 - SHAHRAH-E-QUAID-E-AZAM-KHALJI. HOTEL, LAHORE,, ZDONOT USE IT	LCY	0011-0071-012726-50-0	PLS						PKR					1,317.15		2010-12-22	No Response
4466	0011	Gulberg, Lahore	PB	32304-4387201-1	SALMAN DASTI	218 ZAHOOR AFRIDI-ROAD CANTT LAHORE, LAHORE	LCY	0011-0071-018981-50-1	PLS						PKR					1,340.65		2010-11-30	No Response
4467	0011	Gulberg, Lahore	PB	35202-2018686-9	MUHAMMAD SHOAIB ALAM	HOUSE NO. 9 - L,-GULBERG - II,, LAHORE	LCY	0011-0081-024558-01-4	CURR						PKR					1,357.50		2010-12-27	No Response
4468	0011	Gulberg, Lahore	PB	35202-9507485-7	SAFFRON DYES & CHEMICALS	OFFICE NO.11, GROUND FLOOR ,-ABDULLAH CENTER ,, LAHORE	LCY	0011-0081-023267-01-0	CURR						PKR					1,387.01		2010-10-25	No Response
4469	0011	Gulberg, Lahore	PB	35202-1054606-5	CHOUDHRY MAROOF	HOUSE NO.311 MOHALLA FC-COLLEGE KATCHI ABAD GULBERG II, LAHORE	LCY	0011-0081-028173-01-7	CURR						PKR					1,420.00		2010-12-09	No Response
4470	0011	Gulberg, Lahore	PB		RASHID WAHEED CH.	181-A, CIVIL LINES-SAHIWAL, SAHIWAL	LCY	0011-0081-021758-01-0	CURR						PKR					1,420.00		2010-04-23	No Response
4471	0011	Gulberg, Lahore	PB	35202-2424521-6	YASMEEN KHAN	67-BLOCK L GULBERG III-,, LAHORE	LCY	0011-0071-027522-50-5	PLS						PKR					1,437.91		2010-02-23	No Response
4472	0011	Gulberg, Lahore	PB	35202-4368414-3	MOHAMMAD USMAN	H.NO. 275-G MOHALLAH G-BLOCK,-JOHAR TOWN,, LAHORE	LCY	0011-0081-027386-01-2	CURR						PKR					1,439.00		2010-03-12	No Response
4473	0011	Gulberg, Lahore	PB	35202-6486708-8	MAH GULL ANA ABID FAROOQ	209- SHAH JAMAL-,, LAHORE	LCY	0011-0081-026886-01-5	CURR						PKR					1,468.00		2010-05-10	No Response
4474	0011	Gulberg, Lahore	PB	35202-2200771-9	SYED TAHIR HUSSAIN	CRESCENT STANDARD TOWER 10-B-BLOCK E2 GULBERG III, LAHORE	LCY	0011-0071-021419-50-7	PLS						PKR					1,479.37		2010-09-06	No Response
4475	0011	Gulberg, Lahore	PB	35201-1447392-9	MADNI TRADERS	D-205, 2ND FLOOR, CITY TOWER-MAIN BOULEVARD,, LAHORE	LCY	0011-0081-019857-01-5	CURR						PKR					1,534.31		2010-11-23	No Response
4476	0011	Gulberg, Lahore	PB	35200-1524881-3	WKF TECH	NO.87-P, GULBERG-II--,, LAHORE	LCY	0011-0081-027262-01-3	CURR						PKR					1,577.13		2010-02-23	No Response
4477	0011	Gulberg, Lahore	PB	36601-6979347-3	NAZIR AHMAD SHAHID	87/A-2 STREET NO.2-B,-NEW SHALIMAR TOWN,, LAHORE	LCY	0011-0071-027595-50-2	PLS						PKR					1,615.38		2010-05-14	No Response
4478	0011	Gulberg, Lahore	PB	33100-8277535-5	UMAIR MUNIR	266 C.C PHASE-4-DEFENCE HOUSING SOCIETY LAHORE, LAHORE	LCY	0011-0081-027165-01-5	CURR						PKR					1,628.00		2010-08-09	No Response
4479	0011	Gulberg, Lahore	PB		MISS GULSHAN	LAHORE, Punjab	LCY	0011-0071-019419-50-2	PLS						PKR					1,645.17		2010-04-28	No Response
4480	0011	Gulberg, Lahore	PB	35201-4900629-7	MUHAMMAD UMER AZIZ	H.NO.29,LARECHS SCHEME-POST OFFICE,MUGHALPURA,, LAHORE	LCY	0011-0071-026946-50-5	PLS						PKR					1,667.69		2010-05-11	No Response
4481	0011	Gulberg, Lahore	PB	35202-2680629-5	MUHAMMAD RAZA MOHY-UD-DIN	HOUSE NO.91, BLOCK NO.1,-SECTOR D-2,,, LAHORE	LCY	0011-0081-026755-01-7	CURR						PKR					1,713.65		2010-03-29	No Response
4482	0011	Gulberg, Lahore	PB	35202-6151996-5	MUHAMMAD YASIR IQBAL	H NO. 22, 21 ACRES HOUSING-SCHEME, SAMNABAD,, LAHORE	LCY	0011-0071-027726-50-1	PLS						PKR					1,779.00		2010-01-02	No Response
4483	0011	Gulberg, Lahore	PB	35201-1277773-6,352	SHAHJAHAN BEGUM/ABDUL MAJEED KHAN	67-BLOCK L GULBERG 3-,, LAHORE	LCY	0011-0077-027600-50-6	PLS						PKR					1,845.50		2010-02-23	No Response
4484	0011	Gulberg, Lahore	PB	35202-8945503-8	SHAMYLA FAISAL	9B-D-1, GULBERG-III-,, LAHORE	LCY	0011-0071-027547-50-4	PLS						PKR					1,874.66		2010-09-27	No Response
4485	0011	Gulberg, Lahore	PB	35202-1557235-5,352	BERRY KKIN SOLUTIONS	OFFICE- 411, 4TH FLOOR,-GULBERG ARCADE,, LAHORE	LCY	0011-0081-027392-01-0	CURR						PKR					1,991.50		2010-03-03	No Response
4486	0011	Gulberg, Lahore	PB		MUNAWAR HUSSAIN	C/O MASTER AUTO ENGG.-18-K.M. FEROZEPUR ROAD, LAHORE	LCY	0011-0071-020573-50-2	PLS						PKR					2,021.60		2010-03-03	No Response
4487	0011	Gulberg, Lahore	PB	35202-2203640-0,352	SHUMAILA JABEEN/ EJAZ SIRAJ	H.NO.63-B,MOHALLA D-1,-GULBERG-III,, LAHORE	LCY	0011-0074-025162-50-8	PLS						PKR					2,077.85		2010-09-28	No Response
4488	0011	Gulberg, Lahore	PB	35202-4411852-7	MUHAMMAD SHOAIB	HOUSE NO.107, G-II, MODEL TOWN-,-, LAHORE	LCY	0011-0081-025125-01-3	CURR						PKR					2,109.41		2010-08-02	No Response
4489	0011	Gulberg, Lahore	PB	35201-3740028-8	SHEHLLA SHAKEEL	HOUSE NO 1, E 29/17,-STREETNO. 9,, LAHORE	LCY	0011-0071-023196-50-1	PLS						PKR					2,236.48		2010-09-07	No Response
4490	0011	Gulberg, Lahore	PB	17301-6021359-3	MUHAMMAD SAAD ALI	HOUSE NO.69,STREET NO.5-SECTOR E-3,PHASE 1, PESHAWAR	LCY	0011-0081-027212-01-3	CURR						PKR					2,240.00		2010-06-30	No Response
4491	0011	Gulberg, Lahore	PB	35201-2368487-3	AGES	51-B,PHASE-I,D.H.A.-,-, LAHORE	LCY	0011-0081-025626-01-9	CURR						PKR					2,344.50		2010-05-21	No Response
4492	0011	Gulberg, Lahore	PB	35201-9907238-7	SAJJAD SHAKOOR	6-K, CITY TOWERS,-MAIN BOULLEVARD, LAHORE	LCY	0011-0081-021783-01-1	CURR						PKR					2,379.00		2010-09-07	No Response
4493	0011	Gulberg, Lahore	PB	35202-2476832-7	MUHAMMAD LATIF	HOUSE NO.6, STREET JAVEED ,-MAQBOOL PARK,, LAHORE	LCY	0011-0071-023955-50-0	PLS						PKR					2,458.19		2010-08-11	No Response
4494	0011	Gulberg, Lahore	PB	35202-5446283-1	ALI RAZA DAR	608-N , SAMANABAD--,, LAHORE	LCY	0011-0071-024161-50-2	PLS						PKR					2,495.78		2010-08-06	No Response
4495	0011	Gulberg, Lahore	PB	35202-8232117-9	ABRAR AHMED	18-D/1, MADINA COLONY,-GULSHAN-E-RAVI,, LAHORE	LCY	0011-0081-022781-01-6	CURR						PKR					2,631.75		2010-04-21	No Response
4496	0011	Gulberg, Lahore	PB	35201-9114238-3	NASEER HUSSAIN	UMAIR GLASS SHOP NO.26-GROUND-FLOOR,SHERAZ PLAZA,MAIN MKT,, LAHORE	LCY	0011-0081-026214-01-3	CURR						PKR					2,691.00		2010-08-18	No Response
4497	0011	Gulberg, Lahore	PB	35202-2835692-1	MIAN KHURSHID	110-B, ASKARI HOUSING COMPLEX-WALTON, GULBERG III, LAHORE	LCY	0011-0071-020720-50-1	PLS						PKR					2,774.36		2010-02-06	No Response
4498	0011	Gulberg, Lahore	PB	35202-6818784-1	MUHAMMAD SALEEM FAROOQI	LASER PRAXIS,50 D-1/A,-OFF M.M ALAM ROAD,, LAHORE	LCY	0011-0071-024777-50-6	PLS						PKR					2,856.53		2010-02-03	No Response
4499	0011	Gulberg, Lahore	PB	35202-9798049-5	LAIQ MALIK	BLOCK NO. 6, HOUSE NO. 6,-PREM NAGAR, SANDA ROAD, LAHORE	LCY	0011-0081-024270-01-7	CURR						PKR					2,989.00		2010-11-15	No Response
4500	0011	Gulberg, Lahore	PB	35201-1198054-1	MUHAMMAD BILAL ANWAR	129-D, CHZAHOOR ELAHI ROAD-GULBERG II, LAHORE	LCY	0011-0071-024619-50-5	PLS						PKR					3,180.75		2010-07-22	No Response
4501	0011	Gulberg, Lahore	PB	38401-0174207-9	TRI TRADERS	I-F, IMTIAZ CENTRE,MAIN MARKET-GULBERG 2,, LAHORE	LCY	0011-0981-027753-01-6	CURR						PKR					3,234.00		2010-11-01	No Response
4502	0011	Gulberg, Lahore	PB	35202-3053851-2,352	SANAULLAH AWAN AND/OR ANJUM SANA	33-KAUSAR BLOCK AWAN-TOWN MULTAN ROAD, LAHORE	LCY	0011-0081-021362-01-2	CURR						PKR					3,324.78		2010-02-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4503	0011	Gulberg, Lahore	PB	35202-3582023-2	NUSRAT-UN-NISA	35-B-1, GULBERG III LAHORE-..., LAHORE	LCY	0011-0081-019995-01-2	CURR						PKR					3,514.50		2010-06-11	No Response
4504	0011	Gulberg, Lahore	PB	35200-1561570-3	Q-B TRADERS	184-E, SABZAZAR SCHEME,-MULTAN ROAD, LAHORE, LAHORE	LCY	0011-0081-019647-01-1	CURR						PKR					3,616.00		2010-03-01	No Response
4505	0011	Gulberg, Lahore	PB	35202-2578976-7	MOHAMMAD SHAFI	ROOM 2B 3RD FLOOR CITY TOWER-GULBER II LAHORE, LAHORE	LCY	0011-0081-021739-01-2	CURR						PKR					3,717.46		2010-10-19	No Response
4506	0011	Gulberg, Lahore	PB	35202-4069900-1	MUHAMMAD KALEEM	7-ALI BLOCK, AWAN TOWN-, LAHORE	LCY	0011-0081-023386-01-4	CURR						PKR					3,928.37		2010-09-07	No Response
4507	0011	Gulberg, Lahore	PB	34601-1524641-4	HUMA ZAHID	E-334,STREET NO-1-GULISTAN COLONY NO-1, LAHORE	LCY	0011-0081-026396-01-4	CURR						PKR					4,127.50		2010-04-06	No Response
4508	0011	Gulberg, Lahore	PB	35403-1143103-5	MUHAMMAD HUSNAIN SARWAR	ALI MURTAZA ASSOCIATES, 72-KM-FEROZEPUR ROAD LAHORE, LAHORE	LCY	0011-0071-022692-50-0	PLS						PKR					4,344.97		2010-11-27	No Response
4509	0011	Gulberg, Lahore	PB	35202-7606689-5	WAJID ALI	27-B, AHMED BLOCK ,-NEW GARDEN TOWN ,, LAHORE	LCY	0011-0081-023815-01-4	CURR						PKR					4,462.35		2010-04-03	No Response
4510	0011	Gulberg, Lahore	PB	35202-8936478-8	AZRA JAVED	HOUSE # 22 ST # 30-...CANAL PARK GULBERG, LAHORE	LCY	0011-0081-020785-01-1	CURR						PKR					4,492.02		2010-10-14	No Response
4511	0011	Gulberg, Lahore	PB	35202-5624240-8	ALVIA	HOUSE NO.16-A-STREET NO.18,KANAL PARK,, LAHORE	LCY	0011-0074-025602-50-1	PLS						PKR					4,641.75		2010-11-12	No Response
4512	0011	Gulberg, Lahore	PB		MUHAMMAD TAHIR	20-A, LAUREX COLONY-MUGHALPURA LAHORE, LAHORE	LCY	0011-0081-021533-01-9	CURR						PKR					4,679.00		2010-12-02	No Response
4513	0011	Gulberg, Lahore	PB		MEDICAL SUPERINTENDENT LADY WALLINGDON HOSPITAL	82-C/II, Gulberg III, Lahore	LCY			DURA INDUSTRIES (PVT)LTD.	CD	87	23-Jan-10	OT	PKR					5,000.00		2010-01-24	No Response
4514	0011	Gulberg, Lahore	PB	35202-8634551-7	STANLEY INDUSTRIES	218-B/6,-SAIDPUR MULTAN ROAD,, LAHORE	LCY	0011-0081-024689-01-2	CURR						PKR					5,181.00		2010-08-25	No Response
4515	0011	Gulberg, Lahore	PB	35201-9521344-3	MUHAMMAD MEHMOOD	H.NO.18, STR.11, FATEH GARH,-MAIN BAZAR,, LAHORE	LCY	0011-0081-026225-01-6	CURR						PKR					5,824.00		2010-02-16	No Response
4516	0011	Gulberg, Lahore	PB	1154966-1	SUAK ENTERPRISES (PVT)LTD	OFFICE NO. 409, GULBER ARCADE-MAIN MARKET, GULBERG II,, LAHORE	LCY	0011-0081-021445-01-2	CURR						PKR					6,202.15		2010-09-28	No Response
4517	0011	Gulberg, Lahore	PB	35202-2429928-2	KHALIDA AMAN	34 / C -111, GULBERG-III--, LAHORE	LCY	0011-0081-027016-01-5	CURR						PKR					6,450.30		2010-11-30	No Response
4518	0011	Gulberg, Lahore	PB	35202-2996541-9	MOHAMMAD OMER TIWANA	41- MAIN GULBERG ,-LAHORE, LAHORE	LCY	0011-0081-021378-01-0	CURR						PKR					6,466.30		2010-03-10	No Response
4519	0011	Gulberg, Lahore	PB	35202-3663297-5	MUHAMMAD FARHAN	44-A, SANDA ROAD, NATIONAL-TOWN, LAHORE	LCY	0011-0081-024400-01-5	CURR						PKR					6,704.00		2010-07-14	No Response
4520	0011	Gulberg, Lahore	PB		ZULFIQAR AHMAD-	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	139109	24-Sep-10	OT	PKR					7,520.00		2010-09-24	No Response
4521	0011	Gulberg, Lahore	PB		AYESHA IBRAHIM-	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	139075	24-Sep-10	OT	PKR					7,520.00		2010-09-24	No Response
4522	0011	Gulberg, Lahore	PB		TOOBA BATOOL-	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	139104	24-Sep-10	OT	PKR					7,520.00		2010-09-24	No Response
4523	0011	Gulberg, Lahore	PB		VIRTUAL UNIVERSITY OF PAKISTAN A/C-MILESTONE COMMUNICATION	10/3, 7-B, Royal Park, Lahore	LCY			GRACE PRINTING PRESS	PO	136077	16-Jan-10	OT	PKR					7,717.00		2010-01-16	No Response
4524	0011	Gulberg, Lahore	PB	35202-2792835-0,352	M. OMER TIWANA / SONIA OMER TIWANA	41-MAIN GULBERG--, LAHORE	LCY	0011-0081-023339-01-7	CURR						PKR					7,769.00		2010-04-06	No Response
4525	0011	Gulberg, Lahore	PB	35202-2494327-9	SHIRIAZ AHMED	34 K GULBERG II-LAHORE, ZDONOT USE IT	LCY	0011-0081-000256-01-9	CURR						PKR					7,921.50		2010-10-06	No Response
4526	0011	Gulberg, Lahore	PB		A.HTOOR-	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	139061	24-Sep-10	OT	PKR					7,990.00		2010-09-24	No Response
4527	0011	Gulberg, Lahore	PB		AMBREEN ALI-	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	139067	24-Sep-10	OT	PKR					7,990.00		2010-09-24	No Response
4528	0011	Gulberg, Lahore	PB	35202-2315540-6	SHEHLA GULL	HOUSE NO-3,BLOCK-5R,-RAILWAY STATION,, LAHORE	LCY	0011-0071-025934-50-9	PLS						PKR					8,255.11		2010-08-13	No Response
4529	0011	Gulberg, Lahore	PB	42201-4583354-5	ERA AUTOMATION	SUIT NO.18,4TH FLOOR.ASHRAFI-TOWER,LIBERTY MARKET,, LAHORE	LCY	0011-0081-026236-01-9	CURR						PKR					8,318.29		2010-09-23	No Response
4530	0011	Gulberg, Lahore	PB	35202-2379886-6	MRS.KANIZ FATIMA	34 - K GULBERG II-LAHORE, LAHORE	LCY	0011-0081-000426-01-5	CURR						PKR					8,377.75		2010-01-28	No Response
4531	0011	Gulberg, Lahore	PB	35401-7133314-5	MUHAMMAD EJAZ	C/O FIRHAT FOOTWEAR PVT LTD-21 KM FEROZEPUR ROAD, LAHORE	LCY	0011-0081-026133-01-5	CURR						PKR					8,425.00		2010-02-09	No Response
4532	0011	Gulberg, Lahore	PB	35202-2589413-8,352	SHAHIDA HUSAIN / MIAN SHAHID HUSSAIN	18-OLD FCC. FEROZEPUR ROAD-LAHORE, LAHORE	LCY	0011-0072-020708-75-5	PLS						PKR					8,576.47		2010-10-19	No Response
4533	0011	Gulberg, Lahore	PB	35202-2823883-7	SYED ASIF AHMAD ZAIDI	HOUSE NO 38, STREET NO.1,-NEAR DS OFFICE, LAHORE	LCY	0011-0071-023047-50-1	PLS						PKR					9,938.57		2010-12-02	No Response
4534	0011	Gulberg, Lahore	PB		SUI NORTHERN GAS PIPELINE LTD LAHORE-	40-Commercial, Cavalry Ground, Lahore	LCY			INAM PAPER MILL	PO	136771	17-Mar-10	FED	PKR					10,000.00		2010-03-17	No Response
4535	0011	Gulberg, Lahore	PB	35202-2403393-2	BANO ISHTIAQ SHEIKH	SD-11,PAF COLONY FALCON-COMPLEX WALTON AIRPORT, LAHORE	LCY	0011-0081-021338-01-2	CURR						PKR					10,594.00		2010-06-07	No Response
4536	0011	Gulberg, Lahore	PB		MRS.AMINA MAJID	136-G, MODEL TOWN-LAHORE, LAHORE	LCY	0011-0072-020093-75-1	PLS						PKR					12,641.42		2010-06-14	No Response
4537	0011	Gulberg, Lahore	PB	35202-2601199-8	AZIMA RIZWAN	692-W, DHA-LAHORE CANTT, LAHORE	LCY	0011-0081-021926-01-4	CURR						PKR					13,691.50		2010-04-06	No Response
4538	0011	Gulberg, Lahore	PB	36603-8740789-8	FATIMA FAISAL MASOOD MEHR	NO.146-A, PHASE-I,-PCSCIR COLONY,, LAHORE	LCY	0011-0071-026260-50-6	PLS						PKR					20,380.22		2010-01-04	No Response
4539	0011	Gulberg, Lahore	PB		RAZIA GHULAM RASOOL MCB WAHDAT ROAD BR-A/C#0280746981002373	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	138045	29-Jun-10	OT	PKR					20,906.00		2010-06-29	No Response
4540	0011	Gulberg, Lahore	PB	34102-4669086-3	SHAMAS UD DIN	CH.SHAMAS UD DIN BADU AMIN CH.-SHOP NO.161,NEW SABZI AND, GUJRANWALA	LCY	0011-0071-024977-50-8	PLS						PKR					21,761.82		2010-05-17	No Response
4541	0011	Gulberg, Lahore	PB	35202-2535632-3	ASGHAR ALI	HS#72, HABIBIA COLONY-MUSTAFABAD LAHORE, LAHORE	LCY	0011-0071-020897-50-3	PLS						PKR					24,075.00		2010-05-19	No Response
4542	0011	Gulberg, Lahore	PB		ATIFA ATHAR-A/CB. ALLAMA IQBAL TOWN BR, LHR 95010100-2226	23-A/K, Gulberg II, Lahore	LCY			FUNDING A/C REMITTANCE	PO	138348	27-Jul-10	OT	PKR					25,774.00		2010-07-27	No Response
4543	0011	Gulberg, Lahore	PB	35200-4430825-8	SAIQA SAEED BUTT	C/O GHIAS UD DIN DIR FINANCE-82-C/I GULBERG III, LAHORE	LCY	0011-0081-028082-01-7	CURR						PKR					27,270.00		2010-12-21	No Response
4544	0011	Gulberg, Lahore	PB	35202-3582023-2	NUSRAT-UN-NISA	35-B-1, GULBERG III-LAHORE, LAHORE	LCY	0011-0072-019995-75-9	PLS						PKR					28,002.22		2010-03-22	No Response
4545	0011	Gulberg, Lahore	PB		THE DIRECTOR GENERAL NATIONAL TRAINING BUREAU IS	82-C/II, Gulberg III, Lahore	LCY			DURA INDUSTRIES (PVT)LTD.	CD	97	20-Aug-10	FED	PKR					30,000.00		2010-08-21	No Response
4546	0011	Gulberg, Lahore	PB	36502-1280608-6	MRS.MUMTAZ QAMAR HAMID	HS#145, JAIL ROAD-SAHIWAL, SAHIWAL	LCY	0011-0071-021263-50-9	PLS						PKR					32,067.16		2010-12-08	No Response
4547	0011	Gulberg, Lahore	PB		THE EXECUTIVE DIRECTOR FEDERAL GOVERNMENT POLY	82-C/II, Gulberg III, Lahore	LCY			DURA INDUSTRIES (PVT)LTD.	CD	94	7-Jul-10	OT	PKR					50,000.00		2010-07-08	No Response
4548	0011	Gulberg, Lahore	PB		THE EXECUTIVE DIRECTOR P.I.M.S. ISLAMABAD	82-C/II, Gulberg III, Lahore	LCY			DURA INDUSTRIES (PVT)LTD.	CD	93	25-Jun-10	FED	PKR					50,000.00		2010-06-26	No Response
4549	0011	Gulberg, Lahore	PB		ADMINISTRATOR SHEIKH ZAYED HOSPITAL LAHORE	82-C/II, Gulberg III, Lahore	LCY			DURA INDUSTRIES (PVT)LTD.	CD	90	16-Jun-10	OT	PKR					55,000.00		2010-06-17	No Response
4550	0011	Gulberg, Lahore	PB		MEDICAL SUPERITENDENT LAHORE GENERAL HOSPITAL.-	302-B, 3rd Floor, City Tower, Gulberg II, Lahore	LCY			ZULQAR HUSSAIN	PO	137467	13-May-10	FED	PKR					100,000.00		2010-05-13	No Response
4551	0011	Gulberg, Lahore	PB		MOHD.RIAZ/MOHD.NAZIR AHMED	18-A, F.C.C. MARATAB ALI-ROAD GULBERG -4, LAHORE	LCY	0011-0081-020016-01-1	CURR						PKR					123,009.59		2010-08-10	No Response
4552	0012	Gujrat	PB	34201-0601222-7	LIAQAT ALI KHAN	PEERO SHAH P.O KHAS.-., GUJRAT	UFZ	0012-0419-018843-75-5	PLS						USD					0.10		2010-08-30	No Response
4553	0012	Gujrat	PB	36201-0557256-7	M/S ABDUL MALIK & CO.	CHAK NO.390/W.B,TEHSIL DUNIYA-PUR, DISTT. LODHRAN, LODHRAN	LCY	0012-0081-017967-01-6	CURR						PKR					0.30		2010-01-12	No Response
4554	0012	Gujrat	PB	34201-2095599-1	FAYYAZ AHMED BUTT	HOUSE NO. B 9/4/467, BUTT-STREET MOHALLAH SHAH HUSSAIN, GUJRAT	LCY	0012-0073-015856-01-8	PLS						PKR					0.38		2010-04-02	No Response
4555	0012	Gujrat	PB	35202-2200989-0	ASMA IMRAN	347, KAMRAN BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0012-0981-018440-01-1	CURR						PKR					0.40		2010-05-13	No Response
4556	0012	Gujrat	PB	37301-2304844-7	MUMTAZ AHMED	C/O BORJAN SHOES STORE,-FAISAL PLAZA,, GUJRAT	LCY	0012-0081-016739-01-8	CURR						PKR					0.65		2010-01-09	No Response
4557	0012	Gujrat	PB		SARDAR KHAN / MUSARAT RAFIQUE	QAMMER SIALVI ROAD-GULBERG COLONY, GUJRAT	UFZ	0012-0419-015777-75-8	PLS						USD					0.83		2010-11-01	No Response
4558	0012	Gujrat	PB	34201-7707819-5	SYED MUHAMMAD AJMAL	S/O MUHAMMAD SARWAR, MOH.-LOLAY SHAHNAY, MOIN UD DIN PUR, GUJRAT	LCY	0012-0071-016362-01-1	PLS						PKR					0.91		2010-01-25	No Response
4559	0012	Gujrat	PB	34201-5693295-7,342	ANILA KALEEM / KALEEM-UR-REHMAN	JULIANI POST OFFICE DEONA-MANDI,TEHSIL & DISTRICT GUJRAT, GUJRAT	LCY	0012-0081-017777-01-6	CURR						PKR					0.98		2010-02-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4560	0012	Gujrat	PB	37201-1705405-5	MOHAMMAD SHAHZAD AWAN	SERVICE INDUSTRIES LTD.-QUALITY INSPECTOR,QA DIV.2, GUJRAT	LCY	0012-0081-017811-01-9	CURR						PKR					1.00		2010-05-20	No Response
4561	0012	Gujrat	PB	34201-6545167-7	NAEEM SHEHZAD	MOHALLA ILAMNAGAR JANUBI-., GUJRAT	LCY	0012-0081-018988-01-3	CURR						PKR					1.00		2010-12-07	No Response
4562	0012	Gujrat	PB	34201-0516612-9	MUHAMMAD WARIS	HOUSE NO.45 ,-NEW MARGHZAR COLONY,, GUJRAT	UFZ	0012-0418-016273-75-0	CURR						USD					1.00		2010-03-16	No Response
4563	0012	Gujrat	PB	34201-0332471-4,342	NAVEED AHMED / UZMA NAVEED	HOUSE NO B-X-40 MOHALLAH-PAKISTANI JALALPUR JATTAN TEH, GUJRAT	UFZ	0012-0413-018488-75-8	PLS						EUR					1.10		2010-11-15	No Response
4564	0012	Gujrat	PB	34201-9424696-9	MUHAMMAD ARSHAD	PEPSI DEPOT, SHOP NO 17-ZAHOOR ELAHI STADIUM, GUJRAT	LCY	0012-0081-015891-01-1	CURR						PKR					1.30		2010-03-15	No Response
4565	0012	Gujrat	PB	34403-1946459-3	TARIQ ZUBAIR AHMED	OCSPAK (PVT) LTD.-FAISAL HOTEL , G.T. ROAD, GUJRAT	LCY	0012-0081-015796-01-5	CURR						PKR					1.32		2010-01-08	No Response
4566	0012	Gujrat	PB	34201-7138390-3	M/S CITY MEDICOSE.	MAIN MARGHZAR ROAD,-NEAR PURANI CHUNGI,, GUJRAT	LCY	0012-0081-016807-01-5	CURR						PKR					1.75		2010-12-21	No Response
4567	0012	Gujrat	PB	34201-4477434-7	QAISER MEHMOOD BUTT	JINNAH STREET,-MUHALLAH MUSLIMABAD,, GUJRAT	UFZ	0012-0413-017055-75-3	PLS						EUR					2.21		2010-08-30	No Response
4568	0012	Gujrat	PB	34201-3230260-8,342	MUHAMMAD TUFAIL / SHAMIM AKHTER.	H.NO.B-17/1130,-ZIA AHMED COUNSELOR STREET, GUJRAT	LCY	0012-0077-017424-01-4	PLS						PKR					2.26		2010-04-22	No Response
4569	0012	Gujrat	PB	34201-0386178-9	GHIAS-UD-DIN AHMED	AL-TAIMOOR CHOWK, ALLAMA-IQBAL STREET, JAIL ROAD,GUJRAT, GUJRAT	UFZ	0012-0419-009687-75-6	PLS						USD					2.43		2010-02-04	No Response
4570	0012	Gujrat	PB	34201-8831437-9	MIRZA AZIZ BAIG	CHAK BAGA POST OFFICE-SAGAR TEHSIL & DISTT., GUJRAT	LCY	0012-0081-018640-01-4	CURR						PKR					3.00		2010-12-18	No Response
4571	0012	Gujrat	PB	34403-356875/-5	MUHAMMAD HUSSAIN AZAD	MOHALLA RAHMAT ABAD, QADIRABAD-TEH PHAUJA,, MANDI BAHAUDDIN	UFZ	0012-0413-018464-75-0	PLS						EUR					3.00		2010-04-03	No Response
4572	0012	Gujrat	PB	34201-9191464-3	SHAHAB FURNISHING	SARGODHA ROAD,-., GUJRAT	LCY	0012-0981-018971-01-3	CURR						PKR					3.62		2010-10-18	No Response
4573	0012	Gujrat	PB	34201-1826687-9	SH. MUHAMMAD AFZAAL	KUTCHERY ROAD MOHALLAH KOTHI-GULTISHAN GUJRAT, GUJRAT	LCY	0012-0081-015921-01-8	CURR						PKR					3.94		2010-06-04	No Response
4574	0012	Gujrat	PB	34201-1442879-9	AMIR SHAHZAD	CHAK SADA, P.O KHAS,-., GUJRAT	LCY	0012-0081-018723-01-4	CURR						PKR					4.00		2010-09-15	No Response
4575	0012	Gujrat	PB	34201-6506131-3	ZAHID BASHIR	ISLAM NAGAR,POST OFFICE GPO-GUJRAT, GUJRAT	LCY	0012-0081-017672-01-0	CURR						PKR					4.00		2010-01-08	No Response
4576	0012	Gujrat	PB	34201-0632875-7,342	MUHAMMAD ALI / CH. MUHAMMAD ZAMAN	S/O GHULAM SARWAR, BHADANA,-TESIL & DISTT. GUJRAT, GUJRAT	LCY	0012-0081-016707-01-0	CURR						PKR					4.80		2010-09-27	No Response
4577	0012	Gujrat	PB	34501-8939137-1	JAHANGIR ANWAR	H.NO.256 KASHMIRAN NAROWAL-., NAROWAL	UFZ	0012-0413-018528-75-7	PLS						EUR					5.00		2010-04-15	No Response
4578	0012	Gujrat	PB	34201-5512137-7	ZEESHAN ASLAM	SHAH HUSSAIN ROAD,-H NO. B-9/637, GALI NO. 4,, GUJRAT	LCY	0012-0081-018794-01-9	CURR						PKR					5.00		2010-08-03	No Response
4579	0012	Gujrat	PB	34201-4603918-1	JAMSHAD ANWAR	H.NO.B9/1324,DHAKI DARWAZA-MOHALLA RANGPURA,, GUJRAT	LCY	0012-0081-017937-01-0	CURR						PKR					5.00		2010-05-26	No Response
4580	0012	Gujrat	PB	38201-7299609-1	ANSAR ABBAS	TCS (PVT) LTD.-., GUJRAT	LCY	0012-0081-017752-01-7	CURR						PKR					6.00		2010-06-08	No Response
4581	0012	Gujrat	PB	38401-9942514-6	RAKHSHANDA ASIF GILLANI	THE CITY KEHKASHAN SCHOOL,-JAIL ROAD, GUJRAT, GUJRAT	LCY	0012-0081-016516-01-9	CURR						PKR					6.00		2010-08-16	No Response
4582	0012	Gujrat	PB	42401-4485798-5	KHAWAR HUSSAIN	H N 793 MOHALLA SHAH WALI-ALLAH NAGAR ORANGI TOWN, KARACHI	LCY	0012-0081-019049-01-9	CURR						PKR					7.47		2010-12-01	No Response
4583	0012	Gujrat	PB	34201-3031757-1	ZULFIQAR ALI JANJUA	FAISAL COLONY JALALPUR JATTAN-TEHSIL DISTT. GUJRAT, GUJRAT	LCY	0012-0081-018259-01-1	CURR						PKR					7.48		2010-11-12	No Response
4584	0012	Gujrat	PB	34201-1101986-9	ABID JAVED	H NO. B-13/1005,-UCHADARA,, GUJRAT	LCY	0012-0081-018644-01-8	CURR						PKR					9.00		2010-08-11	No Response
4585	0012	Gujrat	PB	34201-2555925-7	SYED HUSNAIN MEHDI	MOIN UD DIN PUR POST OFFICE-KHAS TEH & DISTT., GUJRAT	UFZ	0012-0413-018369-75-4	PLS						EUR					10.05		2010-01-16	No Response
4586	0012	Gujrat	PB	34201-0647522-1	BILAL NAZIR	C/O EHSAN ELAHI BUTT 56B-MARGHAZAR COLONY, GUJRAT	UFZ	0012-0413-018365-75-0	PLS						EUR					10.91		2010-04-29	No Response
4587	0012	Gujrat	PB	34201-0394339-3	MIRZA EJAZ BAIG	MOHALLAH CHAH BHUDAWALA-GUJRAT., GUJRAT	LCY	0012-0071-010995-50-3	PLS						PKR					12.75		2010-04-19	No Response
4588	0012	Gujrat	PB	34201-2801646-1	MR. IFTIKHAR AHMED	BEHIND S.P. HOUSE, GUJRAT-., GUJRAT	UFZ	0012-0419-016054-75-6	PLS						USD					20.00		2010-05-13	No Response
4589	0012	Gujrat	PB	34201-5427537-1	AZMAT IQBAL	CHEECHIAN P.O BARO TEH & DISTT-GUJRAT, GUJRAT	LCY	0012-0081-019122-01-9	CURR						PKR					20.00		2010-12-09	No Response
4590	0012	Gujrat	PB	34201-0265335-9	JAMSHAID ALI.	JAFRI TOWN,MOHALLA-QADAR COLONY,, GUJRAT	LCY	0012-0081-017644-01-6	CURR						PKR					20.00		2010-03-25	No Response
4591	0012	Gujrat	PB	34601-9469511-1,342	UAZ AHMED CHAUDHRY / AHMED RAZA CHEEMA	CITY HOTEL & MARRIAGE HALL,-OPP GOWEL CNG, G.T.S CHOWK,, GUJRAT	LCY	0012-0081-018432-01-2	CURR						PKR					20.00		2010-03-05	No Response
4592	0012	Gujrat	PB	38406-0359932-7	MUHAMMAD AZIZ	CHOWALA POST OFFICE KHAS-TEHSIL KOTLA MOMIN, SARGODHA	LCY	0012-0081-018114-01-7	CURR						PKR					20.00		2010-04-29	No Response
4593	0012	Gujrat	PB	33106-3255244-5	FALAK SHER	CHAK NO.416 GAF BAY POST-OFFICE TANDALIAN WALA TEH., FAISALABAD	LCY	0012-0081-018173-01-8	CURR						PKR					20.00		2010-05-04	No Response
4594	0012	Gujrat	PB	38201-9364763-1	MOHAMMAD AQIB SAEED	KASHF FOUNDATION RAM TALL,-CHOWK GULZAR E MADINA ROAD,, GUJRAT	LCY	0012-0081-018396-01-7	CURR						PKR					20.00		2010-02-09	No Response
4595	0012	Gujrat	PB	37301-8803690-3	MUHAMMAD SHAHBAZ	KHAYAR SHARIF, P.O PEER-FAQEERAN,, JHELUM	LCY	0012-0081-018431-01-1	CURR						PKR					20.00		2010-02-23	No Response
4596	0012	Gujrat	PB	34101-5980105-5	SULTAN	STREET IMAM DIN WALI,-HAFIZABAD ROAD, STREET 3,, GUJRANWALA	LCY	0012-0081-018567-01-4	CURR						PKR					20.00		2010-04-30	No Response
4597	0012	Gujrat	PB	37104-0974197-9	MUHAMMAD ANWAR BAIG	MOHALLA HIGH SCHOOL, P.O KHAS,-DOMAIL, TEH JANDD,, ATTOCK	LCY	0012-0081-018738-01-1	CURR						PKR					20.00		2010-05-31	No Response
4598	0012	Gujrat	PB	34201-0379262-5	MUHAMMAD BOOTA	NAI ABADI QADIR COLONY JALAPUR-JATTAN TEH & DISTT., GUJRAT	LCY	0012-0081-018739-01-2	CURR						PKR					20.00		2010-05-31	No Response
4599	0012	Gujrat	PB	34201-9612866-3	MUHAMMAD NAUMAN AKRAM	STREET NO.4 MOHALLAH-QUTABABAD GUJRAT., GUJRAT	LCY	0012-0081-018818-01-8	CURR						PKR					20.00		2010-06-07	No Response
4600	0012	Gujrat	PB	34201-4081502-7	MUHAMMAD AKBAR	SERVIS INDUSTRIES LTD GUJRAT-., GUJRAT	LCY	0012-0081-018849-01-5	CURR						PKR					20.00		2010-06-21	No Response
4601	0012	Gujrat	PB	34602-6029415-9	MOHAMMAD IMRAN SARWAR	VILL MAJKEY P.O MANJKEY-TEH PASRUR,, SIALKOT	LCY	0012-0081-018974-01-7	CURR						PKR					20.00		2010-08-27	No Response
4602	0012	Gujrat	PB	34101-9677697-7	MUHAMMAD IMRAN	GOLDEN DROPS G.T ROAD-., GUJRAT	LCY	0012-0081-019141-01-2	CURR						PKR					20.00		2010-12-20	No Response
4603	0012	Gujrat	PB	35201-0351580-3,342	GHULAM HAIDER / HUMAIRA HAIDER	HOUSE NO. B-18 2185/C,-STREET NO 12/B,, GUJRAT	LCY	0012-0071-016709-01-0	PLS						PKR					32.06		2010-03-02	No Response
4604	0012	Gujrat	PB	34201-7521005-3	WAQAS YAQOOB	SARGODHA ROAD, STREET 1,-MOHALLA FEROZABAD,, GUJRAT	LCY	0012-0071-018388-01-5	PLS						PKR					33.30		2010-12-07	No Response
4605	0012	Gujrat	PB	34201-0573135-3	MUHAMMAD RASHEED	MOHALLA GHAZIPURA-., GUJRAT	LCY	0012-0078-019005-01-2	PLS						PKR					34.89		2010-10-13	No Response
4606	0012	Gujrat	PB	34202-8423943-3	SYED AKHLAQ AHMED	JAGOON SHARKI POST OFFICE-DILAWAR PUR TEH KHARIAN DISTT. GUJRAT	LCY	0012-0078-018490-01-7	PLS						PKR					35.56		2010-06-24	No Response
4607	0012	Gujrat	PB	34201-5611504-3	TOUFEER WASEEM ABBAS	DEONA POST OFFICE BASKO-TEH & DISTT., GUJRAT	LCY	0012-0078-018468-01-9	PLS						PKR					35.68		2010-03-16	No Response
4608	0012	Gujrat	PB	34201-5428484-2	SADAF TANVEER	MEAR ZAMINDER COLLEGE,-BHIMBER ROAD,, GUJRAT	LCY	0012-0081-018922-01-5	CURR						PKR					36.00		2010-12-01	No Response
4609	0012	Gujrat	PB	34201-0364586-0	MUBEEN JAVED	MOHALLA QASIM PURA,KAREEM-STREET,RAILWAY ROAD,, GUJRAT	LCY	0012-0071-017845-01-7	PLS						PKR					36.25		2010-01-29	No Response
4610	0012	Gujrat	PB	34201-5251901-5	SOHAIL MALIK	HOUSE NO.149/B, MODEL TOWN,-., GUJRAT	LCY	0012-0081-017678-01-6	CURR						PKR					37.00		2010-03-01	No Response
4611	0012	Gujrat	PB	34201-0574486-1	NAVEED RIAZ.	TIBBI GHOUS PURA,POST OFFICE-NAROWALI,TEHSIL AND DISTRICT, GUJRAT	LCY	0012-0081-017656-01-0	CURR						PKR					37.88		2010-04-13	No Response
4612	0012	Gujrat	PB	34201-0514617-1	ADEEL IFTIKHAR	HOUSE 152/31 D MEHMDA GHARBI-CIVIL LINES GUJRAT, GUJRAT	LCY	0012-0081-018343-01-4	CURR						PKR					38.00		2010-12-24	No Response
4613	0012	Gujrat	PB		MALIK & CO.	CHOWK PAKISTAN-.., GUJRAT	LCY	0012-0081-015569-01-0	CURR						PKR					40.00		2010-08-18	No Response
4614	0012	Gujrat	PB	34201-0423610-5	MALIK AMANAT ALI	SURKH PUR, POST OFFICE-TEHSIL AND DISTRICT GUJRAT, GUJRAT	LCY	0012-0081-017689-01-9	CURR						PKR					40.00		2010-02-03	No Response
4615	0012	Gujrat	PB	34104-6623775-1	M QABA QUSAIN	MALIK FARHAD HOUSE MOHALLA-SIKAN DARPURA CITY WAZIRABAD, GUJRANWALA	LCY	0012-0081-018709-01-6	CURR						PKR					41.00		2010-11-05	No Response
4616	0012	Gujrat	PB	34201-6482401-5	NAZIR AHMED	SHAHEEN CHOWK SARGODHA-ROAD NAZIR HOUSE MOHALLA, GUJRAT	LCY	0012-0077-019084-01-6	PLS						PKR					43.70		2010-12-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4617	0012	Gujrat	PB		RASOOLAN BIBI	MOHALLAH USMAN PURA,-LUNDPUR ROAD, QLUB ABBAS,, GUJRAT	LCY	0012-0071-011053-50-6	PLS						PKR					45.73		2010-12-08	No Response
4618	0012	Gujrat	PB	34201-0572131-5	SAIF ULLAH KHAN.	C/O SERVICE INDUSTRIES LTD-G.T ROAD,, GUJRAT	LCY	0012-0081-017480-01-8	CURR						PKR					47.90		2010-07-21	No Response
4619	0012	Gujrat	PB	34201-0555462-3	MUHAMMAD LATIF	STREET NO 9,-MOHALLAH KHALIDABAD, GUJRAT, GUJRAT	UFZ	0012-0408-016477-75-4	CURR						EUR					50.00		2010-08-03	No Response
4620	0012	Gujrat	PB	34201-7408605-9	SYED QAISAR ABBAS	KATHALA CHENAB POST OFFICE-TEH AND DISTT:- GUJRAT, GUJRAT	LCY	0012-0081-017826-01-6	CURR						PKR					60.00		2010-12-14	No Response
4621	0012	Gujrat	PB	34201-5907736-5	ASGHAR ALI	GANDRAH HOSPITAL,-GANDRAH KALAN,, GUJRAT	LCY	0012-0081-018744-01-9	CURR						PKR					64.82		2010-11-03	No Response
4622	0012	Gujrat	PB	34201-0565971-3	ZULQARNAIN HAIDER	S/O SABIR HUSSAIN SHAH,-MOIN-UD-DIN PUR, PO KHAS,, GUJRAT	LCY	0012-0081-016456-01-6	CURR						PKR					68.50		2010-12-24	No Response
4623	0012	Gujrat	PB	34201-1675546-1	FAYYAZ AZAM CHEEMA	NEAR SERVICE ROAD,-MOHALLA GHAZI PURA,, GUJRAT	LCY	0012-0081-018588-01-9	CURR						PKR					70.00		2010-08-05	No Response
4624	0012	Gujrat	PB	34201-2231780-7	ZEESHAN AZAM	HOUSE NO.B-18/1460,-STREET/MOHALLAH FAROOQUIAN, GUJRAT	UFZ	0012-0418-017214-75-1	CURR						USD					75.00		2010-05-05	No Response
4625	0012	Gujrat	PB	34104-8203119-9	ZAHEER AFZAL	POST OFFICE AHMAD NAGAR GALI 1-MOHALLA ISLAMABAD TEHSIL, GUJRANWALA	LCY	0012-0081-018741-01-6	CURR						PKR					76.00		2010-12-18	No Response
4626	0012	Gujrat	PB	34402-4350885-1	MIRZA NADEEM AKHTAR	PRODUCTION SUPERVISOR-MIXING TD LAB,SERVICE IND.LTD, GUJRAT	LCY	0012-0081-018022-01-6	CURR						PKR					82.00		2010-10-14	No Response
4627	0012	Gujrat	PB	34201-6754682-4	SABIHA SIKANDAR	CH SIKANDAR PERVAIZ, EID GAH-ROAD, MOHALLA SHAH HUSSAIN,, GUJRAT	LCY	0012-0081-018276-01-2	CURR						PKR					82.12		2010-03-12	No Response
4628	0012	Gujrat	PB	34201-1504270-3	CH. LIAQAT ALI	BAHOOCH POST OFFICE-PERSUWAL,TEHSIL & DIST.GUJRAT, GUJRAT	LCY	0012-0081-018080-01-6	CURR						PKR					85.00		2010-05-25	No Response
4629	0012	Gujrat	PB	34201-3352736-8	SUGHRAN BIBI	GHARI AHMED ABAD, NEW-ABADI,, GUJRAT	LCY	0012-0081-018573-01-2	CURR						PKR					85.00		2010-12-23	No Response
4630	0012	Gujrat	PB	34201-9210835-3	MOASAB HABIB	VILLAGE MIANA NANWA,-P.O DITTEWAL, TEHSIL,, GUJRAT	LCY	0012-0081-017002-01-0	CURR						PKR					86.50		2010-05-27	No Response
4631	0012	Gujrat	PB	34201-4801860-7	MUHAMMAD ILYAS	MOHALLAH SULTAN PURA-,, GUJRAT	LCY	0012-0081-017884-01-6	CURR						PKR					90.00		2010-12-06	No Response
4632	0012	Gujrat	PB	34202-3297519-1,342	MOHAMMAD AZAM / SHABANA KAUSAR	P.O KHAS ROLIA TEH KHARIAN-DISTT. GUJRAT, GUJRAT	LCY	0012-0081-018555-01-0	CURR						PKR					95.00		2010-06-07	No Response
4633	0012	Gujrat	PB	34201-0361323-9	CH SHERAZ ASHRAF	NOOR STREET,REHMAN SHAHEED RD.-MUHALLAH HITACHI FAN, GUJRAT	LCY	0012-0081-017769-01-6	CURR						PKR					95.26		2010-01-26	No Response
4634	0012	Gujrat	PB	34201-1803943-9	SULTAN MAHMOOD KHAN SHERWANI	SERVICE INDUSTRIES LTD.-G.T.ROAD,, GUJRAT	LCY	0012-0081-017551-01-4	CURR						PKR					95.64		2010-05-03	No Response
4635	0012	Gujrat	PB	35202-2417515-5	WAHEED ABID TARIQ	H.NO 05, UGENDA STREET NO. 42-NAI ABADI GARHI SHAHU, LAHORE	LCY	0012-0081-017559-01-2	CURR						PKR					98.00		2010-08-19	No Response
4636	0012	Gujrat	PB	34201-5494848-1,342	KHURAM SHAHZAD/YASIR SHAHZAD	HOUSE # B-1-1043 MARAGZAAR-COLONY NEAR PURANI CHOUNGI, GUJRAT	LCY	0012-0981-018995-01-1	CURR						PKR					100.00		2010-09-09	No Response
4637	0012	Gujrat	PB	34201-8859296-3	MUHAMMAD ASHRAF	HNO.B-16/619,KAREEM STREET,-RAILWAY ROAD,, GUJRAT	LCY	0012-0081-018106-01-7	CURR						PKR					107.90		2010-09-17	No Response
4638	0012	Gujrat	PB	34201-5734346-0,342	MUHAMMAD MAALIK BHATTI / NIGHAT JABEEN	CHAK KALA POST OFFICE-CHAK MANJU TEH & DISTT.GUJRAT, GUJRAT	LCY	0012-0077-018168-01-5	PLS						PKR					117.23		2010-05-20	No Response
4639	0012	Gujrat	PB	34201-8588214-9	CHAUDHRY MUHAMMAD HUSSAIN	BOKEN MORE POST OFFICE TEHSIL-DISTT. GUJRAT, GUJRAT	LCY	0012-0081-017951-01-8	CURR						PKR					113.00		2010-09-23	No Response
4640	0012	Gujrat	PB	42000-0511274-0	RAHEELA ASIF.	IKHLAS GARHI POST OFFICE-JALALPUR JATTAN,TEH & DIST,, GUJRAT	LCY	0012-0081-017315-01-8	CURR						PKR					118.20		2010-08-16	No Response
4641	0012	Gujrat	PB	35404-3467906-9	MUHAMMAD ARSHAD NAEEM	SERVICE INDUSTRIES LTD-PROJECT SUPERVISOR,MCTT ENGG, GUJRAT	LCY	0012-0081-018028-01-2	CURR						PKR					120.00		2010-04-17	No Response
4642	0012	Gujrat	PB	34201-9994400-4	SANIA AFTAB	KOT QUTAB UD DIN POST OFFICE-QASIMABAD TEH & DISTT., GUJRAT	LCY	0012-0081-018863-01-3	CURR						PKR					120.00		2010-10-19	No Response
4643	0012	Gujrat	PB	20834-2107866-1	TAHIR KHALID BUTT	GULBERG COLONY QAMAR SIALVI-ROAD, GUJRAT	LCY	0012-0081-019120-01-7	CURR						PKR					120.00		2010-12-03	No Response
4644	0012	Gujrat	PB	34201-5681980-3	SYED WAQAS ALI	MOHALLA MOHAMMAD KEY-MOIN UD DIN PUR,, GUJRAT	LCY	0012-0081-018664-01-2	CURR						PKR					121.00		2010-07-07	No Response
4645	0012	Gujrat	PB	34201-2285672-7	MUHAMMAD ISHTIAQ	JHANS POST OFFICE CHECHIAN-BAHOWAL TEHSIL & DISTT., GUJRAT	LCY	0012-0081-018754-01-1	CURR						PKR					124.00		2010-08-13	No Response
4646	0012	Gujrat	PB	34201-0600949-7	MUHAMMAD AKRAM	S/O FEROZDIN AQAB EID GAH-SULTAN PURA, GUJRAT	LCY	0012-0073-017318-01-1	PLS						PKR					125.12		2010-05-03	No Response
4647	0012	Gujrat	PB	34201-0827755-5	SHABIR HUSSAIN	MOHALLAH MAHMOOD KAY-SHADIWAL POST OFFICE KHAS, GUJRAT	LCY	0012-0081-018778-01-9	CURR						PKR					126.00		2010-06-16	No Response
4648	0012	Gujrat	PB	34201-3271727-1	ZUBAIR ALI	STREET NO.1 MOHALLAH AMEEN-ROAD INSIDE STAFF GALLA, GUJRAT	LCY	0012-0081-018902-01-1	CURR						PKR					127.00		2010-12-08	No Response
4649	0012	Gujrat	PB	34201-6960030-7	SYED RAZA IMRAN	MOON LIGHT STREET,-BHIMBER ROAD,, GUJRAT	LCY	0012-0081-017722-01-1	CURR						PKR					136.00		2010-01-28	No Response
4650	0012	Gujrat	PB	34201-0381693-7	SHAHID IQBAL	MECHANICAL FOREMAN,ENGINEERING-DEPARTMENT SERVICE INDUSTRIES, GUJRAT	LCY	0012-0081-017891-01-5	CURR						PKR					142.00		2010-12-28	No Response
4651	0012	Gujrat	PB	34201-0500806-5	MUHAMMAD KASHIF	HOUSE NO. 415,-MOHALLAH SULTAN PURA,, GUJRAT	LCY	0012-0081-016143-01-8	CURR						PKR					147.50		2010-03-05	No Response
4652	0012	Gujrat	PB	34201-7268840-1	MUHAMMAD ARSHAD	FAIZAN-E-MADINA PROPERTY-CENTRE & BUILDERS., GUJRAT	LCY	0012-0081-016844-01-6	CURR						PKR					148.80		2010-05-28	No Response
4653	0012	Gujrat	PB	34201-7268840-1	M/S MADINA TRADERS	MOHALLAH MIANA PURA,-INSIDE STAFF GALLA,, GUJRAT	LCY	0012-0081-016442-01-0	CURR						PKR					150.92		2010-05-28	No Response
4654	0012	Gujrat	PB	34201-6858422-7,341	MUHAMMAD NAZIR / ARSHAD ALI	HOUSE NO.B-1,949/33,STREET NO.-1,MOHALLAH GULSHAN COLONY,, GUJRAT	LCY	0012-0077-017187-01-6	PLS						PKR					157.30		2010-12-21	No Response
4655	0012	Gujrat	PB	34201-7751415-1	MUHAMMAD ANSAR	C/O TAUSEEF & CO.-SHOP-17,ZAHOOR ELAHI STADIUM,, GUJRAT	LCY	0012-0081-016936-01-7	CURR						PKR					159.40		2010-12-21	No Response
4656	0012	Gujrat	PB	34201-3466130-1	MUHAMMAD SHABBIR	T.C.S (PVT) LTD. OPPOSITE S.A.-FAN, G.T. ROAD, GUJRAT, GUJRAT	LCY	0012-0081-016594-01-3	CURR						PKR					161.00		2010-10-05	No Response
4657	0012	Gujrat	PB	34102-8079328-3	BABAR NAWAZ.	BABAR NAWAZ DESIGNER MODEL-ROOM,SERVICE INDUSTRIES LTD, GUJRAT	LCY	0012-0081-017611-01-7	CURR						PKR					162.00		2010-09-03	No Response
4658	0012	Gujrat	PB	34201-5463418-3,342	MALIK ABDUL RASHID / MALIK ABDUL WAHEED	STREET. NO. 4,-MOHALLA MISSION COMPOUND. 1,, GUJRAT	LCY	0012-0081-016792-01-3	CURR						PKR					169.00		2010-06-16	No Response
4659	0012	Gujrat	PB	61101-1975512-3	SHIRAZ SHAFQAT	VILLAGE P/O.BHARWAL,-TEH KHARIAN, DISTT GUJRAT, GUJRAT	LCY	0012-0081-017429-01-5	CURR						PKR					170.00		2010-03-25	No Response
4660	0012	Gujrat	PB	31304-5801951-1	AAMIR MUSTAFA	AAMIR MUSTAFA TARINEE ENGINEER-LEATHER SHOW FACTORY, SERVICE, GUJRAT	LCY	0012-0081-018708-01-5	CURR						PKR					172.00		2010-11-08	No Response
4661	0012	Gujrat	PB	34201-0483480-5	WAQAR TANVEER.	GALI / MUHALLAH KHAWAJGAN-NEAR MASJID MIAN SHAIRALI, GUJRAT	LCY	0012-0081-017159-01-8	CURR						PKR					172.50		2010-07-27	No Response
4662	0012	Gujrat	PB	34201-8324864-5	BASHIR AHMAD	DINGA CHOWK WARD NO.18,-TOWN COMMITTEE KUNJAH TEHSIL, GUJRAT	LCY	0012-0081-017679-01-7	CURR						PKR					173.00		2010-04-28	No Response
4663	0012	Gujrat	PB	34201-6861545-5	SYED ABDUL NABI SHAH	GULBERG COLONY QAMAR SIALVI-ROAD, GUJRAT	LCY	0012-0081-015718-01-1	CURR						PKR					184.54		2010-02-02	No Response
4664	0012	Gujrat	PB	34201-0442304-9	SHABBIR AHMED	MOHALLA SULTAN PURA,-,, GUJRAT	LCY	0012-0081-018827-01-9	CURR						PKR					188.00		2010-06-28	No Response
4665	0012	Gujrat	PB	34201-6269394-5	SOHAIL AKBAR.	KHATLA CHENAB, P/O KHAS,-TEH-DISTT GUJRAT, GUJRAT	LCY	0012-0081-017510-01-5	CURR						PKR					190.00		2010-12-14	No Response
4666	0012	Gujrat	PB	2085863441451	KHALID MAHMUD BUTT	S/O MOHAMMAD SADIQ BUTT-GULBERG COLONY, GUJRAT	LCY	0012-0071-016106-01-1	PLS						PKR					196.73		2010-06-08	No Response
4667	0012	Gujrat	PB	34201-9722405-0	SHEHNAZ AKHTAR	GARRI SHAH DAULAH-SYED MAHMOOD SHAH(LATE), GUJRAT	LCY	0012-0081-018677-01-7	CURR						PKR					200.00		2010-10-06	No Response
4668	0012	Gujrat	PB	34201-0544334-9	MUHAMMAD IRFAN	H NO. B-16/1320,-UMERABAD, RAILWAY ROAD,, GUJRAT	LCY	0012-0981-018523-01-1	CURR						PKR					200.00		2010-04-15	No Response
4669	0012	Gujrat	PB	34201-0419233-3	MUHAMMAD IRFAN	STREET NO 3,-USMAN PURA, GUJRAT, GUJRAT	LCY	0012-0071-016482-01-6	PLS						PKR					204.27		2010-01-21	No Response
4670	0012	Gujrat	PB	34201-0552157-9	MAZHER JAMIL.	HOUSE NO.B-16/1192,-KRISHBA GUJRAT,, GUJRAT	LCY	0012-0081-017431-01-9	CURR						PKR					205.00		2010-03-01	No Response
4671	0012	Gujrat	PB	34201-1243932-0	MEHREEN GULL	B-65, KARIM STREET, SHADMAN-COLONY, GUJRAT, GUJRAT	UFZ	0012-0418-016124-75-0	CURR						USD					210.00		2010-02-26	No Response
4672	0012	Gujrat	PB	34202-0767466-7	TAYYAB GHAFFAR	JUND SHARIF, P.O GHULYANA-TEH KHARIAN,, GUJRAT	LCY	0012-0081-018375-01-2	CURR						PKR					210.00		2010-08-16	No Response
4673	0012	Gujrat	PB	34201-1475920-5	DANISH HAIDER	S/O CH.GHULAM HAIDER MOHALLAH-BOOLAY GUJRAT, GUJRAT	LCY	0012-0081-018903-01-2	CURR						PKR					217.00		2010-12-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4674	0012	Gujrat	PB	34201-0564009-9	MALIK QAISER IQBAL	RANG PURA QAMAR SIALVI ROAD-., GUJRAT	LCY	0012-0078-018494-01-1	PLS						PKR					217.17		2010-03-27	No Response
4675	0012	Gujrat	PB	34201-0350072-1	KASHIF SULTAN.	QAMAR SIALVI ROAD,MOHALLA-GULBERG COLONT, GUJRAT	LCY	0012-0081-017421-01-7	CURR						PKR					236.13		2010-11-24	No Response
4676	0012	Gujrat	PB	34201-0306804-7	SYED EJAZ HUSSAIN SHAH	VILL. SAHDOQI P.O THATHAPO1-TEH. & DISTT. GUJRAT, GUJRAT	LCY	0012-0071-015119-01-4	PLS						PKR					239.46		2010-04-09	No Response
4677	0012	Gujrat	PB	34201-9990288-1	JAHAN ZAIB SAJID	H NO. 15/177, MOHALLA DEPUTY-YAR MUHAMMAD,, GUJRAT	LCY	0012-0081-018292-01-2	CURR						PKR					255.00		2010-08-03	No Response
4678	0012	Gujrat	PB	34201-7265813-9	ZAHID IQBAL	PHOENIX ARMOUR PVT LTD, REHMAN-SHAHEED ROAD, NEAR CALTEX, GUJRAT	LCY	0012-0081-018729-01-0	CURR						PKR					265.00		2010-06-16	No Response
4679	0012	Gujrat	PB	34202-0853346-3	MALIK ZAHID MEHMOOD	HOUSE NO-10/103,-DINA CHAKKIAN,, GUJRAT	LCY	0012-0081-017080-01-4	CURR						PKR					266.70		2010-07-06	No Response
4680	0012	Gujrat	PB	34201-0265572-5	NASIR TRADERS	MUSA KAMALA, TEHSIL & DISTT.-GUJRAT,, GUJRAT	LCY	0012-0081-016607-01-9	CURR						PKR					273.17		2010-06-15	No Response
4681	0012	Gujrat	PB	34201-0368585-2	PARVEEN AKHTER	NAUMAAN ENGINEERING CAMBRIDGE-SCHOOL, ALI PURA GUJRAT, GUJRAT	LCY	0012-0081-018175-01-0	CURR						PKR					276.00		2010-03-29	No Response
4682	0012	Gujrat	PB	34101-2506160-5	ANJUM TARIQ.	S/O MUSHTAQ AHMED CH.-37 C-02, WAPDA TOWN,, GUJRANWALA	LCY	0012-0081-017383-01-0	CURR						PKR					287.54		2010-12-08	No Response
4683	0012	Gujrat	PB	34201-3027586-5	SAEED HUSSAIN SHAH	C/O S.GOHAR FAN-STREET NO.12, GUJRAT	LCY	0012-0081-017056-01-4	CURR						PKR					294.10		2010-04-01	No Response
4684	0012	Gujrat	PB	34104-6729755-3	SHEHZAD FAKHAR	S/O FAKHAR UZ ZAMAN,UCCHA KHU-ALI PUR CHATHA TEH WAZIRABAD, GUJRANWALA	LCY	0012-0081-017060-01-0	CURR						PKR					295.50		2010-08-30	No Response
4685	0012	Gujrat	PB	34201-1826687-9	SH. MUHAMMAD AFZAAL	KUTCHERY ROAD MOHALLAH KOTHI-GULTISHAN GUJRAT, GUJRAT	LCY	0012-0073-015921-01-8	PLS						PKR					309.04		2010-06-04	No Response
4686	0012	Gujrat	PB	34201-6982059-7	IBRAIAN PRINTERS & ADVERTISERS	OPP.SERVICE INDUSTRIES LIMITED-G.T ROAD, GUJRAT,, GUJRAT	LCY	0012-0081-017918-01-7	CURR						PKR					320.00		2010-04-10	No Response
4687	0012	Gujrat	PB	34201-3738674-0	NOSHILA KANWAL	P.O MOEEN UD DIN PUR--, GUJRAT	LCY	0012-0081-018411-01-7	CURR						PKR					320.00		2010-08-11	No Response
4688	0012	Gujrat	PB	34201-0402351-3	SHOUKAT ALI	ADOWAL POST OFFICE-KHAS,TEHSIL GUJRAT, GUJRAT	LCY	0012-0081-017292-01-0	CURR						PKR					320.00		2010-07-06	No Response
4689	0012	Gujrat	PB	34201-6227745-0	SAMIA ARSHAD	MOHALLA MARGHZAR COLONY-BABAR STREET GUJRAT, GUJRAT	LCY	0012-0081-018976-01-9	CURR						PKR					321.40		2010-12-22	No Response
4690	0012	Gujrat	PB	34201-7391432-1,342	KHALID JAVED / ABDUL KHALIQ	HARIA WALA POST OFFICE-KHAS TEH & DISTT. GUJRAT, GUJRAT	LCY	0012-0073-018208-01-0	PLS						PKR					331.52		2010-11-08	No Response
4691	0012	Gujrat	PB	34201-0585229-7	SHAUKAT ALI.	C/O SERVICE INDUSTRIES LTD-ADOWAL GUJRAT, GUJRAT	LCY	0012-0081-017596-01-1	CURR						PKR					340.00		2010-03-06	No Response
4692	0012	Gujrat	PB	34201-6340800-5	KASHIFHUSSAIN	NEAR BILAL MASJID,-MOHALLAH RANG PURA,, GUJRAT	LCY	0012-0081-017724-01-3	CURR						PKR					340.00		2010-06-10	No Response
4693	0012	Gujrat	PB	34101-7575204-9	AASIM USMAN	567-B MODEL TOWN-GUJRANWALA, ZDONOT USE IT	LCY	0012-0071-010693-50-8	PLS						PKR					342.06		2010-01-20	No Response
4694	0012	Gujrat	PB	34201-4807632-0	FARZANA SHARIF	H. NO. B-17/421-MOHALLAH SHAH FAISAL PURA, GUJRAT	LCY	0012-0071-015627-01-9	PLS						PKR					349.20		2010-03-27	No Response
4695	0012	Gujrat	PB	34201-7167608-3	MUHAMMAD UMAR	H NO. B-2,/617, MOHALLA-MUSLIMABAD,, GUJRAT	LCY	0012-0081-018994-01-1	CURR						PKR					353.00		2010-10-11	No Response
4696	0012	Gujrat	PB	34201-8655375-7	AFZAL LATIF	C/O TCS OFFICE-SMALL IND. AREA, GUJRAT	LCY	0012-0081-016850-01-4	CURR						PKR					356.00		2010-12-08	No Response
4697	0012	Gujrat	PB	32303-6698355-5	MUHAMMAD ZAHID	MUHAMMAD ZAHID DESIGNER MODEL-ROOM SERVICE INDUSTRIES LTD, GUJRAT	LCY	0012-0081-018584-01-5	CURR						PKR					357.00		2010-10-13	No Response
4698	0012	Gujrat	PB	42401-6346759-5	SAEED IQBAL	C/O AL- REHMAN PLY WOOD &-HARDWARE STORE, KHUSHI, GUJRAT	LCY	0012-0081-018139-01-6	CURR						PKR					362.00		2010-08-02	No Response
4699	0012	Gujrat	PB	45402-3596624-1	ASAD IQBAL	SERVICE INDUSTRIES LIMITED,-G.T ROAD, GUJRAT	LCY	0012-0081-018155-01-6	CURR						PKR					367.00		2010-02-25	No Response
4700	0012	Gujrat	PB	34201-0433598-7	NADEEM AHMED KHAN	HOUSE NO.B-14/550,MAIN-BUKHSHUPURAROAD,NEAR RAM, GUJRAT	LCY	0012-0081-017887-01-9	CURR						PKR					369.00		2010-05-06	No Response
4701	0012	Gujrat	PB	34201-7678795-3	NASRULLAH KHAN	KOT NIKKA P.O SHEIKHPUR-DISTT. GUJRAT, GUJRAT	LCY	0012-0071-018888-01-0	PLS						PKR					369.31		2010-09-16	No Response
4702	0012	Gujrat	PB	34201-4995358-7	UMAR EHSAN	DHEERKAY KALAN,-TEHSIL & DISTT. GUJRAT, GUJRAT	LCY	0012-0081-016722-01-9	CURR						PKR					378.00		2010-07-26	No Response
4703	0012	Gujrat	PB	42301-0881968-9	IRFAN ASHRAF	PUNJAB FURNITURE HOUSE-SARGODHA ROAD, GUJRAT	LCY	0012-0081-016781-01-0	CURR						PKR					382.00		2010-07-21	No Response
4704	0012	Gujrat	PB	34201-0548948-1	MUHAMMAD DIN & SONS	PEPSI DEPOT NEAR ZAMIDAR-SCIENCE COLLEGA, GUJRAT	LCY	0012-0081-015834-01-2	CURR						PKR					383.00		2010-01-27	No Response
4705	0012	Gujrat	PB	34201-5125032-1	NASIR AFTAB	BAREEZE SHOP 1ST FLOOR-ALEENA CENTRE, GUJRAT	LCY	0012-0081-018183-01-0	CURR						PKR					393.00		2010-02-09	No Response
4706	0012	Gujrat	PB	34201-0356026-1	RAUF ULLAH ZIA	C/O TCS (PVT) LIMITED-G. T. ROAD, GUJRAT, GUJRAT	LCY	0012-0081-016114-01-3	CURR						PKR					394.00		2010-12-13	No Response
4707	0012	Gujrat	PB		UNIVERSITY OF GUJRAT-	Karachi	LCY			ABDUL WAHAB	DD	16002443	27-Sep-10	PRO	PKR					400.00		2010-09-27	No Response
4708	0012	Gujrat	PB	34201-0209346-3	FAWAD ZAMAN BUTT	NEAR GOVT SCHOOL,-MOHALLAH GAREEB PURA,, GUJRAT	LCY	0012-0081-018170-01-5	CURR						PKR					419.00		2010-07-28	No Response
4709	0012	Gujrat	PB	34201-7260519-7	NAEEM ABBAS	MOHALLAH SIALAN POST OFFICE-CIRCULAR ROAD GURAT, GUJRAT	LCY	0012-0981-018483-01-2	CURR						PKR					420.00		2010-03-22	No Response
4710	0012	Gujrat	PB	34201-0428203-5	WAQAS GIAS	MOHALLAH ALLAMA IQBAL STREET-CIVIL LINE, GUJRAT	LCY	0012-0981-018568-01-4	CURR						PKR					420.00		2010-04-30	No Response
4711	0012	Gujrat	PB	34201-4921051-9	NAZEER AHMAD	GHUINSIA, POST OFFICE KHAS-., GUJRAT	LCY	0012-0081-018169-01-2	CURR						PKR					435.80		2010-04-01	No Response
4712	0012	Gujrat	PB	34201-0812531-8	SANA ZANIB	C/O GHANDAR HUSSAIN LUNDPUR-POST OFFICE KHAS TEHSIL & DIST, GUJRAT	LCY	0012-0078-018780-01-8	PLS						PKR					440.28		2010-12-18	No Response
4713	0012	Gujrat	PB		JAVED IQBAL	H.NO B-13/1633-MOH. FATU PURA, GUJRAT	LCY	0012-0071-015410-01-8	PLS						PKR					455.91		2010-05-13	No Response
4714	0012	Gujrat	PB	34201-5129416-3	SHAHBAZ AHMED.	SERVICE INDUSTRIES LIMITED-., GUJRAT	LCY	0012-0081-017488-01-6	CURR						PKR					463.00		2010-01-13	No Response
4715	0012	Gujrat	PB	34201-1029750-7	ABDULLAH	MOHALLAH FAROOQ PARK JALAPUR-JATTAN TEHSIL & DISTT GUJRAT, GUJRAT	LCY	0012-0081-018138-01-5	CURR						PKR					472.00		2010-01-30	No Response
4716	0012	Gujrat	PB	34402-7813859-3	MUBASHAR HANIF	MUBASHAR HOUSE,-MOHALLA SUFIPURA,, MANDI BAHAUDDIN	LCY	0012-0081-018973-01-6	CURR						PKR					475.00		2010-10-28	No Response
4717	0012	Gujrat	PB	34202-8423943-3	SYED AKHLAQ AHMED	H NO.9-228-408 WARIS HOUSE-JAMAL CHEEMA COLONY QAMAR, GUJRAT	LCY	0012-0081-018018-01-0	CURR						PKR					485.00		2010-05-13	No Response
4718	0012	Gujrat	PB		UNIVERSITY OF GUJRAT-	GUJRAT	LCY			MIRZA AYUB BAIG	DD	40404830	5-Oct-10	PRO	PKR					500.00		2010-10-05	No Response
4719	0012	Gujrat	PB		TREASURER UNIVERSITY OF GUJRAT-	GUJRAT	LCY			MUHAMMAD UMAR FAROOQ	DD	42803112	7-Sep-10	PRO	PKR					500.00		2010-09-07	No Response
4720	0012	Gujrat	PB		UNIVERSITY OF GUJRAT-GUJRAT	GUJRAT	LCY			JAWARIA KHAN	DD	49000723	31-Aug-10	PRO	PKR					500.00		2010-08-31	No Response
4721	0012	Gujrat	PB		TREASURE UNIVERSITY OF GUJRAT-	PO GUJRAT	LCY			MUHAMMAD AWAIS	DD	58883219	21-Sep-10	PRO	PKR					500.00		2010-09-21	No Response
4722	0012	Gujrat	PB		TREASURE UNIVERSITY OF GUJRAT-	PO GUJRAT	LCY			MUHAMMAD AWAIS	DD	58883220	21-Sep-10	PRO	PKR					500.00		2010-09-21	No Response
4723	0012	Gujrat	PB		UNIVERSITY OF GUJRAT-	Muhallah Rehman Pura Narowal	LCY			MIRZA GHAZANFAR ALI MUSHTAQ	DD	5811901	21-Sep-10	PRO	PKR					500.00		2010-09-21	No Response
4724	0012	Gujrat	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-05-20	No Response
4725	0012	Gujrat	PB	34201-7255705-9	MUSTAFA AHMAD	CIRCULAR ROAD, JINNAH STRET,-MOHALLAH KATRA,, GUJRAT	LCY	0012-0981-018306-01-8	CURR						PKR					542.00		2010-08-19	No Response
4726	0012	Gujrat	PB		SH. MUHAMMAD HUSSAIN	GALLA FAROOQIAN, MADNI GENERAL-STORE,MADINA BAZAR,SARG. ROAD, GUJRAT	LCY	0012-0071-012769-50-3	PLS						PKR					559.58		2010-03-15	No Response
4727	0012	Gujrat	PB	34201-0570648-5	ABID MAHMOOD	STREET # 3 FAISAL COLONY-JALAL PUR JATTAN TEHSIL, GUJRAT	LCY	0012-0081-017969-01-8	CURR						PKR					572.00		2010-04-27	No Response
4728	0012	Gujrat	PB	34201-0547268-9	NASIR RIAZ MALIK	H.NO. 884/324 RAILWAY ROAD-QASIM PURA GUJRAT, GUJRAT	LCY	0012-0081-018882-01-6	CURR						PKR					630.00		2010-10-19	No Response
4729	0012	Gujrat	PB		ASSISTANT COMMISSIONER INCOME TAX A/O WITHHOLDING-TAX.	Gujrat	LCY			Funding A/c Remittance	PO	1635	3-Nov-10	FED	PKR					636.66		2010-11-03	No Response
4730	0012	Gujrat	PB	34202-1655997-9	EJAZ LATIF	OCS PAK PVT LTD-G. T. ROAD, ZDONOT USE IT	LCY	0012-0071-008966-50-3	PLS						PKR					638.31		2010-10-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4731	0012	Gujrat	PB	34201-0527159-9	INAYAT ULLAH	HOUSE NO. B 18/1976-MOHALLAH SARDAR PUR, GUJRAT	LCY	0012-0072-015878-75-1	PLS						PKR					661.43		2010-07-29	No Response
4732	0012	Gujrat	PB		MIRZA KHAN/MAZHAR HUSSAIN	POST OFFICE BAHLOLPUR-TEH & DISTT. GUJRAT, GUJRAT	LCY	0012-0071-015419-01-7	PLS						PKR					670.69		2010-06-17	No Response
4733	0012	Gujrat	PB	34201-8400947-5	MUHAMMAD RIAZ	GUJRAT	LCY	0012-0081-015151-01-6	CURR						PKR					680.00		2010-03-18	No Response
4734	0012	Gujrat	PB	34201-3443214-5,342	SYED AMJAD HUSSAIN SHAH/SHAHRUKH HASSAN.	HAWAYLI WALA MOIN UDDIN PUR,-POST OFFICE KHAS TEH ,, GUJRAT	LCY	0012-0077-018060-01-6	PLS						PKR					713.80		2010-05-25	No Response
4735	0012	Gujrat	PB	34201-2002903-1	NASIR MEHMOOD	ISLAMIA GIRLS HIGH SCHOOL,-KUNJAH, TEH. & DISTT. GUJRAT, GUJRAT	LCY	0012-0081-016495-01-3	CURR						PKR					724.00		2010-01-13	No Response
4736	0012	Gujrat	PB	34201-4556496-9	MUNIR AHMED DAR	L-52 LEATHER SHOE FACTORY-SERVICE INDUSTRIES LTD, GUJRAT	LCY	0012-0081-019079-01-5	CURR						PKR					742.28		2010-11-23	No Response
4737	0012	Gujrat	PB	34201-6796453-5,342	ZEESHAN AJMAL / SARFRAZ AJMAL	STREET NO.3 MIANA PURA NAZIM-ANSARI ROAD, GUJRAT	LCY	0012-0078-018548-01-6	PLS						PKR					756.86		2010-04-20	No Response
4738	0012	Gujrat	PB	34201-3249857-9	WAQAS MUBASHAR	MOHALLAH CHANDANI CHOWK,-JALAL PUR JATTAN,TEH & DISTT., GUJRAT	LCY	0012-0081-018225-01-1	CURR						PKR					786.20		2010-05-24	No Response
4739	0012	Gujrat	PB	34201-4743723-7	ABDUR REHMAN	REHMANIA TEH & DIST GUJRAT,-., GUJRAT	LCY	0012-0981-018425-01-2	CURR						PKR					800.00		2010-02-17	No Response
4740	0012	Gujrat	PB	34201-0602986-1	SHAHZAD NASEEM	RAILWAY ROAD, MOHALLA NOOR-PUR PADDAY,, GUJRAT	LCY	0012-0081-018389-01-8	CURR						PKR					805.00		2010-03-24	No Response
4741	0012	Gujrat	PB	34201-6490940-5	EHSAN ULLAH	ADOWAL POST OFFICE-TEHSIL & DISTRICT GUJRAT, GUJRAT	LCY	0012-0081-017890-01-4	CURR						PKR					820.00		2010-07-22	No Response
4742	0012	Gujrat	PB	34201-9480100-7	RASHID IQBAL	C/O INAYAT CENTRE,MADINA BAZAR-SARGODHA ROAD,, GUJRAT	LCY	0012-0081-017797-01-0	CURR						PKR					850.00		2010-04-20	No Response
4743	0012	Gujrat	PB	34201-6136686-9	MOHAMMAD MUNIR	JAJOWAL,P.O CHANKANWALI-TEHSIL & DISTT. GUJRAT,, GUJRAT	LCY	0012-0081-017708-01-3	CURR						PKR					856.00		2010-10-05	No Response
4744	0012	Gujrat	PB	34201-0600735-7	SALEEM ENTERPRISES	REHMAN SHAHEED ROAD-., GUJRAT	LCY	0012-0081-018724-01-5	CURR						PKR					920.00		2010-07-08	No Response
4745	0012	Gujrat	PB	34104-2233097-5	MUHAMMAD IQBAL	HASSAN WALI, P.O JATI SHAH-REHMAN, TEH WAZIRABAD, GUJRANWALA	LCY	0012-0081-018891-01-7	CURR						PKR					920.00		2010-08-03	No Response
4746	0012	Gujrat	PB	34201-2385180-1	AYAZ PERVAIZ	REHMAN SHAHEED ROAD,-HITECHI FAN MOHALLAH, SAFDAR, GUJRAT	LCY	0012-0081-018436-01-6	CURR						PKR					920.00		2010-02-24	No Response
4747	0012	Gujrat	PB	34201-7221313-3,811	YASIR AMMAR HAIDER/AMJAD HUSSAIN	ARSHAD ZULFIQAR HAIDER-TRUST C/O ZULFIQAR HAIDER, GUJRAT	LCY	0012-0081-018939-01-4	CURR						PKR					920.00		2010-08-10	No Response
4748	0012	Gujrat	PB	21703-3757073-7,2171	KAMIL KHAN / NOOR ISLAM	NOOR ISLAM & BROTHER TIMBER-MERCHANT NEAR ANAYAT HOSPITAL, GUJRAT	LCY	0012-0981-018795-01-9	CURR						PKR					920.00		2010-06-01	No Response
4749	0012	Gujrat	PB	34201-0542787-5	SAJID HUSSAIN	S/O MUHAMMAD AZAM,-JINNAH ROAD, JAIL CHOWK,, GUJRAT	LCY	0012-0071-011428-50-9	PLS						PKR					971.75		2010-03-13	No Response
4750	0012	Gujrat	PB	34201-5932597-1,342	M. AARIF & M. SAEED,	S/O M.ASLAM MOHALLAH MAQBOOL-ABAD, GALI52, GUJRAT	LCY	0012-0071-002997-50-9	PLS						PKR					978.67		2010-04-27	No Response
4751	0012	Gujrat	PB	34201-0598308-5	MUHAMMAD WAKEEL	OPPOSITE NEW BAILI GHAR-MOHALLA SALEEMABAD,, GUJRAT	LCY	0012-0981-018909-01-7	CURR						PKR					1,000.00		2010-07-29	No Response
4752	0012	Gujrat	PB	34201-0416387-3,342	MUHAMMAD ARSHAD BUTT/ NOROSE ARSHAD	NEAR MY FAN QAMAR SIALVI ROAD,-MOHALLA RANG PURA,, GUJRAT	LCY	0012-0981-018433-01-2	CURR						PKR					1,000.00		2010-03-22	No Response
4753	0012	Gujrat	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-22	No Response
4754	0012	Gujrat	PB	34201-1534466-1	MUHAMMAD ASLAM	VILLAGE & P.O ADOWAL-., GUJRAT	LCY	0012-0081-018941-01-8	CURR						PKR					1,025.00		2010-12-07	No Response
4755	0012	Gujrat	PB	34201-0324344-3	MUHAMMAD AMEEN	MOHALLAH NEAR JAMIA MASJID-AL NOOR FAISAL COLONY,P.O KHAS, GUJRAT	LCY	0012-0071-018229-01-3	PLS						PKR					1,043.28		2010-10-07	No Response
4756	0012	Gujrat	PB	34201-0570665-3	MUHAMMAD SHAKEEL ARSHAD	SHER SHAHI JALAAL PURA-JATTAN,, GUJRAT	LCY	0012-0081-018792-01-7	CURR						PKR					1,046.00		2010-11-11	No Response
4757	0012	Gujrat	PB	34201-0937292-5,342	NAZIR BIBI / MAZHAR IQBAL	ALI PUR ROAD,-NEAR JAURA MASJID, STREET 2,, GUJRAT	LCY	0012-0077-018144-01-7	PLS						PKR					1,080.26		2010-01-05	No Response
4758	0012	Gujrat	PB	34201-6263420-2	ALI & CO.	C/O CAPTAIN NAWAB ALI, OUTSIDE-SHAH DAULA GATE, GUJRAT, GUJRAT	LCY	0012-0081-009270-01-7	CURR						PKR					1,084.40		2010-01-21	No Response
4759	0012	Gujrat	PB	34201-2345473-9	SHAHZAD MEDICAL STORE	NEAR GOVT MATERNITY HOSPITAL-FAWARA CHOWK GUJRAT, GUJRAT	LCY	0012-0081-016118-01-7	CURR						PKR					1,167.97		2010-05-20	No Response
4760	0012	Gujrat	PB	34201-0373835-3,342	YASIR AMMAR HAIDER / SYED FAZAL ABBAS	ARSHAD ZULFIQAR HAIDER TRUST,-CIVIL LINES, JAIL ROAD,, GUJRAT	LCY	0012-0081-018177-01-2	CURR						PKR					1,212.96		2010-12-09	No Response
4761	0012	Gujrat	PB	34201-3091599-1	USMAN AHMED	SHAHDOULA ROAD NAEEM-MEDICAL STORE, GUJRAT	LCY	0012-0081-018989-01-4	CURR						PKR					1,220.00		2010-12-13	No Response
4762	0012	Gujrat	PB	34201-0411425-9	MUHAMMAD MUBASHAR,	S/O SH. IMAM DIN,-WARD NO. 10,, GUJRAT	LCY	0012-0071-002127-50-6	PLS						PKR					1,239.80		2010-04-08	No Response
4763	0012	Gujrat	PB	34201-6496345-9	ANJUM REHMAN	HOUSE B-17 587 MOHALLAH-RANG PURA RAILWAY ROAD, GUJRAT	LCY	0012-0081-018031-01-7	CURR						PKR					1,250.70		2010-02-25	No Response
4764	0012	Gujrat	PB	34201-5547647-3,342	ALLAH DITTA BUTT / WAQAR HUSSAIN	SULTAN PURA G.T ROAD EID GAH-., GUJRAT	LCY	0012-0077-018507-01-6	PLS						PKR					1,296.04		2010-11-25	No Response
4765	0012	Gujrat	PB	34201-3135961-7	IMRAN SIDDIQUE.	HOUSE NO.B-16/618-MOHALLAH QASIMPURA,, GUJRAT	LCY	0012-0081-017326-01-5	CURR						PKR					1,422.90		2010-11-26	No Response
4766	0012	Gujrat	PB	34201-8031529-9	FAKHAR UZ ZAMAN	MARARPUR POST OFFICE-CHAK KARAL TEH AND DIST, GUJRAT	LCY	0012-0081-017274-01-8	CURR						PKR					1,456.50		2010-08-26	No Response
4767	0012	Gujrat	PB		TOHEED MUSLIM/UMME EMEN	C/O MUSLIM NEWS AGENCY, MIAN -.,.BAZAR JALAPUR JATTAN, GUJRAT	LCY	0012-0071-015390-01-3	PLS						PKR					1,458.69		2010-07-19	No Response
4768	0012	Gujrat	PB	34201-9649442-5	KHAN SHABBIR UZ ZAMAN	ZAMAN MANZIL JINNAH ROAD,-., GUJRAT	LCY	0012-0081-018878-01-0	CURR						PKR					1,481.00		2010-07-16	No Response
4769	0012	Gujrat	PB	34201-6356079-5	IFTIKHAR AHMED	VILLAGE KALEKY P.O.-CHAK SEDA, TEH & DISTT.GUJRAT ., ZDONOT USE IT	LCY	0012-0071-003093-50-7	PLS						PKR					1,500.14		2010-02-01	No Response
4770	0012	Gujrat	PB	34201-9973808-7	MUHAMMAD NAZEM	MOHALLA SHAQI MANGOWAL-GHARBI, P.O KHAS,, GUJRAT	LCY	0012-0081-018726-01-7	CURR						PKR					1,642.00		2010-08-04	No Response
4771	0012	Gujrat	PB	34201-2909953-4	NASEEM ZAFAR	QADIR COLONY,JALAL PUR,-JATTAN,TEHSIL & DISTT., GUJRAT	LCY	0012-0071-018249-01-7	PLS						PKR					1,654.37		2010-02-20	No Response
4772	0012	Gujrat	PB		SYED MUBASHAR-	Gujrat	LCY			IBC BANK AL HABIB LTD	PO	1417	13-Ajr-10	OT	PKR					1,915.00		2010-04-13	No Response
4773	0012	Gujrat	PB	34201-0522334-9	SAJID HUSSAIN	JHENDER KHURD, P.O KARIANWALA-TEHSIL & DISTRICT GUJRAT,, GUJRAT	LCY	0012-0081-017723-01-2	CURR						PKR					1,936.00		2010-11-16	No Response
4774	0012	Gujrat	PB	34201-0386178-9	GHIAS-UD-DIN AHMAD	AL-TAMOOR CHOWK,-ALLAMA IQBAL STREET, GUJRAT	LCY	0012-0071-009687-50-7	PLS						PKR					1,994.70		2010-03-01	No Response
4775	0012	Gujrat	PB	34201-0534866-7	OMAR RAZZAK	S/O ABDUL RAZZAK, GALI MOHALLA-CHAH BERI WALA, GUJRAT, GUJRAT	LCY	0012-0081-016156-01-3	CURR						PKR					2,380.00		2010-08-30	No Response
4776	0012	Gujrat	PB	34201-0578035-5	HAJI NAZIR AHMED	M. NAZIR FURNISHERS,-FAISABAD,, ZDONOT USE IT	LCY	0012-0071-002658-50-8	PLS						PKR					2,575.90		2010-11-25	No Response
4777	0012	Gujrat	PB	34201-4964950-9,342	CHAUDHRY M. BASHIR &/OR ASIF DAOOD	HOUSE NO.18/1582/34-1,-MADINA BAZAR FEROZABAD,, GUJRAT	LCY	0012-0073-017020-01-2	PLS						PKR					2,752.28		2010-05-24	No Response
4778	0012	Gujrat	PB	34201-0311541-7	RAJA NADEEM AHMED	DENOA BASKO, P.O BASKO-., GUJRAT	LCY	0012-0081-018875-01-7	CURR						PKR					3,004.00		2010-08-04	No Response
4779	0012	Gujrat	PB	34201-0495434-7	MUHAMMAD LATIF	MOHALLAH 3 SARDAR PURA-NEAR RAILWAY STATION, GUJRAT	LCY	0012-0071-015953-01-4	PLS						PKR					3,283.02		2010-10-08	No Response
4780	0012	Gujrat	PB	34201-9419836-1,342	WORLD LINKERS	CHEEMA BLOCK,-SHADMAN COLONY,, GUJRAT	LCY	0012-0081-006858-01-1	CURR						PKR					3,307.82		2010-11-10	No Response
4781	0012	Gujrat	PB	91400-0220066-5	TKASUR MAHMUD	AL MAHMUD HOUSE MEHMADA-CHOWK GUJRAT, GUJRAT	LCY	0012-0078-018457-01-6	PLS						PKR					3,460.14		2010-03-09	No Response
4782	0012	Gujrat	PB	34201-4175399-3	MIRZA SULTAN BAIG	MASJID RAHEEMIA MUGHAL PURA-POST OFFICE AMEEN ABAD, GUJRAT	LCY	0012-0981-018216-01-9	CURR						PKR					3,464.20		2010-11-11	No Response
4783	0012	Gujrat	PB	34201-3243351-9	ARIF MASOOD MALIK.	GREEN LITE PRESS OPPOSITE-SERVICE INDUSTRIES MOHALLAH, GUJRAT	LCY	0012-0071-017329-01-2	PLS						PKR					3,594.13		2010-04-03	No Response
4784	0012	Gujrat	PB	34201-9534357-9	MIAN MUHAMMAD NADEEM	H.NO. B-1/167 A, BASHIR HOUSE-KUTCHERY ROAD,, GUJRAT	LCY	0012-0081-018179-01-4	CURR						PKR					3,613.80		2010-11-22	No Response
4785	0012	Gujrat	PB	34201-0302958-9	ABDUL HAFEEZ	HOUSE NO.136,-MOHALLAH SULTAN PURA, GUJRAT	LCY	0012-0071-017770-01-7	PLS						PKR					4,174.04		2010-02-18	No Response
4786	0012	Gujrat	PB	34201-6811869-9	MUHAMMAD YOUNAS	HOUSE B-13/276 STREET 4-MOHALLA NOOR PUR SHARQI, GUJRAT	LCY	0012-0981-018149-01-7	CURR						PKR					4,396.40		2010-11-24	No Response
4787	0012	Gujrat	PB		RESIDENT ENGINEER POWER STATION MANGLA-	MANGLA	LCY			TAYYAB TRADING CORPORATION	DD	7789696	27-Jan-10	FED	PKR					4,410.00		2010-01-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4788	0012	Gujrat	PB	36302-6281706-9	MAJ. ABID ALI CHAUDHARY	GTO, I.S.S.B, MALIR CANTT.,-KARACHI, KARACHI	LCY	0012-0081-016131-01-4	CURR						PKR					4,629.79		2010-07-08	No Response
4789	0012	Gujrat	PB	34201-1097287-9	KHALID PERVAIZ	HOUSE NO.B-II-1078 MOHALLAH-KHALID PERVAIZ URF JAVED BUTT,-GUJRAT	LCY	0012-0081-017348-01-7	CURR						PKR					4,853.52		2010-04-23	No Response
4790	0012	Gujrat	PB		SH. TABBASUM AKHTAR	KARAMAT MANZIL,-MOHALLAH KHAWAJGAN,, GUJRAT	LCY	0012-0081-011169-01-8	CURR						PKR					5,000.00		2010-04-17	No Response
4791	0012	Gujrat	PB	34201-3632791-9	HAROON ARSHAD	HOUSE# B 306/18 PAKI GALI-RAILWAY ROAD, GUJRAT	LCY	0012-0081-015702-01-3	CURR						PKR					5,037.07		2010-06-14	No Response
4792	0012	Gujrat	PB	34201-0514056-5	MUHAMMAD FAROOQ AZAM	VILLAGE DHAROOKEY-PO KUNJAH DISTT., GUJRAT	LCY	0012-0071-015168-01-3	PLS						PKR					5,087.90		2010-01-12	No Response
4793	0012	Gujrat	PB	34201-0407185-8	NOSHABA SARWAR	W/O MUHAMMAD SARWAR, SHAH-JAMAT STREET, CHAH TARANG ROAD, GUJRAT	LCY	0012-0081-016632-01-0	CURR						PKR					5,497.00		2010-04-19	No Response
4794	0012	Gujrat	PB	34201-0932996-3,342	MUHAMMAD ARIF JAVED / NAZIR AHMAD	AL RIAZ MEDICAL STORE,SHAH-FAISAL GATE,CIRCULAR ROAD, GUJRAT	LCY	0012-0081-018012-01-4	CURR						PKR					5,715.00		2010-09-24	No Response
4795	0012	Gujrat	PB	34201-1047575-5	ATIF ILYAS	PAK GLASS CORPORATION SHAHEEN-CHOWK SARGODHA ROAD GUJRAT, GUJRAT	LCY	0012-0981-018473-01-0	CURR						PKR					6,000.00		2010-07-05	No Response
4796	0012	Gujrat	PB	34201-0539872-2	MUNAZA ATHER	C/O FAYYAZ AHMED BUTT, STREET-TOONAN WALI, RIAZ HOUSE,, GUJRAT	LCY	0012-0078-018524-01-8	PLS						PKR					6,778.14		2010-10-11	No Response
4797	0012	Gujrat	PB	34201-6744651-7,342	M.ASHRAF / ARSHAD MAHMOOD	STREET BEHIND DAR OIL MILLS-MOHALLAH MIANAPURA, GUJRAT	LCY	0012-0081-005835-01-2	CURR						PKR					8,162.87		2010-10-29	No Response
4798	0012	Gujrat	PB	34201-0468788-6	TAKISAR NAZIA	VILLAGE ; GEOWANJAL,-P.O ; JALLALPUR JATTAN,, GUJRAT	LCY	0012-0073-016766-75-9	PLS						PKR					8,953.93		2010-01-14	No Response
4799	0012	Gujrat	PB	34201-6561094-1	NADEEM MUSTAFA	C/O GRADE VIDEO CENTRE,-NEAR NORMAL SCHOOL,, GUJRAT	LCY	0012-0081-016847-01-9	CURR						PKR					9,004.00		2010-07-06	No Response
4800	0012	Gujrat	PB	34201-0378253-5	MIRZA MUHAMMAD YOUNAS	TYRE MARKET GENERAL BUS STAND-., GUJRAT	LCY	0012-0078-018505-01-5	PLS						PKR					9,413.39		2010-04-09	No Response
4801	0012	Gujrat	PB	34202-0697684-1	AZHAR IQBAL KASHIF	STREET NO. 02,-SARDAR PURA,, GUJRAT	LCY	0012-0071-011762-50-4	PLS						PKR					9,801.33		2010-12-13	No Response
4802	0012	Gujrat	PB	90406-0155240-3,342	KHADIM HUSSAIN / ATIF MAHMOOD	NEAR BILAL MASJID-MOHALLAH RANGPURA, GUJRAT	LCY	0012-0081-017331-01-8	CURR						PKR					10,160.00		2010-05-17	No Response
4803	0012	Gujrat	PB	34201-2053406-1	GHOUS PRINTERS	CIRCULAR ROAD, GUJRAT-..., GUJRAT	LCY	0012-0081-015516-01-7	CURR						PKR					11,692.97		2010-10-07	No Response
4804	0012	Gujrat	PB	91506-0144761-1	ARSALAN ZAHEER.	SHAH HOUSE, CIRCULAR ROAD,-JALALPUR, JATTAN, GUJRAT	LCY	0012-0081-017442-01-2	CURR						PKR					12,185.00		2010-08-03	No Response
4805	0012	Gujrat	PB	34201-0657466-1	TARIQ MAHMOOD BUTT	HOUSE NO. 212-A ,-MODEL TOWN, GUJRAT., GUJRAT	LCY	0012-0071-036211-01-9	PLS						PKR					12,815.21		2010-09-21	No Response
4806	0012	Gujrat	PB	34201-8599820-7	BASHARAT MEHMOOD	BAKHSHU PURA, BHIROON-SHAH FAISAL GATE,, GUJRAT	LCY	0012-0081-017776-01-5	CURR						PKR					14,774.00		2010-01-30	No Response
4807	0012	Gujrat	PB	34201-1901157-5	BHUTTA & SONS	BHUTTA HOUSE STREET TANDA-BUILDING RAILWAY ROAD, GUJRAT	LCY	0012-0081-019021-01-7	CURR						PKR					19,920.00		2010-09-30	No Response
4808	0012	Gujrat	PB	34201-0304248-7	M/S FRIENDS RICE MILLS	SARGODHA ROAD, GUJRAT-, GUJRAT	LCY	0012-0081-016261-01-1	CURR						PKR					22,995.00		2010-07-21	No Response
4809	0012	Gujrat	PB	34201-0748481-3,342	MUHAMMAD AJMAL / UZMA AJMAL	HOUSE NO. 13 -A,-NEW MARGHAZAR COLONY,, GUJRAT	LCY	0012-0081-016436-01-2	CURR						PKR					50,017.76		2010-05-11	No Response
4810	0012	Gujrat	PB	20834-2107868-2	ARSHI KHALID BUTT	D/O KHALID MAHMUD BUTT GULBERG-COLONY QAMAR SIALVI ROAD, GUJRAT	LCY	0012-0071-018263-01-5	PLS						PKR					63,368.71		2010-12-18	No Response
4811	0012	Gujrat	PB	34201-7807160-6	DURR-E-SHAHWAR CHAUDHRY.	NO.E-177, RASHID ROAD,-RASHID HOUSE, SHADMAN COLONY,, GUJRAT	LCY	0012-0073-017447-01-7	PLS						PKR					448,551.37		2010-02-09	No Response
4812	0012	Gujrat	PB	34201-0408955-8	MRS. BUSHRA NAZIM	W/O MIAN MOHD NAZIM-MOHALLAH DASWAND PURA, GUJRAT	LCY	0012-0071-004383-50-0	PLS						PKR					882,341.10		2010-07-05	No Response
4813	0013	Hussain Agahi	PB	36302-4656842-5	KHURRAM JAMIL	H. NO. 02, JALILABAD COLONY,-SHERSHAH ROAD., MULTAN	LCY	0013-0081-005026-01-5	CURR						PKR					0.04		2010-07-09	No Response
4814	0013	Hussain Agahi	PB	36302-9540310-5,363	HAFIZ M. SABIR / HAFIZ ABDUL JABBAR	W.NO3, BAZAR CHORI SARAHAY,-HOUSE NO 454,, MULTAN	LCY	0013-0081-002607-01-2	CURR						PKR					0.30		2010-10-29	No Response
4815	0013	Hussain Agahi	PB	36302-0339481-8	SYEDA ASIA KHATOON	H.NO-5,ST. NO-2,BLOCK-S-MUHALLAH NEW MULTAN COLONY, MULTAN	LCY	0013-0071-004566-50-3	PLS						PKR					0.32		2010-06-21	No Response
4816	0013	Hussain Agahi	PB	36302-9678045-9	HUMAYUN BABAR ALI	HOUSE NO.92-L,-MUHALLAH SHAH RUKN-E-ALAM, MULTAN	UFZ	0013-0419-003597-75-7	PLS						USD					0.65		2010-01-11	No Response
4817	0013	Hussain Agahi	PB	36302-3108905-1	MUHAMMAD SHARJEEL	H. NO. 2222,MOHALLAH MUHAMMADI-HAZOORI BAGH ROAD,, MULTAN	UFZ	0013-0407-004311-75-1	CURR						GBP					2.40		2010-08-27	No Response
4818	0013	Hussain Agahi	PB	33100-8870243-1	MUHAMMAD AFTAB	C/O J.R.F TEXTILE T.B HOSPITAL-ROAD,OFFICE NO.17875,NEAR, MULTAN	LCY	0013-0081-004779-01-3	CURR						PKR					4.00		2010-06-11	No Response
4819	0013	Hussain Agahi	PB	36302-6551011-9	MUHAMMAD SAJJAD	H.NO.1684/131,T.B ROAD,-MOHALLAH ARIF PURA,, MULTAN	LCY	0013-0081-003582-01-4	CURR						PKR					4.10		2010-04-08	No Response
4820	0013	Hussain Agahi	PB	36302-1085080-7	MUHAMMAD WAJAHAT UMAR	HOUSE NO-1275, BOSAN ROAD-NASHEMAN COLONY, MULTAN	UFZ	0013-0407-004506-01-8	CURR						GBP					4.52		2010-07-06	No Response
4821	0013	Hussain Agahi	PB	36302-5789326-5	TARIQ NADEEM	H.NO- 716- J-SHAH RUKN-E-ALAM COLONY, MULTAN	LCY	0013-0081-004827-01-2	CURR						PKR					6.00		2010-06-02	No Response
4822	0013	Hussain Agahi	PB	36302-8528870-7	ABRAR SADDIQUE	H.NO.249/8M,MOHALLAH BASTI-DINA,PUPIL WERA,AWAISABAD, MULTAN	LCY	0013-0081-004352-01-8	CURR						PKR					6.50		2010-05-24	No Response
4823	0013	Hussain Agahi	PB	36302-2129409-1	TARIQ MAHMOOD KHAN	H.NO.293-H, MUHALA-SHAH RUKN-E-AALAM COLONY,, MULTAN	LCY	0013-0071-004492-50-4	PLS						PKR					6.97		2010-09-02	No Response
4824	0013	Hussain Agahi	PB	36302-7227041-3	MUHAMMAD AKHTER	H NO. 501/6M MUHALLA JUNDEY-SHAH MOZAN HAFIZ JAMAL ROAD, MULTAN	LCY	0013-0074-003549-50-3	PLS						PKR					8.62		2010-01-23	No Response
4825	0013	Hussain Agahi	PB	36302-0446604-5	ASIF MASOOD	MASOOD TRADING AGENCY HUSSAIN-AGHAI ROAD MULTAN, MULTAN	LCY	0013-0071-003185-01-1	PLS						PKR					9.41		2010-08-10	No Response
4826	0013	Hussain Agahi	PB	37203-1501174-1	MUHAMMAD YOUNAS	GLOBAL REPOSSESSION AGENCY-1709-B/X,1MQ ROAD,OLD CHUNGI, MULTAN	LCY	0013-0081-004072-01-9	CURR						PKR					19.00		2010-03-18	No Response
4827	0013	Hussain Agahi	PB	36302-0922557-6	NABEELA KUSAR	HOUSE NO 288 OUTSIDE-PAK GATE GUL ROAD, MULTAN	LCY	0013-0081-005508-01-8	CURR						PKR					20.00		2010-09-14	No Response
4828	0013	Hussain Agahi	PB	36302-9778597-1	ADNAN KHAN	H.NO. 1498/8,STREET NO.3-RAILWAY ROAD,MOHLLAH, MULTAN	LCY	0013-0081-004706-01-6	CURR						PKR					20.00		2010-05-26	No Response
4829	0013	Hussain Agahi	PB	36302-2088667-1	AZHAR HASSAN SHAH	23/D,AL AMMAN,NEW SHAMSABAD-COLONY,EIDGAH ROAD, MULTAN	LCY	0013-0081-004391-01-5	CURR						PKR					21.00		2010-08-30	No Response
4830	0013	Hussain Agahi	PB	36302-6670663-1	JAVED IQBAL	MASHALLAH ELECTRONICS-HUSSAIN-AGAHI ROAD, MULTAN	LCY	0013-0081-002201-01-2	CURR						PKR					21.65		2010-05-04	No Response
4831	0013	Hussain Agahi	PB	36104-0436373-9	MUHAMMAD NAEEM	C/O SALMAN TRADERS,SULMAN-PLAZA,AZMAT WASTI ROAD, MULTAN	LCY	0013-0081-004264-01-1	CURR						PKR					27.36		2010-05-03	No Response
4832	0013	Hussain Agahi	PB	36302-8111705-5	NAEEM SHAHBAZ	HOUSE NO.364/C,-SHAHRA-E-ALAM COLONY, MULTAN	LCY	0013-0081-004929-01-5	CURR						PKR					30.00		2010-01-06	No Response
4833	0013	Hussain Agahi	PB	36303-1300556-0	AISHA USMAN	H NO. C-12, WAPDA COLONY,-PIRAN GHAIB,, MULTAN	LCY	0013-0078-005328-50-4	PLS						PKR					30.90		2010-10-29	No Response
4834	0013	Hussain Agahi	PB	42301-2458392-9	ZULFIQAR ALI	H.NO44,GALLI87,MOHALLA NEW --MULTAN. SECTOR "X", MULTAN	LCY	0013-0081-002845-01-0	CURR						PKR					30.97		2010-07-19	No Response
4835	0013	Hussain Agahi	PB	36302-6337181-9	SYED ANWAR MEHDI	NEAR NOOR MASJID KAZMI CHOWK-NEW SHALIMAR COLONY, MULTAN	LCY	0013-0071-000536-01-0	PLS						PKR					31.46		2010-05-27	No Response
4836	0013	Hussain Agahi	PB	36302-7731861-1	S. MUHAID ABBAS SHAH	CHOWK SHAHEEDA-OUTSIDE HARAM GATE,, MULTAN	LCY	0013-0071-004003-50-3	PLS						PKR					33.71		2010-10-22	No Response
4837	0013	Hussain Agahi	PB	36303-6373774-5	KHADIM HUSSAIN	MULTAN ENTERPRISES (PVT) LTD,-2192,HUMAYUN ROAD, MULTAN	LCY	0013-0081-004095-01-6	CURR						PKR					35.00		2010-04-07	No Response
4838	0013	Hussain Agahi	PB	36302-3191024-7	MUHAMMAD IQBAL.	H-923, ST-10, SHERIF PURA,NEA-GELLANI MASJAD. MULTAN., MULTAN	LCY	0013-0081-001840-01-3	CURR						PKR					35.66		2010-01-19	No Response
4839	0013	Hussain Agahi	PB	36302-1187110-7	SHEIKH MUHAMMAD ALI	HOUSE NO. 1507, MOHALLA-DHRAKANA, GALLI IMAM DIN,, MULTAN	LCY	0013-0081-003398-01-0	CURR						PKR					37.00		2010-04-03	No Response
4840	0013	Hussain Agahi	PB	36302-3433851-9	MOHAMMAD YOUNAS QURESHI	GALLI BIN QASIM, H.NO 451,-MOHALLA NAWAB SHER, MULTAN	LCY	0013-0081-002329-01-5	CURR						PKR					41.88		2010-05-10	No Response
4841	0013	Hussain Agahi	PB	36302-6150466-7	MIRZA SIKANDAR ABBAS	GHOUSIA AZAM STREET,NEFI. KOT,-NEW GULGASHT COLONY,TEHSIL, MULTAN	LCY	0013-0073-003882-50-6	PLS						PKR					43.96		2010-08-04	No Response
4842	0013	Hussain Agahi	PB	36302-5532601-3,363	MUHAMMAD MAZHAR / AFAQ AHMAD	H.NO 288, O/S PAKGATE, GUL --ROAD, MULTAN	LCY	0013-0081-002398-01-8	CURR						PKR					48.59		2010-03-11	No Response
4843	0013	Hussain Agahi	PB	36302-7181067-1	MUHAMMAD IMRAN	H. NO-33, STREET NO-2,-BLOCK-S, MUHALLAH NEW MULTAN, MULTAN	LCY	0013-0081-004998-01-8	CURR						PKR					50.00		2010-05-17	No Response
4844	0013	Hussain Agahi	PB	36302-0425941-6	KAUSAR TASNEEM	H.NO 275/W.NO 10 MOHALLA GAN-SULTANI KATUCHARY ROAD MLT, MULTAN	LCY	0013-0071-001936-01-6	PLS						PKR					51.96		2010-11-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4845	0013	Hussain Agahi	PB	36302-8146595-1	MUHAMMAD SHAHID JAVEED	HOUSE NO.174,GALLI NO.6,-MOHALLAH ANSAR COLONY,, MULTAN	LCY	0013-0081-003517-01-5	CURR						PKR					53.60		2010-09-08	No Response
4846	0013	Hussain Agahi	PB	36302-1531895-9	MUHAMMAD UMER USMAN	H. NO 1420, FAZAL ELAHI STREET-HAZOORI BAGH ROAD, MULTAN	LCY	0013-0081-004156-01-0	CURR						PKR					60.92		2010-05-06	No Response
4847	0013	Hussain Agahi	PB	36302-2731757-1	CHADUARY ABDUL MONAM	HOUSE #01.STREET#08,-NEW MULTAN.MULTAN,, MULTAN	LCY	0013-0081-001919-01-7	CURR						PKR					61.26		2010-12-10	No Response
4848	0013	Hussain Agahi	PB	36302-0433651-1	SHAMSHAD ALI	HOUSE NO 443/7-H, GALI-TAMBAKOO WALI, MULTAN	LCY	0013-0071-002780-01-0	PLS						PKR					62.06		2010-02-01	No Response
4849	0013	Hussain Agahi	PB	36302-6909925-4,363	ASGHARI BAGUM/ABBAS ALI	HNO.15/9,-STREET NO.10,MOHALLAH KOTLA, MULTAN	LCY	0013-0074-004582-50-6	PLS						PKR					63.13		2010-07-08	No Response
4850	0013	Hussain Agahi	PB	36302-5287877-1	MUHAMMAD RASHID	HOUSE NO.1321-GALI NO.9, MULTAN	LCY	0013-0081-003935-01-1	CURR						PKR					63.24		2010-04-21	No Response
4851	0013	Hussain Agahi	PB	36302-4610139-5	FAISAL RAFIQ	HOUSE NO.422-F, MOHALLAH-SHAH RUKNE ALAM SOCIETY, MULTAN	LCY	0013-0081-004703-01-3	CURR						PKR					64.40		2010-12-18	No Response
4852	0013	Hussain Agahi	PB	36302-5863635-3	SHAMIM ASGHAR	HOUSE NO.63,STREET NO.3-KHAN VILLAGE COLONY,, MULTAN	LCY	0013-0081-005152-01-8	CURR						PKR					66.87		2010-07-02	No Response
4853	0013	Hussain Agahi	PB	36302-3072139-5	MUHAMMAD USMAN QURESHI	55/A/18-B, ALTAF TOWN,-, MULTAN	LCY	0013-0081-005369-01-9	CURR						PKR					69.00		2010-11-30	No Response
4854	0013	Hussain Agahi	PB	36302-8116955-1	MUHAMMAD ABU BAKAR KHAN	H.NO.584/X, MUHALLAH-TIBBI SHER KHAN, MULTAN	LCY	0013-0081-004576-01-8	CURR						PKR					72.50		2010-09-24	No Response
4855	0013	Hussain Agahi	PB	36302-6173319-9	MUHAMMAD ASIF IQBAL	RANA HOUSE,MEHRIA COLONY,-HASSANABAD,MOHALLAH, MULTAN	LCY	0013-0071-003864-50-2	PLS						PKR					77.87		2010-06-04	No Response
4856	0013	Hussain Agahi	PB	36302-6805953-1	MUHAMMAD TAHIR RIAZ QURESHI	104-WRITERS COLONY,-MASOOM SHAH ROAD,, MULTAN	LCY	0013-0081-004142-01-4	CURR						PKR					78.20		2010-06-24	No Response
4857	0013	Hussain Agahi	PB	36302-5915916-1	MOHAMMAD SHAKEEL	H.NO. 56/A,ST.NO11,MOHALLAH-CHOWK JAN MOHAMMAD, MULTAN	LCY	0013-0081-002236-01-3	CURR						PKR					78.64		2010-05-10	No Response
4858	0013	Hussain Agahi	PB	36302-5999700-5	SYED JAVAID ABBAS	STREET # 12 SADDAT COLONY-BOSAN ROAD. C/O AWAN, MULTAN	LCY	0013-0071-000302-01-8	PLS						PKR					84.84		2010-08-23	No Response
4859	0013	Hussain Agahi	PB	36302-7344891-5	JAVED BHATTI	BMA CAPITAL MANAGEMENT LTD.-GROUND FLOOR, STATE LIFE BLDNG, MULTAN	LCY	0013-0081-004568-01-8	CURR						PKR					89.00		2010-07-14	No Response
4860	0013	Hussain Agahi	PB	36302-0532613-8	NAZEERA	C/O RANA DRINK CORNER,-KACHI ABADI,, MULTAN	LCY	0013-0071-003363-01-7	PLS						PKR					91.92		2010-12-29	No Response
4861	0013	Hussain Agahi	PB	36302-0421864-5	SHEIKH MUHAMMAD ZAKARIYA	H.NO. 1539,GALI IMAM DIN WALI-MOHALLAH DAK KHANA, MULTAN	LCY	0013-0081-005159-01-5	CURR						PKR					92.95		2010-06-18	No Response
4862	0013	Hussain Agahi	PB	36302-1196832-3	MUHAMMAD NASEEM QUERSHI S/O ABDUL MANAN	HOUSE NO. 2627/10, BEHIND TOWN-HALL KUTCHERY ROAD,, MULTAN	LCY	0013-0081-003994-01-2	CURR						PKR					94.00		2010-03-18	No Response
4863	0013	Hussain Agahi	PB	36302-0107547-0	HADI ELECTRONICS	HUSSAIN AGAHI ROAD NEAR SINGER-SHOWROOM, MULTAN	LCY	0013-0081-002209-01-0	CURR						PKR					98.73		2010-07-05	No Response
4864	0013	Hussain Agahi	PB	36302-5304350-1	M. SALEEM BARTAN STORE	OPP. HASHMAT MAHAL CINEMA,-HUSSAIN AGAHI, MULTAN	LCY	0013-0081-002747-01-1	CURR						PKR					100.00		2010-10-22	No Response
4865	0013	Hussain Agahi	PB	38101-0701919-1	SYED SHAHNSHAH JAFFAR	H.NO86, W.NO17, MUHL SADDAT,-SADDAT HOUSE, BAKKAR, BHAKKAR	LCY	0013-0081-002908-01-6	CURR						PKR					105.64		2010-08-23	No Response
4866	0013	Hussain Agahi	PB	36302-8099311-1	M/S ASHRAF CHOHAN TRADERS	BUDHLA SANT, MOHALLAH EID GAH-ROAD,, MULTAN	LCY	0013-0081-005130-01-2	CURR						PKR					110.50		2010-10-07	No Response
4867	0013	Hussain Agahi	PB	36302-8454777-1	MUHAMMAD SHAKEEL	BILAL BROTHERS ENTER PRISES-2378-B-2 W-10 JILANI ROAD, MULTAN	LCY	0013-0081-005349-01-5	CURR						PKR					120.00		2010-04-09	No Response
4868	0013	Hussain Agahi	PB	36302-7345942-9	KHURRAM IQBAL	H NO. 1213, O/S DELHI GATE,-MUHALLA NEEL GRAHN,, MULTAN	LCY	0013-0081-005323-01-5	CURR						PKR					120.00		2010-10-06	No Response
4869	0013	Hussain Agahi	PB	36302-3783312-1	TANVER GULZAR	HOUSE NO-90-2, HUSSAIN AGHAI,-CIRCULAR ROAD,, MULTAN	LCY	0013-0081-005003-01-8	CURR						PKR					125.00		2010-05-03	No Response
4870	0013	Hussain Agahi	PB	36302-5794507-4	FARIDA JABEEN	C/O M SHAFI TANNERIES PVT LTD-WATER WORKS ROAD,NEAR, MULTAN	LCY	0013-0081-004331-01-3	CURR						PKR					130.00		2010-06-07	No Response
4871	0013	Hussain Agahi	PB	36302-0284739-3	MAQSOOD AHMED	HOUSE NO.1049/31,-GALI/MOHALLAH MUHAMMAD PURA,, MULTAN	LCY	0013-0074-003938-50-4	PLS						PKR					134.25		2010-01-26	No Response
4872	0013	Hussain Agahi	PB	36302-6796154-3	JAFFAR RAZA	OFFICE NO-1787/5-T.B.HOSPITAL RD.,NEAR MIRZA, MULTAN	LCY	0013-0081-004538-01-2	CURR						PKR					135.80		2010-08-16	No Response
4873	0013	Hussain Agahi	PB	36302-0193117-8	KANEEZ MAI	BASTI BARARAN CHINGI NO.3-TEHSIL &DIST MULTAM, MULTAN	LCY	0013-0071-000536-01-4	PLS						PKR					137.97		2010-04-27	No Response
4874	0013	Hussain Agahi	PB	36303-9149335-2	KOSAR PARVEEN	19-KASI,CHA GHULAM HUSSAIN-WALA,CHAPRANWALA,P.O KOT, MULTAN	LCY	0013-0081-004198-01-0	CURR						PKR					140.00		2010-06-25	No Response
4875	0013	Hussain Agahi	PB	36302-0928654-1	TUFAIL AHMED	H.NO.213, STR.09-MUHALLAH AKHTARABAD COLONY, MULTAN	LCY	0013-0081-004833-01-0	CURR						PKR					140.00		2010-07-21	No Response
4876	0013	Hussain Agahi	PB	36302-5688157-3	M/S FABRIC EXPERTS	1137/27,AZIZ COLONY,-SHARIF PURA,, MULTAN	LCY	0013-0081-003789-01-3	CURR						PKR					143.76		2010-11-25	No Response
4877	0013	Hussain Agahi	PB	36302-1617096-5	MUHAMMAD FAROOQ KHAN	H.NO- 2558/6-M I/S-DOLAT GATE, STREET NO- 14, MULTAN	LCY	0013-0081-004830-01-7	CURR						PKR					150.00		2010-04-20	No Response
4878	0013	Hussain Agahi	PB	1185331-0	MUHAMMAD SHAFI TANNERIES (PVT)	35-A/3,SHAFI HOUSE,LALAZAR,-M.T. KHAN ROAD,OPP.BEAH, KARACHI	LCY	0013-0081-001965-01-3	CURR						PKR					155.55		2010-05-05	No Response
4879	0013	Hussain Agahi	PB	36302-3633162-3	MOHUMMAD NAEEM S/O ALLAH DITTA	T.B HOSPITAL ROAD, H. NO 1258-STREET NO 1, MULTAN	LCY	0013-0081-004250-01-5	CURR						PKR					157.80		2010-08-27	No Response
4880	0013	Hussain Agahi	PB	36302-0469565-5	ADNAN QAMAR	H.NO-162,ST.NO-2,CHAH BOHRAWAL-A,WARD NO-8,MUSLIM POST OFFICE, MULTAN	LCY	0013-0081-004438-01-1	CURR						PKR					161.00		2010-03-17	No Response
4881	0013	Hussain Agahi	PB	38303-0996118-7	AAMIR ALI SHAH	HOUSE NO. 84, PHASE I,-GARDEN CITY HOUSING SCHEME,, MULTAN	LCY	0013-0081-005088-01-9	CURR						PKR					166.00		2010-05-31	No Response
4882	0013	Hussain Agahi	PB	36302-7649645-5	MUHAMMAD ALI QURESHI	H NO. 373/5-H, MUHALLA CHOWK-BAZAR,D/S KOUP POLICE STATION, MULTAN	LCY	0013-0081-005214-01-3	CURR						PKR					170.00		2010-03-01	No Response
4883	0013	Hussain Agahi	PB	36302-8236968-7	KASHIF REHAN	HOUSE NO.103/3K-1,-FEASTA GARDEN,, MULTAN	LCY	0013-0081-003370-01-8	CURR						PKR					173.76		2010-08-23	No Response
4884	0013	Hussain Agahi	PB	36302-9214687-5	WASIM SAEED	H NO. 3276, MOHALLA FAREEDABAD-O/S BOHAR GATE, FIDA SHAHEED, MULTAN	LCY	0013-0081-005236-01-9	CURR						PKR					179.00		2010-07-12	No Response
4885	0013	Hussain Agahi	PB	36302-2024265-3	MUHAMMAD RAMZAN	H NO. 22, STREET NO. 3,-MUHALLAH HUSSAIN BLOCK,, MULTAN	LCY	0013-0081-005502-01-2	CURR						PKR					184.96		2010-11-24	No Response
4886	0013	Hussain Agahi	PB	36302-0856679-1	SYED ALI HASHIM JAFFERY	HOUSE NO. 41, ASKARIA COLONY,-PHASE I, LANE NO. 3,, MULTAN	LCY	0013-0081-005113-01-1	CURR						PKR					185.00		2010-01-28	No Response
4887	0013	Hussain Agahi	PB	36301-8024842-7	JAFFAR HUSSAIN	447-12 ISMAIL ZAI-COLONY MULTAN, MULTAN	LCY	0013-0081-001206-01-5	CURR						PKR					189.01		2010-01-22	No Response
4888	0013	Hussain Agahi	PB	36302-1310528-9	RIAZ HUSSAIN	HOUSE NO.6736,BAGHBAN PURA,-,, MULTAN	LCY	0013-0071-003816-50-4	PLS						PKR					189.74		2010-07-12	No Response
4889	0013	Hussain Agahi	PB	35202-6627695-7	IZAT IQBAL	H NO. I-B, MUHALLA KASHMIR BLK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0013-0081-003624-01-5	CURR						PKR					204.00		2010-01-08	No Response
4890	0013	Hussain Agahi	PB	36302-5319712-5	MUNIR AHMED	HOUSE 104 STREET 1-ISLAM NAGAR NEAR WAHDAT, MULTAN	LCY	0013-0071-005222-50-0	PLS						PKR					208.60		2010-03-26	No Response
4891	0013	Hussain Agahi	PB	36302-7580335-5	MUHAMMAD REHMAN	TUGLAQ ROAD,H.NO568/W-10, GAL-#14, MOHALLA TIBI SHER KHAN, MULTAN	LCY	0013-0081-002922-01-4	CURR						PKR					210.00		2010-02-12	No Response
4892	0013	Hussain Agahi	PB	36302-9837440-2	NAHEED YASMIN	H.NO 281/5/8, WRITERS COLONY-MASOOM SHAH ROAD, MULTAN	LCY	0013-0081-002772-01-2	CURR						PKR					213.78		2010-08-31	No Response
4893	0013	Hussain Agahi	PB	16101-6571769-1	MUHAMMAD DAUD	C/O SO!EESTER MOMENTUM PVT LTD-G-87, SHAH RUKNE ALAM COLONY, MULTAN	LCY	0013-0081-003936-01-2	CURR						PKR					217.93		2010-11-15	No Response
4894	0013	Hussain Agahi	PB	36302-2322112-6	PARVEEN BIBI	C/O BAIMULLAH GARMENTS &-GENERAL STORE CHOWK PULI,, MULTAN	LCY	0013-0081-005447-01-4	CURR						PKR					220.00		2010-06-23	No Response
4895	0013	Hussain Agahi	PB	36302-7896409-7	MUHAMMAD ADIL	KHADIM E HUJJAJ TRAVELS & TOUR-SHOP N O. 12, KHAWAJA CENTRE,, MULTAN	LCY	0013-0081-005052-01-7	CURR						PKR					225.50		2010-02-25	No Response
4896	0013	Hussain Agahi	PB	36302-0994183-5	MUHAMMAD RIZWAN	HOUSE NO.1,BLOCK NO.J,-SHAH RUKN-E-ALAM COLONY, MULTAN	LCY	0013-0081-003717-01-7	CURR						PKR					230.00		2010-05-13	No Response
4897	0013	Hussain Agahi	PB	36302-6818552-0	MUSSARAT BIBI	H NO. 906/W-8H, INSIDE BOHAR-GATE, MUHALLA KUCHA, MULTAN	LCY	0013-0081-005421-01-4	CURR						PKR					231.00		2010-06-18	No Response
4898	0013	Hussain Agahi	PB	36302-9265808-7	MOHAMMAD RAHEEL QADRI	H.NO.479/14, STREET.6/3-BUDHIA ROAD, MUHALLAH, MULTAN	LCY	0013-0081-005070-01-9	CURR						PKR					232.15		2010-04-12	No Response
4899	0013	Hussain Agahi	PB	36302-9126397-9	MALIK ZAHID GHOUS	601-C, SHADAB COLONY-NEAR MDA CHOWK, MULTAN	LCY	0013-0071-000812-01-5	PLS						PKR					235.60		2010-06-15	No Response
4900	0013	Hussain Agahi	PB	36602-1202138-9	ABDUL JABBAR	C/O FAZAL-UR-ANSARI HOUSE NO.-365 TUGLAQ TOWN NEAR GENERAL, MULTAN	LCY	0013-0081-004887-01-4	CURR						PKR					236.40		2010-05-05	No Response
4901	0013	Hussain Agahi	PB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	MULTAN	LCY			MIRZA AYUB BAIG	DD	40404826	4-Oct-10	PRO	PKR					250.00		2010-10-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4902	0013	Hussain Agahi	PB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	MULTAN	LCY			MIRZA AYUB BAIG	DD	40404827	4-Oct-10	PRO	PKR					250.00		2010-10-04	No Response
4903	0013	Hussain Agahi	PB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	MULTAN	LCY			MIRZA AYUB BAIG	DD	40404828	4-Oct-10	PRO	PKR					250.00		2010-10-04	No Response
4904	0013	Hussain Agahi	PB	31303-2387520-9	MUHAMMAD RASHID	11- ZAKARIYA CENTRE,-NEAR LASANI CHARGA HOUSE,, MULTAN	LCY	0013-0081-005987-01-8	CURR						PKR					251.30		2010-09-22	No Response
4905	0013	Hussain Agahi	PB	36302-4694487-5	SHEIKH AMIN ALI	AL NISA GOLD SMITH, SHOP 78-H-SARAFA BAZAR,, MULTAN	LCY	0013-0081-005393-01-9	CURR						PKR					252.00		2010-07-21	No Response
4906	0013	Hussain Agahi	PB	36302-1869031-5	MUHAMMAD JAHANZAIB ANJUM	ENGLISH CHINA SHOES,TUGHLAQ-ROAD,NEAR GHANTA GHAR,-MULTAN	LCY	0013-0081-004988-01-6	CURR						PKR					253.00		2010-03-19	No Response
4907	0013	Hussain Agahi	PB	36302-0472626-5	MUHAMMAD ALI	H.NO#4,GALLI.NO#9,"W"BLOCK,-NEW MULTAN, MULTAN	LCY	0013-0081-002546-01-8	CURR						PKR					255.00		2010-02-13	No Response
4908	0013	Hussain Agahi	PB	36302-2206589-7	BASHIR AHMAD	H.NO 4, PHASE 1, BLOCK "D", --SHAH RUKN-E-ALAM COLONY, MULTAN	LCY	0013-0081-000720-01-5	CURR						PKR					259.25		2010-06-22	No Response
4909	0013	Hussain Agahi	PB	36501-0228657-3,365	MUHAMMAD SAEED / FARUKH SAEED	H.NO 1630, NO 6, BLOCK NO 12,-CHICHAWATNI ROAD SAHIWAL, SAHIWAL	LCY	0013-0081-002782-01-4	CURR						PKR					283.06		2010-02-18	No Response
4910	0013	Hussain Agahi	PB	36302-0732360-9	M/S MEASAM ALI & CO.	1532/1, T.B. HOSPITAL ROAD,-MULTAN, MULTAN	LCY	0013-0081-002599-01-1	CURR						PKR					283.27		2010-05-27	No Response
4911	0013	Hussain Agahi	PB	36302-0921112-3	ZEESHAN AHMED ANSARI	HOUSE NO.3,STREET NO.E,NEW-MULTAN COLONY,BLOCK-T., MULTAN	LCY	0013-0081-004059-01-2	CURR						PKR					287.00		2010-06-11	No Response
4912	0013	Hussain Agahi	PB	36302-6337181-9	SYED ANWAR MEHDI(2)	NEAR NOOR MASJID KAZMI CHOWK-N SHALIMAR COL.B ROAD MULTAN, MULTAN	LCY	0013-0071-000536-02-1	PLS						PKR					288.36		2010-05-27	No Response
4913	0013	Hussain Agahi	PB	36302-6059760-1	FAISAL MAHMOOD BHATTI	HOUSE NO.868/3 I/S DEHLI GATE-MOHALLA SAEED KHAN QURESHI, MULTAN	LCY	0013-0081-004896-01-5	CURR						PKR					298.00		2010-03-25	No Response
4914	0013	Hussain Agahi	PB	36502-7343233-4	FOZIA ZAREEN	C/O BISMILLAH GARMENTS AND-GENERAL STORE CHOWK PULI,, MULTAN	LCY	0013-0081-005559-01-9	CURR						PKR					300.00		2010-12-13	No Response
4915	0013	Hussain Agahi	PB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	MULTAN	LCY			MIRZA AYUB BAIG	DD	40404837	8-Oct-10	PRO	PKR					300.00		2010-10-08	No Response
4916	0013	Hussain Agahi	PB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	MULTAN	LCY			MIRZA AYUB BAIG	DD	40404838	8-Oct-10	PRO	PKR					300.00		2010-10-08	No Response
4917	0013	Hussain Agahi	PB	36302-9979315-7	KHURRAM SHAHZAD AHMED	HOUSE 118 STREET 6 NEAR MASJID-ANWARIYA MOHALLAH CHAH, MULTAN	LCY	0013-0081-004946-01-6	CURR						PKR					320.00		2010-05-06	No Response
4918	0013	Hussain Agahi	PB	36302-7681019-5	AAMIR VICTOR	6/3-HAIDER LINE, MULTAN	LCY	0013-0081-005127-01-7	CURR						PKR					320.00		2010-03-19	No Response
4919	0013	Hussain Agahi	PB	36302-1900852-9	MUHAMMAD ASMAT	H NO. 550/19, HAFIZ JAMAL ROAD-O/S DEHLI GATE MUHALLA TALUKA, MULTAN	LCY	0013-0081-003546-01-4	CURR						PKR					331.00		2010-01-08	No Response
4920	0013	Hussain Agahi	PB	36302-7770898-1	TAHIR SALMAN, MR.	HOUSE NO 258 WARD 6-O/S DOLAT GATE GALI 19, MULTAN	LCY	0013-0081-001597-01-7	CURR						PKR					342.20		2010-05-13	No Response
4921	0013	Hussain Agahi	PB		SANI-E-ZEHRA	C/O ANWAR MEHDI KAZMI CHWK NE--AR SHALIMAR COLONY BOSAN ROAD, MULTAN	LCY	0013-0071-002124-01-6	PLS						PKR					342.35		2010-06-24	No Response
4922	0013	Hussain Agahi	PB	36302-6380314-9	MUHAMMAD WAQAS	HOUSE NO.1674/W-7,KUCHA MASTER-SHAMS UD DIN,I/S DEHLI GATE, MULTAN	LCY	0013-0081-005177-01-7	CURR						PKR					344.00		2010-02-16	No Response
4923	0013	Hussain Agahi	PB	36302-3448974-5	FARHAN	H NO. 16, SHARIF PURA,-MOHALLA AZIZ COLONY, BLOCK B,, MULTAN	LCY	0013-0081-005352-01-9	CURR						PKR					345.00		2010-04-20	No Response
4924	0013	Hussain Agahi	PB	36302-8769544-0	BARJISTA JABEEN HAIDERI	6-MEHERBAN COLONY,-STREET NO.1,NEAR MDA CHOWK,, MULTAN	LCY	0013-0071-005945-50-5	PLS						PKR					356.89		2010-11-26	No Response
4925	0013	Hussain Agahi	PB	36302-0373813-5	M/S MN INDUSTRY	SIDDIQUI TOWER OPP. DREAM LAND-CINEMA,HAZOORI BAGH ROAD, MULTAN	LCY	0013-0081-004349-01-3	CURR						PKR					368.90		2010-05-05	No Response
4926	0013	Hussain Agahi	PB	36302-5647973-5	MUHAMMAD SAEED	H.NO.1516/43,MUHALLA MANZOOR-COLONY,GHAIB ROAD,, MULTAN	LCY	0013-0081-003774-01-6	CURR						PKR					379.74		2010-04-10	No Response
4927	0013	Hussain Agahi	PB	36302-0471038-5	MOHAMMAD NASIR	H.NO 320,GUILD HOTEL-JALILABAD COLONY, MULTAN	LCY	0013-0081-002718-01-1	CURR						PKR					398.00		2010-08-20	No Response
4928	0013	Hussain Agahi	PB	36302-0361281-4	SHAGUFTA ASAD	S NO. 4, MOHALLA REHMANABAD,-BEHIND SEESHA FACTORY , OLD, MULTAN	LCY	0013-0081-005420-01-3	CURR						PKR					405.00		2010-06-14	No Response
4929	0013	Hussain Agahi	PB	36302-7406162-6	RANA SIDDIQAN BAGUM	HOUSE NO 100 MUHALLAH TIPU-SULTAN COLONY SABZI MANDI, MULTAN	LCY	0013-0081-005485-01-0	CURR						PKR					420.00		2010-09-03	No Response
4930	0013	Hussain Agahi	PB	36303-0917096-1	TAHIR MAZHAR	H.NO. 09,SERVICE ROAD,-MOHALLAH NEW MULTAN CLNY,, MULTAN	LCY	0013-0081-005035-01-6	CURR						PKR					420.00		2010-06-16	No Response
4931	0013	Hussain Agahi	PB	36302-4984253-9	EJAZ HUSSAIN	HOUSE 233 NAZAN-UD-DIN BLOCK-BADLA TOWN NEAR QAZAFI CHOWK, MULTAN	LCY	0013-0081-004963-01-7	CURR						PKR					420.00		2010-02-06	No Response
4932	0013	Hussain Agahi	PB	36101-8388130-5	MUHAMMAD SAEED	MULTAN HIDE CO.-HUMAYON RD., MULTAN	LCY	0013-0081-004853-01-4	CURR						PKR					420.00		2010-11-11	No Response
4933	0013	Hussain Agahi	PB	36302-9214131-6	FARZANA WAQAR	HOUSE 10/9 NEAR GULZAR MASJID-BAWA SAFRA MOHALLAH, MULTAN	LCY	0013-0081-005257-01-4	CURR						PKR					440.00		2010-11-16	No Response
4934	0013	Hussain Agahi	PB	36302-0747739-7	SHEIKH MUHAMMAD UMER	HOUSE NO.1509/9,-GALI IMAM DIN,KATCHERY ROAD,, MULTAN	LCY	0013-0081-003704-01-2	CURR						PKR					442.00		2010-07-19	No Response
4935	0013	Hussain Agahi	PB	36302-7088070-3	MUHAMMAD ABID LATIF	H.NO#597, BLOCK "A", SHAH --RUKN-E-ALAM COLONY MULTAN, MULTAN	LCY	0013-0081-002934-01-8	CURR						PKR					464.00		2010-01-12	No Response
4936	0013	Hussain Agahi	PB	36302-5349295-1	DR MUKHTAR HUSSAIN	ASSOCIATE PROFF. NISHTAR-MEDICAL COLLEGE, MULTAN	UFZ	0013-0419-000556-75-6	PLS						USD					469.21		2010-07-08	No Response
4937	0013	Hussain Agahi	PB	0133342-9	MEHR DASTGIR LEATHER & FOOTWEAR INDS (PV	MEHR DASTGIR, SHAHEED YUNUS --DASTGIR ROAD MULTAN, MULTAN	LCY	0013-0081-007225-01-2	CURR						PKR					486.82		2010-06-14	No Response
4938	0013	Hussain Agahi	PB	36302-4781303-1	MUHAMMAD ASHRAF	BASTI AHALPUR CHAH GANGA-RAAM DUNIA PUR RD ARAZI GHULAM, MULTAN	LCY	0013-0081-005658-01-3	CURR						PKR					495.04		2010-11-27	No Response
4939	0013	Hussain Agahi	PB	31202-3122312-1	ANEES UR REHMAN S/O SULTAN AHMAD	C.O SHAH MEDICAL STORE-ALJILIAN ROAD, H. NO 170, MULTAN	LCY	0013-0081-004246-01-9	CURR						PKR					496.50		2010-08-25	No Response
4940	0013	Hussain Agahi	PB	36302-3973959-7	RAO MUHAMMAD KHALID TAUHEED	H.NO146,NO3,PUPILS COLONY,P/O-MUMTAZABAD, MULTAN	LCY	0013-0081-003029-01-4	CURR						PKR					500.00		2010-06-21	No Response
4941	0013	Hussain Agahi	PB	36502-7343233-4,365	SHEIKH MUHAMMAD FAROOQ/FOZIA ZAREEN	C/O BISMILLAH GARMENTS & GEN.-STORE,CHOWK PULI,.BARARAN, MULTAN	LCY	0013-0074-005162-50-0	PLS						PKR					505.19		2010-12-07	No Response
4942	0013	Hussain Agahi	PB	36302-0675190-7	MUHAMMAD IRSHAD	HOUSE NO.2052/3,HATTAR ROAD,-HUSSAIN AGAHI,, MULTAN	LCY	0013-0081-004542-01-8	CURR						PKR					507.00		2010-07-02	No Response
4943	0013	Hussain Agahi	PB	36302-3040529-9	MUHAMMAD ASHRAF	HOUSE 275 / W-8H STREET SABUN-WALI I/S HARAM GATE MULTAN, MULTAN	LCY	0013-0081-005182-01-4	CURR						PKR					520.00		2010-08-23	No Response
4944	0013	Hussain Agahi	PB	36302-7715302-1	MUHAMMAD KAMRAN	C/O 4 ZEES FASHION & FABRICS-220-B,JALAL MAJID ROAD,, MULTAN	LCY	0013-0081-004882-01-9	CURR						PKR					520.00		2010-04-05	No Response
4945	0013	Hussain Agahi	PB	36302-5714901-2	KIRAN ZEHRA ZAIDI	MULTAN DAIRY NEAR AZIZ HOTEL-MULTAN, MULTAN	LCY	0013-0071-000119-01-5	PLS						PKR					522.08		2010-04-28	No Response
4946	0013	Hussain Agahi	PB	36302-1909827-9	SHAKEEL AHMAD AWAN	H.NO.32/F-MUHALLAH JUSTICE, MULTAN	LCY	0013-0081-003118-01-2	CURR						PKR					526.00		2010-04-23	No Response
4947	0013	Hussain Agahi	PB	36303-5532436-6	ZAHIDA RIAZ	337-F, SHAH RUKN E ALAM-COLONY,, MULTAN	LCY	0013-0071-005422-50-2	PLS						PKR					526.25		2010-08-09	No Response
4948	0013	Hussain Agahi	PB	36302-0391557-7,363	ARIF HUSSAIN / MUSSRAT HUSSAIN	H.NO#1146/1150,GALLI / MOHL#10-QADEERABAD, MULTAN	LCY	0013-0071-003027-01-0	PLS						PKR					526.61		2010-07-14	No Response
4949	0013	Hussain Agahi	PB	36302-6694616-1	MUHAMMAD USMAN	H.NO.3244/8M,MOHALLAH FARID-ABD O/S BOHAR GATE MULTAN, MULTAN	LCY	0013-0081-003167-01-1	CURR						PKR					541.20		2010-01-07	No Response
4950	0013	Hussain Agahi	PB	36302-1912054-7	MUHAMMAD ASIF	H NO. 1269/31, WARD NO. 10,-JINNAH STREET, TUGHLAQ ROAD,, MULTAN	LCY	0013-0081-005237-01-0	CURR						PKR					547.17		2010-11-30	No Response
4951	0013	Hussain Agahi	PB	36302-5337315-9	MALIK NAZAR AHMAD	CHA SHARIAN WALA AKRAMABAD-P.O TATA PUR,, MULTAN	LCY	0013-0981-005025-01-3	CURR						PKR					575.07		2010-07-26	No Response
4952	0013	Hussain Agahi	PB	36302-8390059-3	MUMTAZ HUSSAIN	H NO. 2181/10, MUHALLAH-RAHIM ABAD,NEAR GHANDA TALAB 2, MULTAN	LCY	0013-0081-005207-01-4	CURR						PKR					620.00		2010-04-22	No Response
4953	0013	Hussain Agahi	PB	36302-0322260-9	SHAZHAD SOHAIL	H NO.73 W NO.1 MUHALLA-GHANDI I/S LOHARI GATE, MULTAN	LCY	0013-0071-000560-01-0	PLS						PKR					627.38		2010-11-29	No Response
4954	0013	Hussain Agahi	PB	36302-0286125-3	ABDUL HYEE QURESHI	TAWAQAL SHOES STORE,-SHOE MARKET,I/S HARAM GATE,, MULTAN	LCY	0013-0081-004976-01-2	CURR						PKR					635.00		2010-08-23	No Response
4955	0013	Hussain Agahi	PB	36302-5616205-5	ABDUL GHAFOOR ILIHAS JAVEED	PEENA GHAIB ROAD,-MOHALLA SARWAR TOWN,, MULTAN	LCY	0013-0071-003390-50-1	PLS						PKR					645.36		2010-01-13	No Response
4956	0013	Hussain Agahi	PB	36303-1050211-9	KHAN FRUIT SHOP	ADDA PAKKIAN DUKANAN,-NEAR 17-KASI,, MULTAN	LCY	0013-0081-002688-01-9	CURR						PKR					652.81		2010-12-11	No Response
4957	0013	Hussain Agahi	PB	36302-9320038-7	FAIZ MUHAMMAD	C/O.AL KARIM MEDICINE CO.-MEDICINE STREET,, MULTAN	LCY	0013-0081-004623-01-6	CURR						PKR					653.00		2010-08-24	No Response
4958	0013	Hussain Agahi	PB	36302-1528469-8	KHATOON BIBI	H.NO.1010/6-H MOHALLAH-MAHARAJA INSIDE PAK GATE, MULTAN	LCY	0013-0071-005497-50-1	PLS						PKR					662.11		2010-08-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4959	0013	Hussain Agahi	PB	36302-2435249-1	ISHTIAQ AHMED	H.NO.13,STREET-06,MOHALLAH-NEW MULTAN COLONY,BLOCK-T, MULTAN	LCY	0013-0074-004330-50-2	PLS						PKR					673.85		2010-10-18	No Response
4960	0013	Hussain Agahi	PB	36302-0525052-7	MUHAMMAD FAHEEM-UR-REHMAN QURESHI	STREET.08, MUHALLAH-GULZAIB COLONY, VEHARI ROAD, MULTAN	LCY	0013-0081-004838-01-5	CURR						PKR					675.00		2010-04-01	No Response
4961	0013	Hussain Agahi	PB	36302-9223173-1	MUHAMMAD RAFIQE URF KHAN	HOUSE NO.44-D,GALI NO.1,-MOHALLA MUMTAZABAD,MADINA JAMA, MULTAN	LCY	0013-0081-003289-01-8	CURR						PKR					680.00		2010-03-10	No Response
4962	0013	Hussain Agahi	PB	36302-9961702-4	RUKHSANA PARVEEN	H.NO.438 STREET NO.23 MOH.-BAWASAFRA SHAH SHAWAS ROAD, MULTAN	LCY	0013-0081-005563-01-5	CURR						PKR					717.00		2010-12-24	No Response
4963	0013	Hussain Agahi	PB	36302-0482068-5	ZAFAR MEHMOOD	H NO. G-6, NEAR SHAMSABAD-COLONY, BLOCK D, P.O SHAH, MULTAN	LCY	0013-0071-005187-50-6	PLS						PKR					731.14		2010-02-20	No Response
4964	0013	Hussain Agahi	PB	36302-0452794-9	MUHAMMAD SABIR	CHA BADAY WALA, BASTI BAGHBAN,-CHUNGI-13,GALI HAJI BOOTA WALI, MULTAN	LCY	0013-0081-002867-01-6	CURR						PKR					748.00		2010-07-15	No Response
4965	0013	Hussain Agahi	PB	36302-7609299-1	SAFDAR ALI	H.NO.699 WARD NO.2-MOHALLA BHARATIAN, MULTAN	LCY	0013-0071-001180-01-2	PLS						PKR					773.58		2010-09-28	No Response
4966	0013	Hussain Agahi	PB	36302-6760257-7	ISHTIAQ AHMED/RIAZ AHMED	976/4 I/S BOHAR GATE-MULTAN, MULTAN	LCY	0013-0071-000894-01-3	PLS						PKR					785.71		2010-08-18	No Response
4967	0013	Hussain Agahi	PB	36302-0438480-5	M/S RIDAS FASHION BOUTIQUE	763,LINK ABDALI ROAD,OPP ELEM--ENTARY TEACHERS TRAING COLLEGE, MULTAN	LCY	0013-0081-002869-01-8	CURR						PKR					785.75		2010-07-23	No Response
4968	0013	Hussain Agahi	PB	36302-0408064-9	TALAT JAMAL AKBAR	HOUSE NO.1284,MOHALLA-KOTLA,TOLY KHAN, MULTAN	LCY	0013-0071-003616-01-3	PLS						PKR					806.92		2010-08-09	No Response
4969	0013	Hussain Agahi	PB	36302-0414101-0	NAGINA SHAHZADI	HOUSE NO. 476 A-/52 NO.6-LATIFABAD OLD SHUJABAD ROAD, MULTAN	LCY	0013-0071-004563-50-0	PLS						PKR					840.16		2010-08-27	No Response
4970	0013	Hussain Agahi	PB	36302-0371701-4	AMINAH GHIAS	FLAT NO. 3194, MOHALLA-FAREEDABAD, OUTSIDE BOHAR GATE, MULTAN	LCY	0013-0081-005246-01-1	CURR						PKR					920.00		2010-01-11	No Response
4971	0013	Hussain Agahi	PB	36303-8999998-3	RIAZ HUSSAIN	CHAH BUKSH WALA, MOUZA KARPAL-PUR, P.O JURIANWALA,, MULTAN	LCY	0013-0081-005442-01-9	CURR						PKR					920.00		2010-06-16	No Response
4972	0013	Hussain Agahi	PB	36302-5099436-3	MUHAMMAD IFRAHIM	HOUSE NO 730 W.NO.2 MUHALLAH-BHARTIAN INSIDE LOHARI GATE, MULTAN	LCY	0013-0081-005543-01-1	CURR						PKR					920.00		2010-10-05	No Response
4973	0013	Hussain Agahi	PB	36302-4646374-0	FIZZA ALI NAQVI	HOUSE NO.547/C MUHALLAH-GULGASHT COLONY MULTAN, MULTAN	LCY	0013-0071-005424-50-4	PLS						PKR					930.15		2010-07-29	No Response
4974	0013	Hussain Agahi	PB	36302-0417053-1	SOHAIL AHMED	HOUSE NO. 77 HASSAN PERWANA-COLONY MULTAN, MULTAN	LCY	0013-0081-004920-01-6	CURR						PKR					989.50		2010-06-15	No Response
4975	0013	Hussain Agahi	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-07	No Response
4976	0013	Hussain Agahi	PB	36302-2466270-7	RANA JAMSHED ALI	DILSHAD MANZIL, H NO. 51/D,-STREET NO. 15, MUHALLAH, MULTAN	LCY	0013-0081-005167-01-5	CURR						PKR					1,031.00		2010-11-22	No Response
4977	0013	Hussain Agahi	PB	33202-4305786-5	MUHAMMAD JAVAID	C/O CLASSIC SHOES,MADNI TRADE-CENTER,HUSSAIN AGAHI, MULTAN	LCY	0013-0081-004786-01-2	CURR						PKR					1,033.00		2010-01-06	No Response
4978	0013	Hussain Agahi	PB	36302-9669538-5	FAHEEM HASHMAT	H.NO 371 MOHALLA SHAH RUKN-E--ALAM COLONY BLOCK J, MULTAN	LCY	0013-0071-002000-01-7	PLS						PKR					1,061.45		2010-05-13	No Response
4979	0013	Hussain Agahi	PB	36302-5303797-5	ABID MAHMOOD	H.NO 182/W-3,MOHALLA TALHA RAM-., MULTAN	LCY	0013-0081-002502-01-6	CURR						PKR					1,103.19		2010-02-25	No Response
4980	0013	Hussain Agahi	PB	36302-7227041-3	MUHAMMAD AKHTER	H NO. 501/6M MUHALLA JUNDEY-SHAH MOZAN HAFIZ JAMAL ROAD, MULTAN	LCY	0013-0081-003549-01-3	CURR						PKR					1,122.29		2010-03-20	No Response
4981	0013	Hussain Agahi	PB	36303-9442813-5	MUHAMMAD AKRAM	BASTI MARI MANGOMAL,-BANGAL WALA SHARQI,P.O HAJIPUR, MULTAN	LCY	0013-0081-003409-01-4	CURR						PKR					1,179.00		2010-03-18	No Response
4982	0013	Hussain Agahi	PB	36302-5084937-9	MUHAMMAD ISMAIL	H NO. 100-A,GALI-15,MUHALLA-MANZOORABAD NEAR MC MIDDLE, MULTAN	LCY	0013-0081-003598-01-2	CURR						PKR					1,261.00		2010-10-21	No Response
4983	0013	Hussain Agahi	PB	36302-4153100-7	MUHAMMAD JHANGIR	BASTI MARI MANGOO MOUZA BANGAL-WALA P/O HAJIPUR TEHSIL ZILA, MULTAN	LCY	0013-0074-003968-50-0	PLS						PKR					1,271.40		2010-03-29	No Response
4984	0013	Hussain Agahi	PB	36302-8075468-5	MUHAMMAD ATHER	H NO. 288, OUTSIDE PAK GATE,-GUL ROAD,, MULTAN	LCY	0013-0081-005507-01-7	CURR						PKR					1,320.00		2010-10-08	No Response
4985	0013	Hussain Agahi	PB	36302-8853415-9	SHAUKAT ALI	562-B MUMTAZABAD-MULTAN, MULTAN	LCY	0013-0071-001663-01-6	PLS						PKR					1,343.56		2010-11-08	No Response
4986	0013	Hussain Agahi	PB	36302-2319828-9	MUHAMMAD ARIF	H.NO.2055, MUHALA AGHA PURA,-MUSLIM CHOWK,, MULTAN	LCY	0013-0081-004332-01-4	CURR						PKR					1,387.50		2010-07-22	No Response
4987	0013	Hussain Agahi	PB	36302-0871673-7	ABDUL RASHEED	HOUSE NO.19,MOHALLAH OFFICER-COLONY,BOSAN ROAD,, MULTAN	LCY	0013-0071-004204-50-6	PLS						PKR					1,441.95		2010-11-23	No Response
4988	0013	Hussain Agahi	PB	36302-1778917-5	MR.S.SARFRAZ HUSSAIN NAQVI	44-NOR BROKE STREET EAST ACTON-W/12 OQX LONDON, MULTAN	LCY	0013-0071-000439-01-2	PLS						PKR					1,547.45		2010-08-03	No Response
4989	0013	Hussain Agahi	PB	32304-5386866-2	MEHNAZ YASIR	H.NO.20/6 MOHALLAH GRASS-MANDI GULNAR COLONY MULTAN, MULTAN	LCY	0013-0071-005452-50-8	PLS						PKR					1,569.51		2010-06-29	No Response
4990	0013	Hussain Agahi	PB	17301-8396883-7	SHAKIR ULLAH.	H-212,STREET-3, MOHALLA NEW-KAKSHAL WAZIR BAIG ROAD,PESHAW, MULTAN	LCY	0013-0081-001871-01-0	CURR						PKR					1,603.41		2010-09-07	No Response
4991	0013	Hussain Agahi	PB	36303-5349446-9	MUHAMMAD NAWAZ	MOZA LOTHAR POST OFFICE-RIAZABAD DIST MULTAN, MULTAN	LCY	0013-0081-000529-01-3	CURR						PKR					1,686.90		2010-12-24	No Response
4992	0013	Hussain Agahi	PB	36302-0405455-1	SYED M. SAFDAR ZAIDI	H NO.380 WNO.4-I/S LOHARI GATE, MULTAN	LCY	0013-0071-000127-01-5	PLS						PKR					1,730.55		2010-01-12	No Response
4993	0013	Hussain Agahi	PB	36302-0391796-7	MUHAMMAD NAEEM AKHTAR	HOUSE NO.H-1450/7,-GALI MOHALLA MOOSI BHATTA,, MULTAN	LCY	0013-0081-003326-01-4	CURR						PKR					1,733.48		2010-11-15	No Response
4994	0013	Hussain Agahi	PB	36302-0648135-9	SHOAIB SALEEM	H NO. 348, GALI NO. 2,-MOHALLA AHMED PARK COLONY,, MULTAN	LCY	0013-0078-005313-50-7	PLS						PKR					1,788.18		2010-11-03	No Response
4995	0013	Hussain Agahi	PB	36302-0405970-8	SOBIA ASHRAF	H.NO3-C MOH GOVT CIRCUIT HOUS-COLONY DISTT JAIL ROAD, MULTAN	LCY	0013-0071-001845-01-6	PLS						PKR					1,793.88		2010-07-13	No Response
4996	0013	Hussain Agahi	PB	36302-5496335-8	SAJIDA MAI	H.NO.1457/X, BHATTI STREET-TUGHLAQ ROAD, KOTL-E-TOLE KHAN, MULTAN	LCY	0013-0071-000808-01-9	PLS						PKR					1,795.32		2010-09-08	No Response
4997	0013	Hussain Agahi	PB	36302-5372090-4	SAJIDA BIBI	HNO.400,SABUN WALI GALI,-I/S HARAM GATE,, MULTAN	LCY	0013-0074-004978-50-4	PLS						PKR					1,966.48		2010-03-20	No Response
4998	0013	Hussain Agahi	PB	31202-0318297-5	M. JAMAL AKHTAR KHAN	RAFI COTTON INDUSTRIES (PVT) --LTD. C/O MAQBOOL COTTON FACTRY, MULTAN	LCY	0013-0071-002104-01-2	PLS						PKR					1,994.77		2010-04-13	No Response
4999	0013	Hussain Agahi	PB	36302-1094783-5	SYED MUHD JAVEED RAZA GARDEZI	C/O AL -ABID , H NO.7, MUHALLA-OFFICERS COLONY,KHANEWAL RD, MULTAN	LCY	0013-0081-004099-01-0	CURR						PKR					2,125.00		2010-01-25	No Response
5000	0013	Hussain Agahi	PB	36302-8814011-3	AZHAR HUSSAIN	H NO 462/10 ST NO.3-TIBI SHER KHAN MULTAN, MULTAN	LCY	0013-0071-000278-01-7	PLS						PKR					2,227.62		2010-06-11	No Response
5001	0013	Hussain Agahi	PB	32301-0862039-4	SABRA SULTANA	C/O HAMZA PHARMACEUTICALS PVT-LTD, HAMZA HOUSE, 24 NASHEMAN, MULTAN	LCY	0013-0081-005095-01-8	CURR						PKR					2,242.00		2010-08-26	No Response
5002	0013	Hussain Agahi	PB	36303-0893404-5	MUHAMMED RASHID	HOUSE NO.3,RASOOL ABAD,-MASOOM SHAH ROAD, MULTAN	LCY	0013-0081-004268-01-5	CURR						PKR					2,348.00		2010-10-13	No Response
5003	0013	Hussain Agahi	PB	36304-5474907-2	BILQEES FATIMA	16-C OFFICERS COLONY MULTAN-..., MULTAN	LCY	0013-0081-000585-01-1	CURR						PKR					2,378.81		2010-09-23	No Response
5004	0013	Hussain Agahi	PB	36302-0369727-3	MUHAMMAD SAEED QURESHI	H.NO.682,STREET PAPARAN WALI-KABUTAR MANDI WAR NO.05, MULTAN	LCY	0013-0081-004701-01-1	CURR						PKR					2,465.00		2010-03-06	No Response
5005	0013	Hussain Agahi	PB	31302-1764069-9	MUHAMMAD AYAZ	C/O SH ZAFAR UL ISLAM SH.ABDUS--SALAM AND COMPANY 87-A 1ST, MULTAN	LCY	0013-0071-003945-50-0	PLS						PKR					2,615.75		2010-03-25	No Response
5006	0013	Hussain Agahi	PB	36302-7801211-9	SHERZADA KHAN	H.NO.2378-1-A, MUHALLAH-MUHAMMADI JILANI ROAD, MULTAN	LCY	0013-0081-004796-01-4	CURR						PKR					2,617.00		2010-07-14	No Response
5007	0013	Hussain Agahi	PB	31301-1486555-3	MUSHEER AHMAD	C/O SH. ABDUS SALAM AND CO.-87-A,1ST FLR.HUSSAIN AGAHI RD., MULTAN	LCY	0013-0071-003944-50-9	PLS						PKR					2,671.07		2010-03-25	No Response
5008	0013	Hussain Agahi	PB	36302-4028973-9	MR, MUKHTAR AHMAD	NERA MUMTAZABAD O/S DEHLI GATE-H.NO1690-B,GALLI#30,AHMADABAD, MULTAN	LCY	0013-0081-002635-01-6	CURR						PKR					2,836.00		2010-11-16	No Response
5009	0013	Hussain Agahi	PB	31302-6283169-1	FIAZ AHMAD	C/O SH.ABDUS SALAM AND CO.-87-A,1ST FLR.HUSSAIN AGAHI RD., MULTAN	LCY	0013-0071-003941-50-6	PLS						PKR					2,848.27		2010-03-25	No Response
5010	0013	Hussain Agahi	PB	36302-2236478-9	MUHAMMAD RAMZAN	HOUSE NO.526,STREET NO.5-KAZAFI COLONY,NAER RASHIDABAD,, MULTAN	LCY	0013-0081-004205-01-0	CURR						PKR					2,940.00		2010-06-28	No Response
5011	0013	Hussain Agahi	PB	36303-0920001-3	MALIK KHAN MUHAMMAD	MOHALLA CHAH YOUSAFWALA,-POST OFFICE FAIZ PUR, MULTAN	LCY	0013-0081-001431-01-8	CURR						PKR					2,997.87		2010-05-07	No Response
5012	0013	Hussain Agahi	PB		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-11-29	No Response
5013	0013	Hussain Agahi	PB	36302-9352910-2	SAKINA MUSHTAQ	STREET NO. 2, NEAR PULL-BARARAN, MDA ROAD, MUHALLA, MULTAN	LCY	0013-0071-005366-50-3	PLS						PKR					3,186.49		2010-06-23	No Response
5014	0013	Hussain Agahi	PB	36302-1668663-1	MR.RIAZ HUSSAIN	91/2 NEAR POST OFFICE-HUSSAIN AGAHI ROAD MULTAN, MULTAN	LCY	0013-0081-001415-01-8	CURR						PKR					3,380.12		2010-12-14	No Response
5015	0013	Hussain Agahi	PB	36302-3922978-7	MUHAMMAD AZAM SABRI.	HOUSE#3821/8-D,TIPU SULTAN-COLONY.MULTAN., MULTAN	LCY	0013-0081-001920-01-0	CURR						PKR					3,554.58		2010-04-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5016	0013	Hussain Agahi	PB	36302-6299670-8	AMBREEN ALI	H.NO.1765/10,-NEAR KHANA FARHANG IRAN,, MULTAN	LCY	0013-0071-004868-50-8	PLS						PKR					3,796.62		2010-01-04	No Response
5017	0013	Hussain Agahi	PB	36302-5447405-0	MST. MARIAM MAQBOOL	22-A GULGASHT COLONY-..., MULTAN	LCY	0013-0071-000526-01-2	PLS						PKR					3,990.71		2010-09-06	No Response
5018	0013	Hussain Agahi	PB		ANJUMN-E-KHUDAM-E-MOHAMMAD-	BAST DUBKARAN HUMAYAN ROAD-CHOWK ABU TALIB MULTAN, MULTAN	LCY	0013-0081-000067-01-4	CURR						PKR					4,744.00		2010-10-01	No Response
5019	0013	Hussain Agahi	PB	36302-0381184-3	ALI HASSAN	H NO. 1577/10, MUHALLA KOTLA-TOLAY KHAN, MULTAN	LCY	0013-0081-005496-01-3	CURR						PKR					4,920.00		2010-08-03	No Response
5020	0013	Hussain Agahi	PB	17301-4754880-9	JAVED KHAN	C/O TAMOOR MEDICINE SHOP NO.3-MEDICINE MARKET TOWN HALL, MULTAN	LCY	0013-0081-005564-01-6	CURR						PKR					4,920.00		2010-10-27	No Response
5021	0013	Hussain Agahi	PB		SHAHID AFZAL, Mr.	SERWAR TOWN,SAMEEJABAD-PEERAN GHAIB ROAD,, MULTAN	LCY	0013-0081-000790-01-0	CURR						PKR					5,050.00		2010-01-28	No Response
5022	0013	Hussain Agahi	PB	36302-4296801-1	ABDUL MAJEED	HAFIZ JAMAL ROAD,STREET NO.7-A-MOHALLA MANZOOR ABAD,, MULTAN	LCY	0013-0081-004267-01-4	CURR						PKR					5,553.29		2010-01-07	No Response
5023	0013	Hussain Agahi	PB	36302-0470297-3	SHAHID MAHMOOD CH,	H.NO1,BLOCK"S",100 FOOTI ROAD-NEW MULTAN, MULTAN	LCY	0013-0081-002839-01-2	CURR						PKR					5,728.88		2010-08-30	No Response
5024	0013	Hussain Agahi	PB	36302-0410569-5	MUHAMMAD AMJAD TUFAIL	C/O DATA MEDICOSE,-MEDICINE STREET,OPP TOWN HALL,, MULTAN	LCY	0013-0081-003975-01-9	CURR						PKR					7,314.00		2010-11-15	No Response
5025	0013	Hussain Agahi	PB	36302-0485683-9	MUHAMMAD HAMID	H.NO 43, ST 9,-BLOCK"V",, MULTAN	LCY	0013-0081-002680-01-1	CURR						PKR					9,215.50		2010-02-15	No Response
5026	0013	Hussain Agahi	PB	36302-9142894-7	ZAIN-UL ABIDIN	H.NO.400/A BLOCK I. MOHALLAH-SHAHRUKN-E-ALAM COLONY, MULTAN	LCY	0013-0081-005458-01-7	CURR						PKR					9,920.00		2010-07-05	No Response
5027	0013	Hussain Agahi	PB	36302-0386656-7	TARIQ MUSHTAQ & CO.	H.NO.2932/BX MOHALLA RUBNAWAZ-KHAN HAZOORI BAGH ROAD MULTAN, MULTAN	LCY	0013-0081-001352-01-2	CURR						PKR					24,608.00		2010-03-31	No Response
5028	0013	Hussain Agahi	PB	36302-7039576-7	FAZAL ELAHI	EHSAN COTTON & OIL MILLS,-KHANEWAL ROAD, MULTAN, MULTAN	LCY	0013-0081-000652-01-3	CURR						PKR					31,016.20		2010-12-31	No Response
5029	0013	Hussain Agahi	PB		PROJECT DIRECTOR CHILDREN HOSPITAL MULTAN	MLT/ Provincial	LCY			TDR FUNDING ACT-PKRS	CD	1957	19-Jul-10	PRO	PKR					50,000.00		2010-07-20	No Response
5030	0014	New Ghalla Mandi	PB	36302-3728869-8	AQEELA BEGUM	1611-B/7 BABAR ROAD BANGLOW-RABNAWAZ KHAN MULTAN, MULTAN	LCY	0014-0071-000010-50-6	PLS						PKR					0.25		2010-07-22	No Response
5031	0014	New Ghalla Mandi	PB	36302-7581393-9	SHAMJAD RAFI	EHSAN COTTON FACTORY-KHANEWAL ROAD,, MULTAN	LCY	0014-0081-002179-01-5	CURR						PKR					0.75		2010-07-19	No Response
5032	0014	New Ghalla Mandi	PB	36302-2913355-0	WAKEELA BEGUM	H.NO.3704/105 NEAR AIR MINAR-WALI MASJID HASSAN PARWANA, MULTAN	LCY	0014-0081-002732-01-6	CURR						PKR					2.18		2010-03-26	No Response
5033	0014	New Ghalla Mandi	PB	36302-9835656-9	SHEIKH JEE SONS.	501/A,NOOR MANZIL,TELEPHONE-EXCHANGE, MUMTAZABAD,MULTAN., MULTAN	LCY	0014-0081-000886-01-7	CURR						PKR					4.00		2010-08-05	No Response
5034	0014	New Ghalla Mandi	PB	36302-8463464-6	SYEDA ZAHIDA PARVEEN NAQVI	146/A,GARDEN TOWN,SHER SHAH-ROAD,, MULTAN	LCY	0014-0081-002480-01-1	CURR						PKR					5.96		2010-06-02	No Response
5035	0014	New Ghalla Mandi	PB	36302-8631029-6	SADIA FAZAL	STREET 8, NEAR NEW CENTRAL-JAIL, MOHALLA GHOUSABAD, MULTAN	LCY	0014-0081-002793-01-9	CURR						PKR					20.00		2010-06-23	No Response
5036	0014	New Ghalla Mandi	PB	36102-9878208-1	MUHAMMAD EHSAN MAZHAR	H NO. 522/2, SADIQIA ROAD,-GULGASHT COLONY,, MULTAN	LCY	0014-0081-002856-01-9	CURR						PKR					20.00		2010-09-14	No Response
5037	0014	New Ghalla Mandi	PB	32103-2101006-2	SAIMA ANJUM	H NO. 1481, STREET NO. 4,-SHAH KHURRAM, MULTAN	LCY	0014-0081-002705-01-3	CURR						PKR					20.00		2010-02-02	No Response
5038	0014	New Ghalla Mandi	PB	36302-4222513-5	MUHAMMAD MUBASHAR YOUNIS	HOUSE NO. 403-F, SHAH RUKHN-E--ALAM COLONY,, MULTAN	LCY	0014-0081-001701-01-7	CURR						PKR					31.10		2010-06-15	No Response
5039	0014	New Ghalla Mandi	PB	36302-0284822-0,363	NASIR HUSSAIN & SHARAFAT -UN NISA	786/32 MUSLIM COLONY DOBULLE-PHATAQ ST # 3 SHUJA ABAD ROAD, MULTAN	LCY	0014-0071-001277-50-9	PLS						PKR					32.72		2010-05-20	No Response
5040	0014	New Ghalla Mandi	PB	36302-0740618-9	M/S TARIQ CORPORATION	C/O AL RAHM CORPORATION-NEAR MCB, MULTAN	LCY	0014-0081-002115-01-9	CURR						PKR					40.00		2010-07-30	No Response
5041	0014	New Ghalla Mandi	PB	36302-3144789-5	MUHAMMAD SHAHID	M/S AL SAFID & COMPENY OPP MKT-SHOP # 21 NEW GALLA MANDI MULT, MULTAN	LCY	0014-0081-001444-01-5	CURR						PKR					43.40		2010-05-20	No Response
5042	0014	New Ghalla Mandi	PB	36302-3995490-9	HAJI FAROOQ AHMED.	M/S.BASHIR & SONS SHOP NO:23-NEW GHALLA MANDI VEHARI RD,, MULTAN	LCY	0014-0081-000044-01-9	CURR						PKR					49.33		2010-02-17	No Response
5043	0014	New Ghalla Mandi	PB	36302-4052769-1,363	M/S. USMAN NAUMAN ENTERPRISES.	M/S.USMAN NAUMAN ENTERPRISES-OPP. GOVT. PILOT SCHOOL, MULTAN	LCY	0014-0081-000721-01-9	CURR						PKR					74.98		2010-06-11	No Response
5044	0014	New Ghalla Mandi	PB	36302-9078554-6	SUKAINA BATOOL	H. NO. 20- 7, BLOCK- S,-GULISTAN CHOWK, NEAR USMANIA, MULTAN	LCY	0014-0981-002530-01-1	CURR						PKR					76.30		2010-09-21	No Response
5045	0014	New Ghalla Mandi	PB	36302-6645590-9	SYED IFTIKHAR HUSSAIN	HOUSE NO-1575/8-M,-MOHALLAH GHAREEBABAD CHOWK,, MULTAN	LCY	0014-0081-001845-01-0	CURR						PKR					84.00		2010-01-05	No Response
5046	0014	New Ghalla Mandi	PB	36302-0470268-1	MUHAMMAD FAROOQ ALI	H NO. 226, PEOPLES COLONY,-MUMTAZABAD,, MULTAN	LCY	0014-0081-002659-01-6	CURR						PKR					90.00		2010-05-04	No Response
5047	0014	New Ghalla Mandi	PB	36303-0976815-3	MUHAMMAD ALEEM NAZIR.	C/O M/S.HAJI ASGHER ALI & CO.-SHOP NO.22 NEW GHALLA, MULTAN	LCY	0014-0081-000315-01-7	CURR						PKR					92.00		2010-06-25	No Response
5048	0014	New Ghalla Mandi	PB	36302-3329361-4	UZMA GULSHAN	NEAR HEAD NOBAHAR MOHALLA-CHAH SIDDIQUE WALA, BAHWALPUR, MULTAN	LCY	0014-0081-002821-01-4	CURR						PKR					120.00		2010-06-22	No Response
5049	0014	New Ghalla Mandi	PB	36302-0556722-1	MUHAMMAD SALEEM	HOUSE NO.91,STREET NO.21-S-BLOCK,NEW MULTAN COLONY,, MULTAN	LCY	0014-0081-000893-01-6	CURR						PKR					133.10		2010-01-20	No Response
5050	0014	New Ghalla Mandi	PB	36302-4201507-1,363	ECO POWER INTERNATIONAL (PVT) LTD	226-A,SHAH RUKN-E-ALAM COLONY-..., MULTAN	LCY	0014-0081-001956-01-8	CURR						PKR					147.25		2010-09-21	No Response
5051	0014	New Ghalla Mandi	PB	36302-1501381-2	SIDRA GHAFFAR	H.NO.3 GOVT.VOCATIONAL INST.-BHAWALPUR ROAD NR QASIM PUR, MULTAN	LCY	0014-0071-002870-01-1	PLS						PKR					157.60		2010-10-06	No Response
5052	0014	New Ghalla Mandi	PB	36302-2703479-3	MUHAMMAD ASIF	HOUSE NO. 246 MOHALLA CHORI-GAR CHOWK SHAH ABBAS NEAR JAMN, MULTAN	LCY	0014-0071-002260-01-3	PLS						PKR					166.07		2010-08-05	No Response
5053	0014	New Ghalla Mandi	PB	36302-7195695-1	ASIF RAZA	ARSHAD KIRYANA STORE,-CHUNGI NO.8,PUL MADHAN, MULTAN	LCY	0014-0081-002396-01-8	CURR						PKR					175.00		2010-06-21	No Response
5054	0014	New Ghalla Mandi	PB	36302-8144577-5,363	ASIA RAFIQ/SAIRA RAFIQ/IMRAN RAFIQ	H.NO.23-B, MUMTAZABAD COLONY,-MULTAN, MULTAN	LCY	0014-0071-001038-50-0	PLS						PKR					179.16		2010-04-23	No Response
5055	0014	New Ghalla Mandi	PB	36302-0346685-1	CH. MUHAMMAD ALI	H.NO. 21,STREET NO.15,-BLOCK-U,NEW MULTAN COLONY, MULTAN	LCY	0014-0081-002391-01-3	CURR						PKR					186.93		2010-02-03	No Response
5056	0014	New Ghalla Mandi	PB	38301-8081862-5	MUHAMMAD NAVEED KHAN	C/O ALLAWASAYA TEXTILE AND-FINISHING MILLS LTD., MULTAN	LCY	0014-0081-002386-01-6	CURR						PKR					203.00		2010-12-04	No Response
5057	0014	New Ghalla Mandi	PB	36302-5407059-7	MUHAMMAD SHAHID RAZZAQ BHUTTA	BASTI JAMPUR P.O TIMBER MARKET-VEHARI ROAD, MULTAN	LCY	0014-0081-002730-01-4	CURR						PKR					205.00		2010-07-22	No Response
5058	0014	New Ghalla Mandi	PB	36302-8087952-5	MUHAMMAD MAKKI	H.NO. 35, STREET NO.3,-GULZAIB COLONY, VEHARI ROAD,, MULTAN	LCY	0014-0081-002511-01-9	CURR						PKR					207.50		2010-04-10	No Response
5059	0014	New Ghalla Mandi	PB	36602-3747016-8	SAJIDA PARVEEN	H.NO.7 STREET NO.2-GULSHAN-E-FAIZ COLONY NEAR, MULTAN	LCY	0014-0078-002797-01-8	PLS						PKR					211.89		2010-11-10	No Response
5060	0014	New Ghalla Mandi	PB	36302-3447290-9	ZUBAIR EJAZ	HOUSE NO. ST NO. 3 MOHALLA,-REHMAT COLONY M.D.A ROAD,, MULTAN	LCY	0014-0081-002108-01-0	CURR						PKR					245.00		2010-05-13	No Response
5061	0014	New Ghalla Mandi	PB	33100-0722912-5	ZEESHAN MUSHTAQ	KAKA TRADERS & COMMISION SHOP-SHOP NO.112 NEW GHALLA MANDI, MULTAN	LCY	0014-0081-002777-01-9	CURR						PKR					257.00		2010-09-14	No Response
5062	0014	New Ghalla Mandi	PB	36302-2240644-7	MUHAMMAD FAZIL	WAR NO.2,HOUSE NO.538-MOHALLA HANOKA CHAGHA, MULTAN	LCY	0014-0081-002005-01-6	CURR						PKR					260.00		2010-09-02	No Response
5063	0014	New Ghalla Mandi	PB	36304-2797144-9	MUHAMMAD KHALID ABDULLAH	H.NO. 269-D, MUMTAZABAD,-..., MULTAN	LCY	0014-0081-002523-01-3	CURR						PKR					265.00		2010-05-28	No Response
5064	0014	New Ghalla Mandi	PB	36302-5287149-7	SANA ULLAH	HOUSE NO.1690,ST NO.35,-AHMEDABAD,NEAR RAILWAY, MULTAN	LCY	0014-0081-001704-01-0	CURR						PKR					266.00		2010-05-19	No Response
5065	0014	New Ghalla Mandi	PB	36302-0310987-9	MR IKRAM HUSSAIN HASHAMI	HASHAMI CLOTH HOUSE SURAJ KUND-ROAD CHOWK SHAH ABBAS MULTAN, MULTAN	LCY	0014-0071-001395-50-2	PLS						PKR					290.79		2010-05-20	No Response
5066	0014	New Ghalla Mandi	PB	36302-5863514-3	MUHAMMAD IRSHAD	H. NO-37,STREET NO-4-MOHALAH GULSHAN-E-FAIZ COLONY, MULTAN	LCY	0014-0081-002244-01-5	CURR						PKR					302.50		2010-05-17	No Response
5067	0014	New Ghalla Mandi	PB	36302-7132905-3	PUNJAB KARYANA STORE	SHOP.135-G,-NEW GHALLA MANDI, VEHARI ROAD, MULTAN	LCY	0014-0081-001974-01-6	CURR						PKR					318.21		2010-03-08	No Response
5068	0014	New Ghalla Mandi	PB	36302-6517139-3	TAHIR NIAZ	PLOT 2369 A MASHALLAH TRADERS-NEAR CHOWK SHAH ABBAS MULTAN, MULTAN	LCY	0014-0081-002526-01-6	CURR						PKR					348.00		2010-07-22	No Response
5069	0014	New Ghalla Mandi	PB	36104-6534020-9	SUJAWAL HUSSAIN	H.NO. 280,ST.NO.16,MOHALLA-KUMHAR MANDI,NEW ZAKRIA COLONY, MULTAN	LCY	0014-0081-002453-01-8	CURR						PKR					357.00		2010-05-27	No Response
5070	0014	New Ghalla Mandi	PB	36302-7226771-3	ABDUL AZIZ	CHAH JALLO WALA, BILAL NAGAR-O/S DEHLI GATE, MULTAN., MULTAN	LCY	0014-0081-000652-01-5	CURR						PKR					388.45		2010-07-21	No Response
5071	0014	New Ghalla Mandi	PB	36302-8289044-7	SYED IMDAD HUSSAIN	CHAH GANJU SHAH WALA MOUZA-KOT FAQIR ALI SHAH, MULTAN	LCY	0014-0081-002866-01-7	CURR						PKR					420.00		2010-10-21	No Response
5072	0014	New Ghalla Mandi	PB	36302-3348806-7	MALIK MUHAMMAD USMAN	H.NO. 740/E/G-1,ST.NO.2,WARD-9-NAWAN SHER MOHALLAH KERI, MULTAN	LCY	0014-0081-002654-01-1	CURR						PKR					420.00		2010-02-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5073	0014	New Ghalla Mandi	PB	36302-3677108-3	JAHANZAIB	H.NO.2586 CHAH NAIYA WALA-MOHALLA BASTI DAIRA, MULTAN	LCY	0014-0081-002869-01-0	CURR						PKR					420.00		2010-09-09	No Response
5074	0014	New Ghalla Mandi	PB	36302-0423298-1	SAMI ULLAH	HOUSE # 69 A NEW MULTAN-BLOCK W P.O. NEW MULTAN COLONY, MULTAN	LCY	0014-0081-002781-01-5	CURR						PKR					420.00		2010-05-05	No Response
5075	0014	New Ghalla Mandi	PB	36302-0148599-9	TAHIR MEHMOOD SIDDIQUI	H.NO.401/4/2 WARD 8 HASSAN-PARWANA ROAD MULTAN, MULTAN	LCY	0014-0081-002789-01-3	CURR						PKR					420.00		2010-05-14	No Response
5076	0014	New Ghalla Mandi	PB	36302-6518574-9	RANA RASHID LATIF	HOUSE # 9 STREET # 2 BLOCK U-NEW MULTAN COLONY, MULTAN	LCY	0014-0081-002791-01-7	CURR						PKR					420.00		2010-05-14	No Response
5077	0014	New Ghalla Mandi	PB	36302-2356561-1	ABDUL REHMAN	SAMIJABAD NO.1 NEAR JAMIA-MASJID UL FAZAL MOHALLAH, MULTAN	LCY	0014-0081-002792-01-8	CURR						PKR					420.00		2010-05-14	No Response
5078	0014	New Ghalla Mandi	PB	36302-7305286-4	ROHI BHATTI	H NO. 4, STREET 2, NEAR GHALLA-GOGHAM MOHALLA NEW QASIM, MULTAN	LCY	0014-0081-002864-01-5	CURR						PKR					420.00		2010-08-13	No Response
5079	0014	New Ghalla Mandi	PB	36302-3869761-1	MUHAMMAD YOUNAS	H NO. 1126/B-M, FAIZI ROAD,-MOHALLA LAKR MANDI,, MULTAN	LCY	0014-0071-002546-01-8	PLS						PKR					438.86		2010-03-29	No Response
5080	0014	New Ghalla Mandi	PB	36302-6158167-3	SAJJAD HUSSAIN	1-INDUSTRIAL ESTATE MULTAN-C/O HILAL FABRICS PVT LIMITED, MULTAN	LCY	0014-0081-002538-01-0	CURR						PKR					449.00		2010-12-24	No Response
5081	0014	New Ghalla Mandi	PB		TAIMUR (CIVIL ENGINEER) NBP ABBOTABAD	ABBOTABAD	LCY			TERM DEPOSIT FUNDING	CD	3305	9-Apr-10	PRO	PKR					500.00		2010-04-10	No Response
5082	0014	New Ghalla Mandi	PB	36302-4992487-5	MUHAMMAD RIAZ JANJUA	C/O MR. KHALID LATIF JANJUA,-PRIMARY TEACHER,GOVT.HIGH SCH., MULTAN	LCY	0014-0081-002443-01-6	CURR						PKR					520.00		2010-03-24	No Response
5083	0014	New Ghalla Mandi	PB	36302-2938732-6	FOZIA MUSARRAT	HNO.2079/6M,MOHALLA AGGAH PURA-OUTSIDE DEHLI GATE., MULTAN	LCY	0014-0981-002540-01-3	CURR						PKR					560.00		2010-04-08	No Response
5084	0014	New Ghalla Mandi	PB	36303-8329805-3	MUHAMMAD ABBAS	C/O ALLAWASAYA TEXTILE AND-FINISHING MILLS LTD.VEHARI RD., MULTAN	LCY	0014-0071-002389-01-7	PLS						PKR					579.65		2010-02-10	No Response
5085	0014	New Ghalla Mandi	PB	36302-4689382-1	MUHAMMAD IRFAN	ALLAHWASAYA TEXTILE &-FINNISHING MILL LTD, MULTAN	LCY	0014-0081-002283-01-2	CURR						PKR					628.00		2010-08-04	No Response
5086	0014	New Ghalla Mandi	PB	36302-0311381-1	SHEHZAD HUSSAIN	H. NO-17, HAIDERI COLONY, NEAR-COCA COLA FACTORY, VEHARI ROAD, MULTAN	LCY	0014-0081-002535-01-7	CURR						PKR					645.00		2010-08-23	No Response
5087	0014	New Ghalla Mandi	PB	36303-9363398-9	MUHAMMAD AFZAL	H NO. 1870, W NO. 8, ALANG-PAK GATE,, MULTAN	LCY	0014-0081-002754-01-2	CURR						PKR					657.00		2010-05-13	No Response
5088	0014	New Ghalla Mandi	PB	36102-0445807-7	MUHAMMAD SHARIF	C/O M/S INTERNATIONAL FOOD-INDUSTRIES,BEHIND GRAIN MARKET, MULTAN	LCY	0014-0081-000959-01-5	CURR						PKR					660.00		2010-07-12	No Response
5089	0014	New Ghalla Mandi	PB	31201-0279028-3	MUHAMMAD KHALID MEHMOOD	FARABI DAWAKHANA CHOWK,-MUNIR SHAHEED AHMED PUR,, BAHAWALPUR	LCY	0014-0081-001898-01-3	CURR						PKR					698.35		2010-01-21	No Response
5090	0014	New Ghalla Mandi	PB	36302-6484853-5	SYED SARFRAZ HUSSAIN ZAIDI	GULZAIB COLONY, GALI-05-MUMTAZABAD, TELEPHONE EXC., MULTAN	LCY	0014-0081-001533-01-3	CURR						PKR					709.00		2010-03-24	No Response
5091	0014	New Ghalla Mandi	PB	36302-0464215-3	SHEIKH MUHAMMAD YOUSAF.	SHOP NO 1,-SHJAMIL AHMED OIL MERCHANT,, MULTAN	LCY	0014-0081-000846-01-9	CURR						PKR					712.50		2010-12-22	No Response
5092	0014	New Ghalla Mandi	PB	36302-1628511-0	ASMA ALTAF	C/O MAZGAR ABBAS DAIRA BASTI-MOHALLAH KHAWJGAN NEAR, MULTAN	LCY	0014-0071-002799-01-3	PLS						PKR					723.67		2010-05-25	No Response
5093	0014	New Ghalla Mandi	PB	36302-7401116-3,363	M. AKHTER SHAHZAD/MUHAMMAD UMER CHUGHTAI	CHOWK SHAHEEDAN HOUSE NO. 1706-MOHALLA BAGH BAIGI MULTAN, MULTAN	LCY	0014-0081-000833-01-8	CURR						PKR					797.40		2010-11-30	No Response
5094	0014	New Ghalla Mandi	PB	36303-0971679-3	MATLOOB HUSSAIN	KHALID & CO.-TEZAB STORE, OPP.MADINA MASJID, MULTAN	LCY	0014-0081-002768-01-3	CURR						PKR					798.40		2010-11-05	No Response
5095	0014	New Ghalla Mandi	PB	36302-9335894-7	MR.MUHAMMAD ASIF QURESHI	1443/5 AHMEDABAD COLONY-HAZOORI BAGH ROAD MULTAN., MULTAN	LCY	0014-0081-000069-01-8	CURR						PKR					832.17		2010-05-07	No Response
5096	0014	New Ghalla Mandi	PB	36302-0490290-3	MUHAMMAD LATIF SHEIKH	H NO. 168, WILAYAT ABAD NO.2-POST OFFICE TIMBER MARKET, MULTAN	LCY	0014-0081-001774-01-4	CURR						PKR					835.51		2010-01-14	No Response
5097	0014	New Ghalla Mandi	PB	36103-2392640-9	SABIR ALI	M/S.ALLAWASAYA TEXTILE-& FINISHING MILLS LTD., MULTAN	LCY	0014-0071-000145-50-8	PLS						PKR					843.22		2010-01-08	No Response
5098	0014	New Ghalla Mandi	PB	36302-9473368-0	NADIA BABY	46 SHAH SHAMS COMMERCIAL-CENTER VEHARI ROAD,, MULTAN	LCY	0014-0081-002874-01-7	CURR						PKR					920.00		2010-10-05	No Response
5099	0014	New Ghalla Mandi	PB	36302-3755266-8	LUBNA MAHTAB	H.NO.417 ST NO.24 RANA QUATER-WILAYATABAD NO.1, MULTAN	LCY	0014-0081-002795-01-1	CURR						PKR					920.00		2010-05-26	No Response
5100	0014	New Ghalla Mandi	PB	36302-7386132-1	MUHAMMAD NASIR	TANVEER NASIR COMMESSION-SHOP . SHOP NO 18 GALLA MANDI, MULTAN	LCY	0014-0081-001321-01-7	CURR						PKR					930.50		2010-07-15	No Response
5101	0014	New Ghalla Mandi	PB	36302-5973607-9	SHAHID NIAZ	C/O. DR. YASIR ASHRAF NEAR-CHUNGI NO.14,STREET NO.1,, MULTAN	LCY	0014-0081-002319-01-5	CURR						PKR					1,000.00		2010-03-20	No Response
5102	0014	New Ghalla Mandi	PB		THE CIVIL ENGINEER NBP REGIONAL OFFICE ABBOTABAD	ABBOTABAD	LCY			TERM DEPOSIT FUNDING	CD	3359	10-Jun-10	PRO	PKR					1,000.00		2010-06-11	No Response
5103	0014	New Ghalla Mandi	PB	36302-0438814-3	KHURSHID AHMED	K.S.IND.PAK.LTD.,BEHIND COTTON-FACTORY,OPP.NEW GALLAH MANDI,, MULTAN	LCY	0014-0081-002573-01-3	CURR						PKR					1,003.00		2010-05-04	No Response
5104	0014	New Ghalla Mandi	PB	36201-5002419-5	MUHAMMAD ILLYAS	SMS EX-BA METLA HOUSE DISTRICT-JAIL ROAD NEAR 7UP BEVERAGES, MULTAN	LCY	0014-0081-001858-01-5	CURR						PKR					1,006.00		2010-04-17	No Response
5105	0014	New Ghalla Mandi	PB	36302-5193673-5,363	HUSSAIN INDUSTRIES	UNIT - 4 NEAR MAIN ALLAH YAR-SHAH RUKNE ALAM COLONY MULTAN, MULTAN	LCY	0014-0081-001600-01-5	CURR						PKR					1,080.11		2010-06-17	No Response
5106	0014	New Ghalla Mandi	PB	36302-1513473-9	MUHAMMAD MUSHTAQ	BASTI SULTAN PURA,-NEAR NEW CENTRAL JAIL GIRLS, MULTAN	LCY	0014-0081-001841-01-6	CURR						PKR					1,115.00		2010-07-05	No Response
5107	0014	New Ghalla Mandi	PB	36302-0462235-9	NAEEM AKHTER AHEER	MOH CHAH GULAB WALA PO KHAS-JAHINGERABAD MULTAN, MULTAN	LCY	0014-0081-001206-01-1	CURR						PKR					1,141.83		2010-07-05	No Response
5108	0014	New Ghalla Mandi	PB	36303-6197727-5	IRSHAD HASHMI	CHASHMA CHOWK OLD HOSPITAL-MAKHDOOM RASHID, MULTAN	LCY	0014-0071-002673-01-2	PLS						PKR					1,150.63		2010-01-19	No Response
5109	0014	New Ghalla Mandi	PB	36302-0403833-2	SHAKEELA AFZAL	C/O RASHID FOOD,-LOHAR COLONY, YAQOOB TOWN,, MULTAN	LCY	0014-0081-002128-01-4	CURR						PKR					1,197.00		2010-08-10	No Response
5110	0014	New Ghalla Mandi	PB	36302-4481221-9	MUHAMMAD ADNAN	100 FOOTY ROAD HOUSE NO.95-L-MOHALLAH SHAH RUKH-E-ALAM, MULTAN	LCY	0014-0081-001984-01-8	CURR						PKR					1,246.50		2010-03-06	No Response
5111	0014	New Ghalla Mandi	PB	36302-0417059-1	MUHAMMAD RASHID	BILAL KERYANA STORE,-MUHALLAH DIN PURA, STREET NO.2, MULTAN	LCY	0014-0081-001602-01-7	CURR						PKR					1,295.00		2010-07-05	No Response
5112	0014	New Ghalla Mandi	PB	36302-0383138-0	FARZANA ALTAF	H.NO.3704/105 AIK MINAL WALI-MASJID HASSAN PARWANA, MULTAN	LCY	0014-0081-002733-01-7	CURR						PKR					1,319.00		2010-03-26	No Response
5113	0014	New Ghalla Mandi	PB	36302-3341791-3	IMRAN AZIZ	C/O DR.MUHAMMAD ARIF MAIN SUI-GAS ROAD MOHALLA GHOUSABAD, MULTAN	LCY	0014-0071-002572-01-0	PLS						PKR					1,342.32		2010-05-27	No Response
5114	0014	New Ghalla Mandi	PB	36302-0339909-3	SYED MUHAMMAD NAQI.	ISLAM NAGAR STREET NO 3,-P.O NEW CENTRAL JAIL,, MULTAN	LCY	0014-0071-000708-50-9	PLS						PKR					1,349.06		2010-04-15	No Response
5115	0014	New Ghalla Mandi	PB	36302-9335894-7,363	M/S DYNAMIC INTERNATIONAL TRADERS	184- NEW GALLA MANDI MULTAN-, MULTAN	LCY	0014-0081-001460-01-5	CURR						PKR					1,365.68		2010-04-13	No Response
5116	0014	New Ghalla Mandi	PB	36302-0244023-1	GHULAM MURTAZA CHAWALA	SHOP.155-A, VEHARI ROAD,-NEW GHALLA MANDI,, MULTAN	LCY	0014-0081-002080-01-7	CURR						PKR					1,404.83		2010-02-24	No Response
5117	0014	New Ghalla Mandi	PB	36302-2022788-1	AMIR AZIZ	PO, STREET NO. 6, MOHALLA-GHOSIA ABAD COLONY, NEHIND, MULTAN	LCY	0014-0081-002583-01-5	CURR						PKR					1,527.56		2010-06-17	No Response
5118	0014	New Ghalla Mandi	PB	36302-2358147-8	NASEEM AKHTAR	HOUSE NO.312, NO.01-ANDROON LOHARI GATE,, MULTAN	LCY	0014-0074-001781-01-4	PLS						PKR					1,548.01		2010-04-08	No Response
5119	0014	New Ghalla Mandi	PB	36302-5236185-1	GHULAM NABI	H NO. 37, BLK-D,NEW QASIM PUR-COLONY NEAR WATER TANKI, MULTAN	LCY	0014-0081-001844-01-9	CURR						PKR					1,580.00		2010-05-14	No Response
5120	0014	New Ghalla Mandi	PB	35202-8131436-8	ANJUM MUDASSAR	H NO. 88, PEOPLES COLONY,-NEAR MUMTAZABAD, VEHARI, MULTAN	LCY	0014-0071-002697-01-0	PLS						PKR					1,598.53		2010-01-29	No Response
5121	0014	New Ghalla Mandi	PB	36304-2331956-5	MR.SABIR HUSSAIN.	M.ILYAS & M.JABBAR & CO.-SHOP NO:135/A NEW, MULTAN	LCY	0014-0071-000467-50-7	PLS						PKR					1,683.94		2010-03-02	No Response
5122	0014	New Ghalla Mandi	PB	36302-9845277-5	MUSTANEER AHMAD	C/O PAWAR PACKAGES,SURAJ-KUND ROAD,NEAR KARAR OIL MILL,- MULTAN	LCY	0014-0081-002489-01-0	CURR						PKR					1,835.56		2010-10-19	No Response
5123	0014	New Ghalla Mandi	PB	36302-2599066-7	MALIK SAJJAD AHMED	H.NO.196-B, SHAH RUKAN-E-ALAM-COLONY, MULTAN., MULTAN	LCY	0014-0081-000719-01-5	CURR						PKR					1,940.90		2010-12-20	No Response
5124	0014	New Ghalla Mandi	PB	36302-2260161-3	ATIQUE-UR-REHMAN	UMER FAROOQ SWEETS,SHOP NO.1-GOLI TOFEE MRKT- NORTH GATE, MULTAN	LCY	0014-0081-001036-01-1	CURR						PKR					1,969.00		2010-04-27	No Response
5125	0014	New Ghalla Mandi	PB	36303-1001772-5	AL-MURAD TRADERS	SHOP NO 75-B NEW GHALLA-MANDI MULTAN, MULTAN	LCY	0014-0081-001160-01-2	CURR						PKR					2,091.61		2010-07-09	No Response
5126	0014	New Ghalla Mandi	PB	36302-9126930-0,363	MUHAMMAD SAFDAR & ANAM KHIZRAN	H NO. 88, PEOPLES COLONY, NEAR-MUMTAZABAD, VEHARI ROAD,, MULTAN	LCY	0014-0071-002676-01-5	PLS						PKR					2,101.71		2010-03-04	No Response
5127	0014	New Ghalla Mandi	PB	36302-9301318-9	RAO MUHAMMAD AMJAD	WARD NO.55,STREET#10,GHAUSABAD-CLNY.,NEW CENTRAL JAIL, MULTAN, MULTAN	LCY	0014-0071-001056-50-2	PLS						PKR					2,750.74		2010-08-19	No Response
5128	0014	New Ghalla Mandi	PB	36302-0333184-1	MUHAMMAD JABBAR KHAN	M.ILYAS KHAN / M.JABBAR KHAN &-CO.SHOP NO:135 NEW GHALLA MANDI, MULTAN	LCY	0014-0081-000259-01-8	CURR						PKR					2,955.88		2010-10-12	No Response
5129	0014	New Ghalla Mandi	PB	36302-5153830-1	STANDARD MAGIC SERVICES MULTAN	SHOP-468, C/O MALIK GENERAL-STORE,WILAYATABAD-2,NEAR GOVT., MULTAN	LCY	0014-0081-000972-01-2	CURR						PKR					3,432.91		2010-11-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5130	0014	New Ghalla Mandi	PB	36302-2918921-5	SHEIKH MUHAMMAD ANWER.	HOUSE NO.3812/20-TIPU SULTAN COLONY, MULTAN	LCY	0014-0081-000256-01-5	CURR						PKR					3,581.00		2010-05-25	No Response
5131	0014	New Ghalla Mandi	PB	36302-6373755-3	M/S BROTHERS STEEL TRADERS	OPPOSITE TIMBER MARKET,-VEHARI ROAD,, MULTAN	LCY	0014-0081-002054-01-5	CURR						PKR					3,777.00		2010-05-13	No Response
5132	0014	New Ghalla Mandi	PB	36302-6161182-1,363	M/S QADIR GHEE INDUSTRIES (PVT) LTD	QADIR GHEE INDUSTRIES PVT LTD,-NEAR ISLAMIC WEIGHT STATION,, MULTAN	LCY	0014-0081-005986-01-9	CURR						PKR					4,720.00		2010-01-07	No Response
5133	0014	New Ghalla Mandi	PB	36302-5143046-9	MUKHTAR AHMED	HOUSE NO.287 MADINA COLONY-NEW GHALLA MANDI MULTAN.,MULTAN	LCY	0014-0071-000144-50-7	PLS						PKR					5,908.65		2010-01-02	No Response
5134	0014	New Ghalla Mandi	PB	36302-3532067-5	MUHAMMAD SALEEM	HOUSE NO.102 GREEN MARKET,-NEW GHALLA MANDI,MUHALLA, MULTAN	LCY	0014-0081-002092-01-1	CURR						PKR					6,383.50		2010-06-28	No Response
5135	0014	New Ghalla Mandi	PB	36301-0983022-5	M/S AL KHAIR ENTERPRISES	KHAN BROTHERS TIMBER MARKET-VEHERI ROAD MULTAN, MULTAN	LCY	0014-0081-001479-01-6	CURR						PKR					6,399.80		2010-01-14	No Response
5136	0014	New Ghalla Mandi	PB		CHIEF ENGINEER PIPLINE SNGPL MULTAN-A/C AL HAMAD ENTERPRISES	Multan	LCY			M/S AL-HAMD ENTERPRISES	PO	14006000	29-Sep-10	OT	PKR					7,500.00		2010-09-29	No Response
5137	0014	New Ghalla Mandi	PB	36302-8413451-9	ASAD FAROOQ KHAN	KHAKWANI STREETKAZMI CHOWK-SHAHLIMAR COLONY, MULTAN	LCY	0014-0081-001155-01-5	CURR						PKR					7,706.00		2010-01-02	No Response
5138	0014	New Ghalla Mandi	PB	36302-3478609-8	SORAYYA NAHEED	KHAWANI STREET KAZMI CHOWK-SHALIMAR, MULTAN	LCY	0014-0081-001158-01-8	CURR						PKR					7,706.00		2010-01-02	No Response
5139	0014	New Ghalla Mandi	PB	36104-9894275-1	NAVEED ANJUM	C/O A.D.S CO KHAWAJA BLOCK-SHOP # 19 NEW GHALLA MANDI, MULTAN	LCY	0014-0081-002442-01-5	CURR						PKR					9,256.00		2010-11-08	No Response
5140	0014	New Ghalla Mandi	PB	36302-6299996-6	SHEHLA IRSHAD	H.NO. 37,STREET-4,MOHALLA-GULSHAN E FAIZ COLONY,, MULTAN	LCY	0014-0081-002243-01-4	CURR						PKR					10,331.00		2010-02-06	No Response
5141	0014	New Ghalla Mandi	PB	36302-1576621-5	MUHAMMAD IQBAL	M/S IQBAL DAL FACTORY, STADIU-ROAD, VEHARI ROAD, MULTAN,, MULTAN	LCY	0014-0081-000536-01-4	CURR						PKR					12,855.68		2010-01-18	No Response
5142	0014	New Ghalla Mandi	PB	36302-7328825-9	KARAMAT HUSSAIN	H.NO.875/66,MOH.DAUD JAHANIAN-OUTSIDE DEHLI GATE, MULTAN, MULTAN	LCY	0014-0081-000821-01-0	CURR						PKR					16,467.11		2010-08-19	No Response
5143	0014	New Ghalla Mandi	PB	32301-6257612-3	MUSHTAQ AHMED	H NO. 1, STREET 2, NEAR-USMAN MASJID, ALLAH WASAYA,, MULTAN	LCY	0014-0078-002738-01-7	PLS						PKR					17,668.89		2010-12-20	No Response
5144	0014	New Ghalla Mandi	PB	36302-0371960-3,363	M/S ARSHAD INDUSTRIES	PULL RANGO,KOHIWALA,DISTRICT-KHANEWAL,TEHSIL KABIRWALA,, MULTAN	LCY	0014-0081-002155-01-7	CURR						PKR					18,372.38		2010-04-30	No Response
5145	0015	F-10 Markaz	FCT/FATA	54400-3736650-9	KHURAM AKBAR	HOUSE D-814 SATELLITE TOWN-COMMERCIAL MARKET NEAR NEW, RAWALPINDI	LCY	0015-0081-004578-01-4	CURR						PKR					0.11		2010-02-02	No Response
5146	0015	F-10 Markaz	FCT/FATA		IMRAN AHEMD	H NO 52. STREET NO 2 G11/1-ISLAMABAD, ISLAMABAD	LCY	0015-0081-002035-01-4	CURR						PKR					0.13		2010-12-08	No Response
5147	0015	F-10 Markaz	FCT/FATA	37405-2701369-1	AZAM TRADING SERVICES	HOUSE NO.344-E,STREET NO.72-G-11/2, ISLAMABAD	LCY	0015-0081-003909-01-3	CURR						PKR					0.38		2010-01-28	No Response
5148	0015	F-10 Markaz	FCT/FATA	17301-7068504-2	SABA RAZA KHAN	H.NO. 129,STREET NO.65-F-11/4, ISLAMABAD	LCY	0015-0072-004514-01-7	PLS						PKR					0.41		2010-04-28	No Response
5149	0015	F-10 Markaz	FCT/FATA	37301-2310985-1	MUHAMMAD FAYYAZ	FLAT NO.02,PLOT NO.2-F,-SUPER TRADE CENTRE,, ISLAMABAD	LCY	0015-0072-003984-01-3	PLS						PKR					0.46		2010-01-13	No Response
5150	0015	F-10 Markaz	FCT/FATA		GHAZALA RAFI BUTT	H.NO-574, ST-19-G-10/2, ISLAMABAD	UFZ	0015-0418-000250-01-8	CURR						USD					0.90		2010-04-13	No Response
5151	0015	F-10 Markaz	FCT/FATA	16101-5554519-5	RAHID ALI	409, IBN-E-SEENA ROAD, G-10/2-,, ISLAMABAD	LCY	0015-0081-003208-01-5	CURR						PKR					1.00		2010-09-28	No Response
5152	0015	F-10 Markaz	FCT/FATA	37302-8699323-5	IMRAN AZHAR	H.NO.B-13/100,STREET NO.10-DHOKE SAYDIAN ROAD,, RAWALPINDI	UFZ	0015-0407-004821-01-4	CURR						GBP					1.00		2010-09-14	No Response
5153	0015	F-10 Markaz	FCT/FATA	61101-1742950-5	ALI AHMAD HASHMAT	HOUSE NO. 195,-STREET NO. 69, ISLAMABAD	UFZ	0015-0418-001022-26-3	CURR						USD					1.00		2010-02-23	No Response
5154	0015	F-10 Markaz	FCT/FATA	38405-4256789-5	MUHAMMAD KHAN	OFFICE NO. 3 & 4-B, MUZAFFAR-CHAMBER, FAZL E HAQ ROAD,, ISLAMABAD	UFZ	0015-0418-005119-01-8	CURR						USD					1.05		2010-05-07	No Response
5155	0015	F-10 Markaz	FCT/FATA	629017	SUKRAN ERVAN	HOUSE NO.291, STREET NO.56-F-10/4, ISLAMABAD	LCY	0015-0081-003914-01-0	CURR						PKR					1.60		2010-08-25	No Response
5156	0015	F-10 Markaz	FCT/FATA	21708-8243588-9	ASGHAR KHAN	CNIC OFFICE HOUSE NO 143-STREET NO 37 F-10/1, ISLAMABAD	UFZ	0015-0418-005598-01-7	CURR						USD					3.00		2010-10-06	No Response
5157	0015	F-10 Markaz	FCT/FATA	61101-6031316-2	RABIA HAMEED	PAK TURK SCHOOL & COLLEGE,-H NO. 605, STREET 29, MIAN, ISLAMABAD	LCY	0015-0081-005094-01-1	CURR						PKR					5.00		2010-12-22	No Response
5158	0015	F-10 Markaz	FCT/FATA	37405-4402406-7	ADEEL AYUB	H.NO-192-ST.-69, ISLAMABAD	LCY	0015-0081-004087-01-0	CURR						PKR					5.00		2010-01-25	No Response
5159	0015	F-10 Markaz	FCT/FATA	37105-0260156-7	ASHIQUE HUSSAIN	C/O FATIMA TRADERS, SHOP-15/16-IRFAN PLAZA, F-10 MARKZA, ISLAMABAD	LCY	0015-0071-002776-01-8	PLS						PKR					6.05		2010-05-10	No Response
5160	0015	F-10 Markaz	FCT/FATA	42201-9800351-4	AYESHA WAHEED	HOUSE NO.58,ST NO.91-SECTOR G-11/3, ISLAMABAD	LCY	0015-0071-003774-01-8	PLS						PKR					6.46		2010-03-19	No Response
5161	0015	F-10 Markaz	FCT/FATA	37405-6941911-6	ISHRAT EBAD	HOUSE # 227, STREET # 13-SECTOR E-11/4,, ISLAMABAD	LCY	0015-0074-003331-01-6	PLS						PKR					6.69		2010-09-14	No Response
5162	0015	F-10 Markaz	FCT/FATA	37302-9108491-9	QAISER SHAHZAD	C/O GE-IV DC1, SECTOR E-10-DEFENCE COMPLEX, ISLAMABAD	LCY	0015-0081-004431-01-8	CURR						PKR					7.00		2010-06-04	No Response
5163	0015	F-10 Markaz	FCT/FATA	006912	SAFARALI HAKIMOV	C/O EMBASSY OF THE REPUBLIC-OF TAJIKISTAN, ISLAMABAD	UFZ	0015-0418-004722-01-7	CURR						USD					10.00		2010-12-29	No Response
5164	0015	F-10 Markaz	FCT/FATA	61101-8950064-6,611	MANSOOR AHMAD RAHI/HAJIRA MANSOOR	HOUSE NO.395,-ST-39,F-11/03,, ISLAMABAD	UFZ	0015-0418-001335-01-2	CURR						USD					10.00		2010-05-04	No Response
5165	0015	F-10 Markaz	FCT/FATA	37405-3444552-1,374	MUMTAZ SHAHZAD / SHAHZAD ALI	BANK AL HABIB LTD-F-10 MARKAZ BRANCH, ISLAMABAD	LCY	0015-0081-004873-01-2	CURR						PKR					10.84		2010-05-31	No Response
5166	0015	F-10 Markaz	FCT/FATA	61101-7364814-5	ABDUL QAYYUM	AL QAYYUM ASSOCIATES-OFFICE.3,PLOT.12,SEC.G-11 MRKZ, ISLAMABAD	LCY	0015-0081-002589-01-3	CURR						PKR					11.00		2010-04-06	No Response
5167	0015	F-10 Markaz	FCT/FATA	37201-0818432-1	MULAZIM HUSSAIN	C/O FATIMA ATTA CHAKI SHOP-NO.15 & 16 IRFAN PLAZA, ISLAMABAD	LCY	0015-0071-005309-01-9	PLS						PKR					16.67		2010-12-31	No Response
5168	0015	F-10 Markaz	FCT/FATA		MUHAMMAD MUNSHI-	ISLAMABD	LCY			MUHAMMAD MUNSHI	PO	15012207	12-Feb-10	OT	PKR					17.75		2010-02-12	No Response
5169	0015	F-10 Markaz	FCT/FATA	TR-J.435970	NEBI TOSUN	HOUSE NO.825, STR.13,-G-11 / 01, ISLAMABAD	LCY	0015-0081-003649-01-8	CURR						PKR					17.90		2010-08-20	No Response
5170	0015	F-10 Markaz	FCT/FATA	61101-0541753-8	MARIA BUTT	HOUSE NO.547 ST.NO.10-G-10/1, ISLAMABAD	LCY	0015-0081-004938-01-0	CURR						PKR					19.00		2010-01-18	No Response
5171	0015	F-10 Markaz	FCT/FATA	17201-1860030-8	FUKRAJA	H NO. 121, STREET 1,-GULSHAN KHUDADAD, PHASE I,, ISLAMABAD	LCY	0015-0081-004888-01-9	CURR						PKR					20.00		2010-05-26	No Response
5172	0015	F-10 Markaz	FCT/FATA	17201-9202679-1	ADNAN SHAHID	CMMES-I (DC1)-SEC- E-10, ISLAMABAD	LCY	0015-0081-004394-01-2	CURR						PKR					20.00		2010-11-29	No Response
5173	0015	F-10 Markaz	FCT/FATA	37405-7819020-0	KANWAL SHAHZADI	BV 229-NISHTER STREET SERVICE ROAD, RAWALPINDI	LCY	0015-0081-004792-01-4	CURR						PKR					20.00		2010-02-19	No Response
5174	0015	F-10 Markaz	FCT/FATA	37203-6924289-7	FAHEEM ABBAS	FLAT NO.2 HAIDERY PLAZA-SECTOR I-9 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0081-005633-01-4	CURR						PKR					20.00		2010-12-15	No Response
5175	0015	F-10 Markaz	FCT/FATA	13101-4624040-1	SAWAR KHAN	HOUSE NO 7 2ND FLOOR I-R-PLAZA MUSTAFA MENTION SECTOR, ISLAMABAD	LCY	0015-0081-005642-01-5	CURR						PKR					20.00		2010-11-08	No Response
5176	0015	F-10 Markaz	FCT/FATA	61101-5604048-5	MUHAMMAD SHAFIQUE	QUARTERMASTER GENERAL BRANCH-G.H.Q HOTICULTURE CELL DEFENC, ISLAMABAD	LCY	0015-0081-004892-01-5	CURR						PKR					20.00		2010-02-03	No Response
5177	0015	F-10 Markaz	FCT/FATA	38201-4898461-7	MUHAMMAD FAISAL IJAZ	HUMAN FACTOR DIRECTORATE-AHQ (U) AIR HEAD QUARTER, ISLAMABAD	LCY	0015-0081-005571-01-9	CURR						PKR					20.00		2010-11-01	No Response
5178	0015	F-10 Markaz	FCT/FATA	61101-8731220-1	IRFAN FAISAL	BISMILLAH FURNITURE-SHOP NO 1, CHOUHDRY PLAZA, ISLAMABAD	LCY	0015-0081-003114-01-2	CURR						PKR					20.00		2010-05-24	No Response
5179	0015	F-10 Markaz	FCT/FATA	61101-1463063-5	ARSLAN KHAN	C/O UFONE FRANCHISE,-GROUND FLOOR, CAPITAL BUSINESS, ISLAMABAD	LCY	0015-0081-005375-01-1	CURR						PKR					20.00		2010-06-17	No Response
5180	0015	F-10 Markaz	FCT/FATA	82101-9920109-9	MUHAMMAD DAIHWOOD KHAN	C/O DEFENCE COMPLEX-ISLAMABAD SECTOR E-10, ISLAMABAD	LCY	0015-0081-005470-01-7	CURR						PKR					20.00		2010-08-05	No Response
5181	0015	F-10 Markaz	FCT/FATA	61101-8409243-3	MUHAMMAD SHUBAN	C/O MIDAS PVT LTD OFFICE NO-219 MAIN ROAD SECTOR F-10/3, ISLAMABAD	LCY	0015-0081-005713-01-1	CURR						PKR					20.00		2010-12-08	No Response
5182	0015	F-10 Markaz	FCT/FATA	37105-9635983-2	FARZANA A.MALIK	HOUSE NO.159-A ST#47-SECTOR F-10/4,, ISLAMABAD	UFZ	0015-0419-000766-75-0	PLS						USD					20.68		2010-08-09	No Response
5183	0015	F-10 Markaz	FCT/FATA	37302-2745222-3	SHAHID RAZA	C/O CMES-I(DC1),SECTOR E-10,-,, ISLAMABAD	LCY	0015-0081-004636-01-5	CURR						PKR					26.00		2010-08-17	No Response
5184	0015	F-10 Markaz	FCT/FATA	61101-1870045-1,611	KHURSHAD AHMED/BIBI ZULAIKHA	HOUSE NO.270, STREET NO 53 ,-F-10/4 , ISLAMABAD,, ISLAMABAD	LCY	0015-0072-001529-01-8	PLS						PKR					28.49		2010-09-02	No Response
5185	0015	F-10 Markaz	FCT/FATA	42201-0714565-5	NAEEM ARIF	UNIVERSAL EXCHANGE COMPANY-52-E,DODHY PLAZA,BLUE AREA, ISLAMABAD	UFZ	0015-0418-003517-01-6	CURR						USD					33.60		2010-09-22	No Response
5186	0015	F-10 Markaz	FCT/FATA	38403-2248922-1	BABAR ALI CHOHAN	H NO. 155, STREET 48,-SECTOR F-10/4,, ISLAMABAD	LCY	0015-0081-005459-01-2	CURR						PKR					33.62		2010-09-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5187	0015	F-10 Markaz	FCT/FATA	35303-2062362-3	M/S AL-SHAFIQ CONSTRUCTION COMPANY	FLAT NO 12, PLOT NO 3-G-IQBAL PLAZA, NEAR ALI HOSPITAL, ISLAMABAD	LCY	0015-0081-003337-01-1	CURR						PKR					37.00		2010-10-13	No Response
5188	0015	F-10 Markaz	FCT/FATA	16102-8450998-5	ABDUL HADI	C/O.CHAND MOTORS-HOUSE NO.02, SEC.G-09 MARKAZ, ISLAMABAD	LCY	0015-0081-000164-01-6	CURR						PKR					37.60		2010-01-28	No Response
5189	0015	F-10 Markaz	FCT/FATA	38401-3789677-3	MUHAMMAD AFZAL	DEFENCE COMPLEX,-SECTOR E-10, ISLAMABAD	LCY	0015-0981-004589-01-6	CURR						PKR					38.00		2010-04-13	No Response
5190	0015	F-10 Markaz	FCT/FATA	37405-0600839-7	MUHAMMAD RIAZ CHOHAN	HNO.BIII-540,KHURAM COLONY-MUSLIM TOWN,, RAWALPINDI	LCY	0015-0081-003940-01-2	CURR						PKR					40.00		2010-06-04	No Response
5191	0015	F-10 Markaz	FCT/FATA	37405-0177914-9	SYED ZAIR RAZA NAQVI (STAFF)	BANK AL-HABIB LTD-F-10 MARKAZ BRANCH, ISLAMABAD	LCY	0015-0081-003699-01-8	CURR						PKR					40.00		2010-05-05	No Response
5192	0015	F-10 Markaz	FCT/FATA	37405-8913412-1	AYYAZ HUSSAIN KHAN ABBASI	PAK TURK INTERNATIONAL SCHOOL-& COLLEGES,(JUNIOR BRANCH), ISLAMABAD	LCY	0015-0081-003319-01-9	CURR						PKR					44.75		2010-11-01	No Response
5193	0015	F-10 Markaz	FCT/FATA	61101-1997740-5	MALIK MOHAMMAD RASHID	C/O SHAHID FARID & CO.-OFFICE NO. 11, 3RD FLOOR ,, ISLAMABAD	LCY	0015-0081-002160-01-6	CURR						PKR					45.00		2010-03-18	No Response
5194	0015	F-10 Markaz	FCT/FATA	61101-8956521-7	MUHAMMAD MUSHTAQ	FLAT NO.10 BLOCK NO.112-A-G-9/2, ISLAMABAD, ISLAMABAD	LCY	0015-0071-000654-01-7	PLS						PKR					45.54		2010-03-08	No Response
5195	0015	F-10 Markaz	FCT/FATA	11101-1529000-1	IMRAN ULLAH	C/O AGA ASSOCIATES ZAINAB-HOSTILE NUST UNIVERSITY, ISLAMABAD	LCY	0015-0081-005098-01-5	CURR						PKR					46.00		2010-07-22	No Response
5196	0015	F-10 Markaz	FCT/FATA	16202-5944414-5	MUSTAMIR KHAN	H.NO- 172, STREET NO- 18-F-10/2, ISLAMABAD	LCY	0015-0081-004356-01-6	CURR						PKR					47.00		2010-07-15	No Response
5197	0015	F-10 Markaz	FCT/FATA	35201-1484340-5	KHALID MASAOOD QASMI	HNO.B-07,ZAHID ROAD,-CHAKLALA,, RAWALPINDI	LCY	0015-0081-004660-01-5	CURR						PKR					50.00		2010-01-27	No Response
5198	0015	F-10 Markaz	FCT/FATA		NATIONAL HIGHWAY & MOTORWAYS POLICE (REF AMIR-SHAHZAD)	Village Khori Alam , Tehsil Kharian , Distt Gujrat	LCY			AMIR SHAHZAD	DD	50710471	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
5199	0015	F-10 Markaz	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	ISLAMABD	LCY			AAMIR IQBAL	PO	15013457	4-Dec-10	PRO	PKR					50.00		2010-12-04	No Response
5200	0015	F-10 Markaz	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	ISLAMABD	LCY			ANS MEHMOOD	DD	49201755	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
5201	0015	F-10 Markaz	FCT/FATA		AIG(ESTABLISHMENT)-	ISLAMABD	LCY			HAFIZ MUJAHID RAZA	DD	49201753	27-Dec-10	FED	PKR					50.00		2010-12-27	No Response
5202	0015	F-10 Markaz	FCT/FATA	35202-2300875-8	3RD GENERATION POWER SERVICES	OFFICE NO 112, 4TH FLOOR-MEGA TOWERS, MAIN BOULEVARD, LAHORE	LCY	0015-0081-003739-01-7	CURR						PKR					61.43		2010-10-05	No Response
5203	0015	F-10 Markaz	FCT/FATA	16201-2861243-9	OBAID ULLAH	ICE PAK LIMITED PLOT NO. 74-STREET NO.14, SECTOR I-9/2, ISLAMABAD	LCY	0015-0081-004008-01-5	CURR						PKR					66.00		2010-09-07	No Response
5204	0015	F-10 Markaz	FCT/FATA	13101-4104709-9	ANWAR UL HAQ ABBASI	C/O GE-IV (DCI) SECTOR E-10-DEFENCE COMPLEX,, ISLAMABAD	LCY	0015-0081-004469-01-2	CURR						PKR					66.00		2010-02-03	No Response
5205	0015	F-10 Markaz	FCT/FATA	37105-0260156-7	ASHIQ HUSSAIN	C/O FATIMA TRADERS,-SHOP.15/16, IRFAN PLAZA,, ISLAMABAD	LCY	0015-0081-004050-01-7	CURR						PKR					68.40		2010-06-29	No Response
5206	0015	F-10 Markaz	FCT/FATA	61101-1907920-8,611	MUHAMMAD KAMRAN/ NASIM KAMRAN	H.NO. 112, ST- 42,-SECTOR- G- 10/ 4,, ISLAMABAD	LCY	0015-0081-004692-01-3	CURR						PKR					73.90		2010-09-28	No Response
5207	0015	F-10 Markaz	FCT/FATA	42201-6406310-5	SOHAIL ASHRAF	BAREEZE SHOP.04-C,-F-10 MARKAZ,, ISLAMABAD	LCY	0015-0081-003860-01-5	CURR						PKR					74.32		2010-10-27	No Response
5208	0015	F-10 Markaz	FCT/FATA	61101-2013971-5	YAWAR ABBASS MALIK	H.NO.25/2-D, STREET NO.44-F/6-1, ISLAMABAD	LCY	0015-0081-004193-01-9	CURR						PKR					79.30		2010-09-15	No Response
5209	0015	F-10 Markaz	FCT/FATA	61101-2023518-1	JEBRAN ZAHEER AWAN	OFFICE 304-305 3RD FLOOR-CAPITAL BUSINESS CENTRE, ISLAMABAD	LCY	0015-0081-004725-01-3	CURR						PKR					84.00		2010-01-19	No Response
5210	0015	F-10 Markaz	FCT/FATA	61101-1789539-9	ZAKIR HUSSAIN	HOUSE NO 502, STREET NO 128-G-9/3, ISLAMABAD	LCY	0015-0081-001888-01-3	CURR						PKR					85.94		2010-03-08	No Response
5211	0015	F-10 Markaz	FCT/FATA	37406-6332698-1	ABDUL WAHAB	C/O BANK AL-HABIB LTD-F-10 MARKAZ BRANCH, ISLAMABAD	LCY	0015-0081-004247-01-4	CURR						PKR					88.89		2010-04-05	No Response
5212	0015	F-10 Markaz	FCT/FATA	14201-5672494-3	AAMIR IQBAL	OFFICE 3 1ST FLOOR SHALIMAR-PLAZA SECTOR F-10 MARKAZ, ISLAMABAD	LCY	0015-0081-005035-01-0	CURR						PKR					90.00		2010-04-22	No Response
5213	0015	F-10 Markaz	FCT/FATA	13101-9359007-7	WALI UR REHMAN	AL MALIK PLAZA, SHOP 14,-SECTOR F-10 MARKAZ, ISLAMABAD	LCY	0015-0081-005415-01-0	CURR						PKR					91.50		2010-08-17	No Response
5214	0015	F-10 Markaz	FCT/FATA	61101-1829929-4	AYESHA BIBI	HOUSE NO.39,STREET NO.118-SECTOR I-10/4, ISLAMABAD	LCY	0015-0081-003718-01-2	CURR						PKR					100.00		2010-05-13	No Response
5215	0015	F-10 Markaz	FCT/FATA	61101-7127174-9,611	GHULAM ABBAS/ HUSSAIN ABBAS	HNO.151,ST.NO.54,G-10/3-..,, ISLAMABAD	UFZ	0015-0408-004679-01-1	CURR						EUR					100.00		2010-02-09	No Response
5216	0015	F-10 Markaz	FCT/FATA		CDA,ISLAMABAD-	ISLAMABD	LCY			MUHAMMAD KAMRAN/ NASIM KAMRAN	PO	15012258	20-Feb-10	FED	PKR					100.00		2010-02-20	No Response
5217	0015	F-10 Markaz	FCT/FATA	42401-1571419-3	SHER KHAN	OFFICE 33 COLONEL AMAN-ULLAH ROAD BARA KAHAU, ISLAMABAD	LCY	0015-0081-005188-01-4	CURR						PKR					105.30		2010-08-03	No Response
5218	0015	F-10 Markaz	FCT/FATA	34101-2751881-9	RIZWAN AIJAZ	PALMCHIP PAKISTAN (PVT) LTD.-AL REHMAN PLAZA, IDREES MARKET, ISLAMABAD	LCY	0015-0081-005014-01-5	CURR						PKR					109.00		2010-08-27	No Response
5219	0015	F-10 Markaz	FCT/FATA	61101-3941762-5	MUHAMMAD ATIQUE	H.NO. 183/B, STREET NO.36-F-10/1, ISLAMABAD	LCY	0015-0081-003969-01-5	CURR						PKR					109.00		2010-02-01	No Response
5220	0015	F-10 Markaz	FCT/FATA	17301-1432885-4	HUMAIRA GHANI	HOUSE.NO.2/E,STREET NO.40-G-7/4,, ISLAMABAD	LCY	0015-0072-001304-01-7	PLS						PKR					112.15		2010-06-15	No Response
5221	0015	F-10 Markaz	FCT/FATA	34201-4695009-3	MOHAMMAD SALEEM	ICEPAK LIMITED-PLOT-74, ST-14, SEC-I-9/2,, ISLAMABAD	LCY	0015-0081-003577-01-1	CURR						PKR					115.36		2010-03-04	No Response
5222	0015	F-10 Markaz	FCT/FATA	37404-0256355-1	BASIR-UD-DIN	BAREEZE SHOP-LEISURI CLUB, 4-C,,F-10 MARKAZ, ISLAMABAD	LCY	0015-0081-004407-01-8	CURR						PKR					118.00		2010-02-19	No Response
5223	0015	F-10 Markaz	FCT/FATA	37102-2538743-3	SAQIB ALI	GE-I(DCI) SECTOR E-10-DEFENCE COMPLEX, ISLAMABAD	LCY	0015-0081-004471-01-6	CURR						PKR					118.00		2010-02-04	No Response
5224	0015	F-10 Markaz	FCT/FATA	61101-1796846-0,611	ANWAR UL HAQ / SHAFQUAT ANWAR / SHAHIAHA	HOUSE NO 440, STREET NO 11-SECTOR F-10/2, ISLAMABAD	LCY	0015-0071-003000-01-3	PLS						PKR					118.12		2010-10-25	No Response
5225	0015	F-10 Markaz	FCT/FATA	883478	FATIMA ESRA USANMAZ TOSUN	C/O PAK TURK INTERNATIONAL-SCHOOL & COLLEGES,H.NO.605, ISLAMABAD	LCY	0015-0081-004867-01-4	CURR						PKR					120.00		2010-08-20	No Response
5226	0015	F-10 Markaz	FCT/FATA	61101-2351182-4	SANA ZAFAR	HOUSE 587 STREET 4 MODEL TOWN-HUMAK ISLAMABAD, ISLAMABAD	LCY	0015-0081-004954-01-0	CURR						PKR					120.00		2010-04-01	No Response
5227	0015	F-10 Markaz	FCT/FATA	34203-2205766-8	NABILA IRUM	OFFICE NO 1 FIRST FLOOR-RAJA HAQ NAWAZ CENTRE G-11, ISLAMABAD	LCY	0015-0081-005399-01-9	CURR						PKR					120.00		2010-11-30	No Response
5228	0015	F-10 Markaz	FCT/FATA	37401-8947261-3	JAMIL AHMED	H.NO. 29, STREET NO.63-F-10/3, ISLAMABAD	LCY	0015-0081-004771-01-9	CURR						PKR					120.00		2010-07-15	No Response
5229	0015	F-10 Markaz	FCT/FATA	61101-0751008-1	ARSHAD AZIZ QURESHI	HOUSE NO.312, STREET NO.19-I-10/2,, ISLAMABAD	LCY	0015-0081-005048-01-5	CURR						PKR					120.00		2010-01-18	No Response
5230	0015	F-10 Markaz	FCT/FATA	35302-1917722-9	NASIR IRSHAD	SHOP NO.23-G,RAMAZAN PLAZA,-BANK ROAD,SADDAR,, RAWALPINDI	LCY	0015-0081-003119-01-7	CURR						PKR					133.00		2010-11-24	No Response
5231	0015	F-10 Markaz	FCT/FATA	37102-7996345-0	AYESHA ASAD	HOUSE NO.310,ST NO.16,-G-10/2,, ISLAMABAD	LCY	0015-0081-003235-01-8	CURR						PKR					135.00		2010-10-13	No Response
5232	0015	F-10 Markaz	FCT/FATA	34202-0785653-1	RAJA YASIR SARDAR	C/O YOUPARK, ST- 69, 192,-SECTOR- F-10/ 3,, ISLAMABAD	LCY	0015-0081-004582-01-0	CURR						PKR					135.00		2010-12-22	No Response
5233	0015	F-10 Markaz	FCT/FATA	61101-3706696-5	IMRAN FAZAL	H.NO.203, STREET 19, BLOCK.D-PAK PWD HOUSING SOCIETY, ISLAMABAD	LCY	0015-0081-003115-01-3	CURR						PKR					138.30		2009-03-18	No Response (Now released from debarred)
5234	0015	F-10 Markaz	FCT/FATA	TR-A 266888	HACI MUSTAFA	PAKTURK INATERNATIONAL SCHOOL-& COLLEGES, H.NO. 605, ST- 29,, ISLAMABAD	LCY	0015-0081-004749-01-1	CURR						PKR					138.50		2010-06-16	No Response
5235	0015	F-10 Markaz	FCT/FATA	37101-1700954-1	MAZHER IQBAL	PAK TURK INT.CAG EDUCATIONAL-FOUNDATION.HEAD OFFICE -409,, ISLAMABAD	LCY	0015-0081-003409-01-8	CURR						PKR					139.36		2010-03-09	No Response
5236	0015	F-10 Markaz	FCT/FATA	61101-1810938-7	DR. MOHAMMAD JAFFAR	7-A, QUAID-E-AZAM, UNIVERSITY-COLONY ,ISLAMABAD .,, ISLAMABAD	LCY	0015-0081-002102-01-6	CURR						PKR					146.00		2010-06-01	No Response
5237	0015	F-10 Markaz	FCT/FATA	37405-0537549-5	SAAD RASHID	H NO. 8, NAZIMUDDIN ROAD,-F6-1,, ISLAMABAD	LCY	0015-0081-005206-01-7	CURR						PKR					157.00		2010-11-24	No Response
5238	0015	F-10 Markaz	FCT/FATA	61101-9442330-3	SYED MOHAMMAD FAIZAN ZAIDI	H NO. 718, STREET NO. 48,-G-9/1,, ISLAMABAD	LCY	0015-0081-005318-01-2	CURR						PKR					157.60		2010-12-29	No Response
5239	0015	F-10 Markaz	FCT/FATA	61101-4228610-3	PERVEZ MASEH	MULTINET PAKISTAN (PVT) LTD,-OFFICE NO.5,2ND FLOOR,, ISLAMABAD	LCY	0015-0081-003561-01-3	CURR						PKR					159.00		2010-02-02	No Response
5240	0015	F-10 Markaz	FCT/FATA	61101-7483507-5	WAQAR UL HAQ	C/O JIN TECHNOLOGIES PVT LTD,-LEVEL 3, EVACUEE TRUST COMPLEX, ISLAMABAD	LCY	0015-0081-005388-01-6	CURR						PKR					160.00		2010-07-06	No Response
5241	0015	F-10 Markaz	FCT/FATA	TR-T 602793	HALIS KAKAKUS	PAK TURK SCHOOLS AND COLLEGES-409 IBN-E-SINA ROAD, ISLAMABAD	LCY	0015-0081-003515-01-7	CURR						PKR					161.00		2010-07-08	No Response
5242	0015	F-10 Markaz	FCT/FATA	38404-7301398-7	MUHAMMAD HAFEEZ	FLAT NO.9,SUPER TRADE CENTRE,-TOP FLOOR,F-10 MARKAZ,, ISLAMABAD	LCY	0015-0081-004072-01-3	CURR						PKR					165.60		2010-04-15	No Response
5243	0015	F-10 Markaz	FCT/FATA	61101-8767044-0	WARDA JAVAID	H.NO. NK-23,NEW KATARIAN-.,, RAWALPINDI	LCY	0015-0081-004539-01-7	CURR						PKR					179.00		2010-09-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5244	0015	F-10 Markaz	FCT/FATA	61101-3954984-9	ASMAT ULLAH KHAN	H.NO. 306-A,SECTOR G-7/3-3-., ISLAMABAD	LCY	0015-0081-004613-01-8	CURR						PKR					180.00		2010-03-24	No Response
5245	0015	F-10 Markaz	FCT/FATA	37404-6850693-3	ATIF DAR	AL REHMAN PLAZA IDREES MARKET-SECTOR NO.F-10/2, ISLAMABAD	LCY	0015-0081-005433-01-2	CURR						PKR					180.00		2010-10-22	No Response
5246	0015	F-10 Markaz	FCT/FATA	61101-1977584-3	MANSOOR NASEER	H.NO-24, ST-8-F-11/1, ISLAMABAD	LCY	0015-0081-002131-01-1	CURR						PKR					181.40		2010-10-21	No Response
5247	0015	F-10 Markaz	FCT/FATA	37404-0246578-9	NAZIR ATSHIM	H. NO 228, ST. NO 75-SECTOR G-9/3, ISLAMABAD	LCY	0015-0081-003657-01-8	CURR						PKR					186.50		2010-02-18	No Response
5248	0015	F- 10 Markaz	FCT/FATA	37405-8889262-9	ISHFAQUE HUSSAIN MALIK	ESTAE NEWS. OFFICE NO 2 ,-2ND. FLOOR , SAJID PLAZA ,, ISLAMABAD	LCY	0015-0081-002156-01-0	CURR						PKR					187.80		2010-07-12	No Response
5249	0015	F-10 Markaz	FCT/FATA	36304-4651724-1	KAMRAN QADIR	PALMCHIP PAKISTAN AR-REHMAN-PLAZA IDREES MARKET F-10/2, ISLAMABAD	LCY	0015-0081-004977-01-7	CURR						PKR					188.00		2010-04-28	No Response
5250	0015	F-10 Markaz	FCT/FATA	17301-7796618-5	MUHAMMAD YOUNAS	C/O MAKA TAILORS SHOP 2-(BASEMAT)ALLIED PLAZA, ISLAMABAD	LCY	0015-0081-005082-01-7	CURR						PKR					195.00		2010-09-17	No Response
5251	0015	F-10 Markaz	FCT/FATA	61101-1770937-7	SAJJAD AHMED	C/O MALKOT SHOP.01-F-IRFAN PLAZA, F-10 MARKAZ, ISLAMABAD	LCY	0015-0081-004515-01-9	CURR						PKR					198.96		2010-10-26	No Response
5252	0015	F-10 Markaz	FCT/FATA	61101-1908989-7	IMRAN FARID	HOUSE NO 1058, STREET NO 110 ,,G-9/4 , ISLAMABAD., ISLAMABAD	LCY	0015-0081-002118-01-4	CURR						PKR					199.70		2010-02-17	No Response
5253	0015	F-10 Markaz	FCT/FATA	34603-0483315-1	SAQLAIN ABBAS	H NO. 1177, STREET 63,-SECTOR G-10/4,, ISLAMABAD	LCY	0015-0081-005358-01-0	CURR						PKR					200.00		2010-08-17	No Response
5254	0015	F-10 Markaz	FCT/FATA		INSPECTOR GENERAL OF POLICE,NH&MP-	ISLAMABD	LCY			ASIF IQBAL TOOR	PO	15013460	6-Dec-10	PRO	PKR					200.00		2010-12-06	No Response
5255	0015	F-10 Markaz	FCT/FATA		PAKISTAN HOUSING AUTHORITY-	ISLAMABD	LCY			SANA ZAFAR	PO	15012270	23-Feb-10	FED	PKR					200.00		2010-02-23	No Response
5256	0015	F-10 Markaz	FCT/FATA	38403-2123723-5,384	MUHAMMAD SHAHZAD AKRAM/ MIAN MOHSIN RAZA	FLAT # 1/3-B, STREET 15,-SERVICES ROAD, G7/2 FBD., ISLAMABAD	LCY	0015-0081-004775-01-3	CURR						PKR					207.00		2010-05-17	No Response
5257	0015	F-10 Markaz	FCT/FATA	37405-6163369-1	MUHAMMAD MOHSIN AKHTAR	HOUSE 312 MAIN SERVICE ROAD-F-11/4 ISLAMABAD, ISLAMABAD	LCY	0015-0081-005016-01-7	CURR						PKR					209.00		2010-03-25	No Response
5258	0015	F-10 Markaz	FCT/FATA	36302-9356738-1	SYED ABBAS RAZA	H. NO- 146- B, STREET NO-48-F-10/4, ISLAMABAD	LCY	0015-0081-004264-01-5	CURR						PKR					215.00		2010-07-16	No Response
5259	0015	F-10 Markaz	FCT/FATA	61101-8099981-7	JAVED IQBAL	AL AMMER ESTATE MUSSARAT-ARCADE 1ST FLOOR OFFICE NO.10, ISLAMABAD	LCY	0015-0081-005196-01-4	CURR						PKR					220.00		2010-11-23	No Response
5260	0015	F-10 Markaz	FCT/FATA	37401-4303878-9	JAMSHAID ALI	CULTURAL COMMUNICATION,-BLOCK 2-H, CAPITAL BUSINESS, ISLAMABAD	LCY	0015-0078-005151-01-6	PLS						PKR					226.18		2010-08-18	No Response
5261	0015	F-10 Markaz	FCT/FATA	82203-1151665-2	RABIA ZUBAIR	HOUSE NO.617, STREET NO.95-I-8/4,, ISLAMABAD	LCY	0015-0081-004937-01-9	CURR						PKR					231.00		2010-08-23	No Response
5262	0015	F-10 Markaz	FCT/FATA	TR-P941069	ZEYNEP ARMAGAN	PAK TURK SCHOOL AND COLLEGES-HOUSE NO.291,STREET NO.6, ISLAMABAD	LCY	0015-0081-003745-01-5	CURR						PKR					239.00		2010-09-06	No Response
5263	0015	F-10 Markaz	FCT/FATA	16202-0857017-9	SYED ASHIQ ALI SHAH	HOUSE NO.291,ST NO.56,-F-10/4,, ISLAMABAD	LCY	0015-0081-003362-01-2	CURR						PKR					240.00		2010-10-20	No Response
5264	0015	F-10 Markaz	FCT/FATA	61101-1859899-0	RABIA JAVAID	H.NO- D-16-NAVAL HOUSING SCHEME, ISLAMABAD	LCY	0015-0081-004269-01-0	CURR						PKR					245.00		2010-12-01	No Response
5265	0015	F-10 Markaz	FCT/FATA	37301-2304329-7	SYED ZAGHUM ASLAM	MOHALA MEHMOODABAD VILLAGE-HADALA SYEDAN POST OFFICE DINA, JHELUM	LCY	0015-0081-003921-01-9	CURR						PKR					245.00		2010-08-13	No Response
5266	0015	F-10 Markaz	FCT/FATA	38301-3399469-1	ASIF KHAN	C/O.OSMAIS 71-B,11TH AVENUE-SERVICES ROAD,F-10/1, ISLAMABAD	LCY	0015-0081-003185-01-7	CURR						PKR					245.00		2010-06-18	No Response
5267	0015	F-10 Markaz	FCT/FATA	11201-0314096-3	BALQIAZ BIN SHOUKAT	OFFICE NO. 8, GROUND FLOOR,-NEAR P.O, INSAF PLAZA,, ISLAMABAD	LCY	0015-0081-004769-01-5	CURR						PKR					247.00		2010-02-03	No Response
5268	0015	F-10 Markaz	FCT/FATA	61101-1849605-8,611	SYED TAUQEER AHMED / SYED NISHAT TAUQEER	HOUSE NO. 220, STREET NO. 50,-F-10/4, ISLAMABAD., ISLAMABAD	LCY	0015-0081-000197-01-5	CURR						PKR					250.00		2010-07-16	No Response
5269	0015	F-10 Markaz	FCT/FATA	37405-0518611-7	MUHAMMAD KASHIF SHAHZAD KHOKHAR	H.NO.312 ST.NO.20 F-11/2-., ISLAMABAD	LCY	0015-0081-005305-01-7	CURR						PKR					250.00		2010-07-30	No Response
5270	0015	F-10 Markaz	FCT/FATA	61101-2030679-7	ATIF ALI	HOUSE NO.981, STR.108,-SECTOR,G-09/04,, ISLAMABAD	LCY	0015-0081-003658-01-9	CURR						PKR					254.00		2010-12-29	No Response
5271	0015	F-10 Markaz	FCT/FATA	35202-3668970-0	TEHMINA ADNAN MALIK	HOUSE NO 149-B, SREET NO 17-SECTOR G-6/2, ISLAMABAD	LCY	0015-0081-002839-01-6	CURR						PKR					255.00		2010-12-13	No Response
5272	0015	F-10 Markaz	FCT/FATA	61101-7404647-1	WAJID KHAN	C/O NEW HAJI RESTURANT A-1-PLAZA F-10 MARKAZ ., ISLAMABAD	LCY	0015-0081-004632-01-1	CURR						PKR					260.00		2010-05-19	No Response
5273	0015	F-10 Markaz	FCT/FATA	37405-5883307-5,611	ZUHAIR RAZA QIZILBASH & NAZISH ZUBAIR	HOUSE NO. 963/C-1, COBB LINES-PESHAWAR ROAD, RAWALPINDI	LCY	0015-0081-003007-01-2	CURR						PKR					266.00		2010-05-26	No Response
5274	0015	F-10 Markaz	FCT/FATA	13503-0278928-9	AJAB KHAN	HOUSE NO. 475 STREET NO.52-G-9/1 ISLAMABAD, ISLAMABAD	LCY	0015-0081-003014-01-1	CURR						PKR					269.00		2010-03-31	No Response
5275	0015	F-10 Markaz	FCT/FATA	38403-4088471-3	SHOUKAT HAYAT	AGA ASSOCIATES, NUST-UNIVERSITY, H-12,, ISLAMABAD	LCY	0015-0081-005161-01-3	CURR						PKR					270.00		2010-10-12	No Response
5276	0015	F-10 Markaz	FCT/FATA	37405-8154598-5	MUHAMMAD FARAZ	JIN TECHNOLOGIES (PVT) LTD-LEVEL.03,EVACUE TRUST COMPLEX,, ISLAMABAD	LCY	0015-0081-003654-01-5	CURR						PKR					272.50		2010-06-28	No Response
5277	0015	F-10 Markaz	FCT/FATA	37201-2967545-8	ISBAH RAHEEL	H.NO- 883, ST- 27-SEC.G-9/1, ISLAMABAD	LCY	0015-0081-004386-01-2	CURR						PKR					295.00		2010-08-24	No Response
5278	0015	F-10 Markaz	FCT/FATA	36302-9130749-6	UZMA MAQBOOL	HOUSE NO. 77-B STREET 61-F-10 / 3 ISLAMABAD, MULTAN	LCY	0015-0081-003696-01-5	CURR						PKR					296.00		2010-06-08	No Response
5279	0015	F-10 Markaz	FCT/FATA		ADDITIONAL DIRECTOR (FINANCE)IIU-ISLAMABAD	ISLAMABD	LCY			FUNDING A/C. REMITTANCE	PO	15012584	28-Apr-10	FED	PKR					300.00		2010-04-28	No Response
5280	0015	F-10 Markaz	FCT/FATA		ADDITIONAL DIRECTOR(FINANCE)-IIU	ISLAMABD	LCY			MUHAMMAD HARIS ANIS	PO	15012059	5-Jan-10	FED	PKR					300.00		2010-01-05	No Response
5281	0015	F-10 Markaz	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL ISLAMABAD-ON ACCOUNT MUSARAT JABEEN	National Institute of health park road, Chak Shahzad Islamabad	LCY			FAZAL HUSSAIN AWAN	DD	30476	5-Nov-10	FED	PKR					300.00		2010-11-05	No Response
5282	0015	F-10 Markaz	FCT/FATA	61101-9008411-4	SANA MALIK	H.NO.115, STREET.20,-SECTOR.F-10/2, ISLAMABAD	LCY	0015-0081-004157-01-5	CURR						PKR					317.00		2010-01-02	No Response
5283	0015	F-10 Markaz	FCT/FATA	17301-1754104-5	ABBAS KHAN	H NO. 1156, STREET 27-PHASE IV, BAHRIA TOWN,, RAWALPINDI	LCY	0015-0081-005474-01-1	CURR						PKR					327.80		2010-10-01	No Response
5284	0015	F-10 Markaz	FCT/FATA	TR-O 304024	MURAT ERVAN	H NO. 329, ST-50, G-10/3,-., ISLAMABAD	LCY	0015-0081-003209-01-6	CURR						PKR					328.50		2010-09-15	No Response
5285	0015	F-10 Markaz	FCT/FATA	37404-0718266-7	MUHAMMAD RASHEED	HOUSE NO.183/B, STREET NO.36-F-10/1, ISLAMABAD	LCY	0015-0081-004282-01-7	CURR						PKR					332.00		2010-05-11	No Response
5286	0015	F-10 Markaz	FCT/FATA	61101-8978601-9	TAHIR SOHAIL JAN	HOUSE NO.58-D,-STREET NO.3, G-7/3-2,, ISLAMABAD	LCY	0015-0081-004081-01-4	CURR						PKR					332.50		2010-05-04	No Response
5287	0015	F-10 Markaz	FCT/FATA	34202-0851816-5	MOHAMMAD ISHAQ	HOUSE NO.801,-STREET NO.13,, ISLAMABAD	LCY	0015-0081-003401-01-0	CURR						PKR					335.00		2010-04-03	No Response
5288	0015	F-10 Markaz	FCT/FATA	37405-0404096-8	AMBREEN SHEHZADI	HOUSE NO.10,STAFF COLONY-GOVT.ELEMENTARY COLLEGE FOR, ISLAMABAD	LCY	0015-0081-003673-01-8	CURR						PKR					344.00		2010-09-27	No Response
5289	0015	F-10 Markaz	FCT/FATA		HASHMAT ALI	C/O CRAZE GENTS COLLECTION-SHP9BLOCK1-Q MUSTAFA, ISLAMABAD	LCY	0015-0072-001266-01-0	PLS						PKR					356.40		2010-03-11	No Response
5290	0015	F-10 Markaz	FCT/FATA	61101-7499078-1	MOHAMMAD ASHRAF	HOUSE NO 698, STREET NO 70-SECTOR I-8/3, ISLAMABAD	LCY	0015-0081-003191-01-5	CURR						PKR					360.00		2010-06-18	No Response
5291	0015	F-10 Markaz	FCT/FATA	225208	FESIH CELIK	HOUSE NO.115B, STREET NO.64,-G-10/4,, ISLAMABAD	LCY	0015-0081-003205-01-2	CURR						PKR					362.50		2010-09-28	No Response
5292	0015	F-10 Markaz	FCT/FATA	13101-0229485-8	SHAZIA IJAZ	FLAT NO.16 IE PLAZA-F-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0081-005071-01-4	CURR						PKR					379.40		2010-06-25	No Response
5293	0015	F-10 Markaz	FCT/FATA	42301-3477998-6	SAMAN KHAN	HOUSE NO.100-MAIN KHY-E-BADAR, KARACHI	LCY	0015-0081-004814-01-1	CURR						PKR					379.40		2010-02-17	No Response
5294	0015	F-10 Markaz	FCT/FATA	61101-9664417-5	MUHAMMAD QADEER KHAN	NO.04-C PLAZA,-NEAR BANK AL-FALAH,, ISLAMABAD	LCY	0015-0081-003861-01-6	CURR						PKR					385.00		2010-02-26	No Response
5295	0015	F-10 Markaz	FCT/FATA	61101-1745239-0	AYESHA RIZVI	HOUSE NO 925, STREET -28,-G-9/1,, ISLAMABAD	LCY	0015-0081-003263-01-2	CURR						PKR					388.25		2010-05-17	No Response
5296	0015	F-10 Markaz	FCT/FATA	61101-9512969-3	AZHAR AWAIS RATHAR	FLAT NO.8,IRFAN PLAZA-F-10 MARKAZ ISLAMABAD., ISLAMABAD	LCY	0015-0081-005072-01-5	CURR						PKR					390.00		2010-07-13	No Response
5297	0015	F-10 Markaz	FCT/FATA	61101-6597502-5	MUHAMMAD SHEHERYAR AHMED	H.NO.761 ST.NO. 18 G-10/1-., ISLAMABAD	LCY	0015-0081-005227-01-2	CURR						PKR					390.00		2010-06-02	No Response
5298	0015	F-10 Markaz	FCT/FATA	37405-1695011-5	ALI HASSAN	HOUSE NO 255 MAIN STREET FAZAL-TOWN PHASE II, RAWALPINDI	LCY	0015-0081-005678-01-7	CURR						PKR					390.00		2010-12-30	No Response
5299	0015	F-10 Markaz	FCT/FATA	61101-1727075-6	GHALIA NAZAR BHATTI	HOUSE NO 178-SECTOR G-10/1 BELA ROAD, ISLAMABAD	LCY	0015-0081-002645-01-2	CURR						PKR					392.00		2010-09-06	No Response
5300	0015	F-10 Markaz	FCT/FATA	61101-6528097-0	GOHAR AFSHAN	HOUSE NO.66-G-10/1, ST-23,, ISLAMABAD	LCY	0015-0081-004542-01-2	CURR						PKR					396.00		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5301	0015	F-10 Markaz	FCT/FATA	37102-1194764-0	MENAZ BIBI	STREET 59 HOUSE 55-A SECTOR-F-11/4 ISLAMABAD, ISLAMABAD	LCY	0015-0071-004526-01-0	PLS						PKR					399.55		2010-05-14	No Response
5302	0015	F-10 Markaz	FCT/FATA	37405-1033978-3	TAHSEEN BASHEER	QURESHI ENGINEERING SERVICE-SHOP NO.4-B,CRESENT PLAZA,, ISLAMABAD	LCY	0015-0081-003806-01-9	CURR						PKR					403.00		2010-06-28	No Response
5303	0015	F-10 Markaz	FCT/FATA	61101-7635596-9	AFSAR KHAN	H.NO.11 ST.NO.13-G-9/2 ISLAMABAD, ISLAMABAD	LCY	0015-0081-005346-01-6	CURR						PKR					420.00		2010-08-03	No Response
5304	0015	F-10 Markaz	FCT/FATA	71202-9098207-1	ABDUL NASEER	H NO. 491-B, STREET NO. 9,-F-10/2,, ISLAMABAD	LCY	0015-0081-004906-01-2	CURR						PKR					420.00		2010-03-27	No Response
5305	0015	F-10 Markaz	FCT/FATA	61101-6309464-5	MUHAMMAD AFZAL	OFFICE NO 2 1ST FLOOR,-BLOCK 7-B, WARRIACH PLAZA, ISLAMABAD	LCY	0015-0081-005352-01-4	CURR						PKR					420.00		2010-06-04	No Response
5306	0015	F-10 Markaz	FCT/FATA	82203-7995025-7	NASIR HUSSAIN	C/O PAK KASHMIR DRY CLEANER-SHOP 10, IRFAN PLAZA,, ISLAMABAD	LCY	0015-0081-005369-01-3	CURR						PKR					420.00		2010-06-14	No Response
5307	0015	F-10 Markaz	FCT/FATA	57834-2225414-1	MUHAMMAD IMRAN RAZZAQ	HOUSE NO.801 STREET NO.13-SECTOR NO.G-11/1, ISLAMABAD	LCY	0015-0081-005563-01-9	CURR						PKR					420.00		2010-09-21	No Response
5308	0015	F-10 Markaz	FCT/FATA	37405-8266248-0	ZUBAIDA KHATOON	HAJI MANZIL MOHALLAH PEERAN-WALA GOLRA SHARIF SECTOR E-II, ISLAMABAD	LCY	0015-0081-005613-01-0	CURR						PKR					420.00		2010-10-14	No Response
5309	0015	F-10 Markaz	FCT/FATA	61101-1803695-5	AZIZ AHMAD	C/O COMMONERS SKY GARDENS-OFFICE NO 233-B STREET NO 51, ISLAMABAD	LCY	0015-0081-005705-01-1	CURR						PKR					420.00		2010-12-03	No Response
5310	0015	F-10 Markaz	FCT/FATA	61101-1842507-6	SYEDDA AFSHAN BANO	HOUSE NO 34 STREET NO 33-G9-1 ISLAMABAD, ISLAMABAD	LCY	0015-0081-002622-01-5	CURR						PKR					422.00		2010-01-05	No Response
5311	0015	F-10 Markaz	FCT/FATA	61101-1927757-9	MIAN IRFAN ALI SHAH KA KA KHAIL	HOUSE NO. 379, STREET NO 87,-G-11/3, ISLAMABAD	LCY	0015-0081-001976-01-0	CURR						PKR					423.40		2010-12-24	No Response
5312	0015	F-10 Markaz	FCT/FATA	37405-0536020-3	SAGHAR SHAHBAZ	HOUSE NO.DK-425,STREET SERVICE-ROAD, DHOKE KASHMIRIAN, RAWALPINDI	LCY	0015-0081-004161-01-1	CURR						PKR					426.00		2010-10-04	No Response
5313	0015	F-10 Markaz	FCT/FATA	42000-0461762-2	ZUBAIDA KHANAM	H.NO-15, STREET NO-29-F-10/1, ISLAMABAD	LCY	0015-0081-003971-01-9	CURR						PKR					429.00		2010-12-14	No Response
5314	0015	F-10 Markaz	FCT/FATA	61101-1981919-7	MAHBOOB UR RAHMAN	C/O FAHAD HOTEL,-KHAYABAN-E-HASHMI,, ISLAMABAD	LCY	0015-0081-003124-01-4	CURR						PKR					430.80		2010-06-25	No Response
5315	0015	F-10 Markaz	FCT/FATA	TR-M NO 787968	UNAL TOSUR	H.NO- 409, IBN-E-SENA ROAD-G-10/2, ISLAMABAD	LCY	0015-0081-004268-01-9	CURR						PKR					432.00		2010-09-17	No Response
5316	0015	F-10 Markaz	FCT/FATA	38401-1440818-7	KHAN SAMI ULLAH KHAN	4-C BAREEZE SHOP SECTOR-F-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0081-005402-01-5	CURR						PKR					449.00		2010-11-16	No Response
5317	0015	F-10 Markaz	FCT/FATA	35201-1540253-2	SYEDA SOBIA YAHYA	D-48/4, E-9, PAF COMPLEX,-., ISLAMABAD	LCY	0015-0081-004143-01-9	CURR						PKR					457.00		2010-04-22	No Response
5318	0015	F-10 Markaz	FCT/FATA	61101-4001005-4	SARA SHEIKH	HOUSE NO 47/3-D, ST NO 38-F-6/1, ISLAMABAD	LCY	0015-0081-004946-01-0	CURR						PKR					475.00		2010-03-29	No Response
5319	0015	F-10 Markaz	FCT/FATA	61101-1890896-7	ABRAR ALI	H. NO- 5, BLOCK- 5-B-AGPR COLONY, ISLAMABAD	LCY	0015-0081-004242-01-9	CURR						PKR					483.00		2010-07-23	No Response
5320	0015	F-10 Markaz	FCT/FATA	37405-7655197-6	AMNA RASHID KHAN	HOUSE 327 19/B LANE 4 STREET 1-PESHAWAR ROAD RAWALPINDI, RAWALPINDI	LCY	0015-0081-004919-01-7	CURR						PKR					484.00		2010-10-12	No Response
5321	0015	F-10 Markaz	FCT/FATA	61101-7127174-9,611	GHULAM ABBAS/ HUSSAIN ABBAS	HNO.151,ST.NO.54,G-10/3.-.., ISLAMABAD	UFZ	0015-0418-004679-01-3	CURR						USD					490.20		2010-09-20	No Response
5322	0015	F-10 Markaz	FCT/FATA	61101-5302482-9	USMAN NAJEEB	HOUSE NO 32-C, ST. NO 8-F-11/1, ISLAMABAD	LCY	0015-0081-002987-01-5	CURR						PKR					493.00		2010-04-10	No Response
5323	0015	F-10 Markaz	FCT/FATA	61101-1834978-8	MAHVISH HAMEED	HOUSE NO 11-A,-MAIN DOUBLE ROAD , F-10/2,, ISLAMABAD	LCY	0015-0081-003070-01-9	CURR						PKR					496.20		2010-12-14	No Response
5324	0015	F-10 Markaz	FCT/FATA	61101-0941890-7	MOHAMMAD IMTIAZ	HOUSE NO 14, STREET NO 29 ,-F-10/1 , ISLAMABAD., ISLAMABAD	LCY	0015-0081-002180-01-0	CURR						PKR					499.16		2010-04-12	No Response
5325	0015	F-10 Markaz	FCT/FATA	61101-0292378-3	RAHEEM DAD	HOUSE NO.231, STREET-76-SECTOR F-11/I,, ISLAMABAD	LCY	0015-0081-002971-01-7	CURR						PKR					500.00		2010-06-11	No Response
5326	0015	F-10 Markaz	FCT/FATA		SECRATORY FEDERAL B.I.S.E ISLAMABAD-	F-10 MRKZ islamabad	LCY			MUDASSIR SHAHZAD	DD	37502199	17-Jun-10	FED	PKR					500.00		2010-06-17	No Response
5327	0015	F-10 Markaz	FCT/FATA		COMSATS ISLAMABAD-	F-10 MRKZ islamabad	LCY			MUHAMMAD SAMAR ABBAS ZAIDI	DD	37502165	24-May-10	FED	PKR					500.00		2010-05-24	No Response
5328	0015	F-10 Markaz	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE & SECONDARY-EDUCATION ISLAMABAD	F-10 MRKZ islamabad	LCY			MUDASSIR SHAHZAD	DD	37501994	9-Feb-10	FED	PKR					500.00		2010-02-09	No Response
5329	0015	F-10 Markaz	FCT/FATA		FEDERAL BOARD OF INTERMEDIATE & SECONDARY-EDUCATION ISLAMABAD	F-10 MRKZ islamabad	LCY			MUDASSIR SHAHZAD	DD	37501995	9-Feb-10	FED	PKR					500.00		2010-02-09	No Response
5330	0015	F-10 Markaz	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL ISLAMABAD-	PAKISTAN NURSING COUNCIL ISLAMABAD	LCY			NOEM DAWOOD	DD	14606225	11-Aug-10	FED	PKR					500.00		2010-08-11	No Response
5331	0015	F-10 Markaz	FCT/FATA	61101-9886523-5	GOODWAY ESTATE	PARK VIEW PLAZA, 1ST FLOOR.-OFFICE 107, F-10 MARKAZ, ISLAMABAD	LCY	0015-0081-001889-01-4	CURR						PKR					507.00		2010-12-08	No Response
5332	0015	F-10 Markaz	FCT/FATA	61101-8652258-3	MOHAMMAD YASEEN	C/O TAKHAT HAZARA SANITARY STR-SHOP NO-2-3, STREET NO-40,, ISLAMABAD	LCY	0015-0081-003660-01-3	CURR						PKR					530.00		2010-03-15	No Response
5333	0015	F-10 Markaz	FCT/FATA	35202-4438470-4	SABA SARAH	HOUSE NO. 317 STREET 21-E-11/4 ISLAMABAD, ISLAMABAD	LCY	0015-0081-004459-01-0	CURR						PKR					532.00		2010-12-02	No Response
5334	0015	F-10 Markaz	FCT/FATA	37404-0255911-5	FAWAD AHMED ABBASI	H.NO.64, STREET.36-SECTOR.E-11/3, ISLAMABAD	LCY	0015-0081-004403-01-4	CURR						PKR					537.00		2010-06-23	No Response
5335	0015	F-10 Markaz	FCT/FATA	61101-9060311-2	MARIAM GUL	HNO.16,SHAH ABDUL LATIF ROAD,-G-7/2-4., ISLAMABAD	LCY	0015-0081-004541-01-1	CURR						PKR					538.00		2010-10-18	No Response
5336	0015	F-10 Markaz	FCT/FATA	TR-A 225231	RAMAZAN ARSLAN	H NO 409, IBNE SEENA ROAD-G-10/2, ISLAMABAD	LCY	0015-0081-003210-01-9	CURR						PKR					539.40		2010-09-16	No Response
5337	0015	F-10 Markaz	FCT/FATA	61101-0348689-1	CRAZE GENTS COLLECTION	SHOP NO.9-IQ BLOCK MUSTAFA-MANSION F-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0081-000675-01-4	CURR						PKR					547.24		2010-03-30	No Response
5338	0015	F-10 Markaz	FCT/FATA	61101-2381225-1	SYED MUHAMMAD FAWAD ALI	C/O JIN TECNOLOGIES, LEVEL- 3,-EVACUE TRUST COMPLEX, AGA, ISLAMABAD	LCY	0015-0081-004640-01-1	CURR						PKR					548.00		2010-06-18	No Response
5339	0015	F-10 Markaz	FCT/FATA	54400-4309702-8	MRS SARAH GHAZNAVI	HOUSE NO 357-B, STREET NO 14-F-10/2, ISLAMABAD	LCY	0015-0081-002811-01-4	CURR						PKR					550.90		2010-01-08	No Response
5340	0015	F-10 Markaz	FCT/FATA	31302-5348794-2	AZRA JAMIL	C/O AZRA JAMIL-HOUSE NO.1112,STREET NO.42, ISLAMABAD	LCY	0015-0081-003780-01-8	CURR						PKR					568.50		2010-06-07	No Response
5341	0015	F-10 Markaz	FCT/FATA	37405-9910403-8	MADIHA LIAQUAT AWAN	HOUSE NO.291,STREET NO.56-F-10/4 ISLAMABAD, ISLAMABAD	LCY	0015-0081-003669-01-2	CURR						PKR					576.40		2010-09-03	No Response
5342	0015	F-10 Markaz	FCT/FATA	37406-8959521-1	KAMRAN MASIH	H.NO.03, CAT-I, SWAN ROAD,-G-10/03, ISLAMABAD	LCY	0015-0071-003837-01-4	PLS						PKR					580.98		2010-07-05	No Response
5343	0015	F-10 Markaz	FCT/FATA	13503-0648866-7	QASIM SULEMAN	SHOP NO.4,SIALKOT SPORTS,-SEASUN COMPLEX,, ISLAMABAD	LCY	0015-0081-002654-01-3	CURR						PKR					590.00		2010-03-01	No Response
5344	0015	F-10 Markaz	FCT/FATA	61101-3687970-1	MOHAMMAD MUKARRAM SULTAN	C/O SULTAN MEHMOOD INCHARGE-A/C PLANT, 61-A,JINNAH AVENUE, ISLAMABAD	LCY	0015-0081-003231-01-4	CURR						PKR					600.00		2010-08-20	No Response
5345	0015	F-10 Markaz	FCT/FATA	35202-1810154-3	MUHAMMAD IMRAN KHAN	FLAT # 9 GROUND FLOOR GOLDEN-HIGHTS F-11 MARKAZ, ISLAMABAD	LCY	0015-0081-004947-01-1	CURR						PKR					605.00		2010-04-10	No Response
5346	0015	F-10 Markaz	FCT/FATA	31201-0359185-3	AKEEL UR REHMAN FARIDEE	192,STREET NO.69,F-10/3-., ISLAMABAD	LCY	0015-0081-003928-01-6	CURR						PKR					620.00		2010-05-05	No Response
5347	0015	F-10 Markaz	FCT/FATA	61101-0411574-9	SAJID ALI	H.NO-232, ST-76-F-11/1, ISLAMABAD	LCY	0015-0071-002068-01-1	PLS						PKR					640.99		2010-08-11	No Response
5348	0015	F-10 Markaz	FCT/FATA	61101-7710239-6,611	RAJPUT TELECOM (PVT) LTD.	OFFICE NO 3 , BLOCK 20-F ,-ISLAM PLAZA,G-9 MARKAZ,, ISLAMABAD	LCY	0015-0081-002170-01-8	CURR						PKR					656.00		2010-08-17	No Response
5349	0015	F-10 Markaz	FCT/FATA	34602-0135278-9	MOHSIN ALI BHATTI	C/O RANA ENTEPRISES,-SHOP 2-B, BLOCK 2-C,, ISLAMABAD	LCY	0015-0081-005481-01-0	CURR						PKR					695.00		2010-11-29	No Response
5350	0015	F-10 Markaz	FCT/FATA	45101-9905863-5	ABDUL JABBAR	MOHALLA PIRAWAL, GHOLRA-SHARIF, SECTOR E-11,, ISLAMABAD	LCY	0015-0071-005362-01-4	PLS						PKR					716.53		2010-06-10	No Response
5351	0015	F-10 Markaz	FCT/FATA	41303-8665093-6	ZAINAB SHAIKH	APPARTMENT 706 7TH FLOOR-AL MUSTAFA TOWERS F-10 MARKAZ, ISLAMABAD	LCY	0015-0081-005249-01-8	CURR						PKR					720.00		2010-12-31	No Response
5352	0015	F-10 Markaz	FCT/FATA	13101-0856049-3	MOHAMMAD MUNIR	KAKOOL ROAD, H NO.CB-129,-STREET 2,, ABBOTTABAD	LCY	0015-0071-005302-01-2	PLS						PKR					733.93		2010-05-19	No Response
5353	0015	F-10 Markaz	FCT/FATA	61101-3501608-3	NAEEM AHMED	H.NO. 482, ST. NO.03-SECTOR F-11/1, ISLAMABAD	LCY	0015-0081-004881-01-2	CURR						PKR					738.80		2010-12-15	No Response
5354	0015	F-10 Markaz	FCT/FATA	35201-1513249-7	MUHAMMAD IMRAN	C/O AL TAQWA ENTERPRISES-OFFICE NO. 2, 2ND FLOOR, SAJID, ISLAMABAD	LCY	0015-0078-005328-01-9	PLS						PKR					741.80		2010-06-08	No Response
5355	0015	F-10 Markaz	FCT/FATA	61101-6986121-7,611	ABDUL RAHSHEED / IRFAN RASHEED	TAYYAB GARDENS KAHOTA ROAD-SIHALA (NEWJUMP STOP), ISLAMABAD	LCY	0015-0078-005254-01-0	PLS						PKR					744.65		2010-05-26	No Response
5356	0015	F-10 Markaz	FCT/FATA	35404-3779634-5	MUHAMMAD SHAHZAD	C/O JAN MUHAMMAD NAJEEB-ULLAH & CO. SHOP NO. 145,, ISLAMABAD	LCY	0015-0081-005230-01-7	CURR						PKR					760.00		2010-06-11	No Response
5357	0015	F-10 Markaz	FCT/FATA		RIPAH INTERNATIONAL UNIVERSITY, ISLAMABAD.-	Riphah International University Sector I-14, Hajj Complex, Islamabad	LCY			MUHAMMAD IQBAL	DD	7900773	23-Feb-10	OT	PKR					760.00		2010-02-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5358	0015	F-10 Markaz	FCT/FATA	37405-7507674-2	SHAMIM TARIQ	HOUSE 86-A STREET III-G-11/3 ISLAMABAD, ISLAMABAD	LCY	0015-0071-004941-01-3	PLS						PKR					812.28		2010-11-22	No Response
5359	0015	F-10 Markaz	FCT/FATA	13503-9070516-9	TAJ MALOK	HOUSE NO. 291, STREET NO. 56-SECTOR F-10/4, ISLAMABAD	LCY	0015-0081-003001-01-6	CURR						PKR					839.00		2010-04-27	No Response
5360	0015	F-10 Markaz	FCT/FATA	61101-1867611-8	MUSARRAT JABEEN	HOUSE NO 51,-STREET NO 33,SECTOR G-9/1,, ISLAMABAD	LCY	0015-0081-003911-01-7	CURR						PKR					910.00		2010-01-06	No Response
5361	0015	F-10 Markaz	FCT/FATA	37405-1826170-9	IMRAN AKBER	13-K MOEEZ CENTER F-7 MARKAZ-JINNAH SUPER ISLAMABAD, ISLAMABAD	LCY	0015-0081-005538-01-8	CURR						PKR					920.00		2010-12-03	No Response
5362	0015	F- 10 Markaz	FCT/FATA	42201-1257232-0,611	SADAF HUSNAIN MALIK / ERUM RASHEED	HOUSE # 37 STREET # 28-SECTOR F-8/1, ISLAMABAD	LCY	0015-0081-005284-01-1	CURR						PKR					920.00		2010-05-11	No Response
5363	0015	F-10 Markaz	FCT/FATA	42501-1572486-1	KHALED BASHIR CHEEMA	ASSITT: CHIEF OF AIR STAFF-(FLUGHT SAIFTY) AHQ CHAKLALA, RAWALPINDI	LCY	0015-0072-002037-01-5	PLS						PKR					933.15		2010-03-22	No Response
5364	0015	F-10 Markaz	FCT/FATA	35202-2509715-4	SHAZIA DANYAL GILANI	APPT.NO.1,BLOCK-04-CATEGORY -3,I-8/1, ISLAMABAD	LCY	0015-0081-004148-01-4	CURR						PKR					948.00		2010-04-22	No Response
5365	0015	F-10 Markaz	FCT/FATA	61101-8327873-3	MUHAMMAD TARIQ KHAN	DHARIK MOHRI, P.O GOLRA SHARIF-TEHSIL DIST ISLAMABAD, ISLAMABAD	LCY	0015-0081-005423-01-0	CURR						PKR					967.00		2010-08-19	No Response
5366	0015	F-10 Markaz	FCT/FATA	42101-2389500-9	MUHAMMAD SHAKIR	C/O JIN TECHNOLOGIES PVT LTD-EVACUEE TRUST COMPLEX,, ISLAMABAD	LCY	0015-0081-004108-01-6	CURR						PKR					968.00		2010-08-26	No Response
5367	0015	F-10 Markaz	FCT/FATA	61101-1359128-1	CARPET SHINE CLEANING SYSTEM	OFFICE NO 7 2nd FLOOR YAQOOB-PLAZA, F-10 MARKAZ, ISLAMABAD., ISLAMABAD	LCY	0015-0081-001661-01-0	CURR						PKR					987.00		2010-09-08	No Response
5368	0015	F-10 Markaz	FCT/FATA	37201-1696122-1	KHAWAR SALEEM	LAND MASTER OFFICE NO.5 FIRST-FLOOR SARDAR ARCADE, ISLAMABAD	LCY	0015-0981-005605-01-8	CURR						PKR					1,000.00		2010-10-21	No Response
5369	0015	F-10 Markaz	FCT/FATA	42301-5493582-3	MUHAMMAD ANWAR DURRANI	HOUSE 595-C STREET 30-SECTOR G-10/2, ISLAMABAD	LCY	0015-0981-005691-01-3	CURR						PKR					1,000.00		2010-12-01	No Response
5370	0015	F-10 Markaz	FCT/FATA		G.M NHA, BALKASAR-	Balkasar-Chakwal	LCY			EHSAN UL HAQ / SAMAN EHSAN	PO	15012854	30-Jun-10	OT	PKR					1,000.00		2010-06-30	No Response
5371	0015	F-10 Markaz	FCT/FATA		SUMERA BATOOL-COLLEGE OF EME PESHAWAR ROAD	Rawalpindi	LCY			GHULAM ABBAS/ HUSSAIN ABBAS	PO	15012064	5-Jun-10	OT	PKR					1,000.00		2010-01-05	No Response
5372	0015	F-10 Markaz	FCT/FATA	61101-4774747-3	SYED AYAZ ALI	HOUSE NO134, STREET NO 64-SECTOR G-7/2-4 (SITARA MARKET), ISLAMABAD	LCY	0015-0081-003036-01-7	CURR						PKR					1,002.71		2010-09-22	No Response
5373	0015	F-10 Markaz	FCT/FATA	33100-3360201-9	SULTAN TAIMOOR	PLOT NO. 12, SECTOR H-9/3,-..., ISLAMABAD	LCY	0015-0081-004935-01-7	CURR						PKR					1,005.80		2010-07-28	No Response
5374	0015	F-10 Markaz	FCT/FATA	61101-7996372-3	ADNAN AHMED	HOUSE NO.244,MAIN DOUBLE ROAD,-F-11/4, ISLAMABAD	LCY	0015-0081-003369-01-9	CURR						PKR					1,084.00		2010-12-20	No Response
5375	0015	F-10 Markaz	FCT/FATA	35103-1322211-1	NEW RABBANI NURSERY FARM	PLOT NO.12,SECTOR H-9/3-P T V 2 ROAD, ISLAMABAD	LCY	0015-0081-004327-01-1	CURR						PKR					1,120.00		2010-08-06	No Response
5376	0015	F-10 Markaz	FCT/FATA	61101-1890896-7	ABRAR ALI	H. NO- 5, BLOCK- 5-B-AGPR COLONY, ISLAMABAD	LCY	0015-0072-004242-01-8	PLS						PKR					1,162.43		2010-08-31	No Response
5377	0015	F-10 Markaz	FCT/FATA	61101-1742950-5,611	ANGEL BROADCASTING NETWORK PVT. LTD	MANUAL HOUSE IST FLOOR 314-A-MAIN DOUBLF ROAD,G-9/3, ISLAMABAD	LCY	0015-0081-004000-01-7	CURR						PKR					1,239.00		2010-02-02	No Response
5378	0015	F-10 Markaz	FCT/FATA		ZAHID SAEED / NAHEED MIRZA	HOUSE NO.190-A ST#50-F-10/4 ISLAMABAD, ISLAMABAD	LCY	0015-0071-000012-01-1	PLS						PKR					1,248.33		2010-11-16	No Response
5379	0015	F-10 Markaz	FCT/FATA	61101-8091243-7	BILAL POULTARY	PLOT NO.21-22 B, CHAK-SHAHZAD ISLAMABAD, ISLAMABAD	LCY	0015-0081-001337-01-7	CURR						PKR					1,370.00		2010-02-25	No Response
5380	0015	F-10 Markaz	FCT/FATA	37405-0630271-5	SHAKEEL AHMED	C/O MENHIR PVT LTD, OFFICE 4,-1ST FLOOR, MOON PLAZA, ISLAMABAD	LCY	0015-0081-005407-01-0	CURR						PKR					1,420.00		2010-09-07	No Response
5381	0015	F-10 Markaz	FCT/FATA	61101-2016046-5	KHALID IQBAL BUTT	H NO. 909, STREET NO. 28-G-9/1,, ISLAMABAD	LCY	0015-0081-005330-01-8	CURR						PKR					1,591.40		2010-10-19	No Response
5382	0015	F-10 Markaz	FCT/FATA	61101-1881351-7	LATIF UR REHMAN	H.NO.23 STREET 28-SECTOR F-8/1, ISLAMABAD	LCY	0015-0074-005084-01-0	PLS						PKR					1,632.18		2010-02-09	No Response
5383	0015	F-10 Markaz	FCT/FATA	42401-5347399-1	MALIK MUHAMMAD RAMZAN	H NO.123, STREET 54, G-10/3,-.., ISLAMABAD	LCY	0015-0081-004968-01-6	CURR						PKR					1,636.50		2010-05-14	No Response
5384	0015	F-10 Markaz	FCT/FATA	61101-5482109-1	TARIQ MASEEH	H.NO.235 ST.NO.20 CHARLSE-COLONY G-8/1, ISLAMABAD	LCY	0015-0078-005129-01-8	PLS						PKR					1,640.56		2010-04-03	No Response
5385	0015	F-10 Markaz	FCT/FATA	37405-7977118-7	M/S JINDHAR & CO.	OFF.NO.15-16, 1ST. FLOOR-HAMZA PLAZA F-11, ISLAMABAD	LCY	0015-0081-002300-01-6	CURR						PKR					1,843.00		2010-05-24	No Response
5386	0015	F-10 Markaz	FCT/FATA	61101-1916667-1	ALLAH NAWAZ	24-B, AZEEM PLAZA SHOP NO.8-G-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0081-002295-01-8	CURR						PKR					1,848.40		2010-07-13	No Response
5387	0015	F-10 Markaz	FCT/FATA	33100-9295487-7	ABDUL LATIF KHAN	HOUSE 249 STREET 62 E-11/3-., ISLAMABAD	LCY	0015-0081-004570-01-6	CURR						PKR					2,078.00		2010-10-25	No Response
5388	0015	F-10 Markaz	FCT/FATA	34201-4441318-3	ALI MUHAMMAD	PLOT NO.SC-1/2,SHOP 2-3,SOUTH-COMMERCIAL CECHS SOAN GARDENS, ISLAMABAD	LCY	0015-0081-004077-01-8	CURR						PKR					2,301.00		2010-07-02	No Response
5389	0015	F-10 Markaz	FCT/FATA	54401-7492318-8	MUNEEBA MURTAZA	H NO. 391, STREET NO. 34-F-11/2,, ISLAMABAD	LCY	0015-0081-005255-01-6	CURR						PKR					2,482.00		2010-06-11	No Response
5390	0015	F-10 Markaz	FCT/FATA		ERRA ISLAMABAD-	ISLAMABD	LCY			SYED MUHAMMAD SAQLAIN NAQVI	PO	15012557	23-Apr-10	FED	PKR					2,500.00		2010-04-23	No Response
5391	0015	F-10 Markaz	FCT/FATA	56503-1847617-3	RAZ MUHAMMAD	NO.407-A, NAZIMUDDIN ROAD-SECTOR.F-11/1, ISLAMABAD	LCY	0015-0071-003642-01-9	PLS						PKR					2,855.35		2010-01-19	No Response
5392	0015	F-10 Markaz	FCT/FATA	37405-4657099-9	LUQMAN RIAZ &/OR PARVEEN AKHTER	ROOM NO 15,16 IST FLOOR HAMZA-PLAZA F-11 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0081-002678-01-1	CURR						PKR					2,980.00		2010-05-06	No Response
5393	0015	F-10 Markaz	FCT/FATA	37405-0323828-4	SABAHAT NAZR	C/O PAK TURK INTERNATIONAL,-SCHOOLS AND COLLEGE,HOUSE, ISLAMABAD	LCY	0015-0081-003450-01-9	CURR						PKR					3,084.50		2010-01-19	No Response
5394	0015	F-10 Markaz	FCT/FATA	37405-4657099-9	LUQMAN RIAZ CH.	OFF-NO.15-16, 1ST. FLR-HAMZA PLAZA F-11 MARKAZ, ISLAMABAD	LCY	0015-0081-002330-01-2	CURR						PKR					3,311.50		2010-05-06	No Response
5395	0015	F-10 Markaz	FCT/FATA	52101-2165323-1	RASHID AHMAD / PERVEEN RASHID	H NO. 43, STREET-38-F-10/4 ISLAMABAD, LAHORE	LCY	0015-0071-000955-01-1	PLS						PKR					3,868.90		2010-02-17	No Response
5396	0015	F-10 Markaz	FCT/FATA	61101-1888076-6	SAIRA AKRAM	HOUSE#422, KERNEL SHER KHAN-SHAHEED ROAD, F-11/3, ISLAMABAD	LCY	0015-0081-002568-01-8	CURR						PKR					4,165.00		2010-09-15	No Response
5397	0015	F-10 Markaz	FCT/FATA	61101-1782501-2	FARHAT NAHEED	B-6, OFFICER FLAT, PTCL COLONY-G-8/4, ISLAMABAD	LCY	0015-0081-002488-01-1	CURR						PKR					4,691.00		2010-05-10	No Response
5398	0015	F-10 Markaz	FCT/FATA	61101-6993771-6	GHAZALA MALIK	HOUSE NO.7,BLOCK 6,-PHA APPARTMENT,, ISLAMABAD	LCY	0015-0081-004331-01-7	CURR						PKR					4,993.20		2010-02-18	No Response
5399	0015	F-10 Markaz	FCT/FATA	37405-5685167-5	SHEIKH MUHAMMAD OWAIS	H.NO.169-A NEW PHAWGAHIRI-SAIDPUR SCHEME 2, RAWALPINDI	LCY	0015-0981-005157-01-6	CURR						PKR					5,000.00		2010-08-23	No Response
5400	0015	F-10 Markaz	FCT/FATA	61101-0581359-7	JAWAD SHAHID	HOUSE # 186 ST # 4 SECTOR 1-AIRPORT EMPLOYEES COOPERATIVE, ISLAMABAD	LCY	0015-0081-005184-01-0	CURR						PKR					5,007.56		2010-07-29	No Response
5401	0015	F-10 Markaz	FCT/FATA	61101-2270843-3	M/S TRANS ARABIAN TRAVEL SERVICES	KAMRAN SHOPING CENTER AABPARA-ISLAMABAD, ISLAMABAD	LCY	0015-0081-002055-01-8	CURR						PKR					5,147.75		2010-05-24	No Response
5402	0015	F-10 Markaz	FCT/FATA	42301-5505218-9	SHAHBAZ ALI KHAN	H NO. 206-B, STREET 74,-SECTOR F-11/1, ISLAMABAD	LCY	0015-0081-005539-01-9	CURR						PKR					6,920.00		2010-10-21	No Response
5403	0015	F-10 Markaz	FCT/FATA	61101-1803329-9	IFTIKHAR AHMAD	H.NO. 20-A,STREET NO.28,-SECTOR F-10/1, ISLAMABAD	LCY	0015-0081-004200-01-9	CURR						PKR					6,972.50		2010-04-17	No Response
5404	0015	F-10 Markaz	FCT/FATA	17301-1657071-1	HIJAB MUHAMMAD	APPARTMENT NO.101-SECTOR F-11/1, ISLAMABAD	LCY	0015-0081-004762-01-8	CURR						PKR					7,140.40		2010-03-08	No Response
5405	0015	F-10 Markaz	FCT/FATA		THE CANADIAN HIGH COMMISSION, ISLAMABAD-	ISLAMABD	LCY			MANAN ANWAR	DD	49201470	5-Jul-10	FED	PKR					8,000.00		2010-07-05	No Response
5406	0015	F-10 Markaz	FCT/FATA		THE CANADIAN HIGH COMMISSION, ISLAMABAD-	ISLAMABD	LCY			MANAN ANWAR	DD	49201471	5-Jul-10	FED	PKR					8,000.00		2010-07-05	No Response
5407	0015	F-10 Markaz	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY,SECTOR H-8-ISLAMABAD	ISLAMABD	LCY			ROMANA MAQSOOD SHEIKH	DD	49201572	30-Aug-10	FED	PKR					8,750.00		2010-08-30	No Response
5408	0015	F-10 Markaz	FCT/FATA		CDA ISLAMABAD-COMPLETION CHARGES	ISLAMABD	LCY			AFFAN JILLANI	PO	15013168	7-Sep-10	FED	PKR					9,250.00		2010-09-07	No Response
5409	0015	F-10 Markaz	FCT/FATA	37405-4183383-9	MAZHAR SALEEM MALIK	HOUSE NO.400/41, LANE-07,-NEAR MASJID AL-HUDA,, RAWALPINDI	LCY	0015-0081-002804-01-5	CURR						PKR					12,230.67		2010-06-08	No Response
5410	0015	F-10 Markaz	FCT/FATA	61101-8950064-6,611	MANSOOR RAHI/HAJRA MANSOOR	HOUSE NO.395,-STREET NO.-39,F-11/03,, ISLAMABAD	LCY	0015-0071-001335-01-3	PLS						PKR					19,760.59		2010-05-04	No Response
5411	0015	F-10 Markaz	FCT/FATA	35202-2558391-8	ARIFA FAHIM	H.NO. A-381, ST. NO.01-MOHAN PURA,, RAWALPINDI	LCY	0015-0071-004746-01-6	PLS						PKR					27,393.29		2010-05-31	No Response
5412	0015	F-10 Markaz	FCT/FATA	37405-5145816-1	SHEIKH ABDUL HAFEEZ	H.NO.169-A,SAIDPUR SHCEME NO-2-PHOGWARI,NEAR COMMERCE, RAWALPINDI	LCY	0015-0081-004225-01-8	CURR						PKR					29,940.00		2010-01-02	No Response
5413	0015	F-10 Markaz	FCT/FATA		MEDICAL SUPERINTENDENT DHQ HOSPITAL-HARIPUR	Haripur	LCY			ZODIAC INTERNATIONAL	PO	15013258	6-Oct-10	FED	PKR					35,000.00		2010-10-06	No Response
5414	0015	F-10 Markaz	FCT/FATA		DEPUTY REGISTRAR JUDICIAL-SUPREME COURT OF PAKISTAN ISLAMABAD	ISLAMABD	LCY			MISC. CLEARING C/A.	PO	15012363	22-Feb-10	FED	PKR					50,000.00		2010-02-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5415	0015	F-10 Markaz	FCT/FATA		DEPUTY REGISTRAR JUDICIAL-SUPREME COURT OF PAKISTAN ISLAMABAD	ISLAMABD	LCY			MISC. CLEARING C/A.	PO	15012264	22-Feb-10	FED	PKR					50,000.00		2010-02-22	No Response
5416	0015	F-10 Markaz	FCT/FATA		REGISTRAR BAHRIA UNIVERSITY, E-8 ISLAMABAD-	ISLAMABD	LCY			MUHAMMAD ASIF	PO	15012085	11-Jan-10	FED	PKR					56,376.50		2010-01-11	No Response
5417	0015	F-10 Markaz	FCT/FATA		CAPITAL DEVELOPMENT AUTHORITY-(C.D.A) ISLAMABAD.	CDA ISB	LCY			KHALID MURTAZA	PO	15013499	21-Dec-10	FED	PKR					138,300.00		2010-12-21	No Response
5418	0015	F-10 Markaz	FCT/FATA		S.S.P HEADQUARTERS ISB	ISLAMABD	LCY			TERM DEPOSIT FUNDING	CD	998	8-Dec-10	FED	PKR					250,000.00		2010-12-09	No Response
5419	0016	Rahim Yar Khan	PB	31303-2398717-3	RANA YOUNIS SHAHZAD	HOUSE NO 65, MOHALLAH MAKHDOOM-MUHAMMAD BUKHSH, KANJOO, RAHIMYAR KHAN	LCY	0016-0081-003492-01-1	CURR						PKR					0.27		2010-08-06	No Response
5420	0016	Rahim Yar Khan	PB	31303-2765367-3	MOHAMMAD KHALID	KOUCHA ZAFAR IQBAL-MOHALLAH KANJWAN, RAHIMYAR KHAN	LCY	0016-0071-000598-50-9	PLS						PKR					0.40		2010-11-27	No Response
5421	0016	Rahim Yar Khan	PB	33104-8208989-2	RANI ARSHAD SHEIKH	HOUSE NO 26-C, BLOCK-Y-SCHEME-03, RAHIMYAR KHAN	UFZ	0016-0413-004433-50-3	PLS						EUR					0.48		2010-06-01	No Response
5422	0016	Rahim Yar Khan	PB	31303-2368151-7,313	MUHAMMAD ASHRAF &/OR MUHAMMAD AKRAM	PAK ELECTRIC STORE-SHOP- 102, BANO BAZAR ,, RAHIMYAR KHAN	LCY	0016-0081-003182-01-6	CURR						PKR					0.63		2010-03-29	No Response
5423	0016	Rahim Yar Khan	PB	31303-7444615-7	KHADIM HUSSAIN	HOUSE NO 4/G, ZAMINDARA-COLONY, RAHIMYAR KHAN	LCY	0016-0071-003703-50-4	PLS						PKR					0.75		2010-01-08	No Response
5424	0016	Rahim Yar Khan	PB	42501-6621312-9	MUNIR AHMAD S/O PIR BUX	C/O DERVISH AHMED IQBAL-COMPLEX, RAHIMYAR KHAN	LCY	0016-0078-004890-50-9	PLS						PKR					0.80		2010-10-07	No Response
5425	0016	Rahim Yar Khan	PB		MUHAMMAD RAFIQ & ASIF RAFIQ	H 29, BLOCK U, ST 4-GULSHAN E USMAN, RAHIMYAR KHAN	LCY	0016-0081-000995-01-3	CURR						PKR					0.99		2010-02-18	No Response
5426	0016	Rahim Yar Khan	PB	31303-0272513-7	WAQAS MAJEED S/O ABDUL MAJEED	NEAR DECENT BAKERS ,NEAR-WARID TOWER AIR PORT RD, RAHIMYAR KHAN	LCY	0016-0078-005940-50-3	PLS						PKR					1.39		2010-07-23	No Response
5427	0016	Rahim Yar Khan	PB	31303-0648630-3	RANA ZULFIQAR AHMED	HOUSE NO.65,MOHALLAH-MUKHDOOM MUHAMMAD BUX, RAHIMYAR KHAN	LCY	0016-0081-003530-01-8	CURR						PKR					1.58		2010-08-06	No Response
5428	0016	Rahim Yar Khan	PB	31303-5726261-9	MAJID IQBAL	HOUSE NO.-439/B-Y NEAR-NOOR MASJID,MULLAH LARAN, RAHIMYAR KHAN	LCY	0016-0078-004943-50-3	PLS						PKR					2.89		2010-07-13	No Response
5429	0016	Rahim Yar Khan	PB	31302-9428445-6	SALMA NAZIR	NIAZI COLONY STREET NO.7,-.., RAHIMYAR KHAN	LCY	0016-0081-004138-01-4	CURR						PKR					3.00		2010-02-25	No Response
5430	0016	Rahim Yar Khan	PB	31303-2444700-3	QARI ZAFAR IQBAL SHARIF	JAMIA ISLAMIA ROAD,-GULSHAN-E-ISLAM,NEAR ADDA, RAHIMYAR KHAN	LCY	0016-0081-002852-01-5	CURR						PKR					3.20		2010-08-03	No Response
5431	0016	Rahim Yar Khan	PB		MR. SYED HUSSAIN SHAH	H. NO. 581, GUNJ SHAKKAR-ROAD, DASTGEER COLONY,, RAHIMYAR KHAN	LCY	0016-0071-000011-50-1	PLS						PKR					3.66		2010-09-06	No Response
5432	0016	Rahim Yar Khan	PB	31303-9339336-7	SYED HUSSAIN SHAH	HOUSE#581 DASTIGHER COLONY-GHANG SHAKER ROAD, RAHIMYAR KHAN	LCY	0016-0071-001834-50-8	PLS						PKR					3.72		2010-09-06	No Response
5433	0016	Rahim Yar Khan	PB	31303-3301982-7	MUHAMMAD RAFIQUE	C/O NADRA E CENTRE JAM RIAZ-NEAR PULL NOOR E WALI BASTI, RAHIMYAR KHAN	LCY	0016-0081-004464-01-9	CURR						PKR					4.00		2010-01-19	No Response
5434	0016	Rahim Yar Khan	PB	31303-7331196-5	TOUSEEF SHAHZAD	OCS COURIER SHAHI ROAD-.., RAHIMYAR KHAN	LCY	0016-0071-004521-50-6	PLS						PKR					7.28		2010-01-14	No Response
5435	0016	Rahim Yar Khan	PB	31303-9231650-5	MUHAMMAD WAQAS	H. NO.12-13-MOHALLAH TRUST COLONY, RAHIMYAR KHAN	UFZ	0016-0413-004057-50-7	PLS						EUR					8.03		2010-06-09	No Response
5436	0016	Rahim Yar Khan	PB	31303-2317984-6	LURNA MAHMOOD	HOUSE NO.29-C BLOCK-C-MOHALLAH HAMEED TOWN NEAR, RAHIMYAR KHAN	LCY	0016-0081-004653-01-8	CURR						PKR					20.00		2010-05-27	No Response
5437	0016	Rahim Yar Khan	PB	31304-6344330-7	SHEIKH KHAWAR AL MAROUF AMIR	HOUSE NO.105-B SKEEM NO.2-BLOCK-Y MOHALLAH, RAHIMYAR KHAN	LCY	0016-0081-004649-01-2	CURR						PKR					20.00		2010-02-15	No Response
5438	0016	Rahim Yar Khan	PB	31303-5677819-6	SAIMA BATOOL	BASTI SULTAN WEHA KOT HABIB-SHAH POST OFFICE TAJ GARH, RAHIMYAR KHAN	LCY	0016-0081-004561-01-7	CURR						PKR					20.00		2010-01-05	No Response
5439	0016	Rahim Yar Khan	PB	31303-6029743-5	MUHAMMAD SHAHID	PALO SHAH P.O KHAS TEH RYK-., RAHIMYAR KHAN	LCY	0016-0081-004751-01-7	CURR						PKR					20.00		2010-02-01	No Response
5440	0016	Rahim Yar Khan	PB	31303-5298925-9	ABDUL JAMIL	11-CLUB ROAD,-MOHALLAH OFFICERS COLONY, RAHIMYAR KHAN	LCY	0016-0081-004085-01-0	CURR						PKR					20.00		2010-08-25	No Response
5441	0016	Rahim Yar Khan	PB	31303-2433352-1	HAJI MUHAMMAD SALEEM	BISMILLAH IRON STORE,K.L.P-ROAD IQBAL ABAD DISTT,, RAHIMYAR KHAN	LCY	0016-0081-004318-01-2	CURR						PKR					20.00		2010-07-26	No Response
5442	0016	Rahim Yar Khan	PB	31303-2436434-3,313	ASIM MALIK & ADEEL MALIK	HOUSE NO 901-12-B NEAR JINNAH-HOSPITAL MALIK ZIA FEROZ, RAHIMYAR KHAN	LCY	0016-0081-005214-01-9	CURR						PKR					20.00		2010-08-24	No Response
5443	0016	Rahim Yar Khan	PB	31303-6267365-3	GHULAM ABBAS	C/O HOUSE NO.439 BV MOHALLAH-LARAN BASTI NOOR E WALI,, RAHIMYAR KHAN	LCY	0016-0081-004398-01-8	CURR						PKR					20.00		2010-01-27	No Response
5444	0016	Rahim Yar Khan	PB	31303-1739270-5	ABDUL HAYE S/O ABDUL AZIZ	HOUSE NO 1680 B-III IFTIKHAR-MANZIL MUHALLAH SADAT RYK, RAHIMYAR KHAN	LCY	0016-0081-005095-01-4	CURR						PKR					20.00		2010-06-30	No Response
5445	0016	Rahim Yar Khan	PB	37405-0627526-5	ZULFIQAR ALI S/O M. HAYAT	CHAK NO 69 JANOBI ,POST OFFICE-KHAS VIA BHAGTANWALA TEH, SARGODHA	LCY	0016-0081-005088-01-5	CURR						PKR					20.00		2010-06-11	No Response
5446	0016	Rahim Yar Khan	PB	31303-9969237-3	ZAHID AHMED	BASTI MUD GUL SHER DERA-SHAMS POST OFFICE IQBAL, RAHIMYAR KHAN	LCY	0016-0081-004603-01-8	CURR						PKR					20.00		2010-04-09	No Response
5447	0016	Rahim Yar Khan	PB	38403-6994070-7	RAO FARMAN ALI	TAHAFFUZ CORPORATION-SHAHBAZ PUR ROAD,IMRAN PARK, RAHIMYAR KHAN	LCY	0016-0081-004084-01-9	CURR						PKR					25.50		2010-05-10	No Response
5448	0016	Rahim Yar Khan	PB	31202-7224238-2	JAMILA AKHTER	C/O RAHIM YAR KHAN-DIAGNOSTIC CENTRE, RAHIMYAR KHAN	LCY	0016-0081-004067-01-8	CURR						PKR					26.00		2010-07-05	No Response
5449	0016	Rahim Yar Khan	PB	31303-3387526-5	AL-HAMD ELECTRONICS	NISHAT BAZAR-RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0081-002221-01-2	CURR						PKR					28.97		2010-09-23	No Response
5450	0016	Rahim Yar Khan	PB	31303-8696365-1	MUHAMMAD ASIF S/O M. SHARIF	HOUSE NO.170 MAIN STREET-MOHALLAH QAZIAN, RAHIMYAR KHAN	LCY	0016-0071-005409-50-1	PLS						PKR					33.51		2010-12-27	No Response
5451	0016	Rahim Yar Khan	PB	31303-4806687-7	FAISAL JAHANGIR	HOUSE NO.52 STREET NO.2-SHAHNAW COLONY, RAHIMYAR KHAN	LCY	0016-0071-004738-50-7	PLS						PKR					34.80		2010-01-28	No Response
5452	0016	Rahim Yar Khan	PB	31303-2945529-7	IMRAN NAZIR	BASRA PAN SHOP CHOWK LAKAR-MANDI R Y K, RAHIMYAR KHAN	LCY	0016-0081-002716-01-0	CURR						PKR					35.00		2010-10-26	No Response
5453	0016	Rahim Yar Khan	PB	38401-6111516-7	MUHAMMAD NAZIR AHMED	PHOENIX ARMOUR-ABU DHABI ROAD,NEAR JADDA, RAHIMYAR KHAN	LCY	0016-0081-003938-01-0	CURR						PKR					36.70		2010-07-27	No Response
5454	0016	Rahim Yar Khan	PB	31301-3780356-1,313	M/S HIGH QUALITY CNG FILLING STATION	NATIONAL HIGHWAY FATHER PUR-KAMAL TEHSIL KHANPUR DISTT, RAHIMYAR KHAN	LCY	0016-0081-004630-01-1	CURR						PKR					39.00		2010-01-16	No Response
5455	0016	Rahim Yar Khan	PB	31303-7557445-1	MIAN SHAMS UD DIN	C/O RANA M. AKRAM,ARZI NAVEES-KACHIREE ROAD,, RAHIMYAR KHAN	LCY	0016-0081-003459-01-0	CURR						PKR					40.00		2010-01-20	No Response
5456	0016	Rahim Yar Khan	PB	31303-3210769-8	HUMAIRA BIBI	ZAHOOR AHMED BASTI MAITLA-P.O CHAK ABBAS, RAHIMYAR KHAN	LCY	0016-0081-004151-01-1	CURR						PKR					42.00		2010-02-09	No Response
5457	0016	Rahim Yar Khan	PB	31301-4490607-9	RANA NISAR AHMED KHAN	NEAR RAILWAY STATION FEROZA-CHAK NO 70-A P.O FEROZA CITY, RAHIMYAR KHAN	LCY	0016-0077-004775-50-8	PLS						PKR					46.11		2010-04-27	No Response
5458	0016	Rahim Yar Khan	PB	31303-9752422-1	MANSOOR AHMED	C/O HAJI SARDAR MUHAMMAD-STREET NO 14, JINNAH PARK, RAHIMYAR KHAN	LCY	0016-0081-003829-01-8	CURR						PKR					47.45		2010-02-06	No Response
5459	0016	Rahim Yar Khan	PB	31303-8648780-9	IRFAN MAQBOOL	MADINA MEDICINE COMPANY-AIRPORT ROAD,CHOWK POST OFF, RAHIMYAR KHAN	LCY	0016-0081-003061-01-0	CURR						PKR					48.90		2010-04-30	No Response
5460	0016	Rahim Yar Khan	PB	31303-4877027-7	IQBAL HUSSAIN	IRFAN KARYANA STORE,-PULL ABBASIA RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0071-004359-50-8	PLS						PKR					50.37		2010-11-01	No Response
5461	0016	Rahim Yar Khan	PB	31303-7251595-9	DILDAR HUSSAIN SHAH	HOUSE NO.290 MOHALLAH-SHIEKHAN NOOR WALI TEH AND, RAHIMYAR KHAN	LCY	0016-0081-004211-01-4	CURR						PKR					54.50		2010-04-02	No Response
5462	0016	Rahim Yar Khan	PB	31304-5235157-1	SHAHZAD AHMED S/O GUL KHAN	KHAN KARYANA MERCHANT STRE-MOH QAZAFI COLONY.2 NEAR, RAHIMYAR KHAN	LCY	0016-0078-005607-50-2	PLS						PKR					59.44		2010-09-06	No Response
5463	0016	Rahim Yar Khan	PB	31303-2625401-7	ANJUM GULZAR	HOUSE NO 123, STREET NO 02-MUHALLAH SAKHI SARWAR, RAHIMYAR KHAN	LCY	0016-0081-003852-01-7	CURR						PKR					61.00		2010-04-15	No Response
5464	0016	Rahim Yar Khan	PB	31303-2436434-3	ADEEL MALIK S/O MALIK MUHAMMAD AMJAD	HOUSE NO 901 12.B NEAR JINNAH-HOSPITAL MALIK ZIA FEROZ, RAHIMYAR KHAN	LCY	0016-0081-005231-01-0	CURR						PKR					70.00		2010-08-24	No Response
5465	0016	Rahim Yar Khan	PB	31303-3752167-4	MISS UZMA FARHAT	255 D, BLOCK Z-GULSHAN E IQBAL, RAHIMYAR KHAN	LCY	0016-0081-000388-01-8	CURR						PKR					70.00		2010-01-09	No Response
5466	0016	Rahim Yar Khan	PB	41304-2232303-0,313	MUHAMMAD DIN AND/OR FARHAT	NEAR KHOSHI HALWALI STEET NO.2-MOHALLA NOOR-E-WALI,, RAHIMYAR KHAN	LCY	0016-0071-003449-50-5	PLS						PKR					70.76		2010-06-09	No Response
5467	0016	Rahim Yar Khan	PB	42301-1296219-9	BASHIR AHMED S/O MUHAMMAD BOOTA	HOUSE NO.7 VIP BLOCK NO.2-STREET NO.7 MOHALLAH SAKHI, RAHIMYAR KHAN	LCY	0016-0071-004689-50-7	PLS						PKR					74.27		2010-07-14	No Response
5468	0016	Rahim Yar Khan	PB	31303-2344854-9	MUHAMMAD KAMRAN	CHAK NO 80-P P.O KHAS TEH-RYK, RAHIMYAR KHAN	LCY	0016-0071-004749-50-0	PLS						PKR					75.79		2010-07-13	No Response
5469	0016	Rahim Yar Khan	PB	31303-3265819-5	SHAHBAZ KHALID	STREET NO.2,IQBAL NAGAR,-KHANPUR ROAD,, RAHIMYAR KHAN	LCY	0016-0081-003037-01-0	CURR						PKR					85.00		2010-10-11	No Response
5470	0016	Rahim Yar Khan	PB	31303-3186255-4	ANMBREEN SADIQ D/O MUHAMMAD SADIQ	HOUSE NO.249 MOHALLAH-CIVIL HOSPITAL ROAD, RAHIMYAR KHAN	LCY	0016-0078-004934-50-2	PLS						PKR					85.77		2010-07-08	No Response
5471	0016	Rahim Yar Khan	PB	31303-4433062-5	MUHAMMAD FAHEEM SOBAN	HOUSE NO.B-III-1366,STREET-PURANA QABRISTAN,MOHALLAH, RAHIMYAR KHAN	LCY	0016-0081-004098-01-5	CURR						PKR					89.00		2010-12-02	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5472	0016	Rahim Yar Khan	PB	42401-1615892-1	ALLAH BACHIYA	C/O JAM RIAZ KARIANA STORE-NEAR NAHAR PULL NOOR-E-WALI, RAHIMYAR KHAN	LCY	0016-0081-002627-01-2	CURR						PKR					100.50		2010-02-24	No Response
5473	0016	Rahim Yar Khan	PB	32301-1806382-5	JAVAID AKHTAR	C/O KHAN BROTHER STEEL TRADERS-TIMBER MARKET, MULTAN	LCY	0016-0081-003843-01-6	CURR						PKR					101.47		2010-01-19	No Response
5474	0016	Rahim Yar Khan	PB	31303-7091943-3	GHULLAM MUHAMMAD	HOUSE# 152 ST# 2 NOORE WALI-MIAN RAOD, RAHIMYAR KHAN	LCY	0016-0081-002364-01-4	CURR						PKR					110.00		2010-02-19	No Response
5475	0016	Rahim Yar Khan	PB	31303-5073688-1	MUHAMMAD HAFEEZ	HI184-B GULSHAN E IQBAL-RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0081-001868-01-1	CURR						PKR					113.65		2010-01-19	No Response
5476	0016	Rahim Yar Khan	PB	31303-8418689-9	QAISER AZIZ	HOUSE NO. 27 A, STREET 9-MUHALLA JINNAH PARK,, RAHIMYAR KHAN	LCY	0016-0081-004926-01-8	CURR						PKR					120.00		2010-05-20	No Response
5477	0016	Rahim Yar Khan	PB	31303-5635638-1	RANA BROTHERS ICE FACTORY	RANA BROTHERS ICE FACTORY-TAJ GARH ROAD RYK, RAHIMYAR KHAN	LCY	0016-0081-004844-01-9	CURR						PKR					120.00		2010-03-16	No Response
5478	0016	Rahim Yar Khan	PB	31303-8385992-8	AZIZ KHATOON	HOUSE NO. 155 STREET NO. 01-NOOR-E-WALI R Y K, RAHIMYAR KHAN	LCY	0016-0071-002701-50-0	PLS						PKR					131.17		2010-05-18	No Response
5479	0016	Rahim Yar Khan	PB	31303-5368677-6	SHAZIA JAN D/O PHOLA KHAN	BASTI HAJI AHMED-STREET NO 2,MOHALLA MUD, RAHIMYAR KHAN	LCY	0016-0078-005108-50-4	PLS						PKR					136.19		2010-10-04	No Response
5480	0016	Rahim Yar Khan	PB	31303-4858769-5	ISHFAQ KHAN	HOUSE NO 80, STREET NO 01-AL-MADINA ASHRAF TOWN, RAHIMYAR KHAN	LCY	0016-0081-003878-01-7	CURR						PKR					137.10		2010-07-26	No Response
5481	0016	Rahim Yar Khan	PB	31303-3114193-5	MUHAMMAD ASAD NIAZ	ASAD SOAP AND CHEMICAL-INDUSTRIES,2-FACTORY AREA,, RAHIMYAR KHAN	LCY	0016-0081-003457-01-8	CURR						PKR					140.00		2010-10-04	No Response
5482	0016	Rahim Yar Khan	PB	35201-2682009-5	SAJJAD ALI	JALWANA FARMS CHAK 86-P-HEAD ALI TEHSIL AND DISTT, RAHIMYAR KHAN	LCY	0016-0081-004978-01-0	CURR						PKR					146.00		2010-07-05	No Response
5483	0016	Rahim Yar Khan	PB	31303-6349318-7	RAJA ZEESHAN SAMAD	HOUSE NO. 1850 B III MUHALLAH-PANWARAN R Y K, RAHIMYAR KHAN	LCY	0016-0081-002791-01-1	CURR						PKR					150.00		2010-08-18	No Response
5484	0016	Rahim Yar Khan	PB	31303-3331269-7	M/S SYED CONSTRUCTION CO.	HOUSE NO.11 ST-5 HASSAN-COLONY,, RAHIMYAR KHAN	LCY	0016-0081-004186-01-2	CURR						PKR					161.80		2010-10-12	No Response
5485	0016	Rahim Yar Khan	PB	31302-9634479-1	MUHAMMAD TAHIR	36 POST OFFICE ROAD,-TEH LIAQATPUR, RAHIMYAR KHAN	LCY	0016-0071-001178-50-3	PLS						PKR					167.60		2010-01-25	No Response
5486	0016	Rahim Yar Khan	PB	31303-2297647-4,313	ABDUL SAEED & PERVEEN AKHTER	H # 04,NEW OFFICERS-COLONY ABU DAHBI RD, RAHIMYAR KHAN	LCY	0016-0071-001045-50-3	PLS						PKR					177.87		2010-01-11	No Response
5487	0016	Rahim Yar Khan	PB	31303-2436765-9	AHMED ALI ZAFAR	C/O RAHIM TAR KHAN SEC. SCHOOL-ADDA GULMERG CHOWK., RAHIMYAR KHAN	LCY	0016-0081-002899-01-0	CURR						PKR					182.00		2010-09-06	No Response
5488	0016	Rahim Yar Khan	PB	31301-1905871-9	MUHAMMAD HAMID	HOUSE NO 364 LINK ROAD,-MUHALLAH ZUHRIAN,KHAN PUR, RAHIMYAR KHAN	LCY	0016-0081-004426-01-3	CURR						PKR					190.50		2010-04-12	No Response
5489	0016	Rahim Yar Khan	PB	35404-2910228-9	IRFAN RAZZAQ	GHOUSIA TENT SERVICE, IST FLR.-NEAR EID GAH, CANAL BANK, RAHIMYAR KHAN	LCY	0016-0081-003607-01-0	CURR						PKR					193.50		2010-05-17	No Response
5490	0016	Rahim Yar Khan	PB	31303-2453764-9	RANA ASHFAQ AHAMED	JDW SUGAR MILLS LTD.-.., RAHIMYAR KHAN	LCY	0016-0081-004137-50-2	CURR						PKR					201.00		2010-09-06	No Response
5491	0016	Rahim Yar Khan	PB	31301-2268041-7	SABIR HUSSAIN	CHACK #65-P KHAN PUR TEH-RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0081-002490-01-7	CURR						PKR					202.00		2010-02-18	No Response
5492	0016	Rahim Yar Khan	PB	31303-2442381-5	MUHAMMAD IRFAN	MOON ALUMINIUM FABRICATION-ASAD MARKET, NEAR EIDGAH PUL, RAHIMYAR KHAN	LCY	0016-0081-003626-01-3	CURR						PKR					203.90		2010-05-14	No Response
5493	0016	Rahim Yar Khan	PB	31303-3899033-9	ABID HUSSAIN S/O JEVAN	ABID CUT PIECE HOUSE,-CHWK SCHOOL BAZAR, RAHIMYAR KHAN	LCY	0016-0078-005075-50-4	PLS						PKR					212.35		2010-06-10	No Response
5494	0016	Rahim Yar Khan	PB	31303-0262588-1	ASHFAQ AHMED	SYED TAHIR HUSSAIN SHAH MUD-DARBARI NEAR BYE JAMAL CENTRE, RAHIMYAR KHAN	LCY	0016-0081-002182-01-4	CURR						PKR					220.00		2010-05-12	No Response
5495	0016	Rahim Yar Khan	PB	31303-3414975-1	FAZAL HUSSAIN S/O ABDUL HAKEEM	HOUSE NO.137 NEAR MOHDI-MASJID MOHALLAH NOOR E WALI, RAHIMYAR KHAN	LCY	0016-0081-005168-01-2	CURR						PKR					222.00		2010-12-28	No Response
5496	0016	Rahim Yar Khan	PB	31303-2350181-5	MUHAMMAD SHABBIR S/O GHULAM ALI	HOUSE NO.116 KACHI ABADI-STREET NO.04 CHAK NO.72, RAHIMYAR KHAN	LCY	0016-0081-004349-01-9	CURR						PKR					242.00		2010-05-28	No Response
5497	0016	Rahim Yar Khan	PB	31303-3967008-5	JAM GUL HASSAN	LAR DIGITAL ECHO SOUND SYSTEM,-NEAR NEHAR PUL,, RAHIMYAR KHAN	LCY	0016-0081-002976-01-4	CURR						PKR					242.45		2010-08-13	No Response
5498	0016	Rahim Yar Khan	PB	31303-3969540-9	FATEH SHAKEEL	MOBILE HOUSE-RAILWAY CHOWK,SHAHI ROAD,, RAHIMYAR KHAN	LCY	0016-0081-002982-01-2	CURR						PKR					246.00		2010-07-21	No Response
5499	0016	Rahim Yar Khan	PB	31303-1866051-7	ASIF JILLANI	CHACK # 87-P P/O 88-., RAHIMYAR KHAN	LCY	0016-0081-002338-01-2	CURR						PKR					246.00		2010-11-30	No Response
5500	0016	Rahim Yar Khan	PB	31302-3439582-7	MUHAMMAD IQBAL	CHAK NO 85-A, POST OFFICE-CHAK NO 37-A, RAHIMYAR KHAN	LCY	0016-0081-003691-01-2	CURR						PKR					260.00		2010-07-12	No Response
5501	0016	Rahim Yar Khan	PB	31303-5861956-1	MUHAMMAD IRSHAD RABBANI	HOUSE NO.14-D,BLOCK Z,-STREET NO.3,GULSHAN-E-USMAN,, RAHIMYAR KHAN	LCY	0016-0081-003848-01-1	CURR						PKR					265.71		2010-02-18	No Response
5502	0016	Rahim Yar Khan	PB	31303-1710271-9	MUHAMMAD ARSHAD	ARSHAD HARDWARE STORE-RAHIM MKT SHAHI ROAD, RAHIMYAR KHAN	LCY	0016-0981-004855-01-1	CURR						PKR					270.00		2010-11-24	No Response
5503	0016	Rahim Yar Khan	PB	31303-3786801-5	MUHAMMAD IMRAN	HOUSE NO.6,STREET NO.10,NEAR-BUTT KIRYANA STORE,MUD DARBARI, RAHIMYAR KHAN	LCY	0016-0081-003284-01-9	CURR						PKR					281.43		2010-08-25	No Response
5504	0016	Rahim Yar Khan	PB	31303-8678017-1	GHULAM SAJJAD S/O HASSAN BAKSH	HOUSE # 439-B5,PURANI ABADI-NEAR NOORI MASJID,MOHALLA, RAHIMYAR KHAN	LCY	0016-0081-004970-01-2	CURR						PKR					283.50		2010-06-03	No Response
5505	0016	Rahim Yar Khan	PB	31303-2344330-3	MUHAMMAD SAJID	SAAD MOBILE & PHOTO ESTATE-AKBAR ROAD, RAHIMYAR KHAN	LCY	0016-0081-004203-01-4	CURR						PKR					297.40		2010-10-28	No Response
5506	0016	Rahim Yar Khan	PB	31303-5696456-1	MUHAMMAD FARAZ	C/O PAK ELECTRONICS BANO BAZAR-RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0081-003319-01-9	CURR						PKR					297.40		2010-02-19	No Response
5507	0016	Rahim Yar Khan	PB	31303-2061066-3	ABDUL GHAFFAR	BASTI BANDOR POST OFFICE-KHAS TEHSIL RYK, RAHIMYAR KHAN	LCY	0016-0081-004827-01-8	CURR						PKR					304.00		2010-06-04	No Response
5508	0016	Rahim Yar Khan	PB	31303-1290947-9	MUHAMMAD SALEEM	HOUSE NO. 12/C STREET NO. 2-SADIQ TOWN R Y K, RAHIMYAR KHAN	LCY	0016-0081-002764-01-8	CURR						PKR					315.00		2010-07-21	No Response
5509	0016	Rahim Yar Khan	PB	31303-2388360-3	BILAL MALIK	HOUSE NO.193-QAMARABAD,, RAHIMYAR KHAN	LCY	0016-0081-002952-01-6	CURR						PKR					320.00		2010-06-28	No Response
5510	0016	Rahim Yar Khan	PB	31303-8413302-3	MUHAMMAD HANIF S/O NAZIR AHMED	POST OFFICE BANDORI TEH RYK-., RAHIMYAR KHAN	LCY	0016-0078-004987-50-5	PLS						PKR					334.34		2010-06-07	No Response
5511	0016	Rahim Yar Khan	PB	31303-0839786-4,313	ZAFAR ABBAS SHAH AND/OR FARZANA ZAFAR	HOUSE NO 25/A, MOHALLAH-BUSINESS MAN COLONY, RAHIMYAR KHAN	LCY	0016-0081-003674-01-1	CURR						PKR					346.50		2010-09-15	No Response
5512	0016	Rahim Yar Khan	PB	31303-2184669-1	QAMAR UD DIN	QAMAR UDIN STREET NO.1 NEAR-CANAL PUL BASTI NOOR E WALI, RAHIMYAR KHAN	LCY	0016-0077-004378-50-7	PLS						PKR					363.28		2010-12-01	No Response
5513	0016	Rahim Yar Khan	PB	31304-4939650-9	AWAN DIESEL MOTOR WORKSHOP	FFC. CHOWK GOTH MACHI S.D.K-., SADIQABAD	LCY	0016-0081-002434-01-9	CURR						PKR					364.41		2010-11-01	No Response
5514	0016	Rahim Yar Khan	PB	31303-1456213-0	KAUSAR PARVEEN	SARDAR GARH, PO KHAS-.., RAHIMYAR KHAN	LCY	0016-0071-001984-50-9	PLS						PKR					364.87		2010-03-03	No Response
5515	0016	Rahim Yar Khan	PB	31303-3591970-3	FARRUK MEHMOOD	CAFE USMAN ABBASIA ROAD,-NEAR FINE BAKERS,SHAHI ROAD, RAHIMYAR KHAN	LCY	0016-0081-003603-01-6	CURR						PKR					365.00		2010-12-30	No Response
5516	0016	Rahim Yar Khan	PB	32402-6608792-8	NASEEM BEGUM	DERA ROAD,NEAR MICRO WAVE-TOUR,BASTI RINDAN,P.O JAMPUR,, RAJAN PUR	LCY	0016-0077-003297-50-7	PLS						PKR					368.62		2010-04-07	No Response
5517	0016	Rahim Yar Khan	PB	31303-3076993-7	MR. ANWAR UL HAQ	CHAK NO 38/P, BISMILLAH-PUR, TEH KHANPUR,, RAHIMYAR KHAN	LCY	0016-0071-000133-50-8	PLS						PKR					374.87		2010-05-31	No Response
5518	0016	Rahim Yar Khan	PB	35302-1895710-1	MUHAMMAD KASHIF FAIZ	C/O HAMID MEDICOSE AIRPORT-ROAD RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0081-002038-01-9	CURR						PKR					395.00		2010-12-02	No Response
5519	0016	Rahim Yar Khan	PB	31303-2437847-9	RAFAY UL HASSAN	HOUSE NO 27 STREET NO 03-MUHALLAH AZIZ ABAD COLONY, RAHIMYAR KHAN	LCY	0016-0081-004551-01-5	CURR						PKR					405.00		2010-01-13	No Response
5520	0016	Rahim Yar Khan	PB	31303-2400730-9	GHULAM SARWAR SHAKIR	KHURRAM ELECTRONICS-SHAHI ROAD,, RAHIMYAR KHAN	LCY	0016-0081-004184-01-0	CURR						PKR					409.00		2010-05-24	No Response
5521	0016	Rahim Yar Khan	PB	31303-6515458-3	UMAIR HAZOOR	SONO MOBILE AND GENERAL-STORE MAIN STREET MUD DARBARI, RAHIMYAR KHAN	LCY	0016-0081-004864-01-3	CURR						PKR					410.00		2010-08-20	No Response
5522	0016	Rahim Yar Khan	PB	31202-9032900-7	ZIA UL HASSAN	C/O SHAHID HASNAIN SYED X-RAYS-HOSPITAL ROAD, RAHIMYAR KHAN	LCY	0016-0081-003555-01-7	CURR						PKR					411.20		2010-08-16	No Response
5523	0016	Rahim Yar Khan	PB	31303-8705924-5	MUHAMMAD FAROOQ	MALIK AUTO SPARE PARTS-KHAN PUR ROAD, NEAR REHMAN, RAHIMYAR KHAN	LCY	0016-0081-004241-01-0	CURR						PKR					420.00		2010-06-08	No Response
5524	0016	Rahim Yar Khan	PB	31303-2390382-9	MUHAMMAD AHSAN JAVAID	C/O GHULAM RASOOL HOUSE#762-B-IV,,MADINA STREET MILLAT RD, RAHIMYAR KHAN	LCY	0016-0081-004776-01-6	CURR						PKR					420.00		2010-02-01	No Response
5525	0016	Rahim Yar Khan	PB	31303-3837107-5	ATTA MUHAMMAD	MOUZA PATI PAHORA POST OFFICE-RAJAN PUR KALAN TEHSIL, RAHIMYAR KHAN	LCY	0016-0081-004863-01-2	CURR						PKR					420.00		2010-03-03	No Response
5526	0016	Rahim Yar Khan	PB	31303-9089790-5	MUHAMMAD BILAL QAMAR	HOUSE NO.32-A ALI BLOCK-ABBASIA TOWN, RAHIMYAR KHAN	LCY	0016-0081-005406-01-1	CURR						PKR					420.00		2010-12-03	No Response
5527	0016	Rahim Yar Khan	PB	31303-1723796-5	ZAGHLUM ALI	SUHAIL MARKET, ST 02, CIRCULAR-ROAD, NEAR RAVI ROOM COOLERS, RAHIMYAR KHAN	LCY	0016-0081-001173-01-1	CURR						PKR					427.25		2010-02-25	No Response
5528	0016	Rahim Yar Khan	PB	31303-6585044-9	AMIR SHAHZAD	BASTI JATAH SUREH P.O MAD MUO-MUBARAK TEH RYK, RAHIMYAR KHAN	LCY	0016-0081-004644-01-7	CURR						PKR					433.00		2010-08-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5529	0016	Rahim Yar Khan	PB	36302-9299531-5	HASSAN COTTON GINNERS	HASSAN COTTON GINNERS-CHAK NO.113/P MANTHAR ROAD, RAHIMYAR KHAN	LCY	0016-0981-004740-01-3	CURR						PKR					434.91		2010-03-25	No Response
5530	0016	Rahim Yar Khan	PB	31302-0910547-7	HABIB U RAHMAN	MADINA COLONY KHAN BELLA-LIAQUAT PUR, RAHIMYAR KHAN	LCY	0016-0081-002467-01-8	CURR						PKR					440.00		2010-06-07	No Response
5531	0016	Rahim Yar Khan	PB	31303-4967439-3	LAL BAKSH S/O DH.DAR	RIZWAN KARYANA LARI ADDA-TARANDA SAWAY KHAN, RAHIMYAR KHAN	LCY	0016-0081-004669-01-6	CURR						PKR					468.00		2010-11-11	No Response
5532	0016	Rahim Yar Khan	PB	31303-4661032-1	NADEEM ANJUM	HOUSE#5A/60 MUHALLAH MALIK-FEROZDIN, RAHIMYAR KHAN	LCY	0016-0081-002390-01-6	CURR						PKR					492.50		2010-03-27	No Response
5533	0016	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-02	No Response
5534	0016	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-06-08	No Response
5535	0016	Rahim Yar Khan	PB	31303-0584216-5	ZAMEEH AHMAD	WAZIR OIL MILLS, BY PASS ROAD-RAHIM YAR KHAN., RAHIMYAR KHAN	LCY	0016-0081-000057-01-8	CURR						PKR					503.03		2010-07-26	No Response
5536	0016	Rahim Yar Khan	PB		DISTRICT LAWN TENNIS ASSOCIATI	RAHIMYAR KHAN	LCY	0016-0081-000904-01-4	CURR						PKR					514.00		2002-03-29	No Response
5537	0016	Rahim Yar Khan	PB	31303-6776345-3	IFTIKHAR AHMED	RANA MOTORS WORKSHOP NEAR-ENGRO WARE HOUSE SHAHBAZPURP, RAHIMYAR KHAN	LCY	0016-0081-004818-01-7	CURR						PKR					521.00		2010-07-02	No Response
5538	0016	Rahim Yar Khan	PB	31301-9053400-9	MUHAMMAD TAHIR	HOUSE NO 83-D, BLOCK-X-SETTELITE TOWN, KHANPUR	LCY	0016-0081-002450-01-9	CURR						PKR					546.07		2010-07-19	No Response
5539	0016	Rahim Yar Khan	PB	31303-5209731-9	M. IMRAN	CHAK # 100-P, POST OFFICE KHAS-., RAHIMYAR KHAN	LCY	0016-0071-001852-50-0	PLS						PKR					548.90		2010-08-11	No Response
5540	0016	Rahim Yar Khan	PB	31303-9693653-3	ABDUL AZIZ	KOT DARYA KHAN BASTI BABA-GARIB SHAH POST OFFICE KOT, RAHIMYAR KHAN	LCY	0016-0081-004176-01-0	CURR						PKR					556.00		2010-02-06	No Response
5541	0016	Rahim Yar Khan	PB	31303-6306465-3	MUHAMMAD AFZAL	HOUSE NO.04, STREET.04-MASTAN SHAH, NOOR-E-WALI,, RAHIMYAR KHAN	LCY	0016-0081-003446-01-5	CURR						PKR					567.00		2010-07-30	No Response
5542	0016	Rahim Yar Khan	PB	31303-2413376-5	NADEEM IQBAL	BAOJI FRESH JUICE MILK SHAKE-SHOP MILAD CHOWK SABZI MANDI, RAHIMYAR KHAN	LCY	0016-0081-004810-01-9	CURR						PKR					575.00		2010-03-05	No Response
5543	0016	Rahim Yar Khan	PB	31303-1853440-5	MUHAMMAD ZUBAIR	SERWAR BOOT HOUSE MADNI BAZAR-..., RAHIMYAR KHAN	LCY	0016-0081-001446-01-1	CURR						PKR					584.23		2010-11-01	No Response
5544	0016	Rahim Yar Khan	PB	31303-2344453-7,313	ISRAR U DIN & M ILYAS KHAN	C/O M RASHEED JAVED-HOUSE NO.526 ST NO.2 QAZAFI, RAHIMYAR KHAN	LCY	0016-0077-004935-50-2	PLS						PKR					593.03		2010-05-03	No Response
5545	0016	Rahim Yar Khan	PB	31303-2393466-9	MUHAMMAD ABDUL MAJEED	MADINA JAMIA MASJID MOHALLAH-GULSHAN E USMAN,, RAHIMYAR KHAN	LCY	0016-0081-004457-01-0	CURR						PKR					596.00		2010-08-30	No Response
5546	0016	Rahim Yar Khan	PB	31303-1737498-3	IFTIKHAR AHMED	REHMAT AUTOS OPP. GULSITAN-PARK, SHAHI ROAD, RAHIMYAR KHAN	LCY	0016-0081-000329-01-7	CURR						PKR					597.51		2010-06-24	No Response
5547	0016	Rahim Yar Khan	PB		UMAR AZIZ S/O ABDUL AZIZ-	Rahim Yar Khan	LCY			SUSPENSE A/C PAY ORDER	PO	16001965	10-Dec-10	OT	PKR					615.43		2010-12-10	No Response
5548	0016	Rahim Yar Khan	PB	32404-1394478-3	ARSHAD HUSSAIN KHAN	STREET NO. 3 BLOCK X-SCHEME NO. 2 GULSHAN-E-IQBAL, RAHIMYAR KHAN	LCY	0016-0081-002703-01-5	CURR						PKR					617.00		2010-10-01	No Response
5549	0016	Rahim Yar Khan	PB	31303-4210396-5	SHOUKAT PERVAIZ	MUZAFFAR KIRYANA STORE,-NEAR MUSLIM CHOWK,NAI ABADI, RAHIMYAR KHAN	LCY	0016-0081-004095-01-2	CURR						PKR					620.00		2010-10-06	No Response
5550	0016	Rahim Yar Khan	PB	31303-2446055-7	TARIQ QAYUM	NEW CHAMBER NO 11 DIST COURTS-RYK, RAHIMYAR KHAN	LCY	0016-0081-004761-01-9	CURR						PKR					650.00		2010-11-04	No Response
5551	0016	Rahim Yar Khan	PB	31303-4448279-9	AAMIR NAZIR	HOUSE NO. 166-D BLOCK Y-SCHEM NO. 2 GLUSHAN-E-IQBAL, RAHIMYAR KHAN	LCY	0016-0081-002644-01-3	CURR						PKR					680.60		2010-01-26	No Response
5552	0016	Rahim Yar Khan	PB	31303-2399238-1	ZAFAR IQBAL	H. NO. 8, ST. NO.4, SHAHNAWAZ-CLY, RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0071-000019-50-9	PLS						PKR					694.87		2010-08-09	No Response
5553	0016	Rahim Yar Khan	PB	31301-4874353-5	GHAZNFER ABBAS	MUHALLAH ZARIAN-TEH KHANPUR, RAHIMYAR KHAN	LCY	0016-0081-001569-01-9	CURR						PKR					700.00		2010-01-20	No Response
5554	0016	Rahim Yar Khan	PB	31303-8325421-5	HUMAYUN NISAR	FAIZI GARMENTS,JAMIA QADRI-ROAD REHMAN MARKET,, RAHIMYAR KHAN	LCY	0016-0074-004289-50-6	PLS						PKR					702.94		2010-09-29	No Response
5555	0016	Rahim Yar Khan	PB	31304-7186565-7	M.ASLAM JAVEID	HOUSE#8 TIPPU SULTAN COLONY-., SADIQABAD	LCY	0016-0081-002370-01-2	CURR						PKR					706.56		2010-05-04	No Response
5556	0016	Rahim Yar Khan	PB	31303-1786092-5	BASHIR AHMED S/O FIDA HUSSAIN	C/O NEW KARACHI HAIR DRESSER-SALOON SHOP NO.6 MAIN STREET, RAHIMYAR KHAN	LCY	0016-0071-004688-50-6	PLS						PKR					732.52		2010-06-10	No Response
5557	0016	Rahim Yar Khan	PB	54400-9502113-5	ABDUL MANNAN	C/O SIKANDER PETROLEUM SERVICE-CHOWK BAHADUR PUR, RAHIMYAR KHAN	LCY	0016-0081-003151-01-9	CURR						PKR					740.50		2010-05-25	No Response
5558	0016	Rahim Yar Khan	PB	31201-8434563-3	MUHAMMAD SHAHID S/O TAJ MUHAMMAD	FOREST OFFICE,AZIZ ABAD COLONY-..., RAHIMYAR KHAN	LCY	0016-0078-004912-50-6	PLS						PKR					756.51		2010-06-04	No Response
5559	0016	Rahim Yar Khan	PB	31303-2424392-3	SYED TANVEER HUSSAIN	HOUSE NO.1217/10-BV ST NO.1-MOHALLAH MUD DARBARI, RAHIMYAR KHAN	LCY	0016-0071-004766-50-1	PLS						PKR					760.04		2010-11-10	No Response
5560	0016	Rahim Yar Khan	PB	31303-9380756-3	GULFAAM ALI	CHAK 134/P, P.O. CHAK 125-P-..., RAHIMYAR KHAN	LCY	0016-0071-000525-50-2	PLS						PKR					777.29		2010-06-08	No Response
5561	0016	Rahim Yar Khan	PB	31303-7344149-9	USMAN MOTORS AND TRACTORS	K.L.P. ROAD,-CHOWK BAHADAR PUR., RAHIMYAR KHAN	LCY	0016-0081-003405-01-6	CURR						PKR					830.50		2010-07-08	No Response
5562	0016	Rahim Yar Khan	PB	31303-2429416-1	MUHAMMAD SADIQ	28 GULSHAN E USMAN U BLOCK -H-ST-NO.6 R.Y.K, RAHIMYAR KHAN	LCY	0016-0081-000811-01-2	CURR						PKR					841.53		2010-02-16	No Response
5563	0016	Rahim Yar Khan	PB	31303-6876428-9,313	MUHAMMAD ASLAM AND OR MUHAMMAD SARWAR	QADRIA DAWA KHANA & KARYANA-STORE,39 ADDA GULMERG ROAD, RAHIMYAR KHAN	LCY	0016-0081-003546-01-6	CURR						PKR					842.50		2010-11-10	No Response
5564	0016	Rahim Yar Khan	PB	31303-6794959-1	JAHANGIR KHAN	BASTI KANJOO CHAK ABBAS-POST OFFICE KHAS TEHSIL RYK, RAHIMYAR KHAN	LCY	0016-0081-004803-01-0	CURR						PKR					862.00		2010-09-24	No Response
5565	0016	Rahim Yar Khan	PB	32404-0686841-5	KHIZER HAYAT MAZARI	HOUSE NO.5-A BLOCK-V MAIN-SHAHBAZ PUR ROAD, RAHIMYAR KHAN	LCY	0016-0081-004769-01-7	CURR						PKR					875.00		2010-05-03	No Response
5566	0016	Rahim Yar Khan	PB	31303-2365625-5	MUSHTAQ AHMAD KHAN	C/O PAK ARAB FERTILISERS-NEAR RESHAM SEEDS CORPORATION, RAHIMYAR KHAN	LCY	0016-0081-002577-01-1	CURR						PKR					886.05		2010-06-25	No Response
5567	0016	Rahim Yar Khan	PB	31303-6958040-7	SAJJAD HUSSAIN S/O GHULAM YASE	BASTI QADIR BUKSH ARRAIAN,-PO KOTSAMABA, MAUZA BHAGRAILA, RAHIMYAR KHAN	LCY	0016-0071-001308-50-1	PLS						PKR					887.15		2010-06-17	No Response
5568	0016	Rahim Yar Khan	PB	31303-3203882-1	BILAL HAIDER	AL MUSTAFA HARDWARE SHAHI ROAD-NEAR BANK AL HABIB, RAHIMYAR KHAN	LCY	0016-0081-004736-01-8	CURR						PKR					920.00		2010-04-10	No Response
5569	0016	Rahim Yar Khan	PB	31303-7889356-5	ALLAH BAKSH	SARDAR GARH P.O KHAS-TEH RYK, RAHIMYAR KHAN	LCY	0016-0081-004773-01-3	CURR						PKR					920.00		2010-02-01	No Response
5570	0016	Rahim Yar Khan	PB	90402-0115793-1	ZAHID SARFARAZ	C/O GHULAM FARID KARYANA-STORE ADDA KOT SAMABA, RAHIMYAR KHAN	LCY	0016-0081-004807-01-4	CURR						PKR					920.00		2010-02-10	No Response
5571	0016	Rahim Yar Khan	PB	31303-3747697-7	ZAHID IQBAL	HOUSE NO.223 ST NO.1-MOHALAH MUDPEER BAKSH MADINA, RAHIMYAR KHAN	LCY	0016-0081-004963-01-3	CURR						PKR					920.00		2010-04-09	No Response
5572	0016	Rahim Yar Khan	PB	31303-1379277-5	ABDUL JABBAR S/O JAM M BAKSH	C/O SHAHID CLOTH HOUSE ADDA-MUHAMMAD PUR NONARI CHAK#48/NP, RAHIMYAR KHAN	LCY	0016-0081-005093-01-2	CURR						PKR					920.00		2010-05-21	No Response
5573	0016	Rahim Yar Khan	PB	31303-2168578-9	MUMTAZ AHMED S/O M. MURAD	BASTI NOOR MUHANA MOUZA-KAMAL MOHANA P.O AMIN GARH TEH, RAHIMYAR KHAN	LCY	0016-0081-005097-01-6	CURR						PKR					920.00		2010-05-21	No Response
5574	0016	Rahim Yar Khan	PB	31303-0859637-1	MUHAMMAD GHOUS S/O ABDUL JALIL	C/O KHAN KARYANA STORE-MAIN STREET MUHALLAH PATHANIS-, RAHIMYAR KHAN	LCY	0016-0081-005100-01-2	CURR						PKR					920.00		2010-05-24	No Response
5575	0016	Rahim Yar Khan	PB	31303-4015172-3	FIDA UR REHMAN S/O ABDUL RASHEED	MASHAALLAH HOTEL-NEAR RCA COTTON FACTORY, RAHIMYAR KHAN	LCY	0016-0081-005178-01-4	CURR						PKR					920.00		2010-06-22	No Response
5576	0016	Rahim Yar Khan	PB	31303-7449309-2	SHAHIDA PERVEEN D/O FATEH MUHAMMAD	BASTI KANJROOR CHAK NO 106/P-P.O SAME RYK, RAHIMYAR KHAN	LCY	0016-0081-005239-01-8	CURR						PKR					920.00		2010-07-27	No Response
5577	0016	Rahim Yar Khan	PB	32403-0189244-3	ABDUL ADREES S/O MUHAMMAD SADIQ	C/O NEW ARIAN GOODS FORWARDING-AGENCY RTD BY PASS CHOWK, RAHIMYAR KHAN	LCY	0016-0081-005249-01-0	CURR						PKR					920.00		2010-08-02	No Response
5578	0016	Rahim Yar Khan	PB	31303-2373185-7	MUHAMMAD NOMAN SAGHEER	HOUSE NO.2-A SCHEME-2-BLOCK-Z MOHALLAH GULSHAN, RAHIMYAR KHAN	LCY	0016-0981-004795-01-8	CURR						PKR					943.00		2010-12-23	No Response
5579	0016	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-14	No Response
5580	0016	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-27	No Response
5581	0016	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-17	No Response
5582	0016	Rahim Yar Khan	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-22	No Response
5583	0016	Rahim Yar Khan	PB	36603-1449957-3	JAVAID AKHTER	H NO. 449, STREET-4, REHMAT-COLONY,NEAR WIRE LESS PULL, RAHIMYAR KHAN	LCY	0016-0081-003046-01-1	CURR						PKR					1,004.50		2010-09-24	No Response
5584	0016	Rahim Yar Khan	PB	31303-4661213-7	MUHAMMAD MUZAMIL AZHAR	H NO.1039-B-III ASLAM MANZIL-MOHALLAH MADNI MASJID, RAHIMYAR KHAN	LCY	0016-0081-004979-01-1	CURR						PKR					1,049.00		2010-05-17	No Response
5585	0016	Rahim Yar Khan	PB	31302-2163984-5	NAEEM IQBAL NASIR	C/O SH. NAEEM SATTAR-PAINT HOUSE, FAISAL ROAD,, RAHIMYAR KHAN	LCY	0016-0071-000470-50-6	PLS						PKR					1,069.92		2010-12-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5586	0016	Rahim Yar Khan	PB	31303-0971255-5	SAJID ALI S/O GHULAM HAIDER	H.NO. 6-B AMIER ALAM COLONY-MOHALLAH SADAT, RAHIMYAR KHAN	LCY	0016-0081-004416-01-1	CURR						PKR					1,073.00		2010-10-05	No Response
5587	0016	Rahim Yar Khan	PB	31303-2441086-9	EHSAN QAISER	OCS PAKISTAN (PVT.) LTD.-SHAHI ROAD., RAHIMYAR KHAN	LCY	0016-0071-002862-50-4	PLS						PKR					1,105.52		2010-02-06	No Response
5588	0016	Rahim Yar Khan	PB	31303-2368987-1	JAAM M. AMIN	NABI PUR POST OFFICE EHSAN-PUR RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0016-0071-002106-50-9	PLS						PKR					1,175.54		2010-07-06	No Response
5589	0016	Rahim Yar Khan	PB	31303-6989065-7	ASIF IQBAL	NEW DUBAI MOBILES & REPAIRING-CENTRE,JAMIA QADRIA ROAD,, RAHIMYAR KHAN	LCY	0016-0081-003892-01-5	CURR						PKR					1,217.80		2010-06-15	No Response
5590	0016	Rahim Yar Khan	PB	31303-0387810-3	NAZIR AHMED S/O JAN MUHAMMAD	MOZA JIND WADA DAHIR,P O BASTI-PEER NAKSH PUNJABI,, RAHIMYAR KHAN	LCY	0016-0081-003290-01-7	CURR						PKR					1,301.00		2010-09-01	No Response
5591	0016	Rahim Yar Khan	PB	37405-0330270-0,313	MUHAMMAD TARIQ & TASLEEM KANWAL	HOUSE NO.24-D STREET NO.3-BLOCK-Z MOHALLAH, RAHIMYAR KHAN	LCY	0016-0071-004530-50-7	PLS						PKR					1,317.30		2010-01-26	No Response
5592	0016	Rahim Yar Khan	PB	34101-2706111-1	MALIK MEHER MUHAMMAD	HIGHWAY OFFICER COLONY,SIALKOT-ROAD,, GUJRANWALA	LCY	0016-0081-003068-01-7	CURR						PKR					1,335.00		2010-04-20	No Response
5593	0016	Rahim Yar Khan	PB	31303-1963777-9	MUHAMMAD HUSSAIN	ASHRAF DECORATION TENT-SERVICE,SHAHI ROAD,, RAHIMYAR KHAN	LCY	0016-0081-003557-01-9	CURR						PKR					1,381.00		2010-02-13	No Response
5594	0016	Rahim Yar Khan	PB	31303-7225931-1	ASAD HUSSAIN QURASHI HASHMI	FATEHPUR QURESHIYAN,-P/O YOUSUFABAD,, RAHIMYAR KHAN	LCY	0016-0081-003399-01-7	CURR						PKR					1,396.40		2010-11-15	No Response
5595	0016	Rahim Yar Khan	PB	31301-4955167-1	UBAID ULLAH ANWER	HOUSE NO.44, STREET NO.4,NEAR-BILAL MASJID JINNAH TOWN,KHAN, RAHIMYAR KHAN	LCY	0016-0071-004346-50-3	PLS						PKR					1,438.53		2010-01-27	No Response
5596	0016	Rahim Yar Khan	PB	37406-2031270-5	MAJ.GHULAM SAFDAR KHAN	H-54-D MUHALLAH MAJID SHAHEED-COLONY PIT TEXELA, RAIWIND	LCY	0016-0081-002559-01-9	CURR						PKR					1,592.00		2010-04-06	No Response
5597	0016	Rahim Yar Khan	PB	31303-7356609-8	ZUBEDA AKHTER	C/O HABIB UR REHMAN EIDI-WELFARE CENTRE HOSPITAL ROAD, RAHIMYAR KHAN	LCY	0016-0071-004851-50-5	PLS						PKR					1,593.16		2010-02-24	No Response
5598	0016	Rahim Yar Khan	PB	31301-0360210-5	KHALID MEHMOOD	14 SHAHID PARK, JAIL ROAD-..., RAHIMYAR KHAN	LCY	0016-0081-001266-01-3	CURR						PKR					1,593.80		2010-05-24	No Response
5599	0016	Rahim Yar Khan	PB	31303-2399738-3	AHSAN ALI S/O RAIS SUFI HAZOOR BUX	CHAK NO.203/2-R PO FEROZA-TEHSIL LIAQATPUR DISTT, RAHIMYAR KHAN	LCY	0016-0078-005182-50-4	PLS						PKR					1,619.42		2010-07-16	No Response
5600	0016	Rahim Yar Khan	PB	31303-7961823-1	HUMAYUN JAHANZAIB S/O ALLAH DIWAYA	HOUSE NO.274 B-III NEAR OLD-QABRISTAN MOHALLADH, RAHIMYAR KHAN	LCY	0016-0078-005160-50-8	PLS						PKR					1,621.29		2010-07-16	No Response
5601	0016	Rahim Yar Khan	PB	31303-6985575-7	SYED RAZA HUSSAIN SHAH	MAO MUBARAK-POST OFFICE KHAS, RAHIMYAR KHAN	LCY	0016-0078-005056-50-1	PLS						PKR					1,628.45		2010-06-10	No Response
5602	0016	Rahim Yar Khan	PB	31302-1056954-3	MUHAMMAD AZAM S/O GHULAM RASOOL	BISMILLAH KIRYANA STORE-NEAR BILAL MASJID MOHALLAH, RAHIMYAR KHAN	LCY	0016-0078-004908-50-0	PLS						PKR					1,639.35		2010-06-02	No Response
5603	0016	Rahim Yar Khan	PB	31303-5841196-9	MUJAHID IQBAL S/O ALLAH DITA	CHAK NO 52 NP BASTI KHAOKHRAN-POST OFFICE AKRAM ABAD, RAHIMYAR KHAN	LCY	0016-0078-004860-50-3	PLS						PKR					1,642.50		2010-03-03	No Response
5604	0016	Rahim Yar Khan	PB	31303-6195328-5	GHULAM QADIR CHEEMA	HOUSE NO.202-A BLOCK-Z-MOHALLAH GULSHAN E IQBAL,, RAHIMYAR KHAN	LCY	0016-0077-004380-50-1	PLS						PKR					1,665.58		2010-01-27	No Response
5605	0016	Rahim Yar Khan	PB	31303-7625321-5	MUHAMMAD IBRAHM S/O GHOUS BAKSH	C/O HEAD OFFICE AL QAYUM-FLOOR MILLS 13-MODEL TOWN, RAHIMYAR KHAN	LCY	0016-0078-005194-50-8	PLS						PKR					1,693.40		2010-08-11	No Response
5606	0016	Rahim Yar Khan	PB	31303-9868586-9	WAHEED AHMED S/O KHAWAND BAKSH	WAHEED PATHAN KARYANA STORE-PULI NOOR-E-WALI MOHALLAH, RAHIMYAR KHAN	LCY	0016-0071-004293-50-9	PLS						PKR					1,719.11		2010-07-07	No Response
5607	0016	Rahim Yar Khan	PB	31303-7066689-1	REHMAN TRADERS	24- AL HAMRA BLDG UPER STORY-SHAHI RD RYK, RAHIMYAR KHAN	LCY	0016-0981-004496-01-6	CURR						PKR					1,772.00		2010-03-30	No Response
5608	0016	Rahim Yar Khan	PB	31303-7892070-1	SHAHID IQBAL S/O SARDAR MUHAMMAD	C/O USMAN TRADERS,RAHIM MKT-SHAHI ROAD, RAHIMYAR KHAN	LCY	0016-0078-005133-50-5	PLS						PKR					1,799.66		2010-09-29	No Response
5609	0016	Rahim Yar Khan	PB	31303-2524206-9	SOHAIL FAROOQ	HOUSE NO.91-B STATELITE-TOWN,, RAHIMYAR KHAN	LCY	0016-0071-004173-50-4	PLS						PKR					1,828.73		2010-09-01	No Response
5610	0016	Rahim Yar Khan	PB	31303-9380756-3	MR. GULFAM ALI	CHAK NO 1 P.O CHAK NO-125-P, RAHIMYAR KHAN	LCY	0016-0072-000663-75-9	PLS						PKR					1,879.44		2010-06-11	No Response
5611	0016	Rahim Yar Khan	PB	31303-7485320-5	IMRAN GLASS HOUSE	RAHIM MARKET,SHAHI ROAD,-NEAR BELGIUM CHOWK, RAHIMYAR KHAN	LCY	0016-0081-003701-01-5	CURR						PKR					1,896.22		2010-05-19	No Response
5612	0016	Rahim Yar Khan	PB	31301-8403300-7	M.A K & COMPANY	ROHI MILK SHOP MODEL TOWN-B NEAR HABIB BANK LTD, RAHIMYAR KHAN	LCY	0016-0081-004894-01-9	CURR						PKR					1,949.00		2010-08-02	No Response
5613	0016	Rahim Yar Khan	PB	31303-2370088-3	MUHAMMAD AMIN E DIN S/O CH ALI	ADNAN AMIN CORPORATION-GRAIN MARKET RAHIMYARKHAN,, RAHIMYAR KHAN	LCY	0016-0071-001408-50-2	PLS						PKR					2,060.10		2010-05-31	No Response
5614	0016	Rahim Yar Khan	PB	31303-9308956-9	MUHAMMAD WALEED BUKHARI	HOUSE NO 1680 B-III IFTIKHAR-MANZIL,MUHALLAH SADAT RYK, RAHIMYAR KHAN	LCY	0016-0081-004835-01-8	CURR						PKR					2,212.00		2010-04-08	No Response
5615	0016	Rahim Yar Khan	PB	31303-2417814-9	MUHAMMAD ZAHID ISHAQUE	AIRPORT ROAD, BASTI AMMANAT-ALI, RAHIMYAR KHAN	LCY	0016-0071-000951-50-8	PLS						PKR					2,298.70		2010-08-26	No Response
5616	0016	Rahim Yar Khan	PB	31303-4071871-5,313	M/S DELTA INDUSTRIES	37-FACTORY AREA R.Y.K-, RAHIMYAR KHAN	LCY	0016-0081-002332-01-6	CURR						PKR					2,302.76		2010-09-20	No Response
5617	0016	Rahim Yar Khan	PB	42201-0516843-7	MUBARIK ALI ZIA S/O MUHAMMAD ALI	CHAK NO 072/N.P, STREET # 3-NEAR OLD GRAVEYARD,BISMILLAH, RAHIMYAR KHAN	LCY	0016-0081-005144-01-4	CURR						PKR					2,307.00		2010-10-07	No Response
5618	0016	Rahim Yar Khan	PB	31303-5500585-8	NAHID BASHART	H. NO.1-A,ALLAMA IQBAL TOWN-GHAZALI ROAD,., RAHIMYAR KHAN	LCY	0016-0081-003598-01-8	CURR						PKR					2,396.25		2010-09-22	No Response
5619	0016	Rahim Yar Khan	PB	31303-7923451-9,313	SHABEER HUSSAIN & SAEED HUSSAIN	MUNSIF ALI PAN SHOP-SHAHI ROAD, RAHIMYAR KHAN	LCY	0016-0081-005226-01-3	CURR						PKR					2,420.00		2010-08-31	No Response
5620	0016	Rahim Yar Khan	PB	36603-1449957-3	JAVAID AKHTER S/O CH. NAIMAT ALI	HOUSE NO 449 STREET NO 4-REHMAT COLONY, RAHIMYAR KHAN	LCY	0016-0078-005147-50-1	PLS						PKR					2,676.34		2010-08-23	No Response
5621	0016	Rahim Yar Khan	PB	31302-9836279-5	SYED SHAFIQ AHMAD SHAH	C/O MOHAMMAD KARIM KARYANA-MERCHANT,K L P ROAD,ADDA, RAHIMYAR KHAN	LCY	0016-0081-003463-01-6	CURR						PKR					2,740.00		2010-10-20	No Response
5622	0016	Rahim Yar Khan	PB	31303-5077067-1	ABID HUSSAIN	C/O RIAZ AUTOS, MAIN ROAD-NEAR NEHAR PUL, RAHIMYAR KHAN	LCY	0016-0071-004070-50-0	PLS						PKR					2,741.60		2010-05-06	No Response
5623	0016	Rahim Yar Khan	PB	33100-2967100-5	BADAR HAMEED	STREET NO.4,MOHALLAH ISLAM-NAGAR,AIRPORT ROAD,, RAHIMYAR KHAN	LCY	0016-0071-003545-50-2	PLS						PKR					2,927.64		2010-02-26	No Response
5624	0016	Rahim Yar Khan	PB	31303-5390308-9	ABDUL RASHEED	BASTI JAM ALLAH RAKHAYA PIR-BHURA SULTAN P.O BADLI SHARIEF, RAHIMYAR KHAN	LCY	0016-0081-003397-01-5	CURR						PKR					2,940.00		2010-02-22	No Response
5625	0016	Rahim Yar Khan	PB	31304-2034973-3	ABDUL WAHID	BASTI PAKA MANA KIKRI POST-OFFICE BAHADUR PUR TEHSIL, RAHIMYAR KHAN	LCY	0016-0071-004847-50-9	PLS						PKR					3,075.88		2010-07-02	No Response
5626	0016	Rahim Yar Khan	PB	31303-1308284-9	ABDUL AZIZ	D/N- H. NO. 10, ST 4-GULSHAN E USMAN,, RAHIMYAR KHAN	LCY	0016-0071-000071-50-3	PLS						PKR					3,205.27		2010-09-20	No Response
5627	0016	Rahim Yar Khan	PB	31303-5016197-3	MUHAMMAD AFZAL HUSSAIN	AGA KHAN LABORATORY-CITY CENTER RYK, RAHIMYAR KHAN	LCY	0016-0071-004528-50-3	PLS						PKR					3,386.94		2010-01-23	No Response
5628	0016	Rahim Yar Khan	PB	31303-9562695-3	AAMIR NAWAZ	HAWAI ADDA ROAD HOUSE NO. 187-BASTI AMANAT ALI R Y K, RAHIMYAR KHAN	LCY	0016-0071-002715-50-6	PLS						PKR					3,863.92		2010-03-11	No Response
5629	0016	Rahim Yar Khan	PB	31303-8079718-1	FIDA HUSSAIN ALVI	THALWARY PO KHAS RAHIM-YAR KHAN, RAHIMYAR KHAN	LCY	0016-0081-002468-01-9	CURR						PKR					4,306.55		2010-07-30	No Response
5630	0016	Rahim Yar Khan	PB	31303-5600590-3	MUHAMMAD ARIF S/O ABDUL GHAFFAR	ARIF GENERAL STORE-SHOPPING CENTRE, RAHIMYAR KHAN	LCY	0016-0081-004027-01-0	CURR						PKR					4,920.00		2010-01-18	No Response
5631	0016	Rahim Yar Khan	PB	31303-0763537-7	IMRAN ZULFIQAR	CHACK#113-P P/O SAME RAHIM YAR-KHAN, RAHIMYAR KHAN	LCY	0016-0071-002445-50-9	PLS						PKR					4,953.43		2010-06-02	No Response
5632	0016	Rahim Yar Khan	PB	31303-5176803-9	UMER FAROOQ	CHAK 55/P, PO CHAK 56-P,-..., RAHEMYAR KHAN	LCY	0016-0071-001573-50-2	PLS						PKR					5,592.14		2010-08-23	No Response
5633	0016	Rahim Yar Khan	PB	31301-6435897-7	SARFRAZ SAMDUL	CHAK -116,ONE-L, P.O CHAK-107-1-L, TEHSIL KHAN PUR, RAHIMYAR KHAN	LCY	0016-0081-003048-01-3	CURR						PKR					5,664.00		2010-08-02	No Response
5634	0016	Rahim Yar Khan	PB	31303-5153417-3	ASHIQ MUHAMMAD	THULL HASSAN KHAN P.O THULL-KHAIR MOHD KHAN, RAHIMYAR KHAN	LCY	0016-0081-003155-01-3	CURR						PKR					6,922.00		2010-07-05	No Response
5635	0016	Rahim Yar Khan	PB	31303-0594378-1	GHULAM BARI	HOUSE NO 68/B, BANKERS BLOCK-GULSHAN-E-UMER, RAHIMYAR KHAN	LCY	0016-0081-003574-01-0	CURR						PKR					6,958.00		2010-09-07	No Response
5636	0016	Rahim Yar Khan	PB	31303-1648739-7	JAVAID IFTIKHAR UL HASSAN	AL HASSAN HOUSE, ST 17-JINNAH PARK, RAHIMYAR KHAN	LCY	0016-0071-001276-50-2	PLS						PKR					7,233.25		2010-12-01	No Response
5637	0016	Rahim Yar Khan	PB		D.O.BUILDING RAHIM YAR KHAN	Rahim Yar Khan	LCY			FUNDING ACCOUNT	CD	2830	10-Jun-10	PRO	PKR					8,000.00		2010-06-11	No Response
5638	0016	Rahim Yar Khan	PB	31303-7089062-5	MUHAMMAD WASEEM IRSHAD	TAJ IRSHAD CNG.FILLING STATION-BY PASS ROAD CHOWK, RAHIMYAR KHAN	LCY	0016-0081-004585-01-5	CURR						PKR					10,246.00		2010-05-03	No Response
5639	0016	Rahim Yar Khan	PB	31301-7182334-5	RANA SHAUKAT ALI KHAN	HOUSE#330-D MODELTOWN B-KHANPUR ,, KHANPUR	LCY	0016-0071-001835-50-9	PLS						PKR					11,173.39		2010-04-02	No Response
5640	0016	Rahim Yar Khan	PB	31303-2371291-3,313	GHULAM SUGHRAN & IFTIKHAR-UL-HAQ	BASTI JATTAN, PO SARBHORI-CHAK NO 102/P, SIR BOHRI,, RAHIMYAR KHAN	LCY	0016-0071-001113-50-6	PLS						PKR					12,252.77		2010-01-18	No Response
5641	0016	Rahim Yar Khan	PB	31301-1816877-7	SAKHAWAT ALI	CHAK NO.93,1-L,POST OFFICE-BAGH-O-BAHAR,TEH.KHANPUR,, RAHIMYAR KHAN	LCY	0016-0071-004046-50-0	PLS						PKR					17,847.09		2010-05-31	No Response
5642	0016	Rahim Yar Khan	PB	31202-2998946-0	SHEHNAZ BEGUM W/O SYED KHADIM HUSSAIN	C/O MULVI NOOR AHMED-SUDHO HOUSE BASTI AMANAT, RAHIMYAR KHAN	LCY	0016-0077-005062-50-8	PLS						PKR					20,688.93		2010-05-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OIF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5643	0016	Rahim Yar Khan	PB		MR. MUHAMMAD TAUFIQ ANWAR	AMMONIA -2 QAFCO-P.O. BOX 50001,	LCY	0016-0071-000317-50-0	PLS						PKR					30,547.91		2010-01-27	No Response
5644	0016	Rahim Yar Khan	PB		MR. MUHAMMAD SIDDIQUE	H 6, ST 6, BLOCK V-GULSHAN E USMAN, RAHIMYAR KHAN	LCY	0016-0071-000861-50-9	PLS						PKR					33,511.40		2010-07-23	No Response
5645	0016	Rahim Yar Khan	PB	31303-0601940-7	MUHAMMAD ASLAM	TAR COL COMMISSION AGENT-MILLAT ROAD,LAHOR MARKET,, RAHIMYAR KHAN	LCY	0016-0081-002933-01-3	CURR						PKR					97,333.00		2010-05-20	No Response
5646	0016	Rahim Yar Khan	PB		District Lawn Tennis Associati	RAHIMYAR KHAN	LCY	0016-0072-000904-75-1	PLS						PKR					111,143.10		2003-08-05	No Response
5647	0017	Rawalpindi City	PB	37405-0374222-9	SHEIKH ABID TUFAIL	H.NO P-1451 STREET :MUHALLAH-HARI PURA, RAWALPINDI	LCY	0017-0081-004600-01-7	CURR						PKR					0.02		2010-08-02	No Response
5648	0017	Rawalpindi City	PB	37405-0481987-7	IDREES TEA STORE	W-9/6 NARANKARI BAZAR-., RAWALPINDI	LCY	0017-0081-001802-01-5	CURR						PKR					0.02		2010-05-21	No Response
5649	0017	Rawalpindi City	PB	37405-0624410-7	SHEIKH RAHEEL AHMED	HOUSE NO.E-853 SECTOR 3-KHAYABHAN E SIR SYED,, RAWALPINDI	LCY	0017-0981-004277-01-3	CURR						PKR					0.04		2010-09-14	No Response
5650	0017	Rawalpindi City	PB	37405-1552948-7	M/S ABBAS TRADERS	MEHRAN MEDICINE MARKET-COLLEGE ROAD, RAWALPINDI	LCY	0017-0081-003540-01-2	CURR						PKR					0.40		2010-01-25	No Response
5651	0017	Rawalpindi City	PB	37405-6283136-5	FASHION SPOT GARMENTS	B-210, TRUNK BAZAR-., RAWALPINDI	LCY	0017-0081-002897-01-0	CURR						PKR					0.50		2010-01-05	No Response
5652	0017	Rawalpindi City	PB	13503-9932898-5	MUHAMMAD AZAM	ABDULLAH GARMENTS,SHOP C-398,-BASEMENT REHMAN PLAZA,SPORTS, RAWALPINDI	LCY	0017-0081-003260-01-3	CURR						PKR					0.70		2010-03-06	No Response
5653	0017	Rawalpindi City	PB	37405-0656625-3	TAHSEEN AFZAL KIANI	HOUSE NO.NE-1920 STREET-MOHALLAH 31 CHAH SULTAN,, RAWALPINDI	LCY	0017-0081-004235-01-4	CURR						PKR					1.23		2010-02-06	No Response
5654	0017	Rawalpindi City	PB	37405-4190197-9	ABDUL SATTAR	H NO-B-174 MOHALLAH KHAYBAN-E-SIR-SYED SECTOR 1 RAWALPINDI, RAWALPINDI	LCY	0017-0081-002192-01-8	CURR						PKR					2.00		2010-10-28	No Response
5655	0017	Rawalpindi City	PB	45504-1113583-5	SYED NAJAM MUSTAFA	PLOT NO.CB-167-MALIK TOWN,NEAR 26 AREA,, WAH CANTT	LCY	0017-0081-003919-01-9	CURR						PKR					2.00		2010-01-11	No Response
5656	0017	Rawalpindi City	PB	37405-0562099-1	JAWAD AHMAD	SHABNAM ZARI-SHOP NO. C-191,, RAWALPINDI	LCY	0017-0081-002667-01-2	CURR						PKR					4.00		2010-03-22	No Response
5657	0017	Rawalpindi City	PB	34201-0396413-1	ZEESHAN ALI	BANK AL HABIB LIMITED,-NEW CITY BRANCH IQBAL ROAD,, RAWALPINDI	LCY	0017-0081-004182-01-0	CURR						PKR					5.00		2010-01-13	No Response
5658	0017	Rawalpindi City	PB	37405-2719075-3	SAQIB SADIQ	ASIF GARMENTS SHP NO.3-5 U-107-KASHIF MARKET NEAR MUGHAL, RAWALPINDI	UFZ	0017-0418-004543-01-4	CURR						USD					5.00		2010-06-10	No Response
5659	0017	Rawalpindi City	PB	61101-0646280-3	M/S HAMZA GROUP OF COMPANIES	HOUSE NO.263/7-TULSA ,RAWALPINDI CANTT, RAWALPINDI	LCY	0017-0081-003946-01-2	CURR						PKR					5.44		2010-04-27	No Response
5660	0017	Rawalpindi City	PB	37405-3551256-7	KHURRAM NAWAB	P-334,PAKISTAN ROAD,-IMAM BARA MOHALLAH, RAWALPINDI	LCY	0017-0081-003553-01-7	CURR						PKR					6.00		2010-03-05	No Response
5661	0017	Rawalpindi City	PB	37405-2172461-7	SHEIKH SHAFQAT ALI	HOUSE NO 1049-KHAYABAN E SIR SYED, RAWALPINDI	LCY	0017-0081-001617-01-0	CURR						PKR					7.00		2010-05-03	No Response
5662	0017	Rawalpindi City	PB	37405-0447651-5	M/S M.S.FABRICS	SHOP NO U-1334, MADINA-STREET,DINGI KHUEE, RAJA BAZAR, RAWALPINDI	LCY	0017-0981-004444-01-6	CURR						PKR					7.00		2010-06-03	No Response
5663	0017	Rawalpindi City	PB	37405-0623402-8,3740	ISHRAT YASMEEN / KASHIF HAFEEZ DAR	HOUSE NO.212, LANE NO.4,-PESHAWAR ROAD ,, RAWALPINDI	LCY	0017-0077-004064-01-1	PLS						PKR					8.88		2010-02-11	No Response
5664	0017	Rawalpindi City	PB	37405-2451069-3	MR. KASHIF HAROON QURESHI.	HOUSE NO ZA 2139 GALLI &-MUHALLAH 5 MUSLIM ABAD, RAWALPINDI	LCY	0017-0071-000597-01-1	PLS						PKR					10.52		2010-02-03	No Response
5665	0017	Rawalpindi City	PB	37405-6221292-3,3740	PAKISTAN CHEMISTS& DRUGGISTS A	C/O NEW CAPITAL DRUG AGENCIES-SHOP-C/235,236, RAWALPINDI	LCY	0017-0081-000634-01-9	CURR						PKR					13.05		2010-05-27	No Response
5666	0017	Rawalpindi City	PB	37405-2099773-7	SHEIKH NAZAKAT ALI	H NO.F-118, LUNDA BAZAR IQBAL-RD, RAWALPINDI	LCY	0017-0081-002977-01-7	CURR						PKR					13.20		2010-01-07	No Response
5667	0017	Rawalpindi City	PB	37405-0447651-5	MALIK VARIETY CENTRE	MS FABRICS,SHOP NO.U-1334-MADINA STREET,HAMILTON ROAD, RAWALPINDI	LCY	0017-0081-002728-01-6	CURR						PKR					14.05		2010-06-03	No Response
5668	0017	Rawalpindi City	PB	33100-8171066-9	IMRAN GHAFOOR	IMRAN FABRICS, SHOP NO 36-HAMDARD MARKET MAIN, RAWALPINDI	LCY	0017-0081-003632-01-3	CURR						PKR					16.90		2010-06-16	No Response
5669	0017	Rawalpindi City	PB	17301-4793119-7	KASHIF KHAN	BANK AL HABIB LTD,NEW-CITY BRANCH,, RAWALPINDI	LCY	0017-0081-004383-01-3	CURR						PKR					18.69		2010-09-06	No Response
5670	0017	Rawalpindi City	PB	37405-8696211-2	RUBINA IQBAL	HOUSE NO K-244-K-1 MUHALLAH-TARIQ ABAD LALKURTI RWP, RAWALPINDI	LCY	0017-0081-005095-01-6	CURR						PKR					20.00		2010-11-08	No Response
5671	0017	Rawalpindi City	PB	37405-3753547-1	ASAD NAZIR	HOUSE NO.61 STREET NO.2-MOHALLAH QASIMABAD,, RAWALPINDI	LCY	0017-0081-004467-01-4	CURR						PKR					20.00		2010-02-18	No Response
5672	0017	Rawalpindi City	PB	37405-7528558-5	AZHAR HUSSAIN	HOUSE NO F-429 MUHALLAH-QAZI ABAD DHOKE CHIRAG DIN, RAWALPINDI	LCY	0017-0081-005021-01-8	CURR						PKR					20.00		2010-11-22	No Response
5673	0017	Rawalpindi City	PB	37405-5012732-5	MUHAMMAD USMAN	HOUSE NO.T-715 ST NO.23-MOHALLAH SHAH CHAN, RAWALPINDI	LCY	0017-0081-004199-01-9	CURR						PKR					20.00		2010-08-11	No Response
5674	0017	Rawalpindi City	PB	37405-7548947-7	USMAN ASGHAR	HOUSE NO. 31/25-B, STREET 27,-MOHALLA KAMALABAD, RAWALPINDI	LCY	0017-0081-004624-01-5	CURR						PKR					20.00		2010-05-20	No Response
5675	0017	Rawalpindi City	PB	61101-7932790-2	MISBAH ASHRAF CHATTAH	H.NO AA-1152 ST NO 6-GULSHANABAD ,AKAL GUR RWP, RAWALPINDI	LCY	0017-0081-004704-01-2	CURR						PKR					20.00		2010-05-26	No Response
5676	0017	Rawalpindi City	PB	81202-1095024-7	MUKHTAR HUSSAIN	HOUSE NO.311,-KHAYABAN-E-SIRSYED,SECTOR 4,, RAWALPINDI	LCY	0017-0081-002864-01-1	CURR						PKR					20.90		2010-05-18	No Response
5677	0017	Rawalpindi City	PB	34202-9708009-3	MUHAMMAD OSMAN	HOUSE NO.M-701 ST NO.68-WARIS KHAN, RAWALPINDI	LCY	0017-0081-004759-01-7	CURR						PKR					22.80		2010-10-18	No Response
5678	0017	Rawalpindi City	PB	13302-6142920-9	ZAHOOR ELAHI	OSMANI & CO., 2ND FLOOR-OLD RDA BUILDING LIAQUAT BAGH, RAWALPINDI	LCY	0017-0081-003715-01-3	CURR						PKR					23.00		2010-01-06	No Response
5679	0017	Rawalpindi City	PB	37405-8479198-7	SHEIKH MUHAMMAD ASAD	M.S. BED SHEET CENTRE-SHOP NO.V-1334,MADINA STREET, RAWALPINDI	LCY	0017-0081-004100-01-2	CURR						PKR					26.00		2010-06-10	No Response
5680	0017	Rawalpindi City	PB	37405-0531806-1	MUHAMMAD ASHRAF	S-NO-C-327 KHYBER MARKET MOTI-BAZAR ST/ MOTI BAZAR RAWALPIND, RAWALPINDI	LCY	0017-0081-002111-01-1	CURR						PKR					28.00		2010-06-07	No Response
5681	0017	Rawalpindi City	PB	37405-5645312-4	BUSHRA NOSHEEN	HOUSE NO.BB-68-A KARIM PURA--., RAWALPINDI	LCY	0017-0081-004536-01-8	CURR						PKR					29.40		2010-10-25	No Response
5682	0017	Rawalpindi City	PB	37201-0501575-9	MUHAMMAD WAQAS MAZHAR	C/O WELCOME TRADERS,I-301,-ST.NO.4,MOH.QUTAB UD DIN,BHND., RAWALPINDI	LCY	0017-0081-004358-01-2	CURR						PKR					31.40		2010-11-10	No Response
5683	0017	Rawalpindi City	PB	37405-0685770-5	NAVEED ISLAM	HOUSE NO.1409,ALAMGIR ROAD,-GHOSI AHATA TARIQ ABAD,, RAWALPINDI	LCY	0017-0081-003921-01-3	CURR						PKR					34.00		2010-03-18	No Response
5684	0017	Rawalpindi City	PB	38103-2601907-1	FAISAL NAWAZ	BANK AL HABIB LTD, NEW CITY-BRANCH IQBAL ROAD, RAWALPINDI	LCY	0017-0078-004748-01-9	PLS						PKR					35.57		2010-04-27	No Response
5685	0017	Rawalpindi City	PB	37405-7118500-9	KASHIF FARUKH	A.S COSMATICS RAZA MKT-SHOP NO 6 1ST FLOOR, RAWALPINDI	LCY	0017-0081-004568-05-0	CURR						PKR					35.60		2010-01-30	No Response
5686	0017	Rawalpindi City	PB	37405-3805542-1	RAFAQAT HUSSAIN	HOUSE NO 362-A, MOHALLAH-DHOKE ALI AKBAR, RAWALPINDI	LCY	0017-0081-003582-01-2	CURR						PKR					36.00		2010-03-27	No Response
5687	0017	Rawalpindi City	PB	37405-3605306-3	M/S KHAWAR ENTERPRISES	HOUSE NO.1324 STREET NO. 55-B-AMAR PURA RAWALPINDI, RAWALPINDI	LCY	0017-0081-002312-01-4	CURR						PKR					36.00		2010-09-20	No Response
5688	0017	Rawalpindi City	PB	37405-2156922-3	M/S HAMDAN CLOTH	H NO-B-514-SATTILITE TOWN-RAWALPINDI, RAWALPINDI	LCY	0017-0081-002010-01-9	CURR						PKR					37.28		2010-04-15	No Response
5689	0017	Rawalpindi City	PB	13503-7749959-5	ABDUL WAHEED	ABDULLAH GARMENTSSHOP NO.C-398-BASEMENT REHMAN PLAZA, SPORTS, RAWALPINDI	LCY	0017-0081-004069-01-2	CURR						PKR					40.00		2010-06-17	No Response
5690	0017	Rawalpindi City	PB	37405-0640774-5	MUHAMMAD SALEEM AWAN	HOUSE NO.80-C/5,ASLAM SHAHEED-ROAD, LANE NO.4 ,, RAWALPINDI	LCY	0017-0081-001161-01-9	CURR						PKR					40.00		2010-12-07	No Response
5691	0017	Rawalpindi City	PB	37405-1595382-8	ASMA BABER	HOUSE NO.BB/68-A-ST. NO.3,MOHALLAH KARIM PURA, RAWALPINDI	LCY	0017-0081-003797-01-1	CURR						PKR					40.00		2010-03-10	No Response
5692	0017	Rawalpindi City	PB	37405-1844335-7	NAUMAN AHMED	HANZALA HOISERY-SHOP NO.111-112,, RAWALPINDI	LCY	0017-0081-004090-01-9	CURR						PKR					45.00		2010-08-17	No Response
5693	0017	Rawalpindi City	PB	37405-8207998-9	ISHTIAQ MASIH	H. NO.NE-602-MOHALLAH DHOKE ELAHI BUX, RAWALPINDI	LCY	0017-0081-003843-01-8	CURR						PKR					47.00		2010-06-15	No Response
5694	0017	Rawalpindi City	PB	37405-8693597-9	AMIR SHAHZAD	KASHIF JEWELLERY CENTRE-SHOP NO.C-349,PAN WALI GALI, RAWALPINDI	LCY	0017-0081-003808-01-5	CURR						PKR					48.00		2010-02-25	No Response
5695	0017	Rawalpindi City	PB	37405-0438229-5,3740	M/S DIAMOND CNG	HEAD OFFICE - PD-1135,-STADIUM ROAD, RAWALPINDI	LCY	0017-0081-004531-01-3	CURR						PKR					48.36		2010-02-16	No Response
5696	0017	Rawalpindi City	PB	37405-8131827-7	MUKHTAR AHMED	H.NO.R-144,ST.NO.29,-MOHALLAH JHAHGI,, RAWALPINDI	LCY	0017-0981-004348-01-9	CURR						PKR					50.00		2010-04-19	No Response
5697	0017	Rawalpindi City	PB		NATIONAL HIGHWAYS AND MOTERWAY POLICE-	G /11 Mauve Area Islamabadislamabad	LCY			MAJID ALI	PO	1705898	14-Dec-10	PRO	PKR					50.00		2010-12-14	No Response
5698	0017	Rawalpindi City	PB		NATIONAL HIGHWAYS AND MOTERWAY POLICE-	G /11 Mauve Area Islamabadislamabad	LCY				PO	1705885	6-Dec-10	PRO	PKR					50.00		2010-12-06	No Response
5699	0017	Rawalpindi City	PB	37403-8452460-9	MUHAMMAD NASEER	H.NO 19 STREET NO 5 NEAR ZIA-MASJID NAWAZ TOWN ISLAMABAD, ISLAMABAD	LCY	0017-0081-004668-01-7	CURR						PKR					51.00		2010-08-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5700	0017	Rawalpindi City	PB	35202-2382794-1	MUHAMMAD ARSHAD AWAN	SHOP NO-7-8 NEW PALACE MARKET-BARA BAZAR RAWALPINDI, RAWALPINDI	LCY	0017-0081-001525-01-9	CURR						PKR					56.43		2010-05-14	No Response
5701	0017	Rawalpindi City	PB	37405-3453701-1	SHAKEEL AHMED	FAZAL FOOT WEAR, SHOP NO B-12-KASHMIRI BAZAR, RAWALPINDI	LCY	0017-0081-003654-01-9	CURR						PKR					65.00		2010-06-07	No Response
5702	0017	Rawalpindi City	PB	37405-0280972-5	MUHAMMAD ZAHEER	HOUSE NO.B-III 934 KHURRAM-COLONY MUSLIM TOWN, RAWALPINDI	LCY	0017-0081-004577-01-7	CURR						PKR					70.00		2010-02-18	No Response
5703	0017	Rawalpindi City	PB	61101-1953614-0	ENVIRONMENT FRIENDLY FUEL	ENVIRONMENT FRIENDLY FUEL-SADIQ ABAD RWP, RAWALPINDI	LCY	0017-0081-001907-01-1	CURR						PKR					70.00		2010-06-30	No Response
5704	0017	Rawalpindi City	PB	34603-2861217-9	SHAHZAD BUTT	HOUSE NO.N-101 ST NO.68-MOHALLAH WARIS KHAN MURREE, RAWALPINDI	LCY	0017-0078-004715-01-0	PLS						PKR					71.92		2010-10-19	No Response
5705	0017	Rawalpindi City	PB	37405-0350118-7	DOT PRINT	HOUSE NO-409-B ,-COMMERCIAL MARKET ROAD ,, RAWALPINDI	LCY	0017-0081-001562-01-4	CURR						PKR					72.00		2010-04-20	No Response
5706	0017	Rawalpindi City	PB	37405-5040313-9	MUHAMMAD MANSOOR	933/F SATELLITE TOWN-.., RAWALPINDI	LCY	0017-0081-004523-01-3	CURR						PKR					76.00		2010-10-07	No Response
5707	0017	Rawalpindi City	PB	37405-0330389-7	SARWAR SHAH	SHOP-7/8,SHAHJI PARADISE ST-6,-DAUDI MKT. BARA BAZAR, RAWALPINDI	LCY	0017-0081-002928-01-8	CURR						PKR					78.30		2010-02-03	No Response
5708	0017	Rawalpindi City	PB	37405-0158049-9	NASEER UD DIN	H NO.A-476,ST. NO.14-MOHALLAH DHOKE ELAHI BUX, RAWALPINDI	LCY	0017-0081-003945-01-1	CURR						PKR					81.00		2010-07-15	No Response
5709	0017	Rawalpindi City	PB	37104-0962925-7	TAHIR SHAHZAD	HOUSE NO.A-591,STREET NO.8,-MOHALLA ALLAHBAD,WESTREDGE III, RAWALPINDI	LCY	0017-0081-002970-01-0	CURR						PKR					92.00		2010-05-06	No Response
5710	0017	Rawalpindi City	PB	37405-7557117-3	AKHTAR ABBAS	HOUSE NO.X-650,-MOHALLAH RATTA AMRAL,, RAWALPINDI	LCY	0017-0081-002801-01-6	CURR						PKR					94.00		2010-03-26	No Response
5711	0017	Rawalpindi City	PB	37405-8492233-8	RAKHIL IMRAN	H. NO.SN-442,ST. NO.8-AWAN COLONY,DHOK KALA KHAN, RAWALPINDI	LCY	0017-0081-003626-01-5	CURR						PKR					100.00		2010-12-07	No Response
5712	0017	Rawalpindi City	PB	82303-7933341-3	ISHTIAQ AHMED	PAK KASHMIR PROPERTY DEALERS-IQBAL MKT,LANE NO 3,QUAID-E-, RAWALPINDI	LCY	0017-0081-002367-01-9	CURR						PKR					100.16		2010-01-28	No Response
5713	0017	Rawalpindi City	PB	37405-5711245-9	UMAR DARAZ	HOUSE NO 961,KHYABAN E SIRSYED-SECTOR 3 , RAWALPINDI., RAWALPINDI	LCY	0017-0071-000834-01-9	PLS						PKR					101.35		2010-08-25	No Response
5714	0017	Rawalpindi City	PB	37405-0349112-5	MR FAISAL IKRAM	HOUSE NO E-44-MUHALLA KALA KHAN, RAWALPINDI	LCY	0017-0071-000709-01-7	PLS						PKR					102.48		2010-10-14	No Response
5715	0017	Rawalpindi City	PB	82101-9564360-5	MUHAMMAD ABRAR KHAN	PAK KASMIR FOAM-SHOP NO C-245, RAWALPINDI	LCY	0017-0081-000952-01-4	CURR						PKR					106.00		2010-12-15	No Response
5716	0017	Rawalpindi City	PB	37405-0978782-7	SYED SAJID ALI NAQVI	C/O SYED SABIR HUSSAIN NAQVI-(TEACHER),F.G TECHNICAL HIGH, RAWALPINDI	LCY	0017-0081-003541-01-3	CURR						PKR					116.00		2010-01-20	No Response
5717	0017	Rawalpindi City	PB	21406-4890113-1	MIR AZAM KHAN	SHOP NO.2 CHUNGI NO.4-AKAL YARH MALA,, RAWALPINDI	LCY	0017-0081-004294-01-5	CURR						PKR					118.40		2010-08-16	No Response
5718	0017	Rawalpindi City	PB	37405-4823216-2	BEGUM BUSHRA ZAHID	HOUSE NO.139 ST NO.7-HALI ROAD WESTRIDGE-1, RAWALPINDI	LCY	0017-0081-004552-01-8	CURR						PKR					120.00		2010-07-09	No Response
5719	0017	Rawalpindi City	PB	37405-7712423-1	AZEEM HOISERY	A-448,MOHAN PURA,-.., RAWALPINDI	LCY	0017-0081-002954-01-0	CURR						PKR					123.60		2010-01-18	No Response
5720	0017	Rawalpindi City	PB	37405-9368180-1	WAQAS AHMED	HOUSE NO.Z-172 ST-23-MOHALLAH CAPTAIN DHOKE RAATA,, RAWALPINDI	LCY	0017-0081-004176-01-2	CURR						PKR					126.00		2010-09-27	No Response
5721	0017	Rawalpindi City	PB	37405-0316011-7	SYED MUHAMMAD ALI	HOUSE NO.177-D-SATELLITE TOWN,, RAWALPINDI	LCY	0017-0077-003437-01-0	PLS						PKR					132.68		2010-01-30	No Response
5722	0017	Rawalpindi City	PB	37405-0399968-0	SHABAZ AKHTER SH	HOUSE NO P/1504 ,-ASGHAR MALL, MUHALLAH HARIPURA, RAWALPINDI	LCY	0017-0081-001549-01-7	CURR						PKR					143.83		2010-02-22	No Response
5723	0017	Rawalpindi City	PB	37405-0916089-7	MUHAMMAD FAISAL	SHOP NO.58-IMPERIAL MARKET,, RAWALPINDI	LCY	0017-0081-003731-01-3	CURR						PKR					150.00		2010-08-19	No Response
5724	0017	Rawalpindi City	PB	37405-4837076-7	MUHAMMAD KHALID	HOUSE NO.213/14,-STREET NO.03,, RAWALPINDI	LCY	0017-0081-002608-01-1	CURR						PKR					151.00		2010-11-10	No Response
5725	0017	Rawalpindi City	PB	21241-04538-8,37405-	KANAWAL KHAN / MUSHTAQ AHMAD	H-U-1009, MOHA JAMAH MASJID RD-KOUCHA HAKIM ABDUL KHALIQ, RAWALPINDI	LCY	0017-0081-001708-01-0	CURR						PKR					160.00		2010-10-27	No Response
5726	0017	Rawalpindi City	PB	15602-6995892-5	M/S CARCUN CONSTRUCTION COMPANY	HOUSE NO.21, STREET NO.1,-HAZARA COLONY,, RAWALPINDI	LCY	0017-0081-004310-01-6	CURR						PKR					167.00		2010-12-30	No Response
5727	0017	Rawalpindi City	PB	82401-4070044-5	ABDUL KARIM	SHIREEN BAKERS ALAM KHAN ROAD-COLLEGE ROAD RAWALPINDI, RAWALPINDI	LCY	0017-0081-001927-01-5	CURR						PKR					168.00		2010-03-30	No Response
5728	0017	Rawalpindi City	PB	37405-8822119-9	AMINI GARMENTS	U-06 , TALWARAAN BAZAR ,-RAWALPINDI CITY ,, RAWALPINDI	LCY	0017-0081-001144-01-8	CURR						PKR					169.40		2010-04-14	No Response
5729	0017	Rawalpindi City	PB	37405-4917640-1	NADEEM GHANI	H NO-1/251 MOHALLAH QUTAB-UD--DIN LUNDA BAZAR RAWALPINDI, RAWALPINDI	LCY	0017-0081-002004-01-1	CURR						PKR					170.00		2010-01-28	No Response
5730	0017	Rawalpindi City	PB	37405-1931540-9	JUNAID IBRAR AHMED KHAN	AIMAN GARMENTS C-56/7 AL KAREM-SHOPPING CENTRE MOTI BAZAR, RAWALPINDI	LCY	0017-0074-004471-01-1	PLS						PKR					171.83		2010-11-01	No Response
5731	0017	Rawalpindi City	PB	61101-4718247-9	AAMIR SIDDIQUE	LAHORE TRADERS, SHOP NO D-473-IQBAL ROAD, RAWALPINDI	LCY	0017-0081-003711-01-9	CURR						PKR					172.69		2010-09-03	No Response
5732	0017	Rawalpindi City	PB	35101-9800341-5	M/S SHAHBAZ COLLECTION	NEAR JAMIA MASJID, MOTI BAZAR-TRUNK BAZAR ROAD, DIAMOND, RAWALPINDI	LCY	0017-0081-003334-01-2	CURR						PKR					175.00		2010-03-18	No Response
5733	0017	Rawalpindi City	PB	37405-0577742-7	MURTAZA ALI KHAN	J-81/3. STREET NO, 07,-ARREYA MUHALLAH, RAWALPINDI	LCY	0017-0081-004429-01-8	CURR						PKR					177.00		2010-10-26	No Response
5734	0017	Rawalpindi City	PB	35404-5758544-3	MUHAMMAD TAHIR RASHEED	2ND FLOOR, OLD RDA BUILDING-LIAQUAT BAGH, RAWALPINDI	LCY	0017-0081-004005-01-6	CURR						PKR					179.00		2010-10-12	No Response
5735	0017	Rawalpindi City	PB	37405-0454579-2,374	MUHAMMAD NIAZ AND/OR ROZINA NAZ	HOUSE NO.A-617,-STREET NO.38,MOHAN PURA,, RAWALPINDI	LCY	0017-0081-009626-01-3	CURR						PKR					181.50		2010-09-09	No Response
5736	0017	Rawalpindi City	PB	37405-9937787-7	IMRAN AHMAD SHEIKH	HOUSE NO-63-C/4 STREET TOWN-RAWALPINDI, RAWALPINDI	LCY	0017-0081-001819-01-4	CURR						PKR					188.90		2010-02-08	No Response
5737	0017	Rawalpindi City	PB	37405-0375222-1,374	MUHAMMAD LATIF / JAVED IQBAL	JAVED ELECTRIC STORE & AGNCIES.-CHUDHARY ELEC MKT: JINNAH RD,, RAWALPINDI	LCY	0017-0077-004644-01-3	PLS						PKR					192.81		2010-05-25	No Response
5738	0017	Rawalpindi City	PB	38201-1789607-1	MAQSOOD AHMED	HOUSE NO.E261,STREET NO.2,-QUTAB UDDIN ROAD,IQBAL ROAD,, RAWALPINDI	LCY	0017-0081-002866-01-3	CURR						PKR					198.00		2010-10-18	No Response
5739	0017	Rawalpindi City	PB	43203-3816331-7	TARIQUE AHMED SOLANGI	HOUSE NO.562 STREET NO.01-I 9/1 ISLAMABAD, ISLAMABAD	LCY	0017-0081-003354-01-6	CURR						PKR					200.00		2010-12-27	No Response
5740	0017	Rawalpindi City	PB	37405-9200517-0	ZAHIDA RASHEED ALVI	HOUSE NO BB-798,-MOHALLAH REHMAN PURA, RAWALPINDI	LCY	0017-0081-002479-01-4	CURR						PKR					202.00		2010-08-10	No Response
5741	0017	Rawalpindi City	PB	37405-4251163-1	MR.MUHAMMAD HANIF	HOUSE NO-F-825 B/02-SATTILITE TOWN, RAWALPINDI	LCY	0017-0081-001924-01-2	CURR						PKR					205.05		2010-04-16	No Response
5742	0017	Rawalpindi City	PB	37405-4604955-1	MUHAMMAD MOHSIN SHEIKH	BAOO JEE GARMENTS,SHOP NO.9-MUGHAL SARAYE MARKET,RAJA, RAWALPINDI	LCY	0017-0981-004689-01-1	CURR						PKR					208.00		2010-10-12	No Response
5743	0017	Rawalpindi City	PB	37405-4485667-9	MUHAMMAD SHAKIL AHMED	HOUSE NO.90,-MOHALLAH AKAAL GARH,, RAWALPINDI	LCY	0017-0081-002882-01-3	CURR						PKR					208.75		2010-07-14	No Response
5744	0017	Rawalpindi City	PB	35404-0834916-5	MUHAMMAD UMAIR	H. NO D-756, MOHALLAH KOCHA-NEHAL SINGH, RAWALPINDI	LCY	0017-0081-004479-01-8	CURR						PKR					215.00		2010-02-25	No Response
5745	0017	Rawalpindi City	PB	34403-7843885-5	AMS EXPRESS COURIER	46 GROUND FLOOR MOTI-PLAZA MURREE ROAD, RAWALPINDI	LCY	0017-0081-000744-01-2	CURR						PKR					215.59		2010-03-26	No Response
5746	0017	Rawalpindi City	PB	33105-0312495-7	FAYYAZ AHMED	ALLAMA IQBAL MODEL SCHOOL-SAID GUL ROAD NEAR ZIA MASJID, RAWALPINDI	LCY	0017-0081-004664-01-3	CURR						PKR					220.00		2010-05-18	No Response
5747	0017	Rawalpindi City	PB	37405-0432215-3	SYED DANISH ALI	SHAH BABA SHOP NO.24-AL-RAZA MARKET MAIN BAZAR, RAWALPINDI	LCY	0017-0081-004616-01-5	CURR						PKR					220.00		2010-09-15	No Response
5748	0017	Rawalpindi City	PB	37405-0332599-1	SHAHID MUSHTAQ	SHOP 93, 1ST FLOOR,-IMPERIAL MARKET,, RAWALPINDI	LCY	0017-0081-003383-01-1	CURR						PKR					228.00		2010-06-28	No Response
5749	0017	Rawalpindi City	PB	37405-1046166-0	QURATULAIN	HOUSE NO CB-777 ST NO 18-MUHALLAH ALLAM IQBAL COLONY, RAWALPINDI	LCY	0017-0081-004797-01-3	CURR						PKR					230.00		2010-12-10	No Response
5750	0017	Rawalpindi City	PB	37405-2717659-3	RUB NAWAZ	NEW SARHAD VARIETY CENTRE-SHOP NO 7, CHARAGH MARKET, RAWALPINDI	LCY	0017-0081-003563-01-9	CURR						PKR					238.00		2010-03-04	No Response
5751	0017	Rawalpindi City	PB	37405-3417255-9	MUBASHER HUMAYUN	H NO. T-267,ST-8, SHAH CHAN-CHRAG URDU BAZAR, RAWALPINDI	LCY	0017-0081-002899-01-2	CURR						PKR					243.00		2010-06-16	No Response
5752	0017	Rawalpindi City	PB	37405-6854576-7	ASIF MEHMOOD	HOUSE NO-Y-361-STREET NO 7-MOHALLAH DHOKE, RAWALPINDI	LCY	0017-0081-002006-01-3	CURR						PKR					245.40		2010-09-06	No Response
5753	0017	Rawalpindi City	PB	21201-4112670-3	SHER MUHAMMAD	SHOP NO 30,31 2ND FLOOR-AL HILAL MARKET BARA BAZAR, RAWALPINDI	LCY	0017-0081-004594-01-8	CURR						PKR					247.00		2010-07-28	No Response
5754	0017	Rawalpindi City	PB	37405-9716983-3	ZAFAR KHURSHID	HOUSE NO-N-255 GALI NO-9-MUHALLAH WARIS KHAN, RAWALPINDI	LCY	0017-0081-000970-01-6	CURR						PKR					248.00		2010-03-16	No Response
5755	0017	Rawalpindi City	PB	35202-5781416-5	MALIK MUHAMMAD IMRAN	HOUSE NO 1, STREET NO 36-NADEEM STREET, CHAUDHRY PARK, LAHORE	LCY	0017-0081-001544-01-2	CURR						PKR					253.00		2010-07-12	No Response
5756	0017	Rawalpindi City	PB	37405-1316968-9	ABDUL RAHIM AWAN	H.NO.B-111/1100,JINNAH STREET,-MOHALLAH KHURRAM COLONY,, RAWALPINDI	LCY	0017-0081-002738-01-8	CURR						PKR					254.50		2010-05-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5757	0017	Rawalpindi City	PB	37405-5290409-5	MUHAMMAD FAREED AWAN	HOUSE NO.ZB-3666-ST. NO.14,MOHALLAH FAUJI, RAWALPINDI	LCY	0017-0081-003598-01-0	CURR						PKR					267.50		2010-08-11	No Response
5758	0017	Rawalpindi City	PB	37405-0464507-7	SHEREEY KHURSHEED DAR	HOUSE NO O/134, STREET NO 15-MOHALLAH JHANGI JADEED, RAWALPINDI	LCY	0017-0081-003689-01-0	CURR						PKR					269.00		2010-10-08	No Response
5759	0017	Rawalpindi City	PB	37405-0552922-5	MR. MAHMOOD HUSSAIN	HOUSE NO. 286-STREET NO. 10, RAWALPINDI	LCY	0017-0081-000851-01-2	CURR						PKR					269.50		2010-03-01	No Response
5760	0017	Rawalpindi City	PB	37405-6902183-7	ABDUL REHMAN	HOUSE NO.965,STREET NO.8-MOHALLAH AZIZ ABAD,, RAWALPINDI	LCY	0017-0081-003060-01-1	CURR						PKR					269.80		2010-10-11	No Response
5761	0017	Rawalpindi City	PB	37405-0108990-7	MUHAMMAD SARFRAZ QURESHI	HOUSE NO.436, STREET NO.2,-ARYA MOHALLAH NO.2,,, RAWALPINDI	LCY	0017-0081-004249-01-0	CURR						PKR					270.00		2010-02-23	No Response
5762	0017	Rawalpindi City	PB	37405-1413269-7	SULEMAN SALEEM BAHATTI	HOUSE -B/269,-STREET/MOHALLAH-13,, RAWALPINDI	LCY	0017-0081-001712-01-6	CURR						PKR					274.72		2010-11-08	No Response
5763	0017	Rawalpindi City	PB	37405-5457438-1	M/S UNITED CHEMIST	MEHRAN MEDICEN CENTRE,-COLLEGE ROAD, RAWALPINDI	LCY	0017-0081-000426-01-7	CURR						PKR					275.80		2010-06-24	No Response
5764	0017	Rawalpindi City	PB	37405-7493859-1	IMRAN HUSSAIN	RIZWAN GARMENTS, MUGHAL-SARAI MARKET, RAJA BAZAR, RAWALPINDI	LCY	0017-0081-001151-01-7	CURR						PKR					292.30		2010-07-07	No Response
5765	0017	Rawalpindi City	PB	37405-2503798-9	MUHAMMAD RIAZ	VILLAGE VIA SAGRI,MOHRA VIANCE-P.O DOBHAR NAJJAR,, RAWALPINDI	LCY	0017-0074-002813-01-1	PLS						PKR					329.92		2010-11-11	No Response
5766	0017	Rawalpindi City	PB	37405-0646847-5	MUHAMMAD WAQAS	HOUSE NO-P-1591/70-C MUHALLAH-IQBAL COLONY RAWALPINDI, RAWALPINDI	LCY	0017-0081-001272-01-3	CURR						PKR					354.50		2010-01-25	No Response
5767	0017	Rawalpindi City	PB	37405-0413326-1	M/S MOHSIN GARMENTS	SHOP NO.47,MUGHAL SARAI MARKET-RAJA BAZAR,, RAWALPINDI	LCY	0017-0081-003633-01-4	CURR						PKR					356.00		2010-10-21	No Response
5768	0017	Rawalpindi City	PB		MUHAMMAD NADEEM YOUNAS	FASHION SHOES MAIN DOUSLE ROAD-RAJA BAZAR, RAWALPINDI	LCY	0017-0081-000042-01-3	CURR						PKR					359.50		2010-02-26	No Response
5769	0017	Rawalpindi City	PB	37405-5549028-9	CHOUDHRY MUHAMMAD ZARIN	HOUSE NO.B5-191,MOHALLA MUSLIM-BAGH,SHAH ALLAH DITTA ROAD,, RAWALPINDI	LCY	0017-0081-003071-01-4	CURR						PKR					371.10		2010-10-14	No Response
5770	0017	Rawalpindi City	PB	37101-5105802-3	SAJJAD ALI	HOUSE NO HE-2357-STREET NO 1, RAWALPINDI	LCY	0017-0081-004725-01-7	CURR						PKR					379.40		2010-09-09	No Response
5771	0017	Rawalpindi City	PB	37405-5040313-9	M/S SAQIB IMPEX	933/F SATELLITE TOWN-RWP, RAWALPINDI	LCY	0017-0981-004420-01-8	CURR						PKR					384.68		2010-07-14	No Response
5772	0017	Rawalpindi City	PB	37405-0665259-9	SHEIKH MUHAMMAD IRFAN SOHAIL	HOUSE NO-P/1398-STREET NO-10 HARI, RAWALPINDI	LCY	0017-0081-002258-01-7	CURR						PKR					391.80		2010-04-21	No Response
5773	0017	Rawalpindi City	PB	37405-5757332-9	MUSADDIQ HUSSAIN	HOUSE NO.T-427, STREET NO.2,-SHAH CHAN CHARAGH,, RAWALPINDI	LCY	0017-0081-003418-01-3	CURR						PKR					395.00		2010-05-03	No Response
5774	0017	Rawalpindi City	PB	37405-4645112-1	MR HASHMAT MANZOOR	FLAT # 4, MAKKA MARKET ,-CIRCULAR ROAD RWP,, RAWALPINDI	LCY	0017-0081-002389-02-6	CURR						PKR					400.00		2010-03-15	No Response
5775	0017	Rawalpindi City	PB	37405-0474420-3	MOHAMMAD WASIF KHAN	HOUSE NO.AA-560 STREET NO.11,-MOHALLAH WORK SHOP,, RAWALPINDI	LCY	0017-0081-003423-01-0	CURR						PKR					415.00		2010-06-28	No Response
5776	0017	Rawalpindi City	PB	42101-1922794-9	MUHAMMAD BILAL	1ST FLOOR ASHRAF PLAZA ROOM-NO 1 IQBAL ROAD RAWALPINDI, RAWALPINDI	LCY	0017-0081-002426-01-1	CURR						PKR					419.06		2010-07-09	No Response
5777	0017	Rawalpindi City	PB	36302-1154484-1	MUHAMMAD NADEEM	ASIF GENERAL STORE,NEAR-CH,ASHRAF MASJID KASHMIRI, RAWALPINDI	LCY	0017-0081-004511-01-9	CURR						PKR					420.00		2010-01-27	No Response
5778	0017	Rawalpindi City	PB	61101-9401672-1	M/S INSAF STEEL RE - ROLLING MILLS	N1 ZONE RAWAT RCCI,ISLAMABAD-,, RAWALPINDI	LCY	0017-0981-004399-01-0	CURR						PKR					420.00		2010-04-26	No Response
5779	0017	Rawalpindi City	PB	15101-3246141-7	MUSHARAF SHAH	MUSHARAF SHAH-SABZI MANDI, ISLAMABAD	LCY	0017-0081-004708-01-6	CURR						PKR					420.00		2010-05-20	No Response
5780	0017	Rawalpindi City	PB	21105-8716343-1	JAN SADIQUE	SHOP NO 10 AKBAR MKT-RAJA BAZAR RWP, RAWALPINDI	LCY	0017-0081-005048-01-9	CURR						PKR					420.00		2010-10-18	No Response
5781	0017	Rawalpindi City	PB	61101-1923116-9	ASIF NASEEM KHAN	HOUSE NO.804 STREET NO.50-I-10/1, ISLAMABAD	LCY	0017-0081-003274-01-9	CURR						PKR					422.00		2010-10-08	No Response
5782	0017	Rawalpindi City	PB	37405-0230530-1	MUHAMMAD HAROON ASIF	HAROON BROS.JEWELLRY CENTRE,-SHOP NO.27,MUGHAL SARAY MARKET, RAWALPINDI	LCY	0017-0081-001184-01-6	CURR						PKR					437.49		2010-08-05	No Response
5783	0017	Rawalpindi City	PB	35202-9567558-1	GHAZANFAR ALI SUHARWARDY	OSMANI & CO PVT LTD-2ND FLOOR,OLD R.A BUILDING, RAWALPINDI	LCY	0017-0081-004127-01-3	CURR						PKR					438.80		2010-12-21	No Response
5784	0017	Rawalpindi City	PB	37405-1567916-9	SHEIKH KRAMAT ALI	NEW MEHBOOB MARKET-OFFICE NO.11 FIRST FLOOR LODHI, RAWALPINDI	LCY	0017-0081-004466-01-3	CURR						PKR					440.40		2010-06-24	No Response
5785	0017	Rawalpindi City	PB	37405-8343118-3	GHULAM MUSTAFA	HOUSE NO.ANC-900,MAIN STREET 3-SECTOR.I, AL-NOOR COLONY,, RAWALPINDI	LCY	0017-0081-003953-01-2	CURR						PKR					442.50		2010-04-29	No Response
5786	0017	Rawalpindi City	PB	61101-9287634-1	ARSALAN NAJAM KHAN	HOUSE NO.B-480 NEAR-TRUNK BAZAR,, RAWALPINDI	LCY	0017-0081-004364-01-0	CURR						PKR					445.00		2010-08-31	No Response
5787	0017	Rawalpindi City	PB	37405-5788028-7	M. EJAZ QURASHI	HOUSE NO. H-436, STREET NO. 2,-HARIA MOHALLAH-2, RAWALPINDI	LCY	0017-0071-001068-01-3	PLS						PKR					446.94		2010-05-03	No Response
5788	0017	Rawalpindi City	PB	37405-3433066-9	M/S FARHAN BROTHERS	D-760, I.UNDA BAZAR-..., RAWALPINDI	LCY	0017-0081-000127-01-5	CURR						PKR					448.09		2010-02-13	No Response
5789	0017	Rawalpindi City	PB	37406-7472475-7	MUHAMMAD ASHRAF TANWEER	HOUSE NO.20,21 PHASE I WAH-MODEL TOWN WAH CANTT, RAWALPINDI	LCY	0017-0071-002995-01-7	PLS						PKR					448.92		2010-01-02	No Response
5790	0017	Rawalpindi City	PB	37405-3343711-5	WAQAS AMIN SHEIKH	H. NO.BB-376-ST. NO.5,-REHMAN PURA, RAWALPINDI	LCY	0017-0081-003970-01-2	CURR						PKR					449.30		2010-04-12	No Response
5791	0017	Rawalpindi City	PB	37405-5255458-3	RAJA JAHANGIR ASHRAF	H. NO 597/5, MOHALLAH ALAHABAD-KHURRAM STREET, LANE NO 04, RAWALPINDI	LCY	0017-0081-003857-01-4	CURR						PKR					457.00		2010-03-30	No Response
5792	0017	Rawalpindi City	PB	37405-3991491-3	MUHAMMAD UMAR BAIG	HOUSE NO.D/730 MOHALLAH-BOHAR BAZAR, RAWALPINDI	LCY	0017-0081-004626-01-7	CURR						PKR					463.00		2010-10-20	No Response
5793	0017	Rawalpindi City	PB	37405-6406750-6	NELOFER BEGUM	H. NO NE-382, ST. NO 04-MOHALLAH DHOKE FARMAN ALI, RAWALPINDI	LCY	0017-0081-004149-01-9	CURR						PKR					477.50		2010-02-01	No Response
5794	0017	Rawalpindi City	PB	37405-9627617-7	MUHAMMAD ALI	H LANE 4 CB 576/A-ST NO.2, RAWALPINDI	LCY	0017-0081-003872-01-3	CURR						PKR					477.60		2010-11-24	No Response
5795	0017	Rawalpindi City	PB	37405-2853780-3	SHEIKH IRFAN IKRAM	HOUSE NO.O-575, STREET NO.5,-MOHALLAH KARTAR PURA, RAWALPINDI	LCY	0017-0081-004308-01-2	CURR						PKR					480.00		2010-02-20	No Response
5796	0017	Rawalpindi City	PB	37405-9591207-3	SYED MOHAMMAD HUSSAIN	HOUSE NO 11/12 MOHALLAH-NEW MOHALLAH RAJA BAZAR,, RAWALPINDI	LCY	0017-0081-004237-01-6	CURR						PKR					480.00		2010-08-18	No Response
5797	0017	Rawalpindi City	PB	42201-3373473-1	TAMHID-UL-ISLAM SYED	FLAT NO-C-59/50 SECOND FLOOR,-ALMISBAH MARKET ,, RAWALPINDI	LCY	0017-0081-001559-01-9	CURR						PKR					482.50		2010-08-30	No Response
5798	0017	Rawalpindi City	PB	21105-1996924-7	M/S HASSAN PEN STORE	SHOP NO.G-6,KAMIL PLAZA,-BARA MARKET,NEAR HABIB BANK,, RAWALPINDI	LCY	0017-0081-002810-01-7	CURR						PKR					485.00		2010-09-20	No Response
5799	0017	Rawalpindi City	PB		CDA ISLAMABAD-	islamabad	LCY			IMTIAZ AHMAD	PO	1705398	27-Apr-10	FED	PKR					500.00		2010-04-27	No Response
5800	0017	Rawalpindi City	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION (RWP)-	Morgah Rawalpindi	LCY			REMITTENCE A/C-P.O	PO	1705224	12-Feb-10	PRO	PKR					500.00		2010-02-12	No Response
5801	0017	Rawalpindi City	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION (RWP)-	Morgah Rawalpindi	LCY			REMITTENCE A/C-P.O	PO	1705225	12-Feb-10	PRO	PKR					500.00		2010-02-12	No Response
5802	0017	Rawalpindi City	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION (RWP)-	Morgah Rawalpindi	LCY			REMITTENCE A/C-P.O	PO	1705226	12-Feb-10	PRO	PKR					500.00		2010-02-12	No Response
5803	0017	Rawalpindi City	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION (RWP)-	Morgah Rawalpindi	LCY			REMITTENCE A/C-P.O	PO	1705227	12-Feb-10	PRO	PKR					500.00		2010-02-12	No Response
5804	0017	Rawalpindi City	PB		PR.ACCOUNT OFFICER KCP-1, JOHAR ABAD-	Joharabad	LCY			M/S NAZIR AND SONS	PO	1705210	6-Feb-10	OT	PKR					500.00		2010-02-06	No Response
5805	0017	Rawalpindi City	PB	37405-9726171-5	ZAHID UL HASSAN	HOUSE NO. Z-40, GALI NO-15,-MOHALLAH THAKIDARAN, RAWALPINDI	LCY	0017-0081-000891-01-0	CURR						PKR					540.00		2010-06-08	No Response
5806	0017	Rawalpindi City	PB	35202-5931754-3	NASIR REHMAN	SHOP NO. 35, AL-RAUF HOTEL-NATIONAL MARKET, BARA BAZAR, RAWALPINDI	LCY	0017-0081-002054-01-1	CURR						PKR					541.25		2010-02-09	No Response
5807	0017	Rawalpindi City	PB	37405-1166203-5	M. JUNAID KHAN LODHI	HOUSE NO-8-D, GALI NO-1-MOHALLAH URDU BAZAR, RAWALPINDI	LCY	0017-0081-000883-01-0	CURR						PKR					545.00		2010-08-30	No Response
5808	0017	Rawalpindi City	PB	37405-0661734-3	ABRAR MUSTAFA	HOUSE NO.ANC-900 MAIN STREET-NO.3,SECTOR I,AL-NOOR COLONY, RAWALPINDI	LCY	0017-0081-002999-01-3	CURR						PKR					587.00		2010-01-06	No Response
5809	0017	Rawalpindi City	PB	37405-2505340-9	MUHAMMAD ADNAN	PANJETAN LADIES VARITY VENTRE,-SHOP NO.23,HAMDARD MARKET,OPP, RAWALPINDI	LCY	0017-0081-003757-01-3	CURR						PKR					595.00		2010-02-02	No Response
5810	0017	Rawalpindi City	PB	37405-1817745-1	M.SHAKIL QURESHI	CB-387-C, STREET NO-10-TEMHASABAD, RAWALPINDI	LCY	0017-0071-000557-01-3	PLS						PKR					597.10		2010-12-02	No Response
5811	0017	Rawalpindi City	PB	37405-9644456-4	IRAM NAZ	HOUSE NO Z-A/78-STREET NO28, RAWALPINDI	LCY	0017-0081-002482-01-9	CURR						PKR					665.00		2010-01-26	No Response
5812	0017	Rawalpindi City	PB	37302-1186683-5	M/S LIAQUAT ALI CONTRACTOR (LAC)	OFFICE LAC HOUSE NO 465-STREET NO 05, RAWALPINDI	LCY	0017-0081-004499-01-2	CURR						PKR					670.00		2010-03-11	No Response
5813	0017	Rawalpindi City	PB	37405-6890213-3	SHEIKH MUNIR AHMED MOMIN	H.NO.C-209, SECTOR 4-B-K-S.S-., RAWALPINDI	LCY	0017-0081-002596-01-6	CURR						PKR					682.25		2010-07-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5814	0017	Rawalpindi City	PB	38301-1903740-9	GHULAM DASTAGIR KHAN	OSMANI AND CO PVT LTD-2ND FLR, RDA BLDG LIAQUAT BAGH, RAWALPINDI	LCY	0017-0072-002976-01-5	PLS						PKR					690.88		2010-10-19	No Response
5815	0017	Rawalpindi City	PB	37405-5425815-5	MOHSIN EJAZ BUTT	HOUSE NO-B-1324-QALI TANKY ROAD, RAWALPINDI	LCY	0017-0081-001387-01-1	CURR						PKR					694.35		2010-03-15	No Response
5816	0017	Rawalpindi City	PB	37405-8618201-1	SYED ZUBAIR HUSSAIN SHAH	CHINA COSMETIC CENTRE,-SHAH BROS, SHOP NO.35, RAWALPINDI	LCY	0017-0081-004742-01-8	CURR						PKR					720.00		2010-08-09	No Response
5817	0017	Rawalpindi City	PB	37405-5501263-5	HAKEEM SHEIKH ARSHAD MEHMOOD	RAHMANIA DAWA KHANA-REHMANIA BUILDING, RAWALPINDI	LCY	0017-0081-004306-01-0	CURR						PKR					720.00		2010-10-05	No Response
5818	0017	Rawalpindi City	PB	37405-8782790-3	MUHAMMAD ASHFAQ AHMED	SHOP NO.C-205/3 AFZAL-MEDICINE MARKET BOHAR BAZAR, RAWALPINDI	LCY	0017-0081-004474-01-3	CURR						PKR					724.00		2010-07-12	No Response
5819	0017	Rawalpindi City	PB	37405-6521966-7	ZAHID LATIF	HOUSE NO.O-1026-NEAR HAYAT WALI HOSPITAL, RAWALPINDI	LCY	0017-0081-003166-01-8	CURR						PKR					733.00		2010-03-22	No Response
5820	0017	Rawalpindi City	PB	37405-2843810-7	MUHAMMAD NAUMAN ASHRAF	HOUSE NO.G-420,-DAV COLLEGE ROAD,, RAWALPINDI	LCY	0017-0081-002909-01-5	CURR						PKR					737.47		2010-07-05	No Response
5821	0017	Rawalpindi City	PB	37405-7977435-1	DANISH KHAN	HOUSE NO.1133/AA ST NO.6-MOHALLAH AKAAL GARH, RAWALPINDI	LCY	0017-0078-004641-01-1	PLS						PKR					747.01		2010-03-22	No Response
5822	0017	Rawalpindi City	PB	37405-9158423-3	M/S CRESCENT TRADERS	SHOP-2,MEHRAN-1,MEDICINE PLAZA-COLLEGE ROAD,, RAWALPINDI	LCY	0017-0081-003186-01-2	CURR						PKR					758.50		2010-02-25	No Response
5823	0017	Rawalpindi City	PB	37405-0542551-9	AAMIR ALI BUTT	HOUSE NO 2048, STREET NO 07-MOHALLAH MEHAR ABAD, RAWALPINDI	LCY	0017-0081-004515-01-3	CURR						PKR					775.00		2010-12-20	No Response
5824	0017	Rawalpindi City	PB	37405-9227920-3	MUHAMMAD YASIR BUTT	SHOP # C/89 MOTI BAZAR-NEAR QAMAR DI HATTI, RAWALPINDI	LCY	0017-0081-004657-01-4	CURR						PKR					785.00		2010-11-30	No Response
5825	0017	Rawalpindi City	PB	37405-3548886-5	NAVEED AHMED	C-43/05 STREET NO.1 MOTI BAZAR-RAWALPINDI, RAWALPINDI	LCY	0017-0081-002319-01-1	CURR						PKR					797.00		2010-03-30	No Response
5826	0017	Rawalpindi City	PB	21201-7090642-5	JAVED KHAN	GLOBAL INTL TRADING CO LTD,-FIVE BROTHERS CHINA MARKET, RAWALPINDI	LCY	0017-0081-004470-01-9	CURR						PKR					804.00		2010-03-03	No Response
5827	0017	Rawalpindi City	PB	37405-0633881-5	AMJAD MEHMOOD	SHOP NO.145, MOTI BAZAR--,, RAWALPINDI	LCY	0017-0081-004078-01-3	CURR						PKR					810.00		2010-02-04	No Response
5828	0017	Rawalpindi City	PB	37404-7446523-5	JUNAID ABID	VILLAGE SORASI,P O BOX GULHARA-GALI,TEHSIL MURREE,, MURREE	LCY	0017-0081-002972-01-2	CURR						PKR					820.00		2010-07-27	No Response
5829	0017	Rawalpindi City	PB	37405-0253660-7	GHAYYAS UD DIN BUTT	HOUSE NO.C-301 MOHALLAH-MOTI BAZAR MEEN BAZAR,, RAWALPINDI	LCY	0017-0081-004276-01-3	CURR						PKR					830.00		2010-08-26	No Response
5830	0017	Rawalpindi City	PB	37405-8299115-3	SOHAIL SHOUKAT	H. NO U-514, PESHAWARI-MOHALLAH, URDU BAZAR, RAWALPINDI	LCY	0017-0081-004340-01-2	CURR						PKR					831.00		2010-03-29	No Response
5831	0017	Rawalpindi City	PB	37404-9877275-3	FAKHAR UD DIN	SHAHAB & BROTHERS GARMENTS-SHOP NO.U-112,BAIROON MUGHAL, RAWALPINDI	LCY	0017-0081-002848-01-1	CURR						PKR					832.00		2010-09-14	No Response
5832	0017	Rawalpindi City	PB	37405-0466900-1	MUHAMMAD ARIF	B-185 GALI # 06 NAYA MOHALLAH-RAWALPINDI, RAWALPINDI	LCY	0017-0071-002496-01-3	PLS						PKR					874.75		2010-07-26	No Response
5833	0017	Rawalpindi City	PB	37203-1292258-5	TAHIR ABBAS	OSMANI & CO., 2ND FLOOR-OLD RDA BUILDING LIAQUAT BAGH, RAWALPINDI	LCY	0017-0081-003629-01-8	CURR						PKR					881.00		2010-06-04	No Response
5834	0017	Rawalpindi City	PB	34602-1081288-5,346	SH.FAROOQ IQBAL/ADIL FAROOQ	HOUSE NO-BB-68-A-GALI NO-6, RAWALPINDI	LCY	0017-0081-001937-01-7	CURR						PKR					884.50		2010-10-01	No Response
5835	0017	Rawalpindi City	PB	37405-7599706-7	PUNJAB CLOTH HOUSE	SHOP NO.C-305,MOTI BAZAR,-,, RAWALPINDI	LCY	0017-0081-007905-01-5	CURR						PKR					905.00		2010-05-20	No Response
5836	0017	Rawalpindi City	PB	61101-1837432-1	FURQAN SAJID AWAN	SHAH GARMENTS SHOP NO.6-NAWAZ PLAZA BERON MUGHAL, RAWALPINDI	LCY	0017-0081-004645-01-0	CURR						PKR					905.00		2010-06-28	No Response
5837	0017	Rawalpindi City	PB	37405-1932903-7	SYED RAFAQAT	HOUSE NO.407 ST NO.8-MOHALLAH CHISTIABAD HAJI CAMP, RAWALPINDI	LCY	0017-0081-005039-01-8	CURR						PKR					920.00		2010-10-18	No Response
5838	0017	Rawalpindi City	PB	37104-0373863-7	MUHAMMAD IJAZ	NOMAN HOSIERY STORE,-SHOP NO.C-321 AL HABIB, RAWALPINDI	LCY	0017-0081-004757-01-5	CURR						PKR					920.00		2010-09-09	No Response
5839	0017	Rawalpindi City	PB	37405-0226269-3	CHOUDHARY SIKANDER HUSSAIN	HOUSE NO ZB-634F, STREET-MOHALLAH NO.1 AWAN COLONY, RAWALPINDI	LCY	0017-0081-004328-01-6	CURR						PKR					920.00		2010-04-07	No Response
5840	0017	Rawalpindi City	PB	37405-0510966-5	SHABBIR AHMED AWAN	OFFICE NO.1,1ST FLOOR ASHRAF-PLAZA IQBAL ROAD, RAWALPINDI	LCY	0017-0081-004763-01-3	CURR						PKR					920.00		2010-08-18	No Response
5841	0017	Rawalpindi City	PB	37405-5340775-5	NASIR ALI	HOUSE NO NE-412-G GALLI NO 3-MUHALLAH DHOK FARMAN ALI RWP, RAWALPINDI	LCY	0017-0081-001410-01-1	CURR						PKR					931.00		2010-02-19	No Response
5842	0017	Rawalpindi City	PB	81201-6170720-7	IFTIKHAR HUSSAIN	H.NO B-225 NIYA MUHALLA-TRUNK BAZAR I BEHIND, RAWALPINDI	LCY	0017-0071-000225-01-2	PLS						PKR					934.26		2010-12-24	No Response
5843	0017	Rawalpindi City	PB	37405-3164076-2	SAJIDA SHOUKAT	HOUSE NO NE-396 STREET NO 3-MUHALLAH DHOKE FARMAN ALI RWP, RAWALPINDI	LCY	0017-0081-005018-01-3	CURR						PKR					938.00		2010-10-14	No Response
5844	0017	Rawalpindi City	PB	37405-5561709-5	ZAFAR SATTAR	H. NO NE-412, ST. NO 3-MOHALLAH DHOK KHABA, RAWALPINDI	LCY	0017-0081-003638-01-9	CURR						PKR					940.00		2010-06-21	No Response
5845	0017	Rawalpindi City	PB	37405-1782920-7	MUHAMMAD AMIN	HOUSE NO.NE-2092 ST NO.32-J-MOHALLAH HOKAM DAD, RAWALPINDI	LCY	0017-0081-003603-01-8	CURR						PKR					970.00		2010-11-05	No Response
5846	0017	Rawalpindi City	PB	37405-9525842-7	ANAS NAEEM	H.NO D-389 ST NO 04 MUHALLAH-BOHAR BAZAR, RAWALPINDI	LCY	0017-0081-004522-01-2	CURR						PKR					970.00		2010-03-19	No Response
5847	0017	Rawalpindi City	PB	37405-6936697-7	BABAR JAVED BUTT	H.NO.C-455,TALWARA BAZAR,-URDU BAZAR,, RAWALPINDI	LCY	0017-0081-002777-01-5	CURR						PKR					1,022.50		2010-08-05	No Response
5848	0017	Rawalpindi City	PB	37405-8475449-9	ZAHID HUSSAIN BUTT	SHOP NO C-43 STREET NO 01-MOTI BAZAR, RAWALPINDI	LCY	0017-0081-002517-01-1	CURR						PKR					1,067.68		2010-12-24	No Response
5849	0017	Rawalpindi City	PB	37405-1879202-9	REHMAN TRADERS	MEHRAN 1 MEDICINE PLAZA-COLLEGE ROAD RWP, RAWALPINDI	LCY	0017-0081-000788-01-4	CURR						PKR					1,101.34		2010-09-29	No Response
5850	0017	Rawalpindi City	PB	37405-3428962-5	CHAUDHARY ZAHOOR AHMED	H.NO P-685,AHMED PURA-SYED PUR RD., RAWALPINDI	LCY	0017-0981-004404-01-8	CURR						PKR					1,125.00		2010-09-07	No Response
5851	0017	Rawalpindi City	PB	37405-0555999-5	MUSARRAT ALI CHOHAN	HOUSE D-341 ST/GALLI MAIN-BOHR BAZAR RWP CITY, RAWALPINDI	LCY	0017-0081-001621-01-6	CURR						PKR					1,128.00		2010-10-28	No Response
5852	0017	Rawalpindi City	PB	37405-0328432-1	MUHAMMAD TAYYAB KARIM	HOUSE NO-F-5/7-GALI /MUHALLAH SARAFA BAZAR, RAWALPINDI	LCY	0017-0081-001313-01-3	CURR						PKR					1,131.95		2010-06-10	No Response
5853	0017	Rawalpindi City	PB	37405-2504217-5	S.M.BASHIR	SHAH G JEWELLERS,-SHOP NO.U-698-A BAZAR KALAN, RAWALPINDI	LCY	0017-0081-004111-01-5	CURR						PKR					1,140.00		2010-10-26	No Response
5854	0017	Rawalpindi City	PB	37405-0422373-5	SAJJAD HAYAT	H. NO B-581, ST. MOHALLAH 28-NAYA MOHALLAH, RAWALPINDI	LCY	0017-0081-004169-01-3	CURR						PKR					1,151.00		2010-10-18	No Response
5855	0017	Rawalpindi City	PB	37405-4394909-9,3748	SH.KHALID MEHMOOD /SH MUHAMMADSAJID	H NO-H-401 GORDON COLLEGE ROAD-RAWALPINDI, RAWALPINDI	LCY	0017-0081-001039-01-0	CURR						PKR					1,211.50		2010-02-19	No Response
5856	0017	Rawalpindi City	PB	37405-3240660-5	PERWAIZ ALI QURESHI	HOUSE NO BB-393, STREET NO-2-MOHALLA KARISHAN PURA,, RAWALPINDI	LCY	0017-0071-000103-01-5	PLS						PKR					1,231.10		2010-12-13	No Response
5857	0017	Rawalpindi City	PB	37405-1007520-3	SHEEKH MACHANARY CORPORATION	A/752 JINNAH ROAD ,-CITY SADDAR ROAD RAWALPINDI,, RAWALPINDI	LCY	0017-0081-000836-01-3	CURR						PKR					1,242.00		2010-11-16	No Response
5858	0017	Rawalpindi City	PB		NASIR UD DIN	H-NO. A/110, ST.NO-2-MOHALLAH USMAN PURA, RAWALPINDI	LCY	0017-0081-000274-01-3	CURR						PKR					1,375.34		2010-11-08	No Response
5859	0017	Rawalpindi City	PB	37405-3956265-9	MUHAMMAD AKMAL	HOUSE NO. KA-59, MUHALLA KARIM-ABAD, LEHTRAR ROAD,, RAWALPINDI	LCY	0017-0081-002867-01-4	CURR						PKR					1,417.50		2010-12-18	No Response
5860	0017	Rawalpindi City	PB	37405-3632585-1	AAMIR ALI	H.NO.G-470,STREET NO.06,-DAV COLLEGE ROAD,, RAWALPINDI	LCY	0017-0081-003126-01-0	CURR						PKR					1,440.00		2010-08-27	No Response
5861	0017	Rawalpindi City	PB	37405-5199866-7	M/S VIP HOSIERY STORE	SHOP NO C-478, ANARKALI-MOTI BAZAR, RAWALPINDI	LCY	0017-0081-003545-01-7	CURR						PKR					1,492.34		2010-01-12	No Response
5862	0017	Rawalpindi City	PB	37405-5115489-9	MUHAMMAD SIDDIQUE	AYUB GARMENTS SHOP NO.3173-CHOTA BAZAR SADDAR,, RAWALPINDI	LCY	0017-0081-004458-01-3	CURR						PKR					1,546.00		2010-05-19	No Response
5863	0017	Rawalpindi City	PB	37405-9162499-7	KHIZR MUHIUDIN	H. NO C-44, ST. NO 01-MOHALLAH MOTI BAZAR, RAWALPINDI	LCY	0017-0081-004542-01-6	CURR						PKR					1,620.00		2010-09-23	No Response
5864	0017	Rawalpindi City	PB	37405-8011665-7	M/S M.M. TRADERS	SHOP NO.31/F,CHINA SQUARE-PLAZA,DAV COLLEGE ROAD, RAWALPINDI	LCY	0017-0081-003478-01-5	CURR						PKR					1,627.30		2010-11-10	No Response
5865	0017	Rawalpindi City	PB	37405-0752653-9	REHMAT DIN MUGHAL	HOUSE NO.C-303 MOHALLAH-MOTI BAZAR,MEENA BAZAR,, RAWALPINDI	LCY	0017-0081-004336-01-6	CURR						PKR					1,640.00		2010-12-28	No Response
5866	0017	Rawalpindi City	PB	37405-3440909-7	SAAD AYAZ	SHOP NO.5 AKBAR KHAN-PLAZA,, RAWALPINDI	LCY	0017-0081-004279-01-6	CURR						PKR					1,654.00		2010-09-03	No Response
5867	0017	Rawalpindi City	PB	37405-4345461-5	MUHAMMAD AKRAM	HOUSE NO 33/4, LANE NO 7-RAH-E-AMAN, NEW LALAZAR, RAWALPINDI	LCY	0017-0081-003704-01-0	CURR						PKR					1,745.00		2010-02-16	No Response
5868	0017	Rawalpindi City	PB	37405-9056553-8	BUSHRA RIAZ	HOUSE NO Z-36-A, ST. NO 28-MOHALLAH DHOKE RATTA, RAWALPINDI	LCY	0017-0071-003713-01-9	PLS						PKR					1,876.94		2010-01-05	No Response
5869	0017	Rawalpindi City	PB	21103-8560685-9	ITTBAR JAN	SAEED VARIETY CENTER-SHOP NO B-33 LIAQAT ROAD, RAWALPINDI	LCY	0017-0081-004593-01-7	CURR						PKR					1,920.00		2010-02-16	No Response
5870	0017	Rawalpindi City	PB	13503-0637912-5	SYED NISAR HUSSAIN SHAH	ROCHE PAKISTAN LIMITED-31 ,ST. NO.63, ISLAMABAD	LCY	0017-0081-003995-01-1	CURR						PKR					2,079.00		2010-07-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5871	0017	Rawalpindi City	PB	37405-7971577-3	M/S DIESEL EAST	SHOP NO 96, ITTEHAD PLAZA-MAIN PESHAWER ROAD, ISLAMABAD	LCY	0017-0081-003439-01-8	CURR						PKR					2,114.00		2010-07-19	No Response
5872	0017	Rawalpindi City	PB	37405-2921291-3	ZAFAR MEHMOOD	SHOP NO C-29 MOTI-BAZAR RWP, RAWALPINDI	LCY	0017-0071-000299-01-0	PLS						PKR					2,353.32		2010-03-04	No Response
5873	0017	Rawalpindi City	PB	37405-8550602-9	M/S. FRIENDS MARKETING SERVICE	55-56, AL ASGHAR PLAZA,-COLLEGE ROAD, RAWALPINDI	LCY	0017-0081-000381-02-4	CURR						PKR					2,388.36		2010-08-25	No Response
5874	0017	Rawalpindi City	PB	37402-2603289-5	MUHAMMAD YOUNAS	BHAROTI POST OFFICE-BOX NARA DIST/TEHSIL, RAWALPINDI	LCY	0017-0071-000669-01-8	PLS						PKR					2,459.26		2010-06-07	No Response
5875	0017	Rawalpindi City	PB	37405-7493859-1	M/S RIZWAN GARMENTS	SHOP NO.1,SHABBIR PLAZA-TALWARA BAZAR,BAROON, RAWALPINDI	LCY	0017-0081-002896-01-9	CURR						PKR					2,828.00		2010-07-30	No Response
5876	0017	Rawalpindi City	PB	42101-8642239-5	SHEIKH ABDUL HAMEED	H.NO.4,ST.NO.1,JHELUM ROAD,-SAWAN VALLEY POST OFFICE, RAWALPINDI	LCY	0017-0081-002778-01-6	CURR						PKR					2,889.51		2010-06-11	No Response
5877	0017	Rawalpindi City	PB		H.Q HIT ACCOUNT # 447-8 NATIONAL BANK OF PAKISTAN-HIT BRANCH TAXILA CANTT	Taxila	LCY			M/S NAZIR AND SONS	PO	1705348	5-Apr-10	PRO	PKR					3,000.00		2010-04-05	No Response
5878	0017	Rawalpindi City	PB	37405-0343011-7	MUHAMMAD FAROOQ KHAWAJA	H NO B/54 SATELLITE TOWN RWP-, RAWALPINDI	LCY	0017-0081-002130-01-4	CURR						PKR					3,258.00		2010-10-28	No Response
5879	0017	Rawalpindi City	PB	37405-6625972-5	MUHAMMAD NADEEM MUGHAL	H. NO.BB 927/16,ST. NO.3-MOHALLAH SHAH ABAD,, RAWALPINDI	LCY	0017-0081-003690-01-3	CURR						PKR					3,589.00		2010-08-23	No Response
5880	0017	Rawalpindi City	PB	35202-2567222-7	SHEIKH ADEEL KHUSHNOOD	HOUSE NO.56 STREET NO.2-CAVELRY GROUND,, LAHORE	LCY	0017-0981-004299-01-9	CURR						PKR					3,911.12		2010-05-05	No Response
5881	0017	Rawalpindi City	PB		Unsettled ATM Cash Surplus		LCY								PKR					4,000.00		2010-08-19	No Response
5882	0017	Rawalpindi City	PB	37405-9349067-3	JAHANGIR AHMED SIDDIQUI	MOHALLAH -11 DARUL ISLAM-KAMAL ABAD GAROUTI ROAD,, RAWALPINDI	LCY	0017-0081-004215-01-0	CURR						PKR					4,004.45		2010-04-10	No Response
5883	0017	Rawalpindi City	PB	61101-6423968-7	M/S. ITTAFAQ CORPORATION	A-738, JINNAH ROAD,-., RAWALPINDI	LCY	0017-0081-002831-01-2	CURR						PKR					4,076.28		2010-09-27	No Response
5884	0017	Rawalpindi City	PB	37405-5078954-8	ZAHIDA PARVEEN	HOUSE NO.805 STREET NO.13-QASIMABAD,, RAWALPINDI	LCY	0017-0074-004451-01-7	PLS						PKR					4,230.85		2010-12-08	No Response
5885	0017	Rawalpindi City	PB	35202-2112257-0,352	AISHA SHAHID/SHAHID MEHMOOD	HOUSE NO.NE-2357 ST NO.1-HAQ NAWAZ RD MOHALLAH, RAWALPINDI	LCY	0017-0081-004737-01-1	CURR						PKR					4,920.00		2010-06-22	No Response
5886	0017	Rawalpindi City	PB	37405-0609502-9	NASIR MAHMOOD MUGHAL	MOON STAR PACKAGES-PLOT NO BB-927 NEAR KHAYABAN-E, RAWALPINDI	LCY	0017-0081-004584-01-6	CURR						PKR					4,970.00		2010-11-22	No Response
5887	0017	Rawalpindi City	PB	61101-5011670-3	AMIR SOHAIL	D-484 IQBAL ROAD-TRADE WAY, RAWALPINDI	LCY	0017-0081-000200-01-5	CURR						PKR					5,470.50		2010-04-17	No Response
5888	0017	Rawalpindi City	PB		MIAN MUHAMMAD IQBAL	HOUSE NO H/316 ALAM-KHAN ROAD CHACHI, RAWALPINDI	LCY	0017-0071-000202-01-5	PLS						PKR					6,250.97		2010-04-22	No Response
5889	0017	Rawalpindi City	PB	61101-1851633-5	CH.MUKHTAR AHMED	HOUSE NO.M-1451,STREET NO.65-MOHALLA AMAR PURA, RAWALPINDI	LCY	0017-0081-003110-01-2	CURR						PKR					6,372.00		2010-09-08	No Response
5890	0017	Rawalpindi City	PB	37405-0467188-1	MR. EHTESHAM RAUF.	H. NO. 612/29-A-DHERI HASSAN ABAD, RAWALPINDI	LCY	0017-0081-000812-01-5	CURR						PKR					7,422.89		2010-05-06	No Response
5891	0017	Rawalpindi City	PB	71103-5554194-5	M/S HAJI GHULAM ABBAS AND SONS	NEAR BILAL HOSPITAL-SADIQ ABAD, RAWALPINDI	LCY	0017-0081-003324-01-0	CURR						PKR					10,163.00		2010-01-09	No Response
5892	0017	Rawalpindi City	PB	37405-5770653-5	GUL NAZEER	HOUSE NO.ZB-452, STREET NO.27,-MOHALLAH FAUJI COLONY,, RAWALPINDI	LCY	0017-0081-003881-01-4	CURR						PKR					10,510.00		2010-10-22	No Response
5893	0017	Rawalpindi City	PB	37405-4828655-4	FIRDOUS	H NO.E-109/G, PLOT-88,-SATELLITE TOWN, RAWALPINDI	LCY	0017-0071-002947-01-9	PLS						PKR					14,089.59		2010-07-19	No Response
5894	0017	Rawalpindi City	PB	37405-0137938-5	SHEIKH FURQAN SHAHZAD	HOUSE NO.-P-1065 ,-MUHALLAH ASGHAR MALL, RAWALPINDI	LCY	0017-0081-001588-01-4	CURR						PKR					16,640.00		2010-09-28	No Response
5895	0017	Rawalpindi City	PB	34101-5595688-3	MOHAMMAD ASIF	HOUSE NO 4/E, E-2-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	0017-0081-003251-01-2	CURR						PKR					19,125.00		2010-08-05	No Response
5896	0017	Rawalpindi City	PB		MANAGER (FINANCE), NDC,ISLAMABAD-	islamabad	LCY			M/S K-F IRON STORE	PO	1705212	8-Feb-10	OT	PKR					20,000.00		2010-02-08	No Response
5897	0017	Rawalpindi City	PB	37405-5713212-5,352	MEHMOOD AHMED/MUHAMMAD WARIS	HOUSE NO.905 BLOCK NO.B-SATELLITE TOWN, RAWALPINDI	LCY	0017-0077-004518-01-0	PLS						PKR					22,584.95		2010-04-13	No Response
5898	0017	Rawalpindi City	PB		NIRM-	Street No 9 G 8/2 Islamabad	LCY			M/S GHUSIA MIRAJ TRADERS	PO	1705596	28-Jul-10	OT	PKR					30,000.00		2010-07-28	No Response
5899	0017	Rawalpindi City	PB		EXECUTIVE DIRECTOR PIMS ISLAMABAD-	PIMS Hospital islamabad	LCY			BLUE BIRDS ENTERPRISES	PO	1705575	15-Jul-10	FED	PKR					50,000.00		2010-07-15	No Response
5900	0017	Rawalpindi City	PB	34103-7424506-3	MUHAMMAD MALIK	C/O TALAT ZAKI-90 MORE FARID NAGAR, DISTT, GUJRANWALA	LCY	0017-0081-003156-01-6	CURR						PKR					324,981.75		2010-04-10	No Response
5901	0018	PECO Road	PB	35201-5589274-6,352	MUHAMMAD HAROON MAZHAR / SHAFAQ HAROON	HOUSE NO 699, SAFARI VILLAS-BAHRIA TOWN, LAHORE	UFZ	0018-0419-005362-75-8	PLS						USD					0.04		2010-04-12	No Response
5902	0018	PECO Road	PB	35201-5589274-6,352	MUHAMMAD HAROON MAZHAR / SHAFAQ HAROON	HOUSE NO 699, SAFARI VILLAS-BAHRIA TOWN, LAHORE	UFZ	0018-0412-005362-75-1	PLS						GBP					0.16		2010-04-12	No Response
5903	0018	PECO Road	PB	35200-1450688-1	MUHAMMAD RIAZ	PAKISTAN STEEL MILLS,-NEAR NEW RACE CLUB,, LAHORE	LCY	0018-0081-002712-01-0	CURR						PKR					0.19		2010-10-15	No Response
5904	0018	PECO Road	PB	35202-2521821-9	MUHAMMAD YOUNIS	PAK STEEL NEAR NEW RACE CLUB-ISMAIL NAGER KOTLAKHPAT LHR, LAHORE	LCY	0018-0081-002539-01-9	CURR						PKR					0.19		2010-10-15	No Response
5905	0018	PECO Road	PB	35202-2312571-1	SYED ZEESHAN AKBAR	H. NO 359, BLOCK A-1, PUNJAB-GOVT. EMPLOYEES CO-OPERATIVE, LAHORE	LCY	0018-0071-006966-50-5	PLS						PKR					0.27		2010-03-13	No Response
5906	0018	PECO Road	PB	35202-2534630-1	ADNAN JAHANGIR	H.NO 12 ST NO 65 BASTAMI RD-SAMNABAD LAHORE, LAHORE	LCY	0018-0081-006676-01-3	CURR						PKR					0.40		2010-05-04	No Response
5907	0018	PECO Road	PB	35201-1278338-9	SARFRAZ NASEER	64-A, SECTOR A-1, TOWNSHIP-., LAHORE	LCY	0018-0081-005131-01-3	CURR						PKR					0.75		2010-09-23	No Response
5908	0018	PECO Road	PB	35201-8266669-9	HAKIM ALI	PAK.STEEL MILLS,SPECIALIZE-MACHINERY COMPLEX,NR.NEW RACE, LAHORE	LCY	0018-0081-004724-01-8	CURR						PKR					0.94		2010-02-04	No Response
5909	0018	PECO Road	PB		GOURMET DAIRIES-	Lahore	LCY			GOURMET DAIRIES	PO	11616	6-Feb-10	OT	PKR					0.95		2010-02-06	No Response
5910	0018	PECO Road	PB	34602-3782274-5	CH ZUBAIR SARWAR	232/C,O.P.F COLONY-RAIWAND ROAD,, LAHORE	LCY	0018-0081-005914-01-0	CURR						PKR					1.00		2010-05-07	No Response
5911	0018	PECO Road	PB	35202-9521812-7	WASEEM ASHRAF	HOUSE NO. 2, MOHALLA SMC-NEAR RACE CLUB,, LAHORE	LCY	0018-0081-004264-01-1	CURR						PKR					1.19		2010-10-15	No Response
5912	0018	PECO Road	PB	35201-9329298-7	ASIM ALI	LGS-49, CIVIC CENTRE-M.A JOHAR TOWN, LAHORE	LCY	0018-0081-005744-01-4	CURR						PKR					1.90		2010-12-03	No Response
5913	0018	PECO Road	PB	35201-8743043-5	MUHAMMAD SALEEM	PAK STEEL NEAR RACE CLUB ISMAI-L NAGER KOTLAKHPAT LAHORE, LAHORE	LCY	0018-0081-002532-01-2	CURR						PKR					2.19		2010-10-15	No Response
5914	0018	PECO Road	PB	34501-8277069-5	NIAMAT ALI	PAKISTAN STEEL MILLS,-NEAR NEW RACE CLUB,, LAHORE	LCY	0018-0081-002710-01-8	CURR						PKR					2.19		2010-10-15	No Response
5915	0018	PECO Road	PB	35200-1502846-3	MUHAMMAD AMJAD RIAZ	612-B,JOHAR TOWN-., LAHORE	LCY	0018-0081-005563-01-5	CURR						PKR					2.39		2010-11-10	No Response
5916	0018	PECO Road	PB	35202-5994037-3	DAVID YOUSAF	49-CIVIC CENTRE,-M. A JOHAR TOWN, LAHORE	LCY	0018-0081-002963-01-3	CURR						PKR					2.55		2010-06-07	No Response
5917	0018	PECO Road	PB	35202-7311209-6	SAHAR MUNAWAR	142-B JOHAR TOWN-., LAHORE	LCY	0018-0081-006943-01-7	CURR						PKR					3.00		2010-03-29	No Response
5918	0018	PECO Road	PB	35202-4907380-1,352	SHAZI ASIF/ASIF JAVED	98 RAZA BLOCK ALLAMA-IQBAL TOWN LAHORE., LAHORE	UFZ	0018-0418-001516-75-5	CURR						USD					3.50		2010-05-06	No Response
5919	0018	PECO Road	PB	35201-5650738-9	JAMAL ABDUL NASIR	C/O PAK STEEL NEAR NEW RACE-CLUB ISMAIL NAGAR KOTLAKHPAT, LAHORE	LCY	0018-0081-002502-01-6	CURR						PKR					4.19		2010-10-15	No Response
5920	0018	PECO Road	PB	35202-2680529-7	ZAHOOR AHMED	PAK STEEL NEAR NEW RACE CLUB-ISMAIL NAGER KOTLAKHPAT, LAHORE	LCY	0018-0081-002530-01-0	CURR						PKR					4.39		2010-10-15	No Response
5921	0018	PECO Road	PB	35201-9561072-7	ABDUL QAYYUM	PAKISTAN STEEL MILLS ,-NEAR NEW RACE CLUB,, LAHORE	LCY	0018-0081-002937-01-1	CURR						PKR					4.79		2010-10-15	No Response
5922	0018	PECO Road	PB	35202-2945739-4	SEHRISH ZIA	HOUSE NO.502 BLOCK-G-JOHAR TOWN, LAHORE	LCY	0018-0081-006780-01-0	CURR						PKR					5.00		2010-04-14	No Response
5923	0018	PECO Road	PB	35201-9154296-4	MAIMOONA GHAZANFAR	43-A ALPHA SOCIETY-CANAL BANK, LAHORE	LCY	0018-0081-005054-01-9	CURR						PKR					5.00		2010-03-19	No Response
5924	0018	PECO Road	PB	35202-7110075-7	HAMMAD UR REHMAN	131-D, BLOCK JOHAR TOWN-.., LAHORE	LCY	0018-0081-006531-01-9	CURR						PKR					5.00		2010-02-04	No Response
5925	0018	PECO Road	PB	35202-2349852-7	KALEEM MUSHTAQ	H.NO.5,ST.NO.173/A,CHAH JAMO-WALLA BAZAR,NEW SAMANABAD,, LAHORE	LCY	0018-0081-004526-01-8	CURR						PKR					5.61		2010-03-06	No Response
5926	0018	PECO Road	PB	42301-7048330-8	AYESHA MOHSIN	212-A,R.E.C.H.S.-JOHAR TOWN, LAHORE	LCY	0018-0081-006031-01-4	CURR						PKR					6.18		2010-05-14	No Response
5927	0018	PECO Road	PB	35202-2639698-8	SHAHNAZ BUTT	HOUSE NO.341 BLOCK NO.6-B-1 TOWNSHIP, LAHORE	LCY	0018-0071-006994-50-5	PLS						PKR					6.39		2010-08-24	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5928	0018	PECO Road	PB	45102-1427583-1	HASNAT AHMED KHAN	AKBAR ENTPRISES(PVT)LTD.TOWN-SHIP 128/4,INDUSTRIAL ESTATE, LAHORE	LCY	0018-0081-001795-01-7	CURR						PKR					6.56		2010-06-09	No Response
5929	0018	PECO Road	PB	35202-9479443-1	GULNAR SHAHZAD	C/O PAK STEEL MILLS,-NEAR RACE CLUB, ISMAIL NAGAR, LAHORE	LCY	0018-0081-003449-01-2	CURR						PKR					7.19		2010-10-15	No Response
5930	0018	PECO Road	PB	36103-1604146-5	WAQAS SALEEM	C/O ATV-11-F MODEL TOWN-.., LAHORE	LCY	0018-0081-006907-01-3	CURR						PKR					7.40		2010-11-23	No Response
5931	0018	PECO Road	PB	35202-4901125-5	HAIDER ALI	HOUSE NO.1-864 CHOWK-NAWAM SHAHAB INSIDE MOCHI, LAHORE	LCY	0018-0081-007257-01-8	CURR						PKR					7.40		2010-10-04	No Response
5932	0018	PECO Road	PB	35202-4247132-9	JUNAID ANWAR KHAN	591-B RAILWAY WERLESS COLONY-G.T ROAD LAHORE, LAHORE	LCY	0018-0081-002872-01-3	CURR						PKR					8.19		2010-10-15	No Response
5933	0018	PECO Road	PB	35202-8290264-3	IMRAN ALTAF	HOUSE NO.82,BLOCK 7-SECTOR B-I,TOWNSHIP,, LAHORE	UFZ	0018-0412-005186-75-7	PLS						GBP					9.32		2010-06-08	No Response
5934	0018	PECO Road	PB	35202-2452276-1,352	ZAHID IQBAL WAIN / SADIA ZAHID WAIN	150 A-2 PUNJAB CORPORATIVE-EMPLOYEES HOUSING SOCIETY,, LAHORE	LCY	0018-0074-006459-50-0	PLS						PKR					9.46		2010-01-18	No Response
5935	0018	PECO Road	PB	38401-0184863-1	SYED QAMAR UL HASSAN URF CHAN PIR	C/O GUARDIAN PHARMACY PACE-BRANCH MAIDEL TOWN LINK RD,, LAHORE	LCY	0018-0081-006542-01-2	CURR						PKR					10.00		2010-07-15	No Response
5936	0018	PECO Road	PB	35202-9946561-9,352	M ARSLAN REHMAT KHAN/ M IZZAT ULLAH KHAN	HOUSE NO.37 BLOCK NO.11-SEC B-1 TOWNSHIP, LAHORE	UFZ	0018-0418-007595-75-2	CURR						USD					10.00		2010-10-20	No Response
5937	0018	PECO Road	PB	35202-2433626-9	NASIR NAEEM AHMED QAZI	HOUSE#17-B-II PUNJAB GOVT-EMPLOYEES COOPERATIVES HOUSING, LAHORE	UFZ	0018-0418-002650-75-4	CURR						USD					10.00		2010-01-25	No Response
5938	0018	PECO Road	PB		LLOYDS BANK PLC		UFZ				FDD	960379	5-Mar-08		GBP					10.00		2008-03-05	No Response
5939	0018	PECO Road	PB		M ASIF-	Lahore	LCY			Funding Account	PO	11762	12-Mar-10	OT	PKR					10.91		2010-03-12	No Response
5940	0018	PECO Road	PB		M ARSHAD MALIK-	Lahore	LCY			Funding Account	PO	11763	12-Mar-10	OT	PKR					10.91		2010-03-12	No Response
5941	0018	PECO Road	PB	35202-1324310-1	MUHAMMAD ASHRAF QURESHI	166-A1 TOWNSHIP-.., LAHORE	LCY	0018-0081-007615-01-2	CURR						PKR					12.00		2010-12-27	No Response
5942	0018	PECO Road	PB	35201-1144564-0	ABIDA NAEEM	HOUSE NO.6 STREET NO.1-GREEN COLONY FEROZPUR, LAHORE	LCY	0018-0081-005632-01-9	CURR						PKR					13.00		2010-08-26	No Response
5943	0018	PECO Road	PB	35202-2256782-5	ZAHOOR AHMED BUTT	H.NO.67-A,STRT NO.30,BUTT STRT-LIAQUATABAD KOT LAHORE,, LAHORE	LCY	0018-0081-004301-01-7	CURR						PKR					13.19		2010-10-15	No Response
5944	0018	PECO Road	PB	35201-2771285-7	MUHAMMAD ASLAM	C/O PAK STEEL MILLS,-NEAR RACE CLUB,, LAHORE	LCY	0018-0081-003458-01-3	CURR						PKR					13.38		2010-10-14	No Response
5945	0018	PECO Road	PB	38201-1046554-5	ASAD ALI ASAD	251-M MODEL TOWN EXT,-.., LAHORE	LCY	0018-0081-006435-01-2	CURR						PKR					14.00		2010-01-26	No Response
5946	0018	PECO Road	PB	35202-2920511-7	MUHAMMAD ZULFIQAR	HOUSE NO.19 BLOCK-7 SEC B-1-TOWNSHIP, LAHORE	LCY	0018-0081-006763-01-9	CURR						PKR					15.00		2010-04-02	No Response
5947	0018	PECO Road	PB	31301-0869526-5	MATEEN AHMED	MUHAMMAD ABU TAHIR,-MET CENTRE,, LAHORE	LCY	0018-0081-003929-01-3	CURR						PKR					15.00		2010-11-30	No Response
5948	0018	PECO Road	PB	33106-4957035-1	SAJJAD HUSSAIN	PAK STEEL MILLS NEAR-NEW RACE CLUB,ISMAIL NAGAR,, LAHORE	LCY	0018-0081-003429-01-8	CURR						PKR					16.00		2010-08-13	No Response
5949	0018	PECO Road	PB	35402-2002839-3	SARFARAZ	C/O PAK STEEL MILLS(SMC),NEAR-NEW RACE CLUB,KOTLAKHPAT, LAHORE	LCY	0018-0081-003157-01-9	CURR						PKR					16.19		2010-10-18	No Response
5950	0018	PECO Road	PB	35201-1465608-1	ALI RIZWAN	49-CIVIC CENTER JOHAR TOWN-LAHORE,, LAHORE	LCY	0018-0081-002339-01-7	CURR						PKR					16.89		2010-11-30	No Response
5951	0018	PECO Road	PB	42501-1435096-9	SAIF-UR-REHMAN	PAKISTAN STEEL MILLS CORP.-SMA NEAR RACE CLUB,ISMAIL, LAHORE	LCY	0018-0081-005238-01-1	CURR						PKR					17.19		2010-10-14	No Response
5952	0018	PECO Road	PB	35202-2930641-3	STYLE KNITTING CENTRE	225-BLOCK No3 SECTOR-C-1 TOWNSHIP, LAHORE	LCY	0018-0081-000793-01-3	CURR						PKR					18.00		2010-03-24	No Response
5953	0018	PECO Road	PB	34102-8709566-5	SHAHID IQBAL	HNO.25 B,STREET NO.19A,-MUHAMMAD NAGAR,, LAHORE	LCY	0018-0081-005613-01-6	CURR						PKR					19.50		2010-06-03	No Response
5954	0018	PECO Road	PB	33301-2014314-0	AYESHA IQBAL	219-F JOHAR TOWN-LAHORE, LAHORE	LCY	0018-0081-006635-01-4	CURR						PKR					20.00		2010-07-22	No Response
5955	0018	PECO Road	PB	35202-2597077-6	SHAZIA JAWAD	74-KHAYABAN-E-ZOHRA NEAR-PUNJAB HOUSING SOCIETY, LAHORE	LCY	0018-0081-006636-01-5	CURR						PKR					20.00		2010-04-06	No Response
5956	0018	PECO Road	PB	61101-7341446-0	MARIA TOOR	H. NO 193, G-III-JOHAR TOWN, LAHORE	LCY	0018-0081-006952-01-8	CURR						PKR					20.00		2010-03-10	No Response
5957	0018	PECO Road	PB	35202-9014390-8	NAGINA AHSAN	660-B,PCSIR IL,-JOHAR TOWN,, LAHORE	LCY	0018-0081-006034-01-7	CURR						PKR					20.00		2010-03-24	No Response
5958	0018	PECO Road	PB	35202-2540185-3	YASIR SIDDIQUE	G1-534, JOHAR TOWN-LAHORE GRAMMER SCHOOL,, LAHORE	LCY	0018-0081-006910-01-8	CURR						PKR					20.00		2010-03-22	No Response
5959	0018	PECO Road	PB	35202-6961465-0	SIDDIQHA BIBI	H.NO.H-03, AKBER SHAHEED ROAD,-NADEEM PARK, KOT LAKHPAT, LAHORE	LCY	0018-0081-005153-01-9	CURR						PKR					20.00		2010-02-20	No Response
5960	0018	PECO Road	PB	35202-0760396-3	SHERAZ MALIK	HOUSE NO.270 BLOCK-3-SECTOR C-II GREEN TOWN,, LAHORE	LCY	0018-0081-006348-01-6	CURR						PKR					20.00		2010-01-07	No Response
5961	0018	PECO Road	PB	31304-1987688-0	NADIA FARHEEN	H. NO 123, BLOCK-M-JOHAR TOWN, LAHORE	LCY	0018-0081-006953-01-9	CURR						PKR					20.00		2010-05-03	No Response
5962	0018	PECO Road	PB	35202-6207794-9	WASEEM ASHRAF	KHASPA NO.319 OPP HOUSE NO.447-CHOTI GALI 1-D I UMER CHOWK, LAHORE	LCY	0018-0081-006553-01-5	CURR						PKR					20.00		2010-01-28	No Response
5963	0018	PECO Road	PB	35202-9624725-7	JAZIB ZAHIR	28-H MODEL TOWN-.., LAHORE	LCY	0018-0081-006871-01-0	CURR						PKR					20.00		2010-03-17	No Response
5964	0018	PECO Road	PB	35201-8344644-3	AAMIR WAQAS	HNO.23/24 BLOCK NO.B,-MOHALLA BAGHWALA HARBANSWALA, LAHORE	LCY	0018-0081-005612-01-5	CURR						PKR					20.00		2010-01-28	No Response
5965	0018	PECO Road	PB	35201-2613670-5	MUHAMMAD SHAKEEL AKRAM	COMFORT KNITWEAR (PVT) LIMITED-45-INDUSTRIAL ESTATE,, LAHORE	LCY	0018-0081-004312-01-0	CURR						PKR					20.10		2010-03-12	No Response
5966	0018	PECO Road	PB	35202-8082205-0,352	SYED HASSAN RAZA JAFRI &/OR NAFEES JAHAN	58-E, KHAYABAN-E-AMIN-DEFENCE ROAD NEAR DHA RAHBAR, LAHORE	LCY	0018-0081-004119-01-5	CURR						PKR					20.52		2010-10-29	No Response
5967	0018	PECO Road	PB	34202-8164395-5	MUHAMMAD RASHID	77-C, JOHAR TOWN-.., LAHORE	LCY	0018-0081-000299-01-4	CURR						PKR					21.00		2010-01-27	No Response
5968	0018	PECO Road	PB		QASIR ALI-	Lahore	LCY			Funding Account	PO	11764	12-Mar-10	OT	PKR					21.99		2010-03-12	No Response
5969	0018	PECO Road	PB		ANILA SHAULACT-	Lahore	LCY			Funding Account	PO	11765	12-Mar-10	OT	PKR					21.99		2010-03-12	No Response
5970	0018	PECO Road	PB	35201-1626570-7	MUHAMMAD ASHRAF	C/O PAK STEEL NEAR NEW RACE CL-UB ISMAIL NAGAR KOTLAKHPAT LHR, LAHORE	LCY	0018-0081-002511-01-7	CURR						PKR					22.19		2010-10-15	No Response
5971	0018	PECO Road	PB	35201-8775235-5	MUHAMMAD LIAQAT	PAKISTAN STEEL-SMC NEW RACE CLUB, LAHORE	LCY	0018-0081-004422-01-3	CURR						PKR					23.19		2010-10-15	No Response
5972	0018	PECO Road	PB	35201-1486092-1	NAVEED ALI KHAN	HOUSE NO.20-USMAN STREET SHAHEED, LAHORE	LCY	0018-0081-002537-01-7	CURR						PKR					24.19		2010-10-15	No Response
5973	0018	PECO Road	PB	35202-1015989-3	MOHSIN RAZA	HOUSE NO.-40,-GULZAR AHABAB COLONY, LAHORE	LCY	0018-0081-003133-01-1	CURR						PKR					25.00		2010-02-15	No Response
5974	0018	PECO Road	PB	35201-0337416-8,352	SYED HASAN RAZA JAFRI/FIZZA HASAN JAFRI	162-A,M A JOHAR TOWN-.., LAHORE	LCY	0018-0081-005257-01-4	CURR						PKR					26.00		2010-07-05	No Response
5975	0018	PECO Road	PB	35201-8926787-3	SHUJA UD DIN	PAK STEEL NEAR NEW RACE CLUB-ISMAIL NAGER KOTLAKHPAT, LAHORE	LCY	0018-0081-002538-01-8	CURR						PKR					26.19		2010-10-15	No Response
5976	0018	PECO Road	PB	35201-1918849-7	ASAD GHAZNAVI	H. NO 44-C-III-PHASE III, PECO ROAD, LAHORE	LCY	0018-0081-006741-01-3	CURR						PKR					27.00		2010-01-02	No Response
5977	0018	PECO Road	PB	61101-0746817-1	ZIA-UR-REHMAN CHOUDHRI	MAURI FERMENTATION PAKISTAN-(PVT) LTD,21 K M ,FEROZEPUR RD, LAHORE	LCY	0018-0081-004152-01-6	CURR						PKR					29.00		2010-08-09	No Response
5978	0018	PECO Road	PB	35202-2463393-2	UZMA AZIZ	441-S-D1 NEW TOWN SHIP-.., LAHORE	LCY	0018-0081-006878-01-7	CURR						PKR					30.00		2010-02-09	No Response
5979	0018	PECO Road	PB	35101-2471829-3	A. ONE SOFA POSHESH	SHOP NO.15,N-BLOCK, ZAHOOR-MARKET,MODEL TOWN EXTENSION,, LAHORE	LCY	0018-0081-004788-01-4	CURR						PKR					30.00		2010-03-05	No Response
5980	0018	PECO Road	PB	37203-6176316-5	MUHAMMAD ASIM	PAKISTAN STEEL MILLS-SMC NEAR NEW RACE CLUB, LAHORE	LCY	0018-0081-005247-01-2	CURR						PKR					31.00		2010-10-14	No Response
5981	0018	PECO Road	PB	35201-1218490-9	MUHAMMAD TUFAIL	PAK STEEL MIL NEAR NEW RACE-CLUB PO ISMAIL NAGERKOTLAKHPAT, LAHORE	LCY	0018-0081-002490-01-1	CURR						PKR					31.19		2010-10-15	No Response
5982	0018	PECO Road	PB		STANDARD CHARTERED BANK		UFZ				FDD	15538	22-Nov-10		USD					32.00		2010-11-22	No Response
5983	0018	PECO Road	PB	35202-8727892-8	SHAMAILA ZAHOOR	HNO.4-MADINA STREET,MUHAMMAD PURRA,, LAHORE	LCY	0018-0071-004960-50-1	PLS						PKR					34.49		2010-03-27	No Response
5984	0018	PECO Road	PB	35202-1298844-4	SAMEERA SALMAN	HOUSE NO 85-A-2, SECTOR C-1-BLOCK NO 1, JOHAR TOWN, LAHORE	LCY	0018-0081-001797-01-9	CURR						PKR					35.00		2010-06-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5985	0018	PECO Road	PB	34502-1494198-5	SYED BASHARAT ALI	HOUSE NO.-4,BISMILLA-STREET NO 1,BABA, LAHORE	LCY	0018-0081-002681-01-2	CURR						PKR					36.00		2010-10-15	No Response
5986	0018	PECO Road	PB	35201-3296899-5	SABIR SULTAN AHMAD	H.2 ST.-11 NR BHUTTAN WALA ARA-TARI BUTT GEN STORE KASHMIR, LAHORE	LCY	0018-0081-006236-01-1	CURR						PKR					36.00		2010-01-15	No Response
5987	0018	PECO Road	PB	35202-2463662-2,352	ASGHAR ALI / SHAMIM AKHTAR	HOUSE NO-122-H, MODEL TOWN-., LAHORE	UFZ	0018-0419-003170-75-2	PLS						USD					36.70		2010-06-07	No Response
5988	0018	PECO Road	PB	35202-4855478-3	ABDUL QADOOS	HOUSE NO.119-N BLOCK SARZA-ZAAR SCHEME MULTAN ROAD, LAHORE	LCY	0018-0081-007238-01-5	CURR						PKR					39.00		2010-06-18	No Response
5989	0018	PECO Road	PB	35201-5593819-5	AAMIR NAZIR	32-A FAISAL TOWN-LHR, LAHORE	LCY	0018-0081-007075-01-8	CURR						PKR					39.00		2010-06-25	No Response
5990	0018	PECO Road	PB	35202-7621921-3	RIASAT ALI	BABAR CHOCK H#1 ST# 5 BABA-FARID COLONY #2 CHONGI AMAR SA, LAHORE	LCY	0018-0081-002560-01-6	CURR						PKR					39.19		2010-10-15	No Response
5991	0018	PECO Road	PB	36601-3297752-7	MUHAMMAD WAQAS RASHID	COMFORT KNITWEARS (PVT) LTD-NO.45, INDUSTRIAL ESTATE,, LAHORE	LCY	0018-0081-004541-01-7	CURR						PKR					40.00		2010-09-08	No Response
5992	0018	PECO Road	PB	35202-4288027-6	ASMA AFTAB	60-1/CI VALANCIA TOWN-., LAHORE	LCY	0018-0081-006673-01-0	CURR						PKR					40.00		2010-04-16	No Response
5993	0018	PECO Road	PB	33202-4075454-7	SHERAZ AZEEM	534-G/1 JOHAR TOWN-., LAHORE	LCY	0018-0081-006839-01-0	CURR						PKR					40.00		2010-06-28	No Response
5994	0018	PECO Road	PB	35201-4188971-3	TAHIR ABBAS	PAKISTAN STEEL MILLS ,-SMC NEAR RACE CLUB, LAHORE	LCY	0018-0081-004448-01-3	CURR						PKR					40.19		2010-10-15	No Response
5995	0018	PECO Road	PB	35404-1634329-3	MUHAMMAD YASEEN	LAHORE GRAMMAR SCHOOL-NEW CAMPUS FOR BOYS, LAHORE	LCY	0018-0081-004478-01-9	CURR						PKR					40.50		2010-03-13	No Response
5996	0018	PECO Road	PB	35201-1636807-3	AKHTAR HUSSAIN	CHUNGI AMER SIDHU, ST. NO 116-MOHALLAH, FAREED COLONY, LAHORE	LCY	0018-0081-005746-01-6	CURR						PKR					42.00		2010-05-06	No Response
5997	0018	PECO Road	PB	35200-1422692-1	SHAHID NADEEM KHAN	32-A FAISAL TOWN-., LAHORE	LCY	0018-0081-007041-01-8	CURR						PKR					42.50		2010-07-26	No Response
5998	0018	PECO Road	PB		GULE NARGIS-	Lahore	LCY			Funding Account	PO	11766	12-Mar-10	OT	PKR					43.71		2010-03-12	No Response
5999	0018	PECO Road	PB	35202-1919107-2	SARA AHMED	89-D-III, WAPDA TOWN-., LAHORE	LCY	0018-0081-006970-01-8	CURR						PKR					45.00		2010-03-16	No Response
6000	0018	PECO Road	PB	35202-2608934-3	MUHAMMAD SHAFIQ	HOUSE NO.31-AII ST NO.3-HASSAN TOWN MULTAN ROAD,, LAHORE	LCY	0018-0081-006768-01-4	CURR						PKR					46.00		2010-03-10	No Response
6001	0018	PECO Road	PB	35202-5127536-2,352	NABILA AKHTAR/AAMIR ALI/SHAHEEN AKHTAR	283-1-A2-TOWNSHIP LAHORE,, LAHORE	LCY	0018-0071-001768-50-1	PLS						PKR					48.07		2010-06-04	No Response
6002	0018	PECO Road	PB	33100-8065047-6	S.K.FOODS	F-36, ALMAKKAH HOUSING-SOCIETY, COLLEGE ROAD, LAHORE	LCY	0018-0081-005432-01-7	CURR						PKR					49.00		2010-03-11	No Response
6003	0018	PECO Road	PB	35202-2730622-4	ERAM JAVED CHAUDHARY	74-A,FAISAL TOWN(B.F.C.S.)-., LAHORE	LCY	0018-0081-005784-01-2	CURR						PKR					49.10		2010-04-17	No Response
6004	0018	PECO Road	PB	35201-3709147-7	MUHAMMAD HAMEED	PAKISTAN STEEL MILLS,-NEAR NEW RACE CLUB ,, LAHORE	LCY	0018-0081-003330-01-0	CURR						PKR					49.19		2010-10-15	No Response
6005	0018	PECO Road	PB	90403-0130188-3	MOAZZAM ANSAR	190-C, MODEL TOWN-., LAHORE	LCY	0018-0081-005945-01-7	CURR						PKR					49.50		2010-05-04	No Response
6006	0018	PECO Road	PB	35200-7803754-1	MUHAMMAD RAFIQUE	PAK STEEL MILLS NEAR NEW RACE-CLUB ISMAIL NAGAR KOTLAKHPAT, LAHORE	LCY	0018-0081-002489-01-8	CURR						PKR					50.19		2010-10-15	No Response
6007	0018	PECO Road	PB	35202-2271020-5	THE REMAL INTERNATIONAL	296-C PIA HOUSING SOCIETY-., LAHORE	LCY	0018-0081-007266-01-9	CURR						PKR					51.00		2010-07-23	No Response
6008	0018	PECO Road	PB	35201-4585292-5	SYED GHULAM US SEYYEDIAN	HOUSE NO.122 S.D-122 ARMY-HOUSING SCHEME DHA, LAHORE	UFZ	0018-0419-007144-75-8	PLS						USD					51.09		2010-04-02	No Response
6009	0018	PECO Road	PB	35202-6150639-8,352	QAISER JEHAN/SHAISTA JABEEN	HOUSE NO-6,SCOTCH CORNER-UPER MALL,., LAHORE	LCY	0018-0081-002478-01-5	CURR						PKR					51.70		2010-05-07	No Response
6010	0018	PECO Road	PB	35202-7726573-9	ADNAN ISMAIL	507-NARGIS BLOCK,ALLAMA-IQBAL TOWN., LAHORE	LCY	0018-0081-004210-01-7	CURR						PKR					52.00		2010-05-04	No Response
6011	0018	PECO Road	PB	35202-3002868-3	MUHAMMAD ASLAM TARIQ	91-B UPPER MALL,-.., LAHORE	LCY	0018-0081-006108-01-6	CURR						PKR					54.00		2010-06-04	No Response
6012	0018	PECO Road	PB	35202-7624270-8	QUDSIA SHAHZAD SHAH	33-A-II,PUNJAB HOUSING SOCIETY-P.O TOWN SHIP, LAHORE	LCY	0018-0081-005896-01-7	CURR						PKR					57.60		2010-07-08	No Response
6013	0018	PECO Road	PB	35201-8541421-9	MUHAMMAD ASHFAQ	PAKISTAN STEEL MILLS,-SMC NEAR NEW RACE CLUB, LAHORE	LCY	0018-0081-005884-01-5	CURR						PKR					58.19		2010-10-15	No Response
6014	0018	PECO Road	PB	35201-9631743-8	SYEDA RABIA HAIDER	23-R BLOCK DHA,-.., LAHORE	LCY	0018-0081-006761-01-7	CURR						PKR					60.00		2010-05-04	No Response
6015	0018	PECO Road	PB	32202-2544748-9	TABARAK HUSSAIN	ZULFIQAR KNITTING AND-PROCESSING MILLS PVT LTD,, LAHORE	LCY	0018-0081-006082-01-5	CURR						PKR					61.00		2010-04-14	No Response
6016	0018	PECO Road	PB	35202-6058731-4	FOUZIA HAIDER	HOUSE NO. 5, STREET 2, KHAN-COLONY, Q BLOCK MODEL TOWN,, LAHORE	LCY	0018-0081-007084-01-9	CURR						PKR					62.00		2010-08-24	No Response
6017	0018	PECO Road	PB	13101-5351026-8	DURDANA NAVEED	38-A,G JOHAR TOWN,-.., LAHORE	LCY	0018-0081-005051-01-6	CURR						PKR					62.00		2010-06-22	No Response
6018	0018	PECO Road	PB	37302-1200991-1	ABDUL SATTAR	11-F, MODEL TOWN-.., LAHORE	LCY	0018-0081-005284-01-7	CURR						PKR					63.00		2010-08-19	No Response
6019	0018	PECO Road	PB	34502-1525332-9	ABDUL SAMAD	156,INDUSTRIAL AREA,-KOT LAKH PAT,., LAHORE	LCY	0018-0071-006302-50-9	PLS						PKR					64.62		2010-03-10	No Response
6020	0018	PECO Road	PB	36502-3333150-5	NOMAN SAEED	HOUSE NO.128,BLOCK 14-B-I-TOWNSHIP,, LAHORE	LCY	0018-0081-005249-01-4	CURR						PKR					66.00		2010-10-01	No Response
6021	0018	PECO Road	PB	35404-7506226-1	REHAN ALI	C/O GUARDIAN PHARMACY 1-A-D-II, WAPDA TOWN, LAHORE	LCY	0018-0081-006453-01-4	CURR						PKR					67.00		2010-06-03	No Response
6022	0018	PECO Road	PB	34501-7189673-7	ZULFIQAR AHMED	PAKISTAN STEEL (SPECIALIZED-MACHINERY COMPLEX) NR.NEW RACE, LAHORE	LCY	0018-0081-003696-01-1	CURR						PKR					67.19		2010-10-15	No Response
6023	0018	PECO Road	PB	35202-7769443-3	ARIF HUSSAIN	C/O PAK STEEL NEAR NEW CLUB-ISMAIL NAGAR KOTLAKHPAT, LAHORE	LCY	0018-0081-002510-01-6	CURR						PKR					68.19		2010-10-15	No Response
6024	0018	PECO Road	PB	35202-2253412-4	MAHLAQA YASEEN	140-A BLOCK-C KHABBAN E JINNAH-ROAD NEAR WAPDA TOWN, LAHORE	LCY	0018-0081-006776-01-4	CURR						PKR					69.00		2010-03-09	No Response
6025	0018	PECO Road	PB	35201-1373346-3	ZAFAR ALI	PAK STEEL MILL NEAR RACE CLUB-PO ISMAIL NAGER KOTLAKHPAT, LAHORE	LCY	0018-0081-002491-01-2	CURR						PKR					69.19		2010-08-13	No Response
6026	0018	PECO Road	PB	35202-3300507-3	KHUSHNOOD SALAMAT	HOUSE NO 50 STREET 44 MUHALLAH-NAMA KOT SAMNABAD LHR, LAHORE	LCY	0018-0071-006742-50-1	PLS						PKR					69.25		2010-09-27	No Response
6027	0018	PECO Road	PB	35202-0537349-6	RABIA LIAQAT ALI MALIK	HOUSW NO 912/13 MUHALLAH NIZAM-BLK ALLAMA IQBAL TOWN, LAHORE	LCY	0018-0081-006940-01-4	CURR						PKR					71.00		2010-09-17	No Response
6028	0018	PECO Road	PB	35202-2497487-1	TANVEER HUSSAIN	HOUSE NO. 5, STREET NO. 2,-KHAN COLONY MODEL TOWN, LAHORE	LCY	0018-0081-001741-01-3	CURR						PKR					73.00		2010-07-05	No Response
6029	0018	PECO Road	PB	35202-9056115-4	UZMA ISLAMABADI	ANEXT-57 KATCHA FEROZPUR-ROAD,NEXT TO GOVT GIRLS, LAHORE	LCY	0018-0081-005776-01-2	CURR						PKR					74.00		2010-04-06	No Response
6030	0018	PECO Road	PB	35202-3218526-3	HASEEB SAJJAD KHAN	C/O ATV 11-F MODEL TOWN-., LAHORE	LCY	0018-0081-007700-01-6	CURR						PKR					75.00		2010-12-04	No Response
6031	0018	PECO Road	PB	37301-4698506-3	MOHAMMAD ASIF	101-B, AKSARI APPARTMENTS-GULIBERG III, LAHORE	LCY	0018-0081-003915-01-7	CURR						PKR					75.00		2010-01-27	No Response
6032	0018	PECO Road	PB	35201-5057803-7	SALAS AMIR	LAHORE GRAMMAR SCHOOL-49-CIVIC CENTRE, LAHORE	LCY	0018-0081-005699-01-8	CURR						PKR					77.00		2010-05-04	No Response
6033	0018	PECO Road	PB	35202-4971566-7	ZULFIQAR MASHI	HOUSE NO.243 4-B-I TOWNSHIP-LAHORE,, LAHORE	LCY	0018-0081-002509-01-3	CURR						PKR					77.19		2010-10-15	No Response
6034	0018	PECO Road	PB	35202-3022317-3	NAVID AHMAD	HOUSE#137-BLOCKII-I WAPDA-TOWN LAHORE,PH#5184137, LAHORE	LCY	0018-0081-001945-01-9	CURR						PKR					81.50		2010-04-05	No Response
6035	0018	PECO Road	PB	33202-1301287-9,352	GHULAM MOHD KAZIM ALI/SALEEM ISHRAT KHAN	C/O LAHORE GRAMMER SCHOOL-49-CIVIC CENTER,, LAHORE	LCY	0018-0071-002616-50-0	PLS						PKR					82.97		2010-09-06	No Response
6036	0018	PECO Road	PB	35202-1461613-3	UZAIR ANJUM	HOUSE NO-4, BLOCK 3,-SECTOR C-1 TOWN SHIP,., LAHORE	LCY	0018-0081-002608-01-3	CURR						PKR					83.10		2010-01-28	No Response
6037	0018	PECO Road	PB	35201-5589274-6,352	MUHAMMAD HAROON MAZHAR / SHAFAQ HAROON	HOUSE NO 699, SAFARI VILLAS-BAHRIA TOWN, LAHORE	LCY	0018-0081-005362-01-2	CURR						PKR					83.62		2010-10-08	No Response
6038	0018	PECO Road	PB	35202-4756233-0	ZAIRA MUZAFIR	H. NO 196, BLOCK -5-SECTOR A-II, LAHORE	LCY	0018-0081-006329-01-3	CURR						PKR					88.20		2010-07-23	No Response
6039	0018	PECO Road	PB	35202-7729319-9	SAJJAD NAEEM BUTT	HOUSE # 6-C-FAILSAL TOWN, LAHORE	LCY	0018-0081-007192-01-0	CURR						PKR					90.00		2010-10-11	No Response
6040	0018	PECO Road	PB	34104-2344290-5	MUKHTAR AHMED	C/O PAK STEEL MILLS, NEAR RACE-CLUB, KOTLAKHPAT, LAHORE	LCY	0018-0081-002913-01-3	CURR						PKR					90.19		2010-10-15	No Response
6041	0018	PECO Road	PB	35201-9202210-1	IMRAN-UL-ZAMAN	E-929 NADARABAD NO.1 IMRAN-STREET BADIAN ROAD,LAHORE, LAHORE	LCY	0018-0081-006430-01-7	CURR						PKR					92.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6042	0018	PECO Road	PB	35401-6427259-5	IRFAN UL HAFEEZ SHAHID	59-A-C-3 GULBERG-III NEAR-GOVT GULBERG COLLEGE, LAHORE	LCY	0018-0081-006561-01-5	CURR						PKR					94.00		2010-01-08	No Response
6043	0018	PECO Road	PB	38403-2171335-7	WASEEM IQBAL	133-C-1 HIGH COURT SOCIETY,-JOHAR TOWN NEAR AL JANNAT, LAHORE	LCY	0018-0081-006713-01-9	CURR						PKR					97.00		2010-09-09	No Response
6044	0018	PECO Road	PB	31202-5767404-1	HAFIZ MUHAMMAD HAFEEZ-UR-REHMAN	HOUSE NO 77 BLOCK NO 2 SECTOR-D 1 TOWNSHIP LAHORE, LAHORE	LCY	0018-0081-007759-01-5	CURR						PKR					100.00		2010-12-07	No Response
6045	0018	PECO Road	PB	35101-5413450-3	TARIQ HANIF	HOUSE NO. 132, BLOCK NO. 8,-SECTOR BI, TOWNSHIP,, LAHORE	LCY	0018-0071-004001-50-1	PLS						PKR					100.06		2010-06-15	No Response
6046	0018	PECO Road	PB	32103-9714601-5	MUHAMMAD YUNUS	C/O MUHAMMAD MUKHTAR HOUSE NO-55 STREET NO 7 MUHALLAH KHAI, LAHORE	LCY	0018-0081-007631-01-2	CURR						PKR					105.00		2010-12-15	No Response
6047	0018	PECO Road	PB	35201-1662587-5	MUHAMMAD ISMAIL	PAKISTAN STEEL MILLS-SMC NEAR NEW RACE CLUB, LAHORE	LCY	0018-0081-005246-01-1	CURR						PKR					106.26		2010-03-31	No Response
6048	0018	PECO Road	PB	35202-2547561-9	KHURRAM JAVED	HOUSE NO-252-D-2,-BLOCK-03 , GREEN TOWN, LAHORE	LCY	0018-0071-003190-50-7	PLS						PKR					108.69		2010-07-08	No Response
6049	0018	PECO Road	PB	35202-5408118-9	MUHAMMAD ISHAQ	HOUSE#88 BLOCK#5 SEC D-11-GREEN TOWN LAHORE.0300-4425924, LAHORE	LCY	0018-0071-001611-50-3	PLS						PKR					110.12		2010-07-23	No Response
6050	0018	PECO Road	PB	35202-1245447-7	ALI WAQAS	HOUSE NO 85 BLOCK NO 1 SEC C-1-TOWN SHIP LHR, LAHORE	LCY	0018-0081-005909-01-3	CURR						PKR					112.65		2010-12-29	No Response
6051	0018	PECO Road	PB	35202-9866084-8	MARIAM BILAL	7-B MECCA COLONY,NEAR BUTT-CHOWK COLLEGE ROAD,, LAHORE	LCY	0018-0081-006301-01-1	CURR						PKR					113.00		2010-08-26	No Response
6052	0018	PECO Road	PB	35201-8889151-9	MAQSOOD AHMED	C/O PAK STEEL NEAR RACE CLUB-ISMAIL NAGAR KOTLAKHPAT, LAHORE	LCY	0018-0081-002512-01-8	CURR						PKR					115.19		2010-10-15	No Response
6053	0018	PECO Road	PB	35202-7288708-1	SYED MOHAMMAD GHAFFAR KAZMI	HOUSE NO.413, BLOCK H-3,-M.A.JOHAR TOWN,, LAHORE	LCY	0018-0081-005883-01-2	CURR						PKR					118.00		2010-06-02	No Response
6054	0018	PECO Road	PB	35200-1376745-8,352	HUMAIRA / SALMAN YUSAF	18 PAK BLOCK ALLAMA IQBAL-TOWN ,MAIN RD LAHORE, LAHORE	LCY	0018-0081-006663-01-8	CURR						PKR					118.00		2010-08-02	No Response
6055	0018	PECO Road	PB	35202-0288337-4	AMNA AFTAB	247/248-D-II MA JOHAR TOWN-., LAHORE	LCY	0018-0081-006997-01-1	CURR						PKR					120.00		2010-04-01	No Response
6056	0018	PECO Road	PB	35202-6802206-3	ADNAN IKRAM	H.NO.124-A,56 BS AFZAL PARK,-ABDALI CHOWK,, LAHORE	LCY	0018-0081-004763-01-5	CURR						PKR					120.00		2010-03-13	No Response
6057	0018	PECO Road	PB	35202-5443219-9	ABDUL TAWAB	H.NO 42 YASMEEN PARK PINDI-RAJPUTAN KOT LAKHPAT, LAHORE	LCY	0018-0081-007727-01-7	CURR						PKR					120.00		2010-11-04	No Response
6058	0018	PECO Road	PB	35202-3990113-6	RABIA JAMIL	H.NO.60-A,BLOCK .F-II,-JOHAR TOWN,, LAHORE	LCY	0018-0081-004824-01-9	CURR						PKR					120.40		2010-10-27	No Response
6059	0018	PECO Road	PB	35202-6574973-3	SAIF UR REHMAN	HOUSE NO 471-F-JOHAR TOWN LAHORE, LAHORE	LCY	0018-0081-002331-01-9	CURR						PKR					125.00		2010-06-21	No Response
6060	0018	PECO Road	PB	35201-3152590-5	HABIB ULLAH AWAN	L.G.S. 49-CIVIC CENTRE,-M.A. JOHAR TOWN, LAHORE	LCY	0018-0081-005831-01-0	CURR						PKR					130.00		2010-05-04	No Response
6061	0018	PECO Road	PB	35202-6036715-3	MUHAMMAD BILAL BIN ISLAM	64-A,SECTOR A-1,-TOWNSHIP,, LAHORE	LCY	0018-0081-004860-01-3	CURR						PKR					130.00		2010-11-22	No Response
6062	0018	PECO Road	PB	35202-9945071-7	AKASH FOODS	10-CIVIC CENTRE (GECHS)-PHASE-II, MODEL TOWN, LAHORE	LCY	0018-0081-000557-01-7	CURR						PKR					131.58		2010-06-01	No Response
6063	0018	PECO Road	PB	35201-1315479-1	AHSAN QURBAN ALVI	HOUSE NO-E/36 ,-MIAN MEER COLONY ,, LAHORE	LCY	0018-0081-002724-01-4	CURR						PKR					143.00		2010-05-04	No Response
6064	0018	PECO Road	PB	35202-3487224-1	MUHAMMAD AMEER	WATER ENGINEERING & MANAGEMENT-SERVICES, APPT NO. 2, 1ST FLR,, LAHORE	LCY	0018-0081-003724-01-6	CURR						PKR					147.00		2010-07-22	No Response
6065	0018	PECO Road	PB	35202-2745742-0	MUMTAZ NAZ	HOUSE NO 28-H-MODEL TOWN, LAHORE	LCY	0018-0081-002318-01-2	CURR						PKR					148.10		2010-11-22	No Response
6066	0018	PECO Road	PB	35202-1485937-5	DANISH	HOUSE NO 33-S-206 STREET NO 10-MODERN COLONY KOTLAK PATH, LAHORE	LCY	0018-0081-006707-01-1	CURR						PKR					150.00		2010-10-04	No Response
6067	0018	PECO Road	PB	35202-9244434-7	UMER AHMAD	HOUSE NO.734 BLOCK E-I-M.A JOHAR TOWN, LAHORE	LCY	0018-0081-007232-01-9	CURR						PKR					150.00		2010-08-30	No Response
6068	0018	PECO Road	PB	35201-1530336-3	WAHEED KHOKHAR	ATV,11-F,MODEL TOWN-., LAHORE	LCY	0018-0081-005093-01-6	CURR						PKR					150.00		2010-06-29	No Response
6069	0018	PECO Road	PB	42401-9359720-5	SYED SHAHID ALI	C/O SHAHID BHAI GENERAL STORE-AND PAN SHOP,381-6-BI,TOWNSHIP, LAHORE	LCY	0018-0081-007213-01-6	CURR						PKR					155.00		2010-06-02	No Response
6070	0018	PECO Road	PB	35202-2396170-5	UMER HAMEED BUTT	11-F,MODEL TOWN-., LAHORE	LCY	0018-0081-005407-01-6	CURR						PKR					157.00		2010-07-19	No Response
6071	0018	PECO Road	PB	35202-8569167-6	SHAZI ASIF	HOUSE NO 98, RAZA BLOCK ALLAMA-IQBALTOWN LAHORE., LAHORE	LCY	0018-0081-001950-01-6	CURR						PKR					158.34		2010-04-22	No Response
6072	0018	PECO Road	PB	35201-1370361-3	MUHAMMAD AMIR	HOUSE NO 590-E STREET NO 6-MADINA COLONY WALTON LHR, LAHORE	LCY	0018-0081-006657-01-0	CURR						PKR					160.00		2010-04-05	No Response
6073	0018	PECO Road	PB	35202-0162752-3	MUHAMMAD WAQAS RAFIQ	H. NO.15,MOHAILLAH SAJJAD-COLONY,SAMANABAD, LAHORE	LCY	0018-0081-005986-01-6	CURR						PKR					160.00		2010-07-27	No Response
6074	0018	PECO Road	PB	35202-8898024-6,352	NAZRA BUTT/ SAIQA BUTT	77-G,MODEL TOWN,-., LAHORE	LCY	0018-0077-005256-50-6	PLS						PKR					161.02		2010-08-18	No Response
6075	0018	PECO Road	PB	35202-6939498-1	MUHAMMAD RASHID YAQOOB	KASHF FOUNDATION.-19-AIBAK BLOCK,, LAHORE	LCY	0018-0081-003562-01-0	CURR						PKR					162.60		2010-08-25	No Response
6076	0018	PECO Road	PB	35202-0839164-0	SHEROZ HAIDERY	HOUSE#449,ST#11 RAZA BLOCK-ALLAMA IQBAL TOWN .5422249, LAHORE	LCY	0018-0081-002428-01-5	CURR						PKR					166.00		2010-05-28	No Response
6077	0018	PECO Road	PB	35202-2875497-1	NASIR JAVED	HOUSE NO.5,FG BLOCK-117,-WAFAQI COLONY,NEW CAMPUS,, LAHORE	LCY	0018-0074-004157-50-1	PLS						PKR					166.68		2010-03-29	No Response
6078	0018	PECO Road	PB	33303-6584400-1	MUHAMMAD IMRAN ASGHAR	ANC(STEEL CRAFT) 112/12-INDUSTRIAL AREA KOT LAKHPAT, LAHORE	LCY	0018-0081-007298-01-7	CURR						PKR					170.00		2010-11-12	No Response
6079	0018	PECO Road	PB	35201-6584365-1	MUNIR AHMED	102-M INDUSTRIAL STATE KOT-LAKHPAT,, LAHORE	LCY	0018-0081-004504-01-2	CURR						PKR					174.00		2010-06-18	No Response
6080	0018	PECO Road	PB	35404-7793262-5	ALI RAZA	GALI MALIK GHULAM MUHAMMAD-MOHALLAH NOOR PURA, SHEIKUPURA	LCY	0018-0081-005508-01-8	CURR						PKR					175.00		2010-06-14	No Response
6081	0018	PECO Road	PB	35202-9740222-5	SOHAHAB AHMED KHAN GHAURI	32-A MAIN BOULEVARD FAISAL-TOWN LHR, LAHORE	LCY	0018-0081-007051-01-0	CURR						PKR					176.00		2010-08-09	No Response
6082	0018	PECO Road	PB	35201-2687512-5	WAHEED BARKAT	MOHALLAH KASAIN KHAJOOR-WALI MASJID HOUSE NO.17 NPP, LAHORE	LCY	0018-0081-006723-01-1	CURR						PKR					179.00		2010-08-17	No Response
6083	0018	PECO Road	PB	35202-8453509-7	UMER MASUD	32-A FAISAL TOWN-., LAHORE	LCY	0018-0081-007031-01-6	CURR						PKR					180.00		2010-06-02	No Response
6084	0018	PECO Road	PB	35202-8045549-5	MAHWER MUSTAFA	HOUSE NO 21, BLOCK NO 3-SECTOR A-2, LAHORE	LCY	0018-0081-002431-01-0	CURR						PKR					180.63		2010-06-17	No Response
6085	0018	PECO Road	PB	36603-6834314-6	SUMREEN ASHIQ	FLAT NO.02,3RD FLOOR,-SHADMAN PLAZA,, LAHORE	LCY	0018-0071-004055-50-5	PLS						PKR					181.12		2010-09-09	No Response
6086	0018	PECO Road	PB	35202-6869087-4	HINA YUNIS	448-B-FAISAL TOWN-., LAHORE	LCY	0018-0081-005768-01-2	CURR						PKR					185.00		2010-02-25	No Response
6087	0018	PECO Road	PB	61101-8909096-3	MUHAMMAD ASAD ABBAS	319-4/D-1,GREEN TOWN COMMUNITY-SUPPORT CONCERN,, LAHORE	LCY	0018-0081-005544-01-2	CURR						PKR					185.40		2010-08-13	No Response
6088	0018	PECO Road	PB	35202-2438575-9	ZIA UL ISLAM	HOUSE NO 6/68, INDER NAGER-BASTAMI ROAD, LAHORE	LCY	0018-0071-001731-50-8	PLS						PKR					190.18		2010-12-21	No Response
6089	0018	PECO Road	PB	37405-0568541-8	SAADIA OMER	HOUSE NO-220-J,-JOHAR TOWN, LAHORE	LCY	0018-0081-002825-01-6	CURR						PKR					192.00		2010-06-23	No Response
6090	0018	PECO Road	PB	34201-9068680-3	WAQAS AHMED MASOOD	C/O ATIF IMRAN, 520-B, FAISAL-TOWN UPPER PORTION, LAHORE	LCY	0018-0081-004133-01-3	CURR						PKR					198.92		2010-06-07	No Response
6091	0018	PECO Road	PB	36301-0973476-7	MUHAMMAD HUSSNAIN	C/O PIQC INSITITUTE OF QUALITY-1/2 KM DEFENCE KAHANA ROD OFF, LAHORE	LCY	0018-0081-006482-01-9	CURR						PKR					199.00		2010-04-21	No Response
6092	0018	PECO Road	PB	35201-4773900-1	MOHAMMAD FAROOQ SALAHUDDIN	HOUSE NO.E-243/2,STREET NO.11-MIAN MIR COLONY,, LAHORE	LCY	0018-0081-005125-01-5	CURR						PKR					199.99		2010-10-06	No Response
6093	0018	PECO Road	PB	35202-2211238-1	BANARAS KHAN TANOLI	HOUSE NO 39-S,USMAN STREET.-AKBAR SHAHEED COLONY, LAHORE	LCY	0018-0081-002487-01-6	CURR						PKR					201.00		2010-01-09	No Response
6094	0018	PECO Road	PB	35202-9271547-8,352	RUBINA SHAHEEN KHAN/HAFIZ M ABDULLAH KHA	HOUSE NO 261 BLOCK A-2 JOHAR-TOWN LAHORE, LAHORE	LCY	0018-0076-000770-50-2	PLS						PKR					201.87		2010-12-10	No Response
6095	0018	PECO Road	PB	35202-6867295-7	FARUKH RABBANI	B-3, MUNAWER CHAMBER 1-MOZANG ROAD, LAHORE	LCY	0018-0081-005003-01-8	CURR						PKR					203.50		2010-04-08	No Response
6096	0018	PECO Road	PB	35102-6920389-9	JAVED IQBAL	COMFORT KNITWEAR (PVT) LTD.-45-QUAID-E-AZAM INDUSTRIAL, LAHORE	LCY	0018-0081-004852-01-3	CURR						PKR					205.00		2010-09-01	No Response
6097	0018	PECO Road	PB	35202-5297221-3	JAMAL MAHMOOD	HOUSE NO-482,-BLOCK NO-03,SECTOR A-2,, LAHORE	LCY	0018-0081-003695-01-0	CURR						PKR					205.00		2010-01-07	No Response
6098	0018	PECO Road	PB	35200-1531367-5	MUZAMMIL SAEED	64 A1 TOWNSHIP-., LAHORE	LCY	0018-0081-005232-01-5	CURR						PKR					205.50		2010-10-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6099	0018	PECO Road	PB	35202-6665722-2	GULNAR FAHIM SANI	1-EDEN VILLA,Q-BLOCK,-MODEL TOWN., LAHORE	LCY	0018-0081-005783-01-1	CURR						PKR					205.50		2010-03-02	No Response
6100	0018	PECO Road	PB	35202-0116544-5	NAZAR HUSSAIN	LGS, 49-CIVIC CENTRE-MA JOHAR TOWN, LAHORE	LCY	0018-0081-005809-01-2	CURR						PKR					206.00		2010-05-04	No Response
6101	0018	PECO Road	PB	36302-3556969-3	SYED SAQIB SAMEER-UL-HASNAIN	MADHANI ASSOCIATES-178-A, D-BLOCK, FAISAL TOWN, LAHORE	LCY	0018-0081-005356-01-4	CURR						PKR					206.22		2010-06-11	No Response
6102	0018	PECO Road	PB	35202-2846076-7	SHAHZADA KASHIF MEHMOOD SIDDIQUI	32-A FAISAL TOWN LHR-(MAIN BOULEVARD), LAHORE	LCY	0018-0081-007053-01-2	CURR						PKR					207.00		2010-12-27	No Response
6103	0018	PECO Road	PB	35202-2481815-1	MUHAMMAD ASLAM	GOURMET BAKERS AND SWEETS-NO.02 QUAID-E-AZAM TOWN,-LAHORE	LCY	0018-0081-004980-01-8	CURR						PKR					208.50		2010-10-01	No Response
6104	0018	PECO Road	PB	61101-1904554-0	NIGHAT SULTANA	HOUSE NO.359 2-C-4-TOWNSHIP, LAHORE	LCY	0018-0081-005515-01-7	CURR						PKR					210.00		2010-04-07	No Response
6105	0018	PECO Road	PB	35202-7674441-0	KANWAL HABIB	LATIF LAI 27/A-BLOCK ALI PARK-NEAR HABIB HOMES PECO ROAD, LAHORE	LCY	0018-0081-003476-01-5	CURR						PKR					210.00		2010-04-10	No Response
6106	0018	PECO Road	PB	35202-4891788-6	UZMA ASGHAR	51/C CANAL BANK EXT LARAX-COLONY GARI SAHOO LHR, LAHORE	LCY	0018-0081-006773-01-1	CURR						PKR					214.40		2010-04-05	No Response
6107	0018	PECO Road	PB	35202-2498672-1	NADEEM IBRAHEEM	HOUSE NO 2-C KAPOORTHALA HOUSE-LAKE ROAD, LAHORE	LCY	0018-0081-002329-01-5	CURR						PKR					214.60		2010-11-12	No Response
6108	0018	PECO Road	PB	35202-2501084-9	NAYYER IQBAL	11-F MODEL TOWN-LHR, LAHORE	LCY	0018-0081-007054-01-3	CURR						PKR					218.00		2010-05-31	No Response
6109	0018	PECO Road	PB	35202-2312165-0	BUSHRA IFTIKHAR	E-217-B, ZAMAN COLONY-STREET NO 6, CAVALRY GROUND, LAHORE	LCY	0018-0081-006893-01-6	CURR						PKR					220.00		2010-02-17	No Response
6110	0018	PECO Road	PB	35201-9987429-9	TARIQ WAHEED QAMAR	119-A STREET NO 3 OFFICERS-COLONY LAHORE CANTT, LAHORE	LCY	0018-0081-006966-01-4	CURR						PKR					220.00		2010-03-09	No Response
6111	0018	PECO Road	PB	35202-3063941-3	NAVEED RAZA	HOUSE NO 7 STREET NO 129-NIZAM ST-ICHHRA ZELDAN RD, LAHORE	LCY	0018-0081-006984-01-6	CURR						PKR					220.00		2010-01-30	No Response
6112	0018	PECO Road	PB	35202-4027172-8	SANA KHALID	HOUSE NO 197 ISLAM BLOCK-AZAM GARDEN MULTAN RD, LAHORE	LCY	0018-0081-006766-01-2	CURR						PKR					225.00		2010-03-09	No Response
6113	0018	PECO Road	PB	35202-1382563-1	USMAN ANEES	132/4 INDUSTRIAL ESTATE-KOT LAKHPAT, LAHORE	LCY	0018-0081-006813-01-0	CURR						PKR					225.00		2010-04-13	No Response
6114	0018	PECO Road	PB	17101-4591109-5	MANSOOR AHMED JAN	11-F MODEL TOWN-.., LAHORE	LCY	0018-0081-006436-01-3	CURR						PKR					226.00		2010-10-11	No Response
6115	0018	PECO Road	PB	35202-2434881-2,352	AAMER QAMAR GILANI/MRS ERUM FATIMA AAMER	HOUSE NO.319-2-C2 TOWNSHIP-.., LAHORE	LCY	0018-0081-007345-01-5	CURR						PKR					226.50		2010-07-23	No Response
6116	0018	PECO Road	PB	35202-2629081-1	FAWAD ZAFAR QURESHI	HOUSE NO-114,ST NO-5,BLOCK-B,-SOUTH WEST NFC HOUSING SOCEITY, LAHORE	LCY	0018-0081-002493-01-4	CURR						PKR					228.49		2010-05-26	No Response
6117	0018	PECO Road	PB	35202-2639174-0,352	ABDUL SATTAR KHAN / RUKHSANA BANO	FLAT NO 2, 3RD FLOOR, SHAHDMAN-PLAZA, SHAHDMAN MARKET, LAHORE	LCY	0018-0077-006262-50-6	PLS						PKR					229.60		2010-05-11	No Response
6118	0018	PECO Road	PB	35201-1285514-1	SOHAIL HAMEED KHAN	HOUSE NO-35-B, STREET 2,-SCHEME-02, MUSTAFABAD,, LAHORE	LCY	0018-0081-002953-01-1	CURR						PKR					233.40		2010-12-22	No Response
6119	0018	PECO Road	PB	35202-4623271-8	FARKHANDA ILYAS	BRAIN STROM (PVT)LTD. 64-A-1-TOWNSHIP LAHORE,, LAHORE	LCY	0018-0081-001928-01-8	CURR						PKR					234.00		2010-04-03	No Response
6120	0018	PECO Road	PB	35202-6992067-4	ADA JAFFERY	318-G-I,M.A JOHAR TOWN LHR-., LAHORE	LCY	0018-0081-006660-01-5	CURR						PKR					238.00		2010-03-29	No Response
6121	0018	PECO Road	PB	35202-2462222-3	SYED MUHAMMAD JAFAR RAZA	49-C CIVIC CENTRE M.A JOHAR-TOWN LAHORE,, LAHORE	LCY	0018-0081-002346-01-6	CURR						PKR					239.00		2010-05-13	No Response
6122	0018	PECO Road	PB	35200-1391178-6	KOMAL FAISAL	340-RAZA BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0018-0081-006227-01-0	CURR						PKR					241.00		2010-05-07	No Response
6123	0018	PECO Road	PB	31301-6992409-5	EJAZ AHMED	64 A SECTOR A-1,-TOWN SHIP,, LAHORE	LCY	0018-0081-002018-01-9	CURR						PKR					243.00		2010-02-22	No Response
6124	0018	PECO Road	PB	35202-3065334-9	MUHAMMAD SADAQAT ALI	83-B,MATEEN AVENUE-COLLEGE ROAD, LAHORE	LCY	0018-0081-003478-01-7	CURR						PKR					245.00		2010-03-05	No Response
6125	0018	PECO Road	PB	31203-4208214-1	FAIZ UL HASSAN	ATV (SPORT STAR INTERNATIONAL)-OFFICE NO. 11-F,, LAHORE	LCY	0018-0081-003631-01-4	CURR						PKR					256.18		2010-04-26	No Response
6126	0018	PECO Road	PB	35202-9884542-1	HAFIZ MUHAMMAD ADNAN	HOUSE NO 22 STREET NO 10-MUHALLAH MURGI 6 KHANA, LAHORE	LCY	0018-0081-006708-01-2	CURR						PKR					258.00		2010-09-14	No Response
6127	0018	PECO Road	PB	38403-9178288-7	ISHTIAQ AHMED	C/O WATER ENGINEERING AND-MANAGEMENT SERVICES, 19-N, LAHORE	LCY	0018-0081-006343-01-1	CURR						PKR					260.00		2010-02-13	No Response
6128	0018	PECO Road	PB	35202-3505339-8	SIDRA AMIN	183-G/3, JOHAR TOWN-.., LAHORE	LCY	0018-0081-006652-01-5	CURR						PKR					260.00		2010-08-10	No Response
6129	0018	PECO Road	PB	35201-4944987-3	NADEEM HUSSAIN	GULISTAN COLONY NO 02, STREET-NO 12, CHUNGI AMAR SIDHU, LAHORE	LCY	0018-0081-005467-01-8	CURR						PKR					262.00		2010-10-19	No Response
6130	0018	PECO Road	PB	35202-5800633-9	RANA MUHAMMAD SHAFIQUE	10-A NILL,-B2 TOWNSHIP, LAHORE	LCY	0018-0081-005188-01-0	CURR						PKR					264.00		2010-04-26	No Response
6131	0018	PECO Road	PB	34102-9022383-3	MUHAMMAD SALEEM	C/O BASRA FIBRE GLASS MUHAMMA-PURA(D-BLCK)FAISAL TOWN,LAHORE, LAHORE	LCY	0018-0081-000272-01-3	CURR						PKR					268.00		2010-12-22	No Response
6132	0018	PECO Road	PB	35202-3544958-5	MUZAMMIL MEHMOOD	HOUSE NO.12, STREET NO4,-HAJVERI MOHALLAH SHAH JEHAN, LAHORE	LCY	0018-0081-006055-01-2	CURR						PKR					268.80		2010-11-01	No Response
6133	0018	PECO Road	PB	35202-2442387-4	TABANA ALI	HOUSE NO. 254-F-1-JOHAR TOWN, LAHORE	LCY	0018-0081-002397-01-7	CURR						PKR					276.00		2010-07-22	No Response
6134	0018	PECO Road	PB	35202-4702742-7,352	SITARA IMRAN / MUHAMMAD IMRAN	HOUSE NO 49, BLOCK-5, SEC B-I-TOWN SHIP, LAHORE	LCY	0018-0071-005381-50-2	PLS						PKR					276.19		2010-07-13	No Response
6135	0018	PECO Road	PB	35200-1475093-7	BAZIL ABRAR TARIQ	LAHORE GRAMMAR SCHOOL-254-F/1, JOHAR TOWN,, LAHORE	LCY	0018-0081-004246-01-9	CURR						PKR					277.40		2010-07-19	No Response
6136	0018	PECO Road	PB	42201-0433741-8	TAHIRA IQTIDAR	HOUSE NO 408-B 2A-REHMANPURA LAHORE, LAHORE	LCY	0018-0071-002347-50-4	PLS						PKR					278.33		2010-07-30	No Response
6137	0018	PECO Road	PB	35201-1984913-6	SADIA RASHEED	HOUSE NO.3 STREET NO.1-QARI COLONY DAROGAWALA, LAHORE	LCY	0018-0081-006896-01-7	CURR						PKR					280.00		2010-03-03	No Response
6138	0018	PECO Road	PB	54400-9241854-7	IFTIKHAR HUSSAIN MAHFOOZ	HOUSE NO 258-A, BLOCK NO 8,-QAZAFI PARK GULSHAN RAVI, LAHORE	LCY	0018-0081-001767-01-3	CURR						PKR					281.00		2010-01-23	No Response
6139	0018	PECO Road	PB	35202-2308658-7	ATIF MEHMOOD FAIZ	HOUSE NO 344,BLOCK NO 3,-SECTOR C-1, STREET NO 5, LAHORE	LCY	0018-0071-002055-50-1	PLS						PKR					281.54		2010-05-06	No Response
6140	0018	PECO Road	PB	38201-1584456-1	RANA MUHAMMAD FAROOQ	ZULFIQAR KNITTIG & PROCESSING-MILL PVT LTD, 156-INDUSTRIAL, LAHORE	LCY	0018-0081-004865-01-8	CURR						PKR					282.56		2010-06-07	No Response
6141	0018	PECO Road	PB	34603-8700421-5	ASHAR SHAH ZAIB	H. NO 219, SECTOR 02-BLOCK B-II, TOWN SHIP, LAHORE	LCY	0018-0081-006326-01-0	CURR						PKR					285.00		2010-11-29	No Response
6142	0018	PECO Road	PB	35202-9267088-6	IFFAT NAZ	HOUSE NO. 37, BLOCK-11,-SECTOR B-1, TOWN SHIP, LAHORE	LCY	0018-0081-004125-01-3	CURR						PKR					290.00		2010-09-06	No Response
6143	0018	PECO Road	PB	33105-6260059-5	MUHAMMAD AMIR	156-INDUSTRIAL AREA-KOT LAKHPAT, TOWN SHIP, LAHORE	LCY	0018-0081-005761-01-5	CURR						PKR					294.00		2010-06-14	No Response
6144	0018	PECO Road	PB	38403-9917430-7	USAMA ZAFEER AFZAL	FLAT NO 270-G, BLOCK N-LDA FLATS, LAHORE	LCY	0018-0081-003374-01-2	CURR						PKR					297.00		2010-08-09	No Response
6145	0018	PECO Road	PB	38201-7227299-9	ABDUL REHMAN	C/O ATV 11-F MODEL TOWN-..,, LAHORE	LCY	0018-0081-007132-01-8	CURR						PKR					299.00		2010-11-15	No Response
6146	0018	PECO Road	PB	35200-8756706-7	ABDUL REHMAN SAEED	32-A FAISAL TOWN LHR-., LAHORE	LCY	0018-0081-007092-01-9	CURR						PKR					299.00		2010-05-03	No Response
6147	0018	PECO Road	PB	35202-3136825-8	ATTIYA SHARIF	HOUSE NO 286 BLK F-2-JOHAR TOWN, LAHORE	LCY	0018-0081-006934-01-6	CURR						PKR					300.00		2010-03-05	No Response
6148	0018	PECO Road	PB	35202-2621183-4	ROMMANA MAHRUKH BHATTI	76-D-2, WAPDA TOWN-.., LAHORE	LCY	0018-0081-006651-01-4	CURR						PKR					309.70		2010-05-31	No Response
6149	0018	PECO Road	PB	35202-4952124-2	SOBIA SAULAT	80,SHAH DIN SCHEME-ICHHRA, LAHORE	LCY	0018-0081-005786-01-4	CURR						PKR					310.00		2010-04-01	No Response
6150	0018	PECO Road	PB	36103-2775166-0	SYEDA NOREEN ZAIDI	C/O LAHORE GARMMER SCHOOL-534- 6/I JOHAR TOWN,, LAHORE	LCY	0018-0081-006642-01-3	CURR						PKR					315.00		2010-04-08	No Response
6151	0018	PECO Road	PB	35202-2609914-4	RIFFAT BASHIR	HOUSE NO 659 SECTOR D 1-TOWNSHIP LAHORE, LAHORE	LCY	0018-0081-007539-01-9	CURR						PKR					315.00		2010-11-08	No Response
6152	0018	PECO Road	PB	35201-9648637-8	ASMA ARIF	HOUSE NO.133-B,MILITRY-ACCOUNTS SOCIETY,, LAHORE	LCY	0018-0081-005913-01-9	CURR						PKR					322.00		2010-06-08	No Response
6153	0018	PECO Road	PB	35202-2655859-3	KHURRAM ASHRAF	84-B GECHS PHASE-III MODEL-TOWN LINK ROAD, LAHORE	LCY	0018-0081-007149-01-7	CURR						PKR					322.00		2010-09-23	No Response
6154	0018	PECO Road	PB	33100-0784632-9	ADNAN SHAHZAD	49-CIVIC CENTRE,-M.A.JOHAR TOWN,, LAHORE	LCY	0018-0081-005911-01-7	CURR						PKR					322.00		2010-10-14	No Response
6155	0018	PECO Road	PB	35202-2628589-2	NIDA MAJID	HOUSE NO 278 D-III WAPDA TOWN-LAHORE, LAHORE	LCY	0018-0071-002352-50-1	PLS						PKR					322.98		2010-05-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6156	0018	PECO Road	PB	35202-2178921-6	LUBNA SAEED	LUBNA SAEED 36/10 LAWRENCE RD-LHR, LAHORE	LCY	0018-0081-006627-01-4	CURR						PKR					330.00		2010-03-16	No Response
6157	0018	PECO Road	PB	42101-4586787-3	MUHAMMAD RASHID	113/6, INDUSTRIAL AREA-KOT LAKHPAT, LAHORE	LCY	0018-0081-006539-01-7	CURR						PKR					335.00		2010-05-26	No Response
6158	0018	PECO Road	PB	35202-1099178-3	KHURRAM SHAHZAD	64-A,-SECTOR A-1,, LAHORE	LCY	0018-0081-004112-01-8	CURR						PKR					340.35		2010-11-03	No Response
6159	0018	PECO Road	PB	36601-0858400-9	M ISLAM UL HASSAN	ENGI PLASTIC INDUSTRIES 18 KM-THOHAR MAIN RAIWIND RD, LAHORE	LCY	0018-0081-006579-01-5	CURR						PKR					341.00		2010-04-12	No Response
6160	0018	PECO Road	PB	35202-1134740-3	MOHD ARSHAD KHAN	HOUSE NO.525 ALBADAR STREET-BLOCK NO.1, SECTOR D1,, LAHORE	LCY	0018-0081-002129-01-3	CURR						PKR					343.50		2010-03-11	No Response
6161	0018	PECO Road	PB	35202-9098193-5	DR.IMRAN AHMED NAZEER	HOUSE NO.398, BLOCK 2,-SECTOR C-1, LAHORE	LCY	0018-0081-001910-01-8	CURR						PKR					348.56		2010-07-23	No Response
6162	0018	PECO Road	PB	35202-3603604-1	MUHAMMAD USMAN AHMAD	5-S 9/14 ABU BAKAR ST FAIZ-ROAD MUSLIM TOWN,, LAHORE	LCY	0018-0081-006765-01-1	CURR						PKR					353.70		2010-09-14	No Response
6163	0018	PECO Road	PB	42201-7777016-3	MUHAMMAD ITTEFAQ AHMED	10-CIVIC CENTRE GECHS-2,-MODEL TOWN LINK ROAD, LAHORE	LCY	0018-0081-002569-01-5	CURR						PKR					355.00		2010-10-21	No Response
6164	0018	PECO Road	PB	35201-7178174-1	IMRAN KHAN	E-174/1,GALI NO.4,-GULISTAN COLONY,CHUNGI AMER, LAHORE	LCY	0018-0081-005907-01-1	CURR						PKR					365.00		2010-08-16	No Response
6165	0018	PECO Road	PB	37302-5035954-8	FAIZA SHAKEEL	OFFICE NO.7 MID LAND PLAZA-AL-HAYAT TOURS MAIN BOULEVARD, LAHORE	LCY	0018-0081-006251-01-0	CURR						PKR					368.00		2010-04-06	No Response
6166	0018	PECO Road	PB	35202-2189467-3	AL-NAIMAT GARMENTS	TIPU CENTRE AL-MADINA-ROAD,TOWNSHIP,LAHORE,, LAHORE	LCY	0018-0081-000089-01-0	CURR						PKR					368.00		2010-01-25	No Response
6167	0018	PECO Road	PB	35201-1315481-1	QURBAN ALI ALVI	HOUSE NO 36/E-MIAN MEER COLONY, LAHORE	LCY	0018-0081-002327-01-3	CURR						PKR					377.00		2010-05-04	No Response
6168	0018	PECO Road	PB	35201-5040219-8	UZMA ABBAS DAR	ST. NO.6,HOUSE NO.229/C-GHAZIA ABAD,, LAHORE	LCY	0018-0081-004970-01-6	CURR						PKR					377.00		2010-07-14	No Response
6169	0018	PECO Road	PB	35201-1540819-9	MUHAMMAD AZEEM	ENGI-PLASTIC INDUSTRIES,-18-KM,THOKAR-MAIN RAIWIND ROAD, LAHORE	LCY	0018-0081-005490-01-7	CURR						PKR					378.00		2010-09-21	No Response
6170	0018	PECO Road	PB	34301-7590934-7	ABBAS BASHIR	INDUSTRAD (GROUP), SUIT NO 1-1ST FLOOR, GLAMOUR SHOPPING, LAHORE	LCY	0018-0081-005421-01-4	CURR						PKR					380.00		2010-07-19	No Response
6171	0018	PECO Road	PB	33104-2310478-0	SOFIA ASLAM	32/A BLK C STREET NO 06 WARIS-COLONY WAHDAT RD MULTAN CHUNGI, LAHORE	LCY	0018-0071-006747-50-6	PLS						PKR					389.01		2010-12-13	No Response
6172	0018	PECO Road	PB	35202-2577127-2	KIRAN MARIA NOOR	235 HUMA BLOCK ALLAMA IQBAL-TOWN LHR, LAHORE	LCY	0018-0081-006665-01-0	CURR						PKR					391.00		2010-07-26	No Response
6173	0018	PECO Road	PB	13101-3025915-9	ABDUL RASHID	MODEL TOWN PACE, GROUND-FLOOR, MODEL TOWN, LINK ROAD, LAHORE	LCY	0018-0081-006521-01-7	CURR						PKR					395.00		2010-06-17	No Response
6174	0018	PECO Road	PB	35202-7859255-2	HUMAIRA	FLAT-9, 2ND FLR, LAHORE PLAZA-AL MADINA RD, TOWN SHIP, LAHORE	LCY	0018-0081-004777-01-1	CURR						PKR					396.00		2010-03-11	No Response
6175	0018	PECO Road	PB	35202-7131533-5	AMANAT ALI MALIK	HOUSE NO. 5, MUHALLA-AL NOOR STREET, PECO ROAD, LAHORE	LCY	0018-0081-002186-01-2	CURR						PKR					400.00		2010-01-11	No Response
6176	0018	PECO Road	PB	35200-1450703-3	CHAUDHARY MOHAMMAD IQBAL	HOUSE NO 276/16-B-1,-TOWNSHIP LAHORE,, LAHORE	LCY	0018-0071-001603-50-3	PLS						PKR					403.18		2010-09-06	No Response
6177	0018	PECO Road	PB	35202-8619296-4	SHAZIA	HOUSE NO.53 STREET NO.15-NEAR MINAR MASJID SALAMAT, LAHORE	LCY	0018-0081-006725-01-3	CURR						PKR					405.00		2010-09-29	No Response
6178	0018	PECO Road	PB	35200-1577026-1	MUHAMMAD ARIF	HOUSE NO.2 STREET NO.27-SHARKPURI BUILDING REHMAPURA, LAHORE	LCY	0018-0081-006699-01-0	CURR						PKR					415.00		2010-01-06	No Response
6179	0018	PECO Road	PB	35202-6711957-5	SYED ASIF SOHAIL SHAH	HOUSE NO.25 STREET NO.5-QAZI PARK SHAHDARA, LAHORE	LCY	0018-0081-006911-01-9	CURR						PKR					420.00		2010-03-27	No Response
6180	0018	PECO Road	PB	35202-5687261-3	SYED AKBAR ALI SHAH	HOUSE NO.310 BLOCK-1-SECTOR D-1 TOWNSHIP, LAHORE	LCY	0018-0081-007655-01-0	CURR						PKR					420.00		2010-11-01	No Response
6181	0018	PECO Road	PB	31103-1473722-3	AZIZ UR REHMAN	ROON NO 35 3RD FLOOR LAHORE-PLAZA MOCHI PURA LHR, LAHORE	LCY	0018-0081-006617-01-2	CURR						PKR					420.00		2010-04-26	No Response
6182	0018	PECO Road	PB	35201-1552476-3	MOHD IKHLAQ AHMAD	HOUSE NO 5 ST NO 10 ICHHRA-NAWAB PURA LHR, LAHORE	LCY	0018-0081-006965-01-3	CURR						PKR					420.00		2010-01-26	No Response
6183	0018	PECO Road	PB	35202-7376863-3	TARIQ MASIH	49-CIVIC CENTER M.A JOHAR TOWN-LHR, LAHORE	LCY	0018-0081-007002-01-1	CURR						PKR					420.00		2010-02-10	No Response
6184	0018	PECO Road	PB	31205-5141738-9	RIZWAN ALI	Z.KAP 156 INDUSTRIAL ESTATE-KOT LAKHPAT, LAHORE	LCY	0018-0081-007320-01-6	CURR						PKR					420.00		2010-06-11	No Response
6185	0018	PECO Road	PB	35201-1232945-5	SHAHBAZ ALI FAYYAZ	C/O STEEL CARFT PVT LTD,-113/6 KOT LAKHPAT INDUSTRIAL, LAHORE	LCY	0018-0081-007396-01-6	CURR						PKR					420.00		2010-07-23	No Response
6186	0018	PECO Road	PB	36103-9613485-8	RAHAT AFZA	TEXPAK PVT LTD,132/4 INDUSTRIA-ESTATE KOT LAKHPAT, LAHORE	LCY	0018-0081-007455-01-8	CURR						PKR					420.00		2010-08-17	No Response
6187	0018	PECO Road	PB	35202-5794850-1	SYED WAQAS ABBAS	ATV 11-F MODEL TOWN-.., LAHORE	LCY	0018-0081-007619-01-6	CURR						PKR					420.00		2010-10-04	No Response
6188	0018	PECO Road	PB	35202-9603297-2	SHAFQAT HANIF PIRACHA	HOUSE NO.210 E-11-JOHAR TOWN, LAHORE	LCY	0018-0081-007651-01-6	CURR						PKR					420.00		2010-10-08	No Response
6189	0018	PECO Road	PB	37405-3144896-7	FAHEEM ISHAQ BUTT	HOUSE NO.21 MAKKAH STREET-ABDUL KARIM ROAD, LAHORE	LCY	0018-0081-007658-01-3	CURR						PKR					420.00		2010-10-11	No Response
6190	0018	PECO Road	PB	35201-8774027-5	SYED TANVIR-UL-HASSAN	HOUSE NO.1199 ST NO.7-BLK-F NISHAT COLONY, LAHORE	LCY	0018-0081-007824-01-5	CURR						PKR					420.00		2010-12-20	No Response
6191	0018	PECO Road	PB	35202-8706694-1	ADEEL AHMED	HOUSE NO 307 BLK F-JOHAR TOWN LHR, LAHORE	LCY	0018-0081-006664-01-9	CURR						PKR					423.00		2010-02-15	No Response
6192	0018	PECO Road	PB	35202-2116094-8	FATIMA SAJJAD	128-AWAISIA SOCIETY-COLLEGE ROAD,, LAHORE	LCY	0018-0081-005826-01-3	CURR						PKR					427.00		2010-06-07	No Response
6193	0018	PECO Road	PB	35202-2469979-1	SALEH HASSAN NAWAZ	HOUSE NO.254-F/1,-JOHAR TOWN,, LAHORE	LCY	0018-0081-004249-01-2	CURR						PKR					429.00		2010-06-11	No Response
6194	0018	PECO Road	PB	35200-1434427-9	MUHAMMAD SHAHZAD AFZAL	386, D-II, WAPDA TOWN-.., LAHORE	LCY	0018-0081-005569-01-1	CURR						PKR					431.00		2010-11-25	No Response
6195	0018	PECO Road	PB	35202-2720190-3	MUHAMMAD ZAFAR SHIEKH	11-CIVIC CENTRE,M.A JOHAR TOWN-., LAHORE	LCY	0018-0081-004640-01-7	CURR						PKR					435.90		2010-01-04	No Response
6196	0018	PECO Road	PB	35202-7732376-1	ASGHAR ALI	ZULFIQAR KNITTIG & PROCESSING-MILL PVT LTD.,156- INDUSTRIAL, LAHORE	LCY	0018-0081-004552-01-0	CURR						PKR					436.00		2010-02-12	No Response
6197	0018	PECO Road	PB	31202-0255770-6	AMBREEN HALEEM	201-H3 JOHAR TOWN,-.., LAHORE	LCY	0018-0081-006041-01-6	CURR						PKR					437.83		2010-06-23	No Response
6198	0018	PECO Road	PB	35202-8623845-6	TAHIRA JABEEN	HOUSE NO 299, BLOCK-6-B-I TOWN SHIP, LAHORE	LCY	0018-0071-006337-50-0	PLS						PKR					442.38		2010-09-09	No Response
6199	0018	PECO Road	PB	35202-7913716-6	SHABANA FAROOQ	HOUSE#320-II-C-1 TOWNSHIP-LAHORE.PH#5152722, LAHORE	LCY	0018-0074-002217-50-0	PLS						PKR					458.43		2010-03-25	No Response
6200	0018	PECO Road	PB	35202-4911969-5	RASHID AHMAD SHAHEEN	HOUSE NO 45-D-BLOCK NO 5, SECTOR D-1, LAHORE	LCY	0018-0081-002328-01-4	CURR						PKR					461.90		2010-10-11	No Response
6201	0018	PECO Road	PB	35202-6542209-0	AISHA SUHAIL	247-248,M.A. JOHAR TOWN-., LAHORE	LCY	0018-0081-005984-01-4	CURR						PKR					465.00		2010-03-15	No Response
6202	0018	PECO Road	PB	35401-1771834-1	MUHAMMAD MANSHA	PAKISTAN STEEL MILLS,-NEAR NEW RACE CLUB,, LAHORE	LCY	0018-0081-002707-01-3	CURR						PKR					467.19		2010-10-15	No Response
6203	0018	PECO Road	PB	35302-2010271-5	NAVID SAQIB	409 A-1 PUNJAB HOUSING SOCIETY-.., LAHORE	LCY	0018-0081-006239-01-4	CURR						PKR					468.50		2010-09-09	No Response
6204	0018	PECO Road	PB	35202-7936623-2	AYESHA AMIR	H.NO 570 BLOCK 3-SECTOR D-II GREEN TOWN, LAHORE	LCY	0018-0081-007074-01-7	CURR						PKR					471.50		2010-09-22	No Response
6205	0018	PECO Road	PB	35200-1432443-1	MOHAMMAD NADEEM	STREET NO 03, CHAK NO 86/6 R-DACHANA KOT KHADAM ALI SHAH, SAHIWAL	LCY	0018-0081-005493-01-0	CURR						PKR					476.50		2010-08-09	No Response
6206	0018	PECO Road	PB	35202-5163357-9	ANEES-UR-REHMAN	HOUSE NO.-471-F,-JOHAR TOWN,, LAHORE	LCY	0018-0081-004294-01-7	CURR						PKR					483.00		2010-07-19	No Response
6207	0018	PECO Road	PB	35202-2815518-7	MUNAWAR SAEED	180-F,-JOHAR TOWN, LAHORE	LCY	0018-0081-003685-01-8	CURR						PKR					486.00		2010-04-05	No Response
6208	0018	PECO Road	PB	32403-5115152-7	MUHAMMAD ABU BAKAR	SPORTS STAR INTERNATIONAL-(PVT) LTD. 11-F MODEL TOWN,, LAHORE	LCY	0018-0081-003606-01-3	CURR						PKR					486.00		2010-01-25	No Response
6209	0018	PECO Road	PB	35201-1642874-5	MUHAMMAD USMAN RANA	HOUSE NO.52/1-NEW OFFICERS COLONY, LAHORE	LCY	0018-0081-005973-01-1	CURR						PKR					490.00		2010-03-16	No Response
6210	0018	PECO Road	PB	35202-2249803-1	SHAFIQ AHMED	HOUSE NO 23 UMER STREET-AKBAR SHAHEED, LAHORE	LCY	0018-0081-001159-01-7	CURR						PKR					492.75		2010-03-01	No Response
6211	0018	PECO Road	PB		DIRECTOR GENERAL NMO & IMO ABDUS SALAM SCHOOL OF-MATHEMATICAL SCIENCES , LAHORE	Lahore	LCY			SHAHZEB AFZAL	PO	12492	8-Sep-10	OT	PKR					500.00		2010-09-08	No Response
6212	0018	PECO Road	PB		REGISTRAR PUNJAB MEDICAL FACULTY LAHORE ON A/C OF-FAKHAR HAYAT	Lahore	LCY			FAKHAR HAYAT	DD	781494	10-Aug-10	PRO	PKR					500.00		2010-08-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6213	0018	PECO Road	PB	42301-8664352-6	RIJA ASHER	312-F, JOHAR TOWN-.., LAHORE	LCY	0018-0081-006925-01-5	CURR						PKR					503.00		2010-05-28	No Response
6214	0018	PECO Road	PB	35101-3353794-9	SYED AHSAN WAQAR	HOUSE NO B-1, SECTOR A2-TOWNSHIP, LAHORE	LCY	0018-0081-005305-01-3	CURR						PKR					508.80		2010-08-10	No Response
6215	0018	PECO Road	PB	35201-5361450-8	NAEEMA BASHIR	42-D OFFICERS COLONY-GHAZI RD CANT, LAHORE	LCY	0018-0081-006774-01-2	CURR						PKR					520.00		2010-04-29	No Response
6216	0018	PECO Road	PB	35202-2427338-7	MUHAMMAD ASIF	319-4,D/1,-NEW TOWNSHIP., LAHORE	LCY	0018-0081-004521-01-3	CURR						PKR					525.00		2010-05-14	No Response
6217	0018	PECO Road	PB	35202-8768326-9	ASIM AKRAM	HOUSE NO.9 STREET NO.42-A-BOHASTAN COLONY, LAHORE	LCY	0018-0081-002242-01-1	CURR						PKR					527.50		2010-06-28	No Response
6218	0018	PECO Road	PB	35202-3992589-5	KASHIF MUNIR	WATER ENGINEERING & MANAGEMENT-SERVICE,APT.-2,1ST FLR,GLAMOUR, LAHORE	LCY	0018-0081-004402-01-9	CURR						PKR					537.00		2010-02-11	No Response
6219	0018	PECO Road	PB	38101-0636573-3,363	ALI ABBAS GOODS TRANSPORT COMPANY	SHEIKHPURA ROAD CHOWK-SHAHDRA LAHORE., LAHORE	LCY	0018-0081-002056-01-5	CURR						PKR					540.65		2010-07-07	No Response
6220	0018	PECO Road	PB	35202-8488405-5	SAJID ALI	HOUSE NO 17, MOHALLAH-UNION PARK, CHAUDHRY COLONY, LAHORE	LCY	0018-0071-006504-50-3	PLS						PKR					547.22		2010-11-24	No Response
6221	0018	PECO Road	PB	38201-2155186-3	MUHAMMAD NASEEM	199 - A - II,-JOHAR TOWN,, LAHORE	LCY	0018-0081-003536-01-8	CURR						PKR					548.00		2010-07-14	No Response
6222	0018	PECO Road	PB	42201-4465563-3	AMMAD HASSAN SHAH	C/O PAK MEDIA COM,SUIT-102-4TH FLOOR MEGA TOWER 63-B, LAHORE	LCY	0018-0081-007180-01-6	CURR						PKR					550.00		2010-05-10	No Response
6223	0018	PECO Road	PB	36402-2357522-9	MUHAMMAD BUKHSH	UMAR MAHI DRY CLEANERS MAIN-BAZAR PINDI RAJPUTAN, LAHORE	LCY	0018-0071-000903-50-4	PLS						PKR					550.89		2010-02-20	No Response
6224	0018	PECO Road	PB	37402-3861156-0	NADIA YASMIN	HOUSE NO-50,BLOCK-5-SECTOR-A-2, TOWN SHIP., LAHORE	LCY	0018-0081-005564-01-6	CURR						PKR					555.00		2010-09-14	No Response
6225	0018	PECO Road	PB	35202-7847353-7	TAIMOOR AHMAD TARIQ	E-23/12-P-2,-ABID ROAD,OFFICER COLONY,, LAHORE	LCY	0018-0081-004038-01-7	CURR						PKR					561.93		2010-04-12	No Response
6226	0018	PECO Road	PB	35202-6630983-6	SHAZIA AZIZ	HOUSE-40/A STREET-29-MUSLIM ROAD SAMANABAD, LAHORE	LCY	0018-0081-002381-01-9	CURR						PKR					576.40		2010-03-30	No Response
6227	0018	PECO Road	PB	42201-0311433-2	YASMEEN IQBAL	6-B-1 TOWNSHIP-., LAHORE	LCY	0018-0081-005661-01-4	CURR						PKR					577.00		2010-04-17	No Response
6228	0018	PECO Road	PB	38101-0669376-1	MUHAMMAD FAHMEED	254-F/I, JOHAR TOWN,-LAHORE GRAMMAR SCHOOL,, LAHORE	LCY	0018-0081-004902-01-4	CURR						PKR					585.00		2010-01-19	No Response
6229	0018	PECO Road	PB	31202-6538379-0	AMBREEN FATIMA	HOUSE NO 495-J III-JOHAR TOWN, LAHORE	LCY	0018-0081-005765-01-9	CURR						PKR					589.00		2010-05-31	No Response
6230	0018	PECO Road	PB	37405-9498796-2	ANILA ASIM	HOUSE NO.302 B-1 JOHAR TOWN-.., LAHORE	LCY	0018-0081-007611-01-8	CURR						PKR					590.00		2010-11-12	No Response
6231	0018	PECO Road	PB	35201-1464461-9	NOOR MUHAMMAD	ATV 11F MODEL TOWN,-.., LAHORE	LCY	0018-0081-005191-01-5	CURR						PKR					604.00		2010-08-16	No Response
6232	0018	PECO Road	PB	35202-2692037-0	ASMA NAZ	HOUSE NO.20 BLOCK NO.2-SECTOR B-I NEW TOWNSHIP,, LAHORE	LCY	0018-0081-005308-01-6	CURR						PKR					606.58		2010-12-03	No Response
6233	0018	PECO Road	PB	35202-5286588-2	SHARDA SULTANA	HOUSE NO.1176-STREET NO.12 MAKKA COLONY, LAHORE	LCY	0018-0081-001509-01-1	CURR						PKR					607.48		2010-01-30	No Response
6234	0018	PECO Road	PB	31204-1487528-9	MUHAMMAD FAHAD HAFEEZ	GASOLINE (PRIVATE) LIMITED-MAIN PECO ROAD, OPP. TREAT, LAHORE	LCY	0018-0081-006344-01-2	CURR						PKR					610.00		2010-10-19	No Response
6235	0018	PECO Road	PB	35202-3027107-3	ZEESHAN AHMED TAHIR	HNO-313-B, NEW CHAUBURJI PARK-, LAHORE	UFZ	0018-0418-003040-75-4	CURR						USD					610.00		2010-08-23	No Response
6236	0018	PECO Road	PB	35200-1672185-7	MUHAMMAD SHAHBAZ AHMED	243-J-II, WAPDA TOWN-.., LAHORE	LCY	0018-0081-005955-01-9	CURR						PKR					612.00		2010-06-17	No Response
6237	0018	PECO Road	PB	35202-8715740-5,352	TAHIR BUTT / ZAHIR RASHEED	HOUSE NO.509 BLOCK-5-SEC A-III TOWNSHIP, LAHORE	LCY	0018-0071-007158-50-5	PLS						PKR					613.29		2010-08-19	No Response
6238	0018	PECO Road	PB	35202-2650250-6	NAGINA ALI	H.NO.280,BLOCK -2,SEC D-II,,DARASHAN COLONY,, LAHORE	LCY	0018-0081-004808-01-9	CURR						PKR					647.00		2010-01-02	No Response
6239	0018	PECO Road	PB	35202-2030117-1	MIAN AHSAN UMAR	110-2-C I , TOWN SHIP.-LAHORE, LAHORE	LCY	0018-0081-003501-01-7	CURR						PKR					647.07		2010-02-22	No Response
6240	0018	PECO Road	PB	35200-1473728-4,352	BUSHRA KHADIJA/HAMAMA-TUL-NOOR	HOUSE NO.251,HASSAN BLOCK-NISHTER COLONY,FEROZPUR ROAD,, LAHORE	LCY	0018-0081-005379-01-1	CURR						PKR					695.00		2010-11-11	No Response
6241	0018	PECO Road	PB	35200-1502166-9,352	4.COMMUNITY SUPP.CONCERN MC CREDIT A/C	319-4-D/1,-TOWN SHIP., LAHORE	LCY	0018-0081-004466-01-5	CURR						PKR					695.91		2010-01-27	No Response
6242	0018	PECO Road	PB	35202-0953457-0,352	MUHAMMAD ASHER AZIZ / ALIYA ASHER	HOUSE NO.107-B/1 BLOCK-M-GULBERG-III, LAHORE	LCY	0018-0071-007124-50-5	PLS						PKR					724.64		2010-03-25	No Response
6243	0018	PECO Road	PB	35202-2169204-3	MUHAMMAD ASIF MIR	C.O MR.ABDUL RASHEED-H.NO.9,ST.NO.1,AHMAD AVENUE,, LAHORE	LCY	0018-0081-004856-01-7	CURR						PKR					727.50		2010-07-26	No Response
6244	0018	PECO Road	PB	35201-5591294-4	NIDA SHAFAT	82-K STREET-77 DHA-LAHORE, LAHORE	LCY	0018-0071-006981-50-0	PLS						PKR					729.82		2010-02-15	No Response
6245	0018	PECO Road	PB	35202-2394361-4	KAUSAR BILAL	D-2 RESIDENTIAL COLONY-PUNJAB UNIVERSITY, LAHORE	LCY	0018-0081-005967-01-3	CURR						PKR					735.00		2010-04-20	No Response
6246	0018	PECO Road	PB	36502-1371518-6,365	ABBASI BEGUM / REFAT BANO ZAIDI	HNO.311/B,-KASHANA-E-RAZA, SAHIWAL	LCY	0018-0077-005323-50-8	PLS						PKR					736.70		2010-07-26	No Response
6247	0018	PECO Road	PB	38403-2171335-3	MOHAMMAD IQBAL	HOUSE # 133, BLOCK C 1-JOHAR TOWN, LAHORE	LCY	0018-0077-007272-50-0	PLS						PKR					753.52		2010-06-03	No Response
6248	0018	PECO Road	PB		COMMISSIONER PESSI A/C SPY SECURITY MANAGEMENT(P	Lahore	LCY			Funding Account	CD	629	23-Sep-10	OT	PKR					798.00		2010-09-24	No Response
6249	0018	PECO Road	PB	34201-6963293-7	ABID HUSSAIN	MASOOD PARK STREET NO.4-HOUSE NO. P-128 GULFISHAN, FAISALABAD	LCY	0018-0081-001915-01-3	CURR						PKR					812.00		2010-10-04	No Response
6250	0018	PECO Road	PB	35202-8365311-7	MUHAMMAD SHARIF	PAK. STEEL MILLS NEAR NEW RACE-CLUB ISMAIL NAGER KOTLAKHPAT, LAHORE	LCY	0018-0081-003366-01-2	CURR						PKR					827.19		2010-10-15	No Response
6251	0018	PECO Road	PB	35202-8667649-5	SHABBIR AHMED BHATTI	HOUSE NO 401, BLOCK B-III-JOHAR TOWN, LAHORE	LCY	0018-0081-006831-01-2	CURR						PKR					875.00		2010-06-28	No Response
6252	0018	PECO Road	PB	35202-7012410-4	JAWAHAR ARIF	LAHORE GRAMMAR SCHOOL-254-F/1, JOHAR TOWN,, LAHORE	LCY	0018-0081-004244-01-7	CURR						PKR					877.00		2010-06-04	No Response
6253	0018	PECO Road	PB	35201-1630945-7	MUHAMMAD HUSSAIN	PINDI RAJPUTTAN-ALLAH DITA STREET, LAHORE	LCY	0018-0081-007494-01-5	CURR						PKR					920.00		2010-10-14	No Response
6254	0018	PECO Road	PB	35202-4287454-7	MUHAMMAD JAVAID	FLAT NO.21 MOHALLAH HALIM-PLAZA JANAZGAH LITTON ROAD, LAHORE	LCY	0018-0081-007536-01-6	CURR						PKR					920.00		2010-09-24	No Response
6255	0018	PECO Road	PB	35302-6080388-5	MUHAMMAD ZAHID	C/O WATER ENGG & MANAGEMENT-SERVICES PVT LTD 19-N, LAHORE	LCY	0018-0081-007137-01-3	CURR						PKR					920.00		2010-03-31	No Response
6256	0018	PECO Road	PB	35202-1361948-9	ASHRAF ALI	3/10-B-1 SABAR CENTRE-SHOP NO.5 3/10-B-1 KASHMIR, LAHORE	LCY	0018-0081-007635-01-6	CURR						PKR					920.00		2010-10-05	No Response
6257	0018	PECO Road	PB	35201-6652695-7	ZULFIQAR AHMAD	18-K.M-FEROZEPUR ROAD, LAHORE	LCY	0018-0081-006835-01-6	CURR						PKR					980.00		2010-01-27	No Response
6258	0018	PECO Road	PB	35202-7892637-3	SYED DAUD GHAZNAVI	44-C, PHASE III-(G.E.C.H.S), LAHORE	LCY	0018-0081-004847-01-6	CURR						PKR					1,000.00		2010-01-11	No Response
6259	0018	PECO Road	PB	35202-5093354-3	SYED WARIS ALI SHAH BUKHARI	HOUSE NO.14-A SECTOR BII-TOWNSHIP, LAHORE	LCY	0018-0077-006802-50-0	PLS						PKR					1,007.27		2010-05-20	No Response
6260	0018	PECO Road	PB	34101-2724707-7	AGHA AASIF ALI	43-INDUSTRIAL AREA,-TOWNSHIP, LAHORE	LCY	0018-0081-005627-01-2	CURR						PKR					1,009.15		2010-07-05	No Response
6261	0018	PECO Road	PB		DIRECTOR CEMB-	Lahore	LCY			MUHAMMAD AMMAR	PO	11674	19-Feb-10	FED	PKR					1,025.00		2010-02-19	No Response
6262	0018	PECO Road	PB		DIRECTOR CEMB-	Lahore	LCY			MUHAMMAD AMMAR	PO	11675	19-Feb-10	FED	PKR					1,025.00		2010-02-19	No Response
6263	0018	PECO Road	PB		DIRECTOR CAMB-	Lahore	LCY			MUHAMMAD AMMAR	PO	11676	19-Feb-10	FED	PKR					1,025.00		2010-02-19	No Response
6264	0018	PECO Road	PB	35102-5739955-7	MUHAMMAD YOUNAS	APARTMENT 2 1ST FLOOR-GLAMOUR ONE PLAZA TOWNSHIP,, LAHORE	LCY	0018-0081-000742-01-2	CURR						PKR					1,072.00		2010-05-05	No Response
6265	0018	PECO Road	PB	35202-2391460-3	SHAHID RAZA SHEIKH	FLAT NO D/2, MOHAMMADI APPTS.-17-SULTAN AHMAD ROAD, LAHORE	LCY	0018-0081-006792-01-4	CURR						PKR					1,078.01		2010-07-08	No Response
6266	0018	PECO Road	PB	33100-0740769-5	MAHMOOD AHMED	AKBAR ENTERPRISES (PVT) LTD-128/4, IND AREA, TOWNSHIP, LAHORE	LCY	0018-0071-002738-50-7	PLS						PKR					1,115.35		2010-01-13	No Response
6267	0018	PECO Road	PB	36101-6698903-3	MUNEEB AZHAR	PRECISION PRODUCTS ENTERPRISES-1/52-S,INDUSTRIAL ESTATE,, LAHORE	LCY	0018-0081-005161-01-9	CURR						PKR					1,158.50		2010-08-31	No Response
6268	0018	PECO Road	PB	33101-4265691-0	FATIMA NURGES	191-M,JOHAR TOWN-.., LAHORE	LCY	0018-0081-005960-01-6	CURR						PKR					1,172.00		2010-03-22	No Response
6269	0018	PECO Road	PB	35202-5593977-2	FATIMA ANWAR	116-F MODEL TOWN-., LAHORE	LCY	0018-0081-005347-01-3	CURR						PKR					1,207.00		2010-07-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6270	0018	PECO Road	PB	35202-0150477-9	HAMMAD AHMAD	753-D FAISAL TOWN,-LAHORE, LAHORE	LCY	0018-0071-000808-50-8	PLS						PKR					1,326.99		2010-03-26	No Response
6271	0018	PECO Road	PB	35202-2664547-8	SALMA JAVAID	229-3-A2 TOWN SHIP-., LAHORE	LCY	0018-0071-007726-50-3	PLS						PKR					1,385.93		2010-12-03	No Response
6272	0018	PECO Road	PB	35202-2982683-5	USMAN ASAD KHAN/ASAD ULLAH KHA	403-K BLOCK MODEL TOWN,-., LAHORE	LCY	0018-0071-000676-50-8	PLS						PKR					1,410.27		2010-08-03	No Response
6273	0018	PECO Road	PB	35202-2717440-9	S.R CONTAINER TRADING	20- KM MULTAN ROAD-CHUNG LAHORE., LAHORE	LCY	0018-0081-002556-01-0	CURR						PKR					1,496.00		2010-03-10	No Response
6274	0018	PECO Road	PB	33105-0355523-1	IMRAN SADIQ	HOUSE NO 82, BLOCK-9-SECTOR B-I, TOWNSHIP, LAHORE	LCY	0018-0081-005331-01-5	CURR						PKR					1,604.58		2010-04-07	No Response
6275	0018	PECO Road	PB	35201-7023014-5	IBRAR HUSSAIN	HOUSE NO E-5/25-N,STREET NO 6-LANE NO 4ZAMAN COLONY, LAHORE	LCY	0018-0081-002316-01-0	CURR						PKR					1,615.00		2010-08-06	No Response
6276	0018	PECO Road	PB	37405-4681957-9	MUHAMMAD ARIF KHAN	C/O PAK.COMM.INDUSTRY-(PVT)LTD.14-KM MAUZASHAHPUR,KH, LAHORE	LCY	0018-0071-001443-50-9	PLS						PKR					1,665.95		2010-04-16	No Response
6277	0018	PECO Road	PB	35202-2537268-4	NAVEED-E-SEHR MAHMOOD	HOUSE NO-563,-JEHANZEB BLOCK,, LAHORE	LCY	0018-0071-003357-50-8	PLS						PKR					1,677.83		2010-05-27	No Response
6278	0018	PECO Road	PB	35202-2963803-7	ANEES JAVED	F/2201,KUCHA BAZURG-SHAH INSID DEHLI GATE, LAHORE	LCY	0018-0071-005126-50-3	PLS						PKR					1,678.78		2010-05-10	No Response
6279	0018	PECO Road	PB	35202-3163714-1	AMJAD IQBAL	57-A, ASKARI-X-NEAR NEW AIR PORT, LAHORE	LCY	0018-0081-005957-01-1	CURR						PKR					1,747.00		2010-08-23	No Response
6280	0018	PECO Road	PB	35202-2326310-5,352	SYED GHALIB ALI / SYEDA ABIDA NAQVI	HNO.27,MOSWAMI HOUSE,-CANAL PARK,, LAHORE	LCY	0018-0071-005620-50-2	PLS						PKR					1,935.18		2010-12-31	No Response
6281	0018	PECO Road	PB	35202-2843591-5	MUHAMMAD SIKANDAR	HOUSE NO -E-486,STREET NO 03,-WALTON ROAD,MADINA COLONY., LAHORE	LCY	0018-0081-006659-01-6	CURR						PKR					1,968.00		2010-03-22	No Response
6282	0018	PECO Road	PB		TREASURER UNIVERSITY OF VETERINARY & ANIMAL-SCIENCES A/C CHEMTECH INTL (PVT) LTD	Lahore	LCY			Funding Account	PO	11979	6-May-10	OT	PKR					2,000.00		2010-05-06	No Response
6283	0018	PECO Road	PB		DGRV&F G.H.Q RAWALPINDI A/C SADDAT BUSINESS WORL	Lahore	LCY			Funding Account	CD	586	21-Apr-10	PRO	PKR					2,000.00		2010-04-22	No Response
6284	0018	PECO Road	PB	35202-7957873-7	SHAMIM KHAN	SHAMIM KHAN C/O JHELLUM-GOODS 15-CIVIC CENTRE, LAHORE	LCY	0018-0081-007356-01-8	CURR						PKR					2,065.00		2010-11-15	No Response
6285	0018	PECO Road	PB	35202-2803108-9	TEHAMA PACKAGES	113/5-INDUSTRIAL ESTATE, LAHORE	LCY	0018-0081-004976-01-2	CURR						PKR					2,065.88		2010-04-26	No Response
6286	0018	PECO Road	PB	35202-1471114-6	FARIHA FAIZ	61-D DHA LAHOR-., LAHORE	LCY	0018-0081-006771-01-9	CURR						PKR					2,079.40		2010-06-11	No Response
6287	0018	PECO Road	PB	35202-1848820-9	MUHAMMAD SAAD-UD-DIN	HOUSE NO-834,-NIZAM BLOCK,ALLAMA IQBAL TOWN,, LAHORE	LCY	0018-0081-004525-01-7	CURR						PKR					2,140.00		2010-05-03	No Response
6288	0018	PECO Road	PB	35202-1232547-5	M/S FAROOQ DISTRIBUTERS	118, WEST WOOD COLONY,-TOKHAR NIAZ BAIG, LAHORE	LCY	0018-0081-003755-01-3	CURR						PKR					2,160.00		2010-06-28	No Response
6289	0018	PECO Road	PB	33100-2077915-2	SADIA	HOUSE NO.2 STREET NO.2-MOHALLAH CHISHTIAN PARK,, FAISALABAD	LCY	0018-0071-006729-50-4	PLS						PKR					2,371.23		2010-02-19	No Response
6290	0018	PECO Road	PB	35202-9248837-1	MUHAMMAD ASGHAR	HOUSE#73-N,MODEL TOWN-LAHORE.TEL#5165074, LAHORE	LCY	0018-0071-001609-50-9	PLS						PKR					2,458.03		2010-10-25	No Response
6291	0018	PECO Road	PB	35202-2589307-4	SAMINA MUNIR	118-G,MODEL TOWN-., LAHORE	LCY	0018-0081-005705-01-7	CURR						PKR					2,464.00		2010-07-13	No Response
6292	0018	PECO Road	PB	35202-2710540-1	AHMED ALI BAIG	54-C-I,TOWNSHIP LAHORE,-., LAHORE	LCY	0018-0081-002964-01-4	CURR						PKR					2,558.00		2010-02-16	No Response
6293	0018	PECO Road	PB	35403-1118768-6	KHADIJA MUMTAZ	HOUSE NO. 173-G,-E.M.E.C.H. MULTAN ROAD,, LAHORE	LCY	0018-0081-003953-01-3	CURR						PKR					2,740.00		2010-01-14	No Response
6294	0018	PECO Road	PB	42101-1832872-9,840	XS PAKISTAN (PVT) LIMITED	11-F MODEL TOWN-., LAHORE	LCY	0018-0981-006441-01-9	CURR						PKR					2,760.68		2010-08-16	No Response
6295	0018	PECO Road	PB	35202-2638106-9	MUHAMMAD ISHAQ KHAN	49-CIVIC CENTRE-JOHAR TOWN, LAHORE	LCY	0018-0071-002426-50-0	PLS						PKR					2,859.97		2010-06-11	No Response
6296	0018	PECO Road	PB		THE MEDICAL SUPERINTEDENT, PUNJAB DENTAL HOSPITAL-LAHORE	Lahore	LCY			GLOW PAK INTERNATIONAL	PO	12336	4-Aug-10	OT	PKR					3,100.00		2010-08-04	No Response
6297	0018	PECO Road	PB	81202-2087114-3	MUHAMMAD HAMZA LATIF	H.NO 5 STREET NO 2 GHOUSIA-COLONY ZARAR SHAHEED ROAD, LAHORE	LCY	0018-0071-006991-50-2	PLS						PKR					3,239.19		2010-09-16	No Response
6298	0018	PECO Road	PB	35202-2617044-4,352	MUHAMMAD AKBAR/ERUM AKBAR	HOUSE NO.21/E PIA E.C.H.S-NEAR TOWNSHIP/WAPDA CHOWK, LAHORE	LCY	0018-0077-004615-50-9	PLS						PKR					3,653.97		2010-11-04	No Response
6299	0018	PECO Road	PB	21202-5301884-7	SOHBAT SHAH	PLOT NO.36-10, RAJA TIMBER-B-I, TOWNSHIP, PECO ROAD, LAHORE	LCY	0018-0081-003870-01-3	CURR						PKR					3,656.50		2010-03-05	No Response
6300	0018	PECO Road	PB	35202-2800480-7	MUHAMMAD IMRAN BUTT	H.NO 2 NEW FAISAL ST ,-DIL KHUSHA PARK,SANDA ,, LAHORE	LCY	0018-0081-006668-01-3	CURR						PKR					3,683.00		2010-04-30	No Response
6301	0018	PECO Road	PB	35202-2975748-5,352	NAJEEB AHMAD BAJWA / NAJIB HAIDER	244-2-BLOCK MODEL TOWN-LAHORE EXT., LAHORE	LCY	0018-0071-006036-50-6	PLS						PKR					3,905.75		2010-08-30	No Response
6302	0018	PECO Road	PB	35202-9995378-7	SHAHID ZAHOOR	MOVIE CRAFT ENTERTAINMENT,-3RD FLOOR,KASHIF CHAMBER,, LAHORE	LCY	0018-0081-005753-01-5	CURR						PKR					4,077.50		2010-01-21	No Response
6303	0018	PECO Road	PB	35201-1308265-5	G.M.TRADERS	12-C-MODEL COLONY NEAR Q-BLOCK-MODEL TOWN,LAHORE., LAHORE	LCY	0018-0081-001273-01-6	CURR						PKR					4,484.00		2010-02-09	No Response
6304	0018	PECO Road	PB	35202-3004285-7,352	NEW WAY TRADING COMPANY PRIVIATE LIMITED	HOUSE NO 1 BLOCK A-1-VALANCIA TOWN HOUSING SOCIETY, LAHORE	LCY	0018-0081-007356-01-7	CURR						PKR					4,720.00		2010-05-14	No Response
6305	0018	PECO Road	PB	35302-1950044-9	GHULAM SARWAR KHAN	HOUSE NO 4 BLK NO B-1-ISRAT CENTER JOHAR TOWN LHR, LAHORE	LCY	0018-0077-007221-50-9	PLS						PKR					4,820.00		2010-05-12	No Response
6306	0018	PECO Road	PB		THE PRINCIPAL KHYBER COLLEGE OF DENTISTRY, PES	Lahore	LCY			Funding Account	CD	626	20-Aug-10	OT	PKR					5,000.00		2010-08-21	No Response
6307	0018	PECO Road	PB		DIRECTOR SOIL FERTILITY PUNJAB LAHORE.-	Lahore	LCY			AKBAR ALI	PO	11970	5-May-10	OT	PKR					5,000.00		2010-05-05	No Response
6308	0018	PECO Road	PB		EDO HEALTH VEHARI A/C GLOW PAK INTERNATIONAL	Lahore	LCY			Funding Account	CD	566	6-Mar-10	PRO	PKR					5,900.00		2010-03-07	No Response
6309	0018	PECO Road	PB	35202-7609731-5	MUZFFAR SADIQ	ALAM PLAZA SHOP NO 10, M-BLOCK-MARKAT, EXT MODEL TOWN, LAHORE	LCY	0018-0081-002045-01-2	CURR						PKR					6,456.50		2010-05-03	No Response
6310	0018	PECO Road	PB	35102-7977776-9	SHAFQAT ALI	KRYSTALITE PRODUCTS PVT LTD-102-M KOT LAKHPAT INDUSTRIAL, LAHORE	LCY	0018-0081-005590-01-8	CURR						PKR					8,952.00		2010-03-08	No Response
6311	0018	PECO Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					9,000.00		2010-08-17	No Response
6312	0018	PECO Road	PB		DIRECTOR STORE AND PURCHASE PAKISTAN RAILWAYS-HEADQUARTERS OFFICE LAHORE	Lahore	LCY			MEGA PHARMCEUTICALS LTD.	PO	11494	5-Jan-10	OT	PKR					9,200.00		2010-01-05	No Response
6313	0018	PECO Road	PB		M.S DHQ HOSPITAL BHAKKAR A/C MN SCIENTIFIC SUPPL	Lahore	LCY			Funding Account	CD	632	11-Oct-10	PRO	PKR					10,000.00		2010-10-12	No Response
6314	0018	PECO Road	PB		EDO HEALTH LODHRAN A/C GLOW PAK INTERNATIONAL	Lahore	LCY			Funding Account	CD	575	25-Mar-10	PRO	PKR					10,000.00		2010-03-26	No Response
6315	0018	PECO Road	PB		THE HEAD NISHTAR INSTITUTE OF DENTISTRY MULTAN	Lahore	LCY			Funding Account	CD	607	4-Jun-10	OT	PKR					11,000.00		2010-06-05	No Response
6316	0018	PECO Road	PB		THE EDO (HEALTH)BAHAWALPUR	Lahore	LCY			Funding Account	CD	554	28-Jan-10	PRO	PKR					11,000.00		2010-01-29	No Response
6317	0018	PECO Road	PB		EDO HEALTH JHELUM A/C GLOW PAK INTERNATIONAL	Lahore	LCY			Funding Account	CD	572	22-Mar-10	PRO	PKR					17,000.00		2010-03-23	No Response
6318	0018	PECO Road	PB		THE CHAIRMAN PAKISTAN RED CRESENT SOCIETY NWFP B	Lahore	LCY			Funding Account	CD	573	24-Mar-10	OT	PKR					19,500.00		2010-03-25	No Response
6319	0018	PECO Road	PB	33100-0709840-2	RUBINA MUAZZAM	348-A/1 PUNJAB GOVT EMPLOYEES-CO-OP HOUSING SOCIETY NEAR, LAHORE	LCY	0018-0081-002182-01-8	CURR						PKR					19,720.00		2010-11-08	No Response
6320	0018	PECO Road	PB		DIRECTOR GENERAL PCSIR LABS COMPLEX PESHAWAR A/C	Lahore	LCY			Funding Account	CD	635	12-Nov-10	OT	PKR					22,000.00		2010-11-13	No Response
6321	0018	PECO Road	PB		EXECUTIVE DISTRICT OFFICER (HEALTH) MAINWALI	Lahore	LCY			Funding Account	CD	605	1-Jun-10	OT	PKR					25,750.00		2010-06-02	No Response
6322	0018	PECO Road	PB		THE PRINCIPAL/DEAN DE'MONT INST OF DNTL SCI LHR	Lahore	LCY			Funding Account	CD	599	12-May-10	OT	PKR					40,000.00		2010-05-13	No Response
6323	0018	PECO Road	PB		THE CHAIRMAN PURCHASE COMMITTE, AYUB MED COLLEGE	Lahore	LCY			Funding Account	CD	616	14-Jul-10	OT	PKR					50,000.00		2010-07-15	No Response
6324	0018	PECO Road	PB		EXECUTIVE DISTRICT OFFICER HEALTH RAJANPUR	Lahore	LCY			Funding Account	CD	562	3-Mar-10	PRO	PKR					75,000.00		2010-03-04	No Response
6325	0018	PECO Road	PB	91400-0165366-0,352	Mrs.SHAHIDA ALLAUDIN&Mrs.FAUZI	8-H-3 MODEL TOWN,-LAHORE, LAHORE	LCY	0018-0071-000803-50-3	PLS						PKR					88,539.48		2010-03-15	No Response
6326	0019	Circular Road	PB	35202-7033363-1	MUHAMMAD TARIQ	POLICE STATION-AKBARI GATE, LAHORE	LCY	0019-0081-001917-01-7	CURR						PKR					0.33		2010-12-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6327	0019	Circular Road	PB	35202-4642238-1	MOHAMMAD NAEEM ANWAR	SIDDIQUE GARMENTS, SHOP NO.1,-BASEMENT RAB NAWAZ MARKET,, LAHORE	LCY	0019-0981-002267-01-1	CURR						PKR					0.33		2010-05-13	No Response
6328	0019	Circular Road	PB	35202-3813549-3	MUHAMMAD AMER	HOUSE NO. 481, NIZAM BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0019-0081-001572-01-0	CURR						PKR					0.85		2010-10-14	No Response
6329	0019	Circular Road	PB	35202-3156180-9	ALI RAZA	BABAR GENERAL STORE,-H-735, AZAD BAZAR,, LAHORE	LCY	0019-0981-009326-01-3	CURR						PKR					0.91		2010-08-26	No Response
6330	0019	Circular Road	PB	34402-1699781-9	BASHIR AHMAD JAFRI	BAHL AREA OFFICE,-CIRCULAR ROAD BRANCH, LAHORE	LCY	0019-0081-002214-01-9	CURR						PKR					1.00		2010-03-04	No Response
6331	0019	Circular Road	PB	35202-9835958-8	UZMA BABAR	H NO.1141-G,-MOHALLAH BABA ZAKI PIR DARBAR,, LAHORE	LCY	0019-0081-002211-01-6	CURR						PKR					1.00		2010-10-19	No Response
6332	0019	Circular Road	PB	35103-9433784-5	SYED MOAZZAM BUKHARI	SADAT STREET, MOHALLA AHMED-NAGAR, PATOKI,, KASUR	UFZ	0019-0418-000952-01-0	CURR						USD					5.00		2010-06-24	No Response
6333	0019	Circular Road	PB	35202-2376980-5	MUBEEN ATIQUE	ATIQUE CORPORATION, SHOP NO.-176-A, BAZAR AL HADEED, AHATA, LAHORE	LCY	0019-0981-002293-01-3	CURR						PKR					5.91		2010-08-11	No Response
6334	0019	Circular Road	PB	35202-0789666-3	FIDA HUSSAIN	FLAT NO. 22, GOVT COLLEGE OF-EDUCATION RATI GUN ROAD, LAHORE	LCY	0019-0071-000614-50-6	PLS						PKR					8.19		2010-04-03	No Response
6335	0019	Circular Road	PB	35202-2251530-1	M/S ABU BAKAR SIDDIQUE SONS	290 BAZAR AL HADEED-LOHA MARKET, LAHORE	LCY	0019-0081-000089-01-2	CURR						PKR					12.62		2010-07-15	No Response
6336	0019	Circular Road	PB	35202-3936580-3	MUHAMMAD FAHAD	H.NO.12,MAIN BAZAR FAROOQ-GUNJ OUT SIDE SHERANWALA GATE,, LAHORE	LCY	0019-0081-002418-01-5	CURR						PKR					15.00		2010-08-26	No Response
6337	0019	Circular Road	PB	35202-7856767-4	ANEELA WAHEED	HOUSE NO. 20/A-NEW SHALIMAR TOWN MULTAN ROAD, LAHORE	LCY	0019-0071-001287-50-1	PLS						PKR					17.11		2010-02-24	No Response
6338	0019	Circular Road	PB	41304-9630577-1	MUHAMMAD ASJAD ELLAHI	HOUSE NO.359, 2-C1,-TOWN SHIP,, LAHORE	LCY	0019-0081-002224-01-1	CURR						PKR					18.42		2010-06-02	No Response
6339	0019	Circular Road	PB	35202-8390026-7	AMJAD MUSHTAQ	HOUSE NO. 1272 AKBARI MANDI-LAHORE, LAHORE	LCY	0019-0081-000088-01-1	CURR						PKR					27.00		2010-09-14	No Response
6340	0019	Circular Road	PB	35201-7435077-7	M/S SIDDIQUI & BROTHER CHEMICALS	49-CIRCULAR ROAD,NEAR SHAH-MUHAMMAD GHAZI MAZAAR,, LAHORE	LCY	0019-0081-000035-01-8	CURR						PKR					29.66		2010-05-19	No Response
6341	0019	Circular Road	PB		SAMINA ARIF-	H NO 18ST NO 19 MAIN BAZAR GARHI SHAHU LAHORE	LCY			CD MISC PO ISSUED	PO	11908687	26-May-10	OT	PKR					29.99		2010-05-26	No Response
6342	0019	Circular Road	PB	35201-9360348-7	MUHAMMAD ISLAM	GOSHA ANGOORI, HOUSE NO 16-MOHALLAH ANGOORI, LAHORE	LCY	0019-0081-001434-01-3	CURR						PKR					30.03		2010-01-15	No Response
6343	0019	Circular Road	PB		IRFAN MUGHAL N.I.C # 34102-5647553-9-	MOHALLAH NOOR ISLAM STATION WALI GALI KASOKI ROAD KAMOKEI	LCY			CD MISC PO ISSUED	PO	11909121	20-Sep-10	OT	PKR					31.00		2010-09-20	No Response
6344	0019	Circular Road	PB	35202-2750064-1	GULZAR KHAN	GALI NO.19 ANEET NAGAR-MAVA MANDI NEAR DOO, LAHORE	LCY	0019-0081-002996-01-9	CURR						PKR					50.80		2010-10-21	No Response
6345	0019	Circular Road	PB	35201-1557193-3	ZAHID WAHEED	HOUSE NO. 7, STREET NO. 5,-JEHANGIR PARK SINGH, LAHORE	LCY	0019-0081-001051-01-0	CURR						PKR					51.06		2010-01-26	No Response
6346	0019	Circular Road	PB		TEHSEEN FATIMA-CNIC#35202-2752709-6	H NO 446 HIM ARAZEE STREET IMAMIYA COLONY SHAHDHRA	LCY			CD MISC PO ISSUED	PO	11908370	17-Feb-10	OT	PKR					55.44		2010-02-17	No Response
6347	0019	Circular Road	PB	35202-6188971-5	WARIS MASIH	PAKISTAN STEEL MILL, 42-A,-ZAFAR ALI ROAD,, LAHORE	LCY	0019-0081-002234-01-3	CURR						PKR					61.24		2010-04-27	No Response
6348	0019	Circular Road	PB	35202-1629680-5	IMRAN FAISAL	C/O FOTOZ MAKER 7-8 TARIQ-PLAZA,65 JAHANZEB BLOCK, LAHORE	LCY	0019-0081-002149-01-9	CURR						PKR					70.00		2010-07-16	No Response
6349	0019	Circular Road	PB	35202-2443338-3	MOHAMMAD AMEEN	H.NO.06, GALL11-MUHALLAH PAK NAGHAR, LAHORE	LCY	0019-0981-002287-01-5	CURR						PKR					72.00		2010-09-28	No Response
6350	0019	Circular Road	PB		MUHAMMAD YAQOOB-CNIC#35202273939921	6-A SARAJ MKT AQAB CITY KOTWALI	LCY			CD MISC PO ISSUED	PO	11908667	20-May-10	OT	PKR					84.60		2010-05-20	No Response
6351	0019	Circular Road	PB	33203-1424101-7	KHAWAR ABBAS	C/O NEW PAK REHMAN GOODS KISAN-STREET NO 5 REHMAN GALI, LAHORE	LCY	0019-0081-001403-01-6	CURR						PKR					85.50		2010-02-18	No Response
6352	0019	Circular Road	PB	34402-1597869-1	ZAHID HUSSAIN	TANKI NO.09,TANKI MOHALLA-RAILWAY POWER HOUSE,BAJA LINE, LAHORE	LCY	0019-0081-001736-01-8	CURR						PKR					105.25		2010-05-17	No Response
6353	0019	Circular Road	PB	35202-8758949-1	HASNAIN AYUB	SHOP NO.H-1422-INSIDE DEHLI GATE, LAHORE	LCY	0019-0081-002086-01-3	CURR						PKR					113.35		2010-07-27	No Response
6354	0019	Circular Road	PB	35202-1735082-5	MUHAMMAD SADDIQUE AASI	C.O GUARDIAN PHARMACY,-REHMAN TOWER, MAIN MARKET, LAHORE	LCY	0019-0081-002212-01-7	CURR						PKR					125.00		2010-01-28	No Response
6355	0019	Circular Road	PB	35201-7435077-7	MUHAMMAD ASIF SIDDIQUI	49 CIRCULAR RAOD-OPPOSITE SONERI BANK, LAHORE	LCY	0019-0081-002161-01-5	CURR						PKR					126.64		2010-05-19	No Response
6356	0019	Circular Road	PB	35202-2204166-3	MUHAMMAD TARIQ SIDDIQ	HOUSE NO 15 STREET MOHALLAH-AMEER ALI GOWALMANDI, LAHORE	LCY	0019-0081-001070-01-3	CURR						PKR					153.30		2010-08-31	No Response
6357	0019	Circular Road	PB	35202-4471176-1	MUHAMMAD JAMAL	SHOPNO.168-40,ALHADEEN MARKET-LANDA BAZAR., LAHORE	LCY	0019-0081-002143-01-3	CURR						PKR					163.60		2010-10-07	No Response
6358	0019	Circular Road	PB	35202-1127690-7	MALIK TRADERS	SHOP # 1, ANWAR KANTA-NEAR WHITE MOSQUE, RAHEEM ROAD, LAHORE	LCY	0019-0981-002186-01-7	CURR						PKR					170.00		2010-04-21	No Response
6359	0019	Circular Road	PB	35202-2566372-1	MUHAMMAD SHAHID	SIKANDAR JEWELLER,-SHOP NO.F-807,SOHA BAZAR, LAHORE	LCY	0019-0081-002426-01-5	CURR						PKR					184.32		2010-12-20	No Response
6360	0019	Circular Road	PB	33201-2761050-3	MUHAMMAD ZAHID	SHOP NO.54,BASEMENT ALI-PLAZA,REHMAN STREET NO.2, LAHORE	LCY	0019-0081-002131-01-9	CURR						PKR					207.00		2010-01-16	No Response
6361	0019	Circular Road	PB	33105-8416069-3	MUHAMMAD BILAL	ISHTIAQ STEEL INDUSTRY-MEHMOOD BOOTI BUND ROAD, LAHORE	LCY	0019-0081-002113-01-7	CURR						PKR					215.00		2010-04-23	No Response
6362	0019	Circular Road	PB	35202-7599122-7	MOHAMMAD AZEEM SHEIKH	JAWA FIVE STAR TRADERS,-SHOP NO.H-1578, OPP. GRID, LAHORE	LCY	0019-0981-002980-01-8	CURR						PKR					220.00		2010-02-06	No Response
6363	0019	Circular Road	PB	35202-3694099-1	SALAH UD DIN IQBAL	HOUSE NO 27 STREET NO 3 FAZAL-GUNJ FAIZ BAGH CHAH MIRAN, LAHORE	LCY	0019-0081-000303-01-3	CURR						PKR					242.30		2010-08-09	No Response
6364	0019	Circular Road	PB	35202-3051088-1	MUNAWAR HUSSAIN SHADAB	HOUSE NO-58ILF-BLOCK,-GULSHAN-E-RAVI., LAHORE	LCY	0019-0081-001679-01-8	CURR						PKR					265.75		2010-08-19	No Response
6365	0019	Circular Road	PB	35202-2707510-1	MIAN JUNAID MATEEN	SHOP NO.2, BLOOCH MARKET,-ASLAM KHAN ROAD,, LAHORE	LCY	0019-0081-002306-01-3	CURR						PKR					303.00		2010-12-07	No Response
6366	0019	Circular Road	PB	35202-2208376-7	MUHAMMAD AMIN	H.NO.3,STREET NO.1031-INSIDE YAKI GATE,, LAHORE	LCY	0019-0078-002394-01-1	PLS						PKR					307.25		2010-11-15	No Response
6367	0019	Circular Road	PB	35201-8729233-9	AL-MALIK ENTERPRISES	OPP PAKISTAN MINT KARMANWALA-BUILDING G.T ROAD, LAHORE	LCY	0019-0081-000279-01-2	CURR						PKR					309.13		2010-05-04	No Response
6368	0019	Circular Road	PB	35202-2710120-7	ZEESHAN AHMED	KISAN STREET NO.05-GUJAR MARKET REHMAN GALI, LAHORE	LCY	0019-0081-001889-01-2	CURR						PKR					320.00		2010-02-15	No Response
6369	0019	Circular Road	PB	35202-6433273-3	SHAHZAD-UD-DIN PARACHA	H-1279, NIZD NEEVA KAZRA-SHAMAS TRADERS,, LAHORE	LCY	0019-0981-002195-01-4	CURR						PKR					339.00		2010-10-12	No Response
6370	0019	Circular Road	PB	35202-2523870-1	ZAHID	DUA GARMENTS, SHOP NO.A-8-YOUSUF MARKET, NEAR GONDI, LAHORE	LCY	0019-0081-000327-01-5	CURR						PKR					359.00		2010-04-12	No Response
6371	0019	Circular Road	PB	35202-6439359-7	ANJUM SHAHZAD	HOUSE NO 9/1 STREET NO 2-NEAR POST OFFICE, LAHORE	LCY	0019-0071-000163-50-0	PLS						PKR					379.31		2010-06-14	No Response
6372	0019	Circular Road	PB	35202-7138123-7	AMEER SINGH SAGHAR	HOUSE NO G-8 MOHALLAH INSIDE-DELHI GATE, LAHORE	LCY	0019-0081-000908-01-4	CURR						PKR					405.95		2010-01-25	No Response
6373	0019	Circular Road	PB	35202-2339331-4,352	MOHAMMAD MUBEEN UL HAQ &/OR ASIA MUBEEN	HOUSE NO.66, MOHALLAH-AZEEM PARK,AAMIR ROAD,, LAHORE	LCY	0019-0071-001534-50-1	PLS						PKR					446.31		2010-08-17	No Response
6374	0019	Circular Road	PB	35202-9944327-7	SYED MUHAMMAD ADEEL BUKHARI	H. NO.15/B,MOHALLAH HUSSAIN-TOWN,MULTAN ROAD,, LAHORE	LCY	0019-0071-001795-01-7	PLS						PKR					474.44		2010-04-30	No Response
6375	0019	Circular Road	PB	31304-8610070-1	ABID BASIR	NEW BARLAS GOODS FORWARDING-AGENCY,I/S.AKBARI GATE,KIRAN, LAHORE	LCY	0019-0081-002242-01-3	CURR						PKR					475.00		2010-07-19	No Response
6376	0019	Circular Road	PB	35202-2301559-1	MUHAMMAD SHAHID	HOUSE NO.671 BLOCK E-SABZAZAR SCHEME, LAHORE	LCY	0019-0081-001870-01-1	CURR						PKR					483.35		2010-09-30	No Response
6377	0019	Circular Road	PB	35202-3794812-5	MIRZA SALEEM BAIG	HOUSE NO 1857 SHAHALAM GATE-,, LAHORE	LCY	0019-0081-000926-01-6	CURR						PKR					536.08		2010-05-10	No Response
6378	0019	Circular Road	PB	35202-7110127-5	NADIR ALI	H NO.14, ST NO.42-A, KAREEM-PARK, CHAH MIRAIN, LAHORE	LCY	0019-0081-002371-01-9	CURR						PKR					540.00		2010-12-06	No Response
6379	0019	Circular Road	PB	35202-2524171-9	MUHAMMAD ZEESHAN	C/O HAFIZ GARMENTS,-NEAR BABOO HOTEL,LANDA BAZAR, LAHORE	LCY	0019-0081-001552-01-6	CURR						PKR					641.00		2010-10-20	No Response
6380	0019	Circular Road	PB	35202-7939758-9	SULTANIA TRADERS	SHOP.NO.1401.AKBRI MANDI-(GURR) MANDI,, LAHORE	LCY	0019-0081-002313-01-9	CURR						PKR					720.00		2010-09-01	No Response
6381	0019	Circular Road	PB	35201-6985766-9	MUHAMMAD RIZWAN JAWAID	SHOP NO.H-1267,AKBARI MANDI.-,, LAHORE	LCY	0019-0081-002108-01-0	CURR						PKR					795.00		2010-06-10	No Response
6382	0019	Circular Road	PB	35202-7511904-7	ZEESHAN ALI	H.NO.1079,STREET/MOHALLAH-PHOOLAN WALI GALI,DEHLI GATE,, LAHORE	LCY	0019-0081-002295-01-6	CURR						PKR					804.00		2010-02-02	No Response
6383	0019	Circular Road	PB	35202-9354129-3,352	TOHEED ALAM BUTT / IMRAN RASHID BUTT	HOUSE NO.G-1041 INSIDE-YAKI GATE LAHORE,, LAHORE	LCY	0019-0071-002353-01-5	PLS						PKR					843.22		2010-06-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6384	0019	Circular Road	PB	35202-7939758-9	MUHAMMAD NAEEM	HOUSE NO.50 MOHALLAH YASARAB-COLONY MULTAN ROAD LAHORE, LAHORE	LCY	0019-0081-001961-01-1	CURR						PKR					891.00		2010-08-26	No Response
6385	0019	Circular Road	PB	35202-8259852-7	S JEHAN MIRZA	SHAH JAHAN CARPET CENTRE,-SHOP NO.306, MAIN LANDA BAZAR, LAHORE	LCY	0019-0081-003232-01-1	CURR						PKR					900.00		2010-04-02	No Response
6386	0019	Circular Road	PB	35202-4614069-7	MUHAMMAD AYUB	HOUSE NO.B-24-ELAM DIN BLOCK MIRAJ PARK, LAHORE	LCY	0019-0081-002059-01-0	CURR						PKR					925.00		2010-07-19	No Response
6387	0019	Circular Road	PB		TREASURE UNIVERSITY OF HEALTH SCIENCES,LAHORE-	TREASURE UNIVERSITY OF HEALTH SCIENCES,LAHORE-	LCY			FUNDING A/C	DD	675333	9-Mar-10	PRO	PKR					1,000.00		2010-03-09	No Response
6388	0019	Circular Road	PB		TREASURE UNIVERSITY OF HEALTH SCIENCES,LAHORE-	TREASURE UNIVERSITY OF HEALTH SCIENCES,LAHORE-	LCY			FUNDING A/C	DD	675334	9-Mar-10	PRO	PKR					1,000.00		2010-03-09	No Response
6389	0019	Circular Road	PB		TREASURE UNIVERSITY OF HEALTH SCIENCES,LAHORE-	TREASURE UNIVERSITY OF HEALTH SCIENCES,LAHORE-	LCY			FUNDING A/C	DD	675335	9-Mar-10	PRO	PKR					1,000.00		2010-03-09	No Response
6390	0019	Circular Road	PB	35201-9452519-5	PUNJAB CHEMICAL STORE	GULSHAN MIRAG CENTRE-SHOP NO 18, LAHORE	LCY	0019-0081-000343-01-1	CURR						PKR					1,208.60		2010-07-29	No Response
6391	0019	Circular Road	PB		JAMSHID AHMAD-CNIC#35202-1074432-9	HOUSE NO 333. RSAM GALI NO.7 LAHORE PAKISTAN	LCY			CD MISC PO ISSUED	PO	11908388	22-Feb-10	OT	PKR					1,310.00		2010-02-22	No Response
6392	0019	Circular Road	PB	35202-9576636-5	HAIDER ALI	SHOP NO.22/A ZAFAR SHAHEED-SHOPPING CENTER,LANDA BAZAR,-LAHORE	LCY	0019-0081-001697-01-0	CURR						PKR					1,316.00		2010-02-15	No Response
6393	0019	Circular Road	PB	35202-8198051-9	ZULIFIQAR AHMED	HOUSE NO.511,SHADMAN-COLONY, LAHORE	LCY	0019-0071-001756-50-9	PLS						PKR					1,360.02		2010-10-04	No Response
6394	0019	Circular Road	PB	35202-0844805-7	SHAHID MAHMOOD	RANA UMAIR ENTERPRISE-GODAM-145-A,SECTOR I,GOOL MKT, LAHORE	LCY	0019-0081-001591-01-3	CURR						PKR					1,389.30		2010-10-19	No Response
6395	0019	Circular Road	PB	16201-9832845-1	MUHAMMAD ASLAM	ASLAM PIPE STORE-SHOP NO.12,13 SADIQ MARKET, LAHORE	LCY	0019-0081-002177-01-3	CURR						PKR					1,650.40		2010-04-03	No Response
6396	0019	Circular Road	PB	35201-5524723-9	UMER ILYAS	SIRAJ DIN & SONS, SHOP NO.315,-BAZAR AL HADEED, LAHORE	LCY	0019-0981-002238-01-6	CURR						PKR					1,740.00		2010-05-11	No Response
6397	0019	Circular Road	PB	35202-2527885-9	W.R. STEEL	55-TRUNK MARKET LANDA BAZAR-..., LAHORE	LCY	0019-0081-000461-01-4	CURR						PKR					2,102.44		2010-06-15	No Response
6398	0019	Circular Road	PB	35202-7650961-5	CUCKOO GARMENTS	SHOP NO.31 REHMAT MARKET-LANDA BAZAR, LAHORE	LCY	0019-0081-001860-01-9	CURR						PKR					2,441.00		2010-10-14	No Response
6399	0019	Circular Road	PB	35202-0337537-3	HYA TRADERS	HOUSE NO. 603-B-MOHALLAH AURANGZEB, LAHORE	LCY	0019-0081-001172-01-6	CURR						PKR					2,831.61		2010-02-16	No Response
6400	0019	Circular Road	PB	35202-2300876-3	SHAUKAT ENTERPRISES	H - 1391 , INSIDE AKBARI MANDI-LAHORE,, LAHORE	LCY	0019-0081-001398-01-8	CURR						PKR					2,883.76		2010-11-04	No Response
6401	0019	Circular Road	PB		MUHAMMAD NAWAZ-CNIC#35401-1834774-7	HADYALA PO QILLA SATTAR HSH THE FEROZWALA	LCY			CD MISC PO ISSUED	PO	11908546	8-Apr-10	OT	PKR					3,708.00		2010-04-08	No Response
6402	0019	Circular Road	PB	35202-2397448-5	DATA IMPEX	HOUSE NO 1275-AKBARI MANDI, LAHORE	LCY	0019-0081-000329-01-3	CURR						PKR					4,397.50		2010-04-21	No Response
6403	0019	Circular Road	PB	8996070	ABDUL NAZAR	14-A MUNAWAR STREET-NICHOLSAN ROAD, LAHORE	LCY	0019-0081-000465-01-8	CURR						PKR					5,973.20		2010-04-23	No Response
6404	0019	Circular Road	PB	35202-2740359-0	M/S SHAH SIMLA WALA CHEMICALS	2-A,BABAR CENTRE,O/S AKBARI-MANDI,CIRCULAR ROAD., LAHORE	LCY	0019-0081-002363-01-9	CURR						PKR					9,920.00		2010-02-15	No Response
6405	0019	Circular Road	PB	35202-4671962-0,352	ASIF ALI SHEIKH & ASIA ASIF	HOUSE NO 20 SHER WALI KOTHI-NEW SHADBAGH, LAHORE	LCY	0019-0071-000701-50-2	PLS						PKR					15,749.33		2010-12-20	No Response
6406	0019	Circular Road	PB	35202-3507889-3	SHALIMAR CORPORATION	5-STEEL SHEET MARKET-LOHA MARKET LANDA BAZAR, LAHORE	LCY	0019-0081-000394-01-2	CURR						PKR					28,934.16		2010-11-27	No Response
6407	0020	Shah Alam Market	PB	35200-1445632-5	BABAR HUSSAIN	HOUSE NO. 3,-PEER GHAZI ROAD ICCHRA, LAHORE	LCY	0020-0081-001020-01-6	CURR						PKR					0.05		2010-06-02	No Response
6408	0020	Shah Alam Market	PB	35202-2336939-7	ABBAS ALI	SHOP NO C-1764,MOTI BAZAR-LAHORE, LAHORE	LCY	0020-0081-002859-01-1	CURR						PKR					0.11		2010-02-17	No Response
6409	0020	Shah Alam Market	PB	35202-2193706-7	SHEIKH SADAT ALI	BILAL KIDZ, SHOP NO.14-15,-BASEMENT AL MUMTAZ CENTRE,NEAR, LAHORE	LCY	0020-0981-004662-01-7	CURR						PKR					0.14		2010-08-31	No Response
6410	0020	Shah Alam Market	PB	35202-3065772-1	MUHAMMAD KASHIF	11-Q SABZAHZAR SCHEME,-., LAHORE	LCY	0020-0081-002720-01-0	CURR						PKR					0.20		2010-10-11	No Response
6411	0020	Shah Alam Market	PB	35202-1102935-5	SAJAWAL ALI	HOUSE NO.49,IMAM BUKSH PARK-AMIR ROAD,NEAR POLICE STATION, LAHORE	LCY	0020-0081-004302-01-3	CURR						PKR					0.35		2010-04-09	No Response
6412	0020	Shah Alam Market	PB	35202-2731631-9	SHEIKH NADEEM AHMED	AWAIS HOSIERY-CHILDREN GARMENTS,RIAZ, LAHORE	LCY	0020-0081-003625-01-1	CURR						PKR					0.50		2010-10-05	No Response
6413	0020	Shah Alam Market	PB	35202-7015330-5,352	NISAR AHMED MALIK / AMTUL SALAM MALIK	153-B,SABZAZAR, MULTAN ROAD.-., LAHORE	UFZ	0020-0418-001515-75-9	CURR						USD					0.75		2010-11-11	No Response
6414	0020	Shah Alam Market	PB	35202-1588827-5	MUHAMMAD FARID MANZOOR	HOUSE NO 770-1, KUCHA JAHAN-KHAN MOHALLAH PIR GILLANIAN, LAHORE	LCY	0020-0081-004306-01-7	CURR						PKR					0.90		2010-09-17	No Response
6415	0020	Shah Alam Market	PB	35202-7417681-3	TAHIR RAZA SHEIKH	E-1845,BAZAR WACHOWALI,-KHURSHEED CENTRE,SHOE MARKET, LAHORE	LCY	0020-0081-003367-01-8	CURR						PKR					1.50		2010-07-30	No Response
6416	0020	Shah Alam Market	PB	35202-7838291-3	ATIF MUSHTAQ & COMPANY	E-616, QURESHI PLAZA,-SHAHALAM MARKET BASEMENT, LAHORE	LCY	0020-0981-004600-01-3	CURR						PKR					2.17		2010-07-08	No Response
6417	0020	Shah Alam Market	PB	35202-2883150-7	ASHRAF ALI	KASHIF SPORTS 28-NEW ALAMGIR-MARKET,SHAHALAM MARKET., LAHORE	LCY	0020-0081-003858-01-2	CURR						PKR					4.00		2010-07-22	No Response
6418	0020	Shah Alam Market	PB	35202-2336941-9	IMRAN JEWELRY HOUSE	SHOP - 24, PAK MARKET, NEAR-MASJID-E-FAROOQ-E-AZAM,, LAHORE	LCY	0020-0981-004803-01-8	CURR						PKR					4.00		2010-05-06	No Response
6419	0020	Shah Alam Market	PB	35202-2461106-1	HAFIZ MUHAMMAD ZAHID	HOUSE NO F-553, MOHALLAH-KOCHA GHIAN BAZAR TEZABIAN, LAHORE	LCY	0020-0081-004705-01-0	CURR						PKR					5.00		2010-05-07	No Response
6420	0020	Shah Alam Market	PB	35202-8431709-1	KAMRAN YAQOOB	FANCY GENERAL STORE-F-874,KANARI BAZAR,RANG MAHAL, LAHORE	LCY	0020-0081-003477-01-1	CURR						PKR					5.50		2010-05-14	No Response
6421	0020	Shah Alam Market	PB	35201-1237905-9	ZAFAR IQBAL	HILAL AHMAR HEALTH COMPLEX,-SHAHALAM MARKET LAHORE., LAHORE	LCY	0020-0071-001191-50-9	PLS						PKR					8.31		2010-10-07	No Response
6422	0020	Shah Alam Market	PB	35202-7314876-3	IMRAN HUSSAIN	SHOP NO 26-27-MUHALLAH DARA SHIKOW ROSHAN, LAHORE	LCY	0020-0081-004353-01-4	CURR						PKR					9.00		2010-08-17	No Response
6423	0020	Shah Alam Market	PB	35202-9227770-5	YOUNAS SONS	331-RAVI BLOCK ALLAMA IQBAL-TOWN LAHORE, LAHORE	LCY	0020-0081-000611-01-9	CURR						PKR					10.95		2010-03-05	No Response
6424	0020	Shah Alam Market	PB	35202-3006396-1	SHAHRUKH JAVAID	HOUSE NO.5/3TI MILLAT CHOWK,-ZUBAIDA PARK SAMANABAD,, LAHORE	LCY	0020-0081-003731-01-0	CURR						PKR					13.00		2010-01-16	No Response
6425	0020	Shah Alam Market	PB	35202-6824755-1	MUHAMMAD AMIN	F.N INTERNATIONAL, SHOP 1973/D-BAZAR WACHOWALI SHOE MARKET,, LAHORE	LCY	0020-0081-003891-01-3	CURR						PKR					17.00		2010-12-07	No Response
6426	0020	Shah Alam Market	PB	35202-3986045-7	MUHAMMAD NABEEL	H.NO.C-842,MOHALLAH MITHRA-GALI,GHUMTI BAZAR., LAHORE	LCY	0020-0981-004914-01-2	CURR						PKR					20.00		2010-12-14	No Response
6427	0020	Shah Alam Market	PB	35201-3200379-3	INAM AHMED	H NO 17, ST NO 28-NEW ABADI AZEEM PURA, LAHORE	LCY	0020-0081-004321-01-6	CURR						PKR					20.00		2010-05-17	No Response
6428	0020	Shah Alam Market	PB	82203-6622728-7	MUHAMMAD NAEEM	C/O FAZAL ELAHI,1024-A,-NOOR MOHALLAH BHATI GATE,, LAHORE	LCY	0020-0081-003480-01-6	CURR						PKR					28.90		2010-06-03	No Response
6429	0020	Shah Alam Market	PB	35202-4048674-5,352	MUHAMMAD QAISER / SHAMIM AKHTAR	2/798-39/95, RAILWAY STADIUM-GROUND, GARI SHAHU, PH#637382S, LAHORE	UFZ	0020-0408-002102-01-2	CURR						EUR					30.00		2010-03-08	No Response
6430	0020	Shah Alam Market	PB	35202-8166643-9	MUHAMMAD ASLAM GILL	HOUSE NO.6-A MOHALLA SHAHALAM-MARKET NEAR LAL MASJID, LAHORE	LCY	0020-0081-003713-01-8	CURR						PKR					32.50		2010-08-09	No Response
6431	0020	Shah Alam Market	PB	35202-2186063-5	GHULAM HUSSAIN QURESHI	HOUSE NO 10, NAWAB STREET,-AFZAL PARK YOUSAF ROAD,, LAHORE	LCY	0020-0081-002571-01-4	CURR						PKR					34.81		2010-07-12	No Response
6432	0020	Shah Alam Market	PB	35202-7304496-5	MUHAMMAD TARIQ JAVAID	AKHTAR ELECTRONIC,-SHOP NO 2,BARKAT MARKET, LAHORE	LCY	0020-0081-002467-01-7	CURR						PKR					35.93		2010-07-21	No Response
6433	0020	Shah Alam Market	PB	35202-2342438-5,352	SOHAIL MUZAFFAR SH/SHEIKH MUZAFFAR IQBAL	HOUSE NO.21 BABAR BLOCK,-NEW GARDEN TOWN,LAHORE., LAHORE	LCY	0020-0081-003491-01-9	CURR						PKR					38.67		2010-09-28	No Response
6434	0020	Shah Alam Market	PB	35202-2603786-1	NASEEM HAIDER	ALI TRADER, SHOP NO. 01,GROUND-FLOOR, GHARIA BARRA CENTRE,, LAHORE	LCY	0020-0081-003777-01-4	CURR						PKR					39.00		2010-01-07	No Response
6435	0020	Shah Alam Market	PB	35202-2972161-9	MUHAMMAD SAEED	H. NO.67,MOHALLAH 21 ACRE-SCHEME,SAMANABAD, LAHORE	LCY	0020-0981-004573-01-9	CURR						PKR					60.00		2010-02-25	No Response
6436	0020	Shah Alam Market	PB	42301-2989133-1	A. H TRADERS	SHOP NO-8,MUMTAZ CENTRE,-NEW ALAMGIR MARKET,NR.BHOLA, LAHORE	LCY	0020-0081-003804-01-8	CURR						PKR					63.00		2010-08-17	No Response
6437	0020	Shah Alam Market	PB	35202-7391526-9	ALI RAZA	173-ALAMGIR MARKET, SHAHALAM-LAHORE, LAHORE	LCY	0020-0081-002163-01-0	CURR						PKR					65.87		2010-10-28	No Response
6438	0020	Shah Alam Market	PB	35202-2345086-3	ASHAR MUSHTAQ	SHOP NO.5 KHURSHID CENTRE 1ST-FLOOR WACHOOWALI LANE SHOE, LAHORE	LCY	0020-0081-000294-01-4	CURR						PKR					68.05		2010-02-11	No Response
6439	0020	Shah Alam Market	PB	35202-2446385-7	KHURRAM SHAHZAD	CHAND CABLES, 2-A-SHAHALAM MARKET, LAHORE	LCY	0020-0081-000737-01-0	CURR						PKR					69.16		2010-01-15	No Response
6440	0020	Shah Alam Market	PB	35202-7852355-7	MUHAMMAD IMRAN	H NO.490, SHADMAN-., LAHORE	LCY	0020-0081-003596-01-5	CURR						PKR					71.57		2010-08-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6441	0020	Shah Alam Market	PB	35202-2855664-9	MUHAMMAD ZULFIQAR KHAN	HOUSE NO 270-B-GULSHAN-E-RAVI, LAHORE	LCY	0020-0081-003041-01-5	CURR						PKR					81.12		2010-03-25	No Response
6442	0020	Shah Alam Market	PB		IMRAN RASHEED-	Lahore	LCY			IMRAN RASHEED	PO	20007987	10-Feb-10	OT	PKR					83.00		2010-02-10	No Response
6443	0020	Shah Alam Market	PB	35202-2865845-1	SHAHZAD IKRAM	125/2, CH STREET-MUHAMMADI ROAD, SCHOO STOP, LAHORE	LCY	0020-0081-004064-01-4	CURR						PKR					85.00		2010-06-18	No Response
6444	0020	Shah Alam Market	PB	21202-8870969-7	HAJI BAZ	BAZ AFRIDI TRADERS-MALIK MARKET,SHOP-7,, LAHORE	LCY	0020-0081-003513-01-6	CURR						PKR					85.50		2010-06-15	No Response
6445	0020	Shah Alam Market	PB	35201-1695363-1	TARIQ MAHMOOD	FOOT GUARD SHOE, OPP PEL-FACTORY, FEROZEPUR ROAD,, LAHORE	LCY	0020-0081-000741-01-6	CURR						PKR					87.65		2010-12-03	No Response
6446	0020	Shah Alam Market	PB	35202-5220294-5	MIAN RASHID SADDIQUE	HF 161, QADRI ST# 7-MALIK PARK, MADINA CHOWK,, LAHORE	LCY	0020-0081-001171-01-8	CURR						PKR					97.00		2010-10-01	No Response
6447	0020	Shah Alam Market	PB	35202-2173340-7	SH EHSAN KHALIL	HOUSE NO-3, STREET NO:11,-SANATT NAGAR, LAHORE	LCY	0020-0081-001521-01-2	CURR						PKR					100.00		2010-07-21	No Response
6448	0020	Shah Alam Market	PB	35202-2191115-8	RABIA SULTAN	HOUSE NO SE-16R-24-DAVIS ROAD, LAHORE	LCY	0020-0081-004212-01-4	CURR						PKR					108.19		2010-08-06	No Response
6449	0020	Shah Alam Market	PB	35202-2338002-0	FARYAL MANZOOR	1/770, KUCHA JAHAN KHAN,-MOHALLAH PIE GILLANIAN,, LAHORE	LCY	0020-0081-002931-01-0	CURR						PKR					115.00		2010-09-24	No Response
6450	0020	Shah Alam Market	PB	35202-7040403-2	SHAKEELAH ASHFAQ	C/O HAJI MUHAMMAD IDREES F-457-QAFFRA NIM WALA, BZ TAZABIAN, LAHORE	LCY	0020-0074-003651-50-3	PLS						PKR					119.65		2010-05-12	No Response
6451	0020	Shah Alam Market	PB	35202-2117825-5	AMJAD MAHMOOD	SHOP NO. 11-E, 3RD FLOOR,-MAKKAH ELECTRONICS MARKET, LAHORE	LCY	0020-0081-004777-01-6	CURR						PKR					120.00		2010-10-05	No Response
6452	0020	Shah Alam Market	PB	54400-9330178-6	QAISRA SHEHZADI	HOUSE NO.50 TAQI BELT-ALAMGIR MARKET,HUSSAIN CENTRE, LAHORE	LCY	0020-0081-003710-01-5	CURR						PKR					132.48		2010-07-22	No Response
6453	0020	Shah Alam Market	PB	35202-8912149-7	HAKIM ALI	MUKARAM NEW GOLD HOUSE-SHOP 5,UMER CENTRE,OPP.NOOR, LAHORE	LCY	0020-0081-002122-01-1	CURR						PKR					134.15		2010-09-02	No Response
6454	0020	Shah Alam Market	PB	35202-7591558-5	AZIZ AHMED	53-D,BLOCK C,-OPP NADRA REGISTRATION CENTRE, LAHORE	LCY	0020-0081-003676-01-2	CURR						PKR					135.00		2010-08-13	No Response
6455	0020	Shah Alam Market	PB	35200-1475955-9	MUHAMMAD LATIF	NATIONAL MEDICOS LAKHODARA-ROAD SHALIMAR TOWN, LAHORE	LCY	0020-0077-004720-50-2	PLS						PKR					137.16		2010-10-25	No Response
6456	0020	Shah Alam Market	PB	35202-2487692-9	ZAFAR MEHDI	HOUSE NO. 92,-BLOCK - D,, LAHORE	LCY	0020-0081-002929-01-6	CURR						PKR					138.37		2010-07-13	No Response
6457	0020	Shah Alam Market	PB	35103-1016525-3	MUHAMMAD SIDDIQUE	E-24, PLASTIC DANA MARKET,-SHAHALAM MARKET LAHORE,, LAHORE	LCY	0020-0081-003778-01-5	CURR						PKR					140.00		2010-01-16	No Response
6458	0020	Shah Alam Market	PB	35202-7883510-9	JAVAID AKHTAR	AJMAIR GARMENTS, NEAR-D PLAZA,-RANG MEHAL LAHORE, LAHORE	LCY	0020-0081-002179-01-8	CURR						PKR					144.00		2010-06-03	No Response
6459	0020	Shah Alam Market	PB	35202-0968342-7	SHAHBAZ SAEED	HAJI SAEED & SONS, FARMA &SOLE-MAKER,SHOP-6,SUFI BARKAT MKT, LAHORE	LCY	0020-0081-002619-01-1	CURR						PKR					149.50		2010-06-09	No Response
6460	0020	Shah Alam Market	PB	35202-2695061-3	JAVEED ALI	HOUSE NO#521 BLOCK D-SHADBAGH LAHORE, LAHORE	LCY	0020-0081-000129-01-4	CURR						PKR					153.58		2010-03-30	No Response
6461	0020	Shah Alam Market	PB	35202-2239133-3	HAFIZ MUHAMMAD AWAIS HAIDER MALIK	PACE SOLE, D-1331-SHAISHA MOTI BAZAR, LAHORE	LCY	0020-0081-004407-01-9	CURR						PKR					160.00		2010-04-07	No Response
6462	0020	Shah Alam Market	PB	35202-7389997-9	SHEIKH SAJJAD AND CO.	AL HAMAD BLOCK SHOP#4 14 SHAH-ALAM MARKET LAHORE., LAHORE	LCY	0020-0081-000477-01-5	CURR						PKR					182.13		2010-08-17	No Response
6463	0020	Shah Alam Market	PB	35202-1590968-3	MUBASHIR ALI	H.NO.02,STREET-52,-BAZAR SHAKAR GARRIYAN,, LAHORE	LCY	0020-0081-003500-01-1	CURR						PKR					184.24		2010-02-03	No Response
6464	0020	Shah Alam Market	PB	42101-1527713-7	MUHAMMAD USMAN	92-1B, SECTOR 11-G NO.7,-NEAR NOORANI MASJID, NEW, KARACHI	LCY	0020-0081-004565-01-0	CURR						PKR					190.00		2010-01-18	No Response
6465	0020	Shah Alam Market	PB	35201-1528281-5	MUHAMMAD ASIF RAZA	ASAD GARMENTS, SHOP NO 10-HARMAIN CENTRE, GROUND FLOOR, LAHORE	LCY	0020-0081-004547-01-8	CURR						PKR					201.00		2010-12-21	No Response
6466	0020	Shah Alam Market	PB	35200-1414474-7	SIKANDER HAYAT	HAJI BABAR IJAZ RABBAR SHEET-REXION STRE,SHOP D-197,BAZAR, LAHORE	LCY	0020-0081-003733-01-2	CURR						PKR					209.00		2010-05-17	No Response
6467	0020	Shah Alam Market	PB	35202-2901963-7	MAQSOOD AHMAD BUTT	44 NEW ALAMGIR MARKET,-SHAHALAM MARKET, LAHORE	LCY	0020-0981-004859-01-4	CURR						PKR					218.80		2010-10-22	No Response
6468	0020	Shah Alam Market	PB	35201-0570231-5	MUHAMMAD SALEEM	26-F, ARMY APPARTMENT,-ABID MAJEED ROAD,LAHORE CANTT,, LAHORE	LCY	0020-0081-001022-01-8	CURR						PKR					224.79		2010-09-20	No Response
6469	0020	Shah Alam Market	PB	35202-2952190-7	MUHAMMAD ZUBAIR CHISHTI	SHOAIB GARMENTS,-35 D-POINT,, LAHORE	LCY	0020-0081-003978-01-7	CURR						PKR					238.00		2010-03-01	No Response
6470	0020	Shah Alam Market	PB	35202-7040403-2	SHAKILA ISHFAQ	D-2047,KUCHA THAKARAN-FOWARA CHOWK,, LAHORE	LCY	0020-0081-002241-01-5	CURR						PKR					249.07		2010-05-07	No Response
6471	0020	Shah Alam Market	PB	35202-0599528-7	KABIR JAVED	156-157, NABI PARK-QILA LACHMAN SINGH, LAHORE	LCY	0020-0081-004491-01-1	CURR						PKR					264.90		2010-01-15	No Response
6472	0020	Shah Alam Market	PB	35202-3037396-5	ASAD AMEER	HOUSE NO F-87-MOHALLAH KAKAY ZIAN, LAHORE	LCY	0020-0081-004648-01-0	CURR						PKR					266.50		2010-07-20	No Response
6473	0020	Shah Alam Market	PB	35202-9157229-7	ABDUL GAFFAR SAJID	K.S.INTERNATIONAL BUSINESS-GUL CENTER PLASTIC DANA MARKET, LAHORE	LCY	0020-0081-004312-01-5	CURR						PKR					270.00		2010-12-02	No Response
6474	0020	Shah Alam Market	PB	35202-2867979-7	M/S FAIR DEAL	2-B, FAREEDI BARRA CENTRE-SHAHALAM MKT,, LAHORE	LCY	0020-0081-003544-01-3	CURR						PKR					290.00		2010-06-23	No Response
6475	0020	Shah Alam Market	PB	37405-1062459-3	SH.MUHAMMAD IMRAN	HF 1/315-C STREET #4-MOHALLA CHITIAN HATIYAN, RAWALPINDI	LCY	0020-0081-000684-01-6	CURR						PKR					325.00		2010-06-16	No Response
6476	0020	Shah Alam Market	PB	35404-1627311-3	ATIF ISLAM	654-RAZA BLOCK ALLAMA IQBAL-TOWN LAHORE, LAHORE	LCY	0020-0081-002905-01-2	CURR						PKR					328.00		2010-01-08	No Response
6477	0020	Shah Alam Market	PB	35202-7097231-1	SH.MUHAMMAD NAWAZ	HOUSE NO 1/445, NOOR GALI-MUHALLAH MASHKIAN, LAHORE	LCY	0020-0081-004142-01-9	CURR						PKR					340.00		2010-05-14	No Response
6478	0020	Shah Alam Market	PB	35201-1651987-3	MANZOOR HUSSAIN	HOUSE NO. 7, STREET NO. 7,-SINGPURA,, LAHORE	LCY	0020-0081-003099-01-3	CURR						PKR					348.30		2010-08-23	No Response
6479	0020	Shah Alam Market	PB	35201-1448873-5	WAQAS SHABIR	WAQAS CROCKERY,-SHOP NO 3,1ST FLOOR,, LAHORE	LCY	0020-0081-002885-01-3	CURR						PKR					354.70		2010-06-04	No Response
6480	0020	Shah Alam Market	PB	35202-0332625-7	MUHAMMAD IRFAN	C/O LIAQAT & SONS SHOP NO.1,-SARDAR CENTER BAZAR, LAHORE	LCY	0020-0081-002950-01-4	CURR						PKR					359.84		2010-05-20	No Response
6481	0020	Shah Alam Market	PB	35202-7855793-7	H.M.J COLLECTIONS	4-MELA RAM PARK,-ABDUL KARIM ROAD,, LAHORE	LCY	0020-0081-003402-01-2	CURR						PKR					372.30		2010-05-07	No Response
6482	0020	Shah Alam Market	PB	35404-9820360-9	MUHAMMAD SHAFIQ	SIDDIQ JEWELLRY HOUSE,SHOP NO-82-K ALAMGIR MARKET SHAH ALAM, LAHORE	LCY	0020-0081-002845-01-5	CURR						PKR					377.50		2010-12-15	No Response
6483	0020	Shah Alam Market	PB	35202-8473014-7	MUHAMMAD BILAL	11 BABAR BLOCK,-GARDEN TOWN,, LAHORE	LCY	0020-0081-001158-01-1	CURR						PKR					391.00		2010-08-04	No Response
6484	0020	Shah Alam Market	PB	35202-4756744-1	SHOAIB HILAL	467-KARIM BLOCK ALLAMA-IQBAL TOWN,, LAHORE	LCY	0020-0081-004571-01-8	CURR						PKR					414.00		2010-02-25	No Response
6485	0020	Shah Alam Market	PB	17301-7046337-1	ALI REHMAN	SHOP NO.10,MELAD MARKET,-SHAHALAM MARKET,, LAHORE	LCY	0020-0081-003509-01-0	CURR						PKR					414.99		2010-03-22	No Response
6486	0020	Shah Alam Market	PB	35202-0546971-7	MUHAMMAD IRFAN	KOOCHA SUNDAR DAS-H NO D-1320, MOHALLAH SATAR, LAHORE	LCY	0020-0081-004792-01-5	CURR						PKR					420.00		2010-08-06	No Response
6487	0020	Shah Alam Market	PB	35503-0136610-3	MUHAMMAD NADEEM ASHRAF	SHOP NO 211-E, 3RD FLOOR,-MAKKAH ELECTRIC MARKET,NEAR, LAHORE	LCY	0020-0081-004928-01-9	CURR						PKR					420.00		2010-10-12	No Response
6488	0020	Shah Alam Market	PB	35202-4414127-7	TALAT MAHMOOD	HOUSE NO.270-C,-GULSHAN-E-RAVI,, LAHORE	LCY	0020-0081-003307-01-6	CURR						PKR					426.09		2010-07-16	No Response
6489	0020	Shah Alam Market	PB	33100-7493567-1	SHEIKH MUHAMMAD IMRAN RAFIQUE	IMRAN RAFIQUE TRADERS,BASEMENT-MASHALLAH BLOCK,NR.SAITH PLAZA, LAHORE	LCY	0020-0081-004518-01-3	CURR						PKR					430.00		2010-11-23	No Response
6490	0020	Shah Alam Market	PB	90102-0100061-7	MUHAMMAD ESSA	MESSA & HABIB ULLAH-JAPAN CENTRE,3RD FLOOR,, LAHORE	LCY	0020-0081-004559-01-2	CURR						PKR					430.50		2010-05-20	No Response
6491	0020	Shah Alam Market	PB	90406-0172699-5	MUHAMMAD HAMID	HOUSE NO.9-C,STREET NO-27,-RAHIM ROAD,MISRI SHAH,, LAHORE	LCY	0020-0081-003871-01-9	CURR						PKR					431.40		2010-01-16	No Response
6492	0020	Shah Alam Market	PB	35202-4291302-5	MUHAMMAD SAEED	HOUSE NO E-1178-NEW SHAHALAM MARKET,, LAHORE	LCY	0020-0081-001969-01-2	CURR						PKR					433.95		2010-06-17	No Response
6493	0020	Shah Alam Market	PB	35202-6329640-3	WAQAR HASSAN	SHOP NO.07 ZAHID CENTER-ALAMGIR MARKET SHAHALAM, LAHORE	LCY	0020-0081-004389-01-6	CURR						PKR					459.40		2010-06-15	No Response
6494	0020	Shah Alam Market	PB	35202-5863921-7	ABDUL WAHEED	118/5-B, MUMTAZ STREET,-HABIB ULLAH ROAD,, LAHORE	LCY	0020-0071-001095-50-2	PLS						PKR					461.85		2010-07-16	No Response
6495	0020	Shah Alam Market	PB	35202-2363443-2,352	BABAR HUSSAIN/TANVEER BABAR	HOUSE NO. 3 PEER GHAZI ROAD-ICCHRA, LAHORE	LCY	0020-0981-004726-01-4	CURR						PKR					470.00		2010-04-22	No Response
6496	0020	Shah Alam Market	PB	35202-7725043-0	NAZIA IFFAT	H NO 1, ST NO 5-MOHALLAH CHAH MIRA ROAD, LAHORE	LCY	0020-0081-004597-01-8	CURR						PKR					470.00		2010-06-22	No Response
6497	0020	Shah Alam Market	PB	35201-9053101-3	MUHAMMAD NAEEM	C/O AZEEM GARMENTS,SHOP-08-MADINA MARKET,KARACHI CENTRE,, LAHORE	LCY	0020-0081-001049-01-9	CURR						PKR					470.55		2010-11-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6498	0020	Shah Alam Market	PB	35202-2297920-2	ZAIB-UN-NISA TAHIR	HOUSE NO. 518 I, MOHALLA SHIAN-INSIDE MOCHI GATE,, LAHORE	LCY	0020-0981-004748-01-0	CURR						PKR					500.00		2010-07-12	No Response
6499	0020	Shah Alam Market	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-25	No Response
6500	0020	Shah Alam Market	PB	35202-6921082-7	ARSHAD RAHIM	HOUSE NO 231 A-1-PGECHS, NEAR BUTT CHOWK, LAHORE	LCY	0020-0081-004336-01-3	CURR						PKR					505.00		2010-11-24	No Response
6501	0020	Shah Alam Market	PB	35202-4880292-3	ASIF IQBAL	ABRAR TRADERS-48-NEW ALAMGIR MARKET,, LAHORE	LCY	0020-0081-002997-01-8	CURR						PKR					546.50		2010-01-12	No Response
6502	0020	Shah Alam Market	PB	35200-1543996-7	IFTIKHAR HAIDER	HOUSE NO 182/1, STREET NO 19,-,SALAK ABAD MOHRA SHARIF., LAHORE	LCY	0020-0071-001215-50-8	PLS						PKR					603.99		2010-07-05	No Response
6503	0020	Shah Alam Market	PB	42201-8834621-3	MASROOR ELAHI	NEW AMANIA JEWELLERS,-SHOP NO.947-C,KOOCHA SHAHAYAN, LAHORE	LCY	0020-0081-003374-01-7	CURR						PKR					658.00		2010-01-06	No Response
6504	0020	Shah Alam Market	PB	36302-2166535-7	DIL NAWAZ	MULTAN ELECTRONICS,-SHOP NO. 27, REHMANI MARKET, LAHORE	LCY	0020-0081-001276-01-4	CURR						PKR					667.79		2010-09-02	No Response
6505	0020	Shah Alam Market	PB	35202-9587699-7	WAQAR HUSSAIN	HOUSE NO 14, ST NO 44-MIRAN HUSSAIN SHAH, LAHORE	LCY	0020-0078-004844-50-2	PLS						PKR					740.83		2010-07-09	No Response
6506	0020	Shah Alam Market	PB	35103-6697990-1	MUBARIK ALI	HOUSE NO 1658-C BAROOD-KHANA, NEAR CITI CINEMA,, LAHORE	LCY	0020-0081-001930-01-7	CURR						PKR					749.50		2010-08-04	No Response
6507	0020	Shah Alam Market	PB	35202-5559116-9	KAMRAN SAEED	HOUSE NO 1627-B PHALA NANAK-UNDROON LOHARI GATE, LAHORE	LCY	0020-0081-003899-01-1	CURR						PKR					767.50		2010-06-08	No Response
6508	0020	Shah Alam Market	PB	35202-2520685-7	ALI IMRAN SHEIKH	45-A, D.H.A PHASE -I, LAHORE-., LAHORE	LCY	0020-0081-002247-01-1	CURR						PKR					771.52		2010-06-25	No Response
6509	0020	Shah Alam Market	PB	35200-5000922-8	FAIZA BABER	HOUSE NO 3, PIR GHAZI ROAD-ICHRA, LAHORE	LCY	0020-0078-004837-50-3	PLS						PKR					807.09		2010-07-12	No Response
6510	0020	Shah Alam Market	PB	35202-6593939-7	JAVAID YAQOOB	E- 1845 DOCTOR STREET-BAZAR WACHO WALI, SHOE MARKET, LAHORE	LCY	0020-0081-002424-01-6	CURR						PKR					828.50		2010-04-17	No Response
6511	0020	Shah Alam Market	PB	54400-7075146-7	MUHAMMAD ATIQUE	JAAN BROTHERS . SHOP NO-2,-KARIM BUKSH MARKET,NEAR, LAHORE	LCY	0020-0081-003781-01-0	CURR						PKR					897.00		2010-11-30	No Response
6512	0020	Shah Alam Market	PB	35202-8916246-1	ALI RAZA	H # 22 ST # 2 NAQSBANDI STREET-MOHALLA MAKHAN PURA, LAHORE	LCY	0020-0081-004936-01-9	CURR						PKR					920.00		2010-12-09	No Response
6513	0020	Shah Alam Market	PB	35202-5110330-1	ALI TRADING COMPANY	HOUSE NO 13, STREET NO 15-ALLAH BUKSH ROAD, LAHORE	LCY	0020-0981-004930-01-2	CURR						PKR					920.00		2010-09-30	No Response
6514	0020	Shah Alam Market	PB	35202-8311374-9	IMTIAZ HUSSAIN	IBRAR SHOES MATERIAL STORE .-C-1284/85,SHEESHA MOTI BAZAR,, LAHORE	LCY	0020-0081-003452-01-2	CURR						PKR					924.00		2010-03-19	No Response
6515	0020	Shah Alam Market	PB	35202-1639749-7	IRFAN SALEEM	2- COURT STREET,-26-LOWER MALL,, LAHORE	LCY	0020-0081-002930-01-9	CURR						PKR					952.72		2010-08-23	No Response
6516	0020	Shah Alam Market	PB	35202-2823052-9	MEHMOOD AHMED KHAN	SHOP NO 15, IST FLOOR, HERMAIN-CENTER RANG MEHAL LAHORE, LAHORE	LCY	0020-0081-002763-01-6	CURR						PKR					969.50		2010-05-31	No Response
6517	0020	Shah Alam Market	PB	35202-8069077-6	NASEEM AKHTAR	HOUSE NO.10,STREET-2,-MOHALLAH QAZAFI COLONY,, LAHORE	LCY	0020-0081-003688-01-6	CURR						PKR					976.00		2010-03-26	No Response
6518	0020	Shah Alam Market	PB	35202-7634303-7	SHAHID KAREEM	SHOP # D 1981 WACHOWALI-SHOE MKT SHAHALAM MKT, LAHORE	LCY	0020-0081-001792-01-9	CURR						PKR					992.00		2010-07-13	No Response
6519	0020	Shah Alam Market	PB	35202-2108836-9	WAHEED AMJAD	HOUSE NO 258-A, B BLOCK-QAZAFI PARK, LAHORE	LCY	0020-0981-004835-01-6	CURR						PKR					1,000.00		2010-05-26	No Response
6520	0020	Shah Alam Market	PB	35202-9944317-1	NAJAM UL QUTAB	113- NEW ALAMGIR MARKET,-SHAHALAM MARKET, LAHORE, LAHORE	LCY	0020-0081-002793-01-2	CURR						PKR					1,149.23		2010-12-14	No Response
6521	0020	Shah Alam Market	PB	35202-2110511-4	SYEDA BAREEN FATIMA NAQVI	HOUSE NO 18, NAJAF MANZIL-RITI GUN MUHALLAH, LAHORE	LCY	0020-0081-004125-01-8	CURR						PKR					1,159.52		2010-04-08	No Response
6522	0020	Shah Alam Market	PB	35200-9521648-5	UMAIR AZIZ	H NO 40-B, ST NO 16-B-GULGASHT COLONY, RUSTAM PARK, LAHORE	LCY	0020-0081-001859-01-9	CURR						PKR					1,164.90		2010-09-27	No Response
6523	0020	Shah Alam Market	PB	35202-2986074-1	ZAHID MEHMOOD	HOUSE NO:27 GULSHAN-E-REHMAN-REHMAN PURA ICCHRA LAHORE, LAHORE	LCY	0020-0081-002830-01-8	CURR						PKR					1,249.00		2010-01-19	No Response
6524	0020	Shah Alam Market	PB	16201-0730874-3	FAREED KHAN	ANWAR TRADERS,-SHOP NO 2-3, DUBAI CENTRE, LAHORE	LCY	0020-0981-004706-01-0	CURR						PKR					1,340.00		2010-09-07	No Response
6525	0020	Shah Alam Market	PB	35202-1718192-9	WAQAS SHAHID	SHOP NO 5 KHURSHEED-CENTER,DOCTORS LANE SHOE, LAHORE	LCY	0020-0081-000613-01-1	CURR						PKR					1,549.50		2010-08-24	No Response
6526	0020	Shah Alam Market	PB	35202-5921275-5	MUHAMMAD QASIM	HOUSE NO.1799-A SASSAN-TARIAN BHABBHARIAN INSIDE, LAHORE	LCY	0020-0078-004746-50-3	PLS						PKR					1,640.95		2010-04-08	No Response
6527	0020	Shah Alam Market	PB	35200-8893016-5	AHMED JAN	HAJI NOOR MOHAMMAD GARMENTS-&TOWEL HOUSE,SHOP NO.3,SHEIKH, LAHORE	LCY	0020-0081-003684-01-2	CURR						PKR					1,674.00		2010-09-29	No Response
6528	0020	Shah Alam Market	PB	35200-1400540-9	AAMIR HAMEED	AAMIR FABRICS-C-1186, GUMTI BAZAR,, LAHORE	LCY	0020-0081-003114-01-3	CURR						PKR					1,792.55		2010-11-04	No Response
6529	0020	Shah Alam Market	PB	35201-8854242-1	RANA GULZAR ALI	H.NO.A-3,STREET NO.19,ISLAM ST-MUSLIM ROAD,QILA GOJAR SINGH, LAHORE	LCY	0020-0081-003257-01-5	CURR						PKR					1,830.80		2010-12-29	No Response
6530	0020	Shah Alam Market	PB	35202-8915628-7	MUHAMMAD AYUB BUTT	D-1887, KUCHA SIDHU-MISSER, NEAR FAWARA, LAHORE	LCY	0020-0081-000992-01-9	CURR						PKR					1,876.30		2010-03-20	No Response
6531	0020	Shah Alam Market	PB	35202-2053764-1	MUHAMMAD TAYYAB TUFAIL CHUGTAI	I-980 NOOR GALI RANG MAHAL-LAHORE, LAHORE	LCY	0020-0081-001736-01-1	CURR						PKR					1,897.00		2010-05-11	No Response
6532	0020	Shah Alam Market	PB	35202-2203619-4	JAWERIA ASLAM	H NO.851-H,-INSIDE AKBARI GATE, LAHORE	LCY	0020-0081-004756-01-1	CURR						PKR					1,977.00		2010-03-17	No Response
6533	0020	Shah Alam Market	PB	35202-3111245-3	MOHAMMAD MOHSIN	H NO 251, MOHALLAH H BLOCK-GULISHAN RAVI, LAHORE	LCY	0020-0981-004848-01-1	CURR						PKR					2,000.00		2010-11-25	No Response
6534	0020	Shah Alam Market	PB	35202-2192600-1	SHAHZAD ALI CHOHAN	HOUSE NO 1736/D, KOOCHA DAI-BHOLI, INSIDE SHAHALAM GATE, LAHORE	LCY	0020-0077-004791-50-7	PLS						PKR					2,007.04		2010-08-11	No Response
6535	0020	Shah Alam Market	PB	35200-1400695-9	IMRAN RASHEED	H.NO.189,FAZAL PARK-2,-IQBAL ROAD,NEAR UNEQUE MODEL, LAHORE	LCY	0020-0081-003354-01-3	CURR						PKR					2,139.55		2010-09-15	No Response
6536	0020	Shah Alam Market	PB	35202-5965376-3	GHULAM ABBAS	TAKI BELT STORE, SHOP NO 1-HUSSAIN CENTRE, 50-ALAMGIR, LAHORE	LCY	0020-0081-003415-01-7	CURR						PKR					2,170.50		2010-02-03	No Response
6537	0020	Shah Alam Market	PB	35202-5857515-3	MOAZZIZ ALI	AFZAAL MANZIL, HOUSE NO 3-D,-CHAUDHRY STREET, MUHAMMADI, LAHORE	LCY	0020-0081-002501-01-0	CURR						PKR					2,900.50		2010-07-12	No Response
6538	0020	Shah Alam Market	PB	35202-3111245-3	MUHAMMAD MOHSIN	89-SHAHALAM MARKET,-OPP FAWAR CHOWK, LAHORE	LCY	0020-0081-004381-01-8	CURR						PKR					2,934.00		2010-05-26	No Response
6539	0020	Shah Alam Market	PB	35202-9323600-9	MUHAMMAD ISMAEEL KHAN	H NO DD-1934-MOHALLAH BAZAR WACHOO WALI, LAHORE	LCY	0020-0081-004409-01-1	CURR						PKR					3,020.00		2010-12-02	No Response
6540	0020	Shah Alam Market	PB	35202-9433272-9	MUHAMMAD WASEEM SAIF	11- HUNZA BLOCK,-ALLAM IQBAL TOWN,, LAHORE	LCY	0020-0081-003057-01-3	CURR						PKR					3,085.20		2010-09-09	No Response
6541	0020	Shah Alam Market	PB	36302-3339451-5	ISHFAQ AHMED QURESHI	HASHMIS SUPER STORE,4-A-SHARIF PLAZA, LMQ ROAD,, MULTAN	LCY	0020-0081-003616-01-0	CURR						PKR					3,213.55		2010-08-03	No Response
6542	0020	Shah Alam Market	PB	35201-6086598-1	SHAFIQUE AZIZ	H# B-S/7, MOHALLAH SHAMSABAD-KOT KHAWAJA SAEED, LHR, LAHORE	LCY	0020-0081-002060-01-6	CURR						PKR					3,487.00		2010-06-23	No Response
6543	0020	Shah Alam Market	PB	17301-6268467-1	HAMEED ULLAH	3RD FLOOR, AMJAD MARKET-SHAHALAM MARKET, LAHORE	LCY	0020-0081-001650-01-8	CURR						PKR					4,008.00		2010-11-05	No Response
6544	0020	Shah Alam Market	PB	33100-9143173-6	RIFFAT BANO	H.NO-C-1144,MOHALAH-DARGAH DARS BAZAR,SHEESHA MOTI, LAHORE	LCY	0020-0081-003795-01-6	CURR						PKR					4,040.00		2010-11-10	No Response
6545	0020	Shah Alam Market	PB	35201-6460047-3	MUHAMMAD ALI	FAIQA FLOWER HOUSE,-IST FLOOR 9-A, ASLAM CENTER,, LAHORE	LCY	0020-0081-002582-01-7	CURR						PKR					4,478.57		2010-11-11	No Response
6546	0020	Shah Alam Market	PB	35202-6802332-9	ZULFIKAR MANNOO	HOUSE NO.26-H,-GULBERG II., LAHORE	LCY	0020-0081-003121-01-2	CURR						PKR					4,560.00		2010-07-16	No Response
6547	0020	Shah Alam Market	PB	35202-7116367-7	HONEY TRADERS	61-F, ALAMGIR MARKET,-SHAH ALAM, LAHORE	LCY	0020-0081-004661-01-7	CURR						PKR					4,594.00		2010-01-26	No Response
6548	0020	Shah Alam Market	PB	35403-1109410-5	SABIR HUSSAIN	SABIR PACKING CENTRE-ITTIFAQ MKT,1ST FLR,GOFOWN 16, LAHORE	LCY	0020-0981-004581-01-9	CURR						PKR					4,700.00		2010-02-26	No Response
6549	0020	Shah Alam Market	PB	35201-6149459-8	SAIMA YOUSAF	76-Y, DHA-LAHORE, LAHORE	LCY	0020-0981-004729-01-7	CURR						PKR					4,773.78		2010-03-17	No Response
6550	0020	Shah Alam Market	PB	35202-0746187-3,352	SHAHEEN IBRAR / SHAHZEB IBRAR	SHOP NO 1 & 2, KARACHI CENTER-RANG MAHAL, LAHORE	LCY	0020-0981-004701-01-5	CURR						PKR					5,000.00		2010-02-02	No Response
6551	0020	Shah Alam Market	PB	35202-3951689-1	MUHAMMAD ASHRAF	432-HUNZA BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0020-0071-003274-50-3	PLS						PKR					5,490.02		2010-07-06	No Response
6552	0020	Shah Alam Market	PB	35201-7158915-7	MUHAMMAD AMEER	BEST SHOES, HOUSE NO 1016/A,-IST FLOOR, NOOR MOHALLAH, LAHORE	LCY	0020-0081-002876-01-2	CURR						PKR					6,587.10		2010-07-02	No Response
6553	0020	Shah Alam Market	PB	35202-9890052-1	KHURRAM LODHI	LODHI TRADERS 17-G JAMAL-ELECTRIC MARKET SHAHALAM, LAHORE	LCY	0020-0072-000046-75-1	PLS						PKR					7,747.81		2010-11-26	No Response
6554	0020	Shah Alam Market	PB	35202-2760138-1	MUHAMMAD AHSAN FARID SHAMSI	IST FLOOR GILL PLAZA SHAHALAM-LAHORE, LAHORE	LCY	0020-0081-001875-01-9	CURR						PKR					8,105.30		2010-06-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6555	0020	Shah Alam Market	PB	35202-8743972-6	NAAZRA BIBI	H.NO.580,RAVI BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0020-0081-003278-01-0	CURR						PKR					12,862.00		2010-02-04	No Response
6556	0020	Shah Alam Market	PB	35202-2460356-6	HUMARA SALEEM	HOUSE NO 5, ZUBAIR STREET,-ISLAMIA PARK, LAHORE, LAHORE	LCY	0020-0081-002544-01-1	CURR						PKR					14,419.06		2010-03-10	No Response
6557	0020	Shah Alam Market	PB	35202-1249115-8	RAAZIA ALI	59-A, GHULAM SADIQ STREET-KATCHA FEROZE PUR ROAD, LAHORE	LCY	0020-0071-003312-50-0	PLS						PKR					18,271.26		2010-05-12	No Response
6558	0020	Shah Alam Market	PB	35201-0129582-9	CH. ZAFAR JAVAID	24-B, SHAHALAM MARKET,-.-, LAHORE	LCY	0020-0081-001072-01-8	CURR						PKR					28,117.84		2010-11-27	No Response
6559	0020	Shah Alam Market	PB	35202-9602856-7	MUHAMMAD EJAZ TARIQ	HI36-AS-46, RAMZAN STREET,-GOHARABAD SHALIMAR TOWN, LAHORE	LCY	0020-0081-002164-01-1	CURR						PKR					32,383.00		2010-04-13	No Response
6560	0021	Icchra	PB	35202-2321935-1	MUHAMMAD ASIM MUNIR	HOUSE NO.344,-WEST WOOD COLONY,RAIWAND ROAD,, LAHORE	LCY	0021-0081-002589-01-6	CURR						PKR					0.04		2010-03-06	No Response
6561	0021	Icchra	PB	35202-5175054-3	IMRAN ELLAHI SHAIKH	27-F, ICHHRA ROAD ICHHRA-LAHORE, LAHORE	LCY	0021-0081-002014-01-2	CURR						PKR					0.24		2010-12-13	No Response
6562	0021	Icchra	PB	35202-5970395-1	MIAN KHALID SAEED	HOUSE NO.97,-FEROZPUR ROAD,, LAHORE	LCY	0021-0072-002421-75-2	PLS						PKR					0.33		2010-01-04	No Response
6563	0021	Icchra	PB	35202-2556299-3,352	MIAN MUHAMMAD QASIM/MUHAMMAD NASIR	597-3-C-1 TOWN SHIP LAHORE.-...., LAHORE	LCY	0021-0081-001080-01-0	CURR						PKR					0.39		2010-11-08	No Response
6564	0021	Icchra	PB	35201-9870290-9	MUHAMMAD ASHFAQUE	HI49/2 ST #8 SHABNAM-COLONY KOT LAKHPAT, LAHORE	LCY	0021-0081-001375-01-6	CURR						PKR					0.50		2010-05-11	No Response
6565	0021	Icchra	PB	34202-8423943-3,342	SYED AKHLAQ AHMED/SYEDA NEELAM ZIA	30/C GULDSHAT TOWN-ZARA SHAHEED ROAD, LAHORE	LCY	0021-0081-003814-01-2	CURR						PKR					0.66		2010-02-24	No Response
6566	0021	Icchra	PB	35202-2332893-9	ALLOU DIN	HOUSE # 5-A STREET # 20, NOOR-MOHALLAH ICHHRA, LAHORE 759851, LAHORE	LCY	0021-0081-000285-01-5	CURR						PKR					0.81		2010-03-11	No Response
6567	0021	Icchra	PB	35202-2337356-9	MOHAMMAD SHOAIB ISMAIL	HOUSE NO.64-B PEER GHAZI ROAD-ICHHRA LAHORE, LAHORE	LCY	0021-0081-002034-01-6	CURR						PKR					5.00		2010-02-23	No Response
6568	0021	Icchra	PB	35202-8590853-5	MUHAMMAD ASAD AYUB	SEFAM (PVT)LTD-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003513-01-8	CURR						PKR					6.00		2010-01-04	No Response
6569	0021	Icchra	PB	35202-5970395-1,352	MIAN KHALID SAEED/MIAN ZUBAIR SAEED/MIAN	97 FEROZEPUR ROAD ICHHRA-., LAHORE	LCY	0021-0081-001532-01-7	CURR						PKR					6.05		2010-01-29	No Response
6570	0021	Icchra	PB	35401-3085248-1	IMRAN MUSHTAQ	FEROZ WALA P/O EMAMMIA COLONY-TEH. FEROZ WALA DISTT., SHEIKUPURA	LCY	0021-0081-003794-01-7	CURR						PKR					8.20		2010-05-06	No Response
6571	0021	Icchra	PB	52835-2100160-1	ABID BUTT	76-E-1, VALANCIA TOWN,-.., LAHORE	LCY	0021-0413-004548-75-1	PLS						EUR					8.63		2010-08-26	No Response
6572	0021	Icchra	PB	35303-2082449-9	MUHAMMAD AKRAM	AL SYED INSTITUTE OF COMMERCE-143-FEROZE PUR ROAD ., LAHORE	LCY	0021-0081-004631-01-3	CURR						PKR					10.00		2010-11-05	No Response
6573	0021	Icchra	PB	35201-5450772-3	MUHAMMAD UMER	H.NO.03, STREET.06-MUHALLAH KHIZRABAD,, LAHORE	LCY	0021-0081-004001-01-1	CURR						PKR					12.00		2010-03-27	No Response
6574	0021	Icchra	PB	35202-3081055-1	MUHAMMAD WASIM BADR	243- SIKANDER BLOCK ALLMA-IQBAL TOWN LAHORE, LAHORE	LCY	0021-0081-002792-01-8	CURR						PKR					13.00		2010-12-27	No Response
6575	0021	Icchra	PB	35401-5063175-1	IRSHAD ALI SHAH	SEFAM (PVT) LIMITED-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003379-01-4	CURR						PKR					13.84		2010-05-20	No Response
6576	0021	Icchra	PB	35202-1820431-3,352	AFIRA ASIF CHAUDHRY /MUHAMMAD ASIF IKRAM	249 A- II-JOHAR TOWN, LAHORE	LCY	0021-0081-003520-01-7	CURR						PKR					15.00		2010-10-28	No Response
6577	0021	Icchra	PB	35202-5927436-7	SHAHZADA GULFAM NADEEM	HOUSE NO.35,STREET NO.10-ASLAM STREET NAWAB PURA, LAHORE	LCY	0021-0081-002950-01-5	CURR						PKR					15.00		2010-01-26	No Response
6578	0021	Icchra	PB	35201-3452248-1	SAGHIR SALEEM	SEFAM PVT LTD-21-WARIS ROAD, LAHORE	LCY	0021-0081-003206-01-6	CURR						PKR					15.70		2010-07-07	No Response
6579	0021	Icchra	PB	35202-2505831-2	LUBNA TAHIR	498-E,1 JOHAR TOWN,-.., LAHORE	LCY	0021-0081-004402-01-6	CURR						PKR					16.67		2010-04-28	No Response
6580	0021	Icchra	PB	35202-2580926-7,352	IPC TRADERS	109-N,MODEL TOWN EXTENTION,-., LAHORE	LCY	0021-0081-003563-01-8	CURR						PKR					19.00		2010-03-26	No Response
6581	0021	Icchra	PB	35201-3512196-3	MUHAMMAD AZHAR KHAN	AL SYED INSTITUTE OF COMMERCE-143-FEROZPUR ROAD LAHORE, LAHORE	LCY	0021-0081-004624-01-4	CURR						PKR					20.00		2010-04-07	No Response
6582	0021	Icchra	PB	35201-7171951-7	TAHIR MEHMOOD QURESHI	H.NO. 9A ALI VIEW GARDEN-BADIAN ROAD LAHORE, LAHORE	LCY	0021-0081-004623-01-3	CURR						PKR					20.00		2010-11-25	No Response
6583	0021	Icchra	PB	35202-2756782-1	FAISAL KHALIL KHAN	C/O FAISAL TRADING COMPANY-146-FEROZEPUR ROAD,, LAHORE	LCY	0021-0081-004328-01-5	CURR						PKR					20.00		2010-06-22	No Response
6584	0021	Icchra	PB	38401-1710807-3	MUHAMMAD NAVEED KHOKHAR	H NO. 7, USMAN STREET,-BEHIND KHAWAJA ARCADE, OLPARA, LAHORE	LCY	0021-0081-004484-01-4	CURR						PKR					20.00		2010-11-30	No Response
6585	0021	Icchra	PB	37302-1132140-5	MUHAMMAD ASHRAF	AL SYED INSTITUTE OF COMMERCE-143 FEROZPUR ROAD,, LAHORE	LCY	0021-0081-004700-01-7	CURR						PKR					20.00		2010-04-05	No Response
6586	0021	Icchra	PB	38201-6630131-3	MUHAMMAD JAVED	SEFAM PVT LIMITED 21-WARIS-ROAD LAHORE, LAHORE	LCY	0021-0081-004743-01-8	CURR						PKR					20.00		2010-04-22	No Response
6587	0021	Icchra	PB	35202-9733789-7	RIZWAN KAMRAN BUTT	21 WARIS ROAD-.., LAHORE	LCY	0021-0081-004837-01-1	CURR						PKR					20.00		2010-06-11	No Response
6588	0021	Icchra	PB	35201-5320926-3	SAEED NUSRAT	HOUSE NO 9 STREET NO 11 TARIQ-ABAD NEAR SUNNY SOAP FACTORY, LAHORE	LCY	0021-0081-005112-01-7	CURR						PKR					20.00		2010-12-23	No Response
6589	0021	Icchra	PB	35202-2254083-3	SHAIR ALI	HOUSE NO.50, STREET NO.57,-SULTAN AHMED ROAD, LAHORE	LCY	0021-0081-001582-01-7	CURR						PKR					20.80		2010-05-31	No Response
6590	0021	Icchra	PB	35202-3648585-1	ZIA SONS	49/2 B SHAHALAM MARKET LHR-7560865, LAHORE	LCY	0021-0081-001663-01-5	CURR						PKR					24.00		2010-03-17	No Response
6591	0021	Icchra	PB	35202-3006136-9	SULEMAN ASIF	88-B FEROZPUR ROAD,-ICHHRA LHR, LAHORE	LCY	0021-0081-000791-01-8	CURR						PKR					24.00		2010-05-20	No Response
6592	0021	Icchra	PB	38403-9330477-9	FALAK SHER	PLOT-1, SHAH JAMAL COLONY,-ICHHRA, LAHORE	LCY	0021-0081-003261-01-3	CURR						PKR					24.00		2010-12-14	No Response
6593	0021	Icchra	PB	35202-2394236-0	ATIQA HAROON	H.NO. 498,E-1-JOHAR TOWN,, LAHORE	LCY	0021-0081-004334-01-3	CURR						PKR					27.00		2010-08-20	No Response
6594	0021	Icchra	PB	35202-9644723-5	MIAN MOHSIN ABDULLAH	HOUSE NO 1, ZAILDAR PARK-ICCHRA, LAHORE	LCY	0021-0081-002896-01-6	CURR						PKR					30.00		2010-10-28	No Response
6595	0021	Icchra	PB	35200-5942575-5	MINAR DEVELOPERS	OFFICE NO 2,2ND FLOOR,-5AEED HOUSE,150-FEROZEPUR ROAD, LAHORE	LCY	0021-0081-002482-01-8	CURR						PKR					30.00		2010-03-09	No Response
6596	0021	Icchra	PB	35202-0893058-1	IRFAN MEHBOOB BHATTI	H.NO.20, STREET NO.01-B-JAMEEL PARK CHUNGL, LAHORE	LCY	0021-0071-003664-50-7	PLS						PKR					32.84		2010-01-15	No Response
6597	0021	Icchra	PB	38403-9404844-6	REHMAT MALIK	HOUSE NO.42-R-II JOHAR TOWN-., LAHORE	LCY	0021-0076-005047-50-9	PLS						PKR					33.66		2010-12-15	No Response
6598	0021	Icchra	PB	35302-1939796-7	JEHANZAIB AKRAM	14/10 JAIL ROAD,-., LAHORE	LCY	0021-0081-002897-01-9	CURR						PKR					34.75		2010-11-23	No Response
6599	0021	Icchra	PB	35201-1557314-7	MAJID MUSHTAQ AHMED BUTT	HOUSE NO.6,SADDIQUE STREET-SHALAMAR TOWN,BAGHBANPURA,, LAHORE	LCY	0021-0081-003962-01-1	CURR						PKR					36.00		2010-04-23	No Response
6600	0021	Icchra	PB	35202-2961262-3	MALIK MUHAMMAD HASHIM	HOUSE NO.19-A, STREET-NO.137-S, SHAH DIN SCHEME, LAHORE	LCY	0021-0081-001746-01-5	CURR						PKR					36.50		2010-04-29	No Response
6601	0021	Icchra	PB	35202-7749481-1	SHAKEEL AKHTAR	HOUSE NO. 170 E-1 WAPDA TOWN-., LAHORE	LCY	0021-0081-004015-01-7	CURR						PKR					40.00		2010-03-17	No Response
6602	0021	Icchra	PB	35202-2773361-9	SHAFIQ ALI	H.NO- 2-STREET NO-2,JAHANGIR PARK, LAHORE	LCY	0021-0081-003718-01-5	CURR						PKR					43.50		2010-07-26	No Response
6603	0021	Icchra	PB	35202-2329920-3	MUHAMMAD SALEEM	39-A, WAHDAT ROAD,-., LAHORE	LCY	0021-0081-003986-01-9	CURR						PKR					44.00		2010-12-21	No Response
6604	0021	Icchra	PB	33100-1874112-1	ZAFAR IQBAL	ROOM NO.D-22 AL NAJAM HOSTEL-OLD ANARKALI LAHORE, LAHORE	LCY	0021-0081-004626-01-6	CURR						PKR					45.00		2010-07-09	No Response
6605	0021	Icchra	PB	35202-3464471-5	MUHAMMAD RAFI	40, MULTAN ROAD, LAHORE-...., LAHORE	LCY	0021-0081-000480-01-2	CURR						PKR					49.44		2010-02-18	No Response
6606	0021	Icchra	PB	35202-1601647-5	MUHAMMAD ALI	H.NO.44,STREET-22,MUGHAL-STREET,MUHAJIRABAD,, LAHORE	LCY	0021-0081-003639-01-9	CURR						PKR					50.00		2010-09-23	No Response
6607	0021	Icchra	PB	35202-6839271-9	SYED GHULAM ABBAS KAZMI	SEFAM (PVT) LTD-NO.21-WARIS ROAD, LAHORE	LCY	0021-0081-003081-01-5	CURR						PKR					50.85		2010-01-19	No Response
6608	0021	Icchra	PB	36502-3859396-1	SAJJAD SULTAN AHMAD	HOUSE NO.25,STREET NO.36,-BASTAMI ROAD,SAMANABAD, LAHORE	LCY	0021-0081-002481-01-7	CURR						PKR					52.50		2010-08-09	No Response
6609	0021	Icchra	PB	35202-7883255-7,352	CH.MUHAMMED IKRAM UL HAQ/SABEEHA IKRAM	H NO. 37, BLOCK A, WAHDAT-COLONY,., LAHORE	LCY	0021-0077-004598-50-4	PLS						PKR					52.75		2010-03-26	No Response
6610	0021	Icchra	PB	35202-5236518-3	YASIR	HOUSE NO.14,ST. NO.15,-NIZAM STREET,REHMANPURA,, LAHORE	LCY	0021-0081-003589-01-8	CURR						PKR					53.50		2010-03-11	No Response
6611	0021	Icchra	PB	35201-1497209-5	MUHAMMAD SHAHID	C/O SEFAM PVT. LTD,-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003073-01-5	CURR						PKR					54.00		2010-07-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6612	0021	Icchra	PB	34301-4423046-5	SAIF ULLAH	ROOM NO.15,SHAUKAT MANSION-SULTAN AHMED ROAD,ICHHRA, LAHORE	LCY	0021-0081-003196-01-3	CURR						PKR					55.00		2010-08-06	No Response
6613	0021	Icchra	PB	35201-1271044-9	MUHAMMAD SHAHID	M/S SEFAM (PRIVATE) LIMITED-21-WARIS ROAD, LAHORE	LCY	0021-0081-003311-01-4	CURR						PKR					57.00		2010-01-13	No Response
6614	0021	Icchra	PB	35202-6650183-4	MOHAMMAD SARFRAZ/FAUZIA KALSOO	HOUSE#140-S-11-P SHAHUD STREET-JINNAH COLONY ICHHRA, LAHORE	LCY	0021-0071-000757-50-3	PLS						PKR					57.69		2010-03-11	No Response
6615	0021	Icchra	PB	35201-1579733-3	ADNAN HAMEED	SEFAM PVT LTD-21-WARIS RD, LAHORE	LCY	0021-0081-003127-01-0	CURR						PKR					58.00		2010-07-09	No Response
6616	0021	Icchra	PB	35202-2418186-3	MERAJ ALI	21 WARID ROAD-_, LAHORE	LCY	0021-0081-003532-01-1	CURR						PKR					59.20		2010-01-25	No Response
6617	0021	Icchra	PB	35202-2595074-7	MOQUEEM HASSAN	109-N MODEL TOWN EXTENTION,-LAHORE. 03004260054, LAHORE	LCY	0021-0081-000633-01-7	CURR						PKR					60.00		2010-04-07	No Response
6618	0021	Icchra	PB	35201-3019093-9	ASIM	HOUSE NO.18 ST.NO.164/A-MOHALLAH CHAMAN PARK CANTT, LAHORE	LCY	0021-0081-004732-01-5	CURR						PKR					62.00		2010-07-08	No Response
6619	0021	Icchra	PB		MUHAMMAD NADEEM BUTT-	Lahore	LCY			MUHAMMAD NADEEM BUTT (A/C CLOSED)	PO	21007866	29-Dec-10	OT	PKR					71.00		2010-12-29	No Response
6620	0021	Icchra	PB	35202-9644723-5	MIAN MOHSIN ABDULLAH	HOUSE NO 1, ZAILDAR PARK-ICCHRA, LAHORE	LCY	0021-0071-002886-50-3	PLS						PKR					78.97		2010-11-11	No Response
6621	0021	Icchra	PB	35201-4809628-3	ARSHAD MASIH	SEFAM PVT. LTD,-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003153-01-2	CURR						PKR					79.00		2010-05-06	No Response
6622	0021	Icchra	PB	36603-2437783-7	KHIZAR HAYAT	AL SYED INSTITUTE OF COMMERCE,-ASHRAFIA COMPLEX MORE,, LAHORE	LCY	0021-0081-004604-01-0	CURR						PKR					80.00		2010-08-16	No Response
6623	0021	Icchra	PB	35202-8086778-3	DR. TARIQ NASEEM MALIK	11 TARIQ BLOCK, NEW GARDEN-TOWN, LAHORE. 7927696, LAHORE	LCY	0021-0072-000621-75-0	PLS						PKR					85.58		2010-09-23	No Response
6624	0021	Icchra	PB	37302-8446060-7	MUHAMMAD ARFAN	PRINT VIEW TECHNOLOGY,-218, FEROZPUR ROAD,, LAHORE	LCY	0021-0081-004475-01-3	CURR						PKR					88.00		2010-01-11	No Response
6625	0021	Icchra	PB	35201-5847354-7	MUNAWAR IQBAL	NO.20-B, HUSSAIN TOWN,-MULTAN ROAD, LAHORE	LCY	0021-0081-004098-01-6	CURR						PKR					89.00		2010-02-06	No Response
6626	0021	Icchra	PB	35201-1161290-3	MUHAMMAD ASGHAR	H NO. 10, STREET NO. 11-A,-MUHALLA GHAZIABAD,, LAHORE	LCY	0021-0081-004753-01-0	CURR						PKR					94.00		2010-10-29	No Response
6627	0021	Icchra	PB	35201-6009967-3	MUHAMMAD SOHAIL KHAN	SEFAM (PVT) LIMITED-21 WARIS ROAD,, LAHORE	LCY	0021-0081-003009-01-7	CURR						PKR					95.00		2010-05-14	No Response
6628	0021	Icchra	PB	35202-3139076-5	ICHHRA FURNITURE HOUSE	ICHHRA FURNITURE HOUSE-FURNITURE MARKET RASOOLPURA LH, LAHORE	LCY	0021-0081-000948-01-7	CURR						PKR					95.50		2010-09-20	No Response
6629	0021	Icchra	PB	34301-1999077-7	MUHAMMAD NAWAZ	SEFAM PVT LTD-21-WARIS ROAD, LAHORE	LCY	0021-0081-003358-01-9	CURR						PKR					96.00		2010-07-09	No Response
6630	0021	Icchra	PB	35200-5212305-3	ABDUL GHAFOOR	H NO. 14, MOHALLA MODEL TOWN,-5-C RASOOL PARK,, LAHORE	LCY	0021-0081-004633-01-5	CURR						PKR					98.08		2010-11-24	No Response
6631	0021	Icchra	PB		DIRECTOR RECRUITMENT NHQ-ISLAMABAD	ISLAMABD	LCY			MUHAMMAD IMRAN	PO	21006555	5-Jan-10	FED	PKR					100.00		2010-01-05	No Response
6632	0021	Icchra	PB	35202-1650364-7	FARYAD MASIH	21-WARIS ROAD-_, LAHORE	LCY	0021-0081-003378-01-3	CURR						PKR					101.00		2010-10-29	No Response
6633	0021	Icchra	PB	35202-3672002-7	MIRZA MUHAMMAD AMIR BAIG	LEISUR CLUB SHADMAN COLONY-SHOP NO.1, SHADMAN, LAHORE	LCY	0021-0081-004645-01-9	CURR						PKR					103.00		2010-06-16	No Response
6634	0021	Icchra	PB	35202-2259915-9	SHAHNAWAZ	SEFAM (PRIVATE) LIMITED-21 WARIS ROAD,, LAHORE	LCY	0021-0081-003173-01-6	CURR						PKR					109.00		2010-06-07	No Response
6635	0021	Icchra	PB	36601-1567770-3	MUHAMMAD RIAZ	SEFAM PVT LTD-21-WARIS RD, LAHORE	LCY	0021-0081-003229-01-3	CURR						PKR					113.00		2010-02-26	No Response
6636	0021	Icchra	PB	35202-3028379-9	MUHAMMAD ASLAM	H.NO.32, 14-SHAH JANAL,-ICCHRA, LAHORE	LCY	0021-0081-004049-01-7	CURR						PKR					116.00		2010-02-10	No Response
6637	0021	Icchra	PB	35202-7011641-9	MUHAMMAD NIAZ	H NO. LDA-65, STREET NO. 2,-MOHALLA KACHI ABADI, SHAH, LAHORE	LCY	0021-0081-004531-01-2	CURR						PKR					120.00		2010-04-28	No Response
6638	0021	Icchra	PB	38401-5143864-7	ZAHEER AHMAD	SEFAM PVT LTD MINNIE MINORS-DESIGNING DEPT 21-WARIS ROAD, LAHORE	LCY	0021-0081-005085-01-3	CURR						PKR					120.00		2010-12-23	No Response
6639	0021	Icchra	PB	35202-8676703-1	MOHAMMAD AZEEM	MAKKAH FABRICS-ICCHRA MORE, LAHORE	LCY	0021-0081-003787-01-8	CURR						PKR					125.00		2010-03-05	No Response
6640	0021	Icchra	PB	35202-7126404-9	JAVED HUSSAIN	160 FEROZEPUR ROAD-ICHHRA, LAHORE	LCY	0021-0081-002138-01-1	CURR						PKR					125.50		2010-06-30	No Response
6641	0021	Icchra	PB	35202-9549685-3	MUHAMMAD NAWAZ	HOUSE NO.46, ABDALI-STREET NO. 53, ICHHRA, LAHORE, LAHORE	LCY	0021-0081-001546-01-3	CURR						PKR					127.00		2010-02-06	No Response
6642	0021	Icchra	PB	35202-2272124-1	YAWAR ADEEL	HOUSE NO.8, STREET NO.4,-SADDIQIA COLONY KUDA BUKSH, LAHORE	LCY	0021-0081-001768-01-1	CURR						PKR					133.50		2010-03-06	No Response
6643	0021	Icchra	PB	90209-0100160-5	QAISAR SOHAIL	H NO 560 STREET NO 5-BLOCK C YOUHANABAD, LAHORE	LCY	0021-0081-004861-01-1	CURR						PKR					134.00		2010-08-10	No Response
6644	0021	Icchra	PB	38403-4982161-9	ABDUL WADOOD	MEDIVET PVT L.T.D,-01 LINK ROAD , MC LEOD ROAD, LAHORE	LCY	0021-0081-003602-01-6	CURR						PKR					135.00		2010-03-22	No Response
6645	0021	Icchra	PB	35102-5006627-3	GHULAM HAIDER SHAHID	SEFAM PVT LTD 21-WARIS ROAD-_, LAHORE	LCY	0021-0081-005025-01-1	CURR						PKR					140.00		2010-12-07	No Response
6646	0021	Icchra	PB	35202-2632684-1	MOHAMMAD NAWAZ	HOUSE NO.08, AHMED SAEED-STREET NO.06, ICCHRA ROAD,, LAHORE	LCY	0021-0081-001618-01-0	CURR						PKR					140.00		2010-03-31	No Response
6647	0021	Icchra	PB	35202-1526491-2	ASMA SHAUKAT	HOUSE 7 SHAHZAD STREET SHUJA-ROAD CLIFTON COLONY LAHORE, LAHORE	LCY	0021-0081-004279-01-5	CURR						PKR					144.80		2010-04-10	No Response
6648	0021	Icchra	PB	35202-4571326-1	M KHIZAR HAYYAT	104 TIPO SULTAN RD RASOOL-PARK ICHHRA, LAHORE	LCY	0021-0081-001734-01-1	CURR						PKR					150.50		2010-06-09	No Response
6649	0021	Icchra	PB	35202-2732000-5	MANSOOR MALIK	H.NO.31,STREET NO.15,-USMANIA PARK,SANDA KHURD, LAHORE	LCY	0021-0081-004239-01-7	CURR						PKR					151.59		2010-02-04	No Response
6650	0021	Icchra	PB	42501-1907354-7	TARIQ ALI	CHAK NO.283 E.B P/O GAGGOO-TEHSIL BUREWALA DISTT VEHARI, VEHARI	LCY	0021-0081-004751-01-8	CURR						PKR					155.00		2010-08-06	No Response
6651	0021	Icchra	PB	37203-9283237-1	KARAM BUX	SEFAM (PVT) LIMITED-21 WARIS ROAD, LAHORE	LCY	0021-0081-003159-01-8	CURR						PKR					163.00		2010-06-16	No Response
6652	0021	Icchra	PB	35202-3294644-3	WAQAS ZIKRIA	SEFAM PVT.LTD,-21 WARIS ROAD,, LAHORE	LCY	0021-0081-003403-01-5	CURR						PKR					163.00		2010-10-01	No Response
6653	0021	Icchra	PB	33302-4250452-1	MUHAMMAD ABDUL REHMAN TASEER	HOUSE NO.64-A-SIDDIQIA COLONY PHASE I, LAHORE	LCY	0021-0081-004538-01-9	CURR						PKR					167.59		2010-07-13	No Response
6654	0021	Icchra	PB	35303-8166617-9	QAISER LATIF	O.C.S 20, OPERATION DEPART.-FEROZPUR ROAD, LAHORE	LCY	0021-0081-004006-01-6	CURR						PKR					173.00		2010-03-13	No Response
6655	0021	Icchra	PB	35201-4553137-3	MUHAMMAD ADNAN JILANI	21-WARIS ROAD,-_, LAHORE	LCY	0021-0081-003493-01-3	CURR						PKR					174.00		2010-02-13	No Response
6656	0021	Icchra	PB	35202-5621045-7	MUHAMMAD MUJAHID	SEFAM (PVT)LIMITED-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003423-01-9	CURR						PKR					175.00		2010-03-25	No Response
6657	0021	Icchra	PB	35202-0934039-8	AMBER AKRAM	HOUSE NO.348-A,BLOCK-C,-SABZAZAR SCHEME,MULTAN ROAD,, LAHORE	LCY	0021-0081-002669-01-3	CURR						PKR					177.00		2010-12-02	No Response
6658	0021	Icchra	PB	35202-8170345-9	MUHAMMAD ALI	HOUSE NO.5-STREET NO.8,MOHALLAH AHMED, LAHORE	LCY	0021-0081-002977-01-6	CURR						PKR					180.00		2010-11-22	No Response
6659	0021	Icchra	PB	35202-4284972-3	NABEEL FAROOQ	37-A, SULTAN AHMED PUR ICHHRA-_, LAHORE	LCY	0021-0081-002884-01-4	CURR						PKR					191.50		2010-12-06	No Response
6660	0021	Icchra	PB	35202-4880934-3,352	MUHAMMAD KHALID BUTT / M KHAWAR BUTT	H.NO.03, STR.05-SIRAJ PARK, SHAHDRAN, LAHORE	LCY	0021-0081-004095-01-3	CURR						PKR					199.00		2010-02-16	No Response
6661	0021	Icchra	PB		DIRECTOR GENERAL IPO PAKISTAN-	Lahore	LCY			MUHAMMAD SHAHBAZ CHUGHTAI	PO	21007815	20-Dec-10	FED	PKR					200.00		2010-12-20	No Response
6662	0021	Icchra	PB	35202-2323489-6	SHAHZADY RIAZ	HOUSE NO.1,STREET NO.94-SHEIKHAN STREET, ICCHRA, LAHORE	LCY	0021-0081-004290-01-0	CURR						PKR					200.57		2010-07-16	No Response
6663	0021	Icchra	PB	35200-1510460-7	MUHAMMAD ASIM YOUNES	HOUSE NO. 16BS 304,-MAQBOOL ROAD,, LAHORE	LCY	0021-0081-002409-01-9	CURR						PKR					211.40		2010-02-06	No Response
6664	0021	Icchra	PB	34602-7589297-3	Z.M ZIA BUTT	KORTECH AUTO INDUST. PVT LTD-16-KM MULTAN ROAD,, LAHORE	LCY	0021-0081-003369-01-2	CURR						PKR					217.00		2010-01-09	No Response
6665	0021	Icchra	PB	35200-1527575-5	KASHIF LATIF	H.NO.31, AHATA MOLCHAND-NEAR GULZAR-E-MADINA MASJID, LAHORE	LCY	0021-0081-001950-01-3	CURR						PKR					221.00		2010-09-14	No Response
6666	0021	Icchra	PB	37203-5961719-9	IFTIKHAR AHMED	SEFAM PVT LTD-21-WARIS RD, LAHORE	LCY	0021-0081-003212-01-4	CURR						PKR					224.00		2010-11-16	No Response
6667	0021	Icchra	PB	35202-2906439-5	BILAL HAIDER	HOUSE NO.6,ASLAM STREET NO.16-MAQBOOL ROAD,ICHRA, LAHORE	LCY	0021-0081-004325-01-2	CURR						PKR					230.00		2010-03-29	No Response
6668	0021	Icchra	PB	35200-0315334-6	AL-KAUSAR SARFRAZ	97-FEROZEPUR ROAD,-ICCHRA,, LAHORE	LCY	0021-0081-002973-01-2	CURR						PKR					230.20		2010-05-31	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6669	0021	Icchra	PB	35202-8851836-8	RAJ BUKSHEDA	HOUSE NO.23,CHAND MARKET,-ICCHRA ROAD,, LAHORE	LCY	0021-0081-004181-01-8	CURR						PKR					237.00		2010-11-11	No Response
6670	0021	Icchra	PB	37201-3605147-3	SHAUKAT MAHMOOD	1ST FLOOR,WALI CENTRE,NEAR-WAPDA HOSPITAL,718 FEROZPUR, LAHORE	LCY	0021-0081-004445-01-7	CURR						PKR					240.00		2010-08-06	No Response
6671	0021	Icchra	PB	36104-4727730-9	MUHAMMAD KAFAIT MUSTAFA	LATIF CENTRE, ROOM NO. 223-2ND FLOOR, 99 FEROZPUR ROAD,, LAHORE	LCY	0021-0081-004702-01-9	CURR						PKR					240.00		2010-05-06	No Response
6672	0021	Icchra	PB	35201-1540965-5	MUHAMMAD ISMAIEL	SEFAM (PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003257-01-7	CURR						PKR					246.00		2010-08-23	No Response
6673	0021	Icchra	PB	35201-2935250-1	MUHAMMAD JAVED	SEFAM PVT LTD-21-WARIS RD, LAHORE	LCY	0021-0081-003290-01-8	CURR						PKR					248.00		2010-03-08	No Response
6674	0021	Icchra	PB	35201-5041827-5	ZAIR ULLAH	SEFAM PVT LTD-21-WARIS RD,, LAHORE	LCY	0021-0081-003209-01-9	CURR						PKR					250.00		2010-01-12	No Response
6675	0021	Icchra	PB	35202-7748198-9	QAISAR MEHMOOD	HOUSE NO.13,STREET NO.124,-IQBAL STREET,, LAHORE	LCY	0021-0081-002461-01-3	CURR						PKR					250.00		2010-04-05	No Response
6676	0021	Icchra	PB		ZOHRA QADEER	HOUSE NO.12-B, STREET NO. 129,-ZAILDAR ROAD, ICHHRA, LAHORE,, LAHORE	LCY	0021-0071-000642-50-5	PLS						PKR					253.64		2010-09-06	No Response
6677	0021	Icchra	PB	35202-9659946-4	SHAHER BANO ZIA	SEFAM (PVT) LTD,BHATTA STOP,-LINK ROAD,LAHORE LEISURE CLUB, LAHORE	LCY	0021-0081-002795-01-6	CURR						PKR					261.36		2010-01-21	No Response
6678	0021	Icchra	PB	35200-2138426-7	MOHAMMAD JAMIL ARSHAD	NO.230-I-C-II,,-TOWNSHIP, LAHORE	LCY	0021-0081-003761-01-8	CURR						PKR					267.00		2010-05-27	No Response
6679	0021	Icchra	PB	35202-8256998-0	SHUMAILA BASHIR	H.NO.03,BASHIR MANZIL,BLOCK-16-RAJ GARH CHUBURJI, LAHORE	LCY	0021-0081-004014-01-6	CURR						PKR					272.00		2010-04-05	No Response
6680	0021	Icchra	PB	35202-0454392-3	MIAN MANZOOR AHMAD	2-B ZAILDAR PARK ICHHRA-FEROZ PUR ROAD, LAHORE,, LAHORE	LCY	0021-0072-000279-75-4	PLS						PKR					281.67		2010-02-11	No Response
6681	0021	Icchra	PB		SHELL PAKISTAN LTD-	Lahore	LCY			SAEED USMAN PLYWOOD STORE	PO	21007414	14-Sep-10	OT	PKR					300.00		2010-09-14	No Response
6682	0021	Icchra	PB	35202-2867655-7	MOHAMMAD AWAIS	GUNJ BUX ROAD, YOUSUF BROS-STEEL WORKS, NEAR TUFAIL BLDNG, LAHORE	LCY	0021-0081-003721-01-0	CURR						PKR					313.00		2010-08-17	No Response
6683	0021	Icchra	PB	35102-0595124-9	NOOR ABBAS	H.NO.880,-RAILWAY WIRELESS COLONY, LAHORE	LCY	0021-0081-003691-01-3	CURR						PKR					313.50		2010-12-06	No Response
6684	0021	Icchra	PB	35202-5970395-1	MIAN KHALID SAEED	HOUSE NO 97-FEROZEPUR ROAD, LAHORE	LCY	0021-0081-002380-01-5	CURR						PKR					318.95		2010-12-21	No Response
6685	0021	Icchra	PB	35202-1849101-5	MUHAMMAD ASIF USMAN	FLAT NO.98-C/7, CHENAB BLOCK-IQBAL TOWN, LAHORE	LCY	0021-0081-004646-01-0	CURR						PKR					322.50		2010-05-31	No Response
6686	0021	Icchra	PB	35202-4155875-5	MAHSEN SALEEM	HOUSE NO.41-A-REHMAN PURA, LAHORE	LCY	0021-0081-004419-01-5	CURR						PKR					325.06		2010-01-22	No Response
6687	0021	Icchra	PB	35201-3371230-9	MUHAMMAD AZEEM	H.NO. 149, BILAL BLOCK,-NISHTAR COLONY, FEROZPUR ROAD,, LAHORE	LCY	0021-0081-004397-01-8	CURR						PKR					341.00		2010-05-04	No Response
6688	0021	Icchra	PB	35202-2398312-9	MUHAMMAD ZUBAIR OBAID KHAN	SEFAM (PRIVATE) LTD-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003248-01-6	CURR						PKR					351.90		2010-09-16	No Response
6689	0021	Icchra	PB	35201-4593721-9	ADNAN KHALIQ	SEFAM (PVT) LTD.-21-WARIS RD, LAHORE	LCY	0021-0081-003151-01-0	CURR						PKR					356.00		2010-11-29	No Response
6690	0021	Icchra	PB	38403-5270076-3	MAZHAR HUSSAIN	SANT NO.311, 4TH FLOOR,-EDEN CENTRE,43-JAIL ROAD,, LAHORE	LCY	0021-0981-004446-01-7	CURR						PKR					368.00		2010-09-17	No Response
6691	0021	Icchra	PB	35202-1761569-1	MUHAMMAD USMAN	SUN ROOF FIBER GLASS,29-FATEH-SHER ROAD,NEW MOZANG,, LAHORE	LCY	0021-0081-004376-01-3	CURR						PKR					375.00		2010-10-07	No Response
6692	0021	Icchra	PB	35202-0117889-5	SHAKEEL AHMED	HOUSE NO. 172, MUHALLAH-DAV HOSTEL NO. 2, DEV SAMAJ, LAHORE	LCY	0021-0081-004411-01-7	CURR						PKR					377.00		2010-12-20	No Response
6693	0021	Icchra	PB	35202-2431326-3	SYED YASIR NISAR	2ND FLOOR ASHRAFIA COMPLEX-SHOP FEROZPUR ROAD LAHORE, LAHORE	LCY	0021-0081-004627-01-7	CURR						PKR					379.00		2010-09-07	No Response
6694	0021	Icchra	PB	35201-5587462-1	ZESHAN ASGHAR	SEFAM (PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003626-01-4	CURR						PKR					379.00		2010-07-08	No Response
6695	0021	Icchra	PB	35202-2783166-1	Z.A TRADERS	132 FEROZE PUR ROAD,-SHEHZAD ARCADE,ICHHRA,, LAHORE	LCY	0021-0081-002943-01-6	CURR						PKR					382.50		2010-04-12	No Response
6696	0021	Icchra	PB	35202-0722148-0	REHANA JAMSHAID	BAREEZE 20-AURANG ZAIB BLOCK, LAHORE	LCY	0021-0081-002815-01-1	CURR						PKR					383.48		2010-09-22	No Response
6697	0021	Icchra	PB	35201-4012655-5	ZAHID HUSSAIN	H NO. 57, STREET 1,-MUHALLA BAKAR SADAR BAZAR, LAHORE	LCY	0021-0081-004868-01-8	CURR						PKR					385.00		2010-11-15	No Response
6698	0021	Icchra	PB	35200-1389175-0	SOBIA KHALID	SEFAM (PRIVATE) LTD-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003027-01-9	CURR						PKR					386.00		2010-03-06	No Response
6699	0021	Icchra	PB	35202-5003079-9	SARWAR WOODS FURNITURE	C/O MUHAMMED SARWAR BHATTI-NO.19-A, SULTAN AHMED ROAD, LAHORE	LCY	0021-0081-003776-01-5	CURR						PKR					389.50		2010-04-20	No Response
6700	0021	Icchra	PB	35202-9963510-9	SYED ADNAN RAZA BUKHARI	AVON GROUP-OFFICE NO. 24-A, SULTAN AHMED, LAHORE	LCY	0021-0081-002342-01-9	CURR						PKR					390.00		2010-04-08	No Response
6701	0021	Icchra	PB	35200-9584460-4	SARA SALEEM	APPT.05, AL-REHMAN APPT,-SHAHDIN SCHEME, ICCHRA, LAHORE	LCY	0021-0081-003994-01-9	CURR						PKR					398.00		2010-09-27	No Response
6702	0021	Icchra	PB	35202-2892986-9	MUHAMMAD ANIS AHMED	SEFAM INDUSTRIES (PVT) LIMITED-21-WARIS ROAD, LAHORE	LCY	0021-0081-003055-01-3	CURR						PKR					412.00		2010-09-08	No Response
6703	0021	Icchra	PB	35202-9635881-5	MUHAMMAD FIAZ HUSSAIN	HOUSE NO.34,-STREET NO.14, MAQBOOL ROAD,, LAHORE	LCY	0021-0081-004044-01-2	CURR						PKR					420.00		2010-04-28	No Response
6704	0021	Icchra	PB	36103-3725615-7	MUDSER BASHEER	208 FAZAL E RAHI ROAD, NEAR-AMBASSADAR FACTORY,, LAHORE	LCY	0021-0081-004699-01-3	CURR						PKR					420.00		2010-04-05	No Response
6705	0021	Icchra	PB	35202-3322951-7	MUHAMMAD IMRAN	H NO. 177, STREET 1, SALMAT-PURA,, LAHORE	LCY	0021-0081-004706-01-3	CURR						PKR					420.00		2010-04-07	No Response
6706	0021	Icchra	PB	35202-1177884-9,352	SYED ALI TABASSUM NAQVI/TAHIRA ALI TABAS	H.NO.20 ST.NO.1 USMAN BLOCK-MAIN ROAD AWAN TOWN MULTAN RD, LAHORE	LCY	0021-0081-004666-01-4	CURR						PKR					421.40		2010-05-04	No Response
6707	0021	Icchra	PB	35202-2904984-3	FARRUKH JAVED	OFFICE.04, 01ST FLOOR-ICCHRA SHOPPING CENTRE,, LAHORE	LCY	0021-0081-004020-01-4	CURR						PKR					425.00		2010-08-20	No Response
6708	0021	Icchra	PB	36202-8771324-7	MUHAMMAD FAROOQ	ROOM NO. D-4 3RD FLOOR MAHER-TARACE HOSTLE PEERGHAZI ROAD, LAHORE	LCY	0021-0081-003871-01-1	CURR						PKR					425.00		2010-01-11	No Response
6709	0021	Icchra	PB	38401-7767152-3	JAVED AKHTER	OFFICE #311 EDEN CENTRE 43-JAIL ROAD LAHORE 7554341, LAHORE	LCY	0021-0081-002173-01-4	CURR						PKR					432.00		2010-01-13	No Response
6710	0021	Icchra	PB	35201-1631317-7	SAQIB BUTT	FLAT-6, 2ND FLR, GALAXY-SHOPPING CENTRE,115 FEROZPUR, LAHORE	LCY	0021-0081-003277-01-1	CURR						PKR					433.00		2010-03-29	No Response
6711	0021	Icchra	PB	35202-6817699-3	FAROOQ MASIH	H.NO.43, GALI NO. 174,-REHMANI STREET,, LAHORE	LCY	0021-0081-002354-01-3	CURR						PKR					440.00		2010-08-13	No Response
6712	0021	Icchra	PB	35202-5970395-1	MIAN KHALID SAEED	HOUSE NO.97,-FEROZPUR ROAD,, LAHORE	LCY	0021-0081-002421-01-5	CURR						PKR					443.24		2010-12-22	No Response
6713	0021	Icchra	PB	31104-9555696-9	TAYYAB ALTAF	BREEZE G 2 MAIN BOULLEVARD-EMPIRE CENTRE GULBERG LHR, LAHORE	LCY	0021-0081-002248-01-4	CURR						PKR					444.00		2010-03-29	No Response
6714	0021	Icchra	PB	35201-7478556-5	ALTASH AHMED	SHEIKH MUSHTAQ ZARI HOUSE-FAROOQ-E-AZAM BAZZAR,, LAHORE	LCY	0021-0081-002349-01-6	CURR						PKR					445.30		2010-09-16	No Response
6715	0021	Icchra	PB	35201-4616384-7	WAQAS ALI	SEFAM PVT LTD-21-WARIS ROAD,, LAHORE	LCY	0021-0081-003234-01-0	CURR						PKR					449.00		2010-04-19	No Response
6716	0021	Icchra	PB	35202-9838517-7	KHALID MEHMOOD	HOUSE NO.31/9, STREET NO.7,-BILAL STREET NEW SHAH KAMAL, LAHORE	LCY	0021-0081-001010-01-6	CURR						PKR					457.00		2010-09-20	No Response
6717	0021	Icchra	PB	35202-2488008-5	AHMED ALI	C/O SEFAM PVT LTD-21-WARIS ROAD LAHORE, LAHORE	LCY	0021-0081-003109-01-8	CURR						PKR					458.00		2010-07-08	No Response
6718	0021	Icchra	PB	35201-5733441-6	NIDA SHAHID	97-D/1 DHA LAHORE CANTT-,, LAHORE	LCY	0021-0081-002876-01-4	CURR						PKR					469.00		2010-06-07	No Response
6719	0021	Icchra	PB	35202-8143883-8	RASHEEDA AKHTAR	HOUSE#E222/6 OPP CALTEX PETROL-PUMP GENERAL HOSPITAL FEROZEPU, LAHORE	LCY	0021-0081-002302-01-1	CURR						PKR					475.00		2010-09-02	No Response
6720	0021	Icchra	PB	35202-4969581-1	ALI RIAZ	H NO. 12, REHMAN STREET,-MILLAT ROAD, PAKKI THATTI,, LAHORE	LCY	0021-0081-004607-01-3	CURR						PKR					475.00		2010-12-10	No Response
6721	0021	Icchra	PB	34603-9630949-9	FAISAL JAWAD	1/C-5, SIKANDER MALHI ROAD-CANAL PARK, LAHORE	LCY	0021-0081-003524-01-1	CURR						PKR					490.00		2010-02-17	No Response
6722	0021	Icchra	PB		ABDUL REHMAN-	Lahore	LCY			FUNDING ACCOUNT---MISC	PO	21007679	22-Nov-10	OT	PKR					493.73		2010-11-22	No Response
6723	0021	Icchra	PB	42201-7458870-5	ASHFAQ MITHOO	9 SHAHJAMAL STREET-SHAHJAMAL ICHHRA, LAHORE	LCY	0021-0071-001158-50-0	PLS						PKR					502.66		2010-08-03	No Response
6724	0021	Icchra	PB	35202-0957839-5	GRAPH BUILDERS	LOWER GROUND NAEEM PLAZA-14/A MAIN COMMERCIAL MRKT, LAHORE	LCY	0021-0081-002203-01-1	CURR						PKR					512.45		2010-04-26	No Response
6725	0021	Icchra	PB	34603-0875896-9	MALIK MUHAMMAD KHALID	HOUSE# 03, ST- 1,-MUSATAFA COLONY, CHUNDARY RD,, LAHORE	LCY	0021-0081-004257-01-9	CURR						PKR					535.00		2010-10-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6726	0021	Icchra	PB	35202-2913704-7	EJAZ CHAUDHARY AND SONS	15-GREEN AVENUE-OLD MUSLIM TOWN., LAHORE	LCY	0021-0081-004467-01-3	CURR						PKR					538.20		2010-12-30	No Response
6727	0021	Icchra	PB	35201-1346848-1	HAFEEZ UR REHMAN	180 FEROZEPUR ROAD-., LAHORE	LCY	0021-0081-001414-01-4	CURR						PKR					547.00		2010-01-05	No Response
6728	0021	Icchra	PB		TARIQ ALI	H # 5715/S-52/B LIAQUAT PARK,-DOCTOR ABDUL HAQ ROAD, ICHHRA, LAHORE	LCY	0021-0081-000191-01-2	CURR						PKR					562.00		2010-12-03	No Response
6729	0021	Icchra	PB	35202-4155875-5	MAHSEN SALEEM	HOUSE NO.41-A-REHMAN PURA, LAHORE	LCY	0021-0071-004419-50-2	PLS						PKR					564.38		2010-01-07	No Response
6730	0021	Icchra	PB	35202-9234865-2	BEENISH QASIM	112-Q MODEL TOWN-., LAHORE	LCY	0021-0078-004843-50-3	PLS						PKR					570.89		2010-08-11	No Response
6731	0021	Icchra	PB	35202-2812605-1	TANVEER AHMAD	C/O HAJI ALLAH DITTA KHALID-STREET GUNJ BUKSH ROAD, LAHORE	LCY	0021-0071-001740-50-6	PLS						PKR					588.07		2010-02-06	No Response
6732	0021	Icchra	PB	35202-2783853-3	SAMI ULLAH KHAN	HOUSE NO.04, GALI/MUHALA-ZAILDAR ROAD,MASJID JATTANWALI, LAHORE	LCY	0021-0072-001219-75-4	PLS						PKR					605.31		2010-07-23	No Response
6733	0021	Icchra	PB	35201-1481599-9	MUHAMMAD IMRAN MIRZA	5/7 NATIONAL COLONY REHMANPURA-LAHORE, LAHORE	LCY	0021-0081-001226-01-6	CURR						PKR					607.00		2010-08-16	No Response
6734	0021	Icchra	PB	35202-7724109-9	MUHAMMAD ZAHID	AL HAQ CARD COLLECTION-62 MAYO HOSPITAL,, LAHORE	LCY	0021-0081-004710-01-9	CURR						PKR					620.00		2010-04-19	No Response
6735	0021	Icchra	PB	35202-8970395-1	AL-AMNA TRADING COMPANY	OFFICE.01, 01ST FLOOR,-SHARIF SHOPPING CENTRE,, LAHORE	LCY	0021-0081-004023-01-7	CURR						PKR					621.40		2010-12-02	No Response
6736	0021	Icchra	PB	35201-3128666-1	MUHAMMAD IMRAN	H NO. 400-D/188, STREET 1,-MUHALLA FAUJI QANCHI AMER, LAHORE	LCY	0021-0081-004869-01-9	CURR						PKR					628.00		2010-12-07	No Response
6737	0021	Icchra	PB	35201-8766792-3	SHAHBAZ KHALID	HOUSE NO.R-36,-D.H.A LAHORE CANTT, LAHORE	LCY	0021-0081-003969-01-8	CURR						PKR					651.00		2010-05-11	No Response
6738	0021	Icchra	PB	35202-6524190-7	TAHIR ALTAF	13/B AZEEM STREET NOOR-MOHALLA ICHHRA ROAD, LAHORE	LCY	0021-0081-001698-01-6	CURR						PKR					666.00		2010-08-10	No Response
6739	0021	Icchra	PB	35202-2878246-9,352	MOHAMMAD ASLAM/ SAMINA NAZ /AMINA/NIGHAT	286 - 4 D II, GREEN TOWN-LAHORE, LAHORE	LCY	0021-0081-001884-01-2	CURR						PKR					681.17		2010-01-22	No Response
6740	0021	Icchra	PB	35202-2692753-2	BAZGHA JAMIL	HOUSE NO. 226, BLOCK E,-GULSHAN E RAVI,, LAHORE	LCY	0021-0081-004372-01-9	CURR						PKR					684.80		2010-12-09	No Response
6741	0021	Icchra	PB	35202-6334511-6	SURRIYA BIBI	HOUSE NO LDA-65 STREET NO 2-KACHI ABADI SHAH JAMAL ICCHRA, LAHORE	LCY	0021-0078-004989-50-8	PLS						PKR					730.41		2010-09-23	No Response
6742	0021	Icchra	PB	35202-2380384-1	DESIGNERS ZONE	51 MALL AVENUE, 54 THE MALL-LAHORE 6307234, 0300 9426155, LAHORE	LCY	0021-0081-000401-01-7	CURR						PKR					746.01		2010-11-27	No Response
6743	0021	Icchra	PB	35202-7708865-9	MALIK IFTIKHAR AHMED AWAN	HOUSE NO. 35, STREET NO. 27-ALI PARK JINNAH STREET, LAHORE	LCY	0021-0081-000324-01-3	CURR						PKR					756.40		2010-12-13	No Response
6744	0021	Icchra	PB	35202-9362671-6	ASMA SULEMAN	C/O SEFAM (PVT) LIMITED-21 WARIS ROAD., LAHORE	LCY	0021-0081-003007-01-5	CURR						PKR					768.00		2010-03-16	No Response
6745	0021	Icchra	PB	35103-2030244-3	IMRAN AKRAM	H NO. D-14, DEFENCE FORT,-GAZI ROAD, LAHORE CANTT,, LAHORE	LCY	0021-0081-004456-01-0	CURR						PKR					798.50		2010-06-25	No Response
6746	0021	Icchra	PB		PRICT DIRECTOR PUNJAB UNIVESITY NEW CAMPUS LHR	Lahore	LCY			MAKHDOM AGRO SERVICES	CD	1	16-May-07	PRO	PKR					800.00		2007-05-17	No Response
6747	0021	Icchra	PB	35202-6476141-9	MUHAMMAD KAMRAN ANWAR MIRZA	271-A, BOARD OF REVENUE-HOUSING SOCIETY JOHARTOWN, LAHORE	LCY	0021-0081-001863-01-7	CURR						PKR					800.94		2010-01-23	No Response
6748	0021	Icchra	PB	35201-8072000-5	AL REHMAN GIFT & CROCKERY CENTRE	REHMAN CENTRE,-ICHHRA ROAD,ICHHRA BAZAR,, LAHORE	LCY	0021-0081-002673-01-9	CURR						PKR					804.50		2010-09-27	No Response
6749	0021	Icchra	PB	35202-9005080-9	ABID HUSSAIN	HOUSE NO.16, CHOUDHARY COLONY-LOS FEROZEPUR ROAD, LAHORE	LCY	0021-0081-002078-01-8	CURR						PKR					805.00		2010-03-13	No Response
6750	0021	Icchra	PB	35202-2648807-7	SHAHBAZ ALI	H NO. 22, STREET 18,-ITTAFIQ/COLONY,, LAHORE	LCY	0021-0078-004678-50-2	PLS						PKR					846.69		2010-06-29	No Response
6751	0021	Icchra	PB	35202-7173699-1	AL REHMAN TRADING CO	FURNITURE MARKET ICHHRA-GILLANI STREET, SHOP NO.1, LAHORE	LCY	0021-0081-001322-01-3	CURR						PKR					850.04		2010-06-23	No Response
6752	0021	Icchra	PB	35202-1192891-7,352	MALIK SABIR/FAUZIA SABIR	SHOP # 8 BASHIR SHOPPING-CENTRE 36 FEROZEPUR RD. LAHORE, LAHORE	LCY	0021-0081-000033-01-1	CURR						PKR					855.40		2010-05-24	No Response
6753	0021	Icchra	PB	35201-1481599-5,352	IMRAN ENGINEERING	9 TH KM SHEIKHUPURA ROAD-., LAHORE	LCY	0021-0081-001533-01-8	CURR						PKR					894.68		2010-03-09	No Response
6754	0021	Icchra	PB		MEDICAL SUPRIDENT GENERAL HOSPITAL LAHORE	Lahore	LCY			QURESHI SCIENTIFIC WORKS	CD	4	24-Mar-10	FED	PKR					900.00		2010-03-25	No Response
6755	0021	Icchra	PB	35201-1168683-7	AL-NAKHAL FOODS	103, FEROZPUR ROAD,-., LAHORE	LCY	0021-0081-004705-01-2	CURR						PKR					920.00		2010-04-15	No Response
6756	0021	Icchra	PB	35200-1468611-3	KHURRAM JABBAR	GOLD FIELD GEMS, 48-17-B-1-COLLEGE ROAD, TOWNSHIP, LAHORE	LCY	0021-0081-004675-01-5	CURR						PKR					920.00		2010-03-18	No Response
6757	0021	Icchra	PB	35202-2510260-9	M/S NOOR & SONS	96 KARIM BLOCK IQBAL TOWN-., LAHORE	LCY	0021-0081-003526-01-3	CURR						PKR					955.80		2010-09-20	No Response
6758	0021	Icchra	PB	35202-2820079-1	SYED WAHEED UL HASSAN	BAY NAZEER HOTEL ZAILDAR ROAD-ICHHRA, LAHORE	LCY	0021-0071-001101-50-3	PLS						PKR					977.71		2010-08-24	No Response
6759	0021	Icchra	PB	35202-7036172-3	TABASSAM KHAN	HOUSE NO.1, STREET NO.2-MAQBOOL PURA ROAD, LAHORE	LCY	0021-0081-001984-01-3	CURR						PKR					981.00		2010-02-13	No Response
6760	0021	Icchra	PB	35202-2384958-7	HAMEED AKHTAR BHATTI	HOUSE NO.1/2,STREET MOHALLA-9,-NEW ALI PARK,NEAR JAFRIA CLNY,, LAHORE	LCY	0021-0081-002983-01-8	CURR						PKR					984.00		2010-12-09	No Response
6761	0021	Icchra	PB	36502-4856025-9	SALEEM AKHTER	114/LF Q WAFAQI COLONY-., LAHORE	LCY	0021-0081-004215-01-9	CURR						PKR					1,055.03		2010-06-09	No Response
6762	0021	Icchra	PB	35202-1317814-0	SHAHNAZ AKHTAR	1/2,STREET NO.39,-ICHHRA MORE,, LAHORE	LCY	0021-0081-003325-01-0	CURR						PKR					1,059.00		2010-12-08	No Response
6763	0021	Icchra	PB	35202-3933217-9	MOHAMMAD LATIF	HOUSE NO.36-S-69-MOHALLAH BAHAR COLONY NO.1,, LAHORE	LCY	0021-0081-003606-01-0	CURR						PKR					1,073.64		2010-01-08	No Response
6764	0021	Icchra	PB	41406-9418239-3	MUHAMMAD IQBAL	DELUX FOODS OFFICE F-9 ICCHRA-SHOPPING CENTER MAIN FEROZE, LAHORE	LCY	0021-0081-004750-01-7	CURR						PKR					1,178.00		2010-06-11	No Response
6765	0021	Icchra	PB	35202-6074332-7	SYED MANSOOR MEHMOOD	H NO. 8, ST # 147,IRFAN STREET-CHOWK BAB AZAM ICHHRA LAHORE, LAHORE	LCY	0021-0081-000808-01-8	CURR						PKR					1,224.45		2010-02-26	No Response
6766	0021	Icchra	PB	35202-2328183-5	RAEES AHMED / MEHWISH RAEES	NO.110-HADAYATULLAH BLOCK-MUSTAFA TOWN,, LAHORE	LCY	0021-0072-000843-75-8	PLS						PKR					1,235.49		2010-03-20	No Response
6767	0021	Icchra	PB	35202-5544684-9	IFTAKHAR AHMAD	40-COLLEGE BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0021-0081-003111-01-2	CURR						PKR					1,243.00		2010-06-07	No Response
6768	0021	Icchra	PB	35202-7040045-5	M ABDUL HAQ	67- A/3 FEROZEPUR ROAD-LAHORE, LAHORE	LCY	0021-0071-001822-50-5	PLS						PKR					1,303.09		2010-04-06	No Response
6769	0021	Icchra	PB	35202-3200357-1	SYED PERVEZ IQBAL	146-A, FAROOQ ROAD-NEAR SHAMA CINEMA, LAHORE	LCY	0021-0081-003562-01-7	CURR						PKR					1,330.70		2010-11-11	No Response
6770	0021	Icchra	PB	35202-5338527-9	MALIK MUHAMMAD JAMIL	MALIK BROTHERS ENG. WORK-172-B FEROZPUR RD ICCHRA NEAR, LAHORE	LCY	0021-0081-004621-01-1	CURR						PKR					1,420.00		2010-07-21	No Response
6771	0021	Icchra	PB	36302-6228143-7	MUKHTAR AHMMAD	H NO. 633, B BLOCK, FAISAL-TOWN, LAHORE	LCY	0021-0078-004980-50-9	PLS						PKR					1,601.38		2010-09-07	No Response
6772	0021	Icchra	PB	35200-1405498-5	MAHTAB AHMAD	458/LDA AHATA LOOLCHAND,-FEROZEPUR ROAD,ICCHRA,, LAHORE	LCY	0021-0081-002714-01-9	CURR						PKR					1,602.00		2010-08-18	No Response
6773	0021	Icchra	PB	35202-8370235-5,352	ALFA ENGINEERING ASSOCIATES	120/4, AHMED BLOCK,-GARDEN TOWN,, LAHORE	LCY	0021-0981-004387-01-5	CURR						PKR					1,606.20		2010-10-08	No Response
6774	0021	Icchra	PB	35202-2556300-1	MIAN MAZHER AHMED	597-3-C-1 TOWN SHIP-LAHORE, LAHORE	LCY	0021-0071-001354-50-8	PLS						PKR					1,623.59		2010-11-05	No Response
6775	0021	Icchra	PB	35202-0804306-2	SALMA BEGUM	HOUSE NO. 16, ZAILDAR ROAD,-GHALIB MARKET UPPER PORTION, I,, LAHORE	LCY	0021-0071-000615-50-2	PLS						PKR					1,738.26		2010-01-06	No Response
6776	0021	Icchra	PB	35202-2638793-1	LIAQAT HUSSAIN	HNO.293/A,NASHTAR BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0021-0071-003823-50-0	PLS						PKR					1,900.19		2010-10-04	No Response
6777	0021	Icchra	PB		PRINCIPAL NATIONAL COLLEGE OF ARTS-	Lahore	LCY			MUHAMMAD KHURRAM NADEEM	PO	23007378	31-Aug-10	FED	PKR					2,000.00		2010-08-31	No Response
6778	0021	Icchra	PB	35202-6244841-1	MOHAMMAD LIAQAT	PLOT NO.1,SHAHJAMAL COLONY,-ICCHRA,, LAHORE	LCY	0021-0081-002675-01-1	CURR						PKR					2,119.45		2010-03-22	No Response
6779	0021	Icchra	PB	90403-0115515-8	EIMAN ASHRAF	H NO. 5-A, AL TAMA STREET 6,-MUSLIM TOWN,, LAHORE	LCY	0021-0081-004490-01-2	CURR						PKR					2,301.00		2010-01-02	No Response
6780	0021	Icchra	PB	35200-1548890-7	AGHA RAZA ALI	HOUSE NO.14, CHANIA STREET-NEAR STATE BANK COLONY, LAHORE	LCY	0021-0071-002085-50-4	PLS						PKR					2,307.09		2010-08-16	No Response
6781	0021	Icchra	PB	35202-5548678-4	SHAGUFTA NAZ	SITARA COLONY NO. 2,-MAIN STREETNO. 2 CHUNGI AMAR, LAHORE	LCY	0021-0071-000716-50-4	PLS						PKR					2,429.52		2010-10-01	No Response
6782	0021	Icchra	PB	35202-6643444-9	MIAN ZUBAIR SAEED	HOUSE NO 97-FEROZ PUR ROAD, LAHORE	LCY	0021-0081-002415-01-7	CURR						PKR					2,631.94		2010-01-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6783	0021	Icchra	PB	35202-2326022-9	MOHAMMAD BASIT NADEEM	152-FEROZE PUR ROAD,-., LAHORE	LCY	0021-0081-003747-01-0	CURR						PKR					2,940.00		2010-03-22	No Response
6784	0021	Icchra	PB	35202-6643444-9	MIAN ZUBAIR SAEED	HOUSE NO 97, FEROZEPUR ROAD-., LAHORE	LCY	0021-0071-002889-50-6	PLS						PKR					3,106.00		2010-02-19	No Response
6785	0021	Icchra	PB	34402-9399997-3	ABDUL RASHID	21-BIRDWOOD-., LAHORE	LCY	0021-0081-003573-01-0	CURR						PKR					3,814.00		2010-08-13	No Response
6786	0021	Icchra	PB		MUBEEN RASHEED	HOUSE NO. 1 RAHBER STREET # 23-INFRONT OF ST 2, ICHHRA, LAHORE	LCY	0021-0072-000307-75-9	PLS						PKR					4,988.11		2010-04-23	No Response
6787	0021	Icchra	PB	35202-4131060-7	Q.A PROFESSIONALS	HOUSE NO.13A/3,STREET-21-REHMAN PURA, LAHORE	LCY	0021-0081-004291-01-1	CURR						PKR					5,415.00		2010-06-18	No Response
6788	0021	Icchra	PB	35202-2518021-5	CHAUDHRY AMIR LATIF	113 LATIF CENTRE,-101 FEROZEPUR ROAD,, LAHORE	LCY	0021-0081-000645-01-1	CURR						PKR					5,782.86		2010-07-06	No Response
6789	0021	Icchra	PB	35202-2102324-1	MALIK ASIF ALTAF	568-UMER BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0021-0081-003090-01-6	CURR						PKR					12,663.00		2010-07-06	No Response
6790	0021	Icchra	PB	35202-7235771-3	TARIQ AZIZ	65-A, GARDEN BLOCK, NEW-GARDEN TOWN,, LAHORE	LCY	0021-0081-004535-01-6	CURR						PKR					14,957.84		2010-05-13	No Response
6791	0021	Icchra	PB	35201-0957242-3	NETWORK SOLUTIONS	10 SAINT MARY PARK,-GULBERG III, LAHORE, LAHORE	LCY	0021-0081-001383-01-6	CURR						PKR					21,848.53		2010-03-11	No Response
6792	0021	Icchra	PB		STATE BANK OF PAKISTAN 10% W/H TAX ON TDR PROFIT-	Lahore	LCY			FUNDING ACCOUNT---MISC	PO	21006542	2-Jan-10	FED	PKR					95,350.40		2010-01-02	No Response
6793	0022	Defence "Y" Block, Lahore	PB	35202-2261706-1	SYED SAJJAD ALI JAFFERY	H.NO.3/A ST.NO.13 FAROOQ GANJH-LAHORE METROPOLITAN CORP.-LAHORE	UFZ	0022-0419-003630-75-8	PLS						USD					0.02		2010-07-08	No Response
6794	0022	Defence "Y" Block, Lahore	PB	35201-1563612-7	MUHAMMAD JAVAID IQBAL MUGHAL	M.JAVED IQBAL MUGHAL,-R/O H NO.12, LANE-1, FALCON, LAHORE	UFZ	0022-0419-003526-75-5	PLS						USD					0.30		2010-08-23	No Response
6795	0022	Defence "Y" Block, Lahore	PB	90403-0126828-8,352	GHULAM MOHI UD DIN / BUSHRA	HOUSE NO.83-E, DHA-., LAHORE	LCY	0022-0077-003437-50-0	PLS						PKR					0.62		2010-10-11	No Response
6796	0022	Defence "Y" Block, Lahore	PB	35201-6042948-7	MUHAMMAD RIAZ	H.NO.87,SABIR HOUSE UPPER-CANAL ROAD.CANAL BANK HOUSING,-LAHORE	UFZ	0022-0413-004968-75-1	PLS						EUR					0.74		2010-07-16	No Response
6797	0022	Defence "Y" Block, Lahore	PB	35404-9818438-1	MUHAMMAD DAANYAL	353 I/3,JOHAR TOWN-., LAHORE	LCY	0022-0071-004152-01-3	PLS						PKR					0.84		2010-01-05	No Response
6798	0022	Defence "Y" Block, Lahore	PB	35201-1403189-1	MUHAMMAD YASIR ALI	HOUSE NO.37,-STREET NO.13,, LAHORE	LCY	0022-0081-002871-01-1	CURR						PKR					0.98		2010-02-15	No Response
6799	0022	Defence "Y" Block, Lahore	PB	35201-9662385-3	ASHFAQ AHMAD	NO.55, SAEED BLOCK,-CANAL BANK HOUSING SCHEME,, LAHORE	LCY	0022-0081-003205-01-7	CURR						PKR					1.00		2010-01-07	No Response
6800	0022	Defence "Y" Block, Lahore	PB	35201-7193090-1	MUHAMMAD BOOTA BHATTI	SCAN WELL LOGISTIC PAK(PVT)LTD-3-FLR,8LDG-13,MAIN COMMERCIAL, LAHORE	LCY	0022-0081-002668-01-4	CURR						PKR					1.00		2010-06-07	No Response
6801	0022	Defence "Y" Block, Lahore	PB	35201-5810761-0	SHAHIDA SULTAN	135-N-D.H.A.LAHORE CANTT, LAHORE	UFZ	0022-0418-003732-75-0	CURR						USD					1.40		2010-06-10	No Response
6802	0022	Defence "Y" Block, Lahore	PB	37405-0405111-8	OMERA MAHMUD	HOUSE NO.29,WESTRIDGE-1-KHURSHID ALAM ROAD,, RAWALPINDI	LCY	0022-0077-003102-50-6	PLS						PKR					2.28		2010-02-04	No Response
6803	0022	Defence "Y" Block, Lahore	PB	35201-5025220-7	ZAFAR IQBAL	H NO.133, BLOCK-Z, DHA-., LAHORE	LCY	0022-0077-004687-50-4	PLS						PKR					2.40		2010-06-04	No Response
6804	0022	Defence "Y" Block, Lahore	PB	38303-0144755-2,383	RAO MOHAMMED AMER KHAN / FARIDA YASMEEN	21 DEFENCE FORT,-GHAZI ROAD,, LAHORE	LCY	0022-0071-002915-50-1	PLS						PKR					2.45		2010-07-06	No Response
6805	0022	Defence "Y" Block, Lahore	PB	38201-3716059-3	MUHAMMAD NAUMAN	SCANWELL LOGISTICS PK(PVT)LTD.-3RD FLR13 MAIN COMMERCIAL AREA, LAHORE	LCY	0022-0081-002503-01-6	CURR						PKR					2.60		2010-06-07	No Response
6806	0022	Defence "Y" Block, Lahore	PB	35202-3544620-5	ATTA ULLAH	53-GULSHAN PARK ,-OPP. MANSOORA , MULTAN ROAD, LAHORE	UFZ	0022-0413-002343-75-2	PLS						EUR					4.39		2010-09-14	No Response
6807	0022	Defence "Y" Block, Lahore	PB		TAHIR MAJEED-	62-RANA PLAZA, OPP RASHID HOSPITAL, MAIN BOULEVARD DHA LAHORE	LCY			TAHIR MAJEED	PO	22011869	4-Oct-10	OT	PKR					4.49		2010-10-04	No Response
6808	0022	Defence "Y" Block, Lahore	PB	61101-1239589-3	MUHAMMAD SHADAB BUTT	HOUSE NO.156-G-7- 2/4, ISLAMABAD	LCY	0022-0081-002890-01-4	CURR						PKR					5.00		2010-11-08	No Response
6809	0022	Defence "Y" Block, Lahore	PB	35202-1969980-5	AGHA BAWAR RASHID	29-C,COMMERCIAL AREA,1ST FLR-FLAT,PUNJAB CO.HOUSING SOCIETY, LAHORE	UFZ	0022-0418-004594-75-4	CURR						USD					5.00		2010-04-06	No Response
6810	0022	Defence "Y" Block, Lahore	PB	35202-1969980-5	AGHA BAWAR RASHID	29-C,COMMERCIAL AREA,1ST FLR-FLAT,PUNJAB CO.HOUSING SOCIETY, LAHORE	UFZ	0022-0408-004594-75-2	CURR						EUR					5.00		2010-04-06	No Response
6811	0022	Defence "Y" Block, Lahore	PB	35202-5092611-9	MOIZ EJAZ	999-Z PHASE-III,DHA-....., LAHORE	UFZ	0022-0412-004961-75-3	PLS						GBP					5.23		2010-12-08	No Response
6812	0022	Defence "Y" Block, Lahore	PB	35202-3704326-1	AZURE SOFT	277/E, RIFLE RANGE ROAD.-WALTON, LAHORE CANTT, LAHORE	LCY	0022-0081-004640-01-6	CURR						PKR					7.04		2010-12-30	No Response
6813	0022	Defence "Y" Block, Lahore	PB	35201-6442459-6	SAIQA RAHEEM	OFFICE OF ZINDAGI TRUST-255-Y,SECOND FLOOR COMMERCIAL, LAHORE	LCY	0022-0081-004880-01-6	CURR						PKR					8.00		2010-11-05	No Response
6814	0022	Defence "Y" Block, Lahore	PB	35201-9956954-1	TAJ MUHAMMAD KHAN KHATAK	HOUSE NO.567-X,STREET NO.14.-PHASE III,DHA,, LAHORE	LCY	0022-0081-003952-01-1	CURR						PKR					8.50		2010-04-28	No Response
6815	0022	Defence "Y" Block, Lahore	PB	35201-1411833-4	MAQSOOMA MUHAMMD MUSTAFA	H.NO.7 STREET NO.2 MAHALA-QAID-E-MILAT COLONY # 2 OMER, LAHORE	LCY	0022-0081-003911-01-2	CURR						PKR					9.00		2010-06-10	No Response
6816	0022	Defence "Y" Block, Lahore	PB	35201-0485731-9	SYED WASEEM NAQVI	LG-3,DEFENCE COMMERCIAL-PLAZA, Y-BLOCK,, LAHORE	LCY	0022-0081-002713-01-0	CURR						PKR					10.00		2010-02-25	No Response
6817	0022	Defence "Y" Block, Lahore	PB	35201-8021422-7	MUHAMMAD PERVAIZ RAFIQUE	E-147, STREET NO.7,-IQBAL PARK, DEFENCE ROAD, LAHORE	LCY	0022-0081-004429-01-9	CURR						PKR					10.00		2010-12-10	No Response
6818	0022	Defence "Y" Block, Lahore	PB	35202-2697172-9	KHALIQ TRADING COMPANY	207 GULSHAN BLOCK,ALLAMA-IQBAL TOWN,, LAHORE	LCY	0022-0081-004086-01-4	CURR						PKR					13.17		2010-05-13	No Response
6819	0022	Defence "Y" Block, Lahore	PB	35202-2599975-1	IRFAN AHMED	757-L BLOCK JOHAR TOWN-., LAHORE	LCY	0022-0071-003936-50-8	PLS						PKR					14.32		2010-02-22	No Response
6820	0022	Defence "Y" Block, Lahore	PB	35201-7437716-7	SYED MUSTAFA HUSSAIN GARDEZI	262-A,ASKARI 10,NEAR NEW-AIRPORT., LAHORE	LCY	0022-0081-003714-01-3	CURR						PKR					15.75		2010-08-23	No Response
6821	0022	Defence "Y" Block, Lahore	PB	35200-1483515-2,352	SHIREEN GUL/ AGHA MUHAMMAD ALI	186-CAVALRY GROUND EXTENSION,-LANE-10, LAHORE	LCY	0022-0077-004396-50-2	PLS						PKR					17.18		2010-07-07	No Response
6822	0022	Defence "Y" Block, Lahore	PB	38401-2936380-5	UMER HUSSAIN MINHAS	ZIN TECHNOLOGIES (PVT) LTD.-353-J-III, JOHOR TOWN,, LAHORE	LCY	0022-0081-004669-01-9	CURR						PKR					19.40		2010-10-15	No Response
6823	0022	Defence "Y" Block, Lahore	PB	34101-4377539-9	HAMMAD UD DIN BUTT	ZIN TECHNOLOGIES,353-J-III,-JOHAR TOWN., LAHORE	LCY	0022-0081-004670-01-2	CURR						PKR					20.00		2010-02-11	No Response
6824	0022	Defence "Y" Block, Lahore	PB	35201-4986070-4	HINA EJAZ	HOUSE N.E-607,MAIN ROAD-NISHAT COLONY,LAHORE CANTT, LAHORE	LCY	0022-0081-004208-01-2	CURR						PKR					20.00		2010-01-20	No Response
6825	0022	Defence "Y" Block, Lahore	PB	82301-9988728-3	REHMAT ULLAH KHAN NIAZI	NEAR AHMED DIN MASJID,ST.NO.2,-MOHALLAH SATARA COLONY,, LAHORE	LCY	0022-0081-004830-01-6	CURR						PKR					20.00		2010-04-02	No Response
6826	0022	Defence "Y" Block, Lahore	PB	91509-0128958-2	ARSHIA ADNAN	274-M, MODEL TOWN EXTENSION-., LAHORE	LCY	0022-0081-003468-01-4	CURR						PKR					22.40		2010-11-02	No Response
6827	0022	Defence "Y" Block, Lahore	PB	42301-0822448-7	EMMANUEL JOHN	NO.13,3RD FLOOR,-MAIN COMMERCIAL AREA,, LAHORE	LCY	0022-0081-002631-01-1	CURR						PKR					23.00		2010-05-14	No Response
6828	0022	Defence "Y" Block, Lahore	PB	38401-0219238-9	GULSHER	PLOT NO.70,BLOCK K,PH-I,OPP-LESCO OFFICE,DHA-, LAHORE	LCY	0022-0081-004243-01-5	CURR						PKR					23.00		2010-03-03	No Response
6829	0022	Defence "Y" Block, Lahore	PB	35201-6758038-8	SAMINA MIR	Z-464, DHA-., LAHORE	LCY	0022-0071-003287-50-2	PLS						PKR					23.44		2010-02-12	No Response
6830	0022	Defence "Y" Block, Lahore	PB	42301-6387878-2	MARRIAM GUL THAHEEM	23-BB DHA-....., LAHORE	LCY	0022-0081-003696-01-0	CURR						PKR					24.82		2010-04-21	No Response
6831	0022	Defence "Y" Block, Lahore	PB	35201-4223561-5,352	ASIF MAHMOOD/MUMTAZ AHMED/KALEEM UD DIN	H NO.SD-97, SECTOR-B, ASKARI-HOUSING COMPLEX-10, NEAR, LAHORE	LCY	0022-0081-003917-01-8	CURR						PKR					25.00		2010-10-08	No Response
6832	0022	Defence "Y" Block, Lahore	PB	35201-1407687-6,341	HUSNAIN RAFIQUE &OR KOKAB SHAHZAD	457-A, ASKARI-10, NEAR AIRPORT-ROAD, LAHORE CANTT., LAHORE	LCY	0022-0081-004522-01-3	CURR						PKR					29.24		2010-07-27	No Response
6833	0022	Defence "Y" Block, Lahore	PB	34101-0340045-2	SALMA FATIMA	QAINCH MAIN BAZAR DATA COLONY.-C/O.SUBHANI GENERAL STORE,, LAHORE	LCY	0022-0071-005039-50-6	PLS						PKR					33.74		2010-09-20	No Response
6834	0022	Defence "Y" Block, Lahore	PB	13302-0495256-5	JAMIL AHMAD	H NO.E-144/1, ARIF ABAD,-BADIAN ROAD,, LAHORE	LCY	0022-0081-004403-01-9	CURR						PKR					34.00		2010-07-12	No Response
6835	0022	Defence "Y" Block, Lahore	PB	35102-2017343-3,353	MUHAMMAD NAUMAN & AQSA ASLAM	H.NO.89,MINING HOUSING SOCIETY-NEAR PCHS GHAZI ROAD,, LAHORE	LCY	0022-0078-005062-50-2	PLS						PKR					34.89		2010-09-28	No Response
6836	0022	Defence "Y" Block, Lahore	PB	35202-2821590-1	MUHAMMAD JAWWAD ATIQUE	2/3 M GULBERG III-., LAHORE	LCY	0022-0081-003631-01-3	CURR						PKR					36.48		2010-10-22	No Response
6837	0022	Defence "Y" Block, Lahore	PB	34302-8872331-3	ALI AKARMA TAHIR	HOUSE NO.51/A-SATELLITE TOWN,, GUJRANWALA	LCY	0022-0081-002943-01-8	CURR						PKR					38.13		2010-05-12	No Response
6838	0022	Defence "Y" Block, Lahore	PB	35202-8338585-7	SHIBLI MUHAMMAD KHAN	HOUSE NO.41,RAZA BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0022-0081-002751-01-6	CURR						PKR					43.80		2010-04-13	No Response
6839	0022	Defence "Y" Block, Lahore	PB	35202-3595202-5	MIAN MUHAMMAD NAWAZ	357/19-EE,PHASE-IV,DHA-.., LAHORE	LCY	0022-0077-004989-50-9	PLS						PKR					49.35		2010-12-03	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6840	0022	Defence "Y" Block, Lahore	PB	35201-9174226-9	FARYAD ALI AWAN	BANDIANWALA CHONGI AMER SUDHU-LAHORE CANTT, LAHORE	LCY	0022-0081-001607-01-9	CURR						PKR					50.00		2010-02-18	No Response
6841	0022	Defence "Y" Block, Lahore	PB	42201-3063989-7	TAHIR IQBAL	143 Y BLOCK-OPP.KFC COMMERCIAL ZONE, LAHORE	LCY	0022-0081-004238-01-8	CURR						PKR					52.50		2010-01-23	No Response
6842	0022	Defence "Y" Block, Lahore	PB	35202-2657103-5	SAIFEE ULLAH KHAN	SAIFEF BHAIS REAL ESTATE &-CONSTRUCTION CO.LG-55 INNER, LAHORE	LCY	0022-0081-004314-01-1	CURR						PKR					54.00		2010-09-02	No Response
6843	0022	Defence "Y" Block, Lahore	PB	35201-7983062-0	SHAKILA GHAUS	H NO.454-E, PIR COLONY,-WALTON ROAD, LAHORE CANTT, LAHORE	LCY	0022-0081-004659-01-7	CURR						PKR					65.50		2010-05-19	No Response
6844	0022	Defence "Y" Block, Lahore	PB		LLOYDS BANK PLC		UFZ				FDD	877048	23-Feb-09		GBP					66.00		2009-02-23	No Response
6845	0022	Defence "Y" Block, Lahore	PB	35201-4783410-9	MUHAMMAD WAQAS	BUILDING NO.13, 3RD FLOOR,-MAIN COMMERCIAL AREA,, LAHORE	LCY	0022-0081-004417-01-5	CURR						PKR					67.00		2010-06-11	No Response
6846	0022	Defence "Y" Block, Lahore	PB	37301-5518078-3	LT COL (R) ARSHAD JAVED IQBAL	FLAT NO 2, 2ND FLOOR 98-Y-COMMERCIAL DHA, LAHORE	LCY	0022-0081-002306-01-7	CURR						PKR					70.00		2010-10-06	No Response
6847	0022	Defence "Y" Block, Lahore	PB	42201-0478265-6	DARAKHSHANDA	458-I SECTOR CC, STREET NO 14,-PHASE 4, DEFENCE HOUSING, LAHORE	UFZ	0022-0418-001914-75-6	CURR						USD					76.80		2010-09-08	No Response
6848	0022	Defence "Y" Block, Lahore	PB	35201-1237944-5	MUHAMMAD RAFIQUE	E-143 ARIF ABAD,-BADIAN ROAD,, LAHORE	LCY	0022-0081-003491-01-3	CURR						PKR					84.00		2010-08-27	No Response
6849	0022	Defence "Y" Block, Lahore	PB	61101-1708369-2,425	M/S TECHEM ENTERPRISES	SUIT.NO.07(I) 2ND FLOOR,DHA-COMMERCIAL PLAZA,DHA-Y BLOCK, LAHORE	LCY	0022-0081-004338-01-9	CURR						PKR					84.20		2010-10-14	No Response
6850	0022	Defence "Y" Block, Lahore	PB	35201-1789566-4	KHALIDA HASSAN	201/1-R,STREET NO.8,PHASE II,-DHA,LAHORE CANTT., LAHORE	UFZ	0022-0419-003711-75-6	PLS						USD					86.00		2010-01-04	No Response
6851	0022	Defence "Y" Block, Lahore	PB	35201-8965389-1	SYED MUHAMMAD FAROOQ	WALTON ROAD HOUSE NO. E371/1-STREET NO. 6, MOHALLA MADINA, LAHORE	LCY	0022-0081-001907-01-2	CURR						PKR					91.00		2010-10-08	No Response
6852	0022	Defence "Y" Block, Lahore	PB	35200-1431019-3	MUHAMMAD ASGHAR KHAN	HOUSE NO. 56, BLOCK D/IL,-GULSHAN-E-RAVI,, LAHORE	LCY	0022-0081-002731-01-2	CURR						PKR					100.00		2010-12-30	No Response
6853	0022	Defence "Y" Block, Lahore	PB	35201-1801266-3	SHAKIL JAHANGIR	HOUSE NO.902/4, Z BLOCK-DHA, LAHORE, LAHORE	LCY	0022-0081-001199-01-4	CURR						PKR					112.00		2010-05-05	No Response
6854	0022	Defence "Y" Block, Lahore	PB	35201-5327283-7	ABDUL LATIF BHATTI	H NO.4, NASRULLA CHOWK,-QUAID-E-MILLAT COLONY-2,CHUNGI, LAHORE	LCY	0022-0081-001041-01-5	CURR						PKR					117.82		2010-03-20	No Response
6855	0022	Defence "Y" Block, Lahore	PB	71501-2995834-9	SARDAR KARIM	SARDAR KARIM,ROOM NO.110,-HOSTEL I.UMS,OPP U BLOCK DHA,, LAHORE	LCY	0022-0081-004195-01-6	CURR						PKR					120.00		2010-02-10	No Response
6856	0022	Defence "Y" Block, Lahore	PB	35103-6784450-3	MUHAMMAD SHAFIQ ANJUM	RAHRHY WALA CHOUK-SHAHROZ MEDICAL STORE, LAHORE	LCY	0022-0081-000944-01-5	CURR						PKR					124.00		2010-07-14	No Response
6857	0022	Defence "Y" Block, Lahore	PB	35201-1225025-8	SAFIA BEGUM	NO.849 - Z,-DHA, LAHORE	LCY	0022-0081-003315-01-0	CURR						PKR					125.00		2010-11-01	No Response
6858	0022	Defence "Y" Block, Lahore	PB	42101-6689216-1	SOHAIL AMIR	E,23/10-Q,STREET NO.4,ABID-ROAD,ISLAM NAGAR WALTON ROAD,, LAHORE	LCY	0022-0081-004973-01-8	CURR						PKR					131.00		2010-10-20	No Response
6859	0022	Defence "Y" Block, Lahore	PB	35201-8793480-7	MUHAMMAD TAHIR GOURI	A-87-BRIDGE COLONY, LAHORE	LCY	0022-0081-003922-01-5	CURR						PKR					152.00		2010-06-07	No Response
6860	0022	Defence "Y" Block, Lahore	PB	35201-1418274-3	SYED SALMAN HUSSAIN	150-L-D.H.A., LAHORE	LCY	0022-0081-004108-01-1	CURR						PKR					155.08		2010-06-25	No Response
6861	0022	Defence "Y" Block, Lahore	PB	36402-2036982-1	MUHAMMAD RIZWAN UL HAQ	C-4 COMMERCIAL AREA MAIN-BOULEVARD ALI VIEW GARDEN CANT, LAHORE	LCY	0022-0081-004260-01-6	CURR						PKR					160.50		2010-12-27	No Response
6862	0022	Defence "Y" Block, Lahore	PB	35401-9239316-3	KHALID HUSSAIN	H.NO.3,ST.NO.1,MOHALLAH CHATHA-COLONY-1,NR.MIR MEHAL CINEMA, SHEIKUPURA	LCY	0022-0071-000461-50-8	PLS						PKR					163.72		2010-01-16	No Response
6863	0022	Defence "Y" Block, Lahore	PB	35201-1700274-5,352	MUHAMMAD SHABBIR KHAN / RIFFAT SHABBIR	277-J, PHASE-I, DHA-,, LAHORE	LCY	0022-0081-005007-01-1	CURR						PKR					170.00		2010-08-24	No Response
6864	0022	Defence "Y" Block, Lahore	PB	35202-9467927-0	UMARA ABID	MAIN BAZAR, H NO.8, MUHALLA-KARMANWALA COLONY, KOT, LAHORE	LCY	0022-0081-004462-01-0	CURR						PKR					174.00		2010-06-01	No Response
6865	0022	Defence "Y" Block, Lahore	PB	35301-2007093-5	MAQBOOL AHMED CHISHTY	SHAN BOOK DEPU & PHOTO STATE-OPP.LAHORE GENERAL HOSPITAL, LAHORE	LCY	0022-0081-003249-01-9	CURR						PKR					174.00		2010-07-12	No Response
6866	0022	Defence "Y" Block, Lahore	PB	35201-6655233-4	RABIYA ARSHAD	S.D.HOUSE NO.343, ASKARI HOUS.-COMPLEX, ZARAR SHAHEED ROAD, LAHORE	LCY	0022-0081-003036-01-2	CURR						PKR					181.00		2010-07-22	No Response
6867	0022	Defence "Y" Block, Lahore	PB	35202-2760880-1	TAUQIR SUBHANI	HOUSE NO.106, ALI TOWN,-THOKAR NIAZ BAIG,, LAHORE	LCY	0022-0081-003009-01-9	CURR						PKR					193.00		2010-03-03	No Response
6868	0022	Defence "Y" Block, Lahore	PB	36402-3679522-2	SYEDA AFSHEEN RAZA GILLANI	PIR ANWAR ZAMEER CHISHTI-NEAR CHISHTIA MOSQUE, LAHORE	LCY	0022-0081-003222-01-8	CURR						PKR					209.70		2010-04-20	No Response
6869	0022	Defence "Y" Block, Lahore	PB	35202-6198609-3	MUGHAL STEEL DECORATERS CONTRACTORS&ENG.	ST.1/7,BEHIND GEN.HOSPITAL,-MOH-RASOOL PARK,ISMAIL NAGAR,NEAR, LAHORE	LCY	0022-0081-004697-01-3	CURR						PKR					215.00		2010-01-11	No Response
6870	0022	Defence "Y" Block, Lahore	PB	36302-7343525-1	MAZHAR IQBAL SALMAN	98-Y-BLOCK , COMMERCIAL ,-D.H.A. LAHORE CANTT., LAHORE	LCY	0022-0081-002324-01-9	CURR						PKR					217.00		2010-06-18	No Response
6871	0022	Defence "Y" Block, Lahore	PB	35201-1415440-1	IRFAN ZAKI	407 FF PHASE IV,DHA,-., LAHORE	LCY	0022-0081-002938-01-1	CURR						PKR					217.31		2010-08-27	No Response
6872	0022	Defence "Y" Block, Lahore	PB	35201-9505796-3	'SYED MUSA RAZA KAZMI'	41-LG, DEFENCE COMM. PLAZA,-Y-BLOCK, DHA, LAHORE CANTT, LAHORE	LCY	0022-0081-001406-01-6	CURR						PKR					220.00		2010-08-17	No Response
6873	0022	Defence "Y" Block, Lahore	PB	35202-2818959-5	MUHAMMAD USMAN ANWAR	HOUSE NO.175 2C2-TOWNSHIP, LAHORE	LCY	0022-0081-003666-01-4	CURR						PKR					221.85		2010-02-25	No Response
6874	0022	Defence "Y" Block, Lahore	PB	35201-4689136-2	SYEDA FARZANA SHAHEEN	H NO.5, ST NO.1, MOHALLA-RAHMAT PURA QAINCHI,MAIN BAZAR, LAHORE	LCY	0022-0081-004482-01-4	CURR						PKR					224.00		2010-04-09	No Response
6875	0022	Defence "Y" Block, Lahore	PB	35202-6600341-5	HAJI ANWAR IQBAL MALIK	HOUSE NO. 175-2-C-II TOWN SHIP-LAHORE, LAHORE	LCY	0022-0081-002915-01-5	CURR						PKR					239.25		2010-01-25	No Response
6876	0022	Defence "Y" Block, Lahore	PB	35202-3095011-5	MUBASHAR AZFAAR AHMED KHAN	HOUSE NO.195,BLOCK NO.2,-SECTOR C-11,, LAHORE	LCY	0022-0081-002887-01-9	CURR						PKR					241.00		2010-06-03	No Response
6877	0022	Defence "Y" Block, Lahore	PB	35201-9862011-1	SALEEM NOOR SHEIKH	HOUSE NO 1297/K, STREETNO. 9-G-BLOCK NISHAT COLONY CANTT, LAHORE	LCY	0022-0071-002032-50-3	PLS						PKR					256.99		2010-09-01	No Response
6878	0022	Defence "Y" Block, Lahore	PB	35201-1449817-3	MUHAMMAD MAHMOOD	PALMCHIP PAKISTAN PVT LTD-2ND FLOOR,NETSOL IT VILLAGE, LAHORE	LCY	0022-0081-003498-01-0	CURR						PKR					272.00		2010-02-26	No Response
6879	0022	Defence "Y" Block, Lahore	PB	35201-2555855-7	MUHAMMAD KHALIL	HOUSE NO. 10, STREET NO. 17,-BLK-C, AL FAISAL TOWN,, LAHORE	LCY	0022-0081-002847-01-1	CURR						PKR					275.00		2010-02-23	No Response
6880	0022	Defence "Y" Block, Lahore	PB	35103-5669804-1	MUHAMMAD FAHEEM	152-B,-FAISAL COLONY,, PATTOKI	LCY	0022-0081-003261-01-5	CURR						PKR					278.00		2010-09-01	No Response
6881	0022	Defence "Y" Block, Lahore	PB	35201-2742974-6	SHUGAFTA KHALID	HOUSE # 15 ST/BAZAR # 3-MADINA TOWN HARBANSPURA, LAHORE	LCY	0022-0081-004274-01-2	CURR						PKR					280.00		2010-02-03	No Response
6882	0022	Defence "Y" Block, Lahore	PB	35201-4186770-2	SAJIDA TALIB HUSSAIN	HOUSE NO.49 B,-PUNJAB CO-OPERATIVE, LAHORE	LCY	0022-0081-003596-01-9	CURR						PKR					290.00		2010-05-03	No Response
6883	0022	Defence "Y" Block, Lahore	PB	35201-5549186-1	TAJAMMUL BASHIR	STREET # 12 NEW SUGGAIN-SHALIMAR TOWN, LAHORE	LCY	0022-0081-004272-01-0	CURR						PKR					307.00		2010-04-05	No Response
6884	0022	Defence "Y" Block, Lahore	PB	35201-4159749-4	NOUREEN ASLAM	H NO.E-37/2C, ST NO.06,-NEAR AL BASERAT HIGH SCHOOL,, LAHORE	LCY	0022-0081-004406-01-2	CURR						PKR					315.00		2010-10-25	No Response
6885	0022	Defence "Y" Block, Lahore	PB	36601-6344607-5	MUHAMMAD AKRAM	SHER COTTAGE MARKAZ,ROOH UL-ISLAM STREET,BILAL TOWN,, LAHORE	LCY	0022-0081-003199-01-8	CURR						PKR					317.50		2010-05-06	No Response
6886	0022	Defence "Y" Block, Lahore	PB	35201-4782835-9	SHAFAQAT ALI	H.NO.74-E,ST.3,MUHALLA IQBAL-PARK,NR HAJVARY MILK SHOP.MAIN, LAHORE	LCY	0022-0081-004828-01-2	CURR						PKR					320.00		2010-10-27	No Response
6887	0022	Defence "Y" Block, Lahore	PB	35202-2345983-3	MUHAMMAD SHOAIB HASSAN	GHOSIA BUILDERS (PVT) LTD,-31 J,GULBERG III,, LAHORE	LCY	0022-0081-002681-01-1	CURR						PKR					322.50		2010-11-02	No Response
6888	0022	Defence "Y" Block, Lahore	PB	35201-1937810-9	ABEER HAMID	479-AA,PHASE IV ,-DHA,, LAHORE	LCY	0022-0081-004933-01-0	CURR						PKR					330.00		2010-09-14	No Response
6889	0022	Defence "Y" Block, Lahore	PB	36302-0430542-3	FAISAL NADEEM	STREETNO.9, USMAN NAGAR-GHAZIABAD, LAHORE, LAHORE	LCY	0022-0081-001193-01-8	CURR						PKR					333.60		2010-04-13	No Response
6890	0022	Defence "Y" Block, Lahore	PB	33201-1575164-7	ASIF AHMED KHAN	PALM CHIP PAKISTAN (PVT) LTD-02ND FLOOR, NETSOL,, LAHORE	LCY	0022-0081-003116-01-9	CURR						PKR					340.00		2010-09-27	No Response
6891	0022	Defence "Y" Block, Lahore	PB	35201-9599307-4	NADIA QASIM	187-C,PHASE-I,DHA -.,, LAHORE	LCY	0022-0081-004593-01-8	CURR						PKR					360.00		2010-08-10	No Response
6892	0022	Defence "Y" Block, Lahore	PB	35201-9295996-5	MUHAMMAD ASIF ALI MALIK	HOUSE NO. 215-C, P.C.H.S.,-DEFENCE, LAHORE CANTT,, LAHORE	LCY	0022-0081-002907-01-4	CURR						PKR					362.00		2010-07-02	No Response
6893	0022	Defence "Y" Block, Lahore	PB	35201-7681989-9	AAMIR RAIS LODHI	HOUSE NO. 261,-BLOCK - Q,, LAHORE	LCY	0022-0071-000784-50-8	PLS						PKR					368.48		2010-04-13	No Response
6894	0022	Defence "Y" Block, Lahore	PB	36602-8057522-5	ABRAR HUSSAIN	GHOSIA BUILDERS(PVT)LTD-HEAD OFFICE,98-Y COMMERCIAL, LAHORE	LCY	0022-0081-002559-01-2	CURR						PKR					370.00		2010-09-27	No Response
6895	0022	Defence "Y" Block, Lahore	PB	35201-4015319-5	MUHAMMAD TUFAIL BHATTI	HOUSE NO. E-964 CHARAR-DEFENCE LAHORE CANTT, LAHORE	LCY	0022-0081-002526-01-3	CURR						PKR					373.31		2010-01-20	No Response
6896	0022	Defence "Y" Block, Lahore	PB	61101-1751706-2,352	SYEDA AMBER BATOOL NAQVI/ SYEDA UME RUBA	236 EE PHASE IV, DHA LAHORE-., LAHORE	LCY	0022-0081-001912-01-9	CURR						PKR					380.00		2010-06-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,OTH)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6897	0022	Defence "Y" Block, Lahore	PB	31101-3118785-9,352	EXPRESS EXPORTS	PLOT NO.679/A,SMALL INDUSTIRES-ESTATE, NALKA KOHALA, SARGODHA, FAISALABAD	LCY	0022-0081-004757-01-6	CURR						PKR					384.61		2010-04-16	No Response
6898	0022	Defence "Y" Block, Lahore	PB	35200-0201357-8	NOREEN AFAQ	H.NO.14,FALCON ENCLAVE,-TUFAIL ROAD,OPP.POLO GROUNDS, LAHORE	LCY	0022-0081-004904-01-5	CURR						PKR					390.00		2010-07-29	No Response
6899	0022	Defence "Y" Block, Lahore	PB	37405-5528191-5	SUDHEER AHMAD	PUNJAB SMALL INDUSTRIES(NEAR-ALFALAH TOWN) B-BLOCK ,, LAHORE	LCY	0022-0071-004674-50-3	PLS						PKR					392.49		2010-08-06	No Response
6900	0022	Defence "Y" Block, Lahore	PB	35201-1098703-3	MUHAMMAD ASLAM	HOUSE NO.144-L , D.H.A.-LAHORE, LAHORE	LCY	0022-0081-001835-01-5	CURR						PKR					392.50		2010-02-22	No Response
6901	0022	Defence "Y" Block, Lahore	PB	35201-7423867-5	UMAIR MUJAHID BUTT	K-9,COMMERCAIL AREA,-D H A., LAHORE	LCY	0022-0081-003313-01-8	CURR						PKR					402.00		2010-03-26	No Response
6902	0022	Defence "Y" Block, Lahore	PB	35201-3198158-3,354	MUHAMMAD TARIQ MALIK/ MUHAMMAD RAMZAN	691-X,BLOCK PHASE-III,D.H.A.-., LAHORE	LCY	0022-0081-004547-01-2	CURR						PKR					417.98		2010-05-28	No Response
6903	0022	Defence "Y" Block, Lahore	PB	35202-8695066-5	SHERAZ ASHIQ	52-EDEN AVENUE EXTENSION,-NEW AIRPORT ROAD,, LAHORE	LCY	0022-0981-004874-01-7	CURR						PKR					420.00		2010-10-19	No Response
6904	0022	Defence "Y" Block, Lahore	PB	35202-4999404-4	KIRAN AKHTAR	172-C,PHASE-I.D.H.A.-., LAHORE	LCY	0022-0081-005943-01-5	CURR						PKR					420.00		2010-09-20	No Response
6905	0022	Defence "Y" Block, Lahore	PB	35202-2640088-2	YASMEEN SAFDAR	H.NO.115 (F-F) PHASE 4,-ST.NO.4,(F.F BLOCK), LAHORE	LCY	0022-0081-005072-01-0	CURR						PKR					420.00		2010-10-11	No Response
6906	0022	Defence "Y" Block, Lahore	PB	38401-0372445-7	ABDUL REHMAN	SARDAR PUR NOON,P.O TEH-BHULMAL DISTT SARGODHA, SARGODHA	LCY	0022-0071-003378-50-2	PLS						PKR					436.27		2010-01-16	No Response
6907	0022	Defence "Y" Block, Lahore	PB	35201-2897586-8	AMBREEN BHATTI	43-L, DEFENCE (D.H.A,)-., LAHORE	LCY	0022-0071-001058-50-1	PLS						PKR					438.05		2010-01-23	No Response
6908	0022	Defence "Y" Block, Lahore	PB	36401-0778444-1	ABRAR NAZIR	353 J/3,JOHAR TOWN.-., LAHORE	LCY	0022-0081-004149-01-0	CURR						PKR					444.00		2010-05-31	No Response
6909	0022	Defence "Y" Block, Lahore	PB	35201-5819958-5	USMAN HAYAT MALIK	HOUSE NO 296, BLOCK A ,-ASKARI 10, ARMY OFF. HOUSING, LAHORE	LCY	0022-0081-000853-01-5	CURR						PKR					444.50		2010-03-02	No Response
6910	0022	Defence "Y" Block, Lahore	PB	35201-3308491-1	FEROZE NIZAMI MARBLE & GRANITES	CH.MARKET NEAR GULL TIMBER-JAVAID COLONY STOP GHAZI RD, LAHORE	LCY	0022-0081-003943-01-0	CURR						PKR					449.70		2010-11-12	No Response
6911	0022	Defence "Y" Block, Lahore	PB	35202-7101539-5	AKBAR ALI	PACKAGES LIMITED-SHAHRAH-E-ROOMI, LAHORE	LCY	0022-0081-000239-01-1	CURR						PKR					456.38		2010-01-19	No Response
6912	0022	Defence "Y" Block, Lahore	PB	35202-1257340-9	ZIA MUSTAFA	97-A ZILDAR PARK KASHMIR-TENT STREET FEROZPUR, LAHORE	LCY	0022-0081-001898-01-0	CURR						PKR					464.80		2010-02-17	No Response
6913	0022	Defence "Y" Block, Lahore	PB	35202-3914207-9	AMJAD JAVED	H.NO.147-A,BLOCK-A,SABZAZAR-SCHEME,DAK KHANA SHAW NOOR, LAHORE	UFZ	0022-0418-004896-75-9	CURR						USD					476.80		2010-06-08	No Response
6914	0022	Defence "Y" Block, Lahore	PB	35202-7120895-1	KAMRAN MUZAMMIL	2,SHIV ST.ARYA NAGAR-ISLAMIA PARK, LAHORE	LCY	0022-0081-003033-01-9	CURR						PKR					477.00		2010-09-27	No Response
6915	0022	Defence "Y" Block, Lahore	PB	35302-6775971-6	SAMINA NAZ	H NO.248/8, ST NO.9,-ABDUL SATTAR PARK,, LAHORE	LCY	0022-0081-004463-01-1	CURR						PKR					480.00		2010-11-15	No Response
6916	0022	Defence "Y" Block, Lahore	PB	54400-0581631-1	MUHAMMAD HADI	M-4, ROOM NO.301,-LUMS HOSTEL, DHA, LAHORE	LCY	0022-0081-004320-01-9	CURR						PKR					491.00		2010-01-09	No Response
6917	0022	Defence "Y" Block, Lahore	PB		C.A.O PO 2849-GPO ISLAMABAD	CHIEF ADMINISTRATOR OFFICER, P.O 2849-GPO ISLAMABAD	LCY			FAISAL NAZEER AHMAD DAR	PO	23011376	5-May-10	FED	PKR					500.00		2010-05-05	No Response
6918	0022	Defence "Y" Block, Lahore	PB	35201-9011511-9	SOHAIB SHABBIR	MOHALLAH MIRAJ FLOOR-MILLS GHAZI ROAD DEFENCE, LAHORE	LCY	0022-0081-003886-01-0	CURR						PKR					519.00		2010-02-13	No Response
6919	0022	Defence "Y" Block, Lahore	PB	36601-4034111-7	MUHAMMAD HANIF	H.NO.140,BABA FAREED COLONY,-NR.PECO ROAD,KACHA JAIL ROAD,, LAHORE	LCY	0022-0081-004925-01-0	CURR						PKR					532.50		2010-07-02	No Response
6920	0022	Defence "Y" Block, Lahore	PB	35201-8379486-6	AYESHA JAVAID	H NO.610/1, ST NO.3, MOHALLA-MAKHDOOM ABAD, FEROZ PUR ROAD, LAHORE	LCY	0022-0081-004480-01-2	CURR						PKR					548.00		2010-02-11	No Response
6921	0022	Defence "Y" Block, Lahore	PB	35202-2494979-3	KAMRAN ALI	H.NO.6,STREET NO.774,-RAILWAY POWER HOUSE,MUGHALPURA, LAHORE	LCY	0022-0081-002988-01-1	CURR						PKR					555.80		2010-07-12	No Response
6922	0022	Defence "Y" Block, Lahore	PB	35201-0884785-1	SHAHZAD AHMAD & ASSOCIATES	HOUSE NO.693-XX D.H.A LAHORE, LAHORE	LCY	0022-0081-003935-01-0	CURR						PKR					556.00		2010-04-01	No Response
6923	0022	Defence "Y" Block, Lahore	PB	36202-2070072-7	MUHAMMAD SIDDIQUE	16 KM,FEROZPUR ROAD,OFF-BANK STOP,KAMAHAN ROAD C/O, LAHORE	LCY	0022-0081-003662-01-0	CURR						PKR					564.00		2010-10-07	No Response
6924	0022	Defence "Y" Block, Lahore	PB	35201-1493912-6	NASREEN NASIR	HOUSE# 52 BLOCK-U PHASE-II-STREET#1 DHA, LAHORE	LCY	0022-0081-002079-01-1	CURR						PKR					571.30		2010-02-20	No Response
6925	0022	Defence "Y" Block, Lahore	PB	35302-7892475-5	MUHAMMAD ASLAM SAJID	DEFENCE ESTATE G2, Y D.H.A.-COMMERCIAL., LAHORE	LCY	0022-0081-003414-01-0	CURR						PKR					640.00		2010-07-12	No Response
6926	0022	Defence "Y" Block, Lahore	PB	35201-1474594-3	MUHAMMAD USMAN MALIK/FATIMA	H.#480 Z-BLOCK,-PHASE III, D.H.A., LAHORE	LCY	0022-0072-000416-75-3	PLS						PKR					705.28		2010-04-22	No Response
6927	0022	Defence "Y" Block, Lahore	PB	35202-8235696-1	MUHAMMAD RAFIQ	HOUSE NO.954 E,STREET 6,OPP.-GEN HOSPITAL,IQBAL ROAD., LAHORE	LCY	0022-0081-003996-01-3	CURR						PKR					716.00		2010-03-17	No Response
6928	0022	Defence "Y" Block, Lahore	PB	35201-5900334-1	ALI RAZA	H.NO.207,ST.NO.10,KAINCHI AMAR-SADHU,LAHORE CANTT., LAHORE	LCY	0022-0081-004624-01-6	CURR						PKR					720.00		2010-06-08	No Response
6929	0022	Defence "Y" Block, Lahore	PB	35201-1386371-9	SHAHID ALI	3RD FLOOR , BUILDING NO.13 ,-MAIN CAVALARY GROUND ROAD,, LAHORE	LCY	0022-0071-000866-50-7	PLS						PKR					727.00		2010-03-10	No Response
6930	0022	Defence "Y" Block, Lahore	PB	35201-5568602-2,352	GULZAR BEGUM / MUZAFFAR MEHMOOD RAJA	618/6 X,PHASE-III,DHA.-., LAHORE	LCY	0022-0078-004923-50-2	PLS						PKR					749.11		2010-05-24	No Response
6931	0022	Defence "Y" Block, Lahore	PB	35202-6718595-3	SYED FRAZ HUSSAIN BUKHARI	483-B-FAISAL TOWN, LAHORE	LCY	0022-0081-003745-01-0	CURR						PKR					749.23		2010-06-18	No Response
6932	0022	Defence "Y" Block, Lahore	PB	35201-0807522-1	NAYAB CHEMICAL COMPANY	NAYAB CHEMICAL COMPANY-PLOT NO.258,SUNDAR INDUSTRIAL, LAHORE	LCY	0022-0081-002459-01-1	CURR						PKR					800.00		2010-07-02	No Response
6933	0022	Defence "Y" Block, Lahore	PB	35201-1377351-0	UZMA YASIN CHAUDHRY	HOUSE NO. E-14-A,-STREET NO. 7, ALI LANE,, LAHORE	LCY	0022-0081-003570-01-9	CURR						PKR					809.00		2010-04-30	No Response
6934	0022	Defence "Y" Block, Lahore	PB	35202-2691167-5	MIRZA TAUSEEF BAIG	H NO.8, ST NO.3, RAHIM STREET,-FAROOQ GUNJ, LAHORE	LCY	0022-0081-004596-01-1	CURR						PKR					853.20		2010-07-27	No Response
6935	0022	Defence "Y" Block, Lahore	PB	35202-6337918-7	NATIONAL PANASONIC A.S.S. CENTRE	SHOP NO.1,ALI BADAR CENTRE,-49-E-111,COMMERCIAL ZONE,, LAHORE	LCY	0022-0081-003104-01-5	CURR						PKR					862.25		2010-01-02	No Response
6936	0022	Defence "Y" Block, Lahore	PB	42301-8660684-0	SYEDA EMAN MUDASSAR	5-R,PHASE-II,DHA.-., LAHORE	LCY	0022-0081-004805-01-5	CURR						PKR					875.00		2010-04-26	No Response
6937	0022	Defence "Y" Block, Lahore	PB	35201-9803114-1	SHEIKH MUHAMMAD WAHEED	932-Z-Z BLOCK, LAHORE	LCY	0022-0081-004291-01-3	CURR						PKR					908.00		2010-06-22	No Response
6938	0022	Defence "Y" Block, Lahore	PB	91506-0119803-7	REHAN JAMIL	OFFICE PIZZA PEZZOZ,-191 Y BLOCK COMMERCIAL DHA., LAHORE	LCY	0022-0081-004930-01-7	CURR						PKR					920.00		2010-05-26	No Response
6939	0022	Defence "Y" Block, Lahore	PB	35201-3590812-7	ZAIN UL ABIDEEN	H.NO.183, EDEN COTTAGE-DEFENCE ROAD LAHORE CANTT, LAHORE	LCY	0022-0081-005133-01-4	CURR						PKR					920.00		2010-12-22	No Response
6940	0022	Defence "Y" Block, Lahore	PB	35202-2214526-3	D.M.ASSOCIATE	ABU BAKAR SADIQUE COLONY,-STREET NO.10,OFFICE OPPOSITE,, LAHORE	LCY	0022-0081-002961-01-0	CURR						PKR					948.64		2010-01-02	No Response
6941	0022	Defence "Y" Block, Lahore	PB	35201-1303119-7	MUHAMMAD SHAHID	43-SUNNY HOMES, ST NO.1,-PEER COLONY, WALTON ROAD,, LAHORE	LCY	0022-0081-004765-01-6	CURR						PKR					998.00		2010-05-10	No Response
6942	0022	Defence "Y" Block, Lahore	PB	33302-7921132-7	MUHAMMAD YAQOOB	261/3-X,PHASE-III,DHA.-., LAHORE	LCY	0022-0081-004752-01-1	CURR						PKR					1,020.00		2010-03-08	No Response
6943	0022	Defence "Y" Block, Lahore	PB	31304-0687291-1	SADIQ ALI SAMEER	159-Y,ST.NO.17,DHA.-., LAHORE	LCY	0022-0081-004804-01-4	CURR						PKR					1,020.00		2010-09-01	No Response
6944	0022	Defence "Y" Block, Lahore	PB	34201-1537070-2,352	SADIA HAIDER &OR SYED ZIA SHABBIR	HOUSE NO.395-A E BLOCK,-JOHAR TOWN,, LAHORE	LCY	0022-0081-003574-01-3	CURR						PKR					1,036.95		2010-05-10	No Response
6945	0022	Defence "Y" Block, Lahore	PB	35201-1512207-3	YASIR IQBAL	HOUSE NO 1195-A BANGALI-MOHALA DEHLI ROAD SADAR, LAHORE	LCY	0022-0081-001787-01-6	CURR						PKR					1,044.43		2010-03-12	No Response
6946	0022	Defence "Y" Block, Lahore	PB	35201-4491314-3	ARSHAD HUSSAIN	DULLO KALAN POST OFFICE-ISMAIL NAGAR TEH. LHR CANTT, LAHORE	LCY	0022-0081-002983-01-0	CURR						PKR					1,059.00		2010-01-25	No Response
6947	0022	Defence "Y" Block, Lahore	PB	35201-3023842-2	RUBINA HANIF	117-X, ST NO.1, PHASE-III,DHA-., LAHORE	LCY	0022-0071-004602-50-7	PLS						PKR					1,137.78		2010-08-03	No Response
6948	0022	Defence "Y" Block, Lahore	PB	42201-0380996-3	NADEEM UL HAQ NAJMI	54-BB,PHASE-IV,D.H.A.-., LAHORE	LCY	0022-0081-005067-01-3	CURR						PKR					1,326.24		2010-10-15	No Response
6949	0022	Defence "Y" Block, Lahore	PB	61101-9258512-9	MUHAMMAD IQBAL	PALMCHIP PAKISTAN(PVT)LIMITED-2ND FLOOR,NETSOL IT VILLAGE,, LAHORE	LCY	0022-0081-002805-01-1	CURR						PKR					1,416.50		2010-08-19	No Response
6950	0022	Defence "Y" Block, Lahore	PB	35201-3687084-4	BUSHRA FAROOQ	H.NO.694-W.PHASE-III.-D.H.A.LAHORE CANTT., LAHORE	LCY	0022-0078-004780-50-9	PLS						PKR					1,504.88		2010-10-22	No Response
6951	0022	Defence "Y" Block, Lahore	PB	61101-1723575-4	MAHRUKH RANA	532- P, D.H.A LAHORE-., LAHORE	LCY	0022-0081-001143-01-8	CURR						PKR					1,505.75		2010-02-08	No Response
6952	0022	Defence "Y" Block, Lahore	PB	35201-0716771-9	MOHD.AZAM	78-Y, 1ST FLOOR, Y-BLOCK,-PHASE-III, DHA, LAHORE	LCY	0022-0071-000166-50-0	PLS						PKR					1,550.31		2010-01-05	No Response
6953	0022	Defence "Y" Block, Lahore	PB	35201-9109430-3,352	AMJAD JAMAL &/OR MUNAZA AMJAD	28-F SUI NORTHERN OFFICER-SOCIETY,PHASE -1,, LAHORE	LCY	0022-0081-003838-01-2	CURR						PKR					1,687.96		2010-01-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6954	0022	Defence "Y" Block, Lahore	PB	34201-0496806-1	ALI KHAN	H.NO.185,SECTOR EE,-PHASE-4,DHA., LAHORE	LCY	0022-0981-004861-01-2	CURR						PKR					2,000.00		2010-04-21	No Response
6955	0022	Defence "Y" Block, Lahore	PB	35201-9755343-3,352	MANAKIN MEDIA SERVICES	24/2-A,SARWAR ROAD-LAHORE CANTT, LAHORE	LCY	0022-0081-004201-01-5	CURR						PKR					2,273.10		2010-02-02	No Response
6956	0022	Defence "Y" Block, Lahore	PB	35201-8234609-7	CH ABDUL MAJID	105 C RAILWAY OFFICER COLONY-WALTON LAHORE, LAHORE	LCY	0022-0081-001004-01-0	CURR						PKR					4,020.12		2010-12-22	No Response
6957	0022	Defence "Y" Block, Lahore	PB	35201-9525191-1	OMER FAROOQ SETHI	148-X DHA LAHORE CANTT-LAHORE, LAHORE	LCY	0022-0071-000468-50-5	PLS						PKR					5,377.64		2010-02-02	No Response
6958	0022	Defence "Y" Block, Lahore	PB	31202-1999080-1,312	KHALIL UR REHMAN / MUNTHA SAROSH NASIR	KHALIL UR REHMAN SR MANAGER-INSTRUMENTATION ITTEHAD, LAHORE	LCY	0022-0081-002894-01-8	CURR						PKR					8,260.32		2010-04-01	No Response
6959	0022	Defence "Y" Block, Lahore	PB	35201-3859687-6	HUMAIRA ARSHAD	172,BLOCK-B,PCHS NEAR DHA.-., LAHORE	LCY	0022-0078-004978-50-7	PLS						PKR					8,766.86		2010-07-19	No Response
6960	0022	Defence "Y" Block, Lahore	PB	91400-0140146-5	REFAQAT SABIR	403-BI, JOHAR TOWN-., LAHORE	LCY	0022-0081-004386-01-7	CURR						PKR					10,554.64		2010-04-08	No Response
6961	0022	Defence "Y" Block, Lahore	PB	35202-7422569-2	AYESHA AZIZ	175-K,DHA.-.., LAHORE	LCY	0022-0071-002979-50-7	PLS						PKR					10,590.10		2010-07-21	No Response
6962	0022	Defence "Y" Block, Lahore	PB	36302-1680472-1	ABDUL GHANI	221/2,BLOCK-X,-PHASE-III,D.H.A., LAHORE	LCY	0022-0078-004860-50-6	PLS						PKR					11,750.02		2010-08-25	No Response
6963	0022	Defence "Y" Block, Lahore	PB	35202-2367810-4	RAFIA FARHAN	98/2-A,BABAR BLOCK,-NEW GARDEN TOWN., LAHORE	LCY	0022-0071-004759-50-5	PLS						PKR					13,290.16		2010-02-25	No Response
6964	0022	Defence "Y" Block, Lahore	PB	35202-3544620-5	ATTA ULLAH	53-GULSHAN PARK ,-OPP. MANSOORA , MULTAN ROAD, LAHORE	LCY	0022-0081-002343-01-2	CURR						PKR					18,095.50		2010-08-03	No Response
6965	0022	Defence "Y" Block, Lahore	PB		GENERAL MANAGER ACCESS NETWORK (OPERATIONS)-	ACCESS NETWRK, PTCL HEAD QUARTERS, BLOCK-F, SECTOR G-8/4, ISLAMABAD.	LCY			TAHIR MAJEED	PO	22011929	28-Oct-10	OT	PKR					25,526.00		2010-10-28	No Response
6966	0022	Defence "Y" Block, Lahore	PB	61101-6459922-3,352	DHA CNG STATION PRIVATE LIMITED	Y-BLK, COMMERCIAL AREA,DHA,-., LAHORE	LCY	0022-0081-003183-01-0	CURR						PKR					34,800.00		2010-02-24	No Response
6967	0023	Azam Cloth Market	PB	35202-9064595-3	SHEIKH MUHAMMAD ASIF	H.NO.11,ST.NO.62,NEAR QASMIA-MASJID,WASAN PURA., LAHORE	LCY	0023-0081-002679-01-9	CURR						PKR					0.30		2010-10-05	No Response
6968	0023	Azam Cloth Market	PB	35202-4890584-1	MIRZA UMAIR BAIG	H NO.F/279G,-INSIDE SHERANWALA GATE, LAHORE	LCY	0023-0081-002633-01-5	CURR						PKR					4.00		2010-02-20	No Response
6969	0023	Azam Cloth Market	PB	35201-8383575-9	GHULAM RAZA	SILVER STAR SHOES, OUTSIDE-MASTI GATE, NEAR MAKKAH CENTRE, LAHORE	LCY	0023-0981-002606-01-1	CURR						PKR					5.00		2010-11-02	No Response
6970	0023	Azam Cloth Market	PB	35202-3824763-9	ABDUL HALEEM	SHOP NO.12-B, AFZAL CHAMBER-KASHMIR BLOCK, AZAM CLOTH, LAHORE	LCY	0023-0081-002672-01-2	CURR						PKR					5.20		2010-01-25	No Response
6971	0023	Azam Cloth Market	PB	35402-0363290-9	YOUSAF RIAZ	USTAAD MITHA CUT PRICE SHOP-SHOP NO.5-U HUMZA BLOCK NEAR, LAHORE	LCY	0023-0081-002077-01-1	CURR						PKR					7.44		2010-11-10	No Response
6972	0023	Azam Cloth Market	PB	35200-1417489-8	NOREEN IRFAN	HOUSE NO.91 ST NO.3-MANZOOR PARK WASSANPURA, LAHORE	LCY	0023-0081-002095-01-3	CURR						PKR					10.00		2010-01-16	No Response
6973	0023	Azam Cloth Market	PB	35201-3237774-1	MUHAMMAD FURQAN AMIR	13-14 ZAREEN MOSQUE DATA BLOCK-PAKISTAN CLOTH MKT LAHORE, LAHORE	LCY	0023-0081-001510-01-5	CURR						PKR					18.92		2010-03-15	No Response
6974	0023	Azam Cloth Market	PB	35202-2456816-3	AZEEM HASSAN	SHOP NO.114 HUSSAIN BLOCK-AZAM CLOTH MARKET, LAHORE	LCY	0023-0081-002157-01-8	CURR						PKR					25.00		2010-03-29	No Response
6975	0023	Azam Cloth Market	PB	35202-2982617-7	MUHAMMAD SHAHID	SHOP NO.8, SAFINA BLOCK,-AZAM CLOTH MARKET, LAHORE	LCY	0023-0081-002603-01-9	CURR						PKR					38.00		2010-01-16	No Response
6976	0023	Azam Cloth Market	PB	33106-5435183-3	MULAZIM HUSSAIN	MOTOR CYCLE PARKING STAND,-AFZAL PLAZA WALI PARKING, LAHORE	LCY	0023-0081-002118-01-1	CURR						PKR					39.00		2010-03-12	No Response
6977	0023	Azam Cloth Market	PB	35202-1892710-5	ZAHID AHMAD SHEIKH	SHOP NO.60, BISMILLAH BLOCK,-AZAM CLOTH MARKET, LAHORE	LCY	0023-0081-002661-01-9	CURR						PKR					40.00		2010-04-27	No Response
6978	0023	Azam Cloth Market	PB	35202-7016193-3	HAROON IQBAL SADDIQUE	SHOP NO.259,PUNJAB BLOCK,-AZAM CLOTH MARKET., LAHORE	LCY	0023-0081-002314-01-9	CURR						PKR					40.00		2010-05-21	No Response
6979	0023	Azam Cloth Market	PB	35202-4425913-5	SHEIKH NADEEM UMAR DARAZ	HOUSE NO.46,MOHALLAH-CHIRAGH PARK,SHADBAGH., LAHORE	LCY	0023-0081-001817-01-5	CURR						PKR					43.77		2010-02-04	No Response
6980	0023	Azam Cloth Market	PB	35202-0499354-5	ALTAF AHMAD	BANK AL HABIB LIMITED,-AZAM CLOTH MARKET BRANCH, LAHORE	LCY	0023-0081-002749-01-4	CURR						PKR					46.00		2010-12-06	No Response
6981	0023	Azam Cloth Market	PB	35202-5755538-3	AAMIR SHAHZAD	H NO.349, UMAR BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0023-0981-002660-01-7	CURR						PKR					50.00		2010-08-10	No Response
6982	0023	Azam Cloth Market	PB	35202-3131949-9	MOHAMMAD RAZA	KOSAR BROTHERS PLASTIC CORNER,-SHOP NO.54/P,PAKSITAN CLOTH, LAHORE	LCY	0023-0081-001923-01-4	CURR						PKR					52.60		2010-07-23	No Response
6983	0023	Azam Cloth Market	PB	35201-8180747-4	AMINA BIBI	STREET NO.13, SHAMI STREET,-WARD NO.3, JALO MORE, LAHORE	LCY	0023-0071-002617-50-2	PLS						PKR					58.09		2010-03-18	No Response
6984	0023	Azam Cloth Market	PB	35202-6781626-5,352	SHEIKH MUHAMMAD ASLAM &/OR ZEESHAN ASLAM	H # 605 A C BLOCK FAISAL TOWN-LAHORE, LAHORE	LCY	0023-0081-000844-01-6	CURR						PKR					66.35		2010-04-05	No Response
6985	0023	Azam Cloth Market	PB	35201-0984178-9	SHEIKH MUHAMMAD RAFIQUE	A AMIN BAZAR AZAM CLOTH MKT-LAHORE, LAHORE	LCY	0023-0081-001507-01-0	CURR						PKR					75.32		2010-06-07	No Response
6986	0023	Azam Cloth Market	PB	35202-2440809-5	MALIK MOHAMMAD YOUSAF	HOUSE NO.22,STREET -91,-KRISHAN NAGAR,OPPOSITE, LAHORE	LCY	0023-0081-002043-01-1	CURR						PKR					90.00		2010-02-13	No Response
6987	0023	Azam Cloth Market	PB	35202-9587783-1,352	MUHAMMAD RAZA AKRAM & MOHSIN RAZA	921 RAVI BLOCK ,-ALLAMA IQBAL TOWN,., LAHORE	LCY	0023-0081-002001-01-1	CURR						PKR					90.00		2010-10-19	No Response
6988	0023	Azam Cloth Market	PB	35202-1793691-1	TANVEER ARSHAD	H.NO.10,STREET- 71A,ELAHI PARK-WASSAN PURA,, LAHORE	LCY	0023-0081-001798-01-1	CURR						PKR					91.65		2010-03-08	No Response
6989	0023	Azam Cloth Market	PB	35202-0520934-5	RIZWAN RASHEED	DATA SILK CENTRE, SHOP NO 82-SAFINA BLOCK, LAHORE	LCY	0023-0081-001672-01-0	CURR						PKR					92.60		2010-04-19	No Response
6990	0023	Azam Cloth Market	PB	35202-9952659-9	SHEIKH MUHAMMAD FAISAL	ILYAS ARTS 79 C LAHORE BLOCK-NEAR QADEER MARKET AZAM CLOTH, LAHORE	LCY	0023-0081-001516-01-1	CURR						PKR					100.00		2010-06-17	No Response
6991	0023	Azam Cloth Market	PB	34101-7475071-5	HAFIZ ZAHID MEHMOOD	HAFIZ ARTS-SHOP- 21, PESHWAR BLOCK,, LAHORE	LCY	0023-0081-000957-01-2	CURR						PKR					100.00		2010-06-28	No Response
6992	0023	Azam Cloth Market	PB	54400-8453072-1	ALI MUHAMMAD	NOOR UD HOUSE HOUSE#274-GHALANI ROAD QUETTA, QUETTA	LCY	0023-0081-001141-01-8	CURR						PKR					130.00		2010-02-16	No Response
6993	0023	Azam Cloth Market	PB	35202-7659277-1	MUHAMMAD ASLAM	5/5 MUSLIM GUNJ LITON ROAD-MAZANG JANAZ GAH LHR, LAHORE	LCY	0023-0081-000956-01-1	CURR						PKR					140.00		2010-03-15	No Response
6994	0023	Azam Cloth Market	PB	35103-5066491-9	SHEIKH RIAZ AHMAD	SHEHZADA FABRICS-KASHMIR BLOCK, SHOP NO.86,, LAHORE	LCY	0023-0081-001627-01-5	CURR						PKR					149.25		2010-02-11	No Response
6995	0023	Azam Cloth Market	PB	17301-1740202-9	AMIN-UR REHMAN	SHOP#6 PUNJAB BLOCK AZAM CLOTH-MARKET LAHORE, LAHORE	LCY	0023-0081-001438-01-6	CURR						PKR					149.70		2010-10-05	No Response
6996	0023	Azam Cloth Market	PB	38101-1628357-5	MUSHTAQ HUSSAIN KHAN	HOUSE NO.58-F-2,-WAPDA TOWN, LAHORE	LCY	0023-0071-002290-50-7	PLS						PKR					159.76		2010-07-14	No Response
6997	0023	Azam Cloth Market	PB	35202-9692256-5	SAJJAD AHMED	ALI HARIS ARTS, 102-KASHMIR BLOCK, LAHORE	LCY	0023-0081-001078-01-0	CURR						PKR					160.00		2010-01-07	No Response
6998	0023	Azam Cloth Market	PB	54400-1365549-3	UBAID ULLAH	SHOP NO.24,FAROOQ-E-AZAM BLOCK-AZAM CLOTH MARKET, LAHORE	LCY	0023-0981-002612-01-9	CURR						PKR					162.40		2010-06-14	No Response
6999	0023	Azam Cloth Market	PB	35202-4690518-3	AMMAR RAFIQ	RAFIQ STAPPLE HOUSE 88 PUNJAB-BLOCK AZAM CLOTH MARKET LAHORE, LAHORE	LCY	0023-0081-001528-01-5	CURR						PKR					172.00		2010-06-17	No Response
7000	0023	Azam Cloth Market	PB	35200-1434742-1	HABIB UR REHMAN	384 KAUSAR BAZAR AZAM CLOTH-MARKET LAHORE, LAHORE	LCY	0023-0081-001247-01-5	CURR						PKR					180.00		2010-01-07	No Response
7001	0023	Azam Cloth Market	PB	35202-2189861-1	SALEEM FOAM HOUSE	F/2044,MOTI BAZAR,-CHOWK SARJAN SINGH,, LAHORE	LCY	0023-0081-001991-01-6	CURR						PKR					202.95		2010-12-13	No Response
7002	0023	Azam Cloth Market	PB	42501-4692591-7	NOOR JAN	AL-HAJVERI BLOCK NEAR ITTEHAD-BAZAR SHOP NO.48 A,AZAM CLOTH, LAHORE	LCY	0023-0081-002210-01-4	CURR						PKR					203.50		2010-10-11	No Response
7003	0023	Azam Cloth Market	PB	35202-2755711-9	A.M INDUSTRIAL & COMMERCIAL ENTERPRISES	280- ITTEFAQ BLOCK AZAM CLOTH-MARKET LAHORE, LAHORE	LCY	0023-0081-000388-01-3	CURR						PKR					208.08		2010-07-21	No Response
7004	0023	Azam Cloth Market	PB	42101-5662037-0	FOZIA ASGHAR	SHOP NO.15-B,KASHMIR BLOCK-AZAM CLOTH MARKET., LAHORE	LCY	0023-0081-002621-01-1	CURR						PKR					220.00		2010-01-18	No Response
7005	0023	Azam Cloth Market	PB	35202-5302623-5	MUHAMMAD ARSHAD	NEW ASIF SHOES, SHOP NO.5,-MEER CENTRE,NEAR MAKKAH CENTRE, LAHORE	LCY	0023-0081-002566-01-1	CURR						PKR					220.00		2010-03-12	No Response
7006	0023	Azam Cloth Market	PB	35202-2576802-1	WAQAS MAHMOOD	H.NO.7/A, STREET NO.78,MUSLIM-STREET NEW SHADBAGH., LAHORE	LCY	0023-0081-001387-01-4	CURR						PKR					225.90		2010-05-17	No Response
7007	0023	Azam Cloth Market	PB	35202-1279007-5	ASLAM FABRIC POINT	9/9-MOHNI ROAD, LAHORE	LCY	0023-0081-002286-01-4	CURR						PKR					232.00		2010-05-13	No Response
7008	0023	Azam Cloth Market	PB	35202-2961181-1	YASIR ALI	PAK CLOTH HOUSE-NO.149 / A, KARACHI BLOCK,, LAHORE	LCY	0023-0081-001917-01-6	CURR						PKR					240.00		2010-06-23	No Response
7009	0023	Azam Cloth Market	PB	35202-6298055-5	MOHAMMAD YASEEN	HOUSE NO.7,STREET NO.67,-MOHALLAH WASANPURA,, LAHORE	LCY	0023-0081-001852-01-8	CURR						PKR					261.52		2010-06-17	No Response
7010	0023	Azam Cloth Market	PB	35202-9073036-7	AAMIR JOHN	R.N.A. EMBROIDERY-SHOP NO.113, ITTEFAQ BLOCK,, LAHORE	LCY	0023-0081-001649-01-1	CURR						PKR					310.82		2010-09-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7011	0023	Azam Cloth Market	PB	35202-3001476-6	INSHA ALI KHAN	H NO.21-F, PUNJAB HOUSING-COOPERATIVE SOCIETY, LAHORE	LCY	0023-0081-001837-01-9	CURR						PKR					335.00		2010-09-01	No Response
7012	0023	Azam Cloth Market	PB	35201-8529168-1	MUHAMMAD IRFAN	IRFAN CLOTH HOUSE,SHOP NO.34-NEW ABU BAKAR BLOCK,, LAHORE	LCY	0023-0081-001662-01-8	CURR						PKR					349.00		2010-01-06	No Response
7013	0023	Azam Cloth Market	PB	35202-3012941-7	MOHAMMAD AHSAN	G-730 INSIDE SHERAN WALA GATE-LAHORE, LAHORE	LCY	0023-0081-001560-01-5	CURR						PKR					372.25		2010-02-18	No Response
7014	0023	Azam Cloth Market	PB	35202-2544892-5	RAHEEL RAZA	597 SHADMAN COLONY-LAHORE, LAHORE	LCY	0023-0081-000143-01-8	CURR						PKR					390.00		2010-04-07	No Response
7015	0023	Azam Cloth Market	PB	35201-5472296-5	MUHAMMAD IRFAN	HOUSE NO.4 STREET NO.2-LIBIYA COLONY NEAR, LAHORE	LCY	0023-0081-002488-01-8	CURR						PKR					420.00		2010-10-01	No Response
7016	0023	Azam Cloth Market	PB	35202-9914528-7	MUHAMMAD SHAHBAZ	NEW MODERN SHOES,-TRUST PLAZA SHOP	NO.5, LAHORE	LCY	0023-0981-002534-01-4	CURR					PKR					428.20		2010-06-07	No Response
7017	0023	Azam Cloth Market	PB	35202-2940644-1	EJAZ ANWAR	HOUSE NO.24,STREET NO.27,5INO-STREET POUNCH ROAD,, LAHORE	LCY	0023-0081-000126-01-1	CURR						PKR					440.00		2010-03-11	No Response
7018	0023	Azam Cloth Market	PB	35201-6808235-5	RIZWAN AHMAD	1 PUNJAB BLOCK,AZAM CLOTH-MARKET., LAHORE	LCY	0023-0081-002274-01-0	CURR						PKR					453.40		2010-12-06	No Response
7019	0023	Azam Cloth Market	PB	34201-0426261-1	ADNAN BASHIR	HOUSE NO.276-B/BI MOHALLAH-SHER NEAR CHAH LALA WLALA, GUJRAT	LCY	0023-0081-002476-01-4	CURR						PKR					460.00		2010-08-06	No Response
7020	0023	Azam Cloth Market	PB	36302-6796154-3	JAFFAR RAZA	SHOP NO.1,2,3,4-LOWER GROUND,RAHEEM CENTRE, LAHORE	LCY	0023-0081-002325-01-2	CURR						PKR					472.00		2010-11-22	No Response
7021	0023	Azam Cloth Market	PB	35201-1294722-5	MUHAMMAD MUNIR	H#11 M.E.T (1) MUGHALPURA-LAHORE, LAHORE	LCY	0023-0081-001235-01-1	CURR						PKR					482.50		2010-04-12	No Response
7022	0023	Azam Cloth Market	PB	35202-0653145-7	MOHAMMAD YOUSAF	H. NO 1978/P, BAZAR WACHOO-WALI, INSIDE RANG MAHAL, LAHORE	LCY	0023-0081-001972-01-3	CURR						PKR					500.00		2010-12-09	No Response
7023	0023	Azam Cloth Market	PB		TREASURER UNIVERSITY OF VETERINARY & ANIMAL-SCIENCES, LAHORE	Lahore	LCY			MUHAMMAD RAUF AKRAM	DD	3810638	12-Feb-10	FED	PKR					500.00		2010-02-12	No Response
7024	0023	Azam Cloth Market	PB	33100-1863385-7	BILAL SAEED SHEIKH	HOUSE # 301 JINNAH COLONY-FAISLABAD, FAISALABAD	LCY	0023-0081-000595-01-4	CURR						PKR					544.05		2010-05-28	No Response
7025	0023	Azam Cloth Market	PB	35201-1586173-7	MUHAMMAD AMJAD IQBAL	SHOP.135, RANA CENTRE,-CHOWK CHUNA MANDI,, LAHORE	LCY	0023-0081-002648-01-2	CURR						PKR					545.00		2010-10-25	No Response
7026	0023	Azam Cloth Market	PB	35202-6450161-1	MUHAMMAD NASEEM SADIQ	NEAR NEW FATIMA GIRLS SCHOOL-H # 65/B MUHALLA GANDA NALA, LAHORE	LCY	0023-0081-000834-01-4	CURR						PKR					630.95		2010-07-05	No Response
7027	0023	Azam Cloth Market	PB	42101-8668876-1	SHEIKH MUSHTAQ AHMAD	ISM FABRICS SHOP NO.15/B-KASHMIR BLOCK, LAHORE	LCY	0023-0081-002499-01-1	CURR						PKR					688.00		2010-03-13	No Response
7028	0023	Azam Cloth Market	PB	35102-0648933-9	MUHAMMAD IMRAN	C/O TOP TEX, F-2465, BANGLA-AYUB SHAH, NEAR BLIND SCHOOL,, LAHORE	LCY	0023-0081-002792-01-7	CURR						PKR					688.00		2010-08-09	No Response
7029	0023	Azam Cloth Market	PB	35202-4028154-5	JAMAL AHMAD	39 HUSSAIN BLOCK PAKISTAN-CLOTH MARKET AZAM CLOTH LHR, LAHORE	LCY	0023-0081-000953-01-8	CURR						PKR					702.00		2010-05-06	No Response
7030	0023	Azam Cloth Market	PB	35202-2884705-9	MUHAMMAD SHAHZAD	AN GARMENTS, F/198/5,-KASHMIR BAZAR, NEAR SONEHRI, LAHORE	LCY	0023-0081-000396-01-7	CURR						PKR					763.50		2010-10-11	No Response
7031	0023	Azam Cloth Market	PB	35202-3729747-3	HAMAD AKRAM	HOUSE # 73-C MOHALLAH JOHAR-TOWN LAHORE, LAHORE	LCY	0023-0081-000439-01-5	CURR						PKR					792.00		2010-10-21	No Response
7032	0023	Azam Cloth Market	PB	35202-2401290-9	YOUSAF SALEEM	SHOP NO0.4-5-6, BASEMENT TOP|-PERLWAN PLAZA,NEAR PAKISTAN, LAHORE	LCY	0023-0981-002541-01-3	CURR						PKR					795.00		2010-11-23	No Response
7033	0023	Azam Cloth Market	PB	35202-2307507-7	SALEEM UD DIN	MADINA ARTS,SHOP NO.3,-LAHORE BLOCK,AZAM CLOTH, LAHORE	LCY	0023-0981-002798-01-2	CURR						PKR					802.40		2010-11-10	No Response
7034	0023	Azam Cloth Market	PB	35202-9624880-9	AQEEL RAZA	SHOP# 183/72 PUNJAB BLOCK AZAM-CLOTH MARKET LHR, LAHORE	LCY	0023-0081-001060-01-0	CURR						PKR					855.00		2010-04-03	No Response
7035	0023	Azam Cloth Market	PB	35202-6673355-1	MUHAMMAD RAZA KHALID	H NO.68-B-II, BAKHTAWAR PARK,-TIMBER MARKET, RAVI ROAD, LAHORE	LCY	0023-0981-002558-01-2	CURR						PKR					856.00		2010-06-28	No Response
7036	0023	Azam Cloth Market	PB	35202-1884683-1	MUHAMMAD ABBAS	SHOP NO.76, MUSLIM BLOCK,-AZAM CLOTH MARKET, LAHORE	LCY	0023-0981-002549-01-1	CURR						PKR					920.00		2010-04-17	No Response
7037	0023	Azam Cloth Market	PB	35202-0840096-7	MUHAMMAD SALEEM	SHOP NO.81-SHALIMAR BAZAR, LAHORE	LCY	0023-0081-002408-01-2	CURR						PKR					940.00		2010-05-10	No Response
7038	0023	Azam Cloth Market	PB	35202-5473938-3	MUHAMMAD IMRAN	95-96,PUNJAB BLOCK-AZAM CLOTH MARKET, LAHORE	LCY	0023-0081-002072-01-6	CURR						PKR					983.00		2010-12-30	No Response
7039	0023	Azam Cloth Market	PB	35201-1301002-9	SYED UMAR FAROOQ	HF A/131 4 SYED PARK BAGBAN-PURA LAHORE, LAHORE	LCY	0023-0081-000905-01-0	CURR						PKR					1,000.40		2010-06-15	No Response
7040	0023	Azam Cloth Market	PB	35201-7449695-5	ATIF GOHAR	KARACHI BLOCK SHOP#1 AZAM-CLOTH MARKET LAHORE, LAHORE	LCY	0023-0081-001068-01-8	CURR						PKR					1,080.00		2010-03-31	No Response
7041	0023	Azam Cloth Market	PB	38403-5317829-9	MUHAMMAD SIDDIQUE	135 G1,RANA CENTRE,CHOWK-CHUNA MANDI,, LAHORE	LCY	0023-0081-002224-01-0	CURR						PKR					1,095.00		2010-04-16	No Response
7042	0023	Azam Cloth Market	PB	35202-2194920-1	MUHAMMAD WASIFEM	HOUSE # 20 ST KATRI SHAH-SHAMAS DIN CHAHMIRAN LAHORE, LAHORE	LCY	0023-0081-001524-01-1	CURR						PKR					1,299.50		2010-09-29	No Response
7043	0023	Azam Cloth Market	PB	35200-1415308-5	ASAD MEHMOOD	H.NO1253, KUCHA MULVI-MOHAMMAD BAKHSH, LAHORE	LCY	0023-0081-000306-01-5	CURR						PKR					1,410.00		2010-01-13	No Response
7044	0023	Azam Cloth Market	PB	34501-1945118-9	NAZIR AHMED	SHOP NO 269-B, ITTEFAQ BAZAR-AZAM CLOTH MARKET, LAHORE	LCY	0023-0981-000361-01-1	CURR						PKR					1,440.00		2010-05-27	No Response
7045	0023	Azam Cloth Market	PB	35201-9536097-1	MUHAMMAD ISHFAQ DAR	SHOP NO.15, PESHAWAR BLOCK,-AZAM CLOTH MARKET, LAHORE	LCY	0023-0081-001407-01-9	CURR						PKR					1,478.50		2010-10-08	No Response
7046	0023	Azam Cloth Market	PB	35201-5231129-3	ZAHEER ABBAS	M.ASLAM & MANI BROTHERS,SHOP-NO.12-13,M AHAD MKT.NR.REHMAT, LAHORE	LCY	0023-0981-002673-01-2	CURR						PKR					2,019.00		2010-09-17	No Response
7047	0023	Azam Cloth Market	PB	35202-2988575-3	USMAN SIDDIQUE	ABDULLAH FANCY CLOTH HOUSE,-2ND FLOOR, QAISER MARKET,, LAHORE	LCY	0023-0081-001512-01-7	CURR						PKR					2,373.12		2010-12-07	No Response
7048	0023	Azam Cloth Market	PB	35202-2358287-7	ALLAH DITTA SHAD	A.D GOLD BASMENET,-GARMANWALAY CENTRE,, LAHORE	LCY	0023-0081-001469-01-3	CURR						PKR					2,375.50		2010-03-30	No Response
7049	0023	Azam Cloth Market	PB	35202-8127238-7	ZULFIQAR ALI SHEIKH	HOUSE NO.654,-SHADMAN COLONY,, LAHORE	LCY	0023-0081-002683-01-5	CURR						PKR					3,288.90		2010-02-24	No Response
7050	0023	Azam Cloth Market	PB	35202-3065759-9	SHEIKH SHERAZ AHMED	SHOP NO.329-DATA BLOCK PAKISTAN CLOTH, LAHORE	LCY	0023-0081-002738-01-6	CURR						PKR					3,310.00		2010-04-29	No Response
7051	0023	Azam Cloth Market	PB		ZAHID LAW ASSOCIATES-	HHG-8 INSIDE DELHI GATE LAHORE	LCY			ATTAR SINGH	PO	23002863	17-May-10	OT	PKR					3,500.00		2010-05-17	No Response
7052	0023	Azam Cloth Market	PB	35202-0235636-3	MUHAMMAD ALI	236 PUNJAB BLOCK,-AZAM CLOTH MARKET,, LAHORE	LCY	0023-0081-000032-01-4	CURR						PKR					3,617.80		2010-12-20	No Response
7053	0023	Azam Cloth Market	PB		SKP-	HHG-8 INSIDE DELHI GATE LAHORE	LCY			ATTAR SINGH	PO	23002725	6-Feb-10	OT	PKR					6,000.00		2010-02-06	No Response
7054	0023	Azam Cloth Market	PB	35202-2187714-1	ZAMAN NASEEB	AL-NASEEB ARTS, SHOP NO.49,-BAJWA BAZAR,, LAHORE	LCY	0023-0981-002559-01-3	CURR						PKR					6,573.00		2010-08-20	No Response
7055	0023	Azam Cloth Market	PB	35202-2551871-7	IMTIAZ AHMAD SHAIKH	SHOP#16 PUNJAB BLOCK AZAM-CLOTH MARKET LAHORE, LAHORE	LCY	0023-0081-001317-01-0	CURR						PKR					7,401.80		2010-04-22	No Response
7056	0023	Azam Cloth Market	PB	35202-1843437-5	GHULAM SABIR	SHOP NO F 1060 A KASHMIRI-BAZAR LAHORE PH NO 7675811, LAHORE	LCY	0023-0081-001574-01-1	CURR						PKR					9,215.00		2010-01-25	No Response
7057	0023	Azam Cloth Market	PB	35202-3427864-9	SHEIKH SHAHID IQBAL	HOUSE NO.631 SHADBAGH LAHORE-..., LAHORE	LCY	0023-0081-000175-01-6	CURR						PKR					10,894.62		2010-02-13	No Response
7058	0023	Azam Cloth Market	PB	35202-7066268-7	AURANGZEB BUTT	SHOP NO.23,PUNJAB BLOCK-AZAM CLOTH MARKET, LAHORE	LCY	0023-0081-001785-01-6	CURR						PKR					11,938.00		2010-12-27	No Response
7059	0023	Azam Cloth Market	PB	35202-7522327-2,352	MUHAMMAD ISHAQ/NARGAS PARVEEN	34-A,AFZAL BAZAR,HAJVERI BLOCK-AZAM CLOTH MARKET,, LAHORE	LCY	0023-0081-002410-01-6	CURR						PKR					12,084.00		2010-03-20	No Response
7060	0024	Dera Ghazi Khan	PB	32102-1038748-3	SH, MUHAMMAD EHSAN QADRI	H/NO# 38 , BLOCK # J-D.G.KHAN, DERA GHAZI KHAN	LCY	0024-0081-001567-01-4	CURR						PKR					0.10		2010-01-12	No Response
7061	0024	Dera Ghazi Khan	PB	32102-9158835-2	KHURSHEED BEGUM	H.NO.142,BLOCK-O,-D.G KHAN,, DERA GHAZI KHAN	LCY	0024-0081-005900-01-7	CURR						PKR					0.40		2010-06-24	No Response
7062	0024	Dera Ghazi Khan	PB	32103-2679222-6	AASIA BIBI	HOUSE NO.1610,-BLOCK 18,, DERA GHAZI KHAN	LCY	0024-0071-003496-50-9	PLS						PKR					0.50		2010-07-09	No Response
7063	0024	Dera Ghazi Khan	PB	32102-1010685-7	MR. MUSHTAQ AHMED KHOSA	HOUSE NO. 48, BLOCK NO. 28-..., DERA GHAZI KHAN	LCY	0024-0081-000681-01-1	CURR						PKR					0.68		2010-03-12	No Response
7064	0024	Dera Ghazi Khan	PB	32102-5003863-7	SALAH UD DIN	QTR NO.70-B,-RAILWAY COLONY, DERA GHAZI KHAN	LCY	0024-0071-005355-50-3	PLS						PKR					0.75		2010-01-05	No Response
7065	0024	Dera Ghazi Khan	PB	32102-9404122-5	MUHAMMAD JAVED IQBAL KHAN	HOUSE NO.02,BLOCK 10,-..., DERA GHAZI KHAN	LCY	0024-0081-004039-01-1	CURR						PKR					0.94		2010-12-04	No Response
7066	0024	Dera Ghazi Khan	PB	36302-1716648-7	NASIR MEHMOOD	HOUSE NO SD-184 LANE II ASKARI-COLONY PHASE II CANT MULTAN, MULTAN	LCY	0024-0081-005723-01-2	CURR						PKR					0.99		2010-10-21	No Response
7067	0024	Dera Ghazi Khan	PB	32102-1024463-5	KHALIL ARSHAD	HOUSE NO. 1680-...MODEL TOWN, DERA GHAZI KHAN	LCY	0024-0081-000491-01-1	CURR						PKR					1.00		2010-08-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7068	0024	Dera Ghazi Khan	PB	32102-0883978-7	NEW LOOK FASHION GARMENTS	SHOP NO.1,2,3, AKBER PLAZA NEW-RANI MARKET,D.G.KHAN,, KARACHI	LCY	0024-0081-004791-01-2	CURR						PKR					1.00		2010-05-03	No Response
7069	0024	Dera Ghazi Khan	PB	32102-4601746-8,321	SULTANA FAZAL AND MUHAMMAD TARIQ	H.NO.98, BLOCK.Q,-D.G.KHAN, DERA GHAZI KHAN	LCY	0024-0077-004366-50-0	PLS						PKR					2.12		2010-08-16	No Response
7070	0024	Dera Ghazi Khan	PB	32102-2189507-1	MUHAMMAD HUSSAIN	H NO.1708, BLOCK-18,-FAREED ABAD COLONY, DERA GHAZI KHAN	LCY	0024-0078-005784-50-9	PLS						PKR					2.25		2010-11-03	No Response
7071	0024	Dera Ghazi Khan	PB	32102-7028005-1	ALLAH BAKHSH	DPS & COLLEGE, DGKHAN.-., DERA GHAZI KHAN	LCY	0024-0071-001706-50-0	PLS						PKR					2.65		2010-05-04	No Response
7072	0024	Dera Ghazi Khan	PB	32102-7114250-7	AKHTAR HUSSAIN	HOUSEF-02, 2ND, GHAZI COLONY,-., DERA GHAZI KHAN	LCY	0024-0071-002866-50-5	PLS						PKR					2.75		2010-07-22	No Response
7073	0024	Dera Ghazi Khan	PB	61101-8921132-1	TALHA BIN RIZWAN	H.NO.65,BLOCK-18,LEGHARI-COLONY,, DERA GHAZI KHAN	LCY	0024-0078-005896-50-4	PLS						PKR					2.93		2010-06-02	No Response
7074	0024	Dera Ghazi Khan	PB	32102-1355398-5	ALI IMRAN RAZA	C/O IMRAN TRADERS,BLOCK-17,-JAMPUR ROAD,, DERA GHAZI KHAN	LCY	0024-0081-005369-01-2	CURR						PKR					4.00		2010-01-04	No Response
7075	0024	Dera Ghazi Khan	PB	32102-2162273-1	MUHAMMAD RAFIQ	AL RAZA CLINIC-BLOCK CHURATTA, DERA GHAZI KHAN	LCY	0024-0081-005084-01-8	CURR						PKR					5.00		2010-10-21	No Response
7076	0024	Dera Ghazi Khan	PB	32301-0873999-4	SYEDA GUL-E-FARRUKH ZAHRA	HOUSE NO.51 BLOCK NO.14-., DERA GHAZI KHAN	LCY	0024-0081-004178-01-9	CURR						PKR					5.00		2010-10-18	No Response
7077	0024	Dera Ghazi Khan	PB	32102-1872171-7	MUHAMMAD SALMAN	HOUSE NO.E7, CPC COLONY,-.., DERA GHAZI KHAN	LCY	0024-0081-004130-01-3	CURR						PKR					5.50		2010-11-12	No Response
7078	0024	Dera Ghazi Khan	PB	32102-0983430-3	ABDUL KHALIQ	HOUSE NO. 10, BLOCK NO. G-..., DERA GHAZI KHAN	LCY	0024-0081-000368-01-1	CURR						PKR					6.80		2010-09-01	No Response
7079	0024	Dera Ghazi Khan	PB	32102-5345215-7	ABDUL LATEEF	HOUSE NO.1,NEW MODEL TOWN,-., DERA GHAZI KHAN	LCY	0024-0081-003713-01-6	CURR						PKR					7.00		2010-01-11	No Response
7080	0024	Dera Ghazi Khan	PB	32102-7424754-1	MUHAMMAD NAZEER	CHAH MANAK WALA BUZDAR COLONY-GADDAI SHUMALI CASTE, DERA GHAZI KHAN	LCY	0024-0081-004792-01-3	CURR						PKR					10.00		2010-04-12	No Response
7081	0024	Dera Ghazi Khan	PB		MR. ABID HUSSAIN	HOUSE # 11, BLOCK # 5-..., DERA GHAZI KHAN	LCY	0024-0081-000523-01-0	CURR						PKR					10.00		2010-03-15	No Response
7082	0024	Dera Ghazi Khan	PB	32103-2288317-3	ABDUL MAJEED	BLOCK-1, AKBAR DAWA KHANA,-OPP.GOVT GIRLS HIGH SCHOOL, DERA GHAZI KHAN	LCY	0024-0081-005448-01-8	CURR						PKR					10.16		2010-04-29	No Response
7083	0024	Dera Ghazi Khan	PB	32102-6101734-1	TAHA PHOTO STATE AND BOOK CENTER	BLOCK NO. 1-NEAR GIRLS HIGH SCHOOL NO. 1, DERA GHAZI KHAN	LCY	0024-0081-004913-01-0	CURR						PKR					10.60		2010-01-30	No Response
7084	0024	Dera Ghazi Khan	PB	32102-0428316-7,321	ZAHID KAREEM BHATTI&NIGHAT HABIB ZAHID	H.NO. 59, BLOCK- A--, DERA GHAZI KHAN	LCY	0024-0074-005475-50-1	PLS						PKR					11.70		2010-06-17	No Response
7085	0024	Dera Ghazi Khan	PB	32102-8753449-1	ISHFAQ UR REHMAN	HOUSE NO. 75, BLOCK B-..., DERA GHAZI KHAN	LCY	0024-0071-000143-50-7	PLS						PKR					13.34		2010-01-11	No Response
7086	0024	Dera Ghazi Khan	PB	32102-6891614-1	MUHAMMAD NADEEM IQBAL	HOUSE NO. 45, BLOCK NO. 6-..., DERA GHAZI KHAN	LCY	0024-0081-000449-01-9	CURR						PKR					14.00		2010-05-10	No Response
7087	0024	Dera Ghazi Khan	PB	32102-0958927-8	SHAHEEN AZMAT	H.NO.116,BLOCK-12,D.G KHAN.-.., DERA GHAZI KHAN	LCY	0024-0081-005650-01-4	CURR						PKR					14.60		2010-07-28	No Response
7088	0024	Dera Ghazi Khan	PB	32102-7896523-5,321	SYED GHULAM MURTAZA SHAH/SUMAIRA NOUREEN	MOHALLA SADAAT, MOUZA PAIGAH-CASTE RIZVI,POST OFFICE PAIGAH, DERA GHAZI KHAN	LCY	0024-0081-005357-01-8	CURR						PKR					16.50		2010-03-01	No Response
7089	0024	Dera Ghazi Khan	PB	32102-9369042-5	SHAIKH CABLE NETWORK SYSTEM	BLOCK NO.6 OLD GHALA MANDI-., DERA GHAZI KHAN	LCY	0024-0081-002913-01-7	CURR						PKR					18.94		2010-05-26	No Response
7090	0024	Dera Ghazi Khan	PB	32102-3230247-2	ZAHIDA PARVEEN	NOTAK MOHMEED, P.O KHAS,-TEH & DIST. D.G KHAN, DERA GHAZI KHAN	LCY	0024-0081-005577-01-4	CURR						PKR					20.00		2010-01-18	No Response
7091	0024	Dera Ghazi Khan	PB	32102-7560495-7	NASEER MUHAMMAD	HOUSE NO.68,BLOCK-F,-., DERA GHAZI KHAN	LCY	0024-0081-003529-01-2	CURR						PKR					20.00		2010-03-17	No Response
7092	0024	Dera Ghazi Khan	PB	32102-9540325-9	SAIF ULLAH	CHAH QABOOL SHAH WALA, DRAHMA,-P.O SARWAR WALI, DGKHAN., DERA GHAZI KHAN	LCY	0024-0081-001861-01-1	CURR						PKR					20.00		2010-04-09	No Response
7093	0024	Dera Ghazi Khan	PB	32102-9189653-0	MUNWAR SULTANA	H.NO.46,BLOCK-46,D.G KHAN.-.., DERA GHAZI KHAN	LCY	0024-0081-005712-01-9	CURR						PKR					20.00		2010-02-26	No Response
7094	0024	Dera Ghazi Khan	PB	32102-4297038-1	MUHAMMAD SAGHEER MANNAN QURESHI	H.NO.76,BLOCK-L,D.G KHAN.-.., DERA GHAZI KHAN	LCY	0024-0081-005773-01-2	CURR						PKR					22.00		2010-03-22	No Response
7095	0024	Dera Ghazi Khan	PB	32102-8642860-8,321	HASNIA FATIMA AND RAZIA BATOOL	MOHALLA ALLAHABAD COLONY,-SHEEKH SIKANDER ROAD,, DERA GHAZI KHAN	LCY	0024-0077-004390-50-0	PLS						PKR					22.44		2010-10-22	No Response
7096	0024	Dera Ghazi Khan	PB	32102-7034228-9	BALOUCH TRADERS	BAGHAL CHOR ROAD,-SAKHI SARWAR TRIBAL AREA, DERA GHAZI KHAN	LCY	0024-0081-005001-01-9	CURR						PKR					24.00		2010-12-08	No Response
7097	0024	Dera Ghazi Khan	PB	32102-5118927-7	AFTAB KALEEM	BLOCK-J,HOUSE NO.95-., DERA GHAZI KHAN	LCY	0024-0081-006031-01-7	CURR						PKR					26.00		2010-11-08	No Response
7098	0024	Dera Ghazi Khan	PB	32102-4847844-3	MUHAMMAD JAMIL	LASHARI BROTHERS CHOWK-CHURHATA,D.G.KHAN,GHAZI ROAD., DERA GHAZI KHAN	LCY	0024-0081-004928-01-7	CURR						PKR					27.88		2010-02-16	No Response
7099	0024	Dera Ghazi Khan	PB	32102-2782072-9,321	MUHAMMAD MUZAMIL SHAHBAZ&MUHAMMAD IMRAN	HOUSE NO.28, BLOCK-D-., DERA GHAZI KHAN	LCY	0024-0081-005314-01-7	CURR						PKR					28.00		2010-04-21	No Response
7100	0024	Dera Ghazi Khan	PB	32102-9087267-9	MUHAMMAD JALAL	HOUSE NO.113,BLOCK A,-KHAYABAN-E-SARWAR,, DERA GHAZI KHAN	LCY	0024-0081-003585-01-0	CURR						PKR					30.00		2010-02-23	No Response
7101	0024	Dera Ghazi Khan	PB	32102-7727021-6	ABID KASHIDA KARI CENTER	HOUSE NO.100,-BLOCK-15,, DERA GHAZI KHAN	LCY	0024-0081-003185-01-6	CURR						PKR					34.00		2010-03-01	No Response
7102	0024	Dera Ghazi Khan	PB	32102-0849478-4,321	CHANAN MAI / ABID HUSSAIN	C/O ZAFAR BROTHER ZARAI-SERVICE, BASTI AALI WALA,, DERA GHAZI KHAN	LCY	0024-0071-005668-50-1	PLS						PKR					34.72		2010-02-11	No Response
7103	0024	Dera Ghazi Khan	PB	32103-5716692-4	REHANA RANI	H.NO.1610,BLOCK-18,-FARID ABAD COLONY,, DERA GHAZI KHAN	LCY	0024-0071-005662-50-5	PLS						PKR					34.80		2010-07-19	No Response
7104	0024	Dera Ghazi Khan	PB	32102-4943853-0	NARJIS BATOOL	H.NO.81-F,BLOCK-4,D.G KHAN.-., DERA GHAZI KHAN	LCY	0024-0081-005626-01-4	CURR						PKR					35.50		2010-01-29	No Response
7105	0024	Dera Ghazi Khan	PB	32102-8434729-2	JANAT MAI	WADOOR POST OFFICE KHAS,-.., DERA GHAZI KHAN	LCY	0024-0078-005845-50-3	PLS						PKR					35.57		2010-05-27	No Response
7106	0024	Dera Ghazi Khan	PB	32102-0979102-3	KHADIM HUSSAIN	BASTI TIBBA, P.O MEMOORI,-CASTE LASHARI, DERA GHAZI KHAN	LCY	0024-0078-005860-50-2	PLS						PKR					35.57		2010-05-31	No Response
7107	0024	Dera Ghazi Khan	PB	32102-3393261-6	AMNA BIBI	H.NO.66,BLOCK-36-.., DERA GHAZI KHAN	LCY	0024-0078-005791-50-8	PLS						PKR					35.68		2010-03-31	No Response
7108	0024	Dera Ghazi Khan	PB	32102-9309677-9	WAQAR AHMED	HOUSE NO.38 BLOCK NO.P-DERA GHAZI KHAN, DERA GHAZI KHAN	LCY	0024-0081-004706-01-9	CURR						PKR					39.00		2010-03-05	No Response
7109	0024	Dera Ghazi Khan	PB	32102-0737587-5	FARHAT ABBAS	H.NO.15,STREET NO.1,BLOCK-8,-D.G KHAN., DERA GHAZI KHAN	LCY	0024-0081-005611-01-7	CURR						PKR					40.00		2010-10-28	No Response
7110	0024	Dera Ghazi Khan	PB	32102-4421266-3	MUHAMMAD HUSSAIN	DARKHAST JAMAAL KHAN-POST OFFICE KHAS LANGRENA, DERA GHAZI KHAN	LCY	0024-0081-004886-01-6	CURR						PKR					40.00		2010-03-24	No Response
7111	0024	Dera Ghazi Khan	PB	32102-3734335-9	MUHAMMAD IBRAHIM	CHAH SANGHI WALA CHORHATE-SHUMALI,POST OFFICE CHURHATE, DERA GHAZI KHAN	LCY	0024-0081-004838-01-8	CURR						PKR					41.45		2010-01-07	No Response
7112	0024	Dera Ghazi Khan	PB	32102-4025679-7	ABDUL HAMEED	C/O HUSNAIN SHOPPING CENTRE-PIR QATAL, MOHALLAH NIZAMABAD, DERA GHAZI KHAN	LCY	0024-0081-003091-01-3	CURR						PKR					42.00		2010-10-12	No Response
7113	0024	Dera Ghazi Khan	PB	32102-8613623-9	MR. AYYAZ SARWAR.	HOUSE.# 195/B, KHAYABAN-E-SARW-AR, D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0081-002249-01-1	CURR						PKR					42.04		2010-04-22	No Response
7114	0024	Dera Ghazi Khan	PB	32102-9566675-1	MUHAMMAD JAMSHAID	H NO.105, BLOCK-29-., DERA GHAZI KHAN	LCY	0024-0078-005820-50-4	PLS						PKR					42.07		2010-06-14	No Response
7115	0024	Dera Ghazi Khan	PB	32102-5344379-9	ALLAH BUX	CHABRI ZAREEN POST OFFICE-CHABRI D.G KHAN, DERA GHAZI KHAN	LCY	0024-0081-005863-01-1	CURR						PKR					44.70		2010-05-25	No Response
7116	0024	Dera Ghazi Khan	PB	32102-7727487-5	MUHAMMAD KHALID PERVAIZ	BLOCK NO. 18, HOUSE NO. 461,-., DERA GHAZI KHAN	LCY	0024-0081-000890-01-4	CURR						PKR					46.30		2010-05-18	No Response
7117	0024	Dera Ghazi Khan	PB	32103-7052178-9	SANA ULLAH	DIVISIONAL PUBLIC SCHOOL-AND COLLEGE D.G.KHAN, DERA GHAZI KHAN	LCY	0024-0071-004941-50-1	PLS						PKR					50.70		2010-05-14	No Response
7118	0024	Dera Ghazi Khan	PB	32102-1017310-9	MUHAMMAD IBRAHIM	HOUSE NO. 19, BLOCK NO. 6-..., DERA GHAZI KHAN	LCY	0024-0071-000158-50-4	PLS						PKR					52.30		2010-01-20	No Response
7119	0024	Dera Ghazi Khan	PB	32102-9670995-3	MUHAMMAD KALEEM	HOUSE NO.08,BLOCK NO.O,-D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0074-005075-50-7	PLS						PKR					55.66		2010-01-11	No Response
7120	0024	Dera Ghazi Khan	PB	32102-9126180-9	SYED MUHAMMAD HASSAN SHAH	H.NO.110,GHAZI SHAEIR-D.G.KHAN, DERA GHAZI KHAN	LCY	0024-0081-005962-01-1	CURR						PKR					62.00		2010-08-17	No Response
7121	0024	Dera Ghazi Khan	PB	32102-0602259-3	MUHAMMAD TARIQ	SUNSHINE CLOTH HOUSE-ANDAROON SADAR BAZAR,, DERA GHAZI KHAN	LCY	0024-0071-004101-50-5	PLS						PKR					64.67		2010-09-07	No Response
7122	0024	Dera Ghazi Khan	PB	32102-0679654-1	ABDUL NASIR	C/O SHAHID NAZEER & BROTHERS-BLOCK-10, DERA GHAZI KHAN	LCY	0024-0081-005456-01-8	CURR						PKR					65.00		2010-01-19	No Response
7123	0024	Dera Ghazi Khan	PB	32102-1829006-9	SYED AMMAR HUSSAIN	HOUSE NO.17-BLOCK NO.5, DERA GHAZI KHAN	LCY	0024-0081-004923-01-2	CURR						PKR					70.00		2010-02-22	No Response
7124	0024	Dera Ghazi Khan	PB	32102-4189714-9	MUHAMMAD RAMZAN	CHAH THERI WALA, DHUROPLA, P.O-DRAHMA, TEH: & DISTT: DG KHAN, DERA GHAZI KHAN	LCY	0024-0081-001348-01-9	CURR						PKR					71.30		2010-12-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7125	0024	Dera Ghazi Khan	PB	32102-4323592-9	KHAIR BUKSH	C/O. MR. EJAZ AHMED-HOUSE NO. 86 - 87,, DERA GHAZI KHAN	LCY	0024-0081-002996-01-5	CURR						PKR					73.48		2010-06-08	No Response
7126	0024	Dera Ghazi Khan	PB	32102-0923891-5	MALIK KHADIM HUSSAIN BODLA	CHAH NAI WALA, P.O SAMINA,-SAMINA GHARBI, DERA GHAZI KHAN	LCY	0024-0078-005856-50-6	PLS						PKR					73.50		2010-07-23	No Response
7127	0024	Dera Ghazi Khan	PB	32102-5649877-3	SYED MUHAMMAD HAMEED UD DIN	HOUSE NO. 3A, MUJAHID ABAD-COLONY, DERA GHAZI KHAN	LCY	0024-0081-000249-01-7	CURR						PKR					78.25		2010-03-03	No Response
7128	0024	Dera Ghazi Khan	PB	32102-1025042-5	JAMSHAID HUSSAIN DHANDLAH	H NO.354, BLK-17-,, DERA GHAZI KHAN	LCY	0024-0081-004068-01-6	CURR						PKR					79.00		2010-12-14	No Response
7129	0024	Dera Ghazi Khan	PB	32102-0965459-9	ABDUL QADEER	MOHALLAH GULSHANABAD COLONY-D.G.KHAN,, DERA GHAZI KHAN	LCY	0024-0081-004987-01-8	CURR						PKR					83.00		2010-01-04	No Response
7130	0024	Dera Ghazi Khan	PB	32102-1825712-3	MAHR MUHAMMAD HUSSAIN.	H/NO#178,STREET NO#6.BLOCK#B-KHYABAN E SARWAR.D.G.KHAN,, DERA GHAZI KHAN	LCY	0024-0081-001077-01-1	CURR						PKR					83.00		2010-03-08	No Response
7131	0024	Dera Ghazi Khan	PB	32102-8168022-5	MUHAMMAD RAMZAN.	C/O AL- IMRAN TRACTORS,-PULL DAT, MULTAN ROAD,, DERA GHAZI KHAN	LCY	0024-0081-003659-01-3	CURR						PKR					84.00		2010-07-23	No Response
7132	0024	Dera Ghazi Khan	PB	32102-3780430-3	QAMAR-UZ-ZAMAN SHIRAZI	HOUSE NO. 111, BLOCK 'O'-..., DERA GHAZI KHAN	LCY	0024-0081-000178-01-1	CURR						PKR					85.00		2010-01-06	No Response
7133	0024	Dera Ghazi Khan	PB	32303-1649805-1	SIBTAIN ZAFFAR	CHAH THEEM WALA, AHSAN PUR,-TEH. KOT ADDU, DIST. MUZAFFAR, MUZAFFAR GARH	LCY	0024-0081-006606-01-6	CURR						PKR					88.00		2010-10-19	No Response
7134	0024	Dera Ghazi Khan	PB	32102-9169961-9	MUHAMMAD ALI	H.NO.112,BLOCK-27,-,, DERA GHAZI KHAN	LCY	0024-0081-003624-01-8	CURR						PKR					104.28		2010-06-11	No Response
7135	0024	Dera Ghazi Khan	PB	32102-9983357-1	FIDDA HUSSAIN	HOUSE NO.195-H,-BLOCK NO.25,, DERA GHAZI KHAN	LCY	0024-0081-003972-01-9	CURR						PKR					105.00		2010-01-04	No Response
7136	0024	Dera Ghazi Khan	PB	32102-0944703-9	FAROOQ AHMED RIND.	OCS PAKISTAN (PVT) LTD-NEAR PAKISTANI CHOWK, DERA GHAZI KHAN	LCY	0024-0071-003564-50-2	PLS						PKR					105.19		2010-02-24	No Response
7137	0024	Dera Ghazi Khan	PB	32102-0961629-0	HAFFIZ BEGUM	HOUSE NO. 117, BLOCK NO. 47-..., DERA GHAZI KHAN	LCY	0024-0071-000130-50-2	PLS						PKR					108.06		2010-08-16	No Response
7138	0024	Dera Ghazi Khan	PB	32102-8233754-5	MUHAMMAD ASIF	HOUSE NO.7-B,-BLOCK NO.44,, DERA GHAZI KHAN	LCY	0024-0081-004127-01-8	CURR						PKR					108.55		2010-05-03	No Response
7139	0024	Dera Ghazi Khan	PB	32102-1006722-5	MUHAMMAD RAFIQUE	C/O M.JAMEEL,H.NO.2,NAZIMABAD-PURAINA,BARAF WALA KARKHANA, DERA GHAZI KHAN	LCY	0024-0071-005528-50-2	PLS						PKR					109.35		2010-04-01	No Response
7140	0024	Dera Ghazi Khan	PB	32102-3315089-7	MUHAMMAD RASHID AFZAL	BLOCK NO. 10, HOUSE NO. 83-,, DERA GHAZI KHAN	LCY	0024-0081-000700-01-5	CURR						PKR					110.30		2010-02-18	No Response
7141	0024	Dera Ghazi Khan	PB	38405-2310064-3	MUHAMMAD AFZAL	HOUSE NO.2-BLOCK NO.P, DERA GHAZI KHAN	LCY	0024-0081-004650-01-2	CURR						PKR					116.80		2010-06-08	No Response
7142	0024	Dera Ghazi Khan	PB	32102-7113874-1	AKRAM	AL- MADINA HOTEL-FAREEDI BAZAR,, DERA GHAZI KHAN	LCY	0024-0081-005901-01-8	CURR						PKR					120.00		2010-05-31	No Response
7143	0024	Dera Ghazi Khan	PB	36302-4450921-1	MUHAMMAD FAIZAN BADAR	HOUSE NO.100/B-BLOCK NO.J, DERA GHAZI KHAN	LCY	0024-0081-005091-01-7	CURR						PKR					121.00		2010-02-15	No Response
7144	0024	Dera Ghazi Khan	PB	32102-5613628-1	SADIQ HUSSAIN	H.NO.53,BLOCK-17,D.G KHAN-..., DERA GHAZI KHAN	LCY	0024-0078-005930-50-7	PLS						PKR					121.06		2010-08-11	No Response
7145	0024	Dera Ghazi Khan	PB	32102-3937099-1	MOHAMMAD JAMIL	DAGGAR CHITT, YOUSAF WALA,-P.O. GADDAI,, DERA GHAZI KHAN	LCY	0024-0081-002379-01-8	CURR						PKR					121.50		2010-04-26	No Response
7146	0024	Dera Ghazi Khan	PB	32102-4233329-9	SHAIR MUHAMMAD	C/O AL HAMID ENG.WORKS-PULL DOT RASHIDABAD COLONY, DERA GHAZI KHAN	LCY	0024-0081-003896-01-6	CURR						PKR					128.93		2010-08-16	No Response
7147	0024	Dera Ghazi Khan	PB	32102-3624721-9	KAREEM BUX	MAJMOWA SAADULLAH TRAVELS,-GHAZI ROAD BLOCK NO. 48, DERA GHAZI KHAN	LCY	0024-0081-000194-01-1	CURR						PKR					139.80		2010-04-09	No Response
7148	0024	Dera Ghazi Khan	PB	32102-5061003-9	ABDUL REHMAN	HOUSE NO.489-MEHTER COLONY, DERA GHAZI KHAN	LCY	0024-0081-004832-01-2	CURR						PKR					140.00		2010-03-12	No Response
7149	0024	Dera Ghazi Khan	PB	32103-0319001-5	JUNAID IQBAL	HOUSE NO.204/C-KHAYABAN-E-SARWAR COLONY, DERA GHAZI KHAN	LCY	0024-0081-004840-01-2	CURR						PKR					140.00		2010-06-02	No Response
7150	0024	Dera Ghazi Khan	PB	32102-0965423-6	ATIQ BANO	H/NO# 79 , BLOCK # D-D.G.KHAN,, DERA GHAZI KHAN	LCY	0024-0077-001800-50-1	PLS						PKR					144.87		2010-03-01	No Response
7151	0024	Dera Ghazi Khan	PB	32103-5741978-3	KHIZER HAYAT	C/O AGHA KHAN LAB,-NEAR DHQ HOSPITAL, DERA GHAZI KHAN	LCY	0024-0081-005225-01-9	CURR						PKR					148.50		2010-08-17	No Response
7152	0024	Dera Ghazi Khan	PB	32102-2149424-7	SHAMSHAD HUSSAIN	DISTT POLICE OFFICER OFFICE,-DERA GHAZI KHAN D.S.P., DERA GHAZI KHAN	LCY	0024-0081-003787-01-4	CURR						PKR					150.00		2010-04-19	No Response
7153	0024	Dera Ghazi Khan	PB	32102-2164566-3	KHADIM HUSSAIN	C/O MUHAMMAD AYUB,-SIDDIQUE ABAD COLONY,BASTI, DERA GHAZI KHAN	LCY	0024-0071-003259-50-2	PLS						PKR					150.95		2010-01-12	No Response
7154	0024	Dera Ghazi Khan	PB	32102-3902661-5	ASAD MUHAMMAD KHAN	33-X, IST STREET, MODEL TOWN,-,, DERA GHAZI KHAN	LCY	0024-0081-001174-01-9	CURR						PKR					153.99		2010-06-21	No Response
7155	0024	Dera Ghazi Khan	PB	32103-0257546-9	MUHAMMAD ASLAM KHAN	C/O ,.ASLAM QAISERANI,-HOUSE NO.37-A, JAMAL-E-SARWAR, DERA GHAZI KHAN	LCY	0024-0071-003217-50-2	PLS						PKR					170.34		2010-01-08	No Response
7156	0024	Dera Ghazi Khan	PB	32301-7129975-3	MALIK SAJID MEHMOOD	MOUZA GABBAR ARAIN, POST-OFFICE GABBAR ARAIN,TEHSIL, MUZAFFAR GARH	LCY	0024-0081-005126-01-9	CURR						PKR					170.50		2010-12-04	No Response
7157	0024	Dera Ghazi Khan	PB	32102-0602259-3	MUHAMMAD TARIQ	C/O SUN SHINE CLOTH HOUSE,-BLOCK NO.7,SADDAR BAZAR,, DERA GHAZI KHAN	LCY	0024-0081-003405-01-3	CURR						PKR					172.70		2010-09-06	No Response
7158	0024	Dera Ghazi Khan	PB	32102-1004474-5	MUHAMMAD FAROOQ	HOUSE#68, BLOCK#10,--, DERA GHAZI KHAN	LCY	0024-0081-002857-01-7	CURR						PKR					175.00		2010-11-11	No Response
7159	0024	Dera Ghazi Khan	PB	32102-8258363-3	MUHAMMAD SADIQ	CHAH GHALLO WALA,MOHIB LASKANI-CASTE LASKANI, P.O JAKHAR, DERA GHAZI KHAN	LCY	0024-0081-005435-01-3	CURR						PKR					183.90		2010-07-26	No Response
7160	0024	Dera Ghazi Khan	PB	32102-6736595-7	MUHAMMAD SABIR SIAL	HOUSE NO.2,BLOCK NO.42,-,, DERA GHAZI KHAN	LCY	0024-0081-003434-01-8	CURR						PKR					185.50		2010-03-06	No Response
7161	0024	Dera Ghazi Khan	PB	32102-1420325-3	MUHAMMAD RAHEEL QADIR MUGHAL	H.NO.136-B,BLOCK-47,-,, DERA GHAZI KHAN	LCY	0024-0081-005996-01-1	CURR						PKR					188.00		2010-10-27	No Response
7162	0024	Dera Ghazi Khan	PB	32101-1858010-9	ABDUL SALAM	GULKHANI KALAT, P.O BARTHL,-TEH: D.G.KHAN,, DERA GHAZI KHAN	LCY	0024-0071-002133-50-9	PLS						PKR					193.43		2010-06-03	No Response
7163	0024	Dera Ghazi Khan	PB	32101-8763380-9	M/S JINNAH KASHEEDA KARI CENTRE	C/O NASI SAEED,SST GOVT HIGH-SCHOOL NO.1,, DERA GHAZI KHAN	LCY	0024-0081-003663-01-5	CURR						PKR					198.25		2010-04-14	No Response
7164	0024	Dera Ghazi Khan	PB	32102-3073703-9	ARIF MANSOOR	SAAD HOMES STORE-NEW COLLEGE ROAD, BLOCK.05, DERA GHAZI KHAN	LCY	0024-0081-004215-01-5	CURR						PKR					200.65		2010-09-01	No Response
7165	0024	Dera Ghazi Khan	PB	32402-7174832-7	SAMI ULLAH	WARD NO.09.MOHALLAH MACHIAN-DAJAL TEHJAWPUR,, DERA GHAZI KHAN	LCY	0024-0074-005503-50-6	PLS						PKR					203.18		2010-02-01	No Response
7166	0024	Dera Ghazi Khan	PB	32102-4613000-7	ZAFAR IQBAL	H.NO.93,STREET HAJI SAMI-CHAIRMAN,CHURHATTA,D.G KHAN, DERA GHAZI KHAN	LCY	0024-0071-005596-50-4	PLS						PKR					209.20		2010-01-20	No Response
7167	0024	Dera Ghazi Khan	PB	32102-0874790-3	KHIZER SHEHBAZ	ST NO.1, SIKHANI COLONY,-CASTE MEETLA, DERA GHAZI KHAN	LCY	0024-0078-005903-50-4	PLS						PKR					211.89		2010-06-22	No Response
7168	0024	Dera Ghazi Khan	PB	32102-4499686-1	SHAHZAD SHAFIQUE	HOUSE#108, BLOCK#48,--, DERA GHAZI KHAN	LCY	0024-0081-002842-01-0	CURR						PKR					215.00		2010-05-06	No Response
7169	0024	Dera Ghazi Khan	PB	32102-5421145-9	QAZI AFSHAR GUL	HOUSE NO.68, BLOCK NO.32,-,, DERA GHAZI KHAN	LCY	0024-0071-002987-50-1	PLS						PKR					216.91		2010-07-26	No Response
7170	0024	Dera Ghazi Khan	PB	32102-4001100-1	ADEEL AHMED	HOUSE NO.7/B, BLOCK-A,-D.G KHAN, DERA GHAZI KHAN	LCY	0024-0081-005224-01-8	CURR						PKR					218.00		2010-03-29	No Response
7171	0024	Dera Ghazi Khan	PB	32102-0956914-9	MOHAMMAD SHARIF.	CHAH THARAY WALA, WADOOR KHAS-,, DERA GHAZI KHAN	LCY	0024-0081-002423-01-3	CURR						PKR					220.00		2010-03-15	No Response
7172	0024	Dera Ghazi Khan	PB	32102-6011449-0	SHEHNAZ AKHTER	H.NO.80,BLOCK-49,D.G KHAN-..., DERA GHAZI KHAN	LCY	0024-0081-005704-01-9	CURR						PKR					220.00		2010-03-03	No Response
7173	0024	Dera Ghazi Khan	PB	32102-3133418-2	SAIMA JABBAR	HOUSE NO 305 BLOCK NO 17-D G KHAN, DERA GHAZI KHAN	LCY	0024-0081-005769-01-6	CURR						PKR					220.00		2010-03-19	No Response
7174	0024	Dera Ghazi Khan	PB	32102-6649267-5	SHAH JAHAN	H NO.22, BLOCK-15-,, DERA GHAZI KHAN	LCY	0024-0081-005589-01-8	CURR						PKR					227.20		2010-07-09	No Response
7175	0024	Dera Ghazi Khan	PB	32402-3213666-5	FAROOQ AHMED	BASTI YARAY WALI MANA AHMDANI-GHARBI CASTE AHMDANI, DERA GHAZI KHAN	LCY	0024-0081-005653-01-1	CURR						PKR					223.16		2010-09-27	No Response
7176	0024	Dera Ghazi Khan	PB	32102-1010419-7	ALTAF AHMED	CHAK NO.3,CHAH HASAN WALA,-PAIGAH TEHSIL & DIST., DERA GHAZI KHAN	LCY	0024-0081-003856-01-8	CURR						PKR					242.65		2010-01-27	No Response
7177	0024	Dera Ghazi Khan	PB	32102-4064463-3	D.G.KHAN LEADERSHIP COLLEGE	ABRWAND NADIR MAJEED-INSTITUTE OF TECHNOLOGY,, DERA GHAZI KHAN	LCY	0024-0081-003702-01-3	CURR						PKR					254.18		2010-05-12	No Response
7178	0024	Dera Ghazi Khan	PB	32102-5762168-1	SHAFFIQUE UR REHMAN	HOUSE NO.265 STREET NO.2-A-KHYABAN SARWAR, DERA GHAZI KHAN	LCY	0024-0081-004595-01-4	CURR						PKR					265.20		2010-08-02	No Response
7179	0024	Dera Ghazi Khan	PB	32102-0942410-2	UMME HABIBA.	HOUSE.# 104, BLOCK.# 34,DGKHAN-, DERA GHAZI KHAN	LCY	0024-0071-001957-50-3	PLS						PKR					266.00		2010-12-22	No Response
7180	0024	Dera Ghazi Khan	PB	32103-8128615-9	IMTIAZ AHMED	HOUSE NO. 43,-JAMAL-E-SARWAR COLONY,, DERA GHAZI KHAN	LCY	0024-0081-003181-01-2	CURR						PKR					267.75		2010-06-09	No Response
7181	0024	Dera Ghazi Khan	PB	32102-1349809-5	MUHAMMAD NAWAZ	C/O MUHAMMAD TANVEER,-H.NO.22,BLOCK-15,, DERA GHAZI KHAN	LCY	0024-0081-005604-01-8	CURR						PKR					270.00		2010-01-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7182	0024	Dera Ghazi Khan	PB	32102-6250652-9	MUHAMMAD ABID ASHRAF	HOUSE NO.467-BLOCK 18 FAREED ABAD, DERA GHAZI KHAN	LCY	0024-0081-005094-01-0	CURR						PKR					272.00		2010-04-19	No Response
7183	0024	Dera Ghazi Khan	PB	32102-2400059-1	MUHAMMAD IJAZ	C/O MUHAMMAD AMIN, READER-DDO (REVENUE), KUTCHEHRY, DERA GHAZI KHAN	LCY	0024-0081-005413-01-7	CURR						PKR					276.50		2010-10-20	No Response
7184	0024	Dera Ghazi Khan	PB	32102-2698773-9	AKHTAR ALI.	SHOP NO-05,-BLOCK A,, DERA GHAZI KHAN	LCY	0024-0081-002931-01-8	CURR						PKR					277.32		2010-10-28	No Response
7185	0024	Dera Ghazi Khan	PB	34603-1257843-8	SALEEMA BIBI	H NO.60/29, CHOTI ZAREIN,-LEGHARI, DERA GHAZI KHAN	LCY	0024-0081-006167-01-0	CURR						PKR					280.00		2010-12-15	No Response
7186	0024	Dera Ghazi Khan	PB	32203-9649969-5	MUHAMMAD RASHID KHAN	C/O NAVEED DRINK CORNER,PULL-DOT,D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0081-004525-01-0	CURR						PKR					280.20		2010-08-02	No Response
7187	0024	Dera Ghazi Khan	PB	32102-6134442-7	MUHAMMAD TAHIR YOUSAF	HOUSE NO.1065-MOHALLAH NIZAMABAD, DERA GHAZI KHAN	LCY	0024-0081-005157-01-6	CURR						PKR					295.00		2010-10-20	No Response
7188	0024	Dera Ghazi Khan	PB	32102-7115084-1	MUHAMMAD FAISAL	HOUSE NO.37,BLOCK NO.34,-D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0081-004499-01-7	CURR						PKR					298.50		2010-07-23	No Response
7189	0024	Dera Ghazi Khan	PB	32102-9298195-6	SHAKEELA BIBI	BASTI SADAAT PIR ADIL,-D.G KHAN., DERA GHAZI KHAN	LCY	0024-0081-005742-01-5	CURR						PKR					300.00		2010-03-24	No Response
7190	0024	Dera Ghazi Khan	PB		SECRETRY EDUCATION D.G. KHAN BOARD-	PO GURMANI	LCY			ALLAH DEWAYA	DD	58882894	30-Apr-10	FED	PKR					300.00		2010-04-30	No Response
7191	0024	Dera Ghazi Khan	PB	32102-5554051-3	EHSAN UL HAQ	H.NO.37,BLOCK-34,-., DERA GHAZI KHAN	LCY	0024-0081-003658-01-8	CURR						PKR					301.00		2010-11-01	No Response
7192	0024	Dera Ghazi Khan	PB	32102-7951755-9	MUHAMMAD YASIR KHURRAM	H NO.36, BLOCK-10-., DERA GHAZI KHAN	LCY	0024-0081-005576-01-3	CURR						PKR					310.50		2010-07-21	No Response
7193	0024	Dera Ghazi Khan	PB	32102-7253930-7	MUMTAZ HUSSAIN SHAH	H NO.241, BLOCK-Z, STREET-G,-MODEL TOWN, DERA GHAZI KHAN	LCY	0024-0077-005493-50-6	PLS						PKR					313.41		2010-11-04	No Response
7194	0024	Dera Ghazi Khan	PB	32102-6869817-3	KHAIR MUHAMMAD	CHAH QAIM WALAH, P.O GADAI-SHUMALI, DERA GHAZI KHAN	LCY	0024-0081-005559-01-2	CURR						PKR					327.00		2010-01-16	No Response
7195	0024	Dera Ghazi Khan	PB	32102-9845113-1	BISMILLAH OIL MILLS	JAMPUR ROAD,-..., DERA GHAZI KHAN	LCY	0024-0081-004398-01-5	CURR						PKR					336.00		2010-01-08	No Response
7196	0024	Dera Ghazi Khan	PB	32102-0729454-1	DIL MUHAMMAD	HOUSE NO.69,BLOCK M,-.., DERA GHAZI KHAN	LCY	0024-0081-004063-01-1	CURR						PKR					340.00		2010-01-07	No Response
7197	0024	Dera Ghazi Khan	PB	32102-0990747-5	MUHAMMAD JUNAID	CHABRIBALA,P.O. KHAS,-TEHSIL AND DISTT.D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0071-003731-50-5	PLS						PKR					345.95		2010-03-31	No Response
7198	0024	Dera Ghazi Khan	PB	32102-7729061-7	ASHRAF ALI	H NO.38, BLOCK-V-., DERA GHAZI KHAN	LCY	0024-0981-005947-01-1	CURR						PKR					350.00		2010-08-13	No Response
7199	0024	Dera Ghazi Khan	PB	32102-7917384-9	ISMAIL	HOUSE NO.96,-BLOCK-C,, DERA GHAZI KHAN	LCY	0024-0081-003163-01-0	CURR						PKR					350.00		2010-03-24	No Response
7200	0024	Dera Ghazi Khan	PB	32102-1861964-1	FAROOQ AHMAD JUGNOO	H.NO.E-29,C.P.C COLONY,-AUTOMIC ENERGY,, DERA GHAZI KHAN	LCY	0024-0081-003677-01-1	CURR						PKR					351.50		2010-04-14	No Response
7201	0024	Dera Ghazi Khan	PB	42401-1682206-7	ABDUL WAHEED QADRI.	HOUSE NO.51,-BLOCK-P., DERA GHAZI KHAN	LCY	0024-0081-003021-01-9	CURR						PKR					354.00		2010-08-05	No Response
7202	0024	Dera Ghazi Khan	PB	42101-2932229-1	MUNAWER	H NO.4, MASTOI COLONY,-NEAR KHAYABAN-E-SARWAR, DERA GHAZI KHAN	LCY	0024-0081-005447-01-7	CURR						PKR					365.00		2010-04-16	No Response
7203	0024	Dera Ghazi Khan	PB	32101-1870102-7	SAHIB JAN	HOUSE NO 19, STREET NO 1,-BHUTTA COLONY,, DERA GHAZI KHAN	LCY	0024-0071-002883-50-6	PLS						PKR					369.56		2010-02-02	No Response
7204	0024	Dera Ghazi Khan	PB	36602-6219891-3	MUHAMMAD SHAFIQUE	ROOM-6,OLD STAFF HOSTEL-CPC, SAKHI SARWAR ROAD, DERA GHAZI KHAN	LCY	0024-0081-004067-01-5	CURR						PKR					370.00		2010-06-10	No Response
7205	0024	Dera Ghazi Khan	PB	32102-9295067-1	MUHAMMAD ISMAEEL LEGHARI	83/A,KHAYABAN-E-SARWAR-D.G.KHAN, DERA GHAZI KHAN	LCY	0024-0081-005874-01-4	CURR						PKR					375.00		2010-08-11	No Response
7206	0024	Dera Ghazi Khan	PB	36302-4852924-3	MOHSIN ADEEL	HOUSE NO.73, MOHALLAH-NEW MULTAN COLONY, BLOCK-S,, MULTAN	LCY	0024-0081-005311-01-4	CURR						PKR					380.00		2010-02-06	No Response
7207	0024	Dera Ghazi Khan	PB	32102-1024477-1	JAMIL ARSHAD	HOUSE NO.1424,FARIDABAD COLONY-BLOCK NO. 18,, DERA GHAZI KHAN	LCY	0024-0081-000365-01-8	CURR						PKR					382.50		2010-07-12	No Response
7208	0024	Dera Ghazi Khan	PB	32102-0980350-7	ASIF MUSHARAF QURESHI	HOUSE NO.34-BLOCK B, DERA GHAZI KHAN	LCY	0024-0081-005232-01-8	CURR						PKR					395.00		2010-06-14	No Response
7209	0024	Dera Ghazi Khan	PB	32402-1412841-3	PIR BUKHSH	GOVT.BOYS COLLEGE-.., DERA GHAZI KHAN	LCY	0024-0081-003517-01-8	CURR						PKR					395.34		2010-06-30	No Response
7210	0024	Dera Ghazi Khan	PB		SENIOR ACCOUNTS OFFICER P.O.BOX NO 35-D.G KHAN	D.G. Khan	LCY			CAPITAL TRADERS	DD	489786	11-Oct-10	PRO	PKR					400.00		2010-10-11	No Response
7211	0024	Dera Ghazi Khan	PB	32102-8373918-4	NAZIA UBAID	HOUSE NO.91,BLOCK 49,-.., DERA GHAZI KHAN	LCY	0024-0081-004192-01-7	CURR						PKR					400.25		2010-08-02	No Response
7212	0024	Dera Ghazi Khan	PB	32102-0937968-6	AZRA PARVEEN	HOUSE NO.709,BLOCK 18,FAREED-ABAD COLONY,D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0071-004994-50-4	PLS						PKR					403.01		2010-03-03	No Response
7213	0024	Dera Ghazi Khan	PB	32102-1028420-3	KARIM NAWAZ KHAN JASKANI	HOUSE NO.9, STREET-1,-BLOCK-Z MODEL TOWN,, DERA GHAZI KHAN	LCY	0024-0081-004371-01-4	CURR						PKR					405.00		2010-03-01	No Response
7214	0024	Dera Ghazi Khan	PB	32402-4741547-2	SYEDA SHAHWAR BIBI	LEGHARI COLONY, BLOCK-18-., DERA GHAZI KHAN	LCY	0024-0081-005919-01-8	CURR						PKR					420.00		2010-07-20	No Response
7215	0024	Dera Ghazi Khan	PB	32102-4154732-8	SARWAR SULTANA	H NO.6, BLOCK-9-., DERA GHAZI KHAN	LCY	0024-0081-005946-01-1	CURR						PKR					420.00		2010-09-23	No Response
7216	0024	Dera Ghazi Khan	PB	32102-6804303-1	RIAZ HUSSAIN	H NO.10, BLOCK-18,-FAREED ABAD COLONY, DERA GHAZI KHAN	LCY	0024-0081-005438-01-6	CURR						PKR					420.00		2010-08-06	No Response
7217	0024	Dera Ghazi Khan	PB	32102-8618139-8	SAMINA SADEEQ	H NO.2, MUSLIM TOWN-., DERA GHAZI KHAN	LCY	0024-0081-005684-01-4	CURR						PKR					420.00		2010-03-25	No Response
7218	0024	Dera Ghazi Khan	PB	32102-3096001-7	MUDASSIR AMIN KHAN	H.NO.87-A,BLOCK-14,-.., DERA GHAZI KHAN	LCY	0024-0081-005721-01-0	CURR						PKR					420.00		2010-03-30	No Response
7219	0024	Dera Ghazi Khan	PB	32102-4576862-1	KHALID HUSSAIN	CHAH KHAN WALA, GADDAI SHARQI-CASTE SOHRANI, DERA GHAZI KHAN	LCY	0024-0081-005818-01-6	CURR						PKR					420.00		2010-04-09	No Response
7220	0024	Dera Ghazi Khan	PB	32102-7699408-5	MUHAMMAD HANIF	CHAH BASTI WALA,SABRA NACHA-POST OFFICE KHAKHI WALA,, DERA GHAZI KHAN	LCY	0024-0081-005980-01-3	CURR						PKR					420.00		2010-07-20	No Response
7221	0024	Dera Ghazi Khan	PB	36302-4818440-1	NASEEM MALIK	H NO.2350-F, HAFIZ JAMAL ROAD,-MOHALLA MANZOOR ABAD, MULTAN	LCY	0024-0081-005990-01-5	CURR						PKR					420.00		2010-08-02	No Response
7222	0024	Dera Ghazi Khan	PB	32102-5631079-5	ASIF NAWAZ	H NO.138, BLOCK-T-., DERA GHAZI KHAN	LCY	0024-0081-006110-01-3	CURR						PKR					420.00		2010-11-03	No Response
7223	0024	Dera Ghazi Khan	PB	32103-2958929-9	GHULAM ASGHAR	PUNJAB SMALL INDUSTRIES CORPOR-ATION,REGIONAL OFF. RAILWAY RD, DERA GHAZI KHAN	LCY	0024-0081-002334-01-5	CURR						PKR					420.80		2010-12-22	No Response
7224	0024	Dera Ghazi Khan	PB	32102-7151833-3	M/S ALI TRADER	HOUSE NO.60, BLOCK.37-RAILWAY ROAD,, DERA GHAZI KHAN	LCY	0024-0081-003929-01-6	CURR						PKR					421.17		2010-03-17	No Response
7225	0024	Dera Ghazi Khan	PB	32102-0998809-5	ARSHAD ALI	MAHBOOBABAD, BLOCK NO.1-..., DERA GHAZI KHAN	LCY	0024-0071-000034-50-5	PLS						PKR					423.39		2010-02-02	No Response
7226	0024	Dera Ghazi Khan	PB	32102-8290549-1	SYED JAFFER ABBAS SHAH	H.NO.11,BLOCK-52-NOURANGABAD D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0078-005902-50-3	PLS						PKR					434.28		2010-06-14	No Response
7227	0024	Dera Ghazi Khan	PB	32103-1846463-9	AMJAD NASEER KHAN	HOUSE NO.03, BLOCK.Y,-MODEL TOWN,, DERA GHAZI KHAN	LCY	0024-0081-003999-01-0	CURR						PKR					444.45		2010-10-19	No Response
7228	0024	Dera Ghazi Khan	PB	32102-6223130-9	MUHAMMAD KALEEM	CHAH JATOI CHAHBRI ZAREEN-CASTE MASTOI, DERA GHAZI KHAN	LCY	0024-0981-005261-01-2	CURR						PKR					448.42		2010-06-23	No Response
7229	0024	Dera Ghazi Khan	PB	32102-4714746-1	MUHAMMAD ISHAQ	HOUSE NO. 105, BLOCK NO. 26-..., DERA GHAZI KHAN	LCY	0024-0071-000301-50-9	PLS						PKR					454.57		2010-03-15	No Response
7230	0024	Dera Ghazi Khan	PB	32102-6751180-1	IMTIAZ ALI	OCS PAKISTAN (PVT) LTD.-BLOCK-W,, DERA GHAZI KHAN	LCY	0024-0081-003305-01-2	CURR						PKR					464.00		2010-09-06	No Response
7231	0024	Dera Ghazi Khan	PB	32102-6585922-5	SARDAR SHAHNAWAZ KHITRAN	H NO.392, BLOCK-18,-FAREED ABAD COLONY, DERA GHAZI KHAN	LCY	0024-0077-005840-50-7	PLS						PKR					484.37		2010-08-09	No Response
7232	0024	Dera Ghazi Khan	PB	32102-9881763-9	TANVEER HUSSAIN	HOUSE NO. 57,-BLOCK - 32,, DERA GHAZI KHAN	LCY	0024-0081-003052-01-6	CURR						PKR					487.50		2010-08-05	No Response
7233	0024	Dera Ghazi Khan	PB	32102-6669523-7	MIAN PHOOL MUHAMMAD ARSHAD	HOUSE # 500,BLK # 17-D.G KHAN, DERA GHAZI KHAN	LCY	0024-0981-006028-01-1	CURR						PKR					500.00		2010-11-11	No Response
7234	0024	Dera Ghazi Khan	PB	32102-7130881-1	MUHAMMAD YAQOOB	MOUZA KOT HABAT, CHAH MEEWAY-WALA, POST OFFICE KOT HABAT,, DERA GHAZI KHAN	LCY	0024-0981-005241-01-8	CURR						PKR					500.00		2010-06-02	No Response
7235	0024	Dera Ghazi Khan	PB	32102-0950482-9	MUHAMMAD KHALID LODHI	MEO MOBILE CENTRE-GALI NO 2, BLOCK NO 10, DERA GHAZI KHAN	LCY	0024-0081-003601-01-1	CURR						PKR					500.00		2010-01-16	No Response
7236	0024	Dera Ghazi Khan	PB	32403-7312781-1	QARI ABDUL SATTAR	BASTI NOOR MOHAMMAD,-GULSHAN-E-IQBAL., DERA GHAZI KHAN	LCY	0024-0081-003497-01-3	CURR						PKR					500.00		2010-03-01	No Response
7237	0024	Dera Ghazi Khan	PB		B-I-S-E- D-G-KHAN-	D.G. Khan	LCY			PARVAIZ HUSSAIN	DD	994110	29-Jun-10	OT	PKR					500.00		2010-06-29	No Response
7238	0024	Dera Ghazi Khan	PB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION-D.G KHAN	Karachi	LCY			FUNDING ACCOUNT	DD	5420225	10-Nov-10	PRO	PKR					500.00		2010-11-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7239	0024	Dera Ghazi Khan	PB	32102-4127080-7	MUHAMMAD TARIQ AZIZ	HOUSE NO. 1439, BLOCK NO. 18,-FARIDABAD COLONY,, DERA GHAZI KHAN	LCY	0024-0081-000758-01-3	CURR						PKR					519.00		2010-05-26	No Response
7240	0024	Dera Ghazi Khan	PB	32102-7847925-9	ZAHID HUSSAIN	H.NO 29,-ST NO. H, BLOCK Z, MODEL TOWN,, DERA GHAZI KHAN	LCY	0024-0081-005120-01-3	CURR						PKR					533.00		2010-10-05	No Response
7241	0024	Dera Ghazi Khan	PB	32102-1013990-1	MUHAMMAD MUJEEB	H.NO.478,MOHALLAH ZAFAR ABAD.-., DERA GHAZI KHAN	LCY	0024-0981-005828-01-7	CURR						PKR					536.00		2010-05-12	No Response
7242	0024	Dera Ghazi Khan	PB	32102-9969366-9	GHULAM AKBAR	HOUSE NO.31,-BLOCK 30,, DERA GHAZI KHAN	LCY	0024-0081-004126-01-7	CURR						PKR					542.00		2010-08-03	No Response
7243	0024	Dera Ghazi Khan	PB	32102-3773829-1	MUHAMMAD SALEEM	H.NO.1901,CHAH SIKHAI WALA,-GADDAI SHUMALI., DERA GHAZI KHAN	LCY	0024-0078-005777-50-0	PLS						PKR					551.13		2010-07-30	No Response
7244	0024	Dera Ghazi Khan	PB	32102-3428404-7	RIAZ HUSSAIN	CHAH GAAIRI WALA, MOUZA KOT-DAWOOD, P.O SHAH SADDAR DIN,, DERA GHAZI KHAN	LCY	0024-0081-006102-01-3	CURR						PKR					566.92		2010-11-08	No Response
7245	0024	Dera Ghazi Khan	PB	32102-1111701-9	MUHAMMAD SHARIF	H NO.103, BLOCK-26, NEAR-AWAN WALI MASJID, DERA GHAZI KHAN	LCY	0024-0081-005564-01-9	CURR						PKR					572.00		2010-04-09	No Response
7246	0024	Dera Ghazi Khan	PB	37201-1547567-9	MUHAMMAD AAMIR MALIK	INCHARGE TRANSPORT-D.G.KHAN CEMENT CO LTD., DERA GHAZI KHAN	LCY	0024-0076-006131-50-0	PLS						PKR					573.22		2010-12-27	No Response
7247	0024	Dera Ghazi Khan	PB	32102-1773187-5	SHAHID ALLAH WASAYA	NEAR UC,GADDAI P.O KHAS TEH &-DISTT.D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0074-004602-01-5	PLS						PKR					573.87		2010-03-20	No Response
7248	0024	Dera Ghazi Khan	PB	32102-7936380-4	MAQSOODA KHANUM	H-181, BLOCK NO 19 RUKNA ABAD-COLONY .D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0071-001072-50-3	PLS						PKR					586.98		2010-11-27	No Response
7249	0024	Dera Ghazi Khan	PB	32102-0958310-0	MUSSARAT RASHEED	HOUSE NO.7 BLOCK NO.Y-EID GAH ROAD, DERA GHAZI KHAN	LCY	0024-0081-005063-01-3	CURR						PKR					592.00		2010-09-14	No Response
7250	0024	Dera Ghazi Khan	PB	32102-0897921-1	MUHAMMAD SHAFI KHAN SHERWANI	HOUSE NO.13,BLOCK 10,-D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0081-004411-01-3	CURR						PKR					594.64		2010-09-27	No Response
7251	0024	Dera Ghazi Khan	PB	32102-6887670-5	MUHAMMAD YAAR	CHAH MURAD WALA-KHAKHI GHARBI CASTE SAGOO, DERA GHAZI KHAN	LCY	0024-0081-005090-01-6	CURR						PKR					597.00		2010-02-13	No Response
7252	0024	Dera Ghazi Khan	PB	32102-7309211-8	SHEHNAZ BIBI	H.NO.1,SHAKOOR ABAD.-., DERA GHAZI KHAN	LCY	0024-0071-005669-50-2	PLS						PKR					598.79		2010-02-24	No Response
7253	0024	Dera Ghazi Khan	PB		CONTROLLER EXAMINATION DERA GHAZI KHAN BOARD-SECONDRY EDUCATION	Dera Ghazi Khan	LCY			M.ASIF NIAZ KHAN	DD	41507223	11-Jan-10	PRO	PKR					600.00		2010-01-11	No Response
7254	0024	Dera Ghazi Khan	PB		SEC. BOARD OF SEC. & INTERMEDIATE EDUCATION-D. G. KHAN	D.G. Khan	LCY			MUZAMMIL SHAH	DD	16701130	4-Jan-10	PRO	PKR					600.00		2010-01-04	No Response
7255	0024	Dera Ghazi Khan	PB	32101-6993575-3	MR. RIAZ MUHAMMAD	C/O PUNJAB SMALL INDUSTRIES-HANDY CRAFT SHOP,, DERA GHAZI KHAN	LCY	0024-0071-001146-50-2	PLS						PKR					606.89		2010-07-13	No Response
7256	0024	Dera Ghazi Khan	PB	32102-9109646-3	MUHAMMAD ABDUL SATTAR	SARWAR COLONY,-NEAR HAIDERY PETROL PUMP,, DERA GHAZI KHAN	LCY	0024-0081-003733-01-0	CURR						PKR					615.00		2010-09-21	No Response
7257	0024	Dera Ghazi Khan	PB	32102-6705207-3	MUHAMMAD ANWER ILYAS	H NO.72, BLOCK-28-., DERA GHAZI KHAN	LCY	0024-0074-005498-50-8	PLS						PKR					616.80		2010-11-27	No Response
7258	0024	Dera Ghazi Khan	PB	32103-6855677-9	SAFDER ABBAS	NEW BALOCHISTAN TRACTOR-HOUSE, NEAR SHELL PETROL PUMP, DERA GHAZI KHAN	LCY	0024-0081-005543-01-4	CURR						PKR					620.00		2010-04-21	No Response
7259	0024	Dera Ghazi Khan	PB	32102-0400445-1	MUHAMMAD KASHIF RAZAQ	HOUSE NO.51, BLOCK.P,-., DERA GHAZI KHAN	LCY	0024-0081-004311-01-2	CURR						PKR					640.00		2010-12-03	No Response
7260	0024	Dera Ghazi Khan	PB	32102-5069254-9	MR. RAHIM BAKHSH.	CHAH REKH WALA, PO BASTI CHEEN-A, DGKHAN., DERA GHAZI KHAN	LCY	0024-0081-001661-01-9	CURR						PKR					642.00		2010-02-23	No Response
7261	0024	Dera Ghazi Khan	PB	32102-6215929-1	JAHANGIR AHMED.	HOUSE#141, BLOCK O,-., DERA GHAZI KHAN	LCY	0024-0081-002301-01-6	CURR						PKR					644.50		2010-06-30	No Response
7262	0024	Dera Ghazi Khan	PB	32102-7144611-7	SANA ULLAH	BLOCK # 11-HAIDER CLOTH HOUSE, DERA GHAZI KHAN	LCY	0024-0081-004850-01-4	CURR						PKR					646.50		2010-04-27	No Response
7263	0024	Dera Ghazi Khan	PB	32102-6774492-5	RIAZ AHMED	P.O GADDAL-TEH & DIST D.G KHAN, DERA GHAZI KHAN	LCY	0024-0071-005309-50-9	PLS						PKR					655.59		2010-06-15	No Response
7264	0024	Dera Ghazi Khan	PB	32102-3040708-3	MUHAMMAD SHOAIB	HOUSE NO.35-BLOCK NO.T, DERA GHAZI KHAN	LCY	0024-0081-004388-01-3	CURR						PKR					660.00		2010-09-27	No Response
7265	0024	Dera Ghazi Khan	PB	32102-8673786-9	MUHAMMAD IMRAN	NAWAZ TRACTOR WORKSHOP,-CHOTI ROAD,KOT CHUTTA., DERA GHAZI KHAN	LCY	0024-0078-005832-50-8	PLS						PKR					673.17		2010-08-02	No Response
7266	0024	Dera Ghazi Khan	PB	32102-3687379-1	MUHAMMAD AFZAL	H NO.1901, CHAH SIKHANI WALA,-GADDAI SHUMALI, DERA GHAZI KHAN	LCY	0024-0078-005776-50-9	PLS						PKR					675.57		2010-07-30	No Response
7267	0024	Dera Ghazi Khan	PB	32102-4419952-5	ATTA HUSSAIN	C/O AL MADINA P.C.O.-PIR QATAL GHAZI ROAD, DERA GHAZI KHAN	LCY	0024-0081-004937-01-8	CURR						PKR					690.00		2010-03-15	No Response
7268	0024	Dera Ghazi Khan	PB	32102-3713761-1	SYED AHMED-UL-SABAH.	HOUSE. NO 88, LEGHARI COLONY,-BLOCK.18,, DERA GHAZI KHAN	LCY	0024-0081-002774-01-7	CURR						PKR					693.00		2010-08-17	No Response
7269	0024	Dera Ghazi Khan	PB	32102-0899089-7	MOHSIN ASHFAQ	HOUSE NO D-46, CPC RESIDENTIAL-COLONY, P.O. BOX NO 27, DERA GHAZI KHAN	LCY	0024-0071-000477-50-0	PLS						PKR					695.13		2010-04-26	No Response
7270	0024	Dera Ghazi Khan	PB	32102-3164993-3	MUHAMMAD VILLAYAT ABBAS	HOUSE NO.94-A,-BLOCK-29, D.G KHAN, DERA GHAZI KHAN	LCY	0024-0081-005148-01-5	CURR						PKR					699.40		2010-10-26	No Response
7271	0024	Dera Ghazi Khan	PB	32102-0981941-7	NAZAR HUSSAIN BHAND	CHAK NO.01, MOUZA PAIGAH BASTI-LOHAR WALA POST OFFICE LOHAR, DERA GHAZI KHAN	LCY	0024-0081-005286-01-2	CURR						PKR					702.99		2010-10-06	No Response
7272	0024	Dera Ghazi Khan	PB	32102-7193950-4	ATIYA BIBI	H NO.B-14, INDUS COLONY-., DERA GHAZI KHAN	LCY	0024-0071-005938-50-8	PLS						PKR					716.53		2010-06-25	No Response
7273	0024	Dera Ghazi Khan	PB	32102-6860636-4	IRUM ZAHRA	H NO.36, BLOCK-S-., DERA GHAZI KHAN	LCY	0024-0071-006086-50-3	PLS						PKR					718.85		2010-10-07	No Response
7274	0024	Dera Ghazi Khan	PB	32102-4227072-3	MALIK ELECTRONICS	BLOCK NO. 46, HOUSE NO. 63-.-., DERA GHAZI KHAN	LCY	0024-0081-000021-01-3	CURR						PKR					735.00		2010-03-08	No Response
7275	0024	Dera Ghazi Khan	PB	32102-0950585-2	M/S USMAN KASHIDA KARI	NIZAMABAD, BLOCK.54-.-., DERA GHAZI KHAN	LCY	0024-0081-004160-01-9	CURR						PKR					740.00		2010-03-16	No Response
7276	0024	Dera Ghazi Khan	PB	32102-0794443-3	MUHAMMAD KHAN SADOZAI	H NO.71, BLOCK-N-., DERA GHAZI KHAN	LCY	0024-0078-005940-50-9	PLS						PKR					741.36		2010-06-28	No Response
7277	0024	Dera Ghazi Khan	PB	32102-9088069-8	NOSHEEN GUL	H.NO.41,ST.NO.4,BLOCK-X,-MODEL TOWN,, DERA GHAZI KHAN	LCY	0024-0078-005879-50-3	PLS						PKR					741.41		2010-05-13	No Response
7278	0024	Dera Ghazi Khan	PB	32102-1422756-6	SADAF KASHIDA KARI	HOUSE NO.88, BLOCK.P,-.., DERA GHAZI KHAN	LCY	0024-0081-004204-01-2	CURR						PKR					782.00		2010-04-17	No Response
7279	0024	Dera Ghazi Khan	PB	32102-7730467-3	UMER FAROOQ	H NO.72, BLOCK-Q-., DERA GHAZI KHAN	LCY	0024-0078-006064-50-0	PLS						PKR					798.41		2010-12-18	No Response
7280	0024	Dera Ghazi Khan	PB	32102-4464892-5	FREEZ AIR	BLOCK NO.2 NEAR LIAQUAT TEA-STALL D-G-KHAN, DERA GHAZI KHAN	LCY	0024-0081-004461-01-3	CURR						PKR					821.00		2010-07-12	No Response
7281	0024	Dera Ghazi Khan	PB	32102-9895886-3	TANVEER HUSSAIN	HOUSE NO. 23, BLOCK NO. 28,-., DERA GHAZI KHAN	LCY	0024-0081-001242-01-2	CURR						PKR					831.00		2010-07-19	No Response
7282	0024	Dera Ghazi Khan	PB	32102-4032281-2	NAJMA BATOOL	H NO.23, BLK-40,-., DERA GHAZI KHAN	LCY	0024-0071-003846-50-3	PLS						PKR					843.77		2010-06-17	No Response
7283	0024	Dera Ghazi Khan	PB	32102-1021398-3	ABDUL WAHEED	HOUSE NO. 881, BLOCK NO.18,-TOWER STREET,, DERA GHAZI KHAN	LCY	0024-0081-001257-01-9	CURR						PKR					859.12		2010-05-28	No Response
7284	0024	Dera Ghazi Khan	PB	36302-3550556-3	MUHAMMAD ASLAM	C/O GHOUSIA GHEE IND PVT LTD,-12 KM JAM PUR ROAD,, DERA GHAZI KHAN	LCY	0024-0071-005119-50-7	PLS						PKR					877.49		2010-05-03	No Response
7285	0024	Dera Ghazi Khan	PB	32102-7810415-5	MUHAMMADI HOMEO STORE	NEW COLLEGE ROAD,-BLOCK NO.9, DERA GHAZI KHAN	LCY	0024-0081-004500-01-1	CURR						PKR					879.45		2010-06-08	No Response
7286	0024	Dera Ghazi Khan	PB	32102-0997813-1	ABDULLAH.	HOUSE-102, BLOCK-36,-., DERA GHAZI KHAN	LCY	0024-0081-002451-01-7	CURR						PKR					882.00		2010-06-21	No Response
7287	0024	Dera Ghazi Khan	PB	31202-8844737-7	MUHAMMAD SIDDIQUE	H.NO.2,MUSLIM TOWN.-.., DERA GHAZI KHAN	LCY	0024-0081-005517-01-2	CURR						PKR					920.00		2010-02-26	No Response
7288	0024	Dera Ghazi Khan	PB	32102-8555259-6	SHAHANA JABEEN	HOUSE NO 74/A BLOCK -N-DERA GHAZI KHAN, DERA GHAZI KHAN	LCY	0024-0081-005730-01-1	CURR						PKR					920.00		2010-08-20	No Response
7289	0024	Dera Ghazi Khan	PB	32102-9194012-1	MUHAMMAD SHOAIB	H.NO.90,BLOCK-26-D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0081-006007-01-7	CURR						PKR					920.00		2010-11-05	No Response
7290	0024	Dera Ghazi Khan	PB	32102-0526574-7	MUHAMMAD SHAKIR	H.NO.28,NEAR MUHAMMADI MASJID,-BHUTTA COLONY,, DERA GHAZI KHAN	LCY	0024-0081-005612-01-8	CURR						PKR					920.00		2010-02-19	No Response
7291	0024	Dera Ghazi Khan	PB	32102-5102887-7	MALIK TRACTORS HOUSE	JAMPUR ROAD,PULL DOT,-D.G KHAN., DERA GHAZI KHAN	LCY	0024-0081-005764-01-1	CURR						PKR					920.00		2010-03-15	No Response
7292	0024	Dera Ghazi Khan	PB	32102-8102375-9	SAJJAD HUSSAIN	H.NO.77,MOHALLAH LEGHARI-COLONY,BLOCK-18,D.G KHAN., DERA GHAZI KHAN	LCY	0024-0081-005992-01-7	CURR						PKR					920.00		2010-08-04	No Response
7293	0024	Dera Ghazi Khan	PB	32102-4124732-7	KORAKHAN RUSTAMANI LAGHARI	BASTI RUSTAMANI BELA P.O.-WADOOR TEH.D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0081-006002-01-2	CURR						PKR					920.00		2010-08-18	No Response
7294	0024	Dera Ghazi Khan	PB	36103-1648880-9	ALI GOHAR	H.NO.02,STREET NO.10-NEW GULGASHT COLONY, MULTAN	LCY	0024-0081-006153-01-4	CURR						PKR					920.00		2010-12-02	No Response
7295	0024	Dera Ghazi Khan	PB	32102-0968820-9,3216	BASHIR AHMED & MANZOOR AHMED	ISLAMIC SCHOOL,-P.O SHADAN LUND., DERA GHAZI KHAN	LCY	0024-0081-002775-01-8	CURR						PKR					947.00		2010-09-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7296	0024	Dera Ghazi Khan	PB	32102-1017292-7	MUHAMMAD NASIR IQBAL.	HOUSE NO.50,-BLOCK-B,, DERA GHAZI KHAN	LCY	0024-0081-003152-01-7	CURR						PKR					954.28		2010-12-15	No Response
7297	0024	Dera Ghazi Khan	PB	32102-0889753-5	NABI BUKSH	HOUS-1621, BLOCK-19, RUKANABAD-COLONY,, DERA GHAZI KHAN	LCY	0024-0081-002413-01-1	CURR						PKR					965.00		2010-11-02	No Response
7298	0024	Dera Ghazi Khan	PB	32102-3734335-9	KALEERI KARYANA MERCHANT	CHOWK CHURRRATHA D.G.KHAN-.., DERA GHAZI KHAN	LCY	0024-0081-005410-01-4	CURR						PKR					996.80		2010-12-04	No Response
7299	0024	Dera Ghazi Khan	PB		ACCOUNT OFFICER P.O BOX NO 15 DERA GHAZI KHAN-	Al Shaikh Market Australia Chowk Near Railway Station	LCY			HAJI GHULAM RASOOL & SONS	DD	32402967	27-Dec-10	OT	PKR					1,000.00		2010-12-27	No Response
7300	0024	Dera Ghazi Khan	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-07	No Response
7301	0024	Dera Ghazi Khan	PB	32202-2497726-3	TARIQ MAHMOOD	CIVIL LINE .QUARTER # E-2-D.G.KHAN., DERA GHAZI KHAN	LCY	0024-0081-002807-01-7	CURR						PKR					1,005.00		2010-04-16	No Response
7302	0024	Dera Ghazi Khan	PB	32102-5828263-1	MUHAMMAD RIAZ	CHOWK CHURHATTA,BLOCK-60,-NEAR AHL-E-HADEES MOSQUE,, DERA GHAZI KHAN	LCY	0024-0078-005726-50-9	PLS						PKR					1,017.22		2010-12-15	No Response
7303	0024	Dera Ghazi Khan	PB	32102-6943969-4	RAZIA BEGUM	H.NO.48,BLOCK-25,-., DERA GHAZI KHAN	LCY	0024-0074-003510-50-1	PLS						PKR					1,025.12		2010-10-21	No Response
7304	0024	Dera Ghazi Khan	PB	32102-7462434-1	ALLAH BACHAYA	MOHALLAH SHEEKHAN WALA,-BLOCK-17,, DERA GHAZI KHAN	LCY	0024-0081-005651-01-5	CURR						PKR					1,033.00		2010-01-25	No Response
7305	0024	Dera Ghazi Khan	PB	32101-1875875-7	HAJI MAUJ ALI	C/O MIR KHALID MUHAMMAD KHAN-HOUSE NO 31, STREET-2,BLK-7, DERA GHAZI KHAN	LCY	0024-0081-003378-01-9	CURR						PKR					1,052.34		2010-05-20	No Response
7306	0024	Dera Ghazi Khan	PB	32102-5208204-7	MOHAMMAD SALEEM AHMAD	HOUSE NO.360-BLOCK-6, DERA GHAZI KHAN	LCY	0024-0081-003822-01-8	CURR						PKR					1,084.00		2010-05-25	No Response
7307	0024	Dera Ghazi Khan	PB	32102-4519954-1	SAIFAL	CHAH QASIM WALA GADDAI-SHUMALI POST OFFICE KHAS, DERA GHAZI KHAN	LCY	0024-0071-004861-50-4	PLS						PKR					1,135.49		2010-08-31	No Response
7308	0024	Dera Ghazi Khan	PB	32102-6103796-9,3231	M/S HUSSAIN SAFDAR OIL MILLS	JAMPUR ROAD-., DERA GHAZI KHAN	LCY	0024-0081-005030-01-4	CURR						PKR					1,167.80		2010-04-26	No Response
7309	0024	Dera Ghazi Khan	PB	32102-5035007-0	NUSRAT FATIMA	HOUSE NO.1252,BLOCK NO.18,-FAREED ABAD COLONY,D.G.KHAN, DERA GHAZI KHAN	LCY	0024-0074-004869-50-5	PLS						PKR					1,192.86		2010-01-12	No Response
7310	0024	Dera Ghazi Khan	PB	32102-8406371-9	MUHAMMAD DILAWER	CHAH SYED WALA SAJJAD ABAD-POST OFFICE SADDAR, DERA GHAZI KHAN	LCY	0024-0081-005107-01-6	CURR						PKR					1,196.61		2010-02-16	No Response
7311	0024	Dera Ghazi Khan	PB	32102-0892309-5	ADNAN KARIM JASKANI	HOUSE NO. 9-B, BLOCK Z, MODEL-TOWN,, DERA GHAZI KHAN	LCY	0024-0071-001139-50-3	PLS						PKR					1,204.03		2010-06-09	No Response
7312	0024	Dera Ghazi Khan	PB	32102-3063124-3	ADNAN ABBAS JAFARI	HOUSE# 25/1, BLOCK.Z, MODEL-TOWN, DGKHAN., DERA GHAZI KHAN	LCY	0024-0071-001590-50-0	PLS						PKR					1,229.24		2010-08-13	No Response
7313	0024	Dera Ghazi Khan	PB	32102-1010670-3	SHEKH MUHAMMAD SALEEM AKHTER	HOUSE # 101-BLOCK # 14, DERA GHAZI KHAN	LCY	0024-0071-005117-50-5	PLS						PKR					1,223.95		2010-04-08	No Response
7314	0024	Dera Ghazi Khan	PB	32304-6045796-9	MUHAMMAD AMIAD	BASTI YARANWALA,-P.O.BHUTTAPU TEHSIL,, DERA GHAZI KHAN	LCY	0024-0071-000424-50-7	PLS						PKR					1,265.62		2010-11-04	No Response
7315	0024	Dera Ghazi Khan	PB	32103-0273120-3	GHULAM ABBAS	MUHAMMAD ISMAIL KAMANI MAKER-PULL QAMBER,, DERA GHAZI KHAN	LCY	0024-0081-000263-01-5	CURR						PKR					1,342.00		2010-08-31	No Response
7316	0024	Dera Ghazi Khan	PB	32102-8717463-3	MUREED HUSSAIN	HUSSAIN TRADERS-JAMPUR ROAD, DERA GHAZI KHAN	LCY	0024-0081-003820-01-6	CURR						PKR					1,390.08		2010-09-16	No Response
7317	0024	Dera Ghazi Khan	PB	32102-5458082-3	FOREIGN ELECTRONICS	LIAQUAT BAZAAR-D-G-KHAN, DERA GHAZI KHAN	LCY	0024-0081-004939-01-0	CURR						PKR					1,395.00		2010-07-23	No Response
7318	0024	Dera Ghazi Khan	PB	32102-1401440-7	GHULAM ABBAS.	DISTRICT T.B.CONTROL-ASSOCIATION, DERA GHAZI KHAN	LCY	0024-0081-003503-01-2	CURR						PKR					1,405.00		2010-11-30	No Response
7319	0024	Dera Ghazi Khan	PB	32102-7771689-3	SAEED AHMED	C/O MAKTABA ZIKARIYA,BLOCK#10-., DERA GHAZI KHAN	LCY	0024-0071-002853-50-0	PLS						PKR					1,468.55		2010-07-19	No Response
7320	0024	Dera Ghazi Khan	PB	32102-6650087-3	MUHAMMAD DILSHAD	HAIBAT MASTOI, P.O GHOUS ABAD,-CASTE MASTOI, DERA GHAZI KHAN	LCY	0024-0078-005786-50-1	PLS						PKR					1,564.83		2010-07-30	No Response
7321	0024	Dera Ghazi Khan	PB	32102-2566179-7	RAMZAN	HOUSE NO 235,FACTORY AREA,-MUHALLAH SHAKOORABAD,, DERA GHAZI KHAN	LCY	0024-0081-004028-01-8	CURR						PKR					1,570.31		2010-12-11	No Response
7322	0024	Dera Ghazi Khan	PB	32102-8277685-8	AMMARA ALI	223-A NEW CIVIL LINE NEAR-COLLEGE CHOWK OPPOSITE, DERA GHAZI KHAN	LCY	0024-0081-004469-01-1	CURR						PKR					1,587.00		2010-06-14	No Response
7323	0024	Dera Ghazi Khan	PB	32402-2075087-5	LAL KHAN	MOUZA THAL MOHTAM P.O.-MUHAMMAD PUR CASTE GOOPANG,, FAZIL PUR	LCY	0024-0078-006101-50-6	PLS						PKR					1,593.75		2010-10-27	No Response
7324	0024	Dera Ghazi Khan	PB	36302-7230380-6,3639	KARAM ELAHI & SAIMA KARAM	CURRENCY MASTER INTERNATIONAL-MONEY CHANGER BLOCK NO.11, DERA GHAZI KHAN	LCY	0024-0081-004576-01-1	CURR						PKR					1,740.00		2010-06-15	No Response
7325	0024	Dera Ghazi Khan	PB	32102-3505876-7	KHADIM HUSSAIN	CHAH BAHADUR WALA ZAREEN,-TEHSIL & DISTT., DERA GHAZI KHAN	LCY	0024-0081-005836-01-8	CURR						PKR					1,856.00		2010-09-06	No Response
7326	0024	Dera Ghazi Khan	PB	32102-5516841-7,3231	M/S CHOTI RICE MILLS	AIRPORT ROAD, CHOTI ZARIN-., DERA GHAZI KHAN	LCY	0024-0081-005426-01-2	CURR						PKR					1,890.20		2010-10-15	No Response
7327	0024	Dera Ghazi Khan	PB	32102-7879927-9	ABDULLAH	C/O HAFIZ ABDUL LATIF-(LECTURER),GOVT.INSTITUTE OF, DERA GHAZI KHAN	LCY	0024-0081-003356-01-7	CURR						PKR					1,921.00		2010-04-14	No Response
7328	0024	Dera Ghazi Khan	PB	32102-9105208-5	FIDA HUSSAIN	CHAH KANDAY WALA SADDAI-SHUMALI DAK KHANA KHAS., DERA GHAZI KHAN	LCY	0024-0081-006033-01-9	CURR						PKR					2,000.00		2010-11-29	No Response
7329	0024	Dera Ghazi Khan	PB	32102-2989087-9	AZHAR HUSSAIN	HOUSE#48, BLOCK "S",-., DERA GHAZI KHAN	LCY	0024-0073-002919-50-1	PLS						PKR					2,341.65		2010-11-03	No Response
7330	0024	Dera Ghazi Khan	PB	32102-9845113-1	FIFSHAN ZARAI SERVICE	JAMPUR ROAD, D.G KHAN-., DERA GHAZI KHAN	LCY	0024-0081-005387-01-3	CURR						PKR					2,371.00		2010-01-20	No Response
7331	0024	Dera Ghazi Khan	PB	32303-4559368-9	EID GUL KHAN	WARD NO. 14, MOHALLAH KAKAY-WALA, P.O. TEH. KOT ADDU, DERA GHAZI KHAN	LCY	0024-0081-000150-01-9	CURR						PKR					2,572.90		2010-11-12	No Response
7332	0024	Dera Ghazi Khan	PB	32102-8025245-5	HAJI MUHAMMAD YOUSAF CHOHAN.	D.G.CEMENT & MULTANI ENT FROSH-BLOCK - 4,, DERA GHAZI KHAN	LCY	0024-0081-003007-01-1	CURR						PKR					2,660.00		2010-02-12	No Response
7333	0024	Dera Ghazi Khan	PB	32102-1846888-7	MUHAMMAD ZAFAR IQBAL	H.NO.32,BLOCK-G,-.., DERA GHAZI KHAN	LCY	0024-0074-005485-50-3	PLS						PKR					2,682.45		2010-12-21	No Response
7334	0024	Dera Ghazi Khan	PB	32102-5791699-7	MUHAMMAD WAIAHAT MASTOI	CHABRI BALA,POST OFFICE-CHABRI BALA,D.G KHAN., DERA GHAZI KHAN	LCY	0024-0078-005827-50-1	PLS						PKR					2,703.58		2010-10-04	No Response
7335	0024	Dera Ghazi Khan	PB	90406-0119030-1	MUHAMMAD BILAL	CHAH DULAY WALA,MOUZA-MAMOORI CASTE BADA KHOSA., DERA GHAZI KHAN	LCY	0024-0081-005701-01-6	CURR						PKR					2,775.00		2010-09-20	No Response
7336	0024	Dera Ghazi Khan	PB	32103-2810284-0,3639	ASRA DEV. SOCIETY FOR RURAL & TRIBAL PEO	CHOWK CHURHATA,MANKA RD-., DERA GHAZI KHAN	LCY	0024-0081-003750-01-1	CURR						PKR					2,810.00		2010-08-23	No Response
7337	0024	Dera Ghazi Khan	PB	32102-0971309-3	FIDA HUSSAIN	C/O MUKHTAR HUSSAIN,SEVEN STAR-SHEEL PUMP,BY PASS ROAD,, DERA GHAZI KHAN	LCY	0024-0071-003759-50-7	PLS						PKR					2,943.83		2010-02-18	No Response
7338	0024	Dera Ghazi Khan	PB	32102-0189397-9	M/S NEW JAPAN MOBILE HOME	BLOCK 13,JAMPUR ROAD,-., DERA GHAZI KHAN	LCY	0024-0081-003783-01-0	CURR						PKR					3,000.00		2010-05-11	No Response
7339	0024	Dera Ghazi Khan	PB	32101-1876678-1	GHULAM MUSTAFA KHAN	C/O HAJI KHURSHEED KIRAYANA-STORE, CHOTTI SABZI MANDI, DERA GHAZI KHAN	LCY	0024-0081-003122-01-1	CURR						PKR					3,129.90		2010-03-16	No Response
7340	0024	Dera Ghazi Khan	PB	32102-1637907-1	MALIK ABDUL MAJEED	H NO.71-B, BLOCK-A,-KHY-E-SARWAR, DERA GHAZI KHAN	LCY	0024-0071-006126-50-8	PLS						PKR					3,215.11		2010-11-16	No Response
7341	0024	Dera Ghazi Khan	PB	32102-4883144-7	MUHAMMAD AKHTAR.	USMAN PUBLIC CALL OFFICE-PULL DOT, DERA GHAZI KHAN	LCY	0024-0081-003577-01-0	CURR						PKR					3,275.00		2010-06-25	No Response
7342	0024	Dera Ghazi Khan	PB	32102-0112932-4	NAJMA IMRAN	H.NO.72,BLOCK-2,D.G KHAN-.-., DERA GHAZI KHAN	LCY	0024-0071-005607-50-8	PLS						PKR					3,326.32		2010-02-03	No Response
7343	0024	Dera Ghazi Khan	PB	32102-0555577-5	MEHBOOB ALAM	HOUSE NO. 102, BLOCK W-., DERA GHAZI KHAN	LCY	0024-0071-000725-50-1	PLS						PKR					3,680.34		2010-04-06	No Response
7344	0024	Dera Ghazi Khan	PB	32102-0930760-1	MUHAMMAD SAJID.	AL-HABIB MECHANICAL WORKS-HOUSE NO.13, BLOCK-13,, DERA GHAZI KHAN	LCY	0024-0071-003104-50-6	PLS						PKR					3,745.77		2010-08-09	No Response
7345	0024	Dera Ghazi Khan	PB	32102-0738152-9	MUHAMMAD ASHRAF	H NO.79, BLOCK-14-., DERA GHAZI KHAN	LCY	0024-0071-005479-50-2	PLS						PKR					4,057.66		2010-06-28	No Response
7346	0024	Dera Ghazi Khan	PB	32102-7293417-9	JAMSHAID ALI	HOUSE NO.25-26, BLOCK-M-., DERA GHAZI KHAN	LCY	0024-0981-005273-01-6	CURR						PKR					4,376.48		2010-07-28	No Response
7347	0024	Dera Ghazi Khan	PB	32102-2385093-3	REHMAT INDUSTRIES UNIT NO.2	JAMPUR ROAD,-.-., DERA GHAZI KHAN	LCY	0024-0081-000599-01-0	CURR						PKR					4,664.00		2010-10-13	No Response
7348	0024	Dera Ghazi Khan	PB	32102-6785433-3	MUHAMMAD KHURSHEED IQBAL RIND	H.NO.282,BLOCK 48,-D.G KHAN., DERA GHAZI KHAN	LCY	0024-0981-006143-01-1	CURR						PKR					4,920.00		2010-11-29	No Response
7349	0024	Dera Ghazi Khan	PB	32102-2066049-9	IQBAL & CO	JAMPUR ROAD-., DERA GHAZI KHAN	LCY	0024-0981-005931-01-3	CURR						PKR					5,000.00		2010-06-18	No Response
7350	0024	Dera Ghazi Khan	PB	32103-0257740-1,3231	TRIBAL DEVELOPMENT ORG. KHARAR BUZDAR	KHARAR BUZDA, TEHSIL TRIBAL-AREA,, DERA GHAZI KHAN	LCY	0024-0081-001149-01-8	CURR						PKR					5,166.00		2010-04-07	No Response
7351	0024	Dera Ghazi Khan	PB	32102-0234752-9	MUHAMMAD AMEEN ULLAH PARACHA.	HOUSE- 40, BLOCK.26, DGKHAN.-., DERA GHAZI KHAN	LCY	0024-0071-002170-50-4	PLS						PKR					5,235.36		2010-09-01	No Response
7352	0024	Dera Ghazi Khan	PB		INCHARGE FOOD CENTRE DGKHAN A/C SYED AHMED ALI S	DGKHan	LCY			TERM DEPOSIT FUNDING ACCOUNT	CD	14144	13-May-10	PRO	PKR					5,250.00		2010-05-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7353	0024	Dera Ghazi Khan	PB	35202-2670320-9	IRSHAD HUSSAIN KHAN	HOUSE NO. 03, BLOCK NO. 40,-..., DERA GHAZI KHAN	LCY	0024-0081-000498-01-8	CURR						PKR					5,428.50		2010-12-27	No Response
7354	0024	Dera Ghazi Khan	PB	32102-0955230-8,321	GADDA HUSSAIN SHAMSI & NARJIS BATOOL	H.NO.9,BLOCK-U,D.G KHAN-.-, DERA GHAZI KHAN	LCY	0024-0081-005384-01-3	CURR						PKR					5,754.00		2010-01-23	No Response
7355	0024	Dera Ghazi Khan	PB	32102-1330036-3	HABIB-UR-REHMAN	LEGHARI HOUSE,NEAR LEGHARI-FLOUR MILL & ICE FACTORY , DERA GHAZI KHAN	LCY	0024-0081-005675-01-3	CURR						PKR					6,008.00		2010-02-06	No Response
7356	0024	Dera Ghazi Khan	PB	35201-6461972-1	SALAH UD DIN LEGHARI	DIVISIONAL PUBLIC SCHOOL-AND COLLEGE,, DERA GHAZI KHAN	LCY	0024-0071-003120-50-6	PLS						PKR					6,995.41		2010-04-17	No Response
7357	0024	Dera Ghazi Khan	PB	32102-7544155-5	M/S S. HABIB PRINTERS.	HOUSE#123-A, BLOCK#11,-, DERA GHAZI KHAN	LCY	0024-0081-002408-01-4	CURR						PKR					8,412.00		2010-11-12	No Response
7358	0024	Dera Ghazi Khan	PB		SABA ASHRAF D/O M.ASHRAF KHAN(LATE) PAYMENT OF-DECEASED A/C# 702 & 982	DGKHan	LCY			TERM DEPOSIT FUNDING ACCOUNT	PO	243170	7-Oct-10	OT	PKR					10,445.00		2010-10-07	No Response
7359	0024	Dera Ghazi Khan	PB		AYESHA ASHRAF D/O M.ASHRAF KHAN(LATE) PAYMENT OF-DECEASED A/C# 702 & 982	DGKHan	LCY			TERM DEPOSIT FUNDING ACCOUNT	PO	243172	7-Oct-10	OT	PKR					10,445.00		2010-10-07	No Response
7360	0024	Dera Ghazi Khan	PB		SANA ASHRAF D/O M.ASHRAF KHAN(LATE) PAYMENT OF-DECEASED A/C# 702 & 982	DGKHan	LCY			TERM DEPOSIT FUNDING ACCOUNT	PO	243173	7-Oct-10	OT	PKR					10,445.00		2010-10-07	No Response
7361	0024	Dera Ghazi Khan	PB		MISS. SHEEBA KANWAL.-	House no 29 Block B DGKhan	LCY			GENERAL (CLG)	PO	242918	30-Jan-10	OT	PKR					12,763.00		2010-01-30	No Response
7362	0024	Dera Ghazi Khan	PB	32102-5304458-9	GHULAM SARWAR	MOHALLA CHAH TAJRWALA, CHIT-SARGANI, P.O LOHAR WALA, DERA GHAZI KHAN	LCY	0024-0078-005795-50-2	PLS						PKR					17,826.78		2010-10-21	No Response
7363	0024	Dera Ghazi Khan	PB		DFC FOOD D-G-KHAN A/C AL MANZOOR FLOUR MILL	DGKHAN	LCY			TERM DEPOSIT FUNDING ACCOUNT	CD	14293	10-Aug-10	PRO	PKR					18,000.00		2010-08-11	No Response
7364	0024	Dera Ghazi Khan	PB	32102-0987439-3	HAJI GHULAM HUSSAIN.	QAIM WALA, WADANI MANZIL, NEAR-MUSLIM TOWN, G-ADDAI SUMALL, DERA GHAZI KHAN	LCY	0024-0081-002803-01-3	CURR						PKR					18,675.00		2010-05-31	No Response
7365	0024	Dera Ghazi Khan	PB		YASIR ASHRAF S/O M.ASHRAF KHAN(LATE) PAYMENT OF-DECEASED A/C# 702 & 982	DGKHan	LCY			TERM DEPOSIT FUNDING ACCOUNT	PO	243169	7-Oct-10	OT	PKR					20,890.00		2010-10-07	No Response
7366	0024	Dera Ghazi Khan	PB		D.O. BUILDING DGKHAN A/C ZAFAR IQBAL	DGKHAN	LCY			TERM DEPOSIT FUNDING ACCOUNT	CD	14134	12-May-10	PRO	PKR					43,100.00		2010-05-13	No Response
7367	0025	Sadiqabad	PB	31304-2711041-2,313	SAEED-UR-REHMAN &/OR UZMA OMAR MAHMOOD	HOUSE NO. 33, STREET NO. 3,-MUSLIM COLONY,, SADIQABAD	UFZ	0025-0412-003202-01-1	PLS						GBP					0.12		2010-06-29	No Response
7368	0025	Sadiqabad	PB	31304-1772966-9,313	SAEED AHMED & RASHEED AHMED	H NO.34, ST NO.2-A,-JINNAH TOWN, SADIQABAD	UFZ	0025-0418-003096-01-7	CURR						USD					0.17		2010-06-07	No Response
7369	0025	Sadiqabad	PB	81301-6919473-8	SAKINA	GARHI BELA POST OFFICE-BHUTTA WAHAN, SADIQABAD	LCY	0025-0081-002940-01-1	CURR						PKR					0.69		2010-10-04	No Response
7370	0025	Sadiqabad	PB	31304-5785750-1	WAHEED HASSAN KHAN	BASTI MARRI JANDOW KHAN,MOUZA-KHUDA BUKSH,PO SANJAR PUR, SADIQABAD	LCY	0025-0081-000773-01-4	CURR						PKR					2.66		2010-02-08	No Response
7371	0025	Sadiqabad	PB	31304-2183691-1	RIAZ AHMED	STREET NO.1,MUJAHID COLONY-NEAR SADIQABAD POLLY TECHNICAL, SADIQABAD	LCY	0025-0081-002373-01-4	CURR						PKR					5.52		2010-01-07	No Response
7372	0025	Sadiqabad	PB	31304-2506914-3	KAREEM BUKSH	HOUSE NO.11 STREET NO.1-MOHALLAH SHAHZAD COLONY,, SADIQABAD	LCY	0025-0071-002670-01-2	PLS						PKR					9.26		2010-06-28	No Response
7373	0025	Sadiqabad	PB	31304-0540358-1	ABDUL HAMEED	BASTI SHER MUHAMMAD-KOT SABZAL, SADIQABAD	LCY	0025-0081-003091-01-5	CURR						PKR					15.00		2010-06-24	No Response
7374	0025	Sadiqabad	PB	35201-2242968-4	PERVEEN AKHTAR	UPPER STORY,HOUSE NO-29-30-D,-STREET NO-3,BLOCK -W,, SADIQABAD	LCY	0025-0081-002193-01-6	CURR						PKR					19.80		2010-01-18	No Response
7375	0025	Sadiqabad	PB	31304-9433233-1	KHALID MEHMOOD	STREET NO 1-AWAMI COLONY, SADIQABAD	LCY	0025-0081-003313-01-4	CURR						PKR					20.00		2010-11-25	No Response
7376	0025	Sadiqabad	PB	31304-2042220-7	ALLAO DIN	RAHIM ABAD, P.O KHAS,-TEHSIL, SADIQABAD	LCY	0025-0081-002896-01-6	CURR						PKR					24.00		2010-03-22	No Response
7377	0025	Sadiqabad	PB	31304-2076966-1	MUHAMMAD HASSAN	BASTI BEGHAR GARHI P/O-KHAS TEHSIL,, SADIQABAD	LCY	0025-0081-002661-01-3	CURR						PKR					27.50		2010-06-25	No Response
7378	0025	Sadiqabad	PB	31304-9040668-7,313	MUJAHID / SHAHID / M.ASIF /M.IMRAN ZAMAN	UPPER STORY, ANWAR & SONS-IRON STORE, HOUSE NO 210, SADIQABAD	LCY	0025-0081-002988-01-7	CURR						PKR					30.00		2010-03-03	No Response
7379	0025	Sadiqabad	PB	31304-9328287-7,313	ABDUL QADEER/MOHAMMAD ANWAR/ABDUL RAHEEM	HOUSE#12, STREET#01, MAIN-GHULAM RASOOL COLONY, SADIQABAD	LCY	0025-0081-001929-01-4	CURR						PKR					30.00		2010-01-16	No Response
7380	0025	Sadiqabad	PB	31304-6779933-5	ABDUL SATTAR	BASTI ADAM SAHABA,-CHAK NO.164-P,POST OFFICE, SADIQABAD	LCY	0025-0071-002248-01-0	PLS						PKR					38.46		2010-04-22	No Response
7381	0025	Sadiqabad	PB	31304-4344239-5	MUHAMMAD FIAZ	HOUSE NO.32,STREET NO.3-MOHALLAH PUBLIC COLONY, SADIQABAD	LCY	0025-0081-002604-01-4	CURR						PKR					40.00		2010-07-07	No Response
7382	0025	Sadiqabad	PB	31304-2073544-7,313	MUHAMMAD ALAM &/OR ZAHIDA ALAM	MODEL BOOK DEPOT,-SHAHRAH-E-QUAID-E-AZAM, SADIQABAD	LCY	0025-0081-002989-01-8	CURR						PKR					44.33		2010-11-25	No Response
7383	0025	Sadiqabad	PB	31301-6683245-0	QINDEEL SHAFAQ	HOUSE NO 425/426-AKHTARABAD, KHANPUR	LCY	0025-0078-003266-01-1	PLS						PKR					46.68		2010-12-29	No Response
7384	0025	Sadiqabad	PB	31304-2025567-4	NAJMA PARVEEN	FAIZ COLONY,STREET.01,-NEAR MADINA MASJID, SADIQABAD	LCY	0025-0071-002367-01-4	PLS						PKR					58.37		2010-12-03	No Response
7385	0025	Sadiqabad	PB	31304-2098489-7	MAQBOOL AHMED KHAN	TAHIR MAQBOOL & CO.-GRAIN MARKET, SADIQABAD, SADIQABAD	LCY	0025-0081-002672-01-6	CURR						PKR					63.00		2010-07-08	No Response
7386	0025	Sadiqabad	PB	31304-6782982-1,313	ATTA HUSSAIN KHAN / ZUBAIDAH ATTA	33-D,, STREET NO 2,BLOCK-Y-SATTELIATE TOWN, SADIQABAD	LCY	0025-0071-000625-01-3	PLS						PKR					68.02		2010-07-08	No Response
7387	0025	Sadiqabad	PB	31304-2047775-5	JAWAD AHMED	CHAK NO.178-P-P.O KHAS TEH AND DISTT, SADIQABAD	LCY	0025-0081-002989-01-1	CURR						PKR					87.11		2010-12-01	No Response
7388	0025	Sadiqabad	PB	31304-0893046-1	IFTIKHAR HUSSAIN	NISHTAR ROAD-AZIZ SON, SADIQABAD	LCY	0025-0081-000646-01-0	CURR						PKR					90.00		2010-03-11	No Response
7389	0025	Sadiqabad	PB	34101-4459243-3	SUN WAY ASSOCIATES	ZUBAIR PLAZA, HAIDERY MARKET-...., SADIQABAD	LCY	0025-0081-000569-01-6	CURR						PKR					92.05		2010-08-11	No Response
7390	0025	Sadiqabad	PB	31304-6470354-1	RIAZ AHMED	HOUSE # 16, STREET #2, LIGHARI-COLONY, SADIQABAD,, SADIQABAD	LCY	0025-0081-001298-01-0	CURR						PKR					99.40		2010-01-16	No Response
7391	0025	Sadiqabad	PB	31304-2015067-8	ZARTASHIA ANDLIEEB	H. NO.19-D,ST. NO.05-BLOCK Z,SATELLITE TOWN, SADIQABAD	LCY	0025-0081-003074-01-4	CURR						PKR					101.00		2010-11-04	No Response
7392	0025	Sadiqabad	PB	31304-5731297-9	MOHAMMAD HANIF	BASTI SHAHAB UD DIN-SHAHBAZ PUR, SADIQABAD	LCY	0025-0078-003124-01-0	PLS						PKR					107.38		2010-09-20	No Response
7393	0025	Sadiqabad	PB	31304-6579035-1	HAKIM LAL	CHOONGI - 8, COLONY LATIFABAD,-POST OFFICE FATTA KATTA,, SADIQABAD	LCY	0025-0081-001351-01-6	CURR						PKR					115.88		2010-04-28	No Response
7394	0025	Sadiqabad	PB	31304-1186995-7	MOHAMMAD AJMAL	TIBI VIGHAVAR--., SADIQABAD	LCY	0025-0078-003136-01-4	PLS						PKR					122.66		2010-04-21	No Response
7395	0025	Sadiqabad	PB	31304-0289474-7	MUHAMMAD SAJID	HOUSE NO. 436/R2,STREET NO.10-OLD SADIQABAD,MOHALLA COCHA, SADIQABAD	LCY	0025-0081-002177-01-6	CURR						PKR					132.66		2010-12-15	No Response
7396	0025	Sadiqabad	PB	31303-1785158-5	MUHAMMAD ALI	SINGAR PAKISTAN LTD.-BALDIA CHOWK SADIQABAD, SADIQABAD	LCY	0025-0081-002649-01-7	CURR						PKR					150.00		2010-03-10	No Response
7397	0025	Sadiqabad	PB	31304-1323587-5	NAZIR HUSSAIN	ONE DAY DRY CLEANERS-HOSPITAL ROAD, SADIQABAD	LCY	0025-0081-002113-01-0	CURR						PKR					150.00		2010-08-26	No Response
7398	0025	Sadiqabad	PB	34104-6403581-3	MUHAMMAD ASIF	HOUSE NO 1695-MOHALLAH SHAH JAMAL, GUJRANWALA	LCY	0025-0081-002911-01-6	CURR						PKR					150.00		2010-07-06	No Response
7399	0025	Sadiqabad	PB	31304-6534517-1	AZEEM AHMED	HOUSE#274,STREET#10, MAZHAR-FAREED COLONY,SADIQABAD, SADIQABAD	LCY	0025-0081-001916-01-9	CURR						PKR					163.00		2010-10-14	No Response
7400	0025	Sadiqabad	PB	31304-9139252-3	QAMAR NAWAZ	HOUSE-935-B/1, STREET-04,-MUJAHID COLONY, SADIQABAD, SADIQABAD	LCY	0025-0081-001676-01-8	CURR						PKR					168.30		2010-05-10	No Response
7401	0025	Sadiqabad	PB	31304-7132853-5	MUHAMMAD AKMAL	HOUSE#1044/5,ST#4,MUHAJIAR-COLONY,SADIQABAD, SADIQABAD	LCY	0025-0081-000874-01-6	CURR						PKR					169.50		2010-07-23	No Response
7402	0025	Sadiqabad	PB	31304-8876426-7	JAMSHED ANWER	CHAK NO 156/P-P.O SAME, SADIQABAD	LCY	0025-0081-003280-01-4	CURR						PKR					170.00		2010-07-20	No Response
7403	0025	Sadiqabad	PB	45402-0902299-4	SHAIBEENA MUSHTAQ	HOUSE# 132-B, MOOTI BAZAR,-NAWAB SHAH,, NAWABSHAH	LCY	0025-0081-001439-01-1	CURR						PKR					170.90		2010-01-25	No Response
7404	0025	Sadiqabad	PB	31303-7519678-2	UZMA NAZ	HOUSE NO.3,STREET NO.G,-BLOCK W,GULSHAN-E-USMAN, RAHIMYAR KHAN	LCY	0025-0071-002434-01-6	PLS						PKR					175.49		2010-03-02	No Response
7405	0025	Sadiqabad	PB	31304-0130655-9	JAMAL DIN	MOUZA BAIG MEHAR MUHALLA-QUTBUD-DIN,, SADIQABAD	LCY	0025-0071-002508-01-5	PLS						PKR					175.76		2010-02-06	No Response
7406	0025	Sadiqabad	PB	31304-2112565-7	ABDUL RAUF	FAROOQ TUBE WEL,-SERVICE JAMAL DIN WALI ROAD,, SADIQABAD	LCY	0025-0081-002040-01-2	CURR						PKR					185.00		2010-05-03	No Response
7407	0025	Sadiqabad	PB	31304-1697500-3	MUHAMMAD ATIQUE	LATIF MANZIL, STREET# 01,-HOSPITAL ROAD, SADIQABAD, SADIQABAD	LCY	0025-0081-001608-01-6	CURR						PKR					190.40		2010-09-27	No Response
7408	0025	Sadiqabad	PB	31304-7865121-3	FARYAD HUSSAIN	HOUSE NO-1,-STREET NO-01,MUNICIPAL TOWN,, SADIQABAD	LCY	0025-0081-002360-01-9	CURR						PKR					203.00		2010-04-29	No Response
7409	0025	Sadiqabad	PB	31304-1587388-3	ADEEL HANIF	ST NO.1, ABID COLONY-.-, SADIQABAD	LCY	0025-0071-003052-01-6	PLS						PKR					208.47		2010-02-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7410	0025	Sadiqabad	PB	31304-9388899-7	GHULAM HUSSAIN	CHACK#21A-NP,POST OFFICE BASTI-SHADI,TEHSIL SADIQABAD, SADIQABAD	LCY	0025-0081-001841-01-9	CURR						PKR					210.40		2010-11-01	No Response
7411	0025	Sadiqabad	PB	31304-4186439-3	MUHAMMAD IRFAN ABBASSI	STREET NO 02, MUSLIM COLONY,-SADIQABAD, SADIQABAD	LCY	0025-0081-001591-01-6	CURR						PKR					214.50		2010-03-03	No Response
7412	0025	Sadiqabad	PB	31304-9595744-9	MUHAMMAD TAYYAB NAZEER	HOUSE NO.999A/B II, BILAL-MEDICOSE,LINK ROAD,, SADIQABAD	LCY	0025-0081-002047-01-9	CURR						PKR					215.00		2010-04-23	No Response
7413	0025	Sadiqabad	PB	31304-8482340-3	HUZAIFA ANSARI	34C FOWARA CHOWK,-NEAR THE BANK OF PUNJAB, SADIQABAD	LCY	0025-0081-002755-01-6	CURR						PKR					217.00		2010-07-23	No Response
7414	0025	Sadiqabad	PB	31304-5376283-7	UMER ABDULLAH WARRAICH	HOUSE NO.14-D,STREET NO.03,-BLOCK W,SATTILITE TOWN,, SADIQABAD	LCY	0025-0081-002124-01-3	CURR						PKR					222.69		2010-03-24	No Response
7415	0025	Sadiqabad	PB	31304-3878804-1	MIAN NAEEM ALI NAZ	OCS PAKISTAN (PVT) LTD,-IMAM DIN PLAZA,, SADIQABAD	LCY	0025-0081-001980-01-7	CURR						PKR					231.05		2010-04-15	No Response
7416	0025	Sadiqabad	PB	31304-2195713-1	MUHAMMAD ZAIN-UL-ARIFEEN HYDER	BASTI BAHAR SHAH-JAMAL DIN WALI, SADIQABAD	LCY	0025-0081-003059-01-5	CURR						PKR					238.40		2010-10-25	No Response
7417	0025	Sadiqabad	PB	31304-9164015-0	NASREEN AKHTAR	STREET NO 5-MOHALLAH SUHAG CHAND, SADIQABAD	LCY	0025-0081-003412-01-4	CURR						PKR					240.80		2010-12-30	No Response
7418	0025	Sadiqabad	PB	45502-3102713-5	MALIK MUHAMMAD ABDUL RAZZAQUE	KHURRAM IRON STORE, RAILWAY-ROAD, NEAR GHALLA GODHAM, SADIQABAD	LCY	0025-0081-002531-01-6	CURR						PKR					242.00		2010-06-01	No Response
7419	0025	Sadiqabad	PB	31301-5364058-9	MUHAMMAD YOUNAS	HOUSE NO 134,-MOHALLAH GHARIBABAD, KHANPUR	LCY	0025-0081-0018854-01-4	CURR						PKR					245.00		2010-04-02	No Response
7420	0025	Sadiqabad	PB	31303-6933381-1	MAHMOOD AHMED	HOUSE NO BV-1417/4,STREET NO 3-THALI ROAD,, SADIQABAD	LCY	0025-0081-000056-01-6	CURR						PKR					245.60		2010-06-16	No Response
7421	0025	Sadiqabad	PB	31304-1024288-5	MUHAMMAD MUKHTAR	HOUSE NO.3,STREET NO.2,-HALI ROAD,JINNAH TOWN,, SADIQABAD	LCY	0025-0081-002517-01-8	CURR						PKR					265.00		2010-11-12	No Response
7422	0025	Sadiqabad	PB	31304-3443515-1	KHAN MUHAMMAD	KHYBER MEERAN SHAH AUTOS-FFC CHOWK, SADIQABAD	LCY	0025-0081-003286-01-0	CURR						PKR					288.00		2010-11-05	No Response
7423	0025	Sadiqabad	PB	31304-0459812-0	IRAM SHAHZADI	MADINA KARYANA STORE-WATER SUPPLY ROAD, SADIQABAD	LCY	0025-0081-002815-01-9	CURR						PKR					290.36		2010-08-23	No Response
7424	0025	Sadiqabad	PB	31304-3854187-7	AMMIR SHAHZAD	HOUSE -01, STREET-02, MUHALLA-FAISALABAD, SADIQABAD,, SADIQABAD	LCY	0025-0081-001363-01-0	CURR						PKR					293.90		2010-01-02	No Response
7425	0025	Sadiqabad	PB	54400-0569574-9	SULTAN MUHAMMAD	SULTAN KHAN PLASTIC FACTORY-BY PASS MORE,NEAR TOLL PLAZA, SADIQABAD	LCY	0025-0081-002575-01-8	CURR						PKR					315.16		2010-02-15	No Response
7426	0025	Sadiqabad	PB	31304-2030213-5	ALLAH WARAYA	STREET NO 1-ARAIN COLONY, SADIQABAD	LCY	0025-0081-003102-01-9	CURR						PKR					333.00		2010-07-23	No Response
7427	0025	Sadiqabad	PB	31304-2503778-3	QAMAR UZ ZAMAN	H. NO.23,ST. NO.2,-NEAR OVER HEAD BRIDGE, SADIQABAD	LCY	0025-0071-002805-01-5	PLS						PKR					348.58		2010-11-01	No Response
7428	0025	Sadiqabad	PB	42201-4069430-1	SHOAIB AHMED	KASHF FOUNDATION-JAMAL DIN WALI ROAD, SADIQABAD	LCY	0025-0081-003075-01-5	CURR						PKR					349.00		2010-10-05	No Response
7429	0025	Sadiqabad	PB	31304-2080404-1	RANA M. IQBAL AWAIS.	RANA MANZAI,.RANA STREET,P.O.-KHAS,AHMED PUR LAMMA.S.ABAD., SADIQABAD	LCY	0025-0081-000981-01-6	CURR						PKR					350.00		2010-12-11	No Response
7430	0025	Sadiqabad	PB	31304-5484956-9	NAEEM AHMED KHAN	HOUSE NO.1,STREET NO.4,-JOHAR COLONY,, SADIQABAD	LCY	0025-0081-002013-01-9	CURR						PKR					357.30		2010-03-08	No Response
7431	0025	Sadiqabad	PB	45105-1761809-9	RAHIM BUKSH KHAN	ALI HOUSE, JUNA COLONY,-KOT SABZAL,, SADIQABAD	LCY	0025-0081-003026-01-6	CURR						PKR					362.00		2010-06-23	No Response
7432	0025	Sadiqabad	PB	31304-6391980-5	SYED ASHIQ HUSSAIN MEHMOODI	ALLAH BUKSH COLONY, SANJAR-PUR, P.O KHAS, SADIQABAD	LCY	0025-0081-002948-01-9	CURR						PKR					363.50		2010-01-02	No Response
7433	0025	Sadiqabad	PB	31304-4753484-1	FAISAL NAZIR CH.	HOUSE NO-30/D,-STREET NO-3, BLOCK-W,, SADIQABAD	LCY	0025-0081-002025-01-3	CURR						PKR					372.00		2010-04-02	No Response
7434	0025	Sadiqabad	PB	31304-9085467-9	AQEEL AHMAD	SUPER AWAN AUTOS,-NISHTER CHOWK, SADIQABAD	LCY	0025-0081-003060-01-8	CURR						PKR					379.40		2010-10-06	No Response
7435	0025	Sadiqabad	PB	31304-6956467-7	SHAHID ZAMAN	ANWER & SONS,-UPPER STOREE,, SADIQABAD	LCY	0025-0078-003120-01-6	PLS						PKR					391.71		2010-12-15	No Response
7436	0025	Sadiqabad	PB	31304-3058188-3	TASSAWAR HUSSAIN	HOUSE NO 12, STREET NO 02-MOHALLAH FAIZ COLONY, SADIQABAD	LCY	0025-0081-002998-01-6	CURR						PKR					414.40		2010-01-15	No Response
7437	0025	Sadiqabad	PB	31304-2878223-7	ALTAF HUSSAIN	CHAK NO. 166/P-.., SADIQABAD	LCY	0025-0081-003364-01-5	CURR						PKR					420.00		2010-11-25	No Response
7438	0025	Sadiqabad	PB	31304-8633057-9	MOHAMMAD YOUNAS	STREET NO 5-ABID COLONY, SADIQABAD	LCY	0025-0081-003292-01-8	CURR						PKR					420.00		2010-09-16	No Response
7439	0025	Sadiqabad	PB	31304-6692125-7	SHAHZAD ANWAR	STREET NO.02, PUBLIC COLONY-.., SADIQABAD	LCY	0025-0081-003067-01-5	CURR						PKR					420.00		2010-01-27	No Response
7440	0025	Sadiqabad	PB	31304-7992414-7	MOHAMMAD SALEEM	BASTI LAKHMEER, GOTH DARGAHI-P.O CHAK NO.181/NP, SADIQABAD	LCY	0025-0081-003267-01-7	CURR						PKR					420.00		2010-06-28	No Response
7441	0025	Sadiqabad	PB	31304-2377348-6	KARAM KHATOON	GHARI BEGAR POST OFFICE-.., SADIQABAD	LCY	0025-0081-003411-01-3	CURR						PKR					420.00		2010-11-26	No Response
7442	0025	Sadiqabad	PB	31304-2013949-6	RASHIDA ISHAQ	HOUSE #147, STREET #6,MAZHAR-FAREED COLONY, SADIQABAD,, SADIQABAD	LCY	0025-0071-000956-01-3	PLS						PKR					438.07		2010-05-07	No Response
7443	0025	Sadiqabad	PB	31304-2821015-3	M/S MIRZA MUHAMMAD YOUSAF & SONS	NEAR AZAD NURSERY, K.L.P. ROAD-SADIQABAD, SADIQABAD	LCY	0025-0081-001662-01-2	CURR						PKR					440.00		2010-04-17	No Response
7444	0025	Sadiqabad	PB	31304-2101438-9	MOAZZAM SAEED.	NAWAZ IRON STORE-,HOSPITAL ROAD SADIQABAD,, SADIQABAD	LCY	0025-0081-001505-01-2	CURR						PKR					461.50		2010-09-14	No Response
7445	0025	Sadiqabad	PB	31304-2062971-7	USAMA TUBE WELL SERVICE	JAMAL DIN WALI ROAD-SADIQ ABAD, SADIQABAD	LCY	0025-0081-001138-01-7	CURR						PKR					479.05		2010-06-09	No Response
7446	0025	Sadiqabad	PB	31304-9182709-5	ARSHAD SULTAN	HOUSE NO.7/A-KOTHI AREA,QAZAFI ROAD, SADIQABAD	LCY	0025-0081-002803-01-5	CURR						PKR					480.00		2010-03-29	No Response
7447	0025	Sadiqabad	PB	31304-2770914-7	MUHAMMAD SALEEM	HOUSE NO.244/245-HAIDERY MARKET,, SADIQABAD	LCY	0025-0081-002224-01-4	CURR						PKR					481.24		2010-01-27	No Response
7448	0025	Sadiqabad	PB	31304-5696591-3,3139	ABDUL SATTAR & ABDUL GHAFFAR	ALI COTTAGE 2-A,STREET# 2/4-GULSHAN-E-AZIZ, SADIQABAD	LCY	0025-0081-000125-01-0	CURR						PKR					482.50		2010-06-14	No Response
7449	0025	Sadiqabad	PB	31304-8034515-3	AMJAD IHSAN	AMJAD PETROLEUM AGENCY-NEAR ADDA 120, SADIQABAD	LCY	0025-0081-000632-01-8	CURR						PKR					500.00		2010-04-08	No Response
7450	0025	Sadiqabad	PB	31304-2037846-5	ALI IMRAN	HOUSE# 37,MUHALLA MEHR ABAD-MAIN ROAD DARBAR SHAREEF, SADIQABAD	LCY	0025-0081-000405-01-9	CURR						PKR					504.00		2010-12-18	No Response
7451	0025	Sadiqabad	PB	31304-0423352-3	MIAN IRFAN GULZAR	H/NO 43-C,,JINNAH TOWN-..., SADIQABAD	LCY	0025-0081-000170-01-5	CURR						PKR					537.50		2010-06-24	No Response
7452	0025	Sadiqabad	PB	31303-4000947-1	NOOR-UL-UMAIR	HOUSE NO 1045/3,-STREET NO 04, SADIQABAD	LCY	0025-0081-001868-01-0	CURR						PKR					540.00		2010-01-16	No Response
7453	0025	Sadiqabad	PB	31304-2063568-1	MUHAMMAD IQBAL	IQBAL & COMPANY, MAIN BAZAR,-NEAR MEELAD CHOWK, SADIQABAD, SADIQABAD	LCY	0025-0081-001846-01-4	CURR						PKR					547.00		2010-08-26	No Response
7454	0025	Sadiqabad	PB	31304-5739653-7	GHULAM MUSTAFA	BASTI HAJI HAMZA,BHAIT UMEED-ALI, LAKARWALI TEHSADIQABAD, SADIQABAD	LCY	0025-0081-001641-01-7	CURR						PKR					552.00		2010-08-09	No Response
7455	0025	Sadiqabad	PB	31304-2028331-9	ZEESHAN	ZAFAR CLOTH HOUSE,FAISAL BAZAR-SADIQABAD., SADIQABAD	LCY	0025-0081-001410-01-8	CURR						PKR					572.50		2010-01-11	No Response
7456	0025	Sadiqabad	PB	31304-3751970-5	AMIR HAMEED	STREET NO 03-MOHALLAH FAISALABAD, SADIQABAD	LCY	0025-0081-003085-01-7	CURR						PKR					620.00		2010-04-20	No Response
7457	0025	Sadiqabad	PB	31304-3587376-3	MUHAMMAD ASHFAQ	HOUSE NO.671 MOHALLAH-GHAFOORABAD,, SADIQABAD	LCY	0025-0081-002882-01-0	CURR						PKR					623.00		2010-01-19	No Response
7458	0025	Sadiqabad	PB	31304-4352510-5	WAHEED ARSHAD	STREET NO. 01, PUBLIC COLONY,-PUNJAB CINEMA ROAD,, SADIQABAD	LCY	0025-0071-002285-01-5	PLS						PKR					629.32		2010-09-17	No Response
7459	0025	Sadiqabad	PB	31304-8714239-9	FIDA HUSSAIN	MIAN SAADI SULTAN-POST OFFICE BHUTTA WAHAN, SADIQABAD	LCY	0025-0071-003097-01-9	PLS						PKR					727.22		2010-04-12	No Response
7460	0025	Sadiqabad	PB	31304-6143958-1	SHAMSHAD AHMED	H NO.55, STREET 3, MAZHAR-FAREED COLONY, SADIQABAD	LCY	0025-0078-003325-01-3	PLS						PKR					733.09		2010-09-15	No Response
7461	0025	Sadiqabad	PB	31304-2101288-1	MUNIR AHMED	CHAK NO 164/P-POST OFFICE KAMBRA, SADIQABAD	LCY	0025-0078-003189-01-7	PLS						PKR					744.22		2010-04-06	No Response
7462	0025	Sadiqabad	PB	31304-8206159-9	NIZAM DIN	CHAK NO 27 NP, P.O AHMED PUR-LAMMA, SADIQABAD	LCY	0025-0081-002762-01-5	CURR						PKR					750.40		2010-02-26	No Response
7463	0025	Sadiqabad	PB	36102-1941206-5	ALLAH DITTA	N.L.C. SECURITY DEPARTMENT,KOT-SABZAL, TEHSIL SADIQABAD., SADIQABAD	LCY	0025-0081-001578-01-9	CURR						PKR					766.50		2010-05-24	No Response
7464	0025	Sadiqabad	PB	31304-8035307-3	IMTIAZ AHMED	BHUTTA WAHAN P.O KHAS TEHSIL-.., SADIQABAD	LCY	0025-0081-003324-01-7	CURR						PKR					770.00		2010-10-04	No Response
7465	0025	Sadiqabad	PB	31304-2089703-9	IRSHAD AHMED	IRSHAD KHAN CLOTHE HOUSE,-NEW CLOTHE MARKET,, SADIQABAD	LCY	0025-0081-002773-01-8	CURR						PKR					800.00		2010-07-14	No Response
7466	0025	Sadiqabad	PB	31304-2059412-1	HAJI ALI MOHAD/ABDUL GHAFFAR BARDANA MAR	GRAIN MARKET, SADIQABAD.-., SADIQABAD	LCY	0025-0081-001032-01-0	CURR						PKR					897.75		2010-01-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7467	0025	Sadiqabad	PB	35201-4819166-5	IRFAN AHMED MAZARI	HOUSE NO.198/2,-PHASE 1,BLOCK L,, LAHORE	LCY	0025-0081-002385-01-8	CURR						PKR					906.08		2010-04-01	No Response
7468	0025	Sadiqabad	PB	31303-1240898-0	MUSSARAT NAZEER	HOUSE NO 366, STREET NO 01-MOHALLAH ISLAM PURA, SADIQABAD	LCY	0025-0081-002677-01-1	CURR						PKR					920.00		2010-05-20	No Response
7469	0025	Sadiqabad	PB	45402-9262387-1	NASRULLAH	CHAK NO. 169 P,-TIBBA, P.O. SADIQABAD,, SADIQABAD	LCY	0025-0081-002981-01-0	CURR						PKR					920.00		2010-02-04	No Response
7470	0025	Sadiqabad	PB	31304-9631592-1	MUHAMMAD AKRAM	MUHAMMAD AKRAM KARYANA STORE-MAOZA LANDA MAIN CHOWK, SADIQABAD	LCY	0025-0081-003390-01-7	CURR						PKR					920.00		2010-11-22	No Response
7471	0025	Sadiqabad	PB	31304-3658562-1	SYED MUHAMMAD IHSAN-UL-HAQ	HOUSE NO 211-MOHALLAH JALANDHARIAN, SADIQABAD	LCY	0025-0081-003334-01-9	CURR						PKR					920.00		2010-12-11	No Response
7472	0025	Sadiqabad	PB	31304-7050992-3	MATTU	CHAK NO 184/P-., SADIQABAD	LCY	0025-0081-003084-01-6	CURR						PKR					920.00		2010-02-08	No Response
7473	0025	Sadiqabad	PB	31304-2059633-7	JAM HAFEEZ AHMED	BASTI GHARI KHAIR MUHAMMAD-JAM,P.O KHAS,GULL MUHAMMAD, SADIQABAD	LCY	0025-0081-002331-01-4	CURR						PKR					940.00		2010-08-05	No Response
7474	0025	Sadiqabad	PB	31304-1923102-7	BASHIR AHMED	CHAK NO.255/P, POST OFFICE-BANGLA MANTHAR, SADIQABAD	LCY	0025-0081-003242-01-8	CURR						PKR					940.73		2010-11-30	No Response
7475	0025	Sadiqabad	PB	31304-2017165-7	MUHAMMAD ASLAM JAVAID	CHAK# 213/P,PO. CHAK # 216/P-SADIQABAD, SADIQABAD	LCY	0025-0081-000868-01-8	CURR						PKR					947.00		2010-04-05	No Response
7476	0025	Sadiqabad	PB	31304-7009274-5	SHAHID ASLAM	H. NO.145-ST. NO.06,MAZHAR FAREED, SADIQABAD	LCY	0025-0081-002817-01-1	CURR						PKR					947.34		2010-02-15	No Response
7477	0025	Sadiqabad	PB	42501-3726005-7	AAMIR	AAMIR RENT A MOTORCYCLE-PANJAB CINEMA ROAD, SADIQABAD	LCY	0025-0081-002942-01-3	CURR						PKR					951.00		2010-05-26	No Response
7478	0025	Sadiqabad	PB	31304-2089971-7,313	JAMSHAID IQBAL / HANEEFAN BIBI	BASTI HAMID ULLAH BHATTI-CHAK NO 5-NP,PO ROSHAN BHAIT, SADIQABAD	LCY	0025-0081-000608-01-4	CURR						PKR					956.10		2010-05-03	No Response
7479	0025	Sadiqabad	PB	31304-8610070-1	ABID BASEER	NEW BARLAS GOODS-KLP ROAD,, SADIQABAD	LCY	0025-0081-001992-01-1	CURR						PKR					975.70		2010-01-13	No Response
7480	0025	Sadiqabad	PB	31304-2044119-3,313	M/S RAHIM FERTILIZER DEALER	GRAIN MARKET, SADIQABAD-., SADIQABAD	LCY	0025-0081-001791-01-8	CURR						PKR					985.78		2010-07-22	No Response
7481	0025	Sadiqabad	PB	31304-3580182-7	MUHAMMAD ISMAIL	CHAK NO.181/NP MAUSA-GOTH DARGAHI TEHSIL, SADIQABAD	LCY	0025-0081-002771-01-6	CURR						PKR					988.00		2010-06-16	No Response
7482	0025	Sadiqabad	PB	31304-8984554-9	SULTAN ALI	BISMILLAH OIL CHOWK,SHAHBAZ-PUR, JAMAL DIN WALI ROAD,, SADIQABAD	LCY	0025-0081-002847-01-6	CURR						PKR					1,000.00		2010-01-09	No Response
7483	0025	Sadiqabad	PB	31304-5053559-7	MOHAMMAD SHAHID	H NO.50,STREET NO.3, MAZHAR-FAREED COLONY, SADIQABAD	LCY	0025-0078-003323-01-1	PLS						PKR					1,063.23		2010-10-21	No Response
7484	0025	Sadiqabad	PB	31304-7140130-7	ESSA	CHAK NO 181 NP-., SADIQABAD	LCY	0025-0081-003092-01-6	CURR						PKR					1,071.00		2010-06-22	No Response
7485	0025	Sadiqabad	PB	31304-8965402-5	MUHAMMAD RASHEED	HOUSE NO 8,STREET NO 9,-MUHALLAH AARIAN COLONY., SADIQABAD	LCY	0025-0081-002856-01-8	CURR						PKR					1,120.00		2010-11-24	No Response
7486	0025	Sadiqabad	PB	31304-7041937-7	MUHAMMAD ASIM	HOUSE NO.66/C-CAPTAIN HASSAN SHAHEED ROAD., SADIQABAD	LCY	0025-0081-003320-01-1	CURR						PKR					1,168.00		2010-03-08	No Response
7487	0025	Sadiqabad	PB	31304-3666274-3	MUDASSIR YOUSAF	AYUB HARDWARE STORE-MAIN BAZAR, SADIQABAD	LCY	0025-0081-002506-01-5	CURR						PKR					1,290.20		2010-12-14	No Response
7488	0025	Sadiqabad	PB	31301-1981051-9	MASOOD AHMED WAHID	BASTI MIAN ABDUL SATTAR ,CHACK--4-P,P.O. & TEH KHANPUR., KHANPUR	LCY	0025-0081-001326-01-5	CURR						PKR					1,293.00		2010-04-12	No Response
7489	0025	Sadiqabad	PB	31304-9503859-7	SANJAR KHAN	MOUSA SAMDANI P.O SADIQABAD-., SADIQABAD	LCY	0025-0081-002825-01-1	CURR						PKR					1,346.00		2010-06-25	No Response
7490	0025	Sadiqabad	PB	31304-4415746-1	JAVED AKHTAR	STREET NO.4,BASTI MIAN SAHAB-MANTHAR ROAD,, SADIQABAD	LCY	0025-0081-002583-01-8	CURR						PKR					1,346.17		2010-09-27	No Response
7491	0025	Sadiqabad	PB	31201-5789522-5	MOHAMMAD SALEEM	HAIDER COLONY-., SADIQABAD	LCY	0025-0078-003180-01-8	PLS						PKR					1,390.05		2010-09-08	No Response
7492	0025	Sadiqabad	PB	31304-9066509-5	ALLAH DITTA	CHAK DIBBA POST OFFICE-KACHA BHUTTA, SADIQABAD	LCY	0025-0078-003162-01-6	PLS						PKR					1,481.56		2010-04-30	No Response
7493	0025	Sadiqabad	PB	31304-1993526-4	YASMIN MOHYU UD DIN	C/O. MEHBOOB AHMED KHAN-STREET NO.9,MAIN GHULAM RASOOL-, SADIQABAD	LCY	0025-0078-003391-01-3	PLS						PKR					1,587.94		2010-11-10	No Response
7494	0025	Sadiqabad	PB	31304-1042898-5	NAZIR AHMED	DEERA HAJI SADEEQ-FATTA KATTA, SADIQABAD	LCY	0025-0078-003154-01-6	PLS						PKR					1,636.32		2010-04-19	No Response
7495	0025	Sadiqabad	PB	31304-9412758-1	JAMSHAID AFZAL	HOUSE NO 16/D STREET NO 3-BLOCK W SATLITE TOWN, SADIQABAD	LCY	0025-0081-001955-01-6	CURR						PKR					1,714.40		2010-06-15	No Response
7496	0025	Sadiqabad	PB	31304-9631412-7	MR.ADIL JAVAID	WARRIACH AUTOS, GENERAL BUS-STAND,KLP ROAD, SADIQABAD, SADIQABAD	LCY	0025-0081-001695-01-1	CURR						PKR					1,789.50		2010-06-15	No Response
7497	0025	Sadiqabad	PB	31304-4625659-1	MUHAMMAD SHABBIR	PERAL SUPER STORE, MAQBOOL-PLAZA, FAISAL BAZAR NEAR ZAFAR, SADIQABAD	LCY	0025-0081-002845-01-5	CURR						PKR					1,923.09		2010-04-21	No Response
7498	0025	Sadiqabad	PB	31304-2379110-9	ABDULLAH IRON STORE	ALLAMA IQBAL ROAD-..., SADIQABAD	LCY	0025-0081-000307-01-0	CURR						PKR					1,984.25		2010-02-22	No Response
7499	0025	Sadiqabad	PB	31304-8440818-7	SHAMS-UD-DIN	NOOR AHMED ABAD-POST OFFICE MAHI CHOWK, SADIQABAD	LCY	0025-0081-003245-01-1	CURR						PKR					2,089.97		2010-09-02	No Response
7500	0025	Sadiqabad	PB	44204-8449058-4	FARIDA DAWOOD AWAN	WAPDA COLONY,SUB.DIVISION CITY-WAPDA 1ST RAILWAY ROAD-, SADIQABAD	LCY	0025-0071-002624-01-6	PLS						PKR					2,135.75		2010-12-18	No Response
7501	0025	Sadiqabad	PB	31304-6388885-3	GHULAM YASEEN	BASTI VARAM POST OFFICE-SANJAR PUR, SADIQABAD	LCY	0025-0078-003139-01-8	PLS						PKR					2,330.02		2010-09-06	No Response
7502	0025	Sadiqabad	PB	31304-2092944-5	SIRAAJ AHMED	CHAK NO 169/P-GARHI BEGHAR, SADIQABAD	LCY	0025-0078-003173-01-9	PLS						PKR					2,519.10		2010-04-21	No Response
7503	0025	Sadiqabad	PB	31304-2058466-3	ABDUL RASHID	HOUSE NO F/23, FFC TOWN SHIP-MACHI GOTH, TEHSIL, SADIQABAD	LCY	0025-0081-002463-01-3	CURR						PKR					2,602.00		2010-10-12	No Response
7504	0025	Sadiqabad	PB	31303-2415161-1	ISHFAQ ALI MAZARI	MUMTAZ MONEY CHANGER,126-C-SHAHRA-E-QUAIDE AZAM, SADIQABAD	LCY	0025-0081-000071-01-5	CURR						PKR					2,609.00		2010-12-29	No Response
7505	0025	Sadiqabad	PB	31304-6101832-9	SAJID ASLAM	MUHALLAH GHAFOOR ABAD-., SADIQABAD	LCY	0025-0081-001682-01-6	CURR						PKR					2,850.00		2010-08-23	No Response
7506	0025	Sadiqabad	PB	31304-5279851-2	JAMILA BAGUM	BASTI CHUNDRAMI-PO KHAS, SADIQABAD	LCY	0025-0071-000591-01-2	PLS						PKR					2,866.28		2010-11-11	No Response
7507	0025	Sadiqabad	PB	31104-9357116-1	MUHAMMAD AKRAM	CHACK#98/6-R,POST OFFICE KHAS,-TEH. HAROONABAD,DIST.BAHAWALNA, BAHAWALNAGAR	LCY	0025-0081-001649-01-5	CURR						PKR					3,475.00		2010-04-13	No Response
7508	0025	Sadiqabad	PB	31303-5529377-6	RAFIA ABBASI	F-119, FFC "B" AREA,-FFC TOWNSHIP, , GOTH MACHI., SADIQABAD	LCY	0025-0071-001944-01-1	PLS						PKR					3,636.06		2010-01-12	No Response
7509	0025	Sadiqabad	PB	31304-9597751-7	NAZIR AHMED	STREET-2, PUBLIC COLONY,-SADIQABAD., SADIQABAD	LCY	0025-0081-001051-01-3	CURR						PKR					3,652.84		2010-08-17	No Response
7510	0025	Sadiqabad	PB	31304-2076937-9	HAFIZ ZAHID MEHMOOD	HOUSE NO # 39 / B BLOCK W,-MAIN ROAD SATTLITE TOWN S ABAD, SADIQABAD	LCY	0025-0081-001135-01-4	CURR						PKR					3,899.00		2010-11-22	No Response
7511	0025	Sadiqabad	PB	31304-2090310-7	MUHAMMAD TAYYAB MASOOD	HOUSE#20/D,STREET#05,BLOCK-Z,-SATTLITE TOWN, SADIQABAD, SADIQABAD	LCY	0025-0081-001831-01-7	CURR						PKR					3,901.10		2010-05-26	No Response
7512	0025	Sadiqabad	PB	31304-2053584-1	SANA ULLAH	NEAR AFZAL KIRYANA,-MOHALLAH ZORKOT,, SADIQABAD	LCY	0025-0081-003047-01-1	CURR						PKR					3,960.00		2010-03-02	No Response
7513	0025	Sadiqabad	PB	31304-5119225-1	ABDUL MAALIK	QAMAR ABBAS KARYANA SHOPPING-CENTRE,, SADIQABAD	LCY	0025-0081-000303-01-6	CURR						PKR					4,222.25		2010-02-24	No Response
7514	0025	Sadiqabad	PB	31304-7465348-0	NABILA LUQMAN	MIAN HOUSE, STREET#07, MUHALLA-FAISALABAD, SADIQABAD, SADIQABAD	LCY	0025-0081-001498-01-2	CURR						PKR					4,732.00		2010-10-19	No Response
7515	0025	Sadiqabad	PB	31304-0452021-7	MIAN MUHAMMAD SALEEM	PO WALHAR-..., SADIQABAD	LCY	0025-0071-000321-01-6	PLS						PKR					4,815.97		2010-09-30	No Response
7516	0025	Sadiqabad	PB	31304-0551621-5	MUHAMMAD RASHID	CHAK NO 168/P-TIBBA QADIRABAD, SADIQABAD	LCY	0025-0081-003287-01-1	CURR						PKR					5,920.00		2010-10-21	No Response
7517	0025	Sadiqabad	PB	31304-3926772-3	ADEEL NISAR WAHLA	HOUSE NO-01,-STREET NO-1,, SADIQABAD	LCY	0025-0081-002327-01-8	CURR						PKR					6,545.00		2010-04-09	No Response
7518	0025	Sadiqabad	PB	61101-0476214-2,352	MUBASHIR HASSAN &/OR SAADIA FIAZ	DERA MUBASHIR HASSAN-AHMED WAH BHONG, SADIQABAD	LCY	0025-0081-002936-01-5	CURR						PKR					8,795.00		2010-04-10	No Response
7519	0025	Sadiqabad	PB		EXEC ENG LOCAL GOVT & COMM DEV BWP A/C M. ASJAD	Bahawalpur	LCY			TERM DEPOSIT FUNDING	CD	576	18-Mar-10	OT	PKR					10,000.00		2010-03-19	No Response
7520	0025	Sadiqabad	PB	31304-2041782-9	MUHAMMAD NAWAZ	NAWAZ IRON STORE,-HOSPITAL ROAD, SADIQABAD	LCY	0025-0081-000068-01-0	CURR						PKR					14,571.50		2010-05-31	No Response
7521	0025	Sadiqabad	PB	31304-2032581-1	ADNAN JAVED RICE DELAR	ADNAN JAVAID RICE DEALAR-HYDARY MARKET, SADIQABAD	LCY	0025-0081-000156-01-7	CURR						PKR					19,295.00		2010-06-23	No Response
7522	0025	Sadiqabad	PB	31304-5697904-9	MUHAMMAD HANIF	STREET NO.1-BASTI MIAN SAHAB NEAR JAMIA, SADIQABAD	LCY	0025-0071-002148-01-9	PLS						PKR					111,068.65		2010-10-04	No Response
7523	0026	New Anarkali	PB		ILYAS KHOKHAR-	Lahore	LCY			FUNDING A/C PO ISSD	PO	265030	7-May-10	OT	PKR					0.11		2010-05-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7524	0026	New Anarkali	PB	17201-7307086-3	MUHAMMAD ASLAM PASHA	HOUSE NO.355,DEFENCE-HOUSING AUTHORITY,Z BLOCK, LAHORE	UFZ	0026-0411-001834-01-2	PLS						EUR					0.25		2010-10-12	No Response
7525	0026	New Anarkali	PB	35202-7671779-5	MUHAMMAD RIAZ RANDHAWA	HOUSE NO.10 ST NO.99-JEHANGIR COLONY SHAHDARA, LAHORE	LCY	0026-0981-002814-01-9	CURR						PKR					0.40		2010-04-16	No Response
7526	0026	New Anarkali	PB		SHEIKH MUHAMMAD AYUB-	Lahore	LCY			FUNDING A/C PO ISSD	PO	265336	17-Sep-10	OT	PKR					0.70		2010-09-17	No Response
7527	0026	New Anarkali	PB	35202-4358585-7,352	PRIME LABORATORIES (PVT) LTD	24-IMAM DIN MEDICINE MARKET-O/S LOHARI GATE,, LAHORE	LCY	0026-0981-009823-01-8	CURR						PKR					0.80		2010-05-17	No Response
7528	0026	New Anarkali	PB	34602-0664862-6,346	MOHAMMAD NAWAZ &/OR ROBINA NAWAZ	HOUSE NO.12-A,ST. NO.29,-AZIZ COLONY,WANDALA ROAD,, LAHORE	LCY	0026-0071-001641-50-6	PLS						PKR					1.30		2010-07-29	No Response
7529	0026	New Anarkali	PB	35404-1553217-3	JAVAID TANVEER	ST NO 4 MUSLIM GANG TARIQABAD-SHEIKHUPURA LHR, LAHORE	LCY	0026-0981-002931-01-1	CURR						PKR					3.81		2010-11-12	No Response
7530	0026	New Anarkali	PB	35202-3591216-7	IMDADIA CORPORATION	8/4, MAHAFIZ PLAZA,ABKARI ROAD-ANARKALI, LAHORE	LCY	0026-0081-002494-01-2	CURR						PKR					4.04		2010-08-03	No Response
7531	0026	New Anarkali	PB	35200-1422861-7	MUHAMMAD NAVEED IQBAL	41-GULZAIB COLONY-SAMNABAD, LAHORE	LCY	0026-0077-002771-01-2	PLS						PKR					6.64		2010-07-19	No Response
7532	0026	New Anarkali	PB	35202-2601884-3	SH MUHAMMAD HANIF	HOUSE NO.296-MOHALLAH RIZWAN BLOCK,, LAHORE	LCY	0026-0071-001783-50-7	PLS						PKR					15.86		2010-09-20	No Response
7533	0026	New Anarkali	PB	35202-9277254-7	WAQAS AHMED	HOUSE NO.7 STREET NO.1-BARKAT STREET MOHALLAH, LAHORE	LCY	0026-0078-002837-50-1	PLS						PKR					16.94		2010-04-12	No Response
7534	0026	New Anarkali	PB	35202-2238329-6	SAMIA TASNEEM	HOUSE NO.168 A-1,-GULBERG III,, LAHORE	LCY	0026-0081-001799-01-8	CURR						PKR					18.28		2010-03-17	No Response
7535	0026	New Anarkali	PB	35202-3045636-5	KHAN BAHADUR	30 HABIB ULLAH ROAD-GARHI SHAHU, LAHORE	LCY	0026-0071-002757-50-7	PLS						PKR					18.49		2010-04-26	No Response
7536	0026	New Anarkali	PB	35201-8810966-1	MUHAMMAD JAFFER RAZA	565-G,GULSHAN-E-RAVI-,, LAHORE	LCY	0026-0081-002585-01-2	CURR						PKR					20.00		2010-07-21	No Response
7537	0026	New Anarkali	PB	35202-6314439-1	NAVEED AHMED	TARIQ ENTERPRISES,TARIQ TRADE-CENTRE LOHARI CHOWK,NEW, LAHORE	LCY	0026-0081-002508-01-9	CURR						PKR					20.00		2010-12-30	No Response
7538	0026	New Anarkali	PB	35202-9937724-5	MUHAMMAD ZUBAIR	HOUSE NO.139, ST. NO.2-CHOHAN COLONY BHGHAT PURA, LAHORE	LCY	0026-0081-001538-01-3	CURR						PKR					22.00		2010-04-14	No Response
7539	0026	New Anarkali	PB	35303-0721522-3	ABDUL RAZAQ	NEW ANARKALI BRANCH BANK-AL HABIB LIMITED,, LAHORE	LCY	0026-0081-002503-01-4	CURR						PKR					23.00		2010-11-26	No Response
7540	0026	New Anarkali	PB	35202-5945357-3	AHMAD ALI	HOUSE NO.38/2 MOHALLAH-AHATA MUHAMMAD DIN AHSAN, LAHORE	LCY	0026-0081-001909-01-2	CURR						PKR					23.00		2010-12-23	No Response
7541	0026	New Anarkali	PB	35401-1734847-5	RAZA ABBAS	PROFESSOR JAMIA IMAMIA-KARBALA GAMAY SHAH, LAHORE	LCY	0026-0081-002294-01-0	CURR						PKR					25.00		2010-02-10	No Response
7542	0026	New Anarkali	PB	35202-2933856-1	SARFRAZ MEHMOOD	HOUSE NO 202-MODEL TOWN EXTENSION, LAHORE	LCY	0026-0078-002906-50-5	PLS						PKR					36.07		2010-06-01	No Response
7543	0026	New Anarkali	PB	35201-1619136-7	TARIQ JAMEEL	HOUSE NO. 49, STREET NO. 4,-SHALIMAR LAREX SCHEME,, LAHORE	LCY	0026-0081-000839-01-5	CURR						PKR					47.20		2010-02-08	No Response
7544	0026	New Anarkali	PB	82202-7955112-7	MUHAMMAD RASHEED	KASHMIR COLLECTION,SHOP-117-4 MUHAFIZ PLAZA NEW ANARKALI, LAHORE	LCY	0026-0981-006921-01-6	CURR						PKR					65.50		2010-04-21	No Response
7545	0026	New Anarkali	PB	35202-9987388-3	SHAHID ASGHAR	HOUSE NO.36-S-4,-BANK STREET BASTAMI, LAHORE	LCY	0026-0081-001016-01-2	CURR						PKR					79.00		2010-11-08	No Response
7546	0026	New Anarkali	PB	35303-8540982-1	MUHAMMAD ZAFAR	ROOM NO.B-3,ALI MANZIL-ALAPTAGNE ROAD,NEAR SHAMA, LAHORE	LCY	0026-0071-002300-50-6	PLS						PKR					81.63		2010-12-27	No Response
7547	0026	New Anarkali	PB	35202-4309261-7	M.SALEE & M.TASLEEM	72-KHYBER PARK,OUTFALL RD ST.-NO 55-A, LAHORE	LCY	0026-0071-000161-50-3	PLS						PKR					82.73		2010-04-03	No Response
7548	0026	New Anarkali	PB	35202-6613713-3	JAVED IQBAL	M/S AFTAB QARSHI-MUZAMMIL TOWN,, LAHORE	LCY	0026-0081-002473-01-7	CURR						PKR					83.00		2010-08-17	No Response
7549	0026	New Anarkali	PB	35202-7401206-9	MOHAMMAD SABIR	HOUSE NO. 6,STREET 20-A,-SHAH STREET AL-FAZAL, LAHORE	LCY	0026-0081-001432-01-6	CURR						PKR					84.00		2010-02-16	No Response
7550	0026	New Anarkali	PB	35202-8471623-3	MUHAMMAD ABBAS	50-C/12-KACHA LAWRANCE ROAD,, LAHORE	LCY	0026-0081-002119-01-8	CURR						PKR					86.03		2010-07-30	No Response
7551	0026	New Anarkali	PB	35202-2844758-2	SHALLA AYOUB	H NO.72,ST-57,MUHALLA ALAMDAD-PARK COLONY,RAVI RD, LAHORE	LCY	0026-0071-001830-50-5	PLS						PKR					94.31		2010-03-13	No Response
7552	0026	New Anarkali	PB	35202-9444863-3	OBAID UR REHMAN	SUBWAY LOHARI MKT-SHOP NO 7, LAHORE	LCY	0026-0081-002797-01-8	CURR						PKR					97.00		2010-04-02	No Response
7553	0026	New Anarkali	PB	35202-2766190-1	CHAUDHARY MOHAMMAD MAQBOOL	HOUSE NO.12-E,-GULSHAN-E-RAVI,, LAHORE	LCY	0026-0081-001518-01-9	CURR						PKR					100.00		2010-02-08	No Response
7554	0026	New Anarkali	PB	34501-6668996-3	MUHAMMAD QASID	SHOP NO 1 WIRK MKT-NAWAZ BAZAR LHR, LAHORE	LCY	0026-0981-002944-01-6	CURR						PKR					100.00		2010-10-25	No Response
7555	0026	New Anarkali	PB	42201-1008817-1	SYED ZAHID HUSSAIN ZAIDI	74 - A, JAFFRIA COLONY, BEHIND-SHEZAN FACTORY, BUND ROAD, LAHORE	LCY	0026-0071-001471-50-0	PLS						PKR					111.85		2010-04-14	No Response
7556	0026	New Anarkali	PB	35200-1461475-9	SYED AKHTAR ALI	AKHTAR PAPER MART,SHOP NO 6-BLOCK -H,AL KARIM MARKET, LAHORE	LCY	0026-0981-002686-01-3	CURR						PKR					120.00		2010-02-12	No Response
7557	0026	New Anarkali	PB	42201-0746771-5	SYED TAHIR RAZA	SHOP NO 01 2ND FLOOR BASEMENT-PHASE # 1, SOHAIL TOWER 11, LAHORE	LCY	0026-0981-002949-01-1	CURR						PKR					120.00		2010-08-25	No Response
7558	0026	New Anarkali	PB	35202-0550140-7	MUHAMMAD RAFIQUE ZAFAR	ST. NO 9-D, MOHALLAH NASIR-COLONY, LAJPAT NAGAR, LAHORE	LCY	0026-0081-001859-01-1	CURR						PKR					134.50		2010-04-09	No Response
7559	0026	New Anarkali	PB	35202-0759826-3	IMRAN CHATHA	ROOM NO.12,3RD FLOOR,-RAJPUT MARKET,URDU BAZAR,, LAHORE	LCY	0026-0081-002076-01-6	CURR						PKR					135.60		2010-11-30	No Response
7560	0026	New Anarkali	PB	35202-5884434-9	OXBOW INTERNATIONAL IMPEX	36- MANZOOR PARK GULSHAN-RAVI LAHORE, LAHORE	LCY	0026-0081-001343-01-8	CURR						PKR					146.13		2010-01-30	No Response
7561	0026	New Anarkali	PB	35202-6421716-7	MALIK MUHAMMAD EHSAN-UL-HAQ	MALIK MANSION HOUSE NO.15,-STREET NO.9, HAJVARI STREET, LAHORE	LCY	0026-0081-000356-01-1	CURR						PKR					150.24		2010-12-20	No Response
7562	0026	New Anarkali	PB	34103-7617795-3	MIAN AFZAL HUSSAIN	11 - A, SULTAN AHMAD ROAD,-MALIK CHAMBER, ROOM NO 203,, LAHORE	LCY	0026-0081-000703-01-2	CURR						PKR					151.00		2010-01-30	No Response
7563	0026	New Anarkali	PB	36601-7853095-3	WASEEM IQBAL	MEAJ DIN PRINTERS MACHHLI-MANDI URDU BAZAR, LAHORE	LCY	0026-0081-000399-01-2	CURR						PKR					154.00		2010-04-05	No Response
7564	0026	New Anarkali	PB	35202-2848794-1	MUHAMMAD HAFEEZ UR REHMAN KHAN	HOUSE NO 15, STREET NO 02-RASHEED PARK, SCHEEM MORE, LAHORE	LCY	0026-0081-001480-01-4	CURR						PKR					157.07		2010-01-18	No Response
7565	0026	New Anarkali	PB	35202-7478824-9	ABDUL HAFEEZ	HOUSE NO 133-C, KUCHA QADRI-GUMTI BAZAR LAHORE, LAHORE	LCY	0026-0081-001213-01-1	CURR						PKR					178.00		2010-08-02	No Response
7566	0026	New Anarkali	PB	35202-2811607-5	WASEEM SHAHID	47-A-III,PG.ECHS-COLLEGE ROAD,TOWNSHIP, LAHORE	LCY	0026-0081-002143-01-8	CURR						PKR					189.27		2010-11-08	No Response
7567	0026	New Anarkali	PB	35201-0683402-9	YASIR NADEEM SIDDIQUIE	HOUSE NO.825-W,DEFENCE HOUSING-AUTHORITY,LAHORE CANTT,, LAHORE	LCY	0026-0071-001824-50-7	PLS						PKR					190.68		2010-03-29	No Response
7568	0026	New Anarkali	PB	35202-6362990-5	AMIR MASIH	H NO. 64 ST 3,-MOHALLA JOIASHAH MIZAR SANDA, LAHORE	LCY	0026-0078-002839-50-3	PLS						PKR					213.52		2010-03-19	No Response
7569	0026	New Anarkali	PB	35202-0879220-1	ZAHID NIAZI	HOUSE NO.4 ST NO.4-MOHAMMADI PARK ABU BAKAR, LAHORE	LCY	0026-0981-002811-01-6	CURR						PKR					220.00		2010-09-27	No Response
7570	0026	New Anarkali	PB	35202-1234467-4	ROSHAN ARA	HOUSE NO.1500-B,STREET NO.3-KULCHAY WALI,MOHALLAH SATHA, LAHORE	LCY	0026-0081-001998-01-9	CURR						PKR					240.00		2010-01-30	No Response
7571	0026	New Anarkali	PB	35202-5548697-7	MUHAMMAD TOUQEER ASLAM	HOUSE NO 4 SABA STREET-TAJ BAGH LAHORE, LAHORE	LCY	0026-0081-002680-01-8	CURR						PKR					281.96		2010-03-20	No Response
7572	0026	New Anarkali	PB	35202-2772231-9	RIAZ ALI	HOUSE NO.02, MUHALLAH BAGH-MUNSHI LADHA, KACHA RAVI ROAD, LAHORE	LCY	0026-0071-001857-50-6	PLS						PKR					282.22		2010-07-30	No Response
7573	0026	New Anarkali	PB	35202-9668933-7	MUHAMMAD SHARAZ SHAFI	SHOP NO.308 3RD FLOOR,-MOHAFIZ PLAZA NEW ANARKALI,, LAHORE	LCY	0026-0081-002498-01-6	CURR						PKR					305.00		2010-05-14	No Response
7574	0026	New Anarkali	PB	35202-1073141-7	SHAD PAPER MART	168-ALAMGIR MARKET,-SHAHALAM, LAHORE	LCY	0026-0081-001907-01-0	CURR						PKR					305.35		2010-01-14	No Response
7575	0026	New Anarkali	PB	38402-5016876-3	MOHSIN ABBAS	H.NO D-23 AL NAJAM HOSTEL-OLD ANARKALI LAKE ROAD LHR, LAHORE	LCY	0026-0081-002778-01-5	CURR						PKR					320.00		2010-12-11	No Response
7576	0026	New Anarkali	PB	35202-5682912-1	MUHAMMAD SHAFIQ KHAN	AL HABIB PARK,-OUTFALL ROAD,, LAHORE	LCY	0026-0081-002130-01-3	CURR						PKR					322.91		2010-12-09	No Response
7577	0026	New Anarkali	PB	35202-2977160-9	FAISAL AUZAIR	HS#D-56,KUCHA BALI RAM SAID-MITHA BAZAR I/S LOHARI GATE, LAHORE	LCY	0026-0081-000498-01-2	CURR						PKR					328.00		2010-08-26	No Response
7578	0026	New Anarkali	PB	35202-5390133-1	FARHAN RANA	HAFIZ FANCY SHOES, SHOP NO 11-BUTT CENTRE, LAHORE	LCY	0026-0081-001385-01-8	CURR						PKR					338.12		2010-02-06	No Response
7579	0026	New Anarkali	PB	35202-4918790-9	MAQSOOD ALI	HOUSE NO.5 MOHALLA KARIM-PARK RAVI ROAD BLOCK 3, LAHORE	LCY	0026-0081-001763-01-6	CURR						PKR					370.00		2010-05-24	No Response
7580	0026	New Anarkali	PB	35202-6287919-9	MUZAMAL MAHMOOD BUTT	HOUSE NO. C, 261,-GUMTI BAZAR INSIDE, LAHORE	LCY	0026-0081-000210-01-6	CURR						PKR					385.00		2010-07-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7581	0026	New Anarkali	PB	35202-0478684-7	MUHAMMAD SIRAJ	THE BANK OF PUNJAB-KARIM BLOCK BRANCH, LAHORE	LCY	0026-0081-002212-01-2	CURR						PKR					394.78		2010-04-26	No Response
7582	0026	New Anarkali	PB	35202-3507423-5	FAISAL BEDDING CENTRE	SHOP-6, 6 MEYO HOSPITAL RD.-NEAR MUHAMMAD MASJID, LAHORE	LCY	0026-0081-001844-01-4	CURR						PKR					401.20		2010-06-29	No Response
7583	0026	New Anarkali	PB	35202-0938075-1	S.T.G. GARMENTS	IST FLOOR, SHOP NO 12, BOMBAY-CENTRE, NEW ANARKALI, LAHORE	LCY	0026-0081-001489-01-3	CURR						PKR					410.40		2010-09-27	No Response
7584	0026	New Anarkali	PB	35202-2369905-1	MOHSIN ALI KAZIM	HOUSE NO 18-A, BLOCK-G-JOHAR TOWN, LAHORE	LCY	0026-0081-002793-01-4	CURR						PKR					468.40		2010-05-14	No Response
7585	0026	New Anarkali	PB	35202-9403274-9	DECENT PAPER CORPORATION	24, ZULQARNAIN CHAMBERS,-GANPUT ROAD,ANARKALI LAHORE., LAHORE	LCY	0026-0081-000087-01-5	CURR						PKR					489.92		2010-07-23	No Response
7586	0026	New Anarkali	PB	35202-4323348-9	MUHAMMAD AWAIS BUTT	102 MUHAFIZ PLAZA-28 NEW ANARKALI LHR, LAHORE	LCY	0026-0981-003151-01-9	CURR						PKR					500.00		2010-12-15	No Response
7587	0026	New Anarkali	PB		PUNJAB PHARMACY COUNCIL A/C ISTIKHAR HUSSAIN-	WAQAR MEDICAL STORE YOUSAF PARK SHAHDRA LAHORE	LCY			FUNDING A/C PO ISSD	PO	265553	21-Dec-10	PRO	PKR					500.00		2010-12-21	No Response
7588	0026	New Anarkali	PB		BOARD OF SECANDARY EDUCATION LAHORE-	Lahore	LCY			MOHAMMAD NADEEM	PO	264979	13-Apr-10	PRO	PKR					500.00		2010-04-13	No Response
7589	0026	New Anarkali	PB	36601-9581307-7	MUHAMMAD ASLAM	103-GG, PHASE IV-DHA, LAHORE	LCY	0026-0077-002790-50-4	PLS						PKR					500.41		2010-02-02	No Response
7590	0026	New Anarkali	PB	35202-6728341-1	THE DEXTER	2ND FLOOR, MUNIR MARKET,-7 - URDU BAZAR, LAHORE, LAHORE	LCY	0026-0081-000891-01-9	CURR						PKR					520.00		2010-06-07	No Response
7591	0026	New Anarkali	PB	17101-0342880-5	MUHAMMAD FAYYAZ	ALI PRINTERS, PLOT NO.35,-STREET NO.2 OLD NAILA CINEMA,, LAHORE	LCY	0026-0081-001150-01-5	CURR						PKR					538.50		2010-07-27	No Response
7592	0026	New Anarkali	PB	34101-0316018-5	KHAWAJA RIZWAN AHMED	NEW QUALITY MEDICOS-17-E, AL MINAR MKT OLD NAIMAT, LAHORE	LCY	0026-0081-001699-01-7	CURR						PKR					553.02		2010-08-04	No Response
7593	0026	New Anarkali	PB	35202-5746813-1	MOHAMMAD ASLAM	45-SHAH JAMAL-.., LAHORE	LCY	0026-0081-000215-01-1	CURR						PKR					581.50		2010-06-23	No Response
7594	0026	New Anarkali	PB	35202-3063267-9	USMAN MASOOD	HOUSE NO.552-J-BLOCK,JOHAR TOWN, LAHORE	LCY	0026-0081-002061-01-9	CURR						PKR					589.02		2010-11-12	No Response
7595	0026	New Anarkali	PB	35201-0683402-9	YASIR NADEEM SIDDIQUIE	HOUSE NO.825-W,DEFENCE HOUSING-AUTHORITY,LAHORE CANTT., LAHORE	LCY	0026-0081-001824-01-0	CURR						PKR					613.00		2010-03-30	No Response
7596	0026	New Anarkali	PB	34101-2491621-0	FOZIA SANA	SITARA BUILDING, SAGHIR-SHAEED ROAD, GURANWALA, GUIRANWALA	LCY	0026-0081-000675-01-7	CURR						PKR					628.00		2010-10-06	No Response
7597	0026	New Anarkali	PB	35202-3061665-1	TARIQ MEHMOOD MIRZA	ATS CORPORATION-111-NABI BUKSH PARK, LAHORE	LCY	0026-0081-002591-50-9	CURR						PKR					667.00		2010-04-03	No Response
7598	0026	New Anarkali	PB		ATLAS INSURANCE CO .LAHORE-	Plot 63/A, Block-XX, Phase III, Khayaban-e-Iqbal, D.H.A., Lahore.	LCY			DATA PRINTING PRESS	DD	31118492	18-Mar-10	OT	PKR					671.00		2010-03-18	No Response
7599	0026	New Anarkali	PB	35202-0191285-3	MUHAMMAD RIZWAN	ADVANCE INTERNATIONAL-CHEMICALS 15 HOSPITAL RD, LAHORE	LCY	0026-0081-002819-01-5	CURR						PKR					721.00		2010-06-14	No Response
7600	0026	New Anarkali	PB	35202-4910682-3	MUHAMMAD ALI YAQOOB	HOUSE NO.D-453 MOHALLAH-KACHA SIRKI BONDAN ANDROON, LAHORE	LCY	0026-0078-002868-50-8	PLS						PKR					756.22		2010-04-28	No Response
7601	0026	New Anarkali	PB	35202-5026159-3	MUHAMMAD RIZWAN	MILAD CHOWK WAQAR GENERAL-STORE RAIWIND, LAHORE	LCY	0026-0981-003077-01-8	CURR						PKR					790.00		2010-12-13	No Response
7602	0026	New Anarkali	PB	16101-1231721-1	SYED RAFIQUE AHMED	REHMAT PAHRMA, 10.5 K.M.-SHEIKHUPURA ROAD LAHORE, LAHORE	LCY	0026-0081-001280-01-2	CURR						PKR					869.28		2010-06-01	No Response
7603	0026	New Anarkali	PB	35200-1428725-7	MOHAMMAD ARIF	HOUSE NO.S/14, STREET NO. 12,-TAIZAB AHATA, CHAH MEERAN,, LAHORE	LCY	0026-0081-001615-01-7	CURR						PKR					921.50		2010-10-25	No Response
7604	0026	New Anarkali	PB	34502-5705620-1	DECENT PRINTING CORP	82-AFZAL KARDAR PARK-BUND ROAD, LAHORE	LCY	0026-0981-003114-01-4	CURR						PKR					1,000.00		2010-11-15	No Response
7605	0026	New Anarkali	PB	35202-5976396-7	MUHAMMAD KASHIF MIRZA	3/4 MAYO HOSPITAL ROAD-NEAR AKBAR MARKET ANDRON, LAHORE	LCY	0026-0981-002898-01-9	CURR						PKR					1,000.00		2010-11-30	No Response
7606	0026	New Anarkali	PB	35202-0193850-3	ZAIN YOUSAF	190-B MULTAN ROAD-.., LAHORE	LCY	0026-0981-002899-01-0	CURR						PKR					1,000.00		2010-05-26	No Response
7607	0026	New Anarkali	PB		THE DIRECTOR CEMB LAHORE-	Lahore	LCY			FUNDING A/C PO ISSD	PO	265227	29-Jul-10	PRO	PKR					1,000.00		2010-07-29	No Response
7608	0026	New Anarkali	PB		THE DIRECTOR CEMB & CAMB LAHORE-	Lahore	LCY			KHAWAJA ATHER SIDDIQUE	PO	265194	19-Jul-10	PRO	PKR					1,000.00		2010-07-19	No Response
7609	0026	New Anarkali	PB	35202-3551789-5	BABAR MAHMOOD	SAFI TRADERS 4- MIAN MEDICINE-MARKET LOHARI LAHORE, LAHORE	LCY	0026-0081-001286-01-8	CURR						PKR					1,066.53		2010-09-01	No Response
7610	0026	New Anarkali	PB	35200-1547811-7	SHEIKH LIAQUAT ALI	196 - M, D.H.A, LAHORE-, LAHORE	LCY	0026-0081-001170-01-9	CURR						PKR					1,077.00		2010-10-01	No Response
7611	0026	New Anarkali	PB	35202-0437378-5	ANEES AHMED	HOUSE NO 1321-D, SOOTAR MANDI-INSIDE LOHARI GATE, LAHORE	LCY	0026-0081-002448-01-6	CURR						PKR					1,140.80		2010-05-18	No Response
7612	0026	New Anarkali	PB	35202-2683927-7	SHERBAZ KHAN	16-C AL MINAR MEDICINE MARKET,-LOHARI GATE, LAHORE	LCY	0026-0081-002273-01-5	CURR						PKR					1,142.00		2010-10-20	No Response
7613	0026	New Anarkali	PB	35202-4482520-1	SHAHID ALI	392-B,FAISAL TOWN-., LAHORE	LCY	0026-0081-002453-01-3	CURR						PKR					1,150.00		2010-04-30	No Response
7614	0026	New Anarkali	PB	35200-1483829-7	KHAWAJA ZEESHAN AHMAD	84 BILAL PARK SHAM NAGAR-CHUBURJI, LAHORE	LCY	0026-0081-000112-01-7	CURR						PKR					1,156.66		2010-07-26	No Response
7615	0026	New Anarkali	PB	35404-6298551-7	MUHAMMAD IMRAN	SHOP NO 52,53 PHASE II SOHAIL-TOWER NEW ANARKALI LHR, LAHORE	LCY	0026-0981-002894-01-5	CURR						PKR					1,190.00		2010-07-21	No Response
7616	0026	New Anarkali	PB	35201-9616457-0	SAJIDA AKBAR	H. NO 7-8, MOHALLAH TAUHEED-PARK, LAHORE	LCY	0026-0071-002184-50-4	PLS						PKR					1,337.34		2010-02-02	No Response
7617	0026	New Anarkali	PB	35202-5875998-3	AZHAR ALI	STYLE MORE,-AL HUSSAIN CENTRE,SHOP NO.7, LAHORE	LCY	0026-0081-002326-01-9	CURR						PKR					1,378.98		2010-06-21	No Response
7618	0026	New Anarkali	PB	35202-1025308-7	MUHAMMAD FAISAL	F.K TEA STALL, BANGALI GALI-GANPAT ROAD, LAHORE., LAHORE	LCY	0026-0081-000881-01-7	CURR						PKR					1,580.00		2010-02-01	No Response
7619	0026	New Anarkali	PB	35202-8515784-5	MEGA TRADERS	PAN STREET, NEW ANARKALI-CHOWK, LAHORE	LCY	0026-0981-002759-01-1	CURR						PKR					1,768.00		2010-09-27	No Response
7620	0026	New Anarkali	PB		SECRETARY PUNJAB PHARMACY COUNCIL LAHORE-	Lahore	LCY			MOHAMMAD NADEEM	PO	264978	13-Apr-10	PRO	PKR					2,000.00		2010-04-13	No Response
7621	0026	New Anarkali	PB	35201-3574708-5	SAIF-UR-RAHMAN	1ST FLOOR M.HANIF SONS,-45-NICHOLSON ROAD CHOWK, LAHORE	LCY	0026-0081-002691-01-1	CURR						PKR					2,020.00		2010-03-05	No Response
7622	0026	New Anarkali	PB	35202-1271376-5	FARASIT ALI DAR	H.NO.26,ST-8,ABUSAEED ST.,-MOHALLAH NASEERABAD DHOOP, LAHORE	LCY	0026-0081-001716-01-9	CURR						PKR					2,123.18		2010-09-21	No Response
7623	0026	New Anarkali	PB	35201-1400255-9	GHULAM NABI	MOHALLAH MAIN BUS STOP,-ALI HOSPITAL,FEROZE PUR ROAD,, LAHORE	LCY	0026-0081-002363-01-4	CURR						PKR					2,495.00		2010-04-08	No Response
7624	0026	New Anarkali	PB	35202-2417360-7	HASSAN RAZA SHEIKH	PAPER LAND SHOP NO 3, AL-HATEEM PLAZA BANGALI GALI, LAHORE	LCY	0026-0081-001253-01-9	CURR						PKR					2,774.48		2010-08-23	No Response
7625	0026	New Anarkali	PB	35202-2545408-1	ABDUL RAZZAQ	HNO.3,STREET NO.7,-HAJVERY MUHALLAH,, LAHORE	LCY	0026-0081-002391-01-8	CURR						PKR					2,791.00		2010-04-08	No Response
7626	0026	New Anarkali	PB	35202-6923614-9	NADEEM AHMAD	HOUSE NO.16, STREET NO. 43,-MOHALLAH MUHAMMADI ,, LAHORE	LCY	0026-0081-000670-01-2	CURR						PKR					3,135.00		2010-01-23	No Response
7627	0026	New Anarkali	PB		DISTRICT LIVES STOCK OFFICER LAHORE-	Lahore	LCY			LAWRANCE PHARMA (PVT) LTD.	PO	264884	6-Mar-10	PRO	PKR					3,320.00		2010-03-06	No Response
7628	0026	New Anarkali	PB	35202-3054422-7	ARIF MEHMOOD MIRZA	A.T. CORPORATION-111-NABI BUKSH PARK, LAHORE	LCY	0026-0081-002590-01-9	CURR						PKR					3,604.00		2010-05-11	No Response
7629	0026	New Anarkali	PB	35202-0704025-4	SHABANA AMJAD	HOUSE NO 501,BLOCK B,-SABAZAR HOUSING SCHEME,, LAHORE	LCY	0026-0081-002489-01-5	CURR						PKR					3,620.03		2010-02-17	No Response
7630	0026	New Anarkali	PB	35202-2486386-3	ATHAR TASLEEM BUTT	16-A AL MINAR MEDICINE MARKET,-OUTSIDE LOHARI GATE,, LAHORE	LCY	0026-0081-002066-01-4	CURR						PKR					4,297.95		2010-01-20	No Response
7631	0026	New Anarkali	PB	35202-2364449-3	MIR SHARIQ MASOOD	H. NO.13,STREET NO.30-MUHAMMADI SQUARE,, LAHORE	LCY	0026-0081-002121-01-2	CURR						PKR					4,583.40		2010-10-05	No Response
7632	0026	New Anarkali	PB		DISTRICT LIVES STOCK OFFICER LAHORE-	Lahore	LCY			LAWRANCE PHARMA (PVT) LTD.	PO	264883	6-Mar-10	PRO	PKR					5,960.00		2010-03-06	No Response
7633	0026	New Anarkali	PB	35202-5069179-5	FATHE MUHAMMAD	H.NO S-10-7A/1 NOORI STREET-SARDAR CHAPPAL BILAL GUNJ, LAHORE	LCY	0026-0077-002960-50-0	PLS						PKR					8,196.60		2010-08-30	No Response
7634	0026	New Anarkali	PB	35202-2547005-7	NAEEM AKRAM	MUMTAZ MEDICINE CO. 11- OUTSID-LOHARI GATE LAHORE, LAHORE	LCY	0026-0071-000519-50-5	PLS						PKR					9,769.07		2010-06-17	No Response
7635	0026	New Anarkali	PB	35201-1454482-2	ASMA SAMI	HOUSE NO.699, BLOCK NO. X,-D.H.A. LAHORE, LAHORE	LCY	0026-0071-001008-50-9	PLS						PKR					12,008.36		2010-07-15	No Response
7636	0026	New Anarkali	PB	36302-9800936-5	MUHAMMAD SADIQ	AL-SADIQ GARMENTS SHOP NO.17-24 GRND FLR,MUQADAS SHOPPING, LAHORE	LCY	0026-0081-002556-01-7	CURR						PKR					32,076.90		2010-07-14	No Response
7637	0026	New Anarkali	PB		THE SECRETARY B.I.S.E. RWP A/C M.ALI & CO	16 GANPAT ROAD LAHORE	LCY			MUHAMMAD ALI & CO.	CD	49	31-Aug-10	PRO	PKR					39,000.00		2010-09-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7638	0026	New Anarkali	PB		DISTRICT LIVESTOCK OFFICER LAHORE-A/C LAWRANCE PHARMA (PVT) LTD	193-CIRCULAR ROAD BILAL MEDICINE MARKET CHOWK ANARKALI LAHORE	LCY			LAWRANCE PHARMA (PVT) LTD.	PO	265097	15-Jun-10	PRO	PKR					45,205.00		2010-06-15	No Response
7639	0026	New Anarkali	PB		THE SECRETARY B.I.S.E RWP A/C M.ALI & CO	16 GANPAT ROAD LAHORE	LCY			MUHAMMAD ALI & CO.	CD	48	31-Aug-10	PRO	PKR					46,000.00		2010-09-01	No Response
7640	0027	Khanpur	PB	31302-2151529-1	MUHAMMAD SALEEM	MOUZA JOBARR WALA-DAK KHANA FEROZA,TEHSIL, KHANPUR	LCY	0027-0081-005992-01-4	CURR						PKR					0.02		2010-09-01	No Response
7641	0027	Khanpur	PB	31201-6428553-9	ABDUL SHAKOOR	ALI POST GRADUATE COLLEGE-OF COMMERCE & I.T, KHANPUR	LCY	0027-0081-007165-01-6	CURR						PKR					0.12		2010-08-19	No Response
7642	0027	Khanpur	PB	31301-9753299-1	ASGHAR ALI	TALLE WALA P.O.-JHETA BHUTA, KHANPUR	LCY	0027-0081-004631-01-5	CURR						PKR					0.41		2010-12-22	No Response
7643	0027	Khanpur	PB		HAJI MUHAMMAD ISHAQUE	301 MODEL TOWN A KHANPUR-..., RAHIMYAR KHAN	LCY	0027-0081-000371-01-2	CURR						PKR					0.50		2010-12-09	No Response
7644	0027	Khanpur	PB	31301-1481994-3	FAIZ BUKHSH	C/O FANCY FURNITURE HOUSE-NAWANKOT ROAD, KHANPUR, KHANPUR	LCY	0027-0081-004395-01-8	CURR						PKR					0.50		2010-06-28	No Response
7645	0027	Khanpur	PB	31301-1743231-7	ZUBAIR AHMED KHAN	H.NO-B-II-958,MUHALLAH MUCHI-HUTTA,TEH- KHANPUR, KHANPUR	LCY	0027-0981-006785-01-3	CURR						PKR					0.56		2010-12-30	No Response
7646	0027	Khanpur	PB	31301-1468736-5	FATEH MUHAMMAD	BASTI TANDAN LAR P.O KHAS-KOTLA PATHAN TEHSIL KHANPUR, KHANPUR	LCY	0027-0081-005280-01-2	CURR						PKR					0.87		2010-03-30	No Response
7647	0027	Khanpur	PB	31301-0354222-5	KHADIM HUSSAIN	CHAK NO. 107 N/P-PO NAWAN KOT, RAHIMYAR KHAN	LCY	0027-0081-006609-01-1	CURR						PKR					0.90		2010-03-30	No Response
7648	0027	Khanpur	PB	31301-4913377-3	SAIF ULLAH	BASTI MUHAMMAD HUSSAIN CHEEMA-CHAK-5/P POST OFFICE 4/P KPR, KHANPUR	LCY	0027-0081-001877-01-5	CURR						PKR					1.00		2010-12-09	No Response
7649	0027	Khanpur	PB	31302-3549187-0,313	FAIZ AHMAD FAIZ / ZARINA FAIZ	THE BANK OF PUNJAB KUCHERY-ROAD KHANPUR, KHANPUR	LCY	0027-0071-001689-50-4	PLS						PKR					3.17		2010-01-15	No Response
7650	0027	Khanpur	PB	31301-3456847-5	KHALID MEHMOOD	HOUSE 416-BI PASS ROAD-MOHALAH NEW, KHANPUR	LCY	0027-0081-001496-01-4	CURR						PKR					3.70		2010-01-15	No Response
7651	0027	Khanpur	PB	31301-7333542-1	ZAHID MANZOOR	BUKHARI COLONY,-KHANPUR JETTHA BHUTTA, KHANPUR	LCY	0027-0081-003289-01-7	CURR						PKR					4.00		2010-01-25	No Response
7652	0027	Khanpur	PB	31301-6183371-0,313	SYEDA MUSARAT/SYED MUHAMMAD ATTIQUE SHA	HOUSE NO. 372-B MODEL TOWN-KHAN PUR DIST R.Y. KHAN, KHANPUR	LCY	0027-0077-007367-01-4	PLS						PKR					4.18		2010-08-05	No Response
7653	0027	Khanpur	PB	31301-5444440-9	SAJID AHMED MUMTAZ	MUMTAZ DERI HOUSE-MIENA BAZAR KHANPUR, KHANPUR	LCY	0027-0081-007221-01-5	CURR						PKR					5.00		2010-09-08	No Response
7654	0027	Khanpur	PB	31301-9769852-8	MAQSOOD MAI	BASTI HAJI ABDUL GHAFOOR KHAN,-KHANPUR,, KHANPUR	LCY	0027-0081-005639-01-5	CURR						PKR					5.00		2010-03-18	No Response
7655	0027	Khanpur	PB	31301-7855018-3	GHULAM MURTAZA	H.NO- 3, ST- 3-ALTAF TOWN, KHANPUR	LCY	0027-0081-007069-01-9	CURR						PKR					6.00		2010-10-11	No Response
7656	0027	Khanpur	PB	31301-1453559-7	ABDUL NISAR	HOUSE#131-MOHALLA GAREEB ABAD-NEAR MIDDAL SCHOOL BLOCK 6 KPR, KHANPUR	LCY	0027-0081-001805-01-9	CURR						PKR					6.00		2010-05-27	No Response
7657	0027	Khanpur	PB	31301-3284137-3	QAYUM AHMED	C/O GINZA TAILORS-KHAWAJA MARKET,, KHANPUR	LCY	0027-0081-006231-01-5	CURR						PKR					8.80		2010-04-28	No Response
7658	0027	Khanpur	PB	31301-6183371-0	SYEDA MUSARAT	H.NO-582-B-MODEL TOWN, KHANPUR	LCY	0027-0077-007397-01-0	PLS						PKR					9.12		2010-08-05	No Response
7659	0027	Khanpur	PB	31301-0856215-9	TALIB HUSSAIN	MEHMOOD KOT,P.O MOEENABAD,-TEHSIL KHANPUR,DIS. R.Y. KHAN, KHANPUR	LCY	0027-0081-003651-01-7	CURR						PKR					10.00		2010-01-25	No Response
7660	0027	Khanpur	PB	31301-1441303-1	QAMAR MEHMOOD	STREET NO 5 JINNAH TOWN-KHANPUR DIST RYK, KHANPUR	LCY	0027-0081-000103-01-8	CURR						PKR					10.02		2010-03-24	No Response
7661	0027	Khanpur	PB	31301-5971097-1,313	MUHAMMAD ASIF &/OR MUNEER AHMAD	SHAHI ROAD, MOHALLA GAHO SHALA-., KHANPUR	LCY	0027-0081-005681-01-7	CURR						PKR					10.68		2010-03-03	No Response
7662	0027	Khanpur	PB	31301-1397821-4	REHMAT BIBI	C/O TARIQ EYE HOSPITAL MODEL-TOWN ROAD KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-000705-01-6	CURR						PKR					12.00		2010-10-05	No Response
7663	0027	Khanpur	PB	42301-5264058-5	MUHAMMAD SHAFIQUE GULL	AL-REHMAN MEDICAL STORE,-ZAHEER PEER ROAD,, KHANPUR	LCY	0027-0081-002988-01-8	CURR						PKR					13.89		2010-02-17	No Response
7664	0027	Khanpur	PB	31301-7620887-7,313	MUHAMMAD ALI / RASHID ALI	BASTI DALKOON CHAK NO. 1/P-PO JATHA BUTHA, RAHIMYAR KHAN	LCY	0027-0081-006300-01-9	CURR						PKR					14.80		2010-08-03	No Response
7665	0027	Khanpur	PB	31301-2982739-9	PEERAN DITTA	CHAK NO. 108/NP PO NAWAN KOT-KHAN PUR, KHANPUR	LCY	0027-0081-007351-01-2	CURR						PKR					16.50		2010-03-18	No Response
7666	0027	Khanpur	PB	31301-7544491-9	MALIK BROTHERS	OLD CINEMA ROAD-KHANPUR DISTT, RYK, KHANPUR	LCY	0027-0071-000235-50-4	PLS						PKR					17.04		2010-02-13	No Response
7667	0027	Khanpur	PB	31301-0770494-3	ZIA MUSTAFA S/O GHULM MUSTAFA	HOUSE#B/C NER PAKISTAN CHOWK-MUHALA WAPDA SCARP COLONY, KHANPUR	LCY	0027-0071-002932-50-2	PLS						PKR					18.71		2010-03-01	No Response
7668	0027	Khanpur	PB	31301-9881355-3	KHURSHID AHMED	BASTI SHAH MUHAMMAD KOT GHONIA-PO SAHIA TEHSIL KHANPUR DISTT, KHANPUR	LCY	0027-0081-008073-01-7	CURR						PKR					20.00		2010-11-10	No Response
7669	0027	Khanpur	PB	31301-1422213-4	LATIF KHATOON	NEW AKHTARABAD COLONY NEAR-DEGREE COLLAGE KHANPUR, KHANPUR	LCY	0027-0081-002163-01-4	CURR						PKR					20.00		2010-10-08	No Response
7670	0027	Khanpur	PB	31301-1479883-5	WAQAR AHMED	DIGITAL EYE PHOTO STUDIO &-MOVIES,SHEIKH MKT.,NEAR BARE, KHANPUR	LCY	0027-0081-007403-01-5	CURR						PKR					20.00		2010-03-22	No Response
7671	0027	Khanpur	PB	31301-9860930-1	MUJAHID HUSSAIN	HAFIZ UZAIR DEPARTMENTAL STORE-784/B, KHANPUR	LCY	0027-0081-007491-01-1	CURR						PKR					20.00		2010-02-25	No Response
7672	0027	Khanpur	PB	31301-1103191-7	MUHAMMAD IMRAN	MOHALAH SADDI WAL-,KHANPUR, KHANPUR	LCY	0027-0081-007774-01-3	CURR						PKR					20.00		2010-12-14	No Response
7673	0027	Khanpur	PB	31301-4323063-5	ASIF ALI	H.NO-535,MUHALAH MODEL TOWN-B-KHANPUR, KHANPUR	LCY	0027-0081-007752-01-2	CURR						PKR					20.00		2010-04-07	No Response
7674	0027	Khanpur	PB	31301-2204970-5	MUNSHI ABDUL QADIR	BASTI FIDA HUSSAIN-LALO WALA,P.O. AND TEH-KHANPUR, KHANPUR	LCY	0027-0081-007130-01-5	CURR						PKR					20.00		2010-04-30	No Response
7675	0027	Khanpur	PB	31301-0612809-0	SADIA PARVAIZ	218 / C, BLK- X-SETELLITE TOWN, KHANPUR	LCY	0027-0081-006974-01-3	CURR						PKR					20.00		2010-11-26	No Response
7676	0027	Khanpur	PB	31301-0884785-1	GHULAM FAREED	BASTI KHOKHRAN-KHANPUR, KHANPUR	LCY	0027-0081-007936-01-9	CURR						PKR					20.00		2010-09-03	No Response
7677	0027	Khanpur	PB	31301-9679710-5	ABID HUSSAIN	BHATTI HAIR DRESSER,PURANI-SABZI MANDI,AMEER SHOPPING, KHANPUR	LCY	0027-0081-007087-01-1	CURR						PKR					20.00		2010-08-04	No Response
7678	0027	Khanpur	PB	31301-9529454-6	RABIA AZEEM	HOUSE NO.113 STREET NO.04-MOHALLAH MOHAMMAD PURA, KHANPUR	LCY	0027-0081-006749-01-0	CURR						PKR					20.00		2010-06-28	No Response
7679	0027	Khanpur	PB	31301-1487747-7	MUHAMMAD AMEEN HASHMI	BASTI HAKKRA HASHMIAN-KHANPUR, KHANPUR	LCY	0027-0081-001209-01-7	CURR						PKR					20.00		2010-07-08	No Response
7680	0027	Khanpur	PB	31301-9653982-7	ABDUL SHAKOOR	BASTI BAGRA-MUHALAH HASHMI, KHANPUR	LCY	0027-0081-007522-01-9	CURR						PKR					20.00		2010-06-15	No Response
7681	0027	Khanpur	PB	31301-1435679-9	GHULAM NABI S/O JAMAL DIN	CHAK NO.2B/P, P/O MARI ALLAH-BACHAYA., KHANPUR	LCY	0027-0077-006133-01-0	PLS						PKR					20.54		2010-03-19	No Response
7682	0027	Khanpur	PB	61101-1957969-9,313	IRSHAD AHMED ABBASI/SHAGUFTA ABBASI	735 MODEL TOWN B KHANPUR-..., KHANPUR	LCY	0027-0071-002414-50-5	PLS						PKR					23.18		2010-02-23	No Response
7683	0027	Khanpur	PB	31301-6953828-1	ABDUL QADIR	KACHI JAMAL-PO KHANPUR, KHANPUR	LCY	0027-0081-006345-01-2	CURR						PKR					24.00		2010-01-02	No Response
7684	0027	Khanpur	PB	31303-6935737-9	MUHAMMAD TUFAIL	CHAK NO- 61, N.P.,-P.O SARDAR GHER, RAHIMYAR KHAN	LCY	0027-0071-006304-50-0	PLS						PKR					24.76		2010-06-02	No Response
7685	0027	Khanpur	PB	31301-9849929-2	NASREEN AQIL	BASTI KHINDOO ANAN MUZA SADIQ-PUR P.O MUEENABAD KHANPUR, KHANPUR	LCY	0027-0081-001747-01-8	CURR						PKR					26.00		2010-11-26	No Response
7686	0027	Khanpur	PB	31301-5758036-5	MUHAMMAD SHAREEF	H.NO- 3, STREET- 03-MUHALAH REHMAN COLONY, KHANPUR	LCY	0027-0081-007174-01-7	CURR						PKR					26.15		2010-04-01	No Response
7687	0027	Khanpur	PB	31301-1503858-9	SYED GHULAM SHABIR SHAH	BASTI HAJI DERA DYED LAL SHAH-LARAN P/O FATEH PUR KAMAL TEH, KHANPUR	LCY	0027-0081-004542-01-7	CURR						PKR					27.40		2010-10-06	No Response
7688	0027	Khanpur	PB	31301-3941345-9	RASHEED AHMED	BASTI QAZI NOOR MUHAMMAD-AZEEM SHAH P.O KHANPUR, KHANPUR	LCY	0027-0081-003863-01-3	CURR						PKR					28.12		2010-02-03	No Response
7689	0027	Khanpur	PB	31301-3762359-5	SOHIAB BASHIR	AL MAKKAH MEDICAL STORE-MODEL TOWN RD, KHANPUR	LCY	0027-0081-004006-01-8	CURR						PKR					29.50		2010-01-12	No Response
7690	0027	Khanpur	PB	34104-5456943-9	MUHAMMAD ASHFAQ	HOUSE NO.8-A/D,BLOCK-X,-SATELLITE TOWN,, KHANPUR	LCY	0027-0081-003958-01-7	CURR						PKR					30.00		2010-04-05	No Response
7691	0027	Khanpur	PB	31301-0639013-2	AMNA BIBI	MODEL TOWN ROAD NEAR-REHMANIA MASJID MOHALLAH, KHANPUR	LCY	0027-0081-006207-01-5	CURR						PKR					30.00		2010-08-17	No Response
7692	0027	Khanpur	PB	31301-6757729-3	MUHAMMAD JAVAID	C/O MEHBOOB OIL TRADERS QUAID-QUAID MILLAT ROAD KHANPUR,, KHANPUR	LCY	0027-0081-001657-01-9	CURR						PKR					30.64		2010-07-06	No Response
7693	0027	Khanpur	PB	31301-0919323-8	IFRA TABBASUM	HASSAN HOUSE,H.NO-760-MODEL TOWN-B, KHANPUR	LCY	0027-0071-007422-50-5	PLS						PKR					34.80		2010-01-25	No Response
7694	0027	Khanpur	PB	31301-2103453-7	AAMIR SIDDIQE	AAMIR HOUSE EID GAH ROAD-FARAH ABADD STREET#3 KHANPUR, KHANPUR	LCY	0027-0081-002939-01-2	CURR						PKR					35.00		2010-11-02	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7695	0027	Khanpur	PB	31301-1601270-3	MUHAMMAD AMEEN	SAVA RAM CHAK NO.60-P-P.O KHANPUR TEH.KHANPUR, KHANPUR	LCY	0027-0081-005160-01-7	CURR						PKR					36.17		2010-02-10	No Response
7696	0027	Khanpur	PB	36302-0461031-5	ZAFAR ALI ZAFAR	KHAN PUR BOOKS,DURRANI CHOWK-PEPIL WALI MORI,DURRANI CHOWK, KHANPUR	LCY	0027-0081-006154-01-1	CURR						PKR					37.50		2010-07-16	No Response
7697	0027	Khanpur	PB	31301-1482808-7	PERVAIZ AKHTAR	BASTI HAJI MUHAMMAD MURAD,-KALKAN P.O KOTLA PATHAN,, KHANPUR	LCY	0027-0081-005987-01-2	CURR						PKR					40.00		2010-03-06	No Response
7698	0027	Khanpur	PB	90403-0113735-5,331	SYED TAHIR HUSSAIN SHAH / RASHIDA GHOHA	HOUSE NO.57/A,KHYBAN-E-AKHTAR,-STREET NO.4,, KHANPUR	UFZ	0027-0418-003531-01-9	CURR						USD					40.00		2010-09-20	No Response
7699	0027	Khanpur	PB	31301-7478172-1	WAQAS AHMED	HOUSE NO. 383/B 2, MOHALA-NIZAM ABAD KHANPUR, KHANPUR	LCY	0027-0081-007957-01-4	CURR						PKR					40.00		2010-09-02	No Response
7700	0027	Khanpur	PB	31301-1450295-5	AZAM HUSSAIN	P/O MOEENABAD,-TEH KHANPUR, KHANPUR	LCY	0027-0081-004812-01-4	CURR						PKR					40.80		2010-03-24	No Response
7701	0027	Khanpur	PB	31301-9168441-7	IKHLAQ AHMED	HOUSE NO.132/C,SATELLITE-TOWN,BLOCK Z,, KHANPUR	LCY	0027-0081-005638-01-4	CURR						PKR					42.00		2010-05-04	No Response
7702	0027	Khanpur	PB	31301-1451924-9	MEHBOOB HUSSAIN	C/O SHAFIQ ELECTRONICS-GENERAL MARKET,, KHANPUR	LCY	0027-0081-003473-01-1	CURR						PKR					42.40		2010-06-09	No Response
7703	0027	Khanpur	PB	31301-4224263-5	MUHAMMAD MUNIR	TANWEER DAWAKHANA-SHAHI ROAD,NEAR GOVERNMENT, KHANPUR	LCY	0027-0081-003199-01-8	CURR						PKR					43.75		2010-06-21	No Response
7704	0027	Khanpur	PB	31301-0378745-9	FAIZ AHMAD	THAKAL DAKHANA JHORAN-TESHIL KHAN PUR DIST, KHANPUR	LCY	0027-0081-007563-01-8	CURR						PKR					45.00		2010-03-19	No Response
7705	0027	Khanpur	PB	31303-1723956-7	GHULAM YASEEN	BASTI ARAINKA DERA GABOLAN-P.O MIAN WALI SHEKHAN, RAHIMYAR KHAN	LCY	0027-0074-007123-01-7	PLS						PKR					46.63		2010-01-14	No Response
7706	0027	Khanpur	PB	31301-5298151-7	MUHAMMAD RAMZAN	CHAK NO. 67-P, PO BOX SEJHA-TEHSIL KHAN PUR, KHANPUR	LCY	0027-0081-006760-01-5	CURR						PKR					46.96		2010-08-23	No Response
7707	0027	Khanpur	PB	31301-2691631-3	SHEIKH WASEEM ALI	STREET NO-2-MUHALLAH ZAHRIYAN, KHAIRPUR	LCY	0027-0081-006787-01-6	CURR						PKR					47.50		2010-10-18	No Response
7708	0027	Khanpur	PB	31301-3245087-4	PHAMAN	NEAR GHAREBABAD,MUHALLA-MUHAMMAD YOUSUF TOWN KHANPUR, KHANPUR	LCY	0027-0081-003945-01-2	CURR						PKR					50.00		2010-01-29	No Response
7709	0027	Khanpur	PB	31301-8073316-5	TAHIR MEHMOOD	3/B BLOCK Z LOW INCOME HOUSING-SCHEME SATELLITE TOWN, KHANPUR	LCY	0027-0081-000885-01-3	CURR						PKR					52.00		2010-03-01	No Response
7710	0027	Khanpur	PB	31301-9333615-4	AMNA BIBI	BASTI MIAN ISLAM CHAK-4/P-P.O.KHAS, KHANPUR	LCY	0027-0081-007361-01-4	CURR						PKR					55.00		2010-08-10	No Response
7711	0027	Khanpur	PB	31301-4653436-5	WAZIR KHAN	BASTI WAZIR KHAN,MOZA MITH-MIRANI,P.O KOTLA PATHAN, RAHIMYAR KHAN	LCY	0027-0071-006315-50-3	PLS						PKR					55.56		2010-06-14	No Response
7712	0027	Khanpur	PB	31301-1485919-5	SAMI ULLAH	HOUSE NO 149-D, BLOCK-X-SETTELITE TOWN, KHANPUR	LCY	0027-0081-004196-01-7	CURR						PKR					56.00		2010-11-30	No Response
7713	0027	Khanpur	PB	31301-1470244-9	MUQADAS GARMENTS AND TAILORING	LINK RD,MODEL TOWN-A,-DISTT- RAHIMYAR KHAN, KHANPUR	LCY	0027-0081-006989-01-0	CURR						PKR					56.52		2010-09-22	No Response
7714	0027	Khanpur	PB	31302-6047576-7	ZAFAR AHMED	BASTI HAJI ABDUL QADIR NAICH-CHANGANI, P.O KHANBELA, KHANPUR	LCY	0027-0081-006256-01-4	CURR						PKR					57.00		2010-05-24	No Response
7715	0027	Khanpur	PB	31301-6469221-9	SHAH MUHAMMAD	BESTI RAEES GUL MUHAMMAD CHAK-NO. 107 /NP PO NAWAN KOT PO, KHANPUR	LCY	0027-0081-007371-01-6	CURR						PKR					59.00		2010-02-24	No Response
7716	0027	Khanpur	PB	31301-6385652-7	MUHAMMAD IMRAN WARRAICH	HOUSE NO.32,BLOCK W,-SATELLITE TOWN,, KHANPUR	LCY	0027-0081-005410-01-0	CURR						PKR					59.50		2010-08-02	No Response
7717	0027	Khanpur	PB	31301-3156725-5	ABDUL AZIZ	BASTI RODA ARAIN,BIORAN,P.O-BOX KHAS,TEH-KHANPUR, KHANPUR	LCY	0027-0081-006369-01-0	CURR						PKR					60.00		2010-04-17	No Response
7718	0027	Khanpur	PB	31302-2307555-1	MUHAMMAD AQEEL	HOUSE NO.18,MOHALLAH IQBAL-NAGAR,AIRPORT ROAD,KHANPUR, KHANPUR	LCY	0027-0081-003825-01-7	CURR						PKR					61.40		2010-05-07	No Response
7719	0027	Khanpur	PB	31301-9597326-9	IMTIAZ AHMED	BASTI ABDUL REHMAN, GHARI-IKHTIAR KHAN, P.O. SAME,TEHSIL, KHANPUR	LCY	0027-0081-006444-01-2	CURR						PKR					69.00		2010-03-09	No Response
7720	0027	Khanpur	PB	54400-3186285-0	HALEEMA SADIA	MOHSIN ALI FURNITURE PALACE-BAGO BIHAR ROAD, NEAR MASJID, KHANPUR	LCY	0027-0077-006342-01-3	PLS						PKR					71.27		2010-03-10	No Response
7721	0027	Khanpur	PB	31301-1980297-9	FAHAD NAWAZ	KOTLA MAHI P.O KHAN PUR-MUHALLA DAHAR COLONY, KHANPUR	LCY	0027-0081-003669-01-7	CURR						PKR					73.00		2010-04-17	No Response
7722	0027	Khanpur	PB	31301-5796932-3	ABID HUSSAIN	CHAK NO. 12-P P.O JETHA BUTHA-TEH. KHANPUR DISTT. R.Y.K, KHANPUR	LCY	0027-0081-005094-01-6	CURR						PKR					73.56		2010-11-12	No Response
7723	0027	Khanpur	PB	31301-1448497-1	AKBAR HUSSAIN	CHAK NO 137/1.L,P/O MUD MUNGLA-TEHSIL KHANPUR,, KHANPUR	LCY	0027-0981-006796-01-6	CURR						PKR					75.00		2010-09-21	No Response
7724	0027	Khanpur	PB	45104-3296346-1	S.S.D KODAK COLOUR LAB	HOUSE#553 TC MOHALLA DHAKK-MASJID NEAR POLICE STAION MEEK, KHANPUR	LCY	0027-0081-001292-01-8	CURR						PKR					75.00		2010-04-06	No Response
7725	0027	Khanpur	PB	31301-1492307-7	ADNAN JAVED	HOUSE NO.217-C,BLOCK Z,-SATELLITE TOWN,KHANPUR,, KHANPUR	LCY	0027-0081-003573-01-2	CURR						PKR					76.00		2010-08-25	No Response
7726	0027	Khanpur	PB	31301-2531040-9	MUHAMMAD YAQOOB	HOUSE NO 393, SABZI MANDI-GENERAL MARKET, KHAN PUR, KANPUR	LCY	0027-0081-004210-01-6	CURR						PKR					77.00		2010-03-29	No Response
7727	0027	Khanpur	PB	31301-1451403-3	MUHAMMAD IMTIAZ	SECTOR -17,MANZOOR COLONY,-AIRPORT RD,NEAR WAPDA 2ND, KHANPUR	LCY	0027-0081-003231-01-9	CURR						PKR					82.50		2010-09-30	No Response
7728	0027	Khanpur	PB	31301-6766084-1	LIQUAT ALI	BASTI ABDUL AZIZ,-MOUZA LALOO WALA P.O., KHANPUR	LCY	0027-0081-005247-01-1	CURR						PKR					82.52		2010-05-17	No Response
7729	0027	Khanpur	PB	31301-1481276-3	MUKHTAR AHMED S/O CHARAG DIN	H NO.584, HASAN PURA,FAREED-BAZAR,, KHANPUR	LCY	0027-0081-004245-01-7	CURR						PKR					83.50		2010-10-14	No Response
7730	0027	Khanpur	PB	31304-4585927-3	ADNAN RAFIQUE	HOUSE NO. 230-C, STREET NO.2,-MODEL TOWN Z,, SADIQABAD	LCY	0027-0081-005533-01-8	CURR						PKR					85.00		2010-06-14	No Response
7731	0027	Khanpur	PB	31301-1555004-1	AMEER BUKSH	BASTI CH ATTA MOHAMAMD-DHAND,GANGRI P O BOX, KHANPUR	LCY	0027-0081-006348-01-5	CURR						PKR					89.00		2010-03-24	No Response
7732	0027	Khanpur	PB	31301-0406634-5	MUHAMMAD MAROOF MALOO	BASTI SOBAY KHAN, KHAN WAH,P.O-CHAK 94/N.P., KHANPUR	LCY	0027-0081-005636-01-2	CURR						PKR					90.00		2010-07-14	No Response
7733	0027	Khanpur	PB	31301-2169917-9	MUREED HUSSAIN	MAKHAN BELA P.O HALEEMABAD-TEH. KHANPUR, KHANPUR	LCY	0027-0081-006339-01-4	CURR						PKR					90.00		2010-02-04	No Response
7734	0027	Khanpur	PB	31301-1441767-1	MUNEER AHMED	BASTI BAHADUR KHAN-GHARI IKHTIAR KHAN P.O SAME, KHANPUR	LCY	0027-0081-006439-01-5	CURR						PKR					90.00		2010-11-11	No Response
7735	0027	Khanpur	PB	31301-1458245-3	MUHAMMAD ASLAM	CHAK # 96/1 L POST OFFICE-BAGHO BHAR KHANPUR, KHANPUR	LCY	0027-0081-001937-01-8	CURR						PKR					90.00		2010-02-23	No Response
7736	0027	Khanpur	PB	31301-6609306-2,313	BABAR ALI BABAR AND RUKHSANA KAUSAR	HOUSE NO 82-MODEL TOWN "A"-KHANPUR, KHANPUR	LCY	0027-0071-001463-50-2	PLS						PKR					90.52		2010-02-04	No Response
7737	0027	Khanpur	PB	31301-3986719-5	MUHAMMAD TAHIR	HOUSE NO.5, SHAHI ROAD,-MUSLIM COLONY, KHANPUR DISTT,, KHANPUR	LCY	0027-0081-003439-01-9	CURR						PKR					95.00		2010-11-08	No Response
7738	0027	Khanpur	PB	31301-5660646-9	IRSHAD AHMED	BASTI PIERA BLOCH P.O GHRI-IKHTIAR KHAN TEH. KHANPUR, KHANPUR	LCY	0027-0081-005496-01-2	CURR						PKR					96.60		2010-03-31	No Response
7739	0027	Khanpur	PB	31301-2259347-7	MUHAMMAD BUX	BASTI KEHARKHAN GHULAM-NABI LAR P.O GHARI IKHTIAR, KHANPUR	LCY	0027-0081-006436-01-2	CURR						PKR					100.00		2010-03-31	No Response
7740	0027	Khanpur	PB	31301-6848969-9	MUHAMMAD ISHAQ S/O GHULAM YASEEN	BY PASS ROAD NEAR MARKZ -AHL-E-HADEES BASTI MISSON ABAD KPR, KHANPUR	LCY	0027-0081-001673-01-9	CURR						PKR					100.00		2010-04-01	No Response
7741	0027	Khanpur	PB	31301-8800671-1	ABDUL GHANI	BASTI SHEIKHAN MOUZA NARWAH-P/O BAGOBHAR, KHANPUR	LCY	0027-0081-006184-01-7	CURR						PKR					100.20		2010-02-17	No Response
7742	0027	Khanpur	PB	31301-3659467-9	MOKTADER MAHMOOD REHMANI	H.NO 441,MODEL TOWN "B"-KHANPUR,, KANPUR	LCY	0027-0071-006845-50-4	PLS						PKR					101.24		2010-02-18	No Response
7743	0027	Khanpur	PB	31301-3076744-9	GULZAR AHMED	QAZI TAHIR SHAHEED-P O NAWANKOT,, KHANPUR	LCY	0027-0081-005992-01-3	CURR						PKR					101.80		2010-11-02	No Response
7744	0027	Khanpur	PB	31301-7055721-1	JAM KARAM DIN	MOZA KOT GHUNIAN, P/O SEHJA-TEHSIL KHANPUR, DISTT. RAHIM, KHANPUR	LCY	0027-0081-006803-01-7	CURR						PKR					102.60		2010-11-12	No Response
7745	0027	Khanpur	PB	31301-2971058-1	WARRAICH CONSTRUCTION COMPANY	SATELLITE TOWN KHANPUR-., KHANPUR	LCY	0027-0081-000758-01-9	CURR						PKR					102.74		2010-07-16	No Response
7746	0027	Khanpur	PB	31302-0511236-9	QAZI MUHAMMAD NAWAZ	NEAR ALI NOOR MOSQUE, STREET-NO.6,MADINA TOWN,, KHANPUR	LCY	0027-0081-005880-01-8	CURR						PKR					104.50		2010-04-15	No Response
7747	0027	Khanpur	PB	31301-8972986-5	GURMANI OPTICAL SERVICE	LINK ROAD,-MODEL TOWN A,KHANPUR,, KHANPUR	LCY	0027-0081-005547-01-4	CURR						PKR					109.65		2010-02-17	No Response
7748	0027	Khanpur	PB	31301-7394234-3	M/S.GLOBAL MOBILE	MODEL TOWN,-KUTCHERY ROAD,, KHANPUR	LCY	0027-0081-003040-01-8	CURR						PKR					110.00		2010-10-11	No Response
7749	0027	Khanpur	PB	31301-1375941-8	RAHILA BASHIR	C/O AL-MAKKAH MEDICAL SCHOOL-KUCHERY ROAD KHANPUR DISTT,, KHANPUR	LCY	0027-0081-002601-01-5	CURR						PKR					116.00		2010-01-06	No Response
7750	0027	Khanpur	PB	31301-4231104-7	ZAWAR HUSSAIN	HOUSE NO. 1270/B3 MOHALLA-KHAWAJGAN, KHANPUR	LCY	0027-0081-007723-01-2	CURR						PKR					119.50		2010-12-07	No Response
7751	0027	Khanpur	PB	31301-6523148-3	ABDUL SAMAD KHAN	BASTI PATAFIAN, MOUZA NEEL-GARH, P.O KHANPUR,TEH KHANPUR, KHANPUR	LCY	0027-0081-006078-01-8	CURR						PKR					120.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7752	0027	Khanpur	PB	31301-0647163-9	LIQMAN LIAQUAT	H NO. 335, MODEL TOWN-B,-KHAN PUR, KHANPUR	LCY	0027-0081-003373-01-0	CURR						PKR					120.00		2010-01-06	No Response
7753	0027	Khanpur	PB	31301-1494083-1	SYED TAHIR HUSSAIN SHAH	HOUSE NO. 68/D Y BLOCK-SATLITE TOWN, KHANPUR	LCY	0027-0081-007302-01-3	CURR						PKR					120.00		2010-02-26	No Response
7754	0027	Khanpur	PB	31301-5143311-9	RIAZ AHMED	STREET-02-MUHALAH MADINA TOWN, KHANPUR	LCY	0027-0081-007466-01-0	CURR						PKR					120.00		2010-02-24	No Response
7755	0027	Khanpur	PB	31301-3545553-1	JAM SADIQ	BASTI LARAN AZEEM SHAH-P.O. KHANPUR, KHANPUR	LCY	0027-0081-006981-01-2	CURR						PKR					120.00		2010-05-19	No Response
7756	0027	Khanpur	PB	31301-1584523-9	SHAHZAD AHMED	BISMILLAH MOBILE SHOP &-REPAIRING CENTRE MAIN ROAD, RAHIMYAR KHAN	LCY	0027-0081-006809-01-3	CURR						PKR					120.00		2010-06-11	No Response
7757	0027	Khanpur	PB	31303-9290558-1	LIAQUAT ALI	LAL GARH PO BANWAILA-TEHSIL RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0027-0081-006644-01-4	CURR						PKR					121.73		2010-04-05	No Response
7758	0027	Khanpur	PB	31301-3449312-2	NAZIA NASEEM	C/O IMRAN FAROOQ , H.NO-01-ST- 01, MADINA TOWN, RAHIMYAR KHAN	LCY	0027-0071-006229-50-8	PLS						PKR					130.79		2010-09-22	No Response
7759	0027	Khanpur	PB	31301-9918188-7	HAFIZ MUHAMMAD SHAHZAD	AMIRCLOTH HOSUE MINA BAZAR-NEHAR KINARA KHANPUR, KHANPUR	LCY	0027-0078-007917-50-0	PLS						PKR					131.72		2010-11-02	No Response
7760	0027	Khanpur	PB	31301-1840361-7	NAYYER MEHMOOD AHMAD	NASEEM NASIR MANZIL MOHALLAH-OPP.SATELLITE TOWN ZAHIR PIR, KHANPUR	LCY	0027-0081-006298-01-4	CURR						PKR					135.00		2010-10-12	No Response
7761	0027	Khanpur	PB	31301-1397822-8	SHAFQAT PERVEEN	HOUSE NO.642,MODEL TOWN B,-KHANPUR DIST.RAHIM YAR KHAN,- KHAIRPUR	LCY	0027-0081-003803-01-1	CURR						PKR					138.50		2010-03-19	No Response
7762	0027	Khanpur	PB	31301-1875219-5	JAM MUHAMMAD ASHIQ	MOUZA GHANSLA,P O BOX JAM-MOHAMMAD TEHSIL KHANOUR, KHANPUR	LCY	0027-0081-005387-01-0	CURR						PKR					140.00		2010-02-03	No Response
7763	0027	Khanpur	PB	31301-1484061-9	GULAM FAREED S/O GULAM QADIR	BAQIR HASHMI PHOTO STUDIO-KUTCHERY ROAD, KHANPUR, KHANPUR	LCY	0027-0081-005964-01-9	CURR						PKR					140.00		2010-07-19	No Response
7764	0027	Khanpur	PB	31301-7643227-5	ASHRAF ALI	CHAK NO.101/NP,P.O BOX-NAWANKOT,TEHSIL KHANPUR, KHANPUR	LCY	0027-0081-005394-01-9	CURR						PKR					140.00		2010-07-26	No Response
7765	0027	Khanpur	PB	31301-7972281-3	AKBAR ALI	STREET NO.01, MOHALLAH FARAH-ABAD, DISTT.RAHIM YAR KHAN, KHANPUR	LCY	0027-0081-006836-01-6	CURR						PKR					140.40		2010-07-26	No Response
7766	0027	Khanpur	PB	31301-2852944-8	SUGHRA BIBI	MOHALLA GREEB ABAD-SHARQI, KHANPUR	LCY	0027-0071-006182-50-2	PLS						PKR					144.03		2010-02-06	No Response
7767	0027	Khanpur	PB	31301-1485194-9	ZAHOOR UDDIN MASROOR ALVI	HOUSE NO.1,GOVT SYED ALTAF EYE-HOSPITAL,, KHANPUR	LCY	0027-0081-006018-01-6	CURR						PKR					146.92		2010-09-23	No Response
7768	0027	Khanpur	PB	31301-8709598-9	ATTA MUHAMMAD	BESTI MANOON ARIYAN-JEJA ABBASIAN, KHANPUR	LCY	0027-0081-007242-01-0	CURR						PKR					148.00		2010-02-17	No Response
7769	0027	Khanpur	PB	31301-1446003-1	AHMED RAZA	MAIN STREET, GHAZALI TOWN,-KHANPUR,, KHANPUR	LCY	0027-0081-007794-01-7	CURR						PKR					149.40		2010-11-24	No Response
7770	0027	Khanpur	PB	31301-1423097-9	MUHAMMAD AMEEN S/O ABDUL MAJEED	CHACK# 91/1-L P.O BOX CHACK#-23/P TEHSIL KPR, KHANPUR	LCY	0027-0081-002079-01-1	CURR						PKR					150.00		2010-04-15	No Response
7771	0027	Khanpur	PB	31301-8468055-2,3130	UMAR FAROOQ / GHULAM MAYMOONA	HOUSE NO. 45, STREET 4,-JINNAH TOWN,, KHANPUR	LCY	0027-0078-007621-50-3	PLS						PKR					150.82		2010-08-04	No Response
7772	0027	Khanpur	PB	31301-1492322-3	RASHID MUKHTAR	HOUSE NO.455 MODEL TOWN-B-DISTT. R.Y.K, KHANPUR	LCY	0027-0071-006555-50-3	PLS						PKR					152.51		2010-05-19	No Response
7773	0027	Khanpur	PB	31301-8831504-9	MUHAMMAD WASIF ABU HOREFA	ASIF DEPARTMENTAL STORE-NEHAR KINARA,NEAR LUNDA, KHANPUR	LCY	0027-0081-005787-01-4	CURR						PKR					155.00		2010-08-27	No Response
7774	0027	Khanpur	PB	31301-0703807-3	TARIQ MEHMOOD MIRZA	QUAID-E-MILLAT ROAD,NEW AKHTAR-ABAD,, KHANPUR	LCY	0027-0081-004233-01-3	CURR						PKR					160.00		2010-07-12	No Response
7775	0027	Khanpur	PB	31301-0824223-4	GHULLAM JANAT	NAWAN KOT P.O. KHAS-TEHSIL KHANPUR, KHANPUR	LCY	0027-0081-008081-01-7	CURR						PKR					165.00		2010-11-15	No Response
7776	0027	Khanpur	PB	32301-0888745-9	RANA MUHAMMAD ANWAR	HOUSE- E-142 W/NO.2 INSIDE-USMANIA GATE ALIPUR TEHSIL, MUZAFFARGARH	LCY	0027-0081-002808-01-4	CURR						PKR					165.50		2010-06-25	No Response
7777	0027	Khanpur	PB	31301-9244295-3	MUHAMMAD IRFAN S/O FIDA UR REHMAN	NEAR NIZAMI IRON STORE-MOHALLAH NIZAMABAD,, KHANPUR	LCY	0027-0081-004455-01-1	CURR						PKR					166.00		2010-07-19	No Response
7778	0027	Khanpur	PB	31301-3445213-0	SAMINA	H NO. 381, MUHALLA HASAN PURA-BLK-9, KHAN PUR TEH KHAN PUR, KHANPUR	LCY	0027-0074-003433-01-4	PLS						PKR					168.93		2010-10-12	No Response
7779	0027	Khanpur	PB	31301-4903794-7	JAWAD AHMED	HOUSE NO.125, MOHALLAH-MODEL TOWN-A,, KHANPUR	LCY	0027-0071-007396-50-2	PLS						PKR					169.22		2010-03-24	No Response
7780	0027	Khanpur	PB	31301-7050641-5	MUBASHIR ALI JAVAID	H.NO- 201,STREET-1-RIAZ TOWN, KHANPUR	LCY	0027-0081-007012-01-2	CURR						PKR					174.00		2010-11-01	No Response
7781	0027	Khanpur	PB	31301-1484185-3	MUHAMMAD EHSAN	HOUSE - 651 MOHALA SHAMSABAD-KHAPUR DISTT. RAHIMYARKHAN, KHANPUR	LCY	0027-0081-001633-01-1	CURR						PKR					174.00		2010-02-09	No Response
7782	0027	Khanpur	PB	31303-3752239-4	MEMONA BASHIR	H NO. 14- CLUB RD, MODEL TOWN-RAHIM YAR KHAN, KHANPUR	LCY	0027-0081-003388-01-7	CURR						PKR					175.00		2010-08-19	No Response
7783	0027	Khanpur	PB	36102-3579692-9	WAJID ASLAM	ABDUL HAKEEM MOHALLA,-SHER KHAN WALA RAIL BAZAR,, KHANEWAL	LCY	0027-0081-003982-01-0	CURR						PKR					175.00		2010-03-15	No Response
7784	0027	Khanpur	PB	31301-6221515-3	RIAZ AHMED	C/O TOP SHOES SARDAR BAZAR-,, KHANPUR	LCY	0027-0081-004107-01-0	CURR						PKR					176.50		2010-01-02	No Response
7785	0027	Khanpur	PB	31301-4078548-5	MALIK KASHIF RAZA	175-MUHALA RIAZ TOWN NEAR-GOUSIA QAZMIA MOSQUE, KHANPUR	LCY	0027-0071-001590-50-6	PLS						PKR					177.18		2010-01-25	No Response
7786	0027	Khanpur	PB	31301-5029346-5	GUJAR EAGS TRADERS & SUPER KIRYANA STORE	KUCHERY ROAD-NEAR USMANIA SUPER MARKET,, KHANPUR	LCY	0027-0081-003318-01-3	CURR						PKR					182.10		2010-03-29	No Response
7787	0027	Khanpur	PB	31301-1431876-3	SAJID TRADE COMPANY	TEHSIL BAZAR, KHANPUR DISTT,-,-, RAHIMYAR KHAN	LCY	0027-0081-003630-01-2	CURR						PKR					184.75		2010-03-22	No Response
7788	0027	Khanpur	PB	31301-1424747-9	MUHAMMAD ASIF KHAN	HOUSE 431--STREET MODEL TOWN B, KHANPUR	LCY	0027-0081-002072-01-4	CURR						PKR					185.00		2010-06-25	No Response
7789	0027	Khanpur	PB	31301-2489158-7	MANZOOR AHMED	GAHNA LAR POST OFFICE KHANPUR-DIST. RAHIM YAR KHAN, KHANPUR	LCY	0027-0081-004808-01-8	CURR						PKR					185.49		2010-08-13	No Response
7790	0027	Khanpur	PB	31301-4221261-5	TAHIR MEHMOOD	HOUSE NO.786, MOHALLA-OLD GHALLA MANDI, OPP.WAPDA, KHANPUR	LCY	0027-0081-004664-01-4	CURR						PKR					187.20		2010-04-19	No Response
7791	0027	Khanpur	PB	31301-0567550-7	SHAH MUHAMMAD	AIR PORT ROAD MUHALLAH-SHAMSABAD,, KHANPUR	LCY	0027-0081-005234-01-6	CURR						PKR					190.00		2010-09-07	No Response
7792	0027	Khanpur	PB	31301-8315669-9	SHEIKH MUHAMMAD FAROOQ	CHUMRA / LEATHER-GADOWN KHANPUR, KHANPUR	LCY	0027-0081-001409-01-9	CURR						PKR					200.00		2010-09-09	No Response
7793	0027	Khanpur	PB	31301-4594833-5	MUHAMMAD QASIM	MOUZA NEAL GARH, P.O.-KHAN PUR, DIST R.Y. KHAN,, KHANPUR	LCY	0027-0081-005211-01-9	CURR						PKR					201.79		2010-08-26	No Response
7794	0027	Khanpur	PB	31301-6473613-1	MUHAMMAD RAMZAN SHAHID	NEAR MADRASA ARABIA NAWAN-KOT DAK KHAWAN KHAS,, KHANPUR	LCY	0027-0081-004606-01-4	CURR						PKR					203.09		2010-04-01	No Response
7795	0027	Khanpur	PB	31301-1393308-2	NADIA BASHIR JATOI	NAWAN KOT ROAD NEAR ASLAM-COTTON FACTORY KHANPUR, KHANPUR	LCY	0027-0071-001427-50-8	PLS						PKR					203.45		2010-04-07	No Response
7796	0027	Khanpur	PB	31301-8122738-2	AMMARA MAZHAR	HOUSE NO. 2 MOHALLAH TUFAIL-COLONY BY PASS ROAD, KHANPUR	LCY	0027-0081-007140-01-7	CURR						PKR					205.00		2010-09-08	No Response
7797	0027	Khanpur	PB	31301-1918643-1	MUHAMMAD NASIR SAEED	MISALI ZIKRIYA PUBLIC SCHOOL,-NEAR NEW GRAIN MARKET,, KHANPUR	LCY	0027-0081-003203-01-5	CURR						PKR					210.00		2010-05-10	No Response
7798	0027	Khanpur	PB	31301-6679077-3	SHAKEEL AHMED	BASTI KHOKHAR MAJAWARAN-P.O. KHAN BELA,TEH. LIAQUATPUR, KHANPUR	LCY	0027-0081-005647-01-5	CURR						PKR					212.00		2010-10-18	No Response
7799	0027	Khanpur	PB	31301-4654850-5	JAM SAJAD AHMAD	KHADAM HUSSAIN BURRA GHANGLA-DAKHANA HALEEMABAD TEHSIL, KHANPUR	LCY	0027-0081-007564-01-9	CURR						PKR					212.00		2010-05-07	No Response
7800	0027	Khanpur	PB	31301-5461765-0	MUSHARAF SADAF	NEAR MANN HOUSE,STADIUM PARK,-KHALID ROAD, SHEIKHUPURA DISTT, KHANPUR	LCY	0027-0071-003969-50-7	PLS						PKR					213.79		2010-10-22	No Response
7801	0027	Khanpur	PB	31301-1979880-7	IQBAL AHMED	BASTI SIYALL KOTLA KHAN LARD-P.O BOX ZAHIR PEER KPR, KHANPUR	LCY	0027-0081-001964-01-1	CURR						PKR					213.88		2010-08-05	No Response
7802	0027	Khanpur	PB	31301-1483547-3	ABID HUSSAIN	C/O NAZIR HUSSAIN CYCLE WORKS,-OPPSOSITE ASLAM COTTON FACTORY, KHANPUR	LCY	0027-0071-003891-50-4	PLS						PKR					214.99		2010-08-06	No Response
7803	0027	Khanpur	PB	31301-2781632-9	MUHAMMAD ASIM SHEHZAD	HOUSE # 99 RIAZ TOWN KHANPUR-,, KHANPUR	LCY	0027-0081-001714-01-9	CURR						PKR					215.00		2010-07-12	No Response
7804	0027	Khanpur	PB	31301-1477210-3	QAMAR ABBAS	KHAWAJA COLONY KHICHI JAMAL-P.O. KHANPUR, KHANPUR	LCY	0027-0081-004788-01-3	CURR						PKR					215.23		2010-01-07	No Response
7805	0027	Khanpur	PB	31301-4952958-3	FAYYAZ AHMED S/O ABDUL WAHAB	C/O KHAWAJA BASHIR AHMEDTRADER-EIDGAH ROAD KHANPUR, KHANPUR	LCY	0027-0081-002363-01-6	CURR						PKR					220.00		2010-11-24	No Response
7806	0027	Khanpur	PB	31301-6324804-7	AJMAL KHAN	BASTI JOHREN, P.O. SAME--, KHANPUR	LCY	0027-0081-006954-01-9	CURR						PKR					220.00		2010-04-26	No Response
7807	0027	Khanpur	PB	31301-3611617-7	MUHAMMAD ASGHAR	NAWAN KOT PO SAME-TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-006608-01-0	CURR						PKR					220.00		2010-04-02	No Response
7808	0027	Khanpur	PB	31303-5435572-9	MOHSIN BASHIR	H.NO. 46-D BLOCK X SATELLITE-TOWN KHANPUR, KHANPUR	LCY	0027-0081-007557-01-0	CURR						PKR					220.00		2010-03-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7809	0027	Khanpur	PB	31301-1471851-1,313	THE CONVENT LYCE TUFF(A CHAIN OF SCHOOLS	BY PASS ROAD NEAR KPR C.N.G-KHANPUR DISTT. RAHIMYARKHAN, KHANPUR	LCY	0027-0081-001889-01-9	CURR						PKR					220.68		2010-02-24	No Response
7810	0027	Khanpur	PB	31301-1423821-9	MUHAMMAD TAYYAB	HOSUE 364-B MODEL TOWN-KHANPUR DISTT, RAHIMYARKHAN, KHANPUR	LCY	0027-0081-002985-01-7	CURR						PKR					226.00		2010-09-29	No Response
7811	0027	Khanpur	PB	31301-9843313-9	AQEEL RIZWAN	NEAR NIZAMIA MASJID NIZAMABAD-TEH, KHANPUR, KHANPUR	LCY	0027-0081-002404-01-6	CURR						PKR					228.70		2010-05-03	No Response
7812	0027	Khanpur	PB	31301-8686576-1	BISMILLAH COLLING CENTER & ELECTRIC WORK	CANAL BANK NEAR DARBAR-RANGILA CHAH, KHANPUR	LCY	0027-0081-005849-01-9	CURR						PKR					229.70		2010-02-11	No Response
7813	0027	Khanpur	PB	31301-0314760-7	DILSHAD AHMED	MASHALLAH SWEETS-ADA BAGHO BAHAR,TEH KHANPUR, KHANPUR	LCY	0027-0081-004238-01-8	CURR						PKR					229.90		2010-06-14	No Response
7814	0027	Khanpur	PB	31301-1467977-3	FIDA HUSSAIN	MUKHAN BELA-P.O BOX- HALEEMM ABAD, KHANPUR	LCY	0027-0081-006338-01-3	CURR						PKR					230.00		2010-10-05	No Response
7815	0027	Khanpur	PB	31301-7255266-5	MUHAMMAD SALEEM	FAIZ ABAD PO CHAK NO. 04-KHAN PUR, KHANPUR	LCY	0027-0081-000767-01-2	CURR						PKR					237.00		2010-04-27	No Response
7816	0027	Khanpur	PB	31302-2156086-7	MUHAMMAD ZAHID IQBAL	HOUSE NO.426/B,-MODEL TOWN,KHANPUR,, KHANPUR	LCY	0027-0081-003021-01-5	CURR						PKR					238.00		2010-09-22	No Response
7817	0027	Khanpur	PB	31301-4439057-5	MUHAMMAD SALEEM	NEW AHBAB HAIR DRESSER, QUAID—E-MILLAT ROAD, NEAR RIAZ TOWN, KHANPUR	LCY	0027-0081-005965-01-0	CURR						PKR					240.00		2010-03-29	No Response
7818	0027	Khanpur	PB	42201-7529372-7	MUHAMMAD SADIQUE	BASTI GHULAM RASOOL-PO KHAN PUR TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-006658-01-0	CURR						PKR					240.50		2010-05-24	No Response
7819	0027	Khanpur	PB	42501-3286514-7	MUHAMMAD RAMZAN	SHAN WELDING WORKS AND FLODING-PARDA MAKER,BYE PASS RD., RAHIMYAR KHAN	LCY	0027-0081-006630-01-8	CURR						PKR					240.50		2010-06-16	No Response
7820	0027	Khanpur	PB	31301-6736705-9	KHADIM HUSSAIN	HOUSE NO.449,MOHALLA-MODEL TOWN B, KHANPUR	LCY	0027-0081-005941-01-3	CURR						PKR					243.22		2010-08-26	No Response
7821	0027	Khanpur	PB	31301-1454991-7	MAJID IQBAL	HOSUE 44B-III STREET MUHALA-NAZIM SAHIB KHANPUR, KHANPUR	LCY	0027-0081-002982-01-4	CURR						PKR					244.40		2010-02-04	No Response
7822	0027	Khanpur	PB	31301-4103335-5	NADEEM SHAHID	HOUSE NO.178/C,MOHALLAH-SATELLITE TOWN,BLOCK-Z,, KHANPUR	LCY	0027-0071-003716-50-2	PLS						PKR					244.68		2010-06-04	No Response
7823	0027	Khanpur	PB	45402-1758834-0,454	SHAHEEN KOUSAR-SYED ASLAM ABBAS	H.NO-703,MODEL TOWN-B-,, KHANPUR	LCY	0027-0081-007478-01-4	CURR						PKR					258.00		2010-09-30	No Response
7824	0027	Khanpur	PB	31301-7914253-1	RASHEED AHMED	JAMPUR P.O. KHAS-DISTT- RAHIMYAR KHAN, KHANPUR	LCY	0027-0081-007290-01-8	CURR						PKR					260.00		2010-03-29	No Response
7825	0027	Khanpur	PB	31301-2209895-1	IMRAN MEHMOOD	BASTI ALLAH BUKSH,MOZA-OBELA P/O NAWAUKOT, KARACHI	LCY	0027-0081-005770-01-5	CURR						PKR					260.00		2010-08-20	No Response
7826	0027	Khanpur	PB	31301-8317168-7	MUHAMMAD ASHRAF	FINE GRAFI CENTRE & PROERTY-DEALER,INFRONT OF NORMAL SCHL,, KHANPUR	LCY	0027-0081-006385-01-0	CURR						PKR					270.00		2010-08-09	No Response
7827	0027	Khanpur	PB	31301-8636525-1	SADDIQUE AHMED	NEAR MAI MASJID-MUHALLAH YAR SHAH, KHANPUR	LCY	0027-0081-006985-01-6	CURR						PKR					274.40		2010-04-20	No Response
7828	0027	Khanpur	PB	31301-1488800-5,313	TAHIR MEHMOOD AND HIDAYAT HUSSAIN	NEW SHAKIR JEWLERS JETHA BUTHA-BAZAR KHANPUR, KHANPUR	LCY	0027-0081-001308-01-7	CURR						PKR					275.00		2010-09-03	No Response
7829	0027	Khanpur	PB	31301-1472000-7	ABID HUSSAIN	H.NO- 65 / D, W- BLOCK-SETELLITE TOWN, KHANPUR	LCY	0027-0081-007241-01-9	CURR						PKR					276.00		2010-12-02	No Response
7830	0027	Khanpur	PB	31301-2123774-7	SOHAIB SADIQ	CHAK 72/A P.O FEROZA TEH-,, KHANPUR	LCY	0027-0081-003907-01-6	CURR						PKR					278.50		2010-11-01	No Response
7831	0027	Khanpur	PB	31301-1498153-5	TAHIR MAQSOOD	TAMPUR KOTLA PATHAN TEHSIL-KHANPUR DISTT, RAHIMYARKHAN, KHANPUR	LCY	0027-0081-002817-01-5	CURR						PKR					280.00		2010-04-21	No Response
7832	0027	Khanpur	PB	31301-3672679-5	MUNIR AHMED	BESTI LURKA ,MOZA KHOKHARAN-P.O. SEHJA, KHANPUR	LCY	0027-0078-007615-50-5	PLS						PKR					282.13		2010-08-04	No Response
7833	0027	Khanpur	PB	36501-7958335-3	HABIB AHMED	HUSEN TOWN,GHEE MILL ROAD-STREET NO.1,CHICHAWATNI, CHICHAWANTI	LCY	0027-0081-005736-01-3	CURR						PKR					283.00		2010-04-08	No Response
7834	0027	Khanpur	PB	31301-9303451-3	MUHAMMAD SALEEM	MOHALLAH MEMON PURA--,, KHANPUR	LCY	0027-0081-007235-01-1	CURR						PKR					286.00		2010-09-14	No Response
7835	0027	Khanpur	PB	31301-3921259-3,313	ALLAH BACHAYA AND/OR BILAL AHMED	BASTI QAZI WALA POST OFFICE-JHORAN TEHSIL KHAN PUR,, KHANPUR	LCY	0027-0081-004438-01-0	CURR						PKR					289.20		2010-01-11	No Response
7836	0027	Khanpur	PB	31301-1341804-1	MUHAMMAD AKRAM QALANDARI	FURQAN PHARMACY KUCHERY ROAD-KHANPURDISTT, RYK, KHANPUR	LCY	0027-0081-002367-01-0	CURR						PKR					290.41		2010-12-11	No Response
7837	0027	Khanpur	PB	31301-5549028-7	ABDUL HAKEEM	BESTI WARIS ABAD-MOZA MURAD WAHA, KHANPUR	LCY	0027-0078-007631-50-5	PLS						PKR					292.96		2010-08-04	No Response
7838	0027	Khanpur	PB	31301-1104590-7	SHAHID SATTAR S/O ABDUL SATTAR	IRSHAD KIRYANA STORE MOUZA-FAIZABAD NEAR PAKISTAN CHOWK, KHANPUR	LCY	0027-0081-002863-01-1	CURR						PKR					306.00		2010-06-23	No Response
7839	0027	Khanpur	PB	31301-1497919-9	AHMED BUKSH KHAN	CHAK NO.107 NP,DAK KHANA-NAWAN KOT,TEHSIL KHANPUR, KHANPUR	LCY	0027-0081-005099-01-1	CURR						PKR					314.75		2010-03-22	No Response
7840	0027	Khanpur	PB	42301-7880053-5	TARIQ MAHMOOD	H.NO- 787, STREET-3-NEAR JAMIA MASJID, KHANPUR	LCY	0027-0081-007019-01-9	CURR						PKR					317.00		2010-09-06	No Response
7841	0027	Khanpur	PB	31301-0720362-3	MUHAMMAD AFZAL	HOUSE NO.505, MODEL TOWN B,-,, KHANPUR	LCY	0027-0081-006186-01-9	CURR						PKR					317.50		2010-07-09	No Response
7842	0027	Khanpur	PB	31301-1432705-5	SHOUKAT ALI	LASHKARI TOWN-DISTT- R.Y.KHAN, KHANPUR	LCY	0027-0081-007521-01-8	CURR						PKR					320.00		2010-06-30	No Response
7843	0027	Khanpur	PB	31301-2723118-1	MUHAMMAD ANWER	FAIZ ABAD, P.O KHAN PUR,-DIST. RAHIM YAR KHAN, KHANPUR	LCY	0027-0081-007698-01-0	CURR						PKR					320.00		2010-11-02	No Response
7844	0027	Khanpur	PB	31301-7666372-1	MAJID KARIM	HOUSE NO. 2-GULSHAN E USMAN KHAN PUR,, KHANPUR	LCY	0027-0081-007668-01-4	CURR						PKR					320.00		2010-05-03	No Response
7845	0027	Khanpur	PB	31301-4352398-1	MUHAMMAD ANWAR ASLAM S/O M ASLAM	HOUSE NO.601-602,MODEL TOWN-B,-,, KHANPUR	LCY	0027-0081-004307-01-2	CURR						PKR					327.00		2010-07-29	No Response
7846	0027	Khanpur	PB	31301-1460517-1	ATTA UR REHMAN KHAN	HOSUE NO. 605/B MUHALLAH-MODEL TOWN KHANPUR, KHANPUR	LCY	0027-0081-007040-01-6	CURR						PKR					328.00		2010-07-29	No Response
7847	0027	Khanpur	PB	13401-2723891-3	SHAHZAIB KHAN	CHAK 1-P.JETHA BATHA KHANPUR, KHANPUR	LCY	0027-0081-002012-01-2	CURR						PKR					334.00		2010-08-09	No Response
7848	0027	Khanpur	PB	31301-2599719-5	NAZEER AHMED	MOHALLAH PATHANA,-KHANPUR, KHANPUR	LCY	0027-0081-006459-01-9	CURR						PKR					340.00		2010-10-25	No Response
7849	0027	Khanpur	PB	31301-2395906-7	MUHAMMAD ARBAB	MOUZA KOTLA MAHI BASTI DAHRAN-P.O BOX KHNAPUR DISTT, RYK, KHANPUR	LCY	0027-0081-003705-01-0	CURR						PKR					340.00		2010-12-01	No Response
7850	0027	Khanpur	PB	31301-0312972-7	ALI YOUNAS	H.NO- 880, MODEL TOWN- A-KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-006245-01-1	CURR						PKR					345.00		2010-02-15	No Response
7851	0027	Khanpur	PB	31301-3889739-3	ABDUL HAYEE	AL HAI TAILORS LAIK RD DAWABA-PULLI NEAR RANGILA SHAH DARBAR, KHANPUR	LCY	0027-0081-007609-01-3	CURR						PKR					345.00		2010-06-07	No Response
7852	0027	Khanpur	PB	31304-3509993-3	GHAFOOR AHMED	MADINA ELECTRIC WORKS-THARI COWK, BY PASS RD., KHANPUR	LCY	0027-0081-007014-01-4	CURR						PKR					345.00		2010-05-11	No Response
7853	0027	Khanpur	PB	31301-5106310-3	KHALID MEHMOOD	HOUSE NO.03, JINNAH TOWN,-STREET.04, NEAR MASJID BILAL, KHANPUR	LCY	0027-0081-004492-01-6	CURR						PKR					345.60		2010-08-18	No Response
7854	0027	Khanpur	PB	31301-1778081-9	MUHAMMAD ASGHAR	BASTI CHAUDHRY FAZAL-CHAK NO.98/NP,P.O KHANPUR,, KHANPUR	LCY	0027-0081-003327-01-4	CURR						PKR					359.00		2010-09-27	No Response
7855	0027	Khanpur	PB	31301-1483700-1	MUHAMMAD MUBASHAR HANEEF	MUHAMMAD MUBASHAR HANEEF C/O-M.MUDDASAR24/SOUTH RIAZ TOWN, KHANPUR	LCY	0027-0081-002522-01-9	CURR						PKR					359.00		2010-11-16	No Response
7856	0027	Khanpur	PB	31301-1407363-5	ALLAH WASAYA	BESTI HAJI ABDUL HAI.FFM-MOZA MEHMOOD SHAH,NAWAN KOT, KHANPUR	LCY	0027-0081-007279-01-3	CURR						PKR					362.00		2010-01-05	No Response
7857	0027	Khanpur	PB	31301-5787012-8	SADIA BILAL	MUHAMMAD KOT DAKHANA-MOEENABAD,TEH- KHANPUR, KHANPUR	LCY	0027-0078-007629-50-1	PLS						PKR					363.73		2010-08-20	No Response
7858	0027	Khanpur	PB	31301-2122650-3	ABDUL RAZZAQ	BASTI HAJI SONHARY KHAN MOZA-MITHA MIRANI P O KHAN PUR, KHANPUR	LCY	0027-0081-007934-01-7	CURR						PKR					365.00		2010-09-07	No Response
7859	0027	Khanpur	PB	31301-6286431-3	MUHAMMAD RAMZAN	CHACK LALAWALA-PO BOX JETHA BUTHA, RAHIMYAR KHAN	LCY	0027-0081-006507-01-8	CURR						PKR					370.00		2010-11-04	No Response
7860	0027	Khanpur	PB	31301-1568136-1	MUHAMMAD ADNAN	BAHTI LIGHT HOUSE AMEER-SHOPING CENTER PURANI SABZI, KHANPUR	LCY	0027-0081-007295-01-3	CURR						PKR					370.00		2010-02-18	No Response
7861	0027	Khanpur	PB	31301-4275320-9	JIBRAN LATIF	H.NO- 374, MODEL TOWN B-,, KHANPUR	LCY	0027-0081-006980-01-1	CURR						PKR					375.00		2010-02-16	No Response
7862	0027	Khanpur	PB	31301-1473332-1	NADEEM AKHTAR	BASTI ARAIN TEH. ADN CITY-KHANPUR DISTT. R.Y.K, KHANPUR	LCY	0027-0081-005524-01-7	CURR						PKR					380.00		2010-09-17	No Response
7863	0027	Khanpur	PB	31301-1433771-9	AKHTAR HUSSAIN	GARHI IKHTIYAR KHAN,-P.O. SAME, TEH. KHANPUR,, KHANPUR	LCY	0027-0081-004881-01-7	CURR						PKR					391.62		2010-04-06	No Response
7864	0027	Khanpur	PB	31301-1426729-9	JAM SHAMMON	BASTI RAHIM-KOT GHUNIA, KANPUR	LCY	0027-0081-006362-01-3	CURR						PKR					393.00		2010-03-25	No Response
7865	0027	Khanpur	PB	31301-0512669-3	MUHAMMAD HANIF	CHAK-07/P-P.O SAME, KHANPUR	LCY	0027-0081-007428-01-4	CURR						PKR					395.00		2010-09-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7866	0027	Khanpur	PB	31301-1620145-7	ASIF MUNAWAR QURASHI	MODEL TOWN B-NEAR D.S.P OFFICE, KHANPUR	LCY	0027-0081-005419-01-9	CURR						PKR					397.00		2010-02-10	No Response
7867	0027	Khanpur	PB	31303-2433966-7	MR. MOBILE	36 CITY CENTRE MODEL TOWN-KHANPUR, KHANPUR	LCY	0027-0081-000791-01-0	CURR						PKR					398.20		2010-04-08	No Response
7868	0027	Khanpur	PB	31301-7042439-7	MUHAMMAD USMAN	BASTI ILYAS ARIAN MALIK PUR-PO JEJA ABASIAN, KHANPUR	LCY	0027-0081-007440-01-0	CURR						PKR					404.00		2010-03-08	No Response
7869	0027	Khanpur	PB	31301-1443307-7	TARIQ AMEEN	726-B, MODEL TOWN KHANPUR-..., KHANPUR	LCY	0027-0081-000238-01-0	CURR						PKR					405.00		2010-07-29	No Response
7870	0027	Khanpur	PB	31301-8393486-9	HAJI HAFEEZ UR REHMAN	HOUSE NO.1339,MOHALLAH-NIZAMABAD,KHANPUR, KHANPUR	LCY	0027-0081-003450-01-4	CURR						PKR					407.00		2010-06-29	No Response
7871	0027	Khanpur	PB	31301-9784595-7	MUHAMMAD IMRAN SHAHID	C/O DUBAI MOBILE ZONE CITY-CENTRE, KHANPUR	LCY	0027-0081-005944-01-5	CURR						PKR					410.00		2010-08-06	No Response
7872	0027	Khanpur	PB	31301-5115912-9	SHABBIR AHMED	MOHALLAH NISAR COLONY-DISTT. R.Y.K, KHANPUR	LCY	0027-0081-007516-01-1	CURR						PKR					415.00		2010-06-23	No Response
7873	0027	Khanpur	PB	31301-3543011-3	ABDUL WALEED	BAJWA STREET MOHALLA JINNAH-TOWN KHANPUR, KHANPUR	LCY	0027-0081-001753-01-6	CURR						PKR					416.71		2010-12-22	No Response
7874	0027	Khanpur	PB	31301-2913426-5	MAJID ALIVI	MAJEED COLONY HAWAI ADA-ROAD KHANPUR DIST, KHANPUR	LCY	0027-0081-007562-01-7	CURR						PKR					420.00		2010-12-09	No Response
7875	0027	Khanpur	PB	31301-1466806-5	MUHAMMAD HUSSAIN	MOHALLAH FARID ABAD-KHANPUR, KHANPUR	LCY	0027-0081-007434-01-2	CURR						PKR					420.00		2010-03-19	No Response
7876	0027	Khanpur	PB	31301-1422425-6	SURYA PERVEEN	NEELAM BEAUTI PARLAR-GUL SHOPPING CENTRE NEHAR, KHANPUR	LCY	0027-0081-006406-01-6	CURR						PKR					420.00		2010-01-18	No Response
7877	0027	Khanpur	PB	31301-0625435-0	FARKHANDA YASMEEN	H.NO-462/C-MUH- KHWAJGAN, KHANPUR	LCY	0027-0081-007344-01-3	CURR						PKR					420.00		2010-01-04	No Response
7878	0027	Khanpur	PB	31301-8288841-8	SADIA RAHMAN	H.NO- 462/C-MUH-KHUWAJGAN, KHANPUR	LCY	0027-0081-007345-01-4	CURR						PKR					420.00		2010-01-04	No Response
7879	0027	Khanpur	PB	31301-5356770-5	MUHAMMAD ALI	MOHALLA MADINA TOWN-., KHANPUR	LCY	0027-0081-007580-01-9	CURR						PKR					420.00		2010-03-02	No Response
7880	0027	Khanpur	PB	31301-6761500-7	RAFIQUE AHMED	MUHALLAH KOKHARAN KHANPUR-DIST RHAIM YAR KHAN, KHANPUR	LCY	0027-0081-007927-01-8	CURR						PKR					420.00		2010-07-22	No Response
7881	0027	Khanpur	PB	31301-0612075-5	MUHAMMAD NAVEED	CHAK NO. 10/P, P O MADPURA-TEHSIL, KHANPUR	LCY	0027-0081-008035-01-1	CURR						PKR					420.00		2010-10-07	No Response
7882	0027	Khanpur	PB	31301-2270880-0	SAMINA BIBI	MAHALLAH GHAREEBABAD KHANPUR-.., KHANPUR	LCY	0027-0081-008135-01-2	CURR						PKR					420.00		2010-12-01	No Response
7883	0027	Khanpur	PB	31301-1493748-5	TARIQ MEHMOOD	HOUSE NO. 177. MODEL TOWN - A-.., KHANPUR	LCY	0027-0081-005774-01-9	CURR						PKR					425.00		2010-01-21	No Response
7884	0027	Khanpur	PB	31301-5341743-9	KASHIF JAMAL	183.F. BASTI KHOKRAN KHANPUR-DIST RAHIM YAR KHAN, KHANPUR	LCY	0027-0081-001379-01-2	CURR						PKR					430.00		2010-10-05	No Response
7885	0027	Khanpur	PB	31301-9878675-0	AZRA NADEEM	HOUSE NO.24,MUHALLAH KHOKHARAM-BAGHOBAHAR ROAD,TEHSIL:KHANPUR, KANPUR	LCY	0027-0081-004315-01-2	CURR						PKR					440.00		2010-10-11	No Response
7886	0027	Khanpur	PB	31301-9893676-9	MUHAMMAD AJMAL SHAH	HOUSE NO. 347 BASTI HAFIZAN NE-CHUNDI NO. 1 BAGHU BAHAR ROAD, KHANPUR	LCY	0027-0071-007135-50-7	PLS						PKR					443.52		2010-03-27	No Response
7887	0027	Khanpur	PB	31301-1254305-5	RIAZ HUSSAIN	CHAK NO. 14-P,-P.O. 15-P, TEH. KHANPUR, KHANPUR	LCY	0027-0081-004665-01-5	CURR						PKR					443.80		2010-07-14	No Response
7888	0027	Khanpur	PB	34603-5316178-9,346	HALEEM SHAREEF/SHAZIA HALEEM.	C/O MOHSIN BHAI, NAZ CINEMA RD-SHAREEFPURA, WARD NO.23,, KANPUR	LCY	0027-0081-004280-01-0	CURR						PKR					448.63		2010-02-26	No Response
7889	0027	Khanpur	PB	31102-1629566-1	MUHAMMAD SHAFIQUE	CHAK-104 N.P-P.O NAWAN KOT, KHANPUR	LCY	0027-0081-007206-01-6	CURR						PKR					450.00		2010-04-10	No Response
7890	0027	Khanpur	PB	31301-0202798-5	ZAFAR IQBALAHMED S/O MUNEER AHMAD	C/O PROF. AFZAL CHUGHTAI GOVT-COMMERCE COLLAGE KHAPUR, KHANPUR	LCY	0027-0081-002792-01-5	CURR						PKR					450.00		2010-09-20	No Response
7891	0027	Khanpur	PB	31301-5549072-9	KHUDA BAKHSH	C.O MANZOOR MEDICAL HALL-NAWAN KOT, KHANPUR	LCY	0027-0081-004363-01-0	CURR						PKR					454.00		2010-05-10	No Response
7892	0027	Khanpur	PB	31301-4905272-5	MUHAMMAD NAWAZ	CHAK NO. 105 N/P,-PO SAID PUR TEHSIL KHANPUR, KHANPUR	LCY	0027-0081-006960-01-7	CURR						PKR					454.00		2010-01-19	No Response
7893	0027	Khanpur	PB	31303-2421817-5	SAJJAD HUSSAIN	HOUSE NO. 15 STREET NO. 5-JINNAH TOWN KHANPUR, KHANPUR	LCY	0027-0081-007611-01-7	CURR						PKR					460.00		2010-06-14	No Response
7894	0027	Khanpur	PB	31301-4893694-9	MUHAMMAD ASHRAF	BASTI SOFI ATTA MOHAMMAD,-TALLAY WALI, P.O. JAITHA, KHANPUR	LCY	0027-0081-005645-01-3	CURR						PKR					460.00		2010-09-24	No Response
7895	0027	Khanpur	PB	31301-4053602-1	AHMED DIN	BASTI AHMAD DIN,KHAN DASHTI,-GULLO WALI,P/O JAJA ABBASIUM,, KHANPUR	LCY	0027-0081-004507-01-4	CURR						PKR					464.05		2010-08-20	No Response
7896	0027	Khanpur	PB	31301-1458434-7	SAEED AHMED	MALIK MOBILE SHOP,-CITY CENTRE,MODEL TOWN-A,, KHANPUR	LCY	0027-0081-003266-01-0	CURR						PKR					465.00		2010-04-09	No Response
7897	0027	Khanpur	PB	31301-6921746-7	MUHAMMMAD ASGAR S/O HAFIZ ABDUL RAUF	NEAR AL MUNIR PETROLE PUMP-CHACK 4-P KHANPUR, KHANPUR	LCY	0027-0081-002726-01-0	CURR						PKR					470.00		2010-02-10	No Response
7898	0027	Khanpur	PB	31301-6248276-3	SHABIR AHMAD	CHAK#60-P TEHSIL KHANPUR-., KHANPUR	LCY	0027-0081-001025-01-5	CURR						PKR					473.00		2010-01-11	No Response
7899	0027	Khanpur	PB	31301-8426782-1	GHULAM SARWER	HOUSE NO. 949-B11 MOHALLAH-MUCHI HUTTA KHANPUR, KHANPUR	LCY	0027-0081-007044-01-0	CURR						PKR					478.92		2010-12-06	No Response
7900	0027	Khanpur	PB	31301-6695496-7	MUHAMMAD ZAWAR HUSSAIN	PURANA CINEMA ROAD,NEAR-MAI WALI MASJID,MOHALLA MAJOR, KHANPUR	LCY	0027-0071-003854-50-9	PLS						PKR					495.77		2010-05-10	No Response
7901	0027	Khanpur	PB	31301-1437000-7	SHAKEEL AHMED	NEAR JAMIA SIDDIQUE MOSQUE,-QUAID-E-MILLAT COLONY,, KHANPUR	LCY	0027-0081-003635-01-7	CURR						PKR					500.00		2010-01-07	No Response
7902	0027	Khanpur	PB	31301-1318539-9	MUHAMMAD YOUSAF	HOUSE NO.396-B,-MODEL TOWN-B,KHANPUR,., KHANPUR	LCY	0027-0081-003649-01-3	CURR						PKR					500.00		2010-08-25	No Response
7903	0027	Khanpur	PB	36601-4568747-9	AZHAR IQBAL	ZAIN HOZRI-DURANI CHOWK, KHANPUR	LCY	0027-0081-007833-01-5	CURR						PKR					505.00		2010-07-19	No Response
7904	0027	Khanpur	PB	31301-5635995-3	GUL HASSAN	QAZI TAHIR SHAHEED P/O-NAWAN KOT TEHSIL KHANPUR DIST., KHANPUR	LCY	0027-0081-004536-01-9	CURR						PKR					507.01		2010-03-25	No Response
7905	0027	Khanpur	PB	31301-0390536-1	FIAZ AHMAD S/O IQBAL AHMAD	C/O FAIZ MUHAMMAD NIYA SAVIRA-NAWAN KOT ADDA ,TEHSIL KHANPUR, KHANPUR	LCY	0027-0081-002862-01-0	CURR						PKR					509.00		2010-10-07	No Response
7906	0027	Khanpur	PB	31301-1459507-5	GHULAM SARVAR	BASTI NIHAL KHAN-P.O SEHIAH TEH. KHANPUR, KHANPUR	LCY	0027-0081-006399-01-6	CURR						PKR					510.00		2010-10-08	No Response
7907	0027	Khanpur	PB	31301-1020970-5	ABDUL REHMAN	NEAR MAKI MOSQUE,MUH-DIN PUR-COLONY,KHANPUR, KHANPUR	LCY	0027-0081-007630-01-0	CURR						PKR					512.00		2010-04-26	No Response
7908	0027	Khanpur	PB	31301-4103335-5	NADEEM SHAHID	HOUSE NO.178/C,MOHALLAH-SATELLITE TOWN,BLOCK-Z,, KHANPUR	LCY	0027-0081-003716-01-5	CURR						PKR					514.43		2010-08-19	No Response
7909	0027	Khanpur	PB	31201-1463448-9	KHALID NAWAZ	C/O ALI GROUP OF COLLEGES-MODEL TOWN-A, KHANPUR	LCY	0027-0081-007158-01-7	CURR						PKR					515.00		2010-09-16	No Response
7910	0027	Khanpur	PB	31301-9392992-5	MUHAMMAD SALEEM	H.NO.121,BAGHE-O-BAHAR ROAD,-MOHALLAH FAREEDABAD,, KHAIRPUR	LCY	0027-0081-003153-01-4	CURR						PKR					518.00		2010-04-06	No Response
7911	0027	Khanpur	PB	31301-2523499-8	SAFIA BABER	H.NO- 72-A, MODEL TOWN-KHANPUR, RAHIMYAR KHAN	LCY	0027-0077-006367-01-2	PLS						PKR					519.86		2010-10-14	No Response
7912	0027	Khanpur	PB	31301-7181553-6	GHAZALA GHAFFAR	MOHALAH BANK COLONY-KHANPUR,DISTT: R.Y.KHAN, KHANPUR	LCY	0027-0081-007850-01-6	CURR						PKR					520.00		2010-07-27	No Response
7913	0027	Khanpur	PB	31301-1430376-9	ABDUL HANAN	STREET-1 MOHALAH QASIM COLONY-P.O BOX SAME KACHIJAMAL TEHKPR, KHANPUR	LCY	0027-0081-002478-01-4	CURR						PKR					520.00		2010-10-25	No Response
7914	0027	Khanpur	PB	33100-7886854-9	ZAFAR IQBAL	ALI COMPUTERS-199/A MODEL TOWN,KHANPUR, KHANPUR	LCY	0027-0071-002967-50-3	PLS						PKR					522.55		2010-12-13	No Response
7915	0027	Khanpur	PB	31301-1448199-3	HAZOOR BUKSH	BASTI KALACHI, SH.ABDUL SATTAR-P/O SAME, RAHIMYAR KHAN	LCY	0027-0071-006302-50-8	PLS						PKR					524.29		2010-01-26	No Response
7916	0027	Khanpur	PB	31301-1441293-3	ABDUL KHALIQ	ABDUL KHALIQ CLOTH HOUSE-SADAR BAZAR KHANPUR DSITT, KHANPUR	LCY	0027-0081-000298-01-2	CURR						PKR					525.00		2010-03-08	No Response
7917	0027	Khanpur	PB	31301-2256372-7	AKBAR ALI	MUHALLA COLONY ABDUL SATTAR-ZAHIR PEER TOWN COMMITTEE TEH., KHANPUR	LCY	0027-0081-003120-01-5	CURR						PKR					528.50		2010-08-18	No Response
7918	0027	Khanpur	PB	31301-0179015-4	SAKINA BIBI	AHMED ABAD P O MOD KALOO-TEH KHANPUR,, KHANPUR	LCY	0027-0081-007778-01-7	CURR						PKR					529.00		2010-06-14	No Response
7919	0027	Khanpur	PB	31301-4427168-9	MUHAMMAD IQBAL	BSTI DARKHAWAST MURAD WAH-P.O BOX KOTLAPATHAN TEH KPR, KHANPUR	LCY	0027-0081-002302-01-3	CURR						PKR					529.50		2010-12-09	No Response
7920	0027	Khanpur	PB	31302-2545841-7	JAMEEL HUSSAIN ANJUM	NEW ALI DIE CUTTER,-NEAR PHOLON WALI MOSQUE GULI, KHANPUR	LCY	0027-0081-006072-01-2	CURR						PKR					540.00		2010-01-20	No Response
7921	0027	Khanpur	PB	31301-7732284-8	SHAZIA BIBI	RIAZ TOWN, KHANPUR-.., KHANPUR	LCY	0027-0081-004461-01-9	CURR						PKR					546.69		2010-09-27	No Response
7922	0027	Khanpur	PB	31302-9109861-3	MUHAMMAD SALEEM AKHTAR	TRANDA MEHR KHAN,P.O.KHAN BELA-TEH-LIAQATPUR,DISTT-R.Y.KHAN, KHANPUR	LCY	0027-0074-007059-01-8	PLS						PKR					547.40		2010-08-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7923	0027	Khanpur	PB	31301-1464973-3	CH. ABDUL HAMEED	CHANK NO.109-NP NAWANKOT-TEH. KHANPUR DISTT. R.Y.K., KHANPUR	LCY	0027-0081-005018-01-4	CURR						PKR					549.72		2010-03-04	No Response
7924	0027	Khanpur	PB	31301-9378102-3	AHMAD MUKHTIAR KHAN	HOUSE NO.572,MOHALLA-MURTAZA KHAN,SADDAR BAZAR,NEAR, KHANPUR	LCY	0027-0081-009326-01-4	CURR						PKR					554.00		2010-01-23	No Response
7925	0027	Khanpur	PB	31301-6437848-1	AFTAB AHMED KHAN	AFTAB MUHAMMADI STEEL WORKS-BY PASS RD.,NEAR NADRA OFF., KHANPUR	LCY	0027-0081-006984-01-5	CURR						PKR					570.00		2010-05-27	No Response
7926	0027	Khanpur	PB	31301-1482948-3	RASHEED AHMED	BASTI IBRAHIM ARAYIN SAWA RAM-POST OFFICE KHAS TEH KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-007984-01-7	CURR						PKR					575.00		2010-12-21	No Response
7927	0027	Khanpur	PB	31301-4459421-5	MUHAMMAD ARSHAD	MOUZA MONI THAL,-P/O CHAK NO. 4/P., KHANPUR	LCY	0027-0081-004933-01-0	CURR						PKR					590.56		2010-07-27	No Response
7928	0027	Khanpur	PB	31301-2902788-1	MUHAMMAD JIMIL KHAN	HOUSE NO 205, BLOCK Z-SATELLITE TOWN, KHANPUR	LCY	0027-0081-000447-01-3	CURR						PKR					596.84		2010-12-08	No Response
7929	0027	Khanpur	PB	31301-0181695-4	SADIQA BIBI	BASTI ALL DITTA KHAN DEENPUR-SHAREEF P.O KIHNAPUR, KHANPUR	LCY	0027-0071-002149-50-3	PLS						PKR					610.61		2010-03-05	No Response
7930	0027	Khanpur	PB	31301-1498098-1	ABDUL NAEEM	HOUSE NO 334 MODEL TOWN B-KHANPUR DIST RYK, KHANPUR	LCY	0027-0081-000054-01-8	CURR						PKR					625.00		2010-08-30	No Response
7931	0027	Khanpur	PB	31301-1450700-9	M.NASRULLAH JHOOL	CHAK NO.110-NP P.O AND TEHSIL-KHANPUR DISTT. RAHIM YAR KHAN,, KHANPUR	LCY	0027-0081-004689-01-3	CURR						PKR					630.42		2010-10-06	No Response
7932	0027	Khanpur	PB	31301-0228147-3	MUHAMMAD IQBAL	HOUSE NO. 260/63,P. KOTLA MAHI-P.O. BOX KHANPUR,DIST.R.Y.KHAN, KHANPUR	LCY	0027-0081-004194-01-5	CURR						PKR					638.80		2010-10-06	No Response
7933	0027	Khanpur	PB	31301-7714857-3	ABDUL GHANI	BESTI UMER KOT-MOZA JAM PUR. P.O. SAME, KHANPUR	LCY	0027-0081-007205-01-5	CURR						PKR					642.00		2010-08-13	No Response
7934	0027	Khanpur	PB	31301-0458709-7	MUHAMMAD YOUSAF KHAN	NEAR MEHBOOB MARKET,-MENA BAZAR,MOHALLA CHURI, KHANPUR	LCY	0027-0081-006731-01-8	CURR						PKR					644.00		2010-02-11	No Response
7935	0027	Khanpur	PB	31301-6773897-1	MUHAMMAD ARIF	MOZA KOTLA, MADHO, DAKHANA-TARANDA MOLVIAN, KHANPUR	LCY	0027-0081-007531-01-0	CURR						PKR					650.00		2010-05-17	No Response
7936	0027	Khanpur	PB	31301-9560316-9	MANZOOR AHMED	C86/1 RAILWAY COLONY KHANPUR-., KHANPUR	LCY	0027-0081-002028-01-0	CURR						PKR					666.00		2010-02-10	No Response
7937	0027	Khanpur	PB	31301-1447640-9	GULZAR AHMED	HOUSE NO.3, MUHALLAH KHAWAJGAN-KHANPUR, DISTRICT, KHANPUR	LCY	0027-0081-002983-01-6	CURR						PKR					670.50		2010-06-28	No Response
7938	0027	Khanpur	PB	31301-7649116-9	JAM GHULAM AKBAR MARAL	CHAK NO.25,P,P.O BOX ,-MARI ALLA BACHAYA,TEH KHANPUR, KHANPUR	LCY	0027-0071-003422-50-7	PLS						PKR					672.14		2010-02-01	No Response
7939	0027	Khanpur	PB	31301-1445276-3	IRSHAD HUSSAIN ABBASI	STREET,MUHALLAH BASTI HAKRA-WARD 1,, KHANPUR	LCY	0027-0081-002007-01-5	CURR						PKR					675.00		2010-05-31	No Response
7940	0027	Khanpur	PB	31301-3372485-8	HUMAIRA NASIR	HOUSE NO. 186/D MOHALLAH-SATLLITE TOWN SECTOR X KHANPUR, KHANPUR	LCY	0027-0081-007532-01-1	CURR						PKR					677.00		2010-09-02	No Response
7941	0027	Khanpur	PB	31301-5396712-2,313	SHABANA RAMZAN/RAHAT EHSAN	BASTI SULEMAN KACHI JAMAL-P.O KHANPUR DISTT. R.Y.K, KHANPUR	LCY	0027-0071-006717-50-9	PLS						PKR					684.20		2010-03-01	No Response
7942	0027	Khanpur	PB	31301-1913599-1	MIRZA ABDUL RAZZAQ BAIG	HOUSE NO.170-D, BLOCK-X,-SATELLITE TOWN,, KHANPUR	LCY	0027-0081-002985-01-8	CURR						PKR					685.00		2010-02-09	No Response
7943	0027	Khanpur	PB	31301-2469709-1	ABDUL SHAKOOR	BASTI HAJI RAHIM BAKASH MOUZA-BAKHI. LAR P/O KOTLA PATHAN, KHANPUR	LCY	0027-0081-004739-01-4	CURR						PKR					690.68		2010-03-27	No Response
7944	0027	Khanpur	PB	31301-0489653-9	MUHAMMAD SALEEM NZAMI	HOUSE # 64 MOHALLAH NIZAMABAD-C/O NEAR NAZAMIA BOOK DEPOT, KHANPUR	LCY	0027-0071-006216-50-3	PLS						PKR					694.32		2010-07-15	No Response
7945	0027	Khanpur	PB	31301-9714440-5	MUHAMMAD AHMAR ASLAM S/O MUHAMMAD ASLAM	NEW SHALIMAR GENRAL STORE-LARR BAZAR FEROZA, KHANPUR	LCY	0027-0081-002552-01-5	CURR						PKR					694.50		2010-06-21	No Response
7946	0027	Khanpur	PB	31301-1892442-0	NOREEN SAFDAR	HOUSE NO.THULL LALOWALA,-BASTI CHARAGH DIN, MAUZA AZEEM, KHANPUR	LCY	0027-0081-003605-01-1	CURR						PKR					711.00		2010-03-31	No Response
7947	0027	Khanpur	PB	31301-0291638-9	KHAWAJA JOWAHIR HUSSAIN	MOHALA MUHAMMAD PURA KHANPUR-, KHANPUR	LCY	0027-0081-001037-01-9	CURR						PKR					712.00		2010-07-05	No Response
7948	0027	Khanpur	PB	42301-7600593-1	BALOCH KHAN	BASTI MANZOR KHAN KORAI-GAMEL PIR P.O SEHJA, KHANPUR	LCY	0027-0081-005783-01-0	CURR						PKR					715.00		2010-05-05	No Response
7949	0027	Khanpur	PB	31301-6889934-5	ABDUL MAJEED AHMAD HASHMI	NIAZ HUSSAIN FISHER-OLD FISH MARKET, KANPUR	LCY	0027-0081-004207-01-1	CURR						PKR					720.00		2010-02-17	No Response
7950	0027	Khanpur	PB	31301-1912469-5	MUHAMMAD JAVED NASIR	HALEEM CLONEY MODEL TOWN ROAD-KHAN PUR, KHANPUR	LCY	0027-0071-000829-50-2	PLS						PKR					738.59		2010-04-17	No Response
7951	0027	Khanpur	PB	31301-7044084-9	AZIZ UR REHMAN	SUFI RAMZAN KACHEY BARTAN-NAHIR KIRARA KHANPUR, KHANPUR	LCY	0027-0081-003338-01-7	CURR						PKR					739.18		2010-07-20	No Response
7952	0027	Khanpur	PB	31301-6355187-9	MUHAMMAD WAQAS	HOUSE NO. 882 MODEL TOWN A-KHAN PUR, KHANPUR	LCY	0027-0078-007607-50-5	PLS						PKR					762.11		2010-08-04	No Response
7953	0027	Khanpur	PB	31301-5305598-9	MUHAMMAD SAJID	H.NO- 10, ST- 04-MADINA TOWN, KHANPUR	LCY	0027-0081-007187-01-2	CURR						PKR					768.00		2010-02-11	No Response
7954	0027	Khanpur	PB	31301-2138414-9	MUHAMMAD NADEEM AKHTAR	HOUSE 354 MUHALA PAKISTAN-COLONY NEAR BAGHOBAHAR, KHANPUR	LCY	0027-0081-002865-01-3	CURR						PKR					770.00		2010-07-12	No Response
7955	0027	Khanpur	PB	31301-3038034-1	RASOOL BUKSH	BASTI JAM PAROO QABEL LAR-P.O KOTLA PATHAN, KHANPUR	LCY	0027-0081-004731-01-6	CURR						PKR					778.38		2010-05-25	No Response
7956	0027	Khanpur	PB	31301-1899789-1	RASHEED AHMED	P.O. KOTLA PATHAN,-., KHANPUR	LCY	0027-0081-005307-01-4	CURR						PKR					789.15		2010-10-25	No Response
7957	0027	Khanpur	PB	31202-5807116-6	SEHRISH MUNAWAR	SHE GARMENTS-MODEL TOWN ., KHANPUR	LCY	0027-0081-006968-01-5	CURR						PKR					790.00		2010-11-15	No Response
7958	0027	Khanpur	PB	31302-2122067-3	MUHAMMAD FARHAN	CHAK NO.1-P JETHA PUTHA-TEH. KHANPUR,, KHANPUR	LCY	0027-0081-003047-01-5	CURR						PKR					800.00		2010-06-02	No Response
7959	0027	Khanpur	PB	31301-1463298-7	MUHAMMAD QASIM	CHAK-092/1-L-P.O. BOX KHAS, KHANPUR	LCY	0027-0081-007423-01-9	CURR						PKR					805.00		2010-03-26	No Response
7960	0027	Khanpur	PB	31301-1467224-7	MUHAMMAD JAMEEL	HAJI ABDUL GHAFOOR MUGHAL AND-SONS NEHAR KINARA ROAD KHANPUR, KHANPUR	LCY	0027-0081-002913-01-2	CURR						PKR					812.00		2010-11-22	No Response
7961	0027	Khanpur	PB	31301-2325186-3,313	ROZINA SHABIR-MUHAMMAD SHABIR	H.NO- 392,MODEL TOWN - B-RAHIMYAR KHAN, KHANPUR	LCY	0027-0081-007111-01-2	CURR						PKR					835.00		2010-05-24	No Response
7962	0027	Khanpur	PB	31301-1497693-7	MUHAMMAD SAMI ULLAH SAJID	BASTI KHEIRA ARIYAN,MOZA MALIK-PUR,P.O. JEJA ABASIAN, KHANPUR	LCY	0027-0081-007673-01-1	CURR						PKR					840.00		2010-03-22	No Response
7963	0027	Khanpur	PB	31301-3685706-5	MUHAMMAD TARIQ JAVID	IQBAL TV SERVICE-BACO BAHAR ROAD, KHANPUR	LCY	0027-0071-006943-50-3	PLS						PKR					859.26		2010-02-25	No Response
7964	0027	Khanpur	PB	31301-8472656-1	PEERAN DITTA	CHAK NO.107/N.P, BASTI AZAM-BUKSH, P.O NAWAN KOT, TEH., KHANPUR	LCY	0027-0081-006489-01-5	CURR						PKR					860.00		2010-01-15	No Response
7965	0027	Khanpur	PB	31302-7563678-8	ANWAR KHATOON	TRUNDA MEHN KHAN-P.O. KHAN BELA, KHANPUR	LCY	0027-0077-007944-01-3	PLS						PKR					870.87		2010-08-24	No Response
7966	0027	Khanpur	PB	31301-8940260-5	SAFDAR ABBAS	SADIQ PUR, P/O MOEEN ABAD-TEH KHAN PUR, KHANPUR	LCY	0027-0081-003851-01-9	CURR						PKR					871.00		2010-05-31	No Response
7967	0027	Khanpur	PB	31301-1874829-5	MUHAMMAD AAMIR	CHACK NO. 99/NP DINPUR SHAREEF-TEHSIL KHANPUR,, RAHIMYAR KHAN	LCY	0027-0081-003044-01-2	CURR						PKR					880.77		2010-04-29	No Response
7968	0027	Khanpur	PB	31301-3998264-5	GHULAM MUHAMMAD	MOHALA MOHSEN ABAD-., KHANPUR	LCY	0027-0077-007719-01-0	PLS						PKR					884.32		2010-04-06	No Response
7969	0027	Khanpur	PB	31303-4764491-5	SHABIR AHMAD	MUDD HASSAN PO SAME-TEHSIL RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0027-0081-007790-01-3	CURR						PKR					892.50		2010-05-18	No Response
7970	0027	Khanpur	PB	31301-1382087-0	SIDRA YASMIN	CHACK - 90-NP KHANPUR DISTT-RAHIMYARKHAN, KHANPUR	LCY	0027-0071-002338-50-2	PLS						PKR					899.09		2010-06-15	No Response
7971	0027	Khanpur	PB	31301-7287937-1	TANVEER AHMED	ABBASAN NEHAR- SHAIRKHAN,-TEA HOTEL, ZAHIRPEER ROAD,, RAHIMYAR KHAN	LCY	0027-0078-007803-50-3	PLS						PKR					905.99		2010-12-03	No Response
7972	0027	Khanpur	PB	31302-7724342-2	SHAHEEN NAZ	HAYAT COLONY,HAYAT LAR,-P.O BOX FEROZA TEH.LIAQUATPUR, KHANPUR	LCY	0027-0081-003967-01-8	CURR						PKR					910.00		2010-05-07	No Response
7973	0027	Khanpur	PB	31303-6849293-1	ABDUL HAMEED	HOUSE # 311-B SATLE LLITE TOWN-RAHIMYARKHAN, RAHIMYAR KHAN	LCY	0027-0081-001712-01-7	CURR						PKR					912.50		2010-07-02	No Response
7974	0027	Khanpur	PB	31301-1647369-5	MUNIR AHMED	UNION COUNCIL AZEEM SHAH-SADIQPUR P.O MOEENABAD, KHANPUR	LCY	0027-0081-003582-01-3	CURR						PKR					916.00		2010-04-07	No Response
7975	0027	Khanpur	PB	31301-1482497-1	MUHAMMAD IQBAL	BASTI CHAH PHOTOWALA-SEWA RAM P.O. BOX KHANPUR, KHANPUR	LCY	0027-0078-007686-50-0	PLS						PKR					919.53		2010-09-08	No Response
7976	0027	Khanpur	PB	31302-0433327-1	SHAHID HUSSAIN	SALMAN ABBAS JEWELERS-MAIN BAZAR PAKALARA TEHSIL, RAHIMYAR KHAN	LCY	0027-0081-007966-01-5	CURR						PKR					920.00		2010-09-06	No Response
7977	0027	Khanpur	PB	31301-1440089-4	ZARINA BIBI	BAST NUMBERDAR CHAK NO. 106/NP-PO NAWAN KOT KHAN PUR, KHANPUR	LCY	0027-0081-007474-01-0	CURR						PKR					920.00		2010-04-14	No Response
7978	0027	Khanpur	PB	31301-4680159-9	ZULIFQAR JEILANI	CHAK-103/NP-P.O. NAWAN KOT, KHANPUR	LCY	0027-0081-007689-01-9	CURR						PKR					920.00		2010-09-15	No Response
7979	0027	Khanpur	PB	31301-4646138-7	MUHAMMAD ASLAM RAHI	MAIN STREET,STREET-01-MUHALAH MUHAMMAD PURA, KHANPUR	LCY	0027-0081-007497-01-7	CURR						PKR					920.00		2010-04-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7980	0027	Khanpur	PB	31301-2672319-1	MUHAMMAD BILAL	CHAK-93/N.P,P.O.BOX CHAK-94/NP-TEH-KHANPUR, KHANPUR	LCY	0027-0081-007328-01-3	CURR						PKR					920.00		2010-05-11	No Response
7981	0027	Khanpur	PB	31301-4063261-1	MIRZA ABID RAZZAK	PURANA TOTA RAM,KOCHA ALI MUR--TAZA,MUHALAH SHAMS ABAD, KHANPUR	LCY	0027-0081-007552-01-5	CURR						PKR					920.00		2010-05-10	No Response
7982	0027	Khanpur	PB	31301-5652225-5	MALIK HASHIM KHAN	BASTI ALLAH DAWAYA, FAIZA ABAD-DAKHANA, KHANPUR	LCY	0027-0081-007593-01-4	CURR						PKR					920.00		2010-03-05	No Response
7983	0027	Khanpur	PB	31301-1080649-5	ASHIQ HUSSAIN	NEAR NEHR KINARA,MOHALA NASIM-ABAD, BLK-24,DISTT- R.Y. KHAN, KHANPUR	LCY	0027-0081-007814-01-2	CURR						PKR					920.00		2010-05-11	No Response
7984	0027	Khanpur	PB	31301-9322226-3	MUHAMMAD LIAQAT KHAN	MOHALAH NASEEM ABAD-KHANPUR,DISTT- R.Y. KHAN, KHANPUR	LCY	0027-0081-007815-01-3	CURR						PKR					920.00		2010-05-11	No Response
7985	0027	Khanpur	PB	31301-0348426-1	MUHAMMAD ANWAR	NEHAR KINARA MOHALLA DAHAR-COLONY, KHANPUR	LCY	0027-0081-007892-01-6	CURR						PKR					920.00		2010-06-22	No Response
7986	0027	Khanpur	PB	31301-6892262-1	MUHAMMAD ALI NAWAZ	BASTI CHANWAR SAHI NEEL GARH-CHAK-5/P,P.O.CHAK-17/P, KHANPUR	LCY	0027-0081-007773-01-2	CURR						PKR					935.00		2010-04-30	No Response
7987	0027	Khanpur	PB	31301-3435786-1	ASIF MEHMOOD	MADRASA SIRAJULALOOM NEAR-WATER TANKI OLD TEHSIL KHNAPUR, KHANPUR	LCY	0027-0081-002930-01-3	CURR						PKR					937.00		2010-09-07	No Response
7988	0027	Khanpur	PB	31301-9195879-1	SHOUKAT ALI	CHAK NO.93/NR,P.O CHAK 94/N.R-TEHSIL KHANPUR,, KHANPUR	LCY	0027-0081-005592-01-9	CURR						PKR					942.00		2010-05-25	No Response
7989	0027	Khanpur	PB	31301-1445867-9	MUHAMMAD ASHRAF	MOHALLA AKBAR ABAD,-NAWAN KOT ROAD,, KHANPUR	LCY	0027-0081-005465-01-3	CURR						PKR					950.00		2010-01-05	No Response
7990	0027	Khanpur	PB	31301-1157174-8	NUSSRAT KHALIL	DINPUR SHARIF-P O KHANPUR,, KHANPUR	LCY	0027-0081-003855-01-3	CURR						PKR					963.00		2010-09-06	No Response
7991	0027	Khanpur	PB	31301-8030976-3	IQBAL AHMED KHAN	BASTI ABDUL WAHID JATOI,-KHANPUR, DISTT. RAHIM YAR KHAN, KHANPUR	LCY	0027-0081-006616-01-0	CURR						PKR					965.00		2010-04-03	No Response
7992	0027	Khanpur	PB	31301-6081398-3	MUHAMMAD ASGHAR	BASTI MERKI,MOUZA MORI-P O NAWAN KOT, KHANPUR	LCY	0027-0081-006124-01-5	CURR						PKR					969.00		2010-09-01	No Response
7993	0027	Khanpur	PB	31301-9843019-3	FIDA HUSSAIN	BESTI MAKHDOMABAD,MOZA JOHREN-P.O. NAWAN KOT, KHANPUR	LCY	0027-0081-007268-01-0	CURR						PKR					970.00		2010-09-23	No Response
7994	0027	Khanpur	PB	31301-0989448-3	MUHAMMAD JAMEEL	H NO.466, MODEL TOWN -B,-KHAN PUR, KHANPUR	LCY	0027-0081-003727-01-8	CURR						PKR					970.00		2010-08-27	No Response
7995	0027	Khanpur	PB	31301-1439105-7	MUHAMMAD SALMAN ZAHIR	HOUSE# 44 -B BLOCK Y-SATLLITE TOWN KHANPUR, KHANPUR	LCY	0027-0081-001790-01-1	CURR						PKR					989.50		2010-10-26	No Response
7996	0027	Khanpur	PB	31301-3181101-9	MUHAMMAD JAVAID	GALLO WALI P.O GHORI-IKHTIAR KHAN TEH. KHANPUR, KHANPUR	LCY	0027-0081-006297-01-3	CURR						PKR					993.00		2010-05-21	No Response
7997	0027	Khanpur	PB	31301-8631585-1	MUHAMMAD NADEEM	KHALID JEWELLERS JETHA BHUTA-BAZAR, KHANPUR	LCY	0027-0981-007517-01-1	CURR						PKR					1,000.00		2010-03-18	No Response
7998	0027	Khanpur	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-24	No Response
7999	0027	Khanpur	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-23	No Response
8000	0027	Khanpur	PB	31301-3298631-3	ABDUL REHMAN S/O UMEED ALI	HOUSE NO 103, MOHALLAH MACHI-HUTTA, KHANPUR, KHANPUR	LCY	0027-0081-004402-01-8	CURR						PKR					1,020.00		2010-01-21	No Response
8001	0027	Khanpur	PB	31301-1520869-7	ABDUL GHAFOOR	MUHALLA FAREED ABAD,NEAR-GOLDEN CENIMA, KHANPUR, KHANPUR	LCY	0027-0081-000369-01-8	CURR						PKR					1,030.00		2010-03-10	No Response
8002	0027	Khanpur	PB	31301-2634500-9,3130	MUHAMMAD ABBAS / MUHAMMAD IQBAL	BASTI GULAM HUSSAIN AIR PORT-., KHANPUR	LCY	0027-0071-000811-50-2	PLS						PKR					1,041.73		2010-10-14	No Response
8003	0027	Khanpur	PB	31301-8088834-3	BUKHT ALI	MOUZA KOTLA PATHAN BASTI-SARKIAN P.O BOX, KHANPUR	LCY	0027-0081-002802-01-8	CURR						PKR					1,065.65		2010-05-04	No Response
8004	0027	Khanpur	PB	31301-1416917-0	KALSOOM AKHTAR W/O MUHAMMAD ARIF	HOUSE# 348 MODEL TOWN B-KHANPUR DISTT, RAHIMYARKHAN, KHANPUR	LCY	0027-0071-002894-50-5	PLS						PKR					1,066.57		2010-12-24	No Response
8005	0027	Khanpur	PB	31301-7852181-1	SAEED AHMED	CHAK NO.111/N.P,PO BOX KHANPUR-TEHSIL KHANPUR, KHANPUR	LCY	0027-0081-004649-01-5	CURR						PKR					1,078.67		2010-03-13	No Response
8006	0027	Khanpur	PB	31301-9581687-8	NADIA HAMEED	HOUSE NO. 49, STREET NO.2,-JINNAH TOWN,, KHANPUR	LCY	0027-0081-005775-01-0	CURR						PKR					1,145.00		2010-02-11	No Response
8007	0027	Khanpur	PB	31301-2615885-5	MUHAMMAD BILAL	MOUZA WALI HAZRAT-P O MUDMUNGLA, KHANPUR	LCY	0027-0081-005747-01-6	CURR						PKR					1,149.00		2010-10-06	No Response
8008	0027	Khanpur	PB	31301-1402366-4	SAIRA	FAREEDABAD SHARQI NEAR GOLDEN-CINEMA BAGHOBAHAR ROAD KPR, KHANPUR	LCY	0027-0071-001284-50-5	PLS						PKR					1,194.22		2010-12-24	No Response
8009	0027	Khanpur	PB	31302-3723176-5	MUHAMMAD SALEEM	KUTAB KIRYANA STORE JETHA BUTH-TEH KHANPUR DISTT, RAHIMYAKHA, KHANPUR	LCY	0027-0081-002820-01-0	CURR						PKR					1,225.00		2010-05-25	No Response
8010	0027	Khanpur	PB	31301-8887376-5	MUHAMMAD ANWAR	GHANGHALA P.O BOX HALEEMABAD-TEH KHANPUR DISTT, RAHIMYAKHA, KHANPUR	LCY	0027-0081-002659-01-3	CURR						PKR					1,230.88		2010-09-20	No Response
8011	0027	Khanpur	PB	90403-0113735-5,3310	SYED TAHIR HUSSAIN SHAH / RASHIDA GHOHA	HOUSE NO.57/A,KHYBAN-E-AKHTAR,-STREET NO.4,, KHANPUR	LCY	0027-0074-003531-01-3	PLS						PKR					1,292.89		2010-09-06	No Response
8012	0027	Khanpur	PB	31301-1452048-3	GHULAM HUSSAIN	NEAR GIRLS PRIMARY SCHOOL-MUH-RAHIMABAD, KHANPUR	LCY	0027-0081-007467-01-1	CURR						PKR					1,320.00		2010-07-28	No Response
8013	0027	Khanpur	PB	31301-2630071-1	MUHAMMAD ARSHAD KHALID	BASTI HAJI KHUSHI MUHAMMAD-MOUZA,DHAKRAN,P.O CHAK NO., KHANPUR	LCY	0027-0081-004989-01-6	CURR						PKR					1,368.23		2010-04-08	No Response
8014	0027	Khanpur	PB	31301-5940440-7	MUHAMMAD RAMZAN SAJID	NOMAN ELECTRIC STORE-RAILWAY RD., KHANPUR	LCY	0027-0081-007263-01-5	CURR						PKR					1,372.00		2010-10-28	No Response
8015	0027	Khanpur	PB	31301-6591389-5	MUHAMMAD AMIN MALIK	H -74,MOHALLA ISLAMABAD,-KHANPUR, KHANPUR	LCY	0027-0081-000982-01-5	CURR						PKR					1,373.50		2010-04-22	No Response
8016	0027	Khanpur	PB	31301-6042973-2	KOUSAR HUSSAIN	MUHALAH KHUWAJGAN-KHANPUR, KHANPUR	LCY	0027-0081-007413-01-7	CURR						PKR					1,390.00		2010-06-29	No Response
8017	0027	Khanpur	PB	31301-1173506-1	MUHAMMAD BABAR	C/O BABAR CASSETTE HOUSE,-GENETAR MARKET,, KHANPUR	LCY	0027-0081-004340-01-3	CURR						PKR					1,400.00		2010-04-26	No Response
8018	0027	Khanpur	PB	31302-5854692-5	GHOUSE BUKSH	MOHALLAH BASTI ABDULLAH-DHAREJA CHAK NO.118/N.P, P.O, KHANPUR	LCY	0027-0071-003715-50-1	PLS						PKR					1,419.02		2010-01-07	No Response
8019	0027	Khanpur	PB	31301-2029761-2	SURYA BIBI	BASTI WAHGA,JAJA ABBASIAN-P.O. SAME, KHANPUR	LCY	0027-0081-007782-01-3	CURR						PKR					1,420.00		2010-11-26	No Response
8020	0027	Khanpur	PB	31301-1575073-5	NASIR IQBAL KHAN	HOUSE#610 MOHALLA SHAMAS-ABAD KHANPUR, KHANPUR	LCY	0027-0081-001846-01-8	CURR						PKR					1,427.00		2010-03-02	No Response
8021	0027	Khanpur	PB	31301-1445691-1	FIDA HUSSAIN	BASTI HAJI ALLAH DEWAYA KHAN-P O KHANPUR,MEHNA LAR, KHANPUR	LCY	0027-0081-005050-01-4	CURR						PKR					1,467.74		2010-05-17	No Response
8022	0027	Khanpur	PB	31301-6340858-0	MUNAZA KOUSAR HASHMI	BAI PASS RD,STREET-8-MOHALAH JINNAH TOWN, KHANPUR	LCY	0027-0081-007547-01-8	CURR						PKR					1,470.00		2010-12-27	No Response
8023	0027	Khanpur	PB	31301-8956353-3	MOHAMMAD SAIF-UR-REHMAN RASHEED	DIN PUR HOUSE-STREET NO 1 DINPUR, KHANPUR	LCY	0027-0081-001469-01-1	CURR						PKR					1,511.96		2010-08-09	No Response
8024	0027	Khanpur	PB	31301-1505513-9	MUHAMMAD ARIF	BASTI MAD JEWAN PEER CHANAN-PUNAN P.O MARI ALLAH BACHAYA, KHANPUR	LCY	0027-0081-003284-01-2	CURR						PKR					1,538.00		2010-12-15	No Response
8025	0027	Khanpur	PB	31301-4669348-7	MUHAMMAD ARSHAD	BASTI SHAH DA KHO-MOZA MOSA KANJO, KHANPUR	LCY	0027-0078-007634-50-8	PLS						PKR					1,549.23		2010-08-04	No Response
8026	0027	Khanpur	PB	31301-9864533-3	MUHAMMAD QAMAR UZ ZAMAN	C/O SHAFIQUE AUTO AND OIL-TRADERS RAHIMYAR KHAN ROAD, KHANPUR	LCY	0027-0081-005531-01-6	CURR						PKR					1,572.00		2010-10-08	No Response
8027	0027	Khanpur	PB	31301-1389086-0	SHAMIM AKHTAR	HOUSE# 2 MODEL TOWN A KHANPUR-.,, KHANPUR	LCY	0027-0081-002287-01-3	CURR						PKR					1,586.70		2010-10-26	No Response
8028	0027	Khanpur	PB	31301-1458745-9	MUHAMMAD RASHID	H. NO. 311, STREET & MUHALLA-FAREEDABAD,, KANPUR	LCY	0027-0081-005676-01-0	CURR						PKR					1,593.12		2010-10-18	No Response
8029	0027	Khanpur	PB	31301-7511598-2	PARVEEN AKHTAR	MEDICAL COLONY NAWAN KOT-TEHIL KHAN PUR, KHANPUR	LCY	0027-0071-007437-50-2	PLS						PKR					1,598.53		2010-03-25	No Response
8030	0027	Khanpur	PB	31301-1445866-1	MUSTHAQ AHMED	H.NO.487,MODLE TOWN-B,-KHANPUR DISTT.RAHIM YAR KHAN,, KHANPUR	LCY	0027-0071-003362-50-4	PLS						PKR					1,625.45		2010-02-03	No Response
8031	0027	Khanpur	PB	31301-6862703-3	ZAHID BASHIR	H.NO-63/D,MUH-SETELLITE TOWN-BLK-Y, KHANPUR	LCY	0027-0078-007591-50-6	PLS						PKR					1,642.50		2010-03-05	No Response
8032	0027	Khanpur	PB	31301-8074169-5	MUHAMMAD ANEES	C/O. BISMILLAH CLOTH HOUSE,-MODEL TOWN, KUTCERY ROAD,, KHANPUR	LCY	0027-0081-005555-01-4	CURR						PKR					1,757.93		2010-11-29	No Response
8033	0027	Khanpur	PB	31301-8482993-3	SALAMAT ALI	BASTI CHARAGH DIN,NOORWAN-P O BOX BAGHOBAHAR, KHANPUR	LCY	0027-0081-005377-01-8	CURR						PKR					1,815.82		2010-10-19	No Response
8034	0027	Khanpur	PB	31301-8632277-7	MUHAMMAD IRFAN	CHAH ALAM SHAH MUSSA KANJOO-P.O SAHIA,TEHSIL KHANPUR,, KHANPUR	LCY	0027-0081-004982-01-9	CURR						PKR					1,960.46		2010-03-31	No Response
8035	0027	Khanpur	PB	31301-9498832-5	SHAFAQAT ALI S/O NAMAT ALI	FAISAL JEWLERS MINA BAZAR-KHANPUR DISTT, RAHIMYARKHAN, KHANPUR	LCY	0027-0081-002771-01-0	CURR						PKR					1,993.00		2010-09-23	No Response
8036	0027	Khanpur	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-04-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8037	0027	Khanpur	PB	31301-1156061-2,313	SUGRAN RASHEED / AFTAB KANWAL RASHEED	HOUSE NO. 296, MODEL TOWN-A-KHANPUR DIST RAHIM YAR KHAN, KHANPUR	LCY	0027-0077-007051-01-3	PLS						PKR					2,094.36		2010-06-30	No Response
8038	0027	Khanpur	PB	31301-0729883-3	ALLAH DITTA	MUHALAH FARID ABAD-JATKI, KHANPUR, KHANPUR	LCY	0027-0078-007632-50-6	PLS						PKR					2,161.08		2010-10-20	No Response
8039	0027	Khanpur	PB	31301-1477778-1	BASHEER AHMED	BASTI HAJI BAGHO KHAN-TESHIL KHAN PUR, RAHMYAR KHAN	LCY	0027-0981-006758-01-0	CURR						PKR					2,180.00		2010-06-10	No Response
8040	0027	Khanpur	PB	31301-9754992-1	ABDUL SATTAR	HOUSE NO.69,MOUZA-HUKRA, KHANPUR	LCY	0027-0081-005836-01-4	CURR						PKR					2,181.50		2010-02-17	No Response
8041	0027	Khanpur	PB	31301-2962126-3	MUHAMMAD SALEEM	MUHALAH SAADAT COLONY-DISTT- R.Y.KHAN, KHANPUR	LCY	0027-0081-007546-01-7	CURR						PKR					2,220.00		2010-06-18	No Response
8042	0027	Khanpur	PB	31301-9875532-9	ABDUL MAJEED	CHAK NO.1/P,-P.O BOX KHAS,TEHSIL KHANPUR,, KHANPUR	LCY	0027-0071-003472-50-7	PLS						PKR					2,319.56		2010-07-16	No Response
8043	0027	Khanpur	PB	31301-3785411-7	MUHAMMAD AKRAM QURESHI	AL KARAM CHICKEN CENTRE-NEAR WAPDA HOUSE,, KHANPUR	LCY	0027-0081-003469-01-5	CURR						PKR					2,356.60		2010-11-10	No Response
8044	0027	Khanpur	PB	31301-1483152-1	MUHAMMAD ASLAM	BASTI CHAUDHAM,SHAH MOHAMMAD-CHANA LUX P O KHANPUR, KHANPUR	LCY	0027-0081-005029-01-7	CURR						PKR					2,388.94		2010-03-24	No Response
8045	0027	Khanpur	PB	31301-6546743-3	MUHAMMAD HUSSAIN	BASTI MUHAMMAD HUSSAIN-KACHI JAMAL P.O KHANPUR, KHANPUR	LCY	0027-0081-005013-01-9	CURR						PKR					2,393.48		2010-04-14	No Response
8046	0027	Khanpur	PB	31301-9580339-7	MALIK JUMMA	MASHA ALLAH BRICS COMPANY-NAWAN KOT ROAD TEHSIL LALO, KHANPUR	LCY	0027-0081-007224-01-8	CURR						PKR					2,420.00		2010-01-25	No Response
8047	0027	Khanpur	PB	31301-6961781-7	ADNAN ASLAM	ARSLAN GENERAL STORE-BANO BAZAR KHAN PUR, KHANPUR	LCY	0027-0078-007425-50-5	PLS						PKR					2,493.75		2010-12-28	No Response
8048	0027	Khanpur	PB	31301-1458872-7	LAL BUX	CHAK -25 P, P.O MARI ALLAH-BACHAYA TEH KHANPUR, KANPUR	LCY	0027-0081-004110-01-5	CURR						PKR					2,540.00		2010-03-04	No Response
8049	0027	Khanpur	PB	31302-5300952-5	ABDUL REHMAN	CHAK NO. 223 CHLISTAN PO-FERSOZA TEHSIL LIAQUAT PUR, KHANPUR	LCY	0027-0078-007734-50-9	PLS						PKR					2,774.16		2010-07-06	No Response
8050	0027	Khanpur	PB	31301-4727165-1	MUHAMMAD IQBAL	AZEEM SHAH PO KHAN PUR-DIST RAHIM YAR KHAN, KHANPUR	LCY	0027-0081-007709-01-4	CURR						PKR					2,826.00		2010-06-30	No Response
8051	0027	Khanpur	PB	31302-8498159-5	ABDUL REHMAN SHAD	UBL RD.,ADDA AKHTER NAGAR-CHAK- 87 / A,P.O. CHAK-88 / A, KHANPUR	LCY	0027-0081-007063-01-3	CURR						PKR					2,869.84		2010-02-03	No Response
8052	0027	Khanpur	PB	31301-8765758-5	EJAZ AKBAR	BASTI GHOTIKA MOUZA GHEHNA-LAR, P.O KHAN PUR DISTT RAHIM, KHANPUR	LCY	0027-0081-003866-01-6	CURR						PKR					3,051.76		2010-03-09	No Response
8053	0027	Khanpur	PB	31301-8568314-1	ABDUL GAFFAR	MOUZA MEHMOOD SHAH BASTI,-PATRIAN P.O. NAWAN KOT,, KHANPUR	LCY	0027-0081-004559-01-6	CURR						PKR					3,063.77		2010-08-19	No Response
8054	0027	Khanpur	PB	31301-7459092-9	JAVAID RASOOL GORAYA S/O CH.GHULAM RASOL	HOUSE#187 A BLOCK "Y" SATLLITE-TOWN KHANPUR, KHANPUR	LCY	0027-0081-002823-01-3	CURR						PKR					3,530.60		2010-08-30	No Response
8055	0027	Khanpur	PB	31301-5215421-9	NAZEER AHMED	BASTI BAHADUR KHAN PO GAMEL-PIR SEHIA TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-006814-01-0	CURR						PKR					3,606.00		2010-03-20	No Response
8056	0027	Khanpur	PB	31302-9025412-7	MUHAMMAD ILYAS	BASTI NASFER UDDIN MOZA THER-P.O. KANDANI TEHSIL LIAQUATPUR, RAHIMYAR KHAN	LCY	0027-0081-004555-01-2	CURR						PKR					3,714.51		2010-10-18	No Response
8057	0027	Khanpur	PB	31301-2525368-7	MUHAMMAD ANWER	BASTI KAMAL KHAN P.O. KHANPUR-AZEEM SHAH,, KHANPUR	LCY	0027-0081-004711-01-2	CURR						PKR					3,759.39		2010-12-20	No Response
8058	0027	Khanpur	PB	31302-4265383-5	HAQ NAWAZ KHAN	BASTI KOTLA DAD,-MOUZA SYED PUR, P.O. KHAS,, KHANPUR	LCY	0027-0081-005430-01-4	CURR						PKR					3,868.00		2010-09-14	No Response
8059	0027	Khanpur	PB	31301-7117567-1	ATIF BASHIR	H.NO 1 STREET DSP ROAD OFFICER-COLONY KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-000321-02-3	CURR						PKR					3,929.25		2010-07-07	No Response
8060	0027	Khanpur	PB	31301-1469767-7	AHMED BUKSH KHAN	STREET MUHALLA BASTI HALERA-RAHIM YAR KHAN ROAD, KHANPUR, KHANPUR	LCY	0027-0081-005561-01-2	CURR						PKR					3,964.00		2010-08-19	No Response
8061	0027	Khanpur	PB	31301-3033821-5	MUHAMMAD AFZAL NADEEM	BASTI MOHAMMAD ISMAIL COLONY-POST OFFICE MOEENABAD, KHANPUR	LCY	0027-0081-004887-01-3	CURR						PKR					4,797.52		2010-08-19	No Response
8062	0027	Khanpur	PB	31301-1459541-3	AMEER KHAN	BASTI AKHTER KHAN CHAK 92-NP-PO KHAN PUR TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-007800-01-6	CURR						PKR					4,852.70		2010-05-27	No Response
8063	0027	Khanpur	PB	31301-6942252-1	KAREEM HAIDER QURASHI	MUHALLA QAZIAN OLD CINEMA ROAD-KHANPUR DSITT, RAHIYARKHAN, KHANPUR	LCY	0027-0071-002557-50-7	PLS						PKR					5,043.38		2010-02-18	No Response
8064	0027	Khanpur	PB	31301-8261857-6	ROBINA KOUSAR	CHAK NO. 07/P, PO SAME-KHANPUR, KHANPUR	LCY	0027-0074-007209-01-0	PLS						PKR					5,237.17		2010-07-07	No Response
8065	0027	Khanpur	PB	31302-6551929-3	MUHAMMAD SHAFIQUE QADRI	BASTI SALWANI MOZA ARIF BALOCH-PO FEROZA TEHSIL LIAQUATPUR, RAHIMYAR KHAN	LCY	0027-0081-006623-01-9	CURR						PKR					5,590.00		2010-09-27	No Response
8066	0027	Khanpur	PB	31301-3354225-9	MUHAMMAD ZIA-UL-HAQ S/O MUKHTAR ALI	101-MODEL TOWN A KHANPUR-TEA KHANPUR, KHANPUR	LCY	0027-0081-001894-01-6	CURR						PKR					5,599.00		2010-03-02	No Response
8067	0027	Khanpur	PB	31301-5292955-5	MUHAMMAD RAMZAN	HOUSE NO.584/B,-MODEL TOWN,KHANPUR, KHANPUR	LCY	0027-0081-004478-01-8	CURR						PKR					5,690.54		2010-09-07	No Response
8068	0027	Khanpur	PB	31301-1398637-9	CH. HAIDER ALI	H.NO- 41,NO-2 ,MODEL TOWN-A-KHANPUR, KHANPUR	LCY	0027-0077-007211-01-7	PLS						PKR					6,279.69		2010-04-09	No Response
8069	0027	Khanpur	PB	31301-1502536-5	MIAN GHULAM MUHAMMAD ANWAR DEENPURI	ZAHIR PIR ROAD,HASAN UBAID-ULLAH SINDHI NAGAR,CHAK NO.099, KHANPUR	LCY	0027-0081-004971-01-6	CURR						PKR					7,020.00		2010-01-27	No Response
8070	0027	Khanpur	PB	31301-8548282-7	MUHAMMAD RAFIE	HOUSE NO 857-STREET NO 1, KHANPUR	LCY	0027-0071-002463-50-4	PLS						PKR					7,115.69		2010-03-30	No Response
8071	0027	Khanpur	PB	31301-5494665-6	ZUHRAN BIBI	C/O MOHD TAHIR SALEE MOHALLAH-BASTI,DAHIR MUD-BHOORA,, KHANPUR	LCY	0027-0081-003513-01-0	CURR						PKR					8,020.00		2010-05-10	No Response
8072	0027	Khanpur	PB	31301-8973652-3	MUHAMMAD RAMZAN	MUHALLAH SHER MUHD JAMADAR-KHANPUR, KHANPUR	LCY	0027-0081-004017-01-1	CURR						PKR					10,000.00		2010-01-19	No Response
8073	0027	Khanpur	PB	31202-2699845-6	NASREEN	BHATTA NO.3,AHMED PUR ROAD-STREET NO.9,MOHALLAH, KHANPUR	LCY	0027-0081-006101-01-8	CURR						PKR					10,020.00		2010-08-23	No Response
8074	0027	Khanpur	PB	31301-1469714-3	GHULAM RASOOL	HOUSE NO. 38 STREET AND-MOHALLAH BASTI HAKRA, KHANPUR	LCY	0027-0081-005569-01-0	CURR						PKR					11,808.17		2010-07-22	No Response
8075	0027	Khanpur	PB	31301-7117567-1	ATIF BASHIR	H.NO 1 STREET DSP ROAD OFFICER-COLONY KHANPUR, RAHIMYAR KHAN	LCY	0027-0081-000321-01-2	CURR						PKR					12,214.00		2010-04-07	No Response
8076	0027	Khanpur	PB	31301-1498867-3	MATLOB AHMED	H.NO-501- B-III-MUH- LOHARAN, KHANPUR	LCY	0027-0071-007473-50-6	PLS						PKR					13,933.72		2010-09-28	No Response
8077	0027	Khanpur	PB	31301-1464944-3	MIAN MUHAMMAD TAHIR	MARI ALLA BACHAYA P.O SAME-TEH. KHANPUR, KHANPUR	LCY	0027-0071-000025-50-0	PLS						PKR					14,245.43		2010-01-28	No Response
8078	0027	Khanpur	PB	31301-3390972-8	NARGIS TARIQ W/O MUHAMMAD TARI	TARIQ EYE HOSPITAL-KHANPUR, RAHEMYAR KHAN	LCY	0027-0071-000190-50-0	PLS						PKR					36,978.45		2010-08-11	No Response
8079	0028	Burewala	PB	36601-9849908-3	ABDUL HAMEED S/O ATTA MUHAMMAD	MOHALLAH NEFLI COTTON FACTORY-K-BLOCK,BUREWALA,, BUREWALA	LCY	0028-0081-004208-01-4	CURR						PKR					0.01		2010-02-23	No Response
8080	0028	Burewala	PB	36601-7825179-3	MUHAMMAD ARFAN AHMAD	JABBAR COTTON FACTORY-505 E.B. ROAD, BUREWALA	LCY	0028-0081-004160-01-7	CURR						PKR					0.02		2010-03-10	No Response
8081	0028	Burewala	PB	36601-6317944-1,352	SHEIKH ZAHEER ALI / RAZA ZAHEER ALI	CHAK NO.521-EB/P.O.BUREWALA-TEH.BUREWALA.DIST.VEHARI., BUREWALA	LCY	0028-0077-005121-01-6	PLS						PKR					0.17		2010-09-09	No Response
8082	0028	Burewala	PB	36601-1552342-9	SHAHZAD KHALID	BASHIR TOWN GULSHAN-E-REHMAN-DEHLOON HOUSE PH NO 51180, BUREWALA	LCY	0028-0081-001271-01-5	CURR						PKR					0.25		2010-06-08	No Response
8083	0028	Burewala	PB	31203-4249291-1	MUHAMMAD BASHIR AHMED	ST.02,FARID TOWN,IQBAL NAGAR-NEAR SIRAJ DIN,, BUREWALA	LCY	0028-0081-003682-01-6	CURR						PKR					0.50		2010-09-22	No Response
8084	0028	Burewala	PB		NASREEN KOUSAR	CHK # 437 E.B., BUREWALA	LCY	0028-0081-000757-01-0	CURR						PKR					0.60		2010-05-17	No Response
8085	0028	Burewala	PB	36601-1619539-7	SARDAR MUHAMMAD	HOUSE#02,STREET#02-ALI HOUSE,K-BLOCK, BUREWALA	LCY	0028-0081-002711-01-0	CURR						PKR					0.96		2010-08-10	No Response
8086	0028	Burewala	PB	36601-1553330-3	HAFIZ MUHAMMAD RAFIQ	HOUSE NO 41-K BLOCK-.., BUREWALA	LCY	0028-0081-003702-01-1	CURR						PKR					1.35		2010-08-31	No Response
8087	0028	Burewala	PB	36601-5853636-1	ABDUL RAZZAQ	BANK ALHABIB LTD,-BUREWALA,PH#772531, BUREWALA	LCY	0028-0081-002130-01-7	CURR						PKR					3.39		2010-12-06	No Response
8088	0028	Burewala	PB	36601-9668767-8	SHAZIA KHUSHI MUHAMMAD	STREET NO.3,STREET(GHOSIA-MASJID),MUJAHID COLONY,, BUREWALA	LCY	0028-0081-003712-01-3	CURR						PKR					4.00		2010-10-19	No Response
8089	0028	Burewala	PB	36601-1074694-4	NASEEM AKHTAR	HOUSE NO.34, STREET.01,-GAO SHALLA, NEAR KETCHI, BUREWALA	LCY	0028-0081-003704-01-3	CURR						PKR					4.90		2010-07-12	No Response
8090	0028	Burewala	PB	36601-0610272-3	ASIM HUSSAIN	ASAD MOTORS ,,-MULTAN ROAD,, BUREWALA	LCY	0028-0081-002912-01-3	CURR						PKR					5.00		2010-09-22	No Response
8091	0028	Burewala	PB	36601-1588939-9	MUHAMMAD YOUSAF	MOHALLAH GULSHAN-E-GHANI-NAZ CINEMA ROAD BUREWALA, BUREWALA	LCY	0028-0081-002364-01-9	CURR						PKR					6.40		2010-07-13	No Response
8092	0028	Burewala	PB	36601-1593283-3	MUHAMMAD SANA ULLAH KHAWAR	HOUSE NO.165 A-BLOCK-MUSTAFABAD, GAU SHALLAH, BUREWALA	LCY	0028-0081-002274-01-0	CURR						PKR					7.00		2010-12-01	No Response
8093	0028	Burewala	PB	36601-1266683-0	SHAMSA KANWAL D/O MUHAMMAD ASLAM	H.NO.487,ST.NO.4,MADINA COLONY-BUREWALA,, BUREWALA	LCY	0028-0081-005474-01-8	CURR						PKR					8.08		2010-09-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8094	0028	Burewala	PB	36603-6972920-0	SAMINA GHAFOOR W/O ABDUL REHMAN	AHMAD COTTON FACTORY,-NEW K-BLOCK, BUREWALA,, BUREWALA	LCY	0028-0078-005396-01-8	PLS						PKR					9.34		2010-09-30	No Response
8095	0028	Burewala	PB	36501-1792202-3	MUHAMMAD SULEMAN S/O SHAFI MUHAMMAD	CHAK NO.281-EB TEHSIL BUREWALA, BUREWALA	LCY	0028-0081-004380-01-3	CURR						PKR					10.00		2010-04-21	No Response
8096	0028	Burewala	PB	35200-5572556-3,366	MUHAMMAD IDREES / RAZA ZAHEER ALI	CHAK NO.521/E.B, ZAHEER ABAD-P.O & TEHSIL BUREWALA,, VEHARI	LCY	0028-0081-004845-01-5	CURR						PKR					10.00		2010-03-19	No Response
8097	0028	Burewala	PB	36601-0503881-6	PERVEEN AKHTER	H NO 15, M-BLOCK-BUREWALA , BUREWALA	UFZ	0028-0408-000878-01-1	CURR						EUR					10.00		2010-07-16	No Response
8098	0028	Burewala	PB	36601-7518475-3	ADIL SHAHZAD S/O MUHAMMAD AYUB	H NO.3, ST NO.1, MADINA COLONY-., BUREWALA	LCY	0028-0081-005435-01-1	CURR						PKR					15.00		2010-07-14	No Response
8099	0028	Burewala	PB	36601-5148898-6	ZAREENA RAMZAN W/O MIAN SHABBIR HUSSAIN	HAJI MUHAMMED ALI,CHAK NO.-447/EB,TEH:BUREWALA,, VEHARI	UFZ	0028-0408-004655-01-0	CURR						EUR					15.00		2010-09-29	No Response
8100	0028	Burewala	PB	36601-7805701-1	SAJJAD AHMAD S/O AHMAD BUKSH	HOUSE NO. 79,NEW K BLOCK,-DISTRICT VEHARI,, BUREWALA	LCY	0028-0081-004012-01-8	CURR						PKR					15.80		2010-10-22	No Response
8101	0028	Burewala	PB	36601-7640193-0,366	MUHAMMAD BASHEER / SAJIDA BASHEER	HOUSE NO.1010, ST NO.18,-HABIB COLONY, BUREWALA	LCY	0028-0071-004918-01-1	PLS						PKR					17.87		2010-06-14	No Response
8102	0028	Burewala	PB	36601-1536366-4	FARKHANDA JABEEN D/O MUHAMMAD ASLAM	HOUSE NO.204-SATELLITE TOWN, BUREWALA	LCY	0028-0081-004307-01-4	CURR						PKR					18.68		2010-03-30	No Response
8103	0028	Burewala	PB	36601-1922537-9	MEHMOOD AKHTAR GHUMAN	GHUMAN HOUSE,-MUHALLA YOUSAF ABAD,, BUREWALA	UFZ	0028-0418-001618-01-1	CURR						USD					19.00		2010-06-04	No Response
8104	0028	Burewala	PB	36601-4684460-9	MUHAMMAD ARSHAD S/O GHULAM RASOOL	CHAK NO.483/E.B,TEHSIL.-., BUREWALA	LCY	0028-0081-005004-01-0	CURR						PKR					20.00		2010-03-19	No Response
8105	0028	Burewala	PB	36601-9278760-3	ABDUL LATIF S/O ABDULLAH	CHAK NO.128.EB, P.O BUREWALA,-TEHSIL BUREWALA,, BUREWALA	LCY	0028-0081-004987-01-6	CURR						PKR					20.00		2010-03-01	No Response
8106	0028	Burewala	PB	36601-1584550-1	MUHAMMAD AMEEN S/O FALAK SHER	CHAK NO.44-K.B,P.O JOIYA-BANGLA,BUREWALA,, BUREWALA	LCY	0028-0081-005170-01-1	CURR						PKR					20.00		2010-02-12	No Response
8107	0028	Burewala	PB	36601-1558435-5	SHAMAS UD DIN S/O AKBAR ALI	CHAK NO.130/EB-., BUREWALA	LCY	0028-0081-005601-01-3	CURR						PKR					20.00		2010-08-13	No Response
8108	0028	Burewala	PB	36601-3624156-7	MUHAMMAD IMRAN S/O MUHAMMAD RAMZAN	ZAFAR COLONY, CHANO MOR,-CHAK NO.515 EB, BUREWALA, BUREWALA	LCY	0028-0081-005199-01-4	CURR						PKR					20.00		2010-06-25	No Response
8109	0028	Burewala	PB	36601-1601124-7	AHMAD YAR S/O OMER DIN	CHAK NO.152/EB,-P.O DALLAN BANGLOW,, BUREWALA	LCY	0028-0081-004797-01-6	CURR						PKR					20.00		2010-07-29	No Response
8110	0028	Burewala	PB	36601-5871337-4	SALEEMA BIBI D/O MUHAMMAD SHAREEF	SHAMIM AKHTER (DAEE)-JINNAH COLONY CHAK NO.261/EB, BUREWALA	LCY	0028-0081-004778-01-3	CURR						PKR					20.00		2010-04-14	No Response
8111	0028	Burewala	PB	36601-1542284-9	MUHAMMAD IMRAN S/O MUHAMMAD HANEEF	NEAR YOUNAS KIRYANA,-CHAK NO.43/E.B,TEHSIL BUREWALA, BUREWALA	LCY	0028-0081-005387-01-2	CURR						PKR					20.00		2010-09-01	No Response
8112	0028	Burewala	PB	36601-2000078-5	SHOUKAT HUSSAIN S/O KHAN MUHAMMAD	MOHALLAH SHADMAN COLONY-NEAR RAILWAY LINE BUREWALA, BUREWALA	LCY	0028-0081-004687-01-3	CURR						PKR					20.00		2010-04-05	No Response
8113	0028	Burewala	PB	36601-5661325-5	MUHAMMAD NAZAR HUSSAIN S/O NOOR MUHAMMAD	CHAK NO.106-E.B,CHAK NO.102 EB-TEHSIL BUREWALA,DIST.VEHARI, BUREWALA	LCY	0028-0081-005360-01-1	CURR						PKR					20.00		2010-03-31	No Response
8114	0028	Burewala	PB	36104-0465394-3	KHALID MAHMOOD	HOUSE NO.134 / 76,-SHAMSABAD,, MIAN CHANNU	LCY	0028-0081-003328-01-7	CURR						PKR					21.00		2010-03-09	No Response
8115	0028	Burewala	PB	36601-2945516-4	UZMA RAUF D/O ABDUL RAUF ASI	CHAK NO.261,E.B.TEH.BUREWALA.-DISTT.VEHARI., BUREWALA	LCY	0028-0081-005642-01-2	CURR						PKR					24.00		2010-09-23	No Response
8116	0028	Burewala	PB	36602-3900441-4	UNEES FATIMA D/O MUKHTAR AHMAD	H.NO.337,ST.NO.1,-SHADMAN COLONY,, BUREWALA	LCY	0028-0081-005744-01-5	CURR						PKR					26.00		2010-11-15	No Response
8117	0028	Burewala	PB	36601-9475587-9	GHULAM MUSTAFA S/O MUHAMMAD SHAFI	HOUSE NO.112-M-BLOCK BUREWALA, BUREWALA	LCY	0028-0071-004874-01-8	PLS						PKR					26.10		2010-03-05	No Response
8118	0028	Burewala	PB	36603-0803363-5	MUHAMMAD RAMZAN	CHK BHNOO, JOYIA BANGLA-VEHARI, BUREWALA	LCY	0028-0081-000762-01-7	CURR						PKR					27.00		2010-12-22	No Response
8119	0028	Burewala	PB	36601-7710709-5	AKBAR ALI	H # 56, N-BLOCK-BUREWALA, BUREWALA	LCY	0028-0081-000099-01-3	CURR						PKR					27.50		2010-12-01	No Response
8120	0028	Burewala	PB	36601-2876925-9	HASHIM ALI S/O ABDUL RASHEED	NEW DATA FURINTURES,-69-F, LAKAR MANDI, BUREWALA	LCY	0028-0081-004783-01-0	CURR						PKR					30.00		2010-06-08	No Response
8121	0028	Burewala	PB	36601-1094212-7	SARFRAZ AHMAD S/O DILAWAR ALI	HOUSE NO.524, STREET NO.8,-MUHALLA MUJAHID COLONY,, BUREWALA	LCY	0028-0081-004827-01-3	CURR						PKR					33.20		2010-04-02	No Response
8122	0028	Burewala	PB	36601-4925420-7	ZILE HUSNAIN	CHAK NO.505 E.B,-POST OFFICE BUREWALA,, BUREWALA	LCY	0028-0081-002891-01-7	CURR						PKR					38.10		2010-10-01	No Response
8123	0028	Burewala	PB	36603-5678853-9	MUHAMMAD MAZHAR-UL-ISLAM S/O M.AFZAL	CHAK NO.543.E.B, P.O SAME,-TEH. & DIST. VEHARI, BUREWALA	LCY	0028-0078-005328-01-6	PLS						PKR					38.29		2010-05-12	No Response
8124	0028	Burewala	PB	36601-6508740-5	ZAHOOR AHMED SHAD S/O ALLAH BUX	HOUSE NO.49,GALI NO.5,-SHAH FAISAL COLONY,LAHORE ROAD, BUREWALA	LCY	0028-0081-003603-01-1	CURR						PKR					40.00		2010-12-11	No Response
8125	0028	Burewala	PB	36601-0546086-9	WAQAS MAJEED	HOUSE NO.23,-Z-BLOCK,, BUREWALA	LCY	0028-0081-002897-01-3	CURR						PKR					40.00		2010-01-06	No Response
8126	0028	Burewala	PB	36601-2104501-5	RAJA EHSAN ULLAH	HOUSE NO.05 D-BLOCK BUREWALA-., BUREWALA	LCY	0028-0081-003473-01-3	CURR						PKR					40.50		2010-03-13	No Response
8127	0028	Burewala	PB	36601-2512351-7	ASHFAQ AHMED	H.NO. 529,-GALI NO. 12,, BUREWALA	LCY	0028-0081-002994-01-1	CURR						PKR					50.00		2010-06-02	No Response
8128	0028	Burewala	PB	36601-6888755-8	NIDA SHAZIA W/O M.SAJJAD ANWAR	CHAK NO.501-E.B. BUREWALA, BUREWALA	LCY	0028-0081-004304-01-1	CURR						PKR					50.92		2010-12-21	No Response
8129	0028	Burewala	PB	36603-1376966-7	SHAFIQUE AHMED S/O NAZIR AHMED	HOUSE NO.184,STREET/MOHALLAH-NO.3,YAQOOB ABAD,BUREWALA, BUREWALA	LCY	0028-0081-004135-01-6	CURR						PKR					51.48		2010-12-30	No Response
8130	0028	Burewala	PB	36601-1608989-9	AZEEM FAZIL S/O MUHAMMAD FAZIL	AZEEMABAD, HOUSE NO 16-NEAR MASJID AZEEMABAD, BUREWALA	LCY	0028-0081-003810-01-2	CURR						PKR					52.00		2010-05-11	No Response
8131	0028	Burewala	PB	36601-3976385-7	WAQAS ANWAR	HOUSE NO.9,Y-BLOCK-HOUSING SCHEME,BUREWALA,, BUREWALA	LCY	0028-0081-001602-01-6	CURR						PKR					53.20		2010-07-09	No Response
8132	0028	Burewala	PB	36601-2382484-3	KHURRAM SHERAZ	CHAK NO.435/E.B-BUREWALA,, BUREWALA	LCY	0028-0081-001704-01-9	CURR						PKR					55.15		2010-06-08	No Response
8133	0028	Burewala	PB	36601-6258467-5	SYED SABIR HUSSAIN S/O SARDAR ALI SHAH	HOUSE NO.222-STREET NO.14, BUREWALA	LCY	0028-0081-004882-01-0	CURR						PKR					57.50		2010-12-02	No Response
8134	0028	Burewala	PB	36601-3293746-5	MOHAMMAD RAFIQUE SIDDIQUEE S/O A RASHEED	STREET NO.8,MADINA COLONY-MARZI PURA,, BUREWALA	LCY	0028-0081-005734-01-3	CURR						PKR					62.00		2010-12-28	No Response
8135	0028	Burewala	PB	36603-8495893-5	SHAHID MEHMOOD S/O MOHAMMAD YOUSAF	CHAK NO.160 E.B-., BUREWALA	LCY	0028-0081-005701-01-4	CURR						PKR					62.00		2010-10-27	No Response
8136	0028	Burewala	PB	36601-1541034-1	INTERNATIONAL ENGINEERING WORKSHOP	MULTAN ROAD BUREWALA-.-., BUREWALA	LCY	0028-0081-001316-01-3	CURR						PKR					62.30		2010-11-15	No Response
8137	0028	Burewala	PB	36603-9804670-9	MOHAMMAD NASIR KHAN S/O NASEER AHMAD	CHAK NO.537.E.B.-BUREWALA, BUREWALA	LCY	0028-0081-005620-01-6	CURR						PKR					63.88		2010-08-27	No Response
8138	0028	Burewala	PB	36601-1616772-9	MUHAMMAD RIZWAN	HOUSE NO 49 B-AZEEMABAD, BUREWALA	LCY	0028-0081-000610-01-4	CURR						PKR					65.56		2010-03-04	No Response
8139	0028	Burewala	PB	36601-1554792-3	ZULFIQAR ALI	HOUSE NO.12, BLOCK-Y,-STREET-B,, BUREWALA	LCY	0028-0081-002009-01-9	CURR						PKR					66.00		2010-09-30	No Response
8140	0028	Burewala	PB	36601-6050482-1	MUZAMMAL NOSHEEN	HOUSE NO. 49-B,-AZIMABAD, BUREWALA	LCY	0028-0081-002048-01-6	CURR						PKR					68.75		2010-05-14	No Response
8141	0028	Burewala	PB	36601-9195879-1	KHALID MEHMMOD	KHALID MEHMOOD S/O FAQEER-MUHAMMAD CHAK#255-E.B, BUREWALA	LCY	0028-0081-002185-01-2	CURR						PKR					70.00		2010-03-26	No Response
8142	0028	Burewala	PB	36601-1553143-5	MUHAMMAD AKRAM S/O MUHAMMAD KHALIL	CHAK NO.453/E.B-51887 PP, BUREWALA	LCY	0028-0081-002423-01-1	CURR						PKR					70.00		2010-07-19	No Response
8143	0028	Burewala	PB	36601-7219700-2	GULNAZ LIAQAT D/O LIAQAT ALI	CHAK NO.435/EB,-BEHIND WATER TANK,, VEHARI	LCY	0028-0078-005417-01-4	PLS						PKR					71.18		2010-09-23	No Response
8144	0028	Burewala	PB	36601-8733306-1	MUHAMMAD LATIF	HOUSE NO.3,N-BLOCK-., BUREWALA	LCY	0028-0081-002285-01-3	CURR						PKR					72.00		2010-02-04	No Response
8145	0028	Burewala	PB	36601-9192680-5	RASHID ALI	CHAK NO.491/E-B,-TEH:BUREWALA, BUREWALA	LCY	0028-0081-002834-01-8	CURR						PKR					80.00		2010-01-18	No Response
8146	0028	Burewala	PB	36603-4936017-3	ANEEB AHMED	CHAK NO.535 / E.B,-TEH / DISTT VEHARI, BUREWALA	LCY	0028-0081-003383-01-4	CURR						PKR					92.50		2010-03-27	No Response
8147	0028	Burewala	PB	36601-1536101-6	RABIA ANDLEEB	H NO. 22, M-BLOCK-.-, BUREWALA	LCY	0028-0081-003194-01-5	CURR						PKR					94.44		2010-10-07	No Response
8148	0028	Burewala	PB	36601-1557489-5	VASEEM ASGHAR	HOUSE NO.1463,STREET NO.1,-GULISTAN COLONY,, BUREWALA	LCY	0028-0081-003139-01-8	CURR						PKR					94.74		2010-03-03	No Response
8149	0028	Burewala	PB	36601-7042064-5	ZULIFQAR AHMED	HOUSE NO.33, D-BLOCK-51664, BUREWALA	LCY	0028-0081-002197-01-6	CURR						PKR					95.00		2010-06-02	No Response
8150	0028	Burewala	PB	42201-6486009-5	IMRAN KHAN	PAK INSTITUE OF TECHNOLOGY-LAHORE ROAD, BUREWALA	LCY	0028-0081-003433-01-5	CURR						PKR					98.75		2010-02-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8151	0028	Burewala	PB	36601-7890053-7	MUHAMMAD RAZZAQ S/O KHAN MUHAMMAD	CHAK NO 517 EB-P.O BUREWALA, BUREWALA	LCY	0028-0081-005238-01-2	CURR						PKR					99.91		2010-09-06	No Response
8152	0028	Burewala	PB	37301-3143633-5	HELP LINE BUSINESS SYSTEM	GULSHAN-E-IQBAL COLONY-OFFICE NO.216 ARIF WALA., ARIFWALA	LCY	0028-0981-005340-01-6	CURR						PKR					100.00		2010-04-22	No Response
8153	0028	Burewala	PB	36601-0826513-9,366	ANWAR ALI/ARSHED ALI	MAIN BAZAR.SALEEMI MEDICAL-STORE,GAGGOO MANDI,, BUREWALA	UFZ	0028-0408-001451-01-8	CURR						EUR					100.00		2010-06-25	No Response
8154	0028	Burewala	PB	36601-2031164-2,366	MUHAMMAD SALEEM / SHAZIA SALEEM	H.NO.525,ST.NO.14,SAFARI-VILLAS BAHRIA TOWN,, LAHORE	UFZ	0028-0407-005516-02-4	CURR						GBP					100.00		2010-06-16	No Response
8155	0028	Burewala	PB	36601-3727877-3	TARIQ MEHMOOD	DOGAR MARKET, SHAH FAISAL-COLONY, BUREWALA	LCY	0028-0081-002261-01-5	CURR						PKR					100.00		2010-02-08	No Response
8156	0028	Burewala	PB	36601-1547566-9	RAJA MOHSIN IQBAL	CHAK # 327/ E.B-/, BUREWALA	LCY	0028-0081-000963-01-0	CURR						PKR					100.00		2010-01-28	No Response
8157	0028	Burewala	PB	36601-1602624-9	MOHAMMAD AMIN	HOUSE NO.99,E-BLOCK,-., BUREWALA	UFZ	0028-0408-003027-01-8	CURR						EUR					100.00		2010-10-07	No Response
8158	0028	Burewala	PB	36601-8908881-5	SAEED AHMAD S/O MUHAMMAD YAQOOB	BAHOO SEWING MACHINE,-TEHSIL WAH, GALI G-BLOCK, BUREWALA	LCY	0028-0081-004860-01-4	CURR						PKR					108.00		2010-05-31	No Response
8159	0028	Burewala	PB	36601-2353573-7	SHAHNAWAZ S/O GHULAM NABI	HOUSE NO.493,492-STREET NO.1 IQBAL NAGHAR, BUREWALA	LCY	0028-0081-004474-01-6	CURR						PKR					108.00		2010-05-12	No Response
8160	0028	Burewala	PB	36601-9393711-5	TAHIR MEHMOOD	HOUSE NO.178,ST NO.4,-YAQOOBABAD,NEAR, BUREWALA	LCY	0028-0081-003533-01-6	CURR						PKR					111.70		2010-10-13	No Response
8161	0028	Burewala	PB	36903-1467666-5	MASOOD SADIQ SAJAD	CHAK NO 547 E.B,-PAK KHANA, BUREWALA	LCY	0028-0081-000393-01-0	CURR						PKR					117.00		2010-11-16	No Response
8162	0028	Burewala	PB	36601-2786946-1	JAMAL DIN S/O MUHAMMAD SHARIF	GALI NO.12,MUJAHID COLONY,-LAHORE ROAD,DIST.VEHARI,, BUREWALA	LCY	0028-0081-005219-01-9	CURR						PKR					120.00		2010-03-15	No Response
8163	0028	Burewala	PB	36601-3173003-2	REHANA KOUSAR W/O MUHAMMAD SALEEM	H.NO.189,ST.NO.4,GAO SHALLA.-.., BUREWALA	LCY	0028-0081-005213-01-3	CURR						PKR					120.00		2010-05-25	No Response
8164	0028	Burewala	PB	36601-1550886-1	MUHAMMAD AKHTER S/O CHERAGH DIN	OPP. MASJID GHOUSIA RIZVIA,-AHATA SHAH NAWAZ, BUREWALA	LCY	0028-0081-005201-01-9	CURR						PKR					120.00		2010-02-12	No Response
8165	0028	Burewala	PB	36601-0813605-2	ZUBAIDA BIBI W/O NAZIR AHMAD	CHAK NO.461 E.B,BUREWALA.-., BUREWALA	LCY	0028-0081-005599-01-8	CURR						PKR					120.00		2010-08-02	No Response
8166	0028	Burewala	PB	36601-4747398-1	INSAR JELANI	ST NO.20, MOHALLA HABIB COLONY-CIVIL PARK, BUREWALA	LCY	0028-0081-005569-01-2	CURR						PKR					120.00		2010-07-20	No Response
8167	0028	Burewala	PB	36601-3966152-1	MUHAMMAD HABIB	CHAK NO.409-E.B.-BUREWALA,, BUREWALA	LCY	0028-0071-001964-50-0	PLS						PKR					123.13		2010-06-15	No Response
8168	0028	Burewala	PB	36601-3040118-3	MOHAMMAD RAZAQ S/O GHULAM NABI	CHAK NO.327,F.B.BUREWALA.-., BUREWALA	LCY	0028-0081-005649-01-9	CURR						PKR					126.00		2010-09-08	No Response
8169	0028	Burewala	PB	36601-9791861-9	MUHAMMAD NAEEM S/O GHULAM RASOOL	HOUSE NO.1208-STREET NO.2 MARZIPURA, BUREWALA	LCY	0028-0081-004467-01-7	CURR						PKR					126.00		2010-07-27	No Response
8170	0028	Burewala	PB	36601-9751728-5	MUHAMMAD AMIN S/O SHAN MUHAMMAD	CHECHAWATNI ROAD-STREET NO.2, BUREWALA	LCY	0028-0081-004421-01-3	CURR						PKR					128.17		2010-04-27	No Response
8171	0028	Burewala	PB	36601-8194649-6	SAKINA BIBI W/O MUHAMMAD NABI	MUHAMMAD WAZIR MOCHI PURA,-CHAK NO. 44-KB,P.O JOYA BANGLA, VEHARI	LCY	0028-0081-004824-01-0	CURR						PKR					130.00		2010-02-02	No Response
8172	0028	Burewala	PB	36501-5248399-3	GHULAM MUSTAFA S/O ZAHOOR AHMAD	NEW AL REHMAN COMMSSION-SHOP 52-G,GRAIN MARKET,, BUREWALA	LCY	0028-0081-005472-01-6	CURR						PKR					130.05		2010-12-20	No Response
8173	0028	Burewala	PB	36601-3737773-9	MUHAMMAD NAVEED ALAM	H # 33, HOUSING SCHEME-Z-BLOCK Ph.772011, BUREWALA	LCY	0028-0081-000182-01-5	CURR						PKR					133.52		2010-11-05	No Response
8174	0028	Burewala	PB		HUSSAIN NAQVI	IPS GREEN VIEW-HOUSING SOCIETY, BUREWALA	LCY	0028-0071-000364-50-2	PLS						PKR					136.35		2010-03-16	No Response
8175	0028	Burewala	PB	32203-0550721-3	MUHAMMAD MASOOM RABBANI S/O JAM MUMTAZ	BANK AL HABIB LTD-BUREWALA BRANCH, BUREWALA	LCY	0028-0081-004195-01-8	CURR						PKR					137.00		2010-03-20	No Response
8176	0028	Burewala	PB	36601-6064234-5	YASIR MEHMOOD	CHAK.505 / E.B.-TEH BUREWALA,, BUREWALA	LCY	0028-0081-003475-01-5	CURR						PKR					138.00		2010-08-09	No Response
8177	0028	Burewala	PB	36601-1568247-9	ZAHOOR HUSSAIN S/O MUHAMMAD AZAM	HOUSE NO.170 MOHALLAH-GULSHAN-E-RAHMAN BUREWALA, BUREWALA	LCY	0028-0081-004169-01-6	CURR						PKR					140.00		2010-11-15	No Response
8178	0028	Burewala	PB	36601-9976970-5	WASEEM ARSHAD	HOUSE NO.60-D-BLOCK.-., BUREWALA	LCY	0028-0081-003474-01-4	CURR						PKR					140.00		2010-04-03	No Response
8179	0028	Burewala	PB	36601-8632735-7	MUHAMMAD RAFIQ S/O HASHMAT ALI	HOUS NO-29,-STREET NO-01,X-BLOCK,, BUREWALA	LCY	0028-0081-003760-01-1	CURR						PKR					145.75		2010-04-19	No Response
8180	0028	Burewala	PB		ALI MEHDI	IPS GREEN VIEW-HOUSING SOCIETY, BUREWALA	LCY	0028-0071-000365-50-3	PLS						PKR					149.68		2010-03-16	No Response
8181	0028	Burewala	PB	36601-4088147-7	MUHAMMAD ZAHID	AHATA SHAH-NAWAZ,BASTI-FAQIRANWALI,OPP. Y-BLOCK, BUREWALA	LCY	0028-0081-002186-01-3	CURR						PKR					150.91		2010-06-30	No Response
8182	0028	Burewala	PB	36601-8627166-8	MASIAM HUSSAIN	IPS GREEN VIEW-HOUSING SOCIETY, BUREWALA	LCY	0028-0071-000363-50-1	PLS						PKR					152.29		2010-03-16	No Response
8183	0028	Burewala	PB	36601-7599048-3	MOHAMMAD ANS NAEEM S/O M.NAEEM SULTAN	H NO.43, D-BLOCK-., BUREWALA	LCY	0028-0081-005726-01-3	CURR						PKR					153.00		2010-10-22	No Response
8184	0028	Burewala	PB	36601-0833619-5	TAHIR NAQQASH	CHAK NO.239/E.B,-P O SAME,TEHSIL BUREWALA,, BUREWALA	LCY	0028-0081-003157-01-0	CURR						PKR					153.40		2010-03-24	No Response
8185	0028	Burewala	PB	36601-7565818-1	AHMAD FAROOQ S/O M.IRSHAD KHAN	HOUSE NO.95,D BLOCK.-., BUREWALA	LCY	0028-0081-003674-01-6	CURR						PKR					155.00		2010-07-14	No Response
8186	0028	Burewala	PB	36601-2976722-1	MUHAMMAD ASIF S/O BASHIR AHMED	HOUSE NO.79-F BLOCK-3772008, BUREWALA	LCY	0028-0081-002507-01-2	CURR						PKR					160.00		2010-12-06	No Response
8187	0028	Burewala	PB	36601-5604949-1	MUHAMMAD GULFRAZ MALIK S/O M. MALIK	STREET NO.10,YOUSAF ABAD,-MASOOM SHAH ROAD,BUREWALA,, BUREWALA	LCY	0028-0081-004539-01-4	CURR						PKR					160.00		2010-09-02	No Response
8188	0028	Burewala	PB	61101-7567082-3	SHAHID IQBAL KHAN	NOUSHAD PAAN SHOP-GHALLA MANDI GATE, BUREWALA	LCY	0028-0081-003249-01-1	CURR						PKR					164.00		2010-08-13	No Response
8189	0028	Burewala	PB	36601-1513599-4	ASIA W/O MUHAMMAD ASHIQ	REHMAN SHOPPING ARCADE,-ST NO.6, MADINA COLONY,, BUREWALA	LCY	0028-0081-004942-01-3	CURR						PKR					169.00		2010-08-25	No Response
8190	0028	Burewala	PB	36601-1908996-7	MUHAMMAD MUSTAFA	HOUSE NO. 12,-SCHEME NO. 01,, BUREWALA	LCY	0028-0081-002951-01-0	CURR						PKR					176.00		2010-11-22	No Response
8191	0028	Burewala	PB	36601-1582896-7	MUHAMMAD SHARIF KHAN	H # 16, ST. # 1-AMJAD TOWN, BUREWALA	LCY	0028-0081-000231-01-5	CURR						PKR					178.49		2010-02-26	No Response
8192	0028	Burewala	PB	36601-7259466-9	MUHAMMAD AMIN GHUMMAN	HOUSE NO.309, SETTALITE TOWN-59377, BUREWALA	LCY	0028-0071-002233-50-8	PLS						PKR					181.89		2010-09-29	No Response
8193	0028	Burewala	PB	36501-9589013-9	MOHAMMAD SALEEM RIAZ S/O RIAZ AHMAD	CHAK NO.26/11 L,-TEHSIL CHICHA WATNI,, BUREWALA	LCY	0028-0081-005621-01-7	CURR						PKR					185.00		2010-12-02	No Response
8194	0028	Burewala	PB	36601-7173198-0	SHAMIM AKHTAR W/O MUREED HUSSAIN	CHAK NO.435 E.B.-BUREWALA,, BUREWALA	LCY	0028-0081-005669-01-1	CURR						PKR					185.00		2010-09-15	No Response
8195	0028	Burewala	PB	36601-5547297-1	MUHAMMAD IQBAL	HOUSE NO.2/C , STREET NO.2-X-BLOCK HOUSING SCHEME, BUREWALA	LCY	0028-0081-002402-01-6	CURR						PKR					190.00		2010-09-01	No Response
8196	0028	Burewala	PB	36601-3670829-3	MUHAMMAD UMAIR	HOUSE NO-141,A-BLOCK,-., BUREWALA	LCY	0028-0081-003460-01-8	CURR						PKR					191.40		2010-10-18	No Response
8197	0028	Burewala	PB	36601-4233714-1	MUHAMMAD QASIM	CHAK NO.451-E.B-51018, BUREWALA	LCY	0028-0081-002188-01-5	CURR						PKR					195.00		2010-03-03	No Response
8198	0028	Burewala	PB	36601-5559413-7	MUHAMMAD TANVEER	HOUSE # 13, ST. # 3-Y-BLOCK, BUREWALA	LCY	0028-0071-001287-02-2	PLS						PKR					195.69		2010-06-30	No Response
8199	0028	Burewala	PB	36601-3612784-5	CHAUDHARY RAUF CORPORATION	4-G-GALA MANDI, BUREWALA	LCY	0028-0081-000493-01-1	CURR						PKR					196.60		2010-07-15	No Response
8200	0028	Burewala	PB	36601-8329914-2	SAKEENA BIBI	CHAK NO.461, E.B.-, BUREWALA	LCY	0028-0081-002613-01-1	CURR						PKR					196.96		2010-09-14	No Response
8201	0028	Burewala	PB	36601-1545835-9	UMER RIAZ S/O RIAZ AHMED	SHAH FAISAL COLONY,LAHORE ROAD-BUREWALA DISTT:VEHARI,, BUREWALA	LCY	0028-0081-003910-01-3	CURR						PKR					200.00		2010-03-30	No Response
8202	0028	Burewala	PB	36601-8468562-9	MUHAMMAD MUNIR	HOUSE NO.80-BLOCK-A,BUREWALA, BUREWALA	LCY	0028-0081-003467-01-5	CURR						PKR					204.00		2010-02-25	No Response
8203	0028	Burewala	PB	36601-3901363-5	KALEEM ULLAH S/O MUHAMMAD IQBAL	H NO.3 ST NO.1-WARD NO.2 MUSTAFA ABAD, BUREWALA	LCY	0028-0081-004582-01-7	CURR						PKR					204.00		2010-11-22	No Response
8204	0028	Burewala	PB	36601-1965514-3	MUHAMMAD KASHIF S/O FAQEER MUHAMMAD	CHAK NO.507 E.B-., BUREWALA	LCY	0028-0078-005296-01-7	PLS						PKR					204.33		2010-08-19	No Response
8205	0028	Burewala	PB	36401-0855337-5	MUHAMMAD MUKHTAR	CHAK NO.84/E.B-P.O SAME, BUREWALA	LCY	0028-0081-003839-01-5	CURR						PKR					205.00		2010-03-27	No Response
8206	0028	Burewala	PB	36601-2356387-7	MUHAMMAD MUSHTAQ S/O MUHAMMAD YAQOOB	GALI NO.5, MUJAHID COLONY,-BUREWALA, DIST. VEHARI, BUREWALA	LCY	0028-0078-005312-01-8	PLS						PKR					213.52		2010-04-02	No Response
8207	0028	Burewala	PB	36601-6756689-6	SOBIA IQBAL W/O TAHIR SHAHZAD	M.IQBAL BHATTI, ST NO.4,-MURTAZA TOWN, BUREWALA	UFZ	0028-0413-004964-02-2	PLS						EUR					214.80		2010-05-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8208	0028	Burewala	PB	36601-9283911-3	MUHAMMAD ANWAR S/O ALLAH DITTA	BASTI FAQEERAN WALL-ST.NO.1,BUREWALA., BUREWALA	LCY	0028-0081-005223-01-5	CURR						PKR					220.00		2010-05-18	No Response
8209	0028	Burewala	PB	36601-2886121-3	MUHAMMAD ARSHAD S/O CHIRAGH DIN	H.NO.134,AKHTAR TOWN.-BUREWALA DIST.VEHARI., BUREWALA	LCY	0028-0081-005439-01-5	CURR						PKR					220.00		2010-11-30	No Response
8210	0028	Burewala	PB	36601-9177383-3	MUHAMMAD NADEEM ZIA S/O ZIA ULLAH	CHAK NO.257 E.B,P.O SAME,-BUREWALA., BUREWALA	LCY	0028-0081-005361-01-1	CURR						PKR					220.00		2010-04-09	No Response
8211	0028	Burewala	PB	36601-9694314-3	MOHAMMAD KHALID KHAN	ST.NO.8,TAJ PARK,NEAR BAILKI-MUJADID COLONY., BUREWALA	LCY	0028-0081-005592-01-1	CURR						PKR					220.00		2010-07-15	No Response
8212	0028	Burewala	PB	36603-1381421-3,366	RASHID AHMAD / KOUSAR RASHID	CHAK NO.543/E.B.-PO SAME,, BUREWALA	LCY	0028-0081-001880-01-2	CURR						PKR					232.00		2010-10-05	No Response
8213	0028	Burewala	PB	36601-1600297-9	MUHAMMAD SHAHID	HOUSE NO. 107, E-BLOCK-., BUREWALA	LCY	0028-0081-002199-01-8	CURR						PKR					240.00		2010-09-30	No Response
8214	0028	Burewala	PB	36601-8355778-8	SAMRA ARSHAD D/O MUHAMMAD ARSHAD	CHAK NO.519/E.B,-PO BOX BUREWALA,, VEHARI	LCY	0028-0081-004098-01-0	CURR						PKR					247.00		2010-05-31	No Response
8215	0028	Burewala	PB	36501-0662119-7,365	POSWAL COTTON GINNING & OIL MILLS PVTLTD	CHAK NO.37/12-L-SAHIWAL ROAD, CHICHAWANTI	LCY	0028-0081-004788-01-5	CURR						PKR					250.00		2010-08-05	No Response
8216	0028	Burewala	PB	36601-4984681-3	SALMAN ATTIQUE	CHAK NO.503/E B P.O SAME-BUREWALA, BUREWALA	LCY	0028-0081-002307-01-0	CURR						PKR					256.00		2010-05-17	No Response
8217	0028	Burewala	PB	36302-1832242-3	S. NASIR ABBAS S/O GHULAM JAFER HUSSAIN	HAFIZ MOBILES, AL-AZIZ MARKET,-COLLEGE ROAD, BUREWALA	LCY	0028-0081-004830-01-8	CURR						PKR					257.00		2010-02-18	No Response
8218	0028	Burewala	PB	36601-5839440-9	OSAMA MAUD S/O MUHAMMAD ISMAIL	HOUSE NO.82-E BLOCK, BUREWALA	LCY	0028-0081-004435-01-9	CURR						PKR					260.00		2010-10-25	No Response
8219	0028	Burewala	PB	31103-4114028-9	MUHAMMAD YOUNIS S/O GHULAM RASOOL	CHAK NO.279, H.R, P.O SAME,-TEHSIL FORT ABBAS,, BAHAWALNAGAR	LCY	0028-0071-005122-01-1	PLS						PKR					260.23		2010-02-09	No Response
8220	0028	Burewala	PB	36603-3894513-3	MUHAMMAD BILAL S/O MUHAMMAD IQBAL	CHAK NO.537/E.B,P.O-SAME TEHSIL & DISTRICT VEHARI,, VEHARI	LCY	0028-0081-003951-01-2	CURR						PKR					279.50		2010-07-05	No Response
8221	0028	Burewala	PB	36601-1545162-3	ASIM IQBAL	HOUSE NO.15,ST.#1,-K-BLOCK, BUREWALA., BUREWALA	LCY	0028-0081-001760-01-7	CURR						PKR					282.00		2010-04-03	No Response
8222	0028	Burewala	PB	36601-7156308-9	MUHAMMAD ISHAQ S/O HABIB AHMED	HOUSE NO.19-CIVIL LINES, BUREWALA	LCY	0028-0081-004231-01-3	CURR						PKR					283.00		2010-11-29	No Response
8223	0028	Burewala	PB	36601-4625696-3	MUHAMMAD YOUNIS	HOUSE NO.13, STREET NO.14-MUJAHID COLONY, BUREWALA	LCY	0028-0081-002620-01-0	CURR						PKR					300.00		2010-07-22	No Response
8224	0028	Burewala	PB	36601-6841097-7	MUHAMMAD RAMZAN	STREET NO.10, NEAR KASHMIRI-QUARTERS, YOUSUF ABAD,, BUREWALA	LCY	0028-0081-004762-01-5	CURR						PKR					300.00		2010-06-16	No Response
8225	0028	Burewala	PB	36601-2669331-0	SAJIDAH MOHAMMAD YAR	H NO.91, K-BLOCK-., BUREWALA	LCY	0028-0081-005627-01-3	CURR						PKR					301.50		2010-11-04	No Response
8226	0028	Burewala	PB	36601-4912131-7	MUHAMMAD ASLAM	GULSHAN E REHMAN-., BUREWALA	LCY	0028-0081-000376-01-9	CURR						PKR					305.70		2010-06-14	No Response
8227	0028	Burewala	PB	36601-7038651-5	MUHAMMAD FIAZ RIAZ S/O MOHD. RIAZ TAHIR	HOUSE NO.10/11,STREET NO.2,-GULSHAN-E-MEHMOOD COLONY,, BUREWALA	LCY	0028-0081-004513-01-4	CURR						PKR					309.00		2010-12-11	No Response
8228	0028	Burewala	PB	36601-5635524-3	NAZEER AHMED	STREET NO.02,NEAR SARDAR-KARYANA STORE,IQBAL NAGAR,, BUREWALA	LCY	0028-0074-003836-50-2	PLS						PKR					317.44		2010-04-26	No Response
8229	0028	Burewala	PB	36601-2170685-1	MUHAMMAD SHOAIB ANWAR	CHK # 437 /E.B-BILAL MASJID ROAD, BUREWALA	LCY	0028-0081-000737-01-6	CURR						PKR					318.00		2010-10-21	No Response
8230	0028	Burewala	PB	36601-1560695-7	MUHAMMAD ABBAS S/O SAEED ANWAR	HOUSE NO.75,BLOCK H,BUREWALA-., BUREWALA	LCY	0028-0081-004396-01-1	CURR						PKR					320.00		2010-10-11	No Response
8231	0028	Burewala	PB	36601-8756706-7	MUNAWAR ALI ANJUM	CHAK NO.405 E.B-POST OFFICE,, BUREWALA	LCY	0028-0081-002973-01-6	CURR						PKR					320.00		2010-12-11	No Response
8232	0028	Burewala	PB	36601-1690735-9	MUHAMMAD AKBAR	STREET NO 10,AMIAD TOWN,-., BUREWALA	LCY	0028-0081-002635-01-7	CURR						PKR					332.00		2010-02-20	No Response
8233	0028	Burewala	PB	36601-2329947-1	QAISAR ALI S/O KARAMUDDIN	ST NO.4-MARZIPURA, BUREWALA	LCY	0028-0081-004324-01-5	CURR						PKR					340.00		2010-03-15	No Response
8234	0028	Burewala	PB	36601-1545290-4	FARKHANDA JABBEN ASHRAF D/O M.ASHRAF	GOVT.M-C GIRLS PRIMARY SCHOOL-COLLEGE ROAD,, BUREWALA	LCY	0028-0081-003632-01-6	CURR						PKR					342.00		2010-08-16	No Response
8235	0028	Burewala	PB	36601-2272747-3	MIRZA FAISAL SHARIF	HOUSE NO 50, M-BLOCK-BUREWALA, BUREWALA	LCY	0028-0081-000283-01-7	CURR						PKR					365.00		2010-07-14	No Response
8236	0028	Burewala	PB	36601-1575738-1	MUHAMMAD IBRAHM S/O ALLAH DITTA	AL ASAD COOL CENTRE-MAIN GATE, BUREWALA	LCY	0028-0081-004652-01-2	CURR						PKR					365.75		2010-09-27	No Response
8237	0028	Burewala	PB	36302-8190785-9	MUHAMMAD MUNEER SHEIKH	HOUSE NO.103 / A,-NEAR BILAL MASJID,, MULTAN	LCY	0028-0081-003116-01-1	CURR						PKR					367.00		2010-02-26	No Response
8238	0028	Burewala	PB	36601-8599170-1	FAROOQ ASLAM	H.NO.30-X BLOCK-., BUREWALA	LCY	0028-0081-003847-01-5	CURR						PKR					374.35		2010-03-31	No Response
8239	0028	Burewala	PB	36601-7854939-5	MOHSIN SUBTAIN	CHAK NO 505/E.B-., BUREWALA	LCY	0028-0081-002244-01-4	CURR						PKR					376.50		2010-03-05	No Response
8240	0028	Burewala	PB	36601-1574971-9	ANWAR HUSSAIN S/O MUSAFIR ALI	STREET NO.04,IQBAL NAGAR.-NEAR MASJID FAROOQIA., BUREWALA	LCY	0028-0081-005073-01-3	CURR						PKR					380.00		2010-04-20	No Response
8241	0028	Burewala	PB	36601-0358278-8	ARBAB ISHTIAQ D/O M ISHTIAQ AHMAD BHATI	ST.NO.1,MOHALLAH GULSTAN-COLONY,NR.PASSCO ZONAL OFF., BUREWALA	LCY	0028-0081-005615-01-9	CURR						PKR					390.00		2010-11-08	No Response
8242	0028	Burewala	PB	36601-7449897-3	WAQAS MUSHTAQ S/O MUSHTAQ AHMED	T.M.A.OFFICER-COLONY VEHARI BAZAR, BUREWALA	LCY	0028-0081-004232-01-4	CURR						PKR					394.00		2010-11-22	No Response
8243	0028	Burewala	PB	36601-3548620-5	IJAZ AHMED S/O CH. ATTA MUHAMMAD	HOUSE NO.112 N BLOCK-BUREWALA DIST VEHARI, BUREWALA	LCY	0028-0081-004115-01-2	CURR						PKR					395.00		2010-12-22	No Response
8244	0028	Burewala	PB	36601-7594969-9	GUNJ SHAKAR ELECTRONICS	STREET NO.08-09,NEAR MASJID,-MULTAN ROAD,MARZIPURA,, BUREWALA	LCY	0028-0081-003031-01-9	CURR						PKR					400.00		2010-10-22	No Response
8245	0028	Burewala	PB	36601-1576827-3	KHUDA BUKHSH S/O MUHAMMAD SULAMAN	LOT NO.4,CHAK NO.259-E.B,-P.O BUREWALA,TEH.BUREWALA,, BUREWALA	LCY	0028-0081-005359-01-8	CURR						PKR					415.00		2010-06-10	No Response
8246	0028	Burewala	PB	36601-3046508-1	JAVED IQBAL S/O IQBAL AHMAD	H NO.35, ST NO.1,-SHAH FAISAL COLONY, BUREWALA	LCY	0028-0081-005406-01-6	CURR						PKR					415.00		2010-07-16	No Response
8247	0028	Burewala	PB	36603-9617016-2	KHADEEJA ISLAM D/O ABDUS SALAM JAVED	ABDUS SALAM JAVED,-CHAK NO.505/EB,, BUREWALA	LCY	0028-0081-004943-01-4	CURR						PKR					420.00		2010-04-20	No Response
8248	0028	Burewala	PB	36601-7430489-5	JAVED IQBAL S/O MUHAMMAD BASHEER	C/O SHAHID FAROOQ-BISMILLAH IRON STORE, BUREWALA	LCY	0028-0081-004605-01-5	CURR						PKR					420.00		2010-05-03	No Response
8249	0028	Burewala	PB	36601-7102667-0	KANEEZA BIBI W/O LIAQAT ALI	CHAK NO.515/EB, TEH. BUREWALA-., BUREWALA	LCY	0028-0081-005125-01-6	CURR						PKR					420.00		2010-04-19	No Response
8250	0028	Burewala	PB	36601-9653748-9	MUHAMMAD ASLAM	NAZAR COLONY, MIAN CHINNU MORE,-CHAK NO.517.EB, P.O BUREWALA,, BUREWALA	LCY	0028-0081-004972-01-9	CURR						PKR					420.00		2010-01-09	No Response
8251	0028	Burewala	PB	36601-5036242-9	HAMID RAZA ALI S/O MUHAMMAD ANWER	NEAR ZAIN PUBLIC SCHOOL,-GALI NO.2, MOHALLA MARZI PURA, BUREWALA	LCY	0028-0081-005697-01-1	CURR						PKR					420.00		2010-03-17	No Response
8252	0028	Burewala	PB	36601-8164286-9	MUHAMMAD YAQOOB S/O REHMAT ULLAH	CHAK NO.471/EB, TEH. BUREWALA-., BUREWALA	LCY	0028-0081-005419-01-1	CURR						PKR					420.00		2010-08-24	No Response
8253	0028	Burewala	PB	36601-1614583-3	GHULAM MURTAZA MAJEED S/O ABDUL MAJEED	H.NO.18,B. 2 BLOCK HOUSING- SCHEME,BUREWALA,DIST.VEHARI., BUREWALA	LCY	0028-0081-005526-01-1	CURR						PKR					420.00		2010-08-03	No Response
8254	0028	Burewala	PB	36601-1708445-7	MUHAMMAD ASHFAQ S/O SHAMS-UL-HAQ	NEAR AAMR SUPER STORE,-AZEEM ABAD, BUREWALA	LCY	0028-0081-004840-01-0	CURR						PKR					420.00		2010-06-22	No Response
8255	0028	Burewala	PB	90403-0132024-7	ALLAH YAR S/O M. ANWAR KHAN	CHAK NO.541/EB, TEH.BUREWALA-., BUREWALA	LCY	0028-0081-005391-01-8	CURR						PKR					420.00		2010-04-26	No Response
8256	0028	Burewala	PB	36501-4445718-7	MUHAMMAD ASHFAQ SHAD S/O MUHAMMAD ASHRAF	CHAK NO.164 A.9.L, P.O SAME,-TEHSIL CHICHAWATNI,, SAHIWAL	LCY	0028-0081-005259-01-7	CURR						PKR					420.00		2010-02-25	No Response
8257	0028	Burewala	PB	36601-3507111-1	ABDUL GHAFOOR S/O FARZAND ALI	CHAK NO.261 EB, P.O BUREWALA, TEH. BUREWALA ., VEHARI	LCY	0028-0081-005865-01-1	CURR						PKR					420.00		2010-12-31	No Response
8258	0028	Burewala	PB	36601-1577870-7	SHAHID RAMZAN S/O M.RAMZAN	STREET / MOHALLA NO.1-AZIZABAD BUREWALA, BUREWALA	LCY	0028-0081-004299-01-3	CURR						PKR					422.50		2010-08-20	No Response
8259	0028	Burewala	PB	36601-4724350-5	AKHTAR YAR KHAN	HOUSE NO.173,D-BLOCK,-BUREWALA,DIST. VEHARI,, BUREWALA	LCY	0028-0081-003058-01-0	CURR						PKR					429.00		2010-01-28	No Response
8260	0028	Burewala	PB	36601-9487141-7	FARMAN ALI	CHAK NO.195 E.B,POST OFFICE,-GAGGO MANDI,, BUREWALA	LCY	0028-0081-003529-01-0	CURR						PKR					435.00		2010-04-27	No Response
8261	0028	Burewala	PB	36601-6032450-8,366	KHALID MEHMOOD KHAN AND SUMAYYA KOUSAR	HOUSE NO 8,BLOCK-W--., BUREWALA	LCY	0028-0081-003577-01-8	CURR						PKR					437.00		2010-07-05	No Response
8262	0028	Burewala	PB	36601-1532651-2,366	MUHAMMAD REHMAN / SARFRAZ BANO	HOUSE NO.21,STREET -D,-HOUSING SCHEME,, BUREWALA	LCY	0028-0081-001909-01-6	CURR						PKR					445.50		2010-05-17	No Response
8263	0028	Burewala	PB	36601-7735845-3	TARIQ ISMAIL	HOUSE NO.16,GHULAM MUHAMMAD-COLONY,STREET NO.1., BUREWALA	LCY	0028-0081-003131-02-1	CURR						PKR					447.00		2010-03-03	No Response
8264	0028	Burewala	PB	36302-0438393-7	MAJID KAMAL S/O MIAN MEHBOOB AHMED	RAO SHAKIR ALI WALI STREET,-ITTEFAQ COLONY,BOSAN ROAD,, MULTAN	LCY	0028-0081-003686-01-0	CURR						PKR					459.00		2010-03-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8265	0028	Burewala	PB	36601-9380242-7	MOHAMMAD YOUNAS	HOUSE#565,STREET#10,-HABIB COLONY, BUREWALA	LCY	0028-0081-002725-01-6	CURR						PKR					484.55		2010-06-01	No Response
8266	0028	Burewala	PB	36601-7550335-8	SUMERA ISHTIAQUE D/O M.ISHTIAQUE	THE EDUCATORS,-8-C BLOCK,, BUREWALA	LCY	0028-0081-003752-01-1	CURR						PKR					485.00		2010-12-11	No Response
8267	0028	Burewala	PB	36601-5184511-9	M/S SMAVA INTERNATIONAL	127-D-., BUREWALA	LCY	0028-0081-003000-01-2	CURR						PKR					485.60		2010-03-24	No Response
8268	0028	Burewala	PB	36601-5826203-5	DILDAR AHMED	H NO.115, F-BLOCK-TIMBER MARKET, BUREWALA	LCY	0028-0081-000355-01-4	CURR						PKR					487.40		2010-11-05	No Response
8269	0028	Burewala	PB	36601-0238948-9	ARSHAD ALI S/O BASHIR AHMAD	NEAR ANWAR E MADINA MASJID,-STREET NO.09,MUJAHID COLONY,, BUREWALA	LCY	0028-0081-003870-01-4	CURR						PKR					487.50		2010-02-01	No Response
8270	0028	Burewala	PB	36601-0594142-1	MUHAMMAD SALMAN SAEED S/O ABDUL KHALIQ	CHAK NO.497-E.B., BUREWALA	LCY	0028-0081-004246-01-0	CURR						PKR					489.30		2010-06-01	No Response
8271	0028	Burewala	PB	41204-7954831-7	WASEEM QADIR BALOUCH S/O ABDUL QADIR	FAUJI FOUNDATION DISPENSARY,-AZIMABAD ,NEAR GIRD STATION,, BUREWALA	LCY	0028-0081-004007-01-1	CURR						PKR					490.00		2010-08-09	No Response
8272	0028	Burewala	PB	36104-7734068-3	MANZOOR AHMED S/O AHMED DIN	CHAK NO.91/15L,POST OFFICE-CHAK NO.59/15 L,TEHSIL, KHANEWAL	LCY	0028-0081-004173-01-2	CURR						PKR					496.00		2010-03-31	No Response
8273	0028	Burewala	PB	36601-8778418-1	MUHAMMAD HANEEF S/O M.RAMZAN	H.NO.35,ST.NO.2,NEAR SUFI-HANEEF KIRYANA STORE,, BUREWALA	LCY	0028-0077-005010-01-2	PLS						PKR					497.52		2010-01-21	No Response
8274	0028	Burewala	PB	36601-8712865-5	MUHAMMAD AZAM S/O MUHAMMAD ASHRAF	H # GALLI # 3-RIAZABAD, BUREWALA	LCY	0028-0081-004451-01-9	CURR						PKR					500.00		2010-09-03	No Response
8275	0028	Burewala	PB	36601-5412741-7	MUHAMMAD ASGHAR ALI	HOUSE NO.95-P-BLOCK BUREWALA, BUREWALA	LCY	0028-0081-001417-01-1	CURR						PKR					500.00		2010-05-07	No Response
8276	0028	Burewala	PB	36601-1037045-3	FARJAND ALI S/O SALAMAT ALI	CHAK NO.327 EB, P.O SAME.-., BUREWALA	LCY	0028-0081-003705-01-4	CURR						PKR					500.00		2010-08-02	No Response
8277	0028	Burewala	PB	36601-1268975-9	MUHAMMAD BOOTA S/O SARDAR MUHAMMAD	C/O FAQEER MUHAMMAD-H NO.73-C ST NO.5 SHADMAN, BUREWALA	LCY	0028-0081-004578-01-1	CURR						PKR					500.00		2010-06-28	No Response
8278	0028	Burewala	PB	36601-0740178-5	MEHMOOD ASLAM	BARKI TOWN, AMJAD TOWN,-., BUREWALA	LCY	0028-0081-003204-01-8	CURR						PKR					504.00		2010-10-11	No Response
8279	0028	Burewala	PB	36601-6342602-5	MUHAMMAD RAFIQUE S/O LILAY KHAN	CHAK NO.485.E.B, P.O BUREWALA,-TEHSIL BUREWALA, DIST. VEHARI, BUREWALA	LCY	0028-0081-005137-01-0	CURR						PKR					504.50		2010-10-11	No Response
8280	0028	Burewala	PB	36601-7465067-5	MUHAMMAD NAZIM ANWAR S/O ABDUL AZIZ	HOUSE#74,SATTELITE TOWN,-PH#3353666, BUREWALA	LCY	0028-0081-002700-01-7	CURR						PKR					510.00		2010-08-16	No Response
8281	0028	Burewala	PB	36601-1553203-9	MUHAMMAD JAVED	CHAK NO 461-E.B,-BUREWALA, BUREWALA	LCY	0028-0073-006992-04-9	PLS						PKR					512.05		2010-03-09	No Response
8282	0028	Burewala	PB	36601-0503881-6	PERVEEN AKHTER	H # 15, M-BLOCK-PH.770700, BUREWALA	LCY	0028-0081-000878-01-6	CURR						PKR					519.03		2010-09-08	No Response
8283	0028	Burewala	PB	36601-3560887-9	MUHAMMAD AKRAM S/O JAN MUHAMMAD	CHAK NO.445/EB-NEAR EIDGAH P.O. AND TEH, VEHARI	LCY	0028-0081-004734-01-1	CURR						PKR					520.00		2010-07-29	No Response
8284	0028	Burewala	PB	35201-7760239-9	MUHAMMAD AKBAR ISHAQ S/O MUHAMMAD ISHAQ	HAVELY CHETOO WALI THE PUNJ-P.O KAHNA NO0,LAHORE CANTT,, LAHORE	LCY	0028-0081-005210-01-0	CURR						PKR					526.00		2010-03-12	No Response
8285	0028	Burewala	PB	36601-5184511-9,366	MUHAMMAD ASHRAF SAJID / ZAHIDA ASHRAF	HOUSE NO.5,STREET NO.1-SHADMAN COLONY,, BUREWALA	LCY	0028-0071-002144-50-0	PLS						PKR					526.69		2010-01-25	No Response
8286	0028	Burewala	PB	36502-1238936-0	HAMIDAN BIBI W/O MUHAMMAD IQBAL	CHAK NO.447 E.B,C/O M.RAFIQ-S/O SHARIF DIN,BUREWALA,, BUREWALA	LCY	0028-0081-004509-01-8	CURR						PKR					528.00		2010-10-18	No Response
8287	0028	Burewala	PB	36601-3205065-3	SAJJAD AHMAD	HOUSE NO.34, O-BLOCK,-., BUREWALA	LCY	0028-0081-002797-01-2	CURR						PKR					530.00		2010-06-08	No Response
8288	0028	Burewala	PB	36601-5904407-1	ANAYAT ULLAH S/O MUHAMMAD SHARIF	HOUSE NO.1,STREET NO.3,-WARIACH TOWN,, BUREWALA	LCY	0028-0081-004252-01-8	CURR						PKR					540.00		2010-12-03	No Response
8289	0028	Burewala	PB	36601-3999340-5	GHULAM NABI S/O MUHAMMAD IBRAHIM	HOUSE NO.1, STREET NO.3,-AMJAD TOWN,, BUREWALA	LCY	0028-0081-003933-01-0	CURR						PKR					545.00		2010-03-18	No Response
8290	0028	Burewala	PB	36601-8126759-1	MUHAMMAD UZAIR	HOUSE NO 31, STREET NO 3,-GULSHAN E RAZA TOWN,, BUREWALA	LCY	0028-0071-001895-50-6	PLS						PKR					572.73		2010-04-08	No Response
8291	0028	Burewala	PB	36603-9456485-1	MUHAMMAD WASEEM S/O MUHAMMAD SHAFI	CHAK NO.559/E.B PO CHAK-NO.561 E.B, VEHARI, BUREWALA	LCY	0028-0081-002381-01-0	CURR						PKR					574.93		2010-10-13	No Response
8292	0028	Burewala	PB	36601-0271371-9	RIAZ AHMAD S/O MANSOORAY KHAN	CHAK NO 225/E.B-., BUREWALA	LCY	0028-0081-003729-01-2	CURR						PKR					580.00		2010-05-20	No Response
8293	0028	Burewala	PB	36603-0159968-7	MUHAMMAD RAFIQ S/O NOOR AHMED	CHAK NO.475 E-B,-P.O SAME, VEHARI	LCY	0028-0081-003714-01-5	CURR						PKR					582.00		2010-05-19	No Response
8294	0028	Burewala	PB		IMRAN SHAHZAD	H # 79,-YOUSAF BLOCK, BUREWALA	LCY	0028-0081-000680-01-8	CURR						PKR					585.00		2010-03-11	No Response
8295	0028	Burewala	PB	36601-0746458-4	ANBREEN ASLAM D/O MUHAMMAD ASLAM	ST.NO.2,SHAH FAISAL COLONY,-LAHORE ROAD,, BUREWALA	LCY	0028-0081-005501-01-2	CURR						PKR					587.00		2010-10-14	No Response
8296	0028	Burewala	PB	36601-1539687-4	HAJRAN BIBI W/O MUHAMMAD RAMZAN	CHAK NO.297 EB,P.O CHAK NO.-310 E-B,, BUREWALA	LCY	0028-0081-003703-01-2	CURR						PKR					595.00		2010-07-02	No Response
8297	0028	Burewala	PB	36603-8361747-4	SALMA NAHID	CHK # 531/E.B-..., BUREWALA	LCY	0028-0071-000706-50-6	PLS						PKR					604.09		2010-05-19	No Response
8298	0028	Burewala	PB	36601-8703977-5	ABDUL SATTAR S/O JAMAL DIN	JAMAL FURNITURE HOUSE,OPP-CHUNGI NO.6,CHICHA WATNI ROAD, BUREWALA	LCY	0028-0081-004627-01-1	CURR						PKR					605.00		2010-04-30	No Response
8299	0028	Burewala	PB	36601-8899689-3	RANA MUHAMMAD ALAM	HOUSE NO.129,-M-BLOCK,, BUREWALA	LCY	0028-0081-001975-01-6	CURR						PKR					610.50		2010-09-01	No Response
8300	0028	Burewala	PB	36601-8029068-2	IHTISHAM HUSSAIN	CHAK NO 505 E.B-BUREWALA, BUREWALA	LCY	0028-0081-000105-01-2	CURR						PKR					612.96		2010-01-18	No Response
8301	0028	Burewala	PB	36601-5742423-3	MUHAMMAD NADEEM S/O MUHAMMAD AMEEN	NADEEM GLASS HOUSE,195-D,BLOCK-NEAR SAYING CENTER,VEHARI, BUREWALA	LCY	0028-0081-005075-01-5	CURR						PKR					620.00		2010-02-19	No Response
8302	0028	Burewala	PB	36601-1574816-0	SAMIA RAFIQ	HOUSE NO.104,D-BLOCK,-., BUREWALA	LCY	0028-0081-003001-01-3	CURR						PKR					637.00		2010-05-11	No Response
8303	0028	Burewala	PB	36601-1579625-7	MUHAMMAD ALAMGIR	HOUSE#597,ST#19,HABIB COLONY-BUREWALA, BUREWALA	LCY	0028-0081-002482-01-2	CURR						PKR					638.52		2010-08-23	No Response
8304	0028	Burewala	PB	36601-0936712-3	ALI RAZA S/O MAQSOOD AHMAD	CHAK NO.259/EB, LOT NO.2,-TEHSIL BUREWALA, VEHARI	LCY	0028-0081-004958-01-1	CURR						PKR					640.00		2010-07-19	No Response
8305	0028	Burewala	PB	36601-5565195-5	SALEEM ASLAM	HOUSE NO.128-P--., BUREWALA	LCY	0028-0071-003162-01-5	PLS						PKR					662.76		2010-06-18	No Response
8306	0028	Burewala	PB	36601-2216630-9	TAUQEER NASIR	H NO.538,ST-15, HABIB COLONY-., BUREWALA	LCY	0028-0081-003367-01-4	CURR						PKR					669.00		2010-12-09	No Response
8307	0028	Burewala	PB	36601-3214288-5	MUHAMMAD YASIN GHANI	HOUSE-24/ 25, ST-3-MUJAHID COLONY, BUREWALA	LCY	0028-0081-001003-01-1	CURR						PKR					671.00		2010-08-20	No Response
8308	0028	Burewala	PB	36601-6713871-9	MUHAMMAD BAKHTIAR CHISHTI	CHAK NO.427/E.B. P.O.FARIDABAD-TEHSIL BUREWALA, BUREWALA	LCY	0028-0081-003945-01-4	CURR						PKR					715.65		2010-05-28	No Response
8309	0028	Burewala	PB	36601-4397290-3	KAMRAN MUMTAZ S/O MUMTAZ ALI	OPP:DR.NAVEED,STREET NO.1-SHAH FAIZ PARK,BUREWALA,, BUREWALA	LCY	0028-0081-004620-01-4	CURR						PKR					720.00		2010-01-18	No Response
8310	0028	Burewala	PB	91509-0112348-3	MIAN FAZAL ELAHI S/O MIAN FATEH MUHAMMAD	HOUSE NO.342-A-SATELLITE TOWN, BUREWALA	LCY	0028-0081-004812-01-6	CURR						PKR					720.00		2010-03-10	No Response
8311	0028	Burewala	PB	35202-7938275-5	MUHAMMAD NADEEM S/O MUHAMMAD AMIN	H NO.714-A, ST NO.15,-HABIB COLONY, BUREWALA	LCY	0028-0078-005554-01-0	PLS						PKR					738.61		2010-06-25	No Response
8312	0028	Burewala	PB	36601-2000324-9	NOOR MUHAMMAD KASHIF	HOUSE NO.80-A BLOCK ,-.., BUREWALA	LCY	0028-0081-004271-01-1	CURR						PKR					758.00		2010-11-10	No Response
8313	0028	Burewala	PB	36601-2985833-6	FOZIA ASHRAF W/O ZAFAR IQBAL	CHAK NO.505 E.B,-P.O SAME, NEAR BEACON, BUREWALA	LCY	0028-0081-004897-01-7	CURR						PKR					763.04		2010-01-25	No Response
8314	0028	Burewala	PB	36601-4052434-3	ATTARIA TEXTILES INTERNATIONAL	H.142,ST.08,HABIB COLONY-.-, BUREWALA	LCY	0028-0081-004946-01-7	CURR						PKR					782.00		2010-05-14	No Response
8315	0028	Burewala	PB	36601-9138429-2,366	MUHAMMED RASHEED & ABIDA PARVEEN	CHAK NO.505 E.B. TEHSIL-BUREWALA NEAR NOORI MASJID, VEHARI	LCY	0028-0081-004385-01-8	CURR						PKR					790.00		2010-04-26	No Response
8316	0028	Burewala	PB	36501-5122042-9	NASSAR HAYAT S/O AHMAD KHAN	CHAK NO.80/12-L-P.O SAME,CHAK NO.75/12-L, CHICHAWANTI	LCY	0028-0081-003881-01-7	CURR						PKR					805.00		2010-10-14	No Response
8317	0028	Burewala	PB	36601-1554778-8	SADIA BATOOL W/O UMER HAYAT	GENERAL BUS STAND,HOUSE NO.39-J-BLOCK,BUREWALA DISTT:VEHARI,, BUREWALA	LCY	0028-0081-004287-01-9	CURR						PKR					806.00		2010-11-26	No Response
8318	0028	Burewala	PB	36601-4093320-9	MIRZA M ANWAR BAIG S/O MIRZA MAHER DIN	HOUSE NO.45,P-BLOCK,BUREWALA-DIST:VEHARI,, BUREWALA	LCY	0028-0081-004130-01-1	CURR						PKR					840.00		2010-03-08	No Response
8319	0028	Burewala	PB	36601-2488379-7	ABDUL HADI	11-W HOUSING SCHEME.-., BUREWALA	LCY	0028-0081-002801-01-9	CURR						PKR					844.50		2010-01-19	No Response
8320	0028	Burewala	PB	36601-1541763-7	MUHAMMAD ASLAM S/O MUHAMMAD ALI	CHAK NO.261 EB,-P.O BUREWALA,, BUREWALA	LCY	0028-0081-003773-01-6	CURR						PKR					845.79		2010-09-23	No Response
8321	0028	Burewala	PB	36601-1597308-1	YASIR SHAHEEN S/O M.ABDULLAH SHAHEEN	H NO.1934, ST NO.8,-MUHAMMAD NAGAR, BUREWALA	LCY	0028-0081-005257-01-5	CURR						PKR					850.00		2010-09-24	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8322	0028	Burewala	PB	36601-0493195-3	ABDUL GHAFFAR S/O MUHAMMAD RAFIQ	CHAK NO.247/E.B. P.O.SAME-TEHSH. BUREWALA DIST VEHARI, BUREWALA	LCY	0028-0081-003916-01-9	CURR						PKR					850.00		2010-06-09	No Response
8323	0028	Burewala	PB	36601-7202415-5	NADEEM IQBAL S/O RIAZ AHMED	AL MADINA ELECTRONICS-VEHARI BAZAR, BUREWALA	LCY	0028-0081-004482-01-6	CURR						PKR					856.89		2010-11-29	No Response
8324	0028	Burewala	PB	36601-1609312-1	SYED QUTAB SHAH BUKHARI	BUKHARI TRADERS,-H.NO.26,CIVIL PARK,, BUREWALA	LCY	0028-0081-005529-01-4	CURR						PKR					862.00		2010-06-21	No Response
8325	0028	Burewala	PB	36601-8944100-9	ASAD MAJEED	HOUSE NO. 29-X BLOCK-VEHARI BAZAR, BUREWALA	LCY	0028-0081-001838-01-0	CURR						PKR					867.50		2010-09-21	No Response
8326	0028	Burewala	PB	36601-6759766-1	MUHAMMAD NADEEM S/O FAZAL MUHAMMAD	CHAK NO.435/EB,-TEH, BUREWALA	LCY	0028-0071-004896-01-4	PLS						PKR					882.32		2010-12-10	No Response
8327	0028	Burewala	PB	36601-6155540-1	ALI HASSAN	HOUSE NO.17, STREET NO.3,-HOUSING SCHEME, Z-BLOCK, BUREWALA	LCY	0028-0071-002319-50-1	PLS						PKR					904.62		2010-03-25	No Response
8328	0028	Burewala	PB	36601-3960558-1	NAZIR AHMED S/O MUHAMMAD BAKSH	CHAK NO.515,E.B ZAFAR COLONY-BUREWALA,NEAR JABBAR, BUREWALA	LCY	0028-0081-004423-01-5	CURR						PKR					910.00		2010-05-13	No Response
8329	0028	Burewala	PB	36603-5724434-9	NASEEM AKHTAR S/O ALLAH YAR	CHAK NO.541 E.B P.O KHAS,-TEH. & DIST. VEHARI, VEHARI	LCY	0028-0081-005805-01-9	CURR						PKR					920.00		2010-12-15	No Response
8330	0028	Burewala	PB	36603-5685416-3	MUHAMMAD NADEEM S/O MUHAMMAD MANSHA	CHAK NO.527 E.B P.O SAME-TEHSIL BUREWALA,DISTT.VEHARI, BUREWALA	LCY	0028-0081-005635-01-3	CURR						PKR					920.00		2010-10-18	No Response
8331	0028	Burewala	PB	36601-8593811-1	BASIT SALEEM S/O MOHAMMAD SALEEM	CHAK NO.261 E.B.-, BUREWALA	LCY	0028-0081-005630-01-8	CURR						PKR					920.00		2010-09-29	No Response
8332	0028	Burewala	PB	36601-3084943-9	MANZOOR HUSSAIN S/O SARDAR ALI	CHAK NO.425/EB,-TEH. BUREWALA, VEHARI	LCY	0028-0081-005397-01-4	CURR						PKR					920.00		2010-04-27	No Response
8333	0028	Burewala	PB	36601-8119268-5	SHAHID JAVAID S/O KHALID PARVAIZ	CHAK NO.120-E.B.BUREWALA, BUREWALA	LCY	0028-0081-004463-01-3	CURR						PKR					920.00		2010-04-13	No Response
8334	0028	Burewala	PB	35202-0374934-7	MUHAMMAD RABEE S/O RASHID JAVED	HAJI IKHLAS ALI,-CHAK NO.461/EB, TEHSIL BUREWAL, VEHARI	LCY	0028-0081-005202-01-0	CURR						PKR					920.00		2010-02-02	No Response
8335	0028	Burewala	PB	36601-9952949-5	MUHAMMAD ZAMAN S/O MUHAMMAD RIAZ	CHAK NO.483-E.B,P.O SAME,-TEHSIL BUREWALA,DISTT.VEHARI,, BUREWALA	LCY	0028-0081-005227-01-9	CURR						PKR					920.00		2010-02-10	No Response
8336	0028	Burewala	PB	36601-1341943-9	MUHAMMAD FAYYAZ S/O AHMAD ALI	GPO CHAK # 435/EB-TEH BUREWALA, BUREWALA	LCY	0028-0081-005231-01-5	CURR						PKR					920.00		2010-02-11	No Response
8337	0028	Burewala	PB	36601-5323875-5	MUHAMMAD IQBAL S/O FAQEER MUHAMMAD	ST.NO.1,NEAR PARK,-AZIZ ABAD,, BUREWALA	LCY	0028-0081-005383-01-8	CURR						PKR					920.00		2010-04-07	No Response
8338	0028	Burewala	PB	36601-9920106-7	RAO SHAFQAT REHMAN S/O KHALIL UR REHMAN	H NO.29, ST NO.1,-GULSHAN-E-GHANI,, BUREWALA	LCY	0028-0081-005395-01-2	CURR						PKR					920.00		2010-04-14	No Response
8339	0028	Burewala	PB	36603-9985357-1	NASEER AHMAD S/O FAQEER HUSSAIN	CHAK NO.541/EB TEH VEHARI.-., VEHARI	LCY	0028-0081-005486-01-2	CURR						PKR					920.00		2010-05-25	No Response
8340	0028	Burewala	PB	36601-3623118-5	MUHAMMAD RASHID S/O MUHAMMAD ARSHAD	H NO.9, ST NO.6, MOHALLA-AZIZ ABAD, BUREWALA,, BUREWALA	LCY	0028-0081-005563-01-6	CURR						PKR					920.00		2010-06-29	No Response
8341	0028	Burewala	PB	36601-5483681-2	BEENISH JAHANGIR D/O NAFEES JAHANGIR	10-C BLOCK, COLLEGE ROAD,-DIST. VEHARI, BUREWALA	LCY	0028-0081-005566-01-9	CURR						PKR					920.00		2010-07-02	No Response
8342	0028	Burewala	PB	36601-5190940-3	AKBAR ALI S/O MUHAMMAD HUSSAIN	H.NO.174,SHAH FAIZ COLONY-BUREWALA., BUREWALA	LCY	0028-0081-005577-01-2	CURR						PKR					920.00		2010-07-07	No Response
8343	0028	Burewala	PB	36601-3289634-3	FARZAND ALI S/O ABDUL KHALIQ	H.NO.27,BLOCK-F,-., BUREWALA	LCY	0028-0081-005583-01-0	CURR						PKR					920.00		2010-07-09	No Response
8344	0028	Burewala	PB	36601-1723104-3	MUHAMMAD AMIN S/O NOOR HUSSAIN	CHAK NO.419-E.B,P.O SAME,-TEHSIL BUREWALA,DIST.VEHARI,, BUREWALA	LCY	0028-0081-005593-01-2	CURR						PKR					920.00		2010-07-15	No Response
8345	0028	Burewala	PB	36601-2413201-1	MUHAMMAD IQBAL S/O M.SIDDIQUE	H NO.20, BLOCK-P-., BUREWALA	LCY	0028-0081-005682-01-0	CURR						PKR					920.00		2010-09-20	No Response
8346	0028	Burewala	PB	36601-3763910-9	NAZAR-UL-ISLAM S/O SARDAR MOHAMMAD	ST NO.13, MUJAHID COLONY-., BUREWALA	LCY	0028-0081-005722-01-9	CURR						PKR					920.00		2010-10-05	No Response
8347	0028	Burewala	PB	36601-1048157-5	SUMMER RAZA	H # 16,-ST. # 4, BUREWALA	LCY	0028-0071-000576-50-8	PLS						PKR					923.35		2010-02-25	No Response
8348	0028	Burewala	PB	36601-6626321-7	MUHAMMAD ATHAR S/O MUHAMMAD ARSHAD	STREET NO.,05,SHAH FAISAL-COLONY,, BUREWALA	LCY	0028-0081-003634-01-8	CURR						PKR					935.00		2010-06-22	No Response
8349	0028	Burewala	PB	36601-6933909-2	SAMINA AMIN W/O MUHAMMAD SAJJAD	CHAK NO.489-E.B,POST OFFICE, BUREWALA	LCY	0028-0081-004225-01-5	CURR						PKR					940.00		2010-03-15	No Response
8350	0028	Burewala	PB	36601-1576937-1	WAHEED IQBAL S/O NAIMAT ALI	CHAK NO.503-E.B,-P.O BUREWALA, BUREWALA	LCY	0028-0081-005600-01-2	CURR						PKR					946.00		2010-09-07	No Response
8351	0028	Burewala	PB	36601-1538475-0	ZUBAIDA PARVEEN W/O MAQSOOD AHMAD	STREET NO.1,MOHALLAH IQBAL-NAGAR,BUREWALA MURZI PURA,, BUREWALA	LCY	0028-0081-004102-01-7	CURR						PKR					949.00		2010-05-20	No Response
8352	0028	Burewala	PB	36601-8236814-3	ALLAH DITTA	CHAK # 327 / E.B.-, BUREWALA	LCY	0028-0081-001467-01-1	CURR						PKR					951.00		2010-02-08	No Response
8353	0028	Burewala	PB	36601-1403260-5	REHMAT-E-ALAM TRAVELS	NEAR CITY GATE,-MULTAN ROAD,, BUREWALA	LCY	0028-0081-004076-01-4	CURR						PKR					953.00		2010-05-27	No Response
8354	0028	Burewala	PB	36601-5565195-5	SALEEM ASLAM	HOUSE NO.128-P.-., BUREWALA	LCY	0028-0081-003162-02-8	CURR						PKR					955.00		2010-11-02	No Response
8355	0028	Burewala	PB	36601-6723526-5	NEW MADINA OIL TRADERS	LAHORE ROAD-., BUREWALA	LCY	0028-0081-000091-01-5	CURR						PKR					970.00		2010-09-06	No Response
8356	0028	Burewala	PB	36601-5148898-6	ZAREENA RAMZAN W/O MIAN SHABBIR HUSSAIN	HAJI MUHAMMED ALI,CHAK NO..447/EB,TEH:BUREWALA., VEHARI	LCY	0028-0081-004655-02-6	CURR						PKR					980.00		2010-09-21	No Response
8357	0028	Burewala	PB	36601-7342537-1	MUHAMMAD ANS	HASSAN MOBILE AND P C O-75-H BLOCK, BUREWALA	LCY	0028-0081-003788-01-3	CURR						PKR					982.65		2010-07-09	No Response
8358	0028	Burewala	PB	35201-5974736-3	AL-REHMAN RICE MILLS	HOUSE NO.110, STREET NO.2,-MOHALLA MUSTAFA ABAD,, BUREWALA	LCY	0028-0081-004799-01-8	CURR						PKR					1,016.00		2010-04-26	No Response
8359	0028	Burewala	PB	36601-8432272-3	SAJJAD AHMAD S/O MUHAMMAD IRSHAD	H NO.123-D - BLOCK.-., BUREWALA	LCY	0028-0081-003540-01-5	CURR						PKR					1,035.00		2010-04-01	No Response
8360	0028	Burewala	PB	36601-5028087-9	TARIQ MEHMOOD	HOUSE NO.230,AHATA SHAH NAWAZ-., BUREWALA	LCY	0028-0081-003506-01-3	CURR						PKR					1,040.00		2010-07-06	No Response
8361	0028	Burewala	PB	36601-8079978-1	MUHAMMAD SIDDIQUE S/O MUHAMMAD SHAIR	NEW ALVI HERBAL DAWA KHANA,-ARIF BAZAR,E-BLOCK,, BUREWALA	LCY	0028-0081-005146-01-1	CURR						PKR					1,056.00		2010-03-11	No Response
8362	0028	Burewala	PB	36601-1047047-1	MUNZIR FANI / ROBINA AMIN	H # 92, H-BLOCK-PH.52892, BUREWALA	LCY	0028-0071-000992-50-2	PLS						PKR					1,087.56		2010-02-23	No Response
8363	0028	Burewala	PB	36601-2658135-0	SHAZIA NASEEM	MUHAMMAD ASHRAF,-HOUSE NO.187, STREET NO.5,, BUREWALA	LCY	0028-0081-004750-01-1	CURR						PKR					1,100.00		2010-02-25	No Response
8364	0028	Burewala	PB	36601-2796529-9	YASIR NAWAZ S/O SH. MUHAMMAD NAWAZ	HOUSE NO.121-G BLOCK,TEHSIL-WALI GALI,BUREWALA,, BUREWALA	LCY	0028-0081-004720-01-5	CURR						PKR					1,120.00		2010-04-10	No Response
8365	0028	Burewala	PB	36601-9716329-4	WAJIHA TARIQ D/O MUHAMMAD TARIQ	H NO.181-D-BLOCK-., BUREWALA	LCY	0028-0081-005521-01-6	CURR						PKR					1,128.00		2010-11-08	No Response
8366	0028	Burewala	PB	36601-9233490-1	MOHAMMAD YOUSAF S/O MOHAMMAD YAQOOB	CHAK NO.291/EB,-P.O SAME TEH BUREWALA, VEHARI	LCY	0028-0081-004863-01-7	CURR						PKR					1,139.00		2010-02-04	No Response
8367	0028	Burewala	PB	36601-1491317-1	YASEEN S/O MUHAMMAD SHEHBAZ	CHAK NO.445 E.B,POST OFFICE-BUREWALA,NEAR MADINA MASJID,, BUREWALA	LCY	0028-0081-004085-01-5	CURR						PKR					1,142.00		2010-03-25	No Response
8368	0028	Burewala	PB	36601-4669727-9	MANZOOR AHMED JAVID	HOUSE NO.28,-D BLOCK., BUREWALA	LCY	0028-0081-003447-01-1	CURR						PKR					1,325.10		2010-03-16	No Response
8369	0028	Burewala	PB	36601-6333980-3	ABDUL MANAN	MOHSIN HOUSE,STREET NO 2-MUHAMMAD NAGAR,, BUREWALA	LCY	0028-0081-001979-01-0	CURR						PKR					1,336.00		2010-11-05	No Response
8370	0028	Burewala	PB	36601-3148738-4	ABIDA PARVEEN	CHAK NO.515 E-B,ZAFAR COLONY,-CHANNU MORE,POST OFFICE,, BUREWALA	LCY	0028-0071-003526-50-8	PLS						PKR					1,380.30		2010-07-29	No Response
8371	0028	Burewala	PB	36601-8892782-7	GULZAR AHMAD S/O MUHAMMAD HABIB	H NO.23, F BLOCK,-LAKAR MANDI, BUREWALA	LCY	0028-0081-004904-01-7	CURR						PKR					1,420.00		2010-07-13	No Response
8372	0028	Burewala	PB	36601-3879132-4	JABEEN KANWAL D/O MOHAMMAD RIAZ	CHAK NO.471,E.B,BUREWALA-., BUREWALA	LCY	0028-0081-005662-01-6	CURR						PKR					1,421.00		2010-09-07	No Response
8373	0028	Burewala	PB	36601-8531779-1	MUHAMMAD SAFDAR	CHAK.437-EB, FARID TOWN,-., BUREWALA	LCY	0028-0081-003851-01-1	CURR						PKR					1,445.00		2010-10-07	No Response
8374	0028	Burewala	PB	36601-1556646-7	MUHAMMAD IRSHAD HUSSAIN S/O M. HUSSAIN	H.NO.107-B,NEW MODEL TOWN-.-., BUREWALA	LCY	0028-0081-004916-01-1	CURR						PKR					1,446.28		2010-11-08	No Response
8375	0028	Burewala	PB	36601-1623935-5	MUSHTAQ	CHAK - 417 / E.B.-, BUREWALA	LCY	0028-0071-001057-50-2	PLS						PKR					1,454.76		2010-07-05	No Response
8376	0028	Burewala	PB	36601-8057475-9	MUHAMMAD KHURAM RASHID	CHAK NO.253 E.B,P.O SAME,-TUFAIL ABAD,, BUREWALA	LCY	0028-0081-003235-01-5	CURR						PKR					1,470.00		2010-10-22	No Response
8377	0028	Burewala	PB	36601-3483295-9	IMRAN MUNIR	CHAK NO. 255,-E.B POST OFFICE SAME,, BUREWALA	LCY	0028-0081-002849-01-5	CURR						PKR					1,506.30		2010-06-08	No Response
8378	0028	Burewala	PB	36601-3180261-5	MUHAMMAD MUSHTAQ S/O MUHAMMAD SHAREEF	CHAK NO.122/EB TEH BUREWALA-., BUREWALA	LCY	0028-0078-005482-01-3	PLS						PKR					1,526.83		2010-10-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8379	0028	Burewala	PB	36601-1608884-9	MUHAMMAD AFZAL	AZEEMABAD,NEAR NAZ CINEMA-CHICHAWATNI ROAD,, BUREWALA	LCY	0028-0081-003205-01-9	CURR						PKR					1,615.00		2010-11-16	No Response
8380	0028	Burewala	PB	36601-0726102-7	MUHAMMAD SARWAR	H NO. 219,GALI-3, IQBAL NAGAR,-,-, BUREWALA	LCY	0028-0071-003225-01-1	PLS						PKR					1,628.30		2010-07-30	No Response
8381	0028	Burewala	PB	36601-0240025-3	MUHAMMAD ANWAR JAVED	H # 5, W-BLOCK-HOUSING SCHEME, BUREWALA	LCY	0028-0081-001048-01-4	CURR						PKR					1,708.50		2010-10-20	No Response
8382	0028	Burewala	PB	36601-1217964-5	BABAR ALI S/O MUHAMMAD SHAFI	CHAK NO.447/EB,-TEH,, BUREWALA	LCY	0028-0081-004870-01-6	CURR						PKR					1,720.00		2010-12-09	No Response
8383	0028	Burewala	PB	36601-1397500-4	SHAGUFTA ISHTIAQ	NEAR ZONAL OFFICE PASSCO,-MOHALLAH GULISTAN COLONY, BUREWALA	LCY	0028-0081-002869-01-9	CURR						PKR					1,741.50		2010-10-05	No Response
8384	0028	Burewala	PB	36601-1589756-9	MANGU KHAN	HOUSE NO 247, STREET NO 5-SHAH FAIZ PARK, BUREWALA	LCY	0028-0071-000370-50-0	PLS						PKR					1,812.17		2010-12-02	No Response
8385	0028	Burewala	PB	36601-5599947-9	WARIS ALI S/O CHERAGH DEAN	H NO.93, ST NO.1, BHUTTO-COLONY, 437/EB, TEH. BUREWALA, BUREWALA	LCY	0028-0081-005421-01-5	CURR						PKR					1,920.00		2010-05-19	No Response
8386	0028	Burewala	PB	36601-9917057-1	WAQAR-UL-HASSAN S/O MUBEEN AHMAD BHATTI	ST.NO.4,IQBAL NAGAR,MARZI PURA-BUREWALA,, BUREWALA	LCY	0028-0081-005494-01-2	CURR						PKR					1,920.00		2010-05-28	No Response
8387	0028	Burewala	PB	36601-1537743-5	ABDUL JABBAR S/O MUHAMMAD ISMAEL	ST NO.1, MADINA COLONY-BUREWALA, VEHARI	LCY	0028-0081-005808-01-2	CURR						PKR					1,920.00		2010-11-25	No Response
8388	0028	Burewala	PB	36601-1630764-5,366	MAQSOOD AHMAD & HABIB IMTIAZ ASLAM	HAFIZ AJMAL SURGICAL COMPLEX-CHICHA WATNI ROAD,, BUREWALA	LCY	0028-0081-004930-01-9	CURR						PKR					1,925.00		2010-02-24	No Response
8389	0028	Burewala	PB	36601-4380866-3	ABDUL RAZZAQ	ZAHIDABAD COLONY-439 E.B, BUREWALA	LCY	0028-0081-000389-01-4	CURR						PKR					2,004.00		2010-07-27	No Response
8390	0028	Burewala	PB	31303-7801579-8	MARIA SALAH UD DIN	C/O SAJID SALEEM-HOUSE#141-H-BLOCK, BUREWALA	LCY	0028-0081-002710-01-9	CURR						PKR					2,055.75		2010-11-29	No Response
8391	0028	Burewala	PB	36601-1615882-1	MUHAMMAD RAMZAN	CHAK NO. 505, E.B,-,, BUREWALA	LCY	0028-0081-002948-01-5	CURR						PKR					2,097.00		2010-05-24	No Response
8392	0028	Burewala	PB	36603-7884509-3	LASANI COTTON INDUSTRIES	MULTAN ROAD VEHARI,-PH#00937189231, BUREWALA	LCY	0028-0081-001757-01-2	CURR						PKR					2,117.70		2010-05-05	No Response
8393	0028	Burewala	PB	36601-1574335-1	MUHAMMAD KHALID MEHMOOD	HOUSE NO.11, MUHALLA-SATTELITE TOWN, LAHORE ROAD,, VEHARI	LCY	0028-0081-004793-01-2	CURR						PKR					2,154.00		2010-06-28	No Response
8394	0028	Burewala	PB	36601-5295224-4	ROBINA KOKAB W/O MUHAMMAD AZHAR	HOUSE NO-53, BLOCK-K,-DISTT. VEHARI,, BUREWALA	LCY	0028-0081-003896-01-4	CURR						PKR					2,264.25		2010-11-27	No Response
8395	0028	Burewala	PB	36601-3129399-9	MIAN IFTIKHAR HUSSAIN	CHAK NO.497/E.B-BUREWALA,, BUREWALA	LCY	0028-0071-002101-50-9	PLS						PKR					2,278.48		2010-09-22	No Response
8396	0028	Burewala	PB	36601-1438896-3	ASIF HUSSAIN	CHAK NO.405. E.B.-BUREWALA, BUREWALA	LCY	0028-0081-003323-01-2	CURR						PKR					2,430.00		2010-04-05	No Response
8397	0028	Burewala	PB	36101-3748702-7	ABDUL SATTAR	HOUSE NO. 021, BLOCK -O,-,, BUREWALA	LCY	0028-0081-003678-01-0	CURR						PKR					2,440.05		2010-01-18	No Response
8398	0028	Burewala	PB	36601-5963650-3	MUHAMMAD AMEEN	CHK # 461 E.B-BUREWALA, BUREWALA	LCY	0028-0081-000016-01-4	CURR						PKR					2,578.00		2010-02-26	No Response
8399	0028	Burewala	PB	36601-4332812-7	NISAR AHMAD S/O MUSHTAQ AHMAD	CHAK NO.146/E.B P.O SAME TEH-BUREWALA,DIST:VEHARI , BUREWALA	LCY	0028-0081-004157-01-2	CURR						PKR					3,105.00		2010-02-02	No Response
8400	0028	Burewala	PB	36601-6831487-7	MUHAMMAD ASHRAF S/O MUHAMMAD ALI	CHAK NO.255/EB,TEHSIL-,-,, BUREWALA	LCY	0028-0071-005009-01-3	PLS						PKR					3,437.72		2010-05-07	No Response
8401	0028	Burewala	PB	36601-6347692-3	MUHAMMAD JAMEEL AHMED	HOUSE NO.95/AA, JAMEEL ICE-FACTORY, CHICHAWATNI ROAD,, BUREWALA	LCY	0028-0071-003399-02-1	PLS						PKR					3,491.98		2010-01-30	No Response
8402	0028	Burewala	PB	36601-5806502-1	SARFRAZ AHMAD S/O BASHIR AHMAD	CHAK NO.275 E.B, POST OFFICE-SAME, NEAR JAMLERA,, BUREWALA	LCY	0028-0081-003869-01-1	CURR						PKR					4,045.98		2010-04-06	No Response
8403	0028	Burewala	PB		MUHAMMAD SHAFIQUE	CHAK # 405 / E.B-PH.580100, BUREWALA	LCY	0028-0081-000944-01-7	CURR						PKR					4,070.00		2010-06-17	No Response
8404	0028	Burewala	PB	36601-0130062-5	MUHAMMAD AKRAM	CHK # 519-BUREWALA, BUREWALA	LCY	0028-0081-000519-01-2	CURR						PKR					4,170.00		2010-09-02	No Response
8405	0028	Burewala	PB	36601-7928185-3	MUHAMMAD ANWAR	HOUSE NO.20, HOUSING SCHEME-X-BLOCK , BUREWALA,, BUREWALA	LCY	0028-0081-002410-01-6	CURR						PKR					4,203.92		2010-06-04	No Response
8406	0028	Burewala	PB	36601-6734169-0	RUKHSANA BIBI W/O SAJID HUSSAIN	STREET NO.1, FATEH TOWN,-MARZI PURA, BUREWALA	LCY	0028-0071-004841-01-9	PLS						PKR					4,264.84		2010-04-06	No Response
8407	0028	Burewala	PB	36601-6830909-9	MUHAMMAD SARFRAZ	ST.# 18, HABIB COLONY-,-, BUREWALA	LCY	0028-0071-001662-50-5	PLS						PKR					4,422.08		2010-06-30	No Response
8408	0028	Burewala	PB	36601-1611949-3	M.TUFAIL TRADERS	186-D BLOCK-RAO PLAZA, BUREWALA	LCY	0028-0081-003979-01-4	CURR						PKR					4,568.92		2010-03-24	No Response
8409	0028	Burewala	PB	36601-3115132-7	ABDUL HAMID S/O KHAIR DIN	C/O SAEED AHMED-148 A-BLOCK NEAR ARBIA ISLAMIA, BUREWALA	LCY	0028-0081-003793-01-0	CURR						PKR					4,656.00		2010-06-04	No Response
8410	0028	Burewala	PB	36601-1619499-9	SADIQ ALI	HOUSE NO 1, A-BLOCK-VEHARI BAZAR, BUREWALA	LCY	0028-0081-000643-01-3	CURR						PKR					4,845.00		2010-04-30	No Response
8411	0028	Burewala	PB	36601-1603689-3	MUZAFFAR MUHAMMAD HUSSAIN	PROF. MUZAFFAR MUHAMMAD-HUSSAIN, 90-MODEL TOWN,, BUREWALA	LCY	0028-0081-005499-01-7	CURR						PKR					5,020.00		2010-09-21	No Response
8412	0028	Burewala	PB	36601-1579150-3	QAZI MUHAMMAD TAYYAB ANSARI	HOUSE NO. 126, G-BLOCK-BUREWALA, BUREWALA	LCY	0028-0081-002460-01-6	CURR						PKR					5,240.00		2010-03-09	No Response
8413	0028	Burewala	PB	36601-7640193-0,366	MOHAMMAD BASHEER / SAJIDA BASHEER	H NO.1010, ST NO.18,-HABIB COLONY, BUREWALA	LCY	0028-0078-005325-01-3	PLS						PKR					5,709.94		2010-09-20	No Response
8414	0028	Burewala	PB	36601-3874065-3	SHAMI AUTOS	H NO 94-D-BLOCK, BUREWALA	LCY	0028-0081-000883-01-3	CURR						PKR					5,752.00		2010-01-15	No Response
8415	0028	Burewala	PB	36601-4193189-5	AZIZ MASIH S/O SOBA MASIH	DAWOOD COLONY-LUDDAN ROAD BUREWALA, BUREWALA	LCY	0028-0081-004039-01-9	CURR						PKR					5,960.00		2010-03-16	No Response
8416	0028	Burewala	PB	36601-4132483-9	NAIMAT ALI S/O QASIM ALI	CHAK NO.505. E.B,BISMILLAH PUR-P.O SAME, TEHSIL BUREWALA, BUREWALA	LCY	0028-0081-005256-01-4	CURR						PKR					6,420.00		2010-02-24	No Response
8417	0028	Burewala	PB	36601-3599130-1	IFTIKHAR OIL MILLS	H.NO.45,ST.NO.3,MODEL TOWN,-CHAK NO.437 E.B,P.O BUREWALA,, BUREWALA	LCY	0028-0081-005447-01-5	CURR						PKR					6,809.00		2010-06-25	No Response
8418	0028	Burewala	PB	36601-1973875-0	FOZIA ASIF	MEHAR PLAZA ,-LAHORE ROAD,PH#52690,, BUREWALA	LCY	0028-0081-001982-01-1	CURR						PKR					7,729.36		2010-05-21	No Response
8419	0028	Burewala	PB	36601-8852314-3	ATTA MUHAMMAD S/O MUHAMMAD HUSSAIN	CHAK NO.44/KB, P.O JOYA BANGLA-TEH, BUREWALA	LCY	0028-0071-004857-01-7	PLS						PKR					7,757.84		2010-03-15	No Response
8420	0028	Burewala	PB	36601-9943000-6	SADIA HAFEEZ D/O GOHAR ALI	HOUSE NO.68-F-BLOCK,-LAKAR MANDI ROAD,NEAR, BUREWALA	LCY	0028-0081-003689-01-3	CURR						PKR					7,940.00		2010-05-12	No Response
8421	0028	Burewala	PB	36601-6785890-5	TANVEER AHMAD S/O MUNEER AHMAD	HOUSE NO.110/37-STREET NO.5 IQBAL NAGAR, BUREWALA	LCY	0028-0081-004255-01-1	CURR						PKR					9,260.00		2010-03-27	No Response
8422	0028	Burewala	PB	36601-1608360-9	AHMAD KAMRAN	HOUSE NO.5,-SHADMAN COLONY, BUREWALA	LCY	0028-0081-002811-01-1	CURR						PKR					10,092.00		2010-08-19	No Response
8423	0028	Burewala	PB	36601-7462988-1	HUZAIFA COMMUNICATIONS	JINNAH COLLEGE OF ENGG. &-TECHNOLOGY 505/EB ROAD, BUREWALA	LCY	0028-0081-004558-01-7	CURR						PKR					11,920.00		2010-05-04	No Response
8424	0028	Burewala	PB	36601-1608959-9	N.N. COMPANY	HOUSE NO 40-D,-VEHARI BAZAR, BUREWALA	LCY	0028-0081-000400-01-0	CURR						PKR					12,954.00		2010-03-15	No Response
8425	0028	Burewala	PB	36601-1593436-9	MOHAMMAD SHARIF CHUDHARY	H.NO.38,X-BLOCK-BUREWALA,, BUREWALA	LCY	0028-0081-005613-01-7	CURR						PKR					13,945.00		2010-09-16	No Response
8426	0028	Burewala	PB	36601-6317944-1,352	ZAHEERABAD FRUIT FARM	ZAHEERABAD-BUREWALA,, BUREWALA	LCY	0028-0081-000521-01-6	CURR						PKR					31,225.40		2010-10-18	No Response
8427	0028	Burewala	PB	36601-3810111-3	ZAHEER AHMAD	HOUSE NO. 141,-BLOCK-A,, BUREWALA	LCY	0028-0081-002906-01-5	CURR						PKR					32,178.70		2010-06-17	No Response
8428	0029	Allama Iqbal Town	PB	35301-2014225-5	FIAZ AHMAD	BISMILLAH CHOWK,MEHR HOUSE,-2ND FLOOR,SHAH FARIDABAD,, LAHORE	LCY	0029-0081-003506-01-5	CURR						PKR					0.12		2010-06-10	No Response
8429	0029	Allama Iqbal Town	PB	35202-2569233-5	MEHMOOD UL HASSAN BUTT	BUND ROAD, MULTAN ROAD,AQAB-SHEZAN FACTORY, DAKHANA, LAHORE	LCY	0029-0081-004289-01-3	CURR						PKR					0.40		2010-09-08	No Response
8430	0029	Allama Iqbal Town	PB	38402-1594776-9	ARSHAD HUSSAIN	TECHNOVISION (PVT) LIMITED-FARHAN PLAZA,SCHEME MORE,, LAHORE	LCY	0029-0081-002499-01-3	CURR						PKR					0.65		2010-01-18	No Response
8431	0029	Allama Iqbal Town	PB		MUHAMMAD TARIQ-	AIT LAHORE	LCY			FUND A/C-REMITTANCE	PO	10327185	8-Jan-10	OT	PKR					2.10		2010-01-08	No Response
8432	0029	Allama Iqbal Town	PB	35202-1265472-6,352	NOREEN AKBAR &/OR NAZLI AKBAR	67-CHENAB BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0078-004822-50-4	PLS						PKR					2.20		2010-09-06	No Response
8433	0029	Allama Iqbal Town	PB	35202-0593007-4	AMNA ARSHAD	164-GULSHAN BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-003198-01-1	CURR						PKR					2.50		2010-05-31	No Response
8434	0029	Allama Iqbal Town	PB	35202-5218041-4	ZARTASH AAMIR	HOUSE NO.5,ABBAS STREET NO.8-AL HAMAD COLONY,NEAR NEELUM, LAHORE	LCY	0029-0081-002784-01-9	CURR						PKR					3.00		2010-12-28	No Response
8435	0029	Allama Iqbal Town	PB	35202-8974240-0	MUSHARRAF NAVEED SHAHZAD	HOUSE NO.25-S-25,MAHAR CHOWK-NEAR KHAN FURNITURE,DHOLANWAL, LAHORE	LCY	0029-0081-004064-01-2	CURR						PKR					4.00		2010-12-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8436	0029	Allama Iqbal Town	PB	35202-2931300-3	NAVEED AHMAD KHAN	HOUSE NO.1006C RAVI BLOCK-ALLAMA IQBAL TOWN 5417391, LAHORE	LCY	0029-0081-000773-01-2	CURR						PKR					4.25		2010-09-08	No Response
8437	0029	Allama Iqbal Town	PB	35202-5505595-0	HINA BATOOL	H NO.203, BLOCK-4, SEC D-1,-TOWNSHIP, LAHORE	UFZ	0029-0407-005076-01-2	CURR						GBP					5.00		2010-10-29	No Response
8438	0029	Allama Iqbal Town	PB	35202-9090611-9	TARIQ MAHMOOD	166-B, BLOCK SABZAZAR SCHEME-MULTANROAD, LAHORE, LAHORE	LCY	0029-0081-004244-01-0	CURR						PKR					6.00		2010-06-08	No Response
8439	0029	Allama Iqbal Town	PB	35202-3042348-7	AHSAN ASAD	275- GULSHAN BLOCK ALAMA IQBAL-TOWN, LAHORE	LCY	0029-0081-001362-01-7	CURR						PKR					6.45		2010-09-17	No Response
8440	0029	Allama Iqbal Town	PB	35202-5358643-7	KHALID JAMIL	HOUSE NO.42/S, SALEEM STREET-1-AL MUMTAZ ROAD, SAMANABAD, LAHORE	LCY	0029-0081-004399-01-6	CURR						PKR					8.00		2010-06-30	No Response
8441	0029	Allama Iqbal Town	PB	35202-6303517-5	JAMSHAID ANWAR	H.NO.2,ST.NO.1,MOHALLAH-SARSHAR TOWN,THOKAR NIAZ BAIG,, LAHORE	LCY	0029-0081-004957-01-2	CURR						PKR					9.40		2010-12-20	No Response
8442	0029	Allama Iqbal Town	PB	35202-6846740-5,352	RANA MUHAMMAD ANWAR KHAN / HASEEB ANWAR	4-E,ASKARI HOUSING COMPLEX-GULBERG-III,, LAHORE	LCY	0029-0081-004496-01-4	CURR						PKR					9.62		2010-02-01	No Response
8443	0029	Allama Iqbal Town	PB	31102-4503072-9	AASER MAHMOOD	PUNJAB CADET SCHOOL SYSTEM 2,-HUMA BLOCK ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-002505-01-2	CURR						PKR					10.00		2010-02-25	No Response
8444	0029	Allama Iqbal Town	PB	35202-2650581-7	ASIF RAZA	BASTI AMIN PURA,MOHALLAH-AHMEDABAD NEAR NOORI MOSQUE,, LAHORE	LCY	0029-0081-004156-01-3	CURR						PKR					11.00		2010-04-23	No Response
8445	0029	Allama Iqbal Town	PB	35200-9480498-0	NIGHAT KHALID SYED	11-A, TIPU BLOCK,-NEW GARDEN TOWN, LAHORE	LCY	0029-0081-004902-01-7	CURR						PKR					13.40		2010-08-25	No Response
8446	0029	Allama Iqbal Town	PB	35202-6719140-5	SALEEM MAZHAR	HOUSE NO.24,STREET-6,-MUSLIM GUNI,LYTTON ROAD,, LAHORE	LCY	0029-0081-002641-01-7	CURR						PKR					13.50		2010-11-11	No Response
8447	0029	Allama Iqbal Town	PB	33102-9825975-1	HASSAN ISHTIAQ	159-B, NEW MUSLIM TOWN---, LAHORE	LCY	0029-0081-004397-01-4	CURR						PKR					14.00		2010-09-09	No Response
8448	0029	Allama Iqbal Town	PB	35202-2405390-7	MOHAMMAD NADEEM	89-M BLOCK MARGHAZAR COLONY-MULTAN ROAD TEL:7833732, LAHORE	LCY	0029-0081-000338-01-5	CURR						PKR					14.20		2010-05-24	No Response
8449	0029	Allama Iqbal Town	PB	35202-4696126-0	SABEEN SHAHID	HOUSE NO.4 STREET NO.47-JAMIL TOWN NEAR KHALIL CHOWK, LAHORE	LCY	0029-0081-003674-01-8	CURR						PKR					16.00		2010-04-03	No Response
8450	0029	Allama Iqbal Town	PB	35202-9650857-5	AL-IMRAN	SHOP NO.19, BASEMENT SHAH-NAWAZ PLAZA, NADEEM CROCKERY, LAHORE	LCY	0029-0081-004586-01-3	CURR						PKR					20.00		2010-03-24	No Response
8451	0029	Allama Iqbal Town	PB	35202-0509855-7	M.KHURRAM	42-BILAL NAGAR,-GULBERG-III, LAHORE	LCY	0029-0081-004520-01-5	CURR						PKR					20.00		2010-12-15	No Response
8452	0029	Allama Iqbal Town	PB	35202-3374579-6	KANWAL IQBAL	HOUSE NO.50-BLOCK H, LAHORE	LCY	0029-0081-004102-01-9	CURR						PKR					20.00		2010-01-22	No Response
8453	0029	Allama Iqbal Town	PB	42101-8363119-7	AHMAD KARIM	413, GULSHAN BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004882-01-2	CURR						PKR					20.00		2010-07-06	No Response
8454	0029	Allama Iqbal Town	PB	42201-8103745-9	RIAZ UL ISLAM QURESHI	159-B,MUSLIM TOWN---, LAHORE	LCY	0029-0081-005021-01-3	CURR						PKR					20.00		2010-10-13	No Response
8455	0029	Allama Iqbal Town	PB	35200-1512790-9	ZEESHAN ULLAH KIRMANI	94-CHENAB BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0981-005070-01-1	CURR						PKR					20.00		2010-10-27	No Response
8456	0029	Allama Iqbal Town	PB	35202-2920774-1	MUHAMMAD TARIQ SAEED	MIDAS (PVT) LIMITED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002581-01-4	CURR						PKR					21.00		2010-07-29	No Response
8457	0029	Allama Iqbal Town	PB	35103-4517096-5	MUHAMMAD ARSHAD	HOUSE NO.164-SHAHBAZ BLOCK,-MUSTAFA TOWN, WAHDAT ROAD, LAHORE	LCY	0029-0071-004281-50-2	PLS						PKR					23.96		2010-03-10	No Response
8458	0029	Allama Iqbal Town	PB	35202-0150383-0	ZAIB UN NISA	HOUSE NO.41-B,MARGZAR COLONY-NEAR AWAN TOWN,, LAHORE	LCY	0029-0081-003143-01-6	CURR						PKR					25.00		2010-08-02	No Response
8459	0029	Allama Iqbal Town	PB	35202-9393669-3	MOHAMMED ABDULLAH MIRZA	273 NISHTER BLK ALLAMA IQBAL-TOWN, LAHORE	LCY	0029-0081-000145-01-2	CURR						PKR					25.14		2010-04-21	No Response
8460	0029	Allama Iqbal Town	PB	35202-5873668-1	MIAN MUHAMMAD SHAFI	143-CHENAB BLOCK,ALLAMA IQBAL-TOWN,, LAHORE	LCY	0029-0071-004194-50-6	PLS						PKR					26.60		2010-05-27	No Response
8461	0029	Allama Iqbal Town	PB	36302-5184775-7	KASHIF MAHMOOD	HOUSE NO 136, BLOCK, H,-SABZAZAR SCHEEM COCACOLA, LAHORE	LCY	0029-0081-001580-01-1	CURR						PKR					28.00		2010-12-23	No Response
8462	0029	Allama Iqbal Town	PB	91509-0125304-9	MOHAMMAD MEHDI ZAIDI	HOUSE NO. 8,-CHENAB BLOCK,, LAHORE	LCY	0029-0081-002143-01-4	CURR						PKR					29.00		2010-04-12	No Response
8463	0029	Allama Iqbal Town	PB	35403-3591700-9	IKRAM ULLAH	HOUSE NO.635/A-SABZA ZAR SCHEME, LAHORE	LCY	0029-0081-003620-01-4	CURR						PKR					30.00		2010-06-02	No Response
8464	0029	Allama Iqbal Town	PB	35202-7369087-5	ASIF KHAN CONSTRUCTION	SAJJAD STREET, HOUSE NO.-10-AL HAMD COLONY,, LAHORE	LCY	0029-0081-004728-01-5	CURR						PKR					30.30		2010-07-27	No Response
8465	0029	Allama Iqbal Town	PB	35202-2793661-1,915	ZAHEER UDDIN BHATTI &/OR AMEER UDDIN	H.NO.41-A,ABUBAKAR STREET-AL-HAMMD COLONY IQBAL TOWN,, LAHORE	LCY	0029-0077-004731-50-3	PLS						PKR					33.07		2010-10-04	No Response
8466	0029	Allama Iqbal Town	PB	35201-6587994-3	SAAD SHAHID	H.NO.4,EXTENSION V LANE,-ST.NO.6,CAVALRY GROUND,, LAHORE	LCY	0029-0078-004824-50-6	PLS						PKR					35.46		2010-05-18	No Response
8467	0029	Allama Iqbal Town	PB	35202-3862203-7	MUHAMMAD SAEED HASHMI	168 RAVI BLOCK,ALLAMA IQBAL-TOWN,, LAHORE	LCY	0029-0078-004830-50-4	PLS						PKR					36.07		2010-05-25	No Response
8468	0029	Allama Iqbal Town	PB	34502-1571933-9	IMTIAZ AHMAD	DIRECTORATE OF TRAINING &-RESEARCH(CUSTOMS,ST,FE)SATLAI, LAHORE	LCY	0029-0078-004701-50-8	PLS						PKR					36.27		2010-03-13	No Response
8469	0029	Allama Iqbal Town	PB	35202-9976648-3	SHAHZEB	21-G, HUMA BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004307-01-6	CURR						PKR					40.00		2010-07-27	No Response
8470	0029	Allama Iqbal Town	PB	17301-8426421-1	MUSTAFA SAEED	HOUSE NO.220,KASHMIR BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-003163-01-0	CURR						PKR					45.20		2010-03-17	No Response
8471	0029	Allama Iqbal Town	PB	35202-2616724-2	AYESHA KALEEM	PROPERTY NO.CS301-SX-1-47,-MILLAT RD.H.NO.15A,RANGELLA ST, LAHORE	LCY	0029-0081-003277-01-7	CURR						PKR					46.00		2010-03-09	No Response
8472	0029	Allama Iqbal Town	PB	35201-1485613-1	MUHAMMAD AHMAD	MIDAS (PVT) LIMITED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002619-01-9	CURR						PKR					46.00		2010-03-16	No Response
8473	0029	Allama Iqbal Town	PB	35201-8610013-3	MOHAMMAD AFZAL	HOUSE NO.1, STREET NO.37,-RASOOL PURA, BAGHBAN PURA, LAHORE	LCY	0029-0081-004292-01-8	CURR						PKR					49.20		2010-10-12	No Response
8474	0029	Allama Iqbal Town	PB	35202-2788818-3	MUHAMMAD ARSHAD KHAN	HOUSE NO.201-DD BLOCK-PHASE 4, LAHORE	LCY	0029-0081-001822-01-4	CURR						PKR					51.56		2010-05-04	No Response
8475	0029	Allama Iqbal Town	PB	35201-9199856-7	MUHAMMAD AQAS	OFFICE NO. 500, BLOCK - B,-MUHAMMAD ALI JOHAR TOWN,, LAHORE	LCY	0029-0081-001918-01-9	CURR						PKR					54.00		2010-07-26	No Response
8476	0029	Allama Iqbal Town	PB	14301-2067906-3	MEHRBAN ALI BANGISH	159-B,-NEW MUSLIM TOWN, LAHORE	LCY	0029-0081-003212-01-0	CURR						PKR					55.00		2010-02-25	No Response
8477	0029	Allama Iqbal Town	PB	38201-1481297-5	FAROOQ AHMAD	4/7 RAVI BLOCK,ALLAMA IQBAL-MAIN MULTAN ROAD,, LAHORE	LCY	0029-0081-003539-01-4	CURR						PKR					58.00		2010-01-05	No Response
8478	0029	Allama Iqbal Town	PB		ZAREEN MEHDI	HOUSE NO, 8 CHENAB BLOCK ALLAM-IQBAL TOWN TEL:7845642, LAHORE	LCY	0029-0081-001744-01-9	CURR						PKR					58.80		2010-04-12	No Response
8479	0029	Allama Iqbal Town	PB	34402-7513130-5	MUHAMMAD WAQAS KAMAL	25-B,GULDASHT TOWN,-ZARAR SHAHEED ROAD,, LAHORE	LCY	0029-0081-004589-01-6	CURR						PKR					59.10		2010-06-21	No Response
8480	0029	Allama Iqbal Town	PB	35202-9349923-5	UMAIR UR REHMAN BUKHARI	H NO.2, ST NO.46, SHARIF PARK,-ITTEHAD COLONY, MULTAN ROAD, LAHORE	LCY	0029-0081-004581-01-8	CURR						PKR					60.00		2010-09-22	No Response
8481	0029	Allama Iqbal Town	PB	35202-2502103-9	AHMED SALEEM HASSAN	92-RAZA BLOCK ALLAMA IQBAL-TOWN TEL:5417505 - 5422014, LAHORE	LCY	0029-0071-000309-50-7	PLS						PKR					62.23		2010-07-28	No Response
8482	0029	Allama Iqbal Town	PB	38201-1494345-3	TAMOOR AKRAM	ROOM NO 20, 2ND FLOOR-HAJI CHAMBER, OPP.FAMILY, LAHORE	LCY	0029-0081-002116-01-1	CURR						PKR					65.00		2010-06-18	No Response
8483	0029	Allama Iqbal Town	PB	35202-2251445-4	FARAH JABEEN	HOUSE NO.506,-SECTOR 2-D1, TOWN SHIP,, LAHORE	LCY	0029-0081-003491-01-7	CURR						PKR					66.80		2010-03-12	No Response
8484	0029	Allama Iqbal Town	PB	36302-0385661-0	SAIMA RANI	NO.78-B/01, M.M.ALAM ROAD,-GULBERG-III,, LAHORE	LCY	0029-0081-003421-01-3	CURR						PKR					80.00		2010-01-11	No Response
8485	0029	Allama Iqbal Town	PB	35202-2486257-7	MUHAMMAD ADEEB ASLAM ALVI	H.NO 56 RIZWAN BLOCK AWAN TOWN-TEL 5419813, LAHORE	LCY	0029-0081-001148-01-7	CURR						PKR					81.78		2010-08-05	No Response
8486	0029	Allama Iqbal Town	PB		MUHAMMAD ALI-	Lahore	LCY			FUND A/C-REMITTANCE	PO	10327910	25-Oct-10	OT	PKR					100.00		2010-10-25	No Response
8487	0029	Allama Iqbal Town	PB	35202-8594639-9	MUHAMMAD IQBAL	HOUSE NO.8/4-B-BAIT UL RAZA COLONY ST NO.1, LAHORE	LCY	0029-0077-003722-50-0	PLS						PKR					101.88		2010-12-29	No Response
8488	0029	Allama Iqbal Town	PB	35201-3252456-5	ALI ASHRAF	HOUSE#128 ,STREET#4,GULSHAN-BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-000395-01-4	CURR						PKR					105.48		2010-09-09	No Response
8489	0029	Allama Iqbal Town	PB	35202-0174562-7	MIAN ANWAR IKRAM	HOUSE NO 450, NEELAM BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-001608-01-4	CURR						PKR					106.00		2010-11-12	No Response
8490	0029	Allama Iqbal Town	PB	35202-9597806-7	SHEIKH MUHAMMAD IQBAL	265-NEELUM BLOCK ALLAMA IQBAL-TOWN TEL:7441473, LAHORE	LCY	0029-0081-000430-01-8	CURR						PKR					109.60		2010-07-23	No Response
8491	0029	Allama Iqbal Town	PB	35202-2078482-5	KHURSHEED HASSAN	75-HUMA BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004353-01-2	CURR						PKR					110.00		2010-06-09	No Response
8492	0029	Allama Iqbal Town	PB	35202-3274182-5	AMJAD KHAN	MIDAS (PVT) LIMITED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002536-01-9	CURR						PKR					111.00		2010-03-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8493	0029	Allama Iqbal Town	PB	61101-1981656-3	BAIRAM KHAN	MIDAS (PVT) LIMTED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002635-01-9	CURR						PKR					111.00		2010-01-02	No Response
8494	0029	Allama Iqbal Town	PB	35202-2567087-1	ZEESHAN UMAR	HOUSE NO-35,-SALEEM BLOCK,ITTIFAQ TOWN,, LAHORE	LCY	0029-0081-001961-01-2	CURR						PKR					116.70		2010-11-05	No Response
8495	0029	Allama Iqbal Town	PB	35202-9158862-9	MIRZA MUHAMMAD UMER BAIG	191-BILAL COLONY-DIL MUHAMMAD ROAD, LAHORE	LCY	0029-0081-002791-01-8	CURR						PKR					121.69		2010-04-27	No Response
8496	0029	Allama Iqbal Town	PB	35202-2544823-3	LIAQUAT IQBAL	104-B KASHMIR BLOCK ALLAMA-IQBAL TOWN, LAHORE	LCY	0029-0071-000216-50-5	PLS						PKR					128.69		2010-11-29	No Response
8497	0029	Allama Iqbal Town	PB	36104-3567708-7	MUHAMMAD RAFIQ	22-KM MULTAN ROAD,MOHALANWAL-.-, LAHORE	LCY	0029-0081-004168-01-7	CURR						PKR					130.00		2010-10-22	No Response
8498	0029	Allama Iqbal Town	PB	35202-3607447-5	NIAZ AHMAD	617-KAREEM BLOCK-ALLAMA IQBAL-TOWN,, LAHORE	LCY	0029-0081-002470-01-0	CURR						PKR					130.50		2010-10-06	No Response
8499	0029	Allama Iqbal Town	PB	35202-2348794-1	MUHAMMAD ATTIQUE-UR-REHMAN	HOUSE#500-BLOCK B JOHAR TOWN-.., LAHORE	LCY	0029-0081-000460-01-4	CURR						PKR					140.00		2010-04-20	No Response
8500	0029	Allama Iqbal Town	PB	35202-4294094-4	NOSHEEN NADEEM	FLAT NO.6, 3RD FLOOR,-RAKHSHANDA HEIGHTS,, LAHORE	LCY	0029-0071-004588-50-2	PLS						PKR					143.82		2010-09-30	No Response
8501	0029	Allama Iqbal Town	PB	35202-8369399-3	MUHAMMAD ATIF KHAN	H.NO.24, STR.24-RIAZ STREET, SIDDIQUE PARK, LAHORE	LCY	0029-0081-004500-01-1	CURR						PKR					147.00		2010-04-03	No Response
8502	0029	Allama Iqbal Town	PB		KHAWAJA BILAL AHMAD-	Lahore	LCY			FUND A/C-REMITTANCE	PO	10327791	24-Aug-10	PRO	PKR					150.24		2010-08-24	No Response
8503	0029	Allama Iqbal Town	PB	35202-3658596-7	KASHIF AMEER KHAN	MIDAS (PVT) LIMTED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002617-01-7	CURR						PKR					151.00		2010-01-04	No Response
8504	0029	Allama Iqbal Town	PB	35202-5083533-8,352	SHAHID HASSAN BAIG/SAIRA SHAHID	311-KARIM BLOCK ALLAMA IQBAL-TOWN, LAHORE	LCY	0029-0071-001395-50-3	PLS						PKR					151.86		2010-02-01	No Response
8505	0029	Allama Iqbal Town	PB	35202-2222995-4	QURATULAIN	15/L,ALI STREET NADEEM SHAHEED-ROAD.SAMANABAD,(FIRST FLOOR), LAHORE	LCY	0029-0081-004752-01-5	CURR						PKR					155.80		2010-12-29	No Response
8506	0029	Allama Iqbal Town	PB	35202-2874053-9	SYED TOUFIQ HUSSAIN SHAH	HOUSE NO.4 SHAHZADA STREET-OPPOSITE AVER NEW STUDIO, LAHORE	LCY	0029-0081-003446-01-2	CURR						PKR					157.00		2010-08-16	No Response
8507	0029	Allama Iqbal Town	PB	42501-1543661-7	IBRAR ALI	MIDAS PVT LTD. 159-B-NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-003052-01-6	CURR						PKR					160.00		2010-06-07	No Response
8508	0029	Allama Iqbal Town	PB	35202-2945106-7	ARSHAD ASHRAF	186-KHYBER BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004389-01-4	CURR						PKR					163.00		2010-08-10	No Response
8509	0029	Allama Iqbal Town	PB	36502-5439484-9	MUHAMMAD AAMIR KHAN	HOUSE NO.13-STREET NO.7, LAHORE	LCY	0029-0081-004257-01-5	CURR						PKR					163.00		2010-08-09	No Response
8510	0029	Allama Iqbal Town	PB	35202-2509882-5,352	NASIM ULLAH NIAZI &/OR SHAHNAZ KAUSAR	636-KASHMIR BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0071-004511-50-1	PLS						PKR					164.01		2010-11-30	No Response
8511	0029	Allama Iqbal Town	PB	35202-2677765-5	SYED ZIA ULLAH	HOUSE NO.28-ZAFAR COLONY,, LAHORE	LCY	0029-0071-003090-50-9	PLS						PKR					167.36		2010-09-22	No Response
8512	0029	Allama Iqbal Town	PB	35202-2122176-8	AASIA MAHMOOD KHAN	424 B BLOCK SABZAZAR SCHEME,-MULTAN ROAD LAHORE, LAHORE	LCY	0029-0081-000152-01-1	CURR						PKR					173.30		2010-10-11	No Response
8513	0029	Allama Iqbal Town	PB	35202-6835508-9	SUMI TRADWAYS	10(W) QADAFI MARKET NISHAT RD-TEL 7446097, LAHORE	LCY	0029-0081-001680-01-2	CURR						PKR					180.00		2010-12-18	No Response
8514	0029	Allama Iqbal Town	PB	35202-3535585-0	AMINA RASHEED	422,PAK BLOCK ALLAMA IQBAL-TOWN,, LAHORE	LCY	0029-0081-003529-01-2	CURR						PKR					180.00		2010-11-01	No Response
8515	0029	Allama Iqbal Town	PB	35202-5368359-0	ZAINAB SHEIKH	HOUSE NO.47-A,NADEEM-TOWN,MULTAN ROAD,, LAHORE	LCY	0029-0081-002623-01-5	CURR						PKR					183.31		2010-07-07	No Response
8516	0029	Allama Iqbal Town	PB	34402-0218512-1	MAKHDOOM ATHER MEHMOOD AHMAD	MIDAS (PVT) LTD.-159-B,NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-003036-01-6	CURR						PKR					184.00		2010-08-09	No Response
8517	0029	Allama Iqbal Town	PB		MOHAMMAD ASIF-	Lahore	LCY			FUND A/C-REMITTANCE	PO	10327993	2-Dec-10	PRO	PKR					185.25		2010-12-02	No Response
8518	0029	Allama Iqbal Town	PB	35102-0859486-7	ASIF ASGHAR RAZA	H.NO. 14, AZIZ STREET- 4,-SULATAN AHMED ROAD,, LAHORE	LCY	0029-0081-004488-01-4	CURR						PKR					191.00		2010-02-19	No Response
8519	0029	Allama Iqbal Town	PB	35101-4205464-1	ZULAFQAR ALI	SARFARAZ LIGHT HOUSE,-JAVAID MARKET,BHATTI STREET,, LAHORE	LCY	0029-0081-002408-01-4	CURR						PKR					195.00		2010-04-09	No Response
8520	0029	Allama Iqbal Town	PB	35202-0326109-3	ZOHAIB HASSAN	SHOP NO.7, SUPER PLAZA,-MOON MARKET,, LAHORE	LCY	0029-0081-004540-01-9	CURR						PKR					205.00		2010-02-17	No Response
8521	0029	Allama Iqbal Town	PB	35200-1577488-7	KHAWAJA USMAN NADEEM	HOUSE NO.11, REHMAN BAZAR-GAWALMANDI, LAHORE	LCY	0029-0081-003901-01-4	CURR						PKR					209.40		2010-07-28	No Response
8522	0029	Allama Iqbal Town	PB	35202-2873941-2	SABIKA FAIZ	H.NO.44S/41,STREET NO.9-SADAT COLONY,SAMANABAD,, LAHORE	LCY	0029-0078-004707-50-4	PLS						PKR					213.52		2010-04-16	No Response
8523	0029	Allama Iqbal Town	PB	38301-9944488-9	MANZOOR HUSSAIN	QUARTER NO.20,O-BLOCK,-WAHDAT COLONY,, LAHORE	LCY	0029-0081-004611-01-5	CURR						PKR					215.00		2010-07-06	No Response
8524	0029	Allama Iqbal Town	PB	35202-7927345-4	FOUZIA ASHRAF	H NO.39-C/1, ST NO.43, MOHALLA-KARAMABAD,PAKKI THATI,SUFI ST., LAHORE	LCY	0029-0081-004840-01-2	CURR						PKR					220.00		2010-07-16	No Response
8525	0029	Allama Iqbal Town	PB	35202-1371851-3	HAMMAD SHABBIR YOUSFI	MIDAS (PVT) LIMTED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002578-01-9	CURR						PKR					223.00		2010-03-02	No Response
8526	0029	Allama Iqbal Town	PB	35202-9887720-9	ADEEL UMER	H NO.2-B,STREET NO.59-SHARIF PARK, NEAR MILLAT PARK, LAHORE	LCY	0029-0081-004508-01-9	CURR						PKR					223.80		2010-05-10	No Response
8527	0029	Allama Iqbal Town	PB	38201-1110013-9	MUHAMMAD IHSAN-UL-HAQ	229- GULSHAN BLOCK ALLAMA-IQBAL TOWN, LAHORE	LCY	0029-0081-001119-01-2	CURR						PKR					231.00		2010-07-16	No Response
8528	0029	Allama Iqbal Town	PB	35202-6170445-1	SHEIKH MUHAMMAD RAMZAN	ASAD LAW ASSOCIATES-1ST FLOOR, ROOM NO. 1,PAKISTAN, LAHORE	LCY	0029-0081-002990-01-0	CURR						PKR					232.00		2010-05-21	No Response
8529	0029	Allama Iqbal Town	PB	34501-6577865-5	SAJJAD ZAHEER	413-GULSHAN BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004620-01-6	CURR						PKR					240.00		2010-07-02	No Response
8530	0029	Allama Iqbal Town	PB	35202-1054450-8	RIAZ ASHRAF CH.	HOUSE NO.50/A-MADINA BLOCK, LAHORE	LCY	0029-0074-003729-50-4	PLS						PKR					245.52		2010-05-20	No Response
8531	0029	Allama Iqbal Town	PB	35202-2079906-9	AJMAL MAHMOOD	46-3-C1,TOWN SHIP-.-., LAHORE	LCY	0029-0981-004383-01-7	CURR						PKR					254.51		2010-08-05	No Response
8532	0029	Allama Iqbal Town	PB	35201-8897178-1	MUHAMMAD SARFRAZ	HOUSE NO.7,STREET NO.3,IMAM-TOWN,TAJPURA LAHORE CANT., LAHORE	LCY	0029-0081-003643-01-1	CURR						PKR					260.00		2010-06-29	No Response
8533	0029	Allama Iqbal Town	PB	35202-7254054-9	FALCON ASSOCIATES	83/A ALI BLOCK AWAN TOWN-TEL 7844754-0300.8837519, LAHORE	LCY	0029-0081-001809-01-7	CURR						PKR					266.00		2010-07-26	No Response
8534	0029	Allama Iqbal Town	PB	35202-2830790-7	KAMRAN SHAFIQ BHATTI	STREET NO. 2 KACHI ABADI-BHAKAYWAL NIZAM BLOCK, LAHORE	LCY	0029-0081-000953-01-0	CURR						PKR					266.50		2010-11-29	No Response
8535	0029	Allama Iqbal Town	PB	35202-4594625-1	WASIF SALAM	H.NO.138AS/48,PUNJ PEER-MUHALLA AHMED MUNIR SHAHEED RD, LAHORE	LCY	0029-0081-002825-01-9	CURR						PKR					279.00		2010-12-14	No Response
8536	0029	Allama Iqbal Town	PB	35202-8226994-5	DANIYAL TRADERS	HOUSE NO.110-H,-HUMA BLOCK,, LAHORE	LCY	0029-0081-001087-01-3	CURR						PKR					283.00		2010-01-14	No Response
8537	0029	Allama Iqbal Town	PB	35102-4856764-1	QAISAR FAROOQ	MIDAS (PVT) LTD.-159-B, NEW MUSLIM TOWN, LAHORE	LCY	0029-0081-003173-01-2	CURR						PKR					288.00		2010-02-25	No Response
8538	0029	Allama Iqbal Town	PB	35202-2453135-7	MUHAMMAD ASIF	MIDAS (PVT) LIMTED-159-B,NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002537-01-0	CURR						PKR					290.00		2010-04-13	No Response
8539	0029	Allama Iqbal Town	PB	35202-2252157-5	IMRAN HASSAN BAIG	HOUSE NO 311 KARIM BLOCK ALLAM-A IQBAL TOWN, LAHORE	LCY	0029-0071-001391-50-9	PLS						PKR					295.61		2010-02-01	No Response
8540	0029	Allama Iqbal Town	PB	35202-4532902-9	ZULFIQAR ALI	HOUSE NO.7-KASHMIR STREET FATAH ABAD, LAHORE	LCY	0029-0081-004316-01-7	CURR						PKR					297.90		2010-08-09	No Response
8541	0029	Allama Iqbal Town	PB	36601-7947770-1,366	HAQ SONS ENTERPRISES	19-H-BLOCK-., BUREWALA	LCY	0029-0081-004378-01-1	CURR						PKR					304.00		2010-08-09	No Response
8542	0029	Allama Iqbal Town	PB	35202-7567633-7	HAMMAD	H.NO.6,ST.NO.13,FAROOQ GUNJ,-SHAIRANWALA GATE,, LAHORE	LCY	0029-0081-004750-01-3	CURR						PKR					305.00		2010-08-30	No Response
8543	0029	Allama Iqbal Town	PB	35202-2472284-9	IZHAR SADIQ BAJWA	MIDAS (PVT) LIMTED,-159-B,NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002628-01-0	CURR						PKR					306.40		2010-04-17	No Response
8544	0029	Allama Iqbal Town	PB	35200-1434462-5	NADEEM SARAFRAZ	122-P,MODEL TOWN,EXT.LAHORE-....., LAHORE	LCY	0029-0081-002842-01-0	CURR						PKR					309.54		2010-02-04	No Response
8545	0029	Allama Iqbal Town	PB	35201-9019810-2	NABEELA SHAHEEN	41-L,MODEL TOWN-...., LAHORE	LCY	0029-0081-004409-01-9	CURR						PKR					310.00		2010-09-24	No Response
8546	0029	Allama Iqbal Town	PB	35202-2122189-0	M/S DANI MOBILE	SHOP NO.23-G,SKY CENTRE,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-004616-01-0	CURR						PKR					325.00		2010-11-10	No Response
8547	0029	Allama Iqbal Town	PB	35202-2258454-1	MAZHER ALI AZHAR	MOHL,AHWAL KHURD (JHALARAN)-23 KM MULTAN ROAD, LAHORE	LCY	0029-0081-002761-01-2	CURR						PKR					325.90		2010-07-12	No Response
8548	0029	Allama Iqbal Town	PB	35101-2499582-5	BASHER AHMAD	HOUSE NO. 6,-DATA STREET NO.3,, LAHORE	LCY	0029-0081-001252-01-4	CURR						PKR					335.50		2010-09-09	No Response
8549	0029	Allama Iqbal Town	PB	35202-7472227-1	MUHAMMAD FAROOQ SHAHID	HOUSE NO.215,ST. NO.3,-RAZA BLOCK,ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-002362-01-9	CURR						PKR					336.96		2010-03-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8550	0029	Allama Iqbal Town	PB	31202-5292572-3	WASEEM SHAHZAD	229,GULSHAN BLOCK,ALLAMA IQBAL-TOWN,, LAHORE	LCY	0029-0081-003520-01-3	CURR						PKR					338.00		2010-11-26	No Response
8551	0029	Allama Iqbal Town	PB	35202-5863799-3	MUHAMMAD SARWAR	HOUSE# W21 MOHALA WAHADAT-COLONY TEL:7572667, LAHORE	LCY	0029-0081-000443-01-3	CURR						PKR					339.00		2010-05-20	No Response
8552	0029	Allama Iqbal Town	PB	35201-8150403-1	SYED ADNAN MANSOOR	H.NO.1,AYUBI ST NO.5,MAIN-BAZAR ALI MUHAMMAD PARK TAI, LAHORE	LCY	0029-0081-005130-01-5	CURR						PKR					342.00		2010-12-29	No Response
8553	0029	Allama Iqbal Town	PB	31202-1711869-9	ASIF HAMEED	413, GULSHAN BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004874-01-2	CURR						PKR					345.00		2010-09-22	No Response
8554	0029	Allama Iqbal Town	PB	35202-9855487-9	UMAR ISHAQ BUTT	16/66,MAQBOOL ROAD,-NEAR NEW HOWARD CAMPUS, LAHORE	LCY	0029-0081-002716-01-7	CURR						PKR					350.19		2010-06-01	No Response
8555	0029	Allama Iqbal Town	PB	35202-0641257-2	NARGIS KHATOON	F-11-C.G.E COLONY, LAHORE	LCY	0029-0081-003857-01-9	CURR						PKR					357.00		2010-07-19	No Response
8556	0029	Allama Iqbal Town	PB	35201-5679389-8	ALIYA ABID	76-E 1,VALANCIA TOWN.-,, LAHORE	LCY	0029-0081-004214-01-4	CURR						PKR					360.00		2010-09-14	No Response
8557	0029	Allama Iqbal Town	PB	35202-5127456-7	MUHAMMAD AKRAM	H.NO 62.C ST NO.7-AS MUHALA-JHUGIYAN SHAHAB UD DIN, LAHORE	LCY	0029-0081-001796-01-1	CURR						PKR					360.20		2010-06-18	No Response
8558	0029	Allama Iqbal Town	PB	35202-2745751-8,352	ASHFAQ IJAZ &/OR UZMA ASHFAQ	463-GG, PHASE-4, DHA-., LAHORE	LCY	0029-0074-002318-50-5	PLS						PKR					362.15		2010-07-23	No Response
8559	0029	Allama Iqbal Town	PB	36601-7947770-1	HAQ TRADERS	SUIT NO.29-A, MEZZANINE FLOOR,-CENTURY TOWER, KALMA CHOWK, LAHORE	LCY	0029-0081-004668-01-2	CURR						PKR					370.00		2010-08-13	No Response
8560	0029	Allama Iqbal Town	PB	35202-2307008-4	SHUMAILA AKRAM	139-J-JOHAR TOWN, LAHORE	LCY	0029-0081-002922-01-7	CURR						PKR					377.00		2010-05-12	No Response
8561	0029	Allama Iqbal Town	PB	35202-8444208-2	TAHEYAH SHAHZAD	40 A,EME SECTOR MULTAN ROAD-LAHORE, LAHORE	LCY	0029-0081-002171-01-8	CURR						PKR					380.13		2010-06-28	No Response
8562	0029	Allama Iqbal Town	PB	14301-8866457-5	IMRAN TAHIR	413, GULSHAN BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004619-01-3	CURR						PKR					385.00		2010-05-31	No Response
8563	0029	Allama Iqbal Town	PB	14101-9782025-3	MUHAMMAD IDREES	SUIT NO.7,2ND FLOOR,JAVID-CENTRE,MOON MARKET,ALLAMA, LAHORE	LCY	0029-0081-003552-01-1	CURR						PKR					391.00		2010-06-21	No Response
8564	0029	Allama Iqbal Town	PB	90403-0146979-5	MUHAMMAD MUKHTAR	13,ALAMGIR VILLAS MODEL TOWN-NEAR ITIFAQ HOSPITAL., LAHORE	LCY	0029-0081-003740-01-9	CURR						PKR					392.00		2010-12-01	No Response
8565	0029	Allama Iqbal Town	PB	34101-2101262-8	SARFARAZ BEGUM	HOUSE NO 7/C, 27/S REHMAN PURA-TEL 7536194, LAHORE	LCY	0029-0081-000662-01-6	CURR						PKR					395.00		2010-05-26	No Response
8566	0029	Allama Iqbal Town	PB	35202-9132212-5	HASNAIN IJAZ	HOUSE NO.96-C-6,CHENAB BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-002385-01-5	CURR						PKR					402.15		2010-04-08	No Response
8567	0029	Allama Iqbal Town	PB	35202-7254054-9	MUHAMMAD JALIL AKHTAR	83-A- ALI BLOCK AWAN TOWN-TEL 7844754, LAHORE	LCY	0029-0081-000842-01-6	CURR						PKR					406.15		2010-09-09	No Response
8568	0029	Allama Iqbal Town	PB	35202-3400087-2	SAJIDA NAEEM	HOUSE NO.81 BLOCK I-WAHDAT COLONY, LAHORE	LCY	0029-0081-001739-01-2	CURR						PKR					420.00		2010-02-22	No Response
8569	0029	Allama Iqbal Town	PB	42000-0451572-8	AMBER IMRAN	H NO.141, NIZAM BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004528-01-3	CURR						PKR					420.00		2010-06-21	No Response
8570	0029	Allama Iqbal Town	PB	35202-8670933-5	SAAD ISHTIAQ	278-GULSHAN BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-004802-01-6	CURR						PKR					420.00		2010-07-08	No Response
8571	0029	Allama Iqbal Town	PB	36603-4068944-7	HAIDER ALI	92 NAJAF COLONY,HAMZA BLOCK,-BILAL STREET,ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004811-01-7	CURR						PKR					420.00		2010-05-13	No Response
8572	0029	Allama Iqbal Town	PB	35202-5464283-9	QASIM BASHARAT	QASIM HOUSE, GREEN STREET,-CLIFTON COLONY, SHAMI MASJID, LAHORE	LCY	0029-0081-004985-01-6	CURR						PKR					420.00		2010-09-21	No Response
8573	0029	Allama Iqbal Town	PB	35201-1318499-7	HUSSNAIN ALTAF SYED	45 NARGIS BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-005001-01-9	CURR						PKR					420.00		2010-09-30	No Response
8574	0029	Allama Iqbal Town	PB	35202-9319066-4,352	AFZAL IKRAM AND / OR AZRA PARVEEN	HOUSE NO 225, PAK BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-002899-01-7	CURR						PKR					427.40		2010-12-30	No Response
8575	0029	Allama Iqbal Town	PB	33104-2250792-7	RIAZ AHMED	AWAN DYEING PVT LTD-47 RAVI BLOCK IQBAL TOWN, LAHORE	LCY	0029-0081-003548-01-5	CURR						PKR					430.00		2010-08-25	No Response
8576	0029	Allama Iqbal Town	PB	35202-1413681-1	MUHAMMAD BASHIR RANDHAWA	HOUSE NO 12 SAQI ST SAIDPUR-MULTAN ROAD TEL 5436759, LAHORE	LCY	0029-0081-001569-01-6	CURR						PKR					436.00		2010-10-08	No Response
8577	0029	Allama Iqbal Town	PB	35202-2709563-3	MUHAMMAD SIDDIQUE	HOUSE NO. 379, 8-RAZA BLK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0074-002428-50-8	PLS						PKR					436.50		2010-02-06	No Response
8578	0029	Allama Iqbal Town	PB	35202-5338679-2	FARHAT BAIGUM	194 HUNZA BLOCK ALLAMA IQBAL-TOWN, LAHORE	LCY	0029-0081-000188-01-3	CURR						PKR					455.00		2010-07-16	No Response
8579	0029	Allama Iqbal Town	PB	35202-2420647-1	SHAHID MAHMOOD	PLOT NO.313,-AL-RAAI ROAD, JIA MUSA,, LAHORE	LCY	0029-0081-000194-01-1	CURR						PKR					456.00		2010-03-08	No Response
8580	0029	Allama Iqbal Town	PB	35200-1423267-7	SHAKEEL AHMED KHILJI	H.NO.1,ST.NO.H-12,BAGH GUL-BEGUM,FATEH SHER ROAD., LAHORE	LCY	0029-0081-004381-01-6	CURR						PKR					460.00		2010-01-04	No Response
8581	0029	Allama Iqbal Town	PB	91509-0118477-1	QASIM TRADING SYSTEM	H NO.2,QASIM STREET -30 OPP-8/23 SODIWAL COLONY MULTAN RD, LAHORE	LCY	0029-0081-002751-01-0	CURR						PKR					463.00		2010-07-20	No Response
8582	0029	Allama Iqbal Town	PB	61101-1814102-3	NAZABAT HUSSAIN	MIDAS (PVT) LIMITED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002577-01-8	CURR						PKR					470.00		2010-10-18	No Response
8583	0029	Allama Iqbal Town	PB	35202-0456143-7	MUNIR AHMAD KHAN	1018-BLOCK-H, SABZAZAR SCHEME,-....., LAHORE	LCY	0029-0081-002008-01-0	CURR						PKR					473.00		2010-08-26	No Response
8584	0029	Allama Iqbal Town	PB	35202-2996459-9	MUHAMMAD SHAMSHAD	SHAMA JEE DIESEL LABORATORY-PLOT NO.109,NEW TRUCK STAND,, LAHORE	LCY	0029-0081-002467-01-5	CURR						PKR					482.00		2010-06-28	No Response
8585	0029	Allama Iqbal Town	PB		SECRETARY PUNJAB MEDICAL FACULTY-LAHORE	Lahore	LCY			MUDASSIR SHAHZAD	DD	37502141	17-May-10	PRO	PKR					500.00		2010-05-17	No Response
8586	0029	Allama Iqbal Town	PB		VIRTUAL UNIVERSITY OF-PAKISTAN	ISLAMABD	LCY			AHSAN-UL-HAQ	DD	57900964	17-Jun-10	OT	PKR					500.00		2010-06-17	No Response
8587	0029	Allama Iqbal Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-03	No Response
8588	0029	Allama Iqbal Town	PB	35202-2673083-2	NASREEN AKHTAR	HOUSE NO. 524 ABBAS BLOCK-MUSTAFA TOWN,, LAHORE	LCY	0029-0081-002992-01-1	CURR						PKR					505.75		2010-11-12	No Response
8589	0029	Allama Iqbal Town	PB	35202-3291126-3	MOHD KHURRAM ZAFAR	MIDAS (PVT) LTD-159-B,NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-003208-01-4	CURR						PKR					519.00		2010-01-21	No Response
8590	0029	Allama Iqbal Town	PB	35202-1266669-5	ZOHAIB ALI	HOUSE NO.277-STREET NO.13 GULSHAN BLOCK, LAHORE	LCY	0029-0081-004253-01-1	CURR						PKR					520.00		2010-11-27	No Response
8591	0029	Allama Iqbal Town	PB	36603-0615892-7	DILSHAD HUSSAIN	MERRY LAND SHADI HALL,-7-CHENAB BLOCK, ALLAMA IQBAL, LAHORE	LCY	0029-0081-004656-01-8	CURR						PKR					520.00		2010-08-02	No Response
8592	0029	Allama Iqbal Town	PB	35201-7547120-1	NAEEM AHMAD	MIDAS PVT LTD-159-B, NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002521-01-2	CURR						PKR					541.45		2010-07-29	No Response
8593	0029	Allama Iqbal Town	PB	36104-6256312-3	SAJID MUKHTAR	TECHNOVISION PVT LTD-22 KM MULTAN ROAD, LAHORE	LCY	0029-0081-003622-01-6	CURR						PKR					547.00		2010-04-19	No Response
8594	0029	Allama Iqbal Town	PB	35202-4635704-0	MRS. NABILA FARRUKH	194 BADAR BLOCK ALLAMA IQBAL-TOWN, LAHORE	LCY	0029-0081-000294-01-2	CURR						PKR					563.00		2010-01-06	No Response
8595	0029	Allama Iqbal Town	PB	42201-2954017-8	NOSHEEN NADEEM	67-CHENAB BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0071-003683-50-6	PLS						PKR					565.77		2010-05-17	No Response
8596	0029	Allama Iqbal Town	PB	35202-2566091-3	CHAUDHRY IMRAN MAHMOOD	669,RAVI BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-002828-01-2	CURR						PKR					601.28		2010-06-01	No Response
8597	0029	Allama Iqbal Town	PB	35202-9036112-7	MUHAMMAD SHAHZAD RAZA KHAN	HOUSE NO 388- GULSHAN BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-000951-01-8	CURR						PKR					609.82		2010-07-12	No Response
8598	0029	Allama Iqbal Town	PB	35202-2419522-7	ABDUL WAHEED KHAN	HOUSE NO.133, STREET NO.36,-HABIB PARK,, LAHORE	LCY	0029-0071-002058-50-7	PLS						PKR					611.63		2010-04-15	No Response
8599	0029	Allama Iqbal Town	PB		PAKISTAN GEMS AND JEWELLERY DEVELOPMENT COMPANY-	AIT LAHORE	LCY			M NAVEED YOUNAS	PO	10327636	5-Jul-10	PRO	PKR					615.00		2010-07-05	No Response
8600	0029	Allama Iqbal Town	PB	35202-2631793-2	TAMKEEN ARA	HOUSE NO.201-DD BLOCK-PHASE -4,, LAHORE	LCY	0029-0081-003249-01-3	CURR						PKR					618.46		2010-06-28	No Response
8601	0029	Allama Iqbal Town	PB	35202-7645544-7	IMRAN TAHIR	229, GULSHAN BLOCK ALLAMA-IQBAL TOWN TEL 5419042, LAHORE	LCY	0029-0081-001585-01-6	CURR						PKR					627.00		2010-08-02	No Response
8602	0029	Allama Iqbal Town	PB	35202-3728488-7	MUHAMMAD ALI BHINDER	184-A,ABDULLAH STREET,NEW-SAMANABAD., LAHORE	LCY	0029-0081-004081-01-3	CURR						PKR					630.00		2010-08-16	No Response
8603	0029	Allama Iqbal Town	PB	35202-4765400-9	FARAN SOHAIL	352 JEHANZAIB BLOCK ALLAMA-IQBAL TOWN, LAHORE	LCY	0029-0071-000637-50-4	PLS						PKR					636.88		2010-02-11	No Response
8604	0029	Allama Iqbal Town	PB	34603-9524173-5	IMRAN MAHMOOD	388- GULSHAN BLOCK ALLAMA-IQBAL TOWN, LAHORE	LCY	0029-0081-000985-01-8	CURR						PKR					637.70		2010-06-21	No Response
8605	0029	Allama Iqbal Town	PB	35202-7824188-1	SHAHID MAHMOOD	H.NO 132 ST 42-S MUHALLA-HUSSAIN ABAD MILLAT ROAD, LAHORE	LCY	0029-0081-000991-01-6	CURR						PKR					655.50		2010-07-13	No Response
8606	0029	Allama Iqbal Town	PB	35202-2526137-3	SHAUKAT ALI KHAN	HOUSE NO.V-16,-WAHDAT COLONY,, LAHORE	LCY	0029-0081-002103-01-6	CURR						PKR					686.00		2010-08-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8607	0029	Allama Iqbal Town	PB	35202-4385872-9	IRSHAD ALI	474- BLOCK B,-SABZAZAR SCHEME, LAHORE	LCY	0029-0081-003483-01-7	CURR						PKR					687.50		2010-06-21	No Response
8608	0029	Allama Iqbal Town	PB	36302-6507048-3	IMRAN RAFIQ	958/5-A ZIKRIA STREET TAREEN-ROAD OPP DIVISIONAL SPORT, MULTAN	LCY	0029-0081-001459-01-3	CURR						PKR					690.00		2010-02-03	No Response
8609	0029	Allama Iqbal Town	PB	35202-3667160-3	MUHAMMAD TAHIR BASHIR	HOUSE NO.17,STREET NO.40/A,-NEAR QADIR CENTRE,MAIN MARKET, LAHORE	LCY	0029-0081-002999-01-8	CURR						PKR					701.00		2010-04-20	No Response
8610	0029	Allama Iqbal Town	PB	35202-7632910-7	ZAFAR MAHMOOD	C/O,STUDENT EDUCATION SERVICES-PVT LTD.OFF:215 2ND FR.CENTURY, LAHORE	LCY	0029-0071-004630-50-5	PLS						PKR					703.15		2010-07-05	No Response
8611	0029	Allama Iqbal Town	PB	35201-9245763-7	KHAN ASSOCIATES	51-L MODEL TOWN EXTENTION-TEL 5832889, LAHORE	LCY	0029-0081-001174-01-9	CURR						PKR					722.00		2010-07-05	No Response
8612	0029	Allama Iqbal Town	PB	33100-0964634-9	ABID HAMEED	202, BLOCK-1, SECTOR A-2,-TOWNSHIP, LAHORE	LCY	0029-0081-004546-01-5	CURR						PKR					727.00		2010-01-15	No Response
8613	0029	Allama Iqbal Town	PB	35202-2320319-0	TEHREEM AQSA	H NO.150, NIZAM BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0078-005117-50-2	PLS						PKR					737.28		2010-11-30	No Response
8614	0029	Allama Iqbal Town	PB	35202-9181644-9	GHALIB AHMAD	292. A. NEW MUSLIM TOWN LHR-5427797, LAHORE	LCY	0029-0081-001432-01-2	CURR						PKR					759.00		2010-09-29	No Response
8615	0029	Allama Iqbal Town	PB	35202-5594789-4	ZAHIDA ANJUM	H.NO.691-D,NEELAM BLOCK-ALLAMA IQBAL TOWN., LAHORE	LCY	0029-0078-004803-50-1	PLS						PKR					773.68		2010-08-05	No Response
8616	0029	Allama Iqbal Town	PB	35202-7086388-3	ATIF ALI	H NO.15, ST NO.5,JUGNOO STREET-ZUBAIR ROAD, FIRDOUS PARK,, LAHORE	LCY	0029-0081-004416-01-8	CURR						PKR					784.00		2010-01-14	No Response
8617	0029	Allama Iqbal Town	PB	35202-3486406-1	MIAN MUDASSAR AHMED	HOUSE NO.182-C-SABZAZAR SCHEME, LAHORE	LCY	0029-0071-003852-50-1	PLS						PKR					791.01		2010-01-28	No Response
8618	0029	Allama Iqbal Town	PB	35202-2818720-5	HURMAT YAB KHAN	748-B NEELUM BLOCK ALLAMA-IQBAL TOWN, LAHORE	LCY	0029-0071-000251-50-8	PLS						PKR					794.75		2010-03-02	No Response
8619	0029	Allama Iqbal Town	PB	35202-4323632-8	SARA YOUSAF BARRY	93 MAMDOT BLOCK,MUSTAFA-TOWN,WAHDAT ROAD., LAHORE	LCY	0029-0081-004823-01-1	CURR						PKR					820.20		2010-08-09	No Response
8620	0029	Allama Iqbal Town	PB	35202-3491387-8	FARHAT MUNIR	118-C, SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0029-0071-000021-50-0	PLS						PKR					827.24		2010-03-09	No Response
8621	0029	Allama Iqbal Town	PB	35302-8576336-4	SAIMA NOOR	217,MAHRAN BLOCK,ALLAMA IQBAL-TOWN., LAHORE	LCY	0029-0071-003627-50-8	PLS						PKR					829.62		2010-05-21	No Response
8622	0029	Allama Iqbal Town	PB	35202-3415397-4	HUMA AKMAL	32,PAK BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0074-003243-50-7	PLS						PKR					834.20		2010-01-11	No Response
8623	0029	Allama Iqbal Town	PB	35202-0319489-5	MANZOOR AHMAD	H.NO.8,MOHALLAH KARIM BLOCK,-ALLAMA IQBAL TWON., LAHORE	LCY	0029-0081-004609-01-1	CURR						PKR					840.00		2010-05-12	No Response
8624	0029	Allama Iqbal Town	PB	34402-1723301-9	TAHIR MEHMOOD	H.NO.378,JEHANZAIB BLOCK,-STREET NO.10,ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-002959-01-0	CURR						PKR					841.00		2010-04-02	No Response
8625	0029	Allama Iqbal Town	PB	35202-8333099-6	AZRA TAHIR BUTT	H.NO 48 ALI ST NADEEM SHAHEED-ROAD SAMNABAD, LAHORE	LCY	0029-0081-001649-01-3	CURR						PKR					871.00		2010-04-10	No Response
8626	0029	Allama Iqbal Town	PB	61101-2007672-9,352	MAGNUM HOUSEWARES	UNIT-1, 3RD FLR, R M CENTRE,-MOON MKT ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-003099-01-1	CURR						PKR					873.53		2010-04-19	No Response
8627	0029	Allama Iqbal Town	PB	35200-8289941-7	RASHID BUTT	RIGHT BROTHERS-183-184-S INDUSTRIAL ESTATE, LAHORE	LCY	0029-0081-003071-01-9	CURR						PKR					878.73		2010-06-18	No Response
8628	0029	Allama Iqbal Town	PB	35201-0728700-0	DFFBA KANWAL	447,PAK BLOCK,-ALLAMA IQBAL TOWN., LAHORE	LCY	0029-0081-003260-01-8	CURR						PKR					880.00		2010-03-11	No Response
8629	0029	Allama Iqbal Town	PB		STATE BANK OF PAKISTAN-W.H.TAX ON FCY DEPOSIT	Lahore	LCY			FUND A/C-REMITTANCE	PO	10327800	25-Aug-10	FED	PKR					884.10		2010-08-25	No Response
8630	0029	Allama Iqbal Town	PB	35202-2761917-2	RAHAT MASUD	1073- RAVI BLOCK ALLAMA IQBAL-TOWN, LAHORE	LCY	0029-0071-001146-50-2	PLS						PKR					887.95		2010-02-09	No Response
8631	0029	Allama Iqbal Town	PB	35202-2134940-8	HUMA AMER	243-AHMED YAR BLOCK-MUSTAFA TOWN, LAHORE	LCY	0029-0081-000529-01-0	CURR						PKR					906.00		2010-06-16	No Response
8632	0029	Allama Iqbal Town	PB	35202-1308638-5	AHMED YAMIN	HOUSE NO 1 ST 8 QAISER ST SHAH-KAMAL ROAD ICHHRA, LAHORE	LCY	0029-0071-001136-50-0	PLS						PKR					912.40		2010-10-08	No Response
8633	0029	Allama Iqbal Town	PB	35202-9002410-5	UBAID JAVED	HOUSE NO.20/A RANGFELA STREET-PAKI THATTI SAMANABAD,, LAHORE	LCY	0029-0081-004631-01-9	CURR						PKR					920.00		2010-02-01	No Response
8634	0029	Allama Iqbal Town	PB	35103-2849460-3	ALLAH DITTA	310-PAK-BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004756-01-9	CURR						PKR					920.00		2010-04-10	No Response
8635	0029	Allama Iqbal Town	PB	35201-1417964-7	MUHAMMAD TAHIR IQBAL	HOUSE NO.E-13/14-B,STREET NO.7-OFFICERS COLONY (ZAMAN COLONY), LAHORE	LCY	0029-0081-002649-01-5	CURR						PKR					924.00		2010-12-11	No Response
8636	0029	Allama Iqbal Town	PB	35202-3963411-9	YASIR SAEED	154- SHADMAN COLONY-1-TEL 7581129-5741170, LAHORE	LCY	0029-0081-000800-01-6	CURR						PKR					931.00		2010-05-05	No Response
8637	0029	Allama Iqbal Town	PB	35202-3857866-9	DR. TARIQ SAEED	HOUSE#154 SHADMAN COLONY 1-., LAHORE	LCY	0029-0081-000620-01-8	CURR						PKR					944.53		2010-04-03	No Response
8638	0029	Allama Iqbal Town	PB	35202-2314277-1,352	AL-KHAIR FILLING STATION	14-15 HIDAYATULLAH BLOCK-MUSTAFA TWON MAIN WAHDAT, LAHORE	LCY	0029-0081-000781-01-2	CURR						PKR					978.14		2010-09-06	No Response
8639	0029	Allama Iqbal Town	PB	35202-2651329-5	SANAULLAH KHALID	MIDAS PVT LTD-159-B, NEW MUSLIM TOWN., LAHORE	LCY	0029-0081-003134-01-5	CURR						PKR					999.55		2010-12-13	No Response
8640	0029	Allama Iqbal Town	PB	35401-3870074-9	CH. MUHAMMAD BUTTA	50/3,RACHNA BLOCK,-ALLAMA IQBAL TOWN., LAHORE	LCY	0029-0981-004605-01-6	CURR						PKR					1,000.00		2010-01-11	No Response
8641	0029	Allama Iqbal Town	PB	38403-2046430-2	SARWAT SHAHZADI	HOUSE NO.135,GULSHAN BLOCK,-ALLAMA IQBAL TOWN., LAHORE	LCY	0029-0081-003107-01-2	CURR						PKR					1,000.00		2010-06-24	No Response
8642	0029	Allama Iqbal Town	PB		M.IKRAM / IRFAN IKRAM-	Lahore	LCY			M.IKRAM &/OR IRFAN IKRAM (A/C CLOSED)	PO	10327703	29-Jul-10	PRO	PKR					1,000.00		2010-07-29	No Response
8643	0029	Allama Iqbal Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-01-07	No Response
8644	0029	Allama Iqbal Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-05	No Response
8645	0029	Allama Iqbal Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-23	No Response
8646	0029	Allama Iqbal Town	PB	35202-1947579-5	AHSAN	SHEIKH GENERAL STORE-SHOP- 1/A, KHALID BIN WALEED, LAHORE	LCY	0029-0071-002848-50-3	PLS						PKR					1,042.28		2010-08-13	No Response
8647	0029	Allama Iqbal Town	PB	35202-2683095-5	JAFAR ALI	MIDAS PVT LTD-159-B, NEW MUSLIM TOWN., LAHORE	LCY	0029-0081-002656-01-4	CURR						PKR					1,051.00		2010-03-08	No Response
8648	0029	Allama Iqbal Town	PB	35202-5161219-9	SYED ASJAD ALI ZAIDI	HOUSE NO.409-BLOCK G II, LAHORE	LCY	0029-0071-003779-50-1	PLS						PKR					1,060.46		2010-09-14	No Response
8649	0029	Allama Iqbal Town	PB	35202-7766300-8	FARAH NADEEM	HOUSE NO-17/1,-ABU BAKKAR BLOCK,, LAHORE	LCY	0029-0071-002720-50-0	PLS						PKR					1,063.97		2010-07-28	No Response
8650	0029	Allama Iqbal Town	PB	61101-0773191-4	SADAF SULTANA	463-PAK BLOCK,ALLAMA IQBAL-TOWN,, LAHORE	LCY	0029-0074-002456-50-2	PLS						PKR					1,103.98		2010-05-31	No Response
8651	0029	Allama Iqbal Town	PB	35202-1681625-6	MUEEZ CHEMICAL	147 REHMAN STREET AL-HAMAD-COLONY,ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-003611-01-3	CURR						PKR					1,119.60		2010-04-19	No Response
8652	0029	Allama Iqbal Town	PB	35201-2357400-9	IQTIDAR SHAFFI MIR	MIDAS (PVT) LIMITED-159-B NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002582-01-5	CURR						PKR					1,123.00		2010-11-22	No Response
8653	0029	Allama Iqbal Town	PB	35202-2588584-5,271	NAZIA HUSSAIN / ZAFAR IMRAN	231- PAK BLOCK ALLAMA IQBAL TO-WN, LAHORE	LCY	0029-0071-000954-50-8	PLS						PKR					1,213.45		2010-03-22	No Response
8654	0029	Allama Iqbal Town	PB	54400-9065037-8,544	MOHAMMAD RAFIQ / RUKHSANA TABASSUM	HOUSE NO.3,MADINI STREET-AL-HAMAD COLONY,ALLAMA IQBAL, LAHORE	LCY	0029-0077-004212-50-5	PLS						PKR					1,227.69		2010-07-16	No Response
8655	0029	Allama Iqbal Town	PB	42401-9623984-1	GHULAM HUSSAIN	AWAN DYEING 47,RAVI BLOCK,-ALLAMA IQBAL TOWN,MAIN MULTAN, LAHORE	LCY	0029-0081-003537-01-2	CURR						PKR					1,247.00		2010-02-22	No Response
8656	0029	Allama Iqbal Town	PB	34403-4501577-2	ATIYA ANEES	HOUSE NO.274,-BLOCK-H,SABZAZAR SCHEME,, LAHORE	LCY	0029-0081-002466-01-4	CURR						PKR					1,300.00		2010-06-28	No Response
8657	0029	Allama Iqbal Town	PB	35202-2861564-7	MUHAMMAD IQBAL	HOUSE NO.10-QUAID-E-AZAM STREET,, LAHORE	LCY	0029-0081-003681-01-7	CURR						PKR					1,328.00		2010-04-29	No Response
8658	0029	Allama Iqbal Town	PB	35202-0838138-2	SYEDA AFFAF HAIDER	HOUSE NO.25,-CHENAB BLOCK,, LAHORE	LCY	0029-0071-002225-50-0	PLS						PKR					1,361.92		2010-11-01	No Response
8659	0029	Allama Iqbal Town	PB	35201-4199685-8	AYESHA GHAZANFAR	HOUSE NO.3 KAREEN BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0074-003724-50-9	PLS						PKR					1,394.06		2010-09-03	No Response
8660	0029	Allama Iqbal Town	PB	35202-3809118-6	NASREEN AKHTAR	HOUSE NO.78,UMAR BLOCK.ALLAMA-IQBAL TOWN., LAHORE	LCY	0029-0071-004058-50-1	PLS						PKR					1,413.31		2010-12-29	No Response
8661	0029	Allama Iqbal Town	PB	35202-0358862-0	ABIDA ABDUL RASHID	62-F BLOCK-SABAZAZAR SCHEME, LAHORE	LCY	0029-0071-003972-50-6	PLS						PKR					1,422.51		2010-02-15	No Response
8662	0029	Allama Iqbal Town	PB	36502-0538691-1	FARZAND ALI	HOUSE NO.188-HIDAYAT ULLAH BLOCK, LAHORE	LCY	0029-0077-004046-50-3	PLS						PKR					1,520.53		2010-01-14	No Response
8663	0029	Allama Iqbal Town	PB	35202-2757492-1	SHAHZAD AHMAD AWAN	MARRY LAND BAQUET HALL,-7 CHENAB BLOCK,ALLAMA IQBAL, LAHORE	LCY	0029-0078-004679-50-9	PLS						PKR					1,523.15		2010-05-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8664	0029	Allama Iqbal Town	PB		KASHIF MEHMOOD	124-J BLOCK MODEL TOWN-, LAHORE	LCY	0029-0081-000170-01-3	CURR						PKR					1,561.06		2010-10-08	No Response
8665	0029	Allama Iqbal Town	PB	35202-9266068-4	SHAISTA MEHMOOD	H.NO.25,STREET NO.11,SIRAJ-STREET ZAFAR ULLAH ROAD., LAHORE	LCY	0029-0071-004837-50-4	PLS						PKR					1,569.51		2010-07-02	No Response
8666	0029	Allama Iqbal Town	PB	35202-2846564-1	IMAM BUKSH	GIRJA GALI HASHIM NAGAR-HANJARWAL, MULTAN ROAD, LAHORE	LCY	0029-0078-004939-50-4	PLS						PKR					1,605.77		2010-08-10	No Response
8667	0029	Allama Iqbal Town	PB	42301-2537798-9	SAROSH	740-E,HUNZA BLOCK,-BISMILLAH CHOWK,ALLAMA IQBAL, LAHORE	LCY	0029-0078-004748-50-3	PLS						PKR					1,665.76		2010-05-10	No Response
8668	0029	Allama Iqbal Town	PB	35202-4451898-8	HINA KHALID	473-C-ZEENAT BLOCK, LAHORE	LCY	0029-0081-003928-01-5	CURR						PKR					1,810.00		2010-12-27	No Response
8669	0029	Allama Iqbal Town	PB	35202-2662308-6	SUMAIRA ALI	6/10-A SODIWAL COLONY,-MULTAN ROAD,, LAHORE	LCY	0029-0071-002906-50-4	PLS						PKR					1,828.90		2010-12-09	No Response
8670	0029	Allama Iqbal Town	PB	35202-2456675-0	IRUM KHOKHAR	266-AL HAMAD COLONY, MAIN-ROAD, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-005098-01-4	CURR						PKR					1,920.00		2010-11-23	No Response
8671	0029	Allama Iqbal Town	PB		SECTION OFFICER ADMN PUNJAB & SUPPLIES BOARD LHR	Lahore	LCY			ASIF ENGINEERS & CONTRACTORS	CD	33	28-May-07	PRO	PKR					2,000.00		2007-05-29	No Response
8672	0029	Allama Iqbal Town	PB	17301-8736069-5	MUHAMMAD ISHAQ	H NO.18-A, BILAL TOWN,-CHANDRAI ROAD, GULSHAN-E-AHBAB, LAHORE	LCY	0029-0081-001677-01-7	CURR						PKR					2,229.00		2010-09-01	No Response
8673	0029	Allama Iqbal Town	PB	35202-6935347-5	ZAFAR HUSSAIN	NISAR ART PRESS (PVT) LIMITED-9-INDUSTRIAL AREA,, LAHORE	LCY	0029-0081-002637-01-1	CURR						PKR					2,313.24		2010-08-30	No Response
8674	0029	Allama Iqbal Town	PB	35202-2459661-7,352	MADIHA IMRAN &/OR FARID-UD-DIN QAISAR	201, SECTOR S-STREET NO 10, LAHORE	LCY	0029-0071-000112-50-0	PLS						PKR					2,459.25		2010-02-23	No Response
8675	0029	Allama Iqbal Town	PB	61101-1895451-2	ASMAA MOHSIN	HOUSE NO.841, RAZA BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0081-003493-01-9	CURR						PKR					2,846.00		2010-05-20	No Response
8676	0029	Allama Iqbal Town	PB	35202-7704928-3	SYSTEMS ENGINEERING & PETROLEUM SUPPLIES	201-GULSHAN BLOCK, ALLAMA-IQBAL TOWN, LHORE.5425991, LAHORE	LCY	0029-0081-001695-01-9	CURR						PKR					2,940.00		2010-06-28	No Response
8677	0029	Allama Iqbal Town	PB	13504-3291111-9	MUHAMMAD ISHFAQ	HOUSE NO.2/A,STREET NO.55,-ZULFIQAR STREET,,ITTEHAD CLNY,, LAHORE	LCY	0029-0074-002495-50-9	PLS						PKR					3,271.98		2010-11-30	No Response
8678	0029	Allama Iqbal Town	PB	35200-1527775-7	SHAHZIDA KAMRAN KHAN	97-KHYBER BLOCK,ALLAMA IQBAL-TOWN,, LAHORE	LCY	0029-0071-003521-50-1	PLS						PKR					3,302.74		2010-06-18	No Response
8679	0029	Allama Iqbal Town	PB	35202-4541972-5	RANA ZOHAIB MAQSOOD	514-B-JOHAR TOWN, LAHORE	LCY	0029-0071-004083-50-2	PLS						PKR					3,508.82		2010-02-12	No Response
8680	0029	Allama Iqbal Town	PB	35202-7254142-1	MUHAMMAD SHAHID SHAUKAT	H. NO 57 ST. # 55-A ITIHAD-COLONY IQBAL TOWN, LAHORE	LCY	0029-0081-001370-01-7	CURR						PKR					3,599.40		2010-11-24	No Response
8681	0029	Allama Iqbal Town	PB	35202-7470910-8	IRUM FARYAL AWAIS	45-C, ZUBAIR STREET,-AL HAMD COLONY,NEAR IQBAL TOWN, LAHORE	LCY	0029-0071-004305-50-1	PLS						PKR					3,716.99		2010-03-06	No Response
8682	0029	Allama Iqbal Town	PB		P.R.G.M.E.A LAHORE-	AIT LAHORE	LCY			BIZ ENTERPRISES	PO	10327607	23-Jun-10	PRO	PKR					4,000.00		2010-06-23	No Response
8683	0029	Allama Iqbal Town	PB	35202-3025510-3	ARIF MAHMOOD AKHTAR	760-II-B-NEELAM BLOCK,ALLAMA-IQBAL TOWN,, LAHORE	LCY	0029-0081-004073-01-3	CURR						PKR					4,061.00		2010-07-30	No Response
8684	0029	Allama Iqbal Town	PB		R.T.O LAHORE-	Lahore	LCY			MIAN IJAZ AHMAD	PO	10327878	7-Oct-10	PRO	PKR					4,231.00		2010-10-07	No Response
8685	0029	Allama Iqbal Town	PB	35202-3036766-1	ABAID-UR-REHMAN	MIDAS PVT LTD-159-B, NEW MUSLIM TOWN,, LAHORE	LCY	0029-0081-002607-01-5	CURR						PKR					4,317.00		2010-12-11	No Response
8686	0029	Allama Iqbal Town	PB	35202-2695526-9	MUHAMMAD ASIF	A-1,AKHTAR PARK,SAROBA GARDEN-17-K.M,FEROZPUR ROAD,, LAHORE	LCY	0029-0981-004596-01-4	CURR						PKR					4,959.40		2010-04-30	No Response
8687	0029	Allama Iqbal Town	PB		S.O ADM PINJAB PRICES AND SUPPLYS BAORD LHR	Lahore	LCY			ASIF ENGINEERS & CONTRACTORS	CD	18	28-Apr-07	PRO	PKR					5,000.00		2007-04-29	No Response
8688	0029	Allama Iqbal Town	PB	35202-8461964-9	FARHAN RAZA	HOUSE NO.108 NISHTER BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-000205-01-5	CURR						PKR					5,049.00		2010-11-04	No Response
8689	0029	Allama Iqbal Town	PB	35202-1681625-6	SURYIA SULTANA	147 AL-HAMAD COLONY-REHMAN STREET,LHR, LAHORE	LCY	0029-0081-001727-01-8	CURR						PKR					5,563.50		2010-11-15	No Response
8690	0029	Allama Iqbal Town	PB	35201-7163967-3	MOHAMMAD YAQOOB	H.NO.12-A,ST.NO.174,GHOSIA-COLONY,COLLEGE ROAD,, LAHORE	LCY	0029-0071-004625-50-8	PLS						PKR					6,533.82		2010-03-06	No Response
8691	0029	Allama Iqbal Town	PB	35202-2895221-1	MUHAMMAD ILYAS YAQUB	B NO.182-SABZAZAR SCHEME, LAHORE	LCY	0029-0081-003582-01-7	CURR						PKR					6,650.58		2010-12-07	No Response
8692	0029	Allama Iqbal Town	PB	35202-4807877-8	HUMA MUMTAZ	HOUSE NO 1012 MAHBOOB PARK-SABZAZAR SCHEEM BLOCK A,, LAHORE	LCY	0029-0081-001601-01-7	CURR						PKR					6,684.00		2010-01-11	No Response
8693	0029	Allama Iqbal Town	PB	35202-2210359-9	RANA MANZOOR AHMED	HOUSE NO.26, AL NOOR,-SUTLUJ BLOCK,, LAHORE	LCY	0029-0081-004294-01-0	CURR						PKR					6,715.75		2010-09-07	No Response
8694	0029	Allama Iqbal Town	PB	36603-0965329-1	MUHAMMAD AFZAL	260-HUNZA BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0081-004635-01-3	CURR						PKR					6,860.00		2010-09-06	No Response
8695	0029	Allama Iqbal Town	PB	35202-2499490-0	TAHIRA MASOOD	HOUSE NO.605-KAREEM BLOCK, LAHORE	LCY	0029-0074-003977-50-4	PLS						PKR					6,921.17		2010-06-24	No Response
8696	0029	Allama Iqbal Town	PB	34101-2874886-3	IMRAN JABBAR	7, CHENAB BLOCK ALLAMA IQBAL T-OWN MARRY LAND MARRIAGE HALL, LAHORE	LCY	0029-0081-000024-01-6	CURR						PKR					8,872.00		2010-08-02	No Response
8697	0029	Allama Iqbal Town	PB	35302-5717259-9	KASHIF	H NO.409, HUMMA BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0078-004723-50-4	PLS						PKR					8,899.68		2010-03-25	No Response
8698	0029	Allama Iqbal Town	PB		CANTT EXECUTIVE OFFICER NOWSHERA CANTT	AIT LAHORE	LCY			ELEKTRIM IMPEX	CD	7	16-Jan-10	FED	PKR					10,000.00		2010-01-17	No Response
8699	0029	Allama Iqbal Town	PB	35202-2427011-6,352	M SALEEM AKHTAR/SAFIRA/PERVEEN/ZOBIA	37-D BILAL STREET AL-HAMD-COLONY ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0071-000717-50-1	PLS						PKR					12,643.58		2010-08-30	No Response
8700	0029	Allama Iqbal Town	PB	35202-2135638-2	ANISA RIAZ	224,GULSHAN BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0029-0071-002475-50-2	PLS						PKR					18,736.65		2010-10-18	No Response
8701	0029	Allama Iqbal Town	PB	35202-9845300-9	MUHAMMAD BINYAMIN	HOUSE NO 116-B, MOHALLAH-PCSIR PHASE V, LAHORE	LCY	0029-0081-003215-01-3	CURR						PKR					19,996.00		2010-08-10	No Response
8702	0029	Allama Iqbal Town	PB	35202-2607393-8,352	SAMREEN TANVEER SYED / SAEEDA PIRZADA	43- GULSHAN BLOCK ALLAMA IQBAL-TOWN TEL:7845642, LAHORE	LCY	0029-0071-000752-50-4	PLS						PKR					31,749.26		2010-03-24	No Response
8703	0029	Allama Iqbal Town	PB	35202-1704255-0,352	HUMERA AZIZ KHAN/OR AMRA ASAD	144 RACHNA BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0071-003637-50-0	PLS						PKR					36,585.38		2010-09-27	No Response
8704	0029	Allama Iqbal Town	PB	35201-1707017-5,352	MIDAS (PVT) LTD	41-L BLOCK-MODEL TOWN EXTENSION, LAHORE	LCY	0029-0081-002399-01-2	CURR						PKR					83,577.80		2010-02-26	No Response
8705	0029	Allama Iqbal Town	PB	35202-9316360-3	DAVID ISAAC ELISHA	25,ZAMAN PARK,-CANAL BANK,, LAHORE	LCY	0029-0081-003349-01-4	CURR						PKR					155,171.47		2010-04-15	No Response
8706	0030	Badami Bagh	PB	35202-5370562-2	MRS NAZLY TANVEER	610-KAMRAN BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0030-0081-000670-01-1	CURR						PKR					0.96		2010-09-02	No Response
8707	0030	Badami Bagh	PB	35202-7670403-9	M/S GOJJAR ELECTRICAL COMPANY	36-MADINA ELECTRIC MARKET,-SHAHALAM GATE,, LAHORE	LCY	0030-0981-002214-01-2	CURR						PKR					1.00		2010-06-25	No Response
8708	0030	Badami Bagh	PB	35202-4390799-9	ABDUL WAHEED	MUGHAL MOTORS 7-B ALNASIR-PLAZA BADAMI BAGH LAHORE, LAHORE	LCY	0030-0081-000185-01-3	CURR						PKR					3.50		2010-02-03	No Response
8709	0030	Badami Bagh	PB	35202-6157304-7	IJAZ AHMAD	HOUSF#13 BASHIR STREET#11 TIPU-SULTAN ROAD NEW MOZANG 7701385, LAHORE	LCY	0030-0081-000744-01-0	CURR						PKR					8.75		2010-02-16	No Response
8710	0030	Badami Bagh	PB	35202-2375182-6	SAMAN RAUF	H NO.C-1882, GULSHAN STREET,-PANI WALA TALAB, RANG MAHAL, LAHORE	LCY	0030-0078-002226-01-2	PLS						PKR					13.49		2010-06-24	No Response
8711	0030	Badami Bagh	PB	15702-2500631-3	GUL DAR KHAN	HAJI BARKAT ALI & SONS-GODOWN NO.416,MEHBOOB ROAD, LAHORE	LCY	0030-0081-001325-01-5	CURR						PKR					13.69		2010-08-03	No Response
8712	0030	Badami Bagh	PB	35201-9449598-9	MUHAMMAD KASHIF SADDIQUE	140- GRAIN MARKET-91-RAMZAN CHAMBER BADAMI BAGH, LAHORE	LCY	0030-0081-000701-01-9	CURR						PKR					20.00		2010-07-02	No Response
8713	0030	Badami Bagh	PB	35201-6896993-9	SYED LIAQAT ALI	HOUSE NO.8 MAYO ROAD 206-DHARAM PURA, LAHORE	LCY	0030-0081-002051-01-6	CURR						PKR					42.50		2010-02-22	No Response
8714	0030	Badami Bagh	PB	35202-9062978-7	IRFAN SAMEER	HOUSE NO.1/8 STREET NO.8-AFTAB CHOWK AMEEN PARK, LAHORE	LCY	0030-0081-001869-01-2	CURR						PKR					61.00		2010-03-09	No Response
8715	0030	Badami Bagh	PB	34502-3477040-1	SHAFIQ AHMED	EAST & EXPORT PVT LTD,14 PECO-ROAD,BADAMI BAGH,, LAHORE	LCY	0030-0081-001990-01-0	CURR						PKR					62.00		2010-02-15	No Response
8716	0030	Badami Bagh	PB	35102-1948494-9	MUHAMMAD ABDULLAH	FAIQ VARIETY SHOES,SHOP NO.30-OUTSIDE MASTI GATE,MAKKAH, LAHORE	LCY	0030-0081-001859-01-0	CURR						PKR					65.90		2010-04-05	No Response
8717	0030	Badami Bagh	PB	34401-0613751-9	RAJA SHOUKAT ALI	C/O LIAQUAT ALI, NEAR RAFIQ-MILK SHOP, ST NO.1, PARACHA, LAHORE	LCY	0030-0081-002146-01-0	CURR						PKR					68.63		2010-12-31	No Response
8718	0030	Badami Bagh	PB	35202-8182336-1	MUHAMMAD NAWAZ	HOUSE#2, ST# 2, CAPITAL PARK-AHATA CHUNI LAL, URDU BAZAR, LAHORE	LCY	0030-0081-001186-01-6	CURR						PKR					77.00		2010-08-06	No Response
8719	0030	Badami Bagh	PB	35202-7016978-3	PAKISTAN INDUSTRIAL CONCERN	14-15 NIMRA CENTER BADAMI BAGH-AUTO MARKET LAHORE, LAHORE	LCY	0030-0081-000328-01-6	CURR						PKR					78.46		2010-07-30	No Response
8720	0030	Badami Bagh	PB	35201-3848658-1	MIAN ABDUL KHALIQ	HOUSE NO.533-C-PHASE IV, LAHORE	LCY	0030-0081-001871-01-6	CURR						PKR					92.00		2010-01-18	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8721	0030	Badami Bagh	PB	35202-6369169-1	MUHAMMAD NASIR SHAHID	CHAWLA FOOT WEAR, QAZI STREET-MIAN PARK, BADAMI BAGH, LAHORE	LCY	0030-0081-002381-01-5	CURR						PKR					120.00		2010-12-18	No Response
8722	0030	Badami Bagh	PB	35202-6943467-5	JAMIL AHMAD	H.NO.A-1311,MOHALLAH TARKHANA-INSIDE BHATTI GATE,, LAHORE	LCY	0030-0081-002145-01-9	CURR						PKR					142.00		2010-11-26	No Response
8723	0030	Badami Bagh	PB	42201-0461277-1	ALTAF HUSSAIN	KARACHI AUTO PARTS,G-50 AUTO-CENTRE MARKET,BADAMI BAGH, LAHORE	LCY	0030-0081-001958-01-0	CURR						PKR					158.52		2010-09-06	No Response
8724	0030	Badami Bagh	PB	35201-1653523-5	WAQAS BUTT	AHSAN AUTO, DECORATION-LG/63,AUTO CENTRE BADAMI BAGH, LAHORE	LCY	0030-0081-002247-01-2	CURR						PKR					160.00		2010-10-20	No Response
8725	0030	Badami Bagh	PB	35202-0120306-1	MUHAMMAD HUSSAIN BUTT	H.NO.63,AREA ALTAF PARK-MAIN ROAD,NEW SHADBAGH., LAHORE	LCY	0030-0081-002121-01-1	CURR						PKR					161.00		2010-03-01	No Response
8726	0030	Badami Bagh	PB	35202-2357402-7	MUHAMMAD KHALID MIRZA	ACBL 10-E/2 MAIN BULEWARD-GULBERG III REGIONAL OFFICE, LAHORE	LCY	0030-0071-000867-50-5	PLS						PKR					166.24		2010-06-11	No Response
8727	0030	Badami Bagh	PB	35202-3773241-7	HASEEB AHMAD	S.M TRADERS,SHOP NO.14-H,-ALAMGIR MARKET,SHAHALAM MKT., LAHORE	LCY	0030-0981-002172-01-1	CURR						PKR					200.00		2010-01-26	No Response
8728	0030	Badami Bagh	PB	35202-2192126-5	WAR 3 ZONE	HOUSE NO.40-BLOCK J, LAHORE	LCY	0030-0081-001843-01-2	CURR						PKR					227.05		2010-05-04	No Response
8729	0030	Badami Bagh	PB	54400-4749147-3	MUHAMMAD AMIN	HAJI KHAIR ULLAH,HAJI ABDUL-SATTAR & COMPANY,GODAM NO.13,, LAHORE	LCY	0030-0081-001848-01-7	CURR						PKR					293.50		2010-05-14	No Response
8730	0030	Badami Bagh	PB	35202-2255457-3	GOHAR AYUB	HOUSE NO. 40 J GULBERG III-..., LAHORE	LCY	0030-0081-000950-01-0	CURR						PKR					350.65		2010-10-18	No Response
8731	0030	Badami Bagh	PB	35201-8988976-5	MUHAMMAD SUFYAN	MIAN BROTHERS,-3-AL NOOR AUTO CENTRE,, LAHORE	LCY	0030-0081-001570-01-2	CURR						PKR					355.00		2010-03-03	No Response
8732	0030	Badami Bagh	PB	35202-2867528-7	SALMAN FAROOQ	ADFEI AUTOS 52-TRANSPORT HOUSE-GENERAL BUS STAND BADAMI BAGH, LAHORE	LCY	0030-0081-000674-01-5	CURR						PKR					359.88		2010-03-22	No Response
8733	0030	Badami Bagh	PB	35202-0653028-7	WAQAS YASOOB DAR	52-C-JOHAR TOWN, LAHORE	LCY	0030-0081-002096-01-9	CURR						PKR					375.00		2010-08-02	No Response
8734	0030	Badami Bagh	PB	34104-6259452-5	MUHAMMAD ARIF	HAQ SONS 95- MUSTAFA-AUTO MARKET, LAHORE	LCY	0030-0081-001765-01-7	CURR						PKR					395.00		2010-06-30	No Response
8735	0030	Badami Bagh	PB	35202-4062581-5	KASHIF HAMEED	A.H. TRADERS, SHOP NO.15,-BASEMENT IKRAM AUTO MARKET,, LAHORE	LCY	0030-0081-002203-01-0	CURR						PKR					420.00		2010-08-26	No Response
8736	0030	Badami Bagh	PB	35202-8513255-9	SHAFIQ UR REHMAN	HOUSE NO.44, DOOLTANA HOUSE,-NEAR QUIEN MERRY COLLEGE,, LAHORE	LCY	0030-0081-002077-01-6	CURR						PKR					455.00		2010-01-07	No Response
8737	0030	Badami Bagh	PB	35202-2128918-9	GULAM MUSTAFA BUTT	PUNJAB RUBBER INDUSTRY-AL FAROOQ PARK MUHALLA MASOOM, LAHORE	LCY	0030-0081-001603-01-2	CURR						PKR					487.60		2010-07-06	No Response
8738	0030	Badami Bagh	PB		OVERSEAS EMPLOYMENT CORPORATION, LAHORE-	Lahore	LCY			KANIZ ZAINAB	DD	30023630	2-Apr-10	PRO	PKR					500.00		2010-04-02	No Response
8739	0030	Badami Bagh	PB	35202-2920330-9	MIR IQBAL SAEED KHAN	HOUSE NO.656-BLOCK NO.4 SECTOR A II, LAHORE	LCY	0030-0081-002043-01-6	CURR						PKR					525.00		2010-01-14	No Response
8740	0030	Badami Bagh	PB	35202-2461668-9	MUHAMMAD AKRAM QADRI	USMAN AUTOS SHOP NO. 7-GOAL BRAMDA GENERAL BUS STAND, LAHORE	LCY	0030-0081-000568-01-6	CURR						PKR					539.74		2010-06-30	No Response
8741	0030	Badami Bagh	PB	35202-5643252-3	MUHAMMAD NAEEM	HOUSE NO. 1, STREET NO. 3,-MUHALLA ABU BAKAR PARK,, LAHORE	LCY	0030-0081-001369-01-7	CURR						PKR					601.75		2010-08-24	No Response
8742	0030	Badami Bagh	PB	35202-2387750-9	SALEEM	LASANI AUTO DECORATION LG-31-AUTO CENTER BADAMI BAGH, LAHORE	LCY	0030-0081-000779-01-1	CURR						PKR					718.39		2010-01-28	No Response
8743	0030	Badami Bagh	PB	35202-9454873-1	MUHAMMAD IRFAN	H.NO.A-1899,INSIDE BHATTI-GATE,, LAHORE	LCY	0030-0074-002284-01-8	PLS						PKR					719.22		2010-06-07	No Response
8744	0030	Badami Bagh	PB	35202-7697775-6	ZOHRA BIBI	H NO.13, ST NO.5,NEAR FIVE PIR-DARBAR, DATA NAGAR,, LAHORE	LCY	0030-0078-002423-01-1	PLS						PKR					727.58		2010-10-22	No Response
8745	0030	Badami Bagh	PB	35202-2778363-5	MUHAMMAD JAVAID	HOUSE NO.32,SHEET NO.11-MAIN BAZAR,DATA NAGAR,, LAHORE	LCY	0030-0081-001620-01-3	CURR						PKR					777.50		2010-03-16	No Response
8746	0030	Badami Bagh	PB	35202-2235439-8	IQBAL BIBI	H.NO.2,ST.NO.14,FAZAL ELAHI-PARK,MOHALA SIDDIQUE PURA, LAHORE	LCY	0030-0071-002355-01-1	PLS						PKR					805.44		2010-09-27	No Response
8747	0030	Badami Bagh	PB		MST. HAMIDA BEGUM-	Lahore	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60039962	11-Nov-10	OT	PKR					811.00		2010-11-11	No Response
8748	0030	Badami Bagh	PB	35202-2114209-1	HAC ENGINE VALVE & GUIDE	ST-2 NEAR ABU BAKAR SIDDIQUE-MOSQUE NIJATPURA SANDA (KALAN), LAHORE	LCY	0030-0081-001027-01-4	CURR						PKR					843.00		2010-02-23	No Response
8749	0030	Badami Bagh	PB	35202-2712506-8,352	MUMTAZ BIBI & MUHAMMAD SHAFIQ	HOUSE NO. 190, BLOCK NO. 01,-KARIM PARK KASUR PURA, LAHORE	LCY	0030-0081-001151-01-5	CURR						PKR					854.05		2010-06-23	No Response
8750	0030	Badami Bagh	PB	34101-8790053-1	MUHAMMAD AMIAD SHAH	98,BADAMI BAGH.-., LAHORE	LCY	0030-0081-001361-01-9	CURR						PKR					899.50		2010-01-25	No Response
8751	0030	Badami Bagh	PB	35201-4774963-5	HYDRAULIC SEAL CENTRE	64/5,RANA MARKET,-BADAMI BAGH., LAHORE	LCY	0030-0081-001376-01-6	CURR						PKR					899.62		2010-05-28	No Response
8752	0030	Badami Bagh	PB	35202-5698897-4	SYYEDA ATTIA FATIMA	H NO.10 REHMAN STREET NO.16-BRANDERTH ROAD, LAHORE	LCY	0030-0981-002181-01-2	CURR						PKR					901.40		2010-09-08	No Response
8753	0030	Badami Bagh	PB	35201-4553222-8	MUNEEZA MANSOOR	HYDRANTIC SEAT CENTER-64/5 RANA MARKET, LAHORE	LCY	0030-0081-001836-01-3	CURR						PKR					918.20		2010-05-28	No Response
8754	0030	Badami Bagh	PB	35401-3875168-5	IMTIAZ MISHE	ABDULLAH STREET MOHALLAH-FAISALPURA MURIDKY TEHSIL, SHEIKUPURA	LCY	0030-0071-002193-01-5	PLS						PKR					937.93		2010-04-09	No Response
8755	0030	Badami Bagh	PB	35202-4944645-9	SHAMS AYYUB	40-J BLOCK, GULBERG-III-., LAHORE	LCY	0030-0981-002154-01-9	CURR						PKR					959.40		2010-11-10	No Response
8756	0030	Badami Bagh	PB	35202-1745177-1	NAFEES SHAHZAD	HAJI GHULAM MUSTAFA MACHINERY-STORE, 90-RAILWAY ROAD, LAHORE	LCY	0030-0078-002242-01-2	PLS						PKR					963.40		2010-07-22	No Response
8757	0030	Badami Bagh	PB	35202-2319852-1	IFTIKHAR AHMED	HOUSE NO.2,STREET NO.14-FAZAL ELAHI PARK,SADDIQUE PURA, LAHORE	LCY	0030-0081-001572-01-4	CURR						PKR					972.20		2010-05-05	No Response
8758	0030	Badami Bagh	PB		MR. IQBAL AHMED SHEIKH-	Lahore	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60039963	11-Nov-10	OT	PKR					1,019.00		2010-11-11	No Response
8759	0030	Badami Bagh	PB	34502-9629215-1	SHAKEEL AHMAD	ISLAM AUTO STORE,89-G,AUTO-CENTRE,BADAMI BAGH., LAHORE	LCY	0030-0081-001808-01-9	CURR						PKR					1,061.00		2010-09-07	No Response
8760	0030	Badami Bagh	PB	35202-4980301-7	SHEIKH MUNSAF ALI	ALI BEARING 28-LMC BADAMI BAGH-LAHORE, LAHORE	LCY	0030-0081-000491-01-4	CURR						PKR					1,157.80		2010-12-23	No Response
8761	0030	Badami Bagh	PB	35202-2779252-9	GHULAM MUHAMMAD	HOUSE NO.1246-G, NEW MOHALLAH-INSIDE SHERAWALA GATE,, LAHORE	LCY	0030-0081-001720-01-9	CURR						PKR					1,172.00		2010-07-22	No Response
8762	0030	Badami Bagh	PB	16101-3316802-7	USMAN GHANI	BUKHARI AUTOS-G-42,WAZIR ALI AUTO CENTRE,, LAHORE	LCY	0030-0081-001549-01-5	CURR						PKR					1,388.20		2010-02-01	No Response
8763	0030	Badami Bagh	PB	35201-7724619-3	IJAZ AHMED	BUTT BANGLE STORE, 25-CHORI-MARKET, PANI WALA TALAB, LAHORE	LCY	0030-0981-002140-01-3	CURR						PKR					1,445.00		2010-02-26	No Response
8764	0030	Badami Bagh	PB	35202-8712189-1	AZIZ UR REHMAN	HOUSE NO.14-B, MODEL TOWN-LAHORE, LAHORE	LCY	0030-0071-001233-01-2	PLS						PKR					1,685.09		2010-05-28	No Response
8765	0030	Badami Bagh	PB	35202-2406924-1	MUHAMMAD SHOAIB	HOUSE NO. 11,-STREET NO. 36, SADAAT STREET,, LAHORE	LCY	0030-0081-001295-01-8	CURR						PKR					1,805.00		2010-03-25	No Response
8766	0030	Badami Bagh	PB	35403-8437235-9,3354	MIRZA MANZOOR AHMED BAIG/ASGHARBAIG/AJM	PAKWATAN AUTO LG 57-B AUTO-CENTER BADAMI BAGH LHR, LAHORE	LCY	0030-0081-000854-01-3	CURR						PKR					2,301.00		2010-05-10	No Response
8767	0030	Badami Bagh	PB	35202-2888257-5	TOQEER AHMED	56-YASIN MARKET BADAMI BAGH-LAHORE, LAHORE	LCY	0030-0081-000487-01-8	CURR						PKR					2,901.50		2010-05-10	No Response
8768	0030	Badami Bagh	PB		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-02-26	No Response
8769	0030	Badami Bagh	PB	31202-9705632-9	GHULAM MUJTABA MADNI	RIZWAN AUTO TRADERS,-137-WASI CENTRE, BADAMI BAGH, LAHORE	LCY	0030-0081-002201-01-8	CURR						PKR					3,020.00		2010-09-03	No Response
8770	0030	Badami Bagh	PB		HYDROCARBON DEVELOPEMENT INSTITUTE OF PAKISTAN-A/C GUARD FRICTION PVT. LIMITED	Lahore	LCY				PO	7418	15-Sep-10	OT	PKR					3,800.00		2010-09-15	No Response
8771	0030	Badami Bagh	PB	42301-2704709-9	MUHAMMAD JUNAID	D 49, BLOCK-5, KAHKESHAN-CLIFTON KARACHI., KARACHI	LCY	0030-0081-000859-01-8	CURR						PKR					3,976.00		2010-07-30	No Response
8772	0030	Badami Bagh	PB	35202-3674739-9	ABDUL REHMAN AYYUB	40, J-BLOCK, GULBERG-III-., LAHORE	LCY	0030-0981-002153-01-8	CURR						PKR					4,250.00		2010-10-22	No Response
8773	0030	Badami Bagh	PB	33105-2943993-7	SADIQ AKBAR	FIRST COLLECTION SHOES-MADNI MARKET,SHOP-4,, LAHORE	LCY	0030-0081-001752-01-2	CURR						PKR					4,660.00		2010-02-10	No Response
8774	0030	Badami Bagh	PB		BATA PAKISTAN LIMITED-	Lahore	LCY			SAJID MAHMOOD	PO	7898	13-Dec-10	OT	PKR					5,000.00		2010-12-13	No Response
8775	0030	Badami Bagh	PB		DIRECTOR SOIL FERTILITY-LAHORE	Sameeja bad No 1, Mohallah Muhammadi	LCY			RASHEED AGRO TRADERS	DD	798403	29-Oct-10	PRO	PKR					5,000.00		2010-10-29	No Response
8776	0030	Badami Bagh	PB	35202-2282313-9	WASEEM TARIQ	AL-IMAM AUTOS-21-LMC MARKET BADAMI BAGH, LAHORE	LCY	0030-0081-001700-01-0	CURR						PKR					5,675.30		2010-02-09	No Response
8777	0030	Badami Bagh	PB	36601-1543186-5	FAZAL BARI	K.F.C SHOES MOTI BAZAR-..., LAHORE	LCY	0030-0081-000690-01-5	CURR						PKR					8,585.20		2010-06-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8778	0030	Badami Bagh	PB		DIRECTOR SOIL FERTILITY PUNJAB-	Lahore	LCY			ZAHID SHABAB BUTT	PO	7530	20-Oct-10	OT	PKR					10,000.00		2010-10-20	No Response
8779	0030	Badami Bagh	PB	35202-9260358-9	SYED SULTAN AHMAD	SHOP NO.61,BADAMI BAGH AUTO-MARKET,BADAMI BAGH,, LAHORE	LCY	0030-0078-002349-01-9	PLS						PKR					10,206.93		2010-10-21	No Response
8780	0031	Lahore Stock Exchange	PB	35202-2845473-7	SHEIKH MUHAMMAD IQBAL	HOUSE NO 175, SECTOR A-I-TOWN SHIP , LAHORE,, LAHORE	LCY	0031-0081-000029-01-6	CURR						PKR					0.03		2010-07-23	No Response
8781	0031	Lahore Stock Exchange	PB	35202-8333102-3	TANVEER KHAN	HOUSE # 70,STREET # 1,MEHMOOD-ABAD,BEGUMPURA, LAHORE	LCY	0031-0081-000232-01-3	CURR						PKR					15.00		2010-11-08	No Response
8782	0031	Lahore Stock Exchange	PB	34104-1821064-3	AZIZ AHMAD CHEEMA	115 E-2-JOHAR TOWN, LAHORE	LCY	0031-0081-000523-01-5	CURR						PKR					15.19		2010-09-28	No Response
8783	0031	Lahore Stock Exchange	PB	35201-9476622-1	SYED JAWAD-UL-HASSAN	HOUSE NO.11, AHATTA MUHAMMAD-HUSAIN SADDAR BAZAR LAHORE, LAHORE	LCY	0031-0081-000601-01-0	CURR						PKR					20.00		2010-12-31	No Response
8784	0031	Lahore Stock Exchange	PB	35201-3288291-3	ALI NASEER	150/1, M-BLOCK-D.H.A, LAHORE	LCY	0031-0081-000360-01-8	CURR						PKR					21.35		2010-11-11	No Response
8785	0031	Lahore Stock Exchange	PB	35202-5742025-8	RUBINA ASLAM	HOUSE NO-16-BS,-STREET NO-26/7,COMBOO STREET,, LAHORE	LCY	0031-0081-000445-01-0	CURR						PKR					43.00		2010-10-11	No Response
8786	0031	Lahore Stock Exchange	PB	35202-3512199-5	KAMRAN TUFAIL	ARY ONE WORLD,-4B G,TUFAIL ROAD, LAHORE CANTT, LAHORE	LCY	0031-0081-000372-01-2	CURR						PKR					69.60		2010-02-09	No Response
8787	0031	Lahore Stock Exchange	PB	35202-9706731-3	USMAN ALTAF	ROOM NO M-5,-MEZZANINE FLOOR, LAHORE	LCY	0031-0081-000476-01-7	CURR						PKR					75.00		2010-01-05	No Response
8788	0031	Lahore Stock Exchange	PB	35200-1505265-6,352	SABAHAT MUKHTAR / SAMANA NADEEM	HOUSE NO 562 OMER BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0031-0081-000229-01-8	CURR						PKR					103.90		2010-07-13	No Response
8789	0031	Lahore Stock Exchange	PB	35201-1229365-7	SAEED AHMED	DARSONS SECURITIES (PVT) LTD,-ROOM NO.102,1ST FLOOR,LAHORE, LAHORE	LCY	0031-0071-000316-50-1	PLS						PKR					166.09		2010-01-15	No Response
8790	0031	Lahore Stock Exchange	PB	35201-1604203-3	MUHAMMAD IRFAN	HOUSE NO.4-A-BAKHT ALI STREET NO.17,, LAHORE	LCY	0031-0081-000122-01-0	CURR						PKR					175.00		2010-02-08	No Response
8791	0031	Lahore Stock Exchange	PB	35202-3963042-1	MUHAMMAD NABEEL	BRIDGE SECURITIES PVT LIMITED-ROOM NO M-9, MEZZANINE FLOOR, LAHORE	LCY	0031-0081-000559-01-7	CURR						PKR					194.50		2010-12-03	No Response
8792	0031	Lahore Stock Exchange	PB	35201-3192188-9	NAFEES AMEEN	ROOM NO 403-404-LSE BUILDING, LAHORE	LCY	0031-0081-000546-01-2	CURR						PKR					220.00		2010-04-21	No Response
8793	0031	Lahore Stock Exchange	PB	35202-4296396-9	MUHAMMAD IMRAN	92-D, FAISAL TOWN-..., LAHORE	LCY	0031-0081-000544-01-0	CURR						PKR					245.00		2010-10-11	No Response
8794	0031	Lahore Stock Exchange	PB	35201-1573931-1	MAHMOOD ALI	HOUSE NO. F-141-8, STREET NO.-3, QADRI COLONY WALTON ROAD, LAHORE	LCY	0031-0081-000086-01-5	CURR						PKR					255.00		2010-06-10	No Response
8795	0031	Lahore Stock Exchange	PB	35200-1468990-5	ATIF LATIF	PREM GALLI NO 12, HOUSE NO 3 ,-RAILWAY ROAD, LAHORE	LCY	0031-0081-000215-01-2	CURR						PKR					282.50		2010-05-26	No Response
8796	0031	Lahore Stock Exchange	PB	42101-9539025-4	SHEHLA ZAFAR REHMAN	HOUSE NO 2, KHUNJRAB HOUSE-GULFISHAN COLONY, LAHORE	LCY	0031-0078-000547-50-7	PLS						PKR					313.89		2010-12-03	No Response
8797	0031	Lahore Stock Exchange	PB	35201-3429237-4,352	MANZOOR HUSAIN/SUMAIRA MANZOOR	HOUSE NO.6, STRET NO. 7-BLOCK C MUHAMMAD DIN, LAHORE	LCY	0031-0081-000124-01-2	CURR						PKR					395.00		2010-02-08	No Response
8798	0031	Lahore Stock Exchange	PB	35202-2340321-7	SYED TAUQEER HUSSAIN	HOUSE NO 13/A,-STREET/MOHALLAH CHOUBURGY, LAHORE	LCY	0031-0081-000230-01-1	CURR						PKR					416.00		2010-09-14	No Response
8799	0031	Lahore Stock Exchange	PB	35202-2507096-2,352	WASEEM SHAHZAD & SHUMAILA SARWAR	11-EGERTON ROAD,-NEAR FLETIES HOTEL,, LAHORE	LCY	0031-0081-000403-01-0	CURR						PKR					455.20		2010-07-23	No Response
8800	0031	Lahore Stock Exchange	PB	35201-1604203-1,352	MUHAMMAD IMRAN/KANEEZ FATIMA	HOUSE NO.6, STREET NO. 7-BLOCK C MOHAMMAD DIN, LAHORE	LCY	0031-0081-000123-01-1	CURR						PKR					500.00		2010-02-08	No Response
8801	0031	Lahore Stock Exchange	PB	35201-8353561-0	BUSHRA MUKHTAR	BRIDGE SECURITIES PVT LTD-ROOM NO M-9, MEZZANINE FLOOR, LAHORE	LCY	0031-0081-000561-01-1	CURR						PKR					545.00		2010-09-16	No Response
8802	0031	Lahore Stock Exchange	PB	35102-9770195-5	HASEEB IQBAL	DARSONS SECURITIES (PVT) LTD,-ROOM NO.102,1ST FLOOR,, LAHORE	LCY	0031-0071-000317-50-2	PLS						PKR					628.51		2010-07-14	No Response
8803	0031	Lahore Stock Exchange	PB	35201-2062354-2	SONIA NAZIR	HOUSE NO 7-A, ST NO 1, NEW-CANAL PARK, NEAR TAJ BAGH, LAHORE	LCY	0031-0078-000589-50-7	PLS						PKR					703.52		2010-07-26	No Response
8804	0031	Lahore Stock Exchange	PB	35202-5138416-1	AKRAM	STREET NO.15, MOHALLA PUNJ-PEER ROAD, NEW MOZANG ROAD, LAHORE	LCY	0031-0071-000549-50-2	PLS						PKR					724.64		2010-05-06	No Response
8805	0031	Lahore Stock Exchange	PB	35202-2850513-5	MEHRAM ALI	HOUSE NO 4 , STREET NO 15 ,-SADI PARK , MOZANG ,, LAHORE	LCY	0031-0071-000223-50-9	PLS						PKR					726.84		2010-10-08	No Response
8806	0031	Lahore Stock Exchange	PB	35200-6494453-0	MRS. AMBREEN IMRAN	87-WAHEED BROTHERS COLONY-18-K.M FEROZPURE ROAD ,, LAHORE	LCY	0031-0071-000037-50-3	PLS						PKR					899.70		2010-12-22	No Response
8807	0031	Lahore Stock Exchange	PB	37301-2351991-5	RAJA TAHIR MEHMOOD	110-111, L. S. E, BUILDING,-LAHORE STOCK EXCHANGE BUILDING, LAHORE	LCY	0031-0081-000413-01-2	CURR						PKR					1,217.00		2010-06-28	No Response
8808	0031	Lahore Stock Exchange	PB	35404-4030844-3	AUN ABBAS KAZMI	IGI FINANCIAL SERVICES-5 FCC SYED MARATUB ALI ROAD,, LAHORE	LCY	0031-0081-000369-01-7	CURR						PKR					1,416.46		2010-08-10	No Response
8809	0031	Lahore Stock Exchange	PB		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES.-	Lahore DHA	LCY			MUHAMMAD YAQOOB	PO	31002280	26-Jun-10	OT	PKR					2,000.00		2010-01-26	No Response
8810	0031	Lahore Stock Exchange	PB	61101-1982306-7	FARRUKH KHALID	ROOM NO 414-415, 4TH FLOOR-LAHORE STOCK EXCHANGE, LAHORE	LCY	0031-0081-000499-01-4	CURR						PKR					3,044.00		2010-12-08	No Response
8811	0031	Lahore Stock Exchange	PB	35201-0971083-1,420	HIGH LINK CAPITAL (PVT) LTD	279-CCA,-BLOCK-FF,, LAHORE	LCY	0031-0081-000326-02-7	CURR						PKR					5,125.00		2010-09-28	No Response
8812	0031	Lahore Stock Exchange	PB	35202-8504691-0	TALAT PARVEEN	115/P, GULBERG-III-,, LAHORE	LCY	0031-0078-000595-50-5	PLS						PKR					8,554.52		2010-11-05	No Response
8813	0032	Branderth Road	PB	34101-4570055-9	ZAHID HABIB	25-BABAR STREET CHOWK DALGRAN-BRANDRETH ROAD LAHORE 7244520, LAHORE	LCY	0032-0081-000436-01-1	CURR						PKR					0.25		2010-06-07	No Response
8814	0032	Branderth Road	PB		ZAHID ALI-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006051	26-Apr-10	OT	PKR					0.35		2010-04-26	No Response
8815	0032	Branderth Road	PB		SHAHID HABIB-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006808	22-Oct-10	OT	PKR					0.41		2010-10-22	No Response
8816	0032	Branderth Road	PB	42000-0632367-3	WARSIA ENTERPRISES	SHOP NO.26-27-BADAR CENTRE, LAHORE	LCY	0032-0081-001666-01-1	CURR						PKR					0.50		2010-12-15	No Response
8817	0032	Branderth Road	PB	35202-2338393-7	MUZAMMIL PIPE AND FILTER STORE	ROOM NO.1,1ST FLOOR,-MALIK MENTHON,, LAHORE	LCY	0032-0081-001020-01-1	CURR						PKR					0.58		2010-04-16	No Response
8818	0032	Branderth Road	PB		AHSAN ZAHOOR QURESHI-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006040	26-Apr-10	OT	PKR					0.62		2010-04-26	No Response
8819	0032	Branderth Road	PB		MUHAMMAD AWAIS QADRI-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006046	26-Apr-10	OT	PKR					0.64		2010-04-26	No Response
8820	0032	Branderth Road	PB		ZIA UR REHMAN-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006047	26-Apr-10	OT	PKR					0.75		2010-04-26	No Response
8821	0032	Branderth Road	PB		BILAL ARSHAD-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006042	26-Apr-10	OT	PKR					0.84		2010-04-26	No Response
8822	0032	Branderth Road	PB		CRESCENT CORPORATION-	87-Branderth Road Lahore	LCY			CRESCENT CORPORATION	PO	32006730	5-Oct-10	OT	PKR					0.88		2010-10-05	No Response
8823	0032	Branderth Road	PB		MUZAFAR ALI-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006045	26-Apr-10	OT	PKR					1.35		2010-04-26	No Response
8824	0032	Branderth Road	PB		NUBLA JAHANGIR/UMER ATIF-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006039	26-Apr-10	OT	PKR					1.77		2010-04-26	No Response
8825	0032	Branderth Road	PB	35202-2791232-5	RAFIQ AHMED	11-1ST FLOOR HAKIM SHAH ESTATE-NEAR ROYAL PARK COOPER ROAD, LAHORE	LCY	0032-0081-000297-01-2	CURR						PKR					2.00		2010-12-11	No Response
8826	0032	Branderth Road	PB		USMAN ALI-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006044	26-Apr-10	OT	PKR					2.21		2010-04-26	No Response
8827	0032	Branderth Road	PB	35201-6150055-9	JAHANDAD NADEEM	65/A,STREET NO.17,-CAVALRY GROUND,LAHORE CANTT,, LAHORE	LCY	0032-0081-001824-01-3	CURR						PKR					7.00		2010-04-26	No Response
8828	0032	Branderth Road	PB	54201-2439993-9	ABDUL RAZZAQ	AMJAD MARKET-3 FLOOR-OFFICE NO.E-181, LAHORE	LCY	0032-0081-001598-01-8	CURR						PKR					9.20		2010-08-04	No Response
8829	0032	Branderth Road	PB		ASAD ULLAH KHAN/NUSRAT PERVEEN-	52, Branderth Road Branch Dalgirah Chowk, Lahore	LCY			SUSP. P.O ISSUED	PO	32006043	26-Apr-10	OT	PKR					15.11		2010-04-26	No Response
8830	0032	Branderth Road	PB	35201-1447541-3	MACCA TRADERS	ROOM NO.2+3,SECOND FLOOR,-BISMILLAH CHAMBER,65 BRANDRETH, LAHORE	LCY	0032-0081-001414-01-7	CURR						PKR					29.77		2010-12-22	No Response
8831	0032	Branderth Road	PB	35202-6141943-8	SYEDA MUSSARAT BANO RIZVI	H NO.84, MOHALLA SHERI BHAWAN-BRANDRETH ROAD, LAHORE	LCY	0032-0071-001999-01-1	PLS						PKR					33.64		2010-11-03	No Response
8832	0032	Branderth Road	PB	16101-1166858-1	MUHAMMAD QAYUM	ALI EASTERN AUTO SHOPW5-SHAHZADI MARKET 83-BRANDRETH, LAHORE	LCY	0032-0081-000414-01-5	CURR						PKR					35.00		2010-06-30	No Response
8833	0032	Branderth Road	PB	33100-7754281-3	HAROON NAZIR	H.NO.4,BLOCK-E,MAKKA COLONY-BUTT SHOP,, LAHORE	LCY	0032-0081-001782-01-2	CURR						PKR					42.00		2010-03-30	No Response
8834	0032	Branderth Road	PB	35202-6193504-7	SHEIKH MAZHAR QAYYUM	148-BB,DEFENCE HOUSING-AUTHORITY,LAHORE CANTT,, LAHORE	LCY	0032-0081-001346-01-4	CURR						PKR					47.70		2010-01-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8835	0032	Branderth Road	PB	35201-8870168-7	NAVEED TRADERS	210-SULTAN MAHMOOD ROAD,-SHALIMAR TOWN,, LAHORE	LCY	0032-0081-000708-01-0	CURR						PKR					51.50		2010-06-07	No Response
8836	0032	Branderth Road	PB	35301-2016438-9,352	YASSAL IMPEX (PVT) LTD.	99-E,FATEH ABAD COLONY,-LAHORE CANTT, LAHORE	LCY	0032-0081-001147-01-3	CURR						PKR					63.40		2010-03-10	No Response
8837	0032	Branderth Road	PB	35401-1741670-2	GULSHAN NASEEM	350, ALI AKBAR ROAD,-CHOWK ABBAS, IMAMIA COLONY,, LAHORE	LCY	0032-0077-001747-01-3	PLS						PKR					71.09		2010-05-04	No Response
8838	0032	Branderth Road	PB	35202-8901729-3	SALAHUDIN	H.NO.17.ST.NO.4,NASIR PARK,-BUND ROAD,BILAL GUNJ., LAHORE	LCY	0032-0981-001828-01-6	CURR						PKR					98.10		2010-07-16	No Response
8839	0032	Branderth Road	PB	35202-1730560-1	SHAHZAD & CO.	36-REHMAN CENTRE,ST.NO.4,-NISHTER ROAD., LAHORE	LCY	0032-0981-001924-01-3	CURR						PKR					100.00		2010-08-31	No Response
8840	0032	Branderth Road	PB	35201-9936825-5	BILAL BELTING	45-BRANDRETH ROAD,-., LAHORE	LCY	0032-0081-000984-01-4	CURR						PKR					127.40		2010-12-24	No Response
8841	0032	Branderth Road	PB	36603-1411524-3	MOHAMMAD IQBAL	CHIEF MACHINERY CORPORATION-69-A,BRENDRETH ROAD., LAHORE	LCY	0032-0081-001843-01-6	CURR						PKR					136.00		2010-03-03	No Response
8842	0032	Branderth Road	PB	38201-1220858-1	ZAIN-UL-ABEDIN	FLAT NO.02,2ND FLOOR,-MAHAR APPARTMENT, LAHORE	LCY	0032-0081-001581-01-9	CURR						PKR					161.00		2010-12-02	No Response
8843	0032	Branderth Road	PB	35201-0839092-9	HIJAZ TRADING COMPANY	OFFICE.05-04, AZHAR CENTRE,-DIL MUHAMMED ROAD, LAHORE	LCY	0032-0081-001183-01-7	CURR						PKR					183.80		2010-03-10	No Response
8844	0032	Branderth Road	PB	35201-4220975-1	FAISAL ILYAS	FBL BOILER LINKS-42, KHAN MARKET,, LAHORE	LCY	0032-0081-000885-01-8	CURR						PKR					185.00		2010-07-29	No Response
8845	0032	Branderth Road	PB	35202-2809092-3	MAQSOOD AHMAD	C/O MADINA FILTER,-54-BRANDERTH ROAD, LAHORE	LCY	0032-0981-001873-01-1	CURR						PKR					200.00		2010-09-27	No Response
8846	0032	Branderth Road	PB	35202-1014063-1	NAWAZISH RASOOL	H.NO.17-A,AL HASSAN GHOSIA-COLONY,IQBAL TOWN,, LAHORE	LCY	0032-0071-001844-01-5	PLS						PKR					205.04		2010-04-21	No Response
8847	0032	Branderth Road	PB	35202-8292715-3	SHAHBAZ HARDWARE & METAL STORE	REHMAN GALI # 4, NISHTER ROAD,-LAHORE, LAHORE	LCY	0032-0081-000080-01-1	CURR						PKR					261.82		2010-10-26	No Response
8848	0032	Branderth Road	PB		ACCOUNTS OFFICER P.O.BOX#1138 ISLAMABAD A/C LECO	57-Nishtar Road	LCY			LIFTING EQUIPMENTS COMPANY	CD	82	6-Apr-10	FED	PKR					300.00		2010-04-07	No Response
8849	0032	Branderth Road	PB	41304-5297418-9	AHMED ENTERPRISES	SHOP NO.08, MEMON PLAZA,-MAGAZINE LINE,, KARACHI	LCY	0032-0081-001708-01-2	CURR						PKR					319.79		2010-11-26	No Response
8850	0032	Branderth Road	PB	35202-5548697-7,352	SUALEHA BILAL KHAN / M. TOUQEER ASLAM	4 SABA STREET,-TAJ BAGH, LAHORE	LCY	0032-0081-000888-01-7	CURR						PKR					334.43		2010-03-17	No Response
8851	0032	Branderth Road	PB	36502-6590017-9	SHAHZAD AHMAD	EASTERN CORPORATION,OFF.216-2ND FLOOR,SHAHZADI RAFAQAT, LAHORE	LCY	0032-0081-000597-01-5	CURR						PKR					366.93		2010-09-14	No Response
8852	0032	Branderth Road	PB	35202-5908361-8	NEELAM AWAIS BUTT	H.NO.29,ST.NO.6,REHMAN STREET-BRANDRETH ROAD., LAHORE	LCY	0032-0081-001819-01-6	CURR						PKR					375.00		2010-07-26	No Response
8853	0032	Branderth Road	PB	35202-2739775-1	INDUSTRIAL AUTOMATION	INDUSTRIAL AUTOMATION,DEWAN-STREET,ROOM NO.202 & 204,HANIF, LAHORE	LCY	0032-0081-001278-01-1	CURR						PKR					389.00		2010-03-29	No Response
8854	0032	Branderth Road	PB	35202-8617515-1	MUHAMMAD HASSAN	HOUSE NO.3 GALI NO.14 KHANA-STREET,REHMAN GALI, LAHORE	LCY	0032-0074-001258-50-7	PLS						PKR					393.08		2010-03-24	No Response
8855	0032	Branderth Road	PB	35401-1817770-5	SYED MUHAMMAD ABRAR HUSSAIN	HOUSE NO.350,GALI MOHALLAH-IMAMIA COLONY,ALI AKBER ROAD,, SHEIKUPURA	LCY	0032-0081-001347-01-5	CURR						PKR					423.92		2010-10-18	No Response
8856	0032	Branderth Road	PB	34202-8423943-3	SYED AKHLAQ AHMED	30/C,GULISHAT TOWN,NEAR ZARAR-SHAHEED ROAD,LAHORE NEAR, LAHORE	LCY	0032-0081-001349-01-7	CURR						PKR					431.49		2010-04-05	No Response
8857	0032	Branderth Road	PB	35201-3307881-3	H.T.ELECTRIC STORE	ROOM NO.4,2ND FLOOR,CHAFOOR-CHAMBER REHMAN GALI NO.3, LAHORE	LCY	0032-0081-000794-01-4	CURR						PKR					462.80		2010-12-30	No Response
8858	0032	Branderth Road	PB	35202-6305916-1,352	ABU TURAB/MUHAMMAD BASIT	M HASSAN BROTHERS-88- RAILWAY ROAD, LAHORE	LCY	0032-0081-001249-01-6	CURR						PKR					481.35		2010-08-04	No Response
8859	0032	Branderth Road	PB	35202-0971881-9	ARFAN AHMAD	HF12 SULTAN ST# 4 MUHAMMAD DIN-PARK KAUSAR PURA RAVI ROAD, LAHORE	LCY	0032-0081-000576-01-0	CURR						PKR					530.00		2010-04-02	No Response
8860	0032	Branderth Road	PB	36302-0420989-4	AFSHAN AZEEM	CHIEF MACHINERY CORPORATION,-69-A,BRANDRETH ROAD., LAHORE	LCY	0032-0081-001297-01-4	CURR						PKR					540.00		2010-03-11	No Response
8861	0032	Branderth Road	PB	35202-9014721-1	SHEIKH MUHAMMAD KHALID	HOUSE NO.477-BLOCK A-1, LAHORE	LCY	0032-0081-001499-01-8	CURR						PKR					581.87		2010-12-24	No Response
8862	0032	Branderth Road	PB		TREASURER B.Z.U MULTAN A/C CHIEF MACHINERY CORP-	69-A, Branderth Road Dalgirah Chowk Lahore	LCY			CHIEF MACHINERY CORPORATION	PO	32006497	23-Jul-10	PRO	PKR					600.00		2010-07-23	No Response
8863	0032	Branderth Road	PB		M.D EXPLOSIVES P.O.F WAH CANTT A/C KOHINOOR TECH	Room No. 11, 2nd Floor, Al Rehman Chamber , 51/A Branderth Road Lahore	LCY			KOHINOOR TECHNO IMPEX	CD	4	2-Apr-10	OT	PKR					605.00		2010-04-03	No Response
8864	0032	Branderth Road	PB	35202-2839577-9	SULTAN TRADING IMPEX	86-RAILWAY ROAD, MUSLIM MARKET-REHMAN STREET NO.6, BRANDRETH, LAHORE	LCY	0032-0081-000802-01-5	CURR						PKR					645.00		2010-07-05	No Response
8865	0032	Branderth Road	PB	35202-2839577-9	TIPU SULTAN	WAQAS TOOLS 86-RAILWAY ROAD-REHMAN ST#6 MUSLIM MARKET, LAHORE	LCY	0032-0081-000508-01-8	CURR						PKR					709.40		2010-12-07	No Response
8866	0032	Branderth Road	PB	35301-0192904-7	MUHAMMAD MANSHA	KHYBER ELECTRIC STORE-45-FLAMING ROAD,, LAHORE	LCY	0032-0081-000722-01-8	CURR						PKR					712.35		2010-05-04	No Response
8867	0032	Branderth Road	PB	35202-3437419-7	NISHAT MILL STORE	84-BRANDRETH ROAD LAHORE-7311387, LAHORE	LCY	0032-0081-000667-01-0	CURR						PKR					729.20		2010-05-28	No Response
8868	0032	Branderth Road	PB	35202-5257924-5	MOHAMMAD AMIN	H.NO.14,MCLEOD ROAD,-NR. SIR SYED CAMBRIDGE SCHOOL., LAHORE	LCY	0032-0081-001842-01-5	CURR						PKR					748.00		2010-02-22	No Response
8869	0032	Branderth Road	PB	35201-5028996-5	MUDASSAR HASSAN	MUDASSIR MACHINERIES,-82-BRANDERTH ROAD, LAHORE	LCY	0032-0071-001739-01-7	PLS						PKR					771.01		2010-01-20	No Response
8870	0032	Branderth Road	PB	35202-9292605-5	MUHAMMAD BILAL	PAKISTAN CHAIN CENTRE-80-RAILWAY ROAD, LAHORE	LCY	0032-0081-001212-01-3	CURR						PKR					802.00		2010-03-10	No Response
8871	0032	Branderth Road	PB	35202-8061104-9	MIAN MUBARIZ HAMEED	ROYAL MACHINERY STORE,-42-BRANDRETH ROAD,KHAN MARKET,, LAHORE	LCY	0032-0081-000928-01-6	CURR						PKR					815.00		2010-09-22	No Response
8872	0032	Branderth Road	PB	35202-1109003-9	MUHAMMAD TARIQ MAHMOOD	FBL GROUP 42-KHAN MARKET-BRANDRETH ROAD LAHORE, LAHORE	LCY	0032-0081-000479-01-2	CURR						PKR					838.33		2010-11-26	No Response
8873	0032	Branderth Road	PB	35202-9849476-9	TABISH RASOOL	AL HAYAT,H.NO.17-A,-GHOSIA COLONY,WAHDAT ROAD,, LAHORE	LCY	0032-0081-001821-01-0	CURR						PKR					920.00		2010-03-02	No Response
8874	0032	Branderth Road	PB	35202-7517486-0	FARAH BINTE SOHAIL	H.NO.35,ST.NO.6,REHMAN STREET-MOHALLAH CHOWK DALGIRAH,, LAHORE	LCY	0032-0081-001827-01-6	CURR						PKR					920.00		2010-02-19	No Response
8875	0032	Branderth Road	PB	35401-9609790-1	FARRUKH MANZOOR	HOUSE NO 26 CROWN PARK FROZ-WALA POST OFFICE AMIMAY COLONY, LAHORE	LCY	0032-0081-000132-01-4	CURR						PKR					920.05		2010-08-13	No Response
8876	0032	Branderth Road	PB	35202-2738652-5	GREEN LAND TRADING CO.	37-NISHTER ROAD,-., LAHORE	LCY	0032-0081-000985-01-5	CURR						PKR					967.91		2010-03-24	No Response
8877	0032	Branderth Road	PB	35202-7029469-1	FAHEEM & BROTHERS	25 BABAR STREET,CHOWK-DALGIRAN,DIL MUHAMMAD ROAD., LAHORE	LCY	0032-0081-001962-01-0	CURR						PKR					987.00		2010-11-01	No Response
8878	0032	Branderth Road	PB	35201-0879327-9	ZULFIQAR ALI	H NO.9,ST-2,MUHALLA MADINA-TOWN, HARBANS PURA,PATHAN, LAHORE	LCY	0032-0081-001109-01-7	CURR						PKR					992.80		2010-05-07	No Response
8879	0032	Branderth Road	PB		CHEIF ENGINEER (POWER) POWER STATION TARBELA-A/C NEW LIGHT HOUSE	82-Nishtar Road Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32007024	27-Dec-10	OT	PKR					1,000.00		2010-12-27	No Response
8880	0032	Branderth Road	PB		DIRECTOR, CEMB, LAHORE-A/C MOLECULAR BIOLOGY PRODUCTS	87 WEST CANAL BANK RD THOKAR NIAZ BAIG UNIVERSITY OF THE PUNJAB QUAID-E-AZAM CAMPUS, LHR	LCY			FUNDING A/C.REMITTANCE	DD	12607962	30-Jul-10	OT	PKR					1,000.00		2010-07-30	No Response
8881	0032	Branderth Road	PB	35202-2977088-7,352	ANWAR -E- MADINA	S.E-09-R-80-C,-56-BRANDRETH ROAD,, LAHORE	LCY	0032-0081-000896-01-7	CURR						PKR					1,004.30		2010-06-25	No Response
8882	0032	Branderth Road	PB	35202-0224839-1	IFTIKHAR AHMED	54-NISHTAR ROAD,-., LAHORE	LCY	0032-0081-001107-01-5	CURR						PKR					1,138.70		2010-01-28	No Response
8883	0032	Branderth Road	PB	35202-8791584-5	MOHAMMAD YAQOOB	H.NO.14,MCLEOD ROAD,-NEAR SIR SYED CAMBRIDGE, LAHORE	LCY	0032-0081-001830-01-1	CURR						PKR					1,248.00		2010-02-20	No Response
8884	0032	Branderth Road	PB	35202-2910277-9	MUDASSAR TAHIR	AL-FATAH TRADERS-NO.41 / 2, AMRITSAR MARKET, LAHORE	LCY	0032-0081-000789-01-7	CURR						PKR					1,480.00		2010-08-09	No Response
8885	0032	Branderth Road	PB	35202-2928093-7	MUHAMMAD ASHFAQ BUTT	FARRUKH&CO.DIL MUHAMMAD ROAD-.PATHY GROUND LDA 404, LAHORE	LCY	0032-0081-000272-01-3	CURR						PKR					1,493.00		2010-03-09	No Response
8886	0032	Branderth Road	PB	35202-0349350-3	SHEIKH ANEES-UR-REHMAN	HABIB SIKANDER&COMPANY 47-NISH-TER (BRANDRETH) RO. LHR7635358, LAHORE	LCY	0032-0081-000375-01-7	CURR						PKR					1,723.20		2010-12-28	No Response
8887	0032	Branderth Road	PB	35201-9795438-3	AMIR MUSHTAQ	MUSHTAQ ENGINEERING WORKS-PATHI GROUND DIL MUHAMMAD, LAHORE	LCY	0032-0081-001984-01-6	CURR						PKR					1,920.00		2010-10-04	No Response
8888	0032	Branderth Road	PB	35202-5215750-3	IRFAN ASHRAF	SHOP NO 218, SHAHEEDI RAFAQAT-MARKET 83 BRANDERITH ROAD, LAHORE	LCY	0032-0081-001825-01-4	CURR						PKR					2,006.40		2010-09-24	No Response
8889	0032	Branderth Road	PB	35202-4016601-3	UMAIR SAEED	HOUSE NO.264/C,-RAILWAY COLONY, VICTORIA ROAD, LAHORE	LCY	0032-0081-001717-01-3	CURR						PKR					2,354.00		2010-02-26	No Response
8890	0032	Branderth Road	PB		SUI SOUTHERN GAS CO (KARACHI)-A/C NEW LIGHT HOUSE PVT LTD	82-Nishtar Road Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32006949	6-Dec-10	OT	PKR					2,600.00		2010-12-06	No Response
8891	0032	Branderth Road	PB		SR. ACCOUNTS OFFICER P.O.BOX # 2937 ISLAMABAD-A/C NEW LIGHT HOUSE (PVT) LTD	82-Nishtar Road Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32006902	22-Nov-10	OT	PKR					2,600.00		2010-11-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8892	0032	Brandreth Road	PB	35202-1014063-1	NAWAZISH RASOOL	H NO.17-A, AL HASSAN, GHOSIA-COLONY, IQBAL TOWN, LAHORE	LCY	0032-0078-001877-01-1	PLS						PKR					2,790.41		2010-05-05	No Response
8893	0032	Brandreth Road	PB	35201-0401922-0	SAMAILA JABEEN	MUDASSAR MACHWERIES 82-BRANDRETH ROAD,, LAHORE	LCY	0032-0071-000964-50-7	PLS						PKR					2,973.13		2010-06-14	No Response
8894	0032	Brandreth Road	PB	33100-0916241-9	BILAL CORPORATION	80/A,BRANDRETH ROAD,-CHOWK DAGHARA,, LAHORE	LCY	0032-0081-001201-01-0	CURR						PKR					3,000.97		2010-07-20	No Response
8895	0032	Brandreth Road	PB	35202-2937684-1,352	STEEL COMPLEX (PVT.) LTD.	1ST FLOOR, 48-C,-BRANDRETH ROAD,, LAHORE	LCY	0032-0081-000845-01-6	CURR						PKR					3,292.18		2010-11-02	No Response
8896	0032	Brandreth Road	PB	35201-1625979-7	MAZHAR ALI ENGINEERING WORKS	MAIN AZEEM GROUND DARAS,-BARAY MIAN, MUGHAL PURA, LAHORE	LCY	0032-0981-001857-01-1	CURR						PKR					4,690.00		2010-09-28	No Response
8897	0032	Brandreth Road	PB	54400-0345769-7	MUHAMMAD MUNIR	C/O M/S FANCY VARIETY CUTLARY,-NATIONAL BARDA MRKT,SHOP NO.13, LAHORE	LCY	0032-0081-001800-01-5	CURR						PKR					4,785.00		2010-06-21	No Response
8898	0032	Brandreth Road	PB		PHA LHR,-A/C MIAN SAGHIR AHMED	82-Nishtar Road Lahore	LCY			MIAN RASHID AZIZ	PO	32007007	23-Dec-10	PRO	PKR					5,000.00		2010-12-23	No Response
8899	0032	Brandreth Road	PB	34101-1571031-9	MUHAMMAD ABDULLAH	RACE COURSE ROAD, ST NO.24-MOHALLA KHAIR ABAD, GUIRANWALA	LCY	0032-0081-001959-01-5	CURR						PKR					5,420.00		2010-10-15	No Response
8900	0032	Brandreth Road	PB		SAI NORTHERN GAS PIPE LINES LTD LAHORE-A/C NEW LIGHT HOUSE (PVT) LTD	82-Nishtar Road Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32006803	20-Oct-10	PRO	PKR					5,550.00		2010-10-20	No Response
8901	0032	Brandreth Road	PB		CHEIF ENGINEER (POWER) WAPDA TARBELA-A/C NEW LIGHT HOUSE.	82-Nishtar Road Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32006893	15-Nov-10	OT	PKR					5,830.00		2010-11-15	No Response
8902	0032	Brandreth Road	PB	35202-0456577-1	MUQADAS INAYAT	HOUSE NO.11-A,SHAH JAMAL-NEAR DAR-UL-SHAIFA MASJID,, LAHORE	LCY	0032-0081-000977-01-5	CURR						PKR					6,285.00		2010-01-25	No Response
8903	0032	Brandreth Road	PB	35202-2348783-6,352	S.NARGIS KHATOON ZAIDI/ S.FARHAT UL AIN	H.NO.512-A,RAILWAY QUARTERS,-..., LAHORE	LCY	0032-0077-001892-01-9	PLS						PKR					6,365.43		2010-08-18	No Response
8904	0032	Brandreth Road	PB	35202-3110155-6	SAFIA MUBASHIR	115-AHMAD BLOCK,-NEW GARDEN TOWN, LAHORE	LCY	0032-0081-001331-01-7	CURR						PKR					6,383.00		2010-10-20	No Response
8905	0032	Brandreth Road	PB		RICE RESEARCH INSTITUTE KALA SHAH KAKU-A/C NEW LIGHT HOUSE (PVT) LTD.	82-Nishtar Road Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32006893	4-May-10	OT	PKR					8,160.00		2010-05-04	No Response
8906	0032	Brandreth Road	PB	35202-3143236-1	M/S PAKISTAN CHAIN MANAGEMENT GROUP	30-DIL MUHAMMAD ROAD.-..., LAHORE	LCY	0032-0081-000878-01-5	CURR						PKR					8,597.04		2010-08-24	No Response
8907	0032	Brandreth Road	PB	35202-0619552-3	MUHAMMAD MUBASHIR SADIQ	115-AHMED BLOCK,NEW GARDEN-TOWN,, LAHORE	LCY	0032-0081-001332-01-8	CURR						PKR					8,662.08		2010-12-15	No Response
8908	0032	Brandreth Road	PB	35202-2412541-2	SUMAIYA USMAN	48B-Y, PHASE-III, DHA-.., LAHORE	LCY	0032-0081-001915-01-3	CURR						PKR					11,735.20		2010-06-01	No Response
8909	0032	Brandreth Road	PB		HUSSNAIN ALTAF SYED-	Lahore	LCY			ZAM ZAM CORPORATION (SALARY A/C)	DD	12698053	3-Sep-10	OT	PKR					12,253.00		2010-09-03	No Response
8910	0032	Brandreth Road	PB	36501-2585168-9	M.H.SUBMERSIBLE TURBINE ENGINEERING WORK	SHOP NO.1, MADINA MARKET,-DIL MOHAMMAD ROAD, LAHORE	LCY	0032-0081-0018953-01-6	CURR						PKR					14,140.00		2010-10-05	No Response
8911	0032	Brandreth Road	PB	35202-8228755-4	SAMIRA QAYYUM	ASHRAFIA PARK,FEROZPURE ROAD-., LAHORE	LCY	0032-0074-001461-50-4	PLS						PKR					16,411.23		2010-09-01	No Response
8912	0032	Brandreth Road	PB	35201-3755591-4	FAIZA IMRAN	48B-Y,PHASE-III,D.H.A.-., LAHORE	LCY	0032-0081-001913-01-1	CURR						PKR					17,898.00		2010-09-17	No Response
8913	0032	Brandreth Road	PB		HEAD LAO P.O.BOX # 1711 ISLAMABAD-A/C NEW LIGHT HOUSE PVT LTD.	82-Nishtar Road Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMITED	PO	32006805	20-Oct-10	FED	PKR					20,000.00		2010-10-20	No Response
8914	0032	Brandreth Road	PB	35202-2940720-7,352	MADRISA JAMIA AHLE HADEES	REHMAN GALI NO.5,-CHOWK DILGARAN,NISHTER ROAD,, LAHORE	LCY	0032-0081-001007-01-4	CURR						PKR					23,994.00		2010-04-21	No Response
8915	0033	Gujranwala	PB	34101-1405854-9	MUHAMMAD ARIF	C/O CLIMAXABAD G.T ROAD-GUIRANWALA (FAN SECTION), GUIRANWALA	LCY	0033-0081-004064-01-1	CURR						PKR					0.20		2010-10-01	No Response
8916	0033	Gujranwala	PB	42301-9327162-7	MOHAMMAD RIZWAN KHAN	367-A,MODEL TOWN.-...., GUIRANWALA	LCY	0033-0081-003343-01-7	CURR						PKR					0.25		2010-12-15	No Response
8917	0033	Gujranwala	PB	34101-9802869-8	ANWARI BEGUM	C/O KHURRAM SHAHZAD, AL MADINA-JEWELERY & COSMETICS CENTER,, GUIRANWALA	LCY	0033-0078-004190-01-9	PLS						PKR					0.30		2010-10-06	No Response
8918	0033	Gujranwala	PB	34101-1587342-3	MUHAMMAD SULEMAN	HOUSE NO.26,ST NO.1-Z BLOCK,PEOPLES COLONY, GUIRANWALA	LCY	0033-0981-002753-01-5	CURR						PKR					0.50		2010-06-02	No Response
8919	0033	Gujranwala	PB	34101-4720183-9	MUHAMMAD ILYAS AWAN	KOT BARAY KHAN-PH.784293, GUIRANWALA	LCY	0033-0081-000868-01-5	CURR						PKR					0.59		2010-02-25	No Response
8920	0033	Gujranwala	PB	34101-2651450-7	CHAUDHARY MUHAMMAD AHSAN	H.NO. 17,STREET NO.15,PEOPLES-COLONY,BLOCK-Z,P.O BOX, GUIRANWALA	LCY	0033-0081-003022-01-9	CURR						PKR					0.80		2010-01-14	No Response
8921	0033	Gujranwala	PB	34101-2497344-3	ATHAR FAHEEM KHAN	C/O ATHER TRADERS FACTORY 10-BAJWA ROAD, NEAR IMRAN METAL, GUIRANWALA	LCY	0033-0981-004287-01-9	CURR						PKR					1.00		2010-09-17	No Response
8922	0033	Gujranwala	PB	34201-8006105-1	KAZIM HUSSAIN SHAH	OFFICE # 4.7-T BLOCK 1ST FLOOR-TRUST PLAZA G.T. ROAD, GUIRANWALA	LCY	0033-0081-003416-01-5	CURR						PKR					1.57		2010-05-25	No Response
8923	0033	Gujranwala	PB	34101-2671526-7	MUHAMMAD ZEESHAN	C/O YAQOOB WEAVING FACTORY,-STREET 5, MOHALLA AZAMABAD,, GUIRANWALA	UFZ	0033-0408-003993-01-8	CURR						EUR					3.00		2010-12-20	No Response
8924	0033	Gujranwala	PB	34101-2310671-7	ARSHAD JAVAID URF GOGA	STREET NO.19,-MOHALLAH ISLAMABAD, GUIRANWALA	LCY	0033-0081-000880-01-1	CURR						PKR					3.00		2010-01-15	No Response
8925	0033	Gujranwala	PB	34102-4691287-7	ALI AHMAD	STREET 05 BILAL PARK NEAR-NOORANI MOSQUE KAMONKI, GUIRANWALA	LCY	0033-0081-003864-01-7	CURR						PKR					4.00		2010-03-03	No Response
8926	0033	Gujranwala	PB	34101-2380372-5	TEHSIL KHAN	C/O NAUBAHAR BOTTLING CO. PVT-LTD. 38/40 A,S.I.E NO.1, GUIRANWALA	LCY	0033-0081-003987-01-9	CURR						PKR					4.00		2010-05-24	No Response
8927	0033	Gujranwala	PB	34101-2433815-1	MUHAMMAD QADEER	C/O M HANIF M. SHARIF KIRYANA-MERCHANT MAIN BAZAR MUHALLA, GUIRANWALA	LCY	0033-0071-001621-01-8	PLS						PKR					4.16		2010-04-26	No Response
8928	0033	Gujranwala	PB	34101-2336287-5	MUHAMMAD AMJAD ALI	H.NO.65-B MOHALLAH SATELLITE-TOWN GUIRANWALA, GUIRANWALA	LCY	0033-0078-004061-01-3	PLS						PKR					4.29		2010-08-09	No Response
8929	0033	Gujranwala	PB	36302-0457777-9	MUSHTAQ AHMED	C/O NAUBAHAR BOTTLING CO. PVT-LTD. 38/40 SMALL INDUSTRIAL, GUIRANWALA	LCY	0033-0081-003559-01-7	CURR						PKR					5.00		2010-12-06	No Response
8930	0033	Gujranwala	PB	36302-1979980-1	ALI WAQAS ALVI	C/O NBC (MRD),38-40/A,-S.I.ESTATE NO.1,, GUIRANWALA	LCY	0033-0081-003324-01-4	CURR						PKR					7.00		2010-01-28	No Response
8931	0033	Gujranwala	PB	34101-7552791-2	MEHWISH WAHID	45-B, JALIL TOWN,-..., GUIRANWALA	LCY	0033-0081-002758-01-6	CURR						PKR					7.00		2010-01-02	No Response
8932	0033	Gujranwala	PB	34101-7955516-3	NAWAZ AHMED	GALI # 4 NEAR TARIQ GENERAL-STORE MOH SULTAN PURA SADIQ, GUIRANWALA	LCY	0033-0081-003111-01-7	CURR						PKR					9.00		2010-03-24	No Response
8933	0033	Gujranwala	PB	34101-0982805-5	AHMED MUDASSAR LONE	GILL ROAD, STREET NO.14-DIPO WALI GALI GUIRANWALA, GUIRANWALA	LCY	0033-0081-003646-01-3	CURR						PKR					9.40		2010-12-04	No Response
8934	0033	Gujranwala	PB	34101-2505730-9	TARIQ MEHMOOD	HOUSE XXI 720 MOHALLA MEHAR-MUHAMMAD SHAFI BAGHBANPURA, GUIRANWALA	LCY	0033-0081-004226-01-7	CURR						PKR					10.00		2010-12-07	No Response
8935	0033	Gujranwala	PB	34101-5780037-3	WASEEM	ST NO.13 BLOCK C-SHAHEENABAD AL FAISAL HOSIERY, GUIRANWALA	LCY	0033-0081-002099-01-8	CURR						PKR					10.00		2010-01-08	No Response
8936	0033	Gujranwala	PB	34101-2643520-1	MUHAMMAD AKRAM	92-B-2,WAPDA TOWN.-.., GUIRANWALA	LCY	0033-0081-003445-01-0	CURR						PKR					10.12		2010-07-13	No Response
8937	0033	Gujranwala	PB	31205-8982588-9	ALAM SHER	GUIRANWALA MOTORS,OPP.-QUAID-E-AZAM PUBLIC SCHOOL, GUIRANWALA	LCY	0033-0071-002032-01-7	PLS						PKR					10.92		2010-09-06	No Response
8938	0033	Gujranwala	PB	34101-5512656-7	SOHAIL GILL	KHOKHARKI SIALKOT ROAD,-AZIZ COLONY, GUIRANWALA	LCY	0033-0081-003611-01-2	CURR						PKR					12.00		2010-07-07	No Response
8939	0033	Gujranwala	PB	37405-3974552-9	INAM UL HAQ	C/O NBC (MRD) 38-40 /A S.I-ESTATE 1 GUIRANWALA, GUIRANWALA	LCY	0033-0081-003363-01-1	CURR						PKR					13.00		2010-02-22	No Response
8940	0033	Gujranwala	PB	34101-1027719-3	ITTEHAD IRON SHEET MERCHANT	JAVAID SHEET MARKET, GONDLAN-WALA ROAD, GUIRANWALA	LCY	0033-0081-000915-01-3	CURR						PKR					13.75		2010-01-28	No Response
8941	0033	Gujranwala	PB	32304-1656954-7	KHADUM HUSSAIN	C/O NAUBHAHAR BOTTLING CO.-PVT LTD, 38-40/A, S.I.E 1,, GUIRANWALA	LCY	0033-0081-003915-01-9	CURR						PKR					14.00		2010-10-20	No Response
8942	0033	Gujranwala	PB	34101-2599125-3	RIZWAN MAJEED	C/O.NBC,-NO.38/40-A, S.I.ESTATE,, GUIRANWALA	LCY	0033-0081-003240-01-3	CURR						PKR					14.00		2010-09-17	No Response
8943	0033	Gujranwala	PB	36302-4764316-5	YASIR MUSHTAQ	C/O NABAHAR BOTTLING CO. PVT-LTD. 38/40 S.I.E NO.1,, GUIRANWALA	LCY	0033-0081-002770-01-2	CURR						PKR					16.50		2010-10-08	No Response
8944	0033	Gujranwala	PB	34102-5747180-5	MUHAMMAD SAAD MALIK	MUHALLA BAKHTEWALA, ALLAMA-IQBAL ROAD, GALI MASTER ISMAIL, GUIRANWALA	LCY	0033-0081-003992-01-2	CURR						PKR					17.40		2010-11-15	No Response
8945	0033	Gujranwala	PB	34101-0406542-4	AMNA TUFAIL	KOT BARAY KHAN DIST.-.., GUIRANWALA	LCY	0033-0081-002146-01-6	CURR						PKR					17.70		2010-05-31	No Response
8946	0033	Gujranwala	PB	34101-9520822-3	ZEESHAN MAQBOOL	STREET NO.7,-MOHALLAH ZAHOOR ABAD,, GUIRANWALA	LCY	0033-0081-000876-01-5	CURR						PKR					19.25		2010-01-27	No Response
8947	0033	Gujranwala	PB	32304-1700288-3	MULAZAM HUSSAIN	C/O NAUBAHAR BOTTLING COMPANY-38/40-A SIE NO 1 MODELTOWN, GUIRANWALA	LCY	0033-0081-005131-01-5	CURR						PKR					20.00		2010-12-15	No Response
8948	0033	Gujranwala	PB	34101-2402182-0	RAZIA AFEM	C/O KASHF FOUNDATION STREET 3-NEAR MAMA G HOTEL SENT PAUL, GUIRANWALA	LCY	0033-0081-004014-01-1	CURR						PKR					20.00		2010-03-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8949	0033	Gujranwala	PB	34101-0182466-9	MUHAMMAD ASGHAR	STREET 1 JINNAH ROAD NEAR-MUHAMMADI HOSPITAL MOHALLA, GUIRANWALA	LCY	0033-0081-004125-01-5	CURR						PKR					20.00		2010-07-09	No Response
8950	0033	Gujranwala	PB	34101-2622410-0	FARHAT YASMEEN	C/O AHAMD POSHESH CENTRE,-OPP LARIADA, GOLDEN MARKET,, GUIRANWALA	LCY	0033-0081-003837-01-4	CURR						PKR					20.00		2010-10-15	No Response
8951	0033	Gujranwala	PB	34101-2091602-8	FAKHER-UN-NISA	C/O KASHF FOUNDATION.-STREET NO.4.BAGHWANPURA, GUIRANWALA	LCY	0033-0081-003860-01-3	CURR						PKR					20.00		2010-01-16	No Response
8952	0033	Gujranwala	PB	34104-5378958-6	MADIHA ASHRAF	C/O MUHAMMAD HAROON KHAN,-GALI HAROON KHAM WALI, MOHALLA, GUIRANWALA	LCY	0033-0081-003903-01-5	CURR						PKR					20.00		2010-01-29	No Response
8953	0033	Gujranwala	PB	34101-2515506-7	WARRIS ALI	RANA STREET, NEAR DOCTOR-ABBAS CLINIC, SARDAR TOWN,, GUIRANWALA	LCY	0033-0081-004157-01-3	CURR						PKR					20.00		2010-09-28	No Response
8954	0033	Gujranwala	PB	34101-4651011-7	MAHBOOB ALAM	QUARTER NO 10 THANA-SATELLITE TOWN, GUIRANWALA	LCY	0033-0081-004239-01-2	CURR						PKR					20.00		2010-05-13	No Response
8955	0033	Gujranwala	PB	34101-876876-8	NAZIA GULL	C/O KASHAF FOUNDATION,-RAHWALI BRANCH, DR ARSHAD WALA, GUIRANWALA	LCY	0033-0081-004534-01-0	CURR						PKR					20.00		2010-07-13	No Response
8956	0033	Gujranwala	PB	34101-3578150-0,34	MAZHAR SAQLAIN / SAMAIRA ILYAS	KOT BARRY KHAN-,, GUIRANWALA	LCY	0033-0081-001827-01-8	CURR						PKR					21.58		2010-10-12	No Response
8957	0033	Gujranwala	PB	36302-0480963-1	MUHAMMAD SAFWAN IFTIKHAR	C/O NAUBAHAR BOTTLING COMPANY-38-S. I. E., NO.1., GUIRANWALA	LCY	0033-0081-002122-01-8	CURR						PKR					22.00		2010-11-15	No Response
8958	0033	Gujranwala	PB	36601-7233375-7	GHULAM ABBAS	G.MAGNOWA PARK, INFO OFF.,-G. T ROAD,, GUIRANWALA	LCY	0033-0081-003745-01-3	CURR						PKR					27.00		2010-03-05	No Response
8959	0033	Gujranwala	PB	34101-2607601-7	MUHAMMAD ASIF KHILJI	HOUSE NO.15,COLLEGE ROAD,-BLOCK-W , PEOPLES COLONY,, GUIRANWALA	LCY	0033-0081-000700-01-4	CURR						PKR					28.30		2010-04-26	No Response
8960	0033	Gujranwala	PB	34101-2685744-5	MIR MUHAMMAD IDREES	CHANDNI STREET, COMMISSIONER-ROAD, NEW CIVIL LINES, GUIRANWALA	LCY	0033-0081-000340-01-8	CURR						PKR					29.87		2010-06-08	No Response
8961	0033	Gujranwala	PB	34101-8431608-3	MUHAMMAD BOOTA	STREET NO.8,MOHALLA SAMNABAD-G.T ROAD,BLOCK-B,, GUIRANWALA	LCY	0033-0081-003627-01-0	CURR						PKR					32.00		2010-01-05	No Response
8962	0033	Gujranwala	PB	34101-6620938-2	MUHAMMAD ZULFIQAR	STREET NO.3 MUGHAL CHOWK-SIALKOT ROAD NATIONAL TOWN, GUIRANWALA	LCY	0033-0081-004247-01-2	CURR						PKR					32.00		2010-11-16	No Response
8963	0033	Gujranwala	PB	34501-2049677-3	KHAWAJA TRADERS	PEPSI DEPOT, JASSARR BY PASS-,, NAROWAL	LCY	0033-0081-000855-01-0	CURR						PKR					34.60		2010-12-11	No Response
8964	0033	Gujranwala	PB	36303-8392937-1	MUHAMMAD NAVEED ASLAM	C/O NBC (MRD)-38-40/A, S.I.ESTATE-01, GUIRANWALA	LCY	0033-0081-003308-01-4	CURR						PKR					36.00		2010-07-23	No Response
8965	0033	Gujranwala	PB	34101-2502562-7	UMAIR YASIR	C/O NAUBAHAR BOTTLING CO.,-38-40/A, S.I.E 1, MODEL TOWN,, GUIRANWALA	LCY	0033-0081-003742-01-0	CURR						PKR					37.00		2010-11-12	No Response
8966	0033	Gujranwala	PB	34101-2539593-9	RANA MUHAMMAD SHEHBAZ AKHTAR	HOUSE 209 LAKAR WALA PUL-GALI BANDOOQ SAZWALI, GUIRANWALA	LCY	0033-0081-003811-01-4	CURR						PKR					37.00		2010-01-14	No Response
8967	0033	Gujranwala	PB	36303-0897753-9	MUHAMMAD YAQOOB	C/O NAUBAHAR BOTTLING CO(P)LTD-SALES DISTRIBUTION DEPTT, GUIRANWALA	LCY	0033-0081-002083-01-0	CURR						PKR					38.90		2010-01-13	No Response
8968	0033	Gujranwala	PB	34101-5068563-7	SHAHZAD KHALID	HOUSE NO.148 B-1,-WAPDA TOWN,, GUIRANWALA	LCY	0033-0081-002909-01-9	CURR						PKR					40.00		2010-04-30	No Response
8969	0033	Gujranwala	PB	34101-6779738-5	ABDUL MAJEED	C/O NAUBAHAR BOTTLING-COMPANY 38-40/A S.IE # 1 MODAL, GUIRANWALA	LCY	0033-0081-003982-01-0	CURR						PKR					40.00		2010-08-04	No Response
8970	0033	Gujranwala	PB	36302-0308394-5	JUNAID NAWAZ QASMI	C/O NAUBAHAR BOTTLING CO. PVT-LTD, 38/40-A, SIE 1,MODEL TOWN, GUIRANWALA	LCY	0033-0081-003664-01-5	CURR						PKR					41.40		2010-07-07	No Response
8971	0033	Gujranwala	PB	34101-4635233-2	NABEELA PARVEEN	STREET 03, OPP GRID STATION,-AJMAL TOWN, NOSHERA SANRI, GUIRANWALA	LCY	0033-0071-003783-01-7	PLS						PKR					42.95		2010-08-30	No Response
8972	0033	Gujranwala	PB	34101-2729578-5	PAK LINE ESTATE	G.MANGOLIA PARK,-MAIN GATE, G.T.ROAD, GUIRANWALA	LCY	0033-0081-002981-01-7	CURR						PKR					43.00		2010-08-09	No Response
8973	0033	Gujranwala	PB	34101-9278030-3	WARIS ALI	MAM BAZAR,REHMAN PURA,-MILLI FOUNDATION SCHOOL,, GUIRANWALA	LCY	0033-0081-001864-01-3	CURR						PKR					46.04		2010-11-12	No Response
8974	0033	Gujranwala	PB	36303-9428020-7	GHULAM SARWAR	C/O NAUBAHAR BOTTLING CO.-PVT LTD 38-40/A S.I.E # 1, GUIRANWALA	LCY	0033-0081-004034-01-5	CURR						PKR					47.40		2010-11-16	No Response
8975	0033	Gujranwala	PB	34101-7220173-8	BASHIRAN BIBI	C/O MALIK BARKAT ALI-HOUSE NO.74-A/192 GALA ARAY, GUIRANWALA	LCY	0033-0077-004404-01-7	PLS						PKR					47.49		2010-10-04	No Response
8976	0033	Gujranwala	PB	34101-9458855-5	HABIB AHMAD	STREET NO.06,BASHARAT TOWN,-MORE EMINABAD,, GUIRANWALA	LCY	0033-0081-003728-01-2	CURR						PKR					49.40		2010-02-19	No Response
8977	0033	Gujranwala	PB	32303-7318684-1	MALIK ABDUL AZIZ	C/O NAUBAHAR BOTTLING COMPANY-38-40/A S.T.E NO.1 MODEL TOWN, GUIRANWALA	LCY	0033-0081-004177-01-7	CURR						PKR					53.00		2010-08-23	No Response
8978	0033	Gujranwala	PB	34101-7126198-9	ABDUL WAHEED	HOUSE NO.02, STREET NO.1,-MOHALLAH RAITAWALA,, GUIRANWALA	LCY	0033-0081-002085-01-2	CURR						PKR					55.00		2010-06-16	No Response
8979	0033	Gujranwala	PB	34101-7104990-5	GHULAM ULLAH	HOUSE NO. 39, STREET NO.16,-PEOPLES COLONY, BLOCK-X, GUIRANWALA	LCY	0033-0081-000203-01-2	CURR						PKR					57.00		2010-06-30	No Response
8980	0033	Gujranwala	PB	36502-0324177-5	ZAIGHAM AZIZ	C/O NAUBAHAR BOTTLING COMPANY-38-40/A S.I.E NO 1 MODAL TOWN, GUIRANWALA	LCY	0033-0081-004214-01-3	CURR						PKR					60.00		2010-05-12	No Response
8981	0033	Gujranwala	PB	34101-2709784-9	MUHAMMAD AFZAL	H.NO.211-B, MODAL TOWN,--,, GUIRANWALA	LCY	0033-0081-003499-01-4	CURR						PKR					62.41		2010-09-06	No Response
8982	0033	Gujranwala	PB	34101-2518018-7	TAHIR ZAMAN	HOUSE NO.40,STREET NO.12,-Z BLOCK,PEOPLES COLONY,, GUIRANWALA	LCY	0033-0081-001993-01-9	CURR						PKR					63.00		2010-02-23	No Response
8983	0033	Gujranwala	PB	34103-3012549-0	SHAAKARAH BIBI	C/O KASHF FOUNDATION, JAZAN-HOSPITAL,NEAR STREET DR ARSHAD, GUIRANWALA	LCY	0033-0081-004308-01-6	CURR						PKR					66.00		2010-08-09	No Response
8984	0033	Gujranwala	PB	34101-5825498-3	RANA ABDUL RAZZAQ	HOUBSE NO. 1442, STREET NO. 16-FAROOQ GANJ, GUIRANWALA	LCY	0033-0081-000111-01-1	CURR						PKR					67.14		2010-09-16	No Response
8985	0033	Gujranwala	PB	35302-6818042-9	SALMAN SHABBIR	C/O NBC, (MRD), 38-40/ A,-S.I. ESTATE# 01, G.T ROAD,, GUIRANWALA	LCY	0033-0081-003341-01-5	CURR						PKR					69.00		2010-02-01	No Response
8986	0033	Gujranwala	PB	34103-0502514-1	MUHAMMAD SHAHBAZ SHEHZAD	C/O DSP LEGAL HEAD QUARTER-EMPLOYEE # 2320 CPO OFFICE, GUIRANWALA	LCY	0033-0081-004622-01-7	CURR						PKR					70.00		2010-09-08	No Response
8987	0033	Gujranwala	PB	34101-7070128-8	SADIA	NAUBAHAR BOTTLING CO PVT LTD-38-40/A,S.I.E. NO.1,, GUIRANWALA	LCY	0033-0081-002991-01-0	CURR						PKR					71.40		2010-04-26	No Response
8988	0033	Gujranwala	PB	34101-2705960-7	MASROOR AHMAD MIRZA	STREET NO. 10 HOUSE NO. CB-72-ALLAMA IQBAL TOWN NEAR MOHSIN, GUIRANWALA	LCY	0033-0081-002572-01-2	CURR						PKR					73.70		2010-09-21	No Response
8989	0033	Gujranwala	PB	34102-7461454-0	ASIMA JAVED	KASHF FOUNDATION CHICHIR WALI-NEAR AL HABIB HOTEL, MADINA, GUIRANWALA	LCY	0033-0081-003917-01-1	CURR						PKR					74.00		2010-10-01	No Response
8990	0033	Gujranwala	PB	34101-5640005-4	ZOONA ARSHAD	C/O KASHF FOUNDATION FARID-TOWN CHICHERWALI NEAR AL, GUIRANWALA	LCY	0033-0081-004021-01-0	CURR						PKR					74.00		2010-05-14	No Response
8991	0033	Gujranwala	PB	34101-4529078-1	FURQAN SALEEM	STREET SHEIKH GHULAM HUSSAIN-BAZAR THANAY WALA, GUIRANWALA	LCY	0033-0081-000991-01-5	CURR						PKR					74.39		2010-04-13	No Response
8992	0033	Gujranwala	PB	34101-2454448-1	ABDUL MAJEED	C/O OCS, G.T ROAD,-SHAHEENABAD,, GUIRANWALA	LCY	0033-0081-003203-01-8	CURR						PKR					78.00		2010-09-15	No Response
8993	0033	Gujranwala	PB	42201-5702806-9	ABDUL MAJEED	C/O AKHTER TRADERS NEAR MASJID-GHURBA MIAN SANSI ROAD ,, GUIRANWALA	LCY	0033-0081-003563-01-3	CURR						PKR					80.00		2010-07-22	No Response
8994	0033	Gujranwala	PB	34104-6832681-0	SHIREEN NIGAR	C/O DR.ATIQ UR REHMAN BADDAKI-GOSSAYIAN DISTT., GUIRANWALA	LCY	0033-0078-004858-01-6	PLS						PKR					89.11		2010-12-20	No Response
8995	0033	Gujranwala	PB		MUHAMMAD AWAIS JAVID-	Gujranwala	LCY			MUHAMMAD AWAIS JAVID	PO	33004929	4-Mar-10	OT	PKR					91.54		2010-03-04	No Response
8996	0033	Gujranwala	PB	34104-5369174-4	NAZIA BATOOL	KASHF FOUNDATION, GALI 3,SAINT-PAUL WALA GALA, NEAR FAHAD, GUIRANWALA	LCY	0033-0081-003910-01-4	CURR						PKR					94.00		2010-04-30	No Response
8997	0033	Gujranwala	PB	35202-8241701-8	SUMAIRA SHAHZADI	H. NO. 152, ST- 11,-CIVIL LINES,, GUIRANWALA	LCY	0033-0081-003460-01-9	CURR						PKR					95.60		2010-06-07	No Response
8998	0033	Gujranwala	PB	35201-1358076-7	MUHAMMAD AZAM	C/O AL UMER DYEING KHIALI-BY PASS NEAR COCA COLA, GUIRANWALA	LCY	0033-0081-003763-01-5	CURR						PKR					96.00		2010-01-05	No Response
8999	0033	Gujranwala	PB	34101-5044542-1	MUHAMMAD MOAZAM	C/O MEER AND COMPANY,-BAZAR THANEWALA, GUIRANWALA	LCY	0033-0081-003163-01-9	CURR						PKR					97.20		2010-09-03	No Response
9000	0033	Gujranwala	PB	34602-1623450-7	MUHAMMAD SHAKIL	STREET-19,LINK ROAD,ZERO POINT-WAHDAT COLONY,, GUIRANWALA	LCY	0033-0081-002050-01-1	CURR						PKR					99.80		2010-06-04	No Response
9001	0033	Gujranwala	PB	34101-3428043-1	JAPAN CENTRE	GALI AASA MULTANIA,-MADINA BAZAR,LAKKAR WALA PUL, GUIRANWALA	LCY	0033-0081-002001-01-2	CURR						PKR					100.00		2010-02-11	No Response
9002	0033	Gujranwala	PB	34101-7645345-7	MUHAMMAD KHALID	38-40/A, S.I.E 1, MODEL TOWN,-,, GUIRANWALA	LCY	0033-0081-003707-01-7	CURR						PKR					103.00		2010-05-27	No Response
9003	0033	Gujranwala	PB	38104-8102503-1	MUHAMMAD ISHFAQ	38/40A, S.I.E NO.1,MODAL TOWN,-C/O MUHAMMAD ASHRAF CIVIL, GUIRANWALA	LCY	0033-0081-002944-01-2	CURR						PKR					109.00		2010-10-07	No Response
9004	0033	Gujranwala	PB	34101-4037121-4	NAZIA SALEEM	KASHF FOUNDATION, GALI NO. 03,-SAINT PAUL WALA GALA, NEAR, GUIRANWALA	LCY	0033-0081-003900-01-2	CURR						PKR					112.40		2010-06-01	No Response
9005	0033	Gujranwala	PB	34101-2660641-7	MURTAZA GULL BUTT	MUHALLAH ISLAMPURA, MIAN-SANSI ROAD, P.O KHAS,, GUIRANWALA	LCY	0033-0081-003699-01-6	CURR						PKR					115.00		2010-01-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, FCY,FX)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9006	0033	Gujranwala	PB	34101-2520382-5	QASIM MAQBOOL	ST. NO-1,EHTISHAM COLONY,-NEAR SUI GAS OFFICE,, GUIRANWALA	LCY	0033-0081-001553-01-7	CURR						PKR					115.00		2010-12-21	No Response
9007	0033	Gujranwala	PB	34101-2643063-3	TALLAT MAHMOOD	C/O NBC (LOCAL SALES DEPT.)-38-40 /A S.I ESTATE 1., GUIRANWALA	LCY	0033-0081-003404-01-1	CURR						PKR					117.00		2010-02-16	No Response
9008	0033	Gujranwala	PB	35201-4179752-5	SYED MUHAMMAD SAQLAIN	C/O NAUBAHAR BOTTLING CO.PVT-LTD.,38-40 A, SIE NO.1, GUIRANWALA	LCY	0033-0081-003339-01-9	CURR						PKR					118.00		2010-07-19	No Response
9009	0033	Gujranwala	PB	34101-2680666-3	MUHAMMAD IDREES KHAN	GALI ARSHAD, NAZAM WALL-MOHALLA QASOORIAN, GUIRANWALA	LCY	0033-0081-003976-01-2	CURR						PKR					120.00		2010-02-13	No Response
9010	0033	Gujranwala	PB	42201-0469497-5	MUHAMMAD RASHEED	C/O SETH YOUSAF (AKHTAR TRADER-KACHA KHIALI ROAD, NEAR MASJID, GUIRANWALA	LCY	0033-0081-000771-01-9	CURR						PKR					120.00		2010-11-16	No Response
9011	0033	Gujranwala	PB	34101-0252593-7	SHAHZAD AHMAD	FAREED TOWN, STREET 4,-MOHALLA USMAN PARK,, GUIRANWALA	LCY	0033-0081-003996-01-6	CURR						PKR					120.00		2010-07-19	No Response
9012	0033	Gujranwala	PB	36101-5519990-3	MUHAMMAD ABBAS	NAUBAHAR BOTTLING CO-38/40 A,S.I.E. NO.1,, GUIRANWALA	LCY	0033-0081-002598-01-2	CURR						PKR					120.00		2010-09-08	No Response
9013	0033	Gujranwala	PB	34101-2624568-9	MUHAMMAD ABID	GALI NO.4,HAJI FAREED WALI-GALI,MOHALLAH AFZAL PURA, GUIRANWALA	LCY	0033-0081-003045-01-6	CURR						PKR					120.00		2010-06-24	No Response
9014	0033	Gujranwala	PB	34101-2340135-9	NIAMAT KHAN	FARID TOWN, NEAR KHALID-MASJID, STREET 17,, GUIRANWALA	LCY	0033-0081-004206-01-3	CURR						PKR					120.00		2010-05-03	No Response
9015	0033	Gujranwala	PB	34104-2305077-3	ANWAR ALI	38/40A, S.I.E NO-1,MODEL TOWER-(NOBAHAR BOTTLING COMPANY),- GUIRANWALA	LCY	0033-0081-003423-01-4	CURR						PKR					121.00		2010-04-27	No Response
9016	0033	Gujranwala	PB	34101-5522501-1	ARSALAN ALI	STREET NO.4 LIAQUAT ROAD-MUSLIM TOWN GUIRANWALA,, GUIRANWALA	LCY	0033-0081-004562-01-4	CURR						PKR					126.88		2010-07-27	No Response
9017	0033	Gujranwala	PB	34101-2474811-3	ANSER MEHMOOD	STREET # 2 NEAR UPAL GENERAL-STORE, MOHALLA BAKHTEY WALA, GUIRANWALA	LCY	0033-0081-002304-01-7	CURR						PKR					132.13		2010-04-22	No Response
9018	0033	Gujranwala	PB	34101-7906306-7	FAREED ASSOCIATES	C/O LUCKY ALUMINIUM HOUSE-NEAR GENERAL BUS STAND, GUIRANWALA	LCY	0033-0081-002174-01-0	CURR						PKR					132.80		2010-04-21	No Response
9019	0033	Gujranwala	PB	32304-8199444-3	FAZAL HUSSAIN	C/O NAUBAHAR BOTTLING CO-38-40/A S.I.E NO 1 MODEL TOWN, GUIRANWALA	LCY	0033-0081-004837-01-6	CURR						PKR					138.00		2010-12-18	No Response
9020	0033	Gujranwala	PB	34101-2158043-4	SEHAR FARAZ	H.NO. 12,MOHALLA CANAL PARK-COLONY,GUIRANWALA CANTT, GUIRANWALA	LCY	0033-0081-002891-01-8	CURR						PKR					140.00		2010-04-07	No Response
9021	0033	Gujranwala	PB	34101-6957682-7	AIMAN CHAUDHRY	STREET ALFALAH BANK,OPPOSITE-IQBAL HIGH SCHOOL,G.T ROAD, GUIRANWALA	LCY	0033-0081-002851-01-0	CURR						PKR					141.00		2010-01-26	No Response
9022	0033	Gujranwala	PB	36303-0886590-9	SUBHAN KHAN	C/O MEHAR MUNIR BROTHERS,-DEALER PEPSI COLA LIAQAT ROAD,, GUIRANWALA	LCY	0033-0081-004495-01-2	CURR						PKR					143.00		2010-10-05	No Response
9023	0033	Gujranwala	PB	34101-2610328-3	MUGHAL HARDWARE & MILL STORE	FAISAL ROAD,NEAR NIGAR PHATAK-.-, GUIRANWALA	LCY	0033-0081-001182-01-8	CURR						PKR					144.50		2010-02-16	No Response
9024	0033	Gujranwala	PB	34101-9402758-3	ESSKAY AND SONS	STREET NO. 1, KHURSHID ALAM-ESTATE SHEIKHUPURA ROAD, GUIRANWALA	LCY	0033-0081-001010-01-1	CURR						PKR					144.50		2010-03-29	No Response
9025	0033	Gujranwala	PB	17301-0692604-5	JAMIL HUSSAIN	STREET NO 05, ABU BAKAR-BLOCK, GULSHAN COLONY, GUIRANWALA	LCY	0033-0081-001050-01-9	CURR						PKR					145.90		2010-09-28	No Response
9026	0033	Gujranwala	PB	34101-9864116-5	SHAHBAZ SHABEER	STREET 88 KOHLO WALI KACHA-FATA MAND ROAD NOOR PUR, GUIRANWALA	LCY	0033-0081-003389-01-1	CURR						PKR					150.00		2010-11-15	No Response
9027	0033	Gujranwala	PB	31202-8959937-5	KHAWAJA DILSHAD AHMAD	C/O NAUBAHAR BOTTLING COMPANY-(LOCAL SALES) 38, S.I. ESTATE,, GUIRANWALA	LCY	0033-0081-001386-01-4	CURR						PKR					150.00		2010-04-26	No Response
9028	0033	Gujranwala	PB	34101-1540557-7	YOUSAF ALLAH DITTA	KACHA FATU MAND NEAR CHURCH-STREET GUIRANWALA, GUIRANWALA	LCY	0033-0081-002649-01-4	CURR						PKR					152.57		2010-01-28	No Response
9029	0033	Gujranwala	PB	35201-5589274-6,352	MUHAMMAD HAROON MAZHAR / SHAFAQ HAROON	HOUSE NO-689, SAFARI VILLAS-CENTRAL AVENUE, SECTOR-B, LAHORE	LCY	0033-0081-000403-01-4	CURR						PKR					158.92		2010-04-19	No Response
9030	0033	Gujranwala	PB	37203-5557464-1	IRFAN MEHMOOD	C/O NBC (PRODUCTION DEPT.)-38-40 /A S.I ESTATE 1, GUIRANWALA	LCY	0033-0081-003360-01-8	CURR						PKR					160.00		2010-04-10	No Response
9031	0033	Gujranwala	PB	34101-7500758-7	ZAHID HAROON	HAROON & SONS, KHAWJA STREET-BEHIND BANK AL HABIB,G.T. ROAD, GUIRANWALA	LCY	0033-0081-000581-01-9	CURR						PKR					167.59		2010-06-14	No Response
9032	0033	Gujranwala	PB	34101-2319736-0,341	MUHAMMAD IQBAL MALIK/JAMILA NAHEED IQBAL	5-Z-K BLOCK, STREET,NO.18 ,-PEOPLES COLONY ,, GUIRANWALA	LCY	0033-0071-000353-01-1	PLS						PKR					168.66		2010-02-18	No Response
9033	0033	Gujranwala	PB	31101-1582346-5	MUHAMMAD AYUB TAHIR	C/O NBC 38-40/A S.I. ESTATE 1-., GUIRANWALA	LCY	0033-0081-003374-01-4	CURR						PKR					170.00		2010-05-24	No Response
9034	0033	Gujranwala	PB	37301-2358384-7	DANIYAL MARKETING SERVICES	H.NO.110/1, B-III-DHOKE JUMA, JEHLUM,, JHELUM	LCY	0033-0081-003020-01-7	CURR						PKR					176.40		2010-09-17	No Response
9035	0033	Gujranwala	PB	31303-5117164-1	ADEEL BASIT	C/O NAUBAHAR BOTTLING CO.-PVT LTD 38-40/A S.I ESTATE, GUIRANWALA	LCY	0033-0081-004537-01-3	CURR						PKR					178.00		2010-10-13	No Response
9036	0033	Gujranwala	PB	34102-0465235-5	ABU BAKAR & CO.	MANDIALA TEGA-., KAMOKE	LCY	0033-0081-000990-01-4	CURR						PKR					178.80		2010-02-18	No Response
9037	0033	Gujranwala	PB	36302-6237163-7	QAISER ABBAS	NAUBAHAR BOTTLING COMPANY-38 S.I.E NO.1,, GUIRANWALA	LCY	0033-0081-001481-01-0	CURR						PKR					179.00		2010-03-03	No Response
9038	0033	Gujranwala	PB	34101-3887371-1	YAQOOB IQBAL	STREET 10 MOHALLAH ISLAM PURA-BAKHTA WALA GALA MAHER NOOR, GUIRANWALA	LCY	0033-0081-003702-01-2	CURR						PKR					179.40		2010-02-19	No Response
9039	0033	Gujranwala	PB	36302-9809146-1	NASIR IQBAL	NAUBAHAR BOTTLING COMPANY-(PVT) LIMITFD,38-40-A,S I E 1, GUIRANWALA	LCY	0033-0081-001815-01-4	CURR						PKR					180.00		2010-04-12	No Response
9040	0033	Gujranwala	PB	36502-2773204-5	QASIM ALI	38/ 40-A, S.I.E-01, MODEL TOWN-NAUBAHAR BOTTLLING CO., GUIRANWALA	LCY	0033-0081-003458-01-5	CURR						PKR					182.00		2010-01-26	No Response
9041	0033	Gujranwala	PB	36302-4717092-5	MUHAMMAD SAJID IQBAL	NO.38/40-A, SIE.01,-.-, GUIRANWALA	LCY	0033-0081-002613-01-2	CURR						PKR					187.00		2010-01-11	No Response
9042	0033	Gujranwala	PB	35202-1790980-5	ABDUL GHAFFAR	NAUBAHAR BOTTLING COMPANY PVT-LTD. (SALES DEPTT.,), GUIRANWALA	LCY	0033-0081-001891-01-6	CURR						PKR					188.00		2010-03-24	No Response
9043	0033	Gujranwala	PB	34101-1711917-5	MAHMOOD UL HASSAN SIDDIQUI	MAIN ROAD HOUSE 40 MOHALLAH-PEOPLES COLONY GUIRANWALA,, GUIRANWALA	LCY	0033-0081-004066-01-3	CURR						PKR					188.00		2010-07-07	No Response
9044	0033	Gujranwala	PB	34101-3179204-3	MUHAMMAD MOHSIN RASHEED	BRANCH NO. 7, STREET 4,-MOHALLA RAZA ABAD,, GUIRANWALA	LCY	0033-0081-003820-01-5	CURR						PKR					188.00		2010-01-07	No Response
9045	0033	Gujranwala	PB	34101-3082435-9	MUHAMMAD AKRAM	GALI A SUI GAS WALA,-GARJAK,MOHALLAH RAZA ABAD,, GUIRANWALA	LCY	0033-0081-003329-01-7	CURR						PKR					190.00		2010-11-22	No Response
9046	0033	Gujranwala	PB	34101-2702891-1	LAIQ UR REHMAN	STREET NO. 3, BLOCK-B,-SHAHEENABAD, GUIRANWALA	LCY	0033-0081-000779-01-7	CURR						PKR					192.58		2010-04-08	No Response
9047	0033	Gujranwala	PB	34101-2629493-9	NAHEED KHAN	PURANI ABADI, JAGNA MAIN BAZAR-SIALKOT ROAD,, GUIRANWALA	LCY	0033-0081-000630-01-9	CURR						PKR					196.10		2010-06-16	No Response
9048	0033	Gujranwala	PB	34101-0362007-9	LIAQAT ALI	GHALLA MEHAR NOOR WALA-HOUSE NO.182,STREET NO.26, GUIRANWALA	LCY	0033-0081-001683-01-4	CURR						PKR					200.00		2010-07-12	No Response
9049	0033	Gujranwala	PB	34101-2328274-6	KISHWAR SULTANA MUGHAL	PRIME CITY SIALKOT ROAD,-H NO. 48, BLOCK A, C/O NAFEES, GUIRANWALA	LCY	0033-0078-004070-01-4	PLS						PKR					206.78		2010-06-07	No Response
9050	0033	Gujranwala	PB	34101-7189502-5	TABBASSUM ALI	STREET NO.02,MOHALLAH ZAHID-COLONY,DAKHANA KHAS,, GUIRANWALA	LCY	0033-0081-002269-01-4	CURR						PKR					207.00		2010-12-30	No Response
9051	0033	Gujranwala	PB	38402-1753642-9	MUHAMMAD AYUB	C/O NAUBAHAR BOTTLING CO. PVT-LTD. 38/40 A,S.I.E NO.01,, GUIRANWALA	LCY	0033-0081-002541-01-5	CURR						PKR					212.00		2010-01-05	No Response
9052	0033	Gujranwala	PB	34501-9678399-7	JAMSHED ALI	SHAKAR GHARH ROAD,-NEAR HIGH SCHOOL ZAFARWAL,, NAROWAL	LCY	0033-0081-003552-01-0	CURR						PKR					218.00		2010-08-06	No Response
9053	0033	Gujranwala	PB	34101-2515220-7	MUHAMMAD ALTAF	HOUSE NO. 8, STREET NO. 19,-MOHALLA ISLAM PURA, BAZAR HAJI, GUIRANWALA	LCY	0033-0081-003586-01-0	CURR						PKR					218.00		2010-12-07	No Response
9054	0033	Gujranwala	PB	35202-9482819-7	AKAZ MARKETING	MAIN MARKET, MODEL TOWN,-NEAR NASIR TIKKA SHOP,, GUIRANWALA	LCY	0033-0081-003693-01-0	CURR						PKR					220.00		2010-09-28	No Response
9055	0033	Gujranwala	PB	35401-4959492-2	FARAH NEMAT BUTT	C/O NAUBAHAR BOTTLING CO PVT-LTD,Q.C LAB, GUIRANWALA	LCY	0033-0081-002509-01-5	CURR						PKR					221.00		2010-01-07	No Response
9056	0033	Gujranwala	PB	34101-2588529-9	SHEKH BABAR JAVED	C/O NBC (MRD)38-40/A,-S.I.ESTATE NO.1., GUIRANWALA	LCY	0033-0081-003323-01-3	CURR						PKR					221.00		2010-01-16	No Response
9057	0033	Gujranwala	PB	34101-9043845-3	SALMAN NAAIL DAR	C/O Z.H MAHAJIR CLOTH-RAIL BAZAR, GUIRANWALA	LCY	0033-0081-001166-01-8	CURR						PKR					221.50		2010-12-08	No Response
9058	0033	Gujranwala	PB	34101-8164980-5	MUHAMMAD ABID	H.NO.1,STREET-1, TARIGRI ROAD,-RAHWALI, GUIRANWALA	LCY	0033-0081-002463-01-0	CURR						PKR					222.50		2010-04-07	No Response
9059	0033	Gujranwala	PB	38401-9410184-5	MUHAMMAD ARFAN	C/O NBC (MRD),39-40/A,-S.I.ESTATE NO.1., GUIRANWALA	LCY	0033-0081-003346-01-0	CURR						PKR					225.00		2010-11-29	No Response
9060	0033	Gujranwala	PB	34301-3635005-9	ATTIQ-UR-REHMAN	C/O O.C.S, G.T ROAD,-SHAHEENABAD,, GUIRANWALA	LCY	0033-0081-003261-01-8	CURR						PKR					240.00		2010-09-03	No Response
9061	0033	Gujranwala	PB	34101-5558816-3	MIRZA SAJJAD AHMED	C/O GHOSIA BUILDERS,-SOCIETY OFFICE,G.-MAGNOLIA PARK, GUIRANWALA	LCY	0033-0081-002953-01-3	CURR						PKR					242.00		2010-02-16	No Response
9062	0033	Gujranwala	PB	34101-3096666-1	TARIQ MEHMOOD	HOUSE NO.117/118,STREET NO.26-MOHALLAH DAR UL ISLAM, GUIRANWALA	LCY	0033-0081-002429-01-8	CURR						PKR					243.92		2010-05-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9063	0033	Gujranwala	PB	34101-2407091-3	RIZWAN ASHRAF	H.NO- 1, GALI NO- 11-BARI CIVIL LINE, NEAR SCIENCE, GUJRANWALA	LCY	0033-0081-003096-01-7	CURR						PKR					248.00		2010-01-09	No Response
9064	0033	Gujranwala	PB	34101-0678600-5	AKBAR BILAL	GLA CHAH HAJI AMAN ULLAH-STREET 5, MOHALLA MUHAMMAD, GUJRANWALA	LCY	0033-0081-004096-01-9	CURR						PKR					250.00		2010-08-03	No Response
9065	0033	Gujranwala	PB	34101-4201436-9	TAUSAN	PROP: FAHEEM IQBAL KHAN CHEEMA-9-D, SATELLITE TOWN, GUJRANWALA	LCY	0033-0081-000924-01-4	CURR						PKR					251.00		2010-02-09	No Response
9066	0033	Gujranwala	PB	34101-2339242-1	SYED SHAFQAT HUSSAIN NAQVI	KASHMIR PARK,KHOKHARKI-SIALKOT ROAD,BUKHARI STREET,, GUJRANWALA	LCY	0033-0081-002464-01-1	CURR						PKR					253.10		2010-12-02	No Response
9067	0033	Gujranwala	PB	31302-9573558-1	MUHAMMAD JAVED RAMZAN	C/O TPL TRAKKER , SHUJA MOTORS-RAWALPINDI BY PASS G.T ROAD,, GUJRANWALA	LCY	0033-0081-003630-01-5	CURR						PKR					265.00		2010-05-04	No Response
9068	0033	Gujranwala	PB	36502-1380559-7	RIAZ AHMED	C/O NAUBAHAR BOTTLING PVT-LIMITED 38-40 A S.I.E ,, GUJRANWALA	LCY	0033-0081-002484-01-5	CURR						PKR					266.00		2010-10-13	No Response
9069	0033	Gujranwala	PB	36501-5122995-7	HASEEB UR REHMAN	C/O NAUBAHAR BOTTLING CO. PVT-S.I. ESTATE NO.01, G.T ROAD,, GUJRANWALA	LCY	0033-0081-003288-01-9	CURR						PKR					268.00		2010-05-06	No Response
9070	0033	Gujranwala	PB	34301-0124852-9	MUHAMMAD SAEED	38/40 A,S.I.E.NO.1,MODEL TOWN,-NAUBAHAR BOTTLING CO., GUJRANWALA	LCY	0033-0081-003437-01-0	CURR						PKR					270.00		2010-04-26	No Response
9071	0033	Gujranwala	PB	34101-8716354-1	MUHAMMAD ASIM	GALI NO. 5 CHAH TAILIANWALA-DAKHANA NOSHERA ROAD, GUJRANWALA	LCY	0033-0081-002620-01-1	CURR						PKR					274.00		2010-05-10	No Response
9072	0033	Gujranwala	PB	34101-8723286-9	MUHAMMAD UMAR RAZA	NAGRI AHMED SHAH MORE MAFI-WALA SIALKOT ROAD,, GUJRANWALA	LCY	0033-0081-003587-01-1	CURR						PKR					276.00		2010-03-18	No Response
9073	0033	Gujranwala	PB	35202-9085838-9	MUHAMMAD ABID	ANDROON SIALKOTI GATE,-MUMTAZ WATCH, NEAR BOHLA, GUJRANWALA	LCY	0033-0081-003582-01-6	CURR						PKR					278.00		2010-05-19	No Response
9074	0033	Gujranwala	PB	36302-2077664-5	AFTAB MUNIR	C/O NAUBAHAR BOTTLING COMPANY-38-40/A S.I.E NO.1 MODAL TOWN, GUJRANWALA	LCY	0033-0081-004234-01-7	CURR						PKR					280.00		2010-07-12	No Response
9075	0033	Gujranwala	PB	32102-6888768-7	SHAHBAZ ZAFAR	C/O NAUBAHAR BOTTLING CO. PVT-LTD. 38/40A, S.I.E.NO.1,, GUJRANWALA	LCY	0033-0081-003451-01-8	CURR						PKR					280.00		2010-07-26	No Response
9076	0033	Gujranwala	PB	36302-5712678-7	MUHAMMAD KHAWAR ABBAS	C/O NAUBAHAR BOTTLING CO. PVT.-LTD.38-10 A, S.I.E NO.01,, GUJRANWALA	LCY	0033-0081-002538-01-0	CURR						PKR					284.56		2010-11-27	No Response
9077	0033	Gujranwala	PB	34101-2305140-9	SAGHIR SHAH	C/O B4U FAN, GALI HAMEED WALA-NEAR MASJID NOOR, MUHALLA, GUJRANWALA	LCY	0033-0081-004257-01-4	CURR						PKR					287.00		2010-10-20	No Response
9078	0033	Gujranwala	PB	31202-2039812-1	SHEHZAIB KHAN BABAR	C/O NAUBAHAR BOTTLING CO.-PVT LTD, 38-40/A, SIE 1,, GUJRANWALA	LCY	0033-0081-003807-01-8	CURR						PKR					290.00		2010-05-17	No Response
9079	0033	Gujranwala	PB	36302-3480235-3	HAMID MAHMOOD	C/O NBC (MRD) 38-40/A-S I ESTATE, GUJRANWALA	LCY	0033-0081-003216-01-3	CURR						PKR					291.00		2010-08-19	No Response
9080	0033	Gujranwala	PB	34102-4710014-5	MUSTANSAR JAVAID	BXXXIX-8-DS-38/5-SHEIKH COLONY,MAIN RATTA ROAD,, GUJRANWALA	LCY	0033-0081-002587-01-9	CURR						PKR					297.75		2010-05-14	No Response
9081	0033	Gujranwala	PB	34101-2593411-9	M/S SALEEM & SONS	KACHA SHEIKHUPURA ROAD,-NEAR MINI STADIUM, ATTA ULLAH, GUJRANWALA	LCY	0033-0981-004129-01-8	CURR						PKR					298.20		2010-12-04	No Response
9082	0033	Gujranwala	PB	34101-2565417-9	MUHAMMAD ASLAM	FINE TRADING,-BARA GALLA,ABADI MEER, GUJRANWALA	LCY	0033-0081-001656-01-1	CURR						PKR					303.00		2010-07-06	No Response
9083	0033	Gujranwala	PB	34601-2358731-2	SAIRA ARSHAD	C/O KASHF FOUNDATION, CHEENA-ROAD, NEAR MALIK CENTER,, SIALKOT	LCY	0033-0081-003858-01-9	CURR						PKR					307.00		2010-06-30	No Response
9084	0033	Gujranwala	PB	34101-0940516-9	MUHAMMAD USMAN	GALI NO.3,NEAR SULEMAN SWEETS-MOHALLA RAITANWALA, GUJRANWALA	LCY	0033-0081-002704-01-2	CURR						PKR					308.89		2010-12-03	No Response
9085	0033	Gujranwala	PB	35302-6903698-3	MUDASSAR NAZEER	C/O NAUBAHAR BOTTLING CO. PVT-LTD. (MRD) 38-40/A,, GUJRANWALA	LCY	0033-0081-003337-01-9	CURR						PKR					314.00		2010-01-16	No Response
9086	0033	Gujranwala	PB	34102-0419635-9	SYED MEHBOOB ALI SHAH	OCS,G T ROAD-SHAHEENABAD, GUJRANWALA	LCY	0033-0081-003224-01-3	CURR						PKR					320.00		2010-06-04	No Response
9087	0033	Gujranwala	PB	34101-2501699-9	SHAKEEL ASGHAR WAHEED	HOUSE 210 STREET 5-GUJRANWALA CANTT, GUJRANWALA	LCY	0033-0081-003813-01-6	CURR						PKR					323.00		2010-01-08	No Response
9088	0033	Gujranwala	PB	35202-7898852-5	GHULAM MURTAZA	NAUBAHAR BOTTLING COMPANY PVT-LTD., PRODUCTION DEPTT, GUJRANWALA	LCY	0033-0081-001867-01-6	CURR						PKR					325.07		2010-06-14	No Response
9089	0033	Gujranwala	PB	34104-6836904-8	ASIA BAGUM	C/O SAFDAR UR REHMAN MUGAL,-JAMIA MASJID MARKAZI, ALI PUR,, GUJRANWALA	LCY	0033-0081-003359-01-5	CURR						PKR					329.40		2010-05-17	No Response
9090	0033	Gujranwala	PB	34101-9721683-1	KHAWAJA MUHAMMAD JALAL SALEEM	H NO. 58-A, MOHALLA SATLITE-TOWN,, GUJRANWALA	LCY	0033-0081-003633-01-8	CURR						PKR					335.00		2010-02-19	No Response
9091	0033	Gujranwala	PB	34101-6269160-9	MUHAMMAD ADEEL	STREET NO.1,MOHALLAH,RETA-WALA., GUJRANWALA	LCY	0033-0081-002095-01-4	CURR						PKR					345.00		2010-01-13	No Response
9092	0033	Gujranwala	PB	34102-7530961-7	SAFDAR HUSSAIN	C/O G MAGNOLIA PARK HOUSING-SCHEME, NEAR MURAD EYE, GUJRANWALA	LCY	0033-0081-003743-01-1	CURR						PKR					348.00		2010-05-12	No Response
9093	0033	Gujranwala	PB	34101-2175217-9	WAQAS AHMED	1-2 BCR BAZAR AREA NEAR T.M-CHOWK GUJRANWALA CANTT., GUJRANWALA	LCY	0033-0081-003313-01-1	CURR						PKR					353.00		2010-03-29	No Response
9094	0033	Gujranwala	PB	34101-1084582-9	MUHAMMAD TUFAIL	STREET NO.30, ISMAIL PURA,-NEAR YASIN KARYANA,, GUJRANWALA	LCY	0033-0081-000964-01-2	CURR						PKR					357.00		2010-03-16	No Response
9095	0033	Gujranwala	PB	36302-1587728-7	MUHAMMAD USMAN HALEEM	C/O NAUBAHAR BOTTING CO.-38/ 40- A, S.I.E- 01,, GUJRANWALA	LCY	0033-0081-003506-01-4	CURR						PKR					362.00		2010-04-30	No Response
9096	0033	Gujranwala	PB	35102-1028505-9	MUHAMMAD TUFAIL	SHEIKHUPURA ROAD NEAR KHIALI-POLICE STATION KHIALI ADDA, GUJRANWALA	LCY	0033-0081-003964-01-8	CURR						PKR					362.00		2010-12-02	No Response
9097	0033	Gujranwala	PB	34101-2663734-7	JAMSHAID IQBAL	KHAWAJA STREET, NEAR RAILWAY-PHATAK, LOHIYANWALA,CLIMAXABAD, GUJRANWALA	LCY	0033-0081-003767-01-9	CURR						PKR					362.00		2010-03-06	No Response
9098	0033	Gujranwala	PB	37302-1194215-1	MUHAMMAD HAYAT	C/O NAUBAHAR BOTTLING CO.PVT-LTD. 38-40A, SIE NO.01,, GUJRANWALA	LCY	0033-0081-002303-01-7	CURR						PKR					367.00		2010-01-12	No Response
9099	0033	Gujranwala	PB	33201-1677417-5	IMTIAZ AHMAD KHAN	C/O OCS G.T ROAD,-SHAHEENABAD,, GUJRANWALA	LCY	0033-0081-003175-01-3	CURR						PKR					371.00		2010-06-21	No Response
9100	0033	Gujranwala	PB	34101-5308411-7	MUHAMMAD USMAN	GALI PEOPLE WALI,GHARJAKHI-DARWAZA COLLEGE ROAD,, GUJRANWALA	LCY	0033-0081-003087-01-6	CURR						PKR					375.00		2010-05-03	No Response
9101	0033	Gujranwala	PB	34601-7734177-0	SHAHIDA MUBEEN	KASHF FOUNDATION, JINNAH ROAD,-STREET NO. 4,CHOWK BAGHBANPURA, GUJRANWALA	LCY	0033-0081-003938-01-6	CURR						PKR					387.00		2010-12-30	No Response
9102	0033	Gujranwala	PB	45504-5579853-9	MUHAMMAD SAJID SULEMAN	C/O ALI GOHAR & CO.,BXXIX-8DS--38/5,SHIEIKH COLONY,MAIN RATA, GUJRANWALA	LCY	0033-0081-003431-01-4	CURR						PKR					387.00		2010-04-12	No Response
9103	0033	Gujranwala	PB	31303-1476327-5	ZAIN ASIF	NOSHERA ROAD STREET 1-BRANCH 11 MUHALLA CHAH TAILAH, GUJRANWALA	LCY	0033-0081-003382-01-4	CURR						PKR					391.00		2010-03-01	No Response
9104	0033	Gujranwala	PB		BOARD OF INTERMEDIATE SEC. EDUCATION-GUJRANWALA	Gujranwala	LCY			IMRAN KHAN	DD	16701135	5-Jan-10	PRO	PKR					400.00		2010-01-05	No Response
9105	0033	Gujranwala	PB	32103-0929470-9	MUHAMMAD SIRAJ-UL-DIN	NAUBAHAR BOTTLING COMPANY-38/40 A,S.I.E NO.1,, GUJRANWALA	LCY	0033-0081-002696-01-1	CURR						PKR					402.00		2010-06-09	No Response
9106	0033	Gujranwala	PB	41304-1992169-9	TOUQEER ABBAS	CP-148, NEAR KHADAM-CORPORATION, BANK MORE,, GUJRANWALA	LCY	0033-0081-003904-01-6	CURR						PKR					405.00		2010-07-20	No Response
9107	0033	Gujranwala	PB	36502-4368543-7	WAQAR AHMAD NISAR	C/O NAUBAHAR BOTTLING CO.-38/40-A S.I.E NO.01, GUJRANWALA	LCY	0033-0081-003597-01-3	CURR						PKR					413.00		2010-05-05	No Response
9108	0033	Gujranwala	PB	36103-2483205-7	ZEESHAN UL HASSAN	C/O NAUBAHAR BOTTLING COMPANY-38-40A,S.I.E. NO.1,, GUJRANWALA	LCY	0033-0081-001894-01-9	CURR						PKR					414.50		2010-12-27	No Response
9109	0033	Gujranwala	PB	34101-8563236-1	KHADAM HUSSAIN	H.NO. 119/20,STREET NO.01-KASHMIR COLONY,, GUJRANWALA	LCY	0033-0081-003601-01-0	CURR						PKR					415.80		2010-10-18	No Response
9110	0033	Gujranwala	PB	34101-3390670-5	MUHAMMAD UMER	HOUSE 18 BLOCK A SATELLITE-TOWN GUJRANWALA, GUJRANWALA	LCY	0033-0081-003730-01-6	CURR						PKR					418.80		2010-11-23	No Response
9111	0033	Gujranwala	PB	36303-0906929-5	MUHAMMAD RAFIQ AHMAD	C/O NAUBAHAR BOTTLING CO. PVT-LTD, 38-40/A, SIE 1,MODEL TOWN, GUJRANWALA	LCY	0033-0081-003859-01-0	CURR						PKR					420.00		2010-02-24	No Response
9112	0033	Gujranwala	PB	32102-9547437-5	SAGHIR AHMAD	C/O NAUBAHAR BOTTLING CO. PVT-LTD. S.I. ESTATE NO.1, GUJRANWALA	LCY	0033-0081-003290-01-3	CURR						PKR					420.00		2010-05-20	No Response
9113	0033	Gujranwala	PB	34101-2464015-9,341	IMTIAZ ASLAM / MUHAMMAD IRFAN ASLAM	HOUSE 39 L MOHALLA ARIF COLONY-GILL ROAD GUJRANWALA, GUJRANWALA	LCY	0033-0081-004167-01-5	CURR						PKR					420.00		2010-06-07	No Response
9114	0033	Gujranwala	PB	34102-5365314-3	GHULAM MUSTAFA	GALI TAJ DIN ANSARI WALI-LINE PAR HOUSE 264/A MOHALLAH, GUJRANWALA	LCY	0033-0081-004062-01-9	CURR						PKR					420.00		2010-03-29	No Response
9115	0033	Gujranwala	PB	34101-2473611-9	MUHAMMAD FURQAN	C/O ANSAR BROTHERS SURGICAL-MOHALLAH MUGHAL PURA JINNAH RD, GUJRANWALA	LCY	0033-0081-003983-01-1	CURR						PKR					420.00		2010-07-14	No Response
9116	0033	Gujranwala	PB	31102-1881770-7	MUHAMMAD SHEHZAD	C/O PEPSI DEPOT ZAHAR ELAHI-STADIUM GUJRAT, GUJRANWALA	LCY	0033-0081-004295-01-0	CURR						PKR					420.00		2010-06-04	No Response
9117	0033	Gujranwala	PB	34101-4844861-9	AMAN ULLAH	ST.NO.8 MOHALLAH MEHBOOB UL-HAQ HAFIZ ABAD ROAD, GUJRANWALA	LCY	0033-0081-004851-01-4	CURR						PKR					420.00		2010-10-05	No Response
9118	0033	Gujranwala	PB	42301-0715006-5	MUHAMMAD ASHRAF	STREET NOBAL FAN WALI-STREET NO 15 SHAHEEN ABAD, GUJRANWALA	LCY	0033-0081-004873-01-0	CURR						PKR					420.00		2010-10-12	No Response
9119	0033	Gujranwala	PB	34101-6843813-7	HASSAN BILAL	STREET DR MUHAMMAD AHMED-WALI, GARJAKH MUHALLA, ROSHAN, GUJRANWALA	LCY	0033-0078-004071-01-5	PLS						PKR					420.47		2010-09-03	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9120	0033	Gujranwala	PB	36102-8823196-3	JAFFAR ABBAS	C/O NAUBAHAR BOTTLING CO.,-38/40-A,SIE NO.1,MODEL TOWN., GUIRANWALA	LCY	0033-0081-003509-01-7	CURR						PKR					441.00		2010-10-18	No Response
9121	0033	Gujranwala	PB	36302-8361587-3	NAVEED ANJUM	38/40A,S.I.E NO.1,-NAUBAHAR BOTTLING CO., GUIRANWALA	LCY	0033-0081-000638-01-1	CURR						PKR					442.00		2010-12-20	No Response
9122	0033	Gujranwala	PB	34104-5946984-3	MUHAMMAD MUDASSIR MAHMOOD	H # 221/H MIAN WALI MUHAMMAD-MOHALLA DARSUL QURAN ALI PUR, GUIRANWALA	LCY	0033-0081-003146-01-8	CURR						PKR					445.00		2010-06-21	No Response
9123	0033	Gujranwala	PB	34101-8747677-9	MUHAMMAD ARSHAD	MUHALLAH MIAN SANSI GALI-ASLAM COUNCELOUR WALI,, GUIRANWALA	LCY	0033-0081-002136-01-4	CURR						PKR					446.71		2010-01-18	No Response
9124	0033	Gujranwala	PB	33101-6556710-7	M/S SIKANDAR SHAUKAT ARTS	C/O NAUBAHAR BOTTLING COMPANY-38-40/A S.I.E NO.1 MODAL TOWN, GUIRANWALA	LCY	0033-0081-004265-01-4	CURR						PKR					460.00		2010-09-20	No Response
9125	0033	Gujranwala	PB	34101-2167404-9	MUHAMMAD YASIR	ST-4, MUHALLA SARDAR COLONY,-SHEKHGUPURA RD, KHIALI, GUIRANWALA	LCY	0033-0081-001509-01-3	CURR						PKR					464.54		2010-03-01	No Response
9126	0033	Gujranwala	PB	34502-1568171-7	ARFAAT AHMAD	C/O NAUBAHAR BOTTLING CO.-38/40-A, S.I.E NO. 1,, GUIRANWALA	LCY	0033-0081-003684-01-9	CURR						PKR					467.00		2010-03-29	No Response
9127	0033	Gujranwala	PB	34101-5820410-1,34	DANISHMAND / WAQAR AZEEM	C/O AL JANNAT GARMENTS-SHOP 125 1ST FLOOR PALE G.T RD, GUIRANWALA	LCY	0033-0081-004011-01-8	CURR						PKR					470.00		2010-07-27	No Response
9128	0033	Gujranwala	PB	34101-2504760-5	TABASUM ALI	GALI ANSARIA,KOT BILLA,NEAR-MASJID MUKARAM,MODEL TOWN,, GUIRANWALA	LCY	0033-0081-002297-01-8	CURR						PKR					472.00		2010-06-28	No Response
9129	0033	Gujranwala	PB	34101-0737766-7	SHAHID YOUNIS	STREET NO.14,-MOHALLAH ISLAMAABAD,, GUIRANWALA	LCY	0033-0081-003332-01-4	CURR						PKR					484.00		2010-06-30	No Response
9130	0033	Gujranwala	PB	32304-0198965-3	MUHAMMAD FAREED SHEHZAD	NAUBAHAR BOTTLING CO. PVT LTD-LTD. 38-40/A, S.I.ESTATE, GUIRANWALA	LCY	0033-0081-003196-01-8	CURR						PKR					488.00		2010-05-13	No Response
9131	0033	Gujranwala	PB	34101-2499594-0	ATTIA AKRAM	KASHMIR ROAD, SIDDIQUE COLONY-P.O. ANWAR INDUSTRY, GUIRANWALA	LCY	0033-0081-000225-01-8	CURR						PKR					488.30		2010-07-05	No Response
9132	0033	Gujranwala	PB		SECONDRAY EDUCATION BOARD SARGODHA-	Sargodha	LCY			MOHAMMAD HANIF	DD	50907161	21-Jul-10	PRO	PKR					500.00		2010-07-21	No Response
9133	0033	Gujranwala	PB		BOARD OF INTERMEDIATE SECONDARY EDUCATION-GUJRANWALA	Gujranawla	LCY			REMITTENCE A/C-P.O	DD	51603311	12-Feb-10	PRO	PKR					500.00		2010-02-12	No Response
9134	0033	Gujranwala	PB		CONTROLLER EXAMINATION BOARD OF INTERMEDIATE &-SECONDARY EDUCATION GUJRANWALA	Gujranwala	LCY			IMTIAZ AKRAM	DD	80343	16-Jan-10	PRO	PKR					500.00		2010-01-16	No Response
9135	0033	Gujranwala	PB	34101-9145487-8	SUMERA SIDDIQUE	OCS,G T ROAD-SHAHEENABAD,, GUIRANWALA	LCY	0033-0081-003227-01-6	CURR						PKR					505.00		2010-09-07	No Response
9136	0033	Gujranwala	PB	34101-2699194-7	SAQIB AHMED BASRA	HOUSE NO. 113, BLK-A,-G.T. ROAD, GULSHAN COLONY,, GUIRANWALA	LCY	0033-0081-001187-01-3	CURR						PKR					515.00		2010-07-29	No Response
9137	0033	Gujranwala	PB	34101-2081482-3	MUHAMMAD SHOAIB	STREET NO. 3, MOHALLA SIDDIQ E-AKBAR TOWN, FAREED TOWN,, GUIRANWALA	LCY	0033-0081-003835-01-2	CURR						PKR					520.00		2010-11-02	No Response
9138	0033	Gujranwala	PB	34101-2642860-1	MUHAMMAD JAMIL	SENSRA GORAYA,DAKHANA-ANWAR INDUSTRY,, GUIRANWALA	LCY	0033-0081-001796-01-0	CURR						PKR					529.24		2010-10-07	No Response
9139	0033	Gujranwala	PB	34101-2664543-5	MUHAMMAD ZEESHAN ARSHAD	HOUSE NO-01,STREET NO-10,-AGENCY TAIL WALI,MAIN BAZAR ,, GUIRANWALA	LCY	0033-0081-001345-01-5	CURR						PKR					536.06		2010-06-16	No Response
9140	0033	Gujranwala	PB	34201-5027286-9	ADEEL IRSHAD	C/O DEEPTY COMMISSION SHOP,-NO 149, NEAR VEGETABLE MARKET, GUIRANWALA	LCY	0033-0081-003789-01-5	CURR						PKR					537.00		2010-03-22	No Response
9141	0033	Gujranwala	PB	34101-5164486-1	MUHAMMAD SADDIQUE	C/O NAUBAHAR BOTTLING COMPANY-38-40/A, SIE 1,, GUIRANWALA	LCY	0033-0081-004168-01-6	CURR						PKR					537.40		2010-11-05	No Response
9142	0033	Gujranwala	PB	34101-3224489-9	MUHAMMAD AMBER	566 A/A,JINNAH ROAD,MODEL TOWN-NEAR DARBAR SALANI SHAH, GUIRANWALA	LCY	0033-0081-001475-01-2	CURR						PKR					545.20		2010-12-09	No Response
9143	0033	Gujranwala	PB	34101-8201519-9	MUHAMMAD RIZWAN	STREET NO.13,OPP.GORAJE,-GULSHANABAD ABADI HAKAIN RAI,, GUIRANWALA	LCY	0033-0081-001513-01-9	CURR						PKR					547.60		2010-03-16	No Response
9144	0033	Gujranwala	PB	34603-7686682-9	SR TRADERS	JASSAR BY PASS,-NEAR PEPSI DEPOT,, NAROWAL	LCY	0033-0081-002659-01-6	CURR						PKR					549.60		2010-09-17	No Response
9145	0033	Gujranwala	PB	34101-2704341-1	AMIR SATTAR	C/O NAUBAHAR BOTTLING COMPANY-38-S. I. E., NO.1,, GUIRANWALA	LCY	0033-0081-002121-01-7	CURR						PKR					555.00		2010-05-10	No Response
9146	0033	Gujranwala	PB	34101-5621890-5	HASSAM ALI	MAHER MEDICAL STORE, NEAR-TANGA STAND, GARAJKH MAIN ROAD, GUIRANWALA	LCY	0033-0081-003924-01-0	CURR						PKR					565.00		2010-12-14	No Response
9147	0033	Gujranwala	PB	42501-9263529-5	RAO ABDUL WASAY	6/188/2 SHEET # 6 MODEL COLONY-., KARACHI	LCY	0033-0081-000885-01-6	CURR						PKR					572.30		2010-10-07	No Response
9148	0033	Gujranwala	PB	34101-2475545-7	MUHAMMAD TARIQ	C/O ZAFAR AND COMPANY,-SIALKOT ROAD, GUIRANWALA	LCY	0033-0081-001899-01-4	CURR						PKR					575.00		2010-06-16	No Response
9149	0033	Gujranwala	PB	36302-2013385-9	SANA ULLAH KHAN	38/40 A,S.I.E NO-1-NAUBAHAR BOTTLING COMPANY, GUIRANWALA	LCY	0033-0081-002733-01-7	CURR						PKR					596.00		2010-05-06	No Response
9150	0033	Gujranwala	PB	34101-2250012-0	SAFIA BEGUM	C/O HAJI M.AKRAM, LALAZAR CLNY-AMJAD STREET, D.C.ROAD,, GUIRANWALA	LCY	0033-0081-002414-01-1	CURR						PKR					626.00		2010-11-08	No Response
9151	0033	Gujranwala	PB	34101-2555512-1	SYED MEQDAD NAQVI	QASRE-HUSSAIN,OPP.AZIZ MEDICAL-STORE,CLOCK TOWER,, GUIRANWALA	LCY	0033-0081-001277-01-2	CURR						PKR					627.53		2010-07-19	No Response
9152	0033	Gujranwala	PB	34101-2573598-9	ZULFQAR	ST.NO.11, MEHBOOB-E-HAQ SADIQ-ROAD, BAGHBAN PURA, GUIRANWALA	LCY	0033-0081-000968-01-6	CURR						PKR					635.40		2010-09-06	No Response
9153	0033	Gujranwala	PB	34101-5411988-0	SAJIDA MUSTAFA	HNO.D,ZARAT COLONY,-GULSHAN IQBAL PARK,, GUIRANWALA	LCY	0033-0071-003515-01-3	PLS						PKR					636.38		2010-04-19	No Response
9154	0033	Gujranwala	PB	34101-2615889-0	SAIMA QADIFR	C/O NAUBHAHAR BOTTLING CO.-PVT LTD, 38-40/A, S.I.E 1,, GUIRANWALA	LCY	0033-0081-004031-01-2	CURR						PKR					647.40		2010-10-06	No Response
9155	0033	Gujranwala	PB	32303-6285621-7	MUHAMMAD HAFEEZ	C/O NAUBHAHAR BOTTLING CO.-PVT LTD, 38-40/A, S.I.E 1,, GUIRANWALA	LCY	0033-0081-004029-01-8	CURR						PKR					655.40		2010-10-20	No Response
9156	0033	Gujranwala	PB	34101-8544984-5	IMRAN SHAHID	C/O IMRAN DRY CLEANERS, MAIN-SANSI ROAD, NEAR AIK MENAR, GUIRANWALA	LCY	0033-0078-004154-01-5	PLS						PKR					685.97		2010-06-04	No Response
9157	0033	Gujranwala	PB	34101-0851857-1	SAFEER AHMAD	NEAR QADRI PHONE SHOP,-MOHALLAH IQBAL COLONY,, GUIRANWALA	LCY	0033-0081-001149-01-7	CURR						PKR					713.07		2010-07-13	No Response
9158	0033	Gujranwala	PB	34101-9322630-2	SYEDA UMME RUBAB	C/O DOCTOR TAHIRA ROSHAN-STREET ST. PAUL HIGH SCHOOL, GUIRANWALA	LCY	0033-0071-004632-01-7	PLS						PKR					713.92		2010-08-11	No Response
9159	0033	Gujranwala	PB	31303-5449841-7	JALIL AHMED	C/O BAHIR AHMED LABOUR-CONTRACTOR,NAUBAHAR BOTTLING, GUIRANWALA	LCY	0033-0081-003080-01-9	CURR						PKR					720.00		2010-03-13	No Response
9160	0033	Gujranwala	PB		TAXATION OFFICER ENFORCEMENT UNIT #-	Gujranwala	LCY			FUNDING A/C REM (P.O)	PO	33005323	14-Jul-10	FED	PKR					731.52		2010-07-14	No Response
9161	0033	Gujranwala	PB	34101-2441212-1	USMAN BUTT	H NO. 61, MOHALLA WAPDA-TOWN, BLOCK B-3,, GUIRANWALA	LCY	0033-0078-004047-01-5	PLS						PKR					761.58		2010-05-05	No Response
9162	0033	Gujranwala	PB	35202-2919568-7	BASHIR AHMAD	LASHKRI PUR, P.O DOGRANWALA-., GUIRANWALA	LCY	0033-0077-003575-01-1	PLS						PKR					777.86		2010-06-03	No Response
9163	0033	Gujranwala	PB	34101-2680661-1	AHMAD RAZA	STANDARD CHARTERED BANK-COLLECTION DEPARTMENT,, GUIRANWALA	LCY	0033-0081-001878-01-9	CURR						PKR					812.50		2010-09-14	No Response
9164	0033	Gujranwala	PB	34101-1561587-3	MUHAMMAD ALI PERVAIZ	HOUSE NO 61, BIN QASIM BLOCK-SHALIMAR TOWN, GUIRANWALA	LCY	0033-0081-001174-01-8	CURR						PKR					819.50		2010-10-26	No Response
9165	0033	Gujranwala	PB	34601-5057809-1	KHALID MEHMOOD	C/O PHOENIX ARMOUR PVT LTD-NR ADMORE PT PUMP,WAZIRABADI, GUIRANWALA	LCY	0033-0081-004305-01-3	CURR						PKR					829.00		2010-07-07	No Response
9166	0033	Gujranwala	PB	34101-2614232-9	MUHAMMAD UMER	ST- 15, BARI MUHALLAH-FSD,, GUIRANWALA	LCY	0033-0081-003028-01-5	CURR						PKR					846.92		2010-01-05	No Response
9167	0033	Gujranwala	PB	34601-6363406-7	ATTA UR REHMAN	H.NO.6, ST.NO.15, BLOCK-X-PEOPLES COLONY, PH.4276876, GUIRANWALA	LCY	0033-0081-001054-01-3	CURR						PKR					848.00		2010-01-27	No Response
9168	0033	Gujranwala	PB	34101-2642860-1	M/S MUHAMMAD JAMIL & CO	SANSRA GORAYA, NEAR DERA HAJI-REHAM DIN GUJAR, P.O ANWAR, GUIRANWALA	LCY	0033-0081-004027-01-6	CURR						PKR					857.40		2010-04-26	No Response
9169	0033	Gujranwala	PB	34101-9031996-7	MUHAMMAD ARIF	C/O GENERAL IRON & STEEL,-61-C, S.I.E 1, MODEL TOWN,, GUIRANWALA	LCY	0033-0081-004158-01-4	CURR						PKR					862.00		2010-08-06	No Response
9170	0033	Gujranwala	PB	34603-8295834-3	KHOKHAR TRADERS	DISTRIBUTOR PEPSI PRODUCTS-ADDA NANDI PUR KHARANA MORE, SIALKOT	LCY	0033-0081-004896-01-7	CURR						PKR					879.40		2010-12-09	No Response
9171	0033	Gujranwala	PB	34101-0745563-3	MEHBOOB JILANI	SHEIKHUPURA ROAD,STREET-05-MOHALLAH MADINA COLONY,, GUIRANWALA	LCY	0033-0081-002283-01-2	CURR						PKR					881.00		2010-06-28	No Response
9172	0033	Gujranwala	PB	34101-1846922-1	MUHAMMAD AJMAL	RAHWALI CANTT, OPP JEEZAN HOSP-GUIRANWALA REGION,, GUIRANWALA	LCY	0033-0081-003940-01-0	CURR						PKR					896.00		2010-03-15	No Response
9173	0033	Gujranwala	PB	34101-2381116-5	ABDUL HAQ	BAZAR NO. 2,NR MASJID GHAMAMA-MOHALLA GHULAM MOHD TOWN,, GUIRANWALA	LCY	0033-0081-003887-01-4	CURR						PKR					920.00		2010-04-01	No Response
9174	0033	Gujranwala	PB	34101-3996732-3	MUKHTAR AHMAD	FEROZWALA ROAD STREET 6-MOHALLAH FAQEER PURA, GUIRANWALA	LCY	0033-0081-003960-01-4	CURR						PKR					920.00		2010-05-06	No Response
9175	0033	Gujranwala	PB	34101-3511911-0	TOOBA JAVED	HOUSE 13 STREET 20 Z BLOCK-PEOPLES COLONY GUIRANWALA, GUIRANWALA	LCY	0033-0081-003892-01-1	CURR						PKR					920.00		2010-01-27	No Response
9176	0033	Gujranwala	PB	34101-7453996-1	CHAUDHRY SHABAN AFZAL	UNCLE HOUSE RATTA STOP-SIALKOT BY PASS ROAD, GUIRANWALA	LCY	0033-0081-004009-01-4	CURR						PKR					920.00		2010-03-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9177	0033	Gujranwala	PB	34101-2290991-3	ALI TAQI SHAH	NEAR CORPORATION OFFICE-STREET 6 MOHALLAH GAZI PURA, GUIRANWALA	LCY	0033-0081-004087-01-8	CURR						PKR					920.00		2010-03-24	No Response
9178	0033	Gujranwala	PB	34101-8494042-5	MUHAMMAD FAIZAN	FAIZI MOBILE & CUSTOMER-SERVICE CENTRE MOHALLAH, GUIRANWALA	LCY	0033-0081-004859-01-2	CURR						PKR					920.00		2010-10-07	No Response
9179	0033	Gujranwala	PB	42501-6964334-9	CENTRE FOR REVIVAL OF DEMOCRATIC CULTURE	227 SUTLAJ BLOCK D.C-COLONY GUIRANWALA CANTT, GUIRANWALA	LCY	0033-0081-005035-01-8	CURR						PKR					920.00		2010-11-11	No Response
9180	0033	Gujranwala	PB	34101-6135507-3	MARGALLA REAL ESTATE	H.NO.70,STREET-5,MOHALLA-JALIL TOWN,BLOCK A-2,, GUIRANWALA	LCY	0033-0081-003060-01-5	CURR						PKR					932.00		2010-05-07	No Response
9181	0033	Gujranwala	PB		AMIR SHAHZAD SADIQ-	GUIRANWALA	LCY			SCILIFE PHARMA (PRIVATE) LIMITED	DD	11703824	9-Aug-10	OT	PKR					952.00		2010-08-09	No Response
9182	0033	Gujranwala	PB	34101-2702884-1	ATIQ-UR-REHMAN	STREET NO 3 , SHAHEEN ABAD ,-GUIRANWALA,, GUIRANWALA	LCY	0033-0081-000008-01-5	CURR						PKR					973.75		2010-09-07	No Response
9183	0033	Gujranwala	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-02	No Response
9184	0033	Gujranwala	PB	36202-4198117-5	AHRAR-UR-REHMAN	38-40/A, S.I.E 1, MODEL TOWN,-G T ROAD, C/O NAUBAHAR, GUIRANWALA	LCY	0033-0081-003710-01-2	CURR						PKR					1,006.00		2010-12-09	No Response
9185	0033	Gujranwala	PB	34101-4464552-3	MUHAMMAD SHARIF	STREET 1, MOHALA SHARIF PURA,-G T ROAD,, GUIRANWALA	LCY	0033-0081-004164-01-2	CURR						PKR					1,028.00		2010-10-08	No Response
9186	0033	Gujranwala	PB	36502-1246331-7	SYED IFTIKHAR HAIDER ZAIDI	H.NO. 83, PAK BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0033-0077-002904-01-8	PLS						PKR					1,091.08		2010-03-30	No Response
9187	0033	Gujranwala	PB	34101-2627616-5	MUHAMMAD IFTIKHAR	C/O NAUBAHAR BOTTLING COMPANY-38-40/A, S.I.E. 1, MODEL TOWN, GUIRANWALA	LCY	0033-0081-004672-01-7	CURR						PKR					1,098.00		2010-11-25	No Response
9188	0033	Gujranwala	PB	34101-3313599-5	FURQAN ELAHI	398-B, MODEL TOWN-,, GUIRANWALA	LCY	0033-0081-001107-01-7	CURR						PKR					1,192.60		2010-11-25	No Response
9189	0033	Gujranwala	PB	34101-2708410-3	MUHAMMAD JAMIL	MOIN UL HAQ HOISERY,-MOHALLAH REHMAT PURA,, GUIRANWALA	LCY	0033-0081-002157-01-9	CURR						PKR					1,250.00		2010-07-08	No Response
9190	0033	Gujranwala	PB	34101-0639779-9	HAFIZ MUHAMMAD HAFIZ	205 B SATELLITE TOWN,-,, GUIRANWALA	LCY	0033-0081-002760-01-0	CURR						PKR					1,290.00		2010-03-10	No Response
9191	0033	Gujranwala	PB	34101-2648010-7	MUHAMMAD ASIF ALI	C/O ASIF WELDDING WORKS-STREET NO.8 NORANI ROAD, GUIRANWALA	LCY	0033-0081-003150-01-4	CURR						PKR					1,340.00		2010-07-12	No Response
9192	0033	Gujranwala	PB	34101-5541639-3	ARIF	GHAFEER COLA WALAY.-BILAL KARYANA STORE,MOHALLAH, GUIRANWALA	LCY	0033-0081-001346-01-6	CURR						PKR					1,371.00		2010-11-08	No Response
9193	0033	Gujranwala	PB	35202-5195021-7	MIAN TARIQ SAJJAD	SERWAR PLAZA,1ST FLOOR,-GENERAL BUS STAND,NEAR, GUIRANWALA	LCY	0033-0081-002308-01-2	CURR						PKR					1,395.10		2010-08-23	No Response
9194	0033	Gujranwala	PB	36104-0769404-9	M/S MUHAMMAD AKRAM PAINT CONTRACTOR	C/O NAUBAHAR BOTTLING CO.-PVT LTD, 38-40/A, SIE 1, MODEL, GUIRANWALA	LCY	0033-0081-004299-01-4	CURR						PKR					1,623.00		2010-08-04	No Response
9195	0033	Gujranwala	PB	34101-7237313-4	SHOAIBA TAHIRA	C/O MUHAMMAD BASHIR CHEEMA,-THE PAKISTAN PUBLIC SCHOOL, GUIRANWALA	LCY	0033-0078-004039-01-5	PLS						PKR					1,686.14		2010-05-05	No Response
9196	0033	Gujranwala	PB	34101-2481450-1	MUHAMMAD ZULQARNAIN AL-MAROOF ZAHID	STREET 1, BRANCH 07,-MOHALLA CHAH TELLIAN WALA,, GUIRANWALA	LCY	0033-0081-004165-01-3	CURR						PKR					1,695.00		2010-06-18	No Response
9197	0033	Gujranwala	PB	34101-8756362-3	MUHAMMAD MOIN	C/O MOON GARMENTS,-GALI CHOBAKAN WALI, GUIRANWALA	LCY	0033-0081-002804-01-3	CURR						PKR					1,703.40		2010-10-05	No Response
9198	0033	Gujranwala	PB	42101-1339214-8	RASHIDA YOUSAF	C/O M.YOUSUF ARAIN,BANK COLONY-STREET-5,KACHA FATUMAND AROOP, GUIRANWALA	LCY	0033-0071-003514-01-2	PLS						PKR					1,711.38		2010-08-30	No Response
9199	0033	Gujranwala	PB	34101-2497141-2	SHAZIA YOUNAS	C/O MOHAMAMD YOUNUS MOHALLA-BAGHBANPURA HAFIZABAD ROAD, GUIRANWALA	LCY	0033-0081-003267-01-4	CURR						PKR					1,876.00		2010-07-08	No Response
9200	0033	Gujranwala	PB	34101-2489444-3	MUHAMMAD JAVED AKHTAR	THAKAR K WARRAICH AND-DISTRICT GUIRANWALA, GUIRANWALA	LCY	0033-0081-003174-01-2	CURR						PKR					2,009.00		2010-11-29	No Response
9201	0033	Gujranwala	PB	34101-9281623-7	SHAHNAWAZ SHEIKH	HOUSE 3 STREET 8 ARFAT COLONY-MAIN BAZAR 1 GUIRANWALA, GUIRANWALA	LCY	0033-0081-003771-01-5	CURR						PKR					2,052.20		2010-07-14	No Response
9202	0033	Gujranwala	PB	34101-2422870-5	AMEER KHAN CHEEMA	STREET BABU SADIQ BUTT WALI-BUCROPURA FATIMAND SIALKOT RD, GUIRANWALA	LCY	0033-0081-002924-01-8	CURR						PKR					2,081.52		2010-09-06	No Response
9203	0033	Gujranwala	PB	34101-2501189-1	ADEEL IQBAL	C/O ANSARI TRADERS (MAZHAR-DILBAR), STREET KASABA,NEELAM, GUIRANWALA	LCY	0033-0081-001943-01-9	CURR						PKR					2,122.80		2010-12-27	No Response
9204	0033	Gujranwala	PB	34101-2364167-9	MUHAMMAD AMIN	HOUSE NO.11, STREET NO. 9,-BLOCK-X PEOPLES COLONY, GUIRANWALA	LCY	0033-0081-000679-01-6	CURR						PKR					2,241.21		2010-03-04	No Response
9205	0033	Gujranwala	PB	34101-1878647-1	MUHAMMAD ARIF	HOUSE NO.58 ST NO.8,-KHIALI DARWAZA,NEAR RAHIM, GUIRANWALA	LCY	0033-0081-001753-01-9	CURR						PKR					2,342.43		2010-12-20	No Response
9206	0033	Gujranwala	PB	34101-2491350-9	SUPER FINE INDUSTRY	KOT SHAHAN, G.T. ROAD ,-GUIRANWALA,, GUIRANWALA	LCY	0033-0081-000689-01-8	CURR						PKR					2,348.63		2010-09-17	No Response
9207	0033	Gujranwala	PB		MUHAMMADI IRON SAFE WORKS-	GUIRANWALA	LCY			FUNDING PKR	DD	37502301	25-Aug-10	OT	PKR					2,400.00		2010-08-25	No Response
9208	0033	Gujranwala	PB	34101-2782780-7,341	M/S AYUB & SON	CLIMAXABAD, G T ROAD,-,, GUIRANWALA	LCY	0033-0081-004041-01-4	CURR						PKR					2,416.34		2010-08-18	No Response
9209	0033	Gujranwala	PB	34104-2262701-9	MUHAMMAD SADIQ	C/O MASTER M.SADIQ NEAR MALIK-MEDICAL SOTRE VERBAL HARDU, GUIRANWALA	LCY	0033-0078-004569-01-6	PLS						PKR					2,788.71		2010-10-27	No Response
9210	0033	Gujranwala	PB		OCS PAKISTAN PVT LIMITED-	Gujranwala	LCY			FUNDING A/C REM (P.O)	PO	33005642	22-Oct-10	OT	PKR					2,906.00		2010-10-22	No Response
9211	0033	Gujranwala	PB	34101-0729864-5	MUHAMMAD IMRAN	112-B,SATELLITE TOWN,-,, GUIRANWALA	LCY	0033-0081-001529-01-7	CURR						PKR					3,029.94		2010-08-17	No Response
9212	0033	Gujranwala	PB	34101-2535028-3	SOHAIL AHMAD	MOHALLAH SYED PAK-OONDHI ABAD STREET NO.3, GUIRANWALA	LCY	0033-0081-001937-01-1	CURR						PKR					3,040.00		2010-10-01	No Response
9213	0033	Gujranwala	PB	34101-2506115-3	PERVAZ ANWAR BUTT	M.A JINNAH ROAD HOUSE II-LINK DC ROAD, GUIRANWALA	LCY	0033-0077-004123-01-7	PLS						PKR					3,087.32		2010-07-21	No Response
9214	0033	Gujranwala	PB	34101-6550825-1	MUHAMMAD YASIR	KALAR ABADI, TARIQ ABAD-HAFIZABAD ROAD, GALI MALIK, GUIRANWALA	LCY	0033-0081-000423-01-8	CURR						PKR					3,202.50		2010-02-15	No Response
9215	0033	Gujranwala	PB	35402-4503400-3	RANA MANZOOR UL HAQ & CO	CHOWK BARI WALA NANKANA SAHIB-NANKANA SAHIB, GUIRANWALA	LCY	0033-0081-003471-01-2	CURR						PKR					3,876.40		2010-10-15	No Response
9216	0033	Gujranwala	PB	34101-4679633-9	TAYYABA PIPES	AFTAB MARKET, REGENT CINEMA-ROAD,, GUIRANWALA	LCY	0033-0081-000632-01-1	CURR						PKR					4,041.85		2010-04-21	No Response
9217	0033	Gujranwala	PB	32304-7904776-1	MUHAMMAD GHAZANFAR ALI	C/O NAUBAHAR BOTTLING COMPANY-LTD. 38-46 A, S.I.T.E NO. 1,, GUIRANWALA	LCY	0033-0081-002332-01-2	CURR						PKR					4,431.80		2010-10-11	No Response
9218	0033	Gujranwala	PB	35404-5857970-3	ARSLAN BROTHERS	ARSLAN BROTHERS,SHEIKHUPURA-HAFIZABAD ROAD, SHEIKUPURA	LCY	0033-0081-002643-01-8	CURR						PKR					4,467.90		2010-10-14	No Response
9219	0033	Gujranwala	PB	34101-4895813-5	MUHAMMAD RAFIQUE	C/O DIAMOND MOTORS & PUMPS-NEAR NAZ MARKET GONDLANWALA, GUIRANWALA	LCY	0033-0081-004401-01-0	CURR						PKR					4,920.00		2010-06-22	No Response
9220	0033	Gujranwala	PB		MUHAMMAD ARIF-PAYABLE BAHL GUIRANWALA	Karachi	LCY			DIVINE WORLD IMMIGRATION CONSULTANTS	DD	16600343	4-Oct-10	OT	PKR					5,000.00		2010-10-04	No Response
9221	0033	Gujranwala	PB	34101-5418685-5	MUHAMMAD YOUSAF	CHADHIALA KALAN P.O KHOLOO-WAAL, GUIRANWALA	LCY	0033-0073-001987-01-1	PLS						PKR					5,036.50		2010-12-08	No Response
9222	0033	Gujranwala	PB	34101-7552445-1	AYESHA SALT CRYSTAL LAMP	ALAM CHOWK, NEAR TELEPHONE-EXCHANGE, KOT ISHAQ, GUIRANWALA	LCY	0033-0081-001701-01-7	CURR						PKR					6,275.07		2010-08-25	No Response
9223	0033	Gujranwala	PB	34102-0432127-7	ANWAR ALI	KALI SUBA KHAN TEH.KAMOKE-DISTT. GUIRANWALA, GUIRANWALA	LCY	0033-0077-004045-01-2	PLS						PKR					8,190.73		2010-08-10	No Response
9224	0033	Gujranwala	PB	34104-2217615-6	FAZEELAT SHAHEEN	C/O AZIZ AHMED STREET 2-MOHALLA PAHALWAN PURA GHAKHAR, GUIRANWALA	LCY	0033-0081-003735-01-1	CURR						PKR					8,453.96		2010-06-15	No Response
9225	0033	Gujranwala	PB	34101-8173177-1	AAMIR NAWAZ	C/O NAUBAHAR BOTTLING CO.PVT-LTD 38-40/A S.I.E. NO.1 MODEL, GUIRANWALA	LCY	0033-0081-004490-01-7	CURR						PKR					9,000.00		2010-12-04	No Response
9226	0033	Gujranwala	PB	34104-9989791-3,342	FIAZ AHMED / MUHAMMAD ARIF BAJWA	H NO. 3, MOHALLA ITTEFAQ-COLONY, JALALPUR JATTAN,, GUIRAT	LCY	0033-0081-004079-01-8	CURR						PKR					9,350.00		2010-04-27	No Response
9227	0033	Gujranwala	PB	34101-5876333-8	NABILA YASEEN	HOUSE NO.11, BLOCK E-Z-PEOPLES COLONY,, GUIRANWALA	LCY	0033-0081-003055-01-8	CURR						PKR					9,598.50		2010-07-27	No Response
9228	0033	Gujranwala	PB	34101-2434236-4	SHAGUFTA SALEEM	45-B, JALIL TOWN,-,, GUIRANWALA	LCY	0033-0081-003884-01-1	CURR						PKR					9,956.00		2010-11-12	No Response
9229	0033	Gujranwala	PB	34101-2517456-3	ABDUL REHMAN	BAZAR NO.7, NEAR MUSLIM MASJID-ASAD COLONY, SHEIKHUPURA ROAD, GUIRANWALA	LCY	0033-0081-000653-01-6	CURR						PKR					14,814.50		2010-01-16	No Response
9230	0033	Gujranwala	PB	34201-3549063-8	NOSHEEN KHURRAM	273-A MODEL TOWN,-,, GUIRANWALA	LCY	0033-0081-002010-01-3	CURR						PKR					21,660.00		2010-12-22	No Response
9231	0034	Gulgasht Colony	PB	36302-0467478-5,363	IMPREST KR SUZUKI PAK SUZUKI MOTOR CO. L	DSU-13,PAKISTAN STEEL-INDUSTRIAL ESTATE,BIN QASIM, KARACHI	LCY	0034-0081-003238-01-1	CURR						PKR					0.02		2010-12-14	No Response
9232	0034	Gulgasht Colony	PB	36302-4614963-1	HAJI MAZHAR NAWAZ	SAPPLE HOUSE,KHAWAJA STREET,-JALAL COLONY,SIDDIQIA ROAD,NEW, MULTAN	LCY	0034-0071-002096-01-5	PLS						PKR					0.05		2010-11-02	No Response
9233	0034	Gulgasht Colony	PB	36502-8043368-5	ASHRAF JAMAL WAJID KHAN	ALI LODGE KEHKASHAN ST-02,-NEW NORTH GULGASHT COLONY,, MULTAN	LCY	0034-0081-002863-01-6	CURR						PKR					0.10		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9234	0034	Gulgasht Colony	PB	36302-0347070-1	HAKIM IKHLAQ AHMED	HOUSE NO. 888/4/23-E, ITTEFAQ-COLONY,NEAR CHOWRANGI NO.6,, MULTAN	LCY	0034-0081-000902-01-0	CURR						PKR					0.15		2010-03-17	No Response
9235	0034	Gulgasht Colony	PB	36302-4719295-7	MOHAMMAD OMER FAROOQ	H.NO.11 STREET 34 KHAN STREET-BILAL CHOWK ZIKRYA TOWN, MULTAN	LCY	0034-0081-005612-01-9	CURR						PKR					0.20		2010-07-05	No Response
9236	0034	Gulgasht Colony	PB	36302-6005385-4	AMTUL NASEER	297-B,GULGASHT COLONY,-., MULTAN	LCY	0034-0071-002004-01-5	PLS						PKR					0.36		2010-07-29	No Response
9237	0034	Gulgasht Colony	PB	36302-8480372-7	WAQAS ZAFAR KHAN	21-A,SHALIMAR COLONY,NEAR-RAZIA IQBAL MEDICAL CENTRE,, MULTAN	LCY	0034-0081-004299-01-6	CURR						PKR					0.50		2010-06-17	No Response
9238	0034	Gulgasht Colony	PB	36302-4930019-4	ATTIYA AKHTAR	H.NO.888/4/12/5,CHUNGI NO.6,-GALI MUKHTAR AWA WALI,BOSAN RD, MULTAN	LCY	0034-0081-004132-01-6	CURR						PKR					0.50		2010-04-29	No Response
9239	0034	Gulgasht Colony	PB	36302-3673171-5	MUNIR AHMED KHAN	H.NO.2189-D, BEHIND KHAM-CINEMA,MOHALLA REHMANABAD, MULTAN	LCY	0034-0081-004341-01-9	CURR						PKR					0.50		2010-08-18	No Response
9240	0034	Gulgasht Colony	PB	36302-4416011-9	MUSHTAQ AHMED	SAYIN CHOWK, STREET.41,-NEW ZAKARIYA TOWN, BOSAN ROAD, MULTAN	LCY	0034-0081-003018-01-5	CURR						PKR					0.50		2010-04-19	No Response
9241	0034	Gulgasht Colony	PB	36302-7580792-5	ZAHID ALI KHALID	SIDDIQIA ROAD,HINA STREET 3-GULGASHT COLONY,, MULTAN	LCY	0034-0071-004539-01-5	PLS						PKR					0.76		2010-01-28	No Response
9242	0034	Gulgasht Colony	PB	37301-2344855-5	RAJA ZAKA UR REHMAN	H.NO. 536/46, BUKHARI COLONY-., MULTAN	LCY	0034-0081-004589-01-7	CURR						PKR					0.80		2010-12-01	No Response
9243	0034	Gulgasht Colony	PB	36302-5546300-7	MIAN HAMID LAL	HOUSE NO.4,-GULSHAN-E-MAHAR COLONY,, MULTAN	LCY	0034-0081-001114-01-8	CURR						PKR					1.00		2010-12-02	No Response
9244	0034	Gulgasht Colony	PB	36302-0451599-7	SYED ALI RAZA ZAIDI	14-B GULGASHT COLONY MULTAN-., MULTAN	LCY	0034-0071-000116-01-6	PLS						PKR					1.30		2010-01-06	No Response
9245	0034	Gulgasht Colony	PB	54400-0534164-9	CITI SERVICES	SUITE.2507/25-A-10-R NEW ABDALI COLONY,, MULTAN	LCY	0034-0081-001530-01-2	CURR						PKR					2.00		2010-07-30	No Response
9246	0034	Gulgasht Colony	PB	36302-4071963-6	SAADIA MUNIR BUTT	C/O NISHAT HIGH SCHOOL,-BOSAN ROAD,, MULTAN	LCY	0034-0081-003201-01-8	CURR						PKR					2.00		2010-01-23	No Response
9247	0034	Gulgasht Colony	PB	36104-1953772-5	MUHAMMAD UMAR JABBAR	HOUSE 7-A HAMZA STREET NEW-GULGASHT COLONY MULTAN, MULTAN	LCY	0034-0081-004642-01-3	CURR						PKR					2.09		2010-01-07	No Response
9248	0034	Gulgasht Colony	PB	36302-5907260-0	YASMIN NADEEM	GATE NO.01,KHANEWAL ROAD,-GALI NO.7-A,MOHALLAH HASSAN, MULTAN	LCY	0034-0081-004447-01-6	CURR						PKR					3.00		2010-02-08	No Response
9249	0034	Gulgasht Colony	PB	54400-0487172-1	CHAKAR KHAN BALOCH	H.NO. 32-C, SHAH RUK E ALAM-COLONY,, MULTAN	LCY	0034-0077-004626-01-7	PLS						PKR					3.21		2010-08-17	No Response
9250	0034	Gulgasht Colony	PB	36303-0929771-8	ASHI SADIQ	GULSHAN E HUSSAIN 51 ZAKARIYA-TOWN, BOSAN ROAD,, MULTAN	LCY	0034-0071-004568-01-0	PLS						PKR					3.71		2010-02-13	No Response
9251	0034	Gulgasht Colony	PB	36302-0405787-2	BE-NAZIR MALGHANI	NISHAT HIGH SCHOOL-SHALIMAR COLONY,, MULTAN	LCY	0034-0081-002314-01-2	CURR						PKR					4.00		2010-08-16	No Response
9252	0034	Gulgasht Colony	PB		MR HAIDER ALI KHAN-	GULGASHT Multan	LCY			FUNDING PKR	PO	34003135	22-Jun-10	OT	PKR					4.00		2010-06-22	No Response
9253	0034	Gulgasht Colony	PB	36302-4089566-7	SYED QUNBER RAZA RIZVI	NO.590 - C,-GULGASHT COLONY, MULTAN	LCY	0034-0074-002086-01-6	PLS						PKR					4.60		2010-10-15	No Response
9254	0034	Gulgasht Colony	PB	36302-8050888-7	MUHAMMAD AHMED TAHIR	HOUSE NO. 367-B-GULGASHT COLONY, MULTAN	UFZ	0034-0407-001167-01-5	CURR						GBP					4.63		2010-08-16	No Response
9255	0034	Gulgasht Colony	PB	36302-8492837-8	TAHIRA MANZOOR	MULTAN COLLEGE OF-THE EDUCATORS, MULTAN	LCY	0034-0081-003778-01-4	CURR						PKR					5.00		2010-03-08	No Response
9256	0034	Gulgasht Colony	PB	36102-6535613-5	RAMEEZ ALI	H.NO.11,GALI NO. LAL FARID-HOUSE,GULGASHT COLONY,AL, MULTAN	LCY	0034-0081-004453-01-4	CURR						PKR					5.00		2010-02-10	No Response
9257	0034	Gulgasht Colony	PB	36302-6483718-8	KIRAN NADEEM DURRANI	THE NATIONS SCHOOL-3-BOSAN ROAD,OPP. HAMZA, MULTAN	LCY	0034-0081-002643-01-0	CURR						PKR					6.00		2010-02-09	No Response
9258	0034	Gulgasht Colony	PB	36302-1286793-4	KIRAN SOHAIL	HOUSE NO.1009, SHAHRAH-E--QUAID-E-AZAM, MULTAN CANTT,, MULTAN	LCY	0034-0081-003595-01-3	CURR						PKR					7.30		2010-12-21	No Response
9259	0034	Gulgasht Colony	PB	36302-7732018-5	ZAHID GHANI	CHUNGI NO.1 SURAJ MIANI ROAD-HOUSE NO.9 STREET NO.1 MOHALLA, MULTAN	LCY	0034-0081-005794-01-8	CURR						PKR					8.00		2010-08-11	No Response
9260	0034	Gulgasht Colony	PB	36201-0562426-7	MALIK MUHAMMAD ARIF	STREET NO.9,CHOWK KOORE WALA-NEAR PATHAN MARKET OPP:BILAL, MULTAN	LCY	0034-0081-001998-01-6	CURR						PKR					8.50		2010-02-01	No Response
9261	0034	Gulgasht Colony	PB	36302-3295622-1	SAJJAD TARIQ	C/O. RANA SALMAN AHMED-RANA STREET, BOSAN ROAD, MULTAN	LCY	0034-0081-003150-01-6	CURR						PKR					8.61		2010-11-24	No Response
9262	0034	Gulgasht Colony	PB	35202-0879066-4	WAFA AZEEM	C/O SOHAIL JAHANGIR ANSARI-GULZAR COLONY,ALLAH SHAFI, MULTAN	LCY	0034-0081-004364-01-6	CURR						PKR					9.00		2010-04-23	No Response
9263	0034	Gulgasht Colony	PB	36302-5873249-7	ADNAN ANWER	HOUSE NO.26,CAPRI STREET-JALIL ABAD COLONY, MULTAN	LCY	0034-0081-003129-01-9	CURR						PKR					9.52		2010-04-14	No Response
9264	0034	Gulgasht Colony	PB	36302-7912352-1	QAMAR HAIDER	HOUSE NO.10D-11N,-JAFFRIYA STREET,SIDDIQUA ROAD,, MULTAN	LCY	0034-0081-002345-01-9	CURR						PKR					9.90		2010-06-01	No Response
9265	0034	Gulgasht Colony	PB	41303-1473726-6	RIZWANA	26-A,SABZAZAR COLONY,-BOSAN ROAD,, MULTAN	UFZ	0034-0407-004563-01-1	CURR						GBP					10.00		2010-06-02	No Response
9266	0034	Gulgasht Colony	PB	36302-9221969-1	MUHAMMAD ZUBAIR	H.NO.1795/IX,GALI IMAM DIN-WALI,OUTSIDE LOHARI GATE,, MULTAN	LCY	0034-0081-003217-01-6	CURR						PKR					10.00		2010-02-16	No Response
9267	0034	Gulgasht Colony	PB	36302-4896777-5	SYED ASAD RAZA RIZVI	HOUSE NO.15,STREET NO.24,-M.I.AMA IQBAI. CHOWK,ZAKRIYA, MULTAN	LCY	0034-0074-002547-01-4	PLS						PKR					10.86		2010-07-06	No Response
9268	0034	Gulgasht Colony	PB	36302-4299392-3	AARIJ ENTERPRISES	98-B NASHEMAN COLONY BOSAN RD-MULTAN, MULTAN	LCY	0034-0081-000067-01-8	CURR						PKR					12.30		2010-06-02	No Response
9269	0034	Gulgasht Colony	PB	36302-8474211-4	SHEHER BANO	NO.09-B, GULGASHT COLONY-., MULTAN	LCY	0034-0081-004229-01-2	CURR						PKR					13.70		2010-05-10	No Response
9270	0034	Gulgasht Colony	PB	41303-1473726-6	RIZWANA	26-A,SABZAZAR COLONY,-BOSAN ROAD,, MULTAN	UFZ	0034-0418-004563-01-4	CURR						USD					14.00		2010-06-02	No Response
9271	0034	Gulgasht Colony	PB	36302-0348395-8	ASMA SARFRAZ	C/O NISHAT HIGH SCHOOL-ICMAP STREET,SHALIMAR COLONY, MULTAN	LCY	0034-0081-004505-01-7	CURR						PKR					14.00		2010-10-12	No Response
9272	0034	Gulgasht Colony	PB	36102-1952887-1,363	SYED SAKHAWAT RASOOL / SYED BURAIR ALI	H NO. 256-B, MOHALLA GULGASHT-COLONY,, MULTAN	LCY	0034-0077-005251-01-6	PLS						PKR					14.29		2010-01-11	No Response
9273	0034	Gulgasht Colony	PB	36501-4080196-2	FARWA BATOOL	H.NO.10-D 21/2, ST. NO. 4-GULGASHT COLONY, MULTAN	LCY	0034-0081-004322-01-6	CURR						PKR					14.40		2010-05-24	No Response
9274	0034	Gulgasht Colony	PB	36302-0375460-5	HAJI RAB NAWAZ	CHAH DOHATTA SHALIMAR COLONY-BOSAN ROAD, GULGASHT, MULTAN	LCY	0034-0081-004028-01-9	CURR						PKR					15.00		2010-04-10	No Response
9275	0034	Gulgasht Colony	PB	33106-0360526-1	MUHAMMAD IMRAN	C/O ASLI KOOZI HALEEM-NEAR CHUNGI.06,GULGASHT COLONY, MULTAN	LCY	0034-0081-003403-01-2	CURR						PKR					15.00		2010-01-29	No Response
9276	0034	Gulgasht Colony	PB	36302-6964779-0	NIGHAT ZAIBI	MULTAN COLLEGE OF-THE EDUCATORS, MULTAN	LCY	0034-0081-004101-01-9	CURR						PKR					20.00		2010-01-08	No Response
9277	0034	Gulgasht Colony	PB	36302-3781455-1	TAHIR ABBAS	HOUSE NO. 14/J, STREET NO. 1,-TARIQABAD, MDA ROAD,, MULTAN	LCY	0034-0081-006375-01-1	CURR						PKR					20.00		2010-03-11	No Response
9278	0034	Gulgasht Colony	PB	36302-5282637-9	RANA TAJ MUHAMMAD KHAN	BANKERS STREET 10, NEW NORTH-GULGASHT DAKHANA,, MULTAN	LCY	0034-0081-005245-01-4	CURR						PKR					20.00		2010-01-08	No Response
9279	0034	Gulgasht Colony	PB	36302-8015825-7	JAVED YOUSAF	STREET 1 NEAR BILAL MOTORS-MOHALLA AL MUSTAFA COLONY, MULTAN	LCY	0034-0081-004853-01-8	CURR						PKR					20.00		2010-06-16	No Response
9280	0034	Gulgasht Colony	PB	36302-7575227-3	MUHAMMAD BABAR	STREET NO.29,NEW ZAKARIYA-TOWN,, MULTAN	LCY	0034-0081-004761-01-7	CURR						PKR					20.00		2010-05-31	No Response
9281	0034	Gulgasht Colony	PB	36303-0685577-7	GHULAM MOHAMMAD	30-A GULGASHT CNG STATION-GULGASHT COLONY, MULTAN	LCY	0034-0081-005726-01-6	CURR						PKR					20.00		2010-09-22	No Response
9282	0034	Gulgasht Colony	PB	36302-6761830-1	SHERAZ AHMAD	H.NO.1163/XXIV MUGHAL STREET-BOSAN ROAD MOHALLAH NASHEMAN, MULTAN	LCY	0034-0081-005497-01-8	CURR						PKR					20.00		2010-04-07	No Response
9283	0034	Gulgasht Colony	PB	36302-2351722-3	ZAIN IQBAL KHAND	KHAND HOUSE GULSHAN MAHER-COLONY NEAR MASJID ZIA BOSAN, MULTAN	LCY	0034-0081-006293-01-4	CURR						PKR					20.00		2010-11-30	No Response
9284	0034	Gulgasht Colony	PB	36303-0998473-3	MUHAMMAD JAMIL	NAWAB PUR DOOM BASTI-CHACHANDE WALA TEHSIL DISTT,, MULTAN	LCY	0034-0081-006258-01-1	CURR						PKR					20.00		2010-12-29	No Response
9285	0034	Gulgasht Colony	PB	36303-2046670-2	UZMA ATTA	ST.RAO SHAKIR WALI MOHALLA-GHAFARIA ITTIFAQ COLONY, MULTAN	LCY	0034-0081-005768-01-6	CURR						PKR					20.00		2010-06-24	No Response
9286	0034	Gulgasht Colony	PB	32301-1025022-7	RANA TAHIR MEHMOOD	HAJI IQBAL ST.NO.13 NEAR-MAHAKMA SHAMARIYAT OFFICE, MULTAN	LCY	0034-0081-005678-01-7	CURR						PKR					20.00		2010-05-03	No Response
9287	0034	Gulgasht Colony	PB	36302-1057746-8	TAUQIR ZAINAB	KEHKSHAN STREET HAIDRIA-ROAD HOUSE NO.X-OX/4/126-4 #2, MULTAN	LCY	0034-0081-006521-01-8	CURR						PKR					20.00		2010-10-26	No Response
9288	0034	Gulgasht Colony	PB	36302-1931177-6	RAZIA RUBNAWAZ	HOUSE NO 5 CHONGI NO 6 STREET-NO 20 ZAKRIYA TOWN MULTAN, MULTAN	LCY	0034-0081-006381-01-1	CURR						PKR					20.00		2010-12-13	No Response
9289	0034	Gulgasht Colony	PB	36302-0412132-7	MOHAMMAD NAEEM CHAUDHRY	NAEEM LAG OPPOSITE HAMZA-MASJID,BOSAN ROAD,, MULTAN	LCY	0034-0071-000484-01-1	PLS						PKR					20.75		2010-03-04	No Response
9290	0034	Gulgasht Colony	PB	36302-5035495-9	M MUGHERA ISMAIL	H NO.791,WARD-10,TUGLAQ RD-., MULTAN	LCY	0034-0081-002609-01-8	CURR						PKR					21.00		2010-01-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9291	0034	Gulgasht Colony	PB	36302-0549009-3	ZAHID QAYYUM	H.NO. 801/C,BOSAN ROAD,-STREET 5,NEW GULGASHT COLONY, MULTAN	LCY	0034-0081-004925-01-5	CURR						PKR					23.80		2010-06-18	No Response
9292	0034	Gulgasht Colony	PB	36302-9231500-6,36302	SAMIYA ARSHAD / M ARSHAD MEHMOOD	AL-MEHMOOD 571, OPPOSITE-MARKAZ, HIN-E-QASIM, MULTAN	LCY	0034-0081-002678-01-1	CURR						PKR					24.00		2010-01-21	No Response
9293	0034	Gulgasht Colony	PB	36302-8083447-0	NOSHABA AMBREEN	C/O MUHAMMAD AKRAM,HAFIZ-JAMAL RD, H.NO.2557/5 ST NO.15, MULTAN	LCY	0034-0081-004068-01-7	CURR						PKR					25.00		2010-10-18	No Response
9294	0034	Gulgasht Colony	PB	36302-5729110-3	MUHAMMAD ALI RAZA KHAN KHAKWANI	H. NO 8-A, GULGASHT COLONY-.., MULTAN	LCY	0034-0071-000283-01-8	PLS						PKR					25.61		2010-01-28	No Response
9295	0034	Gulgasht Colony	PB	36302-0384761-8	UROOJ ZAHRA	HOUSE NO.341/W-4,MOHALLAH-SHALA GARDEZ ANDRON BOHAR, MULTAN	LCY	0034-0081-004407-01-8	CURR						PKR					27.00		2010-03-31	No Response
9296	0034	Gulgasht Colony	PB	36302-0360641-5	MUHAMMAD ANWER SHAMIM	H.NO.143,MOHALLAH BAGHBAN-NAWAN SHEHER,, MULTAN	LCY	0034-0081-001695-01-0	CURR						PKR					28.59		2010-05-17	No Response
9297	0034	Gulgasht Colony	PB	36302-7409113-6	QURATULAIN	H.NO. 757/8,DOUBLE PHATTAK-MOHALLAH KUMHAR MANDI, MULTAN	LCY	0034-0081-005011-01-2	CURR						PKR					29.00		2010-11-11	No Response
9298	0034	Gulgasht Colony	PB	36602-0964317-9	SHEHZAD ALI	ORIX LEASING PAKISTAN LIMITED,-TRUST PLAZA,NEAR DERA ADDA,, MULTAN	LCY	0034-0081-002103-01-7	CURR						PKR					29.35		2010-11-26	No Response
9299	0034	Gulgasht Colony	PB	36302-3635761-1	GULFAM ALI	CHOWK GHAZIABAD KHANEWAL-ROAD HOUSE 6 STREET 4 MOHALLAH, MULTAN	LCY	0034-0081-005165-01-7	CURR						PKR					30.00		2010-04-29	No Response
9300	0034	Gulgasht Colony	PB	36302-4811720-1	MUHAMMAD FARRUKH SHEHZAD	HOUSE NO 478/D NAWAB PUR ROAD-MOHALLA KHERABAD, MULTAN	LCY	0034-0081-005954-01-2	CURR						PKR					30.00		2010-12-07	No Response
9301	0034	Gulgasht Colony	PB	36401-8320161-5	TARIQ MEHMOOD	368-B, GARDEZI MARKET,-NEW GULGASHT COLONY,, MULTAN	LCY	0034-0081-004802-01-7	CURR						PKR					30.00		2010-07-21	No Response
9302	0034	Gulgasht Colony	PB	36302-0430599-9	NOUMAN ANSAR	H.NO.355/23-3,BEHIND CIVIL-DEFENCE OFFICE,BASTI MOHANIA, MULTAN	LCY	0034-0081-001280-01-9	CURR						PKR					30.00		2010-03-24	No Response
9303	0034	Gulgasht Colony	PB	36302-5793406-0	AMINA HAIDER	RASHEEDABAD, H NO. 338,-NAQSHBAND COLONY, MULTAN	LCY	0034-0081-006658-01-9	CURR						PKR					30.15		2010-09-30	No Response
9304	0034	Gulgasht Colony	PB	36302-0373703-2	KHURSHID BEGAM	HOUSE NO 9-A BASHIR MARKET-BOSAN ROAD SHEIKH AVENUE, MULTAN	LCY	0034-0071-006605-01-4	PLS						PKR					33.87		2010-11-03	No Response
9305	0034	Gulgasht Colony	PB	36302-4559827-3	MUHAMMAD HABIB ULLAH KHAN	H NO 9-A SHEIK AVENUE NEAR-BASHIR MARKET BOSAN ROAD, MULTAN	LCY	0034-0071-006606-01-5	PLS						PKR					33.87		2010-09-09	No Response
9306	0034	Gulgasht Colony	PB	36102-1655/37-0	RAZIA BIBI	H NO. 8, STREET 24, ZAKARIYA-TOWN, BOSAN ROAD, MULTAN	LCY	0034-0071-006029-01-2	PLS						PKR					33.87		2010-08-30	No Response
9307	0034	Gulgasht Colony	PB	36303-5156795-6	SONIA SHOUKAT	CHAH JAAL WALA, MANGAY HATTI-P.O LAR,, MULTAN	LCY	0034-0071-005878-01-7	PLS						PKR					34.16		2010-07-05	No Response
9308	0034	Gulgasht Colony	PB	36302-5304044-5	ARBAB	SHAHEEN STREET NEAR MUBEEN-MARKET GULGASHT COLONY, MULTAN	LCY	0034-0081-005713-01-1	CURR						PKR					35.00		2010-08-16	No Response
9309	0034	Gulgasht Colony	PB	36302-6631691-2	AZRA PARVEEN	MARIE STOPES SOCIETY-NEAR CHINA HOSPITAL,GULGASHT,, MULTAN	LCY	0034-0081-001891-01-8	CURR						PKR					35.55		2010-06-04	No Response
9310	0034	Gulgasht Colony	PB	36302-3750624-0	SAMINA KISHWAR	HOUSE NO.10 D/EX21-6 NO.4-GULGASHT HAIDRIA ROAD,, MULTAN	LCY	0034-0081-004689-01-8	CURR						PKR					40.00		2010-06-30	No Response
9311	0034	Gulgasht Colony	PB	36302-0405158-7	CH. ALAMGIR AMEER	KEHKASHAN 87 NO. 9 NEW-GULGASHT COLONY, MULTAN	LCY	0034-0081-004009-01-6	CURR						PKR					40.00		2010-10-22	No Response
9312	0034	Gulgasht Colony	PB	36302-1071159-8	UMAIRA KHALID	H.NO.19,V-BLOCK,60 FT. ROAD,-NEAR BAQIRABAD MOSQUE,, MULTAN	LCY	0034-0081-003443-01-0	CURR						PKR					40.10		2010-09-28	No Response
9313	0034	Gulgasht Colony	PB	36302-6287304-1	MUHAMMAD ADIL	ST.NO.13 MOHALLA BUKHARI-COLONY MULTAN, MULTAN	LCY	0034-0081-005687-01-8	CURR						PKR					40.38		2010-12-20	No Response
9314	0034	Gulgasht Colony	PB	36302-7649178-0	SADIA ZAINAB	HAMAYOUN ROAD-HOUSE 2167/W-10, MULTAN	LCY	0034-0081-005224-01-9	CURR						PKR					41.00		2010-03-08	No Response
9315	0034	Gulgasht Colony	PB	36302-9166843-8	RUKHSANA TAHIR	H NO.9, STREET-1,NEW SHALIMAR-COLONY BOSAN RD, MULTAN	LCY	0034-0081-002035-01-4	CURR						PKR					44.00		2010-07-26	No Response
9316	0034	Gulgasht Colony	PB	36302-4093927-9	MOHAMMAD SHEHZAD NASIR	O/S BOHAR GATE H#3553/A-ST NO 8 MOHALLA FAREEDABAD, MULTAN	LCY	0034-0081-000094-01-1	CURR						PKR					45.00		2010-06-02	No Response
9317	0034	Gulgasht Colony	PB	36302-4194103-3	ZAMAN HAFEEZ KHAN	HOUSE NO 01, ST. NO 10, KHAIR---UL-MUARIF ROAD, NEW SHALIMAR, MULTAN	LCY	0034-0081-002564-01-4	CURR						PKR					45.00		2010-06-03	No Response
9318	0034	Gulgasht Colony	PB	35201-1385414-4	NAZIA FARHAN	NISHAT HIGH SCHOOL-NISHAT ROAD, SHALIMAR COLONY, MULTAN	LCY	0034-0081-000619-01-6	CURR						PKR					46.00		2010-11-10	No Response
9319	0034	Gulgasht Colony	PB	36302-4934836-6	FOZIA BASHIR	NISHAT HIGH SCHOOL-SHALIMAR COLONY,BOSAN ROAD,, MULTAN	LCY	0034-0081-002309-01-5	CURR						PKR					47.00		2010-02-09	No Response
9320	0034	Gulgasht Colony	PB	36302-2478395-3	MUHAMMAD RASHID ALI	CHAH SUNARAY WALA,MULTAN-PUBLIC STORE ROAD,NEIL KOT, MULTAN	LCY	0034-0081-003242-01-7	CURR						PKR					47.00		2010-08-11	No Response
9321	0034	Gulgasht Colony	PB	36302-0473199-3	MOHAMMAD NADEEM BHUTTA	H NO. 1797/12, STREET 8,-MOHALLA MUSLIM JINNAH COLONY,, MULTAN	LCY	0034-0081-005269-01-2	CURR						PKR					48.80		2010-09-03	No Response
9322	0034	Gulgasht Colony	PB	91506-3565102-1	HAFIZ MUHAMMAD AZAM	37-A, SHAHEED STREET,-USMANABAD COLONY,BOSAN RD., MULTAN	UFZ	0034-0418-003882-01-8	CURR						USD					50.00		2010-02-22	No Response
9323	0034	Gulgasht Colony	PB	91506-3565102-1	HAFIZ MUHAMMAD AZAM	37-A, SHAHEED STREET,-USMANABAD COLONY,BOSAN RD., MULTAN	UFZ	0034-0408-003882-01-6	CURR						EUR					50.00		2010-03-22	No Response
9324	0034	Gulgasht Colony	PB	32102-5540431-8	ZARMINA KHAN	H.NO.02,BANKERS STREET NO.10-SABZAZAR COLONY,, MULTAN	LCY	0034-0081-003758-01-0	CURR						PKR					52.00		2010-06-09	No Response
9325	0034	Gulgasht Colony	PB	36302-7927376-1	MOHAMMAD ALI	TRAKKER PVT LTD-1-HAMZA STREET,OPP. NASHEMAN, MULTAN	LCY	0034-0081-002159-01-3	CURR						PKR					53.00		2010-07-20	No Response
9326	0034	Gulgasht Colony	PB	36203-1809786-9	MUHAMMAD KALU	POLICE LINE 1, QUARTER 8,-.., MULTAN	LCY	0034-0081-005190-01-8	CURR						PKR					53.45		2010-04-02	No Response
9327	0034	Gulgasht Colony	PB	36302-2733992-9	MUHAMMAD SALMAN NAWAZ	ST. NO 5, MOHALLAH DEWAN BAGH-NAWAB PUR ROAD, MULTAN	LCY	0034-0081-003641-01-0	CURR						PKR					54.00		2010-01-04	No Response
9328	0034	Gulgasht Colony	PB	36302-9811680-1	SYED MOHSIN RAZA RIZVI	HOUSE NO.15,-STREET NO.24,ZAKARYA TOWN,, MULTAN	LCY	0034-0081-001003-01-4	CURR						PKR					54.13		2010-12-09	No Response
9329	0034	Gulgasht Colony	PB	36302-0350713-3	SAIF UR REHMAN RANA	HOUSE NO.411-C,-GULGASHT COLONY,, MULTAN	LCY	0034-0077-000701-01-1	PLS						PKR					56.01		2010-06-03	No Response
9330	0034	Gulgasht Colony	PB	36302-1792953-9	MOHAMMAD EHSAN ULLAH GHOURI	HOUSE NO.105/A,-WAPDA TOWN,, MULTAN	LCY	0034-0071-000854-01-9	PLS						PKR					56.38		2010-12-04	No Response
9331	0034	Gulgasht Colony	PB	36302-8547101-3	GHULAM MUSTAFA	H.NO. X-86-A/5, STREET NO.4,-AMEERABAD, MULTAN	LCY	0034-0081-000576-01-4	CURR						PKR					57.00		2010-08-31	No Response
9332	0034	Gulgasht Colony	PB	36302-6433794-1	MUHAMMAD IMRAN ASLAM	BOSAN ROAD HOUSE 4 STREET 27-ZIKRYA TOWN, MULTAN	LCY	0034-0071-004917-01-3	PLS						PKR					59.68		2010-01-21	No Response
9333	0034	Gulgasht Colony	PB	36304-1356181-2	SHAMS UN NISA QURESHI	SHABISTAN-E-FARRUKH SHAH-BADAR ROAD H.NO.923/5-F, MULTAN	LCY	0034-0081-005892-01-7	CURR						PKR					60.50		2010-07-20	No Response
9334	0034	Gulgasht Colony	PB	36303-3284439-3	MOHAMMAD ASIF	POLICE LINE NO.1 KUTCHERY ROAD-., MULTAN	LCY	0034-0071-004921-01-9	PLS						PKR					61.80		2010-06-08	No Response
9335	0034	Gulgasht Colony	PB	36502-1383323-7	MOHAMMAD LUQMAN	H-9H6/BVII , GULISTAN COLONY-., SAHIWAL	LCY	0034-0081-000083-01-8	CURR						PKR					66.25		2010-01-09	No Response
9336	0034	Gulgasht Colony	PB	33100-8509285-3	PRINCE IMRAN KHAN	1-HAMZA STREET,OPP.NASHEMAN-COLONY,BOSAN ROAD,, MULTAN	LCY	0034-0081-004576-01-2	CURR						PKR					66.97		2010-06-14	No Response
9337	0034	Gulgasht Colony	PB	36302-5309644-5	MUHAMMAD HASSAN	NAWABPUR ROAD DIWAN KA BAGH-., MULTAN	LCY	0034-0081-005861-01-0	CURR						PKR					67.00		2010-07-07	No Response
9338	0034	Gulgasht Colony	PB	36303-4120803-7	RANA MUHAMMAD IMRAN	TOHEEDABAD JEHANGIRABAD-P.O PAK ARAB FERTILIZER, MULTAN	LCY	0034-0081-004078-01-9	CURR						PKR					67.00		2010-12-03	No Response
9339	0034	Gulgasht Colony	PB	36302-1803745-6,36302	SH. MUHAMMAD AKHTER / SAMINA AKHTER	GOREJA HOUSE, STREET NO. 4,-NAKA NO. 5, NORTH GULGASHT, MULTAN	LCY	0034-0078-005508-01-7	PLS						PKR					67.38		2010-06-17	No Response
9340	0034	Gulgasht Colony	PB	32303-8921511-7	AUMBER ABBAS	C/O BAHAUDDIN ZAKRIYA UNL-ROOM NO.232, USMAN HALL, MULTAN	LCY	0034-0071-004961-01-7	PLS						PKR					68.53		2010-11-15	No Response
9341	0034	Gulgasht Colony	PB	32102-8149204-5	AGRICON INTERNATIONAL	HEAD OFFICE,54-INDUSTRIAL ESTATE,, MULTAN	LCY	0034-0081-003020-01-9	CURR						PKR					68.80		2010-09-14	No Response
9342	0034	Gulgasht Colony	PB	36303-0938719-1	MOHAMMAD IQBAL	PAKISTAN GEN & KIRYANA STORE-337/B KHALIL ISMAIL BHUTTA, MULTAN	LCY	0034-0081-003002-01-7	CURR						PKR					69.00		2010-09-21	No Response
9343	0034	Gulgasht Colony	PB	36302-7030199-5	AMJAD IQBAL	KOTLA MUTNER, BAN BASTI,-05 - MARALLA SCHEME,, MULTAN	LCY	0034-0081-001721-01-3	CURR						PKR					73.00		2010-03-18	No Response
9344	0034	Gulgasht Colony	PB	33302-2021396-7	MOHAMMAD ISHAQ	C/O. PERVAIZ AFTAB (ADVOCATE)-NEAR CHUNJI-6,GULSHAN-E-MEHER, MULTAN	LCY	0034-0081-000760-01-8	CURR						PKR					74.03		2010-11-24	No Response
9345	0034	Gulgasht Colony	PB	32304-7120328-9	SYED BIL AL AHMED SHAH	STREET 5, NEAR NAKA NO. 5,-NEW GULGASHT COLONY,, MULTAN	LCY	0034-0081-005444-01-5	CURR						PKR					75.00		2010-11-29	No Response
9346	0034	Gulgasht Colony	PB	36302-0412132-7	MOHAMMAD NAEEM CHAUDHRY	NAEEM LAG OPPOSITE HAMZA-MASJID,BOSAN ROAD,, MULTAN	LCY	0034-0081-000484-01-3	CURR						PKR					75.00		2010-06-25	No Response
9347	0034	Gulgasht Colony	PB	36302-2357054-7	MOHAMMAD RAFIQ	CHUNGI NO.01,SURAJ MIANI ROAD,-P.O NISHTER COLLEGE,, MULTAN	LCY	0034-0081-003338-01-2	CURR						PKR					80.00		2010-04-17	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9348	0034	Gulgasht Colony	PB	36302-5629739-8	ZUNAIRA JAMSHED	KEHKASHAN STREET NO. 13,-MOHALLAH NEW GULGASHT COLONY,, MULTAN	LCY	0034-0081-004891-01-4	CURR						PKR					81.00		2010-04-06	No Response
9349	0034	Gulgasht Colony	PB	36302-0481802-9	NASEER HAIDER SHERAZI	BILAL HOUSE KEHKASHAN-STREET 10 SABZAZAR COLONY, MULTAN	LCY	0034-0981-005212-01-4	CURR						PKR					83.00		2010-08-02	No Response
9350	0034	Gulgasht Colony	PB	36302-3398998-9	MOHAMMAD SAMI	H.NO.08, STREET NO.21,-ZAKARIYA TOWN,BOSAN ROAD,, MULTAN	LCY	0034-0081-002983-01-1	CURR						PKR					83.00		2010-12-10	No Response
9351	0034	Gulgasht Colony	PB	36302-8811048-2	ZARTASH BHATTI	C/O NISHAT HIGH SCHOOL-ICMAP STREET,SHALIMAR COLONY, MULTAN	LCY	0034-0081-004498-01-7	CURR						PKR					84.00		2010-07-14	No Response
9352	0034	Gulgasht Colony	PB	36302-9365825-4	SYEDA ANJUM SHAHID BUKHARI	ZAMAR PUBLIC SCHOOL-NO.06, BOSAN ROAD, MULTAN	LCY	0034-0081-001660-01-9	CURR						PKR					85.00		2010-09-09	No Response
9353	0034	Gulgasht Colony	PB	36302-8344284-5	IMRAN LATIF	HOUSE NO.7 STREET NO.9-ZAKARIYA TOWN GREEN LANE, MULTAN	LCY	0034-0081-002925-01-1	CURR						PKR					85.45		2010-10-15	No Response
9354	0034	Gulgasht Colony	PB	36303-1567241-9	MALIK YASIN	GULSHAN COLONY-HERAWAT POST LUTFABAD, MULTAN	LCY	0034-0081-002891-01-0	CURR						PKR					87.58		2010-05-25	No Response
9355	0034	Gulgasht Colony	PB	36104-0471729-9	ABID HUSSAIN	TRAKKER (PVT) LTD-NEAR LASANI GARDEN,, MULTAN	LCY	0034-0081-001967-01-9	CURR						PKR					95.00		2010-07-13	No Response
9356	0034	Gulgasht Colony	PB	36302-4888282-3	MOHAMMAD SUHAIL ZAFFAR	C/O I.H.M-271-A SHAMSHABAD COLONY, MULTAN	LCY	0034-0081-002414-01-3	CURR						PKR					95.00		2010-04-05	No Response
9357	0034	Gulgasht Colony	PB	36302-0493742-1	MOHAMMAD LATIF	BASTI MAHMOOD KOT, NEAR FLOUR-MILL BOSAN ROAD NEEL KOT, MULTAN	LCY	0034-0081-000249-01-8	CURR						PKR					95.80		2010-08-13	No Response
9358	0034	Gulgasht Colony	PB	36302-3108905-1	MUHAMMAD SHARJEEL	HOUSE NO 2222,MOHALLA-MOHAMMADI HAZOORI BAGH ROAD, MULTAN	LCY	0034-0081-003133-01-5	CURR						PKR					100.00		2010-04-06	No Response
9359	0034	Gulgasht Colony	PB	36302-9455247-4	NAILA KASHIF	HOUSE NO. 55,-LODHI COLONY,, MULTAN	LCY	0034-0081-004185-01-9	CURR						PKR					100.59		2010-05-04	No Response
9360	0034	Gulgasht Colony	PB	36302-4045210-7	NAZAR HUSSAIN	STREET FAMILY HOSPITAL CHOWK-KUMHARAN WALA FATIMA LAB, MULTAN	LCY	0034-0078-005584-01-9	PLS						PKR					101.08		2010-04-22	No Response
9361	0034	Gulgasht Colony	PB	36302-7350275-0	REEMA SAKHAWAT	C/O NISHAT HIGH SCHOOL,-ICMAP STREET,SHALIMAR COLONY, MULTAN	LCY	0034-0081-004090-01-5	CURR						PKR					109.00		2010-10-19	No Response
9362	0034	Gulgasht Colony	PB	36203-3979617-0	SHAZIA MUSHTAQ	NEW BASTI MOUZA THEEM-POST OFFICE LODHRAN, LODHRAN	LCY	0034-0081-002908-01-0	CURR						PKR					109.50		2010-04-23	No Response
9363	0034	Gulgasht Colony	PB	36302-3920589-4	ANEES BEGUM	GALI NO.29,-MOHALLA ZIKRIA TOWN,, MULTAN	LCY	0034-0081-004312-01-4	CURR						PKR					114.70		2010-07-07	No Response
9364	0034	Gulgasht Colony	PB	36302-0391147-5	MIAN SHOUKAT IQBAL	H.NO.36 A,SHABISTAN CHOWK,-ZIKRAYA TOWN,BOSAN ROAD,, MULTAN	LCY	0034-0081-001995-01-3	CURR						PKR					117.15		2010-02-04	No Response
9365	0034	Gulgasht Colony	PB	36302-6975379-6	SUMERA KIRAN	STREET 29 ZAKARIYA TOWN-BOSAN ROAD, MULTAN	LCY	0034-0081-004609-01-2	CURR						PKR					120.00		2010-04-30	No Response
9366	0034	Gulgasht Colony	PB	36302-8109030-5	MUHAMMAD UMAIR	HOUSE 497/ K STREET 4 MDA-CHOWK SURAJ MIANI ROAD, MULTAN	LCY	0034-0071-004585-01-1	PLS						PKR					122.73		2010-07-26	No Response
9367	0034	Gulgasht Colony	PB	36302-1093637-3	NASIR ABBAS	CHAN SHEHNAWALA,-JHOK VAINCE, P/O KHAS, MULTAN	LCY	0034-0081-003324-01-6	CURR						PKR					124.44		2010-01-25	No Response
9368	0034	Gulgasht Colony	PB	36302-6463963-9	ZAHID SARWAR SHEIKH	C/O ZAHID KIRYANA STORE-SHAUKAT HOMES,KEHKAHSAN ST-5, MULTAN	LCY	0034-0081-002916-01-4	CURR						PKR					124.50		2010-11-23	No Response
9369	0034	Gulgasht Colony	PB	36302-3776287-9	ABDUL HAMEED BHATTI	DUBAI ELECTRONICS-NEAR GIRLS COMPHREHENSIVE, MULTAN	LCY	0034-0081-007538-01-2	CURR						PKR					124.70		2010-02-13	No Response
9370	0034	Gulgasht Colony	PB	36302-0337791-5	ILYAS ALI	C/O MASOOD & COMPANY-NEAR CHUNGI NO -6,BOSAN ROAD, MULTAN	LCY	0034-0081-000812-01-1	CURR						PKR					125.00		2010-10-19	No Response
9371	0034	Gulgasht Colony	PB	36302-3808466-7	MUHAMMAD RASHID SHAFI	HOUSE NO.475,FARIDABAD,NEAR-MADARSA JAM-E-ULOOM MASOOM, MULTAN	LCY	0034-0081-004469-01-2	CURR						PKR					126.00		2010-10-19	No Response
9372	0034	Gulgasht Colony	PB	36303-2346009-3	MUHAMMAD YAQOOB	C/O FINE AUTOS-BOSAN ROAD, MULTAN	LCY	0034-0081-003235-01-8	CURR						PKR					128.00		2010-10-18	No Response
9373	0034	Gulgasht Colony	PB	36302-6497519-3	AADIL SHAHZAD	CHUNGI NO.7,BALOCH ZARGAR-HOUSE,NEAR CHAH KOREY WALA, MULTAN	LCY	0034-0081-004832-01-3	CURR						PKR					129.00		2010-12-08	No Response
9374	0034	Gulgasht Colony	PB	36302-4093552-9	MUHAMMAD KASHIF SHAHID	H.NO.02/C, BOSAN ROAD,-GULGASHT COLONY, BLOCK.A, MULTAN	LCY	0034-0081-004269-01-0	CURR						PKR					130.00		2010-06-24	No Response
9375	0034	Gulgasht Colony	PB	36302-0360641-1	MALIK ZAHID HUSSAIN JOHAR	C/O IQBAL MEDICAL STORE NEAR S-T# 4DEWAN BAGH NAWAABPURRD MTN, MULTAN	LCY	0034-0081-000089-01-4	CURR						PKR					130.00		2010-01-15	No Response
9376	0034	Gulgasht Colony	PB	33202-1257007-4	AL-MEHDI ENTERPRISES	HOUSE NO.53/B,-SHAMSABAD COLONY,, MULTAN	LCY	0034-0081-002884-01-1	CURR						PKR					133.00		2010-03-09	No Response
9377	0034	Gulgasht Colony	PB	36103-4284102-0	SAAMIA SAEED	PFC GIRLS HOSTEL,PRIME PLAZA-NEAR JALAL MASJID CHOWK,, MULTAN	LCY	0034-0071-004795-01-5	PLS						PKR					133.82		2010-12-04	No Response
9378	0034	Gulgasht Colony	PB	36302-4895653-0	NAJEEHA ZAINAB	NISHAT HIGH SCHOOL, ICMAP-STREET, SHALIMAR COLONY,, MULTAN	LCY	0034-0081-005240-01-9	CURR						PKR					137.00		2010-03-09	No Response
9379	0034	Gulgasht Colony	PB	36103-8263046-5	M. SALEEM	ZAMEER PUBLIC SCHOOL-CHUNGI.06, BOSAN ROAD, MULTAN	LCY	0034-0081-003315-01-5	CURR						PKR					137.00		2010-04-05	No Response
9380	0034	Gulgasht Colony	PB	36302-5699323-5	SYED NAZIR HAIDER NAQVI	HOUSE NO.546/C,-GULGASHT COLONY,, MULTAN	LCY	0034-0081-002132-01-2	CURR						PKR					140.00		2010-09-21	No Response
9381	0034	Gulgasht Colony	PB	32103-2824722-7	ABDUL FATTAH	M/S FMC UNITED PVT LTD,H.NO.28-DIRECTORATE OF EDUCATION,, MULTAN	LCY	0034-0081-00327-01-7	CURR						PKR					142.75		2010-06-17	No Response
9382	0034	Gulgasht Colony	PB	36302-0412132-7	MOHAMMAD NAEEM CHAUDHRY	NAEEM LAG OPPOSITE HAMZA-MASJID,BOSAN ROAD,, MULTAN	LCY	0034-0077-000484-01-7	PLS						PKR					148.39		2010-06-25	No Response
9383	0034	Gulgasht Colony	PB	36302-1281653-9	QAZI HAFEEZ ULLAH	HOUSE 18 SHALIMAR COLONY-BOSAN ROAD, MULTAN	LCY	0034-0081-005298-01-7	CURR						PKR					148.94		2010-08-03	No Response
9384	0034	Gulgasht Colony	PB	36302-7255815-9,363	NOOR AKHTAR / NABEEL NOOR	H.NO. 07,NASHEMAN COLONY-BOSAN ROAD,, MULTAN	LCY	0034-0081-004906-01-2	CURR						PKR					151.73		2010-04-30	No Response
9385	0034	Gulgasht Colony	PB	36302-9908261-8,363	MUHAMMAD AJMAL / FARZANA ANWAR BAKHSHI	BOSAN ROAD, H NO. 120-D,-SHALIMAR COLONY 2,, MULTAN	LCY	0034-0077-005014-01-9	PLS						PKR					152.84		2010-07-06	No Response
9386	0034	Gulgasht Colony	PB	36302-3706458-9	MUHAMMAD FAROOQ BASHIR	HOUSE NO.858/W/10,-KOTLA TOLAY KHAN,, MULTAN	LCY	0034-0081-001394-01-6	CURR						PKR					156.62		2010-07-19	No Response
9387	0034	Gulgasht Colony	PB	36301-8385012-5	HASNAIN AHMED	MALIK HOUSE,ST-40,MAIN-ZAKARIYA TOWN,BOSAN ROAD,, MULTAN	LCY	0034-0081-002249-01-2	CURR						PKR					158.00		2010-07-02	No Response
9388	0034	Gulgasht Colony	PB	36302-8968191-6	FAHMIDA MANZOOR	H.NO.2,GALI NO.25,-MOHALLAH GULZAIB COLONY, MULTAN	LCY	0034-0081-004411-01-4	CURR						PKR					159.00		2010-06-08	No Response
9389	0034	Gulgasht Colony	PB	36304-1410921-7	SYED MUJAHID ALI BUKHARI	168-A-WAPDA TOWN, MULTAN	LCY	0034-0081-004323-01-7	CURR						PKR					160.00		2010-07-15	No Response
9390	0034	Gulgasht Colony	PB	36302-8936898-3	RIFFAT ABBAS BUKHARI	TASTY INN,-BANK AL HABIB CHUNGI NO.6, MULTAN	LCY	0034-0081-002773-01-7	CURR						PKR					160.00		2010-06-17	No Response
9391	0034	Gulgasht Colony	PB	36303-0883804-2	HADIA MERAJ	64-A STREET NO.7-BEHIND JAMIA MASJID, MULTAN	LCY	0034-0071-002604-01-1	PLS						PKR					161.60		2010-06-03	No Response
9392	0034	Gulgasht Colony	PB	36302-5145702-0	SARAFEEL JAMIL	NAWAB SHAUKAT ALI KHAN STREET-HOUSE NO.4, SHALIMAR COLONY,, MULTAN	LCY	0034-0081-003418-01-9	CURR						PKR					170.00		2010-01-14	No Response
9393	0034	Gulgasht Colony	PB	36302-8997137-5	SYED AAMIR ALI RIZVI	H/NO-2-A-ST-# 2 HAIDERIA ROAD-GULGASHT COLONY MULTAN, MULTAN	UFZ	0034-0406-000113-01-8	CURR						EUR					170.19		2010-02-15	No Response
9394	0034	Gulgasht Colony	PB	36302-0252687-2,363	SYEDA SAMINA / SYED IBN-E-ALI ZAIDI	AL TEHREEM HOUSE, MOHALLA-NEW ZIKRYA TOWN, BOSAN ROAD,, MULTAN	LCY	0034-0077-005505-01-3	PLS						PKR					171.08		2010-05-03	No Response
9395	0034	Gulgasht Colony	PB	36303-6917257-3	AHMED RAZA SHAH	HAJI WARIS ALI SHAH WALI-MAKHDOM RASHEED POST OFFICE, MULTAN	LCY	0034-0081-003022-01-1	CURR						PKR					172.00		2010-12-07	No Response
9396	0034	Gulgasht Colony	PB	36302-1503409-9	MUHAMMAD USMAN NIZAMI	NIZAMIA MANZIL STREET NO-11-INCOME TEX OFFICERS COLONY, MULTAN	LCY	0034-0081-000165-01-7	CURR						PKR					173.03		2010-03-31	No Response
9397	0034	Gulgasht Colony	PB	36102-3726865-5	QASWAR ABBASS	BANKER STREET NO.10,-NEW NORTH GULGASHT COLONY, MULTAN	LCY	0034-0071-005009-01-6	PLS						PKR					173.97		2010-02-17	No Response
9398	0034	Gulgasht Colony	PB	36302-1649237-9	MUHAMMAD ADEEL	H.NO.2251 ISHAQ PURA KHUNI-BURJ WARD NO. 6 MUSLIM, MULTAN	LCY	0034-0081-005352-01-4	CURR						PKR					175.00		2010-04-19	No Response
9399	0034	Gulgasht Colony	PB	36302-0366938-0	FARZANA SARAJ	C/O MAZHAR HUSAIN HAFIZ NABINA-WALI GALI MOHALLA GHAFFARIA, MULTAN	LCY	0034-0081-004014-01-3	CURR						PKR					175.00		2010-02-08	No Response
9400	0034	Gulgasht Colony	PB	36302-5158583-6	SARAH ALEEM	4/154-B-X-EX, CHUNGI NO.5,-NAWAB PUR ROAD,, MULTAN	LCY	0034-0081-003623-01-8	CURR						PKR					176.00		2010-01-22	No Response
9401	0034	Gulgasht Colony	PB	36302-3920589-4	ANEES BEGAM	ST NO 30 ZAKARIYA TOWN-BOSAN ROAD, MULTAN	LCY	0034-0078-005886-01-4	PLS						PKR					177.16		2010-09-03	No Response
9402	0034	Gulgasht Colony	PB	36302-8482682-2	QURATULAIN SIDDIQUI	343-A BLOCK A WAPDA TOWN-NORTH BYE PASS BOSAN ROAD, MULTAN	LCY	0034-0078-005470-01-2	PLS						PKR					178.58		2010-08-24	No Response
9403	0034	Gulgasht Colony	PB	36302-9303788-1	MUHAMMAD NASEEB BAIG	H.NO.133,ST.NO.7,HAIDRIA ROAD,-GULFISHAN STREET,, MULTAN	LCY	0034-0081-004548-01-8	CURR						PKR					180.00		2010-06-25	No Response
9404	0034	Gulgasht Colony	PB	36303-4938776-0	MUSSARAT BIBI	BASTI BUCH KHUSRO ABAD CHAH-PEERAY WALA MULTAN R/O OFFICE, MULTAN	LCY	0034-0081-002861-01-4	CURR						PKR					181.50		2010-03-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9405	0034	Gulgasht Colony	PB	36104-6333072-5,363	MUHAMMAD HASSAN TARIQ / M.SIAF UR REHMAN	H NO. 894 D, SHAHEEN MANZIL-SADAT COLONY,, MULTAN	LCY	0034-0071-004739-01-7	PLS						PKR					181.64		2010-07-27	No Response
9406	0034	Gulgasht Colony	PB	36302-0441342-9	ASGHAR KHAN TAREEN	365,SHALIMAR COLONY BEHIND-TOYOTA,SHOW ROOM BOASON ROAD,, MULTAN	LCY	0034-0081-001539-01-1	CURR						PKR					182.60		2010-02-08	No Response
9407	0034	Gulgasht Colony	PB	36302-0508985-9	RAHEEL ULFAT	NEAR GRASS MANDI HOUSE 161/A-MOHALLA GREEN TOWN, MULTAN	LCY	0034-0081-004852-01-7	CURR						PKR					188.00		2010-06-16	No Response
9408	0034	Gulgasht Colony	PB	36303-9443147-3	MOHAMMAD YOUSAF	C/O GHAFFAR ELECTRIC STORE,-MUBEEN MARKET,, MULTAN	LCY	0034-0081-002545-01-1	CURR						PKR					189.00		2010-10-04	No Response
9409	0034	Gulgasht Colony	PB	36104-3363234-1	MUSTAFA JAMAL	ROOM 14 RANA HOUSE NEAR-CHOWK GHAZIA ABAD SAADAT, MULTAN	LCY	0034-0081-004296-01-3	CURR						PKR					190.00		2010-05-25	No Response
9410	0034	Gulgasht Colony	PB	36302-7329978-9	KHAWAJA MUHAMMAD IJAZ	KASHANA QADIR INCOM TAX-COLONY,BOSAN ROAD,, MULTAN	LCY	0034-0071-004275-01-6	PLS						PKR					191.62		2010-07-26	No Response
9411	0034	Gulgasht Colony	PB	36302-3397354-0	AMNA KHAN	JOYIA HOUSE LABOR BLOCK,-BOSAN ROAD, PHASE-II, MULTAN	LCY	0034-0081-004368-01-0	CURR						PKR					196.50		2010-07-06	No Response
9412	0034	Gulgasht Colony	PB	36302-9877006-7	AL- REHMAN BUILDING MATERIAL STORE	NEAR SHALIMAR PETROL PUMP-BOSAN ROAD, MULTAN	LCY	0034-0081-004291-01-8	CURR						PKR					199.50		2010-01-27	No Response
9413	0034	Gulgasht Colony	PB	42201-6992462-9	NAVEED BAIG	H.NO.179-6H,GALI TAMBAKU WALI-INSIDE PAK GATE,, MULTAN	LCY	0034-0081-003414-01-5	CURR						PKR					200.00		2010-01-19	No Response
9414	0034	Gulgasht Colony	PB	36302-0301349-9	IJAZ AHMED	BHUTTO SHAHEED RD,NR SHAH-MUNSHI WALA,HASNAIN CK SURESH, MULTAN	LCY	0034-0081-005235-01-2	CURR						PKR					204.00		2010-04-26	No Response
9415	0034	Gulgasht Colony	PB	36302-3676918-3	UMAR HAYAT	OUTSIDE DELHI GATE,-H NO. 8136-M, MOHALLA DAWOOD, MULTAN	LCY	0034-0071-005780-01-0	PLS						PKR					210.52		2010-07-20	No Response
9416	0034	Gulgasht Colony	PB	36302-8644508-8	NAGINA JAMIL	HOUSE NO.411 STREET NO.1-GUJAR KHADA MULTAN CANTT,, MULTAN	LCY	0034-0081-004554-01-6	CURR						PKR					211.00		2010-05-17	No Response
9417	0034	Gulgasht Colony	PB	36302-3053849-2	SAMREENA JAVAID	H NO. 2499/111, STREET-8,-KEHKASHAN NEW GULGASHT COLONY, MULTAN	LCY	0034-0081-001801-01-0	CURR						PKR					212.00		2010-10-20	No Response
9418	0034	Gulgasht Colony	PB	36302-0558936-8	AISHA MATLOOB	ZAMIR PUBLIC SCHOOL-NEAR CHUNGI NO.06,BOSAN ROAD,, MULTAN	LCY	0034-0081-001507-01-3	CURR						PKR					212.00		2010-12-18	No Response
9419	0034	Gulgasht Colony	PB	36302-4948750-3	MUHAMMAD SHAHZAD	HNO.199,BLOCK-A,-WAPDA TOWN,PHASE-I,, MULTAN	LCY	0034-0071-002303-01-7	PLS						PKR					212.00		2010-10-06	No Response
9420	0034	Gulgasht Colony	PB	36302-0321792-5	MOHAMMAD ABID	H NO. 40, STREET 2, BLOCK Y,-.-., MULTAN	LCY	0034-0081-005607-01-0	CURR						PKR					220.00		2010-04-17	No Response
9421	0034	Gulgasht Colony	PB	36304-8120847-8	AMNA MAI	SHOP NO.2,THE STITCHER,-GUJJAR MARKET,NEAR GHOUS-E-, MULTAN	LCY	0034-0081-005016-01-7	CURR						PKR					220.00		2010-06-15	No Response
9422	0034	Gulgasht Colony	PB	36104-9468837-9	MUNAWAR HUSSAIN ASIM	MULTAN COLLEGE-OF THE EDUCATOR FOR BOYS, MULTAN	LCY	0034-0081-004131-01-5	CURR						PKR					220.00		2010-09-14	No Response
9423	0034	Gulgasht Colony	PB	36302-8683411-5	ABDUL REHMAN RAZZAQ	HOUSE NO.2-STREET NO.4 INCOME TAX OFFICER, MULTAN	LCY	0034-0081-004701-01-5	CURR						PKR					220.00		2010-04-29	No Response
9424	0034	Gulgasht Colony	PB	36303-4371098-5	TARIQ HUSSAIN	C/O AHMED YAR ACCOUNTS-BRANCH,BZU,, MULTAN	LCY	0034-0081-005603-01-8	CURR						PKR					220.00		2010-04-07	No Response
9425	0034	Gulgasht Colony	PB	36302-3484560-0	WAJEEHA FATIMA	M- 45, ZAKARIYA TOWN,-BOSAN ROAD,, MULTAN	LCY	0034-0081-004712-01-8	CURR						PKR					223.28		2010-06-23	No Response
9426	0034	Gulgasht Colony	PB	36302-0406701-5	KHAWER RAZA	10/3,JAFFAR LODGE,-HAIDERYA ROAD,, MULTAN	LCY	0034-0081-001403-01-8	CURR						PKR					235.00		2010-09-23	No Response
9427	0034	Gulgasht Colony	PB	36302-6939652-5	SHAHZAD AZHAR	HOUSE NO.6-EX,NEW GULGASHT-COLONY,MULTAN,, MULTAN	LCY	0034-0081-003399-01-7	CURR						PKR					236.00		2010-07-02	No Response
9428	0034	Gulgasht Colony	PB	36302-1894744-5	M MASOOD JAVAID	SHAKIR MANZIL-SHAHEEN STREET, MULTAN	LCY	0034-0081-003092-01-5	CURR						PKR					240.00		2010-04-06	No Response
9429	0034	Gulgasht Colony	PB	32102-0948134-3	ABDUL KHALIQ	C/O INTER SALES-63-N, SULTANABAD COLONY,, MULTAN	LCY	0034-0081-001693-01-8	CURR						PKR					243.75		2010-10-18	No Response
9430	0034	Gulgasht Colony	PB	36602-0166232-4	KANEEZ FATIMA	ZIKRIA TOWN, GALI NO.35-., MULTAN	LCY	0034-0081-004398-01-6	CURR						PKR					246.00		2010-01-08	No Response
9431	0034	Gulgasht Colony	PB	36303-0818232-9	EJAZ HUSSAIN	TAIL AGENCY,-NAWAB PUR ROAD,NEW BHUTTA, MULTAN	LCY	0034-0081-001725-01-2	CURR						PKR					247.10		2010-03-04	No Response
9432	0034	Gulgasht Colony	PB	32304-2254750-7	MUHAMMAD SIDDIQUE	NAEEM DENTAL SURGRY,-FAISAL HOSPITAL, KHANEWAL ROAD, MULTAN	LCY	0034-0071-004768-01-2	PLS						PKR					251.43		2010-12-18	No Response
9433	0034	Gulgasht Colony	PB	36302-7767889-5	MUHAMMAD ISHAQ	SHEIKH TAIL CENTRE,-CHOWK BHADURPUR, NEAR BEACON, MULTAN	LCY	0034-0081-001428-01-7	CURR						PKR					252.00		2010-06-15	No Response
9434	0034	Gulgasht Colony	PB	36603-2113456-9	MUHAMMAD MAZHAR BASHIR	COLGATE-PALMOLIVE (PAK) LTD,-OPP. TAWABAL TOWN,, MULTAN	LCY	0034-0081-001728-01-5	CURR						PKR					254.75		2010-08-31	No Response
9435	0034	Gulgasht Colony	PB	36303-5469346-8	SADIA MANSOOR	H.NO.5,MADINA HOSPITAL,-SABZAZAR COLONY,BOSAN ROAD, MULTAN	LCY	0034-0081-004248-01-5	CURR						PKR					260.00		2010-04-21	No Response
9436	0034	Gulgasht Colony	PB	36303-0892333-3	SOHAIL AHMED HAIDER	LUTFABAD MOHALLAH HARAWAT-BOSAN ROAD MULTAN, MULTAN	LCY	0034-0081-002973-01-9	CURR						PKR					260.00		2010-05-03	No Response
9437	0034	Gulgasht Colony	PB	36302-9908261-8,363	MOHD AJMAL &/OR FARZANA ANWER BUKSHI	H.NO.120-D,SHALIMAR COLONY-2,-BOASAN ROAD,, MULTAN	LCY	0034-0074-001912-01-5	PLS						PKR					268.44		2010-09-22	No Response
9438	0034	Gulgasht Colony	PB	36302-1535782-6	SHAZIA TABASSUM	H NO. 49/50, MOHALLA SABZAZAR-COLONY, BOSAN ROAD,, MULTAN	LCY	0034-0081-005278-01-3	CURR						PKR					285.00		2010-05-18	No Response
9439	0034	Gulgasht Colony	PB	36302-8268215-1	MUZAFFAR HUSSAIN	H.NO. 51,STREET NO.15,-NEAR MAVIA MASJID,USMANABAD, MULTAN	LCY	0034-0081-004995-01-9	CURR						PKR					289.00		2010-03-30	No Response
9440	0034	Gulgasht Colony	PB	36302-9253060-0	ATIA MEH JABEEN	C/O M.NAEEM YASIN HOUSE 472/XI-NEW SHAHAB COLONY MULTAN, MULTAN	LCY	0034-0081-002786-01-7	CURR						PKR					291.00		2010-06-28	No Response
9441	0034	Gulgasht Colony	PB	36302-0478216-5	MEHBOOB AHMED HASHMI	HOUSE NO.340-R,-SHAH RUKN-E-AALAM COLONY,, MULTAN	LCY	0034-0081-002843-01-2	CURR						PKR					292.14		2010-11-29	No Response
9442	0034	Gulgasht Colony	PB	36302-6734419-0	RABIA NOUREEN	411-C,,GULGASHT COLONY.-.-, MULTAN	LCY	0034-0081-001234-01-3	CURR						PKR					294.60		2010-07-05	No Response
9443	0034	Gulgasht Colony	PB	36302-8536076-1	MIRZA AURANG ZAIB BAIG	H.NO.137/3-D,STREET NO.7,-GULFISHAN STREET,HAIDRIA ROAD, MULTAN	LCY	0034-0081-003420-01-3	CURR						PKR					295.00		2010-08-17	No Response
9444	0034	Gulgasht Colony	PB	36102-9878208-1	MUHAMMAD EHSAN MAZHAR	H. NO- 522/2-SIDDIQIA ROAD, MULTAN	LCY	0034-0081-003655-01-6	CURR						PKR					306.00		2010-08-03	No Response
9445	0034	Gulgasht Colony	PB	36302-0707319-4	LUBNA HAMEED	C/O THE NATIONS SCHOOL,-3-BOSAN ROAD,OPP.HAMZA MOSQUE, MULTAN	LCY	0034-0081-004061-01-0	CURR						PKR					320.00		2010-08-02	No Response
9446	0034	Gulgasht Colony	PB	36303-4954190-3	MUHAMMAD BILAL	BASTI ISLAM PUR ANAYAT PUR-MOHOTA PO ADDO BAND BOSAN, MULTAN	LCY	0034-0081-005432-01-1	CURR						PKR					320.00		2010-04-02	No Response
9447	0034	Gulgasht Colony	PB	36302-9269327-8	MUKHTAR BIBI	NISHAT HIGH SCHOOL-NISHAT ROAD,, MULTAN	LCY	0034-0081-000740-01-4	CURR						PKR					325.00		2010-03-15	No Response
9448	0034	Gulgasht Colony	PB	36302-9889867-2	FATIMA NAWAZ	HOUSE NO.445,-DILKISHA STREET,, MULTAN	LCY	0034-0081-001568-01-6	CURR						PKR					330.00		2010-02-10	No Response
9449	0034	Gulgasht Colony	PB	35202-2969908-7	CHOUDHARY MUHAMMAD SHAHID IQBAL	30-V,SERVICE ROAD,-NEW MULTAN,, MULTAN	LCY	0034-0081-001451-01-6	CURR						PKR					330.00		2010-10-21	No Response
9450	0034	Gulgasht Colony	PB	17201-0371122-7	SHEHZAD KHALIL KHATTAK	HOUSE NO.B-3,-KHAN VILLAGE COLONY,, MULTAN	LCY	0034-0081-000604-01-9	CURR						PKR					332.10		2010-10-14	No Response
9451	0034	Gulgasht Colony	PB	36302-1028030-9	ABDUL RAUF	IQBAL STREET NEAR EDUCATION-BOARD STREET NO 1 GULGASHT, MULTAN	LCY	0034-0081-006298-01-9	CURR						PKR					340.00		2010-11-25	No Response
9452	0034	Gulgasht Colony	PB	36302-0402341-8,363	SHAMIM AKHTAR/MUHAMMAD ARSALAN/M. AMIR	HOUSE # 108/B GULGASHT COLONY-.-, MULTAN	LCY	0034-0081-005991-01-7	CURR						PKR					342.00		2010-09-30	No Response
9453	0034	Gulgasht Colony	PB	36302-6975379-6	SUMERA KIRAN	STREET 29 ZAKARIYA TOWN-BOSAN ROAD, MULTAN	LCY	0034-0071-004609-01-0	PLS						PKR					346.02		2010-04-22	No Response
9454	0034	Gulgasht Colony	PB	36302-5340330-7	MALIK JAMSHAID AKHTAR SABIR	C/O IRFAN GENERAL STORE-KASHMIR CHOWK CHAH KARARAY, MULTAN	LCY	0034-0081-001944-01-2	CURR						PKR					350.00		2010-06-29	No Response
9455	0034	Gulgasht Colony	PB	36302-0148668-7	AHSAN RAZA	H.NO.10-B, WAHADAT COLONY,-P/O RASHEEDABAD, MULTAN	LCY	0034-0071-004086-01-7	PLS						PKR					350.74		2010-03-01	No Response
9456	0034	Gulgasht Colony	PB	36302-6310376-1	GHULAM RIAZ DOGAR	NAWAB PUR ROAD,CHAH HOZIAN-WALA POST OFFICE,, MULTAN	LCY	0034-0081-003790-01-0	CURR						PKR					352.00		2010-09-20	No Response
9457	0034	Gulgasht Colony	PB	36302-5749545-5	MUHAMMAD SAEED KHAN	NO.35-A, STREET.01,-ZAKARIYA TOWN, BOSAN ROAD, MULTAN	LCY	0034-0071-003477-01-8	PLS						PKR					356.68		2010-07-07	No Response
9458	0034	Gulgasht Colony	PB	36103-4606526-9	ASIF MAHMOOD QAMAR	TRAFFIC BLOCK POLICE NO.1,-KUTCHERY ROAD,, MULTAN	LCY	0034-0081-003773-01-9	CURR						PKR					360.00		2010-03-16	No Response
9459	0034	Gulgasht Colony	PB	31304-7497581-2	AYESHA INAM	ROOM NO. 106,-AYESHA HALL,, MULTAN	LCY	0034-0081-000544-01-6	CURR						PKR					365.00		2010-04-16	No Response
9460	0034	Gulgasht Colony	PB	36302-6460656-6	TAMSILA NOREEN	HOUSE NO.102,-GULFISHA STREET,, MULTAN	LCY	0034-0081-000738-01-0	CURR						PKR					370.40		2010-03-09	No Response
9461	0034	Gulgasht Colony	PB	36302-7163297-4	KALSOOM AKRAM	408 C ,,GULGASHT COLONY-.-, MULTAN	LCY	0034-0081-004750-01-4	CURR						PKR					372.33		2010-11-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9462	0034	Gulgasht Colony	PB	35201-7968594-5	ADNAN	GULGASHT BATA CHOWK NEAR-WATER PLANT BASEMENT HAMZA, MULTAN	LCY	0034-0081-005790-01-4	CURR						PKR					375.00		2010-07-02	No Response
9463	0034	Gulgasht Colony	PB	35202-5597456-6	SAMEEN ANWAR CHAUDARY	91-B, GULGASHT COLONY-., MULTAN	LCY	0034-0081-004861-01-8	CURR						PKR					375.00		2010-06-28	No Response
9464	0034	Gulgasht Colony	PB	36302-0274976-6	AZRA AZIZ	29 - A, SHALIMAR COLONY-NEAR TOYOTA MULTAN MOTORS, MULTAN	LCY	0034-0081-003079-01-8	CURR						PKR					379.20		2010-10-15	No Response
9465	0034	Gulgasht Colony	PB	36302-0417847-3	SHARAFAT ALI	CHAH TIBBIWALA BOASON ROAD,-SHALIMAR COLONY,P/O.GULGASHT,, MULTAN	LCY	0034-0081-001664-01-3	CURR						PKR					380.00		2010-08-19	No Response
9466	0034	Gulgasht Colony	PB	36302-4509040-6	SHAGUFTA SHAHNAZ	NISHAT HIGH SCHOOL,-SHALIMAR COLONY,BOASAN ROAD,, MULTAN	LCY	0034-0081-002276-01-5	CURR						PKR					383.00		2010-01-25	No Response
9467	0034	Gulgasht Colony	PB	36203-8606280-9	RAFAQAT HUSSAIN	C/O INTER SALES,-ABDUL KHALIQ,63-U,SULTANABAD, MULTAN	LCY	0034-0081-002198-01-0	CURR						PKR					385.00		2010-09-29	No Response
9468	0034	Gulgasht Colony	PB	36302-7457810-1	ALLAH BUKSH	H-97, GULFISHAN ST, GULGASHT-COLONY, MULTAN	LCY	0034-0081-000201-01-2	CURR						PKR					390.00		2010-02-09	No Response
9469	0034	Gulgasht Colony	PB	36302-3568391-6	SHAZIA NAZ	NISHAT HIGH SCHOOL-SHALIMAR COLONY, MULTAN	LCY	0034-0081-003068-01-5	CURR						PKR					390.00		2010-04-12	No Response
9470	0034	Gulgasht Colony	PB	36601-8345551-1	RASHID NADEEM	C/O ZAMIR PUBLIC SCHOOL-CHUNGI NO.6,BOSAN ROAD,, MULTAN	LCY	0034-0081-005070-01-3	CURR						PKR					391.00		2010-09-24	No Response
9471	0034	Gulgasht Colony	PB	36302-6909760-7	MALIK JUNAID AHMED	HOUSE NO.4,GULISTAN-E-NAZIR,-SHAHEEN BLOCK,NEW SHALIMAR, MULTAN	LCY	0034-0081-000944-01-0	CURR						PKR					400.00		2010-02-13	No Response
9472	0034	Gulgasht Colony	PB	36302-6449919-3	JAVAID IQBAL	H.NO. 617-C,-GULGASHT COLONY,, MULTAN	LCY	0034-0081-002979-01-5	CURR						PKR					405.00		2010-07-02	No Response
9473	0034	Gulgasht Colony	PB	36302-6852095-9	MIAN KAREEM NAWAZ	CHAH ABDUL QADIR WALA,-KABIR WALA POST OFFICE LARH,, MULTAN	LCY	0034-0081-003206-01-3	CURR						PKR					406.42		2010-03-09	No Response
9474	0034	Gulgasht Colony	PB	36302-0431366-7	SARWAR HUSSAIN ANSARI	H NO.1787/185 ITTIFAQ PURA-T.B HOSPITAL ROAD,, MULTAN	LCY	0034-0081-002840-01-9	CURR						PKR					415.00		2010-08-10	No Response
9475	0034	Gulgasht Colony	PB	36302-3351236-7	MUHAMMAD ABDULLAH	C/O PIONEER FINANCE COLLEGE,-BOSAN ROAD,263/V,GULGASHT,, MULTAN	LCY	0034-0081-001345-01-7	CURR						PKR					415.00		2010-09-23	No Response
9476	0034	Gulgasht Colony	PB	36302-6703430-0	TASLEEM BIBI	CHAH JHAK WALA, NEIL KOT,-BOSAN ROAD,, MULTAN	LCY	0034-0078-005613-01-4	PLS						PKR					418.86		2010-12-20	No Response
9477	0034	Gulgasht Colony	PB	36302-3548620-5	SHABAN HASSAN	NEAR POLICE LINE 2 SURAI-MIANI ROAD STREET 7 RAZA ABAD, MULTAN	LCY	0034-0081-006337-01-7	CURR						PKR					420.00		2010-12-08	No Response
9478	0034	Gulgasht Colony	PB	36302-3640554-7	MUHAMMAD MOHSIN HASSAN	HOUSE NO 42-K/1-A, STREET NO 6-USMANABAD COLONY, MULTAN	LCY	0034-0081-002459-01-6	CURR						PKR					420.00		2010-06-21	No Response
9479	0034	Gulgasht Colony	PB	36302-0413303-9	JAFFAR HUSSAIN	BASTI KARMUWALA,PIA COLONY-DARANA LANGANA P.O HEAD OFFICE, MULTAN	LCY	0034-0081-004575-01-1	CURR						PKR					420.00		2010-01-15	No Response
9480	0034	Gulgasht Colony	PB	36302-9055100-4	SAKINA BIBI	BASTI ISLAMABAD UMAR PUR-POST OFFICE CHAK MAHNI, MULTAN	LCY	0034-0081-005220-01-5	CURR						PKR					420.00		2010-09-30	No Response
9481	0034	Gulgasht Colony	PB	36303-2809440-1	FAZAL ABBAS	H.NO.5.ST.NO.3-HARAWAT POST OFFICE LATFABAD, MULTAN	LCY	0034-0081-005574-01-2	CURR						PKR					420.00		2010-04-19	No Response
9482	0034	Gulgasht Colony	PB	36302-0454556-3	MOHAMMAD HANEEF	GULFISHAN STREET, BOSAN ROAD,-H NO. 130/2-X, MOHALLA, MULTAN	LCY	0034-0081-005248-01-7	CURR						PKR					420.00		2010-10-04	No Response
9483	0034	Gulgasht Colony	PB	36302-8519841-6	WARDA ANJUM	H NO. 1150, OUTSIDE DEHLI GATE-MOHALLA PEER GOHAR SULTAN, MULTAN	LCY	0034-0081-005660-01-7	CURR						PKR					420.00		2010-05-28	No Response
9484	0034	Gulgasht Colony	PB	36302-9265706-5	M. FARAZ AFZAL	HOUSE NO.80/X-1,STREET NO.3-RIJWANA ROAD,MOHALLA, MULTAN	LCY	0034-0081-004424-01-9	CURR						PKR					420.00		2010-01-16	No Response
9485	0034	Gulgasht Colony	PB	36302-5518221-5	HAFIZ MUHAMMAD KAMAL	C/O MOHTMIM E AALA MASJID-MADINA SHALIMAR COLONY, MULTAN	LCY	0034-0081-004631-01-0	CURR						PKR					420.00		2010-06-15	No Response
9486	0034	Gulgasht Colony	PB	36302-6351018-9	BAQIR ABBAS	PFERAN GAYAB ROAD, H NO. 3,-STREET NO. 15, MOHALLA Z TOWN,, MULTAN	LCY	0034-0081-005273-01-8	CURR						PKR					420.00		2010-01-05	No Response
9487	0034	Gulgasht Colony	PB	36303-5611231-9	ADEEL JAVED	BASTI NO, POST OFFICE MULTAN-., MULTAN	LCY	0034-0081-005509-01-3	CURR						PKR					420.00		2010-03-16	No Response
9488	0034	Gulgasht Colony	PB	36302-9316126-1	KHALID ENTERPRISES	MOZA BAHADURPUR CHAH TOBAY-WALA MASJID AL QADIR BOSAN, MULTAN	LCY	0034-0081-005875-01-6	CURR						PKR					420.00		2010-07-02	No Response
9489	0034	Gulgasht Colony	PB	36302-2010549-6,363	MADNI HUSSAIN / AYESHA MADNI	H NO. 18, WAPDA TOWN,-BLOCK D,, MULTAN	LCY	0034-0081-005943-01-9	CURR						PKR					420.00		2010-07-23	No Response
9490	0034	Gulgasht Colony	PB	36302-0329951-9	MUHAMMAD DANISH	NEW NASHAMAN LABAR BLOCK-., MULTAN	LCY	0034-0081-006122-01-8	CURR						PKR					420.00		2010-09-28	No Response
9491	0034	Gulgasht Colony	PB	36302-0475329-9	MUHAMMAD AKHTER	HOUSE NO.15 STREET 6 FAISAL-STREET GULGASHT COLONY, MULTAN	LCY	0034-0981-005455-01-7	CURR						PKR					420.00		2010-02-25	No Response
9492	0034	Gulgasht Colony	PB	32304-3711355-1	AMJAD NASEER	HOUSE NO.149/C,-PURANA THANA CITY M,, MULTAN	LCY	0034-0081-002676-01-9	CURR						PKR					435.00		2010-02-08	No Response
9493	0034	Gulgasht Colony	PB	36302-0490425-1	JAVED MEDICAL STORE	CHUNGI NO.6-BOSAN ROAD, MULTAN	LCY	0034-0081-002536-01-4	CURR						PKR					437.12		2010-09-21	No Response
9494	0034	Gulgasht Colony	PB	36302-3707237-9	SHAHID ABBAS	STREET NO.7, NAQSHBANDI ROAD,-NEW GULGASHT COLONY, MULTAN	LCY	0034-0081-004155-01-3	CURR						PKR					440.00		2010-06-28	No Response
9495	0034	Gulgasht Colony	PB	36302-2350395-9	TALIB HUSSAIN	house no 184, chenab colony, kachi abadi, near bagh langey khan, multan	LCY	0034-0073-001140-01-0	PLS						PKR					440.13		2010-03-13	No Response
9496	0034	Gulgasht Colony	PB	36302-0321533-3	ARSHAD ALI	HOUSE NO.106/19D,STREET NO.5-MOHALLA BILAL NAGAR,, MULTAN	LCY	0034-0071-000611-01-6	PLS						PKR					444.24		2010-03-20	No Response
9497	0034	Gulgasht Colony	PB	36302-6769853-9	SHEHZAD AKHTAR	MULTAN INST OF MNAGEMENT SCIEN-NO.14-B / A, BOSAN ROAD,, MULTAN	LCY	0034-0081-000632-01-7	CURR						PKR					455.00		2010-08-20	No Response
9498	0034	Gulgasht Colony	PB	36302-6449220-6	TAHIRA SARWAR	NISHAT HIGH SCHOOL ICMAP-STREET SHALIMAR COLONY MULTAN, MULTAN	LCY	0034-0081-004510-01-4	CURR						PKR					458.00		2010-08-06	No Response
9499	0034	Gulgasht Colony	PB	36203-1779033-3	RANA MUHAMMAD ILYAS	H. NO.-1889-5-2-D, AL-QURESH-STREET, NEW SHAMSABAD,, MULTAN	LCY	0034-0081-004617-01-2	CURR						PKR					463.00		2010-04-02	No Response
9500	0034	Gulgasht Colony	PB	36302-4614684-7	AAMIR IQBAL KHAN	IQBAL ESTATE CORNER-OPP. GALAXY TOWN TOWER,, MULTAN	LCY	0034-0081-000321-01-7	CURR						PKR					465.00		2010-11-02	No Response
9501	0034	Gulgasht Colony	PB	36302-5218978-5	ALI HASSAN	H.NO.,3570-A RAILWAY ROAD-MOH,MOHANIAN, MULTAN	LCY	0034-0081-005351-01-3	CURR						PKR					468.00		2010-11-01	No Response
9502	0034	Gulgasht Colony	PB	36302-0347734-4,363	ABDUL LATIF / AASIA BEGUM	JAMIA MASJID ZAKARIYA TOWN-NEAR CHUNGI NO.6,BOSAN ROAD, MULTAN	LCY	0034-0071-002867-01-8	PLS						PKR					471.55		2010-12-06	No Response
9503	0034	Gulgasht Colony	PB	36302-8970691-1	MUHAMMAD SALEEM ANJUM	C/O BUTT CHASKA NEAR CHUNGI 6-GULGASHT COLONY, MULTAN	LCY	0034-0081-005118-01-0	CURR						PKR					475.00		2010-03-11	No Response
9504	0034	Gulgasht Colony	PB	32102-0268413-1	KASHMIR KHAN	HOUSE NO.488-C,-GULGASHT COLONY,, MULTAN	LCY	0034-0081-002626-01-3	CURR						PKR					475.00		2010-04-26	No Response
9505	0034	Gulgasht Colony	PB	36302-0366564-0,363	MUHAMMAD ABID &/OR SHAHNAZ ZARINA	HOUSE NO.1,FIRDOUS COLONY,-NEAR BILAL MASJID,GULGASHT,, MULTAN	LCY	0034-0071-001612-01-9	PLS						PKR					478.24		2010-02-20	No Response
9506	0034	Gulgasht Colony	PB	38303-1953014-7	ADNAN BASHIR	137-K-SHAH RUKN-E-ALAM COLONY, MULTAN	LCY	0034-0081-000884-01-7	CURR						PKR					485.00		2010-05-03	No Response
9507	0034	Gulgasht Colony	PB	36302-9216489-0	MUNIBA FAZAL	H.NO. 302/18-XIV,ST.NO.14-OLD SHUJABAD ROAD,, MULTAN	LCY	0034-0081-004663-01-8	CURR						PKR					485.00		2010-08-23	No Response
9508	0034	Gulgasht Colony	PB	36302-4965519-0	RASHIDA PERVEEN	H.NO.888/42-K 149,GALI NO.21-EIDGAH ROAD,MOHALLAH, MULTAN	LCY	0034-0081-004433-01-0	CURR						PKR					489.00		2010-04-12	No Response
9509	0034	Gulgasht Colony	PB	31202-6952377-5	MUHAMMAD TOUSEEF DEEWAN	H.NO.24,BANKER STREET-10-MOHALLA NEW GULGASHT COLONY,, MULTAN	LCY	0034-0081-003405-01-4	CURR						PKR					495.00		2010-12-10	No Response
9510	0034	Gulgasht Colony	PB	31303-2392955-5	ADNAN ZAFAR	FEDERAL BUREAR OF STATISTICS-REGNAL OFFICE 888/54-C, MULTAN	LCY	0034-0081-004742-01-4	CURR						PKR					495.00		2010-04-20	No Response
9511	0034	Gulgasht Colony	PB	36602-7942045-0	MAMOONA BIBI	C/O NISHAT HIGH SCHOOL-ICMAP STREET,SHALIMAR COLONY,, MULTAN	LCY	0034-0081-004497-01-6	CURR						PKR					500.00		2010-08-26	No Response
9512	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-07	No Response
9513	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-19	No Response
9514	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-19	No Response
9515	0034	Gulgasht Colony	PB	32402-9973834-9	AZHAR RASOOL	C/O PUNJAB COLLEGE,-ROLL NO.25,BBA VIII,, MULTAN	LCY	0034-0081-001647-01-2	CURR						PKR					508.00		2010-12-14	No Response
9516	0034	Gulgasht Colony	PB	36302-2732910-1	FAWAD AHMAD	H.NO-96-WILLAYATABAD NO- 2, MULTAN	LCY	0034-0081-004157-01-5	CURR						PKR					510.00		2010-03-22	No Response
9517	0034	Gulgasht Colony	PB	36302-3253587-1	AHMED TOUSEEF SOHAIB	HOUSE NO.72/A,-ZAKARIA TOWN,BOASAN ROAD,, MULTAN	LCY	0034-0081-001415-01-2	CURR						PKR					512.00		2010-07-29	No Response
9518	0034	Gulgasht Colony	PB	36302-0384345-0	KHALIDA NOUREEN	NISHAR HIGH SCHOOL-ICMAP STREET, MULTAN	LCY	0034-0081-001447-01-0	CURR						PKR					512.32		2010-05-04	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9519	0034	Gulgasht Colony	PB	32303-0742257-7	GHULAM FARID	H. NO 374, WARD NO 6-MUSLIM MOHALLAH, MULTAN	LCY	0034-0081-002874-01-9	CURR						PKR					513.30		2010-09-16	No Response
9520	0034	Gulgasht Colony	PB	42101-1036515-6	BUSHRA SHAMS	H NO. D-7-88B,MOHALLA GHAFARIA-AL NOOR STREET, NEAR TELEPHONE, MULTAN	LCY	0034-0071-005824-01-3	PLS						PKR					519.16		2010-09-14	No Response
9521	0034	Gulgasht Colony	PB	36303-7133225-2	WAZIRAN MAI	SHERSHAH GAGAR KACHOR-P.O SHERSHAH, MULTAN	LCY	0034-0081-004644-01-5	CURR						PKR					520.00		2010-11-22	No Response
9522	0034	Gulgasht Colony	PB	36302-1659654-5	SHAHID ALI BUKHARI	NAWAN BHATTA NAWAB PUR ROAD-MUHALLA CHAH NIRALE WALA, MULTAN	LCY	0034-0071-004732-01-0	PLS						PKR					526.77		2010-09-16	No Response
9523	0034	Gulgasht Colony	PB	36303-0879225-9	MUHAMMAD TAYYAB ABBAS SIDDIQUI	JAFFERIA BAZAR SIDDIQUI SHIFA-KHANA SURAJ MIANI POST OFFICE, MULTAN	LCY	0034-0071-005562-01-6	PLS						PKR					530.52		2010-11-02	No Response
9524	0034	Gulgasht Colony	PB	36302-0490275-1	SYED MOHAMMAD ASGHAR SHAH BUKHARI	H.NO-2516,WARD NO.23,-KEHKASHAN STREET NO.7,CHUNGI-5, MULTAN	LCY	0034-0071-000532-01-0	PLS						PKR					534.13		2010-03-04	No Response
9525	0034	Gulgasht Colony	PB	36302-2145366-1	MUHAMMAD TAHIR SATTAR	GHAFFARIA STREET,-MUHALA ITTEFAQ COLONY,, MULTAN	LCY	0034-0081-003210-01-9	CURR						PKR					540.00		2010-03-15	No Response
9526	0034	Gulgasht Colony	PB	32203-2091857-7	M. ZAFAR IQBAL	H.NO-281/84,MASOOM SHAH RD.-C/O MEHBOOB AHMED, MULTAN	LCY	0034-0081-004174-01-6	CURR						PKR					562.50		2010-07-13	No Response
9527	0034	Gulgasht Colony	PB	36302-4239675-8	AASIA NASIM KHAN	C/O ZAMIR PUBLIC SCHOOL MULTAN-NEAR CHUNGI NO.6,BOSAN ROAD,, MULTAN	LCY	0034-0081-001543-01-7	CURR						PKR					566.00		2010-02-13	No Response
9528	0034	Gulgasht Colony	PB	35302-2286779-5	HAROON JAMEEL	C/O AL SIDDIQ FABRICS-NEAR JALAL MASJID, MULTAN	LCY	0034-0081-003001-01-6	CURR						PKR					568.00		2010-02-26	No Response
9529	0034	Gulgasht Colony	PB	36302-9698634-8	HAJRA BEGUM	HOUSE NO.27,STREET NO.5,-CHUNGI NO.7,CHAH MUNSHI WALA,, MULTAN	LCY	0034-0074-001853-01-3	PLS						PKR					568.72		2010-02-20	No Response
9530	0034	Gulgasht Colony	PB	36302-7459522-7	MUHAMMAD TAHIR ALI	CHAH SANAR WALA,NEIL KOT-POST OFFICE GULGASHT, MULTAN	LCY	0034-0081-005034-01-9	CURR						PKR					572.00		2010-05-12	No Response
9531	0034	Gulgasht Colony	PB	36302-8932583-1	MUHAMMAD ATIF	OFFICE NO.12,FIRST FLOOR,-CITI SQUARE,OPP.LMQ ROAD,, MULTAN	LCY	0034-0081-002191-01-3	CURR						PKR					572.00		2010-09-14	No Response
9532	0034	Gulgasht Colony	PB	36302-7368936-7	RAO MUHAMMAD ZULIFQAR SALEEM	ZULFIQAR PHOTO STATE SERVICE-GOAL BAGH,, MULTAN	LCY	0034-0081-001736-01-0	CURR						PKR					573.75		2010-03-17	No Response
9533	0034	Gulgasht Colony	PB	36302-2517423-5	MUJAHID HUSSAIN CONTRACTOR	H.NO. 264/6-M,MOHALLAH KHOKRAN-OUTSIDE DEHLI GATE,, MULTAN	LCY	0034-0981-004972-01-1	CURR						PKR					581.00		2010-04-08	No Response
9534	0034	Gulgasht Colony	PB	33203-9985201-3	GHULAM MURTAZA	C/O SHAHGEE KARYANA STORE-STREET.06, BISMILLAH COLONY,, MULTAN	LCY	0034-0081-003264-01-3	CURR						PKR					585.00		2010-08-09	No Response
9535	0034	Gulgasht Colony	PB	36302-6324711-2	NAZIA KIRAN	SOHAIL HOUSE, RAJWANA ROAD,-STREET 1, MOHALLA SHAH FAISAL, MULTAN	LCY	0034-0081-005205-01-6	CURR						PKR					587.00		2010-03-09	No Response
9536	0034	Gulgasht Colony	PB	36302-8418592-6	RUBINA SHAHEEN	NISHAT HIGH SCHOOL (FOR GIRLS)-NISHAT ROAD,SHALIMAR COLONY,, MULTAN	LCY	0034-0081-000637-01-8	CURR						PKR					594.00		2010-06-22	No Response
9537	0034	Gulgasht Colony	PB	36302-1369494-7	ADNAN SAQLAIN	H.NO.10-D, OFFICERS COLONY,-BOSAN ROAD, MULTAN	LCY	0034-0081-002841-01-0	CURR						PKR					597.00		2010-08-24	No Response
9538	0034	Gulgasht Colony	PB	36302-3811515-5	GHAFFAR AHMAD SHEIKH	HOUSE NO.659/C,-MOHALLAH GULGASHT,, MULTAN	LCY	0034-0081-002501-01-9	CURR						PKR					600.00		2010-12-02	No Response
9539	0034	Gulgasht Colony	PB	36102-3005416-1	MUHAMMAD KASHIF SABRI	SAAD HOSTEL ROOM 6 ALI AH-WALI STREET NEAR BILAL MASJID, MULTAN	LCY	0034-0081-005318-01-2	CURR						PKR					605.00		2010-06-07	No Response
9540	0034	Gulgasht Colony	PB	31302-7234699-9	GHULAM MOHUUDDIN	ALI MOBILE AND PCO,AL MOAZAN-COLONY, STREET NO.2,, MULTAN	LCY	0034-0081-002671-01-4	CURR						PKR					612.00		2010-05-28	No Response
9541	0034	Gulgasht Colony	PB	36302-9969382-5	MUHAMMAD GHAZAN	CHAH TARAIYAN WALA-JHOK VAINCE, MULTAN	LCY	0034-0071-003934-01-2	PLS						PKR					617.11		2010-10-05	No Response
9542	0034	Gulgasht Colony	PB	36302-9938465-2	AYESHA NAWAZ	HOUSE NO.445,-DILKASHAN STREET,SADIQIA ROAD,, MULTAN	LCY	0034-0081-001156-01-8	CURR						PKR					620.00		2010-10-25	No Response
9543	0034	Gulgasht Colony	PB	36302-5997427-0	ATEESH JAMIL	H.NO. 7,STREET NO.26,-ZAKARIYA TOWN,RIZWAN STREET, MULTAN	LCY	0034-0081-004029-01-0	CURR						PKR					625.00		2010-11-22	No Response
9544	0034	Gulgasht Colony	PB	36302-2037936-5	MUHAMMAD JAMSHAID KHAN	CHUNGI NO. 8, NAWABPUR ROAD,-HOUSE NO. 1636/274/D, STREET 9, MULTAN	LCY	0034-0081-005409-01-2	CURR						PKR					633.00		2010-05-12	No Response
9545	0034	Gulgasht Colony	PB	36602-1477425-7	MUHAMMAD WASIM AKHTAR	H.NO. 7,ZAKARYA TOWN,-CHUNGI NO.6,BOSAN ROAD,, MULTAN	LCY	0034-0081-005019-01-0	CURR						PKR					640.00		2010-11-29	No Response
9546	0034	Gulgasht Colony	PB	36303-3948896-5	MUHAMMAD TARIQ	CHAK NO.7 MR DAK KHANA KHAN-PUR,MORAL TAHSEEL MULTAN, MULTAN	LCY	0034-0071-004879-01-6	PLS						PKR					643.83		2010-06-11	No Response
9547	0034	Gulgasht Colony	PB	36302-7609299-1	SAFDAR ALI TRADERS	H.NO.699/W-02,-MUHALLAH BHARTIYAN,, MULTAN	LCY	0034-0081-002957-01-9	CURR						PKR					643.95		2010-04-28	No Response
9548	0034	Gulgasht Colony	PB	36302-1571459-1	HAJI BASHIR AHMED	H#10,ST#18, ZAKARIYA TOWN BOSA-ROAD, MULTAN	LCY	0034-0081-000032-01-7	CURR						PKR					647.72		2010-04-03	No Response
9549	0034	Gulgasht Colony	PB	36103-5074520-9	RAO AAMIR SHAFIQUE	HOUSE NO.83,BLOCK X,-PEOPLES COLONY,, KHANEWAL	LCY	0034-0081-002341-01-5	CURR						PKR					648.00		2010-10-29	No Response
9550	0034	Gulgasht Colony	PB	36302-6525909-7	MUHAMMAD IRFAN	BOSAN ROAD, NEIL KOT,-CHAH NAWEY WALA KOT,, MULTAN	LCY	0034-0081-005183-01-9	CURR						PKR					650.00		2010-10-13	No Response
9551	0034	Gulgasht Colony	PB	36302-4706583-1	NOSHAIR KHAN	CHAH BAGH WALA SEAR KHATAK-POST OFFICE GULGASHT, MULTAN	LCY	0034-0081-004845-01-8	CURR						PKR					650.80		2010-07-29	No Response
9552	0034	Gulgasht Colony	PB	36101-8774946-7	A.R SHAHID AND COMPANY	ROOM# 8, 2ND FLOOR, ABDULLAH-CENTRE, LMQ ROAD, MULTAN	LCY	0034-0071-004360-01-0	PLS						PKR					674.15		2010-07-21	No Response
9553	0034	Gulgasht Colony	PB	32304-8553923-1	ABDUL QADIR	C/O COMETICS INN,-SERVICE SHOES,GULGASHT COLONY, MULTAN	LCY	0034-0081-004638-01-7	CURR						PKR					691.00		2010-10-18	No Response
9554	0034	Gulgasht Colony	PB	36302-7614375-9	NASEER AHMED JAVED	MOUZA BASTI RATTA POST OFFICE-BZU BOSAN ROAD, MULTAN	LCY	0034-0071-006444-01-5	PLS						PKR					700.61		2010-12-31	No Response
9555	0034	Gulgasht Colony	PB	36302-5812631-2	SHAGUFTA PARVEEN	H NO. 52-B, GULGASHT COLONY,-., MULTAN	LCY	0034-0071-005293-01-0	PLS						PKR					703.29		2010-12-18	No Response
9556	0034	Gulgasht Colony	PB	37302-1135183-1	ISHTIAQ AHMAD	GSK MEHMOOD KOT, BOSAN ROAD,-., MULTAN	LCY	0034-0071-006043-01-0	PLS						PKR					708.62		2010-09-06	No Response
9557	0034	Gulgasht Colony	PB	36302-8895123-3	RAO SHOUKAT ALI KHAN	H NO. 2632-19 NO. 2,-AL RAHEEM COLONY, NISHTER, MULTAN	LCY	0034-0071-005856-01-1	PLS						PKR					716.53		2010-06-29	No Response
9558	0034	Gulgasht Colony	PB	36302-7981474-8	HUMERA YASIR	3-B GULGASHT COLONY-., MULTAN	LCY	0034-0071-005980-01-9	PLS						PKR					722.00		2010-05-03	No Response
9559	0034	Gulgasht Colony	PB	32403-0627331-7	FAKHAR JAHAN BUKHARI	ABU BAKKAR HALL, ROOM 103-A,-BAHAUDDIN UNIVERSITY,, MULTAN	LCY	0034-0071-005128-01-0	PLS						PKR					734.50		2010-11-15	No Response
9560	0034	Gulgasht Colony	PB	36302-2143152-2	NASREEN BIBI	LOD# COLONY NEAR AKBAR-COLONY,MDA ROAD,STREET NO.1, MULTAN	LCY	0034-0081-004996-01-0	CURR						PKR					736.00		2010-01-15	No Response
9561	0034	Gulgasht Colony	PB	36302-2758667-6	ASFA NAEEM	ST# 25 ZAKARIA TOWN BOSAN ROAD-., MULTAN	LCY	0034-0078-005615-01-7	PLS						PKR					746.02		2010-06-03	No Response
9562	0034	Gulgasht Colony	PB	36303-1912888-9	SYED SAJID HUSSAIN SHAH	KOTLA SAADAT,P.O LUTFABAD,-TEHSIL MULTAN SADAR,, MULTAN	LCY	0034-0081-001084-01-1	CURR						PKR					751.00		2010-02-02	No Response
9563	0034	Gulgasht Colony	PB	36302-5199234-3	MUHAMMAD KHIZER HAYAT QURESHI	H NO. 1632/X, MONDEY WALA-PUL, CHUNGI NO. 8, NAWABPUR, MULTAN	LCY	0034-0077-005188-01-8	PLS						PKR					778.06		2010-12-02	No Response
9564	0034	Gulgasht Colony	PB	36302-3333480-7	AAMIR MUNIR	H.NO.67,ST-22,ZAKRIYA TOWN,-SARGANA HOUSE,BOSAN ROAD,, MULTAN	LCY	0034-0081-001877-01-0	CURR						PKR					780.00		2010-08-10	No Response
9565	0034	Gulgasht Colony	PB	36104-4849537-6	MALIKA ROBINA	H. NO 29-A, SULTANABAD-GULGASHT COLONY, MULTAN	LCY	0034-0081-002542-01-8	CURR						PKR					803.75		2010-05-04	No Response
9566	0034	Gulgasht Colony	PB	36302-0780052-1	SHAFIQUE AHMED	RAJWANA ROAD,STR-5,-AMEERABAD,, MULTAN	LCY	0034-0081-002240-01-3	CURR						PKR					809.40		2010-09-21	No Response
9567	0034	Gulgasht Colony	PB	36302-0350619-8,363	KH.MASROOR HASNAIN SIDDIQI / RUBAB ZAHRA	AL-HASNAIN, H.NO.26,-GULSHAN-E-MEHAR COLONY,, MULTAN	LCY	0034-0071-004003-01-8	PLS						PKR					828.92		2010-05-31	No Response
9568	0034	Gulgasht Colony	PB	36302-6928258-5	HAFIZ MUHAMMAD ISHAQ	HOUSE NO 493-C GULGASHT-COLONY MULTAN, MULTAN	LCY	0034-0077-006256-01-3	PLS						PKR					837.68		2010-11-04	No Response
9569	0034	Gulgasht Colony	PB	32304-0926985-3	KHALID ZAHID IQBAL	C/O REHMAT ESTATE DEVELOPERS-NEAR CHORANGI NO 6 GULGASHT, MULTAN	LCY	0034-0081-003939-01-3	CURR						PKR					862.00		2010-08-04	No Response
9570	0034	Gulgasht Colony	PB	36302-2495215-2	NAZISH SATTAR	H NO. 54/CB, MOHALLAH GARDEN-TOWN, SHER SHAH ROAD,, MULTAN	LCY	0034-0081-005098-01-5	CURR						PKR					876.00		2010-09-09	No Response
9571	0034	Gulgasht Colony	PB	36104-0413736-2	ANUM RAZA	29-A, SULTANABAD, GULGASHT-COLONY, BOSAN ROAD,, MULTAN	LCY	0034-0081-005428-01-5	CURR						PKR					890.00		2010-03-24	No Response
9572	0034	Gulgasht Colony	PB	36602-4134506-3	QAMER UZ ZAMAN KHAN	HOUSE NO.410-F,-SHAH RUKN-E-ALAM COLONY,, MULTAN	LCY	0034-0081-001005-01-6	CURR						PKR					900.00		2010-03-03	No Response
9573	0034	Gulgasht Colony	PB	36302-3348800-7	MALIK MUHAMMAD USMAN	WARD NO. 9, MUSLIM NAWA SHEHER-H NO. 740/E/G-1, STREET NO. 2,, MULTAN	LCY	0034-0081-005206-01-9	CURR						PKR					920.00		2010-08-16	No Response
9574	0034	Gulgasht Colony	PB	36302-9412938-9	MUHAMMAD ASLAM PARVEZ	QURBAN TOWN,NAWAN BHATTA,-NAWABPUR ROAD,SEAR KHARAK,, MULTAN	LCY	0034-0081-005601-01-6	CURR						PKR					920.00		2010-04-28	No Response
9575	0034	Gulgasht Colony	PB	36302-0323767-7	MUHAMMAD AJMAL BHATTI	STREET NO.9, USMANABAD EAST-., MULTAN	LCY	0034-0081-005250-01-1	CURR						PKR					920.00		2010-08-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9576	0034	Gulgasht Colony	PB	36302-0358794-1	MUHAMMAD AJMAL RAJPUT	MOHALLA AKBAR TOWN,-KEHKASHAN STREET NO. 7/8,, MULTAN	LCY	0034-0081-005206-01-7	CURR						PKR					920.00		2010-02-25	No Response
9577	0034	Gulgasht Colony	PB	36303-0952384-7	MOHAMMAD KASHIF IMRAN	CHAH AZAM WALA JHOK WAINSE-POST OFFICE KHAS MULTAN, MULTAN	LCY	0034-0081-005148-01-6	CURR						PKR					920.00		2010-05-14	No Response
9578	0034	Gulgasht Colony	PB	36302-5776811-7	RIZWAN AKRAM	C/O HAFIZ DRINK CORNER,-CHUNGI NO. 06, BOSAN ROAD,, MULTAN	LCY	0034-0081-004673-01-0	CURR						PKR					920.00		2010-04-10	No Response
9579	0034	Gulgasht Colony	PB	36302-6463339-2	ZAIB-UN-NISA	H NO. 629-C, GULGASHT COLONY-ZAIN UL AABDIN STREET,, MULTAN	LCY	0034-0081-005839-01-2	CURR						PKR					920.00		2010-08-19	No Response
9580	0034	Gulgasht Colony	PB	36302-0844106-7	NOMAN AHMAD	H NO. 227, MOHALLA CHAH BAHAR-WALA, NEAR RAILWAY ROAD,, MULTAN	LCY	0034-0081-005282-01-9	CURR						PKR					920.00		2010-01-07	No Response
9581	0034	Gulgasht Colony	PB	36302-5487920-1	SHEIKH MUHAMMAD SADDIQUE	HOUSE NO.80/A,-GULGASHT COLONY, MULTAN	LCY	0034-0081-006069-01-2	CURR						PKR					920.00		2010-09-16	No Response
9582	0034	Gulgasht Colony	PB	36302-7813367-2	HINA KHAN	BASTI GIRAYWALA BANDO SANDAILA-P.O SARAJ MIANI TEHSIL & DISTT, MULTAN	LCY	0034-0081-006174-01-0	CURR						PKR					920.00		2010-10-14	No Response
9583	0034	Gulgasht Colony	PB	36302-9837412-9	ABDUL QAYUM	HOUSE NO.192 STREET NO.4 NEAR-40 FEET ROAD MOHALA, MULTAN	LCY	0034-0081-006206-01-9	CURR						PKR					920.00		2010-10-21	No Response
9584	0034	Gulgasht Colony	PB	36103-4606526-9	ASIF MAHMOOD QAMAR	TRAFFIC BLOCK POLICE NO.1,-KUTCHERY ROAD,, MULTAN	LCY	0034-0071-003773-01-7	PLS						PKR					929.34		2010-05-04	No Response
9585	0034	Gulgasht Colony	PB	36302-7735527-2	ANJUM KAMRAN	NO.60-ZAKARIYA TOWN,-BOSAN ROAD, MULTAN	LCY	0034-0071-003451-01-8	PLS						PKR					931.48		2010-07-19	No Response
9586	0034	Gulgasht Colony	PB	36303-6413016-9	MOHAMMAD TARIQ	BOSAN ROAD, LUTFABAD, P.O,-.-, MULTAN	LCY	0034-0071-005103-01-1	PLS						PKR					935.11		2010-10-19	No Response
9587	0034	Gulgasht Colony	PB	36302-6736078-5	MOHAMMAD AFZAL	KEHKASHAN STREET NO.12,-NEW GULGASHT COLONY,, MULTAN	LCY	0034-0081-000864-01-3	CURR						PKR					964.65		2010-08-26	No Response
9588	0034	Gulgasht Colony	PB	36302-2402521-3	M HASSNAIN ASHFAQ	H NO.04, AL JANAT HOMES,GATE-1-SULTANABAD, GULGASHT COLONY, MULTAN	LCY	0034-0081-002601-01-0	CURR						PKR					970.75		2010-03-18	No Response
9589	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-20	No Response
9590	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-20	No Response
9591	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-15	No Response
9592	0034	Gulgasht Colony	PB	36302-5816851-5	SHAKEEL AHMED	MILLAT CORPORATION-SHAH BUDDAR ROAD,KORAY WALA, MULTAN	LCY	0034-0081-001301-01-5	CURR						PKR					1,036.00		2010-05-27	No Response
9593	0034	Gulgasht Colony	PB	42101-2154064-7	AAMIR IQBAL KHAN	AL-MURTAZA SQUARE, FLAT NO. 18-MOHALLA NORTH NAZIMABAD,, KARACHI	LCY	0034-0071-004930-01-0	PLS						PKR					1,112.20		2010-05-04	No Response
9594	0034	Gulgasht Colony	PB	36302-7819205-4	YASMIN ASIF	KOTLA SAADAT, P.O LUTFAABAD,-., MULTAN	LCY	0034-0081-005360-01-4	CURR						PKR					1,140.00		2010-03-15	No Response
9595	0034	Gulgasht Colony	PB	36302-0391425-9	MUHAMMAD AKHTAR	GALI MOHALLAH- 03,-ISMAIL ZAI COLONY, NEAR EIDGAH, MULTAN	LCY	0034-0071-004765-01-9	PLS						PKR					1,155.49		2010-04-26	No Response
9596	0034	Gulgasht Colony	PB	36302-1424642-6	SANA WAHEED	HOUSE NO. 445/4/12-CHUNGI NO.1, SURAJ MIANI ROAD, MULTAN	LCY	0034-0081-004620-01-7	CURR						PKR					1,170.00		2010-09-09	No Response
9597	0034	Gulgasht Colony	PB	36303-0887795-2	SADIA FAREED	C/O SAHIL PROPERTY DEALER-NEW BHUTA, NAWAB PUR ROAD,, MULTAN	LCY	0034-0081-004687-01-6	CURR						PKR					1,249.00		2010-12-13	No Response
9598	0034	Gulgasht Colony	PB	36302-8982722-8	AMNA AKRAM	ZULQARNAIN LODGE, KEHKASHAN-ST- 02, NEAR NAKA CHOWK, NEW, MULTAN	LCY	0034-0081-004531-01-9	CURR						PKR					1,263.00		2010-04-17	No Response
9599	0034	Gulgasht Colony	PB	36302-3931453-9,323	THE NATION'S SCHOOL	3-BOSAN ROAD,OPP. HAMZA MOSQUE-NASHEMAN COLONY,, MULTAN	LCY	0034-0081-002552-01-0	CURR						PKR					1,263.31		2010-06-23	No Response
9600	0034	Gulgasht Colony	PB	36302-8192968-1	SHAHJAHAN	MUJAHID ART PRESS PULL-SHAWALA HOUSE 4028/B-M, MULTAN	LCY	0034-0081-005294-01-3	CURR						PKR					1,319.80		2010-09-29	No Response
9601	0034	Gulgasht Colony	PB	36302-4847388-9	MOHAMMAD FAYYAZ NADEEM	HOUSE NO. 41-B, STREET NO. 1,-ZAKARIYA TOWN,, MULTAN	LCY	0034-0081-000663-01-0	CURR						PKR					1,320.00		2010-02-06	No Response
9602	0034	Gulgasht Colony	PB	32301-2257685-5	MUHAMMAD ASGHAR	U H M 271-A, SHAMSABAD COLONY-SERVICE ROAD,NEAR CHUNGI NO.9, MULTAN	LCY	0034-0081-004937-01-9	CURR						PKR					1,330.00		2010-04-22	No Response
9603	0034	Gulgasht Colony	PB	36102-2675693-1	NASIR MEHDI	HOUSE NO.522,MOHALLAH-TIBE SHER KHAN,GHATA GHAR,, MULTAN	LCY	0034-0081-002227-01-6	CURR						PKR					1,330.00		2010-04-10	No Response
9604	0034	Gulgasht Colony	PB	32304-1640174-3	MUHAMMAD JAMIL HUSSAIN	43-A WAPDA TOWN,-NORTHERN BY PASS, MULTAN	LCY	0034-0081-004457-01-8	CURR						PKR					1,340.21		2010-05-05	No Response
9605	0034	Gulgasht Colony	PB	36302-6371531-5	NADEEM RAZZAQ KHAN	RAZZAQ MECHANICAL WORKS,-AKBAR ROAD,, MULTAN	LCY	0034-0078-005501-01-0	PLS						PKR					1,375.94		2010-05-10	No Response
9606	0034	Gulgasht Colony	PB	36302-5968345-5	SHAH NAWAZ	NEAR HAFIZ NURSARY-CHAH SONUWALA NAWAB PUR ROAD, MULTAN	LCY	0034-0081-000798-01-2	CURR						PKR					1,410.00		2010-01-28	No Response
9607	0034	Gulgasht Colony	PB	32202-2532969-1	MALIK SAAD ULLAH	HOUSE 231 STREET 18 FARHAN-STREET MAIN ZAKARYA TOWN, MULTAN	LCY	0034-0081-005107-01-7	CURR						PKR					1,420.00		2010-01-14	No Response
9608	0034	Gulgasht Colony	PB	36203-1782356-3	AL-SHIFA KIDNEY CARE&DIALYSIS CENTRE	B-12, KARIM CENTRE,-NISHTER ROAD,, MULTAN	LCY	0034-0081-000955-01-3	CURR						PKR					1,423.00		2010-11-10	No Response
9609	0034	Gulgasht Colony	PB	32303-3952278-1	MUHAMMAD IQBAL	AMEERABAD, SHUJABAD ROAD,-FAZAL KARIM TOWN, H NO. 40,, MULTAN	LCY	0034-0081-005548-01-0	CURR						PKR					1,431.00		2010-07-06	No Response
9610	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-09-27	No Response
9611	0034	Gulgasht Colony	PB	36302-6892747-6	BHIRAWAN	NISHAT HIGH SCHOOL,NISHAT ROAD-SHALIMAR COLONY,BOSAN ROAD,, MULTAN	LCY	0034-0081-007125-01-3	CURR						PKR					1,542.00		2010-11-26	No Response
9612	0034	Gulgasht Colony	PB	32304-6917743-2	FARZANA ALI	BUKHARI STREET, PHASE-II,-NASHEEMAN COLONY, BOSAN ROAD, MULTAN	LCY	0034-0081-003508-01-8	CURR						PKR					1,543.00		2010-03-09	No Response
9613	0034	Gulgasht Colony	PB	36302-7148609-6	SAMREEN MALIK	H.NO.5/2 STREET NO.3 NEW-MULTAN COLONY, MULTAN	LCY	0034-0071-006037-01-2	PLS						PKR					1,557.74		2010-08-31	No Response
9614	0034	Gulgasht Colony	PB	36302-6751038-7	QAUSAIN AGRO SERVICES	16-GREEN HUTS ST-12,GREEN-LANE,ZAKARIYA TOWN,BOSAN RD, MULTAN	LCY	0034-0081-002600-01-9	CURR						PKR					1,597.10		2010-12-30	No Response
9615	0034	Gulgasht Colony	PB	36302-9430721-5	ZUBAID AHMED SAMDANI	AHMED PHOTOSTATE-NEAR BANK AL HABIB LIMITED, MULTAN	LCY	0034-0077-001540-01-8	PLS						PKR					1,763.64		2010-06-21	No Response
9616	0034	Gulgasht Colony	PB	36302-5263140-2	RABIA SADDIQUE	CHONGI # 06 HOUSE # 401-C-GULGASHT COLONY, MULTAN	LCY	0034-0081-006243-01-4	CURR						PKR					1,795.00		2010-12-28	No Response
9617	0034	Gulgasht Colony	PB	36302-0409614-6	SAIMA AMEEN	CHOUNGI # 06 HOUSE # 401-C-GULGASHT COLONY, MULTAN	LCY	0034-0081-006241-01-2	CURR						PKR					1,795.00		2010-12-28	No Response
9618	0034	Gulgasht Colony	PB	36302-3920740-5	MUHAMMAD SHAFI KHAN	ST NO. 8, SHAH FAISAL COLONY,-.-, MULTAN	LCY	0034-0081-003385-01-9	CURR						PKR					1,798.00		2010-01-22	No Response
9619	0034	Gulgasht Colony	PB	36302-0261318-5	MOHAMMAD TOUQEER	AWAMI PHOTOSTATE OPP CALTEX-PATROL PUMP CHUNGI.6 BOSAN ROA, MULTAN	LCY	0034-0071-000223-01-6	PLS						PKR					1,798.86		2010-07-08	No Response
9620	0034	Gulgasht Colony	PB	36302-0284102-4,363	PIR NISAR AHMED / MUBASHRA NISAR AHMED	QUAID-E-AZAM STREET NORTH-GULGASHT MAHALLA CHAH, MULTAN	LCY	0034-0077-006172-01-2	PLS						PKR					1,841.05		2010-10-21	No Response
9621	0034	Gulgasht Colony	PB	31202-2716577-4	MALIKA SAIRA KANWAL	H.NO.345/VII,BAHAWAL COLONY,-BAHAWAL CHOWK,NEAR POLICE, BAHAWALPUR	LCY	0034-0081-003745-01-5	CURR						PKR					1,860.00		2010-02-06	No Response
9622	0034	Gulgasht Colony	PB	36302-2511571-5	MOHAMMAD SAEED	HOUSE NO.7,STREET NO.19,-ZAKARIA TOWN,, MULTAN	LCY	0034-0081-000920-01-2	CURR						PKR					1,878.00		2010-01-11	No Response
9623	0034	Gulgasht Colony	PB	36302-6889747-7	IMRAN MALIK	H NO. 394/4, NEAR PARADISE-MARRIAGE CLUB, MUMTAZABAD,, MULTAN	LCY	0034-0081-005255-01-6	CURR						PKR					1,879.30		2010-01-05	No Response
9624	0034	Gulgasht Colony	PB	61101-3988630-1	ASHIQ HUSSAIN SIDDIQUI	HYDERIA ROAD, STREET NO. 9-H NO. 10-D-12-D, NEAR JACK &, MULTAN	LCY	0034-0081-005667-01-4	CURR						PKR					1,920.00		2010-04-27	No Response
9625	0034	Gulgasht Colony	PB	36302-7290831-4	TOOBA ASHRAF	83-B GULGASHT COLONY-.-, MULTAN	LCY	0034-0081-005795-01-9	CURR						PKR					1,920.00		2010-06-09	No Response
9626	0034	Gulgasht Colony	PB	36302-3357817-5	MUHAMMAD ASHFAQ	H. NO 2212, MOHALLAH SHANA SAZ-CIRCULLAR ROAD, MULTAN	LCY	0034-0081-003664-01-7	CURR						PKR					2,176.00		2010-06-22	No Response
9627	0034	Gulgasht Colony	PB	12101-2228414-5	IRFAN HAIDER	609-C, GULGASHT COLONY,-.-, MULTAN	LCY	0034-0081-005263-01-6	CURR						PKR					2,226.04		2010-07-22	No Response
9628	0034	Gulgasht Colony	PB	36302-7804172-3,363	MOHAMMAD SHAFI & MOHAMMAD SHARIF	BASTI HAJI PUR MULTAN PUBLIC-SCHOOL,DARONA LANGUNA,, MULTAN	LCY	0034-0073-002373-01-3	PLS						PKR					2,346.96		2010-03-30	No Response
9629	0034	Gulgasht Colony	PB	36302-4059978-3	IMRAN KHAN	PULL SOTARI WAT, HOUSE NO. 393-STREET NO. 1, MOHALLAH, MULTAN	LCY	0034-0081-004804-01-9	CURR						PKR					2,350.00		2010-08-20	No Response
9630	0034	Gulgasht Colony	PB	37405-9830353-0	KASHAF BATOOL SHAH	NO.563-C, GULGASHT COLONY,-.-, MULTAN	LCY	0034-0081-002999-01-9	CURR						PKR					2,433.00		2010-06-01	No Response
9631	0034	Gulgasht Colony	PB	32303-7858707-2	SHABANA NOOR QURESHI	H.NO.38,STREET-35,-ZAKARIYA TOWN,BOSAN ROAD,, MULTAN	LCY	0034-0071-001838-01-1	PLS						PKR					2,791.28		2010-06-15	No Response
9632	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-03-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9633	0034	Gulgasht Colony	PB	36302-2345868-1	M/S PAK PIONEER ENTERPRISES	HOUSE NO.3,STREET NO.1.-MUHALLA INCOME TAX OFFICER'S, MULTAN	LCY	0034-0081-000785-01-7	CURR						PKR					3,467.70		2010-01-09	No Response
9634	0034	Gulgasht Colony	PB	36302-3148426-4	KANWAL MEHMOOD	HOUSE 104 GULFISHAN STREET-BEHIND MUBINA MARKET GULGASHT, MULTAN	LCY	0034-0071-005135-01-9	PLS						PKR					3,507.49		2010-10-18	No Response
9635	0034	Gulgasht Colony	PB	35201-1569524-9	ABDUL QAYYUM	19-A,ZAKARIYA TOWN-BOSAN ROAD., MULTAN	LCY	0034-0081-000512-01-2	CURR						PKR					3,731.50		2010-06-15	No Response
9636	0034	Gulgasht Colony	PB	36302-6897251-1	ABDULLAH BHATTI	1580-B-1, KOTLA TOLLAY-KHAN, MULTAN	LCY	0034-0081-002375-01-5	CURR						PKR					3,838.44		2010-02-25	No Response
9637	0034	Gulgasht Colony	PB		DISSTT AND SESSION JUDGE MULTAN	GULGASHT Multan	LCY			FUNDING PKR	CD	1004	1-Jun-10	PRO	PKR					4,000.00		2010-06-02	No Response
9638	0034	Gulgasht Colony	PB	36302-8763033-9	MUHAMMAD HASHIM	MULTAN PUBLIC SCHOOL,-NEAR 5-MARLA SCHEME,, MULTAN	LCY	0034-0081-004246-01-3	CURR						PKR					4,920.00		2010-05-03	No Response
9639	0034	Gulgasht Colony	PB	36302-5311558-0	QUDSIA ROOHI	297-B,GULGASHT COLONY,-.., MULTAN	LCY	0034-0071-002005-01-6	PLS						PKR					4,945.85		2010-08-06	No Response
9640	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-04-30	No Response
9641	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-07-23	No Response
9642	0034	Gulgasht Colony	PB	36302-6922966-8	SAIMA IRAM	1-GALAXY TOWN,-NEEL KOT,BOSAN ROAD., MULTAN	LCY	0034-0071-002124-01-0	PLS						PKR					5,637.70		2010-05-20	No Response
9643	0034	Gulgasht Colony	PB	36302-8949693-3	SYED AFTAB AHMED RIZVI	HOUSE NO.130 BABAS STREET-NEAR SAADAT CHOWK ZAKARIYA, MULTAN	LCY	0034-0077-002888-01-9	PLS						PKR					5,640.27		2010-04-20	No Response
9644	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					6,000.00		2010-06-07	No Response
9645	0034	Gulgasht Colony	PB	32301-4284397-7	GHULAM YASEEN	VEHARI CHOWK DUNIYA PUR ROAD-FATIMA JINNAH COLONY MOHALLAH, MULTAN	LCY	0034-0081-005598-01-0	CURR						PKR					9,920.00		2010-04-06	No Response
9646	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-09-30	No Response
9647	0034	Gulgasht Colony	PB		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-11-26	No Response
9648	0034	Gulgasht Colony	PB	36302-0448728-3	INNAM UL HAQ KHAN LANGAH	ZAMIR PUBLIC SCHOOL,-NEAR CHUNGI NO.6,, MULTAN	LCY	0034-0081-001601-01-8	CURR						PKR					12,495.00		2010-06-21	No Response
9649	0034	Gulgasht Colony	PB		ADDITIONAL DISSTT JUDGE KHANEWAL	GULGASHT Multan	LCY			FUNDING PKR	CD	1061	28-Jul-10	PRO	PKR					50,000.00		2010-07-29	No Response
9650	0035	Okara	PB	35302-1818721-0	SHAHIDA KHANAM	HOUSE NO 230-231-B-COLONY OKARA, OKARA	LCY	0035-0081-003049-01-4	CURR						PKR					0.40		2010-06-21	No Response
9651	0035	Okara	PB	35302-4461135-7	MUHAMMAD ARSHAD	HOUSE# 60 ST. 4 C-BLOCK OKARA-, OKARA	LCY	0035-0081-000356-01-0	CURR						PKR					0.50		2010-10-04	No Response
9652	0035	Okara	PB	35302-4737145-3,353	MUHAMMAD RAFIQUE & MUHAMMAD HAROON	C/O HAROON DENTAL CLINIC-RAVI ROAD, OKARA	LCY	0035-0081-001909-01-1	CURR						PKR					0.80		2010-07-02	No Response
9653	0035	Okara	PB	35302-2010367-3	SHAHID MEHMOOD QAMAR	C/O GENRITY TAILORS-CHOWK FOWARA WALI GALI, OKARA	LCY	0035-0081-001153-01-7	CURR						PKR					1.00		2010-04-01	No Response
9654	0035	Okara	PB	35302-4903170-5	SHAHBAZ-UR-REHMAN	GHALI NO.1, MIAN COLONY-M.A. JINNAH ROAD, OKARA	LCY	0035-0071-000298-50-6	PLS						PKR					1.36		2010-02-04	No Response
9655	0035	Okara	PB	35302-5761675-3	SYED NASIR ALI	HOUSE NO.21 GALI NO.2-DUBAI TOWN, OKARA	LCY	0035-0071-002679-50-1	PLS						PKR					2.79		2010-07-13	No Response
9656	0035	Okara	PB	36502-6521074-5	MUHAMMAD JAVED S/O MUHAMMAD SARWAR	C/O HABIB BANK LTD-MAIN BRANCH MANDI ROAD, OKARA	LCY	0035-0071-002117-50-2	PLS						PKR					2.95		2010-09-27	No Response
9657	0035	Okara	PB	35302-1885491-7	ASGHAR ALI	HOUSE NO 46, STREET NO 3-SAMAD PURA, OKARA	LCY	0035-0071-000600-50-4	PLS						PKR					3.84		2010-04-28	No Response
9658	0035	Okara	PB	35302-9357177-1	MOHSIN SAEED	JABBAR SATTAR KIRYANA-MERCHANT MAIN LALA ZAR COLONY,, OKARA	LCY	0035-0081-002467-01-8	CURR						PKR					4.00		2010-01-23	No Response
9659	0035	Okara	PB	35302-2484552-7	AKHTAR HUSSAIN	HOUSE NO 433 B-COLONY-OKARA, OKARA	LCY	0035-0081-003111-01-1	CURR						PKR					4.00		2010-11-12	No Response
9660	0035	Okara	PB	35302-2019927-9	MIAN AKBER ALI	HOS# 59 ST. 2 SARDAR TOWN P/O-KHAS OKARA, OKARA	LCY	0035-0071-000290-50-8	PLS						PKR					4.20		2010-04-23	No Response
9661	0035	Okara	PB	35302-1899260-7	HAFEEZ AHMAD EHSAN	CHAK NO 49-A/2-L, AFTAB COLONY-TEH. & DISTTT. OKARA, OKARA	LCY	0035-0081-002199-01-3	CURR						PKR					5.00		2010-10-04	No Response
9662	0035	Okara	PB	35302-9941766-3	MEHRAN ALI S/O MUHAMMAD SADDIQUE	HOUSE NO.206-207 ST NO.2-SABIR PIA TOWN, OKARA	LCY	0035-0081-002699-01-8	CURR						PKR					5.00		2010-04-14	No Response
9663	0035	Okara	PB	35302-2151153-1	MUHAMMAD YOUSAF S/O NAIK MUHAMMAD	CHAK NO 5/4-L SATLAJ COTTON-MILLS OKARA, OKARA	LCY	0035-0081-003098-01-3	CURR						PKR					6.00		2010-06-23	No Response
9664	0035	Okara	PB	36501-4267291-6	MADIHA MALIK	HOUSE NO.4 BLOCK-N-MAIN ROAD GOVT COLONY,, OKARA	LCY	0035-0081-002985-01-9	CURR						PKR					6.00		2010-06-04	No Response
9665	0035	Okara	PB	35302-1868356-7	REHMAT KHAN	HOUSE NO 32 STREET NO 3-ILYAS PARK MUNICIPAL COMMITTEE, OKARA	LCY	0035-0081-003136-01-0	CURR						PKR					6.03		2010-06-23	No Response
9666	0035	Okara	PB	36502-0501260-9	MUHAMMAD SAQIB	BABA FARID SUGAR MILLS LTD-FAISALABAD RD OKARA, OKARA	LCY	0035-0081-003282-01-7	CURR						PKR					7.24		2010-08-20	No Response
9667	0035	Okara	PB	35302-6200776-1	MUHAMMAD AKRAM	HOUSE NO.184 ST NO.6-KOT NIHAL SINGH, OKARA	LCY	0035-0081-003007-01-4	CURR						PKR					8.00		2010-06-16	No Response
9668	0035	Okara	PB	35302-9368107-3	HAJI ARSHAD ALI MUHAMMAD PERVAIZ & CO.	SABZI MANDI,-.., OKARA	LCY	0035-0081-001079-01-6	CURR						PKR					8.81		2010-04-26	No Response
9669	0035	Okara	PB	35302-1945060-5	MALIK BASHIR & SONS	NEW LAKAR MANDI OKARA-....., OKARA	LCY	0035-0081-000501-01-7	CURR						PKR					9.90		2010-09-29	No Response
9670	0035	Okara	PB	36201-7300516-3	ALLAH DITTA TAHIR	WARD NO 19 MUHALLAH BASTI-ISLAMPURA DUNYA PUR, LODHRAN	LCY	0035-0081-003039-01-2	CURR						PKR					13.00		2010-07-14	No Response
9671	0035	Okara	PB	35302-9500632-0	PHOOL MAJERAN W/O MUNSHI KHAN	NEAR MASJID NOOR HOUSE NO 224-STREET NO 2 MUHALLAH SAMAD, OKARA	LCY	0035-0081-003173-01-5	CURR						PKR					14.00		2010-07-05	No Response
9672	0035	Okara	PB	35302-5108795-1	MUHAMMAD FARRUKH MAQSOOD	HOUSE NO.17,STREET NO.1,-MOHALLAH SABRI COLONY,, OKARA	LCY	0035-0081-001545-01-1	CURR						PKR					15.00		2010-06-09	No Response
9673	0035	Okara	PB	35302-1896427-5	SAHIB KHAN S/O ABDUL SHAKOOR	HOUSE NO 52-53 A COLONY-OKARA, OKARA	LCY	0035-0081-003085-01-8	CURR						PKR					18.20		2010-06-23	No Response
9674	0035	Okara	PB	35302-2345559-1	CH. MUHAMMAD HANIF TAHIR	CHAK NO.24/2-L-.., OKARA	LCY	0035-0081-003010-01-9	CURR						PKR					20.00		2010-06-21	No Response
9675	0035	Okara	PB	35302-6570928-2	KHADIJAN W/O MUHAMMAD SHARIF	SATLAJ COTTON MILLS MUHALLAH-GURDUWARA OKARA, OKARA	LCY	0035-0081-003045-01-0	CURR						PKR					20.00		2010-07-28	No Response
9676	0035	Okara	PB	35302-1880069-5	MUHAMMAD SHAFIQ AZHAR	O.T.L HOUSE NO 60-C-COLONY OKARA, OKARA	LCY	0035-0081-003058-01-5	CURR						PKR					20.00		2010-06-22	No Response
9677	0035	Okara	PB	35302-5534511-3	MUHAMMAD ANWAR S/O ABDUL AZIZ	HOUSE NO. 174, CHRISTIAN-COLONY, EIDGAH ROAD,, OKARA	LCY	0035-0081-002089-01-0	CURR						PKR					20.00		2010-04-17	No Response
9678	0035	Okara	PB	35302-1931334-6	BASHIRAN BEGUM	HOUSE NO B-II -25 CHORI GALI-C-BLK OKARA, OKARA	LCY	0035-0081-003463-01-6	CURR						PKR					20.00		2010-12-20	No Response
9679	0035	Okara	PB	35302-1914331-3	MUHAMMAD HAFEEZ	H. NO.17,ST. NO.1,-REHMAN COLONY, OKARA	LCY	0035-0081-002336-01-0	CURR						PKR					20.00		2010-07-29	No Response
9680	0035	Okara	PB	35302-0164254-7,352	MUHAMMAD ASLAM NADEEM RANA/ABDUL REHMAN	HOUSE NO.202 STREET NO.4-FATEH TOWN,, OKARA	LCY	0035-0081-002439-01-4	CURR						PKR					20.00		2010-07-14	No Response
9681	0035	Okara	PB	35302-8841560-7	MOHAMMAD RAFIQUE	CHAK NO.7/4L GPO-.., OKARA	LCY	0035-0081-002754-01-6	CURR						PKR					20.00		2010-03-10	No Response
9682	0035	Okara	PB	35302-1993539-1	RANA TARIQ HUSSAIN	HOUSE NO.145,GALI NO.3,KOT-AMEER ALI SHAH P.O OKARA,, OKARA	LCY	0035-0081-000990-01-8	CURR						PKR					25.00		2010-12-02	No Response
9683	0035	Okara	PB	35302-9462178-7	KALAY KHAN S/O ALI SHER	ZIA SATELLITE TOWN-HOUSE NO 309 B-COLONY OKARA, OKARA	LCY	0035-0081-003153-01-1	CURR						PKR					25.00		2010-07-02	No Response
9684	0035	Okara	PB	35302-8991263-0	FAZAL BIBI	O.T.L HOUSE NO 10-C-COLONY OKARA, OKARA	LCY	0035-0081-003205-01-4	CURR						PKR					25.00		2010-07-22	No Response
9685	0035	Okara	PB	35302-1941536-3	MUHAMMAD MANSHA	HOUSE NO 158 STREET NO 3-KOT LIAQAT HAYAT, OKARA	LCY	0035-0081-002987-01-7	CURR						PKR					28.00		2010-09-27	No Response
9686	0035	Okara	PB	35302-1947025-6	HAMIEDA BEGUM	HOUSE NO.B1-49 ST NO.1-KOT NIHAL SINGH, OKARA	LCY	0035-0081-003020-01-1	CURR						PKR					28.00		2010-06-21	No Response
9687	0035	Okara	PB	35202-2859403-5	ABDUL HUNNAN	HOUSE NO 45,STREET NO 5-MOHALLAH C BLOCK, OKARA	LCY	0035-0081-000567-01-5	CURR						PKR					29.37		2010-03-11	No Response
9688	0035	Okara	PB	35302-6067453-8	RAMZAN BEGUM W/O ISLAM UD DIN	H.NO 170 GALI NO 2-AHMAD ABAD OKARA, OKARA	LCY	0035-0081-003050-01-7	CURR						PKR					32.00		2010-06-21	No Response
9689	0035	Okara	PB	35302-1903289-7	MUHAMMAD SALEEM S/O MUHAMMAD ISHAQ	HOUSE NO.78 ST NO.3-SAMANABAD, OKARA	LCY	0035-0074-003395-50-3	PLS						PKR					33.66		2010-12-01	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9690	0035	Okara	PB	35302-9557186-5	MUBARAK ALI S/O MUHAMMAD ALI	HOUSE NO 343 STREET NO 300-PURANI B COLONY OKARA, OKARA	LCY	0035-0081-003022-01-3	CURR						PKR					34.00		2010-06-16	No Response
9691	0035	Okara	PB	35302-1474004-1	HAFIZ MUHAMMAD USMAN	H.NO 12/F CIVIL OFFICERS-COLONY OKARA, OKARA	LCY	0035-0078-003387-50-7	PLS						PKR					34.89		2010-10-18	No Response
9692	0035	Okara	PB	35302-6366725-5	ALLAH DITTA S/O GHANI MUHAMMAD	HOUSE NO 205 GALI NO 2-SAMADPURA OKARA, OKARA	LCY	0035-0081-003078-01-9	CURR						PKR					35.00		2010-07-06	No Response
9693	0035	Okara	PB	35302-7444548-9	MUHAMMAD NASEEM	CHAK NO 5/4L HOUSE NO 38-STREET#3 IBRAHIM COLONY OKARA, OKARA	LCY	0035-0078-002896-50-1	PLS						PKR					35.57		2010-05-11	No Response
9694	0035	Okara	PB	35302-1882072-3,353	ABDUL HAMEED &/OR NAVEED SHEHZAD	H NO.01,QADRI COLONY,NEAR-SAMAN CINEMA SAHIWAL RD, OKARA	LCY	0035-0081-0012284-01-5	CURR						PKR					37.39		2010-06-15	No Response
9695	0035	Okara	PB	35302-9187136-7	MUHAMMAD FAHIM	HOUSE NO.27,STREET NO.2,-MUZAFFAR COLONY,, OKARA	LCY	0035-0081-001176-01-4	CURR						PKR					40.00		2010-05-19	No Response
9696	0035	Okara	PB	35302-1916279-7	ATTA ULLAH KHAN	NIAZMI WAN MERCHANT-RAVI ROAD, OKARA	LCY	0035-0081-001660-01-1	CURR						PKR					40.00		2010-06-03	No Response
9697	0035	Okara	PB	35302-8486653-7	MUHAMMAD HANIF	HOUSE NO 167 PURANI B-COLONY SATLAJ COTTON MILLS, OKARA	LCY	0035-0081-003011-01-0	CURR						PKR					42.00		2010-09-15	No Response
9698	0035	Okara	PB	35302-4830665-8	RAZIA BIBI W/O RAO IKRAM ULLAH KHAN	CHAK NO 52/2-L OKARA-., OKARA	LCY	0035-0081-003066-01-5	CURR						PKR					43.00		2010-12-14	No Response
9699	0035	Okara	PB	35302-3598688-1	MUHAMMAD ASLAM	HOUSE NO 224 STREET /MUHALLAH-9 KOT NIHAL SINGH, OKARA	LCY	0035-0081-003385-01-1	CURR						PKR					43.00		2010-11-22	No Response
9700	0035	Okara	PB	35302-9738029-7	MUHAMMAD ASHRAF S/O NAZAR HUSSAIN	CHAK NO.5/4-L OKARA-.., OKARA	LCY	0035-0081-003006-01-3	CURR						PKR					44.00		2010-07-16	No Response
9701	0035	Okara	PB	35302-9870767-0	GAMA BIBI W/O ALLAH DITTA MASIH	NEAR OFF KOT MINHAL SINGH-HOUSE NO.10 D-LINE, OKARA	LCY	0035-0081-003303-01-3	CURR						PKR					47.00		2010-08-17	No Response
9702	0035	Okara	PB	35302-1867478-3	ALI MUHAMMAD	HOUSE NO 227 STREET NO 5-AZEEM ABAD OKARA, OKARA	LCY	0035-0081-003112-01-2	CURR						PKR					50.00		2010-08-13	No Response
9703	0035	Okara	PB	35301-2005994-9	MUHAMMAD ZUBAIR	CHAK NO.40/D.-.., OKARA	LCY	0035-0081-001558-01-6	CURR						PKR					56.85		2010-06-21	No Response
9704	0035	Okara	PB	35302-1924356-3	MUHAMMAD ASLAM S/O ABDUL AZIZ	HOUSE NO 111 STREET/MUHALLAH 2-MASTER PARK OKARA, OKARA	LCY	0035-0081-003042-01-7	CURR						PKR					58.00		2010-06-15	No Response
9705	0035	Okara	PB	35302-1992922-7	MUHAMMAD TARIQ KHAN	HOUSE NO 65/66 STREET 2-TAJ COLONY, OKARA	LCY	0035-0081-003221-01-4	CURR						PKR					58.00		2010-07-15	No Response
9706	0035	Okara	PB	36302-0614371-2	MUMTAZ BEGUM	HOUSE # 1429/A,STREET # 04-HAZOORI BAGH ROAD, MULTAN	LCY	0035-0081-003326-01-0	CURR						PKR					59.00		2010-09-29	No Response
9707	0035	Okara	PB	35302-1147170-9	ABDUL MAJEED CH.	HOUSE NO 267 PATHAN BAZAR-OKARA, OKARA	LCY	0035-0081-003318-01-0	CURR						PKR					59.50		2010-12-21	No Response
9708	0035	Okara	PB	35302-1971916-9	MOHAMMAD ARSHAD BUTT	BHUTTO HOUSE, BENAZIR ROAD-.., OKARA	LCY	0035-0081-002522-01-6	CURR						PKR					62.00		2010-12-18	No Response
9709	0035	Okara	PB	35302-1961975-5	SHAKEEL AHMAD	SATLUG COTTON MILLS-HOUSE NO 149/150 B-COLONY, OKARA	LCY	0035-0081-003213-01-4	CURR						PKR					63.90		2010-07-13	No Response
9710	0035	Okara	PB	35302-6613531-1	MUHAMMAD SIDDIQUE	SATLUJ COTTON MILLS-HOUSE NO 9 B-COLONY, OKARA	LCY	0035-0081-003220-01-3	CURR						PKR					65.00		2010-07-13	No Response
9711	0035	Okara	PB	35302-9039451-1	MANZOOR S/O MUHAMMAD BASHIR	HOUSE NO.150,GALI NO.5,-GHAFOOR COLONY, OKARA	LCY	0035-0081-001574-01-6	CURR						PKR					65.00		2010-12-13	No Response
9712	0035	Okara	PB	35302-4699192-6	HASINA BEGUM	SATLUG COTTON MILLS-HOUSE NO 121 A-BLOCK OKARA, OKARA	LCY	0035-0081-003216-01-7	CURR						PKR					71.00		2010-07-26	No Response
9713	0035	Okara	PB	35302-1942082-4	BILQUEES AKHTAR W/O MUHAMMAD BASHIR	O.T.L HOUSE NO 47--C-COLONY OKARA, OKARA	LCY	0035-0081-003254-01-3	CURR						PKR					72.00		2010-08-04	No Response
9714	0035	Okara	PB	35302-0331586-7	MALIK MUHAMMAD ANWAR	HOUSE NO 06, GALI NO 1-SAITH COLONY, OKARA	LCY	0035-0081-001339-01-1	CURR						PKR					73.20		2010-10-20	No Response
9715	0035	Okara	PB	35302-4192300-0	SUMERA ABBAS	HOUSE NO.22, STREET-2,-MUHALLAH NIAZ ABAD,, OKARA	LCY	0035-0081-000605-01-2	CURR						PKR					75.00		2010-02-10	No Response
9716	0035	Okara	PB	35302-6829253-9	MUHAMMAD ADREES	HNO.B-II-BE-45,-QASABAAN WALI GALI,, OKARA	LCY	0035-0081-002756-01-3	CURR						PKR					75.00		2010-07-07	No Response
9717	0035	Okara	PB	35302-9370597-9	BASHIR AHMAD	HOUSE NO 202 B-LINE-OKARA, OKARA	LCY	0035-0081-003071-01-2	CURR						PKR					76.00		2010-06-21	No Response
9718	0035	Okara	PB	35302-9897823-3	HABIB ULLAH	CHAK NO.16 GD GPO SATTGHARA-TEHSIL AND DISTT, OKARA	LCY	0035-0081-002722-01-8	CURR						PKR					78.00		2010-04-02	No Response
9719	0035	Okara	PB	35302-6850832-5	NOOR AHMAD S/O HASHIM	BASTI QAIM PURA MAIN ROAD-OKARA, OKARA	LCY	0035-0081-003147-01-3	CURR						PKR					81.00		2010-07-05	No Response
9720	0035	Okara	PB	35301-7908226-5	RAGHAB HUSSAIN	TALHA KAM POH P.O PHULLARAWAN-TEHSIL DEPAL PUR,, OKARA	LCY	0035-0081-002276-01-7	CURR						PKR					85.00		2010-06-11	No Response
9721	0035	Okara	PB	36501-9633292-9	MUHAMMAD ASHRAF	CHAK NO 45/12 - L P/O TEHSIL-CHICHAWATNI DISTRICT SAHIWAL, SAHIWAL	LCY	0035-0081-003354-01-4	CURR						PKR					86.00		2010-10-18	No Response
9722	0035	Okara	PB	35302-4872511-0	SHARIFAN BIBI W/O ABDUL RASHEED	CHAK NO 5/4-L-OKARA, OKARA	LCY	0035-0081-003191-01-7	CURR						PKR					86.00		2010-09-03	No Response
9723	0035	Okara	PB	35301-7556247-8	NADIA UMAIR	MIAN MOHAMMAD AMIN WALTOO-OFFICE MARKET COMITTEE,, OKARA	LCY	0035-0081-002368-01-8	CURR						PKR					89.00		2010-09-28	No Response
9724	0035	Okara	PB	35302-8311410-4	BASHIRAN BIBI W/O LIAQAT ALI	H. NO.76,ST. NO.5-MOHALLAH SABARI COLONY, OKARA	LCY	0035-0081-002342-01-8	CURR						PKR					90.00		2010-04-10	No Response
9725	0035	Okara	PB	35302-1995272-5	MUHAMMAD NAVEED	HOUSE NO.22, B - II - SSC-GALI NO.02, SAITH COLONY,, OKARA	LCY	0035-0081-001146-01-8	CURR						PKR					90.00		2010-06-24	No Response
9726	0035	Okara	PB	35302-1843033-6	SAKINA BEGUM W/O MEHBOOB ALAM	CHAK NO 1/4-L-OKARA, OKARA	LCY	0035-0081-003187-01-1	CURR						PKR					90.50		2010-07-20	No Response
9727	0035	Okara	PB	35302-2013109-7	AMAN ULLAH	HOUSE NO 220 STREET NO 1-SHEIKH BASTI, OKARA	LCY	0035-0081-003225-01-8	CURR						PKR					92.00		2010-07-16	No Response
9728	0035	Okara	PB	35202-0400010-5	MUHAMMAD AMEEN	HOUSE NO.69/70-A COLONY-TEXTILE MILLS COLONY, OKARA	LCY	0035-0081-003028-01-9	CURR						PKR					95.00		2010-08-19	No Response
9729	0035	Okara	PB	35302-1962453-1	AMEER TALAB KHAN S/O ZOR TALAB KHAN	OTL HOUSE NO 14 MUHALLAH-C-COLONY OKARA, OKARA	LCY	0035-0081-003106-01-4	CURR						PKR					96.00		2010-08-11	No Response
9730	0035	Okara	PB	35302-1896914-1	BAKHT RAWAN	HOUSE NO.581 B-COLONY-OTL, OKARA	LCY	0035-0081-003417-01-0	CURR						PKR					97.56		2010-10-25	No Response
9731	0035	Okara	PB	35302-2000430-1	CH ABDUL SATTAR	REHMAT MARKET-HOUSE # B-115-S/S, OKARA	LCY	0035-0981-002858-01-0	CURR						PKR					100.00		2010-09-02	No Response
9732	0035	Okara	PB	35302-0230772-9	MUHAMMAD AKRAM S/O IMAM DIN	HOUSE NO 145 STREET NO 5-MUHALLAH SHEIKH BASTI OKARA, OKARA	LCY	0035-0081-003127-01-9	CURR						PKR					106.00		2010-06-25	No Response
9733	0035	Okara	PB	35302-1347715-6	SAKINA BIBI W/O BASHIR AHMAD	HOUSE NO.43 STREET NO.6-C-BLOCK, OKARA	LCY	0035-0081-003302-01-2	CURR						PKR					106.00		2010-08-16	No Response
9734	0035	Okara	PB	35302-1879921-9	MUHAMMAD HUSSAIN S/O DIN MUHAMMAD	ITTEFAQ COLONY NO 01-CHAK NO 54/2-L, OKARA	LCY	0035-0081-003077-01-8	CURR						PKR					112.18		2010-06-21	No Response
9735	0035	Okara	PB	35302-1704651-8	FARZANA YOUSAF D/O MUHAMAMD YOUSAF	CHAK NO 32/2L GPO OKARA-., OKARA	LCY	0035-0081-003309-01-9	CURR						PKR					113.00		2010-10-06	No Response
9736	0035	Okara	PB	35320-2549347-8	SYEDA SANOBER NOREEN	C/O HOUSE NO.2-GARDEN TOWN,, OKARA	LCY	0035-0081-002131-01-3	CURR						PKR					120.00		2010-03-29	No Response
9737	0035	Okara	PB	36601-3256636-9	MUHAMMAD IMRAN	CHAK NO 199-E.B P.O GAGOO-MANDI TEH BUREWALA DIST VEHARI, VEHARI	LCY	0035-0081-003151-01-9	CURR						PKR					120.00		2010-08-09	No Response
9738	0035	Okara	PB	35501-0160645-8,353	SHAFQAT ALI & PARVEEN AKHTAR	STREET NO 1 KOT NEHAL SING-OKARA, OKARA	LCY	0035-0081-003284-01-9	CURR						PKR					120.50		2010-10-05	No Response
9739	0035	Okara	PB	35302-9407468-0	WASLIA BIBI W/O MUHAMMAD DIN	HOUSE NO 266 STREET NO 2-B-COLONY OKARA, OKARA	LCY	0035-0081-003214-01-5	CURR						PKR					122.00		2010-07-23	No Response
9740	0035	Okara	PB	35302-1932809-7	GHULAM HASSAN S/O JALAL DIN	HOUSE NO.698 GALI NO.14-MUZAFFAR COLONY, OKARA	LCY	0035-0081-003002-01-9	CURR						PKR					124.00		2010-06-16	No Response
9741	0035	Okara	PB	35302-1999395-7	KHALID MEHMOOD	HOUSE NO.319,GALI NO.1,-FAISAL COLONY NO.1,, OKARA	LCY	0035-0081-001027-01-4	CURR						PKR					126.45		2010-03-05	No Response
9742	0035	Okara	PB	35302-1868702-7	MUHAMMAD SAEED	HNO.12,STREET NO.1,-FAIZABAD MUNCIPLE COMMITEE,, OKARA	LCY	0035-0081-002082-01-3	CURR						PKR					127.08		2010-10-26	No Response
9743	0035	Okara	PB	35302-1920713-8	RAZIA BANO W/O MUHAMMAD RAFIQUE	HOUSE NO 5-A STREET/MUHALLAH-A COLONY OKARA, OKARA	LCY	0035-0081-003202-01-1	CURR						PKR					128.00		2010-07-26	No Response
9744	0035	Okara	PB	35302-0742587-8	RAZIYA BEGUM	CHAK NO 5/4L GPO-OTL OKARA, OKARA	LCY	0035-0081-003107-01-5	CURR						PKR					130.00		2010-06-18	No Response
9745	0035	Okara	PB	35302-9086472-8	BASHIRAAN BIBI W/O ABDUL GHANI	SATLUJ COTTON MILLS-HOUSE NO 50 B-COLONY, OKARA	LCY	0035-0081-003096-01-1	CURR						PKR					130.00		2010-10-26	No Response
9746	0035	Okara	PB	35302-5995167-7	ASGHAR ALI S/O MOHAMMAD ALI	HOUSE NO.3 ST NO.2-SIDDIQUE NAGAR, OKARA	LCY	0035-0081-003167-01-7	CURR						PKR					137.00		2010-11-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9747	0035	Okara	PB	35302-1914511-5	JAVED AKHTAR S/O CH. KHAN MOHAMMAD	HOUSE NO 71 NEW ABADI BUS-STAND,OKARA ., OKARA	LCY	0035-0081-002486-01-1	CURR						PKR					138.60		2010-09-08	No Response
9748	0035	Okara	PB	35302-1464841-7	SYED HASANAIN ABASS	HOUSE NO. 471/SC, STREET NO.8,-MOHALLAH SABRI COLONY,, OKARA	LCY	0035-0081-000811-01-2	CURR						PKR					140.00		2010-04-30	No Response
9749	0035	Okara	PB	35302-1099558-9	SHEIKH EJAZ NAEEM	TAMIA MUHAMMADIA HAQ BAZAR-A- BLOCK OKARA, OKARA	LCY	0035-0081-00321-01-3	CURR						PKR					140.00		2010-01-26	No Response
9750	0035	Okara	PB	35302-1951078-3	ARIF PIPE & SANITARY STORE	RAVI ROAD--, OKARA	LCY	0035-0081-001465-01-4	CURR						PKR					143.20		2010-09-24	No Response
9751	0035	Okara	PB	35302-9231122-5	MUHAMMAD AFZAL	CHAK NO.6/4-L,P.O SAME,-TEH AND DIST.OKARA,, OKARA	LCY	0035-0081-001779-01-3	CURR						PKR					145.00		2010-09-30	No Response
9752	0035	Okara	PB	35302-8367719-7	BANA MASIH S/O HAKIM MASIH	CHAK NO 5/4-L OKARA--, OKARA	LCY	0035-0081-003067-01-6	CURR						PKR					147.00		2010-06-17	No Response
9753	0035	Okara	PB	35302-1846453-7	SARDAR MASIH	D LINE HOUSE NO 22 STREET NO 2-KOT NIHAL SINGH OKARA, OKARA	LCY	0035-0081-003456-01-7	CURR						PKR					149.00		2010-11-04	No Response
9754	0035	Okara	PB	35302-1632261-3	TANVEER ABBAS	HOUSE NO.128, GALI NO.1.-MUHALLAH, KIRPARAM FACTORY, OKARA	LCY	0035-0081-001039-01-8	CURR						PKR					155.20		2010-04-01	No Response
9755	0035	Okara	PB	35302-7845667-0	SAGHEERA	HOUSE NO 350/351 STREET#300-B-COLONY OKARA, OKARA	LCY	0035-0081-003203-01-2	CURR						PKR					157.00		2010-08-02	No Response
9756	0035	Okara	PB	35302-1295566-7	AKBAR ALI	HOUSE NO 85-A-A-COLONY OKARA, OKARA	LCY	0035-0081-003104-01-2	CURR						PKR					160.00		2010-06-23	No Response
9757	0035	Okara	PB	35302-1942101-7	SHEIKH MUHAMMAD AKRAM	STREET NO.2, AHMEDABAD,--, OKARA	LCY	0035-0081-000860-01-1	CURR						PKR					160.00		2010-07-19	No Response
9758	0035	Okara	PB	35302-1894321-9	MUHAMMAD KHALID S/O ABDUL RASHEED	HOUSE NO 41-B COLONY-SATLAJ TEXTILE MILLS OKARA, OKARA	LCY	0035-0081-003335-01-1	CURR						PKR					162.00		2010-09-03	No Response
9759	0035	Okara	PB	35202-2466753-0,352	QUDSIA BEGUM & ALI NAQI	C/O ZAIDI STORES-M.A JINNAH ROAD, OKARA	LCY	0035-0074-001618-50-9	PLS						PKR					163.96		2010-12-03	No Response
9760	0035	Okara	PB	35302-8085987-1	MUHAMMAD SULEMAN	QJRPA RAM FACTORY STREET#1-NIAZABAD OKARA, OKARA	LCY	0035-0081-003291-01-8	CURR						PKR					165.00		2010-10-25	No Response
9761	0035	Okara	PB	35302-5741705-7	SYED FAHEEM RAZA	GALI NO.2,MUHALLA,-NEW LALAZAR COLONY,, OKARA	LCY	0035-0081-000992-01-0	CURR						PKR					167.00		2010-04-28	No Response
9762	0035	Okara	PB	35302-0454254-4,353	NOBAHAR / WAHEEDA PARVEEN	HOUSE NO-33,GALI NO-1,-MOHALLAH SAITH COLONY,, OKARA	UFZ	0035-0412-001035-50-4	PLS						GBP					168.71		2010-04-28	No Response
9763	0035	Okara	PB	35302-2040669-1	MEHER JEE TRADERS	HOUSE# 43 AKBER ROAD MUHAMMAD-PURA KHAS, OKARA	LCY	0035-0081-000419-01-6	CURR						PKR					169.62		2010-03-10	No Response
9764	0035	Okara	PB	36302-0321532-1	MUHAMMAD YASIN	HOUSE NO 2 STREET NO 3-HAIDER PURA MULTAN, MULTAN	LCY	0035-0081-003323-01-7	CURR						PKR					171.00		2010-11-12	No Response
9765	0035	Okara	PB	36104-7688513-5	KHADIM HUSSAIN S/O NABI BAKSH	BASTI KAZIM BLOCK NO.1-CHAK NO.33/2R,, OKARA	LCY	0035-0081-002459-01-8	CURR						PKR					175.40		2010-04-19	No Response
9766	0035	Okara	PB	35302-1867400-3	MUKHTAR AHMAD	HOUSE NO 313 GALI NO 3-MUHALLAH GHALIABAD OKARA, OKARA	LCY	0035-0081-003001-01-8	CURR						PKR					178.00		2010-07-15	No Response
9767	0035	Okara	PB	35302-1945060-5	M.RASHEED	ST. NEW LAKAR MANDI NEAR BYE-MAKI MASJID, OKARA	LCY	0035-0081-000103-01-5	CURR						PKR					179.93		2010-08-11	No Response
9768	0035	Okara	PB	35302-1888890-7	MUHAMMAD YOUNAS	HOUSE NO 216 STREET/MUHALLAH-B COLONY OKARA, OKARA	LCY	0035-0081-002994-01-6	CURR						PKR					186.00		2010-08-19	No Response
9769	0035	Okara	PB	35302-2181072-6	TEHMINA NAZ W/O MUHAMMAD RAMZAN	HOUSE NO E-33, NEW DISTT.-COMPLEX OKARA, OKARA	LCY	0035-0081-002018-01-5	CURR						PKR					190.00		2010-08-30	No Response
9770	0035	Okara	PB	35302-1459299-1	RAO ALI NAWAZ	HOUSE# 19 MUHALLAH GHALLAH GOD-AM OKARA, OKARA	LCY	0035-0071-000371-50-6	PLS						PKR					196.79		2010-12-18	No Response
9771	0035	Okara	PB	35302-5902513-7	SODAGAR ALI	HOUSE NO 340 STREET NO 06-KOT NIHAL SINGH OKARA, OKARA	LCY	0035-0081-003338-01-4	CURR						PKR					198.00		2010-09-02	No Response
9772	0035	Okara	PB	35302-1942485-7	AQALZADA S/O NIAMAT KHAN	HOUSE NO 5,6 B-COLONY-OKARA TEXTILE OKARA, OKARA	LCY	0035-0081-003074-01-5	CURR						PKR					200.00		2010-09-21	No Response
9773	0035	Okara	PB	35302-0152883-7	MUHAMMAD QAISER NAEEM	C/O LUQMAN CORPORATION-KUTCHERY BAZAR, OKARA	UFZ	0035-0407-001926-01-6	CURR						GBP					200.00		2010-07-07	No Response
9774	0035	Okara	PB	35302-7536039-5	MUHAMMAD ADNAN AKHTAR	GALI NO.6-SIDDQUE NAGAR,, OKARA	LCY	0035-0081-001589-01-3	CURR						PKR					200.00		2010-04-15	No Response
9775	0035	Okara	PB	35302-2611065-5	TAHIR YAQOOB	CHAK NO.53/2-L--,, OKARA	LCY	0035-0081-002217-01-6	CURR						PKR					205.00		2010-04-01	No Response
9776	0035	Okara	PB	35302-1969233-5	RIZWAN ASHRAF	HOUSE# 23 ST. 5 BLOCK-B OKARA--, OKARA	LCY	0035-0071-000149-50-6	PLS						PKR					208.92		2010-07-30	No Response
9777	0035	Okara	PB	35302-1971596-9	GHULAM HUSSAIN	HOUSE NO 11 STREET/MUHALLAH 2-IBRAHIM COLONY OKARA, OKARA	LCY	0035-0078-002961-50-1	PLS						PKR					211.89		2010-06-15	No Response
9778	0035	Okara	PB	35302-4998262-9	KHALID BASHIR	FAISAL ABAD ROAD, MUHALLA-ALI PUR, OKARA	LCY	0035-0081-000973-01-7	CURR						PKR					212.13		2010-02-09	No Response
9779	0035	Okara	PB	35302-1882422-5	ABDUL SATTAR S/O GHULAM MUHAMMAD	HOUSE NO 120 SAMAD PURA-OKARA, OKARA	LCY	0035-0081-003064-01-3	CURR						PKR					216.00		2010-08-11	No Response
9780	0035	Okara	PB	35302-2006462-9	ZULFIQAR ALI	NEAR OFF MASJID E NOOR-HOUSE NO.88 ST NO.1, OKARA	LCY	0035-0081-003379-01-3	CURR						PKR					219.00		2010-09-30	No Response
9781	0035	Okara	PB	35302-1890714-4	JAMIL A BEGUM	HOUSE NO 183 STREET/MUHALLAH-B-COLONY OKARA, OKARA	LCY	0035-0081-003193-01-9	CURR						PKR					223.50		2010-07-26	No Response
9782	0035	Okara	PB	35303-3150888-3	MUHAMMAD SAQIB	CHAK NO.16/1L POST OFFICE-TEHSIL RENALA KHURD DIST.OKARA, OKARA	LCY	0035-0081-002472-01-5	CURR						PKR					227.00		2010-09-09	No Response
9783	0035	Okara	PB	35302-8864820-3	CHOOTAY KHAN S/O ZOR TALAB KHAN	HOUSE NO.24 STREET NO.200-B-COLONY, OKARA	LCY	0035-0081-003032-01-5	CURR						PKR					228.00		2010-06-15	No Response
9784	0035	Okara	PB	35302-6098569-7	MERAJ MASIH	F BLOCK HOUSE NO 31-HOSPITAL COLONY OKARA, OKARA	LCY	0035-0081-003350-01-0	CURR						PKR					228.00		2010-09-08	No Response
9785	0035	Okara	PB	35302-0621661-8	TAAJ BEGUM W/O ABDUL RAZZAQ	HOUSE NO 224-STREET NO 02, OKARA	LCY	0035-0081-003305-01-5	CURR						PKR					231.00		2010-08-18	No Response
9786	0035	Okara	PB	35302-6135682-6	BARKATY BIBI	D LINE HOUSE NO 22 STREET NO 2-KOT NIHAL SINGH OKARA, OKARA	LCY	0035-0081-003457-01-8	CURR						PKR					234.00		2010-11-04	No Response
9787	0035	Okara	PB	36302-2279824-3	MUHAMMAD MUSHTAQ S/O NOOR MUHAMMAD	HOUSE NO 145 STREET NO 02-SAMAD PURA OKARA, OKARA	LCY	0035-0081-003126-01-8	CURR						PKR					239.00		2010-07-23	No Response
9788	0035	Okara	PB	35302-9365463-7	MUHAMMAD AKBAR S/O QAMARUDIN	O.T.L HOUSE NO 217-STREET NO 300 B COLONY OKARA, OKARA	LCY	0035-0081-003016-01-5	CURR						PKR					240.00		2010-06-15	No Response
9789	0035	Okara	PB	35302-1979709-7	MIRZA NAVEED BAIG	HOUSE NO.30,STREET NO.4-C-BLOCK, OKARA	LCY	0035-0081-001449-01-4	CURR						PKR					243.50		2010-05-05	No Response
9790	0035	Okara	PB	35302-1899372-9	MUBASHIR BASHIR	HOUSE NO.B-11-S-C41 ST NO.4-SAITH COLONY, OKARA	LCY	0035-0078-002800-50-7	PLS						PKR					246.30		2010-11-16	No Response
9791	0035	Okara	PB	42201-0808119-1	NADEEM AHMAD S/O ABDUL SATTAR	404-A,ADAM TERRACE-BAHADURABAD,, KARACHI	LCY	0035-0081-001565-01-5	CURR						PKR					250.00		2010-01-16	No Response
9792	0035	Okara	PB	35302-1965970-1	AMJAD IQBAL S/O MUHAMMAD ISMAIL(LATE)	CHAK NO.52/3R OKARA-GHAZI SPRAY CENTRE,, OKARA	LCY	0035-0081-002387-01-1	CURR						PKR					251.56		2010-09-08	No Response
9793	0035	Okara	PB	35302-2720414-3	INAYYAT ALI S/O SIRAJ DIN	HOUSE NO 63 STREET NO 3-KOT IMEER ALI SHAH OKARA, OKARA	LCY	0035-0081-003259-01-8	CURR						PKR					253.00		2010-07-29	No Response
9794	0035	Okara	PB	35202-2662793-1	MUHAMMAD SALEEM	C/O M. IDREES-27-MODEL TOWN, OKARA	LCY	0035-0081-001789-01-5	CURR						PKR					259.38		2010-02-08	No Response
9795	0035	Okara	PB	35302-1335675-9	NEW WATAN MEDICAL STORE	17-HOSPITAL BAZAR--,, OKARA	LCY	0035-0081-002993-01-6	CURR						PKR					259.50		2010-11-01	No Response
9796	0035	Okara	PB	35302-1891064-8	NAZIRAN BIBI	STREET NO 4 FAISAL MEHMOOD-COLONY, OKARA	LCY	0035-0081-003198-01-4	CURR						PKR					260.00		2010-08-11	No Response
9797	0035	Okara	PB	35302-6291429-3	MUHAMMAD AKRAM	C/O SYED IQBAL MEHDI-108 F BLOCK, OKARA	LCY	0035-0081-001344-01-8	CURR						PKR					266.00		2010-02-15	No Response
9798	0035	Okara	PB	35302-1840447-8	SURRYIA BEGUM W/O ABDUL GHAFOOR	HOUSE NO.B-11-34/63 LALAZAR-COLONY,, OKARA	LCY	0035-0077-002576-50-3	PLS						PKR					266.75		2010-02-01	No Response
9799	0035	Okara	PB	38401-4203651-9	RANA MUHMAMD FAROOQ	HOUSE NO 1010 MUHALLAH-BEGAE WALA PHLURWAN BHALWAL, BHALWAL	LCY	0035-0081-003461-01-4	CURR						PKR					268.00		2010-11-05	No Response
9800	0035	Okara	PB	35302-3039644-5	ABID SHAHZAD S/O DAYIL ASEE	NEAR OFF KOT NIHAAL SINGH-CHIRSTAN COLONY,, OKARA	LCY	0035-0081-002203-01-0	CURR						PKR					273.88		2010-09-29	No Response
9801	0035	Okara	PB	35302-3135931-5	KHADIM HUSSAIN	HUSSAIN STREET NO 4-HOUSE NO 118 KOT NIHAL SINGH, OKARA	LCY	0035-0081-003512-01-6	CURR						PKR					275.00		2010-12-07	No Response
9802	0035	Okara	PB	36502-7096867-9	ABID HUSSAIN	STREET/MOHALLAH FARID-POST OFFICE ADDA GAWBER, OKARA	LCY	0035-0981-002572-01-5	CURR						PKR					285.00		2010-10-29	No Response
9803	0035	Okara	PB	35302-6664284-8	RAFIA BEGUM	SAHIWAL ROAD HABIB COTTON-FACTORY OKARA, OKARA	LCY	0035-0081-003310-01-2	CURR						PKR					291.00		2010-12-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9804	0035	Okara	PB	35302-8929840-5	ZAHID AHMAD S/O MUKHTAR AHMAD	H.NO 17 E-COLONY OTL OKARA-., OKARA	LCY	0035-0081-003172-01-4	CURR						PKR					297.00		2010-07-07	No Response
9805	0035	Okara	PB	35302-1790786-1	AAMIR SHAHZAD S/O ABDULLAH	MAIN STREET KOT JAAN-MOHAMMAD CHAK NO.5/4L GPO, OKARA	LCY	0035-0081-002841-01-2	CURR						PKR					297.00		2010-04-26	No Response
9806	0035	Okara	PB	35302-1978422-1	REHMAT JAVED	HOUSE NO 1 STREET /MUHALLAH-A-COLONY OTL OKARA, OKARA	LCY	0035-0081-003962-01-1	CURR						PKR					300.00		2010-12-10	No Response
9807	0035	Okara	PB	35302-5103434-1	MOHAMMAD RAFIQ	QABRISTAN WALI GALI HOUSE#180-STREET NO 01 MUHALLAH, OKARA	LCY	0035-0081-002652-01-3	CURR						PKR					300.61		2010-11-04	No Response
9808	0035	Okara	PB	36502-7597303-7	SHER AHMAD ZAFAR	NEAR G.P.O-RAILWAY ROAD,, SAHIWAL	LCY	0035-0074-001023-50-0	PLS						PKR					305.51		2010-08-24	No Response
9809	0035	Okara	PB	35302-7196732-7	NIAZ AHMAD S/O GHULAM BAIG	MUHALLAH BAHIAAN WALA-KARKHANA OKARA, OKARA	LCY	0035-0081-003164-01-4	CURR						PKR					308.00		2010-07-08	No Response
9810	0035	Okara	PB	35302-5530119-0	KANEEZ BIBI W/O GULZAR MASIH	HOUSE NO 45-44 STREET NO 1-B-COLONY, OKARA	LCY	0035-0081-003123-01-5	CURR						PKR					311.00		2010-06-30	No Response
9811	0035	Okara	PB	35302-1935649-1	ASHFAQ ALI S/O KHAIRAT ALI	CHAK NO 52/2-L-OKARA, OKARA	LCY	0035-0081-003082-01-5	CURR						PKR					315.00		2010-10-29	No Response
9812	0035	Okara	PB	35302-1865430-7	ABDUL HAMEED	HOUSE NO.168 GALI NO.4-MOHALLAH SAMAD PURA, OKARA	LCY	0035-0078-002813-50-2	PLS						PKR					316.26		2010-05-20	No Response
9813	0035	Okara	PB	35202-9290133-3	MUHAMMAD MEHMOOD AHMAD	HOUSE NO 975 MUHALLAH BLK 1-SEC D-II GREEN TWON OKARA, OKARA	LCY	0035-0081-003044-01-9	CURR						PKR					324.00		2010-07-21	No Response
9814	0035	Okara	PB	35302-9098537-3	ASAD ALI	CHAK NO.49-A-2/L,-DEPAL PUR,, OKARA	LCY	0035-0081-000756-01-4	CURR						PKR					326.60		2010-04-28	No Response
9815	0035	Okara	PB	35302-6984229-3	ZAIN ALI KHAN	GALI NO.1 AMEER COLONY,-., OKARA	LCY	0035-0081-002152-01-8	CURR						PKR					330.00		2010-08-16	No Response
9816	0035	Okara	PB	35302-5127574-1	MOHAMMAD ASIF	HOUSE NO 55 STREET NO 2-MUHALLAH DARA UL ISLAM, OKARA	LCY	0035-0081-002738-01-6	CURR						PKR					330.00		2010-09-07	No Response
9817	0035	Okara	PB	35302-1871723-3	ARSEEN S/O AMMEUNUL	CHAK NO 6/4-L OKARA-., OKARA	LCY	0035-0081-003163-01-3	CURR						PKR					333.00		2010-09-15	No Response
9818	0035	Okara	PB	35202-1972243-9,353	MIAN MOHD SIIDDIQUE &/OR MOHAMMAD ANWAR	BURJ JEWAY KHAN DISTT-., OKARA	LCY	0035-0081-002717-01-1	CURR						PKR					340.00		2010-10-05	No Response
9819	0035	Okara	PB	35302-8217682-5	IRSHAD NASIR	Y-BLOCK HOUSE NO.16-GOVT COLONY, OKARA	LCY	0035-0081-002687-01-4	CURR						PKR					340.00		2010-10-22	No Response
9820	0035	Okara	PB	35302-7580634-1	IRFAN ALAM	HOUSE NO 278, GALI NO 4-SAMAD PURA, OKARA	LCY	0035-0081-000738-01-2	CURR						PKR					345.00		2010-11-05	No Response
9821	0035	Okara	PB	35302-8621221-3	MUHAMMAD ANWAR S/O ABDUL GHANI	CHAK NO 552/L GPO-OKARA, OKARA	LCY	0035-0081-003037-01-0	CURR						PKR					345.50		2010-07-26	No Response
9822	0035	Okara	PB	35302-6319655-5	SHAKIR ALI S/O FAIZ MUHAMMAD	HOUSE NO 114 STREET NO 2-AHMAD ABAD OKARA, OKARA	LCY	0035-0081-003311-01-3	CURR						PKR					356.00		2010-08-27	No Response
9823	0035	Okara	PB	35302-1615196-7	KAMBOH CONSTRUCTION COMPANY	29/A MANDI ROAD OKARA-, OKARA	LCY	0035-0081-000321-01-9	CURR						PKR					359.50		2010-09-02	No Response
9824	0035	Okara	PB	35302-9529642-3	ABDULLAH ASIM	HOUSE NO.76 STREET NO.5-SABORI COLONY, OKARA	LCY	0035-0081-002763-01-7	CURR						PKR					360.00		2010-06-16	No Response
9825	0035	Okara	PB	31104-8583888-3	SYED GOHAR ABBAS	HOUSE NO.16,CANTT BOARD-COLONY,CIVIL AREA,OKARA CANTT,, OKARA	LCY	0035-0074-001030-50-9	PLS						PKR					360.68		2010-08-17	No Response
9826	0035	Okara	PB	35302-2036659-9	SH. MUHAMMAD AMIR S/O SH. SHER MUHAMMAD	HOUSE NO.15,CHARIGH SINDHU-COLONY,, OKARA	LCY	0035-0081-001309-01-5	CURR						PKR					361.75		2010-06-25	No Response
9827	0035	Okara	PB	35302-3668380-3	M. ABID	HOUSE# 26 BASIT TOWN M.A JINNA-H ROAD OKARA, OKARA	LCY	0035-0081-000287-01-6	CURR						PKR					367.00		2010-03-31	No Response
9828	0035	Okara	PB	35302-2262470-1	MUNAWAR ALI S/O MUHAMMAD YASEEN	H.NO 121,A-COLONY OTL OKARA-., OKARA	LCY	0035-0081-003076-01-7	CURR						PKR					368.00		2010-06-21	No Response
9829	0035	Okara	PB	35302-9555853-3	SHAHID IQBAL S/O ABDUL RASHEED	NEAR DR. IDREES CLINIC-ABDULLAH TOWN,MAIN STREET, OKARA	LCY	0035-0081-001954-01-6	CURR						PKR					368.50		2010-12-10	No Response
9830	0035	Okara	PB	35302-2028101-5	MOHSIN ALI	JALAL ROAD, SHAMSIA COLONY-OKARA, OKARA	LCY	0035-0081-001691-01-8	CURR						PKR					380.00		2010-07-23	No Response
9831	0035	Okara	PB	35302-8514172-9	SH FAREED AHMED S/O SH ZAHEER AHMED	H. NO.B-II-2S 20/14-GALI NO.2,SAITH COLONY, OKARA	LCY	0035-0081-002135-01-7	CURR						PKR					380.90		2010-01-19	No Response
9832	0035	Okara	PB	35302-9022926-2	MAJEEDAN URF MEJA	MULTAN ROAD HOUSE NO.276-B-COLONY, OKARA	LCY	0035-0081-003249-01-6	CURR						PKR					385.00		2010-07-23	No Response
9833	0035	Okara	PB	35302-1968154-3	MUHAMMAD SALEEM S/O MUHAMMAD ALAM	CHAK NO 1/42 OKARA-., OKARA	LCY	0035-0081-003337-01-3	CURR						PKR					398.00		2010-11-22	No Response
9834	0035	Okara	PB	35302-1965785-5	MUHAMMAD SARFRAZ	ST-2,MOHALLA SAMAD PURA-., OKARA	LCY	0035-0081-000823-01-6	CURR						PKR					400.00		2010-08-25	No Response
9835	0035	Okara	PB	35302-1750997-2	ZAITOON BEGUM W/O MUHAMMAD YASIN	HOUSE NO.250 STREET NO.2-B-COLONY, OKARA	LCY	0035-0081-003160-01-0	CURR						PKR					405.00		2010-10-28	No Response
9836	0035	Okara	PB	36102-9570768-1	MUHAMMAD AHMAD	BABA FARID SIUGAR MILLS-PVT LTD, OKARA	LCY	0035-0081-003398-01-6	CURR						PKR					419.00		2010-11-25	No Response
9837	0035	Okara	PB	35302-2011441-1	CH . SARFRAZ MEHMOOD	HOUSE NO 337 SHAMSIA-COLONY OKARA, OKARA	LCY	0035-0081-002693-01-2	CURR						PKR					419.45		2010-08-31	No Response
9838	0035	Okara	PB	35302-3225185-3	RASHID HUSSAIN	HOUSE NO 56 STREET NO 1-PEOPLES COLONY OKARA, OKARA	LCY	0035-0081-003331-01-7	CURR						PKR					420.00		2010-10-05	No Response
9839	0035	Okara	PB	35302-7971663-9	SYED MUHAMMAD HAIDER NAQVI	A-BLOCK H#19 STREET NO 1-OKARA, OKARA	LCY	0035-0081-003301-01-1	CURR						PKR					420.00		2010-09-08	No Response
9840	0035	Okara	PB	35302-1865240-3	THREE STAR BOUTIQUE CENTRE	FAWARA CHOWK SADAR-BAZAR, OKARA	LCY	0035-0081-002924-01-2	CURR						PKR					420.00		2010-10-21	No Response
9841	0035	Okara	PB	34301-7711771-8	SADIA MUBEEN W/O HAFIZ MUHAMAMD RAMZAN	26-C BLOCK-AL BARAKA CENTRE, OKARA	LCY	0035-0081-003308-01-8	CURR						PKR					420.00		2010-09-27	No Response
9842	0035	Okara	PB	35301-6297900-7	IRSHAD AHMAD	CHAK AHMAD YAAR GPO-BASIR PUR TEHSIL DEPALPUR, OKARA	LCY	0035-0081-002902-01-6	CURR						PKR					420.00		2010-04-30	No Response
9843	0035	Okara	PB		TCS (PVT) LTD.-	Okara	LCY			FUNDING ACCOUNT -- IBC	PO	35000814	20-Apr-10	OT	PKR					420.00		2010-04-20	No Response
9844	0035	Okara	PB	35302-0774486-0	MAFIAAN BEGUM W/O MUHAMMAD YASIN	SATLAJ COTTON MILLS-PURANI B COLONY OKARA, OKARA	LCY	0035-0081-003051-01-8	CURR						PKR					422.00		2010-06-28	No Response
9845	0035	Okara	PB	35302-1990817-3	SAIF ULLAH KHALID	HNO.240,GALI NO.4,-FAISAL COLONY NO.2,, OKARA	LCY	0035-0077-001756-50-9	PLS						PKR					429.56		2010-12-11	No Response
9846	0035	Okara	PB	35302-2005757-1	GHULAM SARWAR	H NO.104, GALI-6,SHADMAN-COLONY, OKARA	LCY	0035-0081-001152-01-6	CURR						PKR					430.00		2010-05-11	No Response
9847	0035	Okara	PB	35302-7349976-0	AFSARI BEGUM APO	SATLUJ COTTON MILLS 129-MOHALLA A COLONY OKARA, OKARA	LCY	0035-0081-003448-01-7	CURR						PKR					434.00		2010-11-03	No Response
9848	0035	Okara	PB	35302-8113650-3	NABI BUKSH S/O NOOR SAMAND	HOUSE NO 2 HOSPITAL QUATERS-E-COLONY OKARA, OKARA	LCY	0035-0081-003148-01-4	CURR						PKR					437.00		2010-08-17	No Response
9849	0035	Okara	PB	35302-6026369-9	MUHAMMAD ASHRAF	C/O NIB BANK LTD-M.A. JINNAH ROAD, OKARA	LCY	0035-0081-001960-01-4	CURR						PKR					440.00		2010-04-21	No Response
9850	0035	Okara	PB	35302-2006576-3	AMJAD ALI	STREET NO.07 SABAZAZAR COLONY-CHAK NO.1/4-L, OKARA	LCY	0035-0081-001100-01-4	CURR						PKR					445.00		2010-07-14	No Response
9851	0035	Okara	PB	35302-9629922-0	RAFIA BEGUM	NASIR AHMAD MASJID AHLAHADIS-PURANI MANDI PATOKI, KASUR	LCY	0035-0078-002925-50-7	PLS						PKR					450.25		2010-05-24	No Response
9852	0035	Okara	PB	35302-3572876-7	MUHAMMAD ARSHAD	HOUSE# B-11-23/3 BLOCK-A CHOUR-I GALLI OKARA, OKARA	LCY	0035-0081-000442-01-5	CURR						PKR					459.00		2010-07-21	No Response
9853	0035	Okara	PB	35302-4058267-1	ABDUL SATTAR S/O ABDUL REHMAN	HOUSE NO 51 B COLONY-SUTLAJ COTTON MILLS, OKARA	LCY	0035-0081-003334-01-0	CURR						PKR					462.00		2010-09-03	No Response
9854	0035	Okara	PB	35302-2784902-9	MUNIR AHMAD	HOUSE NO 17 STREET /MUHALLAH-5 GOVT COLONY, OKARA	LCY	0035-0081-003341-01-9	CURR						PKR					462.00		2010-09-14	No Response
9855	0035	Okara	PB	35302-1519080-8	HANIFA BIBI W/O M RAFI SABIR	HOUSE NO.29-30 A-COLONY-.,, OKARA	LCY	0035-0081-003004-01-1	CURR						PKR					466.50		2010-07-26	No Response
9856	0035	Okara	PB	35302-4997599-9	MUSHTAQ AHMED	CHACK NO 34/2 R.A,-DAKHLI SATGIRAH MOR,P/O, OKARA	LCY	0035-0081-000519-01-7	CURR						PKR					480.00		2010-06-07	No Response
9857	0035	Okara	PB	35302-1748154-3	MUHAMMAD WAQAS HAFEEZ	AZMAT BOOK DEPOT-GOLE CHOWK,, OKARA	LCY	0035-0081-001216-01-3	CURR						PKR					480.00		2010-11-08	No Response
9858	0035	Okara	PB	35302-1946194-4	SHUMAILA TASSADUQ	CHAK NO 40/3R-POST OFFICE, OKARA	LCY	0035-0081-002716-01-4	CURR						PKR					486.00		2010-09-03	No Response
9859	0035	Okara	PB	35302-7382904-1	SCHIARRY TRADERS COMMISSION AGENT	93-GHALLAH MANDI-.,, OKARA	LCY	0035-0081-002289-01-2	CURR						PKR					498.60		2010-02-09	No Response
9860	0035	Okara	PB	35302-2250820-6	KHATOON BIBI	HOUSE NO.92 STREET NO.1-B-COLONY, OKARA	LCY	0035-0081-003024-01-5	CURR						PKR					500.00		2010-11-15	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9861	0035	Okara	PB	35302-1199643-5	BASHIR AHMAD	HOUSE NO 137 STREET NO 2-SAMAD PURA OKARA, OKARA	LCY	0035-0081-003081-04-7	CURR						PKR					500.00		2010-07-23	No Response
9862	0035	Okara	PB	35302-5148739-1	NASEER AHMAD S/O SHAH MUHAMMAD	BASTI SHAH DIN 2/4-L-., OKARA	LCY	0035-0081-003038-01-1	CURR						PKR					500.00		2010-07-02	No Response
9863	0035	Okara	PB	35302-1890710-4	MAJEEDAN BEGUM W/O EIDA	HOUSE NO 184 PURANI B COLONY-OKARA, OKARA	LCY	0035-0081-003033-01-6	CURR						PKR					500.00		2010-08-19	No Response
9864	0035	Okara	PB	35302-1903868-9	MUHAMMAD SIDDIQUE S/O MUHAMMAD ILYAS	STREET /MUHALLAH TANKI-WALA CHOWK SATLUJ COTTON, OKARA	LCY	0035-0081-003115-01-5	CURR						PKR					500.20		2010-08-02	No Response
9865	0035	Okara	PB	35302-1962581-5	ABDUL GHAFFAR S/O SULTAN KHAN (LATE)	H.NO 441-442 B COLONY-OKARA TEXTILE OKARA, OKARA	LCY	0035-0081-002991-01-3	CURR						PKR					500.50		2010-08-16	No Response
9866	0035	Okara	PB	35302-8345986-1	ABDUL MAJEED S/O NAZAR HUSSAIN	STREET NO 3 FAISAL MEHMOOD-COLONY OKARA, OKARA	LCY	0035-0081-003052-01-9	CURR						PKR					511.00		2010-06-18	No Response
9867	0035	Okara	PB	35302-1939478-7	MOHAMMAD SHAFI	HOUSE NO 216 STREET MOHALLA-JINNAH ABAD OKARA, OKARA	LCY	0035-0081-003446-01-5	CURR						PKR					512.00		2010-11-05	No Response
9868	0035	Okara	PB	35302-2733528-7	MUHAMMAD JAWAD ZAEEM	LODHI ROAD HOUSE NO 115-REHMAT ULLAH TOWN, OKARA	LCY	0035-0078-002872-50-3	PLS						PKR					516.95		2010-11-01	No Response
9869	0035	Okara	PB	35302-1986343-3	MUHAMMAD YOUSAF	QAIM COLONY,CHAK NO.5/4 L-SATLUG COTTON MILLS, OKARA	LCY	0035-0071-001966-50-7	PLS						PKR					519.16		2010-01-18	No Response
9870	0035	Okara	PB	36402-5820683-7	AKHTAR ALI S/O QASIM ALI URF KASOO	CHAK GHOBAND PUR PAKPATTAN-., PAKPATTAN	LCY	0035-0081-003226-01-9	CURR						PKR					520.00		2010-07-16	No Response
9871	0035	Okara	PB	35302-2726809-7	MUHAMMAD RAFIQUE	CHAK NO.53/2L-., OKARA	LCY	0035-0081-003363-01-5	CURR						PKR					526.00		2010-09-23	No Response
9872	0035	Okara	PB	35302-1871158-3	RAFIQ MASIH	CHAK # 6-4/2,POST OFFICE-HERMAN ABAD COLONY, OKARA	LCY	0035-0081-003009-01-6	CURR						PKR					536.00		2010-11-29	No Response
9873	0035	Okara	PB	35301-2006738-1	GHANI KHAN S/O MUHAMMAD ALAM KHAN	ABADI SHARIF KHANWALI-CHAK NO 39/D DEPALPUR DIST, OKARA	LCY	0035-0081-002628-01-3	CURR						PKR					543.55		2010-03-25	No Response
9874	0035	Okara	PB	35302-5947975-5	JEHAN ZEB S/O EJAZ AHAMD	C/O NAHNA ELECTRONIC,-DEPALPUR ROAD., OKARA	LCY	0035-0071-002027-50-3	PLS						PKR					544.77		2010-06-14	No Response
9875	0035	Okara	PB	35302-1892384-2,353	ASIF ALI & NIGHAT ASIF	HOUSE NO. 129-130, STREET 5-GHULSHAN FATIMA COLONY,, OKARA	LCY	0035-0078-002833-50-6	PLS						PKR					545.99		2010-04-28	No Response
9876	0035	Okara	PB	35302-2872105-6	HANIFA BEGUM W/O GHULAM SARWAR	HOUSE NO.13-C-LINE OTL COLONY, OKARA	LCY	0035-0081-002997-01-9	CURR						PKR					552.00		2010-06-15	No Response
9877	0035	Okara	PB	35301-2886589-5	MUHAMMAD SHAKEEL	GILLANIA DEPAL PUR,-P/O KHAS,, OKARA	LCY	0035-0081-000672-01-3	CURR						PKR					555.00		2010-03-12	No Response
9878	0035	Okara	PB	35302-2030372-5	LAL HUSSAIN S/O MUHAMMAD ALI	HOUSE NO.4 STREET NO.1-A-BLOCK, OKARA	LCY	0035-0078-002832-50-5	PLS						PKR					568.18		2010-05-17	No Response
9879	0035	Okara	PB	35302-9725908-5	GHULAM RASOOL S/O MUHAMMAD HUSAIN	CHAK NO 5/4-L OKARA-., OKARA	LCY	0035-0081-003068-01-7	CURR						PKR					570.00		2010-06-21	No Response
9880	0035	Okara	PB	35302-1886966-3	ABDUL AZIZ S/O CHERAG DIN	CHAK NO 5/4-L STREET 19-MUZAFFAR COLONY OKARA, OKARA	LCY	0035-0081-003101-01-9	CURR						PKR					581.00		2010-07-08	No Response
9881	0035	Okara	PB	35302-6236400-1	ALI ASAD	HOUSE NO.84,GALI NO.7,-GULSHAN-E-ARIAN,, OKARA	LCY	0035-0081-000877-01-0	CURR						PKR					585.00		2010-08-11	No Response
9882	0035	Okara	PB	42301-0471158-5	MUHAMMAD TAHIR	CHACK BAMBAI ZAKHIRA GASHKORI,-P/O KHAS,, OKARA	LCY	0035-0081-000857-01-6	CURR						PKR					590.00		2010-02-09	No Response
9883	0035	Okara	PB	35302-1112209-8	IQRA SABIR	GALI NO. 1,DUBI TOWN,-., OKARA	LCY	0035-0081-001171-01-9	CURR						PKR					599.74		2010-08-25	No Response
9884	0035	Okara	PB	35302-2039447-7	MUHAMMAD LATIF	CHAK NO 5/4-L OKARA-., OKARA	LCY	0035-0081-003124-01-6	CURR						PKR					604.00		2010-06-24	No Response
9885	0035	Okara	PB	35302-4471990-3	IBTEHAJ TRADERS	ROOM NO 09 2ND FLOOR WAJID-PLAZA MANDI RD OKARA, OKARA	LCY	0035-0081-002715-01-9	CURR						PKR					613.00		2010-10-21	No Response
9886	0035	Okara	PB	35302-6608152-5	ADNAN KHALID	H.NO.B-11-2-S-5-BLOCK-A, OKARA	LCY	0035-0081-000463-01-0	CURR						PKR					623.00		2010-05-04	No Response
9887	0035	Okara	PB	35302-2239469-5	MUHAMMAD ABID ALI S/O ALLAH YAR	CHAK 5/4-C,GALI NO.03,-MUZAFFAR COLONY,, OKARA	LCY	0035-0081-001289-01-0	CURR						PKR					640.00		2010-11-10	No Response
9888	0035	Okara	PB	36502-1211863-5	MUHAMMAD ASHRAF	C/O. ASHRAF KIRYANA,-GALI NO.7,, OKARA	LCY	0035-0081-001402-01-9	CURR						PKR					640.00		2010-12-08	No Response
9889	0035	Okara	PB	35302-1887970-9,353	MUHAMMAD ISHAQ & IRFAN ALI	DATA COMMISSION SHOP,-GALLA MANDI,, OKARA	LCY	0035-0081-002169-01-7	CURR						PKR					641.20		2010-11-10	No Response
9890	0035	Okara	PB	35302-1864537-2	SAFIA BEGUM W/O MUHAMMAD NAZIR	HOUSE NO 12 STREET NO 1-DUBAI TOWN OKARA, OKARA	LCY	0035-0081-003557-01-9	CURR						PKR					646.00		2010-12-28	No Response
9891	0035	Okara	PB	35302-5239110-5	MUHAMMAD HANIF	HABIB COTTON FACTORY-M.A JINNAH ROAD, OKARA	LCY	0035-0081-003014-01-3	CURR						PKR					648.00		2010-06-16	No Response
9892	0035	Okara	PB	35302-2571278-7,353	ALAM ALI & MUHAMMAD ALI	HOUSE NO 129 GARDEN TOWN-OKARA, OKARA	LCY	0035-0077-002593-50-4	PLS						PKR					650.04		2010-09-27	No Response
9893	0035	Okara	PB	33303-2153801-9	ZAHID MEHMOOD	BABA FARID SUGAR MILLS LTD-., OKARA	LCY	0035-0071-003320-50-1	PLS						PKR					711.12		2010-08-16	No Response
9894	0035	Okara	PB	35302-1926556-7	M. BILAL ASLAM	HOUSE# 68 ST. 2 AZEEM ABAD OKA-RA, OKARA	LCY	0035-0071-000276-50-0	PLS						PKR					715.71		2010-01-29	No Response
9895	0035	Okara	PB	35302-8927580-5	INTIZAR HUSSAIN	H. NO.292,GALI NO.11,-SABRI COLONY, OKARA	LCY	0035-0081-002354-01-2	CURR						PKR					720.00		2010-03-25	No Response
9896	0035	Okara	PB	35302-5767533-9	ABDUL GHAFFAR S/O GHULAM MUHAMMAD	HOUSE NO.120 GALI NO.2-MOHALLAH SAMADPURA, OKARA	LCY	0035-0081-003029-01-0	CURR						PKR					738.00		2010-08-13	No Response
9897	0035	Okara	PB	35302-2609640-9	ABDUL RAZZAQ S/O MUHAMMAD YAQOOB	HOUSE # 384-STREET # 1, OKARA	LCY	0035-0078-002887-50-0	PLS						PKR					744.22		2010-05-05	No Response
9898	0035	Okara	PB	35302-0244226-9	MUHAMMAD ISMAIL	TATHA CHA HASHWAL WALA-GPO JANDRAKAN TEHSIL AND, OKARA	LCY	0035-0078-002773-50-3	PLS						PKR					749.94		2010-03-05	No Response
9899	0035	Okara	PB	35302-8795419-2	REHANA NAWAZ W/O MUHAMMAD NAWAZ	C/O SH.GHULLAM HUSSAIN JAFFARI-BLOCK 4-Z, GOVT COLONY., OKARA	LCY	0035-0081-002184-01-6	CURR						PKR					755.00		2010-07-12	No Response
9900	0035	Okara	PB	36104-0638120-8	SUFINA BIBI	HOUSE NO.15,GALI NO.1,-SINDH COLONY, OKARA	LCY	0035-0081-001046-01-7	CURR						PKR					757.00		2010-08-02	No Response
9901	0035	Okara	PB	35302-1041770-5	MAJID MEHBOOB	HOUSE NO.272 STREET NO.1-MOHALLAH SHORA KOTHI, OKARA	LCY	0035-0078-002771-50-1	PLS						PKR					759.25		2010-03-13	No Response
9902	0035	Okara	PB	35302-0365108-5	GHULAM ABBAS	BOHILAN GPO TEH & DIST OKARA-., OKARA	LCY	0035-0078-002922-50-4	PLS						PKR					773.83		2010-06-15	No Response
9903	0035	Okara	PB	35302-1932303-0	SATTAN BIBI	BHOJIAN GPO AKBAR TEHSIL-AND DISTT, OKARA	LCY	0035-0078-002983-50-7	PLS						PKR					776.05		2010-07-23	No Response
9904	0035	Okara	PB	35302-2191042-9	MUHAMMAD RAMZAN	BHOJIAN GPO AKBAR-TEH & DIST OKARA, OKARA	LCY	0035-0078-002976-50-8	PLS						PKR					776.71		2010-06-09	No Response
9905	0035	Okara	PB	36601-1714227-3	SHAHZAD AHMAD	CHAK NO 44/ E.B POST OFFICE-BORAY WALA, TEHSIL BORAY WALA, OKARA	LCY	0035-0981-002644-01-2	CURR						PKR					802.80		2010-04-15	No Response
9906	0035	Okara	PB	35302-1879296-3	SYED KAREEM S/O HABIB UR RAHIM	C-LINE HOUSE NO 26-OKARA, OKARA	LCY	0035-0081-002995-01-7	CURR						PKR					825.00		2010-06-15	No Response
9907	0035	Okara	PB	35302-8170390-2,353	ABDUL GHAFAR / ROBINA GHAFAR	HOUSE# 83/A MUHALLAH MODEL-COOPRATIVE HOUSING SOCIETY OKA, OKARA	LCY	0035-0081-000006-01-7	CURR						PKR					840.00		2010-12-14	No Response
9908	0035	Okara	PB	90403-0148564-5,353	MUHAMMAD ANWAR &/OR MUHAMMAD ASIF	HOUSE NO 319-GALI NO 10, OKARA	LCY	0035-0081-000585-01-7	CURR						PKR					849.98		2010-05-17	No Response
9909	0035	Okara	PB	35302-1831317-5	MUHAMMAD TAHSEEN	HOUSE NO 91 STREET NO 1-B-COLONY OKARA, OKARA	LCY	0035-0081-003059-01-6	CURR						PKR					859.00		2010-06-28	No Response
9910	0035	Okara	PB	35302-2879491-1	RAO MUHAMMAD IQBAL KHAN	HOUSE NO.4,MEHBOOB COLONY-G.T. ROAD, OKARA	LCY	0035-0081-002996-01-9	CURR						PKR					871.30		2010-06-09	No Response
9911	0035	Okara	PB	42301-1548666-9	INYAT SHAH S/O FARID-UD-DIN	C/O BABA FARID SUGAR MILLS LTD-FAISALABAD ROAD,, OKARA	LCY	0035-0071-001531-50-2	PLS						PKR					875.99		2010-11-04	No Response
9912	0035	Okara	PB	35302-4992483-0	KAUSAR PARVEEN	STREET NO.4 SADIQUE-NAGAR, OKARA	LCY	0035-0081-003023-01-4	CURR						PKR					882.00		2010-06-21	No Response
9913	0035	Okara	PB	35302-3184041-1	RIZWAN AHMAD	HOUSE NO.335,STREET NO.6,-SABRI COLONY,, OKARA	LCY	0035-0071-001404-01-9	PLS						PKR					888.13		2010-03-19	No Response
9914	0035	Okara	PB	35302-4327753-2	NIDA W/O ISMAIL QAISAR	STREET NO 4, MOHALLAH PEOPLES-COLONY, OKARA	LCY	0035-0081-002181-01-3	CURR						PKR					920.00		2010-05-06	No Response
9915	0035	Okara	PB	54400-4235203-6	RUKHSANA KAUSAR	CHAK NO 3/4L GPO OKARA-., OKARA	LCY	0035-0081-002761-01-5	CURR						PKR					920.00		2010-02-24	No Response
9916	0035	Okara	PB	35302-0149825-5	FAISAL SATTAR	CHAK NO 33/2-L GPO TEH & DIST-OKARA, OKARA	LCY	0035-0081-002933-01-3	CURR						PKR					920.00		2010-05-11	No Response
9917	0035	Okara	PB	35302-5735502-3	MUHAMMAD RAMZAN	CHAK NO 39-3-R TEH AND DIST-OKARA, OKARA	LCY	0035-0081-003128-01-0	CURR						PKR					920.00		2010-06-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9918	0035	Okara	PB	35302-4486409-5	ABDUL MAJEED	HOUSE # 143-GALI # 05, OKARA	LCY	0035-0081-003286-01-1	CURR						PKR					920.00		2010-08-20	No Response
9919	0035	Okara	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-01-12	No Response
9920	0035	Okara	PB	31205-5119594-9	MUHAMMAD ARIF S/O MUHAMMAD YAQOOB	FARIDABAD CHAK NO 2/4L-OKARA, OKARA	LCY	0035-0078-003156-50-8	PLS						PKR					1,010.35		2010-07-23	No Response
9921	0035	Okara	PB	35302-4273162-3	MIAN MEHBOOB ALAM	CHACK# 54/2 L P/O KHAS-OKARA, OKARA	LCY	0035-0081-000498-01-1	CURR						PKR					1,011.40		2010-06-08	No Response
9922	0035	Okara	PB	35302-1732547-9	SHAIKH AHMED RAZA ASHRAF	HOUSE NO.36, GALI NO.1,-NEW LALAZAR COLONY,, OKARA	LCY	0035-0081-000642-01-7	CURR						PKR					1,020.00		2010-06-23	No Response
9923	0035	Okara	PB	35302-7834639-3	FARZAND ALI S/O UMER DIN	CHAK NO 3/42 R OKARA-., OKARA	LCY	0035-0081-003141-01-7	CURR						PKR					1,098.00		2010-06-25	No Response
9924	0035	Okara	PB	35302-6438322-3	ABDUL JABBAR PERVAIZ	JABBOKA G P O OKARA-., OKARA	LCY	0035-0081-003356-01-8	CURR						PKR					1,112.00		2010-09-20	No Response
9925	0035	Okara	PB	35302-7777078-7	ZULIFQAR ALI S/O HADDAYAT ULLAH	HOUSE NO.154 GALI NO.1-MOHALLAH SIDDIQUE NAGAR, OKARA	LCY	0035-0081-003003-01-0	CURR						PKR					1,145.00		2010-06-22	No Response
9926	0035	Okara	PB	35302-4323809-8	AMINA SOHAIL	HOUSE NO.B-11-3S-23,-C-BLOCK,, OKARA	LCY	0035-0081-000629-01-0	CURR						PKR					1,212.00		2010-05-14	No Response
9927	0035	Okara	PB	35302-1992909-7	SHEIKH & COMPANY	SHOP NO.2,GHALLA MANDI-., OKARA	LCY	0035-0081-001727-01-1	CURR						PKR					1,260.00		2010-11-10	No Response
9928	0035	Okara	PB	35302-5668497-3	MUHAMMAD SALEEM	GALI NO.6,MUHALLAH SAITH-COLONY,, OKARA	LCY	0035-0081-001016-01-1	CURR						PKR					1,316.90		2010-04-19	No Response
9929	0035	Okara	PB	35302-1903522-7	MUHAMMAD SAFDAR RAMZAN CH	HOUSE NO.18 ABDULLAH-BLOCK FAISALABAD ROAD, OKARA	LCY	0035-0078-002948-50-4	PLS						PKR					1,345.87		2010-07-05	No Response
9930	0035	Okara	PB	35302-8858991-7	ABDUL GHAFFAR	CHOWK DEPALPUR, MUHALLAH-BASTI BABA MEHAR DIN, OKARA	LCY	0035-0081-001639-01-4	CURR						PKR					1,355.00		2010-04-15	No Response
9931	0035	Okara	PB	35302-1911395-3	MUHAMMAD KHALID RASHEED	BABA FARID SUGAR MILLS-OKARA, OKARA	LCY	0035-0071-003319-50-8	PLS						PKR					1,380.29		2010-08-30	No Response
9932	0035	Okara	PB	35302-7218746-9	MUHAMMAD NAWAZ	CHAK NO.18/G.D.-., OKARA	LCY	0035-0081-001622-01-5	CURR						PKR					1,410.00		2010-12-18	No Response
9933	0035	Okara	PB	35302-1953455-7	MUHAMMAD RAMZAN S/O SIRAJ DIN	MOLTY HOUSE OPP MKT COMMITTEE-M.A JINNAH RD OKARA, OKARA	LCY	0035-0981-002629-01-3	CURR						PKR					1,420.00		2010-01-05	No Response
9934	0035	Okara	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-10-04	No Response
9935	0035	Okara	PB	35302-3592757-6	FAIZA ISHTIAQ	435-A,F-BLOCK-TEHSIL ROAD,, OKARA	LCY	0035-0074-000982-50-8	PLS						PKR					1,521.41		2010-10-05	No Response
9936	0035	Okara	PB	35302-1039310-2	SHABANA KAUSAR	HOUSE NO 167 STREET NO 4-AZEEM ABAD OKARA, OKARA	LCY	0035-0071-003541-50-8	PLS						PKR					1,534.75		2010-12-22	No Response
9937	0035	Okara	PB	35302-7869082-1	MUHAMMAD AKHTAR	AKHTAR CLOTH HOUSE,-GOLE CHOWK,, OKARA	LCY	0035-0081-001461-01-0	CURR						PKR					1,554.38		2010-12-30	No Response
9938	0035	Okara	PB	35303-2634396-4	SHAHIDA PARVEEN	ISLAM PURA CHAK NO 23/2 L-RENALA KHURD OKARA, OKARA	LCY	0035-0081-003295-01-2	CURR						PKR					1,572.00		2010-12-01	No Response
9939	0035	Okara	PB	35302-0454254-4	WAHEEDA PARVEEN	H.NO 33 GALI NO 1-SAITH COLONY OKARA, OKARA	LCY	0035-0078-003280-50-9	PLS						PKR					1,611.93		2010-07-28	No Response
9940	0035	Okara	PB	35302-8320570-5	EJAZ AHMAD BHATTI	HOUSE NO 122 STREET NO 3-MUHALLAH FATEH NOOR TOWN, OKARA	LCY	0035-0078-002953-50-1	PLS						PKR					1,624.11		2010-06-09	No Response
9941	0035	Okara	PB	35302-1869672-9	MUHAMMAD AMEEN	HOUSE NO.336 ST NO.5-ALI PUR OKARA, OKARA	LCY	0035-0078-002881-50-4	PLS						PKR					1,630.25		2010-04-19	No Response
9942	0035	Okara	PB	35302-9632060-3	MUHAMMAD NAWAZ	BHOJIAN GPO AKBAR-., OKARA	LCY	0035-0078-002917-50-7	PLS						PKR					1,632.79		2010-05-11	No Response
9943	0035	Okara	PB	35302-8321632-7	MUHAMMAD WARIS	MALIK MOHAMMAD MUSHTAQ-ATTA MEDDA DEALER AKBAR, OKARA	LCY	0035-0071-000995-50-1	PLS						PKR					1,644.69		2010-04-14	No Response
9944	0035	Okara	PB	35302-3575121-1	BAHADUR ALI S/O MUHAMMAD RAFIQ	HOUSE NO.130 STREET NO.3-MOHALLAH SATH COLONY, OKARA	LCY	0035-0078-002786-50-8	PLS						PKR					1,647.00		2010-09-30	No Response
9945	0035	Okara	PB	35202-2466753-0,352	SYED SAFDAR HUSSAIN NAQVI & QUDSIA BEGUM	HOUSE NO 808 NASHEMAN-IQBAL HOUSING SOCIETY,, LAHORE	LCY	0035-0077-002503-50-6	PLS						PKR					1,701.60		2010-08-04	No Response
9946	0035	Okara	PB	35302-2063695-4	PARVEEN AKHTAR	HOUSE NO. 32 STREET 4-NEW REHMAT ULLAH TWON,, OKARA	LCY	0035-0078-002817-50-6	PLS						PKR					1,724.53		2010-11-04	No Response
9947	0035	Okara	PB	35302-5021718-4,353	SAIF ULLAH KHALID & ZARENA BEGUM	HOUSE NO.240 GALI NO.4-FAISAL COLONY NO.2, OKARA	LCY	0035-0078-003438-50-9	PLS						PKR					1,810.57		2010-12-14	No Response
9948	0035	Okara	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-01-19	No Response
9949	0035	Okara	PB	35302-2044767-7	MUHAMMAD SHARIF	STREET/MOHALLAH 2 TAJ TOWN-GPO, OKARA	LCY	0035-0081-003047-01-2	CURR						PKR					2,123.00		2010-08-04	No Response
9950	0035	Okara	PB	35302-2020413-9	MOHAMMAD ASHRAF	CHAK NO.22 GD,-., OKARA	LCY	0035-0081-002461-01-2	CURR						PKR					2,210.00		2010-01-21	No Response
9951	0035	Okara	PB	35302-1851056-6	NASREEN AKHTAR	HOUSE NO.104 SHADMAN-COLONY,, OKARA	LCY	0035-0071-002417-50-5	PLS						PKR					2,378.58		2010-07-20	No Response
9952	0035	Okara	PB	35302-5271932-9	ORION BUSINESS LINE	19-GOVT. COLONY,-BENAZIR ROAD,, OKARA	LCY	0035-0081-001658-01-7	CURR						PKR					2,560.20		2010-09-08	No Response
9953	0035	Okara	PB	35302-2004003-7	ISMAIL QAISAR	ST. 4 PEOPLE COLONY OKARA-., OKARA	LCY	0035-0071-000216-50-8	PLS						PKR					2,879.88		2010-07-26	No Response
9954	0035	Okara	PB	35302-7875253-6	KHURSHEED BEGUM	MAIN STREET, HOUSE NO 23S-FAISAL COLONY NO 02, OKARA	LCY	0035-0081-002701-01-3	CURR						PKR					2,920.00		2010-01-19	No Response
9955	0035	Okara	PB	35302-2013076-9	GHULAM HUSSAIN	GHALLA GODAM,-., OKARA	LCY	0035-0071-000759-50-4	PLS						PKR					3,277.39		2010-03-30	No Response
9956	0035	Okara	PB	35103-8028313-7	MUHAMMAD ASLAM S/O ASGHAR ALI	VEERAM CHAK NO.4-TEHSIL CHUNAIN DIST'T, KASUR	LCY	0035-0078-002898-50-3	PLS						PKR					3,402.32		2010-04-28	No Response
9957	0035	Okara	PB	35302-4467582-1	IBRAR AHMAD S/O SHAFIQ AHMAD	HOUSE NO 289 STREET NO 2-SAMMAD PURA OKARA, OKARA	LCY	0035-0081-003134-01-8	CURR						PKR					3,472.00		2010-06-28	No Response
9958	0035	Okara	PB	35302-1869662-9	MUZZAFAR HUSSAIN	HOUSE NO 80 STREET NO 3-F-BLOCK OKARA, OKARA	LCY	0035-0081-002485-01-0	CURR						PKR					4,372.00		2010-09-09	No Response
9959	0035	Okara	PB	35302-1844143-0	RIZWANA SAFDAR W/O M SAFDAR RAMZAN CH	HOUSE NO 18 ABDULLAH BLOCK-FAISLABAD ROAD OKARA, OKARA	LCY	0035-0078-002853-50-0	PLS						PKR					4,430.53		2010-06-03	No Response
9960	0035	Okara	PB	35302-1900992-6	AISHA NAWAZ	HOUSE NO.B-II-3-S-99,F-BLOCK,-., OKARA	LCY	0035-0071-000841-50-5	PLS						PKR					5,103.44		2010-02-06	No Response
9961	0035	Okara	PB	35302-2439651-7	MUHAMMAD NAVEED S/O MUHAMMAD LATIF	CHAK NO 42/2L, POST OFFICE-CHAK NO 43/2L, OKARA	LCY	0035-0071-002298-50-0	PLS						PKR					5,413.81		2010-07-07	No Response
9962	0035	Okara	PB	35302-2127146-9,353	MUHAMMAD AKHTAR & SYED EHSAN ALI NAQVI	HOUSE NO 73, MAIN STREET-UMER DIN TOWN, OKARA	LCY	0035-0081-001672-01-5	CURR						PKR					7,500.00		2010-07-06	No Response
9963	0035	Okara	PB	35302-1619444-8	LAL BAHAR W/O RESHMAN KHAN	HOUSE NO 141-B COLONY-OKARA, OKARA	LCY	0035-0081-003027-01-8	CURR						PKR					7,581.00		2010-06-14	No Response
9964	0035	Okara	PB	35302-2004776-3	SH. M. IMRAN	HOUSE# 65-66 AAMIR COLONY OKAR-A, OKARA	LCY	0035-0081-000326-01-4	CURR						PKR					8,564.50		2010-02-04	No Response
9965	0035	Okara	PB	35101-7502569-7	ARSHAD ALI S/O KHUSHI MUHAMMAD	ARSHAD PETROLEUM STATION-BYE PASS WAN RADHA RAM TEH, KASUR	LCY	0035-0081-003186-01-0	CURR						PKR					9,800.00		2010-11-23	No Response
9966	0035	Okara	PB	35302-1926938-9	MUHAMMAD ASHRAF RAMZAN	HOUSE NO.274,-SINDHU MUHALLAH,, OKARA	LCY	0035-0081-000768-01-8	CURR						PKR					9,852.00		2010-04-23	No Response
9967	0035	Okara	PB	35302-1976700-3	SHAHID RAMZAN	C/O MUHAMMAD NADEEM BABAJEE-HOTEL, SAHIWAL ROAD,, OKARA	LCY	0035-0071-000590-50-1	PLS						PKR					10,100.47		2010-11-01	No Response
9968	0035	Okara	PB	35202-2808372-3	MUHAMMAD MUAZZAM S/O MUHAMMAD ASLAM	B M A PHARMA-BASTI REHMAT PURA,, OKARA	LCY	0035-0081-002330-01-4	CURR						PKR					17,220.00		2010-05-13	No Response
9969	0035	Okara	PB	33100-5302492-7	HAFIZ MUHAMMAD MUSTEHSIN	HOUSE NO 226/P, GALI NO 12-GRU NANAK PURA, FAISALABAD	LCY	0035-0081-002259-01-6	CURR						PKR					20,001.12		2010-05-21	No Response
9970	0035	Okara	PB		PTML-U FONE-	Okara	LCY			ALI ATHAR ZAIDI	PO	35000993	21-Oct-10	OT	PKR					125,000.00		2010-10-21	No Response
9971	0036	Timber Market , Lahore	PB	34501-2038664-7,354	ABBAS ALI & ARSHAD ALI	C/O RANA ARSHAD,M BLOCK-MOHALLAH QAISER TOWN,, LAHORE	LCY	0036-0081-001426-01-9	CURR						PKR					0.70		2010-12-30	No Response
9972	0036	Timber Market , Lahore	PB	35202-2555083-1	SHAFIQ AHMED	BISMILLAH MEDICAL& GENERAL STR-MAIN BAZAR,SIDDIQUE COLONY,, LAHORE	LCY	0036-0081-000387-01-9	CURR						PKR					1.05		2010-12-30	No Response
9973	0036	Timber Market , Lahore	PB	35202-6061713-1	RAHEEL AFZAL	HOUSE NO.46-S-20,-QILA LACHMAN SINGH,, LAHORE	LCY	0036-0081-000024-01-1	CURR						PKR					2.99		2010-02-12	No Response
9974	0036	Timber Market , Lahore	PB	35202-7110524-3	SADIQ SIDDIQUE	HOUSE NO. 69, STREET NO. 3,-MOHALLA AHMED PARK,, LAHORE	LCY	0036-0981-001707-01-8	CURR						PKR					5.00		2010-06-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9975	0036	Timber Market , Lahore	PB	35202-7879360-9	SAFDAR HUSSAIN	FAIZ CHEMICAL INDUSTRIES-PLOT NO.66,TIMBER MARKET,, LAHORE	LCY	0036-0081-000610-01-1	CURR						PKR					8.10		2010-07-30	No Response
9976	0036	Timber Market , Lahore	PB	35202-0889271-3	MOHAMMAD IMRAN	HOUSE NO 9, ST NO 63-JAVED STREET, MOHALLAH, LAHORE	UFZ	0036-0418-001973-01-8	CURR						USD					8.60		2010-10-29	No Response
9977	0036	Timber Market , Lahore	PB	35202-2398446-5	HAJI MUHAMMAD ASGHAR KHOKHAR	196-A,-NEW TIMBER MARKET, LAHORE	LCY	0036-0081-001982-01-3	CURR						PKR					8.80		2010-01-15	No Response
9978	0036	Timber Market , Lahore	PB	35201-8953540-5	GOHAR ALI	H.NO.22, STREET NO.S, MOHALLA-GREEN PARK, LAHODER ROAD, LAHORE	LCY	0036-0981-001721-01-6	CURR						PKR					9.80		2010-08-03	No Response
9979	0036	Timber Market , Lahore	PB	35201-3842847-1	MOHSIN RAZA	C/O MALIK FARYAD WASTE PLASTIC-GODAM-86,TIMBER MKT,RAVI RD., LAHORE	LCY	0036-0081-000603-01-2	CURR						PKR					11.00		2010-05-26	No Response
9980	0036	Timber Market , Lahore	PB	35202-2684036-9	IMRAN-UL-HAQ	H.NO.109,FIVE STAR MAKET,G.T-ROAD,, LAHORE	LCY	0036-0081-001505-01-5	CURR						PKR					20.00		2010-08-23	No Response
9981	0036	Timber Market , Lahore	PB	35202-3365934-8	RAZIA ARSHAD	OXFORD GRAMMAR SCHOOL,-TOHEEDABAD, RAVI ROAD,, LAHORE	LCY	0036-0081-001363-01-3	CURR						PKR					20.00		2010-04-28	No Response
9982	0036	Timber Market , Lahore	PB	35202-9199312-1	BLUE STAR AUTOMOBILE	ITTEFAQ PARK GHOURI CHOWK,-MAMAN PURA ROAD, (OFF G.T RD.), LAHORE	LCY	0036-0081-000140-01-2	CURR						PKR					21.80		2010-01-05	No Response
9983	0036	Timber Market , Lahore	PB	34602-0670899-5	MUHAMMAD JAMEEL	MOHALLAH SIDDIQUE COLONY-ST.NO.3,RAVI ROAD,TEHSIL &, LAHORE	LCY	0036-0081-001469-01-0	CURR						PKR					23.00		2010-01-16	No Response
9984	0036	Timber Market , Lahore	PB	35202-7105150-0	FOZIA WAHEED	HOUSE NO 2, ST NO 38-MOHALLAH QILA MUHAMMADI, LAHORE	LCY	0036-0981-001880-01-8	CURR						PKR					39.00		2010-11-15	No Response
9985	0036	Timber Market , Lahore	PB	35202-4929439-9	SHAHBAZ ALI	USMAN STREET, HOUSE NO 24-STREET NO 56, MOHALLAH, LAHORE	LCY	0036-0078-001872-01-4	PLS						PKR					40.61		2010-09-03	No Response
9986	0036	Timber Market , Lahore	PB	35202-5328533-5	RAIS SONS COOL SERVICES	38-CANAL PARK, NEAR RTELEGRAPH-OFFICE MAIN MARKET, LAHORE	LCY	0036-0981-001795-01-4	CURR						PKR					44.00		2010-05-07	No Response
9987	0036	Timber Market , Lahore	PB	35202-2364899-5	YASIR ZULFIQAR	HOUSE NO 28-FAIZ BAGH, LAHORE	LCY	0036-0981-001592-01-9	CURR						PKR					67.40		2010-12-20	No Response
9988	0036	Timber Market , Lahore	PB	35202-3323344-5	ZAHID NAZIR	FAIZ CHEMICAL INDUSTRIES-PLOT NO.66,TIMBER MARKET,RAVI, LAHORE	LCY	0036-0081-000613-01-4	CURR						PKR					70.60		2010-07-26	No Response
9989	0036	Timber Market , Lahore	PB	35200-8554940-2	NIKAM KHAN	SHOP NO.17-NEW SABZI MANDI RAVI LINK ROAD, LAHORE	LCY	0036-0081-000700-01-0	CURR						PKR					92.50		2010-09-03	No Response
9990	0036	Timber Market , Lahore	PB	33202-0429581-5	RANA KANWAL SHAHZAD	PLOT NO.66, TIMBER MARKET,-RAVI ROAD, LAHORE	LCY	0036-0981-001614-01-6	CURR						PKR					100.00		2010-02-26	No Response
9991	0036	Timber Market , Lahore	PB	35201-3362824-7	RIZWAN AKRAM	HOUSE NO 1/1, ST 8-B-BLOCK AL FAISAL TOWN, LAHORE	LCY	0036-0981-002034-01-6	CURR						PKR					100.00		2010-11-11	No Response
9992	0036	Timber Market , Lahore	PB	35202-5587823-5	SOHAIL AHMAD	MOHALLAH AHATA BUKSHI RAM-SULTAN PURA, LAHORE	LCY	0036-0981-001637-01-3	CURR						PKR					100.00		2010-09-02	No Response
9993	0036	Timber Market , Lahore	PB	35401-1193939-7	MUHAMMAD SALEEM	HOUSE NO. 9, STREET NO. 18,-MOHALLA MALIK PARK, RACHNA, SHEIKUPURA	LCY	0036-0081-000972-01-8	CURR						PKR					103.83		2010-08-05	No Response
9994	0036	Timber Market , Lahore	PB	35202-9926603-6	FAKHRA IDREES	HOUSE NO 12, LANE 16-MOHALLAH HAMEED PARK,, LAHORE	LCY	0036-0981-001844-01-4	CURR						PKR					125.00		2010-10-25	No Response
9995	0036	Timber Market , Lahore	PB	34502-9272529-5	MUHAMMAD SHAHID	SIGMA FOOT WEAR,-PLOT NO. 123, TIMBER MARKET,, LAHORE	LCY	0036-0081-000139-01-9	CURR						PKR					135.50		2010-10-18	No Response
9996	0036	Timber Market , Lahore	PB	35202-3061131-9	AMIR IQBAL	HOUSE NO 65,-FAZAL PARK NO 1, LAHORE	LCY	0036-0081-001511-01-3	CURR						PKR					144.00		2010-09-30	No Response
9997	0036	Timber Market , Lahore	PB	35202-6829116-7	RIZWAN KHAN	HOUSE NO 54, STREET NO 7-ABADI SHEIKHAN ARSHAD MANZIL, LAHORE	LCY	0036-0081-001378-01-0	CURR						PKR					151.00		2010-05-31	No Response
9998	0036	Timber Market , Lahore	PB	35202-8666442-3	ANSARI WEB	HOUSE NO.29-A, AL-MADAD PAK-COLONY, RAVI ROAD, NEAR AYESHA, LAHORE	LCY	0036-0081-000073-01-0	CURR						PKR					157.00		2010-04-15	No Response
9999	0036	Timber Market , Lahore	PB	35202-2002616-1	MUHAMMAD ZEESHAN SYED	42 B,ALI BLOCK,AWAN TOWN,-MULTAN ROAD,, LAHORE	LCY	0036-0081-000817-01-0	CURR						PKR					178.80		2010-08-25	No Response
10000	0036	Timber Market , Lahore	PB	35404-6843684-3	MUHAMMAD WAQAS JAVED	WAQAS HOUSE GHANG ROAD,-STREET NO. 4, SHEIKHUPURA,, SHEIKUPURA	LCY	0036-0081-000967-01-1	CURR						PKR					190.90		2010-07-27	No Response
10001	0036	Timber Market , Lahore	PB	35202-2831010-9	KHALID MEHMOOD	HOUSE NO.39, STREET NO.2,-ISLAM PURA SHAHDARA, LAHORE	LCY	0036-0981-001650-01-0	CURR						PKR					200.00		2010-02-10	No Response
10002	0036	Timber Market , Lahore	PB	35202-6838324-3	MUHAMMAD AWAIS MUJAHID	HOUSE NO.222,MOHALLAH KARIM-BAKSHUKACHA RAVI ROAD,, LAHORE	LCY	0036-0081-000837-01-4	CURR						PKR					224.00		2010-02-10	No Response
10003	0036	Timber Market , Lahore	PB	35200-1464468-9	ABDUL QAYYUM	HOUSE NO 118 LDA-STREET NO 4, LAHORE	LCY	0036-0981-001741-01-0	CURR						PKR					228.00		2010-12-27	No Response
10004	0036	Timber Market , Lahore	PB	35202-5510537-1	NAVEED RAZA	HOUSE NO 52,-NASIR COLONY,, LAHORE	LCY	0036-0081-001301-01-9	CURR						PKR					250.00		2010-02-08	No Response
10005	0036	Timber Market , Lahore	PB	35202-6012327-1	QAMAR IQBAL	HOUSE NO 2, STREET NO 6,-MUHALLAH SIDDIQUE PURA,, LAHORE	LCY	0036-0081-001094-01-7	CURR						PKR					300.00		2010-05-17	No Response
10006	0036	Timber Market , Lahore	PB	35202-2170014-1	SHAKEEL AHMED KHAN BALOCH	H NO. 18, STREET NO. 37,-QILA LACHMAN SINGH, RAVI ROAD,, LAHORE	LCY	0036-0981-001628-01-2	CURR						PKR					300.00		2010-04-19	No Response
10007	0036	Timber Market , Lahore	PB	35401-8608349-9	MUHAMMAD ASIM NIAZ	H.NO.4,STREET-1,REHMAT-COLONY,WANDALA ROAD,, LAHORE	LCY	0036-0081-000894-01-3	CURR						PKR					307.00		2010-08-10	No Response
10008	0036	Timber Market , Lahore	PB	35202-8312773-1	ANEES MALIK	ALLE-FATIMA HOSPITAL-65-RAVI ROAD, LAHORE	LCY	0036-0081-001347-01-3	CURR						PKR					308.00		2010-08-13	No Response
10009	0036	Timber Market , Lahore	PB	35401-5517659-1	SALAMAT ALI	HOUSE NO 88, MOHALLAH BABA-TOWN, MAJEED PARA ,, SHEIKUPURA	LCY	0036-0981-001589-01-4	CURR						PKR					320.00		2010-07-19	No Response
10010	0036	Timber Market , Lahore	PB	35202-0329417-6	FAIZA JAVAID	C/O SHEIKH MUHAMMAD JAVAID,-MAIN BAZAR, SIDDIQUE COLONY,, LAHORE	LCY	0036-0071-000150-50-1	PLS						PKR					331.16		2010-10-05	No Response
10011	0036	Timber Market , Lahore	PB	35401-1850348-7	SHAHBAZ MUKHTAR	SHEIKHAN P.O SAME TEHSIL-FEROZWALA DISTT.SHEIKHUPURA,, SHEIKUPURA	LCY	0036-0081-000802-01-3	CURR						PKR					335.00		2010-05-10	No Response
10012	0036	Timber Market , Lahore	PB	35202-8287120-5	MOHSIN TENT SERVICES	HOUSE NO.9,STREET NO.12-MALIPUR,KASURPURA, LAHORE	LCY	0036-0081-001403-01-2	CURR						PKR					339.20		2010-09-01	No Response
10013	0036	Timber Market , Lahore	PB	35202-2195321-7	HAJI SOHAIL AFZAL SABRI	HOUSE NO 17-A, ST MOHALLAH 61-AL MADAD PAK COLONY, LAHORE	LCY	0036-0981-001681-01-7	CURR						PKR					354.00		2010-05-17	No Response
10014	0036	Timber Market , Lahore	PB	35200-1494873-5	IMRAN JAVAID	103-TIMBER MARKET-RAVI ROAD, LAHORE	LCY	0036-0081-000521-01-3	CURR						PKR					383.01		2010-01-02	No Response
10015	0036	Timber Market , Lahore	PB	35202-3355679-1	EHSAN-UL-HAQ	HOUSE NO 51/1-A, ST NO 21-QILA MOHAMMADI RAVI ROAD, LAHORE	LCY	0036-0081-001574-01-8	CURR						PKR					385.00		2010-03-02	No Response
10016	0036	Timber Market , Lahore	PB	35202-3391752-5	UMAR AKBAR	H NO.18, ST NO.3B,-MOHALLAH QILA MUHAMMADI,, LAHORE	LCY	0036-0981-001674-01-8	CURR						PKR					400.00		2010-06-30	No Response
10017	0036	Timber Market , Lahore	PB	35202-9049326-7	NAVEED MAHMOOD	HOUSE NO.67,TIMBER MARKET,-STREET MOHALLAH 45 AHATA BELI, LAHORE	LCY	0036-0081-000731-01-7	CURR						PKR					490.00		2010-01-21	No Response
10018	0036	Timber Market , Lahore	PB	42201-4568470-7	YASIR	HOUSE NO. 166, QAYYUM BLOCK,-MUSTAFA TOWN,, LAHORE	LCY	0036-0081-000363-01-1	CURR						PKR					498.05		2010-12-02	No Response
10019	0036	Timber Market , Lahore	PB	35401-4050343-3	WAQAR HUSSAIN	S.M. HAIDER ZAIDI, 172-ABUZAR-GHAFARI ST, CHOWK KHAIMA GAH, LAHORE	LCY	0036-0981-001697-01-5	CURR						PKR					500.00		2010-02-08	No Response
10020	0036	Timber Market , Lahore	PB	35202-5193872-9	FAROOQ AHMAD	NEW MUHAMMADI GOODS TRANSPORT-COMPANY HEAD OFFICE RAVI LINK, LAHORE	LCY	0036-0981-001983-01-2	CURR						PKR					500.00		2010-10-06	No Response
10021	0036	Timber Market , Lahore	PB	35202-0667660-3	MUHAMMAD ALI	HOUSE NO 40, ST NO 11-MOHALLAH SULTANI URDU BAZAR, LAHORE	LCY	0036-0981-001691-01-9	CURR						PKR					500.00		2010-02-25	No Response
10022	0036	Timber Market , Lahore	PB	35202-7689549-5	SHAHZAD SHOUKAT	HOUSE NO.16, STREET NO.37,-MOHALLAH QILA LACHMAN SINGH, LAHORE	LCY	0036-0981-002006-01-2	CURR						PKR					500.00		2010-12-13	No Response
10023	0036	Timber Market , Lahore	PB	35202-6691608-5	KASHIF JAMAL	HOUSE NO.36/A, STREET NO.63,-SIDDIQUE COLONY,RAVI ROAD,, LAHORE	LCY	0036-0081-000211-01-8	CURR						PKR					505.00		2010-08-04	No Response
10024	0036	Timber Market , Lahore	PB	35202-1255212-1	S.S GARMENTS	HOUSE NO.61,-BLOCK NO.1,KARIM PARK,, LAHORE	LCY	0036-0081-000508-01-6	CURR						PKR					519.00		2010-07-12	No Response
10025	0036	Timber Market , Lahore	PB	90406-0172510-9	MUHAMMAD SAJID	HOUSENO-61,MOHALAH KARIM-PARK,RAVI ROAD,, LAHORE	LCY	0036-0081-001289-01-2	CURR						PKR					550.00		2010-03-16	No Response
10026	0036	Timber Market , Lahore	PB	35202-6150512-5	FINE AUTO DIESEL INJECTION SERVICE	SHOP NO.2, BEHIND AMAAH,-INAYATULLAH ADDA,PLOT NO.1,NEW, LAHORE	LCY	0036-0081-000138-01-8	CURR						PKR					566.46		2010-06-14	No Response
10027	0036	Timber Market , Lahore	PB	35202-2431519-9	MUHAMMAD AWAIS	HOUSE NO 13, STREET NO 58-AL-HADAD PAK COLONY, LAHORE	LCY	0036-0081-000747-01-5	CURR						PKR					569.52		2010-02-20	No Response
10028	0036	Timber Market , Lahore	PB	35202-1345393-5	ALLAH RAKHA	HOUSE NO. 39/A, STREET NO.14/3-MOHALLAH DHOBI GHAT,, LAHORE	LCY	0036-0081-000206-01-1	CURR						PKR					656.00		2010-06-29	No Response
10029	0036	Timber Market , Lahore	PB	35202-3050392-7	MUHAMMAD AMIR ANSARI	H.NO.14, STREET.21,-QILA LACHMAN SINGH,, LAHORE	LCY	0036-0081-000903-01-5	CURR						PKR					700.00		2010-01-11	No Response
10030	0036	Timber Market , Lahore	PB	35202-7912321-7	SHAHZAD ALI	HOUSE NO 34, STREET NO 12-MOHALLAH ZAFAR PARK, LAHORE	LCY	0036-0078-001996-01-3	PLS						PKR					727.58		2010-11-05	No Response
10031	0036	Timber Market , Lahore	PB	82203-1735800-3	RAJA ZAIN AKBAR KHAN	PAK KASHMIR HOTEL-ST NO 9, NABI PARK, LAHORE	LCY	0036-0078-001865-01-5	PLS						PKR					738.61		2010-06-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10032	0036	Timber Market , Lahore	PB	35202-5896640-9	BASHIR AHMAD	BASHIR HOTEL, SHOP NO 12-TRUCK STAND,, LAHORE	LCY	0036-0078-001869-01-9	PLS						PKR					738.61		2010-06-08	No Response
10033	0036	Timber Market , Lahore	PB	35202-5396283-3	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN HOTEL-HANIF PARK, MAIN BAZAR, LAHORE	LCY	0036-0078-001873-01-5	PLS						PKR					738.61		2010-06-08	No Response
10034	0036	Timber Market , Lahore	PB	35103-1346987-5	MUHAMMAD BASHIR	ASLAM HOTEL, OPP. DURAIZ-MARRIAGE HALL, TIMBER MARKET,, LAHORE	LCY	0036-0981-001670-01-4	CURR						PKR					745.00		2010-05-31	No Response
10035	0036	Timber Market , Lahore	PB	35202-4172232-3	FASHION ZARI	STREET NO-38,NEAR RAVI HOTEL-62-RAVI ROAD,, LAHORE	LCY	0036-0081-001198-01-2	CURR						PKR					839.00		2010-09-07	No Response
10036	0036	Timber Market , Lahore	PB	35401-8365618-1	NAZAR MUHAMMAD	HOUSE NO.34,ST. NO.17,MUHALLAH-RACHNA TOWN,MASOOD BLOCK,, SHEIKUPURA	LCY	0036-0081-000466-01-5	CURR						PKR					905.00		2010-04-03	No Response
10037	0036	Timber Market , Lahore	PB	33104-4077173-1	MUHAMMAD ALI	ST NO 44, H NO 2, MOHALLAH-TOHEED ABAD,SHAKAR PARI,NEW, LAHORE	LCY	0036-0981-001718-01-1	CURR						PKR					920.00		2010-02-25	No Response
10038	0036	Timber Market , Lahore	PB	35202-2494898-8,354	NAZIA NAZIR DOGAR AND SAKINA BIBI	HOUSE NO.71 STREET NO.2-SIDDIQUE COLONY,,TIMBER MARKET, LAHORE	LCY	0036-0081-000765-01-7	CURR						PKR					930.00		2010-10-05	No Response
10039	0036	Timber Market , Lahore	PB	35200-1048812-5	QASIM ALI	HOUSE NO. 5, STREET NO. 38-A,-MUHALLA QILA LACHMAN SINGH,, LAHORE	LCY	0036-0081-000260-01-7	CURR						PKR					950.00		2010-01-26	No Response
10040	0036	Timber Market , Lahore	PB	35202-8155227-3	MUHAMMAD IRFAN	HOUSE.12,STREET.9 PRAIM GALI-RAILWAY ROAD, LAHORE	LCY	0036-0981-002029-01-9	CURR						PKR					960.30		2010-11-29	No Response
10041	0036	Timber Market , Lahore	PB	35202-4064681-7	MALIK NIAZ AHMAD	HOUSE NO 26, STREET NO 4-AL BADAR COLONY,, LAHORE	LCY	0036-0081-001431-01-6	CURR						PKR					964.00		2010-04-05	No Response
10042	0036	Timber Market , Lahore	PB	35202-3406502-7	AKRAM ASLAM	HOUSE NO 26, ST NO 3-MIAN PARK, BADAMI BAGH, LAHORE	LCY	0036-0981-001739-01-6	CURR						PKR					970.00		2010-07-27	No Response
10043	0036	Timber Market , Lahore	PB	35202-1057738-5	MUHAMMAD NADEEM	HOUSE NO 16, ST NO 38-QILA LAXMAN SINGH, LAHORE	LCY	0036-0981-001545-01-2	CURR						PKR					1,000.00		2010-07-30	No Response
10044	0036	Timber Market , Lahore	PB	35301-8089684-5	MUHAMMAD HUSSAIN	H NO.2, ST NO.44, MOHALLAH-TOHEEDABAD, SHAKEFI. PARI BAZAR, LAHORE	LCY	0036-0981-001742-01-1	CURR						PKR					1,000.00		2010-03-13	No Response
10045	0036	Timber Market , Lahore	PB	35202-0458420-9	ZULFIQAR ALI	H NO.15, ST NO.3,-MOHALLAH DEV SMAJ ROAD,, LAHORE	LCY	0036-0981-001802-01-4	CURR						PKR					1,000.00		2010-04-26	No Response
10046	0036	Timber Market , Lahore	PB	35301-5297266-5	ALLAH BUKSH	H NO.2, ST NO.44, MOHALLAH-TOHEET ABAD, SHAKAR PARI BAZAR, LAHORE	LCY	0036-0981-001898-01-8	CURR						PKR					1,000.00		2010-07-06	No Response
10047	0036	Timber Market , Lahore	PB	35202-2384690-1,352	MALIK TAJ DIN AND/OR MUHAMMAD TARIQ	HOUSE NO.62-S-84-A-MOHALLAH-1,AL BADDAR COLONY,, LAHORE	LCY	0036-0081-000766-01-8	CURR						PKR					1,006.00		2010-09-29	No Response
10048	0036	Timber Market , Lahore	PB	32304-9101128-7	MALIK ZAFAR HUSSAIN	HOUSE NO 16-A, ST NO 39-HARI LAJ STREET, LAHORE	LCY	0036-0981-001700-01-1	CURR						PKR					1,030.00		2010-10-21	No Response
10049	0036	Timber Market , Lahore	PB	35202-4669298-5	MUHAMMAD NAVEED KHAN	AMJAD LATIF QADRI HOUSE NO 89-BAZAR TEERGRAN, LAHORE	LCY	0036-0981-001596-01-7	CURR						PKR					1,040.00		2010-03-02	No Response
10050	0036	Timber Market , Lahore	PB	35202-2625429-9	ABDULLAH PLASTIC WORKS	20-TIMBER MARKET-RAVI ROAD, LAHORE	LCY	0036-0081-001270-01-1	CURR						PKR					1,127.40		2010-08-30	No Response
10051	0036	Timber Market , Lahore	PB	35201-1560669-3	SALAMAT ALI	SHOP NO-2,CHOWK BAROOD-KHAN,PANIWALA TALAB,, LAHORE	LCY	0036-0081-001176-01-6	CURR						PKR					1,152.00		2010-01-25	No Response
10052	0036	Timber Market , Lahore	PB	35202-2854777-1	NAVEED AHMAD	HOUSE NO.66,STREET 38,-RAVI ROAD,, LAHORE	LCY	0036-0081-000443-01-8	CURR						PKR					1,195.00		2010-11-10	No Response
10053	0036	Timber Market , Lahore	PB	35202-4645008-4	ISMA NOREEN	H.NO.16,STREET-37,QILA-MUHAMMADI ,RAVI ROAD,, LAHORE	LCY	0036-0081-000546-01-2	CURR						PKR					1,210.00		2010-10-11	No Response
10054	0036	Timber Market , Lahore	PB	35303-7057557-3	MUHAMMAD MUNIR	PLOT NO. 213, NEAR HASAN KHAN-ASLAH DEALER, TIMBER MARKET, LAHORE	LCY	0036-0981-001767-01-0	CURR						PKR					1,450.00		2010-08-10	No Response
10055	0036	Timber Market , Lahore	PB	35202-3365934-8	RAZIA ARSHAD	OXFORD GRAMMER SCHOOL-TOHEEDABAD, LAHORE	LCY	0036-0078-001803-01-1	PLS						PKR					1,512.79		2010-08-05	No Response
10056	0036	Timber Market , Lahore	PB	35202-6841822-2	ZUNAIRA SADAF	HOUSE NO.4, STREET NO.56-BAKHTAWAR PARK, AL MADAD, LAHORE	LCY	0036-0078-002075-01-1	PLS						PKR					1,581.86		2010-12-14	No Response
10057	0036	Timber Market , Lahore	PB	35202-2882804-3	MUHAMMAD AKRAM	GARHI SHAHR,NAI ABADI ,HUGIAN-SHAMSDIN FEROZ GANJ,, LAHORE	LCY	0036-0071-000872-01-5	PLS						PKR					1,626.03		2010-04-16	No Response
10058	0036	Timber Market , Lahore	PB	35202-2551980-9	NAZAR MUHAMMAD	HOUSE NO 34-A, ST NO 45-QILA MOHAMMADI, LAHORE	LCY	0036-0077-001560-50-5	PLS						PKR					1,646.40		2010-10-15	No Response
10059	0036	Timber Market , Lahore	PB	35202-8287120-5	MOHSIN RAFI	HOUSE NO.9,STREET NO,.12-MALI PARA,KARIM PARK, LAHORE	LCY	0036-0081-000688-01-3	CURR						PKR					1,648.20		2010-10-06	No Response
10060	0036	Timber Market , Lahore	PB	35202-2833882-0	TAHIRA FOUZIA	HOUSE NO 20, ST NO 37-MOHALLAH TIMBER MARKET, LAHORE	LCY	0036-0081-001955-01-9	CURR						PKR					2,775.00		2010-11-04	No Response
10061	0036	Timber Market , Lahore	PB	34502-9589928-5	FARYAD HUSSAIN	POLICE STATION SHAHDARA TOWN-SHAHDARA, LAHORE	LCY	0036-0078-001908-01-7	PLS						PKR					3,357.33		2010-09-07	No Response
10062	0036	Timber Market , Lahore	PB	35303-2093320-9	AHMAD CONSTRUCTION COMPANY	GHOSIA MARKET, NEAR SHEZAN-FACTORY, OPP ZAINAB MOSQUE, LAHORE	LCY	0036-0081-001483-01-8	CURR						PKR					3,935.42		2010-08-31	No Response
10063	0036	Timber Market , Lahore	PB	35201-1692570-9	MUHAMMAD SULTAN TIPOO	6-TIMBER MARKET,RAVI ROAD,-NEAR BANK AL HABIB LIMITED,, LAHORE	LCY	0036-0081-000493-01-8	CURR						PKR					4,275.26		2010-11-04	No Response
10064	0036	Timber Market , Lahore	PB	35202-3437532-9,352	SOHAIL YOUSAF FABRICS (PVT) LTD	SUFI MUHAMMAD SHAFI ROAD,LINK-SHEIKHUPURA ROAD,SHAHDARA,, LAHORE	LCY	0036-0081-001333-01-7	CURR						PKR					5,038.80		2010-08-30	No Response
10065	0036	Timber Market , Lahore	PB	35202-9454115-1	SABIR ALI	SAHIR PLASTIC WORKS, NAWAB-PARK, NEAR MONSHI HOSPITAL, LAHORE	LCY	0036-0981-001902-01-5	CURR						PKR					5,847.00		2010-08-18	No Response
10066	0036	Timber Market , Lahore	PB	35202-7733195-9	WAHEED ENTERPRISES	HOUSE NO. 163, STREET NO. 2-LAREKS COLONY, SHAHDRA,, LAHORE	LCY	0036-0081-000723-01-7	CURR						PKR					6,455.40		2010-02-19	No Response
10067	0036	Timber Market , Lahore	PB	17301-1649351-5	KIRAMAT ULLAH	C/O MANZOOR AKBAR, SHOP NO.10-AL FAISAL MARKET, NEW TRUCK, LAHORE	LCY	0036-0078-001934-01-9	PLS						PKR					8,587.20		2010-08-09	No Response
10068	0036	Timber Market , Lahore	PB	35202-2118883-9	SH. FIDA HUSSAIN	HOUSE NO. 09, STREET NO. 54,-MOHALLA TOHEED ABAD,, LAHORE	LCY	0036-0071-000950-50-9	PLS						PKR					8,712.22		2010-10-04	No Response
10069	0037	Bilal Ganj	PB		ARSLAN AHMED-	H 8 MEHMOOD ST AHMAD PARK MOHNI ROAD LAHORE (APPLICANT)	LCY			GENERAL P.O. ISSUE	PO	37003908	21-Dec-10	OT	PKR					0.20		2010-12-21	No Response
10070	0037	Bilal Ganj	PB	35202-2441293-9	MUHAMMAD HUSSAIN	PAK FRIEND AIR COMPRESSOR,-CHOWK MOHNI ROAD, BACKSIDE, LAHORE	LCY	0037-0081-002799-01-3	CURR						PKR					0.40		2010-10-15	No Response
10071	0037	Bilal Ganj	PB	35202-8187309-9	MUHAMMAD HAFEEZ	HOUSE. 8-C7, KARIM PARK,-BLOCK-2,RAVI ROAD,, LAHORE	LCY	0037-0081-000379-01-1	CURR						PKR					0.44		2010-07-08	No Response
10072	0037	Bilal Ganj	PB	35202-2309571-8	SHAHIDA ASIF	H NO.9,ST-7,HAJVERY MUHALA-DATA DARBAR, LAHORE	LCY	0037-0071-001436-50-0	PLS						PKR					0.65		2010-07-29	No Response
10073	0037	Bilal Ganj	PB	35202-5215482-5	AA TRADERS & ENGINEERING SERVICES	235-BLOCK L, LAHORE	LCY	0037-0081-001994-01-8	CURR						PKR					0.95		2010-08-16	No Response
10074	0037	Bilal Ganj	PB	35202-3436988-4,352	ZEESHAN ISLAM & / OR FARIHA ISLAM	HOUSE NO.13,STREET NO.7,-SHEESH MAHAL PARK,SHAHJAHAN, LAHORE	LCY	0037-0081-001237-01-2	CURR						PKR					2.00		2010-11-24	No Response
10075	0037	Bilal Ganj	PB	35202-9052775-1	GHULAM MUSTAFA QADRI	HOUSE NO.21/1,-SHAMI SHAHEED ROAD,SOUTHERN, LAHORE	LCY	0037-0081-002536-01-6	CURR						PKR					2.80		2010-07-20	No Response
10076	0037	Bilal Ganj	PB	35200-1422776-4	HAMEEDA BEGUM	HOUSE NO.2,STREET NO.17,MOHALL-STREET,IBRAHIM ROAD,BILAL GUNJ, LAHORE	LCY	0037-0071-001875-50-1	PLS						PKR					2.87		2010-08-16	No Response
10077	0037	Bilal Ganj	PB	35202-3887868-8	SAIMA HAFEEZ	HOUSE NO.08, STREET.05,-BLOCK.F, MOHNI ROAD, LAHORE	LCY	0037-0081-001224-01-7	CURR						PKR					5.00		2010-07-29	No Response
10078	0037	Bilal Ganj	PB	35202-2723272-8	SERWAT PARVEEN	HOUSE NO-24,SALMAT MOHALLAH,-BHATTI MANZIL ,AMEER ROAD,, LAHORE	LCY	0037-0071-001228-50-8	PLS						PKR					6.72		2010-06-18	No Response
10079	0037	Bilal Ganj	PB	35200-1422776-4	HAMEEDA BEGUM	HOUSE NO.2,STREET NO.17,MOHALL-STREET,IBRAHIM ROAD,BILAL GUNJ, LAHORE	LCY	0037-0074-001875-01-5	PLS						PKR					7.11		2010-05-12	No Response
10080	0037	Bilal Ganj	PB		WAHEED KHADIM-	H 4 ST 7 SUFIABAD NEAR NASHTAR COLONY MAIN FEROZPUR ROAD LAHORE (APPLICANT)	LCY			GENERAL P.O. ISSUE	PO	37003466	28-May-10	OT	PKR					8.00		2010-05-28	No Response
10081	0037	Bilal Ganj	PB		ANSAR ABBAS-	ABDUL RASHEED HOSPITAL KARIM PARK NEAR MADINA MASJID	LCY			GENERAL P.O. ISSUE	PO	37003795	18-Oct-10	OT	PKR					9.90		2010-10-18	No Response
10082	0037	Bilal Ganj	PB	35202-5295612-9	ALI COOL CENTER	KOCHA ABDUL HAMEED H.NO.D-2759-MOHALLAH INSIDE LAHORI GATE,, LAHORE	LCY	0037-0081-003172-01-8	CURR						PKR					10.00		2010-07-28	No Response
10083	0037	Bilal Ganj	PB	35202-1849935-3	ARSLAN TARIQ	H NO.3, ST NO.4.-MOHALLA BILAL GUNJ, LAHORE	LCY	0037-0081-002565-01-9	CURR						PKR					10.00		2010-04-14	No Response
10084	0037	Bilal Ganj	PB	35202-5994047-5	SYED EJAZ HUSSAIN SHAH	HOUSE NO.45-A, STREET NO.36,-MOHALLA BASTAMI ROAD,, LAHORE	LCY	0037-0077-002689-01-8	PLS						PKR					10.85		2010-06-02	No Response
10085	0037	Bilal Ganj	PB	35202-2949902-1	NADEEM AHMED	GURU DUT BHAWAN,-10-SHEESH MEHAL ROAD,, LAHORE	LCY	0037-0081-003095-01-4	CURR						PKR					16.00		2010-11-22	No Response
10086	0037	Bilal Ganj	PB	35202-6329949-4	ZAHIDA MUKHTAR	HOUSE NO. 1017,-RAVI BLOCK,, LAHORE	LCY	0037-0077-000345-01-5	PLS						PKR					17.29		2010-01-11	No Response
10087	0037	Bilal Ganj	PB	35202-0488902-8	SHAZIA BABAR KARDAR	H NO.10-A, KARDAR HOUSE,-KARDAR PARK, MOHNI ROAD, PIR, LAHORE	LCY	0037-0081-001209-01-8	CURR						PKR					19.00		2010-02-02	No Response
10088	0037	Bilal Ganj	PB	35202-3641645-7	3 MOBILES	H.NO.17,ST.NO.14,NIZAM STREET-SADI PARK,MAZANG,, LAHORE	LCY	0037-0081-003288-01-7	CURR						PKR					20.00		2010-10-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10089	0037	Bilal Ganj	PB	35202-3641645-7	SHABBIR AHMAD	H.NO.17,ST.NO.14,NIZAM STREET-SADI PARK,MAZANG., LAHORE	LCY	0037-0081-003287-01-6	CURR						PKR					20.00		2010-10-26	No Response
10090	0037	Bilal Ganj	PB	35202-2905743-1	SAHIBZADA AHMAD ASIM SALEEM	NO.83, MAIN BAZAR,-DARBAR GAH, DATA GUNJ BUX, LAHORE	LCY	0037-0081-002764-01-2	CURR						PKR					20.00		2010-11-22	No Response
10091	0037	Bilal Ganj	PB	35202-6756410-5	KASHIF SALEEM MALIK	JAVED MANZIL MOHALLA,-MAIN BAZAR SHAHDARA TOWN., LAHORE	LCY	0037-0081-003074-01-9	CURR						PKR					20.00		2010-07-06	No Response
10092	0037	Bilal Ganj	PB	35202-2806614-6	FAIZA KASHIF	H NO.8, ST NO.5, MOHALLA ASIF-MANZIL, SHAH JAHAN ROAD, LAHORE	LCY	0037-0081-003923-01-4	CURR						PKR					20.00		2010-08-03	No Response
10093	0037	Bilal Ganj	PB	35202-8504861-7	MUHAMMAD SHAFIQ	CHOWK ARAE BUILDING NEAR-BHOLA PAN SHOP MOHNI ROAD,, LAHORE	LCY	0037-0081-003338-01-8	CURR						PKR					20.00		2010-12-22	No Response
10094	0037	Bilal Ganj	PB	35202-7711384-7	MUHAMMAD ASHRAF	H.NO.2,MOHALLAH UMER ROAD-MISRI SHAH KOHNOOR ROAD, LAHORE	LCY	0037-0081-003267-01-2	CURR						PKR					20.00		2010-10-18	No Response
10095	0037	Bilal Ganj	PB	35202-4840152-3	FARYAD ALI CHAUHDRY	H.NO.9B,ALAM STREET-MALIK PARK BILAL GUNJ., LAHORE	LCY	0037-0081-002879-01-0	CURR						PKR					20.00		2010-01-26	No Response
10096	0037	Bilal Ganj	PB	35202-7309252-9	MUHAMMAD YAMEEN SULEMAN	HOUSE NO-17, ABUK BLOCK,-NEW GARDEN TOWN,, LAHORE	LCY	0037-0081-003080-01-7	CURR						PKR					20.00		2010-06-18	No Response
10097	0037	Bilal Ganj	PB	35202-7313151-5	NADEEM ABBAS	PLOT NO.47,ST.NO.13,-AHMED PARK,KACH MOHNI ROAD,, LAHORE	LCY	0037-0081-002903-01-1	CURR						PKR					20.00		2010-06-01	No Response
10098	0037	Bilal Ganj	PB	35202-5064270-1	ZAIN SHARIF KHAN	H NO.6, SYED TAHIR STREET,-RASHEED ROAD, DATA DARBAR, LAHORE	LCY	0037-0081-002798-01-2	CURR						PKR					20.00		2010-08-16	No Response
10099	0037	Bilal Ganj	PB	35202-4543779-4	FAREENA ARSHAD	H.NO.4,KOKAB STREET,MALIK-PARK,BILAL GUNJ., LAHORE	LCY	0037-0081-002866-01-5	CURR						PKR					20.00		2010-02-09	No Response
10100	0037	Bilal Ganj	PB	35202-2327923-2	NABEELA BEGUM	H.NO.12,STREET / MOHALLAH-GURUNANAG BAZAR,PEER MAKI, LAHORE	LCY	0037-0081-002921-01-3	CURR						PKR					20.00		2010-03-16	No Response
10101	0037	Bilal Ganj	PB	35200-1392898-2	AKHTAR-UN-NISA GILLANI	H.NO.5, ST.NO.02,-MOHNI ROAD,, LAHORE	LCY	0037-0071-001604-50-4	PLS						PKR					21.93		2010-04-16	No Response
10102	0037	Bilal Ganj	PB	35202-3135236-3	TECHNO ENGINEERING SERVICES	TECHNO ENGINEERING SERVICES,-STREET-3, HAJVERY MUHALLA,OPP., LAHORE	LCY	0037-0081-000084-01-5	CURR						PKR					25.00		2010-11-11	No Response
10103	0037	Bilal Ganj	PB	35202-2346125-5	ASAD RIAZ	HOUSE NO A-1272, OLD TEHSIL-BAZAR INSIDE, BHATTI GATE, LAHORE	LCY	0037-0081-001505-01-7	CURR						PKR					26.50		2010-03-15	No Response
10104	0037	Bilal Ganj	PB		SYED ADNAN AHMED SHAH-	H 7 S-44/B MUHAMMADI STREET NO 2 CHOHAN ROAD LAHORE (APPLICANT)	LCY			GENERAL P.O. ISSUE	PO	37003465	28-May-10	OT	PKR					34.50		2010-05-28	No Response
10105	0037	Bilal Ganj	PB	35202-2914690-3	SHEIKH UMAIR MUHAMAD DIN	H NO.11, ST NO.6,-BILAL GUNJ, LAHORE	LCY	0037-0078-002986-01-5	PLS						PKR					40.08		2010-06-03	No Response
10106	0037	Bilal Ganj	PB	35202-2914690-3	SHEIKH UMAIR MUHAMMAD DIN	HOUSE NO.11,STREET NO.6,-BILAL GUNJ., LAHORE	LCY	0037-0081-000557-01-7	CURR						PKR					45.00		2010-01-28	No Response
10107	0037	Bilal Ganj	PB	35202-6991860-1	KASHIF ALI	HOUSE NO.7-B-1 STREET NO.7-MOHALLAH AZIZ COLONY, LAHORE	LCY	0037-0071-001961-50-6	PLS						PKR					51.95		2010-03-01	No Response
10108	0037	Bilal Ganj	PB	35202-8622090-7	HAFIZ MUHAMMAD YOUSAF	H NO.21, ST NO.8, MOHALLA-MOLA BUX, CHOWK BILAL GUNJ, LAHORE	LCY	0037-0981-002785-01-6	CURR						PKR					52.80		2010-01-27	No Response
10109	0037	Bilal Ganj	PB	35202-2312509-0	SAQABA TAZEEN	HOUSE NO.11,STREET NO.4,-MOHALLAH,SHESH MAHAL PARK,, LAHORE	LCY	0037-0081-002462-01-7	CURR						PKR					55.00		2010-05-06	No Response
10110	0037	Bilal Ganj	PB	35202-9172333-1	WAQAS UMER BAJWA	HOUSE NO 220,MOHALLAH KARIM-PARK,RAVI ROAD,BLOCK NO 2., LAHORE	LCY	0037-0081-003955-01-7	CURR						PKR					55.10		2010-10-25	No Response
10111	0037	Bilal Ganj	PB	35202-1444813-9	ALI RAZA	H.NO.27,ST.NO.2,FAROOQIA-COLONY,MULTAN ROAD., LAHORE	LCY	0037-0081-002850-01-7	CURR						PKR					57.60		2010-07-13	No Response
10112	0037	Bilal Ganj	PB		MUHAMMAD SHABBIR-	ROOM 3 ALI MANZIL NEAR SHAMMA STOP ICCHRA (APPLICANT)	LCY			GENERAL P.O. ISSUE	PO	37003468	28-May-10	OT	PKR					61.00		2010-05-28	No Response
10113	0037	Bilal Ganj	PB	35202-8702578-6,352	PARVEEN AKHTAR &/OR ZEESHAN ISLAM	H.NO.13,ST.NO.7,SHEESH MAHAL-PARK,SHAH JAHAN ROAD., LAHORE	LCY	0037-0077-002801-50-1	PLS						PKR					61.30		2010-11-24	No Response
10114	0037	Bilal Ganj	PB	35202-0559337-2	MARYAM SHAMS	THE EDUCATOR,CITY CAMPUS-W-III 10/S-47,MOHNI ROAD., LAHORE	LCY	0037-0081-002397-01-7	CURR						PKR					70.00		2010-04-29	No Response
10115	0037	Bilal Ganj	PB	35202-6064458-8	SAIMA KIRAN	H.NO.8,BLOCK-4,KARIM PARK,-RAVI ROAD., LAHORE	LCY	0037-0081-003163-01-7	CURR						PKR					75.00		2010-10-25	No Response
10116	0037	Bilal Ganj	PB	32203-4879522-7	ASIF ALI	232-N,-SAMANABAD,, LAHORE	LCY	0037-0081-001285-01-0	CURR						PKR					78.60		2010-03-01	No Response
10117	0037	Bilal Ganj	PB	35202-9890351-9	HANAN AHMED KHAN	HOUSE NO.6 STREET NO.17-CHAUDARY PARK RASHID ROAD, LAHORE	LCY	0037-0071-001996-50-7	PLS						PKR					79.20		2010-02-01	No Response
10118	0037	Bilal Ganj	PB	35202-0968295-5	ISHAQ ESTATE AGENCY	H.NO.2,ST-02,RASOOL STREET-MOHALLAH BILAL GUNJ NEAR, LAHORE	LCY	0037-0081-001628-01-5	CURR						PKR					84.50		2010-04-14	No Response
10119	0037	Bilal Ganj	PB	35202-6079033-9	ABDUL SATTAR	H NO.4, ST NO.8,-BHAGWAN STREET,, LAHORE	LCY	0037-0081-002618-01-5	CURR						PKR					91.00		2010-04-14	No Response
10120	0037	Bilal Ganj	PB	35202-3020495-1	SHAHID MEHMOOD RANA	SHOP NO.3,-3/3 KACHA RAVI ROAD,, LAHORE	LCY	0037-0081-000344-01-0	CURR						PKR					96.34		2010-04-05	No Response
10121	0037	Bilal Ganj	PB		ZUBAIR AHMAD-	H A-1711 KUCHA REHMAT RAJ TEHSIL BAZAR I/S BHATTI GATE (APPLICANT)	LCY			GENERAL P.O. ISSUE	PO	37003467	28-May-10	OT	PKR					96.86		2010-05-28	No Response
10122	0037	Bilal Ganj	PB	34201-0597935-9	MIRZA MUHAMMAD HANIF	HS NO.12 ST NO.3-SHAH JAHAN ROAD, LAHORE	LCY	0037-0071-001722-50-7	PLS						PKR					102.00		2010-09-15	No Response
10123	0037	Bilal Ganj	PB	35200-1425502-1	KOLD WAVES	G.T. ROAD,-SHAHDRAH, LAHORE	LCY	0037-0081-000435-01-0	CURR						PKR					109.00		2010-03-29	No Response
10124	0037	Bilal Ganj	PB	35405-0408568-3	SHOAIB NADEEM	49-DARBAR MARKET,-OPP. STREET GOLD GATE, LAHORE	LCY	0037-0081-009423-01-2	CURR						PKR					120.00		2010-01-04	No Response
10125	0037	Bilal Ganj	PB	34101-9078895-7	BASHARAT HUSSAIN	H.NO.20,ST NO.22-BABAR STREET IBRAHIM ROAD., LAHORE	LCY	0037-0081-002981-01-5	CURR						PKR					120.00		2010-08-03	No Response
10126	0037	Bilal Ganj	PB	35202-2417460-1	AMIR WAZIR	H.NO.10,DATA SAHIB-SHEESH MAHAL ROAD., LAHORE	LCY	0037-0981-002980-01-3	CURR						PKR					125.00		2010-10-04	No Response
10127	0037	Bilal Ganj	PB	35202-2970725-3	MUHAMMAD SOHAIL	10 MOHNI ROAD-..., LAHORE	LCY	0037-0081-002419-01-4	CURR						PKR					131.12		2010-06-08	No Response
10128	0037	Bilal Ganj	PB	35202-2185091-4,352	SHAHRUKH SHAHID & / OR SHEEBA SHAHID	HOUSE NO 20,STREET-5,HAMZA-STREET,HAJWERY MUHALLA NEAR, LAHORE	LCY	0037-0081-000787-01-5	CURR						PKR					150.00		2010-11-08	No Response
10129	0037	Bilal Ganj	PB	35202-7072733-3	SHAHID AYUB	GHORI BROTHERS AUTO-SHOP - A-13, USMANIA BAZAR, LAHORE	LCY	0037-0081-000973-01-1	CURR						PKR					153.15		2010-12-21	No Response
10130	0037	Bilal Ganj	PB	35202-7847052-1	MUHAMMAD SHAFIQ	HOUSE NO.25, STR.22,-BABAR STREET, ISLAMGUNJ,, LAHORE	LCY	0037-0081-001494-01-3	CURR						PKR					156.50		2010-05-07	No Response
10131	0037	Bilal Ganj	PB	35202-2177617-7	TIPU NISAR AHMAD	H.NO.14,STREET NO.55/B,KHYBER-PARK,SANT NAGAR,, LAHORE	LCY	0037-0074-000790-01-1	PLS						PKR					173.24		2010-12-10	No Response
10132	0037	Bilal Ganj	PB	35202-0643540-3,352	AUTO INTERNATIONAL	16-MAIN ISLAM ST.BASEMENT-FRONT WHEEL PLAZA BILAL GUNJ, LAHORE	LCY	0037-0081-001073-01-4	CURR						PKR					175.88		2010-08-16	No Response
10133	0037	Bilal Ganj	PB	35202-4174598-1	MUHAMMAD IFTIKHAR ALI	H.NO.1188,Q-BLOCK-JOHAR TOWN., LAHORE	LCY	0037-0081-000456-01-5	CURR						PKR					194.00		2010-08-03	No Response
10134	0037	Bilal Ganj	PB	35202-0777692-6	RAHILA MUNIR	HOUSE NO.5, STREET NO.4,-MOHALLAH RASHID ROAD,, LAHORE	LCY	0037-0074-002513-50-9	PLS						PKR					196.30		2010-06-15	No Response
10135	0037	Bilal Ganj	PB	35301-7690600-7	MUHAMMAD ASIF MEHMOOD	H NO.1609, NEAR HUJRA BUS-STAND, MOHALLA PIR ISLAM,, LAHORE	LCY	0037-0081-002789-01-1	CURR						PKR					200.00		2010-04-21	No Response
10136	0037	Bilal Ganj	PB	35202-0113844-2	FAKHRA	HS NO.6 ST NO.2-SHEESH MAHAL PARK, LAHORE	LCY	0037-0071-001985-50-4	PLS						PKR					200.54		2010-11-16	No Response
10137	0037	Bilal Ganj	PB	35202-9424949-6	TANVEER KAUSAR	HS 79/A ST NO.9-MAIN BAZAR AMIN PARK, LAHORE	LCY	0037-0081-000816-01-1	CURR						PKR					211.00		2010-09-06	No Response
10138	0037	Bilal Ganj	PB	35202-1101581-3	SALMAN JAWAN BAKHAT	HOUSE NO.C-1456,SHAFA MANZIL-PANI WALA TALAB,NEAR CITY, LAHORE	LCY	0037-0081-000960-01-6	CURR						PKR					227.20		2010-06-28	No Response
10139	0037	Bilal Ganj	PB	35202-2820789-6	SHEHZADI MUNIR	H NO.10-I,ST NO.13,NASIR PARK,-TOHEED ROAD, BILAL GUNJ, LAHORE	LCY	0037-0081-003009-01-0	CURR						PKR					236.08		2010-06-29	No Response
10140	0037	Bilal Ganj	PB	35202-8238837-5	JAMEEL AHMAD	BLOCK-4,KARIM PARK,-NEAR AFTAB CHOWK., LAHORE	LCY	0037-0081-001668-01-3	CURR						PKR					240.00		2010-11-12	No Response
10141	0037	Bilal Ganj	PB	35202-2452802-5	KABLI CD & CAR DECK CENTRE	H NO.62-C,-MOHALLA NEW MUSLIM TOWN, LAHORE	LCY	0037-0081-000222-01-3	CURR						PKR					244.60		2010-07-26	No Response
10142	0037	Bilal Ganj	PB	35200-1414231-2	AMNA AKHLAQ	194-A,MAIN BAZAR,MALI-PURA,KARIM PARK,, LAHORE	LCY	0037-0081-002386-01-4	CURR						PKR					247.00		2010-03-12	No Response
10143	0037	Bilal Ganj	PB	35202-9395607-9	MALIK MUHAMMAD AZEEM	HOUSE NO.10 / A, ST.13-TAUHEED ROAD, NASIR PARK,, LAHORE	LCY	0037-0081-001281-01-6	CURR						PKR					249.00		2010-08-04	No Response
10144	0037	Bilal Ganj	PB	35202-4346757-9	MUHAMMAD IRFAN ARIF	HOUSE NO.19/A, STREET NO.2,-MOHNI ROAD, DATA SAHIB, LAHORE	LCY	0037-0981-002577-01-4	CURR						PKR					260.00		2010-12-02	No Response
10145	0037	Bilal Ganj	PB	35202-2474021-1	MUHAMMAD GULZAR	ST KILA KHATAYA ROAD,-DAK KHANA SHAHDARA,HAJI COURT, LAHORE	LCY	0037-0081-002953-01-1	CURR						PKR					270.00		2010-03-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10146	0037	Bilal Ganj	PB	35202-2703216-3	HAFIZ SABTAIN AMJAD	H.NO.3.ST NO.8,USMANIA STREET-MOHALLA BILAL GUNJ, LAHORE	LCY	0037-0081-003229-01-6	CURR						PKR					270.00		2010-10-29	No Response
10147	0037	Bilal Ganj	PB	34301-2869009-9	GHULAM DASTGIR	JAMIA RASOOLIA AMEER ROAD-BILAL GUNJ., LAHORE	LCY	0037-0081-003199-01-9	CURR						PKR					270.00		2010-12-10	No Response
10148	0037	Bilal Ganj	PB	36302-1419460-5	MUHAMMAD IBRAHIM BHUTTA	SHOP NO.81,BILAL MARKET-BILAL GUNJ., LAHORE	LCY	0037-0081-001370-01-4	CURR						PKR					273.55		2010-08-13	No Response
10149	0037	Bilal Ganj	PB	31105-4357440-7	ALTAF HUSSAIN	C/O IQBAL HUSSAIN,HOUSE NO.2-STREET NO.1,BILAL GUNJ., LAHORE	LCY	0037-0081-002344-01-4	CURR						PKR					275.00		2010-06-30	No Response
10150	0037	Bilal Ganj	PB	35202-9962959-1	MIAN MUHAMMAD UMAR AWAN	H NO.45/1, ST NO.5, AMEER ROAD-BILAL GUNJ, LAHORE	LCY	0037-0081-002841-01-6	CURR						PKR					282.00		2010-01-21	No Response
10151	0037	Bilal Ganj	PB	35200-1404020-9	MUHAMMAD NAEEM	HAFIZ NAEEM EMBRIODED CLOTH-SUPPLIER,ITTEHAD COLONY,, LAHORE	LCY	0037-0081-001983-01-5	CURR						PKR					305.00		2010-08-19	No Response
10152	0037	Bilal Ganj	PB	35202-2312603-1	MUHAMMAD SIDDIQUE	HOUSE NO.12, STR.03,-SHAHEEHAN ROAD, DATA DARBAR,, LAHORE	LCY	0037-0081-001493-01-2	CURR						PKR					317.60		2010-11-08	No Response
10153	0037	Bilal Ganj	PB	35201-2881098-9	WASEEM SAFDER	HOUSE NO.439/B,RAILWAY COLONY,-ENGINE SHED,MUGHALPURA,, LAHORE	LCY	0037-0081-001385-01-1	CURR						PKR					319.00		2010-12-06	No Response
10154	0037	Bilal Ganj	PB	35202-7614822-5	TANZEEM AASHIQ	H NO.7, STREET MOHALLA 4,-HAMEED PARK, LAJPAT ROAD,, LAHORE	LCY	0037-0081-002731-01-3	CURR						PKR					320.00		2010-01-09	No Response
10155	0037	Bilal Ganj	PB		ALIA BANO-	H 539 ST 11 MOHALLAH TOWNSHIP SECTOR A1 LAHORE	LCY			GENERAL P.O. ISSUE	PO	37003748	29-Sep-10	OT	PKR					326.84		2010-09-29	No Response
10156	0037	Bilal Ganj	PB	35202-2210179-5	MAZHAR IQBAL & CO.	339-D,SABZAZAR SCHEME,-MULTAN ROAD., LAHORE	LCY	0037-0981-002722-01-1	CURR						PKR					361.00		2010-09-22	No Response
10157	0037	Bilal Ganj	PB	35202-2952065-5	JAMIL AHMED	SHOP NO.3,SHEIKH ABDAL MARKET-11 ABKARY ROAD,, LAHORE	LCY	0037-0981-002584-01-3	CURR						PKR					380.00		2010-04-06	No Response
10158	0037	Bilal Ganj	PB	35202-1863789-1	W.S.TRADERS	35-A, SALEEM MANZIL,-RATHORE PARK, BILAL GUNJ., LAHORE	LCY	0037-0081-002857-01-4	CURR						PKR					405.00		2010-03-31	No Response
10159	0037	Bilal Ganj	PB	35202-6939741-8	QURAT UL AIN	HOUSE NO.3,STREET NO.4-QADAFFI ROAD,MALIK PARK,, LAHORE	LCY	0037-0081-002916-01-6	CURR						PKR					420.00		2010-03-05	No Response
10160	0037	Bilal Ganj	PB	35202-8086150-7	ABDUL RASHEED	H.NO.52-B,ST.NO12,-MULTAN ROAD.BILAL TOWN,, LAHORE	LCY	0037-0081-003085-01-2	CURR						PKR					420.00		2010-09-23	No Response
10161	0037	Bilal Ganj	PB	35404-1852384-5	MUHAMMAD SALEEM	FLAT NO.2, ST NO.5,-JANDIALA ROAD, GHOUSIA PARK, SHEIKUPURA	LCY	0037-0081-003343-01-5	CURR						PKR					420.00		2010-12-27	No Response
10162	0037	Bilal Ganj	PB	35202-3515316-3	WAQAS BUTT	H.NO.222,KARIM RAVI ROAD,-BLOCK-2,, LAHORE	LCY	0037-0081-003161-01-5	CURR						PKR					420.00		2010-11-27	No Response
10163	0037	Bilal Ganj	PB	34202-0765112-7	MUHAMMAD SHAKEEL	H.NO.60/2,ST.NO.11-AMEER ROAD.BILAL GUNJ., LAHORE	LCY	0037-0081-003061-01-4	CURR						PKR					420.00		2010-06-03	No Response
10164	0037	Bilal Ganj	PB	35202-4419481-3	MUHAMMAD FAISAL UL REHMAN	H NO.5-B, ST NO.14, MOHALLA-QILA LACHAN SINGH, RAVI ROAD, LAHORE	LCY	0037-0081-002923-01-5	CURR						PKR					420.00		2010-07-30	No Response
10165	0037	Bilal Ganj	PB	35202-4375707-3	HABIB ULLAH	HOUSE NO-06,STREET NO-01,-Z-BLOCK,WASEN PURA,, LAHORE	LCY	0037-0081-000679-01-4	CURR						PKR					430.40		2010-08-23	No Response
10166	0037	Bilal Ganj	PB	35202-4154444-7	SULMAN KABBIR	HOUSE NO.N/38-R-365,-SIDDIQUI STREET, MOHALLA, LAHORE	LCY	0037-0081-005612-01-9	CURR						PKR					459.48		2010-02-12	No Response
10167	0037	Bilal Ganj	PB	35402-1944930-5	IFTIKHAR PLASTIC	ARA HASSAN SHAH, AMER ROAD,-BILAL GUNJ, LAHORE	LCY	0037-0081-002649-01-2	CURR						PKR					465.00		2010-04-02	No Response
10168	0037	Bilal Ganj	PB	35201-1659648-1	MUHAMMAD MANSOOR MALIK	HOUSE NO 10, STREET NO 160-SHAH ABDUL GHANI ROAD, LAHORE	LCY	0037-0081-001584-01-2	CURR						PKR					465.00		2010-12-23	No Response
10169	0037	Bilal Ganj	PB	35202-2561494-9	SHAHBIAZ HUSSAIN	HOUSE NO.49,STREET NO.13,-AHMED PARK,, LAHORE	LCY	0037-0081-000630-01-7	CURR						PKR					475.00		2010-01-21	No Response
10170	0037	Bilal Ganj	PB	35202-2448052-2	SHAHEEN ATHAR	THE EDUCATORS-CITY CAMPUS, W-III 10/S-47,, LAHORE	LCY	0037-0081-000153-01-9	CURR						PKR					482.00		2010-04-22	No Response
10171	0037	Bilal Ganj	PB	35202-8139916-5	MUHAMMAD RIZWAN BUTT	HOUSE NO.47,RATHORE PARK-DATA DARBAR AMEER ROAD., LAHORE	LCY	0037-0081-002907-01-5	CURR						PKR					495.00		2010-05-11	No Response
10172	0037	Bilal Ganj	PB	35202-9479361-2	SAIMA RAZA	HOUSE NO.1920,STREET NO.7,-NIZAM STREET MALIK PARK,MADINA, LAHORE	LCY	0037-0081-001801-01-6	CURR						PKR					500.00		2010-07-14	No Response
10173	0037	Bilal Ganj	PB	35402-1298217-5	MUHAMMAD YOUSAF	HOUSE NO.3 STREET NO.4-BADAR COLONY, LAHORE	LCY	0037-0081-001903-01-9	CURR						PKR					500.00		2010-07-28	No Response
10174	0037	Bilal Ganj	PB	35202-3268816-7	EJAZ ALI	H NO.44, ST NO.13, MOHALLA-JINNAH STREET, MOHNI ROAD, LAHORE	LCY	0037-0981-002773-01-2	CURR						PKR					503.00		2010-07-08	No Response
10175	0037	Bilal Ganj	PB	35202-3908746-8	ASIA SHAFIQ	HOUSE NO.57,MOHALLA-CHAUDHARY PARK,RASHID ROAD,, LAHORE	LCY	0037-0074-002385-01-4	PLS						PKR					511.54		2010-11-10	No Response
10176	0037	Bilal Ganj	PB	54400-1703241-1	FAISAL RAFIQUE	SHOP NO.64, BILAL MARKET,-BILAL GUNJ, LAHORE	LCY	0037-0081-003244-01-5	CURR						PKR					520.00		2010-12-22	No Response
10177	0037	Bilal Ganj	PB	35201-6494787-7	MUHAMMAD RAFIQUE	HAWELI LAL WALI, CARICH-DAK KHANA, KAHNA NOU, LAHORE	LCY	0037-0981-002690-01-2	CURR						PKR					520.00		2010-02-24	No Response
10178	0037	Bilal Ganj	PB	33105-0386485-3	NADEEM AKBER	HOUSE NO.10,STREET-7,-SHEESH MEHAL PARK,, LAHORE	LCY	0037-0081-001667-01-2	CURR						PKR					540.00		2010-05-20	No Response
10179	0037	Bilal Ganj	PB	35202-2917808-5	LIAQAT ALI	SHOP.54, BILAL MARKET,-BILAL GUNJ, LAHORE	LCY	0037-0081-002371-01-7	CURR						PKR					565.00		2010-03-02	No Response
10180	0037	Bilal Ganj	PB	35202-1732678-6	FARAH	HOUSE NO-25, STREET NO-7,-AZIZ ABAD ROAD, MISRI SHAH,, LAHORE	LCY	0037-0074-002712-01-6	PLS						PKR					571.76		2010-10-05	No Response
10181	0037	Bilal Ganj	PB	35202-3945343-3	ALI ANEEQ SAYYED	H.NO.175/4,MOHALLAH KARIM PARK-MAKKA ROAD,, LAHORE	LCY	0037-0078-002999-01-0	PLS						PKR					591.65		2010-08-23	No Response
10182	0037	Bilal Ganj	PB	35202-2546135-9	AHMAD SAEED	H.NO.11,ST.NO.12,JAMSHED ST.-MOHNIE ROAD., LAHORE	LCY	0037-0081-003207-01-0	CURR						PKR					592.00		2010-10-14	No Response
10183	0037	Bilal Ganj	PB		ASIF ALI-	AHMAD STORE IBRAHIM ROAD ISLAM GUNJ NEAR MOULA BUKSH CHOWK BILAL GANJ LAHORE (APPLICANT)	LCY			GENERAL P.O. ISSUE	PO	37003872	1-Dec-10	OT	PKR					593.34		2010-12-01	No Response
10184	0037	Bilal Ganj	PB	35202-2362023-3	NAZIR AHMAD	SHOP NO.206,BILAL GUNJ.-., LAHORE	LCY	0037-0071-002074-50-4	PLS						PKR					600.74		2010-04-23	No Response
10185	0037	Bilal Ganj	PB	35202-5626737-4	MADIHA BUTT	THE EDUCATORS-CITY CAMPUS, W-III 10/S-47,, LAHORE	LCY	0037-0081-000170-01-0	CURR						PKR					601.00		2010-09-06	No Response
10186	0037	Bilal Ganj	PB	35202-6275554-7	IQBAL KHAN	AL-MADINA ZARI HOUSE,-YASEEN ROAD,NEAR LAL SCHOOL,, LAHORE	LCY	0037-0081-001056-01-3	CURR						PKR					627.80		2010-10-04	No Response
10187	0037	Bilal Ganj	PB	35202-4017475-2	WAHEEDAN BIBI	HS -11,ST.NO. 8,-SHEESH MAHAL ROAD,, LAHORE	LCY	0037-0081-000772-01-8	CURR						PKR					623.90		2010-03-18	No Response
10188	0037	Bilal Ganj	PB	35202-2119251-9	TAHIR	USMANIA CENTRE,SHOP NO.2,BILAL-GUNJ., LAHORE	LCY	0037-0081-001767-01-3	CURR						PKR					640.00		2010-11-15	No Response
10189	0037	Bilal Ganj	PB	35202-8150950-5	ATIQ UR REHMAN NASIR	HOUSE NO.6,STREET NO.3,-MOHALLAH IBRAHIM ROAD,, LAHORE	LCY	0037-0074-001015-01-5	PLS						PKR					641.85		2010-05-31	No Response
10190	0037	Bilal Ganj	PB	35202-8893421-1	NEW STAR ENGINEERING WORKS	NEW STAR ENGINEERING WORKS,5-SHAH JAHAN ROAD,BILAL GUNJ, LAHORE	LCY	0037-0081-001889-01-0	CURR						PKR					642.60		2010-09-21	No Response
10191	0037	Bilal Ganj	PB	35202-6245551-7	NAZAKAT ALI	SHOP NO.318, PUNJAB BLOCK-SUPER SHALAM MARKET, LAHORE	LCY	0037-0081-002501-01-5	CURR						PKR					651.00		2010-05-31	No Response
10192	0037	Bilal Ganj	PB	35102-1940967-5	MUHAMMAD RAMZAN	SHOP NO.226, KABARI MARKET,-BILAL GUNJ, LAHORE	LCY	0037-0081-003151-01-3	CURR						PKR					710.00		2010-09-21	No Response
10193	0037	Bilal Ganj	PB	35402-6861347-3	MUNIR AHMED	SHARQ PUR SHARIF,-MIRPUR KHANA, SHEIKUPURA	LCY	0037-0081-002637-01-8	CURR						PKR					720.00		2010-01-02	No Response
10194	0037	Bilal Ganj	PB	35201-1447398-3	SHAHBIAZ UL HAQ	HOUSE NO 2,STREET:MOHALLAH2-ZATOON COLONY,SHALIMAR TOWN,, LAHORE	LCY	0037-0081-001876-01-5	CURR						PKR					721.40		2010-02-01	No Response
10195	0037	Bilal Ganj	PB	35401-3258968-9	MUHAMMAD MUNSHI	STREET NO.3, WASEEM TOWN-FEROZ WALA, KHOT ABDUL MALIK, SHEIKUPURA	LCY	0037-0081-005925-01-4	CURR						PKR					730.00		2010-08-02	No Response
10196	0037	Bilal Ganj	PB	35202-2649086-7	ALLAH DITTA	H.NO.18,ST.NO.20,HAFEEZ ROAD,-MASOOM GUNJ., LAHORE	LCY	0037-0078-003122-01-3	PLS						PKR					738.61		2010-06-21	No Response
10197	0037	Bilal Ganj	PB	35202-8920191-3,3740	EHSAN SAEED KHALID / SYEDA RAHAT JABEEN	HOUSE NO.I/A/1,-EDUCATION TOWN ,, LAHORE	LCY	0037-0081-000126-01-6	CURR						PKR					772.00		2010-07-02	No Response
10198	0037	Bilal Ganj	PB	35202-9290363-6	SAMINA KAUSAR	H NO.2, ST NO.2, MOHALLA-HAIVERY, NEAR DATA SAHIB, LAHORE	LCY	0037-0081-003167-01-1	CURR						PKR					773.00		2010-12-21	No Response
10199	0037	Bilal Ganj	PB	35202-1771444-5	PAJERO CENTER	141-BILAL MARKET,BILAL GUNJ.-., LAHORE	LCY	0037-0081-002772-01-2	CURR						PKR					775.00		2010-04-08	No Response
10200	0037	Bilal Ganj	PB	35202-9225777-3	WAHEED AHMAD COLD CORNER	SHOP NO.1081/B.MAIN BAZAR-INSIDE BHATTI GATE., LAHORE	LCY	0037-0081-002856-01-3	CURR						PKR					804.00		2010-05-18	No Response
10201	0037	Bilal Ganj	PB	35202-2122973-0,3520	HINA BASHIR &/OR MUHAMMAD FAROOQ BUTT	HOUSE NO.2, SHISH MEHAL ROAD,-DATA GUNJ BUKSH,, LAHORE	LCY	0037-0081-001698-01-9	CURR						PKR					830.00		2010-12-31	No Response
10202	0037	Bilal Ganj	PB	35202-3309699-3	SHAFI MUHAMMAD	CHOWK DAVI DITTA-HOUSE NO.133 6-A MOHALA KOUCHA, LAHORE	LCY	0037-0081-002426-01-3	CURR						PKR					830.00		2010-12-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10203	0037	Bilal Ganj	PB	35202-5645661-3	SAJJAD MALIK	HOUSE NO.2 MALIK MANZIL-ISLAMAT MOHALLAH MOHNI ROAD, LAHORE	LCY	0037-0081-002201-01-2	CURR						PKR					846.00		2010-05-28	No Response
10204	0037	Bilal Ganj	PB	35202-5439947-8	MAHWISH ASLAM	HOUSE NO.3,ST.NO.07,-CIVIL LINE OFFICE SANT NAGAR,, LAHORE	LCY	0037-0081-000497-01-4	CURR						PKR					850.00		2010-01-19	No Response
10205	0037	Bilal Ganj	PB	34104-2339138-5	WAQAS AZAM CHEEMA	C/O DATA DARBAR HOSPITAL,2,-RASHEED ROAD,BILAL GUNJ,, LAHORE	LCY	0037-0081-000891-01-2	CURR						PKR					851.75		2010-03-15	No Response
10206	0037	Bilal Ganj	PB	35202-2942280-5	SHER MALIK	S.K ENTERPRISES (KHAN BAHADUR-AUTO)USMANIA BAZAR,BILAI, LAHORE	LCY	0037-0081-001902-01-8	CURR						PKR					863.00		2010-01-02	No Response
10207	0037	Bilal Ganj	PB	35202-2353746-9,352	SPELL INTERNATIONAL	25-AMEER ROAD,-BILAL GUNJ,, LAHORE	LCY	0037-0081-000009-02-5	CURR						PKR					876.85		2010-08-10	No Response
10208	0037	Bilal Ganj	PB	35200-1486422-5	MUHAMMAD MANSOOR JAFFAR	H NO.2, CHAUDHRY PARK,-RASHID ROAD, LAHORE	LCY	0037-0081-000729-01-9	CURR						PKR					890.00		2010-06-28	No Response
10209	0037	Bilal Ganj	PB	35202-1976799-3	MUHAMMAD KHALID	H.NO.23,MUHAMMADI HOUSE,-ST.NO.40,FEROZ GATE,WASANPURA, LAHORE	LCY	0037-0081-002784-01-6	CURR						PKR					920.00		2010-01-28	No Response
10210	0037	Bilal Ganj	PB	35202-4381164-1	MUHAMMAD ATIF	H.NO.1113-A,KATRI SHEIKH-ABDUL HAMEED,INSIDE TAKSALIE, LAHORE	LCY	0037-0081-002855-01-2	CURR						PKR					920.00		2010-01-05	No Response
10211	0037	Bilal Ganj	PB	35202-7727787-5	KAMRAN NAWAZISH	HOUSE NO-1091/A, FAISAL ROAD,-INSIDE BHATTI GATE,, LAHORE	LCY	0037-0081-003078-01-3	CURR						PKR					920.00		2010-05-24	No Response
10212	0037	Bilal Ganj	PB	35202-2190833-0	SHAHINA FIAZ	H NO.12-S-38,MALIK PARK-LAHORE, LAHORE	LCY	0037-0081-003138-01-6	CURR						PKR					920.00		2010-06-28	No Response
10213	0037	Bilal Ganj	PB	35202-2839804-3	MUZAFFAR IQBAL	171-SHADMAN COLONY,-SECTOR-B, LAHORE	LCY	0037-0081-002538-01-8	CURR						PKR					927.00		2010-03-08	No Response
10214	0037	Bilal Ganj	PB	35201-5793897-9	AKBAR ALI	HOUSE NO.54-B,STREET NO.25,-MOHALLAH MAIN BAZAR NO.1,, LAHORE	LCY	0037-0074-002338-01-7	PLS						PKR					947.23		2010-05-31	No Response
10215	0037	Bilal Ganj	PB	35202-5137617-9	ABDUL KAREEM	H NO.8, MOHALLA WARIS RD,-SAEED PURA, LAHORE	LCY	0037-0081-000736-01-4	CURR						PKR					985.70		2010-04-29	No Response
10216	0037	Bilal Ganj	PB	35202-9754666-3	EJAZ UL HASSAN	H NO.9, ST. NO. 3, KARIM PARK,-RAVI ROAD, LAHORE	LCY	0037-0081-002660-01-7	CURR						PKR					991.00		2010-12-29	No Response
10217	0037	Bilal Ganj	PB	35202-6587690-8	KIRAN	H NO.111-W, MOHALLA SALAMAT,-MOHNI ROAD, LAHORE	LCY	0037-0081-002788-01-0	CURR						PKR					1,000.00		2010-08-24	No Response
10218	0037	Bilal Ganj	PB	35202-2709228-1	MUHAMMAD TAHIR	HOUSE NO.1,STREET NO.8,-TAKIYA SHADAY SHAH,, LAHORE	LCY	0037-0081-000581-01-7	CURR						PKR					1,017.40		2010-05-31	No Response
10219	0037	Bilal Ganj	PB	35202-9216262-7	SYED SAJID ALI	SHOP N0-1,SHAMES BUILDING,-NEAR PRIM BANK,, LAHORE	LCY	0037-0081-000689-01-6	CURR						PKR					1,020.00		2010-04-08	No Response
10220	0037	Bilal Ganj	PB	35200-5131045-1	LIAQAT ALI	HOUSE NO.10-MOHALLAH GURDAT HOWAN SHEESH, LAHORE	LCY	0037-0081-001665-01-0	CURR						PKR					1,030.40		2010-03-10	No Response
10221	0037	Bilal Ganj	PB	35202-2038072-5	MUHAMMAD ATIF BUTT	M. ATIF BUTT-SHOP NO. 1, KABARI MARKET, LAHORE	LCY	0037-0081-000320-01-2	CURR						PKR					1,035.00		2010-07-21	No Response
10222	0037	Bilal Ganj	PB	35202-0973129-3	HUMAYUN JAVED MIRZA	HOUSE NO.1,-STREET NO.4,, LAHORE	LCY	0037-0071-000603-50-1	PLS						PKR					1,040.18		2010-08-23	No Response
10223	0037	Bilal Ganj	PB	35202-2490023-7	RAHEEM GULL	HOUSE NO 8, MUHALLA GOUSIA-KACHE RHAHEED BILAL GUNJ,, LAHORE	LCY	0037-0081-000778-01-4	CURR						PKR					1,062.17		2010-05-17	No Response
10224	0037	Bilal Ganj	PB	35202-2784135-4	MOHAMMAD ASLAM	A.F CORPORATION-SHOP NO.3,BILAL MKT,SHAH JAHAN, LAHORE	LCY	0037-0081-000277-01-8	CURR						PKR					1,084.82		2010-01-18	No Response
10225	0037	Bilal Ganj	PB	34301-8999514-9	RAVI STORE	NEAR LAL MASJID, BILAL GUNJ-,, LAHORE	LCY	0037-0981-002700-01-5	CURR						PKR					1,085.00		2010-10-15	No Response
10226	0037	Bilal Ganj	PB	35202-2714973-3	MUHAMMAD NADEEM AKRAM	HOUSE NO.6 STREET NO.1-CHOWK ARIYAN BUILDING, LAHORE	LCY	0037-0081-002284-01-1	CURR						PKR					1,103.80		2010-09-01	No Response
10227	0037	Bilal Ganj	PB	35202-2333322-5	FAROOQ AHMED	HOUSE NO.427,LDA STREET,-MOHALLAH WARD NO.28,SHAHJAMAL, LAHORE	LCY	0037-0081-002354-01-6	CURR						PKR					1,190.00		2010-08-10	No Response
10228	0037	Bilal Ganj	PB	35201-2189616-4	MONTHLY SHAH RAG-E-PAKISTAN	MOHNI ROAD LAHORE--,, LAHORE	LCY	0037-0081-001728-01-6	CURR						PKR					1,211.77		2010-12-04	No Response
10229	0037	Bilal Ganj	PB	35202-1986891-3,352	MUHAMMAD SALEEM QADRI / RAHEEL AHMED	H.NO.23,ST.NO.4,FAROOQ STREET,-MALIK PARK,BILAL GUNJ,, LAHORE	LCY	0037-0078-003026-01-6	PLS						PKR					1,397.32		2010-11-05	No Response
10230	0037	Bilal Ganj	PB	35202-2250244-9	NAEEM UD DIN	HOUSE NO.387A,MIAN SHAH NAWAZ-STREET,MOHALLA JOGIAN BHATTI, LAHORE	LCY	0037-0081-001036-01-9	CURR						PKR					1,488.50		2010-09-16	No Response
10231	0037	Bilal Ganj	PB	35501-9921567-9	MUZAMMIL SULTAN	H.NO.22,ST.NO.4,SHISH MAHAL-PARK,SHAH JAHAN ROAD,, LAHORE	LCY	0037-0078-002970-01-7	PLS						PKR					1,569.97		2010-07-29	No Response
10232	0037	Bilal Ganj	PB	35202-2592702-1	MAHMOOD AHMED MALIK	H.NO.25,ST.MOHALLAH-MALIK PARK BILAL GUNJ, LAHORE	LCY	0037-0078-003383-01-8	PLS						PKR					1,608.75		2010-12-15	No Response
10233	0037	Bilal Ganj	PB	35401-2578575-9	FIAZ AHMAD	QILA SHARIF DAKHANA LIBANA-FEROZWALA SHEIKUPURA, SHEIKUPURA	LCY	0037-0081-002715-01-3	CURR						PKR					1,683.00		2010-05-19	No Response
10234	0037	Bilal Ganj	PB	35202-8341713-3	MUHAMMAD YOUSAF	SHOP # B/134,-BILAL MARKET, LAHORE	LCY	0037-0081-002509-01-3	CURR						PKR					1,770.00		2010-11-25	No Response
10235	0037	Bilal Ganj	PB	35202-1069734-8	BUSHRA BUTT	HOUSE NO 15, STREET NO 2-HANIF PARK, LAHORE	LCY	0037-0081-000553-01-3	CURR						PKR					1,815.50		2010-07-02	No Response
10236	0037	Bilal Ganj	PB	35202-9469031-9	MIRZA SHAHBAZ BAIG	HOUSE NO.14,STREET NO.2,-MAKHDOOM STREET,, LAHORE	LCY	0037-0081-000876-01-3	CURR						PKR					1,830.00		2010-06-22	No Response
10237	0037	Bilal Ganj	PB	35202-2469489-7	MIAN ASIM SIDDIQUE	22-A,MAIN BAZAR,OPP-MIAN RIAZ-MARKET,KAUSAR PURA,RAVI ROAD, LAHORE	LCY	0037-0078-002934-01-3	PLS						PKR					1,898.22		2010-06-17	No Response
10238	0037	Bilal Ganj	PB	35202-2791727-2	AASIA FAISAL	H NO.25, ST.5 KHURSHEED-MALIK PARK BILAL GUNJ, LAHORE	LCY	0037-0081-003104-01-6	CURR						PKR					1,920.00		2010-10-19	No Response
10239	0037	Bilal Ganj	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-07-30	No Response
10240	0037	Bilal Ganj	PB	35202-3255153-9	MEHBOOB ALAM	HOUSE NO.15 STREET NO.1-GUNJ KALAN DATA DARBAR, LAHORE	LCY	0037-0081-002203-01-4	CURR						PKR					2,034.00		2010-06-07	No Response
10241	0037	Bilal Ganj	PB	35202-7245149-3	MUHAMMAD ASIM	HOUSE NO.3 STREET NO.16-MOHALLAH RUSTAM GULDEST COLONY, LAHORE	LCY	0037-0081-001731-01-1	CURR						PKR					2,150.00		2010-03-27	No Response
10242	0037	Bilal Ganj	PB	35202-6195837-5	MUHAMMAD ASIM	H.NO.13,ST.NO.10,-NASIR PARK BILAL GUNJ,, LAHORE	LCY	0037-0081-003311-01-7	CURR						PKR					2,420.00		2010-11-03	No Response
10243	0037	Bilal Ganj	PB	35202-2830066-6	NUZHAT	HS.NO.8 ST NO.10 MUSLIM STREET-MALIK PARK BILAL GUNJ, LAHORE	LCY	0037-0071-001755-50-6	PLS						PKR					2,748.70		2010-07-06	No Response
10244	0037	Bilal Ganj	PB	35202-8481426-9	MUZAFFAR IQBAL BUTT	HOUSE NO.C/458,MUHAMMADIA-BAZAR,SYED MITHA INSIDE, LAHORE	LCY	0037-0071-001262-01-1	PLS						PKR					2,886.99		2010-06-29	No Response
10245	0037	Bilal Ganj	PB	35202-2581050-9	MUHAMMAD ASIF KHALID	SHOP NO.132, BILAL MARKET,-BILAL GUNJ, LAHORE	LCY	0037-0081-003282-01-1	CURR						PKR					2,920.00		2010-10-21	No Response
10246	0037	Bilal Ganj	PB	35202-2512717-1	MUHAMMAD KASHIF	SHOP NO.132,BILAL MARKET-BILAL GUNJ,, LAHORE	LCY	0037-0081-003308-01-2	CURR						PKR					2,920.00		2010-11-02	No Response
10247	0037	Bilal Ganj	PB		CHARTAC BUSINESS SERVICES PVT LTD-	11 AMEER ROAD BILAL GANJ LAHORE (APPLICANT)	LCY			MUHAMMAD QAYYUM UL HAQ	PO	37003101	13-Jan-10	OT	PKR					3,500.00		2010-01-13	No Response
10248	0037	Bilal Ganj	PB	35202-7358778-1	MUHAMMAD EJAZ YOUSUF	HOUSE MNO.336-B,-MUHALLAH C BLACK, MULTAN	LCY	0037-0081-001689-01-8	CURR						PKR					3,645.25		2010-04-13	No Response
10249	0037	Bilal Ganj	PB	35200-1494426-7	BASHIR AHMAD KHAN	SADAR KHAN AUTOS-USMAINA BAZAR SARDAR PALAZA, LAHORE	LCY	0037-0081-002144-01-2	CURR						PKR					4,285.00		2010-06-25	No Response
10250	0037	Bilal Ganj	PB	35202-2231983-8	NASREEN AKHTAR	H.NO.25,KHURSHEED ST NO.5-MALIK PARK,BILAL GUNJ,, LAHORE	LCY	0037-0081-003105-01-7	CURR						PKR					5,420.00		2010-10-15	No Response
10251	0037	Bilal Ganj	PB	35202-2569980-1	GENERAL ELECTRIC CABLES	SHOP NO.25 10 KABARI MARKET-BILAL GUNJ, LAHORE	LCY	0037-0081-001712-01-8	CURR						PKR					5,787.85		2010-01-16	No Response
10252	0037	Bilal Ganj	PB	35202-5097027-4	RAHAT PARVEEN	HOUSE NO-31-A,-WEST WOOD COLONY,, LAHORE	LCY	0037-0071-001154-50-9	PLS						PKR					9,455.71		2010-05-17	No Response
10253	0037	Bilal Ganj	PB	35202-3726250-4	SHEHLA GUL	HOUSE NO.4,STREET NO.2,-MOHALLAH ITIHAD COLONY,BEROON, LAHORE	LCY	0037-0081-002476-01-3	CURR						PKR					9,679.40		2010-12-11	No Response
10254	0037	Bilal Ganj	PB		KARWAN-E-ZIA-NOORI-	12-CCA BLOCK DD DHA LAHORE (APPLICANT)	LCY			GENERAL P.O. ISSUE	PO	37003699	30-Aug-10	OT	PKR					9,920.00		2010-08-30	No Response
10255	0037	Bilal Ganj	PB	34104-7960710-3	ATIF MEHMOOD CHAUDHRY	HOUSE NO.68-BLOCK B, LAHORE	LCY	0037-0081-002332-01-0	CURR						PKR					14,816.00		2010-05-31	No Response
10256	0037	Bilal Ganj	PB	35202-8782105-5,352	AL-SHEIKH CNG	G.T ROAD,-LAL MASJID, LAHORE	LCY	0037-0081-001328-01-2	CURR						PKR					109,542.75		2010-11-10	No Response
10257	0037	Bilal Ganj	PB		YOUSUF ALI-	SHOP 9 ST 1 SHAHJAHAN ROAD BILAL GANJ (APPLICANT)	LCY			MUHAMMAD RIAZ	PO	37003728	17-Sep-10	OT	PKR					200,000.00		2010-09-17	No Response
10258	0038	Kasur	PB	36601-1545431-9	MUHAMMAD IBRAHIM	VILLAGE RASOOL PUR,-TEHSIL AND DISTT. KASUR,, KASUR	LCY	0038-0074-001318-50-2	PLS						PKR					0.21		2010-07-19	No Response
10259	0038	Kasur	PB	35102-1576765-7	MUHAMMAD ZAHOOR	MUHALLAH RUKAN PURA,-SAHARI ROAD,, KASUR	LCY	0038-0081-001903-01-1	CURR						PKR					0.50		2010-08-18	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10260	0038	Kasur	PB	35102-0240245-3	REHMAT ALI	NIZAM PURA ROAD, MOHALLA-BHASSAR PURA,, KASUR	LCY	0038-0071-001945-50-8	PLS						PKR					0.65		2010-02-25	No Response
10261	0038	Kasur	PB	35102-6005516-5	ALLAH WASAYA	SAHARI ROAD, HATHAAR-POST OFFICE KASUR, KASUR	LCY	0038-0071-002467-50-1	PLS						PKR					0.70		2010-11-03	No Response
10262	0038	Kasur	PB	35102-6798430-5,3510	ABBAS AHMAD SHEIKH / MOHD. YAQOOB SHEIKH	HOUSE NO.III-26-S-2, STREET-MASJID MAIN WALI MUHAMMAD,, KASUR	LCY	0038-0081-000011-01-0	CURR						PKR					0.84		2010-05-05	No Response
10263	0038	Kasur	PB	35102-3896070-6	SHUMAILA BIBI	TALAB HARI-KOT RUKAN DIN, KASUR	LCY	0038-0078-002654-50-5	PLS						PKR					0.98		2010-08-11	No Response
10264	0038	Kasur	PB	35102-6378438-7	MUHAMMAD BOOTA	NEAR MASJID MEENAR WALI-KOT MEER BAZ KHAN, KASUR	LCY	0038-0081-002175-01-1	CURR						PKR					4.00		2010-02-13	No Response
10265	0038	Kasur	PB	35102-6743532-7	MUHAMMAD ASLAM	MALLOKI POST OFFICE RAJA JUNG-.., KASUR	LCY	0038-0074-001971-50-3	PLS						PKR					4.16		2010-08-05	No Response
10266	0038	Kasur	PB	36103-1613087-7	MUHAMMAD UMER FAROOQ	HOUSE NO.37,-KATCHA NAN,, KASUR	LCY	0038-0081-000060-01-9	CURR						PKR					7.68		2010-11-08	No Response
10267	0038	Kasur	PB	35102-0621920-1,3510	AHMAD NADEEM / SAIMA FATIMA	H NO. 111 15-S-39, GORA STREET-KOT BADAR DIN, KASUR	LCY	0038-0081-000508-01-0	CURR						PKR					8.00		2010-03-26	No Response
10268	0038	Kasur	PB	35102-8565182-3	KHURRAM SHARIF	NUMBER DARAN WALI -MUHALLA-KOT MURAD KHAN, KASUR	LCY	0038-0071-000644-50-2	PLS						PKR					8.03		2010-11-03	No Response
10269	0038	Kasur	PB	35102-0669214-7	MUHAMMAD ISLAM	HOUSE NO.11-16-S-52-HINDAON WALI,MOHALLA, KASUR	LCY	0038-0071-001494-50-2	PLS						PKR					9.97		2010-03-27	No Response
10270	0038	Kasur	PB	35102-0710610-3	RIAZ AHMAD	KUTCHA NAI,KOT BADRA DIN KHAN-., KASUR	LCY	0038-0081-001814-01-3	CURR						PKR					10.00		2010-03-24	No Response
10271	0038	Kasur	PB	35102-0975988-5	SAJID PERVAIZ	MUSTAFABAD,P.O,TEHSIL &-DISTT., KASUR	LCY	0038-0081-001890-01-5	CURR						PKR					10.24		2010-09-03	No Response
10272	0038	Kasur	PB	35102-5581286-9	MUHAMMAD JAMIL	BASTI CHIRAGH SHAW ROAD,-MAIN BAZAR KAMBOH HOUSE,, KASUR	LCY	0038-0071-000142-50-5	PLS						PKR					13.10		2010-02-19	No Response
10273	0038	Kasur	PB	35102-0808539-1	MUHAMMAD AHMED	HOUSE NO.47,KOT BADAR DIN KHAN-NEAR MASJID BABRAN WALI,-KASUR	LCY	0038-0081-000524-01-0	CURR						PKR					17.50		2010-12-03	No Response
10274	0038	Kasur	PB	35102-6515249-7	MUHAMMAD ASIF	MOHALLAH KOT SARDAR MOHAMMAD-KHUDYAAN KHAS TEH KASUR, KASUR	LCY	0038-0071-002470-50-6	PLS						PKR					18.69		2010-07-27	No Response
10275	0038	Kasur	PB	35102-0646857-1	GHULAM MUSTAFA	NAFEES COLONY KASUR-.., KASUR	LCY	0038-0081-002502-01-8	CURR						PKR					19.00		2010-05-25	No Response
10276	0038	Kasur	PB	35102-0594239-7	MUHAMMAD SUHAIL KHAN	KOOCHA FAIZ ALI KHAN-I/S KOT PEERAN, KASUR	LCY	0038-0081-002608-01-5	CURR						PKR					20.00		2010-05-28	No Response
10277	0038	Kasur	PB	35102-0602303-3	MUHAMMAD ZAHEER SARWAR CHAUDHRY	HOUSE NO.IV-II-S-10,MOHALLAH-GURAN,, KASUR	LCY	0038-0081-000974-01-4	CURR						PKR					20.00		2010-03-09	No Response
10278	0038	Kasur	PB	35102-5978085-1	KHALID ALI SHAH	H.NO-5,ST-5-MUHALAH ANDROON KOT MURAD, KASUR	LCY	0038-0081-002451-01-6	CURR						PKR					20.00		2010-05-17	No Response
10279	0038	Kasur	PB	35102-9583131-5	MUHAMMAD YASIR	STREET NO.3, 1-24-S,-C/O S KOT AZAM KHAN,, KASUR	LCY	0038-0081-002253-01-6	CURR						PKR					20.00		2010-08-19	No Response
10280	0038	Kasur	PB	35102-0661738-1	MUHAMMAD SADIQ	HAVELI PARHANA WALI HARDO-SHAHRI ROAD KASUR, KASUR	LCY	0038-0081-002684-01-7	CURR						PKR					20.00		2010-07-05	No Response
10281	0038	Kasur	PB	35101-2476883-1	MUHAMMAD AFZAL	HAR CHOWKI MITHAR-KANGANPUR,TEH-CHUNIAN, KASUR	LCY	0038-0081-002441-01-4	CURR						PKR					20.00		2010-01-23	No Response
10282	0038	Kasur	PB	35202-3075144-4,3520	MUHAMMAD AHMED MAZHER / UZMA MAZHER	115/B GULBERG COLONY-QADI WIND ROAD, KASUR	LCY	0038-0081-002751-01-9	CURR						PKR					20.00		2010-09-02	No Response
10283	0038	Kasur	PB	35102-6143236-5	MUHAMMAD ILYAS	SAHIARA-P.O. GANDA SINGH WALA, KASUR	LCY	0038-0081-002822-01-5	CURR						PKR					20.00		2010-11-23	No Response
10284	0038	Kasur	PB	35102-5963566-7	MUHAMMAD TAUQEER	JINNAH COLONY, MUHALLAH-OUTSIDE KOT FATEH DIN,, KASUR	LCY	0038-0081-001602-01-7	CURR						PKR					22.50		2010-03-04	No Response
10285	0038	Kasur	PB	35102-7299225-1	HAMID AHMAD	HOUSE NO.B-111-2/0S-2RH,LOHIAN-WALI,INSIDE KOT BADAR DIN,, KASUR	LCY	0038-0074-000503-50-5	PLS						PKR					22.86		2010-11-24	No Response
10286	0038	Kasur	PB	35102-8492233-8	ZAITOONI BIBI	WARRAN RD.-QADI WINDI, KASUR	LCY	0038-0078-002562-50-4	PLS						PKR					24.70		2010-06-01	No Response
10287	0038	Kasur	PB	35102-9275646-1	SHABBIR AHMAD USMANI	HOUSE NO.V-24-S.-14,-MASJID HASSU SHAH,KOT MURAD, KASUR	LCY	0038-0081-000238-01-3	CURR						PKR					27.00		2010-02-04	No Response
10288	0038	Kasur	PB	35102-1448112-3	RAO IRFAN AHMAD KHAN	HOUSE NO.22-R-A31 KOOCHA-SIRAJ UDDIN KHAN MOHALLAH KOT, KASUR	LCY	0038-0081-001944-01-0	CURR						PKR					27.00		2010-06-29	No Response
10289	0038	Kasur	PB	35102-2424440-9	SHAHBAZ ALI	NIZAM PURA-MEHAR ISLAM BUILDING MATERIAL, KASUR	LCY	0038-0081-000629-01-0	CURR						PKR					27.59		2010-11-08	No Response
10290	0038	Kasur	PB	35102-8847014-1	ZUBAIR SADIQ	HOUSE NO.35-S-2 STREET NO.2-MOHALLAH DHOOR KOT,, KASUR	LCY	0038-0081-001939-01-3	CURR						PKR					29.00		2010-01-14	No Response
10291	0038	Kasur	PB	35102-1601295-1	RANJHA	BULANDI AUTARA-P.O. KOTLI RAY ABU BAKAR, KASUR	LCY	0038-0077-002321-50-2	PLS						PKR					29.16		2010-02-01	No Response
10292	0038	Kasur	PB	35102-5581286-9	MUHAMMAD JAMIL	BASTI CHIRAGH SHAW ROAD,-MAIN BAZAR KAMBOH HOUSE,, KASUR	LCY	0038-0081-000142-01-8	CURR						PKR					30.00		2010-02-19	No Response
10293	0038	Kasur	PB	35102-0617929-9	MUHAMMAD SARWAR KHAN	PURAN PIND RAOKHAN WALA,-P.O.SAME,TEH&DISTT KASUR, KASUR	LCY	0038-0081-001293-01-2	CURR						PKR					30.40		2010-01-18	No Response
10294	0038	Kasur	PB	35102-2733180-6	NAZIR BIBI	STREET # 9 MUHALLAH RUKAN PURA-.., KASUR	LCY	0038-0071-001921-50-0	PLS						PKR					31.69		2010-02-11	No Response
10295	0038	Kasur	PB	35102-6519379-9	NASEER AHMAD	ATHEEL PUR,DAKKHANA KALLAY-WALA TEHSIL O ZILLA,, KASUR	LCY	0038-0081-000516-01-0	CURR						PKR					34.35		2010-03-06	No Response
10296	0038	Kasur	PB	35102-7448433-0	MUBEEN YOUNAS	BASTI GHULAB SHAH-RAIT CHALLAH, KASUR	LCY	0038-0071-002509-50-2	PLS						PKR					34.72		2010-02-24	No Response
10297	0038	Kasur	PB	34101-2503223-7	ZAFAR IQBAL	AWANZ TRADERS-KHADAM TENNERY, KASUR	LCY	0038-0081-002089-01-6	CURR						PKR					39.00		2010-05-26	No Response
10298	0038	Kasur	PB	35101-3575172-7	GHULAM RASOOL	BADAIKAY DAKHANA QUTA,-TEHSIL CHUNIAN ZILA KASUR,, KASUR	LCY	0038-0081-001302-01-4	CURR						PKR					40.00		2010-05-14	No Response
10299	0038	Kasur	PB	35102-3587543-5	MUHAMMAD YASIN	BAGHAY HATHAR, P/O HUSSAIN-KHANWALA, TEH - DISTT KASUR, KASUR	LCY	0038-0081-001428-01-5	CURR						PKR					40.00		2010-08-11	No Response
10300	0038	Kasur	PB	34501-4639616-3,3510	SUFAID KHAN / JAVED IQBAL	KKHARA POST OFFICE KHAS--., KASUR	LCY	0038-0077-002800-50-2	PLS						PKR					41.02		2010-11-25	No Response
10301	0038	Kasur	PB	35102-2302899-9,3510	ZAKIA BEGUM / MUHAMMAD AMIR	INSIDE KOT HALEEM KHAN,-OUTSIDE PATWANWALA,, KASUR	LCY	0038-0074-001910-50-0	PLS						PKR					42.01		2010-04-12	No Response
10302	0038	Kasur	PB	35102-5752382-1	KHUSHI MOHAMMAD	NAZD BHUTTA HAJI SOHN DEEN,-MOHALLA BASTI CHIRAGH SHAW,, KASUR	LCY	0038-0081-000160-01-0	CURR						PKR					50.00		2010-03-25	No Response
10303	0038	Kasur	PB	35302-3506891-5	ALI GOHAR ZAIDI	HOUSE NO.3, SHADMAN COLONY-.., OKARA	LCY	0038-0081-002434-01-5	CURR						PKR					51.00		2010-03-19	No Response
10304	0038	Kasur	PB	35201-1316027-1	MUHAMMAD NADEEM	HOUSE NO.5-GALI MUHALLAH CHAMBLI TAJ BAGH, LAHORE	LCY	0038-0074-001868-50-7	PLS						PKR					60.61		2010-12-01	No Response
10305	0038	Kasur	PB	35102-6439476-6	MAFIA GULZAR	MUHALLAH KOT MEER BAZ KHAN-TEH AND DISTT- KASUR, KASUR	LCY	0038-0071-001969-01-7	PLS						PKR					62.05		2010-09-09	No Response
10306	0038	Kasur	PB	35102-3829894-9,3510	NEW BHATTI AUTOS	NEAR RAJA CENTRE,RAILWAY-ROAD,, KASUR	LCY	0038-0081-000874-01-3	CURR						PKR					64.50		2010-02-01	No Response
10307	0038	Kasur	PB	35102-2648481-3	ASGAR ALI	NEAR RAILWAY QUARTER-HAVELI MOOL CHAND, KASUR	LCY	0038-0081-002187-01-5	CURR						PKR					69.00		2010-12-09	No Response
10308	0038	Kasur	PB	35102-3463725-3	MOHSIN ALI	MOZA LAKNAKAY DAKKHANA KHAS,-.., KASUR	LCY	0038-0081-000536-01-4	CURR						PKR					69.95		2010-10-20	No Response
10309	0038	Kasur	PB	35102-6328653-1	MUJAHID	STREET DHOBIAN KOT FATEH DIN-KASUR, KASUR	LCY	0038-0081-002086-01-3	CURR						PKR					70.00		2010-01-16	No Response
10310	0038	Kasur	PB	35102-6340525-9	RAHMAT BROTHERS KHAAD DEALER	FEROZPUR ROAD,MUSTAFA ABAD,-., KASUR	LCY	0038-0081-000562-01-6	CURR						PKR					78.00		2010-07-08	No Response
10311	0038	Kasur	PB	35102-0662987-3	AURANG ZAIB PASHA	MUHALLAH HAJI BARKAT ALI MANDI-USMAN WALA TEH & DISST KASUR,, KASUR	LCY	0038-0081-001350-01-2	CURR						PKR					80.00		2010-01-26	No Response
10312	0038	Kasur	PB	35102-6551854-9	MAQSOOD AHMAD	SHAMS PURA POST OFFICE KHAS-KASUR, KASUR	LCY	0038-0981-002506-01-1	CURR						PKR					85.00		2010-06-14	No Response
10313	0038	Kasur	PB	35102-1760134-7	ASIF ISHFAQ	H NO.B-II-3820, DOCTOR BASHIR-WALI, KOT ANDROON,, KASUR	LCY	0038-0081-000777-01-5	CURR						PKR					86.99		2010-08-20	No Response
10314	0038	Kasur	PB	35102-2108249-7	JISMAL KHAN	HAVELI TURKHANWALI-MASHMOOLA HARDO SAHARI, KASUR	LCY	0038-0077-002319-50-8	PLS						PKR					89.35		2010-04-12	No Response
10315	0038	Kasur	PB	35102-0710411-3	MIYAN MUHAMMAD AKRAM	BHEELA HATTAR POST OFFICE-KHAS,TEHSIL KASUR, KASUR	LCY	0038-0081-001229-01-4	CURR						PKR					91.00		2010-02-04	No Response
10316	0038	Kasur	PB	35102-0650447-3	MALIK PAINT COMPANY	THEH SHEIKHUM TEHSIL AND-DISTT.KASUR,, KASUR	LCY	0038-0081-001121-01-5	CURR						PKR					91.60		2010-05-24	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10317	0038	Kasur	PB	35102-5714190-7,35102	MUHABBAT ALI &/OR SHAHZAD ALI	SUPER AUTOS-NEAR RAILWAY STATION,, KASUR	LCY	0038-0081-000002-01-9	CURR						PKR					96.00		2010-01-28	No Response
10318	0038	Kasur	PB	35101-2337377-8	ABIDA SABIR	STREET NO. 11,-NAFEES COLONY, KASUR	LCY	0038-0081-002758-01-6	CURR						PKR					100.00		2010-09-24	No Response
10319	0038	Kasur	PB	35102-0658588-1	MUHAMMAD ALAM	STREET UMER-E-FAROOQ,-ALI GARH,, KASUR	LCY	0038-0081-000422-01-7	CURR						PKR					100.00		2010-07-23	No Response
10320	0038	Kasur	PB	35102-5827646-9	MUAHMMAD KHALID MAHMOOD	MUHAMMAD ALI ZAHOORI KOT-PEERAN., KASUR	LCY	0038-0071-001847-50-9	PLS						PKR					100.31		2010-03-16	No Response
10321	0038	Kasur	PB	35102-4317397-7	SHAUKAT MASIH	EISAH NAGAR-KOT MURAD KHAN, KASUR	LCY	0038-0081-002268-01-3	CURR						PKR					104.00		2010-09-08	No Response
10322	0038	Kasur	PB	35102-1015545-9,35102	MUHAMMAD RAFIQ &/OR RAFIA BANO	ST.NO.2,OUTSIDE KOT AZAM KHAN,-., KASUR	LCY	0038-0081-000379-01-3	CURR						PKR					105.00		2010-08-09	No Response
10323	0038	Kasur	PB	35102-7302888-7	KHUSHI MUHAMMAD	ORARA PO KHAS-.., KASUR	LCY	0038-0081-002757-01-5	CURR						PKR					120.00		2010-12-20	No Response
10324	0038	Kasur	PB	35102-5218405-3	MUHAMMAD BOOTA	KOT MEER BAG KHAN-.., KASUR	LCY	0038-0081-002754-01-2	CURR						PKR					120.00		2010-12-20	No Response
10325	0038	Kasur	PB	35102-1607431-9	MUHAMMAD IQBAL	KHAARA-P.O. KHAS, KASUR	LCY	0038-0081-002516-01-4	CURR						PKR					120.00		2010-12-21	No Response
10326	0038	Kasur	PB	35102-4630864-4	MADIHA	STREET MASJID HAUZ WALI-KOT BADAR DIN, KASUR	LCY	0038-0081-002254-01-7	CURR						PKR					120.00		2010-04-27	No Response
10327	0038	Kasur	PB	35102-6867413-9	MUHAMMAD IDREES	KUTCHA PAAKA DAKHANA-KHAAS DISTT.& TEH.KASUR,, KASUR	LCY	0038-0081-000662-01-7	CURR						PKR					120.00		2010-02-11	No Response
10328	0038	Kasur	PB	35102-0627205-2	SAJIDA	HOUSE NO.II-II-S-20,-MOHALLAH KAKAY ZAIAN,, KASUR	LCY	0038-0081-000281-01-6	CURR						PKR					122.50		2010-04-03	No Response
10329	0038	Kasur	PB	35102-7054793-1	ALI AHMAD	KATCHERY RD NEAR BOLAN BANK-MUHALLA GUTL GARHI, KASUR	LCY	0038-0081-000623-01-0	CURR						PKR					124.95		2010-08-20	No Response
10330	0038	Kasur	PB	35102-5585409-5	SHEIKH RIAZ AMIR	HOUSE NO.18,MUNEER SHAHEED-COLONY,SHAHBAZ KHAN ROAD,, KASUR	LCY	0038-0081-000786-01-6	CURR						PKR					125.00		2010-02-09	No Response
10331	0038	Kasur	PB	35102-1339256-9	AQEEL AHMAD	STREET-1, I/S KOT HALEEM KHAN-., KASUR	LCY	0038-0081-002801-01-0	CURR						PKR					131.80		2010-12-03	No Response
10332	0038	Kasur	PB	35102-0417229-1	AKHTAR HUSSAIN	HAVELI SUNDAR SINGH WALI,-DAHKKHANA KHAS, TEH AND DISTT, KASUR	LCY	0038-0081-000713-01-9	CURR						PKR					135.00		2010-06-11	No Response
10333	0038	Kasur	PB	35102-6758352-9	AZAD ALI	ORARA POST OFFICE KHAAS-.., KASUR	LCY	0038-0081-002156-01-8	CURR						PKR					140.00		2010-08-03	No Response
10334	0038	Kasur	PB	35102-0662449-5	ZAHID ALI	BHATTA HAJI SOHAN DIN MUHALLAH-JUGGI POORA DAAK KHANA BASIT, KASUR	LCY	0038-0071-002475-50-1	PLS						PKR					152.31		2010-04-02	No Response
10335	0038	Kasur	PB	35102-8374788-1	MUHAMMAD YOUSAF	ALI PARK NEAR FEROPUR ROAD-., KASUR	LCY	0038-0071-001922-50-1	PLS						PKR					155.32		2010-11-15	No Response
10336	0038	Kasur	PB	35102-1568193-1	MUHAMMAD ASIF	HOUSE NO 183, MOSQUE HAJI-MUHAMMAD BOOTA WALI, KASUR	LCY	0038-0081-001059-01-8	CURR						PKR					159.00		2010-10-06	No Response
10337	0038	Kasur	PB	35102-1363720-3	ASLAM BAIG	ORARRA POST OFFICE-TEHSIL AND DIST, KASUR	LCY	0038-0081-002756-01-4	CURR						PKR					170.00		2010-12-20	No Response
10338	0038	Kasur	PB	35102-0709953-5	MUHAMMAD RAMZAN	HOUSE NO.79/A BHATTA SOHAN-DIN SYED CHARAG SHAH TOWN, KASUR	LCY	0038-0071-001909-50-4	PLS						PKR					170.04		2010-10-18	No Response
10339	0038	Kasur	PB	35102-3118416-9	MUHAMMAD ASHRAF ALI	H.NO.C-D-79,-BASTI SANTOOK SIR,, KASUR	LCY	0038-0071-001782-50-1	PLS						PKR					192.71		2010-05-21	No Response
10340	0038	Kasur	PB	35102-8712030-3	GHULAM NABI	RUKAN PURA GALI NO.7-MOHALLAH PEER BUKHARI KASUR, KASUR	LCY	0038-0071-002459-50-1	PLS						PKR					198.27		2010-12-15	No Response
10341	0038	Kasur	PB	35102-0538558-7	KARAMAT AHMAD KHAN	VILL DOLAY WALA P.O TEH-DISTT KASUR, KASUR	LCY	0038-0081-000895-01-8	CURR						PKR					200.00		2010-12-15	No Response
10342	0038	Kasur	PB	35102-1749665-6	NADIA AKRAM	NAVYAN GALIAN , I/S BADAR DIN-., KALANDI	LCY	0038-0078-002841-50-2	PLS						PKR					206.29		2010-12-24	No Response
10343	0038	Kasur	PB	35102-3699078-3	MUHAMMAD NADEEM	OUTSIDE KOT ADDU-HALEEM KHAN, KASUR	LCY	0038-0081-001370-01-6	CURR						PKR					209.71		2010-11-12	No Response
10344	0038	Kasur	PB	35102-6976677-1	MUHAMMAD SUHAIL ALI	STREET-MASHKIAN WALI-KOT ISLAM PURA, KASUR	LCY	0038-0081-002637-01-0	CURR						PKR					220.00		2010-09-03	No Response
10345	0038	Kasur	PB	35102-8034846-7	MUHAMMAD HANIF	DARRS WALI MUHALLAH-MUFTIPURA BASTI CHIRAGH SHAH,, KASUR	LCY	0038-0081-000146-01-2	CURR						PKR					225.00		2010-08-02	No Response
10346	0038	Kasur	PB	35104-0566815-6	TABASSUM	TOWN COMITTEE,MOHALLA-INSARIAN,KOT RADHA KISHAN, KASUR	LCY	0038-0071-001734-50-3	PLS						PKR					232.46		2010-09-20	No Response
10347	0038	Kasur	PB	35102-0672131-5	LIAQAT ALI	POST OFFICE RANGPUR,-.-., KASUR	LCY	0038-0074-001115-50-7	PLS						PKR					232.62		2010-08-16	No Response
10348	0038	Kasur	PB	35102-3693254-4	NOREEN BIBI	EESA NAGAR KOT MURAD KHAN-., KASUR	LCY	0038-0071-002469-50-3	PLS						PKR					235.29		2010-10-21	No Response
10349	0038	Kasur	PB	35102-4032699-7	MUHAMMAD ARSHAD	ZULFIQAR TOWN,MAIN BAZAR-SADDAR,DEEWAN ROAD., KASUR	LCY	0038-0081-001117-01-9	CURR						PKR					241.00		2010-07-15	No Response
10350	0038	Kasur	PB	35102-8784711-1	MUHAMMAD KHALIL	NEAR LARI ADA, STREET NO.2-SARDAR COLONY, KASUR	LCY	0038-0071-002315-50-8	PLS						PKR					242.65		2010-04-23	No Response
10351	0038	Kasur	PB	35102-0566894-6	AHMED TRADERS	33-AYESHA SADIQ MKT,,-RAILWAY RD`, KASUR	LCY	0038-0081-002404-01-9	CURR						PKR					264.00		2010-11-29	No Response
10352	0038	Kasur	PB	35102-0908674-9	MUHAMMAD KHALIL	GALI NO.17,MOHALLAH MUHAMMAD-NAGAR,RASUL PURA ROAD,, KASUR	LCY	0038-0081-000289-01-4	CURR						PKR					267.00		2010-02-22	No Response
10353	0038	Kasur	PB	35104-0349366-5	KALAY KHAN	VILLAGE MATTA POST OFFICE KHAS-TEHSIL KOT RADHA KISHAN., KASUR	LCY	0038-0081-001615-01-2	CURR						PKR					268.18		2010-02-01	No Response
10354	0038	Kasur	PB	35102-7213417-8	MUHAMMAD SULEMAN LATIF	MOZA DOLLYT WALA,-TEHSIL & DISTT. KASUR, KASUR	LCY	0038-0081-002124-01-0	CURR						PKR					270.00		2010-09-03	No Response
10355	0038	Kasur	PB	35102-0773061-2	ZAHIDA HANIF	VILLAGE KHAREDAR,-P.O BAZID PUR,, KASUR	LCY	0038-0081-001867-01-6	CURR						PKR					271.00		2010-11-01	No Response
10356	0038	Kasur	PB	35102-0665285-1	NOOR DIN	MATTA TEHSIL AND DIST KASUR-.., KASUR	LCY	0038-0081-002646-01-1	CURR						PKR					275.00		2010-11-04	No Response
10357	0038	Kasur	PB	35102-7727856-3	SHAHID ABBAS	BAHADUR PURA POST OFFICE KHAS-.., KASUR	LCY	0038-0981-002356-01-9	CURR						PKR					275.00		2010-04-12	No Response
10358	0038	Kasur	PB	35202-2666344-2,35202	SHEIKH ALI HUSSAIN/MUQADAS JAVED	STREET NO.8, SHAH INAYAT-COLONY, KHAALA ROAD, KASUR	LCY	0038-0081-002430-01-1	CURR						PKR					276.50		2010-09-06	No Response
10359	0038	Kasur	PB	35102-3846973-3	GHULAM MUSTAFA TAHIR	H NO.11-S-16, STREET ANSARIAN-WALI INSUDE KOT AZAM KHAN, KASUR	LCY	0038-0081-000842-01-5	CURR						PKR					287.50		2010-02-18	No Response
10360	0038	Kasur	PB	35102-5759283-5	MUHAMMAD RAMZAN SAHAR	MOHALLA SHEIKH BAHGO ROAD,-BASTI WANIKKAN,KOT MURAD, KASUR	LCY	0038-0081-000663-01-8	CURR						PKR					290.00		2010-02-20	No Response
10361	0038	Kasur	PB	35102-6623603-3	IMRAN SAGAR MAQSOOD	MAIN BAZAR,MOHALLA-KOT GHULAM MOHAMMAD KHAN, KASUR	LCY	0038-0081-001598-01-0	CURR						PKR					307.00		2010-06-28	No Response
10362	0038	Kasur	PB	35102-5043691-7	HAFIZ TALHA AHMAD	RAIWAND RD.-MUSHTAQ COLONY, KASUR	LCY	0038-0078-002532-50-8	PLS						PKR					310.82		2010-08-11	No Response
10363	0038	Kasur	PB	35102-0706545-7	SYED MANZOOR HUSSAIN SHAH S/OGHULAM RASO	STREET NO.3,SAEEDABAD,-PEERU WALA ROAD,, KASUR	LCY	0038-0081-000858-01-3	CURR						PKR					316.25		2010-11-16	No Response
10364	0038	Kasur	PB	35102-0633040-0	SHEEMAN BIBI	FATOHI WALA-POST OFFICE GANDA SINGH WALA, KASUR	LCY	0038-0081-002275-01-2	CURR						PKR					319.50		2010-08-17	No Response
10365	0038	Kasur	PB	35102-1541561-5	WELCOME TRADERS	THEH SHEIKHUM KOT-RADHA KISHAN ROAD, KASUR	LCY	0038-0081-002072-01-7	CURR						PKR					322.58		2010-05-11	No Response
10366	0038	Kasur	PB	35102-9275646-1	NUMBARDAR BRICKS COMPANY	BULANDY WALA KHOO ROAD-BASTI CHIRAGH SHAH KASUR, KASUR	LCY	0038-0081-001181-01-7	CURR						PKR					329.00		2010-01-20	No Response
10367	0038	Kasur	PB	35102-5044318-5	MUNIR MASIH	RAO KHANWALA,BASTI KOT KAREEM-KHAN WALI,NEAR NEW PASTALIC, KASUR	LCY	0038-0071-002420-50-6	PLS						PKR					330.13		2010-02-20	No Response
10368	0038	Kasur	PB	35102-4346054-5	MUHAMMAD RAFIQ	KOT GHULAM MUHAMMAD KHAN-., KASUR	LCY	0038-0081-000951-01-7	CURR						PKR					337.00		2010-08-02	No Response
10369	0038	Kasur	PB	35102-8043357-7	SHER MUHAMMAD MUBASHAR	HAVELI MANJAL WALI-P.O KASUR, KASUR	LCY	0038-0071-002065-50-5	PLS						PKR					340.68		2010-08-20	No Response
10370	0038	Kasur	PB	35102-0804198-1	USMAN YOUSAF	KHARA ROAD,MOHALLA SHAW-INAYAT COLONY,, KASUR	LCY	0038-0081-000327-01-1	CURR						PKR					342.00		2010-08-27	No Response
10371	0038	Kasur	PB	35102-5909366-9	RASHID MEHMOOD	GALI MISTHRYAN WALI-KOT ALI GARH, KASUR	LCY	0038-0081-002998-01-7	CURR						PKR					355.00		2010-07-12	No Response
10372	0038	Kasur	PB	35102-0689707-7	HABIB AHMAD	ANSARI STREET,-BASTI QADIR ABAD, KASUR	LCY	0038-0081-001149-01-7	CURR						PKR					380.00		2010-04-02	No Response
10373	0038	Kasur	PB	35102-8177958-5	NISAR AHMAD KHAN	KHAN STREET,MOHALLA BAIROON-KOT PEERAN, KASUR	LCY	0038-0081-001581-01-1	CURR						PKR					385.00		2010-06-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10374	0038	Kasur	PB	35102-3767675-5	ASIF JAVED HASHMI	HOUSE NO.15 R.19-MOHALLAH KOT AZAM KHAN, KASUR	LCY	0038-0081-001880-01-3	CURR						PKR					391.00		2010-08-23	No Response
10375	0038	Kasur	PB	35102-7954330-7	YASIR BILAL	KASHIYANA BHATTI-O/S KOT PEERAN, KASUR	LCY	0038-0071-002162-50-3	PLS						PKR					393.70		2010-03-04	No Response
10376	0038	Kasur	PB	35102-7076057-0	JANNAT BIBI	HOUSE NO.V-4R-142-KOT MURAD KHAN, KASUR	LCY	0038-0074-001793-50-7	PLS						PKR					393.77		2010-12-14	No Response
10377	0038	Kasur	PB	35102-0870514-3	MUHAMMAD IMRAN QAISAR	SHAHRAH-E-HAMZA-O/S KOT MURAD KHAN, KASUR	LCY	0038-0081-002225-01-2	CURR						PKR					395.00		2010-09-01	No Response
10378	0038	Kasur	PB	35102-2278406-7	ALLAH WASAYA	MOHALLA. INSIDE KOT PAKKA QILA-., KASUR	LCY	0038-0081-001879-01-0	CURR						PKR					397.00		2010-02-04	No Response
10379	0038	Kasur	PB	35102-9629111-1	MUHAMMAD YASIN	GALI BHEELAYAN WALI-HOUSE NO. 274, KASUR	LCY	0038-0081-002273-01-0	CURR						PKR					412.00		2010-10-12	No Response
10380	0038	Kasur	PB	35102-1306442-3	M. JAVAID AKHTAR	NEAR GATE PATWANWALA MOHALLA-KOT HALEEM KHAN., KASUR	LCY	0038-0081-001913-01-3	CURR						PKR					420.00		2010-04-09	No Response
10381	0038	Kasur	PB	35102-3935195-3	ABDUL RAHIM	HOUSE NO. VI 9R CIRCULAR ROAD-OUTSIDE KOT USMAN KHAN, KASUR	LCY	0038-0081-002657-01-4	CURR						PKR					420.00		2010-06-03	No Response
10382	0038	Kasur	PB	35102-5971725-1	WAQAR AHMAD KHAN	RAO KHAN WALA-P.O. KHAS, KASUR	LCY	0038-0081-002417-01-4	CURR						PKR					420.00		2010-01-04	No Response
10383	0038	Kasur	PB	35102-4048057-4	NASREEN BIBI	STREET-1, BAGGAR KOT--, KASUR	LCY	0038-0081-002764-01-4	CURR						PKR					420.00		2010-09-22	No Response
10384	0038	Kasur	PB	35102-4470093-4	JAMILA BIBI	BASTI VANEEKAN SHEIKH BHAGO-ROAD, KASUR	LCY	0038-0078-002581-50-7	PLS						PKR					427.68		2010-06-17	No Response
10385	0038	Kasur	PB	35102-9675931-1	SARDAR MUHAMMAD ASHIQ DOGAR	DOGAR HOUSE,-NEAR RAILWAY STATION,, KASUR	LCY	0038-0081-001320-01-6	CURR						PKR					431.00		2010-05-26	No Response
10386	0038	Kasur	PB	35102-1632311-9	REHMAT ULLAH	MASJID MAI ALLAH RAKHI-NIZAM PURA ROAD, KASUR	LCY	0038-0081-002055-01-6	CURR						PKR					435.00		2010-05-28	No Response
10387	0038	Kasur	PB	35102-0648995-9	SHAFIQUE-UL-HASSAN	H.NO-30,S/28,STREET MAIN RD.-KOT SHER BAZ KHAN, KASUR	LCY	0038-0078-002565-50-7	PLS						PKR					435.70		2010-04-06	No Response
10388	0038	Kasur	PB	35102-6810678-3	NIAMAT ALI	STREET NO.2,BASTI SABRI-SAHARI ROAD,P.O KHAS, KASUR	LCY	0038-0081-001185-01-1	CURR						PKR					440.00		2010-02-16	No Response
10389	0038	Kasur	PB	35102-0492844-9	SHAHID MEHMOOD	H.NO.V-07-AB-13,-STR.CHURIGARWALI,, KASUR	LCY	0038-0081-001273-01-8	CURR						PKR					440.00		2010-04-21	No Response
10390	0038	Kasur	PB	35102-0678223-5	TAHIR MAHMOOD	MAIN ROAD JINNAH COLONY-OUTSIDE KOT FATEH DIN,, KASUR	LCY	0038-0081-001654-01-9	CURR						PKR					441.00		2010-05-26	No Response
10391	0038	Kasur	PB	35102-9022802-7	MUHAMMAD SULTAN	HAVELI MALWIAN WALI-HARDO SEHARI, KASUR	LCY	0038-0081-001008-01-7	CURR						PKR					442.75		2010-12-10	No Response
10392	0038	Kasur	PB	35102-7778104-8	MARYAM HUSSAIN	HOUSE NO. 243,-MUNIR SHAHEED COLONY,, KASUR	LCY	0038-0071-002243-50-1	PLS						PKR					449.47		2010-03-17	No Response
10393	0038	Kasur	PB	35102-0593437-5	MIRAAJ DIN	STREET NO. 7 KHEER PURA ROAD-NIZAM PURA BHASSAR PURA, KASUR	LCY	0038-0071-002395-50-4	PLS						PKR					459.47		2010-02-23	No Response
10394	0038	Kasur	PB	35102-3368969-7	MUHAMMAD NASIR	HAWELI PDHANYANWALI-DAKKHANA KASUR TEHSIL O ZILLA., KASUR	LCY	0038-0081-000436-01-3	CURR						PKR					464.00		2010-05-17	No Response
10395	0038	Kasur	PB	35102-9619142-3	MUHAMMAD BOOTA	BAGAY HATTAR, POST OFFICE,-HUSSAIN KHAN WALA., KASUR	LCY	0038-0081-001420-01-7	CURR						PKR					479.00		2010-02-13	No Response
10396	0038	Kasur	PB	35102-0152617-5	MUHAMMAD NAEEM	H.NO.IV-10-S.7 1/8,ST.-KUBRIANWALI KOT USMAN KHAN,, KASUR	LCY	0038-0081-000597-01-7	CURR						PKR					480.00		2010-04-12	No Response
10397	0038	Kasur	PB	35102-3945134-3	MUHAMMAD ISHAQ	MAIN BAZAR BHATTA GORIAN WALA,-BASTI NOOR SHAH WALI ,, KASUR	LCY	0038-0071-000378-50-9	PLS						PKR					493.34		2010-04-21	No Response
10398	0038	Kasur	PB	35102-1653921-8	SHAHNAZ BIBI	CHOWK BABA KAMAL SHAHI-KOT MURAD KHAN,, KASUR	LCY	0038-0081-001999-01-5	CURR						PKR					500.00		2010-11-15	No Response
10399	0038	Kasur	PB	35101-2426143-0	KHURSHEED BIBI	BASTI UJAGAR WALI KHOKHAR-TOCHER P.O TALWANDI, KASUR	LCY	0038-0081-001356-01-8	CURR						PKR					500.00		2010-02-22	No Response
10400	0038	Kasur	PB	35102-1670832-5	KHAWAJA MUHAMMAD IJAZ	MOHALLAH NAI GALLIAN-KOT BADR DEEN KHAN, KASUR	LCY	0038-0081-000586-01-4	CURR						PKR					510.06		2010-08-18	No Response
10401	0038	Kasur	PB	35102-2098281-9	ZULFIQAR ALI	KOOCHA RANG ELAHI MOHALLA-ANDROON KOT RUKAN DIN,, KASUR	LCY	0038-0071-000585-50-0	PLS						PKR					528.64		2010-07-07	No Response
10402	0038	Kasur	PB	35102-4096610-5	IRFAN AHMED KHAN	RAO KHAN WALA DAKKHANA RAO-KHAN WALA DISTT KASUR, KASUR	LCY	0038-0081-000747-01-9	CURR						PKR					554.00		2010-11-22	No Response
10403	0038	Kasur	PB	35102-9254266-1	AKHTAR ALI	QADIR ABAD,AALI SHAH RD.-NEW DARBAR JEEDAY SHAH, KASUR	LCY	0038-0081-002143-01-3	CURR						PKR					559.00		2010-08-20	No Response
10404	0038	Kasur	PB	35102-0617875-5	TAUQEER ALAM	SAHIB SPRAY CENTRE-PUL QATAL GARHI,KACHERI ROAD., KASUR	LCY	0038-0081-000012-01-1	CURR						PKR					574.75		2010-08-26	No Response
10405	0038	Kasur	PB	35102-6166623-9	MUHAMMAD ASGHAR	MUSLIM TOWN-SADAR DEWAN, KASUR	LCY	0038-0071-001899-50-1	PLS						PKR					574.86		2010-04-07	No Response
10406	0038	Kasur	PB	35202-5952964-9	MUHAMMAD KHAN	HAWELI SAPANWALI JHULKAY-.., LAHORE	LCY	0038-0071-001943-50-6	PLS						PKR					590.67		2010-04-20	No Response
10407	0038	Kasur	PB	35102-4978803-2	TABASSUM YASMIN	STEET IMAM BARGAH KOT MURAD-KHAN, KASUR	LCY	0038-0071-002292-50-0	PLS						PKR					603.52		2010-08-02	No Response
10408	0038	Kasur	PB	35102-3758932-9	SAEED AHMAD	PARAS ROAD,-TARIQ COLONY,, KASUR	LCY	0038-0074-000851-50-6	PLS						PKR					618.57		2010-08-20	No Response
10409	0038	Kasur	PB	35102-6551419-5	MUHAMMAD RAMZAN	NIZAM PURA-P.O. KASUR, KASUR	LCY	0038-0071-002346-50-5	PLS						PKR					636.78		2010-08-20	No Response
10410	0038	Kasur	PB	35102-4776808-9	NAYAMAT ALI	BANGALOW KAMBWAN-TEH-DISTT- KASUR, KASUR	LCY	0038-0081-002014-01-7	CURR						PKR					653.50		2010-08-13	No Response
10411	0038	Kasur	PB	35102-6694475-1	MUHAMMAD ILYAS	VILLAGE FATOOHI WALA,-P.O GANDA SINGH WALA,, KASUR	LCY	0038-0081-000263-01-4	CURR						PKR					685.00		2010-03-01	No Response
10412	0038	Kasur	PB	35102-0964620-7	ZULFIQAR AHMAD	STREET WAN BAYAI WALI-INSIDE KOT USMAN KHAN, KASUR	LCY	0038-0081-001401-01-4	CURR						PKR					697.00		2010-11-16	No Response
10413	0038	Kasur	PB	35102-0640618-7	GHULAM MUSTAFA	H.NO- IV-41-S-35-GALI BULLE SHAH, KASUR	LCY	0038-0081-001996-01-2	CURR						PKR					715.00		2010-04-06	No Response
10414	0038	Kasur	PB	35102-0620688-7	MUHAMMAD MUNIR	H.NO- V 22 S 13-KOT MURAD KHAN, KASUR	LCY	0038-0081-002128-01-4	CURR						PKR					720.00		2010-05-25	No Response
10415	0038	Kasur	PB	35102-0670520-7	MUHAMMAD RAFIQUE	SARDAR COLONY-KASUR, KASUR	LCY	0038-0078-002778-50-4	PLS						PKR					730.41		2010-09-30	No Response
10416	0038	Kasur	PB	35102-0645470-1	MUHAMMAD AZAM	MADINA STREET, MAIN ROAD,-BASTI QADIRABAD,, KASUR	LCY	0038-0081-001426-01-3	CURR						PKR					742.00		2010-02-23	No Response
10417	0038	Kasur	PB	35102-3687284-5	MUHAMMAD FAROOQ	P O KHAS,WARD NO.2,KHARA-TEHSIL DHADAR, KASUR	LCY	0038-0081-001853-01-0	CURR						PKR					746.00		2010-03-10	No Response
10418	0038	Kasur	PB	35102-6512380-0	ROSHAN BIBI W/O ZAHOOR AHMAD KHAN	NAQEEABAD THEH BHALOO,-TEHSIL AND DISTT,, KASUR	LCY	0038-0081-001036-01-1	CURR						PKR					764.00		2010-10-26	No Response
10419	0038	Kasur	PB	35102-6562738-3	MUHAMMAD AFZAL	KHUMRAN WALI,MOHALLA-KOT PAKKA QILA, KASUR	LCY	0038-0071-001815-50-1	PLS						PKR					769.09		2010-05-18	No Response
10420	0038	Kasur	PB	35102-9004672-7	NOOR AHMAD	HOUSE NO.6 R/44,STREET-DOCTOR WALI,KOT MURAD, KASUR	LCY	0038-0081-001902-01-0	CURR						PKR					773.00		2010-01-26	No Response
10421	0038	Kasur	PB	35102-9675931-1	SARDAR MUHAMMAD ASHIQ DOGAR	DOGAR HOUSE,-NEAR RAILWAY STATION,, KASUR	LCY	0038-0071-001320-50-3	PLS						PKR					791.08		2010-05-26	No Response
10422	0038	Kasur	PB	35102-0636225-3	SHOAIB AHMED	H.NO-3,S,2,III-NAUYAN GALIAN,KOCHA GHAZI, KASUR	LCY	0038-0981-002295-01-5	CURR						PKR					803.00		2010-05-14	No Response
10423	0038	Kasur	PB	35102-8877255-5	MUHAMMAD USMAN	MUHALLAH ROAD KOT-.., KASUR	LCY	0038-0081-002119-01-3	CURR						PKR					809.00		2010-04-26	No Response
10424	0038	Kasur	PB	35102-6121078-9	IQBAL AHMAD	RAO KHAN WALA-.., KASUR	LCY	0038-0081-002619-01-8	CURR						PKR					809.50		2010-05-21	No Response
10425	0038	Kasur	PB	35102-8493128-7	MAHMOOD ALI	GALLI HAFIZ ASLAM WALI KOT-GHULAM MUHAMMAD,, KASUR	LCY	0038-0081-000148-01-4	CURR						PKR					812.00		2010-12-01	No Response
10426	0038	Kasur	PB	35102-4515548-9	SHAIR MUHAMMAD	O/S KOT HALEEM KHAN--, KASUR	LCY	0038-0981-002635-01-7	CURR						PKR					845.00		2010-06-22	No Response
10427	0038	Kasur	PB	35102-7330001-1	ABDUL RAUF	STREET SCHOOL WALI-MUHALLAH BASTI CHIRAGH SHAH, KASUR	LCY	0038-0081-002001-01-2	CURR						PKR					862.00		2010-03-15	No Response
10428	0038	Kasur	PB	35102-7385797-9	ZAHOOR-UD-DIN	VILLAGE KADI WIND,POST OFFICE-KASUR,TEHSIL AND DISTT, KASUR	LCY	0038-0081-001618-01-5	CURR						PKR					880.00		2010-12-22	No Response
10429	0038	Kasur	PB	35102-7104843-0	ASMA KHAN	STREET PATHANA WALI,-I/S KOT AZAM KHAN, KASUR	LCY	0038-0081-002748-01-4	CURR						PKR					920.00		2010-08-30	No Response
10430	0038	Kasur	PB	35102-0669877-5	SHAHID MEHMOOD	SHEIKHUMAAD KHANA POST OFFICE-KHAS KASUR, KASUR	LCY	0038-0081-002763-01-3	CURR						PKR					920.00		2010-09-21	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10431	0038	Kasur	PB	35102-7392852-4,3510	ROBINA TABASUM / ROBINA SHAHEEN	HOUSE NO. 25 G-1 INSIDE KOT-PEERAN KASUR, KASUR	LCY	0038-0081-002507-01-3	CURR						PKR					926.00		2010-03-12	No Response
10432	0038	Kasur	PB	35102-1929903-9	MUHAMMAD TUFAIL S/O BARKAT ALI	COLLEGE ROAD, NEAR MASJID-MINAR WALI, STREET NO 1, KASUR	LCY	0038-0081-001146-01-4	CURR						PKR					940.00		2010-11-23	No Response
10433	0038	Kasur	PB	35102-1348560-8	RUQAYYA BIBI	HOUSE NO.74 MOHALLAH MUNIR-SHAHEED COLONY SHAHBAZ KHAN, KASUR	LCY	0038-0081-001980-01-4	CURR						PKR					987.00		2010-12-10	No Response
10434	0038	Kasur	PB	35102-4698840-9	MUHAMMAD YAQOOB	KOT MIR BAZ KHAN,-.., KASUR	LCY	0038-0081-001143-01-1	CURR						PKR					990.00		2010-02-11	No Response
10435	0038	Kasur	PB	35102-2844123-9,3510	ABDUR REHMAN &/OR IMRAN ALI	DOLAY WALA DAKKHANA,-., KASUR	LCY	0038-0071-000504-50-3	PLS						PKR					1,052.22		2010-07-30	No Response
10436	0038	Kasur	PB	35102-0583463-6	NASEEM AKHTAR	KHURSHEED HOUSE,MOHALLA-ALI AHMED SHAH COLONY, KASUR	LCY	0038-0074-001711-50-9	PLS						PKR					1,114.85		2010-11-26	No Response
10437	0038	Kasur	PB	35102-6850056-9	ADNAN LATIF	SHAHBAZ KHAN ROAD,-STREET.07, MUHALA TARIQ COLONY, KASUR	LCY	0038-0081-001431-01-0	CURR						PKR					1,215.00		2010-07-19	No Response
10438	0038	Kasur	PB	35102-0656202-7	NASR ULLAH	THAY SHEKHUM-TEHSIL AND ZILA KASUR, KASUR	LCY	0038-0081-000601-01-4	CURR						PKR					1,220.00		2010-07-13	No Response
10439	0038	Kasur	PB	35102-3438948-1	SHUJAAT ALI	HARIN HAR-DAICHANA BURJ CLAN, KASUR	LCY	0038-0081-000549-01-9	CURR						PKR					1,230.00		2010-06-09	No Response
10440	0038	Kasur	PB	35102-9205673-1	IRFAN SHAKAR	NEAR AL MAZHAR SCHOOL-QADIRABAD, KASUR	LCY	0038-0081-002426-01-5	CURR						PKR					1,249.00		2010-03-08	No Response
10441	0038	Kasur	PB	35102-7006510-2	AYSHA BIBI	INSIDE KOT GHULAM MUHAMMAD.-., KASUR	LCY	0038-0074-001416-50-1	PLS						PKR					1,284.77		2010-02-19	No Response
10442	0038	Kasur	PB	35102-0682350-5	AHMAD RAZA	KAVELI KAFAN WADA POST OFFICE-MUSTAFA ABAD, KASUR	LCY	0038-0981-002603-01-9	CURR						PKR					1,400.00		2010-08-11	No Response
10443	0038	Kasur	PB	35102-2956837-5	RANG ELAHI	STREET NOORIAN WALI-GANDAM MANDI,, KASUR	LCY	0038-0081-001154-01-4	CURR						PKR					1,420.00		2010-03-19	No Response
10444	0038	Kasur	PB	35102-2458117-5	MUHAMMAD NAVEED	GALI PATHNA WALI-I/S KOT USMAN KHAN, KASUR	LCY	0038-0071-002398-50-7	PLS						PKR					1,452.83		2010-03-15	No Response
10445	0038	Kasur	PB	35301-6326187-9	GOHAR ALI	MANDI AHMED ABAD-TEHSIL DIPALPUR, OKARA	LCY	0038-0071-002515-50-0	PLS						PKR					1,535.88		2010-08-20	No Response
10446	0038	Kasur	PB	35102-0658682-1	MUHAMMAD YOUSAF	MIAN GHULAM YASIN TAX CHAMBER,-OUTSIDE, MORI GATE,, KASUR	LCY	0038-0081-001883-01-6	CURR						PKR					1,567.50		2010-06-28	No Response
10447	0038	Kasur	PB	35102-1421528-1	MUHAMMAD MUNIR KHAN	RAO KHAN WALA KOT KALEEM KHAN-.., KASUR	LCY	0038-0071-002394-50-3	PLS						PKR					1,604.61		2010-12-29	No Response
10448	0038	Kasur	PB	35102-5674285-9,3510	MUHAMMAD AZAM KHAN / MUHAMMAD NAZAM	STREET.PATHANAN WALI,-INSIDE KOT AZAM KHAN, KASUR	LCY	0038-0071-001198-50-3	PLS						PKR					1,654.86		2010-03-22	No Response
10449	0038	Kasur	PB	35102-7437463-9	MUHAMMAD UMER	MUNIR SHAHEED COLONY-SHAHBAZ ROAD,, KASUR	LCY	0038-0081-001533-01-3	CURR						PKR					1,656.74		2010-04-12	No Response
10450	0038	Kasur	PB	35102-2302899-0,3540	ZAKIA BEGUM / M. JAVAID AKHTAR	NEAR GATE PATWAWALA-KOT HALEEM KHAN,, KASUR	LCY	0038-0077-002012-50-8	PLS						PKR					1,702.35		2010-08-26	No Response
10451	0038	Kasur	PB	35102-3437107-3	MUHAMMAD FAROOQ TABASSUM	SAHARI ROAD, RUKAN PURA-.., KASUR	LCY	0038-0081-002722-01-9	CURR						PKR					1,774.13		2010-04-29	No Response
10452	0038	Kasur	PB	35404-1568880-1	JAMIL ELECTRONICS	KHARA ROAD KASUR SHAH INAYAT-COLONY, KASUR	LCY	0038-0081-002751-01-4	CURR						PKR					1,830.00		2010-10-11	No Response
10453	0038	Kasur	PB	35102-0582036-0	SAFIA KHATOON	NEW SABZI MANDI-COLLEGE ROAD, KASUR, KASUR	LCY	0038-0081-001432-01-1	CURR						PKR					1,908.11		2010-03-12	No Response
10454	0038	Kasur	PB	35102-9451228-9	LIAQAT ALI	ORARA PO KHAS-.., KASUR	LCY	0038-0081-002755-01-3	CURR						PKR					1,920.00		2010-09-22	No Response
10455	0038	Kasur	PB	35102-5291733-3	SHAZIL YASEEN	H.NO-B VI-32-S-29, TANG GALI-KOT GHULAM MUHAMMAD, KASUR	LCY	0038-0081-002652-01-9	CURR						PKR					1,920.00		2010-10-15	No Response
10456	0038	Kasur	PB	35102-7272906-7	NOOR UD DIN	TARIRGA QADIWIND ROAD-.., KASUR	LCY	0038-0081-002644-01-9	CURR						PKR					2,110.00		2010-05-18	No Response
10457	0038	Kasur	PB	34501-1956405-9	SYED MUZAFFAR HUSSAIN SHAH	DARUL-ALOOM SHAH JAMAL-MOHALLAH JAMATPURA, KASUR	LCY	0038-0081-001082-01-7	CURR						PKR					2,196.00		2010-11-12	No Response
10458	0038	Kasur	PB	35102-0694899-7	MUHAMMAD RAFI	KOT MIR BAZ KHAN-P.O. KHAS, KASUR	LCY	0038-0981-002568-01-5	CURR						PKR					2,205.00		2010-12-21	No Response
10459	0038	Kasur	PB	35102-4614719-3	GHULAM SHABBIR ANJUM	BAZAR DALGIRAN, HOUSE NO.1-C-7R76, KOCH RANGRAZA,, KASUR	LCY	0038-0071-002277-50-1	PLS						PKR					2,283.16		2010-06-02	No Response
10460	0038	Kasur	PB	35102-0619171-1	AMANAT ALI	STREET KADOWALI I/S KOT MURAD-KHAN, KASUR	LCY	0038-0081-002697-01-2	CURR						PKR					2,285.00		2010-08-02	No Response
10461	0038	Kasur	PB	35102-1035135-1,3510	MUHAMMAD SHAN / IMTIAZ HUSSAIN SHAH	GAHI JAMMU WALI-KHUDDIAN KHAS, KASUR	LCY	0038-0077-002504-50-3	PLS						PKR					2,305.59		2010-03-27	No Response
10462	0038	Kasur	PB	35102-1833446-1	MUHAMMAD ASHRAF	DHANPAT ROAD NEAR NADRA-OFFICE, KASUR	LCY	0038-0081-001918-01-8	CURR						PKR					2,326.00		2010-12-18	No Response
10463	0038	Kasur	PB	35102-4874673-5	JAAN MUHAMMAD	MATTA PO KHAS-.., KASUR	LCY	0038-0081-002771-01-3	CURR						PKR					2,420.00		2010-10-25	No Response
10464	0038	Kasur	PB				LCY		CD-MISC						PKR					2,500.00		2010-05-07	No Response
10465	0038	Kasur	PB	35102-9429069-7	MUHAMMAD AFZAL	MUHALLAH KOT MURAD KHAN-BASTI VANEEKAN, KASUR	LCY	0038-0081-002276-01-3	CURR						PKR					2,504.00		2010-07-07	No Response
10466	0038	Kasur	PB	35102-5297114-9	ABDUL RAUF	STREET NO- 4-FAZAL KHAN COLONY, KASUR	LCY	0038-0981-002799-01-9	CURR						PKR					2,595.70		2010-11-25	No Response
10467	0038	Kasur	PB	35102-3173263-9	MUHAMMAD JAVAID	MANGAL MANDI ROAD O/S-HALEEM KHAN NEAR BILAL MASJID, KASUR	LCY	0038-0071-002387-50-4	PLS						PKR					2,662.94		2010-05-06	No Response
10468	0038	Kasur	PB	35102-8493169-7	DIN MUHAMMAD	H.NO-W-2S-R-1-O/S KOT PEERAN, KASUR	LCY	0038-0081-002410-01-7	CURR						PKR					2,747.00		2010-11-23	No Response
10469	0038	Kasur	PB	35102-4398850-5	MUHAMMAD RAFIQUE	BHOCHKAY,DAK KHANA JORA-TEHSIL KASUR,, KASUR	LCY	0038-0081-000963-01-1	CURR						PKR					2,796.00		2010-03-11	No Response
10470	0038	Kasur	PB	35102-2810470-9	ITTEHAD BRICKS	KOT RADHA KISHAN ROAD,-ADDA TEEH SHEIKHAM, KASUR	LCY	0038-0081-000695-01-6	CURR						PKR					2,979.00		2010-03-20	No Response
10471	0038	Kasur	PB	35102-0568211-8,3510	ZAHEER AHMAD/SAFIA BEGUM	STREET NO 1, DOCTOR MUNIR WALI-MUHALLAH QADIRABAD, KASUR	LCY	0038-0074-001046-50-3	PLS						PKR					2,996.45		2010-08-26	No Response
10472	0038	Kasur	PB	35102-8310377-4	TANZEELA BIBI	RANG PUR, POST OFFICE-.., KASUR	LCY	0038-0074-001769-50-7	PLS						PKR					3,289.95		2010-09-02	No Response
10473	0038	Kasur	PB	35102-3987855-7	BASHIR AHMED	MUHALLA GHOUSIA COLONY-NAZ CINEMA RD, KASUR	LCY	0038-0081-000686-01-5	CURR						PKR					3,379.00		2010-11-03	No Response
10474	0038	Kasur	PB	35102-7169400-8	NAZIA HAMD ELAHI	MUHALLAH KOT GHULAM MUHAMMAD-KHAN,KATCHERRY ROAD,, KASUR	LCY	0038-0071-000926-50-3	PLS						PKR					4,060.77		2010-11-15	No Response
10475	0038	Kasur	PB	35102-0577046-1	MUHAMMAD SIDDIQ	STREET SCHOOL WALI,-V.P.O RAO KHAN WALA,, KASUR	LCY	0038-0071-000343-50-8	PLS						PKR					4,155.16		2010-09-20	No Response
10476	0038	Kasur	PB	35102-3542650-6	KOUSAR PERVEEN	H.NO.V.S.R.S.A., SHAFIQ AKRAM-ROAD., KASUR	LCY	0038-0071-001773-50-0	PLS						PKR					4,327.40		2010-09-22	No Response
10477	0038	Kasur	PB	35102-2895140-9	AHMAD RAZA	NAHALA KOT-SHER BAZ KHAN, KASUR	LCY	0038-0081-000600-01-3	CURR						PKR					4,329.00		2010-03-17	No Response
10478	0038	Kasur	PB	35102-7523628-1,3510	MUHAMMAD AMIN / KHALID AMIN	HOUSE-V-53-S-13,-SUFI IBRAHIM STREET,, KASUR	LCY	0038-0081-002561-01-9	CURR						PKR					4,920.00		2010-03-19	No Response
10479	0038	Kasur	PB	35102-5610749-9	SAEED TEXTILES AND LEATHERS	CIRCULAR OAD-., KASUR	LCY	0038-0081-001486-01-5	CURR						PKR					5,839.09		2010-08-20	No Response
10480	0038	Kasur	PB	35102-0565744-4,3510	MUHAMMAD IQBAL / KALSOOM AKHTAR	VILLAGE DOLAY WALA,POST-OFFICE KASUR,TEHSIL AND DISTT, KASUR	LCY	0038-0081-001592-01-4	CURR						PKR					6,872.00		2010-05-14	No Response
10481	0038	Kasur	PB	35102-7762979-6	ZEENAT BIBI	STREET BHATTIANWALI,KOOCHA-HAJI RANJHAY KHAN,, KASUR	LCY	0038-0074-000390-50-8	PLS						PKR					8,832.26		2010-02-08	No Response
10482	0038	Kasur	PB	35102-0678672-7	BABAR ASGHAR	KASAR GARH,DAK KHANA KASUR-, KASUR	LCY	0038-0081-001047-01-4	CURR						PKR					12,075.00		2010-03-15	No Response
10483	0038	Kasur	PB		HAFIZ TALHA AHMED-	Nawan Laboratories address 136-138 Sec 15 Korangi Industrial Area Karachi	LCY			NAWAN LABORATORIES (PVT) LIMITED	DD	14606247	6-Sep-10	OT	PKR					12,500.00		2010-09-06	No Response
10484	0038	Kasur	PB	35102-8629960-5	SULEMAN AKBAR	MAIN BAZAR DHOOL KOT-COLLEGE ROAD,, KASUR	LCY	0038-0081-002655-01-2	CURR						PKR					15,990.00		2010-11-01	No Response
10485	0038	Kasur	PB	35102-8654311-3	MUHAMMAD ASIF NASEEM	BHEDIAN KALAN-P.O KHAS, KASUR	LCY	0038-0071-002144-50-1	PLS						PKR					26,464.94		2010-03-27	No Response
10486	0038	Kasur	PB	35102-1313762-5	MUHAMMAD SADIQ	H.NO-2-S-35,DHOOR KOT,STREET-2-., KASUR	LCY	0038-0071-002411-50-5	PLS						PKR					49,085.23		2010-05-10	No Response
10487	0039	Gulshan-e-Ravi	PB	35202-8855506-1	WAHEED AKHTAR	HOUSE NO.46,STREET-9,-MUSLIM PURA,SANDA KALAN,, LAHORE	LCY	0039-0081-001177-01-3	CURR						PKR					0.50		2010-09-29	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10488	0039	Gulshan-e-Ravi	PB	35202-6164682-7	A - ONE MOBILE	SHOP NO.13,6 CIVIC CENTRE,MOON-MARKET,GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-001845-01-2	CURR						PKR					0.65		2010-07-20	No Response
10489	0039	Gulshan-e-Ravi	PB	35202-0670181-9	MUHAMMAD RAZI KAZMI	H.NO. 18, BLOCK-S,-MODEL TOWN,, LAHORE	UFZ	0039-0412-003258-01-6	PLS						GBP					0.67		2010-11-10	No Response
10490	0039	Gulshan-e-Ravi	PB	35202-9352343-5	MUDASSAR AHMAD HAMDANI	HOUSE NO. 38/C,-MOHALLAH JUSTICE SHARIF,, LAHORE	LCY	0039-0081-000041-01-8	CURR						PKR					0.75		2010-04-26	No Response
10491	0039	Gulshan-e-Ravi	PB	35202-2421796-3	KHALIL RAFIQUE	H NO. 108, STREET 3, NEAR-MASJID FAROOQ E AZAM MASJID,, LAHORE	LCY	0039-0081-004123-01-5	CURR						PKR					0.94		2010-10-25	No Response
10492	0039	Gulshan-e-Ravi	PB	35202-7920017-4	GHAZALA KHAWAJA	HOUSE NO.435, BLOCK-A,-GULSHAN E RAVI,, LAHORE	LCY	0039-0074-001550-01-7	PLS						PKR					0.95		2010-01-18	No Response
10493	0039	Gulshan-e-Ravi	PB	35202-6013035-5	SYED ALI RAZA GILLANI	H.NO.337/E BLOCK,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-002254-01-9	CURR						PKR					1.90		2010-06-03	No Response
10494	0039	Gulshan-e-Ravi	PB	35202-0451250-9	SHEIKH ABDUL HAMEED	HOUSE 142 STREET 12 QURESHI-STREET SADAQAT PARK SAUDA, LAHORE	LCY	0039-0081-003748-01-8	CURR						PKR					2.00		2010-06-25	No Response
10495	0039	Gulshan-e-Ravi	PB	35202-4602041-2	ANEELA RASHID	H.NO- 408, BLK- G-GULSHAN-E-RAVI, LAHORE	LCY	0039-0071-003111-01-7	PLS						PKR					2.59		2010-07-30	No Response
10496	0039	Gulshan-e-Ravi	PB	35202-2745674-9	HAMZA JAMIL	HOUSE 42 STREET 7 HANIF STREET-MOHALLA ZUBAIR ROAD RAIGARH, LAHORE	LCY	0039-0081-003444-01-1	CURR						PKR					3.00		2010-09-08	No Response
10497	0039	Gulshan-e-Ravi	PB	35404-6517789-9	AHMED TOUSIF	HOUSE NO 49 ST NO 2 SHAH TOWN-THOKAR NIAZ BAIG RAIWAND ROAD, LAHORE	LCY	0039-0078-004041-50-0	PLS						PKR					3.45		2010-11-12	No Response
10498	0039	Gulshan-e-Ravi	PB	35202-6914713-1	MUDASAR NASIR	HOUSE NO.303,BLOCK A,-GULSHAN-E-RAVI,, LAHORE	UFZ	0039-0408-001793-01-4	CURR						EUR					4.00		2010-09-28	No Response
10499	0039	Gulshan-e-Ravi	PB	35202-2934822-9	MUHAMMAD HANIF	H NO.427-A, GULSHAN-E-RAVI-,, LAHORE	LCY	0039-0081-001729-01-1	CURR						PKR					4.21		2010-11-25	No Response
10500	0039	Gulshan-e-Ravi	PB	35202-2245927-3	SAKHI MOHAMMAD CHISHTI	HOUSE 217 STREET 4 MOHALLA-HAJI QAMAR DIN PARK KOT KHAWJA, LAHORE	LCY	0039-0077-003646-50-8	PLS						PKR					4.69		2010-07-19	No Response
10501	0039	Gulshan-e-Ravi	PB	35202-1083336-7	KAMRAN BIN ABDUS SALAM	H.NO. 767, BLOCK-A-GULSHAN E RAVI, LAHORE	LCY	0039-0081-003602-01-3	CURR						PKR					5.00		2010-09-03	No Response
10502	0039	Gulshan-e-Ravi	PB		ALI NOUMAN MALIK-	29-Sun Flower Society 379-J 1 Johar Town Lahore	LCY			ALI NAUMAN MALIK	PO	39005566	15-Dec-10	OT	PKR					6.00		2010-12-15	No Response
10503	0039	Gulshan-e-Ravi	PB	35202-0533362-4	FAIZA AKHLAQ	H.NO.3,ASLAM STREET,-ISLAMIA PARK,SAMANABAD, LAHORE	LCY	0039-0081-002795-01-3	CURR						PKR					7.00		2010-01-12	No Response
10504	0039	Gulshan-e-Ravi	PB	35202-2458221-9	SAEED AHMAD	HOUSE NO.320,BLOCK F-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-001475-01-4	CURR						PKR					7.00		2010-02-06	No Response
10505	0039	Gulshan-e-Ravi	PB	35202-6607004-1	SHAHBAZ AMIN OPPAL	HOUSE NO.211,MUBARAK STREET-RUSTAM PARK,NAWAN KOT MORE, LAHORE	LCY	0039-0081-003228-01-9	CURR						PKR					8.00		2010-01-19	No Response
10506	0039	Gulshan-e-Ravi	PB	35202-2777955-9	ZAHID BUTT	HOUSE NO.264,BLOCK C-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001389-01-9	CURR						PKR					9.00		2010-07-20	No Response
10507	0039	Gulshan-e-Ravi	PB	35202-9002337-7	KAMRAN HAIDER	H.NO. 18/2-A JAFFERIA COLONY-BUND ROAD,SHEZAN FACTORY, LAHORE	LCY	0039-0071-003282-01-3	PLS						PKR					9.69		2010-09-27	No Response
10508	0039	Gulshan-e-Ravi	PB	36501-2258263-7	FAREED IMAM	H NO. 14-D, STREET 10,-GANJ MUGHAL PURA,, LAHORE	UFZ	0039-0418-003758-01-7	CURR						USD					10.00		2010-04-30	No Response
10509	0039	Gulshan-e-Ravi	PB	35202-9931552-1	MALIK WAJID IFTIKHAR	HOUSE NO.3,STREET NO.2-SANDA BAHATIANWALA,, LAHORE	LCY	0039-0074-000975-01-8	PLS						PKR					12.19		2010-01-18	No Response
10510	0039	Gulshan-e-Ravi	PB	35202-2584986-5	M/S HEALTH LINK PHARMA	FLAT NO.5,-ALI ARCADE,14-MOON MARKET, LAHORE	LCY	0039-0081-000842-01-7	CURR						PKR					12.60		2010-07-22	No Response
10511	0039	Gulshan-e-Ravi	PB	35202-3235259-5	SHEIKH NISAR AHMAD	HOUSE NO.76,SURAJ RATAN CHANAL-BANSANWALA BAZAR,, LAHORE	LCY	0039-0081-001938-01-4	CURR						PKR					14.90		2010-05-03	No Response
10512	0039	Gulshan-e-Ravi	PB	35202-1540211-9	HAFIZ UMAIR MOHSIN AHMED	H.NO.16/2,STREET-1,K-BLOCK,-SANDA BHATTIAN WALA,, LAHORE	LCY	0039-0081-001644-01-9	CURR						PKR					15.50		2010-01-07	No Response
10513	0039	Gulshan-e-Ravi	PB	35102-0581445-6	AYESHA SIDDIQA	H NO.3/86,ST-3/D, KHUDA BUX-STREET TAUHEED PARK MULTAN, LAHORE	UFZ	0039-0419-001745-01-9	PLS						USD					15.91		2010-05-21	No Response
10514	0039	Gulshan-e-Ravi	PB		SAAD HUSSAIN-	House # 121- G-4 Johar Town Lahore	LCY			SAAD HUSSAIN	PO	39005565	15-Dec-10	OT	PKR					18.00		2010-12-15	No Response
10515	0039	Gulshan-e-Ravi	PB	35202-9742364-5	HASHAM LIAQAT	H NO. 4/2, SHAH STREET-ABDALI ROAD, ISLAMPURA,, LAHORE	LCY	0039-0081-003895-01-6	CURR						PKR					20.00		2010-09-28	No Response
10516	0039	Gulshan-e-Ravi	PB	35202-6201141-3	AMWAIL	HOUSE NO. 17 STREET NO.17-CHANAN PURA BAKAR MANDI, LAHORE	LCY	0039-0081-002412-01-1	CURR						PKR					20.00		2010-09-23	No Response
10517	0039	Gulshan-e-Ravi	PB	35202-3141003-2	MAHREEN SHAFQAT	185-B, GULSHAN E RAVI-,, LAHORE	LCY	0039-0081-003635-01-2	CURR						PKR					20.00		2010-01-11	No Response
10518	0039	Gulshan-e-Ravi	PB	35202-6504437-4	ANAM ABBAS	30-A AL-QAISER EHSAN ISLAMIA-ST NO 2 SHAM NAGAR CHUBURJI, LAHORE	LCY	0039-0081-004301-01-1	CURR						PKR					20.00		2010-12-13	No Response
10519	0039	Gulshan-e-Ravi	PB	35202-4042138-8	RABIA MUBASIR	H.NO.45,ST.NO.5 CHANDNI CHOWK-MOHALE NASERA ABAD, LAHORE	LCY	0039-0081-003897-01-8	CURR						PKR					20.00		2010-04-12	No Response
10520	0039	Gulshan-e-Ravi	PB	35202-4061691-2	FATIMA JAVAID	HOUSE 145 GULGASHT COLONY-RUSTAM PARK LAHORE ., LAHORE	LCY	0039-0081-003746-01-6	CURR						PKR					20.00		2010-05-12	No Response
10521	0039	Gulshan-e-Ravi	PB	35202-6833852-1	BILAL LIAQAT	HOUSE NO 4/2 ABDALI STREET-ROAD ISLAM PURA, LAHORE	LCY	0039-0081-003949-01-1	CURR						PKR					20.00		2010-09-28	No Response
10522	0039	Gulshan-e-Ravi	PB	35202-5182175-1	GHULAM QASIM KHAN	HAJI JAWED AKHTER HADII GUDDAM-NEAR SLAUGHTER HOUSE,, LAHORE	LCY	0039-0081-003894-01-5	CURR						PKR					20.00		2010-09-28	No Response
10523	0039	Gulshan-e-Ravi	PB	35202-5321227-4	SUMIERA HAMAYOUN	H.NO.155 BLOCK E-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-003864-01-9	CURR						PKR					20.00		2010-11-08	No Response
10524	0039	Gulshan-e-Ravi	PB	35202-0655902-2,352	SAJID MAHMOOD/ RIFFAT SHEHNAZ	HOUSE NO.59-B-NEW SHALIMAR TOWN, LAHORE	LCY	0039-0081-003388-01-2	CURR						PKR					20.00		2010-09-07	No Response
10525	0039	Gulshan-e-Ravi	PB	42301-5334657-4	PARVEEN AKHTAR	H.NO.405,BLOCK-B,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-004145-01-1	CURR						PKR					20.00		2010-10-18	No Response
10526	0039	Gulshan-e-Ravi	PB	35202-7825403-4	UROOJ FATIMAH	H NO. 110, BLOCK C,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003786-01-4	CURR						PKR					20.00		2010-05-05	No Response
10527	0039	Gulshan-e-Ravi	PB	33102-2134088-1	SUFIAN ALI	C/O CAKES AND BAKES,-510-511 J BLOCK,, LAHORE	LCY	0039-0081-003781-01-9	CURR						PKR					20.00		2010-10-25	No Response
10528	0039	Gulshan-e-Ravi	PB	35202-8824288-7	TAHIR SHAHZAD	H NO. 5, STREET 2,-SHER RABBANI STREET,, KALAM	LCY	0039-0081-004050-01-7	CURR						PKR					20.00		2010-06-29	No Response
10529	0039	Gulshan-e-Ravi	PB	36601-9787708-1	FAROOQ AHMED	H.NO. 5,ST.NO.07,MOHALLAH-BHATIAN WALA SANDA, LAHORE	LCY	0039-0081-003278-01-9	CURR						PKR					20.00		2010-11-24	No Response
10530	0039	Gulshan-e-Ravi	PB	36103-2454826-1	MUHAMMAD RASHID	H NO. 676, BLOCK F,-USMAN PARK, GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003968-01-4	CURR						PKR					20.00		2010-05-28	No Response
10531	0039	Gulshan-e-Ravi	PB	34603-9429223-2	RUKHSANA ANAYAT	466, GULSHAN E RAVI,-G BLOCK,, LAHORE	LCY	0039-0081-003798-01-8	CURR						PKR					20.00		2010-02-11	No Response
10532	0039	Gulshan-e-Ravi	PB	35202-4294276-5	SHAHID SALEEM	HOUSE NO. 1203,-SHEIKHUPURA ROAD,, LAHORE	LCY	0039-0081-000204-01-5	CURR						PKR					24.74		2010-01-23	No Response
10533	0039	Gulshan-e-Ravi	PB	35202-9408248-4	RAHILA NAZIR GILL	HNO.334,BLOCK-B,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0071-003439-01-2	PLS						PKR					24.89		2010-09-03	No Response
10534	0039	Gulshan-e-Ravi	PB	35200-9526042-9	GHULAM AKBAR SHAHZAD	CAKES & BAKES ABU BAKAR BLOCK-RAJA MARKET GARDEN TOWN LAHORE, LAHORE	LCY	0039-0081-003652-01-3	CURR						PKR					25.80		2010-12-10	No Response
10535	0039	Gulshan-e-Ravi	PB	35202-6679915-8	AROOBA SHAHID	43 MAIN OUT FALL SANAT NAGER-,, LAHORE	LCY	0039-0081-002775-01-9	CURR						PKR					28.00		2010-01-19	No Response
10536	0039	Gulshan-e-Ravi	PB	35202-1564455-6	MADIHA TARIQ	HOUSE # A/480, KOOCHA BEHLWANA-BAZAR HAKEEMA INSIDE BHATTI, LAHORE	UFZ	0039-0412-001736-50-0	PLS						GBP					31.22		2010-11-15	No Response
10537	0039	Gulshan-e-Ravi	PB		SHAHIDA RASHEED / ZOBIA AMIR-	House No 24 Bashrat Street No 01 Sanda Kalan Lahore	LCY			FUNDING A/C-PAY ORDER	PO	39004917	10-Jun-10	OT	PKR					34.02		2010-06-10	No Response
10538	0039	Gulshan-e-Ravi	PB	35202-9521884-2	TAYYABA ARSHAD	H NO. 524, BLOCK F,-GULSHAN E RAVI,, LAHORE	LCY	0039-0078-003967-50-7	PLS						PKR					35.80		2010-05-20	No Response
10539	0039	Gulshan-e-Ravi	PB	35202-6322417-5	MUHAMMAD UMAIR AZIZ	H NO. 4, JAHANZAIB BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0039-0081-004080-01-3	CURR						PKR					36.88		2010-10-12	No Response
10540	0039	Gulshan-e-Ravi	PB	35202-8211739-0	RABIA AZAM	C/O AMERICAN LYCESTUFF G-R-1-MAIN BOULEVARD GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-003576-01-0	CURR						PKR					37.00		2010-01-12	No Response
10541	0039	Gulshan-e-Ravi	PB	38101-2715006-5	SYED IMRAN RAZA ZAIDI	H NO. 46-A, WASA COLONY,-1ST FLOOR, GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003728-01-4	CURR						PKR					41.00		2010-03-10	No Response
10542	0039	Gulshan-e-Ravi	PB	35202-3560799-1	BILAL STORE & MOBILE CENTER	SHOP NO.3,CITY TOWER-MORE SAMANABAD, LAHORE	LCY	0039-0081-001841-01-8	CURR						PKR					45.28		2010-02-02	No Response
10543	0039	Gulshan-e-Ravi	PB	35202-9549123-7	NOOR AHMAD	C/O HAJI ALI AHMAD-DERA MOHALLA GHULAM HUSSAIN,, LAHORE	LCY	0039-0081-000555-01-9	CURR						PKR					46.40		2010-04-30	No Response
10544	0039	Gulshan-e-Ravi	PB	35202-2111483-2	ZAREEN ASIF	H.NO.421 BLOCK F-GULSHAN-E-RAVI, LAHORE	LCY	0039-0078-003873-01-5	PLS						PKR					46.70		2010-04-26	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10545	0039	Gulshan-e-Ravi	PB	90406-0113573-3	RIZWAN T KHAN	HOUSE NO 848 BLOCK A-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-003954-01-8	CURR						PKR					47.50		2010-11-10	No Response
10546	0039	Gulshan-e-Ravi	PB		HI-TRENDS INTERNATIONAL (PVT) LTD.-	Office # 19 03rd Floor Al Hafeez View Near Sunfort Hotel Liberty Lahore	LCY			FUNDING A/C-PAY ORDER	PO	39004954	16-Jun-10	OT	PKR					49.65		2010-06-16	No Response
10547	0039	Gulshan-e-Ravi	PB	11101-1417420-6	TANZILA BUSHRA	H.NO.12/8,NAWAN KOT,MULTAN-ROAD, SHALIMAR TOWN,, LAHORE	LCY	0039-0081-003269-01-8	CURR						PKR					53.00		2010-02-12	No Response
10548	0039	Gulshan-e-Ravi	PB	35202-2416543-5	SYED MUHAMMAD AZAZ HUSSAIN SHAH	HOUSE NO 10/D.A, STREET NO 65-PAKI THATH# BASTAMI ROAD, LAHORE	LCY	0039-0081-002120-01-8	CURR						PKR					58.00		2010-02-08	No Response
10549	0039	Gulshan-e-Ravi	PB	35302-2593432-9	NASIR MEHMOOD KHAN	1JANDRAKA DAK KHANA-., OKARA	LCY	0039-0081-002458-01-5	CURR						PKR					58.80		2010-01-16	No Response
10550	0039	Gulshan-e-Ravi	PB	35202-6578815-7	MUHAMMAD BILAL	HOUSE 185 IMAM BAQIR STREET-IMAMIA COLONY SHAHDRA, LAHORE	LCY	0039-0078-004190-50-0	PLS						PKR					59.14		2010-12-20	No Response
10551	0039	Gulshan-e-Ravi	PB	35202-3617281-8	MARYAM TARIQ	72-A NEW TOHEED PARK-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-004308-01-8	CURR						PKR					61.30		2010-12-27	No Response
10552	0039	Gulshan-e-Ravi	PB	35200-1409472-8	MUMTAZ	H.NO. 43-44, BLOCK-F,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-000599-01-1	CURR						PKR					67.50		2010-06-14	No Response
10553	0039	Gulshan-e-Ravi	PB	31202-6316739-1	MUHAMMAD WAQAS AYYUB	C/O CAKES & BAKES 171,-MAIN MARKET,SAMAN ABAD,, LAHORE	LCY	0039-0081-003156-01-2	CURR						PKR					68.00		2010-04-06	No Response
10554	0039	Gulshan-e-Ravi	PB	35202-3709700-8,352	MALKA BEGUM &/OR FARZANA QAZI	H.NO.24-A,ST.NO.02,QURESHI-STREET,DHOOP SARI MAIN BAZAR, LAHORE	LCY	0039-0081-003096-01-9	CURR						PKR					68.29		2010-04-28	No Response
10555	0039	Gulshan-e-Ravi	PB	35202-3069761-5	MUNAWAR KHAN SAWATI	H NO. 13, STREET 19, LATIF-STREET, MOHLA SHAREEF,, LAHORE	LCY	0039-0078-003971-50-3	PLS						PKR					69.55		2010-08-11	No Response
10556	0039	Gulshan-e-Ravi	PB	35202-4193609-9	NAEEM SHAFI	H NO. 250, BLOCK E,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003857-01-0	CURR						PKR					71.50		2010-06-30	No Response
10557	0039	Gulshan-e-Ravi	PB	35201-8365720-6	RABIA SIDDIQ	HOUSE NO.7,ST. NO.19/3-KHERAY SHAH ROAD,ANGORI BAGH, LAHORE	LCY	0039-0081-001875-01-8	CURR						PKR					75.40		2010-10-12	No Response
10558	0039	Gulshan-e-Ravi	PB	35202-2176335-1	HAFIZ MUHAMMAD UMER BILAL QADRI	HOUSE NO.3,BLOCK-A,-STREET NO.1,NADEEM PARK,, LAHORE	LCY	0039-0081-000414-01-9	CURR						PKR					80.00		2010-04-10	No Response
10559	0039	Gulshan-e-Ravi	PB	38101-0592565-9	GHULAM ABBAS	C/O CITY PUBLIC HIGH SCHOOL-478/F GULSHAN E RAVI, LAHORE	LCY	0039-0081-000253-01-0	CURR						PKR					92.00		2010-03-06	No Response
10560	0039	Gulshan-e-Ravi	PB	35202-2482010-3	ADNAN RAFICQUE	C/O DANPAK FOODS INDUSTRY-NO.16-B, NAND STREET,, LAHORE	LCY	0039-0081-002874-01-9	CURR						PKR					93.00		2010-02-08	No Response
10561	0039	Gulshan-e-Ravi	PB	35202-2674136-7	SYED ISRAR HUSSAIN SHAH	H.NO.51, LDA, WASA COLONY,-GULSHAN-E-RAVI, LAHORE	LCY	0039-0077-002173-01-5	PLS						PKR					97.66		2010-03-03	No Response
10562	0039	Gulshan-e-Ravi	PB	35202-4363708-5	ASIM ISMAIL	AMERICAN LYCETUFF-1 - TOUHEED PARK,, LAHORE	LCY	0039-0081-000233-01-0	CURR						PKR					98.00		2010-12-07	No Response
10563	0039	Gulshan-e-Ravi	PB	35200-9304495-3	ABDUL RASHID GHAURI	H NO. 292, A-BLK, GULSHAN-E--RAVI,, LAHORE	UFZ	0039-0407-001006-01-1	CURR						GBP					100.00		2010-06-28	No Response
10564	0039	Gulshan-e-Ravi	PB	35102-6202520-3	MUHAMMAD ASLAM	H NO. 3, STREET 11, GULZAIB-COLONY MORE, SAMANABAD, LAHORE	LCY	0039-0981-004103-01-0	CURR						PKR					100.00		2010-08-10	No Response
10565	0039	Gulshan-e-Ravi	PB	35202-3414956-5	MUHAMMAD AKMAL IJAZ	HOUSE NO.16 STREET 12-B-KHAN STREET SADAQAT PARK, LAHORE	LCY	0039-0081-004344-01-2	CURR						PKR					101.00		2010-12-22	No Response
10566	0039	Gulshan-e-Ravi	PB	35202-2045495-1	MUHAMMAD JAVED	HOUSE NO.81,-TEMPLE ROAD, LAHORE	LCY	0039-0081-002189-01-9	CURR						PKR					101.00		2010-04-12	No Response
10567	0039	Gulshan-e-Ravi	PB	35202-4924163-6	SOBIA KHADIM HUSSAIN	HOUSE NO. 26, STREET NO. 14,-NIZAM STREET, SAADI PARK,, LAHORE	LCY	0039-0081-003487-01-2	CURR						PKR					106.00		2010-10-12	No Response
10568	0039	Gulshan-e-Ravi	PB	35202-2623656-3	WASIM ARIF	H.NO.23, STR.31-RASHEED STREET, USMAN GUNJ, LAHORE	LCY	0039-0081-002427-01-8	CURR						PKR					108.00		2010-05-13	No Response
10569	0039	Gulshan-e-Ravi	PB	35202-2195334-0	SHAHEEN KAUSAR	HOUSE NO. 212-F,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-000342-01-2	CURR						PKR					110.50		2010-04-10	No Response
10570	0039	Gulshan-e-Ravi	PB	35202-1025991-1,352	ZEESHAN WAHEED/SHAHIDA PERVEEN	HOUSE NO.20-A NEW SHAHLIMAR-TOWN MULTAN ROAD, LAHORE	LCY	0039-0071-001592-01-4	PLS						PKR					110.55		2010-04-09	No Response
10571	0039	Gulshan-e-Ravi	PB	35202-2269858-2	FATIMA REHMAT	H.NO. 315, F-BLOCK,-GULSHAN E RAVI, LAHORE	LCY	0039-0081-003227-01-8	CURR						PKR					117.00		2010-05-07	No Response
10572	0039	Gulshan-e-Ravi	PB	35202-9694561-5	ANWAR MASIH	HOUSE 3 MOHALLAH CHUNPURA-BAKAR MANDI BUND ROAD LAHORE, LAHORE	LCY	0039-0081-003856-01-9	CURR						PKR					120.00		2010-12-20	No Response
10573	0039	Gulshan-e-Ravi	PB	35202-7520931-5	MAHBOOB ALAM	BUND ROAD, MOHALLAH JUGHIAN-SHAHAB DIN, REHMANIA COLONY,, LAHORE	LCY	0039-0081-003806-01-9	CURR						PKR					120.00		2010-02-15	No Response
10574	0039	Gulshan-e-Ravi	PB	35202-9865108-1	MUHAMMAD NADEEM	H.NO.5-C SHIBLI TOWN BUND ROAD-., LAHORE	LCY	0039-0081-003896-01-7	CURR						PKR					120.00		2010-04-06	No Response
10575	0039	Gulshan-e-Ravi	PB	35202-1406785-1	MUHAMMAD NAWAZ	HOUSE NO.1 STREET 1 CHOUDHRY-PARK BUND ROAD KHOKHAR TOWN, LAHORE	LCY	0039-0081-003957-01-1	CURR						PKR					120.00		2010-05-10	No Response
10576	0039	Gulshan-e-Ravi	PB	35202-2627397-5	MUHAMMAD ASLAM	H NO. 10-B, STREET NO. 3,-BHATTI STREET, IBRAHIM ROAD,, LAHORE	LCY	0039-0081-004029-01-0	CURR						PKR					120.00		2010-06-02	No Response
10577	0039	Gulshan-e-Ravi	PB	35401-1770841-3	MUHAMMAD AKRAM	PLOT NO.35,36 BLOCK NO.I-INDUSTRIAL AREA GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-004066-01-5	CURR						PKR					120.00		2010-06-28	No Response
10578	0039	Gulshan-e-Ravi	PB	35202-1581946-9	ZUBAIR AHMED KHAN	HOUSE NO.4,STREET NO.4,-TEEZAB AHATA,, LAHORE	LCY	0039-0071-002313-01-9	PLS						PKR					122.11		2010-06-11	No Response
10579	0039	Gulshan-e-Ravi	PB	35202-2388853-9	NADEEM ANWAR	MIAN & MIAN SONS, HOUSE NO 11-MOHALLAH KONJ PURA, NEAR, MULTAN	LCY	0039-0081-001193-01-3	CURR						PKR					139.00		2010-08-05	No Response
10580	0039	Gulshan-e-Ravi	PB		D.G.M&M(PB)LHR A/C SAIF ULLAH	C/o Dera Haji Ali ahmad Mohallah Ghulam Hussain Colony Shera Kot Bund Road Lahore	LCY			FUNDING A/C-CDR	CD	1539	15-Jul-10	PRO	PKR					150.00		2010-07-16	No Response
10581	0039	Gulshan-e-Ravi	PB	34603-8908236-5	FRAZ AHMED	HOUSE NO 16, GULSHAN-E-RANA-COLONY, SANDA KALAM, LAHORE	LCY	0039-0081-002119-01-5	CURR						PKR					153.40		2010-09-16	No Response
10582	0039	Gulshan-e-Ravi	PB	35202-2320666-0	MARIA AKRAM	H.NO. 98, G-BLOCK,-GULSHAN E RAVI, LAHORE	LCY	0039-0081-003483-01-8	CURR						PKR					154.00		2010-10-19	No Response
10583	0039	Gulshan-e-Ravi	PB	35202-2608063-2	AYESHA KHALID	AMERICAN LYCETUFF SCHOOL-TOUHEED PARK - 1,, LAHORE	LCY	0039-0081-000101-01-1	CURR						PKR					154.00		2010-12-27	No Response
10584	0039	Gulshan-e-Ravi	PB	35202-2362651-3	MALIK SALMAN SIKANDAR	HOUSE NO. 665,-BLOCK - E,, LAHORE	LCY	0039-0081-000919-01-9	CURR						PKR					159.00		2010-09-28	No Response
10585	0039	Gulshan-e-Ravi	PB	35202-3412047-8	HINA YOUSAF	H.NO.11-D, BLOCK-B,-SAMANABAD,, LAHORE	LCY	0039-0081-002432-01-5	CURR						PKR					160.00		2010-03-03	No Response
10586	0039	Gulshan-e-Ravi	PB	35202-2018218-5	ZIA NASIR	HOUSE NO.34-STREET NO.2,AL QURESHI HOUSE, LAHORE	LCY	0039-0081-001737-01-1	CURR						PKR					163.40		2010-06-28	No Response
10587	0039	Gulshan-e-Ravi	PB	35202-6641418-9	MUHAMMAD BILAL UPPAL	2-HANIF STREET,ALAMGIR PARK,-MULTAN ROAD, LAHORE	LCY	0039-0081-002922-01-8	CURR						PKR					164.40		2010-02-26	No Response
10588	0039	Gulshan-e-Ravi	PB	35202-9455982-1	ROMAN WAHEED	H.NO.590,BLOCK-G,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001348-01-0	CURR						PKR					167.33		2010-02-17	No Response
10589	0039	Gulshan-e-Ravi	PB	35202-7222777-5	SHABBIR AHMED BHATTI	HOUSE NO.30, BLOCK-F,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0077-001991-01-3	PLS						PKR					171.96		2010-03-06	No Response
10590	0039	Gulshan-e-Ravi	PB	35202-2994449-1	MUHAMMAD FAROOQ	H.NO.18,MANZOOR PARK,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001145-01-5	CURR						PKR					172.47		2010-06-18	No Response
10591	0039	Gulshan-e-Ravi	PB	35202-7130107-7	KASHIFJAVED PURI	HOUSE NO.182-H,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-000464-01-9	CURR						PKR					178.00		2010-03-17	No Response
10592	0039	Gulshan-e-Ravi	PB	35202-1207126-1	ASIF MEHMOOD	HOUSE NO. 61, STREET NO. 53,-TANWEER PARK,CAPTAIN JAMAL,, LAHORE	LCY	0039-0081-000328-01-4	CURR						PKR					187.99		2010-06-17	No Response
10593	0039	Gulshan-e-Ravi	PB	35202-2723508-7	MALIK SHAHID AKRAM	HOUSE NO 242-E BLOCK-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-001889-01-4	CURR						PKR					192.00		2010-08-03	No Response
10594	0039	Gulshan-e-Ravi	PB	35202-2258022-1	MUHAMMAD BILAWAL KHAN	H NO. 1, STREET 6,-SANDA BHATTIAN WALA, NEAR HAJ, LAHORE	LCY	0039-0081-004094-01-9	CURR						PKR					195.00		2010-08-06	No Response
10595	0039	Gulshan-e-Ravi	PB	35202-2605534-8	SHAHIDA WAHEED	413-C,GULSHAN-E-RAVI,-., LAHORE	LCY	0039-0081-000937-01-1	CURR						PKR					196.00		2010-09-27	No Response
10596	0039	Gulshan-e-Ravi	PB	16201-9675191-5	NADEEM JAN	H.NO.50, STR.12,-KOT KAMBOH KHURD BAKAR MANDI, LAHORE	LCY	0039-0081-001013-01-6	CURR						PKR					202.00		2010-08-04	No Response
10597	0039	Gulshan-e-Ravi	PB	33100-6711602-5	MUHAMMAD ALI	536-E BLOCK,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-000472-01-9	CURR						PKR					203.80		2010-06-16	No Response
10598	0039	Gulshan-e-Ravi	PB	35202-1195518-6	ISHRA ARSHAD	HOUSE NO.190,BLOCK H-GUSLAH-E-RAVI, LAHORE	LCY	0039-0081-002079-01-6	CURR						PKR					205.00		2010-03-18	No Response
10599	0039	Gulshan-e-Ravi	PB	35202-2095113-3	MIAN MUHAMMAD ZAHID	M/S MIAN ELECTRONICS-22- YASEEN STREET, LAHORE	LCY	0039-0081-001188-01-6	CURR						PKR					206.00		2010-12-22	No Response
10600	0039	Gulshan-e-Ravi	PB	35202-2592373-0	HUMEIRA RAFIQUE	HOUSE NO. 832,-BLK-A, GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-000574-01-2	CURR						PKR					209.00		2010-06-24	No Response
10601	0039	Gulshan-e-Ravi	PB	35202-0514072-8	PAKEEZA SADAF HASHMI	28-C, TAUHEED PARK-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-000324-01-0	CURR						PKR					210.38		2010-07-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10602	0039	Gulshan-e-Ravi	PB	35202-4894063-9	MUHAMMAD KHALID	HOUSE NO.5,STREET NO.5,-MADRISA JAMIAH JAMAL-E-MUSTAFA, LAHORE	LCY	0039-0081-001272-01-9	CURR						PKR					219.80		2010-06-16	No Response
10603	0039	Gulshan-e-Ravi	PB	35202-2178904-0,352	ZEESHAN AHMAD / QURAT UL AIN	20-BLOCK E,-GULSHAN-E-RAVIE,, LAHORE	LCY	0039-0081-001272-01-9	CURR						PKR					230.00		2010-01-14	No Response
10604	0039	Gulshan-e-Ravi	PB	35202-1764567-7	MUSHTAQ AUTO GARRAGE	NO.55-MAIN SAMANABAD--, LAHORE	LCY	0039-0081-000988-01-3	CURR						PKR					233.00		2010-06-30	No Response
10605	0039	Gulshan-e-Ravi	PB	35202-1224080-2	YASMEEN ZAFAR	IRFAN PARK,STREET NO-18,-NEAR JAFFARIA COLONY,, LAHORE	LCY	0039-0071-002105-01-7	PLS						PKR					233.80		2010-06-15	No Response
10606	0039	Gulshan-e-Ravi	PB	35202-7577244-7	SYED FAHEEM ABBAS	H. NO.-224,ZAIDI MANZIL-ZAIDI STREET, LAHORE	LCY	0039-0081-002645-01-2	CURR						PKR					235.00		2010-11-29	No Response
10607	0039	Gulshan-e-Ravi	PB	35202-9799246-3,352	MUHAMMAD ILYAS / KHALID ALI	H.NO.13,ST.NO. 64-A,-NADEEM STREET,UMER ROAD,, LAHORE	LCY	0039-0077-002248-01-5	PLS						PKR					237.23		2010-06-14	No Response
10608	0039	Gulshan-e-Ravi	PB	35202-2904239-5	SAJID UMER	HOUSE NO.2,ST-8,TOHEED NAGAR-OUTFALL RD, LAHORE	LCY	0039-0081-001877-01-0	CURR						PKR					238.60		2010-01-25	No Response
10609	0039	Gulshan-e-Ravi	PB	35200-0239128-3	MIAN MUHAMMAD BILAL	HOUSE NO.385,BLOCK C-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001839-01-4	CURR						PKR					246.00		2010-06-17	No Response
10610	0039	Gulshan-e-Ravi	PB	35202-6058727-7	DECENT MODEL HIGH SCHOOL	HOUSE NO. 77, BLOCK-A,-NADEEM PARK,, LAHORE	LCY	0039-0081-000400-01-3	CURR						PKR					246.80		2010-11-26	No Response
10611	0039	Gulshan-e-Ravi	PB	33100-9337378-4	RUKHSANA HASSAN	H.NO.153,BLOCK-E,GULSHAN-E--RAVI,, LAHORE	LCY	0039-0081-001186-01-4	CURR						PKR					251.00		2010-06-11	No Response
10612	0039	Gulshan-e-Ravi	PB	35201-1484517-9	EMS MARKETING.	841-B, FAISAL TOWN,--, LAHORE	LCY	0039-0981-003617-01-9	CURR						PKR					257.00		2010-05-26	No Response
10613	0039	Gulshan-e-Ravi	PB	35202-3187103-3	TAHIR RASHEED	HOUSE NO.7-B, MOHALLAH,-SANDA BHATTAIN WALA,BUND ROAD,, LAHORE	LCY	0039-0081-001154-01-6	CURR						PKR					266.20		2010-11-15	No Response
10614	0039	Gulshan-e-Ravi	PB	35202-1305711-1	ZEESHAN ALI	H.NO. 28, BILAL PARK,-SHAM NAGAR,CHUBERGI, LAHORE	LCY	0039-0981-003506-01-5	CURR						PKR					268.00		2010-01-13	No Response
10615	0039	Gulshan-e-Ravi	PB	35202-1967002-5	MUHAMMAD USMAN QUARSHIE	H.NO. 158, J-BLOC,-GULSHAN E RAVI, LAHORE	LCY	0039-0081-003142-01-6	CURR						PKR					270.00		2010-12-18	No Response
10616	0039	Gulshan-e-Ravi	PB	35202-9687703-9	NASEER AHMAD	HOUSE # 02, STREET # 02,-BLOCK-A,TAJ COLONY,, LAHORE	LCY	0039-0081-000517-01-3	CURR						PKR					274.10		2010-06-14	No Response
10617	0039	Gulshan-e-Ravi	PB	35202-1622443-8	SHAHZADI ASIF BUTT	HNO.20,GALI NO.7,MOHNI ROAD,-DATA DARBAR,, LAHORE	LCY	0039-0081-003434-01-9	CURR						PKR					277.00		2010-08-18	No Response
10618	0039	Gulshan-e-Ravi	PB	35202-2669482-4	SHABNAM RIAZ	80-R-1 JOHAR YOWN LAHORE-C/O CH. BASHARAT ALI, LAHORE	LCY	0039-0081-003631-01-8	CURR						PKR					280.00		2010-06-24	No Response
10619	0039	Gulshan-e-Ravi	PB	35202-9361306-5	USMAN KHALID	HOUSE NO.487,BLOCK-E,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-000965-01-5	CURR						PKR					291.20		2010-03-01	No Response
10620	0039	Gulshan-e-Ravi	PB	35202-1699094-5	MUHAMMAD IQBAL	AMERICAN LYCETUFF SCHOOL-H.NO.320, REWAZ GARDEN,, LAHORE	LCY	0039-0081-002271-01-0	CURR						PKR					293.00		2010-08-19	No Response
10621	0039	Gulshan-e-Ravi	PB	31102-8680450-3	FAHEEM MUSTAFA	HOUSE 86-F NEAR GIRLS-HIGH SCHOOL CHISHTIAN, LAHORE	LCY	0039-0081-003183-01-5	CURR						PKR					294.97		2010-05-13	No Response
10622	0039	Gulshan-e-Ravi	PB	35202-2608063-2,354	SAGHIR AHMAD / AYESHA KHALID	H.NO.396, BLOCK.B,-NEW CHUBURJI PARK, LAHORE	LCY	0039-0081-003990-01-3	CURR						PKR					295.00		2010-03-22	No Response
10623	0039	Gulshan-e-Ravi	PB	35202-2688105-5	MUHAMMAD SHAHID NIAZ	HOUSE NO.197,BLOCK-5,-SECTOR A-II,TOWNSHIP,, LAHORE	LCY	0039-0081-001184-01-2	CURR						PKR					296.00		2010-02-19	No Response
10624	0039	Gulshan-e-Ravi	PB	35202-4662002-3	ATIF ILAHI	HOUSE NO.9,IQBAL STREET,-ISLAMIA PARK,POUNCH ROAD,, LAHORE	LCY	0039-0081-002305-01-1	CURR						PKR					300.00		2010-02-12	No Response
10625	0039	Gulshan-e-Ravi	PB	38401-3451696-6	AMINA ANWAR	AMERICAN LYCETUFF-1 - GHULAM NABI COLONY,, LAHORE	LCY	0039-0081-000216-01-9	CURR						PKR					310.00		2010-01-11	No Response
10626	0039	Gulshan-e-Ravi	PB	35202-1438237-5	IMRAN SHABBIR	29-E-BLOCK,GULSHAN-E-RAVI--,, LAHORE	LCY	0039-0081-003453-01-2	CURR						PKR					325.00		2010-12-01	No Response
10627	0039	Gulshan-e-Ravi	PB	35202-0833213-6	SANA JAMEEL	HOUSE 617-E GULSHAN-E-RAVI--, LAHORE	UFZ	0039-0407-003401-01-4	CURR						GBP					335.92		2010-04-06	No Response
10628	0039	Gulshan-e-Ravi	PB	35202-3482278-5	SHAHID BUTT	6-B,NEW SHALIMAR TOWN,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001950-01-0	CURR						PKR					340.67		2010-04-03	No Response
10629	0039	Gulshan-e-Ravi	PB	35202-6931921-7	KHURAM SHAHZAD	HOUSE 25 GALI 53 TANVEER PARK-SANDA KALAN LAHORE, LAHORE	LCY	0039-0081-003399-01-5	CURR						PKR					352.00		2010-12-18	No Response
10630	0039	Gulshan-e-Ravi	PB	36104-0426672-5	ARIF RAHEEM	HOUSE NO 24-C, MUSABRAT-COLONY, BILAL STREET, LAHORE	LCY	0039-0081-001543-01-7	CURR						PKR					356.60		2010-07-30	No Response
10631	0039	Gulshan-e-Ravi	PB	36502-7975483-7	MUHAMMAD ASLAM PERVAIZ	FLAT # 6-B, 97- ALI MANZIL,-AL PUTGHEEN ROAD, SHAMA,, LAHORE	LCY	0039-0081-003839-01-8	CURR						PKR					360.00		2010-05-10	No Response
10632	0039	Gulshan-e-Ravi	PB	35202-2719913-7	AHMAD HASSAN BUTT	HOUSE NO.33-C,-TOHEED PARK,, LAHORE	LCY	0039-0071-001941-01-7	PLS						PKR					362.26		2010-01-30	No Response
10633	0039	Gulshan-e-Ravi	PB	35202-5680230-1	DILAWAR HUSSAIN HAIDRI	AKRAM PARK MOHALLA NEW ABADI-BUND ROAD SANDA KALAN, LAHORE	LCY	0039-0081-003521-01-5	CURR						PKR					371.00		2010-04-07	No Response
10634	0039	Gulshan-e-Ravi	PB	35202-2313920-5	GHULAM KHALIQ	HOUSE NO.212,-BLOCK-H,, LAHORE	LCY	0039-0081-000435-01-4	CURR						PKR					400.00		2010-11-26	No Response
10635	0039	Gulshan-e-Ravi	PB	35202-0597940-8	KOSAR SULTANA	HOUSE NO.36 AS,STREET NO.3,-GHOSIA PARK,NEAR, LAHORE	LCY	0039-0081-001945-01-3	CURR						PKR					417.00		2010-11-04	No Response
10636	0039	Gulshan-e-Ravi	PB	35202-3028921-9	SADIQ MASIH	HOUSE NO.74-A,ST. NO.01-ALMAHTAB PARK NEAR 60 FIT ROAD, LAHORE	LCY	0039-0081-002869-01-2	CURR						PKR					420.00		2010-03-08	No Response
10637	0039	Gulshan-e-Ravi	PB	35202-2995043-9	MUHAMMAD KAMRAN BUTT	H NO. 508, BLOCK F,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003824-01-1	CURR						PKR					420.00		2010-02-24	No Response
10638	0039	Gulshan-e-Ravi	PB	35202-1005335-2	SALMA MUKHTAR	E BLOCK, H NO. 78,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003901-01-5	CURR						PKR					420.00		2010-04-10	No Response
10639	0039	Gulshan-e-Ravi	PB	35202-9753752-4	AMBER EHSAN NAZ	H NO. 9, STREET 2, MADNI-COLONY, MOHNI ROAD,, LAHORE	LCY	0039-0081-004134-01-8	CURR						PKR					420.00		2010-08-17	No Response
10640	0039	Gulshan-e-Ravi	PB	35202-9817120-7	RASHID ALI	H NO. 9, STREET NO. 2,-MOHALLA MADNI COLONY,, LAHORE	LCY	0039-0081-004138-01-2	CURR						PKR					420.00		2010-08-19	No Response
10641	0039	Gulshan-e-Ravi	PB	35202-7050200-3	MUSHTAQ ALI	HOUSE NO 19 TANVEER MARKET-NEAR BABAR MEDICAL STORE, LAHORE	LCY	0039-0081-004140-01-6	CURR						PKR					420.00		2010-08-24	No Response
10642	0039	Gulshan-e-Ravi	PB	35202-9020972-9	SADIQ NADEEM	HOUSE NO.119,-BABAR BLOCK,NEW GARDEN TOWN, LAHORE	LCY	0039-0081-000907-01-5	CURR						PKR					420.51		2010-03-26	No Response
10643	0039	Gulshan-e-Ravi	PB	35202-2417404-7	AYYAZ MEHMOOD	HOUSE NO. 2, STREET/MOHALLA-SARWAR SHAHEED ROAD,, LAHORE	LCY	0039-0081-000332-01-0	CURR						PKR					422.00		2010-02-15	No Response
10644	0039	Gulshan-e-Ravi	PB	35202-4648970-8	SHAGUFTA LATIF	H.NO.14-A,ST.NO.21-A,-NEW SHALIMAR ROAD,NAWANKOT, LAHORE	LCY	0039-0071-002824-01-7	PLS						PKR					430.64		2010-12-13	No Response
10645	0039	Gulshan-e-Ravi	PB	35202-2265004-5	TAHIR AMIN	HOUSE NO.84/1,STREET NO.4-TARIQ COLONY.SODIWAL, LAHORE	LCY	0039-0081-001988-01-4	CURR						PKR					434.00		2010-11-11	No Response
10646	0039	Gulshan-e-Ravi	PB	35202-3026707-7	MUHAMMAD SALEEM	H.NO. 17,ABU BAKAR STREET,-BAKAR MANDI,BOND ROAD,, LAHORE	LCY	0039-0081-002827-01-2	CURR						PKR					440.00		2010-01-23	No Response
10647	0039	Gulshan-e-Ravi	PB	35202-8641981-0	MUNAZZA ISMAIL	HOUSE NO 05, STREET NO 1-48-MULTAN ROAD, LAHORE	LCY	0039-0081-001372-01-0	CURR						PKR					441.00		2010-08-03	No Response
10648	0039	Gulshan-e-Ravi	PB	35202-5147106-9	MUHAMMAD HANIF	HOUSE NO.27 STREET NO.15-D-IRFAN PARK NEW JAFFERIA COLONY, LAHORE	LCY	0039-0081-002166-01-2	CURR						PKR					442.00		2010-08-09	No Response
10649	0039	Gulshan-e-Ravi	PB	35202-9548401-3	MUHAMMAD SHARIF	MOHALLAH SHERAKOT CHOWK-AL FATAH, NEAR SARTAJ OIL,, LAHORE	LCY	0039-0081-002627-01-0	CURR						PKR					445.00		2010-03-25	No Response
10650	0039	Gulshan-e-Ravi	PB	35202-9667379-3	MUHAMMAD WAQAS SADIQ JUTT	MOHALLA GULSHAN HOUSE NO.-222 GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-002474-01-5	CURR						PKR					456.20		2010-10-01	No Response
10651	0039	Gulshan-e-Ravi	PB	35202-2513289-4	TAYYABA JAVED	HOUSE NO.11,STREET NO.25-NEW MUSLIM PARK,NEW SHALIMAR, LAHORE	LCY	0039-0081-001883-01-8	CURR						PKR					464.15		2010-11-02	No Response
10652	0039	Gulshan-e-Ravi	PB	33100-7155245-1	MUHAMMAD AZAM SALEEM	C/O KHUDA DAD GRU.-H.NO.42,ST-2,BABU SABI,, LAHORE	LCY	0039-0081-000710-01-8	CURR						PKR					477.00		2010-06-25	No Response
10653	0039	Gulshan-e-Ravi	PB	35202-3237076-0	MOMNA AHMED	H NO. 165, MOHALLA DAV-HOSTEL A-2, DEV SAMAJ ROAD,, LAHORE	LCY	0039-0081-003584-01-0	CURR						PKR					486.00		2010-02-12	No Response
10654	0039	Gulshan-e-Ravi	PB	35202-2517424-3,352	M/S AL-TUFAIL ASSOCIATES	AL-TUFAIL BUILDING,-SANDA BHATTIAN WALA STOP,, LAHORE	LCY	0039-0081-001082-01-9	CURR						PKR					495.00		2010-12-18	No Response
10655	0039	Gulshan-e-Ravi	PB	35201-1415609-5	NASIR MASIH	C/O NASIR NAZ, NEW ABADI, SHAH-SHAHEED, BATA PUR, LAHORE	LCY	0039-0081-000582-01-2	CURR						PKR					500.00		2010-06-14	No Response
10656	0039	Gulshan-e-Ravi	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-05	No Response
10657	0039	Gulshan-e-Ravi	PB	35202-8268695-0	SUMAIRA AMIR	HOUSE NO.221-A,BADAR BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0039-0081-001589-01-1	CURR						PKR					504.00		2010-03-29	No Response
10658	0039	Gulshan-e-Ravi	PB	37406-3155511-6	RAEHA PINKY MAKHDOOM	H NO. 78, BLOCK E,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003630-01-7	CURR						PKR					505.00		2010-02-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10659	0039	Gulshan-e-Ravi	PB	37405-1270122-2	ZOBIA KASHIF	HOUSE NO-7,STREET. S-53,-GHAFFAR STREET,, LAHORE	LCY	0039-0081-000677-01-6	CURR						PKR					522.00		2010-08-26	No Response
10660	0039	Gulshan-e-Ravi	PB	35200-1399034-0	RIFFAT NAZEER	KASHAN-E-YOUSAF HOUSE 4-C-TOHEED PARK GULSHAN-E-RAVI, LAHORE	LCY	0039-0078-004257-50-0	PLS						PKR					526.58		2010-12-31	No Response
10661	0039	Gulshan-e-Ravi	PB	35202-6216700-5	EHSAN TRADERS	SHOP NO.13, FAROOQ CENTRE,-(BASEMENT) MOON MARKET,, LAHORE	LCY	0039-0081-000432-01-1	CURR						PKR					527.70		2010-10-08	No Response
10662	0039	Gulshan-e-Ravi	PB	35202-2987342-5	OMARE MUHAMMAD AZAM KHAN	HOUSE NO 18, BLOCK-F-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-001981-01-7	CURR						PKR					543.50		2010-01-02	No Response
10663	0039	Gulshan-e-Ravi	PB	35102-1191689-5	AKRAM	C/O SH.NADEEM AHMED-H.NO.3,STREET.29,MUHALA HAYYAT, LAHORE	LCY	0039-0081-001781-01-5	CURR						PKR					545.75		2010-03-15	No Response
10664	0039	Gulshan-e-Ravi	PB	35202-2821628-7	NADEEM IQBAL & COMPANY	34- BARKI ROAD,-., LAHORE	LCY	0039-0081-003094-01-7	CURR						PKR					550.50		2010-12-28	No Response
10665	0039	Gulshan-e-Ravi	PB	35201-7479827-3	ALFA TRADERS	HOUSE 93 KHURSHEED ALAM ROAD-GHOR CANTT NEAR POLO GROUND, LAHORE	LCY	0039-0981-003681-01-7	CURR						PKR					566.67		2010-10-05	No Response
10666	0039	Gulshan-e-Ravi	PB	35202-2855726-1	MUHAMMAD LAEEQ SHAFIQUE	H.NO.25-C, TAUHEED PARK,-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-002909-01-1	CURR						PKR					610.00		2010-12-20	No Response
10667	0039	Gulshan-e-Ravi	PB	33104-2214044-5	MUHAMMAD AJMAL KHAN	151-J JOHAR TOWN,-., LAHORE	LCY	0039-0081-001615-01-4	CURR						PKR					610.00		2010-05-19	No Response
10668	0039	Gulshan-e-Ravi	PB	35202-3591076-9	ASIM KHALID	HOUSE NO.6-B,STREET-16,-NEW SHALIMAR ROAD,CHAPAR STOP,, LAHORE	LCY	0039-0081-001237-01-6	CURR						PKR					619.60		2010-03-08	No Response
10669	0039	Gulshan-e-Ravi	PB	35202-3227484-4	SALMA SIDDIQUI	H.NO.521, TAJ DIN STREET,-CHOHAN PARK,ISLAMPURA, LAHORE	LCY	0039-0081-003062-01-9	CURR						PKR					635.00		2010-02-10	No Response
10670	0039	Gulshan-e-Ravi	PB	35202-0762020-3	RANA ARSALAN SARWAR	HOUSE NO.36, MANZOOR PARK,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-002603-01-2	CURR						PKR					650.00		2010-03-15	No Response
10671	0039	Gulshan-e-Ravi	PB	35202-8993065-7	MUHAMMAD FAKHAR UD DIN	HOUSE 2 STREET 12 NEW-SHALIMAR COLONY MULTAN ROAD, LAHORE	LCY	0039-0077-003845-01-0	PLS						PKR					655.03		2010-09-28	No Response
10672	0039	Gulshan-e-Ravi	PB	42201-3029783-9	QAZI FAZAL GHANI	H.NO- 22, BLOCK- D-1-MADINA COLONY, LAHORE	LCY	0039-0071-002884-01-9	PLS						PKR					684.15		2010-04-20	No Response
10673	0039	Gulshan-e-Ravi	PB	35202-3668005-4	NAZIA ATTIQE	H.NO. 808-A, MOHALLAH FASEEL-ROAD, OUTSIDE TAXALIA GATE, LAHORE	LCY	0039-0081-003545-01-3	CURR						PKR					688.00		2010-05-05	No Response
10674	0039	Gulshan-e-Ravi	PB	35202-6852921-3	MUHAMMAD KHALID	SIDDIQYA COLONY-KHUDA BUX ROAD, LAHORE	LCY	0039-0081-003626-01-1	CURR						PKR					713.00		2010-12-24	No Response
10675	0039	Gulshan-e-Ravi	PB	35202-2638925-0	SHAHZADI REHANA NAYAB	HOUSE NO.374-BLOCK B,GULSHAN-E-RAVI, LAHORE	LCY	0039-0071-003041-01-2	PLS						PKR					713.30		2010-02-15	No Response
10676	0039	Gulshan-e-Ravi	PB	35200-7160464-5	MIAN AHMED SAFED	H.NO. 217, TAKBEER BLOCK-BAHRIA TOWN,, LAHORE	LCY	0039-0081-001186-01-8	CURR						PKR					721.10		2010-01-20	No Response
10677	0039	Gulshan-e-Ravi	PB	42101-6374104-0,423	NARJIS ZAHRA/ OR NAZISH KAUSAR YAQOOTI	HOUSE 19-A JAFARIA COLONY-BUND ROAD, LAHORE	LCY	0039-0071-003749-50-6	PLS						PKR					729.82		2010-01-08	No Response
10678	0039	Gulshan-e-Ravi	PB	35202-2388028-4	SADIA SAFDAR MEER	HOUSE NO.239 - A / 02-NEW CHUBURJI PARK, LAHORE	LCY	0039-0081-001538-01-0	CURR						PKR					746.50		2010-10-06	No Response
10679	0039	Gulshan-e-Ravi	PB	35202-7823451-7	ATTIQUE AHMAD	H.NO.62,STREET-42,RFHMAT ULI AH-STREET,SANDA KALAN,AFZAL ROAD,, LAHORE	LCY	0039-0081-001517-01-5	CURR						PKR					751.50		2010-02-06	No Response
10680	0039	Gulshan-e-Ravi	PB	35202-2760192-1	AHMED MURAD MALIK	TAJ MANZIL SANDA KALAN,-LAST BUS STOP, ADJECENT WASA, LAHORE	LCY	0039-0081-000727-01-7	CURR						PKR					786.39		2010-01-19	No Response
10681	0039	Gulshan-e-Ravi	PB	35202-8192382-2	PERVEEN	ALI HIJVERY ESTATE ADVISOR,-AL- MEHTAB PARK, 60- FOOT, LAHORE	LCY	0039-0081-003414-01-5	CURR						PKR					800.00		2010-08-09	No Response
10682	0039	Gulshan-e-Ravi	PB	35202-7122445-3	MUHAMMAD FAYYAZ	H.NO. 143,STREET NO.61,-ABU BAKAR SIDDIQUE COLONY,, LAHORE	LCY	0039-0081-002548-01-4	CURR						PKR					802.00		2010-08-10	No Response
10683	0039	Gulshan-e-Ravi	PB	38301-1871147-3	MUHAMMAD IMTIAZ KHAN	BEST WAY SERVICES,-PLOT NO.56,NEW TRUCK STAND,, LAHORE	LCY	0039-0081-001176-01-2	CURR						PKR					811.80		2010-05-04	No Response
10684	0039	Gulshan-e-Ravi	PB	35200-1454054-5	UMER MUKHTAR VIRK	H.NO. 976, RAVI BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0039-0081-003328-01-0	CURR						PKR					856.00		2010-06-22	No Response
10685	0039	Gulshan-e-Ravi	PB	35200-1445652-8	UZMA	391-F BLOCK GULSHAN-E-RAVI-., LAHORE	LCY	0039-0081-003994-50-5	CURR						PKR					862.00		2010-07-09	No Response
10686	0039	Gulshan-e-Ravi	PB	35202-6914713-1	MUDASAR NASIR	HOUSE NO.303,BLOCK A,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001793-01-9	CURR						PKR					889.00		2010-09-28	No Response
10687	0039	Gulshan-e-Ravi	PB	35202-2051562-5	MUHAMMAD FAROOQ	PLOT NO. 53,-SABZAZAR SCHEME, BUND ROAD,, LAHORE	LCY	0039-0081-000250-01-1	CURR						PKR					904.00		2010-01-15	No Response
10688	0039	Gulshan-e-Ravi	PB	35202-2371649-5	SHEIKH MOHAMMAD ILYAS	11,NAUSHAHI PANSAR&KARYANA-STORE,OPP.DOUBLE RD STOP GUL-, LAHORE	LCY	0039-0081-003459-01-8	CURR						PKR					920.00		2010-06-21	No Response
10689	0039	Gulshan-e-Ravi	PB	35202-8739139-7	RABIES LABORATORIES	H NO. 78, SAMANZAR COLONY,-RUSTAM PARK,, LAHORE	LCY	0039-0081-003759-01-1	CURR						PKR					920.00		2010-01-15	No Response
10690	0039	Gulshan-e-Ravi	PB	35404-0206808-7	MUHAMMAD ZAMAN	FLAT NO.28-O-RIWAN GARDEN, LAHORE	LCY	0039-0071-002131-01-9	PLS						PKR					921.69		2010-08-06	No Response
10691	0039	Gulshan-e-Ravi	PB	35404-1559346-6	SADAF HAMEED	NO.470, BLOCK.B,-ASKARI-X, NEW AIRPORT ROAD, LAHORE	LCY	0039-0081-001399-01-1	CURR						PKR					925.20		2010-07-12	No Response
10692	0039	Gulshan-e-Ravi	PB	35202-1112531-2	RAHEELA NAZ	HOUSE NO.673,-BLOCK-G,, LAHORE	LCY	0039-0071-001395-01-5	PLS						PKR					927.44		2010-06-29	No Response
10693	0039	Gulshan-e-Ravi	PB	42101-5972173-9	ABDUL QAYYUM KHAN	HOUSE NO.R-572,-SECTOR NO-15-A/1,, KARACHI	LCY	0039-0081-001319-01-5	CURR						PKR					940.00		2010-05-07	No Response
10694	0039	Gulshan-e-Ravi	PB	35202-2418110-9	TOOR MOTOR WORKSHOP	21/39, LOWER MALL, NEAR-SESSION COURT, LAHORE	LCY	0039-0081-000380-01-8	CURR						PKR					963.00		2010-12-27	No Response
10695	0039	Gulshan-e-Ravi	PB	35202-9122183-3	BAKHTAWAR BUILDERS	H NO. 15, BLOCK 4,-SECTOR C-2, TOWNSHIP,, LAHORE	LCY	0039-0981-003875-01-1	CURR						PKR					1,000.00		2010-03-25	No Response
10696	0039	Gulshan-e-Ravi	PB	35202-9236820-4	ZUBAIDA BI BI	C/O MUHAMMAD MUNIR,-241-C BLOCK, GULSHAN E RAVI,, LAHORE	LCY	0039-0081-003762-01-6	CURR						PKR					1,020.00		2010-01-26	No Response
10697	0039	Gulshan-e-Ravi	PB	35202-2482470-8	AFIFA ASLAM	H.NO.20,KARAMAT STREET,-MUSLIM PARK,RAJGARH,, LAHORE	LCY	0039-0081-001347-01-9	CURR						PKR					1,028.00		2010-03-15	No Response
10698	0039	Gulshan-e-Ravi	PB	35202-5624591-9	MOHAMMAD JAHANGIR	H NO. 153, MUSARRAT COLONY,-MUSTAFA ROAD, GULSHAN E RAVI,, LAHORE	LCY	0039-0077-003691-50-3	PLS						PKR					1,032.09		2010-05-31	No Response
10699	0039	Gulshan-e-Ravi	PB	35202-1089795-8,352	M.ZAFAR/ZAHIRA BEGUM/ANIS IJAZ/TEHMINA	HOUSE NO.280,-BLOCK F,MULTAN ROAD,, LAHORE	LCY	0039-0071-000524-01-0	PLS						PKR					1,032.60		2010-08-04	No Response
10700	0039	Gulshan-e-Ravi	PB	35202-4043370-2	AROOSH ZAFAR	53 A TARIQ COLONY,OPPOSITE-SODIWAL QUARTERS 1/39, LAHORE	LCY	0039-0081-002985-01-3	CURR						PKR					1,164.00		2010-04-19	No Response
10701	0039	Gulshan-e-Ravi	PB	35200-1423156-3	HAFIZ MUHAMMAD UMAIR	KASHAN-E-FARRUKH,-HAKEEM STREET,FAZAL GUNJ,, LAHORE	LCY	0039-0081-000293-01-2	CURR						PKR					1,350.53		2010-03-01	No Response
10702	0039	Gulshan-e-Ravi	PB	35200-1436867-9,352	MUHAMMAD ILYAS / MUHAMMAD TARIQ	HOUSE NO.75,BLOCK - J-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001458-01-3	CURR						PKR					1,386.00		2010-03-18	No Response
10703	0039	Gulshan-e-Ravi	PB	35202-2661051-0	SAMIA SOHAIL	HOUSE NO.430,BLOCK-A-GULSHAN E RAVI, LAHORE	LCY	0039-0071-002657-01-4	PLS						PKR					1,484.97		2010-12-30	No Response
10704	0039	Gulshan-e-Ravi	PB	35202-4645338-7	MUZZAFAR RAFIQUE	HOUSE NO 488 AMAR BLOCK-NISHTAR COLONY FEROZE PUR, LAHORE	LCY	0039-0078-004253-50-6	PLS						PKR					1,593.75		2010-10-26	No Response
10705	0039	Gulshan-e-Ravi	PB	35202-6841264-5	ROOMAN KENNETH	841-B ST ANTHONY HIGH SCHOOL-FAISAL TOWN,, LAHORE	LCY	0039-0071-002543-01-7	PLS						PKR					1,605.98		2010-01-27	No Response
10706	0039	Gulshan-e-Ravi	PB	35202-1956001-8	SHAMSA AZHAR	HOUSE NO.1,SADAT STREET NO.36-MCLEOD ROAD,, LAHORE	LCY	0039-0081-001922-01-6	CURR						PKR					1,611.00		2010-11-15	No Response
10707	0039	Gulshan-e-Ravi	PB	35202-5792660-9,352	KHANCO ASSOCIATES	503-H, GULSHAN-E-RAVI-., LAHORE	LCY	0039-0081-000412-01-7	CURR						PKR					1,626.00		2010-07-14	No Response
10708	0039	Gulshan-e-Ravi	PB	35202-2299339-6	KHAWAR SULTANA	5 MAHAJAN BUILDING HOUSE NO.1-HOSPITAL STREET MULTAN ROAD, LAHORE	LCY	0039-0081-003049-01-2	CURR						PKR					1,810.00		2010-12-15	No Response
10709	0039	Gulshan-e-Ravi	PB	37405-0554896-5	MUHAMMAD RASHEED KHAN	HOUSE 258 BL- E GULSHAN-E-RAVI-., LAHORE	LCY	0039-0081-003959-01-3	CURR						PKR					1,920.00		2010-05-24	No Response
10710	0039	Gulshan-e-Ravi	PB	35202-0648918-6	KALSOOM AKHTAR	SHERA KOT, CHOWK AL FATEH,-BUND ROAD, BABU SABU, LAHORE	LCY	0039-0081-003823-01-0	CURR						PKR					1,920.00		2010-03-08	No Response
10711	0039	Gulshan-e-Ravi	PB	33100-9337378-4	RUKHSANA HASSAN	H.NO.153,BLOCK-E,GULSHAN-E--RAVI,, LAHORE	LCY	0039-0074-001186-01-5	PLS						PKR					2,010.28		2010-05-04	No Response
10712	0039	Gulshan-e-Ravi	PB	35202-2339603-2	ZUBIA SHABBIR	H. NO 1/3 7A, KHADAM STREET-RUSTAM PARK, LAHORE	LCY	0039-0081-001603-01-0	CURR						PKR					2,054.00		2010-08-27	No Response
10713	0039	Gulshan-e-Ravi	PB	35202-8029497-0	MEHAK SHAFIQ	HOUSE NO.25,MOHALLAH SHAFI-TOWN,MALIK MUNIR ROAD,SANDA,, LAHORE	LCY	0039-0081-001741-01-7	CURR						PKR					2,249.75		2010-09-17	No Response
10714	0039	Gulshan-e-Ravi	PB	35202-2793289-3	NAVEED KHAN BHATTI	H.NO.382,BLOCK-E,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-001210-01-5	CURR						PKR					2,304.00		2010-06-03	No Response
10715	0039	Gulshan-e-Ravi	PB	35202-4183012-2,352	PACIFIC PHARMACEUTICALS LTD.	30.KM, MULTAN ROAD-., LAHORE	LCY	0039-0081-002078-01-5	CURR						PKR					2,337.68		2010-12-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10716	0039	Gulshan-e-Ravi	PB	35202-2659060-5	YASIR PARVEZ	HOUSE NO.1-STREET NO.1,HASHIM STREET, LAHORE	LCY	0039-0081-002031-01-0	CURR						PKR					2,486.44		2010-01-13	No Response
10717	0039	Gulshan-e-Ravi	PB	35202-8869635-3	SHEIKH MUHAMMAD USMAN AKRAM	H.NO.365, BLOCK-F,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-000738-01-9	CURR						PKR					2,500.00		2010-01-21	No Response
10718	0039	Gulshan-e-Ravi	PB	35202-8402057-7	ZAGHIM ABBAS	HOUSE NO 18A,-STREET NO.40,TAJ PARK,, LAHORE	LCY	0039-0081-000390-01-7	CURR						PKR					2,575.00		2010-08-31	No Response
10719	0039	Gulshan-e-Ravi	PB	35202-5032655-1	MUHAMMAD KASHIF GULZAR	H NO. 17, SHAHAB STREET-GULSHANABAD SCHEME MANSOORA, LAHORE	LCY	0039-0071-003794-01-2	PLS						PKR					2,664.95		2010-04-03	No Response
10720	0039	Gulshan-e-Ravi	PB	35202-1125151-3	MOHSIN BASHIR	H.NO.93,BLOCK-A,STREET-1,MIAN-COLONY,GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-0010161-01-4	CURR						PKR					2,945.00		2010-07-26	No Response
10721	0039	Gulshan-e-Ravi	PB	35202-0547035-7	IFTIKHAR ALI	H.NO. 22, STREET NO.31-SAGIAN STOP, BLND ROAD,, LAHORE	LCY	0039-0071-002865-01-6	PLS						PKR					2,964.34		2010-05-14	No Response
10722	0039	Gulshan-e-Ravi	PB	35404-6670171-6	SHAZIA BIBI	HNO.22A,MAIN BAZAR,-SANDA KALAN,, LAHORE	LCY	0039-0081-003377-01-9	CURR						PKR					3,119.00		2010-08-24	No Response
10723	0039	Gulshan-e-Ravi	PB	35202-5899982-9	MOHAMMAD BASHIR	H.NO.444, BLOCK-E,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0081-000379-01-5	CURR						PKR					3,161.00		2010-08-03	No Response
10724	0039	Gulshan-e-Ravi	PB	35202-1866868-9	ZEESHAN TAHIR	H.NO. 7, BLOCK-F-,GULSHAN E RAVI, LAHORE	LCY	0039-0081-003619-01-2	CURR						PKR					3,259.00		2010-01-27	No Response
10725	0039	Gulshan-e-Ravi	PB	42101-1751455-1	INAM AHMED KHAN	HOUSE NO 408, BLOCK-E-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-001867-01-8	CURR						PKR					3,807.00		2010-03-11	No Response
10726	0039	Gulshan-e-Ravi	PB	35202-4757090-2	AYESHA LONE	141 E BLOCK,-GULSHAN E RAVI,, LAHORE	LCY	0039-0081-002318-01-6	CURR						PKR					4,078.80		2010-05-04	No Response
10727	0039	Gulshan-e-Ravi	PB		D.G.M & M (PB) LHR A/C LIAQAT ALI	Lahore	LCY			FUNDING A/C-CDR	CD	1648	10-Dec-10	PRO	PKR					5,000.00		2010-12-11	No Response
10728	0039	Gulshan-e-Ravi	PB		D.G.M&M(PB)LHR A/C NAZIR HUSSAIN	House # 469/G Mohallah Gulshan e Ravi Lahore	LCY			FUNDING A/C-CDR	CD	1545	26-Jul-10	PRO	PKR					5,000.00		2010-07-27	No Response
10729	0039	Gulshan-e-Ravi	PB		D.G.M&M (PB) LHR A/C ALI AHMED	Sherakot Stop Bund Road Lahore	LCY			FUNDING A/C-CDR	CD	1472	31-May-10	PRO	PKR					5,000.00		2010-06-01	No Response
10730	0039	Gulshan-e-Ravi	PB	61101-6368743-7	FAROOQ SONS	HOUSE NO. 147,-STREET NO.8,, ISLAMABAD	LCY	0039-0081-000190-01-8	CURR						PKR					5,577.26		2010-08-25	No Response
10731	0039	Gulshan-e-Ravi	PB	35202-8204880-0	SUMBUL SARFRAZ	HOUSE NO 7 STREET 19 JALAL-COLONY SANDHA KHURD, LAHORE	LCY	0039-0081-002972-01-8	CURR						PKR					6,012.50		2010-11-02	No Response
10732	0039	Gulshan-e-Ravi	PB	35202-2110611-2	BUSHRA JAMIL	HOUSE NO.848 A,-GULSHAN E RAVI, LAHORE	LCY	0039-0081-003369-01-9	CURR						PKR					6,375.00		2010-10-11	No Response
10733	0039	Gulshan-e-Ravi	PB	35202-2133960-6	TAHIRA FARDOUS	OPPOSITE 5/12,MOHALLA HAJI-PARK,SODIWAL COLONY,, LAHORE	LCY	0039-0081-002416-01-5	CURR						PKR					6,534.50		2010-03-03	No Response
10734	0039	Gulshan-e-Ravi	PB	35202-2169354-5	SB. GARMENTS	OFFICE,83-J,-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-003256-01-3	CURR						PKR					7,241.16		2010-07-08	No Response
10735	0039	Gulshan-e-Ravi	PB	35202-3380982-0	ARIFA NADEEM BUTT	H.NO.721 BLOCK A-GULSHAN-E-RAVI, LAHORE	LCY	0039-0081-003778-01-4	CURR						PKR					7,420.00		2010-02-11	No Response
10736	0039	Gulshan-e-Ravi	PB	35202-4436878-4	HINA SHAHID	NO.599, LANE-II-RAZA BLOCK,, LAHORE	LCY	0039-0081-001749-01-5	CURR						PKR					7,450.00		2010-09-29	No Response
10737	0039	Gulshan-e-Ravi	PB	35202-1860695-2	MUBASHRA MALIK	HOUSE NO 47, BLOCK-C-GULSHAN-E-RAVI, LAHORE	LCY	0039-0071-00H02-01-3	PLS						PKR					8,117.09		2010-07-30	No Response
10738	0039	Gulshan-e-Ravi	PB	35202-1215782-7	MUKHTAR ALI	HOUSE NO. 47, ST NO. 9-MUSLIM PURA SANDA KALAN, LAHORE	LCY	0039-0077-003795-01-9	PLS						PKR					9,573.79		2010-08-11	No Response
10739	0039	Gulshan-e-Ravi	PB	35202-3578708-8	SABEEN ASIM	HOUSE # 152-C, GULSHAN-E-RAVI-MULTAN ROAD,, LAHORE	LCY	0039-0081-003805-01-8	CURR						PKR					9,920.00		2010-02-15	No Response
10740	0039	Gulshan-e-Ravi	PB		DGEPA PUNJAB-	Lahore	LCY			FUNDING A/C-PAY ORDER	PO	39005556	13-Dec-10	PRO	PKR					10,000.00		2010-12-13	No Response
10741	0039	Gulshan-e-Ravi	PB	35202-2526571-1	ASIF ALI SHAIKH	H NO. 726-A, BLOCK A-GULSHAN E RAVI,, LAHORE	LCY	0039-0078-003847-50-2	PLS						PKR					10,599.41		2010-04-10	No Response
10742	0039	Gulshan-e-Ravi	PB	35202-8302117-9	MUHAMMAD SHAHID	HOUSE NO.153, GULGASHT COLONY-RUSTAM PARK,MULTAN ROAD,-LAHORE	LCY	0039-0081-003178-01-8	CURR						PKR					10,890.00		2010-04-14	No Response
10743	0039	Gulshan-e-Ravi	PB	35202-2690179-5	MUHAMMAD ASIF	HOUSE NO.33 D/2,-GULSHAN-E-RAVI,, LAHORE	LCY	0039-0071-000500-01-2	PLS						PKR					17,508.01		2010-01-13	No Response
10744	0039	Gulshan-e-Ravi	PB	35202-2484258-4,352	MUHAMMAD NISAR CHUGHTAI / NOOR JAHAN CHU	498/E1, JOHAR TOWN LAHORE-., LAHORE	LCY	0039-0081-000042-01-9	CURR						PKR					18,059.40		2010-05-04	No Response
10745	0039	Gulshan-e-Ravi	PB	35202-5668741-5	SYED MUNAWAR HUSSAIN	HOUSE NO. 182 BLOCK J-GULSHAN-E-RAVI, LAHORE	LCY	0039-0077-003089-01-4	PLS						PKR					31,747.42		2010-02-12	No Response
10746	0039	Gulshan-e-Ravi	PB		D.G.M &M(PB)LAHORE A/C ALI AHMED	Sherakot Stop Bund Road Lahore	LCY			FUNDING A/C-CDR	CD	1601	3-Nov-10	PRO	PKR					125,000.00		2010-11-04	No Response
10747	0039	Gulshan-e-Ravi	PB		DGM&M (PB)LAHORE A/C ALI AHMED	Sherakot Stop Bund Road Lahore	LCY			FUNDING A/C-CDR	CD	1633	4-Dec-10	PRO	PKR					187,500.00		2010-12-05	No Response
10748	0039	Gulshan-e-Ravi	PB		D.G.M&M(PB)LAHORE A/C MUHAMMAD ZAHID PERVAIZ	Behind Pervaiz Mills mohallah Marzi Pura Ali Chowk Ravi Road Lahore	LCY			FUNDING A/C-CDR	CD	1611	4-Nov-10	PRO	PKR					302,500.00		2010-11-05	No Response
10749	0040	PIA Emp. Cooperative Housing Society	PB	35202-6980093-5	IRFAQ ARIF	HOUSE NO 192, BLOCK 2-SECTOR C-II TOWNSHIP, LAHORE	LCY	0040-0078-002858-50-6	PLS						PKR					0.13		2010-06-02	No Response
10750	0040	PIA Emp. Cooperative Housing Society	PB	35202-5383134-6	SAMIA TAHIR	156-E,-VALANCIA HOUSING SOCIETY, LAHORE	UFZ	0040-0419-002173-75-0	PLS						USD					0.38		2010-03-17	No Response
10751	0040	PIA Emp. Cooperative Housing Society	PB	35202-1216011-7,352	MUHAMMAD WAQAS AHMAD/ASHFAQ AHMAD	HOUSE NO-1, STREET NO-117,-MAIN BAZAR MOZANG,, LAHORE	LCY	0040-0081-002034-01-6	CURR						PKR					0.45		2010-06-18	No Response
10752	0040	PIA Emp. Cooperative Housing Society	PB	35220-0697182-6,352	ABDUL AZIZ / NARGIS SULTANA	336/A,BLOCK-B,-REVENUE HOUSING SOCIETY,, LAHORE	LCY	0040-0081-001790-01-9	CURR						PKR					0.66		2010-08-03	No Response
10753	0040	PIA Emp. Cooperative Housing Society	PB	17301-6419778-3	ABDUL WAHEED MUFTI	MUMTAZ BAKHTAWAR HOSPITAL-2-H RAIWIND ROAD, LAHORE	LCY	0040-0081-002248-01-4	CURR						PKR					0.77		2010-08-11	No Response
10754	0040	PIA Emp. Cooperative Housing Society	PB	35201-7467381-0	NEELAM MANSOOR	QIZALBASH HOUSE 173-D-VALANCIA, LAHORE	UFZ	0040-0418-003158-75-2	CURR						USD					0.80		2010-12-13	No Response
10755	0040	PIA Emp. Cooperative Housing Society	PB	35202-5383134-6	SAMIA TAHIR	156-E,-VALANCIA HOUSING SOCIETY, LAHORE	LCY	0040-0081-002173-01-4	CURR						PKR					1.00		2010-03-17	No Response
10756	0040	PIA Emp. Cooperative Housing Society	PB	35202-4773472-7	MUHAMMAD EJAZ	331 G5-WAPDA TOWN, LAHORE	LCY	0040-0081-002169-01-8	CURR						PKR					5.00		2010-02-11	No Response
10757	0040	PIA Emp. Cooperative Housing Society	PB	35201-8736069-5	MIAN KAMRAN ASLAM	HOUSE NO 33, STREET NO 3-GHALIB COLONY, LAHORE	UFZ	0040-0408-002988-75-2	CURR						EUR					5.00		2010-08-10	No Response
10758	0040	PIA Emp. Cooperative Housing Society	PB	35202-2681059-5	RASHEED AHMED	HOUSE NO.652, BLOCK NO.5-SECTOR D-1, GREEN TOWN, LAHORE	LCY	0040-0081-003024-01-6	CURR						PKR					6.00		2010-07-05	No Response
10759	0040	PIA Emp. Cooperative Housing Society	PB	54400-5999849-5	AHSAN WAQAR	HOUSE NO.76-B, STREET NO.3-RAILWAY OFFICER COLONY, LAHORE	LCY	0040-0081-003266-01-8	CURR						PKR					10.00		2010-10-14	No Response
10760	0040	PIA Emp. Cooperative Housing Society	PB	35302-6972996-3	ENAAM UL HAQ	STYLO SHOES-184-F, PIA HOUSING SOCIETY, LAHORE	LCY	0040-0081-002398-01-5	CURR						PKR					15.00		2010-02-19	No Response
10761	0040	PIA Emp. Cooperative Housing Society	PB	35202-3430678-7	ASFAND REHMAN	90-G, PIA HOUSING SOCIETY-., LAHORE	LCY	0040-0081-002197-01-2	CURR						PKR					19.00		2010-07-08	No Response
10762	0040	PIA Emp. Cooperative Housing Society	PB	35202-2097399-1	MUHAMMAD AHSAN BASHIR	HOUSE NO.99, BLOCK - 02-SECTOR.D - 01, LAHORE	LCY	0040-0081-000659-01-7	CURR						PKR					19.60		2010-06-16	No Response
10763	0040	PIA Emp. Cooperative Housing Society	PB	35202-6600341-5	ANWAR IQBAL MALIK	HOUSE NO 175, BLOCK 2-SECTOR C-2 TOWNSHIP, LAHORE	LCY	0040-0081-002676-01-2	CURR						PKR					20.00		2010-06-01	No Response
10764	0040	PIA Emp. Cooperative Housing Society	PB	35200-7057942-4	VARDA SHAH	HOUSE NO 15, BLOCK D1-NESPAK SOCIETY, LAHORE	LCY	0040-0081-003395-01-4	CURR						PKR					20.00		2010-11-22	No Response
10765	0040	PIA Emp. Cooperative Housing Society	PB	33100-2894444-9	ASIF SHAHZAD	HOUSE NO 42-D RASHID SHAHID-BLOCK, GULSHAN-E-MUSTAFA, LAHORE	LCY	0040-0081-002495-01-3	CURR						PKR					20.00		2010-01-19	No Response
10766	0040	PIA Emp. Cooperative Housing Society	PB	35202-3073015-9	MUHAMMAD IJAZ	H NO.187-F,PIA HOUSING SOCIETY-., LAHORE	LCY	0040-0081-003052-01-0	CURR						PKR					20.00		2010-08-09	No Response
10767	0040	PIA Emp. Cooperative Housing Society	PB	13504-1051083-1	ZAFAR IQBAL	252-B, JAMIA REHMANIA-MOHAMMADIA IQBAL AVENUE ESTATE, LAHORE	LCY	0040-0081-002684-01-2	CURR						PKR					20.00		2010-02-01	No Response
10768	0040	PIA Emp. Cooperative Housing Society	PB	35102-7101277-1	IMRAN HASSAN	PCSIR ECH SOCIETY-PHASE II,, LAHORE	LCY	0040-0081-003130-01-5	CURR						PKR					25.00		2010-10-26	No Response
10769	0040	PIA Emp. Cooperative Housing Society	PB	35202-9448586-7	RASHID HUSSAIN	244-D-3, WAPDA TOWN-., LAHORE	LCY	0040-0081-002699-01-9	CURR						PKR					29.00		2010-09-20	No Response
10770	0040	PIA Emp. Cooperative Housing Society	PB	35202-0274349-2,352	HUMAN CAPITAL MANAGEMENT SOLUTIONS	244-D-III, WAPDA TOWN-., LAHORE	LCY	0040-0081-003182-01-7	CURR						PKR					33.50		2010-09-20	No Response
10771	0040	PIA Emp. Cooperative Housing Society	PB	35202-2558275-1,352	TAJAMMAL ISLAM / NAZIA TAJAMMAL	HOUSE NO 338 BLK G-II-WAPDA TOWN LHR, LAHORE	LCY	0040-0074-002662-50-6	PLS						PKR					35.59		2010-02-24	No Response
10772	0040	PIA Emp. Cooperative Housing Society	PB	35202-2552644-0	SHABNAM IBRAR	ACADEMIA DE AVERROES-E-1 BLOCK, LAHORE	LCY	0040-0081-002165-01-4	CURR						PKR					36.00		2010-04-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10773	0040	PIA Emp. Cooperative Housing Society	PB	35202-3587478-7	SYED ASGHAR ALI SHAH	H.NO.86,PUNJAB GOVERNMENT-HOUSING SOCIETY,BLOCK A-1,, LAHORE	LCY	0040-0081-000445-01-9	CURR						PKR					39.00		2010-02-22	No Response
10774	0040	PIA Emp. Cooperative Housing Society	PB	42101-2741549-9,9001	SAEED-UR-REHMAN/MUHAMMAD ILYAS BAIG	HOUSE NO 226-BLOCK P, LAHORE	LCY	0040-0081-002194-01-9	CURR						PKR					40.88		2010-11-04	No Response
10775	0040	PIA Emp. Cooperative Housing Society	PB	35202-2446176-2,352	SHAHZAD MAQBOOL/MAQSOODA AKHTAR	162-A-1, PIA HOUSING SOCIETY-.., LAHORE	LCY	0040-0081-003112-01-3	CURR						PKR					41.00		2010-08-31	No Response
10776	0040	PIA Emp. Cooperative Housing Society	PB	35202-2898893-1	CHAUDHARY NAZIR AHMAD	HOUSE NO 74, BLOCK 3-SECTOR D-1 TOWNSHIP, LAHORE	LCY	0040-0077-002313-01-8	PLS						PKR					44.65		2010-06-11	No Response
10777	0040	PIA Emp. Cooperative Housing Society	PB	15101-0482078-9	AKBER HUSSAIN	HOUSE NO.155-B,PCSIR PHASE II-NEAR SHOCKET KHUMAN HOSPITAL, LAHORE	LCY	0040-0081-000669-01-9	CURR						PKR					45.00		2010-06-17	No Response
10778	0040	PIA Emp. Cooperative Housing Society	PB	35202-2185578-7	SHAIKH MUMTAZ QADIR	GREEN WOOD ESTATE & BUILDERS-SHOP NO 20-F,BLOCK PIA HOUSING, LAHORE	LCY	0040-0081-000684-01-8	CURR						PKR					52.00		2010-01-27	No Response
10779	0040	PIA Emp. Cooperative Housing Society	PB	35202-4483205-4	SARA BAQAR	158, F.1-WAPDA TOWN, LAHORE	LCY	0040-0081-002144-01-9	CURR						PKR					59.00		2010-11-10	No Response
10780	0040	PIA Emp. Cooperative Housing Society	PB	35202-2326140-3	MUHAMMAD IQBAL RANA	388-I-D/I,TOWN SHIP,-.., LAHORE	LCY	0040-0081-001239-01-1	CURR						PKR					71.00		2010-06-22	No Response
10781	0040	PIA Emp. Cooperative Housing Society	PB	35201-4251371-9	SHAHKAR SHAFIQUE	GUARDIAN PHARMACY,PLOT NO A-1,-BLOCK D 2, SHAKOORI MEDICAL, LAHORE	LCY	0040-0081-002004-01-0	CURR						PKR					72.00		2010-02-17	No Response
10782	0040	PIA Emp. Cooperative Housing Society	PB	36302-0401808-7	MOHAMMAD ASHRAF BHATTI	H.NO.199-B,H-3 JOHAR TOWN-.., LAHORE	LCY	0040-0077-003114-50-8	PLS						PKR					73.38		2010-10-21	No Response
10783	0040	PIA Emp. Cooperative Housing Society	PB	36402-3051954-4	AMMARA KHURRAM	HOUSE NO.91-B,-VALENCIA TOWN,, LAHORE	LCY	0040-0071-001401-50-6	PLS						PKR					80.26		2010-02-19	No Response
10784	0040	PIA Emp. Cooperative Housing Society	PB	35200-0581772-5	MOHAMMAD SHAHZAD	HOUSE NO 360-E-PIA SOCIETY, LAHORE	LCY	0040-0081-002276-01-8	CURR						PKR					82.00		2010-05-11	No Response
10785	0040	PIA Emp. Cooperative Housing Society	PB	34203-8267593-3	OMER ISHAQ	HOUSE NO 334, BLOCK A-1-JOHAR TOWN, LAHORE	LCY	0040-0081-002221-01-3	CURR						PKR					86.00		2010-07-23	No Response
10786	0040	PIA Emp. Cooperative Housing Society	PB	35201-8254315-3	SAJID MUHAMMAD SADIQ	202 S-W (B) 2ND AVE,-NFC HOUSING SOCIETY,, LAHORE	LCY	0040-0081-000216-01-2	CURR						PKR					87.50		2010-03-05	No Response
10787	0040	PIA Emp. Cooperative Housing Society	PB	32302-1733527-1	MALIK IKRAM HUSSAIN	HOUSE NO 529-G-II, WAPDA TOWN, LAHORE	LCY	0040-0081-002538-01-5	CURR						PKR					88.00		2010-09-01	No Response
10788	0040	PIA Emp. Cooperative Housing Society	PB	35202-0328282-5,352	MUHAMMAD BILAL MINHAS/MUHAMMAD AWAIS	20 D-III, WAPDA TOWN,-., LAHORE	LCY	0040-0081-001111-01-8	CURR						PKR					95.00		2010-06-23	No Response
10789	0040	PIA Emp. Cooperative Housing Society	PB	35202-9867315-5	RIAZ UL HASSAN	HOUSE NO.215,MOHALLA KARIM-PARK,RAVI ROAD,BLOCK-2,, LAHORE	LCY	0040-0081-000650-01-8	CURR						PKR					99.10		2010-05-25	No Response
10790	0040	PIA Emp. Cooperative Housing Society	PB	35202-2430147-5,352	MEHWASH NAZIF &/OR NAZIF HASAN	H.NO.120,BLOCK-D-3,WAPDA TOWN,-., LAHORE	LCY	0040-0081-000648-01-4	CURR						PKR					100.00		2010-12-06	No Response
10791	0040	PIA Emp. Cooperative Housing Society	PB	35202-1854033-9	MUHAMMAD RIZWAN	HOUSE NO 161, BLOCK A-1-P.G.E.C.H.S COLLEGE ROAD, LAHORE	LCY	0040-0081-002656-01-8	CURR						PKR					107.00		2010-09-16	No Response
10792	0040	PIA Emp. Cooperative Housing Society	PB	38303-0929257-6	UZMA NOUREEN	516-E-1, JOHAR TOWN-.., LAHORE	LCY	0040-0081-003208-01-8	CURR						PKR					120.00		2010-11-12	No Response
10793	0040	PIA Emp. Cooperative Housing Society	PB	35200-1562227-9,352	ISRA INNOVATIVE TECHNOLOGIES	125 B-1, P.G.E.C.H.S TOWNSHIP-., LAHORE	LCY	0040-0081-002746-01-7	CURR						PKR					120.00		2010-04-13	No Response
10794	0040	PIA Emp. Cooperative Housing Society	PB	35201-1242988-1	GHULAM NAQSHBAND	H NO.12-E, OPF SCHEME,-RAIWIND ROAD,, LAHORE	LCY	0040-0081-002637-01-5	CURR						PKR					120.00		2010-01-09	No Response
10795	0040	PIA Emp. Cooperative Housing Society	PB	35202-2250695-5,352	KHALID NAEEM MALIK/MUHAMMAD YOUSAF	HOUSE NO.57-BLOCK-E1,PIA EMPLOYEES, LAHORE	LCY	0040-0081-000940-01-9	CURR						PKR					133.00		2010-04-01	No Response
10796	0040	PIA Emp. Cooperative Housing Society	PB	35202-5003024-5	BABAR MAHMOOD	83-A,-HBFC FAISAL TOWN, LAHORE	LCY	0040-0081-002146-01-1	CURR						PKR					137.00		2010-05-07	No Response
10797	0040	PIA Emp. Cooperative Housing Society	PB	35202-9488581-1	MUHAMMAD ALI	182-1, D-1 TOWNSHIP-., LAHORE	LCY	0040-0081-002166-01-5	CURR						PKR					157.00		2010-02-19	No Response
10798	0040	PIA Emp. Cooperative Housing Society	PB	35202-0354354-1	SHAMWAIL SOHAIL	H.NO.323,BLOCK J-11,-WAPDA TOWN,, LAHORE	LCY	0040-0081-000984-01-1	CURR						PKR					162.50		2010-11-27	No Response
10799	0040	PIA Emp. Cooperative Housing Society	PB	35200-8908824-7	BASHIR AHMED	460/E-2 WAPDA TOWN,-., LAHORE	LCY	0040-0081-001386-01-9	CURR						PKR					175.50		2009-10-09	No Response (Now released from debarred)
10800	0040	PIA Emp. Cooperative Housing Society	PB	35202-1337408-5	MUHAMMAD MANSHA	CC/O KHALID LATIF-187-F, PIA TOWN, LAHORE	LCY	0040-0081-001969-01-4	CURR						PKR					177.00		2010-08-10	No Response
10801	0040	PIA Emp. Cooperative Housing Society	PB	35302-1287095-1	MUHAMMAD AMMAR AFZAL	H.NO- B-II, R.F.B,STREET NO-1,-KIRPARAM FACTORY,OKARA,, OKARA	LCY	0040-0081-001713-01-6	CURR						PKR					182.00		2010-11-01	No Response
10802	0040	PIA Emp. Cooperative Housing Society	PB		TREASURER, THE UNIVERSITY OF-PUNJAB	Lahore	LCY			FUNDING ACCOUNT	PO	402748	6-Jan-10	PRO	PKR					200.00		2010-01-06	No Response
10803	0040	PIA Emp. Cooperative Housing Society	PB	35202-2364339-0	TAHIRA MEHMOOD	H NO.153, B-4,-WAPDA TOWN, LAHORE	LCY	0040-0081-002713-01-8	CURR						PKR					202.24		2010-07-29	No Response
10804	0040	PIA Emp. Cooperative Housing Society	PB	35202-1765473-2	ISBAH AMIR	HOUSE NO. 427, BLOCK - F-2,-WAPDA TOWN,, LAHORE	LCY	0040-0081-001586-01-1	CURR						PKR					202.75		2010-06-25	No Response
10805	0040	PIA Emp. Cooperative Housing Society	PB	38403-4501429-8	SAIMA MUMTAZ MALIK	HOUSE 84, BLOCK H-4-PHASE 1, WAPDA TOWN, LAHORE	LCY	0040-0071-002692-50-9	PLS						PKR					207.84		2010-02-08	No Response
10806	0040	PIA Emp. Cooperative Housing Society	PB	35101-3363464-9	GHULAM MUSTAFA	SHOP NO. 188-F,-PIA HOUSING SOCIETY,, LAHORE	LCY	0040-0078-002909-50-8	PLS						PKR					212.71		2010-05-05	No Response
10807	0040	PIA Emp. Cooperative Housing Society	PB	35201-4811280-5	MUHAMMAD ARIF	H NO.35, ST NO.174,-GHOSIA COLONY,, LAHORE	LCY	0040-0081-002361-01-2	CURR						PKR					220.00		2010-05-25	No Response
10808	0040	PIA Emp. Cooperative Housing Society	PB	35202-2752085-2,352	MIAN WAQAR SALEEM/ASIMA WAQAR	51-A, VET HOUSING SOCIETY-NEAR NFC SOCITY, LAHORE	LCY	0040-0081-002905-01-1	CURR						PKR					220.61		2010-12-13	No Response
10809	0040	PIA Emp. Cooperative Housing Society	PB	38403-5176618-9	UAZ HUSSAIN BALOCH	GOR III-HOUSE NO.1,NEAR QUEENS HOTEL, SARGODHA	LCY	0040-0077-001136-01-1	PLS						PKR					220.80		2010-01-12	No Response
10810	0040	PIA Emp. Cooperative Housing Society	PB	31203-1695612-3	MUHAMMAD ISHAQ	PEPPERDINE SCHOOL NETWORK-336-D-1, NESPAK HOUSING, LAHORE	LCY	0040-0071-002689-50-4	PLS						PKR					222.61		2010-06-04	No Response
10811	0040	PIA Emp. Cooperative Housing Society	PB	34402-7450655-6	SHEHAR BANO ILYAS	56-D,PIA HOUSING SOCIETY,-.., LAHORE	LCY	0040-0081-000671-01-3	CURR						PKR					227.50		2010-09-14	No Response
10812	0040	PIA Emp. Cooperative Housing Society	PB	35202-2825449-7	SHAH BEHRAM	HOUSE NO-41,-BLOCK-E,WAPDA ADDITIONAL, LAHORE	LCY	0040-0081-001633-01-9	CURR						PKR					230.00		2010-04-19	No Response
10813	0040	PIA Emp. Cooperative Housing Society	PB	42201-0642267-6	SOBIA	H NO.89, BLOCK G-4,-WAPDA TOWN,, LAHORE	LCY	0040-0081-002708-01-1	CURR						PKR					238.00		2010-11-26	No Response
10814	0040	PIA Emp. Cooperative Housing Society	PB	35202-2253715-9	TAHIR SAEED MALIK	H NO.44S-A, G-2,-WAPDA TOWN, LAHORE	LCY	0040-0081-002670-01-6	CURR						PKR					240.39		2010-12-18	No Response
10815	0040	PIA Emp. Cooperative Housing Society	PB	42201-3227299-1	IMRAN	H NO.289, BLOCK J-3,-WAPDA TOWN, LAHORE	LCY	0040-0081-002492-01-0	CURR						PKR					246.00		2010-02-09	No Response
10816	0040	PIA Emp. Cooperative Housing Society	PB	35202-1804148-2,352	ARSHAD LATIF / RIFFAT ARSHAD	30-A,VALANCIA TOWN,-., LAHORE	LCY	0040-0081-000970-01-5	CURR						PKR					258.89		2010-10-19	No Response
10817	0040	PIA Emp. Cooperative Housing Society	PB	16101-2853804-3	ALI SAID	265, R-2,-M.A JOHAR TOWN, LAHORE	LCY	0040-0071-002705-50-5	PLS						PKR					274.90		2010-05-28	No Response
10818	0040	PIA Emp. Cooperative Housing Society	PB	35202-6054758-3	HABIB UR REHMAN	HOUSE NO 1-SIDDIQUIA COLONY,, LAHORE	LCY	0040-0081-002143-01-8	CURR						PKR					291.00		2010-05-26	No Response
10819	0040	PIA Emp. Cooperative Housing Society	PB	35202-5817802-5	IMRAN ASHRAF DOGAR	DIN MUHAMMAD ELECTRIC-& SANITARY STORE,BLOCK F2, LAHORE	LCY	0040-0081-001794-01-3	CURR						PKR					292.00		2010-08-04	No Response
10820	0040	PIA Emp. Cooperative Housing Society	PB	35202-2621183-4	ROMMANA MAHRUKH BHATTI	76- D2,-WAPDA TOWN,, LAHORE	LCY	0040-0081-001675-01-9	CURR						PKR					309.00		2010-02-15	No Response
10821	0040	PIA Emp. Cooperative Housing Society	PB	35202-5017224-8	RABIA ASAD	520-A1 BLOCK-JOHAR TOWN, LAHORE	LCY	0040-0081-001735-01-2	CURR						PKR					310.00		2010-05-06	No Response
10822	0040	PIA Emp. Cooperative Housing Society	PB	35200-0460958-7	MUHAMMAD AMMAR IFTIKHAR	HOUSE NO.396,BLOCK D-3,WAPDA-TOWN,, LAHORE	LCY	0040-0081-001446-01-2	CURR						PKR					320.00		2010-09-08	No Response
10823	0040	PIA Emp. Cooperative Housing Society	PB	35202-2495178-1	AZHAR NASEEM	HOUSE NO.247, BLOCK-R,-MODEL TOWN EXT,, LAHORE	LCY	0040-0081-000793-01-0	CURR						PKR					361.80		2010-09-09	No Response
10824	0040	PIA Emp. Cooperative Housing Society	PB	35202-9878917-1	AHMAD SHAHEEN	56-D1 NESPAK HOUSING SOCIETY-.., LAHORE	LCY	0040-0081-001569-01-8	CURR						PKR					372.50		2010-12-01	No Response
10825	0040	PIA Emp. Cooperative Housing Society	PB	35202-6324090-3	MUHAMMAD ADEEL YOUNAS	HOUSE NO.688, BLOCK - 5-SECTOR D-2, GREEN TOWN, LAHORE	LCY	0040-0081-002835-01-5	CURR						PKR					374.00		2010-07-12	No Response
10826	0040	PIA Emp. Cooperative Housing Society	PB	35202-2384354-6,352	KHADIJA JAMAL SYED / NUZHAT ASHFAQ	115-J-2, WAPDA TOWN-., LAHORE	LCY	0040-0078-002785-50-8	PLS						PKR					387.54		2010-08-03	No Response
10827	0040	PIA Emp. Cooperative Housing Society	PB	35200-0224161-9	MOHAMMAD FAROOQ AZAM	H NO.49-A,-P.I.A SOCIETY, LAHORE	LCY	0040-0081-002554-01-5	CURR						PKR					420.00		2010-01-02	No Response
10828	0040	PIA Emp. Cooperative Housing Society	PB	35202-6350115-4	ANJUM FIRDOUS	230-E1-WAPDA TOWN, LAHORE	LCY	0040-0081-002302-01-1	CURR						PKR					420.00		2010-06-10	No Response
10829	0040	PIA Emp. Cooperative Housing Society	PB	35202-9502616-3	MUHAMMAD NAUMAN BAIG	11-A, RECHS JOHER TOWN,-NEAR SAHDIWAL CHOWK,, LAHORE	LCY	0040-0081-002997-01-0	CURR						PKR					420.00		2010-05-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10830	0040	PIA Emp. Cooperative Housing Society	PB	35202-9409108-2	MARYAM ABDUL WAHID	439-A, REVENUE SOCIETY-., LAHORE	LCY	0040-0081-003416-01-0	CURR						PKR					420.00		2010-11-12	No Response
10831	0040	PIA Emp. Cooperative Housing Society	PB	35202-2434008-1	MUHAMMAD ABDUL WAHAB	HOUSE.28 KHAYABAN E ZOHRA-NEAR PIA HOUSING SOCIETY, LAHORE	LCY	0040-0081-003417-01-1	CURR						PKR					420.00		2010-11-15	No Response
10832	0040	PIA Emp. Cooperative Housing Society	PB	35102-0616031-4	NOREEN NAHEED	322/A,-HUMA BLOCK, LAHORE	LCY	0040-0081-001968-01-3	CURR						PKR					424.00		2010-01-13	No Response
10833	0040	PIA Emp. Cooperative Housing Society	PB	35202-9332064-1	NAZEER INAYAT	JAMIL GLASS & ALUMINIUM CENTRE-PIA MAIN BOULVARD ROAD,B-B1, LAHORE	LCY	0040-0081-001668-01-0	CURR						PKR					427.70		2010-10-12	No Response
10834	0040	PIA Emp. Cooperative Housing Society	PB	54400-9737385-1	KAMRAN AZIZ	HOUSE NO.150 K 2-WAPDA TOWN,, LAHORE	LCY	0040-0081-001729-01-4	CURR						PKR					445.00		2010-06-18	No Response
10835	0040	PIA Emp. Cooperative Housing Society	PB	35202-2303925-1	FAROOQ AHMAD	211-E2, WAPDA TOWN-., LAHORE	LCY	0040-0071-000227-50-6	PLS						PKR					457.06		2010-09-14	No Response
10836	0040	PIA Emp. Cooperative Housing Society	PB	35102-4758112-8	SAKEENA BIBI	HOUSE NO 383-B-REVENUE HOUSING SOCIETY, LAHORE	LCY	0040-0081-002296-01-2	CURR						PKR					458.00		2010-04-12	No Response
10837	0040	PIA Emp. Cooperative Housing Society	PB	35202-5366046-7,352	SABIR ALI &/OR EHSAN SABIR	HOUSE NO.251 E-1,-WAPDA TOWN,, LAHORE	LCY	0040-0081-000688-01-2	CURR						PKR					476.00		2010-05-17	No Response
10838	0040	PIA Emp. Cooperative Housing Society	PB	61101-6011743-4	KAUSAR SIBTAIN HAMDANI	G-16,VALANCIA TOWN,-., LAHORE	LCY	0040-0081-001196-01-9	CURR						PKR					478.72		2010-12-11	No Response
10839	0040	PIA Emp. Cooperative Housing Society	PB	35202-2454127-8	SYEDA TUBA KAZMI	21, A/5, PGECHS-., LAHORE	LCY	0040-0081-003041-01-7	CURR						PKR					487.50		2010-12-24	No Response
10840	0040	PIA Emp. Cooperative Housing Society	PB		THE TREASURER, UNIVERSITY OF THE PUNJAB-	Lahore	LCY			KHALID TUBEWELL SERVICE	DD	52321734	12-Jul-10	PRO	PKR					500.00		2010-07-12	No Response
10841	0040	PIA Emp. Cooperative Housing Society	PB		UNIVERSITY OF CANTERAL PUNJAB-	E-1 VALENCIA TOWN LAHORE	LCY			MUHAMMAD AKBAR SHAHZAD	PO	403437	15-Sep-10	PRO	PKR					500.00		2010-09-15	No Response
10842	0040	PIA Emp. Cooperative Housing Society	PB		COMSETS INSTITUTE OF INFORAMTION TECHNOLOGY-(ATTOCK)	OTHERS	LCY			DANISH SAEED(M)NUZHAT NAYYAR(G)	PO	403391	23-Aug-10	OT	PKR					500.00		2010-08-23	No Response
10843	0040	PIA Emp. Cooperative Housing Society	PB	36502-5621789-5	TARIQ MEHMOOD	1-A, D-IL-WAPDA TOWN, LAHORE	LCY	0040-0081-001997-01-8	CURR						PKR					515.00		2010-12-10	No Response
10844	0040	PIA Emp. Cooperative Housing Society	PB	35202-1903634-2	SAIRA BANO	H NO 300, BLOCK G-5-WAPDA TOWN, LAHORE	LCY	0040-0081-002170-01-1	CURR						PKR					520.00		2010-02-18	No Response
10845	0040	PIA Emp. Cooperative Housing Society	PB	35202-2766589-9	SHAIKH JAVAID IQBAL	319/C, FAISAL TOWN-., LAHORE	LCY	0040-0081-000039-01-7	CURR						PKR					526.00		2010-08-11	No Response
10846	0040	PIA Emp. Cooperative Housing Society	PB	35301-5577340-1	MUHAMMAD SHAKOOR	MERIT BAKERS & GENERAL STORE-SHOP NO 2, J-1, MARKET, LAHORE	LCY	0040-0081-002963-01-0	CURR						PKR					542.00		2010-11-26	No Response
10847	0040	PIA Emp. Cooperative Housing Society	PB	35202-6438115-6	YASMIN	H.NO.234,BLOCK-4,SECTOR C-IL,-GREEN TOWN,, LAHORE	LCY	0040-0081-000425-01-5	CURR						PKR					588.00		2010-11-22	No Response
10848	0040	PIA Emp. Cooperative Housing Society	PB	35202-0470859-3	MUHAMMAD AZFAR JAWEED	HOUSE NO 115, BLOCK C-PIA HOUSING SOCIETY, LAHORE	LCY	0040-0081-003385-01-2	CURR						PKR					606.00		2010-12-30	No Response
10849	0040	PIA Emp. Cooperative Housing Society	PB	35200-1425066-7,352	JAVARIA EJAZ AHMED / BILAL AHMED	HOUSE NO.74 ,G.1 JOHAR TOWN-NEAR DOCTORS HOSPITAL,, LAHORE	LCY	0040-0081-002161-01-0	CURR						PKR					659.30		2010-04-07	No Response
10850	0040	PIA Emp. Cooperative Housing Society	PB	35302-7080319-6	SAIRA BASHIR	H NO.521, BLOCK NO.1,-SECTOR NO.D-1,, LAHORE	LCY	0040-0081-001988-01-7	CURR						PKR					707.49		2010-09-15	No Response
10851	0040	PIA Emp. Cooperative Housing Society	PB	17301-7428524-0	UZMA FAROOQ	HOUSE NO 382, BLOCK D-JOHAR TOWN, LAHORE	LCY	0040-0081-002140-01-5	CURR						PKR					774.90		2010-02-23	No Response
10852	0040	PIA Emp. Cooperative Housing Society	PB	35202-0272990-9	MUHAMMAD JAVED	HOUSE NO 291, STREET NO 4-AZHAR TOWN, LAHORE	LCY	0040-0078-002966-50-7	PLS						PKR					808.22		2010-06-10	No Response
10853	0040	PIA Emp. Cooperative Housing Society	PB	35202-9182903-9	SARIM MEHMOOD	HOUSE NO 40, B-4, WAPDA TOWN-., LAHORE	LCY	0040-0081-002677-01-3	CURR						PKR					820.00		2010-12-23	No Response
10854	0040	PIA Emp. Cooperative Housing Society	PB	36303-9143940-9	MUHAMMAD ALTAF	NEW BROTHERS ALUMINIUM & GLASS-CNTR,19D,PIA CLNY,MAIN BOULVRD, LAHORE	LCY	0040-0081-002557-01-8	CURR						PKR					821.60		2010-01-28	No Response
10855	0040	PIA Emp. Cooperative Housing Society	PB	35202-3856915-4	FARZANA ASLAM	179-A-4, PUNJAB GOVERNMENT-HOUSING SOCIETY, LAHORE	LCY	0040-0081-002990-01-0	CURR						PKR					834.00		2010-10-18	No Response
10856	0040	PIA Emp. Cooperative Housing Society	PB	36501-6564481-6	ASYA BIBI	SHEHRYARY GENERAL STORE-PIND KHAMBRA WAPDA TOWN,PH II, KARACHI	LCY	0040-0081-003106-01-5	CURR						PKR					920.00		2010-10-11	No Response
10857	0040	PIA Emp. Cooperative Housing Society	PB	42201-3018243-3	SAJJAD HUSSAIN	HOUSE NO 27/10-B.1-TOWNSHIP, LAHORE	LCY	0040-0081-002270-01-2	CURR						PKR					920.00		2010-06-23	No Response
10858	0040	PIA Emp. Cooperative Housing Society	PB	34201-6370453-3	SHAHID ALI	181-A-1, PIA HOUSING SOCIETY-., LAHORE	LCY	0040-0081-002860-01-6	CURR						PKR					920.00		2010-04-08	No Response
10859	0040	PIA Emp. Cooperative Housing Society	PB	36302-4040332-8	FAREEHA NISAR	183-B, PCSIR, PHASE II,-NEAR SHAUKAT KHANUM HOSPITAL, LAHORE	LCY	0040-0081-001805-01-7	CURR						PKR					940.00		2010-08-13	No Response
10860	0040	PIA Emp. Cooperative Housing Society	PB	34502-3442228-7	NIAMAT ALI	HOUSE NO.362, D-1,-JOHAR TOWN, LAHORE	LCY	0040-0081-002930-01-1	CURR						PKR					996.00		2010-06-03	No Response
10861	0040	PIA Emp. Cooperative Housing Society	PB		ROAD MANTEANCE A/C-NATIONAL HIGH WAY AUTHORITY ISLAMABAD	ISLAMABD	LCY			FAHEEM UL AFAQ	PO	402913	25-Feb-10	FED	PKR					1,000.00		2010-02-25	No Response
10862	0040	PIA Emp. Cooperative Housing Society	PB		QURTUBA MODAL SCHOOL-	Lahore	LCY			QURTUBA MODAL SCHOOL (A/C CLOSED)	PO	402806	27-Jan-10	OT	PKR					1,000.00		2010-01-27	No Response
10863	0040	PIA Emp. Cooperative Housing Society	PB	35302-3909186-7	MUHAMMAD UMER SADDIQUE	HOUSE NO 275-2-C.1-TOWNSHIP, LAHORE	LCY	0040-0081-002583-01-0	CURR						PKR					1,020.00		2010-07-08	No Response
10864	0040	PIA Emp. Cooperative Housing Society	PB	35202-4148450-1	KHURRAM SHAMS	599-B,PCSIR HOUSING SOCIETY,-PHASE II,, LAHORE	LCY	0040-0081-000453-01-9	CURR						PKR					1,055.05		2010-07-27	No Response
10865	0040	PIA Emp. Cooperative Housing Society	PB	35202-2921980-9	MAJID MAHMOOD KHAN	HOUSE NO.159,BLOCK-A I,-PUNJAB HOUSING SOCIETY,, LAHORE	LCY	0040-0081-000090-01-0	CURR						PKR					1,082.17		2010-04-03	No Response
10866	0040	PIA Emp. Cooperative Housing Society	PB	35202-7847784-9	AZAM KHAN	HOUSE NO 31, SECTOR B-ENGINEERS TOWN, LAHORE	LCY	0040-0078-003399-50-2	PLS						PKR					1,150.19		2010-11-15	No Response
10867	0040	PIA Emp. Cooperative Housing Society	PB	31304-8382083-1	ASGHAR ALI	HOUSE NO. 1, BLOCK B,-HAKIM TOWN, NEAR BOGIYAN, LAHORE	LCY	0040-0081-000138-01-7	CURR						PKR					1,310.00		2010-10-15	No Response
10868	0040	PIA Emp. Cooperative Housing Society	PB	35202-1776310-5	HARIS KHAN	SHOP NO 5, HABIB PLAZA-20-COMMERCIAL ZONE,KARIM BLOCK, LAHORE	LCY	0040-0081-002107-01-4	CURR						PKR					1,320.00		2010-10-18	No Response
10869	0040	PIA Emp. Cooperative Housing Society	PB	35200-1517267-5	SYED ABDUL QAYYUM SHAH	MILLAT INDUSTRIES, PINDI STOP,-PECO ROAD, KAT LAKHPAT,, LAHORE	LCY	0040-0081-002365-01-6	CURR						PKR					1,336.00		2010-06-30	No Response
10870	0040	PIA Emp. Cooperative Housing Society	PB	33201-7597089-1	MUHAMMAD RIAZ	72-B-4-WAPDA TOWN, LAHORE	LCY	0040-0071-001992-50-0	PLS						PKR					1,430.76		2010-11-24	No Response
10871	0040	PIA Emp. Cooperative Housing Society	PB		OFFICE OF IBBC (LAHORE)-	Lahore	LCY			KHALID MUMTAZ.	DD	52322092	22-Oct-10	PRO	PKR					1,600.00		2010-10-22	No Response
10872	0040	PIA Emp. Cooperative Housing Society	PB		OFFICE OF IBBC (LAHORE)-	Lahore	LCY			KHALID MUMTAZ.	DD	52321915	3-Sep-10	PRO	PKR					1,600.00		2010-09-03	No Response
10873	0040	PIA Emp. Cooperative Housing Society	PB	38201-8967801-4	SHAMIM AKHTAR	HOUSE NO 337-G-5, WAPDA TOWN, LAHORE	LCY	0040-0078-002967-50-8	PLS						PKR					1,624.11		2010-05-12	No Response
10874	0040	PIA Emp. Cooperative Housing Society	PB	35202-8574202-1	SYED WASIF HUSSAIN SHAH	83-A, HBFC-FAISAL TOWN, LAHORE	LCY	0040-0071-002023-50-0	PLS						PKR					1,685.03		2010-06-28	No Response
10875	0040	PIA Emp. Cooperative Housing Society	PB	33202-1110421-0	NASIM FATIMA IQBAL	H NO.55-D-1, NESPAK HOUSING-SOCIETY,, LAHORE	LCY	0040-0077-003139-50-7	PLS						PKR					1,877.59		2010-08-02	No Response
10876	0040	PIA Emp. Cooperative Housing Society	PB	35202-0811599-5	MUHAMMAD AKRAM	AL NOOR FURNISHERS 45-C-PCSIR STAFF SOCIETY, LAHORE	LCY	0040-0081-002939-01-0	CURR						PKR					1,920.00		2010-05-03	No Response
10877	0040	PIA Emp. Cooperative Housing Society	PB	35202-1361762-4	QUDSIA DAUD	H NO.38, BLOCK H-2,-WAPDA TOWN, LAHORE	LCY	0040-0071-002517-50-7	PLS						PKR					1,939.39		2010-05-26	No Response
10878	0040	PIA Emp. Cooperative Housing Society	PB	35202-4257153-1	TARIQ HAMEED CHAUHDARY	43-D-III, WAPDA TOWN-., LAHORE	LCY	0040-0071-000692-50-5	PLS						PKR					2,060.80		2010-12-02	No Response
10879	0040	PIA Emp. Cooperative Housing Society	PB	35202-2183675-4	ANWER OBAID	256-E,PIA HOUSING SOCIETY,-., LAHORE	LCY	0040-0071-001487-50-8	PLS						PKR					2,577.24		2010-10-01	No Response
10880	0040	PIA Emp. Cooperative Housing Society	PB	34201-9208583-1	CHAUDHARI MUHAMMAD BASHIR	317 D-3,WAPDA TOWN,-., LAHORE	LCY	0040-0077-000402-01-2	PLS						PKR					2,726.05		2010-09-08	No Response
10881	0040	PIA Emp. Cooperative Housing Society	PB		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-03-30	No Response
10882	0040	PIA Emp. Cooperative Housing Society	PB	35202-1741807-4	ZOBIA KASHIF	8-NISHTER BLOCK IQBAL TOWN,-., LAHORE	LCY	0040-0081-001501-01-0	CURR						PKR					3,087.50		2010-09-08	No Response
10883	0040	PIA Emp. Cooperative Housing Society	PB	35202-2567145-7	MIAN MOHAMMAD SHAFIQ	112, D-2-WAPDA TOWN, LAHORE	LCY	0040-0081-002720-01-2	CURR						PKR					3,104.00		2010-07-21	No Response
10884	0040	PIA Emp. Cooperative Housing Society	PB	35202-2771159-7	MAHMOOD AHMED	SHABAN MAHMOOD MERCHANT &-GENERAL STORE,24 BLOCK A,, LAHORE	LCY	0040-0071-002944-50-4	PLS						PKR					3,293.59		2010-05-12	No Response
10885	0040	PIA Emp. Cooperative Housing Society	PB	35200-7802573-9	SHAHID AZIZ	399,G-2, WAPDA TOWN,-., LAHORE	LCY	0040-0081-000252-01-6	CURR						PKR					3,304.50		2010-07-19	No Response
10886	0040	PIA Emp. Cooperative Housing Society	PB	35202-2821457-4	GULL-E-RAANA	HOUSE NO-139,-BLOCK-D-11,, LAHORE	LCY	0040-0081-001529-01-2	CURR						PKR					3,834.85		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10887	0040	PIA Emp. Cooperative Housing Society	PB	35202-2503791-4,352	AMIR AMIN/SAADIA AMIR	10-B,MUHAFIZ TOWN,-CANAL BANK ROAD., LAHORE	LCY	0040-0071-002000-50-3	PLS						PKR					4,100.33		2010-04-10	No Response
10888	0040	PIA Emp. Cooperative Housing Society	PB		DIRECTOR SOIL FERTILITY PUNJAB-	Lahore	LCY			KHALID TUBEWELL SERVICE	DD	52320898	22-Jun-10	PRO	PKR					5,000.00		2010-01-22	No Response
10889	0040	PIA Emp. Cooperative Housing Society	PB	35202-5341659-2	MURWAREED	609-B,GULSHAN-E-RAVI.-., LAHORE	LCY	0040-0071-002119-50-5	PLS						PKR					5,149.31		2010-10-18	No Response
10890	0040	PIA Emp. Cooperative Housing Society	PB	35202-3124335-1	WAHID ALI	HOUSE NO 81 C-II-GECHS, LAHORE	LCY	0040-0081-002707-01-0	CURR						PKR					5,542.00		2010-05-11	No Response
10891	0040	PIA Emp. Cooperative Housing Society	PB	42301-0733769-9	SALMAN SAEED	48-F-11-WAPDA TOWN,, LAHORE	LCY	0040-0081-000270-01-8	CURR						PKR					5,567.45		2010-05-06	No Response
10892	0040	PIA Emp. Cooperative Housing Society	PB		Unsettled ATM Cash Surplus		LCY								PKR					6,500.00		2010-06-11	No Response
10893	0040	PIA Emp. Cooperative Housing Society	PB	35202-0476335-8	PERVEEN AKHTAR	67 B/2 PUNJAB GOVT EMPLOYEES,-CO-OPERATIVE HOUSING SOCIETY,, LAHORE	LCY	0040-0081-001502-01-1	CURR						PKR					9,995.00		2010-08-10	No Response
10894	0040	PIA Emp. Cooperative Housing Society	PB		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-02-13	No Response
10895	0040	PIA Emp. Cooperative Housing Society	PB		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-03-04	No Response
10896	0040	PIA Emp. Cooperative Housing Society	PB		SBP 5% W/H TAX ON INDENTING COMMISSION-	Lahore	LCY			FUNDING ACCOUNT	PO	403244	14-Jul-10	FED	PKR					10,969.00		2010-07-14	No Response
10897	0040	PIA Emp. Cooperative Housing Society	PB		Unsettled ATM Cash Surplus		LCY								PKR					14,000.00		2010-06-14	No Response
10898	0040	PIA Emp. Cooperative Housing Society	PB	35202-2391304-2	SHAKILA MAZHAR	H NO.77-D, GULSHAN-E-LAHOOR-SCHEME, NEAR WAPDA TOWN, LAHORE	LCY	0040-0081-002644-01-4	CURR						PKR					16,920.00		2010-02-08	No Response
10899	0040	PIA Emp. Cooperative Housing Society	PB		SBP 5% W/H TAX ON INDENTING COMMISSION-	Lahore	LCY			FUNDING ACCOUNT	PO	403245	14-Jul-10	FED	PKR					21,581.00		2010-07-14	No Response
10900	0040	PIA Emp. Cooperative Housing Society	PB		MEDICAL SUPRITENDENT MEO HOSPITAL LAHORE	Lahore	LCY			FUNDING ACCOUNT	CD	241	13-Dec-10	PRO	PKR					25,000.00		2010-12-14	No Response
10901	0040	PIA Emp. Cooperative Housing Society	PB		DIRECTOR GENERAL PAKISTAN RANGERS (PUNJAB), LAHOR-A/C MAJEED & SONS	Lahore	LCY			MAJEED & SONS	DD	70265200	24-Jun-10	FED	PKR					25,000.00		2010-06-24	No Response
10902	0040	PIA Emp. Cooperative Housing Society	PB	90402-0113620-5,9040	IFTIKHAR AHMAD / AMER SHEHZAD	C-71,VALENCIA TOWN-., LAHORE	LCY	0040-0081-001396-01-1	CURR						PKR					31,870.00		2010-11-03	No Response
10903	0040	PIA Emp. Cooperative Housing Society	PB	35101-5361827-9	JAVED ASLAM	HOUSE NO.108-E,-ARCHITECT SOCIETY.., LAHORE	LCY	0040-0071-000235-50-2	PLS						PKR					34,546.92		2010-12-13	No Response
10904	0040	PIA Emp. Cooperative Housing Society	PB	35202-1214953-7	HAQ NAWAZ	204,A-1,PIA HOUSING SOCIETY..-., LAHORE	LCY	0040-0071-001144-50-4	PLS						PKR					35,442.33		2010-05-07	No Response
10905	0040	PIA Emp. Cooperative Housing Society	PB	33100-0889798-2	SAMINA ASAD	HOUSE NO.67-A,-PCSIR-Z,, LAHORE	LCY	0040-0071-000482-50-1	PLS						PKR					43,883.51		2010-06-28	No Response
10906	0041	Cavalry Ground	PB	35202-1975824-9	M/S AMMAR ENTERPRISES	188 ALLAMA IQBAL ROAD,-., LAHORE	LCY	0041-0081-000180-01-1	CURR						PKR					0.11		2010-08-23	No Response
10907	0041	Cavalry Ground	PB	35201-9132209-1	RIAZ UL HAQ	OFFICE NO.15 1ST FLOOR, LEAD-CENTRE, 11-E-2,MAIN BOULEVARD, LAHORE	LCY	0041-0081-000940-01-1	CURR						PKR					0.50		2010-11-23	No Response
10908	0041	Cavalry Ground	PB	35201-1534367-7	KHALID MAHMOOD	E-23/12,L-1,ALPINE STREET,-ISLAMNAGAR,ABID ROAD,LAHORE, LAHORE	LCY	0041-0081-000957-01-0	CURR						PKR					0.50		2010-04-01	No Response
10909	0041	Cavalry Ground	PB	33100-7816698-8	RUBINA SHOUKAT	02-FIRST FLOOR,-LAHORE TOWER BARKET MARKET, LAHORE	LCY	0041-0081-000926-01-3	CURR						PKR					0.54		2010-07-29	No Response
10910	0041	Cavalry Ground	PB	35201-3757487-4	AYESHA HAIDER	E 23/12 M,NISHTER PARK,WALTON-ROAD,ALPINE STREET,CAVALRY, LAHORE	LCY	0041-0081-001307-01-6	CURR						PKR					0.77		2010-02-10	No Response
10911	0041	Cavalry Ground	PB	35202-0362266-6	BUSHRA IQBAL	H NO.217, M.A JOHAR TOWN,-BLOCK-BH-1, LAHORE	LCY	0041-0081-001710-01-5	CURR						PKR					1.00		2010-04-26	No Response
10912	0041	Cavalry Ground	PB	35201-6599505-6	AMBREEN ATIQUE	H NO.160-S,-PHASE-II,, LAHORE	UFZ	0041-0412-001553-75-3	PLS						GBP					1.57		2010-03-30	No Response
10913	0041	Cavalry Ground	PB		ZAFAR AHMAD CHAUDHRY / QAMAR ZAFAR CH.-	19-E, St John's Park, Lahore Cantt.	LCY			FUNDING ACCOUNT.....PAYMENT ORDER	PO	413833	20-Dec-10	OT	PKR					1.86		2010-12-20	No Response
10914	0041	Cavalry Ground	PB	35201-1246102-9	FAIQUE AHMED	H NO.414/E3, ST NO.5E, MADINA-COLONY, WALTON, LAHORE CANTT., LAHORE	LCY	0041-0081-002004-01-2	CURR						PKR					2.00		2010-12-24	No Response
10915	0041	Cavalry Ground	PB	35201-4783849-6	SAIRAH ALI	H.NO.254-C,-ST.NO.5,-OLD CAVARLY GROUND,, LAHORE	UFZ	0041-0407-001741-75-4	CURR						GBP					2.50		2010-12-20	No Response
10916	0041	Cavalry Ground	PB	35200-5055915-3	JALAL UD DIN AHMED KHAN	33- SARWAR ROAD,-LAHORE CANTT,, LAHORE	UFZ	0041-0419-000078-75-2	PLS						USD					2.86		2010-02-02	No Response
10917	0041	Cavalry Ground	PB	35201-6864861-7	MUHAMMAD AHSAN UL HASSAN	H NO.4, ST NO.3, MUJAHID ABAD-COLONY, MOHALLA TAUHEED PARK, LAHORE	LCY	0041-0081-001880-01-0	CURR						PKR					4.00		2010-05-27	No Response
10918	0041	Cavalry Ground	PB	35200-5055915-3	JALAL UD DIN AHMED KHAN	33- SARWAR ROAD,-LAHORE CANTT,, LAHORE	UFZ	0041-0412-000078-75-5	PLS						GBP					4.48		2010-02-02	No Response
10919	0041	Cavalry Ground	PB	35201-3712768-8	NEELAM SHAHZADI	E-167/12A, NEAR ZAINAB MASJID,-FAROOQ COLONY, WALTON ROAD,, LAHORE	LCY	0041-0081-001688-01-6	CURR						PKR					5.00		2010-05-05	No Response
10920	0041	Cavalry Ground	PB	35201-1588361-7	MUHAMMAD SHAHZAD KHALID	HOUSE NO.17,LH-1-JOHAR TOWN,, LAHORE	LCY	0041-0081-001300-01-9	CURR						PKR					9.00		2010-09-21	No Response
10921	0041	Cavalry Ground	PB	35201-3175676-7	AZEEM ABBAS	87-A, BRIDGE COLONY,-LAHORE CANTT, LAHORE	LCY	0041-0081-001810-01-6	CURR						PKR					11.00		2010-11-12	No Response
10922	0041	Cavalry Ground	PB	35201-1314708-6	SHAHER BANO SHABBIR	HOUSE NO.E-10 STREET NO.1-BLOCK A NISHATCOLONY, LAHORE	LCY	0041-0081-000943-01-4	CURR						PKR					13.00		2010-06-11	No Response
10923	0041	Cavalry Ground	PB	34301-1693323-8	NOREEN TALAT	78-COMMERCIAL AREA-3RD FLOOR, NEAR KFC, LAHORE	UFZ	0041-0418-001374-75-2	CURR						USD					18.00		2010-01-18	No Response
10924	0041	Cavalry Ground	PB	35201-8959789-4	SAIMA NIAZI	E-204/A, ELEMENTARY SCHOOL,-KORAY PIND, LAHORE CANTT, LAHORE	LCY	0041-0081-001769-01-4	CURR						PKR					20.00		2010-02-17	No Response
10925	0041	Cavalry Ground	PB	35201-9639799-5	KHURRAM ALI	E-39,ABID ROAD,ISLAM NAGAR-LAHORE CANTT., LAHORE	LCY	0041-0081-001751-01-4	CURR						PKR					20.00		2010-06-11	No Response
10926	0041	Cavalry Ground	PB	35201-9262728-7	RIZWAN MUZMMAL	15-ASAD JAAN ROAD,-LAHORE CANTT., LAHORE	LCY	0041-0081-001931-01-2	CURR						PKR					20.00		2010-08-26	No Response
10927	0041	Cavalry Ground	PB	35201-6240250-8	MUZAMILA RASHID	RAFIL RANG ROAD,KOREY STOP,-WALTON ROAD,CANTT., LAHORE	LCY	0041-0081-001868-01-4	CURR						PKR					20.00		2010-04-07	No Response
10928	0041	Cavalry Ground	PB	35201-5841032-8	AQSA CH.	E-162/2,ST.NO.7,MOMIN LANE,-CAVARLY GROUND,, LAHORE	LCY	0041-0081-001721-01-8	CURR						PKR					21.80		2010-10-25	No Response
10929	0041	Cavalry Ground	PB	36501-1793653-5	WASIF MANZOOR AHEER	68A,MODEL COLONY-GULBERG 3,NEAR FIRDOUS MARKET, LAHORE	LCY	0041-0081-000769-01-2	CURR						PKR					22.50		2010-03-17	No Response
10930	0041	Cavalry Ground	PB	35202-5371222-4	TAHIRA TANVEER	H.NO. 20, STREET NO.1, MAIN RD-AWAN TOWN, USMAN BLOCK,, LAHORE	LCY	0041-0081-000250-01-6	CURR						PKR					24.38		2010-03-10	No Response
10931	0041	Cavalry Ground	PB	35201-4138084-7	MUNIR HUSSAIN	HOUSE NO.7,ST NO.13,UPPER MALL-SCHEME,MIAN MEER PIND., LAHORE	LCY	0041-0081-000917-01-2	CURR						PKR					27.00		2010-01-26	No Response
10932	0041	Cavalry Ground	PB	35202-8191502-9	SHOAIB HASSAN MIR	HOUSE NO.11,STREET-13,-TAJ PURA SHAD BAGH,, LAHORE	LCY	0041-0081-000625-01-9	CURR						PKR					29.50		2010-02-22	No Response
10933	0041	Cavalry Ground	PB	35200-1569403-1	MUHAMMAD TANVEER ASLAM	H NO.117,A-1,EXTENSION PHASE-1-WAPDA TOWN, LAHORE	LCY	0041-0078-001853-50-1	PLS						PKR					36.27		2010-03-31	No Response
10934	0041	Cavalry Ground	PB	37405-0359127-5	JAVED AKHTAR	E 29/23 D-GHOSIA COLONY, LAHORE	LCY	0041-0081-001181-01-4	CURR						PKR					37.50		2010-03-08	No Response
10935	0041	Cavalry Ground	PB	35202-5325445-4	BUSHRA FAROOQ	16-B,ZAFAR ALI ROAD,GULBERG 5,-....., LAHORE	LCY	0041-0071-001085-50-4	PLS						PKR					37.74		2010-08-16	No Response
10936	0041	Cavalry Ground	PB	35201-1696348-7	AAMIR RAFIQ	HOUSE NO.110-A,BLOCK NO.K-GULBERG III,, LAHORE	LCY	0041-0081-001060-01-8	CURR						PKR					40.00		2010-05-12	No Response
10937	0041	Cavalry Ground	PB	35201-9690907-4	MARYAM RAFIQ	H.NO.208,STREET-20,R.A BAZAR,-LAHORE CANTT., LAHORE	LCY	0041-0081-000406-01-4	CURR						PKR					41.70		2010-02-19	No Response
10938	0041	Cavalry Ground	PB	35202-6882153-7	FALAK SHER	H.NO.103-C MODEL TOWN,-., LAHORE	LCY	0041-0081-000842-01-2	CURR						PKR					50.00		2010-09-28	No Response
10939	0041	Cavalry Ground	PB	35202-8088685-7	JAMSHED FAZAL BUTT	HOUSE NO.46 STREET NO.161-ASGHAR STREET CHAH JAMOO, LAHORE	LCY	0041-0081-000854-01-6	CURR						PKR					52.00		2010-01-16	No Response
10940	0041	Cavalry Ground	PB	35201-1377946-9	MIAN ABDUL ISLAM	HOUSE NO.E-389, STREET NO.5,-MADINA COLONY, WALTON ROAD, LAHORE	LCY	0041-0081-001591-01-0	CURR						PKR					53.00		2010-07-19	No Response
10941	0041	Cavalry Ground	PB	31102-0638149-9	MOHAMMAD YOUSAF	HOUSE NO.3,STREET -30,-MAQBOOL STREET,CHANDNI CHOWK, LAHORE	LCY	0041-0081-000815-01-9	CURR						PKR					59.00		2010-12-21	No Response
10942	0041	Cavalry Ground	PB	35202-8458507-3	TANVEER HUSSAIN	HOUSE NO.31 STREET NO.12-KHAWAJA BEHARI COLONY, LAHORE	LCY	0041-0071-001180-50-0	PLS						PKR					59.43		2010-07-09	No Response
10943	0041	Cavalry Ground	PB	35201-1600426-3	YASIR RANA	SHOP NO G-17, WAHEED CENTRE-NEAR CAKES & BAKES, LAHORE	LCY	0041-0081-000665-01-7	CURR						PKR					61.80		2010-05-17	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10944	0041	Cavalry Ground	PB	35201-5165122-5	SAYED MOHAMMAD SALEH	HOUSE NO.106-NISHTER PARK MASJAD TAJ DIN, LAHORE	LCY	0041-0081-001399-01-6	CURR						PKR					70.00		2010-01-26	No Response
10945	0041	Cavalry Ground	PB	31303-3079935-6	SADIA AMIN	HOUSE NO.100 / A,-STREET NO.02, LAHORE	LCY	0041-0081-000349-01-4	CURR						PKR					80.00		2010-01-12	No Response
10946	0041	Cavalry Ground	PB	38201-5361452-4	NADIA TABASSUM	H NO.E-602/S-2,ST NO.16,REHMAT-CHOWK, MADINA COLONY,, LAHORE	LCY	0041-0081-001716-01-1	CURR						PKR					83.00		2010-05-19	No Response
10947	0041	Cavalry Ground	PB	35200-3039864-7	ASHFAQ MASIH	HOUSE NO.41/LDA KATCHI ABADI-LAL KURTI SADAR BAZAR, LAHORE	LCY	0041-0081-000486-01-0	CURR						PKR					85.61		2010-09-07	No Response
10948	0041	Cavalry Ground	PB	35202-2409144-3	TAHIR SIDDIQUE	HOUSE NO.04, STR.15,-RAM NAGAR, DEV SMAJ ROAD,, LAHORE	LCY	0041-0081-000826-01-2	CURR						PKR					86.00		2010-04-28	No Response
10949	0041	Cavalry Ground	PB	35202-2959975-7	SYED HASSAN SHAH RIZVI	H NO. 229-H, LAL HAWELI MOCHI-GATE, LAHORE	LCY	0041-0081-000390-01-5	CURR						PKR					89.50		2010-01-20	No Response
10950	0041	Cavalry Ground	PB	35201-1373567-9	MUHAMMAD SABIR ALI	116-A BLOCK K-GULBERG III, LAHORE	LCY	0041-0081-001078-01-8	CURR						PKR					91.00		2010-01-12	No Response
10951	0041	Cavalry Ground	PB	35201-8214544-8	SHAHNAZ ASHRAF	H.NO.448,ST NO.1,PEER COLONY-WALTON ROAD.LAHORE CANTT,, LAHORE	LCY	0041-0081-001913-01-0	CURR						PKR					91.00		2010-05-27	No Response
10952	0041	Cavalry Ground	PB	61101-1771191-7	MUHAMMAD BILAL QURESHI	24-A,STREET NO.1,MAIN CAVALRY-GROUND,, LAHORE	LCY	0041-0081-000743-01-2	CURR						PKR					94.85		2010-03-19	No Response
10953	0041	Cavalry Ground	PB	35202-5612199-3	MOHAMMAD SHAKEEL	HOUSE NO.81,ST NO.2,-AL MUJAHID COLONY, LAHORE	LCY	0041-0081-000870-01-6	CURR						PKR					95.00		2010-11-23	No Response
10954	0041	Cavalry Ground	PB	35201-6290518-9	YOUSUF SHABBIR	243/EE-PHASE 4, LAHORE	LCY	0041-0081-000937-01-6	CURR						PKR					99.00		2010-06-14	No Response
10955	0041	Cavalry Ground	PB	35201-3412991-7	MUHAMMAD ZAHID	61-M,PHASE-1,DHA-..., LAHORE	LCY	0041-0081-001764-01-9	CURR						PKR					102.38		2010-10-14	No Response
10956	0041	Cavalry Ground	PB	54400-1284418-0	SHAHIDA MUNAWAR	HOUSE NO.13/13 BV,ALI HASAN-LODGE BISMILLAH LANE ST # 07, LAHORE	LCY	0041-0081-001275-01-7	CURR						PKR					118.03		2010-11-15	No Response
10957	0041	Cavalry Ground	PB	35202-2688948-3	MOHAMMAD SARWAR MALIK	HOUSE NO. EE-286,-D.H.A., LAHORE	LCY	0041-0071-000408-50-3	PLS						PKR					118.80		2010-01-22	No Response
10958	0041	Cavalry Ground	PB	35200-1430159-1	AYAZ AHMAD	HOUSE NO.11,-JOHAR STREET, JINNAH COLONY,, LAHORE	LCY	0041-0071-000081-50-8	PLS						PKR					126.55		2010-02-09	No Response
10959	0041	Cavalry Ground	PB	35202-2688948-3	MOHAMMAD SARWAR MALIK	HOUSE NO. EE-286,-D.H.A., LAHORE	LCY	0041-0077-000408-50-9	PLS						PKR					136.54		2010-01-22	No Response
10960	0041	Cavalry Ground	PB	35201-2278305-7	MOHAMMAD ARSHAD	HOUSE NO.22,STREET NO.4,-MOHALLAH SHAIRWANI COLONY,, LAHORE	LCY	0041-0081-000005-01-9	CURR						PKR					150.00		2010-10-28	No Response
10961	0041	Cavalry Ground	PB	35202-7390133-2	UZMA ASHRAF	FLAT NO-719-G,-Q-BLOCK,MODEL TOWN,, LAHORE	LCY	0041-0081-000480-01-4	CURR						PKR					151.50		2010-07-16	No Response
10962	0041	Cavalry Ground	PB	35201-9198375-5	ANJUM ASHRAF	HOUSE NO-194,-ALLAMA IQBAL ROAD,, LAHORE	LCY	0041-0081-000478-01-0	CURR						PKR					151.87		2010-09-15	No Response
10963	0041	Cavalry Ground	PB	35202-2678880-8,352	ASAD ULLAH YOUSAF JANJUA / ADILA ASAD	95-C-2,-JOHAR TOWN, LAHORE	LCY	0041-0074-000523-50-6	PLS						PKR					158.76		2010-01-19	No Response
10964	0041	Cavalry Ground	PB	35202-6046873-0	HENNA RASHID	H.NO.522 A, STREET PEER BHOLA-BAZAR HAKIMAN I/S BHATI GATE,, LAHORE	LCY	0041-0081-000781-01-8	CURR						PKR					160.00		2010-09-07	No Response
10965	0041	Cavalry Ground	PB	34101-2645845-5	KHAWAJA ATHAR MOBASHAR AZIZ	GENERAL MANAGER,H.NO.194-ST # 8 VALLEY ROAD RACE COURSE, RAWALPINDI	LCY	0041-0081-001063-01-1	CURR						PKR					166.35		2010-04-07	No Response
10966	0041	Cavalry Ground	PB	35202-3613312-9	MALIK MUHAMMAD SALEEM & SONS	116-PAK BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0041-0081-001075-01-5	CURR						PKR					169.50		2010-10-28	No Response
10967	0041	Cavalry Ground	PB	35201-1359682-7	MUHAMMAD SALEEM	HOUSE NO.36 STREET NO.1-MADNI COLONY SHALIMAR, LAHORE	LCY	0041-0081-001071-01-1	CURR						PKR					172.00		2010-02-01	No Response
10968	0041	Cavalry Ground	PB	35201-6566129-3	KOMUNIX NETWORKS	E-R-1/12, KHAN STREET NO. 6,-SHERAZ VILLAS ROAD,, LAHORE	LCY	0041-0081-001190-01-5	CURR						PKR					173.06		2010-10-14	No Response
10969	0041	Cavalry Ground	PB	35201-1509867-1	SULTAN HAIDER WARIACH	H. NO 128-A, STREET NO 11-CAVALRY GROUND EXT., LAHORE	LCY	0041-0081-000750-01-1	CURR						PKR					180.78		2010-09-02	No Response
10970	0041	Cavalry Ground	PB	35202-3058837-1	MUHAMMAD AMIR BALOCH	101-I-C2-TOWNSHIP,, LAHORE	LCY	0041-0081-000614-01-6	CURR						PKR					184.69		2010-09-20	No Response
10971	0041	Cavalry Ground	PB	35202-2637716-5	MUJAHID RASHID	4-MEZZANINE FLOOR,-REHMAN BUSINESS CENTRE,, LAHORE	LCY	0041-0081-000763-01-6	CURR						PKR					199.00		2010-05-13	No Response
10972	0041	Cavalry Ground	PB	35202-0895026-7	NAVEED NASIM	26-E-SABZAZAR COLONY, LAHORE	LCY	0041-0081-001235-01-9	CURR						PKR					236.00		2010-09-02	No Response
10973	0041	Cavalry Ground	PB	35201-1349508-5	MUNEEB AHMAD	GREENWOOD PLAZA-AYAN PIZZA BARKAT MARKET, LAHORE	LCY	0041-0081-000946-01-7	CURR						PKR					248.13		2010-11-22	No Response
10974	0041	Cavalry Ground	PB	35201-0595618-6	FERHAT BEGUM	SYED FERHAT BEGUM,-SUNNY HOMES, ST NO.1,, LAHORE	LCY	0041-0081-001661-01-5	CURR						PKR					270.00		2010-06-23	No Response
10975	0041	Cavalry Ground	PB	34301-1693323-8	NOREEN TALAT	78-COMMERCIAL AREA-3RD FLOOR, NEAR KFC, LAHORE	LCY	0041-0081-001374-01-7	CURR						PKR					289.06		2010-04-15	No Response
10976	0041	Cavalry Ground	PB	35201-5043519-7	HAMID TOQEER	H.NO.526/28/A4,BANK STOP,-MUJAHID ROAD,FAZLE HAQ COLONY, LAHORE	LCY	0041-0081-001916-01-3	CURR						PKR					292.00		2010-09-24	No Response
10977	0041	Cavalry Ground	PB	37405-6974646-0	KAUSAR MALIK	415-F,JOHAR TOWN-.-..., LAHORE	LCY	0041-0071-001057-50-0	PLS						PKR					297.48		2010-01-20	No Response
10978	0041	Cavalry Ground	PB	35202-6485825-7	MUHAMMAD ISRAR	H NO.700-A, ST NO.6-A,-MAKKAH COLONY, GULBERG-III, LAHORE	LCY	0041-0081-002045-01-1	CURR						PKR					333.00		2010-10-12	No Response
10979	0041	Cavalry Ground	PB	35202-9883942-5	SYED ZAIN-UL-ABIDEEN	HOUSE NO.253,WEST WOOD-COLONY,THOKER NIAZ BAIG, LAHORE	LCY	0041-0071-000692-50-5	PLS						PKR					335.37		2010-01-02	No Response
10980	0041	Cavalry Ground	PB	42201-3135026-0	SAROSH HAROON DAR	E2-B, ALI VIEW GARDEN,-BEDIAN ROAD,, LAHORE	LCY	0041-0081-000899-01-9	CURR						PKR					336.00		2010-05-17	No Response
10981	0041	Cavalry Ground	PB	34201-5313771-1	ZEESHAN AKHTAR	HOUSE NO.12 STREET NO.65-BASTAMI ROAD SAMANABAD, LAHORE	LCY	0041-0081-000932-01-1	CURR						PKR					342.00		2010-07-12	No Response
10982	0041	Cavalry Ground	PB	35202-5434185-9	KHAWAJA RIZWAN	HOUSE NO.374,BLOCK-P-M.A. JOHAR TOWN,, LAHORE	LCY	0041-0081-000472-01-4	CURR						PKR					361.00		2010-02-25	No Response
10983	0041	Cavalry Ground	PB	36203-1164707-7	MIAN SAJID	65-A,ST NO.17,CAVALRY GROUND.-LAHORE CANTT,, LAHORE	LCY	0041-0081-000416-01-6	CURR						PKR					378.00		2010-09-21	No Response
10984	0041	Cavalry Ground	PB	35201-6863540-0	MARIA	HOUSE NO.538-19-A-57-PROFESSOR ST,BAHAR COLONY, LAHORE	LCY	0041-0081-001233-01-7	CURR						PKR					382.00		2010-08-30	No Response
10985	0041	Cavalry Ground	PB	35201-6957220-7	OMAR ARSHAD	808,EDEN HEIGHTS,6 MAIN-GULBERG,, LAHORE	LCY	0041-0073-000651-50-0	PLS						PKR					382.28		2010-12-31	No Response
10986	0041	Cavalry Ground	PB	61101-9809352-3	MUHAMMAD SIKANDER ZEB	SERI CHOWK MAHALA-MOHRA ABASIYA ABAD,PHOLGRA,, ISLAMABAD	LCY	0041-0081-000871-01-7	CURR						PKR					404.75		2010-07-12	No Response
10987	0041	Cavalry Ground	PB	36102-1952909-1	SYED RAFAQAT RASUL TIRMAZI	HOUSE NO.83-A,STREET NO.1-MODEL COLONY GULBERG III, LAHORE	LCY	0041-0081-000764-01-7	CURR						PKR					408.00		2010-04-16	No Response
10988	0041	Cavalry Ground	PB	35202-0730462-1	MOHAMMAD SAGHIR	H.NO.15,ST.NO.1,MOHALLAH-GAZALI PARK,QURESHI ABAD, LAHORE	LCY	0041-0081-001994-01-7	CURR						PKR					420.00		2010-08-30	No Response
10989	0041	Cavalry Ground	PB	35202-7606969-3	ZAWAR UL HASSAN	456-OMER BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0041-0081-002079-01-1	CURR						PKR					420.00		2010-10-25	No Response
10990	0041	Cavalry Ground	PB	34302-1844299-7	TANVEER ABBAS	HOUSE NO.13, STREET -12,-MAIN CAVALRY ROAD,NEAR RAILWAY, LAHORE	LCY	0041-0081-000106-01-1	CURR						PKR					425.65		2010-03-05	No Response
10991	0041	Cavalry Ground	PB	35201-3075882-1	MOHYUDDIN KHAN	HOUSE NO-33-B,-SARWAR ROAD,LAHORE CANTT,, LAHORE	LCY	0041-0071-000479-50-8	PLS						PKR					437.78		2010-01-18	No Response
10992	0041	Cavalry Ground	PB	33100-8354618-3	MOHSIN ANWAR	8J STREET NO MODEL COLONY-GULBERG III, LAHORE	LCY	0041-0081-001548-01-7	CURR						PKR					441.00		2010-12-29	No Response
10993	0041	Cavalry Ground	PB	35201-1185816-4	SADIA SAFDAR ALI KHAN	HOUSE NO.514/11-D-ST NO.01 MADINA COLONY, LAHORE	LCY	0041-0081-001229-01-1	CURR						PKR					448.00		2010-10-27	No Response
10994	0041	Cavalry Ground	PB	35202-4864983-1	MUHAMMAD USMAN AHMED	H NO.6, ST NO.24, DEV SAMAJ RD-SANAT NAGAR, LAHORE	LCY	0041-0081-001783-01-2	CURR						PKR					459.00		2010-03-26	No Response
10995	0041	Cavalry Ground	PB	35202-1534367-7	KSB ENTERPRISES	E-23/12,L-1,ALPINE STREET,-ISLAM NAGAR,ABID ROAD,, LAHORE	LCY	0041-0081-001802-01-6	CURR						PKR					460.00		2010-04-02	No Response
10996	0041	Cavalry Ground	PB	42301-9580283-8	AMMARAH HAROON	E-2, B-2, ALI VIEW GARDEN,-PHASE 1, BEDIYAN ROAD,, LAHORE	LCY	0041-0081-000754-01-5	CURR						PKR					485.00		2010-06-28	No Response
10997	0041	Cavalry Ground	PB	35201-1529105-1	SALMAN AHMAD SIDDIQUI	H.NO.9,ST NO.31,SUNNY VIEW-PARK SOHWARI MUGHALPUR,, LAHORE	LCY	0041-0081-001864-01-0	CURR						PKR					490.00		2010-11-12	No Response
10998	0041	Cavalry Ground	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-08-30	No Response
10999	0041	Cavalry Ground	PB	35501-0102250-4	IRAM YOUNAS	6/82,ZARAR SHAHEED ROAD,LAHORE-CANTT,, LAHORE	LCY	0041-0081-001306-01-5	CURR						PKR					526.00		2010-01-26	No Response
11000	0041	Cavalry Ground	PB	35201-1332427-9	QAMAR ALI	HOUSE NO.190 STREET NO.20-MOHALLAH R.A BAZAR, LAHORE	LCY	0041-0081-000889-01-7	CURR						PKR					540.00		2010-01-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11001	0041	Cavalry Ground	PB	35201-5762962-2	REHANA KHALID	H.NO.14-A,ST.NO.15,-CAVARLY GROUND,, LAHORE	LCY	0041-0081-001749-01-0	CURR						PKR					542.00		2010-08-18	No Response
11002	0041	Cavalry Ground	PB	36302-9874578-3	FAISAL ABBAS	ST NO. 16, 82-A-CAVALARY GROUND, LAHORE	LCY	0041-0081-001319-01-0	CURR						PKR					565.00		2010-03-12	No Response
11003	0041	Cavalry Ground	PB	34101-3887371-1	BROTHERS COOL HOUSE	SHEKHUPURA ROAD,MOHALLAH-ISLAMPURA BAKHTAY WALA GALA, LAHORE	LCY	0041-0081-001101-01-8	CURR						PKR					575.00		2010-11-16	No Response
11004	0041	Cavalry Ground	PB	35202-5398311-3	NOSHAD SALEEM BAJWA	H.NO.24/B,ST.NO.43/C,-QAMER DIN PARK,, LAHORE	LCY	0041-0081-001756-01-9	CURR						PKR					595.00		2010-07-07	No Response
11005	0041	Cavalry Ground	PB	34501-0320168-1	MUHAMMAD ZAFAR	MOHALLAH REHMAN PURA,ZAFAR-WAL ROAD,NAROWAL,DISTT;, LAHORE	LCY	0041-0081-000909-01-2	CURR						PKR					620.00		2010-07-05	No Response
11006	0041	Cavalry Ground	PB	31202-6140247-7	ATA ULLAH AKHTAR	301,BLOCK D/3,WAPDA TOWN,-,, LAHORE	LCY	0041-0081-000898-01-8	CURR						PKR					640.00		2010-12-23	No Response
11007	0041	Cavalry Ground	PB	35201-1277960-3	MUHAMMAD AFZAAL ASLAM	92/C,RAILWAY OFFICERS-COLONY WALTAN LAHORE CANTT,, LAHORE	LCY	0041-0081-001753-01-6	CURR						PKR					645.00		2010-08-03	No Response
11008	0041	Cavalry Ground	PB	35202-2730692-2	ANMOL ALI	H.NO.E-471/A,STREET MASJID-DAR UL SALAM,EDEN COTTAGES, LAHORE	LCY	0041-0071-001747-50-5	PLS						PKR					695.20		2010-04-27	No Response
11009	0041	Cavalry Ground	PB	35201-0846463-6	NIGHAT KHALID	H NO.E-210/A, ST NO.6, LANE-4,-CAVALRY GROUND, LAHORE CANTT,, LAHORE	LCY	0041-0071-002111-50-9	PLS						PKR					703.29		2010-12-02	No Response
11010	0041	Cavalry Ground	PB	35202-2362031-4	HINA IFTIKHAR	B-3/9,AHMED BLOCK,NEW GARDEN-TOWN,, LAHORE	LCY	0041-0081-000986-01-5	CURR						PKR					712.55		2010-05-20	No Response
11011	0041	Cavalry Ground	PB	35201-1461766-4	ANAM	H.NO.5-C,ST.NO.15,-CAVALRY GROUND,EXTENSION, LAHORE	LCY	0041-0081-001762-01-7	CURR						PKR					720.00		2010-11-11	No Response
11012	0041	Cavalry Ground	PB	91306-0984702-2	TANVIR MUSTAFA KHAN	518-A,BLOCK ,GULSHAN RAVI.-,, LAHORE	LCY	0041-0081-001758-01-1	CURR						PKR					920.00		2010-01-16	No Response
11013	0041	Cavalry Ground	PB	35202-2002935-9	USAMA ABDUL SATTAR	H NO.10, SYED STREET NO.1,-JALAL COLONY, SANDA, LAHORE	LCY	0041-0081-002006-01-4	CURR						PKR					920.00		2010-09-06	No Response
11014	0041	Cavalry Ground	PB	37405-9210522-9,352	SHAH AST HUSSAIN FOUNDATION	32-MK ARCADE SUNDAR DAS ROAD-1ST FLOOR NISHAT COLONY, LAHORE	LCY	0041-0081-002100-01-9	CURR						PKR					920.00		2010-11-11	No Response
11015	0041	Cavalry Ground	PB	35202-8458507-3	TANVEER HUSSAIN	HOUSE NO.31 STREET NO.12-KHAWAJA BEHARI COLONY, LAHORE	LCY	0041-0081-001180-01-3	CURR						PKR					958.50		2010-10-05	No Response
11016	0041	Cavalry Ground	PB	35202-2790430-0,352	JAVAID HAMID AND/OR ZAHIDA JAVAID	145, KASHMIR BLK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0041-0071-000136-50-4	PLS						PKR					1,106.75		2010-10-18	No Response
11017	0041	Cavalry Ground	PB	35202-4864983-1	MUHAMMAD USMAN AHMED	H NO.6, ST NO.24, DEV SAMAJ RD-SANAT NAGAR, LAHORE	LCY	0041-0074-001783-50-2	PLS						PKR					1,206.51		2010-03-27	No Response
11018	0041	Cavalry Ground	PB	35201-5057025-5	ASIF KHAN	HOUSE NO.2/D-SHABBIR ROAD, LAHORE	LCY	0041-0071-001329-50-9	PLS						PKR					2,182.15		2010-07-05	No Response
11019	0041	Cavalry Ground	PB	35200-1431976-4,352	ISHTIAQ HUSSAIN QURESHI/AZRA AZIZ	H.NO.150-B,ST.NO.11,-CAVARLY GROUND,CANTT,, LAHORE	LCY	0041-0077-001883-50-6	PLS						PKR					3,848.03		2010-06-16	No Response
11020	0041	Cavalry Ground	PB	35202-6340278-8	RUBAB IZHAR	H NO. 1009A, B-BLK, SABZAZAR-SCHEME, MULTAN RD, LAHORE	LCY	0041-0081-000427-01-9	CURR						PKR					4,371.00		2010-09-03	No Response
11021	0041	Cavalry Ground	PB	35202-2936483-9	ISHTIAQ HUSSAIN QURESHI	HOUSE NO.150-B-STREET NO.11, LAHORE	LCY	0041-0077-001358-50-0	PLS						PKR					9,640.21		2010-05-10	No Response
11022	0041	Cavalry Ground	PB	37406-7949616-5,352	S.M.I EXPORTS (PVT) LIMITED	H NO.9, SCOTCH CORNER,-UPPER MALL, LAHORE	LCY	0041-0081-002987-01-1	CURR						PKR					11,081.13		2010-12-31	No Response
11023	0041	Cavalry Ground	PB		DHA, LAHORE, CANTT, A/O MAJ. MUHAMMAD KHALID NAEEM-CHEEMA	275 Sarfraz Rafiqui Road, Lahore Cantt	LCY			FUNDING ACCOUNT.....PAYMENT ORDER	PO	413807	3-Dec-10	OT	PKR					22,830.00		2010-12-03	No Response
11024	0041	Cavalry Ground	PB	35201-3163688-2	HSY APPAREL	23/B BLOCK G,GULBERG III.-,,,, LAHORE	LCY	0041-0081-000660-01-2	CURR						PKR					23,153.68		2010-09-09	No Response
11025	0041	Cavalry Ground	PB	35202-2649291-8	RIFFAT TAARA	70-COMMERCIAL AREA,-CAVALRY GROUND,, LAHORE	LCY	0041-0081-000111-01-8	CURR						PKR					39,617.50		2010-09-28	No Response
11026	0042	G-10 Block, DHA	PB	35201-1341723-9	SYED SOHAIL HASSAN RIZVI	PUNJAB SMALL INDUSTRIES 159-C-OPPOSITE SECTOR V DHA, LAHORE	LCY	0042-0078-002656-50-6	PLS						PKR					0.05		2010-11-25	No Response
11027	0042	G-10 Block, DHA	PB	35201-1321117-0,352	MUSHTAQ AHMED QURESHI / ZAHIDA PARVEEN	H.NO. 198-A,PHASE-01-DHA, LAHORE CANTT,, LAHORE	UFZ	0042-0408-001686-01-1	CURR						EUR					0.07		2010-10-08	No Response
11028	0042	G-10 Block, DHA	PB	35201-1669657-7	MEHBOOB AHMAD ANJUM	J-313 PHASE I DHA LAHORE-,, LAHORE	LCY	0042-0081-002695-01-9	CURR						PKR					0.30		2010-08-17	No Response
11029	0042	G-10 Block, DHA	PB	35202-2706251-5	SYED NAWAZISH ALI SHAH	E-57/I,STREET NO.1,FIRDOLIS-PARK,OPP. GENERAL HOSPITAL,, LAHORE	LCY	0042-0081-001370-01-5	CURR						PKR					0.30		2010-09-14	No Response
11030	0042	G-10 Block, DHA	PB	16201-9675191-5	NADEEM JOHN	C/O.AMERICAN LYCETUFF-RIFLE RANGE ROAD, KHORAY STOP, LAHORE	LCY	0042-0074-001490-01-1	PLS						PKR					0.34		2010-01-16	No Response
11031	0042	G-10 Block, DHA	PB	35201-4466954-4,352	MUHAMMAD AMER WASEEM/ RUBINA BEGUM	G T ROAD, MUHALLAH SHALIMAR-BAGH, CALTEX PETROL PUMP,, LAHORE	UFZ	0042-0418-002224-01-7	CURR						USD					0.59		2010-11-29	No Response
11032	0042	G-10 Block, DHA	PB	35202-3296272-9	MUHAMMAD RAZA UL HAQ ABBASI	960-C, FAISAL TOWN,-,, LAHORE	LCY	0042-0081-002619-01-7	CURR						PKR					0.59		2010-06-02	No Response
11033	0042	G-10 Block, DHA	PB	35201-3117196-9	DYMEDIX SYSTEMS	SUIT 7 1ST FLOOR FAZAL-APPARTMENTS S.FAIZ ROAD OLD, LAHORE	LCY	0042-0081-001642-01-4	CURR						PKR					0.70		2010-02-08	No Response
11034	0042	G-10 Block, DHA	PB	35201-1290877-4	SAIMA SHAHID	HOUSE 57/E STREET 3 IQBAL-PARK DEFENCE LAHORE, LAHORE	LCY	0042-0078-002624-50-8	PLS						PKR					0.83		2010-10-26	No Response
11035	0042	G-10 Block, DHA	PB	34403-1848944-2,344	JAWAD HUSSAIN SHAH / SYEDA QURATULAIN	92-N. PHASE-1, D.H.A.-,, LAHORE	LCY	0042-0074-001759-50-9	PLS						PKR					0.84		2010-07-16	No Response
11036	0042	G-10 Block, DHA	PB	42301-8054911-5,423	ASMA SAMAN RIZVI / AMJAD RIZVI	H NO. 9B,BLK-N,DHA,-,, LAHORE	UFZ	0042-0418-000413-01-2	CURR						USD					0.85		2010-04-26	No Response
11037	0042	G-10 Block, DHA	PB	35201-4820540-8	KIRAN ARSHAD	H.NO.E493/17-A,NEW IQBAL PARK,-CANTT LAHORE,, LAHORE	LCY	0042-0081-000513-01-6	CURR						PKR					0.92		2010-11-11	No Response
11038	0042	G-10 Block, DHA	PB	35202-7126145-0	KIRAN AABID	326 AA , D.H.A LAHORE-,, LAHORE	LCY	0042-0081-001984-01-7	CURR						PKR					0.92		2010-12-29	No Response
11039	0042	G-10 Block, DHA	PB	38301-5308659-5	ABDUL KARIM KHAN	GUARDIAN PHARMACY-59 A-C III,GULBERG NO.III, LAHORE	LCY	0042-0081-001009-01-7	CURR						PKR					1.00		2010-06-15	No Response
11040	0042	G-10 Block, DHA	PB	35201-1382608-1	RANA AMMAR ALAMGIR	HOUSE NO.E-162,STREET NO.5-FAROOQ COLONY,WALTON ROAD, LAHORE	LCY	0042-0081-000967-01-4	CURR						PKR					2.00		2010-04-07	No Response
11041	0042	G-10 Block, DHA	PB	35202-9632557-9	KHALID MAHMOOD	HOUSE NO 3/4-A STREET 160-MUKHTAR STREET MOHALLA, LAHORE	LCY	0042-0081-002908-01-7	CURR						PKR					3.24		2010-12-07	No Response
11042	0042	G-10 Block, DHA	PB	42201-0569662-8	INAYAT AKHTAR	190 J PHASE I DHA-,, LAHORE	LCY	0042-0071-002784-50-4	PLS						PKR					3.33		2010-09-08	No Response
11043	0042	G-10 Block, DHA	PB	35201-1447062-9,352	CH. MUHAMMAD ASLAM/ CH MUHAMMAD ALI	S-81, KHUDA BAKSH COLONY-,, LAHORE	LCY	0042-0081-002542-01-5	CURR						PKR					5.00		2010-08-16	No Response
11044	0042	G-10 Block, DHA	PB	35201-9586378-1	SYED SHAHRUKH MAHMOOD	453-P PHASE DHA LAHORE-,, LAHORE	UFZ	0042-0408-002671-01-6	CURR						EUR					5.00		2010-07-12	No Response
11045	0042	G-10 Block, DHA	PB	13101-3025915-9	ABDUL RASHEED	GUARDIAN PHARMACY 59 A/C 3-GULBERG III NEAR GOVT COLLEGE, LAHORE	LCY	0042-0081-002628-01-8	CURR						PKR					6.00		2010-10-12	No Response
11046	0042	G-10 Block, DHA	PB	35201-4802557-1	SHAUKAT ALI	54,STREET NO.11,AREA PIND MIAN-MIR, MUGHAL PURA,, LAHORE	LCY	0042-0081-001862-01-0	CURR						PKR					6.00		2010-02-13	No Response
11047	0042	G-10 Block, DHA	PB	35202-8196260-7	ALI IMRAN SALEEMI	5 CLASSIC COMPLEX-35/M MODEL TOWN EXT, LAHORE	UFZ	0042-0418-002487-01-4	CURR						USD					7.00		2010-03-27	No Response
11048	0042	G-10 Block, DHA	PB	35201-1362629-9	CHAUDHRY KHURRAM RIAZ	K-4/1, PHASE I, DHA-,, LAHORE	UFZ	0042-0419-002848-50-1	PLS						USD					10.00		2010-11-10	No Response
11049	0042	G-10 Block, DHA	PB	35201-1489691-7	MUHAMMAD SHAKEEL	HOUSE NO.191-D/400-ST./MOHALLAH FAUJI MOHALLAH, LAHORE	LCY	0042-0081-000652-14-9	CURR						PKR					10.00		2010-03-12	No Response
11050	0042	G-10 Block, DHA	PB	16201-9675191-5	NADEEM JOHN	C/O.AMERICAN LYCETUFF-RIFLE RANGE ROAD, KHORAY STOP, LAHORE	LCY	0042-0081-001490-01-0	CURR						PKR					10.54		2010-01-18	No Response
11051	0042	G-10 Block, DHA	PB	35201-3445281-7	MUHAMMAD FAHEEM	59/A, C-3, GULBERG III,,-NEAR GOVT GULBERG COLLEGE, LAHORE	LCY	0042-0081-001955-01-2	CURR						PKR					11.00		2010-02-23	No Response
11052	0042	G-10 Block, DHA	PB	37406-9749309-2	SADIA MAHBOOB	HOUSE NO.SD-4,STREET-01,ARMY-OFFICERS COLONY,BEDIAN ROAD,, LAHORE	LCY	0042-0081-001650-01-4	CURR						PKR					16.00		2010-11-01	No Response
11053	0042	G-10 Block, DHA	PB	35202-5423600-9	JAHANZAIB IQBAL	HOUSE NO.09,STREET NO.110,-TARIQ MANZIL,ISLAMPURA,, LAHORE	LCY	0042-0081-001342-01-1	CURR						PKR					17.00		2010-06-29	No Response
11054	0042	G-10 Block, DHA	PB	35202-2529016-0	AYESHA SAKHAWAT ALI	218/15,-ZAMAN PARK SHAHID COLONY,, LAHORE	LCY	0042-0081-000294-01-0	CURR						PKR					20.00		2010-11-23	No Response
11055	0042	G-10 Block, DHA	PB	35301-2827272-3	MUJAHID IQBAL	GUARDIAN PHARMACY, 59-A/C-3,-GULBERG III, NEAR GOVT COLLEGE, LAHORE	LCY	0042-0081-002112-01-5	CURR						PKR					20.00		2010-01-11	No Response
11056	0042	G-10 Block, DHA	PB	35202-4850732-8	SHABANA NISAR	LUMS FACULTY APTS,-BLOCK 6, APT C-I DHA, LAHORE	UFZ	0042-0406-002779-01-3	CURR						EUR					20.00		2010-08-11	No Response
11057	0042	G-10 Block, DHA	PB	31202-1191936-1	MUHAMMAD JAMAL PASHA	BLOCK H, H NO. 123,-COMMERCIAL AREA,, LAHORE	LCY	0042-0081-002169-01-2	CURR						PKR					20.00		2010-05-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11058	0042	G-10 Block, DHA	PB	35201-7262950-5,352	EYEBALLS INC	L-25 COMMERCIAL DHA PHASE 8-., LAHORE	LCY	0042-0081-002840-01-6	CURR						PKR					20.00		2010-12-31	No Response
11059	0042	G-10 Block, DHA	PB	35201-0390772-9,374	KANSAI PAINT (PVT) LTD	139-CCA PHASE 4 SECTOR DD-DEFENCE HOUSING AUTHORITY, LAHORE	LCY	0042-0081-002846-01-2	CURR						PKR					20.00		2010-11-23	No Response
11060	0042	G-10 Block, DHA	PB	35201-5298038-1	JAWWAD SULTAN	93-V, PHASE II, DHA-., LAHORE	LCY	0042-0081-002458-01-2	CURR						PKR					20.00		2010-02-06	No Response
11061	0042	G-10 Block, DHA	PB	35202-6217793-9	SHAFAQAT HUSSAIN	GUARDIAN PHARMACY 59/A/C-,GULBERG LAHORE, LAHORE	LCY	0042-0081-002569-01-6	CURR						PKR					20.00		2010-03-24	No Response
11062	0042	G-10 Block, DHA	PB	35301-8267028-1	ISHTIAQ HUSSAIN	59-A C-13 GULBERG III NEAR-GOVT.COLLEGE FOR WOMEN LAHORE,, LAHORE	LCY	0042-0081-002571-01-0	CURR						PKR					20.00		2010-03-24	No Response
11063	0042	G-10 Block, DHA	PB	35202-1125450-5	MUHAMMAD TALHA HASSAN FAROOQI	GUARDIAN PHARMACY, 59 AC-3,-GULBERG III, NEAR GOVT COLLEGE, LAHORE	LCY	0042-0081-002701-01-8	CURR						PKR					20.00		2010-06-07	No Response
11064	0042	G-10 Block, DHA	PB	35202-5936565-5	SYED ALI RAZA	HOUSE NO.6 STREET NO.5-FAROOQ AZAM COLONY KHARAK, LAHORE	LCY	0042-0081-002917-01-8	CURR						PKR					20.00		2010-10-25	No Response
11065	0042	G-10 Block, DHA	PB	35202-2173114-5,352	KHALID ELAHI / RUKHSANA NASREEN	244 Q-BLK,. DHA-., LAHORE	LCY	0042-0074-000533-50-0	PLS						PKR					22.43		2010-08-03	No Response
11066	0042	G-10 Block, DHA	PB	35201-3341436-3	SIKANDER ALI TIPU	STREET NO.4 BLOCK C-HOUSE NO.7 ASKARI TEN, LAHORE	LCY	0042-0078-002875-50-1	PLS						PKR					29.65		2010-12-28	No Response
11067	0042	G-10 Block, DHA	PB	35201-3508825-5	SAMSON JALAL	C/O EXCEL FINANCIAL SERVICES-PVT. LTD.OFFICE-212,,2ND FLR.,- LAHORE	LCY	0042-0081-000721-01-8	CURR						PKR					30.00		2010-10-04	No Response
11068	0042	G-10 Block, DHA	PB	37405-0494967-7	ABDUS SATTAR	C/O TAHA MARKETING,-NO.31-G, PHASE-I,, LAHORE	LCY	0042-0081-001144-01-1	CURR						PKR					30.57		2010-01-18	No Response
11069	0042	G-10 Block, DHA	PB	42101-3647383-0	FAIZA ASIF	H.NO.A-75, BLOCK.J-GULBERG-III, NEAR, LAHORE	LCY	0042-0081-001003-01-1	CURR						PKR					31.18		2010-09-01	No Response
11070	0042	G-10 Block, DHA	PB	35202-7277894-3	KHAN IFTIKHAR ALI KHAN	16-B-I, BLOCK NO.10-TOWN SHIP LAHORE,, LAHORE	LCY	0042-0071-001245-50-0	PLS						PKR					33.25		2010-08-19	No Response
11071	0042	G-10 Block, DHA	PB	35201-9893240-7	ZAFAR PARVEZ SHAIKH	H NO. 204/1, BLOCK M,-PHASE I, DHA,, LAHORE	LCY	0042-0078-002633-50-9	PLS						PKR					35.57		2010-04-22	No Response
11072	0042	G-10 Block, DHA	PB	35202-9000467-1	YASIR	NEAR CHOWK MEAYO HOSPITAL,-H NO. 10, RAILWAY ROAD,, LAHORE	LCY	0042-0078-002200-50-6	PLS						PKR					35.68		2010-03-06	No Response
11073	0042	G-10 Block, DHA	PB	35201-3412991-7	MUHAMMAD ZAHID	61-M, DHA PHASE I,-., LAHORE	LCY	0042-0078-002509-50-8	PLS						PKR					36.43		2010-04-28	No Response
11074	0042	G-10 Block, DHA	PB	35201-1514705-5,352	CH SARDAR KHAN WAHLA/KHALID MAHMOOD	HOUSE NO.135/2 STREET NO.3-QADRI COLONY WALTON ROAD, LAHORE	LCY	0042-0077-002675-50-8	PLS						PKR					37.37		2010-11-04	No Response
11075	0042	G-10 Block, DHA	PB	35202-8771254-1	SHAHID MEHMOOD	GUARDIAN PHARMACY,-59-A/C-3, GULBERG III, NEAR, LAHORE	LCY	0042-0081-002738-01-6	CURR						PKR					40.00		2010-09-07	No Response
11076	0042	G-10 Block, DHA	PB	42301-0840407-8,423	SMARTEL	98 - N DHA PHASE I LAHORE CANT-., LAHORE	LCY	0042-0081-001617-01-3	CURR						PKR					40.00		2010-01-13	No Response
11077	0042	G-10 Block, DHA	PB	35201-1669657-7	MAHBOOB AHMAD ANJUM	J-313, PHASE I, DHA-., LAHORE	LCY	0042-0078-002786-50-3	PLS						PKR					41.83		2010-11-25	No Response
11078	0042	G-10 Block, DHA	PB	34202-9579632-5	MUHAMMAD FAROOQ	C/O BIN SADIQ INTERNATIONAL-9-F,PHASE I,COMMERCIAL AREA,, LAHORE	LCY	0042-0081-000483-01-9	CURR						PKR					42.00		2010-03-09	No Response
11079	0042	G-10 Block, DHA	PB	35202-2252904-1	MUHAMMAD RIAZ QURESHI	59-A, C/3, GULBERG III, NEAR-COLLEGE GOVT COLLEGE FOR, LAHORE	LCY	0042-0081-000920-01-4	CURR						PKR					43.00		2010-01-11	No Response
11080	0042	G-10 Block, DHA	PB	38103-5278510-1	MUHAMMAD SULTAN	59-A C III GULBERG NO.III,NEAR-GOVT. COLLEGE FOR WOMEN,, LAHORE	LCY	0042-0081-001446-01-6	CURR						PKR					45.00		2010-02-11	No Response
11081	0042	G-10 Block, DHA	PB	35201-8640753-1	HAFIZ IBRHEEM	C/O HOUSE 23-D DBLOCK DHA-LAHORE CANTT ., LAHORE	LCY	0042-0081-002074-01-8	CURR						PKR					45.00		2010-03-25	No Response
11082	0042	G-10 Block, DHA	PB	35302-9554063-9	NOOR AHMAD	59-A-C/3,GULBERG-III,NEAR GOVT-COLLEGE WOMEN,, LAHORE	LCY	0042-0081-001902-01-9	CURR						PKR					49.00		2010-07-14	No Response
11083	0042	G-10 Block, DHA	PB	36502-5258870-3	JAVED IQBAL SYAL	H NO. 3, SHALIMAR LINK ROAD,-ALI MURTAZA STREET,, LAHORE	LCY	0042-0981-000221-01-6	CURR						PKR					50.00		2010-06-16	No Response
11084	0042	G-10 Block, DHA	PB	35201-7215734-6	JUNNAT UL FIRRDOUSE	C/O OK SUPER MART,-SHOP NO.02,STREET NO.04,, LAHORE	LCY	0042-0081-001106-01-5	CURR						PKR					50.00		2010-12-15	No Response
11085	0042	G-10 Block, DHA	PB	61101-4009030-3	RANA SHOAIB NAAZIR	C/O WING COMMANDER RANA NAZIR-ALI HEADQUATERS CENTRAL AIR, LAHORE	LCY	0042-0081-001221-01-5	CURR						PKR					51.75		2010-06-30	No Response
11086	0042	G-10 Block, DHA	PB	35102-5452493-3	IRFAN AHMAD	GUARDIAN PHARMACY-NO.41/406/B, AL-MADINA ROAD, LAHORE	LCY	0042-0081-001502-01-5	CURR						PKR					52.00		2010-06-14	No Response
11087	0042	G-10 Block, DHA	PB	35201-3013681-3	ASIF SALEEM	306 B PCSIR PHASE II-., LAHORE	LCY	0042-0081-001750-01-5	CURR						PKR					52.99		2010-11-27	No Response
11088	0042	G-10 Block, DHA	PB	38402-1594367-9	MUHAMMAD NAWAZ	C/O BANK AL HABIB G-7 DHA-., LAHORE	LCY	0042-0078-002651-50-1	PLS						PKR					60.21		2010-10-20	No Response
11089	0042	G-10 Block, DHA	PB	35202-2413248-0,352	BEGUM AKHTAR / SAFDAR MAHMOOD	74-N, D.H.A LAHORE,-., LAHORE	LCY	0042-0077-001207-50-0	PLS						PKR					60.70		2010-06-22	No Response
11090	0042	G-10 Block, DHA	PB	34601-7506053-9	MUHAMMAD AZEEM	GUARDIAN PHARMACY-SHOP NO.G-1,REHMAN TOWER,, LAHORE	LCY	0042-0081-001025-01-7	CURR						PKR					74.00		2010-11-10	No Response
11091	0042	G-10 Block, DHA	PB	35202-7806753-3	MUHAMMAD IQBAL	326 AA D.H.A LAHORE-., LAHORE	LCY	0042-0981-002055-01-4	CURR						PKR					74.00		2010-02-17	No Response
11092	0042	G-10 Block, DHA	PB	36302-9044961-1	MUHAMMAD SOHAIL QURESHI	230/2,M BLOCK,-PHASE I,DHA,, LAHORE	LCY	0042-0081-000904-01-9	CURR						PKR					78.01		2010-01-14	No Response
11093	0042	G-10 Block, DHA	PB	35201-0923640-9	SHAFQAT HUSSAIN	171-A,AL QADIR SCHEME,-MADINA COLONY,NEAR MAHAR PAN, LAHORE	LCY	0042-0081-000886-01-6	CURR						PKR					79.75		2010-01-15	No Response
11094	0042	G-10 Block, DHA	PB	35200-1566210-7,363	M.SULEMAN QURESHI / M.SOHAIL QURESHI	NO.11-B, SECTOR SHOP,-PHASE-I, DHA, LAHORE CANTT, LAHORE	LCY	0042-0081-001497-01-7	CURR						PKR					80.00		2010-05-31	No Response
11095	0042	G-10 Block, DHA	PB	35202-2935380-7	RANA RAFAQAT ALI	SHOP NO 1 HASMI MANZIL IBRAHM-ROAD NAZD MUNSHI HOSPITAL, LAHORE	LCY	0042-0081-002769-01-8	CURR						PKR					80.36		2010-12-10	No Response
11096	0042	G-10 Block, DHA	PB	35201-4332706-7	MUHAMMAD YASEEN BUTT	GUARDIAN PHARMACY 59 A/C 3-GULBERG III NEAR GOVT COLLEGE, LAHORE	LCY	0042-0081-002851-01-9	CURR						PKR					87.00		2010-10-12	No Response
11097	0042	G-10 Block, DHA	PB	35201-7683718-5	ABDUL MAJEED	HOUSE NO.18,ST. NO.37,-NEW DHARAMPURA,, LAHORE	LCY	0042-0074-000299-50-5	PLS						PKR					94.90		2010-04-17	No Response
11098	0042	G-10 Block, DHA	PB	35202-2461206-3	AFTAB YOUSAF	HOUSE NO.-174,-REHMAN VILLA,DEFENCE ROAD, LAHORE	LCY	0042-0081-000769-01-4	CURR						PKR					100.00		2010-06-08	No Response
11099	0042	G-10 Block, DHA	PB		BUSHRA SULTANA-	232 N MODEL TOWN EXTENSION	LCY			FUNDING A/C...PAYMENT ORDER	PO	42002397	24-Mar-10	OT	PKR					100.00		2010-03-24	No Response
11100	0042	G-10 Block, DHA	PB	35201-6955873-2	SABIHA DAUD	174-E,STREET NO.10,PHASE V,-D.H.A,, LAHORE	LCY	0042-0074-000977-50-6	PLS						PKR					100.77		2010-10-04	No Response
11101	0042	G-10 Block, DHA	PB	35201-1343418-2	ASIA KAUSAR	E-1215, STREET NO 11-BLOCK F, NISHAT COLONY, LAHORE	LCY	0042-0081-000443-01-1	CURR						PKR					104.10		2010-08-23	No Response
11102	0042	G-10 Block, DHA	PB	35202-9097343-5	SHAHBAZ JAVED	H NO. 7, STREET 37, CHUDRY-PARK, RASHID ROAD, BILAL GUNJ,, LAHORE	LCY	0042-0081-002193-01-2	CURR						PKR					115.00		2010-08-13	No Response
11103	0042	G-10 Block, DHA	PB	61101-6938378-1	ASIM NAZIR	E-27/26-B, ALI COLONY,-WALTON ROAD,, LAHORE	LCY	0042-0081-002130-01-7	CURR						PKR					120.00		2010-01-07	No Response
11104	0042	G-10 Block, DHA	PB	35202-0847270-9	MUHAMMAD IMRAN RAEES	H NO. 4, STREET 30, SHAHEEN-STREET, SHADAB COLONY, TEMPER, LAHORE	LCY	0042-0081-002199-01-8	CURR						PKR					120.00		2010-03-01	No Response
11105	0042	G-10 Block, DHA	PB	36502-5258870-3	JAVED IQBAL SYAL	H NO. 3, SHALIMAR LINK ROAD,-ALI MURTAZA STREET, BAGHBANPUR, LAHORE	LCY	0042-0081-002165-01-8	CURR						PKR					120.00		2010-02-01	No Response
11106	0042	G-10 Block, DHA	PB	35201-8090019-9	MUHAMMAD NAEEM SIDDIQUI	HOUSE NO.6-STREET NO-27,, LAHORE	LCY	0042-0072-000245-01-0	PLS						PKR					123.89		2010-08-18	No Response
11107	0042	G-10 Block, DHA	PB	35201-4075602-7	EDLINX	34-H,D.H.A.,PHASE I.-., LAHORE	LCY	0042-0081-000137-01-0	CURR						PKR					127.50		2010-08-10	No Response
11108	0042	G-10 Block, DHA	PB	37302-1123707-7	MUHAMMAD ASHRAF	HOUSE NO 10, ALI STREET-NASIR COLONY, LANGNA CHOWK, LAHORE	LCY	0042-0081-000717-01-2	CURR						PKR					129.00		2010-02-10	No Response
11109	0042	G-10 Block, DHA	PB	38201-6274799-5	MAHBOOB HASSAN	GUARDIAN PHARMACY 59-A/C 3-GULBERG III NEAR GOVT. COLLEGE, LAHORE	LCY	0042-0081-002127-01-2	CURR						PKR					146.00		2010-07-21	No Response
11110	0042	G-10 Block, DHA	PB	35201-1527742-7	MUHAMMAD FAROOQ	H NO. E-1053/1, ALI STREET,-NADARABAD NO. 2, BADIYAN ROAD,, LAHORE	LCY	0042-0081-002770-01-1	CURR						PKR					150.00		2010-11-22	No Response
11111	0042	G-10 Block, DHA	PB	35202-1295672-7	IBRAR HUSSAIN	59-A, C/3, GULBERG III, NEAR-GOVT COLLEGE FOR WOMEN,, LAHORE	LCY	0042-0081-002019-01-1	CURR						PKR					151.00		2010-01-11	No Response
11112	0042	G-10 Block, DHA	PB	36501-4048915-1	ARSHAD MEHMOOD	GUARDIAN PHARMACY, 59-A/C-3,-GULBERG III, NEAR GOVT COLLEGE, LAHORE	LCY	0042-0081-002113-01-6	CURR						PKR					153.00		2010-05-18	No Response
11113	0042	G-10 Block, DHA	PB	34502-9553788-1	ASGHAR ALI	C/O DESIGN AND ENGG.SYSTEM-22-KM MAIN DEDIAN ROAD,, LAHORE	LCY	0042-0081-001274-01-8	CURR						PKR					155.00		2010-11-22	No Response
11114	0042	G-10 Block, DHA	PB	35202-3054247-5	SHOAIB UR REHMAN	HOUSE NO.114,BLOCK K-II-WAPDA TOWN,, LAHORE	LCY	0042-0081-000944-01-7	CURR						PKR					156.00		2010-02-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11115	0042	G-10 Block, DHA	PB	K 811014B	ZAHRA LOTFIFARD	17/3, BLOCK-J, PHASE-1-DHA LAHORE, LAHORE	UFZ	0042-0418-001442-01-9	CURR						USD					170.00		2010-03-01	No Response
11116	0042	G-10 Block, DHA	PB	35201-1482448-7	MUHAMMAD SOHAIL	H.NO.E599/2,STREET-24,-MIAN MIR COLONY,LAHORE CANTT., LAHORE	LCY	0042-0071-000633-50-8	PLS						PKR					172.25		2010-09-27	No Response
11117	0042	G-10 Block, DHA	PB	35102-9370527-3	USMAN ALI	GUARDIAN PHARMACY,-59-A-C-3, NEAR GOVT GIRLS, LAHORE	LCY	0042-0081-002731-01-9	CURR						PKR					182.00		2010-08-09	No Response
11118	0042	G-10 Block, DHA	PB	35101-2911435-5	WAQAR AZEEM	AL REHMAT MOBILE MAIN BUS STOP-CHUNGI AMER SIDHU NR MOHAMMDI, LAHORE	LCY	0042-0081-001191-01-8	CURR						PKR					182.00		2010-05-31	No Response
11119	0042	G-10 Block, DHA	PB	35201-6982106-4	SAIRA SHAHID	H.NO.16, STREET.01-NEW SUPER TOWN, LAHORE CANTT, LAHORE	LCY	0042-0071-001575-01-0	PLS						PKR					198.38		2010-01-30	No Response
11120	0042	G-10 Block, DHA	PB		NABAA INTERNATIONAL-	70-F ASKARI 10 LHR	LCY			CD MISC	PO	42002860	7-Sep-10	OT	PKR					200.00		2010-09-07	No Response
11121	0042	G-10 Block, DHA	PB	38401-0303470-9	SHAKEEL AHMED	59-A, C/3, GULBERG-III,-NEAR GOVT. COLLEGE FOR WOMEN, LAHORE	LCY	0042-0081-001738-01-9	CURR						PKR					203.00		2010-09-28	No Response
11122	0042	G-10 Block, DHA	PB	34202-9579632-5	MUHAMMAD FAROOQ	C/O BIN SADIQ INTERNATIONAL-9-F,PHASE I,COMMERCIAL AREA,, LAHORE	LCY	0042-0071-000483-50-6	PLS						PKR					215.99		2010-04-12	No Response
11123	0042	G-10 Block, DHA	PB	33100-5619273-7	MUHAMMAD MUSTAFA	C/O RIZWAN SUPER STORE 3-L BLOCK COMMERCIAL AREA, LAHORE	LCY	0042-0071-001709-01-2	PLS						PKR					218.02		2010-02-10	No Response
11124	0042	G-10 Block, DHA	PB	34603-3833741-3	TALAL WALI AMIAD FAQIR	H.NO. 13-B IQBAL COLONY,-PIR GHAZI ROAD,, SIALKOT	LCY	0042-0081-002101-01-2	CURR						PKR					227.50		2010-12-22	No Response
11125	0042	G-10 Block, DHA	PB	35201-1571218-9	ARSLAN ALI	H.NO. 5,ST.NO. 08,MOHALLAH-HAJVERY BLOCK,DOGJJ TOWN, LAHORE	LCY	0042-0081-002998-01-6	CURR						PKR					231.00		2010-12-08	No Response
11126	0042	G-10 Block, DHA	PB	35202-8442417-3	ATIF BUTT	H NO. 33, SECTOR-6,NISHTER RD-., LAHORE	LCY	0042-0081-000212-01-2	CURR						PKR					234.00		2010-07-12	No Response
11127	0042	G-10 Block, DHA	PB	35202-7548217-9	MUHAMMAD QASIM ALI	GUARDIAN PHARMACY 59 A/C 3-GULBERG III NEAR GOVT.COLLEGE,- LAHORE	LCY	0042-0081-002681-01-3	CURR						PKR					255.00		2010-07-07	No Response
11128	0042	G-10 Block, DHA	PB	35202-8478458-7	MUHAMMAD KHUSHNOOD MALIK	H. NO.33,STREET NO.1-BHATTI COLONY,LINK ROAD,, LAHORE	LCY	0042-0081-000209-01-7	CURR						PKR					262.00		2010-01-25	No Response
11129	0042	G-10 Block, DHA	PB	35201-4409884-1	SHEIKH TAHIR MEHMOOD	H NO. 121, BLOCK G,-PHASE V, DHA,, LAHORE	UFZ	0042-0407-002182-01-3	CURR						GBP					264.31		2010-10-21	No Response
11130	0042	G-10 Block, DHA	PB	35201-1661868-1	MUHAMMAD SAEED MODI	87/K DHA LAHORE-., LAHORE	LCY	0042-0081-002592-01-5	CURR						PKR					269.00		2010-06-09	No Response
11131	0042	G-10 Block, DHA	PB	35200-9469638-2	AMAL PERVEZ MALIK	REHMAN GARDEN BLOCK II-APPARTMENT S-2 LAHORE CANTT, LAHORE	LCY	0042-0081-002925-01-7	CURR						PKR					270.00		2010-09-08	No Response
11132	0042	G-10 Block, DHA	PB	35202-3016325-9	IMRAN MAHMOOD	C/O ALI TRADERS-NO.431-Q, 01ST FLOOR, LAHORE	LCY	0042-0081-001727-01-6	CURR						PKR					273.80		2010-05-31	No Response
11133	0042	G-10 Block, DHA	PB	34501-5227642-1	MUHAMMAD KAMRAN	GUARDIAN PHARMACY,-BASHIR CENTRE,TOWNSHIP MARKET, LAHORE	LCY	0042-0081-000357-01-6	CURR						PKR					284.00		2010-01-20	No Response
11134	0042	G-10 Block, DHA	PB	35202-2419118-0	ALWAHAB ADVERTISERS	NO.14-G, ABBOT ROAD,--., LAHORE	LCY	0042-0081-000927-01-6	CURR						PKR					291.41		2010-05-17	No Response
11135	0042	G-10 Block, DHA	PB	35201-1642940-9	ATTA MOUHYDIN QADRI	HOUSE NO. 3, STEET NO. 21,-USMAN PURA, CHOHDRIAN,, LAHORE	LCY	0042-0081-001834-01-6	CURR						PKR					328.00		2010-09-20	No Response
11136	0042	G-10 Block, DHA	PB	35201-1699462-1	UMAIR SHAHEEN	26-N, COMMERCIAL D.H.A-..., LAHORE	LCY	0042-0081-000835-01-5	CURR						PKR					335.87		2010-10-29	No Response
11137	0042	G-10 Block, DHA	PB	35202-0738953-1	ASHIQ MUHAMMAD BHATTI	256-J, PHASE I-D.H.A, LAHORE	LCY	0042-0081-000857-01-1	CURR						PKR					340.95		2010-06-22	No Response
11138	0042	G-10 Block, DHA	PB	61101-4598961-3	MAQSOOD UR REHMAN QURESHI	447-N-1 (PHASE-1),-D.H.A LAHORE,, LAHORE	LCY	0042-0081-001187-01-2	CURR						PKR					341.00		2010-04-17	No Response
11139	0042	G-10 Block, DHA	PB	35200-8251493-4	SANA SAMIN DENTAL CARE	163,BLOCK-H,-COMMERCIAL AREA,PHASE 1,, LAHORE	LCY	0042-0081-000321-01-4	CURR						PKR					355.58		2010-09-24	No Response
11140	0042	G-10 Block, DHA	PB	35201-1673841-9	MANZAR ALI SHAH	HOUSE NO.19-H,LANE NO.5,TAAL-WALI, BLOCK A, AL-FAISAL TOWN, LAHORE	LCY	0042-0081-000521-01-6	CURR						PKR					357.00		2010-06-15	No Response
11141	0042	G-10 Block, DHA	PB	36401-0917548-5	MUHAMMAD ANWAR	THE DEFENCE CLUB DHA, LAHORE-CANTT, J BLOCK, KITCHEN DEPTT, LAHORE	LCY	0042-0081-002614-01-2	CURR						PKR					360.00		2010-08-23	No Response
11142	0042	G-10 Block, DHA	PB	35202-2754759-7	FEROZE ABBAS	59 A,C/3 GULBERG III NEAR-GOVT COLLEGE FOR WOMEN, LAHORE	LCY	0042-0081-002627-01-7	CURR						PKR					404.00		2010-07-05	No Response
11143	0042	G-10 Block, DHA	PB	35201-4785166-7	ZAIN UL ABIDIN	1-A,PUNJAB SMALL COPERATIVE-HOUSING SOCIETY.LAHORE CANTT,, LAHORE	LCY	0042-0081-002799-01-4	CURR						PKR					420.00		2010-09-08	No Response
11144	0042	G-10 Block, DHA	PB	34302-1188321-3	IMDAD HUSSAIN	121-H,D.H.A-., LAHORE	LCY	0042-0081-002792-01-7	CURR						PKR					420.00		2010-10-25	No Response
11145	0042	G-10 Block, DHA	PB	35202-6393439-1	SHAHID RAFIQUE	H NO. 28/A, MAJEED TOWN,-BHAGAT POORA, SHADBAGH, LAHORE	LCY	0042-0081-002793-01-8	CURR						PKR					420.00		2010-12-21	No Response
11146	0042	G-10 Block, DHA	PB	35201-7752133-5	MUHAMMAD IQBAL	E-224, HAJI TAJ DIN STORE,-., LAHORE	LCY	0042-0081-002111-01-4	CURR						PKR					420.00		2010-01-12	No Response
11147	0042	G-10 Block, DHA	PB	35201-3204600-3	MUHAMMAD NAWAZ	H NO. 1314, BUKHARI STREET,-NEAR BUKHARI MOSQUE, PASHA, LAHORE	LCY	0042-0081-002615-01-3	CURR						PKR					420.00		2010-04-12	No Response
11148	0042	G-10 Block, DHA	PB	35201-1207261-9	AHMAD ALI KAYANI	HOUSE NO E-720 ST NO 05-BLOCK-D NISHAT COLONY, LAHORE	LCY	0042-0081-002728-01-9	CURR						PKR					420.00		2010-06-29	No Response
11149	0042	G-10 Block, DHA	PB	35202-4965586-5	CHAUDARY BASHIR AHMED	HOUSE NO 744, BLOCK E-CANAL VIEW HOUSING SOCIETY, LAHORE	LCY	0042-0081-000679-01-5	CURR						PKR					428.00		2010-06-23	No Response
11150	0042	G-10 Block, DHA	PB	33202-1209025-7	GHULAM RASOOL NOOR	GUARDIAN PHARMACY, SHAN-ARCADE, BARKAT MARKET, LAHORE	LCY	0042-0081-000479-01-3	CURR						PKR					430.00		2010-03-04	No Response
11151	0042	G-10 Block, DHA	PB	35201-9796427-4	ISHRAT RANI	138 H H DEFENCE PHASE 4-., LAHORE	LCY	0042-0081-000985-01-6	CURR						PKR					434.80		2010-04-19	No Response
11152	0042	G-10 Block, DHA	PB	35200-1451213-7	FRAZ MALIK KHAN	HOUSE NO.13-N,-MODEL TOWN EXTENTION,, LAHORE	LCY	0042-0081-000929-01-8	CURR						PKR					435.67		2010-02-01	No Response
11153	0042	G-10 Block, DHA	PB	35202-0634949-1	ALI JAVED	C/O. GUARDIAN PHARMACY-REHMAN TOWER, MAIN MARKET, LAHORE	LCY	0042-0081-001057-01-5	CURR						PKR					464.00		2010-08-06	No Response
11154	0042	G-10 Block, DHA	PB	35201-1305343-7	TARKA FAMILY RESTAURANT	71-H COMMERCIAL MARKET NEAR-MASJID CHOWK DHA, LAHORE	LCY	0042-0081-002796-01-1	CURR						PKR					470.00		2010-09-07	No Response
11155	0042	G-10 Block, DHA	PB	35201-3712988-5	NOMAN HAIDER LEGHARI	HOUSE NO.187,-OLD EDEN AVENUE,DEFFENCE ROAD,, LAHORE	LCY	0042-0081-000459-01-9	CURR						PKR					477.20		2010-03-11	No Response
11156	0042	G-10 Block, DHA	PB	35201-2486971-6	TAQDEES ZIA	51,X BLOCK,-D.H.A, LAHORE	LCY	0042-0081-000301-01-0	CURR						PKR					478.00		2010-06-04	No Response
11157	0042	G-10 Block, DHA	PB	35201-1581454-5	MUHAMMAD AYUB KHAN	C/O CHOHAN ESTATE-G-16, PH-I,COMMERCIAL AREA DHA, LAHORE	LCY	0042-0081-000644-01-4	CURR						PKR					482.20		2010-09-09	No Response
11158	0042	G-10 Block, DHA	PB	35102-6856679-1	ABDUL MAJID	GUARDIAN PHARMACY-1-A,D-II WAPDA TOWN, LAHORE	LCY	0042-0081-000680-01-8	CURR						PKR					485.00		2010-07-05	No Response
11159	0042	G-10 Block, DHA	PB		HOUSING DIRECTORATE AG'S BRANCH, GHQ RAWALPINDI-	23/12 X REHMAN STEET ABID ROAD ISLAM NAGAR WALTON	LCY			ABDUL HAMID	PO	42002945	22-Oct-10	OT	PKR					500.00		2010-10-22	No Response
11160	0042	G-10 Block, DHA	PB		PAKISTAN KANGROO COMISSION.-LAHORE.	PAKISTAN KANGROO COMISSION.-LAHORE.	LCY			KAMRAN SADIQ	DD	11504772	26-Jan-10	FED	PKR					500.00		2010-01-26	No Response
11161	0042	G-10 Block, DHA	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-08	No Response
11162	0042	G-10 Block, DHA	PB	37302-1123563-3	ZAFAR ULLAH KHAN	DEFFENCE CLUB-J-BLOCK-D.H.A CANTT, LAHORE	LCY	0042-0071-000584-50-8	PLS						PKR					515.75		2010-01-29	No Response
11163	0042	G-10 Block, DHA	PB	35201-1699462-1	UMAIR SHAHEEN	26-N, COMMERCIAL D.H.A-..., LAHORE	LCY	0042-0071-000835-50-2	PLS						PKR					541.09		2010-01-25	No Response
11164	0042	G-10 Block, DHA	PB	35201-1390985-8	SHAMIM AKHTER	E-1215, STREET NO.11,-BLOCK-F,NISHAT COLONY,, LAHORE	LCY	0042-0081-001054-01-2	CURR						PKR					542.00		2010-08-27	No Response
11165	0042	G-10 Block, DHA	PB	35202-2849624-9	NAVED AKHTAR	GURADIAN PHARMACY 59 AC 3-GULBERG III NEAR GOVT., LAHORE	LCY	0042-0081-002682-01-4	CURR						PKR					557.00		2010-10-11	No Response
11166	0042	G-10 Block, DHA	PB	35202-3061934-7	SAJID ALI	GUARDIAN PHARMACY,-59-A-C/3, GULBERG-3,, LAHORE	LCY	0042-0081-001072-01-4	CURR						PKR					565.00		2010-01-16	No Response
11167	0042	G-10 Block, DHA	PB	31101-4622993-5	WASEEM AKRAM	81-B WAHEED APPARTMENT,SULTAN-AHMED ROAD,ALAM FAZIL STREET,, LAHORE	LCY	0042-0081-001901-01-8	CURR						PKR					570.00		2010-07-26	No Response
11168	0042	G-10 Block, DHA	PB	33100-5565112-5	NAEEM AHMAD SALEEMI	119-E PHASE V DHA LAHORE CANTT-., LAHORE	LCY	0042-0081-002778-01-9	CURR						PKR					572.00		2010-12-04	No Response
11169	0042	G-10 Block, DHA	PB	31104-6356169-1	MUHAMAMD SHAHZAD	OFFICE AL-AMEEN HOUSING-SOCIETY,BEDIAN ROAD LAHORE, LAHORE	LCY	0042-0081-000541-01-0	CURR						PKR					655.00		2010-12-07	No Response
11170	0042	G-10 Block, DHA	PB	35201-1403092-7	ZULFIQAR AHMED	C/O AL MANSOOR ENTERPRISES-G-117,PHASE-I,DHA COMMERCIAL, LAHORE	LCY	0042-0081-001603-01-7	CURR						PKR					720.00		2010-02-06	No Response
11171	0042	G-10 Block, DHA	PB	35201-3814123-7	MOOJ KHAN	8-G, PHASE I, D.H.A-..., LAHORE	LCY	0042-0081-001059-01-7	CURR						PKR					748.90		2010-04-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11172	0042	G-10 Block, DHA	PB	35201-0746120-1	MUHAMMAD ADNAN LIAQAT	H.NO. E-346/11A,UMER STREET,-SHAKEEL PARK BANK STOP, LAHORE	LCY	0042-0081-001958-01-5	CURR						PKR					757.60		2010-10-07	No Response
11173	0042	G-10 Block, DHA	PB	35102-0625418-1	MUHAMMAD NAEEM IQBAL	138 G DHA LAHORE PHASE I--, LAHORE	LCY	0042-0078-002584-50-9	PLS						PKR					759.69		2010-03-25	No Response
11174	0042	G-10 Block, DHA	PB	61101-3678989-4	SARA MAQBOOL	117 BLOCK-L,-D.H.A LAHORE, LAHORE	LCY	0042-0081-001591-01-2	CURR						PKR					800.00		2010-04-26	No Response
11175	0042	G-10 Block, DHA	PB	35201-1432444-0	TAYYABA HASHMI	H.NO. 176, BLOCK- N,-PHASE- 1, DHA,, LAHORE	LCY	0042-0071-001908-50-2	PLS						PKR					818.28		2010-09-28	No Response
11176	0042	G-10 Block, DHA	PB	31102-8075831-1	MUHAMMAD MAZHAR	54 INDUSTRIAL AREA,-GULBERG III,, LAHORE	LCY	0042-0981-002462-01-7	CURR						PKR					820.00		2010-05-26	No Response
11177	0042	G-10 Block, DHA	PB	35201-1454525-7,352	K.I.R INTERNATIONAL	8-C, NICHOLSON RD,-., LAHORE	LCY	0042-0081-000407-01-7	CURR						PKR					843.40		2010-02-17	No Response
11178	0042	G-10 Block, DHA	PB	35202-2310140-3	AL SAKINA FABRICS	OFFICE NO.92-G,BASEMENT-COMMERCIAL AREA,DHA PHASE-I,, LAHORE	LCY	0042-0081-000092-01-6	CURR						PKR					869.71		2010-09-02	No Response
11179	0042	G-10 Block, DHA	PB	61101-1291141-8,611	KHAIR-UL-NISA / ASIM NAZIR	ASIM NAZIR BLOCK-E-HOUSE # 27/26-B ALI COLONY, LAHORE	LCY	0042-0077-002147-50-9	PLS						PKR					880.33		2010-11-04	No Response
11180	0042	G-10 Block, DHA	PB	36601-7089537-4	SAJIDA NASEEM	H.NO.662 SECTOR E-ASKARI 10 LAHORE, LAHORE	LCY	0042-0081-002552-01-7	CURR						PKR					920.00		2010-03-17	No Response
11181	0042	G-10 Block, DHA	PB	35202-6904150-3,352	AHMED ALI/ZARMEENA ALI	BHATTI COLONY KAMAIHA ROAD-., LAHORE	LCY	0042-0078-002591-50-8	PLS						PKR					965.04		2010-06-17	No Response
11182	0042	G-10 Block, DHA	PB	35201-1512205-6	BRIX	ROOM 17, 2ND FLOOR, 67 D-1,-SIR SYED ROAD, GUBERG III, LAHORE	LCY	0042-0981-002456-01-9	CURR						PKR					983.00		2010-04-03	No Response
11183	0042	G-10 Block, DHA	PB	33202-1543079-3	TROCIT FOODS	SUITE NO. 17, 2ND FLOOR,-AL HAFEEZ VIEW, 67-D-1,, LAHORE	LCY	0042-0981-002464-01-9	CURR						PKR					995.00		2010-05-14	No Response
11184	0042	G-10 Block, DHA	PB	35102-3182117-3	ZAHID IQBAL	198-MULTAN ROAD,DHALAN WALA-SUB DIVISON LESCO WAPDA, LAHORE	LCY	0042-0081-002105-01-6	CURR						PKR					1,089.00		2010-08-23	No Response
11185	0042	G-10 Block, DHA	PB	35201-7735345-5	MUHAMMAD BILAL	GUARDIAN PHARMACY 59 A/C 3-GBG III NEAR GOVT COLLEGE, LAHORE	LCY	0042-0081-002981-01-6	CURR						PKR					1,220.00		2010-12-09	No Response
11186	0042	G-10 Block, DHA	PB	42301-1701324-4,352	JAWAD BAJWA / MARIAM SABIHA WASTI	H NO. 65, BLOCK K, PHASE I,DHA-.., LAHORE	LCY	0042-0071-002115-50-5	PLS						PKR					1,258.23		2010-07-02	No Response
11187	0042	G-10 Block, DHA	PB	35201-3372809-1	MOHAMMAD YASIN	MODEL COLONY NO.02-OMER KHAN STREET,, LAHORE	LCY	0042-0081-001899-01-3	CURR						PKR					1,320.00		2010-06-16	No Response
11188	0042	G-10 Block, DHA	PB		EXECUTIVE ENGINEER 2ND PROVINCIAL-BUILDING DIV LAHORE	70-F ASKARI 10 LHR	LCY			ALI IMRAN	PO	42002543	18-May-10	OT	PKR					1,350.00		2010-05-18	No Response
11189	0042	G-10 Block, DHA	PB	35201-1498170-5	ABDUL HAMEED ZAFAR	14-Q,DHA-.-, LAHORE	LCY	0042-0081-001076-01-8	CURR						PKR					1,372.00		2010-09-21	No Response
11190	0042	G-10 Block, DHA	PB	35201-1282996-4	RAWAK JAWED	53 M PHASE I DHA-., LAHORE	LCY	0042-0076-002968-50-1	PLS						PKR					1,546.56		2010-11-24	No Response
11191	0042	G-10 Block, DHA	PB	61101-1867548-0	AFSHAN ASHAAR	675-1 BLOCK W PHASE III DHA-., LAHORE	LCY	0042-0071-001870-50-7	PLS						PKR					1,591.28		2010-04-13	No Response
11192	0042	G-10 Block, DHA	PB		THE MANAGMENT COMMITTEE WWF WAPDA-	Quetta	LCY			PROJECT DIRECTOR CONSTRUCTION	DD	70306695	25-Feb-10	OT	PKR					1,640.00		2010-02-25	No Response
11193	0042	G-10 Block, DHA	PB	17301-3044194-7	USMAN TARIQ	FAZAIYA BILLING STATION, PAF-MARKET, SARFARAZ RAFIQUE ROAD,, LAHORE	LCY	0042-0081-002995-01-3	CURR						PKR					1,642.60		2010-05-12	No Response
11194	0042	G-10 Block, DHA	PB	35201-1369984-3	ALLIED TRADING (PAKISTAN)	PLOT N0-455, BLK-III-SEC- C/1 , UMER CHOWK, LAHORE	LCY	0042-0081-001587-01-6	CURR						PKR					1,920.00		2010-09-14	No Response
11195	0042	G-10 Block, DHA	PB	35202-4892378-6,352	SABA / NURAT-UN-NISA	D-96, STATE LIFE HOUSING-SOCIETY, LAHORE	LCY	0042-0071-001597-50-5	PLS						PKR					2,011.70		2010-03-18	No Response
11196	0042	G-10 Block, DHA	PB	91506-0117140-2,352	SEEMA PIROZE QAZI/AYESHA ASIF	30-P, DHA-.., LAHORE	LCY	0042-0077-002794-50-2	PLS						PKR					2,014.20		2010-11-03	No Response
11197	0042	G-10 Block, DHA	PB	31102-0610127-1	SYED MEHMOOD HUSAIN SHAH	HOUSE NO-87,-STREET NO-6,KHYBER BLOCK,, LAHORE	LCY	0042-0081-000243-01-9	CURR						PKR					2,079.00		2010-10-14	No Response
11198	0042	G-10 Block, DHA	PB	35201-0681739-9,352	SYED ATTEQ NIAZI / SEEMA ATEEQ	F-6 COMMERCIAL AREA-PHASE I DHA LAHORE, LAHORE	LCY	0042-0071-001604-50-5	PLS						PKR					2,276.02		2010-07-14	No Response
11199	0042	G-10 Block, DHA	PB	35201-5512576-5	ILYAS MEHMOOD AKHTAR	C/O SAROYA JEE ESTATES,154-G,-D.H.A.COMMERCIAL PHASE-I,, LAHORE	LCY	0042-0081-000816-01-2	CURR						PKR					2,379.00		2010-04-26	No Response
11200	0042	G-10 Block, DHA	PB	42201-7439480-3	MUHAMMAD ANWAR	H-163,COMMERCIAL-D H A,LAHORE CANT.,, LAHORE	LCY	0042-0071-000804-50-5	PLS						PKR					3,040.05		2010-10-07	No Response
11201	0042	G-10 Block, DHA	PB	35201-1295898-6,423	NASIMAH AHMAD/SHEHZAD SALIM	57-K PHASE 1 (RESIDENCIAL)-DHA LAHORE, LAHORE	LCY	0042-0074-002489-50-9	PLS						PKR					3,264.29		2010-03-09	No Response
11202	0042	G-10 Block, DHA	PB	42301-1701324-4	MARIAM SABIHA WASTI	65-K, PHASE I, DHA-.., LAHORE	LCY	0042-0071-002114-50-4	PLS						PKR					3,675.03		2010-03-08	No Response
11203	0042	G-10 Block, DHA	PB	35202-8572628-5	MUHAMMAD ATEEQUE	139-H,COMMERCIAL AREA,-PHASE I,D.H.A., LAHORE	LCY	0042-0081-000118-01-7	CURR						PKR					4,122.64		2010-08-10	No Response
11204	0042	G-10 Block, DHA	PB	35201-1352785-9	ALI RIAZ	H.NO.491, N-BLOCK,-PHASE-I, DHA, LAHORE	LCY	0042-0081-000655-01-7	CURR						PKR					4,227.88		2010-08-03	No Response
11205	0042	G-10 Block, DHA	PB	34403-1918876-3	JEHANGIR AHMED BADSHAH	7-H, DHA LHR, MEHMOOD-PHARMACY,, LAHORE	LCY	0042-0081-002567-01-4	CURR						PKR					4,920.00		2010-03-22	No Response
11206	0042	G-10 Block, DHA	PB	33202-1543079-3	MIAN MUHAMMAD HAMAD ZAFAR	SUITE NO. 17, 2ND FLOOR,-AL HAFEEZ VIEW, 67 D-1,, LAHORE	LCY	0042-0981-002465-01-0	CURR						PKR					5,154.30		2010-10-28	No Response
11207	0042	G-10 Block, DHA	PB	82658-6100698-2	KELLY MARIE KAMIL	HOUSE 152 BLOCK V DEFENCE-DHA LAHORE, LAHORE	LCY	0042-0081-002135-01-2	CURR						PKR					5,255.00		2010-07-13	No Response
11208	0042	G-10 Block, DHA	PB	36603-1464865-9	MUHAMMAD IFTIKHAR	DEFENCE CLUB, J BLOCK,-DHA, LAHORE CANTT,, LAHORE	LCY	0042-0081-000850-01-4	CURR						PKR					6,604.00		2010-05-31	No Response
11209	0042	G-10 Block, DHA	PB		THE MANAGMENT COMMITTEE WWF WAPDA-	QUETTA RED II QUETTA	LCY			XEN RED II QESCO QUETTA	DD	70306703	26-Feb-10	OT	PKR					6,942.00		2010-02-26	No Response
11210	0042	G-10 Block, DHA	PB	35201-1702857-7	RANA NAEEM AHMED	C/O RANA NAEEM, MANAWALA-STOP, BEDIAN ROAD, LAHORE	LCY	0042-0081-000948-01-1	CURR						PKR					7,194.00		2010-01-13	No Response
11211	0042	G-10 Block, DHA	PB	35201-1443207-6	SHAHEENA HAIDER	193-E PCHS LHR NEAR DHA-., LAHORE	LCY	0042-0078-002803-50-5	PLS						PKR					16,632.18		2010-12-04	No Response
11212	0042	G-10 Block, DHA	PB		IMRAN KHAN CANCER APPEAL-	232 N MODEL TOWN EXTENSION	LCY			AURANGZEB DURRANI	PO	42002469	22-Apr-10	OT	PKR					20,000.00		2010-04-22	No Response
11213	0042	G-10 Block, DHA	PB	34403-1848944-2,344	JAWAD HUSSAIN SHAH / SYEDA QURATULAIN	92-N, PHASE-I, D.H.A-.., LAHORE	LCY	0042-0077-001260-50-5	PLS						PKR					20,299.28		2010-07-16	No Response
11214	0042	G-10 Block, DHA	PB	91400-0339715-2,914	SYED AJAZ HUSSAIN NAQVI/TASNIM NAQVI	343/1, SECTOR K, DHA,-., LAHORE	LCY	0042-0078-002508-50-7	PLS						PKR					88,785.56		2010-03-10	No Response
11215	0042	G-10 Block, DHA	PB	42301-0840407-8	ASMA SAMAN RIZVI	98-N,DHA,PHASE-I-.., LAHORE	LCY	0042-0081-000829-01-7	CURR						PKR					182,746.25		2010-05-10	No Response
11216	0043	Johar Town	PB	35202-3218437-0	SARA JAMSHED	401-2-C1,NR.THE PUNJAB SCHOOL-TOWN SHIP, LAHORE	LCY	0043-0081-002578-01-9	CURR						PKR					0.07		2010-09-17	No Response
11217	0043	Johar Town	PB	33101-4152930-5	TARIQ JAVED	234-C,TECH SOCIETY-CANAL BANK ROAD, LAHORE	UFZ	0043-0419-001895-75-7	PLS						USD					0.20		2010-02-16	No Response
11218	0043	Johar Town	PB	35202-9158192-2	MADIHA ARSHAD	HOUSE NO.45, BLOCK-03-SECTOR.B - I,, LAHORE	LCY	0043-0071-000501-50-1	PLS						PKR					0.33		2010-07-08	No Response
11219	0043	Johar Town	PB	34104-2283631-9	JAVAID IQBAL	H.N. 47-GULSHAN-E-RAVI LAHORE, LAHORE	LCY	0043-0078-003026-50-8	PLS						PKR					0.43		2010-09-07	No Response
11220	0043	Johar Town	PB	35202-5539971-1	SABIR ALI	362-BLOCK-D-JOHAR TOWN, LAHORE	LCY	0043-0081-001338-01-7	CURR						PKR					0.47		2010-05-21	No Response
11221	0043	Johar Town	PB		MUHAMMAD AKBAR/NAZIR AHMED-	Lahore	LCY			FUNDING ACCOUNT	PO	43002741	18-Jan-10	OT	PKR					0.50		2010-01-18	No Response
11222	0043	Johar Town	PB		SYED SHABBIR HUSSAIN GILLANI-	Lahore	LCY			FUNDING ACCOUNT	PO	43002822	18-Feb-10	OT	PKR					0.65		2010-02-18	No Response
11223	0043	Johar Town	PB		MUHAMMAD AKBAR-	Lahore	LCY			FUNDING ACCOUNT	PO	43002742	18-Jan-10	OT	PKR					0.72		2010-01-18	No Response
11224	0043	Johar Town	PB	35202-8559178-0	MAMOONA WAJAHAT	H.NO-45, BLK-A II,PUNJAB GOVT.-EMPLOYEES CO.OPERATIVE, LAHORE	LCY	0043-0081-002606-01-4	CURR						PKR					0.80		2010-10-04	No Response
11225	0043	Johar Town	PB	35202-2264538-5	ALTAF HUSSAIN	726 KASHMIR BLOCK ALLAMA-IQBAL TOWN, LAHORE	UFZ	0043-0418-003003-75-2	CURR						USD					0.80		2010-09-29	No Response
11226	0043	Johar Town	PB	35202-8559990-5	SYED MUHAMMAD ASGHAR RAZA	474 F-II WAPDA TOWN,-...., LAHORE	LCY	0043-0081-002923-01-9	CURR						PKR					1.50		2010-03-04	No Response
11227	0043	Johar Town	PB	35202-3218437-0	SARA JAMSHED	401-2-C1,NR.THE PUNJAB SCHOOL-TOWN SHIP, LAHORE	UFZ	0043-0413-002578-75-9	PLS						EUR					1.81		2010-09-17	No Response
11228	0043	Johar Town	PB	35202-2916120-3	ABDUL AHAD	6-FAROOQ AVENUE NEW COMPUS-JOHAR TOWN, LAHORE	LCY	0043-0077-003149-50-5	PLS						PKR					2.23		2010-08-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11229	0043	Johar Town	PB	35202-3413552-3	FAYYAZ AHMAD	H-422, SECTOR 15-B-1 TOWN SHIP, LAHORE	LCY	0043-0081-002224-01-2	CURR						PKR					3.00		2010-09-07	No Response
11230	0043	Johar Town	PB	35202-2227798-2	AMNA ARIF	HOUSE NO.198 G,BLOCK-G,-SABZAZAR,, LAHORE	LCY	0043-0081-001347-01-8	CURR						PKR					4.00		2010-06-22	No Response
11231	0043	Johar Town	PB	35202-2234133-0	MARYAM SATTAR	HOUSE NO.250,BLOCK B-3-JOHAR TOWN, LAHORE	LCY	0043-0081-001885-01-9	CURR						PKR					4.10		2010-03-04	No Response
11232	0043	Johar Town	PB	35202-2609354-0	FAIZA TARIQ	HOUSE - 304,-BLOCK - 3,, LAHORE	LCY	0043-0081-001474-01-2	CURR						PKR					5.00		2010-10-27	No Response
11233	0043	Johar Town	PB	34501-7152349-3	KABEER ALI	H.NO- 568, BLK-G-JOHAR TOWN, LAHORE	LCY	0043-0081-002821-01-5	CURR						PKR					5.00		2010-03-25	No Response
11234	0043	Johar Town	PB	35202-2212579-9	NAVEED KHAN	445 HI-KHAN HOUSE, LAHORE	LCY	0043-0081-000956-01-3	CURR						PKR					5.00		2010-01-27	No Response
11235	0043	Johar Town	PB	35202-5392787-6	SABA ISRAR	1001-C CANAL VIEW HOUSING-SOCIETY LAHORE, LAHORE	LCY	0043-0081-002608-01-6	CURR						PKR					6.00		2010-10-12	No Response
11236	0043	Johar Town	PB	61101-1993763-3	MUHAMMAD ALI	J-98,BEHIND MEHMBL MARRIAGE-HALL,JOHAR TOWN, LAHORE	LCY	0043-0081-002070-01-6	CURR						PKR					6.00		2010-06-24	No Response
11237	0043	Johar Town	PB		AJMAL SHAH DIN-.	Lahore	LCY			FUNDING ACCOUNT	PO	43003454	15-Sep-10	PRO	PKR					6.98		2010-09-15	No Response
11238	0043	Johar Town	PB	35202-2751956-3	SYED ALI RIZWAN BAQAR	202-G-4-JOHAR TOWN, LAHORE	LCY	0043-0081-002951-01-2	CURR						PKR					7.00		2010-04-26	No Response
11239	0043	Johar Town	PB	35202-3012955-9	ABID CHAUDHRY	HOUSE NO.H-1433 STREET-KOCHA SIRAJA OUTSIDE DEHLI, LAHORE	LCY	0043-0081-002198-01-9	CURR						PKR					7.20		2010-08-25	No Response
11240	0043	Johar Town	PB	35202-6026457-8	MUNAZA ANWAR	867, J/2,-JOHAR TOWN,, LAHORE	LCY	0043-0081-000574-01-1	CURR						PKR					7.45		2010-08-16	No Response
11241	0043	Johar Town	PB	A0658469	RENATE TEA RADECKI	332 L JOHAR TOWN-., LAHORE	UFZ	0043-0419-001024-75-4	PLS						USD					7.72		2010-09-29	No Response
11242	0043	Johar Town	PB	35202-9058889-8	ASYAH JEHAN	4 S 8,RIZVIA STREET-CLIFTON COLONY, LAHORE	LCY	0043-0081-001936-01-1	CURR						PKR					8.00		2010-02-26	No Response
11243	0043	Johar Town	PB	82203-0375465-3	AFFTAR AHMED	SAR BHALA P.O. CHAKARA-DISTT-BETIYAN BHALA, LAHORE	LCY	0043-0081-003274-01-4	CURR						PKR					9.00		2010-10-12	No Response
11244	0043	Johar Town	PB	35202-0103754-8	SEHRISH MANZOOR	338-12-B-1, TOWN SHIP,-., LAHORE	LCY	0043-0081-001286-01-4	CURR						PKR					9.00		2010-09-06	No Response
11245	0043	Johar Town	PB	35403-2506077-0	QAMAR-UN-NISA	H.NO. 558,G-1 BLOCK JOHAR TOWN-.., LAHORE	LCY	0043-0081-003126-01-5	CURR						PKR					10.00		2010-07-26	No Response
11246	0043	Johar Town	PB	37406-5828334-7	DANISH AHMED FAROOQ	SUITE NO.1,2ND FLOOR,AMAAN-BUSINESS CENTRE,COMMERCIAL, LAHORE	LCY	0043-0081-001982-01-7	CURR						PKR					10.00		2010-03-11	No Response
11247	0043	Johar Town	PB	35202-5702616-4	SAIMA RAZZAQ	HOUSE # 154-BLOCK # 5, SECTOR A-2, LAHORE	LCY	0043-0081-002321-01-0	CURR						PKR					12.00		2010-09-15	No Response
11248	0043	Johar Town	PB	35202-4369667-3	RIAZ MASEEH	WIDE ZONE INTERNATIONL COMPANY-202 G/4 JOHAR TOWN, LAHORE	LCY	0043-0081-002717-01-8	CURR						PKR					14.00		2010-05-31	No Response
11249	0043	Johar Town	PB	35202-8475588-1	MUHAMMAD ALI CHAUDHARY	332-L,JOHAR TOWN.-., LAHORE	UFZ	0043-0419-000598-75-5	PLS						USD					15.46		2010-09-29	No Response
11250	0043	Johar Town	PB	35200-6588074-0,352	SYED ABID HUSSAIN / AYESHA ILYAS HUSSAIN	153-B,B-BLK,PCSIR -I,CANAL-BANK RD., LAHORE	UFZ	0043-0419-009928-75-9	PLS						USD					16.06		2010-08-30	No Response
11251	0043	Johar Town	PB	35202-7967408-6	SOBIA KHILJI	C/O AMERICAN LYCETUFF-275-E, JOHAR TOWN,, LAHORE	LCY	0043-0081-001308-01-1	CURR						PKR					17.00		2010-09-06	No Response
11252	0043	Johar Town	PB	32201-0502891-1	MOHAMMAD AKRAM	SHAHPUR KANJRA MUHALAH-KAFARBAUD, 202-G/4, LAHORE	LCY	0043-0081-002677-01-9	CURR						PKR					19.00		2010-08-16	No Response
11253	0043	Johar Town	PB	35202-2771992-7	SHAMOON MASIH	HOSUE NO. 49, STREET NO. 43-MOHALLAH KASAM ABAD PAKKI, LAHORE	LCY	0043-0081-002709-01-8	CURR						PKR					20.00		2010-03-25	No Response
11254	0043	Johar Town	PB	35202-8263753-9	SHAHID HUSSAIN	158-L-JOHAR TOWN, LAHORE	LCY	0043-0081-000344-01-3	CURR						PKR					20.00		2010-12-09	No Response
11255	0043	Johar Town	PB	42201-0717425-2	SYEDA MADEEHA AQEEL BUKHARI	745-D-FAISAL TOWN, LAHORE	LCY	0043-0081-002597-01-2	CURR						PKR					20.00		2010-11-11	No Response
11256	0043	Johar Town	PB	32203-9259365-7	UMAIR BIN AHMED	59-MAIN FEROZPUR ROAD-ICHRA, LAHORE	LCY	0043-0081-003305-01-2	CURR						PKR					20.00		2010-09-08	No Response
11257	0043	Johar Town	PB	35501-3477663-0	RABIA ZULFIQAR	HOUSE NO. 8 ABU SADIQ BLOCK-JOHAR TOWN NEAR BOR SOCIETY, LAHORE	LCY	0043-0081-002710-01-1	CURR						PKR					20.00		2010-01-13	No Response
11258	0043	Johar Town	PB	35202-3354384-0	SADAF JAFFAR	HOUSE NO. 727 BLOCK NO. 2-SECTOR D-1 TOWN SHIP, LAHORE	LCY	0043-0081-002673-01-5	CURR						PKR					20.00		2010-01-12	No Response
11259	0043	Johar Town	PB	35201-4539921-7	WAQAS ZULFIQAR BHATTI	613 G- BLOCK-JOHAR TOWN, LAHORE	LCY	0043-0081-003829-01-3	CURR						PKR					20.00		2010-02-13	No Response
11260	0043	Johar Town	PB	35202-3374755-9	HASSAN ALI ZAIDI	HOSUE NO. 4 BLOCK-50-D-TYPE WAFAQI COLONY, LAHORE	LCY	0043-0081-002678-01-0	CURR						PKR					20.00		2010-01-26	No Response
11261	0043	Johar Town	PB	35202-2937424-1	MUHAMMAD UMER CHAUDHARY	1 / 15, HUMA BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0043-0081-002562-01-1	CURR						PKR					20.00		2010-08-09	No Response
11262	0043	Johar Town	PB	35202-4198383-9	MUHAMMAD USMAN ASHRAF	92-B,REHMANPURA-LAHORE, LAHORE	LCY	0043-0081-003227-01-7	CURR						PKR					20.00		2010-10-12	No Response
11263	0043	Johar Town	PB	34502-1494447-3	MUHAMMAD ZAFAR IQBAL KHAN	229-C, TECH SOCIETY,-CANAL BANK, LAHORE	LCY	0043-0081-003144-01-7	CURR						PKR					20.00		2010-07-13	No Response
11264	0043	Johar Town	PB	81202-5809006-7	AURANGZEB AFZAL	156 H2-JOHAR TOWN, LAHORE	LCY	0043-0081-002831-01-7	CURR						PKR					20.00		2010-05-10	No Response
11265	0043	Johar Town	PB	35202-2777675-4	ANDILA AKRAM	395-G1, JOHAR TOWN.-.., LAHORE	LCY	0043-0081-001066-01-8	CURR						PKR					25.00		2010-02-13	No Response
11266	0043	Johar Town	PB	35202-2468203-8	SADAF MAHMOOD	NO.183 / A, ABDULLAH STREET,-NEW SAMANABAD,, LAHORE	LCY	0043-0081-001138-01-5	CURR						PKR					25.00		2010-02-06	No Response
11267	0043	Johar Town	PB		CITIBANK N.A.		UFZ				FDD	3063	17-May-10		USD					25.00		2010-05-17	No Response
11268	0043	Johar Town	PB	35202-7814443-4	AYESHA MUSHTAQ	AMERICAN LYCETUFF SCHOOL-547 J CANAL VIEW,, LAHORE	LCY	0043-0081-000606-01-0	CURR						PKR					26.00		2010-10-14	No Response
11269	0043	Johar Town	PB	35202-7230014-1	MUHAMMAD WALIFFD ARSHAD KHAN	270 E/1, WAPDA TOWN.-., LAHORE	LCY	0043-0078-003148-50-5	PLS						PKR					26.05		2010-06-17	No Response
11270	0043	Johar Town	PB	35202-3197386-0	SARWAT RASHEED	HOUSE NO. 489 BLOCK G-4-JOHAR TOWN, LAHORE	UFZ	0043-0418-003053-75-2	CURR						USD					26.80		2010-05-19	No Response
11271	0043	Johar Town	PB		HIJRAN ASKAROVA-	Lahore	LCY			FUNDING ACCOUNT	PO	43003345	4-Aug-10	PRO	PKR					32.61		2010-08-04	No Response
11272	0043	Johar Town	PB	35200-3333108-5	MUHAMMAD MUNAWAR UZ ZAMAN	SYNERGIES PLUS 48-A-TECH SOCIETY,, LAHORE	LCY	0043-0081-002165-01-0	CURR						PKR					35.00		2010-04-02	No Response
11273	0043	Johar Town	PB	36502-5997987-1	MUHAMMAD NOMAN ALI	43-C, B.O.R., JOHAR TOWN.-., LAHORE	LCY	0043-0081-001494-01-6	CURR						PKR					36.00		2010-05-11	No Response
11274	0043	Johar Town	PB	34102-6912201-8	NASEEM AKHTER	313-H2 JOHAR TOWN-LAHORE, LAHORE	LCY	0043-0081-002427-01-7	CURR						PKR					36.20		2010-01-06	No Response
11275	0043	Johar Town	PB		HIJRAN ASKAROVA-	Lahore	LCY			FUNDING ACCOUNT	PO	43003344	4-Aug-10	PRO	PKR					36.79		2010-08-04	No Response
11276	0043	Johar Town	PB	35202-1225368-3	MUHAMMAD JAVAID	BADI WALA CHOWK MOHLENWAL-DAK KHANA KHAS, LAHORE	LCY	0043-0081-003270-01-0	CURR						PKR					37.00		2010-11-11	No Response
11277	0043	Johar Town	PB	35202-2556476-0	SABAHAT SALEEM	HOUSE NO.500-C,JOHAR TOWN.-., LAHORE	LCY	0043-0081-002007-01-9	CURR						PKR					39.00		2010-01-27	No Response
11278	0043	Johar Town	PB	43303-1775632-1	GHULAM MUSTAFA	WIDE ZONE INTERNATIONAL CO.-202 G/4 JOHAR TOWN, LAHORE	LCY	0043-0081-002719-01-0	CURR						PKR					41.00		2010-01-29	No Response
11279	0043	Johar Town	PB	35200-6912037-4	AZRA ARSHAD	118 SHER SHAH BLOCK,-NEW GARDEN TOWN,, LAHORE	LCY	0043-0081-001095-01-3	CURR						PKR					42.00		2010-09-07	No Response
11280	0043	Johar Town	PB	35302-1940697-7	HASSAN AUTOS WORKSHOP	194-G, JOHAR TOWN.-., LAHORE	LCY	0043-0081-000190-01-7	CURR						PKR					46.15		2010-03-13	No Response
11281	0043	Johar Town	PB	35202-9731297-0	QURAIT UL AIN	13 SAMSANI ROAD, YOUNUS MANZIL-OPP. CHORA SHARIF MULTAN ROAD, LAHORE	LCY	0043-0081-000612-01-8	CURR						PKR					47.00		2010-05-17	No Response
11282	0043	Johar Town	PB	35202-5813834-9	ZAHID MASOOD KHAN	HOUSE NO.150-G BLOCK-JOHAR TOWN, LAHORE	LCY	0043-0081-001718-01-7	CURR						PKR					48.00		2010-10-04	No Response
11283	0043	Johar Town	PB	36502-0988377-3	SYED HASNAIN HAIDER	474-G,JOHAR TOWN.-., LAHORE	LCY	0043-0081-000923-01-4	CURR						PKR					50.00		2010-07-28	No Response
11284	0043	Johar Town	PB	35501-0285853-5	UMAR DRAZ	WIDE ZONE INTERNATIONAL CO.-202 G-4, LAHORE	LCY	0043-0081-002956-01-7	CURR						PKR					51.00		2010-06-28	No Response
11285	0043	Johar Town	PB	34201-0570396-0	SAIMA SARDAR	H.NO-255-B,BLK-B,REVENUE-EMPLOYEES CO.OP.H.SOCIETY, LAHORE	LCY	0043-0081-002679-01-1	CURR						PKR					53.00		2010-11-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11286	0043	Johar Town	PB	35202-8894113-0	GHANIA HAIDER SYED	321-A,CANAL VIEW HOUSING-SOCIETY, LAHORE	LCY	0043-0081-002085-01-3	CURR						PKR					53.00		2010-03-24	No Response
11287	0043	Johar Town	PB	35200-7825255-2	SHEEBA IQBAL	648 A MODEL TOWN,BLOCK-Q,-., LAHORE	LCY	0043-0081-000475-01-1	CURR						PKR					53.50		2010-12-01	No Response
11288	0043	Johar Town	PB	35202-6359449-6	HUMA BAIG	252 RIZWAN BLOCK-AWAN TOWN, LAHORE	LCY	0043-0081-002948-01-7	CURR						PKR					54.00		2010-11-12	No Response
11289	0043	Johar Town	PB	35202-3560026-2	SADAF SHAHEEN SHAKEEL	201 KARIM BLOCK, ALLAMA-IQBAL TOWN,, LAHORE	LCY	0043-0081-000859-01-5	CURR						PKR					57.00		2010-09-21	No Response
11290	0043	Johar Town	PB	35202-2516054-3,352	SHEIKH TALAT MAHMOOD / SHAGUFTA PERVEEN	205-C, ABBDALIAN COOPERATIVE-HOUSING SOCIETY,JOHAR TOWN,, LAHORE	LCY	0043-0071-002105-50-5	PLS						PKR					69.13		2010-07-09	No Response
11291	0043	Johar Town	PB	35202-2913027-5	MUHAMMAD JAHANGIR	WIDE ZONE INTERNATIONAL-COMPANY 5202 G./4 JOHAR TOWN, LAHORE	LCY	0043-0081-002781-01-6	CURR						PKR					72.00		2010-04-27	No Response
11292	0043	Johar Town	PB	35201-0360197-6	MARIA TARIQ	232-B, R.E.C.H.S COLLEGE ROAD-TOWNSHIP LAHORE, LAHORE	LCY	0043-0081-000272-01-0	CURR						PKR					73.80		2010-11-01	No Response
11293	0043	Johar Town	PB	34201-6400285-2	UM-E-FARWA	AMERICAN LYCETUFF.275-E-JOHAR TOWN, LAHORE	LCY	0043-0081-001829-01-1	CURR						PKR					74.00		2010-09-24	No Response
11294	0043	Johar Town	PB	35202-9066992-9	USMAN CHAUDHRY	H.NO-12, BLK-15-SECTOR- A II, LAHORE	LCY	0043-0081-002574-01-5	CURR						PKR					74.20		2010-11-08	No Response
11295	0043	Johar Town	PB	32202-2495048-5	MUHAMMAD NADEEM	ATLANTIS WATER, 67/R1,-JOHAR TOWN,, LAHORE	LCY	0043-0081-000348-01-7	CURR						PKR					78.77		2010-08-13	No Response
11296	0043	Johar Town	PB	38302-4948120-3	MUHAMMAD FAROOQ SHEHZAD	194- PAK BLOCK-IQBAL TOWN, LAHORE	LCY	0043-0081-002527-01-8	CURR						PKR					85.00		2010-10-12	No Response
11297	0043	Johar Town	PB	21506-8741182-1	ABDUL QUDOOS	G- 568, JOHAR TOWN-LAHORE, LAHORE	LCY	0043-0081-002389-01-0	CURR						PKR					87.00		2010-12-31	No Response
11298	0043	Johar Town	PB	35202-1724627-1	SALMAN SALEEM	59-D-I, GULBERG III-., LAHORE	LCY	0043-0071-002465-50-0	PLS						PKR					88.71		2010-09-21	No Response
11299	0043	Johar Town	PB	35202-2200752-0	HABEBA KASHIF BUTT	HOUSE NO.512-N BLOCK JIII-JOHAR TOWN,, LAHORE	LCY	0043-0081-002540-01-5	CURR						PKR					94.20		2010-10-22	No Response
11300	0043	Johar Town	PB	35202-3010296-7	SULEMAN AHMED	AMERICAL LYCETUFF SCHOOL-275-E,JOHAR TOWN, LAHORE	LCY	0043-0081-001882-01-6	CURR						PKR					100.00		2010-04-03	No Response
11301	0043	Johar Town	PB	35202-2968220-7	SYED DANISH SAEED	H NO. 249 BLOCK H III,.-JOHAR TOWN,, LAHORE	LCY	0043-0081-003201-01-7	CURR						PKR					100.00		2010-08-24	No Response
11302	0043	Johar Town	PB	35202-5091467-5	MM LIVE STOCK FARM & DAIRIES	17-KM SHEIBA PURA ROAD-.., LAHORE	LCY	0043-0981-002810-01-1	CURR						PKR					100.00		2010-12-09	No Response
11303	0043	Johar Town	PB	35202-2144859-4	SARA KHALID	AMERICAN LYCETUFF SCHOOL-547-J, LAHORE	LCY	0043-0081-000634-01-4	CURR						PKR					101.00		2010-10-29	No Response
11304	0043	Johar Town	PB	35202-9664519-1	OWAIS ARSHAD CHAUDHRY	HOUSE NO.125, BLOCK-H,-JOHAR TOWN,, LAHORE	LCY	0043-0081-001403-01-7	CURR						PKR					101.50		2010-08-20	No Response
11305	0043	Johar Town	PB	35202-5206060-4	KHADIJA AMJAD	AMERICAN LYCETUFF SCHOOL-547-J CANAL VIEW HOUSING, LAHORE	LCY	0043-0081-002183-01-2	CURR						PKR					105.00		2010-11-23	No Response
11306	0043	Johar Town	PB	35202-6205778-7,352	SIKANDER JAMSHED / SALMAN ANWAR	HOUSE NO. 519 BLOCK NO. H-JOHAR TOWN, LAHORE	LCY	0043-0081-003066-01-2	CURR						PKR					105.00		2010-07-15	No Response
11307	0043	Johar Town	PB	35202-8259285-4	HUMAIRA SAEED	547-J-CANAL VIEW, LAHORE	LCY	0043-0081-002610-01-0	CURR						PKR					106.00		2010-11-27	No Response
11308	0043	Johar Town	PB	35202-6539650-4	ERAM NAZ	AMERICAN LYCETUFF-73-A,BLOCK G,, LAHORE	LCY	0043-0081-001207-01-9	CURR						PKR					109.00		2010-01-21	No Response
11309	0043	Johar Town	PB	36302-6450055-5,352	SOHAIL AHMED / MUHAMMAD PERVAIZ HAMAYOUN	60-C, TECH. SOCIETY-., LAHORE	LCY	0043-0078-002922-50-1	PLS						PKR					111.14		2010-09-03	No Response
11310	0043	Johar Town	PB	35202-5141338-5	KHALID MAHMOOD GILLANI	BASTI MIAN NOOR MOHAMMAD-SHAH PUR KANJRA MULTAN ROAD, LAHORE	LCY	0043-0081-000268-01-0	CURR						PKR					113.00		2010-07-20	No Response
11311	0043	Johar Town	PB	35202-8944358-1	MIRAJ STATIONERS	479-A, MAIN ROAD, REVENUE-SOCIETY, JOHAR TOWN,, LAHORE	LCY	0043-0081-001958-01-7	CURR						PKR					114.20		2010-10-01	No Response
11312	0043	Johar Town	PB	35202-6295515-2	UMM-E-LAILA	HOUSE NO. 28 STREET NO. 2-KHADIJA PARK MULTAN ROAD, LAHORE	LCY	0043-0081-002656-01-4	CURR						PKR					120.00		2010-12-13	No Response
11313	0043	Johar Town	PB	35202-4997255-3	MUBASHIR KHAN TIPU	HOUSE NO. 641 BLOCK G-4-JOHAR TOWN, LAHORE	LCY	0043-0081-002994-01-3	CURR						PKR					120.00		2010-05-05	No Response
11314	0043	Johar Town	PB	35202-4417504-4	SUNBAL REHAN	66/C, B.O.R SOCIETY,-JOHAR TOWN,, LAHORE	LCY	0043-0081-001552-01-7	CURR						PKR					122.20		2010-10-11	No Response
11315	0043	Johar Town	PB	35202-2434497-4	RIZWANA KHURSHID	20-A-4,PUNJAB GOVERNMENT-HOUSING SOCIETY,NEAR, LAHORE	LCY	0043-0081-002081-01-9	CURR						PKR					134.00		2010-10-13	No Response
11316	0043	Johar Town	PB	36302-0216949-3	MUHAMMAD SHAHZAD AMIN	201-C-TECH SOCIETY, LAHORE	LCY	0043-0081-001363-01-8	CURR						PKR					143.80		2010-08-05	No Response
11317	0043	Johar Town	PB	35202-0679644-8	ASMA MASOOD	490 A-1 M.A JOHAR TOWN-., LAHORE	LCY	0043-0081-002856-01-6	CURR						PKR					150.00		2010-10-13	No Response
11318	0043	Johar Town	PB	35202-5794649-9	MUHAMMAD FAIZAN JAVAID	WIDE ZONE INTERNATIONAL CO.-202-G4, LAHORE	LCY	0043-0081-002637-01-1	CURR						PKR					150.00		2010-04-19	No Response
11319	0043	Johar Town	PB	35301-7675444-7	MUHAMMAD NAWAZ	PULSE PHARMACEUTICALS-17 HBFC A-BLOCK,FAISAL TOWN,, LAHORE	LCY	0043-0081-000569-01-4	CURR						PKR					154.24		2010-09-07	No Response
11320	0043	Johar Town	PB	35202-2091262-5	QASIM WAHEED PURI	H.NO.446,TARIQ BLOCK,-NEW GARDEN TOWN,, LAHORE	LCY	0043-0081-000814-01-2	CURR						PKR					156.39		2010-06-21	No Response
11321	0043	Johar Town	PB	35202-4883465-2	SAIMA SHAHID	335-ABBAS BLOCK-MUSTAFA TOWN, LAHORE	LCY	0043-0081-002591-01-6	CURR						PKR					160.00		2010-10-12	No Response
11322	0043	Johar Town	PB	35201-7429163-8	UZMA BILAL	444-G-JOHAR TOWN, LAHORE	LCY	0043-0081-002697-01-3	CURR						PKR					160.00		2010-09-14	No Response
11323	0043	Johar Town	PB	35202-3785106-7	BILAL YOUSAF	454/A,H-I-JOHAR TOWN, LAHORE	LCY	0043-0081-002088-01-6	CURR						PKR					162.00		2010-05-25	No Response
11324	0043	Johar Town	PB	35202-6476957-5	KHUDA BAKHSH	19-REHMAN HOUSING SOCIETY,-ADJACENT (BOR) BHULLAH CHOWK,, LAHORE	LCY	0043-0081-001149-01-8	CURR						PKR					169.00		2010-02-13	No Response
11325	0043	Johar Town	PB	34101-2305765-1	MANSOOR AHMAD KHAN	BEACON TEX,SUITE NO 01,2ND FLR-AMAN BUSINESS CENTRE,COMM., LAHORE	LCY	0043-0081-001020-01-4	CURR						PKR					170.60		2010-12-15	No Response
11326	0043	Johar Town	PB		FAUZIA FARAH-	Lahore	LCY			FUNDING ACCOUNT	PO	43003461	21-Sep-10	OT	PKR					174.45		2010-09-21	No Response
11327	0043	Johar Town	PB	35202-6534759-9	KHAN TRADERS	512-F-II, JOHAR TOWN-LAHORE, LAHORE	LCY	0043-0981-002363-01-9	CURR						PKR					174.50		2010-01-14	No Response
11328	0043	Johar Town	PB	37405-7122970-1	MUHAMMAD ATIF	110-G/4,JOHAR TOWN-., LAHORE	LCY	0043-0081-002030-01-8	CURR						PKR					175.00		2010-12-21	No Response
11329	0043	Johar Town	PB	35201-1561276-7	ATTIQUE AHMAD	ARIES LOGISTICS (PVT.) LIMITED-81-ALI BLOCK, LOGISTICS CENTRE, LAHORE	LCY	0043-0081-001542-01-5	CURR						PKR					177.00		2010-03-03	No Response
11330	0043	Johar Town	PB	35202-2480541-5	SHAHID AFZAL	H.NO-327-G-III-JOHAR TOWN, LAHORE	LCY	0043-0074-003012-50-8	PLS						PKR					177.56		2010-08-30	No Response
11331	0043	Johar Town	PB	35202-0501464-7	AMMAR AMIR	A-3 BLOCK-J CANAL BERG-THOKAR NIAZ BAIG,, LAHORE	LCY	0043-0081-002982-01-9	CURR						PKR					179.00		2010-09-23	No Response
11332	0043	Johar Town	PB	35202-0907605-2	SABA IQBAL	AMERCIAN LYCETUFF-28-AIBAK BLOCK NEW GARDEN TOWN, LAHORE	LCY	0043-0081-001105-01-6	CURR						PKR					180.00		2010-09-30	No Response
11333	0043	Johar Town	PB	35202-1286212-9	MUHAMMAD ASIF IQBAL	QAVI ENGINEERS (PVT) LIMITED-EXPO CENTRE (UNDER, LAHORE	LCY	0043-0081-000333-01-0	CURR						PKR					180.00		2010-12-08	No Response
11334	0043	Johar Town	PB	35202-4613853-3	SYED NAZIR UL HASSAN GILANI	H.NO-504-G JOHAR TOWN-., LAHORE	LCY	0043-0081-003070-01-8	CURR						PKR					180.00		2010-11-22	No Response
11335	0043	Johar Town	PB	36103-6521896-6	LUBNA KANWAL	395-G1, JOHAR TOWN.-., LAHORE	LCY	0043-0081-001062-01-4	CURR						PKR					185.00		2010-07-19	No Response
11336	0043	Johar Town	PB	35202-5990893-2	IRFANA NOUSHEEN	AMERICAN LYCTUFF SCHOOL-547-J, CANAL VIEW HOUSING, LAHORE	LCY	0043-0081-002167-01-2	CURR						PKR					186.00		2010-12-27	No Response
11337	0043	Johar Town	PB	35201-3438186-2	MEHWISH SALEEM	604 A-I JOHAR TOWN-., LAHORE	LCY	0043-0081-002857-01-7	CURR						PKR					187.00		2010-09-07	No Response
11338	0043	Johar Town	PB	35202-5019826-9	SHAIKH AJAZ ALI	HOUSE NO.381,G-4,-JOHAR TOWN,, LAHORE	LCY	0043-0081-000234-01-0	CURR						PKR					188.70		2010-04-28	No Response
11339	0043	Johar Town	PB	35200-8710964-9	MUHAMMAD HASSAAN ZAFAR	48-A, TECH SOCIETY,-., LAHORE	LCY	0043-0081-001339-01-8	CURR						PKR					194.84		2010-06-21	No Response
11340	0043	Johar Town	PB	35202-2955799-8	KHADIJA ALEEM BAIG	145-B, BLOCK MATEEN AVENUE,-COLLEGE ROAD, TOWNSHIP,, LAHORE	LCY	0043-0081-000711-01-8	CURR						PKR					197.00		2010-03-17	No Response
11341	0043	Johar Town	PB	33105-0314729-8	AFSHAN MAHFOOZ	AMERICAN LYCETUFF-475-E,JOHAR TOWN, LAHORE	LCY	0043-0081-001253-01-5	CURR						PKR					204.00		2010-06-09	No Response
11342	0043	Johar Town	PB	35202-7777223-6	SAMEENA TABASSAM HUSSAIN	356-F-II, JOHAR TOWN.-.., LAHORE	LCY	0043-0081-002420-01-0	CURR						PKR					205.00		2010-02-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ,EZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11343	0043	Johar Town	PB	33105-0382151-5	FAQIR MUHAMMAD	AMERICAN LYCETUFF SCHOOL,-547 J,CANAL VIEW, LAHORE	LCY	0043-0081-000687-01-7	CURR						PKR					206.50		2010-08-09	No Response
11344	0043	Johar Town	PB	35202-9289372-6	AROOJ FATIMA	NO.250, A-II, JOHAR TOWN--, LAHORE	LCY	0043-0081-001137-01-4	CURR						PKR					207.00		2010-06-14	No Response
11345	0043	Johar Town	PB	35202-2464817-8	GULL - E - RANA SIDDIQUI	HOUSE NO. 10, STREET NO. 7,-SHAH FAREED PARK, MULTAN, LAHORE	LCY	0043-0081-000855-01-1	CURR						PKR					209.00		2010-10-11	No Response
11346	0043	Johar Town	PB	37405-6741875-9	BASHIR AHMED BAJWA	17C-BLOCK-G, JOHAR TOWN-,-, LAHORE	LCY	0043-0081-001420-01-8	CURR						PKR					222.00		2010-03-27	No Response
11347	0043	Johar Town	PB	35202-8198585-3	AWAIS AHMED RAZA	720 - R BLOCK-MODEL TOWN, LAHORE	LCY	0043-0081-003265-01-3	CURR						PKR					228.00		2010-11-15	No Response
11348	0043	Johar Town	PB	32102-6173919-0	SAIMA FASEEH - UZ - ZAMAN	4B4, JAHANZAIB BLOCK-A,-JOHAR TOWN,, LAHORE	LCY	0043-0081-000872-01-2	CURR						PKR					233.00		2010-02-15	No Response
11349	0043	Johar Town	PB	35202-2221031-4	FAREEHA AMIR	11-F,BLOCK C-SAMANABAD, LAHORE	LCY	0043-0081-001838-01-2	CURR						PKR					233.60		2010-04-28	No Response
11350	0043	Johar Town	PB	35202-2939143-9	MUHAMMAD ALI	SHOP NO.26 E-2 MARKET WAPDA-TOWN,, LAHORE	LCY	0043-0081-000146-01-3	CURR						PKR					237.40		2010-08-18	No Response
11351	0043	Johar Town	PB	36601-2904471-9	YASIR SAJEEL	FLA TNO. 10 LAST FLOOR-G MARKET KASHMIR PLAZA, LAHORE	LCY	0043-0081-002851-01-1	CURR						PKR					240.00		2010-08-30	No Response
11352	0043	Johar Town	PB	33203-1378427-7	MUHAMMAD SOHAIL SARWAR	H.NO-5/D , BLOCK-57-WAFAQI COLONY, LAHORE	LCY	0043-0081-002967-01-0	CURR						PKR					240.00		2010-06-23	No Response
11353	0043	Johar Town	PB	35202-4002578-0	SOBIA AAMER	287-N,MODEL TOWN--, LAHORE	LCY	0043-0081-002599-01-4	CURR						PKR					242.00		2010-10-18	No Response
11354	0043	Johar Town	PB	36603-6503983-7	MUHAMMAD ZIA UL HAQ	AMERICAN LYCETUFF SCHOOL-37-A-I, LAHORE	LCY	0043-0081-002382-01-2	CURR						PKR					245.00		2010-12-09	No Response
11355	0043	Johar Town	PB	35202-2203146-5	AAMIR IQBAL	18 J/2 JOHAR TOWN,-, LAHORE	LCY	0043-0078-002915-50-2	PLS						PKR					251.52		2010-10-18	No Response
11356	0043	Johar Town	PB	37405-0167565-7	KAMRAN SHAH	MIAN P.C.O SAMANABAD,-PAKKI THATHI,MILLAT ROAD,, LAHORE	LCY	0043-0081-000911-01-0	CURR						PKR					257.50		2010-07-12	No Response
11357	0043	Johar Town	PB	35202-5365135-5	IJAZ MAHMOOD KHAN	512-F-II-JOHAR TOWN, LAHORE	LCY	0043-0081-002062-01-6	CURR						PKR					261.80		2010-06-14	No Response
11358	0043	Johar Town	PB	35202-0499889-6	SIBGHA SHAFQAT	84-A-II-BLOCK-6, LAHORE	LCY	0043-0081-001142-01-1	CURR						PKR					268.00		2010-10-20	No Response
11359	0043	Johar Town	PB	34502-1600920-0	TAHIRA DASTGIR	874/E, CANAL VIEW HOUSING-SOCIETY, MULTAN ROAD,, LAHORE	LCY	0043-0081-002331-01-2	CURR						PKR					270.00		2010-09-08	No Response
11360	0043	Johar Town	PB	34101-7455583-7	BAQAR HUSSAIN SAFDAR	16-G JOHAR TOWN LAHORE--,, LAHORE	LCY	0043-0081-002651-01-9	CURR						PKR					270.00		2010-03-24	No Response
11361	0043	Johar Town	PB	35202-8322541-0	FAIZA SIKANDAR	H.NO- 194 E-PIA SOCIETY, LAHORE	LCY	0043-0071-002582-50-2	PLS						PKR					274.12		2010-03-13	No Response
11362	0043	Johar Town	PB	38401-2302809-4	TASNEEM NAVEED	H.NO-556-G-BLOCK-HAMEED PARK, LAHORE	LCY	0043-0081-003002-01-6	CURR						PKR					278.00		2010-04-26	No Response
11363	0043	Johar Town	PB	33100-0807689-9	SALEEM ULLAH KHAN	33-A-I, BOR JOHAR TOWN--, LAHORE	LCY	0043-0081-000916-01-5	CURR						PKR					283.57		2010-05-25	No Response
11364	0043	Johar Town	PB	35202-9260839-9	MUHAMMAD RIZWAN	HOUSE NO.4, BLOCK NO.22 H,-WAFAQI COLONY,, LAHORE	LCY	0043-0081-000989-01-2	CURR						PKR					285.00		2010-11-26	No Response
11365	0043	Johar Town	PB	35202-8945571-0	HAFIZA SARA MEHMOOD	GREEN HALL SCHOOL-JOHAR TOWN, LAHORE	LCY	0043-0081-002538-01-1	CURR						PKR					288.00		2010-11-29	No Response
11366	0043	Johar Town	PB	35202-0421638-1	CHAUDHRY MUHAMMAD LATIF	348-F,JOHAR TOWN,-,-, LAHORE	LCY	0043-0071-001027-50-8	PLS						PKR					290.46		2010-01-13	No Response
11367	0043	Johar Town	PB	35202-2336623-0	FARZANA YAQOOB	1-A B-1,-JOHAR TOWN, LAHORE	LCY	0043-0081-001917-01-8	CURR						PKR					292.00		2010-07-08	No Response
11368	0043	Johar Town	PB	35202-7557806-4	SEHRISH SULTAN	FLAT NO.19-B,BLOCK B-PND COLONY,JOHAR TOWN, LAHORE	LCY	0043-0081-001471-01-9	CURR						PKR					293.00		2010-09-06	No Response
11369	0043	Johar Town	PB	35202-9817294-0	SHAHZADI RANJHA	AMERICAN LYCETUFF,73-A,BLOCK-G-SABZAZAR SCHEME,, LAHORE	LCY	0043-0081-001573-01-2	CURR						PKR					295.00		2010-03-04	No Response
11370	0043	Johar Town	PB	34603-8095485-7	ADIL JAVED	HOUSE-52, R-BLOCK,-PECO TOWN,, LAHORE	LCY	0043-0078-003075-50-7	PLS						PKR					295.70		2010-08-02	No Response
11371	0043	Johar Town	PB	35202-9741918-5	YAHYA KHALID	H.NO- 283, KAMRAN BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0043-0081-003135-01-6	CURR						PKR					300.00		2010-07-20	No Response
11372	0043	Johar Town	PB	35202-3286280-3	ZAFAR SALEEM	375-B-I, JOHAR TOWN--, LAHORE	LCY	0043-0081-002820-01-4	CURR						PKR					301.00		2010-11-16	No Response
11373	0043	Johar Town	PB	35202-4611549-9	SHAHZAD TARIQ	101-A BLOCK,PCSIR SOCIETY,-PHASE I,OPP. DOCTOR HOSPITAL,-LAHORE	LCY	0043-0081-001455-01-9	CURR						PKR					315.25		2010-01-13	No Response
11374	0043	Johar Town	PB	33106-6960042-9	RIAZ AHMED	129-B, PCSIR SOCIETY-PHASE-I, LAHORE	LCY	0043-0081-002453-01-9	CURR						PKR					320.00		2010-01-27	No Response
11375	0043	Johar Town	PB	35202-2562202-6	SHAHIDA KHALID	H.NO- 89, BLK- C-U.E.T. SOCIETY, LAHORE	LCY	0043-0081-002583-01-6	CURR						PKR					320.00		2010-03-12	No Response
11376	0043	Johar Town	PB	35202-7029310-8	MAHUM PASHA	H.NO-587 3-C1-TOWN SHIP, LAHORE	LCY	0043-0078-003072-50-4	PLS						PKR					336.34		2010-06-18	No Response
11377	0043	Johar Town	PB	35201-1679199-1	TARIQ SATTAR SHAHID	43-E,ASKARI APPARTMENT-1,-SARFRAZ RAFIQUI ROAD,LHR CANTT,-LAHORE	LCY	0043-0081-000844-01-8	CURR						PKR					337.70		2010-11-08	No Response
11378	0043	Johar Town	PB	35202-2264520-7	HAFIZ TRADERS	10, ALI-BOCK, ITTEFAQ TOWN,-MULTAN ROAD,, LAHORE	LCY	0043-0081-002054-01-6	CURR						PKR					339.00		2010-04-17	No Response
11379	0043	Johar Town	PB	35202-9893849-6	FAIZA RAFAQAT	395-G1 TOHAR TOWN--,, LAHORE	LCY	0043-0081-001481-01-1	CURR						PKR					346.00		2010-02-03	No Response
11380	0043	Johar Town	PB	34101-2264118-4,341	ZAHIDA NASREEN/ KHALID MAHMOOD	321 A,-R.E.C.H.S,, LAHORE	LCY	0043-0074-002415-50-3	PLS						PKR					347.57		2010-08-13	No Response
11381	0043	Johar Town	PB	31104-3967983-5	ZEESHAN HAIDER	4 LINK GREEN BOYS HOSTEL-WAHDAT RD., LAHORE	LCY	0043-0081-002835-01-1	CURR						PKR					354.00		2010-04-13	No Response
11382	0043	Johar Town	PB	35301-5960136-5	IRFAN ALI	FLAT-3,KASHMIR PLAZA,G-1 MKT.-JOHAR TOWN, LAHORE	LCY	0043-0081-003042-01-4	CURR						PKR					360.00		2010-07-14	No Response
11383	0043	Johar Town	PB	31302-8267392-3	MUHAMMAD ILYAS KHAN DANISH	HOUSE NO. 502 H-2-JOHAR TOWN, LAHORE	LCY	0043-0081-001773-01-4	CURR						PKR					369.50		2010-02-09	No Response
11384	0043	Johar Town	PB	32202-2534235-9	MUHAMMAD AFZAL	502,H-2, M.A JOHAR TOWN,-,-, LAHORE	LCY	0043-0081-001730-01-3	CURR						PKR					370.00		2010-03-25	No Response
11385	0043	Johar Town	PB	35202-4365346-6	BUSHRA HASSAN	C/O AMERICAN LYCEFUFF SCHOOL-547-J,CANAL VIEW,, LAHORE	LCY	0043-0081-000690-01-2	CURR						PKR					372.00		2010-10-07	No Response
11386	0043	Johar Town	PB	35202-5319515-0	MOBUSHRA JAVED	296 F, JOHAR TOWN-,, LAHORE	LCY	0043-0081-003191-01-4	CURR						PKR					379.40		2010-07-19	No Response
11387	0043	Johar Town	PB	35202-0669272-8	ASMA MEHMOOD	AMERICAN LYCETUFF,-275-E, JOHAR TOWN,, LAHORE	LCY	0043-0081-001460-01-6	CURR						PKR					382.00		2010-08-09	No Response
11388	0043	Johar Town	PB	35202-3807372-7	UMAIR ABBAS	HOUSE NO-11,-HOLIDAY PARK NAWAB SAHIB,, LAHORE	LCY	0043-0081-001657-01-3	CURR						PKR					385.00		2010-01-15	No Response
11389	0043	Johar Town	PB	36104-2736841-8	SAMINA MAQBOOL	H.NO- 283, BLK-A-1-PUNJAB HOUSING SOCIETY, LAHORE	LCY	0043-0081-002695-01-1	CURR						PKR					386.00		2010-01-26	No Response
11390	0043	Johar Town	PB	36601-7161236-2	RUKHSANA MUNIR	H.NO- 71, MUHALAH BLK- H-PHASE- II, LAHORE	LCY	0043-0081-002524-01-5	CURR						PKR					386.00		2010-06-02	No Response
11391	0043	Johar Town	PB	31103-1161738-7	MUHAMMAD ALTAF RAUF	165 GULSHAN BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0043-0081-000256-01-6	CURR						PKR					387.50		2010-05-24	No Response
11392	0043	Johar Town	PB	35202-2989584-9	AWAIS SARWAR AWAN	H.NO-43, ST-03-SITARA COLONY,KATCHA KAMALA, LAHORE	LCY	0043-0081-002720-01-3	CURR						PKR					389.00		2010-10-11	No Response
11393	0043	Johar Town	PB	35202-4305539-0	NOUSHEEN ALI	AMERICAN LYCETUFF 194-PAK BLK-ALLAMA IQBAL TOWN, LAHORE	LCY	0043-0081-002486-01-8	CURR						PKR					390.00		2010-12-13	No Response
11394	0043	Johar Town	PB	35200-1448814-2	NASREEN AHSAN	HOUSE NO. 584-A BLOCK A-1-JOHAR TOWN LAHORE, LAHORE	LCY	0043-0081-002674-01-6	CURR						PKR					390.00		2010-10-01	No Response
11395	0043	Johar Town	PB	35202-4417202-3	IBTISAM UL HAQ	HOUSE NO. 8 STREET NO. 2-B-BLOCK NFC LAHORE, LAHORE	LCY	0043-0081-002893-01-1	CURR						PKR					395.00		2010-09-06	No Response
11396	0043	Johar Town	PB	32402-2851122-0	NAJMA BIBI	51AB, BLOCK BILAL TOWN MULTAN-ROAD,, LAHORE	LCY	0043-0081-001549-01-2	CURR						PKR					395.00		2010-03-09	No Response
11397	0043	Johar Town	PB	35202-2520680-6	RABIA AFTAB	213 KAUSAR BLOCK-AWAN TOWN, LAHORE	LCY	0043-0081-001848-01-4	CURR						PKR					407.00		2010-04-13	No Response
11398	0043	Johar Town	PB	33100-4575849-5	MUHAMMAD NISAR	BUNNY`S LTD,-QUAID-E-AZAM INDUSTRIL ESTATE,, LAHORE	LCY	0043-0081-001406-01-0	CURR						PKR					409.00		2010-05-07	No Response
11399	0043	Johar Town	PB	35202-4658362-8	ZAIB-UN-NISA SHAUKAT	H.NO-15-B-1-TOWN SHIP, LAHORE	LCY	0043-0081-003099-01-1	CURR						PKR					420.00		2010-09-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11400	0043	Johar Town	PB	35202-1655391-7	MUHAMMAD IMRAN	SILVER SCREEN-03-G JOHAR TOWN, LAHORE	LCY	0043-0081-002267-01-3	CURR						PKR					420.00		2010-05-11	No Response
11401	0043	Johar Town	PB	35202-2790411-2	SABAHAT ALI KHAN	99-A-3, JOHAR TOWN-., LAHORE	LCY	0043-0081-002982-01-8	CURR						PKR					420.00		2010-02-15	No Response
11402	0043	Johar Town	PB	35202-3530445-8	MAMOONA KAUSAR	19-B,ALPHA CO.OPERATIVE HOUS--ING SOCIETY,CANAL BANK RD., LAHORE	LCY	0043-0081-002960-01-3	CURR						PKR					420.00		2010-03-19	No Response
11403	0043	Johar Town	PB	35202-9368347-1	MUHAMMAD ASHRAF	PUMP TILLI WALA-FEROZIAN WALADAK KHANA, LAHORE	LCY	0043-0081-002985-01-2	CURR						PKR					420.00		2010-03-31	No Response
11404	0043	Johar Town	PB	35202-0287988-0	HALEEMA BIBI	HOSUE NO. 591-E-2 JOHAR TOWN-., LAHORE	LCY	0043-0081-002988-01-5	CURR						PKR					420.00		2010-04-01	No Response
11405	0043	Johar Town	PB	35201-3470976-6	UZMA IJAZ	KAMAHAN DHAK HANA KHAS LAHORE-CANTT LAHORE, LAHORE	LCY	0043-0081-003098-01-0	CURR						PKR					420.00		2010-05-18	No Response
11406	0043	Johar Town	PB	35202-2735223-3	CHAUDHRY YOUSAF ALI	H NO.556-G, SANDHU HOUSE,-JOHAR TOWN, LAHORE	LCY	0043-0081-003494-01-0	CURR						PKR					420.00		2010-12-11	No Response
11407	0043	Johar Town	PB		MUDASSAR AHMED-	Lahore	LCY			FUNDING ACCOUNT	PO	43003562	26-Oct-10	PRO	PKR					420.00		2010-10-26	No Response
11408	0043	Johar Town	PB	35202-2411252-4	KHADIJA-TUL-KUBRA	266-G1 JOHAR TOWN-LAHORE, LAHORE	LCY	0043-0081-002614-01-4	CURR						PKR					422.00		2010-06-28	No Response
11409	0043	Johar Town	PB	35202-6793760-0	YASMIN IJAZ	HOUSE NO.264-G,-JOHAR TOWN., LAHORE	LCY	0043-0081-000837-01-9	CURR						PKR					422.50		2010-12-31	No Response
11410	0043	Johar Town	PB	36103-1399385-0	RABIA IQBAL	SAMPAK,568-G-JOHAR TOWN, LAHORE	LCY	0043-0081-002079-01-5	CURR						PKR					429.67		2010-07-23	No Response
11411	0043	Johar Town	PB	35202-4190468-8	AYESHA IRFAN	383 N BLOCK SABZAZAR,-MULTAN ROAD,, LAHORE	LCY	0043-0081-000868-01-6	CURR						PKR					438.00		2010-12-27	No Response
11412	0043	Johar Town	PB	35202-3921583-3	TANVEER AHMED	3-G JOHAR TOWN-.-, LAHORE	LCY	0043-0081-001353-01-6	CURR						PKR					441.00		2010-07-05	No Response
11413	0043	Johar Town	PB	35202-2987482-3	NIYAMAT ALI	SAMSANI KHOI JOHAR TOWN-NEAR AYUB CHOWK, LAHORE	LCY	0043-0081-002811-01-3	CURR						PKR					444.00		2010-05-27	No Response
11414	0043	Johar Town	PB	35202-2307290-7	A & SONS	HOUSE NO.56,MUSLIM CHOWK,-YOUHANA COLONY,GREEN TOWN,, LAHORE	LCY	0043-0081-000924-01-5	CURR						PKR					449.07		2010-10-11	No Response
11415	0043	Johar Town	PB	35202-2509675-0	SAMEENA SHAFIQUE	AMERICAN LYCETUFF SCHOOL-275-E, JOHAR TOWN, LAHORE	LCY	0043-0081-000696-01-8	CURR						PKR					458.00		2010-01-21	No Response
11416	0043	Johar Town	PB	35202-4897235-4	SYEDA SANA AKHTER	HOUSE NO.4,ST NO.2-UMAR HAJVERI TOWN,, LAHORE	LCY	0043-0081-002014-01-8	CURR						PKR					460.00		2010-01-19	No Response
11417	0043	Johar Town	PB	35202-1238171-7	USMAN NASIR	128-G/I-JOHAR TOWN,, LAHORE	LCY	0043-0081-002889-01-5	CURR						PKR					460.73		2010-06-21	No Response
11418	0043	Johar Town	PB	35202-2437338-2	MARIA SHAFIQUE	AMERICAN LYCETUFF-547-J,CANAL VIEW, LAHORE	LCY	0043-0081-001218-01-2	CURR						PKR					463.00		2010-11-08	No Response
11419	0043	Johar Town	PB	35202-7738488-0	ASIFA HAMEED	715 E-I,JOHAR TOWN,-., LAHORE	LCY	0043-0081-000892-01-6	CURR						PKR					472.00		2010-08-09	No Response
11420	0043	Johar Town	PB	32202-2498252-7	QAISAR ALI	C/O MUKHTAR AHMED,ROOM SHELL-FILLING STATION,NEAR SHAH, LAHORE	LCY	0043-0081-000826-01-6	CURR						PKR					473.00		2010-07-02	No Response
11421	0043	Johar Town	PB	35202-8475588-1	MUHAMMAD ALI CHAUDHARY	332-L BLOCK,-JOHAR TOWN,, LAHORE	LCY	0043-0071-009625-50-0	PLS						PKR					476.65		2010-09-20	No Response
11422	0043	Johar Town	PB	35202-4046811-8,352	HANIFA BEGUM / NAMOOD-E-SAHER	33-2-C/I, TOWN SHIP-COLLEGE ROAD,, LAHORE	LCY	0043-0081-002340-01-3	CURR						PKR					485.00		2010-07-26	No Response
11423	0043	Johar Town	PB	61101-8520817-7	NAVEED ANWAR BUTT	HOUSE NO.873, J-II STREET-10-JOHAR TOWN,, LAHORE	LCY	0043-0081-002725-01-8	CURR						PKR					486.00		2010-07-09	No Response
11424	0043	Johar Town	PB	37405-9498796-2	ANILA ASIM	B 1 302-JOHAR TOWN,, LAHORE	LCY	0043-0081-003128-01-7	CURR						PKR					487.00		2010-09-07	No Response
11425	0043	Johar Town	PB	35202-6223345-2	KOMAL SHAFIQUE	AMERICAN LYCETUFF SCHOOL-NO.275 - E,, LAHORE	LCY	0043-0081-000502-01-5	CURR						PKR					495.00		2010-10-01	No Response
11426	0043	Johar Town	PB		DG IPO PAKISTAN-	DG KHAN	LCY			TRAINING IMPACT LIMITED	PO	43003522	11-Oct-10	PRO	PKR					500.00		2010-10-11	No Response
11427	0043	Johar Town	PB		DG IPO PAKISTAN-	DG KHAN	LCY			TRAINING IMPACT LIMITED	PO	43003523	11-Oct-10	PRO	PKR					500.00		2010-10-11	No Response
11428	0043	Johar Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-29	No Response
11429	0043	Johar Town	PB	35202-6778290-5	MANZOOR HUSSAIN	194-PAK BLOCK-IQBAL TOWN, LAHORE	LCY	0043-0081-002639-01-3	CURR						PKR					520.00		2010-04-06	No Response
11430	0043	Johar Town	PB	31105-8995239-3	SHAHZAD ALI	FG-89/2 WAFAQI COLONY-JOHAR TOWN LAHORE, LAHORE	LCY	0043-0081-002736-01-1	CURR						PKR					520.00		2010-03-19	No Response
11431	0043	Johar Town	PB	42000-7484584-1	MUHAMMAD AZAM	C/O TARIQ 14-G, JOHAR TOWN-., LAHORE	LCY	0043-0081-003203-01-9	CURR						PKR					520.00		2010-10-05	No Response
11432	0043	Johar Town	PB	35202-9406551-2	SYEDA TABINDA GILLANI	HOUSE NO.10,BLOCK B-4-WAPDA TOWN, LAHORE	LCY	0043-0081-002003-01-5	CURR						PKR					530.00		2010-06-25	No Response
11433	0043	Johar Town	PB	35202-8119685-1	MUHAMMAD ANWAR	GET WAY TAILORS, SHOP NO 11-B-JADDAH TOWER, G/1 MARKET, LAHORE	LCY	0043-0081-001017-01-9	CURR						PKR					539.50		2010-03-30	No Response
11434	0043	Johar Town	PB	35202-2437017-0	SHIRIN NAZ	446-G/4 JOHAR TOWN,-., LAHORE	LCY	0043-0081-001102-01-3	CURR						PKR					550.00		2010-10-13	No Response
11435	0043	Johar Town	PB	35202-2884337-1	SAJJAD AFZAL	E-18,WAHDAT COLONY,-., LAHORE	LCY	0043-0081-000499-01-9	CURR						PKR					555.00		2010-12-18	No Response
11436	0043	Johar Town	PB	35202-2832780-2	TABINDAH SAEED	122 B, RIVER VIEW HOUSING-SOCEITY, ALI PUR ROAD, NEAR, LAHORE	LCY	0043-0081-001479-01-7	CURR						PKR					561.00		2010-08-23	No Response
11437	0043	Johar Town	PB	35202-2900336-1	IRFAN AHMED PASHA	HOUSE NO.11-B,BLOCK G-JOHAR TOWN, LAHORE	LCY	0043-0081-001870-01-2	CURR						PKR					570.00		2010-11-22	No Response
11438	0043	Johar Town	PB	35202-0426873-0	SADAF SHOUKAT	257- H-JOUHAR TOWN, LAHORE	LCY	0043-0081-002369-01-5	CURR						PKR					572.00		2010-07-02	No Response
11439	0043	Johar Town	PB	36501-1781955-5	MUHAMMAD AMIAD IQBAL	71-C MODEL TOWN-.-, LAHORE	LCY	0043-0081-001184-01-1	CURR						PKR					575.00		2010-11-16	No Response
11440	0043	Johar Town	PB	36302-4067409-9	MALIK MUHAMMAD BILAL	623 G 1 13/14 1ST FLOOR,-JOHAR PLAZA, JOHAR TOWN, LAHORE	LCY	0043-0981-003187-01-7	CURR						PKR					587.15		2010-09-14	No Response
11441	0043	Johar Town	PB	42000-8440036-2	SOBIA GHAYAS	HOUSE NO. 470 BLOCK NO. J2-JOHAR TOWN, LAHORE	LCY	0043-0081-003048-01-0	CURR						PKR					610.00		2010-08-05	No Response
11442	0043	Johar Town	PB	35202-2735679-6	AYESHA ALAM	561-L BLOCK-JOHAR TOWN, LAHORE	LCY	0043-0081-002701-01-0	CURR						PKR					612.00		2010-03-01	No Response
11443	0043	Johar Town	PB	35202-3051483-9	KAMRAN HAIDER AWAN	HOUSE NO. 35, STREET NO. 2-AHBAB COLONY MULTAN ROAD, LAHORE	LCY	0043-0081-002672-01-4	CURR						PKR					620.00		2010-02-12	No Response
11444	0043	Johar Town	PB	35101-3191756-2	SEHRASH ABBAS	AMERICAN LYCETUFF-275-E,JOHAR TOWN, LAHORE	LCY	0043-0081-001831-01-5	CURR						PKR					621.00		2010-10-25	No Response
11445	0043	Johar Town	PB	35301-5804684-9	MUHAMMAD YOUSAF	AMERICAN LYCETUFF-547-J,CANAL VIEW HOUSING, LAHORE	LCY	0043-0081-001597-01-0	CURR						PKR					622.00		2010-12-20	No Response
11446	0043	Johar Town	PB	35201-4938122-5	SHAHAB LODGE	74-G-JOHAR TOWN.-., LAHORE	LCY	0043-0081-001228-01-4	CURR						PKR					635.57		2010-01-11	No Response
11447	0043	Johar Town	PB	35302-8829215-1	MUHAMMAD AKRAM	BIJUNYS LIMITED,85-86-QUAID-E-AZAM INDUSTRIAL STATE, LAHORE	LCY	0043-0081-001582-01-3	CURR						PKR					667.50		2010-11-15	No Response
11448	0043	Johar Town	PB	35202-7581040-8	LUBNA KHAN	563-D CANAL VIEW HOUSING-SOCIETY, LAHORE	LCY	0043-0081-002609-01-7	CURR						PKR					678.00		2010-02-02	No Response
11449	0043	Johar Town	PB	35202-3413074-3	ZOHAIB BUTT	HOUSE NO. 590 BLOCK E-II JOHAR TOWN, LAHORE	LCY	0043-0071-002910-50-0	PLS						PKR					695.48		2010-04-01	No Response
11450	0043	Johar Town	PB	35202-2453462-7	MEHMOOD ASLAM MIR	159-G BLOCK JOHAR TOWN-., LAHORE	LCY	0043-0077-002324-50-6	PLS						PKR					727.94		2010-05-20	No Response
11451	0043	Johar Town	PB	35202-5091467-5	NASIR IQBAL	H.NO- 288, G-3-JOHAR TOWN, LAHORE	LCY	0043-0077-002818-50-3	PLS						PKR					789.07		2010-12-03	No Response
11452	0043	Johar Town	PB		LUMS LITERARY SOCIETY-	Lahore	LCY			SUMAIRA SOHAIL &/OR SOHAIL IQBAL	PO	43003558	25-Oct-10	PRO	PKR					800.00		2010-10-25	No Response
11453	0043	Johar Town	PB	35202-2646134-5	QASIM NIAZ KHAN	H.NO- 546 -A-1-TOWN SHIP, LAHORE	LCY	0043-0081-002846-01-4	CURR						PKR					818.00		2010-06-01	No Response
11454	0043	Johar Town	PB	35202-8596627-0	FATIMA JAVID	390-G BLOCK-JOHAR TOWN, LAHORE	LCY	0043-0074-002099-50-9	PLS						PKR					825.95		2010-01-15	No Response
11455	0043	Johar Town	PB	35202-7355142-5	MALIK TAHIR SULTAN ASHRAFE	97-E, BLOCK, SABAZAR SCHEME,-MULTAN ROAD., LAHORE	LCY	0043-0081-001611-01-9	CURR						PKR					835.00		2010-05-19	No Response
11456	0043	Johar Town	PB	35201-0729662-3	MALIK RASHID ALI	HOUSE NO. 538 SECTOR A-1-OFFICER COLONY TOWN SHIP, LAHORE	LCY	0043-0081-003019-01-5	CURR						PKR					920.00		2010-05-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11457	0043	Johar Town	PB	37405-7605632-9	AHMED ZIA MURAD	200- EDEN COTTAGES-MAIN BULWOURD, LAHORE	LCY	0043-0081-003207-01-3	CURR						PKR					920.00		2010-07-02	No Response
11458	0043	Johar Town	PB	31104-4542079-9	MOHAMMAD ASHRAF	SUITE-1 2ND FLR AMAAN BUSINESS-CENTRE,COMMERCIAL AREA, LAHORE	LCY	0043-0081-003505-01-4	CURR						PKR					920.00		2010-12-22	No Response
11459	0043	Johar Town	PB	35200-1408906-1	MUHAMMAD AMIN	86-A-PIA HOUSING SOCIETY--, LAHORE	LCY	0043-0077-002499-50-6	PLS						PKR					944.87		2010-03-15	No Response
11460	0043	Johar Town	PB	35201-7747049-0	SHAHNAZ SHAUKAT	220-J-1-JOHAR TOWN, LAHORE	LCY	0043-0081-002593-01-8	CURR						PKR					953.00		2010-06-14	No Response
11461	0043	Johar Town	PB	35202-8255990-5	E&N PACKAGES	FRANCIS TOWN ROAD,-NEAR QUAID-E-AZAM SCHOOL,GOPPY, LAHORE	LCY	0043-0081-002656-01-8	CURR						PKR					984.87		2010-10-20	No Response
11462	0043	Johar Town	PB	35202-5180147-8	NAZIA SHAHID	187-QAYYUM BLOCK-MUSTAFA TOWN, WAHDAT ROAD, LAHORE	LCY	0043-0081-000620-01-8	CURR						PKR					987.00		2010-09-08	No Response
11463	0043	Johar Town	PB		DG IPO PAKISTAN-	DG KHAN	LCY			TRAINING IMPACT LIMITED	PO	43003524	11-Oct-10	PRO	PKR					1,000.00		2010-10-11	No Response
11464	0043	Johar Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-10	No Response
11465	0043	Johar Town	PB	33105-3731384-9	MUHAMMAD ASGHAR SHAD	85/86, QUAID-E-AZAM INDUSTRIAL-ESTATE, KOT LAK PAT, LAHORE	LCY	0043-0081-002047-01-7	CURR						PKR					1,004.50		2010-06-08	No Response
11466	0043	Johar Town	PB	35405-0413105-9	ADNAN FAISAL	28 AIBOK BLOCK-NEW GARDEN TOWN,, LAHORE	LCY	0043-0081-002746-01-3	CURR						PKR					1,020.00		2010-09-06	No Response
11467	0043	Johar Town	PB		DIRECTOR CEMB-	Lahore	LCY			BASIT KABIR HASHMI	PO	43002895	20-Mar-10	PRO	PKR					1,025.00		2010-03-20	No Response
11468	0043	Johar Town	PB		DIRECTOR CEMB-	Lahore	LCY			BASIT KABIR HASHMI	PO	43002896	20-Mar-10	PRO	PKR					1,025.00		2010-03-20	No Response
11469	0043	Johar Town	PB		DIRECTOR CEMB, UNIVERSITY OF THE PUNJAB-	Lahore	LCY			FUNDING ACCOUNT	PO	43002827	18-Feb-10	PRO	PKR					1,025.00		2010-02-18	No Response
11470	0043	Johar Town	PB		DIRECTOR CEMB, UNIVERSITY OF THE PUNJAB-	Lahore	LCY			FUNDING ACCOUNT	PO	43002828	18-Feb-10	PRO	PKR					1,025.00		2010-02-18	No Response
11471	0043	Johar Town	PB	33101-5233290-5	ZAHID IQBAL	SAMPAK 568-G, JOHAR TOWN.-., LAHORE	LCY	0043-0081-001429-01-7	CURR						PKR					1,070.00		2010-01-02	No Response
11472	0043	Johar Town	PB	35202-9973950-8,352	MOHAMMAD ZAHID BUTT/SHEEMA ZAHID/M NAEEM	624 NASHEMAN IQBAL,-KHABAN-E-JINNAH,, LAHORE	LCY	0043-0081-001607-01-3	CURR						PKR					1,100.91		2010-04-02	No Response
11473	0043	Johar Town	PB	35202-9811993-7	SYED NADEEM HUSSAIN	181 Q-BLOCK JOHAR TOWN,-.., LAHORE	LCY	0043-0081-001638-01-0	CURR						PKR					1,179.50		2010-06-21	No Response
11474	0043	Johar Town	PB	36302-4905319-2	NOSHEEN ZULKIFEL	H.NO-3 J 1 BLOCK-SUN FLOWER SOCIETY, LAHORE	LCY	0043-0078-003131-50-6	PLS						PKR					1,213.80		2010-11-04	No Response
11475	0043	Johar Town	PB	35201-1390335-1	M/S TOUSEEF BUILDERS	HOUSE NO.129-B,-RAILWAY OFFICERS COLONY,WALTON, LAHORE	LCY	0043-0081-000271-01-5	CURR						PKR					1,325.00		2010-01-30	No Response
11476	0043	Johar Town	PB	35202-9560863-6	NEXTIN DISTRIBUTIONS	363 SANI PARK AD/ECENT TO-PCSIR PHASE II NEAR SHOUKAT, LAHORE	LCY	0043-0081-002507-01-4	CURR						PKR					1,414.74		2010-11-15	No Response
11477	0043	Johar Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-08-16	No Response
11478	0043	Johar Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-12-04	No Response
11479	0043	Johar Town	PB	35202-5080843-7	AKRAM MASIH	H NO. 4 MULTAN ROAD,GALI 12-MOHALLA SYED POOR SHAH FARID, LAHORE	LCY	0043-0071-003015-50-8	PLS						PKR					1,581.36		2010-12-27	No Response
11480	0043	Johar Town	PB	35102-9237232-4	UZMA NOREEN KHAN	HOUSE NO. 346 M BLOCK-JOHAR TOWN, LAHORE	LCY	0043-0071-002903-50-1	PLS						PKR					1,593.16		2010-02-24	No Response
11481	0043	Johar Town	PB	35202-5010253-9	MUHAMMAD JAMIL	92-G-I OPP DOCTOR HOSPITAL-JOHAR TOWN, (WISHES), LAHORE	LCY	0043-0071-002826-50-7	PLS						PKR					1,598.53		2010-01-09	No Response
11482	0043	Johar Town	PB	36501-8318437-5	MUHAMMAD ATIF FAWAD	634-L JOHAR TOWN-.., LAHORE	LCY	0043-0078-003025-50-7	PLS						PKR					1,630.25		2010-04-15	No Response
11483	0043	Johar Town	PB	36502-1273873-7	RIAZ AHMED	PLOT NO.91-C,91-C-1 AND 91-D-BLOCK J-1,CANAL BY PASS, LAHORE	LCY	0043-0071-001984-50-6	PLS						PKR					1,669.37		2010-01-20	No Response
11484	0043	Johar Town	PB	33303-3635814-7	TREND WAY	448 BLOCK J-2 JOHAR TOWN-LAHORE, LAHORE	LCY	0043-0081-003059-01-3	CURR						PKR					1,920.00		2010-06-04	No Response
11485	0043	Johar Town	PB	35200-1493194-4	SUMAIRA BATOOL FAROOQUI	7-A,FAISAL APPARTMENT,-BLOCK-A,FAISAL TOWN,, LAHORE	LCY	0043-0081-000472-01-8	CURR						PKR					1,966.00		2010-09-07	No Response
11486	0043	Johar Town	PB		SECRETARY PUNJAB MEDICAL FACULTY LAHORE-	Lahore	LCY			MOHAMMAD AFZAL	DD	57901170	13-Dec-10	OT	PKR					2,000.00		2010-12-13	No Response
11487	0043	Johar Town	PB	35202-0610006-7	MUHAMMAD KASHIF IKRAM	H.NO-9, STREET NO-10-PAKKA NISBET ROAD, LAHORE	LCY	0043-0081-002164-01-9	CURR						PKR					2,170.00		2010-05-11	No Response
11488	0043	Johar Town	PB	35403-8506462-4	NABEELA ABID	22-H, MANZAR COLONY-MULTAN RD., LAHORE	LCY	0043-0081-002618-01-8	CURR						PKR					2,205.00		2010-06-11	No Response
11489	0043	Johar Town	PB	35201-7093848-1,352	LACAS EMPLOYEES PROVIDENT FUND ACCOUNT	302, F-2, JOHAR TOWN,-., LAHORE	LCY	0043-0074-000386-50-3	PLS						PKR					2,428.91		2010-06-09	No Response
11490	0043	Johar Town	PB	35202-5488222-8	FATIMA GILLANI	67-JI, JOHAR TOWN-., LAHORE	LCY	0043-0081-002855-01-5	CURR						PKR					2,575.00		2010-06-14	No Response
11491	0043	Johar Town	PB	35202-3193152-3,352	HUVERI CONSTRUCTION COMPANY	SUITE 22,2ND FLOOR, LEEDS-CENTRE MAIN BOULVARD, LAHORE	LCY	0043-0081-002970-01-5	CURR						PKR					2,670.00		2010-06-28	No Response
11492	0043	Johar Town	PB	10AAA54691	MRS. RIAZ HUSSAIN GULAB JAN	220 G 1, JOHAR TOWN,-., LAHORE	LCY	0043-0081-002993-01-2	CURR						PKR					2,840.00		2010-09-27	No Response
11493	0043	Johar Town	PB	35202-7614471-4,352	MUHAMMAD IFTIKHAR &/OR RUBINA KAUSAR	813 G-IV,-M.A JOHAR TOWN,, LAHORE	LCY	0043-0081-000147-01-4	CURR						PKR					2,928.40		2010-01-15	No Response
11494	0043	Johar Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					4,000.00		2010-11-04	No Response
11495	0043	Johar Town	PB	35202-6198707-2	TALAT EJAZ	22-J-BLOCK-JOHAR TOWN, LAHORE	LCY	0043-0077-002797-50-7	PLS						PKR					4,041.68		2010-12-13	No Response
11496	0043	Johar Town	PB	35202-2444550-1	AAMIR HAMEED GILL	549 - B,-M.A. JOHAR TOWN,, LAHORE	LCY	0043-0081-000791-01-4	CURR						PKR					4,238.00		2010-01-07	No Response
11497	0043	Johar Town	PB	35202-8295433-9	AFTAB AHMED QURESHI	69-HUNZA BLOCK,ALLAMA IQBAL-TOWN,, LAHORE	LCY	0043-0081-000969-01-8	CURR						PKR					4,378.00		2010-03-06	No Response
11498	0043	Johar Town	PB	35202-9796920-2	SAIMA IKRAM	196-B,TECH SOCIETY,-., LAHORE	LCY	0043-0081-001627-01-7	CURR						PKR					4,822.40		2010-11-04	No Response
11499	0043	Johar Town	PB	35202-6941317-6	KAUSAR RANA	55 J-2 JOHAR TOWN-LAHORE, LAHORE	LCY	0043-0081-002891-01-9	CURR						PKR					4,840.00		2010-02-22	No Response
11500	0043	Johar Town	PB	42201-1148544-3	ABDUR RAUF	H.NO-359,G-4-JOHAR TOWN, LAHORE	LCY	0043-0081-003442-01-8	CURR						PKR					4,920.00		2010-11-15	No Response
11501	0043	Johar Town	PB	35202-2668487-9	SOHAIL IQBAL	147-A 1 SECTOR,-TOWNSHIP,, LAHORE	LCY	0043-0081-000021-01-3	CURR						PKR					5,003.04		2010-06-15	No Response
11502	0043	Johar Town	PB	35202-9125492-2	RAHMEEN QURESHI	H.NO 54 MUHALLAH PHASE I-JUDICIAL COLONY,, LAHORE	LCY	0043-0071-002443-50-4	PLS						PKR					5,039.63		2010-12-28	No Response
11503	0043	Johar Town	PB	35200-1408061-2	ASIFA NAZ	HOUSE NO.28, STREET NO.31-NATIONAL TOWN, ISLAM PURA, LAHORE	LCY	0043-0081-002749-01-6	CURR						PKR					5,220.00		2010-03-10	No Response
11504	0043	Johar Town	PB	35202-4994156-0	ZEB-UN-NISA	512-F-II-JOHAR TOWN, LAHORE	LCY	0043-0081-003108-01-3	CURR						PKR					5,920.00		2010-10-22	No Response
11505	0043	Johar Town	PB	31303-4184020-7	A. HAMEED & CO	23B- R-I-JOHAR TOWN, LAHORE	LCY	0043-0081-002218-01-4	CURR						PKR					12,673.92		2010-02-10	No Response
11506	0043	Johar Town	PB	35202-2839219-8	NAZIR AKHTAR	48 - G BLOCK (HAMEED PARK)-JOHAR TOWN,, LAHORE	LCY	0043-0071-001430-50-7	PLS						PKR					15,745.05		2010-01-28	No Response
11507	0043	Johar Town	PB	91506-0105386-1	AMJAD ALI QAZI	18-G BLOCK,-JOHAR TOWN,, LAHORE	LCY	0043-0081-000587-01-6	CURR						PKR					16,420.00		2010-02-25	No Response
11508	0043	Johar Town	PB	35202-5030960-1,352	ABDUL WAHAB KHAN / ABDUL QADEER KHAN	PRIDE CNG-14-B, BLOCK-G,, LAHORE	LCY	0043-0081-002263-01-9	CURR						PKR					55,419.91		2010-02-10	No Response
11509	0043	Johar Town	PB	35202-9313028-1,352	SUMAIRA ZAFAR &/OR ZAFAR MAHMOOD CHISTI	H.NO. 82/B, REVENUE EMPLOYEES-HOUSING SCOIETY,, LAHORE	LCY	0043-0081-000294-01-2	CURR						PKR					59,636.44		2010-12-15	No Response
11510	0043	Johar Town	PB		BAIG ELECTRICAL COMPANY (PRIVATE) LTD	Lahore	LCY			FUNDING ACCOUNT	CD	88	26-Apr-10	PRO	PKR					166,000.00		2010-04-27	No Response
11511	0044	Thokar Niaz Baig	PB	33101-9180078-9	BABAR HUSSAIN	221-DD, PHASE-4,-D.H.A, LAHORE	UFZ	0044-0419-002975-75-8	PLS						USD					0.20		2010-03-06	No Response
11512	0044	Thokar Niaz Baig	PB	35202-2612695-4	DR SADIA JAHANZEB	152-OMER BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	UFZ	0044-0407-001659-75-9	CURR						GBP					0.70		2010-01-16	No Response
11513	0044	Thokar Niaz Baig	PB	35200-2330427-9	NAUMAN ALEEM DURRANI	200/2-A,-D.H.A., LAHORE	LCY	0044-0081-001411-01-9	CURR						PKR					0.80		2010-09-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11514	0044	Thokar Niaz Baig	PB	35202-3006398-1	MUHAMMAD AMMAD NAJMI	MASTER TEXTILE MILLS LTD,-GARMERNTS DIV,QUALITY DEP,3 KM, LAHORE	LCY	0044-0081-001538-01-1	CURR						PKR					1.00		2010-11-02	No Response
11515	0044	Thokar Niaz Baig	PB	33101-3372507-1	IMRAN MALIK	221-DD, PHASE IV, DHA-., LAHORE	LCY	0044-0081-002903-01-6	CURR						PKR					1.41		2010-12-01	No Response
11516	0044	Thokar Niaz Baig	PB	35404-9712620-3	GHULAM MURTAZA	HOUSE NO 83 MOHALLAH COLONY-WALI STREET SHAH ABAD, LAHORE	LCY	0044-0081-001667-01-7	CURR						PKR					2.00		2010-09-30	No Response
11517	0044	Thokar Niaz Baig	PB	36401-9216028-1	ABDUL RASHID	THE UNIVERSITY OF LAHORE,-MESSENGER TECHNOLOGY DEPPT., LAHORE	LCY	0044-0081-003696-01-6	CURR						PKR					3.00		2010-12-09	No Response
11518	0044	Thokar Niaz Baig	PB	35202-8327011-8	ASMA NADEEM	UNIVERSITY OF LAHORE-RAIWIND ROAD CAMPUS 1 - KM, LAHORE	LCY	0044-0081-003946-01-9	CURR						PKR					4.00		2010-09-07	No Response
11519	0044	Thokar Niaz Baig	PB	35202-2769089-9	MUHAMMAD SARWAR JAVED	15-A MURTAZA STREET-ITTEHAD COLONY, MULTAN	UFZ	0044-0407-001200-75-6	CURR						GBP					4.22		2010-05-13	No Response
11520	0044	Thokar Niaz Baig	PB	35202-2572915-8	ABIDA HASAN	221-A, R.E.C.H.S.-NEAR JOHAR TOWN,, LAHORE	LCY	0044-0081-001017-01-1	CURR						PKR					4.30		2010-07-07	No Response
11521	0044	Thokar Niaz Baig	PB	35202-9063469-5	ADNAN HAMID	MASTER TEXTILE MILLS-3 KM OFF MANGA RAIWIND ROAD, LAHORE	LCY	0044-0081-001743-01-0	CURR						PKR					4.80		2010-11-12	No Response
11522	0044	Thokar Niaz Baig	PB	37201-6278084-1	KAMRAN ABBAS	GENRAL ADMIN,OF THE UNI.OF LHR-1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003169-01-8	CURR						PKR					5.00		2010-08-13	No Response
11523	0044	Thokar Niaz Baig	PB	35302-8389808-3	ARSLAN SAEED	PF - ENTERPRISES SUITE NO.47B-3RD FLOOR, HAFEEZ CENTRE, LAHORE	LCY	0044-0081-003168-01-7	CURR						PKR					5.00		2010-06-07	No Response
11524	0044	Thokar Niaz Baig	PB	33100-3463299-7	MUHAMMAD UMAR SAEED	HOUSE NO-50,-1-C1 TOWN SHIP,, LAHORE	LCY	0044-0081-001301-01-6	CURR						PKR					5.00		2010-12-11	No Response
11525	0044	Thokar Niaz Baig	PB	36402-9170918-5	MUHAMMAD BILAL	HOUSE NO 2732, MUHALLAH-DHAKI AREA MASJID,, PAKPATTAN	LCY	0044-0081-002599-01-6	CURR						PKR					6.00		2010-01-07	No Response
11526	0044	Thokar Niaz Baig	PB	36402-9469724-3	ABDUL RAZZAQ	HOUSE NO 832, BLOCK B-1,-NEAR AMAM BARGAH MOHALLA EID, PAKPATTAN	LCY	0044-0081-003101-01-8	CURR						PKR					6.00		2010-09-24	No Response
11527	0044	Thokar Niaz Baig	PB	35202-2344224-9	SALAMAT ALI	H NO.312 MAIN BAZAR CHAH MAIN-KALOO BEGUM KOT SHAHDRA,, LAHORE	LCY	0044-0081-001447-01-1	CURR						PKR					6.20		2010-09-02	No Response
11528	0044	Thokar Niaz Baig	PB	35202-2596201-9	AMIN MASIH	THE UNI. OF LHR,-1 KM RAIWIND ROAD,, LAHORE	LCY	0044-0081-003726-01-3	CURR						PKR					8.00		2010-12-08	No Response
11529	0044	Thokar Niaz Baig	PB	35200-1500630-7	ABDUL JABBAR	BE BE JAN COLOURS LTD-ALI RAZA ABAD,, LAHORE	LCY	0044-0081-000462-01-8	CURR						PKR					8.30		2010-12-20	No Response
11530	0044	Thokar Niaz Baig	PB	35202-6788547-5	NABIL	53-A, LALAZAR COLONY'-PHASE 1, LAHORE	LCY	0044-0081-003888-01-8	CURR						PKR					9.40		2010-09-15	No Response
11531	0044	Thokar Niaz Baig	PB	36402-9344233-5	MUHAMMAD SALEEM MASOOD AKBAR	THE UNIVERSITY OF LAHORE.-1-KM,RAIWIND ROAD,(I.T LABS), LAHORE	LCY	0044-0081-001695-01-1	CURR						PKR					10.30		2010-07-05	No Response
11532	0044	Thokar Niaz Baig	PB	35302-0765786-1	MUHAMMAD JAVEED	61 NADEEM TOWN NEAR MULTAN-CHUNGI AWAN TOWN, MULTAN ROAD, LAHORE	LCY	0044-0071-003495-50-0	PLS						PKR					11.69		2010-11-22	No Response
11533	0044	Thokar Niaz Baig	PB	36902-2485083-7	AKHTAR RASOOL	THE UNIVERSITY OF LAHORE-LECTURER PHARMACY DEP, LAHORE	LCY	0044-0081-001869-01-1	CURR						PKR					12.00		2010-04-19	No Response
11534	0044	Thokar Niaz Baig	PB		KHAWAJA KHURRAM SHAHZAD SIKKA-	Lahore	LCY			FUNDING A/C	PO	443188	29-Dec-10	FED	PKR					12.00		2010-12-29	No Response
11535	0044	Thokar Niaz Baig	PB	91005-2504217-3	MOHAMMAD SULAMAN KHAN	139-J JBLOCK-DHA EME SECTOR, LAHORE	LCY	0044-0078-003425-50-3	PLS						PKR					15.16		2010-12-24	No Response
11536	0044	Thokar Niaz Baig	PB	31103-6600477-3	MUHAMMAD UBAID ULLAH	ATTN.MUHAMMAD UBAID ULLAH-DRIVER,THE UNIVERSITY OF LAHOR, LAHORE	LCY	0044-0081-003923-01-2	CURR						PKR					18.00		2010-10-07	No Response
11537	0044	Thokar Niaz Baig	PB	35201-1140267-9	MOHAMMAD ASIF NADEEM	ST NO. 2, SITARA COLONY NO.2,-CHUNGI AMAR SADHU,, LAHORE	LCY	0044-0081-001680-01-4	CURR						PKR					18.00		2010-08-06	No Response
11538	0044	Thokar Niaz Baig	PB	36202-4332412-3	MUHAMMAD AJMAL	MAIN MARKET DUBAI TOWN-RAIWIND ROAD, LAHORE	LCY	0044-0081-002764-01-7	CURR						PKR					18.50		2010-08-11	No Response
11539	0044	Thokar Niaz Baig	PB	38401-4022788-9	MUHAMMAD AFZAL	THE UNIVERSITY OF LAHORE-1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-004094-01-0	CURR						PKR					20.00		2010-11-11	No Response
11540	0044	Thokar Niaz Baig	PB	35201-9698381-3	ABBAS ALI	RASCO PHARMA NEAR ALI RAZA-ABAD PLOT NO 27 5.5 KM RAIWIND, LAHORE	LCY	0044-0081-003552-01-3	CURR						PKR					20.00		2010-08-09	No Response
11541	0044	Thokar Niaz Baig	PB	35202-5923949-6	SHAGUFTA JABEEN	H NO 8, ST NO 4-MOHALLAH HADERI COLONY, LAHORE	LCY	0044-0081-003024-01-4	CURR						PKR					20.00		2010-01-12	No Response
11542	0044	Thokar Niaz Baig	PB	38302-1202792-1	MUHAMMAD SAEED AKHTAR KHAN	SECURITY DEPT.,LAHORE-UNIVERSITY,1KM RAIWAND ROAD, LAHORE	LCY	0044-0081-003216-01-6	CURR						PKR					20.00		2010-06-08	No Response
11543	0044	Thokar Niaz Baig	PB	31101-9284498-7	MUHAMMAD IMRAN KHAN	THE UNIVERSITY OF LAHORE-1-KM RAIWIND ROAD,, LAHORE	LCY	0044-0081-003618-01-2	CURR						PKR					20.00		2010-08-06	No Response
11544	0044	Thokar Niaz Baig	PB	36502-3456450-5	MUHAMMAD ABDULLAH	THE UNI. OF LHR, DRIVER,-1 K.M RAIWIND ROAD,, LAHORE	LCY	0044-0081-003582-01-9	CURR						PKR					20.00		2010-05-07	No Response
11545	0044	Thokar Niaz Baig	PB	35101-7304353-1	MAROOF ALI	E2E, S.C.M.-14-KM, MULTAN ROAD, LAHORE	LCY	0044-0081-003885-01-5	CURR						PKR					20.00		2010-07-30	No Response
11546	0044	Thokar Niaz Baig	PB	32403-0715182-9	YOUSUF REHMAN BUZDAR	3-A, ALI TOWN STREET,-FAYSAL BANK, OPP. UNI. OF LHR,, LAHORE	LCY	0044-0081-003506-01-7	CURR						PKR					20.00		2010-12-10	No Response
11547	0044	Thokar Niaz Baig	PB	35201-6690113-5	USMAN SARDAR	H.NO.-42,MAIN PARK,-OPP.U.E.T GATE NO.6,, LAHORE	LCY	0044-0081-003846-01-8	CURR						PKR					20.00		2010-08-16	No Response
11548	0044	Thokar Niaz Baig	PB	35202-4116372-1	SHABIR AHMAD	MOHALLAH HASHIM NAGAR-HANGER WALI, LAHORE	LCY	0044-0081-002956-01-3	CURR						PKR					20.00		2010-04-16	No Response
11549	0044	Thokar Niaz Baig	PB	33201-6894194-3	FAIZ RASOOL ZAHID	C/O HAFIZ AMANULLAH ADMIN-OFFICER,DEPTT.OF TECH. THE UNI, LAHORE	LCY	0044-0081-003513-01-6	CURR						PKR					20.00		2010-03-30	No Response
11550	0044	Thokar Niaz Baig	PB	35202-7796560-0	PERVEEN HANIF	THE UNI. OF LHR,-SANITORY WORKER,, LAHORE	LCY	0044-0081-003739-01-8	CURR						PKR					20.00		2010-05-25	No Response
11551	0044	Thokar Niaz Baig	PB	35202-2624046-4	REHANA BIBI	THE UNIVERSITY OF LHR-1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003989-01-0	CURR						PKR					20.00		2010-08-19	No Response
11552	0044	Thokar Niaz Baig	PB	33100-2751228-9	MUHAMMAD HUSNAIN	STREET NO 1, TOUSEEF COLONY-NEAR NAWAZ MOR, LAHORE	LCY	0044-0081-004112-01-3	CURR						PKR					20.00		2010-09-30	No Response
11553	0044	Thokar Niaz Baig	PB	35202-8218478-6	RABIA GILANI	22-H, MARGHZAR COLONY-MULTAN ROAD, LAHORE	LCY	0044-0081-004154-01-3	CURR						PKR					20.00		2010-10-05	No Response
11554	0044	Thokar Niaz Baig	PB	35202-2515481-4	SUGHRA GILANI	22/H, MARGHZAR COLONY-.., LAHORE	LCY	0044-0081-004156-01-5	CURR						PKR					20.00		2010-10-05	No Response
11555	0044	Thokar Niaz Baig	PB	35202-6776048-4	RUBEELA NAZIR	H.NO.1115 MEHMOOD COLONY-MULTAN ROAD, LAHORE	LCY	0044-0081-004296-01-4	CURR						PKR					20.00		2010-10-29	No Response
11556	0044	Thokar Niaz Baig	PB	36601-9824641-3	ISRAR AHMAD	C/O ADVANCE INTERNATIONAL-CHEMICAL (PVT) LTD 18 KM,, LAHORE	LCY	0044-0081-004321-01-6	CURR						PKR					20.00		2010-11-03	No Response
11557	0044	Thokar Niaz Baig	PB	34601-0254508-9	SHOAIB YOUSAF	AL HAMZA INTERNATIONAL-ALI RAZA ABAD, NEAR OLD LESCO, LAHORE	LCY	0044-0081-004411-01-5	CURR						PKR					20.00		2010-12-06	No Response
11558	0044	Thokar Niaz Baig	PB	35301-8227556-5	MUHAMMAD ASIF SHAKIR	UNIVERSITY OF LAHORE-1-KM, RAIWIND ROAD, LAHORE	LCY	0044-0081-004473-01-9	CURR						PKR					20.00		2010-12-20	No Response
11559	0044	Thokar Niaz Baig	PB	35103-1308509-9	ALI RAZA QAMAR	HOUSE NO 228, BLOCK B,-PCSIR PHASE II,, KARACHI	LCY	0044-0081-001946-01-5	CURR						PKR					21.00		2010-07-07	No Response
11560	0044	Thokar Niaz Baig	PB	38401-0185469-5	SUFI MUHAMMAD NAWAZ	UNIVERSITY OF LAHORE-1KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003384-01-9	CURR						PKR					21.00		2010-10-07	No Response
11561	0044	Thokar Niaz Baig	PB	38301-6400884-7	QAMMAR ABBASS	THE UNIVERSITY OF LAHORE,-1-KM RAIWIND ROAD, DEPTT., LAHORE	LCY	0044-0081-003072-01-2	CURR						PKR					23.40		2010-12-08	No Response
11562	0044	Thokar Niaz Baig	PB	35302-5186701-5	AHMAD RAFIQUE	HOUSE NO 227 E,-PIA HOUSING SOCIETY, LAHORE	LCY	0044-0081-001795-01-2	CURR						PKR					24.48		2010-09-29	No Response
11563	0044	Thokar Niaz Baig	PB	35201-1266505-8	MAHMUDA MUBASHER	C-55,OFFICERS COLONY,-GHARI ROAD,LAHORE CANTT., LAHORE	LCY	0044-0081-002263-01-1	CURR						PKR					25.00		2010-03-08	No Response
11564	0044	Thokar Niaz Baig	PB	35202-2953423-1	MUHAMMAD ZAMAN	HOUSE NO.31-A,STREET-02,-SODIWAL BUND ROAD,NEAR, LAHORE	LCY	0044-0081-001058-01-0	CURR						PKR					27.00		2010-01-07	No Response
11565	0044	Thokar Niaz Baig	PB	38401-0206099-6	ASMAT SHAHEEN	DAMEN FIELD OFFICE NIAZ BAIG-C/O HASSAN ESTATE,NEAR TOWN, LAHORE	LCY	0044-0081-003183-01-6	CURR						PKR					27.00		2010-10-05	No Response
11566	0044	Thokar Niaz Baig	PB	35202-8804160-3	MUHAMMAD KHALID	HOUSE NO 165, MOHALLAH-M BLOCK MUSTAFA ABAD, LAHORE	LCY	0044-0081-001668-01-8	CURR						PKR					29.00		2010-11-30	No Response
11567	0044	Thokar Niaz Baig	PB	35101-8062911-5	MAQSOOD AHMED	SR. SUPERVISOR UNIT M-6-MASTER TEXTILE MILLS LTD., KASUR	LCY	0044-0081-003579-01-4	CURR						PKR					30.00		2010-08-18	No Response
11568	0044	Thokar Niaz Baig	PB	35102-2223499-5	MUHAMMAD NAZIR	19-K.M MULTAN ROAD-BAGHDADI STREET, LAHORE	LCY	0044-0081-002983-01-5	CURR						PKR					30.00		2010-07-13	No Response
11569	0044	Thokar Niaz Baig	PB	35103-1298225-6	NABEELA ANWAR	DINA NATH CHAK NO.66,-KOT ASHRAF DISTT KASUR,, PATTOKI	LCY	0044-0081-002885-01-3	CURR						PKR					30.00		2010-01-27	No Response
11570	0044	Thokar Niaz Baig	PB	61101-6279697-5	YASEEN MUKHTAR CHAUDHARY	HOUSE 305-A-GOR 5, LAHORE	LCY	0044-0081-002345-01-0	CURR						PKR					31.00		2010-07-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11571	0044	Thokar Niaz Baig	PB	35202-1525841-8	ASMA RAFIQUE	MISALI GAON SHAMKEY BHATIAN-POST OFFICE KHAS, LAHORE	LCY	0044-0081-003369-01-0	CURR						PKR					31.00		2010-06-16	No Response
11572	0044	Thokar Niaz Baig	PB	35202-2544311-1	MIRZA MUSHARAF BAIG	588-RAZA BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0081-002816-01-0	CURR						PKR					32.00		2010-03-16	No Response
11573	0044	Thokar Niaz Baig	PB	35202-2920163-9	MUHAMMAD SARFARAZ GONDAL	GONDAL HOUSE NEAR JAMIA-MASJID,VILLAGE KHUMBO, LAHORE	LCY	0044-0081-000345-01-6	CURR						PKR					32.10		2010-04-03	No Response
11574	0044	Thokar Niaz Baig	PB	35202-2179914-3	MUHAMMAD RAFIQ BUTT	H.NO.02,STREET BUTT STREET,-NATIONAL TOWN,THOKAR NIAZ BAIG, LAHORE	LCY	0044-0081-001041-01-1	CURR						PKR					33.77		2010-10-22	No Response
11575	0044	Thokar Niaz Baig	PB	34603-2203933-1	MUHAMMAD ANSAR KAHLU	21/6-A AGRICULTURE STREET 16-DAVIS ROAD,, LAHORE	LCY	0044-0081-003861-01-7	CURR						PKR					40.00		2010-10-11	No Response
11576	0044	Thokar Niaz Baig	PB	35202-0663488-9	ASIF ALI	NIAMAT ESTATE-4 ALI TOWN,MAIN-RAIWIND ROAD,NEAR THOKAR, LAHORE	LCY	0044-0081-000179-01-4	CURR						PKR					40.00		2010-08-10	No Response
11577	0044	Thokar Niaz Baig	PB	35202-0353341-7	REHMAT ALI	THE UNI. OF LHR,-GENERAL ADMINISTRATION,, LAHORE	LCY	0044-0081-003740-01-1	CURR						PKR					42.00		2010-11-10	No Response
11578	0044	Thokar Niaz Baig	PB	15302-8778257-3	GUL ZAMIN	19-KM ,MULTAN ROAD, BAGHDADI-STREET, NEAR FUJI HOTEL, LAHORE	LCY	0044-0081-002529-01-2	CURR						PKR					42.00		2010-01-04	No Response
11579	0044	Thokar Niaz Baig	PB	35202-6272819-2	SHAGUFTA AMEEN	H NO.217, BLOCK-D, DAMEN FIELD-OFFICE, SHARESHAH COLONY,, LAHORE	LCY	0044-0081-003095-01-9	CURR						PKR					43.00		2010-05-07	No Response
11580	0044	Thokar Niaz Baig	PB	35201-4762920-7	WASEEM RASHEED	UNIVERSITY OF LAHORE, DENTAL-DEPT, RAIWIND ROAD, CAMPUS, LAHORE	LCY	0044-0081-004014-01-4	CURR						PKR					43.00		2010-10-07	No Response
11581	0044	Thokar Niaz Baig	PB	35202-1368369-2	SAMINA KHAN	DAMEN AREA OFF.I.HR-I,C/O MALIK-TRDG CORP,NR.WARIS PLAZA,TOWN, LAHORE	LCY	0044-0071-000320-50-4	PLS						PKR					43.30		2010-02-15	No Response
11582	0044	Thokar Niaz Baig	PB	35202-2265403-3	MOHAMMAD FAYYAZ	HOUSE NO.34,ST. NO.30,-ASGHAR NAGAR,OPP. SHAHNOOR, LAHORE	LCY	0044-0071-000266-50-7	PLS						PKR					43.62		2010-04-15	No Response
11583	0044	Thokar Niaz Baig	PB	33202-3306361-5	HAFIZ MUHAMMAD SHAHID AKBAR	SIR SYED HALL-ROOM NO.182, LAHORE	LCY	0044-0081-002259-01-5	CURR						PKR					44.00		2010-06-30	No Response
11584	0044	Thokar Niaz Baig	PB	35202-2260057-0,352	SEEMA BIBI / JAWAD RAZA	101-J-1-JOHAR TOWN, LAHORE	LCY	0044-0077-002856-50-1	PLS						PKR					44.06		2010-11-12	No Response
11585	0044	Thokar Niaz Baig	PB	36601-9881675-5	HAFIZ SOHAIL RAZA	HOUSE NO-132,ALI TOWN,-RAIWIND ROAD,, LAHORE	LCY	0044-0081-001944-01-3	CURR						PKR					45.00		2010-10-22	No Response
11586	0044	Thokar Niaz Baig	PB	36103-1795989-1	RASHID NADEEM	C/O SOHAIL ASHRAF,-196 BLOCK 2, SECTOR D-1,, LAHORE	LCY	0044-0081-001583-01-6	CURR						PKR					48.00		2010-06-22	No Response
11587	0044	Thokar Niaz Baig	PB	35103-8643136-2	NABILA KHEZER	MOHALLAH SABARI KOT FAZAL-SHAH PHOOL NAGAR, TEH PATTOKI, KASUR	LCY	0044-0081-002742-01-1	CURR						PKR					48.00		2010-09-21	No Response
11588	0044	Thokar Niaz Baig	PB		CITIBANK N.A.		UFZ				FDD	1453106	15-Sep-10		USD					50.00		2010-09-15	No Response
11589	0044	Thokar Niaz Baig	PB	35202-4631246-3	MUHAMMAD AFZAL	HYUNDAI CENTRAL MOTORS-147 RAIWAND ROAD, LAHORE	LCY	0044-0071-000648-50-9	PLS						PKR					50.27		2010-02-04	No Response
11590	0044	Thokar Niaz Baig	PB	35301-8733102-7	NAVEED SAIF	MOHALLAH HAMID HUSSAIN,-SHER GARH, DAKHANA KHAS,, OKARA	LCY	0044-0081-002996-01-7	CURR						PKR					51.00		2010-08-24	No Response
11591	0044	Thokar Niaz Baig	PB	35102-1802502-5	PIARA MASIH	SPECIAL OPERATOR,SCTN SAMPLING-MASTER TEXTILE MILLS LTD,3 KM, KASUR	LCY	0044-0081-002473-01-5	CURR						PKR					51.00		2010-01-21	No Response
11592	0044	Thokar Niaz Baig	PB	35103-9100884-5	MUHAMMAD HABIB	E2E SCM 14-KM MULTAN ROAD.., LAHORE	LCY	0044-0081-003240-01-6	CURR						PKR					52.00		2010-08-06	No Response
11593	0044	Thokar Niaz Baig	PB	35200-1502212-5	MUHAMMAD ABDULLAH	HOUSE NO 587, BLOCK J IL,-JOHAR TOWN, LAHORE	LCY	0044-0081-001784-01-9	CURR						PKR					53.00		2010-02-20	No Response
11594	0044	Thokar Niaz Baig	PB	35202-2827963-9	MUHAMMAD IRFAN	HOUSE NO-45, S.22 STREET-18,-NEAR HABIB BANK BILAL PARK, LAHORE	LCY	0044-0081-001444-01-8	CURR						PKR					55.50		2010-05-07	No Response
11595	0044	Thokar Niaz Baig	PB	31303-5429013-8	SAMA ASLAM	20/A, AL TOWN-1-KM THOKAR NIAZ BAIG, LAHORE	LCY	0044-0081-003182-01-5	CURR						PKR					56.90		2010-07-08	No Response
11596	0044	Thokar Niaz Baig	PB	38302-4229975-7	SHAFI ULLAH	THE UNIVERSITY OF LAHORE-1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003855-01-9	CURR						PKR					59.00		2010-07-05	No Response
11597	0044	Thokar Niaz Baig	PB	35202-2716746-3	SAAD HASHMI	2-A,-RACE COURSE ROAD,, LAHORE	LCY	0044-0081-001573-01-4	CURR						PKR					62.00		2010-02-18	No Response
11598	0044	Thokar Niaz Baig	PB	35202-6495123-5	MUHAMMAD MUBEEN AKRAM	16-AHMAD BLOCK AWEN TOWN-LAHORE, LAHORE	LCY	0044-0081-002660-01-2	CURR						PKR					63.00		2010-08-19	No Response
11599	0044	Thokar Niaz Baig	PB	35202-8160839-5	ALI DOOSTI SHAH	22-C, JUSTICE COLONY-RAIWIND ROAD, LAHORE	UFZ	0044-0418-002424-75-1	CURR						USD					63.60		2010-08-26	No Response
11600	0044	Thokar Niaz Baig	PB	35202-4093681-3	SALAMAT ALI	THE UNIVERSITY OF LAHORE-14-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003991-01-4	CURR						PKR					64.00		2010-09-07	No Response
11601	0044	Thokar Niaz Baig	PB	35404-7871014-9	RAI AUSAF ALI	DAMEN JAMBER OFFICE,-NEAR CHANGA MANGA MORE,, KASUR	LCY	0044-0081-001466-01-4	CURR						PKR					64.00		2010-06-24	No Response
11602	0044	Thokar Niaz Baig	PB	35202-4380954-7	KAMRAN SHOUKAT	RANA TOWN, NEAR MADINA CHOWK-MADRASSA GULSTE MADINA NEAR, LAHORE	LCY	0044-0081-003688-01-6	CURR						PKR					68.00		2010-11-22	No Response
11603	0044	Thokar Niaz Baig	PB	35202-3291481-9	NAWAZ AHMAD	147-RAIWIND ROAD-THOKAR NIAZ BAIG, LAHORE	LCY	0044-0081-003867-01-3	CURR						PKR					68.00		2010-09-07	No Response
11604	0044	Thokar Niaz Baig	PB	17301-6766489-9	KHALID SOHAIL KHAN	65, SIKANDER BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0081-003627-01-3	CURR						PKR					69.00		2010-05-07	No Response
11605	0044	Thokar Niaz Baig	PB	34603-2162762-5	MUHAMMAD MUSTAFA FARAZ	UNIVERSITY OF LAHORE,-SECURITY SUPERVISOR,, LAHORE	LCY	0044-0081-003411-01-3	CURR						PKR					70.00		2010-05-07	No Response
11606	0044	Thokar Niaz Baig	PB	35202-2392613-9	RIAZ MASIH	THE UNIVERSITY OF LAHORE,-1-KM RAIWIND ROAD,, LAHORE	LCY	0044-0081-003842-01-4	CURR						PKR					70.00		2010-07-06	No Response
11607	0044	Thokar Niaz Baig	PB	35202-7143468-1	RIAZ MASIH	BOHBATIAN POST OFFICE-ALI RAZA ABAD, LAHORE	LCY	0044-0081-002449-01-5	CURR						PKR					70.00		2010-06-21	No Response
11608	0044	Thokar Niaz Baig	PB	35202-9714444-3	SALMAN KHAN	HOUSE NO 136, ST NO 8-NEW SHALIMAR COLONY, LAHORE	LCY	0044-0081-002883-01-1	CURR						PKR					70.00		2010-11-29	No Response
11609	0044	Thokar Niaz Baig	PB	35202-6314472-1	GHULAM NABI	E2E SUPPLY CHAIN MANAGEMENT-19-KM, MULTAN ROAD, LAHORE	LCY	0044-0081-002531-01-6	CURR						PKR					75.00		2010-12-09	No Response
11610	0044	Thokar Niaz Baig	PB	35202-6107598-1	YASIR NASIR	HOUSE NO. 29, KARAM ELAHI-PARK, RAIGHAR,, LAHORE	LCY	0044-0081-001359-01-4	CURR						PKR					75.00		2010-05-27	No Response
11611	0044	Thokar Niaz Baig	PB	38403-6985112-1	WAQAS AFZAL	HOUSE NO 378-SAFARI VILLAS, LAHORE	LCY	0044-0081-004233-01-9	CURR						PKR					75.00		2010-12-08	No Response
11612	0044	Thokar Niaz Baig	PB	36601-1361399-5	ASIF MAHMOOD	HOUSE NO 4, STREET NO 4-DOGER HOUSE, JINNAH TOWN, LAHORE	LCY	0044-0081-002318-01-7	CURR						PKR					77.00		2010-02-09	No Response
11613	0044	Thokar Niaz Baig	PB	35201-3081223-1	ASHIQ MASIH	THE UNIVERSITY OF LAHORE-1 KM DEFENCE ROAD LAHORE, LAHORE	LCY	0044-0081-004183-01-8	CURR						PKR					78.00		2010-12-09	No Response
11614	0044	Thokar Niaz Baig	PB	35202-2873251-3	RAFAQAT MASIH	THE UNIVERSITY OF LAHORE-1-KM, RAIWIND ROAD, LAHORE	LCY	0044-0081-004005-01-3	CURR						PKR					79.00		2010-11-10	No Response
11615	0044	Thokar Niaz Baig	PB	82303-8422563-1	NAVEED AKHTAR	ANATOMY DEPTT., THE UNIVERSITY-COLLEGE OF MEDICINE &DENTISTRY, LAHORE	LCY	0044-0081-001148-01-9	CURR						PKR					81.00		2010-07-22	No Response
11616	0044	Thokar Niaz Baig	PB	35202-1760828-4	HINA FAROOQ	HOUSE NO 37-B,-RAJPUT TOWN, CANAL BANK,, LAHORE	LCY	0044-0081-001614-01-4	CURR						PKR					84.00		2010-10-15	No Response
11617	0044	Thokar Niaz Baig	PB	34402-1161096-4	RABIA NAVEED	240 K-2,WAPDA TOWN,-.., LAHORE	LCY	0044-0081-000453-01-7	CURR						PKR					84.17		2010-08-31	No Response
11618	0044	Thokar Niaz Baig	PB	35103-3731853-2	YASMEEN TAHIRA	MADINA COLONY, NEAR DARBAR-MUSHTI PHOOL NAGAR, LAHORE	LCY	0044-0081-002415-01-5	CURR						PKR					85.00		2010-03-26	No Response
11619	0044	Thokar Niaz Baig	PB	34103-0329735-7	ABDUL QADIR JAVAID	370-A, R.E.C.H.S-JOHAR TOWN, LAHORE	LCY	0044-0081-002537-01-2	CURR						PKR					85.00		2010-01-07	No Response
11620	0044	Thokar Niaz Baig	PB	35202-2885339-5	ALLAH WASAYA	RAMZAN FAZAL DIN ESTATE CENTRE-RAIWIND ROAD,NEAR LAHORE PARK, LAHORE	LCY	0044-0081-002644-01-2	CURR						PKR					85.60		2010-01-29	No Response
11621	0044	Thokar Niaz Baig	PB	35202-0671487-3	RAFIQUE MASIH	THE UNIVERSITY OF LAHORE-1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-004021-01-3	CURR						PKR					86.00		2010-10-07	No Response
11622	0044	Thokar Niaz Baig	PB	35101-2522705-5	MUHAMMAD IRFAN	E2E SUPPLY CHAIN MANAGEMENT-14-KM, MULTAN ROAD, LAHORE	LCY	0044-0081-003275-01-7	CURR						PKR					86.00		2010-11-16	No Response
11623	0044	Thokar Niaz Baig	PB	33105-0344005-7	MUHAMMAD AKRAM SHAD	MASTER TEXTILE MILLS,FINISHING-B-II , 3KM OF RAIWIND ROAD,, KASUR	LCY	0044-0081-001430-01-2	CURR						PKR					86.00		2010-03-29	No Response
11624	0044	Thokar Niaz Baig	PB	35201-4617226-6	MAHAM JAVAID BAJWA	26-L, DHA-.., LAHORE	LCY	0044-0081-003609-01-1	CURR						PKR					87.00		2010-06-11	No Response
11625	0044	Thokar Niaz Baig	PB	35202-6290880-7	ALI AHMAD RAZA	DAMEN AREA OFFICE,-NIAZ BAIG ROAD, NEAR HUSSAIN, LAHORE	LCY	0044-0081-003296-01-6	CURR						PKR					87.00		2010-08-27	No Response
11626	0044	Thokar Niaz Baig	PB	34302-5397306-9	MOHSIN SHERAZ	MASTER TEXTILE LTD.-., LAHORE	LCY	0044-0081-001462-01-0	CURR						PKR					88.00		2010-08-10	No Response
11627	0044	Thokar Niaz Baig	PB	35202-0770244-5	SAJID MASIH	THE UNIVERSITY OF LAHORE,-1 KM RAIWIND ROAD,, LAHORE	LCY	0044-0081-003841-01-3	CURR						PKR					89.00		2010-07-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11628	0044	Thokar Niaz Baig	PB	35202-6084208-7	KHURRAM SHAHZAIB	BUND ROAD,MOHALAH JHUGIAN-SHAHAB DIN SHEEZAN FACTORY,-LAHORE	LCY	0044-0081-002167-01-4	CURR						PKR					90.00		2010-11-22	No Response
11629	0044	Thokar Niaz Baig	PB	35201-6338403-5	SYED AMJAD ALI RIZVI	30,DILKUSHA GARDEN ,-LIAQAT ABAD,KOT LAKHPAT,, LAHORE	LCY	0044-0081-001748-01-5	CURR						PKR					90.00		2010-12-20	No Response
11630	0044	Thokar Niaz Baig	PB	35202-4612038-9	MALOKA MASIH	THE UNIVERSITY OF LAHORE,-1 KM RAIWIND ROAD,, LAHORE	LCY	0044-0081-003845-01-7	CURR						PKR					94.00		2010-07-06	No Response
11631	0044	Thokar Niaz Baig	PB	35202-1518500-1	GULZAR MASIH	THE UNI. OF LHR,-DEFENCE ROAD, BHOBTIAN CHOWK, LAHORE	LCY	0044-0081-003844-01-6	CURR						PKR					94.00		2010-07-06	No Response
11632	0044	Thokar Niaz Baig	PB	36602-0992796-1	MUHAMMAD AKMAL	MOUZA GHALLO P/O MITRO,-TEHSIL MAILSI ,, VEHARI	LCY	0044-0081-001517-01-6	CURR						PKR					94.00		2010-03-04	No Response
11633	0044	Thokar Niaz Baig	PB	35101-1511311-9	MUHAMMAD SHAFIQUE	THE UNIVERSITY OF LAHORE-1-KM RAIWIND ROAD,SANITARY, LAHORE	LCY	0044-0081-003971-01-0	CURR						PKR					97.00		2010-09-07	No Response
11634	0044	Thokar Niaz Baig	PB	35202-8554496-1,34	SHAHBAZ AHMAD / SHOAIB AHMAD	HOUSE NO.159-2, C-1 TOWNSHIP-,, LAHORE	UFZ	0044-0406-003166-75-6	CURR						EUR					97.93		2010-11-15	No Response
11635	0044	Thokar Niaz Baig	PB		SIDDIQUE AHMED-	Lahore	LCY			SADDIQUE AHMED (A/C CLOSED)	PO	442337	26-Jun-10	FED	PKR					100.00		2010-01-26	No Response
11636	0044	Thokar Niaz Baig	PB	35202-2288202-2	FAIQA SALEEM BAIG	9-POONCH ROAD,ISLAMIA PARK,-CHOBURGI,, LAHORE	LCY	0044-0081-002271-01-1	CURR						PKR					102.00		2010-08-17	No Response
11637	0044	Thokar Niaz Baig	PB	35202-5008793-9	IMRAN MASSEH	SANITARY WORKER,THE UNIVERSITY-OF LAHORE,1 KM RAIWAND ROAD, LAHORE	LCY	0044-0081-003744-01-5	CURR						PKR					103.00		2010-06-08	No Response
11638	0044	Thokar Niaz Baig	PB	35401-8307378-7	ZAHEER ABBAS	C/O NAWAZ GENERAL STORE-SHAH PUR KHURD KOT ABDUL MALIK, SHEIKUPURA	LCY	0044-0081-002487-01-1	CURR						PKR					105.00		2010-03-20	No Response
11639	0044	Thokar Niaz Baig	PB	35202-8014482-9	JAMAL UL DIN	H NO.69, BLOCK NO.3,-TOWNSHIP, SECTOR B-1, LAHORE	LCY	0044-0081-003450-01-0	CURR						PKR					109.00		2010-10-18	No Response
11640	0044	Thokar Niaz Baig	PB	35401-8214517-5	ATIF ALI SHAH	DENTAL DEPATMENT,-THE UNIVERSITY OF LAHORE, LAHORE	LCY	0044-0081-002797-01-6	CURR						PKR					110.00		2010-05-12	No Response
11641	0044	Thokar Niaz Baig	PB	35202-6625317-9	SHAFIQUE-UR-REHMAN	H NO 49, BLOCK C-CENTRAL FLAT, LAHORE	LCY	0044-0081-002580-01-5	CURR						PKR					110.00		2010-05-13	No Response
11642	0044	Thokar Niaz Baig	PB	35202-2327417-4	FOZIA MEHMOOD	HYUNDAI CENTRAL MOTORS-147 RAIWAND ROAD, LAHORE	LCY	0044-0071-000620-50-7	PLS						PKR					119.98		2010-10-20	No Response
11643	0044	Thokar Niaz Baig	PB	35202-8802920-6	SAMINA MISBAH ABUBAKAR	96-A-RAJPUT TOWN-MULTAN ROAD, LAHORE	LCY	0044-0081-003718-01-3	CURR						PKR					120.00		2010-07-06	No Response
11644	0044	Thokar Niaz Baig	PB	35201-5964702-1	MUHAMMAD IDRESS	HYUNDAI CENTRAL MOTORS-147-RAIWIND ROAD, LAHORE	LCY	0044-0081-003061-01-9	CURR						PKR					120.00		2010-04-06	No Response
11645	0044	Thokar Niaz Baig	PB	35202-0592512-9	MUHAMMAD KHAN	THE UNI. OF LHR, MESSENGER,-B.TECH TECHNOLOGY DEPTT., LAHORE	LCY	0044-0081-003571-01-6	CURR						PKR					120.00		2010-06-08	No Response
11646	0044	Thokar Niaz Baig	PB	31201-5125761-9	DANISH FIAZ	578-B, BLOCK SHERSHAH COLONY,-RAIWIND ROAD, LAHORE	LCY	0044-0081-003876-01-4	CURR						PKR					120.00		2010-11-30	No Response
11647	0044	Thokar Niaz Baig	PB	35202-2658111-2	HANANA TAHIR	H.NO.29,ALI TOWN,-RAIWIND ROAD,, LAHORE	LCY	0044-0071-000593-50-3	PLS						PKR					122.37		2010-01-02	No Response
11648	0044	Thokar Niaz Baig	PB	33100-4932177-9	ZAFAR IQBAL	INST OF MOL. BIO. & BIOTECH. &-CENTRE FOR MOL. MEDICINE, UNI, LAHORE	LCY	0044-0081-003144-01-9	CURR						PKR					122.80		2010-06-03	No Response
11649	0044	Thokar Niaz Baig	PB	35202-2520700-1	RIZWAN AMANAT	ADDA LOHARA WALA KHO-DAMEN FIELD OFFICE,, LAHORE	LCY	0044-0081-002485-01-9	CURR						PKR					123.00		2010-03-27	No Response
11650	0044	Thokar Niaz Baig	PB	35202-6500718-3	SULAMAN ALI	HELPER MAIL, THE UNI OF LAHORE-1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003761-01-6	CURR						PKR					124.00		2010-10-07	No Response
11651	0044	Thokar Niaz Baig	PB	33303-2178957-3	MUHAMMAD RAMZAN ASIM	HAREERA TEXTILE (PVT) LTD-NEW MUSLIM TOWN,82-C,, LAHORE	LCY	0044-0081-001844-01-2	CURR						PKR					126.00		2010-09-08	No Response
11652	0044	Thokar Niaz Baig	PB	35202-4901270-7	MUHAMMAD ASHRAF	HOUSE NO.184-MEHRAN BLOCK, LAHORE	LCY	0044-0081-000418-01-4	CURR						PKR					130.00		2010-01-19	No Response
11653	0044	Thokar Niaz Baig	PB	36501-6753653-7	HAFIZ MUHAMMAD ZUBAIR	VILLAGE NO.39/12-L,DAK KHANA-KHAS,TEHSIL CHICHAWATNI,, CHICHAWANTI	LCY	0044-0081-002393-01-8	CURR						PKR					130.00		2010-02-22	No Response
11654	0044	Thokar Niaz Baig	PB	35202-4391429-7	MIRZA MAHMOOD BAIG	189 - PAK BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0044-0081-001133-01-2	CURR						PKR					130.00		2010-03-25	No Response
11655	0044	Thokar Niaz Baig	PB	35201-7334305-9	MIRZA AWAIS SHAFIQ BAIG	H NO.44/3-A, ST NO.6,-NIZAMABAD, NEAR HAJIPURA,, LAHORE	LCY	0044-0081-003114-01-3	CURR						PKR					132.00		2010-10-22	No Response
11656	0044	Thokar Niaz Baig	PB	35202-2826086-7	MIRZA ARSHAD HUSSAIN	HOUSE NO 12, PAK PWD COLONY-ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0081-002978-01-5	CURR						PKR					134.00		2010-08-05	No Response
11657	0044	Thokar Niaz Baig	PB	35202-7776932-6	ANUM ATIQ CHAUDHRY	144-F-II-JOHAR TOWN, LAHORE	LCY	0044-0081-002932-01-1	CURR						PKR					134.37		2010-08-10	No Response
11658	0044	Thokar Niaz Baig	PB	35202-7482339-9	SYED EJAZ HUSSAIN SHAH	HOUSE NO-183,MOHALLAH-SULEMAN BLOCK,NISHTER COLONY,, LAHORE	LCY	0044-0081-001587-01-0	CURR						PKR					136.00		2010-06-08	No Response
11659	0044	Thokar Niaz Baig	PB	36302-9060434-9	MUHAMMAD ZIA UR REHMAN KHAN	H NO.110-A, HUMA BLOCK,-KALI KOTHI STOP,, LAHORE	LCY	0044-0081-003123-01-4	CURR						PKR					137.00		2010-01-08	No Response
11660	0044	Thokar Niaz Baig	PB	35402-7367532-1	MUHAMMAD AKRAM SARFRAZ	M. AKRAM SARFARAZ C-O MUNEER-HUSSAIN,ROOM-7,MUMTAZ HALL,UET, LAHORE	LCY	0044-0081-003510-01-3	CURR						PKR					141.50		2010-05-07	No Response
11661	0044	Thokar Niaz Baig	PB	35404-3457593-9	MUHAMMAD ASLAM	MASTER SIRAJ DIN-H. NO.269/A, SHEIKUPURA	LCY	0044-0081-001761-01-2	CURR						PKR					143.40		2010-08-09	No Response
11662	0044	Thokar Niaz Baig	PB	35404-1556475-1	AAMIR MAQBOOL	MASTER TEXTILE MILLS,FINISHING-PRESS HALL,3KM OF RAIWIND ROAD, KASUR	LCY	0044-0081-001429-01-9	CURR						PKR					144.00		2010-06-04	No Response
11663	0044	Thokar Niaz Baig	PB	35202-1727521-9	SHARJEEL SHABAZ	11-7/B1 TOWNSHIP-,, LAHORE	LCY	0044-0081-003637-01-5	CURR						PKR					145.00		2010-06-30	No Response
11664	0044	Thokar Niaz Baig	PB	33201-7091379-9	IRFAN	SR. SUPERVISOR, SEWING DEPTT.-UNIT M6,3KM OFF RAIWING MANGA, KASUR	LCY	0044-0081-001862-01-4	CURR						PKR					145.00		2010-06-17	No Response
11665	0044	Thokar Niaz Baig	PB	35202-2355211-9	GOHAR MUHAMMAD KHAN	292, KASHMIR BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0081-003270-01-2	CURR						PKR					150.00		2010-07-06	No Response
11666	0044	Thokar Niaz Baig	PB	35202-2594496-4	AZMAT TAHIRA	DAMEN AREA OFFIC,MALIK TRADING-CORP.NR WARIS PLAZA TOWN,CLINC,, LAHORE	LCY	0044-0071-000316-50-8	PLS						PKR					150.40		2010-10-15	No Response
11667	0044	Thokar Niaz Baig	PB	35202-9953625-3	HAFIZ MUNEEB UR REHMAN KHAN	21-KUSHNUMA GOR-4,-N-BLOCK,MODEL TOWN,, LAHORE	LCY	0044-0081-001965-01-8	CURR						PKR					150.50		2010-07-13	No Response
11668	0044	Thokar Niaz Baig	PB	35202-2327194-3	MUHAMMAD IRFAN KHAN	HOUSE NO.7,STREET-2,SARSHAR-TOWN,THOKAR NIAZ BAIG,NEAR, LAHORE	LCY	0044-0081-000684-01-6	CURR						PKR					150.95		2010-04-02	No Response
11669	0044	Thokar Niaz Baig	PB	36104-6157895-9	MUHAMMAD MUFEED	THE UNIVERSITY OF LAHORE-BUS HELPER, LAHORE	LCY	0044-0081-003649-01-9	CURR						PKR					153.00		2010-08-17	No Response
11670	0044	Thokar Niaz Baig	PB	35202-7110602-2	SHAHER BANO ALLIYA	75-G HAMEED PARK-JOHAR TOWN, LAHORE	LCY	0044-0081-004300-01-1	CURR						PKR					154.00		2010-12-13	No Response
11671	0044	Thokar Niaz Baig	PB	36104-0874337-6	RIZWANA SALEEM	AMERICAN LYCEITUFF JUNIOR &-UPPER SCHOOL RAJPUT TOWN, LAHORE	LCY	0044-0081-003108-01-5	CURR						PKR					157.00		2010-02-15	No Response
11672	0044	Thokar Niaz Baig	PB	34202-2522644-5	QADEER AHMED	HOUSE NO 5E, VOLCAND HOMES-ALI TOWN,OPP THE UNI OF LAHORE, LAHORE	LCY	0044-0081-003437-01-3	CURR						PKR					157.00		2010-10-11	No Response
11673	0044	Thokar Niaz Baig	PB	34104-2338573-5	TARIQ HASHMAT	PRECISION POLYMERS PVT LTD-15-KM MULTAN ROAD, LAHORE	LCY	0044-0081-002814-01-8	CURR						PKR					157.00		2010-03-22	No Response
11674	0044	Thokar Niaz Baig	PB	35202-3216799-0	ASMA BUKHARI	26-C, NAWAB TOWN,-RAIWIND ROAD, LAHORE	LCY	0044-0081-003461-01-3	CURR						PKR					159.00		2010-12-02	No Response
11675	0044	Thokar Niaz Baig	PB		KIRAN ZEHRA BAKHTIARY-	Lahore	LCY			FUNDING A/C	PO	442762	28-Jun-10	FED	PKR					159.00		2010-06-28	No Response
11676	0044	Thokar Niaz Baig	PB	32304-0255606-9	MUHAMMAD BILAL	UNIVERSITY OF LAHORE-ALI TOWN,RAIWIND ROAD,, LAHORE	LCY	0044-0081-001117-01-2	CURR						PKR					159.20		2010-07-09	No Response
11677	0044	Thokar Niaz Baig	PB	82201-5142481-3	ABID IQBAL	DOCTOR PERVAIZ FLATS, 163-A-COMMERCIAL AREA,, LAHORE	LCY	0044-0081-001843-01-1	CURR						PKR					160.00		2010-07-26	No Response
11678	0044	Thokar Niaz Baig	PB	12101-6844179-9	MUHAMMAD FAISAL KHAN	THE UNI. OF LHR, TRANSPORT SEC-1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003741-01-2	CURR						PKR					161.00		2010-12-09	No Response
11679	0044	Thokar Niaz Baig	PB	35202-1607356-5	MUHAMMAD ARMAN KHAN	RASCO PHARMA-5.5 KM RAIWIND ROAD, LAHORE	LCY	0044-0081-002534-01-9	CURR						PKR					161.00		2010-11-22	No Response
11680	0044	Thokar Niaz Baig	PB	35202-7186051-7	SALMAN AZHAR	1-KM,RAIWIND ROAD.-,, LAHORE	LCY	0044-0081-001096-01-6	CURR						PKR					164.00		2010-08-25	No Response
11681	0044	Thokar Niaz Baig	PB	35201-6814773-3	MUHAMMAD KHALID	BEHIND GENERAL HOSPITAL-MOHALLAH RASOOL PARK REHMANI, LAHORE	LCY	0044-0081-001665-01-5	CURR						PKR					164.00		2010-02-04	No Response
11682	0044	Thokar Niaz Baig	PB	37201-1570965-5	SARFRAZ MUNIR	THE UNI. OF LHR,ASST.PROFESSOR-CIVIL ENGINEERING DEPTT. 1 KM, LAHORE	LCY	0044-0081-003669-01-3	CURR						PKR					165.00		2010-11-29	No Response
11683	0044	Thokar Niaz Baig	PB	36302-0750371-0	MARIA MINHAS	71-C, LALAZAR COLONY-THOKAR NIAZ BAIG, LAHORE	LCY	0044-0081-002998-01-9	CURR						PKR					165.00		2010-07-20	No Response
11684	0044	Thokar Niaz Baig	PB	35202-5079980-3	FARMAN ALI	HOUSE NO.452, BLOCK NO.4 D II,-GREEN TOWN,, LAHORE	LCY	0044-0081-001021-01-7	CURR						PKR					166.00		2010-11-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11685	0044	Thokar Niaz Baig	PB	35200-1525234-9	MUHAMMAD IFTIKHAR UD DIN	202-D, BLOCK,-REHMAN PURA, LAHORE	LCY	0044-0081-003124-01-5	CURR						PKR					167.00		2010-04-26	No Response
11686	0044	Thokar Niaz Baig	PB	35202-4402151-7	NABEEL ARIF	H.NO.20,MUHALLA SATTAR PARK-NEAR JOY SHAH,RAJGARH,, LAHORE	LCY	0044-0081-000508-01-3	CURR						PKR					168.23		2010-05-13	No Response
11687	0044	Thokar Niaz Baig	PB	36203-7669911-1	MUHAMMAD IMRAN	HOUSE NO 2,HUMZA STREET NO.5-EXTENSION EDUCATION TOWN, LAHORE	LCY	0044-0081-000388-01-7	CURR						PKR					169.50		2010-10-19	No Response
11688	0044	Thokar Niaz Baig	PB	35201-1333410-5	SAMEER RASHID SHAMI	52/A, ASKARI FLATS-WALTON CANTT, LAHORE	LCY	0044-0081-009227-01-9	CURR						PKR					170.02		2010-06-10	No Response
11689	0044	Thokar Niaz Baig	PB	35202-2866919-9	MUHAMMAD ASLAM	AKBAR MEDICAL STORE-BHABATIYAN RAIWIND ROAD, LAHORE	LCY	0044-0081-003414-01-6	CURR						PKR					170.52		2010-09-07	No Response
11690	0044	Thokar Niaz Baig	PB	35202-9663485-3	JAMSHAID GILL	H NO 21, ST NO 1,, BLOCK F-YOUHANABAD, LAHORE	LCY	0044-0081-003606-01-8	CURR						PKR					172.00		2010-12-27	No Response
11691	0044	Thokar Niaz Baig	PB	35202-7042149-5	AMER AMAN DURRANI	F-22/7F, GREEN LAND,-CAVLARY GROUND, LAHORE CANTT,, LAHORE	LCY	0044-0081-001497-01-1	CURR						PKR					174.00		2010-01-11	No Response
11692	0044	Thokar Niaz Baig	PB	15602-9554544-1	NAEEM BABER	HOUSE NO-306,BLOCK E-1,-JOHAR TOWN,, LAHORE	LCY	0044-0081-002382-01-5	CURR						PKR					175.00		2010-06-11	No Response
11693	0044	Thokar Niaz Baig	PB	36502-3109894-3	MUHAMMAD NAVEED	MOHALLA HASSARIAN WALA-QUSBA NOOR SHAH, SAHIWAL	LCY	0044-0081-001328-01-7	CURR						PKR					178.00		2010-09-21	No Response
11694	0044	Thokar Niaz Baig	PB	35403-7255740-3	ABDUL WAHEED	288-2,PUNJAB GOVT.-CO-OPERATIVE HOUSING SOCIETY,, LAHORE	LCY	0044-0081-001750-01-9	CURR						PKR					179.00		2010-01-22	No Response
11695	0044	Thokar Niaz Baig	PB	35200-1441596-7	MUHAMMAD MUNSHI	BISMILLAH GENERAL STORE,-SHAMSANI RD HANJARWAL,NR.CANAL, LAHORE	LCY	0044-0081-002386-01-9	CURR						PKR					179.10		2010-02-16	No Response
11696	0044	Thokar Niaz Baig	PB	35202-5962504-5	BILAL AHMAD SHEIKH	HOUSE NO. 225-3-BII,-TOWNSHIP,, LAHORE	LCY	0044-0081-002663-01-5	CURR						PKR					180.00		2010-01-05	No Response
11697	0044	Thokar Niaz Baig	PB	35202-6420472-7	FAIZAN SHAFIQUE	29-A, MOHAFIZ TOWN-MULTAN ROAD, LAHORE	LCY	0044-0081-003191-01-6	CURR						PKR					180.00		2010-06-28	No Response
11698	0044	Thokar Niaz Baig	PB	34603-8262176-3	RANA MODASSIR SHAMSHER KHAN	DENTAL DEPTT,UNIVERSITY-COLLEGE OF DENTISTRY,1 KM,, LAHORE	LCY	0044-0081-000864-01-4	CURR						PKR					183.00		2010-09-14	No Response
11699	0044	Thokar Niaz Baig	PB	31303-8056004-9	AYAZ AHMAD	ROOM NO 87-SIR SYED HALLA, LAHORE	LCY	0044-0081-002311-01-0	CURR						PKR					186.00		2010-07-05	No Response
11700	0044	Thokar Niaz Baig	PB	38101-0591216-9	USMAN AHMAD	304-EDIN CANNAL VILLAS,-THOKAR NIAZ BAIG,, LAHORE	LCY	0044-0081-001554-01-1	CURR						PKR					186.50		2010-02-11	No Response
11701	0044	Thokar Niaz Baig	PB	31104-9192941-2	SAIRA FATIMA	62-E, MUHAFIZ TOWN,-.-, LAHORE	LCY	0044-0081-002933-01-2	CURR						PKR					187.00		2010-09-06	No Response
11702	0044	Thokar Niaz Baig	PB	35202-3598376-3	MUHAMMAD ADNAN KHAN	489-2-DII,GREEN TOWN,-.-, LAHORE	LCY	0044-0081-003692-01-2	CURR						PKR					187.00		2010-12-27	No Response
11703	0044	Thokar Niaz Baig	PB	35201-9761067-5	MUHAMMAD SAJJAD	STREET NO 1,-MOHALLAH JAVAID COLONY 2,, LAHORE	LCY	0044-0081-001662-01-2	CURR						PKR					189.00		2010-09-17	No Response
11704	0044	Thokar Niaz Baig	PB	35201-9714685-9	KHURRAM KHOKHAR	HOUSE NO 3, STREET NO 3-D BLOCK ,, LAHORE	LCY	0044-0081-002061-01-7	CURR						PKR					190.30		2010-08-20	No Response
11705	0044	Thokar Niaz Baig	PB	35202-0789070-5	ASIF	E2E SCM,-14-KM MULTAN ROAD, LAHORE	LCY	0044-0081-003247-01-3	CURR						PKR					192.00		2010-11-10	No Response
11706	0044	Thokar Niaz Baig	PB	35201-2189689-7	RAHMAT MASIH	THE UNIVERSITY OF LAHORE-1 KM DEFENCE ROAD LAHORE, LAHORE	LCY	0044-0081-004186-01-1	CURR						PKR					194.00		2010-12-08	No Response
11707	0044	Thokar Niaz Baig	PB	35202-2611673-2	TOOBA ALTAF	306,F-BLOCK,-GULSHAN-E-RAVI,, LAHORE	LCY	0044-0081-001919-01-2	CURR						PKR					194.00		2010-03-08	No Response
11708	0044	Thokar Niaz Baig	PB	33202-3976452-5	RANA MUHAMMAD SHAHAN SALEEM	ROOM NO.81, NEW HALL (SMC)-U.E.T LAHORE, LAHORE	LCY	0044-0081-003512-01-5	CURR						PKR					197.00		2010-09-08	No Response
11709	0044	Thokar Niaz Baig	PB	33100-1839203-9	SYED ASIF ALI SHAH	HOUSE NO 194-P, STREET NO 4-KAHKESHAN COLONY NO 2, FAISALABAD	LCY	0044-0081-002561-01-2	CURR						PKR					197.00		2010-05-07	No Response
11710	0044	Thokar Niaz Baig	PB	35103-7670121-5	NADEEM	E2E SUPPLY CHAIN MANAGEMENT-PVT LTD, 17-KM MULTAN ROAD, LAHORE	LCY	0044-0081-003928-01-7	CURR						PKR					198.00		2010-10-14	No Response
11711	0044	Thokar Niaz Baig	PB	35202-4599927-1	MUHAMMAD ZEESHAN ANWAR	84-A-11,PUNJAB GOVERNMENT-EMPLOYEES CO-OPERATIVE, LAHORE	LCY	0044-0081-001729-01-2	CURR						PKR					200.00		2010-05-12	No Response
11712	0044	Thokar Niaz Baig	PB	35202-2596646-9	ZAHID NAZIR AHMED	HOUSE NO-342 LDA SCHEME-GOPAL NAGAR,GULBERG-II,, LAHORE	LCY	0044-0081-001863-01-5	CURR						PKR					200.00		2010-09-29	No Response
11713	0044	Thokar Niaz Baig	PB		PRINCIPAL, UNIVERSITY OF EDUCATION ,LOWER MALL-CAMPUS,LAHORE	Lahore	LCY			WAQAR HASSAN	PO	443042	1-Nov-10	FED	PKR					200.00		2010-11-01	No Response
11714	0044	Thokar Niaz Baig	PB	34104-2233462-3	AHMAD BILAL	H NO 186,LANE 10-ASKARI HOUSING COMPLEX, LAHORE	LCY	0044-0081-002458-01-6	CURR						PKR					201.00		2010-06-14	No Response
11715	0044	Thokar Niaz Baig	PB	35201-9207221-3	AHMAD SHER	H.NO.242,STREET-30,MOHALLAH-KASHMIRI PINDI STOP,, LAHORE	LCY	0044-0081-001070-01-6	CURR						PKR					202.00		2010-08-16	No Response
11716	0044	Thokar Niaz Baig	PB	31301-9964722-7	ALI HAIDER	H NO.486, BLOCK H-2,-JOHAR TOWN, LAHORE	LCY	0044-0081-003051-01-7	CURR						PKR					203.00		2010-11-16	No Response
11717	0044	Thokar Niaz Baig	PB	35202-3331472-4	SABA SHAKOOR	H NO.2/4, AFZAL PARK, ST NO.56-B/5, AYESHA STREET, ISLAMPURA, LAHORE	LCY	0044-0081-003503-01-4	CURR						PKR					203.00		2010-09-09	No Response
11718	0044	Thokar Niaz Baig	PB	35201-5597850-3	MOHAMMAD NAZIR	HOUSE NO.353,STREET NO.10,-BLOCK X,PHASE - III,, LAHORE	LCY	0044-0081-001780-01-5	CURR						PKR					205.00		2010-10-25	No Response
11719	0044	Thokar Niaz Baig	PB	35202-2452802-5	SHAFIQUE UMAIR MUJAHID	HOUSE NO.1-D,-MUHAFIZ TOWN,, LAHORE	LCY	0044-0081-001806-01-0	CURR						PKR					207.00		2010-08-24	No Response
11720	0044	Thokar Niaz Baig	PB	32102-1759292-3	GHULAM QUMBER	NEAR MASJID BARKAT UL MADINA-GRID STATION, PHOOL NAGAR,, LAHORE	LCY	0044-0081-002349-01-4	CURR						PKR					209.00		2010-04-12	No Response
11721	0044	Thokar Niaz Baig	PB	35202-2659707-1	ZEESHAN AHMAD	HYUNDAI CENTRAL MOTORS-147-RAIWIND ROAD, LAHORE	LCY	0044-0081-003915-01-2	CURR						PKR					214.00		2010-12-23	No Response
11722	0044	Thokar Niaz Baig	PB	33201-1349257-3	MOHAMMAD SHAHZAD YOUSAF	HOSTEL NO 14, ROOM NO 2-NEW CAMPUS, LAHORE	LCY	0044-0081-002026-01-4	CURR						PKR					217.00		2010-02-22	No Response
11723	0044	Thokar Niaz Baig	PB	42201-5717120-3	MUHAMMAD SHAHBAZ	THE UOL, 1 KM RAIWIND ROAD-HELPER MAIL, THE UNIVERSITY OF, LAHORE	LCY	0044-0081-003804-01-8	CURR						PKR					220.00		2010-07-06	No Response
11724	0044	Thokar Niaz Baig	PB	35202-0190988-0	SAIRA AKRAM	464, ASKARI IX-ZARAR SHAHEED RD, LAHORE	LCY	0044-0081-003646-01-6	CURR						PKR					220.00		2010-06-25	No Response
11725	0044	Thokar Niaz Baig	PB	33100-0653570-7	RIAZ AHMAD	M/S DEPT M-6, MASTER TEX MILLS-LTD.3KM OF RAIWIND ROAD,, LAHORE	LCY	0044-0081-001425-01-5	CURR						PKR					223.00		2010-02-09	No Response
11726	0044	Thokar Niaz Baig	PB	35201-1572958-3	MUHAMMAD AHSAN	CHAUDHRY HOUSE,STREET NO.5-HASANABAD,FATEH GARH ROAD, LAHORE	LCY	0044-0081-000912-01-3	CURR						PKR					225.00		2010-04-30	No Response
11727	0044	Thokar Niaz Baig	PB	35202-2252069-9	SYED SARFRAZ HUSSAIN RIZVI	53-S-5 MUNAWAR STREET,-BUSTAMI ROAD,MUSLIM COLONY,, LAHORE	LCY	0044-0071-000741-50-3	PLS						PKR					226.95		2010-01-11	No Response
11728	0044	Thokar Niaz Baig	PB	35202-2596648-1	MALIK RASHID NAZIR AHMAD	HOUSE NO.342,L.D.A ST NO.3,-GOPAL NAGAR,GULBERG 3,, LAHORE	LCY	0044-0081-000232-01-0	CURR						PKR					228.00		2010-04-05	No Response
11729	0044	Thokar Niaz Baig	PB	36602-0993711-1	KHALIQ MASOOD	HOUSE NO-37, ALI BLOCK,-ITTEFAQ TOWN, NEAR MANSURA,, LAHORE	LCY	0044-0081-001916-01-9	CURR						PKR					230.55		2010-08-16	No Response
11730	0044	Thokar Niaz Baig	PB	35202-7344330-3	MUHAMMAD ATIF	HOUSE NO. 301-1,A-2,-MOHALLAH TOWN SHIP, LAHORE	LCY	0044-0081-002700-01-1	CURR						PKR					233.50		2010-01-30	No Response
11731	0044	Thokar Niaz Baig	PB	35404-9764202-8	GHAZALA BARKAT	DAMEN OFFICE 26-C,-NAWAB TOWN RAIWIND ROAD,, LAHORE	LCY	0044-0081-003859-01-3	CURR						PKR					238.00		2010-12-03	No Response
11732	0044	Thokar Niaz Baig	PB	35202-0867756-0	MARTHA FAROOQ	C/O MARTHA FAROOQ,NEAR-CATHOLIC CHURCH,ROOH UL QUDUS, LAHORE	LCY	0044-0081-000874-01-6	CURR						PKR					238.63		2010-05-21	No Response
11733	0044	Thokar Niaz Baig	PB	36601-5001006-5	IRFAN KHALID	C/O DR.M.YOUSUF-QADRIA COLONY, GAGGOO MANDI, GAGOO	LCY	0044-0081-002145-01-8	CURR						PKR					239.00		2010-02-20	No Response
11734	0044	Thokar Niaz Baig	PB	35201-5787622-5	ABDUL REHMAN	POWER VISION SYSTEM PVT LTD-16-KM SHAHPUR KANJRA, LAHORE	LCY	0044-0081-002754-01-5	CURR						PKR					240.00		2010-04-12	No Response
11735	0044	Thokar Niaz Baig	PB	38403-5565851-7	ISRAR AHMED	H.NO.88,SAMANZAR COLONY,-NEAR MARGZAR OFFICER COLONY,, LAHORE	LCY	0044-0081-000158-01-9	CURR						PKR					241.00		2010-10-25	No Response
11736	0044	Thokar Niaz Baig	PB	37301-2191396-0	MEHWISH IQBAL RAJA	HOUSE NO 49-A, SULTAN TOWN-NEAR AL-NOOR GARDENS, LAHORE	LCY	0044-0071-000669-50-4	PLS						PKR					242.54		2010-11-27	No Response
11737	0044	Thokar Niaz Baig	PB	35202-2471403-3	MUHAMMAD SHARIF	H-999, BLOCK - 5,-GREEN TOWN,, LAHORE	LCY	0044-0081-001458-01-4	CURR						PKR					246.00		2010-02-08	No Response
11738	0044	Thokar Niaz Baig	PB	31202-5313476-7	MUHAMMAD USMAN ANWAR	HOUSE NO.33-A,STREET NO.II,-SHAH TOWN,RAIWAND ROAD, LAHORE	LCY	0044-0081-000793-01-8	CURR						PKR					247.60		2010-02-23	No Response
11739	0044	Thokar Niaz Baig	PB	34402-3451377-3	DILSHAD HUSSAIN	FL NO.116-C, MODEL TOWN EXT.-N-BLOCK, LAHORE	LCY	0044-0081-003147-01-2	CURR						PKR					248.40		2010-08-04	No Response
11740	0044	Thokar Niaz Baig	PB	33100-1757431-5	ADEEL MURTAZA	C/O MUHAMMAD AKBAR JALAL-H.NO.3-A,ALI TOWN,BACKSIDE, LAHORE	LCY	0044-0081-001356-01-1	CURR						PKR					250.00		2010-05-24	No Response
11741	0044	Thokar Niaz Baig	PB	34603-0568358-5	JAVED IQBAL	HOUS ENO 417, SECTOR C-ASKARI 10, AIR PORT ROAD,, LAHORE	LCY	0044-0081-001954-01-5	CURR						PKR					252.20		2010-07-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11742	0044	Thokar Niaz Baig	PB	33100-4738172-9	MIRZA MUHAMMAD ALEEM	THE UNIVERISTY OF LAHORE-MECHANICAL ENGG DEPT, LAHORE	LCY	0044-0081-004060-01-0	CURR						PKR					254.00		2010-10-07	No Response
11743	0044	Thokar Niaz Baig	PB	33101-1713931-1	MUHAMMAD KAMRAN IRSHAD	MAIN BAZAR FACTOR AREA YASIR-SILK FACTORY,MOH FAZAL SHAH, FAISALABAD	LCY	0044-0081-001852-01-2	CURR						PKR					255.00		2010-07-29	No Response
11744	0044	Thokar Niaz Baig	PB	15302-0963299-1	MUNAWAR BADSHAH	KORTECH AUTO INDUSTRIES-16-KM MULTAN ROAD, PAKKA MILE, LAHORE	LCY	0044-0081-003925-01-4	CURR						PKR					257.00		2010-11-04	No Response
11745	0044	Thokar Niaz Baig	PB	36502-3999532-8	MAHWISH JAVED	H NO.579, E-2,-WAPDA TOWN, LAHORE	LCY	0044-0081-001273-01-1	CURR						PKR					258.50		2010-03-25	No Response
11746	0044	Thokar Niaz Baig	PB	35102-3711065-9	MUHAMMAD YASIN	E-2-E SUPPLY CHAIN MANAGEMENT-PVT LTD, 14-KM, MULTAN ROAD, LAHORE	LCY	0044-0081-003253-01-1	CURR						PKR					259.00		2010-05-06	No Response
11747	0044	Thokar Niaz Baig	PB	35202-5696025-8	ANAM IQBAL	80-GARDEN BLOCK-GARDEN TOWN, LAHORE	LCY	0044-0081-003614-01-8	CURR						PKR					260.00		2010-08-19	No Response
11748	0044	Thokar Niaz Baig	PB	35102-8365390-1	ZIA UL ALLAH KHAN	MASTER TEXTILE MILLS,FINISHING-DEP,GARMENTS UNIT,3KM RAIWIND, KASUR	LCY	0044-0081-001417-01-5	CURR						PKR					265.00		2010-10-28	No Response
11749	0044	Thokar Niaz Baig	PB	32403-8786422-5	MUHAMMAD IRFAN NAZUK	C/O MATIF RAHIM,H.NO.158,-ZAIGAM BOYS HOSTEL,NR ALSHIFA, LAHORE	LCY	0044-0081-001077-01-3	CURR						PKR					265.00		2010-02-10	No Response
11750	0044	Thokar Niaz Baig	PB	35202-2633290-9	SHEIKH MUHAMMAD SHERAZ	HYUNDAI CENTRAL MOTORS-147 RAIWIND ROAD,THOKAR NIAZ, LAHORE	LCY	0044-0071-000622-50-9	PLS						PKR					268.66		2010-08-11	No Response
11751	0044	Thokar Niaz Baig	PB	35202-9299044-1	MUHAMMAD IMRAN	MOHALLAH TOWRAN WALA-MULTAN ROAD,CHONG,, LAHORE	LCY	0044-0081-002492-01-8	CURR						PKR					269.00		2010-11-08	No Response
11752	0044	Thokar Niaz Baig	PB	35202-3749863-1	MALIK MUHAMMAD SIDDIQUE	HYUNDAI CENTRAL MOTORS,-147-RAIWAND ROAD,, LAHORE	LCY	0044-0071-000643-50-4	PLS						PKR					270.41		2010-04-05	No Response
11753	0044	Thokar Niaz Baig	PB	35202-2522732-4	SANA	DAMEN, NEAR YASIR MEDICAL STR,-MOHALLAH TALAAB BASTI,, LAHORE	LCY	0044-0081-002542-01-9	CURR						PKR					272.00		2010-06-11	No Response
11754	0044	Thokar Niaz Baig	PB	36103-9689934-5	ZAHID MAHMOOD	UNIVERISTY OF LAHORE,-CENTRAL LIBRARY (ASST.LIBRARY), LAHORE	LCY	0044-0081-001189-01-8	CURR						PKR					274.00		2010-04-02	No Response
11755	0044	Thokar Niaz Baig	PB	31203-7876830-5	TAYYAB ILYAS	MADNI MOBILE CENTRE,-NEAR BATA SHOP, MAIN ADDA, LAHORE	LCY	0044-0081-003053-01-9	CURR						PKR					275.00		2010-01-14	No Response
11756	0044	Thokar Niaz Baig	PB	35202-2721207-5	SYED MUBASHER ABBAS SHAH KAZMI	NEAR IMAM BARGAH QASR-E--SAKINA, MURIDWAL, THOKAR NIAZ, LAHORE	LCY	0044-0081-002930-01-9	CURR						PKR					277.00		2010-11-29	No Response
11757	0044	Thokar Niaz Baig	PB	35103-1321602-3	SIFARISH ALI	26-C NAWAB TOWN,-THOKAR NIAZ BAIG,, LAHORE	LCY	0044-0081-001114-01-9	CURR						PKR					281.00		2010-05-28	No Response
11758	0044	Thokar Niaz Baig	PB	35201-3631063-5	SHER NAWAZ	CHUNGI AMER SIDDHU-DEFENCE ROAD, GULSHAN AHBAB, LAHORE	LCY	0044-0081-003962-01-9	CURR						PKR					281.77		2010-08-20	No Response
11759	0044	Thokar Niaz Baig	PB	32402-1457807-1	DR KHALID NAWAZ KHAN	HOUSE NO 10, BLOCK C,-SULTAN TOWN,, LAHORE	LCY	0044-0081-002526-01-9	CURR						PKR					282.00		2010-06-29	No Response
11760	0044	Thokar Niaz Baig	PB	35101-1474226-6	SHAGUFTA PERVEEN	DAMEN-26-C,NAWAB TOWN,RAIWIND ROAD,, KASUR	LCY	0044-0081-000300-01-3	CURR						PKR					285.00		2010-03-16	No Response
11761	0044	Thokar Niaz Baig	PB	31102-4048708-3	MUHAMMAD SHAFEEQ	69-C,NAWAB TOWN,-NEAR FATIMA MASJID, LAHORE	LCY	0044-0071-000610-50-5	PLS						PKR					296.23		2010-01-20	No Response
11762	0044	Thokar Niaz Baig	PB	35501-0132675-1	AFTAB AHMAD	C/O IMRAN YASIN VIRK, ST NO 7-NEAR AMANAT ALI SURGICAL, KASUR	LCY	0044-0081-003366-01-7	CURR						PKR					300.00		2010-03-27	No Response
11763	0044	Thokar Niaz Baig	PB	35202-7070015-3	MUHAMMAD IMRAN KHURSHID	92-A,NAWAB TOWN,-SATU KATLA,RAIWIND ROAD,, LAHORE	LCY	0044-0081-000840-01-6	CURR						PKR					306.00		2010-11-08	No Response
11764	0044	Thokar Niaz Baig	PB	35200-1513297-3,352	S.SAQIB HASNAIN JAFFERY / FAIZA BUKHARI	105-ASKARI HOUSING COMPLEX-IX ZARAR SHAHEED ROAD, LAHORE	LCY	0044-0081-000124-01-9	CURR						PKR					307.00		2010-04-27	No Response
11765	0044	Thokar Niaz Baig	PB	43203-5702485-7	SAMIULLAH	HOUSE NO 2A-B, RAILWAY LAREX-COLONY, BANK EXT, NEAR, KARACHI	LCY	0044-0081-001783-01-8	CURR						PKR					309.62		2010-07-16	No Response
11766	0044	Thokar Niaz Baig	PB	35103-1288979-4	TAHIRA SAEED	DAMEN FIELD OFFICE PATTOKI-ST NO.4,ASIF COLONY, PATTOKI	LCY	0044-0081-000273-01-9	CURR						PKR					313.00		2010-07-23	No Response
11767	0044	Thokar Niaz Baig	PB	35202-7543033-4	RAHILA ASHRAF	RAIWIND ROAD, HASAN KOT-P.O ALI RAZAABAD, LAHORE	LCY	0044-0081-002317-01-6	CURR						PKR					317.00		2010-08-30	No Response
11768	0044	Thokar Niaz Baig	PB	35201-4606918-3	MUHAMMAD WAQAS RIAZ	POWER VISION SYSTEM PVT LTD-16-KM, MULTAN ROAD, PAKKA MILE, LAHORE	LCY	0044-0081-002751-01-2	CURR						PKR					318.00		2010-03-11	No Response
11769	0044	Thokar Niaz Baig	PB	35202-5856073-5	HASSAAN JAVED	L-8, WAHDAT COLONY-LAHORE, LAHORE	LCY	0044-0081-002756-01-7	CURR						PKR					318.00		2010-03-17	No Response
11770	0044	Thokar Niaz Baig	PB	34201-1332224-7	EHTISHAM AHMED	POST OFFICE GOLEKI-,, GUJRAT	LCY	0044-0081-001533-01-6	CURR						PKR					320.00		2010-03-24	No Response
11771	0044	Thokar Niaz Baig	PB	34603-9539858-3	ZAIN-UL-ABADEEN	88-A, JUDICIAL SOCIETY-LALAZAR , PHASE II, LAHORE	LCY	0044-0081-002554-01-3	CURR						PKR					320.00		2010-01-23	No Response
11772	0044	Thokar Niaz Baig	PB	36401-0821488-3	ADNAN AHMAD	3-KM,OFF. MANGA RAIWIND ROAD-DISTT.KASUR,, LAHORE	LCY	0044-0081-001477-01-7	CURR						PKR					321.25		2010-11-22	No Response
11773	0044	Thokar Niaz Baig	PB	35202-4634110-1	AHMAD BILAL KARIM	51-B,TECH SOCIETY-CANAL BANK,NEW CAMPUS, LAHORE	LCY	0044-0081-000770-01-1	CURR						PKR					322.54		2010-11-02	No Response
11774	0044	Thokar Niaz Baig	PB	35202-5218925-3	SARFRAZ AHMED	456-B,SHERSHAH COLONY,-RAIWIND ROAD,, LAHORE	LCY	0044-0081-001789-01-4	CURR						PKR					325.00		2010-03-12	No Response
11775	0044	Thokar Niaz Baig	PB	33202-5611832-7	RANA ALI RAZA	REHMAT STREET, NEAR-T.B. HOSPITAL, GOJRA ROAD,, JHANG	LCY	0044-0081-001471-01-1	CURR						PKR					328.00		2010-04-29	No Response
11776	0044	Thokar Niaz Baig	PB	33105-0386815-7	IMRAN NAWAZ	CHAK NO 223 GB BHOJIAN-DAKHANA KHAS, FAISALABAD	LCY	0044-0081-002946-01-1	CURR						PKR					330.00		2010-06-17	No Response
11777	0044	Thokar Niaz Baig	PB	35201-1523934-5	MUHAMMAD RAHEEM KHAN	HOUSE NO 14, ST NO S-III-BLOCK D-1, AL FAISAL TOWN, LAHORE	LCY	0044-0081-003633-01-1	CURR						PKR					330.00		2010-11-23	No Response
11778	0044	Thokar Niaz Baig	PB	33100-6741875-9	AHMAD MASOOD	P-44, STREET NO 6-ZUBAIR COLONY,JARAINWALA ROAD, FAISALABAD	LCY	0044-0081-001948-01-7	CURR						PKR					331.00		2010-08-23	No Response
11779	0044	Thokar Niaz Baig	PB	35202-8412964-8	ARHAM SULTAN	SULTAN TOWN, AL HARAM HOSTEL-1-KM, RAIWIND ROAD,ROOM NO.341, LAHORE	LCY	0044-0081-003105-01-2	CURR						PKR					340.00		2010-12-13	No Response
11780	0044	Thokar Niaz Baig	PB	35201-0730657-1	WAQAS TRADE IMPEX	4-JUGNOO MARKET,-COMMERCIAL AREA,TAJBAGH,, LAHORE	LCY	0044-0081-002088-01-8	CURR						PKR					341.40		2010-01-30	No Response
11781	0044	Thokar Niaz Baig	PB	71501-0211640-8	DR GUL-E-ZAHRA	C/O MRS.RASHIDA WASEEM-D BLOCK, F.J.M.C HOSTEL, LAHORE	LCY	0044-0081-002623-01-7	CURR						PKR					347.00		2010-07-09	No Response
11782	0044	Thokar Niaz Baig	PB	35201-9757359-9	RIZWAN KHAN MUMTAZ	HOUSE NO 1, BLOCK NO 45,-RAILWAY ABDUL WAHEED COLONY,, LAHORE	LCY	0044-0081-001840-01-8	CURR						PKR					349.20		2010-12-08	No Response
11783	0044	Thokar Niaz Baig	PB	34102-2492392-5	ALI RAZA RAMZAN	RASCO PHARMA,5.5KM NEAR ALI-RAZA ABAD,HOLIDAY PARK, LAHORE	LCY	0044-0081-003346-01-3	CURR						PKR					355.00		2010-05-24	No Response
11784	0044	Thokar Niaz Baig	PB	35202-2919627-7	SOHAIL ASHRAF	196, BLOCK-2,-SECTOR D-1,TOWNSHIP,, LAHORE	LCY	0044-0081-000066-01-8	CURR						PKR					356.33		2010-05-03	No Response
11785	0044	Thokar Niaz Baig	PB	13302-7255797-7	ABAID UR REHMAN FAROOQUI	342-D -DI TOWNSHIP,-,, LAHORE	LCY	0044-0081-000946-01-3	CURR						PKR					359.00		2010-06-23	No Response
11786	0044	Thokar Niaz Baig	PB	35201-8288603-7	NABEEL AHMAD	H. NO.8,ST NO.7-GULSHAN PARK,MUGHAL PURA, LAHORE	LCY	0044-0081-003353-01-2	CURR						PKR					362.00		2010-12-18	No Response
11787	0044	Thokar Niaz Baig	PB	35202-1479454-1	MUHAMMAD KASHIF KHAN	H NO.606, SAFARI VILLAS,-SECTOR B,, LAHORE	LCY	0044-0081-003149-01-4	CURR						PKR					362.00		2010-03-29	No Response
11788	0044	Thokar Niaz Baig	PB	35201-0766782-2	MARIA HARRIS	13/4 B, ASAD JAN ROAD-LAHORE CANTT, LAHORE	LCY	0044-0081-003605-01-7	CURR						PKR					363.00		2010-07-26	No Response
11789	0044	Thokar Niaz Baig	PB	35201-3465763-3	EJAZ AKHTER JAVED	HAREERA TEXTILE (P) LTD-3.5-KM, DEFENCE ROAD, OFF, LAHORE	LCY	0044-0071-000820-50-9	PLS						PKR					369.13		2010-06-23	No Response
11790	0044	Thokar Niaz Baig	PB	35202-4064323-3	ZAFAR IQBAL	HOUSE NO.526-A,BLOCK -C,-FAISAL TOWN,, LAHORE	LCY	0044-0081-001103-01-6	CURR						PKR					371.00		2010-01-02	No Response
11791	0044	Thokar Niaz Baig	PB	38405-2279809-9	ISHTIAQ AHMAD CH	POWER VISION SYSTEMS PVT LTD,-16 KM SHAH PUR KHANJRA,, LAHORE	LCY	0044-0081-002448-01-4	CURR						PKR					380.00		2010-09-08	No Response
11792	0044	Thokar Niaz Baig	PB	35202-0460584-4	FARHAT EJAZ	14-A,VALANCIA HOUSING-SOCIETY, LAHORE	LCY	0044-0081-003352-01-1	CURR						PKR					380.66		2010-11-01	No Response
11793	0044	Thokar Niaz Baig	PB	35202-7190393-1	MUHAMMAD ASHER NIAZI	SHAMIM MEDICAL STORE-MOHALLA MAIN BAZAR,, LAHORE	LCY	0044-0081-000050-01-0	CURR						PKR					383.00		2010-12-20	No Response
11794	0044	Thokar Niaz Baig	PB	35202-0121078-2	RIFFAT WAHEED	HOUSE NO.A-6,GHANI COLONY,-WAHDAT ROAD,, LAHORE	LCY	0044-0081-000285-01-3	CURR						PKR					385.00		2010-09-27	No Response
11795	0044	Thokar Niaz Baig	PB	34602-1919579-5	BILAL AMIN BAJWA	69-C, NAWAB TOWN, THOKAR-NIAZ BAIG RAIWIND ROAD,, LAHORE	LCY	0044-0081-000599-01-2	CURR						PKR					394.00		2010-01-08	No Response
11796	0044	Thokar Niaz Baig	PB	35202-2908990-3	MUHAMMAD KAMRAN	KAMRAN GARMENTS & SPORTS-MAIN BAZAR, LAHORE	LCY	0044-0081-001657-01-5	CURR						PKR					395.00		2010-02-10	No Response
11797	0044	Thokar Niaz Baig	PB	34101-3111669-7	WAQAS FAROOQ	6/Y, CENTRAL MAIN ROAD-PEOPLES COLONY, LAHORE	LCY	0044-0081-003037-01-9	CURR						PKR					397.00		2010-08-02	No Response
11798	0044	Thokar Niaz Baig	PB	35103-9156871-9	BABAR MASIH	SANITORY WORKER,-THE UNI. OF LHR, 1 KM RAIWIND, LAHORE	LCY	0044-0081-003727-01-4	CURR						PKR					400.00		2010-07-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11799	0044	Thokar Niaz Baig	PB	35201-2746203-3	DR. USMAN SANA	136-B, VALANCIA TOWN-., LAHORE	LCY	0044-0081-002994-01-5	CURR						PKR					403.00		2010-04-02	No Response
11800	0044	Thokar Niaz Baig	PB	34202-4410037-7	AHSAN RIAZ	26-A, ALI TOWN,-RAIWIND ROAD,, LAHORE	LCY	0044-0081-003249-01-5	CURR						PKR					405.00		2010-07-14	No Response
11801	0044	Thokar Niaz Baig	PB	35202-4250930-7	MUHAMMAD SALMAN	HOUSE NO 2, NEAR GOVT GIRLS-MODEL SCHOOL, MUSTAFA PARK, LAHORE	LCY	0044-0081-004035-01-9	CURR						PKR					405.00		2010-12-06	No Response
11802	0044	Thokar Niaz Baig	PB	32302-7144717-9	SAJID ASGHAR	UNIVERSITY OF LAHORE .-LECTURER DEPTT.OF PHARMACY, LAHORE	LCY	0044-0081-001856-01-6	CURR						PKR					406.00		2010-07-08	No Response
11803	0044	Thokar Niaz Baig	PB	35202-2479744-7	MUHAMMAD IMRAN SAJID	217-A,HASSAN STREET,-GULISTAN COLONY,, LAHORE	LCY	0044-0081-000916-01-7	CURR						PKR					410.00		2010-02-23	No Response
11804	0044	Thokar Niaz Baig	PB	35401-2655669-4	SAIMA BIBI	NEW KATAR BUND KHURD SHAH-PUR KANJRA MULTAN ROAD, LAHORE	LCY	0044-0071-002284-50-3	PLS						PKR					415.87		2010-01-28	No Response
11805	0044	Thokar Niaz Baig	PB	32303-7753297-5	AMIR NAZAR SHAH	DAMEN OFFICE-OLD CHUNGI MANGA ROAD, LAHORE	LCY	0044-0081-003211-01-1	CURR						PKR					420.00		2010-04-07	No Response
11806	0044	Thokar Niaz Baig	PB	34104-0605529-6	SHEEREN GUL	HOUSE NO. 2, STREET NO.2-GULZAR COLONY, MUREED WAL, LAHORE	LCY	0044-0081-003532-01-9	CURR						PKR					420.00		2010-08-16	No Response
11807	0044	Thokar Niaz Baig	PB	35202-8813921-1	SHAUKAT ALI	MUHALLAH RASOOL PURA-RAIVIND ROAD, LAHORE, LAHORE	LCY	0044-0081-002963-01-8	CURR						PKR					420.00		2010-03-12	No Response
11808	0044	Thokar Niaz Baig	PB	15306-1345205-5	SHAKIR ULLAH	HOUSE NO 52, ALI TOWN-RAIWIND ROAD, LAHORE	LCY	0044-0081-002702-01-3	CURR						PKR					420.00		2010-01-07	No Response
11809	0044	Thokar Niaz Baig	PB	34603-3690760-0	UZMA BASHIR	KASHMIR ROAD MUHALLAH-PUKKA GARHA SIALKOT, LAHORE	LCY	0044-0081-002344-01-9	CURR						PKR					420.00		2010-05-28	No Response
11810	0044	Thokar Niaz Baig	PB	34603-7273429-5	M. UMER SHAHID	98-A, BLOCK D-MALIK MUNIR ROAD,, LAHORE	LCY	0044-0081-002730-01-7	CURR						PKR					420.00		2010-04-27	No Response
11811	0044	Thokar Niaz Baig	PB	54400-5971266-6	NILOFAR VARZGANI	HOUSE NO 84, BLOCK L-VALANGIA HOUSING SCHEME, LAHORE	LCY	0044-0081-003228-01-0	CURR						PKR					420.00		2010-01-21	No Response
11812	0044	Thokar Niaz Baig	PB	37406-1638624-3	SHAHID AZIZ	HOUSE NO 74, ISLAM BLOCK-AZAM GARDEN,, LAHORE	LCY	0044-0081-003294-01-0	CURR						PKR					420.00		2010-02-10	No Response
11813	0044	Thokar Niaz Baig	PB	35301-4885845-1	RIAZ AHMED	9/B-JOHAR VILLAS, REHMAN PARK-NEAR THE KNOWLEDGE SCHOOL,, LAHORE	LCY	0044-0081-004031-01-5	CURR						PKR					420.00		2010-09-02	No Response
11814	0044	Thokar Niaz Baig	PB	35202-2101464-9	MUKHTAR AHMED	186-SULTAN TOWN-RAIWIND ROAD, LAHORE	LCY	0044-0081-004486-01-4	CURR						PKR					420.00		2010-12-22	No Response
11815	0044	Thokar Niaz Baig	PB	35201-1604557-1	MOHAMMAD IRFAN	HOUSE NO.1, STREET NO.35,-MOHALA SINGH SABA, BAGH BAN, LAHORE	LCY	0044-0081-003103-01-0	CURR						PKR					423.00		2010-11-03	No Response
11816	0044	Thokar Niaz Baig	PB	35202-2850639-7	IMRAN SHARIF	14/71,-KOT ABDULLAH SHAH MOZANG,, LAHORE	LCY	0044-0081-003602-01-4	CURR						PKR					423.00		2010-07-20	No Response
11817	0044	Thokar Niaz Baig	PB	35202-0803538-7	GHULAM RASOOL	THE UNIVERSITY OF LAHORE,-COMM.MEDICINE DEPTT,UCM, LAHORE	LCY	0044-0081-001171-01-8	CURR						PKR					430.00		2010-11-29	No Response
11818	0044	Thokar Niaz Baig	PB	36401-0858171-5	SHAHZAD HUSSAIN SHAKIR	POWER VISION SYSTEMS PVT LTD-16.KM MULTAN ROAD,, LAHORE	LCY	0044-0081-002718-01-1	CURR						PKR					433.00		2010-03-10	No Response
11819	0044	Thokar Niaz Baig	PB	42201-8623676-9,352	ANEIZA	206-B,STREET-6,-PHASE-II,GECHS MODEL TOWN,, LAHORE	LCY	0044-0081-001999-01-8	CURR						PKR					433.25		2010-02-08	No Response
11820	0044	Thokar Niaz Baig	PB	35202-2114878-1	TAHIR LATIF GONDAL	OFFICE NO 10, 1ST FLOOR-ABDULLAH CENTRE, LAHORE	LCY	0044-0081-000304-01-7	CURR						PKR					437.10		2010-12-09	No Response
11821	0044	Thokar Niaz Baig	PB	42301-3607188-1	MUNAWAR HUSSAIN	E.2-E,18 KM,MULTAN ROAD.-., LAHORE	LCY	0044-0081-001836-01-2	CURR						PKR					439.00		2010-11-22	No Response
11822	0044	Thokar Niaz Baig	PB	35202-6202558-9	MUHAMMAD ZEESHAN AFZAL	1020-R-1-JOHAR TOWN, LAHORE	LCY	0044-0081-002864-01-8	CURR						PKR					443.00		2010-04-17	No Response
11823	0044	Thokar Niaz Baig	PB	35202-2580240-1	ZAKA-ULLAH-TARAR	HOUSE NO 464 1-C-1-TOWNSHIP, LAHORE	LCY	0044-0081-003099-01-3	CURR						PKR					443.00		2010-07-12	No Response
11824	0044	Thokar Niaz Baig	PB	33106-7504437-7	MUHAMMAD ISHFAQ AHMAD	LAHORE BUSINESS SCHOOL-UNIVERSITY OR LAHORE, LAHORE	LCY	0044-0081-001263-01-9	CURR						PKR					445.00		2010-03-12	No Response
11825	0044	Thokar Niaz Baig	PB	36501-5627868-3	MUHAMMAD ADNAN SATTAR	105-B,WESTWOOD COLONY,-NEAR THOKAR NIAZ BAIG,, LAHORE	LCY	0044-0081-001524-01-5	CURR						PKR					447.00		2010-12-08	No Response
11826	0044	Thokar Niaz Baig	PB	35202-6433197-7	HAFIZ NAEEM AHMED	H.NO.3,BLOCK-F,AITCHISON-COLLEGE,STAFF CO-OPERATIVE, LAHORE	LCY	0044-0081-000080-01-6	CURR						PKR					457.00		2010-01-15	No Response
11827	0044	Thokar Niaz Baig	PB	RR0136696	CATHERINE MONANA	114-I-C-I TOWNSHIP-NEAR THE PUNJAB SCHOOL, LAHORE	LCY	0044-0081-003706-01-9	CURR						PKR					459.00		2010-09-23	No Response
11828	0044	Thokar Niaz Baig	PB	35202-2999507-1	INAM UL HAQ	567, NASHEMAN-E-IQBAL, PHASE I-CO-OPERATIVE HOUSING SOCIETY, LAHORE	LCY	0044-0078-003626-50-6	PLS						PKR					464.29		2010-05-11	No Response
11829	0044	Thokar Niaz Baig	PB	35402-3229305-5	MUHAMMAD ASLAM	HOUSE NO 216/A-WEST WOOD COLONY, LAHORE	LCY	0044-0081-002752-01-3	CURR						PKR					468.00		2010-05-19	No Response
11830	0044	Thokar Niaz Baig	PB	34302-5929179-7	KHIZAR HAYAT	WALTON H.NO.329,STREET-13,-ASKARI HOUSING SOCIETY,, LAHORE	LCY	0044-0081-000682-01-4	CURR						PKR					470.00		2010-03-15	No Response
11831	0044	Thokar Niaz Baig	PB	33202-7490049-3	MUHAMMAD IMRAN	SECURITY GUARD, THE UNI OF-LAHORE, 1-KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003770-01-7	CURR						PKR					482.00		2010-12-08	No Response
11832	0044	Thokar Niaz Baig	PB	35202-7057789-3	MOHAMMAD ANWAR	HOUSE NO.W-18,DOCTOR-SOCIETY,THOKAR NIAZ BAIG,, LAHORE	LCY	0044-0081-002038-01-8	CURR						PKR					490.60		2010-11-16	No Response
11833	0044	Thokar Niaz Baig	PB	35202-7854173-5	SHAHBAZ NAWAZ	J21-DD, PHASE IV-.., LAHORE	UFZ	0044-0418-004313-75-1	CURR						USD					500.00		2010-11-04	No Response
11834	0044	Thokar Niaz Baig	PB	33100-9068784-6	SAHAR NAZ	23-A,SULTAN TOWN,-OPP.GOURMET,1-KM,, LAHORE	LCY	0044-0081-001370-01-9	CURR						PKR					500.00		2010-06-07	No Response
11835	0044	Thokar Niaz Baig	PB		TREASURER, UNIVERSITY OF VETERNARY & ANIMAL-SCIENCES (UVAS), LAHORE	Lahore	LCY			AWAIS ANEES	PO	442365	1-Feb-10	FED	PKR					500.00		2010-02-01	No Response
11836	0044	Thokar Niaz Baig	PB		TREASURER, UNIVERSITY OF VETERNARY & ANIMAL-SCIENCES (UVAS), LAHORE	Lahore	LCY			AWAIS ANEES	PO	442366	1-Feb-10	FED	PKR					500.00		2010-02-01	No Response
11837	0044	Thokar Niaz Baig	PB		TREASURER, UNIVERSITY OF VETERNARY & ANIMAL-SCIENCES (UVAS), LAHORE	Lahore	LCY			MUHAMMAD IRFAN	PO	442335	25-Jan-10	FED	PKR					500.00		2010-01-25	No Response
11838	0044	Thokar Niaz Baig	PB		CIIT LAHORE CAMPUS-	GM Cane, Kamalia Sugar Mills Ltd.	LCY			KHALID IQBAL & AFZA MUSARAT	DD	58354541	24-Aug-10	OT	PKR					500.00		2010-08-24	No Response
11839	0044	Thokar Niaz Baig	PB	35202-2307016-1	SYED MOAJIZ ABBAS KAZMI	9-VISHNO STREET,SHAMNAGAR,-CHUBORJI,, LAHORE	LCY	0044-0081-001837-01-3	CURR						PKR					507.70		2010-11-08	No Response
11840	0044	Thokar Niaz Baig	PB	35202-2382949-9	MUHAMMAD SAFDAR	HOUSE NO 9, MAIN STREET-RASHEED PARK, SCHEME MORE, LAHORE	LCY	0044-0081-002829-01-5	CURR						PKR					510.00		2010-02-12	No Response
11841	0044	Thokar Niaz Baig	PB	35202-5648028-7	ASAD ALI SHAH	HOUSE NO.11, BLOCK E,AL-MAKKAH-COLONY, BUTT CHOWK, COLLEGE, LAHORE	LCY	0044-0081-003104-01-1	CURR						PKR					513.00		2010-05-17	No Response
11842	0044	Thokar Niaz Baig	PB	33202-1338028-6	FERHANA HUSSAIN	7-D, CENTRAL GOVT EMPLOYEES-COLONY , WAHDAT ROAD, LAHORE	LCY	0044-0081-001915-01-8	CURR						PKR					513.00		2010-03-22	No Response
11843	0044	Thokar Niaz Baig	PB	35103-3831290-5	MUHAMMAD TAYYAB TAHIR	NEW MANDI HABIB ABAD,-TEHSIL PATTOKI,, KASUR	LCY	0044-0081-003041-01-5	CURR						PKR					522.40		2010-11-29	No Response
11844	0044	Thokar Niaz Baig	PB	34203-9195201-3	SULTAN MEHMOOD	SUN IMPORTERS & EXPORTERS-3-BLOCK F,ARCHISM COLLEGE STAF, LAHORE	LCY	0044-0081-002312-01-1	CURR						PKR					525.00		2010-08-04	No Response
11845	0044	Thokar Niaz Baig	PB	35301-1460510-1	KHURRAM SHAHZAD	MIAN GHULAM DASTAGIR, H NO 478-MUHALLAH USMANIA PIR ISLAM, OKARA	LCY	0044-0081-002530-01-5	CURR						PKR					530.00		2010-12-31	No Response
11846	0044	Thokar Niaz Baig	PB	38101-7265617-3	MUHAMMAD BABUR	ROOM NO 12, BILAL HALL-CWERE UET LAHORE, LAHORE	LCY	0044-0081-003035-01-7	CURR						PKR					556.00		2010-09-14	No Response
11847	0044	Thokar Niaz Baig	PB	35202-2816981-9	SALAMAT ALI	MASTER TEXTILE MILLS LTD,-3 KM OFF RAIWIND MANGA MANDI, KASUR	LCY	0044-0081-001890-01-8	CURR						PKR					562.00		2010-05-03	No Response
11848	0044	Thokar Niaz Baig	PB	34301-8992565-9	RAO SIKANDAR MUSTAFA	RANA HOUSE RANA STREET,-MADINA COLONY,MADHRIAN WALA, HAFIZABAD	LCY	0044-0081-002390-01-5	CURR						PKR					565.00		2010-10-18	No Response
11849	0044	Thokar Niaz Baig	PB	35202-1520920-3	SAIF-UR-REHMAN	HYUNDAI CENTRAL MOTORS-147 RAIWAND ROAD, LAHORE	LCY	0044-0071-000615-50-0	PLS						PKR					578.51		2010-03-08	No Response
11850	0044	Thokar Niaz Baig	PB	34601-4886567-7	MUBASHIR IQBAL	HOUSE NO 506,-MUHALLAH SHEIKHAN, SIALKOT	LCY	0044-0081-001742-01-9	CURR						PKR					579.00		2010-03-05	No Response
11851	0044	Thokar Niaz Baig	PB	33102-7350402-1	RIAZ ALI	3 KM OFF RAIWIND MANGA MANDI-ROAD, GARMENTS DIVISION,, KASUR	LCY	0044-0081-003497-01-5	CURR						PKR					579.00		2010-09-23	No Response
11852	0044	Thokar Niaz Baig	PB	35202-2588744-9	AHMED ALI BUTT	165-ATTATURK BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0044-0081-003226-01-8	CURR						PKR					589.60		2010-11-15	No Response
11853	0044	Thokar Niaz Baig	PB	35200-1500083-9	TARIQ MAHMOOD GILL	HOUSE NO 12,ST NO 5-MIAN SAEED COLONY, LAHORE	LCY	0044-0981-003071-01-0	CURR						PKR					600.00		2010-01-20	No Response
11854	0044	Thokar Niaz Baig	PB	35403-3442203-1	CHUDHARY GHULAM NABI	H NO.109, BLOCK A,-JOUDICAIL COLONY,, LAHORE	LCY	0044-0077-003412-50-7	PLS						PKR					607.04		2010-08-11	No Response
11855	0044	Thokar Niaz Baig	PB	32304-5270985-3	GHULAM SHABBIR	JAMAL ESTATE,JAMAL PLAZA,-1 K.M. RAIWAND ROAD,, LAHORE	LCY	0044-0081-000135-01-2	CURR						PKR					619.00		2010-07-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11856	0044	Thokar Niaz Baig	PB	42201-4250370-3	M.WASEEM ASHRAF	D-33 HAJI NATHU KHAN-GHOSO COLONY, KARACHI	LCY	0044-0081-000061-01-3	CURR						PKR					622.75		2010-12-18	No Response
11857	0044	Thokar Niaz Baig	PB	35202-8755619-6	ZILL E HUMA	57-A,L.ALAZAR COLONY,-PHASE I,THOKAR NIAZ BAIG,, LAHORE	LCY	0044-0081-001183-01-2	CURR						PKR					625.00		2010-06-03	No Response
11858	0044	Thokar Niaz Baig	PB	35202-7162482-1	WASAY MUMTAZ	H. NO.1/1,MOHALLAH PARK LANE-TEMPLE ROAD,, LAHORE	LCY	0044-0081-002356-01-3	CURR						PKR					625.79		2010-10-25	No Response
11859	0044	Thokar Niaz Baig	PB	37201-2242061-5	SYED MUBASHAR HUSSAIN SHAH HAMDANI	HOUSE NO 21, LALAZAR-PHASE2, BLOCK A,, LAHORE	LCY	0044-0081-001570-01-1	CURR						PKR					642.90		2010-12-11	No Response
11860	0044	Thokar Niaz Baig	PB	35202-6940388-3	MUHAMMAD SALMAN CHAUDHRY	236-L,MODEL TOWN EXT.-.., LAHORE	LCY	0044-0081-001920-01-5	CURR						PKR					654.50		2010-04-01	No Response
11861	0044	Thokar Niaz Baig	PB	38401-4387295-3	AHMAD SHAHID HUSSAIN	HOUSE NO.112-B,GULBAHAR H.-SOCIETY,CANAL ROAD,NEW EDEN, LAHORE	LCY	0044-0081-000969-01-0	CURR						PKR					712.57		2010-03-11	No Response
11862	0044	Thokar Niaz Baig	PB	35201-8600092-5	OMAR IFTIKHAR	14-B, GOLF ROAD-G.O.R. 1, LAHORE	LCY	0044-0081-003277-01-9	CURR						PKR					718.00		2010-03-15	No Response
11863	0044	Thokar Niaz Baig	PB	35202-2181400-8	MARTHA PARVEEN	H NO.217, BLOCK D,-DAMEN FIELD OFFICE, SHERSHAH, LAHORE	LCY	0044-0081-002367-01-6	CURR						PKR					746.00		2010-03-27	No Response
11864	0044	Thokar Niaz Baig	PB	35201-3670373-4	QURRAT UL AIN	H NO 13, BLOCK D, SOUTH EAST-6TH AVENUE, NFC NEAR WAPDA, LAHORE	LCY	0044-0081-003629-01-5	CURR						PKR					755.00		2010-07-29	No Response
11865	0044	Thokar Niaz Baig	PB	37405-7118340-2	KHAN TRADING	HOUSE 23- EDEN CANAL-VILLAS,, LAHORE	LCY	0044-0081-001339-01-0	CURR						PKR					760.50		2010-12-24	No Response
11866	0044	Thokar Niaz Baig	PB	35202-0210575-8	RIZWANA MANZOOR	174, BLOCK B,-IZMIR TOWN, LAHORE	LCY	0044-0081-002049-01-1	CURR						PKR					768.00		2010-05-11	No Response
11867	0044	Thokar Niaz Baig	PB	35202-8221228-6	UZMA BANO	C/O KARAMAT ALI S/O HAKAM ALI-PLOT NO 339/C, SHERSHAH COLONY, LAHORE	LCY	0044-0081-003907-01-2	CURR						PKR					785.00		2010-08-30	No Response
11868	0044	Thokar Niaz Baig	PB	33100-5775422-9	MUHAMMAD AKRAM	PUNJAB FEED PLANT MANUFACTURER-PUL LUBANA 13-KM, LAHORE	LCY	0044-0081-002758-01-9	CURR						PKR					788.00		2010-10-20	No Response
11869	0044	Thokar Niaz Baig	PB	35201-6723520-8	AYESHA ZIA	96 E-1,VALNACIA .-.., LAHORE	LCY	0044-0081-002063-01-9	CURR						PKR					813.00		2010-06-01	No Response
11870	0044	Thokar Niaz Baig	PB	61101-4496280-7	TAUSEEF UR REHMAN	HOUSENO.-498,STREET NO-2,-G-11/1,, ISLAMABAD	LCY	0044-0081-002154-01-9	CURR						PKR					814.00		2010-02-15	No Response
11871	0044	Thokar Niaz Baig	PB	35202-7335075-1	RIZWAN	HYUNDAI CENTRAL MOTORS-147-RAIWAND ROAD,, LAHORE	LCY	0044-0071-000625-50-2	PLS						PKR					818.51		2010-01-04	No Response
11872	0044	Thokar Niaz Baig	PB	35202-7389258-4	LUBNA	MOHALLAH SALAMAT PURA-NIAZ BAIG MULTAN ROAD, LAHORE	LCY	0044-0071-002715-50-5	PLS						PKR					822.19		2010-09-16	No Response
11873	0044	Thokar Niaz Baig	PB	35202-1272308-4	MUSSARAT SHAHEEN	HOUSE NO 448, BLOCK A-SHERSHAH COLONY,, LAHORE	LCY	0044-0081-002316-01-5	CURR						PKR					823.00		2010-03-29	No Response
11874	0044	Thokar Niaz Baig	PB	34102-0452916-7	MUHAMMAD KHAN	MASTER TEXTILE MILLS LIMITED-SPINNING MASTER 3K OFF RAIWIND, RAIWIND	LCY	0044-0081-000260-01-4	CURR						PKR					827.00		2010-02-02	No Response
11875	0044	Thokar Niaz Baig	PB	35202-6769213-0	MEMOONA KHALID	HOUSE NO 22A, ST NO 4-AKRAM PARK, LAHORE	LCY	0044-0071-003604-50-3	PLS						PKR					846.18		2010-08-04	No Response
11876	0044	Thokar Niaz Baig	PB	35202-0210893-9	SHAHBAZ HUSSAIN	HOUSE NO 1, ST NO 1-SHAHID STREET SHAKIR ROAD, LAHORE	LCY	0044-0081-003271-01-3	CURR						PKR					858.00		2010-06-08	No Response
11877	0044	Thokar Niaz Baig	PB	35202-6761058-5	ABDUL RAZZAQ	HOUSE NO.33, ST NO.41, BILAL-STREET MOHALLAH DILSHAD PARK, LAHORE	LCY	0044-0081-003909-01-4	CURR						PKR					875.00		2010-07-30	No Response
11878	0044	Thokar Niaz Baig	PB	34201-6848677-1	AWAISE ASSOCIATES	TANVIR MARKET, NEAR AMMUNITION-DEPT OFFICE GUIRAT MARBLES,, LAHORE	LCY	0044-0081-000399-01-0	CURR						PKR					908.90		2010-10-19	No Response
11879	0044	Thokar Niaz Baig	PB	35502-0110270-7	MUHAMMAD TAYYAB	8-B,11,12-CHOOB KHAN CD POINT, LAHORE	LCY	0044-0081-003723-01-0	CURR						PKR					920.00		2010-05-21	No Response
11880	0044	Thokar Niaz Baig	PB	35202-2495119-9	SYED MUHAMMAD ASIF SHAH	HOUSE NO 249, ST NO 05-CALAVARY GROUND, LAHORE	LCY	0044-0081-003798-01-9	CURR						PKR					920.00		2010-06-04	No Response
11881	0044	Thokar Niaz Baig	PB	35202-0166937-8	SHAHNAZ SHAFAQAT	LUCKY ESTATE & BUILDERS-BAHRIA ARCHARD OFFICE NO 7, LAHORE	LCY	0044-0081-004001-01-9	CURR						PKR					920.00		2010-08-23	No Response
11882	0044	Thokar Niaz Baig	PB	35202-3872831-5	MUHAMMAD IQBAL	LUCKY ESTATE & BUILDERS-BAHRIA ARCHARD OFFICE NO 7, LAHORE	LCY	0044-0081-004003-01-1	CURR						PKR					920.00		2010-08-23	No Response
11883	0044	Thokar Niaz Baig	PB	43203-0142729-9	NAVEED AHMED	THE UNIVERSITY OF LAHORE-CIVIL ENGG. DEPTT., LAHORE	LCY	0044-0081-004050-01-8	CURR						PKR					920.00		2010-09-15	No Response
11884	0044	Thokar Niaz Baig	PB	33303-2015643-4	FOUZIA LATIF	158 ALI TOWN , RAIWIND ROAD,-BACK SIDE OF GOULMET, LAHORE	LCY	0044-0081-001549-01-4	CURR						PKR					925.00		2010-02-08	No Response
11885	0044	Thokar Niaz Baig	PB	61101-1906297-9	AURANGZEB BABER	226-A, PCSIR, PHASE II-NEAR SHAUKAT KHANUM, LAHORE	LCY	0044-0081-003485-01-1	CURR						PKR					933.80		2010-06-08	No Response
11886	0044	Thokar Niaz Baig	PB	13501-3921170-2	FARIA BIBI	RASCO PHARMA, 5.5 KM,-NEAR ALI RAZA ABAD, HOLIDAY, LAHORE	LCY	0044-0081-003463-01-5	CURR						PKR					934.00		2010-05-10	No Response
11887	0044	Thokar Niaz Baig	PB	42000-0430704-9	MUHAMMAD ASIF AFZAL	HYUNDAI CENTRAL MOTORS-147-RAIWAND ROAD,, LAHORE	LCY	0044-0081-001285-01-5	CURR						PKR					958.76		2010-01-20	No Response
11888	0044	Thokar Niaz Baig	PB	35402-1965766-7	AMAR HUSSAIN	MASTER TEXTILE MILLS LTD-3-KM,RAIWIND -MANGA ROAD, LAHORE	LCY	0044-0081-001860-01-2	CURR						PKR					961.00		2010-08-26	No Response
11889	0044	Thokar Niaz Baig	PB	35202-5426981-1	USMAN RASHID	HOUSE NO 15-A-GOSHA-E-AHBAB SOCIETY, LAHORE	LCY	0044-0081-002752-01-8	CURR						PKR					970.00		2010-02-09	No Response
11890	0044	Thokar Niaz Baig	PB	35202-9229789-7	MAHMOOD HUSSAIN QAZI	HOUSE NO 87-B-MOHALLAH NAWAB TOWN, LAHORE	LCY	0044-0077-003595-50-7	PLS						PKR					975.73		2010-12-31	No Response
11891	0044	Thokar Niaz Baig	PB	35202-5502134-9	M-N TRADERS	6-K.M ASHRAF ABAD,MAIN RAIWIND-ROAD,, LAHORE	LCY	0044-0081-002731-01-8	CURR						PKR					977.00		2010-04-29	No Response
11892	0044	Thokar Niaz Baig	PB	35201-7518243-5	MUHAMMAD ASIF SHAHZAD	E-381/2,NEW SAHIWAL IRON STORE-QANCHI AMER SIDHU,NEAR GREEN, LAHORE	LCY	0044-0081-000879-01-1	CURR						PKR					990.00		2010-01-26	No Response
11893	0044	Thokar Niaz Baig	PB		DIRECTOR CEMB-	Lahore	LCY			AWAIS ANEES	PO	442367	1-Feb-10	FED	PKR					1,000.00		2010-02-01	No Response
11894	0044	Thokar Niaz Baig	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-29	No Response
11895	0044	Thokar Niaz Baig	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-04	No Response
11896	0044	Thokar Niaz Baig	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-23	No Response
11897	0044	Thokar Niaz Baig	PB		CITIBANK N.A.		UFZ				FDD	1453269	20-Dec-10		USD					1,000.00		2010-12-20	No Response
11898	0044	Thokar Niaz Baig	PB	35202-7137661-3	ASK ENTERPRISES	231-1ST FLOOR, BLOCK Y-COMMERCIAL ZONE,, LAHORE	LCY	0044-0081-003081-01-3	CURR						PKR					1,008.80		2010-11-29	No Response
11899	0044	Thokar Niaz Baig	PB	35202-8566511-6	MEHREEN MALIK	303-A, CANAL VIEW-HOUSING SOCIETY, LAHORE	LCY	0044-0081-002858-01-0	CURR						PKR					1,012.00		2010-03-25	No Response
11900	0044	Thokar Niaz Baig	PB		DIRECTOR CEMB-	Lahore	LCY			MUHAMMAD SARFRAZ	PO	442418	20-Feb-10	FED	PKR					1,025.00		2010-02-20	No Response
11901	0044	Thokar Niaz Baig	PB		DIRECTOR CEMB-	Lahore	LCY			MUHAMMAD SARFRAZ	PO	442419	20-Feb-10	FED	PKR					1,025.00		2010-02-20	No Response
11902	0044	Thokar Niaz Baig	PB		DIRECTOR CEMB-	Lahore	LCY			RANA MOHAMMAD AHMER ISRAR	PO	442393	8-Feb-10	FED	PKR					1,025.00		2010-02-08	No Response
11903	0044	Thokar Niaz Baig	PB		DIRECTOR CEMB-	Lahore	LCY			RANA MOHAMMAD AHMER ISRAR	PO	442394	8-Feb-10	FED	PKR					1,025.00		2010-02-08	No Response
11904	0044	Thokar Niaz Baig	PB	33100-5644792-5	SYED HUSSAIN ABBAS NAQVI	248-A1, TOWNSHIP,-GOVT. EMP.CO-OPERATIVE HOUSING, LAHORE	LCY	0044-0081-003008-01-4	CURR						PKR					1,030.00		2010-08-04	No Response
11905	0044	Thokar Niaz Baig	PB	35202-5150661-7	RAMEEZ HASSAN	HOUSE NO 54-A-WAHDAT COLONY, LAHORE	LCY	0044-0081-002414-01-4	CURR						PKR					1,049.40		2010-10-19	No Response
11906	0044	Thokar Niaz Baig	PB	32403-1571349-4	SAADIA AJMAL	C/O THE UNIVERSITY OF LAHORE-CS & IT DEP (COMPUTER SCIENCE), LAHORE	LCY	0044-0081-001925-01-0	CURR						PKR					1,067.00		2010-01-18	No Response
11907	0044	Thokar Niaz Baig	PB	35202-9542983-3	TARIQ SHAKEEL	132-I-B II,TOWNSHIP,-., LAHORE	LCY	0044-0081-001087-01-5	CURR						PKR					1,068.40		2010-11-01	No Response
11908	0044	Thokar Niaz Baig	PB	35202-1058071-3	A.R ELECTRONICS	1/A,KIBRIA TOWN,RAIWIND ROAD,-THOKAR NIAZ BAIG,, LAHORE	LCY	0044-0081-000692-01-6	CURR						PKR					1,093.25		2010-08-26	No Response
11909	0044	Thokar Niaz Baig	PB	35202-2081967-9	YASIR ABBAS	HOUSE NO 852, BLOCK J-2-JOHAR TOWN, LAHORE	LCY	0044-0081-004108-01-7	CURR						PKR					1,098.00		2010-10-08	No Response
11910	0044	Thokar Niaz Baig	PB	54400-5683132-3	MUHAMMAD ZULFIQAR	SHOP NO 26-A,2ND FLOOR,-COMMERCIAL MARKET,NEAR JAMIA, LAHORE	LCY	0044-0081-001693-01-9	CURR						PKR					1,140.00		2010-09-07	No Response
11911	0044	Thokar Niaz Baig	PB	33100-0920484-0	FARIHA ASIF	HOUSE NO.5,ST. NO.3-B,-ASIF BLOCK,ALLAMA IQBAL TOWN,, LAHORE	LCY	0044-0081-000918-01-9	CURR						PKR					1,144.40		2010-04-12	No Response
11912	0044	Thokar Niaz Baig	PB	82203-1184450-3	ADEEL AHMAD	122-D/2, M. A. JOHAR TOWN-., LAHORE	LCY	0044-0081-003499-01-7	CURR						PKR					1,173.00		2010-07-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11913	0044	Thokar Niaz Baig	PB	35103-7210963-3	ASHIQUE ALI	BOONGA MALLA P/O PHOOLNAGAR-TEHSIL PATTOKI,DISTT-KASUR,, KASUR	LCY	0044-0081-001320-01-9	CURR						PKR					1,212.27		2010-02-20	No Response
11914	0044	Thokar Niaz Baig	PB	35202-8843831-7	MUHAMMAD MAZHAR SHOUKAT	67-B, PHASE 2,-MUHAFIZ TOWN,, LAHORE	LCY	0044-0081-000246-01-2	CURR						PKR					1,240.00		2010-09-27	No Response
11915	0044	Thokar Niaz Baig	PB	35103-1348250-9	MUHAMMAD ZAHID	MASTER TEXTILE MILLS LIMITED,-3-KM OFF MANGA MANDI ROAD,, LAHORE	LCY	0044-0081-000236-01-4	CURR						PKR					1,256.18		2010-09-24	No Response
11916	0044	Thokar Niaz Baig	PB	35202-4889136-3	IRFAN ALI	BOLA GADI, SHAHPUR, KANJAR,-MULTAN ROAD, NEAR HAKIM IQBAL,, LAHORE	LCY	0044-0081-002877-01-3	CURR						PKR					1,365.00		2010-09-09	No Response
11917	0044	Thokar Niaz Baig	PB	35202-3121511-7	ALI RAZA	ALI ESTATE ADIVSOR & BUILDERS,-1 KM RAIWIND ROAD, LAHORE	LCY	0044-0081-003733-01-2	CURR						PKR					1,383.00		2010-09-07	No Response
11918	0044	Thokar Niaz Baig	PB	33100-0887330-5	DR.MUS`AB BIN ABDUSSAMIE	H NO 186, LANE 10-ASKARI HOUSING COMPLEX, LAHORE	LCY	0044-0081-002469-01-9	CURR						PKR					1,418.00		2010-04-26	No Response
11919	0044	Thokar Niaz Baig	PB	35102-8716549-5	SABIR MASIH	3-BLOCK-F,ATCHISON COLLEGE-STAFF CO-OP.HOUSING SOCIETY, LAHORE	LCY	0044-0078-003982-50-7	PLS						PKR					1,605.77		2010-08-20	No Response
11920	0044	Thokar Niaz Baig	PB	31103-0167758-7	MUHAMMAD ZAFAR IQBAL	HOUSE NO 3, ST NO 3-SARSHAR TOWN, LAHORE	LCY	0044-0081-002988-01-7	CURR						PKR					1,770.00		2010-01-23	No Response
11921	0044	Thokar Niaz Baig	PB	34201-9861335-1	NADEEM IQBAL	HOUSE NO.17-A, STREET NO.175,-COLLEGE PARK, NEAR SHALIMAR, LAHORE	LCY	0044-0081-002917-01-2	CURR						PKR					1,774.00		2010-01-07	No Response
11922	0044	Thokar Niaz Baig	PB	38102-0919902-1	INTEZAR MEHADI KHAN	HOUSE NO 4, STREET NO 3-GULZAR COLONY,, LAHORE	LCY	0044-0081-002688-01-4	CURR						PKR					1,920.00		2010-01-21	No Response
11923	0044	Thokar Niaz Baig	PB	35202-5802632-5	BILAL LASHARI	6 DANEPUR LANE,-GOR 1, LAHORE	LCY	0044-0081-003178-01-9	CURR						PKR					2,043.00		2010-07-02	No Response
11924	0044	Thokar Niaz Baig	PB	35202-2785128-1	MUHAMMAD ASAD-UZ-ZAMAN	RASCO PHARMA, 5.5 KM NEAR-ALI RAZA ABAD HOLIDAY PARK, LAHORE	LCY	0044-0081-004308-01-9	CURR						PKR					2,049.00		2010-12-31	No Response
11925	0044	Thokar Niaz Baig	PB	35202-8143116-1	HASSAN AHMAD	HOUSE NO 496, BLOCK E1,-WAPDA TOWN, LAHORE	LCY	0044-0081-001876-01-0	CURR						PKR					2,127.70		2010-03-04	No Response
11926	0044	Thokar Niaz Baig	PB	35202-0985274-0	DR WARDHA JAWDAT	187-E2-WAPDA TOWN, LAHORE	LCY	0044-0081-002844-01-4	CURR						PKR					2,609.00		2010-05-20	No Response
11927	0044	Thokar Niaz Baig	PB	35202-2612695-4	DR SADIA JAHANZEB	152-OMER BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0044-0081-001659-01-7	CURR						PKR					2,687.12		2010-02-25	No Response
11928	0044	Thokar Niaz Baig	PB	43203-7599560-8	GULZAR BEGUM	150-E-II, JOHAR TOWN-.., LAHORE	LCY	0044-0071-003556-01-5	PLS						PKR					2,747.41		2010-08-26	No Response
11929	0044	Thokar Niaz Baig	PB	34101-2498272-1	MUHAMMAD ARSHAD	HOUSE NO.155, EDEN CANAL-VILLAS, CANAL ROAD,, LAHORE	LCY	0044-0071-000526-50-2	PLS						PKR					2,889.80		2010-03-03	No Response
11930	0044	Thokar Niaz Baig	PB	35202-1235946-3,5440	PERVAIZ HUSSAIN RAZA / SYED MOHSIN RAZA	153-G, BLOCK M,-MODEL TOWN, LAHORE	LCY	0044-0071-003113-50-9	PLS						PKR					2,946.15		2010-03-09	No Response
11931	0044	Thokar Niaz Baig	PB	35202-6114725-9	SHEHZAD MUZAMMIL	HYUNDAI CENTRAL MOTORS-NO.147, RAIWIND ROAD,, LAHORE	LCY	0044-0071-000636-50-5	PLS						PKR					3,254.86		2010-07-05	No Response
11932	0044	Thokar Niaz Baig	PB	61101-5936551-4	AZKA RIAZ NARU	HOUSE NO.27, ST NO.67,-G-6/9, ISLAMABAD	LCY	0044-0081-002338-01-1	CURR						PKR					3,414.70		2010-05-04	No Response
11933	0044	Thokar Niaz Baig	PB	35202-8569836-3	SHAHID SHAUKAT	552-J BLOCK-JOHAR TOWN, LAHORE	LCY	0044-0081-003115-01-4	CURR						PKR					3,667.00		2010-11-30	No Response
11934	0044	Thokar Niaz Baig	PB	34201-0416142-5	SYED MUHAMMAD ISMAEEL	MOH RANG PURA, BEHIND BILAL-MOSQUE, QAMAR SIALVI ROAD, GUJRAT	LCY	0044-0081-002404-01-2	CURR						PKR					3,928.00		2010-04-02	No Response
11935	0044	Thokar Niaz Baig	PB	35402-1940048-7	MUHAMMAD ATEEQ UR REHMAN	THE UNIVERSITY OF LAHORE,DMS-1-KM,RAIWIND ROAD,, LAHORE	LCY	0044-0081-002392-01-7	CURR						PKR					4,324.00		2010-12-07	No Response
11936	0044	Thokar Niaz Baig	PB	35202-0916837-9	AMJAD ARSLAN	R.S PACKAGES, 10-KM-MULTAN ROAD, HANJARWAL , NEAR, LAHORE	LCY	0044-0081-003908-01-3	CURR						PKR					4,520.00		2010-08-26	No Response
11937	0044	Thokar Niaz Baig	PB	32202-7547464-0	NUSRAT SHAHEEN	C/O NUSRAT SHAHEEN, LECTURER-PHARMACY DEPTT. UNI OF LHR,, LAHORE	LCY	0044-0081-003153-01-0	CURR						PKR					5,162.00		2010-08-06	No Response
11938	0044	Thokar Niaz Baig	PB	38403-4856013-8	MURRIUM BANDIAL	H NO 28-A, ASKARI 1-SARFARAZ RAFIQUE ROAD, LAHORE	LCY	0044-0081-002857-01-9	CURR						PKR					5,194.00		2010-09-16	No Response
11939	0044	Thokar Niaz Baig	PB	35201-8364635-7	MUHAMMAD AZHAR ATA	86-A, JUDICIAL COLONY-THOKAR NIAZ BAIG, LAHORE	LCY	0044-0071-002637-50-0	PLS						PKR					6,028.07		2010-09-07	No Response
11940	0044	Thokar Niaz Baig	PB	35202-2494215-7,3520	IRFAN MAJEED CHUGTAI / FOUZIA IRFAN	67-D/I NESPAK HOUSING SOCIETY-COLLEGE ROAD,, LAHORE	LCY	0044-0071-000449-50-8	PLS						PKR					6,640.66		2010-01-15	No Response
11941	0044	Thokar Niaz Baig	PB	35101-6698518-4	SHAISTA ABDUR REHMAN	HOUSE NO-421,MOHALAH-TALAB WALA CHAMAN DISTRICT, KASUR	LCY	0044-0081-002384-01-7	CURR						PKR					6,992.00		2010-05-05	No Response
11942	0044	Thokar Niaz Baig	PB	35201-8822791-5	SAAD SAEED	D-94, VALANCIA TOWN-.., LAHORE	LCY	0044-0081-003893-01-5	CURR						PKR					9,798.20		2010-11-12	No Response
11943	0044	Thokar Niaz Baig	PB	35202-8448182-6	SADIA SUBHANI	108-ALI TOWN,THOKAR NIAZ BAIG,-LAHORE RAIWIND ROAD,, LAHORE	LCY	0044-0074-000177-50-2	PLS						PKR					12,698.88		2010-08-25	No Response
11944	0044	Thokar Niaz Baig	PB	35201-4368541-7	M/S FUZI LOGIX	HOUSE NO 145, BLOCK 1-SECTOR C-1, LAHORE	LCY	0044-0081-000088-01-4	CURR						PKR					17,927.77		2010-11-11	No Response
11945	0044	Thokar Niaz Baig	PB	35101-0989711-5	SAGHIR KHAN	E2E SUPPLY CHAIN MGMT.(PVT) LT-BAGHDADI STREET, 19-KM,, LAHORE	LCY	0044-0081-003019-01-7	CURR						PKR					19,540.00		2010-03-04	No Response
11946	0044	Thokar Niaz Baig	PB	35202-1903964-3	ZE GRILL	71-A,EME HOUSING SOCIETY.-.., LAHORE	LCY	0044-0081-002508-01-7	CURR						PKR					35,457.00		2010-07-29	No Response
11947	0044	Thokar Niaz Baig	PB	33101-7301001-6	SAMINA ALI	129-C, BLOCK,-TECH SOCIETY, LAHORE	LCY	0044-0078-003780-50-3	PLS						PKR					44,327.43		2010-10-22	No Response
11948	0045	Mcleod Road	PB	35202-2584472-7	ZAHOOR AHMED	HOUSE NO.6,STREET NO.10-MOHALLA BEADON ROAD,REHMAN, LAHORE	UFZ	0045-0419-001099-01-9	PLS						USD					3.00		2010-06-17	No Response
11949	0045	Mcleod Road	PB	35401-5501028-7	MUHAMMAD AFZAL CHATAH	CHATTA HOUSE MAIN BAZAR FARHAN-PARK STR NO.1 HOUSE NO.1RACHAN, LAHORE	LCY	0045-0081-000805-01-5	CURR						PKR					5.00		2010-03-08	No Response
11950	0045	Mcleod Road	PB	35202-3483700-3	NAUMAN MUGHEES	HOUSE NO.14,STEET NO.25,-MOHALLAH SIDDIQUE PARK,TIPU, LAHORE	LCY	0045-0071-000592-50-4	PLS						PKR					5.70		2010-02-22	No Response
11951	0045	Mcleod Road	PB	35202-2252786-9	BASIT AHMED SUBBOOH	BASIT AHMED SUBBOOH-233-LANE 3 KARIM BLOCK, LAHORE	LCY	0045-0081-001267-01-5	CURR						PKR					7.10		2010-06-29	No Response
11952	0045	Mcleod Road	PB	35202-8819562-9	FAHEEM MEHMOOD	FAIZ MANZAL MUHALAH NEW ELAHI-PARK,MISRI SHAH, LAHORE	LCY	0045-0081-001450-01-8	CURR						PKR					10.00		2010-05-27	No Response
11953	0045	Mcleod Road	PB	35202-1036644-0	ZAHIDA ZAREEN	H.NO.-1,MUHALAH ABDUL WAHEED-COLONY,MUGHALPURA, BLK- 27,, LAHORE	LCY	0045-0071-001294-50-5	PLS						PKR					15.06		2010-09-17	No Response
11954	0045	Mcleod Road	PB	35202-4237345-7	MUHAMMAD SOHAIL	HOUSE NO.17, STR.54,-MUHALLAH MAKHANPURA,, LAHORE	LCY	0045-0081-000646-01-2	CURR						PKR					23.40		2010-10-28	No Response
11955	0045	Mcleod Road	PB	35202-3009757-7	SAJJAD HUSSAIN SHAH	CRESCENT COMMERCIAL-CORPORATION. 75-I MCLEOD ROAD,, LAHORE	LCY	0045-0081-000445-01-9	CURR						PKR					24.60		2010-06-28	No Response
11956	0045	Mcleod Road	PB	35202-0321016-1	HAFIZ FAHEEM ASGHAR	CENTURY ENGINEERING INDUSTRY-17-NICHOLSON ROAD,, LAHORE	LCY	0045-0081-001138-01-9	CURR						PKR					25.00		2010-12-14	No Response
11957	0045	Mcleod Road	PB	35202-0485498-1	MOHAMMAD FAISAL ABID	HABIB POSHISH MATERIAL STORE-SHOP -20, QADRI PLAZA, 20, LAHORE	LCY	0045-0081-000398-01-1	CURR						PKR					31.00		2010-12-01	No Response
11958	0045	Mcleod Road	PB	35202-9374776-5	MUHAMMAD WASIM	HOUSE NO.21,STREET NO.5,-AZIZ COLONY,, LAHORE	LCY	0045-0081-001041-01-3	CURR						PKR					32.63		2010-03-26	No Response
11959	0045	Mcleod Road	PB	35202-2756745-5	SHAHNAWAZ BUTT	DATSUN AUTOS STORE-SAEED AUTO CENTRE,, LAHORE	LCY	0045-0071-000023-50-6	PLS						PKR					55.45		2010-09-28	No Response
11960	0045	Mcleod Road	PB	35202-2186659-5	TAHIR HUSSAIN	SADIQ CENTRE SHOP NO.3-SADAAT STREET, LAHORE	LCY	0045-0081-000911-01-4	CURR						PKR					62.70		2010-06-01	No Response
11961	0045	Mcleod Road	PB	13501-4813001-9	MUHAMMAD ARSHAD	HOTEL EMPIRE,67 MC LEOD RD.-OPP. EMPIRE CINEMA, LAHORE	LCY	0045-0071-001331-50-1	PLS						PKR					67.47		2010-05-31	No Response
11962	0045	Mcleod Road	PB	35202-8832393-5	MAROOF MUNIR SHEIKH	HOUSE NO.127 MOHALLAH ABU-BAKAR BLOCK GARDEN TOWN, LAHORE	LCY	0045-0081-000862-01-4	CURR						PKR					68.00		2010-09-22	No Response
11963	0045	Mcleod Road	PB	33302-1341245-9	SAJEEL AHMED	17 NICHOLSON ROAD,-.., LAHORE	LCY	0045-0081-001178-01-7	CURR						PKR					101.00		2010-02-12	No Response
11964	0045	Mcleod Road	PB	42301-0983868-3,420	ABDUL RASHID SHEIKH/FAISAL JAMIL/YASMIN	1ST FLOOR ROOM NO.1-FAROOQ CENTRE LAHORE HOTEL,, LAHORE	LCY	0045-0081-000882-01-8	CURR						PKR					110.00		2010-10-08	No Response
11965	0045	Mcleod Road	PB	35202-7886932-7	TAUHEED AUTOS	NO.08 - MADINA MARKET,-65-MCLEOD ROAD,, LAHORE	LCY	0045-0081-000645-01-1	CURR						PKR					113.75		2010-04-27	No Response
11966	0045	Mcleod Road	PB	34402-5780234-7	MUHAMMAD YAMEEN	LATIF VALVE REPAIRING CENTRE-SHOP NO. 160 PATHI GROUND, LAHORE	LCY	0045-0081-001395-01-0	CURR						PKR					120.00		2010-04-12	No Response
11967	0045	Mcleod Road	PB	35202-0880936-2	SHAHEEN ALI	HOUSE NO 214, MOHALLAH-FAZAL PARK NO 02, LAHORE	LCY	0045-0081-000853-01-3	CURR						PKR					120.00		2010-02-11	No Response
11968	0045	Mcleod Road	PB	35201-9853463-7	MOHAMMAD IMRAN	H. NO. 35, ST. NO.1, HABIB-BLOCK,DOOGAGE TOWN CANTT,, LAHORE	LCY	0045-0081-000740-01-7	CURR						PKR					120.00		2010-01-14	No Response
11969	0045	Mcleod Road	PB	35202-9002936-1	NEON PRINCE	40-ABBOT ROAD,-OPP. PTV RADIO/STATION,, LAHORE	LCY	0045-0081-000010-01-4	CURR						PKR					130.60		2010-07-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ,EZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11970	0045	Mcleod Road	PB	36401-0885165-7,364	AL-HAMD MOTORS (PVT) LTD	75/4, CHOWK LAHORE HOTEL-MCLEOD ROAD,, LAHORE	LCY	0045-0081-000302-01-7	CURR						PKR					142.00		2010-04-21	No Response
11971	0045	Mcleod Road	PB	35202-6112622-9	ORIENT FURNITURE	26-SHAH ABUL MAULI ROAD,NEAR-LAHORE HOTEL,, LAHORE	LCY	0045-0081-000919-01-2	CURR						PKR					163.12		2010-12-30	No Response
11972	0045	Mcleod Road	PB	35202-7238418-5	YASIR SHAFIQUE	42/A BLOCK E MARKAZAR COLONY-MULTAN ROAD LAHORE NEAR, LAHORE	LCY	0045-0081-000784-01-9	CURR						PKR					163.90		2010-06-07	No Response
11973	0045	Mcleod Road	PB	35202-7457582-7	HAMID IQBAL	HOUSE NO.33 STREET NO.36-S-MOHALLAH RAILWAY ROAD, LAHORE	LCY	0045-0081-000895-01-3	CURR						PKR					170.00		2010-01-12	No Response
11974	0045	Mcleod Road	PB	35201-3538350-8	AALIA SAEED KHAN	HOSUE NO. 41 STREET NO. 2-A-UMER FAROOQ BLOCK MADINA, LAHORE	LCY	0045-0081-001655-01-5	CURR						PKR					180.00		2010-10-12	No Response
11975	0045	Mcleod Road	PB	35202-2425893-2	ASMA TABASUM AMAR	HOSUE NO. 22 MANOHAR STREET-NICHOLSON ROAD LAHORE NEAR, LAHORE	LCY	0045-0081-001406-01-4	CURR						PKR					200.00		2010-04-07	No Response
11976	0045	Mcleod Road	PB	35202-9499276-7	MUHAMMAD ANWAR	C/O ZAHID HUSSAIN CHOWK, NA--KHUDA NEAR RANA SCIENCE, LAHORE	LCY	0045-0071-001274-50-1	PLS						PKR					200.21		2010-01-19	No Response
11977	0045	Mcleod Road	PB	35200-1476869-3	MUHAMMAD RAFIQ	HOUSE NO.E-39,STREET NO.1,-MADINA COLONY,WALTON ROAD,, LAHORE	LCY	0045-0081-000812-01-4	CURR						PKR					208.00		2010-09-08	No Response
11978	0045	Mcleod Road	PB	35201-3470966-7	MUHAMMAD SAEED	SHOP NO. 6 NEAR MAYOR-HOSPITAL 63 NISBAT ROAD, LAHORE	LCY	0045-0078-001511-50-6	PLS						PKR					211.89		2010-07-28	No Response
11979	0045	Mcleod Road	PB	35202-3751070-3	KHAWAJA DANISH HUSSAIN	H.NO- 4, RAILWAY COLONY-POWER HOUSE BAJA LINE, LAHORE	LCY	0045-0081-001311-01-0	CURR						PKR					220.00		2010-01-16	No Response
11980	0045	Mcleod Road	PB	35201-2402748-1	TOSEEF AHMED BAIG	HOUSE NO. 380/1-Z PHASE-3-DEFENCE HOUSING AUTHORITY, LAHORE	LCY	0045-0081-001462-01-2	CURR						PKR					221.53		2010-09-15	No Response
11981	0045	Mcleod Road	PB	35200-1426515-9	IFTIKHAR AHMED PERVAIZ	HOUSE NO.466,PAK BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0045-0081-000063-01-7	CURR						PKR					249.00		2010-09-30	No Response
11982	0045	Mcleod Road	PB	35202-9714641-7,352	ASIF HANIF MALIK/KHALIDA ASIF	HOUSE NO.29-A,STREET NO.10-MOHALLAH QILA GUJJAR SINGH,, LAHORE	LCY	0045-0081-000477-01-7	CURR						PKR					258.93		2010-06-07	No Response
11983	0045	Mcleod Road	PB	34501-5368540-5	NAEEM ABBAS SHAH	PAK SUZUKI MOTOR COMPANY LTD,-7 EMPRESS ROAD,NEAR BOHARWALA,, LAHORE	LCY	0045-0081-000999-01-8	CURR						PKR					284.00		2010-03-04	No Response
11984	0045	Mcleod Road	PB	35202-8915434-9	ZUNNOOR UL HAQ	HOSUE NO. 10 ABBOT ROAD-OPOSITE MUBARAK CINEMA, LAHORE	LCY	0045-0071-001352-50-6	PLS						PKR					291.57		2010-01-28	No Response
11985	0045	Mcleod Road	PB	35200-1532746-5	AMIR SHAFEEQ	CHIEF POSHISH HOUSE,2 UTAM-BUILDING,MONTGOMERY RD.,, LAHORE	LCY	0045-0081-001339-01-2	CURR						PKR					311.50		2010-10-14	No Response
11986	0045	Mcleod Road	PB	35202-9478725-2	CHANDNI NAJAF	QADRI PLAZA 2ND FLOOR-20 ABBOT ROAD, LAHORE	LCY	0045-0078-001424-50-0	PLS						PKR					312.48		2010-07-13	No Response
11987	0045	Mcleod Road	PB	35201-2431630-9	IMRAN ALAM	28-/G SHARAF MENSION MOZANG-ROAD NEAR GUNGA RAM HOSPITAL, LAHORE	LCY	0045-0081-001240-01-4	CURR						PKR					324.00		2010-06-18	No Response
11988	0045	Mcleod Road	PB	35200-1445536-4	MEHWISH NASEER	HOUSE NO.2,STREET NO.71,-SHAM NAGAR,, LAHORE	LCY	0045-0081-000889-01-9	CURR						PKR					330.00		2010-09-15	No Response
11989	0045	Mcleod Road	PB	35201-1419392-3	MOHAMMAD RIZWAN	HOUSE NO. 159-C,-STREET/MUHALLA 188-DEPUTY, LAHORE	LCY	0045-0081-000061-01-5	CURR						PKR					343.00		2010-03-16	No Response
11990	0045	Mcleod Road	PB	35202-3025963-9	MUHAMMAD MAQSOOD BUTT	CENTURY ENGINEERING INDUSTRY-17- NICHOLSON ROAD LAHORE, LAHORE	LCY	0045-0081-001443-01-9	CURR						PKR					420.00		2010-06-07	No Response
11991	0045	Mcleod Road	PB	35201-2137333-1	ADIL JAVED CHOUDARY	AL BURAQ TRADERS 40 MCLEOAD-ROAD, LAHORE	LCY	0045-0081-001602-01-2	CURR						PKR					420.00		2010-07-20	No Response
11992	0045	Mcleod Road	PB	35202-7340979-3	MUHAMMAD AMIR JAHANGIR	H.NO-1-976,NOOR GALLI-ANDROON MOOCHI GATE, LAHORE	LCY	0045-0081-001708-01-9	CURR						PKR					420.00		2010-10-19	No Response
11993	0045	Mcleod Road	PB	35202-8415537-1	SEVEN STARS TRADING & ENGG SERVICES	ROOM NO.2 51-A,2ND FLOOR-AL REHMAN CHAMBER,, LAHORE	LCY	0045-0081-001102-01-7	CURR						PKR					450.10		2010-09-06	No Response
11994	0045	Mcleod Road	PB	35202-6110984-5	ABDUL RAUF	F.R TRADERS-BASEMENT KHAN MARKET,, LAHORE	LCY	0045-0081-000589-01-2	CURR						PKR					468.50		2010-03-16	No Response
11995	0045	Mcleod Road	PB	34101-2486331-5	SARA TRADE INTERNATIONAL	152 BLOCK-C,PUNJAB SMALL-INDUSTRY HOUSING SOCIETY,, LAHORE	LCY	0045-0081-000520-01-1	CURR						PKR					489.00		2010-05-18	No Response
11996	0045	Mcleod Road	PB	35202-2387463-1	MUHAMMAD QAISER SAEED	QADRI FABRICS AND POSHISH,-9-B,MOEEN CENTRE,, LAHORE	LCY	0045-0081-000408-01-4	CURR						PKR					516.50		2010-09-03	No Response
11997	0045	Mcleod Road	PB	35201-1607662-1	HABIB ULLAH	HOUSE NO.1,ST NO.50-A.-MUJAHIDABAD,MUGHALPURA,, LAHORE	LCY	0045-0081-000684-01-8	CURR						PKR					516.87		2010-01-13	No Response
11998	0045	Mcleod Road	PB	35202-6071395-1	SHEERAZ SHABBIR	HOUSE NO-513,-M-BLOCK,, LAHORE	LCY	0045-0081-000253-01-7	CURR						PKR					532.44		2010-08-06	No Response
11999	0045	Mcleod Road	PB	35202-6723820-2	SHAHZADI	HOUSE NO.407,STREET NO.4-DIL MUHAMMAD ROAD,PATHI GROUND, LAHORE	LCY	0045-0071-000810-50-9	PLS						PKR					567.84		2010-08-09	No Response
12000	0045	Mcleod Road	PB	35201-4661931-0	ASMA ADEEL	HOUSE NO. 10 STREET NO. 12-MUHAMMAD NAGAR GARI SHAHO, LAHORE	LCY	0045-0081-001471-01-3	CURR						PKR					609.38		2010-06-11	No Response
12001	0045	Mcleod Road	PB	34101-4043907-5	FIVE STAR ENTERPRISES	SHOP NO. 15 GROUND FLOOR-BAGH-E-REHMAT MARKET, LAHORE	LCY	0045-0081-001306-01-3	CURR						PKR					710.00		2010-04-10	No Response
12002	0045	Mcleod Road	PB		PLANTSCAPE-	Lahore	LCY			FUNDING CTF PO	PO	45002769	8-Oct-10	OT	PKR					724.00		2010-10-08	No Response
12003	0045	Mcleod Road	PB	35202-2749414-9	IMTIAZ AHMED	SHOP NO. 16 ALLAH MALIK MARKET-NISBAT ROAD LAHORE, LAHORE	LCY	0045-0081-001495-01-1	CURR						PKR					830.00		2010-08-20	No Response
12004	0045	Mcleod Road	PB	35202-3091104-3	MALIK RAHAT NISAR	HOUSE NO 25, MOHALLAH HAMAD-COLONY, MAIN ROAD, LAHORE	LCY	0045-0081-000758-01-7	CURR						PKR					907.50		2010-03-01	No Response
12005	0045	Mcleod Road	PB	35202-0896365-5	ZAHID MEHMOOD	H-F-PAK ELEVATOR,GROUND FLR,-ANAYAT ULLAH BUILD.5/29 ABDUL, LAHORE	LCY	0045-0081-001403-01-1	CURR						PKR					920.00		2010-02-11	No Response
12006	0045	Mcleod Road	PB	42101-1934133-5	SHEIKH ZAHID IQBAL	HOUSE NO.3 SAMAD CARPET-MARKET 103 NAWAZ SHARIF ROAD, LAHORE	LCY	0045-0081-001206-01-2	CURR						PKR					920.00		2010-05-06	No Response
12007	0045	Mcleod Road	PB	35202-1337155-1	NAVEED AHMED	OFFICE-1-B,2ND FLR,-QADRI PLAZA,20-ABBOT ROAD, LAHORE	LCY	0045-0081-001381-01-4	CURR						PKR					920.00		2010-02-16	No Response
12008	0045	Mcleod Road	PB	61101-2735177-2	ZUBAIDA BIBI	28-G SHARAF MENSION, MOZANG-NEAR GANGA RAM HOSPITAL, LAHORE	LCY	0045-0081-001239-01-1	CURR						PKR					920.00		2010-08-18	No Response
12009	0045	Mcleod Road	PB	35202-1971718-5	IMRAN MUSHTAQ	HUSSAIN STREET-II, AHATA QADIR-BUKSH, CHAMBER LANE ROAD,, LAHORE	LCY	0045-0081-001646-01-4	CURR						PKR					920.00		2010-08-24	No Response
12010	0045	Mcleod Road	PB	35200-1512557-5	CHAUDHRY AHMED SAEED	84-CHAMBERLANE ROAD CHOWK-NISBAT ROAD,CAWAL MANDI, LAHORE	LCY	0045-0981-001516-01-6	CURR						PKR					1,000.00		2010-06-04	No Response
12011	0045	Mcleod Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-25	No Response
12012	0045	Mcleod Road	PB	91509-0154182-1,352	CITY ELECTRIC STORE	75-MCLEOD ROAD.-., LAHORE	LCY	0045-0081-000986-01-3	CURR						PKR					1,041.00		2010-03-06	No Response
12013	0045	Mcleod Road	PB	35202-5966114-1	MOHHAMAD UMER	UMER E FAROOQ MOTORS-118-MONTGOMERY PARK, LAHORE	LCY	0045-0081-000166-01-1	CURR						PKR					1,048.00		2010-07-09	No Response
12014	0045	Mcleod Road	PB	35201-1607939-7	ASGHAR ALI	C/O,SIDDIQUE SHAHERYAR SHOP-KEEPER, ATTOKE AWAN POST, LAHORE	LCY	0045-0081-000453-01-9	CURR						PKR					1,076.00		2010-08-19	No Response
12015	0045	Mcleod Road	PB	35202-4515207-7,352	NAJEEB ANWAR / HASEEB ANWAR	LAHORE ELECTRIC WORKS-75-MCLEOD ROAD,, LAHORE	LCY	0045-0081-001386-01-9	CURR						PKR					1,081.00		2010-11-22	No Response
12016	0045	Mcleod Road	PB	35201-1454571-9	YASIR SAEED	539-R MODEL TOWN EXT.-., LAHORE	LCY	0045-0081-001585-01-0	CURR						PKR					1,222.18		2010-11-30	No Response
12017	0045	Mcleod Road	PB	35202-4340352-7	KASHIF ALI	BILAL FOAM,10 SHAH ABU MUALI-ROAD, NEAR LAHORE HOTEL, LAHORE	LCY	0045-0071-001391-50-3	PLS						PKR					1,225.56		2010-03-16	No Response
12018	0045	Mcleod Road	PB	35201-1648069-7	ABBAS ALI SHAH	HOUSE NO.58,GHAZI ABAD ST NO.1-GHAREEB ALAM STREET,MAIN, LAHORE	LCY	0045-0081-000975-01-0	CURR						PKR					1,240.00		2010-06-04	No Response
12019	0045	Mcleod Road	PB	35301-1945950-5	KHALID NAWAZ KHAN	SUZUKI MOTORCYCLES PAK. LTD.-7-EMPRESS ROAD, NEAR HAJI, LAHORE	LCY	0045-0071-000788-50-0	PLS						PKR					1,310.14		2010-05-25	No Response
12020	0045	Mcleod Road	PB	35202-6036116-1,352	FAISAL ENTERPRISES	M-56 MEZZANINE FLOOR, SIDDIQ-TRADE CENTER, 72 MAIN, LAHORE	LCY	0045-0081-000627-01-9	CURR						PKR					1,440.00		2010-02-26	No Response
12021	0045	Mcleod Road	PB		PAKISTAN INTERNATIONAL AIRLINE-	Lahore	LCY			MUHAMMAD AQEEL KHAN	PO	45002694	9-Sep-10	FED	PKR					1,500.00		2010-09-09	No Response
12022	0045	Mcleod Road	PB	33102-1792533-7	MOHAMMAD ISHAQ	SABRIA POSHISH HOUSE-ISHFAQ AUTO MARKET,, LAHORE	LCY	0045-0081-000351-01-6	CURR						PKR					1,533.50		2010-12-08	No Response
12023	0045	Mcleod Road	PB	36302-0473598-9	HUMAYUN USMAN ENTERPRISES	12-NAZIR MANSION,-ROYAL PARK,, LAHORE	LCY	0045-0081-000116-01-1	CURR						PKR					1,558.50		2010-07-26	No Response
12024	0045	Mcleod Road	PB	35201-1648069-7	ABBAS ALI SHAH	H.NO-58, STREET-17-GHAREEB ALAM STREET,MAIN, LAHORE	LCY	0045-0078-001449-01-0	PLS						PKR					1,630.25		2010-04-17	No Response
12025	0045	Mcleod Road	PB	35202-2740906-5	PRINT PACKAGES	2-MOTI MENSION LINK,MCLEOD RD.-NEAR UBL BANK,PATYALA GROUND, LAHORE	LCY	0045-0081-001446-01-2	CURR						PKR					1,692.70		2010-04-17	No Response
12026	0045	Mcleod Road	PB	35202-6907770-1	MALIK GHULAM NAZIR	C/O AWAIS JUNICE CORNER,-OPPOSITE MASJID E SHOHDA, LAHORE	LCY	0045-0081-001281-01-3	CURR						PKR					1,770.00		2010-08-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12027	0045	Mcleod Road	PB	35202-6544590-9	SYED FAROOQ SHAH	FLAT NO 207, BAITUL RAKHI APPT-2ND FLOOR, PATEL PARA,, KARACHI	LCY	0045-0081-000772-01-5	CURR						PKR					1,821.90		2010-04-28	No Response
12028	0045	Mcleod Road	PB	35202-1007824-5	PAK LINK PRINTERS	PLOT-148, 1ST FLOOR,-GHOSIA STREET, TIMBER MKT,, LAHORE	LCY	0045-0081-000631-01-5	CURR						PKR					1,836.50		2010-03-24	No Response
12029	0045	Mcleod Road	PB	35202-6150313-0	RAHEELA KAUSAR	HOUSE NO.1,STREET NO.20-MOHALLAH DEV SAMAJ ROAD,, LAHORE	LCY	0045-0071-000885-50-8	PLS						PKR					1,862.84		2010-08-13	No Response
12030	0045	Mcleod Road	PB	35201-2402748-1	THE MAG PAKEEZ	266 NAJAF COLONY HUNZA BLOCK-ALLAMAIQBAL TOWN LAHORE, LAHORE	LCY	0045-0081-001399-01-4	CURR						PKR					1,920.00		2010-01-26	No Response
12031	0045	Mcleod Road	PB	35201-1665981-7	ABDUL RAZZAQ	H.NO-47,MUHAMMADIA STREET-06-A-BLOCK,AL-FAISAL TOWN, LAHORE	LCY	0045-0071-001354-50-8	PLS						PKR					2,126.92		2010-12-01	No Response
12032	0045	Mcleod Road	PB	35202-7436299-7	MUHAMMAD NAWAZ KHAN	NAWAZ AUTO STORE-CHOWK LOHORE, HOTEL, 3-ABDUL, LAHORE	LCY	0045-0071-000223-50-8	PLS						PKR					4,663.44		2010-09-20	No Response
12033	0045	Mcleod Road	PB	35202-6838424-7	KASHMIR TRADE CENTRE	OFFICE 8-B, MONKGOMERY PARK-ABDUL KARIM ROAD,, LAHORE	LCY	0045-0081-001187-01-8	CURR						PKR					4,700.00		2010-02-10	No Response
12034	0045	Mcleod Road	PB	35201-3075377-3	OCEAN KING	H.NO-1,STREET-E-8,ISHWAR NAGAR-NEAR MUGHAL PURA DRY PORT, LAHORE	LCY	0045-0081-001569-01-0	CURR						PKR					4,920.00		2010-06-29	No Response
12035	0045	Mcleod Road	PB	35202-9995070-3	MAZHAR RIAZ BUTT	NAJAT PURA-4-SANDA KALAN STOP, LAHORE	LCY	0045-0981-001482-01-5	CURR						PKR					5,920.00		2010-08-06	No Response
12036	0045	Mcleod Road	PB	37404-0239690-9	MARHABA	8-A,KARACHI BLOCK-FORTRESS STADIUM, LAHORE	LCY	0045-0081-001039-01-9	CURR						PKR					6,505.80		2010-05-28	No Response
12037	0045	Mcleod Road	PB	35202-3190257-1	RAJA MOHAMMAD SHARIF KHAN	49-MCLEOD ROAD,-., LAHORE	LCY	0045-0081-000234-01-4	CURR						PKR					7,807.15		2010-09-30	No Response
12038	0045	Mcleod Road	PB		AUTO LOAN INSTALLMENT-RECEIVED BY MR NISAR A/C 0007-0708-950007-01-5	36 dil muhammad road lahore	LCY			BABA ENTERPRISES	PO	45002669	31-Aug-10	OT	PKR					12,000.00		2010-08-31	No Response
12039	0045	Mcleod Road	PB	35202-5294605-5	M/S STYLE FABRICS	SHOP NO 08-MAIN BAZAR, LAHORE	LCY	0045-0081-000350-01-5	CURR						PKR					16,972.00		2010-01-22	No Response
12040	0045	Mcleod Road	PB	35202-1238351-9	SHAHID IKRAM	C/O ORIENT HOTEL-74,-MCLEOD ROAD,, LAHORE	LCY	0045-0071-000025-50-8	PLS						PKR					27,888.03		2010-01-18	No Response
12041	0045	Mcleod Road	PB		PAKISTAN INTERNATIONAL AIRLINE-	Lahore	LCY			MUHAMMAD AQEEL KHAN	PO	45002693	9-Sep-10	FED	PKR					46,480.00		2010-09-09	No Response
12042	0046	Chowk Shahalam Gate	PB	35201-6425949-9	MALIK TANVEER AHMED	MALIK TANVEER TRADERS-STREET NO.4,GURU ARJUN NAGAR,, LAHORE	LCY	0046-0081-000373-01-4	CURR						PKR					0.02		2010-01-26	No Response
12043	0046	Chowk Shahalam Gate	PB	34101-4866325-1,341	MUHAMMAD SULEMAN AND/OR MUHAMMAD NASIR	MOHALLAH NOWSHERA-SANSI ROAD KHALIFA ASLAM PARK, GUJRANWALA	LCY	0046-0081-001155-01-2	CURR						PKR					0.50		2010-01-26	No Response
12044	0046	Chowk Shahalam Gate	PB	35202-4745528-7	MUHAMMAD IMRAN BUTT	HOUSE NO. I-1552-A, INSIDE-AKBARI GATE,, LAHORE	LCY	0046-0081-000736-01-3	CURR						PKR					0.84		2010-01-26	No Response
12045	0046	Chowk Shahalam Gate	PB	36104-9954478-5	MUNIR AHMED	(CONTRACTOR) BAGHBANPURA-COLLEGE ROAD SHELLER CHOWK, LAHORE	LCY	0046-0081-001294-01-0	CURR						PKR					0.90		2010-03-30	No Response
12046	0046	Chowk Shahalam Gate	PB	35202-2821094-9	SILVER SCAN SYSTEM	F-2,HAMZA CENTRE,7-RAILWAY-ROAD., LAHORE	LCY	0046-0081-001159-01-6	CURR						PKR					1.80		2010-01-26	No Response
12047	0046	Chowk Shahalam Gate	PB	35201-7008998-3	ISLAMIC ART	SHOP NO.F-15,1ST FLOOR,-HUMZA CENTRE,7 RAILWAY ROAD., LAHORE	LCY	0046-0081-000561-01-2	CURR						PKR					2.00		2010-01-26	No Response
12048	0046	Chowk Shahalam Gate	PB	35202-0207270-0	NASREEN BEGUM	H.NO.42,ST.NO.02,GURU ARJUN-NAGAR,GAWAL MANDI., LAHORE	LCY	0046-0077-001703-01-0	PLS						PKR					2.13		2010-08-03	No Response
12049	0046	Chowk Shahalam Gate	PB	35200-1194492-1	STANDARD TRADERS	BODLA HOUSE,2-COURT STREET,-26-LOWER MALL,, LAHORE	LCY	0046-0081-000006-01-0	CURR						PKR					6.18		2010-01-02	No Response
12050	0046	Chowk Shahalam Gate	PB	35202-5632097-1	FURQAN MUSTAFA BEARING STORE	FURQAN MUSTAFA BEARING STORE,-STREET NO.515,GURU ARJUN NAGAR, LAHORE	LCY	0046-0981-001623-01-8	CURR						PKR					10.00		2010-03-29	No Response
12051	0046	Chowk Shahalam Gate	PB	35202-9224496-1,352	ADNAN LIAQAT AND/OR RIZWAN LIAQAT	HOUSE NO.2, GALI NO.2, MOHALLA-AHATTA DEPUTY BARKAT,, LAHORE	LCY	0046-0071-001430-50-3	PLS						PKR					15.14		2010-05-17	No Response
12052	0046	Chowk Shahalam Gate	PB	21201-2491126-5	QASIM GUL	HOUSE NO.26,CHAMBER LANE ROAD,-MUSLIM PARACHUTE HOUSE,, LAHORE	LCY	0046-0081-000113-01-0	CURR						PKR					17.65		2010-02-01	No Response
12053	0046	Chowk Shahalam Gate	PB	35404-7017403-5	TANVEER AHMED	TANVEER AHMED C/O RANA ENGG.-& BEARING WORKS,MASJID WALI, LAHORE	LCY	0046-0081-001347-01-4	CURR						PKR					20.00		2010-09-28	No Response
12054	0046	Chowk Shahalam Gate	PB	35202-9322373-0	RASHIDA NADEEM	(MUKHTAR AHMAD) KATRI BARKAT-ALI RAILWAY ROAD., LAHORE	LCY	0046-0081-001781-01-0	CURR						PKR					20.00		2010-11-26	No Response
12055	0046	Chowk Shahalam Gate	PB	35202-5302080-9	MUHAMMAD KASHIF	SHAMSHAD AKHTAR FOUNDATION-SCHOOL, 61 MAIN BAZAR,, LAHORE	LCY	0046-0081-001509-01-0	CURR						PKR					20.00		2010-06-21	No Response
12056	0046	Chowk Shahalam Gate	PB	35202-2828781-5	IMRAN ASIF	DIAMOND PROCESS-BASHIR SONS,, LAHORE	LCY	0046-0081-001344-01-1	CURR						PKR					32.50		2010-05-14	No Response
12057	0046	Chowk Shahalam Gate	PB	34202-0840862-3	NAVEED ANWAR	WARID TELECOM FRENCHISE-133/19, CIRCULLAR ROAD, LAHORE	LCY	0046-0081-000900-01-3	CURR						PKR					35.86		2010-06-22	No Response
12058	0046	Chowk Shahalam Gate	PB	35202-7979872-5	MUHAMMAD TAHIR	HOUSE NO.6 GALI NO.30-D-S-MOHALLAH HAJI PARK, LAHORE	LCY	0046-0081-001255-01-3	CURR						PKR					39.15		2010-05-25	No Response
12059	0046	Chowk Shahalam Gate	PB	35202-8031794-9	ASIM ABDULHAMID	ASIM HAMID BEARING STORE-GHOUSIA MARKET,54 CIRCULAR, LAHORE	LCY	0046-0081-001768-01-3	CURR						PKR					47.00		2010-12-02	No Response
12060	0046	Chowk Shahalam Gate	PB	35101-0464884-7,351	MUHAMMAD SHOAIB SHAHID / SARWAR HASSAN	AL BROTHERS-SHOP NO.3/L CIRCULAR ROAD, LAHORE	LCY	0046-0081-001186-01-9	CURR						PKR					49.00		2010-01-04	No Response
12061	0046	Chowk Shahalam Gate	PB	42401-1848835-1	ABDUL MAJEED	C/O ZAFAR IQBAL, M.BODA & SONS-FISH MARKET, O/S MORI GATE., LAHORE	LCY	0046-0081-001594-01-3	CURR						PKR					53.80		2010-12-28	No Response
12062	0046	Chowk Shahalam Gate	PB	35201-1576957-7	KHURRAM SHAHZAD	MUNAWAR SONS CLOTH HOUSE.-SHOP -2,AL-NOOR MKT,LHR BLOCK,, LAHORE	LCY	0046-0081-000028-01-6	CURR						PKR					55.10		2010-09-21	No Response
12063	0046	Chowk Shahalam Gate	PB	34502-2999859-7	MUHAMMAD PERVAIZ	MASTER ELECTRIC COMPANY,1-A-MADINA ELECTRIC MARKET,, LAHORE	LCY	0046-0081-001120-01-1	CURR						PKR					57.50		2010-05-17	No Response
12064	0046	Chowk Shahalam Gate	PB	35200-1512735-7	MUHAMMAD JAHANGIR BUTT	2-B,MADINA ELECTRIC MARKET-SHAH ALAM GATE, LAHORE	LCY	0046-0081-000918-01-3	CURR						PKR					65.20		2010-04-27	No Response
12065	0046	Chowk Shahalam Gate	PB	35202-4455944-7	USMAN MASOOD	AHMED ELECTRIC STORE-8-G,JAMAL ELECTRIC MARKET, LAHORE	LCY	0046-0081-001715-01-0	CURR						PKR					70.00		2010-07-29	No Response
12066	0046	Chowk Shahalam Gate	PB	35202-2121422-3	MUHAMMAD ASIF	NEW PUNJAB PLASTIC INDUSTRY,-MAIN SHEIKHUPURA RD,USMAN PARK, LAHORE	LCY	0046-0081-000476-01-8	CURR						PKR					70.23		2010-05-27	No Response
12067	0046	Chowk Shahalam Gate	PB	35202-5802899-7	KHAN ABDULLAH KHAN	E-745,KOCHA TEEGRAN,-BAZAR SADAKARAN,INSIDE, LAHORE	LCY	0046-0081-000449-01-5	CURR						PKR					70.50		2010-04-27	No Response
12068	0046	Chowk Shahalam Gate	PB	35201-7976844-3	SHAKEEL AHMED	C/O SHAKEEL TRADERS-SHOP I-293,BAZAR SADAKARAN,, LAHORE	LCY	0046-0081-000195-01-8	CURR						PKR					76.15		2010-10-15	No Response
12069	0046	Chowk Shahalam Gate	PB	34603-6176697-7	NASEER AHMED	SHOP NO.57,SHAH FAISAL MARKET,-OUTSIDE MOCHI GATE,, LAHORE	LCY	0046-0081-000149-01-2	CURR						PKR					77.70		2010-02-18	No Response
12070	0046	Chowk Shahalam Gate	PB	35202-5314167-3	IMTIAZ JAVED	SHAHEEN TRADERS-23-CHAMBER LANE ROAD, LAHORE	LCY	0046-0081-001124-01-5	CURR						PKR					79.00		2010-07-15	No Response
12071	0046	Chowk Shahalam Gate	PB	34502-9762356-7	MUNIR AHMED	MALIK WAQAR PLASTIC STORE-SHOP NO.37,O/S MOCHI GATE,, LAHORE	LCY	0046-0081-000893-01-3	CURR						PKR					90.00		2010-09-03	No Response
12072	0046	Chowk Shahalam Gate	PB	35202-7478658-1	ASIF MASIH	H.NO.E-427,MOHALLAH HAWELI-PATHROON WALI GALI,, LAHORE	LCY	0046-0081-001490-01-8	CURR						PKR					100.00		2010-05-27	No Response
12073	0046	Chowk Shahalam Gate	PB	35202-2601902-1	RAZA JAMIL	H.NO. I/1380,MOHALLAH CHEL-BIBIAN, INSIDE AKBARI GATE., LAHORE	LCY	0046-0081-001606-01-8	CURR						PKR					111.00		2010-05-26	No Response
12074	0046	Chowk Shahalam Gate	PB	35202-0348241-6	NASREEN AHMED	HOUSE NO.24-25 MOHALLAH CHANAB-BLOCK GREEN FORTS II, LAHORE	LCY	0046-0081-001382-01-7	CURR						PKR					120.00		2010-05-31	No Response
12075	0046	Chowk Shahalam Gate	PB	34101-2348129-3	NAJEEB UR REHMAN KHAN	NAJEEB UR REHMAN KHAN,-DAULLA BROTHERS,, LAHORE	LCY	0046-0071-001425-50-6	PLS						PKR					121.73		2010-12-13	No Response
12076	0046	Chowk Shahalam Gate	PB	35502-0470096-1	MUHAMMAD YOUNAS	SHOP NO.7,BISMILLSH MARKET,-GUJJAR GALI,BHND LATIF MANZIL, LAHORE	LCY	0046-0081-000854-01-6	CURR						PKR					125.50		2010-06-10	No Response
12077	0046	Chowk Shahalam Gate	PB	35202-2672717-1	M/S IZU TRADERS	GALI NO 4, AMIN PARK-NEAR LAL MASJID, LAHORE	LCY	0046-0081-000430-01-4	CURR						PKR					128.01		2010-12-27	No Response
12078	0046	Chowk Shahalam Gate	PB	35401-8750479-9	SHEIKH AMJAD HUSSAIN	HOUSE NO.S17-MOHALLAH SHAKIAN SHAKARPUR, SHEIKUPURA	LCY	0046-0081-001330-01-5	CURR						PKR					138.02		2010-04-05	No Response
12079	0046	Chowk Shahalam Gate	PB	35202-4819285-3	MUHAMMAD ASIF	MAIN BAZAR,HOUSE NO.D-3824-MOHALLAH MASJID KHARASIAN, LAHORE	LCY	0046-0081-001248-01-4	CURR						PKR					153.00		2010-04-14	No Response
12080	0046	Chowk Shahalam Gate	PB	17301-2767403-7	NOMAN SABIR	H.S POLY,3.5 KM RAIWAND ROAD-MANGA MANDI., LAHORE	LCY	0046-0081-001693-01-3	CURR						PKR					155.00		2010-11-22	No Response
12081	0046	Chowk Shahalam Gate	PB	35201-5017214-5	SYED AAMIR HUSSAIN RIZVI	S.ALI RAZA BEARING HOUSE NO.5-AL JANAT MARKET,BASEMENT GURU, LAHORE	LCY	0046-0081-001362-01-3	CURR						PKR					158.00		2010-03-01	No Response
12082	0046	Chowk Shahalam Gate	PB	35202-9643777-1	IRFAN SHAFI	SHAFI PURSE HOUSE, SHOP NO.21,-MEHAR MARKET, NOOR STREET,, LAHORE	LCY	0046-0081-001519-01-2	CURR						PKR					158.00		2010-04-16	No Response
12083	0046	Chowk Shahalam Gate	PB	34602-0625407-7	KASHIF HAIDER	KASHIF ENTREPRISES, H NO.404-GHUME GHADDER STREET,CHOWK, LAHORE	LCY	0046-0078-001793-01-9	PLS						PKR					174.37		2010-11-01	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12084	0046	Chowk Shahalam Gate	PB	17301-2767403-7,173	H.S. POLY (PVT) LTD	3-S K.M MANGA RAIWAND ROAD-., LAHORE	LCY	0046-0081-001424-01-8	CURR						PKR					177.64		2010-06-28	No Response
12085	0046	Chowk Shahalam Gate	PB	35202-3377653-2	MUBEEN KAUSAR	H.NO.3,ST.NO.2-MOHALLAH GURU ARJUN NAGAR., LAHORE	LCY	0046-0078-001714-01-4	PLS						PKR					211.89		2010-05-20	No Response
12086	0046	Chowk Shahalam Gate	PB	35202-3048574-7	S.R.S SHAHID RUBBER SHEET	16 CHAMBER LANE ROAD-.., LAHORE	LCY	0046-0081-001383-01-8	CURR						PKR					215.00		2010-04-30	No Response
12087	0046	Chowk Shahalam Gate	PB	35401-6987618-9	GHULAM GHOSS	SHOP NO.7 BISMILLAH MARKET-HUJJAR GALLI,AYUB LATIF MANZIL, LAHORE	LCY	0046-0081-001197-01-2	CURR						PKR					225.00		2010-11-30	No Response
12088	0046	Chowk Shahalam Gate	PB	35202-1248036-7	MERAJ KHALID	HUSSAIN TRADERS,16 QADIR-ST NO.7 CHAMBERLANE, LAHORE	LCY	0046-0081-001321-01-4	CURR						PKR					230.00		2010-11-01	No Response
12089	0046	Chowk Shahalam Gate	PB	35202-2658508-1	BODLA TRADERS	BODLA MARKET,BEHIND COMMERCIAL-BUILDING,OLD ANARKALI,, LAHORE	LCY	0046-0081-000010-01-6	CURR						PKR					234.00		2010-04-12	No Response
12090	0046	Chowk Shahalam Gate	PB	35201-1306977-5	MUHAMMAD ASIF RASHEEED	GROUND FLOOR BISMILLAH CENTRE-NEAR MAI LADO MOSQUE.55-B, LAHORE	LCY	0046-0081-000186-01-7	CURR						PKR					238.50		2010-06-04	No Response
12091	0046	Chowk Shahalam Gate	PB	35202-2648095-4	IMRANA ALI	LAWRENCE ROAD,HOUSE NO.50/C-11-....., LAHORE	LCY	0046-0081-001214-01-4	CURR						PKR					256.00		2010-12-15	No Response
12092	0046	Chowk Shahalam Gate	PB	35201-4472358-1	KHURRAM SHAHZAD	KHURRAM SPORTS SHOP NO.I-293-SADARARAN BAZAR, LAHORE	LCY	0046-0081-001222-01-4	CURR						PKR					275.60		2010-11-12	No Response
12093	0046	Chowk Shahalam Gate	PB	35202-0635929-4	SALMA RAUF	C/O MR. RAUF, HOUSE NO 15-STREET NO 3, GURU ARJUN NAGAR, LAHORE	LCY	0046-0074-000315-01-5	PLS						PKR					303.53		2010-02-18	No Response
12094	0046	Chowk Shahalam Gate	PB	35202-1726977-1	MUHAMMAD ASHRAF	BROTHERS ELECTRIC STORE-SHOP NO-4,RIAZ CENTRE,, LAHORE	LCY	0046-0081-000667-01-9	CURR						PKR					307.11		2010-10-14	No Response
12095	0046	Chowk Shahalam Gate	PB	35202-2182752-9	MUHAMMAD IRFAN YOUSUF	HOUSE NO.G-527,PINDWALA WEHRA-INSIDE YAKKI GATE,METROPOLITAN, LAHORE	LCY	0046-0081-000863-01-7	CURR						PKR					314.50		2010-12-06	No Response
12096	0046	Chowk Shahalam Gate	PB	35202-3031128-5	FAISAL ABRAR	12-B,KHYBER BARAH MARKET,-BASEMENT SHAH ALAM MARKET,, LAHORE	LCY	0046-0081-000275-01-5	CURR						PKR					334.84		2010-12-02	No Response
12097	0046	Chowk Shahalam Gate	PB	35200-3395692-9	MEHMOOD AKBAR	MEHMOOD AKBAR BEARING STORE,-121-CIRCULAR ROAD, OUTSIDE, LAHORE	LCY	0046-0081-001530-01-7	CURR						PKR					340.00		2010-06-25	No Response
12098	0046	Chowk Shahalam Gate	PB	35202-1871780-7	AKIF WASEEM BUTT	H NO.1262, ANDROON AKBARI GATE-., LAHORE	LCY	0046-0981-001679-01-4	CURR						PKR					350.00		2010-08-18	No Response
12099	0046	Chowk Shahalam Gate	PB	35202-9467222-2	TASLEEM KAUSAR	HOUSE NO.23-GALI NO.4, LAHORE	LCY	0046-0081-001181-01-4	CURR						PKR					358.50		2010-03-17	No Response
12100	0046	Chowk Shahalam Gate	PB	35202-2687295-3	ABUBAKAR BUTT	H NO.352, MOHALLA BLOCK-B,-GULSHAN-E-RAVI, LAHORE	LCY	0046-0081-001680-01-8	CURR						PKR					360.00		2010-09-08	No Response
12101	0046	Chowk Shahalam Gate	PB	42201-0541444-1	HYGIENE PHARMA	96-C,ABU BAKAR SIDDIQUE COLONY-OPP. NEW KHAN ROAD, LAHORE	LCY	0046-0081-000940-01-1	CURR						PKR					400.00		2010-01-16	No Response
12102	0046	Chowk Shahalam Gate	PB	35202-2415537-5	FINE CRYSTAL SALT TRADERS	SABZAZAR COLONY,KHARAK NALA-80 FIT ROAD,MULTAN ROAD, LAHORE	LCY	0046-0081-000909-01-2	CURR						PKR					406.40		2010-07-09	No Response
12103	0046	Chowk Shahalam Gate	PB	35202-7410932-3	SHAHZADA IMRAN	MEHMOOD SABZI,FRUIT&MUTTON-CHICKEN SELLER STREET NO 8, LAHORE	LCY	0046-0081-001614-01-8	CURR						PKR					420.00		2010-05-28	No Response
12104	0046	Chowk Shahalam Gate	PB	27635-2102062-2	SAMINA PERVIZ	H.NO.05,ST.NO.01,GURU ARJUN-NAGAR,GAWALMANDI., LAHORE	LCY	0046-0081-001697-01-7	CURR						PKR					420.00		2010-06-03	No Response
12105	0046	Chowk Shahalam Gate	PB	35202-7108513-1	MUHAMMAD ASJAD BUTT	PAPPU GARMENTS, SHOP NO.12,-WALEED CENTRE, OPP. LUCKY, LAHORE	LCY	0046-0081-001528-01-3	CURR						PKR					420.00		2010-02-01	No Response
12106	0046	Chowk Shahalam Gate	PB	35202-6217793-9	SHAFAQAT HUSSAIN	AL-BARI MEDICOS,CHOWK MAYO-HOSPITAL., LAHORE	LCY	0046-0081-001141-01-6	CURR						PKR					425.00		2010-07-19	No Response
12107	0046	Chowk Shahalam Gate	PB	35202-2457171-1	CHAUDARY MUHAMMAD RIZWAN	AGHA INT'L COSMETICS,OFF.NO.3-1ST BASEMENT,CHINA TRADE CTR., LAHORE	LCY	0046-0081-001543-01-2	CURR						PKR					432.00		2010-03-25	No Response
12108	0046	Chowk Shahalam Gate	PB	35200-1563130-9	KHAWAJA IRFAN AHMED	8-DILKUSHA ROAD, OPP. 183/S,-BLOCK S,MODEL TOWN,, LAHORE	LCY	0046-0081-001037-01-9	CURR						PKR					432.00		2010-08-16	No Response
12109	0046	Chowk Shahalam Gate	PB	35202-2235157-5	ABDUL RASHEED	HOUSE NO.484 D BLOCK-SHERSHAH COLONY, LAHORE	LCY	0046-0081-001034-01-6	CURR						PKR					440.00		2010-02-15	No Response
12110	0046	Chowk Shahalam Gate	PB	21201-2648673-3	KHANZADA	C/O HAMZA TRADING COMPANY,-REHMAN ST-1,2ND FLR.OFF.NO.1,, LAHORE	LCY	0046-0081-000383-01-6	CURR						PKR					440.01		2010-05-04	No Response
12111	0046	Chowk Shahalam Gate	PB	35202-8221684-6	ZAHIDA GHULAM MUHAMMAD	HOUSE NO.17, STREET NO.55,-REHMAN BAZAR, GAWAL MANDI, LAHORE	LCY	0046-0081-001469-01-1	CURR						PKR					447.00		2010-01-06	No Response
12112	0046	Chowk Shahalam Gate	PB	35202-3043823-3	QAZAFI HUSSAIN	ANWAR JAVED GATTA MERCHANT-MAIN BAZAR NO.3,GURU ARJUN, LAHORE	LCY	0046-0081-000752-01-3	CURR						PKR					455.00		2010-02-17	No Response
12113	0046	Chowk Shahalam Gate	PB	35202-9542279-9	TARIQ NAWAZ KHAN	JHAN JEE ELECTRIC,16 HALL ROAD-........, LAHORE	LCY	0046-0081-001045-01-9	CURR						PKR					455.00		2010-11-01	No Response
12114	0046	Chowk Shahalam Gate	PB	35202-4783001-7	ZAHOOR ELAHI	HOUSE NO.28,ST NO.2,AHAATA-QADIR BUKSH CHAMBER LANE ROAD, LAHORE	LCY	0046-0081-001157-01-4	CURR						PKR					471.00		2010-12-24	No Response
12115	0046	Chowk Shahalam Gate	PB	35202-3297719-9	SAJID JAMSHED	HOUSE NO.3,STREET NO.9-HUMAYON STREET,KACHU PURA, LAHORE	LCY	0046-0081-000622-01-6	CURR						PKR					485.00		2010-04-29	No Response
12116	0046	Chowk Shahalam Gate	PB	35202-2947309-5	KHURRAM EJAZ	KHURRAM LEATHER STORE.-PARACHA MARKET,19-CHAMBER, LAHORE	LCY	0046-0081-000992-01-3	CURR						PKR					489.00		2010-02-16	No Response
12117	0046	Chowk Shahalam Gate	PB	35202-2367861-3	MUHAMMAD IRFAN	KAMRAN BAKERS & CONFECTIONERS-SHOP NO 7, BURNEY ROAD, LAHORE	LCY	0046-0981-001666-01-9	CURR						PKR					500.00		2010-04-22	No Response
12118	0046	Chowk Shahalam Gate	PB	35202-2352079-3	AMJAD JAVED	C/O.MUHAMMAD HAFEEZ,H-NO.23C-STREET NO.171,AL-QADIR, LAHORE	LCY	0046-0071-000505-50-1	PLS						PKR					520.00		2010-04-10	No Response
12119	0046	Chowk Shahalam Gate	PB	35404-1394657-3	SYED MUBASHAR HUSSAIN SHAH	PAK ROSHANI CABLES,-BUND ROAD, LAHORE	LCY	0046-0081-001567-01-0	CURR						PKR					621.40		2010-07-22	No Response
12120	0046	Chowk Shahalam Gate	PB	35202-0310947-3	AFZAAL SANAM	HOUSE NO.3 GALLI NO.6 MOHALLAH-GURU MANGHAR GULBERG III, LAHORE	LCY	0046-0081-001278-01-0	CURR						PKR					640.00		2010-08-13	No Response
12121	0046	Chowk Shahalam Gate	PB	35202-3929710-7	AFZAL PACKAGES	AFZAL PACKAGES,OUTFALL RD,UMER-PARK,MIAN AMJAD RD.BASEMENT, LAHORE	LCY	0046-0081-000071-01-9	CURR						PKR					672.56		2010-08-31	No Response
12122	0046	Chowk Shahalam Gate	PB	35202-5757621-3	MUHAMMAD RAZZAQ	MUHALLAH YOUSUF PARK NO.2,-SHAHDRA,, LAHORE	LCY	0046-0081-000303-01-0	CURR						PKR					738.00		2010-12-11	No Response
12123	0046	Chowk Shahalam Gate	PB	35202-9391936-5	SHAHBAZ MASIH	H.NO.25-A,ST.NO.25,-MOHALLAH SALIBI NASIR STREET,, LAHORE	LCY	0046-0078-001630-01-3	PLS						PKR					749.41		2010-04-30	No Response
12124	0046	Chowk Shahalam Gate	PB	35202-1268573-4	MEHREEN ALI	H.NO.389,MOHALLAH PAK BLOCK,-ALLAMA IQBAL TOWN., LAHORE	LCY	0046-0078-001719-01-9	PLS						PKR					799.43		2010-10-19	No Response
12125	0046	Chowk Shahalam Gate	PB	35202-5551048-1	JAMSHAID IQBAL	18 SHEERAZ PARK,ITTIHAD-COLONY,NEAR JAHANZAIB BLOCK,, LAHORE	LCY	0046-0081-000816-01-0	CURR						PKR					832.00		2010-06-30	No Response
12126	0046	Chowk Shahalam Gate	PB	17301-3105956-7	USMAN SABIR	H.S POLY,3.5 K.M RAIWAND ROAD,-MANGA MANDI., LAHORE	LCY	0046-0081-001694-01-4	CURR						PKR					845.00		2010-07-29	No Response
12127	0046	Chowk Shahalam Gate	PB	35202-8532971-8	SABAHAT TABASSUM	H.NO.26,ST.NO.16,5 CHAMBER-LANE ROAD,AHATA HAJI QADER, LAHORE	LCY	0046-0081-001590-01-9	CURR						PKR					905.00		2010-04-15	No Response
12128	0046	Chowk Shahalam Gate	PB	54400-7654782-1	MUHAMMAD KHAN	ZAIN & AFZAL PLASTIC STORE,-SHOP NO.32,ST.NO.2,CH.MUSTAQ, LAHORE	LCY	0046-0081-001655-01-7	CURR						PKR					920.00		2010-04-09	No Response
12129	0046	Chowk Shahalam Gate	PB	35201-1630884-7	IMDAD ALI	AL-SHABAN)9-B NAEEM CENTRE-NR MAI LADO MASJID 90 CHAMBER, LAHORE	LCY	0046-0081-001601-01-3	CURR						PKR					920.00		2010-01-30	No Response
12130	0046	Chowk Shahalam Gate	PB	35202-2640088-2	YASMIN SAFDAR	C/O YASMEEN ZAFZAR W/O MOHD.-SAFDAR (NAZIM), HOUSE NO 265, LAHORE	LCY	0046-0081-000308-01-5	CURR						PKR					926.40		2010-10-29	No Response
12131	0046	Chowk Shahalam Gate	PB	35200-1415291-7	QASIM PERVAIZ AHMED	ALI HAJVERY ELECTRIC STORE-B-15 KHYBER BARA MARKET,, LAHORE	LCY	0046-0081-000623-01-7	CURR						PKR					994.00		2010-10-18	No Response
12132	0046	Chowk Shahalam Gate	PB	35202-9467222-2	TASLEEM KAUSAR	H NO.23, ST NO.4,-MOHALLA CHOWK MISRI SHAH, LAHORE	LCY	0046-0078-001682-01-5	PLS						PKR					998.64		2010-06-15	No Response
12133	0046	Chowk Shahalam Gate	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-27	No Response
12134	0046	Chowk Shahalam Gate	PB	35202-6127510-1	HAMSAFAR PLASTIC STORE	HAMSAFAR PLASTIC STORE,94-G-CIRCULAR ROAD, LAHORE	LCY	0046-0081-001332-01-7	CURR						PKR					1,127.95		2010-01-08	No Response
12135	0046	Chowk Shahalam Gate	PB	35202-6127510-1	PAKISTAN PLASTIC INDUSTRY	GANGE KILAIN,NASIR PARK-TAUHEED ROAD., LAHORE	LCY	0046-0081-001257-01-5	CURR						PKR					1,140.41		2010-06-04	No Response
12136	0046	Chowk Shahalam Gate	PB	35202-1542454-7	MUHAMMAD IJAZ BUTT	HOUSE NO.C-1430 MOHALLAH NEAR-MASJID KARIM BUKSH, LAHORE	LCY	0046-0081-001029-01-9	CURR						PKR					1,167.50		2010-06-21	No Response
12137	0046	Chowk Shahalam Gate	PB	35202-9310714-1	AL-FAJAR ENGINEERING COMPANY	4-D TAGOPE PARK NICHOLSON ROAD-.., LAHORE	LCY	0046-0081-001506-01-7	CURR						PKR					1,214.00		2010-06-04	No Response
12138	0046	Chowk Shahalam Gate	PB	35202-2486555-5	ABDUL WAQAS	ABDUL SATTAR BEARING STORE,-H NO.123-A, IQBAL ROAD,, LAHORE	LCY	0046-0078-001644-01-9	PLS						PKR					1,217.39		2010-06-15	No Response
12139	0046	Chowk Shahalam Gate	PB	35201-9827216-3	M/S SH ABDUL QAYYUM & CO.	5-CHAMBER LANE ROAD.-., LAHORE	LCY	0046-0081-000636-01-2	CURR						PKR					1,270.00		2010-08-24	No Response
12140	0046	Chowk Shahalam Gate	PB		CIVIL SERVICES ACADEMY A/C A.A INTERPRISES-	6-D Tigore Park, Nicholson Road	LCY			MAZHAR TRADERS	PO	46002747	13-Apr-10	FED	PKR					1,300.00		2010-04-13	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12141	0046	Chowk Shahalam Gate	PB	35202-9166733-7	REHMAN FABRICS	REHMAN FABRICS,20 KM MULTAN-ROAD., LAHORE	LCY	0046-0081-001068-01-6	CURR						PKR					1,776.50		2010-07-14	No Response
12142	0046	Chowk Shahalam Gate	PB	35201-7017314-4	RABIYA ZAHOOR	HOUSE NO.4, STREET 11,-RASOOL POORA, LAHORE	LCY	0046-0081-001427-01-1	CURR						PKR					1,879.40		2010-04-20	No Response
12143	0046	Chowk Shahalam Gate	PB	35202-4652758-0	ISHRAT IQBAL	HOUSE NO.2,AHATA DEPUTY BARKAT-ALI,CHAMBER LANE ROAD,, LAHORE	LCY	0046-0081-000257-01-3	CURR						PKR					1,913.00		2010-04-05	No Response
12144	0046	Chowk Shahalam Gate	PB		ATLUS INSURENCE-	Muhammad Bearing Store, Shop # 1, St # 1, Guru Arjan Nagar, Gawalmandi	LCY			KASHIF ALI	PO	46002490	14-Jan-10	OT	PKR					2,150.00		2010-01-14	No Response
12145	0046	Chowk Shahalam Gate	PB	35202-2303447-5	M/S SHON	IRFAN TRADERS.-SHOP-I-297,US MOCHI GATE,, LAHORE	LCY	0046-0081-000354-01-1	CURR						PKR					2,674.67		2010-04-12	No Response
12146	0046	Chowk Shahalam Gate	PB	35202-2214296-7	MUHAMMAD ARFAT	E-449,PALHRANWALI HAWALI INNER-MOOCHI GATE., LAHORE	LCY	0046-0074-001231-01-6	PLS						PKR					2,679.22		2010-02-02	No Response
12147	0046	Chowk Shahalam Gate	PB	35202-2702483-7	RIZWAN	RIZWAN JEWELLERS COLLECTION-H -350,INSIDE MOCHI GATE NEAR, LAHORE	LCY	0046-0081-000498-01-4	CURR						PKR					2,851.20		2010-06-17	No Response
12148	0046	Chowk Shahalam Gate	PB		MOTOR REGISTERATION AUTHORITY, LAHORE-	Fine Plastic Store, 92- Circular Road outside Mochi Gate, Lahore	LCY			MUHAMMAD AFZAL MALIK	PO	46002493	14-Jan-10	PRO	PKR					3,000.00		2010-01-14	No Response
12149	0046	Chowk Shahalam Gate	PB	35202-2931817-3	MUHAMMAD IKHLAQ SHAHBAZ	HOUSE NO.222, GALI3MOHALLA 2,-KARIM PARK, RAVI ROAD, LAHORE	LCY	0046-0081-001410-01-2	CURR						PKR					9,920.00		2010-07-14	No Response
12150	0046	Chowk Shahalam Gate	PB	35202-8364866-8	RAZIA BEGUM	HOUSE NO.6-STREET NO.1,, LAHORE	LCY	0046-0081-000654-01-4	CURR						PKR					13,980.00		2010-10-08	No Response
12151	0046	Chowk Shahalam Gate	PB	35202-2152854-4	IRUM FAISAL	HOUSE NO.335-A-MOHALLAH PAT RANGAN, LAHORE	LCY	0046-0081-001300-01-9	CURR						PKR					15,588.00		2010-10-27	No Response
12152	0046	Chowk Shahalam Gate	PB	35202-3443624-1	MOHAMMAD IJAZ BARDANA DEALER	47-RATTAN CHAND ROAD-., LAHORE	LCY	0046-0081-001416-01-8	CURR						PKR					21,884.88		2010-11-24	No Response
12153	0047	Baghbanpura	PB	35202-1314987-9	MIAN SALMAN ALI	185 A-1,-TOWNSHIP, LAHORE	LCY	0047-0081-002370-01-7	CURR						PKR					0.08		2010-08-13	No Response
12154	0047	Baghbanpura	PB	35202-6469615-2	ZAREEN SHAHID	H NO.32, M.E.T.-II, LARECHS-COLONY, MUGHALPURA, LAHORE	LCY	0047-0078-003104-50-1	PLS						PKR					0.33		2010-08-10	No Response
12155	0047	Baghbanpura	PB	35202-2121908-0	SAMEERA	HOUSE NO.38/A-8,GALI NO.177-MOHALLAH MADINA COLONY,, LAHORE	LCY	0047-0081-000674-01-0	CURR						PKR					0.45		2010-06-17	No Response
12156	0047	Baghbanpura	PB	31304-5330830-5	MUHAMMAD ANWAR	C/O GUARDIAN PHARMACY,NEAR-NADRA OFFICE,G.T ROAD,, LAHORE	LCY	0047-0081-000595-01-4	CURR						PKR					0.50		2010-09-17	No Response
12157	0047	Baghbanpura	PB	35201-4453480-7	MUHAMMAD ASLAM	H NO.72-D/1-A, ASIF COLONY,-ST-4,NEAR RANGWALA KARKHANA, LAHORE	LCY	0047-0081-001047-01-3	CURR						PKR					0.84		2010-10-25	No Response
12158	0047	Baghbanpura	PB	34602-0691987-7	ZAHID HUSSAIN	H.NO.1D/1,ST.NO.186 COLLEGE-ROAD,SHELAR CHOWK,BAGHBANPURA,, LAHORE	LCY	0047-0081-001004-01-2	CURR						PKR					0.98		2010-08-04	No Response
12159	0047	Baghbanpura	PB		STATE BANK OF PAKISTAN-10% W/H TAX ON TDR PROFIT	Lahore	LCY			P.O.ISSUED	PO	47002794	31-Dec-10	FED	PKR					2.73		2010-12-31	No Response
12160	0047	Baghbanpura	PB	42301-4393286-9	MUHAMMAD ALAM MALIK	HOUSE NO.44/A-GULNAZ COLONY, LAHORE	LCY	0047-0081-001937-01-0	CURR						PKR					5.00		2010-01-04	No Response
12161	0047	Baghbanpura	PB	35201-2842447-3	MUHAMMAD SAHAR ZAMIR	HOUSE NO.46-D,ANGOORI BAGH-SCHEME NO.1,SHALIMAR TOWN,, LAHORE	UFZ	0047-0407-001536-01-9	CURR						GBP					5.00		2010-11-02	No Response
12162	0047	Baghbanpura	PB	35202-2831654-2	AYESHA LATIF	H.N0.6, ST NO.3 , MIAN-TAJ DIN ROAD NEAR QARI LATIF, LAHORE	LCY	0047-0078-003171-50-2	PLS						PKR					5.48		2010-12-28	No Response
12163	0047	Baghbanpura	PB	35202-2121908-0	SAMEERA	HOUSE NO.38/A-8,GALI NO.177-MOHALLAH MADINA COLONY,, LAHORE	LCY	0047-0074-000674-50-0	PLS						PKR					6.71		2010-06-17	No Response
12164	0047	Baghbanpura	PB	35201-8661012-4	KARIM BIBI	HOUSE NO.4 ANGOORI PARK-NEAR ALI HAJVERI MASJID, LAHORE	UFZ	0047-0407-001645-01-1	CURR						GBP					10.00		2010-01-26	No Response
12165	0047	Baghbanpura	PB	34202-4622352-5	MUHAMMAD ASLAM	AL-IRFAN PROPERTY ADVISOR-C/O IMRAN ALI,BI-8B-3,SHOP#3, LAHORE	UFZ	0047-0405-002349-01-2	CURR						USD					10.00		2010-07-22	No Response
12166	0047	Baghbanpura	PB	35202-2256044-5	SYED ALI RAZA	H NO.551-C-1, CHINA SCHEME,-GUJAR PURA, NEAR MASJID, LAHORE	LCY	0047-0981-002821-01-2	CURR						PKR					15.00		2010-03-22	No Response
12167	0047	Baghbanpura	PB	35201-3457248-5	AFTAB AHMED	H.NO.3/A,ST.NO.12,-QADRIYA COLONY,SAHWAR1,, LAHORE	LCY	0047-0078-003058-50-4	PLS						PKR					16.43		2010-09-08	No Response
12168	0047	Baghbanpura	PB	35202-4819981-5	SYED NAUMAN SHAHID	243-SHADMAN TOWN-...., LAHORE	LCY	0047-0081-002123-01-8	CURR						PKR					18.00		2010-01-21	No Response
12169	0047	Baghbanpura	PB	35201-5956640-9	G.H. SONS	G.T ROAD,BAGHBANPURA.-., LAHORE	LCY	0047-0081-000276-01-8	CURR						PKR					18.25		2010-08-19	No Response
12170	0047	Baghbanpura	PB	35201-6099651-2	ZARINA BIBI	H NO.2, ST NO.2, MOHALLA DARS-BAREY MIAN, MUGHALPURA, LAHORE	LCY	0047-0078-003068-50-6	PLS						PKR					18.59		2010-05-19	No Response
12171	0047	Baghbanpura	PB	34101-4402399-1	TAHIR NAWAZ	C/O SHAHID HUSSAIN MUNIR,-AL MED 3-D, IRFAN BLOCK,, LAHORE	LCY	0047-0081-002784-01-7	CURR						PKR					20.00		2010-07-14	No Response
12172	0047	Baghbanpura	PB	35201-5486618-0	NABILA IFTIKHAR	H.NO.4,ST.NO.159-B,MOHALLAH-CHAMAN PARK BAGHBANPURA.,, LAHORE	LCY	0047-0081-003296-01-8	CURR						PKR					21.41		2010-08-02	No Response
12173	0047	Baghbanpura	PB	35201-9242106-3	MUDDASAR SAEED	H NO.E-588/F-2A, ST NO.1,-MODEL COLONY, WALTON ROAD, LAHORE	LCY	0047-0981-002675-01-4	CURR						PKR					22.00		2010-02-15	No Response
12174	0047	Baghbanpura	PB	35201-3112199-9	MIAN TAHIR SIDDIQ	136-D, BLK-A, CANAL VIEW-HOUSING SOCIETY, MULTAN RD., LAHORE	UFZ	0047-0407-000832-01-6	CURR						GBP					22.00		2010-06-08	No Response
12175	0047	Baghbanpura	PB	35201-0572730-3	MUGHAL REP.SHOP & PLASTIC BECOLIGHT WORK	C/O. MUHAMMAD RASHID SHAHEEN-29 SEHAR ROAD,BAGHBANPURA.,, LAHORE	LCY	0047-0081-001718-01-5	CURR						PKR					22.00		2010-03-17	No Response
12176	0047	Baghbanpura	PB	35201-6587688-1	MUHAMMAD YASIR SALEEM	HOUSE NO.2,STREET NO.3,SALMAN-PARK,SINGH PURA,NEAR BABAR, LAHORE	LCY	0047-0081-001512-01-7	CURR						PKR					25.80		2010-06-18	No Response
12177	0047	Baghbanpura	PB	27658-651512-2,276	MUHAMMAD SALEEM AND/OR SAEEDA SALEEM	49,SHAHJAHAN ROAD,MUGHALPURA.-., LAHORE	UFZ	0047-0411-002301-50-3	PLS						EUR					26.89		2010-11-15	No Response
12178	0047	Baghbanpura	PB	35202-2589201-8	FAKHRA SHAHID	HOUSE NO.20,STREET NO-3,-AFSHAN PARK,DAROGAWALA,, LAHORE	LCY	0047-0081-001299-01-7	CURR						PKR					27.00		2010-10-01	No Response
12179	0047	Baghbanpura	PB	35202-5174853-3	NADEEM ABBAS	19-D,RIWAZ GARDEN AWAMI FLAT.-.., LAHORE	LCY	0047-0081-001849-01-3	CURR						PKR					28.00		2010-02-26	No Response
12180	0047	Baghbanpura	PB	35201-1746507-1	MUHAMMAD ASLAM.	H NO.50, IMRAN ROAD, SAMI-TOWN, AZIZ PUL, FATEH GARH, LAHORE	LCY	0047-0077-002971-50-7	PLS						PKR					31.86		2010-09-29	No Response
12181	0047	Baghbanpura	PB	35202-8823457-5	KHUSHNOOD AHMAD SHAH	HOUSE NO.437-A,PAK BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0047-0081-002111-01-4	CURR						PKR					34.20		2010-10-04	No Response
12182	0047	Baghbanpura	PB	35201-0442566-5	MOHAMMAD ADEEL BHATTI	15-3-G.T ROAD, SINGH PURA STOP-BAGHBANPURA, LAHORE	LCY	0047-0071-002794-50-6	PLS						PKR					35.03		2010-05-11	No Response
12183	0047	Baghbanpura	PB	35201-2658788-1	KASHIF JAVED	H.NO.13,STREET NO.82,-MUHALLAH KALA BURJ G.T.ROAD, LAHORE	LCY	0047-0078-003466-50-8	PLS						PKR					35.11		2010-11-08	No Response
12184	0047	Baghbanpura	PB	35201-1375577-2	SAIMA AMEEN	HOUSE NO 146, D-BLOCK-ANGORI BAGH, SCHEME-1, LAHORE	LCY	0047-0081-001150-01-9	CURR						PKR					37.00		2010-03-09	No Response
12185	0047	Baghbanpura	PB	35202-2800354-7	UMER HAYAT SIDDIQUI	H NO.4/B, AZAM COLONY,-CHOWK ENGINE SHED, LAHORE	LCY	0047-0081-002578-01-7	CURR						PKR					39.00		2010-10-14	No Response
12186	0047	Baghbanpura	PB	35403-4136059-7	MUHAMMAD ANSAB BAIG	F.S.CORPORATION OPP.GULABI-CHOWKI NEAR BEGUMPURA BUS STOP,, LAHORE	LCY	0047-0081-001396-01-5	CURR						PKR					40.00		2010-01-12	No Response
12187	0047	Baghbanpura	PB	35201-1603916-1	SAJJAD RAZA	HOUSE NO.17 STREET NO.176-MADINA COLONY, LAHORE	LCY	0047-0081-002269-01-3	CURR						PKR					43.00		2010-05-12	No Response
12188	0047	Baghbanpura	PB	35200-1420503-8,352	KASHIF ZAMAN/OR NUSRAT BEGUM	H NO.30, MIAN PARK-114,-G.T.ROAD,, LAHORE	LCY	0047-0081-002462-01-8	CURR						PKR					45.00		2010-06-22	No Response
12189	0047	Baghbanpura	PB	35201-6360863-8	MEHWISH KHAN	H.NO.8,ST.NO.19,AHMED TOWN,-SALAMAT PURA STOP,P.O, LAHORE	LCY	0047-0081-000724-01-1	CURR						PKR					46.00		2010-09-07	No Response
12190	0047	Baghbanpura	PB	35202-8938038-2	NASREEN AKHTAR	PLOT NO.12 RAILWAY LAREX-COLONY DATA NAGHAR BADAMI, LAHORE	LCY	0047-0081-001368-01-1	CURR						PKR					46.00		2010-08-24	No Response
12191	0047	Baghbanpura	PB	35201-4489524-7	FAISAL ANWAR	H NO.17,ST-1,MUHAMMAD PURA LAL-PUL, MUGHAL PURA, LAHORE	LCY	0047-0081-000695-01-5	CURR						PKR					47.25		2010-05-03	No Response
12192	0047	Baghbanpura	PB	35202-2815334-1	MUHAMMAD NAUMAN	HOUSE NO 202-P MODEL TOWN-EXTENSION, LAHORE	LCY	0047-0981-003018-01-1	CURR						PKR					50.00		2010-11-05	No Response
12193	0047	Baghbanpura	PB	35201-2089091-0	MUSSARAT SHAHEEN	H.NO.50,ST.NO.1,IMRAN STREET,-SAMI TOWN,AZIZ PUL,NEAR FATEH, LAHORE	LCY	0047-0071-002875-50-4	PLS						PKR					52.40		2010-09-07	No Response
12194	0047	Baghbanpura	PB	35201-6557726-6,352	MIAN IMTIAZ AHMAD / SOFIA KHALIDA AHMAD	H.NO.12,ST.NO.2,ASIF JAH-STREET,MUSLIM PARK,, LAHORE	LCY	0047-0981-002700-01-6	CURR						PKR					57.00		2010-10-12	No Response
12195	0047	Baghbanpura	PB	35201-5267636-7	MOHSIN MUHAMMAD ALI.	H NO.111, MOHALLA WAPDA ROAD,-SUKH NEHRA, BAGHBANPURA, LAHORE	LCY	0047-0078-002990-50-1	PLS						PKR					59.74		2010-07-07	No Response
12196	0047	Baghbanpura	PB	35201-2191768-5	MUHAMMAD RAFIQUE	HOUSE NO. 52/A,-STREET 49, MADOLAL HUSSAIN,, LAHORE	LCY	0047-0081-002263-01-7	CURR						PKR					60.00		2010-05-31	No Response
12197	0047	Baghbanpura	PB	35201-5210977-9	NAZIR AHMAD	H NO.10, ST NO.2, BILAL COLONY-DAROGHAWALA, LAHORE	LCY	0047-0078-003141-50-6	PLS						PKR					61.91		2010-07-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12198	0047	Baghbanpura	PB	35201-2211715-9	NOSHAHI CORPORATION	HOUSE NO.11,STREET NO.10,-MOHALLA SINGHPURA,NEAR GOVT, LAHORE	LCY	0047-0081-000461-01-3	CURR						PKR					63.00		2010-10-11	No Response
12199	0047	Baghbanpura	PB	35202-9442673-8	KIRAN SHAHZADI	HOUSE NO.4 STREET NO.7-KOTLI PEER ABDUL REHMAN, LAHORE	LCY	0047-0081-002397-01-8	CURR						PKR					64.00		2010-07-26	No Response
12200	0047	Baghbanpura	PB	35201-0917811-9	HAFIZ MUHAMMAD ASIF YOUSAF	C/O BARI GENERAL STORE-ST NO.4 FAROOQIA STREET GHAUS, LAHORE	LCY	0047-0081-001951-01-8	CURR						PKR					70.00		2010-01-23	No Response
12201	0047	Baghbanpura	PB		PNJTN EMBROIDERY (PVT) LTD-	Lahore	LCY			P.O.ISSUED	PO	47002591	30-Sep-10	OT	PKR					70.20		2010-09-30	No Response
12202	0047	Baghbanpura	PB	35201-1704115-9	MUHAMMAD AKBAR BABAR	STREET NO.12,HOUSE NO.11,-AKALI MOHALLAH DARS ROAD,, LAHORE	LCY	0047-0081-002312-01-7	CURR						PKR					73.50		2010-10-05	No Response
12203	0047	Baghbanpura	PB	35202-3407062-7	TAHIR NAWAZ	C/O UNIVERSAL EXCHANGE CO.-PVT. LTD,FIRST FLOOR 20,, LAHORE	UFZ	0047-0408-002094-01-7	CURR						EUR					75.00		2010-10-19	No Response
12204	0047	Baghbanpura	PB	35201-3543447-7	MIRZA ZAFAR ALI	HOUSE NO.46, STREET NO.2,-CHAND STREET, SHALIMAR TOWN,, LAHORE	LCY	0047-0081-002420-01-8	CURR						PKR					76.50		2010-04-12	No Response
12205	0047	Baghbanpura	PB	35202-2888380-1	RIZWAN AZIZ	HOUSE NO.41/S STREET NO.22-NIZAMABAD KOT KHAWAJA SAEED, LAHORE	LCY	0047-0081-001595-01-6	CURR						PKR					79.50		2010-03-05	No Response
12206	0047	Baghbanpura	PB	35200-1422182-9	SHAHZAD TAHIR	29 J-1,WAPDA TOWN.-...., LAHORE	LCY	0047-0081-001556-01-9	CURR						PKR					80.44		2010-11-02	No Response
12207	0047	Baghbanpura	PB	35202-2211355-5	MOBEEN AHMAD QURESHI	42/5,IFTIKHAR PARK BEHIND-SHALIMAR GARDEN,STREET NO.171, LAHORE	LCY	0047-0081-001652-01-6	CURR						PKR					84.54		2010-12-15	No Response
12208	0047	Baghbanpura	PB	35202-2936905-7	IJAZ AHMAD	HAJI MOHD ISHAQ CUSTOMER-SERVICE CENTRE,SHOP NO.1,ISHAQ, LAHORE	LCY	0047-0081-002170-01-5	CURR						PKR					85.00		2010-04-08	No Response
12209	0047	Baghbanpura	PB	35201-1501617-6	YASMEEN	HOUSE NO.6/B, STREET NO.38,-BHOGIWAL, DISTT BAGHBANPURA,, LAHORE	LCY	0047-0081-000599-01-8	CURR						PKR					90.00		2010-03-26	No Response
12210	0047	Baghbanpura	PB	35201-8216694-1	NASIR MAHMOOD KHAN	HOUSE NO.11-A, STR.164,MUHALLA-SHAH ABDUL GHANI,, LAHORE	LCY	0047-0081-001052-01-0	CURR						PKR					97.00		2010-09-21	No Response
12211	0047	Baghbanpura	PB	35201-5100935-9	MUHAMMAD WAQAS	SUFI MUHAMMAD ANWER, ANGORI-SCHEME NO.2, NEAR DARBAR BABA, LAHORE	LCY	0047-0081-002453-01-7	CURR						PKR					99.40		2010-07-07	No Response
12212	0047	Baghbanpura	PB	34102-8185276-9	MUHAMMAD TUFAIL	57-C/1,REHMAT PURA, NEW-BHOGIWAL, LINK BUND ROAD,, LAHORE	LCY	0047-0081-002562-01-9	CURR						PKR					105.10		2010-01-30	No Response
12213	0047	Baghbanpura	PB	35201-4981704-5	AM BOLT HOUSE	HOUSE NO.12,STREET NO.1,HAJI-YOUNUSPURA,SINGHPURA,, LAHORE	LCY	0047-0081-000438-01-4	CURR						PKR					107.00		2010-02-08	No Response
12214	0047	Baghbanpura	PB	35201-7045523-1	KAUSAR ALI JAFFERY	HOUSE NO.24/B,STREET NO.03,-GULBAHAR TOWN,G.T ROAD,, LAHORE	LCY	0047-0081-000876-01-4	CURR						PKR					112.00		2010-01-20	No Response
12215	0047	Baghbanpura	PB	35201-1474829-1	RAJA IMDAD HUSSAIN	HOUSE NO.15,ST NO.9,-FATEH GARH,LAHORE CANTT, LAHORE	LCY	0047-0081-001238-01-4	CURR						PKR					119.00		2010-12-11	No Response
12216	0047	Baghbanpura	PB	35200-1902472-3	MOHAMMAD NAZAM/SHAZIA TARIQ	H.NO.5,STREET NO.24-MUSLIM PARK,BAGHBANPURA,, LAHORE	LCY	0047-0081-003312-01-9	CURR						PKR					119.30		2010-11-15	No Response
12217	0047	Baghbanpura	PB	35404-7193170-1,352	SYED RASHID IFTIKHAR/SYED NAVED ANJUM	H NO.4, ST NO.1, MOHALLA USMAN-NAGAR, GHAZI ABAD,LAHORE CANTT, LAHORE	LCY	0047-0081-003413-01-1	CURR						PKR					120.00		2010-11-22	No Response
12218	0047	Baghbanpura	PB	35202-1214060-4	AAMNA BEGUM	STREET NO.18B-B,HOUSE NO.63-A,-SHAHAB PARK,DEPUTY YAQOOB, LAHORE	LCY	0047-0081-002305-01-8	CURR						PKR					120.00		2010-05-13	No Response
12219	0047	Baghbanpura	PB	35201-7366732-1	ALTAF	H.NO.12,ST.NO.4,MOHALLAH-MIAN RIAZ AHMED ROAD,, LAHORE	LCY	0047-0081-003278-01-6	CURR						PKR					120.00		2010-08-02	No Response
12220	0047	Baghbanpura	PB	75235-2100014-1,352	AL-MANAN HAJJ&UMRAH GROUP SERV.(PVT) LTD	2ND FLOOR,ASHIQ PLAZA-18B-G.T.ROAD.BAGHBANPURA,, LAHORE	LCY	0047-0081-003041-01-1	CURR						PKR					120.00		2010-05-18	No Response
12221	0047	Baghbanpura	PB	35201-1479642-8	SHAGUFTA REHANA	H NO.22/2A, ST NO.25,-DARS ROAD, BAGHBANPURA,, LAHORE	LCY	0047-0081-002843-01-9	CURR						PKR					120.00		2010-01-04	No Response
12222	0047	Baghbanpura	PB	33106-0359721-9	IMTIAZ HUSSAIN	H.NO.4,ST.NO.2,TOUHEED PARK,-MUGHALPURA SHAH KAMAL ROAD,, LAHORE	LCY	0047-0081-002902-01-1	CURR						PKR					120.00		2010-01-28	No Response
12223	0047	Baghbanpura	PB	35401-1846405-3	MUHAMMAD KASHIF	SEAWAYS SHIPPING-NO.173 - A1, GULBERG.III,, LAHORE	LCY	0047-0081-000534-01-1	CURR						PKR					122.80		2010-02-20	No Response
12224	0047	Baghbanpura	PB	35201-5077032-4	AZHRA BEGUM	HOUSE NO.11 STREET NO 13-MOHALLA NAI ABADI HAMEED PURA, LAHORE	LCY	0047-0076-003515-50-6	PLS						PKR					122.88		2010-12-06	No Response
12225	0047	Baghbanpura	PB	35201-1585537-7	MOHAMMAD AMIR	HOUSE NO.766,STREET NO.3,-MOHALLAH DARAS BARRAY MIAN,, LAHORE	LCY	0047-0081-000917-01-4	CURR						PKR					126.00		2010-11-27	No Response
12226	0047	Baghbanpura	PB	35202-2071194-9	TARIQ ABBAS	H.NO.61, SURRIYA JABEEN PARK-SINGHPURA,, LAHORE	LCY	0047-0081-002706-01-3	CURR						PKR					126.00		2010-11-27	No Response
12227	0047	Baghbanpura	PB	35202-6936194-9	BILAWAL SAFDAR	JOGI MOHALLAH HOUSE NO.A/385-BAZAR HAKHIMA INSIDE BHATI, LAHORE	LCY	0047-0081-001588-01-7	CURR						PKR					134.50		2010-04-30	No Response
12228	0047	Baghbanpura	PB	35202-0392525-3	SHAIKH MANSAF ALI	FLAT NO.34-A, MAIN BAZAR,-GUL BAHAR TOWN, NEAR AL-HADI, LAHORE	LCY	0047-0071-002435-50-2	PLS						PKR					138.90		2010-02-12	No Response
12229	0047	Baghbanpura	PB	35202-2223025-2	RUKHSANA	HOUSE NO.2, STREET NO.2,NAVEED-PARK, GATTA FACTORY, NR MIAN, LAHORE	LCY	0047-0081-002417-01-3	CURR						PKR					140.00		2010-01-02	No Response
12230	0047	Baghbanpura	PB	35202-3713531-9	ACTIVE HYDRO TRADING	295 WEST WOOD COLONY,-., LAHORE	LCY	0047-0081-000905-01-0	CURR						PKR					150.00		2010-06-10	No Response
12231	0047	Baghbanpura	PB	35201-1701408-1	KAMRAN AHMAD	H.# 15.STREET NO 10. MUSLIM-COLONY NEAR AK MINAR WALI, LAHORE	LCY	0047-0074-002185-50-2	PLS						PKR					155.78		2010-06-01	No Response
12232	0047	Baghbanpura	PB	35201-9063125-1	MUHAMMAD KASHIF SATTAR	HOUSE NO.47-A STREET NO.4-A-HAJI QAMAR DINE PARK GUJAR, LAHORE	LCY	0047-0081-001575-01-2	CURR						PKR					159.00		2010-08-16	No Response
12233	0047	Baghbanpura	PB	35201-1025466-6	FAREENA NAWAZ	STREET.NO.10,HOUSE NO.11-SINGHPURA BAGHBANPURA,, LAHORE	LCY	0047-0081-002643-01-7	CURR						PKR					175.00		2010-07-21	No Response
12234	0047	Baghbanpura	PB	35401-1756757-3	FARRUKH FEROZ	HOUSE NO.6/1,STREET NO.14/A-CANALPARK,SINGHPURA,, LAHORE	LCY	0047-0081-002218-01-2	CURR						PKR					176.00		2010-04-21	No Response
12235	0047	Baghbanpura	PB	35201-9264364-9	MUHAMMAD AYYAZ	HOUSE NO.223-LDA NEAR MISTERY-COLONY,DARAS BARAY MAIN,, LAHORE	LCY	0047-0081-002231-01-9	CURR						PKR					193.00		2010-05-31	No Response
12236	0047	Baghbanpura	PB	35201-1229406-5	AZEEM KHALID	H NO.3, ST-17, MUSLIM PARK,-BAGHBANPURA, NEAR CENTRAL, LAHORE	LCY	0047-0081-001136-01-1	CURR						PKR					197.00		2010-03-20	No Response
12237	0047	Baghbanpura	PB	35201-7583773-1	MUHAMMAD ZEESHAN	H.NO.68,ST.NO.33,-MUSLIMABAD,TARIQ SHAHEED RD,, LAHORE	LCY	0047-0981-002945-01-1	CURR						PKR					199.00		2010-03-05	No Response
12238	0047	Baghbanpura	PB	35202-2847031-5	SYED AHSAN RAZA NAQVI	202-H-II, JOHAR TOWN.-., LAHORE	LCY	0047-0081-002491-01-3	CURR						PKR					199.00		2010-11-08	No Response
12239	0047	Baghbanpura	PB	35201-7181589-6	HINA ZAMEER	H NO.3, QUARTER MIAN SHARIF-DARAS BARAY MIAN, MUGHALPURA, LAHORE	LCY	0047-0074-002932-50-7	PLS						PKR					202.02		2010-04-21	No Response
12240	0047	Baghbanpura	PB	35202-4301332-9	MOHAMMAD ZOHAIB	153-G.T ROAD, SINGH PURA STOP,-BAGHBANPURA, LAHORE	LCY	0047-0071-002797-50-9	PLS						PKR					212.10		2010-05-11	No Response
12241	0047	Baghbanpura	PB	35201-8610561-1	QASIM NAZIR	H NO.5, ST NO.2, MOHALLA-JANI PURA, LAHORE CANTT., LAHORE	LCY	0047-0078-003025-50-5	PLS						PKR					213.52		2010-03-31	No Response
12242	0047	Baghbanpura	PB	35201-1664579-9	MUHAMMAD SHAHZAD	HOUSE NO.1,STREET.MOHALLAH 1,-DAK KHANA WALI,DAROGAWALA,, LAHORE	LCY	0047-0081-000245-01-1	CURR						PKR					215.00		2010-11-01	No Response
12243	0047	Baghbanpura	PB	35201-7588740-5	INAM UL HAQ	NOORANI CHOWK MANAWAN P.O.-BATAPUR,, LAHORE	LCY	0047-0081-002871-01-3	CURR						PKR					217.00		2010-06-10	No Response
12244	0047	Baghbanpura	PB	35201-1474214-7	RAFAQAT ALI	HOUSE NO.3,4 STREET NO.501-LOCO ENGINE SHED, LAHORE	LCY	0047-0081-001624-01-2	CURR						PKR					220.00		2010-01-20	No Response
12245	0047	Baghbanpura	PB	35201-0671350-2	SHAGUFTA YOUSAF	QUARTER NO.10, BLOCK NO.38,-NEW MILTRY BRIKS,, LAHORE	LCY	0047-0081-002623-01-3	CURR						PKR					220.00		2010-04-19	No Response
12246	0047	Baghbanpura	PB	35201-4772395-3	RANA DANISH KHURSHID	C/O STATE LIFE IN 1ST FLR,RAZA-BLDG,NR RAFIQ BAKERS,CHOWK, LAHORE	LCY	0047-0081-001610-01-6	CURR						PKR					221.00		2010-05-17	No Response
12247	0047	Baghbanpura	PB	35201-4707167-5	FAROOQ AHMAD NISHAT	NISHAT ENTERPRISES.-BEHIND OLD POLICE STATION,, LAHORE	LCY	0047-0081-000604-01-6	CURR						PKR					224.00		2010-01-05	No Response
12248	0047	Baghbanpura	PB	35200-1423574-8	AFSHAN ASIM	105-NAYYAB PARK NEAR STOP, LAHORE	LCY	0047-0074-002031-50-7	PLS						PKR					236.42		2010-01-12	No Response
12249	0047	Baghbanpura	PB	35201-7705812-7	MUHAMMAD RAFIQUE	HOUSE NO.42,STREET NO.55,-MUJAHIDABAD COLONY,GUNJ, LAHORE	LCY	0047-0081-000404-01-4	CURR						PKR					240.55		2010-01-18	No Response
12250	0047	Baghbanpura	PB	35202-5321519-0,352	GHULAM HUSSAIN AND/OR ATIA BATOOL	HOUSE NO.B-6,WAHDAT COLONY,-..., LAHORE	LCY	0047-0081-001170-01-3	CURR						PKR					248.50		2010-04-27	No Response
12251	0047	Baghbanpura	PB	35201-5058913-5	ABDUL BARI	H NO.8, ST NO.8, GREEN PARK,-SHALIMAR TOWN, BAGHBANPURA, LAHORE	LCY	0047-0081-003236-01-6	CURR						PKR					254.00		2010-12-01	No Response
12252	0047	Baghbanpura	PB	35202-8597817-9	KAMRAN SHAHZAD MUGHAL	HOUSE NO.1-STREET NO.4,PREEM STREET,, LAHORE	LCY	0047-0081-001045-01-1	CURR						PKR					259.50		2010-01-02	No Response
12253	0047	Baghbanpura	PB	35201-5777730-3	FARAZ AHMAD RANA	RANA HOUSE HOUSE NO.4 ST.19-A-NAZIMABAD KOT KHAWAJA SAEED, LAHORE	LCY	0047-0081-001660-01-6	CURR						PKR					275.20		2010-12-13	No Response
12254	0047	Baghbanpura	PB	35202-2897036-9	ZULFIQAR AHMAD	H NO.1,ST.163,MUHALLA SHAH-ABDUL GHANI,BAGHBAN PURA, LAHORE	LCY	0047-0081-001009-01-7	CURR						PKR					277.15		2010-05-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12255	0047	Baghbanpura	PB	35201-4272753-3	NASIR ALI	H NO.24, ST NO.18,-DILSHAD STREET, BAGHBANPURA, LAHORE	LCY	0047-0981-002757-01-3	CURR						PKR					278.00		2010-11-12	No Response
12256	0047	Baghbanpura	PB	35201-8939039-2	SUMAIRA	GUARDIAN PHARMACY-G.T.ROAD NEAR NADRA OFFICE, LAHORE	LCY	0047-0081-001861-01-9	CURR						PKR					281.00		2010-12-21	No Response
12257	0047	Baghbanpura	PB	35201-5177187-5	HASSAN TAHIR	H NO.6 ST NO.6 CHOWK SHUWALA-MOHALLAH BHOGIWAL NEAR IKHLAQ, LAHORE	LCY	0047-0081-000983-01-9	CURR						PKR					298.00		2010-05-28	No Response
12258	0047	Baghbanpura	PB	35201-1270897-3	SAQIB SAEED CHAUDHRY	153-G.T ROAD, SINGH PURA STOP-BAGHBANPURA, LAHORE	LCY	0047-0071-000832-50-3	PLS						PKR					311.03		2010-05-07	No Response
12259	0047	Baghbanpura	PB	35201-0186928-9	AMJAD ALI	HOUSE NO.21 STREET NO.1-HAJIPURA SINGHPURA, LAHORE	LCY	0047-0081-002152-01-3	CURR						PKR					313.50		2010-01-26	No Response
12260	0047	Baghbanpura	PB	36502-8995374-4	SAFIA BIBI	HOUSE NO. 1, STREET NO. 13,-FAIZ BAKSH, BAGHBANPURA,, LAHORE	LCY	0047-0074-001474-50-0	PLS						PKR					313.84		2010-03-19	No Response
12261	0047	Baghbanpura	PB	34501-1994616-5	JAVED IQBAL	LASANI CHARAGIA BLDG MATERIAL-STORE,MAIN CHINA RD,NEW JUTT, LAHORE	LCY	0047-0081-001314-01-7	CURR						PKR					318.50		2010-03-01	No Response
12262	0047	Baghbanpura	PB	35201-2167107-7	JAHAN ZAIB HUMAYUN	H NO.37, D-1 BLOCK,-GUJJAR PURA, LAHORE	LCY	0047-0081-002545-01-8	CURR						PKR					319.00		2010-08-13	No Response
12263	0047	Baghbanpura	PB	35202-5544861-1	SHEIKH MUHAMMAD AKRAM	HOUSE NO.10/F/B/A-STREET NO.174 MUHAMMADI PARK, LAHORE	LCY	0047-0081-002284-01-2	CURR						PKR					325.00		2010-05-03	No Response
12264	0047	Baghbanpura	PB	35201-1597978-3	MIRZA ILYAS BAIG	H.NO.99,ST.NO.1,-GHUGIAN BAGARYAN GOPAL, LAHORE	LCY	0047-0081-003295-01-7	CURR						PKR					330.00		2010-12-01	No Response
12265	0047	Baghbanpura	PB	35201-7210662-2,352	KHALID JAVED / JAVARIA KHALID	H.NO.11,ST.NO.23/A,NASIR ABAD,-SHALIMAR TOWN,, LAHORE	LCY	0047-0981-002917-01-7	CURR						PKR					332.00		2010-10-27	No Response
12266	0047	Baghbanpura	PB	35202-5619032-5	MUHAMMAD HAROON IDREES	C/O MUHAMMAD IDREES,H.NO.28-STREET NO.19/A NIZAMABAD KOT, LAHORE	LCY	0047-0081-001936-01-9	CURR						PKR					333.00		2010-12-23	No Response
12267	0047	Baghbanpura	PB	35201-8834117-9	HANNAN ENTERPRISES	171-A GULDASHT TOWN,-NEW AIR PORT ROAD, LAHORE	LCY	0047-0081-001001-01-9	CURR						PKR					341.00		2010-12-31	No Response
12268	0047	Baghbanpura	PB	33202-7389260-7	SAEED AFZAL SAJID	GUARDIAN PHARMACY, G.T ROAD,-S.A REHMAN STOP,, LAHORE	LCY	0047-0081-002432-01-2	CURR						PKR					350.00		2010-02-16	No Response
12269	0047	Baghbanpura	PB	35201-5961171-5	ZUBAIR AHMED AND COMPANY	MUJAHIDABAD,SHALIMAR-LINK ROAD, LAHORE	LCY	0047-0081-001185-01-0	CURR						PKR					356.26		2010-01-06	No Response
12270	0047	Baghbanpura	PB	35201-3224283-5	SHAHZAD ALI	HOUSE NO.S-28 D/4,ST.NO.16S-ABUBAKAR STREET,MOHALLAH, LAHORE	LCY	0047-0081-000696-01-6	CURR						PKR					358.00		2010-07-27	No Response
12271	0047	Baghbanpura	PB	35201-1531290-5	AMIR ROHAIL	HOUSE.NO.4 STREET NO.4,-ATTA ROAD SHALIMAR TOWN,, LAHORE	LCY	0047-0081-002981-01-5	CURR						PKR					362.00		2010-03-12	No Response
12272	0047	Baghbanpura	PB	35201-5260273-7	MOHAMMAD ZULIFIQAR	HAFIZ BOOK SHOP-MADINA GHASS MANDI, LAHORE	LCY	0047-0071-002543-50-3	PLS						PKR					365.28		2010-09-30	No Response
12273	0047	Baghbanpura	PB	35201-7003784-8	ANUM NAZ	H.NO.29, STR.09,-KOTLI PIR ABDUL REHMAN, LAHORE	LCY	0047-0981-002748-01-2	CURR						PKR					375.00		2010-07-13	No Response
12274	0047	Baghbanpura	PB	35201-7827816-5	ATTA JAMIL	HOUSE NO.17-AS,STREET NO.7-GHAZIABAD, LAHORE	LCY	0047-0081-000744-01-5	CURR						PKR					376.00		2010-04-19	No Response
12275	0047	Baghbanpura	PB	35201-5677086-6	SAJIDA SHAHZAD	HOUSE NO.4,STREET NO.35,-MOHALLAH SINGSABA,BAGHBANPURA, LAHORE	LCY	0047-0081-001845-01-9	CURR						PKR					377.00		2010-09-27	No Response
12276	0047	Baghbanpura	PB	35201-7979084-1	MUZAMAL HUSSAIN	HOUSE NO. 2, STREET NO.7,-GHOSIA COLONY, FATEH GARH,, LAHORE	LCY	0047-0081-000649-01-9	CURR						PKR					383.00		2010-06-29	No Response
12277	0047	Baghbanpura	PB	35201-1329432-5	CASPIAN TRADING COMPANY	HOUSE NO.E-149-04, STR.06-YASREB COLONY, WALTON ROAD, LAHORE	LCY	0047-0081-001163-01-4	CURR						PKR					385.28		2010-07-15	No Response
12278	0047	Baghbanpura	PB	35201-1322855-9	M. A. ABBAS ENGINEERING WORKS	ST.01/01,MAIN ROAD,FAYSAL PARK-NEAR KOTLI PIR ABDUL REHMAN, LAHORE	LCY	0047-0081-000951-01-6	CURR						PKR					387.90		2010-05-10	No Response
12279	0047	Baghbanpura	PB	35201-1310462-9	ARSHAD ALI	H NO.4, ST NO.170, CHAMAN PARK-BAGHBANPURA, LAHORE	LCY	0047-0081-002844-01-0	CURR						PKR					391.00		2010-12-22	No Response
12280	0047	Baghbanpura	PB	42501-1536335-3	MUSHTAQ AHMED AZHAR	H.NO.59, AHMED YAR BLOCK-MUSTAFABAD TOWN, LAHORE	LCY	0047-0077-002728-50-2	PLS						PKR					397.39		2010-04-28	No Response
12281	0047	Baghbanpura	PB	35201-9271051-9	IMRAN YOUSAF	H.NO.1108,MOHALLAH FAROOQ-PARK,NEAR ASHRAF GRAMMER, LAHORE	LCY	0047-0078-003566-50-9	PLS						PKR					400.11		2010-12-23	No Response
12282	0047	Baghbanpura	PB	35201-0124133-5	MUHAMMAD JAVED IQBAL	SHERAZ STEEL DECORATION, C/O-ABDUL RASHEED,KHUDA DAD ST., LAHORE	LCY	0047-0081-002433-01-3	CURR						PKR					420.00		2010-11-12	No Response
12283	0047	Baghbanpura	PB	35202-5619032-5	MIAN ENTERPRISES	SHOP NO.6,GROUND FLOOR,JAVED-CENTRE,OPP.MOON MARKET NEAR, LAHORE	LCY	0047-0981-002739-01-1	CURR						PKR					420.00		2010-10-01	No Response
12284	0047	Baghbanpura	PB	35201-1416921-6	NIGHAT ILYAS	H.NO.21, STR.55,-NEW SAGIYAAN, NASEERABAD, LAHORE	LCY	0047-0981-002755-01-1	CURR						PKR					420.00		2010-10-13	No Response
12285	0047	Baghbanpura	PB	35201-1595882-5	MOHAMMAD RIZWAN	C/O GASANN WALI MARKET-BHAI BAHI GARMENTS,SHOP NO.23, LAHORE	LCY	0047-0081-001907-01-4	CURR						PKR					420.00		2010-04-14	No Response
12286	0047	Baghbanpura	PB	35201-1163659-3	MUHAMMAD ASGHAR	H NO.29, ST NO.30,-GUNJ MUGHALPURA, LAHORE	LCY	0047-0081-002850-01-8	CURR						PKR					420.00		2010-01-07	No Response
12287	0047	Baghbanpura	PB	35201-0302643-4	HABIBA BEGUM	HOUSE NO.4,STREET NO.11-NABI PURA LAL PAL.MUGHALPURA, LAHORE	LCY	0047-0081-002873-01-5	CURR						PKR					420.00		2010-01-14	No Response
12288	0047	Baghbanpura	PB	35201-1323224-7	MUHAMMAD JAMSHAID MUGHAL	H.NO.6-A,SHALIMAR LINK ROAD,-MUGHALPURA,, LAHORE	LCY	0047-0081-003181-01-0	CURR						PKR					420.00		2010-05-18	No Response
12289	0047	Baghbanpura	PB	35201-5399076-8	SHAHIDA PERVEEN	HOUSE NO.31, STREET.09-MUHALLAH PIR SHEIKH SHABAN,, LAHORE	LCY	0047-0081-000849-01-1	CURR						PKR					420.30		2010-06-16	No Response
12290	0047	Baghbanpura	PB	35201-0622043-2	ROOMI FAYYAZ	H-43 C,18LOCK C,ANGOORI BAGH-SCHEME-2,SHALIMAR LINK ROAD,, LAHORE	LCY	0047-0081-000343-01-0	CURR						PKR					425.00		2010-09-06	No Response
12291	0047	Baghbanpura	PB	35201-1359047-7	MUHAMMAD SHAFIQUE	M NABEEL STEEL WORKS-SHOP NO.85,MADINA COLONY,, LAHORE	LCY	0047-0081-000611-01-5	CURR						PKR					440.00		2010-07-13	No Response
12292	0047	Baghbanpura	PB	35201-1991127-1	HASSAN WAQAS	H NO.31 ST NO.1-B-ANAYAT BAGH COLONY, LAHORE	LCY	0047-0081-002124-01-9	CURR						PKR					440.00		2010-08-24	No Response
12293	0047	Baghbanpura	PB	35201-1229658-5	SLAHUD DIN ASHRAF	HOUSE NO.2-B,STREET -08,-GUNJ BAZAR,MUGHAL PURA,, LAHORE	LCY	0047-0081-001279-01-3	CURR						PKR					441.00		2010-11-15	No Response
12294	0047	Baghbanpura	PB	35202-6876038-7	RIZWAN-UL-HAQ SIDDIQUI	C/O REHAN UL HAQ SIDDIQUI,ALA--UDDIN ACEDEMY 114 DANYAL ST., LAHORE	LCY	0047-0081-001622-01-0	CURR						PKR					444.00		2010-05-24	No Response
12295	0047	Baghbanpura	PB	35201-1355236-3	SHAIRYAR AHMED	H.NO.7/C,GULSHAN-E-SHALIMAR-SCHEME,BAGHBANPURA,, LAHORE	LCY	0047-0981-002913-01-3	CURR						PKR					446.00		2010-12-18	No Response
12296	0047	Baghbanpura	PB	35202-2427281-3	MUHAMMAD IRFAN WARICH	PLOT NO.479-480, BLOCK D-1,-GUJAR PURA SCHEME,, LAHORE	LCY	0047-0081-001075-01-7	CURR						PKR					457.35		2010-09-27	No Response
12297	0047	Baghbanpura	PB	35202-5136246-9	MUHAMMAD ASHRAF	HOUSE NO.65-A, STREET NO.9,-AKHTAR STREET, LAHORE	LCY	0047-0081-001584-01-3	CURR						PKR					460.00		2010-10-28	No Response
12298	0047	Baghbanpura	PB	35201-1589157-3	MUHAMMAD MAJID SARFRAZ	HOUSE NO.144-B,BEGUMPURA-NEAR YATEEM KHANA, LAHORE	LCY	0047-0081-002082-01-8	CURR						PKR					462.00		2010-10-28	No Response
12299	0047	Baghbanpura	PB	35201-1638803-7	HUZAIFA SIDDIQUE	HOUSE NO.6 STREET NO.17-MUJAHID ABAD MUGHALPURA, LAHORE	LCY	0047-0081-002404-01-8	CURR						PKR					478.00		2010-04-07	No Response
12300	0047	Baghbanpura	PB		STATE BANK OF PAKISTAN-0.3% W.H.TAX (SEC # 231 AA)ONLINE CASH RECEIPT	Lahore	LCY			P.O.ISSUED	PO	47002793	31-Dec-10	FED	PKR					486.97		2010-12-31	No Response
12301	0047	Baghbanpura	PB	35201-7538486-3	MUHAMMAD ZUBAIR ISHAQ	HOUSE NO.35-A, STREET NO.2-SAEED BLOCK,CANAL BANK HOUSING, LAHORE	LCY	0047-0981-002892-01-7	CURR						PKR					500.00		2010-01-23	No Response
12302	0047	Baghbanpura	PB	35201-1284246-5	ABDUL REHMAN KHAN	H.NO.67-B,ANGOORI BAGH-SCHEME NO.1,BAGHBANPURA,, LAHORE	LCY	0047-0981-002947-01-3	CURR						PKR					500.00		2010-08-05	No Response
12303	0047	Baghbanpura	PB	35202-6096415-4	NADIA ARSLAN	HOUSE NO.15-S-5,SIALKOT STREET-MAKHAN PURA,, LAHORE	LCY	0047-0981-002891-01-6	CURR						PKR					500.00		2010-02-08	No Response
12304	0047	Baghbanpura	PB	35202-3332738-7	GHULAM MURTAZA DYER	MOMINPURA MAIN G.T.ROAD.-DAROGHAWALA NEAR MALIK KASHIF, LAHORE	LCY	0047-0081-003262-01-8	CURR						PKR					503.00		2010-08-02	No Response
12305	0047	Baghbanpura	PB	35201-1560126-1	MUHAMMAD RAMZAN KHAN	H.NO.02,GALI MUHALLA-30,-DARS BAKERY,MIAN MUJAHID ABAD,, LAHORE	LCY	0047-0081-000385-01-0	CURR						PKR					528.00		2010-05-05	No Response
12306	0047	Baghbanpura	PB	35201-7800189-2	PARVEEN ZAFAR	C/O CALLA MASIH WAZIR MASIH-KACHI ABADI,FAIZ NAGAR,, LAHORE	LCY	0047-0981-002745-01-9	CURR						PKR					531.40		2010-10-01	No Response
12307	0047	Baghbanpura	PB	35201-8704094-2	TASLEEM AKHTAR	HOUSE NO.4-D, STREET NO.46,-TAJPURA ROAD, MOHALLA M.YASIN, LAHORE	LCY	0047-0081-002419-01-5	CURR						PKR					546.50		2010-06-09	No Response
12308	0047	Baghbanpura	PB	35201-1505142-5	MUHAMMAD ARSHAD	H NO.4, ST NO.3, ASTANA GHOSIA-DAROGHAWALA, LAHORE	LCY	0047-0078-003463-50-5	PLS						PKR					550.19		2010-12-27	No Response
12309	0047	Baghbanpura	PB	35201-7811011-6	SYEDA SAIMA SHAHZAD	H.NO.225,ST.NO.54,MAIN BAZAR-RAMGHAR,, LAHORE	LCY	0047-0081-003277-01-5	CURR						PKR					586.00		2010-10-14	No Response
12310	0047	Baghbanpura	PB	35201-1398969-9	ZULFIQAR ALI	H.NO.1,STREET-2,MACCA COLONY-NEAR JINNAH PARK,HARBANSE PURA, LAHORE	LCY	0047-0081-000757-01-0	CURR						PKR					589.80		2010-10-12	No Response
12311	0047	Baghbanpura	PB	35202-2684610-1	NAEEM ENGINEERING WORKS	FAROOQ PARK 190/9-NEAR GULSHAN SHALIMAR, LAHORE	LCY	0047-0081-002249-01-9	CURR						PKR					596.10		2010-02-17	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12312	0047	Baghbanpura	PB	35201-1590642-5	ARIF RIAZ	HOUSE NO.43/13, HUSSAIN PARK,-OXYGEN FATCORY ,STR-20, LAHORE	LCY	0047-0081-002483-01-3	CURR						PKR					612.23		2010-09-21	No Response
12313	0047	Baghbanpura	PB	35201-1341952-3	SYED SAMAR HUSSAIN SHAH	119-B, SAEED BLOCK,-CANAL BRANCH HOUSING SCHEME,, LAHORE	LCY	0047-0077-002482-50-5	PLS						PKR					626.56		2010-08-25	No Response
12314	0047	Baghbanpura	PB	35201-0964146-5	SYED KHAWAR AKBAR NAQVI	HOUSE NO.66-B,ALI PARK,SINGH-PURA,BAGHBANPURA,, LAHORE	LCY	0047-0081-001516-01-1	CURR						PKR					631.90		2010-03-27	No Response
12315	0047	Baghbanpura	PB	31201-4566952-3	NASEER AHMAD	C/O MOHAMMAD BIN YOUSAF-H.NO.20 ST NO.4/A SHAH FAISAL, LAHORE	LCY	0047-0081-001580-01-9	CURR						PKR					642.00		2010-11-08	No Response
12316	0047	Baghbanpura	PB	35202-6910460-5	RANA AWAIS SHEHZAD	HOUSE NO 10, STREET NO 11-MOHALLAH NASEERABAD SHALAMAR, LAHORE	LCY	0047-0981-002973-01-5	CURR						PKR					652.00		2010-05-10	No Response
12317	0047	Baghbanpura	PB	35201-1332301-9	ARIF RAFI	HOUSE NO.3-B STREET NO.175-BEHIND SHALAMAR BAGH, LAHORE	LCY	0047-0071-001993-50-5	PLS						PKR					661.08		2010-12-06	No Response
12318	0047	Baghbanpura	PB	35201-1478690-7	MUHAMMAD SIKANDAR	HOUSE NO.1, STREET NO.6,-CROWN PARK, BAGHBANPURA, LAHORE	LCY	0047-0081-002511-01-8	CURR						PKR					693.00		2010-07-02	No Response
12319	0047	Baghbanpura	PB	35201-1547984-3	ABDUL QUYYUM	HAIDER GARMENTS,BANK WALI GALI-NEAR DR.SARDAR MARKET,C/O, LAHORE	LCY	0047-0081-001644-01-6	CURR						PKR					715.00		2010-03-10	No Response
12320	0047	Baghbanpura	PB	42401-0743835-1	MOHAMMAD AKHTAR	HOUSE NO.22,STREET NO.6-MOHALLA NIZAMABAD,KOT, LAHORE	LCY	0047-0081-002202-01-4	CURR						PKR					732.50		2010-08-30	No Response
12321	0047	Baghbanpura	PB	35201-9467512-1	MUHAMMAD AFZAL	H NO.2,ST.NO.13, MAIN BAZAR-MUSLIMABAD,FATEH GARH,MGHLPURA, LAHORE	LCY	0047-0081-002396-01-7	CURR						PKR					736.00		2010-03-20	No Response
12322	0047	Baghbanpura	PB	35201-7268293-6	RAZIA BEGUM	HOUSE NO 09, ST. NO 159/B-MOHALLAH CHAMAN PARK, LAHORE	LCY	0047-0081-001192-01-9	CURR						PKR					740.00		2010-03-31	No Response
12323	0047	Baghbanpura	PB	35201-1456889-1	ZAHID BASHIR	HOUSE NO.19-STREET NO.9 BHOGIWAL, LAHORE	LCY	0047-0081-001878-01-8	CURR						PKR					740.00		2010-07-22	No Response
12324	0047	Baghbanpura	PB	35201-9937622-3,352	KHURRAM SHAHZAD / MUHAMMAD HAROON	H NO.6, ST NO.106, MADHU LAL-HUSSAIN, BAGHBANPURA, LAHORE	LCY	0047-0981-003244-01-5	CURR						PKR					761.50		2010-07-07	No Response
12325	0047	Baghbanpura	PB	35201-1422797-6	MUSSARAT HANIF	25-GULSHAN-E-RAH,-TAJ BAGH HOUSING SCHEME,, LAHORE	LCY	0047-0078-003066-50-4	PLS						PKR					779.27		2010-10-06	No Response
12326	0047	Baghbanpura	PB	35201-1675879-9	MUHAMMAD SHAHZAD	HOUSE NO.12,YOUSAF SCHOOL-STREET,KOTLI PIR ABDUL REHMAN, LAHORE	LCY	0047-0081-000265-01-5	CURR						PKR					830.29		2010-07-28	No Response
12327	0047	Baghbanpura	PB	35201-9608621-3	MUHAMMAD SAMAN HUSSAIN	H NO.13,HOUSE/ST. NO.8,IMAM ST-KOT KHAWAJA SAEED,BAGHBANPURA,, LAHORE	LCY	0047-0081-002614-01-2	CURR						PKR					838.80		2010-07-07	No Response
12328	0047	Baghbanpura	PB	35202-3006809-0	PERVEEN AKHTAR	H.NO.480,13 SNOOBAR GALI-TAJ BAGH SCHEME HARBUNSE PURA, LAHORE	LCY	0047-0081-003338-01-9	CURR						PKR					839.00		2010-10-14	No Response
12329	0047	Baghbanpura	PB	35201-7478853-9	MUHAMMAD ALI	HOUSE NO.64-A,STREET NO.7,-BHOGIWAL,BAGHBANPURA NEAR, LAHORE	LCY	0047-0071-002114-50-4	PLS						PKR					840.65		2010-11-02	No Response
12330	0047	Baghbanpura	PB	35202-0183816-3	AMIR ALYAS	WARID TEL,FRANCHISE,-153-G,T ROAD,SINGHPURA STOP,, LAHORE	LCY	0047-0078-003078-50-8	PLS						PKR					866.28		2010-04-26	No Response
12331	0047	Baghbanpura	PB	34603-8163259-6	RUKAIYA BANO	HOUSE NO.103 ST NO.7-MIAN MUHAMMAD DIN COLONY, LAHORE	LCY	0047-0081-002752-01-4	CURR						PKR					879.00		2010-02-06	No Response
12332	0047	Baghbanpura	PB	35201-9460106-8	SHAZIA PARVEEN	H.NO.4,ST NO.154,MUHALLAH HAQ-NAWAZ ROAD.BAGHBANPUR, LAHORE	LCY	0047-0081-003484-01-6	CURR						PKR					920.00		2010-12-03	No Response
12333	0047	Baghbanpura	PB	35201-6993966-0	BISMILLAH	H.NO.04,ST.NO.19,CHAUDHRY-STREET.GUJARPURA,, LAHORE	LCY	0047-0081-002811-01-1	CURR						PKR					920.00		2010-11-05	No Response
12334	0047	Baghbanpura	PB	35201-6981153-7	BASHARAT ALI	HUSNAIN ZARI HOUSE, STOP GHAAS-MANDI, MADINA CHOWK, MIAN ARIF, LAHORE	LCY	0047-0081-003216-01-2	CURR						PKR					920.00		2010-06-03	No Response
12335	0047	Baghbanpura	PB	35201-1822532-6	FOZIA IJAZ	160-A-II, NEAR ALI PUBLIC-SCHOOL, JOHAR TOWN, LAHORE	LCY	0047-0081-003251-01-5	CURR						PKR					920.00		2010-06-23	No Response
12336	0047	Baghbanpura	PB	35201-1582359-5	UMER FAROOQ	HOUSE NO.18 STREET NO 23-A-NIZAMABAD KOT KHAWAJA SAEED, LAHORE	LCY	0047-0081-003472-01-2	CURR						PKR					920.00		2010-11-01	No Response
12337	0047	Baghbanpura	PB	35202-5281631-4	ARIFA CHUDHARY	H.NO. 189,ST-6,SHAHLIMAR PARK-NEAR AZIZ MEMORIAL SCHOOL, LAHORE	LCY	0047-0081-001270-01-4	CURR						PKR					940.00		2010-08-25	No Response
12338	0047	Baghbanpura	PB	35202-2202546-3	FAHAD RIAZ	H NO.14-A,ST NO.3,BEHIND BILAL-MASJID, SINGHPURA,, LAHORE	LCY	0047-0981-003120-01-6	CURR						PKR					959.40		2010-08-04	No Response
12339	0047	Baghbanpura	PB	35401-9628102-7	WAQAS AHMAD SIKANDAR	HOUSE NO.181-C,BLOCK B,LANE-NO.6,PAF COLONY,SURVEY 15,, LAHORE	LCY	0047-0081-001779-01-8	CURR						PKR					960.00		2010-12-01	No Response
12340	0047	Baghbanpura	PB	35201-4612411-2	SHUMAILA AKHTER	H NO.5, ST NO.3, NEAR DRY PORT-MOHALLA NAI ABADI,, LAHORE	LCY	0047-0981-002996-01-2	CURR						PKR					1,000.00		2010-03-08	No Response
12341	0047	Baghbanpura	PB	35202-5898239-5	BABAR ZAMAN AWAN	H.NO.563,D-1,BLOCK CHINA SCH.-NEAR TEH KHANA STOP,, LAHORE	LCY	0047-0981-003314-01-0	CURR						PKR					1,000.00		2010-08-05	No Response
12342	0047	Baghbanpura	PB	35201-1608147-9	ASGHAR ALI AWAN	H NO.864, BLOCK-C-2,GUJAR PURA-BAGHBANPURA, CHAINA SCHEME,, LAHORE	LCY	0047-0981-003370-01-8	CURR						PKR					1,000.00		2010-09-17	No Response
12343	0047	Baghbanpura	PB	35202-6629004-9	MUHAMMAD USMAN ALI	HOUSE NO.2,STREET.NO.9-SHER SHAH ROAD.HAIDER NAGAR,, LAHORE	LCY	0047-0981-002834-01-7	CURR						PKR					1,000.00		2010-01-06	No Response
12344	0047	Baghbanpura	PB	35201-1056016-3	MUHAMMAD SHAHBAZ KHOKER	H NO.36, ST NO.46, TAJ PURA,-PIND JANAZ GAH ROAD,, LAHORE	LCY	0047-0981-002982-01-6	CURR						PKR					1,000.00		2010-07-14	No Response
12345	0047	Baghbanpura	PB		SAEEDA-	Lahore	LCY			P.O.ISSUED	PO	47002245	19-May-10	OT	PKR					1,000.00		2010-05-19	No Response
12346	0047	Baghbanpura	PB	35201-1558598-9	SHEIKH MUHAMMAD IJAZ	HOUSE NO.65-A,-STREET NO.34-C,, LAHORE	LCY	0047-0081-000326-01-3	CURR						PKR					1,030.28		2010-11-05	No Response
12347	0047	Baghbanpura	PB	35201-2768402-1	AHMAD BILAL KHAN	HOUSE NO.3,STREET NO.35-MUSLIM PARK,G T ROAD,, LAHORE	LCY	0047-0081-000754-01-7	CURR						PKR					1,069.00		2010-10-11	No Response
12348	0047	Baghbanpura	PB	35201-3435582-9	SHAHBAZ ALI	H NO.65, BLOCK-B, USMAN PARK,-DHOBY GHAAT, DAROGEWALA, LAHORE	LCY	0047-0981-002934-01-8	CURR						PKR					1,074.00		2010-10-11	No Response
12349	0047	Baghbanpura	PB	35201-6591581-3	FARRUKH NISAR	H.NO.31,STREET NO.03,-AASTANA NAQASH BANDI,, LAHORE	LCY	0047-0071-002626-50-3	PLS						PKR					1,110.69		2010-03-11	No Response
12350	0047	Baghbanpura	PB	42201-8122152-2	HIRA IJAZ MIRZA	12/F,ASKARI III,-SCHOOL ROAD,KARACHI CANTT,, KARACHI	LCY	0047-0081-001157-01-6	CURR						PKR					1,165.00		2010-06-09	No Response
12351	0047	Baghbanpura	PB	35201-7429789-3	NAEEM AHMAD	HOUSE NO.3,SHEHRAZ STREET NO.3-MUHAMMED PURA JUTTAN,, LAHORE	LCY	0047-0081-002184-01-1	CURR						PKR					1,194.60		2010-05-28	No Response
12352	0047	Baghbanpura	PB	35202-2657668-5	LIAQAT ALI MUGHAL	HOUSE NO.18,ST/MOHALLAH 2,-SHARAF STREET,GHARI SHAHOW,, LAHORE	LCY	0047-0081-001037-01-1	CURR						PKR					1,199.56		2010-12-28	No Response
12353	0047	Baghbanpura	PB	35202-6407448-1	MUHAMMAD SADDIQ	HOUSE NO.121 M-MODEL TOWN EXTENSION, LAHORE	LCY	0047-0081-002274-01-0	CURR						PKR					1,246.50		2010-05-14	No Response
12354	0047	Baghbanpura	PB	35201-1056016-3	BABA RIAZ ZARI HOUSE	ITEHAD COLONY,NEAR RAILWAY-PHATAK,GHAZIABAD,NR.AASTANA, LAHORE	LCY	0047-0981-003009-01-0	CURR						PKR					1,271.00		2010-07-26	No Response
12355	0047	Baghbanpura	PB	35201-6151244-5	KHALID MAHMOOD	H NO.138-LDA, SUKH NAHR,-ISLAMPURA, SHAHLAMAR BAGH,, LAHORE	LCY	0047-0081-002586-01-7	CURR						PKR					1,304.00		2010-10-18	No Response
12356	0047	Baghbanpura	PB	37405-8437654-6	RAFIA JAMAL	C/O. JAWAD ALI HOUSE NO.25,-ST NO.2,FAZIL CLNY BIJLI GHAR, SHEIKUPURA	LCY	0047-0081-001044-01-0	CURR						PKR					1,325.00		2010-07-21	No Response
12357	0047	Baghbanpura	PB	35201-9422267-3	KHALID JAVED	H NO.2-A, ST NO.30,-BEHIND GOVT.MUSLIM HIGH SCHOOL, LAHORE	LCY	0047-0081-002575-01-4	CURR						PKR					1,353.00		2010-07-26	No Response
12358	0047	Baghbanpura	PB	35202-5751734-9	AMJAD BAIG	HOUSE NO.117,STREET NO.28,-RAHMAT PURA,KOT KHAWAJA SAEED, LAHORE	LCY	0047-0081-002259-01-1	CURR						PKR					1,420.00		2010-08-25	No Response
12359	0047	Baghbanpura	PB	35202-8462603-9	HAFIZ MUHAMMAD NAEEM	HOUSE NO.4,GALI NO.33-PAK NAGAR,KACHOOPURA, LAHORE	LCY	0047-0081-000789-01-8	CURR						PKR					1,437.00		2010-08-25	No Response
12360	0047	Baghbanpura	PB	35202-7490139-3	SHAHID IRSHAD	HOUSE NO 29, STREET NO 10-FAIZ BAGH, LAHORE	LCY	0047-0081-000999-01-2	CURR						PKR					1,440.00		2010-12-20	No Response
12361	0047	Baghbanpura	PB	35201-1389448-8	KHALIDA PARVEEN	H NO.4, ST NO.170, CHAMAN PARK-BAGHBANPURA, LAHORE	LCY	0047-0071-002922-50-1	PLS						PKR					1,553.97		2010-01-25	No Response
12362	0047	Baghbanpura	PB	33102-1710390-6	ALIA GULL	H NO.3, QADIRIA COLONY, ST NO.-15, MOHALLA MAIN BAZAR,, LAHORE	LCY	0047-0078-003392-01-0	PLS						PKR					1,599.88		2010-09-30	No Response
12363	0047	Baghbanpura	PB	35201-8878433-9	ASIF MEHMOOD	H.NO.36,ST.NO.29,-MOHALLAH BHOGHIWAL,, LAHORE	LCY	0047-0078-003099-50-3	PLS						PKR					1,630.25		2010-05-11	No Response
12364	0047	Baghbanpura	PB	35201-7623038-7	ZAHID HUSSAIN	H NO.10, ST NO.4,-MOHALLA HASSAN STREET,, LAHORE	LCY	0047-0078-003201-50-9	PLS						PKR					1,637.49		2010-08-03	No Response
12365	0047	Baghbanpura	PB	35201-1449237-7	SADAQAT YOUSAF	HOUSE NO.10,ST. NO.109,-MODHO LAL HUSSAIN,BAGHBANPURA,, LAHORE	LCY	0047-0071-000106-50-0	PLS						PKR					1,681.79		2010-07-02	No Response
12366	0047	Baghbanpura	PB	35201-8065454-4	MOMINA MARYAM	C/O MIAN IJAZ AHMAD,VILLAGE-LAKHO DER NEAR EIDGAH, LAHORE	LCY	0047-0071-003162-50-4	PLS						PKR					1,791.30		2010-07-26	No Response
12367	0047	Baghbanpura	PB	35201-1258796-7	BASHER AHMAD	HOUSE NO.99,STREET NO.34/5,-NASEERABAD,SHERSHAH ROAD,, LAHORE	LCY	0047-0081-000471-01-5	CURR						PKR					1,877.50		2010-06-30	No Response
12368	0047	Baghbanpura	PB	35201-2085005-7	MUHAMMAD SHABEER	HOUSE NO.10,STREET NO.76,-AURANGZAIB ROAD,NASEERABAD, LAHORE	LCY	0047-0071-001928-50-6	PLS						PKR					1,900.37		2010-01-07	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH Code	DETAILS OF THE BRANCH Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT CNIC/ Passport No.	Name	Address	DETAILS OF THE ACCOUNT Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	DETAILS OF THE INSTRUMENT Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	TRANSACTION Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal	Remarks.
12369	0047	Baghbanpura	PB	35201-3249290-3	ASAD HAFEEZ	H NO.17, ST NO.28, RASHEED-PURA, BAGHBANPURA, NEAR, LAHORE	LCY	0047-0981-002837-01-0	CURR						PKR					1,920.00		2010-08-20	No Response
12370	0047	Baghbanpura	PB	35201-6598757-9	MUHAMMAD RIAZ	HOUSE NO 18, STREET NO 2,-DARS ROAD MURSHABAD, LAHORE	LCY	0047-0981-003021-01-6	CURR						PKR					1,940.00		2010-09-23	No Response
12371	0047	Baghbanpura	PB	35201-8989269-9	ADIL ZAFAR	HOUSE NO.29 GALLI NO.164-A-MOHALLAH CHAMAN PARK, LAHORE	LCY	0047-0081-001988-01-1	CURR						PKR					2,060.00		2010-06-17	No Response
12372	0047	Baghbanpura	PB	35201-8593489-8	SAIMA JAVED	HOUSE NO.B/17,WAPDA HEAD-OFFICE,STAFF COLONY,SHALIMAR, LAHORE	LCY	0047-0081-001502-01-5	CURR						PKR					2,165.00		2010-08-17	No Response
12373	0047	Baghbanpura	PB	35201-9834117-9	IFTIKHAR AHMAD	HOUSE NO.171-BLOCK A, LAHORE	LCY	0047-0081-001826-01-6	CURR						PKR					2,342.00		2010-12-27	No Response
12374	0047	Baghbanpura	PB	35201-6957883-4	RAUFE ABID	HOUSE NO.40-B,NABI PURA-ARAIYAN,BAGHBANPURA., LAHORE	LCY	0047-0081-000547-01-6	CURR						PKR					2,470.00		2010-05-14	No Response
12375	0047	Baghbanpura	PB	35201-7896275-1,352	RAFIQUE AHMAD / SHABBIR AHMAD	H.NO.2,ST.NO.6-A,KOTLI PEER-ABDUL REHMAN,BAHGBANPURA., LAHORE	LCY	0047-0077-002702-50-2	PLS						PKR					2,638.85		2010-05-25	No Response
12376	0047	Baghbanpura	PB	35201-0749504-8,352	RIAZ AHMAD AND/OR NUSRAT BEGUM	HOUSE NO.287-MOHALLAH G.T.ROAD, LAHORE	LCY	0047-0081-002291-01-1	CURR						PKR					2,920.00		2010-03-15	No Response
12377	0047	Baghbanpura	PB	35201-0357632-3	ZULFIQAR ALI	H.NO.17,ST.NO.145,-KAREEM BASKH BAGHBANPURA., LAHORE	LCY	0047-0081-003316-01-3	CURR						PKR					2,920.00		2010-08-05	No Response
12378	0047	Baghbanpura	PB	91105-0112198-9	MUHAMMAD ARSHAD	C/O KAMRAN MANSOOR H.NO.216-ST NO.54 MUJAHIDABAD, LAHORE	LCY	0047-0081-001671-01-9	CURR						PKR					2,995.00		2010-12-29	No Response
12379	0047	Baghbanpura	PB	35201-7210191-3	SYED AMJAD ALI SHAH	H NO.6, GALI-4, MUHALLA SALMAN-PARK, BAGHBANPURA, LAHORE	LCY	0047-0081-000689-01-7	CURR						PKR					3,111.50		2010-03-17	No Response
12380	0047	Baghbanpura	PB	35201-5010436-9	KHALID MANZOOR CHOHAN	H. NO.11/B,MAKI KALONI-LARAR SCHEME,NEAR GHOUSIA, LAHORE	LCY	0047-0081-001318-01-1	CURR						PKR					3,122.20		2010-12-22	No Response
12381	0047	Baghbanpura	PB	35201-1596486-9	MUHAMMAD ANEES	H NO.44, ST NO.3, NEW ABADI,-MUJAHID ABAD, MUGHALPURA, LAHORE	LCY	0047-0078-003496-50-4	PLS						PKR					3,313.84		2010-11-22	No Response
12382	0047	Baghbanpura	PB	42201-6723948-2	SUMERA LIAQAT	C/O GHULAM MUHAMMAD-HOUSE NO.15 STREET NO.9/C, LAHORE	LCY	0047-0071-002289-50-4	PLS						PKR					3,386.35		2010-01-02	No Response
12383	0047	Baghbanpura	PB	35201-0255904-9	SULEMAN BUTT	HOUSE NO.23,STREET NO.27-NEW KAROOL SHALAMAR TOWN, LAHORE	LCY	0047-0081-002203-01-5	CURR						PKR					3,540.00		2010-02-19	No Response
12384	0047	Baghbanpura	PB	35201-2669192-9	TEXTILE CARE	NEAR 24-QUARTER RAILWAY-KACHI ABADI,DARAS BARAY MIAN, LAHORE	LCY	0047-0081-002380-01-9	CURR						PKR					3,710.00		2010-07-15	No Response
12385	0047	Baghbanpura	PB	35201-1013963-6	SHAZIA HANIF MALIK	MALIK HOSPITAL,BILAL ROAD-MALIK HOUSE, BILAL ROAD,, LAHORE	LCY	0047-0081-002076-01-0	CURR						PKR					4,129.00		2010-07-05	No Response
12386	0047	Baghbanpura	PB	42501-3371248-5	IJAZ AHMED	HOUSE NO.A-536,GULSHAN-E--HADEED,PHASE NO.1., KARACHI	LCY	0047-0081-002115-01-8	CURR						PKR					4,230.00		2010-07-19	No Response
12387	0047	Baghbanpura	PB	35201-4381499-0	HUMAIRA NAWAZ	HOUSE NO.334-335,-MOHALLA SADDAR, MAIN BAZAR,, LAHORE	LCY	0047-0081-002400-01-4	CURR						PKR					4,770.00		2010-05-04	No Response
12388	0047	Baghbanpura	PB	35201-7800515-5	ZULFIQAR ALI BHATTI	H NO.4, MOHALLA KHAWAJA IJAZ-STREET, BANO BAZAR,, LAHORE	LCY	0047-0981-002848-01-3	CURR						PKR					5,000.00		2010-01-27	No Response
12389	0047	Baghbanpura	PB	35201-4520753-0	UZMA MUSHTAQ	H NO.6, ST NO.165, SHAH ABDUL-GHANI, BAGHBANPURA, LAHORE	LCY	0047-0981-002846-01-1	CURR						PKR					5,000.00		2010-01-05	No Response
12390	0047	Baghbanpura	PB	33302-5441322-1	MUHAMMAD IQBAL	C/O GUARDIAN PHARMACY-55/B-2,GULBERG III,NEAR, LAHORE	LCY	0047-0081-002192-01-1	CURR						PKR					5,500.00		2010-04-20	No Response
12391	0047	Baghbanpura	PB	35202-5908396-5	IRFAN UL HAQ SIDDIQUI	245/B, RAILWAY COLONY-HOPE ROAD, LAHORE	LCY	0047-0081-001176-01-9	CURR						PKR					5,550.00		2010-03-13	No Response
12392	0047	Baghbanpura	PB	35201-1457924-4	SUMAIRA AHTISHAM KHURRAM	H.NO.9,ST.NO.6,KOTLI PEER-ABDUL REHMAN,BAGHBANPURA., LAHORE	LCY	0047-0071-002886-50-7	PLS						PKR					6,154.24		2010-04-23	No Response
12393	0047	Baghbanpura	PB	33302-2262959-3	NAVEED HUSSAIN	HOUSE NO.2,STREET NO.14,-MOHALLAH SHAHDIN PARK,SALAMAT, LAHORE	LCY	0047-0081-001847-01-1	CURR						PKR					6,690.00		2010-10-20	No Response
12394	0047	Baghbanpura	PB	35202-6407448-1	SADDIQ TRADERS	C/O MUHAMMAD SADDIQ-HOUSE NO.121 BLOCK M, LAHORE	LCY	0047-0081-002376-01-3	CURR						PKR					6,982.00		2010-05-24	No Response
12395	0047	Baghbanpura	PB	35202-2522639-5	ZULFIQAR ALI	H NO.52/S,ST NO.D-46,MUHAMMADI-STREET, BAHAR COLONY,, LAHORE	LCY	0047-0078-003384-50-9	PLS						PKR					8,555.59		2010-09-24	No Response
12396	0047	Baghbanpura	PB	35201-2921166-2	FOUZIA SULTANA	H NO.25/A, ST NO.188/5B,-MOHALLA SHAB PARK,, LAHORE	LCY	0047-0071-002778-50-6	PLS						PKR					9,790.32		2010-11-11	No Response
12397	0047	Baghbanpura	PB	35202-9388068-9	F.K. PVC PIPE CO.	PLOT NO 2 KHALID AZIZ BLOCK-CANAL BANK HARBANS PURA, LAHORE	LCY	0047-0981-002923-01-5	CURR						PKR					10,308.32		2010-08-24	No Response
12398	0047	Baghbanpura	PB		Unsettled ATM Cash Surplus		LCY								PKR					10,500.00		2010-06-29	No Response
12399	0047	Baghbanpura	PB	35201-1350735-7	MUHAMMAD SOHAIL KHURSHID	HOUSE NO.2,KHUDADAD ST.19-B/2-NEAR PAKISTAN MINT,, LAHORE	LCY	0047-0081-000101-01-8	CURR						PKR					11,995.00		2010-07-07	No Response
12400	0047	Baghbanpura	PB	35202-3346765-1	M/S. Z.I. FOOT WEAR	INSIDE BAGH WALI PULLI,-17 - K.M. (WAGHA), G.T.ROAD, LAHORE	LCY	0047-0081-000211-01-1	CURR						PKR					17,569.00		2010-01-25	No Response
12401	0047	Baghbanpura	PB		STATE BANK OF PAKISTAN, 0.3% WHT DED. ON CASH/CHQS-	Lahore	LCY			P.O.ISSUED	PO	47002795	31-Dec-10	FED	PKR					20,258.79		2010-12-31	No Response
12402	0047	Baghbanpura	PB	35201-1526386-6	HAJRA	HOUSE NO.42/A,BEGUM PURA-G T ROAD,BAGHBANPURA, LAHORE	LCY	0047-0071-002189-50-3	PLS						PKR					22,812.81		2010-06-14	No Response
12403	0047	Baghbanpura	PB	35201-6963607-8	KUBRA ALI ASGHAR	H.NO.7,STREET NO.9,-SINGH PURA,BAGHBANPURA., LAHORE	LCY	0047-0081-002859-01-7	CURR						PKR					26,000.00		2010-06-09	No Response
12404	0048	Millat Road	PB	33100-0813162-5	M/S ALCOR ALUMINIUM	P-13/23 HAJIABAD,-SHAIKHUPURA ROAD,, FAISALABAD	LCY	0048-0081-000278-01-2	CURR						PKR					0.40		2010-05-27	No Response
12405	0048	Millat Road	PB	33100-7772237-9	YOUSAF ALI	HOUSE NO B-51,COMMERCIAL-BLOCK B,CENTER GULISTAN, FAISALABAD	LCY	0048-0081-001125-01-0	CURR						PKR					0.45		2010-05-05	No Response
12406	0048	Millat Road	PB	33100-0965558-5,331	MOHAMMAD ASLAM ZAHID & M.FARHAD ASLAM	NO.P-62, RAPID GARDEN,-GREEN TOWN, MILLAT ROAD, FAISALABAD	LCY	0048-0081-000905-01-2	CURR						PKR					0.50		2010-02-18	No Response
12407	0048	Millat Road	PB	33100-8900055-5	SHAHAN MEHBOOB	P-330/B-TAJ COLONY, FAISALABAD	LCY	0048-0081-001361-01-6	CURR						PKR					0.50		2010-11-26	No Response
12408	0048	Millat Road	PB	33104-9890702-1	ZOHAIB HUSSAIN	HOUSE NO.35 BLOCK-Y-ST NO.6 MADINA TOWN, FAISALABAD	LCY	0048-0081-002636-01-0	CURR						PKR					1.00		2010-12-15	No Response
12409	0048	Millat Road	PB	33100-0572963-0,331	KAUSAR BIBI & TANZEEM HASSAN	HOUSE NO,P-140-B, NO,1 BATARAF-RAILWAY LINE TARIQABAD, FAISALABAD	LCY	0048-0077-002441-01-9	PLS						PKR					2.35		2010-06-08	No Response
12410	0048	Millat Road	PB	33100-2410908-0	NOREEN TABASSUM	HOUSE NO P-435, MOHALLAH-KAUSER ABAD, BAKR MANDI ROAD, FAISALABAD	LCY	0048-0081-002108-01-1	CURR						PKR					4.00		2010-12-11	No Response
12411	0048	Millat Road	PB	33100-7685421-9	M/S NISAR WEAVING FACTORY	RAILWAY OPP. CRESENT SUGAR-MILL ROAD, SHAMSABAD, FAISALABAD	LCY	0048-0081-002134-01-3	CURR						PKR					5.34		2010-09-17	No Response
12412	0048	Millat Road	PB	33100-6367868-9	MUHAMMAD IQBAL	STREET NO 141 NOOR PUR-MUHALLAH USMAN TOWN FSD, FAISALABAD	LCY	0048-0081-002561-01-0	CURR						PKR					5.64		2010-06-18	No Response
12413	0048	Millat Road	PB	36502-7698392-5	MUHAMMAD SALEEM	HOUSE NO P-116 STREET NO 8-NEW GARDEN TOWN MILLAT RD, FAISALABAD	LCY	0048-0071-002119-01-2	PLS						PKR					7.25		2010-08-24	No Response
12414	0048	Millat Road	PB	33100-2595428-3	SHAHID MEHMOOD	HOUSE NO.P-1,STREET NO.3-GHOUSIAABAD,GHULAM, FAISALABAD	LCY	0048-0081-001210-01-4	CURR						PKR					11.00		2010-01-13	No Response
12415	0048	Millat Road	PB	33100-8330174-3	AHMAD HASSAN	HOUSE NO.403,STREET NO.13-NEAR BOOTA TENT HOUSE,, FAISALABAD	LCY	0048-0071-001835-01-7	PLS						PKR					12.30		2010-01-12	No Response
12416	0048	Millat Road	PB	33102-1766950-1	MUHAMMAD IRFAN SALEEM	HOUSE NO.991-B, SHAH ABAD,-NOOR PUR, MILLAT ROAD., FAISALABAD	LCY	0048-0081-001796-01-1	CURR						PKR					13.60		2010-08-10	No Response
12417	0048	Millat Road	PB	33102-5144657-9	FALAK SHER	HOUSE NO.311/A GULISTAN-COLONY NO.2, FAISALABAD	LCY	0048-0081-002255-01-9	CURR						PKR					15.00		2010-09-28	No Response
12418	0048	Millat Road	PB	33100-4309283-2	SOBIA MAQBOOL	HOUSE NO 1820, BLOCK-B-NEAR ZUBAIDA MASJID, FAISALABAD	LCY	0048-0081-002110-01-5	CURR						PKR					17.00		2010-06-29	No Response
12419	0048	Millat Road	PB	33100-4951487-5	SHAN IMTIAZ	ALBARIO HAWK EYE-30-B, GULISTAN COLONY NO 2, FAISALABAD	LCY	0048-0081-002292-01-4	CURR						PKR					20.00		2010-01-15	No Response
12420	0048	Millat Road	PB	33100-6169897-4	RAZIA YAQOOB	PLOT NO 316 STREET NO 1-ALI PUR PUL KARIAN SAMUNDRI, FAISALABAD	LCY	0048-0081-002569-01-8	CURR						PKR					20.00		2010-10-13	No Response
12421	0048	Millat Road	PB	33100-7587357-8	RASHIDA MAQBOOL	HOUSE NO 1146 BLK C-FSD, FAISALABAD	LCY	0048-0081-002568-01-7	CURR						PKR					20.00		2010-12-11	No Response
12422	0048	Millat Road	PB	36501-0622646-3	MUHAMMAD ATIF SAEED	HOUSE NO.52/B NEAR INCOME-TAX OFFICE GULISTAN COLONY, FAISALABAD	LCY	0048-0081-002137-01-6	CURR						PKR					20.00		2010-12-20	No Response
12423	0048	Millat Road	PB	33100-0947622-7	ITTFAQ AHMAD	HOUSE NO.P-319 ST NO.10-MOHALLAH GHOSIABAD MILLAT, FAISALABAD	LCY	0048-0081-002527-01-8	CURR						PKR					20.00		2010-05-31	No Response
12424	0048	Millat Road	PB	33100-9182631-9	ASIF MUSHTAQ	HOUSE NO.53/A ST NO.6-NATIONAL COLONY DHODHI WALA, FAISALABAD	LCY	0048-0981-002514-01-2	CURR						PKR					20.00		2010-10-05	No Response
12425	0048	Millat Road	PB	33100-2701634-7	MUHAMMAD ASLAM	129-C SHOAIB BILAL MARKET-GENERAL BUS STAND, FAISALABAD	LCY	0048-0081-002488-01-0	CURR						PKR					20.00		2010-05-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12426	0048	Millat Road	PB	33100-2916909-6	YASMIN ZAHRA	CHAH.196-RB, SHARKI P/O-FAISALABAD, FAISALABAD	LCY	0048-0081-001172-01-7	CURR						PKR					20.00		2010-10-18	No Response
12427	0048	Millat Road	PB	33100-6651393-7	MUHAMMAD GULAB	HOUSE NO 37/1-A GULISTAN-COLONY NO 2 AYESHA STOP, FAISALABAD	LCY	0048-0081-002630-01-4	CURR						PKR					20.00		2010-08-13	No Response
12428	0048	Millat Road	PB	33100-4893011-3	SULTAN AZAM	HOUSE NO 1214, MUHAMMADI CHOWK-D-TYPE COLONY, FAISALABAD	LCY	0048-0081-002352-01-7	CURR						PKR					24.00		2010-05-05	No Response
12429	0048	Millat Road	PB	33102-9231095-7	NADEEM ARSHAD	HAFEEZ KNIT WEAR (PVT) LIMITED-7 K M,MILLAT ROAD,PAHARING, FAISALABAD	LCY	0048-0081-001630-01-2	CURR						PKR					33.00		2010-06-15	No Response
12430	0048	Millat Road	PB	36402-1238277-3	MUKHTAR AHMAD	HOUSE NO 4 STREET NO 1-MUHALLAH RASOOL PARK, FAISALABAD	LCY	0048-0071-002128-01-3	PLS						PKR					35.43		2010-12-11	No Response
12431	0048	Millat Road	PB	33100-9530373-4	SARWARY BEGUM	CHAK NO.196 RB (WEST)-GHONA,, FAISALABAD	LCY	0048-0071-000587-50-3	PLS						PKR					36.98		2010-05-13	No Response
12432	0048	Millat Road	PB	33100-2401130-1	SAJID HUSSAIN	HOUSE NO.P-189,HUSSAIN NO.12,-ISLAM NAGAR,, FAISALABAD	LCY	0048-0081-001201-01-3	CURR						PKR					37.70		2010-01-23	No Response
12433	0048	Millat Road	PB	33102-9217063-7	NADEEM ABBAS	HOUSE NO 192, GULSHAN REHMAT-GHULAM MUHAMMAD ABAD, FAISALABAD	LCY	0048-0081-002272-01-0	CURR						PKR					40.00		2010-09-29	No Response
12434	0048	Millat Road	PB	33100-1791988-7	M/S BAIT-E-ARQAM SCHOOL SYSTEM	516-F, GULISTAN-E-COLONY-RAJA ROAD, FAISALABAD	LCY	0048-0081-002127-01-4	CURR						PKR					40.50		2010-05-11	No Response
12435	0048	Millat Road	PB	33100-9520085-1	SHOUKAT ALI	HOUSE NO.P STREET NO.15-MOHALLAH HAIDERABAD DAK KHANA, FAISALABAD	LCY	0048-0071-002199-01-8	PLS						PKR					45.38		2010-03-15	No Response
12436	0048	Millat Road	PB	33100-0725761-1	GHULAM SABIR BABAR	HOUSE P-569 STREET 10-NISAR COLONY,, FAISALABAD	LCY	0048-0081-001470-01-8	CURR						PKR					48.00		2010-07-15	No Response
12437	0048	Millat Road	PB	31204-2746467-4	ANJUM IQBAL	HOUSE NO.32LNIAZ AHMED-SHAMSI,CHAK NO.196 R B, FAISALABAD	LCY	0048-0081-001733-01-6	CURR						PKR					50.00		2010-02-04	No Response
12438	0048	Millat Road	PB	33100-7105030-7	SHEIKH MUHAMMAD AHMED ABID	HOUSE NO 35,GULISTAN COLONY-NO.1,BLOCK G,RAJA ROAD, FAISALABAD	LCY	0048-0081-001565-01-2	CURR						PKR					50.95		2010-10-21	No Response
12439	0048	Millat Road	PB	33100-0726917-9	HAMID ALI	H NO. 169, BLK-A, STREET-6,-SHEIKHUPURA ROAD, MUHALLA, FAISALABAD	LCY	0048-0081-000386-01-3	CURR						PKR					60.00		2010-12-29	No Response
12440	0048	Millat Road	PB	35404-2514369-4	TARA JAWANTI	SHOAIB TOWN, MORE JOYIAWALA-P.O MANOOPUR,, SHEIKUPURA	LCY	0048-0081-001582-01-3	CURR						PKR					60.00		2010-01-02	No Response
12441	0048	Millat Road	PB	33100-3951341-5	MUHAMMAD NASHAID NASIM	CHAK NO.117 JB DHONLA POST-OFFICE KHAS,, FAISALABAD	LCY	0048-0081-002163-01-8	CURR						PKR					62.00		2010-03-13	No Response
12442	0048	Millat Road	PB	36303-5361938-1	REHAN ASHER SURZWARI	ALBARIO HAWK EYE-309-B, GULISTAN COLONY NO 2, FAISALABAD	LCY	0048-0081-002291-01-3	CURR						PKR					67.00		2010-06-29	No Response
12443	0048	Millat Road	PB	33100-1817580-7	AMIR ISHAQ	CHAK NO.219 R-B,SANAYAWALA-JHANG ROAD,POST OFFICE, FAISALABAD	LCY	0048-0081-001050-01-0	CURR						PKR					67.00		2010-01-11	No Response
12444	0048	Millat Road	PB	35201-7530392-6	JULIA REUBON	A.K TAJ INTERNATIONAL SARGODHA-ROAD, FAISALABAD,, FAISALABAD	LCY	0048-0081-002077-01-3	CURR						PKR					68.00		2010-07-16	No Response
12445	0048	Millat Road	PB	33100-1797862-9	MUHAMMAD SHAHBAZ	HOUSE NO.S-7 CANAL COLONY-NEAR STATE BANK OF PAKISTAN, FAISALABAD	LCY	0048-0081-002338-01-9	CURR						PKR					73.00		2010-03-08	No Response
12446	0048	Millat Road	PB	33104-1451254-5	MUHAMMAD WAQAS	HOUSE NO. 56, STREET NO. 2-AQSA TOWN NEAR MILLAT ROAD, FAISALABAD	LCY	0048-0081-001993-01-0	CURR						PKR					74.60		2010-05-24	No Response
12447	0048	Millat Road	PB	33100-6772305-0	MONIBA ZULFIQAR	HOUSE NO.P-623 STREET NO.28-NEW CIVIL LINE,, FAISALABAD	LCY	0048-0071-002125-01-0	PLS						PKR					75.92		2010-12-11	No Response
12448	0048	Millat Road	PB	33100-9338220-3	IBRAR ANJUM	CHAK NO.203/RB 4-CHAK ROAD-NEAR MOHAMMADI DAWAKHANA, FAISALABAD	LCY	0048-0078-002625-01-2	PLS						PKR					79.87		2010-10-13	No Response
12449	0048	Millat Road	PB	33102-1807753-1	MUHAMMAD ANWAR AWAN	HOUSE NO.367-B,GULISTAN COLONY-,, FAISALABAD	LCY	0048-0081-000983-01-6	CURR						PKR					95.00		2010-09-24	No Response
12450	0048	Millat Road	PB	33102-4501519-9	MUHAMMAD ASLAM	HOUSE NO 1008 STREET NO 11-ISLAM NAGAR FSD, FAISALABAD	LCY	0048-0081-002520-01-1	CURR						PKR					96.00		2010-05-18	No Response
12451	0048	Millat Road	PB	33104-1341091-4	SHAHIDA NASEEM	HOUSE NO.393/1 STREET NO.13-NEAR MADINA MOSQUE TAJ COLONY, FAISALABAD	LCY	0048-0081-002398-01-1	CURR						PKR					96.00		2010-03-16	No Response
12452	0048	Millat Road	PB	33100-0725153-1	M/S AMIN SWEETS	SHOP NO.62,BLOCK-B,,-COMMERCIAL CENTRE,MILLAT ROAD,, FAISALABAD	LCY	0048-0081-000222-01-6	CURR						PKR					96.83		2010-04-03	No Response
12453	0048	Millat Road	PB	33100-7446804-2	NOSHEEN AKHTER	CHAK#65, J.B,SHUMALI DAK KHANA-CHAK # 66 J.B. DHINDARA, FAISALABAD	LCY	0048-0081-002605-01-3	CURR						PKR					101.50		2010-10-20	No Response
12454	0048	Millat Road	PB	33100-1210383-3	MUHAMMAD TABISH	HOUSE NO.P-93 ALI TOWN-JARANWALA ROAD,, FAISALABAD	LCY	0048-0081-002099-01-9	CURR						PKR					111.50		2010-07-27	No Response
12455	0048	Millat Road	PB	33100-9540603-5	QASIM RIZWAN	H.NO.P-903, STR.05,-MUHALA ISLAMIC PARK,, FAISALABAD	LCY	0048-0071-001280-01-6	PLS						PKR					116.17		2010-04-15	No Response
12456	0048	Millat Road	PB	33100-8783241-5	YASIR MAHMOOD	HOUSE NO 88 ZAHID BLOCK-AL NOOR TOWN NEAR MILLAT TOWN, FAISALABAD	LCY	0048-0081-002995-01-5	CURR						PKR					120.00		2010-04-26	No Response
12457	0048	Millat Road	PB	33100-4704791-5	FAZAL HABIB	HOUSE NO S 725 STREET NO 2-BILAL GANJ HAJVERY TOWN, FAISALABAD	LCY	0048-0081-002679-01-1	CURR						PKR					120.00		2010-12-23	No Response
12458	0048	Millat Road	PB	33100-4427723-3	NAEEM IQBAL	HOUSE NO.P-536 BLK-G-GULISTAN COLONY NO.1, FAISALABAD	LCY	0048-0081-002682-01-6	CURR						PKR					120.00		2010-11-04	No Response
12459	0048	Millat Road	PB	33100-2031062-3	MUHAMMAD JAMIL	AL-BARIO HAWK EYE-309-B, GULISTAN COLONY NO 2, FAISALABAD	LCY	0048-0081-002319-01-6	CURR						PKR					120.00		2010-01-08	No Response
12460	0048	Millat Road	PB	33100-6836072-1	MUHAMMAD ASAD SARDAR	HOUSE NO. 6-W, KHALIQ ROAD,-GULISTAN COLONY NO.01,, FAISALABAD	LCY	0048-0081-000030-01-4	CURR						PKR					124.30		2010-08-13	No Response
12461	0048	Millat Road	PB		AHSAN-UL-HAQ-	FAISALABAD	LCY			CD MISC	PO	48001735	12-Feb-10	PRO	PKR					131.70		2010-02-12	No Response
12462	0048	Millat Road	PB	36101-4878355-9	NOUMAN ZAKRIA	STAR PLUS INTERNATIONAL 73-B,-COMMERCIAL CENTRE, GULISTAN, FAISALABAD	LCY	0048-0081-001344-01-5	CURR						PKR					135.00		2010-06-16	No Response
12463	0048	Millat Road	PB	33100-0893562-7	ABDUL HAMEED	H NO.P-956, STREET-2,HAJVERI-TOWN, FAISALABAD	LCY	0048-0081-000734-01-5	CURR						PKR					141.50		2010-03-24	No Response
12464	0048	Millat Road	PB	33100-0892769-7	MUHAMMAD MALIK	HOUSE NO.725 STREET NO.4-BLOCK-B MOHAMMAD NAGAR, FAISALABAD	LCY	0048-0078-002541-01-1	PLS						PKR					144.82		2010-10-11	No Response
12465	0048	Millat Road	PB	33100-0462105-5	FAROOQ SIDDIQUE	HOUSE NO.407 MANZOOR PARK-CHABBAN ROAD, FAISALABAD	LCY	0048-0081-002210-01-6	CURR						PKR					155.00		2010-12-15	No Response
12466	0048	Millat Road	PB	33100-6270536-5	FAHEEM AHMAD	HOUSE NO.P-350/54,STREET NO.10-TAJ COLONY, FAISALABAD	LCY	0048-0081-001764-01-3	CURR						PKR					160.00		2010-03-20	No Response
12467	0048	Millat Road	PB	33201-7903481-5	ABID RAFIQUE	HOUSE NO.10/B-GULISTAN COLONY, FAISALABAD	LCY	0048-0081-001353-01-6	CURR						PKR					162.02		2010-03-30	No Response
12468	0048	Millat Road	PB	33102-4623276-6	SHAMIM AKHTER	HOUSE NO.67/2 STREET NO.3-MOHALLAH HIJVARI TOWN, FAISALABAD	LCY	0048-0081-002602-01-0	CURR						PKR					167.00		2010-09-08	No Response
12469	0048	Millat Road	PB	33102-1802044-3	PARVAIZ AHMED	H NO.P-392, ST-3,BILAL GUNJ-HAIDERY TOWN, LAHORE	LCY	0048-0081-000646-01-8	CURR						PKR					168.00		2010-04-22	No Response
12470	0048	Millat Road	PB	33100-7957890-9	M/S MADINA PLASTIC INDUSTRY	HOUSE NO.566/B,-SMALL INDUSTRIAL ESTATE,, FAISALABAD	LCY	0048-0081-000275-01-9	CURR						PKR					169.34		2010-04-17	No Response
12471	0048	Millat Road	PB	33102-4140359-3	MUHAMMAD KAMRAN KHAN	KAMRAN ARSHAD YARN CENTRE-ST 9/10 MAIN BAZAR MOHALLAH, FAISALABAD	LCY	0048-0081-002329-01-8	CURR						PKR					170.00		2010-06-28	No Response
12472	0048	Millat Road	PB	33100-6484164-7	MUHAMMAD NAYYAR	HOUSE NO.P-250,STREET-4,-AHMADABAD,GULISTAN COLONY,, FAISALABAD	LCY	0048-0081-000137-01-2	CURR						PKR					170.00		2010-05-28	No Response
12473	0048	Millat Road	PB	33100-0953982-3	MUHAMMAD ALI AWAN	HOUSE NO.P-114-1-STREET NO.4, FAISALABAD	LCY	0048-0081-000783-01-4	CURR						PKR					170.00		2010-04-07	No Response
12474	0048	Millat Road	PB	33100-3261345-5	MUHAMMAD NAEEM	HOUSE NO.03, STR.M, BLK.Y,-MUHALLAH MADINA TOWN, FAISALABAD	LCY	0048-0081-000845-01-9	CURR						PKR					188.00		2010-04-07	No Response
12475	0048	Millat Road	PB	33202-8913719-7	MUHAMMAD TAHIR	HOUSE NO.98,NEW LASANI TOWN-SARGODHA ROAD, FAISALABAD	LCY	0048-0081-001750-01-7	CURR						PKR					190.00		2010-07-02	No Response
12476	0048	Millat Road	PB	36304-8082669-3	ASIF ABDUL HAQ	AL BARIO HAWK EYE-309-B,COLONY NO.2, FAISALABAD	LCY	0048-0081-001749-01-4	CURR						PKR					197.40		2010-01-29	No Response
12477	0048	Millat Road	PB	35404-6022275-0	AZRA MANZOOR	50-Y, ABID SHAHEED ROAD,-MADINA TOWN, FAISALABAD	LCY	0048-0081-001122-01-7	CURR						PKR					200.50		2010-12-08	No Response
12478	0048	Millat Road	PB	33100-7632398-9	MUHAMMAD ISHAQ	HOUSE NO 305-B-MOHALLAH JALHAR COLONY, FAISALABAD	LCY	0048-0081-000018-01-8	CURR						PKR					212.50		2010-08-09	No Response
12479	0048	Millat Road	PB	33100-0483595-5	IRFAN HAIDER	HOUSE NO P-34/4-C, HAJVERI-TOWN, SARGODHA ROAD, FAISALABAD	LCY	0048-0081-000568-01-3	CURR						PKR					218.50		2010-08-23	No Response
12480	0048	Millat Road	PB	33100-8497735-7	HAROON JAMIL	HOUSE NO.P-9050 ST NO.12-HAIDERABAD HAJIABAD, FAISALABAD	LCY	0048-0081-002367-01-4	CURR						PKR					220.00		2010-09-29	No Response
12481	0048	Millat Road	PB	33100-8420999-3	MUSHTAQ AHMED	HOUSE NO. P-257, CHAK NO.207,-R/B, SAMAT SINGH WALA STREET, FAISALABAD	LCY	0048-0071-001530-01-9	PLS						PKR					230.68		2010-03-11	No Response
12482	0048	Millat Road	PB	33100-4721551-2	SIDRA NOSHEEN	HOUSE NO P-70, BLOCK-B-ALLAMA IQBAL COLONY, FAISALABAD	LCY	0048-0081-002109-01-2	CURR						PKR					253.00		2010-05-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12483	0048	Millat Road	PB	33100-0480911-3	HAFIZ MUHAMMAD KHALID RAZA QADRI	P-45 COMMERCIAL CENTRE KHAN-MOTOR NEAR JAMAL SWEETS, FAISALABAD	LCY	0048-0081-002258-01-2	CURR						PKR					270.00		2010-09-23	No Response
12484	0048	Millat Road	PB	33100-4967776-5	KHAYAM SHAHZAD	HOSUE NO. P-158, STREET NO. 7-TAJ COLONY, FAISALABAD	LCY	0048-0081-001996-01-3	CURR						PKR					270.00		2010-01-13	No Response
12485	0048	Millat Road	PB	33100-0588433-5	MUHAMMAD ASHRAF	HOUSE NO.F-2695, STREET NO. 2-SHARIFPURA NEAR AWAN CHOWK, FAISALABAD	LCY	0048-0071-001986-01-9	PLS						PKR					270.42		2010-12-09	No Response
12486	0048	Millat Road	PB	32203-1472168-2	RABIA SEHRISH	PLOT NO 4224, YAKTA MARKET-HAJI ABAD SHEIKHUPURA ROAD, FAISALABAD	LCY	0048-0081-002360-01-7	CURR						PKR					280.00		2010-09-16	No Response
12487	0048	Millat Road	PB	36502-1262724-2	QARINA ZAFAR MEHMOOD	TRAVEL POINT SERVICES,-12/8,NEW CIVIL LINES,, FAISALABAD	LCY	0048-0071-001246-01-4	PLS						PKR					281.70		2010-12-06	No Response
12488	0048	Millat Road	PB	33104-7586488-9	BABAR HUSSAIN	CHAK NO.266/RB KHURRIANWALA-DAKHANA KHAS TEHSIL JARANWALA, FAISALABAD	LCY	0048-0071-002401-01-5	PLS						PKR					285.04		2010-12-30	No Response
12489	0048	Millat Road	PB	33100-4676084-9	MUHAMMAD RAMZAN	HOUSE NO. 276-B STREET NO. 11-ASHRAFABAD MILLAT ROAD, FAISALABAD	LCY	0048-0071-001999-01-4	PLS						PKR					285.47		2010-03-24	No Response
12490	0048	Millat Road	PB	33100-7726458-6,3331	SURRIYA KHANAM CHEEMA/SADIA NAWAZ CHEEMA	HOUSE NO 6 STREET NO 1-ROSE GARDEN BLOCK GREEN TOWN, FAISALABAD	LCY	0048-0081-002368-01-5	CURR						PKR					286.00		2010-04-07	No Response
12491	0048	Millat Road	PB	36601-7436861-7	M/S SUPER WHEEL	HOUSE NO. 3484, STREET NO. 15-MANSOORABAD, FAISALABAD	LCY	0048-0081-001939-01-4	CURR						PKR					287.00		2010-04-08	No Response
12492	0048	Millat Road	PB	33100-5855390-9	IMRAN AHMED	HOUSE NO.556,-GULISTAN COLONY,, FAISALABAD	LCY	0048-0081-001286-01-4	CURR						PKR					295.00		2010-05-14	No Response
12493	0048	Millat Road	PB	33100-0790330-3	REHAN ASHFAQ	HOUSE NO.18/1, STREET.01-GARDEN COLONY,, FAISALABAD	LCY	0048-0081-001212-01-6	CURR						PKR					302.80		2010-05-28	No Response
12494	0048	Millat Road	PB	33100-5611096-3	ALI RAZA SHAHZAD	P-9150,ST-11,MUHALAH HYDERABAD-P.O. NISHATABAD, FAISALABAD	LCY	0048-0081-002073-01-9	CURR						PKR					316.37		2010-05-17	No Response
12495	0048	Millat Road	PB	33100-6357828-1	M/S. RAFA COMMUNICATION	47/B, COMMERCIAL CENTRE-MILLAT CHOWK, FAISALABAD	LCY	0048-0081-000019-01-9	CURR						PKR					330.50		2010-08-26	No Response
12496	0048	Millat Road	PB	36302-6576349-7	MUHAMMAD SAFDAR	HOUSE NO 08, STREET NO 04-BLOCK-V, NEW MULTAN COLONY, MULTAN	LCY	0048-0081-002318-01-5	CURR						PKR					336.00		2010-09-03	No Response
12497	0048	Millat Road	PB	33100-6832745-3	ALI MURTAZA	HOUSE NO P-614, ST. NO 10-B-MOHALLAH NIGHABAN PURA, FAISALABAD	LCY	0048-0081-002307-01-2	CURR						PKR					340.00		2010-01-28	No Response
12498	0048	Millat Road	PB	33100-8029593-5	ABDUL MANNAN	WINNER NEEDLE EMBROIDERY-SOLANG STOP JAVIAD PARTO ROAD, FAISALABAD	LCY	0048-0081-001610-01-8	CURR						PKR					345.00		2010-03-01	No Response
12499	0048	Millat Road	PB	33100-0365687-5,3331	QURBAN ALI & MUHAMMAD ARSHED	NATURAL TRADERS SHOP NO. 61-PARADISE CENTRE AQSA PLAZA, FAISALABAD	LCY	0048-0081-002039-01-7	CURR						PKR					353.80		2010-08-31	No Response
12500	0048	Millat Road	PB		SHAFQAT JABEEN ALVI-	FAISALABAD	LCY			CD MISC	PO	48001796	22-Mar-10	PRO	PKR					363.00		2010-03-22	No Response
12501	0048	Millat Road	PB	33102-4302321-7	NADEEM IJAZ	CHAK NO.121,J.B GOKOWAL-ZAFAR COLONY,CHRISTIAN, FAISALABAD	LCY	0048-0081-001553-01-8	CURR						PKR					365.00		2010-02-10	No Response
12502	0048	Millat Road	PB	33100-1349783-9	MUHAMMAD IMRAN SAQIB	HOUSE NO.5/6,STREET NO.9-NAIMAT COLONY NO.1, FAISALABAD	LCY	0048-0081-000720-01-9	CURR						PKR					372.75		2010-09-09	No Response
12503	0048	Millat Road	PB	42501-3784797-3	UMER GHAFFAR	HOUSE NO P-31 MEHAR BLOCK-GREEN TOWN FSD, FAISALABAD	LCY	0048-0081-002196-01-7	CURR						PKR					375.00		2010-05-19	No Response
12504	0048	Millat Road	PB	33100-0981256-9	MUHAMMAD ZUBAIR	H.NO.640,STRT NO.1,MOHALLAH-RASHIDABAD,CHAK NO.123 G.B,, FAISALABAD	LCY	0048-0071-000369-50-9	PLS						PKR					380.63		2010-07-06	No Response
12505	0048	Millat Road	PB	33100-9020037-3	MUHAMMAD IRFAN	KALASH PVT LTD 117 J.B-PAHARANG DRAIMAGE MILLAT TOWN, FAISALABAD	LCY	0048-0081-002496-01-0	CURR						PKR					390.00		2010-10-25	No Response
12506	0048	Millat Road	PB	33100-7659264-5	NAEEM AHMED	HOUSE NO.P-86 STREET NO.2-ISLAM NAGAR NEAR AL MADINA, FAISALABAD	LCY	0048-0081-001232-01-0	CURR						PKR					390.00		2010-09-28	No Response
12507	0048	Millat Road	PB	33100-3834543-9	ADNAN AHMAD	HOUSE NO.41 GULISTAN COLONY-NO.1 BLOCK-H, FAISALABAD	LCY	0048-0081-001935-01-0	CURR						PKR					405.00		2010-07-29	No Response
12508	0048	Millat Road	PB	33100-4739473-3	MUHAMMAD SAEED	HOUSE # 207 BLOCK - G-GULISTAN COLONY # 1, FAISALABAD	LCY	0048-0081-002604-01-2	CURR						PKR					406.00		2010-08-30	No Response
12509	0048	Millat Road	PB	33100-5612810-9	HAFIZ KHADIM HUSSAIN	HOUSE NO.P-456-MAJOR TUFAIL SHAHEED ROAD,, FAISALABAD	LCY	0048-0081-001026-01-0	CURR						PKR					412.00		2010-03-01	No Response
12510	0048	Millat Road	PB	33100-0880636-7	MUHAMMAD ALI MAQBOOL	1/3 KM FROM MILLAT CHWK,-AL-BASTI TRADERS TOWARDS MILAT, FAISALABAD	LCY	0048-0081-001457-01-1	CURR						PKR					412.89		2010-10-12	No Response
12511	0048	Millat Road	PB	33100-1401665-3	MUHAMMAD AKRAM	HOUSE NO.420 ST NO.3-HAJVERI TOWN, FAISALABAD	LCY	0048-0081-002457-01-3	CURR						PKR					420.00		2010-05-07	No Response
12512	0048	Millat Road	PB	33100-7121877-5	HASEEB UR REHMAN	HOUSE NO 339 BLK B-GULISTAN COLONY NO 1 FSD, FAISALABAD	LCY	0048-0081-000581-01-4	CURR						PKR					420.00		2010-10-13	No Response
12513	0048	Millat Road	PB	33102-4401511-8	BUSHRA AMJAD	HOUSE NO.413 ST NO.4-MOHALLAH HAJVERI TOWN, FAISALABAD	LCY	0048-0081-002746-01-3	CURR						PKR					420.00		2010-12-20	No Response
12514	0048	Millat Road	PB	33100-9477882-1	MUHAMMAD BASHIR SUPRA	HOUSE NO.200-A GULISTAN-COLONY NO.2, FAISALABAD	LCY	0048-0081-001936-01-1	CURR						PKR					420.00		2010-02-06	No Response
12515	0048	Millat Road	PB	33100-5650746-7	ARFAN MEHMOOD	H.NO.398,BLOCK-G,-GULISTAN COLONY,NO.1, FAISALABAD	LCY	0048-0081-000777-01-6	CURR						PKR					420.00		2010-01-28	No Response
12516	0048	Millat Road	PB	33100-0797827-3	M/S AKHTAR ALI HOSIERY	P-211 NEAR RIAZ SHAHID CHOWK-OPP CHAND KHAN NEW CIVIL LINE, FAISALABAD	LCY	0048-0081-002615-01-5	CURR						PKR					420.00		2010-07-21	No Response
12517	0048	Millat Road	PB	33102-8139188-9	USMAN	H NO.815 MOHALLAH SAEED-ABAD KATCHI ABADI GOLRA BAHTA, FAISALABAD	LCY	0048-0081-002647-01-3	CURR						PKR					420.00		2010-08-24	No Response
12518	0048	Millat Road	PB	33101-9557313-1	GHULAM MUSTAFA CHATTA	HOUSE # 301 - B-GULISTAN COLONY, FAISALABAD	LCY	0048-0081-002785-01-0	CURR						PKR					420.00		2010-12-06	No Response
12519	0048	Millat Road	PB	33100-9479492-1	TAYYAB SHAHZAD	HOUSE NO.P-1516,STREET NO.1-HAJVERY TOWN,BILAL GUNJ, FAISALABAD	LCY	0048-0081-001560-01-7	CURR						PKR					430.00		2010-06-22	No Response
12520	0048	Millat Road	PB	36101-0276404-9	SALMAN SAEED	P-67,NEW LASANI TOWN-SARGODHA ROAD, FAISALABAD	LCY	0048-0081-001491-01-3	CURR						PKR					445.00		2010-04-14	No Response
12521	0048	Millat Road	PB	33100-0616776-1	MUHAMMAD KHALID MEHMOOD	HOUSE NO.P-986 / 05-SHAHABAD, NEAR GULZAR-E-MADINA, FAISALABAD	LCY	0048-0081-000895-01-9	CURR						PKR					465.00		2010-11-12	No Response
12522	0048	Millat Road	PB	33100-5075703-0	SHAZIA TABASUM	HOUSE NO 203/1 STREET NO.8-MOHALLAH TAJ COLONY SARGODHA, FAISALABAD	LCY	0048-0081-002175-01-2	CURR						PKR					470.00		2010-10-08	No Response
12523	0048	Millat Road	PB	33100-0443850-7	FAIZAN AKBAR	HOUSE NO.242,BLOCK-A,-PEOPLES COLONY NO.1,, FAISALABAD	LCY	0048-0081-000492-01-2	CURR						PKR					490.00		2010-03-31	No Response
12524	0048	Millat Road	PB	33100-0806496-5	SAQIB SADDIQUE	H NO.248-A, GULISTAN COLONY-II-,, FAISALABAD	LCY	0048-0081-000975-01-6	CURR						PKR					500.00		2010-03-22	No Response
12525	0048	Millat Road	PB		HEAD (LAO) P.O BOX#40 JAUHARABAD	KHUSHAB	LCY			CD MISC CDR	CD	223	8-Jan-10	FED	PKR					500.00		2010-01-09	No Response
12526	0048	Millat Road	PB	33100-0736932-5	MUHAMMAD SHAHID NAZIR	HOUSE NO.P-651 STREET NO.17-TARIQABAD, FAISALABAD	LCY	0048-0081-002317-01-4	CURR						PKR					520.74		2010-02-20	No Response
12527	0048	Millat Road	PB	33100-0606385-3	GHULAM RASOOL	HOUSE NO. A-991, STREET NO. 06-NOOR PUR MILLAT ROAD, FAISALABAD	LCY	0048-0081-001916-01-7	CURR						PKR					549.00		2010-11-25	No Response
12528	0048	Millat Road	PB	33100-2424258-3	M/S ARFA KNITTING	STREET NO.10 PLOT 180-SHAIKHUPURA RAOD NO.1, FAISALABAD	LCY	0048-0081-001484-01-4	CURR						PKR					558.75		2010-12-21	No Response
12529	0048	Millat Road	PB	33202-6856796-1	MUHAMMAD SHOAIB	M/S ALBARIO HAWK EYE 309/B-GULISTAN COLONY NO 2, FAISALABAD	LCY	0048-0081-002470-01-0	CURR						PKR					585.00		2010-06-14	No Response
12530	0048	Millat Road	PB	38403-7384813-1	SAJJAD IQBAL	H. NO 54/B,PEOPLES COLONY NO 2-MUSLIM PARK, FAISALABAD	LCY	0048-0081-002283-01-3	CURR						PKR					595.00		2010-03-11	No Response
12531	0048	Millat Road	PB	33100-0853803-7	MUHAMMAD BILAL AKRAM	P-1002/F, GULISTAN COLONY NO.1-MILLAT ROAD,, FAISALABAD	LCY	0048-0081-001354-01-7	CURR						PKR					611.16		2010-06-15	No Response
12532	0048	Millat Road	PB	33100-8972895-5	MUHAMMAD YAMEEN	104-C SHOAIB BILAL MARKET OPP.-GENERAL BUS STAND, FAISALABAD	LCY	0048-0081-001293-01-3	CURR						PKR					687.89		2010-06-15	No Response
12533	0048	Millat Road	PB	33100-0607771-7	UBAID ULLAH	CHAK NO.7 J/B POST OFFICE-SUI GAS SARGODHA ROAD, FAISALABAD	LCY	0048-0071-001292-01-0	PLS						PKR					692.05		2010-06-01	No Response
12534	0048	Millat Road	PB	33100-1517777-7	GHULAM FAREED	HOUSE NO P-178, STREET NO 03-RASHEEDABAD, SIDHUPURA, FAISALABAD	LCY	0048-0081-001123-01-8	CURR						PKR					700.00		2010-01-20	No Response
12535	0048	Millat Road	PB	33100-6123662-0	RUBINA LIAQAT	HOUSE NO P-530 STREET NO 18-TARIQ ABAD FSD, FAISALABAD	LCY	0048-0071-002562-01-9	PLS						PKR					716.53		2010-06-10	No Response
12536	0048	Millat Road	PB	33201-0794589-1	MUHAMMAD ZAFAR	C/O ZAFAR TRADERS 167 B-GULISTAN COLONY MILLAT CHOWK, FAISALABAD	LCY	0048-0081-002711-01-2	CURR						PKR					720.00		2010-12-13	No Response
12537	0048	Millat Road	PB	33100-9651414-9	RIZWAN RASHEED	HOUSE NO.P-989,GALI NO.6,-MOHALLAH SHAHABAD,NOORPUR,, FAISALABAD	LCY	0048-0081-001367-01-2	CURR						PKR					727.05		2010-04-17	No Response
12538	0048	Millat Road	PB	33100-4125859-2	SIDRA MUSHTAQ	H.NO-17, GULSHAN REHMAN COLONY-SATIANA RD., FAISALABAD	LCY	0048-0071-002218-01-2	PLS						PKR					738.09		2010-01-19	No Response
12539	0048	Millat Road	PB	33105-6719520-2	TAHSEEN LIAQUAT	HOUSE NO P-433-K, GULISTAN-COLONY, FAISALABAD	LCY	0048-0081-002293-01-5	CURR						PKR					759.00		2010-01-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12540	0048	Millat Road	PB	33102-5057955-4	ASIA SHEHZADI	HOUSE NO 349 STREET NO 1-BISMILLAH TOWN FSD, FAISALABAD	LCY	0048-0081-002576-01-7	CURR						PKR					766.00		2010-06-29	No Response
12541	0048	Millat Road	PB	33100-1133509-1	NASEEM	HOUSE NO. 734/A STREET NO. 13-NISAR COLONY MASJID SHADIAT, FAISALABAD	LCY	0048-0081-001994-01-1	CURR						PKR					796.00		2010-11-29	No Response
12542	0048	Millat Road	PB	33302-1190878-3,3339	M/S RAVI COSMETICS PAKISTAN	P-1243 STREET NO.8-ISLAMIA PARK CHIBBAN, FAISALABAD	LCY	0048-0081-002353-01-7	CURR						PKR					804.00		2010-05-04	No Response
12543	0048	Millat Road	PB	33100-3863530-9	BASHIR AHMED	HOUSE NO 34, STREET NO 12-ISLAM NAGAR, FAISALABAD	LCY	0048-0071-001015-01-5	PLS						PKR					807.58		2010-02-20	No Response
12544	0048	Millat Road	PB	33100-9693991-7,3316	MUHAMMAD ILYAS & ASIF RASHEED	H NO.P-319/E ST NO.7/A NEAR-JAMIA MASJID FAROOQIA MOH, FAISALABAD	LCY	0048-0081-002749-01-6	CURR						PKR					840.00		2010-11-08	No Response
12545	0048	Millat Road	PB	33100-0948437-5	M/S HASSAN HUSSAIN PAPER MART	PRESS MARKET,-AMINPUR BAZAR, FAISALABAD	LCY	0048-0081-000685-01-5	CURR						PKR					858.75		2010-05-20	No Response
12546	0048	Millat Road	PB	36303-1004577-1	SHEIKH MUHAMMAD SHARIF	HOUSE NO P-913 STREET NO 16-MAIN BAZAR ISLAM NAGAR FSD, FAISALABAD	LCY	0048-0081-002379-01-8	CURR						PKR					920.00		2010-07-16	No Response
12547	0048	Millat Road	PB	33100-4563953-4	SURIYA NAHEED	HOUSE NO P-7041 STREET NO 6-JAMIL ABAD POST OFFICE, FAISALABAD	LCY	0048-0081-002769-01-0	CURR						PKR					920.00		2010-12-01	No Response
12548	0048	Millat Road	PB	33102-7060001-6	SAIRA	HOUSE NO P-172, ST. NO 01-NEW CIVIL LINE, FAISALABAD	LCY	0048-0081-002187-01-6	CURR						PKR					920.00		2010-09-23	No Response
12549	0048	Millat Road	PB	33102-1752957-1	SHAHID ALI	HOUSE NO 7B BLOCK B-GULISTAN COLONY FSD, FAISALABAD	LCY	0048-0081-002557-01-4	CURR						PKR					920.00		2010-09-07	No Response
12550	0048	Millat Road	PB	33100-8622592-5	MUHAMMAD ISHFAQ	HOUSE NO P-594, STREET NO 1-SHEIKHUPURA ROAD, FAISALABAD	LCY	0048-0081-002331-01-2	CURR						PKR					920.00		2010-01-20	No Response
12551	0048	Millat Road	PB	33100-4647343-7	KALEEM ULLAH	U FONE FRANCHISE FAST-COMMUNICATION, MILLAT CHOWK, FAISALABAD	LCY	0048-0081-002355-01-0	CURR						PKR					920.00		2010-02-02	No Response
12552	0048	Millat Road	PB	33100-7249652-4	FOZIA SARWAR	CHAK NO.242 RAB DASOHBA-C/O MOHAMMAD SARWAR MALIKO, FAISALABAD	LCY	0048-0081-002691-01-7	CURR						PKR					920.00		2010-09-30	No Response
12553	0048	Millat Road	PB	33100-0788883-5	M/S NEW JAMAL SWEET	GREEN TOWN CHOWK,-MILLAT ROAD,, FAISALABAD	LCY	0048-0081-000423-01-9	CURR						PKR					924.92		2010-03-13	No Response
12554	0048	Millat Road	PB		CMA POF , WAH CANTT	RAWALPINDI	LCY			CD MISC CDR	CD	230	18-Aug-10	FED	PKR					928.00		2010-08-19	No Response
12555	0048	Millat Road	PB	33100-5084859-8	NAJMA PARVEEN	CHAK NO. 105/G.B-POST OFFICE KHAS, FAISALABAD	LCY	0048-0071-001945-01-0	PLS						PKR					938.59		2010-12-09	No Response
12556	0048	Millat Road	PB	33100-0776185-4	AZMAT SULTANA	H NO.106-A,STREET-4,TAJ COLONY-SARGODHA RD, FAISALABAD	LCY	0048-0071-000855-01-9	PLS						PKR					951.56		2010-05-28	No Response
12557	0048	Millat Road	PB	90309-5662261-0	TAYYBA NAZ	HOUSE NO. P-19/7, GREEN TOWN,-MILLAT ROAD, NEAR MEHAR STREET, FAISALABAD	LCY	0048-0081-001721-01-2	CURR						PKR					1,000.00		2010-03-27	No Response
12558	0048	Millat Road	PB	33100-7380110-9	ASIF JAVAID	HOUSE NO 175-H-GULISTAN COLONY NO 01, FAISALABAD	LCY	0048-0081-000972-01-3	CURR						PKR					1,013.25		2010-11-01	No Response
12559	0048	Millat Road	PB	33100-7479735-7	ASGHAR ALI	357-B, GULISTAN COLONY NO-2-.-, FAISALABAD	LCY	0048-0081-002033-01-1	CURR						PKR					1,082.00		2010-03-17	No Response
12560	0048	Millat Road	PB	33100-5717429-2	AZMAT AHMED	795-G, GULISTAN COLONY AKBAR-CHOWK,, FAISALABAD	LCY	0048-0081-000585-01-4	CURR						PKR					1,195.00		2010-03-17	No Response
12561	0048	Millat Road	PB	33100-0858402-2	BUSHRA BEGUM	HOUSE NO.P-1257,STREET MOHALLA-NO.1,BILAL GUNJ,HAJVERI TOWN, FAISALABAD	LCY	0048-0071-001369-01-2	PLS						PKR					1,214.89		2010-11-27	No Response
12562	0048	Millat Road	PB	33100-3451991-7	SHAFQAT IMRAN	HOUSE NO.P-108,STREET NO 12-SARGODHA ROAD,MOHALLA, FAISALABAD	LCY	0048-0081-001708-01-5	CURR						PKR					1,301.20		2010-03-20	No Response
12563	0048	Millat Road	PB	33101-9779035-9	MUHAMMAD BASHIR	HOUSE NO.1,MAHER BLOCK-GREEN TOWN,MILLAT ROAD, FAISALABAD	LCY	0048-0081-000583-01-2	CURR						PKR					1,306.50		2010-05-06	No Response
12564	0048	Millat Road	PB	33100-3380387-5	MUHAMMAD ARSHAD	HOUSE NO.P-768-STREET NO.2, FAISALABAD	LCY	0048-0081-000643-01-5	CURR						PKR					1,389.80		2010-07-08	No Response
12565	0048	Millat Road	PB	33100-2558759-2	SUNDAS AYUB	MILLAT ROAD H.NO P-67-GREEN TOWN FSD, FAISALABAD	LCY	0048-0071-000987-01-9	PLS						PKR					1,552.18		2010-11-01	No Response
12566	0048	Millat Road	PB	33100-0188705-3	MUHAMMAD AZEEM	HOUSE NO. B-137, GULISTAN-COLONY NO.02,, FAISALABAD	LCY	0048-0081-001128-01-3	CURR						PKR					2,017.25		2010-02-10	No Response
12567	0048	Millat Road	PB		HADAYAT FOOD STUFFS INDUSTRIES (PVT)LTD.-	FAISALABAD	LCY			CD MISC	PO	48001733	10-Feb-10	PRO	PKR					2,025.00		2010-02-10	No Response
12568	0048	Millat Road	PB	33101-0601973-4	SARA NAHEED	HOUSE NO.P-185 GREEN TOWN-MILLAT ROAD,, FAISALABAD	LCY	0048-0071-001924-01-5	PLS						PKR					2,118.48		2010-04-28	No Response
12569	0048	Millat Road	PB	33100-9598921-0	MARYAM	HOUSE NO 185-A KOHI NOOR TOWN-FSD, FAISALABAD	LCY	0048-0081-002572-01-3	CURR						PKR					2,120.00		2010-06-15	No Response
12570	0048	Millat Road	PB	33100-1556767-9	IMRAN ALI	HOUSE NO. 55, MOHALLAH SUPER-BILAL GUNJ MARKET, SARGODHA, FAISALABAD	LCY	0048-0081-000805-01-1	CURR						PKR					2,140.00		2010-07-13	No Response
12571	0048	Millat Road	PB	33100-2445862-9	MUHAMMAD IMRAN	HOUSE NO.P-102, TAJ COLONY,-MILLAT ROAD,, FAISALABAD	LCY	0048-0081-001002-01-2	CURR						PKR					2,199.50		2010-10-29	No Response
12572	0048	Millat Road	PB	33100-0519907-1	MUHAMMAD ADNAN BASHIR	HOUSE NO.P-615 BLOCK-G-GULISTAN COLONY, FAISALABAD	LCY	0048-0071-002250-01-2	PLS						PKR					2,224.27		2010-04-19	No Response
12573	0048	Millat Road	PB	33100-2578415-1	MUHAMMAD ARIF	HOUSE NO.P-776,STREET NO.2,-MOHALLA HAJVRI TOWN,NEAR HAYAT, FAISALABAD	LCY	0048-0081-001391-01-2	CURR						PKR					2,415.00		2010-07-27	No Response
12574	0048	Millat Road	PB	33101-6489671-6	SAKINA BIBI	HOUSE NO.6 STREET NO.3-MEHIRBANBAD BATTIWALA, FAISALABAD	LCY	0048-0078-002429-01-4	PLS						PKR					2,623.24		2010-05-05	No Response
12575	0048	Millat Road	PB	33303-2396644-9	SAKANDAR HAYAT	HOUSE NO.1526/141,STREET NO.2-MOHALLA AWAMI BASTI,NEAR, TOBA TEK SINGH	LCY	0048-0074-001402-01-7	PLS						PKR					2,860.32		2010-06-15	No Response
12576	0048	Millat Road	PB	33100-5219091-3	MUHAMMAD ASHRAF QAISAR ALI KHAN	HOUSE NO.P-2260,STREET NO.2-SIDDIQUE CHOWK,HAJVERI TOWN, FAISALABAD	LCY	0048-0081-001182-01-9	CURR						PKR					2,940.00		2010-06-16	No Response
12577	0048	Millat Road	PB	33100-3437311-7	ABDUL TARIQ	AYESHA TEXTILE MILLS-NISHATABAD, CHAK JHUMRA ROAD, FAISALABAD	LCY	0048-0081-002236-01-6	CURR						PKR					2,942.30		2010-09-17	No Response
12578	0048	Millat Road	PB	33100-9831949-3	MUHAMMAD MAQSOOD ANWER	HOUSE NO 1262 STREET NO 11-USMAN TOWN FSD, FAISALABAD	LCY	0048-0071-002573-01-2	PLS						PKR					2,972.64		2010-08-02	No Response
12579	0048	Millat Road	PB	33100-0587484-9,3316	M/S MIDWAY AIR TRAVELS (PVT.) LTD.	4-AHMED MANSION MIAN TRUST-HOSPITAL, SARGODHA ROAD,, FAISALABAD	LCY	0048-0081-001180-01-7	CURR						PKR					3,483.94		2010-06-15	No Response
12580	0048	Millat Road	PB	33100-7646539-7,3316	M/S RAFIQUA EXPORTS (PVT) LTD	P-110, STREET NO.12 TAHIR ROAD-GULISTAN COLONY, FAISALABAD	LCY	0048-0081-001998-01-5	CURR						PKR					3,488.67		2010-07-02	No Response
12581	0048	Millat Road	PB	35403-6278490-9	MUHAMMAD IMRAN	HOUSE NO.338 STREET NO.3-HAJVERI TOWN,, FAISALABAD	LCY	0048-0071-001907-01-4	PLS						PKR					3,510.03		2010-05-03	No Response
12582	0048	Millat Road	PB	33100-4905490-1	M/S M.M INTERNATIONAL	P-4705,STREET NO.6-ASHRAFABAD,SHEIKHUPUR ROAD, FAISALABAD	LCY	0048-0081-001410-01-6	CURR						PKR					3,519.78		2010-06-24	No Response
12583	0048	Millat Road	PB	33100-9024734-5	QAZI NAVEED MAZHAR	HOUSE NO A-531, SUNDAR HOUSE-MAIN BAZAR, NEW GREEN TOWN, FAISALABAD	LCY	0048-0081-002106-01-9	CURR						PKR					3,537.50		2010-07-02	No Response
12584	0048	Millat Road	PB	33303-9072410-5	M/S KHALID ABRAR KNITTING	STREET NO.4/11,MAIN BAZAR-GHOUSIA ABAD,MILLAT ROAD, FAISALABAD	LCY	0048-0081-001738-01-1	CURR						PKR					4,203.00		2010-09-08	No Response
12585	0048	Millat Road	PB	33102-1822907-1	MUHAMMAD AHMAD SHAHID	HOUSE NO.P-39/10 TAJ COLONY-MUNICIPAL CORPORATION, FAISALABAD	LCY	0048-0081-002173-01-0	CURR						PKR					4,920.00		2010-05-24	No Response
12586	0048	Millat Road	PB	33100-7380678-7	M/S UMAR IMPEX	HOUSE NO F-10-Z MADINA TOWN-FSD, FAISALABAD	LCY	0048-0081-002570-01-1	CURR						PKR					4,920.00		2010-06-14	No Response
12587	0048	Millat Road	PB		MEDICAL SUPRETENDENT KHYBER TEACHING HOSPITAL PR	PESHAWAR	LCY			CD MISC CDR	CD	231	29-Sep-10	PRO	PKR					8,000.00		2010-09-30	No Response
12588	0048	Millat Road	PB	34302-8104962-1	BABAR SHAFIQUE	SHAFIQUE SUPREME RICE INDS-PVT LTD 1 K.M CHINIOT ROAD, FAISALABAD	LCY	0048-0081-001964-01-5	CURR						PKR					12,368.00		2010-02-25	No Response
12589	0048	Millat Road	PB		MEDICAL SUPERINTENDENT, KHYBER TEACHING HOSPITAS	FAISALABAD	LCY			CD MISC CDR	CD	226	29-Mar-10	PRO	PKR					20,000.00		2010-03-30	No Response
12590	0049	I-8 Markaz	FCT/FATA	15101-7285320-5	HUSAN ZADA	HOUSE NO.114 STREET NO.14-I-8/1 ISLAMABAD, ISLAMABAD	LCY	0049-0078-003308-01-2	PLS						PKR					0.01		2010-10-29	No Response
12591	0049	I-8 Markaz	FCT/FATA	61101-6811234-3	WASIM IQBAL	HOUSE NO.429-B STREET NO.32-G-6/2 ISLAMABAD, ISLAMABAD	LCY	0049-0078-003288-01-7	PLS						PKR					0.02		2010-10-19	No Response
12592	0049	I-8 Markaz	FCT/FATA	37405-8950179-5	MUHAMMAD ARSLAN SHAMIM	H NO. G-419,-STREET NO. 4, DAV COLEGE ROAD,, RAWALPINDI	LCY	0049-0081-003219-01-9	CURR						PKR					0.06		2010-10-29	No Response
12593	0049	I-8 Markaz	FCT/FATA	35202-4903537-0,3520	MOHAMMAD AMIN/AZRA AMIN	503-D,1ST FLOOR,STREET-67-I-8/3, ISLAMABAD	UFZ	0049-0413-000867-01-1	PLS						EUR					0.08		2010-06-29	No Response
12594	0049	I-8 Markaz	FCT/FATA	37405-0483582-5	NAVEED ABBAS NAQVI	HOUSE # 213/24-A-GULISTAN STREET # 20 KAMALABAD, RAWALPINDI	LCY	0049-0081-003281-01-5	CURR						PKR					0.24		2010-10-19	No Response
12595	0049	I-8 Markaz	FCT/FATA	37405-4780751-9	MOHAMMAD NAVEED IRSHAD	H NO. BIV1202, STREET 8,-MUSLIM TOWN, RAWALPINDI	LCY	0049-0081-003224-01-6	CURR						PKR					0.37		2010-10-29	No Response
12596	0049	I-8 Markaz	FCT/FATA	61101-3605848-3	SYED FARAZ AHMED SABZWARI	H.NO.12 STREET 15 CATEGORY I-SECTOR I-8/1 ISLAMABAD, ISLAMABAD	LCY	0049-0078-003150-01-2	PLS						PKR					0.37		2010-05-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12597	0049	I-8 Markaz	FCT/FATA	17201-7858772-9	AASIM ALI	SBA AHMAD ALI HOUSE # 2/6 PAF-CAMP BADABER INQLAB ROAD, PESHAWAR	LCY	0049-0081-003321-01-4	CURR						PKR					0.41		2010-10-19	No Response
12598	0049	I-8 Markaz	FCT/FATA	61101-2009271-1	MUHAMMAD ASLAM	PAK INST OF DEVELOMPENT ECO.-QUAID-E-AZAM UNIVERSITY CAMPUS, ISLAMABAD	UFZ	0049-0419-001076-01-0	PLS						USD					0.49		2010-10-20	No Response
12599	0049	I-8 Markaz	FCT/FATA	34201-6624920-5	MUHAMMAD ZAMAN	LALA GEE HOUSE # 153 RAILWAY-SCHEME # 1 CHAKLALA, RAWALPINDI	LCY	0049-0081-003401-01-1	CURR						PKR					0.54		2010-11-25	No Response
12600	0049	I-8 Markaz	FCT/FATA	81202-8299024-7	USMAN GUL	H NO. 58, STREET 1,-KHABYAN TANVEER, SCHEME III,, RAWALPINDI	LCY	0049-0078-003385-01-5	PLS						PKR					0.67		2010-10-01	No Response
12601	0049	I-8 Markaz	FCT/FATA	13101-6176881-1	USMAN JAVAID	H.NO. 538, STREET- 68,-SECTOR I- 08/ 3, ISLAMABAD	LCY	0049-0071-002804-01-4	PLS						PKR					1.00		2010-01-23	No Response
12602	0049	I-8 Markaz	FCT/FATA	61101-8190465-6,611	IQBAL MANSOOR PARACHA/HIJAB IQBAL PRACHA	FLAT 71-E STREET 40-SEC.TOR I-8/2 ISLAMABAD, ISLAMABAD	LCY	0049-0071-003009-01-3	PLS						PKR					1.24		2010-02-26	No Response
12603	0049	I-8 Markaz	FCT/FATA	17301-8031278-3	ZUL QARNAIN	HOUSE NO 25 B STREET 82-SECTOR G-8/1, ISLAMABAD	LCY	0049-0081-003387-01-2	CURR						PKR					1.68		2010-11-25	No Response
12604	0049	I-8 Markaz	FCT/FATA	13302-6009053-0	SHAMSHAD BIBI	SHIFA INTERNATIONAL HOSPITAL-DEPTT NURSING, ISLAMABAD	LCY	0049-0081-000853-01-1	CURR						PKR					2.00		2010-12-03	No Response
12605	0049	I-8 Markaz	FCT/FATA	71103-8745641-3	MOHAMMAD ANEES HUSSAIN	HOUSE NO 628, ST. NO 62-SECTOR G-11/2, ISLAMABAD	LCY	0049-0081-000252-01-4	CURR						PKR					2.00		2010-05-10	No Response
12606	0049	I-8 Markaz	FCT/FATA	37402-7908568-4	ZAHIDA MANZOOR	C/O, SHIFA INTERNAIONAL-HSOPITAL,ZAHID AHMED SIDDIQUE,, ISLAMABAD	LCY	0049-0081-000964-01-5	CURR						PKR					2.00		2010-05-31	No Response
12607	0049	I-8 Markaz	FCT/FATA	61101-8448910-7,611	MUHAMMAD ASHIQUE SIDDIQUI/BUSHRA KHANAM	H.NO.202 STREET NO.74-SECTOR I-8/3 ISLAMABAD, ISLAMABAD	LCY	0049-0077-003392-01-3	PLS						PKR					2.22		2010-10-20	No Response
12608	0049	I-8 Markaz	FCT/FATA	34402-602.3717-7	MUHAMMAD ANWAR NUMBARDAR	H NO 603 ST NO 69 SECTOR I-8I3-ISLAMABAD, ISLAMABAD	LCY	0049-0077-003369-01-4	PLS						PKR					2.40		2010-09-24	No Response
12609	0049	I-8 Markaz	FCT/FATA	14301-2021196-7	TARIQ ABBAS	SHIFA INTERNATIONAL HOSPITAL-(NURSING DEPTT), ISLAMABAD	LCY	0049-0081-000917-01-8	CURR						PKR					3.00		2010-11-27	No Response
12610	0049	I-8 Markaz	FCT/FATA	38302-1351710-1	MATI ULLAH KHAN	H.NO.779 ST.NO.84 SECTOR I-8/4-., ISLAMABAD	LCY	0049-0078-003395-01-7	PLS						PKR					3.40		2010-08-16	No Response
12611	0049	I-8 Markaz	FCT/FATA	61101-2714897-9,611	SHIFA FOUNDATION	SECTOR H-8/4-., ISLAMABAD	UFZ	0049-0419-002568-01-5	PLS						USD					3.78		2010-03-18	No Response
12612	0049	I-8 Markaz	FCT/FATA	37405-6985783-9	IRSHAD HUSSAIN WAR	HOUSE NO.25,AL MAHAR COLONY-GOLRA SHARIF,E-11, ISLAMABAD	LCY	0049-0081-001574-01-5	CURR						PKR					4.00		2010-01-02	No Response
12613	0049	I-8 Markaz	FCT/FATA	35401-6004762-9	SONEEL SARWAR	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER), ISLAMABAD	LCY	0049-0081-001617-01-7	CURR						PKR					4.00		2010-12-22	No Response
12614	0049	I-8 Markaz	FCT/FATA	37405-5869849-7	MOHAMMAD FAYYAZ KHAN	SHIFA INTERNATIONAL HOSPITAL-SECTOR H-8/4 DEPT, ISLAMABAD	LCY	0049-0081-000608-01-4	CURR						PKR					5.00		2010-02-02	No Response
12615	0049	I-8 Markaz	FCT/FATA	37405-6311212-9	MUHAMMAD FAROOQ WAHEED	H NO. NE-3854, GALI NO. 32,-MOHALLA CHAH SULTAN , NEAR, RAWALPINDI	LCY	0049-0081-003104-01-1	CURR						PKR					5.00		2010-09-30	No Response
12616	0049	I-8 Markaz	FCT/FATA	34402-1598042-5	MAQSOOD AHMED	FLAT NO. 9, BLOCK 5B,-STREET 1, SECTOR I-8/1,, ISLAMABAD	UFZ	0049-0407-003117-01-0	CURR						GBP					5.00		2010-03-30	No Response
12617	0049	I-8 Markaz	FCT/FATA	82102-5388807-1	MAQSOOD AHMED	SHIF AINTERNATIONAL HOSPITAL,-SECTOR H-8/4, DEPT. NURSING,, ISLAMABAD	LCY	0049-0081-000596-01-9	CURR						PKR					6.00		2010-05-10	No Response
12618	0049	I-8 Markaz	FCT/FATA	33101-5863982-8	MUSSARAT	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001799-01-6	CURR						PKR					6.00		2010-08-02	No Response
12619	0049	I-8 Markaz	FCT/FATA	37405-0381254-5	FAHIM-UD-DIN QAZI	BANK AL-HABIB LTD-HUZAIFA CENTRE, I-08 MARKAZ,, ISLAMABAD	LCY	0049-0081-000933-01-8	CURR						PKR					6.04		2010-07-23	No Response
12620	0049	I-8 Markaz	FCT/FATA	34402-6121917-5	MUHAMMAD AHSAN	MELVIC PVT.LTD.-OFFICE NO.19,2ND FLOOR,, ISLAMABAD	LCY	0049-0081-003498-01-6	CURR						PKR					6.80		2010-11-22	No Response
12621	0049	I-8 Markaz	FCT/FATA	34402-6160003-9	ARSHAD MEHMOOD	OFFICE NO.2, BAZAR # 6,-PLOT # 8E, PAKEEZA MARKET,, ISLAMABAD	UFZ	0049-0407-000054-01-8	CURR						GBP					6.94		2010-02-12	No Response
12622	0049	I-8 Markaz	FCT/FATA	34402-1599994-9	RAJA MOHAMMAD SAFDAR	SHIFA INTERNATIONAL HOSPITAL-H-8/4 ISLAMABAD, ISLAMABAD	LCY	0049-0081-000673-01-3	CURR						PKR					7.00		2010-02-08	No Response
12623	0049	I-8 Markaz	FCT/FATA	43205-1176638-9	ARSHAD ALI BHUTTO	C/O ZAHID ALAM SIDDQUE A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001661-01-1	CURR						PKR					7.00		2010-04-26	No Response
12624	0049	I-8 Markaz	FCT/FATA	37405-9807407-9	MOHSIN EJAZ ABBASI	H NO. 1135/36, MOLVI MUHAMMAD-ROAD, SADDAR,, RAWALPINDI	LCY	0049-0081-003458-01-8	CURR						PKR					7.18		2010-10-12	No Response
12625	0049	I-8 Markaz	FCT/FATA	45501-2745707-1	MOHAMMAD IRFAN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001725-01-8	CURR						PKR					8.00		2010-08-11	No Response
12626	0049	I-8 Markaz	FCT/FATA	61101-2575696-5	KHAYYAM SHEHZAD	H.NO. 183-B,STREET NO.7-RAWAL TOWN,, ISLAMABAD	LCY	0049-0081-002004-01-8	CURR						PKR					9.00		2010-01-18	No Response
12627	0049	I-8 Markaz	FCT/FATA	14301-1800965-5	SYED AZIZ HUSSAIN	L.D.C CENTRAL E/M DIVISION I-PAK PWD I-8/1 ISLAMABAD, ISLAMABAD	UFZ	0049-0419-003391-01-6	PLS						USD					10.79		2010-10-12	No Response
12628	0049	I-8 Markaz	FCT/FATA	61101-9285678-8	MARIA ISHFAQ	HOUSE NO.357, STR.15, PHASE-II-BRITISH HOMES, PESHAWAR ROAD, ISLAMABAD	LCY	0049-0081-001003-01-5	CURR						PKR					11.00		2010-05-26	No Response
12629	0049	I-8 Markaz	FCT/FATA	61101-3605943-3	SYED AIYAZ AHMED SABZWARI	H NO. 12, STREET NO. 15,-CATEGORY I, I-8/1,, ISLAMABAD	LCY	0049-0078-003149-01-9	PLS						PKR					12.99		2010-05-31	No Response
12630	0049	I-8 Markaz	FCT/FATA	37405-8131736-1	HARISH JOHN	SHIFA INTERNATIONAL HOSPITAL-ZAHID AHMED SIDDIQUE ACCOUNT, ISLAMABAD	LCY	0049-0081-001305-01-0	CURR						PKR					13.00		2010-12-01	No Response
12631	0049	I-8 Markaz	FCT/FATA	16102-8557387-1	MUHAMMAD NAWAZ	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001782-01-7	CURR						PKR					13.00		2010-07-21	No Response
12632	0049	I-8 Markaz	FCT/FATA	37405-2257589-3	KASHIF MAHMOOD	SHIFA INTERNATIONAL HOSPITAL-RADIOLOGY DEPTT,, ISLAMABAD	LCY	0049-0081-002798-01-2	CURR						PKR					14.00		2010-02-15	No Response
12633	0049	I-8 Markaz	FCT/FATA	34502-8524008-5	MUHAMMAD SALEEM	C/O SHIFA INTERNATIONAL-HOSPITAL,MICROBIOLOGY, ISLAMABAD	LCY	0049-0081-002656-01-6	CURR						PKR					14.00		2010-08-02	No Response
12634	0049	I-8 Markaz	FCT/FATA	34202-0694869-5	MUHAMMAD GULISTAN	GUARD BANK AL HABIB LTD.-I-8 MARKAZ ,, ISLAMABAD	LCY	0049-0081-002664-01-6	CURR						PKR					14.39		2010-02-17	No Response
12635	0049	I-8 Markaz	FCT/FATA	61101-9138667-7	ZAIN IMRAN	H NO 864 ST NO 13-C E-11/4-., ISLAMABAD	UFZ	0049-0407-003663-01-1	CURR						GBP					14.52		2010-12-20	No Response
12636	0049	I-8 Markaz	FCT/FATA	13101-0921951-1	NADEEM HUSSAIN	HOUSE NO 256-BI,STREET NO. I,-CURRI ROAD,MUSLIM TOWN,, RAWALPINDI	LCY	0049-0081-001044-01-4	CURR						PKR					16.00		2010-11-30	No Response
12637	0049	I-8 Markaz	FCT/FATA	61101-0127148-0	FOUZIA NASIR	H.NO.556 ST.NO.1 I-9/1-., ISLAMABAD	LCY	0049-0081-003482-01-8	CURR						PKR					18.12		2010-12-15	No Response
12638	0049	I-8 Markaz	FCT/FATA	61101-1981340-3	DILPAZIR AHMED QURESHI	QUARTER NO.382-A,-SECTOR G-7/3-I, ISLAMABAD	LCY	0049-0081-002090-01-2	CURR						PKR					19.00		2010-05-28	No Response
12639	0049	I-8 Markaz	FCT/FATA	37301-2612539-1	MUHAMMAD AQEEL HUSSAIN	SHIFA INTERNATIONAL HOSPITAL-SECTOR.H-08/4, ISLAMABAD	LCY	0049-0081-002086-01-6	CURR						PKR					19.00		2010-06-03	No Response
12640	0049	I-8 Markaz	FCT/FATA	37405-5961317-3	HAIDER JAVAID	BANGLOW NO.3A RAILWAY CARRIGE-FACTORY OFFICERS COLONY, RAWALPINDI	LCY	0049-0081-003179-01-0	CURR						PKR					20.00		2010-09-06	No Response
12641	0049	I-8 Markaz	FCT/FATA	37405-0180532-5	SYED BASHIR HUSSAIN	HOUSE 283 STREET 56-SECTOR I-8/3 ISLAMABAD, ISLAMABAD	LCY	0049-0081-002941-01-2	CURR						PKR					20.00		2010-01-21	No Response
12642	0049	I-8 Markaz	FCT/FATA	17301-1375163-5	MUHAMMAD NOMAN QURESHI	ROOM NO.26, B MESS MARGALLA-COMPLEX F-5 (PAF),, ISLAMABAD	UFZ	0049-0406-000560-01-0	CURR						EUR					20.00		2010-09-09	No Response
12643	0049	I-8 Markaz	FCT/FATA	37405-0328493-5,374	RAJA AAMIR/SOBIA TABASSUM	HOUSE 6 STREET 8 MUZAMMIL-TOWN SHAKRIAL KURI ROAD, RAWALPINDI	LCY	0049-0081-002974-01-1	CURR						PKR					20.00		2010-04-10	No Response
12644	0049	I-8 Markaz	FCT/FATA	61101-2520438-3	MUHAMMAD YOUNAS	H.NO.A-34 MEHLA RAUFAL DAM-STAFF COLONY, ISLAMABAD	LCY	0049-0081-003576-01-1	CURR						PKR					20.00		2010-12-21	No Response
12645	0049	I-8 Markaz	FCT/FATA	61101-8469262-3	ABU AL KHAIR MUHAMMAD ABDULLAH JAN	H NO. 185, STREET NO. 55,-SECTOR G-7/2-4,, ISLAMABAD	LCY	0049-0081-002906-01-9	CURR						PKR					20.00		2010-12-03	No Response
12646	0049	I-8 Markaz	FCT/FATA	37405-4597132-5	BILAL AMIN	HOUSE 261 STREET NO.62-I-8/3 ISLAMABAD, ISLAMABAD	LCY	0049-0081-003600-01-2	CURR						PKR					20.00		2010-12-15	No Response
12647	0049	I-8 Markaz	FCT/FATA	38401-4199667-1	UQAAB HUSSAIN	HOUSE NO.456,STREET NO.57-I-8/3, ISLAMABAD	LCY	0049-0081-002880-01-8	CURR						PKR					20.00		2010-01-21	No Response
12648	0049	I-8 Markaz	FCT/FATA	61101-9696554-7	FARHAN JAWED	33, 2ND FLOOR, ROSE-1 PLAZA-I-8 MARKAZ, ISLAMABAD	LCY	0049-0081-002961-01-6	CURR						PKR					20.00		2010-02-03	No Response
12649	0049	I-8 Markaz	FCT/FATA	16101-3322813-1	NADIR KHAN	OFFICE NO. 218, 2ND FLOOR,-SHOUKAT COMPLEX,, ISLAMABAD	LCY	0049-0081-003232-01-6	CURR						PKR					20.00		2010-06-29	No Response
12650	0049	I-8 Markaz	FCT/FATA	81202-8299024-7	USMAN GUL	H NO. 58, STREET NO. 1,-KHAYBAN TANVEER, RAWALPINDI	LCY	0049-0081-003384-01-9	CURR						PKR					20.00		2010-08-10	No Response
12651	0049	I-8 Markaz	FCT/FATA	61101-6244962-3	IRFAN QAYYUM	C/O PREMIER AGENCIES, PLOT 414-EAST SERVICE ROAD, I-8/3,, ISLAMABAD	LCY	0049-0081-003226-01-8	CURR						PKR					20.00		2010-04-13	No Response
12652	0049	I-8 Markaz	FCT/FATA	32202-1824915-7	SHOAIB AHMED	C/O ARIF MEHMOOD,TRNSPRT ADMIN-DEPT,NATIONAL CNTR FOR PHYSICS, ISLAMABAD	LCY	0049-0081-003022-01-2	CURR						PKR					20.00		2010-01-02	No Response
12653	0049	I-8 Markaz	FCT/FATA	37406-3700845-4	NOSHABA BEGUM	SHIFA INTERNATIONAL HOSPITAL,-H -8/4, NURSING DEPT, ISLAMABAD	LCY	0049-0081-003162-01-1	CURR						PKR					20.00		2010-03-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12654	0049	I-8 Markaz	FCT/FATA	M5320546 5	AKIRA SATO	H NO. 3-C, BHITTAI ROAD,-F-7/1,, ISLAMABAD	LCY	0049-0081-003210-01-0	CURR						PKR					20.00		2010-04-02	No Response
12655	0049	I-8 Markaz	FCT/FATA	34402-1598494-5	KAMRAN TAHIR	FLAT NO. 9, BLOCK 5-B,-STREET 1, SECTOR I-8/1,, ISLAMABAD	LCY	0049-0081-003319-01-0	CURR						PKR					20.00		2010-05-21	No Response
12656	0049	I-8 Markaz	FCT/FATA	13302-8479540-9	MAZHAR IQBAL	SHAHEEN PIPE INDUSTRY-INDUSTRIAL AREA, I-9/2,, ISLAMABAD	LCY	0049-0081-003499-01-7	CURR						PKR					20.00		2010-08-18	No Response
12657	0049	I-8 Markaz	FCT/FATA	37405-8071481-5	NASIR YOUNAS	MEHLA SATELLITE TOWN 71H ROAD-NEW MALPUR, RAWALPINDI	LCY	0049-0081-003607-01-9	CURR						PKR					20.00		2010-10-14	No Response
12658	0049	I-8 Markaz	FCT/FATA	32102-0897193-5	WILAYAT ALI	H NO 1520 ST NO 81 I-10/1-,, ISLAMABAD	LCY	0049-0081-003810-01-6	CURR						PKR					20.00		2010-12-02	No Response
12659	0049	I-8 Markaz	FCT/FATA	16202-9326235-1	ZAMAN KHAN	608 B STREET NO.111 I-8/4-,, ISLAMABAD	LCY	0049-0081-003848-01-0	CURR						PKR					20.00		2010-12-09	No Response
12660	0049	I-8 Markaz	FCT/FATA	37405-0513754-5	KAMRAN HAFEEZ	MANAGER ACCOUNTS-M/S WEL MARK PHARMACEUTICALS, ISLAMABAD	LCY	0049-0081-003101-01-8	CURR						PKR					22.00		2010-05-19	No Response
12661	0049	I-8 Markaz	FCT/FATA	37405-2889388-3	EJAZ MASIH	SHIFA INTERNATIONAL HOSPITAL-H-BLOCK, ACCOUNTS & FINANCE, ISLAMABAD	LCY	0049-0081-002488-01-2	CURR						PKR					22.00		2010-06-11	No Response
12662	0049	I-8 Markaz	FCT/FATA	61101-7137968-2	RESHMA BI	HOUSE 540 STREET 78-C-SECTOR G-8/1, ISLAMABAD	LCY	0049-0081-002876-01-2	CURR						PKR					22.04		2010-10-04	No Response
12663	0049	I-8 Markaz	FCT/FATA	37405-0557550-7	MUNIR CARPETS ISLAMABAD	VIP PLAZA,LOWER GROUND UTILITY-STORE,BASEMENT-12,I-8 MARKAZ,, ISLAMABAD	LCY	0049-0081-002685-01-1	CURR						PKR					25.00		2010-10-12	No Response
12664	0049	I-8 Markaz	FCT/FATA	82401-8564396-5	MUHAMMAD HAYAT	FLAT NO- 40, BLOCK-7-G -10 /3, ISLAMABAD	LCY	0049-0081-002011-01-7	CURR						PKR					25.00		2010-05-28	No Response
12665	0049	I-8 Markaz	FCT/FATA	61101-2494325-9	ASAD ZAHOOR	HOUSE NO. 755,-STREET NO.64,, ISLAMABAD	LCY	0049-0081-000052-01-2	CURR						PKR					25.00		2010-10-14	No Response
12666	0049	I-8 Markaz	FCT/FATA	61101-1972769-3,6110	SADAQAT AHMAD &/OR REHANA SADAQAT	HOUSE NO.703,STREET NO.1,-SECTOR G-9/2,, ISLAMABAD	UFZ	0049-0406-000229-01-8	CURR						EUR					25.00		2010-09-09	No Response
12667	0049	I-8 Markaz	FCT/FATA	37405-9117561-7	MUHAMMAD ASIF IQBAL	H.NO.B-566,STREET NO.02,-NEW MOHALLAH LIAQUATABAD RD,, RAWALPINDI	LCY	0049-0081-001059-01-1	CURR						PKR					27.00		2010-05-18	No Response
12668	0049	I-8 Markaz	FCT/FATA	61101-1858867-9	AJAZ IBRAHIM	HOUSE NO.165,STREET NO.33-I-8/2, ISLAMABAD	LCY	0049-0071-001620-01-0	PLS						PKR					27.22		2010-07-09	No Response
12669	0049	I-8 Markaz	FCT/FATA	37406-8667630-8	SUMAIRA IQBAL	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER, ISLAMABAD	LCY	0049-0081-002423-01-5	CURR						PKR					28.00		2010-05-06	No Response
12670	0049	I-8 Markaz	FCT/FATA	61101-8458183-1	MOHSIN RAZA SHAH	SHIFA INTERNATIONAL HOSPITAL-SECTOR H-8/4,, ISLAMABAD	LCY	0049-0081-000630-01-2	CURR						PKR					29.00		2010-06-01	No Response
12671	0049	I-8 Markaz	FCT/FATA	37302-3678419-9	ARSHAD MEHMOOD	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002312-01-1	CURR						PKR					31.00		2010-07-30	No Response
12672	0049	I-8 Markaz	FCT/FATA	37405-7152595-1	WASEEM IQBAL	PREMIER AGENCIES, PLOT NO 414,-EAST SERVICE ROAD, I-9/3,, ISLAMABAD	LCY	0049-0081-003032-01-4	CURR						PKR					32.00		2010-10-07	No Response
12673	0049	I-8 Markaz	FCT/FATA	37303-0109403-1	MUHAMMAD ZAHOOR HUSSAIN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001709-01-8	CURR						PKR					32.40		2010-06-14	No Response
12674	0049	I-8 Markaz	FCT/FATA	37404-3656917-8	MEHWISH HABIB	H.NO- DN 363, STREET NO- 3-AMIN TOWN,KHAYABAN-E-SIR SYED, RAWALPINDI	LCY	0049-0081-003328-01-9	CURR						PKR					33.00		2010-07-29	No Response
12675	0049	I-8 Markaz	FCT/FATA	37101-1707355-6	MARIA JABEEN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001685-01-9	CURR						PKR					33.00		2010-06-08	No Response
12676	0049	I-8 Markaz	FCT/FATA	61101-8902983-4	NASREEN BIBI	NAZEER LADIES TAILOR SHOP B-32-ABC PLAZA COMMEERCIAL MARKET, RAWALPINDI	LCY	0049-0081-003435-01-1	CURR						PKR					33.00		2010-08-17	No Response
12677	0049	I-8 Markaz	FCT/FATA	37405-2945437-8	FAIZA NAWAZ MALIK	H.NO.105-A LANE NO.5-GULISTAN COLONY, RAWALPINDI	LCY	0049-0081-003492-01-0	CURR						PKR					35.00		2010-12-28	No Response
12678	0049	I-8 Markaz	FCT/FATA	37403-0664659-1	RAJA AZHAR HUSSAIN	FLAT NO.28,2ND FLOOR,-ROSE-I PLAZA,I-8 MARKAZ, ISLAMABAD	LCY	0049-0081-001287-01-7	CURR						PKR					35.00		2010-06-29	No Response
12679	0049	I-8 Markaz	FCT/FATA	31202-2797771-0	NOOR BEGUM	H NO 61 ST NO 9 I-8/-,, ISLAMABAD	LCY	0049-0078-003367-01-3	PLS						PKR					35.31		2010-07-02	No Response
12680	0049	I-8 Markaz	FCT/FATA	61101-1918111-6	NAZIMA REHMAN	HOUSE NO-142-A,-STREET NO-43,, ISLAMABAD	LCY	0049-0071-000066-01-6	PLS						PKR					35.41		2010-03-22	No Response
12681	0049	I-8 Markaz	FCT/FATA	34402-1598494-5	KAMRAN TAHIR	FLAT NO. 9, BLOCK 5-B,-STREET 1, SECTOR I-8/1,, ISLAMABAD	LCY	0049-0078-003320-01-8	PLS						PKR					35.46		2010-05-21	No Response
12682	0049	I-8 Markaz	FCT/FATA	37405-2452068-0	ATTIA NOUREEN	SUNSHINE SECURITY OFFICE 1-2ND FLOOR, CITY ARCADE PLAZA, ISLAMABAD	LCY	0049-0078-003164-01-8	PLS						PKR					35.68		2010-04-21	No Response
12683	0049	I-8 Markaz	FCT/FATA	61101-5390009-7	MIR BILAL ALI	FLAT NO.3,BLOCK 2C-ST. 51,SECTOR G-7/2,, ISLAMABAD	LCY	0049-0081-001208-01-2	CURR						PKR					36.00		2010-08-06	No Response
12684	0049	I-8 Markaz	FCT/FATA	13503-7147693-7	HAFEEZ UR REHMAN	C/O ZAHID ALAM SIDDIQUE A/C-OFFICER SHIFA INTERNATION, ISLAMABAD	LCY	0049-0081-001680-01-4	CURR						PKR					38.00		2010-03-04	No Response
12685	0049	I-8 Markaz	FCT/FATA	37405-4597132-5	BILAL AMIN	H NO 261 STREET NO 62-I-8/3, ISLAMABAD	LCY	0049-0078-003652-01-9	PLS						PKR					39.89		2010-12-15	No Response
12686	0049	I-8 Markaz	FCT/FATA	37202-2031578-5	MAQSOOD HUSSAIN SHAH	C/O ZAHID AHMED SIDDIQUI,-ACCOUNT OFFICER,SHIFA INTL, ISLAMABAD	LCY	0049-0081-001281-01-1	CURR						PKR					42.00		2010-08-02	No Response
12687	0049	I-8 Markaz	FCT/FATA	38101-0479177-6	IRSHAD BIBI	C/O ZAHID AHMED SIDDIQUI-ACCOUNT OFFICER H8-4,SHIFA, ISLAMABAD	LCY	0049-0081-001192-01-3	CURR						PKR					42.00		2010-04-15	No Response
12688	0049	I-8 Markaz	FCT/FATA	21303-4546034-1	QAISER ALI BANGESH.	3RD FLOOR SUITE NO 6 AHMED-CENTRE I-8 MARKAZ, ISLAMABAD	LCY	0049-0081-003328-01-1	CURR						PKR					42.60		2010-08-19	No Response
12689	0049	I-8 Markaz	FCT/FATA	37405-5987676-1	MUZAFFAR ASLAM	HOUSE 456 STREET 57 I-8/3-,, ISLAMABAD	LCY	0049-0081-002879-01-5	CURR						PKR					45.00		2010-03-03	No Response
12690	0049	I-8 Markaz	FCT/FATA	37405-1645252-3	ANSIR EMMANUEL	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHI ALAM (A/C OFFICER), ISLAMABAD	LCY	0049-0081-001920-01-5	CURR						PKR					45.00		2010-03-31	No Response
12691	0049	I-8 Markaz	FCT/FATA	38401-9442312-6	FOZIA SAMUAL NAZ	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001794-01-1	CURR						PKR					47.00		2010-09-03	No Response
12692	0049	I-8 Markaz	FCT/FATA	13101-0855516-3	SYED GHULAM MUSTAFA SHAH	SHIFA INTERNATIONAL HOSPITAL-SECTOR H-8/4,, ISLAMABAD	LCY	0049-0081-000661-01-9	CURR						PKR					48.00		2010-09-08	No Response
12693	0049	I-8 Markaz	FCT/FATA	61101-8645430-7	ABDUL QUDOOS	SHIFA INTERNATIONAL HOSPITAL,-DEPTT.HORTICULTURE), ISLAMABAD	LCY	0049-0081-000624-01-4	CURR						PKR					49.00		2010-02-01	No Response
12694	0049	I-8 Markaz	FCT/FATA	13302-4397039-8	RIFHAT NAZ MALIK	SHIFA INTERNATIONAL HOSPITAL-C/O ZAFAR ALAM (A/C OFFICER, ISLAMABAD	LCY	0049-0081-002307-01-4	CURR						PKR					50.00		2010-04-01	No Response
12695	0049	I-8 Markaz	FCT/FATA	61101-1944728-9	SYED NASEER AHMAD BUKHARI	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER), ISLAMABAD	LCY	0049-0081-001403-01-9	CURR						PKR					50.00		2010-09-20	No Response
12696	0049	I-8 Markaz	FCT/FATA	81201-4916433-5	ABDUL MAJEED	C/O BANK AL HABIB LTD,-I-8 MARKAZ BRANCH,HUZAIFA, ISLAMABAD	LCY	0049-0081-002591-01-8	CURR						PKR					50.00		2010-09-15	No Response
12697	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGH AND MOTORWAY POLICE-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49004086	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
12698	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGH AND MOTORWAY POLICE-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49004087	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
12699	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-ISLAMABAD	STRET NO 14 HUSSAIN TOWN RYAN PURA MURIDKE	LCY			SYED ZEESHAN HAIDER	DD	7770135	4-Dec-10	FED	PKR					50.00		2010-12-04	No Response
12700	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE ISLAMABAD-	ISLAMABD	LCY			MUHAMMAD HANIF	DD	13202945	28-Dec-10	FED	PKR					50.00		2010-12-28	No Response
12701	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE ISLAMABAD-	ISLAMABD	LCY			MAZHAR HUSSAIN	DD	13202943	23-Dec-10	FED	PKR					50.00		2010-12-23	No Response
12702	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE ISLAMABAD-	ISLAMABD	LCY			MOHAMMAD FARAZ	DD	13202938	21-Dec-10	FED	PKR					50.00		2010-12-21	No Response
12703	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGH WAS & MOTOR WAY POLICE ON A/C OF-ALI HASSAN JEHAJO	ISLAMABD	LCY			ALI SHER	DD	13202926	3-Dec-10	PRO	PKR					50.00		2010-12-03	No Response
12704	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY&MOTOR WAYS POLICE-	NATIONAL HIGHWAY&MOTOR WAYS POLICE	LCY			MUHAMMAD SALEEM SHAIKH	DD	599673	29-Dec-10	PRO	PKR					50.00		2010-12-29	No Response
12705	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY&MOTOR WAYS POLICE-	NATIONAL HIGHWAY&MOTOR WAYS POLICE	LCY			ZAFAR ABBAS	DD	599659	20-Dec-10	PRO	PKR					50.00		2010-12-20	No Response
12706	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY&MOTOR WAYS POLICE-	NATIONAL HIGHWAY&MOTOR WAYS POLICE	LCY			ZAFAR ABBAS	DD	599660	20-Dec-10	PRO	PKR					50.00		2010-12-20	No Response
12707	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY&MOTOR WAYS POLICE-	NATIONAL HIGHWAY&MOTOR WAYS POLICE	LCY			ABDUL SAEED	DD	599646	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
12708	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAYS AND MOTORWAYS POLICE, ISLAMABAD-	Karachi	LCY			ANEES ALI (M) SAEEDA (G)	DD	886563	27-Dec-10	FED	PKR					50.00		2010-12-27	No Response
12709	0049	I-8 Markaz	FCT/FATA		N.H. & M.P. , ISLAMABAD-	Karachi	LCY			ZEESHAN S/O HAQ NAWAZ	DD	886562	24-Dec-10	FED	PKR					50.00		2010-12-24	No Response
12710	0049	I-8 Markaz	FCT/FATA		NATIONAL HIGHWAY AND MOTORWAY POLICE, ISLAMABAD-	Karachi	LCY			ANEES ALI (M) SAEEDA (G)	DD	886561	23-Dec-10	FED	PKR					50.00		2010-12-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12711	0049	I-8 Markaz	FCT/FATA	37405-6512202-7	CYRIL FULGENCE	H.NO. 4515,KARTAR SINGH ROAD,-GAWALMANDI,, RAWALPINDI	LCY	0049-0081-002578-01-1	CURR						PKR					51.00		2010-04-15	No Response
12712	0049	I-8 Markaz	FCT/FATA	37405-0288714-1	SHAHID ALI	SHIFA INTERNATIONAL HOSPITAL-DEPTT RADIOLOGY(NUCLEAR, ISLAMABAD	LCY	0049-0081-000954-01-3	CURR						PKR					53.00		2010-12-23	No Response
12713	0049	I-8 Markaz	FCT/FATA	37405-6632166-3	MASOOD ASHRAF	SHIFA INTERNATIONAL HOSPITAL-DEPTT MAINTENANCE ASSISTANT-IT, ISLAMABAD	LCY	0049-0081-000780-01-3	CURR						PKR					54.16		2010-05-13	No Response
12714	0049	I-8 Markaz	FCT/FATA	37405-4457259-7	TAYYAB MEHMOOD	PREMIER AGENCIES, PLOT NO 414,-EAST SERVICE ROAD, I-9/3,, ISLAMABAD	LCY	0049-0081-003142-01-7	CURR						PKR					56.00		2010-08-26	No Response
12715	0049	I-8 Markaz	FCT/FATA	37405-0662596-1	KHALIQ AHMED	C/O. ATIQUE AHMED,ATIQUE-ELECTRIC MOTOR WORKS,SECTOR 2,, RAWALPINDI	LCY	0049-0081-001011-01-5	CURR						PKR					57.00		2010-01-11	No Response
12716	0049	I-8 Markaz	FCT/FATA	34603-2351516-3	SARFRAZ SALEEM	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001745-01-2	CURR						PKR					57.00		2010-01-06	No Response
12717	0049	I-8 Markaz	FCT/FATA	11201-4415583-9	NOOR ALI KHAN	HOUSE NO.25, KAGHAN ROAD,-F-8/3,, ISLAMABAD	LCY	0049-0081-002033-01-3	CURR						PKR					57.00		2010-04-27	No Response
12718	0049	I-8 Markaz	FCT/FATA	42201-0980317-4	SAIMA TARIQ	HOUSE NO.672,STREET NO.76,-I-8/3,, ISLAMABAD	LCY	0049-0081-000672-01-2	CURR						PKR					63.00		2010-03-13	No Response
12719	0049	I-8 Markaz	FCT/FATA	15101-6985827-3	MOMIN KHAN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001787-01-2	CURR						PKR					64.00		2010-08-31	No Response
12720	0049	I-8 Markaz	FCT/FATA	34401-0867680-0	SHAHIDA PARVEEN	SHIFA INTERNATIONAL HOSPITAL-LTD. C/O.ZAHID ALAM SIDDIQUI, ISLAMABAD	LCY	0049-0081-001916-01-9	CURR						PKR					68.90		2010-12-03	No Response
12721	0049	I-8 Markaz	FCT/FATA	61101-1497676-5	ANIQ AHMED	277 IBNE SINA ROAD G-11/3-,, ISLAMABAD	LCY	0049-0081-002776-01-1	CURR						PKR					69.00		2010-02-02	No Response
12722	0049	I-8 Markaz	FCT/FATA	34202-3226716-2	UZMA NOREEN	HOUSE NO. 128, STREET NO. 60,-I-8/3,, ISLAMABAD	UFZ	0049-0412-002809-01-2	PLS						GBP					69.63		2010-04-16	No Response
12723	0049	I-8 Markaz	FCT/FATA	33100-4248755-8	TASNEEM AKHTER	ST.NO.90 H.NO.926 I-8/4-,, ISLAMABAD	LCY	0049-0078-003348-01-0	PLS						PKR					70.47		2010-11-01	No Response
12724	0049	I-8 Markaz	FCT/FATA	61101-4933040-0,611	GUSHTASAB KHAN / SHAHEEN AKHTAR	HOUSE NO.334,ST. NO.21,-SECTOR I-9/1,, ISLAMABAD	LCY	0049-0081-000404-01-8	CURR						PKR					79.00		2010-05-10	No Response
12725	0049	I-8 Markaz	FCT/FATA	36302-3295622-1	SAJJAD TARIQ	HOUSE # 431 NORTH SREVICE-ROAD SECTOR I-8/2,, ISLAMABAD	LCY	0049-0081-001741-01-8	CURR						PKR					80.00		2010-03-15	No Response
12726	0049	I-8 Markaz	FCT/FATA	37406-1574980-1	KHALID NASIR DURRANI	HOUSE NO.287/26-STREET NO.B-1 MADINA TOWN, RAWALPINDI	UFZ	0049-0418-002675-01-6	CURR						USD					80.92		2010-11-27	No Response
12727	0049	I-8 Markaz	FCT/FATA	15305-9205235-9	NASIB MUHAMMAD	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001792-01-9	CURR						PKR					86.00		2010-11-16	No Response
12728	0049	I-8 Markaz	FCT/FATA	34104-2184412-2	SABRINA JAVED	HOSTEL NO- 02,ROOM NO-06-SHIFA INTERNATIONAL HOSPITAL, ISLAMABAD	LCY	0049-0081-002450-01-8	CURR						PKR					86.50		2010-09-06	No Response
12729	0049	I-8 Markaz	FCT/FATA	61101-0518161-4,611	ZAHEER AHMAD / KULSOOM ZAHEER AHMAD	H. NO. 15, ST NO. 15,-F-8/3,, ISLAMABAD	UFZ	0049-0412-001700-01-0	PLS						GBP					86.85		2010-03-01	No Response
12730	0049	I-8 Markaz	FCT/FATA	61101-1865119-1	SADAQAT HUSSAIN	SHIFA INTERNATIONAL HOSPITAL-SECTOR H-8/4,(DEPT.NURSING), ISLAMABAD	LCY	0049-0081-000553-01-8	CURR						PKR					87.00		2010-04-30	No Response
12731	0049	I-8 Markaz	FCT/FATA	16101-3330610-1	TAHIR JAMAL	BIOCHESITRY LABORATORY-SHIFA INTERNATIONAL HOSPITAL, ISLAMABAD	LCY	0049-0081-002704-01-5	CURR						PKR					91.70		2010-11-16	No Response
12732	0049	I-8 Markaz	FCT/FATA	16201-8037976-9	JEHANGIR KHAN	SHIFA INTL.HOSPITAL,MATERIAL-MANAGEMENT,A-2,BLOCK OR ADMIN, ISLAMABAD	LCY	0049-0081-002791-01-0	CURR						PKR					94.00		2010-01-02	No Response
12733	0049	I-8 Markaz	FCT/FATA	14301-1983886-5	IMRAN KHAN	PREMIER AGENCIES PLOT 414-EAST SERVICE ROAD INDUSTRIAL, ISLAMABAD	LCY	0049-0081-003135-01-8	CURR						PKR					95.00		2010-07-07	No Response
12734	0049	I-8 Markaz	FCT/FATA	36302-4911242-8	AMREENA JAVED	C/O JAVED SIDDIQUE ACCOUNTS-DEPT.SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001041-01-1	CURR						PKR					99.00		2010-07-23	No Response
12735	0049	I-8 Markaz	FCT/FATA		C.A.D. A/C OF PLOT # 1327, SEC, I-12/3 ISD,(25*50)-	ISLAMABD	LCY			CH. WAHEED MUSHTAQ CHEEMA	PO	49003610	5-Jul-10	OT	PKR					100.00		2010-07-05	No Response
12736	0049	I-8 Markaz	FCT/FATA	82401-2483487-9	LIAQAT MEHMOOD KHAN	SHIFA INTERNATIONAL HOSPITAL-LTD.C/O.ZAHID ALAM SIDDIQUI, ISLAMABAD	LCY	0049-0081-002010-01-6	CURR						PKR					103.00		2010-05-05	No Response
12737	0049	I-8 Markaz	FCT/FATA	15101-4605882-3	SAID QAYAM SHAH	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER), ISLAMABAD	LCY	0049-0081-001511-01-0	CURR						PKR					109.00		2010-07-20	No Response
12738	0049	I-8 Markaz	FCT/FATA	32202-2637322-8	SAIMA	SHIFA INTERNATIONAL HOSPITAL-DEPTT NURSING,SECTOE- H-8/4,- ISLAMABAD	LCY	0049-0081-000518-01-5	CURR						PKR					112.00		2010-09-28	No Response
12739	0049	I-8 Markaz	FCT/FATA	37405-1762613-3	RESHEPH KHURSHID	C/O ZAHID AHMED,A/C OFFICER-SHIFA INTERNATIONAL HOSPITAL,, ISLAMABAD	LCY	0049-0081-001252-01-6	CURR						PKR					115.00		2010-05-24	No Response
12740	0049	I-8 Markaz	FCT/FATA	61101-0855483-7	MUHAMMAD FIAZ	H.NO. 745,1ST FLOOR,-STREET NO.75, I-8/3, ISLAMABAD	LCY	0049-0081-002561-01-2	CURR						PKR					120.00		2010-01-02	No Response
12741	0049	I-8 Markaz	FCT/FATA	38201-6654709-2	QURAT- UL- AIN MALIK	KRL HOSPITAL DENTAL DEPARTMENT-G-9, ISLAMABAD	LCY	0049-0081-003460-01-2	CURR						PKR					120.00		2010-09-15	No Response
12742	0049	I-8 Markaz	FCT/FATA	38303-5123079-9	ASIM SAFDAR	H NO. NB-134, MOHALLA-SATTELITE TOWN, NAZIMABAD, RAWALPINDI	LCY	0049-0081-003479-01-3	CURR						PKR					120.00		2010-08-06	No Response
12743	0049	I-8 Markaz	FCT/FATA	15202-7790542-1	GULAB HUSSAIN	E-7, ISLAMABAD, STREET 18-H NO. 306-B, CHITRAL	LCY	0049-0081-003480-01-6	CURR						PKR					120.00		2010-08-06	No Response
12744	0049	I-8 Markaz	FCT/FATA	13101-9538759-1	UMAIR MUSTAFA	ACE INTERNATIONAL ACADEMY-BAHRIA TOWN PHASE II, RAWALPINDI	LCY	0049-0081-003758-01-1	CURR						PKR					120.00		2010-11-12	No Response
12745	0049	I-8 Markaz	FCT/FATA	32402-0547096-3	MUHAMMAD FAROOQ	FLAT NO.14,2ND FLOOR,SHALIMAR-PLAZA,F-8 MARKAZ, ISLAMABAD	LCY	0049-0081-001209-01-3	CURR						PKR					127.40		2010-07-21	No Response
12746	0049	I-8 Markaz	FCT/FATA	37403-2552429-9	IMRAN ARSHAD	C/O ZAHID ALAM SIDDIQUI-A/C OFFICER,SHIFA INTERNATIONL, ISLAMABAD	LCY	0049-0081-001628-01-0	CURR						PKR					136.00		2010-01-02	No Response
12747	0049	I-8 Markaz	FCT/FATA	34603-0382453-5	SYED HASEEB RIZWAN	HOUSE NO.279 STREET NO.59-I-10/1 ISLAMABAD, ISLAMABAD	LCY	0049-0081-003675-01-1	CURR						PKR					140.00		2010-12-22	No Response
12748	0049	I-8 Markaz	FCT/FATA	15602-0718005-1	NASAR KHAN	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER, ISLAMABAD	LCY	0049-0081-002053-01-7	CURR						PKR					146.00		2010-12-15	No Response
12749	0049	I-8 Markaz	FCT/FATA	42101-3504818-3	ASIF HUSSAIN	C/O SOIL TESTING SERVICES-H.NO.25, STR.17, SEC.I-09/1, ISLAMABAD	LCY	0049-0081-001595-01-0	CURR						PKR					149.81		2010-08-10	No Response
12750	0049	I-8 Markaz	FCT/FATA	42501-0224470-1	RAJA MUHAMMAD FURQAN	ROOM NO.09,2ND FLOOR,-AHMED CENTRE, I-8 MARKAZ, ISLAMABAD	LCY	0049-0081-002567-01-8	CURR						PKR					150.00		2010-02-02	No Response
12751	0049	I-8 Markaz	FCT/FATA		BRITISH HIGH COMMISSION ISLAMABAD.-	ISLAMABD	LCY			MASOOD NAQI	DD	14002663	12-May-10	OT	PKR					150.00		2010-05-12	No Response
12752	0049	I-8 Markaz	FCT/FATA	38401-0236238-3	MOHAMMAD IJAZ	SHIFA INTERNATIONAL HOSPITAL-SECTOR H-8/4, ISLAMABAD	LCY	0049-0081-000533-01-4	CURR						PKR					152.00		2010-02-20	No Response
12753	0049	I-8 Markaz	FCT/FATA	35202-2549639-9	BILAL HUSSAIN PIRACHA	H.NO. 73, STREET NO.96,-I-8/4, ISLAMABAD	LCY	0049-0081-002505-01-4	CURR						PKR					155.40		2010-05-10	No Response
12754	0049	I-8 Markaz	FCT/FATA	34101-8802868-8	SOBIA ASHRAF	KRL OFFICE (OFFICER`S FLATS-BLOCK.A-07, SECTOR.G-10/4, ISLAMABAD	LCY	0049-0081-002377-01-8	CURR						PKR					160.00		2010-02-26	No Response
12755	0049	I-8 Markaz	FCT/FATA	81302-1699749-3	SAQIB ISMAIL	213/25-RLATIF STREET-TAHLI MOHRI ROAD,KAMALABAD, RAWALPINDI	LCY	0049-0081-001210-01-6	CURR						PKR					161.00		2010-12-21	No Response
12756	0049	I-8 Markaz	FCT/FATA	37406-4798463-0	ROBINA BADAR	SHIFA INTERNATIONAL HOSPITAL-DEPT.NURSING (STAFF NURSE-I, ISLAMABAD	LCY	0049-0081-000825-01-7	CURR						PKR					162.00		2010-06-30	No Response
12757	0049	I-8 Markaz	FCT/FATA	37405-7108141-9	GHULAM RASOOL	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001697-01-3	CURR						PKR					170.00		2010-09-06	No Response
12758	0049	I-8 Markaz	FCT/FATA	15602-6035989-7	MUHAMMAD NAWAZ	SURGICAL ICU-SHIFA INTERNATIONAL HOSPITAL, ISLAMABAD	LCY	0049-0081-002091-01-3	CURR						PKR					170.00		2010-04-12	No Response
12759	0049	I-8 Markaz	FCT/FATA	37406-1611705-9	RAJA MUHAMMAD JAMIL	HOUSE NO 502 STREET NO 27-MARGHAL TOWN PHASE I, ISLAMABAD	LCY	0049-0081-003314-01-5	CURR						PKR					170.00		2010-07-21	No Response
12760	0049	I-8 Markaz	FCT/FATA	61101-6519227-5	YASTOOR ALI KHAN	HOUSE 411 STREET 56-I-8/3 ISLAMABAD, ISLAMABAD	LCY	0049-0081-003073-01-3	CURR						PKR					170.00		2010-12-13	No Response
12761	0049	I-8 Markaz	FCT/FATA	61101-7347816-3	IMRAN GUL CHANNA	HOUSE 1012 STREET 3-I-10/2 ISLAMABAD, ISLAMABAD	LCY	0049-0081-003787-01-6	CURR						PKR					170.00		2010-12-27	No Response
12762	0049	I-8 Markaz	FCT/FATA	37301-2210554-1	MOHAMMAD SAJJAD AHMED	C-285 LIND NO.16 QABRASTAN-ROAD LALA RUKH WAH CANTT, RAWALPINDI	LCY	0049-0081-003785-01-4	CURR						PKR					170.00		2010-12-27	No Response
12763	0049	I-8 Markaz	FCT/FATA	37401-2515711-9	SABOOR AAQIB	OFF. NO.07, ROSE PLAZA,-I-8 MARKAZ,, ISLAMABAD	LCY	0049-0081-002175-01-4	CURR						PKR					172.00		2010-03-25	No Response
12764	0049	I-8 Markaz	FCT/FATA	82401-0420680-7	SARDAR MOEEN-UD-DIN SHAFI	H.NO.4 B,STREET-63,-SECTOR G-6/4,, ISLAMABAD	LCY	0049-0081-000347-01-8	CURR						PKR					172.50		2010-04-12	No Response
12765	0049	I-8 Markaz	FCT/FATA	35404-9810372-2	SHAZIA REHMAT	SHIFA INTERNATIONAL HOSPITAL-DEPT.DIALYSIS,SECTOR H-8/4,, ISLAMABAD	LCY	0049-0081-000797-01-2	CURR						PKR					173.00		2010-01-27	No Response
12766	0049	I-8 Markaz	FCT/FATA	15306-3406914-1	SAIFUDIN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001781-01-6	CURR						PKR					175.00		2010-02-01	No Response
12767	0049	I-8 Markaz	FCT/FATA	61101-7227245-5	SHAKEEL AHMED	H. NO 26, ST. NO 5-PROFESSOR COLONY, RAWALPINDI	LCY	0049-0081-000362-01-7	CURR						PKR					176.00		2010-06-15	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12768	0049	I-8 Markaz	FCT/FATA	37302-7970164-1	MUHAMMAD NAEEM KHAN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER H-8/4 ISLAMABAD SHIFA, ISLAMABAD	LCY	0049-0081-002503-01-2	CURR						PKR					178.00		2010-04-30	No Response
12769	0049	I-8 Markaz	FCT/FATA	61101-2001410-3	ASAD AYUB	H.NO.338,SECTOR I-8/3,ST-66,-, ISLAMABAD	LCY	0049-0081-000246-01-6	CURR						PKR					178.68		2010-11-16	No Response
12770	0049	I-8 Markaz	FCT/FATA	37405-7773670-5	SYED MUHAMMAD JAMIL	C/O.SIDDIQUE SHOPKEEPER-MUHALLAH AKBERABAD,, RAWALPINDI	LCY	0049-0081-000815-01-5	CURR						PKR					180.00		2010-02-18	No Response
12771	0049	I-8 Markaz	FCT/FATA	37405-9855730-5	FARRUKH FAHEEM	H NO. 16, STREET 02,-KEHKASHAN COLONY,, RAWALPINDI	LCY	0049-0081-003503-01-4	CURR						PKR					183.88		2010-10-27	No Response
12772	0049	I-8 Markaz	FCT/FATA	42301-6582554-7	MUHAMMAD NISAR	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-0017733-01-8	CURR						PKR					185.00		2010-01-05	No Response
12773	0049	I-8 Markaz	FCT/FATA	61101-4417096-9	YASIR MASIH	HOUSE NO.882 STREET NO.79-SECTOR I-8/3, ISLAMABAD	LCY	0049-0081-001340-01-3	CURR						PKR					185.00		2010-08-27	No Response
12774	0049	I-8 Markaz	FCT/FATA	34502-1511856-9	MUZAMMAL SHAFFI RANDHAWA	HOUSE NO-6,STREET NO-6-BARMA TOWN, JABBA. KHANA DAK, ISLAMABAD	LCY	0049-0081-001493-01-7	CURR						PKR					186.28		2010-11-26	No Response
12775	0049	I-8 Markaz	FCT/FATA	37405-4575377-7	QAISER NADEEM	CHRISTIAN HOSPITAL TAXILA,-LANE 3, QEARTER NO.2,, TAXILA	LCY	0049-0081-002268-01-6	CURR						PKR					187.00		2010-08-05	No Response
12776	0049	I-8 Markaz	FCT/FATA	34501-3066944-1	AAMIR ABID	C/O ZAHID ALAM SIDDIQUI-A/C OFFICER,SHIFA INTERNATIONL, ISLAMABAD	LCY	0049-0081-001624-01-6	CURR						PKR					187.00		2010-04-09	No Response
12777	0049	I-8 Markaz	FCT/FATA	61101-3627561-4	MUSSARAT RAZZAQ	277 IBN E SINA ROAD,-G-11/3, ISLAMABAD	LCY	0049-0081-002840-01-0	CURR						PKR					190.00		2010-04-01	No Response
12778	0049	I-8 Markaz	FCT/FATA	17301-1343298-8	NOOR JEHAN	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER), ISLAMABAD	LCY	0049-0081-001762-01-3	CURR						PKR					196.00		2010-01-09	No Response
12779	0049	I-8 Markaz	FCT/FATA	13101-0745580-5	TOQEER AHMED	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001930-01-7	CURR						PKR					198.00		2010-11-25	No Response
12780	0049	I-8 Markaz	FCT/FATA	37405-0270843-7	ASIF JOHNSON	C/O ZAHID ALLAM SIDDIQ-ACCOUNT OFFICER SHIFA, ISLAMABAD	LCY	0049-0081-002478-01-0	CURR						PKR					199.00		2010-01-30	No Response
12781	0049	I-8 Markaz	FCT/FATA	37402-9455290-3	TAUSEEF AHMED BHATTI	SHIFA INTERNATIONAL HOSPITAL-(NURSING DEPTT), ISLAMABAD	LCY	0049-0081-000912-01-3	CURR						PKR					200.00		2010-02-24	No Response
12782	0049	I-8 Markaz	FCT/FATA	35202-9440507-7	MUHAMMAD SHAHBAZ	C/O ZAHID ALAM SIDDIQUE A/C-OFFICER SHIFA INTERNATION, ISLAMABAD	LCY	0049-0081-001679-01-1	CURR						PKR					200.00		2010-10-07	No Response
12783	0049	I-8 Markaz	FCT/FATA		MANAGING DIRECTOR HRF(T) HIT TAXILA CANTT-	TAXILA	LCY			STAY-BIZ INTERNATIONAL	PO	49004069	20-Dec-10	OT	PKR					200.00		2010-12-20	No Response
12784	0049	I-8 Markaz	FCT/FATA		PRIVATIZATION COMMISSION, ISLAMABAD.-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003599	29-Jun-10	FED	PKR					200.00		2010-06-29	No Response
12785	0049	I-8 Markaz	FCT/FATA		P N R A ISLAMABAD.-	ISLAMABD	LCY			SHAHID MEHMOOD	PO	49003223	18-Feb-10	FED	PKR					200.00		2010-02-18	No Response
12786	0049	I-8 Markaz	FCT/FATA		SR.PRECUREMENT OFFICER P.O BOX-1482, NILOR ISLAMABAD.	ISLAMABD	LCY			STAY-BIZ INTERNATIONAL	PO	49003213	15-Feb-10	FED	PKR					200.00		2010-02-15	No Response
12787	0049	I-8 Markaz	FCT/FATA		DIRECTOR GENERAL IMMEGRATION & PASPORTS.-	ISLAMABD	LCY			STAY-BIZ INTERNATIONAL	PO	49003201	12-Feb-10	FED	PKR					200.00		2010-02-12	No Response
12788	0049	I-8 Markaz	FCT/FATA	34301-3734996-1	SHAHID IMRAN	C/O ZAHID AHMED SIDDIQ,ACCONT-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001267-01-3	CURR						PKR					201.00		2010-08-13	No Response
12789	0049	I-8 Markaz	FCT/FATA	36502-1386691-7	MUHAMMAD ANWAR UL HAQ	C/O ZAHID ALAM SIDDIQUE A/C-OFFICE SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001691-01-7	CURR						PKR					202.00		2010-10-08	No Response
12790	0049	I-8 Markaz	FCT/FATA	37104-3168834-8	SABIHA JABEEN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001752-01-1	CURR						PKR					209.00		2010-06-23	No Response
12791	0049	I-8 Markaz	FCT/FATA	37104-0235231-3	ZAHEER -UD-DIN	OFFICE NO.14,2ND FLOOR,-AHMED CENTRE,I-8 MARKAZ,, ISLAMABAD	LCY	0049-0081-000313-01-8	CURR						PKR					209.00		2010-07-20	No Response
12792	0049	I-8 Markaz	FCT/FATA	61101-5883703-9	MAQSOOD AHMED	H.NO.7405-D, STREET.36-SECTOR.F-06/1,, ISLAMABAD	LCY	0049-0081-001560-01-9	CURR						PKR					210.00		2010-02-13	No Response
12793	0049	I-8 Markaz	FCT/FATA	42201-9217266-5	ISMAIL KHAN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001607-01-5	CURR						PKR					211.00		2010-01-14	No Response
12794	0049	I-8 Markaz	FCT/FATA	37405-7844643-5	RIZWAN KHAN	PLOT 414 EAST SERVICE ROAD-19/3 INDUSTRIAL AREA, ISLAMABAD	LCY	0049-0081-003076-01-6	CURR						PKR					212.00		2010-04-06	No Response
12795	0049	I-8 Markaz	FCT/FATA	37405-0490841-5	ZAHID MEHMOOD	HOUSE 804 STREET 77 G-9/1-,, ISLAMABAD	LCY	0049-0071-003091-01-3	PLS						PKR					213.17		2010-03-11	No Response
12796	0049	I-8 Markaz	FCT/FATA	61101-7771682-1	NADEEM AHMAD	C/O ZAHID ALAM SIDDIQUI,-ACCOUNT OFFICER SHIFA INTL,, ISLAMABAD	LCY	0049-0081-001557-01-4	CURR						PKR					214.00		2010-05-31	No Response
12797	0049	I-8 Markaz	FCT/FATA	37405-1643919-2	MADIHA KOKAB	H.NO.PD-30, MUHALLAH-CHISHTIABAD, PINDORA,, RAWALPINDI	LCY	0049-0081-000585-01-0	CURR						PKR					215.00		2010-11-01	No Response
12798	0049	I-8 Markaz	FCT/FATA	42501-6852814-0	NAZIA RASHEED	APPT NO.821,8TH FLR,-AL MUSTAFA TOWERS, ISLAMABAD	LCY	0049-0081-002606-01-6	CURR						PKR					217.00		2010-04-01	No Response
12799	0049	I-8 Markaz	FCT/FATA	37405-0222372-0	MALIKA KHATOON	H.NO. 400,STREET NO.64-I-8/3, ISLAMABAD	LCY	0049-0081-002461-01-1	CURR						PKR					220.00		2010-04-01	No Response
12800	0049	I-8 Markaz	FCT/FATA	37405-9175645-9	BLUE LAKE TECHNOLOGIES	HOUSE NO. 400, STREET NO. 02,-NEAR AISHA MOTORS, GULRAIZ,, RAWALPINDI	LCY	0049-0081-002719-01-2	CURR						PKR					220.00		2010-01-02	No Response
12801	0049	I-8 Markaz	FCT/FATA	37405-0653912-7	MUHAMMAD UMAR	HOUSE NO. NW-5, ASGHAR MALL-COLLEGE, EID GAH ROAD,, RAWALPINDI	LCY	0049-0081-002841-01-1	CURR						PKR					225.00		2010-09-16	No Response
12802	0049	I-8 Markaz	FCT/FATA	38401-4952279-3	HASNAIN AKRAM	SHIFA INTERNATIONAL HOSPITAL,-DEPT NURSING TRANSPORT-I,, ISLAMABAD	LCY	0049-0081-000950-01-9	CURR						PKR					233.00		2010-04-30	No Response
12803	0049	I-8 Markaz	FCT/FATA	61101-1787003-7	ATIF ULLAH KHAN	FLAT NO. 02, BLOCK-3-A,-GALI NO. 25, I-8/1,, ISLAMABAD	LCY	0049-0081-000891-01-7	CURR						PKR					234.00		2010-03-01	No Response
12804	0049	I-8 Markaz	FCT/FATA	34402-1663736-3	MIRZA JAVED IQBAL	HOUSE NO.339, STREET NO.102,-I-8/4,, ISLAMABAD	LCY	0049-0081-001959-01-0	CURR						PKR					238.50		2010-08-30	No Response
12805	0049	I-8 Markaz	FCT/FATA	34104-8579268-0	ROBINA KOUSAR	SHIFA INTERNATIONAL HOSPITAL-NES, SECTOR,H-08/4, ISLAMABAD	LCY	0049-0081-000813-01-3	CURR						PKR					244.00		2010-05-05	No Response
12806	0049	I-8 Markaz	FCT/FATA	41104-0191866-7	MUHAMMAD IMRAN MALIK	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER, ISLAMABAD	LCY	0049-0081-002126-01-7	CURR						PKR					245.00		2010-09-14	No Response
12807	0049	I-8 Markaz	FCT/FATA	37405-4931566-1	KASHIF HUSSAIN	HASSANS CAR ACCESSORIES,-SHOP NO.18,GROUND FLOOR,, ISLAMABAD	LCY	0049-0081-000242-01-2	CURR						PKR					245.00		2010-04-09	No Response
12808	0049	I-8 Markaz	FCT/FATA	37405-7361645-9	HASNAIN ABBASI	DK-543, MOHALLA DHOK PARACHA-SATTELITE TOWN,, RAWALPINDI	LCY	0049-0081-003363-01-4	CURR						PKR					247.79		2010-12-07	No Response
12809	0049	I-8 Markaz	FCT/FATA	38201-8064202-2	GHAZALA KOSAR	SHIFA INTERNATIONAL HOSPITAL,-H-8/4,DEPT.NICU ES/HOSTLE 03,, ISLAMABAD	LCY	0049-0081-002583-01-8	CURR						PKR					248.00		2010-10-12	No Response
12810	0049	I-8 Markaz	FCT/FATA	42401-6944171-3	NAZEER AHMAD	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER, ISLAMABAD	LCY	0049-0081-002384-01-7	CURR						PKR					250.00		2010-08-16	No Response
12811	0049	I-8 Markaz	FCT/FATA		NADRA KIOSK COLLECTION A/C # 1086-50-HBL F.O. BRANCH, ISLAMABAD	ISLAMABD	LCY			AMIR MEHMOOD MALIK	DD	38504327	27-Oct-10	FED	PKR					250.00		2010-10-27	No Response
12812	0049	I-8 Markaz	FCT/FATA		NADRA KIOSK COLLECTION-A/C NO 1086-50 ISLAMABAD	I-8 MRKZ islamabad	LCY			ASIF NAWAZ	DD	37502446	1-Dec-10	FED	PKR					250.00		2010-12-01	No Response
12813	0049	I-8 Markaz	FCT/FATA	82102-0731675-1	MUHAMMAD IKHLAQ KHAN	C/O SHIFA INTL. HOSPITAL LTD.-ZAHID AHMED SIDQUI A/C OFFICER, ISLAMABAD	LCY	0049-0081-001306-01-1	CURR						PKR					260.00		2010-10-06	No Response
12814	0049	I-8 Markaz	FCT/FATA	37302-4846425-7	ZAFAR IQBAL	C/O ZAHID ALAM SIDDIQUI-A/C OFFICER,SHIFA INTERNATIONL, ISLAMABAD	LCY	0049-0081-001618-01-8	CURR						PKR					263.00		2010-10-04	No Response
12815	0049	I-8 Markaz	FCT/FATA	82203-3287750-4	NOSHEEN AMBAR	C/O ZAHID ALAM SIDDIQUI-ACCOUNTS OFFICER,SHIFA, ISLAMABAD	LCY	0049-0081-002506-01-5	CURR						PKR					265.00		2010-05-17	No Response
12816	0049	I-8 Markaz	FCT/FATA	37405-6301643-7	IMAD UL HUSNAIN	H NO 75/H-1 (CB-4266) ASLAM-SHAHEED ROAD LALAZAR, RAWALPINDI	LCY	0049-0081-003664-01-8	CURR						PKR					270.00		2010-12-08	No Response
12817	0049	I-8 Markaz	FCT/FATA	61101-3877823-3	MALIK SHAHZAD KHALIQ	H.NO.224 LAINE 13 STREET NO.6-GULRAIZ PHASE II RAWALPINDI, RAWALPINDI	LCY	0049-0081-003400-01-0	CURR						PKR					270.00		2010-11-03	No Response
12818	0049	I-8 Markaz	FCT/FATA	38201-5904520-1	MUHAMMAD SAQIB SAFI	H NO. 18, STREET NO. 3,-CHAKLALA SCHEME III,, RAWALPINDI	LCY	0049-0081-002893-01-3	CURR						PKR					272.00		2010-03-29	No Response
12819	0049	I-8 Markaz	FCT/FATA	32301-3889312-7	MUHAMMAD MUNIR	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001857-01-7	CURR						PKR					273.00		2010-01-08	No Response
12820	0049	I-8 Markaz	FCT/FATA	16202-3033005-9	ZAHID SHAH	C/O PREMIER HR SERVICES,-PLOT NO.414,EAST SERVICE ROAD,, ISLAMABAD	LCY	0049-0081-002566-01-7	CURR						PKR					273.00		2010-01-08	No Response
12821	0049	I-8 Markaz	FCT/FATA	17101-0555646-3	KAFAYAT ULLAH	C/O ZAHID AHMED SIDDIQUI-ACCOUNT OFFICER,, ISLAMABAD	LCY	0049-0081-001030-01-8	CURR						PKR					274.00		2010-03-02	No Response
12822	0049	I-8 Markaz	FCT/FATA	34603-6470819-3	AAMIR SHAHZAD	SHIFA INTERNATIONAL HSOPITAL-DEPT.MEDICAL STAFF AFFAIRS, ISLAMABAD	LCY	0049-0081-000935-01-0	CURR						PKR					275.00		2010-10-13	No Response
12823	0049	I-8 Markaz	FCT/FATA	61101-6388545-6	SEHRISH NAVEED	C/O HASSAN MAHMOOD, BANK-AL HABIB LTD, I-8 MARKAZ,, ISLAMABAD	LCY	0049-0078-003195-01-5	PLS						PKR					279.76		2010-09-14	No Response
12824	0049	I-8 Markaz	FCT/FATA	61101-2787267-7	RAO SAJID ALI MAQSOOD	HOUSE NO.1973,STREET-27,-SECTOR I-10/2,, ISLAMABAD	LCY	0049-0081-000068-01-0	CURR						PKR					280.35		2010-04-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12825	0049	I-8 Markaz	FCT/FATA	34603-0565355-8	ZAINAB ARA	C/O ZAHID ALAM SIDDIQUE,-ACCOUNTS OFFICER AL SHIFA INT.,- ISLAMABAD	LCY	0049-0081-002411-01-1	CURR						PKR					281.00		2010-01-29	No Response
12826	0049	I-8 Markaz	FCT/FATA	37201-5025784-3	MOHAMMAD NAVEED	C/O ZAHID AHMED SIDDIQUI-SHIFA INTERNATIONAL HOSPITAL, ISLAMABAD	LCY	0049-0081-000983-01-8	CURR						PKR					283.00		2010-10-18	No Response
12827	0049	I-8 Markaz	FCT/FATA	35202-5934082-6	SABA KHAN	RIASAT ALI HOUSE # 357,-STREET # 3, SHEHZAD TOWN,, ISLAMABAD	LCY	0049-0081-002646-01-4	CURR						PKR					284.00		2010-12-20	No Response
12828	0049	I-8 Markaz	FCT/FATA	61101-7826725-9	MEHRAN SABIR	SHIFA INTERNATIONAL CENTRE-SAROY ARCADE,F-11 MARKAZ,, ISLAMABAD	LCY	0049-0081-000979-01-2	CURR						PKR					289.00		2010-05-31	No Response
12829	0049	I-8 Markaz	FCT/FATA	82401-1078293-2	YASMIN AZAD	C/O ZAHID ALAM SIDDIQUI-SHIFA INTERNATIONAL HOSPITAL, ISLAMABAD	LCY	0049-0081-002494-01-0	CURR						PKR					292.00		2010-04-01	No Response
12830	0049	I-8 Markaz	FCT/FATA	37405-0443547-3	ASIF NADEEM	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001710-01-1	CURR						PKR					295.00		2010-06-02	No Response
12831	0049	I-8 Markaz	FCT/FATA	61101-9103317-4	MONICA MARRIAM	H.NO.10-C,-QUAID-E-AZAM UNIVERSITY COLONY, ISLAMABAD	LCY	0049-0081-002252-01-8	CURR						PKR					296.00		2010-01-22	No Response
12832	0049	I-8 Markaz	FCT/FATA		ACCOUNT OFFICER P.O. BOX NO.1138 ISLAMABAD-	ISLAMABD	LCY			MANZOOR-UR-REHMAN	PO	49003955	26-Oct-10	OT	PKR					300.00		2010-10-26	No Response
12833	0049	I-8 Markaz	FCT/FATA	37405-6948169-9	AMIR RASHEED	PREMIER AGENCIES, PLOT NO 414,-EAST SERVICE ROAD, I-9/3,, ISLAMABAD	LCY	0049-0081-003052-01-8	CURR						PKR					303.00		2010-05-20	No Response
12834	0049	I-8 Markaz	FCT/FATA	37405-5806050-1,341	MASOOD AHMED AND/OR NADIRA MASOOD	STREET NO.51,HOUSE NO.1,-F-7/4, MARVI ROAD,, ISLAMABAD	LCY	0049-0081-000007-01-1	CURR						PKR					305.00		2010-10-21	No Response
12835	0049	I-8 Markaz	FCT/FATA	34201-9725721-3	NASAR IQBAL	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER), ISLAMABAD	LCY	0049-0081-001512-01-1	CURR						PKR					305.45		2010-05-13	No Response
12836	0049	I-8 Markaz	FCT/FATA	37405-0328493-5	RAJA AAMIR YOUNIS	SHIFA INTERNATIONAL HOSPITAL,-DEPT. RADIATION ONCOLOGY,, ISLAMABAD	LCY	0049-0081-000592-01-5	CURR						PKR					310.00		2010-02-23	No Response
12837	0049	I-8 Markaz	FCT/FATA	34603-6552584-4	SIBGHA FAIZ	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001377-01-6	CURR						PKR					321.00		2010-01-21	No Response
12838	0049	I-8 Markaz	FCT/FATA	38403-4090390-6	SONIA TABASSUM	UROLOGY OPD DEPATMENT-G-O(BASEMANT)SHIFA, ISLAMABAD	LCY	0049-0081-002517-01-8	CURR						PKR					330.00		2010-03-04	No Response
12839	0049	I-8 Markaz	FCT/FATA	37405-0260680-0,374	MALIK MUHAMMAD YAQOOB / SITARA YAQOOB	H.NO.B-III-753,MADINA STREET,-KHURRAM COLONY,MUSLIM TOWN,, RAWALPINDI	LCY	0049-0074-002068-01-5	PLS						PKR					332.17		2010-02-01	No Response
12840	0049	I-8 Markaz	FCT/FATA	37405-4579849-9	SYED TOUQEER GILANI	HOUSE NO 16 STREET NO 3-MANGRAL MODEL TOWN (GANGAL, RAWALPINDI	LCY	0049-0081-003665-01-7	CURR						PKR					340.00		2010-11-01	No Response
12841	0049	I-8 Markaz	FCT/FATA	61101-1809375-1	KHALID IQBAL	H NO.652, MAIN SERVICE RD-SEC-G-10/1, ISLAMABAD	LCY	0049-0081-000356-01-9	CURR						PKR					360.00		2010-10-11	No Response
12842	0049	I-8 Markaz	FCT/FATA	37405-0650548-9	MUHAMMAD OMAR JAMIL	HOUSE NO. 213 STREET 2-SECTOR I A.E.H.S NEAR GULZAR-E, RAWALPINDI	LCY	0049-0081-002471-01-3	CURR						PKR					362.00		2010-04-10	No Response
12843	0049	I-8 Markaz	FCT/FATA	34101-2413646-9	ASHIR MUNIR	SHIFA INT. HOSPITAL,ER-DEPT.,-SECTOR-H-8/4,, ISLAMABAD	LCY	0049-0081-002711-01-4	CURR						PKR					362.00		2010-06-10	No Response
12844	0049	I-8 Markaz	FCT/FATA	34103-8588975-1	MOHSIN RAFIQ	C/O ZAHID AHMED SIDDIQUE-ACCOUNT OFFICER, SHIFA INTER., ISLAMABAD	LCY	0049-0081-000989-01-4	CURR						PKR					363.00		2010-10-12	No Response
12845	0049	I-8 Markaz	FCT/FATA	15502-3583705-7	AMJAD ALI	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002406-01-4	CURR						PKR					366.00		2010-05-11	No Response
12846	0049	I-8 Markaz	FCT/FATA	37401-6182890-4	ANSA IRAM	VILL PARTALI KALAN, P.O DAULAT-TEH GUJAR KHAN,, RAWALPINDI	LCY	0049-0081-001650-01-8	CURR						PKR					368.00		2010-04-19	No Response
12847	0049	I-8 Markaz	FCT/FATA	13101-0952336-7	MUHAMMAD RAFI	MASHAL TAILOR-BASEMENT GUL PLAZA,, ISLAMABAD	LCY	0049-0081-000392-01-3	CURR						PKR					370.00		2010-10-25	No Response
12848	0049	I-8 Markaz	FCT/FATA	37401-9543739-9	MOHAMMAD IRSHAD	C/O ZAHID ALAM SIDDIQUI-(ACCOUNT OFFICER) SHIFA INT'L, ISLAMABAD	LCY	0049-0081-001591-01-6	CURR						PKR					371.00		2010-06-01	No Response
12849	0049	I-8 Markaz	FCT/FATA	31201-1266666-7	NASIR NAWAZ BHUTTA	SHAHZAD QAZI & CO.(C.A.)-OFFICE NO.12-13-14,1ST FLOOR, ISLAMABAD	LCY	0049-0081-001113-01-8	CURR						PKR					375.00		2010-03-04	No Response
12850	0049	I-8 Markaz	FCT/FATA	35202-6597099-0	FARKHANDA NAHID PIRZADA	H.NO. 400,ST.NO.64,-SECTOR I-8/3, ISLAMABAD	LCY	0049-0081-002464-01-4	CURR						PKR					397.98		2010-03-03	No Response
12851	0049	I-8 Markaz	FCT/FATA		CDA ISLAMABAD. FOR PLOT # 450, ST # 1, I-9/1,-ISLAMABAD.	ISLAMABD	LCY			MUHAMMAD KHAN	PO	49003403	27-Apr-10	FED	PKR					400.00		2010-04-27	No Response
12852	0049	I-8 Markaz	FCT/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	Gwadar	LCY			ABDUL HAMEED	DD	77001488	17-May-10	FED	PKR					400.00		2010-05-17	No Response
12853	0049	I-8 Markaz	FCT/FATA	61101-3131709-2	ASMA ANWAR	H NO B-1/5 STREET MEHLA PARC-COLONY SECTOR G-8/2, ISLAMABAD	LCY	0049-0081-003608-01-0	CURR						PKR					405.00		2010-11-27	No Response
12854	0049	I-8 Markaz	FCT/FATA	61101-1844334-6	RIFFAT JABEEN	27-SUMBAL ROAD,-F-10/2,, ISLAMABAD	LCY	0049-0081-001360-01-7	CURR						PKR					407.00		2010-02-03	No Response
12855	0049	I-8 Markaz	FCT/FATA	11101-4668318-1	MUSHTAQ KHAN	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID AHMED SIDDIQI A/C, ISLAMABAD	LCY	0049-0081-001012-01-6	CURR						PKR					411.00		2010-05-10	No Response
12856	0049	I-8 Markaz	FCT/FATA	38303-8419928-8	AMNA KHAN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002006-01-0	CURR						PKR					417.00		2010-05-07	No Response
12857	0049	I-8 Markaz	FCT/FATA	61101-3205623-5	DAVED MASIH	MOHALLA ZIA,MASJID HIGHWAY RD.-DAK KHANA,, ISLAMABAD	LCY	0049-0081-002748-01-7	CURR						PKR					420.00		2010-05-10	No Response
12858	0049	I-8 Markaz	FCT/FATA	61101-7259470-1	NOOR HUSSAIN	H.NO. 123,STREET NO.60-I-8/3, ISLAMABAD	LCY	0049-0081-002544-01-1	CURR						PKR					420.00		2010-08-03	No Response
12859	0049	I-8 Markaz	FCT/FATA	35202-8776527-0	SADIA ZEESHAN	29 ROSE 1 PLAZA, 2ND FLOOR,-I-8 MARKAZ,, ISLAMABAD	LCY	0049-0081-003106-01-3	CURR						PKR					420.00		2010-02-02	No Response
12860	0049	I-8 Markaz	FCT/FATA	61101-0408667-3	MUBARIK DIN KHAN	KHAN ASSOCIATES OFFICE NO 1-2ND FLOOR AHMED CENTRE, ISLAMABAD	LCY	0049-0081-003846-01-8	CURR						PKR					420.00		2010-12-08	No Response
12861	0049	I-8 Markaz	FCT/FATA	33302-2232387-3	MUHAMMAD ZAFAR	M/S AGILITY LOGISTICS-PLOT NO 200, STREET NO 1, ISLAMABAD	LCY	0049-0081-000046-01-4	CURR						PKR					421.00		2010-12-27	No Response
12862	0049	I-8 Markaz	FCT/FATA	82303-5263723-2	FAKHRA KHURSHID	NICU DEPARTMENT,-SHIFA INTERNATIONAL HOSPITAL,, ISLAMABAD	LCY	0049-0081-002761-01-4	CURR						PKR					427.00		2010-03-31	No Response
12863	0049	I-8 Markaz	FCT/FATA	35202-8076892-6	FARIHA ZAFAR KHAN	HOUSE NO. 155 STREET 98,-I-8/4 ISLAMABAD, ISLAMABAD	LCY	0049-0081-002469-01-9	CURR						PKR					430.00		2010-02-02	No Response
12864	0049	I-8 Markaz	FCT/FATA	61101-1949181-7	ASIF MASIH	OFFICE NO.3, 2ND FLOOR,AHMED-CENTRE,I-8 MARKAZ,, ISLAMABAD	LCY	0049-0081-002698-01-8	CURR						PKR					430.00		2010-04-02	No Response
12865	0049	I-8 Markaz	FCT/FATA	37104-5692131-8	SHAHIDA YASMIN	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001686-01-0	CURR						PKR					432.00		2010-09-06	No Response
12866	0049	I-8 Markaz	FCT/FATA	37104-1597501-0	GHASHIYA SHABBIR	C/O ZAHID ALAM SIDDIQUI-ACCOUNT OFFICER, SHIFA INTR., ISLAMABAD	LCY	0049-0081-001373-01-2	CURR						PKR					436.00		2010-11-10	No Response
12867	0049	I-8 Markaz	FCT/FATA	37402-0993449-7	MUHAMMAD SHERAZ	DATA BIT SERVICE OFFICE NO.1-CHISHTI PLAZA, OPPOSITE, RAWALPINDI	LCY	0049-0081-003752-01-5	CURR						PKR					440.00		2010-12-02	No Response
12868	0049	I-8 Markaz	FCT/FATA	37405-0313540-1	SHAKEEL AHMAD	WATEEN TELECOM, 3RD FLOOR,-NO. 34, B. A BUILIDING,, ISLAMABAD	LCY	0049-0081-003153-01-0	CURR						PKR					450.00		2010-09-09	No Response
12869	0049	I-8 Markaz	FCT/FATA	42401-0315450-7	SHAD ALI KHAN	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002238-01-0	CURR						PKR					454.00		2010-10-18	No Response
12870	0049	I-8 Markaz	FCT/FATA	37402-7321834-9	MOHAMMAD YASIR BASHIR	H. NO 9, MAIN ROAD-I-8/3, ISLAMABAD	LCY	0049-0081-001116-01-1	CURR						PKR					455.00		2010-11-04	No Response
12871	0049	I-8 Markaz	FCT/FATA	42101-6358425-2	SEHRISH	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002403-01-1	CURR						PKR					468.00		2010-09-08	No Response
12872	0049	I-8 Markaz	FCT/FATA	34101-7006711-2	HAFSAH BUTT	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002432-01-6	CURR						PKR					470.00		2010-01-30	No Response
12873	0049	I-8 Markaz	FCT/FATA	32102-0891006-1	JAMIL AHMED	AL- GHAZI TRACTOR-OFFICE NO-7,2ND FLOOR, ISLAMABAD	LCY	0049-0081-001470-01-0	CURR						PKR					480.40		2010-02-09	No Response
12874	0049	I-8 Markaz	FCT/FATA	38201-9234573-1	MUHAMMAD BURHAN	NO.578, STR.69. I-08/3--, ISLAMABAD	LCY	0049-0081-001549-01-4	CURR						PKR					486.00		2010-11-25	No Response
12875	0049	I-8 Markaz	FCT/FATA	33100-1977986-1	YOUNIS MASIH INAYAT	CAREER OF ZAHID ALAM SADDIQI-ACCOUNTS OFFICE SHIFA INTER,- ISLAMABAD	LCY	0049-0081-002389-01-2	CURR						PKR					487.00		2010-02-06	No Response
12876	0049	I-8 Markaz	FCT/FATA		DIRECTOR (FINANCE) TENDER# 19/2010 P.O. BOX# 1948-ISLAMABAD	ISLAMABD	LCY			MANZOOR-UR-REHMAN	PO	49003852	8-Sep-10	FED	PKR					500.00		2010-09-08	No Response
12877	0049	I-8 Markaz	FCT/FATA		DIRECTOR (FINANCE) TENDER#21/2010 P.O. BOX# 1948-ISLAMABAD	ISLAMABD	LCY			MANZOOR-UR-REHMAN	PO	49003853	8-Sep-10	FED	PKR					500.00		2010-09-08	No Response
12878	0049	I-8 Markaz	FCT/FATA		UNITED BANK LIMITED-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003595	29-Jun-10	OT	PKR					500.00		2010-06-29	No Response
12879	0049	I-8 Markaz	FCT/FATA		MINISTRY OF FOREIGN AFFAIRS ISLAMABAD-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003559	18-Jun-10	FED	PKR					500.00		2010-06-18	No Response
12880	0049	I-8 Markaz	FCT/FATA		FAUJI FOUNDATION OVERSEAS EMPLOYMENT SERVICES-	ISLAMABD	LCY			SUMERA NAZISH	PO	49003526	8-Jun-10	OT	PKR					500.00		2010-06-08	No Response
12881	0049	I-8 Markaz	FCT/FATA		MINISTERY OF DEFENCE.-	ISLAMABD	LCY			RASHID AHMAD	PO	49003392	21-Apr-10	OT	PKR					500.00		2010-04-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12882	0049	I-8 Markaz	FCT/FATA		THE REGISTRAR PAKISTAN NURSING-COUNCIL (PNC), CHAK SHAHZAD, ISLAMABAD	House No. 1726 / 670 Kokan Colony Baldi Town Karachi	LCY			BAROOZ KHAN	DD	15600566	16-Sep-10	FED	PKR					500.00		2010-09-16	No Response
12883	0049	I-8 Markaz	FCT/FATA	37201-5011830-4	NABEELA NAZ	C/O ZAHID ALAM SIDDIQUI,-A/C OFFICER,SHIFA INTERNATIONL, ISLAMABAD	LCY	0049-0081-001351-01-6	CURR						PKR					504.00		2010-08-16	No Response
12884	0049	I-8 Markaz	FCT/FATA	13101-4837103-9	JAVED IQBAL	C/O ZAHID AHMED SIDDIQUI-ACCOUNT OFFICER, SHIFA, ISLAMABAD	LCY	0049-0081-001444-01-8	CURR						PKR					506.00		2010-12-02	No Response
12885	0049	I-8 Markaz	FCT/FATA	61101-5117206-6	SHAMSHAD BIBI	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002113-01-0	CURR						PKR					506.00		2010-01-14	No Response
12886	0049	I-8 Markaz	FCT/FATA	37404-4111706-6	MISBAH RAZZAQ QURESHI	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002141-01-4	CURR						PKR					507.00		2010-03-29	No Response
12887	0049	I-8 Markaz	FCT/FATA	37104-6598627-2	SAMINA KHATOON	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001716-01-7	CURR						PKR					514.00		2010-03-25	No Response
12888	0049	I-8 Markaz	FCT/FATA	61101-0844627-7	IMRAN KHAN	FLAT- 02, SANGAM MARKET,-SECTOR- I- 8/ 3,, ISLAMABAD	LCY	0049-0081-002729-01-4	CURR						PKR					520.00		2010-05-17	No Response
12889	0049	I-8 Markaz	FCT/FATA	37201-7319544-8	MARYAM HASSAN	H.NO.202, STREET.19-SECTOR.I-09/1, ISLAMABAD	LCY	0049-0081-000283-01-1	CURR						PKR					539.00		2010-03-24	No Response
12890	0049	I-8 Markaz	FCT/FATA	61101-8811330-3	AQEEL ABBAS SHAH	HOUSE NO-9,STREET NO-12,-MOHALLAH IRFANABAD,, ISLAMABAD	LCY	0049-0081-000029-01-3	CURR						PKR					550.00		2010-10-26	No Response
12891	0049	I-8 Markaz	FCT/FATA	37405-8483587-8	SAADIA SIDDIQUE	C/O MAJOR NAUMAN SIDDIUE 2-IC-72 SIGNALS BA PESHAWAR CANTT, RAWALPINDI	LCY	0049-0081-001007-01-9	CURR						PKR					569.00		2010-03-02	No Response
12892	0049	I-8 Markaz	FCT/FATA		WAQAR AHMED AWAN-	ISLAMABD	LCY			WAQAR AHMED AWAN	PO	49004037	6-Dec-10	OT	PKR					570.00		2010-12-06	No Response
12893	0049	I-8 Markaz	FCT/FATA	37104-6999672-5	NAVEED ANJUM	PREMIER AGENCIES, PLOT NO 414,-EAST SERVICE ROAD, I-9/3,, ISLAMABAD	LCY	0049-0081-003137-01-0	CURR						PKR					587.00		2010-09-02	No Response
12894	0049	I-8 Markaz	FCT/FATA	37203-9895995-1	MOHAMMAD ISMAIL	JAMI MASJID AL HABIB,-STREET NO. 34, CHAH SULTAN,, RAWALPINDI	LCY	0049-0081-002835-01-3	CURR						PKR					600.00		2010-07-23	No Response
12895	0049	I-8 Markaz	FCT/FATA	37201-5178335-4	IFFAT BATOOL	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM (A/C OFFICER, ISLAMABAD	LCY	0049-0081-002070-01-8	CURR						PKR					606.00		2010-05-31	No Response
12896	0049	I-8 Markaz	FCT/FATA	37101-8797785-6	FARKHANDA KOKAB	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001751-01-0	CURR						PKR					622.00		2010-10-28	No Response
12897	0049	I-8 Markaz	FCT/FATA	37301-2356048-5	MOHAMMAD ASIF	SHIFA INTERNATIONAL HOSPITAL-SEC.H - 08 /04,, ISLAMABAD	LCY	0049-0081-000539-01-0	CURR						PKR					639.00		2010-08-10	No Response
12898	0049	I-8 Markaz	FCT/FATA	37405-3427918-7	CH. MUHAMMAD FAISAL	PREMIER AGENCIES PLOT 414-EAST SERVICE ROAD I-9-3, ISLAMABAD	LCY	0049-0081-003050-01-6	CURR						PKR					639.00		2010-05-24	No Response
12899	0049	I-8 Markaz	FCT/FATA	37406-1633654-1	AZHAR MURAD	SHIFA INTERNATIONAL HOSPITAL-(MARKETING DEPTT), ISLAMABAD	LCY	0049-0081-001006-01-2	CURR						PKR					659.80		2010-05-27	No Response
12900	0049	I-8 Markaz	FCT/FATA	35202-4217847-2	SHUMAILA ANWAR MALIK	H.NO.252,F-11/3, STREET NO.42,-MAIN MARGALLA ROAD,, ISLAMABAD	LCY	0049-0081-002532-01-7	CURR						PKR					660.00		2010-03-08	No Response
12901	0049	I-8 Markaz	FCT/FATA	37406-2316340-3	YASIR UMAIR	HOUSE NO.D-10-HMC COLONY, RAWALPINDI	LCY	0049-0081-003692-01-2	CURR						PKR					690.00		2010-12-27	No Response
12902	0049	I-8 Markaz	FCT/FATA		TREASURAR, QUAID-E-AZAM UNIVERSITY,-ISLAMABAD.	Karachi	LCY			PIRZADA SYED WAQAR AHMED	DD	19100403	18-Jan-10	FED	PKR					700.00		2010-01-18	No Response
12903	0049	I-8 Markaz	FCT/FATA	42501-1395309-4	SHAKEELA BANO	C/O ZAHID ALAM SIDDIQUI,A/C-OFFICER,SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-002434-01-8	CURR						PKR					715.40		2010-11-23	No Response
12904	0049	I-8 Markaz	FCT/FATA	37201-7602772-7	MUHAMMAD JUNAID TAHIR	FLAT NO.2 BLOCK 5A GALI 5-I-8 / 1 ISLAMABAD, ISLAMABAD	LCY	0049-0078-003356-01-0	PLS						PKR					723.10		2010-10-14	No Response
12905	0049	I-8 Markaz	FCT/FATA	37201-1525243-4	SHAHEEN AKHTAR	SHIFA INTERNATIONAL HOSPITAL-DEPT OUT PATIENT (ASST.HEAD, ISLAMABAD	LCY	0049-0081-000922-01-5	CURR						PKR					735.00		2010-08-09	No Response
12906	0049	I-8 Markaz	FCT/FATA	61101-1910355-7	WAQAS AZIZ	HOUSE NO.188,STREET NO.73,-SECTOR I-8/3,, ISLAMABAD	LCY	0049-0081-001026-01-2	CURR						PKR					744.66		2010-08-06	No Response
12907	0049	I-8 Markaz	FCT/FATA	37301-2210554-1	MOHAMMAD SAJJAD AHMED	C-285 LINE NO.16 QABRASTAN RD-QALA RUKH WAH CANTT, RAWALPINDI	LCY	0049-0078-003784-01-8	PLS						PKR					745.64		2010-12-21	No Response
12908	0049	I-8 Markaz	FCT/FATA	61101-6873193-7	CH. AMIR IKRAM	HOUSE NO. 372, STREET NO. 64,-SECTOR I-8/3,, ISLAMABAD	LCY	0049-0981-002810-01-3	CURR						PKR					780.00		2010-04-14	No Response
12909	0049	I-8 Markaz	FCT/FATA	61101-7955927-7	KAMRAN MUNAWAR VARYAH	H NO. 456, STREET NO. 57,-SECTOR I-8/3,, ISLAMABAD	LCY	0049-0081-002984-01-3	CURR						PKR					784.40		2010-05-20	No Response
12910	0049	I-8 Markaz	FCT/FATA	37405-7518570-1	AKHIR ZAMAN	INSAF PLY WOOD CENTRE-NEAR USMANIA MASJID,, RAWALPINDI	LCY	0049-0081-001008-01-0	CURR						PKR					812.50		2010-12-27	No Response
12911	0049	I-8 Markaz	FCT/FATA	37103-2014109-2	SHABNUM SHAHEEN	ROOM NO.4,HOSTLE NO.3,-SHIFA NURSING HOSTEL,SEC.H-8/4, ISLAMABAD	LCY	0049-0081-002613-01-5	CURR						PKR					814.00		2010-10-07	No Response
12912	0049	I-8 Markaz	FCT/FATA	61101-1699419-9	BABAR ALI KHAN	HOUSE NO.451 STREET NO.57-SECTOR NO.I-8/3, ISLAMABAD	LCY	0049-0078-003304-01-8	PLS						PKR					825.32		2010-12-04	No Response
12913	0049	I-8 Markaz	FCT/FATA	34402-6160003-9	ARSHAD MEHMOOD	OFFICE NO.2, BAZAR # 6,-PLOT # 8E, PAKEEZA MARKET, ISLAMABAD	LCY	0049-0081-000054-01-4	CURR						PKR					850.40		2010-02-15	No Response
12914	0049	I-8 Markaz	FCT/FATA	35404-1297444-6	RIZWANA AKHTAR	H.NO.39,ST.NO.1,FAIZABAD-HOUSING SOCIETY,SECTOR F-8/4,, ISLAMABAD	LCY	0049-0081-000741-01-6	CURR						PKR					859.00		2010-07-27	No Response
12915	0049	I-8 Markaz	FCT/FATA	38401-0238463-7	MUKHTAR AHMED	SUIT NO 14 2ND FLOOR CITY-ARCADE PLAZA I-8 MARKAZ, ISLAMABAD	LCY	0049-0081-003451-01-1	CURR						PKR					920.00		2010-09-03	No Response
12916	0049	I-8 Markaz	FCT/FATA	37405-4837964-8	SAMYA SHAUKAT	H NO. 350, STREET 64,-I-8/3,, ISLAMABAD	LCY	0049-0081-003336-01-1	CURR						PKR					920.00		2010-05-27	No Response
12917	0049	I-8 Markaz	FCT/FATA	81202-3959884-1	MUHAMMAD ZAMAN	H.NO.58 STREET NO.1-KHYBAINE-E-TANWIR SCHEME III, RAWALPINDI	LCY	0049-0081-003366-01-7	CURR						PKR					920.00		2010-06-15	No Response
12918	0049	I-8 Markaz	FCT/FATA	37405-0314129-2	ZUBEDA KHANUM	H NO. 725, STREET NO. 21,-I-8/2,, ISLAMABAD	LCY	0049-0081-003386-01-1	CURR						PKR					920.00		2010-06-25	No Response
12919	0049	I-8 Markaz	FCT/FATA	34201-4066569-1	FARAN ABBAS SHERAZI	OFFICE 218 SHAUKAT COMPLEX-MARKAZ F-6, ISLAMABAD	LCY	0049-0081-003446-01-4	CURR						PKR					920.00		2010-07-20	No Response
12920	0049	I-8 Markaz	FCT/FATA	15101-1057164-1	ABDUR RAHMAN	OFFICE NO.218 SHAUKAT COMPLEX-F-6 MARKAZ, ISLAMABAD	LCY	0049-0081-003610-01-4	CURR						PKR					920.00		2010-10-18	No Response
12921	0049	I-8 Markaz	FCT/FATA	15101-8679464-1	WALI RAHMAN	OFFICE NO.218 SHOUKAT COMPLEX-SUPER MARKET ISLAMABAD, ISLAMABAD	LCY	0049-0081-003633-01-1	CURR						PKR					920.00		2010-10-25	No Response
12922	0049	I-8 Markaz	FCT/FATA	61101-1764313-9	SHERAZ KHAN	D-804, D-BLOCK,-SATELLITE TOWN, RAWALPINDI	LCY	0049-0081-003791-01-2	CURR						PKR					920.00		2010-11-25	No Response
12923	0049	I-8 Markaz	FCT/FATA	37102-4783686-6	NOSHI NOUREEN	HAIDER WALI KHAN,SETTILITE TWN-AGHA KHAN HEALTH SERVICE,, RAWALPINDI	LCY	0049-0071-002513-01-2	PLS						PKR					943.73		2010-12-02	No Response
12924	0049	I-8 Markaz	FCT/FATA	61101-3676524-7	AJMAL HUSSAIN	HOUSE NO.E-4, WAPDA GRID-STATION I-8/4,, ISLAMABAD	LCY	0049-0081-002061-01-7	CURR						PKR					996.80		2010-12-20	No Response
12925	0049	I-8 Markaz	FCT/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH	Rahim Yar Khan	LCY			KASHIF WAHID	DD	41507818	21-Oct-10	FED	PKR					1,000.00		2010-10-21	No Response
12926	0049	I-8 Markaz	FCT/FATA		M/O WATER & POWER, ISLAMABAD.-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003625	9-Jul-10	FED	PKR					1,000.00		2010-07-09	No Response
12927	0049	I-8 Markaz	FCT/FATA		P.T.C.L-	ISLAMABD	LCY			UZAIR AHMED QAZI	PO	49003443	13-May-10	OT	PKR					1,000.00		2010-05-13	No Response
12928	0049	I-8 Markaz	FCT/FATA		DIRCEFOR FINANCE P.O BOX#1948,ISLAMABAD-	DIRECTOR FINANACE PO ISLAMABAD	LCY			ABDUL QADIR & COMPANY	DD	786602	23-Jun-10	FED	PKR					1,000.00		2010-06-23	No Response
12929	0049	I-8 Markaz	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-18	No Response
12930	0049	I-8 Markaz	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-18	No Response
12931	0049	I-8 Markaz	FCT/FATA	17301-6132005-7	KAMRAN REAYAT	C/O ZAHID ALAM SIDDIQUI A/C-OFFICER SHIFA INTERNATIONAL, ISLAMABAD	LCY	0049-0081-001734-01-9	CURR						PKR					1,003.00		2010-03-24	No Response
12932	0049	I-8 Markaz	FCT/FATA	45301-3837599-5	MOHAMMAD SIDDIQUE ARAIN	C/O DOCTOR NAFEES SHAHI-BAZAR BHIRYA ROAD,, BHIRYA ROAD	LCY	0049-0081-002303-01-0	CURR						PKR					1,070.00		2010-11-05	No Response
12933	0049	I-8 Markaz	FCT/FATA	42301-1707927-8	GULSHAN ALI	HOUSE NO.823 ST.NO.77-I-8/3 ISLAMABAD, ISLAMABAD	LCY	0049-0078-003248-01-9	PLS						PKR					1,183.35		2010-10-22	No Response
12934	0049	I-8 Markaz	FCT/FATA		M/S YORKSHIRE INTERNATIONAL-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003295	11-Mar-10	OT	PKR					1,222.00		2010-03-11	No Response
12935	0049	I-8 Markaz	FCT/FATA	34101-2727508-4	SADIA JABEEN	FICO ENGINEERING (PVT) LTD.-OFFICE NO.19 2ND FLOOR TWIN, ISLAMABAD	LCY	0049-0071-002243-01-5	PLS						PKR					1,283.86		2010-02-26	No Response
12936	0049	I-8 Markaz	FCT/FATA	31202-6904315-1	BASHIR AHMED	PINDORA CHUNGI MOHALLAH-ABBASIA ,HOUSE NO.5510,, RAWALPINDI	LCY	0049-0071-001017-01-9	PLS						PKR					1,297.04		2010-08-27	No Response
12937	0049	I-8 Markaz	FCT/FATA	32304-4840059-1	FAHAD ASHFAQ	HOUSE # 189 STREET # 22-SECTOR I-10/4,, ISLAMABAD	LCY	0049-0081-000312-01-7	CURR						PKR					1,382.00		2010-09-16	No Response
12938	0049	I-8 Markaz	FCT/FATA	37405-4036214-9	KHURRAM RAZZAQUE	C/O ZAHID ALAM SIDDIQUE A/C-OFFICER SHIFA INTERNATION, ISLAMABAD	LCY	0049-0081-001681-01-5	CURR						PKR					1,424.00		2010-10-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12939	0049	I-8 Markaz	FCT/FATA		YOUSAF JAMAL-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003891	28-Sep-10	OT	PKR					1,481.00		2010-09-28	No Response
12940	0049	I-8 Markaz	FCT/FATA		AFTAB MEHMOOD-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003892	28-Sep-10	OT	PKR					1,481.00		2010-09-28	No Response
12941	0049	I-8 Markaz	FCT/FATA		ARSHAD MEHMOOD-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003893	28-Sep-10	OT	PKR					1,481.00		2010-09-28	No Response
12942	0049	I-8 Markaz	FCT/FATA		SALEEM MEHMOOD-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003894	28-Sep-10	OT	PKR					1,481.00		2010-09-28	No Response
12943	0049	I-8 Markaz	FCT/FATA		MUNEER MEHMOOD-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003895	28-Sep-10	OT	PKR					1,481.00		2010-09-28	No Response
12944	0049	I-8 Markaz	FCT/FATA		KHALID MEHMOOD-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003889	28-Sep-10	OT	PKR					1,482.00		2010-09-28	No Response
12945	0049	I-8 Markaz	FCT/FATA		EJAZ MEHMOOD-	ISLAMABD	LCY			FUNDING A/C REMITT	PO	49003890	28-Sep-10	OT	PKR					1,482.00		2010-09-28	No Response
12946	0049	I-8 Markaz	FCT/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	Unique Hospital D-544, Near Jungle School Faqir Colony Orangit Town 10 Karachi	LCY			UNIQUE SCHOOL OF NURSING	DD	15600619	28-Dec-10	FED	PKR					1,500.00		2010-12-28	No Response
12947	0049	I-8 Markaz	FCT/FATA		PAKISTAN NURSING COUNCIL-	ISLAMABAD	LCY			HAMIDAH	DD	9501307	7-Jun-10	FED	PKR					1,500.00		2010-06-07	No Response
12948	0049	I-8 Markaz	FCT/FATA	61101-1764313-9	SHERAZ KHAN	D-804, D-BLOCK,-SATELLITE TOWN, RAWALPINDI	LCY	0049-0078-003790-01-6	PLS						PKR					1,587.94		2010-11-25	No Response
12949	0049	I-8 Markaz	FCT/FATA	15101-1057164-1	ABDUR RAHMAN	OFFICE NO 218 SHOUKAT COMPLEX-F-6 MARKAZ, ISLAMABAD	LCY	0049-0078-003656-01-3	PLS						PKR					1,593.75		2010-11-01	No Response
12950	0049	I-8 Markaz	FCT/FATA	81202-3959884-1	MUHAMMAD ZAMAN	H.NO.58 ST.NO.1 KHAYABAN-E--TANVIR SCHEME III RAWALPINDI, RAWALPINDI	LCY	0049-0078-003365-01-1	PLS						PKR					1,618.03		2010-06-15	No Response
12951	0049	I-8 Markaz	FCT/FATA	71501-2927989-0	MAHWISH BASHIR WANI	H.NO.70, STREET.59-SECTOR.F-11/4, ISLAMABAD	LCY	0049-0081-002253-01-9	CURR						PKR					1,728.00		2010-12-06	No Response
12952	0049	I-8 Markaz	FCT/FATA	37203-9423476-8	NUZHAT PARVEEN	SHIFA INTERNATIONAL-HOSPITAL, H-8/4,, ISLAMABAD	LCY	0049-0078-003289-01-8	PLS						PKR					1,737.53		2010-08-10	No Response
12953	0049	I-8 Markaz	FCT/FATA	61101-4145997-5	JAWAID IQBAL	H. NO 330, ST. NO 14-SECTOR-III, RAWALPINDI	LCY	0049-0071-001179-01-4	PLS						PKR					1,779.30		2010-02-15	No Response
12954	0049	I-8 Markaz	FCT/FATA	37201-2912644-5,372	RAJA NASEER AHMAD/RAJA FAISAL NASEER	SHAN PROPERTY ADVISOR,-OFFICE NO. 6, PHASE I,, ISLAMABAD	LCY	0049-0077-003220-01-6	PLS						PKR					1,936.95		2010-04-06	No Response
12955	0049	I-8 Markaz	FCT/FATA	61101-4828926-2	ALPHA PERFUMES	W- 349, MAIN RAJA BAZAR ROAD,-RAJA BAZAR., RAWALPINDI	LCY	0049-0081-006992-01-0	CURR						PKR					2,064.00		2010-12-28	No Response
12956	0049	I-8 Markaz	FCT/FATA	13101-7627085-9	ARSHAD MAHMOOD ABBASI	PLOT NO.210,I-9/2,MAIN ROAD,-., ISLAMABAD	LCY	0049-0081-000112-01-5	CURR						PKR					2,147.50		2010-12-24	No Response
12957	0049	I-8 Markaz	FCT/FATA	61101-5670437-6	SHAHNAZ GUL	HOUSE NO.1904 STREET 2 BLOCK C-POLICE FOUNDATION (0-9), ISLAMABAD	LCY	0049-0071-002473-01-3	PLS						PKR					2,179.76		2010-03-17	No Response
12958	0049	I-8 Markaz	FCT/FATA	61101-1795526-4,611	JAVED FARRUKH AMIN / SAFIA JAVED AMIN	542,ST NO.108,-I-8/4., ISLAMABAD	LCY	0049-0077-000674-01-8	PLS						PKR					2,248.12		2010-02-18	No Response
12959	0049	I-8 Markaz	FCT/FATA	37405-0617525-9	ASSAD MEHMOOD	12 G-7/1,MAURE AREA,ZERO POINT-., ISLAMABAD	LCY	0049-0081-001167-01-2	CURR						PKR					2,262.00		2010-11-01	No Response
12960	0049	I-8 Markaz	FCT/FATA	37401-6314316-5	MUHAMMAD SAFED	PREMIER AGENCIES, PLOT NO. 414-I-9/3, EAST SERVICE ROAD,, ISLAMABAD	LCY	0049-0081-003140-01-5	CURR						PKR					2,282.00		2010-05-19	No Response
12961	0049	I-8 Markaz	FCT/FATA	34603-2151151-0	RUTH NAIMAT	C/O SHIFA INTERNATIONAL-HOSPITAL,NURSING EDUCATIONAL,, ISLAMABAD	LCY	0049-0081-002465-01-5	CURR						PKR					2,462.80		2010-06-11	No Response
12962	0049	I-8 Markaz	FCT/FATA	61101-1907708-9	MOHAMMAD ASLAM ARAIN	HOUSE NO.174,STREET-47,-SECTOR F 11/3,, ISLAMABAD	LCY	0049-0081-000273-01-9	CURR						PKR					2,550.00		2010-10-15	No Response
12963	0049	I-8 Markaz	FCT/FATA	13101-5491208-7	NASIR MEHMOOD	SHOP NO.1, PLOT NO.15, CITY-ARCADE, MAIN DOUBLE ROAD,, ISLAMABAD	LCY	0049-0081-002330-01-3	CURR						PKR					2,690.00		2010-10-07	No Response
12964	0049	I-8 Markaz	FCT/FATA	61101-6389433-3,611	SARDAR MEHMOOD GUL/KAMAL KIANI	BHARIA TOWN PHASE 6 STREET 16-H NO 119, ISLAMABAD	LCY	0049-0081-003326-01-9	CURR						PKR					2,779.00		2010-09-28	No Response
12965	0049	I-8 Markaz	FCT/FATA	34101-2498156-7,374	IMAGEO INTERNATIONAL (PVT) LTD.	GF-10,GROUND FLR,ROSE-1 PLAZA-I-8 MARKAZ,, ISLAMABAD	LCY	0049-0081-002511-01-2	CURR						PKR					2,879.40		2010-05-20	No Response
12966	0049	I-8 Markaz	FCT/FATA		IG NH & MP, ISLAMABAD-	ISLAMABD	LCY			STAY-BIZ INTERNATIONAL	PO	49004075	24-Dec-10	FED	PKR					2,966.00		2010-12-24	No Response
12967	0049	I-8 Markaz	FCT/FATA	37405-4078324-6	BUSHRA MUNIR	HOUSE NO.205 BILAL COLONY-SHAKRIAL STREET NO.5, RAWALPINDI	LCY	0049-0081-001404-01-0	CURR						PKR					3,290.00		2010-01-02	No Response
12968	0049	I-8 Markaz	FCT/FATA		D D (D . SOUTH) CDA ISLAMABAD.-	ISLAMABD	LCY			MUHAMMAD AKBAR NADEEM	PO	49004009	25-Nov-10	FED	PKR					3,750.00		2010-11-25	No Response
12969	0049	I-8 Markaz	FCT/FATA	37406-1570001-6	RIZWANA BEGUM	HOUSE # CB-69 MEHLA USMINA-KHAN ABAD P/O 21-AREA WAH CANT, WAH CANTT	LCY	0049-0081-003609-01-1	CURR						PKR					3,920.00		2010-12-20	No Response
12970	0049	I-8 Markaz	FCT/FATA	37405-2053267-1	TWILIGHT PRODUCTIONS	HOUSE NO.407,STREET NO.34-I-8/2, ISLAMABAD	LCY	0049-0081-002986-01-2	CURR						PKR					4,456.00		2010-02-01	No Response
12971	0049	I-8 Markaz	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	REHMAT AND SONS MAIN GT ROAD NEAR BANK AL HABIB MURIDKE	LCY			TAUQEER AHMED	DD	7770105	12-Oct-10	FED	PKR					4,500.00		2010-10-12	No Response
12972	0049	I-8 Markaz	FCT/FATA		REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	REHMAT AND SONS MAIN GT ROAD NEAR BANK AL HABIB MURIDKE	LCY			TAUQEER AHMED	DD	7770104	12-Oct-10	FED	PKR					4,500.00		2010-10-12	No Response
12973	0049	I-8 Markaz	FCT/FATA		DEPUTY SECRETORY (POWER) MINISTRY OF-WATER & POWER, ISLAMABAD.	ISLAMABD	LCY			STAY-BIZ INTERNATIONAL	PO	49003466	24-May-10	FED	PKR					5,000.00		2010-05-24	No Response
12974	0049	I-8 Markaz	FCT/FATA	37405-0228761-7	MUHAMMAD HAFEEZ	PLOT NO. 414, EAST SERVICE-ROAD, 19/3, INDUSTRIAL AREA,, ISLAMABAD	LCY	0049-0081-003108-01-5	CURR						PKR					5,519.00		2010-06-30	No Response
12975	0049	I-8 Markaz	FCT/FATA	37405-9989020-3	MIRZA MOHAMMAD IQBAL	OFFICE.05-B, REHMAT CENTRE,-I-08 MARKAZ,, ISLAMABAD	LCY	0049-0081-001555-01-2	CURR						PKR					6,188.25		2010-11-30	No Response
12976	0049	I-8 Markaz	FCT/FATA	61101-2222441-7	SAJID MEHMOOD	MATERIALS MANAGEMENT MM-011-SHIFA INTERNATIONAL HOSPITAL, ISLAMABAD	LCY	0049-0081-000465-01-1	CURR						PKR					6,624.00		2010-02-23	No Response
12977	0049	I-8 Markaz	FCT/FATA	34402-1575442-5	M/S BESTWAY ENGINEERING SERVICES	OFFICE NO. 543, STREET NO. 33,-SECTOR I-8/2, ISLAMABAD	LCY	0049-0081-003475-01-9	CURR						PKR					8,709.40		2010-12-06	No Response
12978	0049	I-8 Markaz	FCT/FATA	61101-1979167-1	RAJA REHAN ARSHAD	H.NO.386,ST.NO.26,NATIONAL-POLICE FOUNDATION,E-11/4,, ISLAMABAD	LCY	0049-0078-003196-01-6	PLS						PKR					8,899.68		2010-03-27	No Response
12979	0049	I-8 Markaz	FCT/FATA		DIRECTOR GENARAL NATIONAL TALENT POOL, ISLAMABAD.-	ISLAMABD	LCY			STAY-BIZ INTERNATIONAL	PO	49003448	17-May-10	FED	PKR					15,000.00		2010-05-17	No Response
12980	0049	I-8 Markaz	FCT/FATA	37405-7428529-9	MUSTABEEN ULLAH BEG	H NO. 409, STREET NO. 1,-SECTOR I-8/4,, ISLAMABAD	LCY	0049-0981-002954-01-6	CURR						PKR					15,270.00		2010-08-09	No Response
12981	0049	I-8 Markaz	FCT/FATA	61101-3561026-2	AQSA RAIZ	H NO 135-B STREET NO 48-I-8/2, ISLAMABAD	LCY	0049-0078-003582-01-4	PLS						PKR					17,184.73		2010-10-07	No Response
12982	0049	I-8 Markaz	FCT/FATA		NATIONAL PUBLIC SAFETY COMMISSION. ISLAMABAD.-	ISLAMABD	LCY			STAY-BIZ INTERNATIONAL	PO	49003518	7-Jun-10	PRO	PKR					22,000.00		2010-06-07	No Response
12983	0049	I-8 Markaz	FCT/FATA		DAILY INTAKHAB QUETTA-	Quetta	LCY			M/S VINI VICI ADVERTISING	PO	49003316	16-Mar-10	OT	PKR					39,470.00		2010-03-16	No Response
12984	0049	I-8 Markaz	FCT/FATA	61101-8593794-3,611	M/S. AMUN PETROLEUMS(REGISTERED)	OFFICE 6 1ST FLOOR PAK PLAZA-7-N,F-10 MARKAZ ISLAMABAD ., ISLAMABAD	LCY	0049-0081-002986-01-5	CURR						PKR					39,800.00		2010-06-08	No Response
12985	0049	I-8 Markaz	FCT/FATA	37861-1100483-2	MAHWISH CHAUDRY SUMRA	HOUSE 188 ST.NO.73-SECTOR I-8/3 ISLAMABAD, ISLAMABAD	LCY	0049-0074-003254-01-3	PLS						PKR					313,318.73		2010-05-07	No Response
12986	0050	Kamalia Sugar Mills	PB	33302-1250794-1	GUL BAHAR KHAN	CHAK NO.289 G-B,P.O KHAS,-TEHSIL & DISTT.TOBA TEK SINGH,, KAMALIA	LCY	0050-0081-000829-01-4	CURR						PKR					1.00		2010-01-05	No Response
12987	0050	Kamalia Sugar Mills	PB	33302-9094906-3	MUHAMMAD SARDAR	HOUSE NO.A-283,STREET NO.9-MOHALLA HUSSAIN SHAH, KAMALIA	LCY	0050-0071-001922-50-7	PLS						PKR					1.55		2010-03-13	No Response
12988	0050	Kamalia Sugar Mills	PB	33302-2265276-9	MUHAMMAD HASSAN	HOUSE NO.1295 STREET NO.16-JANDIWALA DITT. TOBA TEK SING, KAMALIA	LCY	0050-0081-001842-01-3	CURR						PKR					4.50		2010-03-25	No Response
12989	0050	Kamalia Sugar Mills	PB	33302-8164302-3	AHMED TANVEER	DARBAR QADIR BUKSH,P.O-SAME TEHSIL KAMALIA, KAMALIA	LCY	0050-0081-001128-01-8	CURR						PKR					5.00		2010-03-25	No Response
12990	0050	Kamalia Sugar Mills	PB	41104-3078927-5	MUHAMMAD MUNAWAR ALI NADEEM	KAMALIA SUGAR MILL LIMITED-KAMALIA,, KAMALIA	LCY	0050-0071-000112-50-5	PLS						PKR					7.81		2010-12-08	No Response
12991	0050	Kamalia Sugar Mills	PB	33303-2136991-5	PERVAIZ IQBAL	CHAK.342 GB, CHOCHARWALA,-TEH-DISTT TOBA TEK SINGH, TOBA TEK SINGH	LCY	0050-0081-001618-01-1	CURR						PKR					8.00		2010-02-18	No Response
12992	0050	Kamalia Sugar Mills	PB	33303-1368335-1	JAVED IQBAL	CHAK NO.290 G.B. P.O KHAS-TEHSIL & DIST. T. T. SINGH,, TOBA TEK SINGH	LCY	0050-0081-000814-01-7	CURR						PKR					11.00		2010-02-22	No Response
12993	0050	Kamalia Sugar Mills	PB	33302-6271542-1	KASHIF HAMEED	CHAK NO.706,GB P/O CHAK-715 GB-TEH KAMALIA,, KAMALIA	LCY	0050-0081-000450-01-7	CURR						PKR					13.00		2010-05-26	No Response
12994	0050	Kamalia Sugar Mills	PB	38102-0900805-7	GHULAM RASOOL	KAMALIA SUGR MILLS COLONY-RIGGER FORMAN MECHNICAL UNIT-1, KAMALIA	LCY	0050-0081-001974-01-2	CURR						PKR					15.00		2010-06-21	No Response
12995	0050	Kamalia Sugar Mills	PB	33302-2258580-7	FAISAL HUSSNAIN	HOUSE NO.153/4B,-MOHALLA CHARH, KAMALIA	LCY	0050-0081-001932-01-2	CURR						PKR					15.00		2010-09-28	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12996	0050	Kamalia Sugar Mills	PB	35202-6607462-5	MAQBOOL AHMAD	NATIONAL COTTON FACTORY-LUDDAN RD., VEHARI	LCY	0050-0081-002394-01-2	CURR						PKR					20.00		2010-03-11	No Response
12997	0050	Kamalia Sugar Mills	PB	33203-1372029-3	MUHAMMAD YOUNAS ZAFAR	MAHALLAH KACHKOTA SHARKAT-CITY TEH SHAR KAT, JHANG	LCY	0050-0081-002735-01-5	CURR						PKR					20.00		2010-12-14	No Response
12998	0050	Kamalia Sugar Mills	PB	33303-7511343-8,333	MUHAMMAD RAFIQUE & RASHEEDAN BIBI	CHAK NO.55,TUKRA P/O-SAME,TEHSIL KAMALIA, KAMALIA	LCY	0050-0077-001920-50-1	PLS						PKR					27.68		2010-02-02	No Response
12999	0050	Kamalia Sugar Mills	PB	82401-2469581-5	MUHAMMAD KAMAL KHAN	KAMALIA SUGAR MILLS-ADMIN DEPARTMENT., KAMALIA	LCY	0050-0081-001001-01-6	CURR						PKR					27.70		2010-07-21	No Response
13000	0050	Kamalia Sugar Mills	PB	16101-1364342-7	AQIL TAJ	H.NO- E-8-KAMALIA SUGAR MILLS LTD.COLONY, TOBA TEK SINGH	LCY	0050-0071-002118-50-5	PLS						PKR					35.33		2010-10-26	No Response
13001	0050	Kamalia Sugar Mills	PB	31205-1592900-3	ALTAF HUSSAIN SHAH	S/O NOOR SHAH HOUSE-STREET 1 DILAWAR COLONY, BAHAWALPUR	LCY	0050-0081-002107-01-5	CURR						PKR					40.00		2010-05-20	No Response
13002	0050	Kamalia Sugar Mills	PB	33301-6662522-1	MUHAMMAD ASLAM	CHAK NO.181 G.B P.O KHAS-TEHSIL GOJRA DIST.TOBA TEK, KAMALIA	LCY	0050-0081-000414-01-3	CURR						PKR					49.60		2010-10-18	No Response
13003	0050	Kamalia Sugar Mills	PB	36302-8974892-3	WASEEM SHAHZAD	CHAH NIAZ MUHAMMAD WALA-QUTUB PUR PO SAME TEH AND, MULTAN	LCY	0050-0081-002292-01-9	CURR						PKR					60.00		2010-10-20	No Response
13004	0050	Kamalia Sugar Mills	PB	33302-4739822-7	ZAWAR AHMED	CHAK.55, TUKRA, TEH.KAMALIA-DISTT TOBA TEK SINGH, KAMALIA	LCY	0050-0081-001374-01-6	CURR						PKR					66.00		2010-01-23	No Response
13005	0050	Kamalia Sugar Mills	PB	37201-1672236-0	TANVEER ZAHRA	H.NO-E-17,KAMALIA SUGAR MILLS-LTD. COLONY , KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002528-01-4	CURR						PKR					81.00		2010-10-18	No Response
13006	0050	Kamalia Sugar Mills	PB	36602-3149567-1	JAVED AKHTAR	ASSISTANT ACCOUNTANT,-KAMALIA SUGAR MILLS LTD., KAMALIA	LCY	0050-0081-001130-01-2	CURR						PKR					84.00		2010-07-08	No Response
13007	0050	Kamalia Sugar Mills	PB	16101-6938110-1	ABID ALI	KAMALIA SUGAR MILLS LIMITED-MILL HOUSE FOREMAN, KAMALIA	LCY	0050-0081-001145-01-9	CURR						PKR					85.45		2010-12-18	No Response
13008	0050	Kamalia Sugar Mills	PB	33303-7803058-3	NAWAZISH ALI	S/O NAZAR MUHAMMAD,CHAK-185-G.B. ; P.O. PHLOOR, TOBA TEK SINGH	LCY	0050-0081-002170-01-2	CURR						PKR					100.00		2010-09-02	No Response
13009	0050	Kamalia Sugar Mills	PB	33303-2130595-9	GHULAM AKBAR	CHAK NO. 269,G.B JHOK-KHATRAN, TEH & DIST, TOBA TEK SINGH	LCY	0050-0071-002225-50-5	PLS						PKR					102.58		2010-03-06	No Response
13010	0050	Kamalia Sugar Mills	PB	33302-2982867-1	NAVEED SHEHZAD	C/O. SAFI SUPER STORE-GULBAHAR COLONY,, KAMALIA	LCY	0050-0081-001159-01-5	CURR						PKR					107.80		2010-10-12	No Response
13011	0050	Kamalia Sugar Mills	PB	33302-2812427-1	FAQIRULLAH KHAN	WARD NO. 16, HOUSE NO. 1609,-MOHALLAH AMAR TASRIYAN, TOBA TEK SINGH	LCY	0050-0081-002135-01-9	CURR						PKR					108.92		2010-06-15	No Response
13012	0050	Kamalia Sugar Mills	PB	33302-5284274-9	ASAD ABBAS	HOUSE NO.113, MOHALLAH-BAGAIWALA, KAMALIA DISTT,, KAMALIA	LCY	0050-0081-000574-01-6	CURR						PKR					110.50		2010-08-20	No Response
13013	0050	Kamalia Sugar Mills	PB	35403-1103508-9	ALI HUSSAIN NAQVI	KAMALIA SUGAR MILLS COLONY,-., KAMALIA	LCY	0050-0081-001188-01-0	CURR						PKR					118.15		2010-03-30	No Response
13014	0050	Kamalia Sugar Mills	PB	33303-1723557-7	SHAMSHER ALI	CHAK-269 GB-S/O BAGOO KHAN, TOBA TEK SINGH	LCY	0050-0081-002421-01-6	CURR						PKR					120.00		2010-06-21	No Response
13015	0050	Kamalia Sugar Mills	PB	36104-9559691-3	MUHAMMAD BOOTA	CHAK NO. 83/15-L TEH-MAIN CHANNU, KHANEWAL	LCY	0050-0081-002739-01-9	CURR						PKR					120.00		2010-12-24	No Response
13016	0050	Kamalia Sugar Mills	PB	33302-4058064-5	MUHAMMAD AKRAM	CHAK.54/02 TUKRA,-TEH KAMALIA,, KAMALIA	LCY	0050-0081-001392-01-8	CURR						PKR					121.00		2010-07-26	No Response
13017	0050	Kamalia Sugar Mills	PB	38401-0239155-7	MUHAMMAD BOOTA	KAMALIA SUGAR MILLS LTD-MILL HOUSE, FOREMAN,, KAMALIA	LCY	0050-0081-001067-01-4	CURR						PKR					130.00		2010-10-01	No Response
13018	0050	Kamalia Sugar Mills	PB	36502-5559034-9	MUHAMMAD ALI	HOUSE NO.499-BLOCK-R, FARID TOWN, SAHIWAL	LCY	0050-0081-002275-01-8	CURR						PKR					145.00		2010-12-02	No Response
13019	0050	Kamalia Sugar Mills	PB	33302-9458303-9	AKHTAR HUSSAIN	CHAK NO.666/7 G.B P O SAME-TEH KAMALIA DIST TOBA TEK, TOBA TEK SINGH	LCY	0050-0081-002530-01-8	CURR						PKR					149.00		2010-07-12	No Response
13020	0050	Kamalia Sugar Mills	PB	33302-8170173-9	BASHIR AHMED	CHAK 705-GB P/O SAME, KAMALIA	LCY	0050-0081-001563-01-5	CURR						PKR					168.00		2010-02-06	No Response
13021	0050	Kamalia Sugar Mills	PB	33303-8754771-5	MUHAMMAD NAWAZ KHAN	CHAK NO.187 G.B P/O SAME,-TEH AND DISTT.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-001593-01-1	CURR						PKR					172.33		2010-06-01	No Response
13022	0050	Kamalia Sugar Mills	PB	33303-4505930-9	ALLAH DITTA	CHAK NO.269,G B KOT KHITRAN-P O RAJANA,TEHSIL TOBA TEK, TOBA TEK SINGH	LCY	0050-0081-001055-01-0	CURR						PKR					174.00		2010-09-14	No Response
13023	0050	Kamalia Sugar Mills	PB	33303-6977213-5	MUHAMMAD IMRAN	S/O ABDUL HAMEED CHAK O.290-J.B JANIWALA TEH. AND DISTT., TOBA TEK SINGH	LCY	0050-0081-002367-01-9	CURR						PKR					175.00		2010-06-21	No Response
13024	0050	Kamalia Sugar Mills	PB	33302-5245542-5	MUHAMMAD SOHAIL PASHA	NEAR ZEESHAN MODEL SCHOOL,-MOHALLA ISLAM NAGAR, KAMALIA, KAMALIA	LCY	0050-0081-000984-01-2	CURR						PKR					178.00		2010-12-15	No Response
13025	0050	Kamalia Sugar Mills	PB	33302-8152229-1	AJMAL HUSSAIN	SHEIK BURHAN PO KAMALIA-TEHSIL KAMALIA DIST, TOBA TEK SINGH	LCY	0050-0081-002301-01-1	CURR						PKR					189.00		2010-10-28	No Response
13026	0050	Kamalia Sugar Mills	PB	33302-9800015-3	TANVEER AHMED	CHAK NO. 705 G.B PO SAME-TEHSIL KAMALIA, TOBA TEK SINGH	LCY	0050-0078-002464-50-1	PLS						PKR					218.77		2010-04-27	No Response
13027	0050	Kamalia Sugar Mills	PB	31204-7819782-7	NAZIR HUSSAIN	CHAK-SHEIKH WAHAN-TEHSIL KHAIRPUR, BAHAWALPUR	LCY	0050-0081-002680-01-9	CURR						PKR					220.00		2010-11-25	No Response
13028	0050	Kamalia Sugar Mills	PB	33105-4320643-1	ABDUL REHMAN	CHAK NO. 1346 G.B. PO SAME-TEH SAMUNDARI DIST, KAMALIA	LCY	0050-0081-002387-01-3	CURR						PKR					221.00		2010-06-09	No Response
13029	0050	Kamalia Sugar Mills	PB	33302-1776605-5	IJAZ AHMAD	CHAK NO.717 GB,-P/O CHAK NO.718 GB, KAMALIA	LCY	0050-0071-000039-50-5	PLS						PKR					221.30		2010-04-17	No Response
13030	0050	Kamalia Sugar Mills	PB	36601-1596259-1	RIAZ AHMAD	CHAK NO.152 E-B-P.O. BUREWALA, VEHARI	LCY	0050-0081-000561-01-1	CURR						PKR					233.00		2010-07-12	No Response
13031	0050	Kamalia Sugar Mills	PB	33303-1012756-1	ASGHAR ALI	CHAK NO.298,G.B MOTIANWALA,-P/O RAJANA,TEHSIL TOBA TEK, TOBA TEK SINGH	LCY	0050-0081-002987-01-0	CURR						PKR					239.00		2010-03-04	No Response
13032	0050	Kamalia Sugar Mills	PB	36501-8568964-7	SALEEM JAVAID	CHAK NO.166/9,-P.O KHAS TEHSIL CHICHA WATNL, CHICHAWANTI	LCY	0050-0081-000584-01-8	CURR						PKR					245.00		2010-11-10	No Response
13033	0050	Kamalia Sugar Mills	PB	33302-1886388-3	ALLAH DITTA	S/O NOOR MOHAMMAD-CHAK NO.733 G.B P.O SAME, TOBA TEK SINGH	LCY	0050-0081-002308-01-8	CURR						PKR					257.00		2010-06-22	No Response
13034	0050	Kamalia Sugar Mills	PB	33302-8847855-7	MUHAMMAD HABIB	CHAK NO.665/6-G.B. P.O.KHAS TEHSIL, TOBA TEK SINGH	LCY	0050-0081-000799-01-7	CURR						PKR					271.20		2010-03-11	No Response
13035	0050	Kamalia Sugar Mills	PB	33303-0851684-1	YOUNAS KHAN	S/O AHMED KHAN CHAK NO.185 GB-P.O MURIDWALA TEH.AND DISTT., TOBA TEK SINGH	LCY	0050-0071-002149-50-2	PLS						PKR					282.47		2010-08-27	No Response
13036	0050	Kamalia Sugar Mills	PB	33303-2084467-7,333	GHULAM HAIDER & JAVED IQBAL	CHAK-269 GB,P.O.RAJANA--, TOBA TEK SINGH	LCY	0050-0077-002397-50-8	PLS						PKR					288.34		2010-08-31	No Response
13037	0050	Kamalia Sugar Mills	PB	33303-9748146-7	MUHAMMAD RAZZAQ	S/O SARDAR MUHAMMAD,CHAK-286-G.B,KOT LORANDA MALI,P.O. SAME, TOBA TEK SINGH	LCY	0050-0081-002443-01-2	CURR						PKR					288.92		2010-05-20	No Response
13038	0050	Kamalia Sugar Mills	PB	33303-4428945-9	MUHAMMAD ANWAR KHAN	S/O DOLAT KHAN CHAK-361 GB-KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002352-01-2	CURR						PKR					298.00		2010-04-29	No Response
13039	0050	Kamalia Sugar Mills	PB	33303-4616371-3	FARRUKH ZAHOOR	CHAK 194 G.B P/O SAME PHALOOR-TEH AND DISTT.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-001717-01-1	CURR						PKR					316.50		2010-01-28	No Response
13040	0050	Kamalia Sugar Mills	PB	15601-9129123-1	BACHAZADA	BACHAZADA GENERAL STORE,-NEAR T GATE KAMALIA SUGAR, TOBA TEK SINGH	LCY	0050-0081-000890-01-9	CURR						PKR					341.00		2010-03-19	No Response
13041	0050	Kamalia Sugar Mills	PB	33303-5940937-9	MUHAMMAD QASIM	CHAK-270 G.B, P.O. SAME--, TOBA TEK SINGH	LCY	0050-0081-002566-01-0	CURR						PKR					346.92		2010-07-23	No Response
13042	0050	Kamalia Sugar Mills	PB	31204-0164209-5	JAVED IQBAL	S/O HAQ NAWAZ KHAN, KHUDA BUX-SIAI P.O TAHLI TALBANI, BAHAWALPUR	LCY	0050-0081-002293-01-0	CURR						PKR					347.00		2010-05-10	No Response
13043	0050	Kamalia Sugar Mills	PB	33302-2223352-7	MUHAMMAD JAVED	S/O ADIL CHAK NO.735 G.B-P.O SAME TEH. KAMALIA,, TOBA TEK SINGH	LCY	0050-0081-002025-01-6	CURR						PKR					362.00		2010-09-03	No Response
13044	0050	Kamalia Sugar Mills	PB	33105-8142311-3	SARFRAZ SHOUKAT	CHAK NO. 210 G.B TEHSIL-SEMUNDRI DIST FAISALABAD, TOBA TEK SINGH	LCY	0050-0081-002539-01-7	CURR						PKR					383.00		2010-07-12	No Response
13045	0050	Kamalia Sugar Mills	PB	33303-2193640-3	MUHAMMAD ALI	CHAK NO.190G.B POST OFFICE-PHALORE,, TOBA TEK SINGH	LCY	0050-0081-000282-01-3	CURR						PKR					388.40		2010-01-19	No Response
13046	0050	Kamalia Sugar Mills	PB	33302-8688312-3	FIDA HUSSAIN	CHAK NO. 737 GB,-TEH KAMALIA, KAMALIA	LCY	0050-0081-001330-01-4	CURR						PKR					391.00		2010-09-06	No Response
13047	0050	Kamalia Sugar Mills	PB	36603-3834244-5	MUHAMMAD IQBAL NADEEM	CHAK 569 EB, P/O BUREWALA-DISTT VEHARI, BUREWALA	LCY	0050-0081-001365-01-5	CURR						PKR					392.20		2010-06-25	No Response
13048	0050	Kamalia Sugar Mills	PB	33302-5207087-5	UMER DRAZ	CHAK NO.742-G.B P.O SAME-TEH. KAMALIA DISTT. TOBA TEK, KAMALIA	LCY	0050-0081-002021-01-2	CURR						PKR					409.70		2010-06-02	No Response
13049	0050	Kamalia Sugar Mills	PB	33303-4808584-5	WAQAS KHADIM	S/O CH. KHADIM HUSSAIN,JINNAH-ABADI,CHAK-269 GB,JHOK KHATRAN, TOBA TEK SINGH	LCY	0050-0081-002267-01-8	CURR						PKR					420.00		2010-04-14	No Response
13050	0050	Kamalia Sugar Mills	PB	33303-2203421-1	MAZHAR IQBAL	CHAK NO.361 G.B P.O SAME,-TEHSIL AND DIST.TOBE TEK SINGH, TOBA TEK SINGH	LCY	0050-0081-000954-01-6	CURR						PKR					420.00		2010-05-17	No Response
13051	0050	Kamalia Sugar Mills	PB	33303-4710918-7	HABIB AHMED	S/O ABDUL MAJID,CHAK-269 GB-JHOK KHITRAN,P.O. RAJANA, TOBA TEK SINGH	LCY	0050-0081-002306-01-6	CURR						PKR					420.00		2010-03-05	No Response
13052	0050	Kamalia Sugar Mills	PB	31102-7883783-5	MUHAMMAD ASLAM	CHAK NO. 2 FW PO MARI SHAH-SHOQTEH CHISTIAN, BAHAWALNAGAR	LCY	0050-0081-002664-01-9	CURR						PKR					420.00		2010-12-02	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13053	0050	Kamalia Sugar Mills	PB	33303-2448781-7	AZHAR KHAN	S/O FALAK SHER KHAN,CHAK-185-G.B. P.O. MUREED WALA, TOBA TEK SINGH	LCY	0050-0081-002392-01-0	CURR						PKR					420.00		2010-01-26	No Response
13054	0050	Kamalia Sugar Mills	PB	33302-6815321-7	KHADIM HUSSAIN	S/O BASHIR AHMED,CHAK-708 G.B.-P.O. SAME, TOBA TEK SINGH	LCY	0050-0081-002449-01-8	CURR						PKR					420.00		2010-02-24	No Response
13055	0050	Kamalia Sugar Mills	PB	33303-2169845-3	GUL ANWAAR	CHAK NO. 268 G B TEH AND DIST-T T SINGH, TOBA TEK SINGH	LCY	0050-0081-002548-01-8	CURR						PKR					420.00		2010-06-24	No Response
13056	0050	Kamalia Sugar Mills	PB	33303-8143924-1	ASGHAR ALI	NEAR PABCO GODAM RAJANA-SAMUNDRI ROAD TEH, TOBA TEK SINGH	LCY	0050-0081-002606-01-9	CURR						PKR					420.00		2010-08-25	No Response
13057	0050	Kamalia Sugar Mills	PB	36402-8183235-1	ZAFAR IQBAL	SIKANDAR ALI ADDA NOOR PUR-TEH AND DIST PAK PATTAN, KAMALIA	LCY	0050-0081-002666-01-1	CURR						PKR					420.00		2010-11-23	No Response
13058	0050	Kamalia Sugar Mills	PB	33302-2899039-7	MUHAMMAD ARIF	S/O ABDU SATTHR CHAK-741 GB-TEH-KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002673-01-0	CURR						PKR					420.00		2010-11-25	No Response
13059	0050	Kamalia Sugar Mills	PB	33302-4346301-5	SOHAIL AHMAD KHAN	CHAK-681/22 GB P.O. KHAS-KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002678-01-5	CURR						PKR					420.00		2010-11-26	No Response
13060	0050	Kamalia Sugar Mills	PB	33302-7923847-5	SHAKEEL AHMED	CHAK-691/33 GB DAKHANA-KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002681-01-0	CURR						PKR					420.00		2010-11-25	No Response
13061	0050	Kamalia Sugar Mills	PB	33105-0378118-3	ZAHID MEHMOOD GILL	S/O ABDUL SATTAR ARSHAD CHAK-195 GB,TEH-SAMUNDRI, FAISALABAD	LCY	0050-0081-002682-01-1	CURR						PKR					420.00		2010-11-25	No Response
13062	0050	Kamalia Sugar Mills	PB	33301-2077531-5	MUHAMMAD AKRAAM	S/O FAROOQ IQBAL CHAK-241 GB-TEHSIL GOJRA, TOBA TEK SINGH	LCY	0050-0081-002683-01-2	CURR						PKR					420.00		2010-11-25	No Response
13063	0050	Kamalia Sugar Mills	PB	33105-1326271-9	IJAZ HUSSAIN	S/O BASHIR AHMED CHAK-206 GB-P.O. SAME TEHSIL SAMUNDRI, FAISALABAD	LCY	0050-0081-002684-01-3	CURR						PKR					420.00		2010-11-25	No Response
13064	0050	Kamalia Sugar Mills	PB	33105-0351388-9	MUHAMMAD SHAHZAD ABBAS	S/O M.ABBAS CHAK-200 GB-TEHSIL SAMUNDRI, FAISALABAD	LCY	0050-0081-002685-01-4	CURR						PKR					420.00		2010-11-25	No Response
13065	0050	Kamalia Sugar Mills	PB	42501-8314341-9	KHALID HUSSAIN	S/O MANZOOR HUSAIN CHAK-178 GB-P.O. SAME,TEHSIL GOJRA, TOBA TEK SINGH	LCY	0050-0081-002688-01-7	CURR						PKR					420.00		2010-11-25	No Response
13066	0050	Kamalia Sugar Mills	PB	33302-4470276-7	MUHAMMAD AKRAM	AROTI P O KHAS TEH KAMALIA-SIT TOBA TEK SINGH, TOBA TEK SINGH	LCY	0050-0081-002693-01-4	CURR						PKR					420.00		2010-11-25	No Response
13067	0050	Kamalia Sugar Mills	PB	33106-0326672-1	MUHAMMAD IQBAL	S/O RIAZ AHMED CHAK NO. 550 GB-MOHLIAN WALA TEH TANDLIANWALA, FAISALABAD	LCY	0050-0081-002694-01-5	CURR						PKR					420.00		2010-11-25	No Response
13068	0050	Kamalia Sugar Mills	PB	33105-5526842-5	MUNEER HUSSAIN	CHAK-216,GB-TEHSIL SAMUNDRI, FAISALABAD	LCY	0050-0081-002695-01-6	CURR						PKR					420.00		2010-11-26	No Response
13069	0050	Kamalia Sugar Mills	PB	33105-9124526-1	M. MUKHTAR	S/O NAIMAT ULLAH CHAK-136 GB-TEHSIL SAMUNDRI, FAISALABAD	LCY	0050-0081-002696-01-7	CURR						PKR					420.00		2010-11-26	No Response
13070	0050	Kamalia Sugar Mills	PB	33303-7337825-1	NASIR IQBAL	CHAK-290 JB, P.O. 287 JB--, TOBA TEK SINGH	LCY	0050-0081-002697-01-8	CURR						PKR					420.00		2010-11-26	No Response
13071	0050	Kamalia Sugar Mills	PB	36401-9728048-1	MUHAMMAD AKRAM	S/O M.AMEER CHAK-34 EB-TEHSIL ARIFWALA, PAKPATTAN	LCY	0050-0081-002699-01-0	CURR						PKR					420.00		2010-11-26	No Response
13072	0050	Kamalia Sugar Mills	PB	33202-5250016-9	AMIAD ALI MUHAMMAD	CHAK-475 JB P.O. SAME--, JHANG	LCY	0050-0081-002700-01-4	CURR						PKR					420.00		2010-11-26	No Response
13073	0050	Kamalia Sugar Mills	PB	33202-1157047-3	ZAFAR IQBAL	MOUZA MADU KI P.O. MADUKI--, JHANG	LCY	0050-0081-002702-01-6	CURR						PKR					420.00		2010-11-26	No Response
13074	0050	Kamalia Sugar Mills	PB	33303-3275151-5	ABDUL SALAM	S/O MUHAMMAD HUSSAIN CHAK-319-JB,JENIWALA, TOBA TEK SINGH	LCY	0050-0081-002710-01-6	CURR						PKR					420.00		2010-11-26	No Response
13075	0050	Kamalia Sugar Mills	PB	33105-3909037-9	ABDUL HAMEED	S/O M.SIDDIQUE CHAK 479 GB-TEHSIL SAMUNDRI, FAISALABAD	LCY	0050-0081-002716-01-2	CURR						PKR					420.00		2010-11-26	No Response
13076	0050	Kamalia Sugar Mills	PB	33302-7348506-3	SHAHID IQBAL	S/O M.IQBAL , CHAK-741 GB-TEHSIL KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002727-01-5	CURR						PKR					420.00		2010-11-29	No Response
13077	0050	Kamalia Sugar Mills	PB	33106-7661615-7	LIAQUAT ALI	CHAK-489 GB TEHSIL TANDAWALA--, FAISALABAD	LCY	0050-0081-002728-01-6	CURR						PKR					420.00		2010-11-29	No Response
13078	0050	Kamalia Sugar Mills	PB	33106-6586244-9	MUHAMMAD KAMRAN	CHAK-489 GB TEHSIL TANDAWALA--, FAISALABAD	LCY	0050-0081-002729-01-7	CURR						PKR					420.00		2010-11-29	No Response
13079	0050	Kamalia Sugar Mills	PB	33106-0408493-5	MAQBOOL AHMAD	CHAK-53/1 TUKRA-TEHSIL TANDAWALA, FAISALABAD	LCY	0050-0081-002730-01-0	CURR						PKR					420.00		2010-11-29	No Response
13080	0050	Kamalia Sugar Mills	PB	33106-0295690-1	MUHAMMAD ASHRAF	CHAK-489 GB TEHSIL TANDAWALA--, FAISALABAD	LCY	0050-0081-002731-01-1	CURR						PKR					420.00		2010-11-29	No Response
13081	0050	Kamalia Sugar Mills	PB	33203-1411161-9	FAISAL SHAHZAD	MOZA ALLAH YAR JHTTA PO-SAME TEH SHOR KAT, JHANG	LCY	0050-0081-002733-01-3	CURR						PKR					420.00		2010-11-30	No Response
13082	0050	Kamalia Sugar Mills	PB	33203-1320248-3	MOHAMMAD SAFDER	MOZA ALALH YAR JUTA PO SAME-TEH SHAR KAT DIST JHANG, JHANG	LCY	0050-0081-002734-01-4	CURR						PKR					420.00		2010-11-30	No Response
13083	0050	Kamalia Sugar Mills	PB	33203-1450984-7	MUHAMMAD SHARIF	MOUZA MANGHAN PO TEHSIL-SHORKOT DIST JHANG, JHANG	LCY	0050-0081-002737-01-7	CURR						PKR					420.00		2010-11-30	No Response
13084	0050	Kamalia Sugar Mills	PB	33105-6111515-7	SAIF ULLAH	CHAKNO. 214 G.B TEHSIL-SUMANDARI, FAISALABAD	LCY	0050-0081-002740-01-2	CURR						PKR					420.00		2010-11-30	No Response
13085	0050	Kamalia Sugar Mills	PB	36601-5040778-9	MASOOD AHMED	CHAK NO. 138 E.B DAKHANA-CHAK NO. 142 E.B TEHSIL, VEHARI	LCY	0050-0081-002742-01-4	CURR						PKR					420.00		2010-11-30	No Response
13086	0050	Kamalia Sugar Mills	PB	31104-1660688-9	SAIF ULLAH	CHAK NO. 40/3 DAKHANA CHAK-38/3 R TEHSIL HAROON ABAD, BAHAWALNAGAR	LCY	0050-0081-002743-01-5	CURR						PKR					420.00		2010-11-30	No Response
13087	0050	Kamalia Sugar Mills	PB	36601-1541628-7	SHAHZAD IMRAN	CHAK NO. 118 E.B DAKHANA 118-E.B TEHSIL BUREWALA, VEHARI	LCY	0050-0081-002745-01-7	CURR						PKR					420.00		2010-12-01	No Response
13088	0050	Kamalia Sugar Mills	PB	36501-9938513-3	RANA MUJAHID HUSSAIN	CHAK NO. 18/11L TEH CHICHA-WATNI, KHANEWAL	LCY	0050-0081-002746-01-8	CURR						PKR					420.00		2010-12-01	No Response
13089	0050	Kamalia Sugar Mills	PB	36601-8186824-3	ZAHID MEHMOOD	CHAK NO. 409 EB PO SAME-TEH BOREY WALA, VEHARI	LCY	0050-0081-002747-01-9	CURR						PKR					420.00		2010-12-01	No Response
13090	0050	Kamalia Sugar Mills	PB	33302-2244087-7	MUHAMMAD AMJID SAJID	CHAK NO. 771 G.B TEH KAMALIA-...., TOBA TEK SINGH	LCY	0050-0081-002748-01-0	CURR						PKR					420.00		2010-12-01	No Response
13091	0050	Kamalia Sugar Mills	PB	33303-2123883-5	MUHAMMAD YOUSAF BABAR	CHAK NO. 358 G.B AMAR GARH-TEH T.T. SINGH, TOBA TEK SINGH	LCY	0050-0081-002749-01-1	CURR						PKR					420.00		2010-12-01	No Response
13092	0050	Kamalia Sugar Mills	PB	33301-2114313-5	FAROOQ AHMED	CHAK NO. 425 J.B TEH GOJRA-DIST T.T. SINGH, TOBA TEK SINGH	LCY	0050-0081-002750-01-4	CURR						PKR					420.00		2010-12-01	No Response
13093	0050	Kamalia Sugar Mills	PB	33105-8611436-5	TARIQ MEHMOOD	CHAK NO. 214 G.B PO SAME-TEH SAMUNDARI, FAISALABAD	LCY	0050-0081-002751-01-5	CURR						PKR					420.00		2010-12-01	No Response
13094	0050	Kamalia Sugar Mills	PB	33303-5384324-3	NASEER AHMED	S/O HAMAND KHAN CHAK 269GB-P O SAME, TOBA TEK SINGH	LCY	0050-0081-002786-01-6	CURR						PKR					420.00		2010-12-20	No Response
13095	0050	Kamalia Sugar Mills	PB	33105-4802865-9	MUHAMMAD ILYAS	S/O ABBAS ALI CHAK NO. 214GB-P O SAME TEH SAMANDRI, FAISALABAD	LCY	0050-0081-002787-01-7	CURR						PKR					420.00		2010-12-20	No Response
13096	0050	Kamalia Sugar Mills	PB	33302-0702081-1	ABID HUSSAIN	PO AROTI TEH KAMALIA DIST-T.T. SINGH, KAMALIA	LCY	0050-0081-002812-01-9	CURR						PKR					420.00		2010-12-30	No Response
13097	0050	Kamalia Sugar Mills	PB	33302-2235187-9	MUHAMMAD ASLAM	BASTI BAHADAR CHAK NO. 721-G.B. PO AROTI TEH KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002813-01-0	CURR						PKR					420.00		2010-12-30	No Response
13098	0050	Kamalia Sugar Mills	PB	33302-8325694-9	MUHAMMAD ASLAM	CHAK NO 55 TUKRA TEH-P.O SAME KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002220-01-3	CURR						PKR					422.41		2010-03-02	No Response
13099	0050	Kamalia Sugar Mills	PB	33302-3525643-5	UMER HAYAT	MOZA ANAYAT SHAH,-CHAK NO 660/1 G.B, P.O SAME, TOBA TEK SINGH	LCY	0050-0081-001820-01-7	CURR						PKR					439.00		2010-02-01	No Response
13100	0050	Kamalia Sugar Mills	PB	33303-2132807-3	SHAMSHER	CHAK NO.267,G B P O RAJANA-TEHSIL TOBA TEK SINGH, KAMALIA	LCY	0050-0081-001277-01-8	CURR						PKR					451.00		2010-01-04	No Response
13101	0050	Kamalia Sugar Mills	PB	33302-4643935-1	ZAFAR ABBAS	CHAK NO.662/3 GB,-P.O ACRES TEHSIL KAMALIA,, KAMALIA	LCY	0050-0081-000552-01-0	CURR						PKR					451.22		2010-01-12	No Response
13102	0050	Kamalia Sugar Mills	PB	33303-2157879-1	MUHAMMAD LATEEF	CHAK.287 GB, BALA KOR,-P/O JANEWALA,, TOBA TEK SINGH	LCY	0050-0081-001446-01-3	CURR						PKR					455.60		2010-02-08	No Response
13103	0050	Kamalia Sugar Mills	PB	33302-2224287-9	MUHAMMAD MURAD	CHAK NO.55 TOKRA P.O SAME-TEH KAMALIA DIST.TOBA TEK SING, KAMALIA	LCY	0050-0081-000591-01-7	CURR						PKR					468.00		2010-04-01	No Response
13104	0050	Kamalia Sugar Mills	PB	33100-0799460-5	MUHAMMAD IQBAL	S/O SADIQ ALI,CHAK-57 J.B-KIALA KALAN,P.O. SAME, FAISALABAD	LCY	0050-0081-002281-01-6	CURR						PKR					475.00		2010-12-06	No Response
13105	0050	Kamalia Sugar Mills	PB	33303-2132159-7	FALAK SHER	S/O M.SIDDIQ,CHAK-266-G.B.-KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002417-01-0	CURR						PKR					487.00		2010-03-31	No Response
13106	0050	Kamalia Sugar Mills	PB	33303-9786763-7	MUHAMMAD BASHIR	C/O MOHD BASHIR S/O TAJ MOHD-ANWAR TOWN CHK 270 G.B P.O, TOBA TEK SINGH	LCY	0050-0081-001072-01-1	CURR						PKR					500.00		2010-03-17	No Response
13107	0050	Kamalia Sugar Mills	PB	33302-1403674-9	MISRI KHAN	CHAK NO.662/3 Gb P/O SAME-TEH KAMALIA DIST.TOBA TEK SING, KAMALIA	LCY	0050-0081-000329-01-9	CURR						PKR					500.60		2010-05-27	No Response
13108	0050	Kamalia Sugar Mills	PB	35103-2157737-7	SHABBIR AHMAD	MECHANICAL FOREMAN-KAMALIA SUGAR MILLS LTD,, KAMALIA	LCY	0050-0081-000704-01-4	CURR						PKR					503.00		2010-03-29	No Response
13109	0050	Kamalia Sugar Mills	PB	33303-5256881-3	MUKHTAR HAIDER	S/O MUHAMMAD YAR KHAN,-CHAK NO.265, G.B. P/O RAJANA., TOBA TEK SINGH	LCY	0050-0081-002116-01-6	CURR						PKR					520.00		2010-12-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13110	0050	Kamalia Sugar Mills	PB	33302-9041453-7	MUHAMMAD AKBAR	S/O M.SAEED, CHAK NO.662/3,-G.B., P/O SAME,, TOBA TEK SINGH	LCY	0050-0081-002114-01-4	CURR						PKR					520.00		2010-11-15	No Response
13111	0050	Kamalia Sugar Mills	PB	33302-6059336-3	ASHIQ HUSSAIN	CHAK NO. 56 TUKRA PO SAME-TEHSIL KAMALIA, KARACHI	LCY	0050-0081-002247-01-4	CURR						PKR					520.00		2010-08-19	No Response
13112	0050	Kamalia Sugar Mills	PB	33302-2202302-3	MUHAMMAD AFZAL	CHAK NO.761,G B,P O SAME-TEHSIL KAMALIA, KAMALIA	LCY	0050-0081-002065-01-4	CURR						PKR					531.50		2010-09-28	No Response
13113	0050	Kamalia Sugar Mills	PB	33303-7571505-9	ZULFIQAR ALI ASIM	CHAK NO.260,G B P O SAME-TEHSIL TOBA TEK SINGH, KAMALIA	LCY	0050-0081-001937-01-7	CURR						PKR					540.00		2010-01-30	No Response
13114	0050	Kamalia Sugar Mills	PB	33105-5863401-5	MUHAMMAD AFZAL	KAMALIA SUGAR MILLS LIMITED-KAMALIA DIST.TOBA TEK SINGH,, KAMALIA	LCY	0050-0071-000393-50-4	PLS						PKR					551.62		2010-02-24	No Response
13115	0050	Kamalia Sugar Mills	PB	33303-9777812-1	MUHAMMAD ISHAQ	CHAK NO.261 G.B P/O SAME TEH-AND DISTT.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-001714-01-8	CURR						PKR					552.00		2010-01-18	No Response
13116	0050	Kamalia Sugar Mills	PB	38201-6003638-1	MUHAMMAD KHALID	KAMALIA SUGAR MILLS LIMITED-KAMALIA,DIST. TOBA TEK SINGH,, KAMALIA	LCY	0050-0071-000115-50-8	PLS						PKR					553.34		2010-11-15	No Response
13117	0050	Kamalia Sugar Mills	PB	33105-0876377-7	BASHARAT HUSSAIN	S/O ABDUL AZIZ,CHAK-208 GB-TEH-SAMUNDRI, FAISALABAD	LCY	0050-0081-002408-01-9	CURR						PKR					600.00		2010-06-07	No Response
13118	0050	Kamalia Sugar Mills	PB	33303-0670519-9	MUHAMMAD AKRAM	CHAK NO.267,G.B P/O RAJANA-TEH & DIST.TOBA TEK SINGH, TOBA TEK SINGH	LCY	0050-0081-000427-01-8	CURR						PKR					612.40		2010-01-27	No Response
13119	0050	Kamalia Sugar Mills	PB	33303-3029420-3	NOOR NAWAZ KHAN	CHAK.268 GB, P/O RAJANA,-TEH - DISTT TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-001644-01-3	CURR						PKR					621.90		2010-02-02	No Response
13120	0050	Kamalia Sugar Mills	PB	33302-2286052-9	MUHAMMAD ALI	CHAK NO.705 GB P/O SAME TEH-KAMALIA DIST.TOBA TEK SINGH,, KAMALIA	LCY	0050-0081-000273-01-2	CURR						PKR					642.70		2010-02-26	No Response
13121	0050	Kamalia Sugar Mills	PB	33302-2269581-9	ALLAH DITTA	S/O ABDUL GHANI BHATI MUHALAH-HASSAN SHAH,DR.SHAFQAT'S ST., TOBA TEK SINGH	LCY	0050-0081-002345-01-3	CURR						PKR					653.00		2010-07-14	No Response
13122	0050	Kamalia Sugar Mills	PB	33303-2128967-9	AHMED NAWAZ	CHAK NO.264 G.B P/O SAME TEH-AND DISTT.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-001709-01-1	CURR						PKR					653.25		2010-05-10	No Response
13123	0050	Kamalia Sugar Mills	PB	15701-1180981-5	ABDUL QAYYUM KHAN	TAR PATTAR, TEH DEER DISTT,-UPPER DEER,, DEAR BUGTI	LCY	0050-0081-001523-01-7	CURR						PKR					676.00		2010-03-15	No Response
13124	0050	Kamalia Sugar Mills	PB	33303-2102445-1	MUHAMMAD CHARAGH	CHAK NO.287 GB P/O RAJANA-TEH & DISTT.TOBA TEK SINGH,, KAMALIA	LCY	0050-0081-000773-01-7	CURR						PKR					680.50		2010-06-18	No Response
13125	0050	Kamalia Sugar Mills	PB	33302-3744905-1	SAJJAD HUSSAIN SHAHID	CHAK NO. 735 GB KAMALIA-.., TOBA TEK SINGH	LCY	0050-0081-002584-01-2	CURR						PKR					693.00		2010-08-10	No Response
13126	0050	Kamalia Sugar Mills	PB	33303-9890838-5	MUHAMMAD AZAM	CHAK NO-254 G-B,-SONDH ,P/O SAME,, TOBA TEK SINGH	LCY	0050-0081-000762-01-4	CURR						PKR					711.40		2010-03-01	No Response
13127	0050	Kamalia Sugar Mills	PB	33100-9952371-5	SAIF ULLAH KHAN	CHAK NO.535 G-B,P.O KHAS-TEHSIL & DIST., FAISALABAD	LCY	0050-0081-000818-01-1	CURR						PKR					731.00		2010-12-06	No Response
13128	0050	Kamalia Sugar Mills	PB	33302-2219300-1	MUHAMMAD SARWAR	S/O NOOR MUHAMMAD-CHAK-721 G.B, TOBA TEK SINGH	LCY	0050-0078-002480-50-1	PLS						PKR					747.01		2010-03-18	No Response
13129	0050	Kamalia Sugar Mills	PB	33302-2254090-1	IRFAN HAIDER	MOHALLA NIAZ TOWER,-GHALLA MANDI,, KAMALIA	LCY	0050-0078-002482-50-3	PLS						PKR					747.01		2010-03-19	No Response
13130	0050	Kamalia Sugar Mills	PB	33303-2084093-7	MUHAMMAD RAZZAQ	CHAK NO. 269 G.B PO RAJANA-TEH DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0050-0078-002469-50-6	PLS						PKR					749.20		2010-04-27	No Response
13131	0050	Kamalia Sugar Mills	PB	33106-7601698-3,3331	MANZOOR AHMED & MAQSOOD AHMED	S/O MYAQOOR,CHAK-496 G.B.-P.O. SAME,TEH-THANDLIANWALA, FAISALABAD	LCY	0050-0081-002460-01-3	CURR						PKR					756.00		2010-07-27	No Response
13132	0050	Kamalia Sugar Mills	PB	33302-9377888-9	UMER KHAYAM	S/O TARIQ RAHIL,CHAK-54/2-TUKRA P.O. SAME, TOBA TEK SINGH	LCY	0050-0071-002257-50-3	PLS						PKR					757.24		2010-05-03	No Response
13133	0050	Kamalia Sugar Mills	PB	33302-8118306-1	BAQIR ALI	CHAK NO.717 G.B KHAS TEHSIL-KAMALIA DISTT.TOBA TEK SINGH,, KAMALIA	LCY	0050-0081-001630-01-7	CURR						PKR					766.00		2010-07-29	No Response
13134	0050	Kamalia Sugar Mills	PB	33302-2189189-7	MUNIR AHMED	CHAK NO.678/19 G.B,-TEH.KAMALIA,DISTT.T.T. SINGH,, KAMALIA	LCY	0050-0081-000875-01-0	CURR						PKR					773.00		2010-06-14	No Response
13135	0050	Kamalia Sugar Mills	PB	33105-4338508-9	MUHAMMAD IMRAN SHAUKAT	CHAK NO.212 G-B,P.O KHAS-TEHSIL SAMUNDARI,, FAISALABAD	LCY	0050-0081-000370-01-0	CURR						PKR					796.00		2010-06-22	No Response
13136	0050	Kamalia Sugar Mills	PB	33302-3329854-1	GHULAM RASOOL	S/O JAMAL UDDIN-PLOT-A,CHAK-664 / 5, TOBA TEK SINGH	LCY	0050-0081-002422-01-7	CURR						PKR					798.00		2010-05-20	No Response
13137	0050	Kamalia Sugar Mills	PB	38102-0911740-9	RAFIQ AHMAD	RAFIQ AHMED PAIN OFFICER-HOUSE NO.C-6 KAMALIA SUGAR, KAMALIA	LCY	0050-0081-000230-01-1	CURR						PKR					799.40		2010-04-17	No Response
13138	0050	Kamalia Sugar Mills	PB	36601-2392769-5	ABDUL WAHID	CHAK NO. 409 EB TEHSIL-BUREWALA DIST VEHARI, TOBA TEK SINGH	LCY	0050-0081-002378-01-2	CURR						PKR					813.00		2010-04-05	No Response
13139	0050	Kamalia Sugar Mills	PB	33105-5641116-7	MUHAMMAD RAB NAWAZ	S/O ATTAUULAH CHAK NO.479-G.B-P.O SAME TEH. SAMANDARI, TOBA TEK SINGH	LCY	0050-0081-002384-01-0	CURR						PKR					824.00		2010-07-19	No Response
13140	0050	Kamalia Sugar Mills	PB	33302-0381697-9	SAJID HUSSAIN	CHAK NO.54/2,TUKRA PO SAME,-TEHSIL KAMALIA ., KAMALIA	LCY	0050-0081-001272-01-3	CURR						PKR					832.00		2010-03-15	No Response
13141	0050	Kamalia Sugar Mills	PB	33303-5828011-7	SHOUKAT ALI	CHAK NO.271 G.B P/O RAJANA-TEHSIL & DIST.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-001214-01-3	CURR						PKR					833.50		2010-01-04	No Response
13142	0050	Kamalia Sugar Mills	PB	33303-4555577-1	AHMAD NAWAZ	CHAK NO.262 GB P/O SAME-TEH & DIST.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-000633-01-8	CURR						PKR					851.60		2010-01-29	No Response
13143	0050	Kamalia Sugar Mills	PB	33303-2179193-1	RAJA KHALIQ U ZAMAN	S/O RAJA SAADAT KHAN,CHAK-289-G.B., TOBA TEK SINGH	LCY	0050-0081-002448-01-7	CURR						PKR					894.00		2010-05-13	No Response
13144	0050	Kamalia Sugar Mills	PB	33303-2041720-6	TASSAWAR BIBI	CHAK NO. 269 G.B PO RAJANA-TEHSIL AND DIST TOBA TEK, TOBA TEK SINGH	LCY	0050-0078-002511-50-9	PLS						PKR					901.49		2010-06-28	No Response
13145	0050	Kamalia Sugar Mills	PB	33302-2228728-9	RIAZ AHMED	CHAK NO.665-6 G.B TEH KAMALIA-DIST.TOBA TEK SINGH,, KAMALIA	LCY	0050-0081-000315-01-3	CURR						PKR					908.40		2010-01-30	No Response
13146	0050	Kamalia Sugar Mills	PB	33303-3133821-3	LIAQAT ALI	S/O ALLAH DITTA,CHAK-269,G.B.-P/O RAJANA, TOBA TEK SINGH	LCY	0050-0081-002446-01-5	CURR						PKR					920.00		2010-03-15	No Response
13147	0050	Kamalia Sugar Mills	PB	33303-9533338-3	MUHAMMAD IMRAN	S/O ZAHOR AHMED CHAK-271 G.B-JHOOK AHMED MANGI.A, TOBA TEK SINGH	LCY	0050-0081-002610-01-5	CURR						PKR					920.00		2010-08-30	No Response
13148	0050	Kamalia Sugar Mills	PB	33303-6789286-3	SAEED AHMED	CHAK-290-T.T. SINGH, TOBA TEK SINGH	LCY	0050-0081-002708-01-2	CURR						PKR					920.00		2010-11-26	No Response
13149	0050	Kamalia Sugar Mills	PB	33302-7866272-5	MUHAMMAD RAFIQUE	S/O ALLAH DITTA PLOT-56-P.O. SAME, TOBA TEK SINGH	LCY	0050-0081-002764-01-0	CURR						PKR					920.00		2010-12-10	No Response
13150	0050	Kamalia Sugar Mills	PB	33106-0342683-7	MUHAMMAD ZAHOOR	CHAK NO. 508 G.B TEHSIL-TANDLIANWALA, FAISALABAD	LCY	0050-0081-002607-01-0	CURR						PKR					968.00		2010-09-07	No Response
13151	0050	Kamalia Sugar Mills	PB	33302-2292710-7	MUHAMMAD SALEEM	CHAK-665/6 GB P/O PEER MAHAL-TEJ KAMALIA DISTT TOBA TEK, KAMALIA	LCY	0050-0081-000745-01-3	CURR						PKR					1,007.60		2010-01-04	No Response
13152	0050	Kamalia Sugar Mills	PB	37201-4676944-5	CHOUDHRY KHAN	KAMALIA SUGAR MILLS LIMITED-KAMALIA DIST.TOBA TEK SINGH,, KAMALIA	LCY	0050-0071-000432-50-2	PLS						PKR					1,046.48		2010-03-12	No Response
13153	0050	Kamalia Sugar Mills	PB	33302-2269447-9	MUHAMMAD SAEED	CHAK NO.664/5,G-B TEHSIL-KAMALIA DIST.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-000647-01-4	CURR						PKR					1,047.00		2010-03-16	No Response
13154	0050	Kamalia Sugar Mills	PB	33303-2278182-1	MUHAMMAD KHAN	CHAK NO.289,G.B TEH & DIST.-TOBA TEK SINGH,, KAMALIA	LCY	0050-0081-000175-01-3	CURR						PKR					1,049.00		2010-05-14	No Response
13155	0050	Kamalia Sugar Mills	PB	33202-6093257-3	MUHAMMAD SARAJ SHAH	S/O S.AFTAB AHMED SHAH,H.NO-1-MUH- GOJRA RD.,NEAR RAILWAY, JHANG	LCY	0050-0081-002407-01-8	CURR						PKR					1,050.00		2010-02-19	No Response
13156	0050	Kamalia Sugar Mills	PB	33302-2219191-5	HAQ NAWAZ	CHAK NO.664/5,GB P O KHAS-TEHSIL KAMALIA, KAMALIA	LCY	0050-0081-001887-01-6	CURR						PKR					1,072.00		2010-12-04	No Response
13157	0050	Kamalia Sugar Mills	PB	33303-2073725-7	NADIR ALI	CHAK NO.265 G.B. P/O-RAJANA TEH AND DIST., TOBA TEK SINGH	LCY	0050-0081-001689-01-6	CURR						PKR					1,086.00		2010-01-05	No Response
13158	0050	Kamalia Sugar Mills	PB	33106-9912655-3	MUHAMMAD JAVED	CHAK NO.53/1,TUKRA P/O SAME-MAMOO KANJAR TEH.TANDLIANWALA, TANDLIANWALA	LCY	0050-0081-001635-01-2	CURR						PKR					1,090.00		2010-02-16	No Response
13159	0050	Kamalia Sugar Mills	PB	33302-9502562-9	MUHAMMAD PERVEZ	CHAK 689/31-G.B P.O SAME TEH KAMALIA DISTT, KAMALIA	LCY	0050-0081-001057-01-2	CURR						PKR					1,143.00		2010-11-24	No Response
13160	0050	Kamalia Sugar Mills	PB	33303-2147693-1	GHULAM HASSAN	CHAK NO.266 GB,P.O RAJANA-TEHSIL AND DIST.TOBA TEK SINGH, TOBA TEK SINGH	LCY	0050-0081-000556-01-4	CURR						PKR					1,228.00		2010-01-16	No Response
13161	0050	Kamalia Sugar Mills	PB	33302-2262970-7	MUHAMMAD NIAZ	CHAK NO.660/1,G.B,TEHSIL-KAMALIA,, TOBA TEK SINGH	LCY	0050-0081-000340-01-4	CURR						PKR					1,249.11		2010-04-27	No Response
13162	0050	Kamalia Sugar Mills	PB	33203-7881618-1	ALLH DITTA	CHAK NO.503, P.O MEERAK SIAL-TEH SHORKAT DISTT, JHANG,, SHORKOT	LCY	0050-0081-001514-01-6	CURR						PKR					1,286.00		2010-04-15	No Response
13163	0050	Kamalia Sugar Mills	PB	33302-6284905-7	FAQEER ALI	CHAK NO.707.G.B P.O 715 G.B-TEHSIL KAMALIA DIST.T.TEK SING, KAMALIA	LCY	0050-0081-000836-01-3	CURR						PKR					1,345.40		2010-03-19	No Response
13164	0050	Kamalia Sugar Mills	PB	33302-2154749-3	ASIF HUSSAIN	CHAK 660/1 G.B,-P/O.SAME TEHSIL KAMALIA,, KAMALIA	LCY	0050-0081-001851-01-4	CURR						PKR					1,357.00		2010-03-08	No Response
13165	0050	Kamalia Sugar Mills	PB	36502-2048572-3	JAVED ASHRAF	HOUSE NO. 540 -K-FARID TOWN, SAHIWAL	LCY	0050-0071-001827-50-1	PLS						PKR					1,370.02		2010-12-18	No Response
13166	0050	Kamalia Sugar Mills	PB	33303-9331503-1	MEHMOOD UL HASSAN	CHAK NO.287 G.B P/O SAME-TEH & DISTT.TOBA TEK SINGH,, TOBA TEK SINGH	LCY	0050-0081-001625-01-0	CURR						PKR					1,416.00		2010-08-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13167	0050	Kamalia Sugar Mills	PB	33303-2194957-1	MUHAMMAD HUSSAIN	CHAK NO. 289 G.B PO SAME-TEH AND DIST T.T. SINGH, KAMALIA	LCY	0050-0081-002379-01-3	CURR						PKR					1,480.00		2010-04-05	No Response
13168	0050	Kamalia Sugar Mills	PB	33303-3291882-3	MUHAMMAD BOOTA	S/O MIAN MOKHA CHAK-269 G.B-P.O. SAME, TOBA TEK SINGH	LCY	0050-0078-002657-50-4	PLS						PKR					1,587.94		2010-11-15	No Response
13169	0050	Kamalia Sugar Mills	PB	33106-0316414-9	MUHAMMAD ASLAM	CHAK NO. 53/1 TUKRA WARSHAN-WALA DAK KHANA MOMOO KANYAN, FAISALABAD	LCY	0050-0078-002470-50-9	PLS						PKR					1,606.51		2010-04-27	No Response
13170	0050	Kamalia Sugar Mills	PB	33302-6783660-5	FARHAT HUSSAIN KHAN	KAMALIA MOTORS SHOWROOM-CHICHAWATNI ROAD,OPP. BARMA, KAMALIA	LCY	0050-0081-001165-01-3	CURR						PKR					1,643.23		2010-08-27	No Response
13171	0050	Kamalia Sugar Mills	PB	33303-2091588-7	MUHAMMAD RAMZAN	CHAK-289 G.B,-P/O SAME, KAMALIA	LCY	0050-0077-002420-50-8	PLS						PKR					1,656.98		2010-06-09	No Response
13172	0050	Kamalia Sugar Mills	PB	33303-7297171-1	MUHAMMAD RAMZAN	CHAK NO. 348 G.B PO SAME-TEHSIL AND DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0050-0078-002466-50-3	PLS						PKR					1,669.05		2010-04-27	No Response
13173	0050	Kamalia Sugar Mills	PB	33303-7327099-7	MUHAMMAD NAWAZ	CHK NO. 289 G.B POST OFFICE-SAME TEH AND DIST TOBA TEK, TOBA TEK SINGH	LCY	0050-0081-002505-01-7	CURR						PKR					1,670.00		2010-08-02	No Response
13174	0050	Kamalia Sugar Mills	PB	33301-5957575-7	MUHAMMAD BOOTA	CHAK NO.301,G B P/O SAME,-TEHSIL GOJRA, TOBA TEK SINGH	LCY	0050-0081-002033-01-6	CURR						PKR					1,751.00		2010-09-27	No Response
13175	0050	Kamalia Sugar Mills	PB	33302-8448998-9	DILDAR HUSSAIN	CHAK NO.677/18,G-B P.O KHAS-TEHSIL KAMALIA DIST.TOBA TEK, KAMALIA	LCY	0050-0081-000264-01-1	CURR						PKR					1,842.00		2010-08-30	No Response
13176	0050	Kamalia Sugar Mills	PB	33302-2262106-3	MUHAMMAD RIAZ	CHAK NO.705,G.B TEHSIL KAMALIA-DIST.TOBA TEK SINGH,, KAMALIA	LCY	0050-0081-000159-01-3	CURR						PKR					1,863.00		2010-04-29	No Response
13177	0050	Kamalia Sugar Mills	PB	33302-2227545-1	GHULAM MURTZA	S/O FATEH SHER,CHAK-737 G.B-TEH- KAMALIA, TOBA TEK SINGH	LCY	0050-0081-002413-01-6	CURR						PKR					1,880.00		2010-10-26	No Response
13178	0050	Kamalia Sugar Mills	PB	33302-2663328-7	ALLAH DITTA	CHAK NO 706 G.B, P/O CHAK-NO 715 G.B, TEH KAMALIA DISST, TOBA TEK SINGH	LCY	0050-0081-002597-01-7	CURR						PKR					1,920.00		2010-08-18	No Response
13179	0050	Kamalia Sugar Mills	PB	33302-2196410-1	BARKAT ULLAH	CHAK.706 GB, TEH KAMALIA-DISTT TOBA TEK SINGH, KAMALIA	LCY	0050-0081-001401-01-0	CURR						PKR					2,083.00		2010-03-31	No Response
13180	0050	Kamalia Sugar Mills	PB	37301-5349328-3	KHURRAM NAWAZ	CHAK NO. 187 G.B. TEH AND DSIT-T.T. SINGH, TOBA TEK SINGH	LCY	0050-0081-002514-01-8	CURR						PKR					2,480.00		2010-09-15	No Response
13181	0050	Kamalia Sugar Mills	PB	33302-1206788-3	MAJID HUSSAIN	CHAK NO.664 GB AHMED NAGIR P/O-SAME TEH KAMALIA DIST.TOBA TEK, KAMALIA	LCY	0050-0081-000268-01-5	CURR						PKR					2,666.00		2010-04-01	No Response
13182	0050	Kamalia Sugar Mills	PB	33105-0370282-5	MUHAMMAD JAMIL	KAMALIA SUGAR MILLS LTD.-FINANCE DEPTT., KAMALIA	LCY	0050-0071-002221-50-1	PLS						PKR					3,498.76		2010-05-13	No Response
13183	0050	Kamalia Sugar Mills	PB	33302-9602210-5	MUHAMMAD SHAFIQ	CHAK NO.56,NEAR DARBAN-SHAKOORI TUKRA POST OFFICE, KAMALIA	LCY	0050-0071-000615-50-3	PLS						PKR					3,682.45		2010-04-07	No Response
13184	0050	Kamalia Sugar Mills	PB	36501-3930336-1	SARFRAZ AHMED	CHAK NO.13/11 L P/O SAME TEH.-CHICHAWATNI,DISTT. SAHIWAL,, CHICHAWANTI	LCY	0050-0081-001706-01-2	CURR						PKR					4,001.60		2010-12-15	No Response
13185	0050	Kamalia Sugar Mills	PB	33302-0474187-5	M/S KAMALIA MOTORS	CHICHAWATNI ROAD-,, KAMALIA	LCY	0050-0081-001802-01-5	CURR						PKR					4,537.00		2010-06-17	No Response
13186	0050	Kamalia Sugar Mills	PB	33303-1250794-1	GUL BAHAR KHAN	S/O NATHO KHAN,CHAK-289 GB-P.O SAME, TOBA TEK SINGH	LCY	0050-0077-002353-50-6	PLS						PKR					5,175.86		2010-03-29	No Response
13187	0050	Kamalia Sugar Mills	PB	33302-5274347-1	MAQSOOD AHMED	SAKNA KHOOD PO RAVI KHOKHAR-TEH KAMAILA, TOBA TEK SINGH	LCY	0050-0081-002661-01-6	CURR						PKR					5,235.00		2010-12-29	No Response
13188	0050	Kamalia Sugar Mills	PB	33302-4238659-7	QAMAR SHAHZAD	S/O FAQIR MUHAMMAD HOUSE NO-2159 EID GAH KAMILA, TOBA TEK SINGH	LCY	0050-0081-002756-01-0	CURR						PKR					5,956.00		2010-12-27	No Response
13189	0050	Kamalia Sugar Mills	PB	81301-2274109-1	LIAQAT HUSSAIN	541-K, FAREED TOWN,-----, SAHIWAL	LCY	0050-0071-001808-50-8	PLS						PKR					30,035.67		2010-05-13	No Response
13190	0051	Shad Bagh	PB	35202-2709157-4	YASMIN AKHTAR BUTT	HOUSE NO 25-G-GULBERG III, LAHORE	LCY	0051-0077-002657-50-5	PLS						PKR					0.10		2010-06-02	No Response
13191	0051	Shad Bagh	PB	35202-2923000-9	MOHAMMAD FIRDOUS	HOUSE NO-112,-HUSSAIN PARK,STREET-12,, LAHORE	LCY	0051-0077-001688-01-1	PLS						PKR					0.19		2010-11-02	No Response
13192	0051	Shad Bagh	PB	35202-2740282-6,352	MIAN MUSHTAQ AHMAD &/OR SAHAR JABEEN	H.NO.329,SHAD BAGH,-., LAHORE	LCY	0051-0071-000177-50-4	PLS						PKR					0.44		2010-07-15	No Response
13193	0051	Shad Bagh	PB	35202-3033131-1,352	MUDASAR BUTT / UMER SHAFIQ BUTT	HOUSE NO.14-A,ARAY WALI GALI,-SHIERSAH ROAD,SHADBAGH,, LAHORE	LCY	0051-0081-001840-01-3	CURR						PKR					0.44		2010-05-05	No Response
13194	0051	Shad Bagh	PB	35202-7369193-1	PAKISTAN HIDE COMPANY	21-G.T ROAD,-HIDE MARKET,, LAHORE	LCY	0051-0081-001454-01-5	CURR						PKR					0.44		2010-03-02	No Response
13195	0051	Shad Bagh	PB	35202-2369208-8	SOBIA TAUQEER	182, RAZA BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0051-0074-000098-50-1	PLS						PKR					0.48		2010-01-13	No Response
13196	0051	Shad Bagh	PB	35201-5880111-1	MEHMOOD ASHRAF	HOUSE NO.758,BLOCK C-2-CHINA SCHEME,GUJAR PURA,, LAHORE	LCY	0051-0081-000535-01-1	CURR						PKR					0.60		2010-01-26	No Response
13197	0051	Shad Bagh	PB	35202-2613409-1	TANVEER ZAHOOR	HOUSE NO 26, STREET NO 5-NASIR PARK,, LAHORE	LCY	0051-0081-001992-01-6	CURR						PKR					0.80		2010-01-28	No Response
13198	0051	Shad Bagh	PB	35202-8412715-9	MOHAMMAD KASHIF	HOUSE NO.92,113/R,-ST NO.31,MOHALLA FAZAL PARK,, LAHORE	LCY	0051-0081-000443-01-0	CURR						PKR					0.94		2010-02-25	No Response
13199	0051	Shad Bagh	PB	35202-1870284-3	MUHAMMAD BEHROZ KHAN	ITTEHAD CHEMICALS LTD.,-39-EMPRESS ROAD,, LAHORE	LCY	0051-0081-001784-01-4	CURR						PKR					1.50		2010-07-16	No Response
13200	0051	Shad Bagh	PB	35202-2613409-1,352	TANVEER ZAHOOR / SAFIA TANVEER	HOUSE NO-26,STREET NO-5,-NASIR PARK,BILAL GANJ,, LAHORE	LCY	0051-0077-000811-01-0	PLS						PKR					2.45		2010-01-08	No Response
13201	0051	Shad Bagh	PB	35202-2461535-1	IFTIKHAR AHMAD BUTT	HOUSE NO.7,STREET NO.19,-HABIB GUNJ ROAD,MISRI SHAH,, LAHORE	LCY	0051-0081-000115-01-3	CURR						PKR					3.41		2010-11-11	No Response
13202	0051	Shad Bagh	PB	35202-7559487-7	HAROON MASIH	HOUSE NO 5, ST NO 5-TAJ PURA, LAHORE	LCY	0051-0981-007598-01-9	CURR						PKR					4.00		2010-12-27	No Response
13203	0051	Shad Bagh	PB	35202-4784649-4	SARAH MALIK	28 L, GULBERG III---, LAHORE	LCY	0051-0078-003104-50-0	PLS						PKR					6.06		2010-12-10	No Response
13204	0051	Shad Bagh	PB	35202-0567138-5	ZEESHAN SHAFIQ	HOUSE NO.13-A,STREET NO.26-SHADAB COLONY,TEMPLE ROAD,, LAHORE	LCY	0051-0081-001350-01-0	CURR						PKR					7.00		2010-04-12	No Response
13205	0051	Shad Bagh	PB	35202-8850979-3	HUMAYUN ZAHOOR	H NO.63, ST NO.15/C,-SHUJAH COLONY, GORHAY SHAH,, LAHORE	LCY	0051-0981-002639-01-9	CURR						PKR					8.80		2010-10-14	No Response
13206	0051	Shad Bagh	PB	35202-2930533-3,352	JUNAID AHMED / USMAN AHMED	H NO.7, ST NO.101,-BABAR STREET, GHAZI PARK,, LAHORE	LCY	0051-0081-002717-01-5	CURR						PKR					9.00		2010-03-19	No Response
13207	0051	Shad Bagh	PB	37303-1144831-1	RAFAQAT HUSSAIN	HOUSE NO.4,USMAN STREET,-EJAZ PARK,LINK ROAD,, LAHORE	LCY	0051-0081-001396-01-4	CURR						PKR					9.00		2010-08-10	No Response
13208	0051	Shad Bagh	PB	35202-2208876-7	MANSOOR AWAIS	HOUSE NO.459,3C-1,-UMER CHOWK,, LAHORE	LCY	0051-0081-001879-01-8	CURR						PKR					10.00		2010-02-22	No Response
13209	0051	Shad Bagh	PB	35202-9095912-3	MUHAMMAD USMAN IQBAL	HOUSE NO.C-1, STREET NO.40-MOHALLAH MOHAMMADI, NEW, LAHORE	LCY	0051-0081-002728-01-8	CURR						PKR					10.00		2010-05-19	No Response
13210	0051	Shad Bagh	PB	35202-3504828-4	MARYAM MUNIR	HOUSENO 8-A, AFZAL COLONY-NAZIMABAD, TAJ PURA, LAHORE	LCY	0051-0081-002565-01-1	CURR						PKR					10.85		2010-02-11	No Response
13211	0051	Shad Bagh	PB	35201-1292737-1	MOHAMMAD HANEEF	DATA ALI HAJVERY SCRAPE DEALER-SHOP NO.181 GHOSIA STREET MICT,, LAHORE	LCY	0051-0081-000603-01-4	CURR						PKR					14.25		2010-01-28	No Response
13212	0051	Shad Bagh	PB	35202-2269463-2	KHALIDA	HOUSE NO 12, STREET NO 11-ITEFAQ STREET, MAKHAN PURA, LAHORE	LCY	0051-0078-003197-50-1	PLS						PKR					14.71		2010-12-13	No Response
13213	0051	Shad Bagh	PB	35202-2399162-4,352	MUSARAT FAIZ AND/OR JAWAD SAQIB JALAL	HOUSE NO.16,STREEET NO.18-RAMZAN STREET,FAZAL GUNJ, LAHORE	LCY	0051-0077-001061-01-4	PLS						PKR					15.82		2010-06-02	No Response
13214	0051	Shad Bagh	PB	35202-5310975-3	ATEEQ UR REHMAN	PLOT NO. 46, DIN MUHAMMAD PARK-NEAR GANDA NALA, SHADBAGH,, LAHORE	LCY	0051-0081-001575-01-1	CURR						PKR					18.00		2010-03-06	No Response
13215	0051	Shad Bagh	PB	35202-8011066-3	TAHIR ABDUL SATTAR	HOUSE NO 13-A, STREET NO 13-SIDIQA COLONY, LAHORE	LCY	0051-0081-002171-01-5	CURR						PKR					19.00		2010-05-10	No Response
13216	0051	Shad Bagh	PB	35202-9789203-1	ASSAD FAROOQ	HOUSE NO.28, STREET 26,-MOHALLA HABIB GUNJ,, LAHORE	LCY	0051-0081-001048-01-3	CURR						PKR					19.30		2010-01-20	No Response
13217	0051	Shad Bagh	PB	35202-7380272-1,352	ARIF ALI / NAVEED	HOUSE NO 12, STREET NO 6-NADEEM PARK, LAHORE	LCY	0051-0081-002343-01-3	CURR						PKR					20.00		2010-07-09	No Response
13218	0051	Shad Bagh	PB	35202-9391474-7	IMRAN HAFEEZ	HOUSE NO.28,-STREET MOHALLAH,UMAR DIN, LAHORE	LCY	0051-0081-000052-01-7	CURR						PKR					20.00		2010-07-08	No Response
13219	0051	Shad Bagh	PB	35202-9531927-0	NADIA IRFAN	HOUSE NO 15/3-FRIENDS COLONY, LAHORE	LCY	0051-0081-003038-01-5	CURR						PKR					20.00		2010-12-29	No Response
13220	0051	Shad Bagh	PB	35202-8374567-7	KAMRAN YOUSAF	HOUSE NO 49-FEROZ PARK, LAHORE	LCY	0051-0081-002706-01-2	CURR						PKR					20.00		2010-01-15	No Response
13221	0051	Shad Bagh	PB	35202-9928393-8	NADIA KANWAL BUTT	HOUSE NO.19 ST NO 2-D-IQBAL PARK FAROOQ GUNJ, LAHORE	LCY	0051-0081-003161-01-5	CURR						PKR					20.00		2010-11-12	No Response
13222	0051	Shad Bagh	PB	35202-3066548-1	JAMSHAID YOUNAS	H NO 04, STREET / MOHALLAH-NO 5, TAJ PURA, SHADBAGH, LAHORE	LCY	0051-0081-002826-01-7	CURR						PKR					20.00		2010-05-24	No Response
13223	0051	Shad Bagh	PB	35402-7612559-9	RANA RIAZ ALI	HOUSE .NO.98 STREET NO.02-NAZIMABAD TAJPURA SHADBAGH,, LAHORE	LCY	0051-0081-002349-01-9	CURR						PKR					21.00		2010-07-13	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13224	0051	Shad Bagh	PB		ATIF WAQAR-	HOUSE NO -2 BLOCK-Z NEAR COVT GIRLS HIGH SCHOOL SADBAGH LHR	LCY			ATIF WAQAR	PO	51002970	4-Nov-10	OT	PKR					29.01		2010-11-04	No Response
13225	0051	Shad Bagh	PB	35202-3691846-7	MOHAMMAD SIDDIQUE	HOUSE NO 45, STREET NO 23-MOHALLAH, NEAR WASAN PURA, LAHORE	UFZ	0051-0419-002448-01-7	PLS						USD					30.85		2010-12-04	No Response
13226	0051	Shad Bagh	PB	35202-2422995-4,352	MUSARAT SAEEDA MEHBOOB / SOBIA TAUQEER	HOUSE NO. 182 STREET NO.3-RAZA BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0051-0077-001138-01-6	PLS						PKR					32.01		2010-05-20	No Response
13227	0051	Shad Bagh	PB	35202-2401880-3	MOHAMMAD RIZWAN	HOUSE NO.27, STREET /-MUHALLAH 02, HANIF PARK,, LAHORE	LCY	0051-0081-000573-01-7	CURR						PKR					35.00		2010-06-18	No Response
13228	0051	Shad Bagh	PB	35202-7299071-4,352	SUGHRAN BIBI/MOHD AZHAR/ISHFAQ HUSSAIN	H.NO.06 STREET.18 MOHALLAH-DATA NAGAR BADAMI BAGH,, LAHORE	LCY	0051-0081-002307-01-9	CURR						PKR					36.49		2010-11-24	No Response
13229	0051	Shad Bagh	PB	35202-6179927-5	MUHAMMAD AMIR	HOUSE NO.14, AKRAM PARK,-OPP. AKRAM PARK GROUND,, LAHORE	LCY	0051-0081-001825-01-4	CURR						PKR					38.98		2010-06-25	No Response
13230	0051	Shad Bagh	PB	35202-5999515-5	ZEESHAN SADIQ	H.NO.230,STREET NO.42,Y-BLOCK-NEW WASAN PURA,SCHEME-2, LAHORE	LCY	0051-0081-000932-01-2	CURR						PKR					40.00		2010-05-24	No Response
13231	0051	Shad Bagh	PB	35201-2540363-9	NASIR ILYAS	H NO 9, ST NO 14-QADRIA COLONY,, LAHORE	LCY	0051-0081-002688-01-9	CURR						PKR					40.00		2010-06-15	No Response
13232	0051	Shad Bagh	PB	35202-6775254-4	NASEEM BEGUM	H.NO.G-1022,INSIDE YAKI GATE-.,, LAHORE	LCY	0051-0071-002311-01-3	PLS						PKR					40.58		2010-04-26	No Response
13233	0051	Shad Bagh	PB	35202-2523550-8	KHALIDA SOHAIL	H NO 10, ST NO 6-MOHALLAH TAJ PURA, LAHORE	LCY	0051-0078-002825-50-0	PLS						PKR					49.76		2010-08-13	No Response
13234	0051	Shad Bagh	PB	35202-3603842-5	SHEIKH MOHAMMAD AFZAL	HOUSE NO.67, ST-56-B,-SYED PARK,SANAT NAGAR,, LAHORE	LCY	0051-0081-001448-01-7	CURR						PKR					49.89		2010-04-15	No Response
13235	0051	Shad Bagh	PB	35202-6357023-7	ABBAS ALI	HOUS ENO 3, 15-B, AMMA DIN-STREET, SHAHDARA BAGH, LAHORE	LCY	0051-0081-002549-01-1	CURR						PKR					50.00		2010-04-16	No Response
13236	0051	Shad Bagh	PB	34501-9925657-3	NAVEED AHMAD	RANA TANVEER AUDIO / VIDEO-CENTRE.MAIN CHINA ROAD,, LAHORE	LCY	0051-0081-001376-01-0	CURR						PKR					50.00		2010-05-03	No Response
13237	0051	Shad Bagh	PB	35202-7380057-6	GULKHANDA RASHEED	HOUSE NO.14,STREET NO.22-D-AZIZ PARK,MISRI SHAH,, LAHORE	UFZ	0051-0406-001444-01-6	CURR						EUR					50.00		2010-07-13	No Response
13238	0051	Shad Bagh	PB	35202-9159574-5	NAVEED ARIF	HOUSE NO.31,STREET NO.12,-MOHALLAH TAJ PURA,DHOBI GATH, LAHORE	LCY	0051-0081-000447-01-4	CURR						PKR					50.86		2010-05-10	No Response
13239	0051	Shad Bagh	PB	35202-3637534-9	MUHAMMAD AMER BUTT	HOUSE NO-187,-IQBAL ROAD,FAZAL PARK-2,, LAHORE	LCY	0051-0081-001894-01-7	CURR						PKR					56.00		2010-03-02	No Response
13240	0051	Shad Bagh	PB	35202-2378984-4	REHANA PERWAIZ BUTT	HOUSE NO 7, ST NO 21-MAIN BAZAR, LAHORE	LCY	0051-0081-002601-01-6	CURR						PKR					62.00		2010-01-21	No Response
13241	0051	Shad Bagh	PB	35202-2325615-0,352	ARSHAD SHEHZAD /YASMEEN KANWAL	HOUSE NO 1, STREET NO 65-ISLAM DIN STREET, LAHORE	LCY	0051-0078-003063-01-1	PLS						PKR					66.36		2010-10-21	No Response
13242	0051	Shad Bagh	PB	35201-3363928-1	MOHAMMAD AFZAAL	HOUSE NO-212/3,STREET NO-20,-MEHR COLONY,RASHEED PURA, LAHORE	LCY	0051-0081-001691-01-2	CURR						PKR					79.00		2010-04-22	No Response
13243	0051	Shad Bagh	PB	35202-2040539-3	M/S RANA ASGHAR STEEL & CO.	PLOT NO.111,RAILWAY MAAL-GODOWN,BADAMI BAGH,, LAHORE	LCY	0051-0081-000111-01-9	CURR						PKR					88.64		2010-09-17	No Response
13244	0051	Shad Bagh	PB	35202-2310710-9	QAISER JAVED	HOUSE NO 12,AMIN STREET NO 23,-BISMILLAH PARK,SHADBAGH, LAHORE	LCY	0051-0081-000795-01-5	CURR						PKR					90.00		2010-06-01	No Response
13245	0051	Shad Bagh	PB	35202-5739147-1	ABID RASHEED	H.NO.48-C,CHIRAG PARK,-SHAD BAGH,, LAHORE	LCY	0051-0081-000727-01-3	CURR						PKR					91.00		2010-06-28	No Response
13246	0051	Shad Bagh	PB	35202-9893785-7	ABDUL QAYYUM	HOUSE NO 3, ST NO 39-A-WASAN PURA,, LAHORE	LCY	0051-0981-002666-01-2	CURR						PKR					95.74		2010-10-11	No Response
13247	0051	Shad Bagh	PB	35202-7143404-2	SHUMAILA RIZWAN	HOUSE NO 3, MOHALLAH-AFZAL COLONY, LAHORE	UFZ	0051-0419-003150-75-8	PLS						USD					102.29		2010-11-03	No Response
13248	0051	Shad Bagh	PB	35202-2747440-7	MUHAMMAD ATIF	HOUSE NO 15-A/1, ST 22-D-AZIZ PARK, LAHORE	LCY	0051-0081-002880-01-3	CURR						PKR					114.50		2010-06-10	No Response
13249	0051	Shad Bagh	PB	35202-3863378-9	GHULAM SARWAR	S.T.MACHINE TOOLS-SIDIQIA CLNY,NEAR ANWAR CHANAY, LAHORE	LCY	0051-0081-000764-01-8	CURR						PKR					117.00		2010-06-28	No Response
13250	0051	Shad Bagh	PB	35202-3587098-5	IMRAN MEHMOOD LONE	HOUSE NO. 1,-STREET NO. 5, AJMARI STREET,, LAHORE	LCY	0051-0081-003044-01-3	CURR						PKR					120.00		2010-08-20	No Response
13251	0051	Shad Bagh	PB	35202-9889168-3	SAMSON CHAND	HOUSE NO.05, ST. NO.05-MOHALLAH TAJ PURA, WASAN PURA, LAHORE	LCY	0051-0081-002796-01-0	CURR						PKR					120.00		2010-09-06	No Response
13252	0051	Shad Bagh	PB	35202-6732288-7	MOHAMMAD TARIQ	H.NO.03,STREET-33,-MUHALLA UMER DIN ROAD,, LAHORE	LCY	0051-0081-000359-01-7	CURR						PKR					120.00		2010-10-27	No Response
13253	0051	Shad Bagh	PB	35202-6651329-7	JAVAID	H.NO .3,ST.NO.5,SMALL STREET,-MOHALLAH NASEEM PARK,SANDA, LAHORE	LCY	0051-0081-002454-01-7	CURR						PKR					120.00		2010-10-26	No Response
13254	0051	Shad Bagh	PB	35202-2413372-6	TEHMINA WARIS	H NO 43, ST / MOHALLAH AMIN-STREET NO 1, HAMAD COLONY, LAHORE	LCY	0051-0078-002844-50-3	PLS						PKR					122.06		2010-08-17	No Response
13255	0051	Shad Bagh	PB	35202-0903976-5	ABID ZAHEER	NO.149, GHOS-E-AZAM STREET,-YASRAB COLONY,, LAHORE	LCY	0051-0081-000423-05-0	CURR						PKR					129.35		2010-11-03	No Response
13256	0051	Shad Bagh	PB	35202-5020275-5	ABID HUSSAIN KATHIA	GARMENTS BAKERS GOL BAGH-SHAD BAGH, LAHORE	LCY	0051-0081-000392-01-8	CURR						PKR					130.00		2010-04-27	No Response
13257	0051	Shad Bagh	PB	35202-9427645-9	MOHAMMAD AJMAL	HOUSE NO.12,STREET-4 MOHALLAH-ISLAM PURA NEAR PECO COMPANY, LAHORE	LCY	0051-0081-000851-01-4	CURR						PKR					130.00		2010-09-20	No Response
13258	0051	Shad Bagh	PB	35202-2252715-9	SHAKEEL AHMAD	HOUSE NO 93, ST MOHALLAH-AHMED PARK, SHARIF ROAD, LAHORE	LCY	0051-0081-002686-01-1	CURR						PKR					136.14		2010-01-07	No Response
13259	0051	Shad Bagh	PB	35202-2505622-1	MALIK ABDUL SITTAR	HOUSE NO.2,STREET MOHALLAH-SHERSHAH COLONY,, LAHORE	LCY	0051-0081-001954-01-0	CURR						PKR					140.00		2010-02-04	No Response
13260	0051	Shad Bagh	PB	34501-9452536-9	AMAN ULLAH	SADIQUE GUNJ PURANA DHOBI GHAT-NEAR KASHIF KUNDA MISRI SHAH, LAHORE	LCY	0051-0981-002543-01-4	CURR						PKR					142.20		2010-03-19	No Response
13261	0051	Shad Bagh	PB	35202-9747598-9	MUHAMMAD FAROOQ	H NO 149-MOHALLAH KHURSHEED PARK, LAHORE	LCY	0051-0081-002676-01-5	CURR						PKR					146.92		2010-07-19	No Response
13262	0051	Shad Bagh	PB	35202-0539172-3	DILSHAD AHMAD	HOUSE NO.-47,STREET NO-88-AHATA GHORE SHAH,CHAHMIRAN,, LAHORE	LCY	0051-0081-002029-01-2	CURR						PKR					152.17		2010-07-28	No Response
13263	0051	Shad Bagh	PB	35202-2587728-7	MALIK SHAUKAT ALI	HOUSE NO 146,-ST MOHALLAH MAHAR SABA, LAHORE	LCY	0051-0081-002760-01-8	CURR						PKR					153.00		2010-08-13	No Response
13264	0051	Shad Bagh	PB	35401-1851086-3	MUHAMMAD SARFRAZ	CHILDREN & FAMILY CLINIC-ALTAMASH ROAD, MOHAMMADI, LAHORE	LCY	0051-0078-002842-50-1	PLS						PKR					153.55		2010-09-27	No Response
13265	0051	Shad Bagh	PB	35202-7299071-4	SUGHRAN BIBI	HOUSE NO 6, STREET NO 18-MUHALLAH DATA NAGAR, LAHORE	LCY	0051-0081-002092-01-9	CURR						PKR					155.55		2010-09-16	No Response
13266	0051	Shad Bagh	PB	35202-3390270-3	WASEEM	HOSUE NO 33/21, STREET NO 39-TAJ PARK,, LAHORE	LCY	0051-0081-002060-01-1	CURR						PKR					162.00		2010-12-24	No Response
13267	0051	Shad Bagh	PB		PAKISTAN STATE OIL CO LTD-	HOUSE # 11-A ST # 01 SOHAIL PARK NOOR RD BADAMI BAGH LAHORE	LCY			MOHAMMAD AMIN	PO	51002545	24-Mar-10	OT	PKR					165.00		2010-03-24	No Response
13268	0051	Shad Bagh	PB	35201-1651645-7	KHAWAR ABDUL JABBAR	HOUSE NO.537,C/2 BLOCK,-CHINA SCHEME,GUJARPURA,, LAHORE	LCY	0051-0081-000887-01-6	CURR						PKR					166.74		2010-08-10	No Response
13269	0051	Shad Bagh	PB	35202-2813473-9	MUHAMMAD NADEEM RAZA	HOUSE NO.1 STREET/MOHALLAH-29,WASAN PURA LAHORE TEH AND, LAHORE	LCY	0051-0081-001629-01-6	CURR						PKR					168.00		2010-03-16	No Response
13270	0051	Shad Bagh	PB	35202-9347817-5	ALI HUSSAIN TAHIR	HOUSE NO 2, MOHALLAH ASLAM-COLONY, AKRAM PARK, LAHORE	LCY	0051-0081-002481-01-0	CURR						PKR					170.00		2010-11-16	No Response
13271	0051	Shad Bagh	PB	35202-2319630-3	AHMAD DIN	HOUSE NO 28, ST NO 8-CHAKKI WALI ST,, LAHORE	LCY	0051-0077-002682-01-7	PLS						PKR					175.54		2010-01-27	No Response
13272	0051	Shad Bagh	PB	35201-1388830-9	SHAMSHAD HUSSAIN	SHOP NO.5, AL GHANI MARKET,-MISRI SHAH, LAHORE	LCY	0051-0981-002677-01-5	CURR						PKR					188.00		2010-12-11	No Response
13273	0051	Shad Bagh	PB	35202-3314252-0,352	NOREEN ATIF / SAJID BASHIR	H.NO.260-A,STREET NO.42-A,-RAJA WALA BAGH,CHAH MIRAN, LAHORE	LCY	0051-0081-002390-01-0	CURR						PKR					195.00		2010-05-31	No Response
13274	0051	Shad Bagh	PB	35202-4843202-5	MOHAMMAD NAEEM AHMAD	HOUSE NO.65/66 MOHALLAH-ILAHI TOWN NEW SHADBAGH,, LAHORE	LCY	0051-0981-002583-01-2	CURR						PKR					196.70		2010-06-24	No Response
13275	0051	Shad Bagh	PB	35202-8390471-5	WAQAR EJAZ	HOUSE NO.5-A,STREET-12,NEAR-ABDALI CLINIC SANAT NAGAR,, LAHORE	LCY	0051-0081-001034-01-7	CURR						PKR					201.80		2010-06-09	No Response
13276	0051	Shad Bagh	PB	35202-8327538-7,352	MOHAMMAD RAFIQ / MOHAMMAD AMJAD	HOUSE NO.17,STREET NO.4,ISLAM-PURA,BADAMI BAGH,PECO COMPANY,, LAHORE	LCY	0051-0077-000963-01-3	PLS						PKR					202.04		2010-06-15	No Response
13277	0051	Shad Bagh	PB	35202-2946661-1	MOHAMMAD NAEEM	H.NO.30,MAJEED TOWN-GANDA NALA,AMIR ROAD, LAHORE	LCY	0051-0081-002718-01-1	CURR						PKR					206.50		2010-03-20	No Response
13278	0051	Shad Bagh	PB	35202-1084584-7	JAVED IQBAL	HOUSE NO.19, STREET NO.33/C,-AZIZ PARK RAHIM ROAD,, LAHORE	LCY	0051-0081-001533-01-1	CURR						PKR					213.00		2010-09-15	No Response
13279	0051	Shad Bagh	PB	35202-4877243-0	RUKHSANA SHAHEEN	HOUSE NO.1,59/B,AURUNGZEB PARK-STREET NO.1,NEAR ATTAI MUSTAFA, LAHORE	LCY	0051-0081-002217-01-0	CURR						PKR					220.00		2010-02-23	No Response
13280	0051	Shad Bagh	PB	35200-0243985-5	ATIQ UR REHMAN	HOUSE NO 15-S-10-KHOKHAR ROAD, KARAM NAGAR, LAHORE	LCY	0051-0081-002892-01-7	CURR						PKR					220.00		2010-05-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13281	0051	Shad Bagh	PB	34502-4088420-9	MOBIN	ST NO 19,-MOHALLAH KOTHI DEVI DAS, LAHORE	LCY	0051-0081-002828-01-9	CURR						PKR					220.00		2010-08-17	No Response
13282	0051	Shad Bagh	PB	35202-7690454-3	HABIB UR REHMAN	HAJI NAZ HOUSE, ST NO.1,-MARIAM STREET, JEWAN HANA,, LAHORE	LCY	0051-0081-002957-01-5	CURR						PKR					220.00		2010-06-07	No Response
13283	0051	Shad Bagh	PB	35202-9407068-1	MUHAMMAD WAQAS ASGHAR	HOUSE NO-14,STREET NO-1,-ELAHI PARK,MISRI SHAH,, LAHORE	LCY	0051-0081-001570-01-6	CURR						PKR					225.00		2010-10-22	No Response
13284	0051	Shad Bagh	PB	35202-6198431-3	MOHAMMAD AMIN	HOUSE NO B-2, BLOCK-X-SCHEME NO 02, LAHORE	LCY	0051-0081-001235-01-0	CURR						PKR					225.89		2010-04-05	No Response
13285	0051	Shad Bagh	PB	35202-6558438-1	HAFIZ MUHAMMAD USMAN	HOUSE NO 45, STREET NO 63/A,-NIWAN TEER ANDAZ PARK,, LAHORE	LCY	0051-0081-0018867-01-4	CURR						PKR					250.00		2010-08-31	No Response
13286	0051	Shad Bagh	PB	35202-7450791-2,352	MALIK AZIZ UR REHMAN/ SABA AZIZ	RELIABLE BUILDING,-SHAM NAGAR, KHOKHAR ROAD,, LAHORE	LCY	0051-0081-001613-01-8	CURR						PKR					254.00		2010-10-21	No Response
13287	0051	Shad Bagh	PB	35202-8939089-5	MOHAMMAD ZAHEER	HOUSE NO 3, ST NO 2-REHMAN GALI, LAHORE	LCY	0051-0081-002574-01-2	CURR						PKR					254.00		2010-08-30	No Response
13288	0051	Shad Bagh	PB	35202-3062823-7	NABEEL-UR-REHMAN	SHOP NO 16, FURQAN BLOCK-NEW PAKISTAN CLOTH MARKET, LAHORE	LCY	0051-0078-002841-50-0	PLS						PKR					262.83		2010-07-02	No Response
13289	0051	Shad Bagh	PB	35202-6701912-1	HAFIZ MUHAMMAD SAROSH	HOUSE NO.3-A STREET NO.58-A-MUGHAL STREET WASAN PURA, LAHORE	LCY	0051-0081-000089-01-0	CURR						PKR					301.00		2010-11-04	No Response
13290	0051	Shad Bagh	PB	35202-2807155-3	AFZAAL HUSSAIN	10.KM, G.T ROAD-RACHNA TOWN,, LAHORE	LCY	0051-0081-002506-01-0	CURR						PKR					302.00		2010-04-27	No Response
13291	0051	Shad Bagh	PB	36401-0859489-3	MUHAMMAD AKRAM	AAA CABLES, OPP. MUHAMMAD-HUSSAIN MARKET,, LAHORE	LCY	0051-0081-002686-01-7	CURR						PKR					307.40		2010-04-02	No Response
13292	0051	Shad Bagh	PB	35202-8341069-1	MOAZAM ALI	HOUSE NO.1077,-MOHALLAH GUJAR PURA,, LAHORE	LCY	0051-0081-000493-01-0	CURR						PKR					312.80		2010-08-26	No Response
13293	0051	Shad Bagh	PB	35202-4451130-1	ATIF ZUBAIR	HOUSE NO.11,SAJJAD COLONY,-AMAR ROAD,SHAD BAGH, LAHORE	LCY	0051-0081-002203-01-4	CURR						PKR					313.50		2010-08-30	No Response
13294	0051	Shad Bagh	PB	35202-3583618-0	AYESHA FAHEEM	HOUSE NO.18-E,ST NO.6-BLOCK X,SCHEME NO.2,, LAHORE	LCY	0051-0071-001410-01-1	PLS						PKR					315.14		2010-05-26	No Response
13295	0051	Shad Bagh	PB	35202-4498652-7	MUHAMMAD ASIF BUTT	HOUSE 150,-MOHALLA AZEEM PARK,, LAHORE	LCY	0051-0081-001495-01-4	CURR						PKR					320.77		2010-12-22	No Response
13296	0051	Shad Bagh	PB	35202-1203981-9	IBRAHIM ASLAM	HOUSE NO 22, STREET NO 5,-HAKIM PARA, CHAH MIRAN, LAHORE	LCY	0051-0081-001869-01-6	CURR						PKR					322.50		2010-11-26	No Response
13297	0051	Shad Bagh	PB	35202-8751657-4	ZILL-E-HUMA	266-SHADBAGH, GOAL BAGH,-NEAR HBL SHADBAGH BRANCH,, LAHORE	LCY	0051-0081-002949-01-5	CURR						PKR					330.00		2010-08-16	No Response
13298	0051	Shad Bagh	PB	35202-2660547-1	ZAHID ALI	HOUSE NO.62,STREET/MOHALLAH-IMAM BUKHSH PARK SHAD BAGH, LAHORE	LCY	0051-0081-001059-01-6	CURR						PKR					332.00		2010-12-29	No Response
13299	0051	Shad Bagh	PB	35202-2969573-9	NAEEM RASHEED	67, GHULAM HUSSAIN PARK-IQBAL ROAD, LAHORE	LCY	0051-0081-002994-01-1	CURR						PKR					340.00		2010-07-29	No Response
13300	0051	Shad Bagh	PB	35202-2685785-3	MOHAMMAD SHEERAZ	HOUSE NO.19,STREET -17,-ISLAM PURA,MAKHAN PURA,, LAHORE	LCY	0051-0081-001440-01-9	CURR						PKR					343.00		2010-05-20	No Response
13301	0051	Shad Bagh	PB	35202-2432083-8	SHAHJHAN	H NO.49, STREET-2,GULISTAN-TOWN,NEW SHADBAGH, LAHORE	LCY	0051-0081-001141-01-7	CURR						PKR					350.00		2010-01-04	No Response
13302	0051	Shad Bagh	PB	35202-2760400-3	SAEED AHMAD	HOUSE NO.3,STREET/MOHALLAH 14-TAJPURA SHADBAGH,, LAHORE	LCY	0051-0081-000636-01-3	CURR						PKR					365.00		2010-07-27	No Response
13303	0051	Shad Bagh	PB	35202-2304011-1	AHMAD ALI	HOUSE NO.32,STREET/MOHALLAH-40,MOHAMMADI MOHALLAH,, LAHORE	LCY	0051-0081-002202-01-3	CURR						PKR					370.00		2010-04-17	No Response
13304	0051	Shad Bagh	PB	35202-2984575-5	CHAUDHARY NIAMAT ALI	H NO. 15, MALIK PARK SHAD BAGH-AMIR RD,, LAHORE	LCY	0051-0081-000071-01-0	CURR						PKR					392.42		2010-04-30	No Response
13305	0051	Shad Bagh	PB	35202-0236587-7	MOHAMMAD REHMAN	HOUSE NO.6-G,STREET NO.12-SADIQIA COLONY,NOOR ROAD,, LAHORE	LCY	0051-0081-002212-01-5	CURR						PKR					410.00		2010-02-01	No Response
13306	0051	Shad Bagh	PB	35202-9205387-3	ALI ENTERPRISES	HOUSE NO-145,STREET NO-15,-JANI SHAH CHAH MIRAN, LAHORE	LCY	0051-0081-001868-01-5	CURR						PKR					415.00		2010-08-30	No Response
13307	0051	Shad Bagh	PB	35201-1293861-5	SHAUKAT ALI	HOUSE NO 492 B-II,-CHINA SCHEME,, LAHORE	LCY	0051-0081-002638-01-9	CURR						PKR					420.00		2010-01-18	No Response
13308	0051	Shad Bagh	PB	35202-2716187-1	MUHAMMAD ADNAN AKRAM	HOUSE NO.12-STREET NO.90,GHAZI PARK, LAHORE	LCY	0051-0081-000307-01-5	CURR						PKR					420.00		2010-11-29	No Response
13309	0051	Shad Bagh	PB	35202-0788851-7	MUHAMMAD TARIQ & CO.	21 CENTURY TOWER,KALMA-CHOWK,LAHORE, LAHORE	LCY	0051-0081-003142-01-2	CURR						PKR					420.00		2010-11-02	No Response
13310	0051	Shad Bagh	PB	35201-1697691-1	KHALID MAHMOOD	MASIF STEEL INDUSTRIES-OPP AAMER ROAD,BEHIND, LAHORE	LCY	0051-0081-002759-01-5	CURR						PKR					420.00		2010-02-03	No Response
13311	0051	Shad Bagh	PB	35202-0191297-7	HAQ BROTHERS	KHOKHAR ROAD, MADINA CHOWK,-BADAMI BAGH, LAHORE	LCY	0051-0981-002953-01-9	CURR						PKR					424.60		2010-10-25	No Response
13312	0051	Shad Bagh	PB	35202-2396694-1	NADEEM ASGHAR	HOUSE NO-80/A,-STREET NO-40,, LAHORE	LCY	0051-0081-001654-01-7	CURR						PKR					425.00		2010-02-09	No Response
13313	0051	Shad Bagh	PB	35202-6754764-1	MUHAMMAD ANWAR	H NO.365, ST NO.5,-CHOHAN COLONY,, LAHORE	LCY	0051-0071-002651-50-3	PLS						PKR					434.38		2010-06-29	No Response
13314	0051	Shad Bagh	PB	35202-7666048-1	NASIR IQBAL	HOUSE NO.67,STREET NO. 02,-MOHALLAHGHOSIA WASAN PURA,, LAHORE	LCY	0051-0081-000002-01-7	CURR						PKR					451.50		2010-02-15	No Response
13315	0051	Shad Bagh	PB	35202-9054472-3	MOHAMMAD NOMAN NAZIR	HOUSE NO.11B CHAUDHRY PARK,-IQBAL ROAD,SHADBAGH,, LAHORE	LCY	0051-0081-001401-01-2	CURR						PKR					457.50		2010-05-26	No Response
13316	0051	Shad Bagh	PB	35202-7389212-3	AMJAD ALI	HOUSE NO.12,SHERSHAH ROAD-SHAD BAGH, LAHORE	LCY	0051-0081-002102-01-2	CURR						PKR					470.50		2010-02-17	No Response
13317	0051	Shad Bagh	PB	35202-3543552-7	MUDASAR BUTT	H.NO.2A,STREET NO.3,-AKRAM PARK GULBERG,, LAHORE	LCY	0051-0081-000842-01-3	CURR						PKR					475.00		2010-08-19	No Response
13318	0051	Shad Bagh	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-29	No Response
13319	0051	Shad Bagh	PB		MUNIR AHMAD-	Lahore	LCY			FUNDING	PO	51002531	17-Mar-10	OT	PKR					518.87		2010-03-17	No Response
13320	0051	Shad Bagh	PB	35202-0574060-3	KAUSAR NIAZI NAQSHBANDI	MALIK ABDUL GHANI JEWELLERS-MIAN BAZAR SADIQIA COLONY,, LAHORE	LCY	0051-0081-001561-01-5	CURR						PKR					538.00		2010-09-24	No Response
13321	0051	Shad Bagh	PB	35202-7139044-5	MOHAMMAD YASEEN	BISMILLAH OLD SPARE PARTS,-SHOP-10,GHOSIA STEEL MARKET,, LAHORE	LCY	0051-0081-001528-01-4	CURR						PKR					540.00		2010-05-12	No Response
13322	0051	Shad Bagh	PB	35202-2333890-0	AYESHA IKHLAQ	HOUSE NO-63,STREET/MOHALLAH-UMER DIN ROAD,WASAN PURA,, LAHORE	LCY	0051-0081-001883-01-4	CURR						PKR					540.00		2010-10-25	No Response
13323	0051	Shad Bagh	PB	42101-2810789-3	AZMAT ALI	MALIK RESTAURANT 149,-TOKKAYWALA CHOWK, LAHORE	LCY	0051-0081-000669-01-2	CURR						PKR					540.00		2010-01-12	No Response
13324	0051	Shad Bagh	PB	35202-2348641-5	TALAT MEHMOOD	HOUSE NO.4,STREET 33/A,-RAHEEM ROAD,MISRI SHAH,, LAHORE	LCY	0051-0081-000234-01-7	CURR						PKR					544.60		2010-06-01	No Response
13325	0051	Shad Bagh	PB		AHMAD MEDICAL STORE-	Lahore	LCY			FUNDING CTF PO	PO	51002898	7-Sep-10	OT	PKR					556.00		2010-09-07	No Response
13326	0051	Shad Bagh	PB	35202-2038165-2	SADIA CHAUDHARY	HOUSE NO.99 CHAUDHARY PARK-AAMIR ROAD NEW SHADBAGH, LAHORE	LCY	0051-0081-001326-01-0	CURR						PKR					572.00		2010-11-22	No Response
13327	0051	Shad Bagh	PB	35202-5337715-3	ZAHID NASEER	HOUSE NO.3,STREET NO.27-MOHALLA RAHEEM ROAD,MISRI SHAH, LAHORE	LCY	0051-0081-001519-01-3	CURR						PKR					583.00		2010-03-05	No Response
13328	0051	Shad Bagh	PB	35202-6031609-7	MOHAMMAD BILAL UMER	110,NABI BUX PARK,SHADBAGH-, LAHORE	LCY	0051-0081-002271-01-6	CURR						PKR					621.00		2010-04-10	No Response
13329	0051	Shad Bagh	PB	35202-2719398-3	CHAND ENTERPRISES	RAJPUT HOUSE,SHAHBAZ RD,H NO 7-ST 21,HUSSAIN BUX PARK,BAGHAT, LAHORE	LCY	0051-0081-002757-01-3	CURR						PKR					628.00		2010-04-19	No Response
13330	0051	Shad Bagh	PB	35202-2972700-9	MOUZAM MAHMOOD	HOUSE NO 28, STREET NO 7-TAJPURA, LAHORE	LCY	0051-0081-002983-01-8	CURR						PKR					655.00		2010-04-26	No Response
13331	0051	Shad Bagh	PB	35202-5416786-9	MOHAMMAD YOUNAS	HOUSE NO.35,MOHALLAH-AKRAM ROAD,PAK NAGAR MISRI, LAHORE	LCY	0051-0081-001128-01-0	CURR						PKR					670.60		2010-12-21	No Response
13332	0051	Shad Bagh	PB	35202-7325888-1	BABAR SOHAIL	WARIS COTTAGE H NO 9,-ST NO 53/A, CHAH MIRAN, LAHORE	LCY	0051-0981-002595-01-6	CURR						PKR					689.00		2010-01-09	No Response
13333	0051	Shad Bagh	PB	35200-1411073-5	MUHAMMAD IJAZ AHMAD	HOUSE NO.27,STREET 2C,-TAJPURA,SARTAJ PARK RAHEEM, LAHORE	LCY	0051-0081-000135-01-7	CURR						PKR					690.00		2010-06-01	No Response
13334	0051	Shad Bagh	PB	35103-8257456-9	YOUNAS MASIH	H NO.19-E47-A,-HAJI PARK,, LAHORE	LCY	0051-0081-002647-01-0	CURR						PKR					725.00		2010-08-30	No Response
13335	0051	Shad Bagh	PB	34101-5688379-3	ZUHAIB SIDDIQUE	H NO.4, ST NO.18,-PAK NAGAR, AKRAM ROAD,, LAHORE	LCY	0051-0981-002914-01-3	CURR						PKR					734.80		2010-11-15	No Response
13336	0051	Shad Bagh	PB	36603-8884292-9	MOHAMMAD ASHRAF	HOUSE NO 28, STREET NO 20-SHHABAZ ROAD, HASSAN PARK, LAHORE	LCY	0051-0081-002396-01-6	CURR						PKR					736.00		2010-01-25	No Response
13337	0051	Shad Bagh	PB	35202-2201873-3	MOHAMMAD USMAN	HOUSE NO.100/A,STREET NO.4,-NOOR ROAD,SIDDIQIA COLONY,, LAHORE	LCY	0051-0081-000442-01-9	CURR						PKR					758.00		2010-03-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13338	0051	Shad Bagh	PB	35202-9268270-1	QAISER JAMIL BUTT	HOUSE NO. 66-A, STREET 13-B,-MOHALLAH GULISTAN TOWN,, LAHORE	LCY	0051-0081-000714-01-8	CURR						PKR					769.00		2010-07-06	No Response
13339	0051	Shad Bagh	PB	35202-5066325-5	MOHAMMAD SALEEM	134,NASARULLAH PARK,SHARIF-ROAD,BAGAT PURA, LAHORE	LCY	0051-0081-002366-01-0	CURR						PKR					793.00		2010-10-04	No Response
13340	0051	Shad Bagh	PB	35202-2300650-3	AMJAD ALI	HOUSE NO.11/12,BUGHAT PURA,-STREET LALAZAR COLONY,, LAHORE	LCY	0051-0074-000592-50-8	PLS						PKR					827.49		2010-05-31	No Response
13341	0051	Shad Bagh	PB	35202-6277788-7	GULFAM BUTT	HOUSE NO 45, MOHALLAH-FALAHI BAKSH PARK, LAHORE	LCY	0051-0081-002776-01-6	CURR						PKR					836.00		2010-02-25	No Response
13342	0051	Shad Bagh	PB	34101-1041517-7	BASHIR SONS STEEL	155 ABU BAKER ROAD, NEAR LOHAY-WALI PULLI MUGHAL GYM DATA, LAHORE	LCY	0051-0081-002716-01-4	CURR						PKR					854.80		2010-01-16	No Response
13343	0051	Shad Bagh	PB	35202-6010964-1	ZULFIQAR FORGING	GODOWN NO-135/6,-KATCHA RAHEEM ROAD,MISRI SHAH, LAHORE	LCY	0051-0081-001600-01-3	CURR						PKR					895.75		2010-03-08	No Response
13344	0051	Shad Bagh	PB	35202-8485291-3	NAEEM ASLAM	HOUSE NO 22, STREET NO 5-HAKIM PARK, LAHORE	LCY	0051-0081-002383-01-1	CURR						PKR					914.00		2010-12-30	No Response
13345	0051	Shad Bagh	PB	35202-5898689-2	ANAM JAMIL	HOUSE NO 06, ST NO 5-MOHALLAH TAJ PURA, LAHORE	LCY	0051-0081-002762-01-0	CURR						PKR					920.00		2010-02-16	No Response
13346	0051	Shad Bagh	PB	35202-2751645-3	MOHAMMAD SHAKEEL BUTT	HOUSE NO 5-STREET MOHALLAH WASSAN PURA, LAHORE	LCY	0051-0081-002466-01-1	CURR						PKR					920.00		2010-02-26	No Response
13347	0051	Shad Bagh	PB	35202-6169919-6	SHAZIA NIZAKAT	HOUSE NO.32,STREET NO.3-FAROOQ GUNJ, LAHORE	LCY	0051-0081-002259-01-0	CURR						PKR					920.00		2010-03-09	No Response
13348	0051	Shad Bagh	PB	35202-3363658-2	FARHAT SALEEM	H.NO.5, ST 33, WASSAN PURA-,, LAHORE	LCY	0051-0081-002850-01-7	CURR						PKR					920.00		2010-03-18	No Response
13349	0051	Shad Bagh	PB	35202-2220088-4	SHABANA KAUSAR	HOUSE NO.11/12, LALAZAR COLONY-MADINA CHOWK, KASHMEER ROAD, LAHORE	LCY	0051-0081-002580-01-0	CURR						PKR					934.88		2010-05-31	No Response
13350	0051	Shad Bagh	PB	35202-2611423-3	AMIR SHAHZAD	HOUSE NO 67 LALAZAR COLONY-BAGHAT PURA SHAD BAGH LHR, LAHORE	LCY	0051-0081-002958-01-6	CURR						PKR					970.00		2010-07-12	No Response
13351	0051	Shad Bagh	PB	35202-2842715-9	MOHAMMAD BABAR LATIF	H.NO.53,NABI BUKSH PARK,SHAH-BAGH,, LAHORE	LCY	0051-0081-002436-01-5	CURR						PKR					985.00		2010-02-15	No Response
13352	0051	Shad Bagh	PB	35202-2984779-3	IMRAN BABAR MASIH	HOUSE NO 792-B-3-GUJRA PURA SCHEME, LAHORE	LCY	0051-0081-002694-01-7	CURR						PKR					1,001.82		2010-10-05	No Response
13353	0051	Shad Bagh	PB	35202-5044886-1	MOHAMMAD YOUSAF KHAN	LAPS SCHOOL,-232, SHAD BAGH, NEAR GOLE BAGH, LAHORE	LCY	0051-0081-001622-01-9	CURR						PKR					1,078.97		2010-06-25	No Response
13354	0051	Shad Bagh	PB	35201-2637588-1	RANA RIZWAN NASEER	HOUSE NO-4,STREET-2,-MADINA TOWN,NEAR MANAWAN, LAHORE	LCY	0051-0081-002072-01-5	CURR						PKR					1,100.00		2010-01-25	No Response
13355	0051	Shad Bagh	PB	35201-7808118-1	IMRAN ALI	H NO.4, ST NO.3,-FAISAL STREET, MAHAR SOBA,, LAHORE	LCY	0051-0081-002963-01-3	CURR						PKR					1,140.00		2010-11-03	No Response
13356	0051	Shad Bagh	PB	35202-2527041-9	LIAQAT ALI	561-SHADBAGH-,, LAHORE	LCY	0051-0081-001387-01-3	CURR						PKR					1,154.00		2010-07-16	No Response
13357	0051	Shad Bagh	PB	35202-8050672-1	IMRAN SALEEM	H.NO.14/B,ST.NO.81,GHAZI-PARK,NEW SHADBAGH,, LAHORE	LCY	0051-0081-002491-01-2	CURR						PKR					1,162.00		2010-02-22	No Response
13358	0051	Shad Bagh	PB	35202-2923258-1	NORTHERN PLANT INDUSTRY	NOOR ROAD,-BADAMI BAGH, LAHORE	LCY	0051-0081-001758-01-7	CURR						PKR					1,270.00		2010-06-25	No Response
13359	0051	Shad Bagh	PB	35202-2032738-3	SHAHZAD AHMAD	H NO. 2, ST-1, 28 MAJEED TOWN,-BHAGHAT PURA, LAHORE	LCY	0051-0081-000142-01-6	CURR						PKR					1,294.70		2010-12-01	No Response
13360	0051	Shad Bagh	PB	35202-3639862-4	ASIMA SARFRAZ	HOUSE NO 9-E,MUHALLAH-H-STREET, X BLOCK WASSAN PURA,, LAHORE	LCY	0051-0071-001638-01-5	PLS						PKR					1,416.70		2010-04-30	No Response
13361	0051	Shad Bagh	PB	35202-7596722-8	SAMINA SULTAN	H.NO.32-B STREET NO.09-MAKHAN PURA CHAH MIRAN, LAHORE	LCY	0051-0081-002341-01-1	CURR						PKR					1,420.00		2010-06-23	No Response
13362	0051	Shad Bagh	PB	35202-2923258-1	MOHSIN DAWOOD	NO.20 / 26,22-ALAMA IQBAL ROAD-NAULAKHA,, LAHORE	LCY	0051-0081-000990-01-2	CURR						PKR					1,518.10		2010-01-15	No Response
13363	0051	Shad Bagh	PB	35201-7998921-7	JUNED ALI AKBAR	H.NO.1-B,MALIK PARK AAMIR ROAD-SHAD BAGH,, LAHORE	LCY	0051-0071-003224-01-9	PLS						PKR					1,534.75		2010-12-13	No Response
13364	0051	Shad Bagh	PB	35202-4289165-9	MUHAMMAD SAEED RANA	192, NISHAN COLONY,-BLOCK B/3, GUJAR PURA,, LAHORE	LCY	0051-0078-002847-50-6	PLS						PKR					1,549.64		2010-05-31	No Response
13365	0051	Shad Bagh	PB	35202-7084332-9	MASKEEN ALI	HOUSE NO.21, STREET NO.40-MOHALLAH MOHAMADI WASAN, LAHORE	LCY	0051-0071-002764-01-0	PLS						PKR					1,598.53		2010-02-04	No Response
13366	0051	Shad Bagh	PB	35201-2308752-4	RAHAT SANA SOHAIL	H NO 7, ST NO 8-MOHALLAH HABIB GUNJ, LAHORE	LCY	0051-0078-003060-01-8	PLS						PKR					1,605.77		2010-09-01	No Response
13367	0051	Shad Bagh	PB	35202-2202746-6	KALSOOM GHULAM RASOOL	HOUSE NO A-1, STREET NO 4-TAJPURA, LAHORE	LCY	0051-0078-002863-50-6	PLS						PKR					1,637.95		2010-05-12	No Response
13368	0051	Shad Bagh	PB	35202-4115968-7	MUJAHID ALI	HOUSE NO.7,STREET NO.5-KACHO PURA,FAIZ BAGH,, LAHORE	LCY	0051-0081-001480-01-7	CURR						PKR					1,650.00		2010-02-24	No Response
13369	0051	Shad Bagh	PB	35202-7237861-0	GULNAZ MANZOOR AHMAD	HOUSE NO.26, STR.58-MUHAMMADI MUHALLAH, LAHORE	LCY	0051-0081-000894-01-5	CURR						PKR					1,673.00		2010-02-06	No Response
13370	0051	Shad Bagh	PB	35202-2318027-7	AYUB NADEEM	HOUSE NO.-49,-STREET NO-2,GULISTAN TOWN,, LAHORE	LCY	0051-0081-001445-01-4	CURR						PKR					1,688.25		2010-01-04	No Response
13371	0051	Shad Bagh	PB	35202-2759475-6,352	BUSHRA BIBI / MANZOOR AHMED DAR	HOUSE NO 63, ST MOHALLAH 5-NASEEM PARK, LAHORE	LCY	0051-0077-002868-50-0	PLS						PKR					1,711.11		2010-11-02	No Response
13372	0051	Shad Bagh	PB	35202-7705927-0	HASSAN AZRA	HOUSE NO. 85, STREET - 7,-NAZIMABAD,, LAHORE	LCY	0051-0081-001614-01-9	CURR						PKR					1,751.00		2010-03-02	No Response
13373	0051	Shad Bagh	PB	35202-9550861-5,352	MOHAMMAD ASGHAR/ALI SHAN	ST.NO.2 H.NO 24-SADIQIA COLONY NO.2 BADAMI, LAHORE	LCY	0051-0081-003752-01-4	CURR						PKR					1,829.00		2010-04-06	No Response
13374	0051	Shad Bagh	PB	35202-9959777-3	MOHAMMAD BOTA	HOUSE NO 1437-GUJAR PURA SCHEME, LAHORE	LCY	0051-0081-002510-01-6	CURR						PKR					1,885.81		2010-12-03	No Response
13375	0051	Shad Bagh	PB	35202-4276004-3	MUHAMMAD IJAZ BUTT	HOUSE NO 19-A, ST NO 7-TAJPURA WASAN PURA, LAHORE	LCY	0051-0081-002730-01-2	CURR						PKR					1,920.00		2010-07-16	No Response
13376	0051	Shad Bagh	PB	35202-6209897-1	MUHAMMAD NASEER	HOUSE NO 11,-AFZAL COLONY, TAJPURA, LAHORE	LCY	0051-0081-003062-01-5	CURR						PKR					1,920.00		2010-09-01	No Response
13377	0051	Shad Bagh	PB	35202-6215709-5	CHAUDHARY MUHAMMAD SALEEM	NEWS PAPER AGENT-JABAR PARK, SHAHBAZ ROAD, LAHORE	LCY	0051-0071-002745-50-6	PLS						PKR					1,974.53		2010-06-22	No Response
13378	0051	Shad Bagh	PB		PUNJAB PHARMACY COUNCIL LAHORE-	CENTRAL ROAD SCHEME NO 2 CHAH MIRAN LAHORE	LCY			SALEEM MEDICAL AND GENERAL STORE	PO	51003038	24-Dec-10	PRO	PKR					2,000.00		2010-12-24	No Response
13379	0051	Shad Bagh	PB	35202-2612987-3	MUHAMMAD ABBAS	SHOP NO.127,SHARIF LOHAR-MARKET NEAR MALIK,ASHIQ, LAHORE	LCY	0051-0081-000214-01-3	CURR						PKR					2,125.50		2010-04-01	No Response
13380	0051	Shad Bagh	PB	35202-2176109-7	KHAWAJA IKHTISAR HUSSAIN	H.NO.13,HAMZA STREET NO.38,-WASAN PURA,, LAHORE	LCY	0051-0081-000126-01-6	CURR						PKR					2,260.37		2010-03-04	No Response
13381	0051	Shad Bagh	PB	35202-2419161-9	FAZAL UR REHMAN	HOUSE NO.20-A,-STREET NO-65A,FAZAL PARK,, LAHORE	LCY	0051-0071-001755-01-7	PLS						PKR					2,785.81		2010-12-04	No Response
13382	0051	Shad Bagh	PB	35202-2252575-7	ZAHID IRON STORE	HOUSE NO.11,STREET NO-13,-MOHALLAH FAROOQ GUNJ ,, LAHORE	LCY	0051-0081-001567-01-1	CURR						PKR					3,362.80		2010-12-18	No Response
13383	0051	Shad Bagh	PB	35200-6007410-8	NAZIA ZAHEER	HOUSE NO 42-A-1, ST NO 83-ASHRAF PARK, LAHORE	LCY	0051-0081-002587-01-7	CURR						PKR					3,492.00		2010-03-17	No Response
13384	0051	Shad Bagh	PB		ARIAN LAW ASSOCIATES-	H # 24-A FEROEPARK GOOL BAGH SHADBAGH LAHORE	LCY			RANA MOHAMMAD ARIF	PO	51002714	3-Jun-10	OT	PKR					3,500.00		2010-06-03	No Response
13385	0051	Shad Bagh	PB	45104-0237516-6	SHAZIA PERVEEN	AKBARI PUBLIC SCHOOL-CHIRAGH PARK, LAHORE	LCY	0051-0081-002291-01-0	CURR						PKR					4,037.00		2010-06-28	No Response
13386	0051	Shad Bagh	PB	34101-2636195-3	IMTIAZ SARWAR	IMTIAZ INTERNATIONAL, 54-D,-HAJI PARK STOP, MAIN BUND ROAD, LAHORE	LCY	0051-0981-002655-01-9	CURR						PKR					4,056.00		2010-02-15	No Response
13387	0051	Shad Bagh	PB	35200-1403773-5	MIR OLD SCRAP MERCHANT	NAZD PUNJAB KANTA,MAHBOOB RD.-MISSRI SHAH,, LAHORE	LCY	0051-0081-000165-01-3	CURR						PKR					4,860.90		2010-07-28	No Response
13388	0051	Shad Bagh	PB	35202-8008042-3	MUHAMMAD SAFDAR HUSSAIN	H NO.20, ST NO.26,-HUSSAIN PARK, DATA NAGAR,, LAHORE	LCY	0051-0081-002995-01-1	CURR						PKR					4,920.00		2010-06-29	No Response
13389	0051	Shad Bagh	PB	35200-4364879-7	ABDUL WAHEED CHAND	HOUSE NO.41-A-STREET NO.23,MOHALLAH, LAHORE	LCY	0051-0081-001018-01-7	CURR						PKR					5,043.00		2010-04-15	No Response
13390	0051	Shad Bagh	PB	35202-1748010-3	ZAKIR HUSSAIN	HOUSE NO 16, ZAFAR PARK,-LOREX COLONY,, LAHORE	LCY	0051-0081-001815-01-2	CURR						PKR					5,119.30		2010-06-18	No Response
13391	0051	Shad Bagh	PB	35201-3286225-5	NAVEED SADIQ	H.NO.01,STREET-58,-MOHALLA PIR SHEIKH SHEN,, LAHORE	LCY	0051-0081-000145-01-9	CURR						PKR					5,182.18		2010-10-12	No Response
13392	0051	Shad Bagh	PB	35202-6278715-1	MOHAMMAD SAJJAD QURESHI	C/O COMMANDAR ENG WORKS,-KALA KHATAI ROAD,, LAHORE	LCY	0051-0081-002170-01-4	CURR						PKR					7,220.00		2010-03-26	No Response
13393	0051	Shad Bagh	PB	35200-1453766-4	ABIDA MAJEED	HOUSE NO 27, STREET-MOHALLAH 4, HABIB GUNJ, LAHORE	LCY	0051-0078-002898-50-7	PLS						PKR					8,716.61		2010-06-23	No Response
13394	0051	Shad Bagh	PB	35202-3165753-3	MUHAMMAD ASGHAR	HOUSE NO 11, STREET NO 8-SADDIQA COLONY, BADAMI BAGH, LAHORE	LCY	0051-0077-002903-50-4	PLS						PKR					9,835.73		2010-08-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13395	0051	Shad Bagh	PB	35202-3344349-9	HAFSA FOUNDRY	PLOT NO 01,UMER BIN ROAD-ST NO 3, MEHBOOB ROAD, LAHORE	LCY	0051-0981-002772-01-1	CURR						PKR					9,857.40		2010-07-26	No Response
13396	0051	Shad Bagh	PB	35202-5962066-8	AYESHA ZIA	H.NO.:78,STREET-03,-MUHALLA NIZAMABAD,, LAHORE	LCY	0051-0081-000677-01-2	CURR						PKR					10,409.00		2010-07-26	No Response
13397	0051	Shad Bagh	PB	35202-4783009-7	MUHAMMAD NAEEM	H NO.12, MUHALLA JAHANGIR PARK-SHER SHAH RD NEW SHAD BAGH, LAHORE	LCY	0051-0081-000318-01-8	CURR						PKR					11,048.45		2010-09-23	No Response
13398	0051	Shad Bagh	PB	35202-9709631-7	HAJI ABDUL RASHEED	HOUSE NO-20 E/7A,-MUMTAZ STREET,GULSHAN PARK., LAHORE	LCY	0051-0071-002005-01-2	PLS						PKR					68,493.53		2010-01-13	No Response
13399	0052	Tibba Sultan Pur	PB	36201-5999115-1	MUHAMMAD IRSHAD	CHAK NO.291 WB,-TEH DUNYA PUR,, LODHRAN	LCY	0052-0078-002204-01-2	PLS						PKR					0.20		2010-07-27	No Response
13400	0052	Tibba Sultan Pur	PB	36602-0960901-9	BASHIR AHMED	CHAK NO.118/WB,P.O CHAK NO.-122/WB,TEHSIL MAILSI,, TIBBA SULTANPUR	LCY	0052-0081-000601-01-4	CURR						PKR					0.25		2010-01-22	No Response
13401	0052	Tibba Sultan Pur	PB	36602-6992608-9	ABID ZARI MARKAZ GARAHA MORE	GARHA MORE TEHSIL MAILSI-DIST VEHARI, VEHARI	LCY	0052-0081-000576-01-2	CURR						PKR					0.50		2010-03-20	No Response
13402	0052	Tibba Sultan Pur	PB	36602-6177382-9	MUHAMMAD SALEEM	CHAK NO.131/WB,P.O METRO-TEHSIL MAILSI,DISTT.,, VEHARI	LCY	0052-0081-001355-01-7	CURR						PKR					0.60		2010-05-06	No Response
13403	0052	Tibba Sultan Pur	PB	36602-4135048-9	ALLAH DITTA	NEW SANDA COLONY SANDA,-P.O TIBBA SULTANPUR,TEHSIL, VEHARI	LCY	0052-0981-001542-01-3	CURR						PKR					3.00		2010-06-29	No Response
13404	0052	Tibba Sultan Pur	PB	36602-7499527-6	MADIHA YAMIN	WARD NO.2,TIBBA SULTANPUR-TEHSIL MAILSI, VEHARI	LCY	0052-0081-001786-01-8	CURR						PKR					5.16		2010-06-29	No Response
13405	0052	Tibba Sultan Pur	PB	36602-4578942-3	TARIQ HUSSAIN	CHAH BAGH TARA GURH,POST-OFFICE TIBBA SULTANPUR,, VEHARI	LCY	0052-0081-001433-01-2	CURR						PKR					10.00		2010-06-22	No Response
13406	0052	Tibba Sultan Pur	PB	36602-9620254-7,366	SHAMSHAD AHMAD KHAN / SANA ULLAH KHAN	WARD NO-1,TIBBA SULTAN PUR,-TEHSIL MAILSI,DISTT.VEHARI., VEHARI	LCY	0052-0077-000966-01-8	PLS						PKR					13.76		2010-11-16	No Response
13407	0052	Tibba Sultan Pur	PB	36201-0562342-3	ABDUL HAQ	CHAK NO.267 W.B,-P.O NOOR GARH,, LODHRAN	LCY	0052-0077-002165-01-3	PLS						PKR					14.73		2010-06-02	No Response
13408	0052	Tibba Sultan Pur	PB	36101-0264361-3	GHULAM NABI	CHAK NO.141/10 R,-P.O SAME,, KHANEWAL	LCY	0052-0081-001040-01-7	CURR						PKR					18.00		2010-06-08	No Response
13409	0052	Tibba Sultan Pur	PB	36602-0465333-8	AMNA BIBI	CHAK NO.204. W.B,-P.O TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001951-01-9	CURR						PKR					20.00		2010-06-24	No Response
13410	0052	Tibba Sultan Pur	PB	36302-3852129-4	MARIAM SAJID	H.NO.93,KHAN VILLAGE.-.-, MULTAN	LCY	0052-0981-001585-01-4	CURR						PKR					20.00		2010-02-15	No Response
13411	0052	Tibba Sultan Pur	PB	36101-2217486-5	GULZAR AHMED	MOHALLAH GHARIB ABAD-JAHANIAN, KHANEWAL	LCY	0052-0081-002305-01-9	CURR						PKR					20.00		2010-08-02	No Response
13412	0052	Tibba Sultan Pur	PB	38403-1116117-5	MUHAMMAD IRFAN	CHAK NO.30,TEHSIL & DISTT.-.-, SARGODHA	LCY	0052-0081-001631-01-2	CURR						PKR					22.00		2010-01-21	No Response
13413	0052	Tibba Sultan Pur	PB	31202-1255995-3	AQRASH AHMAD	SHAHI BAZAR,-H NO.14, MOHALLAH GUL HASAN, BAHAWALPUR	LCY	0052-0078-002093-01-7	PLS						PKR					26.99		2010-08-13	No Response
13414	0052	Tibba Sultan Pur	PB	36602-4982701-9	MUHAMMAD IRFAN	MARI GAS CO LTD,-21 MAURE AREA, 3RD ROAD,, ISLAMABAD	LCY	0052-0081-000859-01-4	CURR						PKR					31.00		2010-12-01	No Response
13415	0052	Tibba Sultan Pur	PB	36602-3061087-1	MUHAMMAD FAROOQ NAWAZ	CHAK.144-WB, DAKKHANA-TIBBA SULTANPUR,TEH MAILSI, TIBBA SULTANPUR	LCY	0052-0081-000298-01-5	CURR						PKR					35.00		2010-02-08	No Response
13416	0052	Tibba Sultan Pur	PB	36602-0481253-5	MUHAMMAD RASHID	PAKKI KHOI, CHAK NO 263WB-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0078-002707-01-5	PLS						PKR					35.46		2010-08-18	No Response
13417	0052	Tibba Sultan Pur	PB	36602-7754671-7	ABDUL SHAKOOR	AZIZ QOHAM P.O MITRU-TEH MAILSI, VEHARI	LCY	0052-0081-002156-01-8	CURR						PKR					37.24		2010-06-11	No Response
13418	0052	Tibba Sultan Pur	PB	36602-8414476-9	MUHAMMAD NADEEM	CHAK NO 124 WB-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-001956-01-4	CURR						PKR					40.00		2010-11-03	No Response
13419	0052	Tibba Sultan Pur	PB	36602-3438009-3	HAFIZ MUHAMMAD IBRAHIM	WARD NO 6, H NO 1-ST NO 10, TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-001871-01-2	CURR						PKR					40.00		2010-03-13	No Response
13420	0052	Tibba Sultan Pur	PB	36602-0988045-7	MUHAMMAD SALEEM	CHAK NO 204 WB-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0078-002061-01-9	PLS						PKR					45.22		2010-08-05	No Response
13421	0052	Tibba Sultan Pur	PB	36602-3774429-7	MUHAMMAD SIDIQUE	CHAK NO 335 WB-TEH MAILSI, VEHARI	LCY	0052-0081-002006-01-7	CURR						PKR					51.40		2010-03-25	No Response
13422	0052	Tibba Sultan Pur	PB	36602-2457406-7	MUHAMMAD RASHEED	CHAK NO-261 W.B. P.O.-CHAH MODI KHO,TIBBA SULTANPUR, VEHARI	LCY	0052-0081-001142-01-0	CURR						PKR					60.00		2010-04-30	No Response
13423	0052	Tibba Sultan Pur	PB	36602-0381001-7	MUHAMMAD ISRAIL	ZAHEERABAD SHAHEED,-P.O GARAHA MORE,, VEHARI	LCY	0052-0081-001715-01-3	CURR						PKR					62.00		2010-07-19	No Response
13424	0052	Tibba Sultan Pur	PB	36602-0943332-7	SAKHAWAT ALI	BASTI SEHAR P.O-TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001857-01-4	CURR						PKR					68.52		2010-05-27	No Response
13425	0052	Tibba Sultan Pur	PB	36602-8867482-3	MUHAMMAD IMRAN KHAN	RAI POOTAN WALA,FATEH PUR,-P.O SAME,TEHSIL MAILSI,DISTT., VEHARI	LCY	0052-0081-001306-01-8	CURR						PKR					70.00		2010-08-09	No Response
13426	0052	Tibba Sultan Pur	PB	42501-5284243-0	KASHIFA MUNAWAR	WARD NO.6,-TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001931-01-5	CURR						PKR					79.00		2010-02-19	No Response
13427	0052	Tibba Sultan Pur	PB	36602-1195375-9	MUHAMMAD QASWAR	NEW SANDA COLONY-TIBA SULTAN PUR, TIBBA SULTANPUR	LCY	0052-0081-000316-01-8	CURR						PKR					81.50		2010-10-05	No Response
13428	0052	Tibba Sultan Pur	PB	36201-5708533-5	MUHAMMAD KHURSHID	CHAK # 275-/77 W.B-P/O JHANDIR WAH, TIBBA SULTANPUR	LCY	0052-0081-001597-01-9	CURR						PKR					85.00		2010-07-15	No Response
13429	0052	Tibba Sultan Pur	PB	36602-3378858-7	MUHAMMAD ZAMAN	CHAK NO.198 / WB TEHSIL-MAILSI DIST. VEHARI,, TIBBA SULTANPUR	LCY	0052-0081-000532-01-0	CURR						PKR					90.00		2010-07-29	No Response
13430	0052	Tibba Sultan Pur	PB	36602-7002416-9	WALI MUHAMMAD	CHAK AZEEM P/O TIBBA SULTANPUR-TEHSIL MAILSI, VEHARI	LCY	0052-0981-001589-01-8	CURR						PKR					102.00		2010-04-30	No Response
13431	0052	Tibba Sultan Pur	PB	36603-5256148-9	SHAHZAD ANWAR	C/O MUNIR AHMED ,-ZARAI TARAQIYAT BANK LTD., VEHARI	LCY	0052-0081-000714-01-0	CURR						PKR					110.00		2010-06-03	No Response
13432	0052	Tibba Sultan Pur	PB	36602-3029356-5	ASHAR ABBAS	WARD NO 1, MOHALLAH-BANGHAL PURA, TIBBA SULTAN PUR, TIBBA SULTANPUR	LCY	0052-0081-001122-01-6	CURR						PKR					116.00		2010-03-18	No Response
13433	0052	Tibba Sultan Pur	PB	36201-0559510-9	MUHAMMAD INTZAR	NOOR GARH P.O.SAME-TEHSIL DUNIA PUR, TIBBA SULTANPUR	LCY	0052-0081-000552-01-4	CURR						PKR					120.00		2010-12-08	No Response
13434	0052	Tibba Sultan Pur	PB	36602-1678512-5	MUHAMMAD AKMAL	CHAK NO.122 W.B, KOT SARAN,-TEHSIL MAILSI, DISTT, VEHARI	LCY	0052-0081-001845-01-0	CURR						PKR					120.00		2010-07-22	No Response
13435	0052	Tibba Sultan Pur	PB	36602-5176054-2	NASEEM MAI	BASTI WAZIR ABAD SANDA-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-002395-01-4	CURR						PKR					120.00		2010-09-21	No Response
13436	0052	Tibba Sultan Pur	PB	36602-9641065-7	MUHAMMAD ASHIQ	PIPLI WALA CHAK AZEEM,-P.O TIBBA SULTANPUR,, VEHARI	LCY	0052-0081-002331-01-1	CURR						PKR					120.00		2010-08-24	No Response
13437	0052	Tibba Sultan Pur	PB	32203-3855033-4	NASREEN AKHTER	WARD NO 31, HOUSE NO 265-MOHALLAH BELAY WALA, LEIAH	LCY	0052-0981-001659-01-3	CURR						PKR					130.00		2010-05-03	No Response
13438	0052	Tibba Sultan Pur	PB	36202-3977937-1	MUHAMMAD SADIQUE	MAILSI CHOWK, KAHROR PAKA-TEHSIL KAHRORK PAKKA,, LODHRAN	LCY	0052-0071-001057-01-4	PLS						PKR					141.77		2010-06-03	No Response
13439	0052	Tibba Sultan Pur	PB	36602-9740255-9	GHULAM HUSSAIN	SEHAR P.O-TIBBA SULTAN PUR, VEHARI	LCY	0052-0078-002398-01-5	PLS						PKR					152.92		2010-12-22	No Response
13440	0052	Tibba Sultan Pur	PB	36602-3655980-3	MUHAMMAD ASHRAF	CHAK NO.330-W.B,P.O TIBBA-SULTANPUR,TEHSIL MAILSI,, VEHARI	LCY	0052-0981-001575-01-2	CURR						PKR					155.00		2010-02-11	No Response
13441	0052	Tibba Sultan Pur	PB	36602-3272596-6	SARWAR MAI	CHAK AZEEM WALA P.O-TIBBA SULTAN PUR, TEH MAILSI, VEHARI	LCY	0052-0081-001626-01-5	CURR						PKR					161.83		2010-09-28	No Response
13442	0052	Tibba Sultan Pur	PB	36602-0922625-1	GHULAM FARID	DHOND PUR SULTAN-CHAK NO 122 WB, VEHARI	LCY	0052-0081-002135-01-3	CURR						PKR					162.00		2010-08-03	No Response
13443	0052	Tibba Sultan Pur	PB	42201-9486172-6	MARYAM	MOAZA LALO,-P.O. DO KATA TEHSIL MAILSI,, VEHARI	LCY	0052-0081-000898-01-1	CURR						PKR					162.50		2010-01-09	No Response
13444	0052	Tibba Sultan Pur	PB	32304-8024950-9	SYED MUZAFFAR ABBAS	GULSHAN SPINNING MILLS NO 1-TIBBA SULTAN PUR, TIBBA SULTANPUR	LCY	0052-0081-000846-01-9	CURR						PKR					166.00		2010-04-09	No Response
13445	0052	Tibba Sultan Pur	PB	36602-0392733-3	MUHAMMAD ASGHAR	CHAK NO-158 W.B.-P.O.TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001027-01-0	CURR						PKR					168.50		2010-06-09	No Response
13446	0052	Tibba Sultan Pur	PB	36602-5748506-9	MUHAMMAD IQBAL	AZIZ KOM,P.O METRO,TEHSIL-MAILSI,DISTT., VEHARI	LCY	0052-0081-001356-01-8	CURR						PKR					176.80		2010-05-06	No Response
13447	0052	Tibba Sultan Pur	PB	36602-3353876-9	ALLAH DITTA	BASTI JATTI LAL BARKHURDAR-P.O MITRU,TEHSIL MAILSI,, VEHARI	LCY	0052-0081-001662-01-7	CURR						PKR					190.00		2010-08-06	No Response
13448	0052	Tibba Sultan Pur	PB	36602-0943636-3	MUHAMMAD ARSHAD	DHOOND PUR SULTAN-TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001446-01-7	CURR						PKR					191.28		2010-02-15	No Response
13449	0052	Tibba Sultan Pur	PB	36602-0248788-9	MUHAMMAD MADNI OMAR	SEHAR P.O TIBBA SULTAN PUR-TEH MAILSI, VEHARI	LCY	0052-0081-001691-01-4	CURR						PKR					195.00		2010-09-28	No Response
13450	0052	Tibba Sultan Pur	PB	34203-7465616-3	MUHAMMAD SHAFIQ	AUTO CORO DEPARTMENT,-GULSHAN SPINNING MILLS NO. 1,, VEHARI	LCY	0052-0081-000799-01-1	CURR						PKR					210.00		2010-06-08	No Response
13451	0052	Tibba Sultan Pur	PB	36602-0341825-9	JAVED IQBAL	WARD NO-2,P.O. TIBBA SULTANPUR-TEHSIL MAILSI,DISTT VEHARI., VEHARI	LCY	0052-0081-000872-01-1	CURR						PKR					217.00		2010-03-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13452	0052	Tibba Sultan Pur	PB	36602-9298997-5	MUHAMMAD IMRAN	CHAK NO 138 WB-TEH MAILSI, VEHARI	LCY	0052-0081-001758-01-4	CURR						PKR					220.00		2010-04-26	No Response
13453	0052	Tibba Sultan Pur	PB	36201-4168458-7	MUHAMMAD SARWAR	CHAK NO.289 W.B,P.O NOOR GARH-TEHSIL DUNYA PUR,, LODHRAN	LCY	0052-0981-001630-01-0	CURR						PKR					225.00		2010-11-24	No Response
13454	0052	Tibba Sultan Pur	PB	36201-0538099-7	MUHAMMAD TARIQ AKBAR	NOOR GARH P.O-TEHSIL DUNIYA PUR, LODHRAN	LCY	0052-0081-001488-01-7	CURR						PKR					239.90		2010-02-18	No Response
13455	0052	Tibba Sultan Pur	PB	36602-1038748-3	MUHAMMAD SULEMAN	CHAK NO 144 W.B-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-001621-01-0	CURR						PKR					249.00		2010-06-08	No Response
13456	0052	Tibba Sultan Pur	PB	36602-9655821-9	ZAHID IQBAL	WARD NO.3,JINNAH COLONY-TIBBA SULTANPUR,TESHIL MAILSI, VEHARI	LCY	0052-0081-001510-01-6	CURR						PKR					270.00		2010-02-12	No Response
13457	0052	Tibba Sultan Pur	PB	36602-4693127-5	MUHAMMAD SHAKIR	AZIZ QOHAM P.O MATRU-TEH MAILSI, VEHARI	LCY	0052-0081-002039-01-6	CURR						PKR					296.44		2010-03-22	No Response
13458	0052	Tibba Sultan Pur	PB	36602-4705627-5	SHABIR AHMAD	BASTI, BAHAWAL WAH, AULA.-P.O TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001684-01-5	CURR						PKR					313.82		2010-07-14	No Response
13459	0052	Tibba Sultan Pur	PB	36602-0961260-3	MUHAMMAD SADIQ	KARYANA WALA, P.O-CHAK NO.122 W.B, KOKURAL, VEHARI	LCY	0052-0081-001963-01-3	CURR						PKR					315.00		2010-10-25	No Response
13460	0052	Tibba Sultan Pur	PB	36602-0972401-9	MUHAMMAD KHURSHID	HAJI ABDUL HAMEED KARYANA-STORE, NEAR AL-NOOR HOSPITAL, TIBBA SULTANPUR	LCY	0052-0081-000660-01-5	CURR						PKR					321.02		2010-07-12	No Response
13461	0052	Tibba Sultan Pur	PB	36602-7689325-6	PARVEEN BIBI	WARD - 2,-TIBBA SULTAN PUR,, TIBBA SULTANPUR	LCY	0052-0081-001209-01-0	CURR						PKR					340.00		2010-03-02	No Response
13462	0052	Tibba Sultan Pur	PB	36602-6976051-7	MUHAMMAD NASEER	CHAK NO.142-W.B,-P.O CHAK NO.138-W.B,, VEHARI	LCY	0052-0081-001800-01-7	CURR						PKR					340.00		2010-07-27	No Response
13463	0052	Tibba Sultan Pur	PB	36602-8041193-9	HAFIZ TALIB HUSSAIN TALIB	MEPCO OFFICE,WARD NO-3,-TIBBA SULTAN PUR, TIBBA SULTANPUR	LCY	0052-0081-000719-01-5	CURR						PKR					340.00		2010-08-03	No Response
13464	0052	Tibba Sultan Pur	PB	36102-1910923-3	MUHAMMAD AKBAR	CHAK NO. 13 V, P/O SAME-TEHSIL KABIR WALA, DISTT., KHANEWAL	LCY	0052-0071-001824-01-3	PLS						PKR					343.88		2010-09-02	No Response
13465	0052	Tibba Sultan Pur	PB	36602-4014471-1	MUHAMMAD CHARAGH	MOZA SANDA P.O-TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-002294-01-5	CURR						PKR					356.20		2010-08-05	No Response
13466	0052	Tibba Sultan Pur	PB	36101-6931322-5	MUHAMMAD KHALID	CHAK # 105/10 R.-TEHSIL JAHANIAN,, KHANEWAL	LCY	0052-0078-002072-01-2	PLS						PKR					366.61		2010-06-08	No Response
13467	0052	Tibba Sultan Pur	PB	36602-5639493-7	HANIF AHMED	CHAK NO 144 WB-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-002164-01-8	CURR						PKR					420.00		2010-08-02	No Response
13468	0052	Tibba Sultan Pur	PB	36102-4401009-0	MUSARRAT SHAHEEN	WARD NO.4, MOHALLA GHOSIA,-KABIRWALA, KHANEWAL	LCY	0052-0081-001998-01-4	CURR						PKR					420.00		2010-04-12	No Response
13469	0052	Tibba Sultan Pur	PB	36602-3017130-9	MUHAMMAD AZHAR	CHAK NO.261 WB P/O TIBBA-SULTAN PUR TEH MAILSI, VEHARI	LCY	0052-0081-002527-01-7	CURR						PKR					420.00		2010-12-21	No Response
13470	0052	Tibba Sultan Pur	PB	36602-0979370-3	MUHAMMAD YASIN	CHAK NO.204, W.B,-P.O TIBBA SULTANPUR,, VEHARI	LCY	0052-0081-001796-01-0	CURR						PKR					420.00		2010-06-30	No Response
13471	0052	Tibba Sultan Pur	PB	36602-8032491-7	MUHAMMAD KASHIF	CHAK NO.122-WB,-P.O KOT KURAL, VEHARI	LCY	0052-0081-002249-01-0	CURR						PKR					420.00		2010-08-16	No Response
13472	0052	Tibba Sultan Pur	PB	36602-1361412-5	ZAHEER ABBAS TALIB	WARD NO 6, TIBBA SULTAN PUR-TEH MAILSI, VEHARI	LCY	0052-0081-002010-01-3	CURR						PKR					420.00		2010-02-06	No Response
13473	0052	Tibba Sultan Pur	PB	36602-6042318-9	NAZAR HUSSAIN	BASTI SIKANDARABAD,-SAHAB ALI, P.O TIBBA SULTANPUR, VEHARI	LCY	0052-0081-001959-01-7	CURR						PKR					425.00		2010-05-26	No Response
13474	0052	Tibba Sultan Pur	PB	36602-0266543-3	MUHAMMAD RAFIQUE	MOHALLA NEW BASTI,FAZALABAD,-TIBBA SULTAN PUR,TEHSIL MAILSI, VEHARI	LCY	0052-0081-001059-01-8	CURR						PKR					445.00		2010-03-04	No Response
13475	0052	Tibba Sultan Pur	PB	36602-7325988-3	MUHAMMAD JAVAID	CHAKLIAR P.O MITRA-TEH MAILSI, VEHARI	LCY	0052-0081-002137-01-5	CURR						PKR					456.20		2010-07-02	No Response
13476	0052	Tibba Sultan Pur	PB	37201-1711837-9	GULZAR HUSSAIN	GULSHAN TEXTILE MILLS,TIBBA-SULTANPUR,TESHIL MAILSI, VEHARI	LCY	0052-0081-001648-01-1	CURR						PKR					457.00		2010-07-05	No Response
13477	0052	Tibba Sultan Pur	PB	36602-7728780-5	MUHAMMAD AKRAM	CHAK NO.330/W.B,P.O BOX TIBBA-SULTAN PUR,TEHSIL MAILSI,, VEHARI	LCY	0052-0081-001322-01-8	CURR						PKR					461.00		2010-06-23	No Response
13478	0052	Tibba Sultan Pur	PB	36602-4700345-3	HASIB AHMED	AZIZ QOHAM P.O MITRU,-TEH MAILSI, VEHARI	LCY	0052-0081-002149-01-9	CURR						PKR					462.72		2010-05-19	No Response
13479	0052	Tibba Sultan Pur	PB	36602-9164177-7	MUHAMMAD RASHID	WARD NO. 8, TIBBA SULTANPUR-TEHSIL MAILSI, VEHARI	LCY	0052-0081-001740-01-4	CURR						PKR					463.40		2010-08-16	No Response
13480	0052	Tibba Sultan Pur	PB	36602-8000324-1	MUHAMMAD FAROOQ	BASTI AHMED ABAD, QADIR PUR-DAKKHANA CHAK- 335 WB,, TIBBA SULTANPUR	LCY	0052-0081-000254-01-3	CURR						PKR					467.00		2010-04-26	No Response
13481	0052	Tibba Sultan Pur	PB	36602-0948524-7	GHULAM ALI	CHAK AZEEM, MARI WALA,-P.O TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-002130-01-8	CURR						PKR					482.00		2010-08-09	No Response
13482	0052	Tibba Sultan Pur	PB	36602-8855963-5	M. ARUMAND ISHTIAQ KHAN	WARD NO.7,TIBBA SULTANPUR,-TEHSIL MAILSI,DISTT., VEHARI	LCY	0052-0081-001675-01-4	CURR						PKR					489.80		2010-07-19	No Response
13483	0052	Tibba Sultan Pur	PB	36602-4492701-9	ALI ARSALAN	WARD NO 07-TIBBA SULTAN PUR, VEHARI	LCY	0052-0981-002363-01-8	CURR						PKR					500.00		2010-11-15	No Response
13484	0052	Tibba Sultan Pur	PB	36602-3899464-0	JINDI	CHAK NO.330, W.B, P/O TIBBA-SULTAN PUR, TEHSIL MAILSI, VEHARI	LCY	0052-0081-001830-01-3	CURR						PKR					515.00		2010-08-20	No Response
13485	0052	Tibba Sultan Pur	PB	36602-9760239-7	ZAHID IQBAL	WARD NO.4,TIBBA SULTAN PUR-TEHSIL MAILSI,DIST. VEHARI,, TIBBA SULTANPUR	LCY	0052-0081-000524-01-0	CURR						PKR					525.00		2010-06-17	No Response
13486	0052	Tibba Sultan Pur	PB	36602-9082604-3	ZAHID IQBAL	SAHAB ALI P.O TIBBA SULTAN PUR-TEH MAILSI, VEHARI	LCY	0052-0071-001988-01-0	PLS						PKR					527.02		2010-06-07	No Response
13487	0052	Tibba Sultan Pur	PB	36602-3662291-7	MUHAMMAD YAR	CHAH PIR WALA-TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-002155-01-7	CURR						PKR					529.76		2010-09-17	No Response
13488	0052	Tibba Sultan Pur	PB	36602-6862221-3	BILAL	MOUZA SEHRAN P O TIBBA-SULTAN PUR,TEHSIL MAILSI, TIBBA SULTANPUR	LCY	0052-0081-000590-01-0	CURR						PKR					540.00		2010-10-20	No Response
13489	0052	Tibba Sultan Pur	PB	36602-9610018-0	AFSHAN KHALID	CHAK NO 138 W.B-PO SAME, VEHARI	LCY	0052-0081-000927-01-7	CURR						PKR					555.00		2010-11-29	No Response
13490	0052	Tibba Sultan Pur	PB	36603-6978164-5	MUNIR AHMAD	ZTBL SALEEM KHAN MANIAS ROAD-TIBBA SULTAN PUR,, TIBBA SULTANPUR	LCY	0052-0081-000263-01-4	CURR						PKR					570.50		2010-12-03	No Response
13491	0052	Tibba Sultan Pur	PB	36602-0988045-7	MUHAMMAD SALEEM	CHAK NO 204 W.B,-P.O BOX TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-001043-01-0	CURR						PKR					573.00		2010-05-04	No Response
13492	0052	Tibba Sultan Pur	PB	32203-9706687-9	ALLAH DITTA	GULSHAN TEXTILE MILLS,-TIBBA SULTANPUR, VEHARI	LCY	0052-0081-001681-01-2	CURR						PKR					583.00		2010-05-13	No Response
13493	0052	Tibba Sultan Pur	PB	36602-1604355-7	HAMID ALI	CHAK NO.187-W.B,P.O DOKOTA-TEHSIL MAILSI,DISTT., VEHARI	LCY	0052-0081-001419-01-4	CURR						PKR					612.80		2010-02-13	No Response
13494	0052	Tibba Sultan Pur	PB	36602-0919924-1	ATTA MUHAMMAD	CHAK NO.122,P.O SAME,-TEHSIL MAILSI,DISTT., VEHARI	LCY	0052-0077-001516-01-6	PLS						PKR					639.51		2010-09-07	No Response
13495	0052	Tibba Sultan Pur	PB	36302-7805574-3	MALIK RIAZ MUHAMMAD	CHAK NO.122/WB,-P.O SAME,TEHSIL MAILSI, VEHARI	LCY	0052-0081-000122-01-4	CURR						PKR					671.00		2010-10-28	No Response
13496	0052	Tibba Sultan Pur	PB	36602-1001759-9	MUMTAZ HUSSAIN	H NO. 264, WARD NO.9-TEHSIL MAILSI, DISTT. VEHARI, TIBBA SULTANPUR	LCY	0052-0081-001913-01-3	CURR						PKR					677.00		2010-06-15	No Response
13497	0052	Tibba Sultan Pur	PB	36602-0999805-1	GHULAM MUSTAFA	SIKANDAR ABAD SAHAB ALI P/O-TIBBA SULTAN PUR,TEHSIL MAILSI, TIBBA SULTANPUR	LCY	0052-0081-001865-01-4	CURR						PKR					688.00		2010-04-08	No Response
13498	0052	Tibba Sultan Pur	PB	36602-1800327-1	ABDUL GHAFFAR	CHAK NO.124/WB,P.O TIBBA-SULTAN PUR,TEHSIL MAILSI, VEHARI	LCY	0052-0081-001344-01-4	CURR						PKR					716.00		2010-01-12	No Response
13499	0052	Tibba Sultan Pur	PB	36201-0583622-1	MUHAMMAD IBRAHEM	CHAK NO.83-281 W.B-TEHSIL DUNYA PUR,, LODHRAN	LCY	0052-0081-002340-01-2	CURR						PKR					720.00		2010-08-27	No Response
13500	0052	Tibba Sultan Pur	PB	36602-3531332-1	MOHAMMAD ARSHAD TABBASUM	SANDA,P.O TIBBA SULTAN PUR-TEHSIL MAILSI,DISTT., VEHARI	LCY	0052-0074-001338-01-7	PLS						PKR					725.78		2010-07-28	No Response
13501	0052	Tibba Sultan Pur	PB	36602-8294611-5	KHADIM HUSSAIN	CHAK NO.204, W.B P.O-TIBBA SULTAN PUR, VEHARI	LCY	0052-0078-002391-01-8	PLS						PKR					730.41		2010-10-04	No Response
13502	0052	Tibba Sultan Pur	PB	36602-0945764-1	MUHAMMAD MUMTAZ	CHAK NO.144. W.B,-TEHSIL MAILSI, DISTT, VEHARI	LCY	0052-0071-001932-01-4	PLS						PKR					732.52		2010-01-04	No Response
13503	0052	Tibba Sultan Pur	PB	36602-0922623-5	MUHAMMAD SIDDIQUE	DHOND PUR SULTAN P.O,-CHAK NO.122 W.B,, VEHARI	LCY	0052-0078-002199-01-4	PLS						PKR					732.96		2010-06-29	No Response
13504	0052	Tibba Sultan Pur	PB	36602-1943924-1	GHULAM MUHAMMAD	CHAK AZEEM WALA,-P.O TIBBA SULTANPUR,, VEHARI	LCY	0052-0078-002166-01-5	PLS						PKR					734.51		2010-06-29	No Response
13505	0052	Tibba Sultan Pur	PB	42000-3371869-1	GHULAM MUSTAFA	CHAK NO.122 W.B,TEHSIL MAILSI-DISTT. VEHARI,, VEHARI	LCY	0052-0081-001090-01-7	CURR						PKR					740.00		2010-07-05	No Response
13506	0052	Tibba Sultan Pur	PB	36602-7857309-3	ABDUL LATIF	SEHAR P.O TIBBA SULTAN PUR-TEH MAILSI, VEHARI	LCY	0052-0078-002228-01-0	PLS						PKR					741.10		2010-09-28	No Response
13507	0052	Tibba Sultan Pur	PB	36602-3055032-9	MUHAMMAD RAFIQUE	CHAK NO. 110 W.B.-P.O. CHAK # 122 W.B., VEHARI	LCY	0052-0078-002090-01-4	PLS						PKR					747.01		2010-03-31	No Response
13508	0052	Tibba Sultan Pur	PB	36602-6825731-1	MUHAMMAD SHAFI	SHAFI HARDWARE STORE,-HYDER MARKET, TIBBA SULTAN PUR, VEHARI	LCY	0052-0071-001492-01-1	PLS						PKR					752.31		2010-05-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13509	0052	Tibba Sultan Pur	PB	36602-6550914-9	MUHAMMAD RIZWAN	CHAK NO.166-W.B,-P.O JAHANIAN,, VEHARI	LCY	0052-0071-001888-01-9	PLS						PKR					757.34		2010-03-22	No Response
13510	0052	Tibba Sultan Pur	PB	36602-0362796-9	MUHAMMAD YUNAS	MAQSOODA CHAK NO.335, W.B-TEHSIL MAILSI, VEHARI	LCY	0052-0081-001978-01-0	CURR						PKR					792.40		2010-03-02	No Response
13511	0052	Tibba Sultan Pur	PB	36602-1787621-1	MUHAMMAD ARSHAD	CHAK NO.198-W.B,POST OFFICE-CHAK NO.122-Q.B,TEHSIL MAILSI, VEHARI	LCY	0052-0081-001452-01-5	CURR						PKR					806.00		2010-05-18	No Response
13512	0052	Tibba Sultan Pur	PB	36602-3249026-8	SURRAYA BIBI	TIBBA SULTANPUR,-TEH MAILSI, VEHARI	LCY	0052-0078-002103-01-0	PLS						PKR					813.76		2010-11-11	No Response
13513	0052	Tibba Sultan Pur	PB	36602-7486789-3	TAJ MUHAMMAD	CHAK NO.146-WB DAKHANA-TIBBA SULTANPUR TEHSIL MAILSI, TIBBA SULTANPUR	LCY	0052-0081-000268-01-9	CURR						PKR					820.00		2010-06-23	No Response
13514	0052	Tibba Sultan Pur	PB	36101-9691366-1	ASHIQ HUSSAIN	MOHALLAH DHORI P.O.CHAK 99/10-R CHAK 101/10 R,TEH.MAILSII,, VEHARI	LCY	0052-0081-000320-01-8	CURR						PKR					847.00		2010-11-29	No Response
13515	0052	Tibba Sultan Pur	PB	36602-7138864-0	SYED MUSAWAR HUSSAIN	WARD NO.5, TIBBA SULTANPUR,-TEHSIL MAILSI, VEHARI	LCY	0052-0081-001985-01-9	CURR						PKR					862.00		2010-07-14	No Response
13516	0052	Tibba Sultan Pur	PB	36602-1758023-1	MEHDI HASSAN	CHAK NO.330 W.B,-P.O TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001983-01-7	CURR						PKR					920.00		2010-01-25	No Response
13517	0052	Tibba Sultan Pur	PB	36602-9733321-9	BASHIR AHMED	CHAK NO.183 W.B,-P.O TIBBA SULTANPUR,, VEHARI	LCY	0052-0081-002132-01-0	CURR						PKR					920.00		2010-04-27	No Response
13518	0052	Tibba Sultan Pur	PB	36602-2444021-3	ALLAH RAKHA	JANDWALA P.O TIBBA SULTAN PUR-TEH MAILSI, VEHARI	LCY	0052-0081-002253-01-6	CURR						PKR					920.00		2010-06-24	No Response
13519	0052	Tibba Sultan Pur	PB	36602-9401134-9	MUHAMMAD RIAZ	DUR PUR POST OFFICE-TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-002319-01-5	CURR						PKR					920.00		2010-08-16	No Response
13520	0052	Tibba Sultan Pur	PB	36602-3932613-1	MUHAMMAD QADEER	WARD NO 4, BASTI WAZIRABAD-TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001087-01-2	CURR						PKR					940.00		2010-01-07	No Response
13521	0052	Tibba Sultan Pur	PB	36201-6948738-3	MUHAMMAD RAMZAN	CHAK NO.243, W.B,-P.O ADDA ZAKHIRA,, LODHRAN	LCY	0052-0981-001999-01-4	CURR						PKR					998.00		2010-08-17	No Response
13522	0052	Tibba Sultan Pur	PB	36602-3500982-5	MUHAMMAD RAMZAN	CHAK NO.122, W.B,-TEHSIL MAILSI, VEHARI	LCY	0052-0981-002114-01-7	CURR						PKR					1,000.00		2010-07-28	No Response
13523	0052	Tibba Sultan Pur	PB	36602-0357769-3	KHUDA BUX	C/O FAIZ HUSSAIN,-P.O TIBBA SULTANPUR,, VEHARI	LCY	0052-0081-000667-01-0	CURR						PKR					1,011.00		2010-03-05	No Response
13524	0052	Tibba Sultan Pur	PB	36602-3158658-3	MUHAMMAD SIDDIQUE	CHAK NO 202 WB-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-002498-01-1	CURR						PKR					1,026.00		2010-12-29	No Response
13525	0052	Tibba Sultan Pur	PB	36101-5251844-1	WASEEM ABBAS	CHAK NO.121/10-R,-P.O SAME,, KHANEWAL	LCY	0052-0081-001965-01-5	CURR						PKR					1,030.00		2010-02-02	No Response
13526	0052	Tibba Sultan Pur	PB	36602-5416588-0	MARYAM MAI	CHAK NO.204-W.B,P.O TIBBA-SULTANPUR,TEHSIL MAILSI,, VEHARI	LCY	0052-0081-001672-01-1	CURR						PKR					1,062.00		2010-04-05	No Response
13527	0052	Tibba Sultan Pur	PB	36602-0931790-3	HAJI MUHAMMAD	CHAK NO.170, W.B-P.O CHAK NO.160. W.B, VEHARI	LCY	0052-0081-001724-01-4	CURR						PKR					1,064.04		2010-02-15	No Response
13528	0052	Tibba Sultan Pur	PB	36602-0966153-9	NIAZ ALI	CHAK NO 144 W.B P.O BOX-TIBBA SULTAN PUE, VEHARI	LCY	0052-0074-001352-01-5	PLS						PKR					1,110.18		2010-08-03	No Response
13529	0052	Tibba Sultan Pur	PB	36602-5080666-9	ABDUL REHMAN	JAND WALA-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0071-001546-01-0	PLS						PKR					1,196.75		2010-03-17	No Response
13530	0052	Tibba Sultan Pur	PB	36201-5840794-7	HAFIZ RAO MUHAMMAD ABBAD	MOUZA NOOR GARH,-P.O SAME,TEHSIL DUNYA PUR, , LODHRAN	LCY	0052-0081-000151-01-9	CURR						PKR					1,209.66		2010-08-30	No Response
13531	0052	Tibba Sultan Pur	PB	36602-3320746-3	SADIQ HUSSAIN	CHAK NO 144WB-TEH MAILSI, VEHARI	LCY	0052-0078-002085-01-7	PLS						PKR					1,258.44		2010-04-12	No Response
13532	0052	Tibba Sultan Pur	PB	36602-6264046-3	MUSHTAQ AHMAD	CHAK NO.330-WB,P.O TIBBA-SULTAN PUR,TEHSIL MAILSI, VEHARI	LCY	0052-0081-001506-01-0	CURR						PKR					1,300.00		2010-06-28	No Response
13533	0052	Tibba Sultan Pur	PB	36602-1305172-9	GHULAM NABEE	CHAK NO.170/W.B,P.O CHAK NO.-160/W.B,TEHSIL MAILSI,DISTT., VEHARI	LCY	0052-0081-001425-01-2	CURR						PKR					1,340.00		2010-06-22	No Response
13534	0052	Tibba Sultan Pur	PB	36602-6004692-4	MISBAH MEHBOOB	WARD NO 7, NEAR SALMAN PUBLIC-SCHOOL, TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-001173-01-7	CURR						PKR					1,395.00		2010-07-05	No Response
13535	0052	Tibba Sultan Pur	PB	42301-1343066-8	HINA AAMIR	WARD NO.6,NEAR FAUJI KIRYANA-STORE,TIBBA SULTANPUR,TEHSIL, VEHARI	LCY	0052-0071-001514-01-8	PLS						PKR					1,433.12		2010-02-22	No Response
13536	0052	Tibba Sultan Pur	PB	36602-1468978-1	JAVAID FARID	NAI BASTI WARD NO 5-TIBBA SULTAN PUR, VEHARI	LCY	0052-0078-002088-01-0	PLS						PKR					1,440.28		2010-08-03	No Response
13537	0052	Tibba Sultan Pur	PB	36602-6576337-7	ABDUL MAJID	WARD NO 6, TIBBA SULTAN PUR-TEHSIL MAILSI, TIBBA SULTANPUR	LCY	0052-0081-001359-01-1	CURR						PKR					1,530.00		2010-11-12	No Response
13538	0052	Tibba Sultan Pur	PB	36602-7449062-1	SOHAIL HUSSAIN	CHAK NO 158 WB-P.O TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-000239-01-8	CURR						PKR					1,572.00		2010-11-15	No Response
13539	0052	Tibba Sultan Pur	PB	36602-5144598-5	KHALID NAWAZ KHITCHI	SHITAB GARH POST OFFICE-KHAS TEHSIL MAILSI, VEHARI	LCY	0052-0078-002445-01-3	PLS						PKR					1,593.75		2010-10-26	No Response
13540	0052	Tibba Sultan Pur	PB	36602-2391261-8	RUBINA MAI	CHAK NO 195 WB-P.O DOKOTA, VEHARI	LCY	0052-0078-002215-01-5	PLS						PKR					1,622.67		2010-09-28	No Response
13541	0052	Tibba Sultan Pur	PB	36602-4556900-5	KHIZAR HAYAT	DHOND PUR SULTAN P.O-TIBBA SULTAN PUR, VEHARI	LCY	0052-0081-001936-01-0	CURR						PKR					1,740.00		2010-11-15	No Response
13542	0052	Tibba Sultan Pur	PB	36602-6287593-1	PERVAIZ QAISER	CHAK NO 96 WB-P.O BOX GARHA MORE, VEHARI	LCY	0052-0078-002178-01-9	PLS						PKR					1,747.35		2010-07-22	No Response
13543	0052	Tibba Sultan Pur	PB	36602-2279425-4	ANWAR BIBI	WARD NO-6,TIBBA SULTAN PUR,-TEHSIL MAILSI,DISTT.VEHARI., VEHARI	LCY	0052-0077-000904-01-4	PLS						PKR					1,834.20		2010-01-26	No Response
13544	0052	Tibba Sultan Pur	PB	36602-4692277-3	MUHAMMAD ASHFAQ	C/O MUHAMMAD IMRAN MOBILE SHOP-MITRO ROAD, CHOWK ASIM,, VEHARI	LCY	0052-0081-001136-01-2	CURR						PKR					1,834.50		2010-05-26	No Response
13545	0052	Tibba Sultan Pur	PB	36302-6936487-9	UMAR COTTON FACTORY	MOUZA SAHIB ALI,-TIBBA SULTAN PURA, VEHARI	LCY	0052-0081-000012-01-1	CURR						PKR					1,981.74		2010-11-04	No Response
13546	0052	Tibba Sultan Pur	PB	36602-7090177-4	SHAGUFTA NASREEN	WARD NO 2,-TIBBA SULTAN PUR,, VEHARI	LCY	0052-0081-001254-01-5	CURR						PKR					2,219.00		2010-01-09	No Response
13547	0052	Tibba Sultan Pur	PB	36602-9955292-7	MUHAMMAD IMRAN	AZIZ QAULM, P.O MITRU,-TEH MAILSI, VEHARI	LCY	0052-0081-002133-01-1	CURR						PKR					2,453.88		2010-06-28	No Response
13548	0052	Tibba Sultan Pur	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,500.00		2010-05-14	No Response
13549	0052	Tibba Sultan Pur	PB	61101-6245837-1,6110	SOCIETY FOR HEALTH EDUCATION &DEVELOPMEN	UC II 53,TIBBA SULTANPUR,-TEH MAILSI DISTT VEHARI, TIBBA SULTANPUR	LCY	0052-0081-000366-01-8	CURR						PKR					3,118.75		2007-08-08	No Response
13550	0052	Tibba Sultan Pur	PB	36201-6821536-9	MUHAMMAD JAMIL	NOOR GARH P.O-SAME TEHSIL DUNYA PUR, LODHRAN	LCY	0052-0081-001558-01-2	CURR						PKR					3,321.00		2010-07-22	No Response
13551	0052	Tibba Sultan Pur	PB	36302-4802661-9	NOOR ALAM KHAN BABAR	MOUZA NOOR GARH,P.O SAME-TEH.DUNYAPUR,DIST.LODHRAN,, LODHRAN	LCY	0052-0081-000174-01-6	CURR						PKR					4,363.44		2010-09-20	No Response
13552	0052	Tibba Sultan Pur	PB	36602-8273193-3	GHULAM MUJTABA	AZIZ DOHAM,-P.O MITRU,, VEHARI	LCY	0052-0081-002123-01-9	CURR						PKR					4,855.16		2010-05-17	No Response
13553	0052	Tibba Sultan Pur	PB	36302-6936487-9	SHEIKH MAQBOOL ELAHI	H. NO.23/2,OFFICERS COLONY-USMANABAD,P.O GULGASHT, MULTAN	LCY	0052-0081-001000-01-9	CURR						PKR					4,940.00		2010-07-22	No Response
13554	0052	Tibba Sultan Pur	PB	36201-0549240-3	KHALID MEHMOOD	CHAK NO.269, W.B,-P.O JHANDIAR WAHA,, LODHRAN	LCY	0052-0078-002205-01-3	PLS						PKR					6,022.02		2010-11-24	No Response
13555	0052	Tibba Sultan Pur	PB	36602-9191839-9	ABID HUSSAIN	NEAR GOVT HIGHER SEC SCHOOL-TIBBA SULTAN PUR, VEHARI	LCY	0052-0071-001259-01-8	PLS						PKR					7,079.45		2010-12-09	No Response
13556	0052	Tibba Sultan Pur	PB	36602-4136069-7	GHUFRAN AHMAD	ANB WALA, KHARALA P.O-TIBBA SULTAN PUR,, VEHARI	LCY	0052-0071-001719-01-5	PLS						PKR					8,475.27		2010-06-16	No Response
13557	0052	Tibba Sultan Pur	PB	36602-4723503-6,366	M. AFZAL CH. / FIZZA CH.	WARD NO 1, TIBBA SULTAN PUR-TEH MAILSI, VEHARI	LCY	0052-0077-002081-01-2	PLS						PKR					10,406.26		2010-03-20	No Response
13558	0053	Khan Bela	PB	31302-7645612-5	HASSAN BAKHSH	MOHSIN ABAD SHARIF P.O.TARANDA-MUHAMMAD PANAH TEHSIL LIAQUAT, KHAN BELA	LCY	0053-0081-000911-01-1	CURR						PKR					0.77		2010-01-04	No Response
13559	0053	Khan Bela	PB	31302-7376168-5	ABDUL WAHID S/O ABDUL REHMAN	MOUZA GILLANI P O MALKNI TEH-LIQUAT PUR, RAHIMYAR KHAN	LCY	0053-0081-002618-01-9	CURR						PKR					4.00		2010-11-08	No Response
13560	0053	Khan Bela	PB	31302-8862157-1	GUL BAHAR	BASTI.BALANI, MOUZA GULANI,-P/O MALKANI, VIA KHANBELA,, KHAN BELA	LCY	0053-0081-000537-01-7	CURR						PKR					7.00		2010-11-10	No Response
13561	0053	Khan Bela	PB	31201-1284340-7	MOHAMMAD ASHRAF KHAN S/O M. AZAM KHAN	BANK AL HABIB LTD-KHANBELA BRANCH, KHAN BELA	LCY	0053-0081-002131-01-1	CURR						PKR					8.00		2010-02-25	No Response
13562	0053	Khan Bela	PB	31302-7688957-5	MUHAMMED FAISAL QURESHI	EID GAH ROAD,KHAN BELA-P.O TEH LIAQUAT PUR DISTT, KHAN BELA	LCY	0053-0081-000383-02-2	CURR						PKR					8.00		2010-06-30	No Response
13563	0053	Khan Bela	PB	31302-4412070-5	MUHAMMAD FAISAL HAFEEZ	AMIN ABAD PO KHAS TEH-LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0053-0081-002494-01-9	CURR						PKR					15.00		2010-10-07	No Response
13564	0053	Khan Bela	PB	31302-6125005-9	MOHAMMAD ASLAM S/O MOHAMMAD NAJEEB ULLAH	NEHAR KINARA ABBAS NAGAR-MOUZA ALLAH JAWAYA LAR PO KHAN, KHAN BELA	LCY	0053-0081-002039-01-8	CURR						PKR					15.00		2010-02-01	No Response
13565	0053	Khan Bela	PB	31302-8658856-5	MUHAMMAD ARSHAD S/O MUHAMMAD ZAHID	MUHAJIR COLONY ALLAH ABAD-P.O KHAS TEH LIAQUATPUR, KHAN BELA	LCY	0053-0071-001600-50-4	PLS						PKR					17.09		2010-03-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13566	0053	Khan Bela	PB	31302-1640718-7	MOHAMMAD SHAFIQUE S/O ABDUL HAQ	CHAK NO. 116 ALIF PO KHAN BELA-TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0081-002124-01-2	CURR						PKR					17.40		2010-08-19	No Response
13567	0053	Khan Bela	PB	31302-5333700-1	SYED ULFAT HUSSAIN S/O S. SAFDAR HUSSAIN	MOHALLAH SADDAT SHADNI SHARIF-PO KHAN BELA TEHSIL LIAQUATPUR, KHAN BELA	LCY	0053-0081-001718-01-8	CURR						PKR					20.00		2010-04-03	No Response
13568	0053	Khan Bela	PB	31302-1922009-1	MUHAMMAD AAZAM S/O RAUF AHMED AYAZ	MOHALLA KHAWAJGAN P.O. KHAN-BELA, TEH. LIAQAT PUR., KHAN BELA	LCY	0053-0081-001592-01-6	CURR						PKR					20.00		2010-08-18	No Response
13569	0053	Khan Bela	PB	31302-4601226-7	MUHAMMAD AKRAM S/O GHULAM HASSAN	BASTI LOLAI BALOCH MOUZA-AND P O AMIN ABAD TEH LIAQUAT, RAHIMYAR KHAN	LCY	0053-0081-002721-01-5	CURR						PKR					20.00		2010-11-30	No Response
13570	0053	Khan Bela	PB	31302-2133219-5	ALLAHA DEWAYA S/O GHULAM QADIR	BASTI UNRAN, P.O. KHAS UNRAN,-TEH. LIAQUATPUR., KHAN BELA	LCY	0053-0081-000897-01-2	CURR						PKR					20.00		2010-06-28	No Response
13571	0053	Khan Bela	PB	31302-2135506-7	MABDUL MAJEED KHAKSAR	BASTI MAJID ABAD,DIN PUR-SHAREEF,P.O. RAFA LARAN, KHAN BELA	LCY	0053-0081-002390-01-4	CURR						PKR					22.00		2010-05-26	No Response
13572	0053	Khan Bela	PB	31303-9707296-9	UMAR HAYAT S/O ZULFIQAR ALI	TARIQ FLOUR MILLES, KLP ROAD,-CHANINI CHOWK, KHAN BELA,, RAHIMYAR KHAN	LCY	0053-0081-000979-01-1	CURR						PKR					27.00		2010-10-11	No Response
13573	0053	Khan Bela	PB	31302-0962360-9	MOHAMMAD AKRAM SAEEDI S/O M SHAFI SAEEDI	KLP RD. JAN PUR P.O.-TEH- LIAQUAT PUR, KHAN BELA	LCY	0053-0081-001906-01-6	CURR						PKR					30.00		2010-02-22	No Response
13574	0053	Khan Bela	PB	31302-7913877-3	GULL HASSAN	MADINA COLONY,KHAN BELA-TEHSIL LIAQUATPUR, KHAN BELA	LCY	0053-0081-001439-01-0	CURR						PKR					40.00		2010-06-25	No Response
13575	0053	Khan Bela	PB	31302-2814954-5	NAZIR AHMED S/O MUHAMMAD SHAFI	BASTI NIACH PO KHAN BELA-TEH LIAQUAT PUR DIST, KHAN BELA	LCY	0053-0078-002293-50-0	PLS						PKR					41.68		2010-06-17	No Response
13576	0053	Khan Bela	PB	31302-3512928-9	MUHAMMAD ANWAR	MOUZA TARANDA MIR KHAN-P O KHAN BELA TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0081-002201-01-6	CURR						PKR					49.00		2010-03-06	No Response
13577	0053	Khan Bela	PB	31302-4219820-9	MOHAMMAD QASIM S/O MOHAMMAD NAWAZ	BASTI RAIS MUHAMMAD SHARIF-MOUZA KHANBELA,P.O.KHANBELA, KHAN BELA	LCY	0053-0071-002001-50-1	PLS						PKR					70.24		2010-11-23	No Response
13578	0053	Khan Bela	PB	31302-6584437-3	UMAR HAYAT	BASTI BABRAN POST OFFICE,-AMIN ABAD,TEH.LIAQUATPUR,, KHAN BELA	LCY	0053-0081-000542-01-4	CURR						PKR					75.00		2010-09-24	No Response
13579	0053	Khan Bela	PB	35102-6982581-5	KHALID HUSSAIN S/O NAZIR AHMED	MOHALLAH SHAH NAWAZ MUSTAFA-ABAD TEH DIST KASUR, KHAN BELA	LCY	0053-0081-002290-01-3	CURR						PKR					80.00		2010-12-30	No Response
13580	0053	Khan Bela	PB	31302-8179761-5	MEHER ALI	BASTI SHOTI LARAN WALI-ALLAH JAWAYA LARD P.O.KHANBELA, RAHIMYAR KHAN	LCY	0053-0071-000042-50-6	PLS						PKR					90.49		2010-07-05	No Response
13581	0053	Khan Bela	PB	42101-0221991-7	ZAHID HAMEED S/O ABDUL HAMEED	LIBERTY MKT,LIAQUATPUR RD.-KHANBELA,TEH-LIAQUATPUR, KHAN BELA	LCY	0053-0081-002029-01-6	CURR						PKR					95.80		2010-07-30	No Response
13582	0053	Khan Bela	PB	31302-2134564-3	MUHAMMAD SALEEM S/O GHULAM YASIN	HAJI COLONY NEAR POLICE CHOKI-KHAN BELA TEHSIL LIAQUTPUR, KHAN BELA	LCY	0053-0081-001768-01-8	CURR						PKR					98.50		2010-03-06	No Response
13583	0053	Khan Bela	PB	31302-4566450-7	TARIQ MAHMOOD MALIK S/OMALIK ABDUL RAHIM	BASTI FAIZ BUX,P.O. KHANBELA-TEH-LIAQATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-001958-01-8	CURR						PKR					100.00		2010-12-28	No Response
13584	0053	Khan Bela	PB	31302-8660694-6	ABIDA SHAHEEN	MOHALLA MADINA COLONY-P O KHAN BELA,NEAR FAROOQ, KHAN BELA	LCY	0053-0081-001491-01-4	CURR						PKR					100.00		2010-07-22	No Response
13585	0053	Khan Bela	PB	31302-2880513-1	HAZOOR BUX S/O JAM GAMAN	BASTI WARAN KOTLA MUBARAK-PO SHAHDNI SHARIF TEH LQP, RAHIMYAR KHAN	LCY	0053-0081-002431-01-4	CURR						PKR					112.87		2010-08-23	No Response
13586	0053	Khan Bela	PB	31302-5522577-5	SYED ZAWAR HUSSAIN S/O SYED ALLAH DEWAYA	SHADINI SHARIF, P/O KHAN BELA,-TEH. LQP., KHAN BELA	LCY	0053-0081-001863-01-4	CURR						PKR					120.00		2010-08-06	No Response
13587	0053	Khan Bela	PB	31302-9819356-5	MOHAMMAD HUSSAIN S/O BAGGO	BASTI CHACKER MOUZA ALLAH-JAWAYA LAR PO KHA BELA TEH, RAHIMYAR KHAN	LCY	0053-0081-007589-01-3	CURR						PKR					120.00		2010-09-30	No Response
13588	0053	Khan Bela	PB	31302-1231863-9	EJAZ AHMED S/O JAM ALLAH BUX	PACCA LARN PO KHAS TEH LQP-DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0053-0081-002354-01-0	CURR						PKR					120.00		2010-06-04	No Response
13589	0053	Khan Bela	PB	31205-7480356-7	ADNAN ASHRAF S/O MOHAMMAD ASHRAF	CHAK-35 DNB, P.O. HEAD RAIKAN-TEH- YAZMAN, YAZMAN	LCY	0053-0081-002104-01-8	CURR						PKR					120.50		2010-02-11	No Response
13590	0053	Khan Bela	PB	31301-4236850-7	KHURAM SHAHZAD S/O MUHAMMAD ANWAR CH.	HOUSE NO. 509, STREET NO. 9-MOHALLAH ZAHARIYAN, KHANPUR	LCY	0053-0081-001691-01-6	CURR						PKR					134.40		2010-10-07	No Response
13591	0053	Khan Bela	PB	31302-9203436-3	MUHAMMAD AKBAR S/O MUHAMMAD RAMZAN	BASTI SHARIF KHAN,P.O.KHANBELA-P.O. KHAS, KHAN BELA	LCY	0053-0081-002537-01-1	CURR						PKR					140.00		2010-09-22	No Response
13592	0053	Khan Bela	PB	31302-1299609-3	MALIK ABDUL RAHMAN S/O MALIK ALLAH BUX	K.L.P. ROAD, KHAN BELA-TEH-LIAQUATPUR,R.Y.KHAN, KHAN BELA	LCY	0053-0081-002538-01-2	CURR						PKR					140.00		2010-09-22	No Response
13593	0053	Khan Bela	PB	31301-0325040-9	ADNAN AHMED	C/O SYED BROTHERS,-LIAQUAT PUR RD.DISTT.KHAN BELA, RAHIMYAR KHAN	LCY	0053-0081-000404-01-7	CURR						PKR					144.15		2010-12-31	No Response
13594	0053	Khan Bela	PB	42301-3216242-3	MUHAMMAD SADIQ S/O GHULAM HAIDER	MOUZA AHMED ALI LAR PO BOX-SHEDANI SHARIF TEHSIL LIAQUAT, KHAN BELA	LCY	0053-0081-002183-01-3	CURR						PKR					147.50		2010-03-20	No Response
13595	0053	Khan Bela	PB	31302-9156417-9	SHABBIR AHMED S/O MUHAMMAD SHARIF	LIAQUAT PUR ROAD,-KHA BELA,P.O.KHAS,, KHAN BELA	LCY	0053-0081-000840-01-5	CURR						PKR					150.00		2010-10-06	No Response
13596	0053	Khan Bela	PB	31201-0332547-9	MUHAMMAD AFZAL S/O ALLAH WASAY	BANK AL HABIB LTD,KOREEJA-MARKET,KLP ROAD,KHANBELA,, KHAN BELA	LCY	0053-0081-000889-01-2	CURR						PKR					153.33		2010-05-31	No Response
13597	0053	Khan Bela	PB	31302-1394062-1	JAM SAEED AHMED S/O JAM UMAR WADDA	DUPHLI KABIR KHAN PO KHAN BELA-TEH LIAQAT PUR DIST, KHAN BELA	LCY	0053-0081-001721-01-3	CURR						PKR					175.00		2010-05-04	No Response
13598	0053	Khan Bela	PB	31302-9315612-6,423	MUHAMMAD AZFAR & TAIBBA AJMAL	MOHALALH KHAWAJ GAN KHAN BELA-TEHSIL LIAQUAT PUR, KHAN BELA	LCY	0053-0071-001966-50-5	PLS						PKR					177.92		2010-08-04	No Response
13599	0053	Khan Bela	PB	31302-7883596-3	WAZIR AHMED S/O NOOR AHMED	BASTI MEHAR AMEER BUX SIAL-CHAK-130 N.P,P.O. KHAN BELA, KHAN BELA	LCY	0053-0081-002389-01-1	CURR						PKR					180.00		2010-05-18	No Response
13600	0053	Khan Bela	PB	31302-1987656-1	ALLAH BUX S/O MALIK HASSAN	MOUZA GABRAN,P.O KHAN BELA-TEH-LIAQUATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-002375-01-5	CURR						PKR					186.50		2010-05-25	No Response
13601	0053	Khan Bela	PB	31302-9558999-9	FAZAL ELAHI S/O MALIK GOSHAL	BASTI RODAY NAICH MOUZA-CHANJNI,P.O.KHANBELA, KHAN BELA	LCY	0053-0081-002478-01-9	CURR						PKR					194.00		2010-06-08	No Response
13602	0053	Khan Bela	PB	31302-9815432-7	MUHAMMAD ASIF MUNIR	RUM MOUZA P.O. KHANBELA-TEH-LIAQUATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-002885-01-2	CURR						PKR					220.00		2010-12-31	No Response
13603	0053	Khan Bela	PB	31302-9138783-1	MUHAMMAD ARIF	NAIABADI ABBAS NAGAR POST-OFFICE KHANBELA TEHSIL, KHAN BELA	LCY	0053-0081-000368-01-2	CURR						PKR					221.50		2010-06-18	No Response
13604	0053	Khan Bela	PB	31302-8835316-9	FAIZ AHMED S/O JAM MOHAMMAD BUX	TURNDA MIR KHAN P.O KHAN BELA-TEH. LIAQUATPUR DISTT. R.Y.K, KHAN BELA	LCY	0053-0081-002091-01-2	CURR						PKR					223.00		2010-03-11	No Response
13605	0053	Khan Bela	PB	31303-5690655-1	MUHAMMAD YOUSAF S/O AZIZ AHMED	MISAN ABAD, P. O. MISAN ABAD,-, RAHIMYAR KHAN	LCY	0053-0081-001133-01-1	CURR						PKR					225.00		2010-05-06	No Response
13606	0053	Khan Bela	PB	31302-3863816-7	NAZIR AHMAD S/O WAHID BUX	BASTI HAJI PARI WALWAT, MOUZA-AHMED ALI LAR, P.O SHAHIDABAD, RAHIMYAR KHAN	LCY	0053-0081-002378-01-8	CURR						PKR					230.00		2010-08-13	No Response
13607	0053	Khan Bela	PB	31302-2983802-1	MOHAMMAD TAHIR S/O NOOR MOHAMMAD KHAN	BASTI CHAPH KHANA,MOUZA-LAKHANI,P.O.KHAN BELA,TEH., KHAN BELA	LCY	0053-0081-001872-01-5	CURR						PKR					235.00		2010-11-08	No Response
13608	0053	Khan Bela	PB	31301-0342717-3	SYED SAJID HUSSAIN SHAH	C/O DECENT MEDICAL STORE,KLP-ROAD,FATEH PUR KAMAL,POST OFF., KHAN BELA	LCY	0053-0071-000393-50-0	PLS						PKR					269.27		2010-01-05	No Response
13609	0053	Khan Bela	PB	31302-2740852-5	MALIK NOOR AHMED S/O MALIK HAZOOR BUKHSH	MOHALLAH BASTI WATRA MACHI-SHADANI SHARIF POST OFFICE, RAHIMYAR KHAN	LCY	0053-0081-000724-01-4	CURR						PKR					278.00		2010-07-21	No Response
13610	0053	Khan Bela	PB	31302-7890424-3	MOHAMMAD AKRAM S/O SHER MOHAMMAD	BASTI DUPHLI KABIR KHAN,-MOUZA KHAS,P.O.KHAN BELA,TEH., KHAN BELA	LCY	0053-0081-002648-01-5	CURR						PKR					300.00		2010-12-10	No Response
13611	0053	Khan Bela	PB	31302-4366820-3	RAWAL MEHMOOD S/O KHAWAJA ASHRAF UDDIN	BASTI MUHAMAMD ABAD MOUZA-PARARA SHARIF PO KHAN BELA, KHAN BELA	LCY	0053-0081-001978-01-2	CURR						PKR					300.00		2010-10-11	No Response
13612	0053	Khan Bela	PB	31302-5201933-7	MUHAMMAD AKHTAR S/O PEER BUX	ABBAS NAGAR, P.O. KHANBELA-TEH-LIAQUAT PUR, KHAN BELA	LCY	0053-0081-001903-01-3	CURR						PKR					320.00		2010-07-23	No Response
13613	0053	Khan Bela	PB	31302-2130035-7	MUHAMMAD HASHIM	BASTI MAINAI MOUZA MALKANI-VIA KHANBELA TEHSIL LIAQUATPUR, KHAN BELA	LCY	0053-0081-000526-01-4	CURR						PKR					320.00		2010-10-15	No Response
13614	0053	Khan Bela	PB	31301-0625435-0	FARKHANDA YASMEEN	HOUSE NO.462/C-MOHALLA KHAWAJAAN KHANPUR, KHANPUR	LCY	0053-0081-000698-01-1	CURR						PKR					326.65		2010-05-11	No Response
13615	0053	Khan Bela	PB	31302-6395747-3	MUHAMMAD ZARIF S/O HAJI SHER MUHAMMAD	KACHI MOHAMMAD KHAN PO-TMP TEH LQP DSIT R.Y.KHAN, RAHIMYAR KHAN	LCY	0053-0081-002985-01-7	CURR						PKR					346.00		2010-07-08	No Response
13616	0053	Khan Bela	PB	90403-0144056-9	MUKHTAR AHMED	KHANBELA K.L.P ROAD-TEH LIAQUATPUR DIST, KHAN BELA	LCY	0053-0081-000369-01-3	CURR						PKR					350.00		2010-12-03	No Response
13617	0053	Khan Bela	PB	31201-1965661-9	MUHAMMAD ASGHAR	BASTI MAITLA,P O KHAN BELA-TEHSIL LIAQATPUR,, KHAN BELA	LCY	0053-0081-000864-01-3	CURR						PKR					350.00		2010-02-17	No Response
13618	0053	Khan Bela	PB	31302-9810795-5	QAZI MOHAMMAD NAEEM S/O QAZI ABDUL LATIF	MOHALLAH QAZI MOHAMMAD-P.O KHAN BELA TEH. LIAQUATPUR, KHAN BELA	LCY	0053-0081-002163-01-9	CURR						PKR					355.00		2010-08-17	No Response
13619	0053	Khan Bela	PB	31302-7598946-8	AISHA BIBI W/O SHEIKH ABDUL AZIZ	MUHALLAH SHEIKHAN,P.O. SHEDANI-SHARIF,P.O. KHAS,TEH-LIAQATPUR, KHAN BELA	LCY	0053-0081-001924-01-8	CURR						PKR					355.12		2010-06-04	No Response
13620	0053	Khan Bela	PB	31302-6040521-1	EJAZ AHMED S/O MEHBOOB AHMED	BASTI RAIS PIR BUX,MOUZA & P.O-KHANBELA, KHAN BELA	LCY	0053-0081-002016-01-5	CURR						PKR					362.00		2010-03-22	No Response
13621	0053	Khan Bela	PB	31302-9693168-5	MOHAMMAD ASIF S/O ABDUL HAMEED	BASTI ON NRAN,MOULA IMAM-BAKSH UNNAR P.O KHAN BELA, RAHIMYAR KHAN	LCY	0053-0081-001838-01-3	CURR						PKR					380.84		2010-02-12	No Response
13622	0053	Khan Bela	PB	31302-7055465-5	MOHAMMAD KALEEM S/O BASHEER AHMED	MADNI COLONY, KHAN BELA-P.O. KHAS,TEH- LIAQUATPUR, KHAN BELA	LCY	0053-0081-001870-01-3	CURR						PKR					388.00		2010-02-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13623	0053	Khan Bela	PB	45304-4692490-3	NAZEER AHMED RAIPOOT S/O ASGHAR ALI	NEAR NAFEES MAI HIGH SCHOOL,--DERASATAN, P.O.KHAN BELA., KHAN BELA	LCY	0053-0081-001445-01-8	CURR						PKR					390.00		2010-07-29	No Response
13624	0053	Khan Bela	PB	33100-4671215-5	MUHAMMAD ANWAR S/O KHUSHI MUHAMMAD	NAR WALA CHOWK HOUSE NO.25-MOHALLA CIVIL QUARTER BLOCK E, FAISALABAD	LCY	0053-0081-001505-01-1	CURR						PKR					394.00		2010-07-05	No Response
13625	0053	Khan Bela	PB	31302-4483692-1	GHULAM YASIN S/O YAQOOB AHMED	MUHALLAH MUHAMMAD ABAD-KHAN BELA, P.O KHAS,TEH.-, KHAN BELA	LCY	0053-0081-001873-01-6	CURR						PKR					410.00		2010-10-12	No Response
13626	0053	Khan Bela	PB	31202-5655146-0	SHAHIDA PARVEEN D/O NAZIR AHMED	BASTI SAMAY WALI MOUZA QADU-WALI P.O AMINABAD,TEH. LIAQAT, RAHIMYAR KHAN	LCY	0053-0081-001576-01-6	CURR						PKR					420.00		2010-04-07	No Response
13627	0053	Khan Bela	PB	31302-9877021-3	JAVID HUSSAIN S/O KHADIM HUSSAIN	MUHAMMAD ABAD P/O KHAN BELA-TEH LIAQUAT PUR DISST, RAHIMYAR KHAN	LCY	0053-0081-002269-01-6	CURR						PKR					420.00		2010-04-21	No Response
13628	0053	Khan Bela	PB	42201-0659244-3	MUHAMMAD ARSHAD KHAN	BASTI HAJI BOHAR KOTLA DOULAT-P.O PAKKA LARAN,, KARACHI	LCY	0053-0081-002190-01-2	CURR						PKR					420.00		2010-03-01	No Response
13629	0053	Khan Bela	PB	31302-6838018-3	IMRAN S/O ISHTIAQ AHMED	TABBI SAEEDAN CAPTAN P.O.-ZAFAR ABAD LIAQUAT PUR DISTT, KHAN BELA	LCY	0053-0081-002739-01-5	CURR						PKR					420.00		2010-11-02	No Response
13630	0053	Khan Bela	PB	31102-0632283-1	MAQBOOL AHMED S/O HAJI ZAHOOR AHMED	H.NO-2,ST-1,MUHALAH GHOUSIA-COLONY,NR.MARKAZI JAMYA MASJID, KHAN BELA	LCY	0053-0081-001920-01-4	CURR						PKR					420.00		2010-03-06	No Response
13631	0053	Khan Bela	PB	42201-0763283-3	SHABBIR AHMED S/O RASOOL BAKHSH	HOUSE NO.240 MOHALLAH KACHI-PARA SHANJI NAGAR DALMIYAN, KARACHI	LCY	0053-0081-002489-01-2	CURR						PKR					420.00		2010-06-17	No Response
13632	0053	Khan Bela	PB	31302-2112545-7	MOHAMMAD AFZAL S/O GHULAM YASIN	BASTI JAM ABDUL GHANI PO GUL-MUHAMMAD LANGH BATE MURAD, RAHIMYAR KHAN	LCY	0053-0081-002535-01-9	CURR						PKR					420.00		2010-06-23	No Response
13633	0053	Khan Bela	PB	31302-9107129-3	AQEEL AHMED S/O ATTA MUHAMMAD	NEAR POLICE CHOWKI KHAN BELA-TEH LIAQUATPUR, KHAN BELA	LCY	0053-0081-002800-01-1	CURR						PKR					420.00		2010-11-15	No Response
13634	0053	Khan Bela	PB	31302-2736627-3	ABDUL MAJEED S/O GHULAM NABI	BASTI JAM MOHAMMAD BALI MOUZA-MUJANWARAN PO KHAN BELA TEH, KHAN BELA	LCY	0053-0081-002263-01-0	CURR						PKR					425.00		2010-04-15	No Response
13635	0053	Khan Bela	PB	31302-2161957-7	NAZIR AHMED S/O HUSSAIN BUX	GABRN PO KHAN BELA-TEH LIQUATPUR DIST RAHIM, RAHIMYAR KHAN	LCY	0053-0081-002429-01-0	CURR						PKR					448.50		2010-05-26	No Response
13636	0053	Khan Bela	PB	31102-0589509-3	KHALIL AKHTAR AFTAB	R.Y.K MILLS LTD. RUKANABAD-MECHNICAL DEPTT, KHAN BELA, KHAN BELA	LCY	0053-0081-002114-01-0	CURR						PKR					450.00		2010-08-02	No Response
13637	0053	Khan Bela	PB	31302-2146486-3	ASHIQ HUSSAIN S/O ALLAH WASAYA	BASTI MANZOOR AHMED MOJAHAR-MOUZA KOTLA NIAZI,P.O KHAN, KHAN BELA	LCY	0053-0081-001237-01-6	CURR						PKR					469.42		2010-02-02	No Response
13638	0053	Khan Bela	PB	31302-4183261-7	SIRJ AHMED S/O IMAM BUX	GHOUS ABAD PO HEAD MALANI-TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0053-0081-002689-01-4	CURR						PKR					470.00		2010-12-15	No Response
13639	0053	Khan Bela	PB	31302-1056852-3	MANZOOR AHMED S/O KARIM BUX	BASTI JAM SOHRAB, MOUZA CHANJI-P.O KHAN BELA TEH. LIAQUATPUR, KHAN BELA	LCY	0053-0081-002058-01-1	CURR						PKR					481.00		2010-01-08	No Response
13640	0053	Khan Bela	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-09	No Response
13641	0053	Khan Bela	PB	31302-9248075-7	FAROOQ AHMED S/O ASHIQ HUSSAIN	BASTI JAM GHULAM LAR,MOUZA,-AHMED ALI LAR,P.O KHAN BELA,, KHAN BELA	LCY	0053-0081-000894-01-9	CURR						PKR					533.14		2010-07-09	No Response
13642	0053	Khan Bela	PB	31302-1374362-7	AMJAD KHURSHEED MOTOR WORKSHOP	KLP ROAD,TEHSIL LIAQUATPUR-,, KHAN BELA	LCY	0053-0081-001271-01-8	CURR						PKR					540.00		2010-10-28	No Response
13643	0053	Khan Bela	PB	31302-5611575-9	NOOR HASSAN S/O MUHAMMAD ISMAIL	SHAMS ABAD, P.O. TALBANI,-TEH. LIAQUAT PUR, DISTT. RAHIM, KHAN BELA	LCY	0053-0081-001677-01-8	CURR						PKR					544.22		2010-01-11	No Response
13644	0053	Khan Bela	PB	31302-1880261-3	ABDUL SAMAD S/O GHULAM HAIDER	BASTI GABIRAIN TARANDA MIR-KHAN PO ZAFAR ABAD TEH, KHAN BELA	LCY	0053-0081-002338-01-0	CURR						PKR					567.00		2010-09-07	No Response
13645	0053	Khan Bela	PB	31302-2161977-9	ABDUL HAFEEZ SHAHID S/O CHAUDERY KHOSHI	ABBAS MEDICAL STORE,LIAQUAT-PUR ROAD, AMINABAD,TEH LIAQUAT, RAHIMYAR KHAN	LCY	0053-0081-001264-01-9	CURR						PKR					570.00		2010-06-01	No Response
13646	0053	Khan Bela	PB	31302-4669044-5	GHULAM QADIR S/O GHOUS BUX	GABRAN PO KHAN BELA TEH-LQP DIST R.Y. KHAN, RAHIMYAR KHAN	LCY	0053-0081-002388-01-0	CURR						PKR					573.00		2010-05-18	No Response
13647	0053	Khan Bela	PB	31302-3925477-5	GHULAM NABI BEHLA S/O ALLAH WASAYA	ALLAH DITTA BEHLA PO KHAN BELA-TEH LQP DDIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0053-0081-002384-01-6	CURR						PKR					585.00		2010-07-14	No Response
13648	0053	Khan Bela	PB	31302-7103730-5	MOHAMMAD NAWAZ S/O PAINDA KHAN	KACHI MOHAMMAD KHAN PO-TARANDA MOHAMMAD PANAH, KHAN BELA	LCY	0053-0081-001908-01-8	CURR						PKR					604.00		2010-08-23	No Response
13649	0053	Khan Bela	PB	31302-0779543-1	ABID HUSSAIN S/O AHMED BUX	CHAK NO-129/A, P/O KHAN BELA,-TEH. LQP., RAHIMYAR KHAN	LCY	0053-0081-001832-01-7	CURR						PKR					619.50		2010-01-25	No Response
13650	0053	Khan Bela	PB	31302-3392927-9	IRSHAD HUSSAIN	BASTI JAM GULZAR MAUZA JHOKE-GULAB SHAH,P O THUL,HAMZA, KHAN BELA	LCY	0053-0081-001293-01-4	CURR						PKR					630.00		2010-11-23	No Response
13651	0053	Khan Bela	PB	31302-6522450-7	PHUL HASSAN S/O LAL SHAH	BASTI KAHERI MOUZA CHOHAN-PO SHAHID ABAD TEH LQP DIST, KHAN BELA	LCY	0053-0081-002458-01-5	CURR						PKR					630.00		2010-07-27	No Response
13652	0053	Khan Bela	PB	31302-2123871-3	MALIK IQBAL AHMED	JAVED IQBAL PAINT HOUSE AND-HARDWARE HOUSE, CHOWK, KHAN BELA	LCY	0053-0081-000294-01-3	CURR						PKR					645.00		2010-01-09	No Response
13653	0053	Khan Bela	PB	31302-5445115-2	MOMAL MAI D/O MALIK MOOSA	BASTI ELAHI BUX GOPANG MOUZA-KOUTLA DOULAT PO KHAN BELA, KHAN BELA	LCY	0053-0081-002980-01-1	CURR						PKR					655.00		2010-08-24	No Response
13654	0053	Khan Bela	PB	31302-5278736-9	MEHMOOD BUX S/O ALLAH DEWAYA	BASTI BUIR MAD DOLAT-PO SHAHDNI SHARIF TEH, RAHIMYAR KHAN	LCY	0053-0081-002362-01-0	CURR						PKR					711.00		2010-05-18	No Response
13655	0053	Khan Bela	PB	31302-4475179-1	AMEER HASNAIN ABBAS S/O GHULAM HUSSAIN	NEAR KAZMI PUBLIC SCHOOL-SHEDNI ROAD ABBAS NAGAR P O, KHAN BELA	LCY	0053-0981-002590-01-5	CURR						PKR					720.00		2010-09-28	No Response
13656	0053	Khan Bela	PB	31302-2471478-5	KHALIL AHMED S/O PIR BUX	BASTI NAICH MOUZ CHANINI P.O-KHAN BELA TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0081-001146-01-6	CURR						PKR					769.90		2010-02-11	No Response
13657	0053	Khan Bela	PB	31302-3607733-4	HUMERA YASMIN D/O HASNAIN AHMED ZAHID	MOHALLA POLICE CHOWKI KHAN-BELA TEH LIAQUAT PUR,, KHAN BELA	LCY	0053-0081-002390-01-2	CURR						PKR					779.40		2010-08-16	No Response
13658	0053	Khan Bela	PB	31302-1829652-5	GHULAM QADIR S/O RAHIM BUX	CHAN PO SHAHID ABAD TEH-LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0053-0081-003992-01-6	CURR						PKR					779.40		2010-05-18	No Response
13659	0053	Khan Bela	PB	31302-1269925-7	BASHIR AHMED S/O MOHAMMAD HUSSAIN	KHAN BELA,P.O. KHAS,NEW FARDI-HOTEL,K.L.P RD,SABZI MANDI, KHAN BELA	LCY	0053-0081-002536-01-0	CURR						PKR					840.00		2010-06-24	No Response
13660	0053	Khan Bela	PB	31302-2455386-9	FAYYAZ AHMED S/O NASEER AHMED	BASTI NOOR AHMED MOUZA GHOUS-ABAD,P.O SHAIDANI SHARIF, RAHIMYAR KHAN	LCY	0053-0081-001567-01-5	CURR						PKR					920.00		2010-02-08	No Response
13661	0053	Khan Bela	PB	31302-6357034-7	ABDUL HAMEED S/O MOHAMMAD NAWAZ	BASTI SIAL MOUZA IMAM BUX-UNNAR P O UNNRAN, RAHIMYAR KHAN	LCY	0053-0081-001853-01-2	CURR						PKR					920.00		2010-01-28	No Response
13662	0053	Khan Bela	PB	31302-8301571-1	HAROON-U-RASHEED S/O MOAMMAD RAFIQUE	MOZA AMINABAD P.O TEHSIL-LIAQUATPUR DISTT. R.Y.K, KHAN BELA	LCY	0053-0081-002017-01-2	CURR						PKR					920.00		2010-05-17	No Response
13663	0053	Khan Bela	PB	31302-3532350-5	MUHAMMAD SADIQUE S/O KHADIM HUSSAIN	DAFI KABIR KHAN P.O BOX KHAN-BELA KLP ROAD TEH. LIAQUATPUR, KHAN BELA	LCY	0053-0081-002189-01-9	CURR						PKR					920.00		2010-02-25	No Response
13664	0053	Khan Bela	PB	31302-8680435-5	ABDUL SHAKOOR S/O ABDUL RAUF	MUHALAH BALOUCHA TARANDA M.-PANAH, KHAN BELA	LCY	0053-0081-002276-01-5	CURR						PKR					920.00		2010-07-06	No Response
13665	0053	Khan Bela	PB	42201-9119754-5	MANZOOR AHMED	MOUZA JONG PUR DIST-R.Y. KHAN TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0081-002206-01-1	CURR						PKR					920.00		2010-03-02	No Response
13666	0053	Khan Bela	PB	31302-8269427-9	NAZAR HUSSAIN MALIK S/O ABDUL KARIM	BASTI MALIK BUKHT NACH,P.O.-CHANINI KHAN BELA, KHAN BELA	LCY	0053-0081-002376-01-6	CURR						PKR					920.00		2010-05-03	No Response
13667	0053	Khan Bela	PB	31302-1983833-2	REHMAT BIBI W/O SYED GULZAR AHMED	HADI SHAH COLONY,P.O.KHANBELA-TEH-LIAQUATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-002474-01-5	CURR						PKR					920.00		2010-05-26	No Response
13668	0053	Khan Bela	PB	31302-2238805-3	MUHAMMAD SHAHZAD GULL S/O MUHAMMAD ALTAF	BASTI CHKAR KHAN MOUZA LAL-SHAH P O SHADNI SHARIF TEH, RAHIMYAR KHAN	LCY	0053-0081-002543-01-9	CURR						PKR					920.00		2010-06-25	No Response
13669	0053	Khan Bela	PB	31302-6445345-3	MUNIR AHMED S/O ELAHI BUX	BASTI ELAHI BUX MOUZA-UNRAN PO KHAN BELA TEH LQP, KHAN BELA	LCY	0053-0081-002615-01-6	CURR						PKR					920.00		2010-08-16	No Response
13670	0053	Khan Bela	PB	31302-5950235-9	MOHAMMAD SALEEM S/O HAJI RAHIM BUKHSH	NEAR IMAM BARGAH MOH-KHAWAJGAN PO KHAN BELA TEH, RAHIMYAR KHAN	LCY	0053-0081-002673-01-6	CURR						PKR					920.00		2010-09-24	No Response
13671	0053	Khan Bela	PB	31302-0743012-1	MUHAMMAD HASHIM	BASTI ALLAH RAKHA BATE DEWEEN-P.O. SHAHID ABAD, KHAN BELA	LCY	0053-0081-002754-01-4	CURR						PKR					920.00		2010-10-25	No Response
13672	0053	Khan Bela	PB	31302-8291939-5	ALI HAIDAR S/O GHULAM HAIDAR	BASTI MOHNA MOUZA-AHME ALI LAR,P.O.-SHAHID ABAD, KHAN BELA	LCY	0053-0081-002766-01-8	CURR						PKR					920.00		2010-10-28	No Response
13673	0053	Khan Bela	PB	31301-1432766-9	MUHAMMAD EHSAN	BASTI CHUDHARY KHADIM HUSSAIN-P O NAWA KOT TEH, KHAN BELA	LCY	0053-0081-002851-01-2	CURR						PKR					920.00		2010-12-03	No Response
13674	0053	Khan Bela	PB	31302-2131078-3	GHULAM SARWAR	BASTI KOTLA,GRUPAAM MOUZA-KOTLA DOULAT POST OFFICE,PAKKA, RAHIMYAR KHAN	LCY	0053-0081-000489-01-8	CURR						PKR					940.00		2010-08-03	No Response
13675	0053	Khan Bela	PB	31302-6806499-1	MUZAFAR MEHMOOD S/O JAM GUL MOHAMMAD	GUL MOHAMMAD LAR P O PACCA-LARAN TEH LIAQUAT PUR,, KHAN BELA	LCY	0053-0081-002327-01-7	CURR						PKR					948.00		2010-05-12	No Response
13676	0053	Khan Bela	PB	31302-7909939-5	GHULAM HUSSAIN S/O GUL MUHAMMAD	MOUZA GABRAN,P.O. KHAN BELA-TEH-LIAQUATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-002373-01-3	CURR						PKR					950.00		2010-05-20	No Response
13677	0053	Khan Bela	PB	31301-4132588-9	MANZOOR HUSSAIN AWAN S/O HAFIZ KARIM BUX	H.NO-874/873,MUH-NEW AKHTAR-ABAD,KHANPUR,, KHANPUR	LCY	0053-0081-002167-01-3	CURR						PKR					950.00		2010-09-27	No Response
13678	0053	Khan Bela	PB	31302-2126961-7	MEHAR PIR BAKHSH SIAL	BASTI MEHAR BUX SIAL-P.O. KHAN BELA, KHAN BELA	LCY	0053-0081-002356-01-2	CURR						PKR					992.00		2010-05-14	No Response
13679	0053	Khan Bela	PB	31302-9218279-1	SHEIKH MUHAMMAD SALIM S/O ABDUL MAJEED	AL REHMAN DEPARTMENTAL STORE-LIAQUATPUR ROAD,JANPUR,, RAHIMYAR KHAN	LCY	0053-0081-000870-01-1	CURR						PKR					997.75		2010-11-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13680	0053	Khan Bela	PB	31302-8707723-3	ABDUL MALIK S/O ATTA MOHAMMAD KHAN	BASTI ATTA MOHAMMAD P O SHAHID-ABAD TEH LQP, KHAN BELA	LCY	0053-0081-002441-01-6	CURR						PKR					1,000.00		2010-05-26	No Response
13681	0053	Khan Bela	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-31	No Response
13682	0053	Khan Bela	PB	31302-9654532-0	SHAMIM MAI W/O DILBER HUSSAIN	SULTANIA CLOLONY P.O KHAN BELA-TEH. LIAQUATPUR DISTT. R.Y.K, KHAN BELA	LCY	0053-0081-002990-01-1	CURR						PKR					1,050.00		2010-08-30	No Response
13683	0053	Khan Bela	PB	31302-5593885-7	MUHAMMAD AYUB S/O WAHID BUX	MOHALLAH KORIKYR SHEDNI SHARIF-P O KHAN BELA TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0078-002799-50-1	PLS						PKR					1,070.02		2010-11-15	No Response
13684	0053	Khan Bela	PB	31302-0199536-9	MUHAMMAD AKRAM KHAN S/O HAZOOR BUX	BASTI HAJI KAMIL KHAN, MAUZA-UMAR WADA, GACHAL, P/O, TEH,- KHAN BELA	LCY	0053-0081-001346-01-8	CURR						PKR					1,101.00		2010-03-17	No Response
13685	0053	Khan Bela	PB	31302-2158110-5	MANZOOR AHMED S/O JAM SOHARA	BASTI GHULAM GHOSRA-P.O. KHANBELA, KHAN BELA	LCY	0053-0081-002410-01-9	CURR						PKR					1,120.00		2010-06-01	No Response
13686	0053	Khan Bela	PB	31302-6579044-9	MEHMOOD ABBAS S/O AMIR BAKHSH	BASTI MAHAR AMIR BAKSH MOUSA-RUM PO JAN PUR TEH LIQAUTPUR, RAHIMYAR KHAN	LCY	0053-0078-002344-50-2	PLS						PKR					1,159.09		2010-06-09	No Response
13687	0053	Khan Bela	PB	31302-3802755-9	RIAZ AHMED	BASTI SULTANIA COLONY,-KHANBELA,POST OFFICE KHAS, RAHIMYAR KHAN	LCY	0053-0081-000048-01-5	CURR						PKR					1,188.05		2010-12-23	No Response
13688	0053	Khan Bela	PB	31302-7871931-1	MUJAHID HUSSAIN KHAN S/O ABDUL HAMEED	BASTI HAJI DAAD MOUZA UNNDAN-P.O KHAN BELA TEH. LIAQUATPUR, KHAN BELA	LCY	0053-0081-001654-01-1	CURR						PKR					1,222.80		2010-05-26	No Response
13689	0053	Khan Bela	PB	31302-7798402-4	GHULAM JANNAT W/O GHULAM MURTAZA	BASTI HAJI ABDUL RASHEED LAR P-ALLAH JAWA LAR PO KHAN BELA, KHAN BELA	LCY	0053-0081-002258-01-3	CURR						PKR					1,232.24		2010-10-04	No Response
13690	0053	Khan Bela	PB	31302-7904250-5	MOHAMMAD WASEEM YASEEN S/O GHULAM YASIN	BASTI BAHTI P.O. LIAQUATPUR-DISTT- RAHIMYAR KHAN, KHAN BELA	LCY	0053-0081-001952-01-2	CURR						PKR					1,300.00		2010-08-13	No Response
13691	0053	Khan Bela	PB	31302-4655352-7	FIAZ AHMED S/O MOHAMMAD NAWAZ	BASTI SARKYA MOUZA MUJAWAR-PO KHAN BELA TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0078-002239-50-4	PLS						PKR					1,314.66		2010-05-27	No Response
13692	0053	Khan Bela	PB	31302-8575143-9	MUHAMMAD IQBAL	BASTI HABIB ABAD MOUZA QADOO-WALI POST OFFICE KHANBELA, KHAN BELA	LCY	0053-0081-000375-01-1	CURR						PKR					1,318.31		2010-05-17	No Response
13693	0053	Khan Bela	PB	31302-1223774-9	ALLAH WASAYA S/O FARID BUX KHAN	MOUZA GULLANI,P.O.HEAD MALKANI-TEH-LIAQUATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-002425-01-6	CURR						PKR					1,364.00		2010-08-19	No Response
13694	0053	Khan Bela	PB	31302-9557184-9	ABDUL HAMEED S/O BASHIR AHMED	BASTI LAKHA MOUZA AMINABAD-TEH. LIAQUATPUR DISTT. R.Y.K, KHAN BELA	LCY	0053-0081-001596-01-0	CURR						PKR					1,420.00		2010-09-14	No Response
13695	0053	Khan Bela	PB	31302-8769819-1	NOOR HASSAN S/O ABDUL KHALIQ	BASTI TMP MIR KHAN P O ZAFAR-ABAD TEH LQP, KHAN BELA	LCY	0053-0081-002842-01-1	CURR						PKR					1,420.00		2010-11-30	No Response
13696	0053	Khan Bela	PB	31302-1131287-1	MUHAMMAD BILAL	MOHALLAH KHAWAJAGAN-KHANBELA P.O LIAQUATPUR, KHAN BELA	LCY	0053-0071-000557-50-8	PLS						PKR					1,442.41		2010-02-23	No Response
13697	0053	Khan Bela	PB	31302-2130078-5	GHULAM ABBAS SHAH S/O SYED FIDA HUSSAIN	BASTI DARKHAN MOUZA DUPHLIA-KABIR KHAN PO KHAN BELA TEH, KHAN BELA	LCY	0053-0078-002284-50-9	PLS						PKR					1,501.97		2010-08-11	No Response
13698	0053	Khan Bela	PB	31302-2147982-5	MOHAMMAD SADIQUE AHMED	BASTI HUMSHERA MOUZA RUM-PO KHAN BELA TEH LQP DIST, RAHIMYAR KHAN	LCY	0053-0078-002517-50-1	PLS						PKR					1,520.75		2010-09-01	No Response
13699	0053	Khan Bela	PB	31302-2149056-7	ABDULLAH S/O RASHEED AHMED	BAHIR KAKHI PO SHADNI SHARIF-TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0053-0078-002633-50-2	PLS						PKR					1,605.77		2010-09-02	No Response
13700	0053	Khan Bela	PB	31302-0377060-9	GHULAM MUSTAFA S/O HAJI AHMED BAKHSH	MUZA AHMED ALI LAR PO SHAHID-ABAD TEH LQP DIST RAHIM YAR, RAHIMYAR KHAN	LCY	0053-0078-002395-50-1	PLS						PKR					1,630.25		2010-05-04	No Response
13701	0053	Khan Bela	PB	31302-3444544-7	MOHAMMAD SAJJAD S/O BASHIR AHMED	BASTI KOHRAN PRARAN SHARIF-P.O. KHAN BELA, KHAN BELA	LCY	0053-0078-002397-50-5	PLS						PKR					1,630.25		2010-05-05	No Response
13702	0053	Khan Bela	PB	42201-3296943-9	ELAHI BUX S/O AZEEM BUX	MOUZA LAL SHAH PO SHADANI-SHARIF TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0078-002260-50-1	PLS						PKR					1,636.32		2010-04-10	No Response
13703	0053	Khan Bela	PB	31302-7898512-9	MOHAMMAD NADEEM HASAN S/O AHMED BUX	MUHALA SHAIR PAK P.O. SHEDANI-SHARIF, KHAN BELA	LCY	0053-0078-002233-50-8	PLS						PKR					1,664.20		2010-03-13	No Response
13704	0053	Khan Bela	PB	31302-6117683-6	GULNAZ BIBI D/O SHAISTA KHAN	BASTI LAL GUL KHAN, MOUZA-CHANJNI, P. O.,TEH. LIAQAT PUR, KHAN BELA	LCY	0053-0081-001117-01-1	CURR						PKR					1,673.00		2010-10-21	No Response
13705	0053	Khan Bela	PB	31302-9326199-5	SYED NAZIK HUSSAIN S/O S. KARAM ALI SHAH	KHAN BELA MEDNA COLONY PO-KHAS TEH LQP DIST RAHIM, KHAN BELA	LCY	0053-0078-002613-50-8	PLS						PKR					1,918.31		2010-12-20	No Response
13706	0053	Khan Bela	PB	42201-9662479-7	MANAWAR HUSSAIN S/O BASHIR AHMED	USMAN GOLD SMITH CHAIRMAN-MARKET KHAN BELA TEH LIAQUAT, KHAN BELA	LCY	0053-0081-002138-01-8	CURR						PKR					1,920.00		2010-02-02	No Response
13707	0053	Khan Bela	PB	31302-0430980-7	ABDUL REHMAN CHOHAN S/O ABDUL KHALIQ	MOHALAH SUNRAN P.O. KHAN BELA-TEH-LIAQUATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-002638-01-3	CURR						PKR					1,920.00		2010-09-09	No Response
13708	0053	Khan Bela	PB	31302-6611456-6	ZAINAB BIBI W/O SHAISTA KHAN	BASTI LAL GUL KHAN, MOUZA-CHANJNI P. O. TEH. LIAQAT PUR, KHAN BELA	LCY	0053-0081-001118-01-2	CURR						PKR					1,928.47		2010-10-21	No Response
13709	0053	Khan Bela	PB	31302-2147500-9	MUHAMMAD IBRAHM S/O AHMED BUX	GUBRANI,P.O. KHAN BELA-TEH-LIAQUATPUR,DISTT-R.Y.KHAN, KHAN BELA	LCY	0053-0081-002074-01-1	CURR						PKR					1,944.44		2010-04-08	No Response
13710	0053	Khan Bela	PB	31302-2146462-3	GHULAM HAIDER S/O MOHAMMAD YAR	BASTI RAIS NAZIR AHMED MOUZA-KOUTLA NIAZI PO KHAN BELA TEH, KHAN BELA	LCY	0053-0081-002983-01-4	CURR						PKR					2,000.00		2010-10-22	No Response
13711	0053	Khan Bela	PB	31202-1442856-4,3130	M.G. GHOUS JAVED & FOUZIA JAVED KOREJA	MOHALLA KOREGAN,P.O. KHAS,-SHAIDANI SHARIF,TEH.LIAQUATPUR, RAHIMYAR KHAN	LCY	0053-0081-000959-01-7	CURR						PKR					2,044.50		2010-09-15	No Response
13712	0053	Khan Bela	PB	38302-5029195-9	ABDUL KARIM S/O MUHAMMAD AMEER	ATTOCK MIANWALI PETROLEUM-SERVICES, KLP ROAD,CHANGANI,, KHAN BELA	LCY	0053-0081-001270-01-7	CURR						PKR					2,068.00		2010-10-14	No Response
13713	0053	Khan Bela	PB	31302-2143113-1	JAM AAQIL S/O HAZOOR BUX	BASTI JAM RASOOL BUX MANTHAR-MOZA MALKANI,P.O.SHEDANI SHAR-, KHAN BELA	LCY	0053-0078-002254-50-3	PLS						PKR					2,179.10		2010-07-26	No Response
13714	0053	Khan Bela	PB	31302-1145384-7	GHULAM HUSSAIN BHATTI	BASTI KUMHARAN,P O KHAN BELA-TEHSIL LIAQUATPUR, KHAN BELA	LCY	0053-0071-001387-50-4	PLS						PKR					2,248.80		2010-02-06	No Response
13715	0053	Khan Bela	PB	31302-2114572-1	WAHID BUX S/O KHUDA BUX	STREET AZIZ ABAD-P.O. KHAS, KHAN BELA	LCY	0053-0078-007229-50-2	PLS						PKR					2,427.89		2010-05-27	No Response
13716	0053	Khan Bela	PB	31302-2219467-1	ASHIQ HUSSAIN S/O BAKHT ALI	MOUZA ALLLAH JAWAYA LAR PO-KHAN BELA TEH LIAQUAT PUR, KHAN BELA	LCY	0053-0071-001745-01-9	PLS						PKR					2,439.21		2010-10-06	No Response
13717	0053	Khan Bela	PB	31302-6085549-7	NAZIR AHMED S/O NOOR AHMED	BASTI GHARIB ABAD MOUZA-ALLAH JAWAY LAR PO KHAN BELA, KHAN BELA	LCY	0053-0081-002419-01-8	CURR						PKR					2,497.00		2010-09-07	No Response
13718	0053	Khan Bela	PB	31302-0725647-3	SAJJAD KARIM PANWAR S/O KARIM BUX PANWAR	MOHALLAH PANWAR SHEDANI SHARIF-PO KHAS TEH LIAQUAT PUR DIST, KHAN BELA	LCY	0053-0981-002187-01-6	CURR						PKR					2,668.40		2010-06-14	No Response
13719	0053	Khan Bela	PB	31302-1608173-2	SHAHIDA BIBI W/O SAJJAD AHMED	BHUTTO COLONY, ST NO 2-HOUSE NO 21, KHAN BELA, RAHIMYAR KHAN	LCY	0053-0081-001605-01-2	CURR						PKR					2,920.00		2010-05-19	No Response
13720	0053	Khan Bela	PB	31302-1173679-7	MUHAMMAD SAAD SALMAN ABBASI	YOUNUS SHAEED RD.-MODEL TOWN-A, BAHAWALPUR	LCY	0053-0078-002218-50-9	PLS						PKR					3,414.89		2010-03-11	No Response
13721	0053	Khan Bela	PB	31302-7192980-7	HAJI AHMED BALI S/O RAHIM BUX	BASTI BALI MOUZA MUJAWAR-P.O. KHANBELA, KHAN BELA	LCY	0053-0081-002140-01-2	CURR						PKR					3,583.96		2010-04-17	No Response
13722	0053	Khan Bela	PB	31302-2130250-3	GHULAM QASIM S/O HAJI GHULAM RASOOL	BASTI ANWAR KHAN, MOUZA GHULAM-P.O. HEAD MALKANI,, KHAN BELA	LCY	0053-0071-001374-50-9	PLS						PKR					3,605.58		2010-05-31	No Response
13723	0053	Khan Bela	PB	31302-4629819-3	ABDUL SATTAR S/O ABDUL WAHID	BASTI HAMEED GASORA, MOUZA-LAKHANI P.O KHAS BELA TEHSIL, KHAN BELA	LCY	0053-0081-001537-01-9	CURR						PKR					3,920.00		2010-11-22	No Response
13724	0053	Khan Bela	PB	31301-1043573-7	SHAFIQ AHMED S/O MEHDI HASSAN	CHAH FATU WALA ,KOT SHAHAN,-P.O.FATEH PUR KAMAL,, KHAN BELA	LCY	0053-0081-000976-01-8	CURR						PKR					3,967.59		2010-03-12	No Response
13725	0053	Khan Bela	PB	31302-2118662-7	ABDUL KHALIQ S/O HAZOOR BAKHSH	BASTI NOOR PUR GCHAL PO-SHAHEED ABAD THESIL LIAQUATPUR, RAHIMYAR KHAN	LCY	0053-0081-001765-01-5	CURR						PKR					4,089.00		2010-10-04	No Response
13726	0053	Khan Bela	PB	31302-4113032-3	MUHAMMAD AJMAL S/O NOOR MUHAMMAD	TRANDA MIR KHAN,POST OFFICE-KHANBELA,TEHSIL LIAQUATPUR, RAHIMYAR KHAN	LCY	0053-0081-000769-01-7	CURR						PKR					4,725.00		2010-11-03	No Response
13727	0053	Khan Bela	PB	31302-2088675-6	SHAHNAZ SHAFI W/O NAEEM IQBAL	HOSUE NO. 20 STR NO. 2-MADINA COLONY GAZI PUR, RAHIMYAR KHAN	LCY	0053-0081-002630-01-5	CURR						PKR					4,920.00		2010-08-26	No Response
13728	0053	Khan Bela	PB	31302-8361758-9	GHULAM MUSTAFA S/O GHULAM SARWAR	BASTI RASOOL BUX KHAN-P.O. MALKANI TEH LIAQUAT PUR,, KHAN BELA	LCY	0053-0081-001152-01-4	CURR						PKR					5,115.00		2010-08-11	No Response
13729	0053	Khan Bela	PB	31302-8171306-9	HAZOOR BAKHSH S/O GHULAM QADIR	BASTI BALI MOUZA MUJAWAR-P.O. KHANBELA, KHAN BELA	LCY	0053-0071-002174-50-9	PLS						PKR					5,304.29		2010-04-29	No Response
13730	0053	Khan Bela	PB	31302-9302437-5	ALLAH RAKHIA	BASTI WARIYAM LAR,ZAFARABAD-P O SAME,TEHSIL LIAQUATPUR, KHAN BELA	LCY	0053-0071-001355-50-6	PLS						PKR					5,725.29		2010-05-27	No Response
13731	0053	Khan Bela	PB		Unsettled ATM Cash Surplus		LCY								PKR					6,000.00		2010-10-18	No Response
13732	0053	Khan Bela	PB	31302-4616214-7	MUHAMMAD SAEED AHMED S/O HAJI AZIZULLAH	H.NO.04, STR.03,-MUHAMMADABAD COLONY,, KHAN BELA	LCY	0053-0077-001337-50-0	PLS						PKR					7,492.92		2010-01-02	No Response
13733	0053	Khan Bela	PB	31302-1344084-5	MOHAMMAD AYAZ S/O HAZOOR BAKHSH	MOHALLA MOHAMMAD ABAD-COLONY MOUZA ALLAH JAWAYA LAR, RAHIMYAR KHAN	LCY	0053-0078-002492-50-1	PLS						PKR					7,678.16		2010-10-01	No Response
13734	0053	Khan Bela	PB	31302-3370599-4	SHAMA REHMAN	NEAR REHMAN MEDICAL STORE-TEHSIL LIAQUATPUR,, KHAN BELA	LCY	0053-0081-001164-01-8	CURR						PKR					8,142.00		2010-02-13	No Response
13735	0053	Khan Bela	PB	31303-2377562-1,423	M/S RYK MILLS LIMITED	RUKANABAD JANPUR-TEH. LIAQUATPUR, RAHIMYAR KHAN	LCY	0053-0981-002100-01-3	CURR						PKR					9,183.23		2010-07-30	No Response
13736	0053	Khan Bela	PB		FOOD INSPECTOR CHANINI A/C MANZOOR AHMED	FOOD INSPECTOR CHANINI TEHSIL LIAQATPUR DISTT RAHIM YAR KHAN \	LCY			FUNDING ACCOUNT	CD	854	4-May-10	OT	PKR					10,600.00		2010-05-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13737	0053	Khan Bela	PB	42101-5345739-3	ZAHOOR AHMED KHAN	HAKEEM ZAHOOR AHMED KHAN-DIWA KHANA,KHANBELA RD,AMINBAD, KHAN BELA	LCY	0053-0081-000473-01-0	CURR						PKR					16,460.00		2010-04-16	No Response
13738	0054	Zahir Pir Town	PB	31104-6365736-7	NASIR MEHMOOD	NEAR AL FAREED DAWA KHANA-AMIN ABAD TEHSIL LIAQUATPUR, ZAHIR PIR	LCY	0054-0081-000839-01-4	CURR						PKR					0.75		2010-08-26	No Response
13739	0054	Zahir Pir Town	PB	31301-1461100-5	MALIK SHAMS UD DIN	HASOO WALA PO BAGO BAHAR,-TEHSIL KHAN PUR,, RAHIMYAR KHAN	LCY	0054-0081-000841-01-8	CURR						PKR					0.77		2010-02-12	No Response
13740	0054	Zahir Pir Town	PB	31301-5852919-9	MIAN ABDUL REHMAN	MUHALLAH MARKANDAN-CHACHRAN SHARIF,, ZAHIR PIR	LCY	0054-0081-001306-01-2	CURR						PKR					1.26		2010-09-30	No Response
13741	0054	Zahir Pir Town	PB	42000-2934909-1	IMTIAZ AHMED RAZA	C/O BUZDAR OIL AGENCY,KHAN-PUR RD, KHAI KHAIR SHAH,P.O, ZAHIR PIR	LCY	0054-0081-000238-01-7	CURR						PKR					3.00		2010-04-13	No Response
13742	0054	Zahir Pir Town	PB	31301-8183580-9	MUHAMMAD AKBAR	MULTAN ELECTRIC POWER COMPANY-LTD., ZAHIR PIR P.O SAME DISTT, ZAHIR PIR	LCY	0054-0081-000285-01-4	CURR						PKR					7.00		2010-09-23	No Response
13743	0054	Zahir Pir Town	PB	31301-3629306-9,3139	EJAZ AHMED SIDDIQI/MAMOONA BIBI	HOUSE NO. 269/52 MOHALLA-KHAWAJGAN CHACHRAN SHARIF P.O., RAHIMYAR KHAN	LCY	0054-0081-000536-01-8	CURR						PKR					7.65		2010-07-02	No Response
13744	0054	Zahir Pir Town	PB	31303-1370903-9	ADNAN HUSSAIN	BHATTIAN RUKAN PUR, P.O SAME,-TEH. & DIST. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0054-0081-002342-01-8	CURR						PKR					8.00		2010-08-24	No Response
13745	0054	Zahir Pir Town	PB	31302-9699401-5	SAYYAD GHULAM ABBAS	MOUZA DANDAN OAT,P.O JARANDA-MOHAMMAD PANAH,TEH LIAQUATPUR, ZAHIR PIR	LCY	0054-0081-000385-01-5	CURR						PKR					9.00		2010-01-08	No Response
13746	0054	Zahir Pir Town	PB	31201-5391650-3	MEHBOOB AHMED S/O GHULAM HASSAN	GARHI KUNDI P.O CHK LOHARAN-TEHSIL AHMED PUR EAST, ZAHIR PIR	LCY	0054-0081-001568-01-8	CURR						PKR					10.01		2010-04-12	No Response
13747	0054	Zahir Pir Town	PB	31301-6275591-9	MUHAMMAD ASIF AWAN	AWAN HOUSE-GHOUSPUR ROAD, ZAHIR PIR	LCY	0054-0081-000219-01-4	CURR						PKR					15.00		2010-06-29	No Response
13748	0054	Zahir Pir Town	PB	31301-0181622-9	TAHIR MOHSIN	BASTI AITAI MOUZA AHMED-KUDAN CHACHRAN SHARIF, RAHIMYAR KHAN	LCY	0054-0081-001361-01-9	CURR						PKR					16.50		2010-02-16	No Response
13749	0054	Zahir Pir Town	PB	31301-7113225-1	ABDUL KARIM S/O ALLAH WASAYA	BASTI SHEERANI GHANEER-P.O ZAHIR PIR, TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-001567-01-7	CURR						PKR					20.00		2010-01-19	No Response
13750	0054	Zahir Pir Town	PB	31301-6310253-7	WAQAS SHARIF WAQAS	NEAR GOVT GIRLS SCHOOL,-G HOUSE PUR YIA ,TEHSIL, RAHIMYAR KHAN	LCY	0054-0081-001483-01-6	CURR						PKR					20.00		2010-07-09	No Response
13751	0054	Zahir Pir Town	PB	31301-6491048-9	ABDUL AZIZ S/O KHAIR MUHAMMAD KHAN	BASTI HAJI KHAIR MUHAMMAD KHAN-KHOSSA, MOUZA SAMOKA,P.O ZAHIR, ZAHIR PIR	LCY	0054-0081-001840-01-9	CURR						PKR					20.00		2010-05-07	No Response
13752	0054	Zahir Pir Town	PB	31301-1434943-3	MIAN MIRAJ MEHMOOD MAJOO MIAN	CHOWK ABDUL AZIZ CHACHRAN-SHARIF P.O SAME TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0077-002538-01-8	PLS						PKR					24.80		2010-12-02	No Response
13753	0054	Zahir Pir Town	PB	31301-6693216-7	NAEEM AHMED S/O MUSHTAQ AHMED	FARIDABAD,P.O SAME,TEHSIL-KHANPUR,DISTT.R Y KHAN, ZAHIR PIR	LCY	0054-0081-001552-01-0	CURR						PKR					38.48		2010-03-22	No Response
13754	0054	Zahir Pir Town	PB	31301-5108938-9,3139	NAZIR AHMED & GHULAM YASIN	BASTI MAD SADIQ,MASAIB LOLAI,-P O ZAHIR PIR,TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-000242-01-3	CURR						PKR					48.28		2010-10-22	No Response
13755	0054	Zahir Pir Town	PB	31301-9439617-7	KHALID ZAFAR	MOHALLAH RAILWAY COLONY-CHACHRAN SHARIF TEH KHANPUR, ZAHIR PIR	LCY	0054-0078-002262-01-6	PLS						PKR					49.26		2010-05-19	No Response
13756	0054	Zahir Pir Town	PB	31301-3859540-5	HAFIZ RAHIM BUKSH	BASTI JAM HAYAT, MUHAMMAD MUD-ADIL, CHACHRAN SHARIFF,, ZAHIR PIR	LCY	0054-0077-001943-01-7	PLS						PKR					52.64		2010-10-18	No Response
13757	0054	Zahir Pir Town	PB	31301-1477298-3	JAM KHAN	BASTI GUL SHAIR KHAN LAL ARAIN-P.O GHAZI PUR TEH KHANPUR, ZAHIR PIR	LCY	0054-0081-000959-01-4	CURR						PKR					61.00		2010-01-26	No Response
13758	0054	Zahir Pir Town	PB	31301-8257247-3	MUHAMMAD ASHRAF	MIANWALI P.O. GHOUS PUR,-TEHSIL KHAN PUR,, RAHIMYAR KHAN	LCY	0054-0081-000878-01-1	CURR						PKR					64.00		2010-09-14	No Response
13759	0054	Zahir Pir Town	PB	31301-0484489-1	MUHAMMAD NAVEEL TAHIR	H.NO.T-74/B, RAILWAY COLONY,-KHANPUR DIST.RAHIM YAR KHAN,, KHANPUR	LCY	0054-0081-000632-01-5	CURR						PKR					78.50		2010-06-16	No Response
13760	0054	Zahir Pir Town	PB	41504-0394511-9	GHULAM ABBAS	SONAY KHAN, P.O ZAHIR PIR-TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-000986-01-2	CURR						PKR					80.00		2010-02-25	No Response
13761	0054	Zahir Pir Town	PB	42401-8041954-5	FIAZ HUSSAIN TABASSUM S/O ALLAH BUKSH	BASTI BANGIA SHEIKHAN,P.O-FARIDABAD,TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-001596-01-2	CURR						PKR					80.48		2010-06-04	No Response
13762	0054	Zahir Pir Town	PB	31303-2388513-1	KHALID MEHMOOD QURESHI	QURESHI MOTORS,CHACHRAN-ROAD,ZAHIR PIR,P.O SAME, ZAHIR PIR	LCY	0054-0081-001696-01-3	CURR						PKR					110.00		2010-03-17	No Response
13763	0054	Zahir Pir Town	PB	31301-1452477-5	MUHAMMAD AKBAR	GHAZI PUR P.O ZAHIR PIR-TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002488-01-3	CURR						PKR					120.00		2010-09-07	No Response
13764	0054	Zahir Pir Town	PB	31301-9784113-1	AHMED HASSAN	MOHALLA KHAN COLONY-ZAHIR PIR TOWN COMMITY TEH., ZAHIR PIR	LCY	0054-0081-002117-01-5	CURR						PKR					120.00		2010-04-30	No Response
13765	0054	Zahir Pir Town	PB	31301-2009882-3	ABID HUSSAIN	BASTI MAHRAN GHOUS PUR-P/O ZAHIR PIR TEHSIL KHAN PUR, ZAHIR PIR	LCY	0054-0081-001894-01-3	CURR						PKR					120.00		2010-04-09	No Response
13766	0054	Zahir Pir Town	PB	31301-3364695-7	MUSHTAQ AHMED S/O ABDUL GHAFOOR	BASTI NIKO, GHAZI PUR,-ZAHIR PIR, TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-001088-01-7	CURR						PKR					131.00		2010-08-31	No Response
13767	0054	Zahir Pir Town	PB	31301-7286534-7	SIRAJ AHMED	BASTI MOHRAN KOTLI MURAD,-P.O.FATEH PUR KAMAL,, RAHIMYAR KHAN	LCY	0054-0081-000932-01-8	CURR						PKR					140.00		2010-10-25	No Response
13768	0054	Zahir Pir Town	PB	31303-5952806-1	BILAL S/O DUR MUHAMMAD	BASTI DUR MUHAMMAD GHOUS PUR-MACHIAN MISSIONABAD, RAHIMYAR KHAN	LCY	0054-0081-001273-01-2	CURR						PKR					140.00		2010-05-21	No Response
13769	0054	Zahir Pir Town	PB	31301-5481777-2	SANA IMTIAZ D/O IMTIAZ MEHMOOD	NEAR JAMIA MASJID AHL-E-HADIS,-MOHALLAH KHAN COLONY,ZAHIRPIR, ZAHIR PIR	LCY	0054-0081-000769-01-9	CURR						PKR					150.00		2010-12-08	No Response
13770	0054	Zahir Pir Town	PB	31301-5397283-3	MUHAMMAD ARIF S/O GHULAM MADNI	BASTI DHEEMA MUHAMMAD KHAN-P.O ZAHIR PIR TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-001578-01-0	CURR						PKR					164.46		2010-08-05	No Response
13771	0054	Zahir Pir Town	PB	31301-1450210-9	IFTAKHAR HAMEED	PROCHRAN SHARIF POST OFFICE-ZAHIR PIR TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-002378-01-0	CURR						PKR					167.92		2010-07-02	No Response
13772	0054	Zahir Pir Town	PB	31301-0513354-3	MUZAMAL MEHMOOD	BASTI BARKAT ULLAH P.O.-ZAHIR PIR TEHSIL KHAN PUR, ZAHIR PIR	LCY	0054-0081-001098-01-9	CURR						PKR					169.00		2010-11-26	No Response
13773	0054	Zahir Pir Town	PB	31301-5170382-5	MUHAMMAD UMER	HOUSE NO 226, MOHALLAH-KHAJGAWAN CHACHRAN SHARIF, RAHIMYAR KHAN	LCY	0054-0078-002549-01-2	PLS						PKR					177.43		2010-10-26	No Response
13774	0054	Zahir Pir Town	PB	31301-8183543-1	MALIK MUHAMMAD BUKSH	BASTI MACHIAN FATEH PUR,-KAMAL TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-001256-01-1	CURR						PKR					188.00		2010-08-13	No Response
13775	0054	Zahir Pir Town	PB	31302-1737879-1	MUHAMMAD SHAMIM AKHTAR	BASTI GHULAM MURTAZA MOUZA,-KANJKI WALA POST OFFICE,, RAHIMYAR KHAN	LCY	0054-0081-000851-01-0	CURR						PKR					189.75		2010-01-28	No Response
13776	0054	Zahir Pir Town	PB	31303-2777351-7	MUHAMMAD MADNI S/O HAZOOR BUKSH	RUKANPUR,TEHSIL RAHIM YAR KHAN-DISTT. RAHIM YAR KHAN,, ZAHIR PIR	LCY	0054-0081-001070-01-7	CURR						PKR					204.00		2010-11-24	No Response
13777	0054	Zahir Pir Town	PB	31301-4807618-3	MUHAMMAD UMER AWAN	AWAN HOUSE GHOUS PUR ROAD,-ZAHIR PIR,P.O.SAME,TEHSIL, ZAHIR PIR	UFZ	0054-0419-001016-01-9	PLS						USD					204.73		2010-03-24	No Response
13778	0054	Zahir Pir Town	PB	31301-9437659-3	ZAHID SHAKOOR	HOUSE NO.76-D, BLOCK.X,-SATELLITE TOWN, KHANPUR,, KHANPUR	LCY	0054-0081-000490-01-3	CURR						PKR					206.00		2010-04-19	No Response
13779	0054	Zahir Pir Town	PB	31301-5943209-7	UBAIDULLAH KHAN	GHAZI PUR P.O KHAS-TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002400-01-9	CURR						PKR					222.00		2010-08-27	No Response
13780	0054	Zahir Pir Town	PB	31301-1449072-3	MUHAMMAD YASEEN MUGHAL	NEAR WATER TANKI ZAHIR PIR P.O-SAME TEHSIL KHAN PUR DISTT, ZAHIR PIR	LCY	0054-0081-000421-01-0	CURR						PKR					223.00		2010-05-11	No Response
13781	0054	Zahir Pir Town	PB	31301-5841064-3	MUHAMMAD BILAL S/O BASHIR AHMED	MOHALH UZMA FARIDI CHACHRAN-ROAD ZAHIR PIR,TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-001269-01-6	CURR						PKR					224.90		2010-12-02	No Response
13782	0054	Zahir Pir Town	PB	31303-5111550-7	SHAHID HUSSAIN	BASTI MUFTI FAROOQ IQBAL-P.O RUKAN PUR,, RAHIMYAR KHAN	LCY	0054-0081-000445-01-8	CURR						PKR					235.00		2010-03-10	No Response
13783	0054	Zahir Pir Town	PB	31302-2035255-7	MUHAMMAD AMER	H.NO.40 MALIK IQBAL KACHI-MANDI WARD NO.18,LIAQUAT PUR, ZAHIR PIR	LCY	0054-0081-000634-01-7	CURR						PKR					240.00		2010-08-10	No Response
13784	0054	Zahir Pir Town	PB	31301-1464640-3	MUHAMMAD ATHAR S/O ABDUL AZIZ	BASTI DANGRAN POST OFFICE,-FATEH PUR KAMAL, TEHSIL, ZAHIR PIR	LCY	0054-0081-001217-01-4	CURR						PKR					241.20		2010-03-19	No Response
13785	0054	Zahir Pir Town	PB	31301-1269613-7	IRSHAD AHMED	P.O GHAZIPUR BASTI-LAMOCHAR TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-001975-01-1	CURR						PKR					249.00		2010-03-02	No Response
13786	0054	Zahir Pir Town	PB	31301-1485302-3	ABDUL HAMEED	BASTI HAJI KAREEM BUKHSH-BAKHRANI P.O CHACHRAN, RAHIMYAR KHAN	LCY	0054-0081-002396-01-2	CURR						PKR					254.00		2010-08-02	No Response
13787	0054	Zahir Pir Town	PB	31301-0677807-1	MUHAMMAD IRSHAD	BASTI GHAROO CHANDIA P.O-ZAHIR PIR TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-002421-01-4	CURR						PKR					267.36		2010-09-14	No Response
13788	0054	Zahir Pir Town	PB	31301-9315760-8	SUGHRAN	MOHALLA GHORIAN CHACHARAN-SHARIF P.O KHAS, TEH. KHAN PUR, ZAHIR PIR	LCY	0054-0078-002445-01-7	PLS						PKR					268.81		2010-08-11	No Response
13789	0054	Zahir Pir Town	PB	31301-6350724-9	MUHAMMAD AZAM	SAMOUKA,-P.O. ZAHIR PIR,, RAHIMYAR KHAN	LCY	0054-0081-001890-01-9	CURR						PKR					270.00		2010-02-18	No Response
13790	0054	Zahir Pir Town	PB	31301-2707882-3	MUHAMMAD KHALID	BASTI ALLAH BUX LANGRAH-DHANDHO P.O GHAZI PUR TEHSIL, ZAHIR PIR	LCY	0054-0081-000467-01-4	CURR						PKR					280.35		2010-10-19	No Response
13791	0054	Zahir Pir Town	PB	31302-7666369-3	MUJIB-UR-REHMAN KHUCHI	BASTI KHUCHI DANDON OUT-P.O TRUNDA MUHAMMAD PANNAH, ZAHIR PIR	LCY	0054-0081-001575-01-7	CURR						PKR					285.00		2010-03-18	No Response
13792	0054	Zahir Pir Town	PB	31301-8963985-3	MUHAMMAD SAJID	BASTI PAHURA CHAHCHRAN-SHARIF, ZAHIR PIR TEH KHANPUR, ZAHIR PIR	LCY	0054-0081-001986-01-4	CURR						PKR					285.00		2010-01-25	No Response
13793	0054	Zahir Pir Town	PB	31301-3344953-2	ROZEENA ANJUM	GHOUSE PUR,P.O ZAHIR PIR,-TEHSIL KHANPUR,DISTT.RAHIM YAR, ZAHIR PIR	LCY	0054-0081-001457-01-4	CURR						PKR					290.06		2010-07-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13794	0054	Zahir Pir Town	PB	42401-1404145-6,313	ABDUL SHAKOOR SHERAZ &/OR UZMA SHAKOOR	ZAFAR ABAD P.O SAME-TEHSIL LIAQUAT PUR, ZAHIR PIR	LCY	0054-0081-000216-01-5	CURR						PKR					300.00		2010-04-22	No Response
13795	0054	Zahir Pir Town	PB	31301-4036401-1	ALLAH DITTA	BASRTI GADOLA JAJJA ABBASIAN-P.O KHAS, TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-000305-01-2	CURR						PKR					300.00		2010-05-04	No Response
13796	0054	Zahir Pir Town	PB	31301-7563319-7	SYED INYAT HUSSAIN SHAH	MOUZA KOTLA MEERA-P.O KOTLA PATHAN,TEHSIL, KHANPUR	LCY	0054-0081-000775-01-7	CURR						PKR					300.33		2010-01-22	No Response
13797	0054	Zahir Pir Town	PB	31301-2499286-9	MUHAMMAD ATHER QURESHI	CHAH MIAN SHAFI SHAH,P.O SAME,-TEH.KHAN PUR,DISTT.RY KHAN,, ZAHIR PIR	LCY	0054-0081-000158-01-0	CURR						PKR					303.00		2010-05-03	No Response
13798	0054	Zahir Pir Town	PB	31301-4791959-6	MEHMOODA REHMAN	BASTI, LASHKARI KARIMABAD-KHANPUR, DIST. RAHIM YAR KHAN, KHANPUR	LCY	0054-0081-000784-01-8	CURR						PKR					310.00		2010-08-30	No Response
13799	0054	Zahir Pir Town	PB	31301-4812478-3	ZUBAIR ABDUL QAYYUM	HOUSE NO.691,-MODEL TOWN-B,, KHANPUR	LCY	0054-0081-000694-01-9	CURR						PKR					311.63		2010-08-23	No Response
13800	0054	Zahir Pir Town	PB	31301-5376159-0	LAL BIBI	FATEH PUR P.O KHAS-TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-000124-01-4	CURR						PKR					327.12		2010-08-16	No Response
13801	0054	Zahir Pir Town	PB	31301-5501702-1	MOHAMMAD DIN S/O MOHAMMAD ALI	BASTI AZIZABAD P.O MARI ALLAH-BACHAYA, TEHSIL KHANPUR, KHANPUR	LCY	0054-0081-000837-01-2	CURR						PKR					329.75		2010-05-03	No Response
13802	0054	Zahir Pir Town	PB	31301-9769377-5	MUHAMMAD SALEEM AKHTAR	BASTI CHAH KAN WALA MOUZA-GHANGALA P.O. ZAHIR PIR,, ZAHIR PIR	LCY	0054-0081-000831-01-6	CURR						PKR					332.86		2010-04-23	No Response
13803	0054	Zahir Pir Town	PB	31301-6576135-1	ABDUL SAMI	MOHALLAH ADNAN TOWN-ZAHIR PIR TEH KHANPUR, ZAHIR PIR	LCY	0054-0078-002270-01-6	PLS						PKR					335.57		2010-05-21	No Response
13804	0054	Zahir Pir Town	PB	31301-1486523-3	JABIR MASOOD	CHACHRAN ROAD ZAHIR PIR-P.O. SAME QADIR TESHIL KHANPUR, ZAHIR PIR	LCY	0054-0081-000216-01-1	CURR						PKR					339.50		2010-07-19	No Response
13805	0054	Zahir Pir Town	PB	31301-9714707-1	NAZIR AHMED	GHAZI PUR P.O KHAS-TEH KHANPUR,, RAHIMYAR KHAN	LCY	0054-0081-002293-01-8	CURR						PKR					342.00		2010-05-27	No Response
13806	0054	Zahir Pir Town	PB	31301-4555362-7	MUHAMMAD ANWAR UL HASNAIN	BASTI NOOR SHAH FATEH PUR-KAMAL, TEHSIL KHANPUR,DIST, RAHIMYAR KHAN	LCY	0054-0081-000104-01-6	CURR						PKR					349.00		2010-04-13	No Response
13807	0054	Zahir Pir Town	PB	31301-6774626-5	MUHAMMAD ZAFAR	BASTI CHAH MANJO WALA-MIAN WALI P.O ZAHIR PIR, RAHIMYAR KHAN	LCY	0054-0081-002179-01-9	CURR						PKR					362.00		2010-10-05	No Response
13808	0054	Zahir Pir Town	PB	31301-9980948-3	MALIK ALLAH DIWAYA	BASTI MALIK AZMAT ULLAH-WAGHWAN P.O ZAHIR PIR, TEH,, ZAHIR PIR	LCY	0054-0081-002440-01-7	CURR						PKR					362.00		2010-06-25	No Response
13809	0054	Zahir Pir Town	PB	31301-3636512-9	ABDUL ZAHIR S/O PHULLO KHAN	BASTI GULI. SHARE LAAL ARAIN-P.O JAJJAH ABBASIAN TEHSIL, ZAHIR PIR	LCY	0054-0081-001565-01-5	CURR						PKR					362.00		2010-02-03	No Response
13810	0054	Zahir Pir Town	PB	31302-7029828-5	JUNAID AHMED	PACCA LARAN MOUZA-MALAHANI TEH LIAQAT PUR, RAHIMYAR KHAN	LCY	0054-0081-002387-01-1	CURR						PKR					370.00		2010-06-17	No Response
13811	0054	Zahir Pir Town	PB	31303-6992266-7	MUHAMMAD MUJAHID	MISSON ABAD, P.O. SAME,-TEHSIL & DIST. RAHIM YAR KHAN,, RAHIMYAR KHAN	LCY	0054-0081-000928-01-2	CURR						PKR					371.00		2010-05-31	No Response
13812	0054	Zahir Pir Town	PB	31301-4075863-9	MUHAMMAD HARIS	MOHALLAH TARIQ ABAD,NEAR USMAN-MASJID, P.O ZAHIR PIR, RAHIMYAR KHAN	LCY	0054-0081-002028-01-7	CURR						PKR					375.00		2010-05-17	No Response
13813	0054	Zahir Pir Town	PB	31301-5398447-5	SOHAIL SADIQ	MOHALLAH SADIQ BAZAR ZAHIR PIR-POST OFFICE ZAHIR PIR TEH, RAHIMYAR KHAN	LCY	0054-0081-002248-01-3	CURR						PKR					390.00		2010-11-25	No Response
13814	0054	Zahir Pir Town	PB	31301-1500561-7	RAFIQUE AHMED SIDDIQUEI	HAJI NEHGAN KHAN,-P.O.GHAZI PUR,TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-000979-01-3	CURR						PKR					400.10		2010-06-11	No Response
13815	0054	Zahir Pir Town	PB	32303-9519006-9	GHULAM MURTAZA S/O KORA KHAN	OPP GALLA MANDI NEAR PEPSI-AGENCY TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-001579-01-1	CURR						PKR					410.00		2010-09-24	No Response
13816	0054	Zahir Pir Town	PB	41504-0400937-1	MUHAMMAD SHARIF	SONAY KHAN P.O ZAHIR PIR,-TEH KHANPUR,, RAHIMYAR KHAN	LCY	0054-0081-002146-01-0	CURR						PKR					420.00		2010-11-10	No Response
13817	0054	Zahir Pir Town	PB	31301-1464146-7	ASGHAR ALI	H NO.215/25, MOUHAJRAN GOUS-PUR, P.O KHAS, TEH KHANPUR,, ZAHIR PIR	LCY	0054-0081-002095-01-8	CURR						PKR					420.00		2010-04-20	No Response
13818	0054	Zahir Pir Town	PB	31301-1448673-3	SHAKOOR AHMED S/O ABDUL MALIK	MOHALLAH SHAKIL ABAD,ZAHIR PIR-TEHSIL KHANPUR,DISTT.RAHIM YAR, ZAHIR PIR	LCY	0054-0081-001744-01-2	CURR						PKR					420.00		2010-11-05	No Response
13819	0054	Zahir Pir Town	PB	31304-3015785-9	ALTAF HUSSAIN	PIR FATEH DERYA,-P.O PIR BUX PUNJABI,, RAHIMYAR KHAN	LCY	0054-0081-002184-01-6	CURR						PKR					420.00		2010-03-05	No Response
13820	0054	Zahir Pir Town	PB	42401-1404145-6	UZMA SHAKOOR	ZAFAR ABAD P.O ZAFAR ABAD-TEH LIAQAT PUR, ZAHIR PIR	LCY	0054-0081-002242-01-7	CURR						PKR					420.00		2010-05-13	No Response
13821	0054	Zahir Pir Town	PB	31301-2865113-7	MASOOD AHMED	BASTI PAI AYANA P.O ZAHIR PIR,-TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-001968-01-2	CURR						PKR					420.00		2010-02-15	No Response
13822	0054	Zahir Pir Town	PB	31301-1386608-4	NASREEN AKHTER	MUHAMMAD PUR, TEH. KHAN PUR-DSITT. RAHIM YAR KHAN, ZAHIR PIR	LCY	0054-0081-001949-01-9	CURR						PKR					420.00		2010-10-20	No Response
13823	0054	Zahir Pir Town	PB	31303-6594278-9	IHSAN AHMED	BASTI MOHAMMAD AZAM KOTLA-RAY QABOOL P.O SARDAR GARH, RAHIMYAR KHAN	LCY	0054-0081-002506-01-6	CURR						PKR					420.00		2010-09-07	No Response
13824	0054	Zahir Pir Town	PB	31301-5310585-7	HUSSAIN BUKSH S/O JAM JEWAN	BASTI HAFIZ AJMAL AHMED-KUDDAN P.O CHACHRAN SHARIF, ZAHIR PIR	LCY	0054-0081-001497-01-2	CURR						PKR					420.00		2010-06-28	No Response
13825	0054	Zahir Pir Town	PB	31301-4896552-7	GHULAM MUHAMMAD	BASTI GHULAM HUSSAIN KHAN,-AHMED KUDUN, PO ZAHIR PIR,, RAHIMYAR KHAN	LCY	0054-0081-002419-01-0	CURR						PKR					420.00		2010-06-15	No Response
13826	0054	Zahir Pir Town	PB	31301-0296687-3	MUHAMMAD TAHIR	BASTI LANGRAH MOUZA KOTLA-MADHU P.O TARANDA MOLVIAN, RAHIMYAR KHAN	LCY	0054-0081-002391-01-7	CURR						PKR					420.00		2010-09-20	No Response
13827	0054	Zahir Pir Town	PB	31303-4117055-3	NASIR SHAHZAD	BASTI ALAHI BUKHSH P.O-SARDAR GARH, RAHIMYAR KHAN	LCY	0054-0081-002364-01-4	CURR						PKR					420.00		2010-09-07	No Response
13828	0054	Zahir Pir Town	PB	31301-1814628-9	MUHAMMAD DIN	MAKHAN BELA, P.O TARANDA-MOLVIAN, TEH KHANPUR,, RAHIMYAR KHAN	LCY	0054-0081-002326-01-8	CURR						PKR					420.00		2010-04-02	No Response
13829	0054	Zahir Pir Town	PB	31301-2300729-7	MOHAMMAD ASLAM	AL-FARID BUS STAND, NERA REST-HOUSE,MUHALLAH AHMEDABD,, ZAHIR PIR	LCY	0054-0081-000541-01-5	CURR						PKR					440.00		2010-05-04	No Response
13830	0054	Zahir Pir Town	PB	31301-0105170-3	MUHAMMAD ISMAIL	BASTI KAMAL KHAN, MOUZA-CHAUDHRY, P.O ZAHIR PIR,, ZAHIR PIR	LCY	0054-0081-001969-01-3	CURR						PKR					448.88		2010-06-16	No Response
13831	0054	Zahir Pir Town	PB	31301-2512457-3	SIDDIQUE AHMED	BASTI MORI MAKHUN BELA-P.O ZAHIR PIR TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002064-01-1	CURR						PKR					462.40		2010-07-02	No Response
13832	0054	Zahir Pir Town	PB	31301-8065325-7	GHULAM QASIM	BASTI KULLIARAN LUNJIWAR-P.O ZAHIR PIR TEH. KHANPUR, ZAHIR PIR	LCY	0054-0081-002085-01-6	CURR						PKR					470.00		2010-06-03	No Response
13833	0054	Zahir Pir Town	PB	31301-1495552-1	SYED AHMED MUJTABA SHAH	BASTI NOOR SHAH P.O.FATEH PUR,-KAMAL, TEHSIL KHANPUR,, KHANPUR	LCY	0054-0081-000766-01-6	CURR						PKR					484.00		2010-07-12	No Response
13834	0054	Zahir Pir Town	PB	31301-1433879-3	ZAKIR HUSSAIN	MOHALLAH BASTI ALLAH BACHAYA-PHHUL LOLAI, P.O ZAHIR PIR,, RAHIMYAR KHAN	LCY	0054-0081-002414-01-5	CURR						PKR					486.00		2010-09-09	No Response
13835	0054	Zahir Pir Town	PB	31301-9576159-9	ZUBAIR AHMED S/O RASOOL BUKSH	BASTI GHULAM NABI,MOUZA-LAL ARAIN P.O ZAHIR PIR,TEHSIL, ZAHIR PIR	LCY	0054-0081-001644-01-1	CURR						PKR					490.00		2010-12-20	No Response
13836	0054	Zahir Pir Town	PB	31303-4303279-5	MUHAMMAD RASHID	GLORE MASSOO KHAN-P.O. RUKAN PUR, TEHSIL, RAHIMYAR KHAN	LCY	0054-0081-000930-01-6	CURR						PKR					500.00		2010-10-19	No Response
13837	0054	Zahir Pir Town	PB	31303-8032694-5	MUHAMMAD SHAHID	BASTI LASHARI , MUREED PUR-PO SARDAR GAHR, RAHIMYAR KHAN	LCY	0054-0081-000997-01-5	CURR						PKR					506.00		2010-12-08	No Response
13838	0054	Zahir Pir Town	PB	31301-7091486-7	AHMED BUKSH	PAI AHNA P.O ZAHIR PIR-TEH KHANPUR, ZAHIR PIR	LCY	0054-0081-002285-01-8	CURR						PKR					521.92		2010-11-24	No Response
13839	0054	Zahir Pir Town	PB	31301-1500487-1	MUHAMMAD JAHANGIR	KHAI KHAIR SHAH-JAJJA ABBASIAN P.O PROCHRAN, ZAHIR PIR	LCY	0054-0081-000135-01-3	CURR						PKR					528.62		2010-07-12	No Response
13840	0054	Zahir Pir Town	PB	31301-9214048-7	MALIK GHULAM MUHAMMAD	KOTLA PATHAN P.O KHAS-TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002068-01-5	CURR						PKR					538.00		2010-11-15	No Response
13841	0054	Zahir Pir Town	PB	31301-4912219-1	MUHAMMAD AHMED FARIDI	FAREEDABAD SHARIF P.O.SAME-ZAHIR PIR TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-000889-01-4	CURR						PKR					551.79		2010-05-12	No Response
13842	0054	Zahir Pir Town	PB	31301-1528033-5	DUR MUHAMMAD	BASTI LASHARI CHANDIA,-P.O ZAHIR PIR, TEH KHANPUR,, RAHIMYAR KHAN	LCY	0054-0081-002253-01-0	CURR						PKR					589.00		2010-08-17	No Response
13843	0054	Zahir Pir Town	PB	31301-1958927-1	IRSHAD AHMED	MOHALLAH ABDUL SATTAR COLONY-ZAHIR PIR TEHSIL KHANPUR, ZAHIR PIR	LCY	0054-0081-002467-01-8	CURR						PKR					591.00		2010-09-03	No Response
13844	0054	Zahir Pir Town	PB	31303-2199421-5	MALIK ALLAH DITTA	BASTI ACCHA HASIL PUR-CHACHRAN SHARIF POST OFFICE, ZAHIR PIR	LCY	0054-0081-002423-01-6	CURR						PKR					620.00		2010-10-05	No Response
13845	0054	Zahir Pir Town	PB	31301-4772197-7	MUHAMMAD MAJID	KHAN COLONY ZAHIR PIR TOWN-POST OFFICE SAME, ZAHIR PIR	LCY	0054-0081-001053-01-6	CURR						PKR					640.00		2010-08-06	No Response
13846	0054	Zahir Pir Town	PB	31301-2333761-7	MANZOOR AHMED	MAUZA MAKHAN BELA P.O ZAHIR-PIR TEHSIL KHANPUR,DIST., ZAHIR PIR	LCY	0054-0071-000174-50-7	PLS						PKR					642.69		2010-09-08	No Response
13847	0054	Zahir Pir Town	PB	31301-7128671-3	FIDA HUSSAIN	MASAHIB LULAAI P.O ZAHIR PIR-TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002171-01-1	CURR						PKR					665.00		2010-09-02	No Response
13848	0054	Zahir Pir Town	PB	31301-6789242-7	MUHAMMAD AKRAM	KOTLA MADHU KHAN P.O-PROCHRAN TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002031-01-2	CURR						PKR					666.36		2010-05-26	No Response
13849	0054	Zahir Pir Town	PB	31301-3365801-1	MUHAMMAD IBRAHEM	MOHALLAH GUL BAHAR GHAZI PUR-P.O ZAHIR PIR, TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002489-01-4	CURR						PKR					682.00		2010-10-20	No Response
13850	0054	Zahir Pir Town	PB	31301-7688803-7	MUHAMMAD ASLAM	NEAR MADRASA SADIA KAZMIA-ZAHIR PIR TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002159-01-5	CURR						PKR					720.00		2010-04-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13851	0054	Zahir Pir Town	PB	31303-0367790-2	NASREEN MAI	MOHALLAH MOHAMMAD PURA-P.O ZAHIR PIR TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002110-01-8	CURR						PKR					720.00		2010-08-26	No Response
13852	0054	Zahir Pir Town	PB	31301-8963679-1	SAJJAD AHMED	SAJJAD BAERTAN STORE-SADAR BAZAR ZAHIR PIR TEHSIL, RAHIMYAR KHAN	LCY	0054-0081-000522-01-6	CURR						PKR					720.00		2010-10-28	No Response
13853	0054	Zahir Pir Town	PB	31301-2651620-3	NAVEED IQBAL	KOTLA PATHAN,-TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-001966-01-0	CURR						PKR					720.00		2010-04-06	No Response
13854	0054	Zahir Pir Town	PB	31301-8287420-9	JAMSHEED AHMED	BASTI KHAN MUHAMMAD-ZAHIR PIR TOWN,COMMITEE ,, RAHIMYAR KHAN	LCY	0054-0081-001134-01-4	CURR						PKR					746.00		2010-09-21	No Response
13855	0054	Zahir Pir Town	PB	31301-9790226-1	RAIS FAISAL WAHAB	BASTI DUP MUHAMMAD-NEAR CHOWK,ZAHIRPIR,TEHSIL, ZAHIR PIR	LCY	0054-0081-000911-01-3	CURR						PKR					747.25		2010-12-14	No Response
13856	0054	Zahir Pir Town	PB	31301-1462938-1	MUHAMMAD MAZHAR	NEAR PRIMIARY SCHOOL KHAI-KHAIR SHAH JAJIAH ABBASIAM P.O, RAHIMYAR KHAN	LCY	0054-0081-002343-01-8	CURR						PKR					754.12		2010-08-26	No Response
13857	0054	Zahir Pir Town	PB	31303-3302151-7	ZULIFQAR ALI S/O CHAJOO KHAN	MOHALAH MUGHLAN RUKANPURA-P.O.SAME,TEHSIL RAHIMYAR KHAN, SHEIKUPURA	LCY	0054-0081-001240-01-3	CURR						PKR					860.00		2010-02-22	No Response
13858	0054	Zahir Pir Town	PB	31303-6556933-5	ZAHOOR AHMED	BASTI JAM BASHIR AHMED-KHALTI HAMID PUR P.O HAJI PUR, RAHIMYAR KHAN	LCY	0054-0081-002157-01-3	CURR						PKR					910.00		2010-04-22	No Response
13859	0054	Zahir Pir Town	PB	31303-9609968-3	GHULAM ALI S/O MUHAMMAD RAMZAN	USMAN PETROLEUM SERVICES-KLP ROAD,SARDAR GARH,P.O SAME, ZAHIR PIR	LCY	0054-0081-001811-01-4	CURR						PKR					920.00		2010-10-25	No Response
13860	0054	Zahir Pir Town	PB	31301-5505883-3	SAEED AHMED	BASTI KHOJJA KOTLI MURAD-P.O GHOUS PUR TEHSIL KHAN PUR, ZAHIR PIR	LCY	0054-0081-002321-01-3	CURR						PKR					920.00		2010-04-26	No Response
13861	0054	Zahir Pir Town	PB	31303-4504244-1	WALEED	MAKAN NO B/340L, MOHALLAH-HAKEEM NASEER UD DIN, RAHIMYAR KHAN	LCY	0054-0081-002190-01-4	CURR						PKR					920.00		2010-04-02	No Response
13862	0054	Zahir Pir Town	PB	31301-6165907-5	MUHAMMAD ASLAM	BASTI HAREER AHMED KHAN-P.O ZAHIR PIR TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002119-01-7	CURR						PKR					920.00		2010-01-07	No Response
13863	0054	Zahir Pir Town	PB	31303-2392446-3	MUHAMMAD BASIT	PIRAN P.O SAME TEH AND DIST-RAHIM YAR KHAN, ZAHIR PIR	LCY	0054-0081-002274-01-5	CURR						PKR					920.00		2010-03-10	No Response
13864	0054	Zahir Pir Town	PB	31303-5306530-5	SAEED AHMED	MISSION ABAD P.O KHAS-TEH RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0054-0081-002332-01-6	CURR						PKR					920.00		2010-04-07	No Response
13865	0054	Zahir Pir Town	PB	31301-7383532-3	MUHAMMAD RAMZAN	MEERAN ABAD CHACHRAN-SHARIF VIA ZAHIR PIR, ZAHIR PIR	LCY	0054-0081-002437-01-2	CURR						PKR					920.00		2010-06-09	No Response
13866	0054	Zahir Pir Town	PB	31301-7701669-7	MUHAMMAD ARSHAD	MUHAMMAD KHAN BASTI DHAMMA-ZAHIR PIR TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002514-01-6	CURR						PKR					920.00		2010-08-20	No Response
13867	0054	Zahir Pir Town	PB	31301-3945312-7	MUHAMMAD RAMZAN	MAKHAN BELA P.O TARANDA-MOLVIAN TEHSIL KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002516-01-8	CURR						PKR					920.00		2010-08-24	No Response
13868	0054	Zahir Pir Town	PB	31301-1478642-9	ALLAH YAR KHAN	BASTI ALLAH YAR KHAN-THATH DIRGORACHA P.O ZAHIR PIR, RAHIMYAR KHAN	LCY	0054-0081-002432-01-7	CURR						PKR					935.00		2010-07-12	No Response
13869	0054	Zahir Pir Town	PB	31301-1503812-3	JAM LUTF ALI	BASTI THAKAL JHURAN POST-OFFICE KHAN TEHSIL KHANPUR,, KHANPUR	LCY	0054-0071-000027-50-9	PLS						PKR					938.45		2010-01-22	No Response
13870	0054	Zahir Pir Town	PB	31301-1474420-5	MUHAMMAD AKRAM SUHAIL	USMAN GHANI,JAJIAH ABBASIAN-,, KHANPUR	LCY	0054-0081-000139-01-7	CURR						PKR					950.00		2010-07-22	No Response
13871	0054	Zahir Pir Town	PB	31301-5416020-9	MANZOOR AHMED	MIAN WALI P.O ZAHIR PIR-TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002002-01-7	CURR						PKR					1,000.00		2010-07-27	No Response
13872	0054	Zahir Pir Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-15	No Response
13873	0054	Zahir Pir Town	PB	31301-5036300-9	KHALEEL AHMED S/O ALLAH BUKSH	BASTI GHAMBEER BAHADUR PUR-P.O CHACHRAN SHARIF,TEHSIL, RAHIMYAR KHAN	LCY	0054-0081-001857-01-8	CURR						PKR					1,033.20		2010-06-28	No Response
13874	0054	Zahir Pir Town	PB	31303-4190237-5	JALIL AHMED	BASTI MUN JIVAN,MOUZA PEER-CHUNAN PUNUN, P.O MARI ALLAH, RAHIMYAR KHAN	LCY	0054-0081-002094-01-7	CURR						PKR					1,036.00		2010-01-29	No Response
13875	0054	Zahir Pir Town	PB	31301-0368671-6	MANZOOR MAI W/O ASHIQ HUSSAIN	BASTI MALIK ELAHI BUX PERHAR-MOUZA, KOT SHAHAN, P.O FATEH, RAHIMYAR KHAN	LCY	0054-0081-001326-01-6	CURR						PKR					1,041.00		2010-11-03	No Response
13876	0054	Zahir Pir Town	PB	31301-6332800-5	ABDUL HAMEED	MUHALLAH ABDUL HAMEED KHAN-CHACHREN SHARIF PO SAME TEHSIL, ZAHIR PIR	LCY	0054-0081-001017-01-2	CURR						PKR					1,069.40		2010-02-01	No Response
13877	0054	Zahir Pir Town	PB	31303-5749391-1	KHURSHEED AHMED	BLOCKY WALI P.O SHAIKHWAN-TEH RAHIM YAR KHAN, ZAHIR PIR	LCY	0054-0081-000299-01-0	CURR						PKR					1,110.00		2010-01-08	No Response
13878	0054	Zahir Pir Town	PB	31303-4469330-5	SHAHNAWAZ	CHACHRAN SHARIF P.O SAME-TEHSIL KHANPUR,DIST. R.Y. KHAN, RAHIMYAR KHAN	LCY	0054-0081-000554-01-0	CURR						PKR					1,125.00		2010-01-13	No Response
13879	0054	Zahir Pir Town	PB	31302-9673784-3	MUHAMMAD FAIZ KARIM	BASTI AMIN SHAH ZAFAR ROAD,-P.O SAME TEHSIL LIAQUATPUR, RAHIMYAR KHAN	LCY	0054-0081-001814-01-7	CURR						PKR					1,140.00		2010-06-07	No Response
13880	0054	Zahir Pir Town	PB	31301-8035440-7	GHOUSE BUKSH S/O MUHAMMAD AMIN	BASTI PATHAN KHAN,MOUZA PHULL-LOLAI,POST OFFICE ZAHIR PIR, RAHIMYAR KHAN	LCY	0054-0081-001609-01-8	CURR						PKR					1,165.00		2010-03-12	No Response
13881	0054	Zahir Pir Town	PB	31301-1799515-3	KHAWAJA ZAHID AYUB	MOHALLAH KHAWAJA,KHANPUR-DISTT.RAHIM YAR KHAN,, KHANPUR	LCY	0054-0081-001064-01-9	CURR						PKR					1,243.44		2010-04-08	No Response
13882	0054	Zahir Pir Town	PB	31301-6816184-1	GHULAM SHABBIR	HOUSE NO.38,BASTI KHOKHAR-GHAZI BIRAR,P O FATEH PUR, ZAHIR PIR	LCY	0054-0081-000496-01-9	CURR						PKR					1,250.00		2010-03-20	No Response
13883	0054	Zahir Pir Town	PB	31301-5036063-3	RAHAT AZIZ	QURESHI BROTHERS,MOHALLAH-ABDUL HAMEED KHAN CHACHRAN,, RAHIMYAR KHAN	LCY	0054-0081-001008-01-1	CURR						PKR					1,304.65		2010-12-29	No Response
13884	0054	Zahir Pir Town	PB	31301-6897507-9	KHAIR-U-DIN	BASTI KOTLA MADHOO POSTOFFICE-ZAHIR PIR TEHSIL, ZAHIR PIR	LCY	0054-0071-001348-01-0	PLS						PKR					1,332.62		2010-01-21	No Response
13885	0054	Zahir Pir Town	PB	31301-3210393-8	SUGHRA MAI	MOHAL, P.O ZAHIR PIR TEH.-KHANPUR, DISTT. RAHIM YAR KHAN, ZAHIR PIR	LCY	0054-0081-002485-01-0	CURR						PKR					1,420.00		2010-07-19	No Response
13886	0054	Zahir Pir Town	PB	31301-5476454-3	MUHAMMAD ASHRAF	MOUZA MAKHAN BELA P.O-TARANDA MOLVIAN TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0081-002499-01-6	CURR						PKR					1,420.00		2010-08-03	No Response
13887	0054	Zahir Pir Town	PB	31301-2288410-7	AHMED ALI KHAN	BASTI PANCH BHAI MOHALLAH-MOHAMMAD KHAN ZAHIR PIR TEH, RAHIMYAR KHAN	LCY	0054-0071-002126-01-4	PLS						PKR					1,482.31		2010-12-13	No Response
13888	0054	Zahir Pir Town	PB	31301-1395420-0	KAUSAR W/O ALLAH BAKHSH	ADNAN TOWN,ZAHIR PIR,TEHSIL-KHANPUR,DISTT.RAHIM YAR KHAN, ZAHIR PIR	LCY	0054-0071-001704-01-2	PLS						PKR					1,487.13		2010-01-05	No Response
13889	0054	Zahir Pir Town	PB	31301-9091494-6	NIZAM BIBI	MOHALLAH MOHAMMAD PURA-ZAHIR PIR TEH KHANPUR, RAHIMYAR KHAN	LCY	0054-0077-002174-01-8	PLS						PKR					1,504.03		2010-08-16	No Response
13890	0054	Zahir Pir Town	PB	31302-0779672-3	GHULAM MUHAMMAD	BASTI HAJI GHULAM MOHAMMAD-MOUZA GULANI POST OFFICE, KHAN BELA	LCY	0054-0081-000790-01-6	CURR						PKR					1,564.51		2010-04-07	No Response
13891	0054	Zahir Pir Town	PB	31301-9633218-1	NAZIR AHMED S/O MUHAMMAD AZMAT ULLAH	BASTI MALIK AZMATULLAH,MOUZA-WAGHANWAN,POST OFFICE ZAHIR, ZAHIR PIR	LCY	0054-0081-001805-01-6	CURR						PKR					2,044.69		2010-07-14	No Response
13892	0054	Zahir Pir Town	PB	31301-0805954-1	AYAZ HUSSAIN S/O FIDA HUSSAIN	MOHALAH GULSHAN-E-ALVI-GHOUS PUR,ZAHIR PIR, RAHIMYAR KHAN	LCY	0054-0081-001315-01-3	CURR						PKR					2,140.00		2010-08-03	No Response
13893	0054	Zahir Pir Town	PB	31301-0337786-7	MUHAMMAD AKMAL	BASTI THANBOL JHORIN,-P O FATEH PUR KOMAL TEHSIL, RAHIMYAR KHAN	LCY	0054-0071-000232-50-8	PLS						PKR					2,652.06		2010-11-11	No Response
13894	0054	Zahir Pir Town	PB	31301-8021480-5	ALLAH DINA	BASTI MUHAMMAD SUMAR MOUZA-MASAIBLOLAI,P.O.GHAZI PUR,, ZAHIR PIR	LCY	0054-0071-000386-50-3	PLS						PKR					2,986.09		2010-01-14	No Response
13895	0054	Zahir Pir Town	PB	31301-9266262-1	BILAL HASSAN	ZAHIR PIR P.O KHAS-KHANPUR DISTT RAHIM YAR KHAN, ZAHIR PIR	LCY	0054-0081-000615-01-4	CURR						PKR					3,190.00		2010-05-07	No Response
13896	0054	Zahir Pir Town	PB	31301-9261330-0	SHAGUFTA SHAMIM AKHTAR	HOUSE NO 218, MUHALLAH-GHOURYAN RAILWAY ROAD,, ZAHIR PIR	LCY	0054-0081-001059-01-2	CURR						PKR					3,207.46		2010-10-21	No Response
13897	0054	Zahir Pir Town	PB	31301-1585988-9	MUHAMMAD ANWAR AHMED AAMIR	KHURSHEEDABAD PAI AHNA-P.O FATEH PUR KAMAL, ZAHIR PIR	LCY	0054-0081-000578-01-8	CURR						PKR					3,380.00		2010-07-30	No Response
13898	0054	Zahir Pir Town	PB	31301-3621704-0	NAJMA BIBI	MOHALLA ABDUL SATTAR-COLONY ZAHIR PIR P.O. SAME, ZAHIR PIR	LCY	0054-0071-000345-50-4	PLS						PKR					3,779.58		2010-04-10	No Response
13899	0054	Zahir Pir Town	PB	31301-4131411-7	MUHAMMAD SAMIULLAH	BASTI QAZI MANZOOR AHMED GHAZI-BARAR P.O FATEH PUR KAMAL, TEH, RAHIMYAR KHAN	LCY	0054-0081-002560-01-2	CURR						PKR					6,920.00		2010-11-24	No Response
13900	0054	Zahir Pir Town	PB	31301-9262509-9	ABDUL HANNAN	MOUZA TATAR CHACHAR P. O.,-TEHSIL KHANPUR,, ZAHIR PIR	LCY	0054-0081-000940-01-8	CURR						PKR					22,745.00		2010-02-06	No Response
13901	0054	Zahir Pir Town	PB	31301-1130244-7	YOUSAF S/O HUSSAIN BAKHSH	CHACHRAN SHARIF MOHALLA-KUMHARAN STREET NO.2,TEHSIL, ZAHIR PIR	LCY	0054-0081-001698-01-5	CURR						PKR					29,950.00		2010-10-05	No Response
13902	0055	PARCO	PB	32303-2884581-5	MEHR HUSSAIN SHAH	BASTI ARI MEHAR SHAH PUNWAR-JUNUBI DAKHANA TEH.KOT ADDU, GUJRAT	LCY	0055-0077-000681-01-0	PLS						PKR					0.33		2010-12-06	No Response
13903	0055	PARCO	PB	36302-0374424-9,32303	AES LAL PIR STAFF GRATUITY FUND TRUST	AES THERMAL POWER PLANT--,, MUZAFFAR GARH	LCY	0055-0081-001960-01-6	CURR						PKR					0.93		2010-11-23	No Response
13904	0055	PARCO	PB	32303-6937396-3	SHAHID HUSSAIN	C/O SHAIKH NIZAM NEAR CIVIL-HOSP G.T ROAD Q,GUJRAT, MUZAFFAR GARH	LCY	0055-0081-002957-01-3	CURR						PKR					1.52		2010-04-15	No Response
13905	0055	PARCO	PB	32304-2542055-5,3239	KHALID RASHID KHAN &/ KHAWAR KHALID KHAN	HOUSE NO.AD-3,PARCO-HOUSING COMPLEX,QASBA GUIRAT, MUZAFFARGARH	LCY	0055-0081-000328-01-8	CURR						PKR					2.41		2010-03-18	No Response
13906	0055	PARCO	PB	32304-1596462-1	SYED ABDUL MAJEED SHAH	P/O KARAM DAD QURESHI,-TEHSIL AND DISTT MUZZAFAR GARH, MUZAFFARGARH	LCY	0055-0081-000028-01-5	CURR						PKR					12.50		2010-11-24	No Response
13907	0055	PARCO	PB	32304-1578778-1	ZIA AHSAN	KARIM DAD QURESHI TEH-AND DISTT MUZAFFARGARH, MUZAFFARGARH	LCY	0055-0081-000362-01-0	CURR						PKR					15.00		2010-11-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13908	0055	PARCO	PB	32303-1191630-2	AMARA SIDDIQ	BASTI MIAN EAYSAN VEHRA-BEAND DAK KHANA MEHMOOD KOT, MUZAFFAR GARH	LCY	0055-0081-000633-01-8	CURR						PKR					15.00		2010-04-02	No Response
13909	0055	PARCO	PB	32303-5949733-9	FAIZ RASOOL	BASTI CHAN HAJI SHAH P/O-GUIRAT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003478-01-5	CURR						PKR					20.00		2010-12-10	No Response
13910	0055	PARCO	PB	32303-7993901-7	SAJID CHARAGH DIN	SAJID AUTO ELECTRATION-R-2 GATE PARCO QASBA GURAT, MUZAFFAR GARH	LCY	0055-0081-002816-01-3	CURR						PKR					20.00		2010-04-05	No Response
13911	0055	PARCO	PB	32403-7980539-9	SOHAIL ANJUM	MOHALLAH STREET GHAZI ABAD,-KHAGHI WALA,, RAJAN PUR	LCY	0055-0081-000517-01-7	CURR						PKR					20.00		2010-02-23	No Response
13912	0055	PARCO	PB	35202-1912220-3	FAWAD WAHEED ZUBERI	CHEIF ACCOUNTANT PAK ARAB-REFINERY LTD PARCO MEHMOOD, MUZAFFAR GARH	LCY	0055-0081-002791-01-3	CURR						PKR					20.00		2010-01-29	No Response
13913	0055	PARCO	PB	32303-7195944-7	MUHAMMAD AAMIR	C/O SADDAM AUTO STORE LAYYAH-ROAD,JAMAN SHAH TEH & DIST LAY, LEIAH	LCY	0055-0081-002891-01-4	CURR						PKR					20.00		2010-03-13	No Response
13914	0055	PARCO	PB	32303-4705562-6	RIZWANA IFTIKHAR	C/O MOHAMMAD SULEMAN PROJECT-DHDS PARCO MCR, MUZAFFAR GARH	LCY	0055-0081-003456-01-9	CURR						PKR					20.00		2010-11-15	No Response
13915	0055	PARCO	PB	32304-7808238-1	ASHIQ HUSSAIN	MEPCO/WAPD GRID STATION-MEPCO Q.GURAT DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002542-01-2	CURR						PKR					24.00		2010-10-04	No Response
13916	0055	PARCO	PB	32303-1414686-6	ZAINAB MAI	WARD NO.14-C MOHALLAH-KISHAWARAY WALA KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002636-01-5	CURR						PKR					26.00		2010-06-04	No Response
13917	0055	PARCO	PB	32303-3455433-3	MUHAMMAD RIAZ	BASTI GUT WALI BEAT SOHANI-P.O QASBA GURAT DISTT, MUZAFFAR GARH	LCY	0055-0081-002724-01-2	CURR						PKR					27.00		2010-08-04	No Response
13918	0055	PARCO	PB	11201-0401439-9	SHAFI-UR-REHMAN	HARIS AUTOS, NEAR BAH LTD.-G.T ROAD, Q. GURAT, MUZAFFAR GARH	LCY	0055-0081-002665-01-8	CURR						PKR					27.44		2010-06-23	No Response
13919	0055	PARCO	PB	32303-7332049-8	SONIA SAEED	KAHAWAR P.O MEHMOOD KOT-TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-001195-01-9	CURR						PKR					27.50		2010-10-19	No Response
13920	0055	PARCO	PB	32304-8349771-3	WAQAS-UR-REHMAN	HOUSE NO H 7,MOHALLA KHURSHEED-ABAD,QABA GURAT, MUZAFFARGARH	LCY	0055-0081-000411-01-0	CURR						PKR					31.00		2010-06-07	No Response
13921	0055	PARCO	PB	32303-0738152-9	HASAN ALI	BASTI BULOWALI MOZIA MOUZA-RAM SUNDILA P.O GURAT, MUZAFFAR GARH	LCY	0055-0081-001782-01-0	CURR						PKR					40.00		2010-02-01	No Response
13922	0055	PARCO	PB	32303-0529242-9	BASHIR HUSSAIN	BASTI BAKSHOO WALA PUNWAR-P/O QASBA GURAT DISTT, MUZAFFAR GARH	LCY	0055-0081-003123-01-7	CURR						PKR					40.36		2010-07-07	No Response
13923	0055	PARCO	PB	32303-0682583-1	SYED ASIF AKBAR	BASTI IMAM DIN DAYA CHOKHA-GHARBI P/O KHAS TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-003480-01-9	CURR						PKR					44.00		2010-12-10	No Response
13924	0055	PARCO	PB	32303-6977722-1	ZAHID HAMDANI	CH-MEHMOOD-UL-HASSAN ,-MUHAMMADI MASJID,ALAH HAFEES,, MUZAFFAR GARH	LCY	0055-0081-002155-01-3	CURR						PKR					45.00		2010-04-01	No Response
13925	0055	PARCO	PB	36302-5752833-4	LUBNA MUKARAM TAREEN	THE NATIONS SCHOOL, NEAR-R.H.C TAREEN CHOWK, QASBA, MUZAFFAR GARH	LCY	0055-0081-001543-01-1	CURR						PKR					46.00		2010-01-05	No Response
13926	0055	PARCO	PB	32303-0803978-9	IQBAL ELECTRONICS	SHAH JAMAL MORE,-CHOWK QURESHI, MUZAFFAR GARH	LCY	0055-0081-001373-01-5	CURR						PKR					50.00		2010-01-20	No Response
13927	0055	PARCO	PB	32304-4130606-0	RIFFAT SHEHZADI	THE NATIONS SCHOOL, QASBA-GURAT, DISTT. MUZAFFAR GARH, MUZAFFAR GARH	LCY	0055-0081-001716-01-0	CURR						PKR					52.00		2010-04-08	No Response
13928	0055	PARCO	PB	32303-4379087-7	BASHIR AHMED	DIBI SHAH DAK KHANA BASTI-KHAIRIE,TEHSIL KOT ADU,, MUZAFFAR GARH	LCY	0055-0081-000736-01-2	CURR						PKR					60.00		2010-06-01	No Response
13929	0055	PARCO	PB	21202-2636727-7	GHAZI KHAN	C/O AL HAJ GROUP OF COMPANIES-OPP. PARCO REF,QASBA GURAT, MUZAFFARGARH	LCY	0055-0081-000070-01-7	CURR						PKR					62.00		2010-03-22	No Response
13930	0055	PARCO	PB	32303-4385998-7	MUHAMMAD IMRAN	BASTI LASHKARI CHANDIA,-CHUN WALA P/O GHAZI GHAT, TEH, MUZAFFARGARH	LCY	0055-0081-001748-01-8	CURR						PKR					70.00		2010-02-11	No Response
13931	0055	PARCO	PB	32303-4259400-9	M/S MIRZA AFZAL AND MIRZA ASHRAF FURNITU	MIRZA AFZAL & MIRZA ASHRAF-FURNITURE HOUSE, G.T ROAD, MUZAFFAR GARH	LCY	0055-0081-001189-01-1	CURR						PKR					72.00		2010-07-20	No Response
13932	0055	PARCO	PB	32303-4321866-3	MUHAMMAD AKMAL	BASTI SHAH WALA,PUNWAR-P.O MEHMOOD KOT,TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-001586-01-2	CURR						PKR					79.00		2010-01-09	No Response
13933	0055	PARCO	PB	36303-3343167-7	GHULAM SHABBIR	CHAK 02-RM, P/O MAKHDOOM-RASHEED, TEH MULTAN CANTT, MULTAN	LCY	0055-0081-000939-01-7	CURR						PKR					82.00		2010-03-17	No Response
13934	0055	PARCO	PB	32303-0676502-1	SHAIKH MUHAMMAD IBRAHIM	CHAH SHAH NAWAZ WALA-CHAKMAR P.O BASTI KAHAIERY, MUZAFFAR GARH	LCY	0055-0081-001262-01-1	CURR						PKR					85.75		2010-07-15	No Response
13935	0055	PARCO	PB	36302-2225849-4	FAIMA IBRAHIM	HOUSE NO 2894-CHOWK SHAHEEDAN, AKBAR ROAD, MULTAN	LCY	0055-0081-001342-01-8	CURR						PKR					96.00		2010-11-16	No Response
13936	0055	PARCO	PB	32303-0801364-3	SHAKIH ABDUL BASIT	HAFIZABAD,NEAR RAILWAY-STATION,SANAWAN P.O KHAS, MUZAFFAR GARH	LCY	0055-0071-001140-01-2	PLS						PKR					96.43		2010-11-01	No Response
13937	0055	PARCO	PB	42201-0674526-8	MARYAM	(AES) MECHANICAL ENGINEER-LAL PIR MEHMOOD KOT YOUSUF, MUZAFFAR GARH	UFZ	0055-0408-003041-01-3	CURR						EUR					100.00		2010-05-24	No Response
13938	0055	PARCO	PB	32303-7627703-5	MUHAMMAD ARSHAD	GUIRAT P/O KHAS TEH KOT-ADDU DIST1 DISTT,, MUZAFFAR GARH	LCY	0055-0081-001962-01-8	CURR						PKR					100.00		2010-02-22	No Response
13939	0055	PARCO	PB	32303-6247106-7	WASEEM ABBAS	P/O SANAWAN NEAR AL WARID-TOWER TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0078-003070-01-8	PLS						PKR					111.92		2010-09-29	No Response
13940	0055	PARCO	PB	32303-0725246-8	ZAREENA MAI	BASTI KALEEMABAD,-P/O Q/GURAT,, MUZAFFARGARH	LCY	0055-0081-001710-01-4	CURR						PKR					120.00		2010-10-08	No Response
13941	0055	PARCO	PB	32303-9351952-7	RIAZ ALI	BASTI ABJ LAL KHAN, KHARO P/O-MEHMOOD KOT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003221-01-6	CURR						PKR					120.00		2010-12-13	No Response
13942	0055	PARCO	PB	32303-6084514-1	MUHAMMAD DIN	BASTI GOHAR WALA BAKHAR-NOON P/O KHAS TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-002947-01-1	CURR						PKR					120.00		2010-04-27	No Response
13943	0055	PARCO	PB	32304-3591344-0	IQBAL MAI	BISMILLAH AHMED YAR DIESEL-LABORATRY QASBA GURAT, MUZAFFAR GARH	LCY	0055-0081-007595-01-5	CURR						PKR					120.00		2010-02-11	No Response
13944	0055	PARCO	PB	32304-9402504-5	MUHAMMAD USMAN	WAPDA SUB DIR,QASBA GURAT-VILLAGE GRAYWALA MOUZA GUL, MUZAFFAR GARH	LCY	0055-0081-001883-01-2	CURR						PKR					123.00		2010-05-03	No Response
13945	0055	PARCO	PB	32303-5807634-2,323	MUHAMMAD RAMZAN & HAMEEDA BIBI	CHAK CHAWAN WALA,DEEWAN-WALA P.O QASBA GURAT DISTT, MUZAFFAR GARH	LCY	0055-0081-001850-01-3	CURR						PKR					140.00		2010-05-11	No Response
13946	0055	PARCO	PB	32303-4387845-3	MUHAMMAD RASHID	BASTI MEARIN WALI P.O KHAS-Q. GURAT, TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002765-01-1	CURR						PKR					140.72		2010-02-01	No Response
13947	0055	PARCO	PB	11201-0333972-3	ASAL DIN	CARWAN MARWAT AUTOS-GT ROAD QASBA GURAT, MUZAFFAR GARH	LCY	0055-0081-003957-01-6	CURR						PKR					143.00		2010-10-19	No Response
13948	0055	PARCO	PB	32303-2470241-7	AZHAR NAWAZ	BASTI ALMANI P.O QASBA GURAT,-TEHSIL KOT ADDU,, MUZAFFARGARH	LCY	0055-0081-000198-01-0	CURR						PKR					146.60		2010-06-07	No Response
13949	0055	PARCO	PB	11201-0354976-1	YOUSAF KHAN	C/O SHALIMAR CARRIAGE COMPANY-NEAR HOSPITAL CHOWK,GT, MUZAFFAR GARH	LCY	0055-0081-001856-01-9	CURR						PKR					147.79		2010-10-18	No Response
13950	0055	PARCO	PB		I.E.E.E.P-	PARCO QASBA GURAT	LCY			M.YOUSUF AKHTAR	PO	55000154	1-Apr-10	FED	PKR					150.00		2010-04-01	No Response
13951	0055	PARCO	PB	32303-3323990-7	GHULAM FARID	C/O P.O QASBA GURAT DISTT,-.-, MUZAFFAR GARH	LCY	0055-0071-001971-01-7	PLS						PKR					151.23		2010-03-22	No Response
13952	0055	PARCO	PB	32303-9632252-9	MUHAMMAD SAMI ULLAH	BASTI QURESHI WALA HAJI WALA-P/O GURAT TEHJOT ADDU,, MUZAFFARGARH	LCY	0055-0081-001564-01-6	CURR						PKR					159.76		2010-12-23	No Response
13953	0055	PARCO	PB	32303-7747687-2	SHAHAIDA KHADIM	BUDH P/O PIR BARKHURDAR-TEHSIL KOT OLDH, MUZAFFARGARH	LCY	0055-0081-003024-01-7	CURR						PKR					160.00		2010-10-20	No Response
13954	0055	PARCO	PB	21203-6460859-9	SANAULLAH	TATARA AUTOS KUNDI MARKET-QASBA GURAT DISTT,, MUZAFFAR GARH	LCY	0055-0081-002018-01-7	CURR						PKR					170.00		2010-07-22	No Response
13955	0055	PARCO	PB	31303-7467205-5	MUHAMMAD KAMRAN ZAHID	OLD SHELL OFFICE NEAR POLICE-CHOWKJ JHIMCO CHOWK, MUZAFFAR GARH	LCY	0055-0081-002690-01-1	CURR						PKR					170.00		2010-03-30	No Response
13956	0055	PARCO	PB	41101-2333938-5	KHAIR MOHAMMAD TALPUR	C/O PRIME ENGINEERS & CONTRAC-PARCO HOUSING COMPLEX,OFFICER, MUZAFFAR GARH	LCY	0055-0081-001776-01-2	CURR						PKR					179.00		2010-06-02	No Response
13957	0055	PARCO	PB	44103-4755188-1	FAIZAN ABID	C/O SYED ALI ABID NAQVI MCR BL-BLDG. PARCO,MEHMOOD KOT,TEHSIL, MUZAFFAR GARH	LCY	0055-0081-001650-01-1	CURR						PKR					180.00		2010-06-28	No Response
13958	0055	PARCO	PB	32303-0621993-7	MUHAMMAD ASHRAF	BASTI ALMANI P.O QASBA GURAT-DISTT,, MUZAFFAR GARH	LCY	0055-0081-001852-01-5	CURR						PKR					180.00		2010-09-06	No Response
13959	0055	PARCO	PB	32304-2179001-9	KHURRAM HAMEED	MOHALLAH DASSAY WALA NEAR-SP HOUSE, MUZAFFAR GARH	LCY	0055-0081-002941-01-5	CURR						PKR					183.56		2010-07-05	No Response
13960	0055	PARCO	PB	32303-2563167-7	FIDA HUSSAIN	CHAH KHAKHA WALA BEAT-RONIA P.O QASBA GURAT DISTT, MUZAFFAR GARH	LCY	0055-0081-002727-01-5	CURR						PKR					188.00		2010-10-21	No Response
13961	0055	PARCO	PB	32303-4668908-3	BASHIR AHMED	MOHALLAH MANSOOR ABAD-DANDAY WALA P/O GARMANI SHAHIR, MUZAFFAR GARH	LCY	0055-0081-003201-01-2	CURR						PKR					189.20		2010-10-28	No Response
13962	0055	PARCO	PB	32303-3880957-1	SYED ASAD NAQI	BASTI SHAHEEDABAD MOZA PUNWAR-SHUMALI P.O MEHMOOD KOT, MUZAFFAR GARH	LCY	0055-0081-002638-01-7	CURR						PKR					195.00		2010-04-08	No Response
13963	0055	PARCO	PB	42101-1636593-9	SYED AYAZ-UL- HAQ	PARCO, MCR BIQ NO. 04-ROOM NO 18, MUZAFFAR GARH	LCY	0055-0081-001259-01-6	CURR						PKR					195.00		2010-05-04	No Response
13964	0055	PARCO	PB	42101-6927231-9	SALEEM AHMED	HOUSE NO.135-L NORTH KARACHI-SECTOR 5M KARACHI DISTT,, KARACHI	LCY	0055-0081-002533-01-1	CURR						PKR					200.00		2010-03-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13965	0055	PARCO	PB	31304-2070761-5	AHSAN-UL-HAQ	J.1 NO.203,PARCO HOUSING-COLONY,QASBA GUIRAT, MUZAFFARGARH	LCY	0055-0081-001760-01-4	CURR						PKR					205.00		2010-03-25	No Response
13966	0055	PARCO	PB	32303-0532042-3	SEYED MUBASHIR EJAZ SHAH	PARCO HOUSING COMPLEX-BIN QASIM 4, ROOM NO 05, MUZAFFAR GARH	LCY	0055-0081-001673-01-8	CURR						PKR					216.00		2010-06-11	No Response
13967	0055	PARCO	PB	32304-8096220-5	MUHAMMAD AYAZ AKRAM	CHAH CHADHA FATEH SOHRANI-POST OFFICE CHOWK QURESHI, MUZAFFAR GARH	LCY	0055-0081-003144-01-2	CURR						PKR					220.00		2010-11-10	No Response
13968	0055	PARCO	PB	42201-3925523-5	MUHAMMAD ASLAM	H.SB.-335 NISHTAR BASTI MAIN-ROAD,PURANI SABZI MANDI, KARACHI	LCY	0055-0081-001880-01-9	CURR						PKR					220.00		2010-01-07	No Response
13969	0055	PARCO	PB	32303-0689378-5	SAEED AHMED	ALI TAXI STAND G.T ROAD,-Q.GUIRAT DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002557-01-9	CURR						PKR					220.00		2010-04-06	No Response
13970	0055	PARCO	PB	32304-0917041-3	RASHID HUSSAIN	BASTI SHADI COLOUR MOUZA WAAN-PITAFI POST OFFICE BASEERA, MUZAFFAR GARH	LCY	0055-0081-003178-01-2	CURR						PKR					220.00		2010-08-02	No Response
13971	0055	PARCO	PB	32303-2237929-9	RASHID HUSSAIN	BASTI BAKHER NOOR POST-OFFICE BAKHAR NOOR CASTLE, MUZAFFAR GARH	LCY	0055-0081-003142-01-0	CURR						PKR					221.50		2010-11-08	No Response
13972	0055	PARCO	PB	37401-1505163-3	SAFDAR HUSSAIN	AMEER AFSER COMPANY,G.T-ROAD QASBA GUIRAT DISTT,, MUZAFFAR GARH	LCY	0055-0081-002009-01-6	CURR						PKR					224.50		2010-09-03	No Response
13973	0055	PARCO	PB	32304-7790776-7	IMTIAZ HUSSAIN	AL GHAZI NURSERY P.O PARCO-MEHMOOD KOT Q.GUIRAT DIST, MUZAFFARGARH	LCY	0055-0081-002360-01-2	CURR						PKR					230.00		2010-03-29	No Response
13974	0055	PARCO	PB	32303-6237593-7	GHULAM ABBAS	BASTI MANGO WALA MOZA-SADHARI TEHSIL KOT ADDU DISTT, MUZAFFAR GARH	LCY	0055-0078-002993-01-2	PLS						PKR					231.92		2010-07-29	No Response
13975	0055	PARCO	PB	32304-1583718-4	IRAM BASHIR SHEZADI	THE NATION SCHOOL, TARIM CHOWK-NEAR RHC QASBA GUIRAT,, MUZAFFAR GARH	LCY	0055-0081-001026-01-5	CURR						PKR					232.00		2010-05-06	No Response
13976	0055	PARCO	PB	32303-8687975-5	MUHAMMAD AYUB	C/O MALIK GHULAM MUHAMMAD,-AAMIR TRADERS,MAIN ROAD,, MUZAFFAR GARH	LCY	0055-0081-001520-01-4	CURR						PKR					239.50		2010-05-14	No Response
13977	0055	PARCO	PB	61101-6266835-9	MUHAMMAD ABRAR AHMAD	ARI LAL KHAN, QASBA GUIRAT-TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-001119-01-7	CURR						PKR					242.00		2010-05-27	No Response
13978	0055	PARCO	PB	36502-9567944-7	ZAHEER-U-DIN BABAR	MASTER ENGINEERING WORKS-GT ROAD NEAR GRID STATION, MUZAFFAR GARH	LCY	0055-0081-002728-01-6	CURR						PKR					245.50		2010-07-12	No Response
13979	0055	PARCO	PB	32303-0802999-3	MUHAMMAD ASHFAQ-UL-HAQ	C/O ASHIQ BOOK CENTER,NEAR-DARBAR PIR HAJI ISHAQ DISTT,, MUZAFFAR GARH	LCY	0055-0081-001833-01-2	CURR						PKR					246.00		2010-01-25	No Response
13980	0055	PARCO	PB	32303-0689686-3	MUHAMMAD NASEER	MOHALLA BASTI SAMEJA,P O BAST-KACHARI ROW BALA, MUZAFFARGARH	LCY	0055-0081-001025-01-4	CURR						PKR					250.00		2010-04-17	No Response
13981	0055	PARCO	PB	32304-2113051-5	M - KALEEM EJAZ	EJAZ MEDCOSE OPP DHQ-HOSPITAL ALI PUR ROAD, MUZAFFAR GARH	LCY	0055-0081-003062-01-3	CURR						PKR					255.00		2010-09-14	No Response
13982	0055	PARCO	PB	37104-0984472-1	SAIF-ALLAH	AMEER AFFSER AND CO.-G.T ROAD QASBA GUIRAT DISTT,, MUZAFFAR GARH	LCY	0055-0081-001994-01-6	CURR						PKR					259.00		2010-12-09	No Response
13983	0055	PARCO	PB	35302-1934963-5	MUHAMMAD FAROOQ	THE AWAN AUTO-NEAR AL ASIF PETROLEUM, MUZAFFAR GARH	LCY	0055-0081-001477-01-0	CURR						PKR					260.50		2010-09-30	No Response
13984	0055	PARCO	PB	32303-0219480-1	HAFIZ MUHAMMAD SOHAIL NASIR	BASTI ALMANI BATE SOHNI-GHAZI GHAT, MUZAFFAR GARH	LCY	0055-0081-003188-01-4	CURR						PKR					263.40		2010-09-22	No Response
13985	0055	PARCO	PB	32303-0704449-5	HASSAN AUTOS	QASBA GUIRAT G T ROAD, KOT-ADU DISTT MUZAFFAR GARH, MUZAFFARGARH	LCY	0055-0081-000554-01-2	CURR						PKR					268.00		2010-06-29	No Response
13986	0055	PARCO	PB	32303-4304546-5	MUHAMMAD NAZFFR	C/O REHMAN BOOK CENTRE-QASBA GUIRAT, MUZAFFAR GARH	LCY	0055-0081-001792-01-2	CURR						PKR					278.00		2010-07-08	No Response
13987	0055	PARCO	PB	32303-5004191-9	MUHAMMAD AZHAR	BASTI ADNAN KOKHAR P/O-MEHMOOD KOT STATION TEHSIL, MUZAFFAR GARH	LCY	0055-0081-002729-01-7	CURR						PKR					290.00		2010-04-05	No Response
13988	0055	PARCO	PB	42201-7205281-9	SYED MUHAMMAD MOBIN	MADINI FUMIGATION SERVICE-MID COUNTRY REFINERY PARCO, MUZAFFAR GARH	LCY	0055-0081-000984-01-2	CURR						PKR					293.00		2010-12-09	No Response
13989	0055	PARCO	PB	32304-1631342-9	MUHAMMAD UBAID	BASTI PARIWAREN,NEAR GHAZI-GHAT,KARAMDAD QURESHI,P O KHAS, MUZAFFARGARH	LCY	0055-0081-000169-01-5	CURR						PKR					300.00		2010-07-27	No Response
13990	0055	PARCO	PB	36302-5806660-3	ASIM ANWAR KHAN	SHAH NAWAZ KHEL CARRIAGE-COMPANY OFFICE NO.13 BILAL, MUZAFFAR GARH	LCY	0055-0081-001999-01-1	CURR						PKR					301.60		2010-04-22	No Response
13991	0055	PARCO	PB	11201-0344114-7	SHERBAZ KHAN	WANDA ZERAN P/O ABBA KHEL-TEH AND DISTT LAKI MARWAT,, MUZAFFAR GARH	LCY	0055-0081-002276-01-9	CURR						PKR					308.12		2010-10-25	No Response
13992	0055	PARCO	PB	32303-0699356-9	AZIZ-UD-DIN AHMED KHAN	BASTI SUMENDARI KUHAWAR, P.O-RAILWAY STATION, MAHMOOD KOT, MUZAFFAR GARH	LCY	0055-0081-001187-01-9	CURR						PKR					309.00		2010-07-26	No Response
13993	0055	PARCO	PB	32303-0686426-2	MEAHR MAI	MUHALLAH BASTI SAMANDRI-ADDA MEHMOOD KOT P.O Q.GUIRAT, MUZAFFAR GARH	LCY	0055-0081-001575-01-9	CURR						PKR					309.00		2010-05-24	No Response
13994	0055	PARCO	PB	32303-0760967-5	MUHAMMAD UMAIR QASIM AZIZ KHAN	NEAR 132 KVA GRID STATION-QASBA GUIRAT,, MUZAFFAR GARH	LCY	0055-0081-001438-01-3	CURR						PKR					318.24		2010-12-30	No Response
13995	0055	PARCO	PB	32303-1844445-3	MUHAMMAD MUNAWAR	AUTO ELECTRATION,AL-RAZZAQ-BISMILLAH BATTERY SERVICE, MUZAFFAR GARH	LCY	0055-0081-002099-01-4	CURR						PKR					320.00		2010-02-11	No Response
13996	0055	PARCO	PB	32303-2349253-9	MUHAMMAD RAMZAN	QASBA GUIRAT P/O KHAS-TEHSIL KOT ADDU DISTT,, MUZAFFAR GARH	LCY	0055-0081-002108-01-6	CURR						PKR					320.00		2010-02-19	No Response
13997	0055	PARCO	PB	32303-0715309-9	MUHAMMAD USAMA	USAMA MOBILE AND MUGHAL-REPARING CENTER NEAR, MUZAFFAR GARH	LCY	0055-0081-003075-01-8	CURR						PKR					322.00		2010-12-06	No Response
13998	0055	PARCO	PB	38102-0910820-5	SULTAN KHAN	NIBOO WALA POST OFFICE-DUHLELLA WALA TEHSH. DARYA, BHAKKAR	LCY	0055-0081-002934-01-6	CURR						PKR					331.88		2010-04-29	No Response
13999	0055	PARCO	PB	32303-9157401-5	MUHAMMAD AYUB	CHAH HAZRAT WALA P/O QASBA-GUIRAT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-001718-01-2	CURR						PKR					340.00		2010-10-04	No Response
14000	0055	PARCO	PB	32303-7509555-9	ABDUL SATTAR	AKS (ES) LALPIR MEHMOOD KOT-QASBA GUIRAT DISTT, MUZAFFAR GARH	LCY	0055-0081-002991-01-5	CURR						PKR					341.12		2010-06-21	No Response
14001	0055	PARCO	PB	32303-8151002-9	MUNEER HUSSAIN	DIBBI SHAH PRIMARY SCHOOL-BASTI KAHEERI TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002754-01-8	CURR						PKR					345.00		2010-05-12	No Response
14002	0055	PARCO	PB	36103-5017352-1	MUHAMMAD YASEEN	CHAK NO.20 VPO SHAAM KOT-TEHSIL DIST. .KHANEWAL, KHANEWAL	LCY	0055-0081-001568-01-0	CURR						PKR					349.30		2010-08-16	No Response
14003	0055	PARCO	PB	42101-1657976-7	FAHAD AHMED KHAN	PARCO HOUSING COMPLEX-BIN QASIM-4, ROOM NO 18, QASBA, MUZAFFAR GARH	LCY	0055-0081-001258-01-5	CURR						PKR					355.00		2010-05-12	No Response
14004	0055	PARCO	PB	32303-2781808-1	MUREED HUSSAIN	BASTI BABAR WALI BEAT SOHANI-P.O Q. GUIRAT, TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002399-01-7	CURR						PKR					362.00		2010-05-21	No Response
14005	0055	PARCO	PB	35202-9186639-5	JEHANZAIB	95-C JOHAR TOWN,-.., LAHORE	LCY	0055-0081-002639-01-8	CURR						PKR					364.00		2010-07-06	No Response
14006	0055	PARCO	PB	21406-766314-1	ALI KHAN	C/O CHAUDARY JAMSHAID ARA-MACHINE,GT ROAD,QASBA GUIRAT,, MUZAFFARGARH	LCY	0055-0081-000408-01-5	CURR						PKR					364.45		2010-12-07	No Response
14007	0055	PARCO	PB	32303-3574505-7	MUHAMMAD SHAHID YASIN	AAMIR TRADERS,-G-7 ROAD QASBA GUIRAT, MUZAFFAR GARH	LCY	0055-0081-002004-01-1	CURR						PKR					375.00		2010-02-11	No Response
14008	0055	PARCO	PB	32303-0743761-5	TALIB HUSSAIN	BASTI CALAR PARAHAR,-GHULAM PAHAR,DAK KHANA ALDHA,, MUZAFFARGARH	LCY	0055-0081-000274-01-3	CURR						PKR					377.60		2010-09-17	No Response
14009	0055	PARCO	PB	32303-5709952-9	SYED AAMIR SHAKEEL BUKHARI	THE NATIONS SCHOOL TAREEN-ROAD NEAR RHC QASBA GUIRAT, MUZAFFAR GARH	LCY	0055-0081-002898-01-1	CURR						PKR					381.00		2010-04-22	No Response
14010	0055	PARCO	PB	11201-3896697-7	MUHAMMAD IBRAHIM KHAN	MOHALLAH NASRA KHAIL-TEETAR KHAIL TEH. DIST., LAKI MARWAT	LCY	0055-0081-001813-01-8	CURR						PKR					382.40		2010-12-28	No Response
14011	0055	PARCO	PB	32303-3003479-7	MUHAMMAD KASHIF	NAWAN QAZI WALA WARD NO.14-C-KOT ADU,DIST. MUZAFARGARH, MUZAFFAR GARH	LCY	0055-0081-002065-01-4	CURR						PKR					385.00		2010-06-10	No Response
14012	0055	PARCO	PB	32103-0302096-7	FAROOQ AZAM	WAK GAS QASBA GUIRAT-GATE NO.2 PARCO MEHMOOD KOT, MUZAFFAR GARH	LCY	0055-0081-002420-01-5	CURR						PKR					400.40		2010-03-18	No Response
14013	0055	PARCO	PB	32303-0771908-9	SAMI-ULLAH QURESHI	LASOORI KHAS P.O BASTI-KAHREEI TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002927-01-7	CURR						PKR					405.00		2010-05-10	No Response
14014	0055	PARCO	PB	32303-3293289-6	AMNA MAI	CHAH MAHAR WALA BEAT ZEANI-P.O.GUIRAT TEHSH. KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-000848-01-7	CURR						PKR					410.00		2010-11-24	No Response
14015	0055	PARCO	PB	44103-6610869-9	SYED RAZI ABID NAQVI	CS SHAMIM APPTS,-BLK-10 FB AREA, KARACHI	LCY	0055-0081-000665-01-6	CURR						PKR					410.00		2010-07-26	No Response
14016	0055	PARCO	PB	35303-7346576-7	MUBASSHIR QAYYUM	TAG SERVICES,-OPP. MCB BANK,G.T. ROAD,, MUZAFFAR GARH	LCY	0055-0081-000995-01-5	CURR						PKR					410.05		2010-08-05	No Response
14017	0055	PARCO	PB	32303-0699533-3	MOHAMMAD QASIM	C/O TCS OFFICE QASBA GUIRAT-TEH KOT ADDU, MUZAFFARGARH	LCY	0055-0081-003232-01-9	CURR						PKR					420.00		2010-10-27	No Response
14018	0055	PARCO	PB	32303-4486192-9	MUMTAZ HUSSAIN	BASTI SADIQ WALA MEHMOOD KOT-R-S TEH KOT ADU DISTRICT, MUZAFFAR GARH	LCY	0055-0081-002483-01-0	CURR						PKR					420.00		2010-06-03	No Response
14019	0055	PARCO	PB	32303-5164353-7	MUHAMMAD YAQOOB QURESHI	C/O ISHAQ CROCKING STORE MAIN-BAZAR SARAFA BAZAR QASBAGUIRAT, MUZAFFAR GARH	LCY	0055-0081-002868-01-5	CURR						PKR					420.00		2010-07-22	No Response
14020	0055	PARCO	PB	32303-9581950-1	SHAH NAWAZ	SHAH NAWAZ ADNAN ELECTRONICS-GHAZI GHAT QASBA GUIRAT, MUZAFFAR GARH	LCY	0055-0081-003048-01-5	CURR						PKR					420.00		2010-06-09	No Response
14021	0055	PARCO	PB	32304-4532826-1	SHAHID NIAZ	BASTI CHUTANI MOZA GHULAM-HAIDER SURANI P/O BASTI SHADI, MUZAFFAR GARH	LCY	0055-0081-002773-01-1	CURR						PKR					420.00		2010-01-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14022	0055	PARCO	PB	32303-0588915-1	MUNIR HUSSAIN	NOORAN MOZA CHAGRAH P/O-QASBA GUIRAT DISTT, MUZAFFAR GARH	LCY	0055-0081-002774-01-2	CURR						PKR					420.00		2010-01-21	No Response
14023	0055	PARCO	PB	32303-5801306-5	MUHAMMAD EJAZ	ROOM NO.53-A ABU BAKAR-HALI BAHAUDDIN ZAKARIYA, MUZAFFAR GARH	LCY	0055-0081-002803-01-8	CURR						PKR					420.00		2010-02-02	No Response
14024	0055	PARCO	PB	32303-4346050-3	MUHAMMAD SARFARAZ	BASTIGOYIA DIBBI SHAH-P/O Q-GUIRAT, GUIRAT	LCY	0055-0081-002998-01-2	CURR						PKR					420.00		2010-05-03	No Response
14025	0055	PARCO	PB	32303-0485169-1	MUHAMMAD EJAZ	BASTI MANDI KHAWAR P/O-MEHMOOD KOT STATION TEHSIL, MUZAFFAR GARH	LCY	0055-0081-003052-01-1	CURR						PKR					420.00		2010-06-02	No Response
14026	0055	PARCO	PB	32203-5417376-7	WAQAS ABDULLAH	HOUSE NO.139 ST NO.3-ALI PARK QASIM BELLA, MULTAN	LCY	0055-0081-003060-01-1	CURR						PKR					420.00		2010-06-11	No Response
14027	0055	PARCO	PB	32303-8338922-1	WAHID BUX	HEAD KALOO MAZHAR ABBAS-KARYANA STORE GT ROAD, MUZAFFAR GARH	LCY	0055-0081-003061-01-2	CURR						PKR					420.00		2010-06-11	No Response
14028	0055	PARCO	PB	32303-0698351-3	RIAZ HUSSAIN	BASTI AARI LAL SHUMALI KHAWAR-POST OFFICE MEHMOOD KOT TEH, MUZAFFAR GARH	LCY	0055-0081-003295-01-4	CURR						PKR					420.00		2010-09-30	No Response
14029	0055	PARCO	PB	32303-9490829-8	AZRA SHAHEEN	C/O THATTA GARMANI P/O-KHAS TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003324-01-0	CURR						PKR					420.00		2010-10-06	No Response
14030	0055	PARCO	PB	32303-9669378-3	ABDUL AZIZ	C/O PAK KASHMIR ASLI CHASKA-HOTEL SANAWAN THATHA CHOWK, MUZAFFARGARH	LCY	0055-0081-003325-01-1	CURR						PKR					420.00		2010-10-06	No Response
14031	0055	PARCO	PB	32303-9646051-3	MURID ABBAS	BASTI ADAM ALLARID P/O-MEHMOOD KOT SHAHIR DISTT, MUZAFFAR GARH	LCY	0055-0081-003326-01-2	CURR						PKR					420.00		2010-10-06	No Response
14032	0055	PARCO	PB	32303-8766634-5	GHULAM ABBAS	C/O MAZHAR MEDICORE MAIN ROAD-QASBA GUIRAT TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003329-01-5	CURR						PKR					420.00		2010-10-06	No Response
14033	0055	PARCO	PB	32303-1945817-1	MUHAMMAD ASIF	CORVIT REACHING END TO END PVT-LTD PARCO QASBA GUIRAT TEHSIL, MUZAFFARGARH	LCY	0055-0081-003347-01-7	CURR						PKR					420.00		2010-10-12	No Response
14034	0055	PARCO	PB	32304-9364875-5	KHADIM HUSSAIN	BASTI KHOKHAR WALA PUNGARAIN-P O JKAT PUR TEHSIL AND DISTT, MUZAFFARGARH	LCY	0055-0081-003350-01-2	CURR						PKR					420.00		2010-10-12	No Response
14035	0055	PARCO	PB	32303-1770594-4	AZRA PARVEEN	ARI LAL KHAN SHUMALI KHAWAR-P.O QASBA GUIRAT TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003352-01-4	CURR						PKR					420.00		2010-10-12	No Response
14036	0055	PARCO	PB	32304-9652911-3	BASHIR AHMED	PEER COLONY BAILI NORTH-O/O THATHA QURESHI TEHSIL, MUZAFFARGARH	LCY	0055-0081-003354-01-6	CURR						PKR					420.00		2010-10-12	No Response
14037	0055	PARCO	PB	32303-2326686-3	MUHAMMAD GULZAR	MALIK DA DERA PARCO GATE NO.2-QASBA GUIRAT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003363-01-7	CURR						PKR					420.00		2010-10-14	No Response
14038	0055	PARCO	PB	32303-8868241-5	GHULAM MUSTAFA	BASTI GAREEBABAD KAKANAR-P/O MEHMOOD KOT TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-003405-01-8	CURR						PKR					420.00		2010-10-25	No Response
14039	0055	PARCO	PB	32303-7588770-1	ZAMEER HUSSAIN	CHAK AMER P/O BASTI KAHERI-TESHIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003447-01-8	CURR						PKR					420.00		2010-11-11	No Response
14040	0055	PARCO	PB	37404-1446940-9	FAYYAZ AHMED	H NO.G-23,PARCO HOUSING COLONY-QASBA GUIRAT DISTT MUZAFFAR, MUZAFFARGARH	LCY	0055-0081-000293-01-6	CURR						PKR					421.45		2010-10-15	No Response
14041	0055	PARCO	PB	16102-2250671-9	AL-HAJ PETROLEUM SERVICES	D G KHAN RD KARAM DAD QURESHI-CHOWK MUZAFFAR GARH, MUZAFFARGARH	LCY	0055-0081-000001-01-4	CURR						PKR					428.04		2010-01-04	No Response
14042	0055	PARCO	PB	42101-5012425-5	SAQIB ATHER	PARCO HOUSING COMPLEX-IQBAL 5,302 QASBA GUIRAT, MUZAFFARGARH	LCY	0055-0081-001177-01-7	CURR						PKR					431.50		2010-08-10	No Response
14043	0055	PARCO	PB	32303-0691383-3	MUHAMMAD ASLAM	MUHALLA CHAK KANDEWALA,-SHERQUI P/O KHAS ALVIRD,, MUZAFFARGARH	LCY	0055-0081-000115-01-1	CURR						PKR					431.65		2010-01-18	No Response
14044	0055	PARCO	PB	32303-0729641-7	MUHAMMAD UMAR	MUHALLAH BASTI BULLA-P.O STATION MEHMOOD KOT ALU, MUZAFFAR GARH	LCY	0055-0081-002496-01-5	CURR						PKR					450.00		2010-03-08	No Response
14045	0055	PARCO	PB	32303-0684652-9,323	GHULAM HAIDER & MUHAMMAD ATHAR	KHAWER P.O MEHMOOD KOT ,-STATION,TEH KOT ADDU,, MUZAFFAR GARH	LCY	0055-0077-002151-01-3	PLS						PKR					462.71		2010-05-24	No Response
14046	0055	PARCO	PB	32304-1527821-4	ASMARA FAIZ D/O FAIZ AHMED	WARD NO.4 RAILWAY ROAD-HOUSE NO.30/6, MUZAFFAR GARH	LCY	0055-0081-000703-01-3	CURR						PKR					480.40		2010-10-05	No Response
14047	0055	PARCO	PB	32303-4796158-7	SHABIR AHMAD	CHAH NOON KHAHGA, WERIA SIPRA-DAK KHANA Q. GUIRAT, MUZAFFAR GARH	LCY	0055-0081-000762-01-4	CURR						PKR					487.00		2010-12-08	No Response
14048	0055	PARCO	PB	32304-7882635-9	MUHAMMAD NAEEM TARIQ	C/O SDO QASBA GUIRAT-132-KV-GRID STATION, MUZAFFAR GARH	LCY	0055-0081-001656-01-7	CURR						PKR					496.00		2010-05-03	No Response
14049	0055	PARCO	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-06-04	No Response
14050	0055	PARCO	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-29	No Response
14051	0055	PARCO	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-22	No Response
14052	0055	PARCO	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-02	No Response
14053	0055	PARCO	PB	36301-5157083-9	RANA MUHAMMAD AFSAR	C/O M.M. MALIK,PARCO ROAD,-QASBA GUIRAT,, MUZAFFAR GARH	LCY	0055-0081-002955-01-2	CURR						PKR					503.08		2010-07-19	No Response
14054	0055	PARCO	PB	45103-8512890-9	KHALIL AHMAD KHAN	GHOT GUL AKBER KHAN, PAHTAN-GUL AKBAR PAHTAN,P.O KHAN PUR, KANPUR	LCY	0055-0081-000656-01-5	CURR						PKR					510.00		2010-01-16	No Response
14055	0055	PARCO	PB	32303-8787689-3	GHULAM FAREED	P/O TAUNSA BERADGE COLONY-TEHSIL KOT ADU DIST., MUZAFFAR GARH	LCY	0055-0081-002981-01-3	CURR						PKR					512.00		2010-09-22	No Response
14056	0055	PARCO	PB	36301-5157083-9	M/S SHAHRYAR MOVERS	HOUSE NO.290-R DHA LAHORE-CANTT,, LAHORE	LCY	0055-0081-001486-01-1	CURR						PKR					513.34		2010-06-23	No Response
14057	0055	PARCO	PB	11201-0795408-7	SADDIQUE KHAN	OPPOSITE BANK AL HABIB-G.T. ROAD,QASBA GUIRAT,, MUZAFFAR GARH	LCY	0055-0081-001102-01-8	CURR						PKR					515.00		2010-10-25	No Response
14058	0055	PARCO	PB	11201-3881841-1	JALEES-UR-REHMAN	G-16 PARCO HOUSING COMPLEX-Q,GUIRAT DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002569-01-3	CURR						PKR					520.00		2010-01-30	No Response
14059	0055	PARCO	PB	32303-0701468-9	MUHAMMAD AMJID KHAN	BASTI SAMANDRI KHAWER POST-OFFICE QASBA GUIRAT,, MUZAFFAR GARH	LCY	0055-0081-002006-01-3	CURR						PKR					520.00		2010-11-02	No Response
14060	0055	PARCO	PB	32303-4426376-7	MUHAMMAD RAMZAN	C/O M/S INSTA CLEAR PARCO-MCR QASBA GUIRAT TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-003269-01-2	CURR						PKR					521.00		2010-11-24	No Response
14061	0055	PARCO	PB	32304-4197627-5	AMEER HUSSAIN	CHAH BALOO WALA LUT KARAM-P.O MUZAFFARGARH, MUZAFFARGARH	LCY	0055-0081-001440-01-7	CURR						PKR					540.00		2010-09-22	No Response
14062	0055	PARCO	PB	32303-3096458-5	ABDUL GHFAR	BASTI BULLA ALU RID P.O-STATION MEHMOOD KOT, MUZAFFAR GARH	LCY	0055-0081-002513-01-7	CURR						PKR					550.00		2010-07-12	No Response
14063	0055	PARCO	PB	32303-0781256-5	SAEED AHMAD	MUHALLAH CHAH SAREA WALA-P.O QGUIRAT MAULA RAM SINDEELA, MUZAFFAR GARH	LCY	0055-0081-002707-01-1	CURR						PKR					560.00		2010-05-21	No Response
14064	0055	PARCO	PB	32303-0754486-1	MUHAMMAD RASHEED	CLASSIC TAILORS SHOP NO 08-IBRAHIM MARKET, Q. GUIRAT, MUZAFFAR GARH	LCY	0055-0081-002743-01-5	CURR						PKR					582.50		2010-03-16	No Response
14065	0055	PARCO	PB	32301-0900405-3	MUHAMMAD ZAHEER ABBAS	AL-ABBAS MEDICAL STORE-SEET PUR NEAR GOVT.HIGH SCHOOL, MUZAFFAR GARH	LCY	0055-0071-000860-01-1	PLS						PKR					605.99		2010-03-18	No Response
14066	0055	PARCO	PB	32304-2534833-5	BLOUCH OIL TRADERS	BALOCH OIL TRADERS-CHOWK QURESHI DISTT, MUZAFFAR GARH	LCY	0055-0981-002813-01-9	CURR						PKR					610.00		2010-10-04	No Response
14067	0055	PARCO	PB	32303-0801621-5	GHULAM MUSTAFA	QASBA GUIRAT, P.O KHAS-TEHSIL KOT ADDU DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002411-01-4	CURR						PKR					610.00		2010-11-27	No Response
14068	0055	PARCO	PB	32303-6127817-2	FOUZIA MASOOD	AHMED DENTAL CLINIC,-GUIRAT EH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-000721-01-5	CURR						PKR					610.00		2010-07-02	No Response
14069	0055	PARCO	PB	32303-9769418-7	MUHAMMAD KHALID	QASBA GUIRAT P O KHAS,-TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002928-01-8	CURR						PKR					612.00		2010-12-23	No Response
14070	0055	PARCO	PB	42201-8398522-7	QAMARUDDIN QURESHI	137-A, BAGH-E-MALIR, BLOCK A-MALIR CITY, KARACHI	LCY	0055-0077-002650-01-7	PLS						PKR					635.58		2010-12-06	No Response
14071	0055	PARCO	PB	32303-3995338-3	MUHAMMAD SALEEM	CHAH ISMAIL WALA ALOORI P.O-MEHMOOD KOT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002535-01-3	CURR						PKR					649.00		2010-09-21	No Response
14072	0055	PARCO	PB	32303-4641837-9	NADEEM ASGHAR KHAN	W /NO.3, ASGHAR MANZIL KOT ADU-DISTT MUZAFFAR GARH KOT ADU, MUZAFFARGARH	LCY	0055-0081-000271-01-0	CURR						PKR					650.17		2010-09-07	No Response
14073	0055	PARCO	PB	32303-2457919-7	MUSHTAQ AHMED	BASTI ADAM KHOKHAR-P.O MEHMOOTKOT,TEHSIL KOTADU,, MUZAFFAR GARH	LCY	0055-0081-001265-01-4	CURR						PKR					655.00		2010-04-16	No Response
14074	0055	PARCO	PB	32303-6888935-3	ASHIQ HUSSAIN	BASTI JAHAN KHAN ALORAD-P/O MAHMOOD KOT TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-003008-01-7	CURR						PKR					679.50		2010-05-25	No Response
14075	0055	PARCO	PB	32304-8917790-9	NAWAB ZADA MIAN ASHIQ HUSSAIN	KARAM DAD QURESHI P.O-KHASS KARAMDAD TEHSIL AND, MUZAFFAR GARH	LCY	0055-0081-002849-01-2	CURR						PKR					684.00		2010-03-04	No Response
14076	0055	PARCO	PB	32303-0744424-1	AL-QURESH TRADERS	NEAR (AES) LAL PEET, PSO-MEHMOOD KOT, MUZAFFAR GARH	LCY	0055-0081-001397-01-3	CURR						PKR					685.00		2010-01-04	No Response
14077	0055	PARCO	PB	32303-5987808-3	ZAFFAR IQBAL	KAMANI MAKER NEAR AL-ASIF-PUMP G.T ROAD QASBA GUIRAT,, MUZAFFAR GARH	LCY	0055-0081-001969-01-5	CURR						PKR					690.00		2010-02-08	No Response
14078	0055	PARCO	PB	32303-9688610-3	MUHAMMAD IQBAL	AMBALA MEDICAL STORE,-MAIN BAZAR QASBA GURAT,, MUZAFFAR GARH	LCY	0055-0081-002911-01-9	CURR						PKR					720.00		2010-07-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14079	0055	PARCO	PB	32303-9389586-5	NAVEED AHMED KHAN	NEAR HOSPITAL CHOWK,G.T-ROAD QASBA GUIRAT DISTT,, MUZAFFAR GARH	LCY	0055-0081-002094-01-9	CURR						PKR					720.00		2010-10-19	No Response
14080	0055	PARCO	PB	11101-4696476-5	MUHAMMAD ALAM KHAN	C/O SAYAD AKBAR CARRIAGE-QASBA GUIRAT, MUZAFFAR GARH	LCY	0055-0081-001788-01-6	CURR						PKR					720.00		2010-02-24	No Response
14081	0055	PARCO	PB	32304-0491198-7	MUHAMMAD AKRAM	HAFIZ MOHAMMAD ISMAIL KARYANA-STORE ADDA ADAM WALA MEHMOOD, MUZAFFAR GARH	LCY	0055-0081-003013-01-4	CURR						PKR					720.00		2010-05-17	No Response
14082	0055	PARCO	PB	32304-7809776-1	BASHIR HUSSAIN	KARAMDAD QURESHI P/O KHAS-TEHSIL KOT ADDU DISTT,, MUZAFFAR GARH	LCY	0055-0071-002585-01-1	PLS						PKR					724.23		2010-10-14	No Response
14083	0055	PARCO	PB	32303-0730727-6	SHAMIM AKHTAR LAGHARI	QASBA GUIRAT P/O KHAS-TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0078-003318-01-7	PLS						PKR					730.41		2010-10-05	No Response
14084	0055	PARCO	PB	32303-0699009-1	MUHAMAMD AMEEN KHAN	MOHALLAH ARIA LAL KHAN-P.O QASBA GUIRAT,KOHAWAR, MUZAFFARGARH	LCY	0055-0081-000454-01-1	CURR						PKR					734.00		2010-04-26	No Response
14085	0055	PARCO	PB	42201-3739681-3	SHAKEEL AHMED	PARCO HOUSING COMPLEX,-MCR BQ NO.1,ROOM NO.14,, MUZAFFAR GARH	LCY	0055-0081-001257-01-4	CURR						PKR					740.00		2010-05-12	No Response
14086	0055	PARCO	PB	32202-3260571-7	KHALID HUSSAIN	CHAK NO 238,T.D.A P.O CHAK-239-TDA TEHSIL KARORE, LEIAH	LCY	0055-0081-001362-01-2	CURR						PKR					740.00		2010-01-19	No Response
14087	0055	PARCO	PB	32303-0675608-5	MALIK MOHAMMAD KHALID	C/O AHMED TRADERS QASBA-GUIRAT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003446-01-7	CURR						PKR					746.00		2010-11-22	No Response
14088	0055	PARCO	PB	32303-4014874-4	HUMAIRA KHURSHEED	QASBA GUIRAT P/O KHAS-TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0078-002972-01-7	PLS						PKR					749.09		2010-04-14	No Response
14089	0055	PARCO	PB	32303-4818590-1	SYED ABBAS HAIDER	SHAH JEE GENERAL STORE,-MAIN SARAFA BAZAR,TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0074-002903-01-0	PLS						PKR					768.54		2010-08-30	No Response
14090	0055	PARCO	PB	32303-2260030-3	NEW AL-HAYAT AUTO SERVICE	NEAR PARCO HOUSING COMPLEX-(HOUSING)GATE G.T ROAD, QASBA, MUZAFFAR GARH	LCY	0055-0081-001912-01-8	CURR						PKR					782.00		2010-11-04	No Response
14091	0055	PARCO	PB	32303-5248738-2	TUBA AYYOB	BASTI CHARROYE WALA-P/O SARAWAN TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-002808-01-3	CURR						PKR					814.00		2010-11-12	No Response
14092	0055	PARCO	PB	32303-1590413-5	MUHAMMAD SULTAN	BASTI COLONY MANSA RAAM P.O-QASBA GUIRAT TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003217-01-0	CURR						PKR					820.00		2010-10-07	No Response
14093	0055	PARCO	PB	36302-4299829-5	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD AWAN & SONS-OIL TANKER MAKER. TANKI MORE, MUZAFFARABAD	LCY	0055-0081-000735-01-1	CURR						PKR					841.00		2010-08-31	No Response
14094	0055	PARCO	PB	32303-0719125-1	RAHIM BUKHSH	GALI MOHALLAH CHA NARALI-WALA P/O STATION MEHMOOD, MUZAFFAR GARH	LCY	0055-0077-003320-01-0	PLS						PKR					843.86		2010-10-05	No Response
14095	0055	PARCO	PB	33202-1279040-7	HAQ NAWAZ	MUJAHID NAWAZ OIL TRADERS AND-GREES CENTRE,G.T.ROAD,, MUZAFFARGARH	LCY	0055-0081-001691-01-0	CURR						PKR					850.00		2010-09-27	No Response
14096	0055	PARCO	PB	32303-7495044-1	MUHAMMAD ABDULLAH	C/O NASEER SUPER STORE, G.T-ROAD, QASBA GUIRAT, MUZAFFAR GARH	LCY	0055-0081-001536-01-2	CURR						PKR					855.00		2010-03-15	No Response
14097	0055	PARCO	PB	38101-0661932-5	ANWAR KAMAL	F.O DIPOT LALPIR ACCOUNT-DEPARTMENT ASSTANT QASBA, MUZAFFAR GARH	LCY	0055-0081-002160-01-0	CURR						PKR					885.00		2010-01-09	No Response
14098	0055	PARCO	PB	32303-2139112-5	HABIB ULLAH	BASTI ALMANI BEAT SOHANI P/O-GHAZI GHAT TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-002579-01-5	CURR						PKR					916.00		2010-04-22	No Response
14099	0055	PARCO	PB	42201-0418772-0	SULTANA HADI	S/9,PARCO HOUSING COMPLEX,-DISTRICT MUZAFFERGARH, MUZAFFARGARH	LCY	0055-0081-000550-01-8	CURR						PKR					917.87		2010-07-08	No Response
14100	0055	PARCO	PB	31205-9218720-3	GHULAM SHABBIR	CHAK NO 93-D-B, POST OFFICE-KHAS TEHSIL YEZMAN, MUZAFFAR GARH	LCY	0055-0081-000921-01-2	CURR						PKR					920.00		2010-02-01	No Response
14101	0055	PARCO	PB	32303-8625080-8	ZAHIDA MAI	C/O PIR TAHIR KHAN TAREEN-MADNI EIDGAH GT ROAD QASBA, MUZAFFAR GARH	LCY	0055-0081-003518-01-4	CURR						PKR					920.00		2010-12-27	No Response
14102	0055	PARCO	PB	32304-2179553-4	SAIRA ASGHAR HASHMI	FAROOQ NAGAR CHOWK QURESHI-P.O KARAM DAAD QURESHI TEH &, MUZAFFAR GARH	LCY	0055-0081-003435-01-4	CURR						PKR					920.00		2010-12-20	No Response
14103	0055	PARCO	PB	36102-7363130-1	M.NASAR IQBAL AZEEMI	PARCO MID COUNTRY REFINERY-QASBA GUIRAT DISTT MUZAFARGARH, MUZAFFAR GARH	LCY	0055-0081-002740-01-2	CURR						PKR					920.00		2010-02-22	No Response
14104	0055	PARCO	PB	32303-4572928-5	MUHAMMAD ZUBAIR KHAR	BASTI LASOORI KHAR DANDA-WALA P.O KHAREEI TEHSIL, MUZAFFAR GARH	LCY	0055-0981-002826-01-4	CURR						PKR					920.00		2010-03-04	No Response
14105	0055	PARCO	PB	32303-0998728-1	ALLAH DITTA	CHAH KHAKH WALA BEIT-RANOOJAH P/O KHAORI TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-003137-01-3	CURR						PKR					920.00		2010-10-11	No Response
14106	0055	PARCO	PB	32304-8677045-3	ABDUL LATEEF	MEER HAJI P.O SHAHJAMAL-TEHSIL & DISTT. M. GARH, MUZAFFAR GARH	LCY	0055-0081-002750-01-4	CURR						PKR					920.00		2010-03-27	No Response
14107	0055	PARCO	PB	32303-5426336-1	MUHAMMAD SULEMAN	HAFIZ MUHAMMAD ZAMAN & SONS-ARA MACHINE, FULI. DINGA, GUIRAT	LCY	0055-0081-002997-01-1	CURR						PKR					920.00		2010-09-29	No Response
14108	0055	PARCO	PB	32303-8613154-3	MOHAMMAD TAHIR	C/O MOHAMMAD SAJJAD DAYA-NEAR BARBAR PIR HAJI MOHAMMAD, MUZAFFAR GARH	LCY	0055-0081-003430-01-9	CURR						PKR					920.00		2010-12-28	No Response
14109	0055	PARCO	PB	32303-7551227-3	MUHAMMAD AKRAM	BEAT SOHANI P/O QASBA GUIRAT-DISTT, MUZAFFAR GARH	LCY	0055-0081-002747-01-9	CURR						PKR					920.00		2010-01-02	No Response
14110	0055	PARCO	PB	32303-5070444-1	MUHAMMAD FAROOQ	DIBI SHAH P.O Q,GUIRAT-TEH KOT ADDU DIST M GARH, MUZAFFAR GARH	LCY	0055-0081-002792-01-4	CURR						PKR					920.00		2010-01-30	No Response
14111	0055	PARCO	PB	32303-8702763-9	SAEED AHMED	BASTI UTRA NEAR RAILWAY-PHATTAK LALPIR MEHMOOD, MUZAFFAR GARH	LCY	0055-0081-002796-01-8	CURR						PKR					920.00		2010-01-30	No Response
14112	0055	PARCO	PB	32303-8517339-3	SABAR HUSSAIN	CHAH SARAWALA MANSA RAM P.O-GUIRAT TEH KOT ADDU DIST, MUZAFFAR GARH	LCY	0055-0081-002846-01-9	CURR						PKR					920.00		2010-02-20	No Response
14113	0055	PARCO	PB	32303-6896508-9	MUHAMMAD IRFAN	QASBA GUIRAT P O KHAS-TEH KOT ADDU,, MUZAFFAR GARH	LCY	0055-0081-002881-01-2	CURR						PKR					920.00		2010-03-09	No Response
14114	0055	PARCO	PB	32303-6579932-1	MUHAMMAD IQBAL	BASTI ALMANI CHANWALA-P/O GHAZI GHAT TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-003014-01-5	CURR						PKR					920.00		2010-05-17	No Response
14115	0055	PARCO	PB	32303-1860498-5	SADIQ HUSSAIN	BASTI ARILAL KHAN C/O ABID-HUSSAIN QASBA GUIRAT DISTT, MUZAFFAR GARH	LCY	0055-0081-003051-01-0	CURR						PKR					920.00		2010-06-01	No Response
14116	0055	PARCO	PB	32304-3664249-5	AMJAD ABBAS	BASTI SHAH WALA WAAN-PITAFI POST OFFICE BASERRA, MUZAFFAR GARH	LCY	0055-0081-003168-01-0	CURR						PKR					920.00		2010-07-22	No Response
14117	0055	PARCO	PB	32303-9693831-8,329	SHAUKAT IQBAL ,M.Y.IQBAL,MUMTAZ,NOSHEEN	BASTI ARI LAAL KHAN P/O QASBA-GUIRAT MANSA RAAM KHAS, MUZAFFAR GARH	LCY	0055-0081-003195-01-3	CURR						PKR					920.00		2010-09-14	No Response
14118	0055	PARCO	PB	32303-4330318-5	ABDUL HAKEEM	GUIRAT P O KHAS TEHSIL KOT-ADDU DISTRICT MUZAFFARGARH, MUZAFFARGARH	LCY	0055-0081-003328-01-4	CURR						PKR					920.00		2010-10-06	No Response
14119	0055	PARCO	PB	36103-5877851-5	KHADIM HUSSAIN	BASTI GHARIBABAD MAZAHA-KHAWASH MEHMOOD KOT TEHSIL, MUZAFFAR GARH	LCY	0055-0081-003342-01-2	CURR						PKR					920.00		2010-10-08	No Response
14120	0055	PARCO	PB	32303-0682947-6	SHAMIM BIBI	GALI/MOHALLAH BASTI ARI LAL-KHAN P/O QASBA GUIRAT KHAWAR, MUZAFFAR GARH	LCY	0055-0081-003351-01-3	CURR						PKR					920.00		2010-10-12	No Response
14121	0055	PARCO	PB	32303-8920703-3	MUHAMMAD RAFIQUE	C/O FAHEEM MEDICAL STORE-QASBA GUIRAT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-003368-01-2	CURR						PKR					920.00		2010-10-18	No Response
14122	0055	PARCO	PB	32303-4582276-3	FAYYAZ AHMED	BASTI ARI LAL KHAN KHAWAR P/O-QASBA GUIRAT TEH KOT ADDU, MUZAFFARGARH	LCY	0055-0081-003373-01-9	CURR						PKR					920.00		2010-10-19	No Response
14123	0055	PARCO	PB	32303-0787420-9	MALIK EJAZ AHMED	CHAH MOHAMMAD WALA MANSA RAM-KHAN DAKHANA GUIRAT TEHSIL, MUZAFFARGARH	LCY	0055-0081-003374-01-0	CURR						PKR					920.00		2010-10-19	No Response
14124	0055	PARCO	PB	32303-1580171-7	EJAZ HUSSAIN	SANAWAN TEHSIL KOT ADDU DISTT-..., MUZAFFAR GARH	LCY	0055-0081-003375-01-1	CURR						PKR					920.00		2010-10-19	No Response
14125	0055	PARCO	PB	32303-9701999-8	MAQSOOD MAI	M.ZAFAR IQBAL ADDA MEHMOOD-KOT CHAH DRAM WARA P/O QASBA, MUZAFFAR GARH	LCY	0055-0081-003378-01-4	CURR						PKR					920.00		2010-10-19	No Response
14126	0055	PARCO	PB	32303-9651501-5	MOHAMMAD FIAZ AHMED	BASTI ARI LAL KHAN KHAWAR-DAKHANA QASBA GUIRAT TEHSIL, MUZAFFARGARH	LCY	0055-0081-003383-01-1	CURR						PKR					920.00		2010-10-20	No Response
14127	0055	PARCO	PB	32303-4429174-9	MOHAMMAD NAWAZ	BASTI ARI LAL KHAN KOHARO-DAKHANA QASBA GUIRAT TEHSIL, MUZAFFARGARH	LCY	0055-0081-003394-01-4	CURR						PKR					920.00		2010-10-21	No Response
14128	0055	PARCO	PB	42201-0806429-5	MOHAMMAD ISMAIL	CHAH SAMANDRI KAHAWAR-P/O QASBA GUIRAT TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0081-003407-01-0	CURR						PKR					920.00		2010-10-25	No Response
14129	0055	PARCO	PB	32303-2695684-9	GHULAM FARID	BASTI HALOWALI MANSA RAM-SUNDELA DAK KHANA GUIRAT TEH, MUZAFFAR GARH	LCY	0055-0081-003410-01-5	CURR						PKR					920.00		2010-10-26	No Response
14130	0055	PARCO	PB	32303-6002424-5	ABDUL SATTAR	AMIR TRADER KHAD DEALER-G.T ROAD QASBA GUIRAT, MUZAFFAR GARH	LCY	0055-0081-002938-01-0	CURR						PKR					923.52		2010-05-03	No Response
14131	0055	PARCO	PB	32303-7565132-9	AMEER BUKHSH	CHAH DORKHAN WALA DONA,P/O-KARAM DAAD QURESHI,, MUZAFFARGARH	LCY	0055-0081-001711-01-5	CURR						PKR					940.00		2010-08-31	No Response
14132	0055	PARCO	PB		PAKISTAN STATE OIL COMPANY LTD-	PO MEHMOOD KOT	LCY			M/S MAZHAR SHEHZAD & CO	PO	55000183	5-May-10	OT	PKR					1,000.00		2010-05-05	No Response
14133	0055	PARCO	PB		PAKISTAN STATE OIL COMPANY LTD-	PO MEHMOOD KOT	LCY			M/S MAZHAR SHEHZAD & CO	PO	55000129	13-Jan-10	OT	PKR					1,000.00		2010-01-13	No Response
14134	0055	PARCO	PB	36502-1328887-1	MUHAMMAD SAEED SUBHANI	MEPCO SUB DIVISION QASBA-GUIRAT DISTT, MUZAFFAR GARH	LCY	0055-0078-002935-01-2	PLS						PKR					1,069.25		2010-06-23	No Response
14135	0055	PARCO	PB	32303-8953924-4	SAIRA IRSHAD	ANBALA MEDICAL STORE,-QASBA GUIRAT, TEHSIL KOT ADDU,, MUZAFFARGARH	LCY	0055-0081-001484-01-9	CURR						PKR					1,140.00		2010-09-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14136	0055	PARCO	PB	32304-9980424-7,329	ABDUL SAMAD/NAVEED SATTAR/ARIFA/WALEED	HOUSE NO 297, SECTOR F-2-OPP. LACAS SCHOOL, GATE NO 7, LAHORE	LCY	0055-0077-002699-01-4	PLS						PKR					1,152.38		2010-01-11	No Response
14137	0055	PARCO	PB	32303-0820752-5	LAL MUHAMMAD	C/O JAI.H. NASIR CHINA MASSAGE-CENTER MAIN ROAD JIMCO CHOWK, MUZAFFAR GARH	LCY	0055-0081-002878-01-7	CURR						PKR					1,162.00		2010-03-22	No Response
14138	0055	PARCO	PB	32304-7865711-5	SAFDAR ABBAS	MASHALLAH MOBILE-NEAR VIP PAN SHOP G.T. ROAD, MUZAFFAR GARH	LCY	0055-0081-002049-01-4	CURR						PKR					1,177.00		2010-06-30	No Response
14139	0055	PARCO	PB	32303-0613083-7	FAQEER MUHAMMAD	CHAH NOORO WALA P.O Q,GURAT-TEH KOT ADDU DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002626-01-3	CURR						PKR					1,180.00		2010-01-20	No Response
14140	0055	PARCO	PB	11201-0402356-5	MUHAMMAD YUSUF	ABBA KHAIL SARAY GUMBELA-TEHSIL & DIST. LUCKY MARWAT,, LAKI MARWAT	LCY	0055-0081-001046-01-9	CURR						PKR					1,282.10		2010-10-22	No Response
14141	0055	PARCO	PB	32303-8071373-9	MUHAMMAD AMIAD	MUHAMMAD WALA P.O MEHMOOD KOT-CUTY TEH KOT ADDU DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002516-01-0	CURR						PKR					1,350.00		2010-06-04	No Response
14142	0055	PARCO	PB	32303-3610281-3	MUHAMMAD SAEED	WARD NO.1 QASBA GURAT P.O-KHAS TEHSIL KO ADU DISTT,, MUZAFFAR GARH	LCY	0055-0081-002020-01-1	CURR						PKR					1,415.00		2010-06-14	No Response
14143	0055	PARCO	PB	32303-8462992-9	MUHAMMAD AKRAM	CHAH LOHAR WALA VERA-SUFRA P.O KOT ADDU DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002574-01-0	CURR						PKR					1,420.00		2010-10-25	No Response
14144	0055	PARCO	PB	32303-0728647-9	JAVED AHMAD CHUGHTAI	MOHALLAH QASBA GORMANI,-P.O GORMANI SHARAT,, MUZAFFAR GARH	LCY	0055-0081-001000-01-5	CURR						PKR					1,440.00		2010-06-25	No Response
14145	0055	PARCO	PB	32303-0792425-1	ZAIN AKASH	AES LAL PEER THURMAL POWER-VERA SUPRA P.O Q. GURAT, MUZAFFAR GARH	LCY	0055-0081-002733-01-3	CURR						PKR					1,492.50		2010-04-17	No Response
14146	0055	PARCO	PB	32303-5721367-7	MUHAMMAD SHAKEEL	NAZAD POLICE CHOKI P/O-QASBA GURAT TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0071-002853-01-6	PLS						PKR					1,509.31		2010-04-17	No Response
14147	0055	PARCO	PB	12101-8092158-7	MUHAMMAD GULL	VIP COLONY BANU ROAD DIKHANE-SHAHA AND CO. PARCO ROAD, MUZAFFAR GARH	LCY	0055-0081-002416-01-9	CURR						PKR					1,550.00		2010-11-01	No Response
14148	0055	PARCO	PB	32303-1553307-1	MALIK MUHAMMAD AKRAM & BROTHERS	NEAR PARCO GATE NO.2,-QASBA GURAT,, MUZAFFARGARH	LCY	0055-0081-000556-01-4	CURR						PKR					1,560.00		2010-03-27	No Response
14149	0055	PARCO	PB	32303-4964938-6	NASREEN MAI	BASTI ARI LAL KHAN KUHAWAR-P/O QASBA GURAT TEHSIL KOT, MUZAFFAR GARH	LCY	0055-0078-003242-01-6	PLS						PKR					1,599.88		2010-09-28	No Response
14150	0055	PARCO	PB	32303-0689356-1	KARIM BUKHSH	GALLI / MUHALLAH BASTI AARI-LAL KHAN SHAMOLI P O R S, MUZAFFARGARH	LCY	0055-0078-003243-01-7	PLS						PKR					1,599.88		2010-09-28	No Response
14151	0055	PARCO	PB	32303-1976787-9	MUHAMMAD RASHID	AARI LAL KHAN NEHAWAR SHOMALI-P O QASBA GURAT TEHSIL KOT, MUZAFFARGARH	LCY	0055-0078-003245-01-9	PLS						PKR					1,599.88		2010-09-28	No Response
14152	0055	PARCO	PB	32303-0230256-1	KASHIF SALEEM	C/O AHMED DENTAL NEAR-BANK AL HABIB PARCO BR QASBA, MUZAFFARGARH	LCY	0055-0078-003247-01-1	PLS						PKR					1,599.88		2010-09-28	No Response
14153	0055	PARCO	PB	42201-0120143-5	AYAZ AHMED SHAIKH	H. NO 3/896, SHAH FAISAL-COLONY NO 03, KARACHI	LCY	0055-0081-001260-01-9	CURR						PKR					1,640.00		2010-04-01	No Response
14154	0055	PARCO	PB	32303-6107262-9	MUHAMMAD RAFIQ	MOHALLAH DERZIAN-WARD NO.3 QASBA GURAT TEHSIL, MUZAFFAR GARH	LCY	0055-0081-002984-01-6	CURR						PKR					1,645.00		2010-08-04	No Response
14155	0055	PARCO	PB	32303-4124650-5	MUHAMMAD AKHLAQ	WARD NO 14-B, SHEHNAZ MEDICAL-STORE, MOHALLAH STADIUM COLONY, MUZAFFAR GARH	LCY	0055-0071-001997-01-7	PLS						PKR					1,653.35		2010-02-06	No Response
14156	0055	PARCO	PB	32303-0225604-7	MUHAMMAD AKRAM	BASTI NOON WALA P.O-MEHMOOD KOT TEHSIL KOT ADU, MUZAFFAR GARH	LCY	0055-0081-002961-01-9	CURR						PKR					1,710.00		2010-06-07	No Response
14157	0055	PARCO	PB	32303-9276504-5	ZAHID IQBAL	BASTI ARI LAAL KHAN KUHAWAR-P/O GURAT TEHSIL KOT ADDU, MUZAFFAR GARH	LCY	0055-0078-003250-01-6	PLS						PKR					1,749.91		2010-12-29	No Response
14158	0055	PARCO	PB	32303-4672119-3	MUMTAZ AHMED	ALORID P.O ARRA AKBAR SHAH-TEHSIL KOT ADU,, MUZAFFAR GARH	LCY	0055-0081-001374-01-6	CURR						PKR					1,805.00		2010-03-20	No Response
14159	0055	PARCO	PB	36103-0133593-8	ZOHRA	BASTI GHARIB ABAD KHABARO-DAK KHANA KOT TEH KOT ADU, MUZAFFAR GARH	LCY	0055-0081-000387-01-5	CURR						PKR					1,920.00		2010-10-20	No Response
14160	0055	PARCO	PB	32303-7756107-8	FIRDOSIA KANIZ FATIMA	CHECK BODLA MANSARAM-SANDILA P/O Q-GURAT DISST, MUZAFFARGARH	LCY	0055-0081-003019-01-0	CURR						PKR					1,988.00		2010-05-26	No Response
14161	0055	PARCO	PB	32303-2034134-7	MAHBOOB AHMAD	BASTI NAHAL TIBBI MAZOUM-P.O BHARRI HOAG TEH KOT ADDU, MUZAFFAR GARH	LCY	0055-0081-001885-01-4	CURR						PKR					2,020.00		2010-02-16	No Response
14162	0055	PARCO	PB	36602-2390588-0	MARIA RIAZ	C/O TANVEER CLOTH HOUSE-MAIN BAZAR,QASBA GURAT, MUZAFFAR GARH	LCY	0055-0074-001420-01-4	PLS						PKR					2,099.63		2010-12-20	No Response
14163	0055	PARCO	PB	32303-0610152-7	MUNSHI JAN MUHAMMAD	CH.SALEEM KHAD DEALER-GT ROAD QASBA GURAT DISTT, MUZAFFAR GARH	LCY	0055-0077-002959-01-9	PLS						PKR					2,161.84		2010-11-10	No Response
14164	0055	PARCO	PB	32303-2260030-3	NASSRULLAH	PATTI KHAIR P.O SANAWAN TEHSIL-KOT ADDU, DISTT. MUZAFFAR GARH, MUZAFFAR GARH	LCY	0055-0081-001676-01-1	CURR						PKR					2,550.00		2010-10-25	No Response
14165	0055	PARCO	PB	32303-2156296-5	ABDUL JABBAR	WARD NO.1,QASBA GURAT,-P O KHAS,TEHSIL KOT ADDU,, MUZAFFARGARH	LCY	0055-0081-000149-01-1	CURR						PKR					2,658.75		2010-04-26	No Response
14166	0055	PARCO	PB	32304-6956184-9	AHMED HUSSAIN	P.O LUCKTRAY BASTI MAHRAW-TEH KOT ADDU DIST M.GARH, MUZAFFAR GARH	LCY	0055-0081-002857-01-2	CURR						PKR					2,660.00		2010-03-16	No Response
14167	0055	PARCO	PB	32303-1336522-7	ISHFAQ HUSSAIN	BASTI JAHAN KHAN ALU RID-P.O MEHMOOD KOT TEHSIL KOT ADU, MUZAFFAR GARH	LCY	0055-0078-002890-01-8	PLS						PKR					2,937.57		2010-06-23	No Response
14168	0055	PARCO	PB	32304-7886133-9	ALLAH WASAYA	MADINA AUTO STORE NEAR-JHIMCO CHOWK GT ROAD, MUZAFFAR GARH	LCY	0055-0081-003050-01-9	CURR						PKR					3,004.00		2010-06-23	No Response
14169	0055	PARCO	PB	32102-0898676-9	SYED ABBAS RAZA ZAIDI	J-9/001-PARCO HOUSING-COMPLEX QASBA GURAT DISTT, MUZAFFAR GARH	LCY	0055-0071-000014-01-7	PLS						PKR					3,390.53		2010-03-19	No Response
14170	0055	PARCO	PB	12201-2970715-9	SAAD- ULLAH	C/O KANDI MARKET,-QASBA GURAT DISTT,, MUZAFFAR GARH	LCY	0055-0081-001959-01-3	CURR						PKR					3,460.00		2010-01-04	No Response
14171	0055	PARCO	PB	32202-2530672-9	MUHAMMAD ARSHAD	QASIM OIL EGENCY HEAD KALOO-CHOWK QURESHI DIST MUZAFARGARH, MUZAFFARGARH	LCY	0055-0081-003018-01-9	CURR						PKR					4,440.00		2010-06-09	No Response
14172	0055	PARCO	PB		Unsettled ATM Cash Surplus		LCY								PKR					4,500.00		2010-11-04	No Response
14173	0055	PARCO	PB	11201-0339186-9	ATTA-ULLAH KHAN	MOHALLA HALEEMA TOWN,-DARAH, PEUZU, TEHSIL AND, LAKKI MARWAT	LCY	0055-0081-001497-01-4	CURR						PKR					4,760.00		2010-04-09	No Response
14174	0055	PARCO	PB	32304-8948577-5	MUHAMMAD RAMZAN	BASTI HASSAN WALA P.O ALI-GARH, TEHSIL AND DISTT,, MUZAFFAR GARH	LCY	0055-0071-001395-01-9	PLS						PKR					5,527.29		2010-09-17	No Response
14175	0055	PARCO	PB	42501-5552854-9	MUHAMMAD MUMTAZ	JIMCO INSTALLATION-MEHMOOD KOT,SHEER PAKISTAN, MUZAFFARGARH	LCY	0055-0081-000728-01-2	CURR						PKR					6,191.49		2010-01-04	No Response
14176	0055	PARCO	PB		Unsettled ATM Cash Surplus		LCY								PKR					6,500.00		2010-09-23	No Response
14177	0055	PARCO	PB	54400-4478506-3	MUHAMMAD YOUSAF SHAHWANI	KHEACHBAIG SURYAB, QUETTA-POST OFFICE, QUETTA MILL, QUETTA	LCY	0055-0081-001350-01-8	CURR						PKR					8,700.00		2010-11-01	No Response
14178	0055	PARCO	PB	90401-0105619-4	SAEEDA GOHAR	GOHAR FERTILIZER G.T ROAD-QASBA GURAT, MUZAFFAR GARH	LCY	0055-0081-002694-01-5	CURR						PKR					8,985.00		2010-03-19	No Response
14179	0055	PARCO	PB	31205-1666723-5	ZAHEER AHMED	DESCON PARCO MID COUNTRY-REFINERY,QASBA GURAT, MUZAFFAR GARH	LCY	0055-0081-003034-01-9	CURR						PKR					34,261.40		2010-05-31	No Response
14180	0055	PARCO	PB		PAKISTAN STATE OIL COMPANY LTD-	PO QASBA GURAT	LCY			NAEEM AKBAR	PO	55000199	17-May-10	OT	PKR					74,436.00		2010-05-17	No Response
14181	0056	Murree Road	PB	37405-5316719-1,611	SHAHZAD IMRAN/ANEES AHMED/IFTIKHAR AHMED	LT BUILDERS OFF NO.4 FIRST-FLOOR KASHMIR GATE WAY PLAZA, RAWALPINDI	LCY	0056-0081-000799-01-9	CURR						PKR					0.08		2010-05-13	No Response
14182	0056	Murree Road	PB	37405-2774462-0	SEEMA SALEEM	HOUSE NO.106-B-SATELLITE TOWN, RAWALPINDI	UFZ	0056-0419-000938-01-6	PLS						USD					0.14		2010-02-04	No Response
14183	0056	Murree Road	PB	37405-9016736-1	CHAUDRY MUNIR AHMED	HOUSE NO 8, AFANDI COLONY-SETTELITE TOWN, RAWALPINDI	LCY	0056-0081-001167-01-7	CURR						PKR					0.23		2010-05-06	No Response
14184	0056	Murree Road	PB	37405-8942871-4	NASREEN KAUSAR	ASIF PUBLIC SCHOOL HEAD OFFICE-2ND FLR B-130 SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001913-01-1	CURR						PKR					0.44		2010-11-15	No Response
14185	0056	Murree Road	PB	61101-2095603-4	SABINA KAUSAR ABBASI	HOUSE NO S.A 15/4 GHAZALI-ROAD RWP, RAWALPINDI	LCY	0056-0078-002359-01-6	PLS						PKR					0.73		2010-08-06	No Response
14186	0056	Murree Road	PB	37405-7021389-3	CH.SHAHZAD MUNIR	H-08,FATIMA JINNAH ROAD-AFANDI COLONY,SATELLITE, RAWALPINDI	LCY	0056-0081-001345-01-3	CURR						PKR					0.86		2010-05-11	No Response
14187	0056	Murree Road	PB	37403-0656107-5	AURANGZEB KHAN	HOUSE NO B-VII -286-MUHAMMADI COLONY MUSLIM, RAWALPINDI	LCY	0056-0078-002715-01-8	PLS						PKR					0.89		2010-12-20	No Response
14188	0056	Murree Road	PB	37405-2785945-0	MUNNAZZA QURESHI	C-37/1-BLOCK C,ST. TOWN, RAWALPINDI	LCY	0056-0071-000949-01-9	PLS						PKR					1.24		2010-06-11	No Response
14189	0056	Murree Road	PB	37202-8709604-9	MUHAMMAD MANSOOR YOUSAF	VPO LARI SHAH NAWAZ TEH-CHOA SAIDEN SHAH CHAKWAL, CHAKWAL	UFZ	0056-0407-002277-01-6	CURR						GBP					1.88		2010-05-18	No Response
14190	0056	Murree Road	PB	17201-8801425-9	SALEEM JOSEPH	ASIF PUBLIC SCHOOL AND SYSTEM-HARLEY STREET MAIN HARLEY, RAWALPINDI	LCY	0056-0081-002192-01-0	CURR						PKR					2.00		2010-11-15	No Response
14191	0056	Murree Road	PB	61101-0345199-0	MISBAH SHEHZADI	HOUSE NO NE 2729,GALI NO 25,-MUHALLAGH KHUKHAMDAD,, RAWALPINDI	LCY	0056-0081-001456-01-7	CURR						PKR					2.00		2010-01-13	No Response
14192	0056	Murree Road	PB	37405-1688859-2	TAHIRA BATOOL	STREET # 2 HOUSE # 20-MADINA TOWN, RAWALPINDI	LCY	0056-0081-002312-01-6	CURR						PKR					2.00		2010-06-21	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14193	0056	Murree Road	PB	37101-2936671-9	MUHAMMAD KAMRAN ARIF	HOUSE NO.368 ST NO.9-GHOURI PHASE-3 P/O TARLAI, RAWALPINDI	UFZ	0056-0407-002914-01-8	CURR						GBP					2.54		2010-12-03	No Response
14194	0056	Murree Road	PB	37405-6968117-3	BILAL ZIAB KHAN	HOUSE NO.CA-142 CHISTIABAD-PINDORA, RAWALPINDI	UFZ	0056-0407-002476-01-7	CURR						GBP					2.60		2010-10-06	No Response
14195	0056	Murree Road	PB	37302-5957489-0	MARIA BAIG	ASIF PUBLIC SCHOOL SYSTEM-38-1 .LANE NO 06 MAIN, RAWALPINDI	LCY	0056-0081-001881-01-2	CURR						PKR					3.00		2010-06-21	No Response
14196	0056	Murree Road	PB	37405-5525440-8	SAIMA IKHLAQ	SILVER OAKS SCHOOL-E-47, NEAR AQSA MOSQUE, RAWALPINDI	LCY	0056-0081-001093-01-8	CURR						PKR					4.00		2010-01-16	No Response
14197	0056	Murree Road	PB	37401-1016921-7	NASIR SAQLAIN MEHMOOD	55-C SATELITE TOWN-RWP COMMERCE OF COLLEGE, RAWALPINDI	LCY	0056-0081-002585-01-5	CURR						PKR					4.00		2010-08-11	No Response
14198	0056	Murree Road	PB	37405-9944774-5	RAHEEL KHALID	VIKOR ENTERPRISES, H NO.F-791-SATELLITE TOWN NEAR SIDDIQUI, RAWALPINDI	LCY	0056-0081-002093-01-0	CURR						PKR					5.00		2010-09-20	No Response
14199	0056	Murree Road	PB	37405-9576656-1	FAZAL UR REHMAN	A-232 ASGHAR MALL SCHEME-MURREE ROAD, RAWALPINDI	UFZ	0056-0407-001617-01-6	CURR						GBP					5.00		2010-01-18	No Response
14200	0056	Murree Road	PB	37405-9552405-9	UMAR NAEEM CHOHAN	NW-318, SAID PUR ROAD-SC. NO 01, RAWALPINDI	LCY	0056-0081-001067-01-6	CURR						PKR					5.08		2010-08-04	No Response
14201	0056	Murree Road	PB	37405-0304693-0	NAVEEDA KAZMI	H.NO A-625 ST NO 36 MUHALLAH-MOHIN PURA RWP, RAWALPINDI	LCY	0056-0081-001770-01-8	CURR						PKR					6.00		2010-03-13	No Response
14202	0056	Murree Road	PB	37405-7422125-2	HINA SABIR	H.NO 32 ST NO 8 MUZAMIL TOWN-SHAKARIAL WARD NO 515, RAWALPINDI	LCY	0056-0081-002441-01-2	CURR						PKR					7.00		2010-12-11	No Response
14203	0056	Murree Road	PB	37405-0115925-2	GUL-E-BAHAR SHAHID	B/866, SETTELITE TOWN-NEW POST OFFICE, RAWALPINDI	LCY	0056-0071-001749-01-9	PLS						PKR					7.14		2010-07-26	No Response
14204	0056	Murree Road	PB	37405-4084354-8	MEHWISH NOSHI	SILVER OAKS SCHOOL-E-47 NEAR AQSA MOSQUEE, RAWALPINDI	LCY	0056-0081-000612-01-5	CURR						PKR					8.00		2010-01-13	No Response
14205	0056	Murree Road	PB	61101-2995842-2	SALMA AKHTAR	BLOCK NO 44 B.FLAT NO 12-SEC G-9/2 ISLAMABAD, ISLAMABAD	LCY	0056-0081-002429-01-6	CURR						PKR					9.00		2010-09-08	No Response
14206	0056	Murree Road	PB	37202-3064212-1	NASEEB IQBAL	HOUSE # B-3411-MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-002214-01-7	CURR						PKR					10.00		2010-10-26	No Response
14207	0056	Murree Road	PB	37405-9037821-4	AQSA GHANI	ASIF PUBLIC SCHOOL AND SYSTEM-20-C CAMPUS C-BLOCK SATELLITE, RAWALPINDI	LCY	0056-0081-002067-01-8	CURR						PKR					10.00		2010-06-24	No Response
14208	0056	Murree Road	PB	37405-8236910-3	MUHAMMAD MUNIR	H. NO B-111-768/4, STREET-03-MOHALLAH KHURRAM COLONY, RAWALPINDI	UFZ	0056-0407-001685-01-8	CURR						GBP					12.65		2010-06-28	No Response
14209	0056	Murree Road	PB	34403-1846952-0	RAFEH MUBEEN	ASIF PUBLIC SCHOOL SYSTEM-ST NO.1 AL NOOR COLONY, RAWALPINDI	LCY	0056-0081-001810-01-7	CURR						PKR					14.00		2010-11-15	No Response
14210	0056	Murree Road	PB	42501-3251056-8	RUKHSANA BIBI	ASIF PUBLIC SCHOOL SYSTEM-NEAR TRANSFARMER CHOWK, RAWALPINDI	LCY	0056-0081-001888-01-9	CURR						PKR					16.00		2010-04-15	No Response
14211	0056	Murree Road	PB	42401-1813475-3	MUHAMMAD ROSHAN	BILAL HOSPITAL 38-A SATELLITE-TOWN, RAWALPINDI	LCY	0056-0081-002121-01-5	CURR						PKR					16.52		2010-05-05	No Response
14212	0056	Murree Road	PB	42501-1452024-5	MUHAMMAD AAMIR	SHOP NO 33 1ST FLOOR ANARKALI-SHOPPING CENTER,G-9 MARKAZ, ISLAMABAD	LCY	0056-0081-001459-01-0	CURR						PKR					17.00		2010-06-24	No Response
14213	0056	Murree Road	PB	61101-6657713-3	AATIF SHAHZAD	TAHIR RASHEED AND CO.PVT LTD.-SUIT NO.2 1ST FLOOR AHMED SHER, RAWALPINDI	LCY	0056-0081-000416-01-7	CURR						PKR					17.00		2010-02-22	No Response
14214	0056	Murree Road	PB	37405-2403712-5	TABISH MASOOD MALIK	B-315/1A-CHANDNI CHOWK,NEAR LADIES, RAWALPINDI	LCY	0056-0081-001116-01-6	CURR						PKR					19.20		2010-12-13	No Response
14215	0056	Murree Road	PB	37405-0580316-0	SADIA ISHAQ MUGHAL	ASIF PUBLIC SCHOOL AND CAMPUS-AIRPORT ROAD GULZAR E QUAID, RAWALPINDI	LCY	0056-0081-002194-01-2	CURR						PKR					19.30		2010-09-20	No Response
14216	0056	Murree Road	PB	37405-0398050-0	NAEEMA SHABNAM	HOUSE NO NW-661 MUHALLAH-RAJA SULTAN SAID PUR, RAWALPINDI	LCY	0056-0081-002446-01-7	CURR						PKR					20.00		2010-11-16	No Response
14217	0056	Murree Road	PB	81202-1129905-5	MUHAMMAD IRFAN	VILLAGE NAVAN P.O GOI TEH AND-DIST KOTLI AZAD KASHMIR, RAWALPINDI	LCY	0056-0081-002472-01-9	CURR						PKR					20.00		2010-09-08	No Response
14218	0056	Murree Road	PB	37401-6004450-0	ASMA JAVED	ASIF PUBLIC SCHOOL HARLEY-STREET, RAWALPINDI	LCY	0056-0081-001933-01-5	CURR						PKR					20.00		2010-01-15	No Response
14219	0056	Murree Road	PB	37405-0460444-2	ISHRAT KHAN	ASIF PUBLIC SCHOOL SYSTEM-MUSLIM CAMPUS NEAR TRANSFORMER, RAWALPINDI	LCY	0056-0081-001861-01-8	CURR						PKR					20.00		2010-01-13	No Response
14220	0056	Murree Road	PB	37405-5337709-8	SUNILA SAEED	ASIF PUBLIC SCHOOL,20-C-C-BLK SATELLITE TOWN RWP, RAWALPINDI	LCY	0056-0081-001794-01-6	CURR						PKR					20.00		2010-01-12	No Response
14221	0056	Murree Road	PB	14203-7482598-3	MUHAMMAD SHAFIQUE	GASHOO ADVERTISERS,OFFICE NO.1-FLOOR NO 2 .FATTAH TOWER,, RAWALPINDI	LCY	0056-0081-000274-01-5	CURR						PKR					20.00		2010-11-08	No Response
14222	0056	Murree Road	PB	61101-1814465-1	GHULAM FARID	HEAD OFFICE ASAS HOUSE-NEAR REHMANABAD CHOWK, RAWALPINDI	LCY	0056-0081-000953-01-2	CURR						PKR					20.00		2010-02-19	No Response
14223	0056	Murree Road	PB	37405-8787973-6	UMUL FARAH	THE LASANIANS, D-12A -1, 6TH-ROAD, SETTELITE TOWN, RAWALPINDI	LCY	0056-0081-001734-01-4	CURR						PKR					20.00		2010-10-22	No Response
14224	0056	Murree Road	PB	61101-1410170-7	MILLAT COMMUNICATIONS	OFFICE NO 11-D/2, 4TH FLOOR-TAAJ MAHAL PLAZA, RAWALPINDI	LCY	0056-0081-002033-01-8	CURR						PKR					20.00		2010-02-02	No Response
14225	0056	Murree Road	PB	37405-4683541-7	ADEEL GHAFOOR	OFFICE NO.722-B UPPER PORTION-SATELLITE TOWN,, RAWALPINDI	LCY	0056-0081-001407-01-8	CURR						PKR					20.00		2010-08-03	No Response
14226	0056	Murree Road	PB	37405-1137786-1	MUHAMMAD AKMAL	HNO.FF-144,-MOHALLA DHOKE MUNSHI CHAKLALA,, RAWALPINDI	LCY	0056-0081-001226-01-9	CURR						PKR					20.00		2010-05-03	No Response
14227	0056	Murree Road	PB	37405-8261470-9	IMTIAZ ALI	ASIF PUBLIC SCHOOL MUSLIM TOWN-RWP, RAWALPINDI	LCY	0056-0081-002307-01-9	CURR						PKR					20.00		2010-05-24	No Response
14228	0056	Murree Road	PB	37405-5163892-1	MUHAMMAD ILYAS MUNIR	ILYAS VARIETY CENTRE,IQBAL-PLAZA SHOP NO.B-40 COMMERCIAL, RAWALPINDI	LCY	0056-0081-001709-01-3	CURR						PKR					20.00		2010-10-15	No Response
14229	0056	Murree Road	PB	54400-2566967-0	SYEDA LUBNA IMRAN HASHMI	ASIF PUBLIC SCHOOL SYSTEM-2ND FLR,B-130 SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001902-01-8	CURR						PKR					20.00		2010-06-09	No Response
14230	0056	Murree Road	PB	37405-0550873-7	PHYTO TECH	O-1006-E-8A MOHALLAH-JAFFARABAD OPP RGH MURREE, RAWALPINDI	LCY	0056-0081-002427-01-4	CURR						PKR					20.00		2010-12-15	No Response
14231	0056	Murree Road	PB	37405-3181480-6	IRAM IRTIZA	HOUSE NO NE-1003 ST # 1-DHOKE FARMAN ALI CHAKLALA, RAWALPINDI	LCY	0056-0081-002784-01-6	CURR						PKR					20.00		2010-11-10	No Response
14232	0056	Murree Road	PB	37405-0610446-6	RUKHSANA AKHTAR	FLAT NO.8 MOHALLAH T.B-HOSPITAL COLONY BLOCK-3, RAWALPINDI	LCY	0056-0081-002907-01-5	CURR						PKR					20.00		2010-12-11	No Response
14233	0056	Murree Road	PB	15305-3527902-9	RAHIMULLAH	ROOM NO 313 ATTA PLAZA-COMMERCIAL SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-002946-01-2	CURR						PKR					20.00		2010-12-13	No Response
14234	0056	Murree Road	PB	82202-3025802-9	SYED ISMAIL SHAH	20-C ASIF PUBLIC SCHOOL-RWP, RAWALPINDI	LCY	0056-0081-002901-01-9	CURR						PKR					20.00		2010-11-15	No Response
14235	0056	Murree Road	PB	38403-2112537-7	MUHAMMAD ABDULLAH	CHEMCO INTERNATIONAL-OFFICE NO 12-13, SECOND FLOOR, RAWALPINDI	LCY	0056-0081-001960-01-8	CURR						PKR					20.00		2010-08-23	No Response
14236	0056	Murree Road	PB	17201-4415857-9	SAJID IQBAL	DISCOUNT SUPER STORE-BARAF KHANA CHOWK, DHOK, RAWALPINDI	LCY	0056-0081-001962-01-0	CURR						PKR					20.00		2010-02-15	No Response
14237	0056	Murree Road	PB	37405-2744740-1	KASHIF REHAN	HOUSE NO.B-53 SATELLITE TOWN,-COMMERCIAL MARKET,, RAWALPINDI	LCY	0056-0081-001364-01-6	CURR						PKR					20.00		2010-10-12	No Response
14238	0056	Murree Road	PB	37405-0687610-9	MUHAMMAD RIAZ	TEH AMD DIST RAWALPINDI-VILLAGE AND P.O PIND MALHIE, RAWALPINDI	LCY	0056-0081-002758-01-4	CURR						PKR					20.00		2010-11-08	No Response
14239	0056	Murree Road	PB	37405-0346945-2	SHAFAQ BADAR RAJA	HOUSE NO.-21, REHMATABAD,-BLOCK-E, CHAKLALA,, RAWALPINDI	LCY	0056-0081-002266-01-9	CURR						PKR					20.00		2010-09-14	No Response
14240	0056	Murree Road	PB	42501-1482852-9	SYED MOHAMMAD SHAHID NEZAM	FLAT NO.F-1 YOUSAF MARKET-SHAKRIAL, RAWALPINDI	LCY	0056-0081-002589-01-9	CURR						PKR					20.00		2010-08-16	No Response
14241	0056	Murree Road	PB	37406-0651441-2	SAIMA NAQVI	IMRAN MOVIE MAKERS, OPP-BLUE MOON CINEMA HMC ROAD, RAWALPINDI	LCY	0056-0081-001386-01-2	CURR						PKR					20.00		2010-06-21	No Response
14242	0056	Murree Road	PB	61101-7413066-1	AMIR SHAZAD	HOUSE NO.C-256 KACHI ABADI-G-7/2, ISLAMABAD	LCY	0056-0081-002983-01-0	CURR						PKR					20.00		2010-07-19	No Response
14243	0056	Murree Road	PB	37404-3395007-4	SOBIA HAMZA	ASIF PUBLIC SCHOOL 20-C-SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001895-01-8	CURR						PKR					20.00		2010-07-05	No Response
14244	0056	Murree Road	PB	37405-9905612-8	MADIHA GHANI	ASIF PUBLIC SCHOOL SYSTEM-20C SATELLITE TOWN RWP, RAWALPINDI	LCY	0056-0081-002063-01-4	CURR						PKR					20.00		2010-06-24	No Response
14245	0056	Murree Road	PB	37405-2286084-0	RABIA NASEEM	ASIF PUBLIC SCHOOL SYSTEM-ST NO.1 AL NOOR COLONY, RAWALPINDI	LCY	0056-0081-001830-01-1	CURR						PKR					20.00		2010-06-22	No Response
14246	0056	Murree Road	PB	37405-3538656-8	SARAFEEN	FLAT NO.162 ST NO.66-DHOKE KALA KHAN, RAWALPINDI	LCY	0056-0081-002281-01-8	CURR						PKR					20.00		2010-06-18	No Response
14247	0056	Murree Road	PB	37405-3405365-4	KIRAN MALIK	H. NO B-159, NEAR LADIES PARK-CHANDNI CHOWK, SETTELITE TOWN, RAWALPINDI	LCY	0056-0081-001988-01-0	CURR						PKR					20.00		2010-06-08	No Response
14248	0056	Murree Road	PB	37405-9307848-0	HUMEIRA SALEEM	H.NO 87/3 ST NO 3 OFFICERS-COLONY ,MISRIAL ROAD RWP, RAWALPINDI	LCY	0056-0081-002315-01-9	CURR						PKR					20.00		2010-05-19	No Response
14249	0056	Murree Road	PB	61101-2074190-1	MUHAMMAD BASIT WARIS	HOUSE NO.712, STREET NO.8,-G-9/3,, ISLAMABAD	LCY	0056-0081-000691-01-0	CURR						PKR					20.00		2010-03-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14250	0056	Murree Road	PB	34202-0812470-6	NAHEED AKHTER	AL QAIM HOSPITAL 941 B, 4TH-ROAD, SAIDPUR ROAD, NEAR KALI, RAWALPINDI	LCY	0056-0081-002090-01-7	CURR						PKR					20.00		2010-06-07	No Response
14251	0056	Murree Road	PB	36302-2739220-3	MUHAMMAD NADEEM RANA	RAWALPINDI MODEL COLLEGE OF-COMMERCE, 55 C, SATTELITE TOWN, RAWALPINDI	LCY	0056-0081-002143-01-1	CURR						PKR					20.00		2010-03-22	No Response
14252	0056	Murree Road	PB	37405-6340196-5	ALAM ZEB KHAN	HOUSE NO.M-185J-B IQBAL-PURA MURREE ROAD,, RAWALPINDI	LCY	0056-0081-001377-01-1	CURR						PKR					20.00		2010-08-30	No Response
14253	0056	Murree Road	PB	37405-8913205-8	AAMRA YOUSAF	HOUSE NO 124 MUHALLAH-TAMASPABAD NEW ABADI RWP, RAWALPINDI	LCY	0056-0081-002016-01-7	CURR						PKR					20.00		2010-01-16	No Response
14254	0056	Murree Road	PB	34402-8994029-8	SAIMA MATEEN	FLAT NO 9 BLK 5B STREET NO 1-SEC I-8/1 ISLAMABAD, ISLAMABAD	LCY	0056-0081-002034-01-9	CURR						PKR					20.00		2010-01-27	No Response
14255	0056	Murree Road	PB	37405-0404550-6	IFFAT ALI	HOUSE NO.490-BV STREET NO.6-MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-002061-01-2	CURR						PKR					20.00		2010-02-13	No Response
14256	0056	Murree Road	PB	37405-1528986-0	IRUM LATIF	BENAZIR BHUTTO HOSPITAL-RAWALPINDI EYE DEPARTMENT, RAWALPINDI	LCY	0056-0081-002062-01-3	CURR						PKR					20.00		2010-02-13	No Response
14257	0056	Murree Road	PB	37405-7174549-5	SAQIB MEHMOOD	HOUSE NO.F-825 MOHALLAH-SATELLITE TOWN BLOCK-F, RAWALPINDI	LCY	0056-0081-002222-01-7	CURR						PKR					20.00		2010-04-14	No Response
14258	0056	Murree Road	PB	42101-1825072-1	ALI REHMAN	AL HADI PLAZA NEAR MR BURGER-ROOM NO 11 COMMERCIAL MKT, RAWALPINDI	LCY	0056-0081-002250-01-1	CURR						PKR					20.00		2010-04-23	No Response
14259	0056	Murree Road	PB	37405-9609555-2	RAZIA SULTANA	HOUSE NO.5A-94 ST NO.5-MAGISTRATE COLONY, RAWALPINDI	LCY	0056-0081-002278-01-3	CURR						PKR					20.00		2010-05-03	No Response
14260	0056	Murree Road	PB	61101-1560491-5	RASHID MINHAS	BLOCK NO 09/D FLAT NO 06-SEC I-9/4 ISLAMABAD, RAWALPINDI	LCY	0056-0081-002348-01-8	CURR						PKR					20.00		2010-05-14	No Response
14261	0056	Murree Road	PB	37405-3804353-0	GULSHAN ASIF	HOUSE NO B IV -116 STREET NO 4-MUHALLAH MUSLIM TOWN RWP, RAWALPINDI	LCY	0056-0081-002351-01-3	CURR						PKR					20.00		2010-05-17	No Response
14262	0056	Murree Road	PB	37405-5465414-5	MUGHFOOR-UR-REHMAN	H.NO DN-132/A SEC 4-A-KHAYABAN-E-SIRSYED RWP, RAWALPINDI	LCY	0056-0081-002386-01-4	CURR						PKR					20.00		2010-05-25	No Response
14263	0056	Murree Road	PB	61101-5039826-2	SHAZIA BIBI	KACHI ABADI G-7/1-,, ISLAMABAD	LCY	0056-0081-002452-01-5	CURR						PKR					20.00		2010-06-10	No Response
14264	0056	Murree Road	PB	37405-7608086-5	MUHAMMAD-UR-REHMAN	HOUSE NO.112 ST NO.8-TEHMASINABAD RWP, RAWALPINDI	LCY	0056-0081-002468-01-3	CURR						PKR					20.00		2010-06-15	No Response
14265	0056	Murree Road	PB	37405-7749407-3	NAZEER AHMED	HOUSE NO O/160 ST NO 14-JANGI MUHALLAH RWP, RAWALPINDI	LCY	0056-0081-002691-01-4	CURR						PKR					20.00		2010-09-08	No Response
14266	0056	Murree Road	PB	37402-2934858-3	MUHAMMAD AWAIS KIANY	BALRIA P.O HANSIER TEH-KAHUTA DIST RWP, RAWALPINDI	LCY	0056-0081-002708-01-4	CURR						PKR					20.00		2010-09-17	No Response
14267	0056	Murree Road	PB	35202-2085827-5	NISAR AKHTAR	PUNJAB HOSTEL ROOM NO.106-MURREE ROAD, RAWALPINDI	LCY	0056-0081-002767-01-5	CURR						PKR					20.00		2010-10-08	No Response
14268	0056	Murree Road	PB	37405-9196484-1	ASIM ANWER	HOUSE NO NE-4334 ST NO 7-SULTAN PURA KURI ROAD RWP, RAWALPINDI	LCY	0056-0081-002933-01-7	CURR						PKR					20.00		2010-11-23	No Response
14269	0056	Murree Road	PB	37405-5095551-1	KHIZAR HAYAT	HOUSE NO G-175 STREET NO 6-LIAQUAT RD RWP, RAWALPINDI	LCY	0056-0081-002937-01-1	CURR						PKR					20.00		2010-11-25	No Response
14270	0056	Murree Road	PB	37405-7162606-9	RAJA NASEER AKHTAR	BANK AL HABIB LTD,-SAIDPUR ROAD PINDORA, RAWALPINDI	LCY	0056-0081-003109-01-1	CURR						PKR					20.00		2010-12-11	No Response
14271	0056	Murree Road	PB	37405-0303973-2	REHANA	HOUSE NO PD 513 STREET/MOHALLA-PINDORA NAZIMABAD,, RAWALPINDI	LCY	0056-0081-002148-01-6	CURR						PKR					20.30		2010-06-17	No Response
14272	0056	Murree Road	PB	37405-0562406-8	SANA SAJJAD	HOUSE NO.D-83 ST NO.22-MOHALLAH KHY E SIR SYED, RAWALPINDI	LCY	0056-0081-001765-01-1	CURR						PKR					21.00		2010-03-18	No Response
14273	0056	Murree Road	PB	37405-0511545-7	POLYFINE INTERNATIONAL	PLOT NO 222 INDUSTRIAL ESTATE-TRIANGLE KAHUTA RD ISLAMABAD, ISLAMABAD	LCY	0056-0081-002625-01-4	CURR						PKR					26.00		2010-12-14	No Response
14274	0056	Murree Road	PB	37405-0324882-8	FARZANA	HOUSE NO.B-IV-744-STREET NO.2,MUSLIM TOWN,, RAWALPINDI	LCY	0056-0081-000829-01-6	CURR						PKR					26.74		2010-08-19	No Response
14275	0056	Murree Road	PB	37405-5120295-7	ADRISH IQBAL	HOUSE NO.N-E.476/D ARYA-MOHALLAH, RAWALPINDI	LCY	0056-0081-001937-01-9	CURR						PKR					27.80		2010-10-21	No Response
14276	0056	Murree Road	PB	17101-0342324-7	MUHAMMAD NAEEM	HOUSE NO.208,STREET NO.20-G 10/2, ISLAMABAD	LCY	0056-0081-000277-01-8	CURR						PKR					28.00		2010-02-01	No Response
14277	0056	Murree Road	PB	37405-8714535-3	NADEEM SARWAR	H NO.6/B, BAITH SADA COLONY-MISRIAL ROAD,, RAWALPINDI	LCY	0056-0081-000487-01-2	CURR						PKR					30.00		2010-08-27	No Response
14278	0056	Murree Road	PB	35303-6795007-8	SUMAIRA JABEEN	H.NO 25-E-176-25 AREA FLATS, RAWALPINDI	LCY	0056-0081-002460-01-5	CURR						PKR					31.00		2010-09-08	No Response
14279	0056	Murree Road	PB	37406-8660988-6	SHAGUFTA NAZ	C/O PALGREEN PHARMACY ,-SHOP 1, CHANDA CHOWK,, RAWALPINDI	LCY	0056-0081-000126-01-0	CURR						PKR					31.90		2010-06-07	No Response
14280	0056	Murree Road	PB	38302-1048536-6	NASEEM AKHTAR	HOUSE NO 921 DHOKE PARACHA-SIXTH ROAD RWP, RAWALPINDI	UFZ	0056-0406-002369-01-6	CURR						EUR					32.45		2010-08-06	No Response
14281	0056	Murree Road	PB	37302-8613924-4	AINA SHERIN	ASIF PUBLIC SCHOOL SYSTEM-ST NO.1 AL NOOR COLONY, RAWALPINDI	LCY	0056-0081-001813-01-0	CURR						PKR					34.00		2010-11-02	No Response
14282	0056	Murree Road	PB	35202-0671330-9	MUHAMMAD TIPU SULTAN	C/O GLAXY ELECTRIC STORE MAIN-QUAID E AZAM COLONY DHAMIAL, RAWALPINDI	LCY	0056-0081-002070-01-3	CURR						PKR					34.00		2010-04-12	No Response
14283	0056	Murree Road	PB	61101-0248853-9	QAISER RAMZAN	NE-219 ST NO.10-TEHMASIABAD, RAWALPINDI	LCY	0056-0078-003079-01-9	PLS						PKR					34.53		2010-12-06	No Response
14284	0056	Murree Road	PB	37405-6306886-9	SHAKIR MAHMOOD	NE-1265 DHOKE FARMAN ALI--,, RAWALPINDI	LCY	0056-0078-002641-01-9	PLS						PKR					35.03		2010-08-24	No Response
14285	0056	Murree Road	PB	61101-1778246-1	RAJA ADEEL AHMED	HOUSE NO.Q/322 ST NO.5-SAIDPURI GATE, RAWALPINDI	LCY	0056-0078-007580-01-5	PLS						PKR					35.38		2010-08-27	No Response
14286	0056	Murree Road	PB	37201-1728977-7	DILAWAR KHAN	RABAL POST OFFICE DIST CHAKWAL-,, CHAKWAL	LCY	0056-0081-002423-01-0	CURR						PKR					36.00		2010-12-24	No Response
14287	0056	Murree Road	PB	37405-7480849-8	TAYYABA FAROOQ	PD-435/A NEW TOWN,-,, RAWALPINDI	LCY	0056-0081-001369-01-1	CURR						PKR					38.00		2010-08-20	No Response
14288	0056	Murree Road	PB	37405-2835762-7	MUHAMMAD ZAHOOR	H NO. AD / 190 MOHALLA SADIQ-ABAD,DHOKE ALI AKBAR,, RAWALPINDI	LCY	0056-0078-002147-01-0	PLS						PKR					38.29		2010-05-19	No Response
14289	0056	Murree Road	PB	37405-4357760-3	BASIT KHURSHID	HOUSE NO 64 STREET NO 5-MUHALLAH SHAH KHALID COLONY, RAWALPINDI	LCY	0056-0081-001534-01-2	CURR						PKR					39.59		2010-02-18	No Response
14290	0056	Murree Road	PB	81102-0248056-6	NOREEN NASIR	HOUSE NO 122-A BLOCK-E-SATELLITE TOWN NEAR HOLY, RAWALPINDI	LCY	0056-0078-002185-01-6	PLS						PKR					41.65		2010-05-05	No Response
14291	0056	Murree Road	PB	37105-0278015-9	SYED IMRAN HUSSAIN SHAH	FAZIA DEGREE COLLEGE MRF PAC-KAMRA ATTOCK, ATTOCK	UFZ	0056-0407-002612-01-3	CURR						GBP					42.60		2010-08-19	No Response
14292	0056	Murree Road	PB	14202-4714069-9	ABDUL SABOOR KHAN	C/O ZEEHSAN,MINISTRY OF-HUMAN RIGHTS,OLD USAID BLDG, ISLAMABAD	LCY	0056-0081-002021-01-4	CURR						PKR					43.00		2010-12-14	No Response
14293	0056	Murree Road	PB	37405-0886148-7	HAROON	HOUSE NO.963/1 STREET NO.H-9-MOHALLAH AZIZABAD TENCH BHATA, RAWALPINDI	UFZ	0056-0418-002085-01-7	CURR						USD					44.00		2010-03-17	No Response
14294	0056	Murree Road	PB	37405-5414349-6	SAIRA ZAMAN	HOUSE NO 335 ST NO 3-GULREZ 3, RAWALPINDI	LCY	0056-0081-002653-01-8	CURR						PKR					47.00		2010-11-15	No Response
14295	0056	Murree Road	PB	82401-7572415-9	MUHAMMAD MUNIR KHAN	ASIF PUBLIC SCHOOL AND SYSTEM-ROOPYAL BROS PLAZA NEAR AL, RAWALPINDI	LCY	0056-0081-001996-01-0	CURR						PKR					50.00		2010-11-15	No Response
14296	0056	Murree Road	PB		NATIONAL HIGHWAY & MOTORWAY POLOCE, ISLAMABAD-	ISLAMABD	LCY			SAEED UR REHMAN	PO	56001842	23-Dec-10	FED	PKR					50.00		2010-12-23	No Response
14297	0056	Murree Road	PB	32402-5196875-5	MUHAMMAD QASIM	SAHARA AUTOS & CARRIAGE-TIPU ROAD, RAWALPINDI	LCY	0056-0081-001229-01-2	CURR						PKR					51.92		2010-01-02	No Response
14298	0056	Murree Road	PB	34101-9225091-5	ADEEL MUGHAL	SKYLITE DESIGNERS OFF NO.20-SECOND FLR,ROZ ARCADE, RAWALPINDI	LCY	0056-0081-001963-01-1	CURR						PKR					60.00		2010-02-18	No Response
14299	0056	Murree Road	PB	37303-6572854-5	RAJA KAMRAN ZIA	QUAID-E-AZAM BOYS HOSTEL-ROOM NO 12, REHMANABAD, RAWALPINDI	LCY	0056-0081-001283-01-8	CURR						PKR					61.00		2010-05-24	No Response
14300	0056	Murree Road	PB	36603-1439128-5	IMRAN YAQOOB	HOUSE NO.897 ST NO.80-I-8/3 ISLAMABAD, RAWALPINDI	LCY	0056-0081-002074-01-7	CURR						PKR					62.00		2010-09-22	No Response
14301	0056	Murree Road	PB	37404-0233747-9	HASSAN MAHMOOD	BANK AL HABIB LTD-MURREE RD BRANCH, RAWALPINDI	LCY	0056-0081-000055-01-0	CURR						PKR					62.00		2010-10-07	No Response
14302	0056	Murree Road	PB	37405-8450454-2	SUMERA SIDDIQUE	HOUSE NO.NE-245 GALI NO.2-MOHALLAH NIGHAT ABAD, RAWALPINDI	LCY	0056-0081-000578-01-2	CURR						PKR					62.05		2010-10-28	No Response
14303	0056	Murree Road	PB	82302-6614558-9	ARSHAD MEHMOOD	BANGOU BARI POST OFFICE-DIST POUNCHA, RAWALPINDI	LCY	0056-0081-002318-01-2	CURR						PKR					63.00		2010-08-24	No Response
14304	0056	Murree Road	PB	37405-9024665-4	RAHEELA KAUSAR	ASIF PUBLIC SCHOOL SYSTEM-AL NOOR COLONY STREET NO.3, RAWALPINDI	LCY	0056-0081-001932-01-4	CURR						PKR					67.00		2010-04-14	No Response
14305	0056	Murree Road	PB		MUHAMMAD PERVEZ ANWAR-	RWP	LCY			PHYTO TECH	PO	56001575	12-Jul-10	OT	PKR					68.00		2010-07-12	No Response
14306	0056	Murree Road	PB	37401-0432121-9	TARIQ MEHMOOD	ASIF PUBLIC SCHOOL-GULZAR QAID BRANCH AIRPORT, RAWALPINDI	LCY	0056-0081-002210-01-3	CURR						PKR					70.00		2010-12-20	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14307	0056	Murree Road	PB	37405-0831842-0	NADIA JAVAID	H.NO 16-A SATELLITE TOWN-RWP, RAWALPINDI	LCY	0056-0081-002392-01-2	CURR						PKR					70.00		2010-09-23	No Response
14308	0056	Murree Road	PB	36201-7796046-5	MUHAMMAD NADEEM	NEXT WEB STUDIO 6TH ROAD-ALI ARCADE OFFICE NO 10 RWP, RAWALPINDI	LCY	0056-0081-002017-01-8	CURR						PKR					70.00		2010-12-03	No Response
14309	0056	Murree Road	PB	61101-9128444-9	HAIDER ALI BUTT	NEW SHOEFN PLAZA CHANDNI-CHOWK RWP OFFICE NO.7/52, RAWALPINDI	LCY	0056-0081-001964-01-2	CURR						PKR					70.00		2010-03-17	No Response
14310	0056	Murree Road	PB	37405-4424696-9	TARIQ RAHMAN	C/O ALI GOHAR & CO. (PVT) LTD.-F-1036, SETTELITE TOWN, RAWALPINDI	LCY	0056-0081-001235-01-0	CURR						PKR					70.00		2010-06-14	No Response
14311	0056	Murree Road	PB	37405-8589867-5	MR COMPUTER & MOBILES	SHOP NO.3,SATELLITE SHOPPING-CENTRE,6TH ROAD,, RAWALPINDI	LCY	0056-0081-000717-01-1	CURR						PKR					70.12		2010-03-03	No Response
14312	0056	Murree Road	PB	37405-0265175-5	JAVED AKRAM	H.NO.B-1-230, MUSLIM TOWN,-SADIQ ABAD,, RAWALPINDI	LCY	0056-0081-000364-01-4	CURR						PKR					83.00		2010-11-12	No Response
14313	0056	Murree Road	PB	82303-4959213-6	SAMEENA SAJJAD	ASIF PUB SCHOOL AND SYSTEM-MUSLIM TOWN CAMPUS, NEAR, RAWALPINDI	LCY	0056-0081-002115-01-7	CURR						PKR					83.00		2010-04-14	No Response
14314	0056	Murree Road	PB	33104-9960529-5	AZAM ALI	SWEET PALACE, SATELLITE TOWN-PLAZA,4TH B ROAD,COMMERCIAL, RAWALPINDI	LCY	0056-0081-000510-01-2	CURR						PKR					85.00		2010-12-27	No Response
14315	0056	Murree Road	PB	37405-2771423-2	SHABANA YASMEEN	HOUSE NO.B-1-1486 ST NO.5-MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-001726-01-4	CURR						PKR					87.00		2010-01-13	No Response
14316	0056	Murree Road	PB	37405-5256930-6	ANA NASEER	HOUSE NO.CB-5926 RAJA LANE-NO.4 MOHALLAH NEW LALAZAR, RAWALPINDI	LCY	0056-0081-001773-01-1	CURR						PKR					87.00		2010-07-07	No Response
14317	0056	Murree Road	PB	37405-0355328-6	SADIA SAJJAD	SILVER OAKS SCHOOL-E-47,NEAR AQSA MASQUE, RAWALPINDI	LCY	0056-0081-000605-01-6	CURR						PKR					90.00		2010-09-21	No Response
14318	0056	Murree Road	PB	37405-6398511-3	NAVAID RAZA QIZILBASH	HOUSE NO.963/C-1,-COBB LINES,PESHAWAR ROAD,, RAWALPINDI	LCY	0056-0081-000005-01-0	CURR						PKR					93.06		2010-03-10	No Response
14319	0056	Murree Road	PB	37405-5394924-8	SAIMA NAZAR	746-E DHOK HAYYAT NEAR-HAIDERY CHOWK SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-002275-01-0	CURR						PKR					94.00		2010-10-14	No Response
14320	0056	Murree Road	PB	37405-2677705-2	RIFFAT ANWAR	HOUSE NO.B-122,SATELLITE TOWN.-,, RAWALPINDI	LCY	0056-0081-000447-01-4	CURR						PKR					95.00		2010-12-10	No Response
14321	0056	Murree Road	PB	13302-0482586-1	RIZWAN ULLAH KHAN	OFFICE NO.5 2ND FLOOR GULSHAN-PLAZA OPP ALLADIN MARRIAGE, RAWALPINDI	LCY	0056-0081-001911-01-9	CURR						PKR					95.00		2010-02-20	No Response
14322	0056	Murree Road	PB	37405-3694944-0	SABA NAZ	ASIF PUBLIC SCHOOL,20-C-C-BLK SATELLITE TOWN RWP, RAWALPINDI	LCY	0056-0081-001799-01-1	CURR						PKR					95.00		2010-04-19	No Response
14323	0056	Murree Road	PB	37405-8541639-9	RIZWAN MALIK	JUPITOR SECONDARY SCHOOL-NAYE ABADI ASHRAF COLONY, RAWALPINDI	LCY	0056-0081-001754-01-8	CURR						PKR					98.00		2010-12-23	No Response
14324	0056	Murree Road	PB	37405-6932665-7	SHAHZAD TRADING AGENCY	Q-232 STREET NO.11 NIARIAN-MOHALLAH JAMIA MASJID ROAD,, RAWALPINDI	LCY	0056-0081-001479-01-4	CURR						PKR					98.48		2010-09-07	No Response
14325	0056	Murree Road	PB	37402-7951345-3	ZALID MEHMOOD	ASIF PUBLIC SCHOOL AND SYSTEM-AL NOOR COLONY ST NO.1 KHANA, RAWALPINDI	LCY	0056-0081-001977-01-7	CURR						PKR					100.00		2010-03-13	No Response
14326	0056	Murree Road	PB	38201-0964889-2	SAADIA ALTAF	ASIF PUBLIC SCHOOL SYSTEM-38-1 1 LANE NO.6 MAIN HARLEY, RAWALPINDI	LCY	0056-0081-001942-01-6	CURR						PKR					100.00		2010-01-16	No Response
14327	0056	Murree Road	PB	82401-7262775-5	MUHAMMAD RASHID	C/O KASHMIR EXPRESS SHOP-5-GULF SHOPPING COMPLEX, RAWALPINDI	LCY	0056-0081-001250-01-9	CURR						PKR					100.00		2010-01-26	No Response
14328	0056	Murree Road	PB	37405-1693202-6	KIRAN HAROON	ASIF PUBLIC SCHOOL NEAR-TRANSFARMER CHOWK MUSLIM, RAWALPINDI	LCY	0056-0081-001858-01-3	CURR						PKR					103.00		2010-01-20	No Response
14329	0056	Murree Road	PB	82101-0190367-0	SYEDA NAILA BATOOL	ASIF PUBLIC SCHOOL SYSTEM-20-C. C-BLOCK SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001852-01-7	CURR						PKR					103.00		2010-01-16	No Response
14330	0056	Murree Road	PB	37405-0495437-4	KALSOOM TAIMUR	HOUSE NO.M-333 ST NO.6-MOHALLAH AMARPURA, RAWALPINDI	LCY	0056-0078-002300-01-7	PLS						PKR					113.93		2010-12-20	No Response
14331	0056	Murree Road	PB	36302-9439138-9	MUHAMMAD RASHID	NEW JUBILEE INSURANCE CO. LTD-B-DD-83 1ST FLOOR MIHAS, RAWALPINDI	LCY	0056-0081-002064-01-5	CURR						PKR					117.00		2010-04-22	No Response
14332	0056	Murree Road	PB	34401-9983537-6	HUMAIRA NAZAR	HOUSE NO.105-A,-SATELLITE TOWN,MURREE ROAD,, RAWALPINDI	LCY	0056-0081-000715-01-9	CURR						PKR					118.00		2010-07-21	No Response
14333	0056	Murree Road	PB	61101-5543928-7	MIR ABDUL HAMEED	20-C SATELLITE TOWN RWP-ASIF PUBLIC SCHOOL, RAWALPINDI	LCY	0056-0081-002019-01-0	CURR						PKR					120.00		2010-03-12	No Response
14334	0056	Murree Road	PB	37405-9806827-6	HUMEIRA NASEER	H.NO 31-K-1 ST NO 02 MUHALLAH-NEW LALAZAR COLONY RD RWP, RAWALPINDI	LCY	0056-0081-001772-01-0	CURR						PKR					120.00		2010-01-18	No Response
14335	0056	Murree Road	PB	37405-8947902-5	SAJJAD BHATTI	ASIF PUBLIC SCHOOL 20-C-C BLK SATELLITE TOWN RWP, RAWALPINDI	LCY	0056-0081-001851-01-6	CURR						PKR					120.00		2010-01-07	No Response
14336	0056	Murree Road	PB	82303-0290170-7	MUHAMMAD KHURSHEED KHAN	KAYAT KALAN P.O MORHI FARMAN-SHAH DIST RAWLA KOT, RAWALPINDI	LCY	0056-0081-002401-01-4	CURR						PKR					120.00		2010-07-19	No Response
14337	0056	Murree Road	PB	36103-0205143-1	PAK ARAB MULTIPLE SERVICES	OFFICE NO.18 GRND FLOOR-AL MUSTAFA PLAZA, RAWALPINDI	LCY	0056-0081-002042-01-9	CURR						PKR					120.00		2010-05-20	No Response
14338	0056	Murree Road	PB	15602-1009642-1	FAZAL SUBHAN	BORJAN SHOSE STORE COMMERCILE-MKT SATTELITE TOWN RWP, RAWALPINDI	LCY	0056-0081-002645-01-8	CURR						PKR					120.00		2010-12-13	No Response
14339	0056	Murree Road	PB	34101-1034125-3	FAISAL AZEEM	SHOP NO.52 BASEMENT PANORAMA-CENTRE DOUBLE ROAD,, RAWALPINDI	LCY	0056-0081-001568-01-2	CURR						PKR					120.00		2010-02-18	No Response
14340	0056	Murree Road	PB	37102-1252342-9	ABID ALI	ASIF PUBLIC SCHOOL SYSTEM-MUSLIM TOWN CAMPUS NEAR HAJI, RAWALPINDI	LCY	0056-0081-002079-01-2	CURR						PKR					120.00		2010-05-13	No Response
14341	0056	Murree Road	PB	37406-0444533-2	MARIA REHMAN	C/O SHER ZAMAN DERA MUSLIM-P.O KHAS GUJAR KHAN DISTT, RAWALPINDI	LCY	0056-0081-001768-01-4	CURR						PKR					120.00		2010-05-28	No Response
14342	0056	Murree Road	PB	37402-7165731-7	MUHAMMAD SHAFIQ	ASIF PUBLIC SCHOOL SYSTEM HEAD-OFF,2ND FLR B-130 SATELLITE, RAWALPINDI	LCY	0056-0081-001906-01-2	CURR						PKR					120.00		2010-04-14	No Response
14343	0056	Murree Road	PB	38403-2267799-7	MUBASHER ATIQ	CHAK NO 101 S.B.TEH & DIST-SARGODHA, SARGODHA	LCY	0056-0081-002930-01-4	CURR						PKR					120.00		2010-11-22	No Response
14344	0056	Murree Road	PB	37405-8633651-1	SOHAIL RASHEED	H.NO 387 TAHMASABAD RWP-,, RAWALPINDI	LCY	0056-0081-003056-01-7	CURR						PKR					120.00		2010-12-01	No Response
14345	0056	Murree Road	PB	38403-1983009-5	MOHAMMAD KASHIF TANVEER	F-791 SATELLITE TOWN-NEAR SIDDIQUEE CHOWK, RAWALPINDI	LCY	0056-0081-001702-01-6	CURR						PKR					121.00		2010-06-15	No Response
14346	0056	Murree Road	PB	37405-0666923-3	MUMTAZ HAIDER	HOUSE NO.443-SN-AWAN COLONY,, RAWALPINDI	LCY	0056-0081-000405-01-4	CURR						PKR					125.00		2010-08-05	No Response
14347	0056	Murree Road	PB	37201-4241114-9	GULFAM RAZZAQ	HOUSE NO.DK-454 DHOK-KASHMIRIAN SERVICE ROAD,, RAWALPINDI	LCY	0056-0081-001507-01-9	CURR						PKR					130.00		2010-02-24	No Response
14348	0056	Murree Road	PB	34603-0945419-6	MUBEEN ARSHAD	AL NOOR COLONY SEC NO 1-STREET NO 1 H.NO 25, RAWALPINDI	LCY	0056-0081-002335-01-3	CURR						PKR					132.00		2010-09-09	No Response
14349	0056	Murree Road	PB	37405-7871069-5	MUHAMMAD KHALIQUE	ASIF PUBLIC SCHOOL,20-C-C-BLK SATELLITE TOWN RWP', RAWALPINDI	LCY	0056-0081-001758-01-2	CURR						PKR					138.00		2010-11-15	No Response
14350	0056	Murree Road	PB	37405-1320110-3	TABRAIZ AKHTAR	PHEONIX SECURITY SERVICE (PVT)-LTD. SHAHID PLAZA, BLUE AREA,, ISLAMABAD	LCY	0056-0081-000628-01-3	CURR						PKR					140.00		2010-07-23	No Response
14351	0056	Murree Road	PB	37405-0517075-5	YASIR WAHEED	E-150 BLOCK E-SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-002321-01-7	CURR						PKR					140.00		2010-05-13	No Response
14352	0056	Murree Road	PB	13101-3475973-2	SOLAT IFTIKHAR	ASIF PUBLIC SCHOOL MUSLIM TOWN-CAMPUS,NEAR HAJI CHOWK, RAWALPINDI	LCY	0056-0081-002046-01-3	CURR						PKR					145.00		2010-06-02	No Response
14353	0056	Murree Road	PB	37405-0324686-4	AZEEMA AKHTER	HOUSE NO.BIIL-730/109 MUSLIM-TOWN KHURRAM COLONY, RAWALPINDI	LCY	0056-0081-002050-01-9	CURR						PKR					153.00		2010-03-05	No Response
14354	0056	Murree Road	PB	37405-9331568-3	MUHAMMAD USMAN HANIF	HOUSE NO 13-A ST NO 4-SCHEME III RWP, RAWALPINDI	LCY	0056-0081-002737-01-9	CURR						PKR					155.00		2010-12-24	No Response
14355	0056	Murree Road	PB	31301-9917159-9	ISHAQ RASHEED KHAN	RESCUE 1122 CHANDNI CHOWK,-RAWAL ROAD LINK,, RAWALPINDI	LCY	0056-0081-001409-01-0	CURR						PKR					155.00		2010-07-05	No Response
14356	0056	Murree Road	PB	61101-1312947-0	SYEDA SABEEN ARZOO NAQVI	HOUSE NO.F-11 IQBAL ROAD-G-7/4 ISLAMABAD, ISLAMABAD	LCY	0056-0081-001997-01-1	CURR						PKR					155.00		2010-04-19	No Response
14357	0056	Murree Road	PB	37405-0832262-9	MUHAMMAD RAMZAN	HOUSE NO NE-3861 ST NO 31-SULTAN PURA RWP, RAWALPINDI	LCY	0056-0078-002942-01-3	PLS						PKR					155.33		2010-11-29	No Response
14358	0056	Murree Road	PB	37405-4707317-7	MUHAMMAD HUSSAIN	20-B NORTH STAR PLAZA MURRE RD-THIRD FLR DAILY NEWS MART, RAWALPINDI	LCY	0056-0081-002564-01-8	CURR						PKR					159.00		2010-09-29	No Response
14359	0056	Murree Road	PB	37405-1849899-5	ANWAR ALI	HOUSE NO 78-A ST NO 1-SEC NO 01 AL NOOR COLONY, RAWALPINDI	LCY	0056-0081-002788-01-0	CURR						PKR					162.40		2010-11-22	No Response
14360	0056	Murree Road	PB	81202-4683873-7	RAMIZ AHMED	D-324 ROOM NO 3 EHTISHAM PLAZA-COMMERCIAL MKT SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-002855-01-2	CURR						PKR					165.00		2010-12-02	No Response
14361	0056	Murree Road	PB	35404-2541784-7	ADEEL CHAND	HOUSE NO.397/12 NEW PHALWARI-SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001619-01-4	CURR						PKR					170.00		2010-11-30	No Response
14362	0056	Murree Road	PB	37405-1328432-8	MAMOONA ANWAR MUGHAL	HOUSE NO.182, MOHALLAH-ASHGAR MALL SCHEME,, RAWALPINDI	LCY	0056-0081-000721-01-7	CURR						PKR					172.00		2010-08-09	No Response
14363	0056	Murree Road	PB	37405-7002578-7	SHABBIR AHMED	HOUSE NO.150 ST NO.6-TAHIMSABAD AMAR PURA, RAWALPINDI	LCY	0056-0081-001891-01-4	CURR						PKR					180.00		2010-11-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14364	0056	Murree Road	PB	37405-0332735-7	ASIF QAMAR	ASIM SHAHEED FASIL COLONY-DHAMIYAL ROAD C/O QAMAR, RAWALPINDI	LCY	0056-0081-002295-01-4	CURR						PKR					181.00		2010-10-15	No Response
14365	0056	Murree Road	PB	32102-0200762-3	IRSHAD HUSSAIN	MINISTERY OF YOUTH AFFAIRS-SHAHEED E MILLAT SECTERIATE, ISLAMABAD	LCY	0056-0081-002083-01-8	CURR						PKR					184.00		2010-12-03	No Response
14366	0056	Murree Road	PB	82203-1170299-1	ABDUL MAJEED	VIKOR ENTERPRISES PVT LTD-F-791 SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001737-01-7	CURR						PKR					186.00		2010-03-04	No Response
14367	0056	Murree Road	PB	82102-1154070-7	SAJID	ASIF PUBLIC SCHOOL 2ND FLR-B-130 SATELLITE TOWN ROOPYAL, RAWALPINDI	LCY	0056-0081-001889-01-0	CURR						PKR					187.00		2010-04-17	No Response
14368	0056	Murree Road	PB	37405-0390972-0	SYEDA SOBIA TALAT	SILVER OAKS SCHOO E47 NEAR-AQSA MOSQUE HAIDERY CHOWK, RAWALPINDI	LCY	0056-0081-002207-01-8	CURR						PKR					190.00		2010-09-14	No Response
14369	0056	Murree Road	PB	81202-1678464-1	NAEEM AZAD	C/O IMRAN RAFIQUE B 4/533,-MAKI STREET MUSLIM TOWN,, RAWALPINDI	LCY	0056-0081-002145-01-3	CURR						PKR					193.00		2010-12-01	No Response
14370	0056	Murree Road	PB	37406-6917270-3	TARIQ HUSSAIN	C/O, IPRAM INTERNATIONAL,-PLOT NO.26, S.S-3, NATIONAL, ISLAMABAD	LCY	0056-0081-000284-01-7	CURR						PKR					195.00		2010-01-07	No Response
14371	0056	Murree Road	PB	82203-5069682-9	AWAIS MAJEED	OFFICE NO.7,2ND FLOOR,-NEW SHAHEEN PLAZA,CHANDNI, RAWALPINDI	LCY	0056-0081-000967-01-3	CURR						PKR					195.00		2010-10-14	No Response
14372	0056	Murree Road	PB	17301-5905549-3	AHMAD ZAIB	S.NO.15 HOUSE NO.KH-1092-SHAH KHALID COLONY AIRPORT, RAWALPINDI	LCY	0056-0081-001357-01-7	CURR						PKR					198.00		2010-08-23	No Response
14373	0056	Murree Road	PB	15501-9260440-5	ROOH UL AMEEN	ST. NO.03,H. NO.503-NEAR BILAL MOSQUE RAJABAD, RAWALPINDI	LCY	0056-0081-001389-01-5	CURR						PKR					200.00		2010-01-18	No Response
14374	0056	Murree Road	PB	42201-1694452-2	SAIMA ANWAR	786 PLAZA FLAT NO 3-CHEN BAZAR IMAM BARGAH CHOWK, RAWALPINDI	LCY	0056-0078-002322-01-3	PLS						PKR					219.78		2010-11-30	No Response
14375	0056	Murree Road	PB	37405-3912893-3	AHMED FAHEEM ZAFAR	P/O PIND JHATLA VILLAGE MOHRA-MERAL TEHSIL DISTT, RAWALPINDI	LCY	0056-0081-002749-01-3	CURR						PKR					220.00		2010-11-05	No Response
14376	0056	Murree Road	PB	36103-8687279-9	RIFAT HAYAT	PD 336-NAZAM ABAD, RAWALPINDI	LCY	0056-0081-002649-01-2	CURR						PKR					220.00		2010-09-07	No Response
14377	0056	Murree Road	PB	37405-5789051-3	MUHAMMAD YUNAS	HOUSE NO.M-808 ST NO.36-AMAR PURA, RAWALPINDI	LCY	0056-0081-002265-01-8	CURR						PKR					220.00		2010-05-07	No Response
14378	0056	Murree Road	PB	37405-0469469-5,813	AFTAB AHMED KHAN/MUHAMMAD JAVED AKHTAR	HOUSE # M 360-STREET NO 04, RAWALPINDI	LCY	0056-0081-003190-01-0	CURR						PKR					220.00		2010-12-28	No Response
14379	0056	Murree Road	PB	37405-7176621-4	SYEDA MARYAM ALI SHAH	55AA WALAYAT KHAN ROAD-OPP ST NO.3A CHAKLALA SCH-III, RAWALPINDI	LCY	0056-0081-002409-01-2	CURR						PKR					232.00		2010-12-22	No Response
14380	0056	Murree Road	PB	37405-9241392-9	ADIL TAHIR	B-4-35, CHAUDHRY STREET-MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-001020-01-1	CURR						PKR					232.00		2010-05-10	No Response
14381	0056	Murree Road	PB	37405-0606074-3	ZABAR KHAN	TAHIR RASHEED AND CO.PVT LTD.-OFFICE NO.2 AHMED SHER PLAZA, RAWALPINDI	LCY	0056-0081-000418-01-9	CURR						PKR					237.00		2010-12-03	No Response
14382	0056	Murree Road	PB	37302-6967816-9	MUHAMMAD IRFAN	FLAT NO.9,UNITED PLAZA,-COMMERCIAL MARKET,, RAWALPINDI	LCY	0056-0081-000722-01-8	CURR						PKR					240.00		2010-03-19	No Response
14383	0056	Murree Road	PB	37405-6143012-1	MAPLE COMMUNIQUE	OFFICE NO.6 3RD FLOOR CRYSTAL-PLAZA COMMERCIAL MARKET, RAWALPINDI	LCY	0056-0081-001491-01-0	CURR						PKR					242.00		2010-06-07	No Response
14384	0056	Murree Road	PB	37405-6208225-1	SHAHZAD NADEEM BANGISH	HOUSE NO. KA-67, MUHALLA-ISLAM NAGAR, SATELLITE TOWN,, RAWALPINDI	LCY	0056-0081-000460-01-1	CURR						PKR					242.50		2010-03-22	No Response
14385	0056	Murree Road	PB	37405-0272181-1	MUHAMMAD TANVEER AKHTAR	H. NO 410/B, MUHALLAH RAILWAY-LOKO COLONY, RAWALPINDI	LCY	0056-0081-001230-01-5	CURR						PKR					244.30		2010-11-03	No Response
14386	0056	Murree Road	PB	37405-8751505-3	SABEEL AHMAD	H.NO ZA 212 MUHALLAH HAZARA-COLONY RWP, RAWALPINDI	LCY	0056-0081-001552-01-4	CURR						PKR					252.00		2010-11-16	No Response
14387	0056	Murree Road	PB	37405-7269618-5	FAST COURIERS	OFFICE NO.13-B AL MUSTAFA-PLAZA CHANDNI CHOWK, RAWALPINDI	LCY	0056-0081-001631-01-0	CURR						PKR					254.00		2010-07-29	No Response
14388	0056	Murree Road	PB	12103-8908323-3	MUHAMMAD JALAL	SHOP NO G-63 CRICKET STADIUM-FOOD STREET DOUBLE ROAD RWP, RAWALPINDI	LCY	0056-0081-002403-01-6	CURR						PKR					255.00		2010-09-08	No Response
14389	0056	Murree Road	PB	32303-9528880-1	MUHAMMAD RAFIQ	FLAT NO.6,SHER AHMED PLAZA,-CHOWK AFANDI COLONY,SADIQABAD,, RAWALPINDI	LCY	0056-0081-000239-01-2	CURR						PKR					264.18		2010-08-13	No Response
14390	0056	Murree Road	PB	35202-3030606-1	MUHAMMAD ASIF JAMAL	HOUSE NO.36-A-STREET NO.63 SIDDIQUE COLONY,, LAHORE	LCY	0056-0081-000448-01-5	CURR						PKR					265.00		2010-10-14	No Response
14391	0056	Murree Road	PB	37405-9623517-2	SUMAIRA KANWAL	ASIF PUBLIC SCHOOL MUSLIM-TOWN NEAR TRANSFORMER, RAWALPINDI	LCY	0056-0081-001859-01-4	CURR						PKR					270.00		2010-01-13	No Response
14392	0056	Murree Road	PB	37405-3029575-2	KALSOOM BIBI	ASIF PUBLIC SCHOOL-NEAR TRANSFORMER CHOWK, RAWALPINDI	LCY	0056-0081-001860-01-7	CURR						PKR					270.00		2010-01-13	No Response
14393	0056	Murree Road	PB	37405-0226869-5	ATTIQ-UR-REHMAN	ASIF PUBLIC SCHOOL AL NOOR-COLONY RWP, RAWALPINDI	LCY	0056-0081-000729-01-4	CURR						PKR					270.00		2010-06-01	No Response
14394	0056	Murree Road	PB	37405-3112500-5	SHERYAR AFTAB	H. NO 26 CA, FIZAIA HOUSING-SCHEME, RAWALPINDI	LCY	0056-0081-001711-01-7	CURR						PKR					275.00		2010-04-21	No Response
14395	0056	Murree Road	PB	37405-4506842-5	M ZUBAIR YUSAF	HOUSE NO.857,STREET NO.99,-GULSHAH ABAD,ADYALA ROAD,, RAWALPINDI	LCY	0056-0081-001415-01-8	CURR						PKR					279.00		2010-05-13	No Response
14396	0056	Murree Road	PB	37405-0489459-3	ARSHAD MEHMOOD	HOUSE NO.NE-808 STREET NO.6-QASIMABAD MOHALLAH CHAUDARY, RAWALPINDI	LCY	0056-0081-001413-01-6	CURR						PKR					280.00		2010-01-08	No Response
14397	0056	Murree Road	PB	37405-1719252-9	FAWAD SABOOR	HOUSE NO.B-III-99-MOHALLA MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-000522-01-6	CURR						PKR					281.47		2010-01-21	No Response
14398	0056	Murree Road	PB	34402-1598042-5	MAQSOOD AHMED	B-140, SECOND FLOOR-NEAR CHANDNI CHOWK, RAWALPINDI	LCY	0056-0081-001897-01-8	CURR						PKR					289.00		2010-05-31	No Response
14399	0056	Murree Road	PB	37405-1309378-9	SHAHBAZ SAGAR	HOUSE NO.NW-224 STREET NO.11-MOHALLAH RAJA SULTAN,, RAWALPINDI	LCY	0056-0081-001581-01-9	CURR						PKR					289.00		2010-01-05	No Response
14400	0056	Murree Road	PB	17301-6346528-5	ZEESHAN NABI	ASIF PUBLIC SCHOOL SYSTEM-2ND FLR B-130 ROOPYAL BROS, RAWALPINDI	LCY	0056-0081-001908-01-4	CURR						PKR					290.00		2010-02-23	No Response
14401	0056	Murree Road	PB	37405-7646666-7	QAISAR AYUB	M-1090,DIBAR PLAZA,-KHANNA ROAD,, RAWALPINDI	LCY	0056-0081-000512-01-4	CURR						PKR					290.00		2010-04-10	No Response
14402	0056	Murree Road	PB	11101-7250670-7	SHAH TAMAS SHAH	IDEA BOUTIQUE AL SHEIKH PLAZA-BASEMENTCHANDNI CHOWK,, RAWALPINDI	LCY	0056-0081-000760-01-4	CURR						PKR					292.00		2010-02-06	No Response
14403	0056	Murree Road	PB		ADDITIONAL DIRECTOR (FINANCE)HU-	ISLAMABD	LCY			SHAHZAD AHMAD	PO	56001566	6-Jul-10	FED	PKR					300.00		2010-07-06	No Response
14404	0056	Murree Road	PB		FPSC ON A/C OF ABID HUSSAIN-	ISLAMABD	LCY			ABID HUSSAIN	PO	56001527	21-Jun-10	FED	PKR					300.00		2010-06-21	No Response
14405	0056	Murree Road	PB	37404-0506273-9	FAYYAZ AHMAD	SHOP NO 5-59, PANORAMA CENTRE-NEAR CRICKET STADIUM ROAD, RAWALPINDI	LCY	0056-0081-001670-01-7	CURR						PKR					305.00		2010-05-10	No Response
14406	0056	Murree Road	PB	71502-2931934-7	ABDUL ALI	PD-144B-GULSHAN-E-IRFAN,STADIUM ROAD, RAWALPINDI	LCY	0056-0081-001104-01-2	CURR						PKR					318.00		2010-04-05	No Response
14407	0056	Murree Road	PB	54400-7161460-7	SAAD ATTA RIND	INDUS HOSTEL ROOM NO 103-COMMERCIAL MKT SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-002530-01-0	CURR						PKR					318.50		2010-08-24	No Response
14408	0056	Murree Road	PB	37405-6378396-1	SYED KHALIL-UR-REHMAN SHAH	HOUSE NO.208 STREET NO.2-G-10/2 ISLAMABAD,, ISLAMABAD	LCY	0056-0081-000453-01-2	CURR						PKR					319.00		2010-11-16	No Response
14409	0056	Murree Road	PB	37405-0332846-2	SADIA KASHIF	HOUSE NO.O 1198 MOHALLAH-HARI PURA,, RAWALPINDI	LCY	0056-0081-001500-01-2	CURR						PKR					320.00		2010-02-08	No Response
14410	0056	Murree Road	PB	61101-5833842-7	SYED USMAN KHALIL	ST NO 52 H.NO 2 KORANG TOWN-ISLAMABAD, RAWALPINDI	LCY	0056-0081-003087-01-4	CURR						PKR					320.00		2010-12-08	No Response
14411	0056	Murree Road	PB	37202-2053195-1	FAISAL MEHMOOD	ASIF PUBLIC SCHOOL SYSTEM-AL NOOR COLONY BRANCH NEAR, RAWALPINDI	LCY	0056-0081-002108-01-8	CURR						PKR					324.00		2010-12-10	No Response
14412	0056	Murree Road	PB	37401-1576608-8	SAIRA BIBI	PLOT NO.B-9 OPP GOVT HIGH-SCHOOL ST NO.2 NEW ABADI, RAWALPINDI	LCY	0056-0081-001360-01-2	CURR						PKR					330.00		2010-05-14	No Response
14413	0056	Murree Road	PB	37405-8299236-0	AMNA ASIF	HOUSE NO DD-142 STREET NO 3-MUHALLAH GULSHAN DADAN KHAN, RAWALPINDI	LCY	0056-0081-002400-01-3	CURR						PKR					342.00		2010-10-13	No Response
14414	0056	Murree Road	PB	61101-6103152-5	TAHIR BASHIR	H. NO.NW 644/F-MOHALLAH SAIR PUR ROAD,, RAWALPINDI	LCY	0056-0081-000703-01-5	CURR						PKR					344.00		2010-07-08	No Response
14415	0056	Murree Road	PB	32403-9638128-7	MUHAMMAD FAIZ FARID	ABBASIAN HOSTLE ROOM NO 108-TAJ MAHAL PLAZA 3RD FLOOR, RAWALPINDI	LCY	0056-0081-002375-01-1	CURR						PKR					345.00		2010-11-22	No Response
14416	0056	Murree Road	PB	37405-0343601-1	MIAN IMRAN SADIQ	SADIQ SONS OFFICE NO.640/641-NEAR HAJI CHOWK MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-002238-01-5	CURR						PKR					347.00		2010-07-20	No Response
14417	0056	Murree Road	PB	35202-6985119-8	NADIA GULL	NEW U HAIR REPLACEMENT CENTRE-OFF.18-78/A,MEZZANINE ALI, RAWALPINDI	LCY	0056-0081-000503-01-3	CURR						PKR					350.00		2010-07-15	No Response
14418	0056	Murree Road	PB	36302-8279867-1	MOHAMMAD MAZHAR RANA	RAWALPINDI MODEL COLLEGE-OF COMMERCE, 55-C, RAWALPINDI	LCY	0056-0081-001746-01-8	CURR						PKR					360.00		2010-06-23	No Response
14419	0056	Murree Road	PB	37405-0494568-9	UMER FAROOQ ABBASI	HOUSE NO.B6/272 MUHAMMADI-COLONY MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-000520-01-4	CURR						PKR					360.00		2010-07-28	No Response
14420	0056	Murree Road	PB	13101-1345250-5	TANVEER AHMED	ISLAMABAD PHARMA-HOUSE NO 21-B/1, REHMANABAD, RAWALPINDI	LCY	0056-0081-001188-01-2	CURR						PKR					360.40		2010-05-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14421	0056	Murree Road	PB	61101-4534047-9	ANWAR SULAMAN	AL-SHIFA MEDICAL STORE-KOHSAR PLAZA, KHANA PUL, ISLAMABAD	LCY	0056-0081-001699-01-0	CURR						PKR					362.00		2010-03-24	No Response
14422	0056	Murree Road	PB	37405-3413256-7	AMJAD AHMAD	HOUSE NO.1869 MITTERPURA-MUREE ROAD RAWALPINDI, RAWALPINDI	LCY	0056-0081-000463-01-4	CURR						PKR					364.80		2010-01-11	No Response
14423	0056	Murree Road	PB	61101-1849356-9	SHAHID LATIF BUTT	H.NO 363 ST NO 122-SEC G-9/3 ISLAMABAD, ISLAMABAD	LCY	0056-0081-002008-01-7	CURR						PKR					365.00		2010-01-19	No Response
14424	0056	Murree Road	PB	37405-5334739-9	SIFAAT NABI KHAN SHERWANI	HOUSE NO.AA-115B/F MAIN ROAD-GULHAN ABAD,AKAL GARH, RAWALPINDI	LCY	0056-0081-001212-01-3	CURR						PKR					365.00		2010-12-31	No Response
14425	0056	Murree Road	PB	37105-0234703-1	SHAKEEL AHMED	JAMIA MASJID NAI ABADI-(ARL)MORGAH RWP, RAWALPINDI	LCY	0056-0081-002407-01-0	CURR						PKR					368.00		2010-09-09	No Response
14426	0056	Murree Road	PB	37405-2348926-9	AHSAN AMJAD	OFFICE NO.8 FATEH TOWER-SMASH BUILDING COMMERCIAL, RAWALPINDI	LCY	0056-0081-001759-01-3	CURR						PKR					375.00		2010-01-20	No Response
14427	0056	Murree Road	PB	37405-4874638-7	BILAL RIAZ QURESHI	HOUSE NO 199/4, STREET NO 10-MOHALLAH TEHMASIPABAD CHAH, RAWALPINDI	LCY	0056-0081-001683-01-2	CURR						PKR					375.00		2010-06-22	No Response
14428	0056	Murree Road	PB	37405-0384462-5	GHULAM MURTAZA BHATTI	HOUSE NO.N/5 ST NO. MOHALLAH-ARL COLONY MORGAH, RAWALPINDI	LCY	0056-0081-002609-01-4	CURR						PKR					375.29		2010-10-18	No Response
14429	0056	Murree Road	PB	37202-7068873-7	AQEEL ANJUM	SS MEDIA LAND W NO.1-QUAID E AZAM COLONY DHAMIAL, RAWALPINDI	LCY	0056-0081-001379-01-3	CURR						PKR					377.00		2010-02-16	No Response
14430	0056	Murree Road	PB	37405-9624503-1	SH SHAHID LATIF	P-1020 ASGHAR MALL ANGAT-PURA,, RAWALPINDI	LCY	0056-0081-001300-01-0	CURR						PKR					390.00		2010-07-13	No Response
14431	0056	Murree Road	PB	37405-1027302-6	HASBA AKMAL	HOUSE NO. P D 513, MOHALLA-NAZIMABAD PINDORA,, RAWALPINDI	LCY	0056-0081-002127-01-1	CURR						PKR					390.00		2010-07-12	No Response
14432	0056	Murree Road	PB	35202-1792685-5	KASHIF IQBAL	HNO.ANC/147,-STREET NO.2,, RAWALPINDI	LCY	0056-0081-000914-01-0	CURR						PKR					395.00		2010-04-19	No Response
14433	0056	Murree Road	PB	37405-9774606-8	FARZANA BIBI	HOUSE NO SN-1044 MUHALLAH-SHAMSABAD, RAWALPINDI	LCY	0056-0081-001560-01-4	CURR						PKR					405.00		2010-01-18	No Response
14434	0056	Murree Road	PB	61101-1723156-2	NOREEN FATIMA	HOUSE NO 42-A, ST. NO 91-SECTOR G-6/1-4, ISLAMABAD	LCY	0056-0081-001593-01-3	CURR						PKR					405.00		2010-01-14	No Response
14435	0056	Murree Road	PB	37405-8831928-7	HANEEF AHMED	HOUSE NO 2 DSP ZAMAN STREET-NEAR CARRIAGE FACTORY SHAHZAD, RAWALPINDI	LCY	0056-0081-001489-01-6	CURR						PKR					408.40		2010-11-29	No Response
14436	0056	Murree Road	PB	37405-0356051-5	MUHAMMAD KHURSHID	HOUSE NO.64 STREET NO.5-SHAH KHALID COLONY CHAKLALA,, RAWALPINDI	LCY	0056-0081-001595-01-5	CURR						PKR					416.13		2010-01-05	No Response
14437	0056	Murree Road	PB	37405-7489404-0	ROMA PUKHRAJ	HOUSE NO NB 29-NAEE ABADI, RAWALPINDI	LCY	0056-0081-002493-01-4	CURR						PKR					420.00		2010-09-07	No Response
14438	0056	Murree Road	PB	54400-5870167-9	ALI IFTIKHAR	OFFICE NO 10-C 2ND FLOOR-SHAHEEN PLAZA, RAWALPINDI	LCY	0056-0081-002495-01-6	CURR						PKR					420.00		2010-10-26	No Response
14439	0056	Murree Road	PB	37405-1317972-9	SYED ARSHAD ALI JAFFARI	ASIF PUBLIC SCHOOL 2ND FLR-B-130 SATELLITE TOWN ROOPYAL, RAWALPINDI	LCY	0056-0081-001907-01-3	CURR						PKR					420.00		2010-12-20	No Response
14440	0056	Murree Road	PB	61101-6290735-4	SHAMSHAD KIRAN	HOUSE NO.C-256 KACHI ABADI-G-7/2, ISLAMABAD	LCY	0056-0081-000282-01-9	CURR						PKR					420.00		2010-06-18	No Response
14441	0056	Murree Road	PB	37405-6070045-3	MUHAMMAD SALEEM	OFFICE NO 18, GROUND FLOOR-AL-MUSTAFA PLAZA, NEAR KANDAN, RAWALPINDI	LCY	0056-0081-002037-01-2	CURR						PKR					420.00		2010-02-02	No Response
14442	0056	Murree Road	PB	37405-5891308-3	MOHSIN KHAN LODHI	HOUSE NO F-524-B-SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-002132-01-8	CURR						PKR					420.00		2010-03-15	No Response
14443	0056	Murree Road	PB	37405-3719491-5	SHAKEEL QAISER	HOUSE NO.O,847 ST NO.15-FEROZPURA, RAWALPINDI	LCY	0056-0081-002464-01-9	CURR						PKR					420.00		2010-06-15	No Response
14444	0056	Murree Road	PB	42101-0700965-1	MUHAMMAD ASIM	HOUSE NO PD / 663 STREET NO 8-MOHALLAH MAHMOODABAD PINDORA, RAWALPINDI	LCY	0056-0081-002975-01-7	CURR						PKR					420.00		2010-11-25	No Response
14445	0056	Murree Road	PB	37405-2029309-0	ALIYA MAHMOOD	E 105 SATELLITE TOWN-RAWALPINDI, RAWALPINDI	LCY	0056-0081-003082-01-9	CURR						PKR					420.00		2010-12-06	No Response
14446	0056	Murree Road	PB	13101-5343801-3	MALIK SAJID ZAIB	SADIQ POULTRY, 4B-C SETTELITE-TOWN, CHANDNI CHOWK, MUREE, RAWALPINDI	LCY	0056-0081-000694-01-3	CURR						PKR					425.00		2010-09-29	No Response
14447	0056	Murree Road	PB	37405-0467531-9	QASIR KAMAL	ASIF PUBLIC SCHOOL SYSTEM-2ND FLR,B-130 SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001905-01-1	CURR						PKR					433.00		2010-08-23	No Response
14448	0056	Murree Road	PB	37405-6580800-3	MUHAMMAD ALI	ALI BOOK CHOICE HAROON-CHOWK KURI ROAD,, RAWALPINDI	LCY	0056-0081-001231-01-6	CURR						PKR					441.00		2010-04-16	No Response
14449	0056	Murree Road	PB	37405-0560912-0	NIGHAT AMMAD	ASIF PUBLIC SCHOOL,20-C-C-BLK SATELLITE TOWN RWP, RAWALPINDI	LCY	0056-0081-001802-01-7	CURR						PKR					448.00		2010-05-21	No Response
14450	0056	Murree Road	PB	37405-8333400-9	HAMMAD ALI KHOKHAR	HOUSE NO. 907/H, STREET 4,-DEERE, HASSANABAD,, RAWALPINDI	LCY	0056-0081-002124-01-8	CURR						PKR					451.00		2010-11-12	No Response
14451	0056	Murree Road	PB	38101-7607835-7	MOHAMMAD HASHIM	ASIF PUBLIC SCHOOL 20-C-C BLK SATELLITE TOWN RWP, RAWALPINDI	LCY	0056-0081-001777-01-5	CURR						PKR					453.00		2010-01-25	No Response
14452	0056	Murree Road	PB	37405-3666243-7	TANVEER AHMED	HOUSE NO DN-132/A SEC 4-A-KHAYABAN-E-SIR SYED RWP, RAWALPINDI	LCY	0056-0081-002385-01-3	CURR						PKR					470.00		2010-08-31	No Response
14453	0056	Murree Road	PB	37405-0432095-9	SH. SAQIB SOHAIL	B-684 SHOP NO.5 RAFIA PLAZA-COMMERCIAL CENTRE SATELLITE, RAWALPINDI	LCY	0056-0081-001554-01-6	CURR						PKR					475.00		2010-07-16	No Response
14454	0056	Murree Road	PB	37405-3078608-3	SHAKEEL AHMED AWAN	DAILY JANG,-AL REHMAN BUILDING,, RAWALPINDI	LCY	0056-0081-000870-01-7	CURR						PKR					480.50		2010-10-20	No Response
14455	0056	Murree Road	PB	37405-4562899-6	MEHWISH SHAHBAZ	HOUSE NO B-1-770-STREET NO 1/2 MUSLIM TOWN RWP, RAWALPINDI	LCY	0056-0078-003066-01-4	PLS						PKR					481.50		2010-12-21	No Response
14456	0056	Murree Road	PB	37405-0884041-5	SH MUHAMMAD MAQSOOD	HOUSE NO.NW-595-A ST NO.5-RAJA SULTAN, RAWALPINDI	LCY	0056-0081-001704-01-8	CURR						PKR					483.40		2010-06-18	No Response
14457	0056	Murree Road	PB	61101-6631458-0	NAGINA ISHTIAQ	BII-91 STREET NO 9 HAJI CHOWK-MUSLIM TOWN RWP, RAWALPINDI	LCY	0056-0081-002334-01-2	CURR						PKR					487.00		2010-10-19	No Response
14458	0056	Murree Road	PB		COMSATS INSTITUTE OF INFORMATION TECHNOLOGY ,-ISLAMABAD	ISLAMABD	LCY			SALMAN ALI SHAUKAT	DD	49201213	24-Feb-10	FED	PKR					500.00		2010-02-24	No Response
14459	0056	Murree Road	PB		COMSATS INSTITUTE OF INFORMATION TECHNOLOGY ,-ISLAMABAD	ISLAMABD	LCY			SALMAN ALI SHAUKAT	DD	49201214	24-Feb-10	FED	PKR					500.00		2010-02-24	No Response
14460	0056	Murree Road	PB		FEDRAL URDU UNIVERSITY ISLAMABAD-	ISLAMABD	LCY			NAZMEEN SYED	PO	56001407	23-Apr-10	FED	PKR					500.00		2010-04-23	No Response
14461	0056	Murree Road	PB	37405-6880400-7	HAFIZ G. JADEED GOLD JEWELLERS	SHOP NO.66,GROUND FLOOR,-RAHMANABAD,MURREE ROAD,, RAWALPINDI	LCY	0056-0081-000212-01-1	CURR						PKR					505.00		2010-01-07	No Response
14462	0056	Murree Road	PB	35202-9470917-7	RAHEEM ULLAH	WAFA SILK CENTRE,-SHOP NO.G-17,18,AASHIANA, RAWALPINDI	LCY	0056-0081-000008-01-3	CURR						PKR					508.50		2010-08-06	No Response
14463	0056	Murree Road	PB	37405-1496595-0	NIGHAT RAFEEQ	HOUSE NO.SN-272 ST NO.5-MODEL COLONY DHOK KALA, RAWALPINDI	LCY	0056-0081-002080-01-5	CURR						PKR					520.00		2010-03-06	No Response
14464	0056	Murree Road	PB	37405-1950529-5	ATIF SHAHZAD	HOUSE NO 20 ST NO 3-A KRL ROAD-DEFENCE COLONY RWP, RAWALPINDI	LCY	0056-0081-002853-01-0	CURR						PKR					520.00		2010-11-05	No Response
14465	0056	Murree Road	PB	61101-1806766-5	MUHAMMAD NIAZ	C/O BANK AL HABIB MURREE-ROAD BRANCH 128-B SATELLITE, RAWALPINDI	LCY	0056-0081-002099-01-6	CURR						PKR					520.00		2010-05-10	No Response
14466	0056	Murree Road	PB	37405-4163064-9	ZAHEER AHMED	ISLAMABAD FEED, UNITED CENTRE-SHAMABAD, MAIN MUREE ROAD, RAWALPINDI	LCY	0056-0081-001972-01-2	CURR						PKR					520.00		2010-08-30	No Response
14467	0056	Murree Road	PB	31101-1648232-3	GHULAM ALI	VILLAGE & P.O BONGA DONGA-MOHALLAH LAFANA WALA, BAHAWALNAGAR	LCY	0056-0081-001277-01-0	CURR						PKR					530.00		2010-07-13	No Response
14468	0056	Murree Road	PB	37405-0299318-9	NAVEED ABBAS	NO.562,BLOCK F,-SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-000751-01-3	CURR						PKR					555.56		2010-08-11	No Response
14469	0056	Murree Road	PB	37405-1042996-9	AFTAB RAFIQ	HOUSE NO.1046 ST NO.6-SEC -1 AL NOOR COLONY, RAWALPINDI	LCY	0056-0081-002474-01-1	CURR						PKR					561.00		2010-11-15	No Response
14470	0056	Murree Road	PB	37405-4316823-6	FOZIA AMJAD	ASIF PUBLIC SCHOOL MUSLIM-TOWN NEAR TRANSFORMER, RAWALPINDI	LCY	0056-0081-001857-01-2	CURR						PKR					563.00		2010-03-02	No Response
14471	0056	Murree Road	PB	37405-6996686-4	RAFIA AAMER KIANI	HOUSE NO.14 ST NO.2-BLOCK-E FAZIA HOUSING, RAWALPINDI	LCY	0056-0081-002613-01-0	CURR						PKR					572.00		2010-10-14	No Response
14472	0056	Murree Road	PB	37405-1099877-4	RABIA KHAN	ASIF PUBLIC SCHOOL SYSTEM-38-1 LANE 06,MAIN HARLEY, RAWALPINDI	LCY	0056-0081-001877-01-6	CURR						PKR					587.00		2010-06-22	No Response
14473	0056	Murree Road	PB	54400-0432951-1	SHAHID MAHMOOD	ASIF PUBLIC SCHOOL 20-C-SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001985-01-7	CURR						PKR					588.00		2010-10-15	No Response
14474	0056	Murree Road	PB	37405-8041174-5	CHEMCO INTERNATIONAL	OFFICE NO 12-13, 2ND FLOOR-CHINA CENTRE, REHMANABAD, RAWALPINDI	LCY	0056-0981-001957-01-2	CURR						PKR					600.00		2010-07-28	No Response
14475	0056	Murree Road	PB	35302-7961531-3	GHULAM RASUL	SHOP NO SA-330-BS2, SERVICE-ROAD, SADIQABAD,NEAR AIK MINAR, RAWALPINDI	LCY	0056-0081-001199-01-5	CURR						PKR					615.00		2010-04-17	No Response
14476	0056	Murree Road	PB	13101-8545527-7	UMER FAROOQ ABBASI	M-1734,ISLAMABAD FURNITURE-NEAR AMARPURA CHOWK, RAWALPINDI	LCY	0056-0081-001327-01-1	CURR						PKR					623.00		2010-09-01	No Response
14477	0056	Murree Road	PB	37303-1952542-3	SHAHZAD ZIA	QUAID-E-AZAM BOYS HOSTEL-ROOM NO.12,MURREE ROAD,, RAWALPINDI	LCY	0056-0081-001081-01-4	CURR						PKR					677.00		2010-03-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14478	0056	Murree Road	PB	61101-2003554-3	M/S VICKY TRADERS	OFFICE NO.1 IMRAN PLAZA,NADRA-E SAHULAT FRANCHISE JINNAH, RAWALPINDI	LCY	0056-0081-001290-01-7	CURR						PKR					683.33		2010-02-22	No Response
14479	0056	Murree Road	PB	13302-5232938-2	BIBI SALMA TASSADUQ NAQVI	HOUSE NO 230 MAIN STREET-VIP SECTOR,AECHS GULZAR-E-, RAWALPINDI	LCY	0056-0081-002437-01-6	CURR						PKR					687.00		2010-12-11	No Response
14480	0056	Murree Road	PB	38201-1091445-6	TANVEER SARWAR	C/O IDEAL FOUNDATION SCHOOL-AL MUSLIM STREET MUSLIM TOWN, RAWALPINDI	LCY	0056-0081-003325-01-1	CURR						PKR					691.00		2010-09-08	No Response
14481	0056	Murree Road	PB	37405-2501567-8	MUSSARAT PARVEEN	HOUSE NO.DK-142-B,-DHOKE KASHMIRAN, RAWALPINDI	LCY	0056-0071-000611-01-2	PLS						PKR					694.03		2010-02-16	No Response
14482	0056	Murree Road	PB		CADET COLLEGE GHORA GALI MUREE-	MUREE	LCY			A.HUSSAIN BUILDERS	DD	31102735	4-Nov-10	OT	PKR					700.00		2010-11-04	No Response
14483	0056	Murree Road	PB	37405-0505813-2	FARIHA TAIMUR	ASIF PUBLIC SCHOOL,20-C-C-BLK SATELLITE TOWN RWP, RAWALPINDI	LCY	0056-0081-001797-01-9	CURR						PKR					720.00		2010-04-13	No Response
14484	0056	Murree Road	PB	37405-5054645-4	RAKHSHANDA HASEEB	ASIF PUBLIC SCHOOL ST NO.1-AL-NOOR COLONY KHANA ROAD, RAWALPINDI	LCY	0056-0081-001837-01-8	CURR						PKR					730.00		2010-05-17	No Response
14485	0056	Murree Road	PB	37405-4279377-1	MUHAMMAD HAROON	HOUSE NO SA-94 ST NO 05-MAGISTRATE COLONY SADIQABAD, RAWALPINDI	LCY	0056-0078-002374-01-5	PLS						PKR					741.41		2010-05-20	No Response
14486	0056	Murree Road	PB	37405-9624503-1	SHALIMAR TRADERS	SHOP NO AA-1162,MUHALLAH-AKAL GHAR GULSHANABAD, RAWALPINDI	LCY	0056-0081-001987-01-9	CURR						PKR					804.00		2010-03-16	No Response
14487	0056	Murree Road	PB	61101-1946571-3	SAEED AHMAD	FLAT .A-7,SHALIMAR ENTERPRISES-ST. NO.01,DHOKE NUSSAH NEAR, RAWALPINDI	LCY	0056-0081-001352-01-2	CURR						PKR					824.98		2010-08-18	No Response
14488	0056	Murree Road	PB	32304-6642384-2	NOREEN AFZAL	ASIF PUBLIC SCHOOL SYSTEM-ST NO.1 AL NOOR COLONY, RAWALPINDI	LCY	0056-0081-001818-01-5	CURR						PKR					861.00		2010-12-15	No Response
14489	0056	Murree Road	PB		POF HOSPITAL WAH CANTT-	WAH CANTT	LCY			ANJUM KARIM	PO	56001738	18-Oct-10	FED	PKR					900.00		2010-10-18	No Response
14490	0056	Murree Road	PB	61101-8033609-5	MUHAMMAD WASIM	NEAR ALI TRUST COLLEGE-ST NO.5 HOUSE NO.8 KORANG, RAWALPINDI	LCY	0056-0081-002389-01-6	CURR						PKR					915.00		2010-10-12	No Response
14491	0056	Murree Road	PB	37405-0641889-0	NADIA FIRDOOS	HOUSE NO DPN-47, STREET NO 5-MOHALLAH DHOUK PUNOO, RAWALPINDI	LCY	0056-0081-001184-01-8	CURR						PKR					920.00		2010-01-12	No Response
14492	0056	Murree Road	PB	37405-7345442-1	MUNIR SULTAN	WAIF INTL OFFICE NO.303-3RD FLOOR SHAHBAZ PLAZA, RAWALPINDI	LCY	0056-0081-002977-01-9	CURR						PKR					920.00		2010-12-08	No Response
14493	0056	Murree Road	PB	37405-4429227-7	JHANZEB AYUB	SHOP NO 258 STREET NO 1-JINNAH ROAD OLD CITI SADDAR, RAWALPINDI	LCY	0056-0081-002766-01-4	CURR						PKR					920.00		2010-10-11	No Response
14494	0056	Murree Road	PB	16202-3280602-7	ALTAF HUSSAIN	33 SILVER OAKES SCHOOL-CIVIL LINE RWP, RAWALPINDI	LCY	0056-0081-002789-01-1	CURR						PKR					920.00		2010-10-13	No Response
14495	0056	Murree Road	PB	37405-0627656-5	SAJID HAYAT ABBASI	NA 160 NEW MALLPOR SATTLITOWN-RAWALPINDI, RAWALPINDI	LCY	0056-0081-002944-01-0	CURR						PKR					920.00		2010-11-30	No Response
14496	0056	Murree Road	PB	37405-0539134-1	RAJA ALLAH DITTA	AL MOIZ PROPERTY CENTER-CA-259/1 SAIDPUR ROAD AATA RD, RAWALPINDI	LCY	0056-0081-002972-01-4	CURR						PKR					920.00		2010-11-25	No Response
14497	0056	Murree Road	PB	61101-8754740-5	SAFEER AKHTAR	RAJA PROPERTY CENTRE-SAIDPUR NEAR GULZAR HOTEL, RAWALPINDI	LCY	0056-0081-003004-01-5	CURR						PKR					920.00		2010-11-26	No Response
14498	0056	Murree Road	PB	42201-0488535-4	SAFIA BIBI	SENT MARGERATE UNION CHURCH-COMPOUND, RAWALPINDI	LCY	0056-0081-003195-01-5	CURR						PKR					920.00		2010-12-29	No Response
14499	0056	Murree Road	PB	37405-9331644-2	SHAHANA JABEEN	H. NO.BV-411,GALI NO.7-AL MUSLIM ST.,LEFT TO HAJI, RAWALPINDI	LCY	0056-0081-001330-01-6	CURR						PKR					957.44		2010-02-18	No Response
14500	0056	Murree Road	PB	37405-7844810-4	FAIZA ZAFAR	H.NO DD 132/B2 STREET NO 5-GULSHAN DADAN KHAN MUREE RD, RAWALPINDI	LCY	0056-0081-002028-01-1	CURR						PKR					985.00		2010-07-21	No Response
14501	0056	Murree Road	PB	37302-8724349-9	SALEEM AKHTAR AWAN	CITY NET CAFE,SHOP NO.9,BSMENT-AMERICAN PLAZA,COMMERACIAL,, RAWALPINDI	LCY	0056-0081-000155-01-1	CURR						PKR					990.00		2010-06-21	No Response
14502	0056	Murree Road	PB		THE FRIENDS POLYTEC VOCATIONAL INST-	RWP	LCY			FUNDING ACCOUNT - MISC	PO	56001740	19-Oct-10	OT	PKR					1,000.00		2010-10-19	No Response
14503	0056	Murree Road	PB	37405-4285350-7	HASEEB AHMED	TEH & DIST RAWALPINDI-VILLAGE & P.O PIND MALHUE, RAWALPINDI	LCY	0056-0081-002759-01-5	CURR						PKR					1,020.00		2010-11-25	No Response
14504	0056	Murree Road	PB	37405-9905232-7	SH MUHAMMAD FAHAD	ANAS CHEMEST SHOP NO.2-RESHAM PLAZA CHANDNI CHOWK,, RAWALPINDI	LCY	0056-0081-001563-01-7	CURR						PKR					1,045.00		2010-12-15	No Response
14505	0056	Murree Road	PB	37405-0482571-3	MOHAMMAD FAZIL AZIZ	HOUSE NO.10 MOHALLAH-COLLEGE ROAD URUMCHI PLAZA, RAWALPINDI	LCY	0056-0081-002165-01-7	CURR						PKR					1,068.00		2010-06-18	No Response
14506	0056	Murree Road	PB	37405-0307069-6	TASLEM AKTHAR	HOUSE NO.SN-705-A-DHOKE KALAN,, RAWALPINDI	LCY	0056-0081-000664-01-7	CURR						PKR					1,116.66		2010-12-31	No Response
14507	0056	Murree Road	PB	38201-1042142-8	UZMA FIRDOUS	HOUSE NO.846 LANE NO.8-MOHALLAH QAZI AHMED NEAR MADNI, RAWALPINDI	LCY	0056-0081-002715-01-8	CURR						PKR					1,135.00		2010-11-01	No Response
14508	0056	Murree Road	PB	37405-9717373-5	SAJJAD SULEMAN BHATTI	HOUSE NO.670 SAIDPUR ROAD-SCHEME, RAWALPINDI	LCY	0056-0078-002244-01-8	PLS						PKR					1,169.47		2010-05-13	No Response
14509	0056	Murree Road	PB	61101-3273535-3	SAIF ULLAH	HOUSE NO 3 KHOKHAR STREET-GRAVE YARD ROAD KORAL, RAWALPINDI	LCY	0056-0078-002458-01-6	PLS						PKR					1,255.43		2010-11-05	No Response
14510	0056	Murree Road	PB		CMA POF WAH CANTT-	WAH CANTT	LCY			ANJUM KARIM	PO	56001775	15-Nov-10	FED	PKR					1,300.00		2010-11-15	No Response
14511	0056	Murree Road	PB		PLANT CARE SERVICES-	ISLAMABD	LCY			FUNDING ACCOUNT - MISC	PO	56001593	28-Jul-10	OT	PKR					1,565.23		2010-07-28	No Response
14512	0056	Murree Road	PB	37405-0517711-5	ALIF-GOODS TRANSPORT COMPANY	27 BASEMENT TAJ MEHAL PLAZA-6TH ROAD RWP, RAWALPINDI	LCY	0056-0081-002799-01-3	CURR						PKR					1,579.00		2010-12-14	No Response
14513	0056	Murree Road	PB	34603-9619849-7	QAISER MEHMOOD	ROOTS EDUCATION CONSULTANT-D BLOCK D 804 SATELLITE TOWN, RAWALPINDI	LCY	0056-0078-003117-01-6	PLS						PKR					1,587.36		2010-12-14	No Response
14514	0056	Murree Road	PB	37405-1701562-7	WAQAS MEHMOOD	NEW RAWAL SAINITARY STORE-NEAR ZOOQ E IDREES MARKET, RAWALPINDI	LCY	0056-0071-001965-01-1	PLS						PKR					1,594.75		2010-02-02	No Response
14515	0056	Murree Road	PB	37405-8578936-1	RANA USMAN ALI	HOUSE NO.DN308 ST NO.5-MOHALLAH AMEEN TOWN, RAWALPINDI	LCY	0056-0078-002134-01-5	PLS						PKR					1,637.86		2010-03-16	No Response
14516	0056	Murree Road	PB	38403-2077668-0	NISAR FATIMA ZAIB	D.S PHARMA DD 44 SHAMSABAD-MURRE ROAD RWP, RAWALPINDI	LCY	0056-0071-002834-01-5	PLS						PKR					1,708.21		2010-11-22	No Response
14517	0056	Murree Road	PB	37405-1844283-1	CHAUDHRY IRSHAD AHMED	THE HEALERS, D-206/2,SETTELITE-TOWN, RAWALPINDI	LCY	0056-0081-001457-01-8	CURR						PKR					1,747.08		2010-08-06	No Response
14518	0056	Murree Road	PB	37405-0675119-2,3740	RIFAT FATIMA/MUHAMMAD ZAHID	HOUSE NO D-820 SATELLITE TOWN-RWP, RAWALPINDI	LCY	0056-0077-002590-01-6	PLS						PKR					1,798.65		2010-10-27	No Response
14519	0056	Murree Road	PB	37405-1800894-9	ADEEL SHEHZAD	HOUSE NO.X/215 STREET NO.12-MOHALLAH RAJA AMRAAL, RAWALPINDI	LCY	0056-0081-001566-01-0	CURR						PKR					1,808.20		2010-12-15	No Response
14520	0056	Murree Road	PB	37405-0439436-7	MUHAMMAD RIAZ	SHOP.0/887 ST.06 FEROZ PURA-OPPOSITE FASHION KA GHAR, RAWALPINDI	LCY	0056-0081-001397-01-5	CURR						PKR					1,846.00		2010-09-01	No Response
14521	0056	Murree Road	PB	42301-1123245-9	MIRZA SULEMAN MASOOD	30-C SATELLITE TOWN RWP-,, RAWALPINDI	LCY	0056-0081-002346-01-6	CURR						PKR					1,920.00		2010-09-07	No Response
14522	0056	Murree Road	PB	37405-7383536-1	UMAIR KAMRAN	B/161 SATELLITE TOWN-CHANDNI CHOWK, RAWALPINDI	LCY	0056-0081-002644-01-7	CURR						PKR					1,920.00		2010-09-02	No Response
14523	0056	Murree Road	PB		CANTT GENERAL HOSPITAL RAWALPINDI-	RWP	LCY			SHAKIL AHMED	PO	56001643	18-Aug-10	FED	PKR					2,000.00		2010-08-18	No Response
14524	0056	Murree Road	PB	61101-0889029-3	MUHAMMAD ALEEM KHURSHID KHAN	APPRATMENT NO.504 POONCH-HOUSE ADAMJEE ROAD SADDAR,, RAWALPINDI	LCY	0056-0081-001517-01-1	CURR						PKR					2,106.40		2010-10-15	No Response
14525	0056	Murree Road	PB	34403-1832613-6	FAIZA AZIZ	HOUSE NO.721-C STREET NO.237-G-7/3-4 ISLAMABAD, RAWALPINDI	LCY	0056-0081-002471-01-8	CURR						PKR					2,445.00		2010-09-08	No Response
14526	0056	Murree Road	PB		PAKISTAN TELE COMUNICATION CO.LTD. HEAD QUARTERS-G-8/4 ISLAMABAD	ISLAMABD	LCY			ZAHID MAHMOOD	PO	56001485	24-May-10	FED	PKR					2,500.00		2010-05-24	No Response
14527	0056	Murree Road	PB	37405-0367555-9	MUHAMMAD TARIQ	SHOP NO.6-7,AB SHOPPING CENTRE-SADIQABAD CHOWK, RAWALPINDI	LCY	0056-0081-000583-01-9	CURR						PKR					2,542.00		2010-08-26	No Response
14528	0056	Murree Road	PB	34101-1400881-9	SARDAR MUZAMMIL KHAN	H.NO.39,ST.NO.1,KORANG TOWN-,-, ISLAMABAD	LCY	0056-0081-000358-01-6	CURR						PKR					2,885.00		2010-08-02	No Response
14529	0056	Murree Road	PB	61101-4282307-4	AYESHA HABIB KHATTAK	HOUSE NO 101 A-STREET NO 07, RAWALPINDI	LCY	0056-0081-002661-01-8	CURR						PKR					2,947.00		2010-12-09	No Response
14530	0056	Murree Road	PB	37405-0312695-4,6110	KHALID MEHMOOD QAZI / FARHAT NAZ	HOUSE NO. DK 178, DHOCK-PARACHA SATELLITE TOWN,, RAWALPINDI	LCY	0056-0078-002116-01-3	PLS						PKR					3,056.24		2010-09-14	No Response
14531	0056	Murree Road	PB	61101-2752672-8	RABIA AYUB	HOUSE NO.D-417 SATELLITE-TOWN, RAWALPINDI	LCY	0056-0081-001890-01-3	CURR						PKR					3,087.00		2010-06-17	No Response
14532	0056	Murree Road	PB	37405-4584950-0	NAZRA KOUSAR	H.NO DK-218/A DHOKE-KASHMIRIYAN RWP, RAWALPINDI	LCY	0056-0078-002516-01-7	PLS						PKR					3,376.71		2010-07-05	No Response
14533	0056	Murree Road	PB	37405-1471892-9	SARZEB ABBASI	HOUSE NO.250 SECTOR-3-KHYBAN E SIR SYED, RAWALPINDI	LCY	0056-0078-002241-01-5	PLS						PKR					3,402.32		2010-04-20	No Response
14534	0056	Murree Road	PB		CMA POF WAH CANTT-	WAH CANTT	LCY			ANJUM KARIM	PO	56001749	25-Oct-10	FED	PKR					3,447.00		2010-10-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14535	0056	Murree Road	PB	17201-9854213-7	MUHAMMAD KHURRAM QURESHI	HOUSE NO.A3 CH.SHAFI VILLAS-CHOWK NASAH GANJ, RAWALPINDI	LCY	0056-0078-002908-01-1	PLS						PKR					3,653.85		2010-12-23	No Response
14536	0056	Murree Road	PB	37405-9409959-7	AMJAD KAMRAN	B-V 411 MUSLIM TOWN,-.., RAWALPINDI	LCY	0056-0081-001302-01-2	CURR						PKR					3,798.40		2010-04-22	No Response
14537	0056	Murree Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					4,000.00		2010-11-03	No Response
14538	0056	Murree Road	PB	82303-5454927-3	ZULFIQAR MAQBOOL	SOUN TOPA RAWALKOT DISTT-POUNCH, RAWALPINDI	LCY	0056-0081-002285-01-2	CURR						PKR					4,050.00		2010-05-13	No Response
14539	0056	Murree Road	PB	37405-9344649-8	RUBINA NOOR	ASIF PUBLIC SCHOOL 20-C-SATELLITE TOWN, RAWALPINDI	LCY	0056-0081-001893-01-6	CURR						PKR					4,220.00		2010-06-17	No Response
14540	0056	Murree Road	PB	42301-1113909-1	SHABIR AHMED	PLT NO.B-5 FLT NO.B-310 MOH-GHAZIYANI FAISAL SCH-33, RAWALPINDI	LCY	0056-0081-001871-01-0	CURR						PKR					4,420.00		2010-03-11	No Response
14541	0056	Murree Road	PB	61101-1924237-4	HUMAIRA YASMEEN MALIK	H.NO 155 SEC I -10/4-ISLAMABAD, ISLAMABAD	LCY	0056-0081-002333-01-1	CURR						PKR					4,500.00		2010-09-08	No Response
14542	0056	Murree Road	PB	20858-6784110-1	AHMAD NASIR	HOUSE NO. O-98, STREET NO.15,-JUNGI GIDEED,, RAWALPINDI	LCY	0056-0081-000632-01-9	CURR						PKR					4,940.00		2010-04-29	No Response
14543	0056	Murree Road	PB		AL-SHIFA TRUST-RAWALPINDI	5D/4 COMMERCIAL AREA PAPOSH NAGAR NAZIMABAD KARACHI	LCY			KHURSHEED GOHAR CHOWHAN	DD	49990192	14-Jun-10	OT	PKR					5,000.00		2010-06-14	No Response
14544	0056	Murree Road	PB		AL-SHIFA TRUST-RAWALPINDI	5D/4 COMMERCIAL AREA PAPOSH NAGAR NAZIMABAD KARACHI	LCY			KHURSHEED GOHAR CHOWHAN	DD	49990193	14-Jun-10	OT	PKR					5,000.00		2010-06-14	No Response
14545	0056	Murree Road	PB		AL-SHIFA TRUST-RAWALPINDI	5D/4 COMMERCIAL AREA PAPOSH NAGAR NAZIMABAD KARACHI	LCY			KHURSHEED GOHAR CHOWHAN	DD	49990189	13-May-10	OT	PKR					5,000.00		2010-05-13	No Response
14546	0056	Murree Road	PB	61101-5717431-1,374	M/S AIMS PHARMACEUTICALS	PLOT.291, KAHUTA TRIANGLE,-INDUSTRIAL AREA,, ISLAMABAD	LCY	0056-0081-000465-01-6	CURR						PKR					5,798.55		2010-05-21	No Response
14547	0056	Murree Road	PB		AL TAMASH KHALIL BUTTA-	ISLAMABD	LCY			AL-HARAM CITY	PO	56001347	18-Mar-10	OT	PKR					6,148.00		2010-03-18	No Response
14548	0056	Murree Road	PB		AL TAMASH KHALIL BUTTA-	ISLAMABD	LCY			AL-HARAM CITY	PO	56001348	18-Mar-10	OT	PKR					6,148.00		2010-03-18	No Response
14549	0056	Murree Road	PB	37405-0297310-9	ZAHID SHAFIQ ABBASI	HOUSE NO.1206 GALI NO.5-MUSLIM TOWN,, RAWALPINDI	LCY	0056-0081-001441-01-0	CURR						PKR					6,650.00		2010-05-10	No Response
14550	0056	Murree Road	PB	37401-2336380-1	ABID HUSSAIN QURESHI	ASIF PUBLIC SCHOOL MUSLIM-TOWN NEAR TRANSFORMER, RAWALPINDI	LCY	0056-0081-001854-01-9	CURR						PKR					7,653.00		2010-05-13	No Response
14551	0056	Murree Road	PB	37405-4021691-1	MUHAMMAD HANIF	HOUSE NO. NE 1175, ST 2-HUKUM DAD COLONY,, RAWALPINDI	LCY	0056-0078-002144-01-7	PLS						PKR					8,750.66		2010-03-18	No Response
14552	0056	Murree Road	PB		DRAWING AND DISBURSING OFFICER CAPITAL HOUSING-ISLAMABAD	ISLAMABD	LCY			ANJUM KARIM	PO	56001650	26-Aug-10	FED	PKR					10,000.00		2010-08-26	No Response
14553	0056	Murree Road	PB		DRAWING DISBURSING OFFICER CDA ISLAMABAD-	ISLAMABD	LCY			ANJUM KARIM	PO	56001573	9-Jul-10	FED	PKR					10,000.00		2010-07-09	No Response
14554	0056	Murree Road	PB	16102-8224096-1	ARSHAD ALI	HOUSE-B-130,ASIF PUBLIC SCHOOL-SYSTEM HEAD OFF.,ROOPYAL BROS, RAWALPINDI	LCY	0056-0081-002038-01-3	CURR						PKR					12,320.00		2010-04-13	No Response
14555	0056	Murree Road	PB		CMA WAH CANTT	WAH CANTT	LCY			ANJUM KARIM	CD	1	11-Mar-10	FED	PKR					13,915.00		2010-03-12	No Response
14556	0056	Murree Road	PB		SECRETARY MINISTRY OF RELIGIOUS AFFAIRS, ISLAMABAD-	ISLAMABD	LCY			ANJUM KARIM	PO	56001653	27-Aug-10	FED	PKR					15,000.00		2010-08-27	No Response
14557	0056	Murree Road	PB	54400-5072174-3	SAHIL CONSTRUCTION COMPANY	OFFICE NO 10-C SECOND FLR-SHAHEEN PLAZA CHANDNI CHOWK, RAWALPINDI	LCY	0056-0081-002494-01-5	CURR						PKR					49,970.40		2010-09-20	No Response
14558	0056	Murree Road	PB		EXECUTIVE DISTRICT OFFICER HEALTH JEHLUM-	JEHLUM	LCY			RAJA MUHAMMAD AZHAR	PO	56001673	15-Sep-10	PRO	PKR					50,000.00		2010-09-15	No Response
14559	0056	Murree Road	PB		EXECUTIVE DIRECTOR PIMS ISLAMABAD-	ISLAMABD	LCY			ANJUM KARIM	PO	56001567	6-Jul-10	FED	PKR					50,000.00		2010-07-06	No Response
14560	0056	Murree Road	PB		EXECUTIVE DIRECTOR FGSH ISLAMABAD-	ISLAMABD	LCY			ANJUM KARIM	PO	56001534	25-Jun-10	FED	PKR					50,000.00		2010-06-25	No Response
14561	0056	Murree Road	PB		BRIG. AKHTAR ALI TARIQ.-	SU-412 street#04 Askari V malir cantt karachi	LCY			ABDULLAH ASSOCIATES	DD	4855100	1-Jun-10	OT	PKR					150,000.00		2010-06-01	No Response
14562	0056	Murree Road	PB	61101-3259250-0	NAHEED AZHER ALI	F 733 SATELLITE TOWN-RAWALPINDI, RAWALPINDI	LCY	0056-0081-003108-01-0	CURR						PKR					160,670.00		2010-12-09	No Response
14563	0057	Regal Chowk	PB	35202-3401500-0,352	SAMEER RIAZ AND/OR SAMINA SAMEER	C/O WASEEM QADIR,-183 B,, LAHORE	LCY	0057-0081-000461-01-4	CURR						PKR					0.05		2010-10-21	No Response
14564	0057	Regal Chowk	PB	35202-0269364-2	SHAHIDA TAHIR	R-56,TEMPLE ROAD,-MAZANG., LAHORE	LCY	0057-0081-000850-01-5	CURR						PKR					0.21		2010-08-17	No Response
14565	0057	Regal Chowk	PB		M.SHEHARYAR/FAREEHA SALEM BAIG-	Lahore	LCY			FUNDING ACCOUNT	PO	5703083	19-Mar-10	FED	PKR					0.33		2010-03-19	No Response
14566	0057	Regal Chowk	PB	35202-1148829-1	IRFAN AHMED MALIK	HOUSE NO.334,-BLOCK E-II,WAPDA EMPLOYEE, LAHORE	LCY	0057-0081-000505-01-7	CURR						PKR					0.61		2010-05-14	No Response
14567	0057	Regal Chowk	PB		FIZZA SHAHEEN/AREENA SALEEM-	Lahore	LCY			FUNDING ACCOUNT	PO	5703082	19-Mar-10	FED	PKR					0.84		2010-03-19	No Response
14568	0057	Regal Chowk	PB	35202-2705615-5	KHURRAM SHEHZAD	F.K. DISTRIBUTORS-MIAN CHAMBER,2ND FLOOR, LAHORE	LCY	0057-0081-000801-01-6	CURR						PKR					4.00		2010-07-15	No Response
14569	0057	Regal Chowk	PB	37203-8635200-3	TARIQ MEHMOOD	ABBASI & CO. (PVT) LTD.-42-SHAHRA-E-QUAID-E-AZAM, LAHORE	LCY	0057-0071-000922-50-9	PLS						PKR					5.12		2010-04-07	No Response
14570	0057	Regal Chowk	PB	35202-6298703-1,352	MUMTAZ,IFTIKHAR,ZULFIQAR ALI KHAN	16-B-1 BLOCK-10-TOWNSHIP, LAHORE	LCY	0057-0078-001878-50-3	PLS						PKR					8.45		2010-09-02	No Response
14571	0057	Regal Chowk	PB	35202-7368264-3	MUHAMMAD WAQAS	HOUSE NO.12-S-5 MADINA MASJID-STREET ZAHOOR DIN ROAD, LAHORE	LCY	0057-0081-001243-01-2	CURR						PKR					12.50		2010-11-25	No Response
14572	0057	Regal Chowk	PB	35202-5609505-5	TARIQ MAHMOOD	62TH MALL ROAD,-13 REGAL STREET,, LAHORE	LCY	0057-0081-001373-01-9	CURR						PKR					13.46		2010-12-14	No Response
14573	0057	Regal Chowk	PB	35201-1638765-7	HAFIZ SALMAN RAHEEM	HOUSE NO.6 ST NO.14-LIAQAT ALI PARK BEADON, LAHORE	LCY	0057-0081-001747-01-1	CURR						PKR					15.00		2010-12-10	No Response
14574	0057	Regal Chowk	PB	35202-1154476-9	MUHAMMAD AFZAL QURESHI	HOUSE NO.149,MOHALLAH,NATIONAL-TOWN,SANDAH ROAD., LAHORE	LCY	0057-0081-000493-01-2	CURR						PKR					15.24		2010-09-09	No Response
14575	0057	Regal Chowk	PB	35202-9482819-7	AKAZ MARKETING	4/5 GROUND FLOOR,FAHAD ARCADE-13-REGAL STREET 63,THE MALL, LAHORE	LCY	0057-0981-001501-01-4	CURR						PKR					19.60		2010-10-22	No Response
14576	0057	Regal Chowk	PB	35201-6007471-9	ADNAN	HOUSE NO E/134 STREET NO 5-MUHALLAH MIAN MEER COLONY, LAHORE	LCY	0057-0081-002574-01-4	CURR						PKR					20.00		2010-12-30	No Response
14577	0057	Regal Chowk	PB	13101-8332600-7	MUHAMMAD SHABBIR	217-B, PANORAMA CENTRE-THE MALL ROAD, LAHORE	LCY	0057-0081-001608-01-3	CURR						PKR					20.00		2010-07-07	No Response
14578	0057	Regal Chowk	PB	35202-5689876-7	TANZEEM AHMED	14-L,PHASE I,-MAIN COMMERCIAL LANE, LAHORE	LCY	0057-0081-001149-01-7	CURR						PKR					20.00		2010-11-03	No Response
14579	0057	Regal Chowk	PB		IRFAN PARVAIZ-	Lahore	LCY			IRFAN PARVAIZ	PO	5702812	22-Jan-10	FED	PKR					30.00		2010-01-22	No Response
14580	0057	Regal Chowk	PB	36102-8622187-8	NAILA BASHIR	HOUSE NO.72/73 NAWAZASH-STREET GARHI SHAHU, LAHORE	LCY	0057-0071-001710-50-5	PLS						PKR					30.30		2010-09-09	No Response
14581	0057	Regal Chowk	PB	35202-2786152-2	KHALIDA ASIF QURESHI	ST.ANTHONYS HIGH SCHOOL-3 LAWRANCE ROAD,, LAHORE	LCY	0057-0077-001366-50-3	PLS						PKR					33.45		2010-09-02	No Response
14582	0057	Regal Chowk	PB	38403-2608773-7	MUHAMMAD FAHEEM YASIN	H.NO 1 ST NO 48 MAIN BAZAR-MUSTAFABAD (DHARAM PURA), LAHORE	LCY	0057-0076-002533-50-7	PLS						PKR					34.14		2010-12-14	No Response
14583	0057	Regal Chowk	PB	35202-2491661-0	AROOSA SABIR	ST NO.5 MOHALLAH LIAQAT-ALI PARK HALL ROAD, LAHORE	LCY	0057-0071-001857-50-1	PLS						PKR					34.72		2010-02-22	No Response
14584	0057	Regal Chowk	PB	35202-2465299-1	MUHAMMAD YOUSUF	CHOUBURJI COLONY B-90-MUHALLAH POONCH HOUSE, LAHORE	LCY	0057-0078-002540-01-9	PLS						PKR					34.89		2010-12-11	No Response
14585	0057	Regal Chowk	PB	35202-1790271-7	EMMANUEL SHEHZAD	18-BARGANZA HOUSE GHARI-SHAHU LHR, LAHORE	LCY	0057-0078-001901-50-3	PLS						PKR					35.68		2010-10-01	No Response
14586	0057	Regal Chowk	PB		ANOSH RASHEED/ELIZBEATH GREGORY-	Lahore	LCY			FUNDING ACCOUNT	PO	5703072	17-Mar-10	FED	PKR					36.47		2010-03-17	No Response
14587	0057	Regal Chowk	PB	35201-6181858-1,352	THE CREDIT INSURANCE COMPANY LTD	ASMAT CHAMBER,-68-MOZANG ROAD,, LAHORE	LCY	0057-0081-000903-01-9	CURR						PKR					39.10		2010-04-06	No Response
14588	0057	Regal Chowk	PB	35401-1316404-1	MURAD ALI AWAN	326-A, NEW SHALIMAR HOUSING-SCHEME DROGE WALA, LAHORE	LCY	0057-0081-000988-01-0	CURR						PKR					40.00		2010-01-27	No Response
14589	0057	Regal Chowk	PB	35201-1446812-2	SHAMA FARASAT ULLAH KHAN	HOUSE ON 21, MUGHAL PURA-STREET NO 60, LAHORE	LCY	0057-0081-000784-01-4	CURR						PKR					40.00		2010-10-01	No Response
14590	0057	Regal Chowk	PB	31304-7650093-3	USMAN NIAZ KHAN	TRANSDATA GLAMOUR HEIGHTS,-WARIS ROAD, LAHORE	LCY	0057-0081-000706-01-0	CURR						PKR					44.00		2010-03-09	No Response
14591	0057	Regal Chowk	PB	35202-6505110-9	AZIZ AHMED TOOR	HOUSE NO.2 MOHALLA HUSSAIN-STREET AL FATEH ROAD ICCHHRA, LAHORE	LCY	0057-0071-001740-50-1	PLS						PKR					46.02		2010-03-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14592	0057	Regal Chowk	PB	71103-0439773-5	MUHAMMAD PERVAIZ	HOUSE NO.280 BLOCK-4-SECTOR D-2 GREEN TOWN,, LAHORE	LCY	0057-0081-000749-01-1	CURR						PKR					55.00		2010-06-21	No Response
14593	0057	Regal Chowk	PB	35201-7500155-7	IMRAN ARJUN	NEW APOSTOLIC CHURCH-PAKISTAN 20KM FEROZEPUR, LAHORE	LCY	0057-0081-000287-01-2	CURR						PKR					60.89		2010-05-31	No Response
14594	0057	Regal Chowk	PB	35302-1066405-7	SHAHADAT ALI	20529-D POLICE STATION-CIVIL LINES LHR, LAHORE	LCY	0057-0981-002950-01-2	CURR						PKR					70.00		2010-08-18	No Response
14595	0057	Regal Chowk	PB	35202-2917509-7	JUNAID FURUKH	VOHRA COMMUNICATION,-SHOP NO. 17,3RD FLOOR,ARIF, LAHORE	LCY	0057-0081-000515-01-9	CURR						PKR					98.50		2010-08-31	No Response
14596	0057	Regal Chowk	PB	31303-2395622-9	HAFIZ MUHAMMAD ARSHAD	MEDEQUIPS,-30-SHAHRA-E-QUAID-E-AZAM, LAHORE	LCY	0057-0081-000648-01-9	CURR						PKR					99.00		2010-12-07	No Response
14597	0057	Regal Chowk	PB	35202-2186005-9	RAAMIS CONSTRUCTIONS	194-D ASKARI-X AOHC-.., LAHORE	LCY	0057-0981-001837-01-9	CURR						PKR					111.00		2010-10-22	No Response
14598	0057	Regal Chowk	PB	35202-1369247-7	JAVED ASHRAF	ASHRAF & CO., SV,14,5,5-REGAL STREET 1 THE MALL, LAHORE	LCY	0057-0081-001742-01-6	CURR						PKR					124.40		2010-10-11	No Response
14599	0057	Regal Chowk	PB	35202-4575537-8,352	RAZIA BEGUM / JAWAID MEHMOOD MALIK	HOUSE NO 9 STREET/MUHALLAH-MCL OFFICER COLONY, LAHORE	LCY	0057-0077-002012-50-8	PLS						PKR					133.19		2010-10-01	No Response
14600	0057	Regal Chowk	PB	35202-1080846-0	NAVEED ANJUM PAHAT	C/O AZEEM PAHAT ADVOCATE-BUKHARI VILLAS,VILLA#2 Q BLK, LAHORE	LCY	0057-0071-001315-50-6	PLS						PKR					136.31		2010-10-07	No Response
14601	0057	Regal Chowk	PB	36103-9695294-9	MUHAMMAD IRFAN	CHAK NO.14/9 R,BATHIAN WALA-TEH.AND DIST.KHANEWAL,, KHANEWAL	LCY	0057-0081-000981-01-3	CURR						PKR					145.00		2010-06-08	No Response
14602	0057	Regal Chowk	PB	35201-0506945-6	SAHERAH OBAID	H.NO 122 ST NO 06 CHURCH RD-BAHAR COLONY KOT LAKHPAT, LAHORE	LCY	0057-0071-001599-50-8	PLS						PKR					151.60		2010-10-26	No Response
14603	0057	Regal Chowk	PB	14301-2046910-7	ASIF SAIF ORAKZAI	HEAD OFFICE UNIVERSAL-INSURANCE HOUSE 63-SHAHRAH, LAHORE	LCY	0057-0081-001201-01-2	CURR						PKR					166.00		2010-02-24	No Response
14604	0057	Regal Chowk	PB	35202-4516023-3	KENNETH PERVAIZ	HOUSE # 814 , STREET # 27-GULISTAN COLONY, LAHORE	LCY	0057-0078-002057-50-2	PLS						PKR					169.54		2010-09-02	No Response
14605	0057	Regal Chowk	PB	35202-4721695-3	GHULAM RABBANI	HOUSE NO 06, STREET NO 6-B-MUSLIM PARK, LAHORE	LCY	0057-0081-000987-01-9	CURR						PKR					186.00		2010-07-23	No Response
14606	0057	Regal Chowk	PB	35202-6467404-5	AHMAD MUSTAQEEM SHAHID	HOUSE NO.592-MOHALLAH SHADMAN 1,, LAHORE	LCY	0057-0081-000725-01-3	CURR						PKR					195.00		2010-08-23	No Response
14607	0057	Regal Chowk	PB	35302-2303504-1	KHURSHID ALAM	OFFICE-12, 1ST FLOOR, SADIQ-PLAZA 69 THE MALL,, LAHORE	LCY	0057-0071-000296-50-0	PLS						PKR					206.39		2010-05-18	No Response
14608	0057	Regal Chowk	PB	35401-1858147-9	SHAHZADA JAHANGIR NAWAZ BHATTI	HOUSE NO 494-B-3 JOHAR TOWN-LHR, LAHORE	LCY	0057-0078-002023-50-2	PLS						PKR					206.46		2010-11-22	No Response
14609	0057	Regal Chowk	PB	34502-1617722-1	MUHAMMAD YASAR KHAN	VILLAGE SULTAN PUR AFGHANA-TEHSIL SHAKARGARH,, NAROWAL	LCY	0057-0081-001154-01-4	CURR						PKR					209.00		2010-12-15	No Response
14610	0057	Regal Chowk	PB	34603-2500520-9	MUHAMMAD KHALID	FPAP 3A TEMPLE ROAD,-.., LAHORE	LCY	0057-0981-001425-01-1	CURR						PKR					214.00		2010-02-04	No Response
14611	0057	Regal Chowk	PB	35302-1892248-7	IMRAN HAIDER CHAUDHARY	37-A MOHAFIZ TOWN LAHORE-MULTAN ROAD, LAHORE	LCY	0057-0078-001886-50-3	PLS						PKR					217.17		2010-03-31	No Response
14612	0057	Regal Chowk	PB	35202-2517245-0	VERONICA SHAHEEN	ST ANTHONYS HIGH SCHOOL-3 LAWRANCE ROAD, LAHORE	LCY	0057-0071-001353-50-2	PLS						PKR					219.80		2010-01-04	No Response
14613	0057	Regal Chowk	PB	35200-1408351-4	HAJIRA AHMAD	HOUSE NO.19,-MOHALLAH LAKSHMI MANSION, LAHORE	LCY	0057-0081-000674-01-1	CURR						PKR					230.00		2010-08-10	No Response
14614	0057	Regal Chowk	PB	35404-3494389-1	SAIF-UR-REHMAN	67-JINNAH TOWN MULTAN ROAD,-.., LAHORE	LCY	0057-0081-001576-01-4	CURR						PKR					231.00		2010-01-04	No Response
14615	0057	Regal Chowk	PB	35201-1490403-5	MUHAMMAD AMIN	H.NO.A867,STREET NO.67-BAZAZ MOHALLA SADAR BAZAR, LAHORE	LCY	0057-0081-000155-01-3	CURR						PKR					235.10		2010-07-13	No Response
14616	0057	Regal Chowk	PB		SYEDA GUL-E-ZAHRA/SYED GUL RAZA-	Lahore	LCY			FUNDING ACCOUNT	PO	5703084	19-Mar-10	OT	PKR					249.00		2010-03-19	No Response
14617	0057	Regal Chowk	PB	35201-1291413-5	UMER HAYYAT	HOUSE NO.369-C, MOHALLAH-TAJPURA SCHEME MUGHALPURA, LAHORE	LCY	0057-0981-001493-01-3	CURR						PKR					255.00		2010-03-24	No Response
14618	0057	Regal Chowk	PB	35201-9829598-9	KASHIF HAYAT	P-4-F ANGOORI BAGH SCHEME NO.1-BAGHBAN PURA, LAHORE	LCY	0057-0071-001676-50-2	PLS						PKR					280.31		2010-07-05	No Response
14619	0057	Regal Chowk	PB	35201-5388461-7	ZAHID FAYYAZ	ZAHID MOBILES,-SHOP NO.6,GROUND FLOOR,, LAHORE	LCY	0057-0081-000571-01-7	CURR						PKR					284.00		2010-04-05	No Response
14620	0057	Regal Chowk	PB	35202-7277056-7	GHULAM MUJTABA	AMFAHS,90 A/C-2 WAHID-CHAMBERS MAIN LIBERTY ROAD, LAHORE	LCY	0057-0081-000425-01-0	CURR						PKR					288.00		2010-08-19	No Response
14621	0057	Regal Chowk	PB	36401-0942584-9	M SHABBIR IJAZ	ROOM NO.17 NEW BOYS HOSTEL-LINK MCLEOD ROAD KING, LAHORE	LCY	0057-0081-001687-01-8	CURR						PKR					290.00		2010-05-14	No Response
14622	0057	Regal Chowk	PB	34201-6738729-5	MUHAMMAD MOHSIN SHAHZAD	59 UMER HYATH STREET-TEMPLE ROAD MOZANG,, LAHORE	LCY	0057-0081-001537-01-7	CURR						PKR					315.00		2010-06-24	No Response
14623	0057	Regal Chowk	PB	42201-7588963-4	RAHILA ASLAM	HOUSE NO.B-72 BLOCK E-2-.., LAHORE	LCY	0057-0981-001428-01-4	CURR						PKR					317.00		2010-07-14	No Response
14624	0057	Regal Chowk	PB	35201-1342811-3	IRFAN BUTT	76-E-I,VALANCIA TOWN-....., LAHORE	LCY	0057-0081-000513-01-7	CURR						PKR					327.00		2010-02-03	No Response
14625	0057	Regal Chowk	PB	35202-6772472-3	RAVI	HOUSE NO 154 SERVANT QUARTERS-MYO HOSP LHR, LAHORE	LCY	0057-0081-001626-01-5	CURR						PKR					340.00		2010-04-03	No Response
14626	0057	Regal Chowk	PB	35401-1744087-1	AZIZ HAMEED	HOUSE NO.3 STREET NO.5-MAIN BAZAR RACHNA TOWN, LAHORE	LCY	0057-0078-002245-50-0	PLS						PKR					347.68		2010-11-10	No Response
14627	0057	Regal Chowk	PB	35200-1574134-1	MUHAMMAD MALIK	ST ANTHONY HIGH SCHOOL-3 LAWRENCE ROAD, LAHORE	LCY	0057-0071-001629-50-5	PLS						PKR					354.44		2010-02-02	No Response
14628	0057	Regal Chowk	PB	35202-2943371-5	JAVED AKHTAR	HOUSE NO.854 SAIDEN SHAH-COLONY WAZIR ALI ROAD UPPER, LAHORE	LCY	0057-0081-002247-01-8	CURR						PKR					360.00		2010-12-02	No Response
14629	0057	Regal Chowk	PB	35301-2131051-9	KALEEM ULLAH	680-C Q BLOCK MODEL TOWN-LHR, LAHORE	LCY	0057-0081-002470-01-9	CURR						PKR					360.00		2010-12-03	No Response
14630	0057	Regal Chowk	PB	35202-2252888-8	SABEEN RAZA	644 NARGIS BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0057-0081-000369-01-4	CURR						PKR					360.00		2010-08-31	No Response
14631	0057	Regal Chowk	PB	35200-1491175-6	AMNA GHAFOOR	3-MALL MANSION 30 SHAHRAH E-QUAID E AZAM, LAHORE	LCY	0057-0081-001667-01-4	CURR						PKR					386.00		2010-04-21	No Response
14632	0057	Regal Chowk	PB	35202-4238292-9	USMAN MIR	SD-317, ASKARI HOMES-ASKARI-5, LAHORE	LCY	0057-0071-001393-50-0	PLS						PKR					389.56		2010-08-18	No Response
14633	0057	Regal Chowk	PB	35301-1977095-5	AAMER KHAN LODHI	HOUSE NO 188, HUMA BLOCK-IQBAL TOWN, LAHORE	LCY	0057-0081-000921-01-1	CURR						PKR					402.40		2010-10-14	No Response
14634	0057	Regal Chowk	PB	35202-0466821-3	MUHAMMAD JAMIL	HOUSE NO.6 ST NO.5-TAJPORA NAZ, LAHORE	LCY	0057-0081-000026-01-1	CURR						PKR					420.00		2010-04-27	No Response
14635	0057	Regal Chowk	PB	35200-1134520-5	NOGINURO CHANDER GHOSH	32/A EXPRESS PARK BIBI PAK-DAMAN MAIN BAZAR EXPRESS, LAHORE	LCY	0057-0077-001751-50-0	PLS						PKR					427.78		2010-09-22	No Response
14636	0057	Regal Chowk	PB	34101-2651878-1	ZUBAIR AWAN	63-D RIZWAN BLOCK,-AWAN TOWN, LAHORE	LCY	0057-0081-000324-01-8	CURR						PKR					455.00		2010-02-22	No Response
14637	0057	Regal Chowk	PB	35202-2812796-7	RAJA MUHAMMAD MUSHTAQ	HOUSE NO 40-B, STREET/MUHALLA-Q-BLOCK, MODEL TOWN COLONY, LAHORE	LCY	0057-0077-000746-50-1	PLS						PKR					486.04		2010-11-12	No Response
14638	0057	Regal Chowk	PB	35202-2550356-8	MRS. SOPHIA MIR	SD-317 ASKARI HOMES,-ASKARI 5 WALTON ROAD,, LAHORE	LCY	0057-0077-001496-50-0	PLS						PKR					495.04		2010-08-31	No Response
14639	0057	Regal Chowk	PB		VIRTUAL UNIVERSITY-	Lahore	LCY			FUNDING ACCOUNT	PO	5703500	11-Jun-10	PRO	PKR					500.00		2010-06-11	No Response
14640	0057	Regal Chowk	PB		PUNJAB MEDICAL FACULTY-	Gulberg Town Khanewal	LCY			SYED MUHAMMAD AZHAR	DD	420017	2-Sep-10	PRO	PKR					500.00		2010-09-02	No Response
14641	0057	Regal Chowk	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-04	No Response
14642	0057	Regal Chowk	PB	35202-2441149-7	NADEEM BUTT	HOUSE NO.,1,SAFE UL MALOK-STREET,DIL MOHAMMED ROAD,, LAHORE	LCY	0057-0081-000071-01-2	CURR						PKR					515.00		2010-03-16	No Response
14643	0057	Regal Chowk	PB	33106-8986407-3	MUHAMMAD SAJJAD AKBAR	SHOP KEEPER ABDUL RASHEED-MULTANI COLONY CHAND PARK, LAHORE	LCY	0057-0081-001685-01-6	CURR						PKR					520.00		2010-01-14	No Response
14644	0057	Regal Chowk	PB	35202-1154476-9	MUHAMMAD AFZAL QURESHI	HOUSE NO.149,MOHALLAH,NATIONAL-TOWN,SANDAH ROAD,, LAHORE	LCY	0057-0077-000493-50-5	PLS						PKR					529.64		2010-06-10	No Response
14645	0057	Regal Chowk	PB	35201-1466142-3	RAZA UD DIN HAIDER BUTT	HOUSE NO.02 BLOCK JJ-PHASE 04 D.H.A. LAHORE CANTT., LAHORE	LCY	0057-0071-000535-50-0	PLS						PKR					558.86		2010-01-06	No Response
14646	0057	Regal Chowk	PB	35202-0228459-7	AL HASEEB AUTO WORKSHOP	20-SHAHRAH QUAID E AZAM-GALXO SMITH,, LAHORE	LCY	0057-0981-001591-01-2	CURR						PKR					626.00		2010-05-31	No Response
14647	0057	Regal Chowk	PB	35201-1454855-1	CHAUDHARY MUHAMMAD FAIZ	H NO.17/A,STREET NEW IQBAL-PARK,GULSHAN VIEW,LAHORE, LAHORE	LCY	0057-0081-000045-01-0	CURR						PKR					630.00		2010-01-21	No Response
14648	0057	Regal Chowk	PB	35202-9943515-9	NOUMAN AHMED	M.S ENTERPRISES, NASEER CENTRE-G-1, HALL ROAD,, LAHORE	LCY	0057-0081-002302-01-6	CURR						PKR					645.00		2010-11-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14649	0057	Regal Chowk	PB	35404-1509542-0	RAHAT YASMINE QURESHI	HNO.333/K-III,WAPDA TOWN-., LAHORE	LCY	0057-0081-000538-01-6	CURR						PKR					664.14		2010-12-10	No Response
14650	0057	Regal Chowk	PB	35202-9228165-3	SULTAN MOBILE	3-MAIN HALL ROAD LHR-., LAHORE	LCY	0057-0081-002485-01-6	CURR						PKR					720.00		2010-12-31	No Response
14651	0057	Regal Chowk	PB	35202-4973757-1	ASIF MAHMOOD	T.J TRADING-SHOP NO.6 BROTHER PLAZA,, LAHORE	LCY	0057-0081-000329-01-3	CURR						PKR					729.00		2010-01-26	No Response
14652	0057	Regal Chowk	PB	35202-6640111-9,352	MUSTAFEEZ UR REHMAN KHAN./HAFEEZ A. KHAN	H.NO.53,MOHALLAH REHMAN-STREET,RASOOL PARK,, LAHORE	LCY	0057-0071-001989-50-0	PLS						PKR					734.16		2010-07-28	No Response
14653	0057	Regal Chowk	PB	34104-2309946-1	SHAHZAD SARWAR	73 THE MALL PLAZA ROAD-THE LORDS HOTEL, LAHORE	LCY	0057-0078-002035-50-6	PLS						PKR					744.22		2010-04-12	No Response
14654	0057	Regal Chowk	PB	35202-9937878-7	AMIR MAHMOOD	HOUSE NO.7,ST. NO.29-DATA NAGAR,BADAMI BAGH,, LAHORE	LCY	0057-0081-000426-01-1	CURR						PKR					745.00		2010-09-17	No Response
14655	0057	Regal Chowk	PB	35202-2766913-7	SYED ABBAS RAZA BUKHARI	THE UNIVERSAL INSURANCE CO.LTD-63-SHAHRA-E-QUAID-E-AZAM ,, LAHORE	LCY	0057-0071-000114-50-1	PLS						PKR					775.86		2010-12-22	No Response
14656	0057	Regal Chowk	PB	35201-1688465-7	MUHAMMAD ANWAR AFSAR	C/O KING TV HOUSE, ZAMAN-PLAZA, HALL ROAD, LAHORE	LCY	0057-0081-001260-01-3	CURR						PKR					830.00		2010-09-21	No Response
14657	0057	Regal Chowk	PB	35202-2376723-6	MOUBEENA MOIN	HOUSE NO.2 ST NO.7 NASHAT-STREET MOHALLAH PARK LANE, LAHORE	LCY	0057-0071-001723-50-0	PLS						PKR					851.58		2010-10-19	No Response
14658	0057	Regal Chowk	PB	35201-7362712-7	MUHAMMAD AKHTAR	HOUSE NO.168 GALI NO.21-MOHALLAH CHO BACHA SAHAB, LAHORE	LCY	0057-0981-001453-01-5	CURR						PKR					852.00		2010-05-11	No Response
14659	0057	Regal Chowk	PB	34201-2951856-5	MUHAMMAD HAJI	HOUSE NO 66 MOHAMMADI ROAD-SHAH DI KHOI, LAHORE	LCY	0057-0081-002318-01-4	CURR						PKR					920.00		2010-08-06	No Response
14660	0057	Regal Chowk	PB		CEMB UNIVERSITY OF PUNJAB LAHORE-	Lahore	LCY			TAYYAB TRADING CORPORATION	PO	5703760	26-Jul-10	PRO	PKR					1,000.00		2010-07-26	No Response
14661	0057	Regal Chowk	PB		PROJECT MANAGEMENT UNIT PHP LAHORE-	Lahore	LCY			TAYYAB TRADING CORPORATION	PO	5703692	12-Jul-10	PRO	PKR					1,000.00		2010-07-12	No Response
14662	0057	Regal Chowk	PB	35202-2681463-2	KIRRAN AKHTAR KHAN	KIRAN HOUSE NO3, STREET NO.1,-SANDHAROAD,, LAHORE	LCY	0057-0071-001013-50-1	PLS						PKR					1,155.03		2010-05-10	No Response
14663	0057	Regal Chowk	PB	35202-2323625-7	KAMAL AHMAD KHAN	HOUSE NO.16-JALAL STREET NO.84, LAHORE	LCY	0057-0071-000166-50-3	PLS						PKR					1,280.98		2010-09-07	No Response
14664	0057	Regal Chowk	PB	35202-8299648-7	HABIBULLAH	HOUSE NO.2 STREET NO.1-AL-RIAZ COLONY MASSEN ROAD,, LAHORE	LCY	0057-0071-001476-50-0	PLS						PKR					1,356.37		2010-03-01	No Response
14665	0057	Regal Chowk	PB	81102-0260116-1	ASIF ZIA	49-AHMED MANSION,-REGAL CHOWK,, LAHORE	LCY	0057-0081-000849-01-2	CURR						PKR					1,750.80		2010-09-30	No Response
14666	0057	Regal Chowk	PB	35101-2891142-9	MUHAMMAD ZAKIR KHAN	103 BISMILLAH STREET AL HAMD-SOCIETY IQBAL TOWN, LAHORE	LCY	0057-0981-001719-01-6	CURR						PKR					1,843.40		2010-03-30	No Response
14667	0057	Regal Chowk	PB	35202-5801475-9	COMPANION TRADING NETWORK	16-A,11 LINK ROAD-., LAHORE	LCY	0057-0081-001135-01-1	CURR						PKR					1,941.31		2010-08-18	No Response
14668	0057	Regal Chowk	PB		EFU GENERAL INSURANCE LTD-	Lahore	LCY			AKHTAR AHMAD ALI	PO	5704058	23-Sep-10	FED	PKR					2,286.00		2010-09-23	No Response
14669	0057	Regal Chowk	PB	34502-1492084-0	SHAZIA SADIQ	HOUSE NO 1.DA 42 STREFT NO.2-HAJI QAMAR UDDIN PARK KAN, LAHORE	LCY	0057-0071-001495-50-3	PLS						PKR					2,360.47		2010-11-30	No Response
14670	0057	Regal Chowk	PB	36601-4343879-5	FAHIM ASGHAR	SUIT NO 4 2ND FLOOR-ASHRAF & CO BLDG,5REGAL STREET, LAHORE	LCY	0057-0981-001499-01-9	CURR						PKR					2,984.40		2010-09-06	No Response
14671	0057	Regal Chowk	PB	33302-7922154-7,3330	HABIB-UR-REHMAN / MUHAMMAD ASAD MASOOD	H.A.MOBILE.-SHOP NO.-F-51,1ST FLOOR,, LAHORE	LCY	0057-0081-000592-01-2	CURR						PKR					3,158.78		2010-12-13	No Response
14672	0057	Regal Chowk	PB		EFU GENERAL INSURANCE LTD,-	EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000, Pakistan	LCY			AL HUSSNAIN AIR EXPRESS TRAVELS	DD	31118549	30-Mar-10	OT	PKR					3,204.00		2010-03-30	No Response
14673	0057	Regal Chowk	PB	36502-3436524-5	MUHAMMAD AMIN	CHAK NO. 69/5-L-TEH AND DISTT SAHIWAL, SAHIWAL	LCY	0057-0081-000279-01-2	CURR						PKR					3,850.48		2010-02-17	No Response
14674	0057	Regal Chowk	PB	33102-3608430-7	SYED SAMEEN ALI SHAH	699 E-1 JOHAR TOWN,-., LAHORE	LCY	0057-0981-001467-01-1	CURR						PKR					3,890.40		2010-05-03	No Response
14675	0057	Regal Chowk	PB		PRINCIPAL GOVT CENTRAL MODEL SCHOOL LOWER MALL L	Lahore	LCY			NEW NATIONAL TRADERS	CD	8	28-Oct-10	PRO	PKR					4,000.00		2010-10-29	No Response
14676	0057	Regal Chowk	PB	35202-2809913-5,3520	ILYAS MEHMOOD QURESHI / M. SHAFI QURESHI	C/O AL MAKKAH PRESS PVT LTD-5-LAWRANCE ROAD, LAHORE	LCY	0057-0081-001385-01-3	CURR						PKR					4,373.20		2010-11-03	No Response
14677	0057	Regal Chowk	PB	35202-2785842-3	MUHAMMAD KASHIF AHMAD	H. NO.107,ST. NO.2,-LAREX COLONY NO.1,, LAHORE	LCY	0057-0071-000650-50-0	PLS						PKR					4,832.63		2010-04-30	No Response
14678	0057	Regal Chowk	PB		P.H.A LAHORE-	Lahore	LCY				PO	5704378	1-Dec-10	PRO	PKR					5,000.00		2010-12-01	No Response
14679	0057	Regal Chowk	PB		P.H.A LAHORE-	Lahore	LCY				PO	5704345	25-Nov-10	PRO	PKR					5,000.00		2010-11-25	No Response
14680	0057	Regal Chowk	PB		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-11-16	No Response
14681	0057	Regal Chowk	PB	35202-2809913-3	MOHAMMAD SHAFI QURESHI	C/O AL MAKKAH PRESS (PVT) LTD-5 KIAN MOHAMMAD SHAFI ROAD,, LAHORE	LCY	0057-0081-000463-01-6	CURR						PKR					5,378.25		2010-07-02	No Response
14682	0057	Regal Chowk	PB	35200-1506503-9	JAWAID MEHMOOD MALIK	HOUSE NO 9 STREET M C L-OFFICER COLONY FEROZEPUR, LAHORE	LCY	0057-0077-002414-50-4	PLS						PKR					6,884.32		2010-11-23	No Response
14683	0057	Regal Chowk	PB		P.H.A LAHORE-	Lahore	LCY				PO	5704346	25-Nov-10	PRO	PKR					8,000.00		2010-11-25	No Response
14684	0057	Regal Chowk	PB		MUHAMMAD IBRAR MUSTAFA-HABIB BANK-A/C#12447900208503	Khanewal	LCY			MUHAMMAD ANWAR KHAN	DD	419949	20-Jul-10	OT	PKR					8,000.00		2010-07-20	No Response
14685	0057	Regal Chowk	PB	35202-2931777-3	S.M.ATHAR ZAIDI	HOUSE NO.A-561 BLOCK-B-JOHAR TOWN,, LAHORE	LCY	0057-0077-001532-50-5	PLS						PKR					10,967.93		2010-01-27	No Response
14686	0057	Regal Chowk	PB		STATE BANK OF PAKISTAN, 10% W/H TAX ON TDR-	Lahore	LCY			FUNDING ACCOUNT	PO	5704547	27-Dec-10	FED	PKR					25,570.47		2010-12-27	No Response
14687	0057	Regal Chowk	PB		STATE BANK OF PAKISTAN .3%-W/H TAX ON CASH CHEQUES	Lahore	LCY			FUNDING ACCOUNT	PO	5704546	27-Dec-10	FED	PKR					30,595.45		2010-12-27	No Response
14688	0057	Regal Chowk	PB	35201-5021072-1	FAWAD RASUL BHULLAR	HOUSE NO.58 MIAN PARK WALTON-ROAD LAHORE CANTT,, LAHORE	LCY	0057-0081-001525-01-3	CURR						PKR					34,261.00		2010-09-28	No Response
14689	0057	Regal Chowk	PB	35202-0146456-3	LT COL (R) SYED MUHAMMAD EJAZ	RAHNUMA-FAMILY PLANING-ASSOCIATION OF PAKISTAN,, LAHORE	LCY	0057-0071-001097-50-1	PLS						PKR					39,231.00		2010-01-13	No Response
14690	0057	Regal Chowk	PB		CHAIRMAN SECT. HEAVY INDUSTUIES TAXILA A/C NNT	TAXILA	LCY			NEW NATIONAL TRADERS	CD	5	17-May-10	PRO	PKR					40,060.60		2010-05-18	No Response
14691	0058	Islampura	PB	35202-7550775-4	HASEEN ANJUM	H NO. 24, STREET 1,-BLOCK 3, NEAR IQBAL GENERAL, LAHORE	LCY	0058-0078-001947-50-9	PLS						PKR					0.06		2010-08-30	No Response
14692	0058	Islampura	PB	35202-7550775-4	HASEEN ANJUM	H.NO. 24,STREET NO.1,BLOCK 3-MADNI ROAD,KARIM PARK,, LAHORE	LCY	0058-0081-000800-01-7	CURR						PKR					0.28		2010-08-30	No Response
14693	0058	Islampura	PB	35202-6175793-0	NUSRAT BANO	HOUSE NO.35 GAWALMANDI-KHALSA STREET NO.23, LAHORE	LCY	0058-0071-000100-50-7	PLS						PKR					0.35		2010-11-15	No Response
14694	0058	Islampura	PB	35202-7941284-5	TUSIF AHMED	H.NO.35, STREET.07-MUHALLAH ABDUL QADIR, LAHORE	LCY	0058-0081-001368-01-4	CURR						PKR					0.48		2010-11-12	No Response
14695	0058	Islampura	PB	35202-5172530-4	SALMA NASIR	HOUSE NO. 16, STREET NO. 93,-ISLAMPURA,, LAHORE	LCY	0058-0081-001638-01-1	CURR						PKR					0.50		2010-06-14	No Response
14696	0058	Islampura	PB	35202-6420279-0	NIGHAT BANO	O-BLOCK FLAT 1 RIWAZ GARDEN-AWAMI FLATS LAHORE, LAHORE	LCY	0058-0077-001796-50-5	PLS						PKR					0.50		2010-09-20	No Response
14697	0058	Islampura	PB	35202-9952105-5	AMIR RASHID	HOUSE 28-BI STREET 82 MOHALLAH-NEW MUSLIM COLONY RAJ GARH, LAHORE	UFZ	0058-0418-001882-01-4	CURR						USD					1.00		2010-01-11	No Response
14698	0058	Islampura	PB	35202-6975338-9	MUHAMMAD AZEEM	H.NO- 6, STREET NO- 75-MUHALLAH KAKEY ZAHIYAN, LAHORE	UFZ	0058-0407-001091-01-4	CURR						GBP					2.97		2010-01-11	No Response
14699	0058	Islampura	PB	35202-6828765-9	RANA ATTA ULLAH KHAN	H.NO. 101,BLOCK-E,-MODEL TOWN,, LAHORE	UFZ	0058-0419-001271-01-6	PLS						USD					3.43		2010-07-09	No Response
14700	0058	Islampura	PB	35202-9219873-5	ADIL HASSAN	HOUSE NO.310/129,STREET 1-B-ANAYAT BAGH,OPPOSITE SHALIMAR, LAHORE	LCY	0058-0081-000573-01-1	CURR						PKR					3.69		2010-09-24	No Response
14701	0058	Islampura	PB	35202-4172708-5	MUHAMMAD SARWAR	657-F/2, JOHAR TOWN-., LAHORE	LCY	0058-0081-000316-01-0	CURR						PKR					9.24		2010-07-05	No Response
14702	0058	Islampura	PB	35202-3194900-3	SYED KASHIF ALI SHAH	H NO. 19/A, GULZAR MANZIL,-STREET 12, MOHNI ROAD,, LAHORE	LCY	0058-0081-001775-01-7	CURR						PKR					9.40		2010-10-27	No Response
14703	0058	Islampura	PB	35202-2507739-5	MAHBOOB AHMAD	HOUSE NO.35,KHALSA STREET-NO.23,GAWALMANDI,RAILWAY ROAD, LAHORE	LCY	0058-0081-000021-01-4	CURR						PKR					10.00		2010-09-02	No Response
14704	0058	Islampura	PB	35202-2675896-7	RANA MUHAMMAD TARIQ	C/O NEW GALAXY MARBLE,-186-FEROZ PUR ROAD,, LAHORE	LCY	0058-0071-000491-50-9	PLS						PKR					11.88		2010-02-12	No Response
14705	0058	Islampura	PB	71503-5106063-7	ILYAS HUSSAIN	ALI MANZII. NOORI BUILDING-DEPARTMENT,ST.NO.91,ISLAMPURA, LAHORE	LCY	0058-0081-001779-01-1	CURR						PKR					17.10		2010-05-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14706	0058	Islampura	PB	35202-4172708-5	SARWAR BROTHERS	33-WELFARE SOCIETY-GHAZIABAD,ISLAMPURA, LAHORE	LCY	0058-0081-001486-01-7	CURR						PKR					17.20		2010-05-21	No Response
14707	0058	Islampura	PB	35202-1000782-2,422	M.ASGHAR ALI KHAN AFRIDI/SUNDAS SHAMIM	H.NO.4,AZIZ STREET NO.7-KAMAL GUNJ, LAHORE	LCY	0058-0077-001392-50-7	PLS						PKR					19.25		2010-03-30	No Response
14708	0058	Islampura	PB	35202-6780737-7	MUHAMMAD AHMAD SALAH-UD-DIN	H.NO.48-F, GULSHAN-E-RAVI,--, LAHORE	LCY	0058-0081-000591-01-3	CURR						PKR					20.00		2010-06-04	No Response
14709	0058	Islampura	PB	35202-2800314-6	FOZIA AZIZ	H NO. 20-B, AZIZ STRET,-TAJ PARK, RAJGARH,, LAHORE	LCY	0058-0081-001964-01-6	CURR						PKR					20.00		2010-04-01	No Response
14710	0058	Islampura	PB	35202-6904470-4	SADIA SALEEM	HOUSE NO. 110/12-D, SHAH-STREET, ABDALI ROAD,, LAHORE	LCY	0058-0081-0016139-01-2	CURR						PKR					20.00		2010-08-25	No Response
14711	0058	Islampura	PB	35103-1562318-5	AMANAT ALI	H NO. 9, RAM NAGER, RAJGARH,--, LAHORE	LCY	0058-0081-002097-01-8	CURR						PKR					20.00		2010-07-06	No Response
14712	0058	Islampura	PB	36603-1407138-9	ARSHAD ALI	HOUSE I STREET 110 RANA-PALACE MAIN BAZAR ISLAMPURA, LAHORE	LCY	0058-0081-001880-01-5	CURR						PKR					20.00		2010-01-28	No Response
14713	0058	Islampura	PB	36601-7569922-2	NAJAM-UL-HASSAN	H.NO. 320, BLOCK-C,-GULSHAN E RAVI, LAHORE	LCY	0058-0081-001417-01-4	CURR						PKR					20.00		2010-12-28	No Response
14714	0058	Islampura	PB	35201-6901468-7,352	MUHAMMAD ZAHID / MALIK FAZAL KARIM AWAN	H.NO.26, IMAM BAQIR STREET-SAADI PARK, MAZANG,, LAHORE	LCY	0058-0081-001210-01-5	CURR						PKR					20.00		2010-01-12	No Response
14715	0058	Islampura	PB	35202-6479595-3	MUSTAFA ALI HAMDANI	E-8/P-3, ABID ROAD,-ISLAM NAGER, WALTON,, LAHORE	LCY	0058-0081-001909-01-9	CURR						PKR					20.00		2010-02-04	No Response
14716	0058	Islampura	PB	35202-6783805-1	USMAN IQBAL MALIK	GALAXY ELECTRONICS,-49-A,GULSHAN-E-REHMAN, LAHORE	LCY	0058-0081-000999-01-5	CURR						PKR					20.70		2010-02-15	No Response
14717	0058	Islampura	PB	35202-2020212-8	NASIRA RAEES	HOUSE 9 MAHALLA UMER ROAD-ISLAMPURA LAHORE, LAHORE	LCY	0058-0081-001809-01-8	CURR						PKR					30.00		2010-05-19	No Response
14718	0058	Islampura	PB	35202-2220022-4	MUSARAT RAHIM	657-KAMRAN BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0058-0081-001159-01-1	CURR						PKR					32.51		2010-09-06	No Response
14719	0058	Islampura	PB	35202-1375105-8	SAEEDA BEGUM	HOUSE NO.6,STREET NO.79,-ONKAR ROAD,ISLAMPURA,, LAHORE	LCY	0058-0081-000981-01-5	CURR						PKR					33.23		2010-02-15	No Response
14720	0058	Islampura	PB	35200-1428886-7	MUHAMMAD KASHIF	H NO. 45, OMEER ROAD,-ISLAMPURA,, LAHORE	LCY	0058-0071-001934-50-7	PLS						PKR					35.15		2010-04-06	No Response
14721	0058	Islampura	PB	35202-4168699-2	MEHWISH NAZ	HOUSE NO.07/A ST.NO.50 SANT-NAGAR LAHORE, LAHORE	LCY	0058-0078-002028-01-0	PLS						PKR					35.57		2010-04-13	No Response
14722	0058	Islampura	PB	35202-7698605-9	MUHAMMAD AHMED BUTT	AMJAD SHOES CO-NO.F-2715, MOTTI BAZAR,, LAHORE	LCY	0058-0081-000297-01-6	CURR						PKR					38.00		2010-07-14	No Response
14723	0058	Islampura	PB	35202-9166472-6	SANA NOOR	HOUSE NO.37/2,-64 UMER ROAD,, LAHORE	LCY	0058-0081-000173-01-7	CURR						PKR					39.00		2010-04-05	No Response
14724	0058	Islampura	PB	35202-2759827-7	JAVAID IQBAL BUTT	12 MAKKAH STREET,NEW MUSLIM-COLONY,SAMANABAD,, LAHORE	LCY	0058-0081-000020-01-3	CURR						PKR					40.00		2010-02-25	No Response
14725	0058	Islampura	PB	35202-9716487-5	M. AWAIS RAZA TABASSAM	H NO. 101, STREET 101,-SANDA KALAN,, LAHORE	LCY	0058-0081-002172-01-0	CURR						PKR					40.00		2010-12-14	No Response
14726	0058	Islampura	PB	35200-1539182-9	MUHAMMAD ILYAS	H NO. S-12, STREET 40,-TAJ PARK, RAJGARH,, LAHORE	LCY	0058-0077-001946-50-7	PLS						PKR					42.30		2010-03-03	No Response
14727	0058	Islampura	PB	35202-3803477-3	AWAIS AHMED QURESHI	5- NOOR STREET-HYDER ROAD, LAHORE	LCY	0058-0081-000618-01-5	CURR						PKR					50.00		2010-04-27	No Response
14728	0058	Islampura	PB	35202-2565554-8	SHAHNAZ BEGUM	HOUSE # 48-A 89 A.S.-MUHAMMADI PARK NOORANI MASJID, LAHORE	LCY	0058-0081-002153-01-7	CURR						PKR					62.00		2010-08-16	No Response
14729	0058	Islampura	PB	35202-0890417-7	MUHAMMAD MIRAJ KHAN	H.NO.07, STREET.27,-SANDA ROAD, NATIONAL TOWN, LAHORE	LCY	0058-0081-000527-01-5	CURR						PKR					62.70		2010-11-05	No Response
14730	0058	Islampura	PB	35202-9340719-2	AMBREEN RAJA ZULFIQAR ALI	416, KAMRAN BLOCK, ALLAMA-IQBAL TOWN,, LAHORE	LCY	0058-0081-002057-01-0	CURR						PKR					70.00		2010-06-04	No Response
14731	0058	Islampura	PB	35202-4824356-4	SABAHAT ANWER	H.NO.76/2,MAIN BAZAR,-RAJ GARH,CHAUBERGI, LAHORE	LCY	0058-0081-001192-01-2	CURR						PKR					72.00		2010-07-20	No Response
14732	0058	Islampura	PB	35202-2311978-1	MUHAMMAD KAMRAN YOUSAF	HOUSE 4-A SUI KARNO STREET 53-SAADI ROAD ISLAMPURA, LAHORE	LCY	0058-0081-001542-01-6	CURR						PKR					80.00		2010-06-01	No Response
14733	0058	Islampura	PB	35202-2324519-5	CHAUDRY ASAD JAMAL	HOUSE NO.56, MUHALLAH-NATIONAL TOWN, SANDA ROAD, LAHORE	LCY	0058-0081-000344-01-4	CURR						PKR					81.00		2010-04-06	No Response
14734	0058	Islampura	PB	42401-4976937-5	ABID HASSAN KHAN	H.NO.42/A SARDAR STREET 34/A-NATIONAL TOWN LAHORE, LAHORE	LCY	0058-0081-001923-01-7	CURR						PKR					83.00		2010-08-20	No Response
14735	0058	Islampura	PB	35202-2610421-3	ADNAN ASGHAR CHAUDRY	H.NO.20 KAMAL ST.NO.3 SANDA-KHURD LAHORE, LAHORE	LCY	0058-0081-002025-01-2	CURR						PKR					88.00		2010-12-09	No Response
14736	0058	Islampura	PB	35202-2732790-7	MUHAMMAD TAQI	HOUSE NO.84, STREET MOHALLAH-SANDA HOMES, NATIONAL TOWN,, LAHORE	LCY	0058-0081-001124-01-0	CURR						PKR					90.00		2010-02-22	No Response
14737	0058	Islampura	PB		KASHIF IQBAL-	43-HIDAYAT ULLAH BLOCK MUSTAFA TOWN LAHORE	LCY			CD MISC	PO	58001480	30-Dec-10	OT	PKR					95.59		2010-12-30	No Response
14738	0058	Islampura	PB	35202-7471372-8	MARYAM AHMED	H.NO.296 F-BLOCK JOHER TOWN-., LAHORE	LCY	0058-0078-002020-01-2	PLS						PKR					97.58		2010-07-27	No Response
14739	0058	Islampura	PB	35202-2170599-7	MUHAMMAD ARSLAN QAMAR	H.NO.21-MAIN BASHIR COLONY-SANDA KALAM, LAHORE	LCY	0058-0081-002023-01-0	CURR						PKR					105.00		2010-06-28	No Response
14740	0058	Islampura	PB	35202-9237870-3	TAHIR AZIZ	HOUSE NO 12,NAQSHBANDI STREET-MOHALLA ISLAMPURA,HAIDER PARK, LAHORE	LCY	0058-0081-000375-01-1	CURR						PKR					109.28		2010-03-11	No Response
14741	0058	Islampura	PB	35202-2776197-4	MAHROSH KANWAL	M.SHAFI & BROTHERS-SHOP NO-177, LAHORE	LCY	0058-0081-000426-01-3	CURR						PKR					112.60		2010-09-15	No Response
14742	0058	Islampura	PB	35202-5679223-1	MAQBOOL AHMED	HOUSE NO.34 STREET 24 MOHALLA-USMAN PARK SANDA ROAD, LAHORE	LCY	0058-0081-002269-01-6	CURR						PKR					120.00		2010-11-26	No Response
14743	0058	Islampura	PB	35202-6708599-2	FABIHA FATIMA	H NO 72 DHARWA STREET NO 7-MAIN BAZAR ISLAMPURA KRISHAN, LAHORE	LCY	0058-0081-002182-01-2	CURR						PKR					120.00		2010-10-21	No Response
14744	0058	Islampura	PB	35202-1176616-0	RUKHSANA MUZAFAR	HOUSE NO 2 STREET NO 17-JALAL COLONY SANDA, LAHORE	LCY	0058-0081-002136-01-6	CURR						PKR					120.00		2010-07-08	No Response
14745	0058	Islampura	PB	35202-4016148-0	UM-E-RUBAB	H.NO. 430, KAMRAN BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0058-0081-001000-01-1	CURR						PKR					129.87		2010-01-15	No Response
14746	0058	Islampura	PB	35202-6975338-9	MUHAMMAD AZEEM	H.NO- 6, STREET NO- 75-MUHALLAH KAKEY ZAHIYAN, LAHORE	LCY	0058-0081-001091-01-0	CURR						PKR					130.60		2010-01-14	No Response
14747	0058	Islampura	PB	35202-2950778-9	RAWAL ENGINEERINGS	11-B,IMTIAZ CHAMBER,TEMPLE-ROAD,MAUZANG, LAHORE	LCY	0058-0081-001321-01-9	CURR						PKR					136.00		2010-06-30	No Response
14748	0058	Islampura	PB	35202-7014070-8	MASOOMA ZAHRA	HOUSE NO.4,HERAN ROAD,-ISLAMPURA,, LAHORE	LCY	0058-0071-000072-50-2	PLS						PKR					136.43		2010-01-04	No Response
14749	0058	Islampura	PB	35202-4323939-3	MUHAMMAD SALMAN	HOUSE 163Q,STREET 12-SADDAQAT PARK SANDA KHURD, LAHORE	LCY	0058-0081-001512-01-0	CURR						PKR					140.00		2010-08-19	No Response
14750	0058	Islampura	PB	35202-5170143-1	HAFIZ FASIH-UR-REHMAN	H NO.2,LINK SHAN STREET-71-ISLAM PURA NEAR P.O, LAHORE	LCY	0058-0081-000119-01-1	CURR						PKR					141.00		2010-07-05	No Response
14751	0058	Islampura	PB	35202-5665865-9	FAHAD IZHAR	H NO. 48/13, VIEW GARDEN-SOCIETY, LOWER MALL,, LAHORE	LCY	0058-0081-001783-01-7	CURR						PKR					150.00		2010-05-14	No Response
14752	0058	Islampura	PB	35202-4144873-3	HAFI UDDIN	H.NO.53, SANDA HOMES,-BEHIND FIRDOUS CINEMA,, LAHORE	LCY	0058-0081-000859-01-6	CURR						PKR					157.00		2010-07-15	No Response
14753	0058	Islampura	PB	35202-1426286-7	MUHAMMAD SOHAIL	C/O CLASSIC TAILORS, 17-A-SAADI ROAD,ISLAMPURA, LAHORE	LCY	0058-0081-001466-01-3	CURR						PKR					160.00		2010-06-24	No Response
14754	0058	Islampura	PB	35202-2837714-8,352	GHULAM SIDDIQUE/NASREEN SARWER	HOUSE 28 SADI ROAD ISLAMPURA-., LAHORE	LCY	0058-0071-001793-50-6	PLS						PKR					164.22		2010-03-13	No Response
14755	0058	Islampura	PB	42201-3945746-9	RAO NOMAN SALEEM	FLAT NO. 1, 3RD FLOOR,-SHAN PLAZA, ATIF CHOWK,, LAHORE	LCY	0058-0081-000459-01-2	CURR						PKR					164.40		2010-04-15	No Response
14756	0058	Islampura	PB	35202-6086416-9	GHULAM JAFAR	4 GHANI ST.NO.58,UMAR CHOWK-HAJI PARK,RAJ GARH NEARBY SHAH, LAHORE	LCY	0058-0081-001101-01-3	CURR						PKR					167.00		2010-09-16	No Response
14757	0058	Islampura	PB	35202-9106647-5	MUHAMMAD ZUBAIR SHARIF AWAN	HOUSE NO.27 MUGHAL STREET-MUHAJARABAD BHALAH STOP, LAHORE	LCY	0058-0081-002071-01-8	CURR						PKR					170.00		2010-06-14	No Response
14758	0058	Islampura	PB	38202-1137309-1	AHMED SHER	AL-KHUMENI HOSPITAL-INSIDE AKBARI GATE,, LAHORE	LCY	0058-0081-001135-01-3	CURR						PKR					170.00		2010-02-08	No Response
14759	0058	Islampura	PB	35202-5954398-1	MUHAMMAD JAVED	MAKKAH STEEL DECORATION-NO.26-SANDA ROAD,, LAHORE	LCY	0058-0081-000644-01-7	CURR						PKR					176.00		2010-06-15	No Response
14760	0058	Islampura	PB	35202-0740431-3	SYED IMRAN ALAM	H NO. 7-AS, STREET 17,-ABDALI ROAD, ISLAMPURA,, LAHORE	LCY	0058-0081-001848-01-5	CURR						PKR					184.00		2010-06-22	No Response
14761	0058	Islampura	PB		KINPOE,KNPC,-KARACHI-	HH18, ST#20/B YOUSAF STREET NATIONAL PARK KACHA SANDA	LCY			RAFIQ AHMED	PO	58000986	2-Jan-10	OT	PKR					200.00		2010-01-02	No Response
14762	0058	Islampura	PB	35202-3262974-1	SYED BILAL SHAHID	C/O SHAHID SCREEN PRINTER,-H.1,KRISHAN STREET 2-A,PREM, LAHORE	LCY	0058-0081-000865-01-4	CURR						PKR					200.50		2010-12-28	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14763	0058	Islampura	PB	35202-0299197-4,352	DAWOOD HUSSAIN BUTT / PARVEEN AKHTAR	BUTT DENTAL CLINIC & DENTAL-LABORATORY 39 MAIN BZAR, LAHORE	LCY	0058-0077-002065-01-4	PLS						PKR					202.16		2010-05-24	No Response
14764	0058	Islampura	PB	35403-8201043-9	MUHAMMAD FAISAL	HOUSE NO.1/A,NASEER UD DIN-ROAD,ISLAMPURA, LAHORE	LCY	0058-0081-001352-01-6	CURR						PKR					210.00		2010-02-10	No Response
14765	0058	Islampura	PB	35202-3753544-6	AZRA AMJAD	HOUSE NO 32 STREET NO 181-MOHALLA KAMBOH COLONY SHAH, LAHORE	LCY	0058-0078-002353-50-2	PLS						PKR					210.40		2010-12-07	No Response
14766	0058	Islampura	PB	35202-8650607-8	SEHRISH HANIF	H NO. 24, STREET 1, BLOCK 3,-NEAR IQBAL GENERAL STORE,, LAHORE	LCY	0058-0078-001948-01-1	PLS						PKR					218.33		2010-03-08	No Response
14767	0058	Islampura	PB	35202-6294283-1	SYED IZHAR HUSSAIN KAZMI	HOUSE NO 59 BLOCK A-II-PUNJAB GOVERNMENT EMPLOYEES, LAHORE	LCY	0058-0081-002311-01-9	CURR						PKR					220.00		2010-12-20	No Response
14768	0058	Islampura	PB	35202-4935536-5	MUHAMMAD RAZZAQ	H.NO.55-BS-142,RASHEED STREET,-OUT FALL ROAD,FAROOQ AZAM, LAHORE	LCY	0058-0081-000802-01-9	CURR						PKR					220.00		2010-03-29	No Response
14769	0058	Islampura	PB	35202-9446684-1	ARFEEN	H.NO.15-B,HANIF ST.23,USMAN-PARK,SANDA ROAD,, LAHORE	LCY	0058-0081-000770-01-0	CURR						PKR					226.00		2010-05-10	No Response
14770	0058	Islampura	PB	35202-2250954-9	MUHAMMAD LATEEF	R.T. FABRICS-3/31,MAIN BAZAR ISLAMPURA,, LAHORE	LCY	0058-0081-000148-01-6	CURR						PKR					233.10		2010-07-26	No Response
14771	0058	Islampura	PB	35202-2846591-0,352	SHAHRAFAT ALI/SHAKILA BEGUM	H. NO- 5,FAZAL STREET NO-44-MUSLIM PARK, LAHORE	LCY	0058-0071-001033-50-7	PLS						PKR					239.32		2010-02-17	No Response
14772	0058	Islampura	PB	35202-1612548-1	QAISER IQBAL	H.NO.30, STREET.07-A,-MUHALA SHAH STREET,ABDALI ROAD, LAHORE	LCY	0058-0081-000510-01-6	CURR						PKR					239.65		2010-11-15	No Response
14773	0058	Islampura	PB	35202-3213305-4	SAFIA MUZAFFER ZAIDI	C/O DAR E ARQAM SCHOOL-24-SULTAN STREET,ALAMGIR ROAD,, LAHORE	LCY	0058-0081-001189-01-7	CURR						PKR					240.00		2010-01-26	No Response
14774	0058	Islampura	PB	35202-2185414-9	JAMSHAID RAZA	1/7 ALI STREET ITTEFAQ COLONY-SANDA KHURD, LAHORE	LCY	0058-0081-002220-01-9	CURR						PKR					241.00		2010-11-05	No Response
14775	0058	Islampura	PB	35202-0849663-7	MARK TAILORS	H.NO.19,ST.7,MOHALLAH SAEED ST-MUSLIM PURA,SANDA KALAN,, LAHORE	LCY	0058-0081-000469-01-4	CURR						PKR					250.00		2010-07-15	No Response
14776	0058	Islampura	PB	35202-9620520-9	KASHIF SARWAR	H.NO.159/02, STREET.10,-NEW SHALIMAR COLONY, LAHORE	LCY	0058-0081-000599-01-1	CURR						PKR					250.00		2010-06-11	No Response
14777	0058	Islampura	PB	34201-0504009-3	H 2 O PRIME	96-A, PAF COLONY,ZARAR SHAHEED-ROAD, LAHORE CANTT, LAHORE	LCY	0058-0081-000160-01-2	CURR						PKR					261.65		2010-09-27	No Response
14778	0058	Islampura	PB	35200-1436672-5	MUHAMMAD NAEEM SHAHZAD BAIG	H.NO.06-B, CHANDAR STREET.15-RUSTAM PARK,, LAHORE	LCY	0058-0081-000656-01-1	CURR						PKR					266.00		2010-07-29	No Response
14779	0058	Islampura	PB	35202-9810199-6	NOOR UL SABAH KHAN	H NO. 53, SANDA HOMES,-NATIONAL TOWN, RAJ GARH,, LAHORE	LCY	0058-0081-001739-01-3	CURR						PKR					270.00		2010-05-17	No Response
14780	0058	Islampura	PB	35202-2283616-9	MUHAMMAD IMRAN ANSARI	HOUSE 2 STREET 1 NEAR-AL MADINA MASJID SHAHBAZ, LAHORE	LCY	0058-0081-001546-01-4	CURR						PKR					270.00		2010-06-14	No Response
14781	0058	Islampura	PB	35202-2568911-3	ALLAH DITA	A.D COLLECTION AND PARDA CLOTH-SHOP#1,MADINA MARKET,PLOT NO-, LAHORE	LCY	0058-0081-000522-01-0	CURR						PKR					275.50		2010-11-11	No Response
14782	0058	Islampura	PB	35202-7220683-2	HAFIZA SAIRA	H.NO. 60/9,VICTORY HOUSE,-CHOWK NOORI BUILDING,, LAHORE	LCY	0058-0081-001146-01-0	CURR						PKR					285.00		2010-07-15	No Response
14783	0058	Islampura	PB	35202-1150426-7	ZOUHAIB AHMAD	HOUSE NO. 42-A STREET NO.10-MUSLIM PURA JOY SHAH ROAD, LAHORE	LCY	0058-0081-001197-01-7	CURR						PKR					287.00		2010-09-14	No Response
14784	0058	Islampura	PB	35202-9413675-7	ABDUL QADEER	FAISAL TRADERS-T NO.4,SANDA KALAN,, LAHORE	LCY	0058-0081-000576-01-4	CURR						PKR					302.00		2010-09-20	No Response
14785	0058	Islampura	PB	35202-0535024-6	RABIA AKHTAR	H.NO. 71-G, STREET NO.5S-QAZAFI STREET,RAJ GARH,, LAHORE	LCY	0058-0081-001693-01-8	CURR						PKR					313.00		2010-07-02	No Response
14786	0058	Islampura	PB	35202-2688972-3	MUHAMMAD ZEESHAN	H. NO. 23, QARI ROAD, RASHEED-PARK, SABQA FIRDOUS CINEMA, LAHORE	LCY	0058-0081-000733-01-5	CURR						PKR					325.00		2010-01-30	No Response
14787	0058	Islampura	PB	35202-2869604-7	KHURRAM NASIM KHAN	PLOT NO. 10- 11,BLOCK- H- III,-JOHAR TOWN,, LAHORE	LCY	0058-0081-001462-01-9	CURR						PKR					326.72		2010-11-01	No Response
14788	0058	Islampura	PB	35202-9675209-9	ABID ALI KHAN	HOUSE NO 4 STREET NO 11-B-ASHRAF STREET MOHALLAH, LAHORE	LCY	0058-0081-002207-01-2	CURR						PKR					331.50		2010-10-11	No Response
14789	0058	Islampura	PB	35202-6592910-8	SYEDA FARZANA AKHTAR ZAIDI	ISHTIAQ HOUSE NO. 29, STREET 4-TAJ PARK, RAJGARH,, LAHORE	LCY	0058-0081-002133-01-3	CURR						PKR					340.00		2010-07-07	No Response
14790	0058	Islampura	PB	34302-4315746-7	NAUMAN YOUSAF	SAFARI VILLAS MARKETING-OFFICE -231,CENTRAL AVENUE,, LAHORE	LCY	0058-0081-000370-01-6	CURR						PKR					350.00		2010-06-02	No Response
14791	0058	Islampura	PB	35202-1225999-5	IRFAN QAISAR CHAUDRY	H.NO.4 SCHEME STREET NEAR-TAYYAB MOSAVE OPPOSITE BASTANI, LAHORE	LCY	0058-0081-002022-01-9	CURR						PKR					371.00		2010-06-15	No Response
14792	0058	Islampura	PB	35202-1064878-3	SYED ZAHID HUSSAIN	H.NO.33/4 OMER ROAD ISLAMPURA-., LAHORE	LCY	0058-0081-001937-01-3	CURR						PKR					379.40		2010-07-05	No Response
14793	0058	Islampura	PB	33100-8584158-6	NOREEN SHAHZADI	H NO. 75, BUTT K BABOO WALA,-OUT FALL ROAD,, LAHORE	LCY	0058-0081-001849-01-6	CURR						PKR					382.00		2010-01-05	No Response
14794	0058	Islampura	PB	35202-3909210-1	MUHAMMAD NADEEM	H NO. 117-A, STREET 12, RANA-STREET, SADAQAT PARK,, LAHORE	LCY	0058-0081-001864-01-5	CURR						PKR					420.00		2010-03-19	No Response
14795	0058	Islampura	PB	35202-0877077-6	MARIA IQBAL	HOUSE 6 BLOCK 6 RAJGARH RIWAZ-GARDEN LAHORE, LAHORE	LCY	0058-0081-001404-01-9	CURR						PKR					420.00		2010-01-20	No Response
14796	0058	Islampura	PB	35202-1086395-1	SHAHID IQBAL	HOUSE 4 BUTT STREET 16 TARIQ-BUILDING NEAR MADNI MASJID, LAHORE	LCY	0058-0081-001473-01-2	CURR						PKR					420.00		2010-02-16	No Response
14797	0058	Islampura	PB	35202-7660953-4	ASMA WAQAS	HOUSE NO 305 ABBAS BLOCK-MUSTAFA TOWN, LAHORE	LCY	0058-0081-001974-01-8	CURR						PKR					420.00		2010-12-30	No Response
14798	0058	Islampura	PB	35202-1225989-5	CARS & CARS	416 KAMRAN BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0058-0081-002030-01-9	CURR						PKR					420.00		2010-04-15	No Response
14799	0058	Islampura	PB	35202-2490811-6	LUBNA KHATOON	HOSTEL # 2 HOUSE # 5051 DEV-SAMAJ ROAD LAHORE NR GOVT., LAHORE	LCY	0058-0081-002203-01-8	CURR						PKR					420.00		2010-09-22	No Response
14800	0058	Islampura	PB	35202-2946828-2	FOUZIA ASAD	HOUSE NO.56,MOHALLAH NATIONAL-TOWN,SANDA ROAD,, LAHORE	LCY	0058-0081-000345-01-5	CURR						PKR					421.30		2010-04-15	No Response
14801	0058	Islampura	PB	35202-2788399-6	TAHIRA SHIRAZ	HOUSE NO.61,QADIR PARK-SANDA ROAD,RAJ GARH,, LAHORE	LCY	0058-0081-000874-01-5	CURR						PKR					440.00		2010-08-03	No Response
14802	0058	Islampura	PB	35202-6191581-9	MUHAMMAD AFZAL	29-SHAN PLAZA,-SHOP NO-4,ATIF CHOWK,, LAHORE	LCY	0058-0081-001122-01-8	CURR						PKR					454.00		2010-05-31	No Response
14803	0058	Islampura	PB	35202-7987647-3	YASEEN IJAQAT	H.NO.188, STREET NO.8,FEROZE-COLONY,JAMAL PARK,OUT FALL RD., LAHORE	LCY	0058-0081-001201-01-4	CURR						PKR					460.00		2010-11-02	No Response
14804	0058	Islampura	PB	35202-2263404-2	MARIA IZHAR	H.NO.48/13,VIEW GARDEN SOCIETY-NEAR M.A.O COLLEGE, LAHORE	LCY	0058-0081-001785-01-9	CURR						PKR					461.00		2010-01-12	No Response
14805	0058	Islampura	PB	35200-3726156-3	MUHAMMAD TAIMOOR MINHAS	HOUSE NO.39 RIWAZ GARDEN-., LAHORE	LCY	0058-0081-002277-01-6	CURR						PKR					488.55		2010-11-25	No Response
14806	0058	Islampura	PB	35202-8552383-5	ROYAL COMMUNICATION	NO.22-G, RAJA CENTRE.EXT-01-A-MAIN BOULEVARD, GULBERG-II, LAHORE	LCY	0058-0081-001141-01-1	CURR						PKR					490.50		2010-04-22	No Response
14807	0058	Islampura	PB	35200-8199550-7	MUHAMMAD TAHIR RUHI	HOUSE NO.17-A,-GHAZIABAD, SANDA ROAD,, LAHORE	LCY	0058-0081-000893-01-8	CURR						PKR					492.00		2010-02-13	No Response
14808	0058	Islampura	PB	35202-2501839-3	SYED AMIR MUNIR	94 NASEEB BLOCK,AZAM GARDEN,-MULTAN ROAD,, LAHORE	LCY	0058-0081-000866-01-5	CURR						PKR					496.53		2010-01-07	No Response
14809	0058	Islampura	PB		MUHAMMAD SHAFIQUE-	Lahore	LCY			MUHAMMAD SHAFIQUE (A/C CLOSED)	PO	58001040	11-Feb-10	OT	PKR					500.00		2010-02-11	No Response
14810	0058	Islampura	PB	35202-1496713-7	KHURRAM NAUMAN	H.NO.16, STR.33-CHOWK SANT NAGAR, LAHORE	LCY	0058-0081-001133-01-1	CURR						PKR					510.00		2010-03-10	No Response
14811	0058	Islampura	PB	35202-6489656-1	MUHAMMAD JAMEEL ALTAF	H NO. 112/19, ABDALI ROAD,-ISLAMPURA,, LAHORE	LCY	0058-0077-002014-50-2	PLS						PKR					545.96		2010-07-09	No Response
14812	0058	Islampura	PB	35202-7549435-3	MUHAMMAD ASLAM KHAN	H.NO- 5,ST.NO-8-RAM NAGAR, DEV SMAJ RD., LAHORE	LCY	0058-0081-001165-01-9	CURR						PKR					555.00		2010-03-05	No Response
14813	0058	Islampura	PB	37405-0564406-6	KHURSHID BANO	HOUSE NO.7,SOHAIL STREET,-NATIONAL TOWN,RAJ GARH,, LAHORE	LCY	0058-0081-000108-01-8	CURR						PKR					575.50		2010-04-19	No Response
14814	0058	Islampura	PB	35202-2197933-5	MUHAMMAD KASHIF	H.NO.44,SANDA ROAD,NEAR-MARHABA PAN SHOP, LAHORE	LCY	0058-0081-001099-01-8	CURR						PKR					586.00		2010-07-14	No Response
14815	0058	Islampura	PB	35202-5771795-9	KHALID MAQSOOD	H NO. 73-S 7/1, STREET NO. 2-UNION PARK, SHEERA ROAD,, LAHORE	LCY	0058-0081-002115-01-1	CURR						PKR					593.10		2010-08-31	No Response
14816	0058	Islampura	PB	35200-0553731-1	AYUB MASIH	HOUSE # 3 STREET # 12 MANNA-STREET MOHALLA DHOOP SARI, LAHORE	LCY	0058-0081-000134-01-0	CURR						PKR					625.00		2010-09-20	No Response
14817	0058	Islampura	PB	35202-2651723-7	SHAKIR STATIONERS	HOUSE NO.101,-FEROZE COLONY, SANT NAGAR,, LAHORE	LCY	0058-0081-000286-01-7	CURR						PKR					629.00		2010-03-09	No Response
14818	0058	Islampura	PB	35202-2707710-1	NAVEED AHMED PEERZADA	H NO. 2, BUTT STREET 16,-JALAL COLONY, SANDA KHURD,, LAHORE	LCY	0058-0081-001970-01-4	CURR						PKR					667.32		2010-04-14	No Response
14819	0058	Islampura	PB	35202-2907182-7	GHULAM HUSSAIN	HOUSE NO. 2, MEHAR MUHAMMAD-DIN ROAD, RAJ GARH,, LAHORE	LCY	0058-0081-001646-01-1	CURR						PKR					697.00		2010-11-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14820	0058	Islampura	PB	35202-5997609-3	SHEIKH MUHAMMAD LATIF	H. NO 02, STREET NO 56-KHADIJA STREET, ABDALI ROAD, LAHORE	LCY	0058-0071-000016-50-4	PLS						PKR					715.40		2010-05-20	No Response
14821	0058	Islampura	PB	35202-2979164-3	AKMAL	448-L,SABZAZAR-., LAHORE	LCY	0058-0081-000144-01-2	CURR						PKR					742.50		2010-08-31	No Response
14822	0058	Islampura	PB		FAYYAZ MOHY UD DIN-	18-GHAZI ABAD ISLAMPURA LAHORE	LCY			CD MISC	PO	58001479	30-Dec-10	OT	PKR					830.27		2010-12-30	No Response
14823	0058	Islampura	PB	35200-1471325-2	SAMINA	H NO. 31, STREET 2, ZAHID-STREET, SAND KHURD,, LAHORE	LCY	0058-0081-001915-01-7	CURR						PKR					842.00		2010-06-18	No Response
14824	0058	Islampura	PB	35202-9683974-9	KAMRAN HAMEED MALIK	NO.10-AHMED YAR BLOCK,-MUSTAFA TOWN,, LAHORE	LCY	0058-0081-000724-01-4	CURR						PKR					887.28		2010-03-02	No Response
14825	0058	Islampura	PB	35202-2896128-5	ZULFIQAR AHMED	H NO. 29, STREET # 62-PREM STREET, ISLAMPURA,, LAHORE	LCY	0058-0081-001818-01-9	CURR						PKR					905.00		2010-03-24	No Response
14826	0058	Islampura	PB	36402-8067522-5	MUHAMMAD DIN	RANA PALACE, OPP BANK AL HABIB-LTD, ISLAMPURA,, LAHORE	LCY	0058-0081-002149-01-1	CURR						PKR					905.00		2010-09-27	No Response
14827	0058	Islampura	PB	35202-5451959-4	IQRA RAMZAN	H NO. 21, STREET 3, MOHALLA-ITIFAQ COLONY, MILLAT ROAD,, LAHORE	LCY	0058-0081-001862-01-3	CURR						PKR					920.00		2010-01-25	No Response
14828	0058	Islampura	PB	35200-1535154-1	MUHAMMAD AMJAD	H.NO. 12, JAMAL STREET-02-SANDA KHURD., LAHORE	LCY	0058-0081-001397-01-9	CURR						PKR					920.00		2010-05-10	No Response
14829	0058	Islampura	PB	35202-6077604-8	RABIA IQBAL	HOUSE # 2 STREET # 27 CAPTAIN-JAMAL ROAD SANDA KALAN, LAHORE	LCY	0058-0081-002142-01-4	CURR						PKR					920.00		2010-10-22	No Response
14830	0058	Islampura	PB	35202-6141027-7	MUHAMMAD AYUB BUTT	H.NO.1 ST.NO.32 MAIN BAZAR-MILLAT ROAD SANDA KHUD LAHORE, LAHORE	LCY	0058-0081-002016-01-1	CURR						PKR					920.00		2010-04-08	No Response
14831	0058	Islampura	PB	35403-1121387-9	SAQLAIN RAZA KHAN	H NO 19 RASHEED PARK QARI ROAD-EX FIRDOUS CINEMA RAJ GARH, LAHORE	LCY	0058-0081-002072-01-9	CURR						PKR					920.00		2010-05-04	No Response
14832	0058	Islampura	PB	35202-4055725-4	FATIMA	H NO. 12, DAR STREET, 45-SANDA KALAN,, LAHORE	LCY	0058-0081-002126-01-4	CURR						PKR					920.00		2010-06-30	No Response
14833	0058	Islampura	PB	35200-1488039-9	MUHAMMAD SAEED KHAN	H NO. 103, STREET 26, MOHALLA-MUSLIM ROAD, ISLAMPURA,, LAHORE	LCY	0058-0081-001889-01-4	CURR						PKR					956.00		2010-05-19	No Response
14834	0058	Islampura	PB	35202-6775652-9	ASHFAQ AHMAD	C/O FANCY GIFT CENTRE,SHOP.6-BHATTI MARKET,OPP.RASHID, LAHORE	LCY	0058-0081-000432-01-1	CURR						PKR					1,010.50		2010-03-16	No Response
14835	0058	Islampura	PB	35202-7345753-3	ASIM RAUF	HOUSE NO. 5, GREEN HOMES,-OPPOSITE SABZI MANDI MARKET,, LAHORE	LCY	0058-0081-001635-01-8	CURR						PKR					1,070.00		2010-09-02	No Response
14836	0058	Islampura	PB	35202-4318211-3	MALIK ASHRAF	HNO.108,MAIN BAZAR,-RAJ GARH,, LAHORE	LCY	0058-0081-001506-01-2	CURR						PKR					1,072.80		2010-11-11	No Response
14837	0058	Islampura	PB	35202-3947023-7	MUHAMMAD TAYYAB	ATLAS ENGINEERING WORKS,-PLOT-110/4,ABDALI ROAD, ISLAM, LAHORE	LCY	0058-0081-000033-01-8	CURR						PKR					1,129.00		2010-03-08	No Response
14838	0058	Islampura	PB	35202-6983783-2	ZEENAT-UL-NISA	H.NO.41, STR.07,-REHMAT STREET, TAKIA MEHMOOD, LAHORE	LCY	0058-0081-001331-01-1	CURR						PKR					1,360.00		2010-02-01	No Response
14839	0058	Islampura	PB	61101-3095680-0	RUBAB HINA	H.NO.100-A NEAR HAROON MASJID-ISLAMPURA LAHORE, LAHORE	LCY	0058-0071-002087-50-3	PLS						PKR					1,575.29		2010-05-18	No Response
14840	0058	Islampura	PB	91103-0106786-4,9110	ABDUL HAQ SHAUQ/FARHAT AFZA	H.NO-3, ST.NO- 30-SANT NAGAR, LAHORE	LCY	0058-0081-001168-01-2	CURR						PKR					1,613.00		2010-09-08	No Response
14841	0058	Islampura	PB	35202-2530596-2	SARWER SHAHEEN	H NO. 13-A, STREET 16,-SWAMI ROAD NAGAR, TEEZAB AHATA, LAHORE	LCY	0058-0077-001917-50-2	PLS						PKR					1,665.85		2010-04-08	No Response
14842	0058	Islampura	PB	35202-2402024-0,3520	MUHAMMAD WASIF/FIZZA SHAHEEN	H.NO. 45, UMER ROAD,-ISALAM PURA., LAHORE	LCY	0058-0081-001597-02-2	CURR						PKR					1,768.22		2010-11-24	No Response
14843	0058	Islampura	PB	35202-8647946-6	REHANA EJAZ	H.NO.05,ALI HOUSE,ST.NO.80-ISLAMPURA,NEAR DAKH KHANA, LAHORE	LCY	0058-0081-001253-01-6	CURR						PKR					1,840.00		2010-10-27	No Response
14844	0058	Islampura	PB	35202-7496597-8	NADIA NAJAM	H.NO.08,STREET NO.02,MOHALLAH-NASIR PARK,RASHID ROAD,, LAHORE	LCY	0058-0081-000549-01-1	CURR						PKR					1,940.00		2010-10-08	No Response
14845	0058	Islampura	PB	35202-9274134-3	ZAFAR-UL-ISLAM	H.NO.3-A MOHALLAH HERAN ROAD,-ISLAMPURA,, LAHORE	LCY	0058-0081-001272-01-9	CURR						PKR					2,066.03		2010-01-25	No Response
14846	0058	Islampura	PB	35202-3656629-0	NAZIA AZIZ	H NO. 50, STREET 45, SUNAT-NAGAR,, LAHORE	LCY	0058-0071-001984-50-7	PLS						PKR					2,383.41		2010-08-09	No Response
14847	0058	Islampura	PB	35202-8674654-4	HAFSA MUZAMMIL	HOUSE NO.35/0,MOHALLAH-GHAZIABAD ROAD,ISLAMPURA,, LAHORE	LCY	0058-0081-000248-01-7	CURR						PKR					2,501.00		2010-11-11	No Response
14848	0058	Islampura	PB	35202-2546877-6,3520	MUHAMMAD QAISER FAHEEM / NAHEED FAHEEM	QASRE ANWAR MADINA STREET,-45 SANDA ROAD, ISLAMPURA,, LAHORE	LCY	0058-0071-001989-50-2	PLS						PKR					3,206.79		2010-12-15	No Response
14849	0058	Islampura	PB	35202-5398765-7	KHAWAJA ZOHAIB SHAHZAD	HOUSE 348 STREET 56-B MAHALLA-SYED PARK KRISAN NAGER, LAHORE	LCY	0058-0081-001408-01-3	CURR						PKR					3,785.00		2010-06-01	No Response
14850	0058	Islampura	PB	35202-3061334-1	MUHAMMAD KAMRAN	HOUSE 13-S ST 19-A BILAL GANJ-NASIR PARK LAHORE, LAHORE	LCY	0058-0081-001806-01-5	CURR						PKR					4,920.00		2010-01-06	No Response
14851	0058	Islampura	PB	35202-9622753-4	SANA ADIL	H NO. 97, 56 B-S, SARFARAZ-STREET, AFZAL PARK,, LAHORE	LCY	0058-0081-002041-01-2	CURR						PKR					4,920.00		2010-04-19	No Response
14852	0058	Islampura	PB	35202-1074839-5	REHMAN ENTERPRISES	9- ONKAR ROAD, KRISHAN NAGAR-LAHORE, LAHORE	LCY	0058-0081-001227-01-4	CURR						PKR					5,150.10		2010-01-22	No Response
14853	0058	Islampura	PB	35202-2862757-1	MUHAMMAD ISHAQ	H.NO.297,ST.-MOHALLAH D BLOCK-GULSHAN-E-RAVI., LAHORE	LCY	0058-0081-002173-01-1	CURR						PKR					5,330.00		2010-12-03	No Response
14854	0058	Islampura	PB	35202-8552383-5	NAZEER AHMED	HOUSE NO.40/A,STREET 89-MOHAMMADI PARK,RAJGARGH, LAHORE	LCY	0058-0081-000188-01-4	CURR						PKR					5,960.00		2010-03-18	No Response
14855	0058	Islampura	PB	35202-2437328-0	SABA NAZ	H.NO.34, STR.109, JOHAR STREET-KRISHAN NAGAR, ISLAMPURA, LAHORE	LCY	0058-0081-000620-01-9	CURR						PKR					6,559.00		2010-11-11	No Response
14856	0058	Islampura	PB	32403-7509201-5	ZAHOOR AHMAD	H.NO.20, DAR ST.NO.47,-SANDA KALAN., LAHORE	LCY	0058-0071-001137-50-2	PLS						PKR					8,216.68		2010-05-07	No Response
14857	0059	Samanabad	PB	35202-2761660-9	ASK MARKETING	19-N BLOCK MINI MARKET-SAMANABAD, LAHORE	LCY	0059-0081-001744-01-2	CURR						PKR					0.12		2010-01-11	No Response
14858	0059	Samanabad	PB	35202-7927395-7	NAUMAN ZAHID	HOUSE NO 20, POONCH ROAD,-NEAR MIAN TENT SERVICE,, LAHORE	LCY	0059-0081-000632-01-5	CURR						PKR					0.25		2010-05-31	No Response
14859	0059	Samanabad	PB	35202-2398095-0,3520	MUHAMMAD JAMIL MAHMOOD &/OR AYESHA IRFAN	H NO 15-A, ST NO 64-JINNAH COLONY, LAHORE	LCY	0059-0077-001980-50-1	PLS						PKR					0.38		2010-03-06	No Response
14860	0059	Samanabad	PB	35202-2624134-3	SYED MUHAMMAD IRFAN HAIDER SHAH BUKHARI	215-QAYYUM BLOCK-WAHDAT ROAD, LAHORE	LCY	0059-0081-001616-01-7	CURR						PKR					0.50		2010-09-30	No Response
14861	0059	Samanabad	PB	35202-3501324-8,3520	SHAHRUKH SHAHZAD &/OR AFSAH RATHORE	266-N BLOCK, SAMANABAD-NEAR BOHAR WALA CHOWK, LAHORE	LCY	0059-0081-002471-01-4	CURR						PKR					3.00		2010-10-13	No Response
14862	0059	Samanabad	PB	35202-6572643-6	FAIZA ALI	H.NO.22,ST.NO.11,JALAL MANZIL-MUSHTAQ TOWN,BUND ROAD, LAHORE	LCY	0059-0081-001514-01-4	CURR						PKR					3.00		2010-07-15	No Response
14863	0059	Samanabad	PB	35202-3572025-7	TARIQ TUFAIL	C-45, NATIONAL BANK COLONY-SAMANABAD, LAHORE	LCY	0059-0081-001788-01-4	CURR						PKR					5.00		2010-04-17	No Response
14864	0059	Samanabad	PB	35202-1511208-2	SAIRA ADNAN	461-N,SAMANABAD-., LAHORE	LCY	0059-0071-001753-50-0	PLS						PKR					6.90		2010-01-19	No Response
14865	0059	Samanabad	PB	35202-9210867-7	MUHAMMAD AMJAD NAZIR	HOUSE NO 163-JINNAH COLONY, LAHORE	LCY	0059-0081-001212-01-9	CURR						PKR					9.00		2010-12-01	No Response
14866	0059	Samanabad	PB	35201-1704201-3	SAJID ALI	HOUSE NO.13,STREET NO.57-MUSLIM ROAD,MUSLIM COLONY, LAHORE	LCY	0059-0081-000148-01-8	CURR						PKR					12.50		2010-05-21	No Response
14867	0059	Samanabad	PB	35202-9229667-5	ZOHAIB AKBAR	FATIMA FABRICS . SHOP-17,-AL-HASAN MARKET,HAFIZ MOSQUE, LAHORE	LCY	0059-0081-000493-01-6	CURR						PKR					19.50		2010-11-15	No Response
14868	0059	Samanabad	PB	35202-3493454-6	TAHIRA NAZ BEGUM	HOUSE NO.100-D, STREET.05-MUHALLAH MUSLIM COLONY,, LAHORE	LCY	0059-0081-000404-01-9	CURR						PKR					20.00		2010-09-24	No Response
14869	0059	Samanabad	PB	35202-6250867-1	UMER WAJID CHAUDHRY	HOUSE NO 2A, ST NO 5-SIDDIQUIA COLONY, NEAR SODIWAL, LAHORE	LCY	0059-0081-001236-01-7	CURR						PKR					20.00		2010-02-06	No Response
14870	0059	Samanabad	PB	35202-2589363-1	MUHAMMAD ASIF KHAN	HOUSE NO 30, ST 5-BANK COLONY, RANJHA ROAD, LAHORE	LCY	0059-0081-002006-01-1	CURR						PKR					20.00		2010-03-09	No Response
14871	0059	Samanabad	PB	35201-1691164-3	PARADISE TRADERS	235-CIRCULAR ROAD-LOHARI, LAHORE	LCY	0059-0081-001886-01-3	CURR						PKR					20.00		2010-12-03	No Response
14872	0059	Samanabad	PB	36302-2609732-1	ABDULLAH KHAN	2ND FLOOR, NEW BUILDING-ZINIS LAB, 99-MAIN MULTAN ROAD, LAHORE	LCY	0059-0081-002153-01-9	CURR						PKR					20.00		2010-06-04	No Response
14873	0059	Samanabad	PB	36402-7758568-7	MUHAMMAD AHMAD	2ND FLOOR, NEW BUILDING-ZINIS LAB, 99-MAIN MULTAN ROAD, LAHORE	LCY	0059-0081-002154-01-0	CURR						PKR					20.00		2010-06-04	No Response
14874	0059	Samanabad	PB	35202-8477844-1	MUHAMMAD SHAHZAD	HOUSE NO.3/3, MOHALLAH-ITTEHAD COLONY,SHARIF PARK, LAHORE	LCY	0059-0081-000476-01-5	CURR						PKR					20.27		2010-01-13	No Response
14875	0059	Samanabad	PB	31303-6479036-7	MUHAMMAD WAQAS ASLAM	14-E,BLOCK- B,-SAMANABAD,, LAHORE	LCY	0059-0081-000411-01-8	CURR						PKR					23.00		2010-04-26	No Response
14876	0059	Samanabad	PB	43304-1345106-7	TALENTED PRINTERS	4-C,DARBAR MARKET,-MELA RAM MILLS,, LAHORE	LCY	0059-0081-000187-01-5	CURR						PKR					23.25		2010-07-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14877	0059	Samanabad	PB	17301-8426421-1	MUSTAFA SAEED	220-KASHMIR BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0059-0081-001132-01-2	CURR						PKR					29.40		2010-07-21	No Response
14878	0059	Samanabad	PB	35202-2571845-7	AMIR ASHRAF	H NO 12, ST NO 9-A-HAMMU SHAH PARK, FATAH SHAR, LAHORE	LCY	0059-0071-002349-50-2	PLS						PKR					34.35		2010-06-23	No Response
14879	0059	Samanabad	PB	35202-1872649-1	MOHAMMAD KASHIF	HOUSE NO.31-BS-1-MOHALLAH BANK COLONY, LAHORE	LCY	0059-0081-000378-81-2	CURR						PKR					35.00		2010-04-03	No Response
14880	0059	Samanabad	PB	34301-7265273-5	NOOR MOHAMMAD	4-KARIM STREET-MUSLIM ROAD, LAHORE	LCY	0059-0078-002378-50-4	PLS						PKR					37.32		2010-06-14	No Response
14881	0059	Samanabad	PB	15201-3788129-6	SAIRA BIBI	H NO 6, ST NO 3, MULSIM COLONY-BASTAMI ROAD, SAMANABAD, LAHORE	LCY	0059-0081-0012210-01-7	CURR						PKR					38.00		2010-10-11	No Response
14882	0059	Samanabad	PB	35202-0273783-8	ZAREEN FATIMA	238-N,SAMANABAD.-,- LAHORE	LCY	0059-0081-001253-01-8	CURR						PKR					40.00		2010-01-22	No Response
14883	0059	Samanabad	PB	35202-2430322-3	MUHAMMAD SHAHBAZ	H NO 3, ST NO 27-INSIDE NAWAN KOT, LAHORE	LCY	0059-0081-002199-01-3	CURR						PKR					42.00		2010-07-05	No Response
14884	0059	Samanabad	PB	35202-2587396-2	SHAGUFTA RASHEED	HOUSE NO 12-C, STREET NO 31,-ZUBAIDA PARK,, LAHORE	LCY	0059-0081-000884-01-9	CURR						PKR					50.00		2010-08-31	No Response
14885	0059	Samanabad	PB		MUHAMMAD ALI AWAN-	Lahore	LCY			FUNDING ACCOUNT PAY ORDER	PO	59001060	13-Apr-10	OT	PKR					50.38		2010-04-13	No Response
14886	0059	Samanabad	PB	35202-8486726-3	GHULAM ALI KHAN	KHAN MANZIL, H NO 33-S-3/1-KHALID BIN WALEED ROAD, LAHORE	LCY	0059-0077-002477-50-3	PLS						PKR					53.35		2010-12-21	No Response
14887	0059	Samanabad	PB	35202-6324128-9	FARHAN AKHTAR	H NO 65-B, MUHALLAH POONCH-HOUSE COLONY, MULTAN ROAD, LAHORE	LCY	0059-0071-001186-50-3	PLS						PKR					57.30		2010-01-02	No Response
14888	0059	Samanabad	PB	35202-1670057-9	MUHAMMAD SHARIF KHAN	HOUSE NO.983,STREET NO.6,-BASTAMI ROAD,, LAHORE	LCY	0059-0081-000260-01-5	CURR						PKR					64.00		2010-08-30	No Response
14889	0059	Samanabad	PB	35202-0920557-0	AYESHA BIBI	HOUSE NO 20 ,MAKKI STREET-USMAN PARK, LAHORE	LCY	0059-0081-002177-01-7	CURR						PKR					68.00		2010-12-02	No Response
14890	0059	Samanabad	PB	35202-6484257-0	SYEDA HINA FATIMA	HOUSE NO.8, STREET NO.1,-NEW ISLAMIA PARK, LAHORE	LCY	0059-0081-002372-01-4	CURR						PKR					75.00		2010-11-04	No Response
14891	0059	Samanabad	PB	35202-5976913-5	KAYVEES INDUSTRIES	69-ARYA NAGAR-POONCH ROAD, LAHORE	LCY	0059-0081-001672-01-5	CURR						PKR					81.00		2010-04-05	No Response
14892	0059	Samanabad	PB	35202-2913636-9	ALI SALMAN	H. NO. 21, ST NO.34, BASTAMI-ROAD MUSLIM COLONY NEAR EK, LAHORE	LCY	0059-0081-002531-01-7	CURR						PKR					81.00		2010-12-03	No Response
14893	0059	Samanabad	PB	35202-0769433-8	SUMEERA NAZIR BHATTI	117-NEW SAMNABAD,-,- LAHORE	LCY	0059-0081-001895-01-4	CURR						PKR					83.00		2010-10-29	No Response
14894	0059	Samanabad	PB	35202-4040574-5	GHAZANFAR ALI GILL	HS NO 1, ST NO 60,SAEED STREET-RANIHA ROAD, NEAR GRAVEYARD, LAHORE	LCY	0059-0071-001172-50-7	PLS						PKR					83.58		2010-01-26	No Response
14895	0059	Samanabad	PB	35202-4384286-4	ERUM SHAHEEN NAEEM	194-RUSTAM PARK,-MORE SAMANABAD, MULTAN ROAD, LAHORE	LCY	0059-0081-001773-01-7	CURR						PKR					84.00		2010-09-07	No Response
14896	0059	Samanabad	PB	35202-3521109-7	MUHAMMAD NAUMAN KHALID	HOUSE NO-20-A,-LDA COLONY,SAMANABAD, LAHORE	LCY	0059-0081-000750-01-8	CURR						PKR					85.00		2010-01-18	No Response
14897	0059	Samanabad	PB	35202-4530137-2	FASIHA BATOOL	H NO.564-N,-SAMANABAD, LAHORE	LCY	0059-0081-001699-01-6	CURR						PKR					100.00		2010-09-07	No Response
14898	0059	Samanabad	PB	35202-2343646-5	MUHAMMAD ISHAQ MALIK	HOUSE NO 41, KHALID STREET-ISLAMIA PARK CHOUBAGI, LAHORE	LCY	0059-0081-001031-01-0	CURR						PKR					100.00		2010-08-13	No Response
14899	0059	Samanabad	PB	91003-0901686-9	ZAFAR ASLAM	H NO 37 S-15 MUSLIM COLONY-BASTAMI ROAD, LAHORE	UFZ	0059-0413-002585-50-2	PLS						EUR					102.12		2010-11-25	No Response
14900	0059	Samanabad	PB	35202-7117008-9	USMAN ZAHID	12-E,BLOCK-C,;NEAR NADRA-OFFICE,SAMANABAD,, LAHORE	LCY	0059-0081-001608-01-7	CURR						PKR					110.00		2010-04-09	No Response
14901	0059	Samanabad	PB	35202-2852046-7	MECATECH	24-B, UNION PARK, NEAR MASJID-KHAJOOR WALI, LAHORE	LCY	0059-0081-002187-01-9	CURR						PKR					110.00		2010-06-25	No Response
14902	0059	Samanabad	PB	35202-5415908-5	AZHAR HUSSAIN	H NO.17-A, ST-1, MAIN ROAD,-AWAN TOWN,, LAHORE	LCY	0059-0081-000265-01-0	CURR						PKR					110.00		2010-04-05	No Response
14903	0059	Samanabad	PB	35202-9875283-3	ZUBAIR AHMED	31-MILLAT PARK,-RANGILLA STREET,, LAHORE	LCY	0059-0081-001692-01-9	CURR						PKR					111.00		2010-05-10	No Response
14904	0059	Samanabad	PB		FAROOQ AZAM KHAN-	Lahore	LCY			FUNDING ACCOUNT PAY ORDER	PO	59001244	5-Aug-10	OT	PKR					116.87		2010-08-05	No Response
14905	0059	Samanabad	PB	35202-1392603-1	AZHAR IQBAL	H-2, ST 6, IBRAHIM ST-KUCHA ZAILDAR DAHNI RAM ROAD, LAHORE	LCY	0059-0071-001195-50-4	PLS						PKR					118.16		2010-01-29	No Response
14906	0059	Samanabad	PB	35202-3436319-0	NOUREEN SAEED	H NO.10, ST NO.1,-NEW UNION PARK,, LAHORE	LCY	0059-0081-002489-01-4	CURR						PKR					120.00		2010-09-08	No Response
14907	0059	Samanabad	PB	35202-2708261-7	MINHAJ-UD-DIN ANJUM	H NO.14-B-1, ANJUM STREET,-BANK COLONY,, LAHORE	LCY	0059-0081-001682-01-7	CURR						PKR					120.00		2010-06-10	No Response
14908	0059	Samanabad	PB	35202-7009549-8	SAIMA EHSAN	41/4, PAK STREET,-ISLAMABAD COLONY,, LAHORE	LCY	0059-0071-001861-50-1	PLS						PKR					120.69		2010-03-15	No Response
14909	0059	Samanabad	PB	35202-5199730-9	MUHAMMAD ALI	IKRAM GARMENTS .SHOP-7-B,-AL-MAKKAH MARKET,, LAHORE	LCY	0059-0081-000524-01-4	CURR						PKR					123.45		2010-08-18	No Response
14910	0059	Samanabad	PB	35202-2064804-9	KHAWAJA MASOOD-UL-HAQ	H.NO-42-S-144,-SIRAJ STREET,MUJAHID ROAD,, LAHORE	LCY	0059-0081-000526-01-6	CURR						PKR					133.00		2010-11-30	No Response
14911	0059	Samanabad	PB	35202-9463404-7	ASAD MAHMOOD	HOUSE NO.35-A, STREET.02.-MAIN BAZAR, PAKKI THATHI,, LAHORE	LCY	0059-0081-000276-01-3	CURR						PKR					140.00		2010-09-28	No Response
14912	0059	Samanabad	PB	35202-2800029-1	NAVEED AHMAD	HOUSE NO.14,ST NO.61-A,-NEW FRIENDS COLONY,BHALA, LAHORE	LCY	0059-0081-000178-01-4	CURR						PKR					149.00		2010-07-16	No Response
14913	0059	Samanabad	PB	17301-0506640-5	MUHAMMAD UMER FAROOQ	HOUSE NO.11-S.02-01 / D,-NIAZI STREET, MUSLIM ROAD,, LAHORE	LCY	0059-0081-000342-01-4	CURR						PKR					150.00		2010-02-25	No Response
14914	0059	Samanabad	PB	35202-8822459-7	SAJID ALI	203-C, SABZAZAR LIAQAT CHOWK-,- LAHORE	LCY	0059-0081-002329-01-1	CURR						PKR					180.00		2010-12-27	No Response
14915	0059	Samanabad	PB	35202-5677686-0	ASIFA MASOOD	HOUSE NO 14-CHAUDHARY COLONY, LAHORE	LCY	0059-0078-002193-50-1	PLS						PKR					184.97		2010-06-30	No Response
14916	0059	Samanabad	PB	35202-7855421-2	JAMILA AZIZ	H NO 6S, JAMIL MARKET-MAIN BASTAMI ROAD, LAHORE	LCY	0059-0078-002413-50-8	PLS						PKR					187.34		2010-12-27	No Response
14917	0059	Samanabad	PB	35403-0913625-9	NEXUS TRADING CO.	CHAND CENTRE,SHERSHAH ROAD-SHADBAGH,, LAHORE	LCY	0059-0081-001181-01-1	CURR						PKR					188.50		2010-04-19	No Response
14918	0059	Samanabad	PB	35202-5055901-7	SAAD AZHAR	18-B, UNION PARK-SAMANABAD, LAHORE	LCY	0059-0081-001655-01-4	CURR						PKR					200.00		2010-03-29	No Response
14919	0059	Samanabad	PB	35202-7894044-3	UMAR JAVAID	H.NO.18,STREET NO.2,-MUSLIM COLONY,BASTAMI ROAD,, LAHORE	LCY	0059-0081-000245-01-6	CURR						PKR					200.35		2010-06-29	No Response
14920	0059	Samanabad	PB	35202-7718208-3	MUHAMMAD MUSTAFA	C/O ABDULLAH HASEEB. H.NO-2,-STREET NO-6,BASTAMI ROAD,, LAHORE	LCY	0059-0081-000772-01-4	CURR						PKR					202.00		2010-07-12	No Response
14921	0059	Samanabad	PB	35202-6766890-7	MUHAMMAD ARBAZ	SHOP NO 2, 908-N,-PAKKI THATTI, LAHORE	LCY	0059-0081-001522-01-4	CURR						PKR					218.20		2010-03-19	No Response
14922	0059	Samanabad	PB	35202-7061536-9	MUHAMMAD YOUSAF	HOUSE NO 564, ST NO 4-A-MAKKAH COLONY, LAHORE	LCY	0059-0081-001544-01-0	CURR						PKR					220.00		2010-05-25	No Response
14923	0059	Samanabad	PB	35202-5476405-9	HAFIZ REHAN TARIQ	32-ISLAMIA PARK-POONCH ROAD, LAHORE	LCY	0059-0081-001945-01-5	CURR						PKR					220.00		2010-01-11	No Response
14924	0059	Samanabad	PB	34201-9640628-5	AHMAD ZIA ALI	HS NO 984, ST NO 7-BASTAMI ROAD, LAHORE	LCY	0059-0081-001880-01-7	CURR						PKR					240.00		2010-07-26	No Response
14925	0059	Samanabad	PB	35202-2585939-1	MUHAMMAD AHSEN BHATTI	G.M COTTAGE 13-S-9,ABDULLAH-BIN MASOOD ST,SHAH KAMAL CLY., LAHORE	LCY	0059-0081-001306-01-2	CURR						PKR					244.00		2010-03-05	No Response
14926	0059	Samanabad	PB	35202-2912492-7	MUHAMMAD IQBAL	H NO.2, ST NO.5,-SIDDIQIA COLONY, NEAR SADIWAL, LAHORE	LCY	0059-0081-001740-01-8	CURR						PKR					263.00		2010-03-04	No Response
14927	0059	Samanabad	PB	31201-1160136-3	MUHAMMAD HAFEEZ	HOUSE NO.66-A,-FEROZPUR ROAD,, LAHORE	LCY	0059-0081-000530-01-2	CURR						PKR					272.00		2010-05-31	No Response
14928	0059	Samanabad	PB	35202-1392603-1	PURA PLUS	H.NO.2,ST.NO.6,IBRAHIM STREET,-NEW ANARKALI,, LAHORE	LCY	0059-0081-001639-01-4	CURR						PKR					290.00		2010-06-30	No Response
14929	0059	Samanabad	PB	35202-4727684-1	KAMRAN AMIN KHAN	HOUSE NO.40,STREET-36-MUHALLAH NEAR SONA BREAD, LAHORE	LCY	0059-0081-000111-01-5	CURR						PKR					300.00		2010-02-25	No Response
14930	0059	Samanabad	PB		BISE LAHORE-	BISE LAHORE-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505260	10-Aug-10	OT	PKR					300.00		2010-08-10	No Response
14931	0059	Samanabad	PB	35202-4359989-1,352	UMER FAROOQ KHAN / SHAHEEN UMER	H NO.858-N MAIN POONCH ROAD-SAMANABAD,, LAHORE	LCY	0059-0081-000437-01-8	CURR						PKR					305.00		2010-01-29	No Response
14932	0059	Samanabad	PB	35202-9463474-9	WAQAS ZAHOOR	HOUSE NO. 138, STREET NO.4-A,-SATLUG BLOCK,, LAHORE	LCY	0059-0081-000507-01-3	CURR						PKR					311.00		2010-01-21	No Response
14933	0059	Samanabad	PB	35202-8655467-9	UMAR FAROOQ	H.NO.134,NAWAB STREET,ABDALI-CHOWK,YOUSAF ROAD,AFZAL PARK, LAHORE	LCY	0059-0081-001547-01-3	CURR						PKR					320.00		2010-02-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14934	0059	Samanabad	PB	35202-7599997-6	NAVEEDA SOHAIL	HOUSE NO-267-N,SHAH WALI-ULLAH ROAD,SAMANABAD., LAHORE	LCY	0059-0081-000858-01-7	CURR						PKR					320.00		2010-07-28	No Response
14935	0059	Samanabad	PB	35202-2624134-3,352	SYEDA AHMED(BEGUM/SYED M IRFAN HAIDER S	215 - QAYYUM BLOCK-WAHADAT ROAD, MUSTAFA TWON, LAHORE	LCY	0059-0077-002033-50-7	PLS						PKR					334.30		2010-12-20	No Response
14936	0059	Samanabad	PB	35202-5108836-2,352	SHAHIDA ARSHAD &/OR ALI ARSHAD	HOUSE NO.4, STREET NO.62-BHATTI STREET, BASTAMI ROAD, LAHORE	LCY	0059-0081-000539-01-6	CURR						PKR					340.00		2010-09-27	No Response
14937	0059	Samanabad	PB		BOARD OF INTERMEDIATE AND SECONDARY EDUCATION LHR-	Lahore	LCY			MUBASHIR ALI	PO	59000977	22-Feb-10	PRO	PKR					350.00		2010-02-22	No Response
14938	0059	Samanabad	PB	35202-2995904-5	ANWAR SALEEM SUPER STORE	SHOP NO.1-2,ST.NO.1,NEAR-MASJID HAFIZ WALI MALIK MKT., LAHORE	LCY	0059-0081-001144-01-6	CURR						PKR					353.20		2010-10-22	No Response
14939	0059	Samanabad	PB	35202-7339553-3	BASHARAT AHMAD	M.ALI SONS MEDICAL STORE-NADEEM SHAHEED ROAD, LAHORE	LCY	0059-0081-001502-01-0	CURR						PKR					362.00		2010-02-03	No Response
14940	0059	Samanabad	PB	35202-0475791-9	FAISAL SALEEM SAYED	ANJUM MANNEQUINS, SHOWROOM-43-COMMERCIAL AREA,, LAHORE	LCY	0059-0081-001666-01-7	CURR						PKR					373.00		2010-02-24	No Response
14941	0059	Samanabad	PB	35202-5728382-7	MUHAMMAD ASIF	HOUSE NO 16, STREET NO 3-RANA TOWN, LAHORE	LCY	0059-0081-001284-01-5	CURR						PKR					377.00		2010-03-02	No Response
14942	0059	Samanabad	PB	35202-5798884-6	SAIMA ZAHID	HOUSE NO.9, M MARKET MUSLIM-COLONY, BASTAMI ROAD, LAHORE	LCY	0059-0078-002563-50-9	PLS						PKR					393.84		2010-12-09	No Response
14943	0059	Samanabad	PB	35202-8152186-7	NEW IDEAL JEWELLERS	SHOP NO. A-1, JANDA MARKET,-NONARI CHOWK,, LAHORE	LCY	0059-0081-000512-01-0	CURR						PKR					410.00		2010-03-15	No Response
14944	0059	Samanabad	PB	35404-1589117-9	SYED HUMAD RAZA SHAH KAZMI	HOUSE NO 949-N,-CHAUDHRY COLONY,SAMANABAD., LAHORE	LCY	0059-0081-000942-01-0	CURR						PKR					410.00		2010-01-04	No Response
14945	0059	Samanabad	PB	35202-9846506-4	SYEDA IRUM FATIMA KAZMI	THE BRITISH BONAVENTURE SCHOOL-893-N-POONCH ROAD,, LAHORE	LCY	0059-0081-000246-01-7	CURR						PKR					410.00		2010-02-15	No Response
14946	0059	Samanabad	PB	35202-4000671-7	MUHAMMAD ARSHAD	H. NO. 26,ST- 46, IMAM STREET,-QADEER PARK, NAWAN KOT,, LAHORE	LCY	0059-0081-001496-01-1	CURR						PKR					420.00		2010-01-14	No Response
14947	0059	Samanabad	PB	35202-3167111-2	SHAMIM AKHTAR	896-N, SAMANABAD-LAHORE, LAHORE	LCY	0059-0081-001988-01-6	CURR						PKR					420.00		2010-03-04	No Response
14948	0059	Samanabad	PB	35202-1013666-8	AYESHA JAVAID	HOUSE NO.7, ST NO.1-NEW UNION PARK, LAHORE	LCY	0059-0081-002424-01-7	CURR						PKR					420.00		2010-07-29	No Response
14949	0059	Samanabad	PB	35201-1386620-8	AQSA TAHIR	71-S, UNION PARK-CHAUDHARY PARK, LAHORE	LCY	0059-0081-002427-01-0	CURR						PKR					420.00		2010-11-16	No Response
14950	0059	Samanabad	PB	31101-1609846-5	SHAHZAD MAHMOOD	HOUSE NO 08, ST NO 03-SHERSHAH TOWN, LAHORE	LCY	0059-0081-001960-01-4	CURR						PKR					420.00		2010-01-21	No Response
14951	0059	Samanabad	PB	35202-4292236-9	HAFIZ MUHAMMAD NOUMAN	JAMIA MASJID P & T COLONY-MULTAN ROAD, LAHORE	LCY	0059-0081-001984-01-2	CURR						PKR					420.00		2010-02-02	No Response
14952	0059	Samanabad	PB	35202-5165556-5,352	AYESHA KHOSA &/OR SYED AHSAN DILSHAD	845-N, POONCH ROAD-SAMANABAD, LAHORE	LCY	0059-0081-002019-01-6	CURR						PKR					420.00		2010-02-17	No Response
14953	0059	Samanabad	PB	35201-5627211-3	HASHIM ALI	HOUSE NO.16,STREET NO.1,-NEW UNION PARK,SAMNANBAD, LAHORE	LCY	0059-0081-001079-01-6	CURR						PKR					425.00		2010-04-26	No Response
14954	0059	Samanabad	PB	35202-0589766-9	CHAUDHARY MUHAMMAD TUFAIL	H.NO. 1, ABDULLAH STREET,-KAMBOH COLONY,SAMANABAD, LAHORE	LCY	0059-0077-001492-50-0	PLS						PKR					437.47		2010-06-28	No Response
14955	0059	Samanabad	PB	35202-8510801-4	MEHWISH JAWAD	HOUSE NO 64-B, ST NO 4-MUSLIM ROAD, MUSLIM COLONY, LAHORE	LCY	0059-0081-002030-01-1	CURR						PKR					437.50		2010-11-29	No Response
14956	0059	Samanabad	PB	35202-7341711-9	IMRAN KHALIL	H NO.7-B, CHAUDHRY COLONY,-NADEEM SHAHEED ROAD,, LAHORE	LCY	0059-0081-001983-01-1	CURR						PKR					437.76		2010-08-06	No Response
14957	0059	Samanabad	PB	35202-2723543-6	NADIA SHAMIM	11-G/22, SHAKIR ROAD-NEW SAMANABAD, LAHORE	LCY	0059-0081-002276-01-7	CURR						PKR					439.00		2010-11-01	No Response
14958	0059	Samanabad	PB	35202-1972141-4	SADIA AYUB	336-JOHAR TOWN-G-1 LAHORE, LAHORE	LCY	0059-0081-002347-01-3	CURR						PKR					443.00		2010-09-23	No Response
14959	0059	Samanabad	PB	35202-4737398-3	HASSAN RAZA	HOUSE NO 67/5,-STREET NO 3,BLOCK 1,, LAHORE	LCY	0059-0081-000666-01-5	CURR						PKR					449.16		2010-08-02	No Response
14960	0059	Samanabad	PB	35202-3458853-7	JEEWAJEE	624 N CHAUDHARY COLONY,-SAMANABAD,, LAHORE	LCY	0059-0081-002100-01-6	CURR						PKR					450.00		2010-06-29	No Response
14961	0059	Samanabad	PB	35202-8825857-7	IMTIAZ ALI	HOUSE NO 115-ISLAMIA PARK, LAHORE	LCY	0059-0081-002311-01-1	CURR						PKR					454.00		2010-10-13	No Response
14962	0059	Samanabad	PB	35202-2134646-2,352	AYESHA NAWAZ / MUHAMMAD NAWAZ CHUGHTAI	HOUSE NO 57, MOHALLAH BILAL-STREET, UNION PARK, SAMANABAD, LAHORE	LCY	0059-0081-000129-01-5	CURR						PKR					455.60		2010-08-10	No Response
14963	0059	Samanabad	PB	35202-0577665-7	MOHAMMAD BILAL SAEED	SHAHID MARBLE,342-1,C-2,MUSLIM-CHOWK TOWN SHIP., LAHORE	LCY	0059-0081-000291-01-2	CURR						PKR					470.00		2010-04-16	No Response
14964	0059	Samanabad	PB	35202-5203584-0	SADIA SHUJA	82/9, SALMAN STREET,-FASIH ROAD,, LAHORE	LCY	0059-0081-002303-01-0	CURR						PKR					475.00		2010-10-05	No Response
14965	0059	Samanabad	PB	35202-2274297-8	RUBAB ZAHRA KAZMI	H.NO.1,ST.NO.27,RAM NAGAR-DEV SAMAJ ROAD,SANAT NAGAR, LAHORE	LCY	0059-0081-001512-01-2	CURR						PKR					479.00		2010-08-05	No Response
14966	0059	Samanabad	PB	35202-2896888-5	AMIR ABBAS	HOUSE NO 12-N,-STREET AWAMI, LAHORE	LCY	0059-0081-000669-01-8	CURR						PKR					536.00		2010-07-13	No Response
14967	0059	Samanabad	PB	35202-3059271-9	GULFAM NAZIR	8-ALLAMA IQBAL ROAD,-BOHARWALA CHOWK,, LAHORE	LCY	0059-0081-000525-01-5	CURR						PKR					540.00		2010-03-22	No Response
14968	0059	Samanabad	PB	35202-0507850-1	KHURRAM ABBAS	HOUSE NO.15/3,STREET NO.62-JINNAH COLONY,BASTAMI ROAD, LAHORE	LCY	0059-0081-001096-01-7	CURR						PKR					559.00		2010-01-15	No Response
14969	0059	Samanabad	PB	34502-3044105-5	KHAN TRADING CO.	SHOP NO 3, AL MUMTAZ ROAD, OPP-AMIN HAYAT MEMORIAL HOSPITAL, LAHORE	LCY	0059-0081-007225-01-6	CURR						PKR					589.40		2010-04-26	No Response
14970	0059	Samanabad	PB	35202-2769455-7	AL-MAKKAH MEDICAL GARMENTS	HH155-C,ABU BAKAR STREET,-UMER PARK,KHUDA BAKSH RD,, LAHORE	LCY	0059-0081-001104-01-8	CURR						PKR					590.00		2010-03-08	No Response
14971	0059	Samanabad	PB	35202-4634495-8	YUMNA MAQSOOD	H NO 2077-A,-SHEESH MEHAL, LAHORE	LCY	0059-0081-001751-01-1	CURR						PKR					600.00		2010-04-12	No Response
14972	0059	Samanabad	PB	35202-3883814-5	AHMED AWAIS	JAMSHAID MANZIL, MUHALLA-FAROOQI STREET,BANK COLONY, LAHORE	LCY	0059-0081-000078-01-3	CURR						PKR					600.00		2010-08-13	No Response
14973	0059	Samanabad	PB	35201-5172712-3	SALMAN MALIK BHUTTA	62-D, STATE LIFE HOUSING-SOCIETY, NEAR DHA PHASE 5, LAHORE	LCY	0059-0081-002024-01-3	CURR						PKR					602.72		2010-06-10	No Response
14974	0059	Samanabad	PB	35202-0590224-2	SIDRA SHEHZAD	HOUSE NO 22, ST NO 173-A-NEW SAMANABAD, LAHORE	LCY	0059-0081-002275-01-6	CURR						PKR					625.00		2010-10-04	No Response
14975	0059	Samanabad	PB	35202-2593008-9	ATIF MOBILES	76 A AHMED COLONY NEELAM-BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0059-0081-002429-01-2	CURR						PKR					630.00		2010-07-26	No Response
14976	0059	Samanabad	PB	35202-2024111-3	BABA SALEEM AUTO PAINT CENTRE	HOUSE NO.31,STREET NO.31,-AL MUMTAZ ROAD,PAKKI THATTI,, LAHORE	LCY	0059-0081-001228-01-7	CURR						PKR					639.00		2010-01-16	No Response
14977	0059	Samanabad	PB	35202-1635959-9	MOHAMMAD SADIQUE	HOUSE NO.633-N, SAMANABAD-,, LAHORE	LCY	0059-0071-001927-50-0	PLS						PKR					696.29		2010-09-15	No Response
14978	0059	Samanabad	PB	35202-2729584-7	MUHAMMAD IDREES BUTT	H.NO.65-A,JINNAH COLONY,-BASTAMI ROAD,SAMANABAD, LAHORE	LCY	0059-0081-001470-01-1	CURR						PKR					710.00		2010-05-12	No Response
14979	0059	Samanabad	PB	35202-8745937-9	MUHAMMAD SADDIQUE	HOUSE NO.4, ST NO. 43-KARAMABAD PAKKI THATTI, LAHORE	LCY	0059-0081-002384-01-8	CURR						PKR					720.00		2010-06-25	No Response
14980	0059	Samanabad	PB	35202-9385732-8	KHALIDA NUMAN	H NO.20, ST NO.26,-ARYA NAGAR, DR. SHAHIDA CLINIC, LAHORE	LCY	0059-0078-002237-50-4	PLS						PKR					747.01		2010-04-03	No Response
14981	0059	Samanabad	PB	35202-3050652-5	MOHAMMAD NISAR	H NO 2, ST NO 5-INDAR NAGAR, BASTAMI ROAD, LAHORE	LCY	0059-0078-002339-50-7	PLS						PKR					767.51		2010-08-30	No Response
14982	0059	Samanabad	PB	35202-7669648-9	MUHAMMAD ISHFAQ	H NO 6, ST NO 5-PAKKI THATTI, LAHORE	LCY	0059-0081-001074-01-1	CURR						PKR					770.00		2010-04-02	No Response
14983	0059	Samanabad	PB	35202-1998315-2	SHAMIM AKHTAR	H. NO.18 A/2,ST. NO.34,KHALID-BIN WALEED ROAD,PAKKI THATTI, LAHORE	LCY	0059-0081-002009-01-4	CURR						PKR					782.00		2010-08-27	No Response
14984	0059	Samanabad	PB	34502-3044105-5	MUHAMMAD WASIF ALI SHAH KHAN	KHAN TRADING CO.,AL-MUMTAZ-ROAD, OPP.AMIN HAYAT M.MEDICAL, LAHORE	LCY	0059-0081-000237-01-6	CURR						PKR					812.00		2010-06-15	No Response
14985	0059	Samanabad	PB	35202-2902054-3	MUHAMMAD SHAHID	H NO 63, ST NO 29-REHMAN STREET, PAKKI THATTI, LAHORE	LCY	0059-0081-001606-01-5	CURR						PKR					816.96		2010-03-30	No Response
14986	0059	Samanabad	PB	35301-1631863-9	MUHAMMAD ARSHAD	H NO.30-D,-ST NO.2,, LAHORE	LCY	0059-0081-001824-01-9	CURR						PKR					830.00		2010-10-11	No Response
14987	0059	Samanabad	PB	35202-8694229-3	MUNAWAR AHMAD SAEED	798-N, SAMANABAD-POONCH ROAD, LAHORE	LCY	0059-0081-001659-01-8	CURR						PKR					878.70		2010-05-21	No Response
14988	0059	Samanabad	PB	35202-4247844-7	ZEESHAN RAFIQ	803-N,POONCH ROAD-SAMANABAD, LAHORE	LCY	0059-0081-001958-01-0	CURR						PKR					920.00		2010-01-21	No Response
14989	0059	Samanabad	PB	32304-4117996-1	KHIZAR HAYAT	NEAR SAIBZI MANDI, G.T. ROAD-SARDAROON WALI, KHAN GARH, MUZAFFAR GARH	LCY	0059-0981-002404-01-2	CURR						PKR					1,000.00		2010-06-22	No Response
14990	0059	Samanabad	PB		DIRECTOR OF CEMB (PU)-	Lahore	LCY			SHUMAILA ZIA	PO	59000968	16-Feb-10	OT	PKR					1,025.00		2010-02-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14991	0059	Samanabad	PB	35202-2289864-2	SYEDA UZMA BATOOL HASSAN	HOUSE NO.3,NEW BANK STREET,-SAMANABAD COLONY,PAKKI THATTI,, LAHORE	LCY	0059-0071-000972-50-3	PLS						PKR					1,039.18		2010-12-09	No Response
14992	0059	Samanabad	PB	35202-7708865-9	MALIK IFTIKHAR AHMED AWAN	HOUSE NO.27-S-35,-JINNAH STREET ALI PARK,, LAHORE	LCY	0059-0081-000234-01-3	CURR						PKR					1,060.00		2010-08-18	No Response
14993	0059	Samanabad	PB		CITY DISTRICT GOVERNMENT, LAHORE-	Lahore	LCY			FUNDING ACCOUNT PAY ORDER	PO	59001283	30-Aug-10	PRO	PKR					1,200.00		2010-08-30	No Response
14994	0059	Samanabad	PB	31202-0341459-1	SHEIKH ZULFIQAR ALI	H.NO.35-A, ST.NO.50,AIK MINAR-WALI MASJID,MUSLIM CLY,BARTAMI, LAHORE	LCY	0059-0071-001929-50-2	PLS						PKR					1,274.84		2010-01-07	No Response
14995	0059	Samanabad	PB	35202-9628104-7	KHALID SAEED	HOUSE 937-N,-SAMANABAD,, LAHORE	LCY	0059-0081-000464-01-1	CURR						PKR					1,280.00		2010-04-10	No Response
14996	0059	Samanabad	PB	35202-9204138-7	WASEEM SHAHZAD	43-S, JAVED STREET-SADDAT COLONY PAKKI THATTI, LAHORE	LCY	0059-0081-002446-01-3	CURR						PKR					1,302.00		2010-08-30	No Response
14997	0059	Samanabad	PB	35200-1471935-1	MUHAMMAD RASHEED	H.NO.158/A,BHALLA STOP,NAWAN-KOT,MULTAN ROAD,, LAHORE	LCY	0059-0081-001114-01-0	CURR						PKR					1,331.50		2010-02-23	No Response
14998	0059	Samanabad	PB	35200-1505322-7	ABDUL RASHID SHAD	HOUSE NO 33/9, STREET NO 31,-UMER STREET ,BANK COLONY, LAHORE	LCY	0059-0081-000607-01-4	CURR						PKR					1,395.60		2010-09-07	No Response
14999	0059	Samanabad	PB	35202-6987978-7	MOHAMMAD AMIR	C/O GHOSIA KIRYANA STORE-SHOP/HOUSE.41-S-26,MAAKAH MKT., LAHORE	LCY	0059-0081-000241-01-2	CURR						PKR					1,408.50		2010-07-28	No Response
15000	0059	Samanabad	PB	35202-3037901-5	FAISAL MANSOOR SIDDIQUI	H. NO.27, STREET 171-S,-GIRLS COLLEGE,SAMANABAD, LAHORE	LCY	0059-0081-001807-01-8	CURR						PKR					1,475.00		2010-12-07	No Response
15001	0059	Samanabad	PB	35202-0379973-9	M H HOME TEXTILES	736 N SAMANABAD-., LAHORE	LCY	0059-0081-002437-01-2	CURR						PKR					1,630.00		2010-08-31	No Response
15002	0059	Samanabad	PB	35202-2729714-3	NAWAZ AHMED	HOUSE NO 49, ST NO 10-ISLAM ROAD, LAHORE	LCY	0059-0078-002115-50-7	PLS						PKR					1,650.89		2010-03-11	No Response
15003	0059	Samanabad	PB	35202-1933358-9	MOHSIN ANEES	HOUSE NO 25, STREET NO 1-SHAFIE TOWN,, LAHORE	LCY	0059-0081-000959-01-9	CURR						PKR					1,804.00		2010-07-29	No Response
15004	0059	Samanabad	PB	35202-8034645-5	MUHAMMAD LIAQUAT ZOHAIB	H.NO.3,ST.NO.7,BASTAMI ROAD-SAMANABAD,, LAHORE	LCY	0059-0081-001452-01-9	CURR						PKR					1,830.00		2010-01-09	No Response
15005	0059	Samanabad	PB	35202-3391606-2	GULZARAN BIBI	H NO 4, ST NO 43-KARMABAD, PAKKI THATTI, LAHORE	LCY	0059-0071-001827-50-9	PLS						PKR					1,834.16		2010-09-24	No Response
15006	0059	Samanabad	PB	35202-2188631-5	KHAWAJA NAEEM UD DIN	H NO 13, ST NO 72-NOOR ULLAH COLONY, LAHORE	LCY	0059-0077-002212-50-4	PLS						PKR					1,941.11		2010-03-29	No Response
15007	0059	Samanabad	PB	35202-5086146-7	CHAUDHARY MUHAMMAD SADDIQUE	HOUSE NO 3, ST NO 7-BASTAMI ROAD, MUSLIM COLONY, LAHORE	LCY	0059-0077-002026-50-8	PLS						PKR					1,961.70		2010-02-18	No Response
15008	0059	Samanabad	PB	35202-4546990-6	WAZIR BEGUM	HOUSE NO 3, ST NO 7, BASTAMI-ROAD, MUSLIM COLONY, LAHORE	LCY	0059-0077-002027-50-9	PLS						PKR					1,961.70		2010-02-18	No Response
15009	0059	Samanabad	PB	35202-2887153-9	NISAR AHMED	H NO 9, COMMERCIAL BLOCK NO 3-SECTOR B2, LAHORE	LCY	0059-0981-001413-01-1	CURR						PKR					2,021.00		2010-10-08	No Response
15010	0059	Samanabad	PB	35202-2444550-1	AAMIR HAMEED GILL	790 N, POONCH ROAD,-SAMANABAD,, LAHORE	LCY	0059-0081-001490-01-5	CURR						PKR					2,103.00		2010-07-16	No Response
15011	0059	Samanabad	PB	35202-5351659-2	SARWAR BEGUM	H NO 7, ST NO 31-B-BANK COLONY, LAHORE	LCY	0059-0071-001877-50-9	PLS						PKR					2,735.03		2010-01-14	No Response
15012	0059	Samanabad	PB	35200-1572598-9	MUHAMMAD IKHLAQ AHMAD	624-N, SAMANABAD-., LAHORE	LCY	0059-0081-001226-01-5	CURR						PKR					2,950.00		2010-01-30	No Response
15013	0059	Samanabad	PB	35202-1796726-8,352	MOHAMMAD ASLAM &/OR RUQIA BEGUM	H NO.69,ST NO.16,UMAR STREET-GULGASHT CLNY,RUSTAM PARK, LAHORE	LCY	0059-0077-001932-50-3	PLS						PKR					4,463.38		2010-12-06	No Response
15014	0059	Samanabad	PB	35200-1055442-1	SYED ABID HUSSAIN	HOSUE NO 7-A, STREET NO 1-BASTAMI ROAD, LAHORE	LCY	0059-0071-000857-50-3	PLS						PKR					4,971.47		2010-07-05	No Response
15015	0059	Samanabad	PB	35202-8940302-5	JB BUILDERS	857-N,SAMANABAD-., LAHORE	LCY	0059-0081-001223-01-2	CURR						PKR					33,724.00		2010-01-05	No Response
15016	0060	Bara Kahu	FCT/FATA	61101-9253399-5,611	NAZAR MUHAMMAD/GUL ROSE KHAN	C/O GUL REHMAN COSMETIC,-SECTRIATE-33 AVENUE, G-5/2, ISLAMABAD	LCY	0060-0077-002556-01-3	PLS						PKR					0.08		2010-10-29	No Response
15017	0060	Bara Kahu	FCT/FATA	13302-4802306-5	ABDUL SHAKOOR	BUSINESS RESEARCH & SUPPORT-CHANNEL (BRC) STREET NO.9, ISLAMABAD	LCY	0060-0081-000295-01-9	CURR						PKR					0.17		2010-05-19	No Response
15018	0060	Bara Kahu	FCT/FATA	61101-2567210-5	ZAHID MEHMOOD	MAKAH WOOD WORKS & ALUMINIUM-GLASS CENTRE,NEAR ABDULLAH BIN, ISLAMABAD	LCY	0060-0071-000718-01-9	PLS						PKR					0.18		2010-01-29	No Response
15019	0060	Bara Kahu	FCT/FATA	61101-1752736-2	JAVEED AKHTAR BIBI	BISMILLAH GENERAL STORE,-DANA PIND BAIGWAL,P.O SAME,, ISLAMABAD	LCY	0060-0078-002439-01-2	PLS						PKR					0.65		2010-07-07	No Response
15020	0060	Bara Kahu	FCT/FATA	61101-3688191-7	WAKEEL AHMED	KAMRAN SILK CENTRE, 21 SYED-AKBAR SHOPPING CENTRE, MOTI, ISLAMABAD	LCY	0060-0078-003326-01-6	PLS						PKR					0.91		2010-07-30	No Response
15021	0060	Bara Kahu	FCT/FATA	61101-2000024-7	TAHIR AFZAL AWAN	SERI CHOWK, SIMLY DAM ROAD,-PULGRAN,, ISLAMABAD	UFZ	0060-0407-001734-01-7	CURR						GBP					0.99		2010-10-04	No Response
15022	0060	Bara Kahu	FCT/FATA	37405-0264359-8	NUSRAT SULTANA	HOUSE NO.Q/229 STREET NO.9-NEYARIAN, RAWALPINDI	LCY	0060-0072-001314-01-4	PLS						PKR					2.66		2010-11-08	No Response
15023	0060	Bara Kahu	FCT/FATA	61101-1867262-1	HAJI MUHAMMAD MEHRBAN	MOHALLA ANOOR KOT HATHIAL,-P.O BARA KAHU, ISLAMABAD	LCY	0060-0077-001978-01-1	PLS						PKR					4.97		2010-04-08	No Response
15024	0060	Bara Kahu	FCT/FATA	37404-0490919-7	SANA ULLAH	K.T K-TECH COMPUTERS,-50,GROUND FLOOR, UMAIR PLAZA,, RAWALPINDI	LCY	0060-0081-001720-01-7	CURR						PKR					5.00		2010-02-02	No Response
15025	0060	Bara Kahu	FCT/FATA	61101-3246384-1	ZAKIR ULLAH AFRIDI	C/O AFRADI GENERAL STORE-SARWAR ROAD.BARA KAHU,, ISLAMABAD	LCY	0060-0081-000958-01-6	CURR						PKR					5.00		2010-08-18	No Response
15026	0060	Bara Kahu	FCT/FATA	61101-5740627-9	RASHID	C/O.PUNJAB FEED STORE-SIMLY DAM ROAD BHARA KAHU, ISLAMABAD	LCY	0060-0081-002670-01-8	CURR						PKR					8.00		2010-10-25	No Response
15027	0060	Bara Kahu	FCT/FATA	82101-7927727-5	ABDUL MAJEED	H.NO.3,ST.NO.2,AHMED TOWN-KOT HATAL MAIN MURREE ROAD, ISLAMABAD	LCY	0060-0081-002671-01-9	CURR						PKR					8.00		2010-11-15	No Response
15028	0060	Bara Kahu	FCT/FATA	32303-5265358-5	MUHAMMAD BILAL SIPRA	ITALIAN PIZZA, HAMZA ARCADE-PLAZA, MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-001985-01-6	CURR						PKR					10.00		2010-04-20	No Response
15029	0060	Bara Kahu	FCT/FATA	38101-5621173-9	SYED MUHAMMAD BAQAR	JAMIA RIZ BHARA KAHU C/O MOHD-HUSSAIN ALVI., ISLAMABAD	LCY	0060-0081-000465-01-5	CURR						PKR					10.00		2010-01-04	No Response
15030	0060	Bara Kahu	FCT/FATA	37405-2659814-1	WAJID ALI	BISMILLAH TRANG HOUSE MAIN-MURREE ROAD NEAR BANK OF, ISLAMABAD	LCY	0060-0081-001306-01-5	CURR						PKR					10.00		2010-08-05	No Response
15031	0060	Bara Kahu	FCT/FATA	37405-4411445-0,374	SAADAT ALI SIDDIQUI / AFROZ JAHAN	HOUSE NO.41 A ST NO.5-ALWADI COLONY 17 MILE, ISLAMABAD	LCY	0060-0081-000901-01-4	CURR						PKR					10.53		2010-03-03	No Response
15032	0060	Bara Kahu	FCT/FATA	34403-6989758-9	MESAM ALI	MADRASA TUL WALAYAH-17 MILL NEW MURREE EXPRESSWAY, ISLAMABAD	LCY	0060-0081-001334-01-9	CURR						PKR					11.00		2010-11-12	No Response
15033	0060	Bara Kahu	FCT/FATA	37404-4668880-0	MAZLOOM BIBI	C/O IRAM BAKERY,ATHALCHOWK,-MAIN MURREE ROAD,BHARA KAHU, ISLAMABAD	LCY	0060-0081-001273-01-5	CURR						PKR					11.00		2010-01-26	No Response
15034	0060	Bara Kahu	FCT/FATA	61101-7851640-9	CHAN MEHBOOB	MUHALLAH RAJPUTAN PHULGRAN-MAIN SIMLY DAM ROAD, ISLAMABAD	LCY	0060-0081-000243-01-7	CURR						PKR					12.60		2010-07-06	No Response
15035	0060	Bara Kahu	FCT/FATA	13101-9742681-3	MANSOOR SARFARAZ	AL MANSOOR TRADERS, SUIT NO.2-1ST FLOOR, M.ALI MARKET,, ISLAMABAD	UFZ	0060-0418-001549-01-5	CURR						USD					14.80		2010-04-08	No Response
15036	0060	Bara Kahu	FCT/FATA	61101-5988617-4	LUBNA SHAHEEN	C/O LUCKY SHOES AWAN MARKET-SARWAR ROAD.AZHAR CHOWK,, ISLAMABAD	LCY	0060-0081-001866-01-2	CURR						PKR					16.67		2010-03-11	No Response
15037	0060	Bara Kahu	FCT/FATA	13101-1786250-7	MEHBOOB	C/O GHOSIA TRADERS, NEAR-UBL BANK, BARA KAHU, ISLAMABAD	LCY	0060-0081-002715-01-2	CURR						PKR					18.94		2010-12-20	No Response
15038	0060	Bara Kahu	FCT/FATA	13101-4939275-3	MUHAMMAD IMRAN	C/O GHAZALI COLLEGE FOR WOMEN-KIYAN ROAD BHARA KAHU, ISLAMABAD	LCY	0060-0081-000681-01-7	CURR						PKR					20.00		2010-04-14	No Response
15039	0060	Bara Kahu	FCT/FATA	82101-3224872-4	JAMILA BEGUM	BISMILLAH GEN. STORE, NEAR-HAMALIA SHADI HALL,, ISLAMABAD	LCY	0060-0081-002251-01-1	CURR						PKR					20.00		2010-04-05	No Response
15040	0060	Bara Kahu	FCT/FATA	37404-0256610-6	RAZIA BIBI	MANGU TOWN,COL.AMAAH-ROAD,BARA KAHU,TEH.& DISTT., ISLAMABAD	LCY	0060-0081-002748-01-1	CURR						PKR					20.00		2010-12-01	No Response
15041	0060	Bara Kahu	FCT/FATA	13101-2030829-3	MATEE UR REHMAN	BANWARI P.O. SAMLI SANITORIUM-HOSP.COMPANY BAGH TEHSIL, RAWALPINDI	LCY	0060-0081-001392-01-9	CURR						PKR					20.00		2010-09-08	No Response
15042	0060	Bara Kahu	FCT/FATA	82302-3114799-4	AMINA KHAN	ROOM NO.91,HOSTEL D BLOCK,-ISLAMIC INT.UNIVERSITY,H-10,, ISLAMABAD	LCY	0060-0081-002454-01-6	CURR						PKR					20.00		2010-10-15	No Response
15043	0060	Bara Kahu	FCT/FATA	37405-4294265-5	ANEEQ UR REHMAN	BANWARI PO SAMLI SANITORIUM-HOSPITAL,COMPANY BAGH,TEHSIL, RAWALPINDI	LCY	0060-0081-001390-01-7	CURR						PKR					20.00		2010-09-08	No Response
15044	0060	Bara Kahu	FCT/FATA	61101-0675680-7	FAZAL UR REHMAN	MOHALLA QAZI ABAD, KOT HATHIAL-NEW ABADI, BARA KAHU, ISLAMABAD	LCY	0060-0081-002291-01-9	CURR						PKR					20.00		2010-03-25	No Response
15045	0060	Bara Kahu	FCT/FATA	82101-8102456-3	MUHAMMAD SADDIQUE	C/O BISMILLAH AUTOS, MAIN-BAHRI PUL, MIAN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-002278-01-2	CURR						PKR					20.00		2010-03-18	No Response
15046	0060	Bara Kahu	FCT/FATA	61101-2437248-8,611	ZAITOON BIBI / MUHAMMAD SAJID	ATHAL P.O BARA KAHU,-MAIN MURREE ROAD,BARA KAHU,, ISLAMABAD	LCY	0060-0081-002204-01-4	CURR						PKR					20.00		2010-04-05	No Response
15047	0060	Bara Kahu	FCT/FATA	61101-3728158-0	SUMERA YAQOOB	C/O SAGHIR DRY FRUIT,-MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-002167-01-8	CURR						PKR					20.00		2010-08-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15048	0060	Bara Kahu	FCT/FATA	61101-4474789-2	ZAHEERA KHATOON	SIRI CHOWK,SIMLY DAM ROAD-PULGRAN,BARA KAHU., ISLAMABAD	LCY	0060-0081-002056-01-4	CURR						PKR					20.00		2010-12-31	No Response
15049	0060	Bara Kahu	FCT/FATA	61101-1787685-9	MUHAMMAD FARIS	C/O M.FARIS PTV HOME S.H.9-ISLAMABAD SECTOR H-9, ISLAMABAD	LCY	0060-0081-002089-01-3	CURR						PKR					20.00		2010-01-04	No Response
15050	0060	Bara Kahu	FCT/FATA	61101-6820386-3	IKRAM UL HAQ	SKY COMPUTERS MADINA STORE,-1ST FLOOR ATIHAL CHOWK,, ISLAMABAD	LCY	0060-0081-002095-01-1	CURR						PKR					20.00		2010-01-04	No Response
15051	0060	Bara Kahu	FCT/FATA	42101-7187048-7	MUHAMMAD RIZWAN	C/O.FANCY GLASS OPP.UBL BANK-BARA KOH., ISLAMABAD	LCY	0060-0081-002701-01-6	CURR						PKR					20.00		2010-11-22	No Response
15052	0060	Bara Kahu	FCT/FATA	61101-8444962-5	MUHAMMAD WAQAS	WAQAS BEAUTY HAIR DRESSER-MAIN HATAL,BARA KAHU,, ISLAMABAD	LCY	0060-0081-002684-01-4	CURR						PKR					20.00		2010-11-01	No Response
15053	0060	Bara Kahu	FCT/FATA	61101-7745539-9	DILBAGH ALI	H NO.6, BLOCK-9, PWD COLONY,-ST NO.17, SECTOR G-9/2, ISLAMABAD	LCY	0060-0081-002145-01-2	CURR						PKR					20.00		2010-01-25	No Response
15054	0060	Bara Kahu	FCT/FATA	36301-8890172-3	HUSSAIN MUSTAFA KHUMANI	HUSSAIN MUSTAFA KHUMANI,-C/O MADRASA TUL WALAYAH,, ISLAMABAD	LCY	0060-0081-002602-01-6	CURR						PKR					20.00		2010-09-27	No Response
15055	0060	Bara Kahu	FCT/FATA	37404-2363826-4	RAZIA BIBI	NOWKHEZ CLOTH HOUSE MOTI-BAZAR NOW KHEZ ABBASI, ISLAMABAD	LCY	0060-0081-002619-01-5	CURR						PKR					20.00		2010-09-17	No Response
15056	0060	Bara Kahu	FCT/FATA	16102-6578865-5	RIAZ AHMED	C/O SUNNY TRUST INTERNATIONAL-OPPOSITE BAHL,MAIN MURREE ROAD, ISLAMABAD	LCY	0060-0081-001623-01-9	CURR						PKR					20.00		2010-09-08	No Response
15057	0060	Bara Kahu	FCT/FATA	61101-3077451-1	SAFEER AHMED	F.G BOYS SCHOOL,-KOT HATHIAL,-BARA KAHU., ISLAMABAD	LCY	0060-0081-002133-01-8	CURR						PKR					20.00		2010-09-02	No Response
15058	0060	Bara Kahu	FCT/FATA	13302-0456742-2	DILSHAD BEGUM	FAZAL MEDICAL CENTER SAMLY-DAM ROAD.BARA KAHU., ISLAMABAD	LCY	0060-0081-002414-01-8	CURR						PKR					20.00		2010-06-23	No Response
15059	0060	Bara Kahu	FCT/FATA	61101-7783279-5	MALIK ADNAN	ZEESHAN GENERAL STORE SARWER-ROAD,ALI MARKET NEAR MADNI, ISLAMABAD	LCY	0060-0081-001368-01-9	CURR						PKR					20.00		2010-05-20	No Response
15060	0060	Bara Kahu	FCT/FATA	61101-0895121-9	QASIM MEHMOOD	ARSHAD GARMENTS AND VARITY-CENTRE,2ND FLR,SHOP-24,SYED, ISLAMABAD	LCY	0060-0081-001449-01-7	CURR						PKR					20.00		2010-03-15	No Response
15061	0060	Bara Kahu	FCT/FATA	37404-1783202-1	AZHAR HUSSAIN ABBASI	ABBASI DRY FRUIT RAMZAN PLAZA-ATHAL CHOWK MURREE ROAD,BARA, ISLAMABAD	LCY	0060-0081-001287-01-1	CURR						PKR					20.00		2010-08-23	No Response
15062	0060	Bara Kahu	FCT/FATA	32403-7088430-3	ABDUL RAZAQ	C/O ABDUL RAZAQ HAKAS (PVT)LTD-MAIN MURREE 17-MILE, ISLAMABAD	LCY	0060-0081-001800-01-4	CURR						PKR					20.00		2010-01-09	No Response
15063	0060	Bara Kahu	FCT/FATA	61101-9458153-5	KHAYAM UL HAQ	SKY COMPUTER MADINA STORE-1ST FLOOR ATHAL CHOWK,, ISLAMABAD	LCY	0060-0081-002115-01-6	CURR						PKR					20.00		2010-01-14	No Response
15064	0060	Bara Kahu	FCT/FATA	82203-2721600-3	SYED ASHFAQ HUSSAIN SHAH	BATTA FRENCHISE MAIN MURREE-ROAD BHARA KOH, ISLAMABAD	LCY	0060-0081-002123-01-6	CURR						PKR					20.00		2010-01-16	No Response
15065	0060	Bara Kahu	FCT/FATA	61101-9351937-5	KABIR AHMED	1ST FLOOR ALI BABA BAKERS-RAMZAN PLAZA ATHAL CHOWK, ISLAMABAD	LCY	0060-0081-002136-01-1	CURR						PKR					20.00		2010-01-21	No Response
15066	0060	Bara Kahu	FCT/FATA	61101-7879756-3	SOHAIL AKHTAR	H.N COMMUNICATIONS,1ST FLOOR,-RAMZAN PLAZA,UPPER ALI BABA, ISLAMABAD	LCY	0060-0081-002142-01-9	CURR						PKR					20.00		2010-01-22	No Response
15067	0060	Bara Kahu	FCT/FATA	61101-2115001-7	AMMAD ABBASI	NEW JANNAT GARMENTS,SHOP-27,-BASEMENT SHOPPING & CENTRE, ISLAMABAD	LCY	0060-0081-002151-01-0	CURR						PKR					20.00		2010-01-26	No Response
15068	0060	Bara Kahu	FCT/FATA	61101-4661426-3	UMER IFTIKHAR MIRZA	WORLD LINK MOBILE ALL KINDS,-1ST FLR,ALI BABA BAKERS,RAMZAN, ISLAMABAD	LCY	0060-0081-002163-01-4	CURR						PKR					20.00		2010-01-30	No Response
15069	0060	Bara Kahu	FCT/FATA	37201-4641659-1	MUHAMMAD FIDA	AL NADWA EDUCATIONAL TRUST-MURREE ROAD, CHATTAR,, ISLAMABAD	LCY	0060-0081-003782-01-9	CURR						PKR					20.00		2010-04-27	No Response
15070	0060	Bara Kahu	FCT/FATA	37404-4937121-1	MUHAMMAD AKHLAQ KHAN	AL NADWA EDUCATIONAL TRUST-CHATTAR, MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-002387-01-4	CURR						PKR					20.00		2010-04-27	No Response
15071	0060	Bara Kahu	FCT/FATA	42101-9500283-5	MUHAMMAD HARIS	TELENOR SALE CENTER MALIK-HAMZA PLAZA BARA KAHU., ISLAMABAD	LCY	0060-0081-002434-01-2	CURR						PKR					20.00		2010-05-14	No Response
15072	0060	Bara Kahu	FCT/FATA	61101-9290534-3	NABEEL AKHTAR	TOUHEED ASHTAM CHAMBER,-RAMZAN PLAZA, BARA KAHU, ISLAMABAD	LCY	0060-0081-002613-01-9	CURR						PKR					20.00		2010-08-27	No Response
15073	0060	Bara Kahu	FCT/FATA	37404-0258313-3	ARSHAD MEHMOOD	CITY SIGN RAMZAN PLAZA MAIN-ATHAL CHOWK BARA KAHU., ISLAMABAD	LCY	0060-0081-002698-01-0	CURR						PKR					20.00		2010-10-26	No Response
15074	0060	Bara Kahu	FCT/FATA	61101-5976164-1	MUHAMMAD UMAIR	C/O TELENOR FRANCHISE,KHABI-CENTRE, MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-001728-01-5	CURR						PKR					22.00		2010-03-11	No Response
15075	0060	Bara Kahu	FCT/FATA	32304-2892665-5	MUHAMMAD IMRAN TAHIR	FLAT NO.10,ABBASI PLAZA,NEAR-BHAIRA PUL,MAIN MUREE ROAD,, ISLAMABAD	LCY	0060-0081-000558-01-7	CURR						PKR					24.00		2010-02-12	No Response
15076	0060	Bara Kahu	FCT/FATA	61101-0409035-9	MUHAMMAD JAMIL	C/O RAJPUT TRADERS BANI GALA-PLAZA MAIN BANI GALA, ISLAMABAD	LCY	0060-0081-000950-01-3	CURR						PKR					25.00		2010-02-15	No Response
15077	0060	Bara Kahu	FCT/FATA	33201-6291406-3	SAJID MEHMOOD JAPPA	FLAT.01, STREET.19,-SECTOR.G-10 / 02, BLOCK.08-E, ISLAMABAD	LCY	0060-0081-000083-01-3	CURR						PKR					26.50		2010-09-29	No Response
15078	0060	Bara Kahu	FCT/FATA	61101-1879424-9	MEHBOOB KHAN	MOHALLAH DHOK DODIAN,17-MILE P.O BARA KAHU PHULGRAN,, ISLAMABAD	LCY	0060-0081-000217-01-5	CURR						PKR					28.55		2010-01-20	No Response
15079	0060	Bara Kahu	FCT/FATA	37405-2171461-1	REHAN SARWAR	C/O AL SABIR CNG STATION-MAIN MURREE ROAD,BARA KAHU., ISLAMABAD	LCY	0060-0081-002758-01-3	CURR						PKR					30.00		2010-12-29	No Response
15080	0060	Bara Kahu	FCT/FATA	37405-8483200-7	MUHAMMAD AQAL ZAMAN	C/O MEHMOOD HAIR DRESSER,-LOWER BAZAR MURRE,, RAWALPINDI	LCY	0060-0081-001167-01-6	CURR						PKR					30.00		2010-02-13	No Response
15081	0060	Bara Kahu	FCT/FATA	34101-4372163-5	MUHAMMAD IDREES KHOKHAR	C/O JAVAID KIRYANA STORE 8#ERA-SYEDAN CDA WATER WORKS ROAD, ISLAMABAD	LCY	0060-0081-002494-01-4	CURR						PKR					32.40		2010-07-20	No Response
15082	0060	Bara Kahu	FCT/FATA	61101-8049624-9	SYED IMRAN ALI	CHINABIAN COMMUNICATION,-SHOP NO.4, SIKANDAR PLAZA,MAIN, ISLAMABAD	LCY	0060-0078-002373-01-3	PLS						PKR					35.57		2010-05-14	No Response
15083	0060	Bara Kahu	FCT/FATA	82203-5434446-3	SYED MUBASHIR HUSSAIN	C/O BATA SHOES, NEAR MY BANK,-MAIN MURREE ROAD, BARA KAHU, ISLAMABAD	LCY	0060-0078-002365-01-3	PLS						PKR					35.57		2010-04-17	No Response
15084	0060	Bara Kahu	FCT/FATA	37404-5254469-9	MUHAMMAD SAFEER URF KALU	C/O CH. IRSHAD GEN. STORE,-MOHALLA CHAWDHRAIN, JILANI, ISLAMABAD	LCY	0060-0078-002309-01-5	PLS						PKR					35.68		2010-04-10	No Response
15085	0060	Bara Kahu	FCT/FATA	61101-2017200-5	EHSAN-UL-HAQ	C/O MUGHAL KARIYANA STORE-MAIN SIMLY DAM ROAD NEAR, ISLAMABAD	LCY	0060-0081-000686-01-2	CURR						PKR					36.06		2010-10-14	No Response
15086	0060	Bara Kahu	FCT/FATA	61101-4000526-5	MUHAMMAD AMIAD	C/O KAMRAN ZAFEER SILK CENTRE,-SHOP NO.6,NEW MOTI BAZAR,, ISLAMABAD	LCY	0060-0081-002337-01-4	CURR						PKR					38.00		2010-04-16	No Response
15087	0060	Bara Kahu	FCT/FATA	61101-1799077-5	MUHAMMAD FAISAL ABBASI	C/O,LOVELY MUSIC CENTRE-ATHAL CHOWK, BARA KAHU, ISLAMABAD	LCY	0060-0081-002798-01-6	CURR						PKR					40.00		2010-07-20	No Response
15088	0060	Bara Kahu	FCT/FATA	34104-8950044-7	MUBASHIR AMIR	C/O MOHAMMAD SARDAR GHULAM-GHULAM HUSSAIN,COL.AMAAH, ISLAMABAD	LCY	0060-0081-001854-01-8	CURR						PKR					40.00		2010-01-11	No Response
15089	0060	Bara Kahu	FCT/FATA	37404-6177589-1	GHAFOOR AHMED	C/O CHAUDHRY MOTORS & PROPERTY-ADVISOR,OPP ARMY CAMP MAIN, ISLAMABAD	LCY	0060-0081-000637-01-3	CURR						PKR					40.00		2010-05-03	No Response
15090	0060	Bara Kahu	FCT/FATA	37405-1163743-8	AQEELA BIBI	HOUSE NO.40 STREET NO.2-P.O.KHAS BARA KAHU, ISLAMABAD	LCY	0060-0081-000964-01-9	CURR						PKR					40.00		2010-02-24	No Response
15091	0060	Bara Kahu	FCT/FATA	61101-1811873-7	ABDUL RAUF	KHAQAN HARDWARE AND PAINT-STORE, MAIN MUREE ROAD, ISLAMABAD	LCY	0060-0081-000937-01-6	CURR						PKR					42.00		2010-04-14	No Response
15092	0060	Bara Kahu	FCT/FATA	82101-0375541-1	BILOR HUSSAIN	WAQAS GEN. STORE, NEAR IQRA-MODEL SCHOOL, SAMLY DAM, ISLAMABAD	LCY	0060-0077-002262-01-8	PLS						PKR					42.24		2010-03-15	No Response
15093	0060	Bara Kahu	FCT/FATA	61101-8481849-1	RAJA SHAFIQUE AHMED	C/O MADINA PROPERTY CENTRE,-NEAR PTCL,BHARA KAHU EXCHANGE, ISLAMABAD	LCY	0060-0077-000500-01-3	PLS						PKR					43.17		2010-05-19	No Response
15094	0060	Bara Kahu	FCT/FATA	37405-0446793-8	SHAZIA SARWAT	HAJI BADAR ZAMAN H NO.384-DHOKE MUNSI KHAN P.O., ISLAMABAD	LCY	0060-0081-000305-01-2	CURR						PKR					45.00		2010-10-05	No Response
15095	0060	Bara Kahu	FCT/FATA	37405-1543334-7	MAQSOOD AHMED	HOUSE NO.1242,PD STADIUM ROAD-RAWALPINDI., RAWALPINDI	LCY	0060-0071-000944-01-3	PLS						PKR					45.54		2010-09-03	No Response
15096	0060	Bara Kahu	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	NATIONAL HIGHWAYS & MOTORWAYS POLICE-	LCY			TAUSEEF IQBAL	PO	60002916	28-Dec-10	FRO	PKR					50.00		2010-12-28	No Response
15097	0060	Bara Kahu	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	NATIONAL HIGHWAYS & MOTORWAYS POLICE-	LCY			SYED FAISAL SAJJAD	PO	60002917	28-Dec-10	FRO	PKR					50.00		2010-12-28	No Response
15098	0060	Bara Kahu	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	NATIONAL HIGHWAYS & MOTORWAYS POLICE-	LCY			AZHAR IQBAL KIYANI	PO	60002923	28-Dec-10	FRO	PKR					50.00		2010-12-28	No Response
15099	0060	Bara Kahu	FCT/FATA	61101-7722244-7	GHULAM FAREED	TELENOR FRANCHISE,MALIK HUMZA-PLAZA,MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-000102-01-7	CURR						PKR					55.00		2010-08-05	No Response
15100	0060	Bara Kahu	FCT/FATA	61101-0973077-9	MUHAMMAD TARIQ	MUHALLA CHUD HARIAN DHOK-JILANI P.O.BARA KAHU., ISLAMABAD	LCY	0060-0072-002033-01-6	PLS						PKR					56.67		2010-09-02	No Response
15101	0060	Bara Kahu	FCT/FATA	61101-8633335-3	ZUBAIR HUSSAIN	ANSAR TRADERS PIND BAIGWAL-SIMLY DAM ROAD BARA KAHU., ISLAMABAD	LCY	0060-0081-002702-01-7	CURR						PKR					63.50		2010-11-15	No Response
15102	0060	Bara Kahu	FCT/FATA	15602-9394951-9	IMRAN KHAN	IMRAN KHAN(SENERTORY WORKER)-& P.A PUNJAB OFF.OF THE DIST., RAWALPINDI	LCY	0060-0081-001970-01-9	CURR						PKR					66.00		2010-04-03	No Response
15103	0060	Bara Kahu	FCT/FATA	35202-9879942-9	RANA MUHAMMAD YOUSAF SAEED	H.NO.448,ST.NO.10,-ABDULLAH TOWN,BARA KAHU., ISLAMABAD	LCY	0060-0081-002101-01-0	CURR						PKR					70.00		2010-05-25	No Response
15104	0060	Bara Kahu	FCT/FATA	61101-2877900-6	SHUMAILA ABBASI	C/O FENCY ELECTRIC AND-HARDWARE STORE MAIN MUREE, ISLAMABAD	LCY	0060-0081-000850-01-2	CURR						PKR					70.00		2010-05-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15105	0060	Bara Kahu	FCT/FATA	61101-0782629-9	MOHAMMAD JAHANGIR	C/O FAIR CORPORATION, LEHTRAR-ROAD, ALI PUR, NAI ABADI,, ISLAMABAD	LCY	0060-0081-001933-01-4	CURR						PKR					73.00		2010-06-15	No Response
15106	0060	Bara Kahu	FCT/FATA	61101-5467875-1	ABDUL RAQEEB	C/O MASHALLAH SHESHA CENTER-NEAR GHOUSIA MASJID, ISLAMABAD	LCY	0060-0071-000809-01-9	PLS						PKR					78.09		2010-01-14	No Response
15107	0060	Bara Kahu	FCT/FATA	15702-2518238-5	BAKHT ZADA	C/O LIBNAN HAIR SALOON,-PHULGRAN PLAZA, SIMLY DAM, ISLAMABAD	LCY	0060-0081-000396-01-2	CURR						PKR					78.60		2010-03-24	No Response
15108	0060	Bara Kahu	FCT/FATA	61101-5286812-9,151	GHAZALI EDUCAT. TRUST A/C-GCW PETTY CASH	C/O GHAZALI COLLEGE FOR WOMEN-KIYANI ROAD,BHARA KAHU,, ISLAMABAD	LCY	0060-0081-000155-01-0	CURR						PKR					79.90		2010-11-04	No Response
15109	0060	Bara Kahu	FCT/FATA	61101-4073319-9	HABIB UR REHMAN	AL JAZEERA PROPERTY CENTRE,-OPP. HAFIZ CAH/UGI STOP,, ISLAMABAD	LCY	0060-0981-002192-01-8	CURR						PKR					85.00		2010-03-16	No Response
15110	0060	Bara Kahu	FCT/FATA	15602-0370990-3	SHAHREYAR	JAMAL PROPERTY ENTERPRISES &-MOTOR DEALERS, SIMPLY DAM ROAD, ISLAMABAD	LCY	0060-0081-001781-01-0	CURR						PKR					88.00		2010-02-04	No Response
15111	0060	Bara Kahu	FCT/FATA	61101-4668599-1	MUHAMMAD WAHID	C/O MUJAHID CLOTH, GAKHAR-MARKET,NEAR PLOICE STATION,, ISLAMABAD	LCY	0060-0081-000499-01-5	CURR						PKR					94.00		2010-08-31	No Response
15112	0060	Bara Kahu	FCT/FATA	61101-1729278-2	NASEEM AKHTAR	LUCKY SHOES AWAN MARKET-SARWAR ROAD,ATHAL CHOWK,, ISLAMABAD	LCY	0060-0081-001867-01-3	CURR						PKR					96.67		2010-04-15	No Response
15113	0060	Bara Kahu	FCT/FATA	37404-6986576-5	MUHAMMAD SHAKOOR	C/O INSAF FURNITURE SIMLY DAM-ROAD,NEAR POLICE STATION,, ISLAMABAD	LCY	0060-0081-001186-01-9	CURR						PKR					97.00		2010-08-06	No Response
15114	0060	Bara Kahu	FCT/FATA	61101-0751512-1	MUHAMMAD TAUSEEF	HOUSE NO.23 STREET NO.4-MUSLIM TOWN, ISLAMABAD	LCY	0060-0081-001290-01-6	CURR						PKR					100.00		2010-01-27	No Response
15115	0060	Bara Kahu	FCT/FATA	61101-6918344-7	AMANAT KHAN	C/O RIFFAT SHAHEEN TCE SCHOOL-NR NEW POLICE,STATION CHOWKI,, KARACHI	LCY	0060-0077-000481-01-9	PLS						PKR					102.02		2010-10-20	No Response
15116	0060	Bara Kahu	FCT/FATA	17101-0291106-3	MUSLIM KHAN	C/O GHAZALI COLLEGE FOR WOMEN-KIYANI ROAD,BHARA KAHU,, ISLAMABAD	LCY	0060-0081-000377-01-8	CURR						PKR					106.00		2010-10-04	No Response
15117	0060	Bara Kahu	FCT/FATA	61101-3838823-8	BIBI RIFFAT YASMIN	C/O TAHIR GENERAL STORE-MOHALLAH USMANIA NAI ABADI, ISLAMABAD	LCY	0060-0081-000731-01-8	CURR						PKR					108.00		2010-01-20	No Response
15118	0060	Bara Kahu	FCT/FATA	37404-9570751-3	FAYYAZ MEHMOOD	BISMILLAH LOJ OVERLOCK-AQSA PLAZA,NEW ABADI,, ISLAMABAD	LCY	0060-0081-002079-01-1	CURR						PKR					110.00		2010-03-20	No Response
15119	0060	Bara Kahu	FCT/FATA	37405-2341685-3	ABDUL MAJID	DOHK BADHAM, PULGRAN,-BARA KAHU, ISLAMABAD	LCY	0060-0081-001928-01-7	CURR						PKR					116.00		2010-07-16	No Response
15120	0060	Bara Kahu	FCT/FATA	61101-8122820-3	MUHAMMAD AFZAL	UNIQUE 3 INTERNET & COMPUTER-CAFE, SAMLY DAM ROAD, NEAR, ISLAMABAD	LCY	0060-0081-002122-01-5	CURR						PKR					120.00		2010-03-16	No Response
15121	0060	Bara Kahu	FCT/FATA	37404-8370609-3	MUHAMMAD ISHTIAQ ABBASI	BISMILLAH SANITORY STORE,-MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-002651-01-5	CURR						PKR					120.00		2010-10-01	No Response
15122	0060	Bara Kahu	FCT/FATA	82203-9341843-3	IKHLAQ AHMED KHAN	C/O.ABBASI HOTEL 1ST BAZAR-STOP BARA KAHU,, ISLAMABAD	LCY	0060-0081-002537-01-6	CURR						PKR					120.00		2010-11-11	No Response
15123	0060	Bara Kahu	FCT/FATA	13101-7357065-9	JUMMA KHAN	C/O ISLAMABAD PUBLIC SCHOOL-NEW ABADI MOHALLAH A NOOR, ISLAMABAD	LCY	0060-0081-002471-01-7	CURR						PKR					120.00		2010-06-03	No Response
15124	0060	Bara Kahu	FCT/FATA	16101-1246132-1	AJMAL SHAH	HOUSE # 294-C STREET NO.257-SECTOR G-7/3, ISLAMABAD	LCY	0060-0081-002567-01-2	CURR						PKR					120.00		2010-07-28	No Response
15125	0060	Bara Kahu	FCT/FATA	21303-3929226-9	BASHARAT HUSSAIN	JAMIA TU RAZA, SADAT COLONY-BARA KAHU, ISLAMABAD	LCY	0060-0081-002707-01-2	CURR						PKR					120.00		2010-10-29	No Response
15126	0060	Bara Kahu	FCT/FATA	13503-3378084-1	MOHAMMAD SADIQ	USMAN MARBLE SHOW ROOM,-DHOKE JILLANI STOP, MAIN, ISLAMABAD	LCY	0060-0081-001813-01-9	CURR						PKR					127.50		2010-05-06	No Response
15127	0060	Bara Kahu	FCT/FATA	37405-1462848-7	TAIR MEHMOOD	AL MADINA TAILORS,ZEELDAR-PLAZA,ATHAL CHOWK,BARA KAHU,, ISLAMABAD	LCY	0060-0081-002148-01-5	CURR						PKR					124.00		2010-03-19	No Response
15128	0060	Bara Kahu	FCT/FATA	61101-1811936-2	NAIMA NAZIR SATTI	HOUSE NO.286-SECTOR 35, ISLAMABAD	LCY	0060-0081-000337-01-0	CURR						PKR					125.00		2010-03-16	No Response
15129	0060	Bara Kahu	FCT/FATA	42201-7504563-9	SYED MUNIR AHMED TARMEZI	C/O SUPER INT'L.CONSTRUCTION-CO.1ST FLOOR,OFF.NO.13,, ISLAMABAD	LCY	0060-0081-002023-01-5	CURR						PKR					130.79		2010-01-06	No Response
15130	0060	Bara Kahu	FCT/FATA	61101-4174286-8	RASHIDA BIBI	C/O SCHOLAR PUBLIC SCHOOL-MOHALLAH CHAUDHRIAN,BHARA KAHU, ISLAMABAD	LCY	0060-0081-001270-01-2	CURR						PKR					135.00		2010-07-28	No Response
15131	0060	Bara Kahu	FCT/FATA	61101-4149319-6	SHAHIDA PARVEEN	C/O RAJA KAWSAR ZAMAN-GENERAL STORE,MUREE ROAD, ISLAMABAD	LCY	0060-0081-001039-01-1	CURR						PKR					140.00		2010-09-28	No Response
15132	0060	Bara Kahu	FCT/FATA	12201-8813883-5	MOHAMMAD ZUBAIR GUL	OPP.POLICE FOUNDATION SCHOOL,-NAI ABADI ROAD, BARA KAHU, ISLAMABAD	LCY	0060-0081-001855-01-9	CURR						PKR					140.00		2010-10-12	No Response
15133	0060	Bara Kahu	FCT/FATA	61101-3719239-7	SYED GHULAM ABBAS KAZMI	FLAT NO.42-A,STREET NO.40,-SECTOR G-7/4,WAPDA COLONY,, ISLAMABAD	LCY	0060-0081-001034-01-6	CURR						PKR					145.00		2010-12-14	No Response
15134	0060	Bara Kahu	FCT/FATA	61101-2483186-4	SHAFAT BIBI	C/O MALIK WAQAS GENERAL-STORE, STREET NO.7 MOHALLA, ISLAMABAD	LCY	0060-0081-001458-01-8	CURR						PKR					147.94		2010-07-12	No Response
15135	0060	Bara Kahu	FCT/FATA	61101-1449632-5	ABDUL AZIZ	KOT HATHIAL, P.O BARA KAHU,-TEHSIL & DISTRICT ISLAMABAD, ISLAMABAD	LCY	0060-0981-001821-01-8	CURR						PKR					150.00		2010-02-19	No Response
15136	0060	Bara Kahu	FCT/FATA	37404-8614309-5	FAISAL-UR-REHMAN	C/O MAJARI MANARI, REHMAT-SHOPPING CENTRE, ATHAL CHOWK,, ISLAMABAD	LCY	0060-0981-002499-01-8	CURR						PKR					156.00		2010-10-29	No Response
15137	0060	Bara Kahu	FCT/FATA	15602-8492856-5	HAJI GOJAR KHAN	C/O HAMID CORPORATION,-MAIN MURREE ROAD, BARA KAHU, ISLAMABAD	LCY	0060-0081-001621-01-7	CURR						PKR					165.00		2010-01-12	No Response
15138	0060	Bara Kahu	FCT/FATA	35202-7759497-9	ALI AZFAR RAZA	FLAT NO.2,BLOCK NO.7E,G/10/3-……, ISLAMABAD	LCY	0060-0081-000366-01-5	CURR						PKR					167.00		2010-07-26	No Response
15139	0060	Bara Kahu	FCT/FATA	11101-1510360-5	ASAD ULLAH KHAN	P.O BOX NO.1711,M.D.P 208--, ISLAMABAD	LCY	0060-0081-001161-01-0	CURR						PKR					169.00		2010-09-27	No Response
15140	0060	Bara Kahu	FCT/FATA	37405-3167815-4	JAVERIA BATOOL	C/O GHAZALI COLLEGE FOR WOMEN-KIYANI ROAD, ISLAMABAD	LCY	0060-0081-000935-01-4	CURR						PKR					180.00		2010-05-10	No Response
15141	0060	Bara Kahu	FCT/FATA	82202-8511138-2	SHOREEN BEGUM	H.NO.16,ST.NO.2A,MOHALLAH-USMAN ABAD,SIMLY DAM ROAD,, ISLAMABAD	LCY	0060-0081-002215-01-7	CURR						PKR					180.75		2010-11-15	No Response
15142	0060	Bara Kahu	FCT/FATA	61101-4529533-1	MUHAMMAD ADNAN QUERASHI	C/O CELLULAR HUB TELENOR-FRANCISE MALIK HAMZA PLAZA, ISLAMABAD	LCY	0060-0081-001073-01-3	CURR						PKR					186.00		2010-06-15	No Response
15143	0060	Bara Kahu	FCT/FATA	54400-6701278-3	ASGHER ALI	MADRASAT UL WALAYAH-17 MILL. NEW MURREE RD,EXPRES, ISLAMABAD	LCY	0060-0081-001871-01-9	CURR						PKR					187.00		2010-03-19	No Response
15144	0060	Bara Kahu	FCT/FATA	61101-0545465-9	IMRAN KHAN	C/O KAMRAN ZAFEER SILK CENTRE-SHOP NO.6 NEW MOTI BAZAR, ISLAMABAD	LCY	0060-0081-001435-02-2	CURR						PKR					190.00		2010-06-24	No Response
15145	0060	Bara Kahu	FCT/FATA	61101-8546752-7	TANVEER AHMED	NEW ROSE BEAUTY PARLOR,-MAIN MARKET, TANVEER CENTRE,, ISLAMABAD	LCY	0060-0981-001573-01-7	CURR						PKR					193.00		2010-02-15	No Response
15146	0060	Bara Kahu	FCT/FATA	13503-7656685-9	MUHAMMAD RAFIQ	BISMILLA MARBLE SHOWROOM,-NEAR UNION COUNCIL SIMLY DAM, ISLAMABAD	LCY	0060-0081-000801-01-3	CURR						PKR					200.00		2010-02-08	No Response
15147	0060	Bara Kahu	FCT/FATA		NHA ISLAMABAD-	NHA Islamabad	LCY			FUNDING ACCOUNT REMITTENCE	PO	60002415	26-May-10	FED	PKR					200.00		2010-05-26	No Response
15148	0060	Bara Kahu	FCT/FATA		NHA ISLAMABAD-	NHA Islamabad	LCY			FUNDING ACCOUNT REMITTENCE	PO	60002416	26-May-10	FED	PKR					200.00		2010-05-26	No Response
15149	0060	Bara Kahu	FCT/FATA	61101-0663708-4,611	SAFERA FIDA/S.SOBIA NOSHEEN/S.SABA FIDA	MOHALLAH KAHO WALA PULGRAN-P.O BARA KAHU,, ISLAMABAD	LCY	0060-0072-002225-01-8	PLS						PKR					200.01		2010-08-03	No Response
15150	0060	Bara Kahu	FCT/FATA	33100-4253570-3	IMRAN HUSSAIN	ORANGE MOBILE CENTRE OPP.-UNION COUNCIL SIMLY DAM ROAD, ISLAMABAD	LCY	0060-0081-001010-01-8	CURR						PKR					207.86		2010-03-13	No Response
15151	0060	Bara Kahu	FCT/FATA	61101-1903303-5	RAB NAWAZ	MOHALLA BUNNA MOTI MEHEL,-P.O NOOR PUR SHAHAN,, ISLAMABAD	LCY	0060-0081-000434-01-8	CURR						PKR					210.00		2010-02-12	No Response
15152	0060	Bara Kahu	FCT/FATA	61101-9361618-1	GHULAM ABBASS KHAN JADOON	C/O JADOON HOUSE MOHALLAH-SYEDAN NEAR ARMY CAMP KOT, ISLAMABAD	LCY	0060-0081-001286-01-0	CURR						PKR					220.00		2010-09-06	No Response
15153	0060	Bara Kahu	FCT/FATA	82203-8811624-1	GULSHAD AHMED	AL NADWA EDUCATIONAL TRUST-(REGD), CHATTAR, BARA KAHU, ISLAMABAD	LCY	0060-0081-002380-01-7	CURR						PKR					220.00		2010-04-27	No Response
15154	0060	Bara Kahu	FCT/FATA	61101-1904858-0	BALQEES BANO	F.G.GIRLS PRIMARY SCHOOL-MUHALLA CHAUDHRIAN DHOK, ISLAMABAD	LCY	0060-0081-002409-01-1	CURR						PKR					220.00		2010-05-05	No Response
15155	0060	Bara Kahu	FCT/FATA	16202-4278291-9	AFTAB UR REHMAN	SCHOOL OF BUSSINESS &-MANAGEMENT FIRST FLOOR BENAZIR, ISLAMABAD	LCY	0060-0081-002463-01-7	CURR						PKR					220.00		2010-06-01	No Response
15156	0060	Bara Kahu	FCT/FATA	16202-8870790-1	MAQSOOD AHMED	COMWAVE INSTITUE 1ST FLOOR-KASHIF PLAZA F-8 MARKAZ,, ISLAMABAD	LCY	0060-0081-002469-01-3	CURR						PKR					220.00		2010-06-02	No Response
15157	0060	Bara Kahu	FCT/FATA	61101-1808578-9	SAGHIR AHMAD	PUNJAB STORE,SIMLY DAM ROAD-NEAR POLICE STATION BARA KAHU, ISLAMABAD	LCY	0060-0081-002473-01-9	CURR						PKR					220.55		2010-12-20	No Response
15158	0060	Bara Kahu	FCT/FATA	61101-3780794-1	MUHAMMAD NASEER	AWAN AUTO DECORATION-NEAR MY BANK, ISLAMABAD	LCY	0060-0081-001464-01-6	CURR						PKR					230.00		2010-10-06	No Response
15159	0060	Bara Kahu	FCT/FATA	61101-6024828-7	MUHAMMAD RAMZAN	C/O ABDUL HAMID,-HAMID CORPORATION,BARA KAHU,, ISLAMABAD	LCY	0060-0081-002554-01-7	CURR						PKR					237.00		2010-08-10	No Response
15160	0060	Bara Kahu	FCT/FATA	42401-6576797-7	TARIQ AZIZ	C/O AYUB KHAN AFRIDI INT GOODS-TRANSPORT SHOP.01 G-14, ISLAMABAD	LCY	0060-0081-001873-01-1	CURR						PKR					238.00		2010-08-16	No Response
15161	0060	Bara Kahu	FCT/FATA	37404-0256391-1	ABDUL KHALIQ AWAN	SARGODHA FAIR PRICE-SHOP MAIN SIMLY DAM ROAD, ISLAMABAD	LCY	0060-0081-001042-01-6	CURR						PKR					240.00		2010-03-31	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15162	0060	Bara Kahu	FCT/FATA	61101-9268563-7	MUHAMMAD ARIF TUBASAM AWAN	C/O ABBASI KIRYANA STORE,-MOHALLAH NAIN SUKH,PO KHAS, ISLAMABAD	LCY	0060-0081-001006-01-2	CURR						PKR					240.00		2010-01-04	No Response
15163	0060	Bara Kahu	FCT/FATA	13504-3174975-3	MUNIR AHMED	C/O ARSHAD IQRA SCH MOREMENT-MALLAH RAJJAN TOLL WALI GALI, ISLAMABAD	LCY	0060-0081-002158-01-7	CURR						PKR					245.00		2010-11-24	No Response
15164	0060	Bara Kahu	FCT/FATA	61101-6075007-2	SHEHNAZ HAMID HUSSAIN	HOUSE NO.24,GRID STATION ROAD-BHARA KAHU, ISLAMABAD	LCY	0060-0081-000735-01-2	CURR						PKR					250.00		2010-03-26	No Response
15165	0060	Bara Kahu	FCT/FATA	13101-9742681-3	MANSOOR SARFARAZ	AL MANSOOR TRADERS-SUIT NO.2 MUHAMMAD ALI MARKET, ISLAMABAD	LCY	0060-0081-001249-01-5	CURR						PKR					256.59		2010-09-02	No Response
15166	0060	Bara Kahu	FCT/FATA	13101-4504208-3	SHABBIR AHMED	C/O.GHAZALI COLLEGE FOR WOMEN-KIYANI ROAD, BHARA KAHU,, ISLAMABAD	LCY	0060-0081-000378-01-9	CURR						PKR					260.00		2010-04-14	No Response
15167	0060	Bara Kahu	FCT/FATA	37405-9911134-5	MUHAMMAD UMAIR RAFIQUE KHAN	TELENOR SALES CENTER MALIK-HAMZA PLAZA MAIN MUREE ROAD,, ISLAMABAD	LCY	0060-0081-002436-01-4	CURR						PKR					260.00		2010-09-16	No Response
15168	0060	Bara Kahu	FCT/FATA	37404-6266289-5	MUREE CONSTRUCTION COMPANY	MUREE CONSTRUCTION COMPANY-& GENERAL ORDER SUPPLIER, RAWALPINDI	LCY	0060-0081-001278-01-0	CURR						PKR					262.00		2010-05-11	No Response
15169	0060	Bara Kahu	FCT/FATA	21501-7932251-7	SYED ANWAR	DAST-E-SHAFQAT-KIANI ROAD,NEAR ATHAL CHOWK, ISLAMABAD	LCY	0060-0081-000219-01-7	CURR						PKR					264.72		2010-06-21	No Response
15170	0060	Bara Kahu	FCT/FATA	61101-2719787-7	RAJA KHAN ZAMAN	C/O KAMRAN ZAFEER SILK CENTRE-SHOP NO.6 NEW MOTI BAZAR, ISLAMABAD	LCY	0060-0081-002593-01-4	CURR						PKR					265.10		2010-10-06	No Response
15171	0060	Bara Kahu	FCT/FATA	61101-1956249-5,611	NASEER AHMED / MUHAMMAD SAEED	C/O BEST CHOICE GARMENTS,-SIMLY DAM ROAD, ATHAL CHOWK,, ISLAMABAD	LCY	0060-0077-001550-01-5	PLS						PKR					273.91		2010-04-03	No Response
15172	0060	Bara Kahu	FCT/FATA	37405-1327695-4,374	TARIQ MEHMOOD/SHAZIA NAZ	C/O.HAMID CORPORATION.-OPP.BANK AL-HABIB I.TD.MAIN, ISLAMABAD	LCY	0060-0081-002203-01-3	CURR						PKR					285.00		2010-07-27	No Response
15173	0060	Bara Kahu	FCT/FATA	61101-9810934-9	MUHAMMAD FAISAL	C/O SAJID BISMILLAH GEN. STORE-NEW ABADI, BARA KAHU, ISLAMABAD	LCY	0060-0078-002327-01-7	PLS						PKR					286.71		2010-08-04	No Response
15174	0060	Bara Kahu	FCT/FATA	38301-8092353-0	SOHAILA IQBAL	HOUSE NO.649,STREET NO.2,1-9/1-....., ISLAMABAD	LCY	0060-0081-000311-01-0	CURR						PKR					289.00		2010-12-14	No Response
15175	0060	Bara Kahu	FCT/FATA	61101-7711007-9	SOHAIL KHAN	C/O STATE LIFE OFFICE,-NEAR MY BANK, BARA KAHU, ISLAMABAD	LCY	0060-0078-002303-01-9	PLS						PKR					297.64		2010-11-16	No Response
15176	0060	Bara Kahu	FCT/FATA	61101-9518197-0	ANEEQA TALLAT BUTT	BUTT HOUSE COLONAL AMAAH-ROAD P.O BHARA KAHU, ISLAMABAD	LCY	0060-0071-001657-01-1	PLS						PKR					299.87		2010-07-12	No Response
15177	0060	Bara Kahu	FCT/FATA	34102-0388734-9	FAYAZ AHMED	GHORI STEEL SARIA GODAM,-SIMLY DAM ROAD,NEAR KORANG PUL, ISLAMABAD	LCY	0060-0081-002071-01-3	CURR						PKR					300.00		2010-07-28	No Response
15178	0060	Bara Kahu	FCT/FATA	37404-4379504-9	MUHAMMAD HUSSAIN	ZAIA MOBIL SHOP NEAR BEHRA PUL-BARA KAHU, ISLAMABAD	LCY	0060-0081-002624-01-2	CURR						PKR					300.00		2010-09-16	No Response
15179	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF RASHEEDA BEGUM.	National Institute of health park road, Chak Shahzad Islamabad	LCY			ZAFAR IQBAL	DD	39457	7-Oct-10	FED	PKR					300.00		2010-10-07	No Response
15180	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF NAILA AHMED.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39443	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15181	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF NAJAF SULTANA.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39444	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15182	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF AMINA BIBI.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39445	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15183	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF FEHMIDA.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39446	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15184	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF ASIMA.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39447	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15185	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF RIFFAT SULTANA.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39448	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15186	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF SADAF AYUB.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39449	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15187	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF ALLAH RAKHI.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39450	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15188	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF ZAR BEGUM.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39451	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15189	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF FARZANA AHMED.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39439	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15190	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF FARHAT YASMIN.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39440	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15191	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF SHAHIDA RIAZ.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39441	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15192	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF AMBREEN AKRAM.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39442	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15193	0060	Bara Kahu	FCT/FATA		REGISTRAR_PAKISTAN NURSING COUNCH,ISLAMABAD-ON A/C OF SHABANA KAUSAR.	National Institute of health park road, Chak Shahzad Islamabad	LCY			AMNA PARVEEN	DD	39452	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
15194	0060	Bara Kahu	FCT/FATA	37102-6908250-7	MANZOOR HUSSAIN SHAH	C/O SHABBIR KAZMI STREET-MOHALLAH SADDAT COLONY, ISLAMABAD	LCY	0060-0081-002296-01-4	CURR						PKR					310.00		2010-09-14	No Response
15195	0060	Bara Kahu	FCT/FATA	61101-7676519-7	FAZAL MANAN KHAN	HABIB BUILDERS BUILDING-MATERIAL SUPPLIES,MAIN, ISLAMABAD	LCY	0060-0081-001253-01-1	CURR						PKR					320.00		2010-03-25	No Response
15196	0060	Bara Kahu	FCT/FATA	61101-3471909-3	RAJA MUHAMMAD QASIM	C/O NOMAN GENERAL STORE-MOHALLAH SHER ZAMAN JANJUA, ISLAMABAD	LCY	0060-0081-001722-01-4	CURR						PKR					320.00		2010-04-09	No Response
15197	0060	Bara Kahu	FCT/FATA	61101-0351745-0,611	MUHAMMAD AAMIR NAVEED / GULNAZ BIBI	SATELLITE ELECTRONICS-SHOP # 12 GHAKKHAR MARKET, ISLAMABAD	LCY	0060-0081-001110-01-9	CURR						PKR					320.00		2010-01-29	No Response
15198	0060	Bara Kahu	FCT/FATA	61101-1884492-1	MUHAMMAD SAQIB	ARAM BACKARS, ATHAL CHOWK,-BARA KAHU, ISLAMABAD	LCY	0060-0081-002360-01-3	CURR						PKR					340.00		2010-04-15	No Response
15199	0060	Bara Kahu	FCT/FATA	37404-1101302-3	ASAD MEHMOOD ABBASI	NISAR ABBASI REHMAT MASJID-NEAR SHAHPUR PULGRAN, ISLAMABAD	LCY	0060-0081-002762-01-9	CURR						PKR					340.00		2010-12-04	No Response
15200	0060	Bara Kahu	FCT/FATA	37404-0746447-3	SHAKEEL-UR-REHMAN ABBASI	C/O SAAD AUTO WORK SHOP,NEAR-ANGELLQUE PUBLIC SCHOOL,MAIN, ISLAMABAD	LCY	0060-0081-000623-01-7	CURR						PKR					355.00		2010-11-08	No Response
15201	0060	Bara Kahu	FCT/FATA	34403-1857269-2	ABEEDA NASREEN	C/O GHAZALI COLLEGE FOR-WOMEN KIYANI ROAD, ISLAMABAD	LCY	0060-0081-001158-01-5	CURR						PKR					356.00		2010-01-22	No Response
15202	0060	Bara Kahu	FCT/FATA	17301-3564693-1	AMMAD ALAM SHAH	CITI DISTRIBUTORS, YOUSUF PLAZA-MAIN MURREE ROAD,BARA KAHU, ISLAMABAD	LCY	0060-0081-002046-01-2	CURR						PKR					360.00		2010-03-03	No Response
15203	0060	Bara Kahu	FCT/FATA	38101-6857258-9	MUHAMMAD ASLAM	C/O MZ ENGG WORKS,SAMLI DAM-ROAD,BARA KAHU, ISLAMABAD	LCY	0060-0081-001114-01-3	CURR						PKR					360.00		2010-07-08	No Response
15204	0060	Bara Kahu	FCT/FATA	42000-0833422-3	ARSHAD ALI JAMAL	MADINI FAIR PRICE SHOP-NEAR OLD IMAM BARGAH, P/O, ISLAMABAD	LCY	0060-0081-000063-01-9	CURR						PKR					360.00		2010-09-22	No Response
15205	0060	Bara Kahu	FCT/FATA	42201-9556382-9	YASIR JAVED	C/O TULOU,FLAT NO.1,BLOCK-2,-G-7/1,MAUVE AREA,, ISLAMABAD	LCY	0060-0081-001815-01-1	CURR						PKR					370.00		2010-01-30	No Response
15206	0060	Bara Kahu	FCT/FATA	32203-1993712-5	ATTA MOHAMMAD	C/O GHOSIA TRADERS,NEAR UBL-BARA KOH, ISLAMABAD	LCY	0060-0081-001865-01-1	CURR						PKR					372.00		2010-10-25	No Response
15207	0060	Bara Kahu	FCT/FATA	14101-4511086-3	SYED AMIR HUSSAIN	C/O KAZMI BROTHERS, KIANI ROAD-MAIN ATHAL CHOWK, BARA KAHU, ISLAMABAD	LCY	0060-0081-001153-01-0	CURR						PKR					375.00		2010-10-12	No Response
15208	0060	Bara Kahu	FCT/FATA	37201-1754440-5	MUDASSER NAVEED QAZI	MALIK ENTERPRISES MALIK PLAZA-MAIN MURREE ROAD,BARA KAHU,, ISLAMABAD	LCY	0060-0081-002561-01-6	CURR						PKR					375.00		2010-10-04	No Response
15209	0060	Bara Kahu	FCT/FATA	13503-9994557-1	WAQAS AHMED	TELENOR FRANCHISE,MALIK HAMZA-PLAZA,MAIN MURREE ROAD,BARA, ISLAMABAD	LCY	0060-0081-000096-01-8	CURR						PKR					389.00		2010-08-05	No Response
15210	0060	Bara Kahu	FCT/FATA	37404-0236747-1	MUHAMMAD MEHFOOZ ABBASI	C/O KAMRAN ZAFEER SILK CENTRE-SHOP NO.6,NEW MOTI BAZAR,, ISLAMABAD	LCY	0060-0078-002336-01-8	PLS						PKR					389.81		2010-04-07	No Response
15211	0060	Bara Kahu	FCT/FATA	21406-7796244-9	WARIS KHAN	C/O AL KARAM TRADERS,-BHAIRA PUL, MAIN MURREE ROAD, ISLAMABAD	LCY	0060-0081-001746-01-7	CURR						PKR					390.00		2010-04-22	No Response
15212	0060	Bara Kahu	FCT/FATA	61101-8967177-2	ROAA TAHIR	H.NO.1,CMES HOUSE,AL WADI-COLONY,17 MILE MURREE ROAD,, ISLAMABAD	LCY	0060-0081-002411-01-5	CURR						PKR					390.00		2010-06-03	No Response
15213	0060	Bara Kahu	FCT/FATA	36302-6686747-7	SAFEER SULTAN	BUISNESS RESEARCH AND SUPPORT-CHANNEL STREET NO-9,, ISLAMABAD	LCY	0060-0081-000161-01-8	CURR						PKR					393.90		2010-02-15	No Response
15214	0060	Bara Kahu	FCT/FATA	61101-1882803-1	BARKHURDAR KHAN	MOHALLAH CHAUDRIAN NAI ABADI-P.O BHARA KAHU,, ISLAMABAD	LCY	0060-0081-000562-01-3	CURR						PKR					401.00		2010-05-21	No Response
15215	0060	Bara Kahu	FCT/FATA	42501-1593146-9	TOUSEEF AHMED ABBASI	C/O HAMID CORPORATION,MAIN-MURREE ROAD, OPPOSITE BAHL, ISLAMABAD	LCY	0060-0081-001792-01-3	CURR						PKR					405.00		2010-10-11	No Response
15216	0060	Bara Kahu	FCT/FATA	42401-8570708-4	SUMERA KHAN	H.NO.122,ST.NO.4,TAUHEEDABAD-BARA KAHU,, ISLAMABAD	LCY	0060-0081-002992-01-8	CURR						PKR					405.00		2010-04-01	No Response
15217	0060	Bara Kahu	FCT/FATA	37404-7620892-7	LIAQAT ALI	C/O.SHAHID JULERS SARWAR ROAD-MAIN ATHAL CHOWK BARA KOH, ISLAMABAD	LCY	0060-0081-002719-01-6	CURR						PKR					412.00		2010-11-22	No Response
15218	0060	Bara Kahu	FCT/FATA	37404-7416117-1	TALIB HUSSAIN	C/O SHAHID ESTATE, HAMZA-PLAZA, NEAR KHABI CENTRE,MAIN, ISLAMABAD	LCY	0060-0081-001727-01-4	CURR						PKR					412.00		2010-11-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15219	0060	Bara Kahu	FCT/FATA	37404-8051192-9	SAJID HUSSAIN	AL SADI TRADERS, ATHAL CHOWK-BARA KAHU, ISLAMABAD	LCY	0060-0081-002218-01-0	CURR						PKR					420.00		2010-02-26	No Response
15220	0060	Bara Kahu	FCT/FATA	37405-7232260-5,611	ANAYAT ULLAHRAJA MUHAMMAD NOUMAN	C/O SADAAM HOTEL, 17-MILE DOKE-BADAM,MAIN MURREE RD,BARA KAHU, ISLAMABAD	LCY	0060-0081-002741-01-4	CURR						PKR					420.00		2010-12-31	No Response
15221	0060	Bara Kahu	FCT/FATA	37405-2272889-7	TARIQ ABBASI	DENTING PAINTING & MECHANICAL-WORKSHOP,SIMLAY DAM ROAD,, ISLAMABAD	LCY	0060-0081-002674-01-2	CURR						PKR					420.00		2010-10-20	No Response
15222	0060	Bara Kahu	FCT/FATA	37404-5479437-7	MOHAMMAD ARSHAD ABBASI	C/O SHARAFAT HUSSAIN MASHALLAH-GARMENTS, ATHAL CHOWK, MAIN, ISLAMABAD	LCY	0060-0081-001847-01-9	CURR						PKR					420.00		2010-09-22	No Response
15223	0060	Bara Kahu	FCT/FATA	61101-2508379-5	MUHAMMAD ARIF	NAEEM GENERAL STORE,-QAZI ABAD,NAI ABADI BARA KAHU, ISLAMABAD	LCY	0060-0081-002456-01-8	CURR						PKR					420.00		2010-07-12	No Response
15224	0060	Bara Kahu	FCT/FATA	61101-0504189-3	BASIT ALI	H NO.13, ST NO.3, MUSLIM TOWN,-SIMLY DAM ROAD, BARA KAHU, ISLAMABAD	LCY	0060-0081-002476-01-2	CURR						PKR					420.00		2010-12-04	No Response
15225	0060	Bara Kahu	FCT/FATA	37404-9764274-7	MUHAMMAD SIDDIQUE	C/O AL KHAIR WELFARE SHOP-ATHAL CHOWK MAIN MURREE ROAD, ISLAMABAD	LCY	0060-0081-001225-01-7	CURR						PKR					420.00		2010-05-18	No Response
15226	0060	Bara Kahu	FCT/FATA	61101-1574883-4	NUSRAT BI	C/O.FAISAL-KIRIANA STORE-VILLAGE MULPUR MAIN MURREE, ISLAMABAD	LCY	0060-0081-001893-01-5	CURR						PKR					420.00		2010-03-08	No Response
15227	0060	Bara Kahu	FCT/FATA	61101-3149399-3	ANJUM ILYAS	ROSE VILLAGE PROPERTY ADVISOR,-MAIN ATHAL CHOWK,, ISLAMABAD	LCY	0060-0081-002621-01-9	CURR						PKR					420.00		2010-11-22	No Response
15228	0060	Bara Kahu	FCT/FATA	61101-8969194-9	ATIF ZAIB	H.NO.18,ST NO.MAIN STREET-MUSLIM TOWN.BARA KAHU, ISLAMABAD	LCY	0060-0081-002455-01-7	CURR						PKR					420.00		2010-06-17	No Response
15229	0060	Bara Kahu	FCT/FATA	61101-0757432-6	NASIRA PARVEEN	C/O ZIAUL QAMAR AL HASSAN ART-NEAR UNION COUNCIL SAMLY DAM, ISLAMABAD	LCY	0060-0081-002126-01-9	CURR						PKR					420.00		2010-01-18	No Response
15230	0060	Bara Kahu	FCT/FATA	82102-1560205-9	MUHAMMAD NAZARAT KHAN	C/O FANCY GLASS, OPP. BANK-AL HABIB, MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-002147-01-4	CURR						PKR					420.00		2010-01-25	No Response
15231	0060	Bara Kahu	FCT/FATA	37404-2589081-9	MUHAMMAD RAFAQAT	AL NAIWA EDUCATIONAL TRUST-(REGD), CHATTAR, BARA KAHU, ISLAMABAD	LCY	0060-0081-002392-01-1	CURR						PKR					420.00		2010-04-28	No Response
15232	0060	Bara Kahu	FCT/FATA	61101-1747788-9	ABID HUSSAIN SHAH	KOH-E-NOOR COMPANY LTD.-GAKHAR PLAZA NR.POLICE STATION, ISLAMABAD	LCY	0060-0081-002524-01-1	CURR						PKR					420.00		2010-06-28	No Response
15233	0060	Bara Kahu	FCT/FATA	21104-5914219-5	KHAN AFZAL	KOH-E-NOOR CO. LTD. GAKHAR-PLAZA, NEAR POLICE STATION,, ISLAMABAD	LCY	0060-0081-002526-01-3	CURR						PKR					420.00		2010-06-28	No Response
15234	0060	Bara Kahu	FCT/FATA	37404-9475852-2	SAIMA BIBI	AL SADI TRADERS,-ATHAL CHOWK,BARA KAHU, ISLAMABAD	LCY	0060-0081-002555-01-8	CURR						PKR					420.00		2010-07-19	No Response
15235	0060	Bara Kahu	FCT/FATA	32203-5874370-7	MUNIR AHMED	GHOUSIA TRADERS, MAIN MURREE-ROAD, BARA KAHU, NEAR UBL, ISLAMABAD	LCY	0060-0081-002557-01-0	CURR						PKR					420.00		2010-07-20	No Response
15236	0060	Bara Kahu	FCT/FATA	21303-2754763-1	MEHDI HUSSAIN	C/O KHYBER PLAZA,SIMLY DAM-ROAD,NR.CITY VALLEY BARA KAHU, ISLAMABAD	LCY	0060-0081-002752-01-7	CURR						PKR					420.00		2010-11-26	No Response
15237	0060	Bara Kahu	FCT/FATA	61101-1998207-5	TARIQ HUSSAIN	HOUSE NO.F2 WAPDA GRID-STATION COLONY, ISLAMABAD	LCY	0060-0081-001310-01-1	CURR						PKR					420.40		2010-12-13	No Response
15238	0060	Bara Kahu	FCT/FATA	33105-8972138-9	MUHAMMAD NAVEED QAYYUM	U S TRADERS,NEAR PSO PUMP,-RIZWAN CENTRE,BARA KAHU, ISLAMABAD	LCY	0060-0081-002214-01-6	CURR						PKR					430.00		2010-07-08	No Response
15239	0060	Bara Kahu	FCT/FATA	34502-1547730-3	ISHTIAQ AHMAD	LASSER KALLAN TEHSIL-SHAKER GHAR, NAROWAL	LCY	0060-0081-000960-01-5	CURR						PKR					435.00		2010-05-21	No Response
15240	0060	Bara Kahu	FCT/FATA	13101-0838411-7	IMAM SHAH	C/O PAKISTAN STEEL OPP.-BANK AL HABIB LTD MAIN MURREE, ISLAMABAD	LCY	0060-0081-000638-01-4	CURR						PKR					440.00		2010-11-16	No Response
15241	0060	Bara Kahu	FCT/FATA	37405-8553614-9	KHIZAR HAYAT ABBASI	HOUSE NO.CA-26-PINDOLA MOHALLAH CHISHTIA ABAD, RAWALPINDI	LCY	0060-0081-001437-01-3	CURR						PKR					445.00		2010-04-26	No Response
15242	0060	Bara Kahu	FCT/FATA	37404-0258911-3	BABAR SOHAIL ABBASI	JAGAUR SECURITY GUARDS (PVT)-LTD,FLT NO.18,2ND FLR,PLT NO.7, ISLAMABAD	LCY	0060-0081-002017-01-7	CURR						PKR					457.00		2010-01-12	No Response
15243	0060	Bara Kahu	FCT/FATA	35302-1917479-5	RAY IMRAN AFZAL	C/O TANVIR KIYANI TENT SERVICE-OPP HBL MAIN MUREE ROAD, ISLAMABAD	LCY	0060-0081-001954-01-9	CURR						PKR					460.00		2010-11-15	No Response
15244	0060	Bara Kahu	FCT/FATA	37404-3600378-3	MUHAMMAD ILYAS	C/O AWAN TENT SERVICE OPPOSITE-BANK AL HABIB LTD,MAIN MUREE, ISLAMABAD	LCY	0060-0081-000831-01-9	CURR						PKR					466.00		2010-04-09	No Response
15245	0060	Bara Kahu	FCT/FATA	14301-1063207-5	HAIDER ZAMAN	C/O ADNAN BAKERS-KIYANI ROAD, ISLAMABAD	LCY	0060-0081-001064-01-2	CURR						PKR					488.03		2010-06-10	No Response
15246	0060	Bara Kahu	FCT/FATA	13302-0472026-9	TARIQ NAWAZ	C/O JAN CABLE NETWORK,-BHARA PULL, ABDULLAH TOWN,, ISLAMABAD	LCY	0060-0081-002019-01-9	CURR						PKR					490.00		2010-02-18	No Response
15247	0060	Bara Kahu	FCT/FATA	13101-0939065-1	NIAZ MUHAMMAD	KARACHI RESTAURANT AND NIHARI-HOUSE,SIMLY DAM RD,NR HIGH, ISLAMABAD	LCY	0060-0081-000885-01-3	CURR						PKR					495.00		2010-09-17	No Response
15248	0060	Bara Kahu	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-02	No Response
15249	0060	Bara Kahu	FCT/FATA	15601-7709578-7	ABDUL GHAFFAR KHAN	C/O.SARDAR SHOKAT ALI ,STR-01,-ABBASIA COLONY, SERI CHOWK,, ISLAMABAD	LCY	0060-0081-001678-01-4	CURR						PKR					503.00		2010-01-25	No Response
15250	0060	Bara Kahu	FCT/FATA	35202-2498443-5	MUHAMMAD SHAFIQUE	C/O VISSION NO.3 CNG,-MAIN MURREE ROAD,BARA KAHU, ISLAMABAD	LCY	0060-0081-002050-01-8	CURR						PKR					505.00		2010-04-26	No Response
15251	0060	Bara Kahu	FCT/FATA	61101-4233655-7	ASIF MEHMOOD LODHI	FANCY GLASS TRADERS,NEAR-UBL MAIN MUREE ROAD,, ISLAMABAD	LCY	0060-0081-001835-01-5	CURR						PKR					505.00		2010-07-12	No Response
15252	0060	Bara Kahu	FCT/FATA	61101-9929668-9	SAJJAD ABBASI	C/O TAYYAB CLOTH SHOP NO.10-11-REHMAT PLAZA,ATHAL CHOWK, ISLAMABAD	LCY	0060-0081-001741-01-2	CURR						PKR					520.00		2010-04-21	No Response
15253	0060	Bara Kahu	FCT/FATA	61101-5017178-9	RAJA NOUSHEEM IQBAL	C/O BROHA PROPERTY CENTRE,-NEAR ARMY MAIN MUREE ROAD,, ISLAMABAD	LCY	0060-0081-001654-01-6	CURR						PKR					521.00		2010-01-23	No Response
15254	0060	Bara Kahu	FCT/FATA	41303-2681245-1	KAMRAN	3D MEGA ADVERTISING AND MEDIA-SHOP NO.7,BBASEMENT HAMZA, ISLAMABAD	LCY	0060-0081-000199-01-2	CURR						PKR					525.00		2010-08-13	No Response
15255	0060	Bara Kahu	FCT/FATA	61101-1808544-7	MALIK MUHAMMAD TAJ	C/O MALIK ARIF & SONS CLOTH HS-SHOP # 31,32, 2ND FLR SAID, ISLAMABAD	LCY	0060-0081-001048-01-2	CURR						PKR					530.00		2010-08-09	No Response
15256	0060	Bara Kahu	FCT/FATA	61101-0774830-3	ARSHAD MEHMOOD	C/O. NADEEM GHOSIA TRADERS-NEAR UBL BARA KAHU, ISLAMABAD	LCY	0060-0081-002571-01-8	CURR						PKR					531.00		2010-09-06	No Response
15257	0060	Bara Kahu	FCT/FATA	33202-1162231-9	EJAZ AHMED	C/O SARGODHA FAIR PRICE SHOP,-MAIN SIMLY DAM ROAD,BHARA KAHU, ISLAMABAD	LCY	0060-0071-000624-01-6	PLS						PKR					552.58		2010-02-11	No Response
15258	0060	Bara Kahu	FCT/FATA	35201-4942811-9	AMMAD HUSSAIN	C/O CHAUDHRY CHICKEN SHOP,-KIYANI ROAD,BHARA KAHU, ISLAMABAD	LCY	0060-0081-000255-01-1	CURR						PKR					560.00		2010-04-19	No Response
15259	0060	Bara Kahu	FCT/FATA	37405-0440323-9	ZAFAR YOUSAF	PAKISTAN LADIES TAILORS,-AL SULTAN PLAZA,SIMLI DAM ROAD, ISLAMABAD	LCY	0060-0981-002172-01-4	CURR						PKR					565.00		2010-12-18	No Response
15260	0060	Bara Kahu	FCT/FATA	37404-4955250-5	MAZHAR MEHMOOD	C/O AJMAL CLOTH HOUSE-SHOP.NO.24,SAID AKBAR SHOPING, ISLAMABAD	LCY	0060-0081-002028-01-0	CURR						PKR					569.15		2010-10-22	No Response
15261	0060	Bara Kahu	FCT/FATA	37103-2090314-1	MUHAMMAD SHAUKAT	C/O ALFALAH ESTATE & INVESTMEN-BEAURU, OPP.MADINA TRADERS,, ISLAMABAD	LCY	0060-0081-001470-01-4	CURR						PKR					608.00		2010-08-17	No Response
15262	0060	Bara Kahu	FCT/FATA	31202-0298087-4	AYSHA KANWAL	GHAZALI COLLEGE FOR WOMEN-KIANI ROAD BHARA KAHU, ISLAMABAD	LCY	0060-0081-000307-01-4	CURR						PKR					612.00		2010-10-19	No Response
15263	0060	Bara Kahu	FCT/FATA	61101-1928603-9	ABDUL SATTAR	F.G BOYS HIGHER SECONDARY-SCHOOL ,BARA KAHU, ISLAMABAD	LCY	0060-0071-002125-01-6	PLS						PKR					617.99		2010-05-31	No Response
15264	0060	Bara Kahu	FCT/FATA	61101-3208800-7	NASIR IQBAL	BISMILLAH SHEESHA & FRAMING-CENTRE,ATHAL CHOWK,OPP.ANAR, ISLAMABAD	LCY	0060-0081-001971-01-0	CURR						PKR					620.00		2010-03-01	No Response
15265	0060	Bara Kahu	FCT/FATA	61101-1842452-7	YASIR MEHMOOD	NEW KOHSAR BUILDERS,-NEAR KORANG, NEAR SIMLY DAM RD, ISLAMABAD	LCY	0060-0071-001568-01-9	PLS						PKR					660.55		2010-07-30	No Response
15266	0060	Bara Kahu	FCT/FATA	15402-9368148-1	ABID NAWAZ	TEFLENOR FRANCHISE-MALIK HUMZA PLAZA,MAIN MURREE, ISLAMABAD	LCY	0060-0081-000109-01-4	CURR						PKR					709.50		2010-05-11	No Response
15267	0060	Bara Kahu	FCT/FATA	61101-5605513-7	MOHAMMAD SHAFAQAT	ABID ELECTRONIC & WATCH CO.-NEAR ABL, BARA KAHU, ISLAMABAD	LCY	0060-0081-001923-01-2	CURR						PKR					720.00		2010-08-16	No Response
15268	0060	Bara Kahu	FCT/FATA	37404-5966745-1	MUHAMMAD ASIF ABBASI	SAGHIR A.C, AIR CONDITIONERS-REPAIRING & WORKS, OPP., ISLAMABAD	LCY	0060-0081-002188-01-3	CURR						PKR					737.00		2010-08-18	No Response
15269	0060	Bara Kahu	FCT/FATA	61101-7372917-4	SABREENA AHMAD ABBASI	C/O ALI PHARMACY-ALI MARKET, ISLAMABAD	LCY	0060-0081-000341-01-6	CURR						PKR					740.00		2010-01-02	No Response
15270	0060	Bara Kahu	FCT/FATA	37405-0115925-9	MUHAMMAD MATLOOB ABBASI	H NO.ZA-2294/B, SAFDAR ABAD,-PIRWADI, RAWALPINDI	LCY	0060-0078-002348-01-2	PLS						PKR					744.22		2010-04-13	No Response
15271	0060	Bara Kahu	FCT/FATA	61101-1792714-9	AJMAL MEHMOOD	C/O GHOUSIA TRADERS, MAIN-MURREE ROAD,NEAR BANK AL HABIB, ISLAMABAD	LCY	0060-0078-002276-01-5	PLS						PKR					747.01		2010-03-24	No Response
15272	0060	Bara Kahu	FCT/FATA	61101-1214691-2	NIGHAT SARA	JAVEED GEN. STORE, BEHRA-SYEDAN, BARA KAHU, ISLAMABAD	LCY	0060-0078-002389-01-0	PLS						PKR					747.01		2010-03-16	No Response
15273	0060	Bara Kahu	FCT/FATA	61101-5489871-6	NAEEMA RIAZ	C/O.AMJED KIRIAN STORE-MOHALLA QAZI ABAD NAI ABADI,, ISLAMABAD	LCY	0060-0078-002416-01-5	PLS						PKR					754.62		2010-08-27	No Response
15274	0060	Bara Kahu	FCT/FATA	37405-0465075-9	ASIF MADNI	C/O NAI ZINDAGI (NGO)-H.NO.CB 182,ST NO.3,LANE 7,, RAWALPINDI	LCY	0060-0081-000550-01-9	CURR						PKR					892.00		2010-02-04	No Response
15275	0060	Bara Kahu	FCT/FATA	34201-8165559-7	SHEIKH FAYSAL ALTAF	FAISAL AUTOS,MAIN MURREE ROAD-BARA KAHU, ISLAMABAD	LCY	0060-0081-002066-01-6	CURR						PKR					900.00		2010-08-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15276	0060	Bara Kahu	FCT/FATA	17201-7070297-5	FAZIL KHAN	KAUSAR KHAN BUILDING MATERIAL-SUPPLIES, DOKE GHANI ROAD,, ISLAMABAD	LCY	0060-0081-002258-01-8	CURR						PKR					905.00		2010-05-03	No Response
15277	0060	Bara Kahu	FCT/FATA	35402-4089756-5	ASIF ALI	MIAN STEEI. SARIYA GODOWN,-HAFIZ DAY JHUNG STOP,, ISLAMABAD	LCY	0060-0078-002379-01-9	PLS						PKR					911.50		2010-08-02	No Response
15278	0060	Bara Kahu	FCT/FATA	61101-4767981-7	ASIF	C/O HAMID CORPORATION,-MAIN MURREE ROAD,BARA KAHU, ISLAMABAD	LCY	0060-0081-002955-01-3	CURR						PKR					920.00		2010-02-06	No Response
15279	0060	Bara Kahu	FCT/FATA	13101-0833048-3	QAMAR ZAMAN ABBASI	BISMILLAH GENERAL STORE,-MAIN HATI. CHOWK, MAIN MURREE, ISLAMABAD	LCY	0060-0081-002932-01-6	CURR						PKR					920.00		2010-08-13	No Response
15280	0060	Bara Kahu	FCT/FATA	61101-4527567-5	MOHAMMAD KHURSHEED ABBASI	H.NO.126,MOHALLAH TOHEEDABAD-P.O BARA KAHU, ISLAMABAD	LCY	0060-0081-002538-01-7	CURR						PKR					920.00		2010-07-09	No Response
15281	0060	Bara Kahu	FCT/FATA	61101-9089179-9	MUHAMMAD WAHEED	TABASSUM ABBASI GENERAL STORE-BAHRA PULI.,MAIN MURREE ROAD,, ISLAMABAD	LCY	0060-0081-002224-01-8	CURR						PKR					920.00		2010-02-23	No Response
15282	0060	Bara Kahu	FCT/FATA	37405-7698000-5	QAYYUM KHAN	H NO.17. ST NO.6, PRINCE ROAD,-BARA KAHU, ISLAMABAD	LCY	0060-0081-002307-01-8	CURR						PKR					920.00		2010-03-26	No Response
15283	0060	Bara Kahu	FCT/FATA	61101-1214256-1	MUHAMMAD ZAHID	U FONE FRANCHISE, OFFICE NO.1,-UPPER GROUND FLOOR,HASHMAT, ISLAMABAD	LCY	0060-0081-002332-01-9	CURR						PKR					920.00		2010-04-06	No Response
15284	0060	Bara Kahu	FCT/FATA	61101-1875640-7	NAUFAL TRADING COMPANY	NEAR AL-HABIB TEN SERVICE-SIKANDER PLAZA MAIN MURREE, ISLAMABAD	LCY	0060-0081-002415-01-9	CURR						PKR					920.00		2010-05-11	No Response
15285	0060	Bara Kahu	FCT/FATA	82101-6795239-5	KHALID MEHMOOD	C/O 17 MILE FILLING STATION-MURREE EXPRESS WAY SATRA, ISLAMABAD	LCY	0060-0081-002447-01-7	CURR						PKR					920.00		2010-05-24	No Response
15286	0060	Bara Kahu	FCT/FATA	61101-7702075-9	ABDUL MAJEED	C/O AL KALAM SCHOOL,-H NO.1, ST NO.1,MOHALLA GHOSIA, ISLAMABAD	LCY	0060-0081-002521-01-8	CURR						PKR					920.00		2010-06-23	No Response
15287	0060	Bara Kahu	FCT/FATA	37404-6610933-1	AURANG ZEB	MUHAMMADI DOOR CENTRE-MAIN MUREE ROAD, BARA KOH, ISLAMABAD	LCY	0060-0081-002627-01-5	CURR						PKR					920.00		2010-09-16	No Response
15288	0060	Bara Kahu	FCT/FATA	13101-8983337-7	SAFEER AHMED	C/O ZAHID ZIA MOBILE ATHAL-CHOWK BARA KAHU, ISLAMABAD	LCY	0060-0081-002739-01-0	CURR						PKR					920.00		2010-11-22	No Response
15289	0060	Bara Kahu	FCT/FATA	61101-2460018-7	SHABBIR AHMED	SHAH G. GEN. STORE, NEAR-HBL BARA KAHU, ISLAMABAD	LCY	0060-0078-002402-01-9	PLS						PKR					922.75		2010-06-25	No Response
15290	0060	Bara Kahu	FCT/FATA	61101-1878569-3	MIOHAMMAD FAYYAZ MUGHAL	C/O PAIL CD LAND.-MAIN SIMLY DAM ROAD,, ISLAMABAD	LCY	0060-0081-000146-01-9	CURR						PKR					940.00		2010-02-08	No Response
15291	0060	Bara Kahu	FCT/FATA	61101-2909036-1	QARI SOHAIL AHMED FAROOQI	JAMIA MASJID UMMER GULSHAN-E--MUSTAFA NEAR MAIN BAZAR,, ISLAMABAD	LCY	0060-0081-000713-01-6	CURR						PKR					940.00		2008-09-16	No Response (Now released from debarred)
15292	0060	Bara Kahu	FCT/FATA	61101-1952458-7	SAJIED HUSSAIN	C/O MUSHTAQ JUICE CANTEEN-COMSATS INSTITUTE OF INF.TECH, ISLAMABAD	LCY	0060-0081-001519-01-2	CURR						PKR					955.00		2010-01-16	No Response
15293	0060	Bara Kahu	FCT/FATA	61101-0727012-5	MUHAMMAD AFZAL	ESTATE MAN MAIN SAMLY DAM ROAD-SARI CHOWK BARA KAHU, ISLAMABAD	LCY	0060-0081-000701-01-2	CURR						PKR					959.80		2010-09-15	No Response
15294	0060	Bara Kahu	FCT/FATA	61101-1945929-5,3746	AHMED HUSSAIN / AZHAR HUSSAIN ABBASI	C/O ABBASI DRY FRUIT & PANSAR-STOR,RAMZAN PLAZA,ATHAL CHOWK, ISLAMABAD	LCY	0060-0077-002048-01-8	PLS						PKR					988.67		2010-10-13	No Response
15295	0060	Bara Kahu	FCT/FATA		SECRETARY FBISE-ISLAMABAD	ISLAMABD	LCY			AZIZ-UR-REHMAN	PO	60002428	31-May-10	FED	PKR					1,000.00		2010-05-31	No Response
15296	0060	Bara Kahu	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-16	No Response
15297	0060	Bara Kahu	FCT/FATA	61101-6127428-3	FAZAL MEHMOOD ABBASI	ADIL ABBASI TRADERS.-ATHAL CHOWK, MAIN MUREE ROAD,, ISLAMABAD	LCY	0060-0081-000070-01-8	CURR						PKR					1,005.62		2010-10-08	No Response
15298	0060	Bara Kahu	FCT/FATA	61101-7688364-6	NASEEM AKHTER	C/O MUREE KARYANA STORE,BHIERA-PUL,MAIN MUREE ROAD,BHARA KAHU, ISLAMABAD	LCY	0060-0081-000520-01-3	CURR						PKR					1,092.00		2010-09-22	No Response
15299	0060	Bara Kahu	FCT/FATA	61101-9253399-5	NAZAR MUHAMMAD	C/O DR.JAN ALAM WILAYAT CLINIC-MAIN SIMLY DAM ROAD, ISLAMABAD	LCY	0060-0077-000485-01-3	PLS						PKR					1,120.32		2010-01-20	No Response
15300	0060	Bara Kahu	FCT/FATA	14301-1998249-3	SYED MUHAMMAD HANIF SHAH	JAMIA IMAM RAZA BHARA KAHU,-ISLAMABAD C/O MUHAMMED HUSSAIN, ISLAMABAD	LCY	0060-0081-000359-01-6	CURR						PKR					1,124.00		2010-05-21	No Response
15301	0060	Bara Kahu	FCT/FATA	82101-2602477-0,3746	ATTAR KARAMAT / AKRAM HUSSAIN	C/O AZHAR QURESHI BOOK DEPOT-NEAR HIGHER SECONDRY SCHOOL, ISLAMABAD	LCY	0060-0081-000757-01-8	CURR						PKR					1,184.26		2010-04-10	No Response
15302	0060	Bara Kahu	FCT/FATA	61101-8067514-3	MUHAMMAD ARSHAD	C/O MUREE STEEL WORKS NEAR OLD-POST OFFICE MAIN MURREE ROAD, ISLAMABAD	LCY	0060-0081-000883-01-1	CURR						PKR					1,200.00		2010-03-10	No Response
15303	0060	Bara Kahu	FCT/FATA	37404-4728385-6	ZAHEEN ATTIQUE	C/O FARID SAGHIR DRY FRUIT OPP-POLICE STATION,SAMLY DAM ROAD,, ISLAMABAD	LCY	0060-0078-002299-01-2	PLS						PKR					1,240.51		2010-07-05	No Response
15304	0060	Bara Kahu	FCT/FATA	61101-7642560-0	ATIFA SHAHEEN	STREET NO.2, MOHALLA RAIGAN,-BARA KAHU, ISLAMABAD	LCY	0060-0081-001755-01-8	CURR						PKR					1,256.00		2010-02-25	No Response
15305	0060	Bara Kahu	FCT/FATA	82203-2317682-8	RIFFAT YASMIN	KASHMIR DAWA KHANA AND PANSAR-NEAR POLICE STATION,, ISLAMABAD	LCY	0060-0081-000136-01-7	CURR						PKR					1,257.50		2010-08-09	No Response
15306	0060	Bara Kahu	FCT/FATA	61101-1842266-1	NAEEM AHMED ABBASI	C/O MASHALLAH PROPERTY CENTRE-MAIN MUREE ROAD REHMAN PLAZA, ISLAMABAD	LCY	0060-0081-000591-01-8	CURR						PKR					1,390.00		2010-07-28	No Response
15307	0060	Bara Kahu	FCT/FATA	61101-1884504-1	MUHAMMAD RAFFAQ ABBASI	HOUSE NO.29-ST NO.06 MADINA TOWN, ISLAMABAD	LCY	0060-0081-000982-01-1	CURR						PKR					1,393.05		2010-09-08	No Response
15308	0060	Bara Kahu	FCT/FATA	61101-2044566-3	SYED ZAFAR HUSSAIN ZAIDI	UNIT.91/92.KHABI CENTER-BARA KOH,MAIN MUREE ROAD.BARA, ISLAMABAD	LCY	0060-0981-001900-01-4	CURR						PKR					1,490.00		2010-02-06	No Response
15309	0060	Bara Kahu	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-06-14	No Response
15310	0060	Bara Kahu	FCT/FATA	61101-1875105-1	AZHAR IQBAL KIYANI	SHAHANSHAH MOTORS AND PROPERTY-ADVISOR,YUSUF PLAZA, NR HAFIZ, ISLAMABAD	LCY	0060-0081-000391-01-6	CURR						PKR					1,566.00		2010-12-28	No Response
15311	0060	Bara Kahu	FCT/FATA	61101-5933736-9	KAMRAN KHAN	R.K PRINTING PRESS,OFF.NO.18,-ZAILDAR SHOPPING CENTRE,SIMLI, ISLAMABAD	LCY	0060-0081-001793-01-4	CURR						PKR					1,569.00		2010-04-30	No Response
15312	0060	Bara Kahu	FCT/FATA	17101-5748204-3	ABDUR REHMAN KHAN	C/O ABDUR REHMAN,OPP.POLICE-FOUNDATION SCHOOL HAFEEZ, ISLAMABAD	LCY	0060-0081-001840-01-2	CURR						PKR					1,620.00		2010-07-12	No Response
15313	0060	Bara Kahu	FCT/FATA	61101-3468890-9	GULSHAMAR ABBASI	C/O RAIGAN PROPERTY RAMZAN-PLAZA ATHAL CHOWK NEAR ALI BABA, ISLAMABAD	LCY	0060-0081-001331-01-6	CURR						PKR					1,620.00		2010-08-20	No Response
15314	0060	Bara Kahu	FCT/FATA	37401-1394379-8	NOKHEEZ BIBI	C/O MALIK GENERAL STORE-AWAN MARKET MAIN MUREE ROAD, ISLAMABAD	LCY	0060-0081-000589-01-4	CURR						PKR					1,627.72		2010-02-22	No Response
15315	0060	Bara Kahu	FCT/FATA	61101-1792736-7	SHAKEEL AHMED	C/O TAIB ALI GARMENTS,-CHAND MARKET,ATHAL CHOWK,, ISLAMABAD	LCY	0060-0078-002369-01-7	PLS						PKR					1,630.25		2010-04-20	No Response
15316	0060	Bara Kahu	FCT/FATA	37405-8443838-5	SAJJAD AHMED	INSAF JEWELLERS,SHOP NO.66,-KHAOSI SHOPPING CTR.MAIN MUREE, ISLAMABAD	LCY	0060-0078-002250-01-5	PLS						PKR					1,636.32		2010-04-30	No Response
15317	0060	Bara Kahu	FCT/FATA	54400-0411099-2	AZHARA BIBI	C/O SHAH MOBILE & REPAIRING,-CENTRE, SIMLY DAM, BARA KAHU, ISLAMABAD	LCY	0060-0081-002025-01-7	CURR						PKR					1,644.00		2010-04-10	No Response
15318	0060	Bara Kahu	FCT/FATA	37404-4502992-1	MUHAMMAD ANAR ABBASI	MURREE AUBIA SENETARY &-PROPERTY DEALERS,MAIN MUREE, ISLAMABAD	LCY	0060-0081-001260-01-0	CURR						PKR					1,690.00		2010-05-31	No Response
15319	0060	Bara Kahu	FCT/FATA	37404-0811755-5	MUHAMMAD SALIM	VILLAGE CHAKA BEGWAL-POST OFFICE SAME TEHSIL, ISLAMABAD	LCY	0060-0081-001024-01-4	CURR						PKR					1,740.00		2010-10-07	No Response
15320	0060	Bara Kahu	FCT/FATA	36401-0838442-7,3646	IFTIKHAR HAIDER SHAH / ZAGHUM ABBAS SHAH	C/O ABID BUKHARI HOUSE,-KIYANI ROAD,BARA KAHU,, ISLAMABAD	LCY	0060-0071-002037-01-9	PLS						PKR					1,789.62		2010-07-22	No Response
15321	0060	Bara Kahu	FCT/FATA	42201-4623271-7	SHAHBAZ ENGINEERING COMPANY	OFFICE-17, 1ST FLR,MOBEE PLAZA-HAIDER ROAD, RAWALPINDI	LCY	0060-0081-002266-01-8	CURR						PKR					1,884.00		2010-11-25	No Response
15322	0060	Bara Kahu	FCT/FATA	34502-2824445-5	ABDUL RAUF	C/O ABDUL RAUF WOOD WORKS-PLOT NO.69A,ST.NO.7,AKHTER, ISLAMABAD	LCY	0060-0081-002589-01-8	CURR						PKR					1,920.00		2010-08-23	No Response
15323	0060	Bara Kahu	FCT/FATA	61101-7090214-9	RAJA MUHAMMAD AMMAD IRFAN	C/O NADEEM GHOSIA TRADERS-NEAR UBL,BARA KAHU,, ISLAMABAD	LCY	0060-0081-001823-01-1	CURR						PKR					1,977.00		2010-10-26	No Response
15324	0060	Bara Kahu	FCT/FATA		M/S NESPAK-	Nespak	LCY			AJAIB SHAH / WAJID HUSSAIN SHAH	PO	60002281	14-Apr-10	FED	PKR					2,000.00		2010-04-14	No Response
15325	0060	Bara Kahu	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-06-28	No Response
15326	0060	Bara Kahu	FCT/FATA	37404-1601082-5	FARID ALTAF ABBASI	C/O AL KHAIR GENERAL STORE-SIMLY DAM ROAD BARA KAHU NEAR, ISLAMABAD	LCY	0060-0081-000697-01-5	CURR						PKR					2,013.00		2010-02-04	No Response
15327	0060	Bara Kahu	FCT/FATA	37405-3075263-9	MUHAMMAD YASIN	IDEAL FURNITURE & FOAM CENTRE-NEAR BARA KAHU POLICE STATION, ISLAMABAD	LCY	0060-0081-000061-01-7	CURR						PKR					2,310.00		2010-10-13	No Response
15328	0060	Bara Kahu	FCT/FATA	37405-6717656-7	MOHAMMAD ARSHAD	PINDI LINEMENT, NEAR GILLANI-STOP, MAIN MUREE ROAD,, ISLAMABAD	LCY	0060-0072-001842-01-3	PLS						PKR					2,661.17		2010-11-02	No Response
15329	0060	Bara Kahu	FCT/FATA	61101-4365289-7	CHAUDHRY JALAL-UL-DIN	C/O SUPER STAR BAKERY,-NAI ABADI,CHOWK P.O BHARA KAHU, ISLAMABAD	LCY	0060-0077-001578-01-7	PLS						PKR					2,668.14		2010-04-08	No Response
15330	0060	Bara Kahu	FCT/FATA	61101-1842744-1	MALIK GULFRAZ KHAN	C/O AL KARAM TRADERS,MAIN-MURREE ROAD,NR.BHARA PUL,, ISLAMABAD	LCY	0060-0081-002091-01-7	CURR						PKR					2,920.00		2010-03-16	No Response
15331	0060	Bara Kahu	FCT/FATA	61101-8411973-1	WAHEED ANWAR	H NO.26, HAMEEDA HOUSE,-SPRING VALLEY, SIMLY DAM ROAD,, ISLAMABAD	LCY	0060-0077-001930-01-5	PLS						PKR					3,240.23		2010-04-17	No Response
15332	0060	Bara Kahu	FCT/FATA	35202-2433018-0	BUSHRA SADIQ	HOUSE NO.14 STREET NO.8-P.O.NIH BANI GALLA, ISLAMABAD	LCY	0060-0081-001319-01-0	CURR						PKR					3,480.00		2010-05-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15333	0060	Bara Kahu	FCT/FATA	13101-8931157-3	MUHAMMAD NASIR	C/O AL KARAM TRADERS-NEAR BHERA PUL MAIN MUREE ROAD, ISLAMABAD	LCY	0060-0081-000523-01-6	CURR						PKR					3,555.00		2010-05-25	No Response
15334	0060	Bara Kahu	FCT/FATA	61101-1899890-7	KHALID WAHEED	HAJI RASHEED CLOTH STORE-ATHAL CHOWK MAIN MURREE ROAD, ISLAMABAD	LCY	0060-0081-001099-01-3	CURR						PKR					3,640.00		2010-03-15	No Response
15335	0060	Bara Kahu	FCT/FATA	37404-4118148-5	MUHAMMAD ZAHOOR	C/O IRAM BAKERY,ATHAL CHOWK-MAIN MURREE ROAD,BARA KAHU, ISLAMABAD	LCY	0060-0081-001949-01-2	CURR						PKR					3,920.00		2010-10-21	No Response
15336	0060	Bara Kahu	FCT/FATA	21301-1166836-9	MUSAVIR HUSSAIN	AL-HUDA REAL ESTATE,-OFFICE NO.36-G, ROSE PLAZA,, ISLAMABAD	LCY	0060-0981-001731-01-9	CURR						PKR					4,190.00		2010-08-26	No Response
15337	0060	Bara Kahu	FCT/FATA	61101-1780155-9	SHUJA ANWAR ABBASI	C/O HONEY TRADERS-SUNGAS AGENCY SIMLY DAM ROAD, ISLAMABAD	LCY	0060-0081-001140-01-5	CURR						PKR					5,026.00		2010-08-30	No Response
15338	0060	Bara Kahu	FCT/FATA	61101-4731393-5	KHAWAJA BILAL AHMAD	KHAWAJA TRADERS YOUSUF PLAZA-BHARA KAHU NEAR HAFIZ KI, ISLAMABAD	LCY	0060-0081-000435-01-9	CURR						PKR					5,199.50		2010-06-23	No Response
15339	0060	Bara Kahu	FCT/FATA	61101-9964726-9	SYED NASEER HUSSAIN SHAH	DHOK ARA, KOT HATHIAL,-P.O BARA KAHU,, ISLAMABAD	LCY	0060-0072-001472-01-5	PLS						PKR					5,262.64		2010-08-23	No Response
15340	0060	Bara Kahu	FCT/FATA	37405-8800632-7	HANIF SHAH	SHAHJEE DIGITAL LAB & PHOTO-STUDIO,SHP.1,ZUBAIR PLAZA, OPP, ISLAMABAD	LCY	0060-0081-000142-01-5	CURR						PKR					6,781.00		2010-09-08	No Response
15341	0060	Bara Kahu	FCT/FATA	61101-9623937-1	ITTEFAQ AHMED ABBASI	C/O BEST CHOICE CHILDREN-GARMENTS HAFIZ PLAZA,ATHAL, ISLAMABAD	LCY	0060-0081-002127-01-0	CURR						PKR					7,583.00		2010-08-25	No Response
15342	0060	Bara Kahu	FCT/FATA	61101-2436895-6	SABAHAT ZAHOOR	C/O GHAZALI COLLEGE FOR WOMEN-KIYANI ROAD,BHARA KAHU, ISLAMABAD	LCY	0060-0081-000453-01-1	CURR						PKR					9,035.00		2010-12-10	No Response
15343	0060	Bara Kahu	FCT/FATA	37404-6333014-3	MIR AFZAL KHAN ABBASI	ABBASI BLOCK WORKS,-NEAR MP CHECK POST & BILAL, ISLAMABAD	LCY	0060-0081-000187-01-8	CURR						PKR					20,550.00		2010-09-17	No Response
15344	0060	Bara Kahu	FCT/FATA		CDA, PMO FOR ABS PROGRESSIVE-	CDA Islamabad	LCY			MUHAMMAD SHOAIB KHAN	PO	60002862	30-Nov-10	FED	PKR					100,000.00		2010-11-30	No Response
15345	0061	Chaklala	PB	37405-5992881-2,3740	GULNAZ NISAR / FARAH NAZ	HOUSE NO.473-A,STREET NO.17-CHAKLALA SCHEME.III., RAWALPINDI	UFZ	0061-0419-001255-01-3	PLS						USD					0.15		2010-08-09	No Response
15346	0061	Chaklala	PB	37402-0942761-8	FATIMA SEERAT	SILVER OAKS SCHOOL,33 CIVIL-LINES,RAWALPINDI., RAWALPINDI	LCY	0061-0081-000388-01-3	CURR						PKR					0.67		2010-01-18	No Response
15347	0061	Chaklala	PB	36302-4893697-8	DURDANA AHMAD	72-D,ST.NO.17,PWD HOUSING-SOCIETY,NEAR ISLAMABAD, RAWALPINDI	LCY	0061-0078-001595-01-1	PLS						PKR					0.82		2010-11-12	No Response
15348	0061	Chaklala	PB	37405-6564064-5	TAHIR YOUSAF	HOUSE NO.2 AAMMAR SHAHEED-ROAD CHAKLALA SCHEME III, RAWALPINDI	LCY	0061-0081-000838-01-8	CURR						PKR					3.00		2010-06-28	No Response
15349	0061	Chaklala	PB	37405-4721870-5	SYED SALMAN HASSAN	HOUSE NO.4477-A,-MOHALLA GAWAL MANDI, RAWALPINDI	LCY	0061-0081-001041-01-7	CURR						PKR					3.00		2010-06-18	No Response
15350	0061	Chaklala	PB	37405-4409205-7	ZOHAIB NAVEED CHUGHTAI	66-A, ZAFAR AKBER ROAD, TULSA-ROAD, LALAZAR ZAFAR AKBER,- RAWALPINDI	UFZ	0061-0419-000327-01-8	PLS						USD					4.21		2010-12-15	No Response
15351	0061	Chaklala	PB	37405-0638605-3	KIN'S CRUNCHY CHICKEN	KHAWAJA TOWER,COMMERCIAL-AREA IMRAN KHAN AVENUE, RAWALPINDI	LCY	0061-0081-000867-01-3	CURR						PKR					4.51		2010-05-25	No Response
15352	0061	Chaklala	PB	37405-2197141-5	WAQAR AHMAD RATHORE	H.NO.49/22,ST.NO.4,BLOCK-A,-REHMAT ABAD,, RAWALPINDI	LCY	0061-0081-001308-01-9	CURR						PKR					5.00		2010-07-05	No Response
15353	0061	Chaklala	PB	42301-0924744-3,4208	S. QAMAR NAFEES NAQVI/ZAFAR NAFEES NAQVI	HOUSE NO.69-A, STREET NO.21-A,-NAYYAR COLONY,, RAWALPINDI	LCY	0061-0081-001012-01-2	CURR						PKR					12.00		2010-11-11	No Response
15354	0061	Chaklala	PB	37405-8644074-4	HIRA BADAR	H NO.96, ST NO.4, AYUB COLONY-CHAKLALA SCHEME-III, RAWALPINDI	LCY	0061-0081-001280-01-6	CURR						PKR					15.00		2010-07-26	No Response
15355	0061	Chaklala	PB	37405-0286924-3	MUHAMMAD NASEER	NASEER GENERAL STORE-JABBAR COLONY MAIN STREET, RAWALPINDI	LCY	0061-0081-000720-01-7	CURR						PKR					16.90		2010-05-25	No Response
15356	0061	Chaklala	PB	37405-8960299-6	SAMINA KHALIL	ZAWIYA SCHOOL SYSTEM,60/A,-IMRAN KHAN AVENUE,CHAKLALAI,, RAWALPINDI	LCY	0061-0081-000990-01-3	CURR						PKR					20.00		2010-05-05	No Response
15357	0061	Chaklala	PB	37405-4467601-2	SUMERA KAUSAR	SILVER OAKS SCHOOL,33-CIVIL-LINES,NEAR KATCHERY CHOWK,, RAWALPINDI	LCY	0061-0081-001187-01-2	CURR						PKR					20.00		2010-03-17	No Response
15358	0061	Chaklala	PB	42201-9283718-9	RAHEEL AHMED	H NO.85, GHAZNAVI MARKET,-BAGH-E-SARDARAN, RAWALPINDI	LCY	0061-0081-001295-01-3	CURR						PKR					20.00		2010-01-09	No Response
15359	0061	Chaklala	PB	37401-1509211-7	SYED TAQI HAIDER	H NO.107, WILLAYAT HOMES,-CHAKLALA SCHEME-III, RAWALPINDI	LCY	0061-0081-001122-01-5	CURR						PKR					20.00		2010-12-06	No Response
15360	0061	Chaklala	PB	61101-1982098-5	MUHAMMAD JUNAID BIN SIDDIQUE	H NO.81, ST NO.92,-SECTOR-I-8/4, ISLAMABAD	LCY	0061-0081-001619-01-5	CURR						PKR					20.00		2010-09-28	No Response
15361	0061	Chaklala	PB	82303-0498110-1	MUHAMMAD IMTIAZ	C/O CHINA DUPETTA MATCHING CTR-23 HAIDER PLAZA,COMM.AREA,, RAWALPINDI	LCY	0061-0081-001281-01-7	CURR						PKR					20.00		2010-02-04	No Response
15362	0061	Chaklala	PB	37403-0450045-5	MAQSOOD MUMTAZ	C/O U FONE FRENCHISE 43, AAMIR-PLAZA COMMERCIAL AREA CHAKLALA, RAWALPINDI	LCY	0061-0081-001324-01-9	CURR						PKR					20.00		2010-01-25	No Response
15363	0061	Chaklala	PB	13101-0932565-1	MUHAMMAD RAFIQ	C/O HOT & SPICY, NEAR EMIRATES-GLOBAL BANK, IMRAN KHAN AVENUE, RAWALPINDI	LCY	0061-0081-001384-01-1	CURR						PKR					20.00		2010-03-06	No Response
15364	0061	Chaklala	PB	37405-0386990-2	AMBREEN KHALIQ	H.NO.F-236,MOHALLAH GHOUSIA-CHAKLALA,, RAWALPINDI	LCY	0061-0081-001466-01-0	CURR						PKR					20.00		2010-05-20	No Response
15365	0061	Chaklala	PB	33100-0562758-2	HUMA ZUBAIR	C/O JOINT STAFF MONTESSORI-RAWAL ROAD,NEAR JOINT STAFF, RAWALPINDI	LCY	0061-0081-001554-01-7	CURR						PKR					20.00		2010-06-11	No Response
15366	0061	Chaklala	PB	35404-6416550-3	GEORGE MASIH KHOKHAR	JOINT STAFF MONTESSORI-RAWAL ROAD,NEAR JOINT STAFF, RAWALPINDI	LCY	0061-0081-001569-01-4	CURR						PKR					20.00		2010-06-29	No Response
15367	0061	Chaklala	PB	37405-0492462-1	WAQAR SHOAIB	C/O MEDICINE POINT COMMERCIAL-MKT CHAKLALA SCHEME III, RAWALPINDI	LCY	0061-0081-001797-01-0	CURR						PKR					20.00		2010-12-14	No Response
15368	0061	Chaklala	PB	38101-8075812-9	MUHAMMAD ANWAR	C/O NEW CHITRAL DRY CLEANER,-DEFENCE ROAD, NEW LALAZAR, RAWALPINDI	LCY	0061-0081-001246-01-4	CURR						PKR					20.90		2010-06-18	No Response
15369	0061	Chaklala	PB	37405-4042198-5	FAISAL SHAHZAD BHATTI	HOUSE NO.G-B-44-BLOCK B ST NO.3, RAWALPINDI	LCY	0061-0081-000887-01-7	CURR						PKR					22.00		2010-06-21	No Response
15370	0061	Chaklala	PB	34402-1735177-3	TABASSAM SHAHZAD	C/O SHOP NO.1, BIDDAR PLAZA,-COMM. AREA, CHAKLALA SCHEME-3, RAWALPINDI	LCY	0061-0081-001539-01-8	CURR						PKR					29.40		2010-08-23	No Response
15371	0061	Chaklala	PB	14301-2038025-7	FAS COMPANY	UNIT NO.3 MEZZANINE FLOOR,-AL MALIK CENTRE, 70 WEST, ISLAMABAD	LCY	0061-0081-000795-01-6	CURR						PKR					29.56		2010-02-25	No Response
15372	0061	Chaklala	PB	37405-0419186-6	ABEEDA FARID	SILVER OAKS SCHOOL,-33-CIVIL LINES, RAWALPINDI	LCY	0061-0081-001257-01-7	CURR						PKR					33.00		2010-03-10	No Response
15373	0061	Chaklala	PB	37405-3767797-9	MUHAMMAD YASIR	H NO.46, ST NO.1-A, CHWALAYAT-COLONY, CHAKLALA SCHEME-III,, RAWALPINDI	LCY	0061-0071-001344-01-1	PLS						PKR					34.72		2010-02-17	No Response
15374	0061	Chaklala	PB	37405-9570434-2	ANUM SHOUKAT	H NO.551, SEC-1,AL NOOR COLONY-KHANA ROAD, RAWALPINDI	LCY	0061-0078-001480-01-3	PLS						PKR					35.68		2010-03-12	No Response
15375	0061	Chaklala	PB	37405-4248986-1	ALI RIZWAN	HOUSE NO.560, STREET NO.40,-PHASE-II, BAHRIA TOWN, RAWALPINDI	LCY	0061-0081-000929-01-8	CURR						PKR					36.00		2010-03-22	No Response
15376	0061	Chaklala	PB	37405-1558585-5	SHAHID MEHMOOD	HOUSE NO. R-C-35,-REHMAT ABAD,, RAWALPINDI	LCY	0061-0081-000543-01-2	CURR						PKR					37.00		2010-09-08	No Response
15377	0061	Chaklala	PB	37405-6769637-5	MUBASHIR KHALID ABBASI	HOUSE NO.205,LANE NO.7,ASKARI-10,IHANDA CHI CHI,, RAWALPINDI	LCY	0061-0081-000810-01-6	CURR						PKR					37.50		2010-02-24	No Response
15378	0061	Chaklala	PB	37405-0480109-3	MUHAMMAD WAQAR BAIG	HOUSE NO.9 STREET NO.2-CHAKLALA SCHEME III, RAWALPINDI	LCY	0061-0081-000408-01-8	CURR						PKR					45.00		2010-06-02	No Response
15379	0061	Chaklala	PB	37301-6370736-6	MASOOMA ABBAS	C/O SILVER OAKS SCHOOL-33, RAWALPINDI	LCY	0061-0081-000563-01-6	CURR						PKR					60.00		2010-08-24	No Response
15380	0061	Chaklala	PB	37405-2234873-3	MUHAMMAD NAJEEB ABBASI	H NO.GB-27, B-BLOCK,-REHMATABAD, CHAKLALA, RAWALPINDI	LCY	0061-0081-001247-01-5	CURR						PKR					63.00		2010-09-23	No Response
15381	0061	Chaklala	PB	37405-0643533-1	AMJAD ALI AZHAR	H NO.G-739, ISLAM PURA,-COLLEGE ROAD, RAWALPINDI	LCY	0061-0081-001750-01-5	CURR						PKR					70.00		2010-11-11	No Response
15382	0061	Chaklala	PB	37405-0480111-1	MUHAMMAD TAIMUR BAIG	HOUSE NO 9, ST. NO 02-CHAKLALA-III, RAWALPINDI	LCY	0061-0081-000050-01-6	CURR						PKR					90.78		2010-06-15	No Response
15383	0061	Chaklala	PB	37405-1599722-3	OMER BIN MALIK	FIST INTERNATIONAL OFF NO.1-CH MOHABAT PLAZA NEAR GATE # 3, RAWALPINDI	UFZ	0061-0407-000686-01-8	CURR						GBP					92.25		2010-03-11	No Response
15384	0061	Chaklala	PB	42000-0402945-6	RASHIDA HAFEEZ	HOUSE NO.51-STREET NO.20/A, RAWALPINDI	LCY	0061-0081-000578-01-3	CURR						PKR					95.15		2010-01-30	No Response
15385	0061	Chaklala	PB	37201-1588427-6	BALQEES SHAH	AWAN HOUSE,HOUSE NO.489,-NEAR SERVICE STATION,GULREZ II, RAWALPINDI	LCY	0061-0081-000032-01-4	CURR						PKR					101.60		2010-10-01	No Response
15386	0061	Chaklala	PB	37201-1422701-3	SPRINGBOARD	H NO.22, ST NO.2, GULRAIZ-PHASE-6, MAIN DOUBLE ROAD,OPP, RAWALPINDI	LCY	0061-0081-001235-01-1	CURR						PKR					104.74		2010-04-12	No Response
15387	0061	Chaklala	PB	37401-1783745-5	MUHAMMAD ALI	4,NO.38-A,ST.2-GARDEN VILL AS ADYALA ROAD,, RAWALPINDI	LCY	0061-0081-000569-01-2	CURR						PKR					110.00		2010-05-24	No Response
15388	0061	Chaklala	PB	37405-0917145-8	SHAHEEN AKHTAR	H.NO.1447,ST.NO.MR-III,ACHS-EXTENSION,SECTOR 1,GULSHANE, RAWALPINDI	LCY	0061-0081-001310-01-3	CURR						PKR					120.00		2010-03-16	No Response
15389	0061	Chaklala	PB	37405-6750166-1	MUHAMMAD AWAIS	H NO.EII-1191-AA, ST NO.16,-AKAL GARH, GULSHAN ABAD,, RAWALPINDI	LCY	0061-0081-001294-01-2	CURR						PKR					120.00		2010-01-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15390	0061	Chaklala	PB	61101-8655214-5	SYED MURTAZA MASOOD	H NO.661, ST NO.75,-SECTOR G-10/4, ISLAMABAD	LCY	0061-0081-001208-01-8	CURR						PKR					120.00		2010-05-31	No Response
15391	0061	Chaklala	PB	37405-4479124-9	MUHAMMAD ISHTIAQ	FLAT NO.2, 2ND FLOOR,KHAWAJA-TOWER,MAIN COMMERCIAL MKT., RAWALPINDI	LCY	0061-0081-001322-01-7	CURR						PKR					120.00		2010-01-22	No Response
15392	0061	Chaklala	PB	37405-2541204-2	CYEMA RASHEED	131 STREET NO. 5,-PHASE IV, BAHRIA TOWN,, RAWALPINDI	LCY	0061-0081-000560-01-3	CURR						PKR					121.50		2010-11-30	No Response
15393	0061	Chaklala	PB	38403-0756609-8	ANDLEEB ASLAM	HOUSE NO.697-ST NO.33, ISLAMABAD	LCY	0061-0081-000843-01-5	CURR						PKR					130.00		2010-02-26	No Response
15394	0061	Chaklala	PB	37405-7045463-6	HUMA ZAFAR	HOUSE NO.119,STREET NO.27,-RAILWAY SCHEME NO.3,DHOKE, RAWALPINDI	LCY	0061-0081-000575-01-0	CURR						PKR					156.00		2010-04-14	No Response
15395	0061	Chaklala	PB	34201-0171370-1	CH. MUHAMMAD AFZAAL ANWAR	HOUSE NO.CB-61 STREET NO.12-MOHALLAH RAHIMABAD, RAWALPINDI	LCY	0061-0081-000559-01-0	CURR						PKR					171.50		2010-10-14	No Response
15396	0061	Chaklala	PB	82202-9305356-5	MUHAMMAD JAVED	HOUS E NO.314, STREET NO.A-3,-WALAYAT KHAN COLONY,, RAWALPINDI	LCY	0061-0081-001027-01-9	CURR						PKR					174.00		2010-06-08	No Response
15397	0061	Chaklala	PB	37405-0408821-4	IFFAT SADIA GONDAL	36-A, ROSE LANE-2, LALAZAR-I-,, RAWALPINDI	LCY	0061-0081-001201-01-1	CURR						PKR					186.00		2010-10-18	No Response
15398	0061	Chaklala	PB	36302-4067409-9	MALIK MUHAMMAD BILAL	C/O RANA ASHRAF,-HOUSE NO.PD-137, MAIN CRICKET, RAWALPINDI	LCY	0061-0081-001050-01-8	CURR						PKR					187.00		2010-07-30	No Response
15399	0061	Chaklala	PB	37405-9500382-8	KHADIJA FAROOQ	H.NO.F.476 BLOCK NO."F"-SATELLIT TOWN,RAWALPINDI,, RAWALPINDI	LCY	0061-0081-001084-01-8	CURR						PKR					193.00		2010-10-21	No Response
15400	0061	Chaklala	PB	37405-7150157-0	AFIFA BANO	H NO.189/1, SECTOR-1, ST NO.2,-AIRPORT HOUSING SOCIETY,, RAWALPINDI	LCY	0061-0078-001541-01-7	PLS						PKR					195.32		2010-10-14	No Response
15401	0061	Chaklala	PB		IG NH & MP ISLAMABAD-	House No. 76 Street No. 11 Chaklala Scheme -III Rawalpindi	LCY			IQBAL BEGUM	PO	60001608	10-Dec-10	OT	PKR					200.00		2010-12-10	No Response
15402	0061	Chaklala	PB		IG NH & MP ISLAMABAD-	House No. 76 Street No. 11 Chaklala Scheme -III Rawalpindi	LCY			IQBAL BEGUM	PO	60001602	9-Dec-10	OT	PKR					200.00		2010-12-09	No Response
15403	0061	Chaklala	PB	37402-6375756-0	FATIMA SADAF	33,CIVIL LINES RAWALPINDI-C/O SILVER OAKS SCHOOL,, RAWALPINDI	LCY	0061-0081-001104-01-3	CURR						PKR					204.00		2010-08-20	No Response
15404	0061	Chaklala	PB	37405-1183776-1	MUHAMMAD TAYYAB	C/O BANK AL HABIB LTD-REHMAN PLAZA IMRAN KHAN, RAWALPINDI	LCY	0061-0081-000601-01-3	CURR						PKR					209.00		2010-09-21	No Response
15405	0061	Chaklala	PB	37201-1566569-3	KHAWAJA ALUMINIUM WORKS	GULSHAN REHMAT MARKET,-NEAR YOUSUF COLONY,HIGH, RAWALPINDI	LCY	0061-0081-000860-01-6	CURR						PKR					209.90		2010-11-15	No Response
15406	0061	Chaklala	PB	61101-2382610-3	RIAZ AHMAD KHAN	C/O GAS POWER PVT LTD-H NO.87-A IMRAN KHAN AVENUE, RAWALPINDI	LCY	0061-0081-001037-01-1	CURR						PKR					215.00		2010-05-31	No Response
15407	0061	Chaklala	PB	37405-0594506-1	ABDUL WAHEED	CHINA DUPETTA MACTHING CENTRE-23 HIADER PLAZA, COMMERCIAL, RAWALPINDI	LCY	0061-0081-001238-01-4	CURR						PKR					225.00		2010-09-27	No Response
15408	0061	Chaklala	PB	33302-5448020-5	ALI SAQLAIN RAZA YASIR	NUST HOSTEL NO.6,STREET NO.2-A-VILAYATABAD,CHAKLALA SCHEME, RAWALPINDI	LCY	0061-0081-000671-01-7	CURR						PKR					250.00		2010-02-03	No Response
15409	0061	Chaklala	PB	37405-0403474-5	AMIR ALI	C/O,CHINA,DUPETTA MATCHING-CENTRE& DYRES,23 HAIDER PLAZA, RAWALPINDI	LCY	0061-0081-001319-01-2	CURR						PKR					255.00		2010-05-17	No Response
15410	0061	Chaklala	PB	61101-1783618-9	MASOOD AHMED	H.NO .294-A,ST.NO.4,GULRAIZE-PHASE-5,CHAKLALA SCHEME-III., RAWALPINDI	LCY	0061-0081-001130-01-5	CURR						PKR					260.00		2010-06-28	No Response
15411	0061	Chaklala	PB	35202-7857340-3	ABU BAKAR MUNEER	H.NO.98/1,ANE 3,GULISTAN COLONY-RAWALPINDI CANTT., RAWALPINDI	LCY	0061-0081-001260-01-2	CURR						PKR					270.00		2010-06-11	No Response
15412	0061	Chaklala	PB	37405-4073414-4	NUZHAT KHALID	H NO.8/9, ST NO.B-9/2, SEC-B,-09 POLICE FOUNDATION, ISLAMABAD	LCY	0061-0081-001440-01-0	CURR						PKR					271.00		2010-12-13	No Response
15413	0061	Chaklala	PB	37405-8348907-4	IQRA SYED	33,CIVIL LINES,RAWALPINDI-C/O SILVER OAKS SCHOOL,, RAWALPINDI	LCY	0061-0081-001103-01-2	CURR						PKR					310.00		2010-09-06	No Response
15414	0061	Chaklala	PB	38201-6239134-1	MUHAMMAD SHAHBAZ ZAMIR	C/O SAFA BUILDERS PT NO.66 1ST-FLR SHAHZAD PLAZA COMMERCIAL, RAWALPINDI	LCY	0061-0071-001226-01-8	PLS						PKR					374.11		2010-08-10	No Response
15415	0061	Chaklala	PB	34403-7150660-3	MUHAMMAD SHAMRAIZ	H.NO.4,WEST END STREET-GULZAR-E-QUAID AIRPORT, RAWALPINDI	LCY	0061-0981-001473-01-8	CURR						PKR					379.40		2010-06-28	No Response
15416	0061	Chaklala	PB	37405-0678697-1	SOHAIL MEHMOOD	PROPERTY TREND, OFFICE NO.16,-AL MUNAF PLAZA, IMRAN KHAN, RAWALPINDI	LCY	0061-0081-000103-01-0	CURR						PKR					387.50		2010-07-05	No Response
15417	0061	Chaklala	PB	37405-8367672-9	AAMIR FARUK	HOUSE NO.11-A, BOLAN ROAD,-WALLAYAT HOMES,, RAWALPINDI	LCY	0061-0081-001048-01-4	CURR						PKR					404.00		2010-05-31	No Response
15418	0061	Chaklala	PB	37302-3612815-9	MUHAMMAD EHSAN	LANGAR DAK KHANA KHAS,-TEH. PIND DADAN KHAN,, JHELLUM	LCY	0061-0081-001688-01-8	CURR						PKR					405.00		2010-11-01	No Response
15419	0061	Chaklala	PB	37405-0672736-3	ABDUL RASHID	BABAR PLAZA NEAR HOTEL ROYAL-PALACE,JELAM ROAD,, RAWALPINDI	LCY	0061-0081-001343-01-2	CURR						PKR					410.00		2010-08-05	No Response
15420	0061	Chaklala	PB	61101-9385053-5	SYED EHTASHAM ZAMIR	H.NO.343-B,ST.NO.15,-PHASE-3,BAHRIA TOWN,, RAWALPINDI	LCY	0061-0081-001277-01-1	CURR						PKR					420.00		2010-06-29	No Response
15421	0061	Chaklala	PB	61101-4971623-5	SHAHZAD MANZOOR	C/O ZEAL CON BUILDERS & DEV.-OFFICE NO.1, CH.MOHABBAT PLAZA, RAWALPINDI	LCY	0061-0081-001397-01-6	CURR						PKR					420.00		2010-06-08	No Response
15422	0061	Chaklala	PB	37405-9810056-8	SANA MAQSOOD	H.NO.231,WARD NO.3,-WESTRIDGE ROAD,RAWALPINDI, RAWALPINDI	LCY	0061-0081-001328-01-3	CURR						PKR					420.00		2010-11-30	No Response
15423	0061	Chaklala	PB	37405-9619414-7	QASIM JAVEED	HOUSE NO.2 ASKARI -8 PAF BASE-ROAD, RAWALPINDI	LCY	0061-0081-001759-01-4	CURR						PKR					420.00		2010-12-28	No Response
15424	0061	Chaklala	PB	37405-2605143-9	SHAHZEEL BUILDERS	5-A,SHAHZEB PLAZA MAIN CH.-BOSTAN KHAN ROAD NR TAYYAB, RAWALPINDI	LCY	0061-0081-001536-01-5	CURR						PKR					420.00		2010-08-02	No Response
15425	0061	Chaklala	PB	61101-9980157-8	RAZIA TAUQIR	HOUSE NO.GE-74/A-STREET NO.1 MOHALLAH, RAWALPINDI	LCY	0061-0081-000914-01-1	CURR						PKR					420.00		2010-04-08	No Response
15426	0061	Chaklala	PB	37405-1280777-7	MUHAMMAD KHALID MAHMOOD KHAN	K.S TRADERS RAILWAY WORKSHOP-NEAR CHOONA BHATTI DHOKE RATTA, RAWALPINDI	LCY	0061-0081-001383-01-0	CURR						PKR					420.00		2010-03-04	No Response
15427	0061	Chaklala	PB	37405-0487844-1,374	AR TRADERS	OFFICE NO.12,AL MUNHAF PLAZA-CHAKLALA SCHEME NO.III,, RAWALPINDI	LCY	0061-0081-001633-01-3	CURR						PKR					420.00		2010-08-23	No Response
15428	0061	Chaklala	PB	37405-9175538-5	MUHAMMAD FARHAN	H NO.2, ST NO.1,MOHALLA KOUSAR-COLONY, MURREER HASAN,, RAWALPINDI	LCY	0061-0081-001719-01-6	CURR						PKR					420.00		2010-10-22	No Response
15429	0061	Chaklala	PB	37405-7585246-5	HAMMAD IQBAL	H.NO.418, STREET.07-GREEN LANE, GULREZ.04, RAWALPINDI	LCY	0061-0081-001728-01-2	CURR						PKR					430.00		2010-04-06	No Response
15430	0061	Chaklala	PB	14301-5065113-3	SYED QALB-E-HASSAN	HOUSE NO.101-A1-ST NO.7 CHAKLALA SCHEME III, RAWALPINDI	LCY	0061-0081-000840-01-2	CURR						PKR					445.00		2010-06-14	No Response
15431	0061	Chaklala	PB	42000-4096620-7	SADDAR DIN	C/O ZEAL CON.OFF.NO.1,-CH.MUHABBAT PLAZA,NEAR GULRAIZ, RAWALPINDI	LCY	0061-0081-001346-01-5	CURR						PKR					462.00		2010-09-20	No Response
15432	0061	Chaklala	PB	37405-3104654-6,382	MAHVESH KHAN / BASMAH WAQAR	HOUSE NO.246 STREET NO.13-CHAKLALA SCHEME III, RAWALPINDI	LCY	0061-0081-000585-01-2	CURR						PKR					465.00		2010-07-15	No Response
15433	0061	Chaklala	PB	37405-3289686-9	TAYYAB BASHIR	H.NO.G-3,PTCL COLONY,SADDAR-RAWALPINDI CANTT., RAWALPINDI	LCY	0061-0081-001243-01-1	CURR						PKR					515.00		2010-02-25	No Response
15434	0061	Chaklala	PB	37405-6966540-1	MUHAMMAD MUKHTAR MALIK	HOUSE NO.74,STREET NO.4,-AL-MUMTAZ COLONY GULRAIZ I,, RAWALPINDI	LCY	0061-0081-000712-01-7	CURR						PKR					627.00		2010-06-18	No Response
15435	0061	Chaklala	PB	37405-3846985-0	MAMOONA ABBAS	SILVER OAKS SCHOOL-33 CIVIL LINES, RAWALPINDI	LCY	0061-0081-000823-01-1	CURR						PKR					656.00		2010-03-11	No Response
15436	0061	Chaklala	PB	37405-6940433-5	MUHAMMAD ABBAS	HOUSE NO.26 ASKARI V-CHAKLALA SCHEME III, RAWALPINDI	LCY	0061-0081-000360-01-1	CURR						PKR					674.00		2010-05-05	No Response
15437	0061	Chaklala	PB	37405-4662018-8	KOKAB SHAHEEN	H NO.979, BLOCK-C,STREET NO.28-POLICE FOUNDATION NO.9, RAWALPINDI	LCY	0061-0081-000359-01-8	CURR						PKR					744.00		2010-03-15	No Response
15438	0061	Chaklala	PB	37405-1076348-5	RIAZ HUSSAIN SHAH	SHAH ESTATE CORPORATION 59,-SHAH PLAZA, COMMERCIAL AREA,, RAWALPINDI	LCY	0061-0981-000976-01-4	CURR						PKR					786.00		2010-10-19	No Response
15439	0061	Chaklala	PB	37405-9146096-8	SAIRA MAJID	HOUSE P-642/B,-MOHALLA ANGAT PURA,, RAWALPINDI	LCY	0061-0081-000265-01-5	CURR						PKR					786.00		2010-12-28	No Response
15440	0061	Chaklala	PB	37405-5436144-9,374	GULSHAN-E-HABIB HAJJ & UMRA SER(.PVT)LTD	AWAN PLAZA,OFF NO.13 & 14,-CHAUDHRY BOSTAN KH.ROAD,DHOKE, RAWALPINDI	LCY	0061-0081-000859-01-3	CURR						PKR					800.00		2010-05-03	No Response
15441	0061	Chaklala	PB	16202-0919212-2	MAILANA	HOUSE NO.15,STREET NO.3,PAKKI-GALI,DHOK CHUDHRIAN CHAKLALA, RAWALPINDI	LCY	0061-0081-000568-01-1	CURR						PKR					870.00		2010-08-04	No Response
15442	0061	Chaklala	PB	37105-2209569-5	MUHAMMAD ASHRAF	C/O M.ASHRAF,MOTI PLAZA,-OFFICE 42,43,1ST FLOOR,LIAQUAT, RAWALPINDI	LCY	0061-0081-000083-01-5	CURR						PKR					880.00		2010-05-07	No Response
15443	0061	Chaklala	PB	38403-6151365-1	WAQAS KHALID	HOUSE NO.438/34,-DR.JAHANGIR STREET,, RAWALPINDI	LCY	0061-0081-000978-01-7	CURR						PKR					920.00		2010-03-31	No Response
15444	0061	Chaklala	PB	37405-3740643-5	IMRAN KHAN	C/O PROPERTY POINT,OFF.NO.3,-BASEMENT BADAR PLAZA,NR.S.SALES, RAWALPINDI	LCY	0061-0081-001309-01-0	CURR						PKR					920.00		2010-01-08	No Response
15445	0061	Chaklala	PB	90305-1386036-0	YAGANA IQBAL	YAGANA IQBAL, H NO.46, ST-17,-SAFARI VILLAS, BAHRIA TOWN, RAWALPINDI	LCY	0061-0081-001577-01-4	CURR						PKR					920.00		2010-07-07	No Response
15446	0061	Chaklala	PB	34103-7148688-9	MUHAMMAD SARDAR	SHOP NO.57,,62 1ST FLOOR SP-IMPERIAL MOBILE MARKET LIAQAT, RAWALPINDI	LCY	0061-0081-001683-01-3	CURR						PKR					920.00		2010-11-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15447	0061	Chaklala	PB	37405-6096123-5	MUNAWAR HUSSAIN	FLAT NO.F-833/20,MOHALLAH-SETTLITE TOWN BLOCK-F., RAWALPINDI	LCY	0061-0081-001767-01-4	CURR						PKR					920.00		2010-11-25	No Response
15448	0061	Chaklala	PB	37405-0290244-7	NADEEM AHMED	C/O BUTT ELECTRONICS&ELECTRIC-STORE, JEDDAH TOWER, COMM., RAWALPINDI	LCY	0061-0081-001776-01-5	CURR						PKR					920.00		2010-12-02	No Response
15449	0061	Chaklala	PB	36302-4532902-7	ABID KHAN	HOUSE NO.44 SECTOR B-ST NO.2 DHA I PHASE I, RAWALPINDI	LCY	0061-0081-000876-01-4	CURR						PKR					954.84		2010-09-29	No Response
15450	0061	Chaklala	PB	37405-8127941-7	MUHAMMAD ZIA UL AEIN	H.NO 6-A,ST#3,LANE #1, GULREZ-6, NEAR SAFRI VILLAS,, RAWALPINDI	LCY	0061-0071-000853-01-5	PLS						PKR					1,042.64		2010-08-19	No Response
15451	0061	Chaklala	PB	33102-1823237-3,331	KHURSHID ALAM / IMRAN KHURSHID	H NO.208, ST NO.12,-CHAKLALA SCHEME-III, RAWALPINDI	LCY	0061-0077-001401-01-7	PLS						PKR					1,208.26		2010-10-11	No Response
15452	0061	Chaklala	PB	37405-9134039-8,374	PARVEEN ABBAS / SYED HASSAN ABBAS	H.NO.504-B, STREET.14-GULRAIZ HOUSING SCHEME, RAWALPINDI	LCY	0061-0077-000818-01-8	PLS						PKR					1,210.45		2010-02-23	No Response
15453	0061	Chaklala	PB	42501-8609846-7	MUHAMMAD SAEED AHMED	HOUSE NO.B-270-ST NO.24 GULZAR-E-QUAID, RAWALPINDI	LCY	0061-0081-000801-01-5	CURR						PKR					1,326.40		2010-01-28	No Response
15454	0061	Chaklala	PB	37402-2878019-3,374	BEEJAL CORPORATE	H NO.100, MAIN ROAD,-KHAYABAN-E-TANVEER, RAWALPINDI	LCY	0061-0081-001375-01-0	CURR						PKR					1,614.00		2010-05-13	No Response
15455	0061	Chaklala	PB	37405-0493674-6	SAIRA MUNEER AHMED	H NO.512/ ST NO.17,-CHAKLALA SCHEME-III, RAWALPINDI	LCY	0061-0081-001177-01-0	CURR						PKR					1,680.00		2010-07-08	No Response
15456	0061	Chaklala	PB	61101-1818145-7	MUHAMMAD AMIN QURESHI	H NO.58, ST NO.3, SECTOR-F,-SAFARI VILLAS, CHAKLALA, RAWALPINDI	LCY	0061-0077-000152-01-3	PLS						PKR					1,722.63		2010-09-16	No Response
15457	0061	Chaklala	PB	37405-3710703-7	HASNAIN HAIDER TRADE LINE	57,STREET NO.5-EXECUTIVE LODGES PHASE III, RAWALPINDI	LCY	0061-0081-000475-01-9	CURR						PKR					1,759.80		2010-05-18	No Response
15458	0061	Chaklala	PB	37201-1618840-2	SAIRA SADAF	C/O MOHAMMAD GULZAR-HOUSE NO.30,ST NO.1-C BANARIS, RAWALPINDI	LCY	0061-0081-000422-01-6	CURR						PKR					1,850.00		2010-08-26	No Response
15459	0061	Chaklala	PB	32202-5334512-7	MUHAMMAD SALEEM	C/O DIVINE ASSOCIATES, 1-B,-FAZAL PLAZA, COMM. AREA,. RAWALPINDI	LCY	0061-0081-001388-01-5	CURR						PKR					1,920.00		2010-03-17	No Response
15460	0061	Chaklala	PB	37405-4859511-0,374	ARUBA NAEEM / SHAZIA NAEEM	HOUSE NO.688,STREET NO.4,-CHAKLALA SCHEME III,, RAWALPINDI	LCY	0061-0071-000653-01-3	PLS						PKR					1,988.86		2010-07-02	No Response
15461	0061	Chaklala	PB	37201-1659331-9	SAJJAD HUSSAIN	HOUSE NO.65,STREET NO.5,KHAN-AVENUE,CHAKLALA SCHEME III,, RAWALPINDI	LCY	0061-0081-000343-01-0	CURR						PKR					2,093.80		2010-03-29	No Response
15462	0061	Chaklala	PB	36302-4532902-7,374	TAHIR YOUSAF / ABID KHAN	HOUSE NO.2-AAMAR SHAHEED ROAD, RAWALPINDI	LCY	0061-0081-000875-01-3	CURR						PKR					2,379.80		2010-01-19	No Response
15463	0061	Chaklala	PB	37405-5992881-2,374	GULNAZ NISAR / FARAH NAZ	HOUSE NO.473-A,STREET NO.17-CHAKLALA SCHEME.III., RAWALPINDI	LCY	0061-0077-001255-01-9	PLS						PKR					2,511.74		2010-08-09	No Response
15464	0061	Chaklala	PB	37405-4410759-6	MISBAH	SILVER OAKS SCHOOL,-33-CIVIL LINES, RAWALPINDI	LCY	0061-0081-001527-01-4	CURR						PKR					2,640.00		2010-09-06	No Response
15465	0061	Chaklala	PB	37405-6842840-6	MAHUM TANVEER	H NO.81, SAFARI VILLAS-II,-BAHRIA TOWN, RAWALPINDI	LCY	0061-0078-001730-01-6	PLS						PKR					3,354.47		2010-10-29	No Response
15466	0061	Chaklala	PB	61101-2002176-9	WADI ENTERPRISES	48-1,ABBAS PLAZA,BLOCK B,OPP-RAWALPINDI GENERAL HOSPITAL, RAWALPINDI	LCY	0061-0081-000430-01-6	CURR						PKR					3,830.00		2010-03-11	No Response
15467	0061	Chaklala	PB	37405-9319810-2,374	KHALIDAH IKRAM / KHALID IKRAM	JANRUA HOUSE, 177-F1, SARWAR-ROAD, RAWALPINDI CANTT, RAWALPINDI	LCY	0061-0077-001386-01-1	PLS						PKR					4,080.75		2010-03-02	No Response
15468	0061	Chaklala	PB	14301-9047870-3	SYED YAWAR ABBAS	H NO.65, LANE-2, ASKARI-13-., RAWALPINDI	LCY	0061-0078-001663-01-4	PLS						PKR					8,555.59		2010-09-20	No Response
15469	0061	Chaklala	PB	37405-9479836-4	SAMIA SAEED	H NO.66, ST NO.3, JAN COLONY,-CH. BOSTAN KHAN RD, DHOKE, RAWALPINDI	LCY	0061-0081-001516-01-1	CURR						PKR					8,763.00		2010-05-03	No Response
15470	0061	Chaklala	PB	37405-7987458-3	KAMRAN AUTOMOBILES	C/O KAMRAN AUTOMOBILES-SHOP NO.5,RAHIM PLAZA, CHAH, RAWALPINDI	LCY	0061-0081-000123-01-4	CURR						PKR					10,073.40		2010-06-28	No Response
15471	0061	Chaklala	PB	37405-0745114-8	SAMREEN REHMAN	H NO.124, STREET-7, MANGRAL-MODEL TOWN,, RAWALPINDI	LCY	0061-0081-001209-01-9	CURR						PKR					11,511.00		2010-12-10	No Response
15472	0061	Chaklala	PB		CAPITAL DEVELOPMENT AUTHORITY ISLAMABAD-	ISLAMABD	LCY			THE UNIVERSITY OF LAHORE	DD	48291331	23-Apr-10	FED	PKR					25,000.00		2010-04-23	No Response
15473	0061	Chaklala	PB	37405-8739452-9	MUHAMMAD IMRAN SHAMS	HOUSE NO.6B,D,TULSA CHOWK-MAZHAR QAYYUM ROAD,LALAZAR, RAWALPINDI	LCY	0061-0074-000487-01-4	PLS						PKR					76,857.75		2010-01-21	No Response
15474	0061	Chaklala	PB	37405-8560862-2	FARAH NAZ	H NO.473-A, ST NO.17,-CHAKLALA SCHEME-III, RAWALPINDI	LCY	0061-0071-001254-01-2	PLS						PKR					250,074.12		2010-06-08	No Response
15475	0062	Wah Cantt	PB	37406-5874940-5	HAMAD CLOTHS & AKBAR CLOTHS	SHOP NO CB-16 & 17-LIAQ ALI CHOWK, WAH CANTT	LCY	0062-0081-001121-01-6	CURR						PKR					0.10		2010-05-11	No Response
15476	0062	Wah Cantt	PB	37406-1404516-6	SADAF TASNEEM INAM	HOUSE NO.A-59/20,-NEW OFFICER COLONY,, WAH CANTT	LCY	0062-0081-000721-01-0	CURR						PKR					0.68		2010-07-26	No Response
15477	0062	Wah Cantt	PB	37406-0795521-2	AKHTAR BEGUM	H.NO.C-692,LANE NO 14,-LALARUKH,, WAH CANTT	LCY	0062-0081-001190-01-9	CURR						PKR					2.11		2010-06-01	No Response
15478	0062	Wah Cantt	PB	37201-1608769-5	MUBASHAR HUSSAIN	FAUJI CEMENT COMPANY LTD-VULLAGE JHUNG BAHTAR TEHSIL, ATTOCK	LCY	0062-0081-000137-01-2	CURR						PKR					5.00		2010-02-18	No Response
15479	0062	Wah Cantt	PB	37406-7005831-4	SIDRA JABEEN	GANDHARA PUBLIC SCHOOL &-COLLEGE, SIR SYED ROAD,, WAH CANTT	LCY	0062-0081-000726-01-5	CURR						PKR					5.00		2010-01-04	No Response
15480	0062	Wah Cantt	PB	54400-0455094-0	KHALIDA PARVEEN	H # D-762 STREET NO 11-LALARUKH, WAH CANTT	UFZ	0062-0407-002617-01-1	CURR						GBP					5.00		2010-12-08	No Response
15481	0062	Wah Cantt	PB	37406-7656101-4	IFRA RAFIQUE	THE WAH EDUCATORS,-CB-203/1, THE MALL, WAH CANTT	LCY	0062-0081-001602-01-8	CURR						PKR					12.00		2010-07-27	No Response
15482	0062	Wah Cantt	PB	37406-3524801-5	M. SHABBIR	CB-203/1, JINNAH ROAD-THE MALL WAH CANTT, WAH CANTT	LCY	0062-0081-001733-01-6	CURR						PKR					20.00		2010-09-24	No Response
15483	0062	Wah Cantt	PB	37406-1474063-0	SADAF YOUSAF	HOUSE.19G-311 POF WAH CANTT-.., WAH CANTT	LCY	0062-0081-002561-01-0	CURR						PKR					20.00		2010-12-24	No Response
15484	0062	Wah Cantt	PB	37406-7744705-9	MUHAMMAD YOUSAF	H NO.22-G-760, P.O.F-., WAH CANTT	LCY	0062-0081-001510-01-7	CURR						PKR					20.00		2010-04-27	No Response
15485	0062	Wah Cantt	PB	37406-9515141-4	SANA USMAN	MOON LIGHT HOUSE-QADIR TOWN, WAH CANTT	LCY	0062-0081-001354-01-7	CURR						PKR					20.00		2010-03-26	No Response
15486	0062	Wah Cantt	PB	54400-9863412-7	HUSSAIN SARWAR	H NO. SUIT NO.35,-ND HOUSE,, WAH CANTT	LCY	0062-0081-001698-01-2	CURR						PKR					22.68		2010-02-01	No Response
15487	0062	Wah Cantt	PB	37101-4454955-9	SAQLAIN ABBAS	NEAR FLOUR MILL,DHOKE FATEH-ATTOCK CITY,, ATTOCK	LCY	0062-0081-000028-01-0	CURR						PKR					25.98		2010-03-17	No Response
15488	0062	Wah Cantt	PB	37102-8687721-3	SYED AFTAB ALI BOKHARI	HOUSE NO.106/1,-BILAL STREET,GULSHAN COLONY,, WAH CANTT	LCY	0062-0081-000847-01-1	CURR						PKR					26.00		2010-06-21	No Response
15489	0062	Wah Cantt	PB	37406-1616915-5	RANA TARIQ MEHMOOD	HNO.27-F/154, AREA -27,P.O.F-., WAH CANTT	LCY	0062-0081-000313-01-6	CURR						PKR					35.00		2010-01-21	No Response
15490	0062	Wah Cantt	PB	37406-3633077-1	ASIF IQBAL	H NO.F-77, ST NO.9,.-OFFICERS COLONY,, RAWALPINDI	LCY	0062-0081-002188-01-6	CURR						PKR					35.60		2010-06-25	No Response
15491	0062	Wah Cantt	PB	37405-0326757-5	MUHAMMAD TAYYAB	MOHAMMAD TAYYAB,PROFESSOR-OF HISTORY,GOVT GORDON, RAWALPINDI	LCY	0062-0081-000763-01-0	CURR						PKR					39.00		2010-05-27	No Response
15492	0062	Wah Cantt	PB	37406-1925410-9	FAISAL SALEH MUHAMMAD	HOUSE NO 22 F-304,-P.O.F FATIMA JINNAH ROAD,, WAH CANTT	LCY	0062-0081-000759-01-4	CURR						PKR					40.00		2010-01-11	No Response
15493	0062	Wah Cantt	PB	37406-2578302-7	QAZI ZAHEER UD DIN BABAR	HOUSE NO.D-75/1-LALARUKH, WAH CANTT	LCY	0062-0081-000315-01-8	CURR						PKR					42.00		2010-09-27	No Response
15494	0062	Wah Cantt	PB	37406-4649611-9	ALI AMIN	H NO.D-307/2, LANE NO.20,-LALARUKH, WAH CANTT	LCY	0062-0078-001806-01-9	PLS						PKR					48.96		2010-09-03	No Response
15495	0062	Wah Cantt	PB	37406-7532781-0	SAHAR AMBREEN	H.NO.B-278/4,LALA RUKH-., WAH CANTT	LCY	0062-0081-001348-01-9	CURR						PKR					50.00		2010-10-05	No Response
15496	0062	Wah Cantt	PB	37406-2877666-5	MOHAMMAD ASHRAF	A-20 SHAH WALI COLONY,-WAH CANTT, WAH CANTT	UFZ	0062-0408-000055-01-8	CURR						EUR					50.00		2010-11-12	No Response
15497	0062	Wah Cantt	PB		ASMA ZAIB (CNIC # 37406-1274601-0)-	H No. CB 141, Street No 10, Mohallah Sharqi,Nawababad, Wah Cantt	LCY			ASMA ZAIB (A/C CLOSED)	PO	62001114	14-May-10	OT	PKR					51.30		2010-05-14	No Response
15498	0062	Wah Cantt	PB	34202-0693268-7	MUHAMMAD TAYYAB	HOUSE NO.E-12,STREET NO.3,-OFFICER'S COLONY,, WAH CANTT	LCY	0062-0081-000344-01-3	CURR						PKR					54.40		2010-08-04	No Response
15499	0062	Wah Cantt	PB	37406-5235712-1	TARIQ MEHMOOD	H NO CB-236/1, ST NO 3-LALAZAR WAH CANTT, WAH CANTT	LCY	0062-0081-001447-01-9	CURR						PKR					60.00		2010-03-13	No Response
15500	0062	Wah Cantt	PB	37406-4520162-6	SAMEERA TASKEEN	THE EDUCATORS , WAH CAMPUS-CB-203/1, THE MALL, WAH CANTT	LCY	0062-0081-001726-01-7	CURR						PKR					62.00		2010-08-04	No Response
15501	0062	Wah Cantt	PB	37406-5659576-4	SHAZIA ASLAM	H # 27-F/498 TEH.TAXILA-DISTT. RAWALPINDI WAHCANTT,, WAH CANTT	LCY	0062-0081-000582-01-1	CURR						PKR					65.00		2010-05-14	No Response
15502	0062	Wah Cantt	PB	61101-9042662-6	ASHA BABER	HOUSE NO 523, STREET NO 63-SECTOR G-9/4, ISLAMABAD	LCY	0062-0074-001098-01-7	PLS						PKR					65.97		2010-08-16	No Response
15503	0062	Wah Cantt	PB	37406-1637030-9	MUHAMMAD AFSAR	HOUSE NO.CB-405,ST-11,-LALAZAR COLONY.LIAQAT ROAD., WAH CANTT	LCY	0062-0081-001119-01-2	CURR						PKR					70.00		2010-09-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15504	0062	Wah Cantt	PB	37406-6224845-9	LIAQAT SAID	HOUSE 16-H-1047,-P.O.F., WAH CANTT	LCY	0062-0081-000559-01-2	CURR						PKR					75.00		2010-02-03	No Response
15505	0062	Wah Cantt	PB	37406-3389639-3	SOHAIL QAISER ELAHI	H NO 24 H-581-LALA RUKH, WAH CANTT	LCY	0062-0081-001060-01-2	CURR						PKR					92.00		2010-02-19	No Response
15506	0062	Wah Cantt	PB	61101-1665727-9	UNS RIZVI	H NO 704, ST NO 60-SECTOR G-11/2, ISLAMABAD	UFZ	0062-0407-002167-01-6	CURR						GBP					92.00		2010-09-03	No Response
15507	0062	Wah Cantt	PB	17301-8276395-9	MASHKOOR AHMED KHAN	H.NO.27, LANE.17, PHASE-II,-WAH MODEL TOWN, WAH CANTT	UFZ	0062-0418-000611-01-4	CURR						USD					100.00		2010-05-24	No Response
15508	0062	Wah Cantt	PB	37406-8325910-1	MUHAMMAD UMAIR KHAN	H NO.16-EV.-134,-P.O.F, WAH CANTT	LCY	0062-0078-001815-01-0	PLS						PKR					109.90		2010-12-11	No Response
15509	0062	Wah Cantt	PB	37406-9782861-7	MUHAMMAD JAHANGIR	CB-1157, STREET NO. 03,-NAWABABAD, WAH CANTT,, WAH CANTT	LCY	0062-0081-000515-01-0	CURR						PKR					120.00		2010-07-05	No Response
15510	0062	Wah Cantt	PB		MAHA GUL MALIK / MRS. NIGHAT GULZAR-	H No B-6 Askari Cement Wah Cantt	LCY			MAHA GUL MALIK (M)NIGHAT (G) (A/C CLOSED	PO	62001139	11-Jun-10	OT	PKR					121.00		2010-06-11	No Response
15511	0062	Wah Cantt	PB	37405-4649611-9	ALI AMIN	H NO D-307/2, LANE NO 20-LALA RUKH, WAH CANTT	LCY	0062-0081-001466-01-2	CURR						PKR					130.00		2010-04-01	No Response
15512	0062	Wah Cantt	PB	37406-2165087-2	UZMA AKRAM	H NO 26-G-221-GADWAL, WAH CANTT	LCY	0062-0081-001599-01-2	CURR						PKR					140.00		2010-11-16	No Response
15513	0062	Wah Cantt	PB	37405-2427035-1	MUHAMMAD ASHFAQ	FAUJI CEMENT COMPANY LTD,JHANG-BAHATAR TEHSIL FETHA JHANG,, ATTOCK	LCY	0062-0081-000108-01-7	CURR						PKR					157.00		2010-02-09	No Response
15514	0062	Wah Cantt	PB	37101-4571955-1	AHMED DAUD SEEMAB	FAUJI CEMENT CO. LTD-VILLAGE JHANG BAHTAR,, FATEH JANG	LCY	0062-0081-000463-01-7	CURR						PKR					166.00		2010-10-06	No Response
15515	0062	Wah Cantt	PB	13302-7502807-1	KASHAN ALI	HOUSE NO.694,SECTOR NO.2-KHALABAT TOWN SHIP,TEHSIL, HARIPUR	LCY	0062-0081-000407-01-9	CURR						PKR					171.00		2010-02-09	No Response
15516	0062	Wah Cantt	PB	42301-2545763-7,423	MUSTAFA / MUHAMMAD RAHEEL	H NO CB-259, ST NO 4-LIAQAT ROAD, WAH CANTT	LCY	0062-0081-001674-01-4	CURR						PKR					172.00		2010-06-02	No Response
15517	0062	Wah Cantt	PB	37406-1558534-0	NABEELA SHAHEEN	THE WAH EDUCATORS-THE MALL, CB-203/1, WAH CANTT	LCY	0062-0081-001108-01-9	CURR						PKR					175.00		2010-06-17	No Response
15518	0062	Wah Cantt	PB	37406-3660263-5	ALLIANCE ENGINEERING SERVICES	ALLIANCE ENGINEERING SERVICES-PLOT NO 135,, ISLAMABAD	LCY	0062-0081-001522-01-1	CURR						PKR					188.00		2010-02-18	No Response
15519	0062	Wah Cantt	PB	34201-5383679-7	ABDUL JABBAR ZAFAR	HOUSE NO.B-58,STREET NO.12,-SHAH WALI COLONY,, WAH CANTT	LCY	0062-0081-000151-01-0	CURR						PKR					195.00		2010-03-02	No Response
15520	0062	Wah Cantt	PB	37406-1678391-9	RAO TRADERS	ZAHOOR MARKET,JAMILABAD-G.T.ROAD TAXILA, TAXILA	LCY	0062-0081-000287-01-3	CURR						PKR					200.00		2010-07-28	No Response
15521	0062	Wah Cantt	PB		DY DIRECTOR PUR - 11-POF WAH CANTT .	WAH CANTT	LCY			CRESCENT CHEMICAL CO.	DD	12401571	30-Nov-10	FED	PKR					200.00		2010-11-30	No Response
15522	0062	Wah Cantt	PB		M. D . POF WAH CANTT .-A/C CRESCENT CHEMICAL CO .	POF Factory Gate No 1, Near Aslam Market, Wahh Cantt	LCY			FUNDING A/C PAYORDER	DD	12401541	26-Aug-10	FED	PKR					200.00		2010-08-26	No Response
15523	0062	Wah Cantt	PB	37406-1575628-5	ABDUL MANAN	GANDHARA PUBLIC SCHOOL &-COLLEGE,SIR SYED ROAD,GODWAL, WAH CANTT	LCY	0062-0081-000509-01-2	CURR						PKR					229.00		2010-09-22	No Response
15524	0062	Wah Cantt	PB	37406-4982805-7	MUHAMMAD BILAL RAJPUT	H NO 7/251-ANWAR CHOWK, WAH CANTT	LCY	0062-0081-001545-01-8	CURR						PKR					229.40		2010-10-28	No Response
15525	0062	Wah Cantt	PB	37103-3344457-7	ADIL MEHMOOD	H NO CB-89, ST NO 3-NEAR BARIER III,, WAH CANTT	LCY	0062-0081-001142-01-1	CURR						PKR					231.06		2010-09-09	No Response
15526	0062	Wah Cantt	PB	37406-8301776-5	SALMAN AFRIDI	H NO A-2/7, GATE NO 3-HMC OFFICERS COLONY, TAXILA	LCY	0062-0081-001215-01-9	CURR						PKR					235.00		2010-08-20	No Response
15527	0062	Wah Cantt	PB	37102-2797129-1	NADEEM ANJUM	FAUJI CEMENT CO. LTD-VILLAGE JHANG BAHTAR ,, ATTOCK	LCY	0062-0081-000612-01-8	CURR						PKR					251.00		2010-10-27	No Response
15528	0062	Wah Cantt	PB	37406-7836216-7	MUKHTAR AHMED	C/O BUTT KIRYANA STORE-LIAQUAT ROAD, WAH CANTT	LCY	0062-0981-001827-01-8	CURR						PKR					261.00		2010-10-25	No Response
15529	0062	Wah Cantt	PB	35202-2650474-4	FIZZA NAVEED	CB-5A,-SHAH WALI COLONY, WAH CANTT	LCY	0062-0081-000735-01-6	CURR						PKR					270.00		2010-11-26	No Response
15530	0062	Wah Cantt	PB	13302-7025719-1	JABER ALI	C/O IDEAL COMPUTERS,NEAR BANK-AL-HABIB,THE MALL ASLAM UPPER, WAH CANTT	LCY	0062-0081-001429-01-7	CURR						PKR					270.00		2010-11-22	No Response
15531	0062	Wah Cantt	PB	37104-0960224-7	SHER MUHAMMAD	HOUSE NO.E-15-STREET NO.10,NEAR HIGH SCHOOL, WAH CANTT	LCY	0062-0081-000423-01-9	CURR						PKR					275.00		2010-01-06	No Response
15532	0062	Wah Cantt	PB	37406-0208917-1	M. QASIM RASHEED	H NO CB-310-SHAHRAHE ABU TALIB, WAH CANTT	LCY	0062-0081-003238-01-7	CURR						PKR					297.00		2010-08-19	No Response
15533	0062	Wah Cantt	PB		ADDITIONAL DIRECTOR (FINANCE)-IIU	International Islamic University Islamabad	LCY			AZHAR ALI KHAN/SUMMERA FAHMI KHAN	PO	62001103	3-May-10	FED	PKR					300.00		2010-05-03	No Response
15534	0062	Wah Cantt	PB		DIRECTOR ADMINISTRATOR POF-WAH CANTT	MULTAN	LCY			UNION THREAD INDUSTRIES	DD	11703705	16-Jun-10	PRO	PKR					300.00		2010-06-16	No Response
15535	0062	Wah Cantt	PB	37406-8564934-3	MUHAMMAD ASIF HASSAN	C/O FAUJI CEMENT CO LTD-VILLAGE JHANG BAHTAR TEH, ATTOCK	LCY	0062-0081-001814-01-4	CURR						PKR					309.00		2010-05-11	No Response
15536	0062	Wah Cantt	PB	37406-1064308-3	MUHAMMAD ASAD HUSSAIN	TAJAMMUL GENERAL STORE,-SABRI STREET, MUNIRABAD, NEAR, WAH CANTT	LCY	0062-0081-001732-01-5	CURR						PKR					320.00		2010-03-25	No Response
15537	0062	Wah Cantt	PB	37406-0683262-4	ASIA KAMRAN	FLAT NO CB-05, ST NO 01-RASHID MINHAS ROAD,, WAH CANTT	LCY	0062-0081-001446-01-8	CURR						PKR					340.00		2010-01-18	No Response
15538	0062	Wah Cantt	PB	37406-1578117-1	MUHAMMAD MUMTAZ	FAUJI CEMENT CO. LTD., DEPTT.-MECH., VILLAGE JHANG BAHTAR, ATTOCK	LCY	0062-0081-000262-01-4	CURR						PKR					345.00		2010-05-10	No Response
15539	0062	Wah Cantt	PB	37406-0980418-7	ABDULLAH NADEEM	FAUJI CEMENT CO. LTD-JHANG BAHTER,TEHSIL FATEHJUNG, ATTOCK	LCY	0062-0081-000159-01-8	CURR						PKR					347.00		2010-08-23	No Response
15540	0062	Wah Cantt	PB	37406-1621813-7	MUZAMMIL AHMED	H NO.3-G-223,-P.O FS, WAH CANTT	LCY	0062-0081-001882-01-6	CURR						PKR					360.00		2010-11-22	No Response
15541	0062	Wah Cantt	PB	37406-6790725-9	MUHAMMAD ZAIN AMJAD	H NO.G-114, PHASE III, STREET-16, OFFICERS COLONY, WAH CANTT	LCY	0062-0081-002383-01-4	CURR						PKR					405.00		2010-10-15	No Response
15542	0062	Wah Cantt	PB	13101-5991234-1	FARIDOON AFSAR	TEH MEDICAL LABORATRIES PVT-LTD,ZEENAT LAB COLLECTION CENT, WAH CANTT	LCY	0062-0081-002488-01-0	CURR						PKR					405.00		2010-11-01	No Response
15543	0062	Wah Cantt	PB	37406-1033268-7	M. NAEEM LODHI	HOUSE NO 16 EV-134-POF WAH CANTT, WAH CANTT	LCY	0062-0081-002450-01-6	CURR						PKR					405.00		2010-10-18	No Response
15544	0062	Wah Cantt	PB	37406-3753542-8	SYEDA RIFFAT MUSHTAQ	HOUSE NO CB-299/23-SHAHRAH-E-ABU TALIB, WAH CANTT	LCY	0062-0081-001047-01-5	CURR						PKR					410.00		2010-04-12	No Response
15545	0062	Wah Cantt	PB	90309-0112347-1	MOHAMMAD AHMED KHAN	FAUJI CEMENT COMPANY LIMITED-VILLAGE JHANG BAHTAR,, ATTOCK	LCY	0062-0081-000569-01-4	CURR						PKR					413.00		2010-05-17	No Response
15546	0062	Wah Cantt	PB	37406-1577531-9	FAISAL EHSAN	HOUSE NO.B-207-LALARUKH COLONY,, WAH CANTT	LCY	0062-0081-000437-01-5	CURR						PKR					415.00		2010-04-26	No Response
15547	0062	Wah Cantt	PB	37103-2412589-6	YASMIN AKHTAR	HOUSE NO. 24 H - 279 POF-,, WAH CANTT	LCY	0062-0081-002183-01-2	CURR						PKR					420.00		2010-09-08	No Response
15548	0062	Wah Cantt	PB	37406-9413030-9	MUHAMMAD NASIR HABIB	H NO.7-F/CB-7, ANWAR CHOWK-,, WAH CANTT	LCY	0062-0081-002407-01-3	CURR						PKR					420.00		2010-11-15	No Response
15549	0062	Wah Cantt	PB	37406-3239915-5	MUHAMMAD AURANGZAIB	NEW AL MADINA WELDING WORKS-ABID HAYAT MARKET, BOHTI MORR, WAH CANTT	LCY	0062-0081-002229-01-7	CURR						PKR					420.00		2010-08-26	No Response
15550	0062	Wah Cantt	PB	37406-4997706-2	NUZHAT BANO	H.NO.CB 101/2A-MOHALLAH-GULSHAN COLONY,BILAL STREET,, WAH CANTT	LCY	0062-0081-000155-01-4	CURR						PKR					440.00		2010-09-08	No Response
15551	0062	Wah Cantt	PB	37406-1630914-9	MUHAMMAD RIAZ	C/O PAK LAND TRADERS,-SHOP NO 03, NEAR LALARUKH, WAH CANTT	LCY	0062-0981-001761-01-9	CURR						PKR					459.40		2010-09-08	No Response
15552	0062	Wah Cantt	PB	37406-4754261-8,374	HUMAIRA ELAHI / TAHIRA ELAHI	H NO 24-H-581-P.O.F WAH CANTT, WAH CANTT	LCY	0062-0081-001518-01-5	CURR						PKR					478.00		2010-05-27	No Response
15553	0062	Wah Cantt	PB	37406-5702617-8	MARYAM MAQBOOL	H.NO.C-178, LANE NO.12,-LALA RUKH, WAH CANTT	LCY	0062-0981-001886-01-9	CURR						PKR					500.00		2010-05-26	No Response
15554	0062	Wah Cantt	PB		COMSATS INSTITUTE OF INFORMATION TECHNOLOGY-WAH CAMPUS	COMSATS University Islamabad Wah Campus, GT Road Wah Cantt	LCY			MUHAMMAD UMER SHEHZAD	PO	62001429	10-Dec-10	PRO	PKR					500.00		2010-12-10	No Response
15555	0062	Wah Cantt	PB	37406-2254986-5	MUHAMMAD ABRAHEEM	CB-128/01 LALAZAR COLONY-CENTRAL MARKET, WAH CANTT	LCY	0062-0078-001865-01-0	PLS						PKR					504.17		2010-09-16	No Response
15556	0062	Wah Cantt	PB	37406-3661792-2	NOSHEEN BIBI	GANDHARA PUBLIC SCHOOL-SIR SYED ROAD,, WAH CANTT	LCY	0062-0081-000644-01-6	CURR						PKR					510.50		2010-10-04	No Response
15557	0062	Wah Cantt	PB	37406-2885342-7	MUHAMMAD ABUZAR QURESHI	HOUSE NO P-174, STREET NO 8,-PHASE I,, WAH CANTT	LCY	0062-0071-001017-01-7	PLS						PKR					529.12		2010-01-04	No Response
15558	0062	Wah Cantt	PB	37406-1644143-7	MASOOD KHAN	FAUJI CEMENT CO. LTD.-VILLAGE JHANG BAHTAR, FATEH JANG	LCY	0062-0081-000184-01-9	CURR						PKR					538.00		2010-01-23	No Response
15559	0062	Wah Cantt	PB	37405-6773661-0	FAIZA WAQAS	H NO 33-AM STREET NO 3-SHAH WALI COLONY, WAH CANTT	LCY	0062-0081-001220-01-6	CURR						PKR					541.00		2010-09-14	No Response
15560	0062	Wah Cantt	PB	38302-7956069-5	SYED ZAMIR UL HASSAN SHAH	CB 201/13,STREET NO.8,NISHTER-ROAD,LALAZAR,WAH CANTT,, WAH CANTT	LCY	0062-0081-000355-01-6	CURR						PKR					560.00		2010-03-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15561	0062	Wah Cantt	PB	37406-1834214-4	MEHREEN	HOUSE NO 14G-826-POF WAH CANTT, WAH CANTT	LCY	0062-0081-001478-01-6	CURR						PKR					567.00		2010-10-11	No Response
15562	0062	Wah Cantt	PB	34201-3744187-5	RIZWAN TAYYAB	GULSHAN COLONY, HOUSE NO.-CB-143/4, POF, WAH CANTT	LCY	0062-0078-002297-01-2	PLS						PKR					572.49		2010-06-24	No Response
15563	0062	Wah Cantt	PB	82303-1394753-9	DILBAR HUSSAIN KHAN	HOUSE NO G-3,-NEW COLONY, ASKARI CEMENT, WAH CANTT	LCY	0062-0081-000738-01-9	CURR						PKR					583.00		2010-06-29	No Response
15564	0062	Wah Cantt	PB	37406-6088136-0	SAIRA WASIF	H NO B-38, LALARUKH COLONY-.., WAH CANTT	LCY	0062-0081-001719-01-8	CURR						PKR					586.00		2010-10-01	No Response
15565	0062	Wah Cantt	PB	37406-1081634-9	JAVED IQBAL	MOHALLAH AHMED NAGAR SHARQI-FRIENDS PROPERTY,NR.GULSHAN-E-, WAH CANTT	LCY	0062-0081-000043-01-9	CURR						PKR					600.00		2010-10-25	No Response
15566	0062	Wah Cantt	PB		PRINCIPAL CADET COLLEGE HASSAN ABDAL.-	House # 582 DOHS PHASE 1 Malir Cantt	LCY			AKBARI BEGUM / KHALID ISLAM	DD	4855146	21-Dec-10	FED	PKR					600.00		2010-12-21	No Response
15567	0062	Wah Cantt	PB	37406-1562536-0	NOREEN	HOUSE NO 14 G-789-POF WAH CANTT, WAH CANTT	LCY	0062-0081-001483-01-3	CURR						PKR					628.00		2010-04-15	No Response
15568	0062	Wah Cantt	PB	14301-1937546-5	SHAFI ULLAH SHAH	FAUJI CEMENT COMPANY LIMITED-MECHANICAL DEPTT,VILLAGE JHANG, ATTOCK	LCY	0062-0081-000347-01-6	CURR						PKR					650.00		2010-02-24	No Response
15569	0062	Wah Cantt	PB	37406-8247999-4,3734	MAHMOOD SULTAN / SABA HASHMI	H NO.D-107,L-ST NO.20,, WAH CANTT	LCY	0062-0081-001492-01-4	CURR						PKR					650.00		2010-08-02	No Response
15570	0062	Wah Cantt	PB	37406-2035956-5	MUHAMMAD AMJAD	CB-18, NEAR JAMMA MASJID-VILLAGE BHABRAH, WAH CANTT	LCY	0062-0081-001299-01-9	CURR						PKR					651.00		2010-08-31	No Response
15571	0062	Wah Cantt	PB	37406-7780378-3	MUHAMMAD AFTAB ALAM	B-2, POST OFFICE ROAD-LALA RUKH BASTI, WAH CANTT	LCY	0062-0081-001065-01-7	CURR						PKR					740.00		2010-04-09	No Response
15572	0062	Wah Cantt	PB	82303-8077559-2	GULNAZ BEGUM	H NO CB-32-LALAZAR, WAH CANTT	LCY	0062-0081-001671-01-1	CURR						PKR					827.00		2010-06-17	No Response
15573	0062	Wah Cantt	PB	37406-1556293-1	ZAHID MEHMOOD	H NO.3-F-149,-P.O.F, WAH CANTT	LCY	0062-0081-001702-01-9	CURR						PKR					845.00		2010-03-17	No Response
15574	0062	Wah Cantt	PB	37103-4253272-7	SAQIB ALI	H NO B-234, ST NO 4-LALARUKH WAH CANTT, WAH CANTT	LCY	0062-0081-001389-01-8	CURR						PKR					890.00		2010-05-31	No Response
15575	0062	Wah Cantt	PB	37406-4605503-1	MOD TECH INTERNATIONAL	AYAZ YOUNUS RAJA,-B-74, LALA RUKH, WAH CANTT	LCY	0062-0081-001155-01-6	CURR						PKR					894.52		2010-04-23	No Response
15576	0062	Wah Cantt	PB	61101-6639872-0	ASMA ASGHAR	THE WAH EDUCATORS-CB-203 / 01,THE MALL WAH CANTT, WAH CANTT	LCY	0062-0081-000381-01-8	CURR						PKR					919.00		2010-10-15	No Response
15577	0062	Wah Cantt	PB	37406-7420939-7	SALMAN FAROOQ	HOUSE NO. B-18/5-LALA RUKH, WAH CANTT	LCY	0062-0081-002492-01-6	CURR						PKR					920.00		2010-11-10	No Response
15578	0062	Wah Cantt	PB	37203-0546865-7	MUNAWAR KHAN	H. NO. D-991/2, LALARUKH-., WAH CANTT	LCY	0062-0981-002185-01-3	CURR						PKR					920.00		2010-06-01	No Response
15579	0062	Wah Cantt	PB	37406-1963768-9	S. HAMMAD ALI SHAH BUKHARI	ROYAL SERVICES GROUP, 5/B,AWAN-PLAZA, QUAID AVENUE, LALARUKH, WAH CANTT	LCY	0062-0081-001677-01-7	CURR						PKR					920.00		2010-01-15	No Response
15580	0062	Wah Cantt	PB	37406-7170195-9	MUHAMMAD SAJJAD	C/O SHEHRYAR DEPARTMENTAL-STORE,SHOP NO 1,MAIN SHAHWALI, WAH CANTT	LCY	0062-0081-001697-01-1	CURR						PKR					920.00		2010-01-23	No Response
15581	0062	Wah Cantt	PB	37406-0246568-5	SYED NAJAM ALI NAQVI	H.NO. 2-F/27-DISTT. RAWALPINDI, WAH CANTT	LCY	0062-0081-002398-01-8	CURR						PKR					920.00		2010-06-23	No Response
15582	0062	Wah Cantt	PB	37406-4070789-5	MEHMOOD HUSSAIN SHAH	H NO.B-509, LANE NO.10,-QABRISTAN ROAD, RAWALPINDI	LCY	0062-0081-007992-01-4	CURR						PKR					920.00		2010-06-22	No Response
15583	0062	Wah Cantt	PB	37406-1583502-1	MOHSIN FAROOQ	H NO CB-125, ST NO 11-AHMED NAGAR, WAH CANTT	LCY	0062-0081-002377-01-6	CURR						PKR					920.00		2010-07-26	No Response
15584	0062	Wah Cantt	PB	37406-4120636-5	HAROON	C/O DULHAN TAILORS & EMBROIDRY-SHOP, SHOP NO.5, KHURRAM PLAZA, WAH CANTT	LCY	0062-0081-002604-01-2	CURR						PKR					920.00		2010-11-24	No Response
15585	0062	Wah Cantt	PB	37406-9423121-1	SYED SOHAIL WASTI	FAROOQ MEDICOS, POST OFFICE-ROAD, LALA RUKH, WAH CANTT	LCY	0062-0081-002650-01-8	CURR						PKR					920.00		2010-12-15	No Response
15586	0062	Wah Cantt	PB	61101-3655728-3	MUHAMMAD HUSSAIN	EMAAN BAKERS B-180 LANE.4-MINAR ROAD LALARUKH, WAH CANTT	LCY	0062-0081-002663-01-3	CURR						PKR					920.00		2010-12-24	No Response
15587	0062	Wah Cantt	PB	37406-1238825-3	NAEEM MALIK	HOUSE # B-1, G-T ROAD-WAH CANTT TEH TEXILA, RAWALPINDI	LCY	0062-0081-000599-01-0	CURR						PKR					933.00		2010-11-08	No Response
15588	0062	Wah Cantt	PB	15402-1414414-1	IFTIKHAR HUSSAIN	FAUJI CEMENT CO.LTD-VILLAGE JHANG BAHTAR, FATEH JANG	LCY	0062-0081-000419-01-3	CURR						PKR					945.00		2010-08-26	No Response
15589	0062	Wah Cantt	PB		WAH ENGINEERING COLLEGE-WAH CANTT	WAH	LCY			JAWARIA KHAN	DD	49000724	31-Aug-10	PRO	PKR					1,000.00		2010-08-31	No Response
15590	0062	Wah Cantt	PB		TREASURER UNIVERSITY OF ENGINEERING & TECHNOLOGY-TAXILA A/C TAYYAB TRADING CORP	TAXILA	LCY			TAYYAB TRADING CORPORATION	DD	7790546	11-Dec-10	PRO	PKR					1,000.00		2010-12-11	No Response
15591	0062	Wah Cantt	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-03	No Response
15592	0062	Wah Cantt	PB	37406-4101796-9	TAHIR YUNUS RAJA	B-74, LALA RUKH COLONY-WAH CANTT, WAH CANTT	LCY	0062-0081-001442-01-4	CURR						PKR					1,020.00		2010-11-25	No Response
15593	0062	Wah Cantt	PB		ALTAF AHMED / SADQA BEGUM-	H No. B-86, Post Office Road, Wah Cantt	LCY			ALTAF AHMED / SADQA BEGUM (A/C CLOSED)	PO	62001161	2-Jul-10	OT	PKR					1,049.01		2010-07-02	No Response
15594	0062	Wah Cantt	PB	37406-4545814-7	ABBU FAISAL GOODS	ASKARI CEMENT FACTORY CHOWK,-G.T. ROAD,WAH GARDEN,, WAH CANTT	LCY	0062-0081-000692-01-4	CURR						PKR					1,118.33		2010-05-18	No Response
15595	0062	Wah Cantt	PB	37406-1611314-1	MUHAMMAD SALEEM	H NO.G-103, ST NO.3,-PHASE-IV, OFFICERS COLONY,, RAWALPINDI	LCY	0062-0077-001696-01-8	PLS						PKR					1,131.47		2010-11-11	No Response
15596	0062	Wah Cantt	PB	37406-3069860-7,3734	SYED AHSAN KAZMI / BENAZIR AHSAN	KAZMI STONE CRUSHER, MARGALLA-HILLS, NEAR CALTEX PETROL PUMP, WAH CANTT	LCY	0062-0081-002234-01-4	CURR						PKR					1,178.00		2010-12-23	No Response
15597	0062	Wah Cantt	PB	37406-5528105-6	ZARINA SHAHEEN	H.NO. 18G-757, POF,-WAH CANTT,, RAWALPINDI	LCY	0062-0078-001802-01-5	PLS						PKR					1,636.32		2010-03-19	No Response
15598	0062	Wah Cantt	PB	37406-7731785-2	FARHANA IFTIKHAR	A-111, ST NO.5,-SHAH WALI COLONY, WAH CANTT	LCY	0062-0078-002000-01-7	PLS						PKR					1,684.99		2010-10-14	No Response
15599	0062	Wah Cantt	PB	37406-8393010-7	SHAH REHMAN	ISLAMABAD MOTORS,-OPPOSITE GULSHAN-E-ANWAR, WAH CANTT	LCY	0062-0081-002493-01-7	CURR						PKR					1,920.00		2010-10-08	No Response
15600	0062	Wah Cantt	PB	37406-8933188-3	ABBAS MASIH	C/O FORMAN WELDING WORKS,-G.T. ROAD, MUNIRABAD, WAH CANTT	LCY	0062-0078-001836-01-5	PLS						PKR					2,174.29		2010-06-02	No Response
15601	0062	Wah Cantt	PB	21203-6499847-5	HABIL MASIH	FAUJI CEMENT CO. LTD.-VILLAGE JHANG BAHTAR, WAH CANTT	LCY	0062-0078-001884-01-3	PLS						PKR					2,496.10		2010-05-27	No Response
15602	0062	Wah Cantt	PB	17201-7888954-7	FAYAZ KHAN	H NO 161,LANE NO 06-SHAHWALI COLONY, WAH CANTT	LCY	0062-0071-001675-01-3	PLS						PKR					2,999.77		2010-10-20	No Response
15603	0062	Wah Cantt	PB	37406-9108840-2	NAJMA SHAHEEN	HOUSE NO-D-1134,-STREET NO-20,LALA RUKH ,, WAH CANTT	LCY	0062-0081-000649-01-1	CURR						PKR					3,711.00		2010-09-02	No Response
15604	0062	Wah Cantt	PB		CMA POF WAH CANTT A/C IMPORIENT CHEMICALS (PVT)-LTD.	CMA POF WAH CANTT	LCY			IMPORIENT CHEMICALS (PVT.) LTD.	DD	40134407	15-Feb-10	FED	PKR					3,755.00		2010-02-15	No Response
15605	0062	Wah Cantt	PB	37406-7545604-8	HINA KIRAN GHAZAL	H NO.39, LANE NO.4,-NEW GADWAL,, WAH CANTT	LCY	0062-0081-002398-01-1	CURR						PKR					3,920.00		2010-08-10	No Response
15606	0062	Wah Cantt	PB	37406-1619879-7	ABDUL KARIM	D-1065,LANE NO.20,-LALA RUKH., WAH CANTT	LCY	0062-0081-001365-01-0	CURR						PKR					4,029.00		2010-04-07	No Response
15607	0062	Wah Cantt	PB	61101-5824828-1	RAJA MUHAMMAD ASIF	HOUSE NO 22, STREET NO 33,-SECTOR G-9/1,, ISLAMABAD	LCY	0062-0073-000400-01-2	PLS						PKR					4,527.88		2010-05-17	No Response
15608	0062	Wah Cantt	PB	37406-6202862-0	SANA MAQBOOL	THE WAH EDUCATORS WAH CAMPUS-CB 203/1 THE MALL WAH CANTT, WAH CANTT	LCY	0062-0081-000382-01-9	CURR						PKR					4,700.00		2010-10-15	No Response
15609	0062	Wah Cantt	PB	37406-7423160-1	MUHAMMAD SALEEM	H NO 4, ST NO 6-MODEL TOWN,, TAXILA	LCY	0062-0078-002354-01-4	PLS						PKR					6,225.15		2010-10-15	No Response
15610	0062	Wah Cantt	PB		ASKARI BANK GHQ BR RWP-	Askari Bank GHQ Branch Rawalpindi	LCY			FUND A/C REMITTANCES	PO	62001436	22-Dec-10	OT	PKR					7,943.00		2010-12-22	No Response
15611	0062	Wah Cantt	PB		M.D. FILLING, POF'S WAH CANTT-	M.D. FILLING, POF'S WAH CANTT-	LCY			SYED RAHEEL AHMED	DD	40134340	10-Feb-10	FED	PKR					8,120.00		2010-02-10	No Response
15612	0062	Wah Cantt	PB	36103-1660120-7,3734	ISHTIAQ AHMED TOOR / BABAR ELAHI	NOORI HOSPITAL, CB-284,-LALAZAR COLONY, THE MALL, WAH CANTT	LCY	0062-0981-001755-01-1	CURR						PKR					13,080.00		2010-11-25	No Response
15613	0062	Wah Cantt	PB	37406-3100132-3	MALIK GHULAM SAFDAR	H NO.A-34, MADNI STREET,-LALA RUKH, WAH CANTT	LCY	0062-0981-001699-01-2	CURR						PKR					20,002.00		2010-04-13	No Response
15614	0062	Wah Cantt	PB		KINGS FOOD PVT LTD-KARACHI	Near Sarwar Hotel , New Colony Shahpur Chakar	LCY			RIZWAN ALI	DD	17806119	21-Apr-10	OT	PKR					100,050.00		2010-04-21	No Response
15615	0063	Madina Town	PB	45402-9606629-7	ALI AL-SHEIKH GARMENTS	UNIT NO.78,ST NO.1,BLOCK A,-QUAID-E-AZAM MARKET,SIR SYED, FAISALABAD	LCY	0063-0081-001462-01-0	CURR						PKR					0.50		2010-03-02	No Response
15616	0063	Madina Town	PB	33100-1018112-9	MUHAMMAD KHALID	CHAK NO.196/RB,WEST P O-NISHATABAD, FAISALABAD	LCY	0063-0081-000801-01-9	CURR						PKR					0.50		2010-02-13	No Response
15617	0063	Madina Town	PB	33100-4284071-9	NAVEED SHAHZAD	HOUSE NO.9-ASHRAF SHAHEED ROAD, FAISALABAD	LCY	0063-0081-000176-01-1	CURR						PKR					0.60		2010-10-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15618	0063	Madina Town	PB	33100-0524483-7	GHULAM NABI	CHAK NO. 134, R-B, TEH JUMHRA-.-, FAISALABAD	LCY	0063-0081-001148-01-9	CURR						PKR					0.86		2010-02-18	No Response
15619	0063	Madina Town	PB	17201-2261142-7	BAKHT RAWAN	HOUSE NO. 03,-RAZWAN VILLA, SAEED COLONY, FAISALABAD	LCY	0063-0071-001671-01-1	PLS						PKR					0.92		2010-01-15	No Response
15620	0063	Madina Town	PB	33100-5590069-1	FAISALABAD CARGO SERVICES	ZOHAIB PLAZA, 50-Z, COMMERCIAL-CENTRE, NEAR LASANI MARRIAGE, FAISALABAD	LCY	0063-0081-001308-01-3	CURR						PKR					0.92		2010-06-04	No Response
15621	0063	Madina Town	PB	35503-0110105-3	MUHAMMAD SALEEM	P-589, B-BLOCK,-PEOPLE COLONY NO. 1, FAISALABAD	LCY	0063-0071-001752-01-9	PLS						PKR					4.89		2010-06-17	No Response
15622	0063	Madina Town	PB	33102-5695043-7	ABU BAKAR REHMAN KHAN S/O ATA UR REHMAN	CHAK NO. 203 R-B MANAWALA-NEAR GOVT GIRLS HIGH SCHOOL, FAISALABAD	LCY	0063-0081-002253-01-9	CURR						PKR					5.00		2010-02-25	No Response
15623	0063	Madina Town	PB	33105-0664248-1	AHSAN ALI	C/O RAMZAN KHAN COLA HOUSE,-SHOP NO.11,STREET VAKEELAN, FAISALABAD	LCY	0063-0081-001221-01-9	CURR						PKR					10.00		2010-11-12	No Response
15624	0063	Madina Town	PB	33100-6153756-7	MUHAMMAD IMRAN	HOUSE NO B/68, STREET NO 36-REHMAN PARK, ABDULLAH PUR, FAISALABAD	LCY	0063-0081-000883-01-7	CURR						PKR					16.00		2010-03-01	No Response
15625	0063	Madina Town	PB	33100-9899084-4	SAJIDA PARVEEN	HOUSE NO.255 STREET NO.1-MOHALLAH AMIN PARK, FAISALABAD	LCY	0063-0071-002121-01-8	PLS						PKR					18.51		2010-12-20	No Response
15626	0063	Madina Town	PB	33100-5363437-5	MUHAMMAD NAEEM	P-80 STREET NO. 1 MOHALLAH-SANT PURA, FAISALABAD	LCY	0063-0081-002415-01-5	CURR						PKR					20.00		2010-04-21	No Response
15627	0063	Madina Town	PB	35202-8280892-4	SAMINA ATIF	PLOT - P - 207 - B2,-NEAR HAQ BAHOO PARK,, FAISALABAD	LCY	0063-0081-002554-01-3	CURR						PKR					20.00		2010-06-14	No Response
15628	0063	Madina Town	PB	33100-0167620-1	ALI AKBAR ALEEM	H.NO-43, ST-19-BLK-X, MADINA TOWN, FAISALABAD	LCY	0063-0081-002534-01-9	CURR						PKR					20.00		2010-07-05	No Response
15629	0063	Madina Town	PB	33100-1879257-1	GHULAM SARWAR	AZFFM ESTATE AGENCY JAWAD-CLUB CHOWK AMINPUR, FAISALABAD	LCY	0063-0081-002232-01-4	CURR						PKR					20.00		2010-01-27	No Response
15630	0063	Madina Town	PB	33100-4500767-5	ZAIN AMJED	H.NO-164,MOH- ZIA TOWN,EAST-CANAL RD., FAISALABAD	LCY	0063-0081-002491-01-7	CURR						PKR					20.00		2010-05-04	No Response
15631	0063	Madina Town	PB	17201-1077524-5	MUHAMMAD SAEED	JAMIA AL KHAIR AL ISLAMIA-KHAYABAN COLONY 2 MEHRAN, FAISALABAD	LCY	0063-0081-002822-01-8	CURR						PKR					20.00		2010-12-08	No Response
15632	0063	Madina Town	PB	33100-3950067-3	SHAHID YASEEN	SUFITEX RAJPOUTS P-50,ST-10-BLOCK- X, FAISALABAD	LCY	0063-0081-002850-01-2	CURR						PKR					20.00		2010-12-28	No Response
15633	0063	Madina Town	PB	33102-1749443-1	MUHAMMAD ARSHAD	63-B,PEOPLES COLONY NO.2-.-, FAISALABAD	LCY	0063-0081-001466-01-4	CURR						PKR					22.00		2010-01-11	No Response
15634	0063	Madina Town	PB	31202-9751811-3	SANA ALUMINIUM	OPP. HOCKEY STADIUM MAIN-SUSAN ROAD,, FAISALABAD	LCY	0063-0081-001894-01-2	CURR						PKR					25.00		2010-11-25	No Response
15635	0063	Madina Town	PB	33100-0784277-4	KALSOOM BIBI	HOUSE NO.29 BLOCK-X-ASHRAF SHAHEED ROAD, FAISALABAD	LCY	0063-0071-001586-01-1	PLS						PKR					26.79		2010-11-04	No Response
15636	0063	Madina Town	PB	33104-6495808-5	NAZEER HUSSAIN	CHAK-109 R.BWORK SHOP RODA-P.O. SAME, FAISALABAD	LCY	0063-0071-002272-50-9	PLS						PKR					34.72		2010-02-12	No Response
15637	0063	Madina Town	PB	33100-0575771-2	ZAHIDA NOREEN	HOUSE NO. P-47 STREET NO. 7-TARIQ ABAD, FAISALABAD	LCY	0063-0071-002145-01-6	PLS						PKR					35.59		2010-01-11	No Response
15638	0063	Madina Town	PB	33100-7731423-9	MUHAMMAD KASHIF NAEEM	HOUSE NO. P-634 STREET NO. 5-SADAR BAZAR MANSOORABAD, FAISALABAD	LCY	0063-0078-002406-50-8	PLS						PKR					36.27		2010-04-03	No Response
15639	0063	Madina Town	PB	33100-8102315-5	ASHRAF MASIH	H.NO.- 086 , STREET- 3, BLK- A-MAIN BAZAR BARKAT PURA, FAISALABAD	LCY	0063-0081-002047-01-9	CURR						PKR					40.00		2010-04-07	No Response
15640	0063	Madina Town	PB	33301-1209895-9	RIZWAN QAISER	HOUSE NO.P-39/15,STREET GHULAM-GHOUS WALI,NEAR RAILWAY, FAISALABAD	LCY	0063-0081-001400-01-6	CURR						PKR					40.00		2010-04-20	No Response
15641	0063	Madina Town	PB	33100-8980592-5	CH. ABDUL HAMEED TABUSSAM	HOUSE NO.P-275,ST.NO.1,MUJAHID-CHOWK, DAR-UL-ISLAM, COLONY,, FAISALABAD	LCY	0063-0081-001273-01-1	CURR						PKR					40.00		2010-03-29	No Response
15642	0063	Madina Town	PB	33104-7435160-5	MUHAMMAD MEHMOOD ASIF	2-Z-3/F,S,R-MADINA TOWN, FAISALABAD	LCY	0063-0081-002466-01-6	CURR						PKR					52.00		2010-08-02	No Response
15643	0063	Madina Town	PB	33100-2429783-8,3310	M.DAWOOD DURRANI/RAHEELA DURRANI/ZAHID J	H. NO 235, KHAYABAN NO 02-ALI ROAD, MADINA TOWN, FAISALABAD	UFZ	0063-0419-000933-01-6	PLS						USD					54.90		2010-08-24	No Response
15644	0063	Madina Town	PB	33100-8350203-3	ZAHID HUSSAIN	H.NO- 507. BUKHARI CHOWK-D. TYPE COLONY, FAISALABAD	LCY	0063-0071-002002-01-4	PLS						PKR					55.05		2010-01-30	No Response
15645	0063	Madina Town	PB	33100-0867609-7	TECH SERVE	OFFICE NO.B-B,MUSLIM TOWN NO.1-SARGODHA ROAD, FAISALABAD	LCY	0063-0081-001929-01-4	CURR						PKR					59.40		2010-04-28	No Response
15646	0063	Madina Town	PB	33202-7742328-5	MUHAMMAD ALI	HOUSE NO.2756, STREET NO.7-ROZA PARK NEAR ANWAR SHAH, FAISALABAD	LCY	0063-0081-000496-01-8	CURR						PKR					61.26		2010-05-06	No Response
15647	0063	Madina Town	PB	33100-2831432-5	ABDUL REHMAN SAEED	OXFORD PUBLIC HIGH SCHOOL-MAIN SUSAN ROAD, MADINA TOWN, FAISALABAD	LCY	0063-0081-001627-01-9	CURR						PKR					65.00		2010-01-12	No Response
15648	0063	Madina Town	PB	33100-7065244-4	RAZIA BANO	H.NO-P-505,ST-8/12-NEAR OLD POWER HOUSE, FAISALABAD	LCY	0063-0081-002109-01-4	CURR						PKR					70.00		2010-01-09	No Response
15649	0063	Madina Town	PB	33100-5986471-1	MUZAMMAL AHMAD KHAN	H.NO-15-A. STREET-2, BLK-Z-MADINA TOWN, FAISALABAD	LCY	0063-0078-002370-50-5	PLS						PKR					71.04		2010-07-27	No Response
15650	0063	Madina Town	PB	33100-5121026-9	EAST ASIA GUEST HOUSE	8-W-102,NEAR TREAT-HOUSE,MADINA TOWN, FAISALABAD	LCY	0063-0081-001049-01-9	CURR						PKR					71.85		2010-03-15	No Response
15651	0063	Madina Town	PB	33100-1678273-5	MUHAMMAD ILYAS	MUJAHID HOSPITAL,-MADINA TOWN,, FAISALABAD	LCY	0063-0081-000460-01-6	CURR						PKR					79.00		2010-08-03	No Response
15652	0063	Madina Town	PB	33100-0423656-5	MUHAMMAD ATIF AKMAL	HOUSE NO.P-182,-STREET NO-4,, FAISALABAD	LCY	0063-0081-000697-01-1	CURR						PKR					90.00		2010-06-22	No Response
15653	0063	Madina Town	PB	33100-7556998-4	NAHFFD KAUSAR	HOUSE NO. E-51, WAPDA COLONY,-GTL, NISHATABAD,, FAISALABAD	LCY	0063-0071-001240-01-0	PLS						PKR					95.74		2010-11-24	No Response
15654	0063	Madina Town	PB	33100-2243803-5	MUHAMMAD BILAL	FAIZAN COMPUTER AND PRINTES-OFF # 7 ZAIN UL ABEDEEN PLAZA, FAISALABAD	LCY	0063-0081-001306-01-1	CURR						PKR					96.20		2010-08-20	No Response
15655	0063	Madina Town	PB	33100-0925793-7	MUHAMMAD IQBAL	HOUSE NO.P-2942,STREET NO.5-ROZA PARK, FAISALABAD	LCY	0063-0081-001333-01-4	CURR						PKR					100.00		2010-07-07	No Response
15656	0063	Madina Town	PB	33104-7313998-3	ASIF IDREES	LYALLPUR CARGO SERVICES-52 CHINAB MARKET,SULTAN ROAD, FAISALABAD	LCY	0063-0081-000657-01-3	CURR						PKR					103.50		2010-03-24	No Response
15657	0063	Madina Town	PB	33100-0900091-0	RABIA SARWAR	43-Y-9-MADINA TOWN, FAISALABAD	LCY	0063-0081-001274-01-2	CURR						PKR					105.00		2010-08-26	No Response
15658	0063	Madina Town	PB	33100-6426520-5	FAROOQ AHMAD	C/O ZAHID MEDICAL STORE-HOUSE NO. 396-D TYPE COLONY, FAISALABAD	LCY	0063-0081-002403-01-1	CURR						PKR					117.00		2010-10-04	No Response
15659	0063	Madina Town	PB	33100-1010340-5	BASHARAT ALI	HOUSE NO. 3100 STREET-15/16-CANAL ROAD NEAR PIPAN, FAISALABAD	LCY	0063-0081-002650-01-0	CURR						PKR					120.00		2010-08-10	No Response
15660	0063	Madina Town	PB	34502-1557262-3	ALLAH RAKHA FAROOQ	SHAMSI SIZING INDUSTRIES,-10-KM KARARWALA ROAD, FAISALABAD	LCY	0063-0081-002577-01-0	CURR						PKR					120.00		2010-11-16	No Response
15661	0063	Madina Town	PB	33104-6246258-7	NADEEM BAIG	BAIG MOTOR COMMISSION SHOP-TAIMOOR TRAVEL, FAISALABAD	LCY	0063-0081-002309-01-6	CURR						PKR					120.00		2010-02-24	No Response
15662	0063	Madina Town	PB	33100-6080217-3	ABDUL JABBAR	HOUSE NO.P-81-CHAK NO.213,MADINA TOWN,, FAISALABAD	LCY	0063-0081-000827-01-9	CURR						PKR					128.24		2010-01-09	No Response
15663	0063	Madina Town	PB	33100-2081374-5	SHAUKAT ALI	H NO.P-1139, MUHAMMADI CHOWK-JHANDA SINGH,, FAISALABAD	LCY	0063-0081-002498-01-4	CURR						PKR					129.00		2010-10-15	No Response
15664	0063	Madina Town	PB	33100-4905334-2,3310	NAZIR AHMED / ASHRAF JAHAN	CANAL ROAD MOHALLAH RAZA-GARDEN,, FAISALABAD	UFZ	0063-0407-002010-01-0	CURR						GBP					145.89		2010-08-26	No Response
15665	0063	Madina Town	PB	35102-3836188-5	AZHAR HUSSAIN	AGROVENTURES PVT LTD, 7 B-VALUE ADDIT CTY,SAHIANWALA RD,, FAISALABAD	LCY	0063-0081-002625-01-9	CURR						PKR					146.00		2010-09-09	No Response
15666	0063	Madina Town	PB	33100-6414446-9	YAWAR FAHEEM	H.NO- P- 97, ST- 6-NAMET COLONY NO-2, FAISALABAD	LCY	0063-0071-002081-01-9	PLS						PKR					150.87		2010-09-01	No Response
15667	0063	Madina Town	PB	33100-0314569-3	ANWAR HUSSAIN	HOUSE NO.35, STREET-22,-MADINA TOWN,BLOCK -X,, FAISALABAD	LCY	0063-0081-000383-01-2	CURR						PKR					152.00		2010-10-08	No Response
15668	0063	Madina Town	PB	35202-0602388-1	LIAQAT ALI	52-C STAFF COLONY-PUNJAB MEDICAL COLLEGE, FAISALABAD	LCY	0063-0081-001808-01-8	CURR						PKR					154.00		2010-06-07	No Response
15669	0063	Madina Town	PB	33100-5701621-3	FAIZ GULZAR	HOUSEN O. 135 HAMZA STREET-KHIYABAN COLONY NO. 1, FAISALABAD	LCY	0063-0981-002084-01-3	CURR						PKR					155.00		2010-03-20	No Response
15670	0063	Madina Town	PB	33100-5804636-8	SHUMAILA ARSHAD	HOUSE NO. P-105 IMRAN ROAD-MOHALLAH KHAYABAN COLONY, FAISALABAD	LCY	0063-0081-002626-01-0	CURR						PKR					155.00		2010-07-20	No Response
15671	0063	Madina Town	PB	42201-5979084-5	MUHAMMAD SHAFIQ	HOUSE NO.P26/V,-STREET NO.1,, FAISALABAD	LCY	0063-0081-000675-01-5	CURR						PKR					171.00		2010-06-23	No Response
15672	0063	Madina Town	PB	33100-4836204-7	SHAHZAD HAYDER	4-C,220 KV GRID STATION-NISHATABAD,, FAISALABAD	LCY	0063-0081-000546-01-9	CURR						PKR					180.00		2010-04-23	No Response
15673	0063	Madina Town	PB	36104-0405008-1	KASHIF ANWAAR	LUCKY ALUMINIUM OF KARACHI,-BANK MORE, MADINA TOWN,, FAISALABAD	LCY	0063-0981-001948-01-6	CURR						PKR					181.30		2010-07-19	No Response
15674	0063	Madina Town	PB	33100-7174465-1	SAJJAD HUSSAIN	STREET NO. 1 ABU BAKAR CHWOK-NEAR TOHEED MASJID MAIDNA TOWN, FAISALABAD	LCY	0063-0081-002638-01-4	CURR						PKR					188.00		2010-11-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15675	0063	Madina Town	PB	33100-0336535-7	SHAHID ALI	STREET NO-3,RASOOL PARK,-SHAMS NAGAR,MADINA TOWN,, FAISALABAD	LCY	0063-0081-000347-01-8	CURR						PKR					192.30		2010-10-27	No Response
15676	0063	Madina Town	PB	16102-2261628-7	AMEEN ULLAH	SQUARE-07,C,JAK-204 R.B-(BE BE JAN PAKISTAN LTD.), FAISALABAD	LCY	0063-0081-002419-01-9	CURR						PKR					197.50		2010-09-07	No Response
15677	0063	Madina Town	PB	33100-6863774-3	MALIK RASHID ALI	NO.77-X-18, MADINA TOWN--, FAISALABAD	LCY	0063-0081-000976-01-9	CURR						PKR					200.00		2010-08-10	No Response
15678	0063	Madina Town	PB	33100-1908322-1	MUHAMMAD ASHRAF	DIVIONAL PUBLIC SCHOOL-GALI NO. 01 ISLAM NAGAR, FAISALABAD	LCY	0063-0078-002662-50-8	PLS						PKR					209.49		2010-08-30	No Response
15679	0063	Madina Town	PB	33100-0911715-3	MUHAMMAD JAVED	H.NO.46,STREET-28,-BLOCK-X, MADINA TOWN,, FAISALABAD	LCY	0063-0081-000429-01-7	CURR						PKR					209.50		2010-01-18	No Response
15680	0063	Madina Town	PB	35403-1743334-1	IFTIKHAR AHMED	ALLIANCE TEXTILE ABID STREET-JAVED PARK,SOILING STOP,, FAISALABAD	LCY	0063-0081-001234-01-4	CURR						PKR					210.00		2010-04-13	No Response
15681	0063	Madina Town	PB	33100-0924318-8	ZAKIA	HOUSE NO. 10, STREET NO. 2,-BLOCK-W, MADINA TOWN,, FAISALABAD	LCY	0063-0081-000236-01-4	CURR						PKR					220.00		2010-10-04	No Response
15682	0063	Madina Town	PB	33100-2369889-7	SALIM MASIH	HOUSE NO.P-1045/45,STREET.NO.3-NEAR CALVARY CHURCH, FAISALABAD	LCY	0063-0071-002025-01-1	PLS						PKR					226.60		2010-04-19	No Response
15683	0063	Madina Town	PB	33100-0905944-4	FARIDA MARIAM	H.NO- 36,ST-5-ZUBAIR COLONY, FAISALABAD	LCY	0063-0081-002068-01-4	CURR						PKR					238.00		2010-11-29	No Response
15684	0063	Madina Town	PB	33100-9751800-6	KHATOON BIBI	CHAK NO.228, R.B. BAAR, P. O..-CHAK NO. 215, R. B., FAISALABAD	LCY	0063-0081-000965-01-6	CURR						PKR					259.82		2010-05-07	No Response
15685	0063	Madina Town	PB	42101-1080294-4	MEHWISH KAMAL	H.NO-P-53, SECTOR-6-GULBAHAR COLONY, FAISALABAD	LCY	0063-0081-002347-01-2	CURR						PKR					265.00		2010-10-14	No Response
15686	0063	Madina Town	PB	33102-0272699-1	MUHAMMAD NADEEM	H.NO-39, ST-27-BLK-X, FAISALABAD	LCY	0063-0071-002310-50-6	PLS						PKR					265.55		2010-06-25	No Response
15687	0063	Madina Town	PB	61101-1896970-1	CHAUDHARY NASEEM AKHTAR	AL MAKKAH ESTATE DEAL-OFFICER COLONY NO.1,, FAISALABAD	LCY	0063-0081-000768-01-7	CURR						PKR					290.00		2010-09-20	No Response
15688	0063	Madina Town	PB	33100-0980903-7	IRFAN SAEED	105-D -PEOPLES COLONY NO 1--,, FAISALABAD	LCY	0063-0081-001544-01-9	CURR						PKR					296.80		2010-05-21	No Response
15689	0063	Madina Town	PB	33100-0857921-7	TAUQIR AHMAD ASIF	P-316 DAR-UL-IRFAN STREET-NO.2 MASOODABAD,, FAISALABAD	LCY	0063-0081-001768-01-9	CURR						PKR					306.20		2010-07-15	No Response
15690	0063	Madina Town	PB	37101-1699144-4	TABINDA NAEEM	H.NO- 703, B- BLOCK-AMIN TOWN, CANAL ROAD, FAISALABAD	LCY	0063-0081-002020-01-8	CURR						PKR					307.00		2010-02-13	No Response
15691	0063	Madina Town	PB	33100-5439842-1	ASIF SADDIQUE	MUJAHID HOSPITAL-MADINA TOWN, FAISALABAD	LCY	0063-0081-000658-01-4	CURR						PKR					308.00		2010-08-20	No Response
15692	0063	Madina Town	PB	33100-1228173-3	LAL HUSSAIN	P-184,ST NO.8,-MOHALLA DAR UL SALAM, FAISALABAD	LCY	0063-0081-000958-01-7	CURR						PKR					310.00		2010-02-08	No Response
15693	0063	Madina Town	PB	33100-1394907-7	MUHAMMAD AWAIS IQBAL CHEEMA	H. NO.1/7,MOHALLA NOOR-UL-AMIN-COLONY, MILLAT ROAD,, FAISALABAD	LCY	0063-0081-001137-01-6	CURR						PKR					310.00		2010-01-25	No Response
15694	0063	Madina Town	PB	31102-6645771-3	MUHAMMAD MUDDASAR AKHTAR	C/O MUJAHID HOSPITAL-MADINA TOWN,, FAISALABAD	LCY	0063-0081-000375-01-2	CURR						PKR					317.00		2010-05-11	No Response
15695	0063	Madina Town	PB	33100-1556306-3	ZAHID ALI	419-S, GULSHAN COLONY--, FAISALABAD	LCY	0063-0081-002677-01-1	CURR						PKR					320.00		2010-10-19	No Response
15696	0063	Madina Town	PB	34101-4293766-1	MUHAMMAD UMAR MUKHTAR	HOUSE NO.73, ST. NO.4,-Y-BLOCK, MADINA TOWN, FAISALABAD	LCY	0063-0081-000844-01-0	CURR						PKR					336.10		2010-06-24	No Response
15697	0063	Madina Town	PB	33100-4383323-3	FAHAD ZAHEER	HOUSE NO.348-C, ST-17,-OFFICERS COLONY AND 2 MADINA, FAISALABAD	LCY	0063-0081-000810-01-0	CURR						PKR					337.00		2010-04-06	No Response
15698	0063	Madina Town	PB	33303-2105937-7	HAMMAD BASIT	CHINA MOBILE COLONY ZONG-LUCKY PLAZA MAIN SUSAN ROAD, FAISALABAD	LCY	0063-0081-002363-01-1	CURR						PKR					342.00		2010-10-28	No Response
15699	0063	Madina Town	PB	33100-2379636-5	MUHAMMAD AMEEN	STREET NO. 20, MOHALLAH RASOOL-PARK FAISALABAD, FAISALABAD	LCY	0063-0071-001865-01-5	PLS						PKR					344.45		2010-11-23	No Response
15700	0063	Madina Town	PB	33100-0581158-8	UZMA KHALID	P-299,STREET NO.6-NEMAT COLONY NO.1, FAISALABAD	LCY	0063-0081-001381-01-2	CURR						PKR					345.00		2010-12-06	No Response
15701	0063	Madina Town	PB	33104-2128624-5	TAHIR MAHMOOD	HNO.263-P,ST.NO.7,-KHURRAM CHOWK,, FAISALABAD	LCY	0063-0081-001203-01-7	CURR						PKR					355.41		2010-05-20	No Response
15702	0063	Madina Town	PB	33100-1986018-9	MUHAMMAD AMIR MEHMOOD KHAN	HOUSE NO. 653B, STREET NO. 17,-NEAR HANI KHAN CHOWK, MUHAMMAD, FAISALABAD	LCY	0063-0081-001118-01-3	CURR						PKR					360.00		2010-06-22	No Response
15703	0063	Madina Town	PB	31101-4370724-1	MUHAMMAD SHABBIR	CHOICE TAILOR UPPER STORY PAPU-PAN SHOP FAIZAN E MADINA CHOWK, FAISALABAD	LCY	0063-0081-002301-01-8	CURR						PKR					360.00		2010-10-27	No Response
15704	0063	Madina Town	PB	33100-3377282-7	THE TAG POINT	HOUSE NO.P-767-B-PEOPLES COLONY NO.1,, FAISALABAD	LCY	0063-0081-000829-01-1	CURR						PKR					360.10		2010-05-27	No Response
15705	0063	Madina Town	PB	33100-7815019-9	NADEEM JAVED	HOUSE NO.P-91-STREET NO.3,NAMAT COLONY NO.2, FAISALABAD	LCY	0063-0081-000746-01-1	CURR						PKR					365.00		2010-06-28	No Response
15706	0063	Madina Town	PB	33100-0139906-1	SAIF-UR-REHMAN	H.NO-269, CHISHTI STREET-RAJA COLONY, FAISALABAD	LCY	0063-0081-002519-01-0	CURR						PKR					380.00		2010-08-04	No Response
15707	0063	Madina Town	PB	33100-9833655-4	MASOOMA ABDUL QAYYUM	HOSUE NO. 61 Y BLOCK MOHALLAH-S.S.R MADINA TOWN, FAISALABAD	LCY	0063-0081-002579-01-2	CURR						PKR					382.00		2010-08-16	No Response
15708	0063	Madina Town	PB	33100-2799293-9	REHAN SALEEM	HOUSE NO.P-403,ASKARI ROAD,-AMIN TOWN,, FAISALABAD	LCY	0063-0081-000277-01-3	CURR						PKR					388.50		2010-10-11	No Response
15709	0063	Madina Town	PB	33100-0874512-9	SAQIB IQBAL	26-W-5-MADINA TOWN,, FAISALABAD	LCY	0063-0081-001055-01-7	CURR						PKR					395.00		2010-05-03	No Response
15710	0063	Madina Town	PB	37405-6683913-1	SHAHZAD	H.NO101,BLOCK-X,IMTIAZ SHAHEED-ROAD OPP DUBAI PLAZA, FAISALABAD	LCY	0063-0081-001963-01-6	CURR						PKR					395.72		2010-11-27	No Response
15711	0063	Madina Town	PB	38403-2189055-1	SEA BRIDGE INTERNATIONAL	P-34-35,KHAYAM STREET-RAVI MARKET, FAISALABAD	LCY	0063-0081-000662-01-0	CURR						PKR					396.44		2010-09-27	No Response
15712	0063	Madina Town	PB	61101-1363532-9	UNIQUE TRADERS	OFFICE NO. 9, GROUND FLOOR,-SITARA SHOPPING CENTRE,, FAISALABAD	LCY	0063-0081-001691-01-7	CURR						PKR					402.00		2010-12-21	No Response
15713	0063	Madina Town	PB	33302-2250463-3	MUHAMMAD ASHRAF	C/O GHULAM NABI STEETL WORKS-NEAR SADDUE FLOOR MILL, FAISALABAD	LCY	0063-0071-001777-01-8	PLS						PKR					407.30		2010-06-01	No Response
15714	0063	Madina Town	PB	33100-0915491-3	SHAKEEL AHMAD	HOUSE NO. 61, STREET 11-X BLOCK MADINA TOWN,, FAISALABAD	LCY	0063-0081-002559-01-8	CURR						PKR					420.00		2010-06-28	No Response
15715	0063	Madina Town	PB	38403-6164712-9	SAMIULLAH	H.NO-7490,ST-7,MUH- DATA PARK-MANSOOR ABAD, FAISALABAD	LCY	0063-0081-002270-01-0	CURR						PKR					420.00		2010-03-26	No Response
15716	0063	Madina Town	PB	33100-0400598-3	COMPANY BUREAU FORMATIONS	21-X,ASHRAF SHAHEED ROAD-MADINA TOWN,, FAISALABAD	LCY	0063-0081-001086-01-4	CURR						PKR					420.00		2010-12-18	No Response
15717	0063	Madina Town	PB	33100-9647926-5	PETER	YOUSUF ABAD,ST-12,BABAR CHOWK-NR.IMRAN SINDHU KIRYANA STORE, FAISALABAD	LCY	0063-0081-002233-01-5	CURR						PKR					420.00		2010-02-12	No Response
15718	0063	Madina Town	PB	33102-9172544-0	NADIA BIBI	CHAK NO. 214 RB GALI NO. 2-MOHALLAH YOUSUF ABAD, FAISALABAD	LCY	0063-0081-002432-01-6	CURR						PKR					420.00		2010-06-09	No Response
15719	0063	Madina Town	PB	33100-0688647-0	SHAHNAZ	H.NO-2,ST-13,SAIFULLAH SHAHEEN-RD.,BLK- X, FAISALABAD	LCY	0063-0081-002202-01-8	CURR						PKR					420.00		2010-01-12	No Response
15720	0063	Madina Town	PB	33100-7266811-0	SHAMIM AKHTAR	H.NO. 13 STREET NO. 20-BLCOK-X MADINA TOWN, FAISALABAD	LCY	0063-0081-002267-01-5	CURR						PKR					420.00		2010-02-09	No Response
15721	0063	Madina Town	PB	33100-0232195-5	SAMI AKRAM	HOUSE NO. 2 STREET NO. 24-X-BLOCK MADINA TOWN, FAISALABAD	LCY	0063-0081-002376-01-7	CURR						PKR					420.00		2010-03-16	No Response
15722	0063	Madina Town	PB	33100-6121247-9	MUHAMMAD ASIM	H.NO-31-X-22-MADINA TOWN, FAISALABAD	LCY	0063-0081-002607-01-7	CURR						PKR					420.00		2010-07-05	No Response
15723	0063	Madina Town	PB	33100-0606416-7	MAHMOOD UL HASSAN	50 X 10 RAJPOUTS MADINA TOWN--, FAISALABAD	LCY	0063-0081-002812-01-6	CURR						PKR					420.00		2010-12-01	No Response
15724	0063	Madina Town	PB	33100-2659914-0,3310	SHUMAILA RASHID & RASHID AHMAD KHAN	HOUSE NO 21, STREET NO 10-BLOCK-X, FAISALABAD	LCY	0063-0081-000892-01-8	CURR						PKR					421.00		2010-02-15	No Response
15725	0063	Madina Town	PB	33100-2511144-7	HAFIZ KHALID HUSSAIN	HOSUE NO. 809 STREET NO. 31-BLOCK-B AMIN TOWN, FAISALABAD	LCY	0063-0081-002015-01-1	CURR						PKR					425.60		2010-04-10	No Response
15726	0063	Madina Town	PB	33100-6338107-9	NOOR HAYAT KHAN	H-1-B-Z,FAROOQ SHAHEED ROAD-NEAR MUJAHID HOSPITAL,, FAISALABAD	LCY	0063-0081-001017-01-1	CURR						PKR					441.00		2010-12-29	No Response
15727	0063	Madina Town	PB	35202-9760421-1,352	TRUST CAPITAL (PVT) LIMITED	35-A II,AZIZ AVENUE-CANAL BANK, LAHORE	LCY	0063-0081-001448-01-2	CURR						PKR					452.00		2009-07-30	No Response (Now released from debarred)
15728	0063	Madina Town	PB	33100-1033274-3	MAZHAR UL ISLAM	H.NO.P-79 NIAZI STREET,-KHAYABAN COLONY NO.1,, FAISALABAD	LCY	0063-0081-000691-01-5	CURR						PKR					453.66		2010-06-15	No Response
15729	0063	Madina Town	PB	33100-9486731-1	ARSHAD SAEED	HOSUE NO. 133 STREET NO. 3-GARDEN COLONY, FAISALABAD	LCY	0063-0081-002273-01-3	CURR						PKR					456.00		2010-07-20	No Response
15730	0063	Madina Town	PB	33104-2247729-7	GHULAM FAROOQ	CHAK NO.73 R.B-TABBI BANDALA P.O KHURIANWALA, FAISALABAD	LCY	0063-0081-000343-01-4	CURR						PKR					467.00		2010-10-25	No Response
15731	0063	Madina Town	PB	33100-0712306-4	TAHIRA YASMIN	HOUSE NO.23,STREET NO.1,-BLOCK Z,, FAISALABAD	LCY	0063-0081-000416-01-2	CURR						PKR					500.00		2010-07-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15732	0063	Madina Town	PB	45402-9606629-7	SATTAR AHMAD	ALI AL SHEIKH GARMENTS,UNIT.78-ST NO.1,BLOCK A QUAID-E-AZAM, FAISALABAD	LCY	0063-0081-001463-01-1	CURR						PKR					508.00		2010-03-02	No Response
15733	0063	Madina Town	PB	33100-0703894-3	MUHAMMAD PARVAIZ	BISMILLAH CORPORATION-45-Y-R & R MADINA TOWN, FAISALABAD	LCY	0063-0981-009126-01-4	CURR						PKR					508.56		2010-10-18	No Response
15734	0063	Madina Town	PB	33100-4228558-5	MUHAMMAD NADEEM	HOUSE NO.P-82,STREET NO.4-TAJ COLONY, FAISALABAD	LCY	0063-0081-000403-01-7	CURR						PKR					535.00		2010-12-27	No Response
15735	0063	Madina Town	PB	31303-6426130-5	MUHAMMAD ARSALAN	HOUSE NO. 939 STREET 4 DEPOT-BAZAR NEAR NADEEM ASLAM, FAISALABAD	LCY	0063-0078-002783-01-5	PLS						PKR					557.56		2010-11-08	No Response
15736	0063	Madina Town	PB	33101-2966319-5	MUHAMMAD ASLAM	HOUSE-238,ST-5, MOHALLA-ISLAMPURA SANGLA ROAD,, FAISALABAD	LCY	0063-0081-001046-01-6	CURR						PKR					559.00		2010-02-17	No Response
15737	0063	Madina Town	PB	33100-2738832-1	MUHAMMED YAQOOB	MADINA GLASS HOUSE,SAIFULLAH-SHAHEED ROAD,NEAR BISMILLAH, FAISALABAD	LCY	0063-0081-000481-01-1	CURR						PKR					583.54		2010-04-19	No Response
15738	0063	Madina Town	PB	33100-7589012-1	AZEEM ESTATE AGENCY	MAIN SUSAN ROAD OPP FAIZAN-E--MADINA FAISALABAD, FAISALABAD	LCY	0063-0081-002367-01-6	CURR						PKR					584.00		2010-04-12	No Response
15739	0063	Madina Town	PB	33201-1664015-5	MUHAMMAD FAHAD NAEEM	WALLA RAI HOUSE NEAR TB CLINIC-MOH PURA PALAD CHINIOT, CHINIOT	LCY	0063-0081-002312-01-1	CURR						PKR					586.00		2010-04-07	No Response
15740	0063	Madina Town	PB	33100-1488038-1	MIRZA SHAMS-UR-REHMAN BAIG	HOUSE NO.P-3,STREET NO.1-KHALSA COLLEGE,JARRANWALA, FAISALABAD	LCY	0063-0081-001330-01-1	CURR						PKR					588.90		2010-10-15	No Response
15741	0063	Madina Town	PB	33100-4549381-1	GHULAM FAREED	MUJAHID HOSPITAL-MADINA TOWN, FAISALABAD	LCY	0063-0081-000431-01-1	CURR						PKR					589.00		2010-10-28	No Response
15742	0063	Madina Town	PB	33100-5486404-7	MIAN MUHAMMAD IQBAL	HOUSE NO.P-143-STREET NO.4,, FAISALABAD	LCY	0063-0081-000179-01-4	CURR						PKR					632.22		2010-05-10	No Response
15743	0063	Madina Town	PB	38403-2189055-1	AAMIR HUSSAIN SHAH	HOUSE NO.300 BLOCK -B-SATELLITE TOWN,, SARGODHA	LCY	0063-0081-000903-01-2	CURR						PKR					638.00		2010-05-31	No Response
15744	0063	Madina Town	PB	33102-4589886-1	KHALIL AHMED	HOUSE NO.1488 GALI NO.9-MANZOOR PARK,, FAISALABAD	LCY	0063-0071-001450-01-4	PLS						PKR					643.90		2010-02-10	No Response
15745	0063	Madina Town	PB	35202-3003048-9,3310	AGRI LIFE CHEMICALS	UPPER STOREY CO OP STORE NEAR-PRESS CLUB FAISALABAD, FAISALABAD	LCY	0063-0981-002142-01-4	CURR						PKR					688.80		2010-12-28	No Response
15746	0063	Madina Town	PB	33102-4401446-1	MANZOOR HUSSAIN	STR-5 HAJWARI PARK MOH KOTHI-ZEESHAN SHAN OPP SHAHBAZ, FAISALABAD	LCY	0063-0071-002562-50-0	PLS						PKR					716.53		2010-06-16	No Response
15747	0063	Madina Town	PB	33100-4751907-7	RANA NASRULLAH KHAN	HOUE.NO.426-F GULISTAN COLONY--,, FAISALABAD	LCY	0063-0071-002023-01-9	PLS						PKR					740.80		2010-08-31	No Response
15748	0063	Madina Town	PB	33100-3075367-7	MUHAMMAD RAMZAN	GALI NO.1, MEHAR CHOWK,-MUHALLAH RASOOL PARK,, FAISALABAD	LCY	0063-0081-001216-01-2	CURR						PKR					754.00		2010-08-24	No Response
15749	0063	Madina Town	PB	33100-1010605-9	MUSHTAQ AHMAD	HOUSE NO. P-17 AL NOOR GARDEN-KHAYABAN COLONY NO. 3, FAISALABAD	LCY	0063-0981-002265-01-2	CURR						PKR					770.00		2010-06-17	No Response
15750	0063	Madina Town	PB	33100-1009496-1	NIAZ BROTHERS	P-484,SAMUNDRI RD,NR.USMAN CNG--, FAISALABAD	LCY	0063-0081-002587-01-2	CURR						PKR					828.00		2010-08-02	No Response
15751	0063	Madina Town	PB	33100-9751800-6	KHATOON BEBE	CHAK NO. 228 RB DAKHANA-CHAK NO. 215 RB TEH AND DSIT, FAISALABAD	LCY	0063-0077-002504-50-6	PLS						PKR					897.68		2010-09-07	No Response
15752	0063	Madina Town	PB	33100-0163450-7	SHAHID NADEEM	17-X-29-MADINA TOWN, FAISALABAD	LCY	0063-0081-002198-01-1	CURR						PKR					920.00		2010-01-02	No Response
15753	0063	Madina Town	PB	33102-1200155-3	ALI EJAZ	HOUSE NO. 4 MAIN ROAD-AL NAJAF COLONY, FAISALABAD	LCY	0063-0081-002993-01-7	CURR						PKR					920.00		2010-02-16	No Response
15754	0063	Madina Town	PB	33100-5519438-9	MUHAMMAD SARFARAZ HAMEED	HOUSE NO. 24-A MOHALLAH PEOPLE-COLONY MABBI HOSPITAL NO. 1, FAISALABAD	LCY	0063-0081-002437-01-1	CURR						PKR					920.00		2010-04-15	No Response
15755	0063	Madina Town	PB	35404-9379958-9	SHAHZAD RASHEED	AWAIS PLASTIC TRADERS,-MUNEER SHAH RD,MAIN JHUMRAH RD, FAISALABAD	LCY	0063-0081-002473-01-5	CURR						PKR					920.00		2010-04-28	No Response
15756	0063	Madina Town	PB	33106-9638941-5	HAFIZ ABID TEHSEEN	CHAK NO. 450 G-B TEHSIL-TANDAYWALA DIST, FAISALABAD	LCY	0063-0081-002474-01-6	CURR						PKR					920.00		2010-04-28	No Response
15757	0063	Madina Town	PB	33100-3371185-7	MUHAMMAD KASHIF	HOUSE NO. 509 STREET 5 NEAR-SIAL CHOWK MOHALLA HASAN PURA, FAISALABAD	LCY	0063-0081-002556-01-5	CURR						PKR					920.00		2010-06-11	No Response
15758	0063	Madina Town	PB	35201-0785719-7	MUHAMMAD SOHAIL	H NO.P-941/1,ST-15,MUHALLA-ISLAM NAGAR, FAISALABAD	LCY	0063-0081-000046-01-4	CURR						PKR					983.50		2010-06-23	No Response
15759	0063	Madina Town	PB	33102-1819592-9	MUHAMMAD SHERAZ ALAM	HOUSE NO.32, UMER STREET-SAEED COLONY NO.2, FAISALABAD	LCY	0063-0081-001839-01-5	CURR						PKR					1,040.00		2010-11-03	No Response
15760	0063	Madina Town	PB	35202-0791116-3	ALI AHMAD SHEIKH	ALLIANCE TEXTILE,ABID STREET-JAVED PARK SOLING STOP, FAISALABAD	LCY	0063-0081-001857-01-7	CURR						PKR					1,059.00		2010-12-02	No Response
15761	0063	Madina Town	PB	33100-0590238-7	RAFAQAT ALI	RAFAQAT ALI YASIR STREET,-GARDEN BLOCK,NEAR SAQLAIN, FAISALABAD	LCY	0063-0081-000280-01-8	CURR						PKR					1,085.00		2010-10-01	No Response
15762	0063	Madina Town	PB	33100-9172722-3	JAVID IQBAL	HOUSE NO.P-118,GALI NO.8-MOHALLAH MADINA ABAD,, FAISALABAD	LCY	0063-0081-000825-01-7	CURR						PKR					1,247.00		2010-10-29	No Response
15763	0063	Madina Town	PB	33100-7864712-3	ALI WAQAS	P 40 QAMAR GARDEN CHAK 203 RB-MANA WALA, FAISALABAD	LCY	0063-0071-002557-50-3	PLS						PKR					1,299.99		2010-07-07	No Response
15764	0063	Madina Town	PB	33102-9107890-2	ZARINA BEGUM	HOUSE NO 13-B-Z MADINA TOWN-,, FAISALABAD	LCY	0063-0077-001965-01-2	PLS						PKR					1,395.91		2010-08-05	No Response
15765	0063	Madina Town	PB	33100-7109576-7	ABDUL MAJEED	SAIFULLAH SHAHEED ROAD, NEAR-TANKY NO.2, MADINA TOWN,, FAISALABAD	LCY	0063-0071-001583-01-4	PLS						PKR					1,473.74		2010-08-20	No Response
15766	0063	Madina Town	PB	33201-4829736-0	DOULAT BE BE	CHAK NO. 213 RB SOSAN-PIND NEAR BHATLIAN DA DERA, FAISALABAD	LCY	0063-0071-002667-01-7	PLS						PKR					1,557.74		2010-08-18	No Response
15767	0063	Madina Town	PB	33100-4264800-5	PERVAIZ ABBAS	GULSONS EXPRESS PVT LTD-19 CHENAB MARKET SUSAN, FAISALABAD	LCY	0063-0071-002710-50-0	PLS						PKR					1,570.47		2010-09-22	No Response
15768	0063	Madina Town	PB	33102-5966358-4	SAJIDA	H.NO-26, STREET- B-BLK- X, MADINA TOWN, FAISALABAD	LCY	0063-0071-002547-01-2	PLS						PKR					1,575.29		2010-05-31	No Response
15769	0063	Madina Town	PB	33100-3884506-9	MUHAMMAD ISHAQ	HOUSE NO. 68-Z-E- MADINA TOWN,-,, FAISALABAD	LCY	0063-0081-002453-01-1	CURR						PKR					1,621.00		2010-06-24	No Response
15770	0063	Madina Town	PB	33100-1221539-5	MUHAMMAD ASLAM	296 R-B, SAMUNDRI ROAD,-MOHALLAH YASIR TOWN, FSD, FAISALABAD	LCY	0063-0078-002502-50-5	PLS						PKR					1,629.02		2010-06-16	No Response
15771	0063	Madina Town	PB	33100-0845589-5	MUHAMMAD RASHID RAFI	HOUSE NO. 24 STREET NO. A-MOHALLAH MADINA TOWN, FAISALABAD	LCY	0063-0078-002343-50-2	PLS						PKR					1,641.52		2010-05-05	No Response
15772	0063	Madina Town	PB	33102-1792123-1	AL-REHMAN FABRICS	OFFICE NO. 4, LATIF CENTRE-STREET 01, KALEEM ROAD,, FAISALABAD	LCY	0063-0081-002750-01-1	CURR						PKR					1,820.00		2010-12-03	No Response
15773	0063	Madina Town	PB	33100-0669360-6,3310	MUZAFFAR ALI &/OR SHAHNAZ GUL	P-365 MAIN 204 CHAK ROAD NEAR-TAWAKAL MARBLE FACTORY, FAISALABAD	LCY	0063-0071-001650-01-6	PLS						PKR					1,835.93		2010-07-02	No Response
15774	0063	Madina Town	PB		STANDARD CHARTERED BANK (PAKISTAN) LTD.-A/C RANA TEXTILE MILLS LTD.	Rafhan Mills Road, FSD	LCY			M/S RANA TEXTILE MILLS LTD.	PO	63001886	7-Sep-10	OT	PKR					1,870.00		2010-09-07	No Response
15775	0063	Madina Town	PB	33104-1616238-3	MAQSOOD AHMAD	H.NO-P-255,MASJID WALI GALI-BAHADUR SINGH WALA,NEAR, FAISALABAD	LCY	0063-0071-002199-01-0	PLS						PKR					1,897.93		2010-12-04	No Response
15776	0063	Madina Town	PB	33100-5808963-5	MUHAMMAD RAFIQUE	OFFICE - 23, USMAN MARKET,-MAQBOOL ROAD,, FAISALABAD	LCY	0063-0081-000911-01-2	CURR						PKR					1,940.00		2010-06-28	No Response
15777	0063	Madina Town	PB	36501-5943799-1	ABDUL RASHEED	P-238-A AL NOOR GARDEN-PHASE II FAISALABAD, FAISALABAD	LCY	0063-0077-002296-01-4	PLS						PKR					2,067.14		2010-07-07	No Response
15778	0063	Madina Town	PB	33100-7720422-0,3320	SHAFAULLAH & SAMINA KAUKAB	SHIBLEE COLLEGE FOR WOMEN-MADINA TOWN, FAISALABAD	LCY	0063-0081-001445-01-9	CURR						PKR					2,391.09		2010-03-30	No Response
15779	0063	Madina Town	PB	33100-5126705-9	H.A BUILDERS	LAST FLOOR,USMAN PLAZA,-RAVI MARKET,MAIN SUSAN ROAD,, FAISALABAD	LCY	0063-0081-000908-01-7	CURR						PKR					2,456.00		2010-01-04	No Response
15780	0063	Madina Town	PB	42301-4647240-3	SHOAIB ANWAR	S.K ENTERPRISES, P-55-2ND FLOOR, RAVI MARKET, FAISALABAD	LCY	0063-0081-000586-01-7	CURR						PKR					2,778.48		2010-05-11	No Response
15781	0063	Madina Town	PB	33100-3579099-1	MUHAMMAD IQBAL	HOSUE P-23 AAMIR TOWN-CHAK NO. 199 RB GATT WALA, FAISALABAD	LCY	0063-0081-002550-01-9	CURR						PKR					2,830.00		2010-12-31	No Response
15782	0063	Madina Town	PB	38403-4722975-8	NIDA ALI HUNDAL	C/O WATEEN TELECOM,-P-12, CHANAB MARKET,, FAISALABAD	LCY	0063-0071-001685-01-7	PLS						PKR					3,264.68		2010-05-03	No Response
15783	0063	Madina Town	PB	33303-2920309-7	SHAUKAT ALI	H.NO.P-132 A TARIQ ABAD,-STREET NO.2,, FAISALABAD	LCY	0063-0081-000015-01-7	CURR						PKR					4,049.67		2010-05-07	No Response
15784	0063	Madina Town	PB	33100-0895314-8,3310	RANA NAEEM AHMAD & RUBINA NAEEM	116-C,PEOPLES COLONY NO.1,-NEAR GHOUSIA DARBAR, FAISALABAD	LCY	0063-0071-001018-50-9	PLS						PKR					5,293.04		2010-01-22	No Response
15785	0063	Madina Town	PB	33104-3659203-1	MUHAMMAD ASHRAF	BF BE JAN PAKISTAN LIMITED-SQUARE NO.7 CHAK NO. 204 RB, FAISALABAD	LCY	0063-0081-002648-01-6	CURR						PKR					5,627.00		2010-12-02	No Response
15786	0063	Madina Town	PB	33100-0977974-7	MUHAMMAD NAEEM RAZA	PROTECTORS,-HAFIZ STREET NO.8, FAISALABAD	LCY	0063-0081-000731-01-4	CURR						PKR					10,447.77		2010-05-13	No Response
15787	0063	Madina Town	PB	33100-4900156-0	ANSA NAVEED	HOUSE NO. 74-A PARADISE VALLY.-,, FAISALABAD	LCY	0063-0078-002732-01-4	PLS						PKR					12,259.49		2010-10-19	No Response
15788	0064	Chowk Yateem Khana	PB	35202-1730115-5	SHEIKH MUHAMMAD MUSHTAQ	H.NO.3,ST.NO.56,SANAT NAGAR.-,, LAHORE	LCY	0064-0077-002070-50-3	PLS						PKR					0.02		2010-07-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15789	0064	Chowk Yateem Khana	PB	35501-0153490-1	MUHAMMAD ARIF	C/O MUSTAFVI TRADER NEAR FIRE-BIRGADE STATION MAIN BUND ROAD, LAHORE	LCY	0064-0981-001688-01-3	CURR						PKR					0.20		2010-06-03	No Response
15790	0064	Chowk Yateem Khana	PB	35202-2555415-2	RUKHSHANA MALIK	HAJI MALI SAIFULLAH ST NO.42-B-GHAZI PARK MILLAT ROAD, LAHORE	LCY	0064-0081-000785-01-0	CURR						PKR					0.48		2010-12-03	No Response
15791	0064	Chowk Yateem Khana	PB	35202-0438279-6	FARZANA SHAHBAZ	SHOP NO.71,1ST FLOOR,KARIM-BLOCK,KARIM CENTRE,ALLAMA, LAHORE	LCY	0064-0081-001941-01-2	CURR						PKR					0.50		2010-08-16	No Response
15792	0064	Chowk Yateem Khana	PB	34501-6639563-1	IMRAN ALI	HOUSE NO.95,BLOCK NO.1,-MOHALLAH WAHDAT COLONY,WAHDAT, LAHORE	LCY	0064-0081-001068-01-4	CURR						PKR					0.50		2010-05-31	No Response
15793	0064	Chowk Yateem Khana	PB	35202-6063778-1	JAHANZAIB QURASHI	H NO.8, ST NO.12, B-BLOCK,-MUZAFAR COLONY,, LAHORE	LCY	0064-0081-001442-01-8	CURR						PKR					2.85		2010-08-17	No Response
15794	0064	Chowk Yateem Khana	PB	34101-6813914-3	IMRAN MUSHTAQ	H.NO. 14, ST- 4, NAGRA TOWN,-MULTAN ROAD, NEAR DOCTOR, LAHORE	LCY	0064-0081-001633-01-9	CURR						PKR					5.00		2010-03-10	No Response
15795	0064	Chowk Yateem Khana	PB	35202-2623781-6	BABLY NADEEM HAROON	HOUSE NO.14-A ST NO.1-JAHANGIR BLOCK B PAK TOWN, LAHORE	LCY	0064-0081-000912-01-5	CURR						PKR					5.00		2010-03-11	No Response
15796	0064	Chowk Yateem Khana	PB	35202-2144138-1	KHALEEL AFZAL	HOUSE NO.46/B, STREET NO.46,-SHAREEF PARK, MULTAN ROAD, LAHORE	LCY	0064-0081-001454-01-2	CURR						PKR					5.00		2010-03-18	No Response
15797	0064	Chowk Yateem Khana	PB	35202-2546276-8	SANIA IMTIAZ	C/O ANJUMAN HIMAYAT-E-ISLAM-DEGREE COLLEGE,MULTAN ROAD,, LAHORE	LCY	0064-0081-001879-01-5	CURR						PKR					5.00		2010-09-07	No Response
15798	0064	Chowk Yateem Khana	PB	35202-6187155-7	MUHAMMAD SHAHID	HOUSE.NO.19.STREET NO.20-CHAH PEOPLE WALA DHOANWAL, LAHORE	LCY	0064-0071-001563-50-1	PLS						PKR					12.71		2010-01-13	No Response
15799	0064	Chowk Yateem Khana	PB	38402-5929596-9	HAFIZ ADIL FAROOQ	HOUSE # 20-H,ROOM # 13-STREET # 2,MODEL COLONY, LAHORE	LCY	0064-0081-001288-01-0	CURR						PKR					15.00		2010-01-22	No Response
15800	0064	Chowk Yateem Khana	PB	35201-8102001-3	ABDUL JABBAR	HOUSE NO.1 STREET NO.1-MOHALLAH MUZAMMAL PARK, LAHORE	LCY	0064-0081-001003-01-7	CURR						PKR					20.00		2010-03-26	No Response
15801	0064	Chowk Yateem Khana	PB	35202-8030548-9	MUHAMMAD ASIF	H.NO.2 ST.NO.22.MUHALLAH CHA-PEOPLE WALA DHOLANWAL BUND, LAHORE	LCY	0064-0081-001896-01-6	CURR						PKR					20.00		2010-12-01	No Response
15802	0064	Chowk Yateem Khana	PB	35202-9497522-5	ZESHAN KHURSHEED	H.NO.178-Q BLOCK,NEAR GOVT.-BAKERY,LIAQUAT CHOWK,, LAHORE	LCY	0064-0081-001949-01-0	CURR						PKR					20.00		2010-11-22	No Response
15803	0064	Chowk Yateem Khana	PB	35202-2850110-9	KASHIF ASGHAR	H NO.3, ST. 4A, MERAJ STREET,-ITTEFAQ COLONY, MILLAT ROAD,, LAHORE	LCY	0064-0081-002247-01-3	CURR						PKR					20.00		2010-08-09	No Response
15804	0064	Chowk Yateem Khana	PB	35202-2779840-3	MUQADAS ALI	MUQADAS SANITORY STORE,-OPPOSITE SHEZAN FACTORY, LAHORE	LCY	0064-0081-001415-01-5	CURR						PKR					20.00		2010-09-09	No Response
15805	0064	Chowk Yateem Khana	PB	35202-7152009-5	KHALEEQ UR REHMAN	H.NO.6,ST.NO.12,MOHALLAH-SHAMS ROAD,JUGHIAN NAGRAN,, LAHORE	LCY	0064-0081-002183-01-6	CURR						PKR					20.00		2010-08-10	No Response
15806	0064	Chowk Yateem Khana	PB	37101-1692140-4	RUBINA SAMI	H.I TIBBIA COLLEGE,-119-MULTAN ROAD,, LAHORE	LCY	0064-0081-002161-01-0	CURR						PKR					20.00		2010-05-07	No Response
15807	0064	Chowk Yateem Khana	PB	35202-2490210-3	SHABAZ BAIG	HOUSE NO.542/N,-STREET BASTAMI ROAD,, LAHORE	LCY	0064-0081-001402-01-0	CURR						PKR					20.50		2010-03-13	No Response
15808	0064	Chowk Yateem Khana	PB	35202-2323560-6	FARZANA TABASSUM	H NO.1, ST NO.94, SHEIKHAN ST.-PIR GHAZI ROAD, ICCHRA, LAHORE	LCY	0064-0071-001187-50-5	PLS						PKR					20.74		2010-03-17	No Response
15809	0064	Chowk Yateem Khana	PB	35202-3006337-7	RANA MUHAMMAD ANWAR KHAN	HOUSE NO.674-677-MAHALLA / STREET NO.2 SHARIF, LAHORE	LCY	0064-0081-000619-01-9	CURR						PKR					23.95		2010-08-13	No Response
15810	0064	Chowk Yateem Khana	PB	35202-5788998-5	ASGHAR ALI	H NO.2, ST NO.223, SYED SADAF-SHAH PEEPAL WALA, DHOLANWAL, LAHORE	LCY	0064-0081-002076-01-6	CURR						PKR					30.00		2010-12-29	No Response
15811	0064	Chowk Yateem Khana	PB	35202-0350389-1	ALI ZARI HOUSE	SHOP NO.11, MEHER MARKET,-CHOWK YATEEM KHANA,MULTAN RD, LAHORE	LCY	0064-0981-001528-01-0	CURR						PKR					30.00		2010-04-12	No Response
15812	0064	Chowk Yateem Khana	PB	35202-3326043-5	SAQIB IQBAL	H.NO.20,ANWAR PARK MULTAN ROAD-NEAR LYRIC CINIMA,, LAHORE	LCY	0064-0074-002219-50-9	PLS						PKR					34.46		2010-06-14	No Response
15813	0064	Chowk Yateem Khana	PB	35202-3624038-5	USMAN SAEED	STREET NO.70,HOUSE NO.16/5,-ZABAIDA PARK,MULTAN ROAD,, LAHORE	LCY	0064-0081-000625-01-7	CURR						PKR					38.50		2010-01-22	No Response
15814	0064	Chowk Yateem Khana	PB	35202-3723002-3	MUHAMMAD KASHIF	SHOP NO.20 GOLDEN MARKET-BASEMENT CHOWK YATEEM KHANA, LAHORE	LCY	0064-0081-000992-01-1	CURR						PKR					40.00		2010-02-04	No Response
15815	0064	Chowk Yateem Khana	PB	35202-8957203-5	SHAHZAD ALI	MALIK QAMAR AUTO CENTRE-139-MULTAN ROAD,, LAHORE	LCY	0064-0081-000467-01-5	CURR						PKR					40.00		2010-04-29	No Response
15816	0064	Chowk Yateem Khana	PB	35202-6785683-4	KISHWER NAHEED	HOUSE NO.10,STREET NO.2,HAJAN-STREET,MILLAT CHOWK,SAMNABAD,, LAHORE	LCY	0064-0081-000371-01-0	CURR						PKR					41.35		2010-06-24	No Response
15817	0064	Chowk Yateem Khana	PB	35200-1561396-7	MALIK MUHAMMAD EHSAN	C/O HIMAYAT I ISLAM TIBBIA-COLLEGE 119,MULTAN ROAD,, LAHORE	LCY	0064-0081-001583-01-8	CURR						PKR					46.00		2010-03-31	No Response
15818	0064	Chowk Yateem Khana	PB	35202-3264675-9	PARVEZ MASIH	HIMAYAT-E-ISLAM H/SECONDARY-SCHOOL,119-MULTAN ROAD,, LAHORE	LCY	0064-0981-001744-01-2	CURR						PKR					47.00		2010-09-29	No Response
15819	0064	Chowk Yateem Khana	PB	35402-5452504-3	NASEER AHMAD	C/O RAI- N-A SHOES, SHOP- 06,-JALAL SHOPING CENTER, CHOWK, LAHORE	LCY	0064-0081-001628-01-2	CURR						PKR					50.45		2010-05-06	No Response
15820	0064	Chowk Yateem Khana	PB	35202-7362016-4	SANA KHALID	H.NO.129-A,SHARIF PARK,-CHOWK YATEEM KHANA,NEAR, LAHORE	LCY	0064-0081-001641-01-9	CURR						PKR					52.00		2010-02-03	No Response
15821	0064	Chowk Yateem Khana	PB	34603-7104291-5	MUHAMMAD USMAN AMAN	HOUSE NO.35 ST NO.47-GHALAB COLONY SAMANABAD, LAHORE	LCY	0064-0081-000681-01-5	CURR						PKR					55.00		2010-11-29	No Response
15822	0064	Chowk Yateem Khana	PB	35202-2816569-8	AYESHA BIBI	HIMAYAT-I-ISLAM HIGHR SECONDRY-SCHOOL, 119-MULTAN ROAD, LAHORE	LCY	0064-0081-001830-01-8	CURR						PKR					59.00		2010-11-02	No Response
15823	0064	Chowk Yateem Khana	PB	35200-3156203-1	TARIQ JAVED	HOUSE NO.3,BLOCK B,MAIN BAZAR-NAGRA CHOWK,SABZAZAR SCHEME, LAHORE	LCY	0064-0081-001018-01-4	CURR						PKR					60.00		2010-10-06	No Response
15824	0064	Chowk Yateem Khana	PB	32304-7233187-9,3631	SHAKEEL AHMAD / KANWAL AFSHAN	HOUSE NO 47, STREET NO 2-YASRAB COLONY MULTAN ROAD, LAHORE	LCY	0064-0081-000932-01-4	CURR						PKR					63.00		2010-07-15	No Response
15825	0064	Chowk Yateem Khana	PB	35202-1908740-5	MUHAMMAD YOUSAF KHAN	H.NO.11/B,ST.NO.17,-ITTEFAQ STREET,MOHALLAH, LAHORE	LCY	0064-0981-001936-01-4	CURR						PKR					68.00		2010-09-28	No Response
15826	0064	Chowk Yateem Khana	PB	35202-7153073-8	MAIDA	H NO.54, ST NO.1, MOHALLA-MUSHTAQ TOWN, BUND ROAD, NEAR, LAHORE	LCY	0064-0081-002507-01-8	CURR						PKR					70.00		2010-12-28	No Response
15827	0064	Chowk Yateem Khana	PB	35202-6602414-5	SHAZIA	H NO.54, ST NO.1, MUSHTAQ-TOWN, NEAR NIAZI ADDA, BUND RD, LAHORE	LCY	0064-0081-002509-01-0	CURR						PKR					70.00		2010-12-24	No Response
15828	0064	Chowk Yateem Khana	PB	35202-2294538-6	TASNEEM NAZ	H.NO.58-8C,-ST.NO.15,-USMAN GHANI STREET,, LAHORE	LCY	0064-0078-002995-50-3	PLS						PKR					85.55		2010-09-23	No Response
15829	0064	Chowk Yateem Khana	PB	35202-7033035-2	NIGHAT SALEEM	HOUSE NO.27/A,STREET NO.6,KOT-MUHAMMADI SABZA ZAR,B-BLOCK, LAHORE	LCY	0064-0071-001061-50-4	PLS						PKR					87.61		2010-05-26	No Response
15830	0064	Chowk Yateem Khana	PB	11101-6247631-9	QAZI ALEEM ULLAH	FLAT NO.F-1/1, RAKHSHANDA-HEIGHTS, NEAR NAQASH BANDI, LAHORE	LCY	0064-0981-001446-01-1	CURR						PKR					88.40		2010-11-24	No Response
15831	0064	Chowk Yateem Khana	PB	34101-2348839-4	AZRA ALTAF	HOUSE NO.7,BLOCK G,SABZA ZAR-SCHEME,MULTAN ROAD,, LAHORE	LCY	0064-0081-001173-01-2	CURR						PKR					94.74		2010-12-04	No Response
15832	0064	Chowk Yateem Khana	PB	35202-9614608-5	MUHAMMAD NAWAZ	HOUSE NO.10,STREET NO.45,-SHARIF PARK,CHOWK YATEEM, LAHORE	LCY	0064-0081-000677-01-9	CURR						PKR					96.50		2010-04-22	No Response
15833	0064	Chowk Yateem Khana	PB	35202-9570431-9,3526	M. OMER FAROOQ / M. ASIM FAROOQ	H.NO.527,ST.HUMA BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0064-0981-002162-01-0	CURR						PKR					96.95		2010-10-01	No Response
15834	0064	Chowk Yateem Khana	PB	61101-1717932-4	AFSHAN KAMRAN	HOUSE NO 6 ST NO 02 HAJI-STREET SHARIF PARK BEHIND BANK, LAHORE	LCY	0064-0078-002031-50-7	PLS						PKR					98.23		2010-07-27	No Response
15835	0064	Chowk Yateem Khana	PB	35200-1974072-3	MUHAMMAD NASEEM IQBAL	H.NO.1,5,ADAT STREET,-KAHWAH CHOWK,MAIN BAZAR, LAHORE	LCY	0064-0981-001530-01-4	CURR						PKR					100.00		2010-06-08	No Response
15836	0064	Chowk Yateem Khana	PB		SHAHID MAHMOOD-	H#02, PUNJ PEER BAZAR, LINK RAILWAY LINE, LAL PULL, MUGHALPURA, LAHORE	LCY			SHAHID MEHMOOD (A/C CLOSED)	PO	641113	10-Mar-10	OT	PKR					100.00		2010-03-10	No Response
15837	0064	Chowk Yateem Khana	PB	35202-6008267-3	YOUSAF JAHANGIR	ABBAS AUTO WORKSHOP,-OPP.ALLIED BANK,NEAR CHOWK, LAHORE	LCY	0064-0081-001502-01-1	CURR						PKR					102.80		2010-11-03	No Response
15838	0064	Chowk Yateem Khana	PB	35202-3519029-7	ABU BAKAR SIDDIQUE	5-S-48 AL HAJVERI STREET,-SHAH KAMAL ROAD,NEAR, LAHORE	LCY	0064-0081-001653-01-3	CURR						PKR					114.00		2010-03-04	No Response
15839	0064	Chowk Yateem Khana	PB	35202-5689807-5	MUHAMMAD RAFIQUE	H.NO.344,ST.NO.2,MOHALLAH-SHARIF PARK,NEAR MEHFOZ, LAHORE	LCY	0064-0078-002343-50-4	PLS						PKR					115.30		2010-12-08	No Response
15840	0064	Chowk Yateem Khana	PB	35202-5261865-0	AMNA SAEED	H.NO.13,ST.NO.62,MOHALLAH-SHARIF PARK,MULTAN ROAD,, LAHORE	LCY	0064-0081-001706-01-7	CURR						PKR					116.00		2010-03-01	No Response
15841	0064	Chowk Yateem Khana	PB	35202-5179597-1	UMAIR	H.NO.29-B,ST.NO.28,HAJI PARK-SODIWAL,MULTAN ROAD,, LAHORE	LCY	0064-0081-001669-01-1	CURR						PKR					120.00		2010-02-01	No Response
15842	0064	Chowk Yateem Khana	PB	35202-0794010-7	MIRZA TANVEER AHMAD	PAK AUTOS WORK SHOP,32-A-CHOUBURJI GREEN BUILDING STOP, LAHORE	LCY	0064-0081-002417-01-9	CURR						PKR					121.50		2010-11-12	No Response
15843	0064	Chowk Yateem Khana	PB	35301-5324019-9	MUHAMMAD WAQAS AKHTER	CONTROLLER OF MILITARY ACCOUNT-OFFICE NEAR SHERPAO BRIDGE, LAHORE	LCY	0064-0081-001338-01-1	CURR						PKR					122.00		2010-02-15	No Response
15844	0064	Chowk Yateem Khana	PB	35202-1292978-9	A.A OIL TRADERS	825-RAVI BLOCK NEAR-KHARAK STOP, LAHORE	LCY	0064-0081-000697-01-3	CURR						PKR					126.00		2010-12-11	No Response
15845	0064	Chowk Yateem Khana	PB	35202-9204603-2	NAYYAR SULTANA	H NO.11, ST NO.65, INDER NAGAR-BASTAMI ROAD, SAMAN ABAD, LAHORE	LCY	0064-0081-002303-01-2	CURR						PKR					128.40		2010-10-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15846	0064	Chowk Yateem Khana	PB	35202-6650202-3	DANIAL SUPER STORE	SHOP NO.11,JAMIA MOSQUE,-MUHAMMADI HANFIA SODIWAL, LAHORE	LCY	0064-0081-001105-01-0	CURR						PKR					130.00		2010-01-05	No Response
15847	0064	Chowk Yateem Khana	PB	35403-9403460-5	GHAZNFAR ALI	TEHSEEN GARMENTS SHOP NO.27-GOLDEN MARKET, CHOWK YATIM, LAHORE	LCY	0064-0081-001439-01-3	CURR						PKR					140.00		2010-08-09	No Response
15848	0064	Chowk Yateem Khana	PB	35202-7862639-1	JAVAID AHMED	H NO.4, ST NO.19, MOHALLA-BALOR SHAH, BILAL PARK,, LAHORE	LCY	0064-0081-000291-01-7	CURR						PKR					147.00		2010-07-29	No Response
15849	0064	Chowk Yateem Khana	PB	35201-6328042-6	NAUREEN KAMRAN	C/O ANJUMAN HIMAYAT-I-ISLAM-(DEGREE COLLEGE,MULTAN ROAD), LAHORE	LCY	0064-0081-001884-01-2	CURR						PKR					149.00		2010-04-09	No Response
15850	0064	Chowk Yateem Khana	PB	38302-1067878-5	MALIK MUHAMMAD ARIFEEN	PLOT NO.63,NEAR JAMIA MASJID-SABZAZAR TRUCK STAND ROAD,- LAHORE	LCY	0064-0081-001084-01-4	CURR						PKR					153.80		2010-08-11	No Response
15851	0064	Chowk Yateem Khana	PB	34502-1499940-1	MUHAMMAD JAMIL	10-WING RANGERS-HEADQUARTERS WAHGA BORDER, LAHORE	LCY	0064-0081-000923-01-8	CURR						PKR					155.00		2010-09-01	No Response
15852	0064	Chowk Yateem Khana	PB	35202-2178704-5	TAYYAB MUNIR	PHYSIOTHERAPY CLINIC,-MAIN SODIWAL MULTAN ROAD, LAHORE	LCY	0064-0081-001350-01-7	CURR						PKR					168.00		2010-03-12	No Response
15853	0064	Chowk Yateem Khana	PB	35202-7341657-5	MUHAMMAD AFZAAL	H.NO.2,ST.NO.62,SHARIF PARK,-PAKKI THATTI,MULTAN ROAD,, LAHORE	LCY	0064-0081-001498-01-4	CURR						PKR					174.00		2010-08-24	No Response
15854	0064	Chowk Yateem Khana	PB	35202-7260123-5	MUHAMMAD AZEEM HUSSAIN	C/O ANJUMAN HIMAYA-I-ISLAM,-119-,MULTAN ROAD, LAHORE	LCY	0064-0081-002338-01-3	CURR						PKR					193.80		2010-10-27	No Response
15855	0064	Chowk Yateem Khana	PB	35202-0155686-5	TAHIR ISLAM	AFZAL HOMEO PATHIC STORE,-TRADE CENTRE, SHOP NO.3, 180, LAHORE	LCY	0064-0078-002132-50-9	PLS						PKR					212.71		2010-05-14	No Response
15856	0064	Chowk Yateem Khana	PB	35202-2647598-1	MUHAMMAD USMAN	HOUSE NO.52,STREET NO.1,JINNAH-STREET,HUSSAN TOWN,MULTAN, LAHORE	LCY	0064-0081-001111-01-8	CURR						PKR					212.80		2010-02-10	No Response
15857	0064	Chowk Yateem Khana	PB	37303-9744405-3	POTOHAR CNG KHALID BATERY HOUSE	POTHAR CNG SHOP NO.146,-MULTAN ROAD SCHEME MORE NEAR, LAHORE	LCY	0064-0081-001142-01-5	CURR						PKR					215.00		2010-11-10	No Response
15858	0064	Chowk Yateem Khana	PB	35202-3034885-5	SABIR ALI KHAN WATTO	HIMAYAT-E-ISLAM TIBBIA COLLEGE-119,MULTAN ROAD, LAHORE	LCY	0064-0081-001576-01-9	CURR						PKR					215.50		2010-11-16	No Response
15859	0064	Chowk Yateem Khana	PB	35202-7508904-7	FAISAL RASHEED	5-FRUIT MARKET ALLAMA IQBAL-TOWN,MULTAN ROAD,, LAHORE	LCY	0064-0081-000616-01-6	CURR						PKR					218.60		2010-05-31	No Response
15860	0064	Chowk Yateem Khana	PB	35202-2198719-5	SYED ALI YASIR RAZA NAQVI	H.NO.9,SAJJAD MANZIL,-TAYYAB-STREET,ZAFAR COLONY,, LAHORE	LCY	0064-0081-002114-01-3	CURR						PKR					220.00		2010-06-25	No Response
15861	0064	Chowk Yateem Khana	PB	35202-1121709-5	AGHA MOAZAM RAZA KHAN	17-B, KHALIL PARK,-SABZAZAR, LAHORE	LCY	0064-0081-001401-01-9	CURR						PKR					220.00		2010-03-24	No Response
15862	0064	Chowk Yateem Khana	PB	35202-2994598-9	MUHAMMAD ARIF	H.NO.24,ST.NO.7,MOHALLAH-BILAL PARK,PAKKI THATTI,NEAR, LAHORE	LCY	0064-0081-001660-01-2	CURR						PKR					220.00		2010-05-06	No Response
15863	0064	Chowk Yateem Khana	PB	42401-7521601-3	NAFEES WAYS GOODS TRANSPORT SERVICES	PLOT NO.56, SABZAZAR TRUCK-STAND, BUND ROAD, LAHORE	LCY	0064-0081-002435-01-1	CURR						PKR					230.00		2010-10-15	No Response
15864	0064	Chowk Yateem Khana	PB	33105-7320868-3	MUHAMMAD MASOOD	SANNY SHAHZAD S/O ASLAM SHAHZD-H NO.51, ST NO.05/6, QAZI ST,, LAHORE	LCY	0064-0081-001407-01-5	CURR						PKR					245.00		2010-02-15	No Response
15865	0064	Chowk Yateem Khana	PB	35202-0985532-2	RAFAQAT JABEEN	HIMAYAT-I-ISLAM HIGHR SECONDRY-SCHOOL, 119-MULTAN ROAD, LAHORE	LCY	0064-0081-001828-01-4	CURR						PKR					249.00		2010-04-30	No Response
15866	0064	Chowk Yateem Khana	PB		RICE EXPORTERS ASSOCIATION OF PAKISTAN-LAHORE	FAROOQ AHMED	LCY			FAROOQ AHMED	DD	12701834	11-May-10	OT	PKR					250.00		2010-05-11	No Response
15867	0064	Chowk Yateem Khana	PB	35202-2739988-1	DAILY SAR-E-FAHRIST	DAILY SAR-E-FAHRIST,-GHULAM PLAZA,OFFICE NO.8,LGF, LAHORE	LCY	0064-0081-002105-01-2	CURR						PKR					251.34		2010-12-04	No Response
15868	0064	Chowk Yateem Khana	PB	35202-7045613-2	BUSHRA MASOOD	H NO.4, ST NO.1, SHERAKOT,-BUND ROAD, LAHORE	LCY	0064-0081-002089-01-1	CURR						PKR					260.00		2010-09-23	No Response
15869	0064	Chowk Yateem Khana	PB	35202-9885682-6	SABA WARIS	H NO.4-D, ZUBAIDA PARK,-SAMANABAD,, LAHORE	LCY	0064-0081-001420-01-2	CURR						PKR					271.00		2010-08-20	No Response
15870	0064	Chowk Yateem Khana	PB	35202-2049382-2	ZAHIDA IBRAHIM	HOUSE NO.18 STREET NO.16-HUSSAIN STREET BHALLA STOP, LAHORE	LCY	0064-0081-000481-01-3	CURR						PKR					272.00		2010-04-15	No Response
15871	0064	Chowk Yateem Khana	PB	35202-3490311-1	MUSTAFA JEWELLERS	SHOP NO.13,ASIF PLAZA,-CHOWK YATEEM KHANA,MULTAN ROAD, LAHORE	LCY	0064-0081-000433-01-5	CURR						PKR					272.60		2010-12-09	No Response
15872	0064	Chowk Yateem Khana	PB	35202-3098558-6	SYEDA MEHREEN ZAMIR	HOUSE NO 43-B, STREET NO 46-SHARIF PARK, LAHORE	LCY	0064-0081-000065-01-9	CURR						PKR					274.50		2010-11-22	No Response
15873	0064	Chowk Yateem Khana	PB	35202-2437862-7	ANEES SAEED	GAMA INTERNATIONAL,-13-KM,SHEIKHUPURA ROAD,, LAHORE	UFZ	0064-0413-000191-75-2	PLS						EUR					281.96		2010-06-18	No Response
15874	0064	Chowk Yateem Khana	PB	35202-2314319-8	MUBASHRA BILAL	HOUSE NO.38,MOHALLAH BEGUM-BIBI MASJID,STREET TQBAL TOWN,, LAHORE	LCY	0064-0081-000543-01-8	CURR						PKR					290.00		2010-08-11	No Response
15875	0064	Chowk Yateem Khana	PB	35202-0366678-1	RIZWAN HUSSAIN SIAL	HOUSE NO.14 STREET NO.4-MOHALLAH NAGRA P/O AWAN TOWN, LAHORE	LCY	0064-0081-000855-01-5	CURR						PKR					290.00		2010-08-17	No Response
15876	0064	Chowk Yateem Khana	PB	35202-5329868-3	BUND ROAD FILLING STATION	56-BUND ROAD,BAKAR MANDI-.., LAHORE	LCY	0064-0981-001681-01-6	CURR						PKR					291.80		2010-05-24	No Response
15877	0064	Chowk Yateem Khana	PB	35202-7893413-5	KHURRAM SHAHZAD	H NO.R-121, ST NO.94-5,MOHALLA-CHOWK YATIM KHANA, NEAR, LAHORE	LCY	0064-0081-002358-01-7	CURR						PKR					300.00		2010-12-09	No Response
15878	0064	Chowk Yateem Khana	PB	31102-9613693-9	MUHAMMAD ZAHID	PEPSI WARE HOUSE-MAIN MULTAN ROAD, LAHORE	LCY	0064-0081-001307-01-4	CURR						PKR					300.00		2010-09-20	No Response
15879	0064	Chowk Yateem Khana	PB	35202-1476186-8	SHAMIM AMANAT	H NO.531, JAHNZAIB BLOCK,-ALLLAMA IQBAL TOWN,, LAHORE	LCY	0064-0081-001637-01-3	CURR						PKR					304.00		2010-02-10	No Response
15880	0064	Chowk Yateem Khana	PB	35202-1727083-5	BILAL ALI	H NO.11-A, ST NO.33, MOHALLA-AMIN PARK, MULTAN ROAD,, LAHORE	LCY	0064-0081-002396-01-3	CURR						PKR					320.00		2010-10-08	No Response
15881	0064	Chowk Yateem Khana	PB	35202-8933582-1	FANCY CARPETS	113, MULTAN ROAD,-NEAR CALTEX, LAHORE	LCY	0064-0081-000139-01-8	CURR						PKR					323.50		2010-05-04	No Response
15882	0064	Chowk Yateem Khana	PB	33100-9665890-0	RABIA KARAMAT	24-BATUL RAZA COLONY,-NEAR HAMYAT ISLAM LAW COLLEGE,, LAHORE	LCY	0064-0081-001473-01-5	CURR						PKR					327.00		2010-05-18	No Response
15883	0064	Chowk Yateem Khana	PB	35202-6758882-9	ABDUL WAHAB	8/12E STREET NO.1-BAIT UL RAZA COLONY, LAHORE	LCY	0064-0081-000624-01-6	CURR						PKR					329.00		2010-06-21	No Response
15884	0064	Chowk Yateem Khana	PB	35202-8257297-9	MUHAMMAD TAHIR	SHOP NO.1 MAKKAH & MADINA-MARKET BUND ROAD,, LAHORE	LCY	0064-0081-002315-01-6	CURR						PKR					330.00		2010-08-19	No Response
15885	0064	Chowk Yateem Khana	PB	35202-2975414-7	ZOHAIB SAEED	SAEED CLOTH HOUSE,SHOP NO.5,-MAHR MARKET,CHOWK YATIM KHANA, LAHORE	LCY	0064-0081-001911-01-6	CURR						PKR					340.00		2010-05-04	No Response
15886	0064	Chowk Yateem Khana	PB	35202-9930277-6	SABICA BATOOL	KARAM STREET H.NO.16,-RIZWAN PARK.BACK SIDE OF, LAHORE	LCY	0064-0081-002185-01-8	CURR						PKR					340.00		2010-05-20	No Response
15887	0064	Chowk Yateem Khana	PB	35201-1597942-5	HASHMAT ALI	119-MULTAN ROAD LAHORE.ANJUM-HIMAYAT-E-ISLAM HEAD OFFICE,, LAHORE	LCY	0064-0081-001686-01-2	CURR						PKR					346.21		2010-08-06	No Response
15888	0064	Chowk Yateem Khana	PB	35202-0384017-8	AYESHA NAZIR	HOUSE NO.118-A,MOHALLAH-RAHIM STREET,TARIQ COLONY,, LAHORE	LCY	0064-0081-001282-01-4	CURR						PKR					375.00		2010-07-26	No Response
15889	0064	Chowk Yateem Khana	PB	35202-8230468-1	ABDUL QAYYUM KHAN	PLOT NO.90 BABU SABU STOP-TRACK STAND BACK SIDE PSO, LAHORE	LCY	0064-0081-000934-01-1	CURR						PKR					388.50		2010-02-16	No Response
15890	0064	Chowk Yateem Khana	PB	35101-6186443-3	SAIF ULLAH	H.NO.461,BLOCK-L,SABZAZAR-SCHEME,MULTAN ROAD,, LAHORE	LCY	0064-0081-001625-01-9	CURR						PKR					390.00		2010-03-02	No Response
15891	0064	Chowk Yateem Khana	PB	35202-6684926-1	RASHID ALI SOHAIL	HOUSE NO.2 STREET NO.1-ROSHAN PARK CHUNGI NEAR, LAHORE	LCY	0064-0081-001384-01-7	CURR						PKR					405.00		2010-07-15	No Response
15892	0064	Chowk Yateem Khana	PB	35202-0643200-1	JAVAID-UR-RAHMAN	86/2-C ATTIQUE MANZIL-OPP.MADNI MASJID RASOOL PARK, LAHORE	LCY	0064-0071-000102-50-2	PLS						PKR					418.38		2010-01-07	No Response
15893	0064	Chowk Yateem Khana	PB	35202-5230912-5	WAJID ALI	H.NO.11/A,ST NO.33,-MOHALLAH AMIN PARK MULTAN ROAD, LAHORE	LCY	0064-0081-002377-01-0	CURR						PKR					420.00		2010-09-20	No Response
15894	0064	Chowk Yateem Khana	PB	35202-2241137-9	KHURRAM AHMED SUBHANI	H.NO.1,ST.NO.1,DATA STREET,-HALI PARK,SODIWAL COLONY,, LAHORE	LCY	0064-0081-002168-01-7	CURR						PKR					420.00		2010-10-25	No Response
15895	0064	Chowk Yateem Khana	PB	35202-2690584-3	ARIF STORE	ARIF STORE 190-L,-MIAN MULTAN-ROAD,OPP GRAND BATTERY STOP,, LAHORE	LCY	0064-0081-000574-01-5	CURR						PKR					420.00		2010-08-03	No Response
15896	0064	Chowk Yateem Khana	PB	35202-8497177-1	MUHAMMAD KHALID RAFIQUE	H NO.2/1,ST NO.18,JAFRIA MARKT-NEW SHALIMAR RD, GULSHAN RAVI,, LAHORE	LCY	0064-0081-002058-01-4	CURR						PKR					420.00		2010-07-30	No Response
15897	0064	Chowk Yateem Khana	PB	35202-2922187-7	ASIF ABDUL SATTAR	EI-94/B, GULSHAN ALI COLONY,-ST NO.19, KHALID BLOCK, NEW, LAHORE	LCY	0064-0081-002320-01-3	CURR						PKR					420.00		2010-08-23	No Response
15898	0064	Chowk Yateem Khana	PB	14301-5603425-5	FARMAN ULLAH KHAN	HOUSE NO.154,SHAHZAD STREET-MULTAN ROAD,OPP BARI STUDIO,, LAHORE	LCY	0064-0081-001226-01-6	CURR						PKR					420.00		2010-01-19	No Response
15899	0064	Chowk Yateem Khana	PB	35202-2884671-9	MALIK MUHAMMAD HANIF	MALIK FURNITURE HOUSE,JUGHIAN-SHAHAB DIN RD.FURNITURE MKT,, LAHORE	LCY	0064-0081-002069-01-7	CURR						PKR					420.00		2010-03-24	No Response
15900	0064	Chowk Yateem Khana	PB	91404-6571876-5	BEG MIRZA NADEEM AKHTAR	HOUSE NO.45-S-28,STREET NO.2,-SHARIF PARK,MULTAN ROAD,, LAHORE	LCY	0064-0081-000341-01-4	CURR						PKR					426.27		2010-07-12	No Response
15901	0064	Chowk Yateem Khana	PB	35202-2212501-5	FAHEEM ABDUL SAMI	18-S/7A, UMER STEERT,-MUHAJIRABAD, BHALLA STOP,, LAHORE	LCY	0064-0081-001381-01-4	CURR						PKR					440.00		2010-04-07	No Response
15902	0064	Chowk Yateem Khana	PB	35201-1927430-5	HAIDER ALI	HOUSE NO.G-6 STREET NO.168-MOHALLAH QURESHI ST MULTAN, LAHORE	LCY	0064-0081-001237-01-9	CURR						PKR					440.00		2010-01-14	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15903	0064	Chowk Yateem Khana	PB	35102-3182117-3	ZAHID IQBAL	FLAT NO.18,MIAN FEROZE CENTRE,-MAIN BAZAR,DHOLANWAL,CHOWK, LAHORE	LCY	0064-0081-000410-01-8	CURR						PKR					481.00		2010-01-26	No Response
15904	0064	Chowk Yateem Khana	PB	35201-2697359-1	BASHARAT ALI	SHOP NO.1,MAHAR MARKET,-CHOWK YATEEM KHANA,MULTAN, LAHORE	LCY	0064-0081-000052-01-4	CURR						PKR					500.00		2010-08-09	No Response
15905	0064	Chowk Yateem Khana	PB	35202-7248090-3	MOHAMMAD RAMZAN	HOUSE NO.12, STREET NO.36,-MOHALLAH BASTAMI ROAD,, LAHORE	LCY	0064-0081-000275-01-3	CURR						PKR					520.00		2010-03-18	No Response
15906	0064	Chowk Yateem Khana	PB	35202-0748192-1	MUHAMMAD FARHAN	H NO.15, ST NO.14, REHMAN ST.-MOHAJAR ABAD, SODHI BHALA STOP, LAHORE	LCY	0064-0981-001569-01-9	CURR						PKR					528.00		2010-04-22	No Response
15907	0064	Chowk Yateem Khana	PB	37301-2257979-3	AL RAHM CARGO CARRIER	AL RAHM CARGO CARRIER,-PLOT NO.23,SABZAZAR TRUCK, LAHORE	LCY	0064-0981-002340-01-6	CURR						PKR					544.40		2010-11-29	No Response
15908	0064	Chowk Yateem Khana	PB	35202-9182016-9	RAMZAN BASHIR	H NO.5,, ST NO.3, FAZAL DEEN-STREET, MUJAHID ROAD, ARIF, LAHORE	LCY	0064-0081-002077-01-7	CURR						PKR					548.00		2010-04-23	No Response
15909	0064	Chowk Yateem Khana	PB	35202-0806423-7	SULAIMAN JAVAID	H # 5, ST # 7 AHMED MUNIR-SHAHEED ROAD REHMAN PURA, LAHORE	LCY	0064-0081-000729-01-2	CURR						PKR					561.40		2010-06-10	No Response
15910	0064	Chowk Yateem Khana	PB	35202-5865639-0	ZAHIDA SAMEEN	HOUSE NO.770-B BLOCK SABZAZAR, LAHORE	LCY	0064-0081-000946-01-5	CURR						PKR					564.00		2010-10-20	No Response
15911	0064	Chowk Yateem Khana	PB	35202-8604434-9	SIRAJ DIN SONS FURNITURE HOUSE	NO.89, BHALLA STOP,-MULTAN ROAD, LAHORE	LCY	0064-0081-000155-01-8	CURR						PKR					574.50		2010-09-15	No Response
15912	0064	Chowk Yateem Khana	PB	36502-1322402-1	GHULAM FARID BHATTI	H NO.207/N-BLOCK, FARID TOWN-,, SAHIWAL	LCY	0064-0081-002138-01-1	CURR						PKR					579.00		2010-05-14	No Response
15913	0064	Chowk Yateem Khana	PB	35202-9698462-1	ADEEL AHMAD	133-B-JUDICIAL COLONY, LAHORE	LCY	0064-0081-001183-01-4	CURR						PKR					581.97		2010-09-01	No Response
15914	0064	Chowk Yateem Khana	PB	35202-2394230-5	MAHMOOD AHMAD	HOUSE NO.6, STREET NO.40/A,-MAIN BAZAR,CHOWK YATEEM KHANA,, LAHORE	LCY	0064-0081-001452-01-0	CURR						PKR					596.60		2010-10-19	No Response
15915	0064	Chowk Yateem Khana	PB	35202-6041330-7	BADAR MUNIR	HOUSE NO.14-B, MOHALLAH-SABZAZAR, MULTAN ROAD,, LAHORE	LCY	0064-0081-001425-01-7	CURR						PKR					620.00		2010-04-22	No Response
15916	0064	Chowk Yateem Khana	PB	35202-8012464-3	EJAZ ALLAH RAKHA	H.NO.32,ST.NO.3-C,SAADAT PARK-NEAR ABDUL REHMAN GENERAL STR, LAHORE	LCY	0064-0081-001684-01-0	CURR						PKR					623.00		2010-08-31	No Response
15917	0064	Chowk Yateem Khana	PB	35202-7845340-6,352	MUHAMMAD RIAZ BUTT&/OR FARIDA BUTT	HOUSE NO.36-S,STREET NO.45,-SHARIF PARK,CHOWK YATIM, LAHORE	LCY	0064-0081-000460-01-8	CURR						PKR					639.00		2010-09-15	No Response
15918	0064	Chowk Yateem Khana	PB	35202-2218688-9	MUHAMMAD MAZAHAR	139 MULTAN ROAD NEAR HONDA-SHOWROOM, LAHORE	LCY	0064-0081-000195-01-6	CURR						PKR					666.90		2010-12-11	No Response
15919	0064	Chowk Yateem Khana	PB	36302-1517535-7	SYED SARFRAZ HUSSAIN ZAIDI	H NO.19, ST. NO. 13/A, MUSHTAQ-TOWN,BAKAR MANDI, BUND ROAD, LAHORE	LCY	0064-0078-002354-50-7	PLS						PKR					682.48		2010-11-30	No Response
15920	0064	Chowk Yateem Khana	PB	35302-7039161-9	ALLAH DITTA	DAR-UL SHAFQAT ANJUMAN-HAMYIAT-E-ISLAM, LAHORE	LCY	0064-0081-001029-01-7	CURR						PKR					700.00		2010-12-24	No Response
15921	0064	Chowk Yateem Khana	PB	35202-1569978-7	SHAHZAD ARSHAD	H.NO.344,KARIM BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0064-0078-002513-50-0	PLS						PKR					737.28		2010-12-03	No Response
15922	0064	Chowk Yateem Khana	PB	35202-7526066-5	ALI ZIA	364-F,SABZAZAR SCHEME-MULTAN ROAD,, LAHORE	LCY	0064-0078-002227-50-3	PLS						PKR					741.41		2010-05-25	No Response
15923	0064	Chowk Yateem Khana	PB	35202-9687628-0	NUSRAT ANWER	OFFICE NO.15, MAZININE FLOOR,-MOEEN CENTRE, 20-ABROT ROAD, LAHORE	LCY	0064-0081-060952-01-8	CURR						PKR					760.00		2010-09-09	No Response
15924	0064	Chowk Yateem Khana	PB		M/S LEADS POWER GENERATION-A/C ENGINE SERICE OF GENERATOR-CHOWK YATIM KHANA	CHOWK YATIM KHANA	LCY			FUNDING ACCOUNT	PO	641643	30-Dec-10	OT	PKR					799.00		2010-12-30	No Response
15925	0064	Chowk Yateem Khana	PB	35200-1417770-8	SURIA BEGUM	H.NO. 1/ 5, ST- 15/ B, MOHALLA-AZIZ PARK, SHEZAN FACTORY,, LAHORE	LCY	0064-0081-001631-01-7	CURR						PKR					804.00		2010-02-10	No Response
15926	0064	Chowk Yateem Khana	PB	35202-5412234-0	SANA SADDIQ	H NO.113, MOHALLA SODIWAL,-MULTAN ROAD, NEAR CALTEX, LAHORE	LCY	0064-0081-002148-01-3	CURR						PKR					830.00		2010-12-02	No Response
15927	0064	Chowk Yateem Khana	PB	35202-0335305-5	MUHAMMAD RIAZ	MUGHAL FURNITURE HOUSE,-JUGIAN SHEZAN FACTORY,, LAHORE	LCY	0064-0081-000515-01-4	CURR						PKR					840.00		2010-06-04	No Response
15928	0064	Chowk Yateem Khana	PB	36501-8920164-1	ZAMEER AHMED	NAVEED SILK CENTRE, SHOP NO.1,-MAHAR MARKET, CHOWK YATEEM, LAHORE	LCY	0064-0081-001423-01-5	CURR						PKR					860.00		2010-11-15	No Response
15929	0064	Chowk Yateem Khana	PB	35202-7311274-8	NEELUM BASHIR	ATIF BASHIR C/O LAL BHAI HAJI-SHEIKH STORE, CHOWK JHANDA,, LAHORE	LCY	0064-0081-001318-01-7	CURR						PKR					879.00		2010-11-24	No Response
15930	0064	Chowk Yateem Khana	PB	35202-9268994-1	MAHMOOD ANWAR	RAVI VIEW HOTEL BAND ROAD-OUH GARIAN STOP NEAR NIAZI, LAHORE	LCY	0064-0081-000828-01-2	CURR						PKR					915.00		2010-08-31	No Response
15931	0064	Chowk Yateem Khana	PB	35202-6189811-1	MUHAMMAD IMRAN	BAHU METRIAL & GENRAL STORE-CHOWK AL-FATAH MAIN BAZAR, LAHORE	LCY	0064-0081-001983-01-2	CURR						PKR					920.00		2010-03-17	No Response
15932	0064	Chowk Yateem Khana	PB	35202-2561909-5	MUHAMMAD ILYAS	HOUSE- 65, STREET- 14, MADINA-COLONY, KHARIKH STOP, MULTAN, LAHORE	LCY	0064-0081-001634-01-0	CURR						PKR					920.00		2010-02-11	No Response
15933	0064	Chowk Yateem Khana	PB	31303-7834264-0	IFFAT ARA LAGHARI	H NO.1, NEAR KASHMIR BAKERS,-SHERAZ PARK, ITTEHAD COLONY,, LAHORE	LCY	0064-0081-002146-01-1	CURR						PKR					920.00		2010-05-03	No Response
15934	0064	Chowk Yateem Khana	PB	35202-1577391-3	MUHAMMAD ILYAS	H NO.8, ST NO.43, MOHALLA-KARMABAD, ARIF CHOWK, PAKKI, LAHORE	LCY	0064-0081-002149-01-4	CURR						PKR					920.00		2010-05-04	No Response
15935	0064	Chowk Yateem Khana	PB	35202-5322868-3	BUTT FILLING STATION	56 BUND ROAD, BAKAR MANDI-,, LAHORE	LCY	0064-0081-000441-01-5	CURR						PKR					986.80		2010-05-24	No Response
15936	0064	Chowk Yateem Khana	PB	91506-0108420-1	FAZAL-E-MOEEN SIDDIQUI	HOUSE NO.79,YASRAB COLONY-NEAR CHOWK YATIM KHANA, LAHORE	LCY	0064-0981-001961-01-5	CURR						PKR					1,000.00		2010-01-22	No Response
15937	0064	Chowk Yateem Khana	PB	35202-9987230-9	MUHAMMAD NASIR MALIK	WOOD WORKS FURNITURE POINT,-JHUGIAN,SHAHAB DIN RD,NR DR., LAHORE	LCY	0064-0981-002001-01-6	CURR						PKR					1,000.00		2010-02-23	No Response
15938	0064	Chowk Yateem Khana	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-31	No Response
15939	0064	Chowk Yateem Khana	PB	34602-7816328-7	KASHIF NASEER	A ONE GAS & SANITARY STORE-192-C,NEAR GRAND BATTERY, LAHORE	LCY	0064-0081-000136-01-5	CURR						PKR					1,005.84		2010-07-19	No Response
15940	0064	Chowk Yateem Khana	PB	35202-6014359-9	WASEEM KHAN	HOUSE NO.33 STREET NO.6-RASHEED PARK MULTAN ROAD, LAHORE	LCY	0064-0081-000277-01-5	CURR						PKR					1,051.40		2010-04-08	No Response
15941	0064	Chowk Yateem Khana	PB	35202-3015119-3	MUHAMMAD AFZAL AHMAD	HOUSE NO.33,JANAH COLONY,-BASTAMI ROAD,SAMNABAD,, LAHORE	LCY	0064-0081-000376-01-5	CURR						PKR					1,059.50		2010-04-05	No Response
15942	0064	Chowk Yateem Khana	PB	35202-7572601-2	TAMSEELA SHAHBAZ	573-K BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0064-0081-000653-01-1	CURR						PKR					1,063.00		2010-05-05	No Response
15943	0064	Chowk Yateem Khana	PB	35200-1513889-7	DANISH RIAZ	H NO.26/4, ST NO.45, SHARIF-PARK, ALLAMA IQBAL TOWN, LAHORE	LCY	0064-0081-001994-01-5	CURR						PKR					1,098.00		2010-04-14	No Response
15944	0064	Chowk Yateem Khana	PB	35202-4172311-5	BISMILLAH SANITARY STORE	BISMILLAH SANITARY STORE,OPP-GRAND BATTERY,STOP 192-D,, LAHORE	LCY	0064-0081-001021-01-9	CURR						PKR					1,127.50		2010-02-23	No Response
15945	0064	Chowk Yateem Khana	PB	35202-2793213-2	RUKHSANA SHAHID BUTT	HOUSE NO.48-B KHALID BIN WALID-STREET SHERAZ PARK MILLAT, LAHORE	LCY	0064-0071-000738-50-0	PLS						PKR					1,194.36		2010-10-28	No Response
15946	0064	Chowk Yateem Khana	PB	42000-0387550-1	MALIK SHEHZAD MOVERS CARGO&CONTAINER SER	PLOT NO.40 SABZAZAR TRUCK-STAND BUND ROAD, LAHORE	LCY	0064-0081-000487-01-9	CURR						PKR					1,308.48		2010-02-17	No Response
15947	0064	Chowk Yateem Khana	PB	38403-1257885-4	ZOYA SHAFI KOMBOH	H.NO.2,ST.NO.42,SIDDIQUE ST.-MILLAT ROAD,NEAR UNIQUE, LAHORE	LCY	0064-0081-002266-01-6	CURR						PKR					1,350.40		2010-07-05	No Response
15948	0064	Chowk Yateem Khana	PB	35202-2951346-1	MUHAMMAD IMRAN NAZIR	HOUSE NO.12 ST NO.20-IBRAHIM STREET REHMANPURA, LAHORE	LCY	0064-0081-000656-01-4	CURR						PKR					1,428.90		2010-03-05	No Response
15949	0064	Chowk Yateem Khana	PB	35202-0696637-0	IQBAL AKHTAR	WARIS ALI MANZIL ST NO.33-S-KHALID BIN WALEED ROAD, LAHORE	LCY	0064-0071-000893-50-8	PLS						PKR					1,482.20		2010-04-22	No Response
15950	0064	Chowk Yateem Khana	PB	38101-0587401-5	N.A. CARGO COURIER SERVICES	PLOT NO.54 SABZAZAR TRACK-STAND BUND ROAD, LAHORE	LCY	0064-0081-000975-01-0	CURR						PKR					1,507.54		2010-11-12	No Response
15951	0064	Chowk Yateem Khana	PB	35202-8173872-5	IMRAN JAVED	H NO.B/S-3-28, HAJI PARK,-ABU BAKAR ROAD, LERIC STOP,, LAHORE	LCY	0064-0981-002083-01-4	CURR						PKR					1,518.00		2010-11-26	No Response
15952	0064	Chowk Yateem Khana	PB	35202-4575474-6	MARIYAM BABAR	C/O HASEENA BEGUM W/O ALI-MOHAMMED H NO.404 OPP 220 A, LAHORE	LCY	0064-0071-002494-50-9	PLS						PKR					1,540.65		2010-11-25	No Response
15953	0064	Chowk Yateem Khana	PB	35202-2448246-0	GHAZALA QURESHI	21-D,SUFI STREET,SHERAZ PARK,-ITTEHAD COLONY,MULTAN ROAD,, LAHORE	LCY	0064-0078-002067-50-9	PLS						PKR					1,604.02		2010-06-01	No Response
15954	0064	Chowk Yateem Khana	PB	35202-1655406-4,352	KANEEZ BIBI / SONIA ABBAS	PACIFIC PHARMACEUTICAL-OFFICE-13, GHAZIABADA ROAD,, LAHORE	LCY	0064-0078-002042-50-0	PLS						PKR					1,636.32		2010-07-26	No Response
15955	0064	Chowk Yateem Khana	PB	35202-8012464-3	EJAZ ALLAH RAKHA	HOUSE-NO.32,STREET,3-C,SADDAT-PARK NEAR ABDU L REHMAN, LAHORE	LCY	0064-0078-002046-50-4	PLS						PKR					1,636.32		2010-03-17	No Response
15956	0064	Chowk Yateem Khana	PB	35202-9384410-0	ALIA SAJID MALIK	H.NO.1,ST.NO.1,MOHALLAH-BABU SAB BAKAR MANDI,FRONT OF, LAHORE	LCY	0064-0081-001944-01-5	CURR						PKR					1,638.40		2010-05-24	No Response
15957	0064	Chowk Yateem Khana	PB	35202-6312740-0	RUKSHANDA MIR	HOUSE NO.24, STREET NO. 45,-MOHALLA SHAREEF PARK,, LAHORE	LCY	0064-0081-000508-01-5	CURR						PKR					1,721.00		2010-08-11	No Response
15958	0064	Chowk Yateem Khana	PB	35202-6543082-5	MANZOR AHMED	H NO.94, BLOCK-P,-SABZAZAR, MULTAN ROAD, LAHORE	LCY	0064-0081-002383-01-8	CURR						PKR					1,920.00		2010-10-21	No Response
15959	0064	Chowk Yateem Khana	PB	35202-8729358-6	AKHTER UL NISA	H NO.1-S-9/14, ZUBAIDA PARK,-PAKKI THATTI, MULTAN ROAD, LAHORE	LCY	0064-0077-002302-50-4	PLS						PKR					1,989.22		2010-09-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15960	0064	Chowk Yateem Khana	PB	34102-4613123-3	M.RAFIQUE ASIF SIDDIQUI	C/O M AYUB KHAN DSP(LATE),OPP-MASJID, DR. RASHEED WALI,, LAHORE	LCY	0064-0077-001469-50-2	PLS						PKR					1,992.28		2010-08-20	No Response
15961	0064	Chowk Yateem Khana	PB	35202-2803364-1	ENSARI VARIETY STORE	IQBAL TOWN,MAIN ROAD NEAR-SCHEME MORE STOP,, LAHORE	LCY	0064-0981-001921-01-7	CURR						PKR					2,000.00		2010-01-06	No Response
15962	0064	Chowk Yateem Khana	PB	35202-2545594-3	HIGH RISE COTTON INTERNATIONAL	14-M,CENTURY TOWER,NEAR KALMA-CHOWK,GULBERG III,, LAHORE	LCY	0064-0081-001075-01-3	CURR						PKR					2,051.00		2010-01-27	No Response
15963	0064	Chowk Yateem Khana	PB		FAVOR OF THE TREASURER OF GUJRAT	KHADIM CENTER, MAIN FURNITURE MARKET, OPPOSITE SHEZAN FACTORY, BUND ROAD, LAHORE.	LCY			SULTANI BROTHERS & COMPANY	CD	2	14-Dec-10	PRO	PKR					2,200.00		2010-12-15	No Response
15964	0064	Chowk Yateem Khana	PB	35202-2500905-3	AMIR SOHAIL	AMIR PAPER HOUSE,MUSLIM-CENTRE,CHATTER JEE ROAD,, LAHORE	LCY	0064-0981-0019947-01-7	CURR						PKR					3,625.00		2010-06-01	No Response
15965	0064	Chowk Yateem Khana	PB	35202-3036637-8	AQEELA PARVEEN	721-B, BLOCK-B, SABZAZAR-SCHEME, MULTAN ROAD, LAHORE	LCY	0064-0981-002478-01-1	CURR						PKR					5,000.00		2010-11-04	No Response
15966	0064	Chowk Yateem Khana	PB	37203-1515207-5	M.SAHID TRAILER SERVICES	PLOT NO-53,-SABZAZAR TRUCK STAND,, LAHORE	LCY	0064-0081-000568-01-7	CURR						PKR					5,258.20		2010-09-30	No Response
15967	0064	Chowk Yateem Khana	PB	35202-7640332-7	CH- ABDUL WAHEED	HOUSE NO.640-A,GULSHAN RAVI-ROAD,, LAHORE	LCY	0064-0081-000637-01-1	CURR						PKR					7,526.60		2010-08-18	No Response
15968	0064	Chowk Yateem Khana	PB	35202-8012464-3	EJAZ ALLAH RAKHA	H.NO.32,ST.NO.3-C,SAADAT PARK-NEAR ABDUL REHMAN GENERAL STR, LAHORE	LCY	0064-0071-001684-50-7	PLS						PKR					12,475.90		2010-08-11	No Response
15969	0064	Chowk Yateem Khana	PB	42000-0387550-1	ALI KHAN MALIK	PLOT NO.40-SABZAZAR TRUCK STAND, LAHORE	LCY	0064-0081-000885-01-1	CURR						PKR					12,924.53		2010-10-21	No Response
15970	0065	Shadman Town, Lahore	PB	35202-2439310-6	SAKINA BIBI	209-SHADMAN 1-,, LAHORE	LCY	0065-0981-002037-01-0	CURR						PKR					0.10		2010-03-09	No Response
15971	0065	Shadman Town, Lahore	PB	35202-7738255-7	GHULAM QADIR BUTT	HOUSE NO-93,STREET-4,-YOUSUF STREET,MALIK PARK,, LAHORE	LCY	0065-0081-001050-01-6	CURR						PKR					0.20		2010-12-06	No Response
15972	0065	Shadman Town, Lahore	PB	35202-2977479-8,352	SYED SUHAIL AHMED / GHAZALA AHMED	21-A,QUEENS ROAD,-SHAHRA-E-FATIMA JINNAH,, LAHORE	LCY	0065-0072-001671-01-6	PLS						PKR					0.23		2010-10-07	No Response
15973	0065	Shadman Town, Lahore	PB		GHULAM ALI-	Lahore	LCY			GHULAM ALI	PO	65001847	16-Apr-10	OT	PKR					0.27		2010-04-16	No Response
15974	0065	Shadman Town, Lahore	PB		SHEIKH MOHAMMAD IQBAL-	Lahore	LCY			SHEIKH MOHAMMAD IQBAL	PO	65002510	4-Oct-10	OT	PKR					0.53		2010-10-04	No Response
15975	0065	Shadman Town, Lahore	PB	35202-2517645-4	FATIMA RIZVI	259-RAVI BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0065-0081-001902-01-7	CURR						PKR					0.80		2010-12-03	No Response
15976	0065	Shadman Town, Lahore	PB		SHAMIM BEGUM-	Lahore	LCY			FUNDING CTF PO	PO	65002534	12-Oct-10	OT	PKR					0.80		2010-10-12	No Response
15977	0065	Shadman Town, Lahore	PB		NADIA AAMIR-	Lahore	LCY			FUNDING CTF PO	PO	65002535	12-Oct-10	OT	PKR					0.80		2010-10-12	No Response
15978	0065	Shadman Town, Lahore	PB	35202-2190177-3	FAISAL IRSHAD	H-38-D,CORPORATION COLONY,-CHOHAN ROAD,ISLAMPURA,, LAHORE	LCY	0065-0081-000035-01-5	CURR						PKR					0.91		2010-04-30	No Response
15979	0065	Shadman Town, Lahore	PB	35201-1346088-3	SHAHBAZ ALI	SEFAM PVT LTD,-21 WARIS ROAD,, LAHORE	LCY	0065-0081-000337-01-0	CURR						PKR					1.76		2010-09-23	No Response
15980	0065	Shadman Town, Lahore	PB		MUHAMMAD AMEER-	Lahore	LCY			MUHAMMAD AMEER	PO	65002031	17-Jun-10	OT	PKR					1.80		2010-06-17	No Response
15981	0065	Shadman Town, Lahore	PB	38201-1102067-1	ABDUL HAMEED MALIK	SEFAM PRIVATE LIMITED,-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000615-01-7	CURR						PKR					1.96		2010-12-08	No Response
15982	0065	Shadman Town, Lahore	PB	35202-8177423-6	HINA GHAZANFAR	1-B, REHMAN PURA-,, LAHORE	LCY	0065-0081-001914-01-1	CURR						PKR					2.00		2010-03-11	No Response
15983	0065	Shadman Town, Lahore	PB	35202-3036060-7	ZAHID RAFIQUE BAIWA	NO.48, RAHAT PARK,-SAMANABAD, LAHORE	LCY	0065-0081-000034-01-4	CURR						PKR					2.58		2010-04-30	No Response
15984	0065	Shadman Town, Lahore	PB		AAMIR IQBAL SHEIKH-	Lahore	LCY			FUNDING ACCOUNT	PO	65002532	11-Oct-10	OT	PKR					3.52		2010-10-11	No Response
15985	0065	Shadman Town, Lahore	PB	35202-1791792-3	MUHAMMAD USMAN	FLAT NO 3, JUNIOR OFFICERS-LODGE, GOR 3, LAHORE	LCY	0065-0081-001853-01-7	CURR						PKR					4.11		2010-08-09	No Response
15986	0065	Shadman Town, Lahore	PB	35202-9422169-6	UZMA SHAHZAD	HOUSE NO 229, BLOCK 5-D-1 SECTOR, GREEN TOWN, LAHORE	LCY	0065-0081-001463-01-5	CURR						PKR					8.88		2010-05-26	No Response
15987	0065	Shadman Town, Lahore	PB	35202-7665781-4	SAIMA	H NO.8, GALI NO.1,-BLOCK E, YUHANABAD,, LAHORE	LCY	0065-0081-002067-01-7	CURR						PKR					8.88		2010-05-25	No Response
15988	0065	Shadman Town, Lahore	PB	35201-6590696-5	SYED SAMER ABBAS RIZVI	H NO.206/E, ST NO.08,-NEAR FG GIRLS MIDDLE SCHOOL,, LAHORE	LCY	0065-0081-002017-01-7	CURR						PKR					9.00		2010-12-09	No Response
15989	0065	Shadman Town, Lahore	PB	37203-1524259-3	KHALIQ DAD	SEFAM PRIVATE LIMITED,-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000694-01-2	CURR						PKR					11.60		2010-12-20	No Response
15990	0065	Shadman Town, Lahore	PB	35202-2357819-4	FOZIA KARIM	HOUSE NO-99,-2D-I,UMER CHOWK,TOWNSHIP,, LAHORE	LCY	0065-0081-000493-01-9	CURR						PKR					12.00		2010-04-29	No Response
15991	0065	Shadman Town, Lahore	PB	35201-6652059-1	MIRZA IKRAM BAIG	SEFAM PVT LTD.-21- WARIS ROAD, LAHORE	LCY	0065-0081-000735-01-2	CURR						PKR					14.50		2010-10-01	No Response
15992	0065	Shadman Town, Lahore	PB	35202-3747608-9	ATEE UR REHMAN	224-C, JOHAR TOWN-,, LAHORE	LCY	0065-0077-001449-50-0	PLS						PKR					17.71		2010-02-25	No Response
15993	0065	Shadman Town, Lahore	PB	35202-2723304-7	OMAR JAVED	H NO 4, ST NO 16-CHAUDHARY STREET, LAHORE	LCY	0065-0081-002101-01-9	CURR						PKR					18.80		2010-05-04	No Response
15994	0065	Shadman Town, Lahore	PB	35201-4877709-3	KHURRAM SHAHZAD	PAF GHAZI ROAD, HOUSE NO 115-NEW OFFICERS COLONY, LAHORE	LCY	0065-0081-002303-01-4	CURR						PKR					20.00		2010-06-30	No Response
15995	0065	Shadman Town, Lahore	PB	35202-3678886-4	HIRA RIAZ	HOUSE NO 23, ST NO 36-MOHALLAH BORAY WALA, LAHORE	LCY	0065-0081-001912-01-9	CURR						PKR					20.00		2010-02-11	No Response
15996	0065	Shadman Town, Lahore	PB	37303-7718528-7	WAQAR UL HASSAN	SEFAM PVT LTD-21 WARIS ROAD LAHORE, LAHORE	LCY	0065-0081-000064-01-0	CURR						PKR					20.00		2010-07-08	No Response
15997	0065	Shadman Town, Lahore	PB	35202-0313325-0	SHAFAQ ARIF CHAUDHRY	32-ARIF STREET, ALI PARK-MAZANG, LAHORE	LCY	0065-0081-001877-01-5	CURR						PKR					20.00		2010-05-04	No Response
15998	0065	Shadman Town, Lahore	PB	37201-5285247-9	SYED MUHAMMAD BAQAR MURTAZA	46-A, ZAFFAR ALI ROAD-GULBERG V, LAHORE	LCY	0065-0081-002675-01-3	CURR						PKR					20.00		2010-08-26	No Response
15999	0065	Shadman Town, Lahore	PB	35202-8607093-1	SHEIKH ZAIN SALAHUDDIN	HOUSE NO 27, ST NO 133-MUGHAL STREET, SHAH DIN SCHEME, LAHORE	LCY	0065-0081-002702-01-7	CURR						PKR					20.00		2010-09-07	No Response
16000	0065	Shadman Town, Lahore	PB	35202-1984823-6	SALIHA SUHAIL	H.NO.262,OMER BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0065-0081-000587-01-2	CURR						PKR					22.00		2010-07-05	No Response
16001	0065	Shadman Town, Lahore	PB	35200-1442405-2	SIDRA AHSAN	1-B, SAMANABAD,-KHIZRA MASJID, LAHORE	LCY	0065-0081-002359-01-0	CURR						PKR					23.00		2010-06-17	No Response
16002	0065	Shadman Town, Lahore	PB	33105-8538421-9	MUHAMMAD HALEEM	SEFAM (PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000909-01-2	CURR						PKR					24.00		2010-02-23	No Response
16003	0065	Shadman Town, Lahore	PB	35202-9539241-1	SYED SHAHID AQEEL GHAZNAVI	159-BADAR BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0065-0981-001944-01-6	CURR						PKR					28.37		2010-12-28	No Response
16004	0065	Shadman Town, Lahore	PB	35202-9130256-7	SHAFQAT MANZOOR	SEFAM PVT LTD-21-WARIS ROAD, LAHORE	LCY	0065-0981-002272-01-5	CURR						PKR					34.00		2010-05-10	No Response
16005	0065	Shadman Town, Lahore	PB	35404-6692178-5	ZAFAR IQBAL	163-SHAHJAMAL-,, LAHORE	LCY	0065-0078-002250-01-5	PLS						PKR					35.68		2010-04-02	No Response
16006	0065	Shadman Town, Lahore	PB	35202-5549720-1	FAYYAZ MASIH	NO.21-WARIS ROAD,-,, LAHORE	LCY	0065-0081-000575-01-8	CURR						PKR					35.85		2010-09-08	No Response
16007	0065	Shadman Town, Lahore	PB	35201-2063486-7	MUHAMMAD RASHID MAJEED LODHI	SEFAM (PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000309-01-6	CURR						PKR					36.00		2010-09-06	No Response
16008	0065	Shadman Town, Lahore	PB	35202-2840299-3	TAHIR SARWAR	SEFAM (PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000483-01-7	CURR						PKR					39.00		2010-11-16	No Response
16009	0065	Shadman Town, Lahore	PB	31204-5699960-5	ABDUL RAZZAQ	AL QADIR CAMPUS, 59-61,-SHAH JAMAL,, LAHORE	LCY	0065-0081-000346-01-1	CURR						PKR					40.00		2010-07-26	No Response
16010	0065	Shadman Town, Lahore	PB	35202-3489362-1	NASIR SALEEM MUGHAL	A.RAHIM FOODS PVT LTD-39-INDUSTRIAL AREA, LAHORE	LCY	0065-0081-001962-01-9	CURR						PKR					41.00		2010-09-09	No Response
16011	0065	Shadman Town, Lahore	PB	35401-4389933-5	AMIR HUSSAIN	AW POULTRY BREEDERS,-169-SHADMAN-1,, LAHORE	LCY	0065-0081-000241-01-5	CURR						PKR					42.00		2010-04-27	No Response
16012	0065	Shadman Town, Lahore	PB	17301-3397042-6,352	NAEEM IQBAL/ NOSHEEN NAEEM	23-A, AGRO SQUARE-APPARTMENTS, SHADMAN MARKET, LAHORE	LCY	0065-0081-002218-01-0	CURR						PKR					43.90		2010-10-01	No Response
16013	0065	Shadman Town, Lahore	PB	35202-2943203-9	IRSHAD AHMED ANSARI	A.RAHIM FOODS PVT.LTD.-...., LAHORE	LCY	0065-0981-002108-01-6	CURR						PKR					44.40		2010-10-12	No Response
16014	0065	Shadman Town, Lahore	PB	35202-9872772-1	DILAWAR MASIH	H NO.8, GALI NO.1,-BLOCK E,, LAHORE	LCY	0065-0081-002068-01-8	CURR						PKR					46.92		2010-05-26	No Response
16015	0065	Shadman Town, Lahore	PB	35202-2122646-5	RIFAT HAYAT KHAN SAHER	PAK SUZUKI LTD-4-RACE COURSE ROAD, LAHORE	LCY	0065-0081-001955-01-0	CURR						PKR					50.00		2010-08-02	No Response
16016	0065	Shadman Town, Lahore	PB	35201-1421132-6	NOUREEN SALEEM	D-78,PHASE-1,-DHA,, LAHORE	LCY	0065-0081-000536-01-1	CURR						PKR					53.57		2010-11-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16017	0065	Shadman Town, Lahore	PB	35202-9955127-5	ABDUL WADOOD KHAN	C/O M/S.PALMCHIP(PVT) LTD,-PAKISTAN,1ST FLR,56 COMMERCIAL, LAHORE	UFZ	0065-0418-001325-75-3	CURR						USD					53.60		2010-02-15	No Response
16018	0065	Shadman Town, Lahore	PB	35202-2744216-5	SHAFAQAT MASIH	SEFAM (PVT) LTD-21 - WARIS ROAD,, LAHORE	LCY	0065-0081-000437-01-1	CURR						PKR					63.00		2010-06-11	No Response
16019	0065	Shadman Town, Lahore	PB	34603-2306117-0	NAJMA SULTANA QURESHI	H.NO.5,AL QURESH LAAG,FATEH-SHER ROAD,NEW MOZANG, LAHORE	LCY	0065-0071-001556-01-5	PLS						PKR					66.52		2010-02-13	No Response
16020	0065	Shadman Town, Lahore	PB	35202-3099188-3	FARHAN AHMAD MALHI	55-NEELAM BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0065-0081-002454-01-6	CURR						PKR					69.00		2010-09-29	No Response
16021	0065	Shadman Town, Lahore	PB	35202-2572124-5	USMAN BASHIR	HOUSE NO 14,-REHMAN STREET NO 11,, LAHORE	LCY	0065-0081-000611-01-3	CURR						PKR					70.00		2010-09-23	No Response
16022	0065	Shadman Town, Lahore	PB	35201-6435342-3	MUHAMMAD SHABBIR	SEFAM(PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000299-01-3	CURR						PKR					71.00		2010-08-31	No Response
16023	0065	Shadman Town, Lahore	PB	35501-0168416-1	AHMER SHAH	15-B, SARZAZAR COLONY,-WAHDAT ROAD,, LAHORE	LCY	0065-0081-002182-01-7	CURR						PKR					81.00		2010-08-17	No Response
16024	0065	Shadman Town, Lahore	PB	35301-4661003-1	RIZWAN QAMAR	F-3, 1ST FLR,MEHAR RAFIQ PLAZA-MEAR AABPARA STOP,, LAHORE	LCY	0065-0981-002187-01-1	CURR						PKR					84.00		2010-09-23	No Response
16025	0065	Shadman Town, Lahore	PB	35202-1673087-3	RANA SAJJAD AHMED MANJ	HOUSE NO.115,-BLOCK-J,MODEL TOWN,, LAHORE	LCY	0065-0081-000005-01-9	CURR						PKR					89.00		2010-01-11	No Response
16026	0065	Shadman Town, Lahore	PB	35202-3744052-1	MUHAMMAD MAQSOOD	PUL BANDIYAN WALA SITARA-COLONY NO.1,, LAHORE	LCY	0065-0081-001844-01-6	CURR						PKR					92.00		2010-06-03	No Response
16027	0065	Shadman Town, Lahore	PB	35202-6085791-7	MIAN ASIF SAEED	HOUSE NO.1, MURTAZA STREET-ITTEHAD COLONY, MULTAN ROAD, LAHORE	LCY	0065-0081-002996-01-1	CURR						PKR					93.80		2010-12-14	No Response
16028	0065	Shadman Town, Lahore	PB	35202-7166740-5	KHALID MEHMOOD	SEFAM PVT LTD-8-WARIS ROAD, LAHORE	LCY	0065-0081-002629-01-7	CURR						PKR					95.00		2010-11-16	No Response
16029	0065	Shadman Town, Lahore	PB	36603-4797808-7	AAMIR SHAHZAD	21-WARIS ROAD-LAHORE, LAHORE	LCY	0065-0081-000621-01-5	CURR						PKR					97.00		2010-02-22	No Response
16030	0065	Shadman Town, Lahore	PB	35202-6383436-7	MIAN TAHIR SALEEM	305-SHADMAN 1-,, LAHORE	LCY	0065-0981-002154-01-2	CURR						PKR					100.00		2010-02-22	No Response
16031	0065	Shadman Town, Lahore	PB	35202-7924232-0,352	SHUJA UD DIN QURESHI / RUKHSANA QURESHI	HOUSE NO 87, MOHALLAH-ISLAM BLOCK, ALAM GARDEN, LAHORE	UFZ	0065-0418-002123-75-1	CURR						USD					100.00		2010-04-20	No Response
16032	0065	Shadman Town, Lahore	PB	35202-7225819-0	NADIA GHAZAL BUTT	HOUSE # 4-S,-MOHALLA GULBERG 2,, LAHORE	LCY	0065-0981-002025-01-6	CURR						PKR					100.00		2010-07-08	No Response
16033	0065	Shadman Town, Lahore	PB	35101-2453395-9	MUKHTAR AHMED	PAKCOM LIMITED-89-I,JAIL ROAD,, LAHORE	LCY	0065-0081-000028-01-6	CURR						PKR					102.00		2010-12-29	No Response
16034	0065	Shadman Town, Lahore	PB	35201-0229678-1	M/S. JAZZY GARMENTS	H NO.7, ST NO.27,-NEAR RAFI GENERAL STORE,, LAHORE	LCY	0065-0081-001994-01-7	CURR						PKR					105.00		2010-05-28	No Response
16035	0065	Shadman Town, Lahore	PB	35202-9504363-9	MUHAMMAD QAMBAR	21, WARSI ROAD.-,, LAHORE	LCY	0065-0081-000940-01-1	CURR						PKR					106.00		2010-11-08	No Response
16036	0065	Shadman Town, Lahore	PB	35202-2573359-7	VICKY YOUSAF	21 WARIS ROAD,-,, LAHORE	LCY	0065-0081-000303-01-0	CURR						PKR					113.00		2010-11-26	No Response
16037	0065	Shadman Town, Lahore	PB	35202-0930911-9	BABAR RASHEED	SEFAM(PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000292-01-6	CURR						PKR					124.00		2010-09-07	No Response
16038	0065	Shadman Town, Lahore	PB	35202-6631124-5	MUHAMMAD TAHIR RIAZ	323-UPPER PORTION PAK BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0065-0981-002437-01-4	CURR						PKR					125.50		2010-12-30	No Response
16039	0065	Shadman Town, Lahore	PB	34101-3258189-1	MUHAMMAD SALEEM	SUIT NO 1, 3RD FLOOR,-REHMAN PLAZA, QUEENS ROAD, LAHORE	LCY	0065-0081-001487-01-3	CURR						PKR					126.20		2010-09-16	No Response
16040	0065	Shadman Town, Lahore	PB	37201-8569510-5	MOHAMMAD JUNAID	21-WARIS ROAD.-,, LAHORE	LCY	0065-0081-000868-01-2	CURR						PKR					128.00		2010-09-08	No Response
16041	0065	Shadman Town, Lahore	PB	32103-7669850-5	KHIZAR ABBAS	FLAT NO.188/D,CENTRAL FLATS-N BLOCK,EXTENTIONAL, LAHORE	LCY	0065-0081-000195-01-8	CURR						PKR					136.00		2010-03-20	No Response
16042	0065	Shadman Town, Lahore	PB	34104-0841103-5	ALI SHAHEEN	24-A, PIA SOCIETY-,, LAHORE	LCY	0065-0981-002062-01-1	CURR						PKR					141.00		2010-12-28	No Response
16043	0065	Shadman Town, Lahore	PB	35202-7722551-4	MARGRATE	HOUSE NO-8,GALI NO-1,-BLOCK-E,YUHANABAD,, LAHORE	LCY	0065-0081-001027-01-7	CURR						PKR					145.50		2010-07-22	No Response
16044	0065	Shadman Town, Lahore	PB	35202-5566732-7	NAVEED SARWAR	HOUSE NO- 8,STREET-1,-E-BLOCK,FEROZEWALA ROAD,, LAHORE	LCY	0065-0081-001042-01-6	CURR						PKR					158.91		2010-05-26	No Response
16045	0065	Shadman Town, Lahore	PB	35201-1198849-7	ABDUL RAHEEM	SEFAM PVT LTD.-21- WARIS ROAD, LAHORE	LCY	0065-0081-000578-01-1	CURR						PKR					159.00		2010-10-13	No Response
16046	0065	Shadman Town, Lahore	PB	35404-7595141-5	SYED WAJID ALI	H. NO.184, ST NO.09,-JOHAR PARK,, SHEIKUPURA	LCY	0065-0081-001562-01-5	CURR						PKR					160.64		2010-05-14	No Response
16047	0065	Shadman Town, Lahore	PB	35202-2465858-7	MUSHTAQ AHMAD ASIM	10-SAINT MERRY PARK-GULBERG III,, LAHORE	LCY	0065-0071-000754-01-3	PLS						PKR					164.84		2010-01-27	No Response
16048	0065	Shadman Town, Lahore	PB		MARIYA FAROOQ-	Lahore	LCY			FUNDING CTF PO	PO	65002676	26-Nov-10	OT	PKR					165.27		2010-11-26	No Response
16049	0065	Shadman Town, Lahore	PB	34201-0344753-7	ABDUL MANAN KHALID	SEFAM PVT LTD-21-WARIS ROAD, LAHORE	LCY	0065-0081-001501-01-2	CURR						PKR					172.00		2010-11-29	No Response
16050	0065	Shadman Town, Lahore	PB	35201-5160173-4	MARIAM AFAF	HOUSE NO 240 J BLOCK-DHA, LAHORE	LCY	0065-0081-001469-01-1	CURR						PKR					177.00		2010-09-27	No Response
16051	0065	Shadman Town, Lahore	PB	35202-1302623-1	BABAR SARWAR MASIH	HOUSE NO-8,STREET NO-1-E-BLOCK,FEROZPUR ROAD, LAHORE	LCY	0065-0081-001041-01-5	CURR						PKR					178.91		2010-05-26	No Response
16052	0065	Shadman Town, Lahore	PB	35201-7416646-3	ROMAN AHMED DURRANI	H NO 16,ST NO 4 HASNI ST,ALTAF-PARK,RANG WALA KARKHANA,SULTAN, LAHORE	LCY	0065-0081-001848-01-0	CURR						PKR					182.00		2010-02-01	No Response
16053	0065	Shadman Town, Lahore	PB	37301-2231606-5	MUHAMMAD SADDIQUE	SWIMMING COACH,CRESCENT MODEL-HIGHER SECONDARY SCHOOL, LAHORE	LCY	0065-0081-001623-01-9	CURR						PKR					185.00		2010-07-08	No Response
16054	0065	Shadman Town, Lahore	PB	36502-1347657-1	RANA MOHAMMAD EHSAN	HOUSE NO 341, STREET NO 2-BLOCK II, MOHALLAH CHISHTIAN, SAHIWAL	LCY	0065-0081-001765-01-0	CURR						PKR					188.00		2010-07-20	No Response
16055	0065	Shadman Town, Lahore	PB	35200-1462197-5	WASEEM AKHTAR	INSTAPHONE,89-I,-JAIL ROAD,, LAHORE	LCY	0065-0081-000850-01-2	CURR						PKR					197.00		2010-12-24	No Response
16056	0065	Shadman Town, Lahore	PB	35202-4536216-9	MUHAMMAD IRFAN	SEFAM (PVT) LTD-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000381-01-3	CURR						PKR					198.00		2010-12-30	No Response
16057	0065	Shadman Town, Lahore	PB		MUHAMMAD WAQAS-	Lahore	LCY			FUNDING CTF PO	PO	65002739	10-Dec-10	OT	PKR					200.00		2010-12-10	No Response
16058	0065	Shadman Town, Lahore	PB	35200-1647734-5	MUDASSAR ALI	HOUSE NO 10, STREET NO 29-NATIONAL TOWN,, LAHORE	LCY	0065-0081-001142-01-7	CURR						PKR					202.00		2010-04-12	No Response
16059	0065	Shadman Town, Lahore	PB	35404-2411512-7	SAJID MAHBOOB	HOUSE NO-1,ANJUM STREET,-MUREED KAY ROAD,MOHALLAH, SHEIKUPURA	LCY	0065-0081-000659-01-9	CURR						PKR					204.00		2010-06-24	No Response
16060	0065	Shadman Town, Lahore	PB	35202-6430157-7	MUHAMMAD FAHEEM AKHTAR	PALMCHIP PAKISTAN (PVT) LTD-1ST FLOOR, 56 COMMERCIAL, LAHORE	LCY	0065-0081-001895-01-7	CURR						PKR					210.60		2010-12-14	No Response
16061	0065	Shadman Town, Lahore	PB	35202-9410411-8	TEHREEM AKMAL HAQ	HOUSE NO 267 W-PHASE III, LAHORE	LCY	0065-0081-001537-01-4	CURR						PKR					223.00		2010-08-23	No Response
16062	0065	Shadman Town, Lahore	PB	35201-4125787-9	OMAN JAVED	SUIT NO 1, 3RD FLOOR,-REHMAN PLAZA, QUEENS ROAD, LAHORE	LCY	0065-0081-001488-01-4	CURR						PKR					225.00		2010-05-31	No Response
16063	0065	Shadman Town, Lahore	PB	35202-5138289-7	MUHAMMAD ADNAN	1260/A,MOHALLAH TEHSIL BAZAR,-NEAR BHATI GATE,, LAHORE	LCY	0065-0081-000316-01-5	CURR						PKR					230.00		2010-01-06	No Response
16064	0065	Shadman Town, Lahore	PB	33105-0383251-9	SAMEER AHMED KHAN	SEFAM PVT LTD-21-WARIS ROAD, LAHORE	LCY	0065-0081-001069-01-7	CURR						PKR					236.00		2010-03-06	No Response
16065	0065	Shadman Town, Lahore	PB	35201-3740017-7	NADEEM ABBAS	G.B.TRADERS .-39-INDUSTRIAL ESTATE,, LAHORE	LCY	0065-0081-001051-01-7	CURR						PKR					238.20		2010-09-30	No Response
16066	0065	Shadman Town, Lahore	PB	35202-9909169-1	BILAL IKHLAQ	SELMORE AGENCIES PVT LTD-500-SHADMAN I, LAHORE	LCY	0065-0981-002145-01-1	CURR						PKR					252.67		2010-12-10	No Response
16067	0065	Shadman Town, Lahore	PB	35201-1085198-7	MUHAMMAD NAZIR	HOUSE-130/23, ST-46, SABRI MUH-TAJPURA RD,JUDGE ST,NEAR MITTI, LAHORE	LCY	0065-0081-000302-01-9	CURR						PKR					260.00		2010-02-16	No Response
16068	0065	Shadman Town, Lahore	PB	31204-7802287-7	MUHAMMAD SHAHID SAJJAD	HOUSE NO.160, A - BLOCK-JOHAR TOWN, LAHORE	LCY	0065-0081-001862-01-8	CURR						PKR					262.00		2010-04-12	No Response
16069	0065	Shadman Town, Lahore	PB	35200-0909467-3	BILAL AHMAD DURRANI	58-M GULBERG-III-,, LAHORE	LCY	0065-0981-002046-01-1	CURR						PKR					264.00		2010-07-26	No Response
16070	0065	Shadman Town, Lahore	PB	35202-7067243-1	FANCY SILK ZARI HOUSE	PRINCE CINEMA BUILDING,4TH FLR-OPP. MAHFIL HALL,, LAHORE	LCY	0065-0081-002058-01-6	CURR						PKR					275.84		2010-09-14	No Response
16071	0065	Shadman Town, Lahore	PB	35202-4155131-5	NUMAN MAHMOOD	H NO.19, UMER COLONY, Q-BLOCK,-MODEL TOWN,, LAHORE	LCY	0065-0081-001843-01-5	CURR						PKR					277.00		2010-02-03	No Response
16072	0065	Shadman Town, Lahore	PB	35202-2923571-5	IMRAN AKRAM	C/O SEFAM PRIVATE LTD-SOFTWARE ADMINSTRATOR, LAHORE	LCY	0065-0081-001726-01-3	CURR						PKR					282.50		2010-05-03	No Response
16073	0065	Shadman Town, Lahore	PB	35201-1776969-9	YASER MAHMOOD	H NO E-204-ST NO 13, LAHORE	LCY	0065-0081-001376-01-9	CURR						PKR					283.00		2010-04-28	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16074	0065	Shadman Town, Lahore	PB	35302-9883536-3	ISHTIAQ AHMED	39-INDUSTRIAL ESTATE-KHAT LAKHPAT, LAHORE	LCY	0065-0081-002331-01-8	CURR						PKR					285.00		2010-09-02	No Response
16075	0065	Shadman Town, Lahore	PB	35202-9478124-5	MUHAMMAD HASNAT	40-A, SHAHJAMAL-P.O BOX 1108, LAHORE	LCY	0065-0081-001819-01-5	CURR						PKR					293.94		2010-08-09	No Response
16076	0065	Shadman Town, Lahore	PB		TREASURER PUNJAB UNIVERISTY-	Lahore	LCY			ASRAR HUSSAIN	PO	65002475	24-Sep-10	PRO	PKR					300.00		2010-09-24	No Response
16077	0065	Shadman Town, Lahore	PB	35202-8367016-0	MISBAH SHAFIQ	72 AZIZ PARK,-HAMZA ROAD, AFZAL COLONY,, LAHORE	LCY	0065-0981-002720-01-3	CURR						PKR					315.00		2010-06-30	No Response
16078	0065	Shadman Town, Lahore	PB	36601-1554675-9	M SOHAIL ASLAM	153-SHADMAN I-LAHORE, LAHORE	LCY	0065-0081-000598-01-5	CURR						PKR					336.90		2010-10-11	No Response
16079	0065	Shadman Town, Lahore	PB	35401-7208171-6	SAIMA ALI	ALI HOUSE, MUHAMMADI CHOWK,-MURIDKE, TOWN MURIDKE, SHEIKUPURA	LCY	0065-0081-000665-01-7	CURR						PKR					350.00		2010-08-26	No Response
16080	0065	Shadman Town, Lahore	PB	37202-6065533-7	KHAWAJA IMRAN AFZAL	68 K, GULBERG III-., LAHORE	LCY	0065-0981-002711-01-2	CURR						PKR					386.00		2010-05-14	No Response
16081	0065	Shadman Town, Lahore	PB	35201-2601114-9	TARIQ JILANI	HOUSE NO-963/1,-STREET NO-25,PHASE-III,, LAHORE	LCY	0065-0081-000673-01-7	CURR						PKR					394.50		2010-01-20	No Response
16082	0065	Shadman Town, Lahore	PB	35202-7045551-5	MUHAMMAD AFZAL	H NO.934, BLOCK NO.5,-SECTOR NO.D-II,, LAHORE	LCY	0065-0081-001938-01-9	CURR						PKR					432.00		2010-01-15	No Response
16083	0065	Shadman Town, Lahore	PB	37405-5967613-6	ASRA SALEEM	C/O YOUSUF ALI HAMDANI,-ALI EMBRIODERY MILLS (PVT) LTD, LAHORE	LCY	0065-0981-002357-01-7	CURR						PKR					450.00		2010-07-27	No Response
16084	0065	Shadman Town, Lahore	PB	32202-2429862-9	MUHAMMAD NADEEM	LC QUALITY-21-WARIS ROAD, LAHORE	LCY	0065-0081-001763-01-8	CURR						PKR					461.00		2010-10-12	No Response
16085	0065	Shadman Town, Lahore	PB	35202-4240736-1	YASIR NASEEM KHAN	HOUS ENO 2, ST NO 28, MOHALLAH-SODIWAL COLONY,MULTAN ROAD, LAHORE	LCY	0065-0081-001920-01-9	CURR						PKR					481.00		2010-12-28	No Response
16086	0065	Shadman Town, Lahore	PB	61101-5980587-7	MUHAMMAD SHOAIB	SEFAM PRIVATE LIMITED,-21-WARIS ROAD,, LAHORE	LCY	0065-0081-000690-01-8	CURR						PKR					492.00		2010-12-27	No Response
16087	0065	Shadman Town, Lahore	PB	35202-3877473-5	OMAIR ASHFAQUE	139-E, NAWAB TOWN, NEAR-RAIWAIND ROAD, LAHORE	LCY	0065-0081-002010-01-0	CURR						PKR					496.50		2010-09-14	No Response
16088	0065	Shadman Town, Lahore	PB	35202-3324307-9	CHAUDHRY SHAKEEL AHMAD	H NO 24, SHAH SHAMS QARI-GOLF ROAD,, LAHORE	LCY	0065-0981-002155-01-3	CURR						PKR					500.00		2010-02-22	No Response
16089	0065	Shadman Town, Lahore	PB	35202-7067243-1	BABAR ALI	HOUSE NO-12,5-LAWRANCE ROAD.-., LAHORE	LCY	0065-0081-001029-01-9	CURR						PKR					510.80		2010-09-09	No Response
16090	0065	Shadman Town, Lahore	PB	35202-0208738-5	MUHAMMAD SHAHBAZ SALEEM	PALMCHIP PAKISTAN PVT LTD-1ST FLOOR, LAHORE	LCY	0065-0081-001293-01-9	CURR						PKR					516.00		2010-12-27	No Response
16091	0065	Shadman Town, Lahore	PB	35404-7327941-3	KHALID MAHMOOD	40-A, SHAHJAMAL-P.O BOX 1108, LAHORE	LCY	0065-0081-001826-01-8	CURR						PKR					542.72		2010-06-11	No Response
16092	0065	Shadman Town, Lahore	PB	35201-1588068-5	MUHAMMAD ASHRAF	MULTINET PAKISTAN (PVT) LTD.-NTC BUILDING 1ST FLOOR 6 RACE, LAHORE	LCY	0065-0081-002621-01-9	CURR						PKR					588.00		2010-12-22	No Response
16093	0065	Shadman Town, Lahore	PB	35202-2439310-6	SAKINA BIBI	51-GT ROAD,-HIDE MARKET, LAHORE	LCY	0065-0078-002183-01-3	PLS						PKR					593.63		2010-06-14	No Response
16094	0065	Shadman Town, Lahore	PB	35202-3066770-1	M/S R.B. SETHI TEXTILE MILLS	6-B/7,SHAH GUL STREET,PIR-GHAZI ROAD,ICHHRA., LAHORE	LCY	0065-0081-001470-01-4	CURR						PKR					596.00		2010-05-07	No Response
16095	0065	Shadman Town, Lahore	PB	35404-4288525-3	ZAHEER ABBAS	ROOM NO 151-DOCTORS HOSTEL SERVICES, LAHORE	LCY	0065-0081-001513-01-6	CURR						PKR					620.00		2010-04-27	No Response
16096	0065	Shadman Town, Lahore	PB	35202-7170394-1	SAQIB MAHMOOD	93 BABAR BLOCK NEW GARDEN-TOWN., LAHORE	LCY	0065-0081-000242-01-6	CURR						PKR					630.10		2010-11-22	No Response
16097	0065	Shadman Town, Lahore	PB	35202-9428712-8,352	SAJID ALI/ MONA SAJID	HOSUE NO.12, 5 LAWRENCE ROAD.-, LAHORE	LCY	0065-0981-002057-01-4	CURR						PKR					654.40		2010-09-09	No Response
16098	0065	Shadman Town, Lahore	PB	35202-9730682-1	MUHAMMAD IKHLAQ	118-SHADMAN-., LAHORE	LCY	0065-0081-002124-01-7	CURR						PKR					670.00		2010-08-16	No Response
16099	0065	Shadman Town, Lahore	PB	35201-1702632-3	MUHAMMAD SAFDAR	A RAHIM FOODS PVT LTD-39-INDUSTRIAL AREA, LAHORE	LCY	0065-0081-001976-01-5	CURR						PKR					673.00		2010-11-12	No Response
16100	0065	Shadman Town, Lahore	PB	35202-2496225-5	MUHAMMAD NAVEED KHAN	SEFAM (PVT) LTD-21 - WARIS ROAD,, LAHORE	LCY	0065-0081-000278-01-8	CURR						PKR					674.00		2010-12-11	No Response
16101	0065	Shadman Town, Lahore	PB	35202-2460715-9	TANVEER HUSSAIN	HOUSE NO. 25, STREET NO.171-S,-CHAH JAMMU WALA,, LAHORE	LCY	0065-0081-000275-01-5	CURR						PKR					693.00		2010-12-06	No Response
16102	0065	Shadman Town, Lahore	PB	35202-4851008-9	KAMRAN ALI	H NO 122, HAZRAT SHAH SHAMS-QARI, GOULF ROAD,, LAHORE	LCY	0065-0081-001710-01-5	CURR						PKR					920.00		2010-06-03	No Response
16103	0065	Shadman Town, Lahore	PB	35201-1540061-2	FOZIA HAMID KHAN	HOUSE NO 534-A,-STREET NO 46,DONGAR MOHALLAH, LAHORE	LCY	0065-0081-000658-01-8	CURR						PKR					920.00		2010-05-03	No Response
16104	0065	Shadman Town, Lahore	PB	35202-1249115-8	RAAZIA ALI	59-A GHULAM SADIQ STREET-KATCHA FEROZPUR ROAD, LAHORE	LCY	0065-0081-002849-01-3	CURR						PKR					920.00		2010-10-21	No Response
16105	0065	Shadman Town, Lahore	PB	35202-3031273-3,352	M.ISHAQ /TANVEER AHMED GILL / M.ALI	47/H,AL-RIAZ COLONY,-MASAN ROAD,, LAHORE	LCY	0065-0081-001165-01-4	CURR						PKR					933.04		2010-05-12	No Response
16106	0065	Shadman Town, Lahore	PB		PTCL-	Lahore	LCY			IRFAN UL HAQ ZAHID	PO	65001722	16-Mar-10	OT	PKR					1,000.00		2010-03-16	No Response
16107	0065	Shadman Town, Lahore	PB		MOTOR REGISTERING AUTHORITY-LAHORE	Lahore	LCY			FUNDING ACCOUNT	PO	65002158	9-Jul-10	PRO	PKR					1,010.00		2010-07-09	No Response
16108	0065	Shadman Town, Lahore	PB		MOTOR REGISTERING AUTHORITY-LAHORE	Lahore	LCY			FUNDING ACCOUNT	PO	65002103	5-Jul-10	PRO	PKR					1,010.00		2010-07-05	No Response
16109	0065	Shadman Town, Lahore	PB	35202-2184002-0,352	MUSHRAF JAHAN / ANILA JABIN	20-MUQADDAS PARK,-GULSHAN-E-RAVI, LAHORE	LCY	0065-0081-001990-01-3	CURR						PKR					1,079.37		2010-12-01	No Response
16110	0065	Shadman Town, Lahore	PB	54400-7958687-0	SALMA IMRAN	HBFC FLATS, RASOOL PARK,-ICHRA (15H), LAHORE	LCY	0065-0078-002349-01-3	PLS						PKR					1,225.19		2010-06-16	No Response
16111	0065	Shadman Town, Lahore	PB	35202-8415480-9	ANEES ALI	A-RAHIM FOODS PVT LTD-39-INDUSTRIAL AREEA, LAHORE	LCY	0065-0081-001436-01-2	CURR						PKR					1,407.00		2010-01-02	No Response
16112	0065	Shadman Town, Lahore	PB	35202-2194749-0	SHABANA RASHEED	H NO 23, ST NO 05-DEVSMAJ SANT NAGAR, LAHORE	LCY	0065-0081-002445-01-5	CURR						PKR					1,435.00		2010-08-16	No Response
16113	0065	Shadman Town, Lahore	PB	35202-2740427-5	GUL MUHAMMAD	JAMMIYA MASJID 8-CLUB ROAD-GOR - 1, LAHORE	LCY	0065-0071-002907-01-2	PLS						PKR					1,443.50		2010-12-02	No Response
16114	0065	Shadman Town, Lahore	PB	35202-6243721-6	SAKINA KHAN	HOUSE NO 111-SHAH JAMAL COLONY, LAHORE	LCY	0065-0081-001993-01-6	CURR						PKR					1,993.00		2010-09-02	No Response
16115	0065	Shadman Town, Lahore	PB	35202-9955127-5	ABDUL WADOOD KHAN	C/O M/S.PALMCHIP(PVT) LTD,-PAKISTAN,1ST FLR,56 COMMERCIAL, LAHORE	LCY	0065-0081-001325-01-8	CURR						PKR					2,040.40		2010-06-10	No Response
16116	0065	Shadman Town, Lahore	PB	15501-5707254-1	C.N TRADERS	48-NAWAB BUILDING,-3RD FLOOR,-SHADMAN MARKET,, LAHORE	LCY	0065-0081-000428-01-0	CURR						PKR					2,388.80		2010-07-06	No Response
16117	0065	Shadman Town, Lahore	PB	36104-3405208-3	GHULAM SHABBIR	118-SHADMAN,MAIN BULEVARD.-, LAHORE	LCY	0065-0071-001573-01-6	PLS						PKR					2,403.30		2010-03-01	No Response
16118	0065	Shadman Town, Lahore	PB	35202-2194753-8	JAMILA AKHTAR	H NO 23, ST NO 5-DEVSMAJ ROAD SANT NAGAR, LAHORE	LCY	0065-0081-002447-01-7	CURR						PKR					2,442.00		2010-08-26	No Response
16119	0065	Shadman Town, Lahore	PB	41303-1491815-3	ZAKEEM SHAH	240-A SHADMAN-I-., LAHORE	LCY	0065-0981-002060-01-9	CURR						PKR					2,500.00		2010-02-06	No Response
16120	0065	Shadman Town, Lahore	PB	35201-1217095-1	MUHAMMAD QASIM ALI	HOUSE NO 96/C, CANAL BANK-EXTENSION, MUGHAL PURA, LAHORE	LCY	0065-0081-001704-01-7	CURR						PKR					2,696.00		2010-02-24	No Response
16121	0065	Shadman Town, Lahore	PB	35202-2905499-6,352	JALAL -UD-DIN FAREED / NIDA JAVED	9-JAHANGIR STREET,-ISLAMIA PARK,, LAHORE	LCY	0065-0078-002290-01-3	PLS						PKR					3,456.30		2010-06-29	No Response
16122	0065	Shadman Town, Lahore	PB	35202-5338396-1	SALEEM RAFI & CO.	7-G, EDEN CENTRE-JAIL ROAD, LAHORE	LCY	0065-0081-000786-01-3	CURR						PKR					6,079.50		2010-09-27	No Response
16123	0065	Shadman Town, Lahore	PB	35202-6090872-0,352	SHAHEEN LATEEF AND/OR ADNAN SHAFQAT	H NO.42-J,-CANAL BARGH HOUSING SOCIETY, LAHORE	LCY	0065-0077-002087-50-4	PLS						PKR					8,980.95		2010-10-29	No Response
16124	0065	Shadman Town, Lahore	PB		AFRAH MOHAMMAD-	Lahore	LCY			AFRAH MOHAMMAD (A/C CLOSED)	PO	65002526	8-Oct-10	OT	PKR					10,000.00		2010-10-08	No Response
16125	0065	Shadman Town, Lahore	PB	35201-0148946-9	AMJAD ALI	SEFAM(PVT) LTD-21-WARIS ROAD., LAHORE	LCY	0065-0081-000296-01-0	CURR						PKR					10,122.00		2010-02-04	No Response
16126	0065	Shadman Town, Lahore	PB		IMPERIAL COLLEGE OF BUSINESS STUDIES-	Lahore	LCY			FUNDING ACCOUNT	PO	65001944	17-May-10	OT	PKR					20,000.00		2010-05-17	No Response
16127	0065	Shadman Town, Lahore	PB	35202-2200703-1	MUHAMMAD NAEEM	H NO.562, SHADMAN COLONY-., LAHORE	LCY	0065-0081-002541-01-2	CURR						PKR					27,770.00		2010-10-28	No Response
16128	0065	Shadman Town, Lahore	PB	35202-3485483-6	QAISERA IMRAN	852-B, FAISAL TOWN-NEAR JOHAR SHADI HALL, LAHORE	LCY	0065-0081-001874-01-2	CURR						PKR					132,711.64		2010-10-11	No Response
16129	0066	Peoples Colony Gujranwala	PB	34101-2491274-3	ATIF MANZOOR	GHAZI STREET MUHALLAH-NOOR PURE COMMISSIONER, GUIRANWALA	LCY	0066-0078-002348-01-4	PLS						PKR					0.26		2010-11-02	No Response
16130	0066	Peoples Colony Gujranwala	PB	34101-2615411-1	MUHAMMAD KAMRAN	HOUSE NO 120, STREET PEOPLE-WALI COLLEGE ROAD, GUIRANWALA	LCY	0066-0081-001378-01-3	CURR						PKR					0.40		2010-10-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16131	0066	Peoples Colony Gujranwala	PB	34502-0542062-1	MUHAMMAD ASAD GHAFOOR	90 STREET NO 4 BAZAR NO 2-RASHID COLONY FEROZWALA, GUIRANWALA	LCY	0066-0081-002128-01-3	CURR						PKR					0.40		2010-10-26	No Response
16132	0066	Peoples Colony Gujranwala	PB	34101-2339829-3	HAJI IJAZ AHMAD NADEEM	HOUSE NO.580-B,-SATTELLITE TOWN, GUIRANWALA	LCY	0066-0081-000030-01-2	CURR						PKR					0.40		2010-07-05	No Response
16133	0066	Peoples Colony Gujranwala	PB	34101-8333941-9	AZEEM TARIQ	HOUSE NO.3-5-STREET NO.14,BLOCK Z,, GUIRANWALA	LCY	0066-0081-000598-01-7	CURR						PKR					0.47		2010-01-28	No Response
16134	0066	Peoples Colony Gujranwala	PB	34101-2514905-9	AKBAR ALI	HOUSE NO.C-24-STREET/MOHALLAH PEOPLES, GUIRANWALA	LCY	0066-0077-000477-01-5	PLS						PKR					0.48		2010-03-30	No Response
16135	0066	Peoples Colony Gujranwala	PB	34101-4106509-1	MUHAMMAD MOHSIN KHAN	HOUSE NO 5 ST NO 15 BLK Z-PEOPLES COLONY, GUIRANWALA	LCY	0066-0073-001677-01-5	PLS						PKR					0.50		2010-04-29	No Response
16136	0066	Peoples Colony Gujranwala	PB	34101-6155422-5	SOHAIL MALIK	FIVE STAR POULTRY BREEDER &-HATCHERY,1ST FLOOR,PLOT NO.1, GUIRANWALA	LCY	0066-0081-001440-01-0	CURR						PKR					0.54		2010-06-18	No Response
16137	0066	Peoples Colony Gujranwala	PB	34101-5396660-1	MUHAMMAD ABUZAR	C/O BAJWA MILK SHOP, SUPER-MAIN MARKET, BLOCK-Y, GUIRANWALA	LCY	0066-0081-001329-01-4	CURR						PKR					0.60		2010-07-16	No Response
16138	0066	Peoples Colony Gujranwala	PB	34101-2572094-7	MIRZA MUHAMMAD BAIG	HOUSE NO-34,STREET NO-12,-BLOCK-W,PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-000159-01-6	CURR						PKR					0.86		2010-02-01	No Response
16139	0066	Peoples Colony Gujranwala	PB	34101-2503534-5	UZAIR KHADIM	HOUSE NO 07, STREET NO U-BLOCK-Z, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000745-01-6	CURR						PKR					1.00		2010-01-19	No Response
16140	0066	Peoples Colony Gujranwala	PB	34101-2566392-6	AFSHAN JAMIL	HOUSE NO.24,STREET 1ST-BLOCK Z,TAKBER ROAD,, GUIRANWALA	LCY	0066-0081-000293-01-9	CURR						PKR					3.00		2010-08-18	No Response
16141	0066	Peoples Colony Gujranwala	PB	34101-5593139-9	AMEER HAMZA DAR	HOUSE NO.16 NEAR JAMIA-MASJID AQSA BLOCK-B, GUIRANWALA	LCY	0066-0981-001994-01-8	CURR						PKR					3.00		2010-07-14	No Response
16142	0066	Peoples Colony Gujranwala	PB		M/S.DHL PAKISTAN PVT LTD-	M/S.DHL PAKISTAN PVT LTD-	LCY			FUNDING ACCOUNT P/O.DD	PO	66000595	12-May-10	OT	PKR					3.00		2010-05-12	No Response
16143	0066	Peoples Colony Gujranwala	PB	34101-2381703-3	MUHAMMAD IMRAN BUTT	HOUSE NO.13-STREET NO.5,BLOCK-Y,, GUIRANWALA	LCY	0066-0081-000018-01-6	CURR						PKR					7.50		2010-07-13	No Response
16144	0066	Peoples Colony Gujranwala	PB	34101-0801210-9	MUHAMMAD ASHFAQ	HOUSE NO 154, KASHMIR ROAD-BLOCK-X, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000951-01-6	CURR						PKR					8.73		2010-12-24	No Response
16145	0066	Peoples Colony Gujranwala	PB	34602-9720287-7	MUSHTAQ AHMED BAJWA	HOUSE NO.10,STREET NO.12,-BLOCK X,PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000742-01-3	CURR						PKR					9.00		2010-10-28	No Response
16146	0066	Peoples Colony Gujranwala	PB	34601-6439808-7	MUHAMMAD MAHMOOD UL HUSNAIN	H.NO 380/2 MUHALLAH MASJID-HAJI NAWAB DIN, DASKA	LCY	0066-0981-001929-01-9	CURR						PKR					9.72		2010-08-04	No Response
16147	0066	Peoples Colony Gujranwala	PB	34101-8447864-1,341	ABDUL JABBAR & ABDUL SATTAR	ST NO 1 MUJAHID COLONY-RACE COURSE RD,NEAR, GUIRANWALA	LCY	0066-0081-001665-01-1	CURR						PKR					11.87		2010-02-18	No Response
16148	0066	Peoples Colony Gujranwala	PB	34101-6989016-4	MALEEHA IFTIKHAR AHMAD	HOUSE NO 50, STREET NO 14-BLOCK-Y, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001383-01-0	CURR						PKR					16.42		2010-06-02	No Response
16149	0066	Peoples Colony Gujranwala	PB	35200-1559990-5	CHAUDRY MUHAMMAD SHARIF	ADIL MANZIL ST NO.4 ASAD-COLONY SHEIKUPURA ROAD, GUIRANWALA	LCY	0066-0081-002224-01-0	CURR						PKR					17.87		2010-06-23	No Response
16150	0066	Peoples Colony Gujranwala	PB	34101-2182633-4	AMMARA YOUNAS	HOUSE NO.1416, STREET -3,-BLOCK -Y,PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-000129-01-0	CURR						PKR					18.00		2010-02-23	No Response
16151	0066	Peoples Colony Gujranwala	PB	81201-1039634-9	SYED ALI ASAD	P-5, PEOPLES COLONY-Z-BLOCK, GUIRANWALA	LCY	0066-0081-001398-01-4	CURR						PKR					20.00		2010-04-21	No Response
16152	0066	Peoples Colony Gujranwala	PB	42201-4132695-6	NAGINA AFZAL	ST NO 9 MUHALLAH REHMAN-COLONY NEAR ZINKO CINEMA, GUIRANWALA	LCY	0066-0081-002245-01-5	CURR						PKR					20.00		2010-10-04	No Response
16153	0066	Peoples Colony Gujranwala	PB	34101-6043964-8	RAFIA EJAZ	HOUSE NO. 130, KASHMIR ROAD,-BLOCK X, PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-000329-01-2	CURR						PKR					20.00		2010-03-11	No Response
16154	0066	Peoples Colony Gujranwala	PB	34101-6169065-5	NAZIM HUSSAIN	SHOP NO.181,HAIDERY HOSRL,-GALI THATHIRAN WALI, GUIRANWALA	LCY	0066-0081-001069-01-9	CURR						PKR					20.00		2010-02-10	No Response
16155	0066	Peoples Colony Gujranwala	PB	34101-5446060-6	IMROZIA TAHIR	H.NO 61 ST NO 12 BLOCK Y-PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-002210-01-4	CURR						PKR					20.00		2010-08-03	No Response
16156	0066	Peoples Colony Gujranwala	PB	37301-2275939-6	SHAMA NAWAZ	C/O MAQSOOD AHMAD, STREET-MASTRIO WALI,MUSLIM ABAD, MOH., GUIRANWALA	LCY	0066-0071-001181-01-4	PLS						PKR					20.46		2010-03-16	No Response
16157	0066	Peoples Colony Gujranwala	PB	34101-4803574-6	KHALIDA SALEEM	C/O SHEIKH NASIR H NO.43-ST NO.11 BLOCK-Y PEOPLES, GUIRANWALA	LCY	0066-0078-002121-01-1	PLS						PKR					26.79		2010-12-30	No Response
16158	0066	Peoples Colony Gujranwala	PB	34101-3655327-0	NOUREEN RASHEED	HOUSE NO 17 GALI NO C-BLK Y PEOPLES COLONY, GUIRANWALA	LCY	0066-0078-002134-01-6	PLS						PKR					32.39		2010-06-02	No Response
16159	0066	Peoples Colony Gujranwala	PB	34101-7739470-8	MEHAK	HOUSE NO 43 ST NO 14-C-BLK Y,PEOPLES COLONY, GUIRANWALA	LCY	0066-0071-001651-01-3	PLS						PKR					32.56		2010-02-09	No Response
16160	0066	Peoples Colony Gujranwala	PB	34101-7233334-7	MUHAMMAD UMER CHUGHTAI	HOUSE NO.20,STREET NO.2,-BLOCK X,PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-000147-01-2	CURR						PKR					40.00		2010-07-16	No Response
16161	0066	Peoples Colony Gujranwala	PB		OCS PAKISTAN (PVT) LTD-	OCS PAKISTAN (PVT) LTD-	LCY			FUNDING ACCOUNT P/O.DD	PO	66000598	13-May-10	OT	PKR					40.00		2010-05-13	No Response
16162	0066	Peoples Colony Gujranwala	PB	34101-2284739-3	FREED SAEED	HOUSE NO-29,STREET NO-9,-MOHALLAH PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-000116-01-5	CURR						PKR					46.40		2010-11-26	No Response
16163	0066	Peoples Colony Gujranwala	PB	34101-2372624-7	MUHAMMAD HANIF	STREET NO.2,MOHALLAH SIDDEQUE-COLONY,KATCHA AMINABAD ROAD, GUIRANWALA	LCY	0066-0081-000751-01-4	CURR						PKR					52.97		2010-11-12	No Response
16164	0066	Peoples Colony Gujranwala	PB	34101-8754073-9	MUHAMMAD ANWAR	BAZAR NO.2 MIAN SANSI-MAIN SHEIKUPURA ROAD, GUIRANWALA	LCY	0066-0981-001853-01-8	CURR						PKR					55.00		2010-08-04	No Response
16165	0066	Peoples Colony Gujranwala	PB	34101-2407657-5	MUHAMMAD ASHRAF UPPAL	NO.46-B, BLOCK.X,-PEOPLES COLONY, GUIRANWALA, GUIRANWALA	LCY	0066-0073-000046-01-0	PLS						PKR					56.45		2010-12-20	No Response
16166	0066	Peoples Colony Gujranwala	PB	34101-4345337-7	BILAL MUSHTAQ	H. NO.28,ST. NO.9-BLOCK Y,PEOPLES CLY, GUIRANWALA	LCY	0066-0081-001408-01-0	CURR						PKR					57.00		2010-09-17	No Response
16167	0066	Peoples Colony Gujranwala	PB	34101-9242472-7	MUHAMMAD ARSHAD IQBAL	STREET NO 15(GALLA MEHAR-NOOR WALA)MUHALLAH BAKHTE WALA, GUIRANWALA	LCY	0066-0081-001621-01-9	CURR						PKR					60.60		2010-12-29	No Response
16168	0066	Peoples Colony Gujranwala	PB	34101-7456361-7	MUHAMMAD USMAN	HOUSE NO 12,STREET NO U,-BLOCK Z PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-001511-01-6	CURR						PKR					63.60		2010-12-30	No Response
16169	0066	Peoples Colony Gujranwala	PB	34101-3640431-4	SADAF MEHMOOD	HOUSE NO.47 SUPER X MAIN-MARKET,PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001284-01-0	CURR						PKR					66.00		2010-11-02	No Response
16170	0066	Peoples Colony Gujranwala	PB	34101-8994880-1	FAISAL RASHEED	HOUSE NO 23, STREET NO 05-MOHALLA PEOPLES COLONY, GUIRANWALA	LCY	0066-0078-002339-01-3	PLS						PKR					69.91		2010-10-06	No Response
16171	0066	Peoples Colony Gujranwala	PB	34101-9355190-5	KHURRAM SHAHZAD	STREET NO.11 ALLAH BUX COLONY-PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001714-01-1	CURR						PKR					72.00		2010-07-21	No Response
16172	0066	Peoples Colony Gujranwala	PB	34101-2454867-0	AMTAL KHURSHEED	HOUSE NO.36, STREET NO.2,-BLOCK W,, GUIRANWALA	LCY	0066-0071-001118-01-7	PLS						PKR					72.78		2010-10-18	No Response
16173	0066	Peoples Colony Gujranwala	PB	34101-3853653-9	TAHIR JAVED	DISPOZAL ROAD HOUSE NO.83-STREET NO.17 WAHDAT, GUIRANWALA	LCY	0066-0081-001722-01-1	CURR						PKR					81.00		2010-05-04	No Response
16174	0066	Peoples Colony Gujranwala	PB	34101-5717354-0	NOREEN AKHTER	HOUSE NO 19, STREET NO 6-BLOCK-Y, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000624-01-0	CURR						PKR					87.50		2010-10-19	No Response
16175	0066	Peoples Colony Gujranwala	PB	34101-5277380-7	SHAHZAD ASLAM	HNO.130,-STREET-A,BLOCK-Z,, GUIRANWALA	LCY	0066-0081-000776-01-3	CURR						PKR					91.00		2010-04-09	No Response
16176	0066	Peoples Colony Gujranwala	PB	34101-6924417-7	ZAFAR AHMED ZAFRI	HOUSE NO 51, STREET NO C-BLOCK-Y, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000952-01-7	CURR						PKR					94.99		2010-06-07	No Response
16177	0066	Peoples Colony Gujranwala	PB	34101-0860221-4	NAZIA QASIM	HOUSE NO.4 STREET NO.31-BLOCK Y PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000341-01-8	CURR						PKR					98.50		2010-01-28	No Response
16178	0066	Peoples Colony Gujranwala	PB	34101-4664868-1	WAHAB SHAKOOR	H.NO 271 BLK B-MODEL TOWN, GUIRANWALA	LCY	0066-0981-001919-01-7	CURR						PKR					100.00		2010-07-29	No Response
16179	0066	Peoples Colony Gujranwala	PB	34101-2484601-8	ASMA SHAHEEN	HOUSE NO.11 STREET NO.13,-W-BLOCK NEAR CITY PUBLIC, GUIRANWALA	LCY	0066-0081-001413-01-7	CURR						PKR					100.00		2010-09-22	No Response
16180	0066	Peoples Colony Gujranwala	PB	34101-8209044-7	MUHAMMAD ARSLAN SULTAN	HOUSE NO 06, STREET NO 14-BLOCK-Z, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001356-01-7	CURR						PKR					105.00		2010-06-14	No Response
16181	0066	Peoples Colony Gujranwala	PB	42201-5706831-5	SALEEM AHMED	STREET NO.4,BAZAR USMANIA-RESTAURANT,REHMAN COLONY,, GUIRANWALA	LCY	0066-0081-000654-01-6	CURR						PKR					105.00		2010-03-17	No Response
16182	0066	Peoples Colony Gujranwala	PB	34101-2679701-1	ASIM RAFIQ	HOUSE NO.6 STREET NO.3-MOHALLAH TARIQA ABAD, GUIRANWALA	LCY	0066-0081-001446-01-6	CURR						PKR					109.00		2010-11-23	No Response
16183	0066	Peoples Colony Gujranwala	PB	34101-2420395-1	MUHAMMAD ZAHID	STREET NO 5, ASGHAR COLONY-KATCHA AMINABAD ROAD, GUIRANWALA	LCY	0066-0081-001190-01-7	CURR						PKR					109.50		2010-01-07	No Response
16184	0066	Peoples Colony Gujranwala	PB	34101-2397183-8	SHAZIA SAQIB	HOUSE NO.12,-STREET NO-25,, GUIRANWALA	LCY	0066-0081-000294-01-0	CURR						PKR					112.00		2010-08-20	No Response
16185	0066	Peoples Colony Gujranwala	PB	34101-3018794-3	MUHAMMAD ILYAS	HOUSE NO 38, STREET NO 06-BLOCK-Y, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001009-01-7	CURR						PKR					116.09		2010-01-29	No Response
16186	0066	Peoples Colony Gujranwala	PB	34101-2333244-9	MEHMOOD HUSSAIN	H.NO 09 ST NO 34 BLK X-PEOPLES COLONY ,, GUIRANWALA	LCY	0066-0981-001654-01-7	CURR						PKR					119.00		2010-07-09	No Response
16187	0066	Peoples Colony Gujranwala	PB	34101-6559223-1	ZAKA ULLAH ZAKI	HOUSE NO 73, STREET NO C,-BLOCK 7,PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-001517-01-2	CURR						PKR					120.00		2010-04-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16188	0066	Peoples Colony Gujranwala	PB	34101-2636271-9	MUHAMMAD RIAZ	VILLAGE BOTALA SHARAM-SINGH TEHSIL AND DIST, GUIRANWALA	LCY	0066-0981-001820-01-9	CURR						PKR					120.00		2010-02-03	No Response
16189	0066	Peoples Colony Gujranwala	PB	34102-0429141-3	MUHAMMAD TUFAIL CHEEMA	HOUSE NO.7 ST NO.39-BLOCK-Y PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000295-01-3	CURR						PKR					120.00		2010-07-30	No Response
16190	0066	Peoples Colony Gujranwala	PB	34101-4933934-1	SHAHZAD GHANI	STREET NO.18/46 WAHDIT-COLONY,, GUIRANWALA	LCY	0066-0081-001461-01-5	CURR						PKR					128.00		2010-03-24	No Response
16191	0066	Peoples Colony Gujranwala	PB	34101-5907744-7	MUHAMMAD SHAFIQUE	HOUSE NO 16, STREET NO 18-BLOCK-X, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000790-01-1	CURR						PKR					140.00		2010-01-19	No Response
16192	0066	Peoples Colony Gujranwala	PB	34101-2380034-9	MUHAMMAD SADIQ	H. NO.17,STREET NO.2,-BLOCK Z,PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000932-01-3	CURR						PKR					142.00		2010-06-15	No Response
16193	0066	Peoples Colony Gujranwala	PB	34101-2863317-2	RAHEELA AMIR	H NO. 61 ST 14 BLOCK X,-PEOPLES COLONY,,, GUIRANWALA	LCY	0066-0078-000029-01-8	PLS						PKR					149.58		2010-07-29	No Response
16194	0066	Peoples Colony Gujranwala	PB	35202-8685551-1	SYED SHAFQAT ALI SHAH	C-10 DIVISIONAL PUBLIC-SECONDARY SCHOOL 54-Z MAIN, GUIRANWALA	LCY	0066-0081-001923-01-4	CURR						PKR					150.00		2010-04-05	No Response
16195	0066	Peoples Colony Gujranwala	PB	34101-8592016-9	AAMIR USMAN	HOUSE NO.13 STREET NO.26-BLOCK-X PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-001340-01-9	CURR						PKR					160.00		2010-12-01	No Response
16196	0066	Peoples Colony Gujranwala	PB	34101-3376831-5	MUHAMMAD AZHAR	HOUSE NO 39, ST. NO 1-Y-BLOCK, GUIRANWALA	LCY	0066-0081-000243-01-9	CURR						PKR					175.00		2010-01-13	No Response
16197	0066	Peoples Colony Gujranwala	PB	34101-0228196-9	MUHAMMAD AKRAM	HOUSE NO.26, ALI PARK,-FARID TOWN, GUIRANWALA	LCY	0066-0081-000901-01-6	CURR						PKR					176.00		2010-12-24	No Response
16198	0066	Peoples Colony Gujranwala	PB	34101-1118476-7	ROA SHAHZAD AHMED	HOUSE NO 16,BLOCK Z,-STREET NO A,PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-001518-01-3	CURR						PKR					178.80		2010-04-21	No Response
16199	0066	Peoples Colony Gujranwala	PB	34101-8071664-7	NOOR UL HUDA	C/O MADNI RENT A CAR-KASHMIR ROAD MAIN ROAD, GUIRANWALA	LCY	0066-0081-001731-01-2	CURR						PKR					187.00		2010-06-01	No Response
16200	0066	Peoples Colony Gujranwala	PB	34101-2358113-6	FOZIA QADEER	H. NO.30,STREET NO.29-BLOCK X,PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001195-01-2	CURR						PKR					197.42		2010-12-21	No Response
16201	0066	Peoples Colony Gujranwala	PB	34101-2607341-7,341	WALK WORLD ENTERPRISES	GALI NO 9 KASHMIRI BAZAR-WAHDAT COLONY, GUIRANWALA	LCY	0066-0081-002240-01-0	CURR						PKR					201.00		2010-12-27	No Response
16202	0066	Peoples Colony Gujranwala	PB	34101-3671881-9	MUHAMMAD YOUNAS	YOUNUS PLASTIC WASTE PAPER-STORE,NEAR SIDDIQUE SADIQUE, GUIRANWALA	LCY	0066-0081-000820-01-8	CURR						PKR					202.90		2010-10-11	No Response
16203	0066	Peoples Colony Gujranwala	PB	34101-9117659-1	MUHAMMAD IMRAN	PUNJAB MEDICAL COMPLEX-MAIN MARKET HOUSE NO.46, GUIRANWALA	LCY	0066-0081-001559-01-2	CURR						PKR					206.00		2010-02-13	No Response
16204	0066	Peoples Colony Gujranwala	PB	34101-0283557-3	MUHAMMAD AZEEM IQBAL	C/O SOHAH. ENGINEERING CORP-ST NO.11 CHAMAN SHAHEED, GUIRANWALA	LCY	0066-0071-002074-01-6	PLS						PKR					207.04		2010-03-30	No Response
16205	0066	Peoples Colony Gujranwala	PB	34101-2292834-0	SAMINA MUGHAL	HOUSE NO.65,STREET NO.9-COLLEGE ROAD,BLOCK Z,, GUIRANWALA	LCY	0066-0081-000321-01-4	CURR						PKR					212.00		2010-04-21	No Response
16206	0066	Peoples Colony Gujranwala	PB	34101-7977475-5	MUHAMMAD TALHA BUTT	HOUSE NO.9,STREET-1,-BLOCK-X,PEOPELS COLONY,, GUIRANWALA	LCY	0066-0081-000261-01-1	CURR						PKR					213.90		2010-10-12	No Response
16207	0066	Peoples Colony Gujranwala	PB	34101-7737069-4	HAMEED BIBI	HOUSE NO 64, STREET NO 16-BLOCK-Y, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001908-01-5	CURR						PKR					220.00		2010-07-19	No Response
16208	0066	Peoples Colony Gujranwala	PB	34101-6825765-3	AMJAD FAROOQ	STREET NO.12, APPROACH ROAD,-PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001567-01-2	CURR						PKR					222.00		2010-09-16	No Response
16209	0066	Peoples Colony Gujranwala	PB	34101-5052122-8	MAHWISH GULL	HOUSE NO 8, STREET NO 02-BLOCK-X, PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001278-01-2	CURR						PKR					224.00		2010-04-09	No Response
16210	0066	Peoples Colony Gujranwala	PB	34101-4169987-7	KHURAM SHEZAD	SHOP NO.4 EMAN GARMENTS-HUSSAIN PLAZA MAIN MARKET, GUIRANWALA	LCY	0066-0081-000269-01-9	CURR						PKR					228.00		2010-08-19	No Response
16211	0066	Peoples Colony Gujranwala	PB	34101-1935185-8	SIDRA BATOOL	HOUSE NO 56, ST. NO 03-BLOCK-Y, GUIRANWALA	LCY	0066-0081-001748-01-1	CURR						PKR					230.00		2010-11-22	No Response
16212	0066	Peoples Colony Gujranwala	PB	34101-8275626-9	MUHAMMAD SHAHID KHOKHAR	ST.NO 14, MOHALLAH ALLAH BUX-COLONY,NEAR JAMIA MASJID REHM., GUIRANWALA	LCY	0066-0081-001683-01-3	CURR						PKR					233.00		2010-03-17	No Response
16213	0066	Peoples Colony Gujranwala	PB	34101-4441670-7	AMAN ULLAH	STREET NO 08, APPROACH ROAD-MOHALLAH ALLAH BAKHSH COLONY, GUIRANWALA	LCY	0066-0081-001301-01-2	CURR						PKR					240.00		2010-04-21	No Response
16214	0066	Peoples Colony Gujranwala	PB	34101-2547756-3	FAISAL IRFAN	HOUSE NO.46, BLOZK Z, STREET 2-PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001424-01-0	CURR						PKR					240.46		2010-02-03	No Response
16215	0066	Peoples Colony Gujranwala	PB	34102-7540183-1	MUHAMMAD ABU BAKAR	STREET NO.35 HOUSE NO.38-BLOCK-X PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-002327-01-4	CURR						PKR					244.40		2010-10-11	No Response
16216	0066	Peoples Colony Gujranwala	PB	34101-2460170-3	BABAR AYUB	HOUSE NO.18 STREET NO.43-BLOCK-Y PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001697-01-9	CURR						PKR					249.00		2010-07-29	No Response
16217	0066	Peoples Colony Gujranwala	PB	42101-2147069-1	ISMAIL MECHANICAL TECHNIQUES	SADIQ ROAD-MOHALLAH CHAH SARAFAN, GUIRANWALA	LCY	0066-0081-001177-01-0	CURR						PKR					252.00		2010-01-28	No Response
16218	0066	Peoples Colony Gujranwala	PB	34101-6556258-5	AHSAN UL HAQ	HNO.2,STREET NO.1,-MOHALLA ABDULLAH COLONY,, GUIRANWALA	LCY	0066-0081-001068-01-8	CURR						PKR					265.00		2010-11-01	No Response
16219	0066	Peoples Colony Gujranwala	PB	34101-9248161-7	AZIZ-UR- RAHMAN	19-ARFAT COLONY,NEAR MASJID-USMANIA FEROZ WALA ROAD,, GUIRANWALA	LCY	0066-0081-001280-01-6	CURR						PKR					276.00		2010-02-24	No Response
16220	0066	Peoples Colony Gujranwala	PB	34101-4937551-7	MUZZAM SHAHZAD	HOUSE NO 16, STREET NO 7-BLOCK Z, POPLES COLONY, GUIRANWALA	LCY	0066-0081-000913-01-0	CURR						PKR					285.00		2010-09-09	No Response
16221	0066	Peoples Colony Gujranwala	PB	34101-7478489-3	ALI AHMED	STREEFT 02MOHALLAH MANDI-SHEIKHA MOR EMINABAD,, GUIRANWALA	LCY	0066-0071-001486-01-2	PLS						PKR					286.84		2010-09-03	No Response
16222	0066	Peoples Colony Gujranwala	PB	34101-0129672-3	WAQAS SHAHID	ST NO.13 AKRAM BUTTWALI-MOHALLAH ISLAM PURA BAZAR, GUIRANWALA	LCY	0066-0081-002139-01-6	CURR						PKR					289.50		2010-08-19	No Response
16223	0066	Peoples Colony Gujranwala	PB	34101-7174464-6	ANEELA NAZ	HOUSE NO.31, STREET NO.8,-BLOCK-W,PEOPLES COLONY,, GUIRANWALA	LCY	0066-0081-000309-01-8	CURR						PKR					291.69		2010-11-22	No Response
16224	0066	Peoples Colony Gujranwala	PB	34201-0142714-5	MUHAMMAD UMAR ARIF	HOUSE NO.30 STREET NO.26-BLOCK Y PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000267-01-7	CURR						PKR					295.00		2010-05-27	No Response
16225	0066	Peoples Colony Gujranwala	PB	35202-2421011-6	SANA EJAZ	HOUSE 99, STREET E,-BLOCK - W,, GUIRANWALA	LCY	0066-0081-000351-01-0	CURR						PKR					299.00		2010-07-19	No Response
16226	0066	Peoples Colony Gujranwala	PB	42501-1951087-9	MUHAMMAD REHAN	HOUSE NO.C-119 RIFAH E AAM-SOCIETY MALIR HALT, KARACHI	LCY	0066-0071-001926-01-5	PLS						PKR					305.61		2010-07-22	No Response
16227	0066	Peoples Colony Gujranwala	PB	34101-7678910-1	MUHAMMAD AFNAN KHAN	STREET NO 10, RACE COURSE-ROAD, AILAH BAKHSH COLONY, GUIRANWALA	LCY	0066-0081-001062-01-2	CURR						PKR					311.00		2010-07-05	No Response
16228	0066	Peoples Colony Gujranwala	PB	34101-2631650-7	PIXELS	OFFICE NO.13 MAIN BLOCK-TRUST PLAZA, GUIRANWALA	LCY	0066-0981-001921-01-1	CURR						PKR					315.00		2010-04-27	No Response
16229	0066	Peoples Colony Gujranwala	PB	34101-2631650-7	CHINA CERAMICS	HOUSE NO 12, ST. NO 04-BAZAR, GHULAM MOHAMMAD, GUIRANWALA	LCY	0066-0081-001521-01-8	CURR						PKR					316.00		2010-05-31	No Response
16230	0066	Peoples Colony Gujranwala	PB	34101-5079741-2	MADEEHA FAZAL	HOUSE NO.46-48-STREET NO.A,BLOCK Y, GUIRANWALA	LCY	0066-0081-001078-01-0	CURR						PKR					324.00		2010-08-31	No Response
16231	0066	Peoples Colony Gujranwala	PB	34101-2396907-8	BALQEES FATIMA	HOUSE NO.37/C HILAL E AHMER-COLONY, GUIRANWALA	LCY	0066-0078-002117-01-5	PLS						PKR					326.68		2010-08-09	No Response
16232	0066	Peoples Colony Gujranwala	PB	34101-1996250-5	MUHAMMAD IDRESS	HOUSE NO 13 STREET NO 4-BLOCK W PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-001961-01-0	CURR						PKR					330.00		2010-05-20	No Response
16233	0066	Peoples Colony Gujranwala	PB	34101-2484027-3	MUHAMMAD JAVAID NASEEM	C-1 575 WAPDA TOWN-,,, GUIRANWALA	LCY	0066-0081-001981-01-4	CURR						PKR					330.00		2010-04-15	No Response
16234	0066	Peoples Colony Gujranwala	PB	61101-0160813-6	NAWEEDA NAWEED	C/O ASIF AZIZ BUTT-51-X,SUPER MARKET,NEAR DIAMOND, GUIRANWALA	LCY	0066-0081-000816-01-2	CURR						PKR					330.00		2010-05-31	No Response
16235	0066	Peoples Colony Gujranwala	PB	34101-2818979-5	UMER SIDDIQUE	APPROCH ROAD,STREET NO.7-MOHALLAH ALLAH BUKSH COLONY, GUIRANWALA	LCY	0066-0081-000888-01-8	CURR						PKR					337.00		2010-11-22	No Response
16236	0066	Peoples Colony Gujranwala	PB	34101-2427220-0,341	SHAHIDA KHALID & NAVEED GHAFRAN	HOUSE NO. 398-A-MODEL TOWN, GUIRANWALA	LCY	0066-0081-000614-01-8	CURR						PKR					340.00		2010-06-17	No Response
16237	0066	Peoples Colony Gujranwala	PB	34201-8992671-1	BADAR MOHYYU UD DIN	C/O GUIRAT HOSPITAL BHIMBER-ROAD GUIRAT, GUIRANWALA	LCY	0066-0078-002334-01-8	PLS						PKR					341.30		2010-12-08	No Response
16238	0066	Peoples Colony Gujranwala	PB	34101-2715253-5	MUHAMMAD AZAM	BADSHAH BUTT AUTO CORP.-RANA JAMIL CHOWK, MOHALLAH, GUIRANWALA	LCY	0066-0081-000710-01-5	CURR						PKR					351.40		2010-12-18	No Response
16239	0066	Peoples Colony Gujranwala	PB	34101-7187782-4	NAVIZA SINDHU	STREET NO. 2, NEAR-CHANDNI CHOWK,, GUIRANWALA	LCY	0066-0081-000328-01-1	CURR						PKR					354.40		2010-10-18	No Response
16240	0066	Peoples Colony Gujranwala	PB	34101-2489228-7	HOME SANITARY FITTING	FAISAL ROAD ALMAROF KACHA-EMINABAD ROAD SIDDIQUE COLONY,, GUIRANWALA	LCY	0066-0081-000535-01-2	CURR						PKR					358.15		2010-03-27	No Response
16241	0066	Peoples Colony Gujranwala	PB	34101-3057656-9	MUHAMMAD SAFWAN BUTT	STREET,02 MUJHID PURA-RACE COURSE ROAD,, GUIRANWALA	LCY	0066-0081-001569-01-4	CURR						PKR					359.00		2010-02-22	No Response
16242	0066	Peoples Colony Gujranwala	PB	34101-5589093-7	SYED ADNAN ALI SHAH	HOUSE NO.18 STREET NO.13-BLOCK-W POST OFFICE PEOPLES, GUIRANWALA	LCY	0066-0081-001556-01-9	CURR						PKR					370.00		2010-03-25	No Response
16243	0066	Peoples Colony Gujranwala	PB	34101-9190732-0	PARVEEN AKHTER	HOUSE NO 17, STREET NO D-BLOCK-W, GUIRANWALA	LCY	0066-0071-000778-01-3	PLS						PKR					381.91		2010-10-25	No Response
16244	0066	Peoples Colony Gujranwala	PB	34101-0668320-1	ARIF IKRAM	HOUSE NO-6,-STREET NO-2,, GUIRANWALA	LCY	0066-0081-000253-01-1	CURR						PKR					395.00		2010-08-03	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16245	0066	Peoples Colony Gujranwala	PB	34101-0292410-9	ARFAN AHMED	HOUSE NO.30,STREET NO.8-BLOCK Y,PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001083-01-7	CURR						PKR					399.50		2010-05-05	No Response
16246	0066	Peoples Colony Gujranwala	PB	34101-3887371-1	YAQOOB IQBAL	STREET NO.10 GALLA MEHAR-NOOR WALA MOHALLAH ISLAMPURA, GUJRANWALA	LCY	0066-0081-001988-01-1	CURR						PKR					420.00		2010-03-20	No Response
16247	0066	Peoples Colony Gujranwala	PB	34101-5898599-2,341	ISHTIAQ AHMED & PARVEEN ISHTIAQ	HOUSE NO 27 STREET NO 17-BLOCK X PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001963-01-2	CURR						PKR					420.00		2010-05-20	No Response
16248	0066	Peoples Colony Gujranwala	PB	34104-2478660-9	MUHAMMAD ASIF	H.NO 5 STREET NO 7 BLOCK Y-PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-002089-01-5	CURR						PKR					420.00		2010-04-27	No Response
16249	0066	Peoples Colony Gujranwala	PB	34101-5213931-5	SAFARASH ALI	ST NO 13 ATTA MUHAMMAD ROAD-MUHALLAH FAZAL PURA SHAHEEN -, GUJRANWALA	LCY	0066-0081-001725-01-4	CURR						PKR					420.99		2010-04-27	No Response
16250	0066	Peoples Colony Gujranwala	PB	34101-4453184-8	SHAZIA WAQAS	HOUSE NO.22/24 STREET NO.30-BLOCK-Y PEOPLES COLONY,, GUJRANWALA	LCY	0066-0081-001519-01-4	CURR						PKR					427.00		2010-10-04	No Response
16251	0066	Peoples Colony Gujranwala	PB	34101-4823842-9	UMAIR ABID	MIAN MUNZIL H.NO 12 ST#7-BLK Z PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001998-01-3	CURR						PKR					429.40		2010-05-24	No Response
16252	0066	Peoples Colony Gujranwala	PB	34101-2611188-3	CHAUDRY QASIM SIDDIQUE	HOUSE NO.28,STREET NO.4-BLOCK Z,PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-000971-01-0	CURR						PKR					453.00		2010-05-14	No Response
16253	0066	Peoples Colony Gujranwala	PB	34101-4945503-3	KHURRAM WAQAS	HOUSE NO.4 STREET NO.31-BLOCK-Y PEOPLES COLONY,, GUJRANWALA	LCY	0066-0081-001546-01-7	CURR						PKR					455.00		2010-01-21	No Response
16254	0066	Peoples Colony Gujranwala	PB	34101-5062229-5	MUHAMMAD IMRAN	HOUSE NO.19 ST NO.19-BLOCK-Y PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001801-01-7	CURR						PKR					470.00		2010-03-22	No Response
16255	0066	Peoples Colony Gujranwala	PB	34101-7189787-1	NAZIR AFTAB	H.NO 5 ST NO 11 BLK Y-PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-002238-01-6	CURR						PKR					483.50		2010-11-04	No Response
16256	0066	Peoples Colony Gujranwala	PB	34101-0206389-5	HAIDER JAMAL BUTT	FLAT NO 144-J BLK Y PEOPLES-COLONY GUJRANWALA, GUJRANWALA	LCY	0066-0981-001835-01-6	CURR						PKR					500.00		2010-04-12	No Response
16257	0066	Peoples Colony Gujranwala	PB	34101-0193607-8	GUL RUKH NADEEM	C/O NADEEM MALIK MAIN ROAD,-SHADMAN TOWN MOHALLAH,NEAR, GUJRANWALA	LCY	0066-0081-000410-01-2	CURR						PKR					500.00		2010-10-11	No Response
16258	0066	Peoples Colony Gujranwala	PB	34101-6968564-3	RASHID JAVED	STREET NO 04, AALLAH BUKHSH-COLONY, APPROACH ROAD, GUJRANWALA	LCY	0066-0081-000622-01-8	CURR						PKR					520.00		2010-02-11	No Response
16259	0066	Peoples Colony Gujranwala	PB	34502-4137356-7	MUHAMMAD ASHRAF	HOUSE NO.1 MOHALLAH MUGHAL-PURA NOOR KOT NEAR SHAKARGHAR, NAROWAL	LCY	0066-0081-001561-01-6	CURR						PKR					561.00		2010-11-02	No Response
16260	0066	Peoples Colony Gujranwala	PB	34101-2439030-5	HAMMAD UL HASSAN	STREET CHOUDRY WAZIR-BHATTIWALI,INSIDE KHALI GATE., GUJRANWALA	LCY	0066-0081-001254-01-4	CURR						PKR					601.45		2010-08-05	No Response
16261	0066	Peoples Colony Gujranwala	PB	42201-5129096-0	SHUMAILA GULNAZ	HOUSE NO C-37 ST NO 6 JALIL-TOWN CHAN DA QITA GUJRANWALA, GUJRANWALA	LCY	0066-0081-001706-01-1	CURR						PKR					620.00		2010-02-22	No Response
16262	0066	Peoples Colony Gujranwala	PB	34101-2005958-7	ADNAN FAISAL	40X, PEOPLES COLONY-NEAR PULI KASHMIR ROAD, GUJRANWALA	LCY	0066-0081-001046-01-2	CURR						PKR					644.00		2010-07-30	No Response
16263	0066	Peoples Colony Gujranwala	PB	34101-2533417-9	IFTIKHAR AHMED	HOUSE NO.27 STREET NO.16-BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0066-0981-001987-01-9	CURR						PKR					665.00		2010-04-15	No Response
16264	0066	Peoples Colony Gujranwala	PB	34101-1195313-7	ALI USMAN	7-A CENTRAL MAIN ROAD,-OPP. DIVISIONAL PUBLIC SCHOOL,, GUJRANWALA	LCY	0066-0081-000643-01-3	CURR						PKR					675.02		2010-06-24	No Response
16265	0066	Peoples Colony Gujranwala	PB	34101-8148872-3	MUHAMMAD IMRAN	HOUSE NO.66 STREET-BACHIAN WALEE BLOCK-Y, GUJRANWALA	LCY	0066-0081-001934-01-7	CURR						PKR					717.00		2010-04-22	No Response
16266	0066	Peoples Colony Gujranwala	PB	34101-6811791-3	ASIM FAQIR	HOUSE NO.1040 OLD PURANA-BAZAR QILA PIDAR SING, GUJRANWALA	LCY	0066-0081-001795-01-8	CURR						PKR					717.00		2010-04-21	No Response
16267	0066	Peoples Colony Gujranwala	PB	34101-3321953-7	AFZAL AHMED	C/O AL-HARAM RENT A CAR,NEAR-BANK AL-HABIB,PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001754-01-9	CURR						PKR					720.00		2010-02-17	No Response
16268	0066	Peoples Colony Gujranwala	PB	34101-9542065-5	SYED WAHEED HUSSAIN	STREET NO.3 SULTAN BAZAR-ABDULLAH COLONY,, GUJRANWALA	LCY	0066-0081-001490-01-0	CURR						PKR					735.00		2010-03-29	No Response
16269	0066	Peoples Colony Gujranwala	PB	34101-6510769-7	SHAHID AYUB	HOUSE NO 34, STREET NO 11-BLOCK-W, PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001358-01-9	CURR						PKR					740.00		2010-04-21	No Response
16270	0066	Peoples Colony Gujranwala	PB	34101-7654402-2	PARVEEN BIBI	HOUSE NO-12, STREET NO-18,-BLOCK-Z, PEOPLES COLONY., GUJRANWALA	LCY	0066-0081-002303-01-6	CURR						PKR					755.00		2010-08-18	No Response
16271	0066	Peoples Colony Gujranwala	PB	34101-8708808-7	IRFAN SHEHARYAR	HOUSE NO-107-STREET-X , BLOCK-Y, GUJRANWALA	LCY	0066-0081-000229-01-1	CURR						PKR					760.00		2010-11-02	No Response
16272	0066	Peoples Colony Gujranwala	PB	34101-1399353-9	AMANAT ALI	14-A, BLOCK-W,-PEOPLES COLONY., GUJRANWALA	LCY	0066-0081-000808-01-2	CURR						PKR					763.65		2010-05-14	No Response
16273	0066	Peoples Colony Gujranwala	PB	34101-2305353-6,341	SYED WAJID ALI RIZVI& SYEDA SHAMIM RIZVI	HOUSE NO.145 ST NO.4-BRANCH NO.4 JEWAN MILL, GUJRANWALA	LCY	0066-0077-002282-01-4	PLS						PKR					775.35		2010-12-20	No Response
16274	0066	Peoples Colony Gujranwala	PB	34101-4217349-5	USMAN AMJAD	H.NO 24 STREET NO D-BLK Z PEOPLES COLONY, GUJRANWALA	LCY	0066-0071-001782-01-1	PLS						PKR					776.57		2010-11-01	No Response
16275	0066	Peoples Colony Gujranwala	PB	34101-8082617-9	FALAK NAZIR	STREET NO 1/2 MUHALLAH-SHERANWALA BAGH GUJRANWALA, GUJRANWALA	LCY	0066-0078-002319-01-9	PLS						PKR					794.49		2010-12-01	No Response
16276	0066	Peoples Colony Gujranwala	PB	34101-2408167-3	SHAHZAD HUSSAIN	STREET NO.9 WAHDAT COLONY-NEAR MASJID SULTAN BAHO, GUJRANWALA	LCY	0066-0081-002047-01-5	CURR						PKR					838.80		2010-07-05	No Response
16277	0066	Peoples Colony Gujranwala	PB	34101-5748328-3	SAGAR TEHSEEN	H.NO 65 STREET NO 13 BLK Y-PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-002178-01-3	CURR						PKR					838.80		2010-12-06	No Response
16278	0066	Peoples Colony Gujranwala	PB	34101-2310614-9	ABDUL RASHEED	H.NO 74 ST NO 1-BLK Y PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-002289-01-7	CURR						PKR					840.00		2010-07-14	No Response
16279	0066	Peoples Colony Gujranwala	PB	34101-8759656-9	AHMED KAMAL KHAN	HOUSE NO 75, MAIN ROAD-Z-BLOCK, PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001932-01-5	CURR						PKR					845.00		2010-05-07	No Response
16280	0066	Peoples Colony Gujranwala	PB	35401-1699320-8	SHAMSA NAQVI	H. NO 279, MAALIK ASHTAR-ST. IMAMIA COLONY, LAHORE	LCY	0066-0071-001255-01-3	PLS						PKR					915.52		2010-09-30	No Response
16281	0066	Peoples Colony Gujranwala	PB	34104-2247238-3	SAJID IMRAN CHATTA	MANCHAS CHATTA TEHSIL-WAZIRABAD DISTT, GUJRANWALA	LCY	0066-0081-002326-01-3	CURR						PKR					920.00		2010-08-17	No Response
16282	0066	Peoples Colony Gujranwala	PB	34101-5824720-5	MUHAMMAD ANWAR KHOKHAR	HOUSE NO.15 STREET NO.30-BLOCK-Y PEOPLES COLONY,, GUJRANWALA	LCY	0066-0081-001608-01-2	CURR						PKR					920.00		2010-06-02	No Response
16283	0066	Peoples Colony Gujranwala	PB	34101-1013058-8	ZOYA JAVED	STREET NO.8 SIDDIQUE COLONY-APPROCH ROAD PEOPLES, GUJRANWALA	LCY	0066-0081-001628-01-6	CURR						PKR					920.00		2010-05-13	No Response
16284	0066	Peoples Colony Gujranwala	PB	34101-3786073-2	IQRA ASLAM	HOUSE NO 56 STREET NO 31-BLK Y PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-002301-01-4	CURR						PKR					920.00		2010-07-20	No Response
16285	0066	Peoples Colony Gujranwala	PB	34101-2241807-6	SUMAIRA ASGHAR	H. NO 07, ST. NO 13-BLOCK-X, PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001293-01-1	CURR						PKR					929.00		2010-02-03	No Response
16286	0066	Peoples Colony Gujranwala	PB	34101-0631067-1	KHURRAM SHEHZAD	HOUSE NO.21,STREET NO.43-BLOCK Y,PEOPLES COLONY,, GUJRANWALA	LCY	0066-0081-000634-01-2	CURR						PKR					940.00		2010-10-18	No Response
16287	0066	Peoples Colony Gujranwala	PB	34101-6660375-3	MUHAMMAD SHAFIQ	H.NO 3,GALI NO 2,BAZAR NO 3-ASGHAR COLONY(NIGAR UNDER, GUJRANWALA	LCY	0066-0981-001599-01-9	CURR						PKR					940.00		2010-09-14	No Response
16288	0066	Peoples Colony Gujranwala	PB	34101-2400554-3	KHALID MAHMOOD	HOUSE NO.1 STREET WAKEEL-WALI RACE COURSE ROAD,, GUJRANWALA	LCY	0066-0081-001458-01-0	CURR						PKR					972.00		2010-07-29	No Response
16289	0066	Peoples Colony Gujranwala	PB	34101-0396580-7	TARIQ ALI	HOUSE NO.619 BLOCK-B-SATELLITE TOWN, GUJRANWALA	LCY	0066-0081-002036-01-2	CURR						PKR					978.00		2010-06-09	No Response
16290	0066	Peoples Colony Gujranwala	PB	38403-2149764-1	MUHAMMAD QYOUM KHAN	PAK SUZUKI MOTOR-PLOT NO.749,NEAR NIGAR CINEMA, GUJRANWALA	LCY	0066-0081-000933-01-4	CURR						PKR					1,005.00		2010-03-16	No Response
16291	0066	Peoples Colony Gujranwala	PB	34101-6208219-7	ADEEL SHAHZAD	HOUSE NO 56, STREET NO 43-BLOCK-Y, PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001350-01-1	CURR						PKR					1,010.00		2010-04-13	No Response
16292	0066	Peoples Colony Gujranwala	PB	34101-0964001-7	AKHTER JAVAID	C/O MOHAMMAD ARIF KHOKHAR-LECTURER (ECONOMICS) GIFT, GUJRANWALA	LCY	0066-0081-000308-01-7	CURR						PKR					1,027.40		2010-01-05	No Response
16293	0066	Peoples Colony Gujranwala	PB	34101-4666465-9	SHAUKAT ALI	HOUSE NO.2 ST NO.3 ABU BAKAR-BLOCK GULSHAN COLONY OPP, GUJRANWALA	LCY	0066-0078-002455-01-4	PLS						PKR					1,067.49		2010-12-06	No Response
16294	0066	Peoples Colony Gujranwala	PB	34301-0258629-1	MUZAMMAL ALI SHAH	HOUSE NO.16 STREET NO.11-BLOCK W PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-000281-01-5	CURR						PKR					1,102.00		2010-05-06	No Response
16295	0066	Peoples Colony Gujranwala	PB	34101-7661828-8	YOUSRA WASEEM KHAN	STREET NO.4 MOHALLAH-QASIM TOWN RATTA ROAD,, GUJRANWALA	LCY	0066-0081-001498-01-8	CURR						PKR					1,108.94		2010-03-06	No Response
16296	0066	Peoples Colony Gujranwala	PB	34101-2429410-4	NUSRAT ABDUL AZIZ	HOUSE NO 1214,STREET NO 9-BLOCK X, GUJRANWALA	LCY	0066-0081-001581-01-0	CURR						PKR					1,120.00		2010-01-04	No Response
16297	0066	Peoples Colony Gujranwala	PB	34101-2465450-0	KHALIDA PARVEEN	H.NO 45 STREET NO 45-B-BLK Z PEOPLES COLONY, GUJRANWALA	LCY	0066-0081-001948-01-3	CURR						PKR					1,230.00		2010-07-27	No Response
16298	0066	Peoples Colony Gujranwala	PB	34101-3626375-8	ISHRAT BANO	HOUSE NO-44, STREET NO-11,-BLOCK-W, PEOPLES COLONY., GUJRANWALA	LCY	0066-0071-000841-01-1	PLS						PKR					1,535.87		2010-06-02	No Response
16299	0066	Peoples Colony Gujranwala	PB	34101-6159601-5	NAVEED EJAZ	HOUSE NO 580-B-SATELLITE TOWN, GUJRANWALA	LCY	0066-0078-002228-01-9	PLS						PKR					1,622.44		2010-07-26	No Response
16300	0066	Peoples Colony Gujranwala	PB	34101-2816473-5	MUHAMMAD ASIF SHAHZAD	HOUSE NO 4, STREET NO 31-BLOCK-Y, GUJRANWALA	LCY	0066-0081-000789-01-8	CURR						PKR					1,790.00		2010-02-23	No Response
16301	0066	Peoples Colony Gujranwala	PB	34101-0886489-7	ZAHID KHALID	HOUSE NO.61 STREET NO.15-BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0066-0981-001850-01-5	CURR						PKR					1,830.00		2010-02-02	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16302	0066	Peoples Colony Gujranwala	PB	34101-2398901-7	CHAUDHRY MUHAMMAD HANIF	HOUSE NO 70, STREET NO IST-TAKBEER ROAD, GUIRANWALA	LCY	0066-0071-000705-01-6	PLS						PKR					1,852.37		2010-12-31	No Response
16303	0066	Peoples Colony Gujranwala	PB	34101-8193016-8	HAFIZA SHAHZADI	C/O GHULAM RASUL THEKEDAR-GALLA WAKEEL WALA, MOHALLAH, GUIRANWALA	LCY	0066-0081-000559-01-0	CURR						PKR					2,000.00		2010-02-25	No Response
16304	0066	Peoples Colony Gujranwala	PB	34101-2730690-9	AURANGZEB	MADNI ROAD,KHATI BIPARS-NEAR SHAHEEN SCHOOL,, GUIRANWALA	LCY	0066-0081-000311-01-2	CURR						PKR					2,088.00		2010-04-02	No Response
16305	0066	Peoples Colony Gujranwala	PB	34101-0540899-4	RAZIA SOHAIL	HOUSE NO.34 ST NO.8-BLOCK-Y PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-000363-01-7	CURR						PKR					2,093.80		2010-11-01	No Response
16306	0066	Peoples Colony Gujranwala	PB	34101-3404979-9	HASSAN BABAR	KACHA EMIN ABAD ROAD BAZAR-REHMAN STREET NO 08, GUIRANWALA	LCY	0066-0081-001090-01-6	CURR						PKR					2,118.50		2010-05-10	No Response
16307	0066	Peoples Colony Gujranwala	PB	34101-5241322-6	NABILA SHAHBAZ	H. NO 06-07, STREET NO I-BLOCK-Y, PEOPLES COLONY, GUIRANWALA	LCY	0066-0071-001319-01-0	PLS						PKR					2,256.62		2010-03-30	No Response
16308	0066	Peoples Colony Gujranwala	PB	34101-1270585-9	MUHAMMAD USMAN	THE KEHKUSHAN JEWELLERS-SARAFA BAZAR GUIRANWALA, GUIRANWALA	LCY	0066-0981-001930-01-2	CURR						PKR					2,520.00		2010-06-30	No Response
16309	0066	Peoples Colony Gujranwala	PB	34601-9608988-7,3734	JAMIL AHMED & MUHAMMAD ALTAF	H. NO 93, ST. NO 1, BLOCK-Y-PEOPLES COLONY, GUIRANWALA, GUIRANWALA	LCY	0066-0071-001933-01-4	PLS						PKR					2,798.35		2010-03-05	No Response
16310	0066	Peoples Colony Gujranwala	PB	34101-6110935-3	TAYYAB SALEEM	HOUSE NO.21 ST NO.15-BLOCK-Z PEOPLES COLONY, GUIRANWALA	LCY	0066-0081-002298-01-8	CURR						PKR					2,920.00		2010-11-11	No Response
16311	0066	Peoples Colony Gujranwala	PB	34101-2463765-5	KHALID MEHMOOD	NEAR JAMIA MASJID UM UL QHRA-AL HADEES KACHA EMINABAD, GUIRANWALA	LCY	0066-0078-002180-01-2	PLS						PKR					3,271.12		2010-06-10	No Response
16312	0066	Peoples Colony Gujranwala	PB	34102-8358099-9	HOPE ENTERPRISES	KHIALI BYPASS,OPP.SHARIF-PETROLEUM,DIST.GUIRANWALA., GUIRANWALA	LCY	0066-0081-001227-01-1	CURR						PKR					3,856.40		2010-08-23	No Response
16313	0066	Peoples Colony Gujranwala	PB	34101-5508972-9	MUHAMMAD BABAR	STREET NO 02,FEROZWALA RD-FAQIR PURA,GUIRANWALA, GUIRANWALA	LCY	0066-0981-001702-01-6	CURR						PKR					3,870.00		2010-06-08	No Response
16314	0066	Peoples Colony Gujranwala	PB	34101-7339883-3	MUHAMMAD IQBAL	HOUSE NO.35 STREET NO.3-BLOCK-W PEOPLES COLONY, GUIRANWALA	LCY	0066-0077-001736-01-1	PLS						PKR					7,334.95		2010-03-26	No Response
16315	0066	Peoples Colony Gujranwala	PB	34101-2558222-2	ALASIFA SARFRAZ	HOUSE NO 8,BLOCK Y,-CENTRAL MAIN ROAD,PEOPLES, GUIRANWALA	LCY	0066-0081-001507-01-0	CURR						PKR					7,363.80		2010-04-30	No Response
16316	0066	Peoples Colony Gujranwala	PB		Unsettled ATM Cash Surplus		LCY								PKR					7,500.00		2010-01-15	No Response
16317	0066	Peoples Colony Gujranwala	PB	34104-2749719-4	SYEDA FARAH RAZA	GALI AROYAN HOUSE NO B/77-KOUCHA LAL DAWORA, GUIRANWALA	LCY	0066-0071-002213-01-5	PLS						PKR					9,075.25		2010-10-28	No Response
16318	0066	Peoples Colony Gujranwala	PB	34101-9085110-0	SHAKILA BIBI	VILLAGE RADIALA WARRAICH-TEH. & DISTT. GURANWALA, GUIRANWALA	LCY	0066-0071-001910-01-7	PLS						PKR					9,491.19		2010-03-03	No Response
16319	0066	Peoples Colony Gujranwala	PB	34101-9291202-9,3410	ASIM FAROOQ BHATTI & MUHAMMAD SIDDIQUE	HOUSE NO.18 ST NO.A BLOCK-W-PEOPLES COLONY,, GUIRANWALA	LCY	0066-0981-001737-01-7	CURR						PKR					9,710.00		2010-03-25	No Response
16320	0066	Peoples Colony Gujranwala	PB	35201-4691603-3	K.H .HARD WARE STORE	124-A, RAILWAY ROAD-.., LAHORE	LCY	0066-0081-001855-01-1	CURR						PKR					9,880.95		2010-08-19	No Response
16321	0066	Peoples Colony Gujranwala	PB	34101-7982999-1	HAFIZ MUHAMMAD ASIM	STREET NO 4 NEAR MADNI MASJID-WAHDAT COLONY, GUIRANWALA	LCY	0066-0981-001971-01-1	CURR						PKR					10,000.00		2010-02-17	No Response
16322	0066	Peoples Colony Gujranwala	PB	42301-2836738-5	LONE METAL TRADERS	NEAR ABL GONDALANWALA ROAD-., GUIRANWALA	LCY	0066-0073-000825-01-3	PLS						PKR					10,136.07		2010-09-02	No Response
16323	0066	Peoples Colony Gujranwala	PB	42000-4109165-3,4220	HABIB INSURANCE COMPANY LTD. IMPREST A/C	ROOM NO 4, BLOCK-L-TRUST PLAZA, GUIRANWALA	LCY	0066-0081-001105-01-4	CURR						PKR					25,992.60		2010-10-07	No Response
16324	0066	Peoples Colony Gujranwala	PB	34101-8580305-7	H.D.TEXTILE INDUSTRY	ST NO 7 MARKAZ-E-SANAT ROAD-., GUIRANWALA	LCY	0066-0081-002261-01-5	CURR						PKR					27,992.40		2010-10-19	No Response
16325	0066	Peoples Colony Gujranwala	PB	42301-7052032-5,4220	HABIB INSURANCE COMPANY LTD. COLL A/C	ROOM NO 4, BLOCK-L-TRUST PLAZA, GUIRANWALA	LCY	0066-0081-001104-01-3	CURR						PKR					49,768.00		2010-10-19	No Response
16326	0066	Peoples Colony Gujranwala	PB	34101-0202489-6	MUSHARAF SHAFIQUE	HOUSE NO.21 MAIN ROAD,-BLOCK.A-1 WAPDA TOWN,, GUIRANWALA	LCY	0066-0073-000466-01-8	PLS						PKR					162,863.82		2010-06-16	No Response
16327	0067	Sargodha	PB	34603-1623414-9	MUHAMMAD IMRAN SHABBIR AWAN	HOUSE NO C-7, JUDICIAL COLONY-MELA MANDI, SARGODHA	LCY	0067-0081-001152-01-3	CURR						PKR					0.20		2010-11-03	No Response
16328	0067	Sargodha	PB	38403-2325043-7	BASHARAT ALI NADEEM BUTT	HOUSE NO.102 / 02-A,-STREET.05, ISLAMPURA, SARGODHA	LCY	0067-0071-000086-01-8	PLS						PKR					0.25		2010-01-16	No Response
16329	0067	Sargodha	PB	38403-2227772-1	SHAHID HUSSAIN QURESHI	P-333/2,BLOCK-13,-RASHEED COLONY,, SARGODHA	LCY	0067-0081-000125-01-8	CURR						PKR					0.25		2010-04-06	No Response
16330	0067	Sargodha	PB	38403-8033410-4	KANEEZAN BIBI	BUNDAN TENT SERVICES-MODEL PARK, SARGODHA	LCY	0067-0081-001728-01-9	CURR						PKR					0.40		2010-08-09	No Response
16331	0067	Sargodha	PB	38403-2103465-1	KHALID FAROOQ	CHAK NO.104 SHUMALI,-.., SARGODHA	LCY	0067-0081-000588-01-7	CURR						PKR					1.93		2010-09-24	No Response
16332	0067	Sargodha	PB	38403-7826608-1	SHAHZADA MUHAMMAD AZAM JUNG	HOUSE NO 42, UMAR PARK,-QUEEN ROAD, SARGODHA	LCY	0067-0081-000826-01-6	CURR						PKR					4.54		2010-02-03	No Response
16333	0067	Sargodha	PB	33100-2665866-7	FAROOQ MANZOOR	HOUSE NO P&O-I,-GOR-I, JAIL ROAD, SARGODHA	UFZ	0067-0418-00131-01-5	CURR						USD					5.32		2010-02-19	No Response
16334	0067	Sargodha	PB	38402-2993120-9	UMAR HAYAT	MOUZA JARA P.O MUHAMMAD WALA-TEH SAHIWAL, SARGODHA	LCY	0067-0081-001485-01-5	CURR						PKR					6.00		2010-08-04	No Response
16335	0067	Sargodha	PB	38403-4145210-7	TARIQ MEHMOOD	CHAK NO 79 NB, POST OFFICE-KHAS, TEHSIL & DIST SARGODHA, SARGODHA	LCY	0067-0081-001022-01-6	CURR						PKR					7.50		2010-04-17	No Response
16336	0067	Sargodha	PB	61101-8525204-3	MOHAMMAD NAQI JAFRI	C/O CMH SARGODHA,-.., SARGODHA	LCY	0067-0081-000965-01-4	CURR						PKR					7.60		2010-10-14	No Response
16337	0067	Sargodha	PB	38403-4950555-3	AKBAR ALI CHUDARY	OPP NEW SATELLITE TOWN-CHAUDHARY HOUSE, SARGODHA	LCY	0067-0081-001055-01-5	CURR						PKR					8.00		2010-03-20	No Response
16338	0067	Sargodha	PB	38403-3325867-9	MUHAMMAD NAVEED ATHAR	CHAUDHRY TRADERS OPP. NEW-PHATTA MANDI SILLANWALI ROAD, SARGODHA	LCY	0067-0071-000374-01-7	PLS						PKR					8.03		2010-01-20	No Response
16339	0067	Sargodha	PB	38402-1808783-1	MUMTAZ HUSSAIN	HOUSE NO 30-E-AZIZ BHATTI TOWN,, SARGODHA	LCY	0067-0081-000842-01-6	CURR						PKR					9.30		2010-12-22	No Response
16340	0067	Sargodha	PB	33104-2134801-5	MUHAMMAD TARIQ HANIF	PHONEX ARMOUR (PVT) LTD.-26-PIR MUHAMMAD COLONY,, SARGODHA	LCY	0067-0081-000421-01-7	CURR						PKR					9.63		2010-07-26	No Response
16341	0067	Sargodha	PB	38303-5809938-9	FAISAL RAUF KUNDI	IN SERVICE AGRICULTURAL-TRAINING INSTITUTE RASALA NO 5, SARGODHA	LCY	0067-0081-000973-01-4	CURR						PKR					10.00		2010-07-28	No Response
16342	0067	Sargodha	PB	38403-9879551-9	HAMAD ZAFAR GONDAL	HOUSE NO.5, KALYAR TOWN,-UNIVERSITY ROAD,, SARGODHA	LCY	0067-0081-000689-01-9	CURR						PKR					10.00		2010-01-07	No Response
16343	0067	Sargodha	PB	38403-3363675-1	MUHAMMAD BILAL ANWER	H. NO. 115, OFFICER COLONY,-NEAR GOVT. COMMERCE COLLEGE,, SARGODHA	LCY	0067-0081-000395-01-4	CURR						PKR					11.00		2010-04-07	No Response
16344	0067	Sargodha	PB	38403-5173550-7	SYED AZKAR HUSSAIN	HOUSE NO 2, ST NO 2-RASHID COLONY, NEAR, SARGODHA	LCY	0067-0081-001424-01-2	CURR						PKR					18.89		2010-12-15	No Response
16345	0067	Sargodha	PB	38403-2240281-5	MUHAMMAD ASIF	HOUSE NO 69-STREET NO 5, SARGODHA	LCY	0067-0081-001145-01-4	CURR						PKR					19.96		2010-05-24	No Response
16346	0067	Sargodha	PB	38403-2500009-6	FOZIA NASIR	NEAR SULMAN PURA-MOHALLAH BABO DERA, SARGODHA	LCY	0067-0081-001585-01-6	CURR						PKR					20.00		2010-11-10	No Response
16347	0067	Sargodha	PB	38403-3825275-1	FIAZ AHMED	CHAK NO 103, NORTH POST OFFICE-CHAK NO 104 NORTH, SARGODHA	LCY	0067-0081-001418-01-4	CURR						PKR					20.00		2010-03-24	No Response
16348	0067	Sargodha	PB	38403-5417114-1	CANDY	CHAK NO 85 SHUMALI-POST OFFICE KHAS, SARGODHA	LCY	0067-0081-001851-01-9	CURR						PKR					20.00		2010-11-26	No Response
16349	0067	Sargodha	PB	38403-8515777-1	MUHAMMAD IMRAN	HOUSE NO 32, STREET NO 1-BLOCK 33, SARGODHA	LCY	0067-0081-001123-01-8	CURR						PKR					20.00		2010-01-05	No Response
16350	0067	Sargodha	PB	38404-5452138-1	ASAD ALI SHAH	BOUNGA JAMAT POST OFFICE-CHAKRALA TEHSIL SHAHPUR, SARGODHA	LCY	0067-0081-001750-01-7	CURR						PKR					20.00		2010-11-15	No Response
16351	0067	Sargodha	PB	38406-0569885-2	TAHIRA SADDIQA	HOUSE NO 14, ST NO BB-BLOCK Z, SARGODHA	LCY	0067-0081-001409-01-3	CURR						PKR					20.00		2010-05-07	No Response
16352	0067	Sargodha	PB	38403-8221713-5	MUHAMMAD BILAL	HOUSE NO P-160-NEAR MASJID USMANIA, SARGODHA	LCY	0067-0081-001295-01-5	CURR						PKR					20.00		2010-02-12	No Response
16353	0067	Sargodha	PB	38403-8058661-9	MUHAMMAD ASHRAF	H.NO.120,STREET NO.6,ISLAMPURA-.., SARGODHA	LCY	0067-0081-000903-01-0	CURR						PKR					20.00		2010-08-19	No Response
16354	0067	Sargodha	PB	38403-8946716-7	SHAKEEL AHMED	HOUSE NO 317-STREET NO 6, SARGODHA	LCY	0067-0081-000986-01-9	CURR						PKR					20.00		2010-04-26	No Response
16355	0067	Sargodha	PB	38403-2037567-2	SHAZIA KANWAL	CHAK NO 102 NB-POST OFFICE KHAS, SARGODHA	LCY	0067-0081-001436-01-6	CURR						PKR					20.00		2010-01-28	No Response
16356	0067	Sargodha	PB	38403-7829345-5	MUHAMMAD TAYYAB	CHAK RAKH DHAREEMA-P.O DHAREEMA, SARGODHA	LCY	0067-0081-001886-01-0	CURR						PKR					20.00		2010-11-24	No Response
16357	0067	Sargodha	PB	38302-5013855-1	NAZIR AHMED KHAN NAIZI	HOUSE NO 182-B-AZIZ BHATTI TOWN, SARGODHA	LCY	0067-0071-001741-01-4	PLS						PKR					21.70		2010-11-08	No Response
16358	0067	Sargodha	PB	33201-0762109-7	FAISAL JAVED	85 COMMERCIAL AREA CAVALRY-GROUND, LAHORE CANTT., SARGODHA	LCY	0067-0081-001375-01-2	CURR						PKR					25.00		2010-06-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16359	0067	Sargodha	PB	38403-2325043-7	BASHARAT ALI NADEEM BUTT	HOUSE NO.102 / 02-A,-STREET.05, ISLAMPURA, SARGODHA	LCY	0067-0081-000086-01-0	CURR						PKR					30.04		2010-01-25	No Response
16360	0067	Sargodha	PB	32203-2063295-1	SAIF UR REHMAN	SHOP NO.7-8, KHAYAM CINEMA-MARKET, UNIVERSITY ROAD, SARGODHA	LCY	0067-0081-001755-01-2	CURR						PKR					32.00		2010-12-21	No Response
16361	0067	Sargodha	PB	38402-1596260-5,422	MUHAMMAD AFZAL / FAZAL ABBAS	H NO 203/2, ST NO 8-MODEL TOWN, SARGODHA	LCY	0067-0077-001562-01-3	PLS						PKR					32.38		2010-09-09	No Response
16362	0067	Sargodha	PB	38403-2111325-2	QUDSIA MEHNAZ	H NO 42, ST NO 11-BLOCK Y, SARGODHA	LCY	0067-0081-001709-01-6	CURR						PKR					40.00		2010-08-23	No Response
16363	0067	Sargodha	PB	38403-4815397-1	AHMED ZAEEM SHAHID	HOUSE NO 92, STREET NO 2,-IKRAM TOWN, 49 TAIL, SARGODHA	LCY	0067-0081-000589-01-8	CURR						PKR					42.00		2010-06-25	No Response
16364	0067	Sargodha	PB	33100-2468644-5	ABDUL HAMEED	HOUSE NO.,C-53, PAF PUBLIC-SCHOOL, SARGODHA	LCY	0067-0077-001575-01-8	PLS						PKR					42.05		2010-03-25	No Response
16365	0067	Sargodha	PB	38403-2108938-5	KASHIF JAVED	HOUSE NO 64, BLOCK A-SATELLITE TOWN, SARGODHA	LCY	0067-0081-000423-01-9	CURR						PKR					47.00		2010-10-25	No Response
16366	0067	Sargodha	PB	38404-1002014-1	MUHAMMAD MUMTAZ	AHMADABAD JAHANABAD,-P.O KHAS, TEH SHAHPUR,, SARGODHA	LCY	0067-0081-001610-01-8	CURR						PKR					49.00		2010-08-09	No Response
16367	0067	Sargodha	PB	38403-2082610-1	ABDUL MAJEED	HOUSED NO.1-B,-GULSHAN-E-JAMAL,, SARGODHA	LCY	0067-0081-000083-01-7	CURR						PKR					50.00		2010-12-31	No Response
16368	0067	Sargodha	PB	38403-2911407-5	MAHAR HAMID NAWAZ	DARA JOURA POST OFFICE MITHA-LAK TEHSIL & DISTRICT SARGODHA, SARGODHA	LCY	0067-0081-001678-01-8	CURR						PKR					51.40		2010-06-21	No Response
16369	0067	Sargodha	PB	38403-6175993-9	MUHAMMAD WASIM AKHTAR	H NO.191, ST NO.2,-REHMAN PURA NO.1, SARGODHA	LCY	0067-0081-001299-01-9	CURR						PKR					57.00		2010-05-12	No Response
16370	0067	Sargodha	PB	38403-3779440-7	MUHAMMAD SHAKEEL	HOUSE NO 4-S-43-BLOCK NO 17, SARGODHA	LCY	0067-0081-001468-01-4	CURR						PKR					58.00		2010-08-06	No Response
16371	0067	Sargodha	PB	38403-0538765-1	WAJAHAT BASHARAT BUTT	HOUSE NO-102/2-A,-STREET NO-5,ISLAMPURA,, SARGODHA	LCY	0067-0081-000365-01-8	CURR						PKR					64.08		2010-12-27	No Response
16372	0067	Sargodha	PB	33202-9782772-5	MUHAMMAD HAFEEZ ULLAH	WARD NO 5, H NO 256-MOHALLAH KAHARANWALA, JHANG	LCY	0067-0081-001478-01-6	CURR						PKR					67.00		2010-07-02	No Response
16373	0067	Sargodha	PB	38403-2131940-7	SAMIULLAH	SAEED PARK ,FATIMA JINNAH ROAD-..., SARGODHA	LCY	0067-0081-001738-01-1	CURR						PKR					69.04		2010-08-20	No Response
16374	0067	Sargodha	PB	38403-8216022-1	MUHAMMAD WAZIR KHAN	CHAK NO 47-SHUMALI, SARGODHA	LCY	0067-0081-001810-01-0	CURR						PKR					70.00		2010-10-26	No Response
16375	0067	Sargodha	PB	38403-4773511-5	M HAROON SULTAN	MOHALAH RANA TOWN,-SABHARWAL COLONY., SARGODHA	LCY	0067-0081-000804-01-0	CURR						PKR					72.40		2010-01-28	No Response
16376	0067	Sargodha	PB	38403-2207333-7	MUHAMMAD ASGHAR KHAN	HOUSE NO-27,STREET NO-2,-MOHALLAH PATHAN COLONY, SARGODHA	LCY	0067-0081-000433-01-1	CURR						PKR					76.00		2010-04-28	No Response
16377	0067	Sargodha	PB	38403-5209956-8	RIZWANA ASHI	HOUSE NO 31, STREET NO 3,-NAZIR COLONY, SARGODHA	LCY	0067-0081-000536-01-5	CURR						PKR					80.00		2010-01-08	No Response
16378	0067	Sargodha	PB	38403-6466467-5	MUHAMMAD SAJJAD BASHIR	58/A-1, SATELLITE TOWN-..., SARGODHA	LCY	0067-0078-001645-01-4	PLS						PKR					80.34		2010-09-06	No Response
16379	0067	Sargodha	PB	38403-5512904-9	RANA MUHAMMAD AMJAD	H NO 10, ST NO 4-SABIR TOWN, SARGODHA	LCY	0067-0081-001351-01-4	CURR						PKR					92.00		2010-02-19	No Response
16380	0067	Sargodha	PB	38403-1869609-1	SADIQ MASEEH	STREET NO 2, MUBARAK COLONY-NEAR SHARAZI TOWN, SARGODHA	LCY	0067-0081-001688-01-0	CURR						PKR					100.00		2010-08-18	No Response
16381	0067	Sargodha	PB	38303-5697482-7	RIAZ HUSSAIN	CHAK NO.21-DB,-P.O BALA SHARIF,, MIANWALI	LCY	0067-0081-001395-01-6	CURR						PKR					120.00		2010-02-08	No Response
16382	0067	Sargodha	PB	38403-7611914-5,384	NARJIS BATOOL/ SYED ALI RAZA SHERAZI	HOUSE NO.267,STREET -2,-MOHALAH TAWANA PARK,, SARGODHA	LCY	0067-0081-000835-01-7	CURR						PKR					120.00		2010-11-16	No Response
16383	0067	Sargodha	PB	38403-1399018-2	IRAM BATOOL	H. NO.177,ST. NO.8-MEHAR COLONY 49, SARGODHA	LCY	0067-0081-001745-01-0	CURR						PKR					120.00		2010-08-06	No Response
16384	0067	Sargodha	PB	38403-2275544-7	MUHAMMAD SHAHID IQBAL	HOUSE NO 2, NEW SATELLITE TOWN-BLOCK 2, POST OFFICE KHAS, SARGODHA	LCY	0067-0071-001553-01-6	PLS						PKR					121.47		2010-05-12	No Response
16385	0067	Sargodha	PB	38403-2133420-5	IMRAN	H NO.67, ST NO.10,-MOHALLAH LAKAR MANDI, SARGODHA	LCY	0067-0081-001469-01-5	CURR						PKR					127.00		2010-07-30	No Response
16386	0067	Sargodha	PB	38403-6486227-5	HAFIZ ULFAT HUSSAIN	VIP TOWN CHAK NO 71-SHUMALI POST OFFICE KHAS, SARGODHA	LCY	0067-0081-001171-01-6	CURR						PKR					127.00		2010-01-30	No Response
16387	0067	Sargodha	PB	38403-2254711-9	CHAUDARY TALIB HUSSAIN	HOUSE NO 9/63-MUQAM-E-HAYAT, SARGODHA	LCY	0067-0981-001542-01-4	CURR						PKR					130.00		2010-11-30	No Response
16388	0067	Sargodha	PB	33100-4550067-5,331	MANZOOR AHMED ZAFAR/FAROOQ MANZOOR	HOUSE NO P & O GOR-I-JAIL ROAD, SARGODHA	LCY	0067-0077-001144-01-7	PLS						PKR					137.46		2010-03-26	No Response
16389	0067	Sargodha	PB	38403-1678032-3	MUHAMMAD ASHRAF	AL HAMD TRADERS, UNIVERSITY-ROAD, OPP, HABIB BANK, SARGODHA	LCY	0067-0081-000792-01-5	CURR						PKR					140.00		2010-04-23	No Response
16390	0067	Sargodha	PB	38403-1612631-9	NAZIR AHMED	JHOWK MATHELA LUQMAN PO-KHAS TEH AND DIST SARGODHA, SARGODHA	LCY	0067-0081-001768-01-7	CURR						PKR					148.00		2010-10-25	No Response
16391	0067	Sargodha	PB	35201-1200099-3	SHAHID IQBAL AWAN	91-92, SATELLITE TOWN-..., SARGODHA	LCY	0067-0081-001654-01-0	CURR						PKR					150.00		2010-11-22	No Response
16392	0067	Sargodha	PB	38403-4190505-3	MUHAMMAD QADER AZAM	HOUSE NO 48, MAKKAH TOWN-FAISALABAD ROAD, SARGODHA	LCY	0067-0081-001843-01-9	CURR						PKR					150.00		2010-11-12	No Response
16393	0067	Sargodha	PB	38403-1889279-5	TAIMUR MASOOD	HOUSE NO 16, ST NO 3-BLOCK NO Z,, SARGODHA	LCY	0067-0081-000915-01-4	CURR						PKR					152.34		2010-04-01	No Response
16394	0067	Sargodha	PB	38403-1912765-1	MUHAMMAD ASHRAF	HOUSE NO 30, STREET NO 2-NEAR RAILWAY CROSSING, SARGODHA	LCY	0067-0081-001530-01-1	CURR						PKR					162.00		2010-09-27	No Response
16395	0067	Sargodha	PB	38403-7156901-9	ADIL HAFEEZ	CHAK NO-98 S.B, P.O. KHAS,-TEHSIL AND DISTT.SARGODHA., SARGODHA	LCY	0067-0081-000607-01-1	CURR						PKR					165.60		2010-05-11	No Response
16396	0067	Sargodha	PB	38201-9835329-9	MUHAMMAD AHMED MALIK	STREET NO.2, OLD CIVIL LINE-TAWANA PARK, SARGODHA	LCY	0067-0081-001693-01-7	CURR						PKR					166.00		2010-07-05	No Response
16397	0067	Sargodha	PB	38403-4715805-7	IMRAN ISHTIAQ	PUNJAB CAR A.C SESSION ROAD-..., SARGODHA	LCY	0067-0081-001642-01-6	CURR						PKR					166.00		2010-09-23	No Response
16398	0067	Sargodha	PB	38403-6872957-5	MUHAMMAD IQBAL	H. NO.12,ST. NO.P,BLOCK 2,-NEW SATELLITE TOWN,, SARGODHA	LCY	0067-0081-000267-01-9	CURR						PKR					168.50		2010-06-07	No Response
16399	0067	Sargodha	PB	38403-2111325-2	QUDSIA MEHNAZ	H NO.42, ST NO.11, BLOCK-Y,-NEW SATALLITE TOWN, SARGODHA	LCY	0067-0078-001697-01-6	PLS						PKR					179.75		2010-07-08	No Response
16400	0067	Sargodha	PB	38201-1996539-1	SYED QANDEEL HUSSAIN	HOUSE NO 25, STREET NO 19-Y BLOCK, NEW SATELLITE TOWN, SARGODHA	LCY	0067-0081-001170-01-5	CURR						PKR					187.00		2010-04-09	No Response
16401	0067	Sargodha	PB	38402-3294264-5	MUHAMMAD AFZAL	MOHALLAH KHALIDABAD THATTI-GALAL OFFICE RABBANA, SARGODHA	LCY	0067-0081-001475-01-3	CURR						PKR					189.00		2010-08-10	No Response
16402	0067	Sargodha	PB	38403-1037760-4	ANEETA NISAR	H.NO.P-512,MOHALLAH KANCH GHAR-SECTOR 25,, SARGODHA	LCY	0067-0081-000946-01-1	CURR						PKR					198.00		2010-03-24	No Response
16403	0067	Sargodha	PB	38201-8645615-6	SAIRA NAWAZ	ALYAL DHOKARI ,-P.O.KHAS,, KHUSHAB	LCY	0067-0081-000612-01-8	CURR						PKR					200.00		2010-09-03	No Response
16404	0067	Sargodha	PB	38403-7074063-1	KARAMATULLAH CHEEMA	HOUSE NO 3-A-ISLAMPURA, SARGODHA	LCY	0067-0981-001779-01-9	CURR						PKR					200.00		2010-10-25	No Response
16405	0067	Sargodha	PB		SECRETARY BOARD OF INTERMEDIATE AND SEC. EDUCATION-SARGODHA	Sargodha	LCY			ALLAH DAD AWAN	DD	16701444	3-Nov-10	PRO	PKR					200.00		2010-11-03	No Response
16406	0067	Sargodha	PB	38403-7384813-1	SAJJAD IQBAL	H.NO 7-S-65,-BLOCK NO. 13, SARGODHA	LCY	0067-0081-000307-01-8	CURR						PKR					201.50		2010-05-07	No Response
16407	0067	Sargodha	PB	38405-3542188-1	TAUQEER UL HASSAN	HOUSE NO 153-A-SATELLITE TOWN, SARGODHA	LCY	0067-0081-000990-01-5	CURR						PKR					203.00		2010-07-28	No Response
16408	0067	Sargodha	PB	38403-7036352-9	UMER JAVED	HOUSE NO 86, ST NO 1-MOHALLAH OLD CIVIL LINE, SARGODHA	LCY	0067-0071-001227-01-1	PLS						PKR					213.17		2010-07-14	No Response
16409	0067	Sargodha	PB	38403-2246451-9	AFAQ ALAM	CHAK NO 39 SHUMALI POST OFFICE-KHAS, TEH & DST SARGODHA, SARGODHA	LCY	0067-0081-001167-01-0	CURR						PKR					240.00		2010-05-06	No Response
16410	0067	Sargodha	PB	38403-8573759-7	IMRAN KHAN	HOUSE NO 2-S-62, ST NO 2-BLOCK 4, SUPER SITARA MARKET, SARGODHA	LCY	0067-0081-001298-01-8	CURR						PKR					240.00		2010-02-24	No Response
16411	0067	Sargodha	PB	38403-1014482-7	MUHAMMAD IMRAN	STREET NO-4,-REHMAN PURA-3,, SARGODHA	LCY	0067-0081-000601-01-5	CURR						PKR					240.00		2010-08-30	No Response
16412	0067	Sargodha	PB	37405-9434751-5	MUHAMMAD ADEEL IQBAL	HOUSE NO.350,BLOCK D,SATTALITE-TOWN,, SARGODHA	LCY	0067-0081-000260-01-2	CURR						PKR					245.00		2010-10-26	No Response
16413	0067	Sargodha	PB	33100-3379730-9	REHAN ASHRAF	CHAK NO 199, RAB GAT WALA-MOHALLAH PARK TOWN,, FAISALABAD	LCY	0067-0081-001584-01-5	CURR						PKR					278.00		2010-05-26	No Response
16414	0067	Sargodha	PB	38401-8853954-1	MUHAMMAD SADDIQUE	H NO.3, ST NO.1,-MEHAR ABAD,, SARGODHA	LCY	0067-0081-001390-01-1	CURR						PKR					300.00		2010-02-09	No Response
16415	0067	Sargodha	PB	38403-1988325-8	RAZIA SULTANA	H NO.87, ST NO.ES-1,-BLOCK Y,, SARGODHA	LCY	0067-0081-001367-01-2	CURR						PKR					301.00		2010-04-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16416	0067	Sargodha	PB	34401-4079071-1	WASEEM HAYDER	HOUSE NO 2, STREET NO F-BLOCK X, SARGODHA	LCY	0067-0081-001215-01-9	CURR						PKR					314.40		2010-01-26	No Response
16417	0067	Sargodha	PB	38403-6076302-9	SHER ALI	HOUSE NO.265/A-SATELLITE TOWN,, SARGODHA	LCY	0067-0081-000265-01-7	CURR						PKR					315.00		2010-02-03	No Response
16418	0067	Sargodha	PB	38403-8911131-5	KARIM RAZA TAWANA	HOUSE NO 209, ST NO 3-SHAMSHER TOWN, SARGODHA	LCY	0067-0081-001412-01-8	CURR						PKR					321.00		2010-11-22	No Response
16419	0067	Sargodha	PB	38403-8857022-3	FIVE STAR CITRUS	FIVE STAR CITRUS,MARI,15 KM,-BHALWAL ROAD,, SARGODHA	LCY	0067-0081-000891-01-5	CURR						PKR					329.00		2010-02-23	No Response
16420	0067	Sargodha	PB	38403-0966132-3	RAJA IMRAN SAJID	HOUSE NO 36, ST NO 16-NEW SATELLITE TOWN, SARGODHA	LCY	0067-0081-001265-01-9	CURR						PKR					333.00		2010-05-27	No Response
16421	0067	Sargodha	PB	38403-2214974-3,384	MEHREEN/ BILAL	HOUSE NO-47,BLOCK-30-.-, SARGODHA	LCY	0067-0081-000840-01-4	CURR						PKR					340.00		2010-08-18	No Response
16422	0067	Sargodha	PB	38403-5253637-1	SAJID MAHMOOD KHAN	KASHMIR KARYANA & GENERAL-STORE, JAIL ROAD, SARGODHA	LCY	0067-0081-000580-01-9	CURR						PKR					384.32		2010-09-06	No Response
16423	0067	Sargodha	PB	43104-7441322-7	MUHAMMAD NAEEM	HOUSE.400 STREET.1 TARIQ ABAD-SARGODHA,, SARGODHA	LCY	0067-0081-001775-01-6	CURR						PKR					385.00		2010-11-15	No Response
16424	0067	Sargodha	PB	36502-7998921-7	IJAZ HUSSAIN	VILLAGE DILAWAR POST OFFICE,-FAROOQA, TEHSIL SAHIWAL, SARGODHA	LCY	0067-0081-000665-01-1	CURR						PKR					391.10		2010-08-30	No Response
16425	0067	Sargodha	PB	38302-1934493-9	MIAN ABID HUSSAIN	CHA MIANA P.O MIANWALI-DIST MIANWALI, MIANWALI	LCY	0067-0081-001513-01-0	CURR						PKR					396.00		2010-11-22	No Response
16426	0067	Sargodha	PB		IN THE TREASURER OF UNIVERSITY OF SARGODHA-	Sargodha	LCY			NAZIA TABASSUM	DD	49201561	17-Aug-10	FED	PKR					400.00		2010-08-17	No Response
16427	0067	Sargodha	PB		IN THE TREASURER OF UNIVERSITY OF SARGODHA-	Sargodha	LCY			FOUZIA LATIF	DD	49201562	17-Aug-10	FED	PKR					400.00		2010-08-17	No Response
16428	0067	Sargodha	PB		SECRETARY BOARD OF INTERMEDIATE AND SEC. EDUCATION-SARGODHA	Sargodha	LCY			RUBINA SHABBIR	DD	16701179	4-Feb-10	PRO	PKR					400.00		2010-02-04	No Response
16429	0067	Sargodha	PB	38403-7397584-4	PERVEEN BIBI	FLIP TOWN COLONY, CHAK NO 79NB-POST OFFICE KHAS, SARGODHA	LCY	0067-0071-001733-01-4	PLS						PKR					404.08		2010-11-10	No Response
16430	0067	Sargodha	PB	38403-6765990-9	ZAFAR IQBAL	CHAK NO-82 S.B.-., SARGODHA	LCY	0067-0077-000399-01-2	PLS						PKR					404.90		2010-06-14	No Response
16431	0067	Sargodha	PB	38403-5790485-3	MUHAMMAD ANWAR	CHAK NO 95-SB,-POST OFFICE KHAS, SARGODHA	LCY	0067-0081-000910-01-9	CURR						PKR					420.00		2010-12-30	No Response
16432	0067	Sargodha	PB	42501-8487289-1	FAIZ AHMED	C/O MUHAMMAD AMEEN S/O-M SARDAR, CHAK NO.50, SHUMALI, SARGODHA	LCY	0067-0081-001758-01-5	CURR						PKR					420.00		2010-09-22	No Response
16433	0067	Sargodha	PB	38403-3169426-3	MUHAMMAD ABID	HOUSE NO 15/1, ST NO 1-MOHALLAH ISLAMPURA NO 1, SARGODHA	LCY	0067-0081-001415-01-1	CURR						PKR					420.00		2010-06-07	No Response
16434	0067	Sargodha	PB	38402-4907912-1	RAMZAN HUSSAIN	WAJH POST OFFICE KHAS-TEHSIL SAHIWAL, SARGODHA	LCY	0067-0081-001133-01-0	CURR						PKR					420.00		2010-02-17	No Response
16435	0067	Sargodha	PB	38403-1377997-9	MUJAHID IQBAL	CHAK NO.109, SHUMALI P.O-CHAK NO-110,SHUMALI TEHSIL &, SARGODHA	LCY	0067-0081-001752-01-9	CURR						PKR					420.00		2010-11-25	No Response
16436	0067	Sargodha	PB	38403-1320397-5	HAMID ALI	H NO.85, ST NO.4,-GULSHAN JAMAL, SARGODHA	LCY	0067-0081-001379-01-6	CURR						PKR					420.00		2010-01-20	No Response
16437	0067	Sargodha	PB	38403-6818788-5	MUHAMMAD NASIR SARDAR	HOUSE NO.P-921-SHAUKAT HAYAT COLONY., SARGODHA	LCY	0067-0081-001081-01-7	CURR						PKR					420.00		2010-01-08	No Response
16438	0067	Sargodha	PB	38403-2126624-3	WASEEM-UL-HASSAN	HOUSE NO 5/B, RASHID COLONY-PAF ROAD, SARGODHA	LCY	0067-0081-001488-01-8	CURR						PKR					420.00		2010-02-06	No Response
16439	0067	Sargodha	PB	37301-9200480-1	ARMAGHAN BUTT	GT ROAD, MOHALLAH NOOR DEEN-.., JHELUM	LCY	0067-0081-001532-01-3	CURR						PKR					420.00		2010-03-06	No Response
16440	0067	Sargodha	PB	38403-8029144-1	MUHAMMAD FAHD ZAHEER	P.O & VILLAGE DHAREMA-TEH. & DISTT. SARGODHA, SARGODHA	LCY	0067-0081-001725-01-6	CURR						PKR					420.00		2010-07-15	No Response
16441	0067	Sargodha	PB	38201-1253460-7	MUHAMMAD IRSHAD ASLAM	KASHF FOUNDATION-TIMANA PARK, STREET NO.2, SARGODHA	LCY	0067-0081-001736-01-9	CURR						PKR					420.00		2010-07-27	No Response
16442	0067	Sargodha	PB	38403-5653048-7	MUHAMMAD ARIF	HOUSE NO. 2-S-11 STREET NO. 12-BLOCK-17 SARGODHA, SARGODHA	LCY	0067-0081-001767-01-6	CURR						PKR					420.00		2010-09-14	No Response
16443	0067	Sargodha	PB	38403-4368496-9	LIAQAT ALI	MOUZA LUQMAN,POST OFFICE-KHAS DISTRICT SARGODHA, SARGODHA	LCY	0067-0081-001774-01-5	CURR						PKR					420.00		2010-09-17	No Response
16444	0067	Sargodha	PB	16202-1038076-7	WAREED KHAN	AZMAT HOUSE, NEAR-MELA MANDI GROUND, SARGODHA	LCY	0067-0081-001777-01-8	CURR						PKR					420.00		2010-09-20	No Response
16445	0067	Sargodha	PB	42301-0973647-7,384	MUHAMMAD SHARIF & MUHAMMAD ISMAIL	CHAK NO 36, SHUMALI P.O-SARGODHA, SARGODHA	LCY	0067-0081-001887-01-1	CURR						PKR					420.00		2010-11-24	No Response
16446	0067	Sargodha	PB	38403-4260519-5	FAISAL NADEEM	HOUSE-2-S-10,-BLOCK-13,MACCA HOUSE ,, SARGODHA	LCY	0067-0081-000308-01-9	CURR						PKR					435.80		2010-04-16	No Response
16447	0067	Sargodha	PB	38405-2210520-6	SAMINA YASMIN	CHAK NO 132-SB-TEH SILLANWALI, SARGODHA	LCY	0067-0081-001463-01-9	CURR						PKR					440.00		2010-12-02	No Response
16448	0067	Sargodha	PB		TREASURE UNIVERSITY SARGODHA-	BASTI DANDA WALA	LCY			ABDUL HAMEED BABAR	DD	58883198	3-Sep-10	FED	PKR					450.00		2010-09-03	No Response
16449	0067	Sargodha	PB	38403-2828782-7	BILAL SALEEM	HOUSE NO.4-S-33-STREET NO.8 BLOCK NO 14, SARGODHA	LCY	0067-0081-000202-01-2	CURR						PKR					455.00		2010-02-19	No Response
16450	0067	Sargodha	PB	38404-8991963-7	MUHAMMAD UMAR FARAZ	MOHALAH UMAR COLONY,-JHAWARIAN,TEHSIL SHAHPUR, SARGODHA	LCY	0067-0081-000833-01-5	CURR						PKR					457.00		2010-01-21	No Response
16451	0067	Sargodha	PB	38403-6964719-1	SYED AHSAN RAZA	H.NO.182,ST.NO.7,MURADABAD-COLONY,UNIVERSITY ROAD,, SARGODHA	LCY	0067-0081-001200-01-2	CURR						PKR					458.00		2010-01-25	No Response
16452	0067	Sargodha	PB	38402-1594471-1	ABDUL GHAFFAR KHAN	ASKARI MOTORS-RAILWAY ROAD,, SARGODHA	LCY	0067-0081-000469-01-3	CURR						PKR					458.40		2010-11-04	No Response
16453	0067	Sargodha	PB	33101-1213060-5	ZULQARNAIN	ANXI NO 1, HOUSE NO 415-CIVIL LINE, SARGODHA	LCY	0067-0081-001591-01-4	CURR						PKR					464.64		2010-08-27	No Response
16454	0067	Sargodha	PB	38403-9245344-2	SHUMAILA ANJUM	HOUSE NO.170 -Y-IQBAL COLONY, SARGODHA	LCY	0067-0081-000266-01-8	CURR						PKR					480.00		2010-05-03	No Response
16455	0067	Sargodha	PB	38403-2274581-9	MUHAMMAD SAGHEER	HOUSE NO-93,-KALYAR TOWN,, SARGODHA	LCY	0067-0081-000363-01-6	CURR						PKR					493.15		2010-04-20	No Response
16456	0067	Sargodha	PB	38403-9515065-1	ZIFSHAN KHAWAR	STREET NO 5,-YOUSAF PARK, SARGODHA	LCY	0067-0081-000708-01-3	CURR						PKR					495.00		2010-08-26	No Response
16457	0067	Sargodha	PB	38403-2131940-1	RAFI ULLAH	HOUSE NO 12, SAEED PARK-FATIMA JINNAH ROAD, SARGODHA	LCY	0067-0081-001039-01-5	CURR						PKR					510.18		2010-08-20	No Response
16458	0067	Sargodha	PB	38401-8288530-6	MISBAH IQBAL D/O MUHAMMAD IQBAL	STREET NO 8,-MOHALLAH MANZOOR HAYAT, SARGODHA	LCY	0067-0081-001402-01-6	CURR						PKR					516.00		2010-06-08	No Response
16459	0067	Sargodha	PB	38403-2156904-2	AMBEREEN IMRAN	CHAK NO 11S.B POST OFFICE-KHAS, TEHSIL KOT MOMIN, SARGODHA	LCY	0067-0081-001831-01-5	CURR						PKR					520.00		2010-10-26	No Response
16460	0067	Sargodha	PB	38403-8246311-6	UZMA RIAZ MALIK	HOUSE NO 19, MELA MADI ROAD-MUHALLAH OLD CIVIL LINE, SARGODHA	LCY	0067-0081-000827-01-7	CURR						PKR					520.00		2010-07-28	No Response
16461	0067	Sargodha	PB	38403-3210319-1	TANVEER AHMAD	HOUSE NO.284/B-NEAR BAKSHI COLONY, SARGODHA	LCY	0067-0081-000583-01-2	CURR						PKR					532.15		2010-09-03	No Response
16462	0067	Sargodha	PB	38403-7830518-5	QAISAR HANIF	CHAK NO 74-SB POST OFFICE-KHAS, BHAGTANWALA, SARGODHA	LCY	0067-0081-001274-01-0	CURR						PKR					553.66		2010-12-06	No Response
16463	0067	Sargodha	PB	38302-1117130-9	PERVAIZ IQBAL KHAN NIAZI	PERVAIZ IQBAL KHAN,NIAZI-C/O CMH SARGODHA., SARGODHA	LCY	0067-0081-001205-01-7	CURR						PKR					561.00		2010-07-28	No Response
16464	0067	Sargodha	PB	61101-3615245-1	MALIK RASHEED AHMED	HOUSE NO 613-FAROOQ COLONY, SARGODHA	LCY	0067-0081-001857-01-5	CURR						PKR					570.00		2010-12-24	No Response
16465	0067	Sargodha	PB	38403-8610271-8	NASEEM BASHARAT BUTT	HOUSE NO 102/2-A, ST NO 5-MOHALLAH ISLAMPURA, SARGODHA	LCY	0067-0081-001420-01-8	CURR						PKR					581.75		2010-11-05	No Response
16466	0067	Sargodha	PB		SECRETARY BOARD OF INTERMEDIATE AND SEC. EDUCATION-SARGODHA	Sargodha	LCY			ALLAH DAD AWAN	DD	16701443	3-Nov-10	PRO	PKR					600.00		2010-11-03	No Response
16467	0067	Sargodha	PB		SECRETARY BOARD OF INTERMEDIATE AND SEC. EDUCATION-SARGODHA	Sargodha	LCY			RIZWAN UD DIN	DD	16701280	7-Apr-10	PRO	PKR					600.00		2010-04-07	No Response
16468	0067	Sargodha	PB	38403-8206351-3	MASTER SARGODHA MOTORS	LAHORE ROAD.-.., SARGODHA	LCY	0067-0081-000070-01-2	CURR						PKR					672.10		2010-08-23	No Response
16469	0067	Sargodha	PB	38403-2709472-7	WAHEED-UD-DIN	HOUSE NO 368-Y,-IQBAL COLONY, SARGODHA	LCY	0067-0081-000416-01-0	CURR						PKR					675.92		2010-08-30	No Response
16470	0067	Sargodha	PB	38403-2761742-1	TARIQ MAHMOOD	QADRI ESTATE BUILDERS & DEVLP-UNIVERSITY ROAD,, SARGODHA	LCY	0067-0081-000091-01-7	CURR						PKR					694.00		2010-07-02	No Response
16471	0067	Sargodha	PB	38403-2685112-5	HAJI SHEIKH PARVAIZ MANZOOR VOHRA	VOHRA HOUSE,404-CLUB ROAD.-., SARGODHA	LCY	0067-0081-000150-01-9	CURR						PKR					696.10		2010-04-28	No Response
16472	0067	Sargodha	PB	38403-5305150-7	SOHAIB HASSAN	HOUSE NO.736,BLOCK-NO.A,-SATELLITE TOWN,, SARGODHA	LCY	0067-0081-000817-01-5	CURR						PKR					704.20		2010-12-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16473	0067	Sargodha	PB	54400-3235515-9	NOOR GHAFFAR	NOOR GHAFFAR & SANAULLAH KHAN-TAR COAL DEALER, NEAR 47-PULL, SARGODHA	LCY	0067-0081-001344-01-5	CURR						PKR					747.00		2010-07-16	No Response
16474	0067	Sargodha	PB	38406-0415203-3	MUHAMMAD IRFAN	GHOUS MUHAMMAD WALA,-P.O KOT MIYANA,, SARGODHA	LCY	0067-0081-001675-01-5	CURR						PKR					752.00		2010-08-19	No Response
16475	0067	Sargodha	PB	38403-6401749-3	TALAT MEHMOOD	HOUSE NO 14-CANAL COLONY, SARGODHA	LCY	0067-0081-000834-01-6	CURR						PKR					790.00		2010-09-27	No Response
16476	0067	Sargodha	PB	38403-2208953-5	ISHTIAQ AHMAD	HOUSE NO-35ARMY HOUSING-SCHEME ,PAF ROAD, SARGODHA	LCY	0067-0081-000527-01-4	CURR						PKR					869.70		2010-08-02	No Response
16477	0067	Sargodha	PB	38403-2117612-0	LUBNA RAZA	HOUSE NO 120, STREET NO 7-ISLAMPURA, SARGODHA	LCY	0067-0071-001125-01-8	PLS						PKR					895.27		2010-07-23	No Response
16478	0067	Sargodha	PB	38403-2103251-9	MUHAMMAD HAFEEZ	H. NO.34-BUTT HOUSE,49-TAIL, SARGODHA	LCY	0067-0071-001314-01-7	PLS						PKR					901.41		2010-07-16	No Response
16479	0067	Sargodha	PB	38403-1381022-9	SHAHID RAFI MALIK	CITY CARS, RAILWAY ROAD-,, SARGODHA	LCY	0067-0081-001900-01-9	CURR						PKR					920.00		2010-12-07	No Response
16480	0067	Sargodha	PB	38403-2120074-7	MUHAMMAD ABID	CHAK NO 38, JANOBI POST OFFICE-KHAS,, SARGODHA	LCY	0067-0081-000936-01-9	CURR						PKR					920.00		2010-10-06	No Response
16481	0067	Sargodha	PB	38403-6134598-5	KHAWAJA MUHAMMAD SAJID	ZUBAIR AUTO STORE,-SHOP NO. 4, GENERAL BUS STAND,, SARGODHA	LCY	0067-0081-000349-01-8	CURR						PKR					997.50		2010-10-07	No Response
16482	0067	Sargodha	PB		TREASURER UNIVERSITY OF SARGODHA,-	TREASURER UNIVERSITY OF SARGODHA,-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11504991	9-Apr-10	OT	PKR					1,000.00		2010-04-09	No Response
16483	0067	Sargodha	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-29	No Response
16484	0067	Sargodha	PB	38403-2079821-3	MUZAFFAR HUSSAIN	H.NO.7/8,STREET NO.2,-KALYAR TOWN,, SARGODHA	LCY	0067-0081-000823-01-3	CURR						PKR					1,017.60		2010-01-16	No Response
16485	0067	Sargodha	PB	38403-6250082-5	SHAIKH MUHAMMAD NASEER AHMAD	HOUSE NO 32-34,STREET NO 3-MUHALLAH QASIM PARK,, SARGODHA	LCY	0067-0071-000832-01-2	PLS						PKR					1,222.98		2010-07-08	No Response
16486	0067	Sargodha	PB	38403-2144408-9	ABDUL RAHEEM	BLOCK NO. 19, JAMIA MASJID-ELAHE HADEES,, SARGODHA	LCY	0067-0081-000392-01-1	CURR						PKR					1,388.00		2010-08-06	No Response
16487	0067	Sargodha	PB	38201-4163599-1	MALIK MUHAMMAD AYUB NUSRAT	H.NO.195,ST.NO.4,PEER MOHAMMAD-COLONY,UNIVERSITY ROAD,, SARGODHA	LCY	0067-0071-001218-01-0	PLS						PKR					1,604.06		2010-01-16	No Response
16488	0067	Sargodha	PB	38404-2324680-1	MUHAMMAD HANIF	KOTLA SAIDAN, POST OFFICE-SHAHPUR, TEHSIL SHAHPUR,, SARGODHA	LCY	0067-0081-000862-01-0	CURR						PKR					1,683.94		2010-11-15	No Response
16489	0067	Sargodha	PB	38403-8569693-0	KANEEZ FATIMA	HOUSE NO 127-A-STREET NO 11, SARGODHA	LCY	0067-0071-001172-01-5	PLS						PKR					1,802.10		2010-06-28	No Response
16490	0067	Sargodha	PB	38403-2263166-7	CHAUDHARY GHULAM MUHAMMAD	HOUSE NO 30-32, ST NO B-II-BLOCK Z, NEW SATELLITE TOWN, SARGODHA	LCY	0067-0081-001425-01-3	CURR						PKR					1,824.00		2010-05-25	No Response
16491	0067	Sargodha	PB	38403-4394324-9	MUHAMMAD MUMTAZ	CHAK NO.38-NB,POST OFFICE KHAS-TEHSIL & DISTRICT SARGODHA, SARGODHA	LCY	0067-0081-001273-01-9	CURR						PKR					1,920.00		2010-07-06	No Response
16492	0067	Sargodha	PB	38403-7544540-1	MUHAMMAD NASEEM	HOUSE NO 13, GULSHAN-E-BILAL-COLONY, UNIVERSITY ROAD, SARGODHA	LCY	0067-0081-000013-01-3	CURR						PKR					2,061.20		2010-01-26	No Response
16493	0067	Sargodha	PB	38403-4884127-5	MUHAMMAD RIZWAN	HOUSE NO 927, BLOCK C,-MAIN ROAD, SARGODHA	LCY	0067-0081-000945-01-0	CURR						PKR					2,366.40		2010-05-21	No Response
16494	0067	Sargodha	PB	38403-2036285-5	MUHAMMAD ABBAS ANJUM	AL MUNIR MARKET-CAPITAL PROF HOUSE, SARGODHA	LCY	0067-0081-000198-01-5	CURR						PKR					2,419.18		2010-10-22	No Response
16495	0067	Sargodha	PB	38201-3552361-5	ABDUL HAFEEZ	HOUSE NO 4, STREET NO 5,-MUHALLAH RAMZAN COLONY,, KHUSHAB	LCY	0067-0071-000635-01-3	PLS						PKR					2,498.63		2010-06-02	No Response
16496	0067	Sargodha	PB	81302-5678959-3	WASEEM PERVEZ AKHTAR	HOUSE NO.264,BLOCK D-SATELLITE TOWN, SARGODHA	LCY	0067-0081-000233-01-9	CURR						PKR					2,899.00		2010-09-09	No Response
16497	0067	Sargodha	PB	38403-2244451-1	MADNI TRAVELS	8-OFFICERS CLUB,-MADNI CENTRE,, SARGODHA	LCY	0067-0981-001233-01-0	CURR						PKR					3,526.44		2010-11-08	No Response
16498	0067	Sargodha	PB	38403-2052988-0	NAUREEN TALAT	HOUSE NO 5/1-B,-RASHEED COLONY,, SARGODHA	LCY	0067-0081-000679-01-7	CURR						PKR					3,827.00		2010-08-05	No Response
16499	0067	Sargodha	PB	38403-2224431-7	MUHAMMAD AKRAM	CHAK NO 111-SB, POST OFFICE-PULL NO 111-SA, SARGODHA	LCY	0067-0081-000728-01-7	CURR						PKR					3,948.60		2010-11-16	No Response
16500	0067	Sargodha	PB	38403-5686354-0	NUSRAT PERVEEN	HOUSE NO 10-QASIM PURA, ST NO 10, SARGODHA	LCY	0067-0081-001377-01-4	CURR						PKR					4,229.20		2010-11-29	No Response
16501	0067	Sargodha	PB	38403-6029743-5	MIAN MUHAMMAD FAROOQ	HOUSE NO 57, ST NO 4-MOHALLAH NAGAYANA COLONY, SARGODHA	LCY	0067-0081-001712-01-1	CURR						PKR					4,572.00		2010-07-21	No Response
16502	0067	Sargodha	PB		DAWOOD HERCULES CHEMICALS LTD LHR,-	H.NO 66/9 OLD CIVIL DISTRICT COUNCIL SARGODHA	LCY			KHAWAJA & COMPANY	PO	67000549	26-Jul-10	OT	PKR					5,000.00		2010-07-26	No Response
16503	0067	Sargodha	PB		MARKAZ ASIANWALA A/C AURANGZEB ALAM-	H.NO 34 ST NO.2 GULSHAN E BILAL UNIVERSITY ROAD SARGODHA	LCY			JEHANGIR ALAM CHEEMA	PO	67000464	30-Apr-10	PRO	PKR					5,000.00		2010-04-30	No Response
16504	0067	Sargodha	PB	38201-4999310-3	HAFIZ MUHAMMAD SHER DIL KHAN	SARKI MUHALLAH ISLAM PURA,-KUFRI POST OFFICE, KHAS,, KHUSHAB	LCY	0067-0081-000610-01-6	CURR						PKR					6,448.00		2010-07-29	No Response
16505	0067	Sargodha	PB	38403-5102779-7	MUHAMMAD ARSHAD MEHMOOD	ARSHAD TRADERS-AL MUNIR MARKET, SARGODHA	LCY	0067-0081-000151-01-0	CURR						PKR					8,969.50		2010-01-26	No Response
16506	0067	Sargodha	PB	38403-0596378-5	ZENO CORPORATION ELECTRIC CENTER	ZENO CORPORATION ELECTRIC-CENTER,AMIN BAZAR,, SARGODHA	LCY	0067-0081-001027-01-1	CURR						PKR					12,910.00		2010-01-05	No Response
16507	0067	Sargodha	PB		XEN RASOOL DIVISION M B.DIN A/C OF ANAS BUILDER	Sargpdha	LCY			FUNDING A/C CD MISC..	CD	449	7-Apr-10	PRO	PKR					29,730.00		2010-04-08	No Response
16508	0067	Sargodha	PB	38403-5176618-9	IJAZ HUSSAIN BALOUCH	HOUSE NO 1,-G.O.R III, SARGODHA	LCY	0067-0077-001287-01-9	PLS						PKR					105,646.04		2010-10-20	No Response
16509	0068	Bahawalpur	PB	31202-8954775-8,312	RASHID TANIVIR AHMED & FAZEELAT EHSAN	HOUSE NO.22-KHAYABAN-E-ALI HOUSING SCHEME, BAHAWALPUR	UFZ	0068-0419-001432-50-1	PLS						USD					0.02		2010-09-22	No Response
16510	0068	Bahawalpur	PB	36302-6872334-2,363	SYEDA ABIDA SHOUKAT /SYED AMIR ALI RIZVI	C/O AHSAN ZAIDI,-586/C,SATELLITE TOWN,, BAHAWALPUR	UFZ	0068-0413-000018-50-1	PLS						EUR					0.82		2010-02-15	No Response
16511	0068	Bahawalpur	PB	42501-9931926-5	UMAIR AHMAD QURESHI	HOUSE NO.B-164B-III-B MOHALLA TAHIR PURA, BAHAWALPUR	UFZ	0068-0418-002240-01-1	CURR						USD					1.00		2010-08-25	No Response
16512	0068	Bahawalpur	PB	32103-0253128-1	ASHFAQ AHMAD	ROOM NO.406,ALI HALL ISLAMIA-UNIVERSITY,NEW CAMPUS, BAHAWALPUR	LCY	0068-0081-002418-01-8	CURR						PKR					1.00		2010-05-18	No Response
16513	0068	Bahawalpur	PB	36602-7058476-1	MUHAMMAD TAHIR S/O ZULFIQAR	HOUSE NO.B III 9 II-MOHALLAH NAWABAN DAMAN, BAHAWALPUR	LCY	0068-0081-000638-01-0	CURR						PKR					2.00		2010-09-03	No Response
16514	0068	Bahawalpur	PB	31202-6919045-5	MUHAMMAD PERVEZ IQBAL S/O NAZAR HUSSAIN	HOUSE NO.89-A-MOHALLAH GENERAL OFFICIAL, BAHAWALPUR	UFZ	0068-0407-000076-01-4	CURR						GBP					2.33		2010-05-21	No Response
16515	0068	Bahawalpur	PB	31202-0295792-9	RASHID MEHMOOD S/O KHUDA BUKSH	RASHID GENERAL STORE-AL-REHMAN SHOPPING CENTER,OPP, BAHAWALNAGAR	LCY	0068-0081-000168-01-1	CURR						PKR					2.50		2010-01-16	No Response
16516	0068	Bahawalpur	PB	31202-0339180-5	MALIK MUKHTIAR HUSSAIN	HOUSE NO.597/VI-B-BASTI DEWAN, BAHAWALPUR	LCY	0068-0081-000488-01-8	CURR						PKR					3.00		2010-08-05	No Response
16517	0068	Bahawalpur	PB	31202-8728351-9	MUHAMMAD JAMIL	MUHAMMAD JAMIL,H NO.8/C,-KHURSHID TOWN, NEAR SHADAB, BAHAWALPUR	LCY	0068-0081-001483-01-5	CURR						PKR					4.00		2010-09-08	No Response
16518	0068	Bahawalpur	PB	31202-1714528-3	MUHAMMAD ASLAM BUKHARI	H NO.713, MOHALLA ISLAM PURA,-NEAR MILAD CHOWK, BAHAWALPUR	LCY	0068-0081-003029-01-9	CURR						PKR					4.00		2010-07-29	No Response
16519	0068	Bahawalpur	PB	31202-7299953-7	ABDUL SHAKOOR S/O RAB NAWAZ	HOUSE NO.4 STREET NO.1-ABBAS COLONY BHATTAH NO.2, BAHAWALPUR	LCY	0068-0081-001765-01-6	CURR						PKR					4.90		2010-05-12	No Response
16520	0068	Bahawalpur	PB	31202-0304416-6	HUDA HAMEED QURESHI	HOUSE NO.73/W/II,BLOCK W-P.O SATTELITE TOWN,, BAHAWALPUR	LCY	0068-0081-001594-01-9	CURR						PKR					5.00		2010-01-21	No Response
16521	0068	Bahawalpur	PB	31202-9663762-3	JAMSHED AKHTAR	HOUSE NO.15/C-2-GILLANI HOUSE, BAHAWALPUR	LCY	0068-0081-001466-01-4	CURR						PKR					5.00		2010-06-28	No Response
16522	0068	Bahawalpur	PB	31202-6392425-0	SADAF SHAHZAD W/O SHAHZAD IRFAN	H NO.13-B, BLOCK-B,-EAST TRUST COLONY, BAHAWALPUR	LCY	0068-0081-003131-01-4	CURR						PKR					5.40		2010-11-12	No Response
16523	0068	Bahawalpur	PB	36203-1816919-1	SAEED AHMED	H.NO.1260/59,ST.NO.3,-KOSAR COLONY,SHAHDRAH,, BAHAWALPUR	LCY	0068-0081-002901-01-4	CURR						PKR					8.00		2010-08-23	No Response
16524	0068	Bahawalpur	PB		JUNAID ALI-	House NO 15, Railway Colony, Bahawalpur	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000920	18-Feb-10	OT	PKR					9.61		2010-02-18	No Response
16525	0068	Bahawalpur	PB	31202-1452613-5	MUHAMMAD AMIN KHAN	H.NO.232/B,AMIN MANZIL,-,GENERAL OFFICIAL COLONY, BAHAWALPUR	LCY	0068-0081-002367-01-6	CURR						PKR					12.50		2010-10-07	No Response
16526	0068	Bahawalpur	PB	36203-9645372-7	ZAMEER AHMAD S/O ALLAH DITTA	BALOUCH HOUSE,GULSHAN-E--HASHMIA COLONY,OPP SMALL, BAHAWALPUR	LCY	0068-0081-000741-01-6	CURR						PKR					13.90		2010-06-04	No Response
16527	0068	Bahawalpur	PB	31202-0323384-8	SHAZIA QADIR	H.NO.5/2-B,SAJID AWAN COLONY-ARAIN HOUSE,, BAHAWALPUR	LCY	0068-0081-002588-01-3	CURR						PKR					16.00		2010-06-21	No Response
16528	0068	Bahawalpur	PB	31202-4559086-1	MUHAMMAD SIDDIQUE	C/O MIAN ALTAF HUSSAIN(PATWARI-NATIONAL HIGHWAY AUTHORITY, BAHAWALPUR	LCY	0068-0081-000392-01-3	CURR						PKR					17.00		2010-03-11	No Response
16529	0068	Bahawalpur	PB	31202-1739452-0	AROOBA LIAQAT D/O LIAQAT ALI	HOUSE NO.4,STREET NO.4,REHMAT-COLONY,NEAR RAILWAY STATION,, BAHAWALPUR	LCY	0068-0081-000800-01-8	CURR						PKR					17.00		2010-10-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16530	0068	Bahawalpur	PB	31202-0237652-9	MUHAMMAD ALAM	ALI GOHAR AND COMPANY PVT LTD-14-C SHABBIR SHAHEED ROAD, BAHAWALPUR	LCY	0068-0081-000310-01-5	CURR						PKR					18.50		2010-04-28	No Response
16531	0068	Bahawalpur	PB	31202-9484980-5	SYED ALI ZULQARNAIN S/O SYED M.SADDIQUE	HOUSE NO. 12,SHAHDRA CHOWK-MODEL TOWN B,MOHAJIR COLONY, BAHAWALPUR	LCY	0068-0081-000478-01-6	CURR						PKR					19.00		2010-12-20	No Response
16532	0068	Bahawalpur	PB	31202-2118023-3	BASHIR AHMAD	H NO.136-B, REHMAN HOUSE,-NEAR MASJID FAIZ ALLAH,, BAHAWALPUR	LCY	0068-0081-000981-01-7	CURR						PKR					20.00		2010-02-13	No Response
16533	0068	Bahawalpur	PB	31202-0364096-3	ASIF MUNIR	H.NO.1375,B-III,,MOHALLAH-NAWABAN DAMAN SHAH BAZAR., BAHAWALPUR	LCY	0068-0081-002479-01-1	CURR						PKR					20.00		2010-03-04	No Response
16534	0068	Bahawalpur	PB	31202-2551848-1	EJAZ AHMED	H.NO.290-B.V,MOHALLAH MAROOF-KHAN., BAHAWALPUR	LCY	0068-0081-002415-01-5	CURR						PKR					20.00		2010-02-08	No Response
16535	0068	Bahawalpur	PB	31301-8708056-5	KASHAN AYAZ S/O AYAZ AHMED AWAN	C/O DR. ABDUL SATTAR HOUSE,-NEAR CAPTION HOTEL, MOHALLA, BAHAWALPUR	LCY	0068-0081-003252-01-0	CURR						PKR					20.00		2010-11-05	No Response
16536	0068	Bahawalpur	PB	31202-7843314-1	NASEER AHMED QURESHI	C/O RANA MUHAMMAD ISHFAQ,-METROLOGY DEPTT.MULTAN ROAD, BAHAWALPUR	LCY	0068-0081-002703-01-4	CURR						PKR					20.00		2010-08-23	No Response
16537	0068	Bahawalpur	PB	36302-6433283-1	SYED WAQAS AHMED	HOUSE NO.183-A-MODEL TOWN B, BAHAWALPUR	UFZ	0068-0407-001413-01-5	CURR						GBP					20.19		2010-08-25	No Response
16538	0068	Bahawalpur	PB	31202-5315172-5	KAMRAN ALI RAZA KHAN S/O MOHAMMAD ALI	H.NO.BIX-1037,MOHAMMADI COLONY-BHATTA NO.4,, BAHAWALPUR	LCY	0068-0081-002879-01-5	CURR						PKR					20.30		2010-07-30	No Response
16539	0068	Bahawalpur	PB	31202-3663894-3	M/S MALIK TRADERS	CLUB ROAD,UNIVERSITY CHOWK.-....., BAHAWALPUR	LCY	0068-0081-000773-01-4	CURR						PKR					20.90		2010-07-02	No Response
16540	0068	Bahawalpur	PB	31202-7293809-0	SAHRISH SHAMIM	H NO.CA 5/C, ABBAS ROAD,-MODEL TOWN-A, BAHAWALPUR	LCY	0068-0081-002472-01-4	CURR						PKR					21.00		2010-10-04	No Response
16541	0068	Bahawalpur	PB	31204-7855311-7	SYED MUHAMMAD AYUB SHAH	HOUSE NO.84-B-MOHALLAH MOHAMMADI COLONY, BAHAWALPUR	LCY	0068-0081-002990-01-2	CURR						PKR					21.66		2010-07-14	No Response
16542	0068	Bahawalpur	PB	31202-0227637-5	GHULAM HUSSAIN S/O GHULAM MUHAMMAD	HOUSE NO 10-B, STREET MOHALLAH-BAGHDAD CAMPUS, ISLAMIA, BAHAWALPUR	LCY	0068-0081-000324-01-1	CURR						PKR					22.50		2010-05-17	No Response
16543	0068	Bahawalpur	PB	31202-0257258-9	MUHAMMAD KASHIF NAWAZ	H.NO.1946-21/BVII,KHAN COLONY,-NEAR SHAMA CINEMA,, BAHAWALPUR	LCY	0068-0081-002634-01-0	CURR						PKR					24.00		2010-05-10	No Response
16544	0068	Bahawalpur	PB	31202-9620591-0	NUSARA SULTAN D/O ALLAMA SULTAN MAHMOOD	H.NO.21-B,EAST TRUST COLONY.-..., BAHAWALPUR	LCY	0068-0081-002543-01-0	CURR						PKR					28.00		2010-09-20	No Response
16545	0068	Bahawalpur	PB	31202-8215583-9	MOHAMMAD ALI GHORI S/O GHULAM HASSAN	H NO.BV-513,-MOHALLA ISLAMPURA,, BAHAWALPUR	LCY	0068-0081-002873-01-9	CURR						PKR					30.00		2010-06-21	No Response
16546	0068	Bahawalpur	PB	31202-0295005-6	SAFIA NOOR D/O CH. NOOR HUSSAIN	HOUSE NO.18-B,GURDAN AREA,-SETLIGHT TOWN,BAHAWALPUR., BAHAWALPUR	LCY	0068-0081-000859-01-7	CURR						PKR					34.00		2010-09-01	No Response
16547	0068	Bahawalpur	PB	31201-7591410-9	MUHAMMAD RAFIQUE	H NO.242, SHADAB COLONY,-GULSHAN DIN MOHD,BEHIND SHELL, BAHAWALPUR	LCY	0068-0071-002698-50-3	PLS						PKR					34.72		2010-02-23	No Response
16548	0068	Bahawalpur	PB	31101-1664889-1	FAROOQ AHMED	FAROOQ MEDICAL STORE-OPPOSITE ALI HOSPITAL, BAHAWALPUR	LCY	0068-0081-001451-01-7	CURR						PKR					35.00		2010-05-21	No Response
16549	0068	Bahawalpur	PB	31202-1324920-5	MUHAMMAD ISMAIL S/O KHAN MUHAMMAD	HOUSE NO. B-V-342,-CHA BAHAR WALAH DAR-UE SAKOON, BAHAWALPUR	LCY	0068-0081-000613-01-1	CURR						PKR					35.00		2010-04-06	No Response
16550	0068	Bahawalpur	PB	31202-6744538-9	RAO MUHAMMAD HUSSAIN S/O RAO M.ISHTAQ	HOUSE NO 12. BANKERS COLONY,-BEHIND ONE UNIT COLONY,, BAHAWALPUR	LCY	0068-0081-000502-01-7	CURR						PKR					40.00		2010-02-06	No Response
16551	0068	Bahawalpur	PB	31202-7489637-1	ASIF KHURSHEED	H NO.111/13, B-VII,BASTI GAWAN-., BAHAWALPUR	LCY	0068-0081-007532-01-7	CURR						PKR					40.00		2010-09-08	No Response
16552	0068	Bahawalpur	PB	31202-5510845-7	SHAKIL ANJUM	H.NO.67,ST.NO.3,ISLAMI COLONY,-BLOCK-4,NEAR CATHOLIC CHURCH,, BAHAWALPUR	LCY	0068-0081-002736-01-3	CURR						PKR					40.00		2010-08-23	No Response
16553	0068	Bahawalpur	PB	31202-2281736-2	NAAZ PERVEEN	H NO.14/72, NEAR MASHALLAH-MARKET, MOHALLA HIZBULLAH, BAHAWALPUR	LCY	0068-0081-002558-01-7	CURR						PKR					40.00		2010-04-20	No Response
16554	0068	Bahawalpur	PB	31202-4321116-9	HANIF AHMAD	H NO.76-B MOHAMMADIA COLONY-NEAR SARFRAZ GENERAL STORE, BAHAWALPUR	LCY	0068-0081-001941-01-0	CURR						PKR					41.40		2010-06-11	No Response
16555	0068	Bahawalpur	PB	31104-1392656-5	MOHSIN ALI ISHTIAQ	SKS COMPUTER CENTER-NEAR NAZ HOSPITAL OPP, BAHAWALPUR	LCY	0068-0081-001985-01-2	CURR						PKR					43.50		2010-03-27	No Response
16556	0068	Bahawalpur	PB	31303-0333238-3	IFTIKHAR HUSSAIN	HOUSE NO.5-III,STREET NO.2-MODEL TOWN-A, BAHAWALPUR	LCY	0068-0081-000193-01-2	CURR						PKR					45.00		2010-11-02	No Response
16557	0068	Bahawalpur	PB	31202-1913130-3	KHURRAM KAMRAN S/O SIKANDAR KAMRAN	HOUSE NO.48-A-STREET NO.03, BAHAWALPUR	LCY	0068-0081-000982-01-7	CURR						PKR					45.00		2010-10-21	No Response
16558	0068	Bahawalpur	PB	31202-3520706-2	SHAZIA NASEEM D/O HAFIZ MUHAMMAD RAMZAN	MAJEEDABAD COLONY,MULTAN ROAD.-....., BAHAWALPUR	LCY	0068-0081-000790-01-5	CURR						PKR					48.00		2010-06-24	No Response
16559	0068	Bahawalpur	PB	31202-9738461-7	MUHAMMAD ABID RASHEED S/O ABDUL RASHEED	HOUSE NO.423/42-MOHALLAH QURESHI INSIDE, BAHAWALPUR	LCY	0068-0081-000966-01-7	CURR						PKR					48.00		2010-10-19	No Response
16560	0068	Bahawalpur	PB	31202-9165892-0	RIZWANA IMRAN	C/O IMRAN MUNIR HOUSE NO.6-B,-MODEL TOWN-B,BAHAWALPUR., BAHAWALPUR	LCY	0068-0081-001802-01-2	CURR						PKR					50.00		2010-08-10	No Response
16561	0068	Bahawalpur	PB	36602-0993971-7	MUHAMMAD ASIM IQBAL S/O MUHAMMAD IQBAL	SHOP NO.24-25,1ST FLOOR-AL KARIM PLAZA,, BAHAWALPUR	LCY	0068-0081-000336-01-5	CURR						PKR					57.77		2010-04-26	No Response
16562	0068	Bahawalpur	PB	31202-7427075-9	MUHAMMAD AKHTAR S/O MUHAMMAD HANEEF	BILAL AKHTAR GARMENTS,-SHAHI BAZAR,, BAHAWALPUR	LCY	0068-0081-000305-01-8	CURR						PKR					59.00		2010-02-04	No Response
16563	0068	Bahawalpur	PB	31202-0341068-5	SHAHBAZ AZIZ KHAN	HOUSE NO.32-B,BLOCK X,MODEL-TOWN C,BAHAWALPUR., BAHAWALPUR	LCY	0068-0081-001954-01-5	CURR						PKR					61.00		2010-06-22	No Response
16564	0068	Bahawalpur	PB	36203-3487211-3	WAQAR AHMED S/O GULZAR AHMED	PUBLIC MEDICAL HALL,-RAILWAY ROAD, LODHRAN	LCY	0068-0081-000283-01-1	CURR						PKR					63.10		2010-02-19	No Response
16565	0068	Bahawalpur	PB	31202-3737380-6	RUQIA BIBI	HOUSE NO, 84-B,-MUHAMMADIA COLONY,, BAHAWALPUR	LCY	0068-0072-002991-50-1	PLS						PKR					63.45		2010-07-06	No Response
16566	0068	Bahawalpur	PB	31202-0254206-6	SYEDA RAFIA BATOOL RIZVI	H.NO.353-B-X,,MOHALLAH SADIQ-COLONY., BAHAWALPUR	LCY	0068-0081-002586-01-1	CURR						PKR					70.00		2010-03-29	No Response
16567	0068	Bahawalpur	PB	38301-0344176-7	MUHAMMAD ANWAR KHAN S/O ABDUL MAJED KHAN	GLOBAL BUSINESS SYSTEM BASE--MENT FACILITY OF SC.BAGHDAD UL, BAHAWALPUR	LCY	0068-0081-001022-01-8	CURR						PKR					70.00		2010-12-08	No Response
16568	0068	Bahawalpur	PB	31202-6837828-9	MUHAMMAD JAVED RAZA	C/O KHICHI CLINIC, OUTSIDE-AHMED PURI GATE,, BAHAWALPUR	LCY	0068-0081-000526-01-9	CURR						PKR					70.00		2010-09-02	No Response
16569	0068	Bahawalpur	PB	36302-0473192-5	MUHAMMAD SAEED	C/O PAKISTAN DAWAKHANA-SHAHI BAZAR, BAHAWALPUR	LCY	0068-0081-002145-01-8	CURR						PKR					73.00		2010-07-12	No Response
16570	0068	Bahawalpur	PB	31202-0292227-4	MADIHA HAFEEZ D/O CH. ABDUL HAFEEZ	10-B,GENERAL PUBLIC COLONY,-MODEL TOWN B,BAHAWALPUR., BAHAWALPUR	LCY	0068-0081-000834-01-8	CURR						PKR					75.20		2010-01-19	No Response
16571	0068	Bahawalpur	PB	31202-5846971-2	GHULAM ZANIB W/O ALLAH DITTA	51-SAMA SATTA LINK ROAD,-NEAR SINCO STEEL MILLS, BAHAWALPUR	LCY	0068-0081-003018-01-6	CURR						PKR					76.00		2010-06-30	No Response
16572	0068	Bahawalpur	PB	31202-8764537-7	KHALID MEHMOOD JAVID S/O MUHAMMAD HASSAN	HOUSE NO.8/C MIDDLE,TRUST-COLONY., BAHAWALPUR	LCY	0068-0081-000484-01-4	CURR						PKR					79.00		2010-11-10	No Response
16573	0068	Bahawalpur	PB	31205-1627174-7	REHMAN GHEE DEALERS	GHALLAH MANDI-BAHAWALPUR, BAHAWALPUR	LCY	0068-0081-001537-01-0	CURR						PKR					82.00		2010-07-08	No Response
16574	0068	Bahawalpur	PB	31202-9748852-5	UMAIR REHMAN S/O ABDUL REHMAN	HOUSE NO.423/46/F-V-QURESHI COLONY, BAHAWALPUR	LCY	0068-0081-001160-01-5	CURR						PKR					86.00		2010-05-06	No Response
16575	0068	Bahawalpur	PB	42501-6387664-9	FATEH ALI TIPU	HOUSE NO.660,C/O HAJI IMAM-BUKSH MOHALLAH ISLAMPURA,NEAR, BAHAWALPUR	LCY	0068-0081-001920-01-5	CURR						PKR					86.50		2010-03-08	No Response
16576	0068	Bahawalpur	PB	36301-0734299-6	IFFAT BATOOL	C/O ROOM NO.265-AYESHA HALL, BAHAWALPUR	LCY	0068-0071-001749-50-3	PLS						PKR					94.27		2010-01-02	No Response
16577	0068	Bahawalpur	PB	31202-5426079-1	MUHAMMAD AKRAM	HOUSE NO.11-A MOHALLAH-TAHIR COLONY MODEL TOWN B, BAHAWALPUR	LCY	0068-0081-000050-01-0	CURR						PKR					97.50		2010-04-17	No Response
16578	0068	Bahawalpur	PB	31202-8537297-9	MUHAMMAD UMER KAMAL	H.NO.153-A,HASHMI GARDEN.-.., BAHAWALPUR	LCY	0068-0081-002722-01-7	CURR						PKR					98.22		2010-10-29	No Response
16579	0068	Bahawalpur	PB	36302-3425356-1	MUHAMMAD MUNIR	QADRI ENTERPRISES, SHOW ROOM-TILES & SANITORY WARE,, BAHAWALPUR	LCY	0068-0981-002703-01-8	CURR						PKR					100.00		2010-07-08	No Response
16580	0068	Bahawalpur	PB		ASIM MALIK-	House No 60C, Model Town C, Bahawalpur	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000887	23-Jan-10	OT	PKR					100.00		2010-01-23	No Response
16581	0068	Bahawalpur	PB	31205-8625224-2	ZAHIDA KOUSAR D/O MMOHAMMAD AMIN	C/O LIAQUAT ALI,LABORTARY-INCHARGE,AAMIR HOSPITAL,, BAHAWALPUR	LCY	0068-0081-002924-01-1	CURR						PKR					105.00		2010-08-05	No Response
16582	0068	Bahawalpur	PB	31202-4022906-7	ADNAN QADEER KHAN S/O FAIZ QADEER KHAN	UMM AL-QURA PUBLIC SCHOOL,HEAD-OFFICE,AL-SHIFA EYE HOSPITAL,, BAHAWALPUR	LCY	0068-0081-000583-01-4	CURR						PKR					105.00		2010-02-22	No Response
16583	0068	Bahawalpur	PB	31202-9594665-3	MUHAMMAD ATIQUE S/O HAFIZ GHULAM YASEEN	HOUSE NO.64-A MOHALLAH-MUGHAL PURA NEAR ANWAR-UL-, BAHAWALPUR	LCY	0068-0081-001286-01-6	CURR						PKR					106.50		2010-09-29	No Response
16584	0068	Bahawalpur	PB	31202-0832974-9	MUZAMMIL-UL-REHMAN QURESHI	HOUSE NO.52-B-G.O.C.-MODEL TOWN - B,, BAHAWALPUR	LCY	0068-0081-000256-01-2	CURR						PKR					107.00		2010-05-10	No Response
16585	0068	Bahawalpur	PB	31202-9395076-5	MUHAMMAD AZAM	H NO.BI-528,-MOHALLAH BAGH MAHY, BAHAWALPUR	LCY	0068-0081-002176-01-5	CURR						PKR					108.00		2010-08-13	No Response
16586	0068	Bahawalpur	PB		ANUM ABID-	House No 281, Chughtai Manzail, Bahawalpur	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000904	13-Feb-10	OT	PKR					114.17		2010-02-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16587	0068	Bahawalpur	PB	31202-6071930-3	MUHAMMAD SHAHID	H NO.2, ST NO.1, MOHALLA-SHAFIQ ABAD, BAHAWALPUR	LCY	0068-0081-002537-01-2	CURR						PKR					120.00		2010-09-30	No Response
16588	0068	Bahawalpur	PB	31202-2159260-1	MOHAMMAD SAJID CHOHAN	51-SAMA SATTA LINK ROAD.-NEAR SINCO STEEL MILLS, BAHAWALPUR	LCY	0068-0081-002913-01-8	CURR						PKR					120.00		2010-07-05	No Response
16589	0068	Bahawalpur	PB	33301-2080493-5	SHAKEEL AHMED ADIL S/O BASHIR AHMED	C/O ASHRAF SUGAR MILLS-AHMEDPUR ROAD, BAHAWALPUR	LCY	0068-0081-001862-01-4	CURR						PKR					120.00		2010-03-15	No Response
16590	0068	Bahawalpur	PB	31202-0424209-5	SYED SAJJAD HAIDER	HOUSE NO.28/B STREET NO.3-DILAWAR COLONY, BAHAWALPUR	LCY	0068-0081-001700-01-9	CURR						PKR					120.00		2010-12-06	No Response
16591	0068	Bahawalpur	PB	31202-0256244-3	ABDUL RASHEED	H.NO.226,SHARIF MOHALLAH-C/O.MUHAMMAD AKRAM NEAR, BAHAWALPUR	LCY	0068-0081-002813-01-7	CURR						PKR					120.00		2010-04-10	No Response
16592	0068	Bahawalpur	PB	36201-7178526-9	KASHIF SIDDIQUE	H.NO.30-A,RAILWAY COLONY-., BAHAWALPUR	LCY	0068-0081-003194-01-9	CURR						PKR					120.00		2010-10-25	No Response
16593	0068	Bahawalpur	PB	31202-5382477-1	MUHAMMAD TEHSIN S/O MUHAMMAD TARIQ	HOUSE NO 93-B, SETTELITE TOWN-EXTENSION BAHAWALPUR, BAHAWALPUR	LCY	0068-0081-000008-01-8	CURR						PKR					128.68		2010-06-25	No Response
16594	0068	Bahawalpur	PB		SUMMAR ALI ABBAS-	House No 282, Chughtai Manzail, Bahawalpur	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000919	18-Feb-10	OT	PKR					128.80		2010-02-18	No Response
16595	0068	Bahawalpur	PB	31202-8228886-6	AMNA SUHAIL	H.NO.2109-BIII,MOHALLAH-QURESHIAN., BAHAWALPUR	LCY	0068-0071-002408-50-3	PLS						PKR					132.19		2010-10-12	No Response
16596	0068	Bahawalpur	PB	31202-9580286-9	ATIQ-UR-REHMAN KHAN	WELL COME GARMENTS-SHAHI BAZAR, BAHAWALPUR	LCY	0068-0081-000810-01-0	CURR						PKR					134.40		2010-01-19	No Response
16597	0068	Bahawalpur	PB	31202-0291870-8	IFRAH MAJEED	H.NO.24,GULISTAN COLONY NEAR-STN TOWER NEAR QASIM TOWN., BAHAWALPUR	LCY	0068-0081-002909-01-2	CURR						PKR					140.00		2010-12-08	No Response
16598	0068	Bahawalpur	PB	31202-0328141-9	MUHAMMAD ARIF S/O GHULAM YASEEN CHISTI	HOUSE NO. 108/B-II, HABIB-COLONY, GULBERG ROAD,, BAHAWALPUR	LCY	0068-0081-001257-01-1	CURR						PKR					140.00		2010-03-18	No Response
16599	0068	Bahawalpur	PB	31202-4520645-9	MUHAMMAD SALMAN BABBER	AL-REHMAN SUPER STORE,MOHALLAH-NAWABAN,BAHAWALPUR., BAHAWALPUR	LCY	0068-0081-001067-01-1	CURR						PKR					140.00		2010-10-05	No Response
16600	0068	Bahawalpur	PB	31202-3448236-2	AMMARA SALEEM	H.NO.27-C,GREEN TOWN BANGA.-.., BAHAWALPUR	LCY	0068-0081-002863-01-7	CURR						PKR					140.00		2010-06-21	No Response
16601	0068	Bahawalpur	PB	31204-9214096-2	LUBNA RANA D/O MANZOOR AHMAD	UMM ALQURA PUBLIC SCHOOL,GIRLS-BRANCH,MODEL TOWN A., BAHAWALPUR	LCY	0068-0081-000853-01-1	CURR						PKR					145.00		2010-01-08	No Response
16602	0068	Bahawalpur	PB	31202-2770266-9	ADNAN ANJUM S/O MOHAMMAD DIN ANJUM	H.NO.BIII-1030,-MOHALLAH REHMANPURA,, BAHAWALPUR	LCY	0068-0081-002771-01-6	CURR						PKR					147.40		2010-10-15	No Response
16603	0068	Bahawalpur	PB	31202-4604715-5	WAHEED AHMED S/O HAFEEZ AHMED	AL HAFEEZ TRADING CORP.,-QATA AL AMMARA MORE,, BAHAWALPUR	LCY	0068-0081-000141-01-0	CURR						PKR					147.50		2010-07-26	No Response
16604	0068	Bahawalpur	PB	31202-9771144-0	RAZIA KANJOO	H.NO.B-III-2702,MOHALLAH MEER-SIRAJUDDIN,JALWANA ROAD., BAHAWALPUR	LCY	0068-0074-002571-01-5	PLS						PKR					147.87		2010-10-08	No Response
16605	0068	Bahawalpur	PB	31202-4383742-5	SHOAIB AHMAD S/O AHMAD DIN	HOUSE NO.1502-BIII SONARON-WALI GALI,MACHI BAZAR., BAHAWALPUR	LCY	0068-0081-000538-01-9	CURR						PKR					148.64		2010-07-16	No Response
16606	0068	Bahawalpur	PB	31203-9619965-1,3128	M.HASSAN ASKARI/S.DILSHAD NADEEM/MURTAZA	HOUSE NO.14, ALI ABAD TOWN,-NEAR PULI DEWAN WAH, BAHAWALPUR	LCY	0068-0071-002256-50-9	PLS						PKR					149.06		2010-07-27	No Response
16607	0068	Bahawalpur	PB	36302-5933184-9	KASHIF REHMAN	C/O AHMED SURGICAL CENTRE-LIBRARY CHOWK BAHAWALPUR, BAHAWALPUR	LCY	0068-0081-002081-01-1	CURR						PKR					150.00		2010-10-25	No Response
16608	0068	Bahawalpur	PB	36302-7936736-7,3639	M.KASHIF CHAUDHARY / NAFEES AHMED	FUJI COLOUR LAB,CIRCULAR-ROAD, OPP.D.P.O HOUSE,, BAHAWALPUR	LCY	0068-0081-000424-01-2	CURR						PKR					150.76		2010-10-12	No Response
16609	0068	Bahawalpur	PB	31202-2030367-7	MUHAMMAD BILAL	HOUSE NO.40, STREET NO.2,-NAZIRABAD COLONY, BAHAWALPUR	LCY	0068-0081-002229-01-9	CURR						PKR					153.00		2010-01-02	No Response
16610	0068	Bahawalpur	PB	31202-9671808-7	FALAK SHER	C/O HOUSE NO.35-A,-SATELLITE TOWN, BAHAWALPUR	LCY	0068-0072-002140-50-1	PLS						PKR					154.00		2010-05-28	No Response
16611	0068	Bahawalpur	PB	31202-7357176-5	SALAH-UD-DIN S/O MUHAMMAD SHUJA	AHMED GENERAL STORE,FATEH-KHAN BAZAR., BAHAWALPUR	LCY	0068-0081-000902-01-1	CURR						PKR					159.01		2010-04-15	No Response
16612	0068	Bahawalpur	PB	31202-8542590-3	GUL SHER KHAN S/O MUHAMMAD AFFAN	HOUSE NO 68, MODEL TOWN-C BAHAWALPUR, BAHAWALPUR	LCY	0068-0081-000017-01-9	CURR						PKR					161.00		2010-07-15	No Response
16613	0068	Bahawalpur	PB	31202-2485046-3	MUHAMMAD ASAD NASIR	HOUSE NO.24-B, BLOCK-W-MOHALLA MODEL TOWN-C, BAHAWALPUR	LCY	0068-0081-002316-01-5	CURR						PKR					168.00		2010-01-11	No Response
16614	0068	Bahawalpur	PB		MR. MOHD SHAHID.-	Bhawalpur	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60040073	15-Nov-10	OT	PKR					168.00		2010-11-15	No Response
16615	0068	Bahawalpur	PB	31202-0309048-8	ANDLEEB ABBASI	AFZAL ABBASI BUILDING,MOHALLAH-MAROOF KHAN ABBASI,IN AHMED, BAHAWALPUR	LCY	0068-0081-001604-01-2	CURR						PKR					173.00		2010-02-08	No Response
16616	0068	Bahawalpur	PB	31202-5690291-5	SHAHZAD IRFAN	H NO.13-B, SHARQI TRUST COLONY-., BAHAWALPUR	LCY	0068-0081-002360-01-8	CURR						PKR					173.00		2010-10-12	No Response
16617	0068	Bahawalpur	PB	35201-3763155-1	AAMIR MASOOD BHATTI	AGP PVT LTD-9/B MODEL TOWN A, BAHAWALPUR	LCY	0068-0081-001795-01-2	CURR						PKR					175.33		2010-10-11	No Response
16618	0068	Bahawalpur	PB	31202-8861500-9	ASVED ALI S/O NAZAR HUSSAIN	C/O FAUJI NAZAR HUSSAIN MAQBUL-COLONY BAGHDAD ROAD NEAR, BAHAWALPUR	LCY	0068-0071-001756-50-2	PLS						PKR					176.12		2010-11-23	No Response
16619	0068	Bahawalpur	PB	31202-3506822-5	JAVED HAYAT	H NO.598-BV-II, BASTI GULZAR-MAHAL, NEAR SADDAR PULLI, BAHAWALPUR	LCY	0068-0081-002836-01-4	CURR						PKR					177.66		2010-05-12	No Response
16620	0068	Bahawalpur	PB	36201-3619252-5	MUHAMMAD MUJAHID	C/O SYED AKRAM HUSSAIN SHAH-HOUSE NO.1071/1BIV,ABBASIA, BAHAWALPUR	LCY	0068-0081-001592-01-7	CURR						PKR					186.82		2010-10-18	No Response
16621	0068	Bahawalpur	PB	31303-2362188-1	MUHAMMAD IRFAN ZAHID	ALI GOHAR AND CO.-14-C SHABEER SHAHEED ROAD, BAHAWALPUR	LCY	0068-0071-000931-50-3	PLS						PKR					187.10		2010-02-01	No Response
16622	0068	Bahawalpur	PB	31202-0306199-7	NADEEM SAEED S/O MALIK SAEED AHMED	HOUSE NO.385 A/CA,REHMAN-STREET,MODEL TOWN A., BAHAWALPUR	LCY	0068-0081-000360-01-5	CURR						PKR					194.00		2010-03-01	No Response
16623	0068	Bahawalpur	PB	31202-8262006-5	HAFIZ ATTA MUHAMMAD	C/O KAMRAN MOTORS,AL-FAIZ-MARKET,CHICKEN WALA CHOWK,, BAHAWALPUR	LCY	0068-0081-000923-01-6	CURR						PKR					195.00		2010-01-16	No Response
16624	0068	Bahawalpur	PB	31202-2442156-2	SABIHA HAMEED REHMANI	7-C,MODEL TOWN A.-.., BAHAWALPUR	UFZ	0068-0418-002601-01-8	CURR						USD					200.00		2010-05-13	No Response
16625	0068	Bahawalpur	PB		THE TREASURER ISLAMIA UNIVERSITY BAHAWALPUR.-	CHAK NO 84 W.B/ P.OFFICE ADDA CHIKRALAVehari	LCY			FAYYAZ AHMAD S/O ABDUL GHAFOOR	DD	8957607	24-Sep-10	FED	PKR					200.00		2010-09-24	No Response
16626	0068	Bahawalpur	PB	38201-1149626-2	HOORIA RAFI D/O RAFI-UD-DIN	UMM AL-QURA PUBLIC SCHOOL-BOYS BRANCH,MODEL TOWN A., BAHAWALPUR	LCY	0068-0081-000868-01-8	CURR						PKR					209.00		2010-01-05	No Response
16627	0068	Bahawalpur	PB	36202-2286775-3	MUHAMMAD IMRAN	C/O MUHAMMAD SARWAR,POLICE-LINE., BAHAWALPUR	LCY	0068-0081-002279-01-9	CURR						PKR					217.68		2010-06-28	No Response
16628	0068	Bahawalpur	PB	36202-7458360-5	RANA AKHTAR ALI	C/O RAO ZULFIQAR ALI-STAFF COLONY, COLLEGE OF, BAHAWALPUR	LCY	0068-0081-002391-01-6	CURR						PKR					220.00		2010-04-14	No Response
16629	0068	Bahawalpur	PB	31101-3084945-3	MOHAMMAD ATTIQ-UR-REHMAN	H NO.168-B, HASHMI GARDEN-., BAHAWALPUR	LCY	0068-0081-002838-01-6	CURR						PKR					220.00		2010-07-08	No Response
16630	0068	Bahawalpur	PB	31202-0319597-1	SYED SHAHID HUSSAIN	H.NO.19-D, OFFICER COLONY,-NOOR MEHAL ROAD,, BAHAWALPUR	LCY	0068-0081-000319-01-4	CURR						PKR					221.00		2010-05-27	No Response
16631	0068	Bahawalpur	PB	32102-2892545-5	ABID RAZZAQUE S/O QAZI ABDUL RAZZAQUE	NRSP REGIONAL OFFICE-NEAR BAGHDAD STATION, BAHAWALPUR	LCY	0068-0081-000797-01-2	CURR						PKR					225.00		2010-08-31	No Response
16632	0068	Bahawalpur	PB		ADEEL AHSAN-	House No 22A, Cheema Town, Bahawalpur	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	68000907	13-Feb-10	OT	PKR					225.04		2010-02-13	No Response
16633	0068	Bahawalpur	PB	31202-8342698-9	KALIM BIN MAALIK KHAN	H NO.71-C, RIAZ COLONY-., BAHAWALPUR	LCY	0068-0081-002657-01-7	CURR						PKR					240.00		2010-03-02	No Response
16634	0068	Bahawalpur	PB	31202-4919484-3	MUHAMMAD NAEEM S/O MUHAMMAD RAMZAN	MAKKI MOBILE AND REPAIRING-CENTRE SHOP NO.11 FIRST FLOOR, BAHAWALPUR	LCY	0068-0081-001846-01-4	CURR						PKR					244.00		2010-07-26	No Response
16635	0068	Bahawalpur	PB	31202-0311763-5	SYED WASEEM AKHTAR BUKHARI	HOUSE NO.163, STREET NO.6,-AWAMI COLONY,, BAHAWALPUR	LCY	0068-0081-000339-01-8	CURR						PKR					245.00		2010-09-27	No Response
16636	0068	Bahawalpur	PB	31202-7459216-4	SANA QAZI	H NO.103-B, BLOCK-Y,-MODEL TOWN-C, BAHAWALPUR	LCY	0068-0081-002511-01-2	CURR						PKR					248.00		2010-11-29	No Response
16637	0068	Bahawalpur	PB	31202-0240750-9	FARASAT MAJID	AL-BADAR HOSPITAL,-CENTRAL JAIL ROAD, BAHAWALPUR	LCY	0068-0081-002249-01-3	CURR						PKR					248.00		2010-04-27	No Response
16638	0068	Bahawalpur	PB	31202-7513824-3	ABDUL RASHEED S/O MAHER DIN	RASHEED AUTOS SERVICE,-MULTAN ROAD, KARBLA CHOWK,, BAHAWALPUR	LCY	0068-0081-000344-01-5	CURR						PKR					260.00		2010-01-18	No Response
16639	0068	Bahawalpur	PB	31301-6922359-1	MUHAMMAD DARWAISH	ROOM NO.127-FAISAL HALL QUAID-E-AZAM, BAHAWALPUR	LCY	0068-0081-002087-01-7	CURR						PKR					262.00		2010-02-22	No Response
16640	0068	Bahawalpur	PB	31202-2341664-4	AASIA HAFEEZ	H NO.39, MODEL TOWN-C, BLOCK-X-., BAHAWALPUR	LCY	0068-0081-002520-01-3	CURR						PKR					263.00		2010-04-26	No Response
16641	0068	Bahawalpur	PB	31202-3163702-9	MUHAMMAD SABIR MUNIR S/O MUNIR AHMAD	HOUSE NO.7/14 C-III-844-KOCHA REHMAN, BAHAWALPUR	LCY	0068-0081-000644-01-8	CURR						PKR					267.00		2010-12-24	No Response
16642	0068	Bahawalpur	PB	31202-3642390-6	AQEELA SHARIF	HOUSE NO.136/B II-MOHALLAH AAM KHASS, BAHAWALPUR	LCY	0068-0081-001642-01-8	CURR						PKR					269.00		2010-04-26	No Response
16643	0068	Bahawalpur	PB	61101-1991984-1	FAZAL AHMAD S/O ABDUL MAJEED	HUSSAINI CHOWK BANK WALI GALI-MADARSA ANAAR UL QURAN,- BAHAWALPUR	LCY	0068-0081-000587-01-8	CURR						PKR					276.40		2010-06-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16644	0068	Bahawalpur	PB	31202-0280584-9	ABDUL RAZZAQ	MOHALLAH OKLAN WALA-POST OFFICE SINGER DIST, BAHAWALPUR	LCY	0068-0081-000443-01-5	CURR						PKR					280.00		2010-11-04	No Response
16645	0068	Bahawalpur	PB	36203-6184166-3	MUMTAZ ALI ANJUM	C/O MUHAMMAD FAROOQ SHAHZAD-H.NO.26/1,GULBERG ROAD,BHATTA, BAHAWALPUR	LCY	0068-0081-000612-01-4	CURR						PKR					285.00		2010-02-02	No Response
16646	0068	Bahawalpur	PB	31202-0332311-9	GHULAM MUHAMMAD S/O NADIR KHAN	HOUSE NO.297,STREET NO.06,-MILLAT COLONY,BEHIND ONE UNIT, BAHAWALPUR	LCY	0068-0081-000757-01-4	CURR						PKR					286.00		2010-11-16	No Response
16647	0068	Bahawalpur	PB		TREASURER THE ISLAMIA UNIVERSITY-OF BAHAWALPUR	CHAK 86/6-R KOT KHADIM ALI SHAH SAHIWAL	LCY			MUHAMMAD ASLAM PERVAIZ	DD	30820319	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
16648	0068	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY-BAHAWAL PUR	The Islamia University of Bahawalpur University chowk Bahawalpur	LCY			JAHANZAIB RASHEED	PO	68001254	17-Sep-10	FED	PKR					300.00		2010-09-17	No Response
16649	0068	Bahawalpur	PB		TREASURER ISLAMIA UNIVERSITY-	Islamia University Bahawalpur	LCY			WHITE ROSE POULTRY SERVICES	DD	1699868	16-Sep-10	FED	PKR					300.00		2010-09-16	No Response
16650	0068	Bahawalpur	PB		TREASURER THE ISLAMIA UNIVERSITY OF BAHAWALPUR PAK-	Muhallah Abbas Nagar Narowal	LCY			TAHIR MEDICAL STORE	DD	5811864	6-Sep-10	PRO	PKR					300.00		2010-09-06	No Response
16651	0068	Bahawalpur	PB		TREASURER ISLAMIA UNIVERISTY OF BAHAWALPUR-ABBASIA CAMPUS	Bhawalpur	LCY			SHAKEEL HUSSAIN SHAH	DD	7814771	2-Sep-10	FED	PKR					300.00		2010-09-02	No Response
16652	0068	Bahawalpur	PB	31103-4216098-9	MUHAMMAD SAEED S/O MUHAMMAD SADEEQ	C/O GHULAM SHAMSHEER HAIDER,-HOUSE NO.B-1,POLICE LINE,, BAHAWALPUR	LCY	0068-0081-002317-01-6	CURR						PKR					304.00		2010-01-15	No Response
16653	0068	Bahawalpur	PB	32304-4900317-5	MOHAMMAD SHOAIB S/O HAJI MOHAMMAD	H NO.67-V, MODEL TOWN-C-,, BAHAWALPUR	LCY	0068-0081-002978-01-5	CURR						PKR					307.84		2010-08-24	No Response
16654	0068	Bahawalpur	PB	33100-0597964-6	FAIQA RAUF	14-A, BLOCK-X, SCHEME NO.3,-GULSHAN-E-IQBAL, RAHIMYAR KHAN	LCY	0068-0081-002512-01-3	CURR						PKR					309.00		2010-02-17	No Response
16655	0068	Bahawalpur	PB	32301-9598853-2	NEELOFAR ISHFAQ	H.NO.435/BII,WARD NO.17,-MOHALLAH AAM-O-KHAS,, BAHAWALPUR	LCY	0068-0081-003198-01-3	CURR						PKR					318.00		2010-12-06	No Response
16656	0068	Bahawalpur	PB	31202-3227378-3	ERIC GENERAL TRADERS	H NO.989/B III-MOHALLAH NAWABAN, BAHAWALPUR	LCY	0068-0081-000678-01-8	CURR						PKR					318.70		2010-02-22	No Response
16657	0068	Bahawalpur	PB	36601-9253399-5	MUHAMMAD ASHFAQ S/O MUHAMMAD SADDIQUE	FRIENDLY DINNER FAMILY REST.-NEAR RIVER SATLAJ,MULTAN ROAD,, BAHAWALPUR	LCY	0068-0078-002779-75-7	PLS						PKR					322.91		2010-11-26	No Response
16658	0068	Bahawalpur	PB	31202-9688798-4	SUMMAIRA KANWAL	H NO.437/51/14, ST NO.1,-FAISAL COLONY, BAHAWALPUR	LCY	0068-0081-002506-01-5	CURR						PKR					324.00		2010-04-13	No Response
16659	0068	Bahawalpur	PB	31202-1430105-2	MALIHA JAVED	H.NO.44-X,ST.NO.7,AL MAJEED-SATELLITE TOWN,, BAHAWALPUR	LCY	0068-0081-002371-01-2	CURR						PKR					329.00		2010-05-26	No Response
16660	0068	Bahawalpur	PB	31202-0338530-1	ASIF MUGHAL	HOUSE NO.B-III 542-MOHALLAH NAWABAN BAHAWALPUR, BAHAWALPUR	LCY	0068-0081-000480-01-0	CURR						PKR					335.00		2010-04-27	No Response
16661	0068	Bahawalpur	PB	36203-4686001-5	MOHAMMAD HASHIM	C/O QAISER IJAZ GENERAL STORE,-DIST.MEHMOOD CHOWK,SADAAT, BAHAWALPUR	LCY	0068-0081-002843-01-3	CURR						PKR					340.00		2010-04-08	No Response
16662	0068	Bahawalpur	PB	31202-2630748-1	MUZAMMIL SAJID RASOOL	H.NO.75,BEHIND FOREST-COLONY FAIZABAD,, BAHAWALPUR	LCY	0068-0081-002825-01-1	CURR						PKR					356.20		2010-04-14	No Response
16663	0068	Bahawalpur	PB	31202-0225108-0	BUSHRA REHMAN	HOUSE NO.64-16,STREET-SHAREEFABAD,BY PASS ROAD,, BAHAWALPUR	LCY	0068-0081-000857-01-5	CURR						PKR					360.00		2010-03-04	No Response
16664	0068	Bahawalpur	PB	31302-0130306-5	SAFDAR HUSSAIN	LECTURER DEPATMENT OF-POLITICAL SCIENCE, BAGHDAD UL, BAHAWALPUR	LCY	0068-0081-002467-01-7	CURR						PKR					360.00		2010-03-25	No Response
16665	0068	Bahawalpur	PB	31202-7425018-7	MUHAMMAD AMAN ULLAH S/O SADIQ ALI	HOUSE NO.34,CHEEMA TOWN.-....., BAHAWALPUR	LCY	0068-0081-000842-01-8	CURR						PKR					360.00		2010-08-06	No Response
16666	0068	Bahawalpur	PB	35201-8188064-3	MAKHDUM FAZAL HUSSAIN AFZAL	HOUSE NO.276/2-PHASE 3,DEFENCE HOUSING, LAHORE	LCY	0068-0081-000390-01-1	CURR						PKR					369.74		2010-07-09	No Response
16667	0068	Bahawalpur	PB	31205-5745895-8	SUMAIRA MUNIR D/O MUNIR AHMED	H.NO.46,PHASE-II,-CHEEMA TOWN,, BAHAWALPUR	LCY	0068-0081-003161-01-0	CURR						PKR					379.40		2010-12-06	No Response
16668	0068	Bahawalpur	PB	31202-2676086-7	HAFIZ M. ABDULLAH	HOUSE NO.21-B WEST TRUST-COLONY BAHAWALPUR, BAHAWALPUR	LCY	0068-0081-000226-01-2	CURR						PKR					380.00		2010-08-02	No Response
16669	0068	Bahawalpur	PB	31205-1604066-3	MUHAMMAD AKRAM	HOUSE NO.485,SHAHI BAZAR-MOHALLAH AZIZABAD,, KARACHI	LCY	0068-0081-001909-01-0	CURR						PKR					380.60		2010-06-08	No Response
16670	0068	Bahawalpur	PB	31202-9492232-5,312	SAHIBZADA LIAQAT HAYAT & SAHIBZADI SURIA	HOUSE NO.16-B,MODEL TOWN-C-BLOCK Y,, BAHAWALPUR	LCY	0068-0081-000215-01-9	CURR						PKR					395.00		2010-03-24	No Response
16671	0068	Bahawalpur	PB	31202-6936167-1	MUHAMMAD ASIM KHAN S/O M. HANIF KHAN	HOUSE NO.8-D-WESTTRUST COLONY, BAHAWALPUR	LCY	0068-0081-001263-01-9	CURR						PKR					397.00		2010-04-28	No Response
16672	0068	Bahawalpur	PB	31202-3473255-5	MUHAMMAD SAJJAD	H NO.40-A, G.O.C MODEL TOWN-B-,, BAHAWALPUR	LCY	0068-0081-003230-01-4	CURR						PKR					400.00		2010-12-27	No Response
16673	0068	Bahawalpur	PB	31202-5348906-1	MUHAMMAD KHALID MADNI	HOUSE NO.35-C-GHAZNAVI ROAD, BAHAWALPUR	LCY	0068-0081-001640-01-6	CURR						PKR					405.00		2010-04-02	No Response
16674	0068	Bahawalpur	PB	31202-0904202-4	RIFFAT YASMEEN	C/O ZAMEER HUSSAIN AL GHAZI-TRAVELS,SHOP NO.192,BASEMENT, BAHAWALPUR	LCY	0068-0081-002904-01-7	CURR						PKR					405.00		2010-11-05	No Response
16675	0068	Bahawalpur	PB	31202-5495159-9	ABDUL SUBHAN	ANWAR AGENCIES,INSIDE FARID-GATE,, BAHAWALPUR	LCY	0068-0081-002475-01-7	CURR						PKR					408.00		2010-09-02	No Response
16676	0068	Bahawalpur	PB	31202-6566213-5	MUHAMMAD TANVEER AHMED	TANVEER GHAMAN GOLD SMITH-SARAFA BAZAR NEAR NASIR, BAHAWALPUR	LCY	0068-0081-001557-01-4	CURR						PKR					413.00		2010-09-09	No Response
16677	0068	Bahawalpur	PB	31202-8818474-7	HAFIZ ATTA UL MOMIN TAHIR	H.NO.14/10, RIAZ COLONY--,, BAHAWALPUR	LCY	0068-0081-002483-01-7	CURR						PKR					420.00		2010-01-18	No Response
16678	0068	Bahawalpur	PB	31103-0824283-6	FOUZIA NASREEN	H NO.174, ST NO.4, MAQBOOL-COLONY, BAGHDAD ROAD, BAHAWALPUR	LCY	0068-0081-002574-01-7	CURR						PKR					420.00		2010-02-09	No Response
16679	0068	Bahawalpur	PB	31202-3069309-1	FAIZ BUKSH S/O FIDA HUSSAIN	C/O- QAISER EJAZ GENIRAL STORE-MEHMOOD CHOWK SADDAT COLONY, BAHAWALPUR	LCY	0068-0081-002924-01-0	CURR						PKR					420.00		2010-05-24	No Response
16680	0068	Bahawalpur	PB	61101-7128974-7	JAHANGIR ENTERPRISES	STREET NO.1,ISLAMIC COLONY,-YAZMAN ROAD,CANTT,, BAHAWALPUR	LCY	0068-0081-002858-01-0	CURR						PKR					420.00		2010-05-04	No Response
16681	0068	Bahawalpur	PB	31201-6162158-9	ALLAH NAWAZ S/O ALLAH DEWAYA	H.NO.280,ST NO.1,FAISAL COLONY-,GIRLS COLLEGE ROAD,, BAHAWALPUR	LCY	0068-0081-003015-01-3	CURR						PKR					420.00		2010-06-17	No Response
16682	0068	Bahawalpur	PB	31205-1664860-3	ABDUL SHAKOOR	H NO.39/10, RIAZ COLONY, NEAR-GIRLS DEGREE COLLEGE, BAHAWALPUR	LCY	0068-0081-002521-01-4	CURR						PKR					425.00		2010-02-26	No Response
16683	0068	Bahawalpur	PB	31202-6077273-3	CHAMAN S/O GURDEVA	STREET NO.1 USMAN BLOCK-MAQBOOL COLONY, BAHAWALPUR	LCY	0068-0081-001187-01-6	CURR						PKR					430.70		2010-04-19	No Response
16684	0068	Bahawalpur	PB	31202-8973636-2	UZMA MEHMOOD REHMANI	HOUSE NO.119-B ABUOKAB-MOHALLAH HASHMI GARDEN, BAHAWALPUR	LCY	0068-0081-000486-01-6	CURR						PKR					435.00		2010-06-18	No Response
16685	0068	Bahawalpur	PB	31205-3473710-9	KHALID MEHMOOD S/O MANZOOR AHMED	C/O SAEED MALIK SECTOR,HEAD-STATE LIFE OFF. MUNIR SHAHEED, BAHAWALPUR	LCY	0068-0081-001798-01-5	CURR						PKR					440.00		2010-01-22	No Response
16686	0068	Bahawalpur	PB	31202-6734100-7	AMAM BUKHSH S/O WAZIR AHMAD	C/O MUBASHIR MEHMOOD,HOUSE NO.-20,FAIZ ABAD COLONY,BEHIND, BAHAWALPUR	LCY	0068-0081-001036-01-4	CURR						PKR					440.00		2010-03-11	No Response
16687	0068	Bahawalpur	PB	31202-7552519-1	SHAHBAZ HUSSAIN	H.NO.875/23-B-V,MOHALLAH-ISLAMPURA,NEAR BANK WALI, BAHAWALPUR	LCY	0068-0081-002582-01-7	CURR						PKR					450.00		2010-11-15	No Response
16688	0068	Bahawalpur	PB	31202-1013607-7	MUHAMMAD ABID S/O RAHIM BUKHSH	ASHRAF SHALL CENTRE,CHOWK-BAZAR,, BAHAWALPUR	LCY	0068-0081-000731-01-4	CURR						PKR					452.00		2010-01-02	No Response
16689	0068	Bahawalpur	PB	31202-7149822-5	MUHAMMAD NAVEED	UMAR HOUSE-RAILWAY LINK ROAD, BAHAWALPUR	LCY	0068-0081-001531-01-4	CURR						PKR					461.00		2010-01-04	No Response
16690	0068	Bahawalpur	PB	36202-7832761-1	SHAHID FAREED	DEPUTY PUBLIC PROSECUTOR-OFFICE,DIST.COURT,NEW, LODHRAN	LCY	0068-0081-002587-01-2	CURR						PKR					470.60		2010-03-22	No Response
16691	0068	Bahawalpur	PB	31202-1013138-1	ZAKI ULLAH S/O AMAN ULLAH	24-B,HAROON TOWN,BAHAWALPUR-....., BAHAWALPUR	LCY	0068-0081-000734-01-7	CURR						PKR					478.00		2010-07-14	No Response
16692	0068	Bahawalpur	PB	35200-1562539-1	MAQSOOD AALAM S/O ABDUL-MAJEED	HOUSE NO.22-A,GHALLAH MANDHI,-...., BAHAWALPUR	LCY	0068-0081-000139-01-6	CURR						PKR					485.25		2010-12-18	No Response
16693	0068	Bahawalpur	PB		OEC-	House No 15-A, Model Town B, General Officers Colony, Bahawalpur	LCY			SHEIKH MUHAMMAD ATTA-UR-REHMAN	PO	68001339	12-Nov-10	OT	PKR					500.00		2010-11-12	No Response
16694	0068	Bahawalpur	PB		BOARD OF INTERMEDIATE AND SECONDARY EDUCATION-	Bahawalpur	LCY			MUHAMMAD ASAD	DD	41183	1-Mar-10	PRO	PKR					500.00		2010-03-01	No Response
16695	0068	Bahawalpur	PB		THE TREASURER ISLAMIA UNIVERSITY BAHAWALPUR.-	CHAK NO 84 W.B/ P.OFFICE ADDA CHIKRALA VEHARI	LCY			FAYYAZ AHMAD S/O ABDUL GHAFOOR	DD	8957594	21-Sep-10	FED	PKR					500.00		2010-09-21	No Response
16696	0068	Bahawalpur	PB		THE TREASURER ISLAMIA UNIVERSITY BAHAWALPUR.-	CHAK NO 84 W.B/ P.OFFICE ADDA CHIKRALA VEHARI	LCY			FAYYAZ AHMAD S/O ABDUL GHAFOOR	DD	8957595	21-Sep-10	FED	PKR					500.00		2010-09-21	No Response
16697	0068	Bahawalpur	PB		CONTROLLER BISE BAHAWALPUR.-	CONTROLLER BISE BAHAWALPUR.-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505412	13-Oct-10	PRO	PKR					500.00		2010-10-13	No Response
16698	0068	Bahawalpur	PB		TREASURER THE ISLAMIA UNIVERSITY OF-BAHAWALPUR	H NO E-8/302 STEEL TOWN	LCY			ABDUL WAHID NASIR KANJU	DD	14401734	24-Mar-10	FED	PKR					500.00		2010-03-24	No Response
16699	0068	Bahawalpur	PB	31201-7234764-3	MUHAMMAD YASEEN S/O NABI BAKHSH	SINCO STEEL MILL,S,SAMASATTA-LINK ROAD,BAHAWALPUR, BAHAWALPUR	LCY	0068-0081-000956-01-5	CURR						PKR					516.80		2010-09-06	No Response
16700	0068	Bahawalpur	PB	31202-6339131-0	SHAZEEN TAHIR	H.NO.11-A,MODEL TOWN B,-HAIDER COLONY,, BAHAWALPUR	LCY	0068-0081-002614-01-6	CURR						PKR					517.00		2010-09-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16701	0068	Bahawalpur	PB	31202-0231443-3	DIN MUHAMMAD	H NO.1149/63, SHAHDRA ROAD,-MODEL TOWN-B, BAHAWALPUR	LCY	0068-0081-002529-01-2	CURR						PKR					534.00		2010-12-10	No Response
16702	0068	Bahawalpur	PB	36302-1296643-5	MUHAMMAD HASSAN SALEEM	H NO.1421, WARD NO.7, SADDAR-BAZAR, MOHALLA BERI AHATTA,, MULTAN	LCY	0068-0081-002554-01-3	CURR						PKR					535.50		2010-06-10	No Response
16703	0068	Bahawalpur	PB	34301-7731462-3	NASEER AHMED S/O SAGHEER AHMED	YOUNAS WARE HOUSE,-DILAWAR COLONY, AIRPORT ROAD,, BAHAWALPUR	LCY	0068-0081-000090-01-8	CURR						PKR					539.00		2010-03-02	No Response
16704	0068	Bahawalpur	PB		ISLAMIA UNIVERSITY BAHAWALPUR-	Bahawalpur	LCY			ISHRAT IMRAN	DD	49201190	1-Feb-10	FED	PKR					550.00		2010-02-01	No Response
16705	0068	Bahawalpur	PB	42201-5146949-5	JAHANZAIB REHMAN BALOCH S/O ABDUL REHMAN	JAHANGIR HOUSE, MUNNO GOTH,-OLD SABZI MANDI NO.2, KARACHI	LCY	0068-0081-003165-01-4	CURR						PKR					565.00		2010-12-06	No Response
16706	0068	Bahawalpur	PB	31202-3336038-4	NABIHA ASLAM	4-A, YASRAB TOWN,-ST NO.2,, BAHAWALPUR	LCY	0068-0071-002274-50-1	PLS						PKR					568.02		2010-07-06	No Response
16707	0068	Bahawalpur	PB	31202-1127400-8	AYSHA BAIG D/O MUHAMMAD YAQOOB	HOUSE NO.16/A,NOOR-UL-HAQ-COLONY,BAHAWALPUR., BAHAWALPUR	LCY	0068-0081-000883-01-7	CURR						PKR					575.00		2010-10-21	No Response
16708	0068	Bahawalpur	PB	31202-0329723-5	KHALID IRFAN	HOUSE # 5/B,NISHAT COLONY-NEAR RADIO PAKISTAN, BAHAWALPUR	LCY	0068-0081-002035-01-5	CURR						PKR					598.48		2010-09-01	No Response
16709	0068	Bahawalpur	PB		CONTROLLER BISE BAHAWALPUR.-	CONTROLLER BISE BAHAWALPUR.-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505211	23-Jul-10	PRO	PKR					600.00		2010-07-23	No Response
16710	0068	Bahawalpur	PB		TREASURER THE ISLAMIA UNIVERSITY OF BHAWALPUR-A/C # CONTINENTAL WORLDWIDE TRADING CO. KARACHI	Bhawalpur	LCY			M/S CONTINENTAL WORLDWIDE TRADING CO.	DD	11802617	23-Sep-10	FED	PKR					600.00		2010-09-23	No Response
16711	0068	Bahawalpur	PB	31202-1718638-3	SHAHZAD AKHTAR S/O MUHAMMAD SHARIF	HOUSE NO.3,QUREHSI STREET,-DUBAI PALACE ROAD,OPP. DEGREE, BAHAWALPUR	LCY	0068-0081-000246-01-6	CURR						PKR					600.80		2010-06-15	No Response
16712	0068	Bahawalpur	PB	31202-4985384-1	GHULAM MURTAZA KHAN	H NO.17, MOHAILLAH ALI ABAD-NEAR DEWAN WALI PULL, BAHAWALPUR	LCY	0068-0081-002248-01-2	CURR						PKR					605.40		2010-08-27	No Response
16713	0068	Bahawalpur	PB	31205-1499965-6	TANZEELA NAZ D/O AMAN-UL-HAQ	HOUSE NO.83, STREET NO.4,-NEAR QASIM HOSTAL,, BAHAWALPUR	LCY	0068-0071-000516-50-0	PLS						PKR					619.57		2010-01-06	No Response
16714	0068	Bahawalpur	PB	31202-3634658-9	FATEH MUHAMMAD S/O NOOR MUHAMMAD	CHAMBER NO 6 LIABRARY BLOCK-DISTRICT COURT BAHAWALPUR, BAHAWALPUR	LCY	0068-0078-002748-75-0	PLS						PKR					627.23		2010-03-17	No Response
16715	0068	Bahawalpur	PB	31202-3124781-5	IMRAN ALI ABBAS	HOUSE.281-BV,INSIDE AHMEDPURI-GATE,MUHALLAH THALLAH, BAHAWALPUR	LCY	0068-0081-000134-01-1	CURR						PKR					681.95		2010-06-17	No Response
16716	0068	Bahawalpur	PB	31202-0959368-6	NAJMA YASMEEN W/O ARSHAD MEHMOOD	HOUSE NO.288/62-VII,-FARHAN COLONY,NEAR RADIO, BAHAWALPUR	LCY	0068-0081-000123-01-8	CURR						PKR					684.00		2010-01-21	No Response
16717	0068	Bahawalpur	PB	31202-2317142-9	NAFEES HANIF S/O MUHAMMAD HANIF	BOOM CIRCULAR ROAD,OPP-QUAID-E-AZAM MEDICAL COLLEGE,, BAHAWALPUR	LCY	0068-0081-000430-01-0	CURR						PKR					687.50		2010-12-15	No Response
16718	0068	Bahawalpur	PB	31202-0334018-3	FAISAL MEDICAL STORE(PHARMA)	H.NO.62-D,BLOCK-Z,UPPER STOREY-1ST FLATE MODEL TOWN-C,, BAHAWALPUR	LCY	0068-0081-002340-01-5	CURR						PKR					687.90		2010-12-09	No Response
16719	0068	Bahawalpur	PB	31202-9977475-3	AAS MUHAMMAD	H.NO.1149/63,SHAHDRA ROAD,-MODEL TOWN B,NEAR BY BAIRI, BAHAWALPUR	LCY	0068-0981-002609-01-8	CURR						PKR					703.60		2010-02-11	No Response
16720	0068	Bahawalpur	PB	31202-0409218-9	ASAD MALIK	MALIK HOUSE NO.1235,OPP SHABAN-WALA KARKHANA INSIDE SHKAR, BAHAWALPUR	LCY	0068-0081-002006-01-0	CURR						PKR					720.00		2010-04-16	No Response
16721	0068	Bahawalpur	PB	31202-0316368-3	SHABBIR HUSSAIN S/O MUHAMMAD ALEEM	AL REHMAN ENGINEERING WORK-SHOP,QATAR MARA MOLE,OPP., BAHAWALPUR	LCY	0068-0081-000622-01-2	CURR						PKR					740.00		2010-08-25	No Response
16722	0068	Bahawalpur	PB	31202-7147848-9	SHAHZAD HUSSAIN S/O GHULAM HUSSAIN	ATIF MOTORS,RAILWAY ROAD.-., BAHAWALPUR	LCY	0068-0078-002739-75-9	PLS						PKR					749.94		2010-03-04	No Response
16723	0068	Bahawalpur	PB	31202-6299012-0	NOUSHABA SHAHZAD	NOUSHABA SHAHZAD,-THE EDUCATORS SAHIL CAMPUS, BAHAWALPUR	LCY	0068-0081-002264-01-2	CURR						PKR					770.00		2010-05-10	No Response
16724	0068	Bahawalpur	PB	31204-7287747-5	MALIK RASHID GADDAN S/O MALIK M. AFZAL	C/O ABDUL KARIM NAWAZ KHAN-HOUSE NO.C-II STAFF COLONY, BAHAWALPUR	LCY	0068-0081-001836-01-2	CURR						PKR					775.00		2010-02-06	No Response
16725	0068	Bahawalpur	PB	36202-6214318-9	MEHBOOB AHMED S/O SARDAR MOHAMMAD KHAN	C/O ABDUL KHALIQ, H NO.15-B,-HYDER COLONY, MODEL TOWN-B, BAHAWALPUR	LCY	0068-0081-003049-01-3	CURR						PKR					788.00		2010-07-16	No Response
16726	0068	Bahawalpur	PB	36101-7709655-9	ABDUL MAJEED	AL-SHEIKH PLAZA,1ST FLOOR-PEPAL WALA CHOWK MODEL TOWN, BAHAWALPUR	LCY	0068-0081-002935-01-4	CURR						PKR					830.00		2010-08-13	No Response
16727	0068	Bahawalpur	PB	31202-0251183-3	MUHAMMAD ALI IMRAN KHAN	H.NO.CCA-472,11-A,STREET NO.4-MODEL TOWN-A,TUFAIL SHAHEED, BAHAWALPUR	LCY	0068-0081-003243-01-9	CURR						PKR					902.50		2010-12-03	No Response
16728	0068	Bahawalpur	PB	31202-0300965-7	MUHAMMAD TAHIR	C/O MUHAMMAD KHALID,-H NO.289/47 VII,GULSHAN IQBAL, BAHAWALPUR	LCY	0068-0081-002295-01-9	CURR						PKR					912.00		2010-06-02	No Response
16729	0068	Bahawalpur	PB	31202-0304193-0	AFSARI RUKHSANA LIAQAT LODHI	H.NO.1883-E,BLOCK-20,-BEHIND MAKKI MASJID,, BAHAWALPUR	LCY	0068-0081-003128-01-9	CURR						PKR					920.00		2010-09-06	No Response
16730	0068	Bahawalpur	PB	31202-9681871-5	HASSAN MEHMOOD	H NO.548/1, MOHAMMAD PURA,-MAKHIAN WALI GALI, BAHAWALPUR	LCY	0068-0081-002839-01-7	CURR						PKR					920.00		2010-04-15	No Response
16731	0068	Bahawalpur	PB	31202-0211565-1	MOHAMMAD YOUSAF S/O MOHAMMAD ASLAM	C/O MOHAMMAD YAQOOB HOTEL WALA-MOHALLA MATAAMA,, BAHAWALPUR	LCY	0068-0081-003031-01-3	CURR						PKR					920.00		2010-11-12	No Response
16732	0068	Bahawalpur	PB	31202-2530300-1	MUHAMMAD IDREES	H.NO.122/I,MOHALLAH BAGH MAHI-DAAL WALI GALL, BAHAWALPUR	LCY	0068-0081-002568-01-9	CURR						PKR					920.00		2010-02-18	No Response
16733	0068	Bahawalpur	PB	31202-9289807-9	BASHARAT USMAN S/O MOHAMMAD ASLAM	BASHARAT SEWING MACHINE,-INSIDE MULTANI GATE, BAHAWALPUR	LCY	0068-0081-003048-01-2	CURR						PKR					920.00		2010-08-02	No Response
16734	0068	Bahawalpur	PB	31202-5285653-1	FARUKH SAEED	H NO.48-B, SATELLITE TOWN-., BAHAWALPUR	LCY	0068-0081-002655-01-5	CURR						PKR					920.00		2010-01-25	No Response
16735	0068	Bahawalpur	PB	31201-7734422-8	SAMINA UROOJ W/O S. MUHAMMAD ABBAS RAZA	H NO.684/B, MODEL TOWN-B-., BAHAWALPUR	LCY	0068-0081-002734-01-1	CURR						PKR					920.00		2010-02-26	No Response
16736	0068	Bahawalpur	PB	31202-9598440-9	GHULAM NAZIK	QAISER IIAZ GEN. STORE,-MEHMOOD CHOWK SADAAT COLONY, BAHAWALPUR	LCY	0068-0081-002819-01-3	CURR						PKR					920.00		2010-04-01	No Response
16737	0068	Bahawalpur	PB	42201-6311212-9	MOHAMMAD FAROOQ S/O MOHAMMAD AASHIQ	N.K WHEAT WASTE TRADERS,-PLOT NO-24/A, SMALLINDUSTRIAL, BAHAWALPUR	LCY	0068-0081-002954-01-7	CURR						PKR					920.00		2010-05-24	No Response
16738	0068	Bahawalpur	PB	31202-8493943-3	MOHAMMAD SHAHID	H NO.5308-II,MOHALA AAM O KHAS-BAND ROAD, BAHAWALPUR	LCY	0068-0081-003104-01-1	CURR						PKR					920.00		2010-08-11	No Response
16739	0068	Bahawalpur	PB	31202-5417145-1	ZAHEER AHMAD S/O RUB NAWAZ	H NO.35/4, BLOCK-28, AYUB LANE-BAHAWALPUR CANTT., BAHAWALPUR	LCY	0068-0081-003115-01-4	CURR						PKR					920.00		2010-08-18	No Response
16740	0068	Bahawalpur	PB	31202-6989713-5	MUHAMMAD RIAZ S/O JAN MUHAMMAD	SHEIKH POULTARY SALE CENTRE-PURANI CHUNGI AHMED PUR ROAD, BAHAWALPUR	LCY	0068-0081-003136-01-9	CURR						PKR					920.00		2010-08-31	No Response
16741	0068	Bahawalpur	PB	31202-8784401-6	AMINA BIBI W/O MUSHTAQ AHMED	H NO.171, NR MASJID ABU BAKAR-SIDDIQUE, MUSLIM TOWN, BAHAWALPUR	LCY	0068-0081-003155-01-2	CURR						PKR					920.00		2010-09-14	No Response
16742	0068	Bahawalpur	PB	31204-9840045-7	MUHAMMAD JAHANGIR S/O MUHAMMAD JAMIL	H NO.333, BLOCK-B,-MOHALLA AAM KHAS, BAHAWALPUR	LCY	0068-0081-003177-01-8	CURR						PKR					920.00		2010-09-23	No Response
16743	0068	Bahawalpur	PB	99403-0125499-4	LUBNA NASEER	H.NO.75-A,TRUST COLONY.-., BAHAWALPUR	LCY	0068-0081-003278-01-0	CURR						PKR					920.00		2010-11-16	No Response
16744	0068	Bahawalpur	PB	31202-0334602-5	MUHAMMAD NADEEM S/O HAJI ABDUL AZIZ	HOUSE NO.06-A-SHAHRAH-E-LIAQUAT, BAHAWALPUR	LCY	0068-0081-001201-01-5	CURR						PKR					950.00		2010-12-22	No Response
16745	0068	Bahawalpur	PB	31202-0333166-3	SHAHID ASSOCIATES	SHOP NO.9,BASEMENT NEW CANTT.-PLAZA,GHAZNAVI ROAD,, BAHAWALPUR	LCY	0068-0081-002854-01-6	CURR						PKR					950.40		2010-04-28	No Response
16746	0068	Bahawalpur	PB	31204-7593983-7	MAZHAR HUSSAIN PIRZADA	HOUSE NO.18-A-SHABBIR SHAHEED ROAD, BAHAWALPUR	LCY	0068-0081-001748-01-5	CURR						PKR					965.00		2010-06-16	No Response
16747	0068	Bahawalpur	PB	31202-0227304-3	M/S HAJI NAIK MUHAMMAD REHMANI	H NO.1149/63,SHADRA ROAD-MODEL TOWN-B,MUHAJIR COLNY., BAHAWALPUR	LCY	0068-0981-003000-01-5	CURR						PKR					1,000.00		2010-06-10	No Response
16748	0068	Bahawalpur	PB		TREASURER THE ISLAMIA UNIVERSITY OF-BAHAWALPUR	H NO E-8/302 STEEL TOWN	LCY			ABDUL WAHID NASIR KANJU	DD	14401733	24-Mar-10	FED	PKR					1,000.00		2010-03-24	No Response
16749	0068	Bahawalpur	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-06	No Response
16750	0068	Bahawalpur	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-09	No Response
16751	0068	Bahawalpur	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-18	No Response
16752	0068	Bahawalpur	PB	31202-9154914-7	S. YOUSAF BUKHARI S/O S. SHAUKAT HUSSAIN	HOUSE NO.37-A,MODEL TOWN-A-....., BAHAWALPUR	LCY	0068-0081-000772-01-3	CURR						PKR					1,052.20		2010-07-23	No Response
16753	0068	Bahawalpur	PB	31202-4112535-3	NADEEM AKHTAR	HOUSE NO.16-C-MOHALLA ZEESHAN JOYA COLONY, BAHAWALPUR	LCY	0068-0081-002238-01-0	CURR						PKR					1,120.00		2010-07-20	No Response
16754	0068	Bahawalpur	PB	31202-0317015-7,312	AL FAKHAR ENGINEERING ASSOCIATE	HOUSE NO.525/1,-NEW SADIQ COLONY,, BAHAWALPUR	LCY	0068-0981-002115-01-1	CURR						PKR					1,134.00		2010-07-02	No Response
16755	0068	Bahawalpur	PB	36602-3104468-9	RAB NAWAZ S/O JAN MUHAMMAD	C/O VISA TRAVELS & TOURS-CHOWK FAWARA CIRCULAR ROAD, BAHAWALPUR	LCY	0068-0081-003224-01-6	CURR						PKR					1,300.00		2010-11-24	No Response
16756	0068	Bahawalpur	PB	31202-0325834-5	MUHAMMAD FAROOQ KHAN S/O SHAH MUHAMMAD	HOUSE NO 302, B-BLOCK-NEW TEEN MARLA HOUSING SCHEME, BAHAWALPUR	LCY	0068-0081-000010-01-2	CURR						PKR					1,311.00		2010-07-14	No Response
16757	0068	Bahawalpur	PB	36304-1361464-7	MUHAMMAD HAYAT	C/O SAEED AHMED MALIK,SECTOR-HEAD STATE LIFE,SANDAY KHAN, BAHAWALPUR	LCY	0068-0081-001887-01-3	CURR						PKR					1,320.00		2010-07-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16758	0068	Bahawalpur	PB	36101-8485582-9	MUHAMMAD JAHANGIR HAIDER	GULSHAN-E-FAIZ COLONY,-NEAR RAILWAY STATION, BAHAWALPUR	LCY	0068-0081-002329-01-0	CURR						PKR					1,321.92		2010-04-29	No Response
16759	0068	Bahawalpur	PB	31202-6610927-9	MUHAMMAD AZAM S/O FATEH MUHAMMAD	AZAM BROTHERS-KITE HOUSE, BAHAWALPUR	LCY	0068-0081-000648-01-2	CURR						PKR					1,336.00		2010-02-17	No Response
16760	0068	Bahawalpur	PB	31205-8282368-4,3120	KHALID MEHMOOD & JAMEELA AKHTAR	C/O NEW AWAN MEDICAL STORE,-NEAR BY RAHMAN HOSPITAL,, BAHAWALPUR	LCY	0068-0071-002572-50-2	PLS						PKR					1,344.62		2010-01-30	No Response
16761	0068	Bahawalpur	PB	31202-0355185-9	MUHAMMAD SHAFIQ KHAN	LALO PAN SHOP,MOKHIAN WALI-GALI,NEAR MACHLI BAZAR., BAHAWALPUR	LCY	0068-0081-002759-01-0	CURR						PKR					1,349.00		2010-09-27	No Response
16762	0068	Bahawalpur	PB	31202-7138656-5	MOHY-UD-DIN OWAISI	HOUSE NO.30-A,SARWAR SHAHEED-ROAD,MODEL TOWN-A,, BAHAWALPUR	LCY	0068-0081-000300-01-3	CURR						PKR					1,458.00		2010-03-22	No Response
16763	0068	Bahawalpur	PB	31202-6300739-7	MOHAMMAD ASLAM S/O MANZOOR AHMED	C/O.KHAN MOHAMMAD S/O.MRAMZAN-HOUSE NO.2.STREET NO.1, BAHAWALPUR	LCY	0068-0081-003154-01-1	CURR						PKR					1,538.00		2010-11-03	No Response
16764	0068	Bahawalpur	PB	37401-9346183-5	MUHAMMAD IBRAHM S/O ABDUL KHALIQ	8-MEDIUM REGIMENT ARTILARY-BAHWALPUR CANTT,, BAHAWALPUR	LCY	0068-0071-003291-50-4	PLS						PKR					1,540.65		2010-11-23	No Response
16765	0068	Bahawalpur	PB	12103-2754363-7	MOHAMMAD BILAL S/O ABDULLAH	37 PUNJAB C COMPANY,-BAHAWALPUR CANTT., BAHAWALPUR	LCY	0068-0071-003007-50-0	PLS						PKR					1,569.51		2010-06-14	No Response
16766	0068	Bahawalpur	PB	35202-9104333-1	SHAMROZE KHAN	SHIRWANI GARDEN H.NO.A-1-BEHIND REHMANIA MASJID, BAHAWALPUR	LCY	0068-0078-002898-75-1	PLS						PKR					1,630.25		2010-05-10	No Response
16767	0068	Bahawalpur	PB	31202-0501797-3	MEHBOOB HUSSAIN S/O HASSAN BAKHSH	HOUSE NO.B-1V-4/19-IQBAL STREET,MOHALLAH CHAH, BAHAWALPUR	LCY	0068-0081-000554-01-9	CURR						PKR					1,697.50		2010-02-01	No Response
16768	0068	Bahawalpur	PB	31202-0296581-7	ASLAM PERVEEZ S/O MIAN SHOUQAT ALI	HOUSE NO.37/C-STREET NO.07, BAHAWALPUR	LCY	0068-0081-000557-01-2	CURR						PKR					1,720.00		2010-06-23	No Response
16769	0068	Bahawalpur	PB	34302-8267111-9	SHABAL HUSSAIN	C/O MUHAMMAD ARSHAD-FILTER HOUSE, BAHAWALPUR	LCY	0068-0081-000564-01-1	CURR						PKR					1,792.50		2010-10-22	No Response
16770	0068	Bahawalpur	PB	31202-4961158-3	NASIR HUSSAIN IQBAL	H NO.28-CD, RAILWAY GANG-QUARTER, NEAR BY, BAHAWALPUR	LCY	0068-0081-002443-01-9	CURR						PKR					2,062.22		2010-03-19	No Response
16771	0068	Bahawalpur	PB	31202-5373593-5	MUHAMMAD ZEESHAN	HOUSE NO.697/B-III KOOCHA-GUL HASAN SHAHI BAZAR, BAHAWALPUR	LCY	0068-0081-002022-01-0	CURR						PKR					2,316.00		2010-11-29	No Response
16772	0068	Bahawalpur	PB	31202-5560800-7	NADEEM AHMED MASKOOR S/O M. ATTA ULLAH	HOUSE NO.2-B WEST TRUST-COLONY, BAHAWALPUR	LCY	0068-0081-000687-01-9	CURR						PKR					2,320.00		2010-04-23	No Response
16773	0068	Bahawalpur	PB	31202-2354163-4	SAIMA USMAN	H.NO.522/27,ST.NO.3,-SHAHDRA., BAHAWALPUR	LCY	0068-0081-002942-01-3	CURR						PKR					2,827.00		2010-07-19	No Response
16774	0068	Bahawalpur	PB	31202-6341281-9	MUHAMMAD RAFIQUE	HOUSE NO.BX-537/C-NEW SADIQ COLONY, BAHAWALPUR	LCY	0068-0077-001863-01-9	PLS						PKR					3,279.90		2010-10-11	No Response
16775	0068	Bahawalpur	PB	31202-2155657-8	SUMAIRA MUNAWAR HUSSAIN	HOUSE.107/B,MOHAMMADIA COLONY.-.-, BAHAWALPUR	LCY	0068-0081-002332-01-5	CURR						PKR					3,362.00		2010-12-29	No Response
16776	0068	Bahawalpur	PB	31202-0322210-9	MUHAMMAD SHAHID	C/O SHARIQ OIL MILL,-JAHANGI WALA ROAD,, BAHAWALPUR	LCY	0068-0081-000230-01-8	CURR						PKR					3,390.00		2010-09-07	No Response
16777	0068	Bahawalpur	PB	31202-0300475-9	MOOSA RAZA	H NO.16-B, RIAZ COLONY,-NR SATTAR GEN. STORE, BAHAWALPUR	LCY	0068-0081-003025-01-5	CURR						PKR					3,520.00		2010-12-13	No Response
16778	0068	Bahawalpur	PB	31202-0294168-5	MUHAMMAD SHARIF	H.NO.36-C,NOOR UL HAQ COLONY.-.-, BAHAWALPUR	LCY	0068-0071-002448-50-1	PLS						PKR					3,530.99		2010-02-16	No Response
16779	0068	Bahawalpur	PB	31201-8958195-9	M/S GF IDEAL MOTORS	BHATTA NO.1, OPPOSITE GOVT.-PRIMARY SCHOOL, AHMED PUR ROAD, BAHAWALPUR	LCY	0068-0081-002134-01-5	CURR						PKR					3,803.00		2010-09-09	No Response
16780	0068	Bahawalpur	PB	31205-1661004-3	MUSADDAQ MOHAY-UD-DIN S/O M. RAFI	CHEK NO 56-A/D.B, POST OFFICE-YAZMAN, TEHSIL YAZMAN, BAHAWALPUR	LCY	0068-0081-000028-01-2	CURR						PKR					3,879.70		2010-10-25	No Response
16781	0068	Bahawalpur	PB	38302-1188596-9	GHULAM MUHAMMAD	HOUSE NO.16-F,IHSAN COLONY,-NEAR ZAIN HOTEL,, BAHAWALPUR	LCY	0068-0081-001876-01-0	CURR						PKR					3,931.60		2010-01-27	No Response
16782	0068	Bahawalpur	PB	36302-4441421-5	NADEEM KHALID	PLOT NO.24/A,SMALL INDUSTRIAL-ESTATE, BAHAWALPUR	LCY	0068-0081-000751-01-8	CURR						PKR					4,395.05		2010-11-25	No Response
16783	0068	Bahawalpur	PB	33100-5452065-7	ZUBAIR NAZIR	KIRAN FLOOR MILLS-SMALL INDUSTRIES STATE, BAHAWALPUR	LCY	0068-0081-001961-01-4	CURR						PKR					4,799.25		2010-06-07	No Response
16784	0068	Bahawalpur	PB	31202-1107663-9	RAO RAZA-UR-REHMAN	H.NO.21-C,MODEL TOWN A,-SHABBIR SHAHEED ROAD., BAHAWALPUR	LCY	0068-0081-002742-01-1	CURR						PKR					4,866.00		2010-11-11	No Response
16785	0068	Bahawalpur	PB	31202-0253438-5	RANA AMJAD ALI	AMJAD CORPORATION,-SHOP NO.2-B, GRAIN MARKET, BAHAWALPUR	LCY	0068-0081-002446-01-2	CURR						PKR					5,520.05		2010-09-17	No Response
16786	0068	Bahawalpur	PB	31202-4985384-1	GHULAM MURTAZA KHAN	H NO.17, MOHALLAH ALI ABAD-NEAR DEWAN WALI PULL, BAHAWALPUR	LCY	0068-0073-002248-01-2	PLS						PKR					7,928.39		2010-10-06	No Response
16787	0068	Bahawalpur	PB		EXECUTIVE DISTRICT OFFICER (HEALTH) BAHAWALPUR.-	EXECUTIVE DISTRICT OFFICER (HEALTH) BAHAWALPUR.-	LCY			NASURULLAH	DD	40134828	22-Mar-10	PRO	PKR					8,200.00		2010-03-22	No Response
16788	0068	Bahawalpur	PB	31202-8220213-1	M/S NEW APEX WOOD WORKS FURNITURE	HEAVY INDUSTRIAL AREA,MODEL-TOWN-B,RAILWAY ROAD,OPP. GOVT., BAHAWALPUR	LCY	0068-0073-000487-01-7	PLS						PKR					21,110.97		2010-11-12	No Response
16789	0068	Bahawalpur	PB	35202-2837941-3	M/S PERVAIZ VANDAL & ASSOCIATES.	43-G,-GULBERG III, LAHORE	LCY	0068-0081-002094-01-6	CURR						PKR					31,088.58		2010-02-02	No Response
16790	0069	Fazilpur	PB	32403-1652513-1	GHULAM MURTAZA QURESHI	MOHALLAH MODEL TOWN,-., FAZIL PUR	LCY	0069-0081-001516-01-7	CURR						PKR					0.40		2010-05-12	No Response
16791	0069	Fazilpur	PB	32403-1647626-3	MUHAMMAD AFZAL KHAN	MOHALLA NOOR COLONY KOTLE-ANDROON ROAD FAZIL PUR, FAZIL PUR	LCY	0069-0081-001938-01-7	CURR						PKR					0.50		2010-05-27	No Response
16792	0069	Fazilpur	PB	32403-1648377-7	HASSAN	MEHRE WALA,-., FAZIL PUR	LCY	0069-0081-002033-01-5	CURR						PKR					1.55		2010-06-11	No Response
16793	0069	Fazilpur	PB	32102-8900765-9	GHULAM ABBAS AFAQ	C/O VOACATIONAL TRAINING INST.-NEAR KHUSHHALI BANK LTD, FAZIL PUR	LCY	0069-0081-000738-01-3	CURR						PKR					5.00		2010-05-17	No Response
16794	0069	Fazilpur	PB	32403-6845714-1	SHAHNAWAZ	KOTLA SHER MOHAMMAD-., FAZIL PUR	LCY	0069-0081-001077-01-5	CURR						PKR					8.00		2010-02-01	No Response
16795	0069	Fazilpur	PB	32403-1763814-5	DUR MUHAMMAD	SHAHEEN PUBLIC MODEL SCHOOL-., FAZIL PUR	LCY	0069-0081-000195-01-6	CURR						PKR					9.00		2010-08-13	No Response
16796	0069	Fazilpur	PB	32403-5146440-9	KARAM HUSSAIN	RAKH FAZILPUR-., FAZIL PUR	LCY	0069-0081-001687-01-3	CURR						PKR					10.81		2010-06-08	No Response
16797	0069	Fazilpur	PB	32402-1398808-3	ABBAS ALI	MALKANI DISTT. HAJIPUR-., FAZIL PUR	LCY	0069-0081-001984-01-3	CURR						PKR					10.90		2010-05-28	No Response
16798	0069	Fazilpur	PB	32404-8154334-9	ABDUL MAJEED	MOZARI HOUSE,-RAJANPUR,, RAJAN PUR	LCY	0069-0081-000481-01-3	CURR						PKR					11.00		2010-10-18	No Response
16799	0069	Fazilpur	PB	32403-4660468-7	NAZIM HUSSAIN	KOTH ANDROON FAZIL PUR-., FAZIL PUR	LCY	0069-0081-001323-01-4	CURR						PKR					12.00		2010-02-15	No Response
16800	0069	Fazilpur	PB	32403-1647644-1	MUHAMMAD SHAFI	RAKH FAZIL PUR-., FAZIL PUR	LCY	0069-0081-001976-01-3	CURR						PKR					15.00		2010-06-07	No Response
16801	0069	Fazilpur	PB	32403-7449070-4	FAHMEEDA FAREED	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR	LCY	0069-0081-001489-01-3	CURR						PKR					20.00		2010-01-08	No Response
16802	0069	Fazilpur	PB	32403-9651653-7	MUHAMMAD IRFAN	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-001473-01-5	CURR						PKR					20.00		2010-01-08	No Response
16803	0069	Fazilpur	PB	32403-7671094-7	JAHANGIR ABBAS	C/O VTL-., FAZIL PUR	LCY	0069-0081-001662-01-4	CURR						PKR					20.00		2010-07-23	No Response
16804	0069	Fazilpur	PB	32402-2960826-3	MUHAMMAD IMRAN	HAJI PUR-., HAJI PUR	LCY	0069-0081-001834-01-2	CURR						PKR					20.00		2010-07-23	No Response
16805	0069	Fazilpur	PB	32402-4707971-3	MUHAMMAD IKHLAQ	C/O V T I,-., FAZIL PUR	LCY	0069-0081-001659-01-9	CURR						PKR					20.00		2010-07-23	No Response
16806	0069	Fazilpur	PB	32403-7874262-0	SAKINA MAI	MOHALLAH KHWAJGAN-., FAZIL PUR	LCY	0069-0081-001393-01-8	CURR						PKR					20.00		2010-07-21	No Response
16807	0069	Fazilpur	PB	32403-4939497-6	ANILA SHOUKAT	MAHRE WALA-., FAZIL PUR	LCY	0069-0081-001222-01-2	CURR						PKR					20.00		2010-07-21	No Response
16808	0069	Fazilpur	PB	32403-0549959-9	MUHAMMAD ISMAIL	NOOR COLONY,-., FAZIL PUR	LCY	0069-0081-001654-01-4	CURR						PKR					20.00		2010-07-21	No Response
16809	0069	Fazilpur	PB	32403-5664505-5	SAJID HUSSAIN	CHAK LSSA-., FAZIL PUR	LCY	0069-0081-001720-01-5	CURR						PKR					20.00		2010-07-21	No Response
16810	0069	Fazilpur	PB	32403-1993430-5	SHAHID ABBAS	MOHALLA MASTOI,-., FAZIL PUR	LCY	0069-0081-001130-01-1	CURR						PKR					20.00		2010-07-27	No Response
16811	0069	Fazilpur	PB	32402-8855485-3	RIAZ HUSSAIN	C/O VOCATIONAL TRAINING INS.-FAZIL PUR., FAZIL PUR	LCY	0069-0081-001040-01-2	CURR						PKR					20.00		2010-09-28	No Response
16812	0069	Fazilpur	PB	32403-1754291-3	MUHAMMAD RAFIQUE	MOHALLAH RAJPOOT SAHAN WALA-., FAZIL PUR	LCY	0069-0081-001469-01-9	CURR						PKR					20.00		2010-09-27	No Response
16813	0069	Fazilpur	PB	32403-2370283-5	NAWAB SHAH	SHIKAR PUR,P.O KHAS-TEHSIL AND DISTT. RAJAN PUR, FAZIL PUR	LCY	0069-0081-001167-01-4	CURR						PKR					20.00		2010-08-06	No Response
16814	0069	Fazilpur	PB	32403-4929075-1	WAKEEL AHMED	MOHALLA GAZRAN-SIKHANI WALA, FAZIL PUR	LCY	0069-0081-001123-01-2	CURR						PKR					20.00		2010-08-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16815	0069	Faziipur	PB	32403-9805023-9	SHARAFAT ALI	C/O VOCATIONAL TRANING-INSTUTE FAZIL PUR, FAZIL PUR	LCY	0069-0081-001476-01-8	CURR						PKR					20.00		2010-07-30	No Response
16816	0069	Faziipur	PB	32403-4333502-7	RIAZ AHMED	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR	LCY	0069-0081-001491-01-7	CURR						PKR					20.00		2010-07-30	No Response
16817	0069	Faziipur	PB	32403-8252896-3	MANZOOR AHMED	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR	LCY	0069-0081-001467-01-7	CURR						PKR					20.00		2010-07-30	No Response
16818	0069	Faziipur	PB	32403-5594665-3	MUDASIR ADNAN	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR	LCY	0069-0081-001487-01-1	CURR						PKR					20.00		2010-07-28	No Response
16819	0069	Faziipur	PB	32402-7373596-3	KHALIL AHMED	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR	LCY	0069-0081-001492-01-8	CURR						PKR					20.00		2010-07-26	No Response
16820	0069	Faziipur	PB	32402-6716669-3	AITZAZ SALEEM	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR, FAZIL PUR	LCY	0069-0081-001471-01-3	CURR						PKR					20.00		2010-07-23	No Response
16821	0069	Faziipur	PB	32402-7332646-5	MUHAMMAD ADNAN	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR	LCY	0069-0081-001481-01-5	CURR						PKR					20.00		2010-07-23	No Response
16822	0069	Faziipur	PB	32403-9616417-9	SHAFIQUE AHMED	NOWSHARE SHARQI-DAAKKHANA FAZALPUR,, FAZIL PUR	LCY	0069-0081-001131-01-2	CURR						PKR					20.00		2010-07-22	No Response
16823	0069	Faziipur	PB	32403-4895064-1	MUHAMMAD SARWAR	C/O VOCATIONAL TRAINING-INSTITUTE, FAZIL PUR	LCY	0069-0081-001470-01-2	CURR						PKR					20.00		2010-07-22	No Response
16824	0069	Faziipur	PB	32403-7487107-3	RAFI ULLAH	QASIM PURA-P/O SHIKAR PUR, FAZIL PUR	LCY	0069-0081-001120-01-9	CURR						PKR					20.00		2010-07-22	No Response
16825	0069	Faziipur	PB	32403-5099267-5	TANVEER ABBAS	CIRCULAR ROAD FAZIL PUR-., FAZIL PUR	LCY	0069-0081-001477-01-9	CURR						PKR					20.00		2010-07-21	No Response
16826	0069	Faziipur	PB	32403-4104830-5	TAJAMUL REHMAN	MOHALLAH RATTAN TALA-., FAZIL PUR	LCY	0069-0081-001490-01-6	CURR						PKR					20.00		2010-07-21	No Response
16827	0069	Faziipur	PB	32403-4558983-5	SIKANDAR IQBAL	MOHALLA BHUTTA-., FAZIL PUR	LCY	0069-0081-001129-01-8	CURR						PKR					20.00		2010-07-21	No Response
16828	0069	Faziipur	PB	32403-4902828-4	NADIA HAFEEZ	C/O VOCATIONAL TRAINING INST.-INDUS HIGHWAY ROAD,NEAR, FAZIL PUR	LCY	0069-0081-000868-01-0	CURR						PKR					20.00		2010-01-11	No Response
16829	0069	Faziipur	PB	32403-1594276-6	ZEEWAR MAI	KOTLA KHAN MUHAMMAD,-., FAZIL PUR	LCY	0069-0081-001723-01-8	CURR						PKR					20.00		2010-02-25	No Response
16830	0069	Faziipur	PB	32403-5117280-6	SUHAGAN MAI	C/O VTI,-., FAZIL PUR	LCY	0069-0081-001661-01-3	CURR						PKR					20.00		2010-01-08	No Response
16831	0069	Faziipur	PB	32403-4929151-8	SHAFIA MAI	C/O VTI,-., FAZIL PUR	LCY	0069-0081-001658-01-8	CURR						PKR					20.00		2010-01-07	No Response
16832	0069	Faziipur	PB	32403-6797020-3	GHULAM ABBAS	C/O VTI,-., FAZIL PUR	LCY	0069-0081-001655-01-5	CURR						PKR					20.00		2010-01-07	No Response
16833	0069	Faziipur	PB	32403-2879070-6	FARAH NAZ	GHARIBABAD COLONY.-., FAZIL PUR	LCY	0069-0081-001446-01-2	CURR						PKR					20.00		2010-07-27	No Response
16834	0069	Faziipur	PB	32403-4215176-6	AYESHA QAYUM	MOHALLAH AFGHAN-., FAZIL PUR	LCY	0069-0081-000857-01-7	CURR						PKR					20.00		2010-07-21	No Response
16835	0069	Faziipur	PB	32403-0385582-5	MASHOOD RAZA	RAILWAY COLONY-., FAZIL PUR	LCY	0069-0081-001127-01-6	CURR						PKR					20.00		2010-09-07	No Response
16836	0069	Faziipur	PB	32402-9985205-7	MUHAMMAD AMEEN	C/O UTI FAZILPUR-., FAZIL PUR	LCY	0069-0081-001832-01-0	CURR						PKR					20.00		2010-09-06	No Response
16837	0069	Faziipur	PB	32402-7756919-9	MUHAMMAD HAFEEZ	C/O VOCATIONAL TRAINING-INSTITUTE,FAZIL PUR, FAZIL PUR	LCY	0069-0081-001184-01-5	CURR						PKR					20.00		2010-09-03	No Response
16838	0069	Faziipur	PB	32403-6177496-3	NAZEER AHMED	CATTLE FARM-., FAZIL PUR	LCY	0069-0081-001121-01-0	CURR						PKR					20.00		2010-08-04	No Response
16839	0069	Faziipur	PB	32403-3732015-1	FAZAL UR REHMAN	MOHALLA GHAREEBABAD-., FAZIL PUR	LCY	0069-0081-001128-01-7	CURR						PKR					20.00		2010-08-04	No Response
16840	0069	Faziipur	PB	32403-4417479-5	RAB NAWAZ	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-001500-01-9	CURR						PKR					20.00		2010-08-04	No Response
16841	0069	Faziipur	PB	32403-9343092-3	GHULAM FAREED	C/O VTI,-., FAZIL PUR	LCY	0069-0081-001660-01-2	CURR						PKR					20.00		2010-07-30	No Response
16842	0069	Faziipur	PB	32403-2138697-5	NASIR ABBAS	KOTLA RUBANT-., FAZIL PUR	LCY	0069-0081-001086-01-6	CURR						PKR					20.00		2010-07-30	No Response
16843	0069	Faziipur	PB	32403-9914576-1	REHMAT ULLAH	BASTI MAHAR, SIKHANI WALA-.., FAZIL PUR	LCY	0069-0081-001358-01-5	CURR						PKR					20.00		2010-07-30	No Response
16844	0069	Faziipur	PB	32402-4883212-9	GHULAM ABBAS	C/O VTI 9 FAZILPUR-., FAZIL PUR	LCY	0069-0081-001840-01-0	CURR						PKR					20.00		2010-07-30	No Response
16845	0069	Faziipur	PB	32403-7804539-4	SAHRISH QURESHI	MOHALLAH AL QURESH-., FAZIL PUR	LCY	0069-0081-001266-01-4	CURR						PKR					20.00		2010-07-21	No Response
16846	0069	Faziipur	PB	32403-8976215-9	ABID HUSSAIN	C/O VTI FAZILPUR-., FAZIL PUR	LCY	0069-0081-001838-01-6	CURR						PKR					20.00		2010-07-30	No Response
16847	0069	Faziipur	PB	32403-2549581-7	MUHAMMAD IMRAN	MOHALLA DRESHK,-., FAZIL PUR	LCY	0069-0081-001856-01-8	CURR						PKR					20.00		2010-07-28	No Response
16848	0069	Faziipur	PB	32403-7205319-8	FOZIA KALSOOM	MEHRE WALA-., FAZIL PUR	LCY	0069-0081-001273-01-3	CURR						PKR					20.00		2010-07-26	No Response
16849	0069	Faziipur	PB	32403-3028271-3	ZAHID SALEEM	C/O VTI FAZILPUR-., FAZIL PUR	LCY	0069-0081-001841-01-1	CURR						PKR					20.00		2010-07-23	No Response
16850	0069	Faziipur	PB	32403-8170597-1	MUHAMMAD ISMAIL	C/O V.T.I,-., FAZIL PUR	LCY	0069-0081-001862-01-6	CURR						PKR					20.00		2010-07-23	No Response
16851	0069	Faziipur	PB	32403-4608908-5	TAJ MUHAMMAD	C/O V.T.I FAZILPUR-., FAZIL PUR	LCY	0069-0081-001833-01-1	CURR						PKR					20.00		2010-07-23	No Response
16852	0069	Faziipur	PB	32403-8129782-5	MUHAMMAD AAMIR	SAHAN WALA,-., FAZIL PUR	LCY	0069-0081-001857-01-9	CURR						PKR					20.00		2010-07-23	No Response
16853	0069	Faziipur	PB	32403-9964401-6	GULNAZ AFZAL	MOHALLAH ZAFAR ABAD,-., FAZIL PUR	LCY	0069-0081-001164-01-1	CURR						PKR					20.00		2010-07-22	No Response
16854	0069	Faziipur	PB	32403-9806022-2	FOZIA BIBI	AFZAL ABAD,-KOTLA KHAN MUHAMMAD, FAZIL PUR	LCY	0069-0081-001166-01-3	CURR						PKR					20.00		2010-07-21	No Response
16855	0069	Faziipur	PB	32403-0380428-9	GHULAM MUSTAFA	SYED PUR FAZIL PUR-., FAZIL PUR	LCY	0069-0081-000941-01-0	CURR						PKR					20.00		2010-01-09	No Response
16856	0069	Faziipur	PB	32403-8442873-1	FIDA HUSSAIN	HAZRAT WALA FAZIL PUR-., FAZIL PUR	LCY	0069-0081-000942-01-1	CURR						PKR					20.00		2010-12-29	No Response
16857	0069	Faziipur	PB	32402-3529687-5	MUHAMMAD HAFEEZ	KALASARANI HAJI PUR-., HAJI PUR	LCY	0069-0081-001108-01-3	CURR						PKR					20.00		2010-05-18	No Response
16858	0069	Faziipur	PB	32403-8685479-2	SHAMIM AKHTAR	C/O VTI,-., FAZIL PUR	LCY	0069-0081-002133-01-6	CURR						PKR					20.00		2010-07-29	No Response
16859	0069	Faziipur	PB	32403-3819714-3	KUTTO	KOTLA ANDROON-., FAZIL PUR	LCY	0069-0081-001528-01-1	CURR						PKR					20.00		2010-02-08	No Response
16860	0069	Faziipur	PB	41408-5727416-8	SYEDA FARWAH TEHSIN NAVQI	MOHALLAH AZIZABAD.-., FAZIL PUR	LCY	0069-0081-001363-01-2	CURR						PKR					20.00		2010-02-19	No Response
16861	0069	Faziipur	PB	32402-5369200-0	RAZIA MAI	BAST MOHALLAH-., HAJI PUR	LCY	0069-0081-001703-01-4	CURR						PKR					20.00		2010-08-26	No Response
16862	0069	Faziipur	PB	32403-1630261-5	MUHAMMAD ANWAR	HAJI PUR ROAD-., FAZIL PUR	LCY	0069-0081-001997-01-8	CURR						PKR					20.00		2010-10-28	No Response
16863	0069	Faziipur	PB	32403-3084217-4	RUQIYA BIBI	KOTLA ANDROON-.., FAZIL PUR	LCY	0069-0081-001165-01-2	CURR						PKR					20.00		2010-07-21	No Response
16864	0069	Faziipur	PB	32403-8760170-8	MARIA BIBI	MOHALLAH SADAT.-., FAZIL PUR	LCY	0069-0081-001443-01-9	CURR						PKR					20.00		2010-07-27	No Response
16865	0069	Faziipur	PB	32403-6256830-6	RUQIYA BIBI	MOHALLAH ZAFAR ABAD,-., FAZIL PUR	LCY	0069-0081-001163-01-0	CURR						PKR					20.00		2010-07-21	No Response
16866	0069	Faziipur	PB	32403-9571636-0	SHAZIA PARVEEN	C/O VOCATIONAL TRAINING-INSTITUTE,, FAZIL PUR	LCY	0069-0081-001420-01-2	CURR						PKR					20.00		2010-07-21	No Response
16867	0069	Faziipur	PB	32403-3018672-0	NADIA BIBI	MOHALLAH SAADAT-., FAZIL PUR	LCY	0069-0081-001421-01-3	CURR						PKR					20.00		2010-09-28	No Response
16868	0069	Faziipur	PB	32403-3563325-2	SHAMIM AKHTAR	C/O VTI FAZIL PUR-., FAZIL PUR	LCY	0069-0081-001873-01-9	CURR						PKR					20.00		2010-07-22	No Response
16869	0069	Faziipur	PB	32402-8477821-1	SHAFQAT ALI	C/O VOCATIONAL TRAINING-INSTITUTE,, FAZIL PUR	LCY	0069-0081-001060-01-6	CURR						PKR					20.00		2010-07-21	No Response
16870	0069	Faziipur	PB	32403-7918419-8	ABIDA PARVEEN	C/O V.T.I.-., FAZIL PUR	LCY	0069-0081-001447-01-3	CURR						PKR					20.00		2010-07-21	No Response
16871	0069	Faziipur	PB	32403-7013433-8	SAJIDA PARVEEN	MOHALLAH MODEL TOWN.-., FAZIL PUR	LCY	0069-0081-001445-01-1	CURR						PKR					20.00		2010-07-21	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16872	0069	Faziipur	PB	32403-1574218-1	MUHAMMAD AKHTAR AAMIR	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-001538-01-3	CURR						PKR					20.00		2010-03-16	No Response
16873	0069	Faziipur	PB	32403-2014062-4	SHAMIM AKHTAR	SAND PUR, P/O FAZIL PUR-., FAZIL PUR	LCY	0069-0081-000864-01-6	CURR						PKR					20.00		2010-06-21	No Response
16874	0069	Faziipur	PB	32403-9894018-3	SHEHZAD JAMIL	C/O RANA BROTHER AGO-CENTER ATTA MARKET, FAZIL PUR	LCY	0069-0081-001685-01-1	CURR						PKR					20.00		2010-08-10	No Response
16875	0069	Faziipur	PB	32403-4819481-1	MUHAMMAD ARIF	RAILWAY ROAD, MOHALLA-JAMSHED ABAD, FAZIL PUR	LCY	0069-0081-002149-01-4	CURR						PKR					20.00		2010-09-28	No Response
16876	0069	Faziipur	PB	32403-8386930-3	MIAN ABDUL GHAFFAR	RAKH RAIKH P.O RAKH BAGHWALA-., RAJAN PUR	LCY	0069-0081-001949-01-0	CURR						PKR					23.06		2010-06-17	No Response
16877	0069	Faziipur	PB	32403-6835385-1	MEHR MUHAMMAD RAMZAN ARAIEN	SAID PUR-., FAZIL PUR	LCY	0069-0081-001576-01-9	CURR						PKR					25.58		2010-09-07	No Response
16878	0069	Faziipur	PB	32403-1622140-7	SUHAIB AND SAAD BROTHERS	SADIQUE AKBAR ROAD,-PURANA ADDA ROAD,, FAZIL PUR	LCY	0069-0081-000489-01-1	CURR						PKR					30.20		2010-05-05	No Response
16879	0069	Faziipur	PB	32403-4489627-5	UMER WADA	RAIKH BAGHWA,A,-TEH & DIST RAJANPUR, FAZIL PUR	LCY	0069-0081-001961-01-6	CURR						PKR					31.00		2010-05-12	No Response
16880	0069	Faziipur	PB	32403-2219650-8,3240	BUSHRA AFSHAN & FARAH DEEBA	MOHALLAH JAMSHEDABAD-., FAZIL PUR	LCY	0069-0077-001686-50-5	PLS						PKR					33.71		2010-04-12	No Response
16881	0069	Faziipur	PB	32403-0788761-3	ZAHID ABBAS	MOHALLAH MASTOI-., FAZIL PUR	LCY	0069-0078-001793-50-6	PLS						PKR					35.68		2010-03-25	No Response
16882	0069	Faziipur	PB	32403-7249046-5	HASNAIN AHMED NADEEM	MOHALLAH RATTAN TALLA-., FAZIL PUR	LCY	0069-0081-001503-01-2	CURR						PKR					43.00		2010-10-04	No Response
16883	0069	Faziipur	PB	32403-1636625-5	ATTA ULLAH	KOTLA RUBANT-., FAZIL PUR	LCY	0069-0081-001987-01-6	CURR						PKR					44.00		2010-05-17	No Response
16884	0069	Faziipur	PB	32403-4177360-9	MUHAMMAD IQBAL	RAKHA ANDROON KHAN-TEHSIL AND DISTT. RAJANPUR, FAZIL PUR	LCY	0069-0081-000486-01-8	CURR						PKR					49.00		2010-04-22	No Response
16885	0069	Faziipur	PB	32403-8270069-5	BAHAZOR KHAN	KOTLA SHER MOHAMMAD,-., FAZIL PUR	LCY	0069-0081-001387-01-0	CURR						PKR					59.00		2010-06-04	No Response
16886	0069	Faziipur	PB	32403-5090248-9	TANVIR HUSSAIN	MOHALLA THATHAL COLONY,-., FAZIL PUR	LCY	0069-0081-002115-01-4	CURR						PKR					62.00		2010-12-21	No Response
16887	0069	Faziipur	PB	32402-1446497-7	MUHAMMAD MOOSA	BASTI MALKAI DISTT. HAJIPUR-., FAZIL PUR	LCY	0069-0081-001983-01-2	CURR						PKR					63.30		2010-05-13	No Response
16888	0069	Faziipur	PB	32403-1622383-3	HABIB ULLAH	RAIKH BAGHWALA,-TEH & DIST RAJANPUR, FAZIL PUR	LCY	0069-0081-001962-01-7	CURR						PKR					72.90		2010-05-18	No Response
16889	0069	Faziipur	PB	32403-2031956-5	IMTIAZ AHMED	MOHALLAH ZAFAR ABAD,-., FAZIL PUR	LCY	0069-0081-001031-01-1	CURR						PKR					75.70		2010-10-25	No Response
16890	0069	Faziipur	PB	32402-1420991-7	BAKHT ALI	KANWALA-., HAJI PUR	LCY	0069-0081-002028-01-8	CURR						PKR					83.50		2010-06-02	No Response
16891	0069	Faziipur	PB	32201-8255564-9	GHULAM YASEEN	C/O RANA BROTHERS ZARI SERVICE-ATTA MARKET,, FAZIL PUR	LCY	0069-0981-001478-01-9	CURR						PKR					97.00		2010-03-11	No Response
16892	0069	Faziipur	PB	32403-1584366-8	KHALIDA KHANUM	H.NO. 74,AZIZ ABAD,-WARD NO.01, FAZIL PUR	LCY	0069-0081-001168-01-5	CURR						PKR					100.00		2010-04-26	No Response
16893	0069	Faziipur	PB	32403-8460841-9	AASHIQ FAREED	KOTLI GUL KOTLA ANDROON-., FAZIL PUR	LCY	0069-0081-001988-01-7	CURR						PKR					113.00		2010-08-19	No Response
16894	0069	Faziipur	PB	32403-1645744-1,3240	MUHAMMAD SAIFULLAH & SHAKEELA BEBI	CAPITAL FARM-., FAZIL PUR	LCY	0069-0081-001707-01-8	CURR						PKR					116.00		2010-03-19	No Response
16895	0069	Faziipur	PB	32403-7481652-7	MUHAMMAD RAMZAN	KOTLI KHUDAI-., FAZIL PUR	LCY	0069-0081-001930-01-9	CURR						PKR					118.00		2010-06-16	No Response
16896	0069	Faziipur	PB	32403-1730737-9	RASOOL BAKHSH	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-002128-01-9	CURR						PKR					120.00		2010-08-09	No Response
16897	0069	Faziipur	PB	32403-1644880-5	NAZIM HUSSAIN	RAKH FAZILPUR-., FAZIL PUR	LCY	0069-0081-002029-01-9	CURR						PKR					120.00		2010-07-12	No Response
16898	0069	Faziipur	PB	32402-5689352-3	HAZOOR BAKHSH	RAKH KOTLA EASAN P.O KOTLA-EASAN DISTT RAJANPUR, FAZIL PUR	LCY	0069-0081-001927-01-4	CURR						PKR					135.00		2010-05-07	No Response
16899	0069	Faziipur	PB	32403-1615033-9	AASHIQ HUSSAIN QURESHI	C/O BUZDER EMTER PRUSE-ATTA MARKET FAZILPUR, FAZIL PUR	LCY	0069-0081-000323-01-2	CURR						PKR					136.50		2010-05-06	No Response
16900	0069	Faziipur	PB	32403-6093369-9	ATTA HUSSAIN	SOHAN WALA-., FAZIL PUR	LCY	0069-0081-001926-01-3	CURR						PKR					148.50		2010-12-02	No Response
16901	0069	Faziipur	PB	32403-1495153-0	SHAMIM MAI	HANMOO WALA-., FAZIL PUR	LCY	0069-0071-001257-50-0	PLS						PKR					151.11		2010-08-24	No Response
16902	0069	Faziipur	PB	32402-6398299-1	MUHAMMAD JAMIL	C/O VOCATIONAL TRAINING-INSTITUTE,, FAZIL PUR	LCY	0069-0081-001290-01-4	CURR						PKR					159.00		2010-09-16	No Response
16903	0069	Faziipur	PB	32402-3323494-3	NAZAR HUSSAIN	HAJI PUR,-., HAJI PUR	LCY	0069-0081-001696-01-4	CURR						PKR					164.76		2010-05-05	No Response
16904	0069	Faziipur	PB	32402-1415924-5	ALLAH DITTA	MOHALLAH BURRARA-HAJI PUR, HAJI PUR	LCY	0069-0081-000670-01-2	CURR						PKR					170.00		2010-09-09	No Response
16905	0069	Faziipur	PB	32403-1624209-3	AL-HASNAIN TRADERS	SIDDIQUE AKBAR ROAD,-., FAZIL PUR	LCY	0069-0081-000214-01-0	CURR						PKR					170.00		2010-07-14	No Response
16906	0069	Faziipur	PB	32403-0324701-9	IMDAD HUSSAIN	CHAK LASSA,-FAZILPUR,, FAZIL PUR	LCY	0069-0081-000216-01-2	CURR						PKR					174.00		2010-02-25	No Response
16907	0069	Faziipur	PB	32403-7342859-9	AL-SIDDIQUE IRON STORE	DERA ROAD,-., FAZIL PUR	LCY	0069-0081-000520-01-1	CURR						PKR					177.30		2010-07-21	No Response
16908	0069	Faziipur	PB	32403-5385115-3	GHULAM HASHIM	QASIM BASTI DAHIR SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-000600-01-8	CURR						PKR					182.50		2010-05-19	No Response
16909	0069	Faziipur	PB	32403-1627634-7	AZIZ TRADERS	HAJI PUR ROAD,-FAZILPUR,, FAZIL PUR	LCY	0069-0081-000635-01-9	CURR						PKR					187.50		2010-09-20	No Response
16910	0069	Faziipur	PB	32403-1637556-7	ABDUL GHAFFAR	RAKHA-., FAZIL PUR	LCY	0069-0081-001928-01-5	CURR						PKR					197.00		2010-05-05	No Response
16911	0069	Faziipur	PB	32403-6746055-7	MUHAMMAD NAEEM	CHAK SARAI P/O FAZIL PUR-., FAZIL PUR	LCY	0069-0081-000510-01-9	CURR						PKR					205.00		2010-08-09	No Response
16912	0069	Faziipur	PB	32403-1604347-9	MUHAMMAD ILYAS	MOHALLA ZAFAR ABAD,-., FAZIL PUR	LCY	0069-0081-001740-01-9	CURR						PKR					210.48		2010-04-06	No Response
16913	0069	Faziipur	PB	32102-0460467-7,3240	ABDUL QADIR TRADERS	MAIN INDUS HIGHWAY,-., FAZIL PUR	LCY	0069-0081-001379-01-0	CURR						PKR					220.00		2010-04-30	No Response
16914	0069	Faziipur	PB	32403-4242753-5	IMTIAZ HUSSAIN	NEAR POLICE CHOWKI-., FAZIL PUR	LCY	0069-0081-001541-01-8	CURR						PKR					220.00		2010-04-17	No Response
16915	0069	Faziipur	PB	32403-8434498-9	EJAZ HUSSAIN	MOHALLA SHAH PUR ROAD,-., FAZIL PUR	LCY	0069-0081-002165-01-4	CURR						PKR					220.00		2010-09-20	No Response
16916	0069	Faziipur	PB	32403-1406119-3	MUHAMMAD SHAHZAD FAREED	HOUSE NO.157/R,-ZAFAR ABAD, FAZIL PUR	LCY	0069-0081-000166-01-1	CURR						PKR					230.00		2010-08-25	No Response
16917	0069	Faziipur	PB	32403-0943140-1	ABDUL RAZZAQ	S/O YAR MUHAMMAD KHAN, C/O-SHALIMAR TRADER ATTA MARKET, FAZIL PUR	LCY	0069-0081-000579-01-0	CURR						PKR					272.50		2010-02-19	No Response
16918	0069	Faziipur	PB	32403-3428518-7	RAFIQUE AHMED	MEHRE WALA-., FAZIL PUR	LCY	0069-0081-002278-01-0	CURR						PKR					300.00		2010-12-10	No Response
16919	0069	Faziipur	PB	32403-1639567-1	ABDUL HAQ	CHAK HAMOO WALA,-., FAZIL PUR	LCY	0069-0081-001626-01-0	CURR						PKR					320.00		2010-04-28	No Response
16920	0069	Faziipur	PB	32403-9123225-8	RABIA BATOOL	MOHALLAH NIZAM ABAD,-., FAZIL PUR	LCY	0069-0081-001567-01-8	CURR						PKR					320.00		2010-02-17	No Response
16921	0069	Faziipur	PB	32403-9008263-3	ABDUL MAJEED	RAKH FAZILPUR PUR FAZIL-., FAZIL PUR	LCY	0069-0081-002006-01-2	CURR						PKR					327.00		2010-05-24	No Response
16922	0069	Faziipur	PB	32403-0763130-3	MUHAMMAD ASLAM	MOHALLAH RATTAN TALLA-., FAZIL PUR	LCY	0069-0081-001990-01-1	CURR						PKR					338.00		2010-05-24	No Response
16923	0069	Faziipur	PB	32402-1456022-9	ABDUL GHAFFAR	BURRA, P/O HAJIPUR,-., HAJI PUR	LCY	0069-0081-000251-01-5	CURR						PKR					340.00		2010-12-07	No Response
16924	0069	Faziipur	PB	32403-8499044-3	ADNAN AZIZ	MOHALLA HAMZA COLONY,-., FAZIL PUR	LCY	0069-0081-001635-01-1	CURR						PKR					349.60		2010-09-24	No Response
16925	0069	Faziipur	PB	32403-1651527-9	MUHAMMAD RAMZAN ASIF	C/O JAM MEDICAL COMPLEX,-HAJI PUR ROAD,, FAZIL PUR	LCY	0069-0981-001755-01-5	CURR						PKR					350.00		2010-11-27	No Response
16926	0069	Faziipur	PB	32403-6297903-9	GHULAM NABI	SAHAM WALA-., FAZIL PUR	LCY	0069-0081-001991-01-2	CURR						PKR					369.50		2010-05-25	No Response
16927	0069	Faziipur	PB	32403-1655170-1	HAJI MUHAMMAD NAWAZ KHAN	HAJIPUR ROAD, NEAR-ABDUL RASHID GULFAD OIL AGENCY, FAZIL PUR	LCY	0069-0081-000019-01-3	CURR						PKR					370.00		2010-07-02	No Response
16928	0069	Faziipur	PB	32403-5412243-3	MUKHTIAR HUSSAIN	CHAH JATTO WALA-., FAZIL PUR	LCY	0069-0081-001966-01-1	CURR						PKR					373.00		2010-05-10	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16929	0069	Faziipur	PB	32403-2137187-9	KHALIL AHMED	GUIAR KHAN FAZIL PUR-., FAZIL PUR	LCY	0069-0081-001251-01-7	CURR						PKR					383.80		2010-05-04	No Response
16930	0069	Faziipur	PB	32403-6390364-3	TALHA HAMEED	MOUZA KOTLA ANDRUN,-FAZILPUR., FAZIL PUR	LCY	0069-0081-001180-01-1	CURR						PKR					390.00		2010-05-05	No Response
16931	0069	Faziipur	PB	32403-3242287-1	ABDUL HAMEED	MOHALLAH MODEL TOWN.-.., FAZIL PUR	LCY	0069-0081-001620-01-4	CURR						PKR					390.00		2010-12-01	No Response
16932	0069	Faziipur	PB	32403-2331687-7	MUHAMMAD AMMAD AFZAL	REKH BAGH WALA-., FAZIL PUR	LCY	0069-0081-002005-01-1	CURR						PKR					408.00		2010-06-01	No Response
16933	0069	Faziipur	PB		MUHAMAMD JAMIL-	Mehray Wala, Faziilpur	LCY			MUHAMMAD JAMIL	PO	69000021	1-Nov-10	OT	PKR					411.00		2010-11-01	No Response
16934	0069	Faziipur	PB	32402-4455707-7	GHULAM SIDDIQUE	HAJI PUR-., HAJI PUR	LCY	0069-0081-001631-01-7	CURR						PKR					420.00		2010-08-13	No Response
16935	0069	Faziipur	PB	32403-1704905-3	ASHFAQ AHMED	MOHALLAH PUR ATTA MUHAMMAD-., FAZIL PUR	LCY	0069-0081-001582-01-7	CURR						PKR					420.00		2010-08-24	No Response
16936	0069	Faziipur	PB	32403-1649054-1	KALEEM ULLAH	KOTLA KHAN MUHAMMAD-., FAZIL PUR	LCY	0069-0081-001334-01-7	CURR						PKR					420.00		2010-10-13	No Response
16937	0069	Faziipur	PB	32403-1650864-1	MUHAMMAD TARIQ	C/O GHOUS AHMED KAHARL-HAJIPUR ROAD,, FAZIL PUR	LCY	0069-0081-001718-01-1	CURR						PKR					420.00		2010-01-25	No Response
16938	0069	Faziipur	PB	32403-4455014-1	PARVAIZ IQBAL	C/O ADNAN KIFAYAT RADERS,-., FAZIL PUR	LCY	0069-0081-001760-01-3	CURR						PKR					420.00		2010-02-15	No Response
16939	0069	Faziipur	PB	32403-2801386-5	TUFAIL AHMED	NEAR GOVT. HOSPITAL-., FAZIL PUR	LCY	0069-0081-001812-01-6	CURR						PKR					420.00		2010-03-17	No Response
16940	0069	Faziipur	PB	32403-4588862-7	HAQ NAWAZ	MAUZA KOTLA ANDROON KOTLI-GUI. P.O FAZIL PUR TEH & DISTT, FAZIL PUR	LCY	0069-0081-001920-01-7	CURR						PKR					420.00		2010-04-22	No Response
16941	0069	Faziipur	PB	32403-0952206-9	MUHAMMAD SOHAIB ANSARI	KOTLA ANDROON-., FAZIL PUR	LCY	0069-0081-001921-01-8	CURR						PKR					420.00		2010-04-22	No Response
16942	0069	Faziipur	PB	32403-3752027-7	MUHAMMAD SIDDIQUE	CHAK PATYAT.-., FAZIL PUR	LCY	0069-0081-001953-01-6	CURR						PKR					420.00		2010-04-27	No Response
16943	0069	Faziipur	PB	32403-6303212-5	ABID HUSSAIN	CHAK PITYAT FAZIL PUR-., FAZIL PUR	LCY	0069-0081-001954-01-7	CURR						PKR					420.00		2010-04-27	No Response
16944	0069	Faziipur	PB	32402-1445196-1	MUHAMMAD ASHRAF	C/O IMRAN ZARI SERVICE-DISTT HAJI PUR, FAZIL PUR	LCY	0069-0081-001994-01-5	CURR						PKR					420.00		2010-05-10	No Response
16945	0069	Faziipur	PB	32403-0412477-1	SHAHZAD AHMED	MOHALLAH AZIZ ABAD-., FAZIL PUR	LCY	0069-0081-002001-01-7	CURR						PKR					420.00		2010-05-11	No Response
16946	0069	Faziipur	PB	32403-0220131-5	AHSAN RASOOL	MOHALLAH ZARGAR-., FAZIL PUR	LCY	0069-0081-002009-01-5	CURR						PKR					420.00		2010-05-14	No Response
16947	0069	Faziipur	PB	15101-0325223-3	SULTAN REHMAN	C/O FRONTIER WAZIRISTAN-FILLING STATION,, FAZIL PUR	LCY	0069-0081-002017-01-5	CURR						PKR					420.00		2010-05-18	No Response
16948	0069	Faziipur	PB	32403-1632735-7	ABDUL RAZZAQ	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-002026-01-6	CURR						PKR					420.00		2010-05-24	No Response
16949	0069	Faziipur	PB	32403-3624989-5	AMJAD HUSSAIN	SIKHANI WALA.-., FAZIL PUR	LCY	0069-0081-002031-01-3	CURR						PKR					420.00		2010-05-25	No Response
16950	0069	Faziipur	PB	31205-7955859-1	KHALID MEHMOOD	KOTLA KHAN MUHAMMAD-., FAZIL PUR	LCY	0069-0081-002166-01-5	CURR						PKR					420.00		2010-08-13	No Response
16951	0069	Faziipur	PB	32403-1653729-1	MUHAMMAD ISMAIL	CHAH LAIY WALA-P.O FAZIL PUR, FAZIL PUR	LCY	0069-0081-000617-01-7	CURR						PKR					440.00		2010-04-22	No Response
16952	0069	Faziipur	PB	32403-1657615-5	MUHAMMAD AZAM	C/O SHAHZAD ZARI SERVICE,-ATTA MARKET,, FAZIL PUR	LCY	0069-0081-000419-01-7	CURR						PKR					447.00		2010-04-16	No Response
16953	0069	Faziipur	PB	32402-6520840-9	KHALIL UR REHMAN	HAJI PUR ROAD,-., FAZIL PUR	LCY	0069-0081-000991-01-0	CURR						PKR					459.00		2010-11-24	No Response
16954	0069	Faziipur	PB	32403-7140012-1	BILAL HUSSAIN	MOHALLA MASTOI.-., FAZIL PUR	LCY	0069-0081-001731-01-8	CURR						PKR					460.20		2010-10-14	No Response
16955	0069	Faziipur	PB	32403-1640002-5	ADNAN KIFAYAT TRADERS	MAIN BAZAR,-., FAZIL PUR	LCY	0069-0081-000461-01-9	CURR						PKR					486.04		2010-10-05	No Response
16956	0069	Faziipur	PB	32403-5021989-5	MUHAMMAD ILYAS	KOTLA ANDROON,-.., FAZIL PUR	LCY	0069-0981-001604-01-3	CURR						PKR					500.00		2010-06-07	No Response
16957	0069	Faziipur	PB	32403-1917053-5	RAB NAWAZ	BASTI MUTNAZALA-SHIKAR PUR, FAZIL PUR	LCY	0069-0081-001285-01-7	CURR						PKR					520.00		2010-05-14	No Response
16958	0069	Faziipur	PB	32403-7452206-1	MUSHTAQ AHMED	NOUSHRAH SHRAQI,-.., FAZIL PUR	LCY	0069-0081-001610-01-2	CURR						PKR					557.00		2010-08-09	No Response
16959	0069	Faziipur	PB	32402-0312107-1	HAZOOR BAKHSH	HAJI PUR,TEHSIL JAM PUR-DISTT. RAJAN PUR, HAJI PUR	LCY	0069-0081-000746-01-3	CURR						PKR					566.00		2010-12-18	No Response
16960	0069	Faziipur	PB	32403-9369688-9	MUHAMMAD SIKANDAR HAYAT CHEEMA	S/O TARIQ MEHMOOD MOHALLAH-CANNAL COLONY,DISTT.RAJANPUR, FAZIL PUR	LCY	0069-0081-000597-01-2	CURR						PKR					603.50		2010-09-15	No Response
16961	0069	Faziipur	PB	32403-9857050-9	PARVAIZ HUSSAIN	CHAH LAAL WALA.-., FAZIL PUR	LCY	0069-0081-001712-01-5	CURR						PKR					620.00		2010-04-12	No Response
16962	0069	Faziipur	PB	32403-6964761-9	MAJEED AHMED	C/O SYED HOSPITAL HAJI PURA RD-., FAZIL PUR	LCY	0069-0071-001307-50-1	PLS						PKR					624.97		2010-03-17	No Response
16963	0069	Faziipur	PB	32402-1433149-1	KARIM DAAD	DAYAL JAM PUR-TEH & DISTT. RAJAN PUR, RAJAN PUR	LCY	0069-0081-001564-01-5	CURR						PKR					627.00		2010-01-11	No Response
16964	0069	Faziipur	PB	36603-2203365-7	MUHAMMAD SHAFIQUE	NOWSHERAH SHARQI,-FAZILPUR., FAZIL PUR	LCY	0069-0081-001182-01-3	CURR						PKR					650.00		2010-06-04	No Response
16965	0069	Faziipur	PB	32403-8143779-3	MUHAMMAD TAHIR	RAIKH BAGH WALAN-., FAZIL PUR	LCY	0069-0081-001973-01-0	CURR						PKR					655.50		2010-05-10	No Response
16966	0069	Faziipur	PB	32403-0265551-3	MULAZIM HUSSAIN	BAIT BOHRBHEY WALI P.O-., FAZIL PUR	LCY	0069-0081-001940-01-1	CURR						PKR					706.00		2010-05-06	No Response
16967	0069	Faziipur	PB	32403-8531802-7	GHULAM NAAZIR	BAIT BAKHSHEY WALI KOTLA-ANDROON P.O DISTT RAJAN PUR, FAZIL PUR	LCY	0069-0081-001942-01-3	CURR						PKR					706.00		2010-05-05	No Response
16968	0069	Faziipur	PB	32403-5329816-5	MUHAMMAD RAMZAN	SAHAN WALA-., FAZIL PUR	LCY	0069-0081-001959-01-2	CURR						PKR					727.00		2010-05-20	No Response
16969	0069	Faziipur	PB	32403-7071471-5	RIAZ AHMED	RAILWAY ROAD MOHALLA-AZIZABAD,, FAZIL PUR	LCY	0069-0081-001865-01-9	CURR						PKR					791.00		2010-12-06	No Response
16970	0069	Faziipur	PB	32403-5372657-1	SAJJAD HUSSAIN LASHARI	BASTI LASHARI ,-P/O. SIKHANI WALA,, FAZIL PUR	LCY	0069-0081-000832-01-8	CURR						PKR					800.00		2010-08-09	No Response
16971	0069	Faziipur	PB	32403-5450057-5	ZAHID HUSSAIN	C/O AYAZ ALI UFONE FRANCHISE-.., FAZIL PUR	LCY	0069-0081-000992-01-1	CURR						PKR					807.50		2010-01-15	No Response
16972	0069	Faziipur	PB	32403-1657653-3	MUHAMMAD AYUB	HAZRAT WALA SAKHNI WALA-., FAZIL PUR	LCY	0069-0081-002219-01-9	CURR						PKR					830.00		2010-12-11	No Response
16973	0069	Faziipur	PB	32402-2354511-9	SHAHID IQBAL	BASHIR NAGAR.-., FAZIL PUR	LCY	0069-0071-001769-50-9	PLS						PKR					848.79		2010-06-30	No Response
16974	0069	Faziipur	PB	32403-4226073-5	ZAHIR UL DIN BABUR	KOTLA SHER MOHAMMAD-SAKHANI WALA, FAZIL PUR	LCY	0069-0081-002173-01-4	CURR						PKR					862.00		2010-09-23	No Response
16975	0069	Faziipur	PB	54400-9642925-4	FOZIA ZAFAR	H.NO.75,MOHALLAH AZIZ ABAD,-WARD NO.1, FAZIL PUR	LCY	0069-0081-000533-01-6	CURR						PKR					880.00		2010-08-02	No Response
16976	0069	Faziipur	PB	32403-6377191-5	MUHAMMAD MOOSA	MOHALLAH RATTAN TALLA-., FAZIL PUR	LCY	0069-0981-001551-01-9	CURR						PKR					880.00		2010-08-23	No Response
16977	0069	Faziipur	PB	32403-1639922-7	ABDUL MAJEED	STREET/MOHALLAH MODEL TOWN-., FAZIL PUR	LCY	0069-0081-002399-01-6	CURR						PKR					920.00		2010-12-09	No Response
16978	0069	Faziipur	PB	32402-3752567-1	MUHAMMAD NADEEM	MUHAMMAD HORA-., FAZIL PUR	LCY	0069-0081-002344-01-1	CURR						PKR					920.00		2010-12-15	No Response
16979	0069	Faziipur	PB	32403-5435731-1	MUHAMMAD SHARIF	C/O HASMEEM CLINIC HOSPITAL,-., FAZIL PUR	LCY	0069-0081-002067-01-5	CURR						PKR					920.00		2010-06-30	No Response
16980	0069	Faziipur	PB	32403-7721598-8	SADO MAI	BASTI DARKHUM FAZILPUR-., FAZIL PUR	LCY	0069-0081-001681-01-7	CURR						PKR					920.00		2010-01-07	No Response
16981	0069	Faziipur	PB	32403-4961401-1	ADNAN RAZA	MOHALLAH BHUTTA FAZILPUR-., FAZIL PUR	LCY	0069-0081-001811-01-5	CURR						PKR					920.00		2010-03-17	No Response
16982	0069	Faziipur	PB	32403-5532449-9	MUHAMMAD RASHID	PANJAB HOTEL MOHALLAH SHAFI-KOT FAZILPUR, FAZIL PUR	LCY	0069-0081-001907-01-0	CURR						PKR					920.00		2010-04-15	No Response
16983	0069	Faziipur	PB	32403-2427490-7	MUHAMMAD IQBAL	MOHALLAH MOHAJREEN-., FAZIL PUR	LCY	0069-0081-002013-01-1	CURR						PKR					920.00		2010-05-17	No Response
16984	0069	Faziipur	PB	36103-1669657-7	BAHAWAL KHAN SHAHID	C/O HAMDARD TRADERS-ATTA MARKET,, FAZIL PUR	LCY	0069-0081-002046-01-0	CURR						PKR					920.00		2010-06-03	No Response
16985	0069	Faziipur	PB	32403-6459278-9	SHAHID HUSSAIN	SIKHANI WALA-., FAZIL PUR	LCY	0069-0081-002051-01-7	CURR						PKR					920.00		2010-06-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16986	0069	Fazilpur	PB	32301-5192742-1	HAZOOR BAKHSH	NOWSHEHRA SHARQI,-., FAZIL PUR	LCY	0069-0081-002066-01-4	CURR						PKR					920.00		2010-06-10	No Response
16987	0069	Fazilpur	PB	32402-2022565-3	KHURSHEED AHMED	ISLAMPUR MUHAMMAD PUR-TEHSIL JAMPUR DISTT RAJANPUR, FAZIL PUR	LCY	0069-0081-002195-01-0	CURR						PKR					920.00		2010-09-17	No Response
16988	0069	Fazilpur	PB	32403-6257928-3	ABDUL MALIK	SAHAN WALA,-., FAZIL PUR	LCY	0069-0081-002123-01-4	CURR						PKR					972.00		2010-12-27	No Response
16989	0069	Fazilpur	PB	32403-6150842-6	BHIRAWAN	KOTLA ANDROON,--, FAZIL PUR	LCY	0069-0081-000427-01-7	CURR						PKR					973.50		2010-01-11	No Response
16990	0069	Fazilpur	PB	32403-6916808-7	SAJJAD HUSSAIN	MALIK BROTHER ZARI SERVICE-ATTA MARKET, FAZIL PUR	LCY	0069-0081-000046-01-6	CURR						PKR					974.00		2010-08-27	No Response
16991	0069	Fazilpur	PB	32403-1647553-1	FAYYAZ AHMED KHAN	HAJI PUR ROAD-FAZILPUR, FAZIL PUR	LCY	0069-0081-000225-01-3	CURR						PKR					988.49		2010-07-19	No Response
16992	0069	Fazilpur	PB	32403-8128967-1	ABDUL MALIK	BUZDAR ZARI SERVICE-SIKHANI WALA,, FAZIL PUR	LCY	0069-0081-000465-01-3	CURR						PKR					1,003.70		2010-03-19	No Response
16993	0069	Fazilpur	PB	32102-0880508-7	GHULAM SHABIR	C/O YASEEM AMIN TRADERS,-ATTA MARKET,, FAZIL PUR	LCY	0069-0081-001963-01-8	CURR						PKR					1,006.00		2010-05-10	No Response
16994	0069	Fazilpur	PB	32403-1564363-0	QURAT UL AIN SHAKAR	MOHALLA BUZDAR, SIKHANI WALA,-.., FAZIL PUR	LCY	0069-0081-001617-01-9	CURR						PKR					1,146.96		2010-03-30	No Response
16995	0069	Fazilpur	PB	32402-9366195-7	MUHAMMAD RAMZAN	C/O HAFIZ AND SONS,-ATTA MARKET,, FAZIL PUR	LCY	0069-0071-001756-50-4	PLS						PKR					1,242.65		2010-04-05	No Response
16996	0069	Fazilpur	PB	32403-9082138-7	MUHAMMAD SADDIQUE	MODEL TOWN,-FAZILPUR, DISTT.RAJANPUR,, FAZIL PUR	LCY	0069-0071-000586-01-7	PLS						PKR					1,265.21		2010-08-11	No Response
16997	0069	Fazilpur	PB	32403-5801199-9	MIAN HAFIZ MUHAMMAD	KOTLA ANDROON-., FAZIL PUR	LCY	0069-0081-001555-01-4	CURR						PKR					1,285.00		2010-02-09	No Response
16998	0069	Fazilpur	PB	32403-4346450-9	MUHAMMAD TARIQ	MUHAMMAD BBHAKAR ,-FAZIL PUR,, FAZIL PUR	LCY	0069-0081-000563-01-2	CURR						PKR					1,450.00		2010-07-23	No Response
16999	0069	Fazilpur	PB	32403-6878462-3	MUHAMMAD RAFIQUE	MEHRE WALA,FAZIL PUR-., FAZIL PUR	LCY	0069-0081-000674-01-6	CURR						PKR					1,487.00		2010-03-19	No Response
17000	0069	Fazilpur	PB	31303-6876572-9	AASHIQ HUSSAIN	C/O MALIK MUHAMMAD ASHRAF-HAZRAT WALA, FAZIL PUR	LCY	0069-0078-001799-50-2	PLS						PKR					1,545.39		2010-05-11	No Response
17001	0069	Fazilpur	PB	32403-6724362-7	MUHAMMAD AFZAL KHAN	KOTLI KHUDAI,-.., FAZIL PUR	LCY	0069-0081-001389-01-2	CURR						PKR					1,713.60		2010-02-02	No Response
17002	0069	Fazilpur	PB	32403-4149488-3	MANZOOR AHMED	CHAK AHAMDANI-., FAZIL PUR	LCY	0069-0081-001958-01-1	CURR						PKR					1,738.00		2010-05-21	No Response
17003	0069	Fazilpur	PB	32402-1574329-1	MUHAMMAD SHABIR ANJUM	BASHIR NAGAR, HAJIPUR--, HAJI PUR	LCY	0069-0081-000378-01-7	CURR						PKR					1,757.60		2010-07-21	No Response
17004	0069	Fazilpur	PB	32403-6489202-5	MUHAMMAD JAVED	KOTLA ANDSON FAZILPUR-., FAZIL PUR	LCY	0069-0081-002150-01-7	CURR						PKR					1,840.00		2010-12-01	No Response
17005	0069	Fazilpur	PB	32403-8133137-3	AL-AZIZ TRADERS	ATTA MARKET-FAZIL PUR, FAZIL PUR	LCY	0069-0081-000052-01-4	CURR						PKR					1,868.00		2010-04-21	No Response
17006	0069	Fazilpur	PB	32403-1604487-9	MUHAMMAD SADIQ	KOTAL ANDROON,-., FAZIL PUR	LCY	0069-0081-002065-01-3	CURR						PKR					1,920.00		2010-11-11	No Response
17007	0069	Fazilpur	PB	32403-4028128-5	ZAHID HUSSAIN	SAHAN WALA,-., FAZIL PUR	LCY	0069-0081-001864-01-8	CURR						PKR					1,920.00		2010-04-03	No Response
17008	0069	Fazilpur	PB	36601-8829217-9	MUHAMMAD BOOTA	CHAK NO.193 E-B P.O GAGGOO-TEHSIL BUREWALA VEHARI, VEHARI	LCY	0069-0081-002319-01-0	CURR						PKR					1,920.00		2010-10-27	No Response
17009	0069	Fazilpur	PB	32402-1417080-9	SYED ALAMDAR HUSSAIN BUKHARI	MOHALLA SAADAAT BUKHARI-P.O LAL GERH LUNDI SAIDAAN, FAZIL PUR	LCY	0069-0081-002340-01-7	CURR						PKR					1,920.00		2010-11-04	No Response
17010	0069	Fazilpur	PB	32403-3628417-3	ANAS TRADERS	MEHRE WALA-., FAZIL PUR	LCY	0069-0081-000993-01-2	CURR						PKR					1,983.28		2010-11-24	No Response
17011	0069	Fazilpur	PB	32403-0777098-5	GHULAM ABBAS	MOHALLAH ZAFAR ABAD-.., FAZIL PUR	LCY	0069-0071-001038-50-5	PLS						PKR					2,069.61		2010-04-21	No Response
17012	0069	Fazilpur	PB	32403-6566193-9	ALLAH YAR	C/O AIMS ACADEMY,-., FAZIL PUR	LCY	0069-0078-002038-50-4	PLS						PKR					2,142.12		2010-10-13	No Response
17013	0069	Fazilpur	PB	32403-4283698-3	MUHAMMAD IBRAR KHAN	MOHALLAH AFGHAN FAZILPUR-.., FAZIL PUR	LCY	0069-0081-000132-01-1	CURR						PKR					2,415.35		2010-10-12	No Response
17014	0069	Fazilpur	PB	32403-2498076-2	KAUSAR BIBI	MOHALLA SAADAT.-., FAZIL PUR	LCY	0069-0081-000269-01-5	CURR						PKR					2,440.00		2010-02-13	No Response
17015	0069	Fazilpur	PB	32403-1636788-5	ABDUL AZIZ	RAKH FAZIL PUR-., FAZIL PUR	LCY	0069-0071-001996-50-4	PLS						PKR					2,565.17		2010-06-01	No Response
17016	0069	Fazilpur	PB	32403-1622154-5	SHAKEEL AHMED	MOHALLAH SADAT.-., FAZIL PUR	LCY	0069-0081-001451-01-9	CURR						PKR					2,677.00		2010-07-13	No Response
17017	0069	Fazilpur	PB	32403-6395033-5	SAQIB ZARI SERVICE	ATTA MARKET,FAZILPUR-., FAZIL PUR	LCY	0069-0081-000431-01-3	CURR						PKR					3,205.80		2010-05-25	No Response
17018	0069	Fazilpur	PB	32403-4916054-1	AMJAD ALI	MODEL TOWN H.NO.28-., FAZIL PUR	LCY	0069-0081-001790-01-9	CURR						PKR					4,920.00		2010-03-08	No Response
17019	0069	Fazilpur	PB	33102-1821060-3	KHALID MEHMOOD	C/O AHMED SAAD COTTON-INDUSTRY FAZILPUR, FAZIL PUR	LCY	0069-0081-002025-01-5	CURR						PKR					4,920.00		2010-05-21	No Response
17020	0069	Fazilpur	PB	32402-8368840-7	MUHAMMAD SHAHID	MOHALLAH SOHU HAJIPUR TEHSIL-JAMPUR, FAZIL PUR	LCY	0069-0081-002354-01-3	CURR						PKR					4,920.00		2010-11-15	No Response
17021	0069	Fazilpur	PB	32402-8416229-3	KHALID MEHMOOD	MOHALLAH ZARGARAAN HAJIPUR-TEHSIL JAMPUR, FAZIL PUR	LCY	0069-0081-002356-01-5	CURR						PKR					4,920.00		2010-11-15	No Response
17022	0069	Fazilpur	PB	32402-9220490-5	MUHAMMAD ASLAM	WARD 4, J MOHALLA MOHAJIR,-C./O TARIQ CLOTH HOUSE,, FAZIL PUR	LCY	0069-0071-001695-50-0	PLS						PKR					8,688.29		2010-03-10	No Response
17023	0069	Fazilpur	PB	32403-1112861-3	TARIQ HUSSAIN	BASTI CHACHOR FAZIL PUR.-., FAZIL PUR	LCY	0069-0081-000467-01-5	CURR						PKR					14,752.79		2010-11-12	No Response
17024	0070	Uch Sharif	PB	90403-0150231-7	MUKHTAR CLOTH HOUSE	MUKHTAR CLOTH HOUSE-JAHANIAN ROAD, UCH SHARIF,, UCH SHARIF	LCY	0070-0081-000509-01-9	CURR						PKR					0.10		2010-03-04	No Response
17025	0070	Uch Sharif	PB	31201-1878783-7	SADIQ HUSSAIN	NEAR POST OFFICE KOUCHA LANGAH-MUHALLAH UCH GILLANI., UCH SHARIF	LCY	0070-0081-000960-01-6	CURR						PKR					0.13		2010-12-08	No Response
17026	0070	Uch Sharif	PB	31201-2418996-5	ZAHID HUSSAIN	KHAWAJA MEDICINE POINT,-UCH SHARIF, TEH AHMEDPUR EAST,, BAHAWALPUR	LCY	0070-0071-000245-50-7	PLS						PKR					0.25		2010-02-06	No Response
17027	0070	Uch Sharif	PB	31201-8539612-9	MOHAMMAD IMRAN	BASTI ISLAMABAD JHANGRA GHARBI-P.O.UCH SHARIF,TEHSIL AHMEDPUR, UCH SHARIF	LCY	0070-0081-000736-01-4	CURR						PKR					4.00		2010-08-25	No Response
17028	0070	Uch Sharif	PB	31201-1992260-7	MUHAMMAD JAVED IQBAL S/O ABDUL RAZZAQ	C/O. M. JAVED MADAI HOMEO-CLINIC, AL-SHAMS ROAD,, BAHAWALPUR	LCY	0070-0081-001408-01-9	CURR						PKR					12.00		2010-09-09	No Response
17029	0070	Uch Sharif	PB	31201-8296604-9	M.ABU BAKR S/O HAFIZ GHULAM MOHAMMAD	BASTI BABRAN,-P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-001861-01-8	CURR						PKR					20.00		2010-02-04	No Response
17030	0070	Uch Sharif	PB	31201-9718866-3	JAVED ALI S/O ABID HUSSAIN	MOHALLAH SHAMIM ABAD-., UCH SHARIF	LCY	0070-0081-001519-01-3	CURR						PKR					20.03		2010-09-30	No Response
17031	0070	Uch Sharif	PB	31201-0361021-5	KH NASIR HUSSAIN	KHAWAJA NASIR HOUSE MOHALLA,-KHAWAJGAN UCH SHARIF,, UCH SHARIF	LCY	0070-0081-000287-01-0	CURR						PKR					30.00		2010-08-05	No Response
17032	0070	Uch Sharif	PB	31201-4720305-5	ZAMIR HUSSAIN	MOHALLAH UCH GILLANI,NEAR-GHALLA MANDI., UCH SHARIF	LCY	0070-0081-001065-01-4	CURR						PKR					36.00		2010-06-03	No Response
17033	0070	Uch Sharif	PB	31202-3737380-6	RUQIA BIBI W/O SYED M.ABBAS ANWAR RIZWI	HOUSE NO 84-B, MOHAMMADI-COLONY, UCH SHARIF, UCH SHARIF	LCY	0070-0081-001644-01-5	CURR						PKR					36.50		2010-05-17	No Response
17034	0070	Uch Sharif	PB	31201-7758435-1	RASHEED AHMAD	H.NO-273,NEAR JHANIA ROAD,-MOHALLAH UCH GILLANI,, UCH SHARIF	LCY	0070-0081-000338-01-2	CURR						PKR					40.05		2010-05-25	No Response
17035	0070	Uch Sharif	PB	31201-0290885-0	KHALDA BIBI	STREET/MOHALLAH GILLANI SHAMS-BAGH UCH SHARIF TEHSIL AHMAD, UCH SHARIF	LCY	0070-0081-000157-01-3	CURR						PKR					40.31		2010-12-08	No Response
17036	0070	Uch Sharif	PB	31201-2833999-4,312	MUHAMMAD IQBAL KHAN/MAI MANZOOR KHATOON	BAKHTIARI,-P.O. UCH SHARIF, UCH SHARIF	LCY	0070-0078-002113-50-9	PLS						PKR					43.72		2010-10-14	No Response
17037	0070	Uch Sharif	PB	33100-0778248-0	GUL RAANA SHAFQAT	C/O GIRLS DEGREE COLLEGE-UCH SHARIF, UCH SHARIF	LCY	0070-0081-000912-01-8	CURR						PKR					45.00		2010-02-16	No Response
17038	0070	Uch Sharif	PB	31201-4975599-1	MALIK MUHAMMAD SAJID S/O ASHIQUE HUSSAIN	CHAK MANIK,-P.O UCH SHARIF, BAHAWALPUR	LCY	0070-0081-001584-01-2	CURR						PKR					50.00		2010-02-22	No Response
17039	0070	Uch Sharif	PB	31201-9764695-2	RABIA SHIKRANI S/O MOHAMMAD SHAFI	SHAMS COLONY, UCH SHARIF,-TEHSIL AHMED PUR EAST., UCH SHARIF	LCY	0070-0081-000644-01-3	CURR						PKR					82.00		2010-05-21	No Response
17040	0070	Uch Sharif	PB	31201-0707861-7	MOHAMMAD JAVID IQBAL	HOUSE NO-2,SHAMS COLONY,-AHMED PUR EAST,P.O.UCH SHARIF, UCH SHARIF	LCY	0070-0081-000795-01-5	CURR						PKR					85.05		2010-05-25	No Response
17041	0070	Uch Sharif	PB	31202-8597253-5	MUHAMMAD AMIN NADIR	GOVT. HIGH SCHOOL UCH SHARIF-TEHSIL AHMADPUR EAST,, UCH SHARIF	LCY	0070-0081-000192-01-6	CURR						PKR					140.51		2010-10-25	No Response
17042	0070	Uch Sharif	PB	31302-0614693-1	MALIK WAQAS NADEEM S/O M HUSSAIN NADEEM	JANBAZ PUBLIC SCHOOL-JEHANIAN ROAD, UCH SHARIF	LCY	0070-0071-001575-50-8	PLS						PKR					163.81		2010-02-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17043	0070	Uch Sharif	PB	31201-0726620-3	MOHAMMAD RIAZ	BASTI KHAKI, BUDHU WALI-POST OFFICE UCH SHARIF, UCH SHARIF	LCY	0070-0081-000745-01-5	CURR						PKR					170.00		2010-03-20	No Response
17044	0070	Uch Sharif	PB	31201-3049928-2	JANNO	MOHALLAH BASTI GABOL-SADIQABAD POST OFFICE, UCH SHARIF	LCY	0070-0081-001081-01-4	CURR						PKR					176.01		2010-12-08	No Response
17045	0070	Uch Sharif	PB	31201-0332088-7	NOOR AHMED	BASTI DHORAY WALI, KOTLA-SHEKHAN ,POST OFFICE JOYA ABAD, UCH SHARIF	LCY	0070-0081-000482-01-7	CURR						PKR					200.25		2010-02-06	No Response
17046	0070	Uch Sharif	PB	31201-2696079-1	SYED SAKHAWAT HUSSAIN S/O S GHULAM ASGHA	BASTI SADAT, UCH MOHALLA-POST OFFICE UCH SHARIF,, UCH SHARIF	LCY	0070-0981-001893-01-5	CURR						PKR					215.00		2010-04-28	No Response
17047	0070	Uch Sharif	PB	31201-0267249-5	JAVID IQBAL S/O KHUDA BAKSH	MANIK NOSHEHRA,POST OFFICE-UCHA SHARIF, UCH SHARIF	LCY	0070-0081-001254-01-3	CURR						PKR					220.00		2010-06-07	No Response
17048	0070	Uch Sharif	PB	31201-4492590-3	MUHAMMAD AMIN MALIK	MOHALLAH GILLANI UCH SHARIF-TEHSIL AHMED PUR EAST,, UCH SHARIF	LCY	0070-0081-001180-01-4	CURR						PKR					220.01		2010-10-25	No Response
17049	0070	Uch Sharif	PB	31201-0327074-7	MOHAMMAD IRFAN RASHEED	NEAR GILLANI IMAM BARGAH-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001150-01-8	CURR						PKR					230.02		2010-09-29	No Response
17050	0070	Uch Sharif	PB	31201-0971385-9	KHAN AND COMPANY	SHOP NO 05, BASTI JANDA LAL-HAIDER PUR POST OFFICE, UCH SHARIF	LCY	0070-0081-000537-01-3	CURR						PKR					232.00		2010-09-06	No Response
17051	0070	Uch Sharif	PB	31201-4890091-5	RIAZ AHMAD S/O MANZOOR AHMAD	BASTI BALOCH MOHAMMAD PUR,-P.O UCH SHARIFF, UCH SHARIF	LCY	0070-0081-002092-01-9	CURR						PKR					240.00		2010-08-27	No Response
17052	0070	Uch Sharif	PB	32302-5667704-1	HAFIZ IRSHAD HUSSAIN	C/O SABIRA ELECTRIC STORE,-DHOR KOT ROAD, UCH SHARIF, UCH SHARIF	LCY	0070-0081-000335-01-9	CURR						PKR					240.05		2010-05-25	No Response
17053	0070	Uch Sharif	PB	31201-9206034-5	GHULAM HUSSAIN	H NO 385,JAG PURA EIDGAH ROAD,-UCH SHARIF,TEHSIL AHMED PUR,, UCH SHARIF	LCY	0070-0081-000442-01-9	CURR						PKR					240.55		2010-03-24	No Response
17054	0070	Uch Sharif	PB	31201-0338412-1	MUHAMMAD SHAKIR ALI KHERA	STREET/ MOHALLAH GHLLANI-UCH SHARIF,AHMADPUR EAST,, UCH SHARIF	LCY	0070-0081-000145-01-9	CURR						PKR					247.53		2010-10-04	No Response
17055	0070	Uch Sharif	PB	31201-0290202-3	ADNAN PETROLEUM SERVICE	KLP ROAD, KM-829,-PAKISTAN HIGHWAY, UCH SHARIF	LCY	0070-0081-000021-01-0	CURR						PKR					267.02		2010-09-30	No Response
17056	0070	Uch Sharif	PB	31201-5540627-5	KHAWAJA MEHTAB HUSSAIN	NAZD AMAM BAR GAH MOHALLA,-KHAWAJGAN UCH SHARIF TEHSIL, UCH SHARIF	LCY	0070-0081-000182-01-4	CURR						PKR					285.25		2010-08-13	No Response
17057	0070	Uch Sharif	PB	31201-9547849-6	AQEELA ASIM W/0 M.ASIM AKBAR KHAN	SATELITE TOWN,-STREET NO. 5, BLOCK 2,, BAHAWALPUR	LCY	0070-0081-002101-01-1	CURR						PKR					296.00		2010-06-04	No Response
17058	0070	Uch Sharif	PB	31201-5171056-9	MOHAMMAD SULTAN	HOUSE FAIZ BAKSH MOHALAH-BUKHARI,, UCH SHARIF	LCY	0070-0081-000903-01-7	CURR						PKR					300.10		2010-03-04	No Response
17059	0070	Uch Sharif	PB	31201-4405176-3	SYED ZAMMAN SHAH.	BASTI JAMAL DARWAISH-UCH MUGHLAN, UCH SHARIF	LCY	0070-0071-001286-50-8	PLS						PKR					304.33		2010-05-26	No Response
17060	0070	Uch Sharif	PB	31201-3797623-1	FIDA HUSSAIN S/O HAJI AHMAD	MOHALLAH JAGPURA,TEHSIL-AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-000992-01-4	CURR						PKR					320.00		2010-01-26	No Response
17061	0070	Uch Sharif	PB	31201-9363698-1	MOHAMMAD AAMIR S/O MOHAMMAD ISMAIL	MOUZA GAMANI P.O SAME UCH-SHARIF TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0981-001695-01-5	CURR						PKR					320.00		2010-02-25	No Response
17062	0070	Uch Sharif	PB	31201-4614001-9	MUHAMMAD ASIF BASHIR S/O BASHIR AHMAD	MOHALLAH GILLANI-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001457-01-8	CURR						PKR					320.00		2010-08-25	No Response
17063	0070	Uch Sharif	PB	31201-6270826-2	SAIMA NOUREEN W/O FAQEER MUHAMMAD	KHALID WAZIR HOUSE-MOHALLAH GILLANI, UCH SHARIF	LCY	0070-0081-001198-01-4	CURR						PKR					340.00		2010-12-20	No Response
17064	0070	Uch Sharif	PB	31201-3908107-5	TALIB HUSSAIN S/O GHULAM AKBAR	BASTI CHACHAR MUHAMMAD PUR-POST OFFICE UCH SHARIF, UCH SHARIF	LCY	0070-0081-001483-01-0	CURR						PKR					340.00		2010-06-21	No Response
17065	0070	Uch Sharif	PB	31201-2349014-5	KHAWAJA REHMATULLAH	MOHALLAH SOODHGAN UCH SHARIF-TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001295-01-2	CURR						PKR					340.02		2010-09-30	No Response
17066	0070	Uch Sharif	PB	31201-6159118-5	MALIK GHULAM SHABBIR SAEEDI	BASTI MAJ MALIK HAQ NAWAZ-PO UCH SHARIF, UCH SHARIF	LCY	0070-0081-001002-01-9	CURR						PKR					355.00		2010-03-31	No Response
17067	0070	Uch Sharif	PB	31201-3798318-7	MOHAMMAD JAVID	MOHALLAH GILLANI-UCH SHARIF, UCH SHARIF	LCY	0070-0081-000983-01-3	CURR						PKR					412.68		2010-02-22	No Response
17068	0070	Uch Sharif	PB	31201-8538840-7	MUNIR AHMED S/O ALLAH DIWAYA	BALLA GHULAM P.O-UCH SHARIF TEH AHMED PUR, BAHAWALPUR	LCY	0070-0081-002492-01-3	CURR						PKR					420.00		2010-12-09	No Response
17069	0070	Uch Sharif	PB	31201-0267585-3	GHULAM YASIN S/O MANZOOR AHMAD	CHAK KAHFEL POST OFFICE-GUMMANI TEHSIL AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001763-01-9	CURR						PKR					420.00		2010-01-14	No Response
17070	0070	Uch Sharif	PB	31201-0324349-2	MUNAZZA AKHTAR W/O MOHAMMAD RAUF AKHTAR	SODHGAN,-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001703-01-7	CURR						PKR					420.00		2010-01-13	No Response
17071	0070	Uch Sharif	PB	31201-7350847-3	MOHAMMAD HASHIM S/O SHAFI UR REHMAN	KACHI SHIKRANI-SPOST OFFICE, UCH SHARIF	LCY	0070-0081-001671-01-8	CURR						PKR					420.00		2010-01-15	No Response
17072	0070	Uch Sharif	PB	31201-7526250-9	MOHAMMAD PARVAIZ S/O MOHAMMAD ASLAM	STREET NO 4-MOHALLAH JAG PURA, UCH SHARIF	LCY	0070-0081-001827-01-6	CURR						PKR					420.00		2010-04-14	No Response
17073	0070	Uch Sharif	PB	31104-7566968-8	SHAGUFTA RASHEED W/O MOHAMMAD SALEEM	C/O HAJI RASHEED AHMED,-AHMED PUR ROAD, UCH SHARIF	LCY	0070-0081-001681-01-0	CURR						PKR					420.00		2010-08-30	No Response
17074	0070	Uch Sharif	PB	31201-4625762-1	MUHAMMAD IQBAL S/O GHULAM HUSSAIN	BASTI LANGAH,TAHLI WALA,POST-OFFICE GUMMANI SHARIF,TEHSIL, UCH SHARIF	LCY	0070-0081-001354-01-4	CURR						PKR					420.00		2010-03-29	No Response
17075	0070	Uch Sharif	PB	31201-5559225-1	BASHER AHMAD S/O M.HAMZA	BASTI SHABBIR NONARI P.O-KHAIR PUR DAHA, UCH SHARIF	LCY	0070-0081-002051-01-0	CURR						PKR					420.00		2010-07-05	No Response
17076	0070	Uch Sharif	PB	31201-6743843-4	FOZIA SALEEM D/O MUHAMMAD SALEEM	MOHALLAH UCH GILLANI-UCH SHARIF., BAHAWALPUR	LCY	0070-0081-001269-01-0	CURR						PKR					420.01		2010-10-25	No Response
17077	0070	Uch Sharif	PB	31201-9821421-8	RABIA REHMAN	KHAN AUTOS,ALI PUR ROAD.-., UCH SHARIF	LCY	0070-0081-001129-01-1	CURR						PKR					420.02		2010-09-29	No Response
17078	0070	Uch Sharif	PB	31201-0398321-1	HAQNAWAZ	BAKHTIARI,P.O UCH SHARIF-., UCH SHARIF	LCY	0070-0081-001001-01-8	CURR						PKR					421.00		2010-06-28	No Response
17079	0070	Uch Sharif	PB	31201-9938626-3	MUBASHIR WAZIR	C/O MUDASSAR GENERAL STORE,-NEAR NOOR MASJID, UCH SHARIF	LCY	0070-0081-000869-01-4	CURR						PKR					425.00		2010-05-17	No Response
17080	0070	Uch Sharif	PB	31201-0345682-3	SHOUKAT MEHMOOD WATOO	BASTI JAGIER WALI, MEHMOOD-MAHTUM, POST OFFICE,UCH SHARIF, UCH SHARIF	LCY	0070-0081-000727-01-3	CURR						PKR					440.10		2010-03-04	No Response
17081	0070	Uch Sharif	PB	31201-2474515-3	FARUKH ZIA	H.NO. 53-9A,MOHALLAH BUKHARI-STREET RAGAN KATTAL WALI,, UCH SHARIF	LCY	0070-0081-000454-01-3	CURR						PKR					440.10		2010-02-10	No Response
17082	0070	Uch Sharif	PB	36502-1257201-1	MOHAMMAD ASGHAR ALIAS KAZIM	NEAR DARBAR HASSAN DARYA MOUZA-UCH GILLANI P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-000751-01-3	CURR						PKR					440.12		2010-09-29	No Response
17083	0070	Uch Sharif	PB	31201-7343761-7	SYED MAZHAR HUSSAIN SHAH	BASTI SADAT UCH SHARIF-MOHALAH P.O.UCH SHARIF., UCH SHARIF	LCY	0070-0081-000810-01-5	CURR						PKR					440.92		2010-09-29	No Response
17084	0070	Uch Sharif	PB	32301-4906108-1	MUSHTAQ AHMAD S/O GHULAM SARWAR	SARWAR ABAD-POST OFFICE, UCH SHARIF	LCY	0070-0081-002109-01-9	CURR						PKR					444.00		2010-06-03	No Response
17085	0070	Uch Sharif	PB	31201-3857552-7	MOHAMMAD NADEEM S/O ALLAH DITTA	KISAN SPRAY CENTRE,KHANPUR-BAHA ROAD., UCH SHARIF	LCY	0070-0081-001084-01-7	CURR						PKR					485.00		2010-11-01	No Response
17086	0070	Uch Sharif	PB	31201-4748376-5	GHULAM HUSSAIN S/O KHUDA BAKSH	MOUZA SULTAN P.O.SAME,-TEHSIL AHMED PUR EAST., UCH SHARIF	LCY	0070-0081-000819-01-4	CURR						PKR					493.98		2010-12-27	No Response
17087	0070	Uch Sharif	PB	31201-0355938-5	MOHAMMAD BILAL S/O NAZIR AHMAD	BASTI DAR KHAN FAQIR CHAK-DAWANI, UCH SHARIF	LCY	0070-0081-001847-01-0	CURR						PKR					500.00		2010-02-15	No Response
17088	0070	Uch Sharif	PB	31201-1775632-1	MOHAMMAD ASIF S/O IMAM BAKSH	BASTI PEERAN WALI,-MOHALLAH UCH MOGHLA, UCH SHARIF	LCY	0070-0981-001726-01-3	CURR						PKR					500.00		2010-01-08	No Response
17089	0070	Uch Sharif	PB	31201-2940575-3	RAJAB HUSSAIN S/O HAZOOR BAKSH	NEAR SHAMS BAGH-MOHALLAH UCH GILLANI, UCH SHARIF	LCY	0070-0081-001900-01-6	CURR						PKR					500.00		2010-05-11	No Response
17090	0070	Uch Sharif	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-20	No Response
17091	0070	Uch Sharif	PB	31201-0513620-3	SAJID WAQAS S/O NOOR AHMAD	BASTI KHAKHI,-DHOR KAT,, UCH SHARIF	LCY	0070-0081-002053-01-2	CURR						PKR					505.15		2010-09-30	No Response
17092	0070	Uch Sharif	PB	42201-3030944-7	TANVEER AHMAD S/O BASHIR AHMAD KHAN	HOUSE NO 581/1-MOHALLAH GILLANI, UCH SHARIF	LCY	0070-0081-001243-01-0	CURR						PKR					515.02		2010-09-30	No Response
17093	0070	Uch Sharif	PB	31201-5143443-7	AHMAD KHAN S/O MOHAMMAD NAWAZ	POST OFFICE GAMMANI SHARIF-TEHSIL AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001660-01-5	CURR						PKR					520.01		2010-11-25	No Response
17094	0070	Uch Sharif	PB	31201-0345165-5	MALIK WAHID BUX GHALLU	UCH GHLLANI NEAR HIGH SCHOOL-UCH SHARIF TEHSIL AHMED PUR, UCH SHARIF	LCY	0070-0081-000348-01-4	CURR						PKR					526.01		2010-09-29	No Response
17095	0070	Uch Sharif	PB	31201-4082013-5	MUHAMMAD ASIF S/O MUHAMMAD SIDDIQ	MOHALLAH SODHGAN,-TEH. AHMED PUR,, UCH SHARIF	LCY	0070-0081-001321-01-5	CURR						PKR					540.00		2010-05-11	No Response
17096	0070	Uch Sharif	PB	31201-7673511-5	ABDUL GHAFFAR	DHUR KOT,POST OFFICE,-HAIDER PUR, TEHSIL AHMED PUR, UCH SHARIF	LCY	0070-0081-000713-01-7	CURR						PKR					541.01		2010-11-25	No Response
17097	0070	Uch Sharif	PB	31201-5837488-1	EJAZ HUSSAIN S/O BASHIR AHMAD	MOHALLAH JUGPUA,TEHSIL-AHMED PUR, UCH SHARIF	LCY	0070-0081-001394-01-2	CURR						PKR					560.00		2010-11-02	No Response
17098	0070	Uch Sharif	PB	31201-0310572-4	SEHILA RASHEED	STREET/MOHALLAH GILLANI NEAR-IMAM BARGAH UCH SHARIF,, BAHAWALPUR	LCY	0070-0081-000409-01-8	CURR						PKR					565.11		2010-12-08	No Response
17099	0070	Uch Sharif	PB	31201-9674395-9	SHABBIR HUSSAIN.	NEAR DEGREE COLLEGE-UCH GILLANI P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-001236-01-1	CURR						PKR					581.23		2010-08-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17100	0070	Uch Sharif	PB	31201-5623067-9	BAKHT ALI S/O YAR MOHAMMAD	BASTI KHAKHI, RASOOL PUR-POST OFFICE UCH SHARIF, UCH SHARIF	LCY	0070-0081-001759-01-3	CURR						PKR					587.00		2010-12-24	No Response
17101	0070	Uch Sharif	PB	31201-3356759-5	MUHAMMAD GULSHAN KHAN	C/O AMIN AUTOS ALI PUR ROAD-UCH SHARIF TEHSIL AHMED PUR, BAHAWALPUR	LCY	0070-0081-000166-01-4	CURR						PKR					587.50		2010-05-24	No Response
17102	0070	Uch Sharif	PB	31201-0337788-6	KARIM KHATOON	C/O NEW ISMAIL MODEL SCHOOL--, UCH SHARIF	LCY	0070-0081-000199-01-3	CURR						PKR					591.30		2010-10-15	No Response
17103	0070	Uch Sharif	PB	31201-0338746-9	MOHAMMAD AKBAR S/O M AKHTAR TATARI	MOHALLAH GILLANI-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001835-01-6	CURR						PKR					595.00		2010-04-27	No Response
17104	0070	Uch Sharif	PB	31201-0308887-1	MOHAMMAD YAQOOB	MOHALLAH GILLANI KOCHA-SHAMS BAGH,UCH SHARIF,, UCH SHARIF	LCY	0070-0081-000196-01-0	CURR						PKR					602.52		2010-10-25	No Response
17105	0070	Uch Sharif	PB	31201-3635448-0	IQBAL BIBI	MOHALLAH BUKHARI UCH SHARIF-TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001007-01-4	CURR						PKR					610.00		2010-09-27	No Response
17106	0070	Uch Sharif	PB	31201-0291098-3	MALIK NAZAR HUSSAIN	KOT KHALIFA, P.O UCH SHARIF-TEHSIL AHMAD PUR EAST, BAHAWALPUR	LCY	0070-0081-000431-01-6	CURR						PKR					625.00		2010-01-02	No Response
17107	0070	Uch Sharif	PB	31201-0338248-1	SYED SAJJAD NASIR	KHAWAJGAN,UCH SHARIF,-TEHSIL AHMADPUR EAST,, UCH SHARIF	LCY	0070-0081-000246-01-1	CURR						PKR					628.00		2010-09-14	No Response
17108	0070	Uch Sharif	PB	31201-0308888-3	GHULAM ASGHAR	JHANGRA GHARBI,P.O UCH SHARIF-TEHSIL AHMED PUR EAST,DISTT., UCH SHARIF	LCY	0070-0081-001096-01-1	CURR						PKR					631.50		2010-12-24	No Response
17109	0070	Uch Sharif	PB	31201-0982582-1	MOHAMMAD ALLAH YAR S/O KHUDA BAKSH	BASTI NAWAN KHOO, KANDI-PAR BAR, DISTT. BAHAWALPUR, UCH SHARIF	LCY	0070-0081-001748-01-0	CURR						PKR					633.50		2010-01-13	No Response
17110	0070	Uch Sharif	PB	31201-3125315-9	MOHAMMAD MAKKI	AKBAR TOWN, UCH SHARIF,-TEHSIL AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-000779-01-5	CURR						PKR					640.11		2010-11-25	No Response
17111	0070	Uch Sharif	PB	31201-2952803-1	TAHIR MAQBOOL	NEAR TABA WALI MASJID,MOHALLAH-UCH BUKHARI UCH SHARIF,TEH, UCH SHARIF	LCY	0070-0081-000178-01-8	CURR						PKR					642.40		2010-09-27	No Response
17112	0070	Uch Sharif	PB	31201-0336875-8	SHIREEN FATIMA	JAHANIAN ROAD,TEHSIL AHMED PUR-EAST, UCH SHARIF	LCY	0070-0081-000098-01-1	CURR						PKR					674.00		2010-02-02	No Response
17113	0070	Uch Sharif	PB	31201-7733983-7	SYED SALEEM ABBAS S/O SYED NASEEM ABBAS	MOHALLAH UCH BUKHARI-., UCH SHARIF	LCY	0070-0081-002186-01-2	CURR						PKR					695.00		2010-10-25	No Response
17114	0070	Uch Sharif	PB	31201-0288734-5	RIAZ HUSSAIN S/O SALIH MOHAMMAD	STREET MOHALLAH BASTI BIDAN-POST OFFICE GAMMANI, TEH, UCH SHARIF	LCY	0070-0081-001626-01-3	CURR						PKR					720.00		2010-06-01	No Response
17115	0070	Uch Sharif	PB	32301-1055577-5	ZIKRIA ABBAS.	NEAR DEGREE COLLEGE BASTI-SHAMABAD, UCH SHARIF, UCH SHARIF	LCY	0070-0081-001302-01-2	CURR						PKR					720.00		2010-05-07	No Response
17116	0070	Uch Sharif	PB	31201-3100660-1	MOHAMMAD SHAKEEL ANJUM	BASTI QAZI GHULAM QADIR-MANZA RAM KALI P.O CHANI GOTH, UCH SHARIF	LCY	0070-0081-001678-01-5	CURR						PKR					720.00		2010-12-15	No Response
17117	0070	Uch Sharif	PB	31201-1316424-5	SAJJAD HUSSAIN S/O FIAZ HUSSAIN	MOHALAH UCH GILLANI-UCH SHARIF ., UCH SHARIF	LCY	0070-0081-000935-01-5	CURR						PKR					723.00		2010-01-02	No Response
17118	0070	Uch Sharif	PB	36302-2880036-1	SH ZUBAIR SAJJAD S/O SH.SAJJAD HUSSAIN	MOHALLAH SHEKHAN-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001641-01-2	CURR						PKR					740.00		2010-05-10	No Response
17119	0070	Uch Sharif	PB	31201-9472010-3	MUNAWAR HUSSAIN S/OMUHAMMAD NAWAZ GHOURI	SULTAN PUR POST OFFICE NABI-PUR TEH AHMED PUR EAST, BAHAWALPUR	LCY	0070-0081-002316-01-0	CURR						PKR					740.00		2010-09-08	No Response
17120	0070	Uch Sharif	PB	31201-5420873-8	RABIA BASRI	NEAR RAILWAY CROSSING,-H.NO-4,ST -3,MOHALA UCH GHULAM, UCH SHARIF	LCY	0070-0081-000325-01-7	CURR						PKR					740.01		2010-06-21	No Response
17121	0070	Uch Sharif	PB	32301-5546063-4	SAFIA BIBI W/O MOHAMMAD SIDDIQUE	BASTI, NEAR AKBAR PETROLEUM,-KHAN PUR DAHA ROAD,, BAHAWALPUR	LCY	0070-0081-001729-01-7	CURR						PKR					752.00		2010-08-09	No Response
17122	0070	Uch Sharif	PB	31201-0344216-9	HAQ NAWAZ S/O MOHAMMAD RAMZAN	STREET MOHALLAH BASTI-ARAIN POST OFFICE AHMED PUR, UCH SHARIF	LCY	0070-0081-001043-01-8	CURR						PKR					755.05		2010-03-15	No Response
17123	0070	Uch Sharif	PB	31201-5137787-9	MOHAMMAD ALAMGIR S/O NOOR MOHAMMAD	KATCHI SHIKRANI,P.O UCH SHARIF-., UCH SHARIF	LCY	0070-0081-001543-01-3	CURR						PKR					770.00		2010-10-01	No Response
17124	0070	Uch Sharif	PB	31201-7108970-1	AON MOHAMMAD CHACHER	MUHAMMAD PUR , POST OFFICE,-UCH SHARIF TEHSIL AHMAD PUR, BAHAWALPUR	LCY	0070-0081-000398-01-4	CURR						PKR					771.90		2010-03-04	No Response
17125	0070	Uch Sharif	PB	31201-0316835-1	MANZOOR AHMAD	MOHALLAH JAGPURA,UCH SHARIF,-TEH AHMED PUR EAST., UCH SHARIF	LCY	0070-0081-000183-01-5	CURR						PKR					775.68		2010-05-25	No Response
17126	0070	Uch Sharif	PB	31201-2589467-7	MOHAMMAD AFZAL S/O JIND WADDA	RAJAR HOO, P.O CHANI GOTH,-TEHSIL AHMED PUR EAST,, UCH SHARIF	LCY	0070-0081-001682-01-1	CURR						PKR					806.00		2010-09-22	No Response
17127	0070	Uch Sharif	PB	31201-0331990-5	MUNIR AHMED KHOKHAR S/O MOLVI ALLAH DAD	MOHALLAH BUKHARI NEAR DARBAR-MAKHDOOM JAHANIAN UCH SHARIF, BAHAWALPUR	LCY	0070-0081-001307-01-7	CURR						PKR					808.02		2010-09-30	No Response
17128	0070	Uch Sharif	PB	31201-6711369-7	MOHAMMAD ALI S/O KH.ANWAR HUSSAIN	GILLANI ABBASIA ROAD,-UCH SHARIF, TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001110-01-0	CURR						PKR					815.55		2010-03-24	No Response
17129	0070	Uch Sharif	PB	36302-6271687-7	QAZI NAEEM ASLAM S/O QAZI KARIM BAKSH	H NO.281/79, ST NO.14,-MOHALLAH GULBERG COLONY, UCH SHARIF	LCY	0070-0081-002127-01-1	CURR						PKR					819.00		2010-09-03	No Response
17130	0070	Uch Sharif	PB	31201-7197088-7	ZAHID HUSSAIN S/O AHMAD BAKSH BALOCH	H NO.244, MOHALLAH JAGPURA-., UCH SHARIF	LCY	0070-0081-002093-01-0	CURR						PKR					820.00		2010-06-21	No Response
17131	0070	Uch Sharif	PB	31201-3401620-5	MUHAMMAD HASSAN S/O GHULAM MURTAZA.	MOHALLAH GILLANI,TEHSIL AHMED-PUR EAST,UCH SAHRIF., BAHAWALPUR	LCY	0070-0081-001315-01-7	CURR						PKR					820.00		2010-11-08	No Response
17132	0070	Uch Sharif	PB	31201-7818027-7	SIRAJ AHMAD S/O MUHAMMAD IBRAHIM	MAMOON ABAD,POST OFFICE,-UCH SHARIF,TEHSIL AHMED PUR, BAHAWALPUR	LCY	0070-0081-001339-01-5	CURR						PKR					833.00		2010-12-10	No Response
17133	0070	Uch Sharif	PB	31201-8173735-5	KHAWAJA MUHAMMAD SALEEM	C/O AL ABBAS BADRA FRANCHISE-ABBASIA ROAD, UCH SHARIF	LCY	0070-0081-000793-01-3	CURR						PKR					850.00		2010-09-30	No Response
17134	0070	Uch Sharif	PB	31201-3204628-7	MEHAR HAQ NAWAZ SIAL	BASTI WARIS SIYAL MOUZA SOHAIL-P.O.AHMED PUR EAST., UCH SHARIF	LCY	0070-0081-000907-01-1	CURR						PKR					860.00		2010-03-15	No Response
17135	0070	Uch Sharif	PB	32301-8487708-9	SHOUKAT ALI S/O ALLAH WASAYA	BASTI BILI MAR MAKHAN BELA-P.O HEAD PANJNAD, UCH SHARIF	LCY	0070-0081-002059-01-8	CURR						PKR					865.50		2010-05-12	No Response
17136	0070	Uch Sharif	PB	31201-4291992-3	MOHAMMAD IMRAN FAROOQ	C/O AL MACCA COMMISION SHOP-NEW SABZI MANDI., UCH SHARIF	LCY	0070-0081-001128-01-0	CURR						PKR					874.00		2010-05-28	No Response
17137	0070	Uch Sharif	PB	31201-6032538-4	MIRAJ ELAHI	HOUSE NO. 125 MUHALLAH BUKHARI-UCH SHARIF TEHSIL AHMED PUR, UCH SHARIF	LCY	0070-0081-000416-01-7	CURR						PKR					901.51		2010-11-25	No Response
17138	0070	Uch Sharif	PB	35301-4236724-5	MUHAMMAD KHAN S/O MUHAMMAD AMEER.	UCH MUGHLAN ARA HAJI IMAM-BUKSH,ALI PUR ROAD,UCH SHARIF, BAHAWALPUR	LCY	0070-0081-001294-01-1	CURR						PKR					910.00		2010-07-28	No Response
17139	0070	Uch Sharif	PB	31201-4750509-7	MUHAMMAD SAJJAD S/O ABDUL GHAFOOR	BASTI GHOTIA,-RAJAR HOU,, UCH SHARIF	LCY	0070-0081-002114-01-6	CURR						PKR					920.00		2010-12-22	No Response
17140	0070	Uch Sharif	PB	31201-0744560-9	ABDUL GHAFOOR BHATTI	MUHALLAH JAG PURAH,-UCH SHARIF TEHSIL AHMED PUR, BAHAWALPUR	LCY	0070-0081-000519-01-1	CURR						PKR					920.00		2010-06-10	No Response
17141	0070	Uch Sharif	PB	31201-0998115-3	MOHAMMAD IMRAN S/O YAR MOHAMMAD	UCH GILLANI,-P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-001686-01-5	CURR						PKR					920.00		2010-03-02	No Response
17142	0070	Uch Sharif	PB	31201-5692613-9	MUREED HUSSAIN S/O RAHIM BAKSH KHAN	SADIQ ABAD, POST OFFICE-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001952-01-8	CURR						PKR					920.00		2010-03-31	No Response
17143	0070	Uch Sharif	PB	31201-9560062-1	MUHAMMAD SHAMS UD DIN S/O M.ASLAM	SHAIKHAN WALI MOHALLAH BUKHARI-., UCH SHARIF	LCY	0070-0081-001917-01-5	CURR						PKR					920.00		2010-09-28	No Response
17144	0070	Uch Sharif	PB	31201-0263765-3	AMEER BUX S/O GHULAM HAIDER	AMEER ABAD UCH SHARIF-.., UCH SHARIF	LCY	0070-0081-002339-01-7	CURR						PKR					920.00		2010-12-22	No Response
17145	0070	Uch Sharif	PB	31201-6046135-3	BILAL HUSSAIN S/O MALIK IQBAL	UCH GILLANI UCH SHARIF-.., BAHAWALPUR	LCY	0070-0081-002556-01-0	CURR						PKR					920.00		2010-12-11	No Response
17146	0070	Uch Sharif	PB	31201-5826272-1	JAVED HUSSAIN S/O ALLAH BUX	BASTI JAMRA CHWK, DAOUNCH-P.O UCH SHARIF, TEH AHMED PUR, BAHAWALPUR	LCY	0070-0081-002478-01-5	CURR						PKR					920.00		2010-11-25	No Response
17147	0070	Uch Sharif	PB	31201-2146783-5	SAGHAR HUSSAIN S/O HAQNAWAZ	MOH KHAWAJGAN UCH SHARIF-TEH AHMED PUR EAST, BAHAWALPUR	LCY	0070-0081-002462-01-7	CURR						PKR					920.00		2010-10-29	No Response
17148	0070	Uch Sharif	PB	31201-8155056-3	MUHAMMAD ASGHAR	MOH UCH GILLANI,UCH SHARIF-TEHSIL AHMED PUR EAST DISTT., BAHAWALPUR	LCY	0070-0081-002384-01-2	CURR						PKR					920.00		2010-10-21	No Response
17149	0070	Uch Sharif	PB	31201-0235027-5	KHADIM HUSSAIN S/O PEER BAKSH	MUHAMMAD PUR POST OFFICE-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001697-01-8	CURR						PKR					920.00		2010-05-12	No Response
17150	0070	Uch Sharif	PB	31302-2143683-3	ABDUL RAHEEM S/O HAJI AHMED	TARANDA MUHAMMAD PANCH-P.O KHAS TEHSIL LIAQUATPUR,, BAHAWALPUR	LCY	0070-0081-002387-01-5	CURR						PKR					920.00		2010-10-12	No Response
17151	0070	Uch Sharif	PB	31201-7622068-1	MOHAMMAD RAMZAN	MANZA RAM KALI BASTI-HAJI KALOO, P.O CHANI GOTH, UCH SHARIF	LCY	0070-0081-001676-01-3	CURR						PKR					920.00		2010-06-09	No Response
17152	0070	Uch Sharif	PB	31201-7244893-1	MOHAMMAD AAMIR S/O MULAZIM HUSSAIN	HAMIM PUR KALAN POST OFFICE-WAHI JOGIAN TEHSIL AHMED PUR, BAHAWALPUR	LCY	0070-0081-001819-01-6	CURR						PKR					920.00		2010-01-30	No Response
17153	0070	Uch Sharif	PB	31201-5223485-7	GHULAM YASIN S/O FAIZ BAKSH	FAIZ PUR, P.O NABI PUR,-TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-002078-01-1	CURR						PKR					920.00		2010-09-14	No Response
17154	0070	Uch Sharif	PB	31201-5319323-3	MUHAMMAD SAJJAD S/O NAZAKAT ALI	BASTI JIND WALI CHANAB RASOOL-P.O UCH SHARIF TEH AHMED PUR, BAHAWALPUR	LCY	0070-0081-002317-01-1	CURR						PKR					920.00		2010-07-22	No Response
17155	0070	Uch Sharif	PB	32301-3785623-1	SAJJAD HUSSAIN S/O ABDUL GHAFOOR	BASTI DOLI, AZMAT PUR-POST OFFICE ALI PUR, MUZAFFAR GARH	LCY	0070-0081-002306-01-8	CURR						PKR					920.00		2010-07-20	No Response
17156	0070	Uch Sharif	PB	31201-0352737-1	MUHAMMAD ABBAS S/O MUHAMMAD SULEMAN.	BASTI KHAND,-BHODHO WALI, BAHAWALPUR	LCY	0070-0081-002213-01-6	CURR						PKR					920.00		2010-07-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17157	0070	Uch Sharif	PB	43504-0397573-3	MOMIN SHAH S/O S MURAD ALI SHAH SHAMSI	GOTH DARDAR-PEER HASSAN DARYA,, UCH SHARIF	LCY	0070-0081-001858-01-3	CURR						PKR					920.00		2010-09-08	No Response
17158	0070	Uch Sharif	PB	31201-8290108-3	HAIBAT KHAN S/O MUHAMMAD HUSSAIN	UCH GILANI, P.O UCH SHARIFF-., UCH SHARIF	LCY	0070-0081-002012-01-3	CURR						PKR					920.00		2010-06-29	No Response
17159	0070	Uch Sharif	PB	31201-6774217-5	MUHAMMAD IQBAL S/O MUHAMMAD RAMZAN	SOJHLA TANWARI, P.O KURAMPUR-TEH AHMEDPUR EAST., UCH SHARIF	LCY	0070-0081-002255-01-6	CURR						PKR					920.00		2010-07-15	No Response
17160	0070	Uch Sharif	PB	32301-8760147-9	SAEED AHMED S/O HAJI GHULAM FAREED	MOHALLAH PHULALI KACHI LAL-POST OFFICE SEET PUR, MUZAFFAR GARH	LCY	0070-0081-002243-01-2	CURR						PKR					920.00		2010-06-23	No Response
17161	0070	Uch Sharif	PB	31201-0308843-5	MUHAMMAD AKHTAR S/O KHURSHEED AHMED	BASTI KOKHRAN MOUZA-MAKHDOOM PUR P.O, BAHAWALPUR	LCY	0070-0081-002245-01-4	CURR						PKR					920.00		2010-09-06	No Response
17162	0070	Uch Sharif	PB	32301-2361216-7	MUHAMMAD MUSHTAQ S/O RIAZ HUSSAIN	KACHI LAAL SEET PUR-.., UCH SHARIF	LCY	0070-0081-002149-01-7	CURR						PKR					920.00		2010-06-16	No Response
17163	0070	Uch Sharif	PB	31201-0310595-9	MUHAMMAD ISMAIL S/O FAQIR BAKSH.	CHUK KAHEEL GUMANI SHARIF-TEH. AHMED PUR EAST,, UCH SHARIF	LCY	0070-0081-002224-01-9	CURR						PKR					920.00		2010-06-18	No Response
17164	0070	Uch Sharif	PB	31201-5789701-3	MALIK ALLAH WASAYA S/O MALIK BADAL	KOTLA SHEIKHAN POST OFFICE-UCH SHARIF, BAHAWALPUR	LCY	0070-0081-002216-01-9	CURR						PKR					920.00		2010-06-21	No Response
17165	0070	Uch Sharif	PB	31201-0373051-3	MASHOOQ ALI S/O SUFI PEERANDITTA	MANZA SOJLA TANURI BASTI-MOHAMMAD TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-002202-01-3	CURR						PKR					920.00		2010-06-10	No Response
17166	0070	Uch Sharif	PB	42501-5731322-1	SABIR HUSSAIN SIAL S/O MAHAR ALLAH YAR	MAUZA MANJHI WALI,-P.O. UCH SHARIF,, UCH SHARIF	LCY	0070-0081-002036-01-1	CURR						PKR					920.00		2010-05-17	No Response
17167	0070	Uch Sharif	PB	31205-5760289-5	ASHIQUE HUSSAIN S/O ABDUL AZIZ	CHAK NO.33, DNB, P.O 22,-DNB TEH YEZMAN, UCH SHARIF	LCY	0070-0081-001812-01-9	CURR						PKR					920.00		2010-01-13	No Response
17168	0070	Uch Sharif	PB	31201-1668859-5	KHADIM HUSSAIN PARDESI S/O NAZIR AHMAD	CHAK NO 150 NP-POST OFFICE, UCH SHARIF	LCY	0070-0081-001849-01-2	CURR						PKR					920.00		2010-02-01	No Response
17169	0070	Uch Sharif	PB	31201-3872543-5	AMANAT ALI S/O BASHIR AHMAD	MALKANI BASTI,-P.O TEH AHMED PUR EAST, BAHAWALPUR	LCY	0070-0081-002052-01-1	CURR						PKR					920.00		2010-05-06	No Response
17170	0070	Uch Sharif	PB	31201-0371638-5	KH IFTIKHAR HUSSAIN S/O KH ALLAH WASAYA	GALI KANDA QASAB UCH SHARIFF-TEH AHMED PUR EAST, BAHAWALPUR	LCY	0070-0081-002254-01-5	CURR						PKR					920.00		2010-06-21	No Response
17171	0070	Uch Sharif	PB	31201-8704312-7	JAMIL AHMED S/O RASOOL BAKSH.	BASTI PATNI TAHLI WALI,-P.O GAMANI, P.O SAME,, BAHAWALPUR	LCY	0070-0081-002261-01-4	CURR						PKR					920.00		2010-06-21	No Response
17172	0070	Uch Sharif	PB	32301-4176225-1	JAFFAR HUSSAIN S/O GHAUS BAKSH URF HAMEE	CH.MUKHTAR ALI AND SONS-ALI PUR ROAD, UCH SHARIF	LCY	0070-0081-001661-01-6	CURR						PKR					920.01		2010-10-25	No Response
17173	0070	Uch Sharif	PB	31201-7571429-7	ALLAH BACHAYA S/O KHAMISA	MOHALLAH BUKHARI-., UCH SHARIF	LCY	0070-0081-001614-01-9	CURR						PKR					920.01		2010-10-21	No Response
17174	0070	Uch Sharif	PB	31201-0299034-3	ABDUL RAUF BHATTI S/O BASHIR AHMAD	BASTI HARWAL NONARI-P.O KHAIR PUR DAHA, UCH SHARIF	LCY	0070-0081-001662-01-7	CURR						PKR					920.01		2010-10-21	No Response
17175	0070	Uch Sharif	PB	31201-1066476-5	MOHAMMAD ZAKIR HUSSAIN ZAKRIA	GHULAM AKBAR MOHALLAH-NAWAZABAD,UCH SHARIF, UCH SHARIF	LCY	0070-0081-001563-01-7	CURR						PKR					920.01		2010-11-25	No Response
17176	0070	Uch Sharif	PB	31201-2905647-9	MUHAMMAD ISMAIL S/O RAHIM BAKSH	NEAR GHALA MANDI MOHALLAH-GILLANI USH SHARIF., UCH SHARIF	LCY	0070-0081-001186-01-0	CURR						PKR					920.01		2010-12-08	No Response
17177	0070	Uch Sharif	PB	31201-6198494-8	ANEESA BATOOL D/O KH.MAZHAR HUSSAIN	MOHALLAH KHAWAJGAN-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001470-01-5	CURR						PKR					920.03		2010-09-30	No Response
17178	0070	Uch Sharif	PB	31201-2526678-1	MOHAMMAD RAFIQUE S/O UMAR WADDA	MOAHALLAH BASTI QURASHI,-BUDHU WALI,P.O UCH SHARIF., UCH SHARIF	LCY	0070-0081-001174-01-6	CURR						PKR					920.10		2010-09-29	No Response
17179	0070	Uch Sharif	PB	31302-6818685-1	FAROOQ RAZA KHAN S/O SARDAR RAZA HUSSAIN	MOHALLAH SARDAR RAZA HUSSAIN-P.O GUL MOHAMMAD LANGHA, UCH SHARIF	LCY	0070-0081-001056-01-3	CURR						PKR					921.00		2010-02-15	No Response
17180	0070	Uch Sharif	PB	31201-6120330-3	MUKHTIAR HUSSAIN S/O MUHAMMAD SOHANRA.	MANZA MOHAMMAD PUR,P.O UCH-SHARIF,TEHSIL AHMED PUR EAST., UCH SHARIF	LCY	0070-0081-001036-01-9	CURR						PKR					922.25		2010-02-06	No Response
17181	0070	Uch Sharif	PB	31201-5783437-9	ASHIQ HUSSAIN	C/O ADEEL TRADERS-AHMED PUR ROAD,UCH SHARIF ., UCH SHARIF	LCY	0070-0081-000840-01-1	CURR						PKR					931.60		2010-12-03	No Response
17182	0070	Uch Sharif	PB	31201-4262021-1	ABDUL KARIM	MUHAMMAD PUR,-BASTI QASMANI,POST OFFICE, UCH SHARIF	LCY	0070-0081-000624-01-9	CURR						PKR					940.00		2010-08-11	No Response
17183	0070	Uch Sharif	PB	31201-0286377-9	RAFIQUE AHMAD	MOUZA BAIT AHMAD-P.O GAMANI,UCH SHARIF,, UCH SHARIF	LCY	0070-0081-000223-01-4	CURR						PKR					940.01		2010-11-25	No Response
17184	0070	Uch Sharif	PB	31201-0267649-5	MUHAMMAD RAMZAN RAJA	RAMZAN RAJA ELECTRIC STORE-FINANCE SECRETARY CENTRAL, UCH SHARIF	LCY	0070-0081-000035-01-6	CURR						PKR					940.07		2010-08-25	No Response
17185	0070	Uch Sharif	PB	34102-4500214-9	MOHAMMAD SALEEM	NEAR RASHEED ICE FACTORY-SHAMS BAGH, UCH SHARIF	LCY	0070-0081-000806-01-9	CURR						PKR					940.10		2010-03-04	No Response
17186	0070	Uch Sharif	PB	31201-0350683-7	FAUJI ELECTRIC STORE	MAIN BAZAR,UCH SHARIF,-TEHSIL AHMED PUR EAST,, UCH SHARIF	LCY	0070-0081-000565-01-7	CURR						PKR					940.11		2010-10-25	No Response
17187	0070	Uch Sharif	PB	31201-5599538-3	KHAWAJA MASHKOOR HUSSAIN	MOHALLAH KHAWAJGAN-UCH SHARIF,TEHSIL AHMADPUR, UCH SHARIF	LCY	0070-0081-000152-01-8	CURR						PKR					940.30		2010-02-06	No Response
17188	0070	Uch Sharif	PB	31201-8376589-7	JALIL UR REHMAIN KHAN	MOHALLAH SHAMS COLONY,-UCH SHARIF,TEHSIL AHMADPUR, UCH SHARIF	LCY	0070-0081-000120-01-0	CURR						PKR					940.31		2010-12-08	No Response
17189	0070	Uch Sharif	PB	31201-0329650-2	PATHANI MAI W/O NAZIM HUSSAIN	KOTLA MUSA KAHN P.O-TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001642-01-3	CURR						PKR					951.00		2010-06-24	No Response
17190	0070	Uch Sharif	PB	31201-4461915-9	KHADIM HUSSAIN	NAWAZABAD COLONY-UCH SHARIF TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-000803-01-6	CURR						PKR					990.00		2010-02-19	No Response
17191	0070	Uch Sharif	PB	31201-8898075-9	WAZIR AHMAD S/O MOHAMMAD YAR	THERI BANGLA KHAIR PUR-DAHA TEHSIL AHMED PUR, UCH SHARIF	LCY	0070-0081-002164-01-6	CURR						PKR					995.50		2010-06-08	No Response
17192	0070	Uch Sharif	PB	41303-6526650-7	SHAMS U DIN S/O ABDUL KHALIQUE	MOHALLAH MACCA MEHAJIR MASJID-MALHANI SHAHI BAZAR,, BAHAWALPUR	LCY	0070-0081-002270-01-5	CURR						PKR					1,000.00		2010-12-08	No Response
17193	0070	Uch Sharif	PB	31201-4544107-3	MOHAMMAD ARSHAD S/O ABDUL HAMEED	BASTI BIDANI-CHAK KEHAL, UCH SHARIF	LCY	0070-0081-001778-01-6	CURR						PKR					1,000.00		2010-11-01	No Response
17194	0070	Uch Sharif	PB	42401-7432392-5	KHADIM HUSSAIN S/O BAKHT ALI	NINDAY LAL POST OFFICE-HAIDER PUR, UCH SHARIF	LCY	0070-0081-001647-01-8	CURR						PKR					1,020.01		2010-11-25	No Response
17195	0070	Uch Sharif	PB	31201-0594102-9	MOHAMMAD SADIQ	BASTI KHOKHRAN-BAKHTIARI POST OFFICE, UCH SHARIF	LCY	0070-0081-001053-01-0	CURR						PKR					1,020.01		2010-12-08	No Response
17196	0070	Uch Sharif	PB	31201-0372384-7	MUHAMMAD AMEER KHAN S/O WAHID BAKSH KHAN	BASTI TANAND BASHARAT,-RATAN NEHRAN WALI,, UCH SHARIF	LCY	0070-0081-002107-01-7	CURR						PKR					1,062.00		2010-06-07	No Response
17197	0070	Uch Sharif	PB	31201-0336753-5	SAEED AHMAD S/O GHULAM NABI	STREET/MOHALLAH BASTI HAJI-USMAN KAKIS,, UCH SHARIF	LCY	0070-0081-002118-01-0	CURR						PKR					1,067.00		2010-06-01	No Response
17198	0070	Uch Sharif	PB	31201-0267374-1	ABDUL HAKEEM S/O ALLAH WASAYA	THERI BANGLA, P.O. KHAIR PUR-DAHA, TEH. AHMED PUR,, UCH SHARIF	LCY	0070-0081-002163-01-5	CURR						PKR					1,074.00		2010-06-08	No Response
17199	0070	Uch Sharif	PB	31201-0334506-9	NOOR HASSAN S/O ABDUL AZIZ	RATUR LAL KHAN-P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-002169-01-1	CURR						PKR					1,077.50		2010-06-11	No Response
17200	0070	Uch Sharif	PB	31201-8887269-1	IMRAN HAIDER	MOHALLAH SHAMEEMABAD,-UCH SHARIF,TEH AHMED PUR,, UCH SHARIF	LCY	0070-0081-000443-01-0	CURR						PKR					1,079.01		2010-10-25	No Response
17201	0070	Uch Sharif	PB	31201-0288188-7	ABDUL REHMAN S/O MALIK MEHMOOD	MANGA BHUDHO WALI PO-UCH SHARIF, UCH SHARIF	LCY	0070-0081-002181-01-7	CURR						PKR					1,101.00		2010-09-20	No Response
17202	0070	Uch Sharif	PB	31201-3024009-3	MUHAMMAD YAQOOB.	CHAK KEHAL P.O GAMMANI-TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001235-01-0	CURR						PKR					1,110.00		2010-10-14	No Response
17203	0070	Uch Sharif	PB	31201-6953991-1	MUNIR AHMAD S/O SHER MOHAMMAD KHAN	HOUSE NO 150, NEAR OLD SABZI-MANDI, MUHALLAH KHAWAJGAN, UCH SHARIF	LCY	0070-0071-001149-50-2	PLS						PKR					1,146.16		2010-11-12	No Response
17204	0070	Uch Sharif	PB	31201-3356940-9	MUHAMMAD AJMAL S/O GHULAM QADIR	CHAK NO.150 NP, POST OFFICE-UCH SHARIF, DISTT. BAHAWALPUR, UCH SHARIF	LCY	0070-0081-002265-01-8	CURR						PKR					1,151.00		2010-09-08	No Response
17205	0070	Uch Sharif	PB	31201-9410010-5	MUKHTAR ALI & SONS	NEAR MCB BANK,AHMADPUR ROAD,-UCH SHARIF,TEHSIL AHMADPUR, UCH SHARIF	LCY	0070-0081-000063-01-0	CURR						PKR					1,158.38		2010-09-15	No Response
17206	0070	Uch Sharif	PB	31201-6679863-1	MUBASHIR HUSSAIN S/O MOHAMMAD AKMAL KHA	MOHALLA JUG PURA,-., UCH SHARIF	LCY	0070-0081-001604-01-7	CURR						PKR					1,198.00		2010-06-22	No Response
17207	0070	Uch Sharif	PB	31201-1972487-8	ANUM AMIR W/O MUHAMMAD AMIR ALI KHAN	MOHALLAH GILLANI UCH SHARIF-TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001217-01-8	CURR						PKR					1,210.02		2010-09-30	No Response
17208	0070	Uch Sharif	PB	31302-0902594-9	JALIL UMER S/O UMER HASSAN.	NOOR WALA, P.O TERANDA,-M. PANAH, TEH. LIAQUAT PUR, BAHAWALPUR	LCY	0070-0081-002004-01-3	CURR						PKR					1,220.00		2010-06-11	No Response
17209	0070	Uch Sharif	PB	31201-3425511-9	KHALIL AHMAD S/O JAN MOHAMMAD	SHAMS COLONY, UCH SHARIFF,-TEHSIL AHMEDPUR EAST,, UCH SHARIF	LCY	0070-0081-001798-01-0	CURR						PKR					1,221.89		2010-11-27	No Response
17210	0070	Uch Sharif	PB	31201-6935638-1	SHAHID MEHMOOD S/O MALIK NAZIK HUSSAIN	BASTI HAMSHIRA MANJHI WALA,-P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-001679-01-6	CURR						PKR					1,228.00		2010-06-07	No Response
17211	0070	Uch Sharif	PB	31201-2065867-3	MEHBOOB AHMAD S/O MANZOOR AHMAD	KHAIR PUR DAHA, P.O. KHAS,-TEHSIL AHMED PUR EAST,, UCH SHARIF	LCY	0070-0081-001985-01-7	CURR						PKR					1,257.60		2010-05-20	No Response
17212	0070	Uch Sharif	PB	31201-5710883-1	MOHAMMAD SIDDIQUE S/O MALIK ABDUL REHMAN	UCH MOGHLA ,P.O.UCH SHARIF,-TEHSIL AHMEDPUR EAST., UCH SHARIF	LCY	0070-0081-000650-01-1	CURR						PKR					1,296.30		2010-05-28	No Response
17213	0070	Uch Sharif	PB	31201-0278746-9	GHULAM YASIN S/O WAHID BAKSH	MOUZA MANJI WALI,-P.O UCH SHARIFF, UCH SHARIF	LCY	0070-0081-002047-01-4	CURR						PKR					1,336.30		2010-05-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17214	0070	Uch Sharif	PB	31201-8986583-9	MOHAMMAD NAEEM KHAN	SODHGAN UCH SHARIF,-TEHSIL AHMED PUR EAST,, BAHAWALPUR	LCY	0070-0081-000469-01-0	CURR						PKR					1,370.03		2010-09-29	No Response
17215	0070	Uch Sharif	PB	31201-5076488-9	JAM MOHAMMAD AJMAL S/O JAM RAHAM ALI	MOHALLAH BASTI JAM RAHAM ALI-BAIT MOAZIZ DIN P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-001738-01-8	CURR						PKR					1,420.00		2010-01-15	No Response
17216	0070	Uch Sharif	PB	31201-3084285-9	MUHAMMAD JEHANGIR S/O ALLAH DITTA	MANIK NAUSHERA,-P.O. UCH SHARIF,, UCH SHARIF	LCY	0070-0081-002158-01-8	CURR						PKR					1,420.00		2010-08-04	No Response
17217	0070	Uch Sharif	PB	31201-1028583-9	ASLAM PERVEZ S/O GHULAM SARWAR	MOHALLAH BUKHARI-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001796-01-8	CURR						PKR					1,420.00		2010-01-09	No Response
17218	0070	Uch Sharif	PB	31201-6998635-5	SYED MAZHAR HUSSAIN	FAIZ PUR P.O NABI PUR-TEH AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-002032-01-7	CURR						PKR					1,490.50		2010-05-10	No Response
17219	0070	Uch Sharif	PB	31201-0303770-1	KHADIM HUSSAIN S/O ALI KHAN	STREET / MOHALLAH BASTI ALI-KHAN JAGLANI,, UCH SHARIF	LCY	0070-0081-002103-01-3	CURR						PKR					1,564.00		2010-06-03	No Response
17220	0070	Uch Sharif	PB	31201-8788555-1	MUHAMMAD ASLAM	JHANGRA GARBI,P.O UCH SHARIF-TEHSIL AHMED PUE EAST,, UCH SHARIF	LCY	0070-0071-000344-50-7	PLS						PKR					1,765.47		2010-03-04	No Response
17221	0070	Uch Sharif	PB	31201-3100739-5	FIAZ HUSSAIN	WARD NO 01 NEAR SUB TEHSIL-MOHALLA GILLANI UCH SHARIF, UCH SHARIF	LCY	0070-0081-000300-01-8	CURR						PKR					1,809.51		2010-06-21	No Response
17222	0070	Uch Sharif	PB	31201-0287922-9	MANZOOR AHMED S/O SHAMROO KHAN	MOUZA RATHAR NAHAR WALI-P.O UCH SHARIF, UCH SHARIF	LCY	0070-0081-002077-01-0	CURR						PKR					1,814.00		2010-05-24	No Response
17223	0070	Uch Sharif	PB	31201-7685982-2	RAFIA BIBI W/O RASOOL BAKSH KHAN BLOCH	MOHALLAH JAG PURA,-UCH SHARIF,, UCH SHARIF	LCY	0070-0081-002102-01-2	CURR						PKR					1,832.00		2010-05-20	No Response
17224	0070	Uch Sharif	PB	31201-0286475-7	FAIZ MOHAMMAD S/O HAJI RAHIM BAKSH	BASTI DILAWAR WALI-HAIDER PUR, UCH SHARIF	LCY	0070-0081-001509-01-1	CURR						PKR					1,836.00		2010-09-14	No Response
17225	0070	Uch Sharif	PB	31201-5875727-3	MUHAMMAD ASIF NAWAZ S/O M.NAWAZ	MOHALLAH BASTI LANGAH POST-OFFICE KOTLA MOOSA KHAN, UCH SHARIF	LCY	0070-0081-002180-01-6	CURR						PKR					1,879.40		2010-06-09	No Response
17226	0070	Uch Sharif	PB	31201-4531318-1	ABDUL QADIR S/O JAM ABDUL REHMAN	BALLA JHALAN,P.O GAMANI,-TEHSIL AHMED PUR EAST, UCH SHARIF	LCY	0070-0081-001190-01-6	CURR						PKR					1,920.00		2010-02-06	No Response
17227	0070	Uch Sharif	PB	31201-1660018-7	MUHAMMAD ISMAIL S/O HAJI FIDA HUSSAIN	KUCHA LANGA MOH GILLANI-UCH SHARIF TEH AHMED PUE EAST, BAHAWALPUR	LCY	0070-0081-002341-01-1	CURR						PKR					1,920.00		2010-08-09	No Response
17228	0070	Uch Sharif	PB	31201-9404555-9	MUHAMMAD AMEER S/O ABDUL MAJEED	BAKHRI BASTI ROTTAR LAL-CHANAB RASOOLPUR ,POST OFFICE, UCH SHARIF	LCY	0070-0081-002293-01-2	CURR						PKR					1,920.00		2010-09-20	No Response
17229	0070	Uch Sharif	PB	31201-4328589-5	MUHAMMAD SABIR S/O GHULAM QASIM KHAN	SADIQ ABAD POST OFFICE-GAMMANI, TEHSIL AHMEDPUR EAST, UCH SHARIF	LCY	0070-0081-002018-01-9	CURR						PKR					1,920.00		2010-04-21	No Response
17230	0070	Uch Sharif	PB	31201-4828981-5	MUJAHID ABBAS S/O IMAM BAKSH	HOUSE NO 1592, SHEN SHAH-JALALUDDIN UCH BUKHARI, UCH SHARIF	LCY	0070-0081-001656-01-9	CURR						PKR					1,920.01		2010-10-25	No Response
17231	0070	Uch Sharif	PB	31201-0331857-1	JAFFAR ABBAS	UCH MUGHLA, P.O UCH SHARIF,-TEHSIL AHMAD PUR EAST, UCH SHARIF	LCY	0070-0081-000552-01-2	CURR						PKR					1,940.00		2010-08-16	No Response
17232	0070	Uch Sharif	PB	31303-0547005-5	TAHIR NADEEM	AL-SADAAT FILLNING STATION-ABBASIA ROAD,UCH SHARIF,, UCH SHARIF	LCY	0070-0081-000666-01-9	CURR						PKR					1,940.11		2010-10-25	No Response
17233	0070	Uch Sharif	PB	31201-7278673-9	ASHIQ HUSSAIN S/O GHULAM SADIQ	KOTLA SHAIKHAN-UCH SHARIF, UCH SHARIF	LCY	0070-0081-002168-01-0	CURR						PKR					1,944.00		2010-06-07	No Response
17234	0070	Uch Sharif	PB	31201-4547723-7	MAKHDOOM SYED GHULAM ASGHAR BUKHARI	GOVT.GILLANI DEGREE COLLEGE-MAKHDOOM S.GHULAM ASGHAR, UCH SHARIF	LCY	0070-0081-000051-01-6	CURR						PKR					1,981.46		2010-09-14	No Response
17235	0070	Uch Sharif	PB	31201-0293424-9	MAHIWAL KHAN S/O LAAL KHAN	KHURAM PUR BASTI-JHOL BALOCHAN, UCH SHARIF	LCY	0070-0081-002031-01-6	CURR						PKR					1,995.00		2010-05-03	No Response
17236	0070	Uch Sharif	PB	31201-7793307-7	GHULAM ABBAS S/O PEERAN DITTA	RAM KALI, P.O CHANI GOTH,-TEH AHMAD PUR EAST,, UCH SHARIF	LCY	0070-0081-001958-01-4	CURR						PKR					2,005.00		2010-04-22	No Response
17237	0070	Uch Sharif	PB	31201-5137241-5	IRSHAD HUSSAIN	BAIT LANGHA,-POST OFFICE KHER PUR DAHA TEHS, BAHAWALPUR	LCY	0070-0081-000392-01-8	CURR						PKR					2,140.00		2010-02-19	No Response
17238	0070	Uch Sharif	PB	31201-0270805-3	MOHAMMAD RIAZ S/O MOHAMMAD MOOSA	STREET / MOHALLAH-RAO COLONY,, UCH SHARIF	LCY	0070-0074-001810-01-8	PLS						PKR					2,229.24		2010-06-23	No Response
17239	0070	Uch Sharif	PB	31201-5681528-2	SUGRA BIBI W/O MOHAMMAD ARIF	HOUSE NO 176-MOHALLAH JAGPURA, UCH SHARIF	LCY	0070-0081-001576-01-2	CURR						PKR					2,467.00		2010-04-06	No Response
17240	0070	Uch Sharif	PB	31201-0793537-7	RAFIQUE AHMAD	CHAK NO.150,-NP P.O CHANI GOTH,, UCH SHARIF	LCY	0070-0081-000592-01-0	CURR						PKR					2,760.05		2010-03-15	No Response
17241	0070	Uch Sharif	PB	31201-2137019-7	MOHAMMAD EJAZ	MOHALLAH GILLANI UCH SHARIF-TEHSIL AHMED PUR, UCH SHARIF	LCY	0070-0081-000540-01-8	CURR						PKR					2,820.10		2010-01-11	No Response
17242	0070	Uch Sharif	PB	31201-7950729-3	AFZAL HAMEED	MOHALLAH PEER MANNA-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001625-01-2	CURR						PKR					2,920.00		2010-11-10	No Response
17243	0070	Uch Sharif	PB	31201-0248652-3	MOHAMMAD SHAHID S/O GHULAM RASOOL	EIDGAH ROAD UCH SHARIF-GILLANI, UCH SHARIF	LCY	0070-0081-001975-01-5	CURR						PKR					2,920.00		2010-11-05	No Response
17244	0070	Uch Sharif	PB	31201-8012452-9	MOHAMMAD SABIR S/O ALLAH RAKHIA	BASTI KHOKHRAN, POST OFFICE-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001760-01-6	CURR						PKR					2,920.01		2010-11-25	No Response
17245	0070	Uch Sharif	PB	31201-2620567-2	ASIAH BIBI	C/O KHAWAJA MEDICINE POINT,-UCH SHARIF TEHSIL AHMAD PUR, BAHAWALPUR	LCY	0070-0081-000395-01-1	CURR						PKR					3,108.82		2010-09-30	No Response
17246	0070	Uch Sharif	PB	42201-0254075-5	MUHAMMAD NAZIR S/O MUHAMMAD RAFIQUE	NEAR LARRY ADDA,-MOHALLAH GILLANI, UCH SHARIF	LCY	0070-0078-001974-50-8	PLS						PKR					3,307.17		2010-05-10	No Response
17247	0070	Uch Sharif	PB	31302-2087412-8	NAHEED KOUSAR W/O MOHAMMAD AKMAL	MAUZA BAKHTIARI,-P.O. UCH SHARIF,, UCH SHARIF	LCY	0070-0081-002028-01-1	CURR						PKR					3,920.00		2010-11-16	No Response
17248	0070	Uch Sharif	PB		FOOD INSPECTOR.A/C 471	Uch Sharif	LCY			FUNDING ACCOUNT PO/DD	CD	247	23-Apr-10	OT	PKR					4,130.00		2010-04-24	No Response
17249	0070	Uch Sharif	PB	31201-1037404-1	JAM ABDUL KHALIQ S/O ALLAH RAKHIA	MUHAMMAD PUR,POST OFFICE-UCH SHARIF,, UCH SHARIF	LCY	0070-0081-001324-01-8	CURR						PKR					4,488.00		2010-05-17	No Response
17250	0070	Uch Sharif	PB	31201-0270626-3	ARSHAD ALI S/O ASGHAR ALI	MUHALLAH PEER MANAN--,, UCH SHARIF	LCY	0070-0081-002207-01-8	CURR						PKR					4,920.00		2010-06-02	No Response
17251	0070	Uch Sharif	PB	31201-0532557-7	PEHLWAN S/O MOHAMMD MURAD	JHANGRA GHARBI,-P.O UCH SHARIFF, UCH SHARIF	LCY	0070-0081-001589-01-7	CURR						PKR					4,920.02		2010-10-21	No Response
17252	0070	Uch Sharif	PB	31201-6612603-5	IJAZ ALI	MOHALAH BASHIR BUKHARI-UCH SHARIF ,TEHSIL AHMED PUR, UCH SHARIF	LCY	0070-0081-000760-01-4	CURR						PKR					4,940.11		2010-10-25	No Response
17253	0070	Uch Sharif	PB		FOOD INSPECTOR. AC #1276	Uch Sharif	LCY			FUNDING ACCOUNT PO/DD	CD	314	27-Apr-10	OT	PKR					5,040.00		2010-04-28	No Response
17254	0070	Uch Sharif	PB	31201-1457829-9	MUHAMMAD ZAHID S/O JAN MUHAMMAD	MOHALLAH GILLANI UCH SHARIF--, BAHAWALPUR	LCY	0070-0081-002326-01-2	CURR						PKR					5,420.00		2010-08-17	No Response
17255	0070	Uch Sharif	PB	31201-3776332-9	SHEHZAD QAYYUM KHAKWANI	BASTI QAYUMABAD-BAIT MOIZ UD DIN, UCH SHARIF	LCY	0070-0081-002060-01-1	CURR						PKR					5,690.00		2010-09-09	No Response
17256	0070	Uch Sharif	PB	31201-6121054-4	SAMINA GULZAR D/O GULZAR HUSSAIN	MOHALLAH JAG PURA-UCH SHARIF, UCH SHARIF	LCY	0070-0081-001834-01-5	CURR						PKR					5,920.00		2010-05-17	No Response
17257	0070	Uch Sharif	PB	61101-0219150-1	SAFDAR ALI	UCH GILLANI ,UCH SHARIF,-TEHSIL AHMED PUR EAST,, UCH SHARIF	LCY	0070-0081-000502-01-2	CURR						PKR					7,126.00		2010-11-25	No Response
17258	0070	Uch Sharif	PB	31201-0340675-9	M/S RIZWAN TRADERS	AHMED PUR EAST ROAD.-,, UCH SHARIF	LCY	0070-0081-000774-01-0	CURR						PKR					7,547.20		2010-11-08	No Response
17259	0070	Uch Sharif	PB	31102-0641256-9	TAUQEER AHMAD	ASHRAF SUGAR MILL KANDA LALLU-WALI MORI UCH SHARIF,TEH AHMED, UCH SHARIF	LCY	0070-0081-000294-01-9	CURR						PKR					24,015.11		2010-10-25	No Response
17260	0071	Jehlum	PB	35202-2082998-7	MUHAMMAD AKEEL PERVAIZ	C/O LAHORE AUTOS,SARWAR-SHAHEED ROAD,JHELUM CANTT,, JHELUM	LCY	0071-0081-001516-01-2	CURR						PKR					0.20		2010-11-26	No Response
17261	0071	Jehlum	PB	37405-0483817-9	MUHAMMAD ASLAM	MASUM PUR,TEHSIL SARAI-ALAMGIR.DISTT GUJRAT, SERAI ALAMGIR	LCY	0071-0081-000386-01-2	CURR						PKR					0.72		2010-02-16	No Response
17262	0071	Jehlum	PB	37301-2253046-9	SHAHID NASEER	H.NO-B-225, BILAL TOWN--, JHELUM	UFZ	0071-0412-001324-75-9	PLS						GBP					0.77		2010-09-17	No Response
17263	0071	Jehlum	PB	37301-2145693-0,373	ZAREENA ZAMAN / SH.SAJID ZAMAN SAHNI	HOUSE NO.B-IV-4-S-15-NIA MOHALLA, JHELUM	LCY	0071-0081-000188-01-2	CURR						PKR					0.87		2010-03-31	No Response
17264	0071	Jehlum	PB	37301-3175784-1,373	MUHAMMAD HANIF SHAH / SYED IBRAHIM HANIF	VILLAGE AND P.O SAID HUSSAIN-TEH- DINA, DISTT- JHELUM, JHELUM	LCY	0071-0077-001000-01-3	PLS						PKR					2.26		2010-04-12	No Response
17265	0071	Jehlum	PB	37301-2359701-9	MUHAMMAD MAHROOF	H.NO-131,MUHALAH MIRZA ABAD-ROHTAS ROAD, JHELUM	LCY	0071-0078-001413-01-3	PLS						PKR					3.16		2010-09-15	No Response
17266	0071	Jehlum	PB	37301-0769893-2	ASMA MEHMOOD	C/O MEHMOOD KAYANI,JANGU-RARYALA,P.O. KOT BASIRA, JHELUM	LCY	0071-0081-001296-01-5	CURR						PKR					4.00		2010-08-05	No Response
17267	0071	Jehlum	PB	37301-5038335-3	HASSAN PARVAIZ	BAREEZE SOLDIER ARCADE-CIVIL LINES ROAD,, JHELUM	LCY	0071-0081-000048-01-3	CURR						PKR					4.44		2010-11-24	No Response
17268	0071	Jehlum	PB	37301-2354624-7	AMER SHAHZAD RAJA	HOSUE NO. BX11, NEAR TABLIGH-UL ISLAM HIGH SCHOOL, JHELUM	UFZ	0071-0418-000977-01-4	CURR						USD					5.00		2010-01-28	No Response
17269	0071	Jehlum	PB	37301-7574963-9	KHALID JAVED	SHABIR PLAZA-SHANDAR CHOWK, JHELUM	UFZ	0071-0412-000864-75-0	PLS						GBP					7.58		2010-08-02	No Response
17270	0071	Jehlum	PB	37301-5223654-9	MOHAMMED NAVEED MAHMOOD	H.NO-12/10, AZIZ BHATTI RD.-JHELUM CANTT,, JHELUM	UFZ	0071-0412-001466-75-0	PLS						GBP					10.00		2010-07-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17271	0071	Jehlum	PB	38101-9665631-7	AFTAB AHMED	FEDRAL GOVT. COLLEGE JHELUM,-CANTT., JHELUM	LCY	0071-0081-000252-01-1	CURR						PKR					11.16		2010-10-21	No Response
17272	0071	Jehlum	PB	37301-2245232-5	JAMISHED KHAN	HOUSE NO. G-442 MACHINE-MOHALLAH NO. 2 JHELUM, JHELUM	LCY	0071-0077-001165-01-1	PLS						PKR					14.65		2010-10-11	No Response
17273	0071	Jehlum	PB	37301-9680304-3	HAROON SHABBIR HASHMI	H.NO-B-01-1416-CIVIL LINES-3, JHELUM	UFZ	0071-0419-001332-75-6	PLS						USD					17.45		2010-09-21	No Response
17274	0071	Jehlum	PB	81103-1103117-1	RUKHSAR AHMED	C/O BANK AL HABIB LTD-JHELUM BRANCH, JHELUM	LCY	0071-0081-001525-01-3	CURR						PKR					18.00		2010-10-27	No Response
17275	0071	Jehlum	PB	37301-2366180-7	NAZAKAT ALI	C/O SHOUKAT ALI MOHALLAH-MADINA TOWN NEAR RASHID, JHELUM	LCY	0071-0081-001114-01-6	CURR						PKR					20.00		2010-05-25	No Response
17276	0071	Jehlum	PB	37301-8443313-0	MUBEEN RAHEEL	C/O BASHIR AHMED DAR DHOK-MUQARIB OPP.NOOR MADINA MASJID, JHELUM	LCY	0071-0081-001483-01-2	CURR						PKR					20.00		2010-08-16	No Response
17277	0071	Jehlum	PB	37301-6318001-9	MAZHAR IQBAL	VILLAGE AND POST OFFICE-JAGTA TEHSIL ANDI DIST, JHELUM	LCY	0071-0081-000872-01-1	CURR						PKR					20.00		2010-05-17	No Response
17278	0071	Jehlum	PB	37301-9609274-3	MAQSOOD AHMED	JANGO RARYALA ,P.O.KOT BASHIRA--, JHELUM	LCY	0071-0081-001288-01-5	CURR						PKR					20.00		2010-02-19	No Response
17279	0071	Jehlum	PB	37301-3057523-5	ZAHID IQBAL AWAN	C/O SHAUKAT IQBAL, MAIRA-P.O DHOK BADAR,TEH.& DISTT., JHELUM	LCY	0071-0081-001443-01-4	CURR						PKR					20.00		2010-06-16	No Response
17280	0071	Jehlum	PB	37301-6464147-4	HIRA ARSHAD	H.NO.-A-95, SABIR ROAD--, JHELUM	LCY	0071-0081-001556-01-0	CURR						PKR					20.00		2010-08-26	No Response
17281	0071	Jehlum	PB	38402-8677821-1	GHULAM SHABBIR	CHANDINA, TEHSIL SAHIWAL--, SARGODHA	LCY	0071-0081-000639-01-8	CURR						PKR					20.60		2010-11-22	No Response
17282	0071	Jehlum	PB	34203-1330202-9	MUHAMMAD ASIF	HOUSE NO.127,MOHALLA SHAHI-JAMIA MASJID,SARA-E-ALAMGEER, GUJRAT	LCY	0071-0081-000519-01-3	CURR						PKR					22.00		2010-08-09	No Response
17283	0071	Jehlum	PB	37301-1356438-4	KALSOOM MASOOD	HOUSE NO.1085-D-BILAL TOWN, JHELUM	LCY	0071-0081-000652-01-5	CURR						PKR					23.92		2010-11-24	No Response
17284	0071	Jehlum	PB	37301-2234213-8	SUGHRA GHULAM HAIDER	VILLAGE JANGO RARYALA-POST OFFICE KOY BASIRA, JHELUM	LCY	0071-0071-000538-01-4	PLS						PKR					24.63		2010-10-05	No Response
17285	0071	Jehlum	PB	37301-3175784-1	SYED IBRAHIM HANIF	C/O BANK AL HABIB LIMITED-RAILWAY ROAD BRANCH, JHELUM	LCY	0071-0081-000350-01-0	CURR						PKR					34.82		2010-12-30	No Response
17286	0071	Jehlum	PB	31102-0610062-7	MUHAMMAD ASIM TOUSEEF	NEAR BECKON HOUSE SCHOOL-FAUJI MILLS MOHALLAH, JHELUM	LCY	0071-0071-001401-01-2	PLS						PKR					35.15		2010-05-04	No Response
17287	0071	Jehlum	PB	37301-7683653-2	SUNDAS QAMAR	NEAR BCKON HOUSE SCHOOL-FAUJI MILLS MOHALLAH, JHELUM	LCY	0071-0071-001402-01-3	PLS						PKR					35.15		2010-05-04	No Response
17288	0071	Jehlum	PB	37301-9967573-9	SYED MURTAZA HAIDER	C/O SYED QUMBER ZIA-4 CIVIL LINES, JHELUM	LCY	0071-0078-001346-01-1	PLS						PKR					35.57		2010-04-16	No Response
17289	0071	Jehlum	PB	37301-2363465-7	MALIK AAMIR MUMTAZ	C/O FAYYAZ AUTOS-NOZAKHA ADDA, JHELUM	LCY	0071-0078-001321-01-2	PLS						PKR					35.77		2010-04-12	No Response
17290	0071	Jehlum	PB	37405-0494967-7	ABDUS SATTAR	HOUSE NO-243,-STREET NO-35,SECTOR NO- 1-9/4,, ISLAMABAD	LCY	0071-0077-000395-01-7	PLS						PKR					39.94		2010-05-21	No Response
17291	0071	Jehlum	PB	37301-2306167-9	MOHAMMAD ZAHEER	VILLAGE JANGO,RAKYALA-POST OFFICE KOT BASIRA, JHELUM	LCY	0071-0081-000657-01-0	CURR						PKR					40.00		2010-05-17	No Response
17292	0071	Jehlum	PB	37301-7853333-2	TAJ BEGUM	HOUSE NO. 279/28 P O SAEELA-TEH AND DIST, JHELUM	LCY	0071-0077-001604-01-3	PLS						PKR					40.23		2010-10-14	No Response
17293	0071	Jehlum	PB	37301-0867857-5	ARSLAN DAR	HOUSE NO. B 205, DAR STREET-SHAMALI MOHALLA, JHELUM	LCY	0071-0081-001286-01-3	CURR						PKR					47.00		2010-05-19	No Response
17294	0071	Jehlum	PB	37301-2208572-9	ABDUL LATIF TARIQ	TARIQ MANZIL MACHINE MOHALLAH-NO.3, JHELUM	LCY	0071-0071-000800-01-3	PLS						PKR					48.89		2010-04-29	No Response
17295	0071	Jehlum	PB	37301-8126585-3	FAISAL MATLOOB	NEAR OLD ICE FACTORY-MUHALAH GHAZI ABAD, JHELUM	LCY	0071-0081-001260-01-3	CURR						PKR					49.00		2010-06-28	No Response
17296	0071	Jehlum	PB	37301-2470508-0	SHAZIA SHABBIR	VILLAGE JANGO,PARYALA-POST OFFICE KOT BASIRA, JHELUM	LCY	0071-0081-000666-01-1	CURR						PKR					53.00		2010-08-27	No Response
17297	0071	Jehlum	PB	37301-7513499-0,373	MIRZA KHUSHNUD BAIG / MEHR-UR-NISA	EID GAH,SAEELA ,-TEHSIL AND DISTT. JEHLUM, JHELUM	LCY	0071-0081-000185-01-9	CURR						PKR					64.50		2010-05-17	No Response
17298	0071	Jehlum	PB	37303-1163083-7	GUSTASAB KHAN	PHONIX ARMPUR PVT LTD-HOUSE H1 NEAR A.T GROUND, JHELUM	LCY	0071-0081-001579-01-7	CURR						PKR					65.00		2010-09-28	No Response
17299	0071	Jehlum	PB	34101-2468989-9	MUHAMMAD HUSSAIN	KONTRILI TEHSIL-DISTRICT JHELUM, JHELUM	LCY	0071-0081-000998-01-3	CURR						PKR					74.50		2010-12-28	No Response
17300	0071	Jehlum	PB	37301-1911236-5	IRFAN SHAHID	HOUSE NO.D-886,BILAL TOWN--, JHELUM	LCY	0071-0071-000735-01-3	PLS						PKR					75.66		2010-01-23	No Response
17301	0071	Jehlum	PB	35202-6054121-7	HUMAYUN BUTT	FOREMAN TELECOMMUNICATION-RAILWAY STATION, JHELUM	LCY	0071-0081-001201-01-2	CURR						PKR					80.40		2010-06-30	No Response
17302	0071	Jehlum	PB	37301-2322011-7	MUHAMMAD ASIF	H.NO.K-75,MACHINE MOH NO.02,--, JHELUM	LCY	0071-0081-000159-01-7	CURR						PKR					90.34		2010-05-17	No Response
17303	0071	Jehlum	PB	37302-1174962-9	WAHEED AKHTAR	C/O MALIK MANZOOR,BEHIND-DISTT. JAIL, JHELUM	LCY	0071-0081-001270-01-5	CURR						PKR					95.00		2010-02-24	No Response
17304	0071	Jehlum	PB	34203-9554175-7	MUHAMMAD BILAL	ASIMA LAHANGA HOUSE-RAMDIN BAZAR JHELUM, JHELUM	LCY	0071-0081-000056-01-3	CURR						PKR					96.00		2010-01-02	No Response
17305	0071	Jehlum	PB	91103-0105937-5	MOHAMMAD IQBAL	VILLAGE MOHALLAH PO THILL-TEH SWAI ALAMGIR, JHELUM	UFZ	0071-0408-000934-75-9	CURR						EUR					100.00		2010-06-08	No Response
17306	0071	Jehlum	PB	37301-2962203-4	RUKHSHANDA BAIG	C/O IJAZ BAIG MOHALLA MAKKI-MASJID SAFEDA TEHSIL AND DIST, JHELUM	LCY	0071-0081-001453-01-6	CURR						PKR					120.00		2010-10-25	No Response
17307	0071	Jehlum	PB	37301-9381673-1	MUHAMMAD JAWAD ASLAM	HOUSE NO. BXV-930 KALA GUIRAN-MOHALALH CHAUDHRIAN JEHLUM, JHELUM	LCY	0071-0081-001478-01-5	CURR						PKR					120.00		2010-08-13	No Response
17308	0071	Jehlum	PB	37302-4138048-1	ROHAIL MASOOD	H.NO-16, 14, CIVIL LINES-JINNAH COLONY, JHELUM	LCY	0071-0081-001491-01-2	CURR						PKR					120.00		2010-10-11	No Response
17309	0071	Jehlum	PB	37301-2142469-0,373	HUMAYUN IQBAL / SHAZIA HUMAYUN	HOUSE NO.B-1-859,ANJUM STREET,-ISLAMIA HIGH SCHOOL,, JHELUM	LCY	0071-0081-000288-01-3	CURR						PKR					130.55		2010-02-10	No Response
17310	0071	Jehlum	PB	37301-2252774-2,374	WAHEEDA AKHTAR/SAIMA NOREEN	HOUSE NO. G-422 MACHINE-MOHALLAH NO. 2 JHELUM, JHELUM	LCY	0071-0077-001382-01-4	PLS						PKR					137.76		2010-08-06	No Response
17311	0071	Jehlum	PB	32202-5031872-9	TANVEER ABBAS	C/O NASIR TRADERS-AYESHA PLAZA, JHELUM	LCY	0071-0081-001311-01-5	CURR						PKR					142.00		2010-07-02	No Response
17312	0071	Jehlum	PB	37301-2282211-6	SAKINA BEGUM	C/O M.ISMAIL-MOHALAH SALMAN PARK, JHELUM	LCY	0071-0081-001465-01-0	CURR						PKR					142.40		2010-11-16	No Response
17313	0071	Jehlum	PB	37301-8165273-3	MUSHTAQ AHMED	VILLAGE AND PO NOWGRAN-TEH AND DIST JHELUM, JHELUM	LCY	0071-0071-001371-01-5	PLS						PKR					149.44		2010-08-09	No Response
17314	0071	Jehlum	PB	37301-5927239-5	ATIF ALEEM	B.V.121-D/6,IQBAL LIBRARY RD.--, JHELUM	LCY	0071-0081-001292-01-1	CURR						PKR					150.00		2010-06-17	No Response
17315	0071	Jehlum	PB	37301-8161111-1	MUHAMMAD NAFEES	MOHALLAH RASHIDABAD-ASKARI COLONY ROHTAS ROAD, JHELUM	LCY	0071-0081-000401-01-2	CURR						PKR					155.00		2010-07-02	No Response
17316	0071	Jehlum	PB	37301-2333903-5	WAHEED ABBAS	HOUSE NO.B-XIII/837-MOHALLA KHAJI MISRI, JHELUM	LCY	0071-0081-000322-01-6	CURR						PKR					161.50		2010-11-04	No Response
17317	0071	Jehlum	PB	37301-8715976-3	WAQAS AHMED	NARA POST OFFICE KHAS-TEH & DIST JHELUM, JHELUM	LCY	0071-0081-000883-01-4	CURR						PKR					166.00		2010-11-15	No Response
17318	0071	Jehlum	PB	37301-0384551-5	IMRAN BUTT	H.NO- B-II, 106-DHOK- ABDULLAH, JHELUM	LCY	0071-0078-001287-01-9	PLS						PKR					181.71		2010-05-17	No Response
17319	0071	Jehlum	PB	37301-2339843-7	ABDUL RASHEED KIYANI	USMAN STREET,-P.O DHOH JUMMA, JHELUM	LCY	0071-0077-000289-01-8	PLS						PKR					191.01		2010-01-30	No Response
17320	0071	Jehlum	PB	35202-9617468-3	LT COL RAO MUHAMMAD IMRAN	COMMANDMANT 26-C-KHARIAN CANTONMENT, KHARIAN	LCY	0071-0081-000609-01-2	CURR						PKR					200.02		2010-09-01	No Response
17321	0071	Jehlum	PB	37301-7915586-1	MUHAMMAD YOUNAS	MUMYAN ,P.O. KHAS--, JHELUM	LCY	0071-0081-001425-01-2	CURR						PKR					216.00		2010-11-15	No Response
17322	0071	Jehlum	PB	37301-2293450-5	MUHAMMAD AZEEM	HOUSE NO.225,MOHALLAH-ISLAMIA HIGH SCHOOL, JHELUM	LCY	0071-0081-000318-01-0	CURR						PKR					240.00		2010-04-28	No Response
17323	0071	Jehlum	PB	37301-0790459-7	TARIQ MEHMOOD	C/O CITY TRADERS NEAR QASIM-HOSPITAL CIVIL LINES JHELUM, JHELUM	LCY	0071-0081-001168-01-0	CURR						PKR					242.00		2010-12-07	No Response
17324	0071	Jehlum	PB	37301-2239112-1	MUBASHAR IQBAL	HOUSE NO.GF-4,MOHALLA-GULSHAN FEROZE,BILAL TOWN, JHELUM	LCY	0071-0081-000722-01-0	CURR						PKR					254.00		2010-05-03	No Response
17325	0071	Jehlum	PB	37301-2228157-7	SYED IMTIAZ HAIDER	VILLAGE POST OFFICE SAID-HUSSAIN TEH DIST JHELUM, JHELUM	LCY	0071-0071-001122-01-4	PLS						PKR					261.91		2010-11-11	No Response
17326	0071	Jehlum	PB	34102-9048500-1	KHALID MAHMOOD CHOHAN	ENGLISH CHEMICAL-BLOCK B-51 A. SMALL ESTATE, JHELUM	LCY	0071-0081-000257-01-6	CURR						PKR					270.50		2010-11-15	No Response
17327	0071	Jehlum	PB	34202-2389944-9	MIRZA ANSAR MAHMOOD	PUNJAB PLASTER OF PARIS.PL NO.--A-53,NEAR TEL. EXCHANGE SMALL, JHELUM	LCY	0071-0081-000258-01-7	CURR						PKR					291.00		2010-01-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17328	0071	Jehlum	PB	37301-2210197-9,373	ARSHAD MAHMOOD KIYANI / RUKHSANA ARSHAD	HOUSE NO.1/65,ARSHAD MANZIL-MOHALLAH MISTRIAN,, JHELUM	LCY	0071-0081-000085-01-8	CURR						PKR					303.80		2010-03-18	No Response
17329	0071	Jehlum	PB	37301-6874137-3	AURANGZEB BUTT	MOHALLAH DARA SANGHOI TEH-AND DIST JHELUM, JHELUM	LCY	0071-0071-001083-01-6	PLS						PKR					318.22		2010-10-22	No Response
17330	0071	Jehlum	PB	34202-2670819-5,342	BASHIR AHMAD / ALI ASGHAR	C/O ZENN,SHOP-12,SOLDIER-ARCADE,CIVIL LINES RD., JHELUM	LCY	0071-0081-001315-01-9	CURR						PKR					320.00		2010-04-01	No Response
17331	0071	Jehlum	PB	34203-2332506-5	RAJA ABDUL SALAM	PURAN,P.O KHAS,TEHSIL SARAI-E--ALAMGIR,DISTT:GURAT., GURAT	UFZ	0071-0408-000925-01-4	CURR						EUR					320.00		2010-06-16	No Response
17332	0071	Jehlum	PB	34201-0219574-9	SABIR HUSSAIN	MOHALLA JANUBI,VILLAGE-AND POST OFFICE TANDA,TEHSIL, GURAT	LCY	0071-0081-000366-01-8	CURR						PKR					323.00		2010-02-16	No Response
17333	0071	Jehlum	PB	37405-2707557-5	UMAIR HASSAN KHAN	HOUSE NO229-AA,-JAMIA MASJID ROAD,, RAWALPINDI	LCY	0071-0081-000031-01-4	CURR						PKR					366.00		2010-03-08	No Response
17334	0071	Jehlum	PB	37301-2347260-1	'FAIZ AHMED'	C/O JAMIA UL ULOOM ASRIA-ASRIA ROAD MACHINE MOHALLA, JHELUM	LCY	0071-0081-001493-01-4	CURR						PKR					420.00		2010-08-04	No Response
17335	0071	Jehlum	PB	37301-2242393-5	SAJJAD AHMED	BUMBLE P.O KALA GURAN--,, JHELUM	LCY	0071-0081-000697-01-8	CURR						PKR					420.00		2010-04-06	No Response
17336	0071	Jehlum	PB	37301-5922022-9	MUHAMMAD RIZWAN	HOSUE NO. BXV-431 KALA-GURAN JHELUM, JHELUM	LCY	0071-0081-001430-01-9	CURR						PKR					420.00		2010-09-20	No Response
17337	0071	Jehlum	PB	37301-2274142-7	MUHAMMAD AKHTAR MALIK	KOT BASIRA TEHSIL-AND DIST, JHELUM	LCY	0071-0081-001437-01-6	CURR						PKR					420.00		2010-06-10	No Response
17338	0071	Jehlum	PB	37301-9539040-4	MARIA KANWAL	H.NO-BI-516-ISLAMIA HIGH SCHOOL, JHELUM	LCY	0071-0081-001543-01-5	CURR						PKR					420.00		2010-08-26	No Response
17339	0071	Jehlum	PB	37301-2323366-7	AKHTAR HAYAT	C/O MUHAMMAD IQBAL,-QADIRABAD, ROHTAS ROAD, JHELUM	LCY	0071-0081-001566-01-2	CURR						PKR					420.00		2010-09-14	No Response
17340	0071	Jehlum	PB	37301-2260719-3	AZHAR HUSSAIN SHAH	SERVICE SHOES STORES-RAILWAY RD., JHELUM	LCY	0071-0078-001303-01-0	PLS						PKR					422.08		2010-05-27	No Response
17341	0071	Jehlum	PB		R.E POWER STATION MANGLA-	MANGLA	LCY			TAYYAB TRADING CORPORATION	DD	7789724	9-Feb-10	FED	PKR					444.00		2010-02-09	No Response
17342	0071	Jehlum	PB	37301-6318001-9	MAZHAR IQBAL	VILLAGE AND POST OFFICE-JAGTA TEHSIL ANDI DIST, JHELUM	LCY	0071-0071-000872-01-9	PLS						PKR					457.95		2010-08-23	No Response
17343	0071	Jehlum	PB	34203-1733262-3	SAQIB HUSSAIN	IDEAL TRADERS ABDULLAH PLAZA-CIVIL LINES OPP PEARL BAKERY, JHELUM	LCY	0071-0071-000856-01-9	PLS						PKR					487.90		2010-01-19	No Response
17344	0071	Jehlum	PB	37301-6152830-8,373	SAKANDER KHAN/ RUKHSHANDA TABBASUM	HOUSE NO. B-I-499K NEW GOVT-HIGH SCHOOL MOHALLAH ISLAMPURA, JHELUM	LCY	0071-0081-000881-01-2	CURR						PKR					500.00		2010-03-06	No Response
17345	0071	Jehlum	PB	34203-9390145-5	RAJA SHABBIR AHMED	VILL & P.O. PURAN-SARAI ALAMGIR, GURAT	UFZ	0071-0407-001268-75-3	CURR						GBP					500.00		2010-02-24	No Response
17346	0071	Jehlum	PB	37201-4455565-3	SAMI ULLAH KHAN	BANK AL-HABIB LTD.-RAILWAY ROAD, JHELUM	LCY	0071-0081-000026-01-7	CURR						PKR					520.06		2010-12-31	No Response
17347	0071	Jehlum	PB	37301-8785737-9	NEW SETHI TYRES	NEAR SETHI TYRES,-SARWAR SHAHEED ROAD,, JHELUM	LCY	0071-0081-000271-01-4	CURR						PKR					540.00		2010-12-07	No Response
17348	0071	Jehlum	PB	91400-0228797-3,373	MUHAMMAD ASGHAR / AMID SHAHBAZ	H.NO-K-75,MACHINE MUHALAH-2-STREET BABA JAMAL DIN, JHELUM	LCY	0071-0981-001190-01-7	CURR						PKR					659.40		2010-11-08	No Response
17349	0071	Jehlum	PB		MILTERY COLLAGE JEHLUM-	JHELUM	LCY			MUHAMMAD LATIF BABAR	DD	55900818	28-Sep-10	FED	PKR					700.00		2010-09-28	No Response
17350	0071	Jehlum	PB	42301-0989496-1	MANZOOR ELAHI KIYANI	PIND MATLAY KHAN-SOHAWA TOWN, JHELUM	LCY	0071-0081-000014-01-3	CURR						PKR					745.73		2010-12-13	No Response
17351	0071	Jehlum	PB	34203-1733262-3	SAQIB HUSSAIN	IDEAL TRADERS ABDULLAH PLAZA-CIVIL LINES OPP PEARL BAKERY, JHELUM	LCY	0071-0081-000856-01-1	CURR						PKR					753.00		2010-04-12	No Response
17352	0071	Jehlum	PB	37301-1686172-0,373	MOHAMMED NAVEED MAHMOOD / ANAM MAHMOOD	HOUSE NO. 12/10-AZIZ BHATTI ROAD, JHELUM	LCY	0071-0081-001488-01-7	CURR						PKR					840.00		2010-09-21	No Response
17353	0071	Jehlum	PB	37301-5531180-2	TAYYEBAH AFZAL	MUHALLAH KHANSAMA,-NEAR NIA BAZAR, JHELUM	LCY	0071-0081-001037-01-2	CURR						PKR					906.00		2010-06-28	No Response
17354	0071	Jehlum	PB	37301-4251536-3	MUHAMMAD HAIDER ALI	HOUSE NO. B III-38 DHOK-ABDULLAH, JHELUM	LCY	0071-0081-001646-01-9	CURR						PKR					920.00		2010-10-18	No Response
17355	0071	Jehlum	PB	37301-2367802-7	QAISAR HUSSAIN SHAH	ROHTAS ROAD MOHALLAH-RASHIDABAD, JHELUM	LCY	0071-0081-001710-01-8	CURR						PKR					920.00		2010-12-10	No Response
17356	0071	Jehlum	PB	37301-6741514-1	MOHAMMAD WALAYAT	VPO JAMMARGHAL ,-TEHSIL & DISTRICT, JHELUM	LCY	0071-0071-000459-01-8	PLS						PKR					927.01		2010-08-18	No Response
17357	0071	Jehlum	PB	37301-8106469-2	SAIRA PARVEEN	BLOCK- G-7, RAILWAY COLONY--,, JHELUM	LCY	0071-0081-000983-01-5	CURR						PKR					956.00		2010-09-08	No Response
17358	0071	Jehlum	PB	37301-2496469-7	CHAUDARY ASIF MAHMOOD	VILLAGE KOTLI ALLAH YAR-POST OFFICE KALA GURAN,, JHELUM	LCY	0071-0081-000373-01-7	CURR						PKR					1,074.80		2010-11-15	No Response
17359	0071	Jehlum	PB	36302-0489970-9	MUHAMMAD JAMIL UR REHMAN NAEEM	UMAIR CHILDREN HSPTL.-MACHINE MUHALLAH-3, JHELUM	LCY	0071-0081-001173-01-7	CURR						PKR					1,105.00		2010-08-13	No Response
17360	0071	Jehlum	PB	37301-2349069-5	SHOUKAT MEHBOOB	HOUSE NO.B-12.03-R.08 / 01-B-CIVIL LINES, SHAHDAB ROAD,, JHELUM	LCY	0071-0081-000138-01-2	CURR						PKR					1,166.24		2010-07-13	No Response
17361	0071	Jehlum	PB	37301-5229654-9	MOHAMMED NAVEED MAHMOOD	H.NO--12/10, AZIZ BHATTI RD.-JHELUM CANTT., JHELUM	LCY	0071-0071-001466-01-9	PLS						PKR					1,433.08		2010-07-12	No Response
17362	0071	Jehlum	PB	37301-1065764-5	MUHAMMAD ASLAM	HOUSE NO. B-I-817/D,-MOHALLA ISLAMIA HIGH SCHOOL,, JHELUM	LCY	0071-0081-000926-01-6	CURR						PKR					1,603.00		2010-03-04	No Response
17363	0071	Jehlum	PB	42301-0879768-5	ZAFAR ABBAS	AMMAR GARMENTS, SHOP NO-G-22-KARIM CENTRE, G.T ROAD,, GURAT	LCY	0071-0078-001363-01-2	PLS						PKR					1,747.86		2010-05-03	No Response
17364	0071	Jehlum	PB	37301-1023293-1	AKMAL BAIG	VILLAGE NAWAN LOK-P.O CHOTALA, JHELUM	LCY	0071-0081-000931-01-3	CURR						PKR					1,807.00		2010-09-14	No Response
17365	0071	Jehlum	PB	37301-4209688-7	MOHAMMAD AKRAM	KAREEM PURA,-MOHALLAH NAI ABADI,, JHELUM	LCY	0071-0081-000216-01-7	CURR						PKR					2,092.75		2010-09-24	No Response
17366	0071	Jehlum	PB	91400-0108293-6,914	AJAZ ASLAM GONDAL / ANEELA AJAZ	POST OFFICE, CHAK DOLAT,-JAHANGIRA,, JHELUM	LCY	0071-0071-000717-01-1	PLS						PKR					2,345.64		2010-03-11	No Response
17367	0071	Jehlum	PB	42301-0989496-1,429	MANZOOR ILLAHI KIANI / AMIR ILLAHI KIANI	HOUSE NO. H-16-JHELUM CANTT., JHELUM	LCY	0071-0081-000404-01-5	CURR						PKR					2,671.59		2010-06-09	No Response
17368	0071	Jehlum	PB	37301-7834726-1,373	SHAHZAD MASIH / ILYAS SADIQ WATOO	AL AZIZ HOUSE NEAR NOOR CNG-STATION G.T. ROAD KALA GURAN, JHELUM	LCY	0071-0078-001603-01-3	PLS						PKR					2,715.02		2010-12-02	No Response
17369	0071	Jehlum	PB	37401-1448185-8	SADIA BIBI	FF VTC JHELUM FAUJI FOUNDATION-VOCATIONAL TRAININIG CENTRE, JHELUM	LCY	0071-0071-000907-01-1	PLS						PKR					2,850.51		2010-04-21	No Response
17370	0071	Jehlum	PB	37301-8663986-0,373	RAEES AHMED/SABIHA RAEES	MUSHTAQ CLOTH HOUSE,-MAIN BAZAR,, JHELUM	LCY	0071-0077-000297-01-8	PLS						PKR					3,410.40		2010-05-17	No Response
17371	0071	Jehlum	PB	37301-2210197-9,373	ARSHAD MAHMOOD KIYANI / RUKHSANA ARSHAD	HOUSE NO.1/65,ARSHAD MANZIL-MOHALLAH MISTRIAN,, JHELUM	LCY	0071-0071-000085-01-6	PLS						PKR					3,443.95		2010-12-01	No Response
17372	0071	Jehlum	PB	37405-6944133-3	TAHIR NAZIR KHAN	C/O. UNITED ELECTRONICS PRIME-SQUARE MARKET, RAILWAY ROAD,, JHELUM	LCY	0071-0981-000905-01-0	CURR						PKR					3,607.60		2010-11-03	No Response
17373	0071	Jehlum	PB	37405-1527208-3	TALAT MAHMOOD ALVI	C/O JAVED LODGE B-62-NIA MUHALAH, JHELUM	LCY	0071-0081-000921-01-1	CURR						PKR					3,810.00		2010-02-09	No Response
17374	0071	Jehlum	PB	37301-5969663-5	WAQAR AHMAD	LIBERTY ENTERPRISE,-1-A SHOPPING CENTRE, JHELUM	LCY	0071-0981-001180-01-5	CURR						PKR					4,779.00		2010-04-29	No Response
17375	0071	Jehlum	PB		EXECTIVE ENGINEER PUBLIC HEALTH ENGG.DIVISION-JHELUM	Opp. Nirala Bakeri, Machine Mohallah No. 1 – Jhelum	LCY			JHC ASSOCIATES (PVT) LIMITED	PO	710548	30-Jun-10	PRO	PKR					5,000.00		2010-06-30	No Response
17376	0071	Jehlum	PB		EXECUTIVE ENGINEER PHE DIVISION-JHELUM.	Executive engineer PHE Division Jehlum	LCY			M/S JHC ASSOCIATES PVT LTD	DD	39371	29-Jun-10	PRO	PKR					5,000.00		2010-06-29	No Response
17377	0071	Jehlum	PB	37301-2270269-9	M/S PANORAMA SHOES	CHOWK NIA BAZAR,-TEH ROAD, JHELUM, JHELUM	LCY	0071-0081-000023-01-4	CURR						PKR					8,920.00		2010-07-29	No Response
17378	0071	Jehlum	PB	37301-8814978-5	ASIF ALEEM	ALEEM AUTO FANCY DECORATION-CENTRE OPPOSITE RAILWAY, JHELUM	LCY	0071-0081-000579-01-5	CURR						PKR					10,575.00		2010-04-09	No Response
17379	0071	Jehlum	PB	81202-8049132-1,812	KHALID MEHMOOD / NAHEED KHALID	H NO.B.III.76-ST NO.6, JHELUM	LCY	0071-0071-000880-01-9	PLS						PKR					11,677.94		2010-08-25	No Response
17380	0071	Jehlum	PB	37301-1941888-6	NIGHAT SULTANA MAHMOOD	B-II-56-S-27-MACHINE MOHALLA NO.3, JHELUM	LCY	0071-0071-000276-01-7	PLS						PKR					89,116.78		2010-08-10	No Response
17381	0072	Muridkey	PB	35401-0407883-3	MIAN MUNIR AND HAJI GHULAM DASTGER TRADE	NEAR ANWAR CORPORATION-2-KM SHEIKHPURA ROAD, SHEIKUPURA	LCY	0072-0081-001686-01-9	CURR						PKR					0.19		2010-12-22	No Response
17382	0072	Muridkey	PB	35402-8190708-3	AAMIR SHAHZAD	MOHALLA SHEIKHAN FAIZABAD,-P.O BOX SAME, TEHSIL NANKANA, SHEIKUPURA	LCY	0072-0081-001925-01-9	CURR						PKR					0.19		2010-08-27	No Response
17383	0072	Muridkey	PB	35401-8189963-7	SYED ABRAR HUSSAIN SHAH	NEAR MASJID AL HASAN-GULSHAN ZAFAR COLONY,, MURIDKE	LCY	0072-0081-000340-01-0	CURR						PKR					0.40		2010-06-03	No Response
17384	0072	Muridkey	PB	35401-5231628-3	MUHAMMAD MASSOOD AHMAD & CO	OLD NARANG ROAD NEAR KOTHI-ASIF NAZEFR MURIDKE, SHEIKUPURA	LCY	0072-0081-001214-01-9	CURR						PKR					0.99		2010-11-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17385	0072	Muridkey	PB	35405-0376837-1	MUHAMMAD AFZAL ASHRAF	SAFDAR SHERAZ ALI TRADERS SHE---1KHUPURA RD NR FAKHAR-E-GHAF-, SHEIKUPURA	LCY	0072-0081-001198-01-8	CURR						PKR					1.00		2010-03-24	No Response
17386	0072	Muridkey	PB	35401-3303099-7	REHMAT ALI	MUHALLAH LATEEF PARK MURIDKE-TOWN NEAR QANDEEL PUBLIC, SHEIKUPURA	LCY	0072-0081-001682-01-5	CURR						PKR					4.00		2010-07-12	No Response
17387	0072	Muridkey	PB	35401-6194998-6	MUKTHAR BEGUM	RIAZ BHATTI HOUSE-KALA SHAH KAKU, SHEIKUPURA	LCY	0072-0081-001964-01-6	CURR						PKR					4.00		2010-09-06	No Response
17388	0072	Muridkey	PB	35401-9408490-9	SAJJAD HUSSAIN SHAH	KATHYALA VIRKAN P.O BOX-SAME TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0081-001398-01-0	CURR						PKR					4.00		2010-02-24	No Response
17389	0072	Muridkey	PB	35401-1815086-3	MANZOOR AHMAD MUGHAL	ST NO.4 BILAL PARK MURIDKE-.., SHEIKUPURA	LCY	0072-0081-001213-01-8	CURR						PKR					4.00		2010-03-10	No Response
17390	0072	Muridkey	PB	35401-1759273-1	GHULAM HAIDER	HOUSE NO. 3, STREETNO. 1-MOHALLAH MAIN BAZAR, SHEIKUPURA	LCY	0072-0081-000409-01-2	CURR						PKR					5.00		2010-07-06	No Response
17391	0072	Muridkey	PB	35401-1857172-7	SYED MUSHTAQ HUSSAIN SHAH	AHMED PURA JAMIA MASJID-NAFINA MADINA,MURIDKE, SHEIKUPURA	LCY	0072-0081-000498-01-9	CURR						PKR					9.00		2010-10-06	No Response
17392	0072	Muridkey	PB	35401-1766301-7	BASHEER AHMAD	ALHAMD AUTOS MAIN G.T ROAD-MURIDKE, MURIDKE	LCY	0072-0081-000988-01-2	CURR						PKR					10.00		2010-06-15	No Response
17393	0072	Muridkey	PB	35401-1698573-0,354	MUNEEBA BAGUM AND RABIA RIAZ	HOUSE NO.2 STREET NO.1-MOHALLAH SHEIKHAN MURIDKE,, SHEIKUPURA	LCY	0072-0071-000930-01-2	PLS						PKR					11.21		2010-11-29	No Response
17394	0072	Muridkey	PB	35401-0333929-5	SARFRAZ AHMAD	MUHALLAH AHMAD PURA KARKHANA-BAZAR NEAR COMMITTE OFFICE, SHEIKUPURA	LCY	0072-0081-002030-01-9	CURR						PKR					11.60		2010-12-13	No Response
17395	0072	Muridkey	PB	35501-0332477-7	MOHAMMAD IMRAN	MOHALLA SHEIKHAN MANDI,-FAIZABAD, TEHSIL AND, SHEIKUPURA	LCY	0072-0081-001920-01-4	CURR						PKR					17.63		2010-08-31	No Response
17396	0072	Muridkey	PB	35401-6744566-5	USMAN SIDDIQUE	MUJAHID STREET NEAR BANGLOW-STOP CANAL PARK MURIDKE, SHEIKUPURA	LCY	0072-0081-001282-01-1	CURR						PKR					20.00		2010-05-20	No Response
17397	0072	Muridkey	PB	35401-1760414-6	TAHIRA ASLAM	DAR E ARQAM SCHOOL MURIDKE-.., SHEIKUPURA	LCY	0072-0081-001043-01-2	CURR						PKR					20.00		2010-03-11	No Response
17398	0072	Muridkey	PB	35405-0411146-1	ASLAM KHAN	KHAN KOT DAKE WALA PULL CHORRA-RAJPUTAN P.O BOX KHAS TEH, SHEIKUPURA	LCY	0072-0081-001068-01-1	CURR						PKR					20.00		2010-03-19	No Response
17399	0072	Muridkey	PB	35401-1760370-1	ZAFAR IQBAL KHOKHAR	ST. NO 1, IQBAL NAGAR, NEAR-RAILWAY LINE OFFICER MILL, SHEIKUPURA	LCY	0072-0081-001318-01-4	CURR						PKR					20.00		2010-06-23	No Response
17400	0072	Muridkey	PB	35202-8362416-1	ZAHID JAVED	CHATHA HOSPITAL G.T RD-MURIDKE, SHEIKUPURA	LCY	0072-0081-001149-01-9	CURR						PKR					20.00		2010-01-06	No Response
17401	0072	Muridkey	PB	35405-0342527-1	GHULAM DASTGEER	MOHALLAH RAJPUTAN MURIDKE-DISTT, SHEIKUPURA	LCY	0072-0081-001526-01-6	CURR						PKR					20.00		2010-04-09	No Response
17402	0072	Muridkey	PB	35405-0397882-1	AMMAD HASSAN	ST NO.2 MOHALLAH SHERANWALA-CHOWK HADOKEY MURIDKE, SHEIKUPURA	LCY	0072-0081-001451-01-6	CURR						PKR					20.00		2010-03-08	No Response
17403	0072	Muridkey	PB	35401-8411977-9	MUSTANSAR HUSSAIN BHATTI	DERA JAMKEY BHATTAIN P.O-MURIDKE DISTT,, SHEIKUPURA	LCY	0072-0081-000747-01-1	CURR						PKR					20.00		2010-02-20	No Response
17404	0072	Muridkey	PB	35405-0391697-7	RANA MOAZZAM ALI	CHAK NO 34 P.O BOX RAVI-RYAN TEHSIL MURIDKE DIST, SHEIKUPURA	LCY	0072-0081-001412-01-9	CURR						PKR					20.00		2010-04-14	No Response
17405	0072	Muridkey	PB	35405-0383879-7	MUHAMMAD NAZIR	MOHALLA RAFIQABAD-HADOKAY, SHEIKUPURA	LCY	0072-0081-002258-01-3	CURR						PKR					20.00		2010-12-28	No Response
17406	0072	Muridkey	PB	35401-7184165-1	GULAM MUSTAFA	AMAN PURA P.O BOX SHAMKE-TEHSIL FEROZWALA, SHEIKUPURA	LCY	0072-0081-001558-01-4	CURR						PKR					20.00		2010-12-23	No Response
17407	0072	Muridkey	PB	35405-0422458-9	ABID ALI	HOUSE NO.3 ST NO.1 MAIN-BAZAR DAO KAY MURIDKE, SHEIKUPURA	LCY	0072-0081-001179-01-5	CURR						PKR					20.00		2010-09-29	No Response
17408	0072	Muridkey	PB	35405-0355089-5	NISAR AHMAD	SALAMAT PURRA P.O MUNOOABAD-TEHSIL MURIDKE,, MURIDKE	LCY	0072-0081-000103-01-3	CURR						PKR					20.00		2010-08-31	No Response
17409	0072	Muridkey	PB	35401-0281782-3	MEHDI HASSAN	BAWAY WALA DERA NANGAL-KASWALA P.O BOX MURIDKE, SHEIKUPURA	LCY	0072-0081-001204-01-7	CURR						PKR					20.00		2010-01-23	No Response
17410	0072	Muridkey	PB	35201-4469632-0,354	MOHAMMAD WASEEM BHATTI & NAILA KUNWAL	WASEEM CLOTH HOUSE-MAKKAH BLOCK TOTA MARKET, SHEIKUPURA	LCY	0072-0081-000977-01-9	CURR						PKR					20.00		2010-08-04	No Response
17411	0072	Muridkey	PB	35405-0379656-5	WASEEM TARIQ	H.NO 4 ST NO 2-MUHALLAH SHEIKHAN MURIDKE, SHEIKUPURA	LCY	0072-0081-000833-01-6	CURR						PKR					20.00		2010-07-23	No Response
17412	0072	Muridkey	PB	35401-7258739-1	MUHAMMAD ARSHAD	NEAR MUSLIM COMMERCIAL BANK-TEH MURIDKE DIST SHEIKHUPURA, SHEIKUPURA	LCY	0072-0081-001004-01-5	CURR						PKR					20.00		2010-06-03	No Response
17413	0072	Muridkey	PB	35202-4556213-5	MUHAMMAD AKRAM	KOT SYEDAN P.O BOX TAPYALA-DOST MUHAMMAD TEH MURIDKE, SHEIKUPURA	LCY	0072-0081-000879-01-0	CURR						PKR					20.00		2010-02-13	No Response
17414	0072	Muridkey	PB	34101-2349260-3	MUHAMMAD NUGHMAN	NEAR BINAT UL ISLAM SCHOOL-NOORI CHOWK RAVI RAYON KALA, SHEIKUPURA	LCY	0072-0081-000839-01-2	CURR						PKR					20.00		2010-01-13	No Response
17415	0072	Muridkey	PB	35401-2399329-3	NAZAR PERVEZ	NEAR JAMIA MOSQUE SAEEDIA-PEERAN MANDI BAZAR, SHEIKUPURA	LCY	0072-0081-001683-01-6	CURR						PKR					20.00		2010-06-22	No Response
17416	0072	Muridkey	PB	35402-1897441-1	FIAZ AHMAD	MANDI FAIZ ABAD-P.O.BOX SAME, SHEIKUPURA	LCY	0072-0081-001905-01-5	CURR						PKR					23.37		2010-08-31	No Response
17417	0072	Muridkey	PB	35401-6142742-1	MUHAMMAD BOOTA	MIAN BAZAR HASAN PARK NEAR-HORN FACTORY MURIDKE TOWN, SHEIKUPURA	LCY	0072-0081-001378-01-6	CURR						PKR					25.10		2010-04-10	No Response
17418	0072	Muridkey	PB	35401-1808708-3	TAMAZHAR HUSSAIN	RYAN PURA NEAR SHAHEEN HUSSAIN-KG SCHOOL RAYAN PURA TEH, MURIDKE	LCY	0072-0081-001522-01-2	CURR						PKR					26.87		2010-06-21	No Response
17419	0072	Muridkey	PB	34101-0726743-7	SAIF ULLAH	MOSQUE NOORANI STREET NO 1-SHERAN WALA CHOWK HADO KAY, SHEIKUPURA	LCY	0072-0081-001490-01-3	CURR						PKR					30.00		2010-04-19	No Response
17420	0072	Muridkey	PB	35401-5635716-1	RAZZAK AHMED	RASOOL NAGAR-RASHEED CENTRE BAZAR, SHEIKUPURA	LCY	0072-0081-001739-01-3	CURR						PKR					30.00		2010-08-02	No Response
17421	0072	Muridkey	PB	35401-8268372-0	HALEEMA BIBI	NEAR SHRAZI CHOWK MOHALLAH-AHMED PURA MURIDKE, SHEIKUPURA	LCY	0072-0081-001364-01-0	CURR						PKR					34.00		2010-03-12	No Response
17422	0072	Muridkey	PB	35401-1769402-3	ISHAQ ALI	DERA MALIAN KOT YAQOOB-P.O BOX MURIDKE TEHSIL, SHEIKUPURA	LCY	0072-0081-001222-01-9	CURR						PKR					34.00		2010-02-09	No Response
17423	0072	Muridkey	PB	35405-0357250-5	SHOKAT ALI	STREET NO 3 NEAR MOHSIN JAVED-CLINIC AHMED PURA MURIDKE, SHEIKUPURA	LCY	0072-0081-001624-01-5	CURR						PKR					34.50		2010-05-28	No Response
17424	0072	Muridkey	PB	35401-8683073-7	MUHAMMAD JAMIL YOUNIS	CHOWK GHOS-E-AZAM MAIN BAZAR-MUHALLAH HADOKEY MURIDKE, SHEIKUPURA	LCY	0072-0078-001486-01-2	PLS						PKR					35.68		2010-04-01	No Response
17425	0072	Muridkey	PB	35401-0685217-1	MUHAMMAD SHAHBAZ BHATTI	DERA TIBBA WALA KATHYALA-VIRKAN P.O BOX SAME TEHSIL, SHEIKUPURA	LCY	0072-0081-001367-01-3	CURR						PKR					37.00		2010-11-08	No Response
17426	0072	Muridkey	PB	35405-0341689-5	LIAQAT ALI	QILA MASSITA HADO KAY H#5-ST # 1 MUHALLAH GHOSIA COLONY, SHEIKUPURA	LCY	0072-0081-002001-01-4	CURR						PKR					41.80		2010-11-01	No Response
17427	0072	Muridkey	PB	35401-4400058-5	SAJJAD MASIH	RUSTAM PUR P.O BOX-SAME TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0081-001314-01-0	CURR						PKR					42.00		2010-04-21	No Response
17428	0072	Muridkey	PB	35401-7334585-3	RANA WAQAR ABRAR	RANA HOUSE NEAR GIRLS SCHOOL-MOHALLA GULSHAN ZAFAR COLONY, SHEIKUPURA	LCY	0072-0081-001590-01-4	CURR						PKR					50.00		2010-06-03	No Response
17429	0072	Muridkey	PB	35401-3433693-2	ABDUL GHAFFAR	C/O. OCS MURIDKE, NEAR MCB-BANK MURIDKE, TEHSIL MURIDKE, MURIDKE	LCY	0072-0081-000356-01-8	CURR						PKR					53.00		2010-05-27	No Response
17430	0072	Muridkey	PB	35401-1794733-7	SHABIR AHMED	NATIONAL FOODS MUNOOABAD 23KM-G.T ROAD,MURIDKE DIST, SHEIKUPURA	LCY	0072-0081-000815-01-4	CURR						PKR					54.00		2010-08-31	No Response
17431	0072	Muridkey	PB	35401-3417258-9	KASHIF	MUHALAH AHMED PURA-NEAR HOUSE ALIM UL DIN GUJJAR, SHEIKUPURA	LCY	0072-0081-000624-01-3	CURR						PKR					60.00		2010-03-03	No Response
17432	0072	Muridkey	PB	35405-0374906-3	SHAHZADA SALAMAT ALI	HOUSE NO.3 ST NO.1 MAIN-BAZAR DAO KAY MURIDKE, SHEIKUPURA	LCY	0072-0081-001178-01-4	CURR						PKR					60.00		2010-05-18	No Response
17433	0072	Muridkey	PB	35405-0579631-4	WAJAHAT SHAFIQ	MOHAMMAD SHAFIQ CHAGTAI-ZAHEER COLONY ASRAFEE, SHEIKUPURA	LCY	0072-0081-001242-01-3	CURR						PKR					65.00		2010-08-09	No Response
17434	0072	Muridkey	PB	35405-0397007-9	MUHAMMAD IDREES BHUTTA	HOUSE NO.4 STREET NO.2-MOHALLAH BILAL PARK MURIDKE, SHEIKUPURA	LCY	0072-0081-001839-01-4	CURR						PKR					65.43		2010-08-31	No Response
17435	0072	Muridkey	PB	35401-1930620-3	RIAZ TANVEER & COMPANY	NEAR THE BANK OF PUNJAB-GT. RD., MURIDKE 39000, SHEIKUPURA	LCY	0072-0081-000450-01-3	CURR						PKR					67.10		2010-01-09	No Response
17436	0072	Muridkey	PB	35401-8536359-1	FATEH MUHAMMAD	H.NO. 13,MOHALLAH AHMED PULLA-STREET NO.01, MURIDKE, SHEIKUPURA	LCY	0072-0081-000716-01-4	CURR						PKR					76.00		2010-05-14	No Response
17437	0072	Muridkey	PB	34102-5561279-8	FARHANA AZIZ	H.NO 90 STREET NO 3 PEERAN-MALA BAZAR NEAR DERA VIRKAN, SHEIKUPURA	LCY	0072-0078-001612-01-6	PLS						PKR					76.97		2010-06-07	No Response
17438	0072	Muridkey	PB	35404-6781108-5	MUHAMMAD HANIF	SARIYAN WALA P.O BOX MALUWAL-TEHSIL & DIST SHEIKHUPURA, SHEIKUPURA	LCY	0072-0081-001393-01-5	CURR						PKR					81.54		2010-08-10	No Response
17439	0072	Muridkey	PB	35401-6520922-3	MUHAMMAD SABIR SAIM	C/O. TCS, G.T. ROAD,-DISTT. SHEIKHUPURA, MURIDKE	LCY	0072-0081-000325-01-1	CURR						PKR					83.00		2010-12-10	No Response
17440	0072	Muridkey	PB	38201-1156665-9	FAZAL MUHAMMAD	AMIN FABRICS LIMITED 1.5 KM-SHEIKHUPURA ROAD MURIDKE,, SHEIKUPURA	LCY	0072-0081-000957-01-5	CURR						PKR					88.00		2010-11-12	No Response
17441	0072	Muridkey	PB	35401-2000858-5	MUHAMMAD SADIQUE	SHEIKHUPURA BEDAD, P.O-SAME TEHSIL,, MURIDKE	LCY	0072-0081-000929-01-1	CURR						PKR					89.00		2010-01-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17442	0072	Muridkey	PB	35401-2328234-6	ASIMA REHMAT	STREET NO 3 NEAR QADRIA MOSQUE-HADOKAY MURIDKE C/O RIAZ AHMED, SHEIKUPURA	LCY	0072-0081-001351-01-5	CURR						PKR					98.00		2010-10-19	No Response
17443	0072	Muridkey	PB	35405-0347332-9	MUHAMMAD JAMIL	SHEIKHUPURA BEDAD P.O BOX-KHAS TEHSIL MURIDKE DISTT, SHEIKUPURA	LCY	0072-0081-001183-01-1	CURR						PKR					110.00		2010-01-09	No Response
17444	0072	Muridkey	PB	35405-0399441-9	MUHAMMAD WAQAS	C/O HAJI RASOOL AHMED S/O HAJI-MOHAMMAD HABIB OP JINNAH IDEAL, SHEIKUPURA	LCY	0072-0081-001209-01-2	CURR						PKR					114.47		2010-02-23	No Response
17445	0072	Muridkey	PB	35401-1959550-5	MEHDI HASSAN	SHEIKHUPURA BEDAD P.O BOX-KHAS MURIDKE, SHEIKUPURA	LCY	0072-0081-001134-01-2	CURR						PKR					116.80		2010-01-08	No Response
17446	0072	Muridkey	PB	35401-6920610-5	ASGHAR ALI	GHARYAAL KILAN-P/O SAME, SHEIKUPURA	LCY	0072-0081-001737-01-1	CURR						PKR					120.00		2010-08-23	No Response
17447	0072	Muridkey	PB	35401-1842015-9	MUHAMMAD JAMIL	BHIANWALA KHURD P.O BOX-MURIDKE TEHSIL, SHEIKUPURA	LCY	0072-0081-001428-01-7	CURR						PKR					120.00		2010-03-04	No Response
17448	0072	Muridkey	PB	35401-5209809-5	MUHAMMAD SANA ULLAH	HOUSE NO.10 ST NO.2 NORTH-MUAZAM COLONY DAO KAY, SHEIKUPURA	LCY	0072-0081-001104-01-6	CURR						PKR					120.00		2010-05-20	No Response
17449	0072	Muridkey	PB	35202-9882277-1	ALI RAZA	MUHALLAH MEHMOOD PARK NEAR-POLICE CHOK AND ZAID BAKERS, LAHORE	LCY	0072-0081-001072-01-7	CURR						PKR					120.00		2010-02-22	No Response
17450	0072	Muridkey	PB	34102-0391400-9	GHULAM MUSTAFA	NOOR PARK,OPP DAR-E-ARQAM-SCHOOL,G T ROAD, MURIDKE	LCY	0072-0081-000124-01-8	CURR						PKR					120.00		2010-01-28	No Response
17451	0072	Muridkey	PB	35401-1756935-4	SHAMAILA KANWAL SADIQ	NEAR JAMIA MOSQUE ABU BAKAR-SIDDIQ HUSSAIN TOWN KALA SHAH, SHEIKUPURA	LCY	0072-0081-001687-01-0	CURR						PKR					124.00		2010-06-11	No Response
17452	0072	Muridkey	PB	35401-3765415-1	SHAWAR NADEEM	H.NO 2,STREERT NO 3,MUHALLAH-ZAFRAN PARK,MURIDEK., SHEIKUPURA	LCY	0072-0081-000684-01-5	CURR						PKR					135.00		2010-07-14	No Response
17453	0072	Muridkey	PB	35405-0347182-9	MUHAMMAD BASHIR	KOT BASHIR P.O BOX TAPYALA-DOST MUHAMMAD-TEH MURIDKE, SHEIKUPURA	LCY	0072-0081-001772-01-4	CURR						PKR					139.00		2010-10-11	No Response
17454	0072	Muridkey	PB	35200-1519850-3	SHEIKH WASEEM RABBANI	NEW UNITED MOTORS OPP;GEO CNG-FILLING STATION, SHEIKUPURA	LCY	0072-0981-001843-01-9	CURR						PKR					139.40		2010-08-05	No Response
17455	0072	Muridkey	PB	35405-0404886-3	TANVEER AHMAD	NEAR MASJID AQSA-MOHALLA AHMED PURA, SHEIKUPURA	LCY	0072-0081-001652-01-9	CURR						PKR					140.00		2010-12-28	No Response
17456	0072	Muridkey	PB	35401-1782274-7	KHADIM ALI	RUSTAM PURA P/O BOX SAME-TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0081-001732-01-6	CURR						PKR					140.10		2010-06-08	No Response
17457	0072	Muridkey	PB	35401-4998042-1	MUHAMMAD ARIF	23 MADINA MARKET MURIDKE-., SHEIKUPURA	LCY	0072-0081-000760-01-8	CURR						PKR					142.00		2010-10-06	No Response
17458	0072	Muridkey	PB	35401-3497343-3	MUHAMMAD NAWAZ	BAIR WALA-P.O MURIDKE, SHEIKUPURA	LCY	0072-0081-000262-01-5	CURR						PKR					156.59		2010-08-09	No Response
17459	0072	Muridkey	PB	35202-6529767-7,352	SHABHI-UZ-ZEHRA & S. MAZHAR ABBAS RIZVI	ASKAZI MANZH. 2 BEGUM ROAD-MOZANG,., LAHORE	LCY	0072-0077-000935-01-3	PLS						PKR					170.96		2010-10-27	No Response
17460	0072	Muridkey	PB	35401-6889943-7	RANA MUHAMMAD FARHAD SHOUKAT	NEAR CHATTAHA HOSPITAL,HOUSE-NO.08, STREET NO.14, MOHALLAH, MURIDKE	LCY	0072-0081-000680-01-1	CURR						PKR					176.00		2010-03-05	No Response
17461	0072	Muridkey	PB	35401-6213441-7	MUHAMMAD NADEEM	ST NO.2 REHMAN PURA NEAR PSO-KARMAN WALA GT ROAD MURIDKE, SHEIKUPURA	LCY	0072-0081-001105-01-7	CURR						PKR					176.40		2010-04-09	No Response
17462	0072	Muridkey	PB	35401-7839227-9	ZAHID MAHMOOD	HOSUE NO.14, STREFT NO.1-REHMAN PARK DAWOKEY PO, SHEIKUPURA	LCY	0072-0071-000585-01-3	PLS						PKR					177.82		2010-08-25	No Response
17463	0072	Muridkey	PB	35401-1722697-5	SAIF ULLAH	SEEDHWAN-P.O BOX BEDAD PUR, SHEIKUPURA	LCY	0072-0081-002017-01-2	CURR						PKR					188.00		2010-10-18	No Response
17464	0072	Muridkey	PB	35401-1808272-3	SYED MUMTAZ ALI SHAH	AL SYED STREET CANAL PARK-MURIDKE, SHEIKUPURA	LCY	0072-0078-002047-01-3	PLS						PKR					191.85		2010-11-02	No Response
17465	0072	Muridkey	PB	35401-6848638-4	KALSOOM KAUSAR	JOIYAN WALA P.O BOX KHA TEH-FEROZE WALA C/O RIASAT ALI, SHEIKUPURA	LCY	0072-0081-001135-01-3	CURR						PKR					195.00		2010-03-18	No Response
17466	0072	Muridkey	PB	35401-1777959-9	KHALID JAVED	STREET NO.10/3 SULTAN PARK-DISTT. SHAIKHUPURA, MURIDKE	LCY	0072-0081-000466-01-1	CURR						PKR					199.00		2010-02-06	No Response
17467	0072	Muridkey	PB	35405-0365956-5	MUHAMMAD RAFIQ	HOUSE NO.2, STREET NO.2-MOHALLAH QAZAFI PARK, SHEIKUPURA	LCY	0072-0077-000663-01-4	PLS						PKR					202.16		2010-07-30	No Response
17468	0072	Muridkey	PB	35202-4949246-9	MUHAMMAD SHER ZAMAN	ST NO.19 MOHALLAH SULTAN-PARK NEAR RAILWAY GATE, SHEIKUPURA	LCY	0072-0081-001827-01-0	CURR						PKR					203.40		2010-10-07	No Response
17469	0072	Muridkey	PB	35405-0370380-1	YASIR NAWAZ	ST NO.4 NEAR RAFIQUE BUTT-SHOPKEEPER GHOSIA COLONY, SHEIKUPURA	LCY	0072-0081-001106-01-8	CURR						PKR					220.00		2010-03-26	No Response
17470	0072	Muridkey	PB	35401-5563417-1	MUHAMMAD RAMZAN	BHIANWLA KHURD P.O MURIDKE-DISTT. SHAIKHUPURA, MURIDKE	LCY	0072-0081-000608-01-3	CURR						PKR					220.00		2010-01-15	No Response
17471	0072	Muridkey	PB	35401-6907709-1	ZAHID IQBAL	CHAND GENERAL STORE MUHALLAH-IQBAL NAGAR NEAR CHURCH, SHEIKUPURA	LCY	0072-0081-001362-01-8	CURR						PKR					220.00		2010-02-12	No Response
17472	0072	Muridkey	PB	35401-5991511-3	GHULAM GHAUS DHILLOU	STREET NO.9 MOHLLAH CANAL-PARK NEAR JINNAH IDEAL HIGH, MURIDKE	LCY	0072-0081-000275-01-0	CURR						PKR					220.50		2010-07-12	No Response
17473	0072	Muridkey	PB	35405-0425069-9	SARFRAZ AHMAD SETHI	HOUSE NO.1 ST NO.1-MOHALLAH SHEIKHAN, SHEIKUPURA	LCY	0072-0081-001329-01-7	CURR						PKR					235.00		2010-08-30	No Response
17474	0072	Muridkey	PB	35405-0368988-3	MUHAMMAD SHAFIQUE	GIRJAY WALI GALI, MOHALLAH-MUAZZAM COLONY, MURIDKE	LCY	0072-0081-001291-01-2	CURR						PKR					238.00		2010-05-25	No Response
17475	0072	Muridkey	PB	35405-0345666-7	SAJJAD ALI	C/O KHALID HUSSAIN MODEL CITY-PHASE-II OPP ASKAR FILLING, MURIDKE	LCY	0072-0081-000756-01-2	CURR						PKR					240.00		2010-06-24	No Response
17476	0072	Muridkey	PB	35405-0413267-1	NAEEM SHAHZAD GHOURI	MUHALLAH SULTAN PARK-NEAR MASOOM SHAH PHATAK, MURIDKE	LCY	0072-0081-000753-01-9	CURR						PKR					240.00		2010-12-10	No Response
17477	0072	Muridkey	PB	35401-8297414-7	RAFIQ MASIH	RUSTAM PURR, P.O MURIDKE-TEHSIL MURIDKE DISTT., SHEIKUPURA	LCY	0072-0081-001113-01-7	CURR						PKR					242.00		2010-02-23	No Response
17478	0072	Muridkey	PB	35401-6123117-7,172	M. ASHRAF & RANA M NAWAZ & ZAR ALAM KHAN	FAZAL PURA P O BOX MONO ABAD-TEH MURIDKE,, SHEIKUPURA	LCY	0072-0981-001500-01-5	CURR						PKR					242.90		2010-11-23	No Response
17479	0072	Muridkey	PB	35405-0418957-7	BABAR HUSSAIN	BEHIND NOMI PUBLIC SCHOOL-DHARAM PURA, SHEIKUPURA	LCY	0072-0078-001649-01-9	PLS						PKR					261.43		2010-04-30	No Response
17480	0072	Muridkey	PB	35401-1726376-8	RAHEELA NAZ	SUFFA SECONDARY SCHOOL-AHMAD PURA, SHEIKUPURA	LCY	0072-0071-000261-01-6	PLS						PKR					265.27		2010-12-31	No Response
17481	0072	Muridkey	PB	35405-0418615-5	NADIR HUSSAIN	MIRZA BASHIR WALI GALI-MOHALLAH DHAKAN PURA MONOABAD, SHEIKUPURA	LCY	0072-0081-001368-01-4	CURR						PKR					277.00		2010-02-17	No Response
17482	0072	Muridkey	PB	34101-2003904-1	MUHAMMAD YOUSAF YAQOOB	HOUSE NO 2,STREET NO.29-NAZAR NO.2,FEROZWALA ROAD, GURANWALA	LCY	0072-0081-000084-01-9	CURR						PKR					288.00		2010-05-17	No Response
17483	0072	Muridkey	PB	35401-4412666-7	LIBRA DAIRY SHOP	MAIN BAZAR JIN CHOWK-MURIDKE, SHEIKUPURA	LCY	0072-0981-002182-01-1	CURR						PKR					291.50		2010-11-22	No Response
17484	0072	Muridkey	PB	35401-5241515-7	SYED MUJAHID ABBAS SHAH	ABBAS NAGAR NEAR KAKHBOLI-SLAMAT PURA P.O BOX MONOABAD, SHEIKUPURA	LCY	0072-0081-001416-01-3	CURR						PKR					304.00		2010-02-26	No Response
17485	0072	Muridkey	PB	35401-2713668-0	REHANA KOSAR	H NO.10 ST NO.10 BILAL PARK-MURIDKE NEAR JAMIL KARYANA, SHEIKUPURA	LCY	0072-0081-002033-01-2	CURR						PKR					304.00		2010-10-29	No Response
17486	0072	Muridkey	PB	35401-1749284-2	SHAHIDA SULTANA	H NO.10 ST NO.10 BILAL PARK-NEAR JAMIL KARYANA STORE, SHEIKUPURA	LCY	0072-0081-002034-01-3	CURR						PKR					304.00		2010-09-20	No Response
17487	0072	Muridkey	PB	34101-0868890-5	MUHAMMAD BOOTA	NEAR DARBAN MASOOM SHAH-RAILWAY PHATAK,SULTAN PARK, MURIDKE	LCY	0072-0081-000720-01-0	CURR						PKR					304.00		2010-07-23	No Response
17488	0072	Muridkey	PB	35405-0356437-9	TARIQ NAEEM	HOUSE NO.4 STREET NO.1-MOHALLAH SHEIKHAN MURIDKE, SHEIKUPURA	LCY	0072-0081-000770-01-0	CURR						PKR					308.00		2010-07-29	No Response
17489	0072	Muridkey	PB	35401-5973285-1	SALAMAT ALI	KATCHY KOTHY STOP NEAR GREEN-WALLY NEAR ANMOL CNG STATION, SHEIKUPURA	LCY	0072-0081-001002-01-3	CURR						PKR					310.00		2010-02-16	No Response
17490	0072	Muridkey	PB	35401-6286003-1	MUHAMMAD MUSHTAQ	STREET NO.1 MOHALLAH-REHMAN PARK DAWOKEY, MURIDKE	LCY	0072-0081-000308-01-0	CURR						PKR					315.00		2010-07-21	No Response
17491	0072	Muridkey	PB	35401-1731447-9	ASGHAR ALI	NANGAL KASAWALA ATIQ PURA-P.O BOX MURIDKE TEHSIL, SHEIKUPURA	LCY	0072-0081-001184-01-2	CURR						PKR					317.00		2010-02-15	No Response
17492	0072	Muridkey	PB	35401-2845348-3	JAMAL DIN	SHEIKHUPURA BEDAD P.O BOX-KHAS NEAR LAL DIN KOTHI WALA, SHEIKUPURA	LCY	0072-0081-001307-01-1	CURR						PKR					320.00		2010-03-04	No Response
17493	0072	Muridkey	PB	35401-4071044-3	MUBASHAR FAREED	MUBASHER FARID NEAR MAQBOOL-SHOP KEEPER SERANWALA, SHEIKUPURA	LCY	0072-0081-001252-01-5	CURR						PKR					320.00		2010-01-13	No Response
17494	0072	Muridkey	PB	35401-5854057-3	RIAZ AHMED	BHIAN WALA KHURD P.O BOX-MURIDKE TEH FEROZ WALA, SHEIKUPURA	LCY	0072-0081-001005-01-6	CURR						PKR					320.00		2010-12-09	No Response
17495	0072	Muridkey	PB	34101-4992142-3	MUHAMMAD AKRAM	SABZI & FRUIT MANDI-G.T ROAD DISTT. SHEIHUPURA, MURIDKE	LCY	0072-0081-000129-01-3	CURR						PKR					320.00		2010-03-30	No Response
17496	0072	Muridkey	PB	35401-1771023-1	FAISAL MEHMOOD	MUBARIK ABAD SHEIKHUPURA RD-DAO KAY TEH MURIDKE DIST, SHEIKUPURA	LCY	0072-0081-000891-01-6	CURR						PKR					320.00		2010-05-11	No Response
17497	0072	Muridkey	PB	35401-1825224-9	ALTAF HUSSAIN	AGRI MALL,P S O PUMP-SHEIKHUPURA ROAD, MURIDKE	LCY	0072-0081-000058-01-7	CURR						PKR					320.00		2010-03-15	No Response
17498	0072	Muridkey	PB	35401-5638825-5	SHAFAQAT AHMAD	NEW GIRLS GOVT SCHOOL-DHAKAM PURA P.O BOX MANO ABAD, SHEIKUPURA	LCY	0072-0081-001358-01-2	CURR						PKR					320.00		2010-12-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17499	0072	Muridkey	PB	34102-1901624-5	MUHAMMAD ASAD - ULLAH	HANJAN WALI, PULI SHAH DOLA,-DAK KHANA KHAS,TEHSIL KAMOKEY,, KAMOKEY	LCY	0072-0071-000052-01-9	PLS						PKR					330.16		2010-08-24	No Response
17500	0072	Muridkey	PB	35405-0384621-2	QAMAR ABBAS	BHIANWALA ROAD HADOKEY-MOHALLAH RAFIQ ABAD, SHEIKUPURA	LCY	0072-0081-000754-01-0	CURR						PKR					332.00		2010-05-25	No Response
17501	0072	Muridkey	PB	35401-5817998-8	MEMOONA GILANI	DAR E ARQAM SCHOOL MURIDKE-., SHEIKUPURA	LCY	0072-0081-001039-01-6	CURR						PKR					332.00		2010-04-16	No Response
17502	0072	Muridkey	PB	35405-0391724-9	SAJJAD AHMED	MUHALLAH ZAFAR PARK ,-PURANA RING RD,MURIDKE DIST, SHEIKUPURA	LCY	0072-0081-000785-01-7	CURR						PKR					339.00		2010-06-11	No Response
17503	0072	Muridkey	PB	33203-8999493-1	ABID HUSSAIN SHAH ABID	HAWAILI GULL SHAH SULTAN-DAHU PO BOX GARH MAHARAJA, JHANG	LCY	0072-0081-001816-01-7	CURR						PKR					340.00		2010-12-14	No Response
17504	0072	Muridkey	PB	35401-1724313-3	SHAHID SHAHBAZ RAJPOOT	TEHSIL MUNICIPLE-ADMINISTRATION, MURIDKE,, SHEIKUPURA	LCY	0072-0081-000619-01-6	CURR						PKR					360.00		2010-03-24	No Response
17505	0072	Muridkey	PB	35405-0422412-1	ADNAN SAEED	HOUSE NO.2 ST NO.4 CANAL-PARK MURIDKE, SHEIKUPURA	LCY	0072-0078-001453-01-3	PLS						PKR					369.61		2010-10-19	No Response
17506	0072	Muridkey	PB	36401-0819988-4	BUSHRA LIL MOMINEEN	BATOOL GIRLS COLLEGE-MOHALLAH SHEIKHAN MURIDKE, SHEIKUPURA	LCY	0072-0081-001478-01-7	CURR						PKR					379.40		2010-07-14	No Response
17507	0072	Muridkey	PB	35401-9936466-5	MUHAMMAD JAVED IQBAL	NEAR JINAZGAH STREET NO.1-HOUSE NO.2 QILA MASEETA HADOKE, SHEIKUPURA	LCY	0072-0081-001554-01-0	CURR						PKR					379.40		2010-04-26	No Response
17508	0072	Muridkey	PB	37405-6276276-5	TAUMOOR ZOHRAB ABBASI	HOUSE NO.64 ST NO.9-CANAL PARK MURIDKE, SHEIKUPURA	LCY	0072-0081-001914-01-6	CURR						PKR					385.00		2010-12-13	No Response
17509	0072	Muridkey	PB	35401-3746899-9	SHAHZAD SULTAN	H.NO 3 STREET NO 6 MUHALLAH-MAIN BAZAR REHMAN PURA, SHEIKUPURA	LCY	0072-0081-002059-01-2	CURR						PKR					390.00		2010-10-06	No Response
17510	0072	Muridkey	PB	35405-0349621-1	IMRAN AFZAL	HOUSE NO.1 STREET NO.6-MOHALLAH BILAL PARK, SHEIKUPURA	LCY	0072-0081-000159-01-9	CURR						PKR					400.50		2010-09-14	No Response
17511	0072	Muridkey	PB	35401-9111124-6	SYEDA BUSHRA FATIMA	HOUSE NO.1 ST NO.14 NEAR-CANAL MAIN BAZAR DAOKEY, MURIDKE	LCY	0072-0081-001817-01-8	CURR						PKR					406.00		2010-08-11	No Response
17512	0072	Muridkey	PB	35405-0345859-5	MUBARAK ALI	CHAK NO.31 P/O BOX MONOABAD-TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0081-001703-01-1	CURR						PKR					420.00		2010-06-10	No Response
17513	0072	Muridkey	PB	35401-1795124-1	NAZIR HUSSAIN	ST NO.5 QAZAFI PARK NEAR-CANAL MURIDKE, SHEIKUPURA	LCY	0072-0081-001463-01-0	CURR						PKR					420.00		2010-03-15	No Response
17514	0072	Muridkey	PB	35401-1794673-9	ARIF HUSSAIN	BAIRWALA VILLAGE TEHSIL-MURIDKE, SHEIKUPURA	LCY	0072-0081-001423-01-2	CURR						PKR					420.00		2010-04-17	No Response
17515	0072	Muridkey	PB	35405-0343684-1	IMRAN ASHRAF	CHAH MAZHAR ALI ASTAM-FALOSH BAZAR MASJID MAHAJREEN, SHEIKUPURA	LCY	0072-0081-001510-01-8	CURR						PKR					420.00		2010-05-18	No Response
17516	0072	Muridkey	PB	35401-1255959-3	HASSRAT	BHIAN WALA KHURD P.O BOX-MURIDKEE, TEHSIL MURIDKEE, SHEIKUPURA	LCY	0072-0081-001067-01-0	CURR						PKR					420.00		2010-03-08	No Response
17517	0072	Muridkey	PB	35405-0341319-5	SHAFQAT RASOOL	ST NO.6 HASSAN PARK NEAR-MINHAS KARYANA STORE PURANA, SHEIKUPURA	LCY	0072-0081-001392-01-4	CURR						PKR					420.00		2010-03-29	No Response
17518	0072	Muridkey	PB	34102-8660214-7	UMER FAROOQ	BUTT RICE MILLS LINE PAR-HOUSE NO. 602-A MOHALLAH, GUIRANWALA	LCY	0072-0081-000658-01-3	CURR						PKR					420.00		2010-11-08	No Response
17519	0072	Muridkey	PB	35401-9219427-9	MUHAMMAD NAVEED	MUGHAL BAZAR MOHALLAH-REHMAN PURA DAWOKEY, SHEIKUPURA	LCY	0072-0081-000940-01-6	CURR						PKR					420.00		2010-09-20	No Response
17520	0072	Muridkey	PB	35202-5099098-5	MUHAMMAD IMRAN	RASHEED CENTER NEAR MOSQUE-MAHAJREEN MURIDKE, SHEIKUPURA	LCY	0072-0081-000978-01-0	CURR						PKR					420.00		2010-02-06	No Response
17521	0072	Muridkey	PB	35401-4406189-1	MUHAMMAD NAWAZ	DHAKUM PURRA NEAR GRID-STATION MUNNA ABAD TEHSIL, SHEIKUPURA	LCY	0072-0081-001241-01-2	CURR						PKR					420.00		2010-01-07	No Response
17522	0072	Muridkey	PB	35401-1733876-2	FAKHAR UN NISA	C/O FARMAN ALI STREET NO 6-MAIN SUI GAS BAZAR, MURIDKE	LCY	0072-0081-001322-01-0	CURR						PKR					420.00		2010-01-27	No Response
17523	0072	Muridkey	PB	35401-2388141-5	MUHAMMAD SHAHID	DOCTOR AFZAL WALI GALI-MOHALLAH AHMAD PURA MURIDKE, SHEIKUPURA	LCY	0072-0081-001413-01-0	CURR						PKR					420.00		2010-02-19	No Response
17524	0072	Muridkey	PB	33100-1665209-1	UMAIR JAVED	MAIN BAZAR H.NO P-5423 ST#B-MANSOOR ABAD FAISAL ABAD, FAISALABAD	LCY	0072-0081-001632-01-5	CURR						PKR					420.00		2010-04-10	No Response
17525	0072	Muridkey	PB	35405-0392709-9	NAEEM AHMAD ALI	HOUSE NO 3536 MOHALLAH-RASOOL NAGAR RAIL BAZAR, SHEIKUPURA	LCY	0072-0081-001636-01-9	CURR						PKR					420.00		2010-04-20	No Response
17526	0072	Muridkey	PB	35401-7484000-1	TARIQ ALI SHAH	ALI TRADERS CHORA RAJPOTAN-NABOWAL ROAD MURIDKE, SHEIKUPURA	LCY	0072-0081-001830-01-5	CURR						PKR					420.00		2010-06-21	No Response
17527	0072	Muridkey	PB	35405-0361483-1	ZAFAR IQBAL	MAIN BAZAR NO 2-MUAZAM COLONY DAO KAY, SHEIKUPURA	LCY	0072-0081-001857-01-6	CURR						PKR					420.00		2010-06-29	No Response
17528	0072	Muridkey	PB	35401-9772925-1	KAZIM RAZA	NEAR GOVT HIGH SCHOOL-QILA MASITTA HADO KAY, SHEIKUPURA	LCY	0072-0081-001979-01-3	CURR						PKR					420.00		2010-08-19	No Response
17529	0072	Muridkey	PB	35401-1001853-9	ASHIQ ALI	NANGAL SADHAN-NEAR MAKKI MASJID, SHEIKUPURA	LCY	0072-0081-001983-01-9	CURR						PKR					420.00		2010-08-19	No Response
17530	0072	Muridkey	PB	35401-6733565-7	MUHAMMAD SAJJAD NAEEM	NEAR MASJID ANWAR-E-MADINA-QILA MASITTA CHOWK, SHEIKUPURA	LCY	0072-0081-002094-01-5	CURR						PKR					420.00		2010-10-01	No Response
17531	0072	Muridkey	PB	35401-0354907-1	WAKEEL AHMAD	ALI PURA TIBBA P.O BOX-SAME TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0081-001678-01-9	CURR						PKR					444.00		2010-05-07	No Response
17532	0072	Muridkey	PB	35401-9378146-5	ZULFIQAR ALI	MUNOO ABAD NEAR CHAPHA KHANA-LINE PAR MURIDKE, SHEIKUPURA	LCY	0072-0081-000568-01-4	CURR						PKR					446.50		2010-04-19	No Response
17533	0072	Muridkey	PB	35202-5498217-3	MUHAMMAD HANIF	HOUSE NO.88 ST NO.1 MOHALLAH-ANWAR TOWN NEAR HASSAN TOWN, LAHORE	LCY	0072-0081-001155-01-7	CURR						PKR					450.00		2010-08-24	No Response
17534	0072	Muridkey	PB	33301-8538215-1	MUHAMMAD TANVEER AZHAR	AL MAKKA RICE TRADERS NEAR-AZM BUILDING MATERIAL STORE, MURIDKE	LCY	0072-0081-001630-01-3	CURR						PKR					460.00		2010-05-13	No Response
17535	0072	Muridkey	PB	35401-5418826-9	SOHAIL IRSHAD	H.NO 02 ST NO 02 FAISAL COLONY-TEH MURIDKE, SHEIKUPURA	LCY	0072-0081-000811-01-0	CURR						PKR					473.00		2010-03-10	No Response
17536	0072	Muridkey	PB	35405-0340217-1	MUHAMMAD FAYYAZ	SUFI ABDUL AZIZ FURNITURE &-DOORS G T ROAD, MAIN BAZAR, MURIDKE	LCY	0072-0081-000672-01-1	CURR						PKR					475.00		2010-12-13	No Response
17537	0072	Muridkey	PB	35401-7640436-1	MIAN NASIR ALI COMMISSION SHOP	NEW GHALLA MANDI-SHEIKHUPURA ROAD, MURIDKE	LCY	0072-0081-000564-01-0	CURR						PKR					478.00		2010-12-01	No Response
17538	0072	Muridkey	PB	35401-5146808-9	KHALID TRADERS	MODEL CITY PHASE II-SKP ROAD DISTT. SHAIKHUPURA, MURIDKE	LCY	0072-0081-000397-01-7	CURR						PKR					481.50		2010-10-05	No Response
17539	0072	Muridkey	PB	35405-0373016-1	HUSNAIN AHMAD	JALAL PURA DALA WAHGA-P.O BOX TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0081-001346-01-8	CURR						PKR					491.00		2010-02-20	No Response
17540	0072	Muridkey	PB	35401-3617397-1	ABDUL SATTAR	SHEIKHUPURA BEDAD P.O BOX-KHAS TEH MURIDKE, SHEIKUPURA	LCY	0072-0081-001167-01-1	CURR						PKR					497.50		2010-01-05	No Response
17541	0072	Muridkey	PB	35401-9982028-5	KHAWAR ALI	MOHALLAH GULSHAN ZAFAR PARK-COLONY, NEAR SHEIK BASHIR SHOP, SHEIKUPURA	LCY	0072-0081-000953-01-1	CURR						PKR					534.00		2010-11-22	No Response
17542	0072	Muridkey	PB	35401-1781976-9	SHAHBAZ AHMAD	OPP KARMAN WALI MOSQUE-REHMAN PURA DAO KAY, SHEIKUPURA	LCY	0072-0081-001391-01-3	CURR						PKR					575.00		2010-09-23	No Response
17543	0072	Muridkey	PB	35401-1018473-1	SAJJAD HUSSAIN	TRACK RENT A CAR-NEAR FARMAGEN, G.T. ROAD, SHEIKUPURA	LCY	0072-0081-000319-01-3	CURR						PKR					610.30		2010-12-01	No Response
17544	0072	Muridkey	PB	35401-1997905-1	MUHAMMAD NABEEL MALAK	SHOP NO.54 HAJVARI BLOCK-NEAR BARA MARKET TOTA, SHEIKUPURA	LCY	0072-0081-000937-01-1	CURR						PKR					620.00		2010-01-22	No Response
17545	0072	Muridkey	PB	35405-0365730-9	TANVEER AHMAD	MUHALLAH MUBARAK ABAD-GULSHAN PARK NEAR ZIBAH KANA, SHEIKUPURA	LCY	0072-0081-001484-01-5	CURR						PKR					620.00		2010-10-29	No Response
17546	0072	Muridkey	PB	35401-4489678-4	RAFIA AFZAL	BATOOL GIRLS COLLEGE SHEIKHAN-MURIDKE, SHEIKUPURA	LCY	0072-0081-001243-01-4	CURR						PKR					625.25		2010-08-09	No Response
17547	0072	Muridkey	PB	35401-5020682-7	SAIF ULLAH	BEDAD PUR VIRKAN KATIALA-VIRKAN TEHSIL FEROZWALA, MURIDKE	LCY	0072-0081-000405-01-8	CURR						PKR					639.50		2010-11-24	No Response
17548	0072	Muridkey	PB	35101-6736437-5	WAJID ALI	HOUSE NO-24, STREET NO-7,-MOHALLA CANAL PARK, MURIDKE,, SHEIKUPURA	LCY	0072-0081-000641-01-4	CURR						PKR					640.00		2010-11-22	No Response
17549	0072	Muridkey	PB	35401-1767778-1	IMRAN TRADERS	GHOSIA COLONY IQRA BAZAR-HOUSE NO.5 DAOKAY GT ROAD, SHEIKUPURA	LCY	0072-0081-001223-01-0	CURR						PKR					647.50		2010-12-11	No Response
17550	0072	Muridkey	PB	35401-7690297-8	SAJIDA BIBI	H.NO 9 STREET NO 1-FAISAL COLONY G.T ROAD, SHEIKHPURA	LCY	0072-0078-001552-01-3	PLS						PKR					679.81		2010-06-25	No Response
17551	0072	Muridkey	PB	38104-9840667-9	KASHIF ABBAS	KHAN RICE MILLS, G.T ROAD,-MURIDKE,, SHEIKUPURA	LCY	0072-0081-000645-01-8	CURR						PKR					686.00		2010-03-31	No Response
17552	0072	Muridkey	PB	35405-0422002-9	MUHAMMAD WASEEM	BHIAN WALA KHURD P.O BOX-MURIDKE, SHEIKUPURA	LCY	0072-0081-001308-01-2	CURR						PKR					720.00		2010-09-14	No Response
17553	0072	Muridkey	PB	35405-0589772-2	SABA NAQVI	MUHALLAH RAVI REYAN SADAT-STREETT TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0071-001356-01-8	PLS						PKR					738.59		2010-03-08	No Response
17554	0072	Muridkey	PB	35405-0387050-3	SHAH NAWAZ	NEAR RAILWAY LINE ST NO 12-MUHALLAH SULTAN PARK MURIDKE, SHEIKUPURA	LCY	0072-0081-000851-01-8	CURR						PKR					740.00		2010-01-25	No Response
17555	0072	Muridkey	PB	35401-6546739-4	ZAKIA BEGUM	H.NO 8 PRIMARY SCHOOL NO 2-WALI GALI PEERAN MANDI BEHIND, SHEIKUPURA	LCY	0072-0078-001496-01-4	PLS						PKR					747.01		2010-03-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17556	0072	Muridkey	PB	35405-0349621-1	IMRAN AFZAL	HOUSE NO.1 STREET NO.6-MOHALLAH BILAL PARK, SHEIKUPURA	LCY	0072-0071-000159-01-7	PLS						PKR					754.08		2010-02-17	No Response
17557	0072	Muridkey	PB	35401-1754736-7	MUHAMMAD ARSHAD	ZAFAR PARK MUNICIPAL COMMITTE-MURIDKE TEH MURIDKE DIST, SHEIKUPURA	LCY	0072-0081-000794-01-8	CURR						PKR					760.00		2010-06-09	No Response
17558	0072	Muridkey	PB	35401-9521251-9	SAJID HAMID DAR	C/O ROYAL HORN HASAN PARK-OLD NARANG ROAD MURIDKE, SHEIKUPURA	LCY	0072-0081-001474-01-3	CURR						PKR					776.00		2010-08-09	No Response
17559	0072	Muridkey	PB	35401-6820079-7	GHULAM MURTAZA	IQRA BAZAR PURANA HADO KAY-NEAR MASJID AHL-E-HADEES, SHEIKUPURA	LCY	0072-0081-002148-01-0	CURR						PKR					785.00		2010-12-06	No Response
17560	0072	Muridkey	PB	35401-1794613-5	MUHAMMAD IBRAHEM SAJAN	NEAR ABDUL SATTAR CHAKKI WALA-MUHALLAH JINNAH PARK MURIDKE, SHEIKUPURA	LCY	0072-0077-001087-01-8	PLS						PKR					804.33		2010-04-07	No Response
17561	0072	Muridkey	PB	35201-3694513-7	ARSHAD ALI	MUHALLAH SHERAN WALA CHOWK-HADOKE MURIDKE DIST SHEIKHPURA, SHEIKUPURA	LCY	0072-0081-000798-01-2	CURR						PKR					812.00		2010-12-13	No Response
17562	0072	Muridkey	PB	35401-1803745-7	SHABBIR HUSSAIN	HOUSE # 16, STREET # 7-NEAR SHEIKH DOKANDAR, SHEIKUPURA	LCY	0072-0081-001986-01-2	CURR						PKR					875.00		2010-09-27	No Response
17563	0072	Muridkey	PB	35401-8479193-9	SYED TASSADAQ HUSSAIN NAQVI	MOHALLAH PEERAN GHAZI CHOWK-MURIDKE, SHEIKUPURA	LCY	0072-0081-001228-01-5	CURR						PKR					882.00		2010-08-10	No Response
17564	0072	Muridkey	PB	35405-0375880-7	MUHAMMAD WASEEM AKRAM	NEAR SONEHRI MOSQUE MUHALLAH-QILA MASITTA HADO KAY MURIDKE, SHEIKUPURA	LCY	0072-0081-001497-01-0	CURR						PKR					920.00		2010-03-24	No Response
17565	0072	Muridkey	PB	35401-9267853-7	MUHAMMAD IRFAN	NEAR PANI WALI TANKI HOUSE#01-STREET NO 1 MUHALLAH PEERAN, SHEIKUPURA	LCY	0072-0081-001354-01-8	CURR						PKR					920.00		2010-11-11	No Response
17566	0072	Muridkey	PB	36103-5615153-3	MUHAMMAD ABU BAKAR	CHAK # 14/B R , GULABAD-P.O BOX SAME, SHEIKUPURA	LCY	0072-0081-001987-01-3	CURR						PKR					920.00		2010-09-08	No Response
17567	0072	Muridkey	PB	35401-1252265-9	MUHAMMAD ANWAR	PURANA NRANG ROAD HOUSE # 5-STREET # 5, SHEIKUPURA	LCY	0072-0081-001847-01-4	CURR						PKR					920.00		2010-07-02	No Response
17568	0072	Muridkey	PB	35401-4398118-6	RIFAT BEGUM	HOUSE NO.2 ST NO.1 MALKAN-WALA BAZAR PEERAN MANDI, SHEIKUPURA	LCY	0072-0081-001386-01-6	CURR						PKR					920.00		2010-02-13	No Response
17569	0072	Muridkey	PB	35401-1583541-7	GHULAM SARWAR	NEW ABADI SALAMAT PURA-P.O BOX MONOABAD TEHSIL, SHEIKUPURA	LCY	0072-0081-001563-01-1	CURR						PKR					920.00		2010-03-30	No Response
17570	0072	Muridkey	PB	35405-0401690-7	IJAZ AHMAD	ST NO 8 MUHALLAH MADILLA-COLONY NEAR BUTTON WALI, SHEIKUPURA	LCY	0072-0081-001774-01-6	CURR						PKR					920.00		2010-06-01	No Response
17571	0072	Muridkey	PB	35405-0353391-9	WAZIR ALI	TALYALA DOST MUHAMMAD-P.O BOX SAME TEH MURIDKE, SHEIKUPURA	LCY	0072-0081-001786-01-0	CURR						PKR					920.00		2010-06-04	No Response
17572	0072	Muridkey	PB	35405-0359561-7	SYED ZAMAN HAIDER	MUHALLAH MAIN BAZAR-DAWOKEY, SHEIKUPURA	LCY	0072-0081-000442-01-3	CURR						PKR					956.00		2010-02-10	No Response
17573	0072	Muridkey	PB	35405-0400934-7	MUHAMMAD YOUNIS	ST NO 2 NEAR LALA IBRAR STORE-NASEER TOWN MUHALLAH DHAKAM, SHEIKUPURA	LCY	0072-0081-001094-01-3	CURR						PKR					973.00		2010-07-26	No Response
17574	0072	Muridkey	PB	35401-4975203-9	MUHAMMAD JAVED KHAN	SHAM KE-P.O BOX SAME, SHEIKUPURA	LCY	0072-0081-001656-01-3	CURR						PKR					999.00		2010-05-06	No Response
17575	0072	Muridkey	PB	35401-3836804-1	ABDURRAZAQ	SHAM KE-P.O BOX SAME, SHEIKUPURA	LCY	0072-0081-001657-01-4	CURR						PKR					1,000.00		2010-05-04	No Response
17576	0072	Muridkey	PB		D.O. BUILDING SHEIKHUPURA	VILLAGE CHAURA RAJPOTAN TEHSIL MURIDKE	LCY			SADAAT BROTHERS	CD	63	5-Apr-10	PRO	PKR					1,000.00		2010-04-06	No Response
17577	0072	Muridkey	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-15	No Response
17578	0072	Muridkey	PB	35401-0387090-3	BILAL NAZIR	NEAR MUNICIPAL COMMITTE-HOUSE NO.4 MOHALLAH AHMED, SHEIKUPURA	LCY	0072-0081-001033-01-0	CURR						PKR					1,072.00		2010-04-14	No Response
17579	0072	Muridkey	PB	35405-0364912-9	MUHAMMAD SHARIF	BHIANWALA KHURD P.O BOX-MURIDKE TEH MURIDKE, SHEIKUPURA	LCY	0072-0081-001123-01-9	CURR						PKR					1,074.00		2010-08-27	No Response
17580	0072	Muridkey	PB	35401-0460374-5	AYUB GARMENTS & GENERAL STORE	NEAR TOTA MARKET-RAIL BAZAR, SHEIKUPURA	LCY	0072-0081-000955-01-3	CURR						PKR					1,101.00		2010-06-17	No Response
17581	0072	Muridkey	PB	34102-0409765-7	MUHAMMAD SHAHZAD	TAHIR MADICAL LAB & CLINICAL-LAB MADINA COMPLEX TENKY WALA, SHEIKUPURA	LCY	0072-0081-000161-01-3	CURR						PKR					1,120.00		2010-12-20	No Response
17582	0072	Muridkey	PB	35401-1787094-5	AHSAN RAZAQ BHATTI	JOIAN WALA P.O BOX-SAME TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0081-001359-01-3	CURR						PKR					1,271.00		2010-03-15	No Response
17583	0072	Muridkey	PB	35401-7467962-3	ALLAH DITTA	2B-MOHALLA MUHAMMAD PURA TOWN, SHEIKUPURA	LCY	0072-0081-001749-01-5	CURR						PKR					1,405.00		2010-07-21	No Response
17584	0072	Muridkey	PB	35405-0342645-5	MUHAMMAD NASEER	ASAD MOBILES ZAFFAR ARCADE-MURIDKE, SHEIKUPURA	LCY	0072-0081-000876-01-7	CURR						PKR					1,434.00		2010-06-21	No Response
17585	0072	Muridkey	PB	35401-3862588-9	MALIK ABDUL KHALIQ & CO.	KOT PINDI DAS ROAD,-DISTT. SHEIKHUPURA, MURIDKE	LCY	0072-0081-000312-01-6	CURR						PKR					1,538.30		2010-07-30	No Response
17586	0072	Muridkey	PB	35401-4925182-4	SAJIDA REHMAT	QADRIA COLONY ST NO.3-QILA MASITTA HADOKAY MURIDKE, SHEIKUPURA	LCY	0072-0081-002145-01-7	CURR						PKR					1,570.00		2010-12-24	No Response
17587	0072	Muridkey	PB	35405-0354819-7	MUHAMMAD ZIKRIA	ST NO.2 MOHALLAH MOHAMMAD-PURA NEAR BAIT UL MUKARRAM, SHEIKUPURA	LCY	0072-0081-001767-01-7	CURR						PKR					1,590.00		2010-10-01	No Response
17588	0072	Muridkey	PB	34502-1088422-9	MUHAMMAD IJAZ	C/O RANA MUZAFAR-H NO.2 ST NO.7 MUAZAM COLONY, SHEIKUPURA	LCY	0072-0081-002102-01-6	CURR						PKR					1,620.00		2010-11-22	No Response
17589	0072	Muridkey	PB	34102-0938280-8	SHAKEELA BIBI	HOUSE NO.2 ST NO.7 RAJPOOT-HOUSE BILAL PARK G.T ROAD, SHEIKUPURA	LCY	0072-0078-001582-01-9	PLS						PKR					1,636.32		2010-04-05	No Response
17590	0072	Muridkey	PB	42401-9478786-5	SITE ENGINFERING WORKS	NEAR GEO CNG FILLING-STATION 27-KM GT ROAD, SHEIKUPURA	LCY	0072-0981-001773-01-4	CURR						PKR					1,830.00		2010-11-01	No Response
17591	0072	Muridkey	PB	35405-0598428-6	KOUSAR	ST. NO.08,MAIN BAZAR,-CANAL PARK,NEAR ALLAH HOO, MURIDKE	LCY	0072-0081-000071-01-4	CURR						PKR					1,920.00		2010-05-18	No Response
17592	0072	Muridkey	PB	35401-5604467-1	MUHAMMAD NAWAZ	TANKI WALA BAZAR PEERAN MANDI-LOHAR KI NEAR MISTRI REHMAT, MURIDKE	LCY	0072-0081-000661-01-8	CURR						PKR					2,377.00		2010-12-29	No Response
17593	0072	Muridkey	PB	35401-2491746-3	AFTAB ALI	AHMED GANI KALA SHAH KAKU-P O BOX RAVI RYAN, SHEIKUPURA	LCY	0072-0078-001669-01-3	PLS						PKR					2,394.33		2010-12-07	No Response
17594	0072	Muridkey	PB	35401-5873752-1	HAFEEZ UL REHMAN	HOUSE NO.3 ST NO.1 MOHALLAH-HABIB GANJ MURIDKE, SHEIKUPURA	LCY	0072-0077-001646-01-5	PLS						PKR					2,936.23		2010-06-23	No Response
17595	0072	Muridkey	PB	35401-2676103-9,354	M/S 4M METALS	27 K M,G T ROAD,MUGHAL TIMBER-MARKET, MURIDKE	LCY	0072-0081-000165-01-7	CURR						PKR					3,342.00		2010-05-27	No Response
17596	0072	Muridkey	PB	35405-0629700-6	KAUSAR KHALID	DALA WAQA POST OFFICE-SAME TEHSIL MURIDKE, SHEIKUPURA	LCY	0072-0078-001519-01-2	PLS						PKR					3,731.69		2010-10-18	No Response
17597	0072	Muridkey	PB	35401-1908089-7	SULTAN RICE CORPORATION	REHMAN PURRA, G.T.ROAD-DAOKE, DISTT. SHEIKHUPURA, MURIDKE	LCY	0072-0981-000615-01-1	CURR						PKR					3,982.60		2010-04-17	No Response
17598	0072	Muridkey	PB	35401-2089165-9	ZAHID IQBAL	FLAT NO 25 MUHALLAH MUGHAL-TIMBER MKT G.T RD MURIDKE, SHEIKUPURA	LCY	0072-0081-001357-01-1	CURR						PKR					4,280.00		2010-11-15	No Response
17599	0072	Muridkey	PB	35405-0347980-5	MUHAMMAD IQBAL	SHOP NO.1 MAKKAH BLOCK-ITHAD CLOTH MARKET MURIDKE,, SHEIKUPURA	LCY	0072-0081-000772-01-2	CURR						PKR					4,828.00		2010-01-02	No Response
17600	0072	Muridkey	PB	34602-7813234-9	MADINI RICE MILLS	BHOHAKAY SHOP NAROWAL-MURIDKE ROAD QILA KALAR WALA, SIALKOT	LCY	0072-0081-001379-01-7	CURR						PKR					4,920.00		2010-02-12	No Response
17601	0073	Toba Tek Singh	PB	33303-2201368-5	RAFIQ AHMED	RAFIQ AHMED S/O DIN MUHAMMAD-CHAK NO.287,I.B, P.O JANI WALA, TOBA TEK SINGH	LCY	0073-0077-001485-50-1	PLS						PKR					0.23		2010-03-03	No Response
17602	0073	Toba Tek Singh	PB	33302-2211507-5	GHULAM HUSSAIN	CHAK NO 771 GB-TEH KAMALIA, TOBA TEK SINGH	LCY	0073-0078-001605-50-8	PLS						PKR					0.43		2010-05-04	No Response
17603	0073	Toba Tek Singh	PB	33303-3593963-4	MADIHA MUNAWER	NEW GARDEN TOWN,-OLD NAME CHAK NO-327,, TOBA TEK SINGH	LCY	0073-0071-000115-50-6	PLS						PKR					1.24		2010-01-23	No Response
17604	0073	Toba Tek Singh	PB	36302-1069562-1	WAQAS SHAHID HASHMI	HOUSE NO 42-C-MOHALLAH SHAH RUKNE ALAM, MULTAN	LCY	0073-0081-001194-01-6	CURR						PKR					2.00		2010-02-22	No Response
17605	0073	Toba Tek Singh	PB	33303-2968406-0	HAMEEDA BIBI	ST.01 SULTAN FOUNDATION-SCHOOL MOHALLAH EIDGAH, TOBA TEK SINGH	LCY	0073-0077-000787-50-4	PLS						PKR					2.36		2010-12-02	No Response
17606	0073	Toba Tek Singh	PB	33303-6167807-9	MUHAMMAD NAWAZ SAQIB	PAK TRACTOR COMPANY,NEAR-RAJHANA RD,CHUNGI VAMALIA ROAD, TOBA TEK SINGH	LCY	0073-0081-000074-01-9	CURR						PKR					2.88		2010-05-05	No Response
17607	0073	Toba Tek Singh	PB	42401-8353114-7	ZAFAR ALI	H NO G-1981,ST NO 2-MOHALAH ORANGI TOWN, KARACHI	LCY	0073-0981-002076-01-4	CURR						PKR					3.34		2010-11-30	No Response
17608	0073	Toba Tek Singh	PB		MUHAMMAD RAMZAN-	House 05 Faiz Colony Toba Tek Singh.	LCY			FUNDING ACCOUNT	PO	73000096	25-Jun-10	OT	PKR					4.56		2010-06-25	No Response
17609	0073	Toba Tek Singh	PB	33303-9667096-3	TARIQ MEHMOOD	CHAK NO 259 GB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001186-01-6	CURR						PKR					5.00		2010-08-25	No Response
17610	0073	Toba Tek Singh	PB	33302-2286595-5	MUHAMMAD SUFIAN SARWAR	BANK AL HABIB LTD-TOBA TEK SINGH BRANCH, TOBA TEK SINGH	LCY	0073-0081-001897-01-6	CURR						PKR					5.00		2010-11-22	No Response
17611	0073	Toba Tek Singh	PB	33301-8199317-7	MUHAMMAD HASSAN	CHAK NO 349 JB , P.O KHAS-TEH GOJRA, TOBA TEK SINGH	LCY	0073-0081-001528-01-0	CURR						PKR					8.65		2010-03-29	No Response
17612	0073	Toba Tek Singh	PB	33303-3921296-5	ALI RAZA NEWS AGENCY	KATCHRY BAZAR,-TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0081-000057-01-8	CURR						PKR					9.10		2010-10-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17613	0073	Toba Tek Singh	PB	33303-2128441-7	ABDUL SATTAR SHAKIR	HOUSE NO 152, FAIZ COLONY-P.O KHAS, TOBA TEK SINGH	LCY	0073-0077-002015-50-5	PLS						PKR					9.60		2010-12-02	No Response
17614	0073	Toba Tek Singh	PB	33303-5179814-5	FAROOQ IJAZ	HOUSE NO P-99, ST NO 4-GOBIND PURA, TOBA TEK SINGH	LCY	0073-0081-001339-01-1	CURR						PKR					9.99		2010-04-01	No Response
17615	0073	Toba Tek Singh	PB	33303-7706483-8	SADIA AKBAR	PRIME ROOTS PUBLIC SCHOOL-D.C.O HOUSE ROAD, TOBA TEK SINGH	LCY	0073-0081-000879-01-2	CURR						PKR					10.00		2010-02-18	No Response
17616	0073	Toba Tek Singh	PB	33303-6029687-8	PARVEEN AKHTER	CHK NO.376,JB,P.O KHAS-T.T.SINGH, TOBA TEK SINGH	LCY	0073-0071-000641-50-3	PLS						PKR					10.52		2010-06-29	No Response
17617	0073	Toba Tek Singh	PB	33303-1353657-9	MUHAMMAD LATIF KHAN	CHAK NO 399 JB-AJRAM DAKHANA KHAS, TOBA TEK SINGH	LCY	0073-0081-002101-01-7	CURR						PKR					12.00		2010-11-24	No Response
17618	0073	Toba Tek Singh	PB	33303-2085338-1	MUHAMMAD YOUNIS	MADINA COLONY, ST NO 3-NEAR FOUJI KARYAN, TOBA TEK SINGH	LCY	0073-0081-001830-01-7	CURR						PKR					14.20		2010-08-03	No Response
17619	0073	Toba Tek Singh	PB	33303-2054814-3	ADNAN ARSHAD	NEAR IMAM BARGAH-HOUSE NO 23/24, TOBA TEK SINGH	LCY	0073-0078-001987-50-9	PLS						PKR					14.94		2010-11-12	No Response
17620	0073	Toba Tek Singh	PB	33303-6934916-3	ZEESHAN AHMED	HOUSE NO-P-78,-STREET-1,MOHALAH REHMAN PURA, TANDO ADAM	LCY	0073-0081-000425-01-4	CURR						PKR					15.00		2010-07-16	No Response
17621	0073	Toba Tek Singh	PB	33104-8771805-8	SHAMSHAD AKHTER	C/O NASEER AHMED (FOJI)-HOUSE NO 5, NEW ISLAMPURA, TOBA TEK SINGH	LCY	0073-0071-000973-50-4	PLS						PKR					15.86		2010-07-14	No Response
17622	0073	Toba Tek Singh	PB	33303-1462810-7	MUHAMMAD IMRAN	CHAK NO 324 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0071-000987-50-0	PLS						PKR					17.99		2010-05-04	No Response
17623	0073	Toba Tek Singh	PB	33303-2096678-2	NAZIA SEEMAB	HOUSE NO 184, PAK EVENUE-COLONY, NEAR CIVIL HOSPITAL, SAHIWAL	LCY	0073-0071-001460-50-6	PLS						PKR					19.97		2010-09-23	No Response
17624	0073	Toba Tek Singh	PB	33303-8616744-8	AMARA MUZAFFAR	CHAK NO 316 GB-TEH & DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0081-001401-01-8	CURR						PKR					20.00		2010-05-10	No Response
17625	0073	Toba Tek Singh	PB	33303-4945971-6	NAILA HAFEEZ	PRIME ROOTS PUBLIC SCHOOL-TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0081-001697-01-4	CURR						PKR					20.00		2010-06-28	No Response
17626	0073	Toba Tek Singh	PB	33303-6610963-7	AMJAD JAMIL	HOUSE NO 81, STREET NO 1-MOHALLAH GHAZI ABAD, TOBA TEK SINGH	LCY	0073-0081-000802-01-1	CURR						PKR					20.00		2010-04-01	No Response
17627	0073	Toba Tek Singh	PB	33303-6373999-7	MUHAMMAD USMAN	H NO.585/1-EIDGAH ROD,TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0081-000094-01-3	CURR						PKR					20.00		2010-08-27	No Response
17628	0073	Toba Tek Singh	PB	33303-3551859-3	MUHAMMAD KASHIF	HOUSE NO P-85, ST 6-GOBIND PURA, TOBA TEK SINGH	LCY	0073-0081-001634-01-9	CURR						PKR					20.00		2010-05-05	No Response
17629	0073	Toba Tek Singh	PB	33303-5676976-1	MUHAMMAD YOUNAS	CHAK NO.148 G.B. P.O KHAS-TEH. & DISTT. TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0081-001376-01-6	CURR						PKR					20.00		2010-04-03	No Response
17630	0073	Toba Tek Singh	PB	33303-2262756-9	M.ASHIQ HUSSAIN RAHI	HOUSE NO 42-B, SATELLITE-TOWN, NEW CITY AWAIS CHOWK, TOBA TEK SINGH	LCY	0073-0081-001317-01-5	CURR						PKR					20.00		2010-01-25	No Response
17631	0073	Toba Tek Singh	PB	33303-8675608-3	ABDUL REHMAN	CHAK NO.269, G.B P.O KHAS-., TOBA TEK SINGH	LCY	0073-0081-001361-01-9	CURR						PKR					20.00		2010-07-16	No Response
17632	0073	Toba Tek Singh	PB	33303-7725467-6	NASIRA SAJJAD	HOUSE NO. 203, STREET NO.3-AWAMI BASTI, BILAL MASJID WALI, TOBA TEK SINGH	LCY	0073-0081-001801-01-2	CURR						PKR					20.00		2010-06-21	No Response
17633	0073	Toba Tek Singh	PB	33303-2118523-0	ZAHIDA IQBAL	BASIT ELECTRONICS-QAIM CENTRE, TOBA TEK SINGH	LCY	0073-0081-001322-01-2	CURR						PKR					20.00		2010-02-22	No Response
17634	0073	Toba Tek Singh	PB	34602-8634830-5	AKHTER ALI	CHAK NO 315 JB, P.O KHAS-TEH GOJRA, TOBA TEK SINGH	LCY	0073-0081-001451-01-8	CURR						PKR					20.00		2010-01-22	No Response
17635	0073	Toba Tek Singh	PB	31202-2569048-5	MUHAMMAD MUBASHIR	GOVT SPECIAL EDUCATION SCHOOL-FOR DEAF, RAJANA ROAD, TOBA TEK SINGH	LCY	0073-0081-001544-01-0	CURR						PKR					20.00		2010-03-03	No Response
17636	0073	Toba Tek Singh	PB	33303-8829041-3	UMER FAROOQ	CHAK NO 148 GB-.., TOBA TEK SINGH	LCY	0073-0081-001686-01-1	CURR						PKR					20.00		2010-04-28	No Response
17637	0073	Toba Tek Singh	PB	33301-1508221-5	AWAIS ANWER	NEAR MISALI PUBLIC HIGH SCHOOL-MOHALLAH AHMEDABAD TOWN, TOBA TEK SINGH	LCY	0073-0081-002008-01-3	CURR						PKR					20.00		2010-10-05	No Response
17638	0073	Toba Tek Singh	PB	33303-8245528-4	SADAF KANWAL	CHAK NO 256 GB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-002157-01-3	CURR						PKR					20.00		2010-12-07	No Response
17639	0073	Toba Tek Singh	PB	33303-2070677-8	TAHIRA PARVEEN	PRIME ROOTS PUBLIC SCHOOL-D.C HOUSE ROAD.., TOBA TEK SINGH	LCY	0073-0081-002162-01-0	CURR						PKR					20.00		2010-12-07	No Response
17640	0073	Toba Tek Singh	PB	33303-2107784-8	LUBNA BIBI	SULTAN FOUNDATION-., TOBA TEK SINGH	LCY	0073-0078-002067-50-8	PLS						PKR					20.58		2010-11-15	No Response
17641	0073	Toba Tek Singh	PB	36601-8400215-5	GHULAM QADIR	H NO.430, ST NO.4,-MOHALLAH NEW ISLAMPURA,, TOBA TEK SINGH	LCY	0073-0078-001649-50-0	PLS						PKR					21.16		2010-08-04	No Response
17642	0073	Toba Tek Singh	PB	36101-8082892-3	MUHAMMAD IRFAN	H NO.268, ST NO.04,-GARDEN TOWN, TOBA TEK SINGH	LCY	0073-0081-001138-01-8	CURR						PKR					21.30		2010-05-07	No Response
17643	0073	Toba Tek Singh	PB	33303-5791453-5	ALI MEDICINE COMPANY	GULBERG COLONY-NEAR IMAM BARGAH., TOBA TEK SINGH	LCY	0073-0081-000051-01-2	CURR						PKR					24.26		2010-02-23	No Response
17644	0073	Toba Tek Singh	PB	33303-6127118-9	ASIF HUSSAIN	CHAK NO 388 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0981-001477-01-7	CURR						PKR					25.76		2010-04-08	No Response
17645	0073	Toba Tek Singh	PB	33303-8716693-0	ZUBAIDAN BEGUM	CHK NO 379 J.B-KLOYEE, TOBA TEK SINGH	LCY	0073-0081-000567-01-5	CURR						PKR					30.10		2010-07-23	No Response
17646	0073	Toba Tek Singh	PB	33303-7408335-3	ZAHEER UL HASSAN	C/O MHUAMMAD AHMED-AL REHMAT CENTRE,CHORI BAZAR, TOBA TEK SINGH	LCY	0073-0981-001585-01-8	CURR						PKR					35.00		2010-06-14	No Response
17647	0073	Toba Tek Singh	PB	33203-1393105-3	SHAMSUL HAQ	CHAK NO.487, J.B, WARYAMWALA-TEH. SHORKOT, DISTT. JHANG, TOBA TEK SINGH	LCY	0073-0081-001064-01-9	CURR						PKR					35.12		2010-03-31	No Response
17648	0073	Toba Tek Singh	PB	33303-7331196-5,3330	M. KHAN KHALIL &/OR HASSAN RAZA KHAN	PAZAIB MAHAL KASHEEDA KARI-BAZAR,, TOBA TEK SINGH	LCY	0073-0081-001263-01-0	CURR						PKR					36.00		2010-07-09	No Response
17649	0073	Toba Tek Singh	PB	33303-2113371-1	MUHAMMAD AFTAB	C/O OCS OFFICE-FAROOQ ROAD, TOBA TEK SINGH	LCY	0073-0081-000727-01-9	CURR						PKR					37.00		2010-09-28	No Response
17650	0073	Toba Tek Singh	PB	33303-1289324-9	ZAFAR IQBAL	GAIO SHALA, STREET NO 1,-MUHALLAH REHMAN PURA, TOBA TEK SINGH	LCY	0073-0081-000013-01-6	CURR						PKR					39.00		2010-11-01	No Response
17651	0073	Toba Tek Singh	PB	33303-2079745-0	SUMBALAH KHALID	HOUSE NO P.168/8-MUHALLAH CIVIL LINE, TOBA TEK SINGH	LCY	0073-0081-000468-01-5	CURR						PKR					40.00		2010-01-14	No Response
17652	0073	Toba Tek Singh	PB	33303-8181667-9	MUHAMMAD FAISAL MAQSOOD	NEAR DCO OFFICE, HOUSE NO 359-STREET NO 2, TOBA TEK SINGH	LCY	0073-0081-000451-01-6	CURR						PKR					40.00		2010-04-10	No Response
17653	0073	Toba Tek Singh	PB	42201-0732713-8	HAMAIRA KHALID	HOUSE NO.P-203/III,-RAIL BAZAR ,P.O. KHAS,, TOBA TEK SINGH	LCY	0073-0071-000364-50-7	PLS						PKR					45.81		2010-01-12	No Response
17654	0073	Toba Tek Singh	PB	33303-9708542-9	MUHAMMAD NADEEM ASLAM	HOUSE NO 352,-NEAR GIRLS PRIMARY SCHOOL, TOBA TEK SINGH	LCY	0073-0081-000747-01-3	CURR						PKR					50.00		2010-06-14	No Response
17655	0073	Toba Tek Singh	PB	33303-3680867-5	MAQBOOL AHMED	ASLAM CLOTH HOUSE-SADAR BAZAR, TOBA TEK SINGH	UFZ	0073-0407-002014-01-5	CURR						GBP					50.00		2010-10-06	No Response
17656	0073	Toba Tek Singh	PB	33303-4539248-3	MUHAMMAD SHAHZAD	C/O ABDUL KHALIQ MILLAT SPRAY-43-GULBERG,NR.IMAM BARGAH ROAD, TOBA TEK SINGH	LCY	0073-0081-000161-01-5	CURR						PKR					59.00		2010-07-13	No Response
17657	0073	Toba Tek Singh	PB	33303-8483307-9	MUHAMMAD ALMAS HANIF	MALIK BOTIQUE & ZARI HOUSE-COMMETI BAZAR, NEAR UBL, TOBA TEK SINGH	LCY	0073-0078-001916-50-4	PLS						PKR					61.97		2010-12-15	No Response
17658	0073	Toba Tek Singh	PB	33303-2036560-2	RUKHSANA RAMZAN	HOUSE NO 811, ST NO 1-GAO SHALA, TOBA TEK SINGH	LCY	0073-0081-001865-01-8	CURR						PKR					62.00		2010-09-03	No Response
17659	0073	Toba Tek Singh	PB	33303-4653029-7	MUHAMMAD TAHIR	KARIM CLOTH HOUSE-COMMETI BAZAR, TOBA TEK SINGH	LCY	0073-0981-001476-01-6	CURR						PKR					68.00		2010-04-28	No Response
17660	0073	Toba Tek Singh	PB	33303-2032518-2	BUSHRA AZIZ	C/O. SADAQAT ALI , HOUSE NO.50-NO.1, AWAMI BASTI P.O KHAS, TOBA TEK SINGH	LCY	0073-0078-001983-50-5	PLS						PKR					68.93		2010-11-23	No Response
17661	0073	Toba Tek Singh	PB	33303-2839452-9	AZHAR MEHMOOD	ISMAFIA MANZIL, ST NO.5,-ISLAMPURA,, TOBA TEK SINGH	UFZ	0073-0418-001746-01-1	CURR						USD					70.00		2010-09-06	No Response
17662	0073	Toba Tek Singh	PB	33303-1112954-1	ARSHAD ALI	CHAK NO 295 GB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001911-01-5	CURR						PKR					73.00		2010-12-13	No Response
17663	0073	Toba Tek Singh	PB	33303-1488322-3	SHAHZAD SALEEM	HOUSE NO 44, STREET NO 1-MOHALLAH AWAMI BASTI, TOBA TEK SINGH	LCY	0073-0081-000800-01-9	CURR						PKR					75.00		2010-11-16	No Response
17664	0073	Toba Tek Singh	PB	33303-5998683-3	MUHAMMAD TANVEER UL ISLAM	C/O IQBAL PLASTIC, HOUSE-TALAB BAZAR , NEAR M.S MEDICAL, TOBA TEK SINGH	LCY	0073-0081-000486-01-7	CURR						PKR					78.10		2010-11-15	No Response
17665	0073	Toba Tek Singh	PB	33303-2084738-3	MUHAMMAD HASSAN	CHAK NO 310 GB, P.O CHAK-NO 316 GB, TOBA TEK SINGH	LCY	0073-0077-001080-50-2	PLS						PKR					79.78		2010-04-23	No Response
17666	0073	Toba Tek Singh	PB	33303-2441958-2,9140	AMIR ALI &/OR REHANA BIBI	CHAK NO-336 G.B.-NEW SARRABA ,P.O. KHAS,, TOBA TEK SINGH	LCY	0073-0077-000566-50-7	PLS						PKR					81.37		2010-11-01	No Response
17667	0073	Toba Tek Singh	PB	33303-1611170-1	SHEHBAZ HUSSAIN	HOUSE NO 437-NEAR RAILWAY TOWER, TOBA TEK SINGH	LCY	0073-0081-001214-01-1	CURR						PKR					82.00		2010-10-01	No Response
17668	0073	Toba Tek Singh	PB	33303-5667118-5	ASAD ABBAS	HOUSE NO 52, STREET NO 2-MOHALLAH CHAMRA MANDI, TOBA TEK SINGH	LCY	0073-0081-000602-01-9	CURR						PKR					82.00		2010-02-20	No Response
17669	0073	Toba Tek Singh	PB	34601-0823684-5	MUHAMMAD SULTAN SUBUKTAGIN	CHAK NO 349 JB P.O KHAS-TEH GOJRA, TOBA TEK SINGH	LCY	0073-0081-001407-01-4	CURR						PKR					87.00		2010-08-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17670	0073	Toba Tek Singh	PB	33303-8301129-1	RANA ZAHID PERVEZ KHAN	CHK NO 318 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-000440-01-3	CURR						PKR					91.00		2010-07-02	No Response
17671	0073	Toba Tek Singh	PB	33303-5229382-9	SAIF ULLAH	CHAK NO 384 JB-P.O CHAK NO 378 JB, TOBA TEK SINGH	LCY	0073-0081-001441-01-6	CURR						PKR					93.00		2010-05-27	No Response
17672	0073	Toba Tek Singh	PB	33303-7115267-3	MUKHTAR AHMAD	CHAK NO 351 GB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0981-001315-01-2	CURR						PKR					100.00		2010-02-06	No Response
17673	0073	Toba Tek Singh	PB	33303-2208525-3	MUHAMMAD IRFAN	S/O MUHAMMAD LATIF CHAK 388-G.B P.O KHAS TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0981-001313-01-0	CURR						PKR					100.00		2010-01-14	No Response
17674	0073	Toba Tek Singh	PB	33303-3680867-5	MAQBOOL AHMED	ASLAM CLOTH HOUSE-SADAR BAZAR, TOBA TEK SINGH	UFZ	0073-0406-002016-01-6	CURR						EUR					100.00		2010-10-06	No Response
17675	0073	Toba Tek Singh	PB	33303-5580421-7	MOHAMMAD ARIF KHAN	HOUSE NO 1-MAIN BAZAR, TOBA TEK SINGH	UFZ	0073-0412-001234-50-5	PLS						GBP					102.89		2010-01-05	No Response
17676	0073	Toba Tek Singh	PB	33303-2175135-9,333	MUHAMMAD ISHTIAQ &/OR MUHAMMAD ASHFAQ	HOUSE NO 34, ST NO 1-GARDEN TOWN, BEHIND DIST, TOBA TEK SINGH	LCY	0073-0077-001598-50-7	PLS						PKR					107.63		2010-08-04	No Response
17677	0073	Toba Tek Singh	PB	33303-5179814-5	FAROOQ UAZ	HOUSE NO P-99, ST NO 4-GOBIND PURA, TOBA TEK SINGH	LCY	0073-0071-001339-50-8	PLS						PKR					110.56		2010-07-05	No Response
17678	0073	Toba Tek Singh	PB	33303-4005553-1	SHAH JAHAN	CHAK NO 294 GB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001187-01-7	CURR						PKR					120.00		2010-06-02	No Response
17679	0073	Toba Tek Singh	PB	33303-8246914-1	MUHAMMAD ZOHAIB AKHTAR	S/O MUHAMMAD AKHTER,-CHAK NO.256 G.B,, TOBA TEK SINGH	LCY	0073-0081-001300-01-6	CURR						PKR					120.00		2010-02-01	No Response
17680	0073	Toba Tek Singh	PB	33303-1406270-3	HAFIZ TARIQ MEHMOOD	HOUSE NO.202, ST. NO.3,-MUHAMMAD PURA, TOBA TEK SINGH	LCY	0073-0081-001781-01-7	CURR						PKR					120.00		2010-06-24	No Response
17681	0073	Toba Tek Singh	PB	33303-2173282-9	RIAZ AHMED	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, GODIND PURA, TOBA TEK SINGH	LCY	0073-0081-001943-01-3	CURR						PKR					120.00		2010-09-16	No Response
17682	0073	Toba Tek Singh	PB	33303-2352652-9	RIAZ HUSSAIN	CHAK NO.270 G.B,-DAK KHANA RAJANA,DISTT., TOBA TEK SINGH	LCY	0073-0081-001944-01-4	CURR						PKR					120.00		2010-09-16	No Response
17683	0073	Toba Tek Singh	PB	33303-2172644-5	MUHAMMAD MOHSIN	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, TOBA TEK SINGH	LCY	0073-0081-001948-01-8	CURR						PKR					120.00		2010-09-17	No Response
17684	0073	Toba Tek Singh	PB	35403-4010553-1	MUHAMMAD ARSHAD	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, TOBA TEK SINGH	LCY	0073-0081-001949-01-9	CURR						PKR					120.00		2010-09-17	No Response
17685	0073	Toba Tek Singh	PB	33302-6576728-1	QAISER ABBAS	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, TOBA TEK SINGH	LCY	0073-0081-001951-01-3	CURR						PKR					120.00		2010-09-17	No Response
17686	0073	Toba Tek Singh	PB	33303-9980378-3	MAQBOOL HUSSAIN	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, GOBIND PURA, TOBA TEK SINGH	LCY	0073-0081-001952-01-4	CURR						PKR					120.00		2010-09-17	No Response
17687	0073	Toba Tek Singh	PB	33100-4895006-3	NADEEM HUSSAIN	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, TOBA TEK SINGH	LCY	0073-0081-001953-01-5	CURR						PKR					120.00		2010-09-17	No Response
17688	0073	Toba Tek Singh	PB	33303-3006500-5	MUNAWAR KHAN	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, TOBA TEK SINGH	LCY	0073-0081-001954-01-6	CURR						PKR					120.00		2010-09-17	No Response
17689	0073	Toba Tek Singh	PB	33303-6443686-1	MUHAMMAD ILYAS	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, TOBA TEK SINGH	LCY	0073-0081-001960-01-4	CURR						PKR					120.00		2010-09-20	No Response
17690	0073	Toba Tek Singh	PB	33301-7116720-3	ABDUL SATTAR	PROVINCIAL HIGHWAY DEPARTMENT-SABZI MANDI ROAD, TOBA TEK SINGH	LCY	0073-0081-001963-01-7	CURR						PKR					120.00		2010-09-20	No Response
17691	0073	Toba Tek Singh	PB	33303-7117197-9	FAZAL KARIM	FAZAL KARIM S/O M ISMAIL-CHAK NO.392 J.B., TOBA TEK SINGH	LCY	0073-0081-001703-01-3	CURR						PKR					132.00		2010-05-04	No Response
17692	0073	Toba Tek Singh	PB	33303-5186820-5,333	MUHAMMAD SALEEM &/OR GHULAM MIRAN	CHAK NO.380 J.B,POST OFFICE-376-J.B,, TOBA TEK SINGH	LCY	0073-0077-000804-50-6	PLS						PKR					149.66		2010-11-03	No Response
17693	0073	Toba Tek Singh	PB	33303-0675354-7	MUHAMMAD AMIN	CHAK NO 40 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001059-01-2	CURR						PKR					155.60		2010-11-23	No Response
17694	0073	Toba Tek Singh	PB	33302-4905361-3	SALAH U DIN	CHAK NO 720 GB, P.O KHAS-TEH KAMALIA, TOBA TEK SINGH	LCY	0073-0081-001783-01-9	CURR						PKR					171.00		2010-07-28	No Response
17695	0073	Toba Tek Singh	PB	33303-7923365-2	JANNAT BIBI	CHAK NO 304 GB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001271-01-0	CURR						PKR					182.00		2010-01-02	No Response
17696	0073	Toba Tek Singh	PB	33303-2210440-5	ASHRAF ALI	CHK NO 331 J.B ATHWAL-T.T.SINGH, TOBA TEK SINGH	LCY	0073-0077-000443-50-9	PLS						PKR					183.94		2010-02-25	No Response
17697	0073	Toba Tek Singh	PB	33303-2180313-5	MUHAMMAD ARIF	CHAK NO-293 G.B.-SHERON ,P.O.KHAS., TOBA TEK SINGH	LCY	0073-0071-000341-50-0	PLS						PKR					202.52		2010-03-13	No Response
17698	0073	Toba Tek Singh	PB	33303-5295616-7	MUHAMMAD IRFAN	MUHAMMAD IRFAN S/O MAKRAM,-CHAK NO.324 J.B,, TOBA TEK SINGH	LCY	0073-0081-001374-01-4	CURR						PKR					220.72		2010-03-31	No Response
17699	0073	Toba Tek Singh	PB	32304-4493022-7	SAJJAD AHMAD	BHATIAN WALA TOWN,-MURADABAD P.O KHAS, MUZAFFAR GARH	LCY	0073-0081-001197-01-9	CURR						PKR					226.00		2010-03-03	No Response
17700	0073	Toba Tek Singh	PB	33303-2129629-1	GHULAM QADIR	CHAK NO.324,-JB PAIRA P.O KHAS,, TOBA TEK SINGH	LCY	0073-0081-000263-01-8	CURR						PKR					240.00		2010-08-06	No Response
17701	0073	Toba Tek Singh	PB	36103-0363405-5	JAVED AKHTER	CHAK NO 42/10-R-P.O KHAS, KHANEWAL	LCY	0073-0081-001198-01-0	CURR						PKR					264.00		2010-04-28	No Response
17702	0073	Toba Tek Singh	PB	33303-8809091-9	MUHAMMAD JUNAID KAZIM	HOUSE NO 590-MOHALLAH EID GAH, TOBA TEK SINGH	LCY	0073-0081-001462-01-1	CURR						PKR					270.00		2010-07-14	No Response
17703	0073	Toba Tek Singh	PB	33303-3667954-6	QAFIA MAQSOOD	CHK NO 322 J.B-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-000459-01-4	CURR						PKR					300.00		2010-01-12	No Response
17704	0073	Toba Tek Singh	PB	33202-1369424-5	TASAWAR HUSSAIN	C/O DY. DIRECTOR AGRI FOR-DEVELOPMENT PROJECT DIU, TOBA TEK SINGH	LCY	0073-0071-000107-50-6	PLS						PKR					311.12		2010-02-23	No Response
17705	0073	Toba Tek Singh	PB	33303-8181667-9,333	MUHAMMAD BASHIR &/OR M. FAISAL MAQSOOD	FAIZ COLONY,NEAR DCO OFFICE.-., TOBA TEK SINGH	LCY	0073-0077-000554-50-3	PLS						PKR					316.34		2010-04-12	No Response
17706	0073	Toba Tek Singh	PB	33202-3388181-4	NAYYAR NAWAZ	C/O SAIMA NAWAZ, THE EDUCATORS-D.C.O HOUSE ROAD,, TOBA TEK SINGH	LCY	0073-0081-001026-01-3	CURR						PKR					320.00		2010-03-08	No Response
17707	0073	Toba Tek Singh	PB	33303-2554341-9	MUHAMMAD IMRAN	HOUSE NO 234/B-ISLAM PURA, TOBA TEK SINGH	LCY	0073-0081-001847-01-6	CURR						PKR					320.00		2010-09-02	No Response
17708	0073	Toba Tek Singh	PB	33303-4670348-5	TAHIR HUSSAIN	HOUSE NO 538, ST NO 2-AWAMI BASTI, TOBA TEK SINGH	LCY	0073-0081-001123-01-1	CURR						PKR					333.00		2010-04-23	No Response
17709	0073	Toba Tek Singh	PB	33303-2111634-8	ALIA NOREEN	HOUSE NO 6-OFFICERS COLONY, TOBA TEK SINGH	LCY	0073-0081-001375-01-5	CURR						PKR					340.00		2010-01-08	No Response
17710	0073	Toba Tek Singh	PB	33301-2068489-1	KALEEM ULLAH	CHK NO 425 JB-P.O CHK NO 287 JB, TOBA TEK SINGH	LCY	0073-0081-000627-01-8	CURR						PKR					345.00		2010-01-04	No Response
17711	0073	Toba Tek Singh	PB	33303-2085784-1	WAQAR AHMAD	HOUSE NO-P-499/A,-STREET NO-7,NEW ISLAM PURA, TOBA TEK SINGH	LCY	0073-0081-000308-01-2	CURR						PKR					347.20		2010-05-06	No Response
17712	0073	Toba Tek Singh	PB	33303-2808818-7	SYED REHAN AHMED	HOUSE NO 172, JAMIA MASJID-MARKAZI, TOBA TEK SINGH	LCY	0073-0081-001863-01-6	CURR						PKR					355.00		2010-10-11	No Response
17713	0073	Toba Tek Singh	PB	33303-3326194-7	FARRUKH SHAHZAD	CHAK NO 384 JB-P.O CHAK NO 378 JB, TOBA TEK SINGH	LCY	0073-0081-001425-01-6	CURR						PKR					369.00		2010-03-27	No Response
17714	0073	Toba Tek Singh	PB	33303-2078147-7,333	LIAQAT M. AKHTER & M.FARRUKH NASEER ALVI	H NO.625, NEAR ZUBAIDA MASJID,-AWAMI BASTI,, TOBA TEK SINGH	LCY	0073-0081-001106-01-0	CURR						PKR					386.80		2010-11-04	No Response
17715	0073	Toba Tek Singh	PB	33303-2823357-1	TANVEER YOUSAF	H NO.536/37, ST NO.-1,-CHAMAN MANDI,, TOBA TEK SINGH	LCY	0073-0081-001169-01-5	CURR						PKR					392.16		2010-08-10	No Response
17716	0073	Toba Tek Singh	PB	33302-7096954-1	MUHAMMAD IRFAN TARIQ	MEDIWIN PHARMA,P-63,-HOUSING COLONY,, TOBA TEK SINGH	LCY	0073-0081-000071-01-6	CURR						PKR					395.00		2010-02-22	No Response
17717	0073	Toba Tek Singh	PB	33301-6223232-0	KHURSHID BEGUM	CHAK NO 413 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001270-01-9	CURR						PKR					401.50		2010-01-02	No Response
17718	0073	Toba Tek Singh	PB	33303-2123905-9	MUHAMMAD IMRAN ALI	CHAK NO 299 G.B, KISHAN GARH-DAK KHANA KHAS, TOBA TEK SINGH	LCY	0073-0081-000712-01-2	CURR						PKR					402.52		2010-12-21	No Response
17719	0073	Toba Tek Singh	PB	33303-3648800-3	MUHAMMAD YASIN	GOSHAN TIKKA SHOP & YASIN-TANOOR KAMAL CHOWK, TOBA TEK SINGH	LCY	0073-0078-001587-50-5	PLS						PKR					410.05		2010-05-13	No Response
17720	0073	Toba Tek Singh	PB	33101-4665766-3	LIAQAT ALI	CHAK NO 386 JB-TEHSIL & DIST SANGHAR, SANGHAR	LCY	0073-0081-000754-01-2	CURR						PKR					420.00		2010-02-09	No Response
17721	0073	Toba Tek Singh	PB	33100-9882309-1	ZAFAR IQBAL	CHAK NO 379 JB-KLOYA, TOBA TEK SINGH	LCY	0073-0081-001688-01-3	CURR						PKR					420.00		2010-05-14	No Response
17722	0073	Toba Tek Singh	PB	33303-2180274-9	MUHAMMAD FAROOQ BIN RIAZ	CHAK NO 327 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001513-01-3	CURR						PKR					420.00		2010-03-19	No Response
17723	0073	Toba Tek Singh	PB	33203-0604480-2	NAZIA PARVEEN	CHAK NO.482 J.B, P.O CHAK NO.-481 J.B, TEH SHORKOT, DISTT, JHANG	LCY	0073-0081-001324-01-4	CURR						PKR					420.00		2010-02-13	No Response
17724	0073	Toba Tek Singh	PB	33302-0909003-9	KHALID HUSSAIN	HAJI MUHAMMAD ASLAM ,-NEAR DERA QURBAN, NEW, TOBA TEK SINGH	LCY	0073-0081-001176-01-4	CURR						PKR					420.00		2010-01-14	No Response
17725	0073	Toba Tek Singh	PB	33303-5328061-5	MUHAMMAD ZEESHAN AAMIR	CHAK NO 316 GB, P.O KHAS-.., TOBA TEK SINGH	LCY	0073-0081-001838-01-5	CURR						PKR					420.00		2010-12-08	No Response
17726	0073	Toba Tek Singh	PB	33303-7531748-9	MUHAMMAD UMAIR SAJID	C/O GHULAM MUSTAFA SAJID-HOUSE NO 2, ST NO 1, MOHALLAH, TOBA TEK SINGH	LCY	0073-0081-001972-01-8	CURR						PKR					420.00		2010-12-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IRY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17727	0073	Toba Tek Singh	PB	33303-3677649-9	SIKANDAR ALI	CHAK NO. 306 G.B P/O KHAS-., TOBA TEK SINGH	LCY	0073-0081-002085-01-6	CURR						PKR					420.00		2010-11-12	No Response
17728	0073	Toba Tek Singh	PB	33303-2472656-7	BILAL IBRAHIM	A/R MOTORS-GOJRA ROAD, TOBA TEK SINGH	LCY	0073-0081-001920-01-6	CURR						PKR					420.00		2010-09-28	No Response
17729	0073	Toba Tek Singh	PB	33303-4919996-7	MUHAMMAD SHAFIQ	M. SHAFIQUE S/O ABDUL SATTAR-ST NO.1, MOHALLAH BUKXI PARK,, TOBA TEK SINGH	LCY	0073-0081-001435-01-8	CURR						PKR					420.00		2010-01-18	No Response
17730	0073	Toba Tek Singh	PB	33303-2042683-3	NAZAR HUSSAIN	CHAK NO.376 J.B BASI-P.O KHAS TEH. & DIST., TOBA TEK SINGH	LCY	0073-0081-001541-01-7	CURR						PKR					420.00		2010-03-02	No Response
17731	0073	Toba Tek Singh	PB	33303-5451324-1	MUHAMMAD IJAZ AHMED	AWAISIA CHOWK, HOUSE NO 183-1-ST NO 8, MOHALLLAH ISLAMPURA, TOBA TEK SINGH	LCY	0073-0081-001815-01-8	CURR						PKR					420.00		2010-06-25	No Response
17732	0073	Toba Tek Singh	PB	33303-2232004-6	TASLEEM KOUSAR	CHAK NO 381 JB-P.O CHAK NO 381 JB, TOBA TEK SINGH	LCY	0073-0081-001869-01-2	CURR						PKR					420.00		2010-07-19	No Response
17733	0073	Toba Tek Singh	PB	33303-2119820-3	MUHAMMAD WAHID PERVAIZ	S/O MUHAMMAD SARWAR-CHAK NO.391 J.B,P.O KHAS,, TOBA TEK SINGH	LCY	0073-0081-002017-01-4	CURR						PKR					420.00		2010-10-07	No Response
17734	0073	Toba Tek Singh	PB	35302-4595423-6	NIAZ BIBI	CHAK NO. 405 J.B MUQEEM PUR-DAKHANA KHAS, TOBA TEK SINGH	LCY	0073-0081-002087-01-8	CURR						PKR					420.00		2010-11-03	No Response
17735	0073	Toba Tek Singh	PB	33303-4892845-2	RIFAT FIRDOS	ST NO.4, MOHALLA ISLAM PURA,-DIST. TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0081-002196-01-0	CURR						PKR					420.00		2010-12-23	No Response
17736	0073	Toba Tek Singh	PB	33303-7183170-6	SHAMIM AKHTER	C/O MOHAMMAD HUSSAIN-(KARAM ELAHI), CHAK NO 379 JB, TOBA TEK SINGH	LCY	0073-0081-001933-01-1	CURR						PKR					421.00		2010-10-04	No Response
17737	0073	Toba Tek Singh	PB	33303-2134219-5	INAM SABIR	HOUSE NO 337, STREET NO 24-HOUSING COLONY NO 2, TOBA TEK SINGH	LCY	0073-0081-000271-01-8	CURR						PKR					440.00		2010-04-05	No Response
17738	0073	Toba Tek Singh	PB	33301-2045095-9	YOUNAS MASIH	CHAK NO 283 JB-P.O KHAS, TEH GOJRA, TOBA TEK SINGH	LCY	0073-0081-001307-01-3	CURR						PKR					462.00		2010-03-24	No Response
17739	0073	Toba Tek Singh	PB	33303-8339217-1	AMIN TRADERS	SHOP NO-3,STREET -1,-SITARA COLONY,, TOBA TEK SINGH	LCY	0073-0081-000174-01-0	CURR						PKR					485.00		2010-09-06	No Response
17740	0073	Toba Tek Singh	PB	33303-0797167-9	MUHAMMAD IMRAN	CHAK NO 383 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0981-001458-01-4	CURR						PKR					500.00		2010-02-12	No Response
17741	0073	Toba Tek Singh	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-12	No Response
17742	0073	Toba Tek Singh	PB	45402-9060975-0	SHAZIA SHARIF	BAHRIA FOUNDATION COLLEGE-BIMILLAH HOUSE,NOOR PARK., TOBA TEK SINGH	LCY	0073-0081-000260-01-5	CURR						PKR					508.00		2010-04-03	No Response
17743	0073	Toba Tek Singh	PB	33303-9456414-3	MUHAMMAD SHEHBAZ	CHK NO 395 J.B-SADA ARYIAN, TOBA TEK SINGH	LCY	0073-0081-000446-01-9	CURR						PKR					511.00		2010-08-18	No Response
17744	0073	Toba Tek Singh	PB	33303-1145220-5	AHSAN UR RASHID	AHSAN MEDICAL STORE,-TOBA ROAD, RAJANA,, TOBA TEK SINGH	LCY	0073-0078-001555-50-7	PLS						PKR					542.51		2010-08-26	No Response
17745	0073	Toba Tek Singh	PB	33303-9022307-4	SOBIA JABBAR	HOUSE NO 298, ST NO 4-GARDEN TOWN,, TOBA TEK SINGH	LCY	0073-0071-001298-50-8	PLS						PKR					587.44		2010-05-18	No Response
17746	0073	Toba Tek Singh	PB	33303-6917506-9	MALIK MASIH	CHAK 324/ JB, P O KHAS TEH AND-DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0073-0078-001557-50-9	PLS						PKR					703.02		2010-07-22	No Response
17747	0073	Toba Tek Singh	PB	33303-2244596-7	MUHAMMAD IMRAN	CHAK NO 294 GB-POST OFFICE KHAS, TOBA TEK SINGH	LCY	0073-0071-002135-50-4	PLS						PKR					703.29		2010-11-25	No Response
17748	0073	Toba Tek Singh	PB	33303-2076757-9	MUHAMMAD SHAHZAD FAISAL	CHAK NO.347 GB,-.., TOBA TEK SINGH	LCY	0073-0071-000003-50-1	PLS						PKR					723.19		2010-07-29	No Response
17749	0073	Toba Tek Singh	PB	33301-5286026-9	SAJID PERVAIZ	CHAK NO 314 JB,-P.O CHAK NO 315 JB, TOBA TEK SINGH	LCY	0073-0071-001502-50-7	PLS						PKR					727.22		2010-02-18	No Response
17750	0073	Toba Tek Singh	PB	33303-9359220-3	QAISAR MUNIR	MR.QAISAR MUNIR,HEADMISTRESS-GOVT. GIRLS ELEMENTAY SCHOOL, TOBA TEK SINGH	LCY	0073-0071-001469-50-5	PLS						PKR					729.82		2010-02-03	No Response
17751	0073	Toba Tek Singh	PB	33301-1036610-5	MUHAMMAD NIAZ	CHAK NO 413 JB-P.O CHAK NO 414 JB, TOBA TEK SINGH	LCY	0073-0081-001269-01-6	CURR						PKR					784.00		2010-01-02	No Response
17752	0073	Toba Tek Singh	PB	33301-2084625-7	ALAM HUSSAIN	CHAK NO 413 JB-P.O CHAK NO 414 JB, TOBA TEK SINGH	LCY	0073-0081-001268-01-5	CURR						PKR					784.00		2010-01-02	No Response
17753	0073	Toba Tek Singh	PB	33303-6308469-3	MUHAMMAD IQBAL	CHAK NO 380J.B,-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-000306-01-0	CURR						PKR					795.00		2010-10-28	No Response
17754	0073	Toba Tek Singh	PB	33303-3908026-9	ZOHAIB ATTIQUE ZIA	ZOHAIB ATTIQUE ZIA S/O-M. SARWAR ZIA, CHAK NO.395 JB,, TOBA TEK SINGH	LCY	0073-0081-001564-01-4	CURR						PKR					815.00		2010-08-06	No Response
17755	0073	Toba Tek Singh	PB	33303-9545216-1	BASHIR AHMED	CHAK NO 303 GB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001797-01-5	CURR						PKR					840.00		2010-06-14	No Response
17756	0073	Toba Tek Singh	PB	33303-2080841-5	IFTIKHAR ALI	BIMILLAH TAILORS,-BOARDING TOAD, TOBA TEK SINGH	LCY	0073-0081-001737-01-3	CURR						PKR					920.00		2010-05-13	No Response
17757	0073	Toba Tek Singh	PB	33303-9930679-0,333	MUHAMMAD USMAN &/OR NASREEN BIBI	C/O TAHIR SIDDIQUE S/O MOHAMMAD-SIDDIQ ST-6,MOHALAH ISLAMPURA, TOBA TEK SINGH	LCY	0073-0081-000228-01-5	CURR						PKR					940.00		2010-07-23	No Response
17758	0073	Toba Tek Singh	PB	33100-0635501-7	TAKREEM-UL-HAQ	P-144, STREET NO 6-CHINIOT BAZAR, FAISALABAD	LCY	0073-0081-000578-01-8	CURR						PKR					940.00		2010-01-02	No Response
17759	0073	Toba Tek Singh	PB	27633-3257554-1	MAHMOOD JAMIL	HOUSE NO 113, HOUSING COLONY-NO 2, JHANG ROAD, TOBA TEK SINGH	LCY	0073-0981-001505-01-2	CURR						PKR					1,000.00		2010-02-18	No Response
17760	0073	Toba Tek Singh	PB	33303-3629570-1	HAMEED	CHAK NO 391 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0081-001729-01-3	CURR						PKR					1,000.00		2010-05-18	No Response
17761	0073	Toba Tek Singh	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-02	No Response
17762	0073	Toba Tek Singh	PB	33303-6728778-6	ZAHIDA ARIF	C/O M.YOUNIS HOUSE NO P-916,-ST NO 8, LIAQUATABAD NO 2, FAISALABAD	LCY	0073-0081-000733-01-7	CURR						PKR					1,084.40		2010-10-28	No Response
17763	0073	Toba Tek Singh	PB	35202-5576315-6,352	MASOOD ANWER &/OR YASMIN MASOOD	LAHORE BUILDING MATERIAL STORE-JHANG ROAD, NEAR DARUL AMAN, TOBA TEK SINGH	LCY	0073-0071-001498-50-0	PLS						PKR					1,100.32		2010-05-06	No Response
17764	0073	Toba Tek Singh	PB	33303-2106160-0	ZAREENA ASHFAQ	C/O ASHFAQ AHMED-NEW ISLAM PURA,, TOBA TEK SINGH	LCY	0073-0081-000483-01-4	CURR						PKR					1,245.00		2010-12-08	No Response
17765	0073	Toba Tek Singh	PB	33100-9073982-7	FARHAN YOUNIS	HOUSE NO P-134-ST 4, PARTAB NAGAR, FAISALABAD	LCY	0073-0071-001873-50-5	PLS						PKR					1,595.77		2010-07-20	No Response
17766	0073	Toba Tek Singh	PB	33303-5267624-3	HABIB UR REHMAN	HABIB UR REHMAN S/O KHUSHI M.-CHAK NO.349-GB,, TOBA TEK SINGH	LCY	0073-0081-001758-01-8	CURR						PKR					1,682.40		2010-09-28	No Response
17767	0073	Toba Tek Singh	PB	33303-6338031-3	TAMOUR AKRAM	C/O MOHAMMAD AKRAM-CHAK NO 295 GB, BAIRIAN WALA, TOBA TEK SINGH	LCY	0073-0081-001975-01-1	CURR						PKR					1,931.00		2010-10-08	No Response
17768	0073	Toba Tek Singh	PB	33303-5228382-9	SAIF ULLAH	CHAK NO 384 JB-P.O CHAK NO 378 JB, TOBA TEK SINGH	LCY	0073-0071-001441-50-3	PLS						PKR					2,077.65		2010-05-19	No Response
17769	0073	Toba Tek Singh	PB	33303-0379077-5	ASHIQ ALI	CHAK NO 408 JB-P.O KHAS, TOBA TEK SINGH	LCY	0073-0071-001002-50-2	PLS						PKR					2,086.55		2010-10-01	No Response
17770	0073	Toba Tek Singh	PB	33303-2192583-9	ZAFAR IQBAL	HOUSE NO.493/B-1,EID GAH ROAD-., TOBA TEK SINGH	LCY	0073-0081-001053-01-6	CURR						PKR					2,320.00		2010-01-20	No Response
17771	0073	Toba Tek Singh	PB	33301-2134593-3	JAVAID AKHTAR	CHAK NO 349 JB-P.O KHAS TEH GOJRA, TOBA TEK SINGH	LCY	0073-0081-001527-01-9	CURR						PKR					2,356.00		2010-07-29	No Response
17772	0073	Toba Tek Singh	PB	33303-3680867-5	ASLAM CLOTH HOUSE	ASLAM CLOTH HOUSE,-SADAR BAZAR,, TOBA TEK SINGH	LCY	0073-0981-001490-01-4	CURR						PKR					6,130.43		2010-11-29	No Response
17773	0073	Toba Tek Singh	PB	33100-8703826-5	ABDUL QAYYUM	HOUSE NO 54, ST NO 2-MOHALLAH GORONANIC PURA, FAISALABAD	LCY	0073-0081-001306-01-2	CURR						PKR					6,802.00		2010-10-15	No Response
17774	0073	Toba Tek Singh	PB	33303-9206736-3	UMAIR RAZA KAZIM	HOUSE NO 590, EID GAH-MOHALLAH, TOBA TEK SINGH	LCY	0073-0081-001461-01-0	CURR						PKR					10,860.00		2010-05-13	No Response
17775	0073	Toba Tek Singh	PB	33303-5580421-7	MOHAMMAD ARIF KHAN	HOUSE NO 1-MAIN BAZAR, TOBA TEK SINGH	LCY	0073-0077-001234-50-8	PLS						PKR					68,678.73		2010-10-12	No Response
17776	0074	Gahri Shahu	PB	33106-6259726-9	NAUMAN HUSSAIN KHAN	LG 4 RAILWAY SOCIETY PLAZA 43-ALLAMA IQBAL ROAD GARHI SHAHU, LAHORE	LCY	0074-0081-001517-01-9	CURR						PKR					0.40		2010-11-26	No Response
17777	0074	Gahri Shahu	PB	35202-9262065-0	NAILA ASHRAF	LG-4, RAILWAY SOCIETY PLAZA,-43 ALLAMA IQBAL ROAD,, LAHORE	LCY	0074-0081-001112-01-0	CURR						PKR					0.40		2010-06-01	No Response
17778	0074	Gahri Shahu	PB	35202-0622406-8	FARAH ASIF	HOUSE NO. 25-A, STREET NO. 139-MUHALLAH SHERA WALI GALL,, LAHORE	UFZ	0074-0418-000978-01-1	CURR						USD					0.78		2010-03-22	No Response
17779	0074	Gahri Shahu	PB	35202-8857257-2	HASSINA TAJ MUHAMMAD	H NO. 51, JAMEEL AKHATA 88,-GHOREY SHAH ROAD,, LAHORE	LCY	0074-0081-001178-01-8	CURR						PKR					1.80		2010-11-12	No Response
17780	0074	Gahri Shahu	PB	35202-8533529-2	MAHWISH AHMED	HOUSE NO 26,IOHAR STREET,-AYAZ TOWN,TAJPUR,NEAR ALLIED, LAHORE	LCY	0074-0081-000779-01-3	CURR						PKR					2.00		2010-06-30	No Response
17781	0074	Gahri Shahu	PB	35202-7280599-9	SELECTIONS	18-19, MUGHALPURA ROAD,-GARHI SHAHU, LAHORE	LCY	0074-0081-000333-01-5	CURR						PKR					4.59		2010-12-18	No Response
17782	0074	Gahri Shahu	PB	35202-0622406-8	FARAH ASIF	HOUSE NO. 25-A, STREET NO. 139-MUHALLAH SHERA WALI GALL,, LAHORE	LCY	0074-0081-000978-01-4	CURR						PKR					6.81		2010-03-22	No Response
17783	0074	Gahri Shahu	PB	35201-6825288-3	MUHAMMAD YASEEN SALEEM	HNO.3,STREET NO.8,-MUHALLA MUSTAFABAD,, LAHORE	LCY	0074-0081-000749-01-7	CURR						PKR					10.00		2010-11-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17784	0074	Gahri Shahu	PB	35202-3031992-3	SHABBIR AHMAD	LG-4, RAILWAY PLAZA,-GARHI SHAHU,, LAHORE	LCY	0074-0081-001475-01-8	CURR						PKR					14.40		2010-10-18	No Response
17785	0074	Gahri Shahu	PB	35202-1936109-0,352	TARIQ SALEEM MEHMOOD/NOREEN KHURSHID	HOUSE NO.28-A MOHALLA-REHMAN GARDEN HABIBULLAH, LAHORE	LCY	0074-0081-000145-01-7	CURR						PKR					15.00		2010-07-26	No Response
17786	0074	Gahri Shahu	PB	35302-1977809-5	MOLA DAD	H.NO.30, BLOCK-A,-ABU BAKAR SIDDIQUE COLONY,, LAHORE	LCY	0074-0081-000250-01-5	CURR						PKR					16.00		2010-09-08	No Response
17787	0074	Gahri Shahu	PB	35401-9184024-1	RANA FAQEER HUSSAIN	14-AKHBAB PARK MUMTAZ-STREET HABIB ULLAH ROAD, LAHORE	LCY	0074-0081-000218-01-5	CURR						PKR					19.60		2010-05-17	No Response
17788	0074	Gahri Shahu	PB	35202-6855995-6	BASHIRAN BIBI	HOUSE # 9 STREET # 16/8-WASHING LINE GHARI SHAHU,, LAHORE	LCY	0074-0081-001304-01-2	CURR						PKR					20.00		2010-04-07	No Response
17789	0074	Gahri Shahu	PB	35202-2753929-7	FIDA HUSSAIN	507, NISHTER BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0074-0081-001194-01-8	CURR						PKR					20.00		2010-11-15	No Response
17790	0074	Gahri Shahu	PB	35201-1701448-4	SAMINA MAMOON	3-C CANAL BANK EXTENTION-MUGHALPURA ROAD, LAHORE	LCY	0074-0081-001462-01-3	CURR						PKR					20.00		2010-08-31	No Response
17791	0074	Gahri Shahu	PB	35201-2578471-9	MUHAMMAD SHAHZAD	H NO. E-180, STREET NO. 5,-MOHALLA GULISTAN COLONY,, LAHORE	LCY	0074-0081-001022-01-1	CURR						PKR					20.00		2010-03-30	No Response
17792	0074	Gahri Shahu	PB	35202-0225338-9	ZAIN ALI	H NO. 119, STREET 2,-LAREX COLONY, GARHI SHAHU,, LAHORE	LCY	0074-0081-001009-01-4	CURR						PKR					20.00		2010-09-15	No Response
17793	0074	Gahri Shahu	PB	35202-0785142-3	ALI IQBAL	H NO. 03, STREET 28, MOHALLA-SODIWAAL QUARTER, MULTAN, LAHORE	LCY	0074-0081-001140-01-4	CURR						PKR					20.00		2010-01-04	No Response
17794	0074	Gahri Shahu	PB	35202-3378631-4	SUNAIRA	97-A, FAZAL STREET, ALLAMA-IQBAL ROAD, GARHI SHAHU,, LAHORE	LCY	0074-0081-001170-01-0	CURR						PKR					20.00		2010-01-14	No Response
17795	0074	Gahri Shahu	PB	35201-1952392-6	SABA NAZ	H NO. 08, MOHALLA SHEIKH NOOR-DEAN ROAD, AHHATA SAMPOORAN, LAHORE	LCY	0074-0081-001166-01-4	CURR						PKR					20.00		2010-12-09	No Response
17796	0074	Gahri Shahu	PB	35202-1746048-5	MUHAMMAD AHMED	H NO. 146, MUHALLAH/GALI B-AHATA DATOO SHAH CHOWK,, LAHORE	LCY	0074-0081-001368-01-8	CURR						PKR					20.00		2010-06-04	No Response
17797	0074	Gahri Shahu	PB	35202-7641169-5	MUHAMMAD ASLAM KHALID	HOUSE NO 6, STREET NO 35-MUHALLAH TIBA CHAH MIRAN, LAHORE	LCY	0074-0081-000510-01-0	CURR						PKR					21.50		2010-05-11	No Response
17798	0074	Gahri Shahu	PB	35202-2511691-0	NADIA KAUSAR	H NO. 1/21, STREET 43, MOHALLA-ABADI CHAUDHRY YASEEN,, LAHORE	LCY	0074-0081-001171-01-1	CURR						PKR					28.00		2010-09-16	No Response
17799	0074	Gahri Shahu	PB	35202-4563337-3	ZEESHAN JAVAID	76 ALLAMA IQBAL ROAD-GHARI SHAHU NEAR HAJI BAKERY, LAHORE	LCY	0074-0081-000394-01-8	CURR						PKR					28.56		2010-07-08	No Response
17800	0074	Gahri Shahu	PB	34201-0598733-9	786 COOL	NO.28/34, ENFANTARY ROAD-DHARAMPURA, LAHORE	LCY	0074-0081-000557-01-5	CURR						PKR					39.30		2010-07-21	No Response
17801	0074	Gahri Shahu	PB	35202-9659460-6	GULZAR BAGUM	RAILWAY SIGNAL SHOP,HNO.59/LDA-MOHALLA PRIVATE FACTORY,, LAHORE	LCY	0074-0081-000243-01-6	CURR						PKR					39.97		2010-11-10	No Response
17802	0074	Gahri Shahu	PB	35201-8831641-0	NOSHEEN ASHRAF	AADA JHABEEL GHUGIYA,MAZTEG-G.T.ROAD,BATA PUR,, LAHORE	LCY	0074-0081-000819-01-2	CURR						PKR					40.00		2010-10-21	No Response
17803	0074	Gahri Shahu	PB	35202-4828463-7	AHMAD HASSAN	H.NO. 84/T-13,STREET NO.03-MOHALLAH HABIBULLAH ROAD,, LAHORE	LCY	0074-0081-000312-01-0	CURR						PKR					40.00		2010-02-20	No Response
17804	0074	Gahri Shahu	PB	35202-8709915-6	WILAYAT UN NISA	HOUSE NO.25-C/3 STREET 40-NAI ABADI FEROZ GANJ GARHI, LAHORE	LCY	0074-0081-001429-01-2	CURR						PKR					51.80		2010-08-09	No Response
17805	0074	Gahri Shahu	PB	35200-1545697-1	MUHAMMAD OMER	H NO. 86, MUHALLA CHAH SHADI-ALLAMA IQBAL ROAD,, LAHORE	LCY	0074-0081-001246-01-1	CURR						PKR					60.00		2010-03-26	No Response
17806	0074	Gahri Shahu	PB	35201-4697981-9	MUHAMMAD ZAIB HASSAN MOHSIN	HOUSE 74-A1 MOHALLAH TAJPURA-SCHEME MAIN APROACH ROAD, LAHORE	LCY	0074-0081-001211-01-0	CURR						PKR					63.00		2010-10-18	No Response
17807	0074	Gahri Shahu	PB	35202-3776136-0	KOMAL ASLAM	HOUSE NO 73-F-ALLAMA IBQAL ROAD,, LAHORE	LCY	0074-0071-000526-01-6	PLS						PKR					66.13		2010-07-07	No Response
17808	0074	Gahri Shahu	PB	35202-2642405-1	SYED ZULFIQAR HAIDER	H.NO.60,STREET/MOHALLA ALLAMA-IQBAL ROAD,GARHI SHAHU, LAHORE	LCY	0074-0081-000296-01-9	CURR						PKR					67.77		2010-12-23	No Response
17809	0074	Gahri Shahu	PB	35201-6001758-3	ASIF MASIH	MOHALLAH D BLOCK BARKAT-JALAL COLONY,, LAHORE	LCY	0074-0081-000842-01-1	CURR						PKR					68.50		2010-04-26	No Response
17810	0074	Gahri Shahu	PB	35401-1844130-9	SYED TAQI HUSSAIN SHAH	QUARTER 431-B, RAILWAY INUM-SHAD COLONY, NAZD JAMEA MASJID, LAHORE	LCY	0074-0081-001133-01-5	CURR						PKR					76.40		2010-12-21	No Response
17811	0074	Gahri Shahu	PB	33100-7163302-9	ALI ABBAS	H.NO. 13-A ST.NO.12-A,SHAH-STREET CHOHAN ROAD,ISLAMPURA, LAHORE	LCY	0074-0081-000997-01-7	CURR						PKR					83.40		2010-06-22	No Response
17812	0074	Gahri Shahu	PB	35303-7130705-7	BILAL JAVED	ROOM NO.MC-088200800,-92-B ALLAMA IQBAL ROAD,, LAHORE	LCY	0074-0071-000259-01-2	PLS						PKR					87.20		2010-07-09	No Response
17813	0074	Gahri Shahu	PB	35202-7417316-3	SULTAN MAHMOOD	HOUSE 11 STREET 62 BUSTAMI-ROAD LINK MULTAN ROAD, LAHORE	LCY	0074-0981-000906-01-7	CURR						PKR					88.00		2010-03-13	No Response
17814	0074	Gahri Shahu	PB	35202-2467988-9	SHAHID MEHMOOD KHAN	HOUSE NO.GS-II-24, EXTENSION-LAREX COLONY,, LAHORE	LCY	0074-0081-000362-01-0	CURR						PKR					92.00		2010-03-04	No Response
17815	0074	Gahri Shahu	PB	35201-0275182-1	MUHAMMAD AQIB ALI	H.NO.213,STREET-3,MOHALLA-BLOCK-C,TAJPURA SCHEME, LAHORE	LCY	0074-0081-000139-01-9	CURR						PKR					92.00		2010-05-26	No Response
17816	0074	Gahri Shahu	PB	35202-6054121-7	HUMAYUN BUTT	FOREMAN TELECOM, PAKISTAN-RAILWAY ACADEMY WALTON,, LAHORE	LCY	0074-0081-001405-01-4	CURR						PKR					95.50		2010-07-29	No Response
17817	0074	Gahri Shahu	PB	35202-9658427-3	MUHAMMAD ALI	HNO.116-B,-MOHALLA,UPPER MALL,, LAHORE	LCY	0074-0081-000817-01-0	CURR						PKR					101.00		2010-11-11	No Response
17818	0074	Gahri Shahu	PB	35202-8209990-8	SHAHEEN IJAZ	H.NO. 09,STREET NO.59,-SABAR PIA STREET,SANAT NAGAR, LAHORE	LCY	0074-0081-000457-01-4	CURR						PKR					104.00		2010-11-10	No Response
17819	0074	Gahri Shahu	PB	33106-3604462-3	NASIR HUSSAIN	LG-4 RAILWAY SOCIETY PLAZA 43-ALLAMA IQBAL ROAD GHARI SHAHU,, LAHORE	LCY	0074-0078-001376-01-3	PLS						PKR					105.85		2010-10-01	No Response
17820	0074	Gahri Shahu	PB	35202-5322727-7,352	MUHAMMAD NAEEM/MUHAMMAD SAEED	KARAM STREET # 15 H # 9A NEAR-CHUGHTAI GIRLS SCHOOL,, LAHORE	LCY	0074-0081-000639-01-4	CURR						PKR					120.00		2010-05-24	No Response
17821	0074	Gahri Shahu	PB	35202-9874340-3	FARHAN MAJEED	H NO. 138, MOHALLA ALLAMA-IQBAL ROAD, NEAR GHOSIA, LAHORE	LCY	0074-0081-001203-01-0	CURR						PKR					120.00		2010-05-12	No Response
17822	0074	Gahri Shahu	PB	35201-1583801-7	SYED FARHAN GILLANI	HOUSE NO.09, STREET NO.04-MUSTAFABAD,, LAHORE	LCY	0074-0081-000918-01-2	CURR						PKR					120.00		2010-01-27	No Response
17823	0074	Gahri Shahu	PB	35202-1188835-9	REHAN ARCHER	HOUSE 102 STREET 30 MOHALLAH-BURNI ROAD LAHORE, LAHORE	LCY	0074-0081-001239-01-2	CURR						PKR					120.00		2010-02-13	No Response
17824	0074	Gahri Shahu	PB	42201-9875844-1	MUHAMMAD WASEEM	H.NO.03, STREET.96-A,-ALLAMA IQBAL ROAD,, LAHORE	LCY	0074-0081-000039-01-8	CURR						PKR					130.00		2010-09-23	No Response
17825	0074	Gahri Shahu	PB	35201-5106550-1	MUHAMMAD NAVEED ASLAM	HOUSE NO 953 MOHALLAH SARWAR-ROAD SADAR BAZAR LAHORE CANTT, LAHORE	LCY	0074-0981-001482-01-6	CURR						PKR					135.00		2010-12-10	No Response
17826	0074	Gahri Shahu	PB	35202-1546859-7	RAHMAT ALI	HOUSE 7 MOHALLAH MIA MIR ROAD-UPPER MALL ROAD LAHORE, LAHORE	LCY	0074-0077-001193-01-1	PLS						PKR					139.45		2010-03-06	No Response
17827	0074	Gahri Shahu	PB	35201-4867500-5	WASEEM ABBAS	H.NO.143,TANKI NO.9,RAILWAY-POWER HOUSE,MUGHAL PURA, LAHORE	LCY	0074-0081-000616-01-7	CURR						PKR					155.00		2010-06-09	No Response
17828	0074	Gahri Shahu	PB	35202-4436294-7	DIGITAL SCENE	SHOP NO 04, SATHI PLAZA-BURNI ROAD, LAHORE	LCY	0074-0081-000508-01-6	CURR						PKR					157.00		2010-12-28	No Response
17829	0074	Gahri Shahu	PB	34502-6600623-1	JAMAT ALI	HOUSE NO.22/26,STREET NO.53,-INFANTRY ROAD,MUSTABAD,NEAR, LAHORE	LCY	0074-0081-000108-01-2	CURR						PKR					171.07		2010-04-07	No Response
17830	0074	Gahri Shahu	PB	37401-9224631-9	KHALID MAHMOOD	97-A FAZAL STREET ALLAMA-IQBAL ROAD GHARI SHAH, LAHORE	LCY	0074-0081-001209-01-6	CURR						PKR					193.00		2010-07-07	No Response
17831	0074	Gahri Shahu	PB	35202-2765005-7	JAVED AHMED	I-60 WAHADAT COLONY--, LAHORE	LCY	0074-0081-001186-01-8	CURR						PKR					196.00		2010-10-08	No Response
17832	0074	Gahri Shahu	PB	35202-6171059-5	MUHAMMAD WASEEM ALVI	H NO. 37, STREET 11,-DATA NAGAR, BADAMI BAGH,, LAHORE	LCY	0074-0081-001192-01-6	CURR						PKR					199.00		2010-04-12	No Response
17833	0074	Gahri Shahu	PB	35201-1977070-1	ADEEB ALI	HOUSE 451 STREET 6 ACHANT GER-NEAR ENGINE SHED, LAHORE	LCY	0074-0081-000680-01-5	CURR						PKR					205.00		2010-04-10	No Response
17834	0074	Gahri Shahu	PB	35201-3852721-3	KASHIF RASOOL	H.NO- E-399, ST.- 4-HUSSAINABAD, LAHORE CANTT,, LAHORE	LCY	0074-0081-000570-01-2	CURR						PKR					215.00		2010-08-16	No Response
17835	0074	Gahri Shahu	PB	35201-6067281-4	ZAHIDA TASNEEM	HOUSE 149-A STREET 39-A-MOHALLAH ITTEFAQ PARK MUSLIM, LAHORE	LCY	0074-0081-001116-01-4	CURR						PKR					220.00		2010-04-16	No Response
17836	0074	Gahri Shahu	PB	35202-5576345-6	REHANA ARSHAD	H.NO.05, SARWAR STREET.06-MUHALLAH GHARI SHAHU, LAHORE	LCY	0074-0081-000880-01-7	CURR						PKR					230.00		2010-05-03	No Response
17837	0074	Gahri Shahu	PB	35202-8144598-4	SHABANA GHAZNAVI	H.NO.11 ST.NO.38 NEW ABADI-FEROZE GUNJ GHARI SHAHU, LAHORE	LCY	0074-0081-001215-01-4	CURR						PKR					237.00		2010-08-30	No Response
17838	0074	Gahri Shahu	PB	35201-8028181-3	MUHAMMAD SOHAIL LATIF	217 / B.-NEW SAMPLE ROAD,, LAHORE	LCY	0074-0081-000163-01-9	CURR						PKR					245.95		2010-09-14	No Response
17839	0074	Gahri Shahu	PB	35201-0553602-6	MADIHA GILLANI	HOUSE NO.27-A,MAQSOOD MANZIL-MIAN MEER PIND, LAHORE	LCY	0074-0081-000071-01-8	CURR						PKR					249.00		2010-04-02	No Response
17840	0074	Gahri Shahu	PB	35202-1652486-9	MUHAMMAD FAHIM KHAN	HOUSE NO.9,STREET NO.17-TIZAB AHATA,SWAMI NAGAR, LAHORE	LCY	0074-0081-000695-01-2	CURR						PKR					254.00		2010-11-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17841	0074	Gahri Shahu	PB	35201-1250906-4	RASHEEDAN BIBI	KOTRI GHATI, HARBUNSPURA-DAKKHANA HARBANSPURA,, LAHORE	LCY	0074-0081-000099-01-0	CURR						PKR					262.00		2010-03-15	No Response
17842	0074	Gahri Shahu	PB	35202-3170789-5	MOHSIN KAMAL	HOUSE NO.14/C, QAZAL BASH ROAD-BIBI PAK FAMAN ,NEAR, LAHORE	LCY	0074-0081-000521-01-3	CURR						PKR					297.00		2010-07-05	No Response
17843	0074	Gahri Shahu	PB	35201-0655787-9	MUHAMMAD ALI	HOUSE NO.15-B,STREET NO.35-MUSTAFA ABAD,MUHALLAH LAHORE, LAHORE	LCY	0074-0081-000111-01-7	CURR						PKR					312.00		2010-08-17	No Response
17844	0074	Gahri Shahu	PB	35201-1275820-1	MUHAMMAD ARIF KHAN	H.NO.37, STREET/MUHALA-M-E-T-01, LAREX RAILWAY COLONY, LAHORE	LCY	0074-0081-000104-01-8	CURR						PKR					314.00		2010-05-04	No Response
17845	0074	Gahri Shahu	PB	42401-7396671-2	SHAHIDA SHAKEEL	HOUSE 91-C MUHALLAH CANNAL-BANK EXTENTION, LAHORE	LCY	0074-0081-000990-01-0	CURR						PKR					320.00		2010-08-09	No Response
17846	0074	Gahri Shahu	PB	35200-1359750-2	ROMANA SABA	HOUSE NO. 124/13, MOHALLA-SHADAB COLONY, GARHI SHAHU,, LAHORE	LCY	0074-0081-000897-01-6	CURR						PKR					333.00		2010-08-05	No Response
17847	0074	Gahri Shahu	PB	35202-2283724-8	TEHMINA ASHRAF	NO.86, ALLAMA IQBAL ROAD-GARHI SHAHU,, LAHORE	LCY	0074-0081-000118-01-4	CURR						PKR					349.00		2010-05-18	No Response
17848	0074	Gahri Shahu	PB	35202-6263449-9	TAHIR ZIA	H.NO. 103-A, ALLAMA IQBAL ROAD-GARHI SHAHU, LAHORE	LCY	0074-0081-000783-01-9	CURR						PKR					349.00		2010-12-03	No Response
17849	0074	Gahri Shahu	PB	35202-2743662-7	MUHAMMAD ZAHEER	H.NO.15, MUHALA AKHATA RAHEEM-BUX BURNI ROAD, GARI SHAHU, LAHORE	LCY	0074-0081-000043-01-4	CURR						PKR					350.00		2010-05-28	No Response
17850	0074	Gahri Shahu	PB	35202-0145432-1	HABIB-UR-REHMAN QURESHI	MUMTAZ STREET HOUSE NO. 18-B-MOHALLA HABIB ULLAH ROAD, LAHORE	LCY	0074-0081-000035-01-4	CURR						PKR					357.35		2010-07-28	No Response
17851	0074	Gahri Shahu	PB	35201-1407086-7	MUHAMMAD UMER FAROOQ	H.NO. 42,MOHAILLAH SARAYIA-JABBEN PARK,BAGHBANPURA, LAHORE	LCY	0074-0081-000899-01-8	CURR						PKR					379.00		2010-09-20	No Response
17852	0074	Gahri Shahu	PB	36401-9708576-7	NAZIR AHMED	NO.804-A, ALLAMA IQBAL ROAD-GARHI SHAHU,, LAHORE	LCY	0074-0081-000344-01-8	CURR						PKR					385.00		2010-01-30	No Response
17853	0074	Gahri Shahu	PB	35202-2165614-5	COLOR EXPERTS PRINTERS	HOUSE NO.116-N,STREET NO. 65,-MOHAILLAH SHAMSHAAN BHOOMI, LAHORE	LCY	0074-0081-000116-01-2	CURR						PKR					393.00		2010-06-10	No Response
17854	0074	Gahri Shahu	PB	17301-3195379-7	AMIR ALAM KHAN	MOHALLA 26 MAYO GARDEN-AGHA KHAN-II, LAHORE	LCY	0074-0081-000942-01-2	CURR						PKR					420.00		2010-10-18	No Response
17855	0074	Gahri Shahu	PB	35202-4062579-5	MUHAMMAD JAVAID	12/2 MUMTAZ STREET,-HABIB UL ROAD,GHARI SHAHU, LAHORE	LCY	0074-0081-000673-01-6	CURR						PKR					420.00		2010-03-04	No Response
17856	0074	Gahri Shahu	PB	35202-3856693-7	MUHAMMAD WASIF	H.NO.82-A, MUHALLAH-NEAR RADIO PAKISTAN, LAHORE	LCY	0074-0081-000859-01-0	CURR						PKR					420.00		2010-03-04	No Response
17857	0074	Gahri Shahu	PB	35202-9453252-4,352	FAISAL HAFEEZ/UZMA FAISAL	H.NO.36,STREET NO.5,-MAIN BAZAR GHARI SHAHU, LAHORE	LCY	0074-0081-000811-01-4	CURR						PKR					420.00		2010-05-05	No Response
17858	0074	Gahri Shahu	PB	35202-2397227-1	TAHIR HUSSAIN BUTT	H NO. 1586-1, MOHALLA-ARYIYAN NEAR LAL KUH ANDROON, LAHORE	LCY	0074-0081-001424-01-7	CURR						PKR					420.00		2010-08-17	No Response
17859	0074	Gahri Shahu	PB	35202-4526434-1	MUHAMMAD ASIF IQBAL	HOUSE NO.09,STREET NO.03-NEAR PAANI WALI TANKI CARSON, LAHORE	LCY	0074-0081-001093-01-6	CURR						PKR					420.00		2010-08-04	No Response
17860	0074	Gahri Shahu	PB	35202-9521449-9	SHAHID IQBAL	80-ALLAMA IQBAL ROAD,-GARHI SHAHU,, LAHORE	LCY	0074-0081-001225-01-6	CURR						PKR					420.00		2010-03-16	No Response
17861	0074	Gahri Shahu	PB	35403-4931870-1	ALI RAZA	84-ALLAMA IQBAL ROAD GHARI-SHAHU UPPER FLOOR OF BANK, LAHORE	LCY	0074-0081-000838-01-5	CURR						PKR					420.00		2010-01-06	No Response
17862	0074	Gahri Shahu	PB	35202-0772062-4	NAJMA HABIB	HOUSE 3 STREET 8 MOHALLAH-MAIN BAZAR GHARI SHAHU, LAHORE	LCY	0074-0081-001216-01-5	CURR						PKR					420.00		2010-01-27	No Response
17863	0074	Gahri Shahu	PB	35202-0212620-4	NARGIS TAHIR	HOUSE NO.13 STREET NO.23-MOHALLAH BHARAT NAGAR NEAR, LAHORE	LCY	0074-0081-001488-01-3	CURR						PKR					420.00		2010-09-23	No Response
17864	0074	Gahri Shahu	PB	91103-0108573-2	MAHEEN	HOUSE NO.8, STREET NO.11-MAIN BAZAR GHARI SHAHU, LAHORE	LCY	0074-0081-001591-01-9	CURR						PKR					420.00		2010-12-28	No Response
17865	0074	Gahri Shahu	PB	35202-2264922-1	SYED MEHMOOD HUSSAIN	H NO. 60-B, ALLAMA IQBAL ROAD-NEAR HAFIZ HOTEL, LAHORE	LCY	0074-0981-001447-01-3	CURR						PKR					420.00		2010-08-30	No Response
17866	0074	Gahri Shahu	PB	35200-1429162-3	MUHAMMAD ATTIQUE KHAN	HOUSE NO.31 KHIZAR PARK-HABIB ULLAH ROAD GHARI SHAHU, LAHORE	LCY	0074-0081-001547-01-5	CURR						PKR					436.50		2010-12-21	No Response
17867	0074	Gahri Shahu	PB	35202-1942805-1	MUHAMMAD ALI	H.NO.103-A, MOHALLAH ALLAMA-IQBAL ROAD,GARHI SHAHU, LAHORE	LCY	0074-0081-000648-01-5	CURR						PKR					455.00		2010-07-09	No Response
17868	0074	Gahri Shahu	PB	35200-1483681-9	MUHAMMAD AKBAR	H NO. 5, BLOCK 805, ESA ABAD-MUGHALPURA,, LAHORE	LCY	0074-0081-001206-01-3	CURR						PKR					458.00		2010-03-25	No Response
17869	0074	Gahri Shahu	PB	35201-1560650-1	MANSOOR AHMED KHAN	GUJIA PEER ROAD,-NEAR QABRUSTAN TAJPURA,, LAHORE	LCY	0074-0081-000013-01-8	CURR						PKR					475.00		2010-07-06	No Response
17870	0074	Gahri Shahu	PB		SECRETARY PUNJAB MEDICAL FACULTY LAHORE-A/C MUHAMMAD SHABAAN	Muttay Hati, P.O Band Bosan, Tehsil Multan	LCY			MUHAMMAD SHABAAN	DD	2637039	28-Jan-10	PRO	PKR					500.00		2010-01-28	No Response
17871	0074	Gahri Shahu	PB	35202-2676758-7	RISHI EXPORTS	HOUSE 203 STREET MOHALLA-LAREX COLONY ALLAMA IQBAL ROAD, LAHORE	LCY	0074-0081-000682-01-7	CURR						PKR					500.66		2010-03-15	No Response
17872	0074	Gahri Shahu	PB	35201-6537180-0	SALMA SAFADAR	18-C UPPER MALL SCHEME-RAJAN NAJEEB ROAD, LAHORE	LCY	0074-0081-001222-01-3	CURR						PKR					502.00		2010-02-09	No Response
17873	0074	Gahri Shahu	PB	35202-0725034-7	SOHAIL IRSHAAD	HNO.5,STREET NO.6,-MOHALLAH GARHI SHAHU,, LAHORE	LCY	0074-0081-000816-01-9	CURR						PKR					517.20		2010-06-11	No Response
17874	0074	Gahri Shahu	PB	90403-0110595-3	IFTIKHAR JAVED KHAN	H.NO- 555-A-ST.-38 AMIRWAKA SADAR BAZAR, LAHORE	LCY	0074-0081-000538-01-2	CURR						PKR					517.74		2010-01-11	No Response
17875	0074	Gahri Shahu	PB	35202-8049667-2	MARIYAM SHAHZADI	H.NO.09,STREET NO.84,MOHALLAH-AHATA RAJ ABDUL KARIM, LAHORE	LCY	0074-0081-000497-01-2	CURR						PKR					556.55		2010-08-18	No Response
17876	0074	Gahri Shahu	PB	35201-6471398-5	ZULFIQAR ALI	H NO. E-540, STREET NO. 23,-MUHALLAH MIAN MIR COLONY,, LAHORE	LCY	0074-0071-001332-01-4	PLS						PKR					556.91		2010-05-05	No Response
17877	0074	Gahri Shahu	PB	35201-6814963-8	SAMEENA MEHMOOD	STREET NO 2 HAJI IBRAHIM-COLONY NEAR DARBAR OPPOSITE, LAHORE	LCY	0074-0081-000698-01-5	CURR						PKR					575.00		2010-10-04	No Response
17878	0074	Gahri Shahu	PB	35202-1045454-5	MUHAMMAD ARIF	H.NO. 12/11,STREET NO.46-S-MOHALLAH MADINA PARK,, LAHORE	LCY	0074-0081-000433-10-7	CURR						PKR					580.00		2010-03-08	No Response
17879	0074	Gahri Shahu	PB	35202-0560625-7	MUHAMMAD HANIF	HANIF SONS, SHOP 63,-GHOSIA BUILDING 24 MUGHALPURA, LAHORE	LCY	0074-0081-001354-01-2	CURR						PKR					598.00		2010-09-16	No Response
17880	0074	Gahri Shahu	PB	35202-2698810-2	FARYAL PARVEZ BUTT	H NO. 2, STREET NO. 10,-MAIN BAZAR, MUHAMMAD NAGAR, LAHORE	LCY	0074-0081-001408-01-7	CURR						PKR					610.00		2010-07-28	No Response
17881	0074	Gahri Shahu	PB	35202-3019368-0	FAREEHA AFZAAL	84-K-ALLAMA IQBAL ROAD, LAHORE	LCY	0074-0081-001235-01-8	CURR						PKR					616.00		2010-02-22	No Response
17882	0074	Gahri Shahu	PB	35202-5025498-5	RANA MUHAMMAD NASIR KHAN	65 ALLAMA IQBAL ROAD NEAR PSO-PETROL PUMP AHATA SHINKAS DAR, LAHORE	LCY	0074-0081-000633-01-8	CURR						PKR					696.50		2010-09-09	No Response
17883	0074	Gahri Shahu	PB	35201-4618267-5	SYED FAISAL GILLANI	HOUSE# 27- A, MOHALLAH MAIN,-MEER SAHIB, LAHORE CANTT., LAHORE	LCY	0074-0081-000719-01-1	CURR						PKR					720.00		2010-01-18	No Response
17884	0074	Gahri Shahu	PB	35202-9519959-7	ZAFAR ALI	RAILWAY STATION, H NO. 53,-STREET NO. 1, GASHT MARKET,, LAHORE	LCY	0074-0081-001137-01-9	CURR						PKR					725.00		2010-10-11	No Response
17885	0074	Gahri Shahu	PB	35202-6001045-0	JANAT BIBI	HOUSE NO 3 STREET NO 31-BURNI ROAD GHARI SHAHU NEAR, LAHORE	LCY	0074-0078-001525-01-4	PLS						PKR					727.58		2010-10-12	No Response
17886	0074	Gahri Shahu	PB	35201-4072199-5	MUHAMMAD SAFDAR KHAN	65-C,TAJPURA SCHEME,-MUGALPURA,, LAHORE	LCY	0074-0081-000089-01-8	CURR						PKR					739.00		2010-09-07	No Response
17887	0074	Gahri Shahu	PB	35202-0485583-1	MUHAMMAD AZEEM	73-F, ALLAMA IQBAL ROAD,-GHARI SHAHU, NEAR IQBAL, LAHORE	LCY	0074-0078-001379-01-6	PLS						PKR					744.91		2010-06-15	No Response
17888	0074	Gahri Shahu	PB	35202-8502900-3	MUHAMMAD NUMAN	H NO. 661-H, MOHALLA COCHA-HUSSAIN SHAH, ANDROON DHLHI, LAHORE	LCY	0074-0081-001184-01-6	CURR						PKR					760.00		2010-03-29	No Response
17889	0074	Gahri Shahu	PB	42301-2365198-7	IFTIKHAR SAEED	3/22, EMPRESS PARK,-B.PAK DAMAN, LAHORE	LCY	0074-0081-000431-01-4	CURR						PKR					777.50		2010-10-04	No Response
17890	0074	Gahri Shahu	PB	35201-8655348-9	CLASSIC GARMENTS	HOUSE NO.22 STREET NO.57-MOHALLA RAILWAY POWER HOUSE, LAHORE	LCY	0074-0081-000113-01-9	CURR						PKR					780.00		2010-03-03	No Response
17891	0074	Gahri Shahu	PB	35202-5769028-7	SYED QUTBUT DEEN NASIR	HOUSE # 32 MEERAN KHAN ROAD-SAINT JOHN PARK LAHORE CANTT, LAHORE	LCY	0074-0081-000049-01-0	CURR						PKR					793.50		2010-08-25	No Response
17892	0074	Gahri Shahu	PB	35202-6829640-7,352	MUHAMMAD JAVAID/MUHAMMAD KHALID MALIK	HOUSE NO. 14 STREET 8 MUHAMMAD-NAGAR RASOOL MANZIL ALLAMA,I, LAHORE	LCY	0074-0071-000173-01-9	PLS						PKR					802.93		2010-11-12	No Response
17893	0074	Gahri Shahu	PB	35202-8896437-4	JAWERIA DILAWAR	HOUSE NO.260-A HABIB ULLAH RD-MUMTAZ STREET NEAR, LAHORE	LCY	0074-0078-001493-01-5	PLS						PKR					813.75		2010-11-24	No Response
17894	0074	Gahri Shahu	PB	35202-2417791-9	GHULAM ABBAS	H.NO.25, STREET.01,-BIBI PAK DAMAN, LAHORE	LCY	0074-0081-000221-01-0	CURR						PKR					828.00		2010-06-03	No Response
17895	0074	Gahri Shahu	PB	35202-2385623-8	NADIRA KHALID	H.NO.227,STREET NO.03,LAREX-COLONY,GARHI SHAHU,, LAHORE	LCY	0074-0081-000235-01-6	CURR						PKR					840.00		2010-04-17	No Response
17896	0074	Gahri Shahu	PB	35201-2349443-5	ASIF MAJEED	HOUSE 475 STREET 14-GULISTAN COLONY MUSTAFABAD, LAHORE	LCY	0074-0981-000935-01-2	CURR						PKR					855.00		2010-03-20	No Response
17897	0074	Gahri Shahu	PB	35202-5432894-1	MUHAMMAD ISHAQ	NO.286/LDA, NEAR.BLOCK825-BAJALINE MUGHALPURA, LAHORE	LCY	0074-0081-000119-01-5	CURR						PKR					858.80		2010-10-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17898	0074	Gahri Shahu	PB	35202-2487730-7	MUHAMMAD ILYAS BHATTI	H.NO.26, STREET:MUHALA.31-GARHI SHAHU., LAHORE	LCY	0074-0081-000010-01-5	CURR						PKR					911.00		2010-01-27	No Response
17899	0074	Gahri Shahu	PB	35202-2129256-8	KALSOOM KHALID	8&2/7 ENGINE SHED HOPE ROAD-., LAHORE	LCY	0074-0081-001253-01-0	CURR						PKR					920.00		2010-04-15	No Response
17900	0074	Gahri Shahu	PB	35201-3692360-1	MUHAMMAD FARHAN KHAN	ABU SAEED STREET HOUSE 3-A-MUHALLAH USMAN PARK BEGUM, LAHORE	LCY	0074-0081-001212-01-1	CURR						PKR					920.00		2010-03-11	No Response
17901	0074	Gahri Shahu	PB	35201-5025965-9	SAEED AHMED KHAN	HOUSE 2 BLOCK 57 MUGHALPURA-LINE PAR HOUSE LAHORE, LAHORE	LCY	0074-0081-001124-01-4	CURR						PKR					920.00		2010-04-15	No Response
17902	0074	Gahri Shahu	PB	35202-1073745-2	SHABNAM NAZLI	C/O SHOWROOM NO 5 SANA PLAZA-REX MARKET 6 ALLAMA IQBAL ROAD, LAHORE	LCY	0074-0081-001593-01-1	CURR						PKR					920.00		2010-12-30	No Response
17903	0074	Gahri Shahu	PB	35202-6503599-3	MANZOOR AHMED	H.NO.06, STR.09,-MUHALA BADAR COLONY,, LAHORE	LCY	0074-0081-000069-01-4	CURR						PKR					1,005.00		2010-08-10	No Response
17904	0074	Gahri Shahu	PB	34101-8110705-7	MUHAMMAD AKBAR	C/O MEHBOOB ESTET AGENCY-8B-A SARDAR STREET GHARI, LAHORE	LCY	0074-0981-001397-01-2	CURR						PKR					1,100.00		2010-07-27	No Response
17905	0074	Gahri Shahu	PB	35202-6501203-4	SUMBAL SHAHBAZ	FLAT 103 STREET 2 LAREX COLONY-GHARI SHAHU LAHORE, LAHORE	LCY	0074-0081-001156-01-2	CURR						PKR					1,123.00		2010-06-17	No Response
17906	0074	Gahri Shahu	PB	35201-6611387-7	SAIM ZARI HOUSE	H.NO.101 STREET 11-A-BORGI 8 GAZI ABAD LAHORE, LAHORE	LCY	0074-0081-001227-01-8	CURR						PKR					1,229.40		2010-05-20	No Response
17907	0074	Gahri Shahu	PB	35201-6179275-9	MUHAMMAD RAMZAN	SHOP 1 26 BARNI ROAD NEAR-MADNI MASJID GHARI SHAHU, LAHORE	LCY	0074-0081-000688-01-3	CURR						PKR					1,340.00		2010-10-13	No Response
17908	0074	Gahri Shahu	PB	35202-2336086-2	A & M ASSOCIATES	130/1 TAJMMAL PARK,ALLAM IQBAL-ROAD,GHARHI SHAHU, LAHORE	LCY	0074-0081-000855-01-6	CURR						PKR					1,352.00		2010-01-12	No Response
17909	0074	Gahri Shahu	PB	35202-6370165-5	KHALID MAHMOOD	H.NO. 04, BLOCK- 35, MOHALLAH-BOGI ROAD, RAILWAY STATION,, LAHORE	LCY	0074-0081-000868-01-1	CURR						PKR					1,920.00		2010-05-27	No Response
17910	0074	Gahri Shahu	PB		SECRETARY PUNJAB PHARMACY-COUNCIL LHR	HILAL-E-AHMER METERNITY HOSPITAL LIAQAT ROAD SAHIWAL	LCY			BISMILLAH MEDICAL STORE	DD	30820424	18-Oct-10	PRO	PKR					2,000.00		2010-10-18	No Response
17911	0074	Gahri Shahu	PB		SECRETARY PUNJAB PHARMACY COUNCIL LAHORE-A/C MUHAMMAD SHABAAN	Muttay Hatti, P.O Bund Bosan, Tehsil Multan	LCY			MUHAMMAD SHABAAN	DD	2637038	28-Jun-10	PRO	PKR					2,000.00		2010-01-28	No Response
17912	0074	Gahri Shahu	PB	35201-1553365-1	KARAMAT ILYAS	SARDAR HOUSE,-QUAID COLLEGE-8B,, LAHORE	LCY	0074-0071-000369-01-5	PLS						PKR					2,026.59		2010-02-16	No Response
17913	0074	Gahri Shahu	PB	35201-9428282-8	FAZEELAT ZULFIQAR	857/E-4, ALLAMA IQBAL ROAD,-GHARI SHAHU,, LAHORE	LCY	0074-0081-000590-01-6	CURR						PKR					2,057.00		2010-01-28	No Response
17914	0074	Gahri Shahu	PB		DAILY BUSINESS RECORD LHR-	CHAK NO 104 / 9-L POST OFFICE KHASS TEHSIL & DISTRICT SAHIWAL	LCY			QUTAB ALI	DD	30818239	10-Feb-10	OT	PKR					5,192.00		2010-02-10	No Response
17915	0074	Gahri Shahu	PB		M/S SKP-	H#68, Stf 09, Phase II, Rahwali Cantt, Gujranwala	LCY			KISHWAR ZAHEER	DD	190691	31-Dec-10	OT	PKR					6,000.00		2010-12-31	No Response
17916	0074	Gahri Shahu	PB	35201-1349427-3	MIAN WARIS ALI	HOUSE 60 STREET MOHALLAH-DATA PARK SALAMAT PURA, LAHORE	LCY	0074-0071-001152-01-6	PLS						PKR					6,977.22		2010-12-24	No Response
17917	0074	Gahri Shahu	PB	38201-1075338-8	SAMINA AZHAR	HOUSE 51 LAREX COLONY EXT 2-GHARI SHAHU LAHORE, LAHORE	LCY	0074-0081-001190-01-4	CURR						PKR					7,695.00		2010-10-15	No Response
17918	0075	Shahdara	PB	35200-1464230-3	IMAM BUKHSH	STREET NO-4,-QASIM PARK GIA MOSA,SHAHDARA-, LAHORE	UFZ	0075-0407-000312-01-6	CURR						GBP					0.20		2010-06-17	No Response
17919	0075	Shahdara	PB	35202-9455739-0	MAHWISH KARIM	254-G-II-WAPDA TOWN, LAHORE	LCY	0075-0081-000006-01-1	CURR						PKR					0.29		2010-03-04	No Response
17920	0075	Shahdara	PB	35202-1307738-8	MAIDA MOUAZZAM	HOUSE NO-45,-STREET NO-86,MUHAMMADI PARK,, LAHORE	LCY	0075-0081-000029-01-8	CURR						PKR					0.50		2010-04-28	No Response
17921	0075	Shahdara	PB	35202-1495101-3	MUDASSAR ALI KHAN KAKAR	H NO 11, JAMAL PARK-NEAR POLICE STATION, LAHORE	LCY	0075-0078-001766-50-6	PLS						PKR					0.75		2010-05-10	No Response
17922	0075	Shahdara	PB	35202-5374652-7	ASIF LIAQAT	HOUSE NO 1, STREET NO 11-MOHALLAH CHA MIAN KALO, LAHORE	LCY	0075-0081-000796-01-6	CURR						PKR					1.00		2010-04-10	No Response
17923	0075	Shahdara	PB	35202-2583987-9	MUHAMMAD NASIR	HOUSE NO 2, STREET NO 2,-MUHALLAH FAISAL PARK,, LAHORE	LCY	0075-0081-000077-01-6	CURR						PKR					1.87		2010-08-11	No Response
17924	0075	Shahdara	PB	35202-2764613-1	MUHAMMAD IMRAN BUTT	HOUSE NO 136, ST NO 40-ISLAMPURA CHOWK, LAHORE	LCY	0075-0081-001829-01-8	CURR						PKR					3.00		2010-09-06	No Response
17925	0075	Shahdara	PB	35202-2634639-0,3544	ZAFAR IQBAL & SHAHISTA PERVEEN	H.NO.4,STREET NO.8,RANDWA-STREET,MOHALLAH BARKAT TOWN,, LAHORE	LCY	0075-0081-000660-01-3	CURR						PKR					3.20		2010-05-11	No Response
17926	0075	Shahdara	PB	35202-7465566-5	MALIK MUHAMMAD IHSAN	HOUSE NO 34, ST NO 29-MOHALLAH LAHORE, LAHORE	UFZ	0075-0407-001180-75-6	CURR						GBP					3.88		2010-08-27	No Response
17927	0075	Shahdara	PB	35202-2737185-4	SAFIA BIBI	CHAH AWAN WALA,SHAHDARA-TOWN,, LAHORE	LCY	0075-0081-000894-01-5	CURR						PKR					6.00		2010-10-25	No Response
17928	0075	Shahdara	PB	35202-1912369-9	MUHAMMAD LATEEF	STREET NO 5,-MOHALLAH FAZIL PARK,, LAHORE	LCY	0075-0081-001638-01-7	CURR						PKR					6.00		2010-06-04	No Response
17929	0075	Shahdara	PB	35202-2395090-0	TAQDEES JAMAL	HOUSE NO 45,-STREET NO 86,, LAHORE	LCY	0075-0071-000030-50-8	PLS						PKR					7.04		2010-03-02	No Response
17930	0075	Shahdara	PB	35202-0159540-1	HASNAIN MAHMOOD MUZAFFAR	DESCON CHEMICAL PVT.LTD-15-K.M SHEIKHUPURA ROAD,, LAHORE	LCY	0075-0081-001047-01-2	CURR						PKR					13.50		2010-09-15	No Response
17931	0075	Shahdara	PB	35202-5110111-5	MUNEER HUSSAIN	MOHALLAH NAMBARDARAN-HANJARWAL, LAHORE	LCY	0075-0078-001815-50-6	PLS						PKR					14.86		2010-09-15	No Response
17932	0075	Shahdara	PB	35401-1735245-3	ABDUL GHAFOOR	NIMIR RESINS LIMITED-14.8 KM, SHEIKUPURA	LCY	0075-0081-001190-01-6	CURR						PKR					15.00		2010-08-11	No Response
17933	0075	Shahdara	PB	35401-1765846-5	MIRZA AKBAR BAIG	KOT NOOR SHAH POST OFFICE-FAIZ PUR KHURD FEROZWALA, SHEIKUPURA	LCY	0075-0081-001440-01-9	CURR						PKR					20.00		2010-04-28	No Response
17934	0075	Shahdara	PB	35202-3556805-1	MUHAMMAD KASHIF KHAN	HOUSE NO 20-F, ST NO 94-E-MOHALLAH RASHEED PARK, LAHORE	LCY	0075-0081-001501-01-3	CURR						PKR					20.00		2010-08-17	No Response
17935	0075	Shahdara	PB	35501-0112289-6	SHAMIM AKHTAR	IMAM BARGAH MOR KHANDA-NANKANA SAHIB, LAHORE	LCY	0075-0081-002052-01-1	CURR						PKR					20.00		2010-10-05	No Response
17936	0075	Shahdara	PB	35201-7056394-7	MOHAMMAD RAFIQUE	LABHOO PORA,-JALO, LAHORE	LCY	0075-0081-000728-01-4	CURR						PKR					20.00		2010-05-20	No Response
17937	0075	Shahdara	PB	35202-6219482-3	ABID ALI	MASHALLAH COSMETICS-MAIN BAZAR, LAHORE	LCY	0075-0081-001571-01-7	CURR						PKR					20.00		2010-03-27	No Response
17938	0075	Shahdara	PB	35202-2121463-1	MUHAMMAD ALI KHALID	H NO.18, RASOOL PARK,-SHAMA ROAD, LAHORE	LCY	0075-0081-001920-01-0	CURR						PKR					20.00		2010-11-24	No Response
17939	0075	Shahdara	PB	35401-1715652-6	SYEDA NAJAF HAMEED NAQVI	HOUSE NO 392, BILAL STREET-CHOWK ABBAS IMAMIA COLONY, SHEIKUPURA	LCY	0075-0081-000890-01-1	CURR						PKR					20.00		2010-09-17	No Response
17940	0075	Shahdara	PB	35202-7497742-3	BARKAT ALI	MOHALLAH MUSLIM COLONY-JIA MOOSA, LAHORE	LCY	0075-0081-000984-01-4	CURR						PKR					20.00		2010-09-15	No Response
17941	0075	Shahdara	PB	35202-2838322-2	NAZIA QALANDER	HOUSE NO 25, ST NO 1-AHMED PARK, JIA MOOSA, LAHORE	LCY	0075-0081-000774-01-0	CURR						PKR					20.00		2010-06-03	No Response
17942	0075	Shahdara	PB	34602-1541045-5	AHSAN TRADERS	FAZAL COLONY, NEAR EMCO-FACTORY, SHEIKHUPURA ROAD, LAHORE	LCY	0075-0081-001567-01-1	CURR						PKR					20.00		2010-05-20	No Response
17943	0075	Shahdara	PB	35202-2316093-3	ZAKI ULLAH	OPP RUSTOM SOHRAB FACTORY-MAIN BAZAR, LAHORE	LCY	0075-0081-000887-01-6	CURR						PKR					20.00		2010-05-19	No Response
17944	0075	Shahdara	PB	35401-0257483-8	RAZIA BIBI	DAMEN HOUSE # 6, STREET # 3,-MIAN COLONY, BEGUM KOT,, LAHORE	LCY	0075-0081-001672-01-9	CURR						PKR					20.00		2010-03-15	No Response
17945	0075	Shahdara	PB	35202-9686217-3	MUZAMMIL ALI	H NO.542, HUR SHAHEED ST,-IMAMIA COLONY,, LAHORE	LCY	0075-0081-001948-01-2	CURR						PKR					20.00		2010-07-09	No Response
17946	0075	Shahdara	PB	35202-0787724-6	HINA NAAZ	HOUSE NO 13, ST NO 9-RAJPUT PARK, LAHORE	LCY	0075-0081-002079-01-2	CURR						PKR					20.00		2010-09-30	No Response
17947	0075	Shahdara	PB	33301-5396016-1	ISRAR HUSSAIN	DESCON CHEMICAL PVT LTD-15-K.M, LAHORE	LCY	0075-0081-001022-01-3	CURR						PKR					25.80		2010-05-14	No Response
17948	0075	Shahdara	PB	35202-4567240-3	AHMAD TAUFIQUE IQBAL KHAN	48-REHMAN VILLAS-LINK DHA CANTT, LAHORE	LCY	0075-0071-001010-50-6	PLS						PKR					33.66		2010-08-26	No Response
17949	0075	Shahdara	PB	35401-8169068-2	RUQAYYA FATIMA	REHMAN TOWN,-P.O KOT ABDUL MALIK,, LAHORE	LCY	0075-0078-001807-50-6	PLS						PKR					35.57		2010-05-10	No Response
17950	0075	Shahdara	PB	35202-4546394-1	ALLAH RAKHA	BOOTA PARK HOUSE NO 274-STREET NO 5, HABIB TOWN, LAHORE	LCY	0075-0078-001657-50-4	PLS						PKR					35.68		2010-03-30	No Response
17951	0075	Shahdara	PB	35202-7310405-2	SHABNAM ASHIQ	STREET # 10, IMAMIA COLONY,-UMAR PARK, GOL MASJID,, LAHORE	LCY	0075-0078-001675-50-6	PLS						PKR					35.99		2010-04-19	No Response
17952	0075	Shahdara	PB	35202-2404523-5	TWANA STONE WASH & CHEMICALS	MAIN SHARAK PUR ROAD,-CHATTHA COLONY STOP, LAHORE	LCY	0075-0081-000776-01-2	CURR						PKR					40.00		2010-05-13	No Response
17953	0075	Shahdara	PB	35202-2655748-7	MUHAMMAD ASAD KHURSHEED	HOUSE NO 20, STREET NO 1-MUHALLAH RAZIA COLONY, LAHORE	LCY	0075-0081-000518-01-0	CURR						PKR					40.00		2010-07-29	No Response
17954	0075	Shahdara	PB	35202-2831850-1	EMANAVAIL JALAL	NIMIR RESINS LIMITED-14.8 KM, SHEIKUPURA	LCY	0075-0081-001185-01-9	CURR						PKR					42.52		2010-12-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17955	0075	Shahdara	PB	35401-9433339-5	DILDAR HUSSAIN	HOUSE NO 3, ST NO 1-MOHALLAH BANGLA TAJ COLONY, SHEIKUPURA	LCY	0075-0081-001023-01-4	CURR						PKR					56.00		2010-04-12	No Response
17956	0075	Shahdara	PB	35202-8464596-6	HANIFA BIBI	SHEIKHUPURA ROAD,ST. NO.4-MOHALLAH MIAN COLONY, LAHORE	LCY	0075-0081-000145-01-9	CURR						PKR					61.08		2010-11-03	No Response
17957	0075	Shahdara	PB	16101-6727592-1	LIAQAT ALI KHAN	NO 12, BRICKS COMPANY-SHEIKH PETROL PUMP, LAHORE	LCY	0075-0081-001637-01-6	CURR						PKR					62.00		2010-08-16	No Response
17958	0075	Shahdara	PB	35403-1104532-3	EJAZ AHMED	DESCON CHEMICAL(PVT)LTD-15 K.M. SHEIKHUPURA ROAD., LAHORE	LCY	0075-0081-001043-01-8	CURR						PKR					66.00		2010-10-20	No Response
17959	0075	Shahdara	PB	35202-0163069-5	ABDUL AZIZ	C/O AL AZIZ & SONS,-LAJPUT ROAD, MUHAMMADI CHOWK, LAHORE	LCY	0075-0081-001648-01-9	CURR						PKR					70.00		2010-07-21	No Response
17960	0075	Shahdara	PB	35201-5091731-7	HAFIZ ARSALAN SHAHID	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001128-01-0	CURR						PKR					75.00		2010-08-23	No Response
17961	0075	Shahdara	PB	35202-7561864-1	SHAHBAZ SHARIF	HOUSE NO 3, STREET NO 8-B-CHATTA PARK, LAHORE	LCY	0075-0081-000946-01-8	CURR						PKR					87.50		2010-07-13	No Response
17962	0075	Shahdara	PB	35202-7294022-9	ABRAR KHAN	HOUSE NO 20-F, ST NO 94-E-MOHALLAH RASHEED PARK, LAHORE	LCY	0075-0081-001502-01-4	CURR						PKR					90.00		2010-11-15	No Response
17963	0075	Shahdara	PB	35202-2469096-7	NADEEM SAJJAD	HOUSE NO 5, STREET NO 20-HAMEED PARK, LAHORE	LCY	0075-0081-000734-01-2	CURR						PKR					93.00		2010-01-13	No Response
17964	0075	Shahdara	PB	34501-2063060-7	ABID HAMEED	HOUSE NO 10, STREET NO 15-HAMEED PARK,, LAHORE	LCY	0075-0081-000489-01-4	CURR						PKR					95.00		2010-09-30	No Response
17965	0075	Shahdara	PB	35202-0606953-2	ALEENA KARIM	254-G-II,-WAPDA TOWN, LAHORE	LCY	0075-0081-000008-01-3	CURR						PKR					98.90		2010-11-15	No Response
17966	0075	Shahdara	PB	35202-2078220-5	IRFAN AFZAL BHATTI	ST NO.2, USMAN STREET,-SHAHDARA TOWN, LAHORE	LCY	0075-0078-001808-50-7	PLS						PKR					106.96		2010-11-11	No Response
17967	0075	Shahdara	PB	35202-1787454-6	MISBAH NADEEM	FLAT NO.339-LDA,ST.NO.3-A,-MOHALLAH SODIWAL KACHI, LAHORE	LCY	0075-0081-000795-01-5	CURR						PKR					107.13		2010-04-19	No Response
17968	0075	Shahdara	PB	35202-3059957-7	MUHAMMAD ARIF	HOUSE # 1 S-7 AL-MUMTAZ ROAD-SAMANABAD, LAHORE	LCY	0075-0081-000412-01-3	CURR						PKR					107.50		2010-06-09	No Response
17969	0075	Shahdara	PB	35202-9762408-0	NADIA RAMZAN	7-A, STREET NO 4-ISLAM NAGAR, LAHORE	LCY	0075-0074-000183-50-5	PLS						PKR					111.82		2010-07-28	No Response
17970	0075	Shahdara	PB	35403-8875019-7	SAJJAD AHMAD	NIMIR RESINS LIMITED-14.8 KM, SHEIKUPURA	LCY	0075-0081-001213-01-4	CURR						PKR					113.00		2010-04-03	No Response
17971	0075	Shahdara	PB	35202-2477498-3	SYED KHAWAR HUSSAIN	HOUSE NO 1, STREET NO 15-AZIZ COLONY, LAHORE	LCY	0075-0081-002066-01-7	CURR						PKR					120.00		2010-12-23	No Response
17972	0075	Shahdara	PB	35401-8273198-5	MUHAMMAD TARIQ ISMAIL	KAROL POST OFFICE-AMAMIA COLONY, SHEIKUPURA	LCY	0075-0081-000953-01-7	CURR						PKR					120.00		2010-10-19	No Response
17973	0075	Shahdara	PB	35401-6948486-6	NUSRAT BIBI	MOHALLAH REHMAT ALI PARK-FEROZWALA, SHEIKUPURA	LCY	0075-0081-001374-01-8	CURR						PKR					120.00		2010-06-23	No Response
17974	0075	Shahdara	PB	35202-7889029-3	ALI ABBAS	FAHAD STREET, H NO 3-ST NO 10, YOUSAF PARK, LAHORE	LCY	0075-0081-001969-01-7	CURR						PKR					120.00		2010-12-21	No Response
17975	0075	Shahdara	PB	35202-4986097-7	ABDUL GHAFAR	HOUSE NO 36, ST NO 8-ABU BAKAR BLOCK, LAHORE	LCY	0075-0081-001922-01-2	CURR						PKR					120.00		2010-06-23	No Response
17976	0075	Shahdara	PB	35401-7462482-3	MUHAMMAD BOOTA	MIAN COLONY, DOGAR CHOWK-BEGUM KOT, SHEIKUPURA	LCY	0075-0081-001923-01-3	CURR						PKR					120.00		2010-06-23	No Response
17977	0075	Shahdara	PB	35401-2650120-2	NASREEN AKHTAR	MADINA COLONY, NIZAMPURA-DHAKA P.O RUSTAM SOHRAB, LAHORE	LCY	0075-0081-001934-01-6	CURR						PKR					120.00		2010-06-29	No Response
17978	0075	Shahdara	PB	35202-4798929-1	FARM FOOD PRODUCTS	2 KM NAROWAL ROAD MURIDKE-..., MURIDKE	LCY	0075-0081-002169-01-1	CURR						PKR					120.00		2010-11-11	No Response
17979	0075	Shahdara	PB	35401-0899768-4	BUSHRA	H NO 6,ST NO 10,NEAR GOAL-MASJID,TARIQ ST,MOH UMER PARK, SHEIKUPURA	LCY	0075-0081-001634-01-3	CURR						PKR					121.00		2010-06-09	No Response
17980	0075	Shahdara	PB	35202-3790450-3	K&A LEATHER	H.NO.1,ST.NO.1,CHATHA COLONY-1-NEAR PSO PETROL PUMP,SHARAQ, LAHORE	LCY	0075-0081-000881-01-0	CURR						PKR					125.05		2010-03-03	No Response
17981	0075	Shahdara	PB	35401-3261160-6	NOREEN	REHMAT COLONY, WANDALA-DIAL SHAH, SHAHDARA,, SHEIKUPURA	LCY	0075-0071-001658-50-8	PLS						PKR					127.60		2010-04-05	No Response
17982	0075	Shahdara	PB	35202-7097734-9	MOHAMMAD SHABBIR	MIAN COLONY, HOUSE NO 10-STREET NO 2, BEGJUM KOT,, LAHORE	LCY	0075-0981-000697-01-5	CURR						PKR					130.00		2010-11-12	No Response
17983	0075	Shahdara	PB	35202-9772834-4	SAIRA	HOUSE NO 47, STREET NO 3,-MOHALLAH ALI BLOCK, MAIRAI, LAHORE	LCY	0075-0081-000731-01-9	CURR						PKR					133.39		2010-11-12	No Response
17984	0075	Shahdara	PB	35202-1336846-5	MUHAMMAD AZAM	HOUSE NO 20, ST NO 5/A-KOT SHAHAB DIN, LAHORE	LCY	0075-0081-001171-01-3	CURR						PKR					135.00		2010-09-22	No Response
17985	0075	Shahdara	PB	37201-1569078-7	IFTIKHAR AHMED	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001140-01-6	CURR						PKR					137.00		2010-05-28	No Response
17986	0075	Shahdara	PB	35200-1417226-3	MUHAMMAD AYAZ KHAN	HOUSE NO 2,-WANDALA ROAD,, LAHORE	LCY	0075-0081-000755-01-7	CURR						PKR					151.00		2010-07-06	No Response
17987	0075	Shahdara	PB	35202-0531993-2	IQRA ABBAS	NEAR BISMILLAH NURSERY-DARBAR ALLAH HOO JIYA MOOSA, LAHORE	LCY	0075-0078-002173-50-1	PLS						PKR					157.06		2010-12-02	No Response
17988	0075	Shahdara	PB	36302-2508045-1	MUHAMMAD ISHTIAQ	DESCON CHEMICALS PVT.LTD-15-K.M,SHEIKHUPURA ROAD,, LAHORE	LCY	0075-0081-001068-01-7	CURR						PKR					158.00		2010-01-25	No Response
17989	0075	Shahdara	PB	35401-1805094-5	NAZIR AHMED	RUSTOM SOHRAB CYCLE FACTORY-SHEIKHUPURA ROAD, LAHORE	LCY	0075-0081-002045-01-2	CURR						PKR					180.00		2010-09-28	No Response
17990	0075	Shahdara	PB	35202-2620369-7	MOHAMMAD SAQIB	H. NO.27,STREET NO.171-MOHALLAH ZAHID COLONY, LAHORE	LCY	0075-0081-000683-01-0	CURR						PKR					180.00		2010-05-17	No Response
17991	0075	Shahdara	PB	35201-1361741-1	MOHAMMAD AQEEL	H.NO.79 STREET NO. 76-TAUHEED PARK MUJAHID ABAD, LAHORE	LCY	0075-0981-001865-01-1	CURR						PKR					200.00		2010-10-05	No Response
17992	0075	Shahdara	PB	14202-1356459-5	MUHAMMAD MAKAIL	DESCON OXYCHEM LTD-18-K.M, LAHORE	LCY	0075-0081-001097-01-2	CURR						PKR					202.00		2010-12-13	No Response
17993	0075	Shahdara	PB	35401-8560556-2	SYEDA NOREEN FATIMA KAZMI	MUHALLAH MUREEDKAY ABBAS-NAGAR POST OFFICE MANNO ABAD, SHEIKUPURA	LCY	0075-0081-000757-01-9	CURR						PKR					205.00		2010-07-12	No Response
17994	0075	Shahdara	PB	37406-1603559-7	MANSHA ZIA	HOUSE NO 8-STREET ASHIANA COLONY, RAWALPINDI	LCY	0075-0081-001466-01-9	CURR						PKR					208.00		2010-02-13	No Response
17995	0075	Shahdara	PB	35202-2658445-5	NAVEED SATTAR	HOUSE NO.6 STREET NO.6-ALI STREET MAHMOOD ROAD, LAHORE	LCY	0075-0081-000143-01-7	CURR						PKR					209.00		2010-11-02	No Response
17996	0075	Shahdara	PB	35202-3562930-9	USMAN IBRAHIM	H. NO.18, HUSSAIN ST NO.16-BHALLA STOP MULTAN ROAD, LAHORE	LCY	0075-0081-001547-01-7	CURR						PKR					210.00		2010-11-02	No Response
17997	0075	Shahdara	PB	35401-4825593-7	MUHAMMAD SIDDIQUE	MOHALLAH REHMAT PARK-FEROZWALA, LAHORE	LCY	0075-0081-001583-01-1	CURR						PKR					215.00		2010-02-23	No Response
17998	0075	Shahdara	PB	35401-9816876-7	TANVEER JAMIL	H NO 74, ST NO 9,-MOHALLAH SCHEME NO 1, LAHORE	LCY	0075-0078-001680-50-3	PLS						PKR					218.78		2010-05-07	No Response
17999	0075	Shahdara	PB	35202-8022911-1	MIRZA MUHAMMAD RAFIQUE BAIG	HOUSE NO 5, SHEIKHUPURA ROAD-MOHALLAH BASHIR COLONY,, LAHORE	LCY	0075-0081-002004-01-3	CURR						PKR					220.00		2010-09-02	No Response
18000	0075	Shahdara	PB	35202-0419525-2	ZAHIDA SULTANA MAHMOOD	RAILWAY PHATAK NO 9-MOHALLAH JAMIL PARK, LAHORE	LCY	0075-0081-001347-01-5	CURR						PKR					220.00		2010-01-13	No Response
18001	0075	Shahdara	PB	35401-1552025-7	MUHAMMAD ADNAN HAIDER	HOUSE NO 56, ST NO 3-B-PEOPLES COLONY, SCHEME NO 1, LAHORE	LCY	0075-0081-001998-01-2	CURR						PKR					220.00		2010-08-25	No Response
18002	0075	Shahdara	PB	35202-3583599-3	MUHAMMAD YOUNAS	H NO.23/12, ST NO.6/B, NEAR-JAMIA MASJID QASIA,LAJPUT ROAD, LAHORE	LCY	0075-0981-001520-01-5	CURR						PKR					220.00		2010-09-09	No Response
18003	0075	Shahdara	PB	35201-3386835-3	FARAZ SHAHZAD CHAWLA	NIMIR RESINS LIMITED-14.8 KM, SHEIKUPURA	LCY	0075-0081-001236-01-1	CURR						PKR					228.00		2010-09-01	No Response
18004	0075	Shahdara	PB	37406-1561214-5	ANSER IQBAL	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001108-01-6	CURR						PKR					236.00		2010-10-01	No Response
18005	0075	Shahdara	PB	33303-8204503-0	FARZANA YASMEEN	CHAK NO 358-GAAF BAY, TOBA TEK SINGH	LCY	0075-0081-001087-01-0	CURR						PKR					240.00		2010-02-01	No Response
18006	0075	Shahdara	PB	34104-5062451-3	NAVEED AKHTAR	DESCON CHEMICALS PVT LTD-15-K.M, LAHORE	LCY	0075-0081-001028-01-9	CURR						PKR					259.00		2010-09-01	No Response
18007	0075	Shahdara	PB	35200-1568814-3	SYED MUHAMMAD AKRAM	HOUSE NO-2,STREET NO-1,-RASHID PARK,NEAR DARBAR SADA, LAHORE	LCY	0075-0081-000271-01-2	CURR						PKR					265.00		2010-01-09	No Response
18008	0075	Shahdara	PB	38302-9461102-5	FAHAD INAM KHAN	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001130-01-4	CURR						PKR					266.00		2010-12-18	No Response
18009	0075	Shahdara	PB	35201-8646569-6	ARFAH KHADIJA	W-620/1, PHASE III-DHA, LAHORE	LCY	0075-0081-001339-01-5	CURR						PKR					272.00		2010-01-28	No Response
18010	0075	Shahdara	PB	35202-3075901-5	MALIK ATHAR ALI AWAN	H.NO.123-R91-C/2,ST.NO.5-A,-STREET BARAF KHANA,KOT SHAH, LAHORE	LCY	0075-0981-000900-01-3	CURR						PKR					273.80		2010-08-23	No Response
18011	0075	Shahdara	PB	36601-0883784-9	MOHAMMAD YOUNAS	SARENA IND. & EMBROIDERY MILLS-PVT LTD. 22-KM SHEIKHUPURA RD, LAHORE	LCY	0075-0081-001714-01-0	CURR						PKR					277.00		2010-11-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ/EZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18012	0075	Shahdara	PB	35202-5834248-4	RABIA SHAHID	HOUSE NO 6, STREET NO 31-AHMED STREET, LAHORE	LCY	0075-0081-000950-01-4	CURR						PKR					278.40		2010-08-19	No Response
18013	0075	Shahdara	PB	35202-5055335-1,352	KH. UMER SALAHUDDIN/KH. AKBER SALAHUDDIN	H.NO.27-B,ST.NO.E-1,MOHALLAH-GULBER-III,, LAHORE	LCY	0075-0981-000928-01-5	CURR						PKR					284.56		2010-06-09	No Response
18014	0075	Shahdara	PB	35402-6175659-1	RANA MUHAMMAD ASLAM KHAN	DESCON OXYCHEM LTD-18-KM,, LAHORE	LCY	0075-0081-001094-01-9	CURR						PKR					287.00		2010-11-01	No Response
18015	0075	Shahdara	PB	35202-7029768-3	MUHAMMAD ASHFAQ SHEHZAD	FAMILY WELFARE HOSPITAL-MILLAT ROAD,, LAHORE	LCY	0075-0081-001468-01-1	CURR						PKR					289.00		2010-03-25	No Response
18016	0075	Shahdara	PB	35200-1536120-5	MUHAMMAD ASIF	HOUSE NO-3,STREET-53,-TAUHEED ABAD,TIMBER MARKET, LAHORE	LCY	0075-0081-000422-01-5	CURR						PKR					299.50		2010-11-01	No Response
18017	0075	Shahdara	PB	35202-7519610-5	RASHID SHAUKAT	ST NO 5, HOUSE NO 438-MOHALLAH KACHI ABADI, LAHORE	LCY	0075-0081-001608-01-1	CURR						PKR					300.00		2010-05-13	No Response
18018	0075	Shahdara	PB	33100-4979697-1	KHALIL HYDER	SARENA INDUSTRIES &-EMBROIDERY MILLS PVT LTD, LAHORE	LCY	0075-0081-002081-01-6	CURR						PKR					304.00		2010-12-22	No Response
18019	0075	Shahdara	PB	35401-1762467-3	PITRAS MASIH	DESCON CHEMICAL (PVT) LIMITED-15-KM, SHEIKHUPURA ROAD, LAHORE	LCY	0075-0081-001261-01-2	CURR						PKR					319.50		2010-09-27	No Response
18020	0075	Shahdara	PB	35202-7708871-1	MUHAMMAD TARIQ	MOHALLAH NADEEM PARK-MEHR PURA BARA DERI ROAD, LAHORE	LCY	0075-0081-001576-01-2	CURR						PKR					320.00		2010-02-09	No Response
18021	0075	Shahdara	PB	35202-9609609-1	MUHAMMAD SULMAN JAMSHAD	HOUSE NO 42, BLOCK B-SHAUKAT COLONY, LAHORE	LCY	0075-0081-001629-01-6	CURR						PKR					320.00		2010-07-28	No Response
18022	0075	Shahdara	PB	33100-3652751-1	TAYYAB JAVED	SARENA INDUSTRIES & EMBROIDERY-PVT LTD, 22-KM, LAHORE	LCY	0075-0081-001851-01-6	CURR						PKR					321.00		2010-07-12	No Response
18023	0075	Shahdara	PB	38101-0186166-7	MUHAMMAD IMRAN KHAN	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001158-01-6	CURR						PKR					324.00		2010-01-18	No Response
18024	0075	Shahdara	PB	35202-5823789-7	SARFRAZ AHMAD	H.NO.7,ST.NO.2,YASRAB COLONY-SUI GAS ROAD,SHAHDARA,, LAHORE	LCY	0075-0081-000996-01-8	CURR						PKR					325.00		2010-08-30	No Response
18025	0075	Shahdara	PB	35202-1218842-4	AMINA RUSTAM ALI	DAMEN, H NO 6, ST NO 3-MIAN COLONY, BEGUM KOT, LAHORE	LCY	0075-0081-001938-01-0	CURR						PKR					330.00		2010-09-01	No Response
18026	0075	Shahdara	PB	33202-8796370-9	HAMAD AHMAD	ROOM NO.11, C/O HASSAN MEHMOOD-RAO, SHOUKAT MANSION 5, SULTAN, LAHORE	LCY	0075-0081-001545-01-5	CURR						PKR					343.00		2010-04-26	No Response
18027	0075	Shahdara	PB	35202-2365273-3	ILYAS & SONS GOODS TRANSPORT	2ND FLOOR,PLOT NO.43,-SABZA ZAR SCHEME,TRUCK STAND,, LAHORE	LCY	0075-0081-000144-01-8	CURR						PKR					356.80		2010-01-16	No Response
18028	0075	Shahdara	PB	35202-0723747-2	RAZIA JAVED	MUHALLAH MACHI PURA BARA-DARI ROAD SHAHDARA, LAHORE	LCY	0075-0081-002163-01-5	CURR						PKR					362.00		2010-12-11	No Response
18029	0075	Shahdara	PB	35200-1483565-6	RANI BIBI	ST.3 KAMBOH STREET GT ROAD-SHAHDARA, LAHORE	LCY	0075-0081-002164-01-6	CURR						PKR					362.00		2010-12-08	No Response
18030	0075	Shahdara	PB	35202-2503776-3	JAWAD MUSTAFA BUTT	HOUSE NO 2, STREET NO 1-RASHEED PARK, OPP YOUSAF PARK, LAHORE	LCY	0075-0081-000541-01-9	CURR						PKR					365.30		2010-08-03	No Response
18031	0075	Shahdara	PB	35202-2314728-1	MUHAMMAD NADEEM	MOHALLAH NEW ABADI-MAIN BAZAR,BEGUM KOT,SHAHDRA,, LAHORE	LCY	0075-0081-000130-01-2	CURR						PKR					374.65		2010-02-20	No Response
18032	0075	Shahdara	PB	36304-8414536-1	AAMIR AZIZ KHAN	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001117-01-7	CURR						PKR					383.50		2010-06-22	No Response
18033	0075	Shahdara	PB	32203-2964194-9	MUHAMMAD MUBEEN JAMSHED	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001156-01-4	CURR						PKR					390.00		2010-03-31	No Response
18034	0075	Shahdara	PB	35202-3402798-0	NASEEM AKHTAR	MOHALLAH MIDDLE SCHOOL,-MANDI FAIZABAD, SHEIKUPURA	LCY	0075-0078-001809-50-8	PLS						PKR					399.54		2010-10-28	No Response
18035	0075	Shahdara	PB	36302-9828315-9	SHEIKH ALI HADI	NIMIR RESINS LIMITED-14.8 KM, SHEIKUPURA	LCY	0075-0081-001217-01-8	CURR						PKR					404.00		2010-09-14	No Response
18036	0075	Shahdara	PB	35202-7978155-3	MOHAMMAD KALEEM	H NO 26, ST NO 29-MOHALLAH AZIZ COLONY, LAHORE	LCY	0075-0081-001401-01-2	CURR						PKR					420.00		2010-11-22	No Response
18037	0075	Shahdara	PB	34603-5704573-3	ABDUL QAYYUM NAYYER	ARFAT PARK, MAZUN ROAD,-JIA MUSA,, LAHORE	LCY	0075-0081-001827-01-6	CURR						PKR					420.00		2010-06-08	No Response
18038	0075	Shahdara	PB	35202-2496853-9	MOHAMMAD RAMZAN RASHEED	H NO.96, ST NO.43,-MOHALLAH MACHIS FACTORY,, LAHORE	LCY	0075-0081-001578-01-4	CURR						PKR					420.00		2010-01-19	No Response
18039	0075	Shahdara	PB	34101-8237741-9	AWAIS AHMAD	SARENA IND. & EMBROIDERY MILLS-PVT LTD. 22-KM SHEIKHUPURA RD, LAHORE	LCY	0075-0081-001721-01-9	CURR						PKR					420.00		2010-03-17	No Response
18040	0075	Shahdara	PB	33104-2180604-1	MOHAMMAD SHABBIR HUSSAIN	SARENA IND. & EMBROIDERY MILLS-PVT LTD. 22-KM SHEIKHUPURA RD, LAHORE	LCY	0075-0081-001743-01-5	CURR						PKR					420.00		2010-03-17	No Response
18041	0075	Shahdara	PB	35401-8244520-9	JAFAR ALI	MIAN COLONY, BEGUM KOT-NEAR DOGAR CHOWK, SHEIKUPURA	LCY	0075-0081-001921-01-1	CURR						PKR					420.00		2010-06-23	No Response
18042	0075	Shahdara	PB	34502-1446591-1	MUHAMMAD AFZAL	STREET NO 2, FAZAL PARK-BARA DARI ROAD, NEAR CHOHAN, LAHORE	LCY	0075-0081-002026-01-9	CURR						PKR					420.00		2010-09-03	No Response
18043	0075	Shahdara	PB	35401-1952822-5	MUHAMMAD HUSSAIN	RUSHAN SOHRAB CYCLE FACTORY-SHIKHUPURA ROAD OPP BAHI,, LAHORE	LCY	0075-0081-002029-01-2	CURR						PKR					420.00		2010-09-08	No Response
18044	0075	Shahdara	PB	35202-2787636-3	EJAZ AHMED	ST.03 BASHIR COLONY ABDULLAH-BLOCK YOUSUF PARK SHAHDARA, LAHORE	LCY	0075-0081-002176-01-0	CURR						PKR					420.00		2010-11-16	No Response
18045	0075	Shahdara	PB	34502-5923868-7	MUHAMMAD ANWER	ST.3 BASHIR COLONY ABDULLAH-BLOCK YOUSUF PARK SHAHDARA, LAHORE	LCY	0075-0081-002178-01-2	CURR						PKR					420.00		2010-11-16	No Response
18046	0075	Shahdara	PB	35202-7751756-8	KIRAN SHAHZADI	ST NO 6, MAIN BAZAR-YOUSAF PARK,, LAHORE	LCY	0075-0081-002186-01-2	CURR						PKR					420.00		2010-11-25	No Response
18047	0075	Shahdara	PB	34101-2636750-5	MUHAMMAD TANVEER ARSHAD	DESCON CHEMICAL(PVT)LTD-15 K.M. SHEIKHUPURA ROAD,, LAHORE	LCY	0075-0081-001069-01-8	CURR						PKR					433.00		2010-04-14	No Response
18048	0075	Shahdara	PB	35401-1835867-9	SHOAIB IMRAN	HOUSE NO 494,-MUSLIM BIN UJRA, FEROZ WALA,, SHEIKUPURA	LCY	0075-0081-000339-01-3	CURR						PKR					455.00		2010-04-27	No Response
18049	0075	Shahdara	PB	35202-5875317-8	PARVEEN BIBI	MUHALLAH ABDULLAH PARK-YOUSAF PARK, LAHORE	LCY	0075-0081-000832-01-1	CURR						PKR					489.50		2010-07-30	No Response
18050	0075	Shahdara	PB	34502-1545257-7	SHABBIR AHMAD	BHERI KHURD-TEH SHAKAR GARH, NAROWAL	LCY	0075-0081-001424-01-9	CURR						PKR					490.00		2010-08-09	No Response
18051	0075	Shahdara	PB	35202-1885993-5	MEHR MUHAMMAD YOUNIS	10-H1-MODEL TOWN, LAHORE	LCY	0075-0981-001898-01-0	CURR						PKR					500.00		2010-10-15	No Response
18052	0075	Shahdara	PB	35401-5351518-1	GHUFRAN-UL-HAQ	FAIZ PUR KHURD POST OFFICE-FAZI PUR FEROZWALA, SHEIKUPURA	LCY	0075-0081-001590-01-0	CURR						PKR					510.00		2010-03-04	No Response
18053	0075	Shahdara	PB	35202-7568941-1,352	JAHANGIR KHAN & AKBAR KHAN	WAZIRISTAN ELECTRONICS SHOP-1,-MUHAMMADIAN MARKET,FATEH SHER, LAHORE	LCY	0075-0081-000784-01-2	CURR						PKR					540.00		2010-03-29	No Response
18054	0075	Shahdara	PB	35202-7097734-9	MOHAMMAD SHABBIR	MIAN COLONY, HOUSE NO 10-STREET NO 2, BEGIUM KOT,, LAHORE	LCY	0075-0081-000697-01-6	CURR						PKR					570.03		2010-11-12	No Response
18055	0075	Shahdara	PB	35202-7489489-7	MUHAMMAD ILYAS	MOHALLAH JAFFERIA-TIBA BEGUM KOT, LAHORE	LCY	0075-0081-001610-01-5	CURR						PKR					575.00		2010-03-03	No Response
18056	0075	Shahdara	PB	35401-8126176-5	MUHAMMAD JAVED	MAIN BAZAR ,MUGHAL GNERAL-STORE,WANDALA DAYAL SHAH ,, SHEIKUPURA	LCY	0075-0081-000634-01-1	CURR						PKR					592.00		2010-05-21	No Response
18057	0075	Shahdara	PB	35401-0991719-9	JAVED ANJUM	H NO 2, ST NO 1-KHAKI P.O KOT ABDUL MALIK, SHEIKUPURA	LCY	0075-0081-001968-01-6	CURR						PKR					606.00		2010-10-11	No Response
18058	0075	Shahdara	PB	38201-1634873-3	NAEEM AKRAM	1ST FLOOR DOORY BAKERS-BUILDING,,NEAR SAEED CHOWK,, LAHORE	LCY	0075-0981-001620-01-6	CURR						PKR					607.00		2010-07-27	No Response
18059	0075	Shahdara	PB	35202-6251763-7	KHALID AHMAD KAMAL	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001110-01-0	CURR						PKR					621.00		2010-08-09	No Response
18060	0075	Shahdara	PB	35401-1681100-2,354	NAZIR AHMAD / GHAFOORAN BIBI	C/O UTILITY STORE-KOT PINDI DAS, SHEIKUPURA	LCY	0075-0081-001842-01-5	CURR						PKR					622.00		2010-09-23	No Response
18061	0075	Shahdara	PB	35202-3927601-1	HAFIZ MOHAMMAD ZAHID	MOHALLAH SHAUKAT KANUM COLONY,-BEGUM KOT,, LAHORE	LCY	0075-0081-000089-01-0	CURR						PKR					624.25		2010-08-05	No Response
18062	0075	Shahdara	PB	45104-0245794-9	AAMIR RAZA	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001145-01-1	CURR						PKR					688.00		2010-04-10	No Response
18063	0075	Shahdara	PB	35202-2503137-1	BASHIR AHMED	HOUSE NO-275,STREET NO-6,-BEGUM KOT SHAHDARA, LAHORE	LCY	0075-0081-000388-01-2	CURR						PKR					705.00		2010-02-19	No Response
18064	0075	Shahdara	PB	35202-7952616-0	KHALIDA PARVEEN	BASHARAT ULLAH STREET-FLAT NO 22/E, SADIQ PARK, LAHORE	LCY	0075-0078-002201-50-6	PLS						PKR					722.13		2010-12-06	No Response
18065	0075	Shahdara	PB	35401-6641109-9	FARHAN MUKHTAR	DOGAR CHOWK, MIAN COLONY NO 2-MILLAT RD, NEAR MIDRISA, LAHORE	LCY	0075-0078-001886-50-1	PLS						PKR					738.61		2010-06-07	No Response
18066	0075	Shahdara	PB	35200-1464021-3	MUHAMMAD ASHRAF	HOUSE NO 330, ST NO 3-BARA DARI ROAD,, LAHORE	LCY	0075-0081-001591-01-1	CURR						PKR					740.00		2010-08-06	No Response
18067	0075	Shahdara	PB	35202-2553592-9	MUHAMMAD KHALIL ANJUM	STREET NO 2, AHMED PARK-JIA MOOSA, LAHORE	LCY	0075-0081-001754-01-8	CURR						PKR					770.00		2010-07-27	No Response
18068	0075	Shahdara	PB	35401-6355298-4	KALSOOM SHAHZADI	STREET NO 38, PEOPLES COLONY-SCHEME NO 3, GUJJAR MARKET, SHEIKUPURA	LCY	0075-0071-001480-50-4	PLS						PKR					785.39		2010-11-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18069	0075	Shahdara	PB	35202-1989043-1	MUHAMMAD ZULFIQAR KHAN	NEAR RUSTAM SOHRAB FACTORY-STREET NO-3,MOHALLAH YOUSUF, LAHORE	LCY	0075-0081-000248-01-3	CURR						PKR					800.00		2010-02-03	No Response
18070	0075	Shahdara	PB	35202-2276957-5	SARFRAZ AHMED	SARENA INDUSTRIES & EMBROIDERY-22-KM SHEIKHUPURA ROAD, LAHORE	LCY	0075-0081-001917-01-5	CURR						PKR					809.00		2010-09-14	No Response
18071	0075	Shahdara	PB	35202-3738579-7	MIRZA MUSHTAQ AHMAD	HOUSE NO-3,STREE NO-5,-MOHALAH TARIQ COLONY,, LAHORE	LCY	0075-0081-000463-01-4	CURR						PKR					811.00		2010-01-30	No Response
18072	0075	Shahdara	PB	35401-0880621-7	SHAUKAT ALI	VILLAGE MUSLIM LEAGUE-P.O AYYA NAGAR KALAN TEH, SHEIKUPURA	LCY	0075-0081-001838-01-9	CURR						PKR					813.00		2010-06-17	No Response
18073	0075	Shahdara	PB	35101-2485518-3	ZEESHAN ALI	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001147-01-3	CURR						PKR					907.29		2010-12-02	No Response
18074	0075	Shahdara	PB	35202-2304187-1	A.B.F PAINT INDUSTRIES	MEHBOOB PARK,-SKIP ROAD,, LAHORE	LCY	0075-0081-000161-01-9	CURR						PKR					912.50		2010-01-25	No Response
18075	0075	Shahdara	PB	34102-8441692-8	SHIREEN SEHAR	MUSTAFA ABAD LAJPAT ROAD-SHAHDARA, LAHORE	LCY	0075-0081-001972-01-2	CURR						PKR					920.00		2010-08-02	No Response
18076	0075	Shahdara	PB	35202-2606678-7	MUHAMMAD ISHAQ	MOHALLAH RASOOL PARK-KALA KHATAI ROAD, SHAHDARA, LAHORE	LCY	0075-0081-001823-01-2	CURR						PKR					920.00		2010-05-03	No Response
18077	0075	Shahdara	PB	35202-7423522-9	MUHAMMAD BASHIR	H NO 6, ST NO 10-MOH YOUSAF PARK, MEHMOOD, LAHORE	LCY	0075-0081-001879-01-8	CURR						PKR					920.00		2010-06-03	No Response
18078	0075	Shahdara	PB	35301-2014455-9	RAO HASSAN MUHAMMAD KHAN	STREET NO 4, KHALID PARK-SHAFIQABAD, BUND ROAD, NEAR, LAHORE	LCY	0075-0081-001889-01-0	CURR						PKR					920.00		2010-06-07	No Response
18079	0075	Shahdara	PB	33105-0288053-5	MUHAMMAD ISLAM	STOP NO.25, AFZAL PARK-JIYA MOOSA SHAHDARA, LAHORE	LCY	0075-0081-002054-01-3	CURR						PKR					920.00		2010-09-21	No Response
18080	0075	Shahdara	PB	35401-4526724-1	MUHAMMAD ARSHAD	PASBAN BOILER, OPP SUI GAS-STATION,NEAR ALLAH HU DARBAR, LAHORE	LCY	0075-0081-001586-01-4	CURR						PKR					933.60		2010-04-01	No Response
18081	0075	Shahdara	PB	33100-9955592-5	HASSAN SOHAIB	SARENA IND. & EMBROIDERY MILLS-PVT LTD. 22-KM SHEIKHUPURA RD, LAHORE	LCY	0075-0081-001720-01-8	CURR						PKR					995.00		2010-04-20	No Response
18082	0075	Shahdara	PB	35202-9894227-5	MALIK SHARAZ ALI	H NO.2, ST NO.50,-MOHALLAH KAKAY ZAYIAN, LAHORE	LCY	0075-0981-001655-01-7	CURR						PKR					1,000.00		2010-03-05	No Response
18083	0075	Shahdara	PB		SUI NORTHERN GAS PIPELINES LIMITED LAHORE.-	SUI NORTHERN GAS PIPELINES LIMITED LAHORE.-	LCY			MAIDA MOUAZZAM	PO	75000775	6-May-10	FED	PKR					1,000.00		2010-05-06	No Response
18084	0075	Shahdara	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-10	No Response
18085	0075	Shahdara	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-29	No Response
18086	0075	Shahdara	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-30	No Response
18087	0075	Shahdara	PB	35202-1193880-5	RIZWAN KHAWAJA	HOUSE NO 74-D-6-NIAZI STREET, LAHORE	LCY	0075-0081-000618-01-1	CURR						PKR					1,014.00		2010-01-11	No Response
18088	0075	Shahdara	PB	35202-9542837-7	HANIF	STREET NO.6, MOHALLAH MAHMOOD-ROAD, JALAL PARK,, LAHORE	LCY	0075-0081-000983-01-3	CURR						PKR					1,020.00		2010-09-23	No Response
18089	0075	Shahdara	PB	35202-1899071-9	IMTIAZ HUSSAIN	H NO.119, ST NO.5, SADEED-COLONY, RAVI ROAD, LAHORE	LCY	0075-0078-001793-50-9	PLS						PKR					1,121.59		2010-09-15	No Response
18090	0075	Shahdara	PB	35401-1778906-6,354	FATIMA BIBI / SURAYYA BIBI	NAZIR LABANA POST OFFICE KHAS-TEH FEROZWALA, SHEIKUPURA	LCY	0075-0077-001609-50-5	PLS						PKR					1,172.63		2010-03-16	No Response
18091	0075	Shahdara	PB	35202-6439893-7	GHULAM HUSSAIN	STREET NO. NOOR JAHAN-MOHALLAH MUGHLIA PARK, LAHORE	LCY	0075-0078-001683-50-6	PLS						PKR					1,221.92		2010-04-05	No Response
18092	0075	Shahdara	PB	38202-1807283-3	MUHAMMAD RIAZ	SARENA INDUSTRIES & EMBROIDERY-MILLS PVT LTD, 22 KM,, LAHORE	LCY	0075-0081-001991-01-5	CURR						PKR					1,244.00		2010-10-08	No Response
18093	0075	Shahdara	PB	35202-1719020-9	AMJAD IQBAL	HOUSE NO 7, STREET NO 7,-JAMEEL PARK, KALA KHATAI ROAD, LAHORE	LCY	0075-0071-000819-50-1	PLS						PKR					1,351.54		2010-03-18	No Response
18094	0075	Shahdara	PB	37202-0531384-4	ZULEKHA AYUB	DALWAL ROAD,-CHOA SAYDAN, CHAKWAL	LCY	0075-0081-000981-01-1	CURR						PKR					1,470.00		2010-08-18	No Response
18095	0075	Shahdara	PB	35202-7574464-7	ALLAH RAKHA	NIMIR RESINS LIMITED-14.8 KM, SHEIKUPURA	LCY	0075-0081-001182-01-6	CURR						PKR					1,517.00		2010-09-27	No Response
18096	0075	Shahdara	PB	35202-3035933-0	NABILA MUMTAZ	HOUSE NO 16-E/2-GAS TARBINE COLONY, LAHORE	LCY	0075-0078-002189-50-9	PLS						PKR					1,587.94		2010-11-29	No Response
18097	0075	Shahdara	PB	35202-8929858-4	GULNAZ	JIYA MOOSA MAIN BAZAR-KOT MAHIBOO NEAR, LAHORE	LCY	0075-0078-002138-50-8	PLS						PKR					1,612.92		2010-12-14	No Response
18098	0075	Shahdara	PB	35202-8655921-3	MOHAMMAD USMAN	MAQSOOD BLOCK,-MOHALLAH NEW BOOTA PARK,, LAHORE	LCY	0075-0078-001674-50-5	PLS						PKR					1,636.32		2010-03-15	No Response
18099	0075	Shahdara	PB	38302-2554134-9,332	MUHAMMAD ABRAR ASGHAR & AHMED KHAN	A.A FOOD PRODUCTS,-9 K.M SHEIKHUPURA ROAD,, LAHORE	LCY	0075-0081-001394-01-2	CURR						PKR					1,661.50		2010-10-01	No Response
18100	0075	Shahdara	PB	35401-1833422-3	ABDUL WAHEED	REHMAN CITY DEVELOPERS,-AHAD PLAZA, NAZAM PURA,, LAHORE	LCY	0075-0981-001561-01-4	CURR						PKR					1,700.00		2010-04-22	No Response
18101	0075	Shahdara	PB	35202-3048246-1	MUHAMMAD SIDDIQUE	NIMIR RESINS LIMITED-14.8 KM, SHEIKUPURA	LCY	0075-0081-001206-01-5	CURR						PKR					1,812.00		2010-03-29	No Response
18102	0075	Shahdara	PB	33104-2674496-5	MOHAMMAD FAHIM	SARENA INDUSTRIES & EMBRIODERY-MILLS (PVT)LTD., LAHORE	LCY	0075-0081-002019-01-0	CURR						PKR					1,971.00		2010-11-16	No Response
18103	0075	Shahdara	PB	35202-4706288-5	MUHAMMAD MUSHTAQ	SHAHAB MOLDING, MOHAMMAD ALI-PARK,N/R SUI GAS STATION,ALLAH, LAHORE	LCY	0075-0081-000995-01-7	CURR						PKR					2,015.04		2010-10-08	No Response
18104	0075	Shahdara	PB	35202-9146418-3	SALMAN MAHMOOD CHAUDHRY	DESCON OXYCHEM LTD-18-KM, LAHORE	LCY	0075-0081-001122-01-4	CURR						PKR					2,480.00		2010-08-16	No Response
18105	0075	Shahdara	PB	35202-6520613-9	SAGHEER AHMAD QAZI	MUHALLAH KOHLU WALI STREET-JIA MOSAR, LAHORE	LCY	0075-0071-000487-50-9	PLS						PKR					2,609.19		2010-02-01	No Response
18106	0075	Shahdara	PB	35202-7351006-0	RAZIA BEGUM	MOHALLAH BEGUM KOT-SHAHDARA, LAHORE	LCY	0075-0077-001587-50-8	PLS						PKR					2,845.16		2010-03-26	No Response
18107	0075	Shahdara	PB	35401-1723034-3	MUHAMMAD RAFIQUE BHATTI	DESCON CHEMICALS PVT LTD-15-K.M, LAHORE	LCY	0075-0081-001074-01-5	CURR						PKR					2,864.00		2010-08-17	No Response
18108	0075	Shahdara	PB	35401-5630649-9	HAMZA PLASTIC FACTORY	SHARKPUR KHURD BAZAR-KOT ABDUL MALIK ,FEROZWALA ., SHEIKUPURA	LCY	0075-0081-000983-01-7	CURR						PKR					2,865.00		2010-03-16	No Response
18109	0075	Shahdara	PB	35202-2664755-2	IFFAT FATIMA	HOUSE NO 33-H-UMER ROAD, LAHORE	LCY	0075-0081-001027-01-8	CURR						PKR					3,985.00		2010-05-07	No Response
18110	0075	Shahdara	PB	35202-3023013-1	ABDUL REHMAN DYEING INDUSTRY	PLOT NO 20, OPP WASA DISPOSAL-PUMP, NEAR STOP NO 25, LAHORE	LCY	0075-0081-001850-01-5	CURR						PKR					4,038.80		2010-12-13	No Response
18111	0075	Shahdara	PB	35202-6561935-2	KHALIDA TARIQ	JIA MOSA, MOHALLAH-QURESHIAN BAZAR, ARFAT PARK, LAHORE	LCY	0075-0071-001507-50-6	PLS						PKR					5,695.68		2010-04-09	No Response
18112	0075	Shahdara	PB	35202-2947264-1	MUHAMMAD KHALID	STREET NO.2, RAVI CLIFTON,-NEAR MUQBORA JAHANGIR, LAHORE	LCY	0075-0981-001550-01-1	CURR						PKR					6,745.00		2010-05-28	No Response
18113	0075	Shahdara	PB	35202-6082111-5,352	SHAGUFTA RIAZ/UMAIR RIAZ AHMED/UZAIRRIAZ	HOUSE NO 4, MUHALLAH-MIRAJ PARK, ABU BAKER BLOCK, LAHORE	LCY	0075-0981-001200-01-8	CURR						PKR					8,487.00		2010-08-09	No Response
18114	0075	Shahdara	PB	35202-8251558-3	PRIME STEEL WORKS	SUFI MUHAMMAD SHAFI LINK,-SHEIKHUPURA ROAD,, LAHORE	LCY	0075-0081-001548-01-8	CURR						PKR					10,329.00		2010-03-11	No Response
18115	0075	Shahdara	PB	35202-5611724-2	ABIDA MALIK	37-M BLOCK-ST NO 2, LAHORE	LCY	0075-0071-001537-50-2	PLS						PKR					13,891.88		2010-09-15	No Response
18116	0075	Shahdara	PB		ASSISTANT COMMISSIONER INLAND REVENUE,LAHORE.-	ASSISTANT COMMISSIONER INLAND REVENUE,LAHORE.-	LCY			TARIQ INTERNATIONAL	PO	75000989	27-Nov-10	FED	PKR					75,146.01		2010-11-27	No Response
18117	0076	Model Town	PB	B5133311	TASLEEM AHMAD	SHOP NO. 8 MUMTAZ CENTRE-NEW ALAMGEER MARKET NEAR, LAHORE	UFZ	0076-0419-000793-50-2	PLS						USD					0.17		2010-03-16	No Response
18118	0076	Model Town	PB	35202-6428318-8	AYESHA NAVEED	H.NO- 01-S- BLOCK, KARACHI	UFZ	0076-0419-000777-50-2	PLS						USD					1.22		2010-02-11	No Response
18119	0076	Model Town	PB	35202-2716104-0	SABAHAT HASEEB	HOUSE NO.72-F,MODEL TOWN-,, LAHORE	LCY	0076-0081-000547-01-7	CURR						PKR					3.50		2010-12-28	No Response
18120	0076	Model Town	PB	35202-4851652-3	AWAIS IQBAL	HOUSE NO 61-G-2-WAPDA TOWN, LAHORE	LCY	0076-0081-000862-01-9	CURR						PKR					20.00		2010-06-07	No Response
18121	0076	Model Town	PB	35202-2749643-6	SADIA AHMAD	HOUSE NO 278-N BLOCK-MODEL TOWN EXT LHR, LAHORE	LCY	0076-0081-001289-01-6	CURR						PKR					20.00		2010-07-15	No Response
18122	0076	Model Town	PB	35202-4397519-1	AHMAD MUJTABA NAWAZ	HOUSE NO. 26/H-WAHDAT COLONY, LAHORE	LCY	0076-0081-000637-01-6	CURR						PKR					20.00		2010-03-18	No Response
18123	0076	Model Town	PB	36302-0188214-5	MUHAMMAD ADEEL AKBAR	199-B, H-3-JOHAR TOWN, LAHORE	LCY	0076-0081-000109-01-7	CURR						PKR					20.00		2010-03-17	No Response
18124	0076	Model Town	PB	35202-5979180-2	FARHEEN WAJAHAT	393-R MODEL TOWN EXTENSION--,, LAHORE	LCY	0076-0081-001114-01-6	CURR						PKR					20.00		2010-03-29	No Response
18125	0076	Model Town	PB	35202-6817051-1	FAISAL LIAQAT	89-K SHOP NO.2 MODEL-CENTRE LINK ROAD MODEL, LAHORE	LCY	0076-0081-001142-01-0	CURR						PKR					20.00		2010-02-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18126	0076	Model Town	PB	35202-2572124-3	KASHIF ABBAS	263-Q-MODEL TOWN EXT., LAHORE	LCY	0076-0081-001040-01-7	CURR						PKR					20.00		2010-02-24	No Response
18127	0076	Model Town	PB	35202-1017764-4	SIDRA TAHIR	HOUSE NO 326 TARIQ BLK NEW-GARDEN TOWN, LAHORE	LCY	0076-0081-001452-01-5	CURR						PKR					20.00		2010-12-29	No Response
18128	0076	Model Town	PB	35202-4371452-1	SYED YASIR ABBAS HAMDANI	HOUSE NO.1 STREET NO.2-BEHIND ZAINAB TOWER LINK, LAHORE	LCY	0076-0081-001071-01-4	CURR						PKR					31.00		2010-07-21	No Response
18129	0076	Model Town	PB	35200-1379410-6,352	MIAN NUR SAMAD/ HABIBA SAMAD	426-E-1 WAPDA TOWN,--, LAHORE	LCY	0076-0077-000981-50-6	PLS						PKR					33.21		2010-02-17	No Response
18130	0076	Model Town	PB	35202-2701701-0	SALMA NADEEM	40-D II MODEL TOWN-LHR, LAHORE	LCY	0076-0074-001218-01-2	PLS						PKR					34.71		2010-04-05	No Response
18131	0076	Model Town	PB	33100-7319159-2	HINA MUNIR	8-E-AL MAKKAH COLONY-NEAR BUTT CHOWK TOWNSHIP, LAHORE	LCY	0076-0081-000615-01-0	CURR						PKR					40.00		2010-01-21	No Response
18132	0076	Model Town	PB	35202-7780741-7	MUHAMMAD USMAN BUTT	HOUSE NO.124,KAREEM PARK-RAVI ROAD,BLOCK 2, LAHORE	LCY	0076-0081-000498-01-7	CURR						PKR					50.00		2010-11-27	No Response
18133	0076	Model Town	PB	35202-5055335-1	KHAWAJA OMER SALAH-UD-DIN	210-H-IZMIR TOWN, LAHORE	LCY	0076-0081-000548-01-8	CURR						PKR					50.00		2010-04-26	No Response
18134	0076	Model Town	PB	35202-2852107-5	SALMAN ASIF	122, FASIH ROAD,-NEW ISLAMIA PARK,, LAHORE	LCY	0076-0081-000252-01-1	CURR						PKR					54.25		2010-06-07	No Response
18135	0076	Model Town	PB	35202-2429939-0	BUSHRA KHALID MAHMOOD	HOUSE NO 61 BLOCK C-MODEL TOWN LHR, LAHORE	LCY	0076-0077-001140-50-1	PLS						PKR					57.71		2010-05-26	No Response
18136	0076	Model Town	PB	35202-2579276-1	MUHAMMAD ILYAS ISMAIL	23-H MODEL TOWN-,, LAHORE	LCY	0076-0081-001110-01-2	CURR						PKR					85.00		2010-03-29	No Response
18137	0076	Model Town	PB	31304-6850117-8	SHAISTA MURSALEEN	113-D BLOCK MODEL TOWN-,, LAHORE	UFZ	0076-0412-001284-50-1	PLS						GBP					98.66		2010-08-24	No Response
18138	0076	Model Town	PB	35202-1502938-9	MOHAMMAD BILAL SHEIKH	117/1E KHAYABAN-E-AMEEN-LHR, LAHORE	LCY	0076-0981-001258-01-8	CURR						PKR					99.00		2010-06-02	No Response
18139	0076	Model Town	PB	35202-2754180-7	M/S SHAN INTERNATIONAL	PLOT NO 3264 C BLOCK-AL FAISAL TOWN BAHAR SHAH ROAD, LAHORE	LCY	0076-0081-001303-01-5	CURR						PKR					120.00		2010-07-06	No Response
18140	0076	Model Town	PB	35202-2254216-3	SYED BILAL HAYDER	12 CDDPS CAMPUS-H BLOCK,MODEL TOWN, LAHORE	LCY	0076-0081-000557-00-8	CURR						PKR					120.00		2010-05-24	No Response
18141	0076	Model Town	PB	31204-7250571-3	TASAWAR HUSSAIN	DILKASH ROAD NEAR GREEN FIELD-SCHOOL RAHMAT ST NO 2 DILKASH, LAHORE	LCY	0076-0081-001449-01-0	CURR						PKR					120.00		2010-12-01	No Response
18142	0076	Model Town	PB	35201-1557946-3	SAADI AURANGZEB	HOUSE NO. 905, HASSAN BLOCK-NISTAR COLONY FEROZ PUR, LAHORE	LCY	0076-0081-000756-01-0	CURR						PKR					175.00		2010-01-18	No Response
18143	0076	Model Town	PB	35201-5464737-5	KAMRAN BUTT	H.NO.C/433, ANDROON LAHORI-GATE, SAID MEETHA BAZAR, LAHORE	LCY	0076-0081-000531-01-9	CURR						PKR					179.00		2010-05-13	No Response
18144	0076	Model Town	PB	35202-8163032-5	HASHEM RASHEED	HOUSE NO. 08, STREET NO. 13,-REGAL STREET 63, THE MALL ROAD, LAHORE	LCY	0076-0081-000133-01-7	CURR						PKR					186.00		2010-02-22	No Response
18145	0076	Model Town	PB	35202-3048021-7	H.H TRADERS	SHOP NO.1 30-D AL RAHEEM PLAZA-PIA HOUSING SOCIETY, LAHORE	LCY	0076-0981-001298-01-6	CURR						PKR					200.00		2010-08-25	No Response
18146	0076	Model Town	PB	35202-2300914-1,352	AHMAD ZIA KHAN KHALIL/TAYYABA ZIA	HOUSE NO.36-D, MODEL TOWN-,, LAHORE	LCY	0076-0071-000555-50-4	PLS						PKR					267.99		2010-11-11	No Response
18147	0076	Model Town	PB	35202-1110506-3,352	POWEREX OIL & GAS	66-BANK SQUARE MARKET-MODEL TOWN, LAHORE	LCY	0076-0081-001216-01-9	CURR						PKR					333.00		2010-04-26	No Response
18148	0076	Model Town	PB	38403-6336086-1	MUHAMMAD SARWAR	128, TIPU BLOCK-NEW GARDEN TOWN, LAHORE	LCY	0076-0071-001089-50-1	PLS						PKR					414.24		2010-02-23	No Response
18149	0076	Model Town	PB	35202-9162444-3	MUHAMMAD SALEEM	H.NO 04 BAHAR COLONY NO 02-NEAR MASJID TOOR STREET, LAHORE	LCY	0076-0081-001041-01-8	CURR						PKR					420.00		2010-01-26	No Response
18150	0076	Model Town	PB	35202-2333099-7	IMRAN KHAN	H.NO- 32-S-28-BAHAR COLONY, LAHORE	LCY	0076-0081-000787-01-7	CURR						PKR					420.00		2010-04-15	No Response
18151	0076	Model Town	PB	33105-8466318-3	MUHAMMAD ARIF	HOUSE NO25 ST NO 37 JAMIL-TOWN SARZAZAR MULTAN ROAD,, LAHORE	LCY	0076-0081-000931-01-3	CURR						PKR					420.00		2010-07-30	No Response
18152	0076	Model Town	PB	35202-4868570-1	UZAIR ASGHAR	NAFIS NEWS AGENCY-10-C BANK SQUARE MARKET, LAHORE	LCY	0076-0081-000094-01-9	CURR						PKR					460.00		2010-07-23	No Response
18153	0076	Model Town	PB	33100-2116866-1	MEGA TEX	PLOT NO.32/A,STREET NO.8-PINDI RAJPUTAN KOT LAKHPAT, LAHORE	LCY	0076-0081-000476-01-1	CURR						PKR					462.50		2010-02-08	No Response
18154	0076	Model Town	PB		SECRETARY PUNJAB MEDICAL FACULTY-LAHORE	MODEL TOWN lahore	LCY			MUDASSIR SHAHZAD	DD	37502135	13-May-10	PRO	PKR					500.00		2010-05-13	No Response
18155	0076	Model Town	PB		SECRETARY PUNJAB MEDICAL FACULTY-LAHORE	MODEL TOWN lahore	LCY			MUDASSIR SHAHZAD	DD	37502137	13-May-10	PRO	PKR					500.00		2010-05-13	No Response
18156	0076	Model Town	PB	38403-2112785-3	MUHAMMAD SAJJAD	RANA TOWN,H.NO-4B-SABARWAL COLONY, SARGODHA	LCY	0076-0081-000819-01-6	CURR						PKR					567.00		2010-06-24	No Response
18157	0076	Model Town	PB	35202-1502938-9	MUHAMMAD BILAL SHEIKH	117/1-E KHAYABAN-E-AMIN-LHR, LAHORE	LCY	0076-0078-001296-50-9	PLS						PKR					685.04		2010-11-12	No Response
18158	0076	Model Town	PB	34603-9782202-4	IRAM YOUNAS	12-M QASAR-E-BEHBOOD ROOM-NO. 14 MODEL TOWN EXTENTION, LAHORE	LCY	0076-0071-000804-50-6	PLS						PKR					717.35		2010-01-27	No Response
18159	0076	Model Town	PB	35202-6756312-1	MUHAMMAD AFZAL	STREET NO 12,1-AHORE KILLA WALI-MASJID KOT LAKHPAT LHR, LAHORE	LCY	0076-0081-000909-01-5	CURR						PKR					720.00		2010-01-06	No Response
18160	0076	Model Town	PB	851333911	TASLEEM AHMAD	SHOP NO-8, MUMTAZ CENTRE-NEW ALAMGIR MKT.,NR.ZEENAT, LAHORE	LCY	0076-0981-000802-01-6	CURR						PKR					724.55		2010-05-10	No Response
18161	0076	Model Town	PB	38201-1798705-9	JOSEPH PARKASH	JOSEPH PARKASH HOUSE NO.70-SOROBA GARDEN 17 KM, LAHORE	LCY	0076-0078-001336-50-8	PLS						PKR					735.89		2010-07-08	No Response
18162	0076	Model Town	PB	35200-1467303-8	WAZIRAN BIBI	HOUSE NO 98 LDA M BLOCK-GULBERG 3 LHR, LAHORE	LCY	0076-0081-001416-01-1	CURR						PKR					902.37		2010-10-18	No Response
18163	0076	Model Town	PB	31303-1096089-0	HIRA SAEED	120-E MODEL TOWN LHR-,, LAHORE	LCY	0076-0081-001482-01-1	CURR						PKR					920.00		2010-12-29	No Response
18164	0076	Model Town	PB	35202-0892565-9	TAHIR SHAMSHAD SIDDIQI	106-S MODEL TOWN-,, LAHORE	LCY	0076-0081-001175-01-9	CURR						PKR					920.00		2010-03-10	No Response
18165	0076	Model Town	PB	35202-0202060-1	AZHAR ASLAM	SHOP NO.28, BANK SQUARE MARKET-MODEL TOWN,, LAHORE	LCY	0076-0081-000318-01-0	CURR						PKR					1,000.00		2010-04-02	No Response
18166	0076	Model Town	PB	35102-5151063-9,352	MUSHRAF ALI / ANEES-UR-REHMAN	FLAT NO 5 3RD FLOOR 14 CIVIC-NEW GARDEN TOWN, LAHORE	LCY	0076-0981-001301-01-2	CURR						PKR					1,000.00		2010-06-10	No Response
18167	0076	Model Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-29	No Response
18168	0076	Model Town	PB		SECRATORY PUNJAB MEDICAL FACULTY LAHORE-	MODEL TOWN	LCY			MUDASSIR SHAHZAD	DD	37501993	9-Feb-10	PRO	PKR					1,100.00		2010-02-09	No Response
18169	0076	Model Town	PB	35202-0228331-3	SABIR ALI KHAN NOORANI	H.NO-172, SECTOR-C-1-BLOCK- 3, LAHORE	LCY	0076-0981-000817-01-3	CURR						PKR					1,294.00		2010-08-30	No Response
18170	0076	Model Town	PB	35202-8789465-5	OMAR MAHMOOD	58-M MODEL TOWN EXT-LHR, LAHORE	LCY	0076-0081-001037-01-2	CURR						PKR					1,304.10		2010-09-20	No Response
18171	0076	Model Town	PB	35202-5041174-4	NADIA SAQIB	75-G-1 MODEL TOWN-LHR, LAHORE	LCY	0076-0074-001087-01-3	PLS						PKR					1,530.45		2010-05-11	No Response
18172	0076	Model Town	PB	35404-7187904-0	ASIA YOUNAS	HOUSE NO.1-58 STAFF COLONY-NEW CAMPUS PUNJAB UNIVERSITY, LAHORE	LCY	0076-0078-001172-50-0	PLS						PKR					1,662.63		2010-03-08	No Response
18173	0076	Model Town	PB	35202-7825353-6	AMNA ABDUL HAQ	SOHAIL STREET BHATTI COLONY-MODEL TOWN LINK RD LHR, LAHORE	LCY	0076-0081-001342-01-2	CURR						PKR					1,920.00		2010-07-26	No Response
18174	0076	Model Town	PB		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-07-02	No Response
18175	0076	Model Town	PB	35202-2786197-6,352	M IRSHAD HASAN KHAN / SADIA MUSTAFA KHAN	36-D,MODEL TOWN-,, LAHORE	LCY	0076-0077-000371-50-8	PLS						PKR					4,228.64		2010-06-22	No Response
18176	0076	Model Town	PB	42301-4293872-4	NOUREEN TAHIR	307-GG BLK DHA LHR-,, LAHORE	LCY	0076-0081-001076-01-9	CURR						PKR					6,500.00		2010-06-24	No Response
18177	0076	Model Town	PB	36302-2068322-0	SHEEZAY JAHANGIR	50-A MODEL TOWN-,, LAHORE	LCY	0076-0078-001188-50-8	PLS						PKR					8,750.66		2010-03-15	No Response
18178	0076	Model Town	PB		MDEICAL SUPRITENDENT DHQ BAAGH	Baagh	LCY			FUNDING A/C CDR	CD	50	23-Aug-10	PRO	PKR					10,000.00		2010-08-24	No Response
18179	0076	Model Town	PB		PROJECT DIRECTOR F.I.C. FAISALABAD	Faisalabad	LCY			FUNDING A/C CDR	CD	35	7-Jul-10	PRO	PKR					25,000.00		2010-07-08	No Response
18180	0076	Model Town	PB		MEDICAL SUPERINTENDENT/COMMANDANT C.M.H RAWALA K	Rawala Kot	LCY			FUNDING A/C CDR	CD	55	24-Sep-10	PRO	PKR					50,000.00		2010-09-25	No Response
18181	0077	Gulzar-e-Quaid	PB	37201-8063163-6	NIGHAT HASSAN	H NO. 134-A, STREET NO. 20,-GULZAR E QUAID,, RAWALPINDI	LCY	0077-0078-001040-01-4	PLS						PKR					0.27		2010-07-06	No Response
18182	0077	Gulzar-e-Quaid	PB	37405-0589898-0	SAMINA NASIR	H NO. B-56, STREET 17,-GULZAR E QUAID, CHAKLALA,, RAWALPINDI	LCY	0077-0071-000869-01-6	PLS						PKR					0.52		2010-01-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18183	0077	Gulzar-e-Quaid	PB	37401-8101873-9	IKRAM HUSSAIN	HOUSE # 270 STREET # 12-SECTOR 2 A.E.C.H.S, RAWALPINDI	LCY	0077-0081-001490-01-3	CURR						PKR					20.00		2010-12-13	No Response
18184	0077	Gulzar-e-Quaid	PB	71503-6802378-3	MUHAMMAD ALI SHAH	FLAT NO 3 CH MEHBOOB PLAZA-RAILWAY SCHEME NO 8, RAWALPINDI	LCY	0077-0081-001391-01-3	CURR						PKR					20.00		2010-09-14	No Response
18185	0077	Gulzar-e-Quaid	PB	37202-7050588-7	MUHAMMAD ABU BAKAR NAEEM	H NO. 185, SECTOR 3, AIRPORT-EMPLOYEE COOPERATIVE HOUSING, RAWALPINDI	LCY	0077-0081-001417-01-4	CURR						PKR					20.00		2010-09-15	No Response
18186	0077	Gulzar-e-Quaid	PB	38103-4424559-1	MUHAMMAD KHURRAM BILAL	C/O AWAN ELECTRIC STORE KHAN-PLAZA CIVIC CENTRE AIRPORT, RAWALPINDI	LCY	0077-0081-000106-01-6	CURR						PKR					20.00		2010-0?-?2	No Response
18187	0077	Gulzar-e-Quaid	PB	37405-1306784-9	NIAZ HUSSAIN	HOUSE NO.NE-565 STREET NO.2-ARIA MOHALLAH MUSLIM COLONY, RAWALPINDI	LCY	0077-0081-001316-01-2	CURR						PKR					20.00		2010-07-19	No Response
18188	0077	Gulzar-e-Quaid	PB	17301-2070149-4	QURAT UL AIN	H NO. 312, STREET 13,-SECTOR III, AECHS,, RAWALPINDI	LCY	0077-0081-000978-01-0	CURR						PKR					20.00		2010-02-06	No Response
18189	0077	Gulzar-e-Quaid	PB	37301-2273832-1	ARIF RASHEED BAIG	STREET NO. 11 QUAID AZAM TOWN-DENA DISTT. JEHLUM, JHELUM	LCY	0077-0081-001187-01-5	CURR						PKR					20.00		2010-05-11	No Response
18190	0077	Gulzar-e-Quaid	PB	61101-6743633-5	ZIA UR REHMAN	H NO.8, STREET 1, SECTOR 2,-JOHAR ROAD, AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-001308-01-2	CURR						PKR					20.00		2010-07-02	No Response
18191	0077	Gulzar-e-Quaid	PB	13101-5046779-4	NOUSHEEN FARID	C/O ARSHAD MEHMOOD LEOPARDS-COURIER SERVICES PVT LTD MOTI, RAWALPINDI	LCY	0077-0081-001443-01-6	CURR						PKR					30.00		2010-11-03	No Response
18192	0077	Gulzar-e-Quaid	PB	37405-0605056-7	ASIF HAROON	H NO. 336, STREET 6, SECTOR 3,-AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0078-001375-01-8	PLS						PKR					35.03		2010-08-16	No Response
18193	0077	Gulzar-e-Quaid	PB	61101-8515272-1	IMRAN MANZOOR ZARGAR	HOUSE NO.267/3 STREET NO.10-SECTOR NO.2 AIR PORT, RAWALPINDI	LCY	0077-0078-001321-01-4	PLS						PKR					35.80		2010-08-05	No Response
18194	0077	Gulzar-e-Quaid	PB	31304-4318286-5	ZIA UR REHMAN	BANK AL HABIB, GULZAR E QUAID-BRANCH, AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-000707-01-3	CURR						PKR					38.00		2010-03-30	No Response
18195	0077	Gulzar-e-Quaid	PB	37405-0349382-3	ZAHID HUSSAIN	H.NO.27, MAIN JOHAR ROAD-SECTOR.III, AECHS,, RAWALPINDI	LCY	0077-0081-000328-01-4	CURR						PKR					40.00		2010-02-04	No Response
18196	0077	Gulzar-e-Quaid	PB	14301-2050869-9	NAZIR HUSSAIN	C/O MOHAMMAD SAMI GENERAL-STORE STREET NO.11 DHOK RAJA, RAWALPINDI	LCY	0077-0077-001332-01-6	PLS						PKR					40.86		2010-07-29	No Response
18197	0077	Gulzar-e-Quaid	PB	37405-1437775-3	MOHSIN UMER	HOUSE NO.514/4/1,STREET NO.20-SECTOR 2,AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-000217-01-0	CURR						PKR					44.54		2010-07-27	No Response
18198	0077	Gulzar-e-Quaid	PB	37405-0591143-2	HINA USMAN	H.NO.139.B/1,USMAN COTTAGE,-ST.NO.14,GULZAR E QUAID COLONY, RAWALPINDI	LCY	0077-0081-000065-01-6	CURR						PKR					55.00		2010-09-28	No Response
18199	0077	Gulzar-e-Quaid	PB	31304-6241363-9	MUHAMMAD TAHA AHMED KHAN	H.NO.123 STREET NO.4-SECTOR NO.2 AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-001319-01-5	CURR						PKR					70.00		2010-07-08	No Response
18200	0077	Gulzar-e-Quaid	PB	82303-0990240-1	MUHAMMAD ARIF KHAN	HNO.49,ST.7,SECTOR-3,-AECHS,, RAWALPINDI	LCY	0077-0071-000565-01-9	PLS						PKR					74.68		2010-06-03	No Response
18201	0077	Gulzar-e-Quaid	PB	37405-0886662-5	RAHEEL RAMZAN	H NO. 209, MOHALLA TENCH-BAHTTA, ABADI NO. 2,, RAWALPINDI	LCY	0077-0078-001041-01-5	PLS						PKR					89.92		2010-08-06	No Response
18202	0077	Gulzar-e-Quaid	PB	61101-8736873-0	SHAZIA KAUSAR	HNO.190,ST.NO.8,-SECTOR-III,A.E.C.H.S.RWP., RAWALPINDI	LCY	0077-0081-000293-01-2	CURR						PKR					92.00		2010-05-07	No Response
18203	0077	Gulzar-e-Quaid	PB	37401-7902975-3	SAJID MEHMOOD	H NO. 17-B, STREET 16,-AECHS,, RAWALPINDI	LCY	0077-0981-000923-01-4	CURR						PKR					100.00		2010-03-11	No Response
18204	0077	Gulzar-e-Quaid	PB	37405-9891305-7	FAISAL TARIQ	HOUSE 272 STREET 12 SECTOR II-A.E.C.H.S RAWALPINDI, RAWALPINDI	LCY	0077-0081-000378-01-4	CURR						PKR					124.60		2010-12-09	No Response
18205	0077	Gulzar-e-Quaid	PB	37405-0279701-8	SAIMA KAMAL	HOUSE 29-A STREET 26 SECTOR II-A.E.C.H.S RAWALPINDI, RAWALPINDI	LCY	0077-0081-000367-01-1	CURR						PKR					126.00		2010-02-06	No Response
18206	0077	Gulzar-e-Quaid	PB	37405-2416188-4	ZAINAB BIBI	H NO. 376/1, STREET 17,-A.E.C.H.S, SECTOR I,, RAWALPINDI	LCY	0077-0081-000839-01-2	CURR						PKR					153.00		2010-10-06	No Response
18207	0077	Gulzar-e-Quaid	PB	37402-2278200-1	MUHAMMAD ALTAF HUSSAIN	VILLAGE GHAR ADMAL P.O-SADIOUT TEHSIL KAHUTA, RAWALPINDI	LCY	0077-0081-001059-01-0	CURR						PKR					191.00		2010-03-20	No Response
18208	0077	Gulzar-e-Quaid	PB	31302-9841173-7	TEHSEEN ANJUM	HOUSE NO 32-A LAND-2-SALAHUDDIN AVENUE, RAWALPINDI	LCY	0077-0081-001170-01-6	CURR						PKR					208.00		2010-12-14	No Response
18209	0077	Gulzar-e-Quaid	PB		AM DEVELOPER & BUILDERS-	PLOT 513 SECTOR 1, CIVIC CENTRE AECHS ,RAWALPINDI	LCY			AM DEVELOPER & BUILDERS	PO	771273	6-Apr-10	OT	PKR					237.25		2010-04-06	No Response
18210	0077	Gulzar-e-Quaid	PB	42201-3125077-2	SURRIYA AKHTAR	H NO. 460, STREET 16, SEC III,-AIRPORT HOUSING SOCIETY,, RAWALPINDI	LCY	0077-0071-000759-01-3	PLS						PKR					252.01		2010-08-10	No Response
18211	0077	Gulzar-e-Quaid	PB	37405-9448946-5	IMRAN KHAN	FLAT NO.1,AL-WASEEM PLAZA,-COMMERCIAL CENTRE,GULZAR-, RAWALPINDI	LCY	0077-0081-000514-01-0	CURR						PKR					285.00		2010-07-19	No Response
18212	0077	Gulzar-e-Quaid	PB	34603-4421041-2,346	SAIRA SHAHID/ NAJMA SHAHID	HOUSE 318 STREET NO.11-SECTOR III AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-001200-01-3	CURR						PKR					305.00		2010-11-03	No Response
18213	0077	Gulzar-e-Quaid	PB	13101-0885427-1	SAJID KHAN	H NO. 41, STREET 3,-SECTOR III, AECHS,, RAWALPINDI	LCY	0077-0071-000956-01-2	PLS						PKR					318.75		2010-10-14	No Response
18214	0077	Gulzar-e-Quaid	PB	13101-1033192-1	HABIB UR REHMAN	ROOM NO.1 SHALIMAR PLAZA CIVIC-CENTRE AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-001189-01-7	CURR						PKR					320.00		2010-05-12	No Response
18215	0077	Gulzar-e-Quaid	PB	82101-8042528-4	MARYUM WAJAHAT	H NO. 536, STREET 6. SECTOR I-AECHS,, RAWALPINDI	LCY	0077-0081-001230-01-9	CURR						PKR					322.00		2010-12-18	No Response
18216	0077	Gulzar-e-Quaid	PB	37201-2188061-1	ISRAR AKBAR	H NO. 130, STREET 1, SECTOR 1,-AIRPORT EMPLOYEES COOPERATIVE, RAWALPINDI	LCY	0077-0081-001154-01-6	CURR						PKR					330.00		2010-07-19	No Response
18217	0077	Gulzar-e-Quaid	PB	31203-4903130-3	MUHAMMAD YOUSAF	DECENT AUTOS,PLOT NO.9,-ST.NO.03,NEW GULZAR-E-QUAID,, RAWALPINDI	LCY	0077-0081-000469-01-4	CURR						PKR					360.00		2010-01-12	No Response
18218	0077	Gulzar-e-Quaid	PB	37203-1767934-7	MALIK MUNIR AHMED	FLAT 1, CH. ALLAH DAD BUILDING-MAIN SHAMI ROAD, JHANDA CHICHI, RAWALPINDI	LCY	0077-0071-000961-01-9	PLS						PKR					364.92		2010-02-11	No Response
18219	0077	Gulzar-e-Quaid	PB	37405-3673978-3	AAMIR ASLAM SINDHU	H.NO.537/7 SECTOR 2 ST.NO.7-D-AIRPORT EMPLOYEES COOPERATIVE, RAWALPINDI	LCY	0077-0081-001096-01-5	CURR						PKR					375.00		2010-11-15	No Response
18220	0077	Gulzar-e-Quaid	PB	33105-3754287-7	ERTAZA AFZAL	H.NO.105 STREET NO.5 CHACK-SHAHZAD TOWN, ISLAMABAD	LCY	0077-0081-001445-01-8	CURR						PKR					375.00		2010-12-20	No Response
18221	0077	Gulzar-e-Quaid	PB	37405-4348863-2,374	NAZIA TARIQ MUGHAL/ ABDULLAH MASOOD	HOUSE # 46 STREET # 2-SECTOR-2 AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-001381-01-1	CURR						PKR					388.49		2010-09-29	No Response
18222	0077	Gulzar-e-Quaid	PB	61101-1990304-9	WASIQ UMAR	H NO. 338, STREET NO. 6,-SECTOR NO. 3, AIRPORT EMPLOYEE, RAWALPINDI	LCY	0077-0081-001094-01-3	CURR						PKR					405.00		2010-06-21	No Response
18223	0077	Gulzar-e-Quaid	PB	37405-5376692-8	AMBER NAZ	H NO. 411, STREET 14, SECTOR 3-AIRPORT EMPLOYEES COOPERATIVE, RAWALPINDI	LCY	0077-0081-001125-01-1	CURR						PKR					405.00		2010-09-27	No Response
18224	0077	Gulzar-e-Quaid	PB	37405-0581152-5	MUHAMMAD USAMA ALI	H NO. 173, STREET 6, SEC 2,-AIRPORT HOUSING SOCIETY,, RAWALPINDI	LCY	0077-0081-000840-01-5	CURR						PKR					405.00		2010-01-13	No Response
18225	0077	Gulzar-e-Quaid	PB	37401-2705561-5	MUHAMMAD ALTAF	H. NO. 199, ST- 02,-SECTOR- I, A.E.C.H.S, RAWALPINDI	LCY	0077-0081-000462-01-7	CURR						PKR					410.00		2010-09-20	No Response
18226	0077	Gulzar-e-Quaid	PB	37405-0416072-2	RAZIA LATEEF	C/O WASEEM LATEEF, I-8/2-STREET 46, NIFT, ISLAMABAD	LCY	0077-0081-001398-01-0	CURR						PKR					420.00		2010-10-22	No Response
18227	0077	Gulzar-e-Quaid	PB	42301-7737995-0	SYEDA QURATUL AIN ALI	H.NO.671/2 STREET 1 SECTOR 1-AIRPORT EMPLOYEE'S COOPERATIVE, RAWALPINDI	LCY	0077-0081-001039-01-6	CURR						PKR					420.00		2010-11-02	No Response
18228	0077	Gulzar-e-Quaid	PB	33100-4284672-7	ALI MEHRAN	HOUSE NO 553/II STREET 7-D-SECTOR NO 2 AIRPORT EMPLOYEES, RAWALPINDI	LCY	0077-0081-001177-01-3	CURR						PKR					420.00		2010-12-01	No Response
18229	0077	Gulzar-e-Quaid	PB	61101-0907505-3	GHULAM MANSHA	H NO. 370, STREET NO. 4,-SECTOR III, A.E.C.H.S, RAWALPINDI	LCY	0077-0081-000773-01-3	CURR						PKR					420.00		2010-02-22	No Response
18230	0077	Gulzar-e-Quaid	PB	37104-6546392-7	TAHIR ABBAS	H NO. 143, STREET 4-A,SECTOR 2-AECHS,, RAWALPINDI	LCY	0077-0081-001232-01-1	CURR						PKR					420.00		2010-07-06	No Response
18231	0077	Gulzar-e-Quaid	PB	42401-5521953-3	MUHAMMAD AZAM	IQRA GARMENTS NEW SHAKRIAL-NEAR ZIA MASJID STOP, ISLAMABAD	LCY	0077-0081-001181-01-9	CURR						PKR					420.00		2010-05-07	No Response
18232	0077	Gulzar-e-Quaid	PB	71103-6680622-8	NASREEN AKBAR KHAN	HOUSE 441 ST.NO.12 SECTOR I-AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0081-001442-01-5	CURR						PKR					420.00		2010-09-17	No Response
18233	0077	Gulzar-e-Quaid	PB	37405-0629576-7	RAJA MUHAMMAD BASHIR	HOUSE NO.189,ST.NO. 08,-SECTOR-III, A.E.C.H.S., RAWALPINDI	LCY	0077-0081-000660-01-7	CURR						PKR					440.00		2010-03-01	No Response
18234	0077	Gulzar-e-Quaid	PB	61101-1771787-5	MUHAMMAD SOHAIL YOUSAF	H NO. 158, STREET 6,-SECTOR III, A.E.C.H.S,, RAWALPINDI	LCY	0077-0981-000863-01-1	CURR						PKR					485.00		2010-05-10	No Response
18235	0077	Gulzar-e-Quaid	PB	13101-0472813-5	WAQAS AHMED	AMATUL MEDICAL & DENTAL-COMPLEX, MANGRAL TOWN,, RAWALPINDI	LCY	0077-0081-001070-01-5	CURR						PKR					487.20		2010-11-26	No Response
18236	0077	Gulzar-e-Quaid	PB	37405-5564871-8	SALMA GUL	H NO. 642-C, STREET 1,-SECTOR I, A.E.C.H.S,, RAWALPINDI	LCY	0077-0081-000805-01-2	CURR						PKR					490.00		2010-09-29	No Response
18237	0077	Gulzar-e-Quaid	PB	37401-1508451-9	BAHZAD ALI QURASHI	SHOP I, GROUND FLR,FAISAL BUTT-PLAZA,RAILWAY SCHEME 9,NEAR, RAWALPINDI	LCY	0077-0981-000938-01-1	CURR						PKR					496.00		2010-02-01	No Response
18238	0077	Gulzar-e-Quaid	PB	61101-1999665-5	ALI BOOKS	SHOP NO.4,RANA PLAZA,-CIVIC CENTRE,AIRPORT SOCIETY, RAWALPINDI	LCY	0077-0081-000070-01-3	CURR						PKR					503.40		2010-07-02	No Response
18239	0077	Gulzar-e-Quaid	PB	37405-1940876-5	MEHBOOB AHMED BHATTI	FLAT NO.1,AL-WASEEM PLAZA,-COMMERCIAL CENTRE,GULZAR-, RAWALPINDI	LCY	0077-0081-000515-01-1	CURR						PKR					520.00		2010-08-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18240	0077	Gulzar-e-Quaid	PB	61101-6167592-1	AHSAN NISAR KALSI	HOUSE NO. 232, VIP SECTOR,-A.E.C.H.S., RAWALPINDI	LCY	0077-0081-000697-01-0	CURR						PKR					520.00		2010-03-15	No Response
18241	0077	Gulzar-e-Quaid	PB	37405-0226242-5	YOUSAF KHAN	H.NO.DN-206,SECTOR 4-A,-KHAYABAN-E-SIR SYED., RAWALPINDI	LCY	0077-0081-000640-01-3	CURR						PKR					545.00		2010-01-08	No Response
18242	0077	Gulzar-e-Quaid	PB	61101-1965530-7	MUHAMMAD SAQIB	HNO.508,ST.NO.5,SECTOR-II,-AECHS., RAWALPINDI	LCY	0077-0081-000503-01-7	CURR						PKR					560.40		2010-09-20	No Response
18243	0077	Gulzar-e-Quaid	PB	37405-0350144-1	ASIM ZIA ALAM	HNO.153,ST,NO.5,SECTOR-II,-AECHS., RAWALPINDI	LCY	0077-0071-000499-01-8	PLS						PKR					567.74		2010-01-15	No Response
18244	0077	Gulzar-e-Quaid	PB	37405-3596315-1	MOHAMMAD USMAN KHAN	H.NO. 507-J, JINNAH STREET,-GATE NO.1,GULZAR E QUAID, RAWALPINDI	LCY	0077-0081-000670-01-9	CURR						PKR					587.00		2010-03-17	No Response
18245	0077	Gulzar-e-Quaid	PB	33201-7423717-1	MUNAWAR ABBASS	SHOP 2, NEAR HALEEM GHAR,-MUGHAL MARKET, JINNAH PLAZA,, ISLAMABAD	LCY	0077-0981-000904-01-1	CURR						PKR					625.00		2010-08-10	No Response
18246	0077	Gulzar-e-Quaid	PB	42201-8828632-5	IMRAN HUSSAIN	NO.S-C-3.5, SHOP.04.-AMIN PLAZA, MAIN COMMERCIAL, RAWALPINDI	LCY	0077-0081-000206-01-7	CURR						PKR					688.00		2010-02-15	No Response
18247	0077	Gulzar-e-Quaid	PB	14101-3941713-5	YASEEN GUL	H.NO.37 STREET NO.23-SECTOR 1 AIRPORT EMPLOYEES, RAWALPINDI	LCY	0077-0081-001151-01-3	CURR						PKR					713.00		2010-09-02	No Response
18248	0077	Gulzar-e-Quaid	PB	17301-0674679-8	NAZISH	H.NO.510 ST.NO.5 SECTOR NO.2-AIRPORT EMPLOYEES COOPERATIVE, RAWALPINDI	LCY	0077-0081-001104-01-6	CURR						PKR					720.00		2010-04-23	No Response
18249	0077	Gulzar-e-Quaid	PB	61101-6228873-6	MEHAR ASMA	HOUSE NO.520,STREET NO.14-SECTOR-II, A.E.C.H.S., RAWALPINDI	LCY	0077-0081-000780-01-2	CURR						PKR					726.74		2010-03-06	No Response
18250	0077	Gulzar-e-Quaid	PB	35202-2321312-5	MUHAMMAD MUDASSAR ALI	HOUSE NO.150 LANE 2/C-JODICIAL COLONY GULZAR-E-QUAID, RAWALPINDI	LCY	0077-0078-001084-01-6	PLS						PKR					747.01		2010-03-30	No Response
18251	0077	Gulzar-e-Quaid	PB	37405-9897734-8	FARIDA JAVED	H.NO.85, STREET.05-AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0081-000577-01-5	CURR						PKR					840.00		2010-03-26	No Response
18252	0077	Gulzar-e-Quaid	PB	37405-4886130-2	NAHEED RIZWAN	H.NO. 45/C, ST.NO. 07,SECTOR-1-A.E.C.H.S, RAWALPINDI	LCY	0077-0081-000719-01-7	CURR						PKR					920.00		2010-02-09	No Response
18253	0077	Gulzar-e-Quaid	PB	37405-7729745-6	RIFFAT KAULSOOM	HOUSE 159 STREET 1-SECTOR I A.E.C.H.S, RAWALPINDI	LCY	0077-0081-000837-01-0	CURR						PKR					920.00		2010-06-16	No Response
18254	0077	Gulzar-e-Quaid	PB	36302-6695881-6	FOUZIA HANIF	H NO. 520, STREET NO. 3,-SECTOR NO. 1, AECHS,, RAWALPINDI	LCY	0077-0081-001201-01-4	CURR						PKR					920.00		2010-05-14	No Response
18255	0077	Gulzar-e-Quaid	PB	34603-5316370-0	AYESHA SARWAR	FLAT NO. 3, HASSAN PLAZA,-CIVIC CENTRE,, RAWALPINDI	LCY	0077-0081-001351-01-5	CURR						PKR					920.00		2010-07-23	No Response
18256	0077	Gulzar-e-Quaid	PB	17201-4146719-9	MAJID IQBAL	GHARANA BUILDERS, A.E.C.H.S,-MAIN CIVIC CENTER,, RAWALPINDI	LCY	0077-0981-000897-01-1	CURR						PKR					942.00		2010-04-26	No Response
18257	0077	Gulzar-e-Quaid	PB	35202-6618394-4,313	IMRAN QALANDAR SHAHFAUZIA IMRAN	H NO. 545, STREET 6, SECTOR I,-AECHS,, RAWALPINDI	LCY	0077-0981-000940-01-5	CURR						PKR					1,000.00		2010-01-13	No Response
18258	0077	Gulzar-e-Quaid	PB		INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD-	ISLAMABD	LCY			FUNDING A/C REMITTANCES	PO	771631	14-Jul-10	FED	PKR					1,000.00		2010-07-14	No Response
18259	0077	Gulzar-e-Quaid	PB		FOUNDATION UNIVERSITY-	H NO 246, ST NO. 10, SECTOR 2, AECHS , RWP	LCY			MUHAMMAD MAEEN	PO	771574	17-Jun-10	OT	PKR					1,000.00		2010-06-17	No Response
18260	0077	Gulzar-e-Quaid	PB		FOUNDATION UNIVERSITY-	H NO 246, ST NO. 10, SECTOR 2, AECHS , RWP	LCY			MUHAMMAD MAEEN	PO	771575	17-Jun-10	OT	PKR					1,000.00		2010-06-17	No Response
18261	0077	Gulzar-e-Quaid	PB	37301-2166238-6,373	FAISAL MEHMOOD/ GHULAM SAKINA	ATTAR ROAD ESTATE PLAZA NO 10-SHOP NO 1 NEAR AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-001183-01-1	CURR						PKR					1,026.00		2010-06-18	No Response
18262	0077	Gulzar-e-Quaid	PB	61101-6168154-5	MUHAMMAD YOUSAF	B-29, STREET 4, MANGRAL TOWN,-NEAR GULZAR E QUAID,, RAWALPINDI	LCY	0077-0071-000852-01-7	PLS						PKR					1,058.41		2010-02-23	No Response
18263	0077	Gulzar-e-Quaid	PB	34601-3792885-3	AMJAD ALI	HOUSE-I NOOR PLAZA STREET-11-NEAR MASJID QABA SECT-I, RAWALPINDI	LCY	0077-0071-000946-01-0	PLS						PKR					1,191.97		2010-02-15	No Response
18264	0077	Gulzar-e-Quaid	PB	13101-0616218-4	SHABANA AMJAD	HNO.612,ST.612,ST.NO.8,-DHOK HAFIZ,AIRPORT ROAD., RAWALPINDI	LCY	0077-0074-000599-01-2	PLS						PKR					1,196.38		2010-12-31	No Response
18265	0077	Gulzar-e-Quaid	PB	15602-8170159-3	WALI ULLAH SHAH	HOUSE NO. 149, ST NO. 06,-SECTOR III, AECHS, RAWALPINDI	LCY	0077-0081-000531-01-1	CURR						PKR					1,392.80		2010-12-06	No Response
18266	0077	Gulzar-e-Quaid	PB	37401-8663857-5	JAVEED AHMED	SOCIETY OFFICE A.E.C.H.S-., RAWALPINDI	LCY	0077-0081-000838-01-1	CURR						PKR					1,485.00		2010-06-03	No Response
18267	0077	Gulzar-e-Quaid	PB	37405-0520104-5	MUHAMMAD BASHIR	HOUSE NO.451,ST NO.20-SECTOR II,A E C H S, RAWALPINDI	LCY	0077-0081-000221-01-6	CURR						PKR					1,573.00		2010-01-16	No Response
18268	0077	Gulzar-e-Quaid	PB	37405-5218751-3	RAJA MUHAMMAD WASEEM KAYANI	WASEEM AUTOS & BATTERY POINT-QADEER MARKET AIRORT ROAD, RAWALPINDI	LCY	0077-0081-001267-01-2	CURR						PKR					1,726.00		2010-07-21	No Response
18269	0077	Gulzar-e-Quaid	PB	33106-0335281-2,331	SAJIDA ANWAR SHAHID / MUNEERAN BIBI	HOUSE NO 448/5 STREET NO 16-SECTOR-3 AIRPORT HOUSING, RAWALPINDI	LCY	0077-0081-001273-01-0	CURR						PKR					1,789.40		2010-08-23	No Response
18270	0077	Gulzar-e-Quaid	PB	13503-1054718-7	KHAN MUHAMMAD	FLAT NO.1 AL NOOR PLAZA-STREET NO.12 SECTOR NO.1, RAWALPINDI	LCY	0077-0081-001216-01-1	CURR						PKR					1,806.00		2010-06-29	No Response
18271	0077	Gulzar-e-Quaid	PB	37405-9476628-3	KABIR AHMED	SHOP KH NO. 448/13, KOT JABBI,-CHAKLALA,, RAWALPINDI	LCY	0077-0081-000625-01-4	CURR						PKR					1,920.00		2010-06-17	No Response
18272	0077	Gulzar-e-Quaid	PB	37405-9176005-6	KIRAN SAEED	H NO. 198, STREET 8, DEFENCE-COLONY, A Q KHAN ROAD,, RAWALPINDI	LCY	0077-0081-001153-01-5	CURR						PKR					1,920.00		2010-04-26	No Response
18273	0077	Gulzar-e-Quaid	PB	37405-9116364-3	SHAHID TALIB	H NO. 37, STREET 1, GULBAHAR-HOUSING SCHEME, STREET 16, RAWALPINDI	LCY	0077-0081-001292-01-3	CURR						PKR					1,920.00		2010-06-25	No Response
18274	0077	Gulzar-e-Quaid	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-04-14	No Response
18275	0077	Gulzar-e-Quaid	PB	90406-8928469-9	SYED ALI ABID	34 COMMERCIAL STREET 15-SECTOR 2 A.E.C.H.S GAMANIA, RAWALPINDI	LCY	0077-0081-000486-01-5	CURR						PKR					2,080.00		2010-08-09	No Response
18276	0077	Gulzar-e-Quaid	PB	37405-9386638-2	SHAHEEN AKHTAR	HNO.189,ST.NO.08,-SECTOR-III,, RAWALPINDI	LCY	0077-0071-000468-01-1	PLS						PKR					2,656.26		2010-03-01	No Response
18277	0077	Gulzar-e-Quaid	PB	13503-5672069-5	ISHTIAQ AHMED	HOUSE 71 STREET 2 SECTOR II-A.E.C.H.S RAWALPINDI, RAWALPINDI	LCY	0077-0071-000277-01-0	PLS						PKR					2,834.48		2010-05-06	No Response
18278	0077	Gulzar-e-Quaid	PB	37405-0662289-1	ASIF ANSAR	HOUSE NO.137-A STREET NO.20-GULZAR-E-QUAID CHAKLALA, RAWALPINDI	LCY	0077-0081-001339-01-9	CURR						PKR					2,920.00		2010-09-28	No Response
18279	0077	Gulzar-e-Quaid	PB	35201-9736314-8	WAJIHA BUTT	H.NO.268 STREET 10-SECTOR 2 AIRPORT EMPLOYEES, RAWALPINDI	LCY	0077-0081-001090-01-9	CURR						PKR					2,920.00		2010-03-31	No Response
18280	0077	Gulzar-e-Quaid	PB	61101-1830837-6	RANI SHABANA SHABBIR	H.NO.35 STREET NO.23-A-SECTOR 1 AIRPORT HOUSING, RAWALPINDI	LCY	0077-0078-001395-01-2	PLS						PKR					3,408.31		2010-08-24	No Response
18281	0077	Gulzar-e-Quaid	PB	61101-5176784-2	NASEEMA KHANUM	H.NO. 267 C/3, SECTOR-02-AECHS, RAWALPINDI	LCY	0077-0081-000076-01-9	CURR						PKR					3,480.00		2010-12-23	No Response
18282	0077	Gulzar-e-Quaid	PB	37405-3473562-5	ASIF ASHFAQ QAZI	H.NO. 242,STREET NO.09,-SECTOR-II, A.E.C.H.S., RAWALPINDI	LCY	0077-0081-000345-01-5	CURR						PKR					3,911.00		2010-02-20	No Response
18283	0077	Gulzar-e-Quaid	PB	37405-0484917-1,374	ALTAF HUSSAIN/ AMIR IQBAL	AL AMIN STEEL KHAN RAHIM-PLAZA VIP SECTOR AIRPORT, RAWALPINDI	LCY	0077-0081-001165-01-9	CURR						PKR					6,920.00		2010-04-30	No Response
18284	0077	Gulzar-e-Quaid	PB	13504-2902721-6	AISHA BASHIR	HOUSE NO- 21, STREET NO- 01-SECTOR- II , A.E.C.H.S, RAWALPINDI	LCY	0077-0081-000320-01-6	CURR						PKR					7,356.00		2010-12-20	No Response
18285	0077	Gulzar-e-Quaid	PB	13302-8272033-8	YASMEEN BIBI	H NO. 463/1, STREET NO. 13,-SECTOR II, A.E.C.H.S., RAWALPINDI	LCY	0077-0081-000819-01-8	CURR						PKR					8,021.00		2010-10-06	No Response
18286	0077	Gulzar-e-Quaid	PB	21302-9599254-9	MOHAMMAD RAFIQUE	H NO. 433, STREET 15,-SECTOR III, A.E.C.H.S., RAWALPINDI	LCY	0077-0981-000899-01-3	CURR						PKR					10,000.00		2010-01-13	No Response
18287	0077	Gulzar-e-Quaid	PB	42201-3103827-1	MUHAMMAD SHAKIR KHAN RIND	H NO. 333, STREET 15,-SECTOR I, A.E.C.H.S., RAWALPINDI	LCY	0077-0081-000831-01-4	CURR						PKR					15,347.00		2010-11-08	No Response
18288	0077	Gulzar-e-Quaid	PB	37405-4077603-4	MERAJ BEGUM	H NO. 95-A, STREET 26,-A.E.C.H.S, SECTOR I., RAWALPINDI	LCY	0077-0081-000767-01-5	CURR						PKR					30,372.00		2010-06-29	No Response
18289	0077	Gulzar-e-Quaid	PB	37405-7009056-5	ABDUL MAJEED KHAN	H.NO.32 ST.NO.1 SECTOR 2-AIRPORT EMPLOYEE COOPERATIVE, RAWALPINDI	LCY	0077-0077-001087-01-8	PLS						PKR					38,627.00		2010-08-09	No Response
18290	0077	Gulzar-e-Quaid	PB	81302-4331582-7	MUHAMMAD ASLAM	HOUSE 529 SECTOR I STREET 1-A.E.CH.S CHAKLALA RAWALPINDI, RAWALPINDI	LCY	0077-0081-001166-01-0	CURR						PKR					250,663.00		2010-06-08	No Response
18291	0078	Gaggo Mandi	PB	36601-8291483-7	GHULAM RASOOL S/O MUHAMMAD SARWAR	CHAK NO. 195/EB, P.O KHAS,-TEH BUREWALA, DIST VEHARI,, GAGOO	LCY	0078-0081-000926-01-0	CURR						PKR					5.00		2010-05-27	No Response
18292	0078	Gaggo Mandi	PB	36601-5875983-1	JATT ELECTRONICS	GIRLS SCHOOL BAZAR,-GILL MARKET,NEAR LARI ADDA, GAGOO	LCY	0078-0081-000053-01-4	CURR						PKR					11.90		2010-12-20	No Response
18293	0078	Gaggo Mandi	PB	36601-3360954-5	TAHIR HUSSAIN S/O MUKHTAR AHMAD	AL HAMRA PHOTO STUDIO SCHOOL-BAZAR GAGGOO MANDI, VEHARI	LCY	0078-0081-000035-01-2	CURR						PKR					16.00		2010-09-15	No Response
18294	0078	Gaggo Mandi	PB	36401-7052956-9	LIAQAT ALI S/O NOOR AHMAD	ST.NO.5,MOHALLAH MUZAFFARABAD-ARIFWALA, ARIFWALA	LCY	0078-0081-000674-01-5	CURR						PKR					20.00		2010-02-13	No Response
18295	0078	Gaggo Mandi	PB	36601-7208606-9	RAMZAN S/O JAMMAN	CHAK NO.185/E.B P.O KHAS-GAGGOO MANDI,TEHSIL BUREWALA, GAGOO	LCY	0078-0081-000827-01-0	CURR						PKR					20.00		2010-01-09	No Response
18296	0078	Gaggo Mandi	PB	36601-7447139-1	SAEED AHMAD S/O QUDRAT ULLAH	CHAK 175/EB, P/O KHAS-TEH BUREWALA, GAGOO	LCY	0078-0081-000410-01-7	CURR						PKR					35.00		2010-01-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18297	0078	Gaggo Mandi	PB	36601-0742819-1	MUHAMMAD JAVID IQBAL S/O M. ARASHAD	CHAK NO. 247/EB, P.O GAGOO,-TEH BUREWALA, DIST VEHARI,, BUREWALA	LCY	0078-0078-001097-01-3	PLS						PKR					35.68		2010-03-24	No Response
18298	0078	Gaggo Mandi	PB	36601-1566230-3	ABDUL GHAFOOR S/O ABDUL SITTAR	CHAK NO.-375/E.B, P.O KHAS,-TEHSIL BUREWALA,, GAGOO	LCY	0078-0081-000727-01-9	CURR						PKR					40.00		2010-03-17	No Response
18299	0078	Gaggo Mandi	PB	35202-2768331-3	HAFIZ FAROOQ AHMAD KHAN	NEAR MADINA MASJID,-QADIR COLONY,GAGOO,, GAGOO	LCY	0078-0081-000216-01-1	CURR						PKR					105.50		2010-02-09	No Response
18300	0078	Gaggo Mandi	PB	36601-3839923-3	MUHAMMAD ASIF S/O ABDUL GHAFFOR	CHAK 223/E.B P.OSAME TEHSIL-BUREWALA DISTT.VEHARI, BUREWALA	LCY	0078-0078-001123-01-6	PLS						PKR					114.01		2010-08-17	No Response
18301	0078	Gaggo Mandi	PB	36601-9000602-7	GHULAM ABBAS S/O ALI AKBAR	CHAK 193/E.B P.O GAGGOO-TEHSIL BUREWALA DISTT. VEHARI, VEHARI	LCY	0078-0081-001037-01-6	CURR						PKR					120.00		2010-02-22	No Response
18302	0078	Gaggo Mandi	PB	36601-1883812-9	ALLAH RAKHA S/O GHULAM MUHAMMAD	CHAK NO.377/E.B P.O KHAS-GAGGOO MANDI TEHSIL BUREWALA, GAGOO	LCY	0078-0081-000861-01-2	CURR						PKR					120.00		2010-05-03	No Response
18303	0078	Gaggo Mandi	PB	36601-8096833-1	KASHIF RIAZ S/O M. RIAZ	CHAK NO.231/E.B P.O KHAS-GAGGOO MANDI TEHSIL BUREWALA, GAGOO	LCY	0078-0081-000695-01-0	CURR						PKR					185.00		2010-11-23	No Response
18304	0078	Gaggo Mandi	PB	36601-7287445-1	MUHAMMAD HUSSAIN S/O MUHAMMAD SHAFI	CHAK NO. 359-EB, P.O GAGOO-TEH BUREWALA, DIST VEHARI,, BUREWALA	LCY	0078-0081-001224-01-3	CURR						PKR					200.00		2010-09-20	No Response
18305	0078	Gaggo Mandi	PB	36104-6009594-7	MUHAMMAD ABID JAVID S/O ABDUL HAQ	REHMAN CITY SHAIKH PAREL ROAD-GAGGOO MANDI TEHSIL BUREWALA, GAGOO	LCY	0078-0081-000608-01-5	CURR						PKR					200.00		2010-06-14	No Response
18306	0078	Gaggo Mandi	PB	36601-4206412-7	MUHAMMAD ANWAR S/O ABDUL LATIF	CHAK NO.241/E.B P.O GAGGOO-TEHSIL BUREWALA DISTT. VEHARI, VEHARI	LCY	0078-0078-001291-01-9	PLS						PKR					214.31		2010-07-30	No Response
18307	0078	Gaggo Mandi	PB	36601-1202821-7	MUHAMMAD MUKHTAR S/O SARDAR MUHAMMAD	CHAK NO. 195/E.B, P.O KHAS,-GAGOO MANDI, BUREWALA,, GAGOO	LCY	0078-0081-000849-01-6	CURR						PKR					218.00		2010-02-20	No Response
18308	0078	Gaggo Mandi	PB	36601-1598570-9	ABDUL GHAFFAR S/O ALI MUHAMMAD	C/O AL HAMD TRADERS,SHOP NO.18-GRAIN MARKET,GAGGOO MANDI, VEHARI	LCY	0078-0081-000822-01-5	CURR						PKR					220.00		2010-03-16	No Response
18309	0078	Gaggo Mandi	PB	36603-1137380-5	SAEED AHMAD S/O FAIZ MUHAMMAD	CHAK NO. 195-EB, DERA KHO-WALA, GAGOO MANDI,, BUREWALA	LCY	0078-0078-001148-01-5	PLS						PKR					220.19		2010-06-04	No Response
18310	0078	Gaggo Mandi	PB	36601-5020626-9	ZAHEER AHMAD S/O MUNEER AHMAD	CHAK NO.187/E.B P.O KHAS-GAGGOO MANDI TEHSIL BUREWALA, GAGOO	LCY	0078-0081-000358-01-2	CURR						PKR					236.00		2010-03-12	No Response
18311	0078	Gaggo Mandi	PB	36601-3627766-1	NAEEM AKHTAR S/O MUHAMMAD AMIN	CHAK NO.187/E.B P.O GAGGOO-MANDI,TEH. BUREWALA, GAGOO	LCY	0078-0081-000433-01-4	CURR						PKR					238.60		2010-03-09	No Response
18312	0078	Gaggo Mandi	PB	36601-2985833-6	FOZIA ASHRAF W/O ZAFAR IQBAL	CHAK NO.505-E.B, PO SAME-TEHSIL BUREWALA DISTT., VEHARI	LCY	0078-0071-000867-01-6	PLS						PKR					254.51		2010-05-13	No Response
18313	0078	Gaggo Mandi	PB	36601-8186670-7	SULTAN AHMAD S/O JILAL DIN	CHAK NO- 225/E.B ,P.O KHAS-GAGGO MANDI,TEH: BUREWALA, GAGOO	LCY	0078-0081-000481-01-2	CURR						PKR					262.00		2010-09-28	No Response
18314	0078	Gaggo Mandi	PB	36402-5373533-6	PERVEEN BIBI W/O MUHAMMAD RAFIQ	CHAAK NO.225/E.B P.O GAGGOO-TEHSIL BUREWALA DISTT.VEHARI, BUREWALA	LCY	0078-0078-001342-01-1	PLS						PKR					282.82		2010-08-20	No Response
18315	0078	Gaggo Mandi	PB	36601-1558556-5	SARDAR FURNITURE MART	LAHORE ROAD-GAGGO MANDI, GAGOO	LCY	0078-0081-000117-01-1	CURR						PKR					293.50		2010-08-24	No Response
18316	0078	Gaggo Mandi	PB	36601-0772642-6	RAQIA BIBI W/O ASHIQ HUSSAIN	CHAK NO.249/ E.B P.O SAME-TEHSIL BUREWALA,, GAGOO	LCY	0078-0081-000208-01-1	CURR						PKR					350.00		2010-02-18	No Response
18317	0078	Gaggo Mandi	PB	36601-8160737-0	HANIFA BEGUM W/O MUHAMMAD HANIF	CHAK NO.189/E.B,P.O GAGGO-TEHSH. BUREWALA,DISTT.VEHARI, BUREWALA	LCY	0078-0081-001363-01-1	CURR						PKR					362.00		2010-09-21	No Response
18318	0078	Gaggo Mandi	PB	36601-4223676-1	NAZIR AHMAD S/O NATHU	BASTI MUHAMMAD PARA-CHAK 247/E.B P.O KHAS TEHSIL, GAGOO	LCY	0078-0077-000751-01-3	PLS						PKR					378.70		2010-02-04	No Response
18319	0078	Gaggo Mandi	PB	36601-9088536-5	ALLAH DITTA S/O HASSAN ALI	CHAK NO. 187/EB,P.O SAME GAGOO-TEH BUREWALA, DIST VEHARI, BUREWALA	LCY	0078-0081-001312-01-0	CURR						PKR					380.00		2010-12-14	No Response
18320	0078	Gaggo Mandi	PB	36601-8238049-8	FAIZA ASHRAF D/O MUHAMAD ASHRAF	CHAK NO.189 E.B GAGGOO-MANDI TEHSIL BUREWALA, VEHARI	LCY	0078-0081-000770-01-2	CURR						PKR					390.00		2010-01-25	No Response
18321	0078	Gaggo Mandi	PB	36401-0862174-1	MUHAMMAD ASIM SHAN S/O HAJI SHER AHMAD	H NO. 61, MOHALLA E BLOCK-ARIFWALA, PAKPATAN,, ARIFWALA	LCY	0078-0081-000875-01-8	CURR						PKR					410.00		2010-06-14	No Response
18322	0078	Gaggo Mandi	PB	36601-0977961-2	SHAHIDA PERWEEN D/O MUHAMMAD ASHRAF	BASIT MUHAMMAD PURA GAGOO-MANDI TEHSH. BUREWALA DISTT., VEHARI	LCY	0078-0081-000839-01-4	CURR						PKR					420.00		2010-05-06	No Response
18323	0078	Gaggo Mandi	PB	36601-0384754-5	IRSHAD ALI AHMAD S/O REHMAT ALI AASI	CHAK NO. 187/EB, P.O GAGOO-TEH BUREWALA, DIST VEHARI, BUREWALA	LCY	0078-0081-001058-01-1	CURR						PKR					420.00		2010-02-26	No Response
18324	0078	Gaggo Mandi	PB	36601-5857685-9	MUHAMMAD SHAHBAZ S/O MUHAMMAD SARWAR	CHAK NO.247/E.B BASTI MOHAMMAD-PURA P.O GAGGOO TEHSIL, BUREWALA	LCY	0078-0081-001404-01-1	CURR						PKR					420.00		2010-10-05	No Response
18325	0078	Gaggo Mandi	PB	36601-5784010-3	ABDUL JABBAR S/O ABDUL SITTAR	CHAK NO. 153/EB, P.O SAME,-BUREWALA, DIST VEHARI,, BUREWALA	LCY	0078-0071-001062-01-5	PLS						PKR					440.43		2010-04-21	No Response
18326	0078	Gaggo Mandi	PB	36601-6623913-3	MUHAMMAD BOOTA S/O NOOR MUHAMMAD	CHAK NO.247/E.B GAGGOO MANDI-BUREWALA DISTT. VEHARI, GAGOO	LCY	0078-0071-000871-01-2	PLS						PKR					472.64		2010-04-02	No Response
18327	0078	Gaggo Mandi	PB	36601-7196779-1	RASHID HUSSAIN SHAH S/O DILBER HUSSAIN	CHAK NO.283/E.B P.O KHAS-GAGGOO MANDI, GAGOO	LCY	0078-0081-000423-01-2	CURR						PKR					490.00		2010-06-16	No Response
18328	0078	Gaggo Mandi	PB	35302-1983336-5,366	ABDUL RAZZAQ & ABDUL REHMAN	LUCKY IRON STORE,SHIEKH FAZAL-ROAD,GAGGOO MANDI,, GAGOO	LCY	0078-0081-000072-01-7	CURR						PKR					500.00		2010-09-21	No Response
18329	0078	Gaggo Mandi	PB	36601-7456015-1	MUHAMMAD YOUSAF S/O MUHAMMAD IBRAHIM	BASTI MUHAMMAD PURA GAGGOO-MANDI P.O KHAS TEHSIL BUREWALA, GAGOO	LCY	0078-0981-000896-01-2	CURR						PKR					500.00		2010-05-12	No Response
18330	0078	Gaggo Mandi	PB	33301-7677582-5	JUTT TRADERS	GRAIN MARKET GAGGO MANDI-TEHSH. BUREWALA, VEHARI	LCY	0078-0081-000939-01-5	CURR						PKR					520.00		2010-05-17	No Response
18331	0078	Gaggo Mandi	PB	90401-0121814-9	MUHAMMAD SIDDIQUE S/O MIRAJ DIN	CHAK NO. 195/EB,-TEH BUREWALA, DIST VEHARI,, BUREWALA	LCY	0078-0081-001099-01-0	CURR						PKR					525.00		2010-03-29	No Response
18332	0078	Gaggo Mandi	PB	36601-4941562-1	IRFAN ALI S/O ALI SHER	CHAK NO.187/E.BM-P.O KHAS GAGGOO MANDI,, VEHARI	LCY	0078-0081-000804-01-3	CURR						PKR					620.00		2010-01-12	No Response
18333	0078	Gaggo Mandi	PB	36601-9090244-4	HAFEEZAN BIBI D/O MUHAMMAD IRSHAD	CHAK NO. 247/EB, P.O GAGOO-TEH BUREWALA, DIST VEHARI, BUREWALA	LCY	0078-0078-001344-01-3	PLS						PKR					631.82		2010-08-27	No Response
18334	0078	Gaggo Mandi	PB	36401-0811825-2	JAAFARAN BIBI W/O MUHAMMAD AKHTAR	CHAK NO. 209-EB, P.O GAGOO-MANDI, CHAK 207-EB,, GAGOO	LCY	0078-0081-001005-01-8	CURR						PKR					677.16		2010-06-04	No Response
18335	0078	Gaggo Mandi	PB	36601-8945149-3	BASHIR AHMAD S/O MACHHA KHAN	CHAK NO.227/E.B P.O SAME-KHAN BUREWALA DISTT. VEHARI, BUREWALA	LCY	0078-0081-001226-01-5	CURR						PKR					680.00		2010-07-26	No Response
18336	0078	Gaggo Mandi	PB	36601-1626622-9	MUHAMMAD IQBAL S/O KHUSHI MUHAMMAD	CHAK NO.173/E.B P.O SAME-TEHSIL BUREWALA DISTT., VEHARI	LCY	0078-0078-001105-01-4	PLS						PKR					732.18		2010-05-25	No Response
18337	0078	Gaggo Mandi	PB	36601-5249654-7	LIAQAT ALI S/O KHUSHI MUHAMMAD	CHAK NO.247/E.B P.O SAME-TEHSIL BUREWALA DISTT. VEHARI, VEHARI	LCY	0078-0081-001262-01-9	CURR						PKR					752.60		2010-12-29	No Response
18338	0078	Gaggo Mandi	PB		MUKHTARAN BIBI-	CHAK NO 187/EB Tehsil Burewala Dist Vehari	LCY			FUNDING ACCOUNT	PO	780061	8-Dec-10	OT	PKR					763.12		2010-12-08	No Response
18339	0078	Gaggo Mandi	PB	36601-1627826-7	JAVED TARIQ S/O WALI MUHAMMAD	CHAK NO. 187/EB, P.O GAGOO,-TEH BUREWALA, DIST VEHARI,, BUREWALA	LCY	0078-0078-001115-01-6	PLS						PKR					775.03		2010-05-13	No Response
18340	0078	Gaggo Mandi	PB	36601-1628758-9	MUHAMMAD ILYAS S/O MUHAMMAD HUSSAIN	CHAK NO 363/EB P.O GAGGOO-TEHSIL BUREWALA DISTT VEHARI, BUREWALA	LCY	0078-0081-001320-01-0	CURR						PKR					829.52		2010-08-06	No Response
18341	0078	Gaggo Mandi	PB	36601-1490822-6	RAAJ BIBI W/O MUHAMMAD BAQIR KHAN	CHAK 98/E.B P.O SAME TEHSIL-BUREWALA DISTT. VEHARI, VEHARI	LCY	0078-0077-001240-01-7	PLS						PKR					854.62		2010-10-21	No Response
18342	0078	Gaggo Mandi	PB	36601-1540168-9	MUHAMMAD BAQIR KHAN S/O MUHAMMAD RAMZAN	CHAK NO.98/E.B SHEIKH FAZAL-P.O SAME TEHSIL BUREWALA DISTT. VEHARI	LCY	0078-0077-001239-01-4	PLS						PKR					879.91		2010-10-21	No Response
18343	0078	Gaggo Mandi	PB	36601-6051522-8	MUNIRAN BIBI W/O ARSHAD ALI	CHAK NO.245/E.B,MUGHAL PURA-P.O KHAS GAGGOO MANDI,, GAGOO	LCY	0078-0071-000464-01-9	PLS						PKR					891.83		2010-03-20	No Response
18344	0078	Gaggo Mandi	PB	36601-1608670-9	HAFIZ RIAZ AHMAD S/O ABDUL RASHEED	QADRIYA COLONY,GAGGOO MANDI-P.O KHAS TEHSIL BUREWALA, GAGOO	LCY	0078-0081-000252-02-6	CURR						PKR					910.00		2010-01-02	No Response
18345	0078	Gaggo Mandi	PB	36601-4476581-7	SHAHID HUSSAIN S/O RAMZAN ALI	CHAK 191/E.B P.O GAGGOO-TEHSIL BUREWALA DISTT. VEHARI, VEHARI	LCY	0078-0081-001055-01-8	CURR						PKR					920.00		2010-02-25	No Response
18346	0078	Gaggo Mandi	PB	36601-8889497-5	MUHAMMAD AKBAR S/O MUHAMMAD SULEMAN	CHAK NO.187/E.B P.O GAGGOO-TEHSH. BUREWALA DISTT.VEHARI, BUREWALA	LCY	0078-0081-001256-01-1	CURR						PKR					920.00		2010-06-07	No Response
18347	0078	Gaggo Mandi	PB	36601-3753398-0	ZARINA KOUSAR W/O ZAFAR IQBAL	CHAK NO. 367/EB, P.O GAGOO-TEH BUREWALA, DIST VEHARI, BUREWALA	LCY	0078-0081-001313-01-1	CURR						PKR					920.00		2010-07-14	No Response
18348	0078	Gaggo Mandi	PB	36601-1144449-5	SAFDAR ALI S/O MUHAMMAD ISHAQ	CHAK NO 179/EB P.O GAGGOO-TEHSIL BUREWALA DISTT VEHARI, BUREWALA	LCY	0078-0081-001429-01-0	CURR						PKR					920.00		2010-10-26	No Response
18349	0078	Gaggo Mandi	PB	36601-3685365-7	MUHAMMAD MANSIB S/O MEHNDI KHAN	CHAK NO. 195/EB, DERA ABDULLAH-GAGOO MANDI, BUREWALA,, VEHARI	LCY	0078-0081-001297-01-0	CURR						PKR					944.00		2010-11-16	No Response
18350	0078	Gaggo Mandi	PB	36601-6448302-5	ASIM AYUB S/O MUHAMMAD AYUB	H.NO.7,MOHALLAH GHALLA MANDI-GAGGOO MANDI TEHSIL BUREWALA, GAGOO	LCY	0078-0981-000904-01-3	CURR						PKR					1,000.00		2010-07-15	No Response
18351	0078	Gaggo Mandi	PB	36601-2279553-5	MUHAMMAD BOOTA S/O ANAYIAT ALI	CHAK 183/EB, P/O KHAS,-TEH BUREWALA, DISTT VEHARI, GAGOO	LCY	0078-0081-000324-01-2	CURR						PKR					1,015.09		2010-04-27	No Response
18352	0078	Gaggo Mandi	PB	36601-6790301-3,366	MUHAMMAD TAHIR FARAZ & AMJAD ALI	NAIMAT CLNY, CHAK- 187/ E. B.-P.O GAGGOO MANDI, TEHH, GAGOO	LCY	0078-0981-000730-01-3	CURR						PKR					1,042.00		2010-06-21	No Response
18353	0078	Gaggo Mandi	PB	36601-6847357-5	ZULFIQAR ALI S/O INAYAT ULLAH	CHAK NO.375 E.B P.O GAGGOO-MANDI TEHSIL BUREWALA, VEHARI	LCY	0078-0081-001214-01-1	CURR						PKR					1,072.00		2010-06-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18354	0078	Gaggo Mandi	PB	36601-6174907-1	HAFIZ ITTEFAQ AHMAD S/O HAFIZ NOOR NABI	CHAK 187/E.B NEAR BILAL MASJID-P.O GAGGOO TEHSIL BUREWALA, VEHARI	LCY	0078-0071-001034-01-1	PLS						PKR					1,080.04		2010-05-10	No Response
18355	0078	Gaggo Mandi	PB	36601-1621869-9	MUHAMMAD SHAKIL GHUMMANS/OM HANIF GHUMAN	CHAK NO.201-E.B-P.O GAGGOO MANDI, VEHARI	LCY	0078-0081-001230-01-1	CURR						PKR					1,320.00		2010-06-08	No Response
18356	0078	Gaggo Mandi	PB	37405-5108428-3	MUHAMMAD RIAZ S/O MUHAMMAD RAMZAN	CHAK# 237/ E. B,-P.O KHAS CHAK# 127/ E. B., GAGOO	LCY	0078-0081-000749-01-5	CURR						PKR					1,420.00		2010-04-15	No Response
18357	0078	Gaggo Mandi	PB	36601-6984078-7	MUHAMMAD AYUB S/O MUSHTAQ AHMAD	HAJI MOOR CHAK NO 185/E.B-P.O GAGGOO TEHSIL BUREWALA, BUREWALA	LCY	0078-0081-001428-01-9	CURR						PKR					1,420.00		2010-10-25	No Response
18358	0078	Gaggo Mandi	PB	36601-9063675-1	MUHAMMAD SHAFIQUE S/O MUHAMMAD SHAFI	CHAK NO.247/E.B P.O KHAS GAGOO-MANDI,TEHSIL BUREWALA,-GAGOO	LCY	0078-0081-000412-01-9	CURR						PKR					1,557.00		2010-02-18	No Response
18359	0078	Gaggo Mandi	PB	36601-6351292-8	SABA AKRAM D/O MUHAMMAD AKRAM	BASTI MOHAMMAD PURA-CHAK NO.225/E.B P.O GAGGOO, VEHARI	LCY	0078-0078-001260-01-2	PLS						PKR					1,618.03		2010-06-08	No Response
18360	0078	Gaggo Mandi	PB	36601-8620478-9	SABIR S/O ABDUL KAREEM	CHAK NO.215/E.B P.O KHAS-GAGGOO MANDI,TEHSIL BUREWALA, GAGOO	LCY	0078-0071-000652-01-7	PLS						PKR					1,623.53		2010-04-29	No Response
18361	0078	Gaggo Mandi	PB	36601-1784992-5	IFTIKHAR ALI S/O MUKHTAR ALI	CHAK 187 E.B PO GAGGOO MANDI-TEHSIL BUREWALA, VEHARI	LCY	0078-0078-001187-01-2	PLS						PKR					1,629.02		2010-06-21	No Response
18362	0078	Gaggo Mandi	PB	36601-0453551-1	MUHAMMAD AKRAM S/O ABDUL GHANI	CHAK NO. 195/EB, P.O GAGOO,-TEH BUREWALA, DIST VEHARI,, BUREWALA	LCY	0078-0078-001171-01-4	PLS						PKR					1,631.03		2010-06-04	No Response
18363	0078	Gaggo Mandi	PB	36601-0100517-3	MUHAMMAD YOUSAF S/O MUHAMMAD IBRAHIM	CHAK NO. 187/EB, P.O GAGOO-MANDI, TEH BUREWALA,, BUREWALA	LCY	0078-0078-001064-01-4	PLS						PKR					1,642.50		2010-04-22	No Response
18364	0078	Gaggo Mandi	PB	36601-6769287-6	SAIMA W/O MUHAMMAD SHAFI	CHAK NO. 367/EB, P.O GAGOO,-TEH BUREWALA, DIST VEHARI, BUREWALA	LCY	0078-0078-001089-01-3	PLS						PKR					1,864.30		2010-06-17	No Response
18365	0078	Gaggo Mandi	PB	36601-8961917-1,366	MUSHTAQ AHMAD / MUHAMMAD RAZZAQ	WAHLAH COLONY CHAK 187-P.O KHAS GAGOO MANDI, GAGOO	LCY	0078-0081-000509-01-5	CURR						PKR					1,920.00		2010-02-02	No Response
18366	0078	Gaggo Mandi	PB	36601-1240127-5	ALLAH RAKHA S/O MUHAMMAD RAFIQ	CHAK NO.373/E.B, P.O SAME-TEHSIL BUREWALA,DISTT.VEHARI, BUREWALA	LCY	0078-0081-000218-01-3	CURR						PKR					1,940.00		2010-07-05	No Response
18367	0078	Gaggo Mandi	PB	36601-4566029-7	AFSAR ALI S/O LAAL KHAN	CHAK NO. 273/EB, P.O SAME,-TEH BUREWALA, DIST VEHARI, BUREWALA	LCY	0078-0077-001088-01-1	PLS						PKR					1,950.64		2010-03-18	No Response
18368	0078	Gaggo Mandi	PB	36601-8575021-1	MUHAMMAD AMIN S/O GHULAM QADIR	CHAK 189/E.B, P.O KHAS-GAGGOO MANDI, TEH.BUREWALA, GAGOO	LCY	0078-0081-000482-01-3	CURR						PKR					2,015.00		2010-03-30	No Response
18369	0078	Gaggo Mandi	PB	36601-9696144-7	GHULAM MUHAMMAD S/O ALI MUHAMMAD	CHAK # 183/EB P.O SAME TEHSIL-BUREWALA DIST VEHARI, BUREWALA	LCY	0078-0078-001193-01-0	PLS						PKR					2,869.31		2010-08-24	No Response
18370	0078	Gaggo Mandi	PB	36402-0748491-2	PARVEEN AKHTAR HASHMI W/O MIAN NAZEER	CHAK NO.187 E.B,ISLAMABAD TOWN-NEAR MAQSOOD FLOUR MILLS, VEHARI	LCY	0078-0077-000605-01-6	PLS						PKR					2,904.45		2010-03-03	No Response
18371	0078	Gaggo Mandi	PB	36601-4746836-7	MUHAMMAD NADEEM S/O MUHAMMAD AMIN	CHAK NO 267/EB P.O CHAK NO.-269/EB TEHSIL BUREWALA, BUREWALA	LCY	0078-0078-001318-01-1	PLS						PKR					3,174.04		2010-12-08	No Response
18372	0078	Gaggo Mandi	PB	36601-9093447-5	AMAN ULLAH GHUMMAN S/O BASHIR AHMAD	DERA GHUMMAN CHAK NO.203-E.B-P.O KHAS TEHSIL BUREWALA, VEHARI	LCY	0078-0081-001229-01-8	CURR						PKR					3,788.00		2010-06-09	No Response
18373	0078	Gaggo Mandi	PB	36601-7613572-7	QURBAN ALI S/O ALI MUHAMMAD	CHAK NO.247/E.B NEAR RAILWAY-BATIK MOHALLAH BASTI MUHAMMAD, GAGOO	LCY	0078-0071-000421-01-8	PLS						PKR					3,845.72		2010-02-08	No Response
18374	0078	Gaggo Mandi	PB	36601-1620639-3	CHAUDHARY ELECTRONICS	MAIN BAZAR GAGGOO MANDI-TEHSIL BUREWALA DISTT. VEHARI, BUREWALA	LCY	0078-0081-001199-01-1	CURR						PKR					5,823.08		2010-11-25	No Response
18375	0078	Gaggo Mandi	PB	36601-2597986-1	MALIK MOTORS AND AUTOS	SHOP NO- 14,NEAR MEAT MKT.-MAIN BAZAR GAGGO MANDI, VEHARI	LCY	0078-0081-000317-01-3	CURR						PKR					6,299.60		2010-12-14	No Response
18376	0078	Gaggo Mandi	PB	36601-9444398-9	SAEED IQBAL S/O GHULAM RABANI	CHAK NO. 227/EB,-GAGOO MANDI, TEH BUREWALA,, GAGOO	LCY	0078-0071-000922-01-4	PLS						PKR					17,654.17		2010-01-07	No Response
18377	0079	Pull Kharan	PB	36301-4484637-3	RIAZ HUSSAIN	BASTI MALLAH WALA MEERAN-MALLA P.O BASTI KANEERA TEH, MULTAN	LCY	0079-0081-001115-01-3	CURR						PKR					1.00		2010-05-31	No Response
18378	0079	Pull Kharan	PB	36304-7820152-9	MUHAMMAD ISLAM	OBARA SHUMALI P/O KHAS-TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000756-01-6	CURR						PKR					3.00		2010-03-24	No Response
18379	0079	Pull Kharan	PB	36301-0899977-5	MIAN SAEED AHMAD	BASTI SHAWALA TILKOT-P.O SHUJABAD TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000019-01-4	CURR						PKR					7.50		2010-04-14	No Response
18380	0079	Pull Kharan	PB	36301-4784528-7	ABDUL LATIF	BASTI MUHAJIREEN MEERAN-MALLAH P.O BASTI KANERA TEHSIL, MULTAN	LCY	0079-0981-000603-01-1	CURR						PKR					10.75		2010-01-23	No Response
18381	0079	Pull Kharan	PB	36304-1371972-9	HUSSAIN AHMAD MADNI	MOHALLAH HABIB ABAD,-SHUJABAD, MULTAN	LCY	0079-0081-000245-01-8	CURR						PKR					15.00		2010-11-03	No Response
18382	0079	Pull Kharan	PB	36304-5799536-7	RAB NAWAZ	BACHOO MORE OABAR SHUMALI-P/O KHAS SHUJABAD, MULTAN	LCY	0079-0081-000766-01-8	CURR						PKR					20.00		2010-09-08	No Response
18383	0079	Pull Kharan	PB	36304-7639287-9	NAZEER AHMED	OBARA POST OFFICE SOWMALI-TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000744-01-2	CURR						PKR					20.00		2010-01-02	No Response
18384	0079	Pull Kharan	PB	36304-0721517-7	IRFAN AHMAD KHAN	CHAKRANI HOUSE, OPP CIVIL-COURT,H. NO.D-375, MULTAN	LCY	0079-0081-000573-01-5	CURR						PKR					24.00		2010-04-29	No Response
18385	0079	Pull Kharan	PB	36301-3373585-6	HASSAN BIBI	ADDA PULL KHARAN-JALAL PUR KHAKHI, MULTAN	LCY	0079-0081-000677-01-0	CURR						PKR					36.00		2010-01-05	No Response
18386	0079	Pull Kharan	PB	36304-5209967-3,363	ABID HUSSAIN/SARFARAZ HUSSAIN	JALAL PUR KHAKHI DAK KHANA-BAGRAIN TEH SHUJABAD DIST, MULTAN	LCY	0079-0081-001011-01-8	CURR						PKR					37.00		2010-04-29	No Response
18387	0079	Pull Kharan	PB	36304-6589091-1	ABDUL SATTAR NADEEM	MOHALLAH AL-QURESH COLONY-NEAR MUNICIPAL GIRLS SCHOOL, MULTAN	LCY	0079-0081-000135-01-5	CURR						PKR					40.00		2010-07-15	No Response
18388	0079	Pull Kharan	PB	36304-0627779-7	AHMAD BAKSH	KHARA P.O LASOORI TEHSIL-SHUJABAD, MULTAN	LCY	0079-0071-000910-01-2	PLS						PKR					52.01		2010-06-21	No Response
18389	0079	Pull Kharan	PB	36301-9741329-5	MUHAMMAD JAVED.	BASTI QULAB KATLI ADEEL P.O-MIR KOT TEHSIL JALAL PUR, PIR, MULTAN	LCY	0079-0081-000420-01-1	CURR						PKR					62.00		2010-09-16	No Response
18390	0079	Pull Kharan	PB	36304-3600245-3	JAVAID IQBAL	CHAKRANI HOUSE,-RAILWAY ROAD,, MULTAN	LCY	0079-0081-000522-01-4	CURR						PKR					75.00		2010-05-31	No Response
18391	0079	Pull Kharan	PB	36203-1783705-7	ALLAH BACHAYA	THATH GHALWAN P.O PEER WALA-TEHSIL SHUJABAD,, MULTAN	LCY	0079-0081-000630-01-5	CURR						PKR					88.00		2010-03-24	No Response
18392	0079	Pull Kharan	PB	36301-0946768-1	MUHAMMAD IQBAL	HAFIZ WALA,P.O KHAS,-TEHSIL JALALPUR, MULTAN	LCY	0079-0081-000108-01-2	CURR						PKR					100.00		2010-05-21	No Response
18393	0079	Pull Kharan	PB	36304-0690631-1	MUHAMMAD AKHTAR	BASTI KANDA,P.O.LASORI,-TEHSIL SHUJABAD,, MULTAN	LCY	0079-0081-000247-01-0	CURR						PKR					101.14		2010-04-28	No Response
18394	0079	Pull Kharan	PB	36304-8294698-9	MUHAMMAD SAEED AHMED	BOWRA SHUMALI DAK KHANA KHAS-TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000741-01-9	CURR						PKR					106.20		2010-05-07	No Response
18395	0079	Pull Kharan	PB	36304-4509751-9	AHMAD ALI NOOR MOHAMMAD	KHAKHI PANJANI P.O KHAS-TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-001039-01-0	CURR						PKR					112.92		2010-05-17	No Response
18396	0079	Pull Kharan	PB	36304-1804822-5	MUHAMMAD ANWER	CHA DAD WALA OBARA SHUMALI-P.O KHAS TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000764-01-6	CURR						PKR					120.00		2010-01-19	No Response
18397	0079	Pull Kharan	PB	36304-4145032-1	MUHAMMAD LATIF	OBARA SHUMALI POST OFFICE-KHAS TEHSIL SHUJABAD DISTT, MULTAN	LCY	0079-0081-000761-01-3	CURR						PKR					120.00		2010-02-25	No Response
18398	0079	Pull Kharan	PB	36304-1423465-1	FIDA HUSSAIN	OABAR SHUMALI P/O KHAS-TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000758-01-8	CURR						PKR					120.00		2010-01-23	No Response
18399	0079	Pull Kharan	PB	36304-1400509-5	NASIR ALI KHAN	OBARA SHUMALI P/O KHAS TEH-SHUJABAD DISTT, MULTAN	LCY	0079-0081-000757-01-7	CURR						PKR					120.00		2010-01-09	No Response
18400	0079	Pull Kharan	PB	36304-0531721-1	HABIB AHMED	OBOWRA SHUMALI POST OFFICE-KHAS TEH SHUJAABAD DSIT, MULTAN	LCY	0079-0081-000752-01-2	CURR						PKR					120.00		2010-03-30	No Response
18401	0079	Pull Kharan	PB	36304-1082208-7	HAFEEZ-UR-REHMAN	CHAH JAMAL WALA KHARA P.O-LASOORI, TEHSIL SHUJIABAD, MULTAN	LCY	0079-0081-000724-01-8	CURR						PKR					131.00		2010-02-11	No Response
18402	0079	Pull Kharan	PB	36301-9042473-9	ABDUL SATTAR	BASTI JALLA KHAKHI PANJANI-P/O BASTI KANEERA TEHSIL, MULTAN	LCY	0079-0081-001166-01-4	CURR						PKR					135.00		2010-07-30	No Response
18403	0079	Pull Kharan	PB	36304-8285843-7	HAFEEZ ULLAH	MANSY WALA JALAL PUR-KHAKHI P.O BAGRAIN TEH, MULTAN	LCY	0079-0081-000988-01-6	CURR						PKR					140.80		2010-05-05	No Response
18404	0079	Pull Kharan	PB	36301-2491722-9	MOHAMMAD SALEEM AHMAD	GHAZI PUR P/O KHAS TEHSIL-JALAL PUR PIRWALA, MULTAN	LCY	0079-0071-001231-01-2	PLS						PKR					145.29		2010-11-29	No Response
18405	0079	Pull Kharan	PB	36304-1397395-9	SAJJAD AHMAD	ST/MOHALLAH CHAH SUNARAY WALA-P/O RASOOL PUR LUTAF PUR, MULTAN	LCY	0079-0081-001044-01-7	CURR						PKR					149.00		2010-05-07	No Response
18406	0079	Pull Kharan	PB	36301-2254328-9	MOHAMMAD RAMZAN	CHAH CHAN WALA KANDARI-P/O KOTLA CHAKAR TEHSIL JALAL, MULTAN	LCY	0079-0078-000944-01-9	PLS						PKR					159.03		2010-09-06	No Response
18407	0079	Pull Kharan	PB	36304-0699077-7,363	SARFARAZ AHMED/ILAHI BAKSH	NEAR USMANIA MASJID ST NO.3-MOHALLAH JINNAH COLONY, MULTAN	LCY	0079-0081-001054-01-9	CURR						PKR					161.00		2010-06-07	No Response
18408	0079	Pull Kharan	PB	36304-0699077-7,363	SARFARAZ AHMED/MUHAMMAD YOUSUF	NEAR USMANIA MASJID ST NO.3-MOHALLAH JINNAH COLONY, MULTAN	LCY	0079-0081-001055-01-0	CURR						PKR					170.00		2010-05-06	No Response
18409	0079	Pull Kharan	PB	36304-1926738-9,363	ABID HUSSAIN/ZAWAR HUSSAIN	JALALPUR KHAKI-P/O BAGRAIN, MULTAN	LCY	0079-0081-001047-01-0	CURR						PKR					176.90		2010-05-05	No Response
18410	0079	Pull Kharan	PB	36304-1405634-9	SYED HASSAN ALI SHAH	MOHALLAH FAIZ E ALAM SHAH-URF NAWAN P.O KHAS TEH, MULTAN	LCY	0079-0081-000328-01-8	CURR						PKR					180.00		2010-04-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18411	0079	Pull Kharan	PB	36301-0833157-3	AHMAD BAKSH	MEERA MALLA DAK KHANA-KAMAIRA TEHSIL JALALPUR, MULTAN	LCY	0079-0081-001079-01-8	CURR						PKR					187.00		2010-05-13	No Response
18412	0079	Pull Kharan	PB	36301-8081045-9	ALTAF SHAH	BASTI SHAH WALI MEERAN MALAH-P.O BASTI KANERA TEH JALAL PUR, MULTAN	LCY	0079-0081-001107-01-3	CURR						PKR					194.00		2010-06-02	No Response
18413	0079	Pull Kharan	PB	36301-1162944-9	MUHAMMAD ASIF SAEED	BASTI MIANI MOTHA,P.O KOTLA-CHAKAR,TEH.JALALPUR PIR WALA,, MULTAN	LCY	0079-0081-000113-01-9	CURR						PKR					194.90		2010-04-12	No Response
18414	0079	Pull Kharan	PB	36304-8665202-1	NAZAK HUSSAIN	CHAH ROSHAN WALA KHAKO-PUNJANI DAK KHANA KHAS TEHSIL, MULTAN	LCY	0079-0081-000936-01-4	CURR						PKR					220.00		2010-08-26	No Response
18415	0079	Pull Kharan	PB	36304-4769401-9	MUHAMMAD AFZAL	BASTI KOTY WALA OBARA-SHUMALI P.O KHAS TEHSIL, MULTAN	LCY	0079-0081-000760-01-2	CURR						PKR					220.00		2010-02-19	No Response
18416	0079	Pull Kharan	PB	36304-2450751-5	MEHR RUSTAM	CHA KOTY WALA OBARA-SHUMILA KHAS TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000759-01-9	CURR						PKR					220.00		2010-02-19	No Response
18417	0079	Pull Kharan	PB	36304-3228284-3	JAM ASHIQ HUSSAIN	CHAH CHAK OBARA SHUMALI-P.O KHAS TEHSIL SHUJABAD, MULTAN	LCY	0079-0071-000779-01-1	PLS						PKR					225.29		2010-03-13	No Response
18418	0079	Pull Kharan	PB	36304-5828263-1	MUHAMMAD EJAZ	OBARA SHUMALI P.O KHAS-TEHSIL SHUJABAD, MULTAN	LCY	0079-0071-000768-01-8	PLS						PKR					225.29		2010-03-08	No Response
18419	0079	Pull Kharan	PB	36304-8427501-5	MANZOOR AHMED	CHAH GHULAM RASOOL WALA-OBOWRA SHUMALI DAKKHANA, MULTAN	LCY	0079-0081-000874-01-9	CURR						PKR					320.00		2010-04-29	No Response
18420	0079	Pull Kharan	PB	36304-1385067-1,363	RANA GHULAM RASOOL/RANA FAIZ RASOOL	CHAH JAAN MOHAMMAD WALA-HILLAL WOJAH P/O BAGHRAIN TEH, MULTAN	LCY	0079-0081-001062-01-9	CURR						PKR					323.00		2010-05-28	No Response
18421	0079	Pull Kharan	PB	36304-7233148-9	MUHAMMAD SALEEM	CHAH TIBBI WALA PUNJANI-DAK KHANA KHAS TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000740-01-8	CURR						PKR					340.90		2010-04-12	No Response
18422	0079	Pull Kharan	PB	36304-1362950-1	RAFIQUE AHMAD	MOHALLAH SHAH WALI PATRI-WALA P.O GARAIN TEHSIL, MULTAN	LCY	0079-0081-000509-01-7	CURR						PKR					363.04		2010-08-10	No Response
18423	0079	Pull Kharan	PB	36304-1372008-5	GHULAM NAZIK	GUNWIEN P.O KHAS TEHSIL-SHUJABAD DISTT. MULTAN, MULTAN	LCY	0079-0081-000401-01-8	CURR						PKR					404.00		2010-05-21	No Response
18424	0079	Pull Kharan	PB	36304-6493379-8	QUNDAN MAI	QUNDAN KHAS PUNJANI DAK KHANA-KHAS TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000852-01-3	CURR						PKR					411.64		2010-05-20	No Response
18425	0079	Pull Kharan	PB	36304-0615586-1	MUHAMMAD AKBAR KHAN	CHAH AMEER WALA OBOWRA-SHUMALI POST OFFICE, MULTAN	LCY	0079-0081-000746-01-4	CURR						PKR					420.00		2010-03-29	No Response
18426	0079	Pull Kharan	PB	36301-9513656-5	ABID HUSSAIN	BASTI KHAWAJA JAHANPUR-P/O KHAS JALAL PUR PIRWALA, MULTAN	LCY	0079-0081-000833-01-0	CURR						PKR					420.00		2010-01-02	No Response
18427	0079	Pull Kharan	PB	36304-4303295-1	MUJEEB UR REHMAN	CHAH KANAIRAY WALA KHAKHI-PUNJANI ,DAK KHANA KHAS, MULTAN	LCY	0079-0081-000881-01-8	CURR						PKR					420.00		2010-02-03	No Response
18428	0079	Pull Kharan	PB	36304-1393136-7	RIAZ HUSSAIN	CHAH PEARA WALA KHAKHI PUNJANI-DAK KHANA LASOORI TEH SHUJABAD, MULTAN	LCY	0079-0081-000903-01-5	CURR						PKR					420.00		2010-02-17	No Response
18429	0079	Pull Kharan	PB	36304-1358697-3	MUHAMMAD NADEEM AKTHER	GALI/MUHALLAH REHMAN TOWN-P.O BAGRAIN JHANGI TEH, MULTAN	LCY	0079-0081-001050-01-3	CURR						PKR					420.00		2010-05-06	No Response
18430	0079	Pull Kharan	PB	36304-2557578-9	ASHIQ HUSSAIN	BASTI GAWAIN GUWAIN DAK KHANA-KHAS TEH SHUJABAD DIST MULTAN, MULTAN	LCY	0079-0081-001232-01-5	CURR						PKR					420.00		2010-11-10	No Response
18431	0079	Pull Kharan	PB	36304-9780128-3	MUSAWIR RIAZ	BAGRAIN P.O KHAS TEHSIL-SHUJABAD,, MULTAN	LCY	0079-0071-000544-01-8	PLS						PKR					425.71		2010-06-08	No Response
18432	0079	Pull Kharan	PB	36304-0452723-5	HANEEF AHMAD	CHAH MANSY WALA JALAL PUR-KHAKHI P.O BAGRAIN TEH, MULTAN	LCY	0079-0081-000989-01-7	CURR						PKR					438.50		2010-05-05	No Response
18433	0079	Pull Kharan	PB	36304-2006430-3	KHALEEL AHMAD	BASTI GHOLAM HUSSAIN TAL KOT-P.O SHUJABAD,, MULTAN	LCY	0079-0081-000067-01-2	CURR						PKR					440.00		2010-10-01	No Response
18434	0079	Pull Kharan	PB	36301-8674780-7	ASIF KHAN	WARD NO 10, HOUSE NO 683-MISRAN WALA, JALAL PIR WALA, MULTAN	LCY	0079-0081-000196-01-8	CURR						PKR					440.00		2010-01-02	No Response
18435	0079	Pull Kharan	PB	36304-9262509-9	MUHAMMAD BAKSH	CHAH SAWAN WALA KHARA-P.O LASOORI TEH SHUJABAD, MULTAN	LCY	0079-0081-001093-01-6	CURR						PKR					447.00		2010-05-21	No Response
18436	0079	Pull Kharan	PB	36304-8423569-5	MUNEER AHMAD	NEW BADLA TOWN NEAR KANAL REST-HOUSE SHUJABAD, MULTAN	LCY	0079-0078-001001-01-1	PLS						PKR					464.29		2010-05-18	No Response
18437	0079	Pull Kharan	PB	36304-3253643-5	SYED SHAFQAT HUSSAIN SHAH	MUHALLAH GHAREEB SHAH JALALPUR-PIRWALA DIST MULTAN, MULTAN	LCY	0079-0081-000992-01-2	CURR						PKR					491.50		2010-04-29	No Response
18438	0079	Pull Kharan	PB	36304-9780120-1	MOHAMMAD EJAZ	CHAH SAWAN WALA KARA P.O-LASOORI TEH. SHUJABAD, MULTAN	LCY	0079-0081-000494-01-9	CURR						PKR					500.00		2010-07-07	No Response
18439	0079	Pull Kharan	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-07	No Response
18440	0079	Pull Kharan	PB	32304-4752580-9	MUHAMMAD SADIQ	QADIR PUR SALEH P.O MOCHEWALI-TEHSIL MUZAFARGARH,, MULTAN	LCY	0079-0071-000402-01-7	PLS						PKR					509.97		2010-08-16	No Response
18441	0079	Pull Kharan	PB	36304-0725831-9	BABAR ALI	HOUSENO.380, MOHALLAH-MUHAMMADIA, OLD LAKAR MANDI,, MULTAN	LCY	0079-0081-000209-01-4	CURR						PKR					520.00		2010-04-27	No Response
18442	0079	Pull Kharan	PB	36304-1334302-0	FARDOS AKHTAR	BASTI PANJANI KHAKHI P.O-PANJANI TEHSIL SHUJABAD, MULTAN	LCY	0079-0071-000770-01-2	PLS						PKR					530.16		2010-02-06	No Response
18443	0079	Pull Kharan	PB	36304-3759134-7	KAMBOH BROTHERS	ADDA PULL KHARA,JALALPUR-KHAKO,P.O BAGRAIN, MULTAN	LCY	0079-0081-000162-01-8	CURR						PKR					543.90		2010-09-21	No Response
18444	0079	Pull Kharan	PB	36304-5920557-3	MUHAMMAD MANSUB	OBARA SHUMALI P.O KHAS-TEHSIL SHUJABAD DISTT, MULTAN	LCY	0079-0071-000789-01-3	PLS						PKR					569.69		2010-03-27	No Response
18445	0079	Pull Kharan	PB	36304-0817672-6	NASEEM MAI	BASTI NOSHERA PANJANI-P.O KHAS TEHSIL SHUJABAD, MULTAN	LCY	0079-0074-000795-01-4	PLS						PKR					595.27		2010-10-07	No Response
18446	0079	Pull Kharan	PB	36304-1392695-5,363	GHULAM AKBAR /MALIK ALLAH DITTA	JALAL PUR KHAKI DAK KAHAN-BAGRAIN TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000963-01-7	CURR						PKR					671.88		2010-07-08	No Response
18447	0079	Pull Kharan	PB	36304-2006430-3	KHALEEL AHMAD	BASTI GHOLAM HUSSAIN TAL KOT-P.O SHUJABAD,, MULTAN	LCY	0079-0071-000067-01-0	PLS						PKR					682.88		2010-10-01	No Response
18448	0079	Pull Kharan	PB	36304-1354076-8	FAIZ BIBI	BASTI NOSHERA KHAKHI PUNJANI-P.O PUNJABI TEH SHUJABAD DIST, MULTAN	LCY	0079-0081-001193-01-7	CURR						PKR					709.52		2010-12-27	No Response
18449	0079	Pull Kharan	PB	36301-1153996-5,363	MOHAMMAD JAMAL/ABDUL RASHEED	CHAH SARK WALA HOT WALA-P/O JANO WALI TEHSIL JALALPUR, MULTAN	LCY	0079-0078-001203-01-5	PLS						PKR					727.58		2010-10-20	No Response
18450	0079	Pull Kharan	PB	36301-5148438-9	MUHAMMAD IJAZ LAANG	HAFIZ WALA P/O KHAS TEHSIL-JALALPUR PIRWALA, MULTAN	LCY	0079-0081-000978-01-4	CURR						PKR					875.00		2010-07-20	No Response
18451	0079	Pull Kharan	PB	36304-0521114-1	MUHAMMAD AJMAL	AMAN ULLAH PUR P.O BAGRAIN-TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-000916-01-0	CURR						PKR					882.00		2010-03-29	No Response
18452	0079	Pull Kharan	PB	36301-1349135-3	GHULAM HUSSAIN	MEERAN MALLA BASTI KANAIRA-TEH JALAL PUR PIRWALA DIST, MULTAN	LCY	0079-0081-001010-01-7	CURR						PKR					886.50		2010-05-10	No Response
18453	0079	Pull Kharan	PB	36301-0944839-9	KHUDA BAKSH	CHAH BALOCH WALA THEEKLAM-DAK KHANA JANOO WALI TEHSIL, MULTAN	LCY	0079-0081-001000-01-5	CURR						PKR					920.00		2010-05-17	No Response
18454	0079	Pull Kharan	PB	36304-1369023-5	FAIZ RASOOL	POST OFFICE OBOWRA SHUMALI-THATHA GHALWAN TEHSIL, MULTAN	LCY	0079-0081-000763-01-5	CURR						PKR					920.00		2010-08-09	No Response
18455	0079	Pull Kharan	PB	36304-7817523-7	MOHAMMAD YOUSUF	CHAR KIKRY WALA BANGALA-MORE P.O KHAS SHUJABAD, MULTAN	LCY	0079-0081-000820-01-5	CURR						PKR					920.00		2010-03-30	No Response
18456	0079	Pull Kharan	PB	36304-9763058-1	MALIK IMTIAZ AHMAD	CHAH AZIZ WALA, GAWAIN-DAKKHANA KHAS TEH SHUJABAD, MULTAN	LCY	0079-0081-000714-01-6	CURR						PKR					920.00		2010-09-28	No Response
18457	0079	Pull Kharan	PB	36304-4246312-9	MOHAMMAD ASIF	BASTI KACHI WALA PANIWANI-P.O KHAS TEH SHUJABAD, MULTAN	LCY	0079-0081-000968-01-2	CURR						PKR					920.00		2010-04-03	No Response
18458	0079	Pull Kharan	PB	36304-1357697-1	MOHAMMAD AKRAM	OBOWRA SHUMALI TEH SHUJABAD-DIST MULTAN, MULTAN	LCY	0079-0081-001007-01-2	CURR						PKR					920.00		2010-04-22	No Response
18459	0079	Pull Kharan	PB	36304-2988111-5	MOHAMMAD ADNAN	BASTI HASSAN ABAD HILAL WIJAH-P.O BAGRAIN TEH SHUJABAD, MULTAN	LCY	0079-0081-001036-01-7	CURR						PKR					920.00		2010-09-02	No Response
18460	0079	Pull Kharan	PB	36304-3784940-9	ABDUL REHMAN	BASTI TAHLI WALA GANWAIN-P.O KHAS TEHSIL SHUJABAD, MULTAN	LCY	0079-0081-001040-01-3	CURR						PKR					920.00		2010-04-28	No Response
18461	0079	Pull Kharan	PB	36304-7286080-9	MUHAMMAD ASGHAR HAFEEZ	NEAR KAMAL REST HOUSE,-HOUSE NO.200 MEO COLONY, MULTAN	LCY	0079-0081-001132-01-4	CURR						PKR					920.00		2010-06-03	No Response
18462	0079	Pull Kharan	PB	36301-0973102-3	GHULAM QADIR	BASTI SAID PUR HAFIZ WALA-P.O KHAS TEH JALAL PUR, MULTAN	LCY	0079-0081-001158-01-4	CURR						PKR					920.00		2010-06-30	No Response
18463	0079	Pull Kharan	PB	36304-5576377-5	MIAN ADNAN AHMAD	GUWAIN DAK KHANA KHAS-TEH SHUJABAD, MULTAN	LCY	0079-0071-000691-01-6	PLS						PKR					957.77		2010-03-01	No Response
18464	0079	Pull Kharan	PB	36304-9048751-1	MUHAMMAD SHAKEEL	GAVAIN P.O KHAS TEH SHUJABAD-,, MULTAN	LCY	0079-0071-000708-01-6	PLS						PKR					958.38		2010-09-17	No Response
18465	0079	Pull Kharan	PB	36304-9027982-3	UZAIR AHMAD	BASTI MALANA GARAIN P/O-DARKHAN WALA TEHSIL, MULTAN	LCY	0079-0071-000926-01-4	PLS						PKR					1,015.44		2010-12-24	No Response
18466	0079	Pull Kharan	PB	36302-0282764-5	NOUMAN ALI RANA	HOUSE NO.732/14 MOHALLAH-I-MUSLIM TOWN,, MULTAN	LCY	0079-0081-000527-01-9	CURR						PKR					1,047.00		2010-01-27	No Response
18467	0079	Pull Kharan	PB	36304-3375923-9	GHULAM SHABBIR	PINDI BHAGO DAK KHANA KHAS-TEHSIL PASROOR, SIALKOT	LCY	0079-0081-000440-01-5	CURR						PKR					1,340.00		2010-01-02	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18468	0079	Pull Kharan	PB	36301-3250845-9	MUNEER AHMED	BASTI JANO WALI THEEKLAN-SHUMALI DAK KHANA JANO WALI, MULTAN	LCY	0079-0071-000878-01-1	PLS						PKR					1,477.64		2010-07-09	No Response
18469	0079	Pull Kharan	PB	36304-1406345-7	AMEER BAKSH	ADDA PULI. KHARA JALAI. PUR-KHAKHI P.O BASRAIN, TEHSIL, MULTAN	LCY	0079-0071-000845-01-2	PLS						PKR					1,477.74		2010-05-12	No Response
18470	0079	Pull Kharan	PB	36304-0227796-5	MUNEER AHMAD	CHAH QAZI WALA BASTI-MITHU P/O KHAS TEHSIL, MULTAN	LCY	0079-0071-001280-01-1	PLS						PKR					1,534.75		2010-12-22	No Response
18471	0079	Pull Kharan	PB	36301-0959591-9	RASHEED AHMAD	BASTI KHAWAJA P/O JAHAN PUR-TEHSIL JALALPUR PIRWALA, MULTAN	LCY	0079-0071-001139-01-9	PLS						PKR					1,569.51		2010-06-15	No Response
18472	0079	Pull Kharan	PB	36304-1313271-2	BAKSH ELAHI	BASTI HASSAABAD HLAL WAJJO-DAK KHANA BUGRAIN TEH SHUJABAD, MULTAN	LCY	0079-0071-001141-01-3	PLS						PKR					1,569.51		2010-06-17	No Response
18473	0079	Pull Kharan	PB	36304-1394831-1	IMAM BAKSH	GAVIAN P/O KHAS TEHSIL-SHUJABAD,, MULTAN	LCY	0079-0077-000699-01-0	PLS						PKR					1,585.82		2010-05-05	No Response
18474	0079	Pull Kharan	PB	36304-6929454-7	MUHAMMAD NAWAZ	JANGLE AMEER HUSSAIN DAK KHANA-LASOORI TEH SHUJABAD DIST, MULTAN	LCY	0079-0071-000875-01-8	PLS						PKR					1,598.53		2010-01-30	No Response
18475	0079	Pull Kharan	PB	36304-8624795-9	RIAZ AHMED	BASTI HASSANABAD HILAL WAJJA-DAKKHANA BUGRANI TEH SHUJABAD, MULTAN	LCY	0079-0081-000841-01-0	CURR						PKR					1,820.00		2010-03-17	No Response
18476	0079	Pull Kharan	PB	36304-1400775-3	ALTAF HUSSAIN	KHAIR PUR P.O SHUJABAD MULTAN-,, MULTAN	LCY	0079-0071-000702-01-0	PLS						PKR					2,446.23		2010-08-09	No Response
18477	0079	Pull Kharan	PB	36304-2566563-1	ABDUL LATIF	CHAH SAWAN WALA KHARA-DAK KHANA LASOORI, MULTAN	LCY	0079-0081-000444-01-9	CURR						PKR					2,515.74		2010-08-19	No Response
18478	0079	Pull Kharan	PB	36304-7362061-1	ABDUL QADIR	CHAH IRLAM WALA JUNGLE AMEER-HUSSAIN P.O LASORTI TEHSIL, MULTAN	LCY	0079-0071-000638-01-1	PLS						PKR					8,936.54		2010-08-09	No Response
18479	0079	Pull Kharan	PB	36301-4542587-5	MUHAMMAD SALEEM	BASTI KULAB KOTLI ADIL-P.O MEER KOT, TEH. JALAL, MULTAN	LCY	0079-0081-000342-01-6	CURR						PKR					10,900.00		2010-10-28	No Response
18480	0079	Pull Kharan	PB	36304-1362970-7	GHULAM HASSAN	GANWIN P.O DARKHKAN WALA-BASTI MILLANU WALA SHUJABAD, MULTAN	LCY	0079-0071-000873-01-6	PLS						PKR					11,736.10		2010-05-06	No Response
18481	0080	Adda Bosan	PB	36302-3728869-8	AQEELA BEGUM	HOUSE NO.1611B-KHONI BURQE, MULTAN	LCY	0080-0071-000001-01-5	PLS						PKR					0.17		2010-07-20	No Response
18482	0080	Adda Bosan	PB	36303-0939825-7	MUHAMMAD SIDDIQUE	BASTI BOSAN HITTAR-POST OFFICE BUND BOSAN, MULTAN	LCY	0080-0071-000242-01-6	PLS						PKR					0.48		2010-02-01	No Response
18483	0080	Adda Bosan	PB	36302-0964525-7	MUHAMMAD TARIQ S/O MALIK GHAUS BUX	MATTAY HATTI,P.O ALAMPUR-TEHSIL AND DISTT MULTAN, MULTAN	LCY	0080-0081-000443-01-1	CURR						PKR					3.00		2010-06-29	No Response
18484	0080	Adda Bosan	PB	36302-1701184-4	ABEER MUSHTAQ	H NO.292,ST NO.2 NEAR AL AZIZ-MODEL SCHOOL,MOHALLAH, MULTAN	LCY	0080-0081-000345-01-2	CURR						PKR					5.00		2010-02-10	No Response
18485	0080	Adda Bosan	PB		SYEDA ARJUMAND BANO-	House No 4/74. Saebank-e-Ali Rait Street Siddiquia Road Gulgasht Colony Multan	LCY			MADIHA RUBAB (M) SYEDA ARJMUND BANO(G)	PO	80000252	25-May-10	OT	PKR					7.66		2010-05-25	No Response
18486	0080	Adda Bosan	PB		MUHAMMAD NASRULLAH KHAN-	New Al-Sajid Installment Corporation & Mobile Center Adda Bund Bosan, Multan	LCY			MUHAMMAD NASRULLAH KHAN	PO	80000325	29-Oct-10	OT	PKR					8.70		2010-10-29	No Response
18487	0080	Adda Bosan	PB	36303-8225693-3	MUHAMMAD SHAFEE S/O MOHD.RAMZAN	HAMID PUR MORKHA,-POST OFFICE JHOKE VEINCE CITY, MULTAN	LCY	0080-0081-000735-01-4	CURR						PKR					20.00		2010-02-03	No Response
18488	0080	Adda Bosan	PB	36303-5282476-1	MUHAMMAD TARIQ S/O KHADIM HUSSAIN	JHOKE WAINS, P.O KHAS,-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-000926-01-5	CURR						PKR					20.00		2010-12-28	No Response
18489	0080	Adda Bosan	PB	36303-0913178-9	CHAUDHARY BHURAY KHAN SONS	CHAUDHARY BHURAY KHAN SONS,-LUTFABAD,, MULTAN	LCY	0080-0081-000626-01-2	CURR						PKR					62.00		2010-01-04	No Response
18490	0080	Adda Bosan	PB	36302-2677074-0	PARVEEN BIBI	ADDA BUND BOSAN, MARDAN PUR,-P.O KHAS, TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-000971-01-0	CURR						PKR					62.00		2010-11-27	No Response
18491	0080	Adda Bosan	PB	36303-2259643-6	SALMA BIBI	MARDAN PUR, ALAM PUR,-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-000970-01-9	CURR						PKR					62.00		2010-11-30	No Response
18492	0080	Adda Bosan	PB	36303-0821724-3	MUHAMMAD YOUNAS S/O FAIZ RASOOL	CHAH PEER JAMAL, SADAR PUR,-P.O BUND BOSAN, MULTAN	LCY	0080-0081-000989-01-0	CURR						PKR					86.00		2010-11-16	No Response
18493	0080	Adda Bosan	PB	36303-4597924-1	MUHAMMAD ASGHAR	ASGHAR CYCLE WORKS AND-GAS CENTRE ADDA BUND, MULTAN	LCY	0080-0081-000209-01-7	CURR						PKR					105.54		2010-08-30	No Response
18494	0080	Adda Bosan	PB	36302-7455277-7	MUHAMMAD ASLAM S/O M.NAWAZ	BASTI KHAN WALA,MARDAN PUR,-P.O ALAM PUR,TEH& DISTT., MULTAN	LCY	0080-0081-000757-01-0	CURR						PKR					120.00		2010-07-19	No Response
18495	0080	Adda Bosan	PB	36303-8425177-5	MUHAMMAD NADEEM	GULSHAN TOWN,BOSAN,-P.O KHAS,TEHSIL & DISTT., MULTAN	LCY	0080-0081-000662-01-6	CURR						PKR					120.00		2010-01-19	No Response
18496	0080	Adda Bosan	PB	36303-2497407-7	GHULAM HUSSAIN S/O HAQ NAWAZ	NASIR NAGAR, BOSAN,-P.O BUND BOSAN,, MULTAN	LCY	0080-0081-000565-01-8	CURR						PKR					120.00		2010-01-11	No Response
18497	0080	Adda Bosan	PB	36303-4088213-5	IRFAN HAIDER	LUTFABAD P.O KHAS,-TEHSIL & DISTT., MULTAN	LCY	0080-0081-000894-01-6	CURR						PKR					120.00		2010-08-04	No Response
18498	0080	Adda Bosan	PB	36102-6429054-3	FIDA HUSSAIN S/O AHMED BUX	AWAIS MOBILE SHOP & PCO,-NEAR PAKKI PUL,BOSAN ROAD., MULTAN	LCY	0080-0081-000749-01-0	CURR						PKR					120.00		2010-07-08	No Response
18499	0080	Adda Bosan	PB	36303-4742064-1	SHEHZAD AKHTER	CHAH BARSATI WALA, BOSAN-P.O BOX TEH. MULTAN SADDAR,, MULTAN	LCY	0080-0081-000821-01-9	CURR						PKR					120.00		2010-09-23	No Response
18500	0080	Adda Bosan	PB	36303-0970058-5	HAQNAWAZ S/O MANZOOR AHMED	BASTI KALAN, P.O LUTFABAD,-INAYAT PUR, MAHOTA, MULTAN	LCY	0080-0081-000910-01-7	CURR						PKR					120.00		2010-08-24	No Response
18501	0080	Adda Bosan	PB	36303-4725660-9	FALAK SHER S/O MOHD. RAMZAN	CHAH BHABAAB WALA JUNGLE-KALLARANWALA,P O JAAL WALA, MULTAN	LCY	0080-0081-000434-01-0	CURR						PKR					128.80		2010-07-12	No Response
18502	0080	Adda Bosan	PB	36303-4203942-0	ASIA BIBI	CHAH PIR JAMAL, SADDAR PUR,-P.O BOSAN, MULTAN	LCY	0080-0081-000995-01-8	CURR						PKR					136.00		2010-11-15	No Response
18503	0080	Adda Bosan	PB	36303-2996117-9	SAJID ALI S/O ABDUL MOMIN	WARD NO.03 LUTFABAD-P.O.KHAS TEH MULTAN SADDAR, MULTAN	LCY	0080-0081-000390-01-7	CURR						PKR					150.00		2010-01-21	No Response
18504	0080	Adda Bosan	PB	36303-0882748-7	GHULAM MUSTAFA S/O SADIQ MOHD.	JHOK WAINS-P.O.JHOKWAINS, MULTAN	LCY	0080-0077-000408-01-2	PLS						PKR					185.62		2010-04-14	No Response
18505	0080	Adda Bosan	PB	36303-4501797-7,363	ALLAH DITTA / MUHAMMAD HUSSAIN	ADDA BARSATI, BOSAN ATTAR, P.O-KHAS, TEH. & DIST. MULTAN, MULTAN	LCY	0080-0071-000903-01-6	PLS						PKR					186.27		2010-08-20	No Response
18506	0080	Adda Bosan	PB	36303-6986075-9	MUHAMMAD NAQEEB	A ONE-SHAHEEN MODEL SCHOOL, MULTAN	LCY	0080-0081-000273-01-5	CURR						PKR					200.00		2010-05-14	No Response
18507	0080	Adda Bosan	PB	36303-7269206-3	MUHAMMAD ABDULLAH	CHAW DADE WALA,-JHOK WAINS, MULTAN	LCY	0080-0081-000819-01-5	CURR						PKR					212.00		2010-08-13	No Response
18508	0080	Adda Bosan	PB	36303-0868381-3	FAKKHAR ABASS S/O MOHD. ASHRAF	MARDANPUR,P.O ALAMPUR,-TEHSIL & DISTT., MULTAN	LCY	0080-0078-000805-01-4	PLS						PKR					215.46		2010-07-15	No Response
18509	0080	Adda Bosan	PB	36303-0432021-7	FALAK SHER S/O M.RAMZAN	CHAH PORAY WALA,MARDAN PUR,-POST OFFICE JHOK VEINCE,, MULTAN	LCY	0080-0081-000753-01-6	CURR						PKR					220.00		2010-02-10	No Response
18510	0080	Adda Bosan	PB	36303-8446060-7	MUHAMMAD IMRAN S/O ALTAF HUSSAIN	CHAH MEMBER WALA, MARDAN PUR,-P.O ALAMPUR,, MULTAN	LCY	0080-0081-000767-01-2	CURR						PKR					220.00		2010-11-05	No Response
18511	0080	Adda Bosan	PB	36303-0261723-7	MUHAMMAD KHALID	CHAH LAKHI WALA,RUN LUB DARYA-DAAK KHANA BOSAN,TEH,MULTAN, MULTAN	LCY	0080-0081-000820-01-8	CURR						PKR					220.00		2010-04-05	No Response
18512	0080	Adda Bosan	PB	36303-8171562-8	NAZEERAN MAI	CHENAB TOWN BOSAN P.O.-ALAMPUR TEH AND DIST., MULTAN	LCY	0080-0071-000508-01-7	PLS						PKR					224.47		2010-04-22	No Response
18513	0080	Adda Bosan	PB	36302-6822216-9	MUHAMMAD AKMAL KHAN TAREEN	TAREEN HOUSE SAQIB STREET-ALLAH SHAFI CHOWK LODHI COLONY, MULTAN	LCY	0080-0081-000321-01-4	CURR						PKR					293.00		2010-07-27	No Response
18514	0080	Adda Bosan	PB	36303-0968129-9	MALIK ATTA MUHAMMAD	JHOK WAINS KALLAN P.O JHOK-WAINS,TEH MULTAN SADDAR,, MULTAN	LCY	0080-0071-000439-01-3	PLS						PKR					294.80		2010-05-10	No Response
18515	0080	Adda Bosan	PB	36303-0975083-5	EJAZ AHMED S/O ABDUL RASOOL	MOHALLAH BOSAN ROAD,NEAR-UNION COUNCIL,P.O KHAS, MULTAN	LCY	0080-0081-000310-01-1	CURR						PKR					300.00		2010-09-20	No Response
18516	0080	Adda Bosan	PB	36303-6111263-7	MUHAMMAD RAMZAN S/O AHMED BUX	CHAH GAMOON WALA-BOSAN HITTAR P.O.KHAS, MULTAN	LCY	0080-0081-000374-01-7	CURR						PKR					325.00		2010-04-21	No Response
18517	0080	Adda Bosan	PB	36303-9478764-7	MALIK MAHMOOD	BOSAN ROAD,MOHALLAH JAVEDABAD-LUTFABAD,POST OFFICE KHAS,TEH, MULTAN	LCY	0080-0081-000226-01-8	CURR						PKR					350.00		2010-06-07	No Response
18518	0080	Adda Bosan	PB	36303-1266967-7	ALLAH DITTA S/O DOST MUHAMMAD	CHAH DHORAYWALA-DHILOO P.O.BOSAN TEH MULTAN, MULTAN	LCY	0080-0081-000329-01-2	CURR						PKR					355.00		2010-06-16	No Response
18519	0080	Adda Bosan	PB	36303-9168133-3	ABDUL RAZZAQ	KOTLI BAKSHU KHAN,-P.O JHOK WAINS,TEHSIL & DISTT., MULTAN	LCY	0080-0081-000754-01-7	CURR						PKR					420.00		2010-11-11	No Response
18520	0080	Adda Bosan	PB	36303-5549526-7	YASIR ASHRAF	BASTI NASIR NAGAR P.O KHAS-BOSAN TEHSIL & DISTT., MULTAN	LCY	0080-0081-000904-01-9	CURR						PKR					420.00		2010-12-10	No Response
18521	0080	Adda Bosan	PB	36302-3492135-1	GHULAM QAMAR S/O ZAFAR IQBAL	BASTI ISLAMABAD, BUND BOSAN,-P.O KHAS,, MULTAN	LCY	0080-0081-000619-01-3	CURR						PKR					420.00		2010-06-18	No Response
18522	0080	Adda Bosan	PB	36303-0926834-3	NOOR MUHMMAD S/O HAJI MOHD.	JHOK WAINS PARLI,P.O KHAS,-TEHSIL & DISTT., MULTAN	LCY	0080-0081-000842-01-4	CURR						PKR					420.00		2010-05-12	No Response
18523	0080	Adda Bosan	PB	36303-0754813-2	HASSENA MAI	CHAH KARARI WALA, KOTLA SADAT,-P.O LUTFABAD,, MULTAN	LCY	0080-0081-000869-01-5	CURR						PKR					420.00		2010-06-16	No Response
18524	0080	Adda Bosan	PB	36303-3677829-5	MUHAMMAD IQBAL S/O MOHD. WAZIR	BASTI NIZAMABAD LATIFABAD-P.O.BUND BOSAN TEH & DIST, MULTAN	LCY	0080-0081-000885-01-5	CURR						PKR					420.00		2010-07-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18525	0080	Adda Bosan	PB	36303-7980444-5	MUHAMMAD ASGHAR S/O BASHIR AHMAD	SANBHAL P.O JHOK WAINS,-TEH. MULTAN SADDAR,, MULTAN	LCY	0080-0081-001020-01-2	CURR						PKR					420.00		2010-11-02	No Response
18526	0080	Adda Bosan	PB	36303-3523865-9	MALIK MUHAMMAD ARSHAD IQBAL	BASTI BOSAN ATTAR-P.O.KHAS TEH MULTAN, MULTAN	LCY	0080-0081-000282-01-6	CURR						PKR					432.50		2010-05-04	No Response
18527	0080	Adda Bosan	PB	36303-3581697-3,363	MUHAMMAD RAMZAN / GHULAM HUSSAIN	GULSHAN COLONY,ADDA SIDDIQABAD-GATH BRABAR, P.O BZU,, MULTAN	LCY	0080-0981-000598-01-6	CURR						PKR					434.00		2010-08-27	No Response
18528	0080	Adda Bosan	PB	36303-7947916-7	SARFRAZ S/O MOHD. AMEER	ALAM PUR P.O TEHSIL & DISTRICT-MULTAN,, MULTAN	LCY	0080-0081-000765-01-0	CURR						PKR					440.00		2010-08-27	No Response
18529	0080	Adda Bosan	PB	36303-8104666-3	SHAUKAT HUSAAIN S/O AMEER BUX	STREET DERAY WALI-SALEH MOHAY P.O.NAWABPUR, MULTAN	LCY	0080-0071-000613-01-5	PLS						PKR					444.23		2010-10-28	No Response
18530	0080	Adda Bosan	PB	36303-9746664-5	MUHAMMAD RAMZAN	CHAH BARSATIWALA-BOSAN ATTAR P.O.KHAS, MULTAN	LCY	0080-0071-000217-01-5	PLS						PKR					460.20		2010-09-07	No Response
18531	0080	Adda Bosan	PB	32304-1549009-5	ASGHAR ALI S/O AHMED BUX	MOZA SEN MALOOT,P.O RANGPUR,-TEH & DISTT:MUZAFFARGARH,, MUZAFFAR GARH	LCY	0080-0081-000495-01-3	CURR						PKR					476.00		2010-04-20	No Response
18532	0080	Adda Bosan	PB	36303-9446698-5	ALTAF HUSSAIN S/O MOHD. SHAFEE	CHAH BANGLOW WALA,INAYAT PUR,-MAHOTA, P.O LUTFABAD,, MULTAN	LCY	0080-0081-000648-01-8	CURR						PKR					510.00		2010-03-13	No Response
18533	0080	Adda Bosan	PB	36303-4582989-7	ALLAH DITTA S/O SULTAN	CHAH ALLAHABAD BOSAN-P.O.KHAS TEH MULTAN SADDAR, MULTAN	LCY	0080-0081-000317-01-8	CURR						PKR					523.00		2010-02-16	No Response
18534	0080	Adda Bosan	PB	36102-8811466-5	IRSHAD AHMED S/O ALLAH DITTA	MIYAN PUR, P.O SALAR WAHAN,-TEH. KABIRWALA, DIST. KHANEWAL, KHANEWAL	LCY	0080-0078-000916-01-8	PLS						PKR					524.64		2010-11-22	No Response
18535	0080	Adda Bosan	PB	36303-0971617-9	MUHAMMAD AJMAL S/O MOHD. NAWAZ	BUND BOSAN ROAD, BOSAN ATTAR-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-000883-01-3	CURR						PKR					533.00		2010-09-06	No Response
18536	0080	Adda Bosan	PB	36303-7802841-1	MUHAMMAD AKBAR S/O ALLAH YAR	BOSAN ROAD ALAMPUR-P.O.KHAS TEH AND DIST, MULTAN	LCY	0080-0081-000340-01-7	CURR						PKR					535.00		2010-08-17	No Response
18537	0080	Adda Bosan	PB	36302-8703098-1	MUHAMMAD AMIAD S/O MOHD. SHAFEE	CHAH JHAGRANWALA, MARDAN PUR,-P.O BOSAN,, MULTAN	LCY	0080-0081-000624-01-0	CURR						PKR					536.00		2010-04-20	No Response
18538	0080	Adda Bosan	PB	45402-0975481-5	MUHAMMAD NAWAZ S/O M. ALLAH BUX	BISMILLAH P.C.O,-ADDA SALARWAHAN, MULTAN	LCY	0080-0077-000553-01-8	PLS						PKR					561.72		2010-09-27	No Response
18539	0080	Adda Bosan	PB	36303-9376707-7	MUHAMMAD SULTAN S/O BAHADUR KHAN	CHAH PEPLI WALA BOSAN ROAD-INAYAT PUR MAHETA, MULTAN	LCY	0080-0081-001089-01-3	CURR						PKR					597.50		2010-12-15	No Response
18540	0080	Adda Bosan	PB	36303-2998986-1	KHIZER ABBAS S/O MALIK ATTA MOHD.	KHADAL, P.O JHOKE WAINS,-TEHSIL & DISTT.MULTAN, MULTAN	LCY	0080-0081-000764-01-9	CURR						PKR					620.00		2010-08-02	No Response
18541	0080	Adda Bosan	PB	36303-1606160-7	MAZHAR ABBAS S/O ZULFIQAR	BASTI LIAQAT ABAD, JHOK WAINS,-PARLI P.O KHAS,, MULTAN	LCY	0080-0081-001023-01-5	CURR						PKR					636.00		2010-11-23	No Response
18542	0080	Adda Bosan	PB	36303-0945867-5	MEHAR ALLAH DITTA	JUNGLE KALRAN WALA, P.O-JALWALA, TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-001036-01-0	CURR						PKR					637.50		2010-11-26	No Response
18543	0080	Adda Bosan	PB	36303-0916645-7	UMER HAYAT S/O MUHAMMAD BUX	BASTI NASIR NAGAR PLOT SCHEME-P.O.ADDA BUND BOSAN, MULTAN	LCY	0080-0081-001046-01-2	CURR						PKR					656.00		2010-11-27	No Response
18544	0080	Adda Bosan	PB	36303-5060609-2,363	GHULAM RASOOL / BHRANWAN MAI	CHAH DHOODIAN WALA JHOK WAINS-P.O.KHAS MULTAN,, MULTAN	LCY	0080-0078-000929-01-3	PLS						PKR					679.97		2010-09-30	No Response
18545	0080	Adda Bosan	PB	36303-7026422-3	MUHAMMAD AASIF S/O MUHAMMAD AASHIQ	NATIONAL SHOPPING CENTRE-MASJID MARKET, MULTAN	LCY	0080-0081-000419-01-1	CURR						PKR					681.80		2010-11-22	No Response
18546	0080	Adda Bosan	PB	36303-8852894-3	ALLAH DITTA S/O M.BUX	CHAH NUMBER DAR WALA,-DHILOON, P.O BOSAN, MULTAN	LCY	0080-0071-001115-01-4	PLS						PKR					700.61		2010-12-15	No Response
18547	0080	Adda Bosan	PB	36303-5976616-1	MUHAMMAD ASHIQ S/O JEEWAN KHAN	CHENAB TOWN BOSAN DAK KHANA-KHAS,TEHSIL MULTAN SADDAR,, MULTAN	LCY	0080-0071-000901-01-4	PLS						PKR					711.12		2010-08-11	No Response
18548	0080	Adda Bosan	PB	36302-2288745-5	ALLAH YAR S/O MALIK PEHLWAN	JHOK WAINS, PARLI,-P.O JHOK WAINS,, MULTAN	LCY	0080-0081-001059-01-7	CURR						PKR					746.45		2010-11-29	No Response
18549	0080	Adda Bosan	PB	36302-8517099-0	RIFFAT HUSNAIN	MUTIB AL MAQBOOL,HAFIZ JAMAL-ROAD,NEAR DARBAR QAZI, MULTAN	LCY	0080-0078-000810-01-1	PLS						PKR					747.01		2010-03-25	No Response
18550	0080	Adda Bosan	PB	36102-7040613-7	MUHAMAMD RAMZAN S/O MOHD. AHMED	BALOOCHAN, P.O MAANKOT,-TEH.KABIRWALA DISTT ,, KHANEWAL	LCY	0080-0071-000582-01-7	PLS						PKR					776.76		2010-03-25	No Response
18551	0080	Adda Bosan	PB	36303-4444728-0	SHARIFAN MAI	MOHALLA NAZIR ABAD, INAYAT PUR-MAHOTA P.O LUTF ABAD,, MULTAN	LCY	0080-0081-001005-01-3	CURR						PKR					786.00		2010-11-16	No Response
18552	0080	Adda Bosan	PB	36303-0929812-3	MUHAMMAD NAWAZ S/O ALLAH DAD	BASTI ISLAM ABAD, P.O ADDA-BOSAN, BOSAN UTTAR,, MULTAN	LCY	0080-0081-000997-01-0	CURR						PKR					786.00		2010-12-21	No Response
18553	0080	Adda Bosan	PB	36302-9947652-6,363	ZAINAB MAI / SHAH NAWAZ	MARDAN PUR P.O BUND BOSAN-TEH & DISTT MULTAN, MULTAN	LCY	0080-0081-000975-01-4	CURR						PKR					804.00		2010-11-15	No Response
18554	0080	Adda Bosan	PB	36303-8449822-5,363	MUHAMMAD AJMAL / FAIZ BUX	BASTI TAROWAY PUR, PARLI-JHOK WAINS, P.O KHAS,, MULTAN	LCY	0080-0081-001042-01-8	CURR						PKR					813.50		2010-11-25	No Response
18555	0080	Adda Bosan	PB	36303-0947590-3	IMAM UD DIN URF AKHTER ALI	BASTI ALAM PUR,P.O KHAS-..., MULTAN	LCY	0080-0081-001107-01-6	CURR						PKR					862.00		2010-12-30	No Response
18556	0080	Adda Bosan	PB	36303-3927013-9	MUHAMMAD SHAHID S/O BASHIR AHMED	MATTAY HATTI-P.O.ALAMPUR, MULTAN	LCY	0080-0071-000369-01-8	PLS						PKR					880.80		2010-03-13	No Response
18557	0080	Adda Bosan	PB	36303-8173473-5	MUHAMMAD IQBAL S/O QADIR BUX	CHAH JAAL WALA MARDAN PUR-P.O.ALAMPUR TEH MULTAN SADDAR, MULTAN	LCY	0080-0081-000338-01-3	CURR						PKR					882.00		2010-11-10	No Response
18558	0080	Adda Bosan	PB	36303-0925408-7	AASHIQ MUHAMMAD	MOHALLAH CHAH SAI WALA-DAK KHANA KHAS,JHOK WAINS, MULTAN	LCY	0080-0081-000898-01-0	CURR						PKR					920.00		2010-11-15	No Response
18559	0080	Adda Bosan	PB	36303-6355602-1	SARFRAZ KHAN S/O MOHD. RAMZAN	LIAQUAT TOWN, BOSAN, P.O KHAS,-TEHSIL & DISTT.MULTAN, MULTAN	LCY	0080-0081-000778-01-5	CURR						PKR					920.00		2010-02-08	No Response
18560	0080	Adda Bosan	PB	36302-4098434-1	MUHAMMAD ZAFAR S/O NOOR MOHD.	BASTI BOSAN ATTAR, P.O KHAS,-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-000976-01-5	CURR						PKR					920.00		2010-10-26	No Response
18561	0080	Adda Bosan	PB		GHULAM ALI-	Basti Dareeban Nawab Pur, P.O Khas, Tehsil & Distt. Multan	LCY			GHULAM ALI	PO	80000306	29-Sep-10	OT	PKR					920.00		2010-09-29	No Response
18562	0080	Adda Bosan	PB	36102-6098973-3	ZAHID ABBAS	KHO BAGHWALA,MAUZA KODAY WALI-MOHABBAT TARAGAR,P.OFFICE, KHANEWAL	LCY	0080-0081-000276-01-8	CURR						PKR					972.50		2010-12-03	No Response
18563	0080	Adda Bosan	PB	36302-0763892-1	ALI SHER S/O ALLAH DIWAYA	CHAH BAIRWALA-MARDAN PUR P.O.BUND ROAD, MULTAN	LCY	0080-0081-000474-01-8	CURR						PKR					995.00		2010-03-25	No Response
18564	0080	Adda Bosan	PB	36303-2743140-0,363	GHULAM FATIMA / NAHID BIBI	MARDAN PUR P.O.JHOK WAINS-MULTAN,, MULTAN	LCY	0080-0081-000973-01-2	CURR						PKR					1,004.00		2010-11-10	No Response
18565	0080	Adda Bosan	PB	36303-1078715-9,363	GHULAM MUSTAFA / BASHIR AHMED	CHAH PUR, BAY WALA, MARDAN PUR-P.O JHOK WAINS, TEH. & DIST.,, MULTAN	LCY	0080-0081-000966-01-3	CURR						PKR					1,004.00		2010-11-10	No Response
18566	0080	Adda Bosan	PB	36303-7774736-0,363	SAIMA BIBI / ALLAH JAWAI	BASTI BOSAN, BOSAN-P.O KHAS MULTAN, MULTAN	LCY	0080-0081-001088-01-2	CURR						PKR					1,046.00		2010-12-27	No Response
18567	0080	Adda Bosan	PB	36303-9941703-1	MUHAMMAD RIAZ S/O AASHIQ HUSSAIN	BOSAN, P.O KHAS,-TEHSIL & DISTT.MULTAN, MULTAN	LCY	0080-0081-001068-01-8	CURR						PKR					1,046.00		2010-12-03	No Response
18568	0080	Adda Bosan	PB	36303-6954776-5	MUHAMMAD RAMZAN S/O MUHAMMAD BUX	BASTI AMEER WAINS, JHOK WAINS,-PARLI, P.O KHAS,, MULTAN	LCY	0080-0081-001065-01-5	CURR						PKR					1,046.00		2010-12-01	No Response
18569	0080	Adda Bosan	PB	36303-9410489-5	HAQ NAWAZ S/O ZULFIQAR	BASTI LIAQAT ABAD, JHOK WAINS,-WARLI P.O JHOK WAINS,, MULTAN	LCY	0080-0081-001060-01-0	CURR						PKR					1,046.00		2010-12-06	No Response
18570	0080	Adda Bosan	PB	36303-4361702-3	ZULFIQAR S/O MUHAMMAD SHAFI	BASTI TAROVAY PUR, JHOK WAINS,-PARLI, P.O JHOK WAINS,, MULTAN	LCY	0080-0081-001056-01-4	CURR						PKR					1,046.00		2010-12-13	No Response
18571	0080	Adda Bosan	PB	36303-0983760-1	GHULAM MUSTAFA S/O M. RAMZAN	BASTI TAROVAY PUR, JHOK WAINS,-PARLI, P.O JHOK WAINS,, MULTAN	LCY	0080-0081-001054-01-2	CURR						PKR					1,046.00		2010-11-29	No Response
18572	0080	Adda Bosan	PB	36303-0928025-1	MUHAMMAD RAMZAN S/O SULTAN	MOHALLAH BASTI GHALLO P.O.-KHAS JHOK WANIS PARLI, MULTAN	LCY	0080-0081-001049-01-5	CURR						PKR					1,046.00		2010-11-30	No Response
18573	0080	Adda Bosan	PB	36303-8307332-7	MUHAMMAD ABID	MARDAN PUR, P.O ALAM PUR,-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-000980-01-1	CURR						PKR					1,062.00		2010-11-10	No Response
18574	0080	Adda Bosan	PB	36302-1757655-6	SUGHRAN MAI W/O ALI MUHAMMAD	CHAH WARYAM WALA,-MARDAN PUR, P.O AZAM PUR,, MULTAN	LCY	0080-0081-000979-01-8	CURR						PKR					1,062.00		2010-11-15	No Response
18575	0080	Adda Bosan	PB	36303-7825391-7	MUHAMMAD RAMZAN S/O MOHD. BASHIR	CHAH PUR BAY WALA, MARDAN PUR,-ALAM PUR, MULTAN	LCY	0080-0081-000974-01-3	CURR						PKR					1,062.00		2010-11-10	No Response
18576	0080	Adda Bosan	PB	36302-0455076-8	ZAMEERAN	BOSAN ROAD, MARDAN PUR,-JHOK WAINS,, MULTAN	LCY	0080-0081-000965-01-2	CURR						PKR					1,062.00		2010-11-10	No Response
18577	0080	Adda Bosan	PB	36303-6364500-4	AZRA BIBI	CHAH PEHLWAN WALA, MARDAN PUR-P.O ALAM PUR, MULTAN	LCY	0080-0081-000957-01-2	CURR						PKR					1,062.00		2010-11-10	No Response
18578	0080	Adda Bosan	PB	36302-6205736-3	MUHAMMAD AJMAL S/O RAHIM BUX	BASTI WALOO WALI, RAN LAB-DARYA, P.O KHAS,, MULTAN	LCY	0080-0081-001027-01-9	CURR						PKR					1,086.00		2010-12-22	No Response
18579	0080	Adda Bosan	PB	36303-7043548-5,363	MUHAMMAD HUSSAIN / KHIZER HAYAT	BASTI ISLAM ABAD, BOSAN ATTAR,-P.O BOSAN, TEH.&DIST. MULTAN, MULTAN	LCY	0080-0081-000990-01-3	CURR						PKR					1,086.00		2010-11-26	No Response
18580	0080	Adda Bosan	PB	36303-5032309-3	AMIAD ALI S/O MUHAMMAD BUX	BASTI PAKKAY WALA INAYAT PAR-MAHOTA P.O.LUTFABAD, MULTAN	LCY	0080-0081-001044-01-0	CURR						PKR					1,086.00		2010-12-13	No Response
18581	0080	Adda Bosan	PB	36303-0926055-1	MUHAMMAD AMIN S/O M.BUX	SARWARI BELA, P.O JHOKE WAINS,-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-001093-01-9	CURR						PKR					1,097.50		2010-12-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18582	0080	Adda Bosan	PB	36303-0928035-5	MUHAMMAD RAMZAN S/O ALLAH DITTA	BASTI GHALOO DILAWAR WALA-JHOK WAIN MULTAN,, MULTAN	LCY	0080-0081-001079-01-1	CURR						PKR					1,097.50		2010-12-07	No Response
18583	0080	Adda Bosan	PB	36303-8041698-1	MUHAMMAD IQBAL S/O MOHD. HUSSAIN	CHAH WALIYAN WALA, MATTITAL-P.O JALWALA,, MULTAN	LCY	0080-0081-001077-01-9	CURR						PKR					1,097.50		2010-12-02	No Response
18584	0080	Adda Bosan	PB	36303-0913278-7	ALLAH YAR S/O KHUDA BUX	CHAH HANSLA WALA, INAYAT PUR,-MAHOTA, P.O LUTF ABAD,, MULTAN	LCY	0080-0081-001073-01-5	CURR						PKR					1,097.50		2010-12-02	No Response
18585	0080	Adda Bosan	PB	36302-7774210-3	GULL MOHAMMAD S/O GHULAM MOHAMMAD	JHOK WAINS, P.O KHAS,-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0081-001063-01-3	CURR						PKR					1,097.50		2010-11-25	No Response
18586	0080	Adda Bosan	PB	36303-8363499-1	MOHAMMAD SHOAIB S/O KAREEM BUX	BASTI WARYAM RAN LAB DARYA-P.O BOSAN,, MULTAN	LCY	0080-0081-0010062-01-2	CURR						PKR					1,097.50		2010-12-03	No Response
18587	0080	Adda Bosan	PB	36303-3612719-7	MUHAMMAD AJMAL S/O KHAN MOHAMMAD	BASTI LIAQAT ABAD, JHOK WAINS,-PARLI, P.O JHOK WAINS,, MULTAN	LCY	0080-0081-001057-01-5	CURR						PKR					1,097.50		2010-11-25	No Response
18588	0080	Adda Bosan	PB	36303-7535190-5	NAZAR MUHAMMAD S/O QADIR BUX	NORANG ABAD P.O.BOSAN-HITTAR TEH.MULTAN SADAR, MULTAN	LCY	0080-0081-001053-01-1	CURR						PKR					1,097.50		2010-12-01	No Response
18589	0080	Adda Bosan	PB	36303-4785822-5	MUHAMMAD BUX S/O AHMED BUX	NORANG ABAD P.O.BOSAN-TEH MULTAN SADAR,, MULTAN	LCY	0080-0081-001052-01-0	CURR						PKR					1,097.50		2010-12-04	No Response
18590	0080	Adda Bosan	PB	36303-4565066-3	UMER HAYAT S/O MUHAMMAD BUX	BASTI HAJI PUR NORANG ABAD-P.O.BOSAN TEH.MULTAN SADAR, MULTAN	LCY	0080-0081-001051-01-9	CURR						PKR					1,097.50		2010-12-04	No Response
18591	0080	Adda Bosan	PB	36303-2749207-7	KHAN MUHAMMAD S/O RAHIM BUX	BASTI LIAQAT ABAD, JHOK WAINS,-PARLI, P.O JHOK WAINS, MULTAN	LCY	0080-0081-001035-01-9	CURR						PKR					1,137.50		2010-11-26	No Response
18592	0080	Adda Bosan	PB	36303-6777549-9	MUHAMMAD BUX S/O KHAN MOHAMMAD	CHAH PIPLI WALA, SADAR PUR,-P.O JHOK WAINS,, MULTAN	LCY	0080-0081-001015-01-5	CURR						PKR					1,137.50		2010-11-26	No Response
18593	0080	Adda Bosan	PB	36303-7674974-1	SHAUKAT HUSSAIN S/O M.ISMAIL	CHAH BHAGAT WALA, MARDAN PORE-POST OFFICE JHOOKE VEINCE,, MULTAN	LCY	0080-0081-000759-01-2	CURR						PKR					1,162.00		2010-10-28	No Response
18594	0080	Adda Bosan	PB	36303-9723611-9	ASHIQ MUHAMMAD S/O ALLAH DAD	ALAM PUR, P.O ALIM PUR,-TEH.MULTAN SADDAR,DIST.MULTAN, MULTAN	LCY	0080-0081-001032-01-6	CURR						PKR					1,246.00		2010-11-26	No Response
18595	0080	Adda Bosan	PB	36303-4520654-0	JAN BIBI	BASTI TAROWAY PUR, JHOKE WAINS-PARLI P.O KHAS,, MULTAN	LCY	0080-0081-001024-01-6	CURR						PKR					1,286.00		2010-11-26	No Response
18596	0080	Adda Bosan	PB	36303-6468363-5	MUHAMMAD SULTAN S/O KARAM ELAHI	AALAM PUR, P.O KHAS,-TEH.MULTAN SADDAR,DIST.MULTAN, MULTAN	LCY	0080-0081-001018-01-8	CURR						PKR					1,286.00		2010-11-29	No Response
18597	0080	Adda Bosan	PB	36303-7158760-7	MUHAMMAD AKRAM S/O KHUDA BUX	JHOK WAINS, PARLI P.O KHAS,-TEH. MULTAN SADDAR.DIST.MULTAN, MULTAN	LCY	0080-0081-001006-01-4	CURR						PKR					1,286.00		2010-11-22	No Response
18598	0080	Adda Bosan	PB	36303-7488598-3,363	KHADIM HUSSAIN / GHULAM RASOOL	PLOT SCHEME NEAR ADDA BUND-BOSAN, BASTI NASIR NAGAR, MULTAN	LCY	0080-0081-001009-01-7	CURR						PKR					1,286.00		2010-11-22	No Response
18599	0080	Adda Bosan	PB	36303-0509247-9	MUHAMMAD EJAZ S/O MUHD. NAWAZ	BOSAN P.O KHAS,-TEH. MULTAN SADDAR.DIST.MULTAN, MULTAN	LCY	0080-0081-001001-01-9	CURR						PKR					1,286.00		2010-11-25	No Response
18600	0080	Adda Bosan	PB	36303-7043674-6	AMNA MAI	CHAH GHAUS WALA, MATTITAL,-P.O JALWALA, MULTAN	LCY	0080-0081-000963-01-0	CURR						PKR					1,362.00		2010-10-28	No Response
18601	0080	Adda Bosan	PB	36303-0912820-0	ROMANA LIAQAT	BASTI JAMAL WALA, MARDAN PUR,-P.O JHOK WAINS, MULTAN	LCY	0080-0081-000962-01-9	CURR						PKR					1,362.00		2010-10-28	No Response
18602	0080	Adda Bosan	PB	36303-9947330-4	HAKIM BIBI	CHAH PIPLI WALA, SADAR PUR,-P.O BUND BOSAN,, MULTAN	LCY	0080-0081-000991-01-4	CURR						PKR					1,639.00		2010-11-15	No Response
18603	0080	Adda Bosan	PB	36303-6619289-4,363	EJAZ MAI / NASIM MAI	BASTI LIAQAT ABAD, JHOK WAINS,-P.O JHOK WAINS, MULTAN	LCY	0080-0081-001074-01-6	CURR						PKR					1,773.50		2010-12-04	No Response
18604	0080	Adda Bosan	PB	36303-9937478-7,363	GHULAM FARID / MUHAMMAD RAMZAN	KHOO AHMED KHAN WALA, BOSAN-HITTAR, BOSAN, P.O LUTFABAD, MULTAN	LCY	0080-0071-001103-01-0	PLS						PKR					1,830.79		2010-12-20	No Response
18605	0080	Adda Bosan	PB	36303-0951981-5	SYED TARIQ MAHMOOD SHAH	BASTI BOSAN ATTAR BOSAN-P.O.KHAS TEH.MULTAN, MULTAN	LCY	0080-0081-000984-01-5	CURR						PKR					1,846.00		2010-12-20	No Response
18606	0080	Adda Bosan	PB	36303-6567751-6	BHARANWAN MAI	BASTI MEHMOOD KHAN,-ALLAH YAR PORE JARH,, MULTAN	LCY	0080-0081-000738-01-7	CURR						PKR					1,920.00		2010-01-04	No Response
18607	0080	Adda Bosan	PB	36303-0892049-5	MEHR FIDA HUSSAIN	BOSAN ATTAR, P.O BUND BOSAN,-TEH & DISTT, MULTAN	LCY	0080-0081-000630-01-8	CURR						PKR					2,099.00		2010-01-09	No Response
18608	0080	Adda Bosan	PB	36303-0846384-0	GULZAR MAI	MARDAN PUR, P.O ALAM PUR,-TEH. & DIST. MULTAN, MULTAN	LCY	0080-0078-000955-01-5	PLS						PKR					2,359.39		2010-10-27	No Response
18609	0080	Adda Bosan	PB	36303-0983584-1	CHAUDHARY BASHIR AHMED JOIYA	MUHALLA/STREET WARD # 4 BOSAN-ROAD,P.O.KHAS LUTFABAD TEH, MULTAN	LCY	0080-0081-000324-01-7	CURR						PKR					3,535.00		2010-06-14	No Response
18610	0080	Adda Bosan	PB	36303-0944992-5	GHULAM YASIN S/O NADIR KHAN	BASTI MAK WALA,P.O NAWABPUR-BAHAWALPUR KHERA,TEHSIL, MULTAN	LCY	0080-0081-000637-01-5	CURR						PKR					4,665.00		2010-08-18	No Response
18611	0080	Adda Bosan	PB	36303-0288467-7	MUHAMMAD AKBAR S/O MOHD. SHAFEE	CHAH CHOKIWALA SADARPUR-P.O BUND BOSAN TEH MULTAN, MULTAN	LCY	0080-0071-000472-01-4	PLS						PKR					61,230.10		2010-08-16	No Response
18612	0081	Khurrianwala	PB	35103-1369415-1	MUHAMMAD IQBAL SHAHID	CAPRICORN PAKISTAN 4TH KM-JARAWWALA ROAD,KHURRIANWALA,, FAISALABAD	LCY	0081-0081-000776-01-5	CURR						PKR					1.00		2010-10-01	No Response
18613	0081	Khurrianwala	PB	33102-9485515-5	KHURRAM IJAZ	ABDUL REHMAN CORP.(PVT)LTD.-3.5KM,JARANWALA RD,KHURIANWALA, FAISALABAD	LCY	0081-0081-001703-01-0	CURR						PKR					2.00		2010-11-01	No Response
18614	0081	Khurrianwala	PB	33104-6315768-5	MEER ZAMAN	ABDUR REHMAN CORPORATION-3KM,JARANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-001833-01-7	CURR						PKR					2.00		2010-09-09	No Response
18615	0081	Khurrianwala	PB	33104-5359036-3	SHABBIR AHMAD	RANA IRON STORE,NEAR UBL BANK-77 RB LOHKAY BRANCH 5 K M,, FAISALABAD	LCY	0081-0081-000235-01-1	CURR						PKR					2.14		2010-04-08	No Response
18616	0081	Khurrianwala	PB	31104-7802996-3	ALI RAZA SABIR	ABDUR REHMAN CORPORATION-PVT LTD 3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001609-01-5	CURR						PKR					4.00		2010-08-25	No Response
18617	0081	Khurrianwala	PB	36602-8583455-7	MUHAMMAD IRSHAD	KAMAL SPINNIG MILLS-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001163-01-6	CURR						PKR					5.00		2010-11-25	No Response
18618	0081	Khurrianwala	PB	34201-4726601-9	ZEESHAN ZUBAIR-UL-HAQ	CAPRICON PAKISTAN 4-KM JARRAN-WALA ROAD, OPP KAMAL SPINNING, FAISALABAD	LCY	0081-0081-000644-01-6	CURR						PKR					7.20		2010-04-19	No Response
18619	0081	Khurrianwala	PB	35202-8283114-1	UMAD UD DIN MUHAMMAD BHATTI	ABDUL REHMAN CORPORATION PVT-LTD.(ELECTIC SUPERVISOR) 3-KM, FAISALABAD	LCY	0081-0081-000824-01-4	CURR						PKR					9.00		2010-10-12	No Response
18620	0081	Khurrianwala	PB	33104-9424642-3	NASEER AHMAD	KAMAL LIMITED-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001310-01-5	CURR						PKR					10.00		2010-03-17	No Response
18621	0081	Khurrianwala	PB	33104-6218327-5	MUHAMMAD YASEEN	KAMAL SPINNING MILLS-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000921-01-2	CURR						PKR					10.00		2010-09-07	No Response
18622	0081	Khurrianwala	PB	35504-0363162-7	MUHAMMAD WAJID SULTAN	DESG COLOR MAN DEPT DYEING-KAMAL LTD 4TH KM JARANWALA,- FAISALABAD	LCY	0081-0081-00214-01-0	CURR						PKR					10.00		2010-12-14	No Response
18623	0081	Khurrianwala	PB	33100-3581716-7	ASHIQ HUSSAIN	KAMAL LIMITED 4TH KM JARANWALA-ROAD KHURRIANWALA,- FAISALABAD	LCY	0081-0081-001547-01-0	CURR						PKR					10.00		2010-07-09	No Response
18624	0081	Khurrianwala	PB	33100-5513257-5	MUHAMMAD WAQAR	KAMAL TEXTILE MILLS.-4TH KM, JARRANWALA RD., FAISALABAD	LCY	0081-0081-001146-01-5	CURR						PKR					10.00		2010-11-04	No Response
18625	0081	Khurrianwala	PB	33104-6631823-5	ZAFAR HUSSAIN	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001009-01-9	CURR						PKR					11.00		2010-08-23	No Response
18626	0081	Khurrianwala	PB	33303-1163408-4	ALI RAZA	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000986-01-9	CURR						PKR					13.50		2010-04-12	No Response
18627	0081	Khurrianwala	PB	33100-5050158-9	SAIF UR RAHMAN	CAPRICORN PAK., 28 KM-SHEIKHUPURA RD., FAISALABAD	LCY	0081-0081-001319-01-4	CURR						PKR					14.00		2010-12-18	No Response
18628	0081	Khurrianwala	PB	33105-9131736-7	TAYYAB FAROOQ	ARSHAD CORPORATION-1.5 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001854-01-2	CURR						PKR					14.20		2010-09-07	No Response
18629	0081	Khurrianwala	PB	33100-0790116-7	ASGHAR ALI	CAPRICORN PAKISTAN-4TH KM JARAN WALA ROAD,, FAISALABAD	LCY	0081-0081-000780-01-1	CURR						PKR					15.00		2010-12-14	No Response
18630	0081	Khurrianwala	PB	33102-3300678-3	MUHAMMAD FAIZ	ABDUL REHMAN CORP.(PVT)LTD.-3.5KM,JARANWALA RD,KHURIANWALA, FAISALABAD	LCY	0081-0081-001702-01-9	CURR						PKR					18.00		2010-12-09	No Response
18631	0081	Khurrianwala	PB	33100-0669111-7	MUHAMMAD YOUSAF	KAMAL LTD. BOILER OPERATOR-4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001506-01-1	CURR						PKR					18.00		2010-12-13	No Response
18632	0081	Khurrianwala	PB	35403-1161480-3	ASHIQ ALI	KAMAL SPINNING MILLS 4TH K.M-JARRANWALA ROAD,, FAISALABAD	LCY	0081-0081-001238-01-6	CURR						PKR					18.80		2010-12-21	No Response
18633	0081	Khurrianwala	PB	33201-9728647-1	RIZWAN ZAHOOR	KAMAL TEXTILE MILLS.-4 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002115-01-0	CURR						PKR					20.00		2010-12-04	No Response
18634	0081	Khurrianwala	PB	33104-2214949-9	SHAHID IQBAL	DESG.SUPERVISOR STICHING,KAMAL-LTD,4TH KM,JARRANWALA RD., FAISALABAD	LCY	0081-0081-002260-01-6	CURR						PKR					20.00		2010-11-12	No Response
18635	0081	Khurrianwala	PB	37405-6250695-1	ABDUR RASHID	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002348-01-1	CURR						PKR					20.00		2010-11-08	No Response
18636	0081	Khurrianwala	PB	33102-1872690-1	MUHAMMAD ASHFAQ	KAMAL SPINNING MILLS-4TH KM,JARRANWALA RD., FAISALABAD	LCY	0081-0081-001107-01-8	CURR						PKR					20.00		2010-09-27	No Response
18637	0081	Khurrianwala	PB	33100-0601081-5	ABDUL GHAFFAR	KAMAL LTD. (ADMIN DEPT'.)-4 KM,JARRANWALA RD, FAISALABAD	LCY	0081-0081-001488-01-8	CURR						PKR					20.00		2010-06-21	No Response
18638	0081	Khurrianwala	PB	16101-4188374-5	ABDUL BASIT	KAMAL LIMITED-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001355-01-8	CURR						PKR					20.00		2010-05-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18639	0081	Khurrianwala	PB	33100-3255853-3	MUHAMMAD RIZWAN AWAAN	H.NO- P-114/1-ST-4, TAJ COLONY, FAISALABAD	LCY	0081-0081-000398-01-7	CURR						PKR					20.00		2010-01-30	No Response
18640	0081	Khurrianwala	PB	33100-0735019-5	LIAQAT ALI	CAPRICON PAKISTAN P/16 RAVI-MARKET MADINA TOWN, FAISALABAD	LCY	0081-0081-001271-01-7	CURR						PKR					20.00		2010-10-08	No Response
18641	0081	Khurrianwala	PB	33100-6072280-9	ZAFAR IQBAL	CAPRICORN PAKISTAN-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000848-01-2	CURR						PKR					20.00		2010-10-01	No Response
18642	0081	Khurrianwala	PB	31205-0223907-9	AAMIR AFZAL	ABDUR REHMAN CORPORATION-3KM,JARANWALA,KHURRIANWALA RD., FAISALABAD	LCY	0081-0081-001900-01-9	CURR						PKR					20.00		2010-08-16	No Response
18643	0081	Khurrianwala	PB	33104-6788548-3	MUHAMMAD RAMZAN	ABDUR REHMAN CORPORATION-3KM,JARANWALA,KHURRIANWALA RD., FAISALABAD	LCY	0081-0081-001892-01-8	CURR						PKR					20.00		2010-08-13	No Response
18644	0081	Khurrianwala	PB	31102-1502263-5	MUHAMMAD NAEEM ABBAS	ROTARY HELPER-ABDUR REHMAN CORP.3-KM, FAISALABAD	LCY	0081-0081-001884-01-8	CURR						PKR					20.00		2010-08-09	No Response
18645	0081	Khurrianwala	PB	33101-7199016-3	USMAN MALIK	ABDUR REHMAN CORPORATION-JARANWALA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001799-01-4	CURR						PKR					20.00		2010-08-06	No Response
18646	0081	Khurrianwala	PB	33104-3584870-5	MUHAMMAD AKRAM	ABDUR RAHMAN CO. PVT. LTD.-3.5KM,JARANWALA RD,KHURRIANWALA, FAISALABAD	LCY	0081-0081-001808-01-6	CURR						PKR					20.00		2010-08-06	No Response
18647	0081	Khurrianwala	PB	33104-8564443-1	HAFIZ MUSAWAR JAVAID	ARSAHD CORPORATION PVT LTD-1.5 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002165-01-0	CURR						PKR					20.00		2010-10-08	No Response
18648	0081	Khurrianwala	PB	33100-1305448-3	AMIR LATIF	KAMRAN TEXTILE 5 KM JARANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001622-01-2	CURR						PKR					20.00		2010-06-30	No Response
18649	0081	Khurrianwala	PB	35103-9000655-5	ALLAH DITTA	KAMAL HOSIERY MILLS.-3RD KM JHUMRA ROAD, FAISALABAD	LCY	0081-0081-001408-01-2	CURR						PKR					20.00		2010-04-06	No Response
18650	0081	Khurrianwala	PB	33104-2254752-9	MUHAMMAD AKRAM	CHAK NO. 72, F.B. AREA-BAHNIWALA PO KHAS TEHSIL, FAISALABAD	LCY	0081-0081-000489-01-7	CURR						PKR					20.00		2010-01-08	No Response
18651	0081	Khurrianwala	PB	33104-3021955-5	SAJID SIDDIQUE	CHAK NO.100 R.B P.O SAME-TEHSIL JARRANWALA, FAISALABAD	LCY	0081-0081-001300-01-3	CURR						PKR					20.00		2010-02-04	No Response
18652	0081	Khurrianwala	PB	32202-2538146-3	MUHAMMAD ASHRAF	MSC TEXTILES 5TH KM-JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001792-50-6	CURR						PKR					20.00		2010-09-16	No Response
18653	0081	Khurrianwala	PB	33104-1991216-0	FIRDOUS TABSSUM	CHAK NO. 10 5RB POST OFFICE-SAME TEHSIL JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001441-01-3	CURR						PKR					20.00		2010-06-15	No Response
18654	0081	Khurrianwala	PB	33104-3025746-1	WAQAS SAEED	CHAK NO. 73 R.B. KARAYAN WALA-KHURRIAWALA TEH JARANWALA, FAISALABAD	LCY	0081-0081-001347-01-8	CURR						PKR					20.00		2010-01-26	No Response
18655	0081	Khurrianwala	PB	33104-2235210-0	NELAM SHAHZADI	CHAK NO. 69 GHASEET PURA-PO SAME TEH JARANWALA, FAISALABAD	LCY	0081-0081-001348-01-9	CURR						PKR					20.00		2010-01-26	No Response
18656	0081	Khurrianwala	PB	33100-0660586-3	MUHAMMAD ASHFAQ	KASHF FOUNDATION KHURRIANWALA-ROAD CHAK JHUMRA MAIN ROAD, FAISALABAD	LCY	0081-0081-001387-01-6	CURR						PKR					20.00		2010-02-12	No Response
18657	0081	Khurrianwala	PB	33105-0346886-7	MUHAMMAD SIDDIQUE	KAMAL SPINNING MILLS-3RD KM JHUMRA ROAD, FAISALABAD	LCY	0081-0081-001599-01-2	CURR						PKR					20.00		2010-06-01	No Response
18658	0081	Khurrianwala	PB	36602-3437255-3	MUHAMMAD MUNAWAR HUSSAIN	KAMAL HOISERY MILLS,OPERATION-DEPT, 3RD KM JHUMRA ROAD,, FAISALABAD	LCY	0081-0081-001979-01-2	CURR						PKR					20.00		2010-08-03	No Response
18659	0081	Khurrianwala	PB	36201-8958380-7	QAISAR ABBAS	KAMAL HOISERY MILLS,OPERATION-DEPT, 3RD KM JHUMRA ROAD,, FAISALABAD	LCY	0081-0081-001986-01-1	CURR						PKR					20.00		2010-08-03	No Response
18660	0081	Khurrianwala	PB	36401-2948028-9	MUHAMMAD MUMTAZ	KAMAL LIMITED 4TH KM JARANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-002006-01-8	CURR						PKR					20.00		2010-08-03	No Response
18661	0081	Khurrianwala	PB	31103-8402981-9	SAJID ALI	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002112-01-7	CURR						PKR					20.00		2010-08-13	No Response
18662	0081	Khurrianwala	PB	36603-8379755-3	RAO MUHAMMAD NADEEM	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002148-01-9	CURR						PKR					20.00		2010-08-19	No Response
18663	0081	Khurrianwala	PB	33105-0384171-7	MUHAMMAD WASEEM ANJUM	HOUSE NO. 567 C BLOCK MILLAT-TOWN, FAISALABAD	LCY	0081-0081-002227-01-5	CURR						PKR					20.00		2010-09-06	No Response
18664	0081	Khurrianwala	PB	35202-0669956-9	RANA MUQADAR ALI	RAFIQ FABRICS 2 KM JARANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-002245-01-7	CURR						PKR					20.00		2010-09-17	No Response
18665	0081	Khurrianwala	PB	33100-0842594-9	QURASH MUHAMMAD	RAFIQ FABRICS-2 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002247-01-9	CURR						PKR					20.00		2010-09-17	No Response
18666	0081	Khurrianwala	PB	33303-5576947-5	MUHAMMAD USMAN ADIL	ABDUR REHMAN CORPORATION-4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002265-01-1	CURR						PKR					20.00		2010-09-22	No Response
18667	0081	Khurrianwala	PB	35502-0137361-5	HAMMAD ULLAH	KIER HELPER DEPT BLEECHING-ABDUR REHMAN CORP 4KM JARAN, FAISALABAD	LCY	0081-0081-002323-01-2	CURR						PKR					20.00		2010-10-15	No Response
18668	0081	Khurrianwala	PB	38301-1865908-5	REHMAN GUL	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002350-01-5	CURR						PKR					20.00		2010-10-26	No Response
18669	0081	Khurrianwala	PB	33100-0935828-1	MUHAMMAD SADDIQUE	ABDUL REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002367-01-4	CURR						PKR					20.00		2010-10-27	No Response
18670	0081	Khurrianwala	PB	38301-1277224-9	FAZAL RAHMAN	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002379-01-8	CURR						PKR					20.00		2010-11-01	No Response
18671	0081	Khurrianwala	PB		MEHTAB AHMAD-	Khurrianwala	LCY			CD MISC FUNDING A/C	PO	810768	21-Sep-10	OT	PKR					20.00		2010-09-21	No Response
18672	0081	Khurrianwala	PB	33104-9700289-9	IMRAN ALI	AL-IMRAN GENERAL STORE & PCO-3 - KM, JARANWALA ROAD,, FAISALABAD	LCY	0081-0081-000011-01-1	CURR						PKR					20.60		2010-03-15	No Response
18673	0081	Khurrianwala	PB	35404-1702138-5	MUHAMMAD AKHTAR	KAMAL SPINNIG MILLS 4TH KM-JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000768-01-5	CURR						PKR					22.00		2010-11-27	No Response
18674	0081	Khurrianwala	PB	33101-5184325-9	WASIF JAVAID	ABUR REHMAN CORPORATION-3 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000784-01-5	CURR						PKR					23.00		2010-01-29	No Response
18675	0081	Khurrianwala	PB	33303-2129244-7	SHAHID AMIN	ABDUR REHMAN CORPORATION-3RD KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001753-01-0	CURR						PKR					23.00		2010-09-08	No Response
18676	0081	Khurrianwala	PB	33102-0138542-7	MUHAMMAD IDREES	KAMAL LTD.4KM,STICHING UNIT-2-JARANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-002063-01-7	CURR						PKR					25.00		2010-12-20	No Response
18677	0081	Khurrianwala	PB	33303-8546820-9	MUHAMMAD ZOHAIB	ABDUR REHMAN CORPORATION-3 KM,JARANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-001890-01-6	CURR						PKR					25.00		2010-08-17	No Response
18678	0081	Khurrianwala	PB	36601-0816433-9	MUHAMMAD ANWAR	ABDUR REHMAN CORPORATION (PVT)-LTD,SERVICE MANAGER,MECHANICAL, KHURRIANWALA	LCY	0081-0081-000774-01-3	CURR						PKR					27.00		2010-10-14	No Response
18679	0081	Khurrianwala	PB	33100-0956326-1	M. HANIF JUTT	AIR TEL UFONE OFFICE MAIN-SHAIKHUPURA ROAD,KHURRIANWALA, FAISALABAD	LCY	0081-0081-000386-01-3	CURR						PKR					28.00		2010-03-01	No Response
18680	0081	Khurrianwala	PB	33104-2208232-7	MUHAMMAD KASHIF NADEEM SARWAR	KAMAL SPINNIG MILLS.-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000856-01-2	CURR						PKR					30.00		2010-09-08	No Response
18681	0081	Khurrianwala	PB	38403-6885938-7	KHADIM HUSSAIN	KAMAL LTD-4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001269-01-3	CURR						PKR					30.00		2010-04-27	No Response
18682	0081	Khurrianwala	PB	33100-7142514-3	USMAN HASSAN NASIM	ARSHAD CORPORATION PVT LTD-STITCHING UNIT 1.5 KM, FAISALABAD	LCY	0081-0081-001972-01-5	CURR						PKR					30.00		2010-11-10	No Response
18683	0081	Khurrianwala	PB	33100-9361986-1	NAWAZ HAIDER	KAMAL HOSIERY MILLS (KNITING-DEPTT)3RD.KM-JHUMRA RD., FAISALABAD	LCY	0081-0081-001420-01-8	CURR						PKR					30.00		2010-09-07	No Response
18684	0081	Khurrianwala	PB	33100-0808604-9	FAROOQ AHMAD	ABDUR REHMAN CORPORATION-3 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000790-01-3	CURR						PKR					31.00		2010-06-29	No Response
18685	0081	Khurrianwala	PB	33104-2254154-1	MUHAMMAD AFZAL	P-869 NISHAT CINEMA ROAD,-WOOD MARKET,JARANWALA,, FAISALABAD	LCY	0081-0081-000032-01-6	CURR						PKR					31.00		2010-10-04	No Response
18686	0081	Khurrianwala	PB	33104-6143227-5	SOHAIB ARSHAD	KAMRAN TEXTILE-5-KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001232-01-0	CURR						PKR					32.00		2010-05-06	No Response
18687	0081	Khurrianwala	PB	33106-3137338-5	MANZAR ABBAS	KAMAL SPINNING MILLS LTD.(UNIT-MANAGER)QUALITY DEPTT.,4TH KM, FAISALABAD	LCY	0081-0081-000553-01-6	CURR						PKR					34.00		2010-03-24	No Response
18688	0081	Khurrianwala	PB	33100-0910515-1	ABDUL GHAFFAR	KAMAL SPINNING MILLS-4TH K.M JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001240-01-0	CURR						PKR					35.00		2010-07-14	No Response
18689	0081	Khurrianwala	PB	38402-0810653-3	MUHAMMAD IRFAN SHAHZAD	KAMAL HOSIERY MILLS.-3RD KM JHUMRA ROAD, FAISALABAD	LCY	0081-0081-001587-01-8	CURR						PKR					40.00		2010-06-21	No Response
18690	0081	Khurrianwala	PB	33100-0622881-3	SHAHID TUFAIL BHATTI	KAMAL HOISERY MILLS LTD-MECHANIC KNITTING, 3RD KM, FAISALABAD	LCY	0081-0081-001661-01-9	CURR						PKR					40.00		2010-12-13	No Response
18691	0081	Khurrianwala	PB	33100-0923107-9	MUHAMMAD IMRAN	KAMAL HOSIERY MILLS(UTILITIES-MECHANICAL)3KM, JHUMRA RD., FAISALABAD	LCY	0081-0081-001483-01-3	CURR						PKR					40.00		2010-10-11	No Response
18692	0081	Khurrianwala	PB	33104-4886019-7	MUHAMMAD WASEEM	KAMAL SPINNING MILLS.-4TH KM, JARRANWALA RD., FAISALABAD	LCY	0081-0081-001145-01-4	CURR						PKR					42.00		2010-06-17	No Response
18693	0081	Khurrianwala	PB	33100-2949610-3	MUHAMMAD IRFAN NAEEM	KAMAL SPINING MILLS,4KM-JARRANWAL RD,KHURRIANWALA,, FAISALABAD	LCY	0081-0081-000697-01-9	CURR						PKR					45.00		2010-01-14	No Response
18694	0081	Khurrianwala	PB	33100-1185044-9	ARSHAD RASHEED	KANAL SPINNING MILLS ADMIN DEP-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001160-01-3	CURR						PKR					45.00		2010-03-03	No Response
18695	0081	Khurrianwala	PB	33100-0764142-7	ASIF MEHMOOD SHAH	CAPRICORN PAK., 28 KM-SHEIKHUPURA RD., FAISALABAD	LCY	0081-0081-001317-01-2	CURR						PKR					47.00		2010-10-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18696	0081	Khurrianwala	PB	33104-3134103-9,3310	QURBAN ALI & MANZOOR AHMAD	CHAK NO.77 R RB,LOHKAY-TEHSIL JARRANWALA, FAISALABAD	LCY	0081-0081-000216-01-8	CURR						PKR					48.40		2010-05-25	No Response
18697	0081	Khurrianwala	PB	81102-9577777-3	ALI AHMAD	KAMAL SPINNING MILLS-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001251-01-3	CURR						PKR					50.00		2010-12-14	No Response
18698	0081	Khurrianwala	PB	33100-7092809-7	SULTAN ALI	KAMAL LIMITED 4TH KM-JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001559-01-4	CURR						PKR					50.00		2010-06-11	No Response
18699	0081	Khurrianwala	PB	35201-1816201-3	KASHIF NOOR	KAMAL HOSIERY MILLS ,3RD KM-JHUMRA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-001984-01-9	CURR						PKR					50.00		2010-10-05	No Response
18700	0081	Khurrianwala	PB	33104-7736016-5	MUHAMMAD AMEEN	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000942-01-7	CURR						PKR					50.00		2010-05-10	No Response
18701	0081	Khurrianwala	PB	33201-1646762-1	BABAR JAMAL	MSC TEXTILES PVT LTD, 5KM-JARANWALA RD, KHURRIANWALA, FAISALABAD	LCY	0081-0081-001663-01-1	CURR						PKR					52.00		2010-09-24	No Response
18702	0081	Khurrianwala	PB	33104-8717863-7	JAVED AKHTAR	KAMAL LIMITED-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001268-01-2	CURR						PKR					56.90		2010-05-12	No Response
18703	0081	Khurrianwala	PB	33104-2189382-9	SAJJAD AHMAD	KAMAL TEXTILE MILLS 4 KM JARAN-WALA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001534-01-5	CURR						PKR					58.90		2010-12-31	No Response
18704	0081	Khurrianwala	PB	33100-0730459-1	SHAHID NADEEM	MSC TEXTILE (PVT) LTD.-5.KM, KHURRIANWALA, FAISALABAD	LCY	0081-0081-001707-01-4	CURR						PKR					59.00		2010-09-09	No Response
18705	0081	Khurrianwala	PB	33100-8007924-5	MUHAMMAD NADEEM ASHRAF	HOUSE NO. P-197 STREET NO. 03-MOH NASEERABAD, FAISALABAD	LCY	0081-0081-001689-01-1	CURR						PKR					60.00		2010-07-20	No Response
18706	0081	Khurrianwala	PB	35402-2018379-5	SHOUKAT ALI	KAMAL LTD 4TH KM JARANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001521-01-0	CURR						PKR					60.00		2010-10-20	No Response
18707	0081	Khurrianwala	PB	33301-4598277-9	MUHAMMAD ADIL	ABDUR REHMAN CORPORATION-3 KM JARANWALA RD.,KHURIANWALA, FAISALABAD	LCY	0081-0081-001874-01-6	CURR						PKR					60.00		2010-08-09	No Response
18708	0081	Khurrianwala	PB	33102-3654228-7	KLARNAS	ABDUR REHMAN CORP. 3RD KM-JARANWALA RD.,KHURIANWALA, FAISALABAD	LCY	0081-0081-002223-01-1	CURR						PKR					61.00		2010-11-24	No Response
18709	0081	Khurrianwala	PB	33100-9834268-6	QAMAR-UN-NISAA	KAMAL SPINNING MILLS-4-KM JARANWALA ROAD,, FAISALABAD	LCY	0081-0081-000050-01-8	CURR						PKR					62.00		2010-01-18	No Response
18710	0081	Khurrianwala	PB	33103-5103425-9	SAMEED YASEEN	KAMAL TEXTILE MILLS 4 KM-JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000617-01-3	CURR						PKR					62.00		2010-09-23	No Response
18711	0081	Khurrianwala	PB	33102-4648771-5	MUHAMMAD SHEHZAD	STENTOR HELPER ABDUR REHMAN-CORPORATION 3 KM JARANWALA, FAISALABAD	LCY	0081-0081-001881-01-5	CURR						PKR					63.00		2010-12-24	No Response
18712	0081	Khurrianwala	PB	33100-8621877-1	TALAT MAQSOOD	KAMAL TEXTILE MILLS 3.5 KM-JARANWALA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-002110-01-5	CURR						PKR					63.00		2010-10-06	No Response
18713	0081	Khurrianwala	PB	33104-0400789-1	JAMIL SAJJAD	KAMAL LTD. 4TH KM-JARANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-002078-01-4	CURR						PKR					65.00		2010-12-09	No Response
18714	0081	Khurrianwala	PB	33100-0645335-1	AZEEM UR REHMAN	ABDUR REHMAN CORPORATION-3RD KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001687-01-9	CURR						PKR					68.00		2010-08-06	No Response
18715	0081	Khurrianwala	PB	33104-2208135-7	TAJ ALI IMTIAZ	KAMAL SPINNING MILLS-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001256-01-8	CURR						PKR					70.00		2010-05-03	No Response
18716	0081	Khurrianwala	PB	33100-6500928-1	SALMAN ASHRAF	KAMAL SPINNING MILL 4-KM-JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000805-01-1	CURR						PKR					70.00		2010-03-15	No Response
18717	0081	Khurrianwala	PB	35201-1466793-1	MUSHTAQ AHMAD KHOKHER	AL-REHMAT TRADERS (PVT.) LTD.-4KM JARANWALA ROAD., KHURRIANWALA	LCY	0081-0081-000145-01-2	CURR						PKR					70.40		2010-10-11	No Response
18718	0081	Khurrianwala	PB	11101-1497209-5	IFTIKHAR UDDIN	ABDUR REHMAN CORPORATION-3RD KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001758-01-5	CURR						PKR					74.00		2010-09-08	No Response
18719	0081	Khurrianwala	PB	33102-4618546-7	WASEEM IQBAL	ABDUL REHMAN CORP PVT LTD-TOUCHING HELPER,3.5 KM JARAN, FAISALABAD	LCY	0081-0081-002020-01-6	CURR						PKR					79.00		2010-08-09	No Response
18720	0081	Khurrianwala	PB	33303-2119653-5	MUHAMMAD JAVED	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001190-01-9	CURR						PKR					80.00		2010-02-10	No Response
18721	0081	Khurrianwala	PB	33100-6853572-3	MUHAMMAD ILLIYAS	KAMAL LIMITED 4TH KM-JARANWALA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001424-01-2	CURR						PKR					80.00		2010-05-06	No Response
18722	0081	Khurrianwala	PB	36501-5590070-3	SHAFQAT SIDDIQUE	KAMAL LTD,(FOLDING DEPT),4 KM-JARANWALA ROAD,KHURIANWALA,, FAISALABAD	LCY	0081-0081-001445-01-7	CURR						PKR					80.00		2010-07-09	No Response
18723	0081	Khurrianwala	PB	33104-5503179-1	MUHAMMAD NASEEM	KAMAL HOSIERY MILLS (ASTT-MECHANIC KNITTING)3KM,JHUMURA, FAISALABAD	LCY	0081-0081-000680-01-0	CURR						PKR					80.00		2010-10-12	No Response
18724	0081	Khurrianwala	PB	33104-2724400-9	ADEEL ZAKARIA	KAMAL LIMITED UKM, (FELDING-DEPTT.) JARANWALA ROAD,, FAISALABAD	LCY	0081-0081-001463-01-9	CURR						PKR					90.00		2010-04-10	No Response
18725	0081	Khurrianwala	PB	33100-4779165-5	SHAMSHAD ALI	ARSHAD CORPORATION,4.5 KM-JARANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-001963-01-4	CURR						PKR					90.00		2010-09-09	No Response
18726	0081	Khurrianwala	PB	36201-9419768-7	MUHAMMAD AKRAM	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000981-01-4	CURR						PKR					90.00		2010-10-11	No Response
18727	0081	Khurrianwala	PB	33100-0689726-9	MUHAMMAD SHAHBAZ MUNAWAR	CAPRICON PAKISTAN PVT LTD-4 KM JARRAN WALA ROAD, FAISALABAD	LCY	0081-0081-000785-01-6	CURR						PKR					90.00		2010-09-30	No Response
18728	0081	Khurrianwala	PB	16201-0882111-3	ABDULLAH BAACHA	MADINA OIL THODERS,SHEIKHUPURA-ROAD, NEAR HIGHWAY POLICE,, KHURRAINWALA	LCY	0081-0081-000241-01-9	CURR						PKR					90.00		2010-04-22	No Response
18729	0081	Khurrianwala	PB	33104-9187916-7	LIAQAT ALI KHAN	CHAK-75 RB, LOHKY,P.O.SAME-TEH- JARRANWALA, FAISALABAD	LCY	0081-0081-001298-01-8	CURR						PKR					90.40		2010-04-22	No Response
18730	0081	Khurrianwala	PB	33100-9895162-7	ZAHID SULTAN	MSC TEXTILE (PVT)LTD.-KHURRIANWALA,JARRANWALA RD., FAISALABAD	LCY	0081-0081-001669-01-7	CURR						PKR					92.00		2010-11-08	No Response
18731	0081	Khurrianwala	PB	33104-8367565-7	GHAFOOR AHMAD	ABDUR REHMAN CORPORATION-3 KM JARANWALA RD.,KHURIANWALA, FAISALABAD	LCY	0081-0081-001867-01-7	CURR						PKR					95.00		2010-09-08	No Response
18732	0081	Khurrianwala	PB	33104-5353745-5	SHAKEEL AHMED	ABDUR REHMAN CORP, DESG-BOILER DEPT UTILITY, 3KM JARAN, FAISALABAD	LCY	0081-0081-002183-01-2	CURR						PKR					96.00		2010-10-21	No Response
18733	0081	Khurrianwala	PB	35302-1910735-3	FALAK SHER	KAMAL SPINNIG MILLS-4TH KAM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000457-01-9	CURR						PKR					99.90		2010-08-16	No Response
18734	0081	Khurrianwala	PB	33104-9448896-3	MUHAMMAD LATIF	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000967-01-6	CURR						PKR					100.00		2010-02-10	No Response
18735	0081	Khurrianwala	PB	33104-2217049-9	MUHAMMAD SHABIR	KAMAL HOSIERY MILLS LINKING-DEPT 3 KM JHUMRA ROAD, FAISALABAD	LCY	0081-0081-000544-01-5	CURR						PKR					100.00		2010-01-23	No Response
18736	0081	Khurrianwala	PB	33100-0368655-5	BASHIR AHMED	ABDUR REHMAN CORPORATION-3 KM,JARANWALA RD.,KHURIANWALA, FAISALABAD	LCY	0081-0081-001939-01-4	CURR						PKR					100.00		2010-09-08	No Response
18737	0081	Khurrianwala	PB	33100-1876810-1	ADNAN SADIQ	KAMAL LTD 4 KM JARANWALA-ROAD KHURRAINWALA, FAISALABAD	LCY	0081-0081-002097-01-7	CURR						PKR					100.00		2010-09-07	No Response
18738	0081	Khurrianwala	PB	36103-5402444-5	SHAHBAZ ALI	KAMAL HOSIERY MILLS 3RD KM-JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001329-01-6	CURR						PKR					100.00		2010-11-16	No Response
18739	0081	Khurrianwala	PB	33100-7858590-1	ABID NADEEM	ABDUR REHMAN CORPORATION-3 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001057-01-7	CURR						PKR					100.00		2010-10-28	No Response
18740	0081	Khurrianwala	PB	42401-4488821-3	MUHAMMAD YASIR	KAMAL SPINNING MILLS-4TH KM,JARRANWALA RD., FAISALABAD	LCY	0081-0081-000915-01-4	CURR						PKR					100.00		2010-03-15	No Response
18741	0081	Khurrianwala	PB		MUBASHAR IQBAL-	Khurrianwala	LCY			MUBASHER IQBAL (A/C CLOSED)	PO	810775	1-Oct-10	OT	PKR					100.00		2010-10-01	No Response
18742	0081	Khurrianwala	PB	33104-8167978-1	MUHAMMAD TAHIR	KAMAL HOSIERY MILLS 3RD KM-JHUMRA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001780-01-3	CURR						PKR					101.50		2010-11-22	No Response
18743	0081	Khurrianwala	PB	36102-2940768-9	MUHAMMAD NADEEM	ABDUR REHMAN CORPORATION-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001312-01-7	CURR						PKR					102.00		2010-04-12	No Response
18744	0081	Khurrianwala	PB	33100-5579798-1	SARFRAZ ALI	H.NO- 641-C-PEOPLES COLONY NO- 02, FAISALABAD	LCY	0081-0081-001083-01-9	CURR						PKR					102.00		2010-12-07	No Response
18745	0081	Khurrianwala	PB	35403-1125062-1	RANA MUHAMMAD RIAZ	KAMAL TEXTILE MILLS-GREY CONTRACTOR 4 KM, FAISALABAD	LCY	0081-0081-000132-01-7	CURR						PKR					108.00		2010-02-15	No Response
18746	0081	Khurrianwala	PB	33101-3052050-3	ALI SHER	ARSHAD CORP.,PROCESSING UNIT-1.5KM,JARANWALA RD,KHURIANWALA, FAISALABAD	LCY	0081-0081-002137-01-6	CURR						PKR					109.10		2010-09-03	No Response
18747	0081	Khurrianwala	PB	33100-0686061-9	AKBAR ALI	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000947-01-2	CURR						PKR					110.00		2010-03-13	No Response
18748	0081	Khurrianwala	PB	33100-2462225-1	ANWAR ALI ALVI	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000920-01-1	CURR						PKR					110.00		2010-02-10	No Response
18749	0081	Khurrianwala	PB	33303-2110792-7	MUHAMMAD ASGHAR	ABDUR REHMAN CORPORATION-DESIG 3 KM KHURRIANWALA, FAISALABAD	LCY	0081-0081-002234-01-4	CURR						PKR					110.00		2010-12-24	No Response
18750	0081	Khurrianwala	PB	33100-3745311-5	SHAHZAD	KAMAL SPINNIG MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001722-01-8	CURR						PKR					110.00		2010-12-13	No Response
18751	0081	Khurrianwala	PB	33104-9970190-5	ABDUL MANAN	CHAK NO.265/R.B KHURRAINWALA-POST OFFICE SAME TEHSIL, FAISALABAD	LCY	0081-0081-000033-01-7	CURR						PKR					110.00		2010-11-08	No Response
18752	0081	Khurrianwala	PB	33100-9834984-7	SHEHBAZ AHMED	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000931-01-4	CURR						PKR					110.00		2010-09-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18753	0081	Khurrianwala	PB	33104-2229834-3	MUHAMMAD KASHIF	TAHIR AYAAN COMPUTERS-SULTAN MARKET JHUMRA ROAD, FAISALABAD	LCY	0081-0081-000375-01-0	CURR						PKR					110.00		2010-06-18	No Response
18754	0081	Khurrianwala	PB	31203-1709884-5	SHOUKAT ALI	KAMAL TEXTILE MILLS CONTRACTOR-UNIT NO.1 4TH KM JARANWALA, FAISALABAD	LCY	0081-0081-001531-01-2	CURR						PKR					112.90		2010-12-21	No Response
18755	0081	Khurrianwala	PB	33104-8679825-1	MUHAMMAD AMIN	KAMAL TEXTILE MILLS-4- KMJARANWALA RD., FAISALABAD	LCY	0081-0081-000641-01-3	CURR						PKR					119.50		2010-07-30	No Response
18756	0081	Khurrianwala	PB	33100-4639120-7	NAEEM ARIF	CAPRICON PAKSITAN 28 KM-SHEIKHUPURA ROAD, FAISALABAD	LCY	0081-0081-001320-01-7	CURR						PKR					120.00		2010-10-01	No Response
18757	0081	Khurrianwala	PB	33104-4702596-7	MUHAMMAD RAMZAN	KAMAL LTD 4TH KM-JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002338-01-9	CURR						PKR					120.00		2010-12-01	No Response
18758	0081	Khurrianwala	PB	33104-2254786-3	MUHAMMAD IFTIKHAR ALI	CHAK-72 RB, BAHMNI WALA-P.O. SAME, FAISALABAD	LCY	0081-0081-000732-01-3	CURR						PKR					120.00		2010-01-08	No Response
18759	0081	Khurrianwala	PB	33100-8092607-9	QURBAN ALI	CHAK NO. 77 RB LOHKAY-TEHSIL JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001392-01-3	CURR						PKR					120.00		2010-08-02	No Response
18760	0081	Khurrianwala	PB	33102-1357309-3	MUREED HUSSAIN	KAMRAN TEXTILE,DEPT DRIVER-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002191-01-2	CURR						PKR					120.00		2010-08-25	No Response
18761	0081	Khurrianwala	PB	33104-2249598-3	ASHRAF ALI	DESG SUPERVISOR DEP ADMIN-KAMAL LTD 4 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002205-01-9	CURR						PKR					120.00		2010-08-30	No Response
18762	0081	Khurrianwala	PB	33100-7377818-5	SOHAIL IQBAL	KAMAL LTD 4 KM JARANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-002254-01-8	CURR						PKR					120.00		2010-09-22	No Response
18763	0081	Khurrianwala	PB	33101-5269422-3	MUNEEB GHAFFAR	KAMAL HOSIERY MILLS-3 KM JUMRA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-002491-01-5	CURR						PKR					120.00		2010-12-30	No Response
18764	0081	Khurrianwala	PB	33105-5811548-5	ASHIQ ALI	ARSHAD CORP PVT LTD,STITCHING-UNIT, 1.5 KM JARANWALA ROAD,, FAISALABAD	LCY	0081-0081-001988-01-3	CURR						PKR					123.30		2010-10-26	No Response
18765	0081	Khurrianwala	PB	33301-1961815-7	SHAHBAZ TAIMOR	ABDUR REHAMN CORPORATION-3KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000793-01-6	CURR						PKR					124.00		2010-05-04	No Response
18766	0081	Khurrianwala	PB	33106-0701999-1	KASHIF BASHIR	KAMRAN TEXTILES 5 KM-JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001019-01-1	CURR						PKR					127.00		2010-06-17	No Response
18767	0081	Khurrianwala	PB	37202-2030090-3	ZAHID NAZIR	KAMAL HOSIERY MILLS-3RD KM JUMRA ROAD, FAISALABAD	LCY	0081-0081-001049-01-7	CURR						PKR					130.00		2010-12-11	No Response
18768	0081	Khurrianwala	PB	33100-0729585-6	FOZIA	KAMAL SPINNING MILLS-4 KM JARNAWALA ROAD,, FAISALABAD	LCY	0081-0071-000089-50-0	PLS						PKR					134.64		2010-06-08	No Response
18769	0081	Khurrianwala	PB	33104-1201149-3	ARSALAAN ALI KHAN	CHAK NO 77 RB LOHKAY KALAAN-TEHSIL JARRANWALA, FAISALABAD	LCY	0081-0081-001272-01-8	CURR						PKR					135.00		2010-03-04	No Response
18770	0081	Khurrianwala	PB	33104-2155320-5	MUHAMMAD SHAHID TANVEER	INTEGRATED COMMUNICATION-SERVICES,OFFICE NO.9,1ST FLOOR, FAISALABAD	LCY	0081-0081-000270-01-4	CURR						PKR					135.00		2010-04-07	No Response
18771	0081	Khurrianwala	PB	36501-7394161-9	MUHAMMAD ASIF	ARSHAD CORPORATION STITCHING-UNIT 1.5 KM JANAN WALA ROAD, FAISALABAD	LCY	0081-0081-002464-01-2	CURR						PKR					136.00		2010-12-24	No Response
18772	0081	Khurrianwala	PB	33106-8787111-5	MUHAMMAD HAQ NAWAZ	KAMAL LTD,ROLLING SUPERVISOR-FLODING, 4 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002025-01-1	CURR						PKR					140.00		2010-10-11	No Response
18773	0081	Khurrianwala	PB	33100-7996445-9	MUHAMMAD ISHAQ	ABDUR REHMAN CORPORATION-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001396-01-7	CURR						PKR					144.00		2010-09-09	No Response
18774	0081	Khurrianwala	PB	33104-5270526-7	SHAHBAZ AHMAD	KAMAL HOSIERY MILLS (KNITTING-DEPTT) 3RD K.M JHUMRA ROAD, FAISALABAD	LCY	0081-0081-001380-01-9	CURR						PKR					144.88		2010-10-08	No Response
18775	0081	Khurrianwala	PB	35202-1959770-8	NAILA MUSHTAQ	H.NO- 69, STREET-2-MUH- AAMIR TOWN, LAHORE	LCY	0081-0081-001087-01-3	CURR						PKR					145.00		2010-06-22	No Response
18776	0081	Khurrianwala	PB	35403-1157755-9	BADAR U ZAMAN PANNU	ABDUR REHMAN CORPORATION-PVT LTD 3 KM JARRANWALA RAOD, FAISALABAD	LCY	0081-0081-000806-01-2	CURR						PKR					146.00		2010-10-22	No Response
18777	0081	Khurrianwala	PB	33302-8206948-9	MUHAMMAD RIAZ	HASSAN SPINNIG MILLS 3 KM-JARANWALA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-002100-01-3	CURR						PKR					147.00		2010-08-19	No Response
18778	0081	Khurrianwala	PB	33104-2247664-1	MUHAMMAD AZAM	KAMAL TEXTILE MILLS(MKT. DEPT)-3.5 KM, JARANWALA RD., FAISALABAD	LCY	0081-0081-000727-01-6	CURR						PKR					150.00		2010-02-04	No Response
18779	0081	Khurrianwala	PB	33102-0926985-3	YASIR IQBAL	KAMAL SPINNING MILLS-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001258-01-0	CURR						PKR					150.00		2010-09-07	No Response
18780	0081	Khurrianwala	PB	33104-8348277-7	MUHAMMAD WASEEM MUSHTAQ	TAHIR AAYAN COMPUTERS-SULTAN MARKET,JHUMRAROAD, FAISALABAD	LCY	0081-0081-000364-01-7	CURR						PKR					159.00		2010-11-24	No Response
18781	0081	Khurrianwala	PB	35402-2016885-9	RANA IMTIAZ ALI	KAMAL SPINNING MILL-4TH KM, JARANWALA RD,, FAISALABAD	LCY	0081-0081-001247-01-7	CURR						PKR					160.00		2010-05-13	No Response
18782	0081	Khurrianwala	PB	33100-5386749-7	RANA MUHAMMAD ILYAS	KAMAL HOSIERY MILLS KNITTING-DEPT JHUMRA ROAD, FAISALABAD	LCY	0081-0081-000546-01-7	CURR						PKR					160.00		2010-12-18	No Response
18783	0081	Khurrianwala	PB	33105-0315980-3	MUHAMMAD RIAZ	KAMAL LIMITED-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001324-01-1	CURR						PKR					160.00		2010-04-08	No Response
18784	0081	Khurrianwala	PB	33100-7054272-1	NISAR AHMAD	KAMAL LTD 4 KM JARNAWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-002291-01-5	CURR						PKR					160.00		2010-11-22	No Response
18785	0081	Khurrianwala	PB	33104-6481334-3	BASHER AHMAD	KAMAL LTD.,(ADMIN DEPTT.)-4TH KM,JARRANWALA RD, FAISALABAD	LCY	0081-0081-001486-01-6	CURR						PKR					160.00		2010-06-11	No Response
18786	0081	Khurrianwala	PB	33100-0209597-9	MUHAMMAD ARSHAD	KAMAL LTD,(FOLDING DEPT),4 KM-JARANWALA ROAD,KHURIANWALA, FAISALABAD	LCY	0081-0081-001446-01-8	CURR						PKR					160.00		2010-05-10	No Response
18787	0081	Khurrianwala	PB	81102-7740628-3	RAJA SHAFIQUE AHMAD ANJUM	ABDUR REHMAN CORPORATION LTD-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001381-01-0	CURR						PKR					166.00		2010-07-05	No Response
18788	0081	Khurrianwala	PB	33100-9095454-5	ARSHAD UL HAQ SHAHID	HOUSE NO.P-615 ST NO.6-MOHALLA ISLAM NAGAR, FAISALABAD	LCY	0081-0071-000010-01-8	PLS						PKR					166.21		2010-11-23	No Response
18789	0081	Khurrianwala	PB	33303-8656637-9	MUHAMMAD AZEEM	ABDUR REHMAN CORPORATION-3KM,JARANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-001834-01-8	CURR						PKR					167.00		2010-12-29	No Response
18790	0081	Khurrianwala	PB	32301-2573146-7	GHULAM YASEEN	C/O SYED SHAMIM HUSSAIN PASHA-HOUSE NO.102,AAMIR TOWN,, FAISALABAD	LCY	0081-0081-000014-01-4	CURR						PKR					169.00		2010-12-03	No Response
18791	0081	Khurrianwala	PB	33102-1759646-3	EJAZ AHMAD	KAMAL SPINNING MILL 4TH KM-JARRANWALA ROAD, KHURRIANWALA, FAISALABAD	LCY	0081-0081-001117-01-0	CURR						PKR					170.00		2010-06-11	No Response
18792	0081	Khurrianwala	PB	33100-0790918-5	AMJAD ALI	CAPRICORN PAKISTAN 20TH KM-SHEIKHPURA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001526-01-5	CURR						PKR					170.00		2010-10-07	No Response
18793	0081	Khurrianwala	PB	31205-8133418-5	ADNAN HUSSAIN	ABDUR REHMAN CORPORATION-3 KM JARANWALA RD.,KHURIANWALA, FAISALABAD	LCY	0081-0081-001863-01-3	CURR						PKR					170.00		2010-08-10	No Response
18794	0081	Khurrianwala	PB	42301-5380599-3	AHMAD BILAL	KAMAL SPINNIG MILLS 4 KM-JARANWALA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-000662-01-8	CURR						PKR					179.00		2010-07-05	No Response
18795	0081	Khurrianwala	PB	38403-0581454-7	HASSAN RAZA	KAMAL SPINNING MILLS (QUALITY-ASSUARANCE DEPTT) 4-KM, FAISALABAD	LCY	0081-0081-000927-01-8	CURR						PKR					185.00		2010-04-17	No Response
18796	0081	Khurrianwala	PB	33100-4499182-5	MUHAMMAD ASIM SHAHZAD	DESG MOTOR WINDER DEP ELECTRI-CAL 4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002199-01-0	CURR						PKR					190.00		2010-09-20	No Response
18797	0081	Khurrianwala	PB	42401-6880559-9	MUHAMMAD SHABBIR BABAR	HOUSE NO. K-672 STREET NO. 4-SECTOR-16 ORANGI TOWN, KARACHI	LCY	0081-0081-001157-01-8	CURR						PKR					195.00		2010-05-17	No Response
18798	0081	Khurrianwala	PB		INSPECTOR GENERAL OF POLICE NH&MP-	Khurrianwala	LCY			MSC TEXTILES (PVT) LTD.	PO	810839	8-Dec-10	PRO	PKR					200.00		2010-12-08	No Response
18799	0081	Khurrianwala	PB	33101-1692786-9	KASHIF FAROOQ	KAMALTEXTILE MIILS (PPC OFFICE-PPC DEPT. 3.5 KM, JARANWALA, FAISALABAD	LCY	0081-0081-000749-01-2	CURR						PKR					205.00		2010-08-23	No Response
18800	0081	Khurrianwala	PB	33303-2209541-7	MUHAMMAD ADNAN ASLAM	ARSHAD CORPORATION (PVT)LTD.-PROCESSING UNIT-DYING OPERATOR, FAISALABAD	LCY	0081-0081-000624-01-2	CURR						PKR					208.00		2010-08-13	No Response
18801	0081	Khurrianwala	PB	33100-0736699-3	ZAHID QAMAR	ARSHAD CORPORATION (PVT)LTD.-PROCESSING UNIT, FAISALABAD	LCY	0081-0081-000625-01-3	CURR						PKR					209.00		2010-09-27	No Response
18802	0081	Khurrianwala	PB	36304-1304004-3	UMAR FAROOQ	KAMAL SPINNING MILLS-4TH KM. JARRANWALA RD., FAISALABAD	LCY	0081-0081-001085-01-1	CURR						PKR					210.00		2010-09-07	No Response
18803	0081	Khurrianwala	PB	36103-5229295-3	ZAFAR IQBAL	KAMAL HOISERY MILLS,MECHANIC-KNITTING,3RD K.M JHUMRA ROAD, FAISALABAD	LCY	0081-0081-001678-01-8	CURR						PKR					210.00		2010-12-24	No Response
18804	0081	Khurrianwala	PB	33100-0706387-3	MUHAMMAD NADEEM	KAMAL HOSIERY MILLS (FORMAN PH-3-KM, JHUMRA ROAD, FAISALABAD	LCY	0081-0081-000747-01-0	CURR						PKR					210.00		2010-10-13	No Response
18805	0081	Khurrianwala	PB	33100-6804407-8	SARWAT MUNIR MAQSOOD	KAMAL SPINNING MILLS(STICHING-INCHARGE UNIT-2)4 KM JARANWALA, FAISALABAD	LCY	0081-0081-000731-01-2	CURR						PKR					210.00		2010-02-25	No Response
18806	0081	Khurrianwala	PB	33104-9941586-3	REHAN ASAD	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002177-01-4	CURR						PKR					214.00		2010-12-23	No Response
18807	0081	Khurrianwala	PB	33100-1254134-9	MUHAMMAD ADNAN KHALID	KAMAL LTD, IMPORT OFFICER-FINANCE,4TH KM JARANWALA ROAD,, FAISALABAD	LCY	0081-0081-001660-01-8	CURR						PKR					215.00		2010-09-07	No Response
18808	0081	Khurrianwala	PB	33102-1852149-7	MUHAMMAD SHAHZAD	ABDUR REHMAN CORPORATION-3 KM,JARANWALA RD.,KHURIANWALA, FAISALABAD	LCY	0081-0081-001937-01-2	CURR						PKR					216.00		2010-09-08	No Response
18809	0081	Khurrianwala	PB	33100-0659951-9	MUHAMMAD ZAFAR	CAPRICON PAKISTAN 28 KM-SHEKHPURA ROAD, FAISALABAD	LCY	0081-0081-001316-01-1	CURR						PKR					220.00		2010-03-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18810	0081	Khurrianwala	PB	33100-0236678-5	MIRZA MUHAMMAD NAWAZ	KAMAL LTD.,4TH KM-JARRANWALA RD., FAISALABAD	LCY	0081-0081-001308-01-1	CURR						PKR					220.00		2010-09-07	No Response
18811	0081	Khurrianwala	PB	33301-2100208-3	ARIF GHAFOOR	NIMRA TEXTILE MILLS 2.5 KM-JHUMRA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001755-01-2	CURR						PKR					220.00		2010-08-09	No Response
18812	0081	Khurrianwala	PB	33102-1791027-7	SADI AHMAD	HOUSE NO.494, STREET NO.5-MOHALLAH RAJA ZULFIQAR COLONY, FAISALABAD	LCY	0081-0081-001275-01-1	CURR						PKR					220.00		2010-06-09	No Response
18813	0081	Khurrianwala	PB	61101-7089661-3	MIAN MUHAMMAD RAFIQ	KAMAL TEXTILE MILLS 4TH KM-CONTRACTOR UNIT 5, FAISALABAD	LCY	0081-0081-001549-01-2	CURR						PKR					220.00		2010-05-28	No Response
18814	0081	Khurrianwala	PB	14203-1334870-3	HAMEED ULLAH KHAN	KAMAL HOSIERY MILLS 3RD KM-JHUMRA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001542-01-5	CURR						PKR					220.00		2010-05-19	No Response
18815	0081	Khurrianwala	PB	36502-7042488-7	IMRAN ANJUM	KAMAL SPINNING MILLS-5 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001010-01-2	CURR						PKR					224.00		2010-04-16	No Response
18816	0081	Khurrianwala	PB	33100-0622111-5	AJMAL ALI	KAMAL HOISERY MILLS-KNITTING DEPT 3 KM JHUMRA RD, FAISALABAD	LCY	0081-0081-000721-01-0	CURR						PKR					225.00		2010-09-07	No Response
18817	0081	Khurrianwala	PB	33106-5982861-5	UMER FAROOQ	KAMAL SPINNING MILLS,-JARRANWALA ROAD,, FAISALABAD	LCY	0081-0081-000098-01-4	CURR						PKR					227.00		2010-05-03	No Response
18818	0081	Khurrianwala	PB	33303-2210217-5	SHAKEEL AHMAD	KAMAL LTD 4TH KM JARANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001457-01-1	CURR						PKR					230.00		2010-05-10	No Response
18819	0081	Khurrianwala	PB	35404-6090523-5	TAHIR YAQOOB	ABDUR REHAMN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000766-01-3	CURR						PKR					232.98		2010-11-22	No Response
18820	0081	Khurrianwala	PB	33301-9469237-5	MUHAMMAD USMAN	ABDUR REHMAN CORP ELECTRICAL-HELPER ELECTRICAL 3RD KM, FAISALABAD	LCY	0081-0081-001750-01-7	CURR						PKR					233.00		2010-12-23	No Response
18821	0081	Khurrianwala	PB	33100-0702212-7	MUHAMMAD SHAHID NAVEED	ARSHAD CORPORATION,4.5 KM-JARANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-002084-01-2	CURR						PKR					238.00		2010-09-23	No Response
18822	0081	Khurrianwala	PB	33105-3443205-5	SAEED AHMAD ZAFAR	KAMAL HOSIERY MILLS-3 KM JUMRA ROAD, FAISALABAD	LCY	0081-0081-001353-01-6	CURR						PKR					240.40		2010-11-22	No Response
18823	0081	Khurrianwala	PB	33303-2204659-3	MUHAMMAD TAHIR	KAMAL LTD 4TH KM JARRANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001456-01-0	CURR						PKR					250.00		2010-06-11	No Response
18824	0081	Khurrianwala	PB	33100-2411636-3	ABID HUSSAIN	H.NO- P- 132, STREET NO- 10/ 1-GHAZIABAD, FAISALABAD	LCY	0081-0081-000995-01-0	CURR						PKR					255.00		2010-07-29	No Response
18825	0081	Khurrianwala	PB	34101-0396441-3	CHAUDARY MUHAMMAD ATIF ALI	ABDUR REHMAN CORPORATION-PVT LTD 3 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000812-01-0	CURR						PKR					259.00		2010-10-18	No Response
18826	0081	Khurrianwala	PB	33102-3962244-5	ADNAN DILBER	KAMAL HOISERY MILLS MECHANIC-KNITTING DEPT, 3RD KM JHUMRA, FAISALABAD	LCY	0081-0081-001584-01-5	CURR						PKR					260.00		2010-10-11	No Response
18827	0081	Khurrianwala	PB	33104-2170898-3	MUHAMMAD JAMSHAID NASIR	EXPORT MANAGER CAPRICON-PAKISTAN 20 K SHEIKHPUR ROAD, FAISALABAD	LCY	0081-0081-001432-01-2	CURR						PKR					260.00		2010-11-23	No Response
18828	0081	Khurrianwala	PB	33104-5237152-7	SAKANDAR HAYAT	ABDUR REHMAN CORPORATION-3.5 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002005-01-7	CURR						PKR					260.00		2010-08-09	No Response
18829	0081	Khurrianwala	PB	33301-7309363-3	MUHAMMAD KHAN	KAMAL TEXTILE MILLS, 4TH KM-JARANWALA RD, KHURRIANWALA, KARACHI	LCY	0081-0081-001665-01-3	CURR						PKR					266.00		2010-08-10	No Response
18830	0081	Khurrianwala	PB	34602-8750561-1	MUHAMMAD AFZAAL ZAFAR	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000944-01-9	CURR						PKR					270.00		2010-02-11	No Response
18831	0081	Khurrianwala	PB	33100-6989735-7	MUHAMMAD SALEEM	KAMAL SPINNING MILLS-4TH KM.JARRANWALA RD., FAISALABAD	LCY	0081-0081-000910-01-9	CURR						PKR					270.00		2010-04-16	No Response
18832	0081	Khurrianwala	PB	33106-0316490-3	MUHAMMAD JAVED	CHAK NO.45/G-B SADUANA-DAKHANA P.O SAME, FAISALABAD	LCY	0081-0081-000451-01-3	CURR						PKR					270.00		2010-05-10	No Response
18833	0081	Khurrianwala	PB	33102-7810768-9	MUHAMMAD AKRAM	KAMAL SPINNING MILLS-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001129-01-4	CURR						PKR					280.00		2010-02-18	No Response
18834	0081	Khurrianwala	PB	35501-0176482-3	NASRULLAH KHAN	ABDUR REHMAN CORPORATION-3 KM JARANWALA RD.,KHURIANWALA, FAISALABAD	LCY	0081-0081-001876-01-8	CURR						PKR					289.00		2010-12-09	No Response
18835	0081	Khurrianwala	PB	33100-7494552-9	MUHAMMAD SHAHID	KAMAL HOSIERY MILLS (OFFICER)-UTILITIES DEPTT.,3-KM, FAISALABAD	LCY	0081-0081-000561-01-6	CURR						PKR					290.00		2010-06-14	No Response
18836	0081	Khurrianwala	PB	33101-1702291-5	ZAHOOR AHMAD	KAMAL SPINNING MILLS-4-KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000841-01-5	CURR						PKR					290.00		2010-02-10	No Response
18837	0081	Khurrianwala	PB	33100-9008308-5	SHAMSHAD ALI	KAMAL HOSIERY MILLS(KNITTING-PRODUCTION):3KM,JHUMRA RD., FAISALABAD	LCY	0081-0081-001482-01-2	CURR						PKR					290.00		2010-07-12	No Response
18838	0081	Khurrianwala	PB	33105-0145150-5	AAMIR SHAHZAD	CAPRICORN PAKISTAN 28 KM-SHEIKHUPURA ROAD, FAISALABAD	LCY	0081-0081-001315-01-0	CURR						PKR					295.00		2010-05-19	No Response
18839	0081	Khurrianwala	PB	33100-9261376-7	MUHAMMAD AWAIS FAROOQ	KAMAL HOSIERY MILLS 3RD KM-JHUMRA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001533-01-4	CURR						PKR					295.00		2010-08-09	No Response
18840	0081	Khurrianwala	PB	33100-3668326-9	MOHAMMAD TANZEEM	CAPRICON PAKISTAN, 4TH KM,-JARANWALA ROAD, KHURRAINWALA	LCY	0081-0081-000779-01-8	CURR						PKR					304.00		2010-10-04	No Response
18841	0081	Khurrianwala	PB	33100-8364312-9	ATIF ALI	KAMAL HOSIERY MILLS (MECHANIC-KNITTING)KNITTING DEPTT., FAISALABAD	LCY	0081-0081-000568-01-3	CURR						PKR					305.00		2010-12-13	No Response
18842	0081	Khurrianwala	PB	33100-6425856-5	MIAN USMAN -UR- REHMAN	ARIHUNT BUYING SERVICE-2ND FLOOR LATIF PLAZA, FAISALABAD	LCY	0081-0081-000515-01-0	CURR						PKR					306.00		2010-06-02	No Response
18843	0081	Khurrianwala	PB	42201-0279641-7	FAISAL MEHMOOD AHMED KHAN	KAMAL TEXTILE MILL(MANAGER HR)-HUMAN RESOURCE DEPT., 4KM, FAISALABAD	LCY	0081-0081-000708-01-3	CURR						PKR					313.00		2010-03-09	No Response
18844	0081	Khurrianwala	PB	33100-0175111-7	SAFDAR ALI	KAMAL HOSIERY MILLS (ASSISTANT-MANAGER KNITTING) 3-K.M JHUMRA, FAISALABAD	LCY	0081-0081-001345-01-6	CURR						PKR					319.00		2010-12-21	No Response
18845	0081	Khurrianwala	PB	33104-4625372-7	MUHAMMAD RASHID	KAMAL LTD. 4TH KM-JARANWALA RD., FAISALABAD	LCY	0081-0081-001295-01-5	CURR						PKR					322.00		2010-07-09	No Response
18846	0081	Khurrianwala	PB	34101-7611590-1	ALI ARIF	KAMAL HOISERY MILLS,OPERATION-DEPT, 3RD KM JHUMRA ROAD,, FAISALABAD	LCY	0081-0081-001980-01-5	CURR						PKR					327.50		2010-11-25	No Response
18847	0081	Khurrianwala	PB	33100-0911668-5	UNIQUE NEEDLE CONCERN	HOUSE NO.-4/D, NISHAT MILLS-COLONY, NISHATABAD., FAISALABAD	LCY	0081-0081-000650-01-4	CURR						PKR					331.00		2010-01-05	No Response
18848	0081	Khurrianwala	PB	33104-6183191-9	GHULAM RASOOL	CHAK NO.,103 R B, PHALAHI,-POST OFFICE, SAME TEHSIL, FAISALABAD	LCY	0081-0074-000324-50-9	PLS						PKR					331.49		2010-01-12	No Response
18849	0081	Khurrianwala	PB	33100-4575702-5	MUHAMMAD MUSTAFA	ABDUL REHMAN CORP PVT LTD-DYNING PRINTING MIL,LAB CHEMST, FAISALABAD	LCY	0081-0081-001575-01-4	CURR						PKR					334.00		2010-12-20	No Response
18850	0081	Khurrianwala	PB	33104-6082576-5	TALAT FAROOQ	CHAK NO.72,RB. BHAMNI WALA,-POST OFFICE,SAME TEHSIL, FAISALABAD	LCY	0081-0081-000231-01-7	CURR						PKR					335.00		2010-04-15	No Response
18851	0081	Khurrianwala	PB	33100-7778442-5	HASEEB ADIL	H NO. 15-B, STAFF COLONY-PUNJAB MEDICAL COLLEGE, FAISALABAD	LCY	0081-0081-002197-01-8	CURR						PKR					350.00		2010-12-04	No Response
18852	0081	Khurrianwala	PB	33100-2271701-1	MUHAMMAD ALI KHAN	HOUSE NO.P-1242,STREET NO.8-MAIN BAZAR,ISLAMIA PARK, FAISALABAD	LCY	0081-0071-000001-50-6	PLS						PKR					351.29		2010-09-27	No Response
18853	0081	Khurrianwala	PB	33100-9243482-7	MUBASHER HUSSAIN	KANAL HOSIERY MILLS-3 KM JHUMRA ROAD, FAISALABAD	LCY	0081-0081-001394-01-5	CURR						PKR					365.00		2010-11-24	No Response
18854	0081	Khurrianwala	PB	33303-2136492-9	IDREES ANWER	HOUSE NO. 225, A-BLOCK-GULISTAN COLONY NO. 2, FAISALABAD	LCY	0081-0081-001400-01-4	CURR						PKR					370.00		2010-03-20	No Response
18855	0081	Khurrianwala	PB	35403-1162114-5	IMRAN KHALIL	KAMAL LTD,NETWORK ADMINISTRATR-IT, 4 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002027-01-3	CURR						PKR					370.00		2010-09-03	No Response
18856	0081	Khurrianwala	PB	42301-0691184-3	TARIQ NAEEM	AL IMRAN GENERAL STORE, NEAR-BANK AL HABIB LTD. BRANCH,, KHURRAINWALA	LCY	0081-0081-000321-01-6	CURR						PKR					370.00		2010-03-19	No Response
18857	0081	Khurrianwala	PB	12102-0914311-7	MUHAMMAD RAMZAN	KAMAL SPINNING MILLS-4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000852-01-8	CURR						PKR					375.00		2010-04-19	No Response
18858	0081	Khurrianwala	PB	33104-2229827-7	MUHAMMAD ATIF NAVEED	CHAK- 72 RB, BAHMNI WALA-P.O. KHURRIANWALA,, FAISALABAD	LCY	0081-0081-000710-01-7	CURR						PKR					380.00		2010-06-18	No Response
18859	0081	Khurrianwala	PB	36401-0881083-7	MUHAMMAD AKRAM	ARSHAD CORPORATION (PVT) LTD-PROCESSING UNIT,1.5 K M, FAISALABAD	LCY	0081-0081-000232-01-8	CURR						PKR					384.00		2010-03-01	No Response
18860	0081	Khurrianwala	PB	33104-8060923-1	KAMRAN ASHRAF	KAMAL SPINNING MILLS I.T. DEPT-4 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000508-01-1	CURR						PKR					387.00		2010-09-03	No Response
18861	0081	Khurrianwala	PB	35403-4716036-1	IMTIAZ ALI	KAMAL LIMITED-4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001263-01-7	CURR						PKR					390.00		2010-04-12	No Response
18862	0081	Khurrianwala	PB	33101-1806832-1	MUHAMMAD HUSSNAIN	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-002211-01-7	CURR						PKR					400.00		2010-10-18	No Response
18863	0081	Khurrianwala	PB	33100-6468936-1	UMAR MAQBOOL	KAMAL HOSIERY MILLS (KNITTING-DEPTT.) 3RD KM, JHUMRA ROAD,, FAISALABAD	LCY	0081-0081-001462-01-8	CURR						PKR					410.00		2010-06-10	No Response
18864	0081	Khurrianwala	PB	33100-6384597-1	MUHAMMAD ASGHAR	CAPRICORN PAKISTAN-4KM, JARRANWALA RD., FAISALABAD	LCY	0081-0081-000850-01-6	CURR						PKR					415.00		2010-08-18	No Response
18865	0081	Khurrianwala	PB	33101-1885736-9	SAQIB MUKHTAR	ABDUR REHMAN CORPORATION-PVT LTD 3 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-000816-01-4	CURR						PKR					418.00		2010-07-16	No Response
18866	0081	Khurrianwala	PB	33100-4663436-7	MUHAMMAD RAMZAN	CAPRICORN PAKISTAN 20 KM ,-SHEIKHUPURA ROAD,, FAISALABAD	LCY	0081-0081-001553-01-8	CURR						PKR					420.00		2010-10-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18867	0081	Khurrianwala	PB	33102-8318221-9	MUHAMMAD JAVED	H.NO- 8, STREET- 01-MUHAI.LAH OFFICERS COLONY NO-01, FAISALABAD	LCY	0081-0081-001106-01-7	CURR						PKR					420.00		2010-03-06	No Response
18868	0081	Khurrianwala	PB	35404-2783267-1	AMJAD ALI	ABUR REHMAN CORPORATION LTD-4KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001211-01-5	CURR						PKR					420.00		2010-02-04	No Response
18869	0081	Khurrianwala	PB	33104-9724849-1	TARIQ MEHMOOD ANJUM	KAMAL HOSIERY MILLS (SERVICES-DEPT.) 3RD KM., JHUMRA RD., FAISALABAD	LCY	0081-0081-001461-01-7	CURR						PKR					420.00		2010-03-26	No Response
18870	0081	Khurrianwala	PB	33102-1761553-5	NAZIR AHMAD	KAMAL LTD 4TH KM JARRANWALA-ROAD KHURRIANWALA NAZR, FAISALABAD	LCY	0081-0081-001512-01-9	CURR						PKR					420.00		2010-04-29	No Response
18871	0081	Khurrianwala	PB	33104-0785969-7	GHULAM MURTAZA	GOVT JINNAH MUSLIM HIGH SCHOOL-CHAK NO. 73/R.B TEH JARANWALA, FAISALABAD	LCY	0081-0081-002101-01-4	CURR						PKR					420.00		2010-08-11	No Response
18872	0081	Khurrianwala	PB	35202-1736046-5	GHULAM NABI	DEP ADMIN SEC.TION TRANSPORT-KAMRAN TEXTILE, FAISALABAD	LCY	0081-0081-002180-01-9	CURR						PKR					420.00		2010-08-24	No Response
18873	0081	Khurrianwala	PB	33104-2228632-3	ABDUL SATTAR	DESG ASST COLOR MAN M.K. SONS-PVT LTD 2 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-002382-01-2	CURR						PKR					420.00		2010-09-28	No Response
18874	0081	Khurrianwala	PB	36602-0960320-3	HAJI MANZOOR AHMAD	ARSHAD CORPORATION PVT LTD-(STICHING UNIT DEPT) 1.5KM., FAISALABAD	LCY	0081-0081-002449-01-3	CURR						PKR					420.00		2010-12-10	No Response
18875	0081	Khurrianwala	PB	38201-1261628-3	MUHAMMAD ASHRAF	KAMRAN TEXTILES 5 KM JARANWALA-ROAD KHURRIANWALA MAINTENANCE, FAISALABAD	LCY	0081-0081-002454-01-0	CURR						PKR					420.00		2010-12-13	No Response
18876	0081	Khurrianwala	PB	33100-9281933-4	RUBINA KOUSAR	KAMAL HOSIERY MILLS-3 KM JUMRA ROAD, FAISALABAD	LCY	0081-0081-001351-01-4	CURR						PKR					430.00		2010-08-23	No Response
18877	0081	Khurrianwala	PB	33104-5953272-5	MUHAMMAD TAQI RAZA	KAMAL LTD. (STITCHING UNIT-2-DEPTT.)4TH KM. JARANWALA RD., FAISALABAD	LCY	0081-0081-001377-01-4	CURR						PKR					430.00		2010-07-12	No Response
18878	0081	Khurrianwala	PB	33301-4140469-7	RANA IZHAR AHMAD	KAMAL LIMITED-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001393-01-4	CURR						PKR					430.90		2010-07-20	No Response
18879	0081	Khurrianwala	PB	33104-2157050-1	MUHAMMAD SUFYAN	KAMAL SPINNING MILLS,ACCOUNT-PRODUCTION DEPTT,4 K M., FAISALABAD	LCY	0081-0081-000356-01-7	CURR						PKR					440.00		2010-11-15	No Response
18880	0081	Khurrianwala	PB	33100-0692067-3	JAVAID IQBAL	KAMAL SPINNING MILLS-4TH KM, JARRANWALA ROAD., FAISALABAD	LCY	0081-0081-000041-01-7	CURR						PKR					442.90		2010-08-04	No Response
18881	0081	Khurrianwala	PB	35303-2802583-5	MURSLIN KHAN	KAMAL LIMITED-4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001328-01-5	CURR						PKR					450.00		2010-04-09	No Response
18882	0081	Khurrianwala	PB	31202-3642541-5	MUHAMMAD ZESHAN	ASST.MANAGER ACCOUNTS DEPTT.-FINANCE,KAMAL LTD-4TH KM, FAISALABAD	LCY	0081-0081-002310-01-7	CURR						PKR					450.00		2010-12-07	No Response
18883	0081	Khurrianwala	PB	33100-4918956-3	MUHAMMAD TANVIR ASLAM	KAMAL LIMITED 4TH KM JARANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001726-01-7	CURR						PKR					453.00		2010-07-19	No Response
18884	0081	Khurrianwala	PB	31102-0637548-1	MUHAMMAD ASHFAQ	ABDUR REHMAN CORPORATION-3 KM JARRAN WALA ROAD, FAISALABAD	LCY	0081-0081-000781-01-2	CURR						PKR					453.40		2010-08-11	No Response
18885	0081	Khurrianwala	PB	38405-7421520-7	MUHAMMAD KHALID AMEER	KAMAL LTD 4TH KM JARRANWALA-ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001321-01-8	CURR						PKR					455.00		2010-10-11	No Response
18886	0081	Khurrianwala	PB	33104-7626001-5	MAZHAR SALEEM	ARSHAD CORPORATION STITCHING-UNIT 1.5 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001791-01-6	CURR						PKR					460.00		2010-08-11	No Response
18887	0081	Khurrianwala	PB	35202-2655368-9	AHSAN JAVED	H.NO-5, STREET MUHALAH MALIK-STREET,MALKAN PURA, LAHORE	LCY	0081-0081-001460-01-6	CURR						PKR					462.00		2010-07-23	No Response
18888	0081	Khurrianwala	PB	33100-6766531-1	ASHIQ ALI	KAMAL HOSIERY MILLS 3KM-JHUMRA ROAD, FAISALABAD	LCY	0081-0081-000570-01-7	CURR						PKR					465.00		2010-08-17	No Response
18889	0081	Khurrianwala	PB	31205-6392332-7	ABID ALI	SUBAHN ALLAH KARMAN HOTEL,NEAR-BANK AL HABIB KHURRIANWALA, FAISALABAD	LCY	0081-0081-000017-01-7	CURR						PKR					470.29		2010-06-10	No Response
18890	0081	Khurrianwala	PB	33104-5280405-3	MUHAMMAD RAMZAN ALI	KAMAL SPINNING MILLS.-4TH KM,JARRANWALA RD., FAISALABAD	LCY	0081-0081-001095-01-3	CURR						PKR					490.00		2010-11-29	No Response
18891	0081	Khurrianwala	PB	36502-1278012-3	MUHAMMAD TUFAIL	KAMAL SPINNING MILLS-(QUALITY DEPARTMENT) 4-KM, FAISALABAD	LCY	0081-0081-000391-01-0	CURR						PKR					494.50		2010-08-03	No Response
18892	0081	Khurrianwala	PB	33301-2188933-7	MUHAMMAD RIAZ	KAMAL SPINNING MILLS-4-KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0071-000211-50-0	PLS						PKR					496.55		2010-01-09	No Response
18893	0081	Khurrianwala	PB	33100-1100606-7	AHMED	KAMAL LIMITED 4TH KM-JARRANWALA ROAD KHURRAINWALA, FAISALABAD	LCY	0081-0081-001477-01-5	CURR						PKR					505.00		2010-10-04	No Response
18894	0081	Khurrianwala	PB	35201-2783948-5	MUHAMMAD RAFI	CHAK 103 GB PATTAN WALA-SHERABAD POST OFFICE SAME, FAISALABAD	LCY	0081-0081-000614-01-0	CURR						PKR					510.00		2010-09-20	No Response
18895	0081	Khurrianwala	PB	41308-3220127-5	SAQIB GULL	KAMAL SPINNING MILLS,4 K M-JARRANWALA ROAD,KHURRIANWALA, FAISALABAD	LCY	0081-0081-000279-01-3	CURR						PKR					517.00		2010-05-03	No Response
18896	0081	Khurrianwala	PB	33104-0130151-9	RANA MUHAMMAD IRSHAD SHAHID	CHAK- 77 R.B. , P.O. SAME-TEH JARRANWALA, FAISALABAD	LCY	0081-0081-001091-01-9	CURR						PKR					520.00		2010-06-30	No Response
18897	0081	Khurrianwala	PB	33100-2434640-5	MUHAMMAD AWAIS ASHRAF	H.NO- 627-PEOPLES COLONY NO- 01, FAISALABAD	LCY	0081-0081-000643-01-5	CURR						PKR					520.00		2010-09-03	No Response
18898	0081	Khurrianwala	PB	33100-0795683-9	IKRAM-UL-HAQ	KAMAL SPINNING MILLS-4 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000524-01-1	CURR						PKR					522.00		2010-06-24	No Response
18899	0081	Khurrianwala	PB	33101-1708098-9	AZHAR HUSSAIN	KAMAL SPINNING MILLS.-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001021-01-5	CURR						PKR					535.00		2010-08-09	No Response
18900	0081	Khurrianwala	PB	33104-6572562-9	NAVEED ALI	KAMAL TEXTILE MILLS-4 KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0078-001451-50-9	PLS						PKR					563.44		2010-06-04	No Response
18901	0081	Khurrianwala	PB	33100-9709061-5	ABDUL RASHEED	KAMAL SPINNING MILLS-4TH KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000593-01-4	CURR						PKR					570.50		2010-12-22	No Response
18902	0081	Khurrianwala	PB	36102-1817296-7	MUHAMMAD ARSHAD	KAMRAN TEXTILE MILLS PVT LTD-ASST SALES TAX 5 KM JARANWALA, FAISALABAD	LCY	0081-0081-000496-01-6	CURR						PKR					605.00		2010-03-16	No Response
18903	0081	Khurrianwala	PB	33104-2106476-3	MUHAMMAD ADREES PARACHA	PARACHA HOUSE STREET N O9 ,-MUHAMMAD BEBO COLONY,, FAISALABAD	LCY	0081-0081-000688-01-8	CURR						PKR					651.80		2010-08-26	No Response
18904	0081	Khurrianwala	PB	33104-6361481-7	AMJAD MASIH	CHAK NO.77 R B,LOKHAY-POST OFFICE SAME,, FAISALABAD	LCY	0081-0081-000346-01-5	CURR						PKR					720.50		2010-11-15	No Response
18905	0081	Khurrianwala	PB	33104-2134171-7	MUHAMMAD ASGHAR	ARSHAD CORPORATION-1.5 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001842-01-8	CURR						PKR					778.50		2010-09-28	No Response
18906	0081	Khurrianwala	PB	33104-1730794-1	IMRAN KHAN	CHAK NO- 77 RB LOHKAY-P.O SAME, FAISALABAD	LCY	0081-0081-000574-01-1	CURR						PKR					790.00		2010-01-05	No Response
18907	0081	Khurrianwala	PB	33100-1228648-1	MUHAMMAD ASGHAR	H NO P 6208 ST 7 MOHAMMAD KHAN-TOWN P O MANSOORABAD,, FAISALABAD	LCY	0081-0081-001551-01-6	CURR						PKR					803.00		2010-10-20	No Response
18908	0081	Khurrianwala	PB	31103-6713430-5	ABDUL GHAFAR	KAMAL LTD,(WADDING DEPTT.)-4TH KM,JARRANWALA RD., FAISALABAD	LCY	0081-0081-001371-01-8	CURR						PKR					810.00		2010-12-10	No Response
18909	0081	Khurrianwala	PB	33100-0942237-5	ABDUL REHMAN	ABDUL REHMAN CORPORATION-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0071-000197-50-1	PLS						PKR					829.89		2010-07-26	No Response
18910	0081	Khurrianwala	PB	33104-1258867-1	IMRAN ALI	KAMAL LTD. 4 KM-JARRANWALA RD.,KHURRIANWALA, FAISALABAD	LCY	0081-0081-001471-01-9	CURR						PKR					830.00		2010-04-14	No Response
18911	0081	Khurrianwala	PB	34502-3901679-3	MUHAMMAD BABAR	KAMAL HOSIERY MILLS 3RD KM-JHUMRA ROAD KHURRIANWALA, FAISALABAD	LCY	0081-0081-001564-01-1	CURR						PKR					900.00		2010-06-10	No Response
18912	0081	Khurrianwala	PB	33104-2644101-1	MUHAMMAD ASLAM	CAPRICORN PAKISTAN-4 KM, JARRANWALA RD., FAISALABAD	LCY	0081-0081-000849-01-3	CURR						PKR					940.00		2010-02-02	No Response
18913	0081	Khurrianwala	PB	33104-1001728-9	M/S AL-REHMAT CARGO & CONTAINER SERVICE	16 K.M SHEIKHUPURA ROAD-GATT WALA, FAISALABAD	LCY	0081-0081-000365-01-8	CURR						PKR					975.73		2010-04-13	No Response
18914	0081	Khurrianwala	PB	33104-0892083-5	AZAM HUSSAIN	KAMAL SPINNING MILLS.-4TH KM JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001228-01-4	CURR						PKR					980.00		2010-08-11	No Response
18915	0081	Khurrianwala	PB	33104-6362978-9	RANA MUHAMMAD NOMAN	CHAK NO- 266 RB SABOONA-POST OFFICE KHURRIANWALA, FAISALABAD	LCY	0081-0081-000639-01-9	CURR						PKR					992.12		2010-06-02	No Response
18916	0081	Khurrianwala	PB	33104-0576422-5	KHALID MEHMOOD	KAMAL LIMITED 4TH KM-JARRANWALA ROAD, FAISALABAD	LCY	0081-0081-001278-01-4	CURR						PKR					1,160.00		2010-07-13	No Response
18917	0081	Khurrianwala	PB	33104-8105481-9	ARSHAD ALI	KAMAL SPINNING MILLS.-4TH KM ,JARANWALA RD., FAISALABAD	LCY	0081-0081-001265-01-9	CURR						PKR					1,300.00		2010-10-07	No Response
18918	0081	Khurrianwala	PB	33104-2117415-8,331	MUHAMMAD WASEEM MUSHTAQ & RAZIA AKHTAR	CHAK-72 RB,BAHMNI WALA-P.O. SAME, TEH- JARANWALA, FAISALABAD	LCY	0081-0081-000672-01-0	CURR						PKR					2,390.00		2010-06-04	No Response
18919	0081	Khurrianwala	PB	33104-2174092-1	RASHID MEHMOOD	CHAK- 77 RB LOHKAY-TEH- JARANWALA, FAISALABAD	LCY	0081-0081-000707-01-2	CURR						PKR					2,420.00		2010-10-08	No Response
18920	0081	Khurrianwala	PB	33100-5658864-7	USMAN GHANI	ABDUR REHAMN COPORATION-PVT LTD 3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-000791-01-4	CURR						PKR					2,423.72		2010-08-11	No Response
18921	0081	Khurrianwala	PB	36402-0764724-3	MAQBOOL AHMED	ABDUR REHMAN CORPORATION-3 KM JARANWALA ROAD, FAISALABAD	LCY	0081-0081-001014-01-6	CURR						PKR					2,595.00		2010-01-04	No Response
18922	0081	Khurrianwala	PB	33100-8412126-7	MUSHTAQ AHMAD	KAMAL LIMITED 4TH KM-JARANWALA ROAD, FAISALABAD	LCY	0081-0078-001589-50-4	PLS						PKR					3,761.59		2010-10-04	No Response
18923	0081	Khurrianwala	PB	33100-1407352-9	JUNAID BABAR	ABDUR REHMAN CORP. PVT. LTD,-MANAGER, 4TH KM, JARAWALA ROAD, KHURRAINWALA	LCY	0081-0081-000770-01-9	CURR						PKR					5,314.00		2010-09-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18924	0081	Khurrianwala	PB	33303-6942855-3	RAFAQAT ALI	KAMAL HOISERY MILL, ASSISTANT-MECHANIC KNITTING DEPT,3RD KM, FAISALABAD	LCY	0081-0081-001578-01-7	CURR						PKR					10,110.00		2010-10-08	No Response
18925	0081	Khurrianwala	PB	33104-2115952-3	HASHMI BRICKS COMPANY	GUIAR WALA 70 R.B NEAR DRUM-WALA SHEIHHU PURA ROAD, FAISALABAD	LCY	0081-0081-002418-01-6	CURR						PKR					12,641.00		2010-12-15	No Response
18926	0082	Talagang Road Chakwal	PB	35202-2756211-9	MOHAMMAD MUNAWAR	VILLAGE AMEER PUR MUNGAN-P.O.BHEEN., CHAKWAL	LCY	0082-0072-001274-01-1	PLS						PKR					0.66		2010-05-04	No Response
18927	0082	Talagang Road Chakwal	PB	37201-1752682-6	KAUSAR BIBI	W/O CHAUDHARY KHAN,P.O CHAK-MALOOK,TEHSIL & DISTT., CHAKWAL	LCY	0082-0081-001589-01-2	CURR						PKR					1.00		2010-11-23	No Response
18928	0082	Talagang Road Chakwal	PB	37202-7766027-1	YASMIN ANJUM	S/O ALLAH DITTA,MOHAIN,-P.O SALOALTEH,CHOA SAIDAN, CHAKWAL	LCY	0082-0081-001571-01-2	CURR						PKR					2.00		2010-07-02	No Response
18929	0082	Talagang Road Chakwal	PB	37203-1424907-3	MANZOOR HUSSAIN	S/O GHULAM AKBAR,-VILL & P.O NAKA KHAUT., CHAKWAL	LCY	0082-0077-000988-01-7	PLS						PKR					2.06		2010-06-17	No Response
18930	0082	Talagang Road Chakwal	PB	42201-5445976-9	MUHAMMAD WAQAS	S/O.MANZOOR AHMED,VILL &-POST OFFICE NICHANDI TEH., CHAKWAL	LCY	0082-0078-001525-01-1	PLS						PKR					2.26		2010-09-03	No Response
18931	0082	Talagang Road Chakwal	PB	37201-3456845-5	HAFEEZ UR REHMAN	HAFEEZ COMPUTERS,GONDAL-PLAZA DHUDIAL TEH & DIST:, CHAKWAL	UFZ	0082-0418-000046-01-1	CURR						USD					3.33		2010-08-02	No Response
18932	0082	Talagang Road Chakwal	PB	37201-6224358-3	KHALID AZIZ	S/O ABDUL AZIZ, V.P.O JABAIR-PUR,, CHAKWAL	LCY	0082-0081-001322-01-1	CURR						PKR					6.00		2010-04-26	No Response
18933	0082	Talagang Road Chakwal	PB	37201-1597227-9	SAJID MAHMOOD	S/O GHULAM MOHY-UD-DIN,-P.O BEKHARI, TEHSIL CHAKWAL, CHAKWAL	LCY	0082-0081-001593-01-8	CURR						PKR					9.00		2010-05-21	No Response
18934	0082	Talagang Road Chakwal	PB	37201-6578096-7	SYED ABASS ALI SHAH	BUDIAL P.O TEHSIL & DISTRICT-CHAKWAL, CHAKWAL	LCY	0082-0081-001049-01-9	CURR						PKR					10.00		2010-07-08	No Response
18935	0082	Talagang Road Chakwal	PB	37201-1659523-9	SAEED AHMAD	S.JEE COMPUTER ACADEMY GONDAL-PLAZA V.P.O DHUDIAL TEH & DIST, CHAKWAL	LCY	0082-0081-000759-01-6	CURR						PKR					10.00		2010-11-01	No Response
18936	0082	Talagang Road Chakwal	PB	37201-5738842-1	AQEEL UR REHMAN	AQEEL DECORATION JEWELLERY-ROSHAN MARKET CHAPPAR BAZAR, CHAKWAL	LCY	0082-0081-001444-01-8	CURR						PKR					10.60		2010-05-31	No Response
18937	0082	Talagang Road Chakwal	PB	37201-9202241-7	MUDASSAR HAMEED	S/O ABDUL HAMEED-HOUSE NO.MCB-4/587, CHAKWAL	LCY	0082-0071-000817-01-5	PLS						PKR					11.78		2010-02-11	No Response
18938	0082	Talagang Road Chakwal	PB	42301-6553882-9	MUHAMMAD KHAN	S/O MUHAMMAD ZAMAN,-P.O BEKHARI,TEHSIL & DISTT., CHAKWAL	LCY	0082-0077-001578-01-3	PLS						PKR					16.45		2010-12-03	No Response
18939	0082	Talagang Road Chakwal	PB	37202-3064212-1	NASEEB IQBAL	NEAR REHMANIA MOSQUE,STREET-NO.7,MOHALLAH REHMANIA,CHAKWAL, CHAKWAL	LCY	0082-0081-000467-01-3	CURR						PKR					17.00		2010-04-02	No Response
18940	0082	Talagang Road Chakwal	PB	37201-2789684-9	MUHAMMAD DURAIZ	S/O PINDA KHAN P.O.BHEEN-TEH & DIST.CHAKWAL., CHAKWAL	LCY	0082-0081-001634-01-8	CURR						PKR					20.00		2010-05-10	No Response
18941	0082	Talagang Road Chakwal	PB	37201-1662372-9,372	KH. IJAZ AHMAD / KH. FAISAL IJAZ	VARIETY HARD WARE & PAINT-STORE,STREET SAIDI HOTLE WALI, CHAKWAL	LCY	0082-0081-001264-01-0	CURR						PKR					20.00		2010-03-10	No Response
18942	0082	Talagang Road Chakwal	PB	37201-0688807-7	KHALID NAEEM	MOHALLAH MISTRIA,-VILLAGE & POST OFFICE, CHAKWAL	LCY	0082-0081-001817-01-9	CURR						PKR					20.00		2010-10-14	No Response
18943	0082	Talagang Road Chakwal	PB	37201-9544249-5	MOHAMMAD SHOAIB	S/O.MUHAMMAD NAZIR,-H.NO.MCB-5/305,NAN BAI, CHAKWAL	LCY	0082-0081-001667-01-7	CURR						PKR					20.00		2010-07-05	No Response
18944	0082	Talagang Road Chakwal	PB	37401-9682984-5	KAMRAN GHAFOOR	S/O ABDUL GHAFOOR, VILLAGE-MOHRA REHMAN, P.O JHANGI, RAWALPINDI	LCY	0082-0081-001454-01-0	CURR						PKR					20.00		2010-10-18	No Response
18945	0082	Talagang Road Chakwal	PB	37201-1739913-3	SIKANDAR HAYAT	TEH & DISTT:CHAKWAL VILL & PO-CHAKUMRA., CHAKWAL	LCY	0082-0081-000762-01-1	CURR						PKR					20.00		2010-01-19	No Response
18946	0082	Talagang Road Chakwal	PB	37201-0928872-5	GHULAM QAMAR S/O GHULAM HUSSAIN	S/O GHULAM HUSSAIN, P.O NARANG-TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-001426-01-6	CURR						PKR					20.00		2010-06-02	No Response
18947	0082	Talagang Road Chakwal	PB	37201-3968775-5	ANWAR ALI	S/O GULZAR HUSSAIN,-V.P.O KHEWAL,, CHAKWAL	LCY	0082-0081-001310-01-7	CURR						PKR					20.00		2010-04-01	No Response
18948	0082	Talagang Road Chakwal	PB	37201-1776238-3	NASIR ABBAS	S/O.MUHAMMAD YOUSUF-P.O.MEHRA PHALU TEH CHAKWAL., CHAKWAL	LCY	0082-0081-001709-01-8	CURR						PKR					20.00		2010-06-03	No Response
18949	0082	Talagang Road Chakwal	PB	37201-5478012-1	SAYEDA LUBANA BADAR	FARHAT X-RAY CLINIC,CIVIL-HOSPITAL ROAD,CHAKWAL., CHAKWAL	UFZ	0082-0407-000172-01-1	CURR						GBP					20.00		2010-03-08	No Response
18950	0082	Talagang Road Chakwal	PB	37201-7659789-8	SHAMSA KANWAL	HOUSE NO.MCB-15/281-MOHALLAH SARPAK, CHAKWAL	LCY	0082-0081-000403-01-7	CURR						PKR					20.00		2010-10-04	No Response
18951	0082	Talagang Road Chakwal	PB	37201-1659523-9	SAEED AHMAD	S.JEE COMPUTER ACADEMY GONDAL-PLAZA V.P.O DHUDIAL TEH & DIST, CHAKWAL	UFZ	0082-0418-000759-01-3	CURR						USD					23.47		2010-03-04	No Response
18952	0082	Talagang Road Chakwal	PB	37201-2720888-1	MALIK KHAN	VILLAGE CHAKORAH,TEHSIL-& DISTT., CHAKWAL	LCY	0082-0077-001062-01-0	PLS						PKR					23.93		2010-09-14	No Response
18953	0082	Talagang Road Chakwal	PB	37201-7586462-9	SYED MUHAMMAD MEHDI RAZA	S/O.SYED AHMED RAZA BHOWN-ROAD.H.NO.MCB-11/335,MOHALLAH, CHAKWAL	LCY	0082-0081-001521-01-2	CURR						PKR					25.00		2010-06-25	No Response
18954	0082	Talagang Road Chakwal	PB	37201-6581536-7	MOHAMMED TARIQ	S/O MUHAMMAD SADIQ PLANT ROAD-HOUSE NO MCB 4/625 MOHALA, CHAKWAL	LCY	0082-0081-001382-01-3	CURR						PKR					25.00		2010-11-03	No Response
18955	0082	Talagang Road Chakwal	PB	37201-6426455-1	ALI BILAL KHAN	S/O CH.SIKANDAR KHAN AZAD,-KHAMENI CHOWK,TATRAL ROAD., CHAKWAL	LCY	0082-0081-001599-01-4	CURR						PKR					30.00		2010-07-16	No Response
18956	0082	Talagang Road Chakwal	PB	35202-2688378-9	AHMED KHAN	MOHALLAH MURHANI-BHATIK VILLAGE MUREED, CHAKWAL	LCY	0082-0081-000122-01-7	CURR						PKR					30.00		2010-02-15	No Response
18957	0082	Talagang Road Chakwal	PB	37303-3594893-1,425	ABDUL SAFEER / MUHAMMAD NAZIR	S/O GHULAM MUHAMMAD, P.O-DHAMAIL, TEH. SOHAWA,, JHELUM	LCY	0082-0081-001545-01-0	CURR						PKR					32.00		2010-12-02	No Response
18958	0082	Talagang Road Chakwal	PB	37201-1720629-8,372	SYED MULAZAM HUSSAIN SHAH/ FAKHRA BATOOL	H.NO.MCB-6/152,-PAKKI MOSQUE, CHAKWAL	LCY	0082-0081-001237-01-7	CURR						PKR					32.00		2010-06-17	No Response
18959	0082	Talagang Road Chakwal	PB	37201-0343504-6	GHULAM FATIMA	W/O SHOAIB LATIF,-P.O BEKHARI,DISTT., CHAKWAL	LCY	0082-0081-001465-01-3	CURR						PKR					34.20		2010-04-14	No Response
18960	0082	Talagang Road Chakwal	PB	73201-1906976-7	ZAHID SHARIF	MOHALLAH MADNI MASJID-VILLAGE & P.O DHUIAL,TEHSIL, CHAKWAL	LCY	0082-0081-001261-01-7	CURR						PKR					34.50		2010-02-26	No Response
18961	0082	Talagang Road Chakwal	PB	37201-9140015-9	SYED SAJID HUSSAIN	S/O.S.SADIQ HUSSAIN SHAH-RIMASHA VERAWAL P.O.KHARIYALA, CHAKWAL	LCY	0082-0078-001633-01-2	PLS						PKR					35.57		2010-05-13	No Response
18962	0082	Talagang Road Chakwal	PB	42501-1346905-2	ROBINA	HOUSE NO.4/5,CANTONEMENT-BOARD CANTT,BAZAR POST OFFICE, KARACHI	LCY	0082-0081-000468-01-4	CURR						PKR					40.00		2010-10-26	No Response
18963	0082	Talagang Road Chakwal	PB	37201-6627469-9	MUHAMMAD HASEEB SULTAN	S/O.SULTAN MAHMOOD NEAR MEAT-MARKET H.NO.MCB-12/380,, CHAKWAL	LCY	0082-0078-001635-01-4	PLS						PKR					40.63		2010-10-19	No Response
18964	0082	Talagang Road Chakwal	PB	42501-9355631-2	SHAHNAZ AKHTAR	W/O MAZHAR HUSSAIN,-V.P.O MINWAL,, CHAKWAL	LCY	0082-0081-001311-01-8	CURR						PKR					41.00		2010-01-12	No Response
18965	0082	Talagang Road Chakwal	PB	37201-0581421-3	SAJID HUSSAIN	S/O MUHAMMAD BAKSHAH,VILLAGE-BOLA SHARIF, P.O BOCHAL KALAN,, CHAKWAL	LCY	0082-0081-001021-01-7	CURR						PKR					42.00		2010-03-25	No Response
18966	0082	Talagang Road Chakwal	PB	38403-7440883-4	SUMAIRA YASMEEN	D/O GHULAM MUHAMMAD, MOHALLA-SAMAN ABAD, JABAIR PUR, CHAKWAL	LCY	0082-0078-001825-01-4	PLS						PKR					47.11		2010-10-13	No Response
18967	0082	Talagang Road Chakwal	PB	37201-1737549-5	IMRAN ABBAS	S/O MUHAMMAD KHAN, AL IMRAN-HOUSE, MOHALLA SARPAK, CHAKWAL	LCY	0082-0078-001595-01-5	PLS						PKR					48.16		2010-08-16	No Response
18968	0082	Talagang Road Chakwal	PB	61101-1923804-1	GULZAR HUSSAIN	P.O. AND VILLAGE-KHIWAL TEHSIL CHAKWAL, CHAKWAL	LCY	0082-0081-000133-01-0	CURR						PKR					50.00		2010-03-16	No Response
18969	0082	Talagang Road Chakwal	PB	37201-7179231-9	FARIQ IMRAN	S/O CH. SIKANDAR KHAN,-KHAMENI CHOWK, TATRAL ROAD, CHAKWAL	LCY	0082-0078-001612-01-7	PLS						PKR					55.74		2010-06-17	No Response
18970	0082	Talagang Road Chakwal	PB	37201-7365971-9	M/S. ALI FURNITURES	JABBAIR PUR, CHOWK JHELUM ROAD-., CHAKWAL	LCY	0082-0081-001084-01-2	CURR						PKR					61.60		2010-01-21	No Response
18971	0082	Talagang Road Chakwal	PB	37201-1523360-2	NASEEM AKHTAR	D/O HAJI MUHAMMAD DAURAIZ,-ST. MOHALLA MASHRAKI TATRAL,, CHAKWAL	LCY	0082-0081-001620-01-2	CURR						PKR					62.00		2010-06-23	No Response
18972	0082	Talagang Road Chakwal	PB	37201-8955198-7	MUHAMMAD IRFAN	VILLAGE KOTLAY-P.O.PADSHAN TEH AND DIST, CHAKWAL	LCY	0082-0072-000582-01-2	PLS						PKR					68.45		2010-04-26	No Response
18973	0082	Talagang Road Chakwal	PB	37201-4972424-5	ARSALAN ALI	V.P.O BHUBHAR TEH & DISTT:-CHAKWAL., CHAKWAL	LCY	0082-0072-000771-01-1	PLS						PKR					72.91		2010-08-18	No Response
18974	0082	Talagang Road Chakwal	PB	37201-0105955-1	NAUMAN ADIL RIFAT	HOUSE NO.B-1-1/285-STREET NO.7, CHAKWAL	LCY	0082-0081-000352-01-5	CURR						PKR					76.92		2010-10-11	No Response
18975	0082	Talagang Road Chakwal	PB	37201-1627812-8	PHULLAN BIBI	V.P.O SABA RAIGAN TEH & DISTT-CHAKWAL., CHAKWAL	LCY	0082-0081-000773-01-4	CURR						PKR					79.00		2010-06-07	No Response
18976	0082	Talagang Road Chakwal	PB	37201-3444585-6	BEGUM NOOR	W/O ABBAS KHAN, VILLAGE MARHAL-P.O MINWAL, TEH. & DISTRICT, CHAKWAL	LCY	0082-0081-001427-01-7	CURR						PKR					80.00		2010-03-06	No Response
18977	0082	Talagang Road Chakwal	PB	37201-1678330-5,372	RIZWAN HAIDER / INTAZAR HUSSAIN	MOHALLAH GHAZI ABAD-V.P.O DHUDIAL TEH AND DIST, CHAKWAL	LCY	0082-0072-000947-01-3	PLS						PKR					80.93		2010-12-02	No Response
18978	0082	Talagang Road Chakwal	PB	37201-0946093-8	SOSAN SABA	D/O NAZAR HUSSAIN,-P.O & MOHALLAH POLICE STATION,, CHAKWAL	LCY	0082-0081-001466-01-4	CURR						PKR					82.00		2010-03-17	No Response
18979	0082	Talagang Road Chakwal	PB	34401-6186137-8	KALSOOM AKHTAR	C/O MUHAMMAD ISHAQ-P.O. KAREALA, CHAKWAL	LCY	0082-0072-000507-01-1	PLS						PKR					83.65		2010-05-21	No Response
18980	0082	Talagang Road Chakwal	PB	37201-5276585-9	ADNAN KHALID	S/O. KHALID MAHMOOD BHATTI-H.NO.MCB-17/282,MOHALLAH, CHAKWAL	LCY	0082-0078-001514-01-8	PLS						PKR					91.91		2010-09-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18981	0082	Talagang Road Chakwal	PB	37201-1657086-5	SAIL RAZA	V.P.O BIKHARI KALAN-TEHSIL AND DIST, CHAKWAL	LCY	0082-0072-000548-01-0	PLS						PKR					93.04		2010-05-13	No Response
18982	0082	Talagang Road Chakwal	PB	37201-1200325-1,372	KHAN GULASTER / MUMTAZ HAIDER	H NO.TMA 113/2003/04, STADIUM-ROAD, MOH. MADINA TOWN, CHAKWAL	LCY	0082-0077-001904-01-9	PLS						PKR					93.74		2010-11-23	No Response
18983	0082	Talagang Road Chakwal	PB	35302-9960882-3	MUHAMMAD ARSHAD	MIAN ELECTRONICS,CIVIL CLUB-MARKET TALAGANG ROAD,, CHAKWAL	LCY	0082-0081-000442-01-4	CURR						PKR					100.00		2010-08-03	No Response
18984	0082	Talagang Road Chakwal	PB	37201-2708643-9	MUHAMMAD HAFEEZ	S/O SHER ALI, VILLAGE & P.O-BHEEN, TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-001802-01-2	CURR						PKR					101.02		2010-08-04	No Response
18985	0082	Talagang Road Chakwal	PB	37201-2803588-0,372	KHALID MAHMOOD / SAJIDA PARVEEN	S/O ABBAS KHAN, VILLAGE MARHAL-P.O MINWAL,, CHAKWAL	LCY	0082-0081-001260-01-6	CURR						PKR					105.00		2010-01-06	No Response
18986	0082	Talagang Road Chakwal	PB	37201-3240196-0,372	AAMIR ABBAS / SADIA KOUSAR	S/O ABBAS KHAN, VILLAGE MARHAL-P.O MINWAL,, CHAKWAL	LCY	0082-0081-001314-01-1	CURR						PKR					105.00		2010-01-06	No Response
18987	0082	Talagang Road Chakwal	PB	37201-0613344-3	TAHIR ABBAS	SHER MUHAMMED VILLAGE & POST-OFFICE,BIKHARI KALAN,TEH., CHAKWAL	LCY	0082-0071-000728-01-7	PLS						PKR					105.98		2010-02-09	No Response
18988	0082	Talagang Road Chakwal	PB	37201-0439454-9	MUHAMMAD IQBAL	S/O GHULAM MUHAMMAD,-VILLAGE & POST OFFICE BEKHRI,, CHAKWAL	LCY	0082-0072-000890-01-5	PLS						PKR					107.95		2010-03-06	No Response
18989	0082	Talagang Road Chakwal	PB	37201-8171822-2	SIDRA JAHANGIR	D/O MOHAMMAD JAHANGIR,-H.NO.MCB 6/14,PASHA STREET,, CHAKWAL	LCY	0082-0081-001407-01-3	CURR						PKR					110.00		2010-09-14	No Response
18990	0082	Talagang Road Chakwal	PB	37201-8042113-2,372	NAZIA PARVEEN / SHAZIA ABBAS	VILLAGE MARHAL, P.O MINWAL,-TEHSIL & DISTRICT CHAKWAL, CHAKWAL	LCY	0082-0081-001312-01-9	CURR						PKR					110.00		2010-01-06	No Response
18991	0082	Talagang Road Chakwal	PB	37201-1602523-7	DR. TAHIR USMAN	H # B-4/402 PINWAL ROAD-MOHALLAH DHOKE FEROZE, CHAKWAL	LCY	0082-0081-000527-01-6	CURR						PKR					110.00		2010-05-21	No Response
18992	0082	Talagang Road Chakwal	PB	37201-1778619-9	ZAHEER IQBAL	VILLAGE AND POST OFFICE-PADSHAN, CHAKWAL	LCY	0082-0072-000506-01-0	PLS						PKR					117.94		2010-02-15	No Response
18993	0082	Talagang Road Chakwal	PB	37201-4822417-1	ZULIFQAR ALI	P.O HASTAL,TEHSIL AND DISTT.-CHAKWAL., CHAKWAL	LCY	0082-0081-001701-01-0	CURR						PKR					120.00		2010-06-09	No Response
18994	0082	Talagang Road Chakwal	PB	37201-1701860-1	RAJA GULFAM ABBAS	P.O HASTAL, TEHSIL AND DISTT.-CHAKWAL., CHAKWAL	LCY	0082-0081-001699-01-5	CURR						PKR					120.00		2010-06-09	No Response
18995	0082	Talagang Road Chakwal	PB	37201-1746836-7	MUHAMMAD FAROOQ	P.O NACHANDI, TEHSIL AND DISTT-CHAKWAL., CHAKWAL	LCY	0082-0081-001702-01-1	CURR						PKR					120.00		2010-06-10	No Response
18996	0082	Talagang Road Chakwal	PB	37201-3998979-3	JABIR ABBAS	S/O.TANVEER HUSSAIN V.P.O.-CHAK MALOOK TEH CHAKWAL, CHAKWAL	LCY	0082-0081-002065-01-1	CURR						PKR					120.00		2010-12-29	No Response
18997	0082	Talagang Road Chakwal	PB	15602-0402051-3	SHAUKAT ALI	C/O DR.ANZAR AHMAD RURAL-HEALTH CENTRE,BAL KASSAR,, CHAKWAL	LCY	0082-0081-001490-01-4	CURR						PKR					120.00		2010-03-11	No Response
18998	0082	Talagang Road Chakwal	PB	37201-6372843-9	SARFARAZ KHAN	S/O DILDAR KHAN,-H.NO.MCB-10/147,MOHALLAH CHAH, CHAKWAL	LCY	0082-0081-001694-01-0	CURR						PKR					120.00		2010-05-28	No Response
18999	0082	Talagang Road Chakwal	PB	37201-6620733-2	MUSSARAT JABEEN	D/O MULAZAM HUSSAIN PINWAL-ROAD,H.NO.MCB-4/1667,MOHALLAH, CHAKWAL	LCY	0082-0081-001729-01-2	CURR						PKR					120.00		2010-06-04	No Response
19000	0082	Talagang Road Chakwal	PB	37201-4016236-0	NOUSHEEN AKHTAR	D/O GHULAM AKHTAR, P.O CHAK-MALOOK, TEH.&DIST.CHAKWAL, CHAKWAL	LCY	0082-0072-001908-01-8	PLS						PKR					123.52		2010-12-23	No Response
19001	0082	Talagang Road Chakwal	PB	37201-8248169-0	GHULAM SANGROOF	VILLAGE MARHAL P.O.-MINWAL TEH & DIST.CHAKWAL., CHAKWAL	LCY	0082-0081-001443-01-7	CURR						PKR					125.00		2010-03-11	No Response
19002	0082	Talagang Road Chakwal	PB	37201-2793251-0	KHALIDA NASREEN	W/O QAZI ABDUL GHALI-H.NO.B-7/36,MOHALLAH HOSPITAL, CHAKWAL	LCY	0082-0078-001627-01-4	PLS						PKR					129.92		2010-06-17	No Response
19003	0082	Talagang Road Chakwal	PB	37201-6636849-0,372	MUHAMMAD RIZWAN / GHULAM AYSHA	MCB-18/618, ST NO.612,-MOHALLA REHMANIA, CHAKWAL	LCY	0082-0081-001453-01-9	CURR						PKR					133.00		2010-08-04	No Response
19004	0082	Talagang Road Chakwal	PB	37201-1634383-7	ABDUL QAYYUM	V.P.O MUNDAY-TEH & DIST.CHAKWAL., CHAKWAL	LCY	0082-0081-001266-01-2	CURR						PKR					133.00		2010-11-22	No Response
19005	0082	Talagang Road Chakwal	PB	37201-1808625-7	M/S QAZI TRADERS	M/S QAZI TRADERS, JHELUM ROAD-., CHAKWAL	LCY	0082-0081-001772-01-5	CURR						PKR					140.90		2010-12-11	No Response
19006	0082	Talagang Road Chakwal	PB	37201-1616844-9	AMAN ULLAH KHAN	S/O NISAR AHMED, OPP. G.P.O,-TALA GANG ROAD, CHAKWAL	LCY	0082-0081-001101-01-4	CURR						PKR					153.00		2010-11-05	No Response
19007	0082	Talagang Road Chakwal	PB	37201-7659789-8	SHAMSA KANWAL	HOUSE NO.MCB-15/281-MOHALLAH SARPAK, CHAKWAL	LCY	0082-0071-000403-01-5	PLS						PKR					154.73		2010-11-03	No Response
19008	0082	Talagang Road Chakwal	PB	37404-7396385-5	MOHAMMAD ANEES	MAKKAH HOTEL & RESTAURANT,-HAFIZ PLAZA,NEW SABZI MANDI,, CHAKWAL	LCY	0082-0081-001516-01-5	CURR						PKR					155.00		2010-08-09	No Response
19009	0082	Talagang Road Chakwal	PB	42201-0369645-5	LAL KHAN	S/O MOHAMMAD IQBAL, MOHALLA-CHUDHRIAL, V.P.O MINWAL,, CHAKWAL	LCY	0082-0081-001247-01-9	CURR						PKR					162.00		2010-01-02	No Response
19010	0082	Talagang Road Chakwal	PB	37201-1584419-8,372	MUHAMMAD IMDAD ALI & FARZANA GHULAM	VULLAGE NARHAL POST OFFICE-MINWAL TEH CHAKWAL., CHAKWAL	LCY	0082-0072-001114-01-8	PLS						PKR					163.44		2010-05-27	No Response
19011	0082	Talagang Road Chakwal	PB	61101-9586634-2	GHULAM SAKINA	W/O GHULAM SARWAR,-H NO.MCB-15/301,, CHAKWAL	LCY	0082-0077-001388-01-3	PLS						PKR					172.46		2010-01-29	No Response
19012	0082	Talagang Road Chakwal	PB	37201-5481002-0,372	HAJI KHUDADAD KHAN / NADIA KALSOOM	BIKHARI KALAN,-P.O,TEHSIL & DISTRICT CHAKWAL, CHAKWAL	LCY	0082-0081-001033-01-1	CURR						PKR					173.00		2010-06-28	No Response
19013	0082	Talagang Road Chakwal	PB	37201-6780512-7	MAHBOOB HUSSAIN	S/O GHULAM MUHAMMAD,-VILLAGE & P.O BEHKRI,, CHAKWAL	LCY	0082-0071-000987-01-0	PLS						PKR					173.96		2010-04-30	No Response
19014	0082	Talagang Road Chakwal	PB	37201-4444062-9	MAZHAR HUSSAIN	S/O NAZAR HUSSAIN AWAN-V.P.O ROOPWAL, CHAKWAL	LCY	0082-0081-000941-01-8	CURR						PKR					193.00		2010-02-25	No Response
19015	0082	Talagang Road Chakwal	PB	37201-1636843-4,372	NASIR MAHMOOD / KALSOOM AKHTAR	S/O ABBAS KHAN, VILLAGE MARHAL-P.O MINWAL,, CHAKWAL	LCY	0082-0081-001315-01-2	CURR						PKR					195.00		2010-01-18	No Response
19016	0082	Talagang Road Chakwal	PB	37201-1616303-1	MUHAMMAD PERVAIZ	S/O GHULAM HAIDER, H NO.198,-MUHAMMADI TOWN, PINWAL ROAD,, CHAKWAL	LCY	0082-0081-001601-01-9	CURR						PKR					203.00		2010-05-17	No Response
19017	0082	Talagang Road Chakwal	PB	37202-2049012-3	BABAR ALI	S/O.NAWAZISH ALI,P.O.SALOAI-TEH.CHOA SAIDAU SHAH., CHAKWAL	LCY	0082-0078-001867-01-4	PLS						PKR					209.49		2010-09-09	No Response
19018	0082	Talagang Road Chakwal	PB	37201-1583208-1	MUHAMMAD HANIF	S/O HAJI GHULAM QADIR,-H.NO.MCB-9/6/08,MOHALLAH, CHAKWAL	LCY	0082-0078-001590-01-0	PLS						PKR					212.71		2010-05-03	No Response
19019	0082	Talagang Road Chakwal	PB	37201-1668892-9	ABDUL MAJEED	S/O MOHAMMAD NAZIR,VILLAGE-TAJBAI,,P.O CHAK MALOOK,, CHAKWAL	LCY	0082-0081-001373-01-2	CURR						PKR					220.00		2010-05-20	No Response
19020	0082	Talagang Road Chakwal	PB	37201-1777476-1	MOHAMMAD BASHARAT	S/O M ARIF,VILLAGE DHOKE-MOHSIN ALI,P.O DHOKE RAHAN,, CHAKWAL	LCY	0082-0081-001447-01-1	CURR						PKR					220.00		2010-03-10	No Response
19021	0082	Talagang Road Chakwal	PB	37201-1618181-9	TAHIR HUSSAIN	S/O SHAH M. GHOUS, VILLAGE-SIRAL, P.O FIM KASSAR,, CHAKWAL	LCY	0082-0081-001983-01-0	CURR						PKR					220.00		2010-10-29	No Response
19022	0082	Talagang Road Chakwal	PB	37201-1718058-3	WAZIR HUSSAIN	MUBASHIR VARIETY HOUSE,-RAJPUT PLAZA,BASEMENT HALL,, CHAKWAL	LCY	0082-0081-001378-01-7	CURR						PKR					220.00		2010-01-19	No Response
19023	0082	Talagang Road Chakwal	PB	42401-6301909-7	ZAFAR IQBAL	V.P.O CHAK MALOOK-TEHSIL & DISTT., CHAKWAL	LCY	0082-0081-001094-01-4	CURR						PKR					240.00		2010-11-16	No Response
19024	0082	Talagang Road Chakwal	PB	37201-5698056-9	MUHAMMAD AZAM	MOHALLAH SHEIKHAN WALA-VILLAGE AND POST OFFICE, CHAKWAL	LCY	0082-0072-000256-01-7	PLS						PKR					242.68		2010-11-02	No Response
19025	0082	Talagang Road Chakwal	PB	37201-1389763-3	TARIQ MEHMOOD	S/O MUHAMMAD ASHRAF, P.O-LANQA, TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-001742-01-9	CURR						PKR					246.00		2010-08-23	No Response
19026	0082	Talagang Road Chakwal	PB	37401-4713086-0	LAILA MUNEER	D/O MUHAMMAD MUNEER, VILLAGE-KALAS, P.O SYED, TEHSIL GUJAR, CHAKWAL	LCY	0082-0081-001126-01-3	CURR						PKR					250.00		2010-04-23	No Response
19027	0082	Talagang Road Chakwal	PB	37201-1594297-5	AKHTAR MEHMOOD	S/O.GHULAM SARWAR-VILLAGE & POST OFFICE BEHKERY, CHAKWAL	LCY	0082-0078-001519-01-3	PLS						PKR					256.59		2010-09-16	No Response
19028	0082	Talagang Road Chakwal	PB	37405-1332558-9	MOHSIN JAVED	C/O ZAHIR UD DIN BABAR,-H.NO.MCB-15/247,MOHALLAH, CHAKWAL	LCY	0082-0081-001106-01-9	CURR						PKR					270.00		2010-11-15	No Response
19029	0082	Talagang Road Chakwal	PB	37201-1621478-1	ISRAR ALI SHAH	S/O S. ZULFIQAR ALI SHAH,NEAR-MASJID KHALIFA,H NO.MCB 16/147, CHAKWAL	LCY	0082-0081-001911-01-4	CURR						PKR					270.00		2010-11-23	No Response
19030	0082	Talagang Road Chakwal	PB	37201-3070208-7	MUHAMMAD SAQLAIN	AWAN FURNITURE MART MOHALLAH-MADINA TOWN NEAR NEW GENERAL, CHAKWAL	LCY	0082-0081-000277-01-3	CURR						PKR					270.00		2010-10-04	No Response
19031	0082	Talagang Road Chakwal	PB	42301-0746607-3	MUHAMMAD ASHFAQ	S/O BHAGH ALI, P.O CHAK-GHARAY, TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-001623-01-5	CURR						PKR					270.00		2010-06-11	No Response
19032	0082	Talagang Road Chakwal	PB	37201-1771213-7	QURBAN HUSSAIN	S/O ZAMURD KHAN, V.P.O BHALAH,-TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-001463-01-1	CURR						PKR					271.92		2010-07-20	No Response
19033	0082	Talagang Road Chakwal	PB	37201-5753410-2	FOUZIA MATLOOB	D/O MATLOOB HUSSAIN, MOHALLA-GUJRAN, CHAK BAQAR SHAH, V.P.O, CHAKWAL	LCY	0082-0072-000887-01-0	PLS						PKR					279.53		2010-01-11	No Response
19034	0082	Talagang Road Chakwal	PB	42000-5426452-7	MOHAMMAD SHABBIR	S/O MOHAMMAD NAZIR, VILLAGE-DHEEDWAL, POST OFFICE SAME,, CHAKWAL	LCY	0082-0081-000992-01-9	CURR						PKR					285.00		2010-09-07	No Response
19035	0082	Talagang Road Chakwal	PB	13101-9388415-1	FAZAL-UR-REHMAN	S/O BULAND AKHTAR NIZAMI,-HOUSE NO.CB-531/77, ST NO.1,, ABBOTTABAD	LCY	0082-0981-000936-01-0	CURR						PKR					296.00		2010-03-01	No Response
19036	0082	Talagang Road Chakwal	PB	37201-7953501-9	SHEIKH SHAFQAT ALI KHAN	S/O FAZAL KARIM,H NO.MCB-6/177-NEAR SABAT KALAN,MASJID QASBAN, CHAKWAL	LCY	0082-0081-001229-01-7	CURR						PKR					308.00		2010-05-21	No Response
19037	0082	Talagang Road Chakwal	PB	37201-3483481-3	FARHAN MUSHTAQ	VILLAGE MOHRA SHARIF,P.O BHEEN-TEH & DISTT.CHAKWAL., CHAKWAL	LCY	0082-0071-000232-01-8	PLS						PKR					313.78		2010-11-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19038	0082	Talagang Road Chakwal	PB	37201-9914618-1	AHMED SHAHZAD	S/O SHER MUHAMMAD, H NO.MCB-12/565, HOSPITAL ROAD, MOHALLA, CHAKWAL	LCY	0082-0081-001952-01-3	CURR						PKR					315.00		2010-11-03	No Response
19039	0082	Talagang Road Chakwal	PB	37201-1761108-9	MALIK FAZAL MASOOD AWAN	HAMZA PROPERTY CENTRE-NEAR HAZRO HOTEL TALAGANG, CHAKWAL	LCY	0082-0081-000606-01-2	CURR						PKR					334.80		2010-10-14	No Response
19040	0082	Talagang Road Chakwal	PB	35202-6882886-7	DANISH JAMAL	CITY ELECTRONIC AZEEM-INTERNATIONAL TALAGANG ROAD, CHAKWAL	LCY	0082-0081-000608-01-4	CURR						PKR					334.80		2010-04-30	No Response
19041	0082	Talagang Road Chakwal	PB	37201-8960421-1	QAISAR RAZA	RAZA TRADERS, CAPTIN AURANGZEB-RD,BASTI ALLAH WALI,NR ALLAMA, CHAKWAL	LCY	0082-0081-000268-01-2	CURR						PKR					342.21		2010-01-18	No Response
19042	0082	Talagang Road Chakwal	PB	61101-3716451-3	MOHAMMAD ASIF CHAUDHRY	DHAN BAR RESTAURANT/PAK-CONTINENTAL HOTEL, NR ODHARWAL, CHAKWAL	LCY	0082-0081-001242-01-4	CURR						PKR					345.00		2010-07-02	No Response
19043	0082	Talagang Road Chakwal	PB	61101-2000797-9	ABDUL SATTAR	MUGHAL PLAZA SAIDI HOTEL-STREET., CHAKWAL	LCY	0082-0981-001513-01-1	CURR						PKR					350.00		2010-04-14	No Response
19044	0082	Talagang Road Chakwal	PB	42501-9139798-1,372	MOHAMMAD KHAN/MULAZIM HUSSAIN/MAROOF AKH	VILLAGE MARHAL,P.O MINWAL,-TEHSIL & DISTT., CHAKWAL	LCY	0082-0081-001296-01-8	CURR						PKR					359.00		2010-01-02	No Response
19045	0082	Talagang Road Chakwal	PB	37201-7730979-3	SYED SHAUKAT HUSSAIN SHAH	S/O SYED MAZHAR HUSSAIN SHAH-P.O SHAH SAEED BILO., CHAKWAL	LCY	0082-0081-001584-01-7	CURR						PKR					362.00		2010-05-14	No Response
19046	0082	Talagang Road Chakwal	PB	37201-1703998-5,372	SYED ZAHOOR HUSSAIN /SYED MAZHAR HUSSAIN	BANI SHAHAN,VILLAGE & P.O SHAH-SAID BULHOO,TEH.& DISTT., CHAKWAL	LCY	0082-0081-001570-01-1	CURR						PKR					362.00		2010-05-12	No Response
19047	0082	Talagang Road Chakwal	PB	37201-9026973-3	ASIF PERVAIZ	S/O PERVAIZ MASIH GILL,-H NO.MCB-90,MOHALLA USMAN ABAD, CHAKWAL	LCY	0082-0081-001645-01-1	CURR						PKR					375.00		2010-06-14	No Response
19048	0082	Talagang Road Chakwal	PB	37201-2924184-1	SHAH NAWAZ AKBAR	C/O NAZAR BROTHER CHEMIST,-HOSPITAL ROAD, CHAKWAL	LCY	0082-0081-001625-01-7	CURR						PKR					385.00		2010-12-01	No Response
19049	0082	Talagang Road Chakwal	PB	37201-9752861-3	MUHAMMAD BILAL HAIDER	FASHION HOUSE & BOUTIQUE CTR.-HOSPITAL ROAD,MALIK NISAR, CHAKWAL	LCY	0082-0081-001730-01-5	CURR						PKR					390.00		2010-12-09	No Response
19050	0082	Talagang Road Chakwal	PB	37201-1782360-1	MUHAMMAD SHAFQAT YAQOOB	HOUSE NO.227 GALI NO.1-GULISTAN TOWN, CHAKWAL	LCY	0082-0081-000175-01-0	CURR						PKR					395.60		2010-09-22	No Response
19051	0082	Talagang Road Chakwal	PB	37201-1732149-7	ABID MASOOD ASHRAF	GOOD LUCK RAJA MOBILES-SHOP NO.11 FIRST FLOOR,, CHAKWAL	LCY	0082-0081-000577-01-6	CURR						PKR					399.40		2010-04-21	No Response
19052	0082	Talagang Road Chakwal	PB	37201-1618472-1	TARIQ MAHMOOD	S/O FAZAL DAD-V.P.O.FIM KASSAR, CHAKWAL	LCY	0082-0081-000793-01-8	CURR						PKR					400.00		2010-07-07	No Response
19053	0082	Talagang Road Chakwal	PB	37201-1567329-1	MUHAMMAD TARIQ	FINE STAR JOCKI CENTRE-AL HABIB MARKET NEAR MADINA, CHAKWAL	LCY	0082-0081-000409-01-3	CURR						PKR					418.00		2010-07-05	No Response
19054	0082	Talagang Road Chakwal	PB		FAHIM SHAHZAD SALFEM.-	Talagang Road Chakwal	LCY			FUNDING ACCOUNT REMITANCE	PO	82000196	1-Oct-10	OT	PKR					418.26		2010-10-01	No Response
19055	0082	Talagang Road Chakwal	PB	37201-1658365-5	EJAZ MAHMOOD	S/O.MUHAMMAD KHAN,-VILLAGE & P.O. FIM KASSAR, CHAKWAL	LCY	0082-0081-001855-01-5	CURR						PKR					420.00		2010-09-23	No Response
19056	0082	Talagang Road Chakwal	PB	35404-4373444-9	M/S MANTHAR TRANSPORT COMPANY	KARAULI HOUSE, P.O KALAR KAHAR-DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-002005-01-9	CURR						PKR					420.00		2010-11-24	No Response
19057	0082	Talagang Road Chakwal	PB	37201-1695513-0	SAMINA LIAQAT	W/O.RAJA ASAD RAFI LAL-VILL.KHAJOLI P.O.SALOI, CHAKWAL	LCY	0082-0081-001856-01-6	CURR						PKR					420.00		2010-12-04	No Response
19058	0082	Talagang Road Chakwal	PB	37201-1776642-9	MIRAN DAD	VILLAGE MOUSA KAHOUT-POST OFFICE PADSHAHAN, CHAKWAL	LCY	0082-0081-001445-01-9	CURR						PKR					420.00		2010-08-30	No Response
19059	0082	Talagang Road Chakwal	PB	37201-1711796-1	IFTIKHAR HUSSAIN	HOUSE NO.MCB-3/575,STREET NO.8-MOHALLAH SHOMALI,CHAKWAL, CHAKWAL	LCY	0082-0081-009528-01-7	CURR						PKR					420.00		2010-04-14	No Response
19060	0082	Talagang Road Chakwal	PB	37202-1739865-0	MARIAM SHOUKAT	SOIL & WATER CONSERVATION-RESEARCH INSTITUTE,, CHAKWAL	LCY	0082-0081-001410-01-8	CURR						PKR					420.00		2010-02-03	No Response
19061	0082	Talagang Road Chakwal	PB	37201-1034720-7	MALIK MUHAMMAD SHERAZ	MUGHAL MOTORS & PROPERTY-ADVISOR, YASIN MARKET,, CHAKWAL	LCY	0082-0081-001508-01-5	CURR						PKR					420.00		2010-11-15	No Response
19062	0082	Talagang Road Chakwal	PB	37201-0938199-3	ABDUL WAHAB	S/O ABDUL AZIZ MOHALLA TOTI-MORA, V.P.O BHOWN,, CHAKWAL	LCY	0082-0081-001368-01-5	CURR						PKR					420.00		2010-12-27	No Response
19063	0082	Talagang Road Chakwal	PB	37201-8937252-8,372	SOHAIL NASIR & SAJIDA BASHIR	S/O NASIR MEHMOOD AWAN,-H NO.MCB-5/416, STREET MOHALLA, CHAKWAL	LCY	0082-0081-001810-01-2	CURR						PKR					420.00		2010-08-09	No Response
19064	0082	Talagang Road Chakwal	PB	37201-1732221-5	SOHAIL NASIR	S/O NASIR MEHMOOD AWAN,-H NO.MCB-5/416, STREET MOHALLA, CHAKWAL	LCY	0082-0081-001809-01-9	CURR						PKR					420.00		2010-08-09	No Response
19065	0082	Talagang Road Chakwal	PB	37201-2746925-5	SAJID MUSTAFA	SAJEE DRESS POINT,-MOHALLA GHAUSIA, JEHLUM ROAD,, CHAKWAL	LCY	0082-0081-000900-01-9	CURR						PKR					420.00		2010-08-03	No Response
19066	0082	Talagang Road Chakwal	PB	37201-1555143-0	ROQIA BEGUM	H.NO.MCB-1/383,MOHALLAH LINE-PARK., CHAKWAL	LCY	0082-0081-001113-01-8	CURR						PKR					420.00		2010-06-21	No Response
19067	0082	Talagang Road Chakwal	PB	37201-4153914-4	REHANA NADEEM	W/O NADEEM BAIG, H NO.MCB-18/475, MOHALLA REHMANIA,, CHAKWAL	LCY	0082-0081-001755-01-4	CURR						PKR					420.00		2010-10-20	No Response
19068	0082	Talagang Road Chakwal	PB	37201-1651127-1	ZAHID MAHMOOD	S/O IDREES AHMAD,H.NO.B-15/329-MOHALLAH MOSQUE HANIF., CHAKWAL	LCY	0082-0081-001364-01-1	CURR						PKR					420.00		2010-01-12	No Response
19069	0082	Talagang Road Chakwal	PB	37201-6489849-3	NAQAISH HAIDER	S/O MOHAMMAD AMEER,VILLAGE-DHOKE NAKKA,P.O MANGWAL,, CHAKWAL	LCY	0082-0081-001413-01-1	CURR						PKR					420.00		2010-02-03	No Response
19070	0082	Talagang Road Chakwal	PB	37401-2135516-3	ZAIN UL MAHMOOD	S/O MUHAMMAD AFSAR-VILLAGE&POST OFFICE DAULTALA, RAWALPINDI	LCY	0082-0081-001473-01-3	CURR						PKR					420.00		2010-03-04	No Response
19071	0082	Talagang Road Chakwal	PB	37201-9575161-7	SHER ALI AKBAR	S/O MUNIR AKBAR, DUB ROAD,-H NO.MCB 16.223, CHAKWAL	LCY	0082-0081-001598-01-3	CURR						PKR					420.00		2010-04-21	No Response
19072	0082	Talagang Road Chakwal	PB	37201-1757093-7	AMJAD IQBAL SHAHID	S/O GHULAM MUHAMMAD,-H NO.2, ST NO.4,, CHAKWAL	LCY	0082-0081-001622-01-4	CURR						PKR					420.00		2010-04-30	No Response
19073	0082	Talagang Road Chakwal	PB	37102-9993765-1	MUHAMMAD FAYYAZ	S/O MUHAMMAD RIAZ-MOHALLAH AZIZ AHMED KHAN, ATTOCK	LCY	0082-0081-001698-01-4	CURR						PKR					420.00		2010-08-25	No Response
19074	0082	Talagang Road Chakwal	PB	37201-1680043-5	MUHAMMAD NASEER	S/O CHAMEER-E-TAN, V.P.O-MOHRA SHARIF, P.O BHEEN,, CHAKWAL	LCY	0082-0081-001718-01-9	CURR						PKR					420.00		2010-05-31	No Response
19075	0082	Talagang Road Chakwal	PB	37201-7066570-9	MUHAMMAD AKRAM	S/O AZIZ UDDIN, MOHALLA-SHAHEEN ABAD, BHAUN ROAD, CHAKWAL	LCY	0082-0081-001761-01-2	CURR						PKR					420.00		2010-06-29	No Response
19076	0082	Talagang Road Chakwal	PB	37201-1718623-5	AFZAAL AHMED	DHUDIAL,BHEEN P.O DHUDIAL-TEHSIL & DISTT:CHAKWAL,, CHAKWAL	LCY	0082-0081-001813-01-5	CURR						PKR					420.00		2010-08-02	No Response
19077	0082	Talagang Road Chakwal	PB	37201-1710745-1	MUHAMMAD QASIM	MOHALAY P.O MINWAL,-TEH & DISTT. CHAKWAL,, CHAKWAL	LCY	0082-0081-001818-01-0	CURR						PKR					420.00		2010-08-03	No Response
19078	0082	Talagang Road Chakwal	PB	37201-1501901-9	MUHAMMAD ADNAN	S/O MUHAMMAD AMEER KHAN-CIRCULAR ROAD,H.NO.MCB-4/350, CHAKWAL	LCY	0082-0081-001822-01-6	CURR						PKR					420.00		2010-08-03	No Response
19079	0082	Talagang Road Chakwal	PB	37201-1556987-3	MUKHTAR AHMED	S/O GHULAM HAIDER-DHOK KAMAL P.O BHEEM, CHAKWAL	LCY	0082-0081-001862-01-4	CURR						PKR					420.00		2010-08-26	No Response
19080	0082	Talagang Road Chakwal	PB	37201-1366736-5	MOHAMMAD SABIR MUGHAL	S/O SUBAH SADIQ, H NO.MCB-1/1012, MOHALLA CHISHTIAN,, CHAKWAL	LCY	0082-0081-002020-01-8	CURR						PKR					420.00		2010-11-11	No Response
19081	0082	Talagang Road Chakwal	PB	37405-0345177-4	SUMARRA RASHEED	W/O.FAISAL FAROOQ-H.NO.MCB-15/357 MOHALLAH, CHAKWAL	LCY	0082-0081-002077-01-5	CURR						PKR					420.00		2010-12-04	No Response
19082	0082	Talagang Road Chakwal	PB	37201-9010484-3	TAIMOOR HUSSAIN	VILLA MOHRA SHARIF-P.O.BOX BHEEN, CHAKWAL	LCY	0082-0081-000411-01-7	CURR						PKR					430.00		2010-08-03	No Response
19083	0082	Talagang Road Chakwal	PB	42301-1824358-8	JANNAT BIBI	W/O MIRAJ KHALID,VILLAGE-SUTWAL,P.O CHAKWAL,, CHAKWAL	LCY	0082-0081-001342-01-5	CURR						PKR					433.21		2010-07-05	No Response
19084	0082	Talagang Road Chakwal	PB	37201-0301763-7	MUHAMMAD QASIM	AL-HABIB GENERAL STORE,NEAR-EJAZ PLAZA,TALAGANG ROAD., CHAKWAL	LCY	0082-0081-000058-01-8	CURR						PKR					440.00		2010-10-19	No Response
19085	0082	Talagang Road Chakwal	PB	37201-1595718-3	KHAN BAHADAR	VILLAGE & P/O DHEDHWAL-TEH-DISTT CHAKWAL, CHAKWAL	LCY	0082-0077-001235-01-9	PLS						PKR					456.78		2010-03-10	No Response
19086	0082	Talagang Road Chakwal	PB	37201-4798396-5	WAQAR ALI RAZA	SHOP NO.7, DOHA TALERS,-JAFFER MARKET OPPOSITE MEAT, CHAKWAL	LCY	0082-0081-000968-01-9	CURR						PKR					458.00		2010-07-09	No Response
19087	0082	Talagang Road Chakwal	PB	37201-7722572-3	MAJID HUSSAIN	S/O.WAQAR HUSSSAIN,-VILL BULEH ZER P/O.MAINGAH, CHAKWAL	LCY	0082-0081-001173-01-0	CURR						PKR					460.00		2010-08-09	No Response
19088	0082	Talagang Road Chakwal	PB	37201-3787326-3	PERVAIZ IQBAL	S/O MUHAMMAD IQBAL, V.P.O-BUCHAL KHURD,, CHAKWAL	LCY	0082-0081-001125-01-2	CURR						PKR					470.00		2010-12-03	No Response
19089	0082	Talagang Road Chakwal	PB	37201-6998548-3	ALLAH DAD ALI	S/O GHULAM HAIDER KHAN,-P.O BALAKSAR,TEH.& DISTT., CHAKWAL	LCY	0082-0078-001609-01-2	PLS						PKR					472.74		2010-08-20	No Response
19090	0082	Talagang Road Chakwal	PB	37201-0354340-7	KHALID LATIF	RAWALPINDI POLY TECHNICAL-INSTITUTE, CITY TRADE CENTRE,, CHAKWAL	LCY	0082-0081-001554-01-1	CURR						PKR					485.00		2010-07-29	No Response
19091	0082	Talagang Road Chakwal	PB	37201-1647372-9	MUHAMMAD AZAD	S/O MUHAMMAD AFSAR, KALA-NOWALI, P.O DHOK THALIAN,, CHAKWAL	LCY	0082-0081-001743-01-0	CURR						PKR					491.12		2010-12-14	No Response
19092	0082	Talagang Road Chakwal	PB	37201-9191059-9	MUHAMMAD MAQSOOD	LIFE LINE HOSPITAL,-BEHIND U.P CHURCH,, CHAKWAL	LCY	0082-0081-001236-01-0	CURR						PKR					500.00		2010-11-27	No Response
19093	0082	Talagang Road Chakwal	PB		MUHAMMAD NABI. A/C # 19693-3-ALLIED BANK, TALAGANG ROAD CHAKWAL.	The Forum, 7th Floor, Suite 701-13, G-20, Block 9, Clifton, Karachi	LCY			IGI LIFE INSURANCE LTD	DD	698422	8-Jun-10	OT	PKR					500.00		2010-06-08	No Response
19094	0082	Talagang Road Chakwal	PB	37201-8209971-7	MUHAMMAD YOUNIS MALIK	HOUSE NO.MCG-18-618,MOHALLAH-REHMANIA CHAKWAL., CHAKWAL	LCY	0082-0081-000242-01-2	CURR						PKR					532.00		2010-03-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19095	0082	Talagang Road Chakwal	PB	42301-3012876-7	SHOAIB ALI KHAN	S/O MUHAMMAD ANWAR, VILLAGE-MOSA KAHOT, P.O PADSHAHAN,, CHAKWAL	LCY	0082-0081-001007-01-9	CURR						PKR					532.00		2010-08-09	No Response
19096	0082	Talagang Road Chakwal	PB	37201-2297314-3	TASAWAR ABBAS	KAHOOT RICKSHAW CENTRE,-NEAR ALI MOSQUE, JHELUM ROAD, CHAKWAL	LCY	0082-0081-000935-01-0	CURR						PKR					544.08		2010-06-07	No Response
19097	0082	Talagang Road Chakwal	PB	37201-1679190-6	IMRANA YASMEEN	C/O SHALIMAR NAN SHOP,-MILLAT CHOWK, CHAKWAL	LCY	0082-0081-002009-01-3	CURR						PKR					546.00		2010-12-23	No Response
19098	0082	Talagang Road Chakwal	PB	37201-1663332-9	MOHAMMAD AQEEL ABBAS	S/O SHER KHAN, V.P.O BHAR PUR-TEHSIL KALAR KAHAR,, CHAKWAL	LCY	0082-0081-001417-01-5	CURR						PKR					565.00		2010-04-19	No Response
19099	0082	Talagang Road Chakwal	PB	37201-5876279-1	M/S. WAQAS SWEETS AND BAKERS	M/S. WAQAS SWEETS AND BAKERS-TALA GANG ROAD., CHAKWAL	LCY	0082-0081-001157-01-0	CURR						PKR					574.18		2010-08-11	No Response
19100	0082	Talagang Road Chakwal	PB	37201-1342057-4	GHULAM FATIMA	W/O MUHAMMAD FAYYAZ-V.P.O.JHATLA TEH AND DIST, CHAKWAL	LCY	0082-0081-000697-01-1	CURR						PKR					575.00		2010-09-17	No Response
19101	0082	Talagang Road Chakwal	PB	37201-8008751-3,372	ABDUL REHMAN / FAIZ-UL-REHMAN	JAMIA MASJID CHUBORA-P.O.GHAZI ABAD TEH AND DIST., CHAKWAL	LCY	0082-0077-000710-01-3	PLS						PKR					577.96		2010-09-01	No Response
19102	0082	Talagang Road Chakwal	PB	37201-3525426-0	ANAM ZAREEN SHAH	D/O.TAHIR MUNIR,-FLAT NO.MCB 15/317,, CHAKWAL	LCY	0082-0072-001931-01-7	PLS						PKR					579.89		2010-11-25	No Response
19103	0082	Talagang Road Chakwal	PB	37201-1617624-3	ADIL MAHMOOD	AL SHAMS PROPERTY ADVISOR-THANIL ROAD, MILLAT CHOWK, CHAKWAL	LCY	0082-0081-001067-01-1	CURR						PKR					610.00		2010-10-18	No Response
19104	0082	Talagang Road Chakwal	PB	37201-1251527-5	ZOHAIB AKRAM	VILLAGE AND POST OFFICE CHAK-GHARRAY,TEHSIL CHAKWAL, CHAKWAL	LCY	0082-0072-000743-01-7	PLS						PKR					612.44		2010-04-19	No Response
19105	0082	Talagang Road Chakwal	PB	37201-2431120-1	MEHTAB HUSSAIN	S/O LIAQUAT ALI, P.O DHARBL-TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-001881-01-7	CURR						PKR					620.00		2010-10-01	No Response
19106	0082	Talagang Road Chakwal	PB	37201-1643363-9	SYED MOHAMMAD TAQI RIZVI	P.O BAL KASSAR-TEHSIL AND DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-000005-01-5	CURR						PKR					642.50		2010-05-27	No Response
19107	0082	Talagang Road Chakwal	PB	37201-1605079-8,372	MOHAMMAD SHEHZAD AMIR / TASNEEM AKHTAR	VILLAGE KHARIAN,-TEH-DISTT CHAKWAL, CHAKWAL	LCY	0082-0081-001167-01-2	CURR						PKR					669.00		2010-01-12	No Response
19108	0082	Talagang Road Chakwal	PB	37201-1782608-7	ABDUL KHALIQ	ABDUL KHALIQ & SONS COMMISSION-AGENTS, NEW GHALA MANDI, CHAKWAL	LCY	0082-0981-001334-01-4	CURR						PKR					700.00		2010-04-06	No Response
19109	0082	Talagang Road Chakwal	PB	37301-0832287-8	UZMA MUDDASIR	W/O MUDDASIR HUSSAIN, MOHALLA-SADAAT, P.O DHUDIAL, TEH.&DIST, CHAKWAL	LCY	0082-0078-002039-01-4	PLS						PKR					724.95		2010-11-23	No Response
19110	0082	Talagang Road Chakwal	PB	37201-9147903-7	NAZEER SULTAN	S/O.SARSA KHAN POST OFFICE-CHAK KHUSHI TEH.KALLAR KAHAR, CHAKWAL	LCY	0082-0078-001973-01-3	PLS						PKR					733.79		2010-10-26	No Response
19111	0082	Talagang Road Chakwal	PB	37201-1171541-5	AZHAR ABBAS	S/O SHER ZAMAN P.O.THANDIAL-FATTOAI TEH & DIST.CHAKWAL., CHAKWAL	LCY	0082-0081-001637-01-1	CURR						PKR					735.00		2010-07-09	No Response
19112	0082	Talagang Road Chakwal	PB	37201-6194961-9	MUHAMMAD ZAFRAN	S/O MUHAMMAD ZAMAN,DHOK-DATTA,P.O MONA,TEHSIL & DISTT., CHAKWAL	LCY	0082-0078-001567-01-1	PLS						PKR					744.22		2010-04-08	No Response
19113	0082	Talagang Road Chakwal	PB	37201-1116405-1	FAHEEM AYAZ	S/O KHALID MASOOD,-VILLAGE & P.O JABAIR PUR,, CHAKWAL	LCY	0082-0072-000950-01-8	PLS						PKR					751.41		2010-05-03	No Response
19114	0082	Talagang Road Chakwal	PB	37201-3057339-3	ZEESHAN ALI	S/O GHULAM ALI,-HOUSE NO.11/114,, CHAKWAL	LCY	0082-0072-001069-01-2	PLS						PKR					764.83		2010-10-19	No Response
19115	0082	Talagang Road Chakwal	PB	37201-1518599-4	NIZMA NAEEM	HOUSE NO.MCB 9/461-MOHALLAH BASTI ALLAH WALI, CHAKWAL	LCY	0082-0081-000258-01-0	CURR						PKR					814.10		2010-03-04	No Response
19116	0082	Talagang Road Chakwal	PB	37201-8737298-8,372	MAZHAR HUSSAIN / GHULAM AKHTAR	V.P.O. PINWAL TEH & DIST.-CHAKWAL, CHAKWAL	LCY	0082-0077-000417-01-7	PLS						PKR					835.26		2010-11-24	No Response
19117	0082	Talagang Road Chakwal	PB	37201-5406271-7	MUDDSAR NAZIR	S/O SAFDAR HUSSAIN,-VILLAGE MOHRA SHARIF,P.O BHEEN, CHAKWAL	LCY	0082-0081-000862-01-2	CURR						PKR					865.00		2010-07-06	No Response
19118	0082	Talagang Road Chakwal	PB	37201-6698372-7	SHAMA TV CENTRE	SHAMA TV,CENTRE NEAR ALLIED-BANK,TALAGANG ROAD,CHAKWAL., CHAKWAL	LCY	0082-0081-000737-01-0	CURR						PKR					920.00		2010-01-13	No Response
19119	0082	Talagang Road Chakwal	PB	37201-4192144-5	SAED RASOOL	S/O FAZAL KARIM, V.P.O BHEEN,-TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-001641-01-7	CURR						PKR					920.00		2010-06-16	No Response
19120	0082	Talagang Road Chakwal	PB	37201-1594526-1	WAHID IQBAL	S/O MUHAMMAD IQBAL-V.P.O. TATRAL TEH AND DIST, CHAKWAL	LCY	0082-0081-000696-01-0	CURR						PKR					920.00		2010-07-13	No Response
19121	0082	Talagang Road Chakwal	PB	37201-6505457-7	NASIR MEHMOOD	MASJID MUGHALAN WALI-P.O.BHAUN TEH AND DIST, CHAKWAL	LCY	0082-0081-000671-01-1	CURR						PKR					920.00		2010-03-18	No Response
19122	0082	Talagang Road Chakwal	PB	37201-7199161-7	ISHTIAQ HUSSAIN	HOUSE NO.MCB-12/554-MOHALLAH NANBAE BAZAR, CHAKWAL	LCY	0082-0081-000511-01-8	CURR						PKR					920.00		2010-05-25	No Response
19123	0082	Talagang Road Chakwal	PB	37201-9049225-5	MOHAMMAD QASIM	S/O MUHAMMAD RAZAQ NEAR-KOH E NOOR MILLS MOHALLAH, CHAKWAL	LCY	0082-0081-001423-01-3	CURR						PKR					920.00		2010-03-17	No Response
19124	0082	Talagang Road Chakwal	PB	37203-4098637-9	GHULAM MURTAZA	S/O AMEER MUHAMMAD KHAN, P.O-DHAULAR, TEH. TALAGANG,, CHAKWAL	LCY	0082-0081-001971-01-6	CURR						PKR					920.00		2010-11-02	No Response
19125	0082	Talagang Road Chakwal	PB	37201-3488915-5	GHULAM JAFAR MINHAS	S/O GHULAM ABBAS,-RAILWAY STATION, DHUDIAL, CHAKWAL	LCY	0082-0081-000956-01-5	CURR						PKR					920.00		2010-07-26	No Response
19126	0082	Talagang Road Chakwal	PB	37201-5439753-1	MUHAMMAD SHOAIB	S/O.ABDUL RASHEED-HOUSE NO.119,MOHALLAH, CHAKWAL	LCY	0082-0081-001746-01-3	CURR						PKR					920.00		2010-06-24	No Response
19127	0082	Talagang Road Chakwal	PB	37201-7447108-1	MATLOOB HUSSAIN SHAH	S/O QABOOL HUSSAIN SHAH,-VILLAGE & P.O CHABAR,, CHAKWAL	LCY	0082-0081-001469-01-7	CURR						PKR					920.00		2010-03-04	No Response
19128	0082	Talagang Road Chakwal	PB	37201-3825521-7	SYED NAZAR ABBAS SHAH	S/O S. AUN ALI SHAH, P.O BHEEN-VILLAGE AMIR PUR, MANGAN,, CHAKWAL	LCY	0082-0081-001751-01-0	CURR						PKR					920.00		2010-06-21	No Response
19129	0082	Talagang Road Chakwal	PB	37201-7851437-9	GHALIB HUSSAIN	HOUSE NO.4728,MOHALLAH MASJID-SIDDIQUE AKBAR,PINWAL ROAD,, CHAKWAL	LCY	0082-0081-001797-01-4	CURR						PKR					920.00		2010-07-26	No Response
19130	0082	Talagang Road Chakwal	PB	34402-8714490-5	MUHAMMAD AWAIS FAROOQ	S/O FAROOQ AHMED ST.NO.6-H.NO 116,IJ COLONY,, KHARIAN	LCY	0082-0081-001859-01-9	CURR						PKR					920.00		2010-08-26	No Response
19131	0082	Talagang Road Chakwal	PB	37201-4378648-3	IRFAN HAIDER	S/O JAHAN KHAN, V.P.O MUREED,-TEH. & DIST. CHAKWAL, CHAKWAL	LCY	0082-0081-002103-01-8	CURR						PKR					920.00		2010-12-20	No Response
19132	0082	Talagang Road Chakwal	PB	71201-5307599-7	GHULAM NABI	N.R.SANA POLYPOPLENE INDUSTRY-PVT LTD,CHAK MALOOK ROAD, CHAKWAL	LCY	0082-0081-000350-01-3	CURR						PKR					1,000.00		2010-03-30	No Response
19133	0082	Talagang Road Chakwal	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-17	No Response
19134	0082	Talagang Road Chakwal	PB	37201-0354236-9	MUHAMMAD MAKHMOOD	S/O MUHAMMAD ASLAM, VILLAGE-CHAKORA,POST OFFICE GHAZI ABAD, CHAKWAL	LCY	0082-0081-000976-01-9	CURR						PKR					1,002.00		2010-11-04	No Response
19135	0082	Talagang Road Chakwal	PB	15602-0516936-5	IKHLAQ AHMED	C/O DR.ANZAR AHMED KHAN-RURAL HEALTH CENTER BALI,, CHAKWAL	LCY	0082-0081-001269-01-5	CURR						PKR					1,013.00		2010-05-17	No Response
19136	0082	Talagang Road Chakwal	PB	37201-1566832-7	NAUMAN SIDDIQUE	S/O MUHAMMAD SIDDIQUE,-VILLAGE DINGI BALA,POST OFFICE, CHAKWAL	LCY	0082-0081-000881-01-5	CURR						PKR					1,020.00		2010-07-13	No Response
19137	0082	Talagang Road Chakwal	PB	37201-1693818-7	SALEEM AJIAZ SHALMANI	S/O KIFAYAT ULLAH SAGAR,-HOUSE NO.MCB 1/1863, MOHALLA, CHAKWAL	LCY	0082-0081-001054-01-6	CURR						PKR					1,026.00		2010-07-05	No Response
19138	0082	Talagang Road Chakwal	PB	37201-1675063-5	MUSAWAR HUSSAIN	MOHALLAH SIDDIQUI P.O BHEEN-TEHSIL & DISTT., CHAKWAL	LCY	0082-0072-001217-01-2	PLS						PKR					1,035.55		2010-02-24	No Response
19139	0082	Talagang Road Chakwal	PB	37201-1661187-5	ARSHAD MEHBOOB KHAN	NEW AL QAIM PROPERTY-CONSULTANTS & MOTOR DEALER, CHAKWAL	LCY	0082-0081-000312-01-7	CURR						PKR					1,115.40		2010-08-20	No Response
19140	0082	Talagang Road Chakwal	PB	37405-5787834-3	MOHSIN MAHMOOD	S/O MAHMOOD AKHTAR,-H.NO.874-A,ST.NO.21,MOHALLAH, RAWALPINDI	LCY	0082-0081-001687-01-1	CURR						PKR					1,145.00		2010-10-12	No Response
19141	0082	Talagang Road Chakwal	PB	37201-9093056-2	GHULAM SADIA	D/O MUHAMMAD ASLAM,-H NO.1/0921-B, STREET NO.2,, CHAKWAL	LCY	0082-0072-000983-01-7	PLS						PKR					1,160.47		2010-01-30	No Response
19142	0082	Talagang Road Chakwal	PB	37201-1599026-5	CH. ZAHID HUSSAIN	HOUSE NO.MCB 4/1742,ASHRAF-TOWN,RAWALPINDI ROAD,, CHAKWAL	LCY	0082-0072-000525-01-3	PLS						PKR					1,212.10		2010-05-03	No Response
19143	0082	Talagang Road Chakwal	PB	37201-6059329-2	FARIDAH AZAD	W/O M.ASHRAF VPO MINWAL-TEH-DISTT CHAKWAL, CHAKWAL	LCY	0082-0081-001222-01-0	CURR						PKR					1,287.50		2010-01-26	No Response
19144	0082	Talagang Road Chakwal	PB	37201-2161743-5	ADNAN SHABBIR	S/O GHULAM SHABBIR MOHALLAH-MISTARIAN POST OFFICE DHUDIAL, CHAKWAL	LCY	0082-0081-001838-01-4	CURR						PKR					1,405.00		2010-11-12	No Response
19145	0082	Talagang Road Chakwal	PB	37201-1747868-5	MOHAMMAD AKRAM	MOHALLAH SHARQI,THOHA HAMAYUN-P.O BHAWAN,TEHSIL & DISTT., CHAKWAL	LCY	0082-0081-001226-01-4	CURR						PKR					1,420.00		2010-02-01	No Response
19146	0082	Talagang Road Chakwal	PB	37201-0849003-9	JAWAD SALEEM	S/O MUHAMMAD SALEEM NASIR PIR-SAHABA RD HOUSE NO.MCB 9/1381, CHAKWAL	LCY	0082-0081-001850-01-0	CURR						PKR					1,420.00		2010-12-09	No Response
19147	0082	Talagang Road Chakwal	PB	38301-1471138-3	M/S SARHAD & CO	M/S SARHAD & CO GOVT.CONTRACT--OR & SUPPLIER NR DARUL ARQAM, CHAKWAL	LCY	0082-0081-001026-01-2	CURR						PKR					1,435.00		2010-04-16	No Response
19148	0082	Talagang Road Chakwal	PB	37201-1526071-6	SYEDA QURAT-UL-AIN	H. NO-MCB-16/147, MOHALLAH-SARPAK, JHELUM ROAD., CHAKWAL	LCY	0082-0081-001441-01-5	CURR						PKR					1,509.00		2010-04-22	No Response
19149	0082	Talagang Road Chakwal	PB	37201-3629330-9,372	MUKHTAR AHMED / SHAKEEL AHMED	S/O M.ASHRAF,KARACHI AUTOMATIC-BAKERS, NEAR SWAN CNG,, CHAKWAL	LCY	0082-0081-002003-01-7	CURR						PKR					1,511.00		2010-12-28	No Response
19150	0082	Talagang Road Chakwal	PB	37201-1709083-7	MIAN KHAN	S/O LAL VILLAGE & P.O KARSAL-TEHSIL & DISTT., CHAKWAL	LCY	0082-0078-002052-01-1	PLS						PKR					1,587.94		2010-11-27	No Response
19151	0082	Talagang Road Chakwal	PB	37201-2748347-0	GULNAZ	D/O MUHAMMAD GHAFOOR-P.O BHUDIAL TEHSIL & DISTT., CHAKWAL	LCY	0082-0078-001844-01-7	PLS						PKR					1,605.77		2010-08-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19152	0082	Talagang Road Chakwal	PB	37201-1713277-4,372	MOHAMMAD GULASTAR / AZRA SHAHEEN	CHAK ORAH P.O GHAZI ABAD,-TEHSIL & DISTRICT CHAKWAL, CHAKWAL	LCY	0082-0072-001461-01-8	PLS						PKR					1,609.52		2010-02-26	No Response
19153	0082	Talagang Road Chakwal	PB	37201-8308723-1	SAMANDAR KHAN	S/O FATEH KHAN, BAKHARAI KHURD-P.O DHAULIA, TEH.&DIST.CHAKWAL, CHAKWAL	LCY	0082-0081-001892-01-0	CURR						PKR					1,626.00		2010-11-15	No Response
19154	0082	Talagang Road Chakwal	PB	37201-1777100-7	YASIR JABBAR GOHAR	S/O ALI GOHAR,MOH.MEERA,-VILLAGE & P.O BIKHARI KALAN,, CHAKWAL	LCY	0082-0081-001450-01-6	CURR						PKR					1,905.00		2010-05-24	No Response
19155	0082	Talagang Road Chakwal	PB	37201-9488769-3	MUHAMMAD IMRAN	S/O ALLAH DITTA,P.O TATRAL,-TEHSIL & DISTT., CHAKWAL	LCY	0082-0081-001613-01-3	CURR						PKR					1,920.00		2010-04-29	No Response
19156	0082	Talagang Road Chakwal	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-09-14	No Response
19157	0082	Talagang Road Chakwal	PB	37201-0418342-1	TAHIR GULISTAN	LAHORE VARIETY, OPP.-AHL-E-HADEES MASJID, CHAKWAL	LCY	0082-0081-001326-01-5	CURR						PKR					2,280.00		2010-04-26	No Response
19158	0082	Talagang Road Chakwal	PB	37201-1700719-8	MUSSARAT MUNIR	D/O MUHAMMAD MUNIR, P.O-SABBA RAJGAN, TEH. & DIST., CHAKWAL	LCY	0082-0081-001638-01-2	CURR						PKR					2,420.00		2010-08-23	No Response
19159	0082	Talagang Road Chakwal	PB	37201-7227245-8	MASOOMA BATOOL SHAH	C/O SYED MUHAMMAD ALI ABBAS-BUKHARI HOUSE ASAD ABAD, CHAKWAL	LCY	0082-0081-000388-01-7	CURR						PKR					2,440.00		2010-01-27	No Response
19160	0082	Talagang Road Chakwal	PB	37201-0719845-3	MUHAMMAD GULZAR	S/O NAZAR MUHAMMAD,-H NO.MCB-18/835, MOHALLAH, CHAKWAL	LCY	0082-0072-000973-01-5	PLS						PKR					2,540.05		2010-07-06	No Response
19161	0082	Talagang Road Chakwal	PB	37201-9491001-3	MUHAMMAD SHAHZAD	S/O CH. MAHER KHAN, VILLAGE &-P.O BAKHERY, TEH. CHAKWAL, CHAKWAL	LCY	0082-0078-001863-01-0	PLS						PKR					3,351.23		2010-08-26	No Response
19162	0082	Talagang Road Chakwal	PB	35202-1468584-7	GHULAM SARWAR	C/O SADDAT KARYANA STORE-OPP.ABID MEDICAL STORE HAMDANI, CHAKWAL	LCY	0082-0072-000780-01-2	PLS						PKR					3,700.47		2010-12-31	No Response
19163	0082	Talagang Road Chakwal	PB	37201-2854235-1	AL HAJ ABDUL GHAFOOR AWAN	H.NO.MCB 4/392,MOH.SARKARI-TALAB CHAKWAL., CHAKWAL	LCY	0082-0081-001882-01-8	CURR						PKR					4,920.00		2010-09-09	No Response
19164	0082	Talagang Road Chakwal	PB	37201-5478012-1	SAYEDA LUBANA BADAR	FARHAT X-RAY CLINIC,CIVIL-HOSPITAL ROAD,CHAKWAL., CHAKWAL	LCY	0082-0081-000171-01-6	CURR						PKR					5,565.00		2010-03-08	No Response
19165	0082	Talagang Road Chakwal	PB	37202-1872133-9	THE AWAN ENTERPRISES DULMIAL KAHOON	DULMIAL KAHOON TEH.CHOA-SAIDAN SHAH., CHAKWAL	LCY	0082-0081-001875-01-9	CURR						PKR					5,573.00		2010-11-03	No Response
19166	0082	Talagang Road Chakwal	PB	37201-3414974-5	CH. MOHAMMAD AMEER SULTAN	S/O WALI DAD,VILLAGE KHOTA-ABDAL,P.O MOHRA KORE CHASHAM, CHAKWAL	LCY	0082-0081-001318-01-5	CURR						PKR					5,697.00		2010-09-08	No Response
19167	0082	Talagang Road Chakwal	PB	37201-1780494-7	M/S. DIAMOND CONSTRUCTION COMPANY	S/O MOHAMMAD ASLAM,VILLAGE-& P.O TATRAL,TEHSIL & DISTT., CHAKWAL	LCY	0082-0081-001389-01-0	CURR						PKR					6,420.00		2010-03-08	No Response
19168	0082	Talagang Road Chakwal	PB	37201-1643387-3	GHULAM HUSSAIN	CHAK BAKAR SHAH TEH AND DIST-CHAKWAL, CHAKWAL	LCY	0082-0077-000632-01-8	PLS						PKR					10,466.42		2010-05-19	No Response
19169	0082	Talagang Road Chakwal	PB	37201-1739469-3	IQBAL HUSSAIN	S/O MEHDI KHAN-MOHALLAH AWI V.P.O DHUDIAL, CHAKWAL	LCY	0082-0077-000910-01-5	PLS						PKR					12,333.14		2010-08-09	No Response
19170	0082	Talagang Road Chakwal	PB	37201-1667409-9	SAQIB EJAZ MINHAS	S/O NAZAR HUSSAIN MINHAS,H NO.-MCB-1/92, ST. MOHALLA-8, CHAKWAL	LCY	0082-0081-001614-01-4	CURR						PKR					15,645.00		2010-12-13	No Response
19171	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4750724-5	NASIR MEHMOOD	MOHALLAH KOT AHMED SHAH-.., MANDI BAHAUDDIN	LCY	0083-0081-000173-01-0	CURR						PKR					0.32		2010-06-02	No Response
19172	0083	Ghalla Mandi Mandi Bahauddin	PB	38403-2050862-9	PAKISTAN COLLEGE OF TECHNOLOGY	NEW RASUL RD,KACHI MOR,-MANDI BAHAUDDIN ., MANDI BAHAUDDIN	LCY	0083-0081-000861-01-3	CURR						PKR					0.41		2010-12-28	No Response
19173	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2093433-9	NASIR UDDIN	GHUGHAN PO MONG-TEH AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001514-01-5	CURR						PKR					1.40		2010-08-13	No Response
19174	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0354616-5	MUHAMMAD BASHIR	PHALIA ROAD,MOHALLAH JANJUA-TOWN,MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000238-01-8	CURR						PKR					3.00		2010-06-08	No Response
19175	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-4554344-1	ADNAN HAIDER	S/O ANAR KHAN,P.O.BHOSAL MASOR-TEH- MALAKWAL, MANDI BAHAUDDIN	LCY	0083-0081-001016-01-2	CURR						PKR					3.00		2010-06-02	No Response
19176	0083	Ghalla Mandi Mandi Bahauddin	PB	37401-1455990-3	RAJA ZAHEER AHMED	S/O RAJA M.YOUNUS,MOHALAH SHAH-TAKIA DINGA,FLAT-1, GUJRAT	LCY	0083-0071-001800-01-0	PLS						PKR					3.33		2010-09-28	No Response
19177	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1184337-1	AZHAR HANIF	P.O KHAS,CHAK NO.038-TEH. DIST. MANDI BAHAUDDIN, MANDI BAHAUDDIN	UFZ	0083-0408-000485-75-0	CURR						EUR					4.26		2010-09-01	No Response
19178	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2642185-9	SYED FARRUKH NABEEL	MOHALLAH ROSHAN PURA-STREET NO.4, MANDIBAHAUDDIN, KARACHI	LCY	0083-0081-000819-01-1	CURR						PKR					4.76		2010-01-11	No Response
19179	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6682456-5	ALLAH DITTA	PO MONG TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001488-01-2	CURR						PKR					6.00		2010-05-27	No Response
19180	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1067231-9	MUHAMMAD KALEEM ULLAH KHAN	H.NO- 3 / 344-MUHALLAH MUNSHI, MANDI BAHAUDDIN	LCY	0083-0081-000952-01-3	CURR						PKR					7.32		2010-04-21	No Response
19181	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2273697-9	MANZOOR & SONS BEEG STORE	MANZOOR & SONS BEEJ STORE,-SADDAR BAZAR CHOWK., MANDI BAHAUDDIN	LCY	0083-0081-000194-01-5	CURR						PKR					9.00		2010-02-16	No Response
19182	0083	Ghalla Mandi Mandi Bahauddin	PB	42201-4478175-5	SHAHID IMRAN	RUKHAN-TEH. AND DISTT. MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000641-01-7	CURR						PKR					9.00		2010-07-06	No Response
19183	0083	Ghalla Mandi Mandi Bahauddin	PB	34604-0397458-5	MUHAMMAD AJMAL	VILLAGE AND PO SARANKE-TEHSIL SAMBRIAL DIST, SIALKOT	LCY	0083-0081-001802-01-4	CURR						PKR					9.96		2010-12-08	No Response
19184	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0498464-3	MUHAMMAD FAROOQ	WAPDA COLONEY-MANDI BAHUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001731-01-8	CURR						PKR					10.00		2010-12-24	No Response
19185	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0839630-9	FAISAL RAZA	P O AJOWAL TEHSIL-MALAKWAL,DISTT MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000329-01-8	CURR						PKR					15.00		2010-01-12	No Response
19186	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1912927-1	SAJJAD HUSSAIN	NEAR JUG DARSHAN DARBAR STREET-NO. 3 MOHALLAH JALAL SHAHI, MANDI BAHAUDDIN	LCY	0083-0081-001677-01-1	CURR						PKR					20.00		2010-11-10	No Response
19187	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7874873-7	PERVEZ AKHTAR	P.O. SIVIA--, MANDI BAHAUDDIN	LCY	0083-0081-001249-01-3	CURR						PKR					20.00		2010-02-06	No Response
19188	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2849724-9	SAFAIR AHMAD	AMANT ALI VPO WASU MOHALLAH-DIRYANA TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001502-01-1	CURR						PKR					20.00		2010-08-31	No Response
19189	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0313383-3	MUHAMMAD WAQAS ASLAM BUTT	STREET NO.2,MOHALLAH SUFI PURA-MANDI BAHAUDDIN,TEH.AND DIST., MANDI BAHAUDDIN	LCY	0083-0081-001787-01-4	CURR						PKR					20.00		2010-11-16	No Response
19190	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-6372522-7	MUHAMMAD ANWAR	GHULAM NABI VILLAGE CHAK NO.15-SHUMALI PO CHAK NO.5 TEHSIL, MANDI BAHAUDDIN	LCY	0083-0081-001901-01-4	CURR						PKR					20.00		2010-11-15	No Response
19191	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-2808243-9	MUNAWAR IQBAL	S/O NAZAR MUHAMMAD VPO BOSAL-MASOOR TEHSIL MALAKWAL, MANDI BAHAUDDIN	LCY	0083-0081-001857-01-9	CURR						PKR					20.00		2010-12-14	No Response
19192	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8925695-1	GHULAM SAJJAD HAIDER	S/O QURBAN HUSSAIN,DHOK JOORI-P.O. DHOK JOORI, MANDI BAHAUDDIN	LCY	0083-0081-001717-01-0	CURR						PKR					20.00		2010-11-29	No Response
19193	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-5173662-9	MUHAMMAD ADEEL	S/O M.MUNAWAR, P.O GOHRI,-TEH. MALAK WAL, DIST. MANDI, MANDI BAHAUDDIN	LCY	0083-0081-001711-01-4	CURR						PKR					20.00		2010-09-16	No Response
19194	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-0779085-5	MUHAMMAD ANWAR	VILLAGE RANSINKAY POST OFFICE-KHAYYAN TESHIL PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-001466-01-6	CURR						PKR					20.00		2010-08-17	No Response
19195	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5186981-3	FARHAN FAZAL	MOHALLAH KOT AHMED SHAH-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001697-01-5	CURR						PKR					20.00		2010-08-17	No Response
19196	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4187439-7	GHULAM FARID	STREET ZAFARULLAH TARAR-MUNSHI, MANDI BAHAUDDIN	LCY	0083-0081-001595-01-2	CURR						PKR					20.00		2010-11-03	No Response
19197	0083	Ghalla Mandi Mandi Bahauddin	PB	33100-7699438-1	SHAHBAZ NAWAZ	PEOPLES COLONY 2 RAJU GHULAM-RASUL NAGAR FAISAL ABAD,, FAISALABAD	LCY	0083-0081-001588-01-3	CURR						PKR					20.00		2010-06-16	No Response
19198	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1697962-5	YAQOOB MASEEH	HOSUEN O. F-51 WAPDA COLONY-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001047-01-9	CURR						PKR					20.00		2010-01-25	No Response
19199	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6801492-6	MARYAM	D/O WALI MUHAMMAD CH.-STREET-6, HOUSE-76, NEAR, MANDI BAHAUDDIN	LCY	0083-0081-001295-01-9	CURR						PKR					20.00		2010-01-22	No Response
19200	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-5055293-4	SHAFKIT IRSHAD	MOHALLAH MEHMAN PHALIA-DISTT MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001658-01-8	CURR						PKR					20.00		2010-07-16	No Response
19201	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1624407-7	MUHAMMAD IMRAN	HOUSE NO.154,MOHALLA SCHOOL-., MANDI BAHAUDDIN	LCY	0083-0081-000569-01-8	CURR						PKR					25.00		2010-07-26	No Response
19202	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1606716-9	FAYYAZ AHMAD SAQI	P.O KHAS VILLAGE SIVIA-TEH AND DISTT-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000853-01-3	CURR						PKR					25.00		2010-03-09	No Response
19203	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1546737-2	MADIHA AKRAM	VPO KANDHAN WALA TEHSIL-AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001626-01-0	CURR						PKR					26.00		2010-08-04	No Response
19204	0083	Ghalla Mandi Mandi Bahauddin	PB	42201-0639443-3	MUHAMMAD AQDAS	P O KHARIAL,BURT AGRA-TEHSIL PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-000440-01-4	CURR						PKR					27.00		2010-10-06	No Response
19205	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-7314015-5	KAUSAR ABBAS	BAREEZE MATTLO PLAZA-OPP ABL,KATCHERY RD.,, MANDI BAHAUDDIN	LCY	0083-0081-000949-01-8	CURR						PKR					30.00		2010-04-03	No Response
19206	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5050619-9	MANZAR ABBAS	S/O FAIZ AHMED,SOHAWA DALWANA-P.O. SOHAWA BOLANI, MANDI BAHAUDDIN	LCY	0083-0081-001039-01-9	CURR						PKR					30.00		2010-10-29	No Response
19207	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8854138-3	ABID HUSSAIN	P O SOHAWA BOLANI-TEH AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001559-01-8	CURR						PKR					31.59		2010-12-06	No Response
19208	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1600032-9	NAIK MUHAMMAD	VPT DITTO CHOORH TESIL-AND DIST, MANDI BAHAUDDIN	LCY	0083-0077-001654-01-8	PLS						PKR					33.36		2010-12-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19209	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4024897-7	GHULAM RAZA	THE LEATHER POINT,AUTO CNG GAS-STATION,PHALIA RD., MANDI BAHAUDDIN	UFZ	0083-0408-000325-01-9	CURR						EUR					35.00		2010-10-18	No Response
19210	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-6414931-2	LUBNA BATOOL	STREET NO.8,MAIN STREET NO.2-MOHALLA SHAFQATABAD., MANDI BAHAUDDIN	LCY	0083-0081-000453-01-9	CURR						PKR					40.00		2010-11-05	No Response
19211	0083	Ghalla Mandi Mandi Bahauddin	PB	38403-6826626-7	SHAHID ALI	NAI ABADI HOUSE NO. 149-STREET NO. 06 MOHALLAH, SARGODHA	LCY	0083-0081-001543-01-0	CURR						PKR					40.00		2010-11-04	No Response
19212	0083	Ghalla Mandi Mandi Bahauddin	PB	34201-9841817-1	MANZOOR HUSSAIN	VILLAGE AND P O MARALA-GUJRAT,TEHSIL GUJRAT, GUJRAT	LCY	0083-0081-000471-01-1	CURR						PKR					40.00		2010-03-20	No Response
19213	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9427977-4	AZIZ BEGUM	P.O KANDHAWALA-TEHSIL & DIST- MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000213-01-9	CURR						PKR					40.00		2010-01-16	No Response
19214	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-2603361-9	LIAQAT ALI	THAKAR MIANA P/O BEHROWAL-TESHIL PHALIA DIST, MANDI BAHAUDDIN	LCY	0083-0081-001682-01-8	CURR						PKR					40.00		2010-10-26	No Response
19215	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9587937-8	SUGHRAN BIBI	W/O KHALIQ HUSSAIN,H.NO-2/394-MOHALAH GORAH, MANDI BAHAUDDIN	LCY	0083-0081-001923-01-0	CURR						PKR					46.92		2010-12-02	No Response
19216	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1686939-1	MUHAMMAD AKBER	SOHAWA BOLANI P.O, TEH & DISTT-MANDI BAHAUDDIN., MANDI BAHAUDDIN	LCY	0083-0081-000175-01-2	CURR						PKR					50.04		2010-11-11	No Response
19217	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-4488316-5	BILAL QAMAR	MOHALLAH QASABAN,-P.O QADARABAD, TEH. PHALIA., MANDI BAHAUDDIN	LCY	0083-0081-000878-01-2	CURR						PKR					60.00		2010-06-23	No Response
19218	0083	Ghalla Mandi Mandi Bahauddin	PB	34601-2356080-5	KHURRAM SHAHZAD	S/O YAQOOB AHMED STREET 5-ROWRUS ROAD SAMBRIAL TEH, SIALKOT	LCY	0083-0081-001752-01-3	CURR						PKR					70.00		2010-12-08	No Response
19219	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1951719-3	MUHAMMAD ARAISH	NEAR RAILWAY LINE,-MOHALLAH SHAFQATABAD., MANDI BAHAUDDIN	LCY	0083-0081-000974-01-9	CURR						PKR					76.63		2010-08-10	No Response
19220	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-7134555-5	MUHAMMAD HAFEEZ	NIB BANK LTD ALVI CHOWK-.., MANDI BAHAUDDIN	LCY	0083-0081-000420-01-0	CURR						PKR					80.00		2010-07-13	No Response
19221	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1633412-9,344	GHULAM NABI SHAH & KHURRAM ABBAS	P.O. MONG-TEH AND DISTT-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0077-001405-01-7	PLS						PKR					81.05		2010-11-27	No Response
19222	0083	Ghalla Mandi Mandi Bahauddin	PB	34604-0338854-1	MUHAMMAD BILAL	VILLAGE AND POST OFFICE-SARANKE TEHSIL SAMBRIAL, SIALKOT	LCY	0083-0081-001803-01-5	CURR						PKR					81.50		2010-12-08	No Response
19223	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0206806-7	ZULFIQAR AHMED	SOHAWA JANLANI PO SOHAWA-BILANI TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001290-01-4	CURR						PKR					82.00		2010-09-24	No Response
19224	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0889245-9	ABDUL SATTAR	NEW NATIONAL ELECTRONICS-OLD GTS ADDA NEAR MARKAZI, MANDI BAHAUDDIN	LCY	0083-0081-000835-01-1	CURR						PKR					83.10		2010-06-29	No Response
19225	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1587314-7	HUMMAD MAQSOOD	MOHALLAH GURHA-NEAR CIVIL COURTS, MANDI BAHAUDDIN	LCY	0083-0081-001569-01-0	CURR						PKR					85.00		2010-07-30	No Response
19226	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2612847-3	MUHAMMAD ATTIQUE AHMED	S/O MOHAMMAD SHARIF SCHOOL-WALI MOHALLAH KILA GUJRAN, MANDI BAHAUDDIN	LCY	0083-0081-001049-01-1	CURR						PKR					96.00		2010-03-09	No Response
19227	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6352844-1	NABEEL QADIR	STREET NO. 1 MOHALLAH SUFI-PURA MAI ABAD MANDHI BAHAUDDIN, MANDI BAHAUDDIN	UFZ	0083-0418-001222-75-7	CURR						USD					99.05		2010-03-15	No Response
19228	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5095260-9	AHMED SHER	S/O M.YAR VPO SOHAWA BOLANI-., MANDI BAHAUDDIN	UFZ	0083-0408-002050-75-9	CURR						EUR					100.00		2010-12-27	No Response
19229	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2571972-6	IMTIAZ BIBI	VILLAGE AINO WAL P O-KUTHYALA SHIKHAN TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0078-001598-01-0	PLS						PKR					107.93		2010-11-05	No Response
19230	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8591116-9	ALLAH DITTA	PO CHAK BASAWA TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001443-01-9	CURR						PKR					109.50		2010-05-27	No Response
19231	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2371353-5	MUDDSAR HUSSAIN	HOUSE 4 STREET NO.4 BACK SIDE-NAWAIL MELINIEUM SCHOOL NEW, MANDI BAHAUDDIN	LCY	0083-0081-000711-01-2	CURR						PKR					115.00		2010-02-09	No Response
19232	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1596774-5	MUHAMMAD RAZZAQ	S/O M.YAQOOB,STREET MOHALAH-TAJ KHANI RAKH BALOCH KLAN, MANDI BAHAUDDIN	LCY	0083-0078-001762-01-0	PLS						PKR					119.09		2010-10-07	No Response
19233	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1638547-9	GHULAM MUSTAFA	RAKH BAOCH NEHAL SINGH-KALAN TEH AND DIST M, MANDI BAHAUDDIN	LCY	0083-0081-001534-01-9	CURR						PKR					119.16		2010-08-10	No Response
19234	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2479058-9	MUHAMMAD IRFAN BASHIR	SHADMAN COLONY BIKHI SHARIF-TEHSIL AND DIST MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001103-01-8	CURR						PKR					119.60		2010-06-24	No Response
19235	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2155816-5	MUHAMMAD IMRAN	MOHALLAH SHAFQAT ABAD-.., MANDI BAHAUDDIN	LCY	0083-0081-001552-01-1	CURR						PKR					120.00		2010-08-02	No Response
19236	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-1932873-9	ARSHAD MAHMOOD	MUS KALAN PO KOT SHER MUHAMMAD-TEH PHALIA DIST MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001501-01-0	CURR						PKR					120.60		2010-07-26	No Response
19237	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1561609-8	ANWAR BIBI	W/O M.AMJAD,MOHALAH STATION-CHAK-1, MANDI BAHAUDDIN	LCY	0083-0081-001636-01-2	CURR						PKR					124.50		2010-07-23	No Response
19238	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1291567-2	KANWAL VICKEY	HOUSE NO.2/139 MOHALLAH-USMANIA,, MANDI BAHAUDDIN	LCY	0083-0081-000767-01-8	CURR						PKR					129.40		2010-09-21	No Response
19239	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-9675042-9	BASHIR AHMED	S/O MUHAMMAD SALEH P.O RAJOA-TEH. PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-000680-01-4	CURR						PKR					143.50		2010-12-07	No Response
19240	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6875561-9	FAISAL ABBAS	V/PO LAKHNAY WALA TEHSIL-AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001524-01-7	CURR						PKR					144.38		2010-08-30	No Response
19241	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-6525582-9	SAJJAD HASSAN	P O JONOKAY PINDI KALU TEH-PHALIA DIST, MANDI BAHAUDDIN	LCY	0083-0081-001604-01-4	CURR						PKR					146.39		2010-08-23	No Response
19242	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6202498-5	HADER AZIZ	S/O ARSHAD AZIZ KHAN,MAIN GALI-H.NO-302/76,SCHOOL MUHALLAH, MANDI BAHAUDDIN	LCY	0083-0081-001955-01-8	CURR						PKR					148.50		2010-12-01	No Response
19243	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6528496-3	AMJAD BASHIR	S/O BASHIR AHMED,H.NO-B-II-610-STREET-3,GURRAH MUHALLAH, MANDI BAHAUDDIN	LCY	0083-0081-001956-01-9	CURR						PKR					148.50		2010-12-01	No Response
19244	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3777456-1	BADAR MUNIR	DERA JALALKA,SOHAWA BOLANI-., MANDI BAHAUDDIN	LCY	0083-0081-001213-01-1	CURR						PKR					160.00		2010-04-26	No Response
19245	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1677782-5	MUHAMMAD UMER RIAZ	MOHALLA GURHA NEAR-CHUNGI NO.6, MANDI BAHAUDDIN	LCY	0083-0081-000660-01-0	CURR						PKR					160.00		2010-09-27	No Response
19246	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1668077-3	MANZOOR HUSSAIN	S/O MOHAMMAD KHALII. P.O KADHAR-SHARIF TEH AND DISTT., MANDI BAHAUDDIN	LCY	0083-0081-001334-01-7	CURR						PKR					162.00		2010-02-26	No Response
19247	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-4149080-1	IRFAN MUNAWAR	S/O MUNAWAR HUSSAIN CHAK NO.32-P.O KHAI TEH. MALAKWAL, MANDI BAHAUDDIN	LCY	0083-0081-000770-01-3	CURR						PKR					163.40		2010-06-02	No Response
19248	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2372971-0	NASEEM AKHTAR	PO MOJRANWALA TEHSIL AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0071-000945-01-2	PLS						PKR					167.89		2010-07-30	No Response
19249	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8745379-1	KHAWAR KHALID	STREET NO.4-MOHALLAH SHAFAQABAD, MANDI BAHAUDDIN	LCY	0083-0081-000481-01-3	CURR						PKR					168.00		2010-05-31	No Response
19250	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1603292-9	MUHAMMAD ASLAM	PO MALAKAN WALÀ TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001539-01-4	CURR						PKR					170.00		2010-06-22	No Response
19251	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1632232-5	MUHAMMAD RIAZ	S/O MUSHTAQ AHMED-MUHALLAH KANDAN WALA, MANDI BAHAUDDIN	LCY	0083-0081-000673-01-5	CURR						PKR					177.60		2010-06-24	No Response
19252	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2595086-9	MUZMMAL RAHMAN	SOHAWA JUMLANI PO SOHAWA-BOLAN TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001126-01-5	CURR						PKR					178.30		2010-06-24	No Response
19253	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0567115-8	SYEDA ASMA BATOOL	D/O S.MANZOOR HUSSAIN SHAH-RAILWAY STATION,P.O. HARYA, MANDI BAHAUDDIN	LCY	0083-0081-001294-01-8	CURR						PKR					181.00		2010-07-19	No Response
19254	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1616561-1	MUHAMMAD SALEEM	BIKHI SHARIF TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001263-01-1	CURR						PKR					193.84		2010-11-15	No Response
19255	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7209735-9	MUHAMMAD ABU BAKKAR	H.NO-5/68,NEAR AL-FATAH MASJID-WARD NO- 5, MANDI BAHAUDDIN	LCY	0083-0081-000998-01-7	CURR						PKR					195.00		2010-07-26	No Response
19256	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1608611-3	ABID HUSSAIN	MOHALLA SCHOOL-., MANDI BAHAUDDIN	LCY	0083-0081-000019-01-3	CURR						PKR					200.00		2010-07-19	No Response
19257	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1694345-7	GHULAM SAGHIR	PO KHANDWALA TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0078-001447-01-8	PLS						PKR					212.11		2010-06-17	No Response
19258	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1685210-3	GHULAM RASOOL KHAN	HOUSE NO.13/116,HAJI MOHALLA-PHALIA ROAD, MANDI BAHAUDDIN	LCY	0083-0077-000031-01-3	PLS						PKR					215.39		2010-02-10	No Response
19259	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5734181-3	IRFAN SHAHZAD	S/O MUHAMMAD HUSSAIN-STREET NO.2 MOHALLAH FAIZABAD, MANDI BAHAUDDIN	LCY	0083-0081-000698-01-4	CURR						PKR					220.00		2010-03-01	No Response
19260	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9467521-5	MUHAMMAD AFZAL	HOSUE NO. 127/31 MOHALLAH-KOT AHMED SHAH, MANDI BAHAUDDIN	LCY	0083-0081-001259-01-5	CURR						PKR					220.00		2010-02-09	No Response
19261	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7859681-1	MUSTAFA-UL-HASAN	PHALI ROAD STREET NO. 01-MOHALLAH INAYAT MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001381-01-4	CURR						PKR					220.00		2010-06-15	No Response
19262	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2555496-3	MUHAMMAD SADIQUE	S/O JAMAL DEEN,HOUSE # 122-WASU ROAD,MOHALLAH QILA, MANDI BAHAUDDIN	LCY	0083-0081-001647-01-5	CURR						PKR					220.00		2010-07-22	No Response
19263	0083	Ghalla Mandi Mandi Bahauddin	PB	35405-0399441-9	MUHAMMAD WAQAS	CHAK NO. 29 UCC PO MURID KEY-TEH MURID KEY DIST, SHEIKUPURA	LCY	0083-0081-001338-01-1	CURR						PKR					248.05		2010-05-19	No Response
19264	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-6666383-9	TARIQ SHAHZAD	DERA SHAHBAL SAMOR PO MIANN-GONDAL TESHIL MALAKWAL, MANDI BAHAUDDIN	LCY	0083-0081-001684-01-0	CURR						PKR					266.91		2010-10-18	No Response
19265	0083	Ghalla Mandi Mandi Bahauddin	PB	38401-2259768-9	MUHAMMAD ABU BAKAR HAIDER SHAH	PO CHAK NO. 8 ML TEH BAHLWAL-DIST SARGODHA, SARGODHA	LCY	0083-0081-001138-01-9	CURR						PKR					270.00		2010-05-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19266	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1649191-1	MUHAMMAD JAMIL	MOHALLAH QILLA GOIRAN-PO WASU TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001184-01-5	CURR						PKR					270.00		2010-01-18	No Response
19267	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5513273-5	ABDULLAH BUILDERS	GONDAL LODGES, SUGAR MILL ROAD-HUSSAIN TOWN,, MANDI BAHAUDDIN	LCY	0083-0081-000950-01-1	CURR						PKR					274.00		2010-06-03	No Response
19268	0083	Ghalla Mandi Mandi Bahauddin	PB	37302-7229673-7	ABDUL KHALIQ	POST OFFICE JALALPUR-TEH. PINDDADAN KHAN, JHELUM	LCY	0083-0071-000492-01-4	PLS						PKR					277.44		2010-06-08	No Response
19269	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1646157-3	MUHAMMAD LATIF	STREET MOHALLAH NAZIRABAD-MANDHI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001156-01-1	CURR						PKR					278.00		2010-08-03	No Response
19270	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8344615-1	SYED HASSAN RAZA	CHAK NO. 39 POST OFFICE-CHAK NO. 40 TESHIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0071-001357-01-2	PLS						PKR					280.54		2010-03-25	No Response
19271	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2494834-5	FAZAL REHMAN	MUTLO PLAZA, KUTCHERY ROAD,-OPP. ALLIED BANK BAREEZE,, MANDI BAHAUDDIN	LCY	0083-0081-000457-01-3	CURR						PKR					282.00		2010-05-06	No Response
19272	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8126184-3	ZIA ULLAH	HOUSE NO.9/665,STREET NO.1-SCHOOL MOHALLA, MANDI BAHAUDDIN	LCY	0083-0081-000038-01-6	CURR						PKR					298.00		2010-05-24	No Response
19273	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1292291-1	WAQAS ASHRAF	S/O M.ASHRAF,NEAR PILOT MODEL-HIGH SCHOOL,H.NO-2/410, MANDI BAHAUDDIN	LCY	0083-0081-001648-01-6	CURR						PKR					304.54		2010-09-16	No Response
19274	0083	Ghalla Mandi Mandi Bahauddin	PB	35301-6483462-9	NADAR TAIMOOR	MALI SINGH-P.O. HUJRA SHAH MOQEEM, OKARA	LCY	0083-0078-001633-01-4	PLS						PKR					312.64		2010-11-25	No Response
19275	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3288963-5	MUHAMMAD BILA L FAIZ	S/O FAIZ AHMED H #2/759-MOHALLAH GHORRA MANDI I, MANDI BAHAUDDIN	LCY	0083-0081-000739-01-4	CURR						PKR					317.00		2010-10-26	No Response
19276	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7232242-1	SOHAIL ANJUM	HOUSE NO. 5/562 MOHALLAH-GURAHA MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001809-01-1	CURR						PKR					320.00		2010-10-04	No Response
19277	0083	Ghalla Mandi Mandi Bahauddin	PB	38403-8423636-3	UMAIR SAEED	S/O SAEED AKHTAR, GULL WALA-MOHALLA, MUSLIM TOWN, SARGODHA	LCY	0083-0081-001715-01-8	CURR						PKR					320.00		2010-08-27	No Response
19278	0083	Ghalla Mandi Mandi Bahauddin	PB	38403-8020608-0	SADIA GILL	D/O YOUNIS M.GILL, H NO.181,-ST NO.3, MOHALLA SULTAN COLONY, SARGODHA	LCY	0083-0081-001714-01-7	CURR						PKR					320.00		2010-08-18	No Response
19279	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6631335-7	MUHAMMAD IRFAN	S/O SHAN MUHAMMAD,P.O.MONG--, MANDI BAHAUDDIN	LCY	0083-0081-001645-01-3	CURR						PKR					323.00		2010-12-08	No Response
19280	0083	Ghalla Mandi Mandi Bahauddin	PB	34201-6370667-9	SIKANDAR HAYAT	MOHALLAH ISMAIL KHANI RUKH-BALOCH QILAN PO TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0071-001195-01-6	PLS						PKR					325.83		2010-01-13	No Response
19281	0083	Ghalla Mandi Mandi Bahauddin	PB	34501-5235370-9	MUHAMMAD SHAKEEL	NEAR JAMIA MASJID NOOR-WARD NO.7,MOHALLAH GANJ, NAROWAL	LCY	0083-0081-000487-01-9	CURR						PKR					348.00		2010-06-24	No Response
19282	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7475152-3	KHAWAJA MUHAMMAD AZAM	NEAR NOOR MASJID H.NO 7/23-MUHALLAH KHAWAJA,MANDI, MANDI BAHAUDDIN	LCY	0083-0081-000942-01-1	CURR						PKR					350.00		2010-07-07	No Response
19283	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8832221-7	SAFDAR IQBAL	P O BIKHI TEHSIL-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000438-01-0	CURR						PKR					355.00		2010-10-20	No Response
19284	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6070638-1	ZEESHAN AHMAD	S/O ZAHOOR AHMED,NR.MUHAMMADIA-MASJID,STREET-4,SUFI PURA, MANDI BAHAUDDIN	LCY	0083-0081-001958-01-1	CURR						PKR					360.00		2010-11-30	No Response
19285	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3536656-1	BASHIR AHMED	VILLAGE AND PO PANDOOWAL-BALA TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001371-01-2	CURR						PKR					362.00		2010-03-18	No Response
19286	0083	Ghalla Mandi Mandi Bahauddin	PB	38401-2738757-9	SHAHID IMRAN	P.O. AHLI RAWANA-TEH- BHALWAL, SARGODHA	LCY	0083-0081-001238-01-0	CURR						PKR					362.00		2010-01-09	No Response
19287	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1638337-2,344	ZAIB-UN-NISA & NAJMA KAUSER	P O DHOK JORI TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001217-01-5	CURR						PKR					370.00		2010-09-15	No Response
19288	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5498368-1	PERVEZ AHMAD	P.O. SOHAWA BILANI--, MANDI BAHAUDDIN	LCY	0083-0981-001239-01-0	CURR						PKR					370.00		2010-01-15	No Response
19289	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1652857-3	SHAHID IMRAN	PO SOHAWA BOLANI-TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001036-01-6	CURR						PKR					370.00		2010-11-30	No Response
19290	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9313101-6	UMM-E-LAILA	W/O SYED NASIR MAHMOOD-HOUSE NO.7/5 MOHALLAH BANO, MANDI BAHAUDDIN	LCY	0083-0081-001081-01-1	CURR						PKR					370.00		2010-02-22	No Response
19291	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3952648-5	MUHAMMAD HUSSAIN	STREET-11,SHAFQAT ABAD--, MANDI BAHAUDDIN	LCY	0083-0081-001042-01-4	CURR						PKR					370.00		2010-02-22	No Response
19292	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9257870-3	SAJJAD HUSSAIN	NEAR RAILWAY STATION AHLA-PO HASAN TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-00461-01-1	CURR						PKR					385.18		2010-07-14	No Response
19293	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9311775-5	MUHAMMAD TAYAB	HOUSE NO.3/127,MOHALLA MUNSHI--, MANDI BAHAUDDIN	LCY	0083-0081-000108-01-1	CURR						PKR					389.00		2010-02-25	No Response
19294	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1581567-0	QURAT -UL -AIN	D/O MATI UL HASNAIN,H.NO.5/236-ST.NO.6,SUFI PURA,, MANDI BAHAUDDIN	LCY	0083-0081-001693-01-1	CURR						PKR					405.00		2010-09-14	No Response
19295	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4357168-7	MOHSIN NAZIR	PO WASU TEHSIL AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001669-01-1	CURR						PKR					411.18		2010-10-14	No Response
19296	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6692874-3	MUNIR AHMED	S/O BASHIR AHMED VPO JAYYA--, MANDI BAHAUDDIN	LCY	0083-0081-001565-01-6	CURR						PKR					420.00		2010-06-08	No Response
19297	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8081650-9	MUHAMMAD AFZAAL	MOHALLAH OTAR PO MONG TEHSIL-AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001526-01-3	CURR						PKR					420.00		2010-05-25	No Response
19298	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-0696731-5	WAQAR ADIL	S/O ABDUL SATTAR,P.O.BHEROWAL-TEH- PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-001220-01-0	CURR						PKR					420.00		2010-05-18	No Response
19299	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0670161-1	BABAR SOHAIL	NAI ABADI SCHOOL MOHALLAH-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001456-01-4	CURR						PKR					420.00		2010-04-29	No Response
19300	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7992199-2	SABA BIBI	MAIN STREET MOHALLAH NEW-KASHMIR COLONY MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001360-01-9	CURR						PKR					420.00		2010-05-12	No Response
19301	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-2285981-5	RIAZ AHMED	S/O WALAYAT P.O KHAS-VILLAGE GOHAR SHARIF TEHSIL, MANDI BAHAUDDIN	LCY	0083-0081-000738-01-3	CURR						PKR					420.00		2010-02-06	No Response
19302	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3514086-9	ABDUL RAHMAN	NEAR GULZAR-E-MADINA MOSQUE-MUHALAH MUNSHI, MANDI BAHAUDDIN	LCY	0083-0081-001270-01-0	CURR						PKR					420.00		2010-01-11	No Response
19303	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0634844-1	MIAN MASOOD AHMAD	P.O SANDA TEH MALAKWAL-DISTT. MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001169-01-6	CURR						PKR					420.00		2010-03-04	No Response
19304	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5601925-1	SUFYAN SHAHZAD	NEAR MASJID GUMBAD WALI-HOUSE NO. 2/759 MOHALLAH, MANDI BAHAUDDIN	LCY	0083-0081-001880-01-8	CURR						PKR					420.00		2010-12-27	No Response
19305	0083	Ghalla Mandi Mandi Bahauddin	PB	35201-2747972-5	EHSAN ULLAH	H.NO-15,FEROZPUR RD,MUH-SHADAB-COLONY,NISHTER COLONY, LAHORE	LCY	0083-0081-001799-01-8	CURR						PKR					420.00		2010-11-22	No Response
19306	0083	Ghalla Mandi Mandi Bahauddin	PB	35202-3006718-7	ALI RAZA SABIR	H.NO-11,STREET-90,NAVEED ST.-CHAMAN BAGH,RAJ GARH, LAHORE	LCY	0083-0081-001801-01-3	CURR						PKR					420.00		2010-11-10	No Response
19307	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7574815-7	NAVEED AKHTAR	LAL KHAN EIDAL PO CHAK NO. 14-TEHSIL & DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001299-01-3	CURR						PKR					420.00		2010-11-15	No Response
19308	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1691857-7	QAISER NADEEM	S/O M.YAR,SHUMALI MURAD KA-MIANWAL RANJHA, MANDI BAHAUDDIN	LCY	0083-0081-001285-01-7	CURR						PKR					420.00		2010-06-21	No Response
19309	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4875504-5	SYED FIDA HUSSAIN SHAH	P O CHAK BASAWA TEH-AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001610-01-2	CURR						PKR					420.00		2010-06-28	No Response
19310	0083	Ghalla Mandi Mandi Bahauddin	PB	38401-7614788-2	ZOHRAN BEBI	W/O M.ASLAM,P.O.CHAK-24-SHAMALI,TEH-BHALWAL, SARGODHA	LCY	0083-0081-001251-01-7	CURR						PKR					420.00		2010-01-02	No Response
19311	0083	Ghalla Mandi Mandi Bahauddin	PB	35202-8453572-9	FAISAL MAHMOOD	VILLAGE AND POST OFFICE RO-PEERI TEHSIL KHARIAN DIST, GUJRAT	LCY	0083-0081-001378-01-9	CURR						PKR					420.00		2010-03-08	No Response
19312	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0640486-1	HUSSAIN ALI	VPO HARYA TEH MALKWAI-DIST MANDI BAHA UDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001478-01-0	CURR						PKR					420.00		2010-04-21	No Response
19313	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5892758-5	MUHAMMAD ASLAM	WARA BALIAN PO HEAD RASOOL-TEH AND DIST MANID BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001533-01-8	CURR						PKR					420.00		2010-05-18	No Response
19314	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-1854583-7	MUHAMMAD ASHRAF	S/O KHUDA BUX P O SAIDR TEH-PHALIA SIAT, MANDI BAHAUDDIN	LCY	0083-0081-001850-01-2	CURR						PKR					420.00		2010-10-12	No Response
19315	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1721288-5	MAQBOOL HUSSAIN	V/PO DHOK JORI TEHSIL AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001915-01-0	CURR						PKR					420.00		2010-11-08	No Response
19316	0083	Ghalla Mandi Mandi Bahauddin	PB	61101-2307558-5	AMIR MUZAMMIL	MOHALLA RASHEED ABAD,PHALIA-RPAD., MANDI BAHAUDDIN	LCY	0083-0081-000578-01-9	CURR						PKR					424.50		2010-07-22	No Response
19317	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1586472-8	RUKHSANA BIBI	NEAR OLD GIRLS SCHOOL-WASU,TEHSIL AND DISTT, MANDI BAHAUDDIN	LCY	0083-0081-000501-01-8	CURR						PKR					425.00		2010-08-03	No Response
19318	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0264867-5	ARSLAN ALI	S/O M.GHANI-CHAK-3 , P.O.BHOLAYWALA, MANDI BAHAUDDIN	LCY	0083-0081-000923-01-8	CURR						PKR					425.00		2010-10-19	No Response
19319	0083	Ghalla Mandi Mandi Bahauddin	PB	34104-6290775-5	SULEMAN AHMED	S/O ALI AHMED CHEEMA,-P.O CHUBBA CHEEMA,, GUJRANWALA	LCY	0083-0081-001708-01-9	CURR						PKR					438.70		2010-11-12	No Response
19320	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1684947-7	MUKHTAR AHMAD	GAUNDHAWALA,-.-, MANDI BAHAUDDIN	LCY	0083-0081-000551-01-8	CURR						PKR					440.00		2010-09-07	No Response
19321	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-9012400-1	ZAHEER ABBAS ZAIDI	PO SAIDA SHARY TEH PHALIA-DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001440-01-6	CURR						PKR					452.40		2010-11-16	No Response
19322	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1651029-9	ALI MUHAMMAD	H.NO-45,MUHALAH LALAZAR COLONY-MANDI BAHA UDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000865-01-7	CURR						PKR					455.28		2010-05-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19323	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1630355-1	SHEIKH IMRAN ASLAM	HOUSE NO.B-11/402-A STREET 7-MOHALLAH USMANIA,, MANDI BAHAUDDIN	LCY	0083-0081-000635-01-9	CURR						PKR					478.60		2010-11-08	No Response
19324	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9982059-7	IMRAN KHALID	HOUSE NO 4/223,-SCHOOL MUHALLAH, MANDI BAHAUDDIN	LCY	0083-0081-000095-01-5	CURR						PKR					490.00		2010-12-29	No Response
19325	0083	Ghalla Mandi Mandi Bahauddin	PB		EXECUTIVE DISTRICT OFFICER (HEALTH)-MANDI BAHAUDDIN	H/# 82/2 A Block, Phase 5 DHA Lahore	LCY			SYED ALI ABBAS SHAH	DD	48000650	4-Jan-10	PRO	PKR					500.00		2010-01-04	No Response
19326	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1687619-1	MUHAMMAD IRFAN	STREET NO.5, SHAFQAT ABAD.-., MANDI BAHAUDDIN	LCY	0083-0081-000415-01-3	CURR						PKR					516.00		2010-06-02	No Response
19327	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9109247-8	FARHAT SAKINA	MOHALLAH RAJIKA NEAR MASJID-MOHAJREEN PO MANGAT TEHSIL, MANDI BAHAUDDIN	LCY	0083-0081-001224-01-4	CURR						PKR					520.00		2010-02-15	No Response
19328	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5826259-3	KAMRAN HAIDER SHAH	QAINCHI MOR RASOOL ROAD-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001511-01-2	CURR						PKR					536.34		2010-08-26	No Response
19329	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6854056-7	MUHAMMAD ASHRAF	HOUSE NO.165/3,-MOHALLAH MUNSHI,, MANDI BAHAUDDIN	LCY	0083-0081-000548-01-3	CURR						PKR					550.00		2010-09-14	No Response
19330	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3164852-3	ISHRAT NAZIR KURESHI	HOUSE NO.7/223,OPP GHALLA-MANDI, MANDI BAHAUDDIN	UFZ	0083-0418-000256-75-5	CURR						USD					565.00		2010-01-07	No Response
19331	0083	Ghalla Mandi Mandi Bahauddin	PB	34201-0338913-3	ZAFAR IQBAL	AKHLAS GOTH,P.O. JALALPUR-JATTAN, GUJRAT	LCY	0083-0081-001229-01-9	CURR						PKR					572.00		2010-03-19	No Response
19332	0083	Ghalla Mandi Mandi Bahauddin	PB	38401-9679507-3	ATTIQUE UR REHMAN	S/O AHMED KHAN DERA GONDAL-NEAR JHAAL P.O RATTO KALA, SARGODHA	LCY	0083-0081-001713-01-6	CURR						PKR					590.40		2010-10-13	No Response
19333	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1682371-5	SONDHAY KHAN	P.O. HASSAN-TEH AND DISTT- MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0071-001165-01-0	PLS						PKR					591.94		2010-02-01	No Response
19334	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-9210920-7	MUHAMMAD NAWAZ	HARYA RAILWAY STATION, TEH.-MALAKWAL,DIST. MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-000971-01-6	CURR						PKR					601.00		2010-05-28	No Response
19335	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1651203-5	ZULIFIQAR ALI	S/O JAN MUHAMMAD,ST. & MUHALAH-ROSHAN PURA, MANDI BAHAUDDIN	LCY	0083-0081-001482-01-6	CURR						PKR					620.00		2010-07-22	No Response
19336	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2579610-3	MUDASAR IQBAL	V P O BASAWA TEH AND DIST-., MANDI BAHAUDDIN	LCY	0083-0081-001577-01-0	CURR						PKR					620.00		2010-07-12	No Response
19337	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7855800-3	MAZHAR IQBAL	MONG SYED AHMED SHAH PO-MONG TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0071-001278-01-6	PLS						PKR					621.32		2010-03-02	No Response
19338	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7506027-1	SHAHEEN CORPORATION	GHALLA MANDI-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001257-01-3	CURR						PKR					632.00		2010-02-10	No Response
19339	0083	Ghalla Mandi Mandi Bahauddin	PB	38401-0375972-7	SYED ZAHEER ABBAS SHERAZI	NABI SHAH KHURD PO BHERA-TEHSIL BHALWAL DIST SARGODHA, SARGODHA	LCY	0083-0081-001510-01-1	CURR						PKR					645.04		2010-10-11	No Response
19340	0083	Ghalla Mandi Mandi Bahauddin	PB	37405-4981990-9,344	AFZAL HAYAT & ADNAN AHMED	MAKKAH CASH AND CARRY OPPOSITE-AL FALAH MOSQUE NEAR DISTRICT, MANDI BAHAUDDIN	LCY	0083-0081-000833-01-9	CURR						PKR					648.11		2010-11-03	No Response
19341	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-5414130-9	WASEEM ULLAH	VILLAGE AND POST OFFICE DUGAL-TEH PHALIA DIST MANDI, MANDI BAHAUDDIN	LCY	0083-0081-001812-01-6	CURR						PKR					660.24		2010-12-22	No Response
19342	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3499086-5	ADNAN SAEED PIRACHA	NAI ABADI,STREET NO.2-MOHALLA SUFI PURA,, MANDI BAHAUDDIN	LCY	0083-0081-000375-01-4	CURR						PKR					661.50		2010-08-26	No Response
19343	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3849421-3,344	WAQAS ANJUM & SHAHID IMRAN	VILLAGE AND POST OFFICE MANG.-TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0078-001393-01-3	PLS						PKR					707.67		2010-06-24	No Response
19344	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1581027-9	MUHAMMAD SHAKEEL MAJID	HOUSE NO. 162 MOHALLAH-MUNSHI MAMDHI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001205-01-1	CURR						PKR					717.80		2010-04-21	No Response
19345	0083	Ghalla Mandi Mandi Bahauddin	PB	37302-5782892-7	MUHAMMAD RIZWAN SIDDIQUE	MOHALLAH NASEEM ABAD PO-PANAWAL TEHSIL PIND DADAN, JHELUM	LCY	0083-0081-001228-01-8	CURR						PKR					722.56		2010-05-05	No Response
19346	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9257606-5	MUHAMMAD ANSAR	JAIL ROAD MOHALLAH DAKKA-COLONY TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0078-001865-01-4	PLS						PKR					733.98		2010-12-14	No Response
19347	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0148702-5	TASAWAR IQBAL	MUHAMMAD NAWAZ EIDAL PO-CHAK NO. 14 TEH AND DIST MANDI, MANDI BAHAUDDIN	LCY	0083-0078-001449-01-0	PLS						PKR					753.55		2010-05-10	No Response
19348	0083	Ghalla Mandi Mandi Bahauddin	PB	35202-7525447-2	FARHAT TASAWAR	W/O TASAWAR HUSSAIN,VILL.& P.O-DHOBU JORI, MANDI BAHAUDDIN	LCY	0083-0081-001468-01-8	CURR						PKR					773.68		2010-05-18	No Response
19349	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0165230-3	MUHAMMAD WAQAS BANDEESHA	PO PINDI MANDI BAHAUDDIN TEH-AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001557-01-6	CURR						PKR					776.35		2010-11-23	No Response
19350	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1578117-3	AL-KARAM PHARMACY	H.NO B-II 147/5,MUHALLAH GURHA-MANDI BAHAUDDIN,, MANDI BAHAUDDIN	LCY	0083-0081-000968-01-1	CURR						PKR					808.00		2010-08-02	No Response
19351	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7957430-7	MUHAMMAD NAWAZ	STREET-2,MUHALAH INAYAT-., MANDI BAHAUDDIN	LCY	0083-0081-001344-01-9	CURR						PKR					820.00		2010-02-22	No Response
19352	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3848876-3	MUHAMMAD NAEEM SHAHZAD	S.O MUHAMMAD SALEEM,P.O.CHIMON-TEH AND DISTT-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001028-01-6	CURR						PKR					840.00		2010-01-20	No Response
19353	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-3963914-1	MUHAMMAD INAYAT	S/O MATALI KHAN,NAIKWAL-PHOSAL MASOR,TEH-MALAKWAL, MANDI BAHAUDDIN	LCY	0083-0081-001045-01-7	CURR						PKR					840.00		2010-03-05	No Response
19354	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1604691-3	AZMAT SHAHZAD	KOTLI AFGHANI,-TEH & DIST: MANDIBAHUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001719-01-2	CURR						PKR					840.00		2010-11-25	No Response
19355	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0318020-9	MUHAMMAD YOUNIS ALVI	HOUSE NO.3/332 MOHALLAH-MUNSHI MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001538-01-3	CURR						PKR					860.00		2010-09-08	No Response
19356	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2746878-9	NAEEM ABBAS	P.O MAKHRAWAL,-TEH & DIST, MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001147-01-0	CURR						PKR					873.00		2010-07-28	No Response
19357	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1915900-7	MIAN MUHAMMAD IQBAL	PO WASU TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001542-01-9	CURR						PKR					880.00		2010-05-27	No Response
19358	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1395496-1	NADEEM AKHTAR	STREET NO.2 RAHMAN PURA PO-WASU TEHSIL AND DIST MANDI, MANDI BAHAUDDIN	LCY	0083-0081-001315-01-4	CURR						PKR					895.00		2010-11-10	No Response
19359	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-1530151-1	MUHAMMAD WAQAS RIASAT	VPO CHAK MANO-TEHSIL PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-001563-01-4	CURR						PKR					919.35		2010-12-10	No Response
19360	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9890904-1	MUHAMMAD IMRAN	QILLA GUJJRAN STREET NO. 3-STREET SCHOOL WALI, MANDI BAHAUDDIN	LCY	0083-0081-001159-01-4	CURR						PKR					920.00		2010-03-03	No Response
19361	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-7868820-5	AZHAR IQBAL	P.O. PINDI KALU-TEH- PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-001318-01-7	CURR						PKR					920.00		2010-11-25	No Response
19362	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1578605-7	MUHAMMAD ZAMAN	SHAHEEDANWALI TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001206-01-2	CURR						PKR					920.00		2010-07-07	No Response
19363	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0635496-7	MULAZAM HUSSAIN	PO DUFFER TEHSIL MALAKWAL-DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001291-01-5	CURR						PKR					920.00		2010-02-20	No Response
19364	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1641453-5	ASIF MAHMOOD	H.NO-17, ST-1-MUHALAH KOT AHMED SHAH, MANDI BAHAUDDIN	LCY	0083-0081-001288-01-0	CURR						PKR					920.00		2010-03-11	No Response
19365	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8988469-5	MUHAMMAD ILYAS	KOT NAWAB SHAH TEHSIL-AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001327-01-8	CURR						PKR					920.00		2010-02-10	No Response
19366	0083	Ghalla Mandi Mandi Bahauddin	PB	32302-7239138-7	NAZAKAT HUSSAIN	VILLAGE AND POST OFFICE KOT-BLOCK TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001369-01-8	CURR						PKR					920.00		2010-03-03	No Response
19367	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0593734-5	RAFAQAT ALI	S/O BASHER AHMED VILLAGE AND-P O MOHALLA RAILWAY STATION, MANDI BAHAUDDIN	LCY	0083-0081-001384-01-7	CURR						PKR					920.00		2010-03-10	No Response
19368	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1690171-7	ASIF IQBAL	S/O HUKAM DIN,DAIRY SOHAW-BOLANI, MANDI BAHAUDDIN	LCY	0083-0081-001473-01-5	CURR						PKR					920.00		2010-04-16	No Response
19369	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9624191-5	SOHAIL ARZOO	S/O MAQSOOD AHMED,STREET-02-SCHOOL MUHALAH,, MANDI BAHAUDDIN	LCY	0083-0081-001481-01-5	CURR						PKR					920.00		2010-04-22	No Response
19370	0083	Ghalla Mandi Mandi Bahauddin	PB	34201-9790130-5	BILAL ASHRAF	GLAYKE POST OFFICE TEHSIL-AND DIST GUJRAT, GUJRAT	LCY	0083-0081-001541-01-8	CURR						PKR					920.00		2010-05-19	No Response
19371	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-4954353-1	MUHAMMAD QASIM	CHARAN WALA TEH PHALIA-DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001544-01-1	CURR						PKR					920.00		2010-05-21	No Response
19372	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2295941-9	RASHID IQBAL	PO CHAK BASAWA TEH AND DIST-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001553-01-2	CURR						PKR					920.00		2010-05-24	No Response
19373	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5318400-1	WAQAS NAZIR	HOUSE NO. B-IV/722 STREET NO.2-MOHALLAH INAYAT, MANDI BAHAUDDIN	LCY	0083-0081-001554-01-3	CURR						PKR					920.00		2010-05-24	No Response
19374	0083	Ghalla Mandi Mandi Bahauddin	PB	99406-0107327-3	GULZAR AHMED BUKHARI	HOUSE NO. 108 STREET 2-SUFI PURA, MANDI BAHAUDDIN	LCY	0083-0081-001561-01-2	CURR						PKR					920.00		2010-05-26	No Response
19375	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5889271-5	SALMAN NAZIR	CHOWNGI 2 STREET 3 MOHALLA-INAYAT, MANDI BAHAUDDIN	LCY	0083-0081-001594-01-1	CURR						PKR					920.00		2010-06-14	No Response
19376	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1719655-3	NAZIR AHMED	JANUBI MAINWAL RANJHA,-TEH & DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001602-01-2	CURR						PKR					920.00		2010-06-15	No Response
19377	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6903224-3	AMIR SHAHZAD	AHALA PO KHAS TEHSIL-DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001687-01-3	CURR						PKR					920.00		2010-07-28	No Response
19378	0083	Ghalla Mandi Mandi Bahauddin	PB	38301-9458898-1	SOHAIL USMANI	C/O ZAHIR KHAN NIAZI INAYAT-MOHALALH MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001698-01-6	CURR						PKR					920.00		2010-07-30	No Response
19379	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-5594463-7	FAISAL INAYAT	VILLAGE AND POST OFFICE-BOSAL SUKHA TEH MALAKWAL, MANDI BAHAUDDIN	LCY	0083-0081-001742-01-1	CURR						PKR					920.00		2010-08-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19380	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-9154382-7	IMTIAZ AHMED	POST OFFICE CHAK ALAM JAND-BOSAL TEH PHALIA,, MANDI BAHAUDDIN	LCY	0083-0081-001758-01-9	CURR						PKR					920.00		2010-08-30	No Response
19381	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1592280-2	SADIA USMAN	VILLAGE AND POST OFFICE-KANDANWALA TESHIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001771-01-6	CURR						PKR					920.00		2010-09-06	No Response
19382	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4298701-2	SOFIA RANI	VILLAGE AND POST OFFICE JAYYA-TEHSIL AND DIST MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001788-01-5	CURR						PKR					920.00		2010-09-16	No Response
19383	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5465099-9	MUHAMMAD NAZIR	S/O NAZAR MUHAMMAD VILLAGE &-P O MURALA TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001832-01-0	CURR						PKR					920.00		2010-10-04	No Response
19384	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5940485-7	MUHAMMAD IMRAN	S/O M ANAAR MOHALLAH SHAFQAT-ABAD DERA HAJI JALAL, MANDI BAHAUDDIN	LCY	0083-0081-001855-01-7	CURR						PKR					920.00		2010-10-13	No Response
19385	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0610410-7	AMJED IQBAL	UPO GHORH SG=HARIF,-TEH MALAKWAL,DIST MANDIBAHUDIN, MANDI BAHAUDDIN	LCY	0083-0081-001862-01-6	CURR						PKR					920.00		2010-10-15	No Response
19386	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6082072-7	MUHAMMD RAHEEL MAJID	NEAR MASJID GULZAR-E-MADINA-HOUSE NO. 162 MUNSHI MOHALLAH, MANDI BAHAUDDIN	LCY	0083-0081-001919-01-4	CURR						PKR					920.00		2010-11-11	No Response
19387	0083	Ghalla Mandi Mandi Bahauddin	PB	38403-0732391-3	ABDUL RAFAY WARRIACH	HOUSE NO. 92-A STREET NO. 2-ZAFAR COONY TESHIL AND DIST, SARGODHA	LCY	0083-0081-001944-01-5	CURR						PKR					920.00		2010-11-22	No Response
19388	0083	Ghalla Mandi Mandi Bahauddin	PB	38401-9899541-5	TOUSEEF AHMAD	THABAL CHAK NO. I.S. B PO-DHOORI TEH BHALWAL DIST, SARGODHA	LCY	0083-0081-001953-01-6	CURR						PKR					920.00		2010-11-24	No Response
19389	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-5841720-5	ASIM RASHEED JAFFRI	S/O ABDUL RASHEED JAFFRI-MOHALAH MUGHAL PURA, MANDI BAHAUDDIN	LCY	0083-0081-001963-01-8	CURR						PKR					920.00		2010-11-26	No Response
19390	0083	Ghalla Mandi Mandi Bahauddin	PB	33100-1786495-7	SHAHZAD AHMAD	S/O KHAWAJA HAMEED AHMAD-HASEEB SHAHID COLONY,H.NO-54, FAISALABAD	LCY	0083-0081-002003-01-9	CURR						PKR					920.00		2010-12-14	No Response
19391	0083	Ghalla Mandi Mandi Bahauddin	PB	33201-2115273-1	NADEEM AHMAD	S/O ABDUL MAJEED,H.NO-17/1-MOHALAH DAR-UL-FAZAI. SHARQI, JHANG	LCY	0083-0081-002004-01-0	CURR						PKR					920.00		2010-12-14	No Response
19392	0083	Ghalla Mandi Mandi Bahauddin	PB	35402-2013443-7	KASHIF SALEEM	S/O MUKHTAR AHMAD H.NO-B III --16, CHATTI GALI,MUHALAH, SHEIKUPURA	LCY	0083-0081-002005-01-1	CURR						PKR					920.00		2010-12-14	No Response
19393	0083	Ghalla Mandi Mandi Bahauddin	PB	33201-2946223-9	MUBARAK AHMAD	S/O M.ASHRAF H.NO-18/16-MOH-DARUS SADUR SHUMALI CHANAB, JHANG	LCY	0083-0081-002006-01-2	CURR						PKR					920.00		2010-12-14	No Response
19394	0083	Ghalla Mandi Mandi Bahauddin	PB	33100-2714653-5	NAMAN AHMAD	S/O JAWED AHMED CHAK-219 R.B.-GANDA SINGH FSD. CITY, FAISALABAD	LCY	0083-0081-002007-01-3	CURR						PKR					920.00		2010-12-14	No Response
19395	0083	Ghalla Mandi Mandi Bahauddin	PB	32203-8854327-3	MAGHFOOR AHMAD	S/O ZAHOOR AHMAD CHAK-171 TDA-P.O. PEER JAGGI, LEIAH	LCY	0083-0081-002008-01-4	CURR						PKR					920.00		2010-12-14	No Response
19396	0083	Ghalla Mandi Mandi Bahauddin	PB	33104-8163314-5	MAZHAR SIDDIQUE	S/O MUHAMMAD SIDDIQUE CHAK-100-RB,P.O. OLD RARKA, FAISALABAD	LCY	0083-0081-002029-01-9	CURR						PKR					920.00		2010-12-21	No Response
19397	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3335486-9	MUHAMMAD ATIF	S/O M.RAFIQ STREET-1-JUMA MOHALAH, MANDI BAHAUDDIN	LCY	0083-0081-002041-01-5	CURR						PKR					920.00		2010-12-24	No Response
19398	0083	Ghalla Mandi Mandi Bahauddin	PB	38401-0194557-3	MUHAMMAD AKBAR	S/O MUHAMMAD YASIN,CHAK NO.1-JANOOBI THABAL.P.O DHORL, SARGODHA	LCY	0083-0081-001703-01-4	CURR						PKR					923.54		2010-10-08	No Response
19399	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-7078917-1	MUHAMMAD RASHEED	PINDI BAHAUDDIN-TEHSIL &DISTT MANDI BAHUDDIN ., MANDI BAHAUDDIN	LCY	0083-0081-000326-01-5	CURR						PKR					940.00		2010-09-03	No Response
19400	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1754596-7	EHSAN SALEEM	S/O M.SALEEM,PHALIA RD.,NEAR-ZAMEENDARA WORK SHOP, MANDI BAHAUDDIN	LCY	0083-0081-001120-01-9	CURR						PKR					940.00		2010-01-28	No Response
19401	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1694826-7	IMRAN ASLAM	S/O M.ASLAM,MUHALAH TARIQ ABAD-OLD RASOOL RD., MANDI BAHAUDDIN	LCY	0083-0081-001646-01-4	CURR						PKR					958.67		2010-09-14	No Response
19402	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1675128-1	IMRAN ALI	S/O GHULAM ALI VILLAGE & P.O.-LAKHNEWALA, MANDI BAHAUDDIN	LCY	0083-0081-001760-01-3	CURR						PKR					962.35		2010-12-20	No Response
19403	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1532829-3	ITTEFAQ TRADERS	RAILWAY ROAD,--, MANDI BAHAUDDIN	LCY	0083-0081-000150-01-3	CURR						PKR					980.00		2010-02-17	No Response
19404	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5181514-5	FARHAN ASLAM	S/O MIAN M.ASLAM, H NO.B-4/621-JAIL ROAD, SCHOOL MOHALLA, MANDI BAHAUDDIN	LCY	0083-0081-001706-01-7	CURR						PKR					984.08		2010-11-22	No Response
19405	0083	Ghalla Mandi Mandi Bahauddin	PB	90303-0102506-9	MUHAMMAD ARSHAD	P.O MANDI BAHAUDDIN-KHUTHIALA SAYYEDAN, MANDI BAHAUDDIN	LCY	0083-0081-000576-01-7	CURR						PKR					986.00		2010-06-08	No Response
19406	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0331302-3	MUHAMMAD AYUB	STREE T NO. 04 MOH-SHAFQATABAD, MANDI BAHAUDDIN	LCY	0083-0081-001797-01-6	CURR						PKR					989.00		2010-12-28	No Response
19407	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-9415581-1	SHAMBAIZ AKHTAR	P.O BHOWA HASAN,-REHI PHALIA,, MANDI BAHAUDDIN	LCY	0083-0981-001601-01-0	CURR						PKR					1,000.00		2010-06-15	No Response
19408	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-2366410-3	MANSHA KHAN	BAGGA PIND, P.O. CHAK NO.3,-TEH. & DISTT. MANDI BAHAUDDIN, MANDI BAHAUDDIN	UFZ	0083-0408-000743-75-3	CURR						EUR					1,000.00		2010-05-24	No Response
19409	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1675734-3	MOHAMMAD KHIZAR HAYAT	HOUSE NO.3/239,MUNSHI MOHALLA--, MANDI BAHAUDDIN	LCY	0083-0081-000017-01-1	CURR						PKR					1,008.00		2010-01-11	No Response
19410	0083	Ghalla Mandi Mandi Bahauddin	PB	38201-6683006-1	SHAHZAD KARIM	H.NO--3904,MUH-BADSHAHWALA-KHUSHAB, KHUSHAB	LCY	0083-0081-001718-01-1	CURR						PKR					1,008.69		2010-11-03	No Response
19411	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-1270259-1	KAFAIT AHMAD	VILLAGE PHAPHRA P O HARYA TEH-AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001741-01-0	CURR						PKR					1,018.88		2010-10-12	No Response
19412	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1656434-7	KHALID JAVED	VPO WASU JANUBI TEH AND DIST--, MANDI BAHAUDDIN	LCY	0083-0081-001581-01-6	CURR						PKR					1,043.00		2010-06-24	No Response
19413	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3618525-7	RASHID KHAN	S/O M. NAZIR,H.NO-604-NAI ABADI,MUHALAH MUNSHI, MANDI BAHAUDDIN	LCY	0083-0081-001080-01-0	CURR						PKR					1,060.00		2010-01-11	No Response
19414	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1713900-1	MUHAMMAD SAEED KHAN	S/O ABDUL WAHEED KHAN-HOUSE NO.B-6/203, MANDI BAHAUDDIN	LCY	0083-0081-000720-01-3	CURR						PKR					1,088.00		2010-05-11	No Response
19415	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4186335-5	UMAR FAROOQ	NEAR SHAH TAJ SUGER MILL-MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001160-01-7	CURR						PKR					1,112.00		2010-05-31	No Response
19416	0083	Ghalla Mandi Mandi Bahauddin	PB	37302-9407243-7	MADINA ELECTRONICS	MEHBOOB ILAHI GONDAL ,MADINA-ELECTRONICS PHALIA RD,MANDI, MANDI BAHAUDDIN	LCY	0083-0081-000932-01-9	CURR						PKR					1,120.00		2010-06-02	No Response
19417	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-0408094-3	ULFAT ABBAS	CHAMBER NO-260, DISTT- COURTS--, MANDI BAHAUDDIN	LCY	0083-0081-001770-01-5	CURR						PKR					1,194.38		2010-12-24	No Response
19418	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1724820-7	NASEEM SHAHID	HOUSE NO.186,WARD NO.13-RAILWAY ROAD, MANDI BAHAUDDIN	LCY	0083-0081-000113-01-8	CURR						PKR					1,200.00		2010-07-13	No Response
19419	0083	Ghalla Mandi Mandi Bahauddin	PB	54400-5999849-5	AHSAN WAQAR	HOUSE NO. 76-B STREET NO. 3-MOHALLAH RAILWAY OFFICER, LAHORE	LCY	0083-0081-001161-01-8	CURR						PKR					1,210.04		2010-12-10	No Response
19420	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-6265061-9	MOAZAM MUSHTAQ	HOUSE NO. 8/112, SCHOOL-MOHALLA TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001579-01-2	CURR						PKR					1,220.00		2010-08-04	No Response
19421	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4467486-7	SHAFQAT IMRAN	S/O ALI MOHAMMAD VILLAGE-AND PO CHAMOON TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001761-01-4	CURR						PKR					1,223.35		2010-12-20	No Response
19422	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3792007-5	MUHAMMAD AWAIS	STREET NO.6-MOHALLAH GURRAH, MANDI BAHAUDDIN	LCY	0083-0081-000482-01-4	CURR						PKR					1,254.20		2010-06-02	No Response
19423	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3470736-7	KAMAL-UD-DIN	PAK MADINA COLD STORAGE,WASU-RD,MUHALAH NOOR PUR,GURAN, MANDI BAHAUDDIN	LCY	0083-0981-000955-01-5	CURR						PKR					1,295.00		2010-06-28	No Response
19424	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0567289-3	MUHAMMAD BAKHSH	MOHALLAH LAKANWALA BOSAL-P.O TEHSIL MALAKWAL, MANDI BAHAUDDIN	LCY	0083-0081-000167-01-2	CURR						PKR					1,386.00		2010-08-31	No Response
19425	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1632324-1	RIAZ AHMAD	DERA SIPRANWA SOHAWA-JAMLANI SOHAWA BOLANI, MANDI BAHAUDDIN	LCY	0083-0081-001202-01-8	CURR						PKR					1,400.28		2010-04-21	No Response
19426	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-3095710-1	FIAZ HUSSAIN	SADAD ABAD MAI ABADI RASOOL-PO HEAD RASOOL TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001279-01-9	CURR						PKR					1,420.00		2010-06-08	No Response
19427	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1580895-5	IRFAN AHMED	S/O NAZIR AHMED HUSSAIN CHOWK-P.O. MOJIANWALA, MANDI BAHAUDDIN	LCY	0083-0081-001422-01-4	CURR						PKR					1,470.00		2010-05-11	No Response
19428	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1691051-1	MUHAMMAD SHAHBAZ	FAWARA CHOWK, SADDAR BAZAR--, MANDI BAHAUDDIN	LCY	0083-0081-000655-01-3	CURR						PKR					1,518.00		2010-02-23	No Response
19429	0083	Ghalla Mandi Mandi Bahauddin	PB	37301-0104839-4	MUNAWAR BEGUM	W/O MUHAMMAD DIN,P.O BHAI-LODAN,DISTT.JHELUM,, JHELUM	LCY	0083-0078-001699-01-2	PLS						PKR					1,608.56		2010-08-16	No Response
19430	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1649887-5	IMRAN IQBAL	S/O MUHAMMAD IQBAL-VILL. & P.O.-AKI, MANDI BAHAUDDIN	LCY	0083-0081-001763-01-6	CURR						PKR					1,670.00		2010-09-15	No Response
19431	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1625375-4	SURIYA BEGUM	SOHAWA DILLOANA PO SOHAWA-BOLANI TEH AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001209-01-5	CURR						PKR					1,674.20		2010-04-12	No Response
19432	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1560442-3	MEHAR-UD-DIN	ABDUL REHMAN HOUSE NO. 5/384-GHORA MOHALLAH MANDI, MANDI BAHAUDDIN	LCY	0083-0078-001732-01-4	PLS						PKR					1,715.13		2010-10-11	No Response
19433	0083	Ghalla Mandi Mandi Bahauddin	PB	38403-2210830-3	ANAS BUILDER	GOVT CONT & GEN ORDER SUPPLIER-SABBARWAL COLONY NEAR MASJID-E,, SARGODHA	LCY	0083-0081-000895-01-3	CURR						PKR					1,776.00		2010-08-27	No Response
19434	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-5247357-7	BILAL AHMED	S/O RIAZ AHMED MUHALAH AMEER-PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-001252-01-8	CURR						PKR					1,812.20		2010-11-10	No Response
19435	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-8590515-7	MUHAMMAD SAIF UR REHMAN	S/O MUHAMMAD ASLAM VILLAGE &-P O WASU TEHSIL AND DIST, MANDI BAHAUDDIN	LCY	0083-0081-001821-01-7	CURR						PKR					1,838.80		2010-12-20	No Response
19436	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1250454-9	MUHAMMAD ROSHAN	P O SIRIA TEH AND DIST--, MANDI BAHAUDDIN	LCY	0083-0077-001566-01-1	PLS						PKR					1,910.16		2010-07-19	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19437	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9603454-3	SHAFQAT MEHMOOD	HOUSE NO. B 14-1139 GALI 9-MOHALLAH SHAFQAT ABAD, MANDI BAHAUDDIN	LCY	0083-0081-001740-01-9	CURR						PKR					1,920.00		2010-12-30	No Response
19438	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4668191-7	QAISER MAHMOOD	HOUSE NO. B-II/772 MOHALLAH-GHURHA MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001509-01-8	CURR						PKR					1,920.00		2010-06-28	No Response
19439	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1630259-3	MUHAMMAD QASIM ALI	STREET/ MOHALLAH FAIZABAD,-TEH. & DIST. MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001504-01-3	CURR						PKR					1,920.00		2010-05-05	No Response
19440	0083	Ghalla Mandi Mandi Bahauddin	PB	34201-5519340-6	SADAF SALEEM	STREET MOSQUE GUL ZAR-E-MADINA-HOSUE NO. 3/293 MUNSHI, MANDI BAHAUDDIN	LCY	0083-0081-001907-01-0	CURR						PKR					1,920.00		2010-11-04	No Response
19441	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-8263294-7	MUHAMMAD SHAHBAZ	P O RUKKAN TEH MALAKWAL DIST-., MANDI BAHAUDDIN	LCY	0083-0078-001576-01-4	PLS						PKR					2,013.57		2010-08-09	No Response
19442	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-5997053-6	NAHEED AKBAR	W/O ARSHAD MAHMOOD,NAWAN LOK-P.O. CHIMMON, MANDI BAHAUDDIN	LCY	0083-0081-001341-01-6	CURR						PKR					2,175.00		2010-07-26	No Response
19443	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-1223403-0	TAMSEELA ASHRAF	VILLAGE AND PO KHARAYAL WAAL-PHALIA DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001361-01-0	CURR						PKR					2,295.00		2010-03-22	No Response
19444	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-9619815-3	TANVIR HAIDER	MAIN STREET NO.3, MOHALLA-SUFI PARA., MANDI BAHAUDDIN	LCY	0083-0081-000324-01-3	CURR						PKR					3,470.00		2010-01-11	No Response
19445	0083	Ghalla Mandi Mandi Bahauddin	PB	45501-1873738-5	MUHAMMAD ARSHAD	BHIKHI SHARIF TEH AND-DIST, MANDI BAHAUDDIN	LCY	0083-0078-001575-01-3	PLS						PKR					3,917.99		2010-07-08	No Response
19446	0083	Ghalla Mandi Mandi Bahauddin	PB	61101-6367579-5	MUHAMMAD MUSHTAQ	P.O. WASU-TEH. AND DISTT- MANDIBAHAUDDIN, MANDI BAHAUDDIN	LCY	0083-0081-001231-01-3	CURR						PKR					4,920.00		2010-10-29	No Response
19447	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-0610407-5	TAHIR JAVED	S/O MANZOOR AHMED,VPO GOHAR-SHARIF,TEHSIL MALAK WAL, MANDI BAHAUDDIN	LCY	0083-0081-001896-01-6	CURR						PKR					4,920.00		2010-11-01	No Response
19448	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-2164163-9	AMMAR YASIR KINNOW PROCESSING FACTORY	HOUSE NO B 1512 MOHALLAH-SUFI PUR, MANDI BAHAUDDIN	LCY	0083-0981-001825-01-0	CURR						PKR					4,920.00		2010-09-30	No Response
19449	0083	Ghalla Mandi Mandi Bahauddin	PB	34201-8776762-3,344	UMAR AKBAR & IMRAN SHAHZAD	MAIN STREET-MOHALLA GURHA, MANDI BAHAUDDIN	LCY	0083-0081-000585-01-8	CURR						PKR					5,650.99		2010-01-21	No Response
19450	0083	Ghalla Mandi Mandi Bahauddin	PB	34403-6434992-7	MUHAMMAD HANIF	S/O GHULAM RASOOL, MUHALLAH-MUGHAL PURA PHALIA, MANDI BAHAUDDIN	LCY	0083-0081-000727-01-0	CURR						PKR					6,024.00		2010-02-18	No Response
19451	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1582163-7	HAJI MUHAMMAD YAQOOB	HOUSE NO. 1, STREET NO. 3,-SHAFQATABAD, MUNICIPAL, MANDI BAHAUDDIN	LCY	0083-0077-000099-01-3	PLS						PKR					7,614.00		2010-10-18	No Response
19452	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-4024897-7	GHULAM RAZA	SHAHALAM HOUSE NAPDA COL ROAD-MOH GREEN TOWN PO SUFI AAB-E-, MANDI BAHAUDDIN	LCY	0083-0081-000158-01-1	CURR						PKR					7,839.00		2010-06-17	No Response
19453	0083	Ghalla Mandi Mandi Bahauddin	PB	34402-1563432-0	NAJMA BEGUM	W/O GHULAM SARWAR,ST. / MUH.-OLD GIRLS PRIMARY SCHOOL,WASU, MANDI BAHAUDDIN	LCY	0083-0081-000966-01-9	CURR						PKR					12,580.40		2010-09-03	No Response
19454	0083	Ghalla Mandi Mandi Bahauddin	PB	34401-4279427-1	MUHAMMAD ASLAM GONDAL	P.O KULHYWALA KHURD TEHSIL-MALAKWAL DISTT MANDI, MANDI BAHAUDDIN	LCY	0083-0081-000960-01-3	CURR						PKR					34,968.00		2010-01-02	No Response
19455	0084	Kharian	PB	34202-0714434-1	MUHAMMAD AKHTAR	VILLAGE CHAK KAMAL P.O. SEHNA-.-, KHARIAN	UFZ	0084-0412-000280-75-1	PLS						GBP					0.01		2010-11-27	No Response
19456	0084	Kharian	PB	34202-0743729-3	AFZAD FAHEEM	VILLAGE CHAK KAMAL, P.O SEHNA-TEHKHARIAN, GUJRAT	UFZ	0084-0412-001017-75-4	PLS						GBP					0.16		2010-10-08	No Response
19457	0084	Kharian	PB	34202-0688109-0	SAIQA TABBASIM	VILLAGE AND TOPA USMAN-MATWAN WALA,TEHSIL KHARIAN, GUJRAT	UFZ	0084-0413-000990-01-4	PLS						EUR					0.17		2010-09-30	No Response
19458	0084	Kharian	PB	34202-0656357-3,342	ARSHAD MEHMOOD / ASJAD MEHMOOD	VILLAGE & P.O DOGA-TEH- KHARIAN, GUJRAT	UFZ	0084-0413-000724-75-9	PLS						EUR					0.18		2010-07-07	No Response
19459	0084	Kharian	PB	34202-9391927-5	MUDASSAR SHEHZAD	MOHALLA GURAN,P O-KHARIAN,TEHSIL KHARIAN, GUJRAT	UFZ	0084-0413-000196-75-9	PLS						EUR					0.33		2010-10-04	No Response
19460	0084	Kharian	PB	34202-0856285-1	AFZAAL AHMED	VILLAGE AND PO BHAARWAL-TEHSIL KHARIAN DSIT GUJRAT, GUJRAT	UFZ	0084-0413-000661-75-3	PLS						EUR					0.93		2010-08-30	No Response
19461	0084	Kharian	PB	38401-4081391-8	ANTIA DILDAR	H NO.1, MOHALLAH IQBAL-COLONY, BLOCK 6, BHALWAL, SARGODHA	LCY	0084-0081-001118-01-7	CURR						PKR					1.40		2010-10-25	No Response
19462	0084	Kharian	PB	45206-7438427-9	MUHAMMAD MAROOF	SP 154 LIGHT AIR DEFENCE ROMEO-BATTERY CMH KHARIAN CANTT, GUJRAT	LCY	0084-0081-000477-01-9	CURR						PKR					2.00		2010-10-19	No Response
19463	0084	Kharian	PB	34202-0703619-6,342	MUHAMMAD BOOTA / BASHIR BEGUM	VILLAGE ALI CHAK PO CHAK-RAJADI TEHSIL KHARIAN DIST, GUJRAT	LCY	0084-0077-000687-01-7	PLS						PKR					2.05		2010-02-03	No Response
19464	0084	Kharian	PB	34202-8764700-5	MUHAMMAD AKBER	GARISON ACADEMY ARMY PUBLIC-SCHOOL AND COLLEGE, GUJRAT	LCY	0084-0081-001129-01-0	CURR						PKR					4.00		2010-10-05	No Response
19465	0084	Kharian	PB	34202-0716016-1	MUHAMMAD ASIF	OCS PAKISTAN KHAN PLAZA-G.T ROAD KHARIAN CITY., GUJRAT	LCY	0084-0081-000394-01-9	CURR						PKR					4.00		2010-04-28	No Response
19466	0084	Kharian	PB	34202-3757590-3	MUHAMMAD IJAZ	H.NO-15-C, ST-2-MUH- I.J COLONY,KHARIAN CANTT., GUJRAT	LCY	0084-0081-000715-01-8	CURR						PKR					4.40		2010-08-18	No Response
19467	0084	Kharian	PB	42201-0336185-2,342	TAHIR AZIZ / RUBINA KAUSAR	H.NO.B-1/535, MUHALLAH-NISARPURA, NEK AZAM MARKET, KHARIAN	LCY	0084-0081-000644-01-2	CURR						PKR					5.00		2010-05-17	No Response
19468	0084	Kharian	PB	34202-3234676-4,342	CH. WASEEM UZ ZAMAN / SHEHNAZ WASEEM	MOHALLAH NIA ARRA KHARIAN-CITY TEH. KHARIAN DISTT.GUJRAT, KHARIAN	UFZ	0084-0413-000423-75-5	PLS						EUR					5.81		2010-06-11	No Response
19469	0084	Kharian	PB	34202-0850768-1	SHEHBAZ HUSSAIN	VILLAGE CHAK LASHKARI POST-OFFICE NASEERA TEHSIL, GUJRAT	LCY	0084-0081-001057-01-3	CURR						PKR					7.00		2010-10-06	No Response
19470	0084	Kharian	PB	34201-4945191-2,342	BASHIR BIBI / JUMA KHAN	NAVEED SHOPPING CENTRE-KHARIAN MAIN BAZAR, GUJRAT	LCY	0084-0077-000755-01-0	PLS						PKR					8.88		2010-06-15	No Response
19471	0084	Kharian	PB	34202-0757305-7	SYED SHAFQAT ALI	VILLAGE SAPRA,P.O.CHOKAR KALAN-., KHARIAN	LCY	0084-0081-000135-01-6	CURR						PKR					10.00		2010-07-21	No Response
19472	0084	Kharian	PB	91306-7040547-9	ABDUL RAUF	VILLAGE & POST OFFICE SEHNA,-., KHARIAN	UFZ	0084-0413-000314-75-3	PLS						EUR					10.87		2010-05-03	No Response
19473	0084	Kharian	PB	34202-9765908-4,342	KANEEZ RAZZAQ / ABDUL RAZZAQ	VILLAGE AND P O BEGA-MEHROOJ PUR,TEHSIL KHARIAN, GUJRAT	UFZ	0084-0413-000127-01-8	PLS						EUR					12.50		2010-01-04	No Response
19474	0084	Kharian	PB	34202-0855181-7	SHAHID IQBAL	VILLAGE BADOO POST OFFICE-RANDHER TEHSIL KHARIAN, GUJRAT	LCY	0084-0981-000718-01-0	CURR						PKR					13.90		2010-10-05	No Response
19475	0084	Kharian	PB	34202-8373309-7	MUHAMMAD AURANG ZEB	VILLAGE AND P.O NASEERA-TEHSIL- KHARIAN, GUJRAT	LCY	0084-0072-000367-01-5	PLS						PKR					19.92		2010-04-21	No Response
19476	0084	Kharian	PB	34202-0689965-9	GHULAM ABBAS	KAYTWAR POST OFFICE-BHADAR,. GUJRAT	LCY	0084-0081-001032-01-4	CURR						PKR					20.00		2010-07-16	No Response
19477	0084	Kharian	PB	34402-5991770-1	IMTIAZ AHMED	TAUHA BABA LEATHER.NET-OPP. SHEERIN MASJID,MAIN BAZAR, GUJRAT	LCY	0084-0081-000750-01-1	CURR						PKR					20.00		2010-05-21	No Response
19478	0084	Kharian	PB	34202-8376075-7	RIZWAN KHAN	VILLAGE AND P.O DHUNNI-TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-000912-01-7	CURR						PKR					20.00		2010-07-19	No Response
19479	0084	Kharian	PB	13101-2097255-7	ANWAAR UL HAQ	C/O TAMMAR ABASI MONEY CHANGER-AND P.C.O, SHOP NO-1,SANGAM, GUJRAT	LCY	0084-0081-000371-01-2	CURR						PKR					20.00		2010-09-08	No Response
19480	0084	Kharian	PB	34202-1416096-1	SYED NAQEEB UL HASSAN	VILLAGE SAPRA P.O CHAKAR-KALAN, TEH KHARIAN, KHARIAN	LCY	0084-0081-000535-01-0	CURR						PKR					20.00		2010-01-02	No Response
19481	0084	Kharian	PB	34202-8617265-5	MOHSIN TARIQ	VILLAGE KULLIAN P O RARRIALA-TEH KHARIAN, GUJRAT	LCY	0084-0081-001061-01-9	CURR						PKR					20.00		2010-07-16	No Response
19482	0084	Kharian	PB	34202-8142918-1,342	ZAHIDA NASREEN / WAQAS BASHIR	VILLAGE & P.O BABARWAL,-TEH: KHARIAN, DIST GUJRAT, GUJRAT	LCY	0084-0081-001103-01-0	CURR						PKR					20.00		2010-08-17	No Response
19483	0084	Kharian	PB	42201-7365875-1	MOHAMMAD IKRAM	BAREEZE LEISURE CLUB,AL--MUQEET PLAZA,MAIN G.T RD., GUJRAT	LCY	0084-0081-001114-01-3	CURR						PKR					24.00		2010-12-08	No Response
19484	0084	Kharian	PB	34202-7996309-9	USMAN ABID	VILLAGE AND PO MADINA COLONY-NASEERA TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-000811-01-5	CURR						PKR					27.00		2010-09-07	No Response
19485	0084	Kharian	PB	34202-0658614-5	KHALID IQBAL	VILLAGE AND PO SEHNA TEHSIL-KHARIAN DIST GUJRAT, GUJRAT	LCY	0084-0072-000819-01-2	PLS						PKR					27.58		2010-05-03	No Response
19486	0084	Kharian	PB	34202-2926218-9	CHAUDHARY TAHSEEN AKHTAR	VILLAGE CHAK KAMAL PO-SEHNA TESHIL KHARIAN, GUJRAT	LCY	0084-0078-000866-01-5	PLS						PKR					28.01		2010-09-27	No Response
19487	0084	Kharian	PB	34202-7022205-1	IRFAN SHAHID	HOUSE NO.148,I J COLONY.-KHARIAN CANTT, KHARIAN	UFZ	0084-0418-000065-75-6	CURR						USD					30.40		2010-06-08	No Response
19488	0084	Kharian	PB	34202-0714434-1	MUHAMMAD AKHTAR	VILLAGE CHAK KAMAL P.O. SEHNA -.-, KHARIAN	LCY	0084-0072-000280-01-1	PLS						PKR					30.88		2010-10-11	No Response
19489	0084	Kharian	PB	34202-6864166-3	QAISER MEHMOOD	VILLAGE AND PO RANDHEER-TEHSIL KHARIAN DIST GURAT, GUJRAT	LCY	0084-0081-000778-01-3	CURR						PKR					33.10		2010-12-09	No Response
19490	0084	Kharian	PB	34202-0787407-9	MUHAMMAD NAEEM	VILLAGE AND PO PINDI RAMPUR-TEHSIL KHARIAN, GUJRAT	LCY	0084-0071-000835-01-1	PLS						PKR					34.72		2010-02-25	No Response
19491	0084	Kharian	PB	34201-0488892-9	NAZIR AHMED	AHMED STREET ,-SHADMAN COLONY, GUJRAT, GUJRAT	LCY	0084-0078-001138-01-6	PLS						PKR					34.89		2010-09-24	No Response
19492	0084	Kharian	PB	34202-0761527-9	IMRAN ALI	VILLAGE SHAH JAHANIAN POST-OFFICE LALA MUSA TEH KHARIAN, GUJRAT	LCY	0084-0078-001250-01-3	PLS						PKR					35.03		2010-12-24	No Response
19493	0084	Kharian	PB	34202-2214915-1	AMANWAL	MUHALAH KABARI BAZAR-KHARIAN CITY, GUJRAT	LCY	0084-0072-000831-01-8	PLS						PKR					35.05		2010-02-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19494	0084	Kharian	PB	34202-1416096-1	SYED NAQEEB UL HASSAN	VILLAGE SAPRA-PO CHOKAR KALAN, GURAT	LCY	0084-0078-000860-01-9	PLS						PKR					35.68		2010-07-05	No Response
19495	0084	Kharian	PB	34202-0812974-7	ATIF NAEEM	H.NO. 6/344 MOH DHAMA-LALA MUSA, GURAT	LCY	0084-0078-000865-01-4	PLS						PKR					35.72		2010-03-06	No Response
19496	0084	Kharian	PB	34202-1798632-9	MUHAMMAD QASIM	VILLAGE KATWAR PO BAHADAR-TEHSIL KHARIAN, GURAT	LCY	0084-0078-001001-01-2	PLS						PKR					37.41		2010-07-14	No Response
19497	0084	Kharian	PB	34202-0747889-7	AZMAT ULLAH	PUNJAB WATCH HOUSE & PHOTO-STATE MAIN BAZAR NASEERA, GURAT	LCY	0084-0081-000277-01-7	CURR						PKR					40.00		2010-04-17	No Response
19498	0084	Kharian	PB	34202-0725901-4	SHAFIQA KARIM	HOUSE NO. 64 JANOOBI CH-GHAZANFAR ALI ADVOCATE SOUTH, GURAT	LCY	0084-0078-000864-01-3	PLS						PKR					41.06		2010-06-15	No Response
19499	0084	Kharian	PB	34202-0778817-5	MUHAMMAD RAFIQUE	VILLAGE AND P.O GOTIRIALA-TEH. KHARIAN DISTT. GURAT, KHARIAN	LCY	0084-0081-000419-01-9	CURR						PKR					48.00		2010-01-07	No Response
19500	0084	Kharian	PB	91104-0105517-1	AKHTAR MAHMOOD	VILLAG AND PO PANJAN KASANA-TESHIL KHARIAN DIST GURAT, GURAT	UFZ	0084-0408-000892-75-5	CURR						EUR					50.00		2010-03-15	No Response
19501	0084	Kharian	PB	34202-6739965-3	MUDASSAR NAZIR	VILLAGE AND PO CHAICHAIN-KHARIAN DIST GURAT, GURAT	LCY	0084-0081-000604-01-4	CURR						PKR					54.00		2010-03-02	No Response
19502	0084	Kharian	PB	34202-6289246-9	MUHAMMAD RIAZ	MOHALLA REHMAT MARKET MANDI,-KOTLA ARAB ALI KHAN,P.O. KHAS,, KHARIAN	LCY	0084-0081-000163-01-0	CURR						PKR					55.00		2010-06-16	No Response
19503	0084	Kharian	PB	37301-5870490-9	SHAHID MEHMOOD	LANGAR PUR BEILEE VILLAGE,-P.O. KALA DEO,, JHELUM	LCY	0084-0081-000315-01-4	CURR						PKR					55.46		2010-02-12	No Response
19504	0084	Kharian	PB	34202-0699104-4,342	RIASAT KHAN / RAZIA BEGUM	VILLAGE AND P.O BAHARWAL,-TEH KHARIAN DIST GURAT,, GURAT	LCY	0084-0077-000561-01-6	PLS						PKR					62.29		2010-08-04	No Response
19505	0084	Kharian	PB	52834-2725317-2,528	MUHAMMAD IDREES / FARZANA IDREES	BHUTTA HOUSE,JALAL CHEEM-MASJID STREET,SHADMAN COLONY, GURAT	UFZ	0084-0413-001021-75-1	PLS						EUR					62.46		2010-11-01	No Response
19506	0084	Kharian	PB	34202-6414923-9	UMAIR ALI	MOHALLAH NIA ARRAH KHARIAN-CITY TEHSIL KHARIAN, GURAT	LCY	0084-0081-000708-01-9	CURR						PKR					72.00		2010-12-28	No Response
19507	0084	Kharian	PB	34202-3652401-1	MUHAMMAD SALEEM TAHIR	VILL. AND P.O BHAGWAL-TEH- KHARIAN, GURAT	LCY	0084-0081-000782-01-9	CURR						PKR					79.40		2010-04-21	No Response
19508	0084	Kharian	PB	34202-0515702-3	WAQAR ALI	VILALGE NORANG P.O SEHNA-TEHSIL KHARIAN, GURAT	LCY	0084-0081-000817-01-1	CURR						PKR					79.40		2010-02-17	No Response
19509	0084	Kharian	PB	34202-5711861-6	MUSSRAT BIBI	MOHRI ROAD,MOHALLA HAYAT-PURA,KHARIAN CITY TEHSIL, KHARIAN	LCY	0084-0072-000338-01-0	PLS						PKR					93.56		2010-04-17	No Response
19510	0084	Kharian	PB	34202-1702045-1	UMAR SHAHZAD	VILLAGE & P.O. SEHNA-TEH- KHARIAN, GURAT	LCY	0084-0081-000764-01-7	CURR						PKR					112.40		2010-06-29	No Response
19511	0084	Kharian	PB	34202-3324103-7	MUHAMMAD ADEEL	VILLAGE AND P O SIDH TEH-KHARINA, GURAT	LCY	0084-0081-001010-01-8	CURR						PKR					120.00		2010-06-25	No Response
19512	0084	Kharian	PB	34202-7471858-9	ANJUM JAHANGIR	VILLAGE NORANG,P.O. SEHNA-TEH- KHARIAN, GURAT	LCY	0084-0081-000770-01-5	CURR						PKR					120.00		2010-01-14	No Response
19513	0084	Kharian	PB	34202-9958153-1	ZAHEER ABBAS	VILLAGE LIDHAR-P.O. SEHNA, GURAT	LCY	0084-0081-000840-01-0	CURR						PKR					120.00		2010-03-01	No Response
19514	0084	Kharian	PB	37301-3380387-5	KAMRAN AYUB	SETHI AUTOS AND DECORATION-CENTRE DINGA KOTLA GENERAL, KHARIAN	LCY	0084-0081-000258-01-4	CURR						PKR					125.00		2010-09-28	No Response
19515	0084	Kharian	PB	34201-0301744-3	MASOOD JAVED	BANK AL HABIB LTD,AREA-OFICER G.T RD,KHARIAN,, GURAT	LCY	0084-0081-000571-01-4	CURR						PKR					127.00		2010-02-17	No Response
19516	0084	Kharian	PB	34202-7495375-5	FARRUKH ISHAQ	MUHALAH NAIK ALAM MKT.-KHARIAN CITY,TEH- KHARIAN, GURAT	LCY	0084-0081-000527-01-0	CURR						PKR					161.56		2010-05-17	No Response
19517	0084	Kharian	PB	34202-9183716-9	ALI RAZA	MOHRI ROAD MOHALLAH-MAYAT PURA KHARIAN CITY, KHARIAN	LCY	0084-0072-000723-01-7	PLS						PKR					165.72		2010-07-12	No Response
19518	0084	Kharian	PB	34202-0640538-6	SAFIA KHANUM	HOUSE NO. 133/42, STREEF 8-I J COLONY, KHARIAN CANTT, GURAT	LCY	0084-0081-001002-01-8	CURR						PKR					170.00		2010-06-03	No Response
19519	0084	Kharian	PB	33100-8473186-7	WASIM AKHTAR	VILLAGE & P.O NASEERA-TEHSIL KHARIAN DISTT, GURAT	LCY	0084-0081-001070-01-0	CURR						PKR					170.00		2010-07-22	No Response
19520	0084	Kharian	PB	33100-5273349-3	FAHIM AKHTAR	VILLAGE & P.O NASEERA-TEHSIL KHARIAN,DISTT., GURAT	LCY	0084-0081-001071-01-1	CURR						PKR					170.00		2010-07-22	No Response
19521	0084	Kharian	PB	34202-2021241-7	MUHAMMAD USMAN	MOHALLAH AZEEM NAGAR G.T.-ROAD LALA MUSA TEHSIL KHARIAN, GURAT	LCY	0084-0081-000720-01-5	CURR						PKR					179.40		2010-06-21	No Response
19522	0084	Kharian	PB	34202-5969666-3	MUHAMMAD MUNIR	VILLAGE AND POST OFFICE SIDH-TEHSIL-KHARIAN, GURAT	LCY	0084-0077-000431-01-9	PLS						PKR					185.59		2010-05-10	No Response
19523	0084	Kharian	PB	34202-5187535-1	FARAKH RIAZ	VILL. & P.O CHANAN-TEHSIL KHARIAN, GURAT	LCY	0084-0081-000841-01-1	CURR						PKR					187.40		2010-11-10	No Response
19524	0084	Kharian	PB	34202-0997993-7	NOOR AHMED	HOUSE NO. 12/6B-B MOHALLAH-CHIRAGH PURA LALA MUSA TEHSIL, GURAT	LCY	0084-0078-000904-01-2	PLS						PKR					193.36		2010-08-24	No Response
19525	0084	Kharian	PB	34202-0744873-5	TAHIR NAQASH	STREET MOHALLA MASHRAQI-VILLAGE SEHNA,TEHSIL KHARIAN, KHARIAN	LCY	0084-0081-000028-01-6	CURR						PKR					202.00		2010-10-13	No Response
19526	0084	Kharian	PB	34202-1886423-1	QASIM HUSSAIN	VILLAGE & P.O NASEERA-TEH. KHARIAN DISTT. GURAT, GURAT	LCY	0084-0072-000205-01-0	PLS						PKR					211.81		2010-01-14	No Response
19527	0084	Kharian	PB	34202-6979510-3	MUHAMMAD FIAZ	MOHALAH MASHRAQI CHAPRANWALI-TEHSIL KHARIAN, GURAT	LCY	0084-0078-000903-01-1	PLS						PKR					213.52		2010-04-07	No Response
19528	0084	Kharian	PB	34202-7461295-9	MUHAMMAD NAWAZ	VILLAGE CHAK SAJAWAL P.O-DOGA TEH. KHARIAN, GURAT	LCY	0084-0081-000351-01-8	CURR						PKR					220.00		2010-05-11	No Response
19529	0084	Kharian	PB	34202-0816129-1	NADEEM YOUSAF	VILLAGE- NORANG P.O. SEHNA-TEH- KHARIAN, GURAT	LCY	0084-0081-000769-01-2	CURR						PKR					220.00		2010-01-11	No Response
19530	0084	Kharian	PB	34202-0316102-7	SAJID MEHMOOD	VILLAGE AND KULIAN BHATIAN-P O RARIALA TEH KHARIAN, GURAT	LCY	0084-0081-001063-01-1	CURR						PKR					220.00		2010-07-19	No Response
19531	0084	Kharian	PB	34202-0665263-5	ASJAD MEHMOOD	VILLAGE & P.O DOGA-TEH- KHARIAN, GURAT	LCY	0084-0081-000816-01-0	CURR						PKR					229.40		2010-03-24	No Response
19532	0084	Kharian	PB	34202-6182734-7	GHULAM GHOUS	VILLAGE BEGAN WALA,P O GULJIANA-TEHSIL KHARIAN, GURAT	LCY	0084-0081-000218-01-6	CURR						PKR					235.00		2010-09-09	No Response
19533	0084	Kharian	PB	34202-2750149-1	KAMRAN JAVED	NEAR ALLAH DITTA CHAKI WALA-MUHALAH MILAD CHOWK, GURAT	LCY	0084-0081-000846-01-6	CURR						PKR					242.00		2010-04-21	No Response
19534	0084	Kharian	PB	35201-6241792-7	M/S UNIVERSAL TRADERS	SHOP NO.4,NEAR MCB BANK,-CHAUDHRY PLAZA,KHARIAN CANTT., GURAT	LCY	0084-0081-000897-01-7	CURR						PKR					248.00		2010-06-10	No Response
19535	0084	Kharian	PB	34202-0746867-3	MUHAMMAD ASIF SETHI	VILL- & P.O MIANA CHAK DHO-TEH- KHARIAN, GURAT	LCY	0084-0981-000739-01-5	CURR						PKR					333.50		2010-08-10	No Response
19536	0084	Kharian	PB	34202-1930658-5	GHULAM MURTAZA	VILLAGE MADINA COLONY-P.O. NASEERA, GURAT	LCY	0084-0081-000751-01-2	CURR						PKR					340.00		2010-01-02	No Response
19537	0084	Kharian	PB	34202-5122348-3	NOUMAN AKBAR ABBASI	H.NO-2, ST-01,MUHALLAH MUJAHID-CLNY.,KHARIAN,DISTT- GURAT, GURAT	LCY	0084-0081-000420-01-2	CURR						PKR					349.40		2010-08-02	No Response
19538	0084	Kharian	PB	34202-7043157-5	MUHAMMAD HUSSAIN	HOUSE NO.4060 MOHALLAH-SATTAR PURA KHARIAN CITY,, GURAT	LCY	0084-0071-000584-01-7	PLS						PKR					356.09		2010-01-05	No Response
19539	0084	Kharian	PB	34201-5477842-7	SYED HASSAN SAJID	AL HUSSIAN MANZIL SHADMAN-COLONY, GURAT	LCY	0084-0981-000716-01-8	CURR						PKR					367.00		2010-09-01	No Response
19540	0084	Kharian	PB	34202-0816338-9	FAHEEM SAJID MEHAR	VILLAGE AND PO BEGA MEROJPUR-TEH KHARIAN, GURAT	LCY	0084-0081-001013-01-1	CURR						PKR					379.40		2010-06-16	No Response
19541	0084	Kharian	PB	34202-6447744-9	MEHRAN SHABIR	VILLAGE NORANG P.O. SAHNA-TEHSIL KHARIAN, GURAT	LCY	0084-0081-001200-01-8	CURR						PKR					379.40		2010-11-26	No Response
19542	0084	Kharian	PB	34202-0816349-3	ZOHAIB MUNIR	MOHALLAH LATIF SHAH-KHARIAN CITY, TEHSIL KHARIAN, KHARIAN	LCY	0084-0081-000614-01-6	CURR						PKR					396.99		2010-01-30	No Response
19543	0084	Kharian	PB	34402-6719399-1	SABTAIN ABBAS	NAVEED SHOPPING PLAZA-MAIN BAZAR, GURAT	LCY	0084-0981-000849-01-8	CURR						PKR					405.00		2010-08-23	No Response
19544	0084	Kharian	PB	34202-0812338-7	ABDUL AZIZ	HOUSE NO. 11/21-GALI JAFAR KOTIAN LALA MUSA, KHARIAN	LCY	0084-0081-000186-01-7	CURR						PKR					420.00		2010-12-09	No Response
19545	0084	Kharian	PB	34403-9988626-5	JAWAAD HASSAN	PAHRIANWALI,TEH- PHALIA-DISTT- MANDI BAHA UDDIN, MANDI BAHAUDDIN	LCY	0084-0081-000702-01-3	CURR						PKR					420.00		2010-04-23	No Response
19546	0084	Kharian	PB	34202-5722162-9	MUHAMMAD ARFAN	VILLAGE & P.O BARNALI-TEHSIL KHARIAN, GURAT	LCY	0084-0081-000824-01-0	CURR						PKR					420.00		2010-12-18	No Response
19547	0084	Kharian	PB	90403-0124051-7	RAJA WAQAS JAVED	MOHALLAH NEW ARRA KHARIAN-CITY., GURAT	LCY	0084-0081-001029-01-9	CURR						PKR					420.00		2010-09-29	No Response
19548	0084	Kharian	PB	34202-1330505-9	SOHAIL AHMED	VILL & P.O- BAHARWAL-TEHSIL KHARIAN, GURAT	LCY	0084-0081-000946-01-1	CURR						PKR					420.00		2010-12-01	No Response
19549	0084	Kharian	PB	34202-7583422-7	M/S MOBASHER HUSSAIN AUTOS	FAZAL KARIM MARKET DINGA-ROAD KHARIAN DIST, GURAT	LCY	0084-0081-001111-01-0	CURR						PKR					420.00		2010-10-25	No Response
19550	0084	Kharian	PB	34202-7538641-5	SYED ASAD WAQAR SHAH	VILL & P.O- BAHARWAL-TEH- KHARIAN, GURAT	LCY	0084-0081-000762-01-5	CURR						PKR					420.00		2010-01-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19551	0084	Kharian	PB	34202-0779131-8	IFFAT REHMAN	VILLAGE & P.O. BAHARWAL-TEH- KHARIAN, GUJRAT	LCY	0084-0081-000763-01-6	CURR						PKR					420.00		2010-01-06	No Response
19552	0084	Kharian	PB	34202-3000170-1	BABER HUSSAIN	VILLAGE & P.O NOONA WALI-TEH- KHARIAN, GUJRAT	LCY	0084-0081-000787-01-4	CURR						PKR					420.00		2010-01-22	No Response
19553	0084	Kharian	PB	34202-7152014-3	ASIF RAZA	VILALGE AND PO NOONAN WALI-TEHSIL KHARINA DIST GUJRAT, GUJRAT	LCY	0084-0081-000792-01-1	CURR						PKR					420.00		2010-01-27	No Response
19554	0084	Kharian	PB	34202-2600085-3	GHAZANFAR IQBAL	VILLAGE AND PO NOONAN WALI-TESHIL KHARIAN DIST GUJRAT, GUJRAT	LCY	0084-0081-000838-01-6	CURR						PKR					420.00		2010-02-25	No Response
19555	0084	Kharian	PB	34202-3066974-7	KAMRAN ARSHAD	VILLAGE & P.O- NOONAN WALI-TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-000919-01-4	CURR						PKR					420.00		2010-03-30	No Response
19556	0084	Kharian	PB	34202-2670548-5	QAMAR LATIF	VILL. & P.O. TEHAL-TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-000946-01-7	CURR						PKR					420.00		2010-04-15	No Response
19557	0084	Kharian	PB	35202-2654156-1	MUHAMMAD AZEEM	DAISY FOODS OPP MALIK-BROTHERS CANTT PARK SADDAR, GUJRAT	LCY	0084-0081-000961-01-6	CURR						PKR					420.00		2010-04-27	No Response
19558	0084	Kharian	PB	34202-1966635-5	SHOAIB QAMAR	VILLAGE & P.O. NOONAN WALI-TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-000971-01-8	CURR						PKR					420.00		2010-05-04	No Response
19559	0084	Kharian	PB	34202-4699302-7	SYED GULFAM SHAHZAD	VILLAGE ABYAL PO BIDDAR-MARJAN TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-000996-01-7	CURR						PKR					420.00		2010-05-25	No Response
19560	0084	Kharian	PB	34202-5556394-7	MUHAMMAD NAVEED	TIBBI DILHARI,P.O. BEGA-MEHROJPUR, GUJRAT	LCY	0084-0081-001000-01-6	CURR						PKR					420.00		2010-06-01	No Response
19561	0084	Kharian	PB	34202-8445144-9	ASAD ALI	SHUJA GARMENTS NEW BAZAR-KHARIAN CITY, GUJRAT	LCY	0084-0081-001016-01-4	CURR						PKR					420.00		2010-06-15	No Response
19562	0084	Kharian	PB	34202-0485772-3	SYED IMRAN ALI	VILLAGE ABYAL PI BIDDAR-MARJAN TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-001019-01-7	CURR						PKR					420.00		2010-06-21	No Response
19563	0084	Kharian	PB	34202-0662389-1	MUHAMMAD ASHIQ	VILALGE THARLA PO KHARIAN-TEHSIL KHARAIN, GUJRAT	LCY	0084-0081-001072-01-2	CURR						PKR					420.00		2010-07-23	No Response
19564	0084	Kharian	PB	35201-1504880-1	SAJJAD AHMED ABBASI	H.S. ENTERPRSISSES ZONG-FRENCHISE G.T. ROAD, GUJRAT	LCY	0084-0081-001075-01-5	CURR						PKR					420.00		2010-07-26	No Response
19565	0084	Kharian	PB	34203-1315294-5	SYED AMEER HUSSAIN SHAH	CHAK SAKANDER VILLAGE NO.30-POST OFFICE BASERIA TEHSIL, GUJRAT	LCY	0084-0081-001082-01-4	CURR						PKR					420.00		2010-08-03	No Response
19566	0084	Kharian	PB	34203-0413969-3	NAVEED UR REHMAN	VILLAGE & P.O. GARAM JATTAN-SARA-E-ALAMGIR, GUJRAT	LCY	0084-0081-001152-01-9	CURR						PKR					420.00		2010-10-06	No Response
19567	0084	Kharian	PB	37405-1746964-1	SHAN SARWAR	H NO. 962/10-Y, ST NO. 3,-MOHALLAH AZIZ ABAD, RAWAL CANT, RAWALPINDI	LCY	0084-0081-001172-01-3	CURR						PKR					420.00		2010-10-21	No Response
19568	0084	Kharian	PB	34202-5288853-7	NASEER HUSSAIN SHAH	VILLAGE ABYAL PO KHARJAN-TEHSIL KHARIAN DIST GUJRAT, GUJRAT	LCY	0084-0081-001201-01-9	CURR						PKR					420.00		2010-11-22	No Response
19569	0084	Kharian	PB	34202-7381855-5	MUZAFFAR IQBAL	HOUSE NO- B1/599,-EID GAH SETHI STREET, KHARIAN	LCY	0084-0081-000020-01-8	CURR						PKR					424.00		2010-10-12	No Response
19570	0084	Kharian	PB	34202-0973176-1	AZMAT HUSSAIN BHATTI	VILLAGE AND P.O BHURCH BASOYA-TEH- KHARIAN, GUJRAT	LCY	0084-0077-000829-01-9	PLS						PKR					439.83		2010-07-05	No Response
19571	0084	Kharian	PB	34202-7192237-3	SYED JARRAR HUSSAIN SHAH	ZIKR-E-HABIB MANZIL-JANDANWALA SHARIF, GUJRAT	LCY	0084-0081-000871-01-7	CURR						PKR					490.00		2010-06-01	No Response
19572	0084	Kharian	PB	34202-0816237-1	RAJA MUHAMMAD ALI RAZA	NASIM AND CO.-MALIK PLAZA DINGA RD., GUJRAT	LCY	0084-0981-000880-01-7	CURR						PKR					500.00		2010-06-14	No Response
19573	0084	Kharian	PB	34202-1868463-3	MUHAMMAD HUSSAIN	VILLAGE DHAL KAKKA PO SEHNA-TEHSIL KHARIAN DIST GUJRAT, GUJRAT	LCY	0084-0077-000471-01-7	PLS						PKR					542.01		2010-01-08	No Response
19574	0084	Kharian	PB	34201-4645090-1	MUHAMMAD SHABBIR	VILLAGE BAHIRWALA,POST OFFICE-KHAS,TEHSIL KHARIAN, KHARIAN	LCY	0084-0081-000292-01-6	CURR						PKR					555.00		2010-03-06	No Response
19575	0084	Kharian	PB	34202-9112108-9	NASEER AHMED BUTT	VILLAGE & POST OFFICE, NASEERA-., KHARIAN	LCY	0084-0081-000336-01-9	CURR						PKR					569.00		2010-01-16	No Response
19576	0084	Kharian	PB	34202-9715854-1	SHAHID MASIH	VILLAGE MADINA COLONY-P.O.NASEERA, GUJRAT	LCY	0084-0081-000767-01-0	CURR						PKR					670.00		2010-01-22	No Response
19577	0084	Kharian	PB	34202-0886527-9	ABDUL SATTAR	HOUSE NO. 10//206 MAIN BAZAR-LALA MUSA TEHSIL KHARIAN, GUJRAT	LCY	0084-0078-001042-01-1	PLS						PKR					687.56		2010-11-10	No Response
19578	0084	Kharian	PB	34202-0819926-7	M/S CONTINENTAL AIR TRAVELS	RAZA PLAZA-G.T ROAD, KHARIAN CITY, GUJRAT	LCY	0084-0081-000777-01-2	CURR						PKR					699.40		2010-03-12	No Response
19579	0084	Kharian	PB	34202-7161923-7	IMRAN ASLAM	MOHALLAH RAFIQUE PURA-KHARIAN CITY, GUJRAT	LCY	0084-0081-000682-01-8	CURR						PKR					720.00		2010-12-09	No Response
19580	0084	Kharian	PB	34202-9273619-1	ANSAR MASIH	MOHALLAH KABARI BAZAR-KHARIAN, GUJRAT	LCY	0084-0071-000761-01-2	PLS						PKR					727.22		2010-02-16	No Response
19581	0084	Kharian	PB	34202-5889917-9	RIAZ AHMED	MOHALLAH SATTAR PURA-KHARIAN CITY, GUJRAT	LCY	0084-0072-000962-01-6	PLS						PKR					729.29		2010-04-28	No Response
19582	0084	Kharian	PB	34202-0720077-5	MEHBOOB SHEHZAD	VILL. & P.O- NOONA WALI-TEH- KHARIAN, GUJRAT	LCY	0084-0071-000727-01-0	PLS						PKR					729.82		2010-01-18	No Response
19583	0084	Kharian	PB	34202-8612095-3	AMIR SULTAN	VILLAGE & P.O BAHARWAL-TEH. KHARIAN DISTT. GUJRAT, GUJRAT	LCY	0084-0071-000791-01-8	PLS						PKR					729.82		2010-01-25	No Response
19584	0084	Kharian	PB	34202-5191277-1	ADEEL SHEHZAD	C/O SHAHID AUTOS SERVICE,-GULIANA ROAD KHARIAN CITY DIST, GUJRAT	LCY	0084-0078-001119-01-3	PLS						PKR					733.09		2010-09-17	No Response
19585	0084	Kharian	PB	34202-1935322-1	TARIQ JAMIL	TARIQ PHARMACY NAYA BAZAR-KHARIAN DIST GUJRAT, GUJRAT	LCY	0084-0078-001084-01-1	PLS						PKR					742.06		2010-08-03	No Response
19586	0084	Kharian	PB	34202-9130851-7	ZAKIR HUSSAIN	VILLAGE CHODHU-P.O. MALIK PUR, GUJRAT	LCY	0084-0078-000948-01-4	PLS						PKR					744.22		2010-04-16	No Response
19587	0084	Kharian	PB	34202-7298547-2	SHAGUFTA BEGUM	CH GHAZANFAR ALI ADVOCATE-SOUTH STREET MOHALLAH, GUJRAT	LCY	0084-0078-000857-01-4	PLS						PKR					749.94		2010-03-05	No Response
19588	0084	Kharian	PB	34202-2026796-5	NASIR HUSSAIN	KHUMAN P O KHAS,-TEHSIL KHARIAN, KHARIAN	LCY	0084-0081-000017-01-3	CURR						PKR					750.00		2010-04-05	No Response
19589	0084	Kharian	PB	16101-1191729-7	JAVED	BURQ SHOP, KHARIAN CANTT,-TEHSIL KHARIAN, MARDAN	LCY	0084-0081-000590-01-7	CURR						PKR					800.00		2010-11-29	No Response
19590	0084	Kharian	PB	34202-0786360-7	QUMAR SHAHZAD	VILLAGE BAGHAN WALA POST-OFFICE BAGHAN WALA TEHSIL, GUJRAT	LCY	0084-0081-000672-01-6	CURR						PKR					821.00		2010-02-22	No Response
19591	0084	Kharian	PB	34202-0782514-3	ARTAZA ALI SHAH	MOH-TIBA VILLAGE & P.O.GULIANA-TEH- KHARIAN, GUJRAT	LCY	0084-0981-000745-01-3	CURR						PKR					821.40		2010-12-09	No Response
19592	0084	Kharian	PB	34202-0778923-9	SHEHBAZ ANSAR	VILLAGE MALIK PURA JATTAN-P O THOTHA RAE BAHADAR TEH, GUJRAT	LCY	0084-0081-001148-01-3	CURR						PKR					840.00		2010-10-21	No Response
19593	0084	Kharian	PB	34202-3819278-1	MOHAMMAD KHUBAB	VILLAGE BORIYANWALI POST-OFFICE KHARIAN TEH KHARIAN, GUJRAT	LCY	0084-0081-001185-01-8	CURR						PKR					880.00		2010-11-03	No Response
19594	0084	Kharian	PB	91506-0113271-3	NOKREE.PK	HOUSE NO. 1-A STREET O-DEFENCE JINNAH COLONY, GUJRAT	LCY	0084-0081-000776-01-1	CURR						PKR					905.00		2010-03-22	No Response
19595	0084	Kharian	PB	34202-4153688-7	IRFAN KARIM	VILLAGE BAGHANWALA P O-GULIANA TEH KHARIAN, GUJRAT	LCY	0084-0081-001028-01-8	CURR						PKR					920.00		2010-09-09	No Response
19596	0084	Kharian	PB	34202-7416505-3	MUHAMMAD SHAHAB	VILLAGE AND PO SEHNA TEHSIL-KHARAIN, GUJRAT	LCY	0084-0081-000924-01-1	CURR						PKR					920.00		2010-04-02	No Response
19597	0084	Kharian	PB	34202-0460134-9	TANZEEL ASLAM	VILLAGE TINGH P O LAMMA SHARIF-TEH AND DIST KHARIAN, GUJRAT	LCY	0084-0081-001024-01-4	CURR						PKR					920.00		2010-06-25	No Response
19598	0084	Kharian	PB	34202-2462925-9	M/S UMAR ENTERPRISES	SEHNA TEH-KHARIAN,DISTT GUJRAT--, GUJRAT	LCY	0084-0081-001054-01-0	CURR						PKR					920.00		2010-07-14	No Response
19599	0084	Kharian	PB	34202-0675297-9	ALLAH LOK	VILLAGE ALAMPUR GONDLAN-PO KHARIAN TEH KHARIAN, GUJRAT	LCY	0084-0081-001073-01-3	CURR						PKR					920.00		2010-07-26	No Response
19600	0084	Kharian	PB	34202-7179445-5	IMRAN ALI	IKHLAQ CURRENCY BASEMENT-AL FATEH PLAZA CHOWK NIA BAZAR, GUJRAT	LCY	0084-0081-001085-01-7	CURR						PKR					920.00		2010-08-03	No Response
19601	0084	Kharian	PB	61101-6115897-5	SAQAB UR REHMAN	H.NO-39,MOHALAH 7-B-SECTOR-F-10/3, ISLAMABAD	LCY	0084-0081-001179-01-0	CURR						PKR					920.00		2010-10-27	No Response
19602	0084	Kharian	PB	34202-3047912-1	WASEEM ANJUM	MOHALAH NISAR PURA-KHARIAN CITY, GUJRAT	LCY	0084-0081-001237-01-1	CURR						PKR					920.00		2010-12-13	No Response
19603	0084	Kharian	PB	61101-8183766-3	TARIQ SULTAN	H.NO- 7, STREET- 37-F- B/I, ISLAMABAD	LCY	0084-0981-000730-01-6	CURR						PKR					1,000.00		2010-01-25	No Response
19604	0084	Kharian	PB	34202-0779912-5	TANVEER AHMED	MOHALLA KAIRA LALA MUSA-TEHSIL KHARIAN DIST GUJRAT,, GUJRAT	LCY	0084-0081-000543-01-0	CURR						PKR					1,030.00		2010-09-09	No Response
19605	0084	Kharian	PB	34202-5813656-7	RAJA GULFAM ALI	VILLAGE AND P.O. MOHRI SHARIF-TEH- KHARIAN, GUJRAT	LCY	0084-0081-000629-01-3	CURR						PKR					1,060.00		2010-03-12	No Response
19606	0084	Kharian	PB	34202-0827977-5	MUHAMMAD AZEEM	VILLAGE & P.O- NASEERA-TEH- KHARIAN, GUJRAT	LCY	0084-0981-000749-01-7	CURR						PKR					1,367.00		2010-04-17	No Response
19607	0084	Kharian	PB	91105-0101053-9	ZUBAIR ULLAH	VILLAGE BAHIR WAL P.O. KHAS.-., KHARIAN	LCY	0084-0081-000305-01-2	CURR						PKR					1,470.00		2010-08-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19608	0084	Kharian	PB	34202-0700356-3	SAJID SIDDIQUE	VILLAGE DHAL ARORA-P.O. SEHNA, GUJRAT	LCY	0084-0071-000675-01-7	PLS						PKR					1,517.48		2010-01-20	No Response
19609	0084	Kharian	PB	34202-6259665-0	ANWAR SULTANA	MUHALAH SATTAR PURA-KHARIAN, GUJRAT	LCY	0084-0081-000939-01-8	CURR						PKR					1,528.00		2010-04-20	No Response
19610	0084	Kharian	PB	34202-2789986-6	RAHEELA IRUM	VILLAGE BEJAY PAN PO-KHARIAN DIST GUJRAT, GUJRAT	LCY	0084-0071-001175-01-4	PLS						PKR					1,546.27		2010-10-25	No Response
19611	0084	Kharian	PB	34202-9771808-7	AKHTAR MEHMOOD	VILLAGE BIKHAY RAAN P.O.-KHARIAN,TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-001170-01-1	CURR						PKR					1,626.00		2010-12-07	No Response
19612	0084	Kharian	PB	34202-0717264-3	SULTAN MULAK	VILLAGE BAGHANWALA-P.O. CHACHIAN, GUJRAT	LCY	0084-0081-000551-01-0	CURR						PKR					1,631.00		2010-01-04	No Response
19613	0084	Kharian	PB	37405-0595853-5	MUHAMMAD IQBAL	VILLAGE JANI CHAK KHURD-PO DHAKRANWALI, GUJRAT	LCY	0084-0078-000893-01-8	PLS						PKR					1,657.80		2010-03-20	No Response
19614	0084	Kharian	PB	34202-9391927-5	MUDASSAR SHEHZAD	MOHALLA GURAN,P O-KHARIAN,TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-000196-01-9	CURR						PKR					1,775.60		2010-03-27	No Response
19615	0084	Kharian	PB	34202-3595950-9	SARMAD ALI	VILL. AND P.O SEHNA-TEH- KHARIAN, GUJRAT	LCY	0084-0078-000941-01-7	PLS						PKR					1,850.46		2010-07-22	No Response
19616	0084	Kharian	PB	34202-7022205-1	IRFAN SHAHID	HOUSE NO.148,I J COLONY.-KHARIAN CANTT, KHARIAN	LCY	0084-0081-000065-01-1	CURR						PKR					1,880.37		2010-06-23	No Response
19617	0084	Kharian	PB	34202-3483402-7	CHAUDHARY AMIR MANZOOR	VILLAGE AND P O SEHNA-TEHSIL KHARIAN, KHARIAN	LCY	0084-0081-000085-01-5	CURR						PKR					1,884.98		2010-03-05	No Response
19618	0084	Kharian	PB	34601-6827535-5	SYED SADA HUSSAIN SHAH	U-FONE FRECHISE BASEMENT-NOOR PLAZA GULIANA ROAD, GUJRAT	LCY	0084-0081-000822-01-8	CURR						PKR					1,920.00		2010-02-13	No Response
19619	0084	Kharian	PB	34203-8300326-6	GHULAM KUBRA	NOTHIA QUREASHIA POST OFFICE-TEH SARA-E-ALAMGIR, GUJRAT	LCY	0084-0081-001036-01-8	CURR						PKR					1,920.00		2010-07-08	No Response
19620	0084	Kharian	PB	34202-0408752-7	TUSEEF SULTAN	BAHAR-WAL-TEHSIL KHARIAN, GUJRAT	LCY	0084-0081-001051-01-7	CURR						PKR					1,920.00		2010-07-13	No Response
19621	0084	Kharian	PB	34202-0669340-5	EHSAN ULLAH	VILL. AND P.O. BANGIAL-TEHSIL KHARIAN, GUJRAT	LCY	0084-0078-000934-01-8	PLS						PKR					2,079.70		2010-08-13	No Response
19622	0084	Kharian	PB	34201-5784780-4	NOSHEEN SHOUKAT	VILLAGE CHANNU BHOJA-P.O. LALA MUSA, GUJRAT	LCY	0084-0081-000734-01-1	CURR						PKR					2,795.00		2010-02-06	No Response
19623	0084	Kharian	PB	37301-1984450-9	SHEIKH ABDUL REHMAN	BEHIND POLICE LINE,-MOHALLAH GULSHAN TOWN., JHELUM	LCY	0084-0078-000898-01-3	PLS						PKR					3,401.61		2010-05-13	No Response
19624	0084	Kharian	PB	34201-4912247-1	HASEEB IQBAL BASIT	H.NO-14/B/1/D, STREET-13-MUHAMMAD BIN QASIM MOHALAH TAJ, LAHORE	LCY	0084-0981-000986-01-4	CURR						PKR					4,688.80		2010-09-20	No Response
19625	0084	Kharian	PB	34202-7108137-7	M/S A J TRADERS	VILLAGE CHCHIAN,P.O. GULIANA-TEH- KHARIAN, GUJRAT	LCY	0084-0081-000747-01-6	CURR						PKR					4,920.00		2010-01-04	No Response
19626	0084	Kharian	PB	34202-6552851-1,342	RIAZ HUSSAIN MALIK / FAHAD RIAZ	DELTA AIR TRAVEL,G.T.RD.-KHARIAN, GUJRAT	LCY	0084-0981-000639-01-4	CURR						PKR					4,971.00		2010-02-04	No Response
19627	0084	Kharian	PB	34202-0664985-5	SAJJAD HUSSAIN	VILLAGE P.O SANT PURA-TEHSIL KHARIAN DISTT. GUJRAT, GUJRAT	LCY	0084-0081-000349-01-4	CURR						PKR					5,553.00		2010-10-27	No Response
19628	0084	Kharian	PB	34202-0656329-6	ROBINA SHAHEEN	SHEIKH PUR P.O. KOTLA-TEHSIL KHARIAN, GUJRAT	LCY	0084-0078-000935-01-9	PLS						PKR					7,298.93		2010-05-03	No Response
19629	0084	Kharian	PB	34202-7505906-5	SHABBIR AHMED	VILLAGE DULYAN-POST OFFICE DINGA, KHARIAN	LCY	0084-0081-000019-01-5	CURR						PKR					7,363.00		2010-10-11	No Response
19630	0084	Kharian	PB	34202-3601140-1	ATIF NAZIR	H.NO-B-1/158,CHIRAGH ROSHNAI-MOHALAH KAIRA NO-02, GUJRAT	LCY	0084-0081-000947-01-8	CURR						PKR					7,440.40		2010-09-06	No Response
19631	0084	Kharian	PB	34202-1343282-3	SHAUKAT ALI BHATTI	GULIANA ROAD MOHALLAH-ISLAMABAD KHARIAN CITY TEHSIL, KHARIAN	LCY	0084-0071-000357-01-2	PLS						PKR					8,085.80		2010-08-18	No Response
19632	0084	Kharian	PB	34202-0639759-5	MUHAMMAD HANIF	VILLAGE & P.O. SEHNA MOHALLA-JANOOBI., KHARIAN	LCY	0084-0077-000193-01-0	PLS						PKR					10,211.82		2010-05-14	No Response
19633	0084	Kharian	PB	34202-2827890-7	SHAHID RAZA	RAZA PETROLEUM,G T ROAD-TEHSIL KHARIAN, KHARIAN	LCY	0084-0081-000340-01-5	CURR						PKR					10,969.37		2010-01-18	No Response
19634	0084	Kharian	PB	34202-3202314-1	BABAR YOUSAF BUTT PETROLEUM	SHAH JAHANIAN,G T ROAD-LALA MUSA, GUJRAT	LCY	0084-0081-000009-01-3	CURR						PKR					11,913.19		2010-05-25	No Response
19635	0084	Kharian	PB	34202-1334859-8,342	IQBAL BEGUM / IRFAN SHAHID	HOSUE NO. 146 IFTIKHAR JANJUA-COLONY KHARIAN CANTT, GUJRAT	LCY	0084-0077-000623-01-1	PLS						PKR					14,664.66		2010-12-18	No Response
19636	0084	Kharian	PB	35302-1940633-5	MUHAMMAD MOEED	CHAK- 33/2 L-P.O. OKARA, OKARA	LCY	0084-0081-000620-01-4	CURR						PKR					16,920.00		2010-03-16	No Response
19637	0085	Wazirabad	PB	34104-1024487-1	ABDUL RAHMAN	MOHALLAH PAKHI WALA,-NEAR MASJID BARNE WALL, GUJRANWALA	LCY	0085-0981-001260-01-1	CURR						PKR					0.20		2010-08-04	No Response
19638	0085	Wazirabad	PB	34104-9491050-1	MUHAMMAD IQBAL	S/O MUHAMMAD RAFIQUE VILLAGE-& POST OFFICE HARI PUR,, GUJRANWALA	LCY	0085-0081-001423-01-9	CURR						PKR					0.50		2010-12-03	No Response
19639	0085	Wazirabad	PB	34104-0427772-6	MARYAM BIBI	MUHALLAH CHOHDRIAN WALA-SOHDARA TEH WAZIRABAD, WAZIRABAD	LCY	0085-0081-000739-01-8	CURR						PKR					4.00		2010-03-15	No Response
19640	0085	Wazirabad	PB	34104-8389103-7	SALMAN JAVED	DARSON INDUSTRIES PVT LTD-G.T ROAD, WAZIRABAD	LCY	0085-0081-001509-01-2	CURR						PKR					10.00		2010-10-11	No Response
19641	0085	Wazirabad	PB	34104-5984721-6	ANEELA JABEEN	C/O MOHAMMAD AKHTAR, MOHALLAH-LAKAR MANDI, MAIN STREET,, WAZIRABAD	UFZ	0085-0408-001057-01-0	CURR						EUR					16.00		2010-03-12	No Response
19642	0085	Wazirabad	PB	34104-7459909-6	SIDRA MUSTAFA	KASHANA-E-MUSTAFA, MADINA-COLONY, AHMAD NAGAR ROAD, WAZIRABAD	LCY	0085-0081-001730-01-1	CURR						PKR					20.00		2010-12-11	No Response
19643	0085	Wazirabad	PB	34104-2921861-1	JABBAR ALI	HOUSE NO A-190, MOHALLAH-CHAVIALAN, WAZIRABAD	LCY	0085-0081-001381-01-8	CURR						PKR					20.00		2010-12-11	No Response
19644	0085	Wazirabad	PB	34104-2919629-6	AMBREEN ARSHAD	ADNAN PALACE, HOUSE NO 51-A-DISPOSAL ROAD,, WAZIRABAD	LCY	0085-0081-000682-01-0	CURR						PKR					20.00		2010-05-19	No Response
19645	0085	Wazirabad	PB	34104-6000831-1	NAVEED IQBAL	ALLAHABAD BAZAR NO 2-WAZIRABAD, WAZIRABAD	LCY	0085-0081-000889-01-9	CURR						PKR					20.00		2010-07-05	No Response
19646	0085	Wazirabad	PB	34104-1947676-7	FARRUKH SALEEM	SUPPER SANITARY STORE HAJI-PURA DASKA ROAD, NEAR JAMIA, WAZIRABAD	LCY	0085-0081-001223-01-7	CURR						PKR					20.00		2010-03-19	No Response
19647	0085	Wazirabad	PB	34104-2294711-7	JAMAL NASIR	OCS-G.T ROAD, WAZIRABAD	LCY	0085-0081-000650-01-2	CURR						PKR					20.00		2010-01-13	No Response
19648	0085	Wazirabad	PB	36102-7759252-7	ABDUL ALEEM SALIMI	C/O ABDUL ALEEM SALIM-NAVED GENERAL STORE,MOH BARKAT, WAZIRABAD	LCY	0085-0081-006699-01-9	CURR						PKR					20.00		2010-04-28	No Response
19649	0085	Wazirabad	PB	34104-9268964-5	ZAKA ULLAH	VILLAGE & POST OFFICE-PATAN WALI, WAZIRABAD	LCY	0085-0081-001771-01-0	CURR						PKR					20.00		2010-12-04	No Response
19650	0085	Wazirabad	PB	34104-0740218-9	ABDUL SAMAD	C/O MUZAFAR ALI ZAFAR,-RAILWAY ROAD, GALI, WAZIRABAD	LCY	0085-0081-001592-01-3	CURR						PKR					20.00		2010-11-26	No Response
19651	0085	Wazirabad	PB	34104-1402982-5	AHMED RASHEED	MUHALLAH SAITHAN NIZAMABAD-TEHSIL WAZIRABAD, WAZIRABAD	LCY	0085-0081-000760-01-5	CURR						PKR					20.00		2010-12-06	No Response
19652	0085	Wazirabad	PB	34104-2323292-7	UMAR AKHTAR	UMAR GRAPHICS-RAILWAY ROAD, WAZIRABAD	LCY	0085-0081-000976-01-5	CURR						PKR					20.00		2010-06-11	No Response
19653	0085	Wazirabad	PB	34104-4303168-8	MAQBOOL BIBI W/O ALLAH RAKHA	VILL & P.O PATHANWALI,-TEH WAZIRABAD,, GUJRANWALA	LCY	0085-0081-001168-01-9	CURR						PKR					20.00		2010-01-19	No Response
19654	0085	Wazirabad	PB	34104-9862593-3	GULFAM SAJJAD	KOT MIR POST OFFICE-GHAKKA MITAR TEHSIL WAZIRABAD, GUJRANWALA	LCY	0085-0081-000831-01-1	CURR						PKR					22.00		2010-05-10	No Response
19655	0085	Wazirabad	PB	34104-2285526-5	MUHAMMAD JAHANGIR	H NO.205, MOHALLAH SHEIKH LAL-DIN, BAKAR GALA,, WAZIRABAD	LCY	0085-0081-001354-01-5	CURR						PKR					29.00		2010-08-23	No Response
19656	0085	Wazirabad	PB	34104-2221795-7	MUHAMMAD IRFAN IDEES	GALI CHARLIYAN WALI-WAZIRABAD, WAZIRABAD	LCY	0085-0081-000868-01-4	CURR						PKR					29.60		2010-02-25	No Response
19657	0085	Wazirabad	PB	34101-3552894-8	ASMA MUQADDIS KHAN	MOHALLAH MODEL TOWN,-BLOCK D,STREET NO.1,, GUJRANWALA	LCY	0085-0081-000306-01-5	CURR						PKR					40.00		2010-05-25	No Response
19658	0085	Wazirabad	PB	11101-8996486-7	MUHAMMAD ARIF HASHMI	HASHMI VILLA,-SAPAL COLONY, GUJRANWALA	LCY	0085-0077-000149-01-8	PLS						PKR					41.18		2010-01-14	No Response
19659	0085	Wazirabad	PB	34104-8322975-2	AMINA IFTIKHAR	IFTIKHAR BUTT, PURANI SIRAN-NEAR KOTHI MINHASAN, WAZIRABAD	LCY	0085-0081-000805-01-9	CURR						PKR					45.00		2010-12-13	No Response
19660	0085	Wazirabad	PB	34104-5095057-6,341	KHAWAR SHAKEEL / FOUZIA KHAWAR	JAMIL SWEETS BAKERS,-RAIL BAZAR,, WAZIRABAD	LCY	0085-0081-001310-01-3	CURR						PKR					51.00		2010-06-04	No Response
19661	0085	Wazirabad	PB	34104-2208359-0	AYESHA FIAZ	HOUSE NO BIII-IS-341,-HOUSE NO B-III-IS-341,, WAZIRABAD	LCY	0085-0081-000751-01-4	CURR						PKR					60.00		2010-09-24	No Response
19662	0085	Wazirabad	PB	34104-7184734-5,341	MALIK MUHAMMAD SHARIF / MUDASIR HUSSAIN	VILLAGE RAKH BHAROKI-P.O BHARO KI CHEEMA, TEH, GURANWALA	LCY	0085-0081-001149-01-6	CURR						PKR					62.00		2010-02-03	No Response
19663	0085	Wazirabad	PB	34104-0312536-8	ZAHIDA PARVEEN	C/O AMIN-MUHALLAH SHERO WAZIRABAD, WAZIRABAD	LCY	0085-0071-000442-50-7	PLS						PKR					62.80		2010-10-28	No Response
19664	0085	Wazirabad	PB	34101-5506429-4	KHALIDA BIBI	MALIK SHABBIR KIRYANA STORE-ST NO 4, AWAN CHOWK, MOHALLAH, GUJRANWALA	LCY	0085-0081-001091-01-7	CURR						PKR					70.00		2010-03-17	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19665	0085	Wazirabad	PB	34104-3393693-9	VICTOR MASIH	DARSON INDUSTRIES PVT LTD-G.T ROAD, WAZIRABAD	LCY	0085-0081-001649-01-1	CURR						PKR					74.00		2010-12-07	No Response
19666	0085	Wazirabad	PB	34104-6057431-2,341	MUHAMMAD KHALIL ANWER & NASHA KHALIL	ANWAR TRAVEL AND TOURS,-CHEEMA PLAZA , NEAR TELEPHONE, WAZIRABAD	LCY	0085-0081-000061-01-9	CURR						PKR					77.00		2010-07-06	No Response
19667	0085	Wazirabad	PB	34104-3877005-3	ASIF GUL	C/O MUNAWAR GUL-ISLAMABAD MODE, WAZIRABAD	LCY	0085-0071-001112-01-1	PLS						PKR					85.02		2010-07-27	No Response
19668	0085	Wazirabad	PB	34104-1906037-4	HALEEMA SADIA	MUSLIM ROAD, ST NO 2,-JINNAH COLONY, WAZIRABAD	LCY	0085-0081-000756-01-9	CURR						PKR					90.00		2010-11-05	No Response
19669	0085	Wazirabad	PB	34104-2241472-2	HINA BUTT	DAR-E-ARQAM SCHOOL NEAR-FAISAL MASJID CHOWK G.T.ROAD, WAZIRABAD	LCY	0085-0081-000781-01-0	CURR						PKR					101.29		2010-11-05	No Response
19670	0085	Wazirabad	PB	34104-2907246-5	MUHAMMAD SAEED	GALI FAROOQI MASJID WALI,-HOUSE NO. 834-4B,, WAZIRABAD	LCY	0085-0081-000933-01-4	CURR						PKR					103.63		2010-09-03	No Response
19671	0085	Wazirabad	PB	34104-2234742-6	RUKHSANA JABEEN	MANSOOR WALI-P.O.SAME,TEHSIL WAZIRABAD,, GUJRANWALA	LCY	0085-0081-000226-01-8	CURR						PKR					104.00		2010-08-05	No Response
19672	0085	Wazirabad	PB	34104-6595496-4	IQRA MUBEEN	MOHALLAH HAJI PORA,-NEAR MASJID ABU BAKAR, WAZIRABAD	LCY	0085-0081-000609-01-1	CURR						PKR					105.00		2010-09-17	No Response
19673	0085	Wazirabad	PB	34104-4503006-3	AAMIR WAHEED	OPP PSO PETROL PUMP,-MUHALLAH ALLAHABAD, WAZIRABAD	LCY	0085-0081-000450-01-0	CURR						PKR					113.18		2010-02-22	No Response
19674	0085	Wazirabad	PB	34104-5147280-5	HAMID NASEEM	THATHI ARAIAN ROAD PAK TOWN-WAZIRABAD, WAZIRABAD	LCY	0085-0081-001656-01-0	CURR						PKR					120.00		2010-10-14	No Response
19675	0085	Wazirabad	PB	34104-2205245-3	SHAHID YOUNAS	C/O DAR E ARQAM SCHOOLS-DHOUNKAL ROAD,, WAZIRABAD	LCY	0085-0081-000691-01-1	CURR						PKR					120.00		2010-03-04	No Response
19676	0085	Wazirabad	PB	34201-7145965-2	RIAZ BIBI	BLOCK NO.41,RAILWAY COLONY-WAZIRABAD, WAZIRABAD	LCY	0085-0081-001417-01-1	CURR						PKR					120.00		2010-09-02	No Response
19677	0085	Wazirabad	PB	34104-8930721-5	MUHAMMAD RAFIQUE AWAN	MOHALLAH AMJAD COLONY,-NEAR BOYS MODEL SCHOOL,, WAZIRABAD	LCY	0085-0081-000953-01-8	CURR						PKR					120.00		2010-07-12	No Response
19678	0085	Wazirabad	PB	34104-7586083-2	IRAM SHEHZADI	DAR-E-ARQAM SCHOOL,NEAR-FAISAL MASJID CHOWK,G.T ROAD, WAZIRABAD	LCY	0085-0081-000790-01-1	CURR						PKR					122.50		2010-09-28	No Response
19679	0085	Wazirabad	PB	34104-3187318-1	HAFEEZ AHMED	ALI NAGHAR, P.O WADLA CHEEMA-., WAZIRABAD	LCY	0085-0081-001138-01-3	CURR						PKR					127.00		2010-03-27	No Response
19680	0085	Wazirabad	PB	34601-7205130-9	MUHAMMAD AKBAR	SIALKOT ROAD, KARAMABAD-NEAR AZAM KIRYANA STORE, WAZIRABAD	LCY	0085-0081-000879-01-7	CURR						PKR					127.00		2010-09-07	No Response
19681	0085	Wazirabad	PB	34104-3016767-7	MUBASHIR HUSSAIN	VILLAGE FAQIRAN WALI KHURD,-P.O SAROKI,, GUJRANWALA	LCY	0085-0081-001265-01-7	CURR						PKR					128.92		2010-06-25	No Response
19682	0085	Wazirabad	PB	34104-3836090-1	ABDUL RAUF	ST NO 24, OONCHA KOH MOH-JINNAH COLONY, WAZIRABAD	LCY	0085-0081-001062-01-2	CURR						PKR					149.00		2010-01-30	No Response
19683	0085	Wazirabad	PB	34104-4638322-7	ZOHAIB AZIZ	HOUSE NO.B 1165-16,-MOHALLAH SHAH SIDAQ, WAZIRABAD	LCY	0085-0081-000525-01-0	CURR						PKR					150.00		2010-01-05	No Response
19684	0085	Wazirabad	PB	34104-0529853-3	JABBAR HUSSAIN TAHIR	DARSON INDUSTRIES PVT.LTD.-G.T ROAD,, WAZIRABAD	LCY	0085-0081-001522-01-9	CURR						PKR					156.00		2010-09-06	No Response
19685	0085	Wazirabad	PB	34104-2771946-7	AKHTER HUSSAIN KALANDAR	HEAD KHANKI PO KHAS TEH-WAZIRABAD DIST GURANWALA, GUJRANWALA	LCY	0085-0081-000074-01-4	CURR						PKR					159.00		2010-09-27	No Response
19686	0085	Wazirabad	PB	34104-9101760-7	AMIR KHAN	DARSON INDUSTRIES PVT LTD-G.T ROAD, WAZIRABAD	LCY	0085-0081-001501-01-4	CURR						PKR					164.00		2010-11-02	No Response
19687	0085	Wazirabad	PB	34104-0469407-7	ZEESHAN MALIK	CITY PARK MUHALLAH-SIKANDER PURA, WAZIRABAD	LCY	0085-0081-000325-01-8	CURR						PKR					168.00		2010-08-03	No Response
19688	0085	Wazirabad	PB	34104-9663570-3	SHABBIR HUSSAIN	MUGHAL TILES AND SANITARY-STORE, NEAR DOUBLE RAILWAY, WAZIRABAD	LCY	0085-0081-001765-01-2	CURR						PKR					170.00		2010-12-13	No Response
19689	0085	Wazirabad	PB	82302-7452723-3	MUHAMMAD NADEEM KHAN	VILLAGE MAIRAH GHAMEER-P.O BOX MAHNOLA, HAJIRA	LCY	0085-0081-001454-01-6	CURR						PKR					174.40		2010-12-03	No Response
19690	0085	Wazirabad	PB	34104-8436303-9	SAFDAR HUSSAIN	VLLAGE & P.O. KHEWAYWALI,-TEHSIL WAZIRABAD,, GUJRANWALA	LCY	0085-0081-001721-01-5	CURR						PKR					183.32		2010-03-18	No Response
19691	0085	Wazirabad	PB	34104-6693172-3	USMAN ARSHAD S/O MUHAMMAD ARSHAD	PATAN WALI,-P.O KHAS,, WAZIRABAD	LCY	0085-0081-001161-01-2	CURR						PKR					185.00		2010-05-17	No Response
19692	0085	Wazirabad	PB	34104-2240373-4	RUBY MUSHTAQ	MOHALLAH GURU KOTHA-COCHA USMANIA WAZIRABAD, WAZIRABAD	LCY	0085-0081-001025-01-7	CURR						PKR					200.00		2010-02-13	No Response
19693	0085	Wazirabad	PB	34104-0392627-7	SYED TAUQEER HUSSAIN SHAH	THATT FAQEER ULLAH-P.O KHAS, WAZIRABAD	LCY	0085-0081-001162-01-3	CURR						PKR					203.00		2010-11-08	No Response
19694	0085	Wazirabad	PB	34104-2972034-1	ATIF SHAHZAD	MOHALLAH KOT RANJA-DHONKAL TOWN, WAZIRABAD	LCY	0085-0081-000924-01-3	CURR						PKR					217.00		2010-04-28	No Response
19695	0085	Wazirabad	PB	34104-8005930-9	MUKHTAR AHMED CHEEMA	CHAMBER NO 3-CIVIL COURTS, WAZIRABAD	LCY	0085-0081-001464-01-8	CURR						PKR					232.00		2010-12-06	No Response
19696	0085	Wazirabad	PB	34104-1960362-3	SHERAZ AHMED	MOHALLAH BARKAT PURA-DHOUNKAL ROAD, WAZIRABAD	LCY	0085-0081-001289-01-5	CURR						PKR					255.60		2010-04-01	No Response
19697	0085	Wazirabad	PB	34104-2277485-7	MUHAMMAD RAFIQUE	VILLAGE & POST OFFICE-GHAKA MEETAR MUHALLAH, WAZIRABAD	LCY	0085-0081-000737-01-6	CURR						PKR					268.00		2010-03-03	No Response
19698	0085	Wazirabad	PB	34104-3186404-5	ALTAF HUSSAIN	AL MADINA BUILDING MATERIAL-STORE, DHOUNKAL ROAD, WAZIRABAD	LCY	0085-0081-001159-01-8	CURR						PKR					270.00		2010-12-04	No Response
19699	0085	Wazirabad	PB	34104-0448695-7	SHANGRILA BAKERS & SWEET	LAHORI DARWAZA,-WAZIRABAD,, GUJRANWALA	LCY	0085-0081-000351-01-0	CURR						PKR					275.10		2010-11-08	No Response
19700	0085	Wazirabad	PB	34104-2218332-1	MUHAMMAD RAFEEQ BHATTI	STREET/MOHALAH -1-STOP WALI STREET,RAHIM PURA, GURANWALA	LCY	0085-0081-000488-01-4	CURR						PKR					327.00		2010-03-09	No Response
19701	0085	Wazirabad	PB	34104-6981262-3	UMAR IJAZ	H NO.BIV-25-5, MOHALLAH DHAB-GHARAN, GALA MOJDIN, WAZIRABAD	LCY	0085-0081-001169-01-0	CURR						PKR					330.00		2010-05-19	No Response
19702	0085	Wazirabad	PB	34104-2219261-5	ABID MEHMOOD	MANZORA ABAD-P.O KHAS, WAZIRABAD	LCY	0085-0081-000396-01-3	CURR						PKR					346.00		2010-08-24	No Response
19703	0085	Wazirabad	PB	34201-9887966-3	IMRAN BUTT	MOBILINK OFFICE,-YOUSUF PLAZA, SIALKOT ROAD, WAZIRABAD	LCY	0085-0081-000434-01-0	CURR						PKR					355.55		2010-06-14	No Response
19704	0085	Wazirabad	PB	34104-6510683-9	MUHAMMAD ASLAM	SONERI BANK LTD-LOHARI GATE, WAZIRABAD	LCY	0085-0081-000834-01-4	CURR						PKR					379.40		2010-10-13	No Response
19705	0085	Wazirabad	PB	34601-0752598-9	GHULAM ABBAS	C/O M/S DARSON INDUSTRIES PVT-LTD, G.T. ROAD,, WAZIRABAD	LCY	0085-0081-001023-01-5	CURR						PKR					392.00		2010-02-26	No Response
19706	0085	Wazirabad	PB	34104-8111408-5	MUHAMMAD MEHMOOD	VILLAGE & P.O BHARO KI CHEEMA-NEAR SHARE CHOWK TEHSIL, GUJRANWALA	LCY	0085-0081-001366-01-9	CURR						PKR					405.92		2010-12-15	No Response
19707	0085	Wazirabad	PB	34104-2396962-0	AROMA GULL	DAR-E-ARQAM SCHOOL-., WAZIRABAD	LCY	0085-0081-001721-01-0	CURR						PKR					420.00		2010-11-29	No Response
19708	0085	Wazirabad	PB	34104-6179396-8	HINA MUSTAFA	MARSHAD CHHTTAH , GALI PURANI-ABKARI, NEAR MOTI BAZAR,, WAZIRABAD	LCY	0085-0081-000681-01-9	CURR						PKR					420.00		2010-09-29	No Response
19709	0085	Wazirabad	PB	34104-2327892-5	KHURAM SHEHZAD	C/O MUSHTAQ BHATTI,STATE LIFE-INSURANCE CORP. 07,PAKISTAN, WAZIRABAD	LCY	0085-0081-001106-01-5	CURR						PKR					420.00		2010-02-12	No Response
19710	0085	Wazirabad	PB	34104-1567098-0	ZAHIDA	C/0. MUHAMMAD JEHANGIR,-GALI PATASIYAN WALI,, WAZIRABAD	LCY	0085-0081-001097-01-3	CURR						PKR					420.00		2010-03-30	No Response
19711	0085	Wazirabad	PB	34104-3668705-7	IMTIAZ AHMED	MOHALLAH RAHEEM PURA-NIZAMABAD,, WAZIRABAD	LCY	0085-0081-001517-01-2	CURR						PKR					420.00		2010-09-22	No Response
19712	0085	Wazirabad	PB	34104-2293711-5	MUHAMMAD NAEEM BUTT	HEAD KHANKI POST OFFICE SAME-TEH WAZIRABAD, WAZIRABAD	LCY	0085-0081-001208-01-8	CURR						PKR					420.00		2010-02-09	No Response
19713	0085	Wazirabad	PB	34104-5963420-0	FIZA BATOOL	D/O M.AKRAM,STREET-4,VINGOWALI-P.O.GHAKA MITAR,WAZIRABAD, WAZIRABAD	LCY	0085-0081-001229-01-3	CURR						PKR					420.00		2010-02-17	No Response
19714	0085	Wazirabad	PB	34104-7688849-5	SYED MEHDI HASSAN	ALI MOBILES AHMED NAGAR ROAD-., WAZIRABAD	LCY	0085-0081-001630-01-0	CURR						PKR					420.00		2010-09-08	No Response
19715	0085	Wazirabad	PB	34104-5496986-1	MUHAMMAD ASIM	ASIM TOYS, MOHALLAH JINNAH-COLONY, ALI NAGAR P.O WADALA, WAZIRABAD	LCY	0085-0081-001707-01-2	CURR						PKR					420.00		2010-10-25	No Response
19716	0085	Wazirabad	PB	34104-6638289-9	AWAIS MALIK	MOHALLAH KATIBAN ALLAHABAD-NEAR AWAMI KARYANA STORE, WAZIRABAD	LCY	0085-0081-001207-01-7	CURR						PKR					439.00		2010-04-08	No Response
19717	0085	Wazirabad	PB	34104-2171451-3	CH. KHADIM HUSSAIN	MADINA COLONY.-.., WAZIRABAD	LCY	0085-0081-000028-01-8	CURR						PKR					460.00		2010-07-28	No Response
19718	0085	Wazirabad	PB	34104-1059072-3	RASHID MEHMOOD	MANZORABAD,-P.O KHAS,, GUJRANWALA	LCY	0085-0081-000262-01-2	CURR						PKR					463.00		2010-03-13	No Response
19719	0085	Wazirabad	PB	34601-0750371-0,341	MUHAMMAD FIAZ / FOZIA BANO	H.NO.182/40,ST.NO.2,ALLAHABAD-DISTT.GURANWALA,., WAZIRABAD	LCY	0085-0081-000761-01-6	CURR						PKR					520.00		2010-07-20	No Response
19720	0085	Wazirabad	PB	34104-5047474-0	NAZEERA BIBI	CHAK SITTA P.O GHAKKA-MITTERR, WAZIRABAD	LCY	0085-0081-001775-01-4	CURR						PKR					531.64		2010-12-14	No Response
19721	0085	Wazirabad	PB	34104-6657083-7	MALIK ZAHID UL HASSAN	MOHALLAH BILAL GANG PO-AHMED NAGAR CHATTHA, GURANWALA	LCY	0085-0071-000017-50-2	PLS						PKR					539.02		2010-05-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19722	0085	Wazirabad	PB	34104-2219739-9	SHOUKAT ALI	MANZOORABAD-P.O KHAS, WAZIRABAD	LCY	0085-0078-001590-01-6	PLS						PKR					597.86		2010-11-11	No Response
19723	0085	Wazirabad	PB	34104-8096221-7	QAMAR SHAHZAD GILL	CHUNAYAT ULLAH GILL-CHAK KALENA P.O MITTARYA WALI, WAZIRABAD	LCY	0085-0081-000587-01-4	CURR						PKR					627.00		2010-04-19	No Response
19724	0085	Wazirabad	PB	34104-2235946-7	NASRULLAH KHAN	VILLAGE SIRANWALALI-P.O DHONKAL, WAZIRABAD	LCY	0085-0081-001752-01-2	CURR						PKR					632.08		2010-12-15	No Response
19725	0085	Wazirabad	PB	34601-7937353-9	FAISAL MAQSOOD	DARSON INDUSTRIES PVT LTD-G.T ROAD, WAZIRABAD	LCY	0085-0081-001349-01-8	CURR						PKR					651.00		2010-12-27	No Response
19726	0085	Wazirabad	PB	34104-4847662-1	MUHAMMAD NADIR	VILLAGE AND P.O BHARO KI CHEMA-TEH WAZIRABAD, WAZIRABAD	LCY	0085-0071-001254-01-2	PLS						PKR					676.09		2010-12-04	No Response
19727	0085	Wazirabad	PB	34104-9700054-9	FAYYAZ MASUD MALIK	GHULAM MUHAMMAD COLONY-., WAZIRABAD	LCY	0085-0081-000655-01-7	CURR						PKR					759.00		2010-07-22	No Response
19728	0085	Wazirabad	PB	34104-2243359-1	MUHAMMAD NAZIR	VANJO WALI P.O KHAS-., WAZIRABAD	LCY	0085-0081-001759-01-4	CURR						PKR					775.00		2010-12-10	No Response
19729	0085	Wazirabad	PB	34201-1936947-2	NOSHABA SOHAIL	W/O SOHAIL AHMED, NEAR ADDA-OJLA KALAN, P.O GHAKHAR MANDI, GUJRANWALA	LCY	0085-0081-001283-01-9	CURR						PKR					833.00		2010-07-05	No Response
19730	0085	Wazirabad	PB	34201-8218844-3	AQEEL MUSTAFA CHAUDHARY	C/O CH. MUHAMMAD IMTIAZ,-MOHALLAH TELI PURA,., WAZIRABAD	LCY	0085-0081-001397-01-6	CURR						PKR					920.00		2010-06-10	No Response
19731	0085	Wazirabad	PB	34104-4326049-5	KASHAF NADEEM	WARD NO 9, MOHALLAH ARIAN-SOHDRA TOWN, GUJRANWALA	LCY	0085-0081-001293-01-1	CURR						PKR					920.00		2010-03-19	No Response
19732	0085	Wazirabad	PB	34104-2319974-9	MUHAMMAD YOUSAF	NEAR UNION COUNCIL OFFICE-VILLAGE GHAKA MITTER, DISTT., WAZIRABAD	LCY	0085-0081-001200-01-0	CURR						PKR					920.00		2010-02-04	No Response
19733	0085	Wazirabad	PB	34104-2263650-1	MUHAMMAD FAROOQ ZAHID	GALI SETH FAZAL ELAHI MUHALLAH-PURANI SARAI WAZIRABAD, WAZIRABAD	LCY	0085-0081-001785-01-6	CURR						PKR					920.00		2010-12-07	No Response
19734	0085	Wazirabad	PB	34104-1220622-5	GHULAM FARID	MUHALLAH MAGHRABI EIDGAH,-DHONKAL TOWN COMMITEE,, WAZIRABAD	LCY	0085-0081-000978-01-7	CURR						PKR					946.00		2010-08-09	No Response
19735	0085	Wazirabad	PB	34104-0416281-1,341	RANA MUHAMMAD IQBAL / MUHAMMAD SARFRAZ	NEAR DR. BILAL MEDICAL STORE,-BHARO KI CHEEMA,, GUJRANWALA	LCY	0085-0071-001302-01-1	PLS						PKR					954.38		2010-05-11	No Response
19736	0085	Wazirabad	PB	34104-5616365-5	MUHAMMAD NAEEM	DARSON INDUSTRIES PVT.LTD.-G.T ROAD., WAZIRABAD	LCY	0085-0081-001504-01-7	CURR						PKR					1,032.00		2010-10-01	No Response
19737	0085	Wazirabad	PB	34104-9152029-0	IRSHAD BEGUM	W/O. KHADIM HUSSAIN,-VILLAGE KOTLA PIRAN, P.O.GHAKA, GUJRANWALA	LCY	0085-0071-001386-01-1	PLS						PKR					1,035.93		2010-09-07	No Response
19738	0085	Wazirabad	PB	34104-2576234-3	MUHAMMAD MANSHA	VILLAGE AND P.O BHARO KI CHEMA-NEAR AHLEHADIS MASJID, WAZIRABAD	LCY	0085-0071-001253-01-1	PLS						PKR					1,082.18		2010-03-15	No Response
19739	0085	Wazirabad	PB	34104-4652070-6	MUNEEBA SAPAL	MOHALLAH KHARADIYAN,-TEHSIL WAZIRABAD,, GUJRANWALA	LCY	0085-0071-000168-50-4	PLS						PKR					1,138.15		2010-03-08	No Response
19740	0085	Wazirabad	PB	34104-0348842-5	ABDUL KARIM BUTT	HOUSE NO-B/571,-DHARAM SALA MISTARIAN,, GUJRANWALA	LCY	0085-0081-000322-01-5	CURR						PKR					1,246.00		2010-05-25	No Response
19741	0085	Wazirabad	PB	34101-5441771-9	GHULAM MUSTAFA	C/O. AMJAD S/O. M. IQBAL-MOTI BAZAR MOHALLAH, GUJRANWALA	LCY	0085-0081-000929-01-8	CURR						PKR					1,260.00		2010-02-02	No Response
19742	0085	Wazirabad	PB	35201-2760786-9	RIZWAN SOHAIL	C/O MIRZA MUHAMMAD ASLAM-MUGHAL SHEESH MEHAL YAMEEN, WAZIRABAD	LCY	0085-0081-000732-01-1	CURR						PKR					1,300.00		2010-01-22	No Response
19743	0085	Wazirabad	PB	34104-7201093-5	GHULAM MOHUDDIN DAR	DARSON INDUSTRIES PVT LTD-G.T ROAD, WAZIRABAD	LCY	0085-0081-001542-01-3	CURR						PKR					1,450.00		2010-11-11	No Response
19744	0085	Wazirabad	PB	34104-7511742-9	SHAMAUN	DARSON INDUSTRIES PVT LTD-G.T ROAD, WAZIRABAD	LCY	0085-0081-001543-01-4	CURR						PKR					1,475.00		2010-11-11	No Response
19745	0085	Wazirabad	PB	34104-9746452-3	KHALID HUSSAIN	HOUSE - 544,-GALI ARIYAN., WAZIRABAD	LCY	0085-0081-000519-01-2	CURR						PKR					1,506.60		2010-09-01	No Response
19746	0085	Wazirabad	PB	34104-2258033-6	NIGHAT NIGHAR	C/O JAMIYAT ALI-SARAYE JAMMU KASHMIR,, WAZIRABAD	LCY	0085-0081-000856-01-0	CURR						PKR					1,540.00		2010-03-10	No Response
19747	0085	Wazirabad	PB	34104-8013920-9	NAZAR MUHAMMAD	VILLAGE & POST OFFICE-BHARO KI CHEEMA NEAR MASJID, WAZIRABAD	LCY	0085-0071-000855-01-7	PLS						PKR					1,545.34		2010-08-11	No Response
19748	0085	Wazirabad	PB	34104-2236620-6	AMBREEN SHAHZADI	DAR-E-ARQAM SCHOOL-DHOUNKAL ROAD, WAZIRABAD	LCY	0085-0081-000881-01-1	CURR						PKR					1,600.00		2010-03-12	No Response
19749	0085	Wazirabad	PB	34104-5225959-2	JAMILA BIBI	NEAR ADDE WALI MASJID,-MANZOORABAD,WAZIRABAD,, GUJRANWALA	LCY	0085-0081-000223-01-5	CURR						PKR					1,606.21		2010-12-15	No Response
19750	0085	Wazirabad	PB	34104-9462607-6	SHAHNAZ BEGUM	C/O SHAUKAT MANZOOR-NEAR TARIQ KIRYANA STORE, WAZIRABAD	LCY	0085-0071-000972-01-9	PLS						PKR					1,780.26		2010-01-13	No Response
19751	0085	Wazirabad	PB	34104-1758558-8,341	TEHZEEB ZAHRA / TOQEER ZAHRA	STREET MUNSHI MUHAMMAD SHAFI-WALI MOHALLAH NORMAL SCHOOL, GUJRANWALA	LCY	0085-0071-001647-01-7	PLS						PKR					1,814.29		2010-11-10	No Response
19752	0085	Wazirabad	PB	34104-1214126-0	SAMIA QAISAR	BALOCHI GHALI NO 1,-BAIG HOUSE, WAZIRABAD, WAZIRABAD	LCY	0085-0081-001006-01-4	CURR						PKR					1,820.00		2010-01-19	No Response
19753	0085	Wazirabad	PB	34104-2204734-9	MUHAMMAD INAYAT	VILLAGE AND POST OFFICE-DHOUNKAL, WAZIRABAD	LCY	0085-0077-001697-01-3	PLS						PKR					1,842.01		2010-10-19	No Response
19754	0085	Wazirabad	PB	34104-9219517-6	NUSRAT BIBI	VILLAGE AND POST OFFICE KOT-KHIZRI,NEAR MASJID PAKBAI WALI, GUJRANWALA	LCY	0085-0071-001012-01-0	PLS						PKR					1,961.44		2010-05-14	No Response
19755	0085	Wazirabad	PB	34104-9300850-0	MUZAMMIL	DAR-E-ARQAM SCHOOL-.-., WAZIRABAD	LCY	0085-0081-001623-01-1	CURR						PKR					2,020.00		2010-11-12	No Response
19756	0085	Wazirabad	PB	34104-2363068-1	ALI RAZA CHEEMA	P.O DARVESHKEY CHAK SADA,-TEH WAZIRABAD,, GUJRANWALA	LCY	0085-0081-001450-01-2	CURR						PKR					2,274.00		2010-08-09	No Response
19757	0085	Wazirabad	PB	34104-2219861-9	MUHAMMAD SHABBIR	MANZOORABAD,-TEHSIL WAZIRABAD, WAZIRABAD	LCY	0085-0071-000201-50-6	PLS						PKR					2,609.36		2010-10-04	No Response
19758	0085	Wazirabad	PB	34101-5387930-7	MUHAMMAD SADAM	AL AZIZ JEWELLERS-MAIN BAZAR, WAZIRABAD	LCY	0085-0081-001192-01-9	CURR						PKR					2,920.00		2010-02-01	No Response
19759	0085	Wazirabad	PB	34104-8220118-3	ALLAH DITTA	S/O REHMAT ALI VILLAGE & P.O-BANKA CHEEMA,, WAZIRABAD	LCY	0085-0081-001356-01-7	CURR						PKR					3,018.00		2010-04-30	No Response
19760	0085	Wazirabad	PB	34104-6084470-7	SYED REHAN ALI	HOUSE NO. B/181, MOHALLA GUROO-KOTHA TOYA LAKHAN., WAZIRABAD	LCY	0085-0081-000046-01-0	CURR						PKR					3,140.72		2010-09-09	No Response
19761	0085	Wazirabad	PB	34104-2307115-1	MUHAMMAD AFZAL	MOHALLAH QADAR WALA-AHMED NAGAR CHATTHA, WAZIRABAD	LCY	0085-0081-001382-01-9	CURR						PKR					3,420.00		2010-12-27	No Response
19762	0085	Wazirabad	PB		ZAHID LAW ASSOCIATE-	H#668, Str# 09, Phase II, Rahwali Cantt, Gujranwala	LCY			KISHWAR ZAHEER	PO	85000274	31-Dec-10	OT	PKR					3,500.00		2010-12-31	No Response
19763	0085	Wazirabad	PB	34104-3837034-7	MUHAMMAD ASHRAF	ISMAIL PUR P.O-WAZIRABAD, WAZIRABAD	LCY	0085-0081-001110-01-1	CURR						PKR					4,496.00		2010-03-15	No Response
19764	0085	Wazirabad	PB	34104-2145525-8	SAJIDA PARVEEN	MIAN PALACE, NEAR CHEEMA CHOWK-BHARO KI CHEEMA TEH WAZIRABAD, WAZIRABAD	LCY	0085-0081-001002-01-0	CURR						PKR					4,589.00		2010-09-02	No Response
19765	0085	Wazirabad	PB	34104-1856642-9	ALI SAFWAN	NEAR INCOME TAX OFFICE-BHATTIKE ROAD, WAZIRABAD	LCY	0085-0081-001304-01-5	CURR						PKR					7,157.00		2010-05-24	No Response
19766	0085	Wazirabad	PB	34104-7332496-9	SIR SYED PILOT GIRLS HIGHER SECONDARY SC	MODEL COLONY.-., WAZIRABAD	LCY	0085-0081-000742-01-3	CURR						PKR					18,840.00		2010-01-20	No Response
19767	0085	Wazirabad	PB	34104-8395026-6	GULNAZ	HOUSE NO 30/103-MOHALLAH SHAH SAYEDAN, SIALKOT	LCY	0085-0081-001113-01-4	CURR						PKR					19,905.00		2010-05-03	No Response
19768	0086	I-10 Markaz	FCT/FATA	37405-3349301-2	SHAHZADI DUR -E- NAJAF	SHAHZADI DUR -E- NAJAF-HOUSE 90 BLOCK E,, LAHORE	LCY	0086-0071-001078-01-0	PLS						PKR					0.16		2010-10-11	No Response
19769	0086	I-10 Markaz	FCT/FATA	61101-7629318-3	GHULAM SARWAR KHAN	H.NO.1632,STREET/MOHALLA NO.86-SECTOR I-10/1, ISLAMABAD	LCY	0086-0081-000115-01-6	CURR						PKR					0.22		2010-12-29	No Response
19770	0086	I-10 Markaz	FCT/FATA	37405-3741866-7	ARSHAD MAHMOOD	HOUSE 52/1 STREET 4 DHOKE-ZIARAT KAMALABAD, RAWALPINDI	LCY	0086-0081-001083-01-9	CURR						PKR					0.32		2010-10-04	No Response
19771	0086	I-10 Markaz	FCT/FATA	37405-8344292-3	MUBASHIR NAZIR	H.NO.M-1129 STREET 45 MOHALLAH-AMAR PURAH RAWALPINDI, RAWALPINDI	LCY	0086-0078-001152-01-8	PLS						PKR					0.32		2010-10-11	No Response
19772	0086	I-10 Markaz	FCT/FATA	37301-7164608-1	ARBAB SHAHID	ARBAB SHAHID KAYANI, HIGH-COURT DISTRICT COURT JHELUM, JHELUM	LCY	0086-0071-001085-01-9	PLS						PKR					0.52		2010-10-11	No Response
19773	0086	I-10 Markaz	FCT/FATA	37405-8463703-1	CHAUDHARY MUHAMMAD USMAN AFZAL	H.NO.NE-1519 STREET 5-NATIONAL TOWN CHAKLALA ROAD, RAWALPINDI	LCY	0086-0078-001259-01-6	PLS						PKR					0.59		2010-06-09	No Response
19774	0086	I-10 Markaz	FCT/FATA	37405-3741866-7	ARSHAD MAHMOOD	HOUSE 52/1 STREET 4 DHOKE-ZIARAT KAMALABAD, RAWALPINDI	LCY	0086-0071-001083-01-7	PLS						PKR					0.88		2010-10-11	No Response
19775	0086	I-10 Markaz	FCT/FATA		SECURITY & EXCHANGE COMMISSION OF PAKISTAN-	ISLAMABD	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60039980	11-Nov-10	FED	PKR					2.00		2010-11-11	No Response
19776	0086	I-10 Markaz	FCT/FATA	61101-0851218-7	MUHAMMAD SHAHZAD HASSAN	H NO. 859, MAIN ROAD,-SECTOR I-10/2,, ISLAMABAD	UFZ	0086-0407-001279-01-9	CURR						GBP					2.17		2010-05-11	No Response
19777	0086	I-10 Markaz	FCT/FATA	17101-0402701-1	HAMEED-UR-REHMAN	C/O PARAZELSUS PAK PVT LTD-PLOT NO.31,STREET NO.03, ISLAMABAD	LCY	0086-0081-000585-01-4	CURR						PKR					7.00		2010-04-22	No Response
19778	0086	I-10 Markaz	FCT/FATA	35202-2444836-3	SHAHZAD KHALID	H.NO.1660,STREET NO.17-I-10/1, ISLAMABAD	LCY	0086-0081-000034-01-8	CURR						PKR					17.00		2010-04-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19779	0086	I-10 Markaz	FCT/FATA	34202-4552455-5	ZIA UL HAQ	HOUSE NO 471 GALI NO 1 I-9/1-., ISLAMABAD	LCY	0086-0081-001364-01-9	CURR						PKR					20.00		2010-09-17	No Response
19780	0086	I-10 Markaz	FCT/FATA	37302-1125093-7	MUHAMMAD RAZA	SUIT NO 1 1ST FLOOR SAHI PLAZA-I-10 MARKA Z, ISLAMABAD	LCY	0086-0081-001485-01-5	CURR						PKR					20.00		2010-11-05	No Response
19781	0086	I-10 Markaz	FCT/FATA	37405-2742006-5	ABDUL RASHID	H.NO.4 STREET 4 KAUSAR COLONY-DHOKE CHIRAGH DIN, RAWALPINDI	LCY	0086-0081-001519-01-6	CURR						PKR					20.00		2010-12-01	No Response
19782	0086	I-10 Markaz	FCT/FATA	16101-1129519-7	ABDUL JAVED	PLOT NO 59-G STREET NO 7-INDUSTRIAL AREA I-10/3, ISLAMABAD	LCY	0086-0081-001523-01-2	CURR						PKR					20.00		2010-12-02	No Response
19783	0086	I-10 Markaz	FCT/FATA	42201-3052006-3	TARIQ MEHMOOD	PLOT # 59-G STREET # 07 I-10/3-., ISLAMABAD	LCY	0086-0081-001534-01-5	CURR						PKR					20.00		2010-12-06	No Response
19784	0086	I-10 Markaz	FCT/FATA	37405-0614920-5	HAFIZ MUHAMMAD FAHEEM AWAN	PLOT # 59G STREET # 7 I-10/3-., ISLAMABAD	LCY	0086-0081-001536-01-7	CURR						PKR					20.00		2010-12-07	No Response
19785	0086	I-10 Markaz	FCT/FATA	37301-2229208-7	ARIF HUSSAIN	ALI GOHAR & CO.PVT LTD-PLOT 59-G STREET 7 I-10/3, ISLAMABAD	LCY	0086-0081-001544-01-7	CURR						PKR					20.00		2010-12-09	No Response
19786	0086	I-10 Markaz	FCT/FATA	37405-5083668-9	FAZAL-E-ABBAS	C/O ALI GOHAR COMPANY PVT LTD-PLOT 59-G STREET 7 I-10/3, ISLAMABAD	LCY	0086-0081-001550-01-5	CURR						PKR					20.00		2010-12-11	No Response
19787	0086	I-10 Markaz	FCT/FATA	37405-1099822-5	MUHAMMAD ALI	HOUSE NO 155-C ST NO 11-NADEEM ABAD, RAWALPINDI	LCY	0086-0081-001551-01-6	CURR						PKR					20.00		2010-12-10	No Response
19788	0086	I-10 Markaz	FCT/FATA	16202-8229264-5	WAQAS BAHADAR	C/O ASIF KARIM, FLAT # 7-N,-MUNDAIR PLAZA, 2ND FLOOR,, ISLAMABAD	LCY	0086-0081-001039-01-5	CURR						PKR					22.00		2010-07-29	No Response
19789	0086	I-10 Markaz	FCT/FATA	42101-3430141-8	SAMIRA IKRAM	HOUSE NO.189-A,SECTOR 4-B-NEAR MOHAMMADI CHOWK,, RAWALPINDI	LCY	0086-0081-000492-01-2	CURR						PKR					25.00		2010-06-02	No Response
19790	0086	I-10 Markaz	FCT/FATA	37405-6319123-2	PERVAIZ UN NISA	HOUSE DN-377 ST.NO.3-SECTOR 4-A AMIN TOWN, RAWALPINDI	LCY	0086-0078-001260-01-9	PLS						PKR					27.99		2010-07-19	No Response
19791	0086	I-10 Markaz	FCT/FATA		DIRECTOR RECROTMENT NEVAL HEAD QUARTERS-ISLAMABAD	ISLAMABD	LCY			RAJA MUHAMMAD ATIF	DD	16701128	4-Jan-10	FED	PKR					30.00		2010-01-04	No Response
19792	0086	I-10 Markaz	FCT/FATA	37104-0948379-6	SAHIB SULTAN	H NO. 1544, STREET NO. 81,-SECTOR I-10/1,, ISLAMABAD	LCY	0086-0072-001144-01-2	PLS						PKR					35.05		2010-03-13	No Response
19793	0086	I-10 Markaz	FCT/FATA	61101-0942060-0	SHAZIA JABEEN	H.NO.9 BLOCK 4-SECTOR G-8/4, ISLAMABAD	LCY	0086-0078-001226-01-7	PLS						PKR					35.68		2010-04-05	No Response
19794	0086	I-10 Markaz	FCT/FATA	61101-1906349-8	NOOR BHARI	H.NO.9 BLOCK PWD 4-P COL-SECTOR 4-8/4, ISLAMABAD	LCY	0086-0078-001228-01-9	PLS						PKR					35.68		2010-04-05	No Response
19795	0086	I-10 Markaz	FCT/FATA	16102-6071237-9	WAHID ALI	FAUJI COLONY, H NO. 119-A-STREET 21,, RAWALPINDI	LCY	0086-0078-001217-01-6	PLS						PKR					35.68		2010-03-27	No Response
19796	0086	I-10 Markaz	FCT/FATA	37405-2365274-7	SAQIB AHZAZ MALIK	LEFT FIRST FLOOR 411-D-SATTELITE TOWN RAWALPINDI, RAWALPINDI	LCY	0086-0081-000604-01-8	CURR						PKR					40.00		2010-02-02	No Response
19797	0086	I-10 Markaz	FCT/FATA	38403-2146491-9	AZEEM SABIR	H. NO. 893, SECTOR- I- 10/ 1,-NEAR PSO PETROL PUMP., ISLAMABAD	LCY	0086-0081-000864-01-2	CURR						PKR					49.00		2010-04-09	No Response
19798	0086	I-10 Markaz	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-ISLAMABAD	NEAR KHALID BASHIR HOSPITAL SUI GAS BAZAR CANAL PARK MURIDKE	LCY			KHALID NAEEM & MOHSIN NAEEM	DD	7770144	27-Dec-10	FED	PKR					50.00		2010-12-27	No Response
19799	0086	I-10 Markaz	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE-ISLAMABAD	VILLAGE CHAURA RAJPOTAN TEHSIL MURIDKE	LCY			WAQAR UL HASSAN	DD	7770139	15-Dec-10	FED	PKR					50.00		2010-12-15	No Response
19800	0086	I-10 Markaz	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-ISLAMABAD	ISLAMABD	LCY			FAISAL IJAZ	DD	494743	11-Dec-10	FED	PKR					50.00		2010-12-11	No Response
19801	0086	I-10 Markaz	FCT/FATA		NATIONAL HIGH WAYS & MOTOR WAY POLICE-	M/S Z R Transport Service Shanwari Market Old Truck Stand Old Maripur Khi	LCY			MALIK WAQAS IQBAL	DD	13900976	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
19802	0086	I-10 Markaz	FCT/FATA	37405-4597811-1	GRACE FABRICS FAIR PRICE SHOP	SHOP 4 AWAN MARKET-KHAYABAN-E-SIR SYED, RAWALPINDI	LCY	0086-0981-001196-01-4	CURR						PKR					53.00		2010-10-15	No Response
19803	0086	I-10 Markaz	FCT/FATA		MR. ZIA UL HAQUE-	ISLAMABD	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60039985	11-Nov-10	OT	PKR					74.00		2010-11-11	No Response
19804	0086	I-10 Markaz	FCT/FATA	37405-1960229-5	SYED TAUQUIR HUSSAIN SHAH	HOUSE NO.B-I, 1191-STREET NO.5,MUSLIM TOWN,, RAWALPINDI	LCY	0086-0081-000062-01-2	CURR						PKR					83.00		2010-02-16	No Response
19805	0086	I-10 Markaz	FCT/FATA	37405-5893711-7	MUHAMMAD HAROON	H.NO.1458,CB NO.18083,NEW JAN-COLONY,TENCH BHATTA,, RAWALPINDI	LCY	0086-0081-000195-01-2	CURR						PKR					90.00		2010-04-12	No Response
19806	0086	I-10 Markaz	FCT/FATA	61101-9153158-7,611	AHAS CONSULTANTS	FLAT NO.13,BLOCK 3-A, GALI-3-SECTOR I-8/1, ISLAMABAD	LCY	0086-0081-000600-01-4	CURR						PKR					93.55		2010-05-28	No Response
19807	0086	I-10 Markaz	FCT/FATA	13302-0459741-0	BIBI SHAMIM AKHTAR	C/O HOUSE NO.829,ST NO.7-I-9/1, ISLAMABAD	LCY	0086-0081-000693-01-5	CURR						PKR					98.04		2010-05-03	No Response
19808	0086	I-10 Markaz	FCT/FATA		DIRECTOR FGIE (C/G) DIRECTORATE-RAWALPINDI	RAWALPINDI	LCY			ISHTIAQ AHMED	PO	86000547	20-Feb-10	PRO	PKR					100.00		2010-02-20	No Response
19809	0086	I-10 Markaz	FCT/FATA		DIRECTOR FGIE (C/G) DIRECTORATE-RAWALPINDI	RAWALPINDI	LCY			ISHTIAQ AHMED	PO	86000548	20-Feb-10	PRO	PKR					100.00		2010-02-20	No Response
19810	0086	I-10 Markaz	FCT/FATA	37405-2721211-8,374	SYED TAUQEER BUKHARI / RAZZIA SULTANA	OFFICE NO. 1, BABAR PLAZA,-I-10 MARKAZ,, ISLAMABAD	UFZ	0086-0419-001258-01-8	PLS						USD					102.40		2010-04-20	No Response
19811	0086	I-10 Markaz	FCT/FATA	37405-1311158-5	IT COMPUTING SOLUTIONS INC	H. NO. 25, ST- 3, KHAN AVENUE.-CHAKLALA SCHEME- 3., RAWALPINDI	LCY	0086-0081-000783-01-4	CURR						PKR					105.00		2010-10-05	No Response
19812	0086	I-10 Markaz	FCT/FATA	34101-9479995-9	HAFIZ SALMAN MUZAFFAR	HOUSE NO.2006,STREET 35,-I-10/2,, ISLAMABAD	LCY	0086-0081-000599-01-0	CURR						PKR					107.00		2010-12-04	No Response
19813	0086	I-10 Markaz	FCT/FATA	61101-9540201-9	SHAHID NAWAZ QURESHI	H.NO.387 STREET 13 SHAHZAD-TOWN ISLAMABAD, ISLAMABAD	LCY	0086-0981-001220-01-5	CURR						PKR					120.00		2010-04-09	No Response
19814	0086	I-10 Markaz	FCT/FATA	37405-5379508-3	MOHAMMAD SAGHEER	HOUSE NO M-1829 ST NO 7-MITTAR PURA MURREE ROAD, RAWALPINDI	LCY	0086-0081-001512-01-9	CURR						PKR					120.00		2010-11-23	No Response
19815	0086	I-10 Markaz	FCT/FATA	61101-1873435-0	SHAZIA BIBI	H.NO. 2329, ST.NO. 70-I-10/1, ISLAMABAD	LCY	0086-0081-000751-01-6	CURR						PKR					122.00		2010-01-20	No Response
19816	0086	I-10 Markaz	FCT/FATA	38405-2253414-7	AYAZ HUSSAIN SHAH	PAK NATIONAL CARGO SERVICES-OFFICE NO-9,SHER BAHADUR PLAZA, ISLAMABAD	LCY	0086-0081-000224-01-8	CURR						PKR					140.00		2010-01-09	No Response
19817	0086	I-10 Markaz	FCT/FATA	16101-0276130-3	RASHEED KHAN	SHAN DISTRIBUTOR, PLOT NO 218-STREET NO 1, I-10/3, ISLAMABAD	LCY	0086-0081-000421-01-7	CURR						PKR					142.00		2010-08-06	No Response
19818	0086	I-10 Markaz	FCT/FATA		CAPITAL DEVELOPMENT AUTHORITY-	ISLAMABD	LCY			SAIMA TANVIR	PO	86000550	20-Feb-10	FED	PKR					150.00		2010-02-20	No Response
19819	0086	I-10 Markaz	FCT/FATA	13302-4457944-9	ABDUL WAHAB SHAHZAD	SHAN DISTRIBUTORS-PLOT NO.218,STREET NO.1,I-10/3, ISLAMABAD	LCY	0086-0081-000055-01-3	CURR						PKR					154.00		2010-03-31	No Response
19820	0086	I-10 Markaz	FCT/FATA	61101-5914539-8	SAIMA ANWAR	H.NO. 912, STREET MAIN ROAD,-I-10 1 MARKAZ, ISLAMABAD	LCY	0086-0081-000746-01-9	CURR						PKR					155.00		2010-01-14	No Response
19821	0086	I-10 Markaz	FCT/FATA	37405-7702843-4	MUNNAZA SAEED	HOUSE NO 1956 ST NO 71-SEC I-10/1, ISLAMABAD	LCY	0086-0081-001335-01-4	CURR						PKR					160.00		2010-10-27	No Response
19822	0086	I-10 Markaz	FCT/FATA	61101-1779362-3	MUNIB AHMED	CHINESE DEPARTMENT NUML H-9,-.., ISLAMABAD	LCY	0086-0081-000506-01-9	CURR						PKR					174.00		2010-01-21	No Response
19823	0086	I-10 Markaz	FCT/FATA	32303-0913630-2	AZRA PERVEEN	NATIONAL TB CONTROL PROGRAM-PLOT NO. 61, INDUSTRIAL AREA,, ISLAMABAD	LCY	0086-0081-001130-01-7	CURR						PKR					181.50		2010-12-03	No Response
19824	0086	I-10 Markaz	FCT/FATA	35202-9128215-7	MUHAMMAD ASIM RAFIQUE	HOUSE NO.266,DK SAFOO-NEAR KAMRAN BAKERY,, RAWALPINDI	LCY	0086-0081-000716-01-3	CURR						PKR					190.00		2010-08-19	No Response
19825	0086	I-10 Markaz	FCT/FATA	33201-1470792-6	SYEDA BANEEN FATIMA	HOUSE NO.511,MAIN DOUBLE ROAD-I-10/4, ISLAMABAD	LCY	0086-0081-000920-01-1	CURR						PKR					205.00		2010-02-22	No Response
19826	0086	I-10 Markaz	FCT/FATA	61101-9602932-8	SAIQA ABBAS	HOUSE NO. 1579, ST NO. 39-I-10/2, ISLAMABAD	LCY	0086-0081-001090-01-8	CURR						PKR					209.00		2010-07-13	No Response
19827	0086	I-10 Markaz	FCT/FATA	37402-9796472-1	OBAID AAMIR	ROOM NO.99-D,HOSTEL NO.5,-INT.ISLAMIC UNIVERSITY,, ISLAMABAD	LCY	0086-0081-000871-01-1	CURR						PKR					220.00		2010-08-09	No Response
19828	0086	I-10 Markaz	FCT/FATA	37405-3605152-7	ATIF ALI QURESHI	H.NO.DN-166/50 MOHALLAH AMIN-TOWN DHOKE NAJU ROAD, RAWALPINDI	LCY	0086-0081-001345-01-6	CURR						PKR					220.00		2010-07-14	No Response
19829	0086	I-10 Markaz	FCT/FATA	61101-2924134-5	SYED TAHIR ABBAS	BASEMENT NO.3,CAR 4U,BABAR-PLAZA,PLOT 3-C,I-10 MARKAZ,, ISLAMABAD	LCY	0086-0081-000042-01-8	CURR						PKR					225.00		2010-04-05	No Response
19830	0086	I-10 Markaz	FCT/FATA	37104-1010816-3	AMIR SHEHZAD	C/O JAMIA MASJID HAYAT-UN-NABI-I-10/4, ISLAMABAD	LCY	0086-0071-000742-01-3	PLS						PKR					231.77		2010-06-25	No Response
19831	0086	I-10 Markaz	FCT/FATA	37101-1822859-7	AMIR ALI KHAN	NATIONAL TB CONTROL PROGRAM-PLOT NO.61 INDUSTRIAL AREA, ISLAMABAD	LCY	0086-0081-001115-01-8	CURR						PKR					235.00		2010-09-20	No Response
19832	0086	I-10 Markaz	FCT/FATA	61101-8692942-7	RIZWAN ELECTRIC AND REPAIRING CENTRE	SHOP NO-5,REHMAT PLAZA-BASEMENT, ISLAMABAD	LCY	0086-0081-000215-01-7	CURR						PKR					246.00		2010-12-04	No Response
19833	0086	I-10 Markaz	FCT/FATA	61101-9547240-6	SHAGUFTA NAZ BHATTI	HOUSE 1859 STREET 74 I-10/1-., ISLAMABAD	LCY	0086-0072-001027-01-0	PLS						PKR					256.29		2010-02-16	No Response
19834	0086	I-10 Markaz	FCT/FATA	82302-0393619-3	MUHAMMAD ISHFAQ KHAN	AG & C (P) LTD, F-1036,-NEAR LEADS INT`LL SCHOOL, RAWALPINDI	LCY	0086-0081-000712-01-9	CURR						PKR					272.00		2010-05-20	No Response
19835	0086	I-10 Markaz	FCT/FATA	37405-4529357-4	SUMERA RASHID	E-118/3, SATELLITE TOWN,-., RAWALPINDI	LCY	0086-0081-000768-01-5	CURR						PKR					285.00		2010-04-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19836	0086	1-10 Markaz	FCT/FATA	42101-1893475-1	SHOAIB BUTT	3RD FLOOR, SNC CENTRE,-FAZAL-E-HAQ ROAD, BLOCK D,, ISLAMABAD	LCY	0086-0081-000482-01-0	CURR						PKR					296.99		2010-09-08	No Response
19837	0086	1-10 Markaz	FCT/FATA		TREASURER OF A.I.O.U-	ISLAMABD	LCY			NADEEM IQBAL	DD	41213	17-Mar-10	FED	PKR					300.00		2010-03-17	No Response
19838	0086	1-10 Markaz	FCT/FATA	61101-8613226-6	NAZIA RANI	H NO. 438, STREET 16-SECTOR I-10/2, ISLAMABAD	LCY	0086-0081-001407-01-1	CURR						PKR					305.00		2010-10-11	No Response
19839	0086	1-10 Markaz	FCT/FATA	37405-6439590-9	NASIR MEHBOOB	NIPPON PAINT PAK (P) LTD-PLOT.91, STREET.07, ISLAMABAD	LCY	0086-0081-000275-01-9	CURR						PKR					307.00		2010-09-27	No Response
19840	0086	1-10 Markaz	FCT/FATA	61101-9304451-3	MUHAMMAD AWAIS	C/O SHAN DISTRIBUTORS,-PLOT NO.218,STREET NO.1,, ISLAMABAD	LCY	0086-0081-000054-01-2	CURR						PKR					312.00		2010-01-29	No Response
19841	0086	1-10 Markaz	FCT/FATA	37101-7023542-9	MALIK MUHAMMAD ASAD RIAZ	CUSTOMER SERVICE DEPARTMENT-SNGPL REGIONAL OFFICE I-9, ISLAMABAD	LCY	0086-0081-000951-01-8	CURR						PKR					337.00		2010-02-06	No Response
19842	0086	1-10 Markaz	FCT/FATA	16102-5241151-5	MUHAMMAD ISMAIL	SUIT NO. 01, 1ST FLOOR,-FATIMA PLAZA, I-10 MARKAZ,, ISLAMABAD	LCY	0086-0081-000923-01-4	CURR						PKR					340.00		2010-07-05	No Response
19843	0086	1-10 Markaz	FCT/FATA	12101-5915518-5	TASSAWAR HUSSAIN	H.NO. 820, MAIN PIRWADHAI-ROAD, I - 10/ 4., ISLAMABAD	LCY	0086-0081-000804-01-0	CURR						PKR					355.00		2010-08-30	No Response
19844	0086	1-10 Markaz	FCT/FATA	61101-5370726-4	FAIZA KANWAL	FLAT NO.12-D,BLOCK-01,GALI.7-SECTOR I-8/1, ISLAMABAD	LCY	0086-0081-000754-01-9	CURR						PKR					366.00		2010-05-24	No Response
19845	0086	1-10 Markaz	FCT/FATA	82303-7047892-9	MUHAMMAD AWAIS KHAN	H.NO.B-V 366 NISHTAR STREET-MUSLIM TOWN, RAWALPINDI	LCY	0086-0078-001513-01-5	PLS						PKR					379.69		2010-11-23	No Response
19846	0086	1-10 Markaz	FCT/FATA		FEDRAL BOARD OF INTERMEDIATE AND SECONDARY-EDUCATION	ISLAMABD	LCY			IMRAN KHAN	DD	16701185	4-Feb-10	PRO	PKR					400.00		2010-02-04	No Response
19847	0086	1-10 Markaz	FCT/FATA	54400-4017684-1	SAAID INTERNATIONAL	H. NO.935,STREET NO.27-I-10/4, ISLAMABAD	LCY	0086-0081-000720-01-9	CURR						PKR					403.50		2010-06-09	No Response
19848	0086	1-10 Markaz	FCT/FATA	61101-2767151-7	MUHAMMAD BILAL KHAN	HOSTEL C, ROOM 758, NISTE,-H-8/1,, ISLAMABAD	LCY	0086-0081-001110-01-3	CURR						PKR					420.00		2010-09-03	No Response
19849	0086	1-10 Markaz	FCT/FATA	17201-5882541-7	AHMED JAN	H.NO. 65, STREET NO.30-GALI NO.118, I-10/4, ISLAMABAD	LCY	0086-0081-000721-01-0	CURR						PKR					420.00		2010-12-24	No Response
19850	0086	1-10 Markaz	FCT/FATA	42201-7085732-1	MUHAMMAD AMIN	C/O LAHORI AL HAFIZ RESTURANT-TALAL PLAZA SHOP 5, BASEMENT, ISLAMABAD	LCY	0086-0081-001310-01-5	CURR						PKR					420.00		2010-06-03	No Response
19851	0086	1-10 Markaz	FCT/FATA	37405-0295001-7	WAQAR UL HASSAN	PLOT # 59/G ST # 7 INDUSTRIAL-AREA I-10/3, ISLAMABAD	LCY	0086-0081-001529-01-8	CURR						PKR					420.00		2010-12-04	No Response
19852	0086	1-10 Markaz	FCT/FATA	61101-7592435-4	UMM E MUNIBA	HOUSE NO.1002,ST NO.96-I-10/1, ISLAMABAD	LCY	0086-0081-000775-01-4	CURR						PKR					440.00		2010-11-12	No Response
19853	0086	1-10 Markaz	FCT/FATA	33303-3545226-7	MUHAMMAD SHEHRAZ ALI CHOUDHRY	THE MOBILE POWER, SHOP 02 & 3-BASEMENT IQBAL SHOPPING CENTER, RAWALPINDI	LCY	0086-0981-001241-01-0	CURR						PKR					470.00		2010-10-18	No Response
19854	0086	1-10 Markaz	FCT/FATA	38101-0580007-6	SUMAIRA ASGHAR	HOUSE NO.660,STREET NO.10D-SECTOR I-10/4, ISLAMABAD	LCY	0086-0081-000481-01-9	CURR						PKR					475.00		2010-08-31	No Response
19855	0086	1-10 Markaz	FCT/FATA	61101-1885266-4,611	QAMAR HUASSAIN IQBAL/TASNEEM AKHTAR	H NO. 33, GULSTAN E JANNAH,-FAIZABAD,, ISLAMABAD	LCY	0086-0078-001168-01-6	PLS						PKR					490.17		2010-12-27	No Response
19856	0086	1-10 Markaz	FCT/FATA		FAUJI FOUNDATION-	RAWALPINDI	LCY			ADVENT	DD	59503460	6-May-10	OT	PKR					500.00		2010-05-06	No Response
19857	0086	1-10 Markaz	FCT/FATA		MOHAMMAD TAHIR-	ISLAMABD	LCY			MOHAMMAD TAHIR-A/C CLOSE-	PO	86000798	23-Nov-10	OT	PKR					500.00		2010-11-23	No Response
19858	0086	1-10 Markaz	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD-	PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD-	LCY			B/F BAQAI MEDICAL UNIVERSITY (E.F) A/C	DD	14101507	6-Oct-10	FED	PKR					500.00		2010-10-06	No Response
19859	0086	1-10 Markaz	FCT/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD-	PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD-	LCY			B/F BAQAI MEDICAL UNIVERSITY (E.F) A/C	DD	14101508	6-Oct-10	FED	PKR					500.00		2010-10-06	No Response
19860	0086	1-10 Markaz	FCT/FATA	37405-8583174-3	MEER IMRAN ALI	HOUSE # BB-807, STREET # 26,-REHMAN PURA RWP,, ISLAMABAD	LCY	0086-0081-001001-01-1	CURR						PKR					509.00		2010-02-08	No Response
19861	0086	1-10 Markaz	FCT/FATA	37104-4509729-7	ABDULLAH KHAN	HOUSE NO.1554-STREET NO.81, ISLAMABAD	LCY	0086-0081-001096-01-4	CURR						PKR					520.00		2010-02-18	No Response
19862	0086	1-10 Markaz	FCT/FATA	37405-7471290-9	RAMEEZ KHALID BUTT	HOUSE NO.F-711 MOHALLA-SATELLITE TOWN, RAWALPINDI	LCY	0086-0081-000162-01-3	CURR						PKR					550.00		2010-04-03	No Response
19863	0086	1-10 Markaz	FCT/FATA	61101-5725220-8	TAHIRA YASMIN	H NO. 589, GALI NO. 11,-SECTOR I-10/2,, ISLAMABAD	LCY	0086-0081-001365-01-0	CURR						PKR					560.00		2010-10-05	No Response
19864	0086	1-10 Markaz	FCT/FATA	34603-2271682-3	ABDUL WAHAB	TESLA INDUSTRIES PVT LTD-PLOT NO.81-F STREET NO.6, ISLAMABAD	LCY	0086-0081-000631-01-1	CURR						PKR					605.00		2010-04-05	No Response
19865	0086	1-10 Markaz	FCT/FATA	61101-3843107-1	MOHAMMAD SHAHID	HOUSE# 388, ST- 112,-SECTOR I-10/4,, ISLAMABAD	LCY	0086-0081-000710-01-7	CURR						PKR					686.20		2010-07-02	No Response
19866	0086	1-10 Markaz	FCT/FATA	11201-4307544-3	SABZ ALI KHAN	AGILITY LOGISTICS (P) LTD-DEPTT.CARGO, PLOT.200, STR.01, ISLAMABAD	LCY	0086-0081-000238-01-4	CURR						PKR					648.00		2010-09-21	No Response
19867	0086	1-10 Markaz	FCT/FATA		QUAID-E-AZAM UNIVERSITY ISLAMABAD-	QUAID-E-AZAM UNIVERSITY ISLAMABAD-	LCY			ADNAN ASHRAF	PO	86000837	30-Dec-10	FED	PKR					650.00		2010-12-30	No Response
19868	0086	1-10 Markaz	FCT/FATA	61101-2233623-4	RAMILA MALIK	H NO.10-A, STREET NO.60,-SECTOR F-8/4, ISLAMABAD	LCY	0086-0081-001075-01-9	CURR						PKR					671.30		2010-12-31	No Response
19869	0086	1-10 Markaz	FCT/FATA	54400-0507196-5	MUHAMMAD YOUSAF	NATIONAL TB CONTROL PROGRAM,-PLOT NO. 61, INDSUTRIAL AREA,, ISLAMABAD	LCY	0086-0081-001120-01-5	CURR						PKR					700.00		2010-09-07	No Response
19870	0086	1-10 Markaz	FCT/FATA	61101-7318056-9	IMRAN IQBAL	H.NO.1/11 ST.NO.31 SEC.G-8/4-., ISLAMABAD	LCY	0086-0078-001377-01-9	PLS						PKR					733.09		2010-08-11	No Response
19871	0086	1-10 Markaz	FCT/FATA	61101-8157159-8	HUMA NAZISH	HOUSE NO.2083,STREET NO.33,-SECTOR I-10/2., ISLAMABAD	LCY	0086-0081-000760-01-7	CURR						PKR					763.00		2010-05-07	No Response
19872	0086	1-10 Markaz	FCT/FATA	13101-5521783-3	MUHAMMAD MEHRAN	MERAN FAIR PRICE SHOP,-QURBAN PLAZA, HUSSAIN MARKET,, ISLAMABAD	LCY	0086-0981-001252-01-3	CURR						PKR					800.00		2010-04-09	No Response
19873	0086	1-10 Markaz	FCT/FATA	61101-8760157-0	SANA NAZ	H NO. 2055, STREET NO. 33,-I-10/2,, ISLAMABAD	LCY	0086-0081-001093-01-1	CURR						PKR					805.00		2010-08-16	No Response
19874	0086	1-10 Markaz	FCT/FATA	61101-7681642-7	FAISAL SAEED MALIK	STREET 89 HOUSE # 1402-I-10/1, ISLAMABAD	LCY	0086-0081-000305-01-6	CURR						PKR					840.00		2010-04-28	No Response
19875	0086	1-10 Markaz	FCT/FATA	61101-6250097-4	FAUZIA SIDDIQ	HOUSE NO.10-A-STREET NO.60, ISLAMABAD	LCY	0086-0081-000211-01-3	CURR						PKR					884.48		2010-06-10	No Response
19876	0086	1-10 Markaz	FCT/FATA	37405-4743363-0	RAZIA BEGUM	H.NO.SN-272 STREET 5 MOHALLAH-QAYYUM ABAD DHOK KALA, RAWALPINDI	LCY	0086-0072-001097-01-4	PLS						PKR					909.64		2010-02-18	No Response
19877	0086	1-10 Markaz	FCT/FATA	37403-6803384-7	ATIF HUSSAIN	POLICE HEADQUARTERS,-SECTOR H-11,, ISLAMABAD	LCY	0086-0081-001313-01-8	CURR						PKR					920.00		2010-06-08	No Response
19878	0086	1-10 Markaz	FCT/FATA	37405-5036574-9	MUHAMMAD ZAHID	VARITY GOLD DYE CUTTER-SHOP T-599-4 (MALKYANI) ADNAN, RAWALPINDI	LCY	0086-0981-001181-01-7	CURR						PKR					925.00		2010-05-24	No Response
19879	0086	1-10 Markaz	FCT/FATA		ARMAN ALI KHAN ,CNIC#:37405-0715792-7-	RAWALPINDI	LCY			ARMAN ALI KHAN	PO	86000631	14-May-10	OT	PKR					1,000.00		2010-05-14	No Response
19880	0086	1-10 Markaz	FCT/FATA	61101-0761689-9,611	WASEEM RAZA ZAIDI/SYEDA BALQEES BANO Z.	H.NO.462 GALI NO.16,I-10/2-., ISLAMABAD	LCY	0086-0078-001167-01-5	PLS						PKR					1,013.76		2010-03-24	No Response
19881	0086	1-10 Markaz	FCT/FATA	37405-6107639-3	JAMIL ULLAH	SHOP NO.04,AL YASIR MARKET,-HAMZA PLAZA,I-10/1,, ISLAMABAD	LCY	0086-0081-000085-01-9	CURR						PKR					1,026.44		2010-11-01	No Response
19882	0086	1-10 Markaz	FCT/FATA	37302-6686628-5	BEST OILFIELD SUPERIOR SERVICES	OFFICE 6 2ND FLOOR BABER PLAZA-I-10 ISLAMABAD, ISLAMABAD	LCY	0086-0981-000848-01-1	CURR						PKR					1,089.40		2010-01-11	No Response
19883	0086	1-10 Markaz	FCT/FATA	91400-0224174-9	NAVEED IQBAL	HOUSE 438 STREET 105-(LOWER PORTION) SECTOR I8-H, ISLAMABAD	LCY	0086-0081-000866-01-4	CURR						PKR					1,173.00		2010-02-06	No Response
19884	0086	1-10 Markaz	FCT/FATA	37405-6416829-7	WAQAS HAIDER	HOUSE NO.NE-258 MOHALLAH-NIGTABAD JEHANGIR ROAD, RAWALPINDI	LCY	0086-0081-001460-01-6	CURR						PKR					1,190.00		2010-11-27	No Response
19885	0086	1-10 Markaz	FCT/FATA	11201-5009513-8	NADIA RASOOL	HOUSE 1900 STREET 27-I-10/2 ISLAMABAD, ISLAMABAD	LCY	0086-0078-001188-01-0	PLS						PKR					1,636.32		2010-03-15	No Response
19886	0086	1-10 Markaz	FCT/FATA	34604-0390359-1	SULTAN MEHMOOD	SHOP NO.6 I-10 MARKAZ NEAR-TANKI STOP ISLAMABAD, ISLAMABAD	LCY	0086-0078-001287-01-0	PLS						PKR					1,663.89		2010-09-27	No Response
19887	0086	1-10 Markaz	FCT/FATA	61101-5940307-7	SHAKEEL AHMAD	PLOT- 40- 42, STREET- 10-I- 09, INDUSTRIAL AREA., ISLAMABAD	LCY	0086-0081-000887-01-9	CURR						PKR					1,671.00		2010-04-26	No Response
19888	0086	1-10 Markaz	FCT/FATA	11201-0379834-1	ASPER LAI KHAN	H.NO.72-A ST.NO.33-A I-10/2-., ISLAMABAD	LCY	0086-0077-001401-01-9	PLS						PKR					1,861.55		2010-09-06	No Response
19889	0086	1-10 Markaz	FCT/FATA		HUMA PERVEZ-	ISLAMABD	LCY			MUHAMMAD ABDUL MUNIM(M) HUMA PERVEZ (G)	PO	86000815	10-Dec-10	OT	PKR					2,000.00		2010-12-10	No Response
19890	0086	1-10 Markaz	FCT/FATA	61101-1786201-7	MUHAMMAD RIAZ	ZA-286, NEAR MUSLIM PARK-CHILDREN, SECTOR - 3, KHAYABAN, RAWALPINDI	LCY	0086-0081-000293-01-1	CURR						PKR					2,562.00		2010-09-20	No Response
19891	0086	1-10 Markaz	FCT/FATA	42301-4028677-1	PAK MARBLE	36-A, SECTOR I-9,-INDUSTRIAL AREA,, ISLAMABAD	LCY	0086-0081-001014-01-6	CURR						PKR					2,628.26		2010-09-22	No Response
19892	0086	1-10 Markaz	FCT/FATA	37405-8639728-3,374	THE ARBITRATION FORUM (PVT) LTD	OFFICE NO.1 BABAR PLAZA-I-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0086-0081-001271-01-7	CURR						PKR					5,879.40		2010-05-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19893	0086	I-10 Markaz	FCT/FATA		PAKISTAN ENVIRONMENTAL PROTECTION AGENCY-A/C SALIM WINDING WORKS	ISLAMABD	LCY			SALIM WINDING WORKS	DD	60039079	8-Sep-10	FED	PKR					10,000.00		2010-09-08	No Response
19894	0088	Karkhana Bazar	PB	36603-5231577-5	SAIF ULLAH S/O ZULFIQAR ALI	CHAK NO.11/W.B,-KHANEWAL ROAD, ST NO.2,, VEHARI	UFZ	0088-0419-000955-01-4	PLS						USD					0.02		2010-08-23	No Response
19895	0088	Karkhana Bazar	PB	36603-7050738-9	SAGHEER AHMAD S/O BASHIR AHMAD	BALOCHAN WALI OLD BUS STAND-9/W.B, VEHARI	LCY	0088-0081-000566-01-5	CURR						PKR					0.20		2010-06-14	No Response
19896	0088	Karkhana Bazar	PB	36603-1247825-7,3631	M/S AZM PHARMA	H/S 37,SIRHIND COLONY,-,, VEHARI	LCY	0088-0081-000119-01-4	CURR						PKR					0.20		2010-01-18	No Response
19897	0088	Karkhana Bazar	PB	36601-1510677-0,3669	MUHAMMAD ANWAR BHATTI & SHAHNAZ	HOUSE NO 91/E,-BUREWALA, VEHARI	LCY	0088-0081-000289-02-0	CURR						PKR					0.20		2010-02-17	No Response
19898	0088	Karkhana Bazar	PB	36603-6358329-3	BILAL AHMED S/O INTISAR AHMED	HOUSE NO 34, MASJID MOULVI-SHARIF WALI, H BLOCK, VEHARI	UFZ	0088-0413-001456-01-6	PLS						EUR					3.01		2010-10-28	No Response
19899	0088	Karkhana Bazar	PB	36603-0315991-5	MUHAMMAD AMIN S/O GHULAM RASOOL	CHAK NO. 61/W.B, P/O. SAME-TEH. & DISTT. VEHARI, VEHARI	LCY	0088-0081-000978-01-3	CURR						PKR					5.00		2010-09-14	No Response
19900	0088	Karkhana Bazar	PB	36603-7503784-6	KHUDUJA NOOR D/O ABDUL HAFEEZ	HOUSE NO. 29-O, MOHALLA-DANEWAL, VEHARI	UFZ	0088-0412-001271-01-2	PLS						GBP					10.55		2010-09-20	No Response
19901	0088	Karkhana Bazar	PB	36602-9096512-1	MUHAMMAD AKRAM S/O ABDUL AZIZ	P.O SAME TEHSIL MAILSI--,, VEHARI	LCY	0088-0081-001471-01-3	CURR						PKR					13.00		2010-07-06	No Response
19902	0088	Karkhana Bazar	PB	36603-1314742-1	MAZHAR HUSSAIN S/O RAHEEM BUKHSH	CHAK NO 9/WB-P.O VEHARI, VEHARI	LCY	0088-0081-000716-01-7	CURR						PKR					20.00		2010-05-26	No Response
19903	0088	Karkhana Bazar	PB	36603-1724448-7	MUHAMMAD YOUSAF S/O WALI MUHAMMAD	BASTI JHAL FAIZ WAH P.O ADDA-RATTA TIBBA, VEHARI	LCY	0088-0081-001219-01-7	CURR						PKR					20.00		2010-05-17	No Response
19904	0088	Karkhana Bazar	PB	36602-1906430-9	ZAFAR ULLAH S/O SHER MUHAMMAD	CHAK NO.84WB-DAK KHANA CHAK NO.88WB, VEHARI	LCY	0088-0081-001637-01-3	CURR						PKR					20.00		2010-09-30	No Response
19905	0088	Karkhana Bazar	PB	36601-4899197-1	DOST MUHAMMAD S/O AADIL	GHAFOOR WAH P.O SAME-TEH BUREWALA, VEHARI	LCY	0088-0081-001628-01-2	CURR						PKR					20.00		2010-08-11	No Response
19906	0088	Karkhana Bazar	PB	36602-7389394-5	ASIF SAEED S/O ABDUL SATTAR	CHAK NO 107/WB-P.O SAME, VEHARI	LCY	0088-0081-001722-01-7	CURR						PKR					20.00		2010-10-29	No Response
19907	0088	Karkhana Bazar	PB	36302-4304526-2	SAJIDA PERVEEN W/O ABDUL JABBAR CHOHAN	KASHF FOUNDATION,-CLUB ROAD,, VEHARI	LCY	0088-0081-001223-01-3	CURR						PKR					20.00		2010-03-03	No Response
19908	0088	Karkhana Bazar	PB	36603-7956112-1	WAHEED AKHTER S/O MUHAMMAD ANWAR	CHAK NO 24/WB-P.O SAME, VEHARI	LCY	0088-0081-001368-01-7	CURR						PKR					20.00		2010-04-26	No Response
19909	0088	Karkhana Bazar	PB	36603-5297655-1	MUHAMMAD ADNAN HAMEED S/O ABDUL HAMEED	HS NO 23, STREET NO 3-X BLOCK, VEHARI	LCY	0088-0081-000707-01-6	CURR						PKR					21.00		2010-10-04	No Response
19910	0088	Karkhana Bazar	PB	36603-1380708-9	KANWAR AKBAR ALI KHAN S/O MUNSHI KHAN	HOUSE NO 3, F BLOCK-,, VEHARI	LCY	0088-0081-001205-01-1	CURR						PKR					27.00		2010-05-03	No Response
19911	0088	Karkhana Bazar	PB	36603-7707143-7	LIAQAT ALI S/O ABDUL RASHEED	13/W.B,IQBAL COLONY,-P.O. VEHARI, VEHARI	LCY	0088-0081-000154-01-7	CURR						PKR					28.00		2010-06-24	No Response
19912	0088	Karkhana Bazar	PB	36603-2211580-3	ABID ALI S/O NOOR SAMAD	HOUSE NO-38,-STREET NO-6,BLOCK-W,, VEHARI	LCY	0088-0081-000360-01-7	CURR						PKR					33.50		2010-08-04	No Response
19913	0088	Karkhana Bazar	PB	36603-6912492-5	MANSAB ALI JAVED S/O MUHAMMAD ALI	CHAK NO 64/WB, P.O CHAK NO.-62/WB, NEAR PULL PUTHE, VEHARI	LCY	0088-0071-001304-01-9	PLS						PKR					34.63		2010-04-05	No Response
19914	0088	Karkhana Bazar	PB	36602-2181695-9	MUHAMMAD AMIN S/O GHULAM SARWAR	CHAK NO 67 K-B-P.O CHAK NO 65 WB, VEHARI	LCY	0088-0081-001004-01-8	CURR						PKR					40.00		2010-09-21	No Response
19915	0088	Karkhana Bazar	PB	36603-4116082-9	SAMI ULLAH S/O AKHTAR SAEED	CHA GHAZRAN WALA-FAIZ WAH P.O RATTA TIBBA, VEHARI	LCY	0088-0081-001614-01-6	CURR						PKR					40.00		2010-10-19	No Response
19916	0088	Karkhana Bazar	PB	36603-1417742-1	MUHAMMAD SAJJAD S/O MUHAMMAD SHAFI	CHAK NO 46/WB-,, VEHARI	LCY	0088-0078-001330-01-8	PLS						PKR					40.91		2010-06-22	No Response
19917	0088	Karkhana Bazar	PB	36603-2817036-5	RANA NADIR S/O RANA NISAR AHMAD	QAIMABAD CHAK NO 20/WB-P.O VEHARI, VEHARI	LCY	0088-0078-001344-01-4	PLS						PKR					44.37		2010-07-12	No Response
19918	0088	Karkhana Bazar	PB		PRESIDENT DIST. BAR ASSOCIATION VEHARI	DISTRICT BAR ASSOCIATION-VEHARI, VEHARI	LCY	0088-0081-000640-01-6	CURR						PKR					51.20		2010-04-26	No Response
19919	0088	Karkhana Bazar	PB	36603-3033922-1	ZULFIQAR ALI BAIG S/O MIRZA M. AZAM BAIG	C/O SHALIMAR HOTEL & RESTAURAN-CLUB ROAD, VEHARI	LCY	0088-0081-000305-01-0	CURR						PKR					51.53		2010-07-27	No Response
19920	0088	Karkhana Bazar	PB	36601-0821926-9	ABDUL GHAFFAR S/O MUHAMMAD DIN	CHAK NO.451-E.B,-P.O BUREWALA, TEH BUREWALA, VEHARI	LCY	0088-0081-001140-01-3	CURR						PKR					51.80		2010-12-14	No Response
19921	0088	Karkhana Bazar	PB	36603-3756440-6	ZARINA BEGUM	NEAR REST HOUSE-CHAK NO 9WB, VEHARI	LCY	0088-0081-001673-01-7	CURR						PKR					52.80		2010-09-08	No Response
19922	0088	Karkhana Bazar	PB	31204-3262136-1	KASHIF NAVEED S/O KHUDA BUKHSH	C/O AL NOOR VET STORE-NEAR ANIMAL HOSPITAL, VEHARI	LCY	0088-0081-000767-01-8	CURR						PKR					61.00		2010-05-06	No Response
19923	0088	Karkhana Bazar	PB	36602-0920521-3	GHULAM HUSSAIN S/O KHAIR MUHAMMAD	NOOR SHAH P.O SARGANA-TEHSIL MAILSI, VEHARI	LCY	0088-0081-001667-01-9	CURR						PKR					62.00		2010-09-06	No Response
19924	0088	Karkhana Bazar	PB	36603-1375923-9	MUHAMMAD ASHRAF S/O MUHAMMAD AKBER	CHAK NO. 5/77/EB P.O VEHARI-TEH & DISTT. VEHARI, VEHARI	LCY	0088-0081-001815-01-9	CURR						PKR					65.00		2010-11-22	No Response
19925	0088	Karkhana Bazar	PB	35202-4205778-9	MUHAMMAD ADNAN ZIA S/O CH. M ANWAR WAQAR	H NO 225, MOHALLAH BLOCK 2-SECTOR B-II, TOWNSHIP, LAHORE	LCY	0088-0081-001159-01-4	CURR						PKR					67.00		2010-11-01	No Response
19926	0088	Karkhana Bazar	PB	35201-1491664-5	MUHAMMAD MALOOK S/O SHAH MUHAMMAD	MOHALLAH DERA CHAHIL-BADIAN ROAD, LAHORE	LCY	0088-0081-001073-01-1	CURR						PKR					69.00		2010-01-05	No Response
19927	0088	Karkhana Bazar	PB	36601-1510677-0,3669	MUHAMMAD ANWAR BHATTI & SHAHNAZ	HOUSE NO 91/E,-BUREWALA, VEHARI	LCY	0088-0071-000289-01-7	PLS						PKR					71.79		2010-02-17	No Response
19928	0088	Karkhana Bazar	PB	36603-5189747-7	HAFIZ QAISER HUSSAIN S/O MUNAWAR HUSSAIN	CHAK NO.11/W.B, MUNAWAR HOUSE,-MAIN STREET,, VEHARI	LCY	0088-0081-000913-01-6	CURR						PKR					72.00		2010-11-04	No Response
19929	0088	Karkhana Bazar	PB	36603-1385906-1	ZULFIQAR ALI S/O MUHAMMAD SHARIF	CHAK NO 1/WB-P.O VEHARI, VEHARI	LCY	0088-0078-001521-01-9	PLS						PKR					118.19		2010-08-06	No Response
19930	0088	Karkhana Bazar	PB	36603-3609314-3	KHALID MAHMOOD S/O MUBARIK ALI	HOUSE NO.179, MOHALLA-LIAQAT PUR, VEHARI	LCY	0088-0081-001197-01-0	CURR						PKR					120.00		2010-03-06	No Response
19931	0088	Karkhana Bazar	PB	36602-0990103-9	SHAUKAT ALI S/O HAFEEZ ULLAH	ZAHEER ABAD, P.O SAME-TEHSIL MAILSI, DISTT. VEHARI, VEHARI	LCY	0088-0081-001108-01-3	CURR						PKR					120.00		2010-02-10	No Response
19932	0088	Karkhana Bazar	PB	36603-1374312-1	JAN MUHAMMAD S/O RASHEED AHMAD	H NO.78, GOVT. HOUSING SCHEME,-9.11/W.B, NEAR WATER TANKI,, VEHARI	LCY	0088-0081-001254-01-0	CURR						PKR					120.00		2010-03-17	No Response
19933	0088	Karkhana Bazar	PB	36603-0500689-3	FAHEEM AKHTAR S/O SAKHI MUHAMMAD	HOUSE NO.18, SIRHIND COLONY--, VEHARI	LCY	0088-0081-001528-01-1	CURR						PKR					124.40		2010-11-30	No Response
19934	0088	Karkhana Bazar	PB	36603-6912405-1	IRSHAD HUSSAIN S/O SAKHAWAT ALI	MAKKAH TOWN CHAK NO 11/W.B-P.O VEHARI, VEHARI	LCY	0088-0081-000578-01-9	CURR						PKR					140.00		2010-07-21	No Response
19935	0088	Karkhana Bazar	PB	36603-0214035-1	MUHAMMAD AKHTER S/O ZAFAR ULLAH KHAN	CHAK NO 565/EB--, VEHARI	LCY	0088-0081-000974-01-9	CURR						PKR					140.00		2010-06-01	No Response
19936	0088	Karkhana Bazar	PB	36603-6356310-9	MALIK TRADING & RICE MILLS	1-KM, LUDAN ROAD-VEHARI, VEHARI	LCY	0088-0081-000312-01-9	CURR						PKR					151.00		2010-03-11	No Response
19937	0088	Karkhana Bazar	PB	36104-5109490-0	PARVEEN JAVED	CHAK NO.79/15-L P.O SAME-TEHSIL MIAN CHANNU, VEHARI	LCY	0088-0081-001685-01-1	CURR						PKR					155.00		2010-09-17	No Response
19938	0088	Karkhana Bazar	PB	36603-0964267-5	MUHAMMAD HAFEEZ	CHAK NO.47 WB. P.O VEHARI--,, VEHARI	LCY	0088-0081-001686-01-2	CURR						PKR					155.00		2010-09-17	No Response
19939	0088	Karkhana Bazar	PB	36603-4757354-5	ARSHAD YAQOOB S/O MUHAMMAD YAQOOB	AZIZ CHOWK,CHAK NO.-11 W.B.-MURTAZA ABAD,, VEHARI	LCY	0088-0081-000270-01-8	CURR						PKR					157.00		2010-04-02	No Response
19940	0088	Karkhana Bazar	PB	36602-0994051-7	REHMAN COMMISSION SHOP	57-B,GRAIN MARKET,-,,, VEHARI	LCY	0088-0981-000861-01-2	CURR						PKR					162.00		2010-04-03	No Response
19941	0088	Karkhana Bazar	PB	36603-9654760-8	NAZIA TABASSUM D/O MUHAMMAD YAQOOB	CHAK NO.577-EB, P.O SAME,-TEH & DISTT, VEHARI	LCY	0088-0081-001651-01-1	CURR						PKR					162.00		2010-09-08	No Response
19942	0088	Karkhana Bazar	PB	36603-5052102-5,3669	KHALID AZIZ / FAISAL AZIZ	H/S -308,TARIQ BIN ZIAD COLONY--, VEHARI	LCY	0088-0081-000300-01-5	CURR						PKR					191.00		2010-01-21	No Response
19943	0088	Karkhana Bazar	PB	36603-9009181-7	KHALID GOVT. CONTRACTOR	CHAK NO.28/WB-P.O VEHARI,, VEHARI	LCY	0088-0081-001165-01-2	CURR						PKR					196.48		2010-05-07	No Response
19944	0088	Karkhana Bazar	PB	34603-6840729-3	SHAMAS NAWAZ S/O MUHAMMAD NAWAZ	C/O M. KAMRAN, ONE WORLD-TRAVEL & TOUR,, VEHARI	LCY	0088-0081-000962-01-5	CURR						PKR					203.00		2010-02-03	No Response
19945	0088	Karkhana Bazar	PB	36603-9388575-9	ABDUL RAZZAQ S/O ILAM-UD-DIN	CHAK NO 34/WB-P.O SAME, VEHARI	LCY	0088-0078-001493-01-4	PLS						PKR					211.96		2010-09-02	No Response
19946	0088	Karkhana Bazar	PB	36603-8572077-0	SAHIRA BANO W/O MUHAMMAD IQBAL	HOUSE NO 11, MOHALLAH-PEOPLES COLONY, VEHARI	LCY	0088-0078-001342-01-2	PLS						PKR					215.47		2010-06-11	No Response
19947	0088	Karkhana Bazar	PB	36603-6376359-7	MUHAMMAD IRFAN BHATTI S/O M.HUSSAIN	IRFAN STEEL WORKS-IRON MARKET, VEHARI	LCY	0088-0081-000936-01-3	CURR						PKR					220.00		2010-01-05	No Response
19948	0088	Karkhana Bazar	PB	36502-7458480-3	AKBAR ALI S/O MUHAMMAD YAQOOB	CHAK NO 149/9-L,-P.O SAME, SAHIWAL	LCY	0088-0081-000397-01-0	CURR						PKR					220.30		2010-09-21	No Response
19949	0088	Karkhana Bazar	PB	36602-8684657-1	S.HAMID RAZA SHAH S/O S.GHULAM MURTAZA	MOZA PEER SHAH P.O KARAM PUR-TEH MAILSI, VEHARI	LCY	0088-0081-001175-01-4	CURR						PKR					222.00		2010-12-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19950	0088	Karkhana Bazar	PB	36603-1399935-9	MUHAMMAD SOHAIL ANJUM S/O CHSARDAR	HOUSE NO.25, BLOCK 'Y',-PEOPLES COLONY, VEHARI	LCY	0088-0081-000983-01-0	CURR						PKR					230.00		2010-08-10	No Response
19951	0088	Karkhana Bazar	PB	36603-1426211-1	ABDUL NASIR KHAN LODHI	LODHI HOSPITAL ,H-2,-H-BLOCK., VEHARI	LCY	0088-0081-000475-01-5	CURR						PKR					231.88		2010-03-02	No Response
19952	0088	Karkhana Bazar	PB	36603-7652916-5	MUHAMMAD SALEEM S/O KHAN LAKHAN	CHAK NO.101 /W.B-., VEHARI	LCY	0088-0081-001498-01-4	CURR						PKR					240.00		2010-06-29	No Response
19953	0088	Karkhana Bazar	PB	31101-0395436-9	NIAZ AHMAD KHAN S/O HAZOOR BUKHSH KHAN	C/O POLICE LINE-DISTRICT JAIL, VEHARI	LCY	0088-0081-001413-01-3	CURR						PKR					254.00		2010-08-30	No Response
19954	0088	Karkhana Bazar	PB	36603-5244147-1	AL MAKKAH AUTOS	NEAR RAILWAY FATE,-NEAR CITY POLICE STATION CHOWK, VEHARI	LCY	0088-0081-000545-01-0	CURR						PKR					284.00		2010-07-05	No Response
19955	0088	Karkhana Bazar	PB	36603-1449566-3	IQBAL CORPORATION	HOUSE NO.82/M-MADINA COLONY, VEHARI	LCY	0088-0081-000297-01-9	CURR						PKR					285.00		2010-02-18	No Response
19956	0088	Karkhana Bazar	PB	36603-4774704-3	MUHAMMAD IRSHAD S/O YAQOOB	H NO.716, NEAR AALAM CHOWK,-REHMANIA MASJID WALI, VEHARI	LCY	0088-0081-001376-01-7	CURR						PKR					329.52		2010-06-01	No Response
19957	0088	Karkhana Bazar	PB	36603-3861569-3	AAMIR HUSSAIN S/O MUHAMMAD ALI	CHAK NO 42WB-P.O CHAK NO 56WB, VEHARI	LCY	0088-0081-001568-01-9	CURR						PKR					333.00		2010-08-04	No Response
19958	0088	Karkhana Bazar	PB	36603-8587099-7	ATIQUE & BROTHERS	2-B GRAIN MARKET--, VEHARI	LCY	0088-0081-000165-01-0	CURR						PKR					336.11		2010-11-08	No Response
19959	0088	Karkhana Bazar	PB	36603-4048210-1	MUHAMMAD SHAFAIT S/O IMAM DIN	CHAK NO- 15 W.B.-P.O. KHAS., VEHARI	LCY	0088-0081-000190-01-1	CURR						PKR					341.00		2010-07-07	No Response
19960	0088	Karkhana Bazar	PB	36603-5378373-5	SHAHID KHURSHEED S/O KHURSHEED AHMAD	CHAK NO-40/W.B.-P.O. VEHARI., VEHARI	LCY	0088-0081-000317-01-4	CURR						PKR					360.00		2010-10-11	No Response
19961	0088	Karkhana Bazar	PB	36602-0936299-9	MUHAMMAD YOUSAF S/O GHULAM DIN	CHAK NO 69/WB-P.O VEHARI, VEHARI	LCY	0088-0081-001426-01-8	CURR						PKR					371.78		2010-07-06	No Response
19962	0088	Karkhana Bazar	PB	36603-1826181-5	AZAM ALI S/O MUHAMMAD SIDDIQ	CHAK NO 198/EB-P.O SAME, VEHARI	LCY	0088-0078-001605-01-0	PLS						PKR					374.85		2010-09-29	No Response
19963	0088	Karkhana Bazar	PB	36603-4851981-5	LASANI MOTORS	OPPOSITE SHELL DIPPO-OLD BUS STAND, VEHARI	LCY	0088-0081-001139-01-0	CURR						PKR					381.44		2010-01-29	No Response
19964	0088	Karkhana Bazar	PB	36603-7240883-5	ABID HUSSAIN S/O HASHMAT ALI	HOUSE NO 85, MOHALLAH-LIAQUAT PURA, BLOCK E, VEHARI	LCY	0088-0078-001260-01-3	PLS						PKR					394.09		2010-05-31	No Response
19965	0088	Karkhana Bazar	PB	36603-9380242-7	MUHAMMAD WAQAS ANWAR S/O M. ANWAR	HS NO 16, MAIN ROAD-MADINA COLONY, VEHARI	LCY	0088-0081-000950-01-1	CURR						PKR					396.00		2010-03-01	No Response
19966	0088	Karkhana Bazar	PB	36603-7124163-3	MUHAMMAD HANIF S/O MUHAMMAD HUSSAIN	CHAK NO.44/W.B,-P.O CHAK NO.50/W.B,, VEHARI	LCY	0088-0081-001424-01-6	CURR						PKR					397.50		2010-06-08	No Response
19967	0088	Karkhana Bazar	PB	36603-5226819-1	MUHAMMAD ASHIQ S/O KHUSHI MUHAMMAD	HS NO 360, LIAQUAT PURA--, VEHARI	LCY	0088-0081-001143-01-6	CURR						PKR					398.64		2010-12-06	No Response
19968	0088	Karkhana Bazar	PB	36501-5551379-5	KHALID MUJAHID S/O TALIB HUSSAIN	CITY METRO MOTORS-NEAR NEW CITY POLICE STATION, VEHARI	LCY	0088-0081-000188-01-7	CURR						PKR					410.00		2010-03-30	No Response
19969	0088	Karkhana Bazar	PB	36603-1408666-3	IMTIAZ AHMAD S/O MUHAMMAD MUMTAZ	CHAK NO.43/W.B,-STREET MOHALLAH PIR MORAAD, VEHARI	LCY	0088-0081-000964-01-7	CURR						PKR					420.00		2010-02-03	No Response
19970	0088	Karkhana Bazar	PB	31105-5934165-9	MUHAMMAD TARIQ NAZIR S/O NAZIR AHMAD	GERMAN AUTO SERVICE,-NEAR CLUB ROAD,, VEHARI	LCY	0088-0081-001151-01-6	CURR						PKR					420.00		2010-04-13	No Response
19971	0088	Karkhana Bazar	PB	36603-7920599-0	ZONISH ZUBAIR D/O MUHAMMAD ZUBAIR AHSAN	HS NO 120, ST NO 6-F BLOCK, VEHARI	LCY	0088-0081-001550-01-9	CURR						PKR					420.00		2010-09-29	No Response
19972	0088	Karkhana Bazar	PB	36603-2248855-2	RUKHSANA BABI W/O MUHAMMAD SIDDIQ	CHAK NO 9/11 WB-NEAR MASJID QARI LATIF WALI, VEHARI	LCY	0088-0081-000831-01-7	CURR						PKR					420.00		2010-07-21	No Response
19973	0088	Karkhana Bazar	PB	36603-9756584-7	MUHAMMAD RAFIQUE S/O NAZIR AHMAD	CHAK NO 79/WB-P.O SAME, VEHARI	LCY	0088-0081-001431-01-5	CURR						PKR					420.00		2010-05-20	No Response
19974	0088	Karkhana Bazar	PB	36603-4659903-5	RANA JUNAID IQBAL S/O ZAFAR JAVED IQBAL	CHAK NO 25/WB-P.O VEHARI, VEHARI	LCY	0088-0081-001429-01-1	CURR						PKR					420.00		2010-05-20	No Response
19975	0088	Karkhana Bazar	PB	36603-9537627-1	ANSAR ALI S/O ASGHAR ALI	HS NO 4, SHARIQI COLONY-NORTHERN BLOCK, VEHARI	LCY	0088-0081-001154-01-9	CURR						PKR					420.00		2010-04-29	No Response
19976	0088	Karkhana Bazar	PB	36603-6989772-9	ASIF MAHMOOD S/O MUHAMMAD YAQOOB	HOSE NO-163,-G-BLOCK., VEHARI	LCY	0088-0081-000202-01-6	CURR						PKR					420.00		2010-04-10	No Response
19977	0088	Karkhana Bazar	PB	36602-0995619-5	HAMMAD SARWAR S/O MUHAMMAD SARWAR	P.O KHAS, CHAK NO 90/WB-TEHSIL MAILSI, VEHARI	LCY	0088-0081-001562-01-3	CURR						PKR					420.00		2010-12-20	No Response
19978	0088	Karkhana Bazar	PB	36603-1453382-1	MUHAMMAD NASIR S/O MUHAMMAD SHARIF	CHAK NO 50/WB-P.O SAME, VEHARI	LCY	0088-0081-001171-01-0	CURR						PKR					420.00		2010-01-30	No Response
19979	0088	Karkhana Bazar	PB	36603-5677711-5	LUQMAN SHAHID S/O MUHAMMAD SULEMAN	PEOPLES COLONY HOUSE NO.18-STREET NO.2, VEHARI	LCY	0088-0081-001194-01-7	CURR						PKR					420.00		2010-02-18	No Response
19980	0088	Karkhana Bazar	PB	36603-1393314-5	AHMAD YAR S/O SHAMEER DIN	CHAK NO 32/WB-P.O SAME, VEHARI	LCY	0088-0081-001394-01-9	CURR						PKR					420.00		2010-05-03	No Response
19981	0088	Karkhana Bazar	PB	36603-3252845-5	ABID ALI S/O MUHAMMAD SARWAR	OPPOSITE GRID STATION-ST NO 02, VEHARI	LCY	0088-0081-001573-01-6	CURR						PKR					420.00		2010-07-14	No Response
19982	0088	Karkhana Bazar	PB	36603-1419380-1	MUHAMMAD SHABBIR S/O NASEER-UD-DIN	CHAK NO 11WB MOHALLAH-ZAKRIA TOWN, BHATA MANZOOR, VEHARI	LCY	0088-0081-001612-01-4	CURR						PKR					420.00		2010-07-27	No Response
19983	0088	Karkhana Bazar	PB	36603-7133939-3	USMAN NASEER S/O NASEER ULLAH KHAN	HASSAN HOUSE, HASSAN ICE-FACTORY, KHANEWAL ROAD, VEHARI	LCY	0088-0081-001652-01-2	CURR						PKR					420.00		2010-08-13	No Response
19984	0088	Karkhana Bazar	PB	31102-6640405-3	MUBASHIR AHMAD S/O REHMAT ULLAH	BASTI NOOR PURA CHAK-NO.9/F.W P.O BAKHSHAN KHAN, VEHARI	LCY	0088-0081-001699-01-7	CURR						PKR					420.00		2010-09-03	No Response
19985	0088	Karkhana Bazar	PB	36603-1611474-3	MUHAMMAD IMRAN S/O MUSHTAQ AHMAD	H NO.170,D BLOCK-.., VEHARI	LCY	0088-0081-001726-01-1	CURR						PKR					420.00		2010-09-27	No Response
19986	0088	Karkhana Bazar	PB	36603-7875394-7	ABDUL JABBAR S/O ABDUL SATTAR	C/O NISAR SINDH HOTEL-OPPOSITE RAILWAY STATION, VEHARI	LCY	0088-0081-001764-01-7	CURR						PKR					420.00		2010-10-18	No Response
19987	0088	Karkhana Bazar	PB	36603-3443033-7	ASHIQ HUSSAIN S/O HIDAYAT ULLAH	CHAK 190 EB/PO CHAK 198 EB-.., VEHARI	LCY	0088-0081-001785-01-2	CURR						PKR					420.00		2010-10-27	No Response
19988	0088	Karkhana Bazar	PB	36603-2296725-3	MUHAMMAD IMRAN S/O MUHAMMAD MUNIR	HOUSE NO 306-MOHALLAH LIAQUAT PURA, VEHARI	LCY	0088-0081-001789-01-6	CURR						PKR					420.00		2010-10-25	No Response
19989	0088	Karkhana Bazar	PB	36603-3852840-2	NAJMA PERVEEN W/O SAGHEER ABBAS	CHAK 9 /WB NEAR OLD BUS STAND-MUHALLAH MURTAZA ABAD, VEHARI	LCY	0088-0081-001849-01-9	CURR						PKR					420.00		2010-12-03	No Response
19990	0088	Karkhana Bazar	PB	36603-4747637-7	MUHAMMAD SAGHIR S/O ATTA MUHAMMAD	CHAK NO.11/ W.B,-MOHALLAH MURTAZABAD, VEHARI	LCY	0088-0081-001514-01-5	CURR						PKR					427.92		2010-11-16	No Response
19991	0088	Karkhana Bazar	PB	36602-5679590-1	MUHAMMAD LATIF S/O ABDUL HAMEED	MOZA AZIZ KOHAM,-P.O MITRU,, VEHARI	LCY	0088-0081-001467-01-7	CURR						PKR					431.00		2010-08-11	No Response
19992	0088	Karkhana Bazar	PB	36601-1554801-7	MUSHTAQ ALI S/O MUHAMMAD SIDDIQUE	VEHARI POSHISH CENTRE AND FOAM-HOUSE. SHOP NO-17/E,, VEHARI	LCY	0088-0081-000087-01-5	CURR						PKR					434.00		2010-12-24	No Response
19993	0088	Karkhana Bazar	PB	31302-6672400-3	MUNIR HUSSAIN S/O GHULAM RASOOL	C/O. SHAHEEN BOOK CENTER,-NEAR DPS PUBLIC SCHOOL,, VEHARI	LCY	0088-0081-000405-01-1	CURR						PKR					440.00		2010-09-14	No Response
19994	0088	Karkhana Bazar	PB	36603-1361399-5	NEW ALI SPORTS	NEW ALI SPORTS, NEAR MASJID-BAGH WALI, RAILWAY BHATTI, VEHARI	LCY	0088-0081-001127-01-6	CURR						PKR					450.92		2010-12-03	No Response
19995	0088	Karkhana Bazar	PB	36603-1452746-7	MUHAMMAD TARIQ AMIN S/O MUHAMMAD AMIN	MOHALLAH 6-LOT., P.O VEHARI,-CHAK NO.43/W.B,, VEHARI	LCY	0088-0081-001369-01-8	CURR						PKR					475.00		2010-11-15	No Response
19996	0088	Karkhana Bazar	PB	36603-6501723-3	KASHIF AZIZ S/O MIAN MUHAMMAD SARWAR	CHAK NO 41/WB, HOUSE NO 30-MOHALLAH DANEWAL TOWN, VEHARI	LCY	0088-0081-001447-01-3	CURR						PKR					478.00		2010-09-21	No Response
19997	0088	Karkhana Bazar	PB	36603-4958957-7	MUMTAZ ALI S/O GHULAM NABI	CHAK NO.11/W.B,-NEAR WATER TANK, VEHARI	LCY	0088-0081-001048-01-0	CURR						PKR					478.40		2010-06-14	No Response
19998	0088	Karkhana Bazar	PB	37202-5674383-7	AZHAR MAJEED S/O MUHAMMAD AJAIB	KOTHI LAHAR SULTAN PUR-P.O KHAS CHOWA SADDIAN SHAH, CHAKWAL	LCY	0088-0081-001152-01-7	CURR						PKR					480.00		2010-07-29	No Response
19999	0088	Karkhana Bazar	PB	36602-0919781-7	SYED MUHAMMAD FAUQ SHAH	MOUZA NOOR SHAH,-P.O SARGANA,, VEHARI	LCY	0088-0081-001367-01-6	CURR						PKR					483.50		2010-06-22	No Response
20000	0088	Karkhana Bazar	PB	36603-3728196-9	ZAFAR & COMPANY	LIAQAT ROAD.-., VEHARI	LCY	0088-0081-000343-01-6	CURR						PKR					496.02		2010-05-03	No Response
20001	0088	Karkhana Bazar	PB	36603-0588983-9	MUHAMMAD HANIF S/O REHMAT ALI	CH &SONS, 21-B,-GRAIN MARKET, VEHARI	LCY	0088-0081-000448-01-2	CURR						PKR					529.00		2010-07-14	No Response
20002	0088	Karkhana Bazar	PB	36603-6601202-7	GHULAM HUSSAIN TOOR AADIL S/O MEHAR DIN	H. NO.129-O-DANEWAL, VEHARI	LCY	0088-0077-001128-01-1	PLS						PKR					529.40		2010-06-16	No Response
20003	0088	Karkhana Bazar	PB	36603-5890861-1	TANVEER HUSSAIN S/O WALI MUHAMMAD	CHAK NO 9/11 WB-.., VEHARI	LCY	0088-0081-001720-01-5	CURR						PKR					563.68		2010-10-27	No Response
20004	0088	Karkhana Bazar	PB	36603-4687752-4	BARKAT BIBI W/O MUHAMMAD TUFAIL	HOUSE NO. 696, IMTIAZ CHOWK-CHAK NO. 9/W.B P/O SAME, VEHARI	LCY	0088-0077-001503-01-6	PLS						PKR					568.74		2010-06-28	No Response
20005	0088	Karkhana Bazar	PB	36603-2184998-7	ADNAN KHAN S/O IRSHAD AHMAD	CHAK NO.9/W.B,-O/PP. GRID STATION, VEHARI	LCY	0088-0078-001253-01-4	PLS						PKR					577.83		2010-03-25	No Response
20006	0088	Karkhana Bazar	PB	36603-6852920-9	MUHAMMAD YASIN S/O MATAALI KHAN	JHEDU P.O LUDAN-.., VEHARI	LCY	0088-0081-001644-01-2	CURR						PKR					589.00		2010-09-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20007	0088	Karkhana Bazar	PB	36603-9948995-1,366	AWAIS COTTON GINNERS & OIL MILLS	MULTAN ROAD,NEAR CHITTI PULLI -., VEHARI	LCY	0088-0081-000310-01-7	CURR						PKR					607.50		2010-04-15	No Response
20008	0088	Karkhana Bazar	PB	36101-2613968-7	MUHAMMAD RIAZ S/O REHMAT ALI	LALAZAR COLONY STREET NO 7-NEAR JAMIA BAIT UL QURAN, VEHARI	LCY	0088-0071-000598-01-1	PLS						PKR					626.99		2010-09-16	No Response
20009	0088	Karkhana Bazar	PB	36603-9011736-8	ZEENAT-UN-NISA W/O MUHAMMAD IRSHAD	HS NO 75, STREET NO 3-G BLOCK, VEHARI	LCY	0088-0071-000835-01-9	PLS						PKR					631.35		2010-08-16	No Response
20010	0088	Karkhana Bazar	PB	36603-3692217-3	SAEED AHMAD S/O MUHAMMAD AKBAR	CHAK NO.95/W.B, P.O VEHARI,-TEH & DISTT, VEHARI	LCY	0088-0081-001680-01-6	CURR						PKR					656.50		2010-09-08	No Response
20011	0088	Karkhana Bazar	PB	36602-0964516-7	MUHAMMAD NADEEM DOLTANA S/O RIAZ HUSSAIN	CHAK NO 69/WB-P.O VEHARI, VEHARI	LCY	0088-0081-001797-01-6	CURR						PKR					679.00		2010-12-06	No Response
20012	0088	Karkhana Bazar	PB	36302-7536597-1	MUHAMMAD USMAN RAZA S/O M. ABDULLAH RAZA	PULL BARARAN MDA ROAD-HOUSE NO 29, ST NO 2, MULTAN	LCY	0088-0071-000893-01-9	PLS						PKR					685.20		2010-01-23	No Response
20013	0088	Karkhana Bazar	PB	36602-1783564-1	NADEEM IQBAL S/O RANA MUHAMMAD YASIN	H NO.51, ST NO.5,-U BLOCK, VEHARI	LCY	0088-0081-001157-01-2	CURR						PKR					714.40		2010-10-12	No Response
20014	0088	Karkhana Bazar	PB	36603-8676749-5	KHADIM HUSSAIN SHAKIR S/O MEHAR DIN	CHAK NO 79/WB-P.O SAME, VEHARI	LCY	0088-0078-001856-01-3	PLS						PKR					722.13		2010-12-06	No Response
20015	0088	Karkhana Bazar	PB	36603-6698350-0	ANWAR BIBI W/O MUHAMMAD RIAZ	C/O SHAHZAD KHAN-SHEHZAD AUTO ELECTRICAN , NEAR, VEHARI	LCY	0088-0078-001269-01-2	PLS						PKR					747.01		2010-03-22	No Response
20016	0088	Karkhana Bazar	PB	36603-0873565-8	GULNAZ BANO W/O RANA MUHAMMAD AASHIQ	LIAQAT PURA HOUSE NO 173-STREET NO 3, VEHARI	LCY	0088-0078-001241-01-0	PLS						PKR					748.83		2010-05-31	No Response
20017	0088	Karkhana Bazar	PB	17201-0497928-5	GHAUSIA SHOPPING CENTER	C-BLOCK,MUNEER PEHLWAN WALI-GALI., VEHARI	LCY	0088-0081-000763-01-4	CURR						PKR					766.40		2010-04-06	No Response
20018	0088	Karkhana Bazar	PB	36603-1456817-5	QAMAR SHAHZAD S/O MUNAWAR HUSSAIN	CHAK NO.13/W.B,-P.O SAME,, VEHARI	LCY	0088-0081-000921-01-6	CURR						PKR					770.00		2010-01-04	No Response
20019	0088	Karkhana Bazar	PB	36603-1329640-4	PERVEEN AKHTER W/O ABDUL RASHID	CHAK NO-47/W.B.-P.O.VEHARI, VEHARI	LCY	0088-0081-000307-01-2	CURR						PKR					877.86		2010-11-01	No Response
20020	0088	Karkhana Bazar	PB	38405-2283444-7,362	HASHMAT ALI NADEEM / SAJJAD AHMED	SHOP NO. 75-B,-GHALLA MANDI, VEHARI	LCY	0088-0081-001757-01-8	CURR						PKR					890.00		2010-12-08	No Response
20021	0088	Karkhana Bazar	PB	36603-6222126-3	MUHAMMAD RAFIQ S/O MUHAMMAD HUSSAIN	KARACHI ELECTRONICS,BLOCK-B,-NEAR MEHRAN HOTEL., VEHARI	LCY	0088-0081-000002-01-4	CURR						PKR					890.00		2010-04-26	No Response
20022	0088	Karkhana Bazar	PB	36603-1374764-1	RASHID SALEEM S/O MUHAMMAD ARSHAD	CHAK NO 155/WB-P.O SAME, VEHARI	LCY	0088-0081-001180-01-1	CURR						PKR					920.00		2010-02-02	No Response
20023	0088	Karkhana Bazar	PB	36603-4459421-5	ZEESHAN RIAZ S/O RIAZ AHMAD	CHAK NO 65/WB-P.O SAME, VEHARI	LCY	0088-0081-001323-01-4	CURR						PKR					920.00		2010-04-12	No Response
20024	0088	Karkhana Bazar	PB	36603-0930493-1	ALLAH DITTA S/O MUHAMMAD ARIF	CHAK NO 34 P.O SAME-., VEHARI	LCY	0088-0081-001601-01-1	CURR						PKR					920.00		2010-07-21	No Response
20025	0088	Karkhana Bazar	PB	36302-8167525-7	MUHAMMAD SALEEM S/O MUHAMMAD RAFIQUE	CHAK NO.93/W.B P/O VEHARI-TEH. & DISTT. VEHARI, VEHARI	LCY	0088-0071-001195-01-6	PLS						PKR					1,024.81		2010-09-22	No Response
20026	0088	Karkhana Bazar	PB	36603-6771225-6	SHAZIA ARSHAD W/O MUHAMMAD ARSHAD	H.NO.2,STREET 2,SIRHIND COLONY-., VEHARI	LCY	0088-0081-000521-01-2	CURR						PKR					1,304.00		2010-03-04	No Response
20027	0088	Karkhana Bazar	PB	36603-1697192-3	CHAUDHRY MUHAMMAD AMIN S/O GHULAM RASOOL	HS NO 400, CHAK NO 11/W.B-NEAR MASJID ANWAR-E-MADINA, VEHARI	LCY	0088-0081-000697-01-3	CURR						PKR					1,319.50		2010-04-15	No Response
20028	0088	Karkhana Bazar	PB	42201-5353219-8	MIRAJ FATIMA W/O SULTAN MOHAY-UD-DIN	H. NO.108, SHARQI COLONY-SOUTHREN BLOCK, VEHARI	LCY	0088-0081-000971-01-6	CURR						PKR					1,356.00		2010-09-02	No Response
20029	0088	Karkhana Bazar	PB	36603-7801637-7,366	MANZOOR HUSSAIN SAJID / ALLAH DITTA	CHAK NO 37/W.B-TEHSIL & DISTRICT VEHARI, VEHARI	LCY	0088-0071-000389-01-8	PLS						PKR					1,481.53		2010-06-01	No Response
20030	0088	Karkhana Bazar	PB	36603-1449849-7,366	AL-MACCA FLOUR & OIL MILLS	MULTAN ROAD VEHARI,-NEAR CHITTI PULLI, VEHARI	LCY	0088-0081-000725-01-8	CURR						PKR					1,490.00		2010-01-07	No Response
20031	0088	Karkhana Bazar	PB	36603-2326461-9	ZULFIQAR ALI S/O MUHAMMAD TUFAIL	JUGNO COLONY-CHAK NO 93/WB, VEHARI	LCY	0088-0078-001283-01-0	PLS						PKR					1,533.45		2010-05-13	No Response
20032	0088	Karkhana Bazar	PB	36602-5304044-5	MUHAMMAD YOUSAF S/O BASHIR AHMED	KOT KARAM CHAND CHAK NO 69 W,B-P.O CHAK NO 69 W.B,, VEHARI	LCY	0088-0081-000509-01-6	CURR						PKR					1,770.00		2010-02-18	No Response
20033	0088	Karkhana Bazar	PB	36603-1449808-3	SAJJAD QAMAR S/O QAMAR-UD-DIN	CHAK NO.5/WB,-P.O SAME,, VEHARI	LCY	0088-0081-001476-01-8	CURR						PKR					1,920.00		2010-07-13	No Response
20034	0088	Karkhana Bazar	PB	36603-0535343-1	HAMZA IRON STORE	1-A,TIMBER MARKET,-BLOCK A,, VEHARI	LCY	0088-0081-000148-01-9	CURR						PKR					3,745.00		2010-08-17	No Response
20035	0088	Karkhana Bazar	PB	36603-3642386-2,366	MUHAMMAD SULTAN / SHAZIA KOUSAR	CHAK NO. 45/WB, P.O VEHARI-TEHSIL & DISTT. VEHARI, VEHARI	LCY	0088-0078-001276-01-1	PLS						PKR					4,063.26		2010-05-31	No Response
20036	0088	Karkhana Bazar	PB	35200-2718019-6	NAUREEN MUKHTAR W/O MUNAWAR JAVED	HS NO 81, ST NO 2-SIRHIND COLONY, VEHARI	LCY	0088-0071-000836-01-0	PLS						PKR					4,797.37		2010-08-17	No Response
20037	0088	Karkhana Bazar	PB	36603-8570845-7	KHALID MASOOD S/O TAJ UD DIN	HS NO 54, STREET NO 2-G BLOCK, VEHARI	LCY	0088-0081-000795-01-2	CURR						PKR					4,879.40		2010-05-11	No Response
20038	0088	Karkhana Bazar	PB		TAHIR MEHMOOD-	Karachi	LCY			JB(PVT) LTD & ASS. CO. STAFF PROV. FUND	DD	485754	20-Sep-10	OT	PKR					5,134.25		2010-09-20	No Response
20039	0088	Karkhana Bazar	PB		HEAD MASTER GOVT.H/S 567/E.B VEHARI A/C M.ASHRAF	NEW SHAHDIN AND SONS BORING WORKS CLUB ROAD VEHARI	LCY			FUNDING A/C	CD	937	8-Jun-10	PRO	PKR					20,000.00		2010-06-09	No Response
20040	0088	Karkhana Bazar	PB	36104-3052002-5	JUMA KHAN S/O FATEH KHAN URF AZIZ KHAN	CHAK NO 67/15-P.O KHAS, MIAN CHANU, MIAN CHANU	LCY	0088-0081-000757-01-6	CURR						PKR					25,390.68		2010-11-29	No Response
20041	0089	Gujar Khan	PB		SALMA MUMTAZ D/O RAZIA BIBI-	WARD NO #6 KORALI P.O GUJAR KHAN	LCY			FUNDING A/C REMITTANCE	PO	890256	17-Mar-10	OT	PKR					0.08		2010-03-17	No Response
20042	0089	Gujar Khan	PB		WAQAR SAEED S/O SAEED AHMED TAHIR-	HOUSE #72/C HOUSING SCHEME NO.1 GUJAR KHAN	LCY			FUNDING A/C REMITTANCE	PO	890251	17-Mar-10	OT	PKR					0.15		2010-03-17	No Response
20043	0089	Gujar Khan	PB	37203-1432339-1	MAQSOOD AHMED	STREET MUHALLA DHOK-KHOKHAR P.O KHAS, DHEER, CHAKWAL	LCY	0089-0081-001304-01-3	CURR						PKR					0.25		2010-06-07	No Response
20044	0089	Gujar Khan	PB		MUHAMMAD SHABBIR S/O MUHAMMAD YOUSAF-	KAHLI KHINGHAR TEH GUJAR KHAN DISTT RWP	LCY			FUNDING A/C REMITTANCE	PO	890250	17-Mar-10	OT	PKR					0.43		2010-03-17	No Response
20045	0089	Gujar Khan	PB	37401-1436441-9	NAVEED HUSSAIN	WARD NO.19,MOHALLAH QUAID ABAD-NEAR GRID STATION TEHSIL GUJAR, RAWALPINDI	LCY	0089-0081-000051-01-5	CURR						PKR					0.46		2010-09-30	No Response
20046	0089	Gujar Khan	PB		MOHSIN SULEMAN S/O SHAMEEM KASUR-	P.O .PKIALA MUSLIM TEH GUJAR KHAN	LCY			FUNDING A/C REMITTANCE	PO	890261	17-Mar-10	OT	PKR					0.48		2010-03-17	No Response
20047	0089	Gujar Khan	PB	37401-1458798-1	MAZHAR MEHMOOD	VILLAGE DHAMAN P.O BARKI-CHOCHAN TEHSIL GUJAR KHAN DIST, RAWALPINDI	UFZ	0089-0407-001180-01-7	CURR						GBP					0.50		2010-06-24	No Response
20048	0089	Gujar Khan	PB	37401-3727563-9	RAJA FAQIR MUHAMMAD	MOHALLAH HAYAL POST OFFICE &-VILLAGE GULYANA TEHSIL AND, RAWALPINDI	LCY	0089-0077-001115-01-8	PLS						PKR					0.61		2010-06-07	No Response
20049	0089	Gujar Khan	PB	37203-4026071-7	IMRAN HUSSAIN	DHOKE JAGYAL DARE MOND-P.O KHAS TEHSIL TALA GANG, CHAKWAL	LCY	0089-0081-001316-01-7	CURR						PKR					0.70		2010-06-15	No Response
20050	0089	Gujar Khan	PB	37302-5967024-7	SYED BARKAAT HAIDER	KARYALA JALIP P.O DHARYALA-JALIP TEHSIL PIND DADAN KHAN, RAWALPINDI	LCY	0089-0081-001540-01-9	CURR						PKR					0.80		2010-11-25	No Response
20051	0089	Gujar Khan	PB		QURATULAIN D/O BILQUES BEGUM-	JANDA TEH GUJAR KHAN DISTT RWP	LCY			FUNDING A/C REMITTANCE	PO	890254	17-Mar-10	OT	PKR					0.88		2010-03-17	No Response
20052	0089	Gujar Khan	PB		ANNUM RASHEED S/O ABDUL RASHEED BABER-	HOUSE #15/3 NAI BARKI GUJAR KHAN	LCY			FUNDING A/C REMITTANCE	PO	890258	17-Mar-10	OT	PKR					1.24		2010-03-17	No Response
20053	0089	Gujar Khan	PB	38302-5178478-7	MUHAMMAD ASIF KHAN	DAIRA KHALAS KHAYANWALA-BHARYOUN WALA P.OFF.RAILWAY, MAINWALI	LCY	0089-0081-001319-01-0	CURR						PKR					1.70		2010-06-15	No Response
20054	0089	Gujar Khan	PB	37401-7479643-5	RAJA MUHAMMAD FAHAD NASEER	C/O BANK ALFALAH-G.T ROAD,DISTT. RAWALPINDI, RAWALPINDI	LCY	0089-0081-000351-01-8	CURR						PKR					2.80		2010-01-06	No Response
20055	0089	Gujar Khan	PB	37401-5100881-1	AMIR HUSSAIN	MOHALLA WARD NO.13,-GHANDA,GUJAR KHAN, GUJAR KHAN	UFZ	0089-0407-000241-01-9	CURR						GBP					2.88		2010-08-27	No Response
20056	0089	Gujar Khan	PB	37401-7050548-9	RIZWAN ALI	TANDA WARD NO. 27, TEH GUJAR-KHAN,, RAWALPINDI	LCY	0089-0081-001222-01-4	CURR						PKR					3.00		2010-10-26	No Response
20057	0089	Gujar Khan	PB	37401-1473894-3	SARDAR MUNIR HUSSAIN	WARD NO. 6, MOHALLA KAROLL-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0078-001110-01-4	PLS						PKR					3.12		2010-12-10	No Response
20058	0089	Gujar Khan	PB		MUHAMMAD IRSALAN S/O MUHAMMAD HANIF CH-	HOUSE #161 WARD #10 MOH RAJGAN TEH GUJAR KHAN	LCY			FUNDING A/C REMITTANCE	PO	890257	17-Mar-10	OT	PKR					4.15		2010-03-17	No Response
20059	0089	Gujar Khan	PB		JAHANZAIB EJAZ S/O EJAZ AHMED-	HOUSE #176 NAHI BARKI TEH GUJAR KHAN	LCY			JAHANZAIB EJAZ(M) EJAZ AHMED(G)	PO	890234	18-Feb-10	OT	PKR					5.22		2010-02-18	No Response
20060	0089	Gujar Khan	PB		SALMA MUMTAZ D/O RAZIA BIBI-	WARD NO #6 KORALI P.O GUJAR KHAN	LCY			SALMA MUMTAZ(M) RAZIA BIBI(G)	PO	890233	18-Feb-10	OT	PKR					5.33		2010-02-18	No Response
20061	0089	Gujar Khan	PB	37401-2451238-1	SHAHZAD AKHTAR	GERMOT POST OFFICE KHAS-TEHSIL GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0078-001152-01-4	PLS						PKR					6.68		2010-05-27	No Response
20062	0089	Gujar Khan	PB		MAHJABEEN D/O AMIR HUSSAIN-	WARD NO# 16 KOT SYEDAN GUJAR KHAN	LCY			MAHJABEEN(M) AMIR HUSSAIN(G)	PO	890224	17-Feb-10	OT	PKR					6.71		2010-02-17	No Response
20063	0089	Gujar Khan	PB	61101-9178053-3	AMIR SHAHZAD	FLAT NO.8,AGPR COLONY-BLOCK 31-A,SECTOR G9/2, ISLAMABAD	LCY	0089-0081-000375-01-6	CURR						PKR					9.00		2010-07-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20064	0089	Gujar Khan	PB	37401-1439208-7	KHURSHID ALI MINHAS	HOUSE NO.707 WARD NO.19-NEAR GRID STATION GULYANA, RAWALPINDI	LCY	0089-0078-001535-50-6	PLS						PKR					9.60		2010-12-03	No Response
20065	0089	Gujar Khan	PB	37401-1470894-1	SAJID SHARIF	WARD 4 SANDAL ROAD GUJIAR KHAN-DISTT. RAWALPINDI, RAWALPINDI	UFZ	0089-0412-000743-01-3	PLS						GBP					10.54		2010-05-06	No Response
20066	0089	Gujar Khan	PB		MUHAMMAD GOHAR HASEEBS/O EHSAN ULLAH-	HOUSE #51, WARD #6 GUJAR KHAN	LCY			MUHAMMAD GOHAR HASSER(M) EHSAN ULLAH(G)	PO	890228	18-Feb-10	OT	PKR					10.92		2010-02-18	No Response
20067	0089	Gujar Khan	PB	37401-8089647-1	MOHSAN SHAFIQUE	MOHALLAH BARKI NEW WARD NO.3-GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	LCY	0089-0081-001186-01-9	CURR						PKR					12.00		2010-10-26	No Response
20068	0089	Gujar Khan	PB	37401-8660688-2	RUKHSANA BIBI	MOHALLA BARKI JADEED-WORD NO 3, GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001166-01-5	CURR						PKR					20.00		2010-10-15	No Response
20069	0089	Gujar Khan	PB	37401-8429265-5	MUHAMMAD MUSHTAQ AHMED	MOHALLA JHUNDA WARD 13-JHANDA, RAWALPINDI	LCY	0089-0081-001289-01-3	CURR						PKR					20.00		2010-10-06	No Response
20070	0089	Gujar Khan	PB	37405-6082027-2	NASEEM BIBI	MOHALLAH JANDA TEHSIL GUJAR-KHAN DISTT. RAWALPINDI, RAWALPINDI	LCY	0089-0081-001138-01-1	CURR						PKR					20.00		2010-08-24	No Response
20071	0089	Gujar Khan	PB	37401-6141568-8	NUSRAT BEGUM	MOHALLAH JANDA WARD NO.27-TEHSIL GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001246-01-2	CURR						PKR					20.00		2010-12-15	No Response
20072	0089	Gujar Khan	PB	37401-3095893-5	MUHAMMAD IMRAN	HOUSE NO. 318, MOHALLA JANDA-HAJI PIR GULZAR HUSSAIN SHAH, RAWALPINDI	LCY	0089-0081-001076-01-6	CURR						PKR					20.00		2010-02-15	No Response
20073	0089	Gujar Khan	PB	37401-8670125-1	IMRAN SHAHZAD KHAN	WORD 2 GUJAR KHAN-., RAWALPINDI	UFZ	0089-0408-001079-01-4	CURR						EUR					20.00		2010-02-09	No Response
20074	0089	Gujar Khan	PB	37401-1487864-1	KHAWAJA SHERAZ SHAHID	LONDON PLAZA, RAILWAY ROAD,-GUJAR KHAN, RAWALPINDI	LCY	0089-0081-000874-01-0	CURR						PKR					20.00		2010-01-11	No Response
20075	0089	Gujar Khan	PB	37303-1090628-6	JAMEELA BEGUM	POST OFFICE SURGDHAN,-TEH SOHAWA,, JHELUM	LCY	0089-0081-001423-01-7	CURR						PKR					20.00		2010-09-17	No Response
20076	0089	Gujar Khan	PB	37303-1121665-1	TALAT MEHMOOD	POST OFFICE SURGDHAN-TEH SOHAWA, JHELUM	LCY	0089-0081-001419-01-1	CURR						PKR					20.00		2010-09-17	No Response
20077	0089	Gujar Khan	PB	37401-7444768-9	MUHAMMAD UMER RAZA GUL	GULL PUPLAIN GULL STATE SUKHI-ROAD, NANKAYAL MUSLIM P.O, RAWALPINDI	LCY	0089-0081-001456-01-6	CURR						PKR					20.00		2010-10-18	No Response
20078	0089	Gujar Khan	PB	37401-2655387-2	NASIRA NOOR	VILLAGE MOHRA MARI,-DAKHANA KONTRIALLA,, RAWALPINDI	LCY	0089-0081-000901-01-4	CURR						PKR					20.00		2010-04-16	No Response
20079	0089	Gujar Khan	PB	37303-1161590-9	GHULAM ABBAS	VILLAGE MOHRA KANIAL P.O PARI-DERVIZA TEH. SOHAWA, JHELUM	LCY	0089-0081-000603-01-3	CURR						PKR					20.00		2010-07-06	No Response
20080	0089	Gujar Khan	PB	37401-2234792-5	MUHAMMAD ATEEB	H NO. 69, MOHALLA EID GAHL-WARD NO. 2, TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001032-01-4	CURR						PKR					20.00		2010-10-04	No Response
20081	0089	Gujar Khan	PB	37401-8044885-1	SAQLAIN AHMED	BAIWAL, P.O MAIN TEH GUJAR-KHAN,, RAWALPINDI	LCY	0089-0081-001236-01-4	CURR						PKR					20.00		2010-05-19	No Response
20082	0089	Gujar Khan	PB	37401-5346396-7	FARUKH SHAFAT	THARJIAL KALAN P.O THARJIAL-KALAN TEH.GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001068-01-6	CURR						PKR					20.00		2010-03-12	No Response
20083	0089	Gujar Khan	PB	37401-3362548-1	RAJA JABRAN SHAHID	CHAGA BAGYAL KHAS,-P.O TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001120-01-1	CURR						PKR					20.00		2010-04-29	No Response
20084	0089	Gujar Khan	PB	33301-6696037-7	WALIFID RAZA	HOUSING SCHEME NO. 1,-OPP MOLVI ISMAIL MASJID, RAWALPINDI	LCY	0089-0081-001104-01-1	CURR						PKR					20.00		2010-03-20	No Response
20085	0089	Gujar Khan	PB	37401-3780461-5	REHMAT ALI	BOCHIAL P O KHAS TEHSIL-GUJAR KHAN, DIST, RAWALPINDI	LCY	0089-0081-001026-01-6	CURR						PKR					20.00		2010-02-17	No Response
20086	0089	Gujar Khan	PB	37401-1374837-3	AMAR MAJEED	POST OFFICE KHAS, BARKI CHOHAN-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001334-01-9	CURR						PKR					20.00		2010-06-11	No Response
20087	0089	Gujar Khan	PB	37401-4854477-3	QAMAR IJAZ KHOKHAR	HOUSE NO.282 MOHALLA WARD 23/3-BARKI NEW GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001584-01-1	CURR						PKR					20.00		2010-10-27	No Response
20088	0089	Gujar Khan	PB		WAQAR SAEED S/O SAEED AHMED TAHIR-	HOUSE #72/C HOUSING SCHEME NO.1 GUJAR KHAN	LCY			WAQAR SAEED(M) SAEED AHMED TAHIR(G)	PO	890221	17-Feb-10	OT	PKR					20.39		2010-02-17	No Response
20089	0089	Gujar Khan	PB	37401-1447662-1	SHAHID MEHBOOB	VILLAGE & POST OFFICE HAMAD-JHANGI TEHSIL GUJAR KHAN DISTT, RAWALPINDI	LCY	0089-0081-001440-01-8	CURR						PKR					24.00		2010-08-18	No Response
20090	0089	Gujar Khan	PB	37401-1451064-3,3734	KHURRAM SHAHZAD / RAZZAQ HUSSAIN	BARKI CHOHAN P.O KHAS TEHSIL-GUJAR KHAN,DISTRICT RAWALPINDI, RAWALPINDI	LCY	0089-0081-000927-01-4	CURR						PKR					27.00		2010-08-20	No Response
20091	0089	Gujar Khan	PB	37201-9665795-7	AWAIS AZIZ	DHOK BABA SIR KHAROO,-P.O NARRA MUGHLA,, CHAKWAL	LCY	0089-0081-001305-01-4	CURR						PKR					28.00		2010-06-03	No Response
20092	0089	Gujar Khan	PB	37401-7123153-5	SHAFQAT AHMED BHATTI	LUDHAN P.O MISSA, KISWAL-TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001437-01-3	CURR						PKR					30.00		2010-10-01	No Response
20093	0089	Gujar Khan	PB	37401-9308850-4	AYSHA MEHMOOD	WARD NO.13/26, MUHALLAH JHAND-GUJAR KHAN,DISTT RAWALPINDI,, GUJAR KHAN	LCY	0089-0081-000253-01-9	CURR						PKR					31.50		2010-10-04	No Response
20094	0089	Gujar Khan	PB	35404-1521947-2,3564	CH AKHTAR ALI / FARZEEN AKHTAR	GOVERNMENT COLLEGE FOR WOMEN-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0077-001212-01-6	PLS						PKR					33.02		2010-06-29	No Response
20095	0089	Gujar Khan	PB	37401-9674371-9	ASAM AZIZ	H.NO.D-159 MOHALLAH MUGHAL-ABAD WARD 15 TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0071-001129-01-8	PLS						PKR					34.63		2010-03-08	No Response
20096	0089	Gujar Khan	PB	37401-6880269-9	MOHAMMAD SHOAIB	HOUSE NO.18-D HOUSING,-SCHEME 1 GUJAR KHAN, RAWALPINDI	LCY	0089-0078-001638-01-1	PLS						PKR					34.67		2010-12-09	No Response
20097	0089	Gujar Khan	PB	81302-1698521-3	MOHAMMAD IQBAL	P.O PIND KALAN PIND KHURD,-ROPYAL,, MIRPUR KHAS	LCY	0089-0077-001265-50-8	PLS						PKR					39.95		2010-07-12	No Response
20098	0089	Gujar Khan	PB	37401-1126156-1	MUHAMMAD NAVEED ANWAR	H.NO. IBM-135/4,WARD NO.04-GUJAR KHAN DISTT.RAWAPINDI, GUJAR KHAN	LCY	0089-0081-000120-01-9	CURR						PKR					40.00		2010-10-18	No Response
20099	0089	Gujar Khan	PB	37401-6804844-9	QAZI KHUDADAD ASGHAR	WORD NO.17 JHANDA,JHANDA-POST OFFICE TEH.GUJAR KHAN, RAWALPINDI	LCY	0089-0077-001122-01-7	PLS						PKR					42.30		2010-11-01	No Response
20100	0089	Gujar Khan	PB	37401-1496602-9	HAJI MANZOOR HUSSAIN	JHANDA GUJAR KHAN-., RAWALPINDI	LCY	0089-0077-001063-01-5	PLS						PKR					42.52		2010-02-09	No Response
20101	0089	Gujar Khan	PB		MUHAMMAD IRSALAN S/O MUHAMMAD HANIF CH-	HOUSE #161 WARD #10 MOH RAJGAN TEH GUJAR KHAN	LCY			MUHAMMAD IRSALAN(M)MUHAMMAD HANIF CH.(G)	PO	890232	18-Feb-10	OT	PKR					43.19		2010-02-18	No Response
20102	0089	Gujar Khan	PB	37401-7230374-4	RUKHSANA BIBI	NODAIL POST OFFICE HARNAL-TEHSIL GUJAR KHAN DISTT, RAWALPINDI	LCY	0089-0081-001361-01-2	CURR						PKR					44.00		2010-08-20	No Response
20103	0089	Gujar Khan	PB	37401-5092129-0	IRUM BIBI	NODAIL POST OFFICE NARWAL-TEHSIL GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001359-01-8	CURR						PKR					44.00		2010-08-20	No Response
20104	0089	Gujar Khan	PB	37303-5953678-3	ASIF SHAHZAD	VILLAGE MOHRA KHANIYAL P/O-PARI DARWAIZA,TEH.SOHAWA, JHELUM	LCY	0089-0081-000366-01-5	CURR						PKR					45.00		2010-07-06	No Response
20105	0089	Gujar Khan	PB	37401-9745166-5	SAJJAD AHMED	MOHALLAH JHANADA P.O KHAS-GUJAR KHAN TEHSIL GUJAR KHAN, RAWALPINDI	UFZ	0089-0413-001080-01-4	PLS						EUR					51.02		2010-05-05	No Response
20106	0089	Gujar Khan	PB	37401-4174864-9,3734	MUHAMMAD RAMZAN REHMANI / WALEED SALEEM	LADAR P.O MISSA KASWAL TEHSIL-GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0077-000948-01-3	PLS						PKR					51.18		2010-03-04	No Response
20107	0089	Gujar Khan	PB	37405-8764334-2	RASLOOL BIBI	DHOKE GOHAR SHAH MORA NORI,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0071-000911-01-4	PLS						PKR					53.08		2010-01-27	No Response
20108	0089	Gujar Khan	PB		MUHAMMAD SHABBIR S/O MUHAMMAD YOUSAF-	KAHLI KHINGHAR TEH GUJAR KHAN DISTT RWP	LCY			MUHAMMAD SHABBIR (M) MUHAMMAD YOUSAF (G)	PO	890222	17-Feb-10	OT	PKR					56.66		2010-02-17	No Response
20109	0089	Gujar Khan	PB	37401-0199956-9	MUHAMMAD AYUB MUGHAL	H.NO.A-22/1,MOHALLAH BARK NAI-DISTT. RAWALPINDI, GUJAR KHAN	LCY	0089-0071-000383-01-4	PLS						PKR					58.87		2010-02-16	No Response
20110	0089	Gujar Khan	PB		MOHSIN SULEMAN S/O SHAMEEM KASUR-	P.O .PKIALA MUSLIM TEH GUJAR KHAN	LCY			MOHSIN SULEMAN MINHAS(M)SHAMEEM KALSAR(G	PO	890230	18-Feb-10	OT	PKR					61.85		2010-02-18	No Response
20111	0089	Gujar Khan	PB	37401-5091179-0	ZABEEN JARAL	NODAIL P.O HARNAL,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001368-01-9	CURR						PKR					64.00		2010-08-20	No Response
20112	0089	Gujar Khan	PB	37401-9927909-8	FAUZIA BIBI	NODHAIL POST OFFICE HARNAL-TEHSIL GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001380-01-5	CURR						PKR					64.00		2010-08-20	No Response
20113	0089	Gujar Khan	PB	37401-4209132-1	RAJA DANYAL IQBAL	MISSA KASWAL,POST OFFICE KHAS-TEHSIL GUJAR KHAN,DISTT., RAWALPINDI	LCY	0089-0081-001215-01-5	CURR						PKR					64.74		2010-04-12	No Response
20114	0089	Gujar Khan	PB	37401-4674922-3	RAJA MUHAMMAD ISRAR	CHANGA SANGYAL P.O KHAS,-TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001434-01-0	CURR						PKR					65.00		2010-11-22	No Response
20115	0089	Gujar Khan	PB	37401-1295711-3	MOHAMMAD TARIQ	SANAYAN SCHOOL TEHSIL-GUJAR KHAN, RAWALPINDI	LCY	0089-0078-001441-50-3	PLS						PKR					66.22		2010-08-18	No Response
20116	0089	Gujar Khan	PB	34501-9988011-2	SHARMEEN SUMBAL	STAFF COLONY, H NO. 9,-MOHALLA GOVERNMENT, RAWALPINDI	LCY	0089-0081-001081-01-3	CURR						PKR					67.68		2010-07-21	No Response
20117	0089	Gujar Khan	PB	37401-0401639-9	HASSAN HABIB	HOUSE NO.31, MOHALLAH KASI-WARD NO.1, GUJAR KHAN, RAWALPINDI	LCY	0089-0081-000463-01-3	CURR						PKR					70.00		2010-01-27	No Response
20118	0089	Gujar Khan	PB	37401-7282908-7	USMAN AZIZ	H. NO.31, MOHALLAH KASI,-WARD- 01, TEHH. GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000766-01-9	CURR						PKR					74.00		2010-01-28	No Response
20119	0089	Gujar Khan	PB	37401-1458718-5	MUHAMMAD YOUSAF	VILLAGE KAHLI KHENGAR-P/O KHAS, TEH GUJJAR KHAN, GUJAR KHAN	LCY	0089-0071-000428-01-8	PLS						PKR					79.10		2010-03-17	No Response
20120	0089	Gujar Khan	PB	37401-2921553-9	QAISAR REHMAN	MOHALLAH QAID ABAD WARD 19-GUJAR KHAN, GUJAR KHAN	LCY	0089-0078-001179-01-5	PLS						PKR					90.17		2010-07-12	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20121	0089	Gujar Khan	PB		RAJA DANIAL IQBAL S/O RUKHSANA PERVEEN-	MISSA KASWAL P.O MAIN TEH GUJAR KHAN	LCY			FUNDING A/C REMITTANCE	PO	890260	17-Mar-10	OT	PKR					92.84		2010-03-17	No Response
20122	0089	Gujar Khan	PB	37401-7441776-7	USMAN ALI	GULYANA MOHALLAH BUDHWAL P.O-GULYANA TEHSIL GUJAR KHAN, RAWALPINDI	UFZ	0089-0408-001524-01-4	CURR						EUR					100.00		2010-09-28	No Response
20123	0089	Gujar Khan	PB	37401-3488555-5	WASEEM IQBAL	BARKI CHOHAN,-P.O KHAS, TEH GUJJAR KHAN,, RAWALPINDI	LCY	0089-0081-000826-01-2	CURR						PKR					100.00		2010-07-26	No Response
20124	0089	Gujar Khan	PB	37401-4377458-3	WASEEM AHMED BUTT	H.NO.217, MUHALLAH-JANDA WARD.25, GUJJAR KHAN, GUJAR KHAN	LCY	0089-0081-000069-01-5	CURR						PKR					100.50		2010-09-16	No Response
20125	0089	Gujar Khan	PB	37401-1380655-2	KOUSAR SHAHNAZ	BAIR KALYAL P.O KHAS TEHSIL-GUJAR KHAN DIST. RAWALPINDI, RAWALPINDI	LCY	0089-0074-000851-01-4	PLS						PKR					105.57		2010-12-20	No Response
20126	0089	Gujar Khan	PB		QURATULAIN D/O BILQUES BEGUM-	JANDA TEH GUJAR KHAN DIST'T RWP	LCY			QURATULAIN(M) BILQUEES BEGUM(G)	PO	890225	17-Feb-10	OT	PKR					115.55		2010-02-17	No Response
20127	0089	Gujar Khan	PB	37401-3447112-1	SHAHID MEHMOOD	MOHRI POST OFFICE JHANG-MOHRI TEH GUJJAR KHAN DISST, RAWALPINDI	LCY	0089-0081-001492-01-0	CURR						PKR					120.00		2010-11-08	No Response
20128	0089	Gujar Khan	PB	37401-7795832-3	MUHAMMAD NASEER	STREET NO. 06, MOHALLA TAKIA-BABA, RAHIM SHAH WARD NO. 5, RAWALPINDI	LCY	0089-0081-001352-01-1	CURR						PKR					120.00		2010-07-02	No Response
20129	0089	Gujar Khan	PB	34201-2371327-5	BILAL SADIQ	CHUCK BAHULA, P.O GUJRAT,-TEH AND DIST GUJRAT,, GUJRAT	LCY	0089-0081-001007-01-3	CURR						PKR					120.00		2010-09-22	No Response
20130	0089	Gujar Khan	PB	37401-4321024-5	ZUBAIR HUSSAIN	MOHRA KAMAL, P.O DORA-BUDHAL, TEH GUJJAR KHAN,, RAWALPINDI	LCY	0089-0081-001004-01-0	CURR						PKR					120.00		2010-07-02	No Response
20131	0089	Gujar Khan	PB	37303-3026118-9	ASIF MEHMOOD	POST OFFICE SURGDHAN TEHSIL-SOHAWA, JHELUM	LCY	0089-0081-001401-01-1	CURR						PKR					123.30		2010-12-13	No Response
20132	0089	Gujar Khan	PB	37401-2474539-3	TALAT MAHMOOD BUTT	KALIA, P.O MISSA KASWAL,-TEH GUJJAR KHAN,, RAWALPINDI	LCY	0089-0081-000985-01-4	CURR						PKR					124.00		2010-04-26	No Response
20133	0089	Gujar Khan	PB	37401-2971408-1,3740	ALI SYED / ZAMAN SYED	NAHI ABAI, MOHALLLA JANDA-WARD NO. 27, TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000902-01-5	CURR						PKR					132.00		2010-07-19	No Response
20134	0089	Gujar Khan	PB	37401-5673375-2,3740	SHAHZAD SHAHIN / RAHMANA SHAHZAD BAIG	TAKIA BABA RAHIM SHAH WARD 5-TEHSIL GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0077-001272-50-7	PLS						PKR					151.61		2010-12-09	No Response
20135	0089	Gujar Khan	PB	37401-3353481-4	MUSSARAT PERVEEN	HOUSE # 633 MOHALLAH MUSLIM-TOWN WARD # 07 TEHSIL GUJAR, RAWALPINDI	LCY	0089-0078-001513-50-0	PLS						PKR					162.09		2010-12-04	No Response
20136	0089	Gujar Khan	PB		ANNUM RASHEED S/O ABDUL RASHEED BABER-	HOUSE #15/3 NAI BARKI GUJAR KHAN	LCY			ANNUM RASHEED (M) ABDUL RASHEED BABER(G)	PO	890231	18-Feb-10	OT	PKR					162.60		2010-02-18	No Response
20137	0089	Gujar Khan	PB	37405-8903944-5	MAHAMMAD YASIR	WARD 1 MOHALLA NAHI ABADI-HAYAT SIR SYED ROAD TEHSIL, RAWALPINDI	LCY	0089-0081-000847-01-7	CURR						PKR					171.00		2010-06-30	No Response
20138	0089	Gujar Khan	PB	37401-7661077-3	SHEIKH AHSAN JAMIL	NEAR KIANI SERVICE STATION-MOHALLAH BARKI JADEED EID GAH, RAWALPINDI	LCY	0089-0081-001244-01-0	CURR						PKR					188.54		2010-04-27	No Response
20139	0089	Gujar Khan	PB	37401-3045648-5	MUDDASIR SHAHZAD	MOHRI RAJGAN KOUNTERILA-P O KHINGER MUMDAL TEH GUJAR, RAWALPINDI	LCY	0089-0081-001078-01-8	CURR						PKR					195.00		2010-10-18	No Response
20140	0089	Gujar Khan	PB	37401-0958328-9	ADALAT HUSSAIN	WARD NO.19,NAIABADI MOHALLAH-QUAIDABAD,DISTT. RWP, GUJAR KHAN	UFZ	0089-0407-000370-01-5	CURR						GBP					204.34		2010-05-18	No Response
20141	0089	Gujar Khan	PB	37406-1589818-4,3740	MUHAMMAD ASHRAF KHAN / TALLAT HAMEED	WARD.02, BARKI JADEED,-NEAR HAWALDAR HOTEL, GUJAR KHAN	LCY	0089-0081-000516-01-7	CURR						PKR					208.00		2010-11-15	No Response
20142	0089	Gujar Khan	PB	37401-8654570-7	FAKHAR-E-AZAM	H NO. D-240, HOUSING SCHEME 1-GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000950-01-3	CURR						PKR					211.40		2010-04-26	No Response
20143	0089	Gujar Khan	PB	37401-7879271-1	ASIM MUNIR	MOHALLA JANDA WARD NO. 27,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0078-001123-01-9	PLS						PKR					214.03		2010-06-23	No Response
20144	0089	Gujar Khan	PB	37301-0663963-7	MEHBOOB ALI	BAROOL P.O.CHANGA BANGYAL-TEHSIL GUJAR KHAN DISTRICT, GUJAR KHAN	LCY	0089-0081-000997-01-8	CURR						PKR					220.00		2010-03-24	No Response
20145	0089	Gujar Khan	PB	37405-6253378-7	KHURRAM KHALEEQ	RASHID COPY HOUSE,SOKHU ROAD-NEAR NOOR MOSQUE,, GUJAR KHAN	LCY	0089-0081-000469-01-9	CURR						PKR					238.50		2010-03-29	No Response
20146	0089	Gujar Khan	PB	37401-9004671-3	BILAL HUSSAIN	CHUCK BAGWAL POST OFFICE-KHAS TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001039-01-1	CURR						PKR					255.00		2010-01-30	No Response
20147	0089	Gujar Khan	PB	37401-4055466-7	ZULFIQAR AHMED	H.NO. 112, NEAR HOSPITAL,-MOHALLAH MLIKABAD, WARD- 04,, RAWALPINDI	LCY	0089-0081-000551-01-0	CURR						PKR					266.00		2010-12-07	No Response
20148	0089	Gujar Khan	PB	37401-8681469-1	MUHAMMAD SUBHAN	H.NO.282/C, WARD.05,-MUHALLAH HAFIZABAD,, GUJAR KHAN	LCY	0089-0081-000260-01-8	CURR						PKR					281.00		2010-07-07	No Response
20149	0089	Gujar Khan	PB	37301-0663963-7	MEHBOOB ALI	FLAT B-11 3R , 32 MOHALLAH-DHOKE JUMA JHELUM, JHELUM	LCY	0089-0078-001175-01-1	PLS						PKR					285.43		2010-07-05	No Response
20150	0089	Gujar Khan	PB	31302-2047966-3	MUHAMMAD BISHARAT ELAHI	H.NO.177/D,-HOUSING SCHEME.01, GUJAR KHAN	LCY	0089-0081-000393-01-8	CURR						PKR					289.12		2010-02-12	No Response
20151	0089	Gujar Khan	PB	37401-6198003-9	RAJA MUDASSAR ALI	WARD NO-2, MOHALLAH-TAKIA BABA RAHIM SHAH,, GUJAR KHAN	LCY	0089-0081-000711-01-4	CURR						PKR					291.11		2010-04-12	No Response
20152	0089	Gujar Khan	PB	37401-6347777-9	SAGHIR AHMED	CHEENA MOHRA BHATTI P.O GHIK-BADHAL GUJAR KHAN DISTT.RWP, RAWALPINDI	LCY	0089-0071-000789-01-4	PLS						PKR					297.99		2010-05-10	No Response
20153	0089	Gujar Khan	PB	61101-1965946-9	CRYSTALLINE JEWELLER	OFFICE NO.4,1ST FLOOR,MASCO-PLAZA,64-W BLUE AREA, ISLAMABAD	LCY	0089-0081-000372-01-3	CURR						PKR					305.10		2010-11-12	No Response
20154	0089	Gujar Khan	PB	37401-7846488-6	SHIREEN KANWAL	SUNDAL SANGYAL, P.O GUJAR-KHAN, TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001474-01-8	CURR						PKR					339.00		2010-12-06	No Response
20155	0089	Gujar Khan	PB	34202-3684472-5	SHABBIR AHMED	C/O SAGHIR BORING MASTER-MAIN BAZAR, SUKKO ROAD,, GUJAR KHAN	LCY	0089-0071-000808-01-8	PLS						PKR					339.14		2010-11-11	No Response
20156	0089	Gujar Khan	PB	37401-5972053-3	MUHAMMAD YOUNAS	DHOKE RAJPUTAN,-P/O MATUVA, TEH GUJJAR KHAN, GUJAR KHAN	LCY	0089-0081-000371-01-2	CURR						PKR					350.00		2010-08-18	No Response
20157	0089	Gujar Khan	PB	37401-6050194-1	QAISAR MAHMOOD	HOUSING SCHEME NO.01-D-212, GUJAR KHAN, GUJAR KHAN	LCY	0089-0081-000125-01-4	CURR						PKR					367.00		2010-06-30	No Response
20158	0089	Gujar Khan	PB	37401-9197282-1	IMRAN GUL	MOHALLAH BARKI JADEED WARD 3-GUJAR KHAN DISTRICT RAWALPINDI, RAWALPINDI	LCY	0089-0081-000751-01-2	CURR						PKR					390.00		2010-04-05	No Response
20159	0089	Gujar Khan	PB	37401-1093818-1	WAQAS SHAKOOR	WARD 5 MOHALLAH HAFIZABAD-ABADI GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001067-01-5	CURR						PKR					390.00		2010-10-29	No Response
20160	0089	Gujar Khan	PB	37401-8935839-7	MUHAMMAD SHARAFAT MAJEED	MOHALLAH BARKI BUDAL WARD 12-TEHSIL GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001235-01-9	CURR						PKR					399.00		2010-07-02	No Response
20161	0089	Gujar Khan	PB	37405-0581595-1	USMAN AFTAB	H NO. E-89, STREET 5, MOHALLA-CH HAYAT BUKSH IQBAL ROAD, RAWALPINDI	LCY	0089-0081-001457-01-7	CURR						PKR					420.00		2010-10-08	No Response
20162	0089	Gujar Khan	PB	37401-7431485-0	MARIA SHAHEEN	PUNJAB COLLEGE OF COMMERCE-G T ROAD, GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001462-01-4	CURR						PKR					420.00		2010-12-04	No Response
20163	0089	Gujar Khan	PB	42201-4058620-0	AAMINA BIBI	KIK BADHAL TEH GUJAR KHAN-DISTT. RWP, RAWALPINDI	LCY	0089-0081-000962-01-7	CURR						PKR					420.00		2010-05-27	No Response
20164	0089	Gujar Khan	PB	37401-1203061-8	KHADIJA BIBI	MOHALLA SANDAL ROAD,-MALIK ABAD, WARD NO. 14,, RAWALPINDI	LCY	0089-0081-000944-01-5	CURR						PKR					420.00		2010-03-16	No Response
20165	0089	Gujar Khan	PB	37401-1498318-7	CHUDHERY MUHAMMAD YOUNIS	HNO.120-D,GALLIMOHALLA HOUSING-SCHEME NO.1,TEH.GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000835-01-3	CURR						PKR					420.00		2010-04-09	No Response
20166	0089	Gujar Khan	PB	37401-5845919-5	RASHID ALI	UMER HOSPITAL, G T ROAD,-GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001017-01-5	CURR						PKR					420.00		2010-03-16	No Response
20167	0089	Gujar Khan	PB	37401-7516151-1	SARFARAZ KHAN	LALYANI POST OFFICE GUJAR KHAN-DIST RAWALPINDI, RAWALPINDI	LCY	0089-0081-001258-01-6	CURR						PKR					420.00		2010-04-30	No Response
20168	0089	Gujar Khan	PB	81302-1694496-1	AKHTAR HUSSAIN	VILLAGE AFZAL PUR P.O OFFICE-AFZAL PUR TEHSIL MIRPUR DIST., MIRPUR (AJK)	LCY	0089-0081-001326-01-9	CURR						PKR					420.00		2010-06-09	No Response
20169	0089	Gujar Khan	PB	37401-1446804-9	MUHAMMAD JAMSHED ALI	THARIIAL KALARI POST OFFICE-MAIN TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001511-01-4	CURR						PKR					420.00		2010-09-22	No Response
20170	0089	Gujar Khan	PB	37407-0381861-7	JAVED AKHTER	DHOKE AADRA ABAD GUJAR KHAN-ROAD KALAR SYEDAN, P.O, RAWALPINDI	LCY	0089-0078-001454-50-8	PLS						PKR					421.65		2010-09-14	No Response
20171	0089	Gujar Khan	PB	37401-1510744-1	ARSHAD MEHMOOD	C/O CONSULTANT ARSHAD MAHMOOD-CPA COLLEGE HOUSING SCHEME NO, RAWALPINDI	LCY	0089-0081-001407-01-7	CURR						PKR					422.00		2010-07-21	No Response
20172	0089	Gujar Khan	PB	37401-8708774-4	ZAHIDA PERVEEN BHATTI	NEAR BILAL MASJID MOHALLAH-SANDAL WARD 14 GUJAR KHAN, RAWALPINDI	LCY	0089-0081-000991-01-2	CURR						PKR					451.27		2010-09-01	No Response
20173	0089	Gujar Khan	PB	37401-1471580-5	RAJA ALLAH DITTA	KOKAN JAND, P.O MISSA KASWAL-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000993-01-4	CURR						PKR					458.00		2010-03-09	No Response
20174	0089	Gujar Khan	PB	37401-7797011-1	LIAQAT ALI	H NO. 69, MOHALLA WARD NO. 08,-RAJGAN TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000992-01-3	CURR						PKR					470.00		2010-05-05	No Response
20175	0089	Gujar Khan	PB	37405-9604994-9	MUHAMMAD NASIR	H NO X-665 MOHALLAH JOPRAH-RATA AMRAL DISTT, RAWALPINDI	LCY	0089-0081-001567-01-0	CURR						PKR					470.00		2010-12-13	No Response
20176	0089	Gujar Khan	PB	37401-1451941-9	IBRAR HUSSAIN	THERIIYAL KALAN DARKHANA-KHAS TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0078-001414-50-0	PLS						PKR					475.25		2010-08-20	No Response
20177	0089	Gujar Khan	PB	37401-9979526-7	ARSHAD MEHMOOD	VILLAGE DHAMAN P/O BARKI-CHOHAN TEHSIL GUJAR KHAN, GUJAR KHAN	LCY	0089-0081-000262-01-0	CURR						PKR					498.00		2010-07-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20178	0089	Gujar Khan	PB		BOARD OF INTER MEDIATE &SECONDARY EDUCATION-RAWALPINDI	BOARD OF INTER MEDIATE &SECONDARY EDUCATION-RAWALPINDI	LCY			MUHAMMAD NAVEED	PO	890424	31-Dec-10	PRO	PKR					500.00		2010-12-31	No Response
20179	0089	Gujar Khan	PB	37401-5667438-3	SAJID MEHMOOD	V.P.O THARJIAL KALAN-TEH.GUJAR KHAN, GUJAR KHAN	LCY	0089-0071-000521-01-2	PLS						PKR					501.58		2010-05-06	No Response
20180	0089	Gujar Khan	PB	37303-9731572-7	NAVEED NAZ	WARD NO. 21 HABIB KANYAL TEH.-DISTT. RAWAL PINDI, GUJAR KHAN	LCY	0089-0081-000494-01-0	CURR						PKR					512.00		2010-04-26	No Response
20181	0089	Gujar Khan	PB	37401-1508947-7	ARSHAD MAHMOOD	KOOL, P.O JAND NAJAR,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000994-01-5	CURR						PKR					520.00		2010-12-30	No Response
20182	0089	Gujar Khan	PB	37401-1412035-9	MUBASHIR ALI	SANDAL KHANGIR P.O GUJAR KHAN-DISTT. RAWALPINDI, RAWALPINDI	LCY	0089-0081-001144-01-9	CURR						PKR					532.00		2010-04-16	No Response
20183	0089	Gujar Khan	PB	37401-1458798-1	MAZHAR MEHMOOD	DHANA P.O BARKI CHOHAN-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0078-001351-50-4	PLS						PKR					547.92		2010-07-23	No Response
20184	0089	Gujar Khan	PB	37401-2515711-9	SABOOR AAQIB	DHUNG DEW SYEDAN, P.O PUNGRAN-GANDRAN WALI, TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000897-01-7	CURR						PKR					566.40		2010-08-02	No Response
20185	0089	Gujar Khan	PB	36302-7673314-4	JODIZA INTERNATIONAL	JODIZA INTERNATIONAL,-21 FORT COLONY,, MULTAN	LCY	0089-0081-001388-01-3	CURR						PKR					620.00		2010-08-10	No Response
20186	0089	Gujar Khan	PB	37401-1470799-1	ABDUL AZIZ BHATTI	DERYALA SAGIN, P.O KHAS,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-000990-01-1	CURR						PKR					620.00		2010-02-13	No Response
20187	0089	Gujar Khan	PB	37401-6833673-7	TARIQ MAHMOOD	JHAND POST OFFICE GUJAR KHAN-TEH GUJAR KHAN DISST P.O RWP, RAWALPINDI	LCY	0089-0071-001642-01-0	PLS						PKR					703.29		2010-12-01	No Response
20188	0089	Gujar Khan	PB	37401-0157911-2	ADEEBA NASREEN	NEGYAL PELWAN P.O GUJAR KHAN-C/O MOHAMMAD EJAZ TEHSIL, RAWALPINDI	LCY	0089-0071-001376-50-6	PLS						PKR					716.53		2010-06-29	No Response
20189	0089	Gujar Khan	PB	37401-0730442-7	NABEEL ANWER	PERWAL BANGAL SANDAL POST-OFFICE TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0071-001381-01-4	PLS						PKR					716.53		2010-06-30	No Response
20190	0089	Gujar Khan	PB	37401-4936423-1	MUHAMMAD ALI AWAN	DHORRA BADHAL, P.O KHAS,-TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001436-01-2	CURR						PKR					720.00		2010-11-01	No Response
20191	0089	Gujar Khan	PB	37401-6344025-9	EHTISHAM UL HAQ	WARD NO.13,MOHALLAH JHANDAH-DISTT. RAWALPINDI, GUJAR KHAN	LCY	0089-0071-000525-01-6	PLS						PKR					727.22		2010-02-24	No Response
20192	0089	Gujar Khan	PB	37401-1866389-7	MUHAMMAD YOUNIS	NARALI MOHALLAH MALKIAN POST-OFFICE KHAS TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0078-001557-50-2	PLS						PKR					727.58		2010-10-13	No Response
20193	0089	Gujar Khan	PB	37401-1478166-7	MUHAMMAD RAMZAN	C/O RAMAZN HOTEL MAIN BAZAR-G,T ROAD GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0078-001248-50-8	PLS						PKR					744.80		2010-05-14	No Response
20194	0089	Gujar Khan	PB	37401-4030548-6	SAEEDA BEGUM	BADWAL, GULYANA,-P.O KHAS, TEHSIL GUJJAR KHAN,, RAWALPINDI	LCY	0089-0081-000829-01-5	CURR						PKR					830.00		2010-10-26	No Response
20195	0089	Gujar Khan	PB	37401-8088834-3	MUHAMMAD ARSHAD	HOUSE NO.226,BARKI JADID-P.O BARKI JADID GUJAR KHAN, RAWALPINDI	LCY	0089-0081-000894-01-4	CURR						PKR					840.00		2010-02-06	No Response
20196	0089	Gujar Khan	PB	37401-3762753-3	MUHAMMAD SHAKOOR	MUHALLA BABA SULTAN P.O KHAS-TEHSIL GUJAR KHAN DISTT, RAWALPINDI	LCY	0089-0071-000734-01-9	PLS						PKR					840.17		2010-06-23	No Response
20197	0089	Gujar Khan	PB	37405-5672982-5	RAJA MUHAMMAD ABBAS	QAZIAN P.O KHAS,-TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0077-001421-50-8	PLS						PKR					859.36		2010-07-23	No Response
20198	0089	Gujar Khan	PB	37301-7260054-9	NAEEM AHMAD	SHAHEEN TELECOM,OFFICE NO.2-LONNDON PLAZA,RAILWAY ROAD,, GUJAR KHAN	LCY	0089-0081-000440-01-6	CURR						PKR					887.50		2010-02-12	No Response
20199	0089	Gujar Khan	PB	37401-1486386-1	SALEEM AKHTAR	DHOKE AMB, TEH GUJAR KHAN,-C.O SALEEM POULTRY SERVICE,, RAWALPINDI	LCY	0089-0081-001005-01-1	CURR						PKR					892.00		2010-01-05	No Response
20200	0089	Gujar Khan	PB	37401-1411807-2,3911	ADNAN YOUSAF / NASIRA ZABI	WARD NO.13,MOHALLAH JHANDA-GUJAR KHAN, RAWALPINDI	LCY	0089-0081-000273-01-3	CURR						PKR					910.00		2010-01-02	No Response
20201	0089	Gujar Khan	PB	37401-1463083-9	ABDUL WAQAR	KARSAL P.O MAINA MUKTAL-TEHSIL GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001218-01-8	CURR						PKR					920.00		2010-09-20	No Response
20202	0089	Gujar Khan	PB	37401-8611966-5	MASOOD AKHTAR	CHARI KALYAL ROAD, P.O.-THAYAL KALAN, TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001481-01-7	CURR						PKR					920.00		2010-09-17	No Response
20203	0089	Gujar Khan	PB	37401-1452474-8	KHOLA JABEEN	MOHALLAH JHANDA WARD # 13-GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001517-01-0	CURR						PKR					920.00		2010-12-13	No Response
20204	0089	Gujar Khan	PB	37405-3273415-9	WAQAS BUTT	HOUSE # DK-501 MOHALLAH-CHUDHERAIN DHOKE PARACHA, RAWALPINDI	LCY	0089-0081-001178-01-9	CURR						PKR					920.00		2010-03-24	No Response
20205	0089	Gujar Khan	PB	37401-4306302-5	ADNAN KHALEEL	GERMOT KALAN P.O KHAS TEHSIL-GUJAR KHAN DISTT., RAWALPINDI	LCY	0089-0081-001312-01-3	CURR						PKR					920.00		2010-06-04	No Response
20206	0089	Gujar Khan	PB	37401-1052682-0	SUMAIR ASLAM	CHOHAN STREET HOUSE 71-MOHALLA DHOKE HAYAT ALI, RAWALPINDI	LCY	0089-0081-001568-01-1	CURR						PKR					920.00		2010-10-19	No Response
20207	0089	Gujar Khan	PB	37401-6142443-3	SAFDAR AKHTAR	SAFDAR COTH SALE G.T ROAD-GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001585-01-2	CURR						PKR					920.00		2010-10-27	No Response
20208	0089	Gujar Khan	PB	37401-1394505-2,3734	BEGUM JAN / NADEEM HUSSAIN	MOHALLA QUAID ABAD ,NEAR-GRID STATION WARD NO. 19, RAWALPINDI	LCY	0089-0077-001128-01-3	PLS						PKR					934.43		2010-07-05	No Response
20209	0089	Gujar Khan	PB	37401-6000519-7	SHABBIR HUSSAIN	VILLAGE CHEECHI BAHADUR-P/O SASRAL, TEH GUJJAR KHAN, GUJAR KHAN	LCY	0089-0071-000429-01-9	PLS						PKR					939.18		2010-08-09	No Response
20210	0089	Gujar Khan	PB	37401-6344211-3	SHAUKAT HUSSAIN	98 D HOUSES SCHEME NO.1-GUJAR KHAN DISTT., GUJAR KHAN	LCY	0089-0081-000021-01-9	CURR						PKR					1,000.00		2010-09-17	No Response
20211	0089	Gujar Khan	PB	37401-3146036-6,3734	MOHAMMAD ARIF/AFSHAN KANWAL	DONGI KALAN, P.O DOOLTALA,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0077-001075-50-8	PLS						PKR					1,049.99		2010-05-20	No Response
20212	0089	Gujar Khan	PB	37401-2394685-3	ABDUL SATTAR	KARSALA POST OFFICE MIANA-SEHTAL TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0077-001752-50-3	PLS						PKR					1,054.89		2010-08-16	No Response
20213	0089	Gujar Khan	PB	37401-3576954-7	SHAFIAT ALI	THARJIAL KALAN, P.O THARJIAL-KALAN TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0074-000998-01-0	PLS						PKR					1,088.12		2010-02-22	No Response
20214	0089	Gujar Khan	PB	35202-3027738-3	ABDUL HAQ	H.NO- 354, BLOCK-04-SEC.-TOWN SHIP LAHORE, GUJAR KHAN	LCY	0089-0074-000452-01-1	PLS						PKR					1,116.07		2010-03-10	No Response
20215	0089	Gujar Khan	PB	37401-2515711-9	SABOOR AAQIB	DHUNG DEW SYEDAN, P.O-PUNGRAN GANDRAN WALI,, RAWALPINDI	LCY	0089-0981-001284-01-7	CURR						PKR					1,179.40		2010-08-19	No Response
20216	0089	Gujar Khan	PB	37401-8279558-3	MUHAMMAD IRFAN AHMED	MOHRI RAIGAN P.O KHINGGER-MUMDAL TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0081-000769-01-2	CURR						PKR					1,330.00		2010-12-09	No Response
20217	0089	Gujar Khan	PB	37401-6653304-3	GHULAM DASTGIR	H.NO. 229,HOSPITAL ROAD,-WARD NO.4,GUJAR KHAN, GUJAR KHAN	LCY	0089-0081-000246-01-0	CURR						PKR					1,375.00		2010-05-19	No Response
20218	0089	Gujar Khan	PB	37401-1887980-5	NADEEM ANWAR	DATA BUTT NEAR CHAKWAL MORE-MANDRA TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001673-01-9	CURR						PKR					1,470.00		2010-12-18	No Response
20219	0089	Gujar Khan	PB	37401-1356980-5	GHULAM MURTAZA	TUBKIAN GPO TUBKIAN,-TEH.GUJJAR KHAN,, GUJAR KHAN	LCY	0089-0081-000078-01-6	CURR						PKR					1,490.00		2010-10-14	No Response
20220	0089	Gujar Khan	PB	37401-7542729-5,276	IRSHAD AHMED/TAHIR MEHMOOD	MOHALLA WARD NO. 2?,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0071-001077-50-4	PLS						PKR					1,593.16		2010-02-09	No Response
20221	0089	Gujar Khan	PB	91400-0137222-7,374	MIR JAN / AFTAB ASLAM	VILL GULYANA BANCE, P.O KHAS,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0077-001275-50-0	PLS						PKR					1,782.09		2010-08-23	No Response
20222	0089	Gujar Khan	PB	37102-8954434-3	MALIK SHAHID IQBAL	WARD 9 MUHALLAH MASJID-AL HABIB PINDI ROAD FATEH JANG, FATEH JANG	LCY	0089-0081-000749-01-8	CURR						PKR					1,790.00		2010-02-17	No Response
20223	0089	Gujar Khan	PB	37401-3775561-2	GHULAB JAN	MOHALLAH QUAIDABAD WARD NO-19 TEHSIL GUJAR KHAN DISTRICT, RAWALPINDI	LCY	0089-0074-001398-50-5	PLS						PKR					1,912.12		2010-11-10	No Response
20224	0089	Gujar Khan	PB	37401-1088482-1	CHAUDHARY MUHAMMAD ANWAR	H NO. B-47, MUHALLA WARD 6-HAYAT SIR ROAD, GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001302-01-1	CURR						PKR					1,920.00		2010-09-09	No Response
20225	0089	Gujar Khan	PB	37401-4828021-6	NOUREEN NAZ	HAYYAL GULYANA, P.O KHAS,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001298-01-4	CURR						PKR					2,020.00		2010-10-14	No Response
20226	0089	Gujar Khan	PB	37405-0556241-5	MANZOOR HUSSAIN JORA	HOUSE NEP 97 MOHALLAH NEW-AMAR PORA RAWALPINDI, RAWALPINDI	LCY	0089-0077-000862-01-0	PLS						PKR					2,039.63		2010-12-15	No Response
20227	0089	Gujar Khan	PB		LLOYDS BANK PLC		UFZ				FDD	1040564	23-Feb-10		GBP					2,500.00		2010-02-23	No Response
20228	0089	Gujar Khan	PB	37401-2181804-5	SAJID HUSSAIN	DHOKE HASOO KHAN P.O ALAM-ABAD TEHSIL GUJAR KHAN DISTT,, RAWALPINDI	LCY	0089-0081-000850-01-2	CURR						PKR					2,920.00		2010-08-27	No Response
20229	0089	Gujar Khan	PB	37401-5187262-5	CHAUDHRY TRADERS	MOHARA KAMAL P.O DORA BUDHAL-TEHSIL GUJAR KHAN,DIST.RWP, RAWALPINDI	LCY	0089-0981-000873-01-8	CURR						PKR					3,000.00		2010-03-03	No Response
20230	0089	Gujar Khan	PB	37401-9745166-5	SAJJAD AHMED	MOHALLAH JHANADA P.O KHAS-GUJAR KHAN TEHSIL GUJAR KHAN, RAWALPINDI	LCY	0089-0081-001080-01-2	CURR						PKR					3,180.00		2010-05-17	No Response
20231	0089	Gujar Khan	PB	81302-0994360-2	BUSHRA NADEEM SHEIKH	HOUSE NO 80 WARD NO 18-GUJAR KHAN DISTT RAWALPINDI, RAWALPINDI	LCY	0089-0078-001632-01-5	PLS						PKR					3,313.84		2010-11-26	No Response
20232	0089	Gujar Khan	PB	42401-9912466-3	ABDUL LATIF	CHANGA BANGYAL,-TEH GUJAR KHAN, RAWALPINDI	LCY	0089-0077-001412-50-7	PLS						PKR					4,076.43		2010-09-03	No Response
20233	0089	Gujar Khan	PB	37401-3576036-3	MUHAMMAD AYUB	CHEHARY POST OFFICE BENGYAL-CHEHARY PHARWAL DOLAL, RAWALPINDI	LCY	0089-0077-001157-01-8	PLS						PKR					5,928.59		2010-07-02	No Response
20234	0089	Gujar Khan	PB	37401-1479702-7	MUHAMMAD MUNIR	H.NO. 39,QURESHI STREET,-GUJAR KHAN,DISTT. RAWALPINDI, GUJAR KHAN	LCY	0089-0081-000498-01-4	CURR						PKR					6,836.00		2010-04-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20235	0089	Gujar Khan	PB	37401-3898728-3	SAQIB AZIZ BHATTI	159-D, MUGHAL ABAD,-TEH GUJAR KHAN,, RAWALPINDI	LCY	0089-0081-001020-01-0	CURR						PKR					7,630.00		2010-01-09	No Response
20236	0089	Gujar Khan	PB	37401-8649581-4	YASMIN MAHMOOD	CHAHARI BANGYAL POST OFFICE-CHAHARI DODAL TEHSIL GUJAR, RAWALPINDI	LCY	0089-0078-001675-01-6	PLS						PKR					8,390.62		2010-12-18	No Response
20237	0089	Gujar Khan	PB	37303-5886072-1	MUHAMMAD FAROOQ KAYANI	U-C PEEL BANAY KHAN PARRI-IKANDARYAL POST OFFICE, JHELUM	LCY	0089-0078-001450-50-4	PLS						PKR					8,587.71		2010-08-17	No Response
20238	0089	Gujar Khan	PB	37401-6473926-3	SARDAR ALI MUNIR	MOHALLAH KORLI C/O EX-HABIB-BANK MANAGER SARDAR MUNIR WARD, RAWALPINDI	LCY	0089-0078-001415-50-1	PLS						PKR					21,669.24		2010-09-17	No Response
20239	0089	Gujar Khan	PB	37401-5084910-0	SHAZIA PARVEEN	VILLAGE & POST OFFICE-GULYANA BAINS GUJAR KHAN, RAWALPINDI	LCY	0089-0078-001250-50-2	PLS						PKR					45,381.33		2010-05-20	No Response
20240	0090	Narowal	PB	34501-1927949-2	TAJ BEGUM	MOHALLAH LOHARAN-, NAROWAL	LCY	0090-0077-001062-01-7	PLS						PKR					0.17		2010-05-04	No Response
20241	0090	Narowal	PB	34501-6456964-8	SHAMIM	DHANI DAVE KARARWALA-P O JASSARR TEHSIL & DIST, NAROWAL	LCY	0090-0071-001229-01-2	PLS						PKR					0.45		2010-02-25	No Response
20242	0090	Narowal	PB	34501-1997140-3	MUHAMMAD AMIN MALIK	MOHALLAH JELANI COLONY-WARR NO.17 EID GAH ROAD,, NAROWAL	LCY	0090-0081-001165-01-7	CURR						PKR					0.53		2010-06-28	No Response
20243	0090	Narowal	PB	34501-3598624-9	MUHAMMAD SAFDAR	CHANDOWAL KALAN P.O-TEHSIL NAROWAL, NAROWAL	LCY	0090-0081-000943-01-7	CURR						PKR					0.54		2010-04-09	No Response
20244	0090	Narowal	PB	34502-1564220-7	MUBARIK ALI NAEEM	MUHALLAH REHMAN PURA NEAR-BY PASS ZAFAR WALA RD C/O, NAROWAL	LCY	0090-0081-002768-01-8	CURR						PKR					2.09		2010-11-04	No Response
20245	0090	Narowal	PB	34501-2963433-7	MUHAMMAD ZULQARNAIN	HOUSE NO.246-9,-MOHALLAH KANIGAN THANA ROAD, NAROWAL	UFZ	0090-0413-001135-01-3	PLS						EUR					2.24		2010-11-15	No Response
20246	0090	Narowal	PB	34501-8754061-0	NAJMA	VILLAGE SHAHZADA P.O KHAS-.., NAROWAL	LCY	0090-0078-002241-01-7	PLS						PKR					2.24		2010-08-03	No Response
20247	0090	Narowal	PB	34501-1443926-3	WARIS ALI	VILLAGE SAHARAN-P.O NAROWAL, NAROWAL	LCY	0090-0081-002269-01-4	CURR						PKR					4.78		2010-05-12	No Response
20248	0090	Narowal	PB	34501-4963915-5	BEHRAM JAVED	MUMTAZ COLONY, NEAR JAMIA-MASJID,, NAROWAL	LCY	0090-0081-001274-01-9	CURR						PKR					5.00		2010-01-08	No Response
20249	0090	Narowal	PB	34501-1022665-1	GHULAM FARID	MOHALLAH LOHARAN-, NAROWAL	LCY	0090-0071-000615-01-8	PLS						PKR					6.04		2010-07-21	No Response
20250	0090	Narowal	PB	34501-8172945-7	MUHAMMAD UMER BASRA	MOHAMLAH MOHAMMAD PURA-.., NAROWAL	LCY	0090-0071-000981-01-1	PLS						PKR					7.07		2010-11-16	No Response
20251	0090	Narowal	PB	34501-9918686-4	SHAHNAZ JABEEN	MOHALLAH RANG MAHAL-ST HABTALIAN ZAFARWAL M/O, NAROWAL	LCY	0090-0078-002171-01-2	PLS						PKR					7.76		2010-06-22	No Response
20252	0090	Narowal	PB	34501-0140390-6	NASIRA BIBI	W/O BASHARAT ALI,MOHALLA GANJ-HUSSAIN ABAD,NEAR RAMZAN, NAROWAL	LCY	0090-0071-001336-01-2	PLS						PKR					8.80		2010-02-18	No Response
20253	0090	Narowal	PB	35201-1419088-9	MUHAMMAD MUKHTAR	80-WING CHENAB RANGERS-JASSAR BY PASS, NAROWAL	LCY	0090-0078-002110-01-9	PLS						PKR					11.71		2010-09-29	No Response
20254	0090	Narowal	PB	34501-6543161-3	ANSAR NASEER	VILLAGE SAGHAR PUR-P.O SADO WALA TEH & DIST, NAROWAL	LCY	0090-0081-001930-01-4	CURR						PKR					12.00		2010-11-08	No Response
20255	0090	Narowal	PB	34501-1425576-1	MUHAMMAD ARIF	VILLAGE GHAZIWAL KALAN,-P.O NAROWAL, NAROWAL	LCY	0090-0081-001539-01-9	CURR						PKR					12.00		2010-04-23	No Response
20256	0090	Narowal	PB	34101-6936904-5	LIAQAT ALI	VILLAGE DHADO CHAK-P.O ZAFARWAL, NAROWAL	LCY	0090-0078-002177-01-8	PLS						PKR					13.19		2010-05-05	No Response
20257	0090	Narowal	PB	34501-2681042-9	MAZHAR BAIG	VILLAGE SAHDRA P.O DHAM THAL-.., NAROWAL	LCY	0090-0081-001897-01-2	CURR						PKR					14.80		2010-12-20	No Response
20258	0090	Narowal	PB	34501-9078178-7	NAQI RAZA	MUHALLAH ZAHRI RAZA NAROWAL-, NAROWAL	LCY	0090-0081-001452-01-5	CURR						PKR					15.00		2010-05-18	No Response
20259	0090	Narowal	PB	34502-5283084-1	MUHAMMAD ANEES	NAWAN PIND POST OFFICE,-KANGROOR TEHSIL SHAKAR, NAROWAL	LCY	0090-0081-001245-01-4	CURR						PKR					15.30		2010-12-02	No Response
20260	0090	Narowal	PB	34501-4782884-5	ISHFAQ AHMED	THITHAR P.O GFO KAY THITHAR-TEH AND DIST NAROWAL, NAROWAL	LCY	0090-0071-001867-01-4	PLS						PKR					16.42		2010-08-10	No Response
20261	0090	Narowal	PB	34501-6787102-2	MANZOORAN BIBI	VILLAGE MANZOOR PURA-P.O BADDOMALHI, NAROWAL	LCY	0090-0071-001726-01-4	PLS						PKR					18.04		2010-09-14	No Response
20262	0090	Narowal	PB	34501-1567898-4	SOBIA TABASSUM	THE EDUCATORS SCHOOL-CIRCULAR ROAD, NAROWAL	LCY	0090-0081-002305-01-9	CURR						PKR					20.00		2010-07-27	No Response
20263	0090	Narowal	PB	34501-1929756-2	NAVEEDA SHAKEEL AHMED	THE EDUCATORS CIRCULAR-ROAD NAROWAL, NAROWAL	LCY	0090-0081-000291-01-2	CURR						PKR					20.00		2010-11-01	No Response
20264	0090	Narowal	PB	34502-3518402-2	ASIMA SHAHEEN	THE EDUCATOR SCHOOL-CIRCULAR ROAD NAROWAL, NAROWAL	LCY	0090-0081-000312-01-8	CURR						PKR					20.00		2010-08-20	No Response
20265	0090	Narowal	PB	34501-1993749-1	WARIS ALI	VILLAGE CHANDOWAL KALAN,-P.O NAROWAL,, NAROWAL	LCY	0090-0981-002157-01-8	CURR						PKR					20.00		2010-05-24	No Response
20266	0090	Narowal	PB	34501-2255713-3	ATIF IQBAL	H .NO 39/8 MUHALLAH-MUHAMMAD PURA, NAROWAL	LCY	0090-0081-002859-01-8	CURR						PKR					20.00		2010-12-15	No Response
20267	0090	Narowal	PB	34501-6130552-4	ASIMA NAZEER	JASSAR P.O KHAS-.., NAROWAL	LCY	0090-0081-002583-01-5	CURR						PKR					20.00		2010-08-19	No Response
20268	0090	Narowal	PB	34501-3718281-2	SHABANA ASHRAF	C/O ASHRAF ALI KAHLOON-KAHLOON HOUSE, ZAFARWAL, NAROWAL	LCY	0090-0081-001712-01-0	CURR						PKR					20.00		2010-01-15	No Response
20269	0090	Narowal	PB	34501-5116473-3	AHMAD AFZAL KHAWAJA	MOHALLAH JAWAD COLONY-B/O HAMID AFZAL KHAWAJA, NAROWAL	LCY	0090-0081-001656-01-5	CURR						PKR					20.00		2010-07-02	No Response
20270	0090	Narowal	PB	41304-9912840-1	TAHIR MEHMOOD	VILLAGE RAJADHA P.O NAROWAL-.., NAROWAL	LCY	0090-0081-002373-01-1	CURR						PKR					20.00		2010-06-14	No Response
20271	0090	Narowal	PB	34501-9172794-3	TUKASER AHSAN	COLLEGE ROAD-.., NAROWAL	LCY	0090-0074-000272-01-6	PLS						PKR					20.83		2010-09-06	No Response
20272	0090	Narowal	PB	34501-8127563-2	NASEEM AKHTAR	DOOMALA P.O KHAS TEHSIL-AND DIST'T, NAROWAL	LCY	0090-0071-001823-01-2	PLS						PKR					27.69		2010-01-04	No Response
20273	0090	Narowal	PB	34501-5521445-8	SHABBIRAN BIBI	VILLAGE AGWAAL P.O ZAFARWAL,-....., NAROWAL	LCY	0090-0071-001149-01-5	PLS						PKR					32.43		2010-06-28	No Response
20274	0090	Narowal	PB	34501-8757647-5	MUHAMMAD AZEEM	MUHALLAH KASHMIRAN NAROWAL-., NAROWAL	LCY	0090-0081-001964-01-4	CURR						PKR					33.00		2010-05-07	No Response
20275	0090	Narowal	PB	34501-7114112-3	ABDUL RAHIM	MANDAR WALI GALI HOUSE NO 149-MUHALLAH USMANIA NAROWAL, NAROWAL	LCY	0090-0081-002484-01-5	CURR						PKR					35.00		2010-09-27	No Response
20276	0090	Narowal	PB	34501-6010804-4	RABIA BIBI	MOHALLAH SHEKAN ,-ZAFARWAL,, NAROWAL	LCY	0090-0071-001204-01-3	PLS						PKR					35.61		2010-06-11	No Response
20277	0090	Narowal	PB	34501-7612076-9	EMAN MOTOR WORKSHOP	NEAR SIALKOT RAILWAY PHATAK-MAIN BY PASS CHOWK, NAROWAL	LCY	0090-0081-002014-01-7	CURR						PKR					42.00		2010-10-11	No Response
20278	0090	Narowal	PB	34501-1988150-3	KHOKHER TRADERS	MISSION HOUSE NO 1, MOHALLAH-ZAKIR PURA, NEAR D.C.O HOUSE, NAROWAL	LCY	0090-0081-000233-01-8	CURR						PKR					43.20		2010-10-22	No Response
20279	0090	Narowal	PB	34501-0242870-7	MUHAMMAD ANWAR	KANDHALA P.O MADO KAHLON-TEH DIST NAROWAL, NAROWAL	LCY	0090-0081-002285-01-4	CURR						PKR					50.00		2010-05-18	No Response
20280	0090	Narowal	PB	34501-1949174-5	MUHAMMAD BASHIR	RASEENWAL P.O NAROWAL-TEH AND DIST NAROWAL, NAROWAL	LCY	0090-0081-001498-01-9	CURR						PKR					51.00		2010-03-29	No Response
20281	0090	Narowal	PB	34501-1983275-7	MUHAMMAD KASHIF BUTT	MOHALLA JAWAD COLONY,-NEAR JAMIL KHOKHAR KOTHI,, NAROWAL	LCY	0090-0081-001085-01-0	CURR						PKR					53.00		2010-03-26	No Response
20282	0090	Narowal	PB	34502-4919861-5	ABDUL RAZZAQ	MOHALLA GANJ HUSSAINABAD NEAR-JAMIA MASJID NOOR, NAROWAL	LCY	0090-0078-002664-01-8	PLS						PKR					59.05		2010-12-13	No Response
20283	0090	Narowal	PB	34501-8848616-3	SAJID ALI	MOHALLAH ISLAM PURA-NAZIR STREET, NAROWAL	LCY	0090-0081-001672-01-1	CURR						PKR					70.00		2010-10-15	No Response
20284	0090	Narowal	PB	34501-2034012-3	MUHAMMAD AMIAD	VILLAGE CHANDOWAL KALAN-P.O KHAS, NAROWAL	LCY	0090-0071-001701-01-5	PLS						PKR					71.58		2010-02-12	No Response
20285	0090	Narowal	PB	34501-3320765-9	ABDUL SATTAR	VILLAGE CHANDARKA RAJPOOTAN-P.O KHAS, NAROWAL	LCY	0090-0081-002283-01-2	CURR						PKR					72.00		2010-06-30	No Response
20286	0090	Narowal	PB	34501-7526297-5	ABDUL RASHEED	STREET NO.1 MOHALLAH-SIDDIQUE PURA,, NAROWAL	LCY	0090-0071-001104-01-2	PLS						PKR					73.75		2010-11-22	No Response
20287	0090	Narowal	PB	34501-3071318-5	ARIF AZIZ BUTT	MUHALLAH JEELANI COLONY-NEAR GHASS MANDI NAROWAL, NAROWAL	LCY	0090-0081-002372-01-0	CURR						PKR					74.00		2010-11-27	No Response
20288	0090	Narowal	PB	34501-1916927-8	TAYYABA YASMEEN	MOHALLAH GHOUSIA-.., NAROWAL	LCY	0090-0081-000086-01-9	CURR						PKR					78.00		2010-01-14	No Response
20289	0090	Narowal	PB	35202-0725675-5	MUHAMMED KHALID	VILLAGE JATTAR P.O KANJROOR-TEHSIL SAKARGARH, NAROWAL	LCY	0090-0081-000062-01-1	CURR						PKR					85.00		2010-05-28	No Response
20290	0090	Narowal	PB	34501-8646138-5	QAISAR SHEHZAD	S/O ABDUL SATTAR,-NEW STREET MOHALLA, NAROWAL	LCY	0090-0981-002115-01-8	CURR						PKR					100.00		2010-07-08	No Response
20291	0090	Narowal	PB	34502-1367540-8	SADIA BASHARAT	NOOR KOT, POST OFFICE-NOOR KOT TEHSIL SHAKAR GARH, NAROWAL	LCY	0090-0071-000781-01-9	PLS						PKR					102.20		2010-02-17	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20292	0090	Narowal	PB	34501-1887875-2	KHURSHID BEGUM	KOTLI PLOT P/O NAROWAL-.-., NAROWAL	LCY	0090-0071-002356-01-8	PLS						PKR					106.20		2010-06-01	No Response
20293	0090	Narowal	PB	34501-8568199-8	FARAH NAZIR	MOHALLAH ESSA NAGAR,-.-., NAROWAL	LCY	0090-0071-001563-01-7	PLS						PKR					108.72		2010-09-29	No Response
20294	0090	Narowal	PB	34501-2020431-3	MUHAMMAD ASHRAF	MUHALLAH GANJ HUSSAINABAD-NEAR DARBAR NAROWAL, NAROWAL	LCY	0090-0081-002506-01-2	CURR						PKR					120.00		2010-10-06	No Response
20295	0090	Narowal	PB	34501-9543750-3	AFZAAL HUSSAIN	GALI GUJIRAN-MOHALLAH ABBAS NAGAR, NAROWAL	LCY	0090-0081-000614-01-9	CURR						PKR					120.00		2010-04-30	No Response
20296	0090	Narowal	PB	34502-1529984-3	MUHAMMAD KALEEM AKHTAR	VILLAGE GHADIALA-P.O KANJROOR TEH SHAKARGARH, NAROWAL	LCY	0090-0081-002264-01-9	CURR						PKR					120.00		2010-12-15	No Response
20297	0090	Narowal	PB	34501-4313769-7	JAMEEL HASSAN	GANJ HUSSAIN ABAD NEAR MASJID-JAMIA NOOR, NAROWAL	LCY	0090-0081-001831-01-4	CURR						PKR					120.00		2010-08-24	No Response
20298	0090	Narowal	PB	34501-5018995-3	MUHAMMAD SHAHBAZ	STREET NO.2,MOHALLAH GUNJ-HUSSAIN ABAD,, NAROWAL	LCY	0090-0081-001789-01-1	CURR						PKR					120.00		2010-01-14	No Response
20299	0090	Narowal	PB	34301-1764556-1	IJAZ AHMED MALIK	NEAR AZAM ENGLISH SCHOOL,-STREET DR IJAZ MALIK HASSAN, NAROWAL	LCY	0090-0081-000752-01-6	CURR						PKR					120.00		2010-05-27	No Response
20300	0090	Narowal	PB	34501-1959820-1	MUHAMMAD TARIQ	JAWA MEDICAL STORE KUTCHERY-CHOWK, NAROWAL	LCY	0090-0081-001832-01-5	CURR						PKR					124.00		2010-08-24	No Response
20301	0090	Narowal	PB	34501-9185541-9	SAJJAD AHMED	TAJ PURA P.O JANAR TEH-& DIST NAROWAL, NAROWAL	LCY	0090-0081-002621-01-2	CURR						PKR					126.00		2010-10-20	No Response
20302	0090	Narowal	PB	42401-3117452-1	MUHAMMAD SALEEM	NEAR WATER TANKI WALA-CHOWK,, NAROWAL	LCY	0090-0081-002355-01-9	CURR						PKR					134.00		2010-08-18	No Response
20303	0090	Narowal	PB	42301-8195516-1	FARHAN	KHAWAJA CNG STATION.-.-, NAROWAL	LCY	0090-0081-000511-01-5	CURR						PKR					136.00		2010-01-06	No Response
20304	0090	Narowal	PB	34501-8277918-3	MUHAMMAD FAROOQ	HOUSE NO 2 STREET NO 12-MOHALLA GANJ HUSSAIN ABAD, NAROWAL	LCY	0090-0081-002668-01-7	CURR						PKR					138.69		2010-10-08	No Response
20305	0090	Narowal	PB	34501-5025211-8	SOBIA CHANDA	D/O MUNIR AHMED-MOHALLAH MUQAM, NAROWAL	LCY	0090-0071-001634-01-3	PLS						PKR					147.64		2010-05-24	No Response
20306	0090	Narowal	PB	34501-9137819-5	SHAFIQ GUL	H.NO 338 ABU BAKAR-PURA, NAROWAL	LCY	0090-0081-002708-01-6	CURR						PKR					152.00		2010-10-11	No Response
20307	0090	Narowal	PB	34101-2371437-9	ABID MEHMOOD	MOHALLAH MASTER REHMAT ULLAH-WALI TANKI WALA QILA, GUJRANWALA	LCY	0090-0081-000120-01-2	CURR						PKR					164.00		2010-02-26	No Response
20308	0090	Narowal	PB	34501-5746508-4	ANAM MAQSOOD	B-4/7 KUTCHERY ROAD-P.O MAQSOOD AHMED, NAROWAL	LCY	0090-0078-002067-01-5	PLS						PKR					170.74		2010-11-25	No Response
20309	0090	Narowal	PB	34501-4630302-1	MURAD ALI	MOHALLAH SARAK WALA DHANI-DEV P.O JASSAR,, NAROWAL	LCY	0090-0071-001136-01-0	PLS						PKR					171.46		2010-01-19	No Response
20310	0090	Narowal	PB	34501-7289956-0	IMRANA RAMZAN	MOHALLAH MOTI GATE WARD NO.12-NEAR DR.SAFDAR MIRZA HOUSE,, NAROWAL	LCY	0090-0071-001406-01-7	PLS						PKR					181.42		2010-12-13	No Response
20311	0090	Narowal	PB	34501-8307084-5,345	SHARIFAN BIBI & MUHAMMAD IMRAN	ST. NO 06-MOHALLAH GUNJ HUSSAIN ABAD, NAROWAL	LCY	0090-0077-000992-01-0	PLS						PKR					182.01		2010-02-01	No Response
20312	0090	Narowal	PB	34501-0519556-9	MUHAMMAD BASHIR	VILLAGE CHANDOWALKALAN,-TEH.AND DIST.NAROWAL,, NAROWAL	LCY	0090-0071-000937-01-7	PLS						PKR					186.45		2010-02-17	No Response
20313	0090	Narowal	PB	34501-9930994-3	HAFEEZ ULLAH	H NO.BS-208 ZIA STREET-MOHALLAH MOHAMMAD PURA, NAROWAL	LCY	0090-0081-002646-01-1	CURR						PKR					188.00		2010-12-27	No Response
20314	0090	Narowal	PB	34501-1914194-1	MUHAMMAD SHAFIQUE	VILLAGE DOMALA P/O KHAS-.-., NAROWAL	LCY	0090-0081-002367-01-3	CURR						PKR					188.00		2010-06-07	No Response
20315	0090	Narowal	PB	34501-3046628-7	NADEEM HUSSAIN	CHANDOWAL KALAN,P.O.NAROWAL-.-., NAROWAL	LCY	0090-0081-000894-01-7	CURR						PKR					190.00		2010-06-14	No Response
20316	0090	Narowal	PB	34501-4937528-1	SALEEM JEWELERS	MOHALLAH ZAKIR PURA DC ROAD-.-., NAROWAL	LCY	0090-0981-002172-01-7	CURR						PKR					205.00		2010-11-15	No Response
20317	0090	Narowal	PB	34501-6183038-0	MAJEEDAN BIBI	VILLAGE PAJO WALI P.O-NAROWAL, NAROWAL	LCY	0090-0071-001387-01-3	PLS						PKR					210.26		2010-02-02	No Response
20318	0090	Narowal	PB	34602-9098666-3	SAEED AHMED	VILLAGE FAQIRANWALI-P.O BASI, NAROWAL	LCY	0090-0081-001770-01-0	CURR						PKR					220.00		2010-09-03	No Response
20319	0090	Narowal	PB	34501-8391460-3	NADEEM AHMED	VILLAGE SADDOWALA UNCHA-P.O KHAS, NAROWAL	LCY	0090-0081-002572-01-2	CURR						PKR					220.00		2010-08-20	No Response
20320	0090	Narowal	PB	34501-4813222-9	MUHAMMAD ASIF	GANJ HUSSAINABAD NEAR-BAGHDADI MASJID, NAROWAL	LCY	0090-0081-002504-01-0	CURR						PKR					220.00		2010-12-20	No Response
20321	0090	Narowal	PB	34501-1988950-1	AKHTAR ALI	MOHALLAH KHWAJGAN-NEAR BARRI MASJID, NAROWAL	LCY	0090-0081-001101-01-1	CURR						PKR					231.00		2010-05-14	No Response
20322	0090	Narowal	PB	34501-3225026-3	MUHAMMAD YOUNIS	GALI GROUND WALI NEAR MASJID-AHL HADEES GANJ HUSSIANABAD, NAROWAL	LCY	0090-0078-002094-01-8	PLS						PKR					249.36		2010-07-06	No Response
20323	0090	Narowal	PB	34501-9906489-3	MUZAFFAR CORPORATION	BKM ZAFARWAL ROAD,-DHABLIWALA, NAROWAL	LCY	0090-0081-000442-01-1	CURR						PKR					252.00		2010-05-05	No Response
20324	0090	Narowal	PB	34501-2110288-9	MUHAMMAD BOOTA	TAUHEED MOTORS-DOMALA ADDA, NAROWAL	LCY	0090-0081-001453-01-6	CURR						PKR					253.00		2010-01-20	No Response
20325	0090	Narowal	PB	35404-5608679-3	FARAZ NAFEES	FARHAN TRADERS KARBALA-MORE KUTCHERY ROAD,, NAROWAL	LCY	0090-0071-001156-01-4	PLS						PKR					260.64		2010-03-19	No Response
20326	0090	Narowal	PB	38791303	ZDENEK RIPA	HOUSE NO.2, 12/A-MADINA STREET PUNJ PIR BAZAR, LAHORE	LCY	0090-0081-001809-01-6	CURR						PKR					266.00		2010-07-12	No Response
20327	0090	Narowal	PB	34501-8946791-7	MUHAMMAD AHMED	VILLAGE KALA QADIR P.O SAHARAN-TEHSIL & DISTT. NAROWAL, NAROWAL	LCY	0090-0071-001861-01-8	PLS						PKR					278.02		2010-09-16	No Response
20328	0090	Narowal	PB	34501-8809444-0,345	RASHID AHMED BHATTI & KALSOOM AKHTAR	HOUSE NO.1464 MOHALLAH-ISLAM PURA,, NAROWAL	LCY	0090-0077-001350-01-6	PLS						PKR					280.41		2010-05-03	No Response
20329	0090	Narowal	PB	34501-4918221-9	MUHAMMAD IRFAN MEHMOOD SHAHID	WALIKEY P.O ENO BAJWA TEH-AND DIST NAROWAL, NAROWAL	LCY	0090-0081-001449-01-0	CURR						PKR					295.00		2010-06-21	No Response
20330	0090	Narowal	PB	34501-5751369-5	MUHAMMAD SOHAIB	MUHALLAH MUSLIM TOWN,NEAR-CHAN PIR MAZAR, NAROWAL	LCY	0090-0081-001428-01-5	CURR						PKR					302.00		2010-08-24	No Response
20331	0090	Narowal	PB	34501-2020762-5	AWAIS LIAQAT	PEARL GAS AGENCY-KUTCHERY ROAD,NEAR MADINA, NAROWAL	LCY	0090-0081-000692-01-5	CURR						PKR					309.42		2010-10-22	No Response
20332	0090	Narowal	PB	34501-5029939-9	ARSHAD KHAN	DAIRIYAN WALA-DAK KHANA KHAS, NAROWAL	LCY	0090-0081-002586-01-8	CURR						PKR					320.00		2010-09-02	No Response
20333	0090	Narowal	PB	34501-1970878-5	ABDUL AZIZ	LOBAN P.O EINO BAJWA-TEHSIL & DIST NAROWAL, NAROWAL	LCY	0090-0081-002038-01-5	CURR						PKR					320.00		2010-06-10	No Response
20334	0090	Narowal	PB	34502-6749594-1	SKB ALUMINUM WORKS	CHOWK JASSER BY PASS,-.-., NAROWAL	LCY	0090-0081-001145-01-3	CURR						PKR					335.00		2010-08-09	No Response
20335	0090	Narowal	PB	34501-6138006-5	BASHIR AHMED	MOHALLAH RASOOL NAGAR-.-., NAROWAL	LCY	0090-0081-002410-01-7	CURR						PKR					346.00		2010-08-06	No Response
20336	0090	Narowal	PB	34501-2005978-5	MUHAMMAD SHABBIR	HAFIZ LASANI PCO MERAN-SHAH HASSAN,OPP MASJID, NAROWAL	LCY	0090-0081-002253-01-6	CURR						PKR					374.00		2010-07-16	No Response
20337	0090	Narowal	PB	34501-5724558-9	ALI FARHAN BAIG	HOUSE NO.7/502 MOHALLAH-ISLAM PURA, NAROWAL	LCY	0090-0081-001700-01-6	CURR						PKR					375.00		2010-03-27	No Response
20338	0090	Narowal	PB	32203-0117618-3	MUHAMMAD RIAZ	VILLAGE PAJOWALI P.O-KHAS, NAROWAL	LCY	0090-0081-001875-01-6	CURR						PKR					385.00		2010-06-07	No Response
20339	0090	Narowal	PB	34501-1971785-7	DILAWAR SAEED	MOHALLAH SIDDIQUE PURA-.-., NAROWAL	LCY	0090-0071-000703-01-5	PLS						PKR					387.75		2010-10-19	No Response
20340	0090	Narowal	PB	34501-3601787-3	SAJID ALI	VILLAGE GHAZIWAL KILLAN-P/O NAROWAL, NAROWAL	LCY	0090-0078-002435-01-1	PLS						PKR					391.33		2010-09-14	No Response
20341	0090	Narowal	PB	34501-9415858-9	MUHAMMAD MUDASSAR BILAL BUTT	MOHALLAH SIDDIQUE PURA-.-., NAROWAL	LCY	0090-0081-001782-01-4	CURR						PKR					405.00		2010-03-25	No Response
20342	0090	Narowal	PB	34501-1270568-1	SYED HAMAYYAT ALI SHAH	VILLAGE ALI PUR SYEDAN-TEHSIL AND DISTT, NAROWAL	LCY	0090-0081-001944-01-0	CURR						PKR					405.00		2010-11-15	No Response
20343	0090	Narowal	PB	34501-5256816-9	TARIQ MEHMOOD	SHEIKH BROTHERS AGENCY-NEAR CITY MARRIAGE HALL, NAROWAL	LCY	0090-0081-002351-01-5	CURR						PKR					420.00		2010-06-29	No Response
20344	0090	Narowal	PB	34501-2035119-9,345	M.ILYAS & MUBASHR ALI & SHAHBAZ AHMED	VILLAGE NAWGLI BAJWA P.O-AHMEDABAD, NAROWAL	LCY	0090-0081-002227-01-4	CURR						PKR					420.00		2010-04-27	No Response
20345	0090	Narowal	PB	34501-1997867-5	MUHAMMAD LATIF	NAI BASTI GHAZINAL KALAN-P.O, NAROWAL	LCY	0090-0081-001804-01-1	CURR						PKR					420.00		2010-01-12	No Response
20346	0090	Narowal	PB	34501-1961933-1	NAZIM ALI	VILLAGE MAHAIR BOBAY WALI,-P.O BADDOMALHI, NAROWAL	LCY	0090-0081-001542-01-4	CURR						PKR					420.00		2010-03-01	No Response
20347	0090	Narowal	PB	34501-4554744-9	MUHAMMAD SALEEM	TAHARPAL P.O BADOO MALHI-TEHSIL AND DISTT, NAROWAL	LCY	0090-0081-002279-01-6	CURR						PKR					420.00		2010-09-29	No Response
20348	0090	Narowal	PB	34501-6980970-1	MUHAMMAD YASIN	HAJ WALA P.O DAIRIYAN WALA-TEH & DIST NAROWAL, NAROWAL	LCY	0090-0081-001929-01-1	CURR						PKR					420.00		2010-01-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20349	0090	Narowal	PB	34501-1547567-9	KASHIF KAMRAN MALIK	AMIN COLONY NEAR MISSION-HOUSE NO 2 NAROWAL, NAROWAL	LCY	0090-0081-001982-01-6	CURR						PKR					420.00		2010-02-06	No Response
20350	0090	Narowal	PB	34501-6315160-5	MUHAMMAD SHAKEEL	KHAN KHASA P.O KHAS TEH DIST-NAROWAL, NAROWAL	LCY	0090-0081-002190-01-0	CURR						PKR					420.00		2010-04-06	No Response
20351	0090	Narowal	PB	34501-4241495-5	MUHAMMAD ZIA	S/O MUHAMMAD MALIK DOCTOR-VILLAGE NATHAWALI, NAROWAL	LCY	0090-0081-002448-01-1	CURR						PKR					420.00		2010-06-23	No Response
20352	0090	Narowal	PB	34501-4431132-3	IMRAN KHAN	S/O MUHAMMAD SALEEM-VILLAGE SAIDOKE, NAROWAL	LCY	0090-0081-002451-01-6	CURR						PKR					420.00		2010-06-23	No Response
20353	0090	Narowal	PB	34501-1928049-3	MUHAMMAD ARIF	C/O KHUSHI MUHAMMAD VILLAGE-MARALI P.O NAROWAL, NAROWAL	LCY	0090-0081-002473-01-2	CURR						PKR					420.00		2010-07-02	No Response
20354	0090	Narowal	PB	34501-2023002-7	ZAHID ALI	AL HAJI GENERAL STORE-ST NO 1 GANJ HUSSAIN ABAD, NAROWAL	LCY	0090-0081-002512-01-0	CURR						PKR					420.00		2010-07-16	No Response
20355	0090	Narowal	PB	34501-2007040-3	SYED NASEER UL HASSAN SHAH	VILLAGE JASSAR CHOWK-PIR SYEDAN, NAROWAL	LCY	0090-0081-002567-01-5	CURR						PKR					420.00		2010-08-09	No Response
20356	0090	Narowal	PB	34501-0924447-3	MUHAMMAD BOOTA	MUHALLAH NAQSHBAND NAROWAL-., NAROWAL	LCY	0090-0081-002581-01-3	CURR						PKR					420.00		2010-08-11	No Response
20357	0090	Narowal	PB	34501-1975017-5	ZIA UL HASSAN	VILLAGE MAYYO DATA P O-NANGAL JAMSHAID NAROWAL, NAROWAL	LCY	0090-0081-002736-01-0	CURR						PKR					420.00		2010-10-14	No Response
20358	0090	Narowal	PB	34502-1697354-7	MUHAMMAD ALAM	VILLAGE PANWAN JONIPUR P.O-NOOR KOT TEH SHAKARGARH, NAROWAL	LCY	0090-0081-002915-01-7	CURR						PKR					420.00		2010-12-21	No Response
20359	0090	Narowal	PB	34501-1999752-3	ABDUL GHAFFAR	MEHLOWALA P.O KHAS,-., NAROWAL	LCY	0090-0081-000969-01-7	CURR						PKR					431.00		2010-12-08	No Response
20360	0090	Narowal	PB	34501-9371337-1	SYED AHSAN QAYYUM SHAH	VILLAGE PAJOWALI-P.O NAROWAL, NAROWAL	LCY	0090-0981-002066-01-8	CURR						PKR					485.00		2010-04-01	No Response
20361	0090	Narowal	PB	34501-9249380-1	MUHAMMAD LATIF	VILLAGE KOTLI BAJWA-P.O NAOWAL, NAROWAL	LCY	0090-0081-002025-01-0	CURR						PKR					495.00		2010-05-26	No Response
20362	0090	Narowal	PB	34501-7184146-0	AMAN ULLAH TRADERS	NAROWAL ZAFARWAL ROAD-SADDOWALA UNCHA, NAROWAL	LCY	0090-0981-002102-01-3	CURR						PKR					500.00		2010-03-12	No Response
20363	0090	Narowal	PB	34501-7695801-4	SHAHNAZ BIBI	W/O FIAZ AHMED, VILLAGE-JASTI WALA P O QILLA AHMEDABAD, NAROWAL	LCY	0090-0078-002148-01-3	PLS						PKR					513.79		2010-07-07	No Response
20364	0090	Narowal	PB	34501-1988276-9	DIN MUHAMMAD	MOHALLA BRALVI NEAR MAKKI-MASJID, NAROWAL	LCY	0090-0081-002730-01-4	CURR						PKR					520.00		2010-10-29	No Response
20365	0090	Narowal	PB	34602-6164352-0	SABA ABDUL WAHID	MOHALLAH LAL PUR-KILA KALAR WALA, SIALKOT	LCY	0090-0071-000758-01-0	PLS						PKR					535.01		2010-07-08	No Response
20366	0090	Narowal	PB	34501-6868819-8	ZAHIDA BIBI	NEAR PIR HABIB ULLAH SHAH,-MUHAMMAD PURA., NAROWAL	LCY	0090-0071-000991-01-3	PLS						PKR					544.56		2010-08-18	No Response
20367	0090	Narowal	PB	34501-2269365-7	FAYYAZ	MOHALLAH ABU BAKAR PURA-.., NAROWAL	LCY	0090-0081-001919-01-9	CURR						PKR					560.00		2010-06-21	No Response
20368	0090	Narowal	PB	34501-2023127-7	MAHAR TRADERS	NAWAN PIND DHILLI-DIST. NAROWAL, NAROWAL	LCY	0090-0081-000695-01-6	CURR						PKR					565.00		2010-01-26	No Response
20369	0090	Narowal	PB	34501-2000585-5	ATTA ULLAH	HOUSE NO.254/3 MOHALLAH-ISLAMPURA, NAROWAL	LCY	0090-0081-002397-01-9	CURR						PKR					592.00		2010-10-04	No Response
20370	0090	Narowal	PB	34501-7001599-3	TARIQ MEHMOOD	DAHNI DEW DARZIAN WALEY-P.O JASHEN TEHSIL AND DISTT,, NAROWAL	LCY	0090-0081-001482-01-1	CURR						PKR					594.00		2010-10-13	No Response
20371	0090	Narowal	PB	34502-1391057-1	ZULFIQAR HAIDER	MUHALLAH RASHEED PURA-SHAKARGARH, NAROWAL	LCY	0090-0071-001703-01-7	PLS						PKR					618.37		2010-01-25	No Response
20372	0090	Narowal	PB	34501-5222537-1	ABDUL MAJEED	KOTLI PLOT BAJWA P.O NAROWAL-TEH AND DIST NAROWAL, NAROWAL	LCY	0090-0081-002360-01-6	CURR						PKR					634.00		2010-07-06	No Response
20373	0090	Narowal	PB	34501-9401233-9	MUHAMMAD SHABAN	VILLAGE DHODAWALI P.O.NAROWAL-.., NAROWAL	LCY	0090-0071-001215-01-6	PLS						PKR					651.19		2010-03-09	No Response
20374	0090	Narowal	PB	34502-9224537-9	LIAQAT ALI	VILLAGE GHONA KAHLAWAN-P.O SHAH GHAREEB, NAROWAL	LCY	0090-0081-002394-01-6	CURR						PKR					688.00		2010-06-08	No Response
20375	0090	Narowal	PB	34501-1967699-3	MUHAMMAD ARFAN	MUHALLAH REHMAN PURA-NEAR MASJID BAHAR-E-MADINA, NAROWAL	LCY	0090-0081-002048-01-7	CURR						PKR					703.00		2010-10-05	No Response
20376	0090	Narowal	PB	34501-1997232-3	DIN MUHAMMAD	VILLAGE MALIJA KE DRIP-P O DOMALA, NAROWAL	LCY	0090-0078-002728-01-5	PLS						PKR					729.33		2010-12-02	No Response
20377	0090	Narowal	PB	34501-6430371-9	REHMANI TRADERS	CIRCULAR ROAD NEAR-CHAN PIR DARBAR, NAROWAL	LCY	0090-0981-002155-01-6	CURR						PKR					754.00		2010-06-30	No Response
20378	0090	Narowal	PB	34601-0836514-9	MUHAMMAD ASLAM	MOHALLAH HAJWAIR NAGAR-.., NAROWAL	LCY	0090-0981-000521-01-0	CURR						PKR					768.00		2010-08-25	No Response
20379	0090	Narowal	PB	34501-1931452-9	ASGHAR ALI	BHATTI AVLAKH-P.O NONAR, NAROWAL	LCY	0090-0071-001058-01-5	PLS						PKR					810.43		2010-11-29	No Response
20380	0090	Narowal	PB	34501-3660355-6,345	NASEER AHMED & ANEELA NAZ	MOHALLAH REHMAN PURA-.., NAROWAL	LCY	0090-0071-001884-01-5	PLS						PKR					818.59		2010-11-03	No Response
20381	0090	Narowal	PB	35202-8538366-4	EZZA SAGHIR	VILLAGE DHARIWAL P.O,-.., NAROWAL	LCY	0090-0071-000979-01-7	PLS						PKR					824.50		2010-07-30	No Response
20382	0090	Narowal	PB	34501-9577862-3	ABBAS ALI	MOHALLAH REHMAN PURA ZAFAR-WAL ROAD NEAR KHAL WALA, NAROWAL	LCY	0090-0078-002192-01-7	PLS						PKR					843.93		2010-08-16	No Response
20383	0090	Narowal	PB	34501-2835527-1	MUHAMMAD YAQOB	VILLAGE DHANI DALL SARAK-WALAY P/O JASSAR TEHSIL, NAROWAL	LCY	0090-0081-001957-01-5	CURR						PKR					859.00		2010-04-20	No Response
20384	0090	Narowal	PB	34501-9702851-7,345	HURMAT JAN & MUHAMMAD ASJAD	MUHAMMAD ASJAD(TEACHER)-MUHALLAH ABU BAKAR PURA NEAR, NAROWAL	LCY	0090-0077-002433-01-8	PLS						PKR					882.06		2010-06-15	No Response
20385	0090	Narowal	PB	34501-2503636-3	ZAHEER AHMED KHAN	ABID TOWN NEAR CIVIL HOSP-., NAROWAL	LCY	0090-0071-001586-01-4	PLS						PKR					894.36		2010-09-09	No Response
20386	0090	Narowal	PB	34501-6303025-8	MAQSOODA BIBI	MOHALLA MUHMMAD PURA-PANI WALI TANKI GALI, NAROWAL	LCY	0090-0071-002012-01-3	PLS						PKR					916.72		2010-05-28	No Response
20387	0090	Narowal	PB	34501-4419817-5	ATHAR ABBAS	NEAR SP HOUSE,-MOHALLAH SAMANABAD., NAROWAL	LCY	0090-0081-000596-01-6	CURR						PKR					920.00		2010-02-18	No Response
20388	0090	Narowal	PB	34502-5590153-7	MUHAMMAD QASIM	VILLAGE BHATIAN KALLAN-P.O BUDDAY LANGHAN, NAROWAL	LCY	0090-0081-001869-01-8	CURR						PKR					920.00		2010-07-07	No Response
20389	0090	Narowal	PB	34501-2033910-3	MUHAMMAD TARIQ	HOUSE NO.1 STREET NO.3-MOHALLAH REHMAN PURA, NAROWAL	LCY	0090-0081-002415-01-2	CURR						PKR					920.00		2010-10-13	No Response
20390	0090	Narowal	PB	34603-1413734-1	USMAN AUTOS	ZAFARWAL BY PASS ROAD-.., NAROWAL	LCY	0090-0081-001666-01-3	CURR						PKR					920.00		2010-02-01	No Response
20391	0090	Narowal	PB	34501-3130242-5	SYED EHTISHAM HAIDER BUKHARI	VILLAGE BADDO CHEEDA P.O-KHAS, NAROWAL	LCY	0090-0081-001900-01-8	CURR						PKR					920.00		2010-01-15	No Response
20392	0090	Narowal	PB	34501-1953230-0	SADAF FATIMA	MUHALLAH FATEH ALI COLONY-STREET NO 8 NAROWAL, NAROWAL	LCY	0090-0081-002027-01-2	CURR						PKR					920.00		2010-02-17	No Response
20393	0090	Narowal	PB	34501-8560398-9	MUHAMMAD JAMEEL	VILLAGE VIRK P.O BOBAK-MARALI, NAROWAL	LCY	0090-0081-002032-01-9	CURR						PKR					920.00		2010-02-18	No Response
20394	0090	Narowal	PB	34501-0187614-1	MUHAMMAD AMJAD	VILLAGE TAJPURA-P.O JASSAR, NAROWAL	LCY	0090-0081-002042-01-1	CURR						PKR					920.00		2010-02-22	No Response
20395	0090	Narowal	PB	34501-8999406-1	SYED FARHAN HAIDER	VILLAGE FATTOWALI-SYEDAN P.O ZAFARWAL, NAROWAL	LCY	0090-0081-002246-01-7	CURR						PKR					920.00		2010-04-28	No Response
20396	0090	Narowal	PB	34501-7219646-3	GHULAM NABI	STREET NATIONAL BANK WALI-MUHALLAH MUHAMMAD PURA, NAROWAL	LCY	0090-0081-002368-01-4	CURR						PKR					920.00		2010-05-24	No Response
20397	0090	Narowal	PB	34501-4820118-1	MUHAMMAD HAROON	VILLAGE NONAR P.O KHAS-., NAROWAL	LCY	0090-0081-002467-01-4	CURR						PKR					920.00		2010-06-30	No Response
20398	0090	Narowal	PB	34501-6773407-1	MUHAMMAD SHAHID	ANARKALI SHOPPING CENTER-ALI JEWELLERS, NAROWAL	LCY	0090-0081-002508-01-4	CURR						PKR					920.00		2010-07-15	No Response
20399	0090	Narowal	PB	34501-5836526-3	ZAHID HUSSAIN AHMED	VILLAGE DHARIWAL P.O GOTH-FATEH GARH, NAROWAL	LCY	0090-0081-002511-01-9	CURR						PKR					920.00		2010-07-16	No Response
20400	0090	Narowal	PB	34501-2623190-9	MUHAMMAD NADEEM	VILLAGE SIDDUWALA UNCHA,-P.O KHAS., NAROWAL	LCY	0090-0081-002570-01-0	CURR						PKR					920.00		2010-08-09	No Response
20401	0090	Narowal	PB	34502-1611731-1	MUHAMMAD MUSHTAQ	VILLAGE KATRA KANJROOR-TEH SHAKARGARH, NAROWAL	LCY	0090-0081-002676-01-7	CURR						PKR					920.00		2010-09-24	No Response
20402	0090	Narowal	PB	34501-6047802-7	ABDUL AZIZ	VILLAGE PINDI KAHLWAN-P/O DHAMTHAL, NAROWAL	LCY	0090-0081-002869-01-0	CURR						PKR					920.00		2010-12-06	No Response
20403	0090	Narowal	PB	34502-1566703-9	MUHAMMAD JAVED	VILLAGE NAWAN PIND P/O-KANJROOR TEHSIL SHAKARGARH, NAROWAL	LCY	0090-0081-002933-01-9	CURR						PKR					920.00		2010-12-28	No Response
20404	0090	Narowal	PB		JAVED MASIH-	Shahab Dekay po Domala	LCY			FUNDING A/C PAY ORDER	PO	900243	16-Jun-10	OT	PKR					920.00		2010-06-16	No Response
20405	0090	Narowal	PB	90106-0983023-7	MUHAMMAD ASGHAR	MALHI HOUSE JEELANI COLONY-EID GAH RD NAROWAL, NAROWAL	LCY	0090-0077-001469-01-8	PLS						PKR					932.73		2010-06-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20406	0090	Narowal	PB	34501-6171016-1	CHAUDHRY TAIL AGENCY	ZAFAR WAL ROAD DHABLI-WALA NEAR CH.LLATIF NAZIM, NAROWAL	LCY	0090-0981-001848-01-2	CURR						PKR					938.00		2010-08-05	No Response
20407	0090	Narowal	PB	35201-1534190-1	MUHAMMAD AFTAB HAMEED KHOKHAR	AFTAB FLOOR MILLS,7-KM-MURIDKE ROAD,, NAROWAL	LCY	0090-0081-000004-01-1	CURR						PKR					940.00		2010-04-22	No Response
20408	0090	Narowal	PB	34501-8377370-9	ALLAH DITTA	VILLAGE DHULAM P.O NAROWAL-., NAROWAL	LCY	0090-0071-001740-01-2	PLS						PKR					991.51		2010-02-03	No Response
20409	0090	Narowal	PB	34501-2022673-9	MUHAMMAD ASLAM	VILLAGE RASEENWAL P/O-.., NAROWAL	LCY	0090-0081-002562-01-0	CURR						PKR					1,000.00		2010-10-11	No Response
20410	0090	Narowal	PB	34501-1499772-9	USMAN GHANI	MUHALLAH GUNJ HUSSAIN ABAD-.NAROWAL, NAROWAL	LCY	0090-0081-002316-01-2	CURR						PKR					1,020.00		2010-12-23	No Response
20411	0090	Narowal	PB	34501-4055921-2	ANEEZA AMBREEN	NEAR JASSAR BY PASS MOHALLAH-SHAH KHALID COLONY, NAROWAL	LCY	0090-0071-000775-01-1	PLS						PKR					1,024.30		2010-08-03	No Response
20412	0090	Narowal	PB	34501-8327185-3	MEHMOOD AHMED	MOHALLAH FAROOQ GUNJ-.., NAROWAL	LCY	0090-0071-000687-01-4	PLS						PKR					1,067.53		2010-01-11	No Response
20413	0090	Narowal	PB	34501-0986953-3	MUHAMMAD BOOTA	MOHALLAH ABBAS NAGAR,-.., NAROWAL	LCY	0090-0081-000751-01-5	CURR						PKR					1,107.00		2010-07-14	No Response
20414	0090	Narowal	PB	35202-3013215-7	MUHAMMAD SHAHID MALIK	CITY CHOWK RAILWAY ROAD-MALIK GIFT CENTRE, NAROWAL	LCY	0090-0071-001660-01-5	PLS						PKR					1,115.14		2010-08-09	No Response
20415	0090	Narowal	PB	34501-7823188-1	SOHAIL ABBAS	SAKINA SCHOLARS PUBLIC SCHOOL-SARWAR MARKET, NAROWAL	LCY	0090-0071-000318-01-8	PLS						PKR					1,202.38		2010-01-25	No Response
20416	0090	Narowal	PB	34501-4051360-3	MUHAMMAD SAJJAD	NEW SHANGAI DRY CLEANER-PEERA BAZAR, NAROWAL	LCY	0090-0071-001605-01-8	PLS						PKR					1,243.34		2010-12-08	No Response
20417	0090	Narowal	PB	34501-9522520-2	FAUZIA AMIR	P/O LIAQAT ALI MOHALLAH-RANA TOWN NEAR AL KARAM, NAROWAL	LCY	0090-0071-001907-01-3	PLS						PKR					1,299.85		2010-11-10	No Response
20418	0090	Narowal	PB	34501-1995934-5	CH. KHAIR UD DIN	MOHALLAH ISLAM PURA-KUTCHERY ROAD,, NAROWAL	LCY	0090-0077-001305-01-1	PLS						PKR					1,320.72		2010-04-20	No Response
20419	0090	Narowal	PB	34501-7644126-7	MANZOOR AHMED	VILLAGE SIDWAN P.O NAROWAL-.., NAROWAL	LCY	0090-0071-001939-01-1	PLS						PKR					1,327.79		2010-08-11	No Response
20420	0090	Narowal	PB	34501-0438101-8,345	TAHIR HUSSAIN/SHAHID YASIN/PARVEENAKHTAR	VILLAGE BEKAKEY P.O.-SIDDOWALA UNCHA,, NAROWAL	LCY	0090-0081-001178-01-2	CURR						PKR					1,350.00		2010-08-05	No Response
20421	0090	Narowal	PB	35201-1534190-1	AFTAB FLOOR MILLS NAROWAL	7-KM MURIDKE ROAD,-., NAROWAL	LCY	0090-0081-000100-01-8	CURR						PKR					1,490.00		2010-11-11	No Response
20422	0090	Narowal	PB	34501-0347421-3	AWAIS ALI	MUHALLAH MUHAMMAD PURA-NAROWAL, NAROWAL	LCY	0090-0078-002958-01-2	PLS						PKR					1,546.50		2010-12-09	No Response
20423	0090	Narowal	PB	34501-5732669-3	MUHAMMAD IMRAN	VILLAGE KHOKHAR P.O NAROWAL-., NAROWAL	LCY	0090-0078-002780-01-9	PLS						PKR					1,593.75		2010-11-01	No Response
20424	0090	Narowal	PB	34501-1967094-1	KHALID MEHMOOD	MUHALLAH BRALVI NEAR MAKKI-MASJID ZAFARWAL ROAD NAROWAL, NAROWAL	LCY	0090-0078-002237-01-1	PLS						PKR					1,631.88		2010-06-17	No Response
20425	0090	Narowal	PB	34501-9550369-9	GHULAM NABI	RAFI TRADERS NEAR CITY-MARRIAGE HALL OLD KUTCHERY, NAROWAL	LCY	0090-0071-001803-01-8	PLS						PKR					1,635.62		2010-11-23	No Response
20426	0090	Narowal	PB	34501-9723909-1	MUHAMMAD NOUMAN	VILLAGE GHAZIWAL KHURD,-P.O NAROWAL,, NAROWAL	LCY	0090-0078-002158-01-5	PLS						PKR					1,636.32		2010-03-29	No Response
20427	0090	Narowal	PB	34501-4821156-2	SALIMA BEGUM	HOUSE NO.111/243 MOHALLAH-ISLAMPURA, NAROWAL	LCY	0090-0078-002081-01-3	PLS						PKR					1,642.50		2010-03-05	No Response
20428	0090	Narowal	PB	34501-2708012-9	MIRZA ABDUL GHAFOOR	H. NO.61,MUHAMMAD PURA-NEAR PIR HABIBULLAH SHAH, NAROWAL	LCY	0090-0081-000269-01-0	CURR						PKR					1,664.00		2010-03-19	No Response
20429	0090	Narowal	PB	34502-8548452-7	LAL DIN	VILLAGE HAKEEM PURA-P.O MADDGOAL TEHSIL SHAKARGARH, NAROWAL	LCY	0090-0981-002109-01-0	CURR						PKR					1,700.00		2010-05-24	No Response
20430	0090	Narowal	PB	34501-4821156-2	SALMA BEGUM	HOUSE NO 243/111 KUTCHERY-ROAD MUHALLAH ISLAM PURA, NAROWAL	LCY	0090-0077-001925-01-1	PLS						PKR					1,742.26		2010-02-04	No Response
20431	0090	Narowal	PB	34502-4418089-7	RAFAQAT ALI	VILLAGE SARAN CHAK P.O-KOT NIANA TEHSIL SHAKARGARH, NAROWAL	LCY	0090-0071-001389-01-5	PLS						PKR					1,765.86		2010-02-04	No Response
20432	0090	Narowal	PB	34501-2007369-7	MUHAMMAD YOUNIS	VILLAGE CHEENA NANGAL-P/O DHADIALA, NAROWAL	LCY	0090-0081-002962-01-8	CURR						PKR					1,806.00		2010-11-02	No Response
20433	0090	Narowal	PB	34501-8809444-0	KALSOOM AKHTAR	H. NO.1464,MOHALLAH ISLAMPURA-., NAROWAL	LCY	0090-0071-000192-01-6	PLS						PKR					1,809.50		2010-05-03	No Response
20434	0090	Narowal	PB	34501-1951185-5	MANZOOR AHMED	MUHALLAH REHMAN PURA-NEAR TAIL OF S SHALDAR, NAROWAL	LCY	0090-0077-002516-01-2	PLS						PKR					1,885.49		2010-07-16	No Response
20435	0090	Narowal	PB	34501-6296244-9	MUHAMMAD ADNAN	VILLAGE NONAR-TEHSIL & DISTT. NAROWAL, NAROWAL	LCY	0090-0081-000385-01-1	CURR						PKR					1,915.00		2010-04-20	No Response
20436	0090	Narowal	PB	34501-3661071-1	DANISH IQBAL	LASSORI WALA DIARA-NEAR MUHALLAH LOHARAN, NAROWAL	LCY	0090-0081-002988-01-7	CURR						PKR					1,920.00		2010-05-19	No Response
20437	0090	Narowal	PB	34501-1960662-3	ABDUL QAYYUM	VILLAGE CLASS GORAYA-P.O NAROWAL, NAROWAL	LCY	0090-0074-000288-01-4	PLS						PKR					1,987.50		2010-10-15	No Response
20438	0090	Narowal	PB	34501-1996402-7	MUHAMMAD ARIF	VILLAGE RATTA DOWAN-P.O SANKHATRA TEH AND DIST, NAROWAL	LCY	0090-0081-001280-01-7	CURR						PKR					2,046.00		2010-03-04	No Response
20439	0090	Narowal	PB	34501-5140384-3	FARYAD HUSSAIN	VILLAGE LODHI KHANGOORA-P.O ALI PUR SYEDAN, NAROWAL	LCY	0090-0981-002239-01-7	CURR						PKR					2,334.00		2010-05-03	No Response
20440	0090	Narowal	PB	34501-2024849-9	MUHAMMAD IQBAL	CHANDOWAL KALAN P.O,-.., NAROWAL	LCY	0090-0071-001006-01-3	PLS						PKR					2,343.35		2010-08-16	No Response
20441	0090	Narowal	PB	34501-8739712-7	ALLAH RAKHA	VILLAGE JATTA PUR-P.O AIEMA QAZIAN, NAROWAL	LCY	0090-0071-001637-01-6	PLS						PKR					2,551.26		2010-02-06	No Response
20442	0090	Narowal	PB	34501-5725357-8	NAZIA PARVEEN	NANGLI P.O ALI PUR SYEDAN-TEHSIL DIST NAROWAL, NAROWAL	LCY	0090-0071-002005-01-4	PLS						PKR					2,668.41		2010-02-18	No Response
20443	0090	Narowal	PB	34501-1478527-3	NOOR HUSSAIN	VILLAGE PHALLA P.O JONDA PANNU-., NAROWAL	LCY	0090-0981-002072-01-6	CURR						PKR					2,722.00		2010-06-14	No Response
20444	0090	Narowal	PB	34501-8043816-6	ASMA SHAFIQUE	DAHAPLI WALA, P.O KHAS-TEHSIL NAROWAL, NAROWAL	LCY	0090-0071-000807-01-0	PLS						PKR					2,811.91		2010-05-24	No Response
20445	0090	Narowal	PB	34501-2031685-9	AJMAL AL RAUF	VILLAGE CHANDARKE PAJ PUTAN-P.O KHAS, NAROWAL	LCY	0090-0078-002497-01-5	PLS						PKR					4,228.47		2010-08-11	No Response
20446	0090	Narowal	PB	34502-6197693-4	ASIA IRSHAD	MUHALLAH ABBAS NAGAR-CH ALEEM TARIQ NEAR, NAROWAL	LCY	0090-0081-002669-01-8	CURR						PKR					4,840.00		2010-10-04	No Response
20447	0090	Narowal	PB	34501-1955515-3	WARIS ALI	CHANDER KE RAJPUTAN-P.O SAME,TEHSIL & DIST NAROWAL, NAROWAL	LCY	0090-0081-000533-01-1	CURR						PKR					4,920.00		2010-12-07	No Response
20448	0090	Narowal	PB	34501-2985688-2	NIGHAT GHAFOOR	SAGAR PUR POST OFFICE SADDO-WALA OONCHA, NAROWAL	LCY	0090-0071-000764-01-8	PLS						PKR					5,338.37		2010-03-10	No Response
20449	0090	Narowal	PB	35202-7393749-2	FAIZA YASEEN	HOUSE NO.1464-MOHALLAH ISLAMPURA, NAROWAL	LCY	0090-0071-000193-01-7	PLS						PKR					7,383.70		2010-05-13	No Response
20450	0090	Narowal	PB	34501-1962379-3	BASHARAT ALI	AINOWALI-P.O AINOWALI, NAROWAL	LCY	0090-0081-000359-01-9	CURR						PKR					7,608.00		2010-02-24	No Response
20451	0090	Narowal	PB	34501-2157457-5	ABDUL REHMAN	VILLAGE GHAZI WAL KHURD-P.O NAROWAL, NAROWAL	LCY	0090-0081-001951-01-9	CURR						PKR					9,205.00		2010-07-16	No Response
20452	0090	Narowal	PB	34501-4727807-5	MUHAMMAD ATTEQUE UR REHMAN BAJWA	WARD NO.2,MOHALLAH OFFICER-COLONY, NAROWAL	LCY	0090-0081-000218-01-9	CURR						PKR					10,871.00		2010-12-28	No Response
20453	0091	Ferozwatoan	PB	35404-3693772-1	AHMED ALI	MOHALLAH MOHAMMAD YOUSAF-BUMBERDAR FEROZWATTOAN, SHEIKUPURA	LCY	0091-0081-002042-01-3	CURR						PKR					0.02		2010-05-28	No Response
20454	0091	Ferozwatoan	PB	35404-6983929-0	SEEMA BIBI	C/O MUHAMMAD SHAFI, SHAFI-BAZAR 1, MOHALLA RANA TOWN,, SHEIKUPURA	LCY	0091-0071-001865-50-3	PLS						PKR					0.07		2010-04-27	No Response
20455	0091	Ferozwatoan	PB	35404-1610714-5	MUHAMMAD ZIARAT KHAN	DIAMOND FABRICS LTD,UNIT NO.II-SECURITY STAFF,26-KM,SHEIKHU, SHEIKUPURA	LCY	0091-0081-001428-01-7	CURR						PKR					1.86		2010-03-09	No Response
20456	0091	Ferozwatoan	PB	38201-0267834-5	HAFEEZ UR REHMAN	RIAZ TEXTILE MILLS UNIT II-FSD ROAD, SHEIKUPURA	LCY	0091-0081-001522-01-2	CURR						PKR					2.00		2010-03-05	No Response
20457	0091	Ferozwatoan	PB	32203-3247169-5	MUHAMMAD RAFIQUE	RIAZ TEXTILE MILLS LTD, 23 KM,-FAISALABAD ROAD, FERZOWATTOAN,, SHEIKUPURA	LCY	0091-0081-001603-01-0	CURR						PKR					2.00		2010-03-03	No Response
20458	0091	Ferozwatoan	PB	31102-2337643-1	MUHAMMAD TAYAB HUSSAIN	CHAK .30/GAJIANI DISTT.OFFICE-CHAK NO.28 GAJIANI TEHSIL,, BAHAWALNAGAR	LCY	0091-0081-000278-01-3	CURR						PKR					3.00		2010-09-27	No Response
20459	0091	Ferozwatoan	PB	33100-1976196-7	MUHAMMAD AMIN	SAPPHIRE POWER GENERATION-LIMITED 1 KM WARBURTON ROAD, SHEIKUPURA	LCY	0091-0081-001923-01-7	CURR						PKR					5.00		2010-07-02	No Response
20460	0091	Ferozwatoan	PB	35201-5928493-1	MOHAMMAD KASHIF	S/O M. KASHIF SAPPHIRE FIBRES-LTD # 3, 26 KM FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-001873-01-6	CURR						PKR					5.00		2010-06-14	No Response
20461	0091	Ferozwatoan	PB	14203-7339137-1	ABID KHAN ABID	RIAZ TEXTILE MILLS,UNIT NO.-1-DRAWING SIMPLEX ASST.FITTER,, SHEIKUPURA	LCY	0091-0081-000940-01-6	CURR						PKR					6.00		2010-03-18	No Response
20462	0091	Ferozwatoan	PB	32203-6586405-3	KAMRAN FAREED	RIAZ TEXTILE MILLS (P) LTD-I-23-KM, FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-001252-01-5	CURR						PKR					7.00		2010-04-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20463	0091	Ferozwatoan	PB	35402-2136444-1	MUHAMMAD KASHIF IQBAL	SAPPHIRE TEXTILE MILLS NO. 5,-WARBURTON ROAD, FEROWATTOAN,, SHEIKUPURA	LCY	0091-0081-001730-01-4	CURR						PKR					9.00		2010-03-22	No Response
20464	0091	Ferozwatoan	PB	34601-0786821-9	RANA MUBARIK ALI	TANVEER COTTON MILLS PVT LTD.-2 KM FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001602-01-9	CURR						PKR					14.00		2010-02-02	No Response
20465	0091	Ferozwatoan	PB	33104-2152872-1	HAQ NAWAZ	DIAMOND FABRICS LTD-(POWER PLANT)25KM FAISLABAD, SHEIKUPURA	LCY	0091-0081-001128-01-4	CURR						PKR					19.55		2010-08-23	No Response
20466	0091	Ferozwatoan	PB	38403-2196588-1	MUHAMMAD RIAZ	SHAFI SPINNING MILLS 1-(SECURITY INCHARGE) FAISLABAD, SHEIKUPURA	LCY	0091-0081-001413-01-0	CURR						PKR					20.00		2010-07-22	No Response
20467	0091	Ferozwatoan	PB	38401-2033554-5	MUHAMMAD SHABBIR	SAPPHIRES FIBRES LTD NO.3-(RING B) 26 KM SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-001358-01-2	CURR						PKR					20.00		2010-03-15	No Response
20468	0091	Ferozwatoan	PB	32202-5756011-3	MULAZIM HUSSAIN	BASTI PATAFI KHOKHAR ASRA-NASHEEB,TEH.KARORE,, LEIAH	LCY	0091-0081-001448-01-1	CURR						PKR					20.00		2010-12-03	No Response
20469	0091	Ferozwatoan	PB	35404-3735055-7	AL- HAMD ENGINEERING HOME	BEHIND NATIONAL FLOOR MILLS-H -1 ST-2 MOHALLAH ROSHANPURA, SHEIKUPURA	LCY	0091-0081-001613-01-2	CURR						PKR					24.50		2010-03-29	No Response
20470	0091	Ferozwatoan	PB	33105-6967734-9	MUHAMMAD ASLAM SABIR	SAPPHIRE TEXTILE MILLS LTD 5,-WARBURTON ROAD, FEROZWATTOAN, SHEIKUPURA	LCY	0091-0081-001754-01-2	CURR						PKR					30.00		2010-12-06	No Response
20471	0091	Ferozwatoan	PB	34501-2034514-5	SABIR ALI	23 KM RIAZ TEXTILE MILLS PVT-LIMITED 2 23 KM FAISLABAD ROAD, SHEIKUPURA	LCY	0091-0081-001621-01-2	CURR						PKR					30.00		2010-05-25	No Response
20472	0091	Ferozwatoan	PB	36402-3678736-3	MUHAMMAD ASHRAF	RIAZ TEXTILE MILLS,-FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001241-01-2	CURR						PKR					31.00		2010-01-06	No Response
20473	0091	Ferozwatoan	PB	36603-1411545-7	SAMI ULLAH	RIAZ TEXTILE MILLS(RING DEPT)-23-KM FAISLABAD ROAD, SHEIKUPURA	LCY	0091-0081-001176-01-2	CURR						PKR					33.00		2010-05-17	No Response
20474	0091	Ferozwatoan	PB	33105-2210627-7	NABI AHMED	GULSHAN WEAVING MILLS LTD-FEROZWATTWAN, SHEIKUPURA	LCY	0091-0081-000283-01-0	CURR						PKR					33.00		2010-01-08	No Response
20475	0091	Ferozwatoan	PB	34501-0204059-1	MUHAMMAD AKBAR	GULSHAN WEAVING MILLS,-FAISALABAD ROAD, FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-001573-01-3	CURR						PKR					33.50		2010-08-11	No Response
20476	0091	Ferozwatoan	PB	31304-5859744-1	RASHID RAMZAN	S/O MOHAMMAD RAMZAN C/O RIAZ-TEXTILE MILLS LTD NO.2(DEPTT, SHEIKUPURA	LCY	0091-0081-002384-01-6	CURR						PKR					35.00		2010-12-07	No Response
20477	0091	Ferozwatoan	PB	32203-7154023-7	RASHID AMIN	C/O RIAZ TEXTILE MILLS PVT-LTD-2, FEROZEWATTOAN, SHEIKUPURA	LCY	0091-0081-000692-01-5	CURR						PKR					38.00		2010-06-22	No Response
20478	0091	Ferozwatoan	PB	31103-1759908-1	WASEEM AKHTAR	DIAMOND FABRICS LTD UNIT 1,-26 KM FAISLABAD RD., SHEIKUPURA	LCY	0091-0081-000826-01-7	CURR						PKR					39.00		2010-12-15	No Response
20479	0091	Ferozwatoan	PB	35404-9256024-1	RIASAT ALI	CHAK NO. 460-GB, P.O SAME,-., SHEIKUPURA	LCY	0091-0081-002005-01-8	CURR						PKR					40.00		2010-05-06	No Response
20480	0091	Ferozwatoan	PB	34201-7352073-3	MUHAMMAD MUBASHIR RIAZ	DIAMOND POWER PLANT,DIAMOND-FABRICS LTD. 26 KM SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-000947-01-3	CURR						PKR					41.00		2010-06-30	No Response
20481	0091	Ferozwatoan	PB	35404-5929174-9	MIRZA FAISAL SHAHZAD	S/O MIRZA MIBRAHEM RIAZ-TEXTILE MILLS LTD 23 KM, SHEIKUPURA	LCY	0091-0081-001834-01-9	CURR						PKR					45.00		2010-09-22	No Response
20482	0091	Ferozwatoan	PB	38401-0254622-1	MOHAMMAD NAVEED	ALI AKBAR SPINNING MILLS LTD,-21 KM, FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001822-01-5	CURR						PKR					49.67		2010-10-26	No Response
20483	0091	Ferozwatoan	PB	33100-7051872-1	ABDUL GHAFOOR	C/O RIAZ TEXTILE MILLS LTD-23 KM SHEIKHPURA FAISALABAD, SHEIKUPURA	LCY	0091-0081-002306-01-2	CURR						PKR					52.00		2010-10-11	No Response
20484	0091	Ferozwatoan	PB	35402-1982074-3	MUHAMMAD SAEED	RELIANCE COTTON SPINNING MILLS-LTD, WARBURTON ROAD,, SHEIKUPURA	LCY	0091-0071-001291-50-9	PLS						PKR					52.85		2010-02-12	No Response
20485	0091	Ferozwatoan	PB	35501-0243272-5	NADEEM AHMED	RIAZ TEXTILE MILLS PVT.LTD.,-HELPER AND SHIFT RING,UNIT # 1, SHEIKUPURA	LCY	0091-0081-001302-01-6	CURR						PKR					56.00		2010-07-07	No Response
20486	0091	Ferozwatoan	PB	31102-4104572-9	ASIF SHAHZAD	ASIF AUTOS NEAR UTILITY STORE-FEROZEWATTOAN, SHEIKUPURA	LCY	0091-0081-000120-01-4	CURR						PKR					62.00		2010-01-26	No Response
20487	0091	Ferozwatoan	PB	32304-9047043-3	MUHAMMAD ZAFAR IQBAL	RIAZ TEXTILE MILLS PVT LTD,-UNIT NO. 1, FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001560-01-8	CURR						PKR					67.00		2010-01-06	No Response
20488	0091	Ferozwatoan	PB	36601-1355741-7	MOHAMMAD MEHBOOB ALAM	C/O RIAZ TEXTILE MILLS 01,-ELECTRIC DEPT, 25 KM,, SHEIKUPURA	LCY	0091-0081-002142-01-4	CURR						PKR					69.00		2010-08-09	No Response
20489	0091	Ferozwatoan	PB	33202-9822749-7	MUHAMMAD NAWAZ	C/O RIAZ TEXTILE LTD. UNIT- 2,-FSD ROAD, FEROZWATOAN,, SHEIKUPURA	LCY	0091-0081-001399-01-1	CURR						PKR					78.00		2010-01-21	No Response
20490	0091	Ferozwatoan	PB	81101-5697619-9	YASIR IQBAL	RIAZ TEXTILE MILLS PVT LTD-ASSISTANT FITTER RING 23 KM, SHEIKUPURA	LCY	0091-0081-001349-01-1	CURR						PKR					79.00		2010-01-06	No Response
20491	0091	Ferozwatoan	PB	35404-5630399-3	NADEEM AMIN	C/O RIAZ TEXTILE MILLS PVT.LTD-UNIT# 1, (LAB DEPTT.), 23- KM,, SHEIKUPURA	LCY	0091-0081-001116-01-0	CURR						PKR					79.00		2010-04-27	No Response
20492	0091	Ferozwatoan	PB	36601-3075709-3	MUHAMMAD SALEEM	RIAZ TEXTILE MILLS (P) LTD.01-FEROZWATOAN,, SHEIKUPURA	LCY	0091-0081-000673-01-2	CURR						PKR					82.00		2010-01-12	No Response
20493	0091	Ferozwatoan	PB	35404-6498452-7	SHAKEEL AHMED	MAKKI, CHAK NO. 460, P.O SAME,-.., SHEIKUPURA	LCY	0091-0081-001556-01-2	CURR						PKR					84.50		2010-02-02	No Response
20494	0091	Ferozwatoan	PB	31202-9638344-9	IRFAN AHMAD	C/O RIAZ TEXTILE MILLS LTD.-UNIT# 1 (WATCHMAN), 26- KM,, SHEIKUPURA	LCY	0091-0081-001107-01-9	CURR						PKR					86.00		2010-03-08	No Response
20495	0091	Ferozwatoan	PB	33301-2693282-1	MOHSIN KHAN	C/O SAPPHIRE FIBRES LTD NO 3-(B/R DEPT) 26 KM SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-002463-01-2	CURR						PKR					92.00		2010-12-24	No Response
20496	0091	Ferozwatoan	PB	38201-1131189-1	MUHAMMAD ASMAT	S.O SIKANDAR KHAN,RIAZ TEXTILE-MILLS LTD, 23 KM, FAISALABAD, SHEIKUPURA	LCY	0091-0081-001798-01-4	CURR						PKR					95.00		2010-04-07	No Response
20497	0091	Ferozwatoan	PB	35303-0890252-5	MUHAMMAD ROHAIL ASGHAR	S/O ASGHAR ALI RIAZ TEXTILE-MILLS PVT LTD(RING G) 23-KM, SHEIKUPURA	LCY	0091-0081-002384-01-5	CURR						PKR					108.00		2010-09-07	No Response
20498	0091	Ferozwatoan	PB	36103-8227519-1	MOHAMMAD IRFAN	S/O MOHAMMAD ISMAIL C/O RIAZ-TEXTILE MILLS LTD 23-KM, SHEIKUPURA	LCY	0091-0081-002311-01-9	CURR						PKR					110.00		2010-10-07	No Response
20499	0091	Ferozwatoan	PB	35403-1136282-9	QAMAR ABBAS	C/O RIAZ TEXTILE MILLS PVT LTD-23 KM SHEIKHUPURA FAISALABAD, SHEIKUPURA	LCY	0091-0081-000748-01-2	CURR						PKR					113.00		2010-01-21	No Response
20500	0091	Ferozwatoan	PB	36101-4907737-7	MUHAMMAD SHOAIB TABBASSAM	DIAMOND FABRICSLTD, UNIT NO. 1-25 KM, SHEIKHUPURA, FAISALABAD, SHEIKUPURA	LCY	0091-0081-001581-01-3	CURR						PKR					115.00		2010-04-14	No Response
20501	0091	Ferozwatoan	PB	33105-2380460-5	IQTADAR JAVED IQBAL	RIAZ TEXTILE MILLS UNIT 2-(A/C ONE SHIFT G) 23 KM, FAISALABAD	LCY	0091-0081-001137-01-5	CURR						PKR					120.00		2010-04-06	No Response
20502	0091	Ferozwatoan	PB	35404-2247395-9	GHULAM HAIDER	S/O M IBRAHIM SHAKAR AL NOOR-MOBILE CENTRE LARRI ADDA MANAN, SHEIKUPURA	LCY	0091-0081-002992-01-3	CURR						PKR					120.00		2010-07-26	No Response
20503	0091	Ferozwatoan	PB	35403-6081366-3	GHULAM DASTGIR	S/O MUSHTAQ AHMED C/O RIAZ-TEXTILE MILLS LTD 23-KM, SHEIKUPURA	LCY	0091-0081-002309-01-5	CURR						PKR					120.00		2010-09-02	No Response
20504	0091	Ferozwatoan	PB	32203-4530049-9	AMJAD ISLAM AMJAD	RIAZ TEXTILE MILLS (P) LTD-II-FEROZWATOAN,, SHEIKUPURA	LCY	0091-0081-000696-01-9	CURR						PKR					139.00		2010-03-10	No Response
20505	0091	Ferozwatoan	PB	37302-7254855-7	MEHMOOD UL HASSAN	SAPPHIRE FIBRES LIMITED NO.3-26 KM SHEIKHUPURA FAISLABAD, SHEIKUPURA	LCY	0091-0081-000649-01-2	CURR						PKR					140.00		2010-08-18	No Response
20506	0091	Ferozwatoan	PB	34104-6341012-7	ADNAN SHOUKAT	SAPPHIRE TEXTILE MILLS LTD-WEAVING UNIT,, WARBURTON ROAD,, SHEIKUPURA	LCY	0091-0081-002207-01-2	CURR						PKR					144.00		2010-10-14	No Response
20507	0091	Ferozwatoan	PB	42401-2246120-3	ABDUR REHMAN	10-B, NEAR JAMIA RIZVIA,-SHEIKH COLONY, JHANG ROAD,, FAISALABAD	LCY	0091-0081-001944-01-2	CURR						PKR					145.00		2010-07-15	No Response
20508	0091	Ferozwatoan	PB	35404-9617138-1	TAHIR MEHMOOD	GULISTAN TEXTILE MILLS -4,-P.O. FEROZWATON ,, SHEIKUPURA	LCY	0091-0081-000850-01-7	CURR						PKR					150.30		2010-09-24	No Response
20509	0091	Ferozwatoan	PB	35201-8703937-1	MOHAMMAD AYUB KHAN	ALI AKBAR SPINNING MILLS LTD,-21 KM, FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001861-01-2	CURR						PKR					156.00		2010-09-09	No Response
20510	0091	Ferozwatoan	PB	35404-6213630-9	MOHAMMAD JASIM ILYAS	S/O MOHAMMAD ILYAS ABID-DIAMOND FABRICS LTD 1 25-KM, SHEIKUPURA	LCY	0091-0081-001888-01-3	CURR						PKR					158.00		2010-05-10	No Response
20511	0091	Ferozwatoan	PB	36101-1827421-9	RIAZ MASIH	23 KM, SHEIKHUPURA, FAISALABAD-ROAD, FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-002043-01-4	CURR						PKR					158.58		2010-10-15	No Response
20512	0091	Ferozwatoan	PB	33106-4466236-7	FAKHAR ZAMAN SHAH	RIAZ TEXTILE MILLS LTD-UNIT- 02, FSD ROAD,FEROZWATOAN, SHEIKUPURA	LCY	0091-0081-001322-01-0	CURR						PKR					161.00		2010-02-06	No Response
20513	0091	Ferozwatoan	PB	35404-7345703-7	IFTIKHAR AHMAD	CHAK.05, PO BOX CHAK.04-RASALA, SHEIKUPURA	LCY	0091-0081-001412-01-9	CURR						PKR					171.50		2010-07-19	No Response
20514	0091	Ferozwatoan	PB	35202-8899696-7	MOHAMMAD ABID JAVID ASLAM	S/O MOHAMMAD ASLAM JUNAID C/O-SAPPHIRE POWER GENERATION LTD, SHEIKUPURA	LCY	0091-0081-002245-01-8	CURR						PKR					175.00		2010-12-15	No Response
20515	0091	Ferozwatoan	PB	33103-6855488-7	SHAHER YAR HAFEEZ	DIAMOND FABRICS LTD,-FAISALABAD ROAD, FERZOWATTOAN, SHEIKUPURA	LCY	0091-0081-001963-01-5	CURR						PKR					180.00		2010-05-07	No Response
20516	0091	Ferozwatoan	PB	33105-1897927-7	MUHAMMAD BASHIR	C/O RIAZ TEXTILE MILLS PVT-LTD-02, FEROZEWATTOAN, SHEIKUPURA	LCY	0091-0081-000805-01-2	CURR						PKR					181.00		2010-12-20	No Response
20517	0091	Ferozwatoan	PB	35404-7022247-1	MUDASSAR HUSSAIN	C/O SAPPHIRE TEXTILE MILL-WEAVING UNIT,2KM WARBERTON RD.-, SHEIKUPURA	LCY	0091-0081-000271-01-6	CURR						PKR					182.00		2010-08-23	No Response
20518	0091	Ferozwatoan	PB	34501-1912801-7	MUHAMMAD BOOTA	C/O RIAZ TEXTILE MILLS PVT-LTD-1, FEROZEWATTOAN, SHEIKUPURA	LCY	0091-0081-000608-01-3	CURR						PKR					182.00		2010-11-01	No Response
20519	0091	Ferozwatoan	PB	35404-4961373-3	MOHAMMAD NASRULLAH	C/O QAZI NASRULLAH IRON STORE,-GHULLA ROAD, FEROZWATTOAN, SHEIKUPURA	LCY	0091-0981-002009-01-1	CURR						PKR					188.00		2010-12-20	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20520	0091	Ferozwatoan	PB	36502-1558132-9	ABDUL RAOUF	RIAZ TEXTILE MILLS (PVT.) LTD.-UNIT NO-2, (CARD-G)23 KM,, SHEIKUPURA	LCY	0091-0081-001369-01-5	CURR						PKR					204.00		2010-11-16	No Response
20521	0091	Ferozwatoan	PB	38404-3527466-7	MOHAMMAD IMRAN	S/O BHAI KHAN SHAFI SPINNING-MILLS 1 26-KM FAISAL ABAD, SHEIKUPURA	LCY	0091-0081-001839-01-4	CURR						PKR					206.00		2010-04-23	No Response
20522	0091	Ferozwatoan	PB	34101-9551477-3	ANSAR BASHIR	C/O.RIAZ TEXTILE MILLS (PVT)-LTD. UNIT NO.2,FEROZEWATTOAN,, SHEIKUPURA	LCY	0091-0081-000364-01-8	CURR						PKR					210.00		2010-06-25	No Response
20523	0091	Ferozwatoan	PB	33302-4003067-3	MAQSOOD HUSSAIN	RIAZ TEXTILE MILLS PVT LTD.-UNIT NO-1(ROLER COVER DEPART.), SHEIKUPURA	LCY	0091-0081-000932-01-6	CURR						PKR					217.00		2010-03-08	No Response
20524	0091	Ferozwatoan	PB	35403-0494272-3	RANA JAVAID IQBAL	C/O RIAZ TEXTILE MILLS PVT-LTD-1, FEROZEWATTOAN, SHEIKUPURA	LCY	0091-0081-000602-01-7	CURR						PKR					219.00		2010-10-20	No Response
20525	0091	Ferozwatoan	PB	38302-1108003-7	AKHTAR HUSSAIN	RIAZ TEXTILE MILLS 01, 23 KM,.FAISALABAD ROAD, FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-001656-01-3	CURR						PKR					229.00		2010-01-07	No Response
20526	0091	Ferozwatoan	PB	34102-7948571-9	MUHAMMAD AFZAL	C/O.RIAZ TEXTILE MILLS LTD.-1,-23-KM,FAISALABABAD ROAD,FEROZE, SHEIKUPURA	LCY	0091-0081-000319-01-3	CURR						PKR					230.00		2010-08-24	No Response
20527	0091	Ferozwatoan	PB	35404-8637511-7	MOHAMMAD AYYUB	C/O JUGGIAN PROKIAN, P.O-FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-001992-01-0	CURR						PKR					234.80		2010-09-30	No Response
20528	0091	Ferozwatoan	PB	38401-0301424-5	MUHAMMAD NAWAZ	RIAZ TEXTILE MILLS (PVT) LTD-UNIT 1,DRIVR,23 K M SHEIKHPURA, SHEIKUPURA	LCY	0091-0081-001159-01-1	CURR						PKR					235.00		2010-06-07	No Response
20529	0091	Ferozwatoan	PB	35404-6916480-7,354	MOKHA WATTOO/MALIK MUHAMMAD ASLAM WATTOO	C/O MOHALLAH MALIK MUHABHAT-KHAN ULLAH FEROZWATOAN, SHEIKUPURA	LCY	0091-0081-002226-01-5	CURR						PKR					235.60		2010-10-18	No Response
20530	0091	Ferozwatoan	PB	38403-0549520-9	HAFIZ MUHAMMAD NAZIM	SHAFI SPINNING MILLS (P) LTD-I-LABORATORY, FEROZEWATOAN, SHEIKUPURA	LCY	0091-0081-000921-01-3	CURR						PKR					239.00		2010-11-22	No Response
20531	0091	Ferozwatoan	PB		NADRA KIASAC COLLETION A/C#1086-50-	Ferozwatoan	LCY			MUHAMMAD IFTIKHAR	PO	910683	25-Jan-10	FED	PKR					250.00		2010-01-25	No Response
20532	0091	Ferozwatoan	PB	90406-0142390-5	MALIK FARHAT MEHMOOD	C/O GULSHAN WEAVING MILLS LTD-SHEIKHUPURA,FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-000812-01-1	CURR						PKR					251.00		2010-09-17	No Response
20533	0091	Ferozwatoan	PB	35103-1312283-9	SYED SHOUKAT ABBAS	C/O SAPPHIRE TEXTILE MILLS,-(W.U), WARBURTON ROAD,, SHEIKUPURA	LCY	0091-0081-001485-01-6	CURR						PKR					255.00		2010-02-08	No Response
20534	0091	Ferozwatoan	PB	35404-6302922-1	GHULAM HUSSAIN	RIAZ TEXTILE MILLS PVT LTD-UNIT NO. 01, 28 KM SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-001195-01-5	CURR						PKR					256.00		2010-10-07	No Response
20535	0091	Ferozwatoan	PB	35404-4079291-1	AZHAAR AHMED	C/O. BISMILAHBOOK STALL,-LARI ADDA MANANWALA, TEHSIL, SHEIKUPURA	LCY	0091-0081-000288-01-5	CURR						PKR					263.00		2010-05-17	No Response
20536	0091	Ferozwatoan	PB	33104-3778982-9	DILDAR HUSSAIN	C/O RIAZ TEXTILE-FEROZE WATTOAN,, SHEIKUPURA	LCY	0091-0081-000178-01-2	CURR						PKR					274.00		2010-03-29	No Response
20537	0091	Ferozwatoan	PB	35103-3508585-9	BASHIR AKHTAR	GULISTAN TEXTILE MILLS UNIT 4-26-KM SHEIKHUPURA FAISALABAD, SHEIKUPURA	LCY	0091-0081-000594-01-6	CURR						PKR					280.00		2010-03-25	No Response
20538	0091	Ferozwatoan	PB	35503-0150928-5	MOHAMMAD KASHIF	S/O M LATIF C/O HOTEL CONT-SHAFI SPINNING MILLS LTD I 26, NAGAR PARKAR	LCY	0091-0081-002094-01-5	CURR						PKR					280.00		2010-09-21	No Response
20539	0091	Ferozwatoan	PB	35201-1519012-7	ASIM LATIF HASHMI	RIAZ TEXTILE MILLS (P) LTD-I-ADMIN STAFF), SHEIKUPURA	LCY	0091-0081-001468-01-5	CURR						PKR					282.80		2010-11-29	No Response
20540	0091	Ferozwatoan	PB	31205-1806704-5	MUHAMMAD SHAHBAZ	RIAZ TEXTILE MILLS-UNIT NO.1 FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-001553-01-9	CURR						PKR					286.00		2010-03-30	No Response
20541	0091	Ferozwatoan	PB	35303-6739407-9	MUBARAK ALI	SHAFI SPINNING MILLS LTD. NO.2-26-KM. FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-000317-01-1	CURR						PKR					290.00		2010-11-16	No Response
20542	0091	Ferozwatoan	PB	35301-8355372-3	QAISER ALI	RIAZ TEXTILE MILLS LTD-I-SHKPURA, FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-001236-01-5	CURR						PKR					292.00		2010-06-16	No Response
20543	0091	Ferozwatoan	PB	35202-3091060-1	MOHAMMAD FAROOQ	S/O MOHAMMAD ASLAM C/O RIAZ-TEXTILE MILLS LTD NO.2 23-KM, SHEIKUPURA	LCY	0091-0081-002260-01-7	CURR						PKR					295.00		2010-12-07	No Response
20544	0091	Ferozwatoan	PB	32202-5990702-7	MUHAMMAD IKRAM	RIAZ TEXTILE MILLS (PVT) LTD-UNIT 2 (WORK SHOP2) 23KM, SHEIKUPURA	LCY	0091-0081-001124-01-0	CURR						PKR					302.00		2010-08-06	No Response
20545	0091	Ferozwatoan	PB	36502-1381167-9	WASIM AKHTAR	RIAZ TEXTILE MILLS LTD. NO-1-FEROAWATTOAN, SHEIKUPURA	LCY	0091-0081-000707-01-3	CURR						PKR					303.00		2010-05-31	No Response
20546	0091	Ferozwatoan	PB	42101-1378382-1	ATIQUE UR REHMAN	RIAZ TEXTILE MILLS (PVT) LTD-23 KM SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-000902-01-0	CURR						PKR					314.00		2010-05-12	No Response
20547	0091	Ferozwatoan	PB	35404-3299442-9	ZULIFQAR ALI	DERA RORANWALA P/O-SARKARI KHURD,TEHSIL &, SHEIKUPURA	LCY	0091-0081-000839-01-2	CURR						PKR					320.00		2010-03-10	No Response
20548	0091	Ferozwatoan	PB	35404-7734338-1	ABDUL GHAFOOR	GHALLAN WATTOAN FEROZWATTON-DISTT.SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-001363-01-9	CURR						PKR					320.00		2010-11-16	No Response
20549	0091	Ferozwatoan	PB	32203-2056189-3	MUHAMMAD AFZAAL	C/O RIAZ TEXTILE MILLS PVT-LTD-2,FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-000529-01-7	CURR						PKR					338.00		2010-11-29	No Response
20550	0091	Ferozwatoan	PB	35404-6745460-1	USMAN GHANI	S/O ATTA ULLAH C/O ADNAN-JEWELLERS MAIN BAZAR, SHEIKUPURA	LCY	0091-0081-002097-01-8	CURR						PKR					340.00		2010-10-12	No Response
20551	0091	Ferozwatoan	PB	35404-8741822-7	KHAN MOHAMMAD	S/O M.YOUSAF C/O MOHJHALLAR-MAHARAN WALI FERZWATTOAN P/O, SHEIKUPURA	LCY	0091-0081-002423-01-4	CURR						PKR					340.00		2010-11-03	No Response
20552	0091	Ferozwatoan	PB	33104-2207728-3	MUHAMMAD ZAFARULLAH	SAPPHIRE TEXTILE MILLS LTD.-WEAVING UNIT, WARBURTON ROAD,, SHEIKUPURA	LCY	0091-0081-002188-01-8	CURR						PKR					341.00		2010-09-09	No Response
20553	0091	Ferozwatoan	PB	35404-8408527-9	ABDUL GHAFFAR	GHULLA FEROZWATTON,-P.O SAME SHEIKHUPURA, SHEIKUPURA	LCY	0091-0071-001403-50-5	PLS						PKR					342.06		2010-08-09	No Response
20554	0091	Ferozwatoan	PB	33203-4190949-1	SARFRAZ KHAN	QUALITY TEXTILE MILLS LIMITED-(ADMIN DEPART.)26 KM SHKUPURA, SHEIKUPURA	LCY	0091-0081-001670-01-1	CURR						PKR					343.12		2010-06-07	No Response
20555	0091	Ferozwatoan	PB	33100-0798429-9	ABDUL SATTAR	S/O NIAMAT ALI, RIAZ TEXTILE-MILLS (PVT) LTD NO.2, 23 KM, SHEIKUPURA	LCY	0091-0081-001889-01-4	CURR						PKR					345.00		2010-04-13	No Response
20556	0091	Ferozwatoan	PB	35404-3614081-5	ZULIFQAR	LAGAR, P/O SAME-TEH. & DISTT. SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-001599-01-3	CURR						PKR					347.00		2010-03-09	No Response
20557	0091	Ferozwatoan	PB	36603-1032561-5	MUHAMMAD TARIQ ABBAS	RIAZ TEXTILE MILLS UNIT NO.1,-FSD,ROAD,FEROZEWATOAN,, SHEIKUPURA	LCY	0091-0081-001475-01-4	CURR						PKR					351.00		2010-11-22	No Response
20558	0091	Ferozwatoan	PB	34501-5915738-7	ARIF HUSSAIN	SAPPHIRE FIBRES LTD NO.3-FAISLABAD ROAD, SHEIKUPURA	LCY	0091-0081-001507-01-3	CURR						PKR					352.00		2010-10-01	No Response
20559	0091	Ferozwatoan	PB	31205-3923657-7	MUAHAMMAD ANWAR	GULSHAN WEAVING MILLS LIMITED-FEROZE WATTAON,, SHEIKUPURA	LCY	0091-0081-000240-01-9	CURR						PKR					357.00		2010-10-18	No Response
20560	0091	Ferozwatoan	PB	32302-1370387-9	MUHAMMAD ASIF	RIAZ TEXTILE MILLS PVT.LTD.,-UNIT NO.1,FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001477-01-6	CURR						PKR					361.00		2010-06-14	No Response
20561	0091	Ferozwatoan	PB	38201-2624558-7	MUHAMMAD IRFAN	RIAZ TEXTILE MILLS LTD.II-23-KM, FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-000781-01-3	CURR						PKR					368.00		2010-07-09	No Response
20562	0091	Ferozwatoan	PB	33100-5039386-5	MUHAMMAD MUDASSAR ALI	C/O DIAMOND FABRICS LTD-26 KM FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-000393-01-3	CURR						PKR					371.00		2010-01-02	No Response
20563	0091	Ferozwatoan	PB	42201-6874519-7	SHEIKH MUHAMMAD OZAIR	GULSHAN WEAVING MILLS LTD 3-FEROZWATTON, SHEIKUPURA	LCY	0091-0081-001340-01-2	CURR						PKR					374.00		2010-09-23	No Response
20564	0091	Ferozwatoan	PB	35401-0874746-3	ALLAH TAWAKAL	C/O M ARIF, DHOOP SADDL,-CHAK NO. 578,, SHEIKUPURA	LCY	0091-0081-001842-01-9	CURR						PKR					375.00		2010-04-10	No Response
20565	0091	Ferozwatoan	PB	36501-9115769-7	MOHSAN ALI	RIAZ TEXTLE MILLS LTD UNIT # 1-(ELECTRIC DEPT) 23 KM, SHEIKUPURA	LCY	0091-0081-001106-01-8	CURR						PKR					375.00		2010-01-18	No Response
20566	0091	Ferozwatoan	PB	36302-0587262-3	ABDUL REHMAN	SAPPHIRE FIBERS LIMITED 3-(FITTER COMB)G 26 KM, SHEIKUPURA	LCY	0091-0081-001151-01-3	CURR						PKR					378.00		2010-05-27	No Response
20567	0091	Ferozwatoan	PB	33100-7716658-3	MUHAMMAD YASIN	C/O RIAZ TEXTILE MILLS PVT-LTD-2,FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-000662-01-9	CURR						PKR					379.00		2010-03-06	No Response
20568	0091	Ferozwatoan	PB	35404-1551552-7	AKBAR ALI	GULISTAN TEXTILE MILLS NO.-4-(LAB DEPTT.)26-KM FSD RD., SHEIKUPURA	LCY	0091-0081-000945-01-1	CURR						PKR					389.00		2010-01-30	No Response
20569	0091	Ferozwatoan	PB	35402-6800135-3	MUHAMMAD ARSHAD	HOUSE NO. 177, MUHALLA EID-GAH, WARBARTON TEHSIL & DIST, SHEIKUPURA	LCY	0091-0081-000951-01-9	CURR						PKR					390.00		2010-10-18	No Response
20570	0091	Ferozwatoan	PB	37104-1010604-9	AMEER AFSAR	TANVEER SPINNING & WEAVING-MILLS PVT LTD, 2KM, SHEIKUPURA	LCY	0091-0081-001529-01-9	CURR						PKR					390.00		2010-07-29	No Response
20571	0091	Ferozwatoan	PB	35402-2001353-5	TARIQ MEHMOOD	C/O CHUBASHIR & SONS NANKANA-ROAD WARBATTON DISTT., SHEIKUPURA	LCY	0091-0081-001355-01-9	CURR						PKR					395.00		2010-01-15	No Response
20572	0091	Ferozwatoan	PB	33106-7241945-5	SHOUKAT ALI KOUSAR	RIAZ TEXTILE MILLS LTD-SCANTEEN CONTRACTER), SHEIKUPURA	LCY	0091-0081-000717-01-5	CURR						PKR					405.61		2010-08-11	No Response
20573	0091	Ferozwatoan	PB	32203-7756904-7	MUHAMMAD IQBAL	RIAZ TEXTILE MILLS (P) LTD-I-FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001246-01-7	CURR						PKR					408.00		2010-06-14	No Response
20574	0091	Ferozwatoan	PB	35404-6642390-5	AHSAN ABDUL REHMAN	C/O.RIAZ TEXTILE MILLS (PVT)-LTD NO.2, FEROZE WATTOAN,, SHEIKUPURA	LCY	0091-0081-000548-01-0	CURR						PKR					413.00		2010-12-13	No Response
20575	0091	Ferozwatoan	PB	35404-5720585-5	MUHAMMAD NAWAZ	MUHALLAH ABU BAKAR-CHADDAR ARA MACHINE, SHEIKUPURA	LCY	0091-0081-000956-01-4	CURR						PKR					416.00		2010-03-10	No Response
20576	0091	Ferozwatoan	PB	35404-1561054-5	NOOR ABDULLAH	KOT MALIK WASAWA,-FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-001379-01-7	CURR						PKR					420.00		2010-03-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20577	0091	Ferozwatoan	PB	32303-8270730-1	MUHAMMAD AFZAL	DIAMOND FABRICS LIMITED-LIMITED UNIT II FSD ROAD, SHEIKUPURA	LCY	0091-0081-001520-01-0	CURR						PKR					420.00		2010-01-26	No Response
20578	0091	Ferozwatoan	PB	35404-1559084-5	ZAFAR IQBAL	S/O KHADIM HUSSAIN, NEAR-MAKKI ROAD, FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-001894-01-1	CURR						PKR					420.00		2010-03-03	No Response
20579	0091	Ferozwatoan	PB	35402-1673537-3	MUHAMMAD NASRULLAH	S/O M HUSSAIN C/O KOT NAZAR-MOHD MAAN P/O WALGON SOHAIL, SHEIKUPURA	LCY	0091-0081-002085-01-4	CURR						PKR					420.00		2010-06-14	No Response
20580	0091	Ferozwatoan	PB	35404-5434164-3	RAFAQAT ALI	S/O MUHAMMAD RAFIQUE C/O-CHAK NO 5 U CC P/O RISALA, SHEIKUPURA	LCY	0091-0081-002363-01-1	CURR						PKR					420.00		2010-10-04	No Response
20581	0091	Ferozwatoan	PB	33105-0360531-9	ABDUL MANNAN	S/O ABDUL LATIF C/O ALI AKBAR-SPINNING MILLS CB 22 KM, SHEIKUPURA	LCY	0091-0081-002132-01-2	CURR						PKR					440.00		2010-07-15	No Response
20582	0091	Ferozwatoan	PB	33303-0340264-5	MUHAMMAD ZULFIQAR ALI	SAPPHORE FIBRES LIMITED NO.3-FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-001214-01-9	CURR						PKR					440.00		2010-04-03	No Response
20583	0091	Ferozwatoan	PB	35404-1954420-0	SAADIA KASHAN	FIRE BRIDGE QUARTER,RAILWAY-ROAD, MOHALLAH BAGH E JINNAH, SHEIKUPURA	LCY	0091-0081-001600-01-7	CURR						PKR					445.46		2010-12-03	No Response
20584	0091	Ferozwatoan	PB	35403-8239867-5	MUHAMMAD YASIN	GULSHAN WEAVING MILLS LTD,-26 KM, FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001459-01-4	CURR						PKR					447.00		2010-02-02	No Response
20585	0091	Ferozwatoan	PB	35501-0146448-6	IFFAT TAHIRA	VILLAGE KOT NAZAR, MASHRALA,-P.O SAME, TEH & DIST NANKANA, SHEIKUPURA	LCY	0091-0081-001724-01-6	CURR						PKR					452.00		2010-10-13	No Response
20586	0091	Ferozwatoan	PB	35404-3304215-7	MUHAMMAD DAWOOD	MUGHAL CHARPAI HOUSE-FEROZWATTOAN, SHEIKUPURA	LCY	0091-0081-000175-01-9	CURR						PKR					458.00		2010-03-30	No Response
20587	0091	Ferozwatoan	PB	32301-5724964-7	MUHAMMAD SARFRAZ	C/O RIAZ TEXTILE MILLS LTD-UNIT NO 2.23-KM SHEIKHPURA, SHEIKUPURA	LCY	0091-0081-001065-01-8	CURR						PKR					470.00		2010-02-19	No Response
20588	0091	Ferozwatoan	PB	35501-0230285-7	MUHAMMAD SALEEM	MAIN BAZAR MANDI WARBARTON-ALI AKHTAR KARYANA MERCHANT,, SHEIKUPURA	LCY	0091-0071-000145-50-0	PLS						PKR					477.82		2010-08-27	No Response
20589	0091	Ferozwatoan	PB	33202-0781549-9	ZUBAIR KHALIQ	C/O.RIAZ TEXTILE MILLS LTD.-FEROZE WATTOAN,, SHEIKUPURA	LCY	0091-0081-000324-01-0	CURR						PKR					479.00		2010-01-07	No Response
20590	0091	Ferozwatoan	PB	38403-6166358-7	MUHAMMAD GULBAZ HUSSAIN	C/O RIAZ TEXTILE MILLS PVT LTD-UNIT NO.2, 23 KM SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-000764-01-2	CURR						PKR					500.00		2010-04-07	No Response
20591	0091	Ferozwatoan	PB	35404-4984927-3	IHSAN ELAHI	MUHALLAH MUHAMMAD YOUSAF-NUMBERDAR NEAR JAMIA MOSQUE, SHEIKUPURA	LCY	0091-0081-002021-01-8	CURR						PKR					512.00		2010-06-01	No Response
20592	0091	Ferozwatoan	PB	36401-4289962-9	MUHAMMAD SALEEM	GULSHAN TEXTILE MILLS LTD NO.4-FAISLABAD ROAD FEROZWATTON, SHEIKUPURA	LCY	0091-0081-001394-01-6	CURR						PKR					520.00		2010-04-01	No Response
20593	0091	Ferozwatoan	PB	35404-1535693-1	ABDUL JABBAR	RIAZ TEXTILE MILLS LTD-I-FEROZEWATOAN,, SHEIKUPURA	LCY	0091-0081-000800-01-7	CURR						PKR					526.64		2010-12-28	No Response
20594	0091	Ferozwatoan	PB	35403-1501485-7	GHULAM MOHUDIN	SHAFI SPINNIG MILLS UNIT 1,-26 KM, SHEIKHUPURA, FAISALABAD, SHEIKUPURA	LCY	0091-0081-001637-01-0	CURR						PKR					527.00		2010-09-27	No Response
20595	0091	Ferozwatoan	PB	36601-1652419-5	KASHIF ALI	S/O NIAMAT ALI,RELIANCE COTTON-MILLS LTD(LOADING UNLOADING), SHEIKUPURA	LCY	0091-0081-001816-01-7	CURR						PKR					579.00		2010-10-13	No Response
20596	0091	Ferozwatoan	PB	36201-6458587-7	QAISER JAVID	C/O RIAZ TEXTILE MILLS PVT LTD-(LOADING DEPTT) 23-KM SKP, SHEIKUPURA	LCY	0091-0081-002368-01-6	CURR						PKR					580.00		2010-10-25	No Response
20597	0091	Ferozwatoan	PB	37302-9460364-9	HAMID ALI	C/O RIAZ TEXTILE MILL PVT LTD-UNIT 1,SHIFT G AUTO(ONE)23-KM, SHEIKUPURA	LCY	0091-0081-001024-01-9	CURR						PKR					589.00		2010-12-15	No Response
20598	0091	Ferozwatoan	PB	35402-1938250-1	MUHAMMAD ASHRAF FAROOQI	ASHRAF FAROOQI DAWAKHANA-FEROZWATTOAN DISTT, SHEIKUPURA	LCY	0091-0078-001891-50-2	PLS						PKR					589.85		2010-04-14	No Response
20599	0091	Ferozwatoan	PB	32203-3300016-5	EJAZ ABBAS	C/O GULSHAN WEAVING MILLS LTD-FEROZWATTWAN,FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-000246-01-5	CURR						PKR					590.40		2010-03-12	No Response
20600	0091	Ferozwatoan	PB	32203-1723172-5	MIRZA FARHAN BAIG	C/O RIAZ TEXTILE MILLS (PVT)-LTD NO.1 FEROZE WATTOUN, SHEIKUPURA	LCY	0091-0081-000683-01-4	CURR						PKR					593.00		2010-11-16	No Response
20601	0091	Ferozwatoan	PB	31104-9143487-7	MAQSOOD HUSSAIN	RIAZ TEXTILE MILLS(P) LTD-II-FEROZWATOAN,, SHEIKUPURA	LCY	0091-0081-000627-01-6	CURR						PKR					600.00		2010-07-05	No Response
20602	0091	Ferozwatoan	PB	33302-7592196-9,365	MUHAMMAD ASAD / ZAHID ISLAM	C/O GULSHAN WEAVING MILLS-FAISALABAD RD. FEROZWATTOAN, SHEIKUPURA	LCY	0091-0081-001569-01-7	CURR						PKR					685.23		2010-12-21	No Response
20603	0091	Ferozwatoan	PB		ARSLAN ZAHID-	Ferozwatoan	LCY			ARSLAN ZAHID	PO	910684	27-Jan-10	OT	PKR					691.00		2010-01-27	No Response
20604	0091	Ferozwatoan	PB	35404-1523284-3	HAMEED AHMED ZAHID	C/O SAPPHIRE FIBRES LTD-3-26-KM ,SHEIKHUPURA FAISALABAD, SHEIKUPURA	LCY	0091-0081-000113-01-5	CURR						PKR					713.40		2010-05-05	No Response
20605	0091	Ferozwatoan	PB	35404-8369093-3	ANAYAT ULLAH	C.O SUBHAN CLOTH HOUSE,-MAIN BAZAR, FEROZWATTOAN,, SHEIKUPURA	LCY	0091-0081-002299-01-2	CURR						PKR					720.00		2010-09-01	No Response
20606	0091	Ferozwatoan	PB	35404-8635187-1	SAJID HUSSAIN	RELIANCE COTTON & SPINNING-MILLS LTD C/O ABID HUSSAIN, SHEIKUPURA	LCY	0091-0981-001913-01-4	CURR						PKR					722.00		2010-09-24	No Response
20607	0091	Ferozwatoan	PB	31101-2081202-9	MOHAMMAD AZAM	SHAFI SPINNING MILLS LTD 01-AUTO COURO, 25 KM, FAISALABAD, SHEIKUPURA	LCY	0091-0071-001909-50-6	PLS						PKR					737.52		2010-06-01	No Response
20608	0091	Ferozwatoan	PB	38101-0561246-1	ABDUL GHAFAAR	C/O RIAZ TEXTILE MILLS PVT-LTD-2, FEROZEWATTOAN, SHEIKUPURA	LCY	0091-0081-000605-01-0	CURR						PKR					819.00		2010-04-30	No Response
20609	0091	Ferozwatoan	PB	35404-0504527-7	SALAMAT ALI	MEHRAN GAS AND OIL STORE, NEAR-WARBERTON MORE,FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-001410-01-7	CURR						PKR					822.50		2010-06-15	No Response
20610	0091	Ferozwatoan	PB	36303-7888588-9	ASGHAR ALI	NAWAB PUR ROAD,BASTI NOO-POST OFFICE SAME TEHSIL MULTAN, MULTAN	LCY	0091-0071-000147-50-2	PLS						PKR					858.96		2010-08-11	No Response
20611	0091	Ferozwatoan	PB	35102-6653739-1	MUHSAN NOOR	C/O.RIAZ TEXTILE MILLS (PVT)-LTD NO.2, FEROZE WATTOAN,, SHEIKUPURA	LCY	0091-0081-000573-01-1	CURR						PKR					859.00		2010-03-09	No Response
20612	0091	Ferozwatoan	PB	35501-0250984-7	MUHAMMAD IHSAN	STREET HAJI NOOR WALI-HOUSE 116 WARBATTON, SHEIKUPURA	LCY	0091-0081-001347-01-9	CURR						PKR					905.00		2010-04-30	No Response
20613	0091	Ferozwatoan	PB	36201-6239432-9	MOHAMMAD IRSHAD	SAPPHIRE FIBRES LTD 3,-26 KM, FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001979-01-3	CURR						PKR					920.00		2010-08-26	No Response
20614	0091	Ferozwatoan	PB	35404-9914744-5	RANA JAMSHED ALI KHAN	MUHAMMAD ANJUMABAD WARD 10-NEAR HABIB BANK LIMITED, SHEIKUPURA	LCY	0091-0081-001688-01-1	CURR						PKR					920.00		2010-01-21	No Response
20615	0091	Ferozwatoan	PB	35404-1610964-7	MOHAMMAD ALI	C/O MEHARD C/O WALGON-JHANDA P/O FEROZWATOAN TEHSIL, SHEIKUPURA	LCY	0091-0081-002277-01-6	CURR						PKR					920.00		2010-08-30	No Response
20616	0091	Ferozwatoan	PB	36603-5915049-3	NAZAR HUSSAIN	C/O GULSHAN WEAVING MILLS LTD-(MAINT DEPT) 27 KM SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-002473-01-4	CURR						PKR					920.00		2010-12-06	No Response
20617	0091	Ferozwatoan	PB	35404-7542572-3	SHAMSHAD AHMED	C/O ABDUR RASHEED C/O CALTEX-PETROL PUMP NEAR ALI ABAD, SHEIKUPURA	LCY	0091-0081-002507-01-5	CURR						PKR					920.00		2010-12-30	No Response
20618	0091	Ferozwatoan	PB	35404-9997498-7	NIAMAT ALI	CHAK.578, TIBBI HAMBO,-TEH-DISTT SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-000067-01-8	CURR						PKR					940.00		2010-03-16	No Response
20619	0091	Ferozwatoan	PB	37302-5255932-5	SAGHEER AHMED	C/O SAPPHIRE FIBRES LTD NO.3-DEPTT.ALCONE SHIFT-B,, SHEIKUPURA	LCY	0091-0081-000934-01-8	CURR						PKR					969.60		2010-09-09	No Response
20620	0091	Ferozwatoan	PB	33100-0959060-9	YOUNAS MASIH	GULSHAN WEAVING MILLS LTD,-26 KM, FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-001635-01-8	CURR						PKR					1,059.00		2010-12-21	No Response
20621	0091	Ferozwatoan	PB	35404-4942049-5	BILAL AHMED	S/O M YOUNAS, MOHALLA MIRAJ-PURA, NEAR JAMIA MOSQUE, SHEIKUPURA	LCY	0091-0081-001947-01-5	CURR						PKR					1,120.00		2010-10-04	No Response
20622	0091	Ferozwatoan	PB	35404-1571269-9	SABIR HUSSAIN	SAPPHIRE TEXTILES UNIT NO. 06-WEAVING UNIT, WARBURTON ROAD, SHEIKUPURA	LCY	0091-0081-001189-01-7	CURR						PKR					1,491.00		2010-07-30	No Response
20623	0091	Ferozwatoan	PB	37201-9480062-5	TARIQ HUSSAIN	D S DEPTT,RIAZ TEXTILE MILLS,-(PVT) LIMITED,UNIT NO.2,, SHEIKUPURA	LCY	0091-0081-001208-01-1	CURR						PKR					1,625.00		2010-01-27	No Response
20624	0091	Ferozwatoan	PB	35303-0582623-7	MUHAMMAD MAMOOD TARIQ	C/O GULSHAN WEAVING MILLS-FAISALABAD ROAD,FEROZWATTOAN, SHEIKUPURA	LCY	0091-0081-001532-01-4	CURR						PKR					1,914.00		2010-09-06	No Response
20625	0091	Ferozwatoan	PB	35404-1014664-2	AAYESHA SIDDIQA	D/O.GHULAM SARWAR,-NEAR IMRAN TRADER ADDA, SHEIKUPURA	LCY	0091-0081-002258-01-3	CURR						PKR					1,920.00		2010-10-11	No Response
20626	0091	Ferozwatoan	PB	35404-9284747-5	ANSER ALI	S/O LIAQUAT ALI C/O MOHALLA-MOHAMMAD KHAN WATTOO, SHEIKUPURA	LCY	0091-0081-002148-01-0	CURR						PKR					1,920.00		2010-07-14	No Response
20627	0091	Ferozwatoan	PB	35404-5467817-9	MUHAMMAD ARIF	MAKKI 460 P/O SAME TEHSIL-& DISTT. SHEIKHUPURA, SHEIKUPURA	LCY	0091-0081-001651-01-8	CURR						PKR					2,010.34		2010-02-02	No Response
20628	0091	Ferozwatoan	PB	36601-1627451-7	MUHAMMAD SANAULLAH	C/O GULSHAN WEAVING MILLS LTD-FEROZWATTOAN,FAISALABAD ROAD, SHEIKUPURA	LCY	0091-0081-000832-01-5	CURR						PKR					2,380.00		2010-03-05	No Response
20629	0091	Ferozwatoan	PB	35502-0109848-3	TARIQ MEHMOOD	S/O CHIRAG DIN VILLAGE-KHERWARA P/O MANANUWALA, SHEIKUPURA	LCY	0091-0081-001982-01-8	CURR						PKR					2,606.00		2010-06-18	No Response
20630	0091	Ferozwatoan	PB	38101-2490847-5	SYED AKHTAR HUSSAIN	SAPPHIRE FIBRES LTD-III-PING DEPTT, 28-KM, SHEIKUPURA	LCY	0091-0081-000922-01-4	CURR						PKR					3,159.00		2010-04-12	No Response
20631	0091	Ferozwatoan	PB	35404-1510320-7	ABID HUSSAIN	TANI CHAK# 524, G- B POST OFF.-MANANWALA, NEAR HOPITAL, SHEIKUPURA	LCY	0091-0081-001072-01-7	CURR						PKR					3,847.00		2010-12-29	No Response
20632	0091	Ferozwatoan	PB	34103-5921592-1	MUHAMMAD ILYAS	SHAHZOR FEEDS PVT LTD-FEED PACKING CONTRACTOR 12 KM, SHEIKUPURA	LCY	0091-0081-001415-01-2	CURR						PKR					5,529.00		2010-03-19	No Response
20633	0091	Ferozwatoan	PB	35403-3109328-7	SHABBIR HUSSAIN	SAPPHIRE FIBRES LIMITED NO.3-26 KM FAISALABAD ROAD,, SHEIKUPURA	LCY	0091-0081-000500-01-4	CURR						PKR					5,765.50		2010-07-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20634	0093	Bund Road	PB	35202-4752070-8,352	MEHR MUHAMMAD / NOOR BANO	H NO.11, ST NO.3, ZAMAN PARK,-SANDA KALAN, NEAR MASJID ABU, LAHORE	LCY	0093-0077-000867-50-3	PLS						PKR					0.51		2010-05-12	No Response
20635	0093	Bund Road	PB	35202-5223130-7,352	MEHR MUHAMMAD / SABRA	HOUSE.NO.11.STREET.NO.3-ZAMAN PARK SANDA KALAN., LAHORE	LCY	0093-0077-000835-50-5	PLS						PKR					2.28		2010-05-12	No Response
20636	0093	Bund Road	PB	35202-9585571-3	SALMAN RIZVI	28/2, SADDI ROAD, ISLAM PURA-.., LAHORE	LCY	0093-0081-000704-01-4	CURR						PKR					5.00		2010-06-08	No Response
20637	0093	Bund Road	PB	35202-5840164-5	MOHAMMAD ZAHID LATIEF	HOUSE NO.A-1301,MOHSATHAN-NEAR BELA GENERAL STORE KUCHA, LAHORE	LCY	0093-0081-000472-01-3	CURR						PKR					7.80		2010-10-12	No Response
20638	0093	Bund Road	PB	27658-6245722-4,276	SAFIA KHAN AND/OR MOHAMMAD RASHID KHAN	HOUSE NO.24-A-83 SULTAN STREET, LAHORE	UFZ	0093-0406-000460-01-2	CURR						EUR					8.46		2010-05-27	No Response
20639	0093	Bund Road	PB	35202-0451152-4	UZMA MEHBOOB	H.NO.604,BLOCK-E,-GULSHAN-E-RAVI., LAHORE	LCY	0093-0072-000765-01-6	PLS						PKR					12.83		2010-05-06	No Response
20640	0093	Bund Road	PB	35202-3063267-9	USMAN MASOOD	691-BANK STOP-BUND ROAD, LAHORE	LCY	0093-0081-000173-01-1	CURR						PKR					27.82		2010-04-21	No Response
20641	0093	Bund Road	PB	35202-9221469-7	NISAR AHMAD	H.NO.2/2-SWB,ST.NO.13-BS,-MILLAT ROAD,CHOHAN PARK,., LAHORE	LCY	0093-0081-000842-01-1	CURR						PKR					46.50		2010-03-19	No Response
20642	0093	Bund Road	PB	35202-7204828-7	MUHAMMAD JAVED IQBAL	H.NO.60,RASHEED STREET,-FAROOQ-E-AZAM PARK,SANT, LAHORE	LCY	0093-0081-001005-01-0	CURR						PKR					75.00		2010-07-29	No Response
20643	0093	Bund Road	PB	35202-2248117-4	FARZANA NAHEED AFZAL	H.282,AWAIS STREET OUT FALL-ROAD,SANT NAGAR ., LAHORE	LCY	0093-0081-000698-01-5	CURR						PKR					85.92		2010-10-06	No Response
20644	0093	Bund Road	PB	36302-0310513-5	MUHAMMAD ALI QURESHI	91- SHAHBAZ BLOCK-MUSTAFA TOWN WAHDAT ROAD, LAHORE	LCY	0093-0081-000117-01-3	CURR						PKR					86.00		2010-03-25	No Response
20645	0093	Bund Road	PB		UNIVERSITY OF THE PUNJAB, QUAID E AZAM CAMPUS-LAHORE	H NO 74-C, CHOHAN ROAD, RING ROAD, ISLAMPURA, NEAR BUTT GENERAL STORE, LAHORE	LCY			NAVEED SALEEM	PO	930550	15-Jan-10	PRO	PKR					100.00		2010-01-15	No Response
20646	0093	Bund Road	PB	35202-8529613-5	ABDUL HAMEED LODHI	LODHI CYCLE REPAIRING WORKS-MAIN BAZAR ABU BAKAR COLONY, LAHORE	LCY	0093-0081-000533-01-7	CURR						PKR					120.00		2010-12-30	No Response
20647	0093	Bund Road	PB	35202-0998693-3	MUHAMMAD UMAIR	MASHALLAH IMITATION JEWELLERY.-& BANGLE STORE SHOP 23,AHMAD, LAHORE	LCY	0093-0081-001033-01-4	CURR						PKR					120.00		2010-07-26	No Response
20648	0093	Bund Road	PB	34501-5829053-3	MOHAMMAD AWAIS TANVEER	80-CHOHAN ROAD,-MAIN BUND ROAD, LAHORE	LCY	0093-0081-000607-01-6	CURR						PKR					120.00		2010-05-14	No Response
20649	0093	Bund Road	PB	32203-9562802-3	ZOHAIB AHMAD	NIAZI ROAD,SIDDIQUE COLONY-BUND ROAD,DOUBLE SARKAN, LAHORE	LCY	0093-0081-000451-01-8	CURR						PKR					120.00		2010-04-01	No Response
20650	0093	Bund Road	PB	35202-2806216-9	ATIF RIAZ	H NO.17, GALI NO.12, KOCHA-SUFAIDPOSH, SANDA KALAN, LAHORE	LCY	0093-0081-001120-01-0	CURR						PKR					120.00		2010-11-01	No Response
20651	0093	Bund Road	PB	35202-7604184-3	HABIBI TRADERS	I-S-21, AL MUMTAZ ROAD,-SAMANABAD, LAHORE	LCY	0093-0981-000141-01-3	CURR						PKR					151.00		2010-11-25	No Response
20652	0093	Bund Road	PB	35202-7661296-1	MOHAMMAD AHMAD FEROZE	HOUSE NO.34, JAN O KARAMAT ST.-MUSLIM PARK, RAJ GARH, NEAR, LAHORE	LCY	0093-0081-000591-01-7	CURR						PKR					165.00		2010-01-08	No Response
20653	0093	Bund Road	PB	35202-4633803-7	MUHAMMAD UMMAR SUBHANI	H.NO.167,ST.NO.55,-FAROOQ-E-AZAM PARK,., LAHORE	LCY	0093-0078-000921-01-2	PLS						PKR					177.91		2010-04-17	No Response
20654	0093	Bund Road	PB	35202-8242999-1	MOHAMMAD KASHIF YAMIN	H NO.1 ST NO.01 HINDU HOSTEL-HOTA SINGH ROAD SANAT NAGAR, LAHORE	LCY	0093-0081-000554-01-2	CURR						PKR					186.30		2010-01-25	No Response
20655	0093	Bund Road	PB	35202-5073649-1	MALIK ALI AHSAN	101-A2-JOHAR TOWN, LAHORE	LCY	0093-0081-000301-01-7	CURR						PKR					188.00		2010-07-20	No Response
20656	0093	Bund Road	PB	35202-9448636-7	SYED ABDUL HAKEEM	HOUSE NO.18-A,PHASE NO.1,-GOSHA-E-AHBAB,NEW CAMPUS NEAR, LAHORE	LCY	0093-0077-000278-50-0	PLS						PKR					195.36		2010-06-09	No Response
20657	0093	Bund Road	PB	35201-6427687-5	NAUMAN ALI	H NO.1326, AHATA KASHORI LAL-LUNIA MANDI, DEHLI ROAD,, LAHORE	LCY	0093-0081-000897-01-6	CURR						PKR					215.00		2010-04-13	No Response
20658	0093	Bund Road	PB	35202-2456961-5	MALIK ABID HUSSAIN	HOUSE NO.86-B,ILM DIN STREET.,-SANT NAGR,FEROZ MASJID WALI, LAHORE	LCY	0093-0081-000238-01-9	CURR						PKR					224.50		2010-03-01	No Response
20659	0093	Bund Road	PB	35303-2071178-9	MUHAMMAD TARIQ	H.NO.53/B,FAISAL STREET,ITIFAQ-COLONY,CHOTA STAND BUND ROAD, LAHORE	LCY	0093-0081-000657-01-6	CURR						PKR					238.00		2010-08-02	No Response
20660	0093	Bund Road	PB	35202-3065394-3	ANWAR IQBAL	H NO.162-A8-B5, MOHALLA SHARIF-PARK, USMAN ROAD, SANT NAGAR, LAHORE	LCY	0093-0981-000824-01-8	CURR						PKR					260.00		2010-02-25	No Response
20661	0093	Bund Road	PB	35202-8724228-9	NAZEER AHMAD	HOUSE NO.16, STREET NO.3,-SHAMA PARK, SODEWAL, LAHORE	LCY	0093-0081-000551-01-9	CURR						PKR					263.10		2010-01-15	No Response
20662	0093	Bund Road	PB	35200-1543667-3	ZAHOOR AHMAD	H.NO.2202-2203 ILLYAS PARK-CORPORATION CHOWK OUTFALL ROAD, LAHORE	LCY	0093-0081-000351-01-7	CURR						PKR					272.48		2010-10-19	No Response
20663	0093	Bund Road	PB	35202-8946270-7	MUHANMMAD SAJJAD	HOUSE NO.4 STREET NO.5-MOHALLAH SHIBLI TOWN, LAHORE	LCY	0093-0981-000015-01-9	CURR						PKR					273.00		2010-05-28	No Response
20664	0093	Bund Road	PB	34101-5141974-0	SADIA NAEEM	H.NO.12-AS MOHALLAH CHUGHTAI-CHOHAN PARK ISLAMPURA, LAHORE	LCY	0093-0078-000992-50-6	PLS						PKR					280.00		2010-11-11	No Response
20665	0093	Bund Road	PB	35201-6706586-5	ANWAR HUSSAIN	ALLIED CABLES, 80-CHOHAN ROAD-MAIN BUND ROAD, LAHORE	LCY	0093-0081-000606-01-5	CURR						PKR					313.52		2010-06-10	No Response
20666	0093	Bund Road	PB	71102-8012918-9	MUHAMMAD SALMAN	JINNAH HOSTEL, 2-DEV SAMAJ RD,-NR FAZL-E-HAQ HOTEL,, LAHORE	LCY	0093-0081-001043-01-6	CURR						PKR					340.00		2010-10-27	No Response
20667	0093	Bund Road	PB	35200-7684802-3	SHAN TRADERS	97 ABDALI ROAD,KRISHAN NAGAR-AKHRI BUS STOP,ISLAMPURA, LAHORE	LCY	0093-0081-000444-01-9	CURR						PKR					379.00		2010-04-13	No Response
20668	0093	Bund Road	PB	33100-1156433-2	AIZA BATOOL	H NO.24, MOHALLA MOHIAL-ASHRAM DEV SAMAJ ROAD SANT, LAHORE	LCY	0093-0081-001051-01-6	CURR						PKR					380.00		2010-12-07	No Response
20669	0093	Bund Road	PB	35202-0467771-5	NASIR MEHMOOD	SAKNA HOUSE NO.20, STREET NO.9-SHAFQAT STREET, CHAMAN BAGH, LAHORE	LCY	0093-0081-000340-01-4	CURR						PKR					389.70		2010-07-30	No Response
20670	0093	Bund Road	PB	35202-8409027-5	ZAHID RAFIQUE	HOUSE NO.17 ST NO.22-AZIZ DIN ROAD SANDA KALAN, LAHORE	LCY	0093-0081-000101-01-5	CURR						PKR					389.91		2010-07-13	No Response
20671	0093	Bund Road	PB	35202-2567141-3	MALIK TRADERS	SHOP NO.1/02, SANDA ROAD,-NEAR MASJID RAJAN WALI, LAHORE	LCY	0093-0081-001139-01-1	CURR						PKR					404.00		2010-12-08	No Response
20672	0093	Bund Road	PB	16101-5176383-9	SHAUKAT ALI	SADA BAHAR GENERAL STORE,-NEAR JAMIA NAZIR BEGUM MASJID,, LAHORE	LCY	0093-0081-000598-01-4	CURR						PKR					410.00		2010-08-05	No Response
20673	0093	Bund Road	PB	35202-1521379-7	ZAFAR JAVAID	369-A,SABZAZAR SCHEME.-., LAHORE	LCY	0093-0081-000432-01-5	CURR						PKR					420.00		2010-01-14	No Response
20674	0093	Bund Road	PB	35202-3294406-9	HAROON RASHID	HOUSE NO.150/A,BAZAR JUDGE-MUHAMMED LATIF INSIDE BHATTI, LAHORE	LCY	0093-0081-000291-01-4	CURR						PKR					420.00		2010-08-06	No Response
20675	0093	Bund Road	PB	35202-5556949-1	MUZAFFAR JAVED	369-A,SABZAZAR SCHEME,MULTAN-ROAD., LAHORE	LCY	0093-0081-000468-01-7	CURR						PKR					420.00		2010-05-17	No Response
20676	0093	Bund Road	PB	35202-3742376-2	OLFAT	UMAR-E-FAROOQ PARK, MADRASSA-WALI GALI, OPP BAHR., NR,WASEEM, LAHORE	LCY	0093-0081-000577-01-9	CURR						PKR					420.00		2010-03-22	No Response
20677	0093	Bund Road	PB	35303-0142248-1	ALTAF HUSSAIN	AMCO PAINT INDUST.AL MASOOM-PLAZA,NEAR HIRA COLLEGE,, LAHORE	LCY	0093-0081-000858-01-9	CURR						PKR					420.00		2010-02-04	No Response
20678	0093	Bund Road	PB	35404-7567151-1	TALIB HUSSAIN	POLICE STATION SABZAZAR,-MUJAHID SQUARD ALLAMA IQBAL, LAHORE	LCY	0093-0081-001029-01-8	CURR						PKR					420.00		2010-07-06	No Response
20679	0093	Bund Road	PB	36303-1948422-5	MUHAMMAD NASIR	ZEESHAN FROZEN FOODS,T NO.05-STREET NO.13,SHIBLI TOWN,BUND, LAHORE	LCY	0093-0081-000327-01-7	CURR						PKR					423.61		2010-08-23	No Response
20680	0093	Bund Road	PB	35202-6162988-9	MUHAMMAD AKRAM	HOUSE NO II STREET NO 12 DHOOP-SARI SANDA KHURD, LAHORE	LCY	0093-0078-000916-01-5	PLS						PKR					442.01		2010-05-27	No Response
20681	0093	Bund Road	PB	35202-2243421-7	USMAN ASAD	REHMAN & RUKAN PLASTIC PROD.-H.N.3,ST.3,JALAL DIN RD,AKRAM, LAHORE	LCY	0093-0981-000833-01-9	CURR						PKR					458.40		2010-02-25	No Response
20682	0093	Bund Road	PB	35202-3043241-1,352	MUHAMMAD SHAHID NADEEM/ M.WAQAS SIDDIQUE	H.NO.336,GALI NO.56-O,SYED-PARK,SANT NAGAR NR.IMAM BARGAH, LAHORE	LCY	0093-0981-001016-01-2	CURR						PKR					466.00		2010-08-20	No Response
20683	0093	Bund Road	PB	34502-7120927-7	MUHAMMAD SARWAR	H.NO.1,ST.NO.9,IBRAHEEM ROAD-NEAR REHMAN MEDICAL STORE, LAHORE	LCY	0093-0981-000770-01-3	CURR						PKR					488.00		2010-10-15	No Response
20684	0093	Bund Road	PB	35202-0957373-3	JAWAD AHMAD	HOUSE NO.15, STREET NO.18,-RAJ GARH, LAHORE	LCY	0093-0081-000659-01-8	CURR						PKR					490.00		2010-07-27	No Response
20685	0093	Bund Road	PB	35202-5741986-5	SAJJAD HUSSAIN	HOUSE NO.15, STREET NO.15,-JAWAY SHAH ROAD, SANDA KALAN,, LAHORE	LCY	0093-0081-000483-01-6	CURR						PKR					495.00		2010-07-12	No Response
20686	0093	Bund Road	PB	35202-2343743-7	SHEIKH FAISAL RASHEED	H.NO.293,MOHALLAH KASHMIR-BLOCK,ALLAMA IQBAL TOWN., LAHORE	LCY	0093-0981-000939-01-6	CURR						PKR					531.00		2010-06-07	No Response
20687	0093	Bund Road	PB	35202-1407628-9	IJAZ AHMAD	HOUSE NO.16, STREET 3,SHAMA-PARK,SODIWAL CHOWK ,, LAHORE	LCY	0093-0081-000595-01-1	CURR						PKR					533.00		2010-04-12	No Response
20688	0093	Bund Road	PB		SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION LAHORE	Okara	LCY			TOSEEF AHMAD	DD	39509963	23-Dec-10	PRO	PKR					600.00		2010-12-23	No Response
20689	0093	Bund Road	PB	35202-7748347-4	RUKHSANA SADIQ	SAGIAN ROAD, MUGHAL PARK,-KHALID TOWN, SATTAR STREET., LAHORE	LCY	0093-0081-000568-01-8	CURR						PKR					620.00		2010-12-22	No Response
20690	0093	Bund Road	PB	31202-7092995-2	ZAINAB BIBI	C/O HAJI KHIZAR,H NO 56,ST NO.-83,OPP.CHOHAN RD,AKRAM PARK,., LAHORE	LCY	0093-0072-000892-01-0	PLS						PKR					652.01		2010-04-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20691	0093	Bund Road	PB	34201-4112247-9	HANZA AUTO PARTS	H NO.361, ST NO.8-BS, AFZAL-PARK, OUT FALL ROAD, LAHORE	LCY	0093-0081-000896-01-5	CURR						PKR					688.00		2010-03-10	No Response
20692	0093	Bund Road	PB	35202-9455257-5	MUHAMMAD ARIF	H.NO.9,KAMAL ST.NO.3,-NEAR BORE WALI MASJID,, LAHORE	LCY	0093-0077-000919-50-6	PLS						PKR					698.20		2010-09-20	No Response
20693	0093	Bund Road	PB	35200-6603195-1	PRISM ADVERTISERS	H # 180-A-BLOCK 1,KARIM PARK, LAHORE	LCY	0093-0081-000191-01-3	CURR						PKR					724.00		2010-01-13	No Response
20694	0093	Bund Road	PB	35201-4652273-1	ZULFIQAR MASIH	HOUSE NO.6/B, STREET NO.1,-GLAXO TOWN,FEROZPUR ROAD,NEAR, LAHORE	LCY	0093-0081-000594-01-0	CURR						PKR					740.50		2010-11-12	No Response
20695	0093	Bund Road	PB	35202-9364776-9	QASIM PERVAIZ	HOUSE NO.77/C-CANAL BANK EXT, LAHORE	LCY	0093-0081-000022-01-9	CURR						PKR					750.00		2010-03-25	No Response
20696	0093	Bund Road	PB	35201-7034694-7	LAEEQ AHMAD	H NO.124, UPPER MALL,-NEAR AMERICAN SCHOOL, LAHORE	LCY	0093-0081-000973-01-9	CURR						PKR					829.00		2010-10-11	No Response
20697	0093	Bund Road	PB	35202-9858521-5	MOHAMMAD ARSHAD	M-51-MARAGHZAR COLONY, LAHORE	LCY	0093-0081-000354-01-0	CURR						PKR					840.00		2010-04-10	No Response
20698	0093	Bund Road	PB	35202-2757606-5	MOHAMMAD FAHEEM	UNIQUE CHEMICAL, SHOP NO.4,-KHAWAJA ARCADE,OPP.CHOHAN ROAD, LAHORE	LCY	0093-0981-000573-01-4	CURR						PKR					891.36		2010-05-31	No Response
20699	0093	Bund Road	PB	35202-2967249-9	SHEIKH MUHAMMAD AMIN	HOUSE NO.200-STREET NO.8 JAMAL PARK, LAHORE	LCY	0093-0081-000231-01-2	CURR						PKR					915.50		2010-05-25	No Response
20700	0093	Bund Road	PB	35202-6831320-1	MUHAMMAD SHABBIR	YAZDANI PAPER CUTTING MACHINE-ADJACENT TO ASIAN CHEMICAL, LAHORE	LCY	0093-0081-000048-01-9	CURR						PKR					940.00		2010-10-28	No Response
20701	0093	Bund Road	PB	35202-0467771-5	NASIR MEHMOOD	H NO.F-2608-FARSHI BAZAR, LAHORE	LCY	0093-0071-000340-01-2	PLS						PKR					956.70		2010-08-20	No Response
20702	0093	Bund Road	PB	35202-6443776-2,352	SARDAR ABDUL MUNIM KHAN / REHANA PARVEEN	14-A,PIA EMPLOYEES COOPERATIVE-HOUSING SOCIETY,JOHAR TOWN,, LAHORE	LCY	0093-0077-000088-50-0	PLS						PKR					967.93		2010-03-20	No Response
20703	0093	Bund Road	PB	35202-7436522-3	MALIK MOHAMMAD AKRAM	H NO.46 ST NO.8-BS-SHARIF PARK SANT NAGAR, LAHORE	LCY	0093-0081-000560-01-0	CURR						PKR					1,271.00		2010-08-16	No Response
20704	0093	Bund Road	PB	36502-1605679-3	FAWAZ ALI	H.NO.3,ST.NO.5,HAFEEZ STREET-NEAR SANDA EXCHANGE,, LAHORE	LCY	0093-0981-000771-01-4	CURR						PKR					1,491.20		2010-11-30	No Response
20705	0093	Bund Road	PB	35202-2873734-5	MUHAMMAD KHALID	H NO.607, ST NO.8, FAROOQ ST.-CHOHAN PARK, ISLAMPURA, LAHORE	LCY	0093-0078-000950-50-6	PLS						PKR					1,636.32		2010-04-03	No Response
20706	0093	Bund Road	PB	35202-1311375-3	LIAQAT ALI	BISMILLAH SABRI HOTEL,ST.NO.3,-HASHMI STREET,MUGHAL PARK,, LAHORE	LCY	0093-0078-000946-50-0	PLS						PKR					1,656.87		2010-09-15	No Response
20707	0093	Bund Road	PB	35202-0382917-5	MUHAMMAD RIZWAN	HOUSE NO.503,AHMED STREET,-CHOHAN PARK,MUFTI ROAD,, LAHORE	LCY	0093-0081-000305-01-1	CURR						PKR					1,860.00		2010-11-02	No Response
20708	0093	Bund Road	PB	35202-3013354-5	DESIGN 2 PRINT COMPANY	ALI STREET NO.5-A,HOUSE NO.2-ITTEFAQ COLONY NEAR SANDA TELE, LAHORE	LCY	0093-0981-001049-01-1	CURR						PKR					1,920.00		2010-07-29	No Response
20709	0093	Bund Road	PB	35202-2551400-2	RUBINA MALIK	H # 4 G-O-R-1-DANE PUR ROAD, LAHORE	LCY	0093-0071-000274-01-1	PLS						PKR					2,404.51		2010-04-23	No Response
20710	0093	Bund Road	PB	35202-2207619-9	AMIR ANEES	H NO.683,BANK ROAD,BUTT STREET-CHOHAN PARK, ISLAMPURA, LAHORE	LCY	0093-0078-001109-50-9	PLS						PKR					3,326.12		2010-10-27	No Response
20711	0093	Bund Road	PB	35202-2673599-9	ZULFIQAR AHMAD	H NO.11, RAZZAQ STREET NO.14-A-CHOHAN ROAD, ISLAM PURA, LAHORE	LCY	0093-0081-001143-01-7	CURR						PKR					4,920.00		2010-12-06	No Response
20712	0093	Bund Road	PB	13501-6792915-3	HABIB UR REHMAN	SHOP NO.6,LIAQUAT ALI PARK-KACH HALL ROAD,LINK BIDAN ROAD, LAHORE	LCY	0093-0981-000723-01-6	CURR						PKR					4,985.00		2010-11-15	No Response
20713	0093	Bund Road	PB	35202-7661100-6	MAJEEDAN BIBI	H.NO.25,MADINA STREET,-FEROZ COLONY,SANT NAGAR,, LAHORE	LCY	0093-0081-001032-01-3	CURR						PKR					5,469.00		2010-07-16	No Response
20714	0093	Bund Road	PB	35202-0813260-2	RUBINA WASEEM	H NO.761, NARGIS BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0093-0081-000899-01-8	CURR						PKR					8,920.00		2010-02-23	No Response
20715	0093	Bund Road	PB	35202-9501776-0	BUSHRA QURESHI	HOUSE NO.9-A, KHAWAJA STREET-CHOHAN ROAD, ISLAMPURA,, LAHORE	LCY	0093-0081-000583-01-7	CURR						PKR					14,431.00		2010-06-30	No Response
20716	0094	Hafizabad	PB	34301-2640335-2	KISHWAR SHABANA	D/O ASGHAR ALI PRAME KOT-., HAFIZABAD	LCY	0094-0081-002912-01-3	CURR						PKR					0.12		2010-06-02	No Response
20717	0094	Hafizabad	PB	34301-1773789-5	DEWAN SCHOOL SYSTEM	SAGAR ROAD NEAR USMANI MASJID-., HAFIZABAD	LCY	0094-0081-002319-01-3	CURR						PKR					1.00		2010-10-27	No Response
20718	0094	Hafizabad	PB	34301-1775728-9	USMAN ALI AWAN	HOUSE NO 562 MUHALLAH GARI-AWAN MANGAT ROAD, HAFIZABAD	LCY	0094-0081-001783-01-3	CURR						PKR					2.00		2010-07-21	No Response
20719	0094	Hafizabad	PB		MUDASSAR RIAZ-	HAFIZABAD	LCY			FUNDING ACCOUNT	PO	941158	18-Dec-10	OT	PKR					2.39		2010-12-18	No Response
20720	0094	Hafizabad	PB		QAMAR UL ZAMAN-	HAFIZABAD	LCY			FUNDING ACCOUNT	PO	941168	18-Dec-10	OT	PKR					4.31		2010-12-18	No Response
20721	0094	Hafizabad	PB	34301-1760428-7	SAJID MUHAMMAD KHAN	SIAL CNG,-01-KM, HAFIZABAD ROAD, NEAR, HAFIZABAD	LCY	0094-0071-000001-01-4	PLS						PKR					4.54		2010-04-15	No Response
20722	0094	Hafizabad	PB	34301-9514169-5	MUHAMMAD USMAN	YAQOOT MOBILE JALAL PUR ROAD-MADINA BAZAR OPPOSITE, HAFIZABAD	LCY	0094-0081-001638-01-7	CURR						PKR					5.00		2010-04-02	No Response
20723	0094	Hafizabad	PB	34301-4963364-9	SYED IKRAM HUSSAIN SHAH	S/O SYED ABID HUSSAIN SHAH-BUKHARI, GALI SIDDIQUE AKBAR, HAFIZABAD	LCY	0094-0081-001586-01-4	CURR						PKR					9.00		2010-10-05	No Response
20724	0094	Hafizabad	PB	34301-0853869-5	MALIK SHAUKAT ALI AWAN	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002163-01-5	CURR						PKR					10.00		2010-07-09	No Response
20725	0094	Hafizabad	PB	34301-1698267-0	SAIMA ARSHAD	KASHF FOUNDATION QATAL GARAH-CHOWK HAFIZABAD, HAFIZABAD	LCY	0094-0081-001606-01-9	CURR						PKR					14.00		2010-07-30	No Response
20726	0094	Hafizabad	PB	34301-1737117-7	ZAKA UR REHMAN	GALLI MUHALLAH-7,-SHARIFPURA,DAK KHANA KHAS, HAFIZABAD	LCY	0094-0081-000364-01-4	CURR						PKR					15.00		2010-01-12	No Response
20727	0094	Hafizabad	PB	34301-1782817-3	NAVEED ABBAS	S/O NAZAR ABBAS VILLAGE-BOREWALA POST OFFICE KASSOKE, HAFIZABAD	LCY	0094-0081-001976-01-6	CURR						PKR					15.30		2010-05-24	No Response
20728	0094	Hafizabad	PB	37302-5228650-6	UM-E-KALSOOM	W/O ABDUL NASIR MADHRIANWALA-ROAD HOUSE 338 MOHALLA, HAFIZABAD	LCY	0094-0081-002055-01-4	CURR						PKR					20.00		2010-07-28	No Response
20729	0094	Hafizabad	PB	34104-5593720-9	IMRAN SHAHZAD	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002152-01-2	CURR						PKR					20.00		2010-07-09	No Response
20730	0094	Hafizabad	PB	34101-8886572-9	SHAFAQAT ALI	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002190-01-8	CURR						PKR					20.00		2010-10-13	No Response
20731	0094	Hafizabad	PB	34201-6477681-9	TAIMOOR SAJJAD	S/O SULTAN MEHMOOD ST.NO.2-MOHALLAH GARI AWAN, HAFIZABAD	LCY	0094-0081-002177-01-1	CURR						PKR					20.00		2010-07-22	No Response
20732	0094	Hafizabad	PB	34301-1708118-3	NASIR AHMED HANIRA	S/O SHAH MUHAMMAD,-MAMNA DAKHANA,, HAFIZABAD	LCY	0094-0081-002215-01-8	CURR						PKR					20.00		2010-07-21	No Response
20733	0094	Hafizabad	PB	34301-2946454-7	MUHAMMAD REHAN	HOUSE NO.165,-GALI SETH SIRAJDIN WALI,, HAFIZABAD	LCY	0094-0081-000903-01-7	CURR						PKR					20.00		2010-03-19	No Response
20734	0094	Hafizabad	PB	34301-0444182-3,343	M. ANWAR &/OR M. USMAN	C/O INAYAT ALI, SAGAR ROAD,-NEAR RAJ MEHAL CINEMA,, HAFIZABAD	LCY	0094-0081-001254-01-3	CURR						PKR					20.00		2010-05-25	No Response
20735	0094	Hafizabad	PB	34301-9930597-6	FAIZA SHAHZADI	H. NO. 03, ST-03,-MOHALLAH SHEER PURA,, HAFIZABAD	LCY	0094-0081-001057-01-4	CURR						PKR					20.00		2010-01-16	No Response
20736	0094	Hafizabad	PB	34301-6216678-6	ANFIA SAIF	H.NO-10,GALI NO-2-GUJRANWALA RD., HAFIZABAD	LCY	0094-0081-000311-01-1	CURR						PKR					20.00		2010-04-22	No Response
20737	0094	Hafizabad	PB	34301-1774803-1	SYED IMRAN SHAH	C/O SYED MUHAMMAD MAZHAR-UL HAQ BUKHARI STREET SAEN, HAFIZABAD	LCY	0094-0081-001804-01-9	CURR						PKR					20.00		2010-03-30	No Response
20738	0094	Hafizabad	PB	34301-1698064-9	SYED M.MAZHAR UL HAQ BUKHARI	S/O SYED AHMED HUSSAIN SAJJAD-BUKHARI ST SAEN MAJNO WALI NR, HAFIZABAD	LCY	0094-0081-001692-01-3	CURR						PKR					20.00		2010-03-09	No Response
20739	0094	Hafizabad	PB	34301-8839713-5	SAQIB TUFAIL	C/O FAIZ AHMED NEAR MASJID-FAIZ RASOOL GUJRANWALA ROAD, HAFIZABAD	LCY	0094-0081-002375-01-1	CURR						PKR					20.00		2010-10-04	No Response
20740	0094	Hafizabad	PB	34301-4324792-9	ALI WARIS	C/O SARDAR, MOHALLA MISRI-KHAN, STREET BAO NAWAB WALI,, HAFIZABAD	LCY	0094-0081-001547-01-7	CURR						PKR					20.00		2010-08-31	No Response
20741	0094	Hafizabad	PB	34301-2471348-7	TASSADAQ HUSSAIN	S/O N.NAZEER NEAR SOOLANGI-AWAN THATTA JAYDER, HAFIZABAD	LCY	0094-0081-001938-01-0	CURR						PKR					20.00		2010-07-20	No Response
20742	0094	Hafizabad	PB	34301-5542512-3	HABIB ULLAH	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002189-01-5	CURR						PKR					20.00		2010-07-06	No Response
20743	0094	Hafizabad	PB	34301-2501449-1	SAMAR ABBAS	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002185-01-1	CURR						PKR					20.00		2010-07-06	No Response
20744	0094	Hafizabad	PB	34103-0518643-1	ARSHAAD AHMED	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002182-01-8	CURR						PKR					20.00		2010-07-06	No Response
20745	0094	Hafizabad	PB	34101-0670936-1	MUHAMMAD AKMAL BUTT	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002181-01-7	CURR						PKR					20.00		2010-07-06	No Response
20746	0094	Hafizabad	PB	34101-2442512-5	IMRAN SAEED	C/O MJMRAN S/O INAYAT ULLAH-ST.NO.2,GUJRANWALA ROAD,, HAFIZABAD	LCY	0094-0081-001304-01-4	CURR						PKR					20.00		2010-07-02	No Response
20747	0094	Hafizabad	PB	34301-1755955-5	SHAHBAZ HUSSAIN	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002159-01-9	CURR						PKR					20.00		2010-06-24	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20748	0094	Hafizabad	PB	34104-6612094-1	ZAIN ALI SHAFQAT	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002149-01-7	CURR						PKR					20.00		2010-06-24	No Response
20749	0094	Hafizabad	PB	34601-8358703-1	M. ZEESHAN AADIL	RESCUE 1122 HAFIZABAD-., HAFIZABAD	LCY	0094-0081-002139-01-5	CURR						PKR					20.00		2010-06-24	No Response
20750	0094	Hafizabad	PB	34301-7242098-3	ZAHEER ABBAS	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002130-01-6	CURR						PKR					20.00		2010-06-24	No Response
20751	0094	Hafizabad	PB	34301-0836910-6	ASIMA REHMAT	W/O RIAZ AHMED H.NO.227-STREET NO.3 MOHALLAH KHANPURA, HAFIZABAD	LCY	0094-0081-002117-01-9	CURR						PKR					20.00		2010-07-13	No Response
20752	0094	Hafizabad	PB	34301-1847009-3	ABDUL WAHEED	S/O ABDUL SHAKOOR GUJRANWALA-ROAD GALI 3 MUHALLAH, HAFIZABAD	LCY	0094-0081-002069-01-0	CURR						PKR					20.00		2010-12-23	No Response
20753	0094	Hafizabad	PB	34301-8758172-3	ALI ABBAS	S/O MUHAMMAD MANSHAH QILA-SAHIB SINGH GALI # 13 MOHALLAH, HAFIZABAD	LCY	0094-0081-002017-01-8	CURR						PKR					20.00		2010-07-02	No Response
20754	0094	Hafizabad	PB	34301-4059720-9	MUKHTAR AHMED	C/O GHULAM ALI, GALA SHELLER-WALA, KASSOKE ROAD, MUHALLA, HAFIZABAD	LCY	0094-0081-001237-01-2	CURR						PKR					20.00		2010-12-23	No Response
20755	0094	Hafizabad	PB	34301-1741132-5	M. TAHIR KASHIF NASIM	NEAR MANGAA DUKANDAR-GALI DOCTOR AKBAR WALI, HAFIZABAD	LCY	0094-0081-001323-01-7	CURR						PKR					20.00		2010-10-25	No Response
20756	0094	Hafizabad	PB	34301-8310868-9	FAISAL ISHTIAQ	S/O ISHTIAQ MASIH, KASOOKE-ROAD, H NO. 97/10, MUHALLA, HAFIZABAD	LCY	0094-0081-001663-01-8	CURR						PKR					20.00		2010-02-12	No Response
20757	0094	Hafizabad	PB	34301-0326098-8	RAZIA BIBI	W/O MUHAMMAD SHARIF ASIA-COLLEGE OF COM. GUJRANWALA, HAFIZABAD	LCY	0094-0081-001774-01-2	CURR						PKR					20.00		2010-03-16	No Response
20758	0094	Hafizabad	PB	34301-5484957-9	MUNIR HUSSAIN	S/O GHULAM FARID, VILLAGE-MAHI WALA, P.O JURIAN,, HAFIZABAD	LCY	0094-0081-002039-01-4	CURR						PKR					20.00		2010-05-31	No Response
20759	0094	Hafizabad	PB	35102-5956758-7	GHULAM MUSTAFA	OFF.RESCUE 1122 JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002088-01-3	CURR						PKR					20.00		2010-06-09	No Response
20760	0094	Hafizabad	PB	34301-1745333-9	MUHAMMAD ARIF	RESCUE 1122 JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002180-01-6	CURR						PKR					20.00		2010-07-06	No Response
20761	0094	Hafizabad	PB	34301-0868497-1	ZAFAR IQBAL QURESHI	S/O ABDUL LATIF QURESHI,-MUHALLA EIDGAH, H NO. A-1157, HAFIZABAD	LCY	0094-0081-002228-01-3	CURR						PKR					20.00		2010-07-15	No Response
20762	0094	Hafizabad	PB	34101-6372876-1	AKHTAR ALI	RESCUE 112, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002236-01-3	CURR						PKR					20.00		2010-07-20	No Response
20763	0094	Hafizabad	PB	34302-6243075-9	AQEEL HUSSNAIN	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002238-01-5	CURR						PKR					20.00		2010-07-20	No Response
20764	0094	Hafizabad	PB	34301-3608179-5	ABID HUSSAIN	S/O MUHAMMAD AKBAR-H # BVI 45/2-33A SAGAR RD, HAFIZABAD	LCY	0094-0081-002602-01-7	CURR						PKR					22.10		2010-12-23	No Response
20765	0094	Hafizabad	PB	34301-6364118-9	RIZWAN AKBAR	S/O MUHAMMAD AKBAR VILLAGE-DAULOO POST OFFICE DHRANKE, HAFIZABAD	LCY	0094-0081-002019-01-0	CURR						PKR					24.00		2010-09-28	No Response
20766	0094	Hafizabad	PB	34301-9932668-3	AMJAD ALI	ALI PUR ROAD GALI 3 MUHALLAH-NAWAB COLONY, HAFIZABAD	LCY	0094-0081-000932-01-2	CURR						PKR					27.00		2010-01-04	No Response
20767	0094	Hafizabad	PB	34301-1756285-1	SHAHZAD MUNAWAR	IFFTIKHAR SWEETS HOUSE-BYPASS CHOWK KASSOKI ROAD, HAFIZABAD	LCY	0094-0081-001154-01-2	CURR						PKR					29.50		2010-05-26	No Response
20768	0094	Hafizabad	PB	34403-9566978-9	ASAD IMRAN	C/O HAJI QALBE ABBAS SAGAR RD-NEAR MASJID GULZAR-E-MADINA, HAFIZABAD	LCY	0094-0081-001729-01-7	CURR						PKR					37.00		2010-05-11	No Response
20769	0094	Hafizabad	PB	34301-4354053-1	NAUMAN SHAHZAD	HOUSE NO. A/1230,-SHAHRAH E FAROOQ E AZAM, HAFIZABAD	LCY	0094-0081-000669-01-2	CURR						PKR					37.50		2010-06-11	No Response
20770	0094	Hafizabad	PB	33201-7127386-9	M. ZAHEER ABBAS	PIRSP OFFICE HOUSING SOCIETY-GUJRANWALA ROAD, HAFIZABAD	LCY	0094-0081-001475-01-0	CURR						PKR					39.00		2010-01-25	No Response
20771	0094	Hafizabad	PB	34301-5002005-2	SAMINA BIBI	C/O RANA SAMIULLAH ALI TOWN-NEAR BEACON HOUSE SCHOOL, HAFIZABAD	LCY	0094-0081-001103-01-1	CURR						PKR					44.00		2010-11-25	No Response
20772	0094	Hafizabad	PB	34104-2259461-8	SHABANA AKHTAR	W/O AMJAD MEHMOOD, H NO. 10,-STREET 2, MUHALLA MAJEED PURA, HAFIZABAD	LCY	0094-0081-002337-01-5	CURR						PKR					47.00		2010-11-16	No Response
20773	0094	Hafizabad	PB	34301-5060251-1	HAFIZ M. SHOAIB IQBAL	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002134-01-0	CURR						PKR					50.00		2010-10-20	No Response
20774	0094	Hafizabad	PB	34301-9217000-0	NAILA KANWAL	D/O MUHAMMAD ARSHAD,-QABARISTAN ROAD, H NO. 40/10,, HAFIZABAD	LCY	0094-0081-001422-01-7	CURR						PKR					51.36		2010-09-23	No Response
20775	0094	Hafizabad	PB		SUMIA MUSHTAQ-	HAFIZABAD	LCY			FUNDING ACCOUNT	PO	941160	18-Dec-10	OT	PKR					54.24		2010-12-18	No Response
20776	0094	Hafizabad	PB	34301-4527543-6	SURRAYA BIBI	GALI- 03, DARAS WALI GALI,-MOHALLAH QAZI PURA,, HAFIZABAD	LCY	0094-0081-001097-01-2	CURR						PKR					55.09		2010-12-08	No Response
20777	0094	Hafizabad	PB	34301-8999514-9	TARIQ JAVED	C/O SYAL CNG,-1-KM INTERCHANGE, HAFIZABAD	LCY	0094-0081-000786-01-4	CURR						PKR					58.70		2010-04-15	No Response
20778	0094	Hafizabad	PB	34301-1166789-7	AASHIQ ALI	RESCUE 1122 JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002996-01-3	CURR						PKR					60.00		2010-07-13	No Response
20779	0094	Hafizabad	PB	34301-1767018-1	ASHFAQ AHMAD	H.NO.2482, MADINA COLONY-MASHRAQI, HAFIZABAD	LCY	0094-0081-000458-01-7	CURR						PKR					63.40		2010-07-06	No Response
20780	0094	Hafizabad	PB	34301-5766309-5	NASIR RASHEED THEEM	THEEM HOUSE MUHALLAH GARI AWAN-., HAFIZABAD	LCY	0094-0081-000870-01-7	CURR						PKR					68.00		2010-07-30	No Response
20781	0094	Hafizabad	PB	33100-1013681-1	GHULAM NABI ANSARI	OUT BOX COMPUTERS,-MUHAMMADI MARTKET, FAROOQ, HAFIZABAD	LCY	0094-0081-001054-01-1	CURR						PKR					72.00		2010-04-21	No Response
20782	0094	Hafizabad	PB	34301-2591598-3	MUJAHID ARSHAD	S/O MOHAMMAD ARSHAD VILLAGE-THATTA KHARLAAN MANGAT ONCHA, HAFIZABAD	LCY	0094-0081-001952-01-8	CURR						PKR					74.56		2010-11-04	No Response
20783	0094	Hafizabad	PB	34104-5764173-3	SAJJAD AHMAD	GEO MOBILE SHOP ANARKALI-BAZAR NEAR CHATTHA ACADEMY, HAFIZABAD	LCY	0094-0081-000884-01-3	CURR						PKR					75.00		2010-10-06	No Response
20784	0094	Hafizabad	PB	34103-3464226-8	UM-E-RUBAB	STATE LIFE INSURANCE-CORPORATION OF PAKISTAN,, GUJRANWALA	LCY	0094-0081-001341-01-9	CURR						PKR					80.00		2010-01-18	No Response
20785	0094	Hafizabad	PB	34301-8586194-9	MUHAMMAD ARFAN	JORIAN DAK KHANA KHAS-TEHSIL , DIST T. HAFIZABAD, HAFIZABAD	LCY	0094-0081-000363-01-3	CURR						PKR					80.00		2010-03-26	No Response
20786	0094	Hafizabad	PB	34301-9778717-5	AHSAN ULLAH	S/O MUHAMMAD HUSSAIN MOHALLAH-FAISALABAD TOWN NEAR SP OFFICE, HAFIZABAD	LCY	0094-0981-001838-01-8	CURR						PKR					80.00		2010-04-23	No Response
20787	0094	Hafizabad	PB	34301-8739826-4	REHANA KAUSAR	STREET NO.5,MOHALLAH-BAHAWALPURA SHARQI, HAFIZABAD	LCY	0094-0081-000806-01-9	CURR						PKR					84.00		2010-06-21	No Response
20788	0094	Hafizabad	PB	34301-7918644-1	FARAZ HUSSAIN	S/O MUHAMMAD HUSSAIN NEAR-MASJID HAZOORI HAJI PURA, HAFIZABAD	LCY	0094-0081-001581-01-9	CURR						PKR					85.00		2010-07-05	No Response
20789	0094	Hafizabad	PB	34301-0226385-7	MUHAMMAD FURQAN	ST DEGREE COLLEGE WALI-MUHALLAH HABIB GUNJ, HAFIZABAD	LCY	0094-0081-000239-01-2	CURR						PKR					85.00		2010-04-29	No Response
20790	0094	Hafizabad	PB	34301-1932536-7	JAWAD ALI GOVT. CONTRACTOR	HOUSE 17/12 GALI 1 MUHALLAH-USMAN GANJ, HAFIZABAD	LCY	0094-0081-001090-01-5	CURR						PKR					85.00		2010-02-12	No Response
20791	0094	Hafizabad	PB	34301-4554245-1	MUHAMMAD SULEMAN	PREME KOT DAK KHANA KHAS-TEHSIL DISTRICT, HAFIZABAD	LCY	0094-0081-001377-01-1	CURR						PKR					92.00		2010-09-29	No Response
20792	0094	Hafizabad	PB	34301-0457403-3	SHERAZI MOTERS	QILA BAI PASS-GHORA CHOWK, SAHIWAL	LCY	0094-0081-000707-01-9	CURR						PKR					95.00		2010-07-16	No Response
20793	0094	Hafizabad	PB		ZUNAIR ALI-	HAFIZABAD	LCY			FUNDING ACCOUNT	PO	941166	18-Dec-10	OT	PKR					95.05		2010-12-18	No Response
20794	0094	Hafizabad	PB	34301-2866421-5	SHAHID IQBAL	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002184-01-0	CURR						PKR					100.00		2010-07-09	No Response
20795	0094	Hafizabad	PB	34301-3316781-1	GULZAR HUSSAIN	S/O HAYAT MUHAMMAD VILLAGE-MARIWAL POST OFFICE KHAS, HAFIZABAD	LCY	0094-0081-002251-01-2	CURR						PKR					100.00		2010-11-03	No Response
20796	0094	Hafizabad	PB	34301-9883222-3	ALI AHMED	S/O NAWAB KHAN VILLAGE WACHOKE-KALAN POST OFFICE JURIAN, HAFIZABAD	LCY	0094-0081-001912-01-0	CURR						PKR					100.00		2010-07-14	No Response
20797	0094	Hafizabad	PB	34104-1479533-6	AQEELA SUNBAL	C/O SAJJAD AHMED NEAR CHATTHA-ACADEMY ANARKALI BAZAR, HAFIZABAD	UFZ	0094-0408-002374-01-5	CURR						EUR					100.00		2010-12-24	No Response
20798	0094	Hafizabad	PB	34301-1766319-1	ASGHAR ALI	C/O MUHAMMAD SHARIF, GALI 2,-MUHALLA QAZI PURA, SAGAR ROAD,, HAFIZABAD	LCY	0094-0081-001645-01-6	CURR						PKR					100.00		2010-11-10	No Response
20799	0094	Hafizabad	PB	34301-6219411-7	GHULAM MURTAZA	VILLAGE THATHA NAHRA-POST OFFICE HAFIZABAD,, HAFIZABAD	LCY	0094-0081-000556-01-6	CURR						PKR					100.60		2010-02-23	No Response
20800	0094	Hafizabad	PB	34103-0483422-7	KHURRAM SHAHZAD	AHMAD MARKETING-NEAR BANKAL HABIB GURANWALA, HAFIZABAD	LCY	0094-0081-000036-01-7	CURR						PKR					105.00		2010-11-10	No Response
20801	0094	Hafizabad	PB	34301-6291406-3	GHULAM HASEEB MUJTABA	C/O GHULAM HASEEB MUJTABA-AL AWAN TRADERS KASSOKI ROAD, HAFIZABAD	LCY	0094-0081-000831-01-0	CURR						PKR					111.00		2010-12-21	No Response
20802	0094	Hafizabad	PB	34301-1731959-3	MUHAMMAD SHAFI	S/O MEHAR DAD, VILL AHMED PUR-CHATHA,, HAFIZABAD	LCY	0094-0081-001906-01-2	CURR						PKR					112.00		2010-07-26	No Response
20803	0094	Hafizabad	PB	34301-1895167-1	MUMTAZ AL HASSAN BHATTI	BHATTI MOBILE CENTRE,-NEAR CITY POLICE STATION, HAFIZABAD	LCY	0094-0081-000907-01-1	CURR						PKR					112.50		2010-04-05	No Response
20804	0094	Hafizabad	PB	34301-1730886-3	M. ARSHAD & CO	C/O DR.MUHAMMAD AFZAL STREET-GOVT. GIRLS HIGH SCHOOL, HAFIZABAD	LCY	0094-0081-001360-01-2	CURR						PKR					114.00		2010-08-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20805	0094	Hafizabad	PB	34301-9999997-5	SAEED SABIR	KASSOKI ROAD,STREET NO.2-MOHALLAH BAHAWALPURA, HAFIZABAD	LCY	0094-0081-000811-01-6	CURR						PKR					120.00		2010-07-12	No Response
20806	0094	Hafizabad	PB	34301-1718687-9	IMDAD HUSSAIN TARAR	JUSTICE LAW COLLEGE, P.O ROAD,---, HAFIZABAD	LCY	0094-0081-001411-01-4	CURR						PKR					120.00		2010-03-15	No Response
20807	0094	Hafizabad	PB	34301-8224706-3	MOHSIN RAZA	S/O MOHAMMAD RASHEED THALLA-ROAD HOUSE 628 MUHALLA, HAFIZABAD	LCY	0094-0081-001924-01-4	CURR						PKR					120.00		2010-09-06	No Response
20808	0094	Hafizabad	PB	34301-7625742-9	RIZWAN ZAFAR	S/O ZAFAR AHMED GALI NO.2-MOHALLAH MAJEED PURA, HAFIZABAD	LCY	0094-0081-002198-01-6	CURR						PKR					120.00		2010-08-16	No Response
20809	0094	Hafizabad	PB	34301-6691574-3	MALIK NADEEM AKHTAR	S/O MOHAMMAD MANSHA JAVED-PURA CHAK CHATTHA POST, HAFIZABAD	LCY	0094-0081-002071-01-4	CURR						PKR					120.00		2010-07-13	No Response
20810	0094	Hafizabad	PB	34301-9475403-1	USMAN ALI	S/O MOHAMMAD ANWAR VILLAGE KOT-PEER KALANWALA POST OFFICE, HAFIZABAD	LCY	0094-0081-001923-01-3	CURR						PKR					120.00		2010-05-11	No Response
20811	0094	Hafizabad	PB	34301-4042118-9	ZOHAIB HASSAN	S/O ABDUL GHAFOOR, H 4/13,-GALI NAZIR BUTT WALL, HAFIZABAD	LCY	0094-0081-001567-01-9	CURR						PKR					120.00		2010-01-11	No Response
20812	0094	Hafizabad	PB	34301-1758754-3	NAVEED AHMED	S/O NOOR MUHAMMAD, SAGAR ROAD-MUHALLA QAZI PURA,, HAFIZABAD	LCY	0094-0081-001788-01-8	CURR						PKR					120.00		2010-03-18	No Response
20813	0094	Hafizabad	PB		QAMAR DAWOOD-	HAFIZABAD	LCY			QAMAR DAWOOD	PO	941031	16-Aug-10	OT	PKR					120.00		2010-08-16	No Response
20814	0094	Hafizabad	PB		ABUBAKAR AYUB-	HAFIZABAD	LCY			FUNDING ACCOUNT	PO	941165	18-Dec-10	OT	PKR					120.29		2010-12-18	No Response
20815	0094	Hafizabad	PB		ARSLAN IRSHAD-	HAFIZABAD	LCY			FUNDING ACCOUNT	PO	941162	18-Dec-10	OT	PKR					120.31		2010-12-18	No Response
20816	0094	Hafizabad	PB	34301-6191783-7	HASSAN AKRAM	NEAR GOVT HIGH SCHOOL NO.1-H NO.5/22 STREET NO.6, HAFIZABAD	LCY	0094-0081-000163-01-1	CURR						PKR					122.50		2010-09-22	No Response
20817	0094	Hafizabad	PB	34301-1760428-7	SAJID MUHAMMAD KHAN	SIAL CNG,-01-KM, HAFIZABAD ROAD, NEAR, HAFIZABAD	LCY	0094-0081-000001-01-6	CURR						PKR					123.70		2010-04-15	No Response
20818	0094	Hafizabad	PB	34301-4486517-1	TAYYEB	S/O AHMAD NAWAZ NEAR DERA-MALIK ALI BAHADUR KHAN, HAFIZABAD	LCY	0094-0078-001840-01-8	PLS						PKR					124.37		2010-06-02	No Response
20819	0094	Hafizabad	PB	34301-6118110-0	SABEENA SARFRAZ	D/O SARFARAZ NADEEM,-H NO. BV-119/5/12, GALI 4,, HAFIZABAD	LCY	0094-0081-001895-01-8	CURR						PKR					126.10		2010-12-27	No Response
20820	0094	Hafizabad	PB	34301-8070781-0	SAKINA BIBI	W/O UMAR HAYAT RAILWAY-STATION GAJJAR GOLA POST, HAFIZABAD	LCY	0094-0081-002604-01-9	CURR						PKR					140.00		2010-12-15	No Response
20821	0094	Hafizabad	PB	34301-1759749-3	SULEMAN KHAN	C/O LUQMAN KHAN,-NAHRIANWALA, P.O KHAS,, HAFIZABAD	LCY	0094-0081-001342-01-0	CURR						PKR					147.00		2010-01-27	No Response
20822	0094	Hafizabad	PB	34301-8935685-5,343	GHULAM ABBAS &/OR ZAIGHUM ABBAS	C/O WARRAICH AGRO CHEMICALS-ANARKALI BAZAR,, HAFIZABAD	LCY	0094-0081-000689-01-6	CURR						PKR					150.00		2010-03-25	No Response
20823	0094	Hafizabad	PB	34301-5264485-5	WAQAS IDREES	SAGAR ROAD,IRFAN STREET,-MUHALLAH QAZI PURA, HAFIZABAD	LCY	0094-0081-000498-01-5	CURR						PKR					151.50		2010-01-30	No Response
20824	0094	Hafizabad	PB	34101-2339522-5	IRFAN ALI	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002160-01-2	CURR						PKR					155.00		2010-07-30	No Response
20825	0094	Hafizabad	PB	34302-1239256-7	GHAZANFAR ABBAS	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002156-01-6	CURR						PKR					170.00		2010-07-08	No Response
20826	0094	Hafizabad	PB	34301-1721490-5	MUHAMMAD SHAFIQ	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002135-01-1	CURR						PKR					170.00		2010-07-08	No Response
20827	0094	Hafizabad	PB	34302-6064202-3	MUHAMMAD TUFAIL AHMED	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002197-01-5	CURR						PKR					170.00		2010-07-08	No Response
20828	0094	Hafizabad	PB	34301-9931338-7	BILAL HASSAN	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002196-01-4	CURR						PKR					170.00		2010-08-26	No Response
20829	0094	Hafizabad	PB	61101-1953202-3	MUHAMMAD YOUNAS	STREET THEELA RAOD,-QAZI PURA,, HAFIZABAD	LCY	0094-0081-000507-01-7	CURR						PKR					171.00		2010-09-14	No Response
20830	0094	Hafizabad	PB	34301-1725405-5	KASHIF RIAZ	C/O RANA WASIM ASHRAF, RANA-M.ASHRAF,H-02,ST-02,GUJRANWALA, HAFIZABAD	LCY	0094-0081-000002-01-7	CURR						PKR					173.20		2010-03-04	No Response
20831	0094	Hafizabad	PB	34301-7765086-1	HAFIZ MASOOD RASOOL	C/O HAFIZ FAIZ RASOOL,NEAR-MASJID GUNBAD WALL,, HAFIZABAD	LCY	0094-0081-001186-01-0	CURR						PKR					188.00		2010-10-25	No Response
20832	0094	Hafizabad	PB	34101-6612964-9	WAQAS AHMED	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002188-01-4	CURR						PKR					190.00		2010-08-09	No Response
20833	0094	Hafizabad	PB	34301-8690402-3	ABDUL REHMAN	S/O BUNDU KHAN, VILL-MAHI WALA, P.O JURRIAN,, HAFIZABAD	LCY	0094-0081-001892-01-5	CURR						PKR					195.90		2010-07-06	No Response
20834	0094	Hafizabad	PB		ZAHEER ABBAS-	HAFIZABAD	LCY			FUNDING ACCOUNT	PO	941163	18-Dec-10	OT	PKR					199.58		2010-12-18	No Response
20835	0094	Hafizabad	PB	34302-1189870-7	MUHAMMAD AKRAM	C/O AFZAL AHMED TARAR,-STATE LIFE INSURANCE, HAFIZABAD	LCY	0094-0081-002016-01-7	CURR						PKR					200.00		2010-05-27	No Response
20836	0094	Hafizabad	PB	34301-9374404-9	MANSAB ALI	S/O NOOR MOHAMMAD VILLAGE-CHANNI CHORAIRA POST, HAFIZABAD	LCY	0094-0081-002272-01-7	CURR						PKR					200.00		2010-10-20	No Response
20837	0094	Hafizabad	PB	34301-1763310-9	ABDUL RASHEED	DOCTOR ABDUL RASHEED BHATTI-AL MASHRAQI BAZAR SARQARI, HAFIZABAD	LCY	0094-0081-001646-01-7	CURR						PKR					205.00		2010-12-30	No Response
20838	0094	Hafizabad	PB	34301-8641137-7	JAMSHAID ABBAS	MATCHKLESS FASHION EMBROIDERY-ART, MANGAT ROAD, HAFIZABAD	LCY	0094-0081-000759-01-1	CURR						PKR					210.00		2010-05-26	No Response
20839	0094	Hafizabad	PB	34301-1652419-5	FAIQ ALI TARAR	S/O MANSOOR AHMED TARAR-H # 1 GUJRANWALA ROAD, HAFIZABAD	LCY	0094-0081-001522-01-8	CURR						PKR					210.00		2010-02-19	No Response
20840	0094	Hafizabad	PB	34101-7123912-1	M. RIZWAN MURTAZA	RESCUE 1122 JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002142-01-0	CURR						PKR					220.00		2010-09-22	No Response
20841	0094	Hafizabad	PB	34301-6997337-1	SHABIR ALI	S/O ANWAR SHAH VILLAGE SHAH-JAMAL POST OFFICE KHAS, HAFIZABAD	LCY	0094-0081-001599-01-9	CURR						PKR					220.00		2010-03-11	No Response
20842	0094	Hafizabad	PB	34301-1704243-9	AL QAIM FURNITURES & CHINIOT CLASSIC	C/O SYED SHAHID HUSSAIN,-H NO. 117, GALI MOHALLA DARBAI, HAFIZABAD	LCY	0094-0081-001008-01-5	CURR						PKR					220.00		2010-10-21	No Response
20843	0094	Hafizabad	PB	34301-9626247-4	FOZIA ANYAT	D/O INAYAT ULLAH VILLAGE PEER-KOT SAANI POST OFFICE CHAK, HAFIZABAD	LCY	0094-0081-001910-01-8	CURR						PKR					220.00		2010-07-09	No Response
20844	0094	Hafizabad	PB	34301-1159158-1	MUHAMMAD SAJID	ABDUL REHMAN TRADERS, STREET-HAQEEM RASHEED WALA, JALA PUR, HAFIZABAD	LCY	0094-0081-001456-01-7	CURR						PKR					222.00		2010-02-09	No Response
20845	0094	Hafizabad	PB	90403-0160716-9	MUHAMMAD AKRAM	S/O MOHAMMAD SIDDIQUE POST-OFFICE RASOL PUR TARAR HAJI, HAFIZABAD	LCY	0094-0081-002067-01-8	CURR						PKR					225.00		2010-10-27	No Response
20846	0094	Hafizabad	PB	34301-1118407-3	AKBAR ALI	SUGAR ROAD, STREET.01-MUHALLAH MISRI KHAN, HAFIZABAD	LCY	0094-0081-000253-01-0	CURR						PKR					225.00		2010-12-10	No Response
20847	0094	Hafizabad	PB	34101-8707986-3	ADNAN ASLAM	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002143-01-1	CURR						PKR					235.00		2010-08-04	No Response
20848	0094	Hafizabad	PB	91109-0110416-9	SIKANDAR ILAHI	NEAR POLICE LINE,-MOHALLAH HABIB GUNJ, HAFIZABAD	LCY	0094-0081-000801-01-4	CURR						PKR					235.00		2010-09-21	No Response
20849	0094	Hafizabad	PB	34201-2000344-1	HAFIZ MUHAMMAD SAFWAN	S/O ALTAF HUSSAIN, NEAR-YOUSAF HADDI JORE, HAFIZABAD	LCY	0094-0081-002044-01-1	CURR						PKR					236.40		2010-11-30	No Response
20850	0094	Hafizabad	PB	34301-3801586-3	SHABBIR HUSSAIN	RESCUE 1122 JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002141-01-9	CURR						PKR					250.00		2010-07-09	No Response
20851	0094	Hafizabad	PB	34101-9197723-9	MUHAMMAD RAMEEZ ANSARI	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002161-01-3	CURR						PKR					250.00		2010-07-09	No Response
20852	0094	Hafizabad	PB	34302-4954352-5	ZAHID ALI	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002153-01-3	CURR						PKR					250.00		2010-07-08	No Response
20853	0094	Hafizabad	PB	34101-9658454-7	KHALID MEHMOOD	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002154-01-4	CURR						PKR					250.00		2010-08-30	No Response
20854	0094	Hafizabad	PB	34101-1087250-7	MUHAMMAD SUFYAN	OFF.RESCUE 1122 JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002993-01-0	CURR						PKR					250.00		2010-08-04	No Response
20855	0094	Hafizabad	PB	34101-5054235-3	AHMED NAUMAN	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002148-01-6	CURR						PKR					250.00		2010-07-09	No Response
20856	0094	Hafizabad	PB	34301-8374854-3	MUHAMMAD NAEEM	CHADDAR HOUSE,MADINA COLONY,-NEAR MASJID MUHAMMADI,, HAFIZABAD	LCY	0094-0081-001030-01-3	CURR						PKR					250.00		2010-05-12	No Response
20857	0094	Hafizabad	PB	34301-0489289-5	MUHAMMAD ASHRAF	C/O MUHAMMAD MANSHA, RAMKE-CHATTHA ROAD, MUHALLAH ALI, HAFIZABAD	LCY	0094-0081-001340-01-8	CURR						PKR					250.00		2010-12-07	No Response
20858	0094	Hafizabad	PB	34301-1666646-3	MUHAMMAD SALEEM	C/O KHUSHI MUHAMMAD VILLAGE-BHOON KHURD POST OFFICE, HAFIZABAD	LCY	0094-0081-001813-01-0	CURR						PKR					254.00		2010-06-01	No Response
20859	0094	Hafizabad	PB	34301-1756937-7	MUHAMMAD SALEEM	S/O AHMED DEEN VILLAGE KASSOKE-POST OFFICE KHAS, HAFIZABAD	LCY	0094-0081-001990-01-4	CURR						PKR					257.28		2010-08-02	No Response
20860	0094	Hafizabad	PB	34301-8029281-1	ARSHAD MEHMOOD	H.NO. A-617,CHOWK FAROOQ-E--AZAM, DAKHANA ROAD,, HAFIZABAD	LCY	0094-0081-001308-01-8	CURR						PKR					262.00		2010-01-19	No Response
20861	0094	Hafizabad	PB	34103-4312425-1	MUHAMMAD ASIF	STATE LIFE OFFICE NEAR OLD-VEGETABLE MARKET ALI PUR ROAD, HAFIZABAD	LCY	0094-0081-001659-01-2	CURR						PKR					269.40		2010-10-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20862	0094	Hafizabad	PB	34301-8459868-9	SYED GHULAM SHABBIR NAQVI	STREET NO.04,MUHALLA MAJEED-PURA,, HAFIZABAD	LCY	0094-0071-000475-01-6	PLS						PKR					272.74		2010-02-26	No Response
20863	0094	Hafizabad	PB	34301-8133961-7	MAAZ AMJAD	H.NO.07, STR.02-MUHALLAH QAZIPURA, HAFIZABAD	LCY	0094-0081-000216-01-5	CURR						PKR					275.00		2010-10-20	No Response
20864	0094	Hafizabad	PB	34301-5361816-1	MUHAMMAD AFZAL	C/O NAVEED PRINTERS,-FAISAL PLAZA, HAFIZABAD	LCY	0094-0081-000400-01-9	CURR						PKR					278.50		2010-10-14	No Response
20865	0094	Hafizabad	PB	34301-4944651-3	SHAMSHER ALI	S/O KHIZER HAYAT VILLAGE-BHOON KALAAN POST OFFICE, HAFIZABAD	LCY	0094-0081-002049-01-6	CURR						PKR					280.00		2010-07-20	No Response
20866	0094	Hafizabad	PB	34301-1722881-3	TANVEER HUSSAIN	S/O MUNIR AHMED STREET/MOHALLA-TANVEER COLONY CHAK CHATTA, HAFIZABAD	LCY	0094-0081-002199-01-7	CURR						PKR					285.40		2010-12-13	No Response
20867	0094	Hafizabad	PB		SANA ULLAH-	HAFIZABAD	LCY			SANA ULLAH	PO	941004	22-Jul-10	OT	PKR					293.00		2010-07-22	No Response
20868	0094	Hafizabad	PB	34301-9454721-4	SAIMA FIRDOUS	W/O M.SHAHID LATIF,-GUJRANWALA ROAD,STREET NO.2,, HAFIZABAD	LCY	0094-0081-001028-01-9	CURR						PKR					300.00		2010-03-12	No Response
20869	0094	Hafizabad	PB	34301-1656553-5	MUHAMMAD NASIR AMIN	HOUSE ON.518,MOHALLA BUILI-GHAR, NEAR MASJID, HAFIZABAD	LCY	0094-0081-000661-01-4	CURR						PKR					300.00		2010-05-11	No Response
20870	0094	Hafizabad	PB	34301-8140164-5	ZULIFQAR ALI	NASIM ELECTRIC WORKS-VANIKE CHOWK, HAFIZABAD	LCY	0094-0081-001050-01-7	CURR						PKR					312.00		2010-01-25	No Response
20871	0094	Hafizabad	PB	34301-3903413-5	SAJID LIAQAT	C/O MUKHTAR ESTAE AGENCY,-NEAR MASJID ANWAR E MUSTAFA,, HAFIZABAD	LCY	0094-0081-000934-01-4	CURR						PKR					315.00		2010-01-05	No Response
20872	0094	Hafizabad	PB	34301-1063206-9	QAMAR UZ ZAMAN	CHANI VAZIRA, DAK KHANA-DHIRANKAY LALKAY, HAFIZABAD	LCY	0094-0081-000411-01-2	CURR						PKR					320.00		2010-05-17	No Response
20873	0094	Hafizabad	PB	35103-9066424-5	IMRAN YOUSAF	S/O MUHAMMAD YOUSAF-NEAR RANA RICE MILL MUHALLAH, HAFIZABAD	LCY	0094-0081-001636-01-5	CURR						PKR					320.00		2010-02-04	No Response
20874	0094	Hafizabad	PB	34301-1706789-3	SAJID HAMEED	H.NO. 545-A, GALI/MOHALLAH-SHAHR E FAROOQ E AZAM, HAFIZABAD	LCY	0094-0081-000840-01-1	CURR						PKR					330.00		2010-03-25	No Response
20875	0094	Hafizabad	PB	34104-3228802-3	SHAUKAT ALI	RESCUE 1122, JINNAH CHOWK,-., HAFIZABAD	LCY	0094-0081-002157-01-7	CURR						PKR					339.00		2010-10-28	No Response
20876	0094	Hafizabad	PB	34301-1660986-8	ZAREENA BEGUM	GALI NO-2, MUHALLAH QAZI PURA -., HAFIZABAD	LCY	0094-0081-002216-01-9	CURR						PKR					339.00		2010-07-23	No Response
20877	0094	Hafizabad	PB	34301-0454711-0	SURAYYA BEGUM	W/O M ANWAR, STREET 1,-THEELA ROAD, MOHALLA QAZI, HAFIZABAD	LCY	0094-0081-001858-01-3	CURR						PKR					340.00		2010-04-15	No Response
20878	0094	Hafizabad	PB	34301-7192853-1	MAJID SHAMSHAIR	HOUSE NO.A-285-MOHALLAH FAROOQ-E-AZAM ROAD, HAFIZABAD	LCY	0094-0081-000825-01-2	CURR						PKR					345.00		2010-01-28	No Response
20879	0094	Hafizabad	PB	34301-1671531-7	SYED NAQI HUSSAIN SHERAZI	C/O SYED MUZAMIL HUSSAIN, GALI-SYED NAQI HUSSAIN WALI, MAIN, HAFIZABAD	LCY	0094-0081-001332-01-8	CURR						PKR					347.00		2010-08-30	No Response
20880	0094	Hafizabad	PB	34301-2630313-7	MUHAMMAD NAWAZ	RAI SHAHZAD HUSSAIN-S/O MUHAMMAD ARIF,STREET NO-4,, HAFIZABAD	LCY	0094-0081-001843-01-6	CURR						PKR					349.48		2010-11-30	No Response
20881	0094	Hafizabad	PB	34301-3202053-7	MUHAMMAD YOUSAF	MOHALLAH BUILI MOHALLAH-SHAMAS PURA,DERA ALLAH WALA, HAFIZABAD	LCY	0094-0081-000281-01-4	CURR						PKR					360.00		2010-05-20	No Response
20882	0094	Hafizabad	PB	34301-2606641-1	MUNIR AHMED	S/O AHMED DIN JAHARAIANWALA-DAK KHANA KHAS, HAFIZABAD	LCY	0094-0081-001953-01-9	CURR						PKR					362.00		2010-06-04	No Response
20883	0094	Hafizabad	PB	34301-1721344-7	SHAHID ASLAM AWAN	DCO HOUSE, CANAL COLONY,-GOR-1,, HAFIZABAD	LCY	0094-0081-000897-01-8	CURR						PKR					368.17		2010-11-30	No Response
20884	0094	Hafizabad	PB	34301-4877078-5	JAHANGIR AHMAD	LANGAH HOUSE,HOUSING COLONY,-GUJRANWALA ROAD,, HAFIZABAD	LCY	0094-0081-001144-01-0	CURR						PKR					390.00		2010-09-09	No Response
20885	0094	Hafizabad	PB	34301-8358759-9	USAMA ZAIN	S/O MUHAMMAD SHAFI,NR.DERA-QAZI IKRAM ULLAH ALI PUR ROAD, HAFIZABAD	LCY	0094-0081-002283-01-0	CURR						PKR					395.00		2010-12-03	No Response
20886	0094	Hafizabad	PB	34301-5725494-7	MALIK NISAR AHMED	S/O MALIK AHMED SHEER-MUHALLAH GARI AWAN, HAFIZABAD	LCY	0094-0081-001687-01-6	CURR						PKR					411.50		2010-04-28	No Response
20887	0094	Hafizabad	PB	34301-8839737-1	SARDAR ALI	HOUSE NO. A-632 STREET JOGIAN-WALI MOHALLA FAROOQ-E-AZAM, HAFIZABAD	LCY	0094-0081-000606-01-7	CURR						PKR					416.90		2010-09-21	No Response
20888	0094	Hafizabad	PB	34301-7374802-5	MUHAMMAD NAWAZ	S/O GHULAM MOHAMMAD VILLAGE-MADHRIAN WALA POST OFFICE KHAS, HAFIZABAD	LCY	0094-0081-001885-01-6	CURR						PKR					419.00		2010-07-26	No Response
20889	0094	Hafizabad	PB	34301-5682087-5	EHSAN ULLAH	S/O M SHARIF WATTO VILLAGE-PREM KOT POST OFFICE KOLO ROAD, HAFIZABAD	LCY	0094-0081-002257-01-8	CURR						PKR					420.00		2010-09-06	No Response
20890	0094	Hafizabad	PB	34301-3978976-2	NAZIA BIBI	W/O M.MANSHA OLIA RAMKOOR-DAK KHANA KHAS, HAFIZABAD	LCY	0094-0081-002073-01-6	CURR						PKR					420.00		2010-08-02	No Response
20891	0094	Hafizabad	PB	34301-8842714-1	NISAR AHMED AWAN	S/O MALIK SARDAR KHAN,-KOT QADIR BUKHSH,, HAFIZABAD	LCY	0094-0081-001799-01-1	CURR						PKR					420.00		2010-11-10	No Response
20892	0094	Hafizabad	PB	34301-3743495-3	MUHAMMAD ANSAR	C/O MANZOOR AHMED, GALI NO. 2,-MUHALLAH QAIDABAD, ALI PUR, HAFIZABAD	LCY	0094-0081-001337-01-3	CURR						PKR					420.00		2010-01-05	No Response
20893	0094	Hafizabad	PB	34301-6392038-5	MOHSIN SHAHBAZ	HASSAN BOOK CENTRE,-ANARKALI BAZAR,, HAFIZABAD	LCY	0094-0081-001643-01-4	CURR						PKR					420.00		2010-04-12	No Response
20894	0094	Hafizabad	PB	34301-1761710-3	TANZEEM HASAN	C/O RIYASAT ALI, CHAMBER 61,-JUDICIAL COMPLEX,, HAFIZABAD	LCY	0094-0081-001412-01-5	CURR						PKR					420.00		2010-09-20	No Response
20895	0094	Hafizabad	PB	34301-1179307-7	NAVEED ANJUM	ANSARI TEA STALL, MUHALLAH-MUGHAL PURA, NEAR MAKKAH, HAFIZABAD	LCY	0094-0081-001338-01-4	CURR						PKR					420.00		2010-01-02	No Response
20896	0094	Hafizabad	PB	34301-8861763-3	ZAFAR IQBAL	ZAFAR IQBAL CHICKEN SALE POINT-QILA RAMKAUR, POST OFFICE, HAFIZABAD	LCY	0094-0081-000263-01-6	CURR						PKR					420.00		2010-08-11	No Response
20897	0094	Hafizabad	PB	34301-2807706-7	ZAHEER UD DIN BABAR KHAN	C/O AL HUSSAIN MARKET,-GUJRANWALA ROAD,NEAR ADMORE, HAFIZABAD	LCY	0094-0081-000698-01-7	CURR						PKR					420.00		2010-06-24	No Response
20898	0094	Hafizabad	PB	34301-5932463-7	RAFAIL	C/O ALLAH DITTA, KASOOKE-ROAD, H NO. F-3/74-A, MUHALLAH, HAFIZABAD	LCY	0094-0081-001665-01-0	CURR						PKR					420.00		2010-10-06	No Response
20899	0094	Hafizabad	PB	34301-4776548-5	MUHAMMAD BOOTA	S/O HIDAYAT ULLAH, ALI PUR-ROAD, KOT HASHMAT P.O HAFIZABD, HAFIZABAD	LCY	0094-0081-002013-01-4	CURR						PKR					420.00		2010-06-09	No Response
20900	0094	Hafizabad	PB	34301-1722552-9	MUHAMMAD WAJID	S/O MOHAMMAD SADIQ KASSOKE-ROAD GALI 2 MOHALLAH BAHAWAL, HAFIZABAD	LCY	0094-0081-001967-01-5	CURR						PKR					420.00		2010-06-22	No Response
20901	0094	Hafizabad	PB	34301-3121468-7	ASIF MASIH	S/O KHURSHID MASIHI GALI-JAWAD NAZIM WALI KASOKE ROAD, HAFIZABAD	LCY	0094-0081-001608-01-1	CURR						PKR					420.00		2010-01-25	No Response
20902	0094	Hafizabad	PB	34301-9976807-1	IRFAN KHAN	C/O MUHAMMAD RAMZAN, JALAL PUR-ROAD, GALI 4, MUHALLA RASHEED, HAFIZABAD	LCY	0094-0081-001664-01-9	CURR						PKR					420.00		2010-02-12	No Response
20903	0094	Hafizabad	PB	34301-5732618-7	MUHAMMAD ASHRAF	S/O NAWAB DIN, KARYALA-P.O KHAS,, HAFIZABAD	LCY	0094-0081-001685-01-4	CURR						PKR					420.00		2010-02-18	No Response
20904	0094	Hafizabad	PB	34301-3072005-1	MUHAMMAD SARWAR	S/O MUHAMMAD SADIQ NEAR AZAM-SCHOOL MUHALLAH BAHAWALPURA, HAFIZABAD	LCY	0094-0081-001741-01-3	CURR						PKR					420.00		2010-03-05	No Response
20905	0094	Hafizabad	PB	34301-3736502-3	MUHAMMAD FAYAZ	S/O HAJI MUHAMMAD SHAFI, ALI-KIRYANA & MILK STORE, KASSOKI, HAFIZABAD	LCY	0094-0081-001809-01-4	CURR						PKR					420.00		2010-03-27	No Response
20906	0094	Hafizabad	PB	34301-6812026-3	ABID ALI	S/O RIAZ AHMED, VILL PINDI-BAWARY, P.O KHAS,, HAFIZABAD	LCY	0094-0081-001890-01-3	CURR						PKR					420.00		2010-04-26	No Response
20907	0094	Hafizabad	PB	34301-9926899-7	MUHAMMAD AYUB	S/O MEHRUM JALAL PUR ROAD-GALI # 13 MOHALLAH QALI, HAFIZABAD	LCY	0094-0081-001996-01-0	CURR						PKR					420.00		2010-05-18	No Response
20908	0094	Hafizabad	PB	34301-8519199-7	MUHAMMAD ASLAM	SHAIR MUHAMMAD STREET IMRAN-KOT WALI MOHALLAH HUSSAIN PURA, HAFIZABAD	LCY	0094-0081-001997-01-1	CURR						PKR					420.00		2010-05-18	No Response
20909	0094	Hafizabad	PB	34301-4876041-9	QAISER ANWAR	S/O ANWAR, MAGRABI BASTI,-CHRISTIAN MUHALLA,WEST, HAFIZABAD	LCY	0094-0081-002014-01-5	CURR						PKR					420.00		2010-05-19	No Response
20910	0094	Hafizabad	PB	34301-1731988-7	NASIM ULLAH	S/O M.INAYAT(LATE) AHMED PUR-CHATTAH POST OFFICE, HAFIZABAD	LCY	0094-0081-002529-01-7	CURR						PKR					420.00		2010-11-12	No Response
20911	0094	Hafizabad	PB		IMTIAZ AHMED-	HAFIZABAD	LCY			IMTIAZ AHMED	PO	940826	20-Apr-10	OT	PKR					420.00		2010-04-20	No Response
20912	0094	Hafizabad	PB	34301-7168116-7	GHOSIA STEEL DECORATORS	AL HADID MARKET,-GUJRANWALA ROAD,, HAFIZABAD	LCY	0094-0081-000233-01-6	CURR						PKR					427.00		2010-02-02	No Response
20913	0094	Hafizabad	PB	34301-1776137-5	M. TANVEER SAIF	TANVEER ELECTRIC STORE &-WORKS VANIKAY ROAD SUPER, HAFIZABAD	LCY	0094-0081-001695-01-6	CURR						PKR					437.50		2010-12-23	No Response
20914	0094	Hafizabad	PB	34301-8216127-7	MUHAMMAD ILYAS	AL HADID MARKET,GUJRANWALA-ROAD, MOHALLAH QAZI PURA, HAFIZABAD	LCY	0094-0081-000545-01-3	CURR						PKR					451.40		2010-10-19	No Response
20915	0094	Hafizabad	PB	34301-1370759-4	SADAF ARSHAD	MOHALLAH MAJEED PURA-STREET NO.2,GUJRANWALA ROAD,, HAFIZABAD	LCY	0094-0071-001376-01-8	PLS						PKR					454.95		2010-07-06	No Response
20916	0094	Hafizabad	PB	34301-6397028-5	M. KAMRAN SARWAR	S/O M.SARWAR VILLAGE THATTA-SARDARAN MANGAT ONCHA KHAS, HAFIZABAD	LCY	0094-0081-002063-01-4	CURR						PKR					459.20		2010-12-08	No Response
20917	0094	Hafizabad	PB	34301-1620915-9	FAHAD GENERAL STORE	NEAR MASJID UMAR FAROOQ-AHLE HADIS GALI NO.7 MOHALLAH, HAFIZABAD	LCY	0094-0081-000506-01-6	CURR						PKR					477.68		2010-12-28	No Response
20918	0094	Hafizabad	PB	34301-4456311-3	ALI IMRAN	RESCUE 1122, JINNAH CHOWK-., HAFIZABAD	LCY	0094-0081-002186-01-2	CURR						PKR					485.00		2010-11-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20919	0094	Hafizabad	PB	34301-4186868-8	RUKHSANA KAUSAR	D/O M YOUSAF GALI DIPU WALI-KASSOKE ROAD GALI 4 MUHALLA, HAFIZABAD	LCY	0094-0081-001922-01-2	CURR						PKR					488.92		2010-12-24	No Response
20920	0094	Hafizabad	PB	31105-0287949-1	SHAHBAZ ALI	S/O QASIM ALI, CHADHAR DAIRY-FARM, PARLR ROAD, NEAR, HAFIZABAD	LCY	0094-0981-001819-01-5	CURR						PKR					500.00		2010-04-01	No Response
20921	0094	Hafizabad	PB	34301-1756460-5	MUHAMMAD ASHRAF	KASF FOUNDATION, QATAL GARAH-CHOWK,, HAFIZABAD	LCY	0094-0981-001832-01-2	CURR						PKR					500.00		2010-04-07	No Response
20922	0094	Hafizabad	PB	34301-5186579-5	IFTIKHAR AHMED	ASHIQ CLOTH HOUSE, C/O AMJAD-TAILOR MASTER, MADINA MARKET,, HAFIZABAD	LCY	0094-0081-001047-01-2	CURR						PKR					508.00		2010-10-11	No Response
20923	0094	Hafizabad	PB	34301-0421410-3	MUHAMMAD ZEESHAN AHMAD	H.NO.11404-F MOHALLA MAJEED-PURA GUJRANWALA ROAD, GUJRANWALA	LCY	0094-0081-002178-01-2	CURR						PKR					513.32		2010-07-23	No Response
20924	0094	Hafizabad	PB	34301-2733077-7	AHMED ALI	H.NO. 1687,GALI QADIR BUKHSH-TARKHAAN WALI,, HAFIZABAD	LCY	0094-0081-001364-01-6	CURR						PKR					520.00		2010-04-29	No Response
20925	0094	Hafizabad	PB	34301-3869342-3	IMRAN ALI & CO.	S/O M.ANWAR,NEAR RAILWAY-SIGNAL,MOHALLAH BULI GHAR., HAFIZABAD	LCY	0094-0081-001537-01-5	CURR						PKR					563.20		2010-01-16	No Response
20926	0094	Hafizabad	PB	34301-5701031-3	MUHAMMAD SHAFIQ	S/O MUHAMMAD KHURSHID,-SAJADA JORIANWALA, P.O KHAS,, HAFIZABAD	LCY	0094-0081-000952-01-6	CURR						PKR					597.00		2010-09-27	No Response
20927	0094	Hafizabad	PB	34301-5872914-6	RAHILA ABBAS	D/O GHULAM ABBAS GALI NO.3-KASSOKE ROAD MOHALLA, HAFIZABAD	LCY	0094-0081-002058-01-7	CURR						PKR					627.00		2010-07-22	No Response
20928	0094	Hafizabad	PB	34301-8552832-7	MUHAMMAD TUFAIL	MANGAT HOUSE,-COLLEGE ROAD,, HAFIZABAD	LCY	0094-0081-001381-01-7	CURR						PKR					671.42		2010-02-15	No Response
20929	0094	Hafizabad	PB	34301-7319700-9	MUHAMMAD SAFDAR	S/O TAJ DIN LAWARAY DOLR KHANA-KHAS TEHSIL DISTT. HAFIZABAD, HAFIZABAD	LCY	0094-0081-001875-01-4	CURR						PKR					712.00		2010-11-27	No Response
20930	0094	Hafizabad	PB	34301-2041729-3	MUHAMMAD AFTAB	S/O MUHAMMAD INAYAT, JAGANWALA-ROAD, GALI 1, MUHALLA, HAFIZABAD	LCY	0094-0081-001566-01-0	CURR						PKR					715.50		2010-03-06	No Response
20931	0094	Hafizabad	PB	34301-0975978-3	MUHAMMAD ASIM	C/O MUHAMMAD IQBAL, BUTT-STREET, MADHRIANWALA ROAD,, HAFIZABAD	LCY	0094-0081-001384-01-0	CURR						PKR					716.00		2010-02-18	No Response
20932	0094	Hafizabad	PB	34301-5252746-7	FAISAL NAWAZ	S/O MUHAMMAD NAWAZ CHAH-CHATHA DAK KHANA KHAS, HAFIZABAD	LCY	0094-0081-001803-01-8	CURR						PKR					720.00		2010-06-28	No Response
20933	0094	Hafizabad	PB	34301-0379152-3	FARRUKH ABBAS	C/O HIGH SUPER ELECTRIC WORKS-VANIKE CHOWK P.O ROAD, HAFIZABAD	LCY	0094-0078-001880-01-6	PLS						PKR					748.02		2010-06-02	No Response
20934	0094	Hafizabad	PB	34301-7393051-5	ALTAF HUSSAIN	C/O MUHAMMAD GULZAR, KOT-SAJANA, P.O MANGAT NICHA,, HAFIZABAD	LCY	0094-0081-001505-01-7	CURR						PKR					773.00		2010-07-02	No Response
20935	0094	Hafizabad	PB	34301-9885484-5	IMRAN SHAH	C/O MUHAMMAD ANWAR SHAH,-HUSSAIN NAGAR, CHAH CHATTHA,, HAFIZABAD	LCY	0094-0081-001434-01-1	CURR						PKR					786.24		2010-06-15	No Response
20936	0094	Hafizabad	PB	34301-9510873-1	IRSHAD ULLAH	S/O MUHAMAMD HUSSAIN VILLAGE-QILA BALWANT SINGH POST OFFICE, HAFIZABAD	LCY	0094-0081-002564-01-0	CURR						PKR					804.00		2010-12-08	No Response
20937	0094	Hafizabad	PB	34301-3476503-7	MUHAMMAD HUMAYUN	S/O MUHAMMAD SHARIF-JALAL PUR ROAD, HAFIZABAD	LCY	0094-0081-001648-01-9	CURR						PKR					814.88		2010-11-10	No Response
20938	0094	Hafizabad	PB	34301-9047855-1	MUHAMMAD ASIF ALI	S/O SANA ULLAH VILLAGE BUKKAN-KALAN POST OFFICE VANIKE TARAI, HAFIZABAD	LCY	0094-0081-002407-01-0	CURR						PKR					860.00		2010-12-14	No Response
20939	0094	Hafizabad	PB	34301-6762285-6	FAIZA IFTIKHAR	D/O IFTIKHAR AHMED,-H NO. S-S-9, GALI 4, MUHALLA, HAFIZABAD	LCY	0094-0081-002273-01-8	CURR						PKR					862.00		2010-08-26	No Response
20940	0094	Hafizabad	PB	34301-8345713-3	ZAFAR IQBAL	S/O MUHAMMAD HUSSAIN, H NO. 12-STREET 01, MANGAT ROAD,MUHALLA, HAFIZABAD	LCY	0094-0081-001866-01-3	CURR						PKR					862.00		2010-06-08	No Response
20941	0094	Hafizabad	PB	34301-1923024-9	NASEER AHMAD	ARBAZ ALI JUTT DAIRY FARM-QILA SAHIB SINGH JALAL PUR, HAFIZABAD	LCY	0094-0081-001682-01-1	CURR						PKR					879.40		2010-03-31	No Response
20942	0094	Hafizabad	PB	34301-5241600-1	NAZAR MUHAMMAD	KASSOKI DAK KHANA KHAS-S/O GHULAM MOHAMMAD, HAFIZABAD	LCY	0094-0081-001306-01-6	CURR						PKR					920.00		2010-07-13	No Response
20943	0094	Hafizabad	PB	34301-8592520-1	AHSAN ULLAH	C/O BASHIR AHMED, THATTAH-KALIAN, P.O TEHSIL HAFIZABAD,, HAFIZABAD	LCY	0094-0081-001290-01-7	CURR						PKR					920.00		2010-07-21	No Response
20944	0094	Hafizabad	PB	34301-8518135-1	KHADIM MEERAN	KHADIM MEERAN FURNITURE HOUSE-GUJRANWALA ROAD NEAR PSO, HAFIZABAD	LCY	0094-0081-002378-01-4	CURR						PKR					920.00		2010-11-02	No Response
20945	0094	Hafizabad	PB	34301-1671238-3	ZIA ULLAH	S/O NOOR MUHAMMAD VILLAGE-DHIRANKE I ALKE TEHSIL & DISTT., HAFIZABAD	LCY	0094-0081-001653-01-6	CURR						PKR					920.00		2010-03-30	No Response
20946	0094	Hafizabad	PB	34301-3900182-9	NAVID ALI	C/O MUHAMMAD ASGHAR, VILLAGE-SHOORI CHATTHA,, HAFIZABAD	LCY	0094-0081-001702-01-6	CURR						PKR					920.00		2010-04-20	No Response
20947	0094	Hafizabad	PB	34301-2158162-1	MALIK GULZAR AHMED	H.NO.242/B,GALI MOLVI SABIR-WALI, GARI AWAN,., HAFIZABAD	LCY	0094-0081-001393-01-1	CURR						PKR					920.00		2010-10-14	No Response
20948	0094	Hafizabad	PB	34301-2661381-7	IRFAN ALI	C/O DILAWAR HUSSAIN, MUHALLA-PAF COLONY, GUJRANWALA ROAD,, HAFIZABAD	LCY	0094-0081-001584-01-2	CURR						PKR					920.00		2010-01-28	No Response
20949	0094	Hafizabad	PB	34301-1680299-1	HAMID	S/O MUHAMMAD SHAREEF,-H.NO.01-45-21,GALI MOHALLAH, HAFIZABAD	LCY	0094-0081-002895-01-2	CURR						PKR					920.00		2010-10-29	No Response
20950	0094	Hafizabad	PB	34301-1677206-3	SHABBIR HUSSAIN	S/O MUHAMMAD BUKSH,-VILLAGE HAJRANWALA, POST, HAFIZABAD	LCY	0094-0081-002119-01-1	CURR						PKR					920.00		2010-06-30	No Response
20951	0094	Hafizabad	PB	34301-6432080-9	IMTIAZ ASIF	IMTIAZ STEEL DECORATOR AL-HADID MARKET OPPOSITE KELANI, HAFIZABAD	LCY	0094-0081-001863-01-0	CURR						PKR					920.00		2010-06-21	No Response
20952	0094	Hafizabad	PB	34301-3162742-3	GHULAM ABBAS	C/O GHULAM SABIR, QILA RAM-KOUR,, HAFIZABAD	LCY	0094-0081-001542-01-2	CURR						PKR					920.00		2010-07-02	No Response
20953	0094	Hafizabad	PB	34301-6067616-9	WAQAR AHMED	S/O MUHAMMAD MUKHTAR-KASSOBI ROAD STREET 1, HAFIZABAD	LCY	0094-0081-001578-01-4	CURR						PKR					920.00		2010-01-18	No Response
20954	0094	Hafizabad	PB	34301-1761146-1	ABDUL LATEEF	C/O M ASHRAF, P.O DAKHANA-ROAD,, HAFIZABAD	LCY	0094-0081-001708-01-2	CURR						PKR					920.00		2010-02-24	No Response
20955	0094	Hafizabad	PB	34301-1782696-3	MUHAMMAD AKRAM	S/O MEHANDI KHAN VILLAGE-KASSOKE POST OFFICE KHAS, HAFIZABAD	LCY	0094-0081-001884-01-5	CURR						PKR					920.00		2010-04-23	No Response
20956	0094	Hafizabad	PB	34301-1753272-1	MUHAMMAD SHAKEEL	S/O MUHAMMAD KHALIL VILLAGE-CHEENAY POST OFFICE, HAFIZABAD	LCY	0094-0081-001975-01-5	CURR						PKR					920.00		2010-05-13	No Response
20957	0094	Hafizabad	PB	34301-2487911-7	QAMAR ZAMAN	S/O GHULAM MUHAMMAD VILLAGE-PINDI BAWARY POST OFFICE KHAS, HAFIZABAD	LCY	0094-0081-002023-01-6	CURR						PKR					920.00		2010-05-20	No Response
20958	0094	Hafizabad	PB	34103-0521848-1	ARSHAAD ULLAH	S/O FAIZ RASOOL VILLAGE-WACHOKE POST OFFICE JURIAN, HAFIZABAD	LCY	0094-0081-002068-01-9	CURR						PKR					920.00		2010-06-04	No Response
20959	0094	Hafizabad	PB	34301-3663289-9	MUHAMMAD RAMZAN	S/O JEEWAN HOUSE NO.F-19-MUHALLAH DHAAB WALA HUSSANI RD, HAFIZABAD	LCY	0094-0081-002205-01-6	CURR						PKR					920.00		2010-07-06	No Response
20960	0094	Hafizabad	PB	34301-8299408-7	ABID ULLAH	KOLO TARAR, POST OFFICE KHAS.-., HAFIZABAD	LCY	0094-0081-002235-01-2	CURR						PKR					920.00		2010-07-16	No Response
20961	0094	Hafizabad	PB	34302-6685100-1	EJAZ AHMED	C/O LIAQAT BUTT BUTT-ELECTRICIAN GENERAL BUS, HAFIZABAD	LCY	0094-0081-002248-01-7	CURR						PKR					920.00		2010-07-23	No Response
20962	0094	Hafizabad	PB	34301-3750043-3	MUHAMMAD ASHFAQ	S/O FAIZ AHMED DHARAN WALI DAH-KHAND CHAK CHATTHA, HAFIZABAD	LCY	0094-0081-002279-01-4	CURR						PKR					920.00		2010-08-10	No Response
20963	0094	Hafizabad	PB	32304-0379030-1	M. IQBAL ANJUM	MISALI SCIENCE SCHOOL,-KASSOKE ROAD, NEAR NADRA, HAFIZABAD	LCY	0094-0081-002303-01-5	CURR						PKR					920.00		2010-08-19	No Response
20964	0094	Hafizabad	PB	34301-2479796-6	FARAH JAVED	D/O JAVED IQBAL SAGAR ROAD-STREET 3 QAZI PURA, HAFIZABAD	LCY	0094-0081-002400-01-3	CURR						PKR					920.00		2010-10-04	No Response
20965	0094	Hafizabad	PB	34301-8240942-8	FARZANA KANWAL	D/O BASHIR AHMED THATTA-KHOKHRAN RAAM GARH POST OFFICE, HAFIZABAD	LCY	0094-0081-002421-01-8	CURR						PKR					920.00		2010-10-13	No Response
20966	0094	Hafizabad	PB	34301-5832815-5	ADIL AZAM	S/O MOHAMMAD ALAM VILLAGE-AMRAO KALAN POST OFFICE, HAFIZABAD	LCY	0094-0081-002477-01-4	CURR						PKR					920.00		2010-10-29	No Response
20967	0094	Hafizabad	PB	34301-6552362-2	SHAZIA ISHFAQ	W/O M ISHFAQ GALI MALIK-GHULAN YASIN WALI FLAT NO 84/3, HAFIZABAD	LCY	0094-0081-002614-01-1	CURR						PKR					920.00		2010-12-23	No Response
20968	0094	Hafizabad	PB	34301-9536160-1	TAHIR ABBAS	ROSHAN COTH HOUSE SHOP 8-SITARA MARKET C/O ZIKRIA, HAFIZABAD	LCY	0094-0081-001113-01-3	CURR						PKR					955.00		2010-10-26	No Response
20969	0094	Hafizabad	PB	34301-2978554-3	MUHAMMAD BILAL	C/O. ASHIQ HUSSAIN GUJJAR,H.NO-26, MUHALLAH MUZAFFAR KHAN ., HAFIZABAD	LCY	0094-0081-000142-01-6	CURR						PKR					983.00		2010-11-03	No Response
20970	0094	Hafizabad	PB	34103-4638500-1	USMAN GHANI	C/O ATTA ULLAH, H NO. 2,-STREET 1, MUHALLA MAJEED, HAFIZABAD	LCY	0094-0981-001827-01-5	CURR						PKR					1,000.00		2010-04-06	No Response
20971	0094	Hafizabad	PB		IEES COLLEGE OF MODERN SCIENCES-	HAFIZABAD	LCY			IEES COLLEGE OF MODERN S-A/C CLOSE-	PO	941128	23-Nov-10	OT	PKR					1,000.00		2010-11-23	No Response
20972	0094	Hafizabad	PB	34301-1775010-9	MUHAMMAD SULEMAN JAVED	HOUSE 122/7 GHARI AWAN-MUZAFFAR KHAN, HAFIZABAD	LCY	0094-0081-000657-01-8	CURR						PKR					1,020.00		2010-08-03	No Response
20973	0094	Hafizabad	PB	34301-5019788-5	HAIDER RICE MILLS & RICE DEALERS	VILLAGE PEELO KHARAL-., HAFIZABAD	LCY	0094-0081-002516-01-2	CURR						PKR					1,051.00		2010-12-08	No Response
20974	0094	Hafizabad	PB	34301-1756776-5	MUHAMMAD AJMAL	HOUSE NO.29/17, JALAL PUR ROAD-MUHALLAH THANA CITY, HAFIZABAD	LCY	0094-0081-000110-01-8	CURR						PKR					1,092.00		2010-06-21	No Response
20975	0094	Hafizabad	PB	34301-7897449-1	MOHAMMAD MUNIR	S/O NOOR MOHAMMAD HOUSE 102/12-MOHALLAH BABBAN BUKHARI, HAFIZABAD	LCY	0094-0981-001969-01-6	CURR						PKR					1,150.00		2010-08-03	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20976	0094	Hafizabad	PB	34301-1680183-3	MUNAWAR HUSSAIN	S/O HATAM ALI VILLAGE BANIAR-POST OFFICE BHANA BHATTIAN, HAFIZABAD	LCY	0094-0081-002032-01-7	CURR						PKR					1,191.00		2010-06-10	No Response
20977	0094	Hafizabad	PB	34301-7556854-3	WALI MUHAMMAD	S/O AHMED YAR, VILLAGE-PHULLU CHIRAGH SHAH, HAFIZABAD	LCY	0094-0077-001901-01-1	PLS						PKR					1,411.18		2010-05-13	No Response
20978	0094	Hafizabad	PB	34301-6800827-6	GULZAR BEGUM	GUIRANWALA ROAD,STREET NO.3-MOHALLA QADIRABAD, HAFIZABAD	LCY	0094-0081-000627-01-2	CURR						PKR					1,420.00		2010-09-28	No Response
20979	0094	Hafizabad	PB	34301-1054883-7	SAIF ULLAH	S/O ABDULLAH, RAM GARH-TATHA KHOKHARAN DAKAHANA, HAFIZABAD	LCY	0094-0081-002795-01-4	CURR						PKR					1,494.40		2010-12-28	No Response
20980	0094	Hafizabad	PB	34301-1780343-7	AAMIR WAHAB	GALI MOHALLAH-02-PEER KALY SHAH, HAFIZABAD	LCY	0094-0081-000567-01-9	CURR						PKR					1,655.00		2010-04-23	No Response
20981	0094	Hafizabad	PB	35202-1058754-2	BAKHAT BIBI	C/O ASRAR AHMED KASHMIR PHOTO-STATE ANARKALI BAZAR BEHIND, HAFIZABAD	LCY	0094-0081-000940-01-2	CURR						PKR					1,861.00		2010-06-28	No Response
20982	0094	Hafizabad	PB	34301-8968269-5	RANA SHABIR AHMAD	S/O SIBGAT ULLAH MUHALLAH-FAIZPURA KOLO TARAR POST, HAFIZABAD	LCY	0094-0081-001482-01-9	CURR						PKR					1,905.00		2010-02-06	No Response
20983	0094	Hafizabad	PB	34301-2117353-3	MUHAMMAD SHAFQAT	C/O HAJI NAZIR AHMED,TUBE WELL-AND BORING CENTRE, GUIRANWALA, HAFIZABAD	LCY	0094-0081-000891-01-2	CURR						PKR					1,920.00		2010-07-26	No Response
20984	0094	Hafizabad	PB	34301-6123327-1	MUHAMMAD ANEES	S/O MOHAMMAD ADREES MADNI-STREET H.NO.45/19 MOHALLA, HAFIZABAD	LCY	0094-0081-002051-01-0	CURR						PKR					1,920.00		2010-05-31	No Response
20985	0094	Hafizabad	PB	34301-1679952-0	IFFAT TAHIRA	D/O MOHAMMAD YAQOOB STREET-DR.ISLAM WALI MOH.BAHWAL PURA, HAFIZABAD	LCY	0094-0081-002269-01-2	CURR						PKR					1,920.00		2010-08-06	No Response
20986	0094	Hafizabad	PB	34301-7087379-5	MUHAMMAD AFZAL	S/O ABDUL HAMEED VILLAGE-VINNI POST OFFICE KHAS, HAFIZABAD	LCY	0094-0081-002390-01-0	CURR						PKR					1,920.00		2010-09-28	No Response
20987	0094	Hafizabad	PB	34301-1442572-7	ABUBAKAR	S/O GHULAM RASOOL-STREET NO.7, HAFIZABAD	LCY	0094-0081-001649-01-0	CURR						PKR					2,104.00		2010-06-08	No Response
20988	0094	Hafizabad	PB	34103-5800168-9	HADAYAT ULLAH	BAGGA DAKKHANA CHABBA-SINDHUAN, TEH NAUSHERAN WIRKAN, GUIRANWALA	LCY	0094-0077-000203-50-3	PLS						PKR					2,284.28		2010-08-06	No Response
20989	0094	Hafizabad	PB	34301-1700292-9	NAZAR MUHAMMAD	CH.M.HUSSAIN CHATTHA & CO.-GHALLA MANDI SHARQL, HAFIZABAD	LCY	0094-0081-000175-01-5	CURR						PKR					3,127.30		2010-11-11	No Response
20990	0094	Hafizabad	PB	34301-6258589-1	TAYYAB SARFRAZ	S/O SARFARAZ AHMED LOONE-HOUSE NO.118/11 STREET 11, HAFIZABAD	LCY	0094-0081-002027-01-0	CURR						PKR					3,983.00		2010-06-21	No Response
20991	0094	Hafizabad	PB	34301-9447670-3	MUHAMMAD IMRAN	NEAR MASJID SUBAY DAR WALI-KASSOKI ROAD AHMED NAEEM, HAFIZABAD	LCY	0094-0081-000731-01-9	CURR						PKR					4,068.97		2010-10-29	No Response
20992	0094	Hafizabad	PB	42501-5757657-9	MUHAMMAD LATIF SHAH	C/O M.LATIF SHAH STAM FAROSH-AHATA TEHSIL OPPOSITE SADDAR, HAFIZABAD	LCY	0094-0071-001453-01-2	PLS						PKR					4,390.84		2010-05-26	No Response
20993	0094	Hafizabad	PB	34301-0452544-7	SAJID MEHMOOD	H NO. 52/9, STREET 9,-MUHAMMAD GARHI AWAN, HAFIZABAD	LCY	0094-0081-002275-01-0	CURR						PKR					4,820.00		2010-08-19	No Response
20994	0094	Hafizabad	PB	34104-6923087-3	MUHAMMAD AZAM	GALI 1, MUHALLA ZULFIQAR-COLONY, JAGGANWALA ROAD,, HAFIZABAD	LCY	0094-0081-002125-01-9	CURR						PKR					4,920.00		2010-07-07	No Response
20995	0094	Hafizabad	PB		DIRECTOR GENRAL MINES & MINARALS,-PUNJAB LAHORE	Lahore	LCY			FAISAL IJAZ	PO	841017	3-Aug-10	PRO	PKR					5,000.00		2010-08-03	No Response
20996	0094	Hafizabad	PB	35202-6027184-9	MUHAMMAD SAMEER	H.NO.202, ASIF BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0094-0081-000449-01-6	CURR						PKR					9,868.00		2010-10-27	No Response
20997	0094	Hafizabad	PB	34301-6952336-5	AFZAAL AHMED	C/O RIAZ AHMED, GHANIAN KHURAD-P.O MANGAT NICHA,, HAFIZABAD	LCY	0094-0081-001311-01-3	CURR						PKR					12,080.00		2010-04-05	No Response
20998	0094	Hafizabad	PB	34301-1753377-9	REHMAT ALI	C/O JHANGIR AHMED LANGH HOUSE,-HOUSING SCTY, GUIRANWALA ROAD,, HAFIZABAD	LCY	0094-0071-001108-01-4	PLS						PKR					17,784.00		2010-11-02	No Response
20999	0094	Hafizabad	PB	34301-1702495-7	NADEEM RASOOL	S/O GHULAM RASOOL GALI-DOST MUHAMMAD CHACHI WALI, HAFIZABAD	LCY	0094-0081-001701-01-5	CURR						PKR					19,290.00		2010-08-24	No Response
21000	0095	Khanewal	PB	36103-8228321-9	MUHAMMAD AMIR	HOSUE NO. 6 STREET NO. 4-MOHALLAH KOT BIRBAL, KHANEWAL	LCY	0095-0081-000533-01-1	CURR						PKR					10.00		2010-10-01	No Response
21001	0095	Khanewal	PB	36103-6929065-5	MUHAMMAD UMAIR WAQAS	H.NO- 166,TARIQ ABAD-KHANEWAL, KHANEWAL	UFZ	0095-0407-000592-01-6	CURR						GBP					10.00		2010-03-22	No Response
21002	0095	Khanewal	PB	32102-4654331-2	NAZISH BATOOL	HOUSE NO.1003, SHAKIR TOWN-DERA GHAZI KHAN, DERA GHAZI KHAN	LCY	0095-0081-000808-01-3	CURR						PKR					17.92		2010-08-16	No Response
21003	0095	Khanewal	PB	36103-9928342-9	WAHEED BILAL	HOUSE NO. 219, STREET NO. F-MOHALLAH MUJAHID ABAD, KHANEWAL	LCY	0095-0081-000433-01-0	CURR						PKR					20.00		2010-02-18	No Response
21004	0095	Khanewal	PB	36103-4258456-7	MUHAMMAD ARSHAD	H.NO- 130, MUHALAH TARIQ ABAD-KHANEWAL, KHANEWAL	LCY	0095-0081-000667-01-2	CURR						PKR					20.00		2010-01-02	No Response
21005	0095	Khanewal	PB	36103-6975259-3	MUHAMMAD YASEEN	MALIK ANWAR CLOTH MARCHANT-AKBAR BAZAR KHANEWAL, KHANEWAL	LCY	0095-0081-001151-01-1	CURR						PKR					20.00		2010-11-08	No Response
21006	0095	Khanewal	PB	36103-1588532-4	MUSSARAT PERVEEN	HOUSE NO.160 NIZAMABAD--,, KHANEWAL	LCY	0095-0081-000312-01-4	CURR						PKR					20.00		2010-09-27	No Response
21007	0095	Khanewal	PB	36103-2630313-7	AKBAR ALI	NEAR GHAUSIA MASJID MOHALLAH-ISLAM PURA KHANEWAL, KHANEWAL	LCY	0095-0081-000755-01-9	CURR						PKR					20.00		2010-10-01	No Response
21008	0095	Khanewal	PB	36103-7485625-5	MUHAMMAD MUSTAKIM	HOUSE NO. 249, STREET IMAM-BARAH WALI COLONY 1, KHANEWAL	LCY	0095-0081-001097-01-4	CURR						PKR					20.00		2010-10-06	No Response
21009	0095	Khanewal	PB	35202-5102107-5	TAHIR SAEED GUL	HOUSE NO.5/3-W,MOHALLA PEOPLES-COLONY,, KHANEWAL	LCY	0095-0081-000212-01-3	CURR						PKR					30.00		2010-10-06	No Response
21010	0095	Khanewal	PB	36103-4992293-7	TARIQ JAVED	HOUSENO. 85 STREET NO. 3-MOHALAH MARZI PURA, KHANEWAL	LCY	0095-0081-000731-01-1	CURR						PKR					31.00		2010-03-16	No Response
21011	0095	Khanewal	PB	35202-2543874-5	IRFAN HAIDER	HOUSE NO. 101 STREET NO. 3-MADINA TOWN CHOWK JAEWANT, KHANEWAL	LCY	0095-0081-000836-01-7	CURR						PKR					58.00		2010-10-07	No Response
21012	0095	Khanewal	PB	36103-5969715-4	IRSHAD BEGUM	COLONY NO. 3 NEAR JAMIA-SAEEDIA STREET NO. 9, KHANEWAL	LCY	0095-0071-000732-01-0	PLS						PKR					63.75		2010-05-27	No Response
21013	0095	Khanewal	PB	36103-8662012-1	MUHAMMAD JAVED RAMZAN	CHAK NO-80/10-R, FOREST COLONY-PIRWAL, P.O KHAS,, KHANEWAL	LCY	0095-0081-000552-01-4	CURR						PKR					70.00		2010-03-04	No Response
21014	0095	Khanewal	PB	36302-7577030-7,36	JAHANGIR SHAHZADA / FAHEEM AKHTAR	SAVE THE CHILDREN FALAH-PROJECT OLD CIVIL HOSPITAL, KHANEWAL	LCY	0095-0081-000859-01-4	CURR						PKR					81.00		2010-10-29	No Response
21015	0095	Khanewal	PB	36103-8831861-3	IRFAN HUSSAIN	HOUSE NO. 3, STREET 3-NEW CIVIL LINE,, KHANEWAL	LCY	0095-0081-001086-01-1	CURR						PKR					85.00		2010-11-23	No Response
21016	0095	Khanewal	PB	36103-7181571-9	UBAID ULLAH	CHAK- 81 - 82 / 10 - R-P.O. KHAS, KHANEWAL	LCY	0095-0081-000585-01-3	CURR						PKR					120.00		2010-01-20	No Response
21017	0095	Khanewal	PB	36103-2006250-3	MUHAMMAD SARFRAZ	CHAK-88-A/10-R-P.O. KHANEWAL, KHANEWAL	LCY	0095-0081-000783-01-3	CURR						PKR					120.00		2010-04-16	No Response
21018	0095	Khanewal	PB	36103-0144489-1	MUHAMMAD ARSHAD	CHAK- 168/10-R-P.O. KHANEWAL, KHANEWAL	LCY	0095-0081-000886-01-7	CURR						PKR					120.00		2010-05-04	No Response
21019	0095	Khanewal	PB	32304-1569862-3	MUHAMMAD MAHBOOB	PEROWAL CHAK NO.80/10-R-POST OFFICE KHAS TEHSIL AND, KHANEWAL	LCY	0095-0081-000874-01-3	CURR						PKR					120.00		2010-02-26	No Response
21020	0095	Khanewal	PB	36103-7202669-9	RAB NAWAZ	NEW STYLISH HAIR CUTTING-SALOON STADIUM ROAD OPP-, KHANEWAL	LCY	0095-0081-000871-01-0	CURR						PKR					120.00		2010-02-25	No Response
21021	0095	Khanewal	PB	36103-8927713-9	IRAFN ASHRAF	H.NO-117,ST-5-MUHALAH- KOT ALLA SINGH, KHANEWAL	LCY	0095-0081-000867-01-4	CURR						PKR					120.00		2010-02-24	No Response
21022	0095	Khanewal	PB	36103-8879682-9	MUHAMMAD AFZAL	NEW KHALID STATIONARY MART-NEAR HASAN MODEL SCHOOL, KHANEWAL	LCY	0095-0081-000812-01-9	CURR						PKR					120.00		2010-11-11	No Response
21023	0095	Khanewal	PB	36103-7288751-7	SHAHID HASSAN	BASTI FARID ABAD SHAM KOT ROAD-KHANEWAL KOHNA P.O KHANEWAL, KHANEWAL	LCY	0095-0081-000848-01-1	CURR						PKR					130.00		2010-03-30	No Response
21024	0095	Khanewal	PB	36102-9367629-5	SYED SARFRAZ HUSSAIN SHAH	HOUSE NO. 726, NEAR GOVT GIRLS-HASSAN MODEL HIGH SCHOOL, KHANEWAL	LCY	0095-0071-000378-01-0	PLS						PKR					132.94		2010-01-23	No Response
21025	0095	Khanewal	PB	36103-9867695-7	MUHAMMAD AWAIS	H NO.79, BLOCK NO.1---, KHANEWAL	LCY	0095-0081-000036-01-9	CURR						PKR					135.00		2010-06-22	No Response
21026	0095	Khanewal	PB	36103-7408756-9	MUHAMMAD REHAN ZAMEER	NEW SABZI MANDI,H.NO-350-MUH- TARIQ ABAD, KHANEWAL, KHANEWAL	LCY	0095-0081-000778-01-6	CURR						PKR					155.00		2010-05-25	No Response
21027	0095	Khanewal	PB	36103-6348989-7	MUHAMMAD AMJAD BILAL	KAMBOH HOUSE, BILAL STREET,-ISLAM PURA, KHANEWAL	LCY	0095-0081-000016-01-5	CURR						PKR					161.20		2010-12-13	No Response
21028	0095	Khanewal	PB	36103-3006587-1	MUKHTAR AHMAD	QUETA KARACHI SALE DEPO-SIR SYED ROAD, MOHALLA GAPI, KHANEWAL	LCY	0095-0081-000019-01-8	CURR						PKR					163.20		2010-03-05	No Response
21029	0095	Khanewal	PB	36103-0598454-2	ZARINA BEGUM	LODHI NAGAR POST OFFICE-SHAM KAT TEHSIL AND DIST, KHANEWAL	LCY	0095-0081-001035-01-0	CURR						PKR					166.00		2010-11-05	No Response
21030	0095	Khanewal	PB	36103-4240896-7	MICROLINK COMMUNICATIONS	79 HASSNAIN CHAMBER-SIR SYED ROAD,, KHANEWAL	LCY	0095-0081-000159-01-7	CURR						PKR					169.60		2010-09-16	No Response
21031	0095	Khanewal	PB	36601-1764587-1	NADEEM SHAHID	CHAK-303 EB,P.O. KHAS-TEH- BUREWALA, KHANEWAL	LCY	0095-0081-000735-01-5	CURR						PKR					175.00		2010-04-01	No Response
21032	0095	Khanewal	PB	36103-3426664-1	MOHAMMAD YOUSAF	HOUSE NO. 11 STREET NO. 3-BLOCK-W PEOPLES COLONY, KHANEWAL	LCY	0095-0081-000609-01-2	CURR						PKR					180.00		2010-01-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21033	0095	Khanewal	PB	36103-6062065-3	MUHAMMAD ALI	BASTI KHOKHAR ABAD-NEAR BYE PASS ROAD, KHANEWAL	LCY	0095-0081-000583-01-1	CURR						PKR					220.00		2010-10-18	No Response
21034	0095	Khanewal	PB	36104-0439550-1	AHMAD RAZA HASSAN	DISTRIBUTER EME BHUTTA-CHOWK,, KHANEWAL	LCY	0095-0081-000334-01-0	CURR						PKR					224.30		2010-12-27	No Response
21035	0095	Khanewal	PB	36103-7158367-7	MALIK GHULAM MUSTAFA	CHAK NO. 168/10-R POST OFFICE-KHAS TEHSIL AND DIST KHANEWAL, KHANEWAL	LCY	0095-0081-000640-01-1	CURR						PKR					232.48		2010-11-24	No Response
21036	0095	Khanewal	PB	36103-1608768-3	NADEEM ANWAAR	H.NO-88,STREET-7,BLOCK-3-AKBAR BAZAR, KHANEWAL	LCY	0095-0081-000658-01-1	CURR						PKR					260.00		2010-03-13	No Response
21037	0095	Khanewal	PB	36103-9288086-1	ABDUL RAUF	H.NO- 43, BLK- 12-KHANEWAL, KHANEWAL	LCY	0095-0081-000699-01-0	CURR						PKR					270.00		2010-01-27	No Response
21038	0095	Khanewal	PB	36103-5935111-5	MUHAMMAD AASIM JAVED	H.NO- 490, STREET-02-COLONY- 03, KHANEWAL	LCY	0095-0071-000724-01-0	PLS						PKR					288.25		2010-01-29	No Response
21039	0095	Khanewal	PB	36602-0163634-9	SYED MUNAWAR EJAZ NAQI	CHAK NO.144-N-B, POST OFFICE-TIBBA SULTAN PUR,TEHSIL MAILSI, VEHARI	LCY	0095-0081-000514-01-8	CURR						PKR					300.00		2010-04-20	No Response
21040	0095	Khanewal	PB	36103-8690488-5	MUHAMMAD SALEEM AKHTAR	NEW MUSLIM TWON-MOHALLAH JAREANT NAGAR, KHANEWAL	LCY	0095-0081-000740-01-2	CURR						PKR					370.00		2010-01-13	No Response
21041	0095	Khanewal	PB	36103-9251608-9,363	SYEDA HOORIA HAIDER/S. ALI HAIDER ZAIDI	NEW AZAD GOODS GHALLA MANDI-., KHANEWAL	LCY	0095-0078-000966-01-9	PLS						PKR					388.35		2010-06-17	No Response
21042	0095	Khanewal	PB	36302-3030183-4,363	S.ABU ABDULLAH SHAUKAT/MUNAWAR SULTANA	H.NO- 535 C-GULGASHT COLONY, MULTAN	LCY	0095-0071-000057-01-2	PLS						PKR					394.34		2010-04-14	No Response
21043	0095	Khanewal	PB	36104-0467463-5	MUHAMMAD SALMAN	C/O MUHAMMAD SALMAN-NESTLE MILKPAK LTD, KHANEWAL	LCY	0095-0081-000176-01-8	CURR						PKR					405.00		2010-01-25	No Response
21044	0095	Khanewal	PB	36103-1583260-2,363	ZAKIA PERVEEN / MUHAMMAD ANWAR	H.NO- 463,ST-1,COLONY-1-NEAR NOOR MASJID,KHANEWAL, KHANEWAL	LCY	0095-0071-000590-01-8	PLS						PKR					407.85		2010-04-05	No Response
21045	0095	Khanewal	PB	21104-7028186-3	MUHAMMAD SALEEM	PESHAWARI HOISERY & GEN STORE-NEAR AYUB CHOWK,, KHANEWAL	LCY	0095-0081-000344-01-2	CURR						PKR					409.00		2010-06-03	No Response
21046	0095	Khanewal	PB	36103-8800378-1	SIRAJ AHMAD	H.NO-8, COLONY-03-NEAR SIDDIQUI MASJID, KHANEWAL	LCY	0095-0078-000945-01-4	PLS						PKR					412.99		2010-10-01	No Response
21047	0095	Khanewal	PB	36103-5474278-9	SAFDAR ALI	HOSUE NO. 371 STREET NO. 9-COLONY NO. 3, KHANEWAL	LCY	0095-0081-000739-01-9	CURR						PKR					420.00		2010-04-20	No Response
21048	0095	Khanewal	PB	36103-3779115-0	SAKINA BIBI	BASTI AHMED NAGAR NANAK PUR-PO KHANEWAL TEHSIL AND DIST, KHANEWAL	LCY	0095-0081-000557-01-9	CURR						PKR					420.00		2010-04-07	No Response
21049	0095	Khanewal	PB	36103-6981542-9	ADEEL FARRUKH	H.NO-122/B, STREET-7-HAKEEM ABAD, KHANEWAL	LCY	0095-0081-000829-01-8	CURR						PKR					420.00		2010-02-18	No Response
21050	0095	Khanewal	PB	36102-1906009-1	MUHAMMAD NAWAZ	MOHALLAH CHAH DOSAY WALA-P.O. KHAS, SARDAR PUR, KHANEWAL	LCY	0095-0081-000282-01-7	CURR						PKR					420.00		2010-02-08	No Response
21051	0095	Khanewal	PB	36103-2792964-3	TARIQ ABBAS	CHAK-87/10-R,P.O. KHAS--, KHANEWAL	LCY	0095-0081-000826-01-5	CURR						PKR					420.00		2010-05-11	No Response
21052	0095	Khanewal	PB	36103-2616392-5	MUHAMMAD KALEEM	H.NO-969,STREET-08,COLONY-3-NEAR MADRISA JAMIA SAEEDIA, KHANEWAL	LCY	0095-0081-000785-01-5	CURR						PKR					420.00		2010-02-15	No Response
21053	0095	Khanewal	PB	36102-0249455-1	ASAD ALI	OFFICE NO. 1122, LAHORE MORE-., KHANEWAL	LCY	0095-0081-001098-01-5	CURR						PKR					420.00		2010-12-18	No Response
21054	0095	Khanewal	PB	36103-1644991-5	AL-GHANI COLLEGE OF COMMERCE	BLOCK 14 SHER PLAZA 1ST FLOOR-BHUTTA CHOWK,, KHANEWAL	LCY	0095-0081-000630-01-9	CURR						PKR					420.00		2010-10-22	No Response
21055	0095	Khanewal	PB	36103-1630946-3	SAQIB ALI	CHAK NO. 91/10 -R POST OFFICE-KHANEWAL TEHSIL AND DIST, KHANEWAL	LCY	0095-0081-000842-01-5	CURR						PKR					420.00		2010-01-30	No Response
21056	0095	Khanewal	PB	36103-1548680-9	MUHAMMAD ASGHAR JAVED	BASTI YOUSUF ABAD NEAR FAUJI-CHAWNI MOHALLAH RAILWAY, KHANEWAL	LCY	0095-0081-001127-01-1	CURR						PKR					420.00		2010-08-23	No Response
21057	0095	Khanewal	PB	16101-9764778-3	SHAHID JALIL	HOUSE NO.26,STREET NO.4-BLOCK Z,PEOPLES COLONY, KHANEWAL	LCY	0095-0081-000484-01-1	CURR						PKR					454.57		2010-10-20	No Response
21058	0095	Khanewal	PB	36302-1542496-3,363	SYED NAEEM HAIDER / SYED IMTIAZ HASSAN	HAIDER HOUSE,JASWANT NAGAR-HOUSE NO. 14,, KHANEWAL	LCY	0095-0081-001049-01-6	CURR						PKR					470.00		2010-10-12	No Response
21059	0095	Khanewal	PB	36104-0419004-5	GHULAM ALI	CHAK NO. 99/15-L G P O KHAS-TEHSIL MIAN CHANU, KHANEWAL	LCY	0095-0081-001041-01-8	CURR						PKR					483.64		2010-09-24	No Response
21060	0095	Khanewal	PB	36103-9682573-7	QAISER SHAHZAD	HOUSE NO. 286, COLONY NO. 01-STREET NO. 09, NEW NOOR MASJID, KHANEWAL	LCY	0095-0081-000322-01-6	CURR						PKR					490.00		2010-07-08	No Response
21061	0095	Khanewal	PB	42201-0502189-3	MAZHAR ABBAS MANZOOR	BASTI PEER SHAH POST OFFICE-KHANEWAL KOHNA, KHANEWAL	LCY	0095-0081-000445-01-4	CURR						PKR					519.35		2010-03-22	No Response
21062	0095	Khanewal	PB	36103-6461178-9	NASIR SOHAIL	HOUSE NO. 369/1065, STREET-02-COLONY NO. 01, KHANEWAL	LCY	0095-0081-000124-01-6	CURR						PKR					542.92		2010-03-01	No Response
21063	0095	Khanewal	PB	36103-2544973-5	MOHAMMAD ABBAS	CHAK NO- 170/10-R-P.O CHAK NO-171/10-R, KHANEWAL	LCY	0095-0081-000385-01-1	CURR						PKR					550.00		2010-04-30	No Response
21064	0095	Khanewal	PB	36103-4251193-5	MUHAMMAD HASEEB	CHAK-87/10-R POST OFFICE--, KHANEWAL	LCY	0095-0081-000974-01-4	CURR						PKR					578.00		2010-06-04	No Response
21065	0095	Khanewal	PB	36104-4790472-3	MUHAMMAD SHAHBAZ AHMAD	BORJAN SHOES-JAMIA MASJID RD., KHANEWAL	LCY	0095-0081-000596-01-6	CURR						PKR					578.92		2010-06-28	No Response
21066	0095	Khanewal	PB	36103-8259340-7	MUHAMMAD IRFAN	CHAK- 168 / 10-R-P.O. KHANEWAL, KHANEWAL	LCY	0095-0081-000674-01-1	CURR						PKR					603.50		2010-06-10	No Response
21067	0095	Khanewal	PB	17301-8620760-5	MUHAMMAD SARWAR	C/O POL DEPOT, ASC-., KHANEWAL	LCY	0095-0074-000587-01-6	PLS						PKR					609.75		2010-02-03	No Response
21068	0095	Khanewal	PB	36103-6247764-7	ABDUL QADEER	HOUSE NO. 1276, COLONY NO. 1-SHAHEEN QUARTERS, KHANEWAL	LCY	0095-0081-000641-01-2	CURR						PKR					620.00		2010-02-23	No Response
21069	0095	Khanewal	PB	36103-1596423-1	JAVED MAHMOOD	NESTLE PAKISTAN PVT LTD-FACTORY PLANNER KABIR WALA, KHANEWAL	LCY	0095-0981-000707-01-0	CURR						PKR					637.00		2010-06-25	No Response
21070	0095	Khanewal	PB	36103-8821591-0	SHAMIM AKHTAR	H.NO-268,COLONY-3,CHUNGI-3-NEW BHATTI DUKANDAR, KHANEWAL	LCY	0095-0078-001161-01-8	PLS						PKR					727.58		2010-10-07	No Response
21071	0095	Khanewal	PB	36102-3441936-1	MUSHTAQ AHMAD	HAJI SULTAN PURA,MAIN BAZAR-MOZA KUKKAR HATTA,P.O KHAS, KHANEWAL	LCY	0095-0071-000441-01-8	PLS						PKR					739.39		2010-02-11	No Response
21072	0095	Khanewal	PB	36103-8783332-7	RASHID MAHMOOD	CHAK NO. 12 AH POST OFFICE-KHAS TEHSIL AND DIST KHANEWAL, KHANEWAL	LCY	0095-0078-000894-01-2	PLS						PKR					749.94		2010-06-01	No Response
21073	0095	Khanewal	PB	36103-3740135-1	MALIK ALTAF HUSSAIN	HOUSE NO.208, STREET NO.1,-COLONY NO.1, NEAR AIK MINAR, KHANEWAL	LCY	0095-0081-000333-01-9	CURR						PKR					862.00		2010-02-23	No Response
21074	0095	Khanewal	PB	36103-1625111-9,363	RAO TAUFIQ / MUHAMMAD ANWAR	KASHIF MOTORS, BLOCK NO.9,-NEW SABZI MANDI ROAD,, KHANEWAL	LCY	0095-0081-000149-01-5	CURR						PKR					915.00		2010-02-10	No Response
21075	0095	Khanewal	PB	36103-5382116-1	IMAM BAKSH	SIALWALA CHAK NO. 66/10-R-POST OFFICE CHAK NO. 171/10-R, KHANEWAL	LCY	0095-0081-000603-01-6	CURR						PKR					920.00		2010-06-30	No Response
21076	0095	Khanewal	PB	36103-2166725-1	MUHAMMAD YASIN BHATTI	HOUSE NO.49,BASTI CHAN SHAH-SHAH,BEHIND IRAM HOTEL, KHANEWAL	LCY	0095-0081-000129-01-1	CURR						PKR					920.00		2010-05-24	No Response
21077	0095	Khanewal	PB	36103-1623491-3	LIAQAT ALI	CHAK-13-9/R,P.O. MAKHDOOM PUR-PAHORAN, KHANEWAL	LCY	0095-0081-000936-01-8	CURR						PKR					920.00		2010-04-02	No Response
21078	0095	Khanewal	PB	36103-0328358-1	MUHAMMAD NISAR KHAN	H.NO-1, STREET-01-BASTI GHAZI ABBAS NAGAR, KHANEWAL	LCY	0095-0081-000957-01-3	CURR						PKR					920.00		2010-04-17	No Response
21079	0095	Khanewal	PB	36103-9693502-5	ABID SAEED KHAN	KHATRAN WALA CHAK- 78/10-R-P.O. CHAK- 77/10-R, KHANEWAL	LCY	0095-0081-001019-01-0	CURR						PKR					920.00		2010-05-26	No Response
21080	0095	Khanewal	PB	36102-1948760-7	MAZHAR HUSSAIN	DARA MEHRAM P.O. ABDUL HAKIM-TEHSIL KABIR WALA, KHANEWAL	LCY	0095-0081-001237-01-4	CURR						PKR					920.00		2010-12-22	No Response
21081	0095	Khanewal	PB		SAJJAD HUSSAIN SHAH-	Chak# 93/10-r Khanewal	LCY			MISC A/C FUNDING PO/DD	PO	950118	15-Jun-10	OT	PKR					926.93		2010-06-15	No Response
21082	0095	Khanewal	PB	36103-2211017-7	MUHAMMAD KASHIF ZAMAN	CHAK-83/10-R ,P.O. KHAS--, KHANEWAL	LCY	0095-0078-000928-01-3	PLS						PKR					998.63		2010-05-03	No Response
21083	0095	Khanewal	PB	21104-9088029-7	TAJ WALI KHAN	INSAF HOSIERY STORE, ISMAIL-PLAZA, CHOWK SANGLANWAL,, KHANEWAL	LCY	0095-0081-000483-01-0	CURR						PKR					1,040.00		2010-02-10	No Response
21084	0095	Khanewal	PB	36103-0660577-5	MUHAMMAD NAWAZ	HOUSE NO. 1259 STREET NO.8-NEAR JAMIA SAEEDIA COLONY, KHANEWAL	LCY	0095-0081-001131-01-7	CURR						PKR					1,139.52		2010-10-15	No Response
21085	0095	Khanewal	PB	36103-8800662-5	SHAKEEL AHMAD	CHUNGI NO.5 BASTI KHOKHAR ABAD-HOUSE NO. 93 KHANEWAL, KHANEWAL	LCY	0095-0081-000612-01-7	CURR						PKR					1,180.00		2010-07-06	No Response
21086	0095	Khanewal	PB	36103-7024228-9	SHEIKH LIAQAT ALI JAVED	HOUSE NO. 40, STREET NO. 04-BLOCK 2, KHANEWAL	LCY	0095-0081-000287-01-2	CURR						PKR					1,231.00		2010-02-11	No Response
21087	0095	Khanewal	PB	36103-0209940-5	NAEEM-UL-HASSAN	CHAK NO.96/10-R POST OFFICE-CHAK NO.93/10-R TEH. AND DISTT, KHANEWAL	LCY	0095-0081-000762-01-8	CURR						PKR					1,500.00		2010-01-26	No Response
21088	0095	Khanewal	PB	36103-8938858-1	MAHARBAN ALI	HOUSE NO.184, MOHALLAH-JASWANT NAGER,, KHANEWAL	LCY	0095-0071-000788-01-6	PLS						PKR					1,598.53		2010-01-07	No Response
21089	0095	Khanewal	PB	36102-8682873-6	FOUZIA PARVEEN	CHAH DILEEP SINGH WALA,-JAMESABAD, PO KHAS,, KHANEWAL	LCY	0095-0078-001034-01-4	PLS						PKR					1,624.12		2010-09-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21090	0095	Khanewal	PB	36103-9196136-4	KHALIDA MEHMOODA	C/O HAJI ZULFIQAR-HOUSE NO. 20 STREET NO. 2, KHANEWAL	LCY	0095-0078-000921-01-6	PLS						PKR					1,636.32		2010-03-24	No Response
21091	0095	Khanewal	PB	36103-4268203-7	HAFIZ MUHAMMAD RIAZ	HOUSE NO. 2, COLONY 3-CHOWK MAKKI MASJID,, KHANEWAL	LCY	0095-0074-001004-01-4	PLS						PKR					1,734.79		2010-09-14	No Response
21092	0095	Khanewal	PB	31201-0258728-1	SHEIKH MUHAMMAD AFTAB QURESHI	H.NO- 198 , ST- 1-COLONY- 01, KHANEWAL	LCY	0095-0081-000721-01-9	CURR						PKR					1,821.64		2010-09-14	No Response
21093	0095	Khanewal	PB	36103-3867845-9	SAQIB MUNEER	RAKH WALA-CHAK-12 A.M, KHANEWAL	LCY	0095-0078-000904-01-5	PLS						PKR					2,512.31		2010-06-29	No Response
21094	0095	Khanewal	PB	36103-3808338-7	MOHAMMAD MOBASSAR	CHAK NO. 168/10-R POST OFFICE-KHANEWAL TEHSIL AND DIST, KHANEWAL	LCY	0095-0071-000379-01-1	PLS						PKR					4,160.87		2010-04-22	No Response
21095	0095	Khanewal	PB	36103-1603341-9	MUHAMMAD ARIF SAEED	HOSUE NO. 26-B CIVIL LINES-KHANEWAL, KHANEWAL	LCY	0095-0081-000527-01-3	CURR						PKR					5,432.00		2010-05-03	No Response
21096	0095	Khanewal	PB	36103-6129358-3	MUHAMMAD ASLAM	INSIDE FARIDI MKT.-POPULAR WALI GALI, KHANEWAL	LCY	0095-0081-000703-01-7	CURR						PKR					6,429.00		2010-08-25	No Response
21097	0095	Khanewal	PB	36103-1843963-7	CHAUDHARY TARIQ RASHEED	H.NO--46,CIVIL LINE-., KHANEWAL	LCY	0095-0078-001111-01-8	PLS						PKR					7,740.03		2010-07-07	No Response
21098	0095	Khanewal	PB		DISTRICT MANAGER TEVTA-MULTAN MUZAFFARGARH	Khanewal	LCY			SYED SIBTAIN ABBAS SHAH	PO	950108	20-May-10	OT	PKR					21,309.00		2010-05-20	No Response
21099	0095	Khanewal	PB	36103-6207352-5	GHULAM MUSTAFA	BASTI FARIDABDA,KHANEWAL KOHNA-P.O KHANEWAL,TEHSIL & DISTRICT, KHANEWAL	LCY	0095-0081-000017-01-6	CURR						PKR					45,794.00		2010-12-23	No Response
21100	0096	Shah Rukne Alam	PB	35202-6264142-2	AMNA KHANUM	H. NO.600,SHAHRUKNE ALAM-A-BLOCK, MULTAN	LCY	0096-0078-001060-01-8	PLS						PKR					0.19		2010-11-12	No Response
21101	0096	Shah Rukne Alam	PB	36302-7922462-5	MUHAMMAD TANVEER HUSSAIN	C/O 72-C-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0078-001603-01-5	PLS						PKR					0.76		2010-12-24	No Response
21102	0096	Shah Rukne Alam	PB	36302-0479929-9	ABDUL GHAFOOR.	HOUSE NO 83, ST NO 13-BLOCK X, MULTAN	LCY	0096-0081-001088-01-5	CURR						PKR					0.92		2010-12-15	No Response
21103	0096	Shah Rukne Alam	PB	36302-1152889-3	SHABEER AHMED	HOUSE NO-51-6M,BUDHLA ROAD,-P.O. KHAIR UL MADARIS, MULTAN	LCY	0096-0081-000047-01-4	CURR						PKR					1.00		2010-11-01	No Response
21104	0096	Shah Rukne Alam	PB	36302-0400671-3	MUHAMMAD ASIF IQBAL.	KASHF FOUNDATION 362-B-NEW SHAH SHAMS CLY,BACK SIDE, MULTAN	LCY	0096-0081-000896-01-1	CURR						PKR					3.00		2010-07-30	No Response
21105	0096	Shah Rukne Alam	PB	33100-8296645-9	MUHAMMAD KHALID.	H NO 315, ST NO 6-MOHALLAH REHMAN PURA, MULTAN	LCY	0096-0081-000677-01-6	CURR						PKR					3.00		2010-06-24	No Response
21106	0096	Shah Rukne Alam	PB	36303-0961785-1	EJAZ HUSSAIN.	C/O HAJI KHIZAR ABBAS-SHOPKEEPER, JAFERYA BAZAR, MULTAN	LCY	0096-0081-000586-01-6	CURR						PKR					5.00		2010-06-17	No Response
21107	0096	Shah Rukne Alam	PB	36302-8170733-5	AZIZ UR REHMAN	H NO 27, VIP BLOCK-GARDEN CITY, MULTAN	LCY	0096-0081-000261-01-4	CURR						PKR					5.00		2010-05-04	No Response
21108	0096	Shah Rukne Alam	PB	36302-3868531-3	MUHAMMAD LUQMAN KHALEEQ.	H NO.C-1, NGPS PEERAN-GHAIB ROAD, MULTAN	LCY	0096-0081-000581-01-1	CURR						PKR					7.90		2010-05-13	No Response
21109	0096	Shah Rukne Alam	PB	61101-1786028-9	M/S. MUHAFIZ AGRO SCIENCES.	33-E,SHAH RUKNE ALAM COLONY-., MULTAN	LCY	0096-0981-000441-01-1	CURR						PKR					7.92		2010-05-07	No Response
21110	0096	Shah Rukne Alam	PB	36302-6378393-3	ISHTIAQ AHMED	H NO.50-Y, ST NO.7,-NEW MULTAN, MULTAN	LCY	0096-0081-001266-01-1	CURR						PKR					9.00		2010-08-31	No Response
21111	0096	Shah Rukne Alam	PB	36302-9802875-9	M/S. SHAH ENTERPRISES	121-C,-SHAHRUKNE COLONY, MULTAN	LCY	0096-0081-000305-01-7	CURR						PKR					9.50		2010-10-21	No Response
21112	0096	Shah Rukne Alam	PB	35302-0145163-9	MOHAMMAD TASAWAR ALI	AL HAIDER HOUSE 7-B, SHEESH-MEHAL COLONY, SP CHOWK ABDALI, MULTAN	LCY	0096-0081-001015-01-8	CURR						PKR					10.00		2010-03-17	No Response
21113	0096	Shah Rukne Alam	PB	36302-5312428-6	ZULAIKHA ILYAS.	C/O ALAMDAR MILK SHOP-ALAMDAR CHOWK, MULTAN	LCY	0096-0081-000477-01-4	CURR						PKR					10.00		2010-08-30	No Response
21114	0096	Shah Rukne Alam	PB	36302-7340314-7	MUHAMMAD TAHIR	H NO 150-E-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000146-01-4	CURR						PKR					12.70		2010-12-22	No Response
21115	0096	Shah Rukne Alam	PB	36302-3187930-3	ALI SHAN	26-G,SHHRUKNE ALAM-., MULTAN	LCY	0096-0081-000949-01-5	CURR						PKR					15.00		2010-06-16	No Response
21116	0096	Shah Rukne Alam	PB	36302-0351375-2	TAHIRA NAZEER.	415-F, SHAHRUKNE ALAM COLONY-.., MULTAN	UFZ	0096-0418-001392-01-1	CURR						USD					17.50		2010-08-24	No Response
21117	0096	Shah Rukne Alam	PB	36302-9270909-9	MUHAMMAD NISAR.	HOUSE NO.534, STREET NO.16,-BAHAWALPUR ROAD, MOHALLAH, MULTAN	LCY	0096-0081-000823-01-4	CURR						PKR					20.00		2010-05-14	No Response
21118	0096	Shah Rukne Alam	PB	36302-9413924-9	SAEED AHMAD	HOUSE NO.737/A/108,STREET NO.3-MOHALLAH DEEN PURA, SMAEEJA, MULTAN	LCY	0096-0081-001112-01-6	CURR						PKR					20.00		2010-04-28	No Response
21119	0096	Shah Rukne Alam	PB	36302-5249306-3	ALLAH DITTA.	H NO 368-D-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000438-01-7	CURR						PKR					20.00		2010-01-25	No Response
21120	0096	Shah Rukne Alam	PB	36303-2531808-0	KANEEZ BIBI.	C/O HASNAIN MEDICAL STORE-17 KARSI BUDHLA ROAD, MULTAN	LCY	0096-0081-000324-01-0	CURR						PKR					20.00		2010-03-22	No Response
21121	0096	Shah Rukne Alam	PB	36302-1917776-3	AMANOUEL.	H NO.94/C, ST NO.3,-MOHALLAH NEW QASIM PUR COLONY,, MULTAN	LCY	0096-0081-000911-01-1	CURR						PKR					20.00		2010-09-16	No Response
21122	0096	Shah Rukne Alam	PB	36303-8586671-9	MUHAMMAD JAVAID.	X BLOCK, MEO TOWN,-NEW MULTAN, NEAR ABU HURARA, MULTAN	LCY	0096-0081-000825-01-6	CURR						PKR					20.00		2010-01-14	No Response
21123	0096	Shah Rukne Alam	PB	36302-3409273-3	ABDUL KAREEM	HOUSE NO.312-RAZA TOWN NO.2-NEAR 17 KASI BUDHLA ROAD,, MULTAN	LCY	0096-0081-000173-01-7	CURR						PKR					20.00		2010-01-28	No Response
21124	0096	Shah Rukne Alam	PB	36302-4542769-0	RASHIDA JABEEN.	HOUSE NO 119-E, ST NO 1-SAMEEJABAD NO 1, MULTAN	LCY	0096-0081-000749-01-3	CURR						PKR					20.00		2010-01-11	No Response
21125	0096	Shah Rukne Alam	PB	36302-0352766-5	AUSAF AHMAD BABAR	HOUSE NO 119-E, ST NO 1-SAMEEJABAD NO 1, MULTAN	LCY	0096-0081-000748-01-2	CURR						PKR					20.00		2010-01-11	No Response
21126	0096	Shah Rukne Alam	PB	35101-4230119-1	IRFAN WILLIAM.	C/O AMAMUAL H.NO.95, STREET-NO.3, NEAR POULTARY FARM NEW, MULTAN	LCY	0096-0081-001308-01-2	CURR						PKR					20.00		2010-07-19	No Response
21127	0096	Shah Rukne Alam	PB	36302-7336415-3	MUHAMMAD NAVEED.	HOUSE NO.157 SHAH TOWN-PHASE II KHANEWAL ROAD, MULTAN	LCY	0096-0081-000732-01-4	CURR						PKR					20.00		2010-01-15	No Response
21128	0096	Shah Rukne Alam	PB	36302-5029952-1	NADEEM HANIF.	C/O NADEEM JAHANGIR KARYANA-STORE GULI ZAIB COLONY NO.2, MULTAN	LCY	0096-0081-001346-01-8	CURR						PKR					20.00		2010-09-09	No Response
21129	0096	Shah Rukne Alam	PB	36303-5093388-7	AURANGZEB.	20 FUTTY ROAD NEAR PATHAN WAH-CHAKI PEERAN GHAIB RD, MULTAN	LCY	0096-0081-001284-01-3	CURR						PKR					20.00		2010-06-09	No Response
21130	0096	Shah Rukne Alam	PB	37203-8594631-7	MUHAMMAD ALI SHEHKI	C/O GHULAM ABBAS PUMP OPERATOR-SN 3140 SUI GAS OFFICE, MULTAN	LCY	0096-0081-001275-01-2	CURR						PKR					20.00		2010-09-27	No Response
21131	0096	Shah Rukne Alam	PB	31303-5901519-1	RANA LIAQAT ALI	H.NO.374,ST.NO.4,ASHRAF COLONY-MASOOM SHAH ROAD,, MULTAN	LCY	0096-0081-000227-01-2	CURR						PKR					20.00		2010-05-25	No Response
21132	0096	Shah Rukne Alam	PB	34603-1303572-9	FAISAL BASHEER.	642-A, SHAHRUKNE ALAM-COLONY, MULTAN	LCY	0096-0081-001429-01-8	CURR						PKR					20.00		2010-10-13	No Response
21133	0096	Shah Rukne Alam	PB	36302-0612252-1	MUHAMMAD RAZA.	HOUSE NO 868-A-MOHALLAH QAZIAN, MULTAN	LCY	0096-0081-000875-01-6	CURR						PKR					20.00		2010-01-23	No Response
21134	0096	Shah Rukne Alam	PB	36302-5980004-3	MOHAMMAD MAJID	H. NO.1269, FAIZI ROAD-LAKAR MANDI, MULTAN	LCY	0096-0081-000981-01-5	CURR						PKR					20.00		2010-02-24	No Response
21135	0096	Shah Rukne Alam	PB	31202-1971931-3	ABDUL GHAFFAR.	C/O MUHAMMAD USMAN DOGAR-CORPORATION, NEAR MASJID ALLAH, MULTAN	LCY	0096-0081-001376-01-4	CURR						PKR					20.00		2010-07-02	No Response
21136	0096	Shah Rukne Alam	PB	36302-3310240-8	FARKHANDA SAEED.	C/O M.WAQAS-H NO 14 V, STREET G, MULTAN	LCY	0096-0081-001505-01-1	CURR						PKR					20.00		2010-09-16	No Response
21137	0096	Shah Rukne Alam	PB	36302-8620942-1	SYED MOAZZAM ALI RIZVI	HOUSE NO.292, STREET NO.4-NEW MULTAN, MULTAN	LCY	0096-0081-001551-01-7	CURR						PKR					20.00		2010-10-11	No Response
21138	0096	Shah Rukne Alam	PB	36102-1348651-7	SAFDAR ABBAS	H.NO.41,BLOCK-G,-SHAH RUKNE ALAM., MULTAN	LCY	0096-0081-001489-01-0	CURR						PKR					27.00		2010-11-30	No Response
21139	0096	Shah Rukne Alam	PB	36302-1729045-5	AFTAB AHMAD	HOUSE NO 281/100, STREET NO 17-GULBERG COLONY, MULTAN	LCY	0096-0081-001022-01-7	CURR						PKR					39.44		2010-05-11	No Response
21140	0096	Shah Rukne Alam	PB	36302-0461030-5	M/S SHAHBAZ MARKETING SERVICES.	36-D, MAIN COMMERCIAL MARKET-SHAH RUKNE ALAM COLONY, MULTAN	LCY	0096-0081-001276-01-3	CURR						PKR					40.00		2010-12-28	No Response
21141	0096	Shah Rukne Alam	PB	36302-5306986-9	MUHAMMAD NAEEM	HOUSE NO 44-B, ST NO 3-NAVEED TOWN, MULTAN	LCY	0096-0081-001035-01-2	CURR						PKR					40.00		2010-10-12	No Response
21142	0096	Shah Rukne Alam	PB	36304-3126989-1,362	M/S FATIMA AGRO INDUSTRIES.	5-KM, DUNYA PURA ROAD-MULTAN, MULTAN	LCY	0096-0081-000920-01-2	CURR						PKR					47.00		2010-08-31	No Response
21143	0096	Shah Rukne Alam	PB	36302-2330325-1	NASIR MEHMOOD	H.NO.1137/3-C,MUSLIM COLONY-HAFIZ JAMMAL ROAD,, MULTAN	LCY	0096-0081-000256-01-7	CURR						PKR					50.00		2010-02-10	No Response
21144	0096	Shah Rukne Alam	PB	36302-9486844-0	SADIA SHAFIQ	LAHORE STEEL TRADERS,-KHANEWAL ROAD, MOHALLAH, MULTAN	LCY	0096-0081-001009-01-0	CURR						PKR					54.00		2010-08-11	No Response
21145	0096	Shah Rukne Alam	PB	36302-0403316-9	MUHAMMAD ANWAR	MOZA THKAR PUR,-C/O PAKISTAN KITAB GHAR, MULTAN	LCY	0096-0081-000269-01-2	CURR						PKR					55.00		2010-02-03	No Response
21146	0096	Shah Rukne Alam	PB	36303-2720994-5	MUMTAZ HUSSAIN.	C/O HASNAIN MEDICAL STORE 17-KARSI BUDHLA ROAD,, MULTAN	LCY	0096-0081-000298-01-7	CURR						PKR					60.00		2010-03-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21147	0096	Shah Rukne Alam	PB	41301-7507299-5	SARFARAZ AHMAD	ZEENAT MANZIL,-NEAR GENERAL BUS STAND, MULTAN	LCY	0096-0081-001014-01-7	CURR						PKR					60.00		2010-05-25	No Response
21148	0096	Shah Rukne Alam	PB	36302-6628760-9	HAJI MUHAMMAD HAYYAT KHAN.	743/C, GULGASHT COLONY-OPP HYDERYA MASJID, MULTAN	LCY	0096-0081-000756-01-2	CURR						PKR					60.29		2010-07-05	No Response
21149	0096	Shah Rukne Alam	PB	36302-5065087-7	ALI ABBAS.	H NO 23, ST NO 6-BLOCK Z,, MULTAN	LCY	0096-0081-000695-01-8	CURR						PKR					66.00		2010-09-27	No Response
21150	0096	Shah Rukne Alam	PB	36302-0494217-1,363	FAIYYAZ AHMED / ABDUL WAHEED KHAN.	H NO.816/XX, S-BLOCK,-MOHALLAH FAIZABAD,, MULTAN	LCY	0096-0081-000826-01-7	CURR						PKR					68.80		2010-09-23	No Response
21151	0096	Shah Rukne Alam	PB	36302-6882803-0	RABIA SULTANA	H.NO.54, WAPDA COLONY,-BLOCK C, KHANEWAL ROAD, MULTAN	LCY	0096-0081-001335-01-5	CURR						PKR					70.00		2010-08-19	No Response
21152	0096	Shah Rukne Alam	PB	34501-0277534-5	MUREED HUSSAIN.	HOUSE NO 221/A-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000835-01-8	CURR						PKR					70.00		2010-12-30	No Response
21153	0096	Shah Rukne Alam	PB	61101-4527526-6	ZARA KHAN.	HOUSE NO.22, COMMERCIAL STREET-NO.1, BLOCK Y, NEW MULTAN, MULTAN	LCY	0096-0081-000801-01-8	CURR						PKR					77.00		2010-06-11	No Response
21154	0096	Shah Rukne Alam	PB	36302-6585274-8	FARIHA NAZ.	92-C, SHAHRUKNE ALAM COLONY-., MULTAN	LCY	0096-0081-000659-01-4	CURR						PKR					79.40		2010-06-15	No Response
21155	0096	Shah Rukne Alam	PB	36302-2000377-7	MUHAMMAD UMAR WAQAS	KHAN TELECOM,MAIN KAPRA MARKET-SAMEJABAD NO.1,, MULTAN	LCY	0096-0081-000712-01-0	CURR						PKR					80.00		2010-08-05	No Response
21156	0096	Shah Rukne Alam	PB	42201-0671811-3	SYED ZULFIQAR HUSSAIN ZAIDI	C/O HUSSAIN RAZA, H NO.8,-ST NO.16, BLOCK S,, MULTAN	LCY	0096-0081-001262-01-7	CURR						PKR					82.00		2010-06-21	No Response
21157	0096	Shah Rukne Alam	PB	36302-0627138-9	GHULAM MUSTAFA	H NO 250, STREET NO 5-MUHALLAH HAIDER PURA, MULTAN	LCY	0096-0081-000282-01-9	CURR						PKR					86.00		2010-10-05	No Response
21158	0096	Shah Rukne Alam	PB	36303-7966109-5	IJAZ.	C/O GHULAM SHABBIR KHERA-SHABBIR PROPERTY ADVISOR, MULTAN	LCY	0096-0071-001405-01-8	PLS						PKR					89.00		2010-12-13	No Response
21159	0096	Shah Rukne Alam	PB	37406-8038699-0	MARYYAM BIBI	C/O KHADIM HUSSAIN AKBAR SWEET-HOUSE,A BLOCK , SHOP NO 10, MULTAN	LCY	0096-0081-001067-01-0	CURR						PKR					94.00		2010-12-15	No Response
21160	0096	Shah Rukne Alam	PB	36302-0337199-5	MUHAMMAD SHAHID BAIG	H. NO. 64, STREET 3, NEW MULTA-., MULTAN	LCY	0096-0081-001310-01-6	CURR						PKR					94.00		2010-09-01	No Response
21161	0096	Shah Rukne Alam	PB	35403-9993915-7	SARFARAZ AAMIR	G-26, SHAH RUKN-E-ALAM COLONY-NEAR UNDER BYPASS, MULTAN	LCY	0096-0081-000954-01-2	CURR						PKR					96.00		2010-12-23	No Response
21162	0096	Shah Rukne Alam	PB	31202-0299094-9	MUHAMMAD ASIF IQBAL	H NO.4-X, ST NO.06,-AL FALAH MARKET,, MULTAN	LCY	0096-0081-001139-01-7	CURR						PKR					97.00		2010-08-19	No Response
21163	0096	Shah Rukne Alam	PB	34602-3079398-5	MUHAMMAD AFZAL	C/O. SHAN PVC PIPE FACTORY,-NEAR MASJID REHMANIA AHLHADEES, MULTAN	LCY	0096-0081-000643-01-6	CURR						PKR					99.40		2010-12-08	No Response
21164	0096	Shah Rukne Alam	PB	36302-5023382-1	SAQIB SAHD.	EDUCATION QUEST-1-C, BLOCK Y, NEAR MADNI CHOWK, MULTAN	LCY	0096-0081-000658-01-3	CURR						PKR					100.00		2010-05-03	No Response
21165	0096	Shah Rukne Alam	PB	36302-0485156-7	IRFAN RASHEED.	ST. NO.2B-MOHALLAH MANZOOR COLONY, MULTAN	LCY	0096-0081-000797-01-1	CURR						PKR					100.00		2010-03-31	No Response
21166	0096	Shah Rukne Alam	PB	36302-9927636-8	SHAZIA KOUSAR.	C/O NASEEM ZAFAR-132-K, SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-001383-01-3	CURR						PKR					120.00		2010-11-05	No Response
21167	0096	Shah Rukne Alam	PB	36302-9059582-5	MUHAMMAD RAFEEQ SHAHID.	C/O GUJAR KARYANA STORE,-MOHALLAH AHMEDPURA,, MULTAN	LCY	0096-0081-001389-01-9	CURR						PKR					120.00		2010-07-29	No Response
21168	0096	Shah Rukne Alam	PB	36302-6945825-7	ZAHID RAMZAN.	C/O ALI SENETARY WEAR,-CHOWK KUMHARAN WALA, NEAR, MULTAN	LCY	0096-0081-000713-01-1	CURR						PKR					120.00		2010-01-21	No Response
21169	0096	Shah Rukne Alam	PB	36302-6688820-9	TOUSEEF ANJUM.	H NO 641, MOHALLAH QAISAR ABAD-NEAR CHOWK KUMHARA WALA, MULTAN	LCY	0096-0081-001349-01-1	CURR						PKR					120.00		2010-07-21	No Response
21170	0096	Shah Rukne Alam	PB	36303-3085437-3	MALIK MUHAMMAD ASLAM	SHOP NO. 71, NEW SABZI MANDI,-SHAH RUKN-E-ALAM COLONY,, MULTAN	LCY	0096-0081-000640-01-3	CURR						PKR					120.00		2010-02-10	No Response
21171	0096	Shah Rukne Alam	PB	36302-5819668-7	MUHAMMAD IQBAL.	HOUSE NO 2349, ST NO 7-NEAR JAMAMMASJID AHL-E-HADIS, MULTAN	LCY	0096-0081-000853-01-0	CURR						PKR					120.00		2010-01-28	No Response
21172	0096	Shah Rukne Alam	PB	36302-6739847-9	MANSOOR AHMAD	NEAR SABZI MANDI,-TIBBA SULTAN PUR COLONY,, MULTAN	LCY	0096-0081-000052-01-1	CURR						PKR					130.00		2010-10-28	No Response
21173	0096	Shah Rukne Alam	PB	36302-9080057-9	MAZHAR ABBAS	PLOT NO.45,-GENERAL TRUCK STAND,, MULTAN	LCY	0096-0081-000139-01-5	CURR						PKR					147.00		2010-01-04	No Response
21174	0096	Shah Rukne Alam	PB	31202-0275676-3	YASIR AYOUB.	535-G, SHAHRUKNE ALAM COLONY-., MULTAN	LCY	0096-0081-000699-01-2	CURR						PKR					155.00		2010-04-20	No Response
21175	0096	Shah Rukne Alam	PB	36303-0965174-1	NABI BAKHSH.	C/O.MUHAMMAD ASLAM, JAM GOODS-CARRIAGE CONTRACTORS, 55-56, MULTAN	LCY	0096-0081-001188-01-6	CURR						PKR					169.50		2010-05-19	No Response
21176	0096	Shah Rukne Alam	PB	36302-3528263-9	ALI HUSSAIN.	H NO.46-Y,-STREET NO.1,, MULTAN	LCY	0096-0081-000917-01-7	CURR						PKR					170.00		2010-03-12	No Response
21177	0096	Shah Rukne Alam	PB	36302-1893319-7	TOQIR KHALID MAHMOOD.	H NO 200/36M, MOHALLAH AGHA-PURA, NEAR MASJID JAAL WALI, MULTAN	LCY	0096-0081-001238-01-7	CURR						PKR					170.00		2010-06-09	No Response
21178	0096	Shah Rukne Alam	PB	36302-7948398-0	RAHAT-UL-AIN AKHTAR.	18 L, SHAH RUKNE ALAM COLONY-., MULTAN	LCY	0096-0081-000819-01-8	CURR						PKR					175.00		2010-07-26	No Response
21179	0096	Shah Rukne Alam	PB	35301-6212610-1	ZAFAR ALAM.	HOUSE NO 40, BLOCK L-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000480-01-9	CURR						PKR					176.60		2010-10-20	No Response
21180	0096	Shah Rukne Alam	PB	32103-1387890-1	MUHAMMAD AYUB.	C/O MUSLIM PUBLIC HIGHER-SECONDARY SCHOOL, PRIMARY, MULTAN	LCY	0096-0081-001213-01-8	CURR						PKR					180.00		2010-12-21	No Response
21181	0096	Shah Rukne Alam	PB	35303-7330294-9	ZULFIQAR ALI.	C/O FAUJI COMISSION SHOP-SHOP NO 30/P, SABZI MANDI, MULTAN	LCY	0096-0081-000593-01-5	CURR						PKR					180.00		2010-01-27	No Response
21182	0096	Shah Rukne Alam	PB	36302-1451545-8	MISHAL ZAMAN.	FLAT NO 420-H-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000845-01-0	CURR						PKR					181.00		2010-11-08	No Response
21183	0096	Shah Rukne Alam	PB	35200-1423741-9	MUHAMMAD IMRAN JAMIL	H NO.69, BLOCK 3,-SECTOR A/2 TOWNSHIP, LAHORE	LCY	0096-0081-000833-01-6	CURR						PKR					192.60		2010-11-12	No Response
21184	0096	Shah Rukne Alam	PB	33100-0672038-5	RASHID UL QAMMAR	49 GULZAR CENTRE,NEAR GENERAL-BUS STAND, MULTAN	LCY	0096-0081-000357-01-9	CURR						PKR					195.00		2010-12-21	No Response
21185	0096	Shah Rukne Alam	PB		THE SECRETARY, ADMISSION COMMITTEE, UNIVERSITY COL-LEGE OF ENG.& TECHNOLOGY B.Z.U. MULTAN	Multan	LCY			IMRAN ZAFAR	DD	52321995	28-Sep-10	PRO	PKR					200.00		2010-09-28	No Response
21186	0096	Shah Rukne Alam	PB	36302-6703899-1	MUHAMMAD RAZA	H NO 186, STREET NO 3,-CHOWK RASHEED ABAD, NEAR, MULTAN	LCY	0096-0081-001381-01-1	CURR						PKR					215.00		2010-08-24	No Response
21187	0096	Shah Rukne Alam	PB	36302-9028638-9	MUHAMMAD SAQIB	173 G SHAH RUKNE ALAM COLONY-MULTAN, MULTAN	LCY	0096-0081-001649-01-4	CURR						PKR					220.00		2010-12-11	No Response
21188	0096	Shah Rukne Alam	PB	36303-0188054-7	KHALID SHAHBAZ	C/O LAB ERA SCIENTIFIC STORE-1ST X BLOCK,SHOP NO 1,KEIKHAR, MULTAN	LCY	0096-0081-001033-01-0	CURR						PKR					220.00		2010-11-27	No Response
21189	0096	Shah Rukne Alam	PB	36302-9638311-9	MEHR MUHAMMAD HUMAYUN	HOUSE NO.18, STREET 11-G,-BLOCK Y, NEW MULTAN, MULTAN	LCY	0096-0081-001547-01-1	CURR						PKR					220.00		2010-10-07	No Response
21190	0096	Shah Rukne Alam	PB	42201-6671536-5	DANISH AFRIDI	HOUSE NO 11, X BLOCK-SHAH RUKNE ALAM COLONY, MULTAN	LCY	0096-0981-000516-01-1	CURR						PKR					233.00		2010-09-27	No Response
21191	0096	Shah Rukne Alam	PB	36302-8864615-1	ZUBIAR ALI	H.NO.2829 MOHALLAH HUSSAIN-PURA 40 FUTTY ROAD, MULTAN	LCY	0096-0081-001344-01-6	CURR						PKR					236.00		2010-12-30	No Response
21192	0096	Shah Rukne Alam	PB	36302-8107040-4	AYESHA NAZ	H NO.46, ST NO.1,-GULSHAN MARKET,, MULTAN	LCY	0096-0081-000839-01-2	CURR						PKR					238.00		2010-04-12	No Response
21193	0096	Shah Rukne Alam	PB	36303-6797686-2	KHALIDA	HRU WALA BUDHLAROAD-MARA KOTLI WALA, MULTAN	LCY	0096-0081-000053-01-2	CURR						PKR					240.00		2010-03-22	No Response
21194	0096	Shah Rukne Alam	PB	36302-1300900-7	GHULAM HUSSAIN	MOHALLAH SHARIF PURA-20-FUTTI ROAD, MULTAN	LCY	0096-0077-001249-01-4	PLS						PKR					251.99		2010-06-08	No Response
21195	0096	Shah Rukne Alam	PB	36302-9629762-5	FAIZAN ALAM.	HOUSE NO 46, ST NO 9-BLOCK Y,, MULTAN	LCY	0096-0981-000832-01-4	CURR						PKR					259.40		2010-09-09	No Response
21196	0096	Shah Rukne Alam	PB	36302-0376038-8	SABEEN GULL KHAN.	KASHF FOUNDATION, 362-B,-NEW SHAH SHAMS COLONY, BEHIND, MULTAN	LCY	0096-0081-000921-01-3	CURR						PKR					260.00		2010-03-20	No Response
21197	0096	Shah Rukne Alam	PB	36302-3067365-7	HAROON NISAR.	H NO 24-H-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0981-000387-01-4	CURR						PKR					267.00		2010-09-20	No Response
21198	0096	Shah Rukne Alam	PB	36402-2954417-3	ABDUL KAREEM.	TANVEER BROTHERS-KARNAL MARKET, MULTAN	LCY	0096-0081-000654-01-9	CURR						PKR					270.00		2010-09-08	No Response
21199	0096	Shah Rukne Alam	PB	36602-0989744-9	MUHAMMAD ARIF SHAHZAD	C/O ATTA UL HAQ-364-A SHAH RUKNE ALAM COLONY, MULTAN	LCY	0096-0081-001071-01-6	CURR						PKR					277.00		2010-08-10	No Response
21200	0096	Shah Rukne Alam	PB	36302-4594050-8	FALAK NAZ	HOUSE NO.22, STREET NO.1-BLOCK Y, NEW MULTAN, MULTAN	LCY	0096-0081-001072-01-7	CURR						PKR					287.00		2010-04-09	No Response
21201	0096	Shah Rukne Alam	PB	36304-1352163-3	ZULFIQAR AHMED	98-C,-SHAH RUKNE ALAM COLONY,, MULTAN	LCY	0096-0081-000104-01-4	CURR						PKR					295.00		2010-01-19	No Response
21202	0096	Shah Rukne Alam	PB	36302-3334572-3	CHAUDHARY MUHAMMAD ALAM.	CH.MUHAMMAD ALAM PEER-BUKHARI COLONY, STREET NO 9, MULTAN	LCY	0096-0081-000327-01-3	CURR						PKR					300.00		2010-10-11	No Response
21203	0096	Shah Rukne Alam	PB	36203-7580902-1	MUHAMMAD KHURSHEED.	C/O ASHFAQ AHMED KHAN-NEAR SAMANABAD COLONY, MULTAN	LCY	0096-0081-000684-01-5	CURR						PKR					320.00		2010-01-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21204	0096	Shah Rukne Alam	PB	36302-0816647-7	MUHAMMAD KHALID.	HOUSE NO.11, STREET NO.3-MANZOOR COLONY CHOWK, MULTAN	LCY	0096-0081-001091-01-0	CURR						PKR					320.00		2010-07-19	No Response
21205	0096	Shah Rukne Alam	PB	36302-8211045-3	KHALEEL KHAN.	K.K. KHAN TRADERS, NEAR SAJAD-MUGHAL KIRYANA STR,NR KHAAD, MULTAN	LCY	0096-0081-000767-01-5	CURR						PKR					332.00		2010-09-06	No Response
21206	0096	Shah Rukne Alam	PB	36302-5829420-3	MUHAMMAD MUBASHIR ILYAS	H NO 4Y, ST NO 10-G-NEW MULTAN, MULTAN	LCY	0096-0081-001384-01-4	CURR						PKR					354.00		2010-10-14	No Response
21207	0096	Shah Rukne Alam	PB	36302-7310349-9	KHALEEL AHMAD	C/O M. ARSHAD, MULTAN WHOLE-SALE CLOTH MARKET, SHOP-44, MULTAN	LCY	0096-0981-000777-01-6	CURR						PKR					379.00		2010-10-15	No Response
21208	0096	Shah Rukne Alam	PB	36103-0537549-5	ATHAR HAFEEZ.	AKBAR BAZAR, H NO 19-A-STREET NO 2, BLOCK 4, KHANEWAL	LCY	0096-0081-001397-01-9	CURR						PKR					379.40		2010-10-12	No Response
21209	0096	Shah Rukne Alam	PB	36302-9587504-2,363	ASMA BATOOL & LIAQAT HUSSAIN	ANDROON DEHLI GATE,-HOUSE NO-1313/W-7H,, MULTAN	LCY	0096-0071-000020-01-1	PLS						PKR					379.45		2010-02-04	No Response
21210	0096	Shah Rukne Alam	PB	36302-7138426-5	MAZHAR-UL-HAQ RANA.	HOUSE NO.41 STREET NO.2-W-BLOCK NEW MULTAN, MULTAN	LCY	0096-0081-000870-01-1	CURR						PKR					394.00		2010-07-08	No Response
21211	0096	Shah Rukne Alam	PB	36302-4726590-9	SYED IMRAN ALI.	H.NO.13,ST.NO.10,Y BLOCK,-NEW MULTAN,, MULTAN	LCY	0096-0081-000302-01-4	CURR						PKR					399.00		2010-08-06	No Response
21212	0096	Shah Rukne Alam	PB	36302-9817339-5	MUHAMMAD TARIQ.	H NO.10, ST B,-BLOCK X,, MULTAN	LCY	0096-0081-000769-01-7	CURR						PKR					405.00		2010-02-22	No Response
21213	0096	Shah Rukne Alam	PB	36302-6580583-1	SHAUKAT HUSSAIN.	271-C, SHAMSABAD COLONY-STREET NO.3, MULTAN	LCY	0096-0081-001288-01-7	CURR						PKR					405.00		2010-08-06	No Response
21214	0096	Shah Rukne Alam	PB	36303-7591220-5	M/S. PAK CONTINENTAL GUEST HOUSE	15-G, SHAH RUKNE ALAM COLONY-,, MULTAN	LCY	0096-0081-000776-01-6	CURR						PKR					420.00		2010-02-19	No Response
21215	0096	Shah Rukne Alam	PB	36302-2905857-7	M/S WAQAR & CO	SHOP NO 17, NEW SABZI MANDI-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000892-01-7	CURR						PKR					420.00		2010-03-12	No Response
21216	0096	Shah Rukne Alam	PB	36302-2625458-7	MUHAMMAD ISHFAQ	TAYBA STEEL CHAIR, REHMAN PURA-NEAR TAAL WALI GALI, SAMEJABAD, MULTAN	LCY	0096-0081-000978-01-0	CURR						PKR					420.00		2010-07-07	No Response
21217	0096	Shah Rukne Alam	PB	36201-1628258-4	PARVEEN BIBI.	H NO 38, ST A-BLOCK Y, MULTAN	LCY	0096-0081-000744-01-8	CURR						PKR					420.00		2010-10-25	No Response
21218	0096	Shah Rukne Alam	PB	36302-5659427-6	FOZIA SAEED	H NO 229-G-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000704-01-0	CURR						PKR					420.00		2010-02-02	No Response
21219	0096	Shah Rukne Alam	PB	36303-1290717-1	MUHAMMAD AMIN	C/O MUHAMMAD USMAN DOHAR-CORPORATION,NEAR MASJID ALLAHO, MULTAN	LCY	0096-0081-001356-01-0	CURR						PKR					420.00		2010-06-29	No Response
21220	0096	Shah Rukne Alam	PB	36302-1934138-3	GHULAM SHABBIR	GULBERG COLONY, POST OFFICE-WRITERS COLONY, MULTAN	LCY	0096-0081-001050-01-1	CURR						PKR					420.00		2010-07-19	No Response
21221	0096	Shah Rukne Alam	PB	36302-0478478-1	MUHAMMAD NAEEM RANA.	H NO 39, ST 14-BLOCK W, NEAR DERA ALLAH HOO, MULTAN	LCY	0096-0081-000655-01-0	CURR						PKR					420.00		2010-03-29	No Response
21222	0096	Shah Rukne Alam	PB	36103-6777017-5	MUHAMMAD AKRAM.	C/O ZULFIQAR ALI-42-44Y, NEW MULTAN, MULTAN	LCY	0096-0081-001240-01-1	CURR						PKR					420.00		2010-07-12	No Response
21223	0096	Shah Rukne Alam	PB	36302-0779638-3	MUHAMMAD SHAHBAZ.	H. NO. 4665 F MOHALLAH-SHAH SHAMS NEAR BARA SAFRA, MULTAN	LCY	0096-0081-001283-01-2	CURR						PKR					420.00		2010-06-25	No Response
21224	0096	Shah Rukne Alam	PB	42201-2896234-1	M/S. AREEBA TOURS & TRAVELS.	SHOP NO.1, BISMILLAH PLAZA,-AL FALAH MARKET,, MULTAN	LCY	0096-0081-000953-01-1	CURR						PKR					420.00		2010-07-05	No Response
21225	0096	Shah Rukne Alam	PB	36302-4255751-8	HASEENA BEGUM.	H NO 383/10-PEOPLES COLONY, NEAR RAILWAY, MULTAN	LCY	0096-0081-001202-01-5	CURR						PKR					420.00		2010-05-20	No Response
21226	0096	Shah Rukne Alam	PB	36302-0732360-9,363	MEASAM ALI & AUN ABBAS	H NO 1532/1, T.B HOSPITAL ROAD-MUHALLAH PURANA AAWA, MULTAN	LCY	0096-0081-000270-01-5	CURR						PKR					420.00		2010-09-20	No Response
21227	0096	Shah Rukne Alam	PB	36302-2614861-1	FAQEER AHMED	C/O PARVEEN AKHTAR-406-A SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-001302-01-6	CURR						PKR					420.00		2010-09-09	No Response
21228	0096	Shah Rukne Alam	PB	36302-2629098-9	MEHMOOD AHMAD KHAN	HOUSE NO 459, BLOCK E-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000919-01-9	CURR						PKR					420.00		2010-02-26	No Response
21229	0096	Shah Rukne Alam	PB	36302-1450894-6	DILSHAD ASHIQ	NEAR BILAL MASJID, HOUSE NO 28-ST NO 13, NEW MULTAN W COLONY, MULTAN	LCY	0096-0081-000948-01-4	CURR						PKR					420.00		2010-02-10	No Response
21230	0096	Shah Rukne Alam	PB	36302-8977402-2	FIAYAZ BIBI	337-F, SHAHRUKNE ALAM COLONY-,, MULTAN	LCY	0096-0081-000996-01-2	CURR						PKR					420.00		2010-02-25	No Response
21231	0096	Shah Rukne Alam	PB	36302-1211854-0	SARWARI BEGUM	337-F,SHAHRUKNE ALAM COLONY-,, MULTAN	LCY	0096-0081-000997-01-3	CURR						PKR					420.00		2010-02-25	No Response
21232	0096	Shah Rukne Alam	PB	35102-2191490-1	IFTIKHAR HUSSAIN MALIK	HOUSE NO 36, BLOCK E-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-001005-01-6	CURR						PKR					420.00		2010-02-26	No Response
21233	0096	Shah Rukne Alam	PB	36302-8424184-9	KHALIL AHMAD	HOUSE NO 97/I, STREET NO 15-BAWA SUFRA POST OFFICE, MULTAN	LCY	0096-0081-001152-01-4	CURR						PKR					420.00		2010-04-14	No Response
21234	0096	Shah Rukne Alam	PB	36302-1973414-9	MUHAMMAD ASIF	C/O MUHMMAD USMAN DOGAR-CORPORATION, NEAR MASJID ALLAH, MULTAN	LCY	0096-0081-001287-01-6	CURR						PKR					420.00		2010-06-02	No Response
21235	0096	Shah Rukne Alam	PB	36302-7978268-9	GHULAM SHABBIR.	C/O MUHAMMAD USMAN DOGAR-CORPORATION NEAR MASJID ALLAH, MULTAN	LCY	0096-0081-001289-01-8	CURR						PKR					420.00		2010-06-02	No Response
21236	0096	Shah Rukne Alam	PB	36203-5576999-1	KHALID HUSSAIN.	C/O MUHAMMAD USMAN DOHAR-CORP. NEAR MASJID ALLAHO AKBAR, MULTAN	LCY	0096-0081-001309-01-3	CURR						PKR					420.00		2010-06-07	No Response
21237	0096	Shah Rukne Alam	PB	36301-9571902-1	MUHAMMAD IQBAL.	C/O MUHAMMAD USMAN 'DOHAR-CORP" NEAR MASJID ALLAH O, MULTAN	LCY	0096-0081-001347-01-9	CURR						PKR					420.00		2010-06-23	No Response
21238	0096	Shah Rukne Alam	PB	31205-1583767-1	RIAZ RASHID	C/O M USMAN, DOHAR CORPORATION-NEAR MASJID ALLAH O AKBAR, MULTAN	LCY	0096-0081-001365-01-1	CURR						PKR					420.00		2010-06-29	No Response
21239	0096	Shah Rukne Alam	PB	36302-7302751-9	MUHAMMAD ILYAS.	C/O MUSMAN, DOGAR CORPORATION-NEAR MASJID ALLAH O AKBAR, MULTAN	LCY	0096-0081-001382-01-2	CURR						PKR					420.00		2010-07-07	No Response
21240	0096	Shah Rukne Alam	PB	36302-9952363-5	MUHAMMAD IQBAL.	C/O H O 1172/1, NEAR KACHI-SIRAI, MOHALLAH ISLAM PURA, MULTAN	LCY	0096-0081-001399-01-1	CURR						PKR					420.00		2010-07-20	No Response
21241	0096	Shah Rukne Alam	PB	36302-7743719-0	HASEENA KANWAL.	C/O KHADIM HUSSAIN (LATE)-H NO 2373/W-6M HAFIZ JAMAL, MULTAN	LCY	0096-0081-001416-01-3	CURR						PKR					420.00		2010-07-23	No Response
21242	0096	Shah Rukne Alam	PB	31201-7981486-3	ZAFAR HUSSAIN	C/O DOGAR CORPORATION-NEAR MASJID ALLAH O AKBAR, MULTAN	LCY	0096-0081-001612-01-1	CURR						PKR					420.00		2010-11-22	No Response
21243	0096	Shah Rukne Alam	PB	36302-3503795-5	MUHAMMAD TUFAIL.	C/O M. QAYUM AKHTAR SHAH-72-C SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0981-000796-01-9	CURR						PKR					430.00		2010-09-30	No Response
21244	0096	Shah Rukne Alam	PB	32304-9056135-7	SYED GHAZANFAR ABBAS KAZMI	H NO 236/D-MUMTAZABAD COLONY, MULTAN	LCY	0096-0081-000133-01-9	CURR						PKR					457.00		2010-06-01	No Response
21245	0096	Shah Rukne Alam	PB	36302-0572761-3	M/S ADIL TRADERS	M/S ADIL TRADERS,-226/XIX,MAKHDOOM RASHEED ROAD,, MULTAN	LCY	0096-0081-000036-01-1	CURR						PKR					479.00		2010-04-15	No Response
21246	0096	Shah Rukne Alam	PB	32303-3320014-7	QAMAR-UL-ZAMAN.	AL-ZAIN ARTS, ALTAMASH ROAD,-NEAR TAKIYA HERN SHAH, B/H BIG, MULTAN	LCY	0096-0081-000674-01-3	CURR						PKR					495.00		2010-01-20	No Response
21247	0096	Shah Rukne Alam	PB	31203-6579766-5	JAVED IQBAL	185-C SHAH RUKNE ALAM COLONY-,, MULTAN	LCY	0096-0081-000301-01-3	CURR						PKR					513.00		2010-03-19	No Response
21248	0096	Shah Rukne Alam	PB	36302-7164167-2	FAIZA ANSARI	HOUSE NO 1565/7H-MOHALLAH MARI BHATA, MULTAN	LCY	0096-0081-000849-01-4	CURR						PKR					520.00		2010-05-10	No Response
21249	0096	Shah Rukne Alam	PB	36302-0755301-9	MUHAMMAD NAWAZ	H NO 872/A, STREET NO 11-MOHALLAH SHAREEF PURA,, MULTAN	LCY	0096-0081-000217-01-0	CURR						PKR					520.00		2010-11-29	No Response
21250	0096	Shah Rukne Alam	PB	31101-8067510-7	SHAHZAD AHMAD.	ABM ENGINEERS ENGINEERING-CONSULTANTS,SHAH RUKNE ALAM, MULTAN	LCY	0096-0081-000885-01-8	CURR						PKR					538.00		2010-12-09	No Response
21251	0096	Shah Rukne Alam	PB	42201-2896234-1	HABIB UR REHMAN.	HOUSE NO.19/N, Z BLOCK,-NEW MULTAN, STREETT NO.13, MULTAN	LCY	0096-0081-000778-01-8	CURR						PKR					557.30		2010-11-23	No Response
21252	0096	Shah Rukne Alam	PB	36302-3738456-1	MUHAMMAD NAZEER	HOUSE NO 8, STREET NO 6-BLOCK X, MULTAN	LCY	0096-0081-001084-01-1	CURR						PKR					590.00		2010-12-13	No Response
21253	0096	Shah Rukne Alam	PB	36602-2370040-9	MUHAMMAD AKRAM.	29-D, 1ST FLOOR, OFFICE NO 1-NEAR JINNAH PARK 100, FUTTY RD, MULTAN	LCY	0096-0081-000329-01-5	CURR						PKR					590.00		2009-11-26	No Response (Now released from debarred)
21254	0096	Shah Rukne Alam	PB	36302-4779564-7	MUHAMMAD NADEEM.	C/O DOGAR CORPORATION BADHLA-TOWN ROAD, NEAR MASJID ALLAH-O, MULTAN	LCY	0096-0081-000607-01-2	CURR						PKR					610.00		2010-06-24	No Response
21255	0096	Shah Rukne Alam	PB	32102-9164882-5	FIDA HUSSAIN.	C/O DILSHAD ALI BHATTI-SHOP.138, NEW SABZI MANDI, MULTAN	LCY	0096-0081-000614-01-1	CURR						PKR					713.00		2010-09-06	No Response
21256	0096	Shah Rukne Alam	PB	36302-9039566-9,363	LIAQAT ALI / SAJJAD HUSSAIN	453-C, SHAH RUKN E ALAM-,, MULTAN	LCY	0096-0077-000856-01-7	PLS						PKR					717.55		2010-05-06	No Response
21257	0096	Shah Rukne Alam	PB	36302-9660712-7	SAMSOON MASEEH.	NEAR NEW QASIM PUR COLONY-ST NO 4, MOHALLAH, MULTAN	LCY	0096-0081-000616-01-3	CURR						PKR					720.00		2010-03-13	No Response
21258	0096	Shah Rukne Alam	PB	36302-1345381-1	NOUMAN RAZZAQ.	SHOP NO 108, NEW SABZI MANDI-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000346-01-6	CURR						PKR					722.70		2010-07-30	No Response
21259	0096	Shah Rukne Alam	PB	36302-0479899-3	MALIK ABID HUSSAIN	KAJALA HOUSE NO 6-MEHBOOB ABAD COLONY, POST, MULTAN	LCY	0096-0071-000931-01-3	PLS						PKR					727.22		2010-02-06	No Response
21260	0096	Shah Rukne Alam	PB	36102-2501320-9	M/S. F.K.S. BUILDING SERVICES.	103, MADNI COMMERCIAL CENTRE-NEAR VEHARI CHOWK,, MULTAN	LCY	0096-0081-001379-01-7	CURR						PKR					746.00		2010-07-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21261	0096	Shah Rukne Alam	PB	36302-3514569-1	MIRZA RAFFI UDDIN BAIG.	H NO 64, STREET NO 10-BLOCK W, MULTAN	LCY	0096-0081-000332-01-0	CURR						PKR					776.00		2010-02-17	No Response
21262	0096	Shah Rukne Alam	PB	36502-1326130-8	NAJMA AZIZ KHALID	129 G SHAH RUKNE ALAM COLONY-., MULTAN	LCY	0096-0077-001258-01-5	PLS						PKR					781.47		2010-07-12	No Response
21263	0096	Shah Rukne Alam	PB	36302-1320738-3,363	FARHAT HUSSAIN SYED / S. ZAHIDA PARVEEN	H NO.146-A, TANSA STREET,-SHERSHAH ROAD,, MULTAN	LCY	0096-0077-001193-01-7	PLS						PKR					798.24		2010-05-13	No Response
21264	0096	Shah Rukne Alam	PB	36302-3985630-9	SHAHBAZ BADDAR.	SHOP NO 160-NEW SABZI MANDI, MULTAN	LCY	0096-0081-000476-01-3	CURR						PKR					827.00		2010-06-07	No Response
21265	0096	Shah Rukne Alam	PB	36302-0424213-8	SHAMEEM AKHTAR	HOUSE NO 68, BLOCK E-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0078-001544-01-3	PLS						PKR					852.02		2010-12-07	No Response
21266	0096	Shah Rukne Alam	PB	36302-2422464-5	MUHAMMAD SHABIR.	H.NO.1185,MOHALLAH REHMAN PURA-SADAR BAZAR,MULTAN CANTT., MULTAN	LCY	0096-0071-000513-01-7	PLS						PKR					901.25		2010-02-25	No Response
21267	0096	Shah Rukne Alam	PB	36303-0775523-1	MUHAMMAD REHAN NAWAZ	C/O 710 J SHAH RUKNE ALAM-COLONY, MULTAN	LCY	0096-0081-000734-01-6	CURR						PKR					920.00		2010-07-20	No Response
21268	0096	Shah Rukne Alam	PB	36302-9799344-3	SULTAN MAHMOOD.	SHEIKH SULTAN MAHMOOD CEMENT-MERCHANT & SURIYA DEALER OPP, MULTAN	LCY	0096-0081-000567-01-3	CURR						PKR					920.00		2010-02-17	No Response
21269	0096	Shah Rukne Alam	PB	36102-1990789-9	ISFHAN TAHIR	187-H, SHAHRUKNE ALAM COLONY-.., MULTAN	LCY	0096-0081-001553-01-9	CURR						PKR					920.00		2010-11-23	No Response
21270	0096	Shah Rukne Alam	PB	36302-3330673-7	ARIF NOOR	HOUSE NO 1/2, STREET 5-A-BLOCK X, MULTAN	LCY	0096-0081-001228-01-5	CURR						PKR					920.00		2010-08-04	No Response
21271	0096	Shah Rukne Alam	PB	36302-7343620-1	MUHAMMAD KHALEEL	151-B, SHAHRUKNE ALAM COLONY,-.., MULTAN	LCY	0096-0081-001253-01-6	CURR						PKR					920.00		2010-07-07	No Response
21272	0096	Shah Rukne Alam	PB	36102-1867191-3	SAEED ALI	C/O RASHID ALI.SHOP NO.171-NEW SABZI MANDI,SHAH RUKNE, MULTAN	LCY	0096-0081-000317-01-1	CURR						PKR					920.00		2010-03-13	No Response
21273	0096	Shah Rukne Alam	PB	36302-3787495-1	GHULAM MUSTAFA	H NO 265,, BLOCK A-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-001034-01-1	CURR						PKR					920.00		2010-03-09	No Response
21274	0096	Shah Rukne Alam	PB	36502-1362792-7	ALI AKBAR	H NO.353, BLOCK A,-SHAH RUKN-E-ALAM,, MULTAN	LCY	0096-0081-001128-01-4	CURR						PKR					920.00		2010-04-07	No Response
21275	0096	Shah Rukne Alam	PB	36302-8862330-3,363	GHULAM QADIR / GHULAM SABIR	TAHIR COLONY, BUDHLA ROAD,-SETAL MARI PERO WALI GALI, MULTAN	LCY	0096-0081-001198-01-8	CURR						PKR					920.00		2010-04-30	No Response
21276	0096	Shah Rukne Alam	PB	36302-7213745-3	SHOAIB ARIF	HOUSE NO 34/1-B, MOHALLAH CHA-USMANI WALA, HAZOORI BAGH, MULTAN	LCY	0096-0081-001441-01-4	CURR						PKR					920.00		2010-08-10	No Response
21277	0096	Shah Rukne Alam	PB	36302-8321224-1	WAQAS WAHEED	22 Y STREET 8-NEW MULTAN, MULTAN	LCY	0096-0081-001619-01-8	CURR						PKR					920.00		2010-11-16	No Response
21278	0096	Shah Rukne Alam	PB	38101-5276398-1	ZULFIQAR ALI	C/O RABI SUPER STORE, REHMAT-CHOWK, ST NO 2, BAGH-E-HASSAN, MULTAN	LCY	0096-0081-001254-01-7	CURR						PKR					920.40		2010-09-20	No Response
21279	0096	Shah Rukne Alam	PB	36302-0322884-1	MUHAMMAD SHAREEF.	HOUSE NO 36-STREET A, MULTAN	LCY	0096-0981-001179-01-4	CURR						PKR					1,000.00		2010-12-01	No Response
21280	0096	Shah Rukne Alam	PB	36302-8621416-1	ABDUL QADEER	H NO 1075, ST NO 2-BASTI KOTWAL NEAR CHOWK, MULTAN	LCY	0096-0081-001499-01-2	CURR						PKR					1,000.00		2010-08-31	No Response
21281	0096	Shah Rukne Alam	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-16	No Response
21282	0096	Shah Rukne Alam	PB	36302-6116193-9	IRFAN RAB NAWAZ.	H.NO.234/74,GULBERG COLONY-.., MULTAN	LCY	0096-0081-000668-01-5	CURR						PKR					1,011.00		2010-01-16	No Response
21283	0096	Shah Rukne Alam	PB	36302-6725904-1	ABDUL JABBAR ANSARI.	MOHALLAH SHAREEF PURA-SAMEEJABAD NO 1, MULTAN	LCY	0096-0081-000587-01-7	CURR						PKR					1,020.00		2010-01-02	No Response
21284	0096	Shah Rukne Alam	PB	36302-8192339-1	MUHAMMAD IKRAM.	HOUSE NO 592, STREET NO 8-MOHALLAH SHARIF PURA, MULTAN	LCY	0096-0081-001469-01-6	CURR						PKR					1,213.00		2010-09-14	No Response
21285	0096	Shah Rukne Alam	PB	36303-0948773-1	ALTAF HUSSAIN.	C/O ABDUL SATTAR KARYANA STORE-NR MUNAY KA FARM MOHTARIQABAD, MULTAN	LCY	0096-0081-001285-01-4	CURR						PKR					1,362.00		2010-07-15	No Response
21286	0096	Shah Rukne Alam	PB	36303-5411399-5	ABDUL HAMEED	C/O MUHMMAD USMAN DOGAR-CORPORATION, NEAR MASJID ALLAH, MULTAN	LCY	0096-0081-001286-01-5	CURR						PKR					1,420.00		2010-07-15	No Response
21287	0096	Shah Rukne Alam	PB	36302-5630623-9	GHULAM ALI	C/O MUHAMMAD USMAN DOHAR-CORP.NR.MASJID ALLAH O AKBAR, MULTAN	LCY	0096-0081-001295-01-6	CURR						PKR					1,420.00		2010-07-15	No Response
21288	0096	Shah Rukne Alam	PB	38102-2972588-1	MUHAMMAD IMRAN	C/O MUHAMMAD USMAN DOHAR-CORPORATION NEAR MASJID, MULTAN	LCY	0096-0081-001296-01-7	CURR						PKR					1,420.00		2010-06-21	No Response
21289	0096	Shah Rukne Alam	PB	42401-2057754-1	SYED MOHAMMAD NAZEER SHAH	16-E, SHAH RUKN-E-ALAM-., MULTAN	LCY	0096-0081-000984-01-8	CURR						PKR					1,435.00		2010-12-02	No Response
21290	0096	Shah Rukne Alam	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-10-15	No Response
21291	0096	Shah Rukne Alam	PB	36302-6936487-9	M/S MAQBOOL COTON FACTORY	HOUSE NO. 23/2,OFFICERS COLONY-USMAN ABAD,P.O GULGASHT, MULTAN	LCY	0096-0081-000024-01-7	CURR						PKR					1,742.32		2010-08-24	No Response
21292	0096	Shah Rukne Alam	PB	32304-7669476-1	MUHAMMAD SHAIKR	C/O 281-E,-SHAH RUKN-E-ALAM COLONY, MULTAN	LCY	0096-0081-000707-01-3	CURR						PKR					1,920.00		2010-02-08	No Response
21293	0096	Shah Rukne Alam	PB	36302-0453423-3,363	MUHAMMAD HUSSAIN / SHAGUFTA PARVEEN.	722-E SHAHRUKNE ALAM COLONY-.., MULTAN	LCY	0096-0077-001097-01-0	PLS						PKR					1,940.70		2010-03-30	No Response
21294	0096	Shah Rukne Alam	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-06-28	No Response
21295	0096	Shah Rukne Alam	PB	36302-0473226-5	MUHAMMAD TUFAIL	H.NO.272,BLOCK-L,SHAH RUKNE-ALAM COLONY,, MULTAN	LCY	0096-0081-000191-01-9	CURR						PKR					2,646.00		2010-05-26	No Response
21296	0096	Shah Rukne Alam	PB	36302-0441546-0	FAIZA AYUB	HOUSE NO 233, BLOCK G-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0081-000955-01-3	CURR						PKR					2,920.00		2010-03-27	No Response
21297	0096	Shah Rukne Alam	PB	36302-6666557-2	AZIZA BEGUM	H.NO.11,ST.NO.8,BLOCK-X,-NEW MULTAN., MULTAN	LCY	0096-0077-001292-01-7	PLS						PKR					3,052.34		2010-11-22	No Response
21298	0096	Shah Rukne Alam	PB	36302-4093878-1	MR. SHAUKAT ALI	SH NO 1598/3-1/S DEHLI GATE, MULTAN	LCY	0096-0081-000248-01-7	CURR						PKR					3,446.98		2010-04-30	No Response
21299	0096	Shah Rukne Alam	PB	33203-2560695-9	GHULAM MURTAZA.	H NO 36 F-SHAHRUKNE ALAM COLONY, MULTAN	LCY	0096-0981-000458-01-0	CURR						PKR					4,310.00		2010-02-02	No Response
21300	0096	Shah Rukne Alam	PB	34601-0866658-3	SHUMAIL IQBAL NAGRA.	627-A, SHAH RUKNE ALAM-., MULTAN	LCY	0096-0981-000881-01-3	CURR						PKR					4,449.77		2010-09-28	No Response
21301	0096	Shah Rukne Alam	PB	36302-5305208-1	M/S. SHALIMAR TEXTILE MILLS.	CHOWK SHALIMAR KLP ROAD,-BY PASS SADIQABAD, MULTAN	LCY	0096-0081-000785-01-7	CURR						PKR					4,712.00		2010-07-09	No Response
21302	0096	Shah Rukne Alam	PB	36201-7150622-3	TANVEER AHMED	C/O MUHAMMAD ALTAF-253-D, MUMTAZABAD COLONY, MULTAN	LCY	0096-0081-000834-01-7	CURR						PKR					4,920.00		2010-01-11	No Response
21303	0096	Shah Rukne Alam	PB	36302-0486287-1	MUSTAFA	GHZIABAD, KACHI ABADI-BAGH LANGAY KHAN, MULTAN	LCY	0096-0081-000975-01-7	CURR						PKR					4,920.00		2010-02-22	No Response
21304	0096	Shah Rukne Alam	PB		SENIOR HEAD MASTER GOVT. HIGH SCHOOL 65/WB-	Multan	LCY			M/S ACMI TECHNOLOGIES	PO	960639	7-May-10	PRO	PKR					5,000.00		2010-05-07	No Response
21305	0096	Shah Rukne Alam	PB	36302-6254726-9	HUSSAIN AHMED.	H NO 902, WARD NO 4-MOHALLAH GOPI, MULTAN	LCY	0096-0081-000380-01-8	CURR						PKR					5,050.00		2010-09-17	No Response
21306	0096	Shah Rukne Alam	PB	36102-5432014-9	SAJID MUNEER	C/O JADDAH ELECTRONICS-LODHI ARCADE, GULSHAN MARKET, MULTAN	LCY	0096-0081-000241-01-0	CURR						PKR					5,220.00		2010-03-08	No Response
21307	0096	Shah Rukne Alam	PB	36101-8294888-9	ASGHAR ALI	C/O GHULAM JAFIR, SHOP-77,-NEW SABZI MANDI,, MULTAN	LCY	0096-0981-000708-01-3	CURR						PKR					7,585.00		2010-12-18	No Response
21308	0096	Shah Rukne Alam	PB	36302-2377097-1	RASHEED AHMED	H.NO.15R,OLD SABZI MANDI,-TIPU SULTAN COLONY,, MULTAN	LCY	0096-0071-000149-01-5	PLS						PKR					7,749.96		2010-04-09	No Response
21309	0096	Shah Rukne Alam	PB	36302-2561544-2	KIRAN KASHIF.	H NO 871/C, STREET 2-MEHMOOD ABAD COLONY, MULTAN	LCY	0096-0081-001247-01-8	CURR						PKR					8,130.00		2010-11-02	No Response
21310	0096	Shah Rukne Alam	PB	36302-0474471-5,363	M/S. SIDDIQ FABRICS.	1-TAYYABA MARKET ,-ORANG ZAIB ROAD, MULTAN	LCY	0096-0081-000775-01-5	CURR						PKR					38,229.00		2010-06-01	No Response
21311	0097	Joharabad	PB	35302-9495836-8	GHULAM FATIMA	C/O MUHAMMAD KHURSHEED-MOHALLAH VIRKANWALA,HADALI, KHUSHAB	LCY	0097-0077-000892-01-3	PLS						PKR					0.06		2010-12-02	No Response
21312	0097	Joharabad	PB	38201-7453824-3	PARVAIZ IQBAL	MOH HYDERABAD KHUSHAB-NEAR MASJDI BLOCHAN WALI, KHUSHAB	LCY	0097-0081-001502-01-0	CURR						PKR					1.00		2010-10-18	No Response
21313	0097	Joharabad	PB	38201-1102697-0	SAHAB KHATOON	HOUSE NO. 139 STREET NO. 10-MOHALALH NASEEM COLONY, KHUSHAB	LCY	0097-0071-001757-01-5	PLS						PKR					3.34		2010-06-25	No Response
21314	0097	Joharabad	PB	38201-1082206-6	FAIZ BATOOL	C/O SYED KARAM SHAH EJAZ-COLONY GHAUSIA JAMIA MASJID, KHUSHAB	LCY	0097-0081-001878-01-3	CURR						PKR					4.00		2010-09-03	No Response
21315	0097	Joharabad	PB	38201-0993368-5	ABID ALI	UMAR HOSPITAL MUHALLAH ISLAM-PURA KHUSHAB, JAUHARABAD	UFZ	0097-0418-000223-01-7	CURR						USD					5.00		2010-02-26	No Response
21316	0097	Joharabad	PB	38404-0957965-7	MUHAMMAD ARIF	BLOCK-4, STREET-5-JOHARABAD, KHUSHAB	LCY	0097-0981-001366-01-3	CURR						PKR					8.20		2010-08-23	No Response
21317	0097	Joharabad	PB	38201-4258818-9	RAHEEL KHAN	HOUSE # 02-MOHALLAH IZHAR COLONY, KHUSHAB	LCY	0097-0081-001800-01-1	CURR						PKR					10.00		2010-08-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21318	0097	Joharabad	PB	38201-2628223-0	FATIMA LODHI	H.NO- 49- P-BLK- 01, JOLUHARABAD, KHUSHAB	LCY	0097-0081-000324-01-2	CURR						PKR					15.00		2010-08-10	No Response
21319	0097	Joharabad	PB	38403-2044840-0	SULTAN BIBI	W/O M.RAMZAN,H.NO-88,STREET-3-SHERAZI TOWN, SARGODHA	LCY	0097-0081-001691-01-8	CURR						PKR					16.84		2010-09-07	No Response
21320	0097	Joharabad	PB	38401-0205953-5	MUHAMMAD ILYAS AHSAN	HOUSE NO.28 STREET NO.18-BLOCK-T MOHALLAH ZAHOOR HAYAT, SARGODHA	LCY	0097-0081-001029-01-6	CURR						PKR					20.00		2010-03-03	No Response
21321	0097	Joharabad	PB	38202-5983062-5	MUHAMMAD YAQOOB	S/O AHMAD KHAN,DERA JAYIANWALA-RAKH NOOR PUR,P.O. KHAS, KHUSHAB	LCY	0097-0081-001885-01-2	CURR						PKR					20.00		2010-10-05	No Response
21322	0097	Joharabad	PB	38201-9744990-7	AHMAD KHAN	MOHALLAH BAGHANWALA HASHMI-MANZIL PURANA CITY, JAUHARABAD	LCY	0097-0081-000445-01-8	CURR						PKR					20.00		2010-08-13	No Response
21323	0097	Joharabad	PB	38201-8998801-1	MUHAMMAD AKHTAR	H.NO-66, STREET-2-LABOUR COLONY, KHUSHAB	LCY	0097-0081-000949-01-7	CURR						PKR					20.00		2010-10-11	No Response
21324	0097	Joharabad	PB	38201-6159441-5	MUHAMMAD ASIF NADEEM	H.NO- 1,DEFENCE GARDEN TOWN-JOHARABAD HEAVY FACTORY AREA, KHUSHAB	LCY	0097-0081-001623-01-6	CURR						PKR					20.00		2010-12-11	No Response
21325	0097	Joharabad	PB	35202-6678567-9	MUHAMMAD ARSHAM	HOSUE NO. 483-E-1-MOHALLAH WAPDA TOWN, LAHORE	LCY	0097-0081-000982-01-8	CURR						PKR					20.00		2010-03-12	No Response
21326	0097	Joharabad	PB	38201-1006886-3	MALIK AHMAD SAEED	HOUSE NO. 14-A MOHALLAH-SATTELITE TOWN, KHUSHAB	LCY	0097-0081-000888-01-3	CURR						PKR					20.00		2010-02-08	No Response
21327	0097	Joharabad	PB	38201-3658575-7	AZHAR HASAN	HOUSE NO.58 WORKER COLONY-.., JAUHARABAD	LCY	0097-0081-000305-01-9	CURR						PKR					20.00		2010-01-05	No Response
21328	0097	Joharabad	PB	38201-2511103-1	ABDUL SHAKOOR	SHADAB TRADERS,MUHAMMADI CHOWK-MAIN BAZAR, KHUSHAB	LCY	0097-0081-001242-01-5	CURR						PKR					20.00		2010-06-04	No Response
21329	0097	Joharabad	PB	38201-1015288-9,382	ZAHEER AHMAD / FAZAL AHMAD	SUGAR CANE FORM CHAK NO.45-MB-POST OFFICE KHAS, JAUHARABAD	UFZ	0097-0407-001036-01-9	CURR						GBP					20.00		2010-11-24	No Response
21330	0097	Joharabad	PB	38202-1288876-1	MALIK MUHAMMAD AFZAL	FAIZAN HASAN AND CO.,ROOM-5-GHALLI MANDI,QADRIA PLAZA, KHUSHAB	LCY	0097-0081-001260-01-7	CURR						PKR					20.00		2010-05-13	No Response
21331	0097	Joharabad	PB	38201-1011009-3	MALIK ALLAH DAD KHAN	HOUSE NO.125-A MOHALLAH-SATTILITE TOWN NO.2, JAUHARABAD	LCY	0097-0081-001196-01-8	CURR						PKR					20.00		2010-09-28	No Response
21332	0097	Joharabad	PB	38201-9899020-7	MUHAMMAD NAWAZ	S/O M.RAMZAN , LANGOR WALA-P.O. WATTO, KHUSHAB	LCY	0097-0081-001786-01-2	CURR						PKR					20.00		2010-08-31	No Response
21333	0097	Joharabad	PB	38404-2011125-7	MUHAMMAD SHAFQAT HAYAT	MOHALLAH KANDAN KALAN PO KHAS-TEHSIL SHAH PUR DIST SARGODHA, SARGODHA	LCY	0097-0081-001386-01-8	CURR						PKR					20.00		2010-06-29	No Response
21334	0097	Joharabad	PB	38201-7051892-2	SAEEDA SALIH	SOCIAL WALFARE COMPLEX-NEAR DISTT. NAZIM OFFICE, KHUSHAB	LCY	0097-0081-001064-01-9	CURR						PKR					20.00		2010-02-20	No Response
21335	0097	Joharabad	PB	38201-1714631-8	AMINA MASOOD	HOUSE NO. 8, STREET NO. 5-MOHALLA WAQAR ASLAM COLONY, KHUSHAB	LCY	0097-0081-001640-01-7	CURR						PKR					20.00		2010-05-05	No Response
21336	0097	Joharabad	PB	38201-1146691-7	ATHAR LATIF	HOUSE NO. 03,-STREET NO. 7,, KHUSHAB	LCY	0097-0081-001642-01-9	CURR						PKR					20.00		2010-05-06	No Response
21337	0097	Joharabad	PB	38302-7774751-1	SHOKAT HAYAT	FAHEEM CLOTH HOUSE-REHMAN COLONY JOHARABAD, KHUSHAB	LCY	0097-0081-001927-01-3	CURR						PKR					20.00		2010-09-24	No Response
21338	0097	Joharabad	PB	33203-4701855-9	MUHAMMAD SHAHBAZ UMAR	S/O ABDUL JABBAR,COLONY KAUSAR-ABAD,CHAK SOUM P.O NAKI NAO, KHUSHAB	LCY	0097-0081-000707-01-5	CURR						PKR					22.50		2010-08-05	No Response
21339	0097	Joharabad	PB	38201-1088319-9	MUHAMMAD FAISAL KHALID	HOUSE NO.170, 171 BLOCK-6-I.W.Q, JAUHARABAD	LCY	0097-0081-001178-01-6	CURR						PKR					25.00		2010-04-13	No Response
21340	0097	Joharabad	PB	38201-9969001-1	MUHAMMAD UMAR	S/O AHMAD KHAN MUHALAH BABA-SHADAY KHAN HADALI,P.O. KHAS, KHUSHAB	UFZ	0097-0407-001641-01-2	CURR						GBP					25.00		2010-11-25	No Response
21341	0097	Joharabad	PB	38201-1183420-8	PARVEEN	DAR-UL-ISLAM TRUST HIGH-SCHOOL, JAUHARABAD	LCY	0097-0081-001320-01-0	CURR						PKR					29.30		2010-12-14	No Response
21342	0097	Joharabad	PB	38201-4328633-1	ABDUL GHAFOOR	S/O NAIK MUHAMMAD CHAK-40-M.B-P.O. KHAS, KHUSHAB	LCY	0097-0081-002057-01-2	CURR						PKR					33.00		2010-12-18	No Response
21343	0097	Joharabad	PB	38404-6333443-5	MUHAMMAD SHOAIB SHAH	WARD NO.1 MOHALLAH SYEDAN-WALA SHAHPUR CITY TEHSIL, SARGODHA	LCY	0097-0071-000971-01-3	PLS						PKR					34.96		2010-01-07	No Response
21344	0097	Joharabad	PB	38201-0990219-5	MUHAMMAD AZAM	S/O NAZAR MOHAMMAD MOHALLAH-MAHALA WALA MITHA TIWANA, JAUHARABAD	LCY	0097-0081-001316-01-4	CURR						PKR					40.00		2010-06-29	No Response
21345	0097	Joharabad	PB	38201-1117410-9	AHMAD HUSSAIN	C/O M.HUSSAIN,AL-AWAN TOWN-1-JOHATABAD, KHUSHAB	LCY	0097-0078-001576-01-3	PLS						PKR					44.98		2010-06-03	No Response
21346	0097	Joharabad	PB	42301-2055746-1	SARWAR MALIK SHAHEEN	MOHAMMAD WARAICH COLD-STORAGE KOH-E-NOOR SUGER, KHUSHAB	LCY	0097-0981-001588-01-1	CURR						PKR					47.00		2010-10-28	No Response
21347	0097	Joharabad	PB	38201-2336579-5	HAFIZ MUHAMMAD MUBISHER IQBAL	HOUSE NO. 3, STREET NO. 01-MOHALLAH FACTORY AREA, KHUSHAB	LCY	0097-0081-000331-01-1	CURR						PKR					47.90		2010-10-13	No Response
21348	0097	Joharabad	PB	81301-4786191-5	PARVEZ TAHSEEN	22 CIVIL LINES JOHARABAD-.., KHUSHAB	UFZ	0097-0407-001587-01-5	CURR						GBP					50.00		2010-04-16	No Response
21349	0097	Joharabad	PB	31303-3402530-7	NADEEM AHMED	C-2, FESCO (WAPDA) COLONY-JOUHARABAD, KHUSHAB	LCY	0097-0081-000843-01-0	CURR						PKR					57.00		2010-07-09	No Response
21350	0097	Joharabad	PB	38404-5222503-5	MUHAMMAD WAQAR AZEEM	C/O MOHD ZULFIQAR TEACHER-MOHALAH UMAT COLONY, SARGODHA	LCY	0097-0081-001046-01-7	CURR						PKR					65.00		2010-11-11	No Response
21351	0097	Joharabad	PB	38201-1084886-7	NAVEED ANJUM	HOUSE NO. 1311 STREET NO. 02-MOHALLAH PRACHGAN, KHUSHAB	LCY	0097-0981-001591-01-6	CURR						PKR					66.00		2010-04-28	No Response
21352	0097	Joharabad	PB	38201-0950389-9	MUHAMMAD KAMRAN	S/O MUHAMMAD MUSHTAQ AHMED-MOHALLAH CHANGI NO.2 MITHA, JAUHARABAD	LCY	0097-0081-000464-01-1	CURR						PKR					70.00		2010-11-24	No Response
21353	0097	Joharabad	PB	38201-1106609-1	MUHAMMAD SAEED	H.NO-4269-A,MUHALLAH ALI PURA-STREET EXCHANGE (PTCL), KHUSHAB	LCY	0097-0081-000634-01-7	CURR						PKR					70.84		2010-05-13	No Response
21354	0097	Joharabad	PB	38202-6129476-1	TALIB HUSSAIN	S/O KHADIM HUSSAIN, VILLAGE-NASIR ABAD, P.O MAJOKA, TEHSIL-KHUSHAB	LCY	0097-0081-001278-01-7	CURR						PKR					72.00		2010-03-18	No Response
21355	0097	Joharabad	PB	35202-9874682-5	BASHIR-UD-DIN AHMED	DGM(ADMIN & SEC) FLYING CEMENT-COMPANY LTD., MANGWAL KHUSHAB, JAUHARABAD	LCY	0097-0081-000743-01-9	CURR						PKR					85.00		2010-08-02	No Response
21356	0097	Joharabad	PB	38201-8214976-4	FARHAT UN NISA	HOUSE NO.95 MOHALLAH-G-TYPE, JAUHARABAD	LCY	0097-0081-000226-01-3	CURR						PKR					90.32		2010-07-02	No Response
21357	0097	Joharabad	PB	38201-3598787-9	ZAHID ABBAS	STREET NO NO.05 MOHALLAH-WAQAR ASALM COLONY, KHUSHAB	LCY	0097-0078-001511-01-6	PLS						PKR					91.69		2010-07-05	No Response
21358	0097	Joharabad	PB	38201-3148960-7	MIRZA JAVAID AKHTAR BAIG & SONS	147-P, BLOCK NO. 4-JOHARABAD, KHUSHAB	LCY	0097-0081-000887-01-2	CURR						PKR					98.00		2010-11-23	No Response
21359	0097	Joharabad	PB	38201-1119909-7	SABIR HUSSAIN	CHAK NO. 45-A./MB PO KHAS-TESHIL AND DIST KHUSHAB, KHUSHAB	UFZ	0097-0407-001785-01-5	CURR						GBP					100.00		2010-06-30	No Response
21360	0097	Joharabad	PB	38404-6321219-9	MUHAMMAD RIAZ	S/O MOHAMMAD NAWAZ-VILLAGE AND P.O. GURANWALA, SARGODHA	LCY	0097-0081-000936-01-2	CURR						PKR					102.00		2010-06-03	No Response
21361	0097	Joharabad	PB	38201-1213452-7	MALIK MUHAMMAD SHARIF	H.NO- 209, BLK- 6-JOHARABAD, KHUSHAB	LCY	0097-0077-001268-01-9	PLS						PKR					104.47		2010-05-28	No Response
21362	0097	Joharabad	PB	38201-1162506-7	BAKHSHID SAJJAD JOIYA	S/O MOHAMMAD KHAN VILLAGE AND-POST OFFICE JOIYA, JAUHARABAD	LCY	0097-0081-001282-01-3	CURR						PKR					120.00		2010-11-10	No Response
21363	0097	Joharabad	PB	38201-6951107-5	KOHI NOOR PAINT HARDWARE &SANITARY STORE	HOUSE NO.251 BLOCK-4 MAIN-BAZAR, COLLEGE ROAD,, JAUHARABAD	LCY	0097-0081-001187-01-7	CURR						PKR					120.00		2010-07-22	No Response
21364	0097	Joharabad	PB	38201-2539103-7	ZAHID BASHIR	HOUSE NO. 8 E, MOHALLA WAPDA-TOWN, JOHARABAD,, KHUSHAB	LCY	0097-0081-001725-01-9	CURR						PKR					120.00		2010-06-07	No Response
21365	0097	Joharabad	PB	38201-2377404-3	FARHAN HAIDER	H.NO-4273-A, STREET-2-MUHALAH ALI PURA, KHUSHAB	LCY	0097-0081-001421-01-2	CURR						PKR					125.00		2010-10-18	No Response
21366	0097	Joharabad	PB	38201-3435211-5	MUHAMMAD ASHRAF	C/O M.FIAZ RAJJAR-SHABBIR COLONY NEAR MASJID, KHUSHAB	LCY	0097-0081-000559-01-5	CURR						PKR					125.00		2010-01-27	No Response
21367	0097	Joharabad	PB	38201-1191973-3	MUHAMMAD RAMZAN	S/O DOST MUHAMMAD,C/O ARSHAD-KIRYANA STORE,MUH-RAMZAN CLNY., KHUSHAB	LCY	0097-0071-001693-01-8	PLS						PKR					130.51		2010-06-02	No Response
21368	0097	Joharabad	PB	37405-7366025-2	HAYAT BI	W/O MUKHTAR HUSSAIN,STREET-4-H.NO-237-B-III,MUHALA KHURRAM, RAWALPINDI	LCY	0097-0081-001692-01-9	CURR						PKR					141.84		2010-11-02	No Response
21369	0097	Joharabad	PB	38201-8356700-1	TARIQ MEHMOOD	HOUSE NO.3, MOHALLAH I. W. Q.,-BLOCK 6, DISTT. KHUSHAB, JAUHARABAD	LCY	0097-0081-000849-01-6	CURR						PKR					150.00		2010-08-16	No Response
21370	0097	Joharabad	PB	38201-7094757-5	ABDUL GHAFFAR	S/O M.SHAREEF-CHAK-40-MB,P.O. CHAK-41-MB, KHUSHAB	LCY	0097-0071-001325-01-3	PLS						PKR					158.29		2010-10-20	No Response
21371	0097	Joharabad	PB	38201-1029144-7	MALIK SURKHRU KHAN	S/O MALIK M.LATIF,NR.TECHNICAL-MASJID,MUHALAH FAZIL TOWN, KHUSHAB	LCY	0097-0081-001190-01-2	CURR						PKR					177.50		2010-05-12	No Response
21372	0097	Joharabad	PB	38201-5782800-1	SAQIB YASIN	HOUSE NO.1970, MOHALLAH-ALLAM PANAH, JAUHARABAD	LCY	0097-0081-001348-01-2	CURR						PKR					185.00		2010-03-10	No Response
21373	0097	Joharabad	PB	38201-2682073-7	MALIK MUHAMMAD SADIQ	NASEEM COLONY-., JAUHARABAD	LCY	0097-0081-000155-01-7	CURR						PKR					185.00		2010-12-01	No Response
21374	0097	Joharabad	PB	38201-1250354-5	NEW SHAHEEN GARMENTS	OPPSITE AL JANAT BAKERS-COLLEGE ROAD, KHUSHAB	LCY	0097-0081-001151-01-5	CURR						PKR					185.40		2010-11-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21375	0097	Joharabad	PB	38201-1204234-1	SAMI ULLAH	S/O ABDUL SATTAR MUHALAH-ANWARABAD, KHUSHAB	LCY	0097-0081-001775-01-9	CURR						PKR					188.00		2010-10-15	No Response
21376	0097	Joharabad	PB	38201-1066525-8,382	GHULAM BIBI / MUHAMMAD AMJAD	HOUSE NO. 208 BLOCK NO. 4-JAUHARABAD, KHUSHAB	LCY	0097-0071-001210-01-5	PLS						PKR					191.54		2010-12-13	No Response
21377	0097	Joharabad	PB	38201-1179765-5	NASAR ABBAS	H. NO. 10, ST NO. 1, C/O GHULAM-RAZA KIRANA STORE, MUHALLAH, KHUSHAB	LCY	0097-0081-000873-01-6	CURR						PKR					192.00		2010-08-16	No Response
21378	0097	Joharabad	PB	38201-1120783-5	MAHAR MUHAMMAD TARIQ IHSAN	HOUSE NO.153/B,BLOCK NO.5-MAIN BAZAR, JAUHARABAD	LCY	0097-0081-000066-01-9	CURR						PKR					195.00		2010-05-10	No Response
21379	0097	Joharabad	PB	38201-0996815-3	RAO ABDUL HAMEED KHAN	CHAK NO.63/M.B.-POST OFFICE, KHUSHAB, KHUSHAB	LCY	0097-0081-001734-01-0	CURR						PKR					220.00		2010-06-18	No Response
21380	0097	Joharabad	PB	35201-6756160-1	FAKHAR-UL-HASSAN	VILLAGE AND PO KHAI KALAN-TEHSIL NOOR PUR AND DIST, KHUSHAB	LCY	0097-0081-001803-01-4	CURR						PKR					220.00		2010-11-11	No Response
21381	0097	Joharabad	PB	38201-7455807-9	ASAD DANISH	S/O FAZAL KARIM MUHALAH QAZI-COLONY,NEAR MURTAZA KIRYANA, KHUSHAB	LCY	0097-0081-001787-01-3	CURR						PKR					220.00		2010-07-08	No Response
21382	0097	Joharabad	PB	38201-6346528-5	MUHAMMAD EHTISHAM	NEAR AYUBNIAZI KIRYANA STORE-MOHALALH MASJID USTADAN WALI, KHUSHAB	LCY	0097-0081-000602-01-9	CURR						PKR					220.00		2010-07-09	No Response
21383	0097	Joharabad	PB	34103-9437336-7	ZAFAR IQBAL	VILLAGE AND POST OFFICE BUBBAR-TEHSIL NAUSHERA VIRKAN, GUIRANWALA	LCY	0097-0081-001359-01-5	CURR						PKR					224.00		2010-07-07	No Response
21384	0097	Joharabad	PB	38202-5148181-7	MUHAMMAD MAJID HAMEED	MOH- JOGIAN WALA-NOOR PUR THAL, KHUSHAB	LCY	0097-0081-001014-01-9	CURR						PKR					230.00		2010-02-15	No Response
21385	0097	Joharabad	PB	38201-4890025-1	FAROOQ AHMED	NEAR BOTI MASJID,MOHALLAH-BADSHAHAN WALA,KHUSHAB TEH &, KHUSHAB	LCY	0097-0081-000579-01-9	CURR						PKR					230.00		2010-11-29	No Response
21386	0097	Joharabad	PB	38201-5132156-9	RIZWAN AHMAD	ARSHAD RANG MAHALL NEAR OLD-POST OFFICE, CHWOK COLLEGE, JAUHARABAD	LCY	0097-0081-000351-01-5	CURR						PKR					233.00		2010-04-17	No Response
21387	0097	Joharabad	PB	38201-8385490-1	AHMAD SHER	C/O IRFAN BOOK DEPT MAIN BAZAR-COLLEGE CHOWK JOHARABAD, KHUSHAB	LCY	0097-0081-001926-01-2	CURR						PKR					259.68		2010-11-08	No Response
21388	0097	Joharabad	PB	38201-0326112-1	MUHAMMAD FAROOQ	RANA MOTORS NNEAR PUNJAB-BANK,, JAUHARABAD	LCY	0097-0081-000941-01-9	CURR						PKR					270.00		2010-03-22	No Response
21389	0097	Joharabad	PB	38405-4014765-3	SHER KHAN	HOUSE NO.98/G,TYPE-., JAUHARABAD	LCY	0097-0081-000188-01-6	CURR						PKR					289.00		2010-07-05	No Response
21390	0097	Joharabad	PB	38201-4025182-7	MUHAMMAD RIAZ AKBAR	CHAK NO.10/63 MB POST OFFICE-KHAS TEH. AND DISTT. KHUSHAB, JAUHARABAD	LCY	0097-0081-000285-01-4	CURR						PKR					299.00		2010-08-16	No Response
21391	0097	Joharabad	PB	42401-8519334-5	AMIR SAEED	HOSUE NO. 3, STREET NO. 4-MOHALLAH YOUSUF COLONY, KHUSHAB	LCY	0097-0081-000636-01-9	CURR						PKR					320.00		2010-06-23	No Response
21392	0097	Joharabad	PB	38201-9275222-1	MUHAMMAD ASLAM SHAH	S/O HASSAN SHAH-CHAK NO.63 MB P.O KHUSHAB, JAUHARABAD	LCY	0097-0081-000442-01-5	CURR						PKR					320.00		2010-04-27	No Response
21393	0097	Joharabad	PB	38201-1121322-3	AKHTAR HUSSAIN SHAH	S/O NAZIR HUSSAIN SHAH VILLAGE-KHAKI SULTAN P.O BOLA, JAUHARABAD	LCY	0097-0981-001390-01-3	CURR						PKR					320.00		2010-03-30	No Response
21394	0097	Joharabad	PB	38201-4851430-3	GHULAM SHABBIR JOIA	VILLAGE JOIA,P.O KHAS,-TEHSIL NOORPUR,DISTT., KHUSHAB	LCY	0097-0081-001274-01-3	CURR						PKR					340.00		2009-12-19	No Response (Now released from debarred)
21395	0097	Joharabad	PB	38201-4373221-7	ABAID ULLAH	MOHALLA DHADHIANWALLA ROAD,-P O KHAS, KHUSHAB	LCY	0097-0081-000766-01-6	CURR						PKR					347.00		2010-03-30	No Response
21396	0097	Joharabad	PB	38201-4653208-5	MAZHAR ABBAS	STREET & MUHALLA SAMSAL-POST OFFICE KHAS,, KHUSHAB	LCY	0097-0081-000284-01-3	CURR						PKR					356.00		2010-09-02	No Response
21397	0097	Joharabad	PB	35103-1369439-5	MUHAMMAD ISLAM	KOT KAMADO WALA P.O. HANJRAIY-KALAN,PATOKI, KASUR	LCY	0097-0081-001113-01-9	CURR						PKR					360.00		2010-04-19	No Response
21398	0097	Joharabad	PB	38201-6350547-9	MUHAMMAD ASLAM	MOHALLAH CHUNGI NO. 2 MITHA-TIWANA MOHALLAH DIST KHUSHAB, KHUSHAB	LCY	0097-0081-000694-01-9	CURR						PKR					372.00		2010-04-14	No Response
21399	0097	Joharabad	PB	38201-3440417-5	MUHAMMAD MURTAZA CHEEMA	HOUSE NO.410-B-SATTLITE TOWN, KHUSHAB	LCY	0097-0081-001139-01-9	CURR						PKR					375.00		2010-05-12	No Response
21400	0097	Joharabad	PB	38201-1198677-3	MUHAMMAD ASHRAF	VILLAGE AND STREET SHADAY KHAN-HADALI TEHSIL KHUSHAB, KHUSHAB	LCY	0097-0071-000063-01-4	PLS						PKR					381.64		2010-12-14	No Response
21401	0097	Joharabad	PB	38201-1183298-4,382	MUHAMMAD YAHYA KHAN/MISBAH BATOOL FATIMA	H.NO-7,BLK-1,SARWAR SHAHEED RD-JOHARABAD, KHUSHAB	LCY	0097-0081-000970-01-4	CURR						PKR					386.00		2010-07-06	No Response
21402	0097	Joharabad	PB	38201-4645400-9	IFTIKHAR AHMED	S-B CIVIL LINE-JOHARABAD, KHUSHAB	LCY	0097-0081-001241-01-4	CURR						PKR					390.00		2010-05-31	No Response
21403	0097	Joharabad	PB	38201-7687037-3	SOHAIB AKHTAR MALIK	MOHALLAH RANGIAL KHURRA POST-OFF KHAS TEHSIL AND DIST, KHUSHAB	LCY	0097-0081-001834-01-1	CURR						PKR					405.00		2010-12-21	No Response
21404	0097	Joharabad	PB	38201-6962575-5	AFTAB TRADERS	H.NO-99,MUH-G-TYPE,JOHARABAD-., KHUSHAB	LCY	0097-0081-001648-01-5	CURR						PKR					407.52		2010-07-15	No Response
21405	0097	Joharabad	PB	38201-2510865-7	GHULAM HUSSAIN	QAZI SAEED COLONY.-., JAUHARABAD	LCY	0097-0081-000252-01-5	CURR						PKR					420.00		2010-03-27	No Response
21406	0097	Joharabad	PB	38201-1164433-7	YASIR BILAL	H.NO-123, BLK-4-JOHARABAD, KHUSHAB	LCY	0097-0081-001283-01-4	CURR						PKR					420.00		2010-08-23	No Response
21407	0097	Joharabad	PB	35202-6208557-4	TAUQEER ZAHID	HOUSE NO.14/15, MOHALLAH ASAD-MANZIL BLOCK NO.06,, JAUHARABAD	LCY	0097-0081-001391-01-5	CURR						PKR					420.00		2010-06-07	No Response
21408	0097	Joharabad	PB	38202-1250285-1	MUHAMMAD ARSHAD-UR-REHMAN	HOUSE NO. Q 10 BLOCK NO.6-NEAR SUGAR MILL ROAD, KHUSHAB	LCY	0097-0081-000900-01-0	CURR						PKR					420.00		2010-01-12	No Response
21409	0097	Joharabad	PB	38404-6987061-1	GHULAM IMRAN	STREET NO.01 NEAR JAMIA MASJID-S TYPE SUIRA COLONY JOHRARABAD, KHUSHAB	LCY	0097-0081-001218-01-5	CURR						PKR					420.00		2010-04-20	No Response
21410	0097	Joharabad	PB	38202-1267262-9	TASSAWAR AHMAD	VILLAGE OBHAL PO KHAI KALAN-TEHSIL NOOR PUR DIST, KHUSHAB	LCY	0097-0081-001168-01-4	CURR						PKR					420.00		2010-04-23	No Response
21411	0097	Joharabad	PB	38201-0546865-7	ZAFAR-UL-HASSAN	H.NO-30,MOHALAH WORKER COLONY-JOUHARABAD, KHUSHAB	LCY	0097-0081-002040-01-3	CURR						PKR					420.00		2010-11-27	No Response
21412	0097	Joharabad	PB	38201-1810922-5	MUHAMMAD MAZHAR QAYYUM	HOUSE NO.55/A-B, BLOCK NO.01-DISTT. KHUSHAB, JAUHARABAD	LCY	0097-0081-000759-01-7	CURR						PKR					420.00		2010-02-19	No Response
21413	0097	Joharabad	PB	38201-8886846-9	MUHAMMAD QUDDUS	S/O SHER MUHAMMAD WARSSHA-P.O. KHAS, KHUSHAB	LCY	0097-0081-001303-01-9	CURR						PKR					420.00		2010-01-14	No Response
21414	0097	Joharabad	PB	38201-3168874-1	ANDREES QAISAR	HOUSE NO. 01-MOHALLAH SHABBIR COLONY, KHUSHAB	LCY	0097-0081-001638-01-3	CURR						PKR					420.00		2010-06-11	No Response
21415	0097	Joharabad	PB	38202-5329395-9	MUHAMMAD BISHARAT	S/O SHER MUHAMMAD VILLAGE-TAHLA P.O. KHATIWAN, KHUSHAB	LCY	0097-0081-001364-01-2	CURR						PKR					420.00		2010-01-28	No Response
21416	0097	Joharabad	PB	38201-6441431-7	KHUDA BAKHSH	HOUSE NO. 111 MOHALALH WAQAR-ASLAM COLONY NO. 1, KHUSHAB	LCY	0097-0081-001373-01-3	CURR						PKR					420.00		2010-01-30	No Response
21417	0097	Joharabad	PB	38201-4844592-1	GUL JAHAN	MOHALLAH SUMBLIAN WALA HADALI-PO KHAS TEHSIL AND DIST, KHUSHAB	LCY	0097-0081-001408-01-5	CURR						PKR					420.00		2010-02-15	No Response
21418	0097	Joharabad	PB	38201-8971243-9,382	AKBAR ALI / MUHAMMAD RAMZAN	C/O ALLAH DITTA SHABBIR COLONY-NEAR MASJID GULZAR E MADINA, JAUHARABAD	LCY	0097-0081-001432-01-5	CURR						PKR					420.00		2010-02-23	No Response
21419	0097	Joharabad	PB	38201-1409813-9	WASEEM ABBAS	H.NO-187, ST-7-MUHALAH WAQAR ASLAM COLONY, KHUSHAB	LCY	0097-0081-001487-01-0	CURR						PKR					420.00		2010-03-10	No Response
21420	0097	Joharabad	PB	38201-1239254-3	MUHAMMAD MUMTAZ KHAN	VILLAGE AND POST OFFICE-KURAY TEHSIL AND DSIT, KHUSHAB	LCY	0097-0081-001510-01-0	CURR						PKR					420.00		2010-03-15	No Response
21421	0097	Joharabad	PB	38201-1211858-3	ALI REHMAN QASIM	H.NO-286, BLK-14-JOUHARABAD, KHUSHAB	LCY	0097-0081-001555-01-3	CURR						PKR					420.00		2010-03-31	No Response
21422	0097	Joharabad	PB	38201-6175515-7	NASEER AHMAD	JOIA VILLAGE RADO POST OFFICE-KHAS TEHSIL AND DIST, KHUSHAB	LCY	0097-0081-001567-01-5	CURR						PKR					420.00		2010-04-01	No Response
21423	0097	Joharabad	PB	38201-1232267-7	MUHAMMAD IRFAN KHAN	H.NO-13- R/5-SETELLITE TOWN -01, KHUSHAB	LCY	0097-0081-001594-01-0	CURR						PKR					420.00		2010-04-19	No Response
21424	0097	Joharabad	PB	38201-6012570-1	MUHAMMAD HAYAT KHAN	H.NO-75,MUHALAH SURA COLONY-JOHARABAD, KHUSHAB	LCY	0097-0081-001629-01-2	CURR						PKR					420.00		2010-04-29	No Response
21425	0097	Joharabad	PB	38201-5995296-9	GHULAM FATIMA	W/O IQBAL HUSSAIN,H.NO-1-MUHALAH RAMZAN COLONY,NEAR, KHUSHAB	LCY	0097-0081-001651-01-0	CURR						PKR					420.00		2010-05-11	No Response
21426	0097	Joharabad	PB	38201-8666608-1	SIDDIQUE-UR-REHMAN	STREET NO. 1, MOHALLA TAAJ PUR-., KHUSHAB	LCY	0097-0081-001737-01-3	CURR						PKR					420.00		2010-06-11	No Response
21427	0097	Joharabad	PB	38201-4970843-7	HAFIZ MUHAMMAD ADNAN-UL-HAQ	H NO.39, BLOCK NO.14,-JAUHARABAD., KHUSHAB	LCY	0097-0081-001748-01-6	CURR						PKR					420.00		2010-06-16	No Response
21428	0097	Joharabad	PB	38201-8556155-3	NASEER AHMAD	S/O NAGAR MUHAMMAD C/O JANI-KIRYANA STORE MOHALLAH, KHUSHAB	LCY	0097-0081-001761-01-3	CURR						PKR					420.00		2010-06-23	No Response
21429	0097	Joharabad	PB	38202-1261822-7	KHALID MEHMOOD	MOHALALH NAICHAN WALA-TALHA KHATWAN TEHSIL NOOR, KHUSHAB	LCY	0097-0081-001796-01-4	CURR						PKR					420.00		2010-07-06	No Response
21430	0097	Joharabad	PB	38201-1731185-5	MUHAMMAD SHABBIR	C/O SOOM PRINCE MOTRS NEAR BUS-STAND KHURRAH PO KHAS, KHUSHAB	LCY	0097-0081-001831-01-8	CURR						PKR					420.00		2010-07-21	No Response
21431	0097	Joharabad	PB	38201-6747561-5	NIAMAT ALI	S/O SHOUKAT ALI GONGA VILLAGE-AND P O WARRCHA TEH AND DIST, KHUSHAB	LCY	0097-0081-002052-01-7	CURR						PKR					420.00		2010-11-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21432	0097	Joharabad	PB	38201-3039213-1	MUHAMMAD TUFAIL	C/O DOST MOHAMMAD KIRYANA STOR-MOHALA MUHAMMAD IBN QASIM, KHUSHAB	LCY	0097-0081-002053-01-8	CURR						PKR					420.00		2010-11-25	No Response
21433	0097	Joharabad	PB	38201-1259621-5	HAMID NAWAZ	KANDAN BROTHERS,SOUTH BAZAR--, JAUHARABAD	LCY	0097-0081-000158-01-0	CURR						PKR					425.40		2010-11-22	No Response
21434	0097	Joharabad	PB	38201-1736622-2	RABIA TABASSAM	SHABBIR COLONY STREET NO.3-NEAR DAR UL ISLAM TRUST, JAUHARABAD	LCY	0097-0081-001023-01-0	CURR						PKR					437.00		2010-03-02	No Response
21435	0097	Joharabad	PB	38201-1374708-0	MISBAH SHEEMA RAJA	H.NO- 134 / 3-MUHALLAH GULSHAN-E-IQBAL, KHUSHAB	LCY	0097-0081-000409-01-4	CURR						PKR					453.00		2010-10-04	No Response
21436	0097	Joharabad	PB	38201-1100616-1	MUHAMMAD NAWAZ	S/O ALLAH DITTA(LATE)BHAN-CHAKIAN WALA BALA, KHUSHAB	LCY	0097-0981-001702-01-1	CURR						PKR					480.00		2010-06-23	No Response
21437	0097	Joharabad	PB	38201-7857930-3	MUGHAL FURNITURE HOUSE	H.NO-08, I.W.Q, BLOCK-06-JOHARABAD, KHUSHAB	LCY	0097-0081-001649-01-6	CURR						PKR					491.76		2010-06-15	No Response
21438	0097	Joharabad	PB	38201-7154068-1	MALIK KHURRAM MASOOD	HOSUE NO. 146 N BLOCK NO. 1-JAUHARABAD, KHUSHAB	LCY	0097-0981-001543-01-8	CURR						PKR					500.00		2010-09-27	No Response
21439	0097	Joharabad	PB	38201-6441229-1	JAVID IQBAL	H.NO- 90-WORKER'S COLONY, KHUSHAB	UFZ	0097-0407-000864-01-9	CURR						GBP					507.28		2010-11-15	No Response
21440	0097	Joharabad	PB	38201-9936612-7	ANSAR ABBAS	MOHALLAH MAILEE PEER BAKSH-TIBA QAIN DIN POST OFFICE, KHUSHAB	LCY	0097-0081-001449-01-4	CURR						PKR					509.00		2010-08-16	No Response
21441	0097	Joharabad	PB	38201-8609288-8	AFSHAN MUMTAZ	H.NO- 139, BLK- 4-COLLEGE RD., KHUSHAB	LCY	0097-0081-001003-01-6	CURR						PKR					534.00		2010-05-21	No Response
21442	0097	Joharabad	PB	38201-5650974-3	MUHAMMAD AFZAL	VILLAGE AND POST OFFICE BIJAR-SHARIF TEHSIL AND DIST, KHUSHAB	LCY	0097-0981-001537-01-0	CURR						PKR					550.00		2010-05-25	No Response
21443	0097	Joharabad	PB	38201-3669377-3	SAMI ULLAH	BUDHAY WALA POST OFFICE-PANGI GRAIN TEHSIL DARYA, KHUSHAB	LCY	0097-0081-001394-01-8	CURR						PKR					562.00		2010-02-22	No Response
21444	0097	Joharabad	PB	38201-1062135-5	MUHAMMAD NASIR IQBAL	HOUSE NO. 17-R, STREET NO. 01-MOHALLAH SATELLITE TOWN, KHUSHAB	LCY	0097-0081-000502-01-8	CURR						PKR					563.00		2010-07-19	No Response
21445	0097	Joharabad	PB	37406-8519469-7	ZAHID ALI KHAN	QADIR KHAN AND CO.,C/O FLYING-CEMENT COMPANY LTD., KHUSHAB	LCY	0097-0081-000543-01-7	CURR						PKR					569.00		2010-07-14	No Response
21446	0097	Joharabad	PB	38201-1242958-1	MUHAMMAD ARSHAD	ARSHAD KABAR KHANA OLD LARI-ADDA BACK NAIZI HOSPITAL, JAUHARABAD	LCY	0097-0081-000236-01-5	CURR						PKR					578.00		2010-03-19	No Response
21447	0097	Joharabad	PB	38202-6575640-1	NAZAR HUSSAIN	S/O TORA KHAN CHAK 14 MB-TEHSIL AND DIST, KHUSHAB	LCY	0097-0081-001953-01-5	CURR						PKR					588.00		2010-10-20	No Response
21448	0097	Joharabad	PB	35401-7317741-3	MUHAMMAD ALI	S/O MEHBOB ALI SHAH VILLAGE-JALALPUR,SYEDAN,P.O.KHAS, KHUSHAB	LCY	0097-0081-001977-01-3	CURR						PKR					620.00		2010-11-01	No Response
21449	0097	Joharabad	PB	38201-1125802-7	TAHIR ABBAS	C/O CITY LAB CIVIL HOSPITAL-ROAD NEAR BAIG HOSPITAL, JAUHARABAD	LCY	0097-0081-001198-01-0	CURR						PKR					620.00		2010-04-13	No Response
21450	0097	Joharabad	PB	38201-1099702-9	NAEEM ASLAM	SHADAB FLOUR MILLS-MUZAFFARGARH ROAD, JAUHARABAD	LCY	0097-0081-000016-01-9	CURR						PKR					650.00		2010-10-07	No Response
21451	0097	Joharabad	PB	38202-4249621-0	HAYAT BIBI	WAQAS KIRYANA STORE NEAR HAR-BAHOO BAKERS NEW LARI ADDA, KHUSHAB	LCY	0097-0081-001741-01-9	CURR						PKR					666.00		2010-07-08	No Response
21452	0097	Joharabad	PB	38201-9196550-7	MUHAMMAD ABID NAWAZ	HOUSE NO. 57-C MOHALLAH-NEW SATTALITE TOWN, KHUSHAB	LCY	0097-0077-001065-01-4	PLS						PKR					690.91		2010-02-08	No Response
21453	0097	Joharabad	PB	38201-1224721-1	MUHAMMAD SAFDAR	C/O AJMERY FASHION BOUTIQUE-SARWAR SHAHEED CHOWK, KHUSHAB	LCY	0097-0071-001773-01-5	PLS						PKR					716.53		2010-06-28	No Response
21454	0097	Joharabad	PB	38201-1206546-5	MUHAMMAD SABIR	S/O M.RAMZAN,VILL. & P.O LUKU--, KHUSHAB	LCY	0097-0071-001647-01-2	PLS						PKR					719.11		2010-05-10	No Response
21455	0097	Joharabad	PB	38201-7452292-9	MUHAMMAD RAMZAN	S/O MUHAMMAD HABIB, C/O ASIF-KIRIANA STORE, MOHALLA NAICH, KHUSHAB	LCY	0097-0081-001280-01-1	CURR						PKR					720.00		2010-07-02	No Response
21456	0097	Joharabad	PB	38201-4667441-9	MUHAMMAD RAMZAN	DERA DHOLA POST OFFICE-JAUHARABAD TEHSIL AND DIST, KHUSHAB	LCY	0097-0078-002043-01-1	PLS						PKR					724.95		2010-11-22	No Response
21457	0097	Joharabad	PB	38201-9685793-3	IRFAN BAIG	ASIA MOBILES AND RENT A CAR-COLLEGE ROAD NEAR UTILITY, KHUSHAB	LCY	0097-0078-001908-01-5	PLS						PKR					730.41		2010-10-21	No Response
21458	0097	Joharabad	PB	38201-1093791-0	MUSSARAT ISHFAQ	NEAR UMAR MASJID-MOHALLAH SHABBIR COLONY, KHUSHAB	LCY	0097-0078-001846-01-0	PLS						PKR					735.89		2010-08-03	No Response
21459	0097	Joharabad	PB	38202-9446964-1	SUBAIDAR KHAN	MOHALLAH BALOCHAN WALA-KHATIWAN PO KHAS TEHSIL NOOR, KHUSHAB	LCY	0097-0981-001383-01-4	CURR						PKR					760.00		2010-03-11	No Response
21460	0097	Joharabad	PB	38201-7080548-3	NAVEED AHMAD	H.NO- 14-A CIVIL LINE-JOHARABAD, KHUSHAB	LCY	0097-0081-001301-01-7	CURR						PKR					760.00		2010-02-15	No Response
21461	0097	Joharabad	PB	38201-1898291-5	JANJUA ENTERPRISES	MIANWALI ROAD,JOHARABAD--, KHUSHAB	LCY	0097-0081-001867-01-0	CURR						PKR					770.00		2010-08-23	No Response
21462	0097	Joharabad	PB	38202-6710894-5	MUHAMMAD MUMTAZ	S/O SHERBAZ VEJOKA,P.O.BOTALA-TEH AND DISTT- KHUSHAB, KHUSHAB	LCY	0097-0081-001223-01-2	CURR						PKR					773.00		2010-01-04	No Response
21463	0097	Joharabad	PB	38404-4455370-4	SAT BHARAI	W/O MR MUHAMAMD NAFEH LATE-NIZAMABAD POST OFFICE WADHI, SARGODHA	LCY	0097-0981-001073-01-9	CURR						PKR					820.00		2010-04-21	No Response
21464	0097	Joharabad	PB	38201-2681624-6	NASIRA KHOLA	C/O RABNAWAZ CHADHAR-RAMZAN COLONY, JAUHARABAD	LCY	0097-0081-000709-01-7	CURR						PKR					855.00		2010-11-12	No Response
21465	0097	Joharabad	PB	38201-1489759-1	MUHAMMAD ABID	S/O SAIF ULLAH ,MUHALA-MASTYALAN WALA HADALI, KHUSHAB	LCY	0097-0081-001493-01-8	CURR						PKR					920.00		2010-03-11	No Response
21466	0097	Joharabad	PB	38404-7801976-5	NAZAR MUHAMMAD	C/O CHAUDHRY FRESH MILK CENTRE-& SHAHPUR DAIRY,MAIN BAZAR, KHUSHAB	LCY	0097-0081-001686-01-1	CURR						PKR					920.00		2010-05-20	No Response
21467	0097	Joharabad	PB	38201-1157638-5	MUHAMMAD ISHAQ	HOSUE NO. 246-P STREET NO. 01-MOHALLAH SHABBIR COLONUY, KHUSHAB	LCY	0097-0081-001809-01-0	CURR						PKR					920.00		2010-07-13	No Response
21468	0097	Joharabad	PB	38403-9167234-7	ADNAN	HOUSE NO. 182 STREET NO. 11-BLOCK NO. 25 SARGODHA, SARGODHA	LCY	0097-0081-001812-01-5	CURR						PKR					920.00		2010-07-14	No Response
21469	0097	Joharabad	PB	38201-8984942-3	MUHAMMAD ASLAM	CHAK-26,M.B. , P.O. KHAS--, KHUSHAB	LCY	0097-0081-001922-01-8	CURR						PKR					920.00		2010-09-23	No Response
21470	0097	Joharabad	PB	38201-2536104-1	MUHAMMAD IKRAM	S/O GHULAM HUSSAIN JANGUA-P.O. JASWAL, KHUSHAB	LCY	0097-0081-001993-01-3	CURR						PKR					920.00		2010-10-29	No Response
21471	0097	Joharabad	PB	38201-1161634-1	MISRIE KHAN	S/O M.ASLAM,C/O ASLAM KIRYANA-STORE,MAIN STREET REHMAN CLNY., KHUSHAB	LCY	0097-0081-002019-01-6	CURR						PKR					920.00		2010-11-08	No Response
21472	0097	Joharabad	PB	38201-1050409-7	QAMAR-UZ-ZAMAN	CHAUDHARY FRESH MILK CENTRE-SHOP NO-4,5AGHIR MARKET, ISLAMABAD	LCY	0097-0081-000584-01-6	CURR						PKR					928.00		2010-02-18	No Response
21473	0097	Joharabad	PB	38201-3554732-1	MUHAMMAD MUMTAZ	BHAN CHAKIANWALA VILLAGE-BOLA PO KHAS TEHSIL DIST, KHUSHAB	LCY	0097-0981-001696-01-2	CURR						PKR					950.00		2010-05-31	No Response
21474	0097	Joharabad	PB	38201-3274505-0	RUKHSANA BASHIR	H.NO- 320, BLK- C-AL- AWAN TOWN NO-1, KHUSHAB	LCY	0097-0081-001010-01-5	CURR						PKR					1,161.00		2010-12-03	No Response
21475	0097	Joharabad	PB	38201-1181881-1	MUHAMMAD IQBAL	LILLA COMPUTERS EDUCATIONAL-SERVICES,MAIN BAZAR, JAUHARABAD	LCY	0097-0071-000202-01-3	PLS						PKR					1,171.21		2010-04-07	No Response
21476	0097	Joharabad	PB	38201-1067017-5	MUHAMMAD ATEEQ ASLAM AWAN	HOUSE NO. 4 STREET 1 MOHALLA-GULSHAN E IQBAL TOWN,, KHUSHAB	LCY	0097-0081-001579-01-1	CURR						PKR					1,420.00		2010-04-20	No Response
21477	0097	Joharabad	PB	38201-8649199-9,382	MALIK MUHAMMAD ILYAS/ MALIK GHULAM ABBAS	DAIWAL PO KHAS TEHSIL AND DIST-KHUSHAB, KHUSHAB	LCY	0097-0081-001182-01-2	CURR						PKR					1,480.00		2010-02-06	No Response
21478	0097	Joharabad	PB	38201-1136264-5	AHMAD HOMEOPATHIC MEDICAL COLLEGE&HOSPIT	MAIN BAZAR-COLLEGE ROAD, KHUSHAB	LCY	0097-0081-000852-01-1	CURR						PKR					1,759.36		2010-04-03	No Response
21479	0097	Joharabad	PB	38201-6808611-1	MUHAMMAD FAISAL YAQOOB	H.NO-76-A-NEW SETTELITE TOWN, KHUSHAB	LCY	0097-0081-000890-01-7	CURR						PKR					1,920.00		2010-08-16	No Response
21480	0097	Joharabad	PB	42301-4073244-7	MALIK FARHAT ABBAS	SHAH MUHAMMAD VILLAGE AND POST-OFFICE KHURA TEHSIL AND DIST, KHUSHAB	LCY	0097-0081-001356-01-2	CURR						PKR					1,920.00		2010-02-10	No Response
21481	0097	Joharabad	PB	38201-5930196-1	MALIK MUHAMMAD RAMZAN	S/O M AMIR MOHALLAH MOCHIAN-WALA OKHLI MOHALAH P O KHAS, KHUSHAB	LCY	0097-0081-001966-01-0	CURR						PKR					1,920.00		2010-10-18	No Response
21482	0097	Joharabad	PB	38201-3797409-2	AMINA FIAZ	H.NO- 29 R/S-SETELLITE TOWN, KHUSHAB	LCY	0097-0081-001021-01-8	CURR						PKR					2,020.00		2010-05-03	No Response
21483	0097	Joharabad	PB	38201-8569008-3	MUHAMMAD SHAFIQUE	MUHALLAH BADSHAHOWALA-NEAR HAJI AHMED SHOP KEEPER, KHUSHAB	LCY	0097-0071-000315-01-9	PLS						PKR					2,293.12		2010-01-05	No Response
21484	0097	Joharabad	PB	38201-1133842-1	FAIZ HAYAT	HOUSE NO.23 BLOCK-3--,, JAUHARABAD	LCY	0097-0081-000299-01-0	CURR						PKR					3,035.00		2010-08-09	No Response
21485	0097	Joharabad	PB	38201-4276661-2	KALSOOM AKHTAR	KARPALKA POST OFFICE KHAS-TASH. & DISTT KHUSHAB, JAUHARABAD	LCY	0097-0081-000276-01-3	CURR						PKR					3,116.37		2010-01-05	No Response
21486	0097	Joharabad	PB	38201-1184081-1	MEHMOOD ALI KHAN	NATIONAL COLONY NO. 2-CHAK NO. 45-A/M.B TEHSIL AND, KHUSHAB	LCY	0097-0981-001512-01-1	CURR						PKR					3,223.20		2010-11-04	No Response
21487	0097	Joharabad	PB	38201-5638545-3	MALIK MUHAMMAD IJAZ AHEER	AHEER HOUSE HOUSE NO. R-3-MOHALLLAH CIVIL LINES, KHUSHAB	LCY	0097-0081-001457-01-4	CURR						PKR					4,920.00		2010-03-02	No Response
21488	0097	Joharabad	PB	38201-6997963-3	MUHAMMAD SHABBIR	S/O ARSHAD MEHMOOD CHAK 53-M B, P O KHAS TEH AND DIST, KHUSHAB	LCY	0097-0081-001839-01-6	CURR						PKR					4,920.00		2010-07-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21489	0097	Joharabad	PB	38201-1011672-5	KHADIM HUSSAIN SHAH	S/O MUHAMMAD ILYAS SHAH-CHAK 63 MB P O JOHARABAD, KHUSHAB	LCY	0097-0081-002071-01-0	CURR						PKR					4,920.00		2010-12-02	No Response
21490	0097	Joharabad	PB	34201-8304604-9	NASIR JAVED	VILLAGE BUHRAN PO MAJOKA-TEHSIL NOOR PUR DIST, KHUSHAB	LCY	0097-0078-001496-01-6	PLS						PKR					16,665.15		2010-03-12	No Response
21491	0097	Joharabad	PB	12101-0949490-1	SYED MUHAMMAD ALI SAJJAD	H.NO- 14-B-CIVIL LINE, KHUSHAB	LCY	0097-0081-000563-01-1	CURR						PKR					45,800.00		2010-11-25	No Response
21492	0097	Joharabad	PB	38201-4509029-5	MOHUD DIN	CHAK NO.53, MB POST OFFICE.-., JAUHARABAD	LCY	0097-0081-000294-01-5	CURR						PKR					51,252.00		2010-01-02	No Response
21493	0098	Peshawar Road	PB	42201-6211274-4	NAIMA AAMIR	C/O WG-CDR M.NAZIR BHATTI-NEW FAISAL COLONY NEAR EME, RAWALPINDI	LCY	0098-0081-000848-01-7	CURR						PKR					0.34		2010-12-20	No Response
21494	0098	Peshawar Road	PB	13302-4752959-9	SARDAR BAHADUR KHAN	QUAID-E-AZAM INTERNATIONAL-HOSPITAL, GOLRA MORE, RAWALPINDI	LCY	0098-0081-000143-01-5	CURR						PKR					1.30		2010-04-01	No Response
21495	0098	Peshawar Road	PB	37405-0882862-3	AHMED MURTAZA	HOUSE NO.18 MOHALLAH-FACTORY AREA GOLRA MORE, ISLAMABAD	LCY	0098-0081-000413-01-2	CURR						PKR					2.00		2010-11-30	No Response
21496	0098	Peshawar Road	PB	37405-0580242-7	KHURRAM JAVED MALIK	H. NO 882/40, ST. NO 4, ALLAM-IQBAL COLONY, RAWALPINDI	LCY	0098-0081-000322-01-2	CURR						PKR					5.00		2010-11-02	No Response
21497	0098	Peshawar Road	PB	37405-6860587-5	KHALIL KHAN	QUAID-E-AZAM INTERNATIONAL-HOSPITAL, MECHANICAL DEPTT., RAWALPINDI	LCY	0098-0081-000231-01-2	CURR						PKR					5.00		2010-05-11	No Response
21498	0098	Peshawar Road	PB	37405-5489078-5	MUHAMMAD SHAHZAD RAFIQUE	C/O ABDUL REHMAN MUGHAL-ST NO. 10 MOHALLAH HAFIZABAD, RAWALPINDI	LCY	0098-0081-000132-01-2	CURR						PKR					5.50		2010-11-22	No Response
21499	0098	Peshawar Road	PB	37405-0443541-0	UZMA SHAHEEN	HOUSE NO 665 STREET NO 7-MUHALLAH MUHAMMAD ABAD, RAWALPINDI	LCY	0098-0078-000692-01-4	PLS						PKR					7.87		2010-07-05	No Response
21500	0098	Peshawar Road	PB	37405-7434786-1	MUHAMMAD QADOOS	C/O ABDUL HAFEEZ SHETERING-ST NO.9 QASIMABAD NEAR, RAWALPINDI	LCY	0098-0081-000764-01-6	CURR						PKR					20.00		2010-05-12	No Response
21501	0098	Peshawar Road	PB	37405-4306747-3	MUHAMMAD FAISAL	ZAFAR MEDICOS MAIN BAZAR-NASEERABAD OPP KTM, RAWALPINDI	LCY	0098-0081-000768-01-0	CURR						PKR					20.00		2010-05-17	No Response
21502	0098	Peshawar Road	PB	37405-0234466-6	MEHRAM JAN	H. NO 218/4, ST. NO 02-QASIMABAD, PESHAWER ROAD, RAWALPINDI	LCY	0098-0081-000370-01-0	CURR						PKR					20.00		2010-01-05	No Response
21503	0098	Peshawar Road	PB	37405-0411049-2	SADIQ JAN	HOUSE NO 421, STREET / MOHALLA-NASEERABAD, NEAR ADH., RAWALPINDI	LCY	0098-0081-000398-01-2	CURR						PKR					20.00		2010-02-13	No Response
21504	0098	Peshawar Road	PB	37405-5973820-3,374	WAQAR AHMAD KHOKHAR/IFTIKHAR AHMAD KHAOK	MCB NASEERABAD-PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000982-01-0	CURR						PKR					20.00		2010-11-08	No Response
21505	0098	Peshawar Road	PB	38303-3085065-5	MOHAMMAD KAMRAN NAZIR	WAPDA ROAD ALAM ABAD KUNDIAN-TEH PIPLAN DIST MIANWALI, RAWALPINDI	LCY	0098-0081-000847-01-6	CURR						PKR					20.00		2010-08-04	No Response
21506	0098	Peshawar Road	PB	17301-1355510-3	FAZAL KARIM	HOUSE NO.492 ST NO.24-MOHALLAH NASEERABAD MODERN, RAWALPINDI	LCY	0098-0081-000906-01-8	CURR						PKR					20.00		2010-07-12	No Response
21507	0098	Peshawar Road	PB	36402-9765908-4	FARIDA KHANUM	F.G GIRLS PRIMARY SCHOOL NO 55-1-14, ISLAMABAD, ISLAMABAD	LCY	0098-0081-000438-01-1	CURR						PKR					20.00		2010-01-19	No Response
21508	0098	Peshawar Road	PB	33201-6165472-1	MOHAMMAD HAMMAD HASSAN	BISMILLAH PAN SHOP-NEAR PASPORT OFFICE, RAWALPINDI	LCY	0098-0081-000720-01-4	CURR						PKR					20.00		2010-04-30	No Response
21509	0098	Peshawar Road	PB	37405-6202620-0	ABIDA BIBI	ALI GENERAL STORE, DHOKE-MUSTAQEEM ROAD,MOHALLAH, RAWALPINDI	LCY	0098-0081-000368-01-6	CURR						PKR					20.00		2010-01-02	No Response
21510	0098	Peshawar Road	PB	37405-2982043-8	BEGUM JAN	ALI GENERAL STORE, DHOKE-MUSTAQEEM ROAD, MOHALLAH, RAWALPINDI	LCY	0098-0081-000369-01-7	CURR						PKR					20.00		2010-01-02	No Response
21511	0098	Peshawar Road	PB	37405-9612582-9	FAZAL KARIM	ABDUL RASHEED GENERAL STORE-NEAR FACTORY DOKE RAMZANIA, ISLAMABAD	LCY	0098-0081-000403-01-0	CURR						PKR					20.00		2010-01-13	No Response
21512	0098	Peshawar Road	PB	61101-5093633-5	NAIK REHMAN	C/O HABIB UR REHMAN MOTORWAY-CHOWK, NEAR COCA COLA, ISLAMABAD	LCY	0098-0081-000402-01-9	CURR						PKR					20.00		2010-06-25	No Response
21513	0098	Peshawar Road	PB	37405-5456808-0	SAJIDA MURTAZA	HOUSE NO 94/15, ST. NO 5C-MUHALLAH SEHAM RWP CANTT., RAWALPINDI	LCY	0098-0081-000326-01-6	CURR						PKR					20.00		2010-01-27	No Response
21514	0098	Peshawar Road	PB	34203-1311187-1	BASHIR AHMAD	BISMILLAH NEW MODERN HAIR-CUTTING SALOON ST NO 27 MAIN, RAWALPINDI	LCY	0098-0081-001098-01-1	CURR						PKR					20.00		2010-10-11	No Response
21515	0098	Peshawar Road	PB	61101-9615395-5	MUHAMMAD SHAFIQUE KHAN	HOUSE NO.A-5 SECTOR 1-14-HAJI CAMP., ISLAMABAD	LCY	0098-0081-000029-01-6	CURR						PKR					20.00		2010-05-11	No Response
21516	0098	Peshawar Road	PB	37405-8152267-9	SHABBIR AHMAD	H NO. 92 ST NO. 9 QASIMABAD-MOHALLAH LARI ADA KTM PESHAWAR, RAWALPINDI	LCY	0098-0081-001023-01-2	CURR						PKR					20.00		2010-09-07	No Response
21517	0098	Peshawar Road	PB	37405-2485590-6	TASLEEM AKHTAR	MCB BANK C/O IFTIKHAR AHMAD-KHOKHAR PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000440-01-5	CURR						PKR					20.00		2010-01-15	No Response
21518	0098	Peshawar Road	PB	37405-6648063-9	RAJA TAHIR IQBAL	IESCO PESHAWAR ROAD RWP-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000643-01-0	CURR						PKR					20.00		2010-03-31	No Response
21519	0098	Peshawar Road	PB	61101-6608897-3	GHULAM FAROOQ	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000645-01-2	CURR						PKR					20.00		2010-03-31	No Response
21520	0098	Peshawar Road	PB	37405-9146451-5	MUHAMMAD TAHIR	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000649-01-6	CURR						PKR					20.00		2010-03-31	No Response
21521	0098	Peshawar Road	PB	37105-0280898-9	MUHAMMAD IRFAN	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000651-01-0	CURR						PKR					20.00		2010-03-31	No Response
21522	0098	Peshawar Road	PB	11201-0398954-7	SAAD ULLAH KHAN	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000657-01-6	CURR						PKR					20.00		2010-04-01	No Response
21523	0098	Peshawar Road	PB	17102-2325560-7	NOOR MUHAMMAD	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000660-01-1	CURR						PKR					20.00		2010-04-01	No Response
21524	0098	Peshawar Road	PB	37303-1116459-1	MUHAMMAD ARIF	IESCO PESHAWAR ROAD-OPP BANK AL HABIB, RAWALPINDI	LCY	0098-0081-000670-01-3	CURR						PKR					20.00		2010-04-01	No Response
21525	0098	Peshawar Road	PB	37405-2746609-7	MALIK AMEER ZAMAN	IESCO TARNOL OFFICE-RWP, RAWALPINDI	LCY	0098-0081-000710-01-2	CURR						PKR					20.00		2010-04-07	No Response
21526	0098	Peshawar Road	PB	13503-0548655-9	MUHAMMAD MANZOOR	IESCO PESHAWAR ROAD-OPP. BANK AL HABIB LIMITED, RAWALPINDI	LCY	0098-0081-000730-01-6	CURR						PKR					20.00		2010-04-13	No Response
21527	0098	Peshawar Road	PB	37104-9826613-3	MEHAR KHAN	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000741-01-9	CURR						PKR					20.00		2010-04-16	No Response
21528	0098	Peshawar Road	PB	37406-1448752-1	ABDUL HAMID	VILLAGE AND P.O WAH MOHALLAH-MALYARAN TEHSIL TAXILA DISTT, RAWALPINDI	LCY	0098-0081-000749-01-7	CURR						PKR					20.00		2010-04-19	No Response
21529	0098	Peshawar Road	PB	13301-1328897-5	ZAMIN SHAH	KTM CONSTRUCTION CMAP-132KV GRID STATION NEAR GOLRA, RAWALPINDI	LCY	0098-0081-000752-01-2	CURR						PKR					20.00		2010-04-19	No Response
21530	0098	Peshawar Road	PB	16202-4424969-9	MEHMOOD UL HAQ	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000766-01-8	CURR						PKR					20.00		2010-04-21	No Response
21531	0098	Peshawar Road	PB	37105-7445968-7	MUHAMMAD ADIL	IESCO PESHAWAR ROAD OPP-BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000767-01-9	CURR						PKR					20.00		2010-04-21	No Response
21532	0098	Peshawar Road	PB	61101-5731054-3	RAJA SAJID HUSSAIN	HOUSE # CB 13-12-MOHALLA FAZALABAD, RAWALPINDI	LCY	0098-0081-000775-01-9	CURR						PKR					20.00		2010-04-23	No Response
21533	0098	Peshawar Road	PB	37405-0256302-3	ADNAN SAJID	132 KVA GRID STATION KTM-PESHAWAR ROAD NR GOLRA CHOWK, RAWALPINDI	LCY	0098-0081-000853-01-4	CURR						PKR					20.00		2010-05-26	No Response
21534	0098	Peshawar Road	PB	37301-2271155-5	MUHAMMAD ABU BAKAR	DAR E ARKAM PESHAWAR ROAD-GOLRA MORE, RAWALPINDI	LCY	0098-0081-000854-01-5	CURR						PKR					20.00		2010-05-26	No Response
21535	0098	Peshawar Road	PB	37405-6338383-2	SONIA AMEER	H.NO E-10 POSTAL COLONY-GOLRA MOR RWP, RAWALPINDI	LCY	0098-0081-000855-01-6	CURR						PKR					20.00		2010-05-26	No Response
21536	0098	Peshawar Road	PB	37405-6898274-8	GHOSIA PERVEEN	MEHROOB STREET MUHALLAH-DHOKE MUSTAQEEM PESHAWAR, RAWALPINDI	LCY	0098-0081-000856-01-7	CURR						PKR					20.00		2010-05-26	No Response
21537	0098	Peshawar Road	PB	37405-1192200-9	TANVEER AKHTAR	H.NO 12 ST NO 3 MUHALLAH-QASIMABAD PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-001049-01-2	CURR						PKR					20.00		2010-09-14	No Response
21538	0098	Peshawar Road	PB	91400-0379262-5	ZIA AHMAD	89-5,STREET B-12-MUHALLAH NASEERABAD, RAWALPINDI	LCY	0098-0081-001175-01-5	CURR						PKR					20.00		2010-11-25	No Response
21539	0098	Peshawar Road	PB	37406-8491892-9	INDUS INTERNATIONAL	C/O DAWN BREAD 15-E NASEERABAD-PESHAWAR RD RWP, RAWALPINDI	LCY	0098-0081-000074-01-1	CURR						PKR					22.40		2010-04-10	No Response
21540	0098	Peshawar Road	PB	37405-2209834-8	NASREEN AKHTAR	FIVE STAR LEASE SHOP NO.6-QAIM PLAZA PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000948-01-8	CURR						PKR					27.60		2010-07-20	No Response
21541	0098	Peshawar Road	PB	82203-7517251-1	TARIQ TABBASUM	JAMIA KHALID BIN WALEED-SHAMS COLONY GOLRA MORE, ISLAMABAD	LCY	0098-0081-000743-01-1	CURR						PKR					31.50		2010-06-23	No Response
21542	0098	Peshawar Road	PB	16202-2059137-9,162	NEELAM & WAQAS MEHMOOD	26 NUM CHONGI PIND PARACHA-P O GHANGI SYEDAIN DISTRICT, ISLAMABAD	LCY	0098-0078-001218-01-2	PLS						PKR					34.53		2010-12-08	No Response
21543	0098	Peshawar Road	PB	37406-5765562-4	SEEBA WAJAHAT	C/O SYED WAJAHAT HUSSAIN-SHAH ST NO.2 CHISTIABAD, RAWALPINDI	LCY	0098-0078-000706-01-5	PLS						PKR					34.67		2010-11-24	No Response
21544	0098	Peshawar Road	PB	37405-1703673-1	MUNAWAR HUSSAIN GUL	STREET NO.11 MOHALLAH-NASEERABAD KTM NASEERABAD, RAWALPINDI	LCY	0098-0072-000802-01-2	PLS						PKR					34.71		2010-05-21	No Response
21545	0098	Peshawar Road	PB	61101-2621947-7	SYED YASIR ABBAS	AWAN E SADAR COLONY HOUSE NO-A -3 /11 ISLAMABAD, ISLAMABAD	LCY	0098-0078-001110-01-3	PLS						PKR					34.81		2010-11-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21546	0098	Peshawar Road	PB	37405-8091304-8	SARWARI BEGUM	HOUSE NO.8-D ST NO.1-MOHALLAH BILAL COLONY, RAWALPINDI	LCY	0098-0078-000578-01-5	PLS						PKR					35.68		2010-04-09	No Response
21547	0098	Peshawar Road	PB	37102-0394687-7	CHAN MASOOD	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0078-000652-01-6	PLS						PKR					35.68		2010-03-31	No Response
21548	0098	Peshawar Road	PB	61101-6754999-5	ATA ULLAH KHAN & BROTHERS	HOUSE NO.4 MARWAT STREET-MOTORWAY CHOWK JHANGI SYEDAN, RAWALPINDI	LCY	0098-0081-000136-01-6	CURR						PKR					37.00		2010-03-06	No Response
21549	0098	Peshawar Road	PB	37405-0465121-6	IRAM YASMEEN	BLDG NO 1 NIAZI COMPLEX-MADINA -TUL-HAJJAJ CHOWK, RAWALPINDI	LCY	0098-0081-000846-01-5	CURR						PKR					40.00		2010-08-20	No Response
21550	0098	Peshawar Road	PB	37401-6888543-9	ABDUL REHMAN	QAID E AZAM INTL HOSPITAL-C/O AGA ASSOCIATES GOLRA, RAWALPINDI	LCY	0098-0078-000597-01-8	PLS						PKR					42.36		2010-06-24	No Response
21551	0098	Peshawar Road	PB		NATIONAL HIGHWAY & MOTORWAY POLICE-ISLAMABAD	National Highway & Motorway Police, Mauve Area G-11/1 Islamabad	LCY			MUHAMMAD MUSHTAQ	PO	980772	24-Dec-10	FED	PKR					50.00		2010-12-24	No Response
21552	0098	Peshawar Road	PB		NATIONAL HIGHWAY AND MOTORWAY POLICE-	National Highway & Motorway Police, Mauve Area G-11/1 Islamabad	LCY			MUHAMMAD ISHAQ	PO	980768	23-Dec-10	PRO	PKR					50.00		2010-12-23	No Response
21553	0098	Peshawar Road	PB		NATIONAL HIGHWAY AND MOTORWAY POLICE-	National Highway & Motorway Police, Mauve Area G-11/1 Islamabad	LCY			AURANGZEB KHAN	PO	980763	22-Dec-10	PRO	PKR					50.00		2010-12-22	No Response
21554	0098	Peshawar Road	PB	38404-4758398-3	MUHAMMAD NAVEED UL HASSAN SHAH	C/O SYED ZAHOOR UL HANAN-PANPORE OFF GALRA HAJI, RAWALPINDI	LCY	0098-0081-000220-01-9	CURR						PKR					60.00		2010-02-11	No Response
21555	0098	Peshawar Road	PB	61101-6207111-9	SYED FARRUKH ABBAS	C/O SYED IFTIKHAR HUSSAIN-POST OFFICE JHANGI SYEDAN, ISLAMABAD	LCY	0098-0081-000900-01-2	CURR						PKR					61.00		2010-06-25	No Response
21556	0098	Peshawar Road	PB	42401-7078347-9	IMRAN QURESHI	HOUSE NO.A-647 ST NO.1-MOHAILAH ORANGI TOWN SEC-10, KARACHI	LCY	0098-0081-000907-01-9	CURR						PKR					69.00		2010-08-19	No Response
21557	0098	Peshawar Road	PB	16201-0681466-9	ISTIRAJ KHAN	AFZAL MOTORS PVT LTD,PLOT 659-NASEERABAD PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000007-01-0	CURR						PKR					78.00		2010-05-11	No Response
21558	0098	Peshawar Road	PB		MUHAMMAD ASIM-	H # 3-F , Postal Coloney , sector G-8/4 Islamabad	LCY			MUHAMMAD ASIM(A/C CLOSED)	PO	980573	26-Aug-10	OT	PKR					100.00		2010-08-26	No Response
21559	0098	Peshawar Road	PB		INSTITUTE OF SPACE & TECHNOLOGY ISLAMABAD-	Toll Plaza 1 , Islamabad Highway Sector H DHA Phase II , Islamabad	LCY			ZUBAIR AHMED	PO	980480	12-Jul-10	OT	PKR					100.00		2010-07-12	No Response
21560	0098	Peshawar Road	PB		CDA (NDC PLOT # 645 I-12/1) ISLAMABAD-	Capital Development Authoirty , Kahayaban-e-Suharwardy Islamabad	LCY			BUSINESS LINKS ENTERPRISES	PO	980265	27-Mar-10	FED	PKR					100.00		2010-03-27	No Response
21561	0098	Peshawar Road	PB		CDA (NDC PLOT # 646 I-12/1) ISLAMABAD-	Capital Development Authoirty , Kahayaban-e-Suharwardy Islamabad	LCY			BUSINESS LINKS ENTERPRISES	PO	980266	27-Mar-10	FED	PKR					100.00		2010-03-27	No Response
21562	0098	Peshawar Road	PB		CDA (NDC PLOT # 647 I-12/1) ISLAMABAD-	Capital Development Authoirty , Kahayaban-e-Suharwardy Islamabad	LCY			BUSINESS LINKS ENTERPRISES	PO	980267	27-Mar-10	FED	PKR					100.00		2010-03-27	No Response
21563	0098	Peshawar Road	PB		CDA (NDC PLOT # 1922 I-12/1 ISLAMABAD)-	Capital Development Authoirty , Kahayaban-e-Suharwardy Islamabad	LCY			BUSINESS LINKS ENTERPRISES	PO	980229	8-Mar-10	FED	PKR					100.00		2010-03-08	No Response
21564	0098	Peshawar Road	PB		CDA (NDC PLOT # 658 I-12/1 ISLAMABAD)-	Capital Development Authoirty , Kahayaban-e-Suharwardy Islamabad	LCY			BUSINESS LINKS ENTERPRISES	PO	980230	8-Mar-10	FED	PKR					100.00		2010-03-08	No Response
21565	0098	Peshawar Road	PB		CDA (NDC PLOT # 2080 I-12/1 ISLAMABAD)-	Capital Development Authoirty , Kahayaban-e-Suharwardy Islamabad	LCY			BUSINESS LINKS ENTERPRISES	PO	980231	8-Mar-10	FED	PKR					100.00		2010-03-08	No Response
21566	0098	Peshawar Road	PB	37405-5208025-1	MUHAMMAD ASGHAR	HOUSE NO.91/9 ST NO.1-MOHALLAH QASIMABAD, RAWALPINDI	LCY	0098-0081-000462-01-1	CURR						PKR					120.00		2010-02-03	No Response
21567	0098	Peshawar Road	PB	37405-4942706-8	FIZA MANZOOR	H NO A-122, ST NO 1-MOHALLAH BILAL COLONY, RAWALPINDI	LCY	0098-0081-000954-01-6	CURR						PKR					120.00		2010-07-20	No Response
21568	0098	Peshawar Road	PB	17301-1923358-7	MAMRAIZ KHAN	C/O SHAHID KARYANA STORE-GALI NO.2 CHISTIABAD, RAWALPINDI	LCY	0098-0081-000913-01-7	CURR						PKR					120.00		2010-10-05	No Response
21569	0098	Peshawar Road	PB	16201-5790055-9	AMIR ALI	HOUSE NO. 78 STRREET NO. 7-SHAMS COLONY, GOLRA MORE, ISLAMABAD	LCY	0098-0081-000283-01-4	CURR						PKR					120.00		2010-03-11	No Response
21570	0098	Peshawar Road	PB	37405-0504501-6	SALEEM MANZOOR	H NO 122-A, ST NO 1-MOHALLAH BILAL COLONY, RAWALPINDI	LCY	0098-0081-000961-01-5	CURR						PKR					120.00		2010-07-20	No Response
21571	0098	Peshawar Road	PB	37405-4934825-3	RASHID IQBAL	MUGHAL TRADERS & CNG WORKSHOP-HAJI CAMP ROAD, NEAR PASSPORT, ISLAMABAD	LCY	0098-0081-000488-01-1	CURR						PKR					121.50		2010-08-09	No Response
21572	0098	Peshawar Road	PB	61101-0729791-7	WASIM ARSHAD	ATTA AUTOS AND OIL SHOP-HAJI CAMP ROAD NEAR PASSPORT, ISLAMABAD	LCY	0098-0081-000108-01-2	CURR						PKR					127.00		2010-10-27	No Response
21573	0098	Peshawar Road	PB	61101-3917650-9	UBAID UL HAQ	HOUSE NO.32 STREET NO.4-SHAMAS COLONY ACROSS, ISLAMABAD	LCY	0098-0081-000301-01-7	CURR						PKR					135.00		2010-01-28	No Response
21574	0098	Peshawar Road	PB	37405-8320991-9	S.M ZAHID AMIN	17-A CIVIL LINES OPP GOVERNOR-ANNEXE,, RAWALPINDI	LCY	0098-0981-000035-01-3	CURR						PKR					150.00		2010-04-05	No Response
21575	0098	Peshawar Road	PB	14202-2424327-1	ASIF ULLAH	SITTICHING DEPT UNIT 4-KOHINOOR TEXTILE MILLS, RAWALPINDI	LCY	0098-0081-000424-01-5	CURR						PKR					170.00		2010-03-18	No Response
21576	0098	Peshawar Road	PB	37405-8829995-1	MUHAMMAD MANSOOR SABIR	C/O MR.NISAR AHMED PARACHA-ST NO.5 PARACHA HOUSE, RAWALPINDI	LCY	0098-0081-000845-01-4	CURR						PKR					170.00		2010-11-12	No Response
21577	0098	Peshawar Road	PB	37406-9375325-1	ZUBAIR PERVAIIZ	QUAID E AZAM INTL HOSPITAL-PESHAWAR ROAD X-RAY TECHNICIAN, RAWALPINDI	LCY	0098-0081-000936-01-8	CURR						PKR					172.00		2010-09-06	No Response
21578	0098	Peshawar Road	PB	37405-0475587-1	ISRAHIM GUL	SHAHGEE GARMENTS, SHOP NO 4-ST. NO 3, JEHANGIR PLAZA, RAWALPINDI	LCY	0098-0081-000448-01-3	CURR						PKR					175.00		2010-11-01	No Response
21579	0098	Peshawar Road	PB		DEPUTY DIRECTOR WORKS-1 CDA ISLAMABAD-	Capital Development Authoirty , Kahayaban-e-Suharwardy Islamabad	LCY			SHAHID MEHMOOD BUTT	PO	980165	1-Feb-10	FED	PKR					200.00		2010-02-01	No Response
21580	0098	Peshawar Road	PB	37405-0371109-5	MUHAMMAD ARIF	H. NO 522, ST. NO 22-NASEERABAD, RAWALPINDI	LCY	0098-0081-000192-01-4	CURR						PKR					205.00		2010-03-16	No Response
21581	0098	Peshawar Road	PB	37405-4549368-7	SHABAZ KHAN KHOKHAR	NOSHAI UNANI DWAKHANA-KOHI MILL STOP, ST. NO 23, RAWALPINDI	LCY	0098-0081-000256-01-1	CURR						PKR					205.00		2010-05-11	No Response
21582	0098	Peshawar Road	PB	37405-2963739-1	ADEEL AHMED	IESCO PESHAWAR ROAD-OPP BANK AL HABIB LTD, RAWALPINDI	LCY	0098-0081-000765-01-7	CURR						PKR					209.00		2010-05-17	No Response
21583	0098	Peshawar Road	PB	61101-9455960-1	SALEEM AKHTAR	IQBAL FURNITURE MAIN GOLRA-ROAD OPP CMT DEPOT ISLAMABAD, RAWALPINDI	LCY	0098-0081-000209-01-4	CURR						PKR					214.40		2010-10-18	No Response
21584	0098	Peshawar Road	PB	13302-4563992-5	ADIL SHAHZAD	HOUSE NO.61 STREET NO.2-PHASE-1 SECTOR B DHA-I, ISLAMABAD	LCY	0098-0081-000279-01-8	CURR						PKR					215.00		2010-09-28	No Response
21585	0098	Peshawar Road	PB	61101-9723336-9,611	ATA ULLAH KHAN/ EHSAN ULLAH	HOUSE NO.4 MARWAT STREET-KHAN MOTORWAY CHOWK, RAWALPINDI	LCY	0098-0077-000154-01-2	PLS						PKR					217.69		2010-03-06	No Response
21586	0098	Peshawar Road	PB	37405-4941926-5	IMRAN AKRAM	SHOP NO 3 JAHANGIR PLAZA-NASEERABAD KOHINOOR MILLS, RAWALPINDI	LCY	0098-0081-000860-01-3	CURR						PKR					220.00		2010-06-18	No Response
21587	0098	Peshawar Road	PB	37405-1647249-7	SHAHZAD	QUARTER NO 66 KATCHI ABADI-H.NO C-160 SECTOR G-7/2, ISLAMABAD	LCY	0098-0081-000506-01-4	CURR						PKR					220.00		2010-06-28	No Response
21588	0098	Peshawar Road	PB	33203-4602139-5	MOHAMMAD IQBAL	ST NO 1 JHNAGI SYEDAN PESHAWAR-ROAD,C/O SYED GULZAR HUSSAIN, ISLAMABAD	LCY	0098-0081-000463-01-2	CURR						PKR					220.00		2010-01-26	No Response
21589	0098	Peshawar Road	PB	37405-3062174-3	SYED MOHAMMAD IQBAL ALI	H.NO 42-A MURREE HOUSE-LANE NO 5 PESHAWAR RD, RAWALPINDI	LCY	0098-0081-001001-01-6	CURR						PKR					223.00		2010-10-25	No Response
21590	0098	Peshawar Road	PB	37201-0572950-5	MUHAMMAD ISBAR HUSSAIN	MOHALLAH BARI MASJID-VPO MURID TEHSIL AND DISTT, CHAKWAL	LCY	0098-0081-000302-01-8	CURR						PKR					240.00		2010-10-21	No Response
21591	0098	Peshawar Road	PB	33203-7955132-5	ULFAT HUSSAIN	AGA ASSOCIATES-QUAID-E-AZAM INTERNATIONAL, RAWALPINDI	LCY	0098-0081-000794-01-2	CURR						PKR					265.00		2010-06-22	No Response
21592	0098	Peshawar Road	PB	31103-8098383-3	MAQBOOL AHMAD	KOHINOOR TEXTILE MILLS-PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000866-01-9	CURR						PKR					281.65		2010-06-29	No Response
21593	0098	Peshawar Road	PB	37405-0331298-9	KASHMIR TRADERS	SHOP NO 02 STREET NO 23-NASEERABAD PESHAWAR RD, RAWALPINDI	LCY	0098-0081-000083-01-2	CURR						PKR					309.00		2010-04-07	No Response
21594	0098	Peshawar Road	PB	37405-0367637-5	MALIK MUHAMMAD NIAZ	SIDDIQUE BAKERS, MAIN BAZAR-NASEERABAD, OPP. KOHINOOR, RAWALPINDI	LCY	0098-0081-000353-01-9	CURR						PKR					320.00		2010-01-11	No Response
21595	0098	Peshawar Road	PB	36302-4446937-7	MUHAMMAD SARIM	GUL SHAN KHUDADAD COLONY-GOLRA MORE PHASE-V ST NO.6, ISLAMABAD	LCY	0098-0081-000375-01-5	CURR						PKR					330.00		2010-10-28	No Response
21596	0098	Peshawar Road	PB	37104-4627762-9	ABDUL WAHEED	KRL(DR.ABDUL QADIR LABORATRIE)-INSTITUTE OF TECHNOLOGY, RAWALPINDI	LCY	0098-0081-000951-01-3	CURR						PKR					340.00		2010-12-27	No Response
21597	0098	Peshawar Road	PB	15401-0714846-7	ROOH UL AMIN	HOUSE NO 23/F-1 SHABIR LANE-STREET NO 1 PESHAWAR RD, RAWALPINDI	LCY	0098-0981-000003-01-5	CURR						PKR					352.00		2010-04-12	No Response
21598	0098	Peshawar Road	PB	34401-7793507-7	AMIR SHAHZAD	STICHING DEPT UNIT NO 3-PESHAWAR ROAD KOHINOOR TEXTILE, PESHAWAR	LCY	0098-0081-001077-01-6	CURR						PKR					360.00		2010-10-11	No Response
21599	0098	Peshawar Road	PB	37402-0988637-9	ARFAN BASHARAT	K&NS FOOD (PVT) LTD.-1/2 KM FROM MOTORWAY CHOWK, RAWALPINDI	LCY	0098-0081-000280-01-1	CURR						PKR					360.00		2010-03-30	No Response
21600	0098	Peshawar Road	PB	16202-9404874-3	MUHAMMAD TAHIR	ALI POWER ENGINEERING SYSTEMS-BAIT E MOHAMMAD MAIN GOLRA, ISLAMABAD	LCY	0098-0081-000487-01-0	CURR						PKR					375.00		2010-12-27	No Response
21601	0098	Peshawar Road	PB	37405-1631851-1	REHAN MEHMOOD	KOHINOOR MILLS UNIT NO.4-SITTICHING DPETT PESHAWAR, RAWALPINDI	LCY	0098-0078-000584-01-3	PLS						PKR					391.32		2010-04-09	No Response
21602	0098	Peshawar Road	PB	37405-9741249-5	KOMAL COMMUNICATION	H. NO 30/A-28, ILYAS COLONY-MISRIYAL ROAD, RAWALPINDI	LCY	0098-0081-000234-01-5	CURR						PKR					393.00		2010-07-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21603	0098	Peshawar Road	PB		SECRETARY BOARD OF SECONDARY EDUCATION PESHAWAR-	BSEP PESHAWAR	LCY			KHAN MUHAMMAD	DD	16760459	18-Mar-10	PRO	PKR					400.00		2010-03-18	No Response
21604	0098	Peshawar Road	PB	13101-2487954-5	WAQAS GULL	GULL JEE JEWELLERS CHOWK-MAIN BAZAR NASFERABAD, RAWALPINDI	LCY	0098-0081-000909-01-1	CURR						PKR					405.00		2010-09-06	No Response
21605	0098	Peshawar Road	PB	37405-9362123-7	SHAFIQ AHMED NAQSHBANDI	SHAFIQ BOOT HOUSE, MAIN-BAZAR NASEERABAD OPP, RAWALPINDI	LCY	0098-0081-000398-01-9	CURR						PKR					405.00		2010-06-21	No Response
21606	0098	Peshawar Road	PB	16102-3114925-7	WAHEED ULLAH	HOUSE NO.45 ST NO.2 CHUSHTI-ABAD TEHSIL AND DISTT, RAWALPINDI	LCY	0098-0081-000782-01-8	CURR						PKR					405.00		2010-12-20	No Response
21607	0098	Peshawar Road	PB	38101-3785719-5	MUHAMMAD TAUSIF HASSAN	J-3 103 PARCO HOUSING COMPLEX-QASBA GUJRAT DIST M GARH, MUZAFFAR GARH	LCY	0098-0081-000489-01-2	CURR						PKR					405.00		2010-08-30	No Response
21608	0098	Peshawar Road	PB	37405-9125039-3	AHMAD IMRAN	A-168 MOHALLAH-KHAYABAN E SIR SYED SEC.-1, RAWALPINDI	LCY	0098-0081-000468-01-7	CURR						PKR					405.00		2010-04-23	No Response
21609	0098	Peshawar Road	PB	37405-6921632-5	MALIK MUHAMMAD SIDDIQUE	SIDDQIQUE BAKERS & SWEETS-MAIN BAZAR NASEERABAD OPP, RAWALPINDI	LCY	0098-0081-000152-01-6	CURR						PKR					411.00		2010-03-01	No Response
21610	0098	Peshawar Road	PB	61101-2412470-9	WAJID HUSSAIN	H.NO 5 DARBAR ROAD SALMAN-TOWN OPP CMT&SD GOLRA, ISLAMABAD	LCY	0098-0081-000886-01-3	CURR						PKR					415.00		2010-10-11	No Response
21611	0098	Peshawar Road	PB	37405-5843915-4	ZOYA ASHIQ	HOUSE NO.118/12 ST NO.2-QASIMABAD PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000365-01-3	CURR						PKR					420.00		2010-01-05	No Response
21612	0098	Peshawar Road	PB	37405-4629784-2	SHAZIA TANVEER	HOUSE NO.33-AB ST NO.2-B-NASEERABAD PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000931-01-9	CURR						PKR					420.00		2010-12-24	No Response
21613	0098	Peshawar Road	PB	17201-4438277-9	SULAIMAN KHAN	HOUSE NO.87 ST NO.26-NASEERABAD PESHAWAR ROAD, RAWALPINDI	LCY	0098-0081-000186-01-6	CURR						PKR					420.00		2010-07-06	No Response
21614	0098	Peshawar Road	PB	61101-1637372-1	MOHAMMAD IRFAN	DNS FURNITURE CMT GOLRA-ROAD NEAR ISLAMABAD CHOWK,, RAWALPINDI	LCY	0098-0081-000151-01-5	CURR						PKR					420.00		2010-10-12	No Response
21615	0098	Peshawar Road	PB	37405-0511949-1	UMER RAZA	DRIVER HOTEL, OPP. KOHINOOR-MILL, PESHAWER ROAD, RAWALPINDI	LCY	0098-0081-000193-01-5	CURR						PKR					420.00		2010-09-07	No Response
21616	0098	Peshawar Road	PB	37405-3644643-8	AZIZ FATIMA	HOUSE NO 159 STREET NO 3-MUHALLAH CHISTIAN ABAD, RAWALPINDI	LCY	0098-0081-001180-01-2	CURR						PKR					420.00		2010-12-04	No Response
21617	0098	Peshawar Road	PB	61101-1025427-5	MUHAMMAD SABIR	AL-NOOR FURNITURE NEAR-FROBLES SCHOOL PESHAWAR, RAWALPINDI	LCY	0098-0081-000063-01-8	CURR						PKR					420.00		2010-02-04	No Response
21618	0098	Peshawar Road	PB	37405-5157308-3	IFTIKHAR HUSSAIN KAZMI	SHOP NO 19, STREET NO 20-AL-REHMAN SHOPPING CENTRE, RAWALPINDI	LCY	0098-0081-000397-01-1	CURR						PKR					420.00		2010-01-05	No Response
21619	0098	Peshawar Road	PB	37405-0620046-1	ANSER KHAN	HOUSE NO 2B-632 MASJID GULZAR-MADINA DAKKHANA PERWADHAI, RAWALPINDI	LCY	0098-0081-000433-01-6	CURR						PKR					420.00		2010-01-14	No Response
21620	0098	Peshawar Road	PB	16101-5971344-5	UBAID ULLAH	IESCO OFFICE OF S.D.O-CONSTRUCTION SUB DIVISION, RAWALPINDI	LCY	0098-0081-000691-01-8	CURR						PKR					420.00		2010-04-05	No Response
21621	0098	Peshawar Road	PB	35202-9516776-9	PARVAIZ AKHTAR WITTO	HOUSE NO.A-647 ST NO.1-MOHALLAH ORANGI TOWN SEC-10, RAWALPINDI	LCY	0098-0081-000915-01-9	CURR						PKR					420.00		2010-06-28	No Response
21622	0098	Peshawar Road	PB	21406-2746647-5	KASHMIR KHAN	GHULAM HUSSAIN & BROTHERS-BRITISH HOMES,NEAR PTCL OFFICE, RAWALPINDI	LCY	0098-0081-000960-01-4	CURR						PKR					420.00		2010-07-15	No Response
21623	0098	Peshawar Road	PB	32202-7201853-7	WASEEM AZAD	HOUSE NO A-129 GULISTAN COLONY-WAH CANTT, RAWALPINDI	LCY	0098-0078-000625-01-3	PLS						PKR					422.23		2010-05-11	No Response
21624	0098	Peshawar Road	PB	61101-3500167-9	MALIK KHAWAR NIAZ	SIDDIQUE BAKERS & SWEETS-MAIN BAZAR NASFERABAD, RAWALPINDI	LCY	0098-0081-000153-01-7	CURR						PKR					445.00		2010-02-10	No Response
21625	0098	Peshawar Road	PB	34302-7914989-3	IRSLAN FIBER GLASS	PLOT NO 03,ST. NO 02-GOLRA MORE, MADINA COLONY, ISLAMABAD	LCY	0098-0081-000044-01-5	CURR						PKR					497.00		2010-05-17	No Response
21626	0098	Peshawar Road	PB	42101-6321899-8	ANDLEEB KANWAL	HOUSE NO.CB-1198 STREET NO.15-MOHALLAH AWAN TOWN NEAR, RAWALPINDI	LCY	0098-0081-000994-01-4	CURR						PKR					500.00		2010-07-30	No Response
21627	0098	Peshawar Road	PB	35202-3031440-9	MUHAMMAD ARSHAD KHAN	QUAID-E-AZAM INTL HOSP-GOLRA MORR PESHAWAR RD, ISLAMABAD	LCY	0098-0081-000095-01-6	CURR						PKR					574.00		2010-11-23	No Response
21628	0098	Peshawar Road	PB	37405-0855072-6,374	MONAAZ	PAKISTAN POST FOUNDATION-OFFICE GOLRA MORE PESHAWAR, RAWALPINDI	LCY	0098-0081-001006-01-1	CURR						PKR					580.00		2010-11-11	No Response
21629	0098	Peshawar Road	PB	61101-1868365-5	SYED MUDASAR HUSSAIN SHAH	880-F SATELLITE TOWN-.., RAWALPINDI	LCY	0098-0081-000305-01-1	CURR						PKR					594.00		2010-12-28	No Response
21630	0098	Peshawar Road	PB	37405-6145704-3	ARSHAD SARFARAZ	ABDUL MAJEED SHOPKEEPER-STREET NO 2, MOHALAH CHISHTIAH, RAWALPINDI	LCY	0098-0081-000262-01-9	CURR						PKR					620.00		2010-05-12	No Response
21631	0098	Peshawar Road	PB	37405-0436686-3	MUHAMMAD AZIZ	HOUSE NO.83/15 DHOKE-MUSTAKEEM ROAD DHOKE, RAWALPINDI	LCY	0098-0081-000385-01-7	CURR						PKR					669.00		2010-06-21	No Response
21632	0098	Peshawar Road	PB	17201-1151500-9	MUHAMMAD AAMIR TAJ	HOUSE NO NB 196-A BLOCK B-SATELLITE TOWN RAWALPINDI, RAWALPINDI	LCY	0098-0078-001202-01-4	PLS						PKR					722.13		2010-12-28	No Response
21633	0098	Peshawar Road	PB	16201-3170847-8	SATTARIA	RAFIQUE BOOK DEPO MAIN-BAZAR NASEERABAD PESHAWAR, RAWALPINDI	LCY	0098-0078-000890-01-4	PLS						PKR					738.61		2010-06-25	No Response
21634	0098	Peshawar Road	PB	16201-2238687-3	SHER AAMAN KHAN	RAFIQUE BOOK DEPO MAIN BAZAR-NASEERABAD PESHAWAR ROAD, RAWALPINDI	LCY	0098-0078-000889-01-1	PLS						PKR					738.61		2010-06-18	No Response
21635	0098	Peshawar Road	PB	37202-2052784-1	TAUQIR AHMAD	FLAT NO F-52, KOH-I-NOOR MILLS-COLONY, PESHAWER ROAD, RAWALPINDI	LCY	0098-0071-000390-01-2	PLS						PKR					756.76		2010-05-04	No Response
21636	0098	Peshawar Road	PB	61101-8407114-7	MUHAMMAD ARSHAD	MASHALLAH DRIVER HOTEL &-RESTAURANT PESHAWAR ROAD, ISLAMABAD	LCY	0098-0081-001007-01-2	CURR						PKR					770.00		2010-11-03	No Response
21637	0098	Peshawar Road	PB	42301-1081236-3	MUHAMMAD ABDUR RAUF	FINISH FOLDING DEPTT,-KOHINOOR TEXTILE MILLS, RAWALPINDI	LCY	0098-0081-000753-01-3	CURR						PKR					775.00		2010-07-05	No Response
21638	0098	Peshawar Road	PB	37102-6982297-1	MOHAMMAD NAZAKAT	HABIB COLONY GULISTAN PACKERS-WEST RIDGE 3 RWP, RAWALPINDI	LCY	0098-0081-000131-01-1	CURR						PKR					804.00		2010-04-29	No Response
21639	0098	Peshawar Road	PB	61101-6304576-4	SADIA ALI	SIDDIQUE BAKERS & SWEETS-NEAR KOH-E-NOOR TEXTILE MILL, RAWALPINDI	LCY	0098-0081-000166-01-2	CURR						PKR					875.00		2010-05-12	No Response
21640	0098	Peshawar Road	PB	38403-7296355-0	HAMEEDA ASMAT	H.NO 28 ST NO 04 NEW FAISAL-COLONY NEAR EME COLLEGE RWP, RAWALPINDI	LCY	0098-0081-000335-01-7	CURR						PKR					890.00		2010-09-28	No Response
21641	0098	Peshawar Road	PB	21603-0412373-5	AZAM KHAN	AL MADINA PROPERTY ADVISOR-MAIN JHANGI SYADAN STOP, ISLAMABAD	LCY	0098-0081-000513-01-3	CURR						PKR					890.00		2010-04-08	No Response
21642	0098	Peshawar Road	PB	34501-5350044-7	SHAUKAT MEHMOOD	SM MUGHAL ASSOCIATES SEHRAB-MARKET NEAR CHUNGI NO.26, RAWALPINDI	LCY	0098-0081-000516-01-6	CURR						PKR					920.00		2010-02-19	No Response
21643	0098	Peshawar Road	PB	11201-4756309-7	M/S NEW LUKKY CONSTRUCTION COMPANY	SHOP NO.6&7 CJLPLAZA-OPPOSITE SNGPL OFFICE I-9, ISLAMABAD	LCY	0098-0081-000874-01-9	CURR						PKR					920.00		2010-06-04	No Response
21644	0098	Peshawar Road	PB	37405-6152980-9	AFZAL	AL HADEED STEEL WORKS & FIBER-GLASS MOH ALIABAD HAIDER STRET, RAWALPINDI	LCY	0098-0081-000955-01-7	CURR						PKR					920.00		2010-07-13	No Response
21645	0098	Peshawar Road	PB	13302-9012254-9	ATA ULLAH KHAN	PAK AUTOS MAIN PESHAWAR-ROAD NEAR MUGHAL CNG STATION, RAWALPINDI	LCY	0098-0081-001058-01-3	CURR						PKR					920.00		2010-09-20	No Response
21646	0098	Peshawar Road	PB	37405-7648750-7	SAADAT NAWAZ	ISEN QAIM PLAZA OFF#10,11,12-PESHAWAR ROAD MAIN BAZAR, RAWALPINDI	LCY	0098-0081-001130-01-2	CURR						PKR					920.00		2010-10-15	No Response
21647	0098	Peshawar Road	PB	16101-0411046-5	SARWAR KHAN	HOUSE NO.253 ST NO.7 MOHALLAH-CHISTIABAD MAIN PESHAWAR, RAWALPINDI	LCY	0098-0081-001133-01-5	CURR						PKR					920.00		2010-10-18	No Response
21648	0098	Peshawar Road	PB	37203-1453198-3	EJAZ AHMED MALIK	HOUSE NO.G-3/V HAJI CAMP-STAFF COLONY, ISLAMABAD	LCY	0098-0081-001258-01-5	CURR						PKR					920.00		2010-12-24	No Response
21649	0098	Peshawar Road	PB	12201-5484304-3	MUNAWAR KHAN	AL HABIB MARKET ZEESHAN TRADER-SHOP NO 4 HAJI CAMP RD GOLARA, RAWALPINDI	LCY	0098-0081-000018-01-3	CURR						PKR					931.00		2010-07-16	No Response
21650	0098	Peshawar Road	PB	61101-7596951-3	ADNAN ALI	RAJA AUTOS NEAR DRIVER HOTEL-KOOH E NOOR MILLS NASEERABAD, RAWALPINDI	LCY	0098-0081-000589-01-3	CURR						PKR					933.00		2010-03-22	No Response
21651	0098	Peshawar Road	PB	36401-3555285-5	WAQAR HASSAN	H.NO 143 ST NO 160 SEC G-11/1-ISLAMABAD, ISLAMABAD	LCY	0098-0071-000382-01-2	PLS						PKR					957.71		2010-02-15	No Response
21652	0098	Peshawar Road	PB	37405-4719123-1	ABDUL SAGHEER	AL-FAROOQ BROTHERS PIPE-SANITARY & ELECTRIC STORE, RAWALPINDI	LCY	0098-0081-000435-01-8	CURR						PKR					1,020.00		2010-10-12	No Response
21653	0098	Peshawar Road	PB	61101-2939208-1	FAROOQ AZAM	ZAMAN FANCY CLOTH,-MAIN BAZAR NASEERABAD,, RAWALPINDI	LCY	0098-0081-000610-01-1	CURR						PKR					1,362.00		2010-07-21	No Response
21654	0098	Peshawar Road	PB	37405-4167726-9	AMIR IQBAL	NEW HAMEED AUTO ELECTRITION-NEAR FROBELA INTL SCHOOL, RAWALPINDI	LCY	0098-0081-000088-01-7	CURR						PKR					1,420.00		2010-12-24	No Response
21655	0098	Peshawar Road	PB	37405-0401472-8	SHAMIM AKHTAR	C/O RIAZ KARYANA STORE-H NO.124/1 ST NO.9 CHISTIABAD, RAWALPINDI	LCY	0098-0078-001132-01-9	PLS						PKR					1,593.75		2010-10-22	No Response
21656	0098	Peshawar Road	PB	13302-2392530-3	IBRAR HUSSAIN	NIML 1ST FLOOR, AL MUSTAFA-PLAZA BRANCH # 03 LALAZAR, RAWALPINDI	LCY	0098-0081-001037-01-8	CURR						PKR					1,688.00		2010-09-15	No Response
21657	0098	Peshawar Road	PB	31103-1156534-3	ZULFIQAR ALI	KOHINOOR TEXTILE MILLS-STICHING DEPTT PESHAWAR, RAWALPINDI	LCY	0098-0081-001162-01-0	CURR						PKR					1,700.00		2010-12-20	No Response
21658	0098	Peshawar Road	PB	11201-0753215-7	OBAID ULLAH JAN	HOUSE NO.5 MARWAT STREET-JHANGI SAYDIAN, ISLAMABAD	LCY	0098-0081-000422-01-3	CURR						PKR					1,840.00		2010-01-11	No Response
21659	0098	Peshawar Road	PB	37405-4532763-9	AJAB KHAN	PEERLESS DESIGNS 23-B MAIN-GOLRA ROAD OPP CMT,CMV, ISLAMABAD	LCY	0098-0081-000896-01-5	CURR						PKR					1,890.00		2010-09-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21660	0098	Peshawar Road	PB	37405-4127479-5	MUHAMMAD ANWAR	H.NO 72-73 ST NO 3 NASEERABAD-PESHAWAR RD OPP KTM RWP, RAWALPINDI	LCY	0098-0081-000255-01-0	CURR						PKR					1,920.00		2010-04-16	No Response
21661	0098	Peshawar Road	PB	37405-1234143-7	USMAN SARWAR	UMAR BAKER SWEET STREET NO.15-MAIN NASEERABAD PESHAWAR, RAWALPINDI	LCY	0098-0081-000792-01-0	CURR						PKR					2,572.00		2010-07-23	No Response
21662	0098	Peshawar Road	PB	37405-2162384-3	KAMRAN KHAN	HOUSE NO 52/8-C STREET NO 22-NASEERABAD KOHENOOR MILL, RAWALPINDI	LCY	0098-0081-000733-01-9	CURR						PKR					2,710.00		2010-12-08	No Response
21663	0098	Peshawar Road	PB	37406-1572797-8	REHANA YASMEEN	REHMAN BOOK DEPO-MAIN BAZAR NASEERABAD, RAWALPINDI	LCY	0098-0078-001134-01-1	PLS						PKR					2,716.32		2010-11-22	No Response
21664	0098	Peshawar Road	PB	37405-3519946-1	ESSA KHAN	HOUSE NO.2B-70 ST NO.19-MOHALLAH ALAMABAD DHOKE, RAWALPINDI	LCY	0098-0081-001090-01-3	CURR						PKR					2,920.00		2010-10-01	No Response
21665	0098	Peshawar Road	PB	61101-3519439-4	ASMA AJMAL	HOUSE NO 458 STREET 21-SEC G-8/2, ISLAMABAD	LCY	0098-0078-000879-01-9	PLS						PKR					3,289.44		2010-09-20	No Response
21666	0098	Peshawar Road	PB	37405-5512121-9	SHAMS TRADERS	23-F/1 STREET NO 01-SHABIR LANE, RAWALPINDI	LCY	0098-0081-000985-01-3	CURR						PKR					3,562.00		2010-12-04	No Response
21667	0098	Peshawar Road	PB	37405-0640041-3	NADEEM IQBAL	EMPIRE FURNITURE, GOLRA MORE-OPP. CMT GATE, ISLAMABAD	LCY	0098-0081-000454-01-1	CURR						PKR					5,140.00		2010-10-18	No Response
21668	0098	Peshawar Road	PB	38403-9450923-7	ABDUL HAMEED	C/O ABDUL RAUF WOOD WORKS-CMTCVD GOLRA ROAD,, ISLAMABAD	LCY	0098-0081-000613-01-4	CURR						PKR					6,790.00		2010-06-24	No Response
21669	0098	Peshawar Road	PB		COMSATS INSTITUTE OF INFORMATION &-TECHNOLOGY CHAK SHAHZAD ISLAMABAD	Comsats university, Chak Shahzad , Islamabad	LCY			PAKISTAN POST FOUNDATION	PO	989502	21-Jul-10	FED	PKR					14,140.00		2010-07-21	No Response
21670	0099	Ferozpur Road	PB	35202-2185400-5	UBAID-UR-REHMAN	DESCON CHEMICALS PVT LIMITED-KM-18 FEROZPUR ROAD LAHORE, LAHORE	LCY	0099-0081-000591-01-9	CURR						PKR					0.40		2010-12-08	No Response
21671	0099	Ferozpur Road	PB	35202-1057245-5	MUHAMMAD ASLAM	HOUSE NO.8,ST NO.8,REHMAT-COLONY,VINDALA ROAD,SHAHDARA, LAHORE	LCY	0099-0081-000419-01-0	CURR						PKR					0.40		2010-12-02	No Response
21672	0099	Ferozpur Road	PB	35202-2477091-3	SYED HAMMAD RAZA ZAIDI	HOUSE NO.35,ZAFAR COLONY-SAMAN ABAD,, LAHORE	LCY	0099-0081-000023-01-2	CURR						PKR					0.85		2010-04-03	No Response
21673	0099	Ferozpur Road	PB	35202-1989322-9	HAMZA MAHMOOD	18-KM FEROZEPUR ROAD LAHORE-C/O PRONTO PROMO, LAHORE	LCY	0099-0081-001779-01-7	CURR						PKR					4.00		2010-10-19	No Response
21674	0099	Ferozpur Road	PB	35202-1612599-7	FAHEEM HUSSAIN	24-A,HARI RAM ROAD NO.35,-MOZANG,, LAHORE	LCY	0099-0081-000756-01-8	CURR						PKR					5.00		2010-06-21	No Response
21675	0099	Ferozpur Road	PB	35201-2659484-1	KAMRAN ZAFAR	H NO. 12, STREET NO. 16,-BLOCK C, AL FAISAL TOWN,, LAHORE	LCY	0099-0081-001404-01-5	CURR						PKR					9.40		2010-10-28	No Response
21676	0099	Ferozpur Road	PB	35202-0340066-5	YAQOOB MASIH	DESCON CHEMICALS PVT LTD,-18 KM, FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-000873-01-0	CURR						PKR					10.00		2010-02-01	No Response
21677	0099	Ferozpur Road	PB	35202-2793630-1	SHAMIM HAIDER	2-GHALIB COLONY,NADEEM-SHAHEED ROAD,SAMANABAD, LAHORE	LCY	0099-0077-000014-50-4	PLS						PKR					19.72		2010-01-12	No Response
21678	0099	Ferozpur Road	PB	35201-0372321-5	ONE STAR SHOE COMPANY	21 KM, FEROZPUR ROAD.-.., LAHORE	LCY	0099-0081-000916-01-2	CURR						PKR					20.00		2010-03-11	No Response
21679	0099	Ferozpur Road	PB	31203-3300287-1	SAJJAD HUSSAIN	C/O BEST ENGINEERS 31 KM-FEROZPUR ROAD, LAHORE	LCY	0099-0081-001171-01-3	CURR						PKR					20.00		2010-06-04	No Response
21680	0099	Ferozpur Road	PB	35101-1066377-3	MUHAMMAD ASHRAF	C/O BANK AL HABIB LTD.-85 COMMERCIAL AREA,CAVALRY, LAHORE	LCY	0099-0081-000446-01-3	CURR						PKR					20.00		2010-01-07	No Response
21681	0099	Ferozpur Road	PB	36601-1294216-1	ASIF ALI SHADAB	PLOT NO.11 TIPPU PARK ATTAR I-SAROBA 18-KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-001612-01-7	CURR						PKR					20.00		2010-09-08	No Response
21682	0099	Ferozpur Road	PB	35103-0896165-4	RAO SHUMAILA SHAHAIB	490-C PAK-ARAB HOUSING-SCHEME 19 KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-001698-01-9	CURR						PKR					20.00		2010-11-12	No Response
21683	0099	Ferozpur Road	PB	35201-1700459-1	MOHAMMAD ASHFAQ	M TECH PVT LTD, 22 KM,-OFF FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001529-01-5	CURR						PKR					20.00		2010-08-19	No Response
21684	0099	Ferozpur Road	PB	31301-6479074-1	SYED WASIM MAQSOOD	5-7 FAROOQ INDUSTRAIL ESTATE,-GLAXO TOWN, 20 KM ROAD,, LAHORE	LCY	0099-0081-001096-01-1	CURR						PKR					20.00		2010-01-05	No Response
21685	0099	Ferozpur Road	PB	35401-4290460-5	MUHAMMAD RAFIQUE	FIRHAJ FOOTWEAR PVT LTD-21 KM, FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-001118-01-8	CURR						PKR					20.00		2010-01-11	No Response
21686	0099	Ferozpur Road	PB	82303-8047582-9	MUHAMMAD SHAKEEL KHAN	H NO. 748, MOHALLA BASTI-SYEDAN SHAH,, LAHORE	LCY	0099-0081-001323-01-7	CURR						PKR					20.00		2010-02-12	No Response
21687	0099	Ferozpur Road	PB	35202-6730181-3	SYED NAZIM HUSSAIN	H NO. 28/B, STREET 9,-LAJPAT ROAD, SHAHDARA,, LAHORE	LCY	0099-0081-001437-01-4	CURR						PKR					20.00		2010-02-12	No Response
21688	0099	Ferozpur Road	PB	34101-0123486-2	AYISHA YOUSAF	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001495-01-4	CURR						PKR					20.00		2010-03-17	No Response
21689	0099	Ferozpur Road	PB	35202-2305194-1	MUHAMMAD SALEEM ANJUM	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001508-01-0	CURR						PKR					20.00		2010-03-17	No Response
21690	0099	Ferozpur Road	PB	35201-1378010-1	MUNIR AHMED	H NO. 157, BLOCK D, GOWALA-COLONY, CHUNDRAI, FEROZPUR, LAHORE	LCY	0099-0081-001521-01-7	CURR						PKR					20.00		2010-03-16	No Response
21691	0099	Ferozpur Road	PB	35301-1922771-3	MUHAMMAD ISHAQ	22 KM OFF FEROZPUR ROAD-C/O M TECH PVT LTD,, LAHORE	LCY	0099-0081-001668-01-3	CURR						PKR					20.00		2010-06-18	No Response
21692	0099	Ferozpur Road	PB	35201-4382574-3	HAFIZ MUHAMMAD RAZA	MICROTECH INDUSTRIAL PVT LTD-PLOT NO.2 ST.NO.2 ATTARI INDUS, LAHORE	LCY	0099-0081-001773-01-1	CURR						PKR					20.00		2010-09-28	No Response
21693	0099	Ferozpur Road	PB	36502-5829571-9	ADNAN BASHIR	MIMA APPAREI 21 KM FEROZPUR-ROAD NEAR DHULM RAH SHOP, LAHORE	LCY	0099-0081-001819-01-6	CURR						PKR					20.00		2010-10-22	No Response
21694	0099	Ferozpur Road	PB	33104-1515246-9	ZIFSHAN NASIR	MICROTECH INDUSTRIES PVT LTD-PL# 2 ST # 2 ATTARI INDUSTRIAL, LAHORE	LCY	0099-0081-001844-01-7	CURR						PKR					20.00		2010-11-02	No Response
21695	0099	Ferozpur Road	PB	35201-2195798-7	SYED HASHAM MUSTAFA	H.NO.79, PHASE-II, BLOCK.V,-DEFENCE HOUSING AUTHORITY, LAHORE	LCY	0099-0081-000067-01-4	CURR						PKR					20.30		2010-08-30	No Response
21696	0099	Ferozpur Road	PB	35201-5281431-5	ARSHAD MEHMOOD	FIRHAJ FOOT WEAR PVT LIMITED-21 KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-001033-01-6	CURR						PKR					21.00		2010-05-10	No Response
21697	0099	Ferozpur Road	PB	42301-1056168-5,422	MIMA COTTON MILLS LTD. (COLLECTION A/C)	CAVISH COURT A-35 BLOCK 7&8-K.C.H.S.U SHAREA FAISAL, KARACHI	LCY	0099-0081-000860-01-5	CURR						PKR					25.60		2010-07-29	No Response
21698	0099	Ferozpur Road	PB	35202-6285259-9	DAOOD NIAZ	H.NO.56 ST.NO.2 NASEER ABAD-FEROZPUR ROAD, LAHORE	LCY	0099-0081-001637-01-6	CURR						PKR					26.50		2010-06-17	No Response
21699	0099	Ferozpur Road	PB	35202-5513541-7	MUHAMMAD ASHIQ	C/O ASHIQ BARBER,SHOP MIAN-HEYAT CHOWK,SOFIA ABAD, LAHORE	LCY	0099-0081-000394-01-0	CURR						PKR					26.80		2010-06-02	No Response
21700	0099	Ferozpur Road	PB	35202-2714599-1	ABDUL SAMAD	C/O DESCON CHEMICALS PVT LTD-18-KM FEROZE PUR ROAD,, LAHORE	LCY	0099-0081-000563-01-5	CURR						PKR					27.00		2010-06-22	No Response
21701	0099	Ferozpur Road	PB	35201-1454194-8	SHAREEKATUL- HUSSAIN ZAIDI	303 BILAL BLOCK,NISHTER COLONY-18-KMK FEROZPUR ROAD,, LAHORE	LCY	0099-0081-000477-01-0	CURR						PKR					30.00		2010-02-01	No Response
21702	0099	Ferozpur Road	PB	35202-5556836-5	SHAHZAD QAMAR	C/O DESCON CHEMICAL PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001079-01-0	CURR						PKR					30.00		2010-08-02	No Response
21703	0099	Ferozpur Road	PB	35401-6086356-3	ADEEL AHMED	MTI PVT LTD, PLOT 2, STREET 2,-ATTARI INDUSTRIAL ESTATE,, LAHORE	LCY	0099-0081-001329-01-3	CURR						PKR					30.00		2010-04-20	No Response
21704	0099	Ferozpur Road	PB	35201-6022877-5	MUHAMMAD MOHSIN RAZA	MICROTECH INDUSTRIES (PVT) LTD-PLOT NO.2, STREET NO.2,ATTARI, LAHORE	LCY	0099-0081-001360-01-2	CURR						PKR					30.00		2010-11-29	No Response
21705	0099	Ferozpur Road	PB	36103-2969015-1	IRSHAD TABASSUM	H.NO. 4,ST.NO.7,BLOCK-G-NEAR FRIENDS PUBLIC SCHOOL, LAHORE	LCY	0099-0081-000526-01-0	CURR						PKR					30.00		2010-10-15	No Response
21706	0099	Ferozpur Road	PB	34603-6941229-5	UMAR IMTIAZ	FIRHAJ FOOTWEAR PVT LTD-21 KM, FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-001117-01-7	CURR						PKR					37.00		2010-02-06	No Response
21707	0099	Ferozpur Road	PB	35201-0942423-0	SAIMA ZAHEER	GF-CENTRE, FLAT NO. 2,-NASHTAR COLONY, MAIN, LAHORE	LCY	0099-0078-001516-50-4	PLS						PKR					38.15		2010-07-06	No Response
21708	0099	Ferozpur Road	PB	35201-1471880-5	ZAHEER HUSSAIN	C/O ASLAM SHOP KEEPER,-BALOCH STREET, BABA FAREED, LAHORE	LCY	0099-0081-000674-01-9	CURR						PKR					40.65		2010-09-27	No Response
21709	0099	Ferozpur Road	PB	54400-0357570-0	TAYYABA TARIQ	FIRHAJ FOOTWEAR PVT LTD-21 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001038-01-1	CURR						PKR					42.00		2010-10-22	No Response
21710	0099	Ferozpur Road	PB	35201-1451811-6	FOZIA	FIRHAJ FOOTWEAR (P) LTD-21-KM, FEROZEPUR ROAD, LAHORE	LCY	0099-0081-000262-01-1	CURR						PKR					43.00		2010-10-21	No Response
21711	0099	Ferozpur Road	PB	35202-9875335-7	DAVID	DESCON POWER SOLUTIONS,-178-D, MODEL TOWN,, LAHORE	LCY	0099-0081-000863-01-8	CURR						PKR					44.00		2010-04-02	No Response
21712	0099	Ferozpur Road	PB	35202-2440585-7	RASHID MAHMOOD	DESCON POWER SOLUTIONS PVT LTD-178-D, MODEL TOWN,, LAHORE	LCY	0099-0081-001095-01-0	CURR						PKR					50.00		2010-07-30	No Response
21713	0099	Ferozpur Road	PB	11201-8945369-3	ALAM KHAN	MICROTECH INDUSTRIES (PVT) LTD-PLOT NO.2, STREET NO.2,ATTARI, LAHORE	LCY	0099-0081-001379-01-3	CURR						PKR					50.00		2010-08-26	No Response
21714	0099	Ferozpur Road	PB	35202-6950023-5	SYED ZAHEER ABBAS NAQVI	MICRO TECH INDUSTRIES PVT LTD-SHADAB COL, ATTARI INDUSTRIAL, LAHORE	LCY	0099-0081-001216-01-1	CURR						PKR					51.00		2010-07-20	No Response
21715	0099	Ferozpur Road	PB	35202-8857535-7	WAQAS AKBAR	178-D, MODEL TOWN,-C/O DESCON POWER SOLUTIONS, LAHORE	LCY	0099-0081-001054-01-1	CURR						PKR					51.00		2010-09-29	No Response
21716	0099	Ferozpur Road	PB	35202-9974300-1	USMAN ZULFIQAR	C/O DESCON OXYCHEM LTD-DESCON HEAD QUARTERS, LAHORE	LCY	0099-0081-000664-01-7	CURR						PKR					52.50		2010-10-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21717	0099	Ferozpur Road	PB	35202-6866123-3	PERVEZ MASIH	STREET NO.4,DHLSHAD CHOWK,-YOUHANABAD,20-KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-000448-01-5	CURR						PKR					53.00		2010-02-24	No Response
21718	0099	Ferozpur Road	PB	31102-6856303-3	SHAKIR SALEEM	C/O FIRHAJ FOOT WARE(PVT)LTD.-21-KM FEROZ PUR RD., LAHORE	LCY	0099-0081-000242-01-7	CURR						PKR					55.00		2010-02-04	No Response
21719	0099	Ferozpur Road	PB	35202-2317107-9	USMAN AHMED	C/O DESCON CHEMICALS PVT LTD-18-KM FEROZE PUR ROAD,, LAHORE	LCY	0099-0081-000583-01-9	CURR						PKR					55.00		2010-02-04	No Response
21720	0099	Ferozpur Road	PB	38403-2258063-7	ASAD RAHMAN	C/O DESCON POWER SOLUTIONS,-178-D, MODEL TOWN,, LAHORE	LCY	0099-0081-001142-01-8	CURR						PKR					58.00		2010-07-05	No Response
21721	0099	Ferozpur Road	PB	35202-8346399-0	AFRAH SHAHZAD	178-D, MODEL TOWN-,., LAHORE	LCY	0099-0081-000774-01-0	CURR						PKR					58.00		2010-09-07	No Response
21722	0099	Ferozpur Road	PB	36402-7952027-7	ABDUL SALAM	H NO. 105, AMMAR BLOCK,-NISHTAR COLONY, 18 KM,, LAHORE	LCY	0099-0081-000965-01-1	CURR						PKR					60.00		2010-08-23	No Response
21723	0099	Ferozpur Road	PB	35202-7751046-5	PERVEZ HADAYAT	FIRHAJ FOOT WEAR PVT LIMITED-21-KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-000925-01-3	CURR						PKR					61.70		2010-10-12	No Response
21724	0099	Ferozpur Road	PB	35202-2968157-7	MATEEN FAROOQI	72-F, MODEL TOWN,-., LAHORE	LCY	0099-0081-001158-01-6	CURR						PKR					62.00		2010-10-05	No Response
21725	0099	Ferozpur Road	PB	35202-2713946-7	KHURRAM SHAHZAD	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001501-01-3	CURR						PKR					62.00		2010-05-10	No Response
21726	0099	Ferozpur Road	PB	34501-6510231-5	HAMZA JAFFAR	C/O DESCON OXYCHEM LTD-DESCON HEAD QUARTER,, LAHORE	LCY	0099-0081-000669-01-2	CURR						PKR					62.50		2010-03-02	No Response
21727	0099	Ferozpur Road	PB	35201-1432558-6	BIMLA JAVED	H/1, STREET 2, NAWAB STREET,-BAHAR COLONY 2, KOTLAKHPAT,, LAHORE	LCY	0099-0077-001113-50-6	PLS						PKR					62.93		2010-07-08	No Response
21728	0099	Ferozpur Road	PB	35202-8921667-3,352	KHALID HUSSAIN SHAH / ZAHID ALI SHERAZI	H.NO. 45-X,DEFENCE HOUSING-AUTHORITY,LAHORE CANTT, LAHORE	LCY	0099-0077-000174-50-7	PLS						PKR					63.17		2010-06-29	No Response
21729	0099	Ferozpur Road	PB	35202-8764169-4	ABEERA FARYAL	H.NO. 105,AL AKHTER ESTATE-17 KM, FEROZPUR ROAD,SAROBA, LAHORE	LCY	0099-0081-000479-01-2	CURR						PKR					66.00		2010-08-24	No Response
21730	0099	Ferozpur Road	PB	14301-8048064-5	ADAM KHAN	C/O SALAM ENTERPRISES PVT LTD-PLOT 20 ATTARI INDUSTRIAL, LAHORE	LCY	0099-0081-000702-01-4	CURR						PKR					70.00		2010-06-16	No Response
21731	0099	Ferozpur Road	PB	35201-1082545-9	NAVEED SHAFIQUE	H NO. 45, BLOCK 3, OLD-MILITARY BRRAKS RAILWAY COLONY, LAHORE	LCY	0099-0081-001187-01-1	CURR						PKR					70.00		2010-05-20	No Response
21732	0099	Ferozpur Road	PB	14301-1930552-1	RAKHMAT KHAN	MICORTECH INDUSTIRES PVT-LTD, PLOT 2,STREET 2, ATTARI, LAHORE	LCY	0099-0081-001420-01-5	CURR						PKR					70.00		2010-07-05	No Response
21733	0099	Ferozpur Road	PB	42501-1599534-3	MUHAMMAD ZULFIQAR	163- WAHEED BROTHER COLONY-OPP. NISHTAR COLONY,19-KM, LAHORE	LCY	0099-0081-000293-01-8	CURR						PKR					70.00		2010-01-19	No Response
21734	0099	Ferozpur Road	PB	35202-7470054-7,352	AHSAN RAEES DAR &/OR NUSRAT AMIN	245-E, M. A JOHAR TOWN,-., LAHORE	LCY	0099-0071-000008-50-0	PLS						PKR					74.83		2010-08-11	No Response
21735	0099	Ferozpur Road	PB	36502-1608145-3	MUHAMMAD LATIF	C/O SALAM ENTERPRISES PVT.LTD.-PLOT NO.20,ATTARI IND.ESTATE,, LAHORE	LCY	0099-0081-000721-01-7	CURR						PKR					83.00		2010-05-04	No Response
21736	0099	Ferozpur Road	PB	35201-9202975-3	TECHNO COOL ENTERPRISES	H.NO.87, OSAMA BLOCK,-NISHTAR COLONY, 18-KM,, LAHORE	LCY	0099-0081-000280-01-3	CURR						PKR					86.60		2010-08-02	No Response
21737	0099	Ferozpur Road	PB	35201-4957284-1	SOHAIL IQBAL	178-D, MODEL TOWN,-., LAHORE	LCY	0099-0081-000801-01-4	CURR						PKR					92.00		2010-01-06	No Response
21738	0099	Ferozpur Road	PB	35202-2596560-7	USMAN AHMAD	164- G-3, JOHAR TOWN,-., LAHORE	LCY	0099-0081-000773-01-9	CURR						PKR					97.00		2010-07-20	No Response
21739	0099	Ferozpur Road	PB	34501-1934370-1	MUJAHID RASHEED	FIRHAJ FOOTWEAR PVT LTD-21 KM, FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-001128-01-0	CURR						PKR					100.00		2010-10-07	No Response
21740	0099	Ferozpur Road	PB	35201-6373789-3	FAROOQ AHMED	AL RIAZ SHOPPING CENTRE,-STREET NO. 3, SHALIMAR LINK, LAHORE	LCY	0099-0081-001330-01-6	CURR						PKR					100.00		2010-06-04	No Response
21741	0099	Ferozpur Road	PB	35201-1683516-9	ROOMA PACKAGES	PLOT NO.6-A,SONAN LANE,BEHIND-ACTIVE APPAREL,NR.NADIR CHOWK, LAHORE	LCY	0099-0081-000354-01-2	CURR						PKR					102.56		2010-07-20	No Response
21742	0099	Ferozpur Road	PB	35202-2841261-7	FAISAL AZIZ BUTT	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001496-01-5	CURR						PKR					118.00		2010-09-01	No Response
21743	0099	Ferozpur Road	PB	31103-4782921-7	TANVEER AMJAD	MICRO TECH INDUSTRIES PVT LTD-PLOT NO 2 STREET NO 2 ATTARI, LAHORE	LCY	0099-0081-001754-01-8	CURR						PKR					120.00		2010-12-02	No Response
21744	0099	Ferozpur Road	PB	35202-2325856-5	USMAN KHAN	STREET- 18, JINNAH COLONY,-SOFIA ABAD, 18- KM, FEROZPUR, LAHORE	LCY	0099-0081-000829-01-6	CURR						PKR					120.00		2010-03-09	No Response
21745	0099	Ferozpur Road	PB	36104-3315888-3	MUHAMMAD AMJAD	C.O MUHAMMADI TRADERS, AWAN-MARKET, 17 KM, MAIN FEROZPUR, LAHORE	LCY	0099-0081-001016-01-5	CURR						PKR					120.00		2010-07-22	No Response
21746	0099	Ferozpur Road	PB	35202-2774158-1	ABDULLAH MOHSIN	M-TECH(MULTI TECHNOLOGY)-PVT LTD, 22 KM OFF FEROZPUR, LAHORE	LCY	0099-0081-001711-01-7	CURR						PKR					120.00		2010-08-17	No Response
21747	0099	Ferozpur Road	PB	35201-2007771-5	BASHARAT ALI	KOT PARS RAM POST SOE AASIL-FEROZPUR ROAD,, LAHORE	LCY	0099-0081-000138-01-0	CURR						PKR					135.00		2010-04-03	No Response
21748	0099	Ferozpur Road	PB	35201-3424677-5	MUHAMMAD ABUBAKAR ANWAR	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001503-01-5	CURR						PKR					136.00		2010-09-20	No Response
21749	0099	Ferozpur Road	PB	35202-6988977-9	SHEIKH TARIQ MAHMOOD	H NO. 17-A, STREET 54,-OWAIS QARNI ROAD,, LAHORE	LCY	0099-0081-001410-01-3	CURR						PKR					150.00		2010-05-25	No Response
21750	0099	Ferozpur Road	PB	35202-7190513-3	SAJJAD HUSSAIN	C/O DESCON POWER SOLUTION-PVT LIMITED 178-D MODEL TOWN, LAHORE	LCY	0099-0081-001151-01-9	CURR						PKR					155.00		2010-04-16	No Response
21751	0099	Ferozpur Road	PB	33102-1759329-7	MEHDI RAZA	FIRHAJ FOOT WEAR PVT LIMITED-21-KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-000924-01-2	CURR						PKR					158.00		2010-04-16	No Response
21752	0099	Ferozpur Road	PB	35201-1536120-5	AFTAB AHMED	21 KM FEROZEPUR ROAD DULLU-KHURD TEHSIL LAHORE CANTT, LAHORE	LCY	0099-0081-000084-01-5	CURR						PKR					160.00		2010-11-01	No Response
21753	0099	Ferozpur Road	PB	32304-5720585-5	BARKAT ULLAH	DESCON POWER SOLUTIONS PVT LTD-178-D, MODEL TOWN,, LAHORE	LCY	0099-0081-000906-01-0	CURR						PKR					161.00		2010-06-22	No Response
21754	0099	Ferozpur Road	PB	33100-0718266-5	MUHAMMAD SHAHZAD MEHMOOD	DESCON HEADQAUTER, 18- KM,-FEROZPUR ROAD., LAHORE	LCY	0099-0081-000778-01-4	CURR						PKR					170.00		2010-08-11	No Response
21755	0099	Ferozpur Road	PB	34602-6122945-7	YAQOOB MASIH GILL	22 KM, OFF FEROZ PUR ROAD,-., LAHORE	LCY	0099-0081-001180-01-4	CURR						PKR					177.00		2010-06-11	No Response
21756	0099	Ferozpur Road	PB	36603-1389728-9	ADIL IRFAN ULLAH NAZ	C/O COMBINED FABRICS LTD,-ATTA BUX ROAD, OFF BANK STOP, LAHORE	LCY	0099-0081-000559-01-9	CURR						PKR					193.00		2010-11-08	No Response
21757	0099	Ferozpur Road	PB	35202-0655586-3	MUHAMMAD ALI ANWER	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001504-01-6	CURR						PKR					196.00		2010-09-27	No Response
21758	0099	Ferozpur Road	PB	34201-0372528-1	M. SULIMAN SHOUKAT DAR	DESCON POWER SOLUTIONS PVT LTD-178-D, MODEL TOWN,, LAHORE	LCY	0099-0081-000907-01-1	CURR						PKR					200.00		2010-06-29	No Response
21759	0099	Ferozpur Road	PB	35201-4497319-3	LIAQAT ALI	10- ATTARI INDUSTRIAL ESTATE,-18- KM FEROZPUR ROAD,, LAHORE	LCY	0099-0081-000638-01-5	CURR						PKR					205.00		2010-03-10	No Response
21760	0099	Ferozpur Road	PB	35403-1108287-7	MUHAMMAD TAHIR NAZIR	178-D, MODEL TOWN,-., LAHORE	LCY	0099-0081-000805-01-8	CURR						PKR					207.60		2010-09-20	No Response
21761	0099	Ferozpur Road	PB	34104-2277609-0	NADIA ASHFAQ SIDDIQUI	HOUSE NO.8, GREEN LANE, OPP.-49-B, B.O.R SOCIETY, LAHORE	LCY	0099-0081-000628-01-3	CURR						PKR					211.00		2010-02-18	No Response
21762	0099	Ferozpur Road	PB	35201-4545489-5	MUHAMMAD UMAR FAROOQ	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001509-01-1	CURR						PKR					212.00		2010-03-27	No Response
21763	0099	Ferozpur Road	PB	35202-1282655-9	AHMAD YOUSAF	H NO.1, QADRI STREET, SANDA RD.-., LAHORE	LCY	0099-0081-001365-01-7	CURR						PKR					215.00		2010-05-17	No Response
21764	0099	Ferozpur Road	PB	35102-0612837-7	JAVED ALMASS	PLOT NO.2 STREET NO. 2-ATTARI INDUSTRIAL ESTATE, LAHORE	LCY	0099-0081-001247-01-4	CURR						PKR					216.00		2010-12-04	No Response
21765	0099	Ferozpur Road	PB	35202-7902966-1	MUHAMMAD SABIR	PEERA COLONY, SANDHA,-BUND ROAD, LAHORE	LCY	0099-0081-001381-01-7	CURR						PKR					224.00		2010-07-05	No Response
21766	0099	Ferozpur Road	PB	31105-0244153-7	SHEIKH HAROON MASOOD SHAMI	DESCON HEADQUATER, 18- KM,-FEROZPUR ROAD., LAHORE	LCY	0099-0081-000752-01-4	CURR						PKR					231.00		2010-06-03	No Response
21767	0099	Ferozpur Road	PB	35202-4077904-7	HASSAN PERVEZ	NO.277, USAMA BLOCK,-NISHTAR COLONY,, LAHORE	LCY	0099-0081-000113-01-1	CURR						PKR					235.00		2010-06-15	No Response
21768	0099	Ferozpur Road	PB	35202-4763438-3	IMRAN SAEED	H.NO.02,STREET NO.6,FATEH-SHER ROAD,BAGH GUL BEGUM, LAHORE	LCY	0099-0081-000298-01-3	CURR						PKR					249.00		2010-04-12	No Response
21769	0099	Ferozpur Road	PB	35202-2823883-7	SYED ASIF AHMED ZAIDI	C/O FIRHAJ FOOTWEAR PVT LTD,-21 KM, FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-000793-01-3	CURR						PKR					260.00		2010-02-15	No Response
21770	0099	Ferozpur Road	PB	35201-6307924-8	NASREEN AKHTER	NO.270, BLOCK.D, GHAZI RD-PUNJAB CO-OPERATIVE SOCIETY, LAHORE	LCY	0099-0081-000202-01-9	CURR						PKR					271.70		2010-09-24	No Response
21771	0099	Ferozpur Road	PB	33301-2136546-9	MUHAMMAD KAMRAN NISAR (STAFF)	C/O BANK AL-HABIB LTD-ATARI SAROBA, 18-KM,, LAHORE	LCY	0099-0081-000026-01-5	CURR						PKR					285.00		2010-04-12	No Response
21772	0099	Ferozpur Road	PB	35202-4781172-3	FAISAL RIAZ	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001497-01-6	CURR						PKR					287.00		2010-08-02	No Response
21773	0099	Ferozpur Road	PB	35201-1095399-5	MUMTAZ ALAM KHAN	DESCON CHEMICAL (PVT).-18- KM, FEROZPUR ROAD., LAHORE	LCY	0099-0071-000696-50-2	PLS						PKR					291.62		2010-01-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21774	0099	Ferozpur Road	PB	33106-0358879-3	SALMAN HAIDER	M-TECH 22 KM OFF FEROZPUR-ROAD LAHORE, LAHORE	LCY	0099-0081-000194-01-8	CURR						PKR					295.00		2010-07-23	No Response
21775	0099	Ferozpur Road	PB	35403-3613960-6	FARZANA	B-14/121, YUHANAABAD,-FEROZPUR ROAD,, LAHORE	LCY	0099-0071-000977-50-2	PLS						PKR					297.83		2010-12-08	No Response
21776	0099	Ferozpur Road	PB	34101-5906897-1	BILAL SHAFIQ BHATTI	151/B ASKARI HOUSING COMPLEX 5-GULBERG III LAHORE, LAHORE	LCY	0099-0081-000991-01-3	CURR						PKR					311.00		2010-11-22	No Response
21777	0099	Ferozpur Road	PB	35202-8292546-3	MATEEN TAYYAB	02 AL GHANI INDUSTRIAL ESTATE,-AL ASHAR ROAD, 20 KM,, LAHORE	LCY	0099-0981-001100-01-7	CURR						PKR					330.80		2010-06-04	No Response
21778	0099	Ferozpur Road	PB	35201-1195480-7	MUHAMMAD RAFIQUE ANJUM	BAHU STEEL & IRON WORKS-NEAR HIGH SCHOOL, KAMHAN ROAD, LAHORE	LCY	0099-0081-000102-01-8	CURR						PKR					332.00		2010-08-27	No Response
21779	0099	Ferozpur Road	PB	35201-4478697-9	AHSAN FAROOQ	H.NO.242, EHSAN BLOCK,-NISHTER COLONY,, LAHORE	LCY	0099-0081-000441-01-8	CURR						PKR					335.00		2010-10-29	No Response
21780	0099	Ferozpur Road	PB	34104-1231113-8	SUNNIA SHARIF GONDAL	H.NO. 12, STREET NO.01-JAVAID COLONY, SHOUKAT TOWN, LAHORE	LCY	0099-0081-000551-01-1	CURR						PKR					345.00		2010-08-23	No Response
21781	0099	Ferozpur Road	PB	35202-2114166-1	SYED FAISAL NADEEM ZAIDI	H NO. 59, OSAMA BLOCK,-NISHTER COLONY, 18 KM,, LAHORE	LCY	0099-0081-001060-01-9	CURR						PKR					350.00		2010-05-13	No Response
21782	0099	Ferozpur Road	PB	35201-3139723-9	CHARAGHIA IMDADIA OIL TRADERS	NEAR ZAHID OIL MILLS-SUNDAR RD., LAHORE	LCY	0099-0081-000185-01-7	CURR						PKR					361.00		2010-12-18	No Response
21783	0099	Ferozpur Road	PB	35202-2391981-3	USMAN AMJAD	NO.484/A, BLOCK.G-GULSHAN-E-RAVI, LAHORE	LCY	0099-0081-000663-01-6	CURR						PKR					365.11		2010-06-22	No Response
21784	0099	Ferozpur Road	PB	34402-2583198-7	KHALID MEHMOOD	C/O FIRHAJ FOOT WARE(PVT)LTD.-21-KM FEROZ PUR RD., LAHORE	LCY	0099-0081-000243-01-8	CURR						PKR					366.00		2010-08-09	No Response
21785	0099	Ferozpur Road	PB	35201-3458596-3	MUHAMMAD SANA ULLAH	C/O PAK BUILDING MATERIAL STRE-PLT.462,SALMAN BLK.NR.NISHTER, LAHORE	LCY	0099-0081-000843-01-4	CURR						PKR					370.00		2010-11-03	No Response
21786	0099	Ferozpur Road	PB	42301-8252065-5	HARIS AHMED SIDDIQUI	DESCON HQ 18 KM FEROZPUR-ROAD DESCON CHEMICAL, LAHORE	LCY	0099-0081-000993-01-5	CURR						PKR					395.00		2010-04-21	No Response
21787	0099	Ferozpur Road	PB	35201-1451854-3	KARIM GHOUS	C/O P.C.S.I.R LABORATORIES-WORKSHOP,FEROZE PUR ROAD,, LAHORE	LCY	0099-0081-000049-01-2	CURR						PKR					395.00		2010-05-18	No Response
21788	0099	Ferozpur Road	PB	35202-2274313-9	MUNAWER SHER MUHAMMAD	HOUSE NO. 2, STREET NO. 8-A,-RASOOL PARK, SHAHDARA,, LAHORE	LCY	0099-0081-000883-01-2	CURR						PKR					404.00		2010-08-24	No Response
21789	0099	Ferozpur Road	PB	34502-2399261-3	SHAKEEL ANJUM KHAN	C/O DESCON POWER SOLUTIONS-78-D MODEL TOWN, LAHORE	LCY	0099-0081-000868-01-3	CURR						PKR					420.00		2010-08-30	No Response
21790	0099	Ferozpur Road	PB	38101-8885918-9	JAVED IQBAL	C/O DOGAR CORPORATION-NEAR B.M FACTORY 20-KM GLAXO, LAHORE	LCY	0099-0081-001662-01-7	CURR						PKR					420.00		2010-11-30	No Response
21791	0099	Ferozpur Road	PB	35201-5934174-7	MALIK MOHAMMAD MAQSOOD	H NO. 105-A, STREET 01,-MEHBOOB GARDEN, OPP NISHTER, LAHORE	LCY	0099-0081-001644-01-5	CURR						PKR					420.00		2010-10-28	No Response
21792	0099	Ferozpur Road	PB	35202-7083456-7	IMRAN JAMIL MALIK	DESCON CHEMICALS PVT LIMITED-18-KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-000588-01-4	CURR						PKR					444.00		2010-04-07	No Response
21793	0099	Ferozpur Road	PB	34104-2323441-3	MUHAMMAD ASIF	215-R-1,JOHAR TOWN.-.., LAHORE	LCY	0099-0081-000760-01-4	CURR						PKR					451.00		2010-01-11	No Response
21794	0099	Ferozpur Road	PB	35201-0879400-9	HABIB-UR-REHMAN	H.NO.247 HASAAN BLOCK NISHTER-COLONY 18-KM FEROZPUR ROAD, LAHORE	LCY	0099-0081-001545-01-5	CURR						PKR					452.00		2010-12-10	No Response
21795	0099	Ferozpur Road	PB	35202-2837065-5	KASHIF HAFEEZ SHARIF	C/O DESCON CHEMICALS PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001061-01-0	CURR						PKR					460.30		2010-08-13	No Response
21796	0099	Ferozpur Road	PB	35202-1139560-3	KAMRAN ARSHAD	H NO. 34-A, STREET 3,-QADRI CHOWK, DHALOMWAL, LAHORE	LCY	0099-0081-001602-01-5	CURR						PKR					480.00		2010-06-10	No Response
21797	0099	Ferozpur Road	PB	35201-2377370-5	MUHAMMAD AZEEM	C/O FIRHAJ FOOTWEAR PVT LTD-21-KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-000319-01-9	CURR						PKR					480.00		2010-08-04	No Response
21798	0099	Ferozpur Road	PB	35201-1371818-6	NABIA SARWAR	C/O FIRHAJ FOOTWEAR PVT LTD,-21 KM, FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-000795-01-5	CURR						PKR					486.00		2010-12-04	No Response
21799	0099	Ferozpur Road	PB	35403-1110673-9	BABAR ZAMAN	FIRHAJ FOOTWEAR (P) LTD.-21-KM, FEROZEPUR ROAD, LAHORE	LCY	0099-0081-000234-01-7	CURR						PKR					495.00		2010-04-20	No Response
21800	0099	Ferozpur Road	PB		COMSATS INSTITUTE OF INFORMATION TECHNONLOGY-LAHORE	House # 165 St # 06 Yaseen Town Ghazi Road Lahore	LCY			MUHAMMAD SALEEM	PO	990798	11-May-10	PRO	PKR					500.00		2010-05-11	No Response
21801	0099	Ferozpur Road	PB		COMSATS INSTITUTE OF INFORMATION TECHNONLOGY-LAHORE	House # 165 St # 06 Yaseen Town Ghazi Road Lahore	LCY			MUHAMMAD SALEEM	PO	990799	11-May-10	PRO	PKR					500.00		2010-05-11	No Response
21802	0099	Ferozpur Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-16	No Response
21803	0099	Ferozpur Road	PB	34104-2230965-4	SADIA SHARIF	DESCON CHEMICAL,-18-KM FEROZEPUR ROAD., LAHORE	LCY	0099-0081-000580-01-6	CURR						PKR					513.00		2010-08-02	No Response
21804	0099	Ferozpur Road	PB	35201-0329189-1	MUHAMMAD MUSHTAQ	HNO.66,NEAR S.M.CADET SCHOOL,-RIAZ PARK,NISHTER COLONY,, LAHORE	LCY	0099-0081-000459-01-8	CURR						PKR					520.00		2010-03-20	No Response
21805	0099	Ferozpur Road	PB	35202-3001705-7	ATIF MAQSOOD	56-D-3,WAPDA TOWN.-.., LAHORE	LCY	0099-0081-000755-01-7	CURR						PKR					533.40		2010-08-31	No Response
21806	0099	Ferozpur Road	PB	42301-1047207-7	RAZA UL HAQUE	C/O DESCON CHEMICALS PVT LTD-18-KM FEROZE PUR ROAD,, LAHORE	LCY	0099-0081-000572-01-6	CURR						PKR					561.00		2010-05-18	No Response
21807	0099	Ferozpur Road	PB	33301-3743233-5	MR PRINTING	14-MAIN KAMAHAN RD.,NR. DAR-UL-EHSAN LABORATORY,BANK STOP 16-, LAHORE	LCY	0099-0081-000203-01-0	CURR						PKR					569.00		2010-08-27	No Response
21808	0099	Ferozpur Road	PB	35404-8958573-6	GULSHAN SHAHZADI	GULSHAN SHAHZADI, ROOM NO.58-AL ZOHRAH HALL, UNIVERSITY OF, LAHORE	LCY	0099-0081-001362-01-4	CURR						PKR					640.00		2010-06-21	No Response
21809	0099	Ferozpur Road	PB	35201-1355267-4	GULNAZ QAMAR	H NO. E-81, STREET NO. 1,-NEAR GENERAL HOSPITAL, FARDOUS, LAHORE	LCY	0099-0081-000961-01-7	CURR						PKR					665.00		2010-06-21	No Response
21810	0099	Ferozpur Road	PB	35201-1336614-1	MUHAMMAD IKRAM	DESCON CHEMICAL (PVT) LTD-18-KM FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-000631-01-8	CURR						PKR					678.00		2010-12-29	No Response
21811	0099	Ferozpur Road	PB	35202-5582140-1	WAHEED AHMED	AHSAAN BLOCK, PLOT NO. 156-NISHTAR COLONY FEROZE PUR ROAD, LAHORE	LCY	0099-0081-000063-01-0	CURR						PKR					690.00		2010-04-07	No Response
21812	0099	Ferozpur Road	PB	35202-6519575-9	MAHNOOR FASHIONS	NOOR PLAZA,DULAM STOP,20-KM-FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-000842-01-3	CURR						PKR					693.60		2010-11-16	No Response
21813	0099	Ferozpur Road	PB	35201-5223324-1	SYED ALI HUSSAIN SHAH	C/O BUKHARI ELECRONIC COOP,-NR NEW QABRISTAN, MAIN YOUHAN, LAHORE	LCY	0099-0081-000897-01-8	CURR						PKR					699.80		2010-05-11	No Response
21814	0099	Ferozpur Road	PB	35201-2905735-3	MUHAMMAD IQBAL	C/O AR & Y ESTATE AGENCY,-KACHA ROAD, DHOOP SARI,, LAHORE	LCY	0099-0081-000970-01-8	CURR						PKR					769.92		2010-03-08	No Response
21815	0099	Ferozpur Road	PB	36302-5744326-7	MUHAMMAD IQBAL KHAN	178-D, MODEL TOWN,-.., LAHORE	LCY	0099-0081-000806-01-9	CURR						PKR					852.00		2010-06-29	No Response
21816	0099	Ferozpur Road	PB	35201-1670147-3	KARAMAT ALI	S.T NO.3,FAZL-E-HAQ COLONY-P.O ISMAIL NAGAR,TEHSIL LAHORE, LAHORE	LCY	0099-0081-000204-01-1	CURR						PKR					867.00		2010-01-15	No Response
21817	0099	Ferozpur Road	PB	35201-1390855-7	KAZIM ALI SHAH	C/O PRONTO PROMO PVT LTD,-18 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001499-01-8	CURR						PKR					901.00		2010-04-27	No Response
21818	0099	Ferozpur Road	PB	35202-7107107-7	FAHAD ALTAF	107 RASOOL PARK-ICCHRA, LAHORE	LCY	0099-0071-000630-50-4	PLS						PKR					903.90		2010-01-02	No Response
21819	0099	Ferozpur Road	PB	35201-8185801-9	ASHRAF MASIH	ST.NO.6 MOHALLAH ASIF TOWN-NO.2 FEROZEPUR ROAD, LAHORE	LCY	0099-0081-001532-01-0	CURR						PKR					920.00		2010-03-22	No Response
21820	0099	Ferozpur Road	PB	36201-0565827-7,352	S. ABRAR HUSSAIN KAZMI / AMIR ABBAS KHAN	C/O HADI CLOTH HOUSE,SHOP 81-C-RASHEED MARKET,MAIN BAZAR, LAHORE	LCY	0099-0081-001554-01-6	CURR						PKR					920.00		2010-04-10	No Response
21821	0099	Ferozpur Road	PB	35201-4604199-5	MUSHTAQ AHMAD	MOHALLAH NAWAB MASHQOOR-TOWN KHANA NU, LAHORE	LCY	0099-0081-001694-01-5	CURR						PKR					920.00		2010-07-26	No Response
21822	0099	Ferozpur Road	PB		PROJECT MANAGEMENT UNIT-PHP LAHORE.-	Descon Head office 18-Km Main Feropzur Road Lahore	LCY			DESCON POWER SOLUTIONS (PVT) LTD.	PO	990971	9-Jul-10	OT	PKR					1,000.00		2010-07-09	No Response
21823	0099	Ferozpur Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-11	No Response
21824	0099	Ferozpur Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-03	No Response
21825	0099	Ferozpur Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-06	No Response
21826	0099	Ferozpur Road	PB	35202-5929870-2	ZAINAB SHAH	DESCON CHEMICALS PVT LIMITED-18 KM FEROZEPUR ROAD, LAHORE	LCY	0099-0071-000596-50-1	PLS						PKR					1,025.85		2010-01-11	No Response
21827	0099	Ferozpur Road	PB	33202-2951509-9	MASOOD IQBAL TAHIR	DESCON CHEMICALS PVT LIMITED-18-KM FEROZPUR ROAD, LAHORE	LCY	0099-0071-000595-50-0	PLS						PKR					1,080.62		2010-02-04	No Response
21828	0099	Ferozpur Road	PB	35201-7769339-6	FARZANA KAUSAR	C/O SUBIDAR RTD BASHIR NASIR,-G BLOCK, NEAR NAMSOUL CHURCH, LAHORE	LCY	0099-0071-001052-50-6	PLS						PKR					1,096.32		2010-05-04	No Response
21829	0099	Ferozpur Road	PB	35201-8442381-3	SHAFAQAT ALI	C/O REHMANI GENERAL-STORE, MAIN BAZAR, AWAN MARKET, LAHORE	LCY	0099-0081-001596-01-6	CURR						PKR					1,220.00		2010-08-17	No Response
21830	0099	Ferozpur Road	PB	35201-1607633-1	SHEIKH KHALID IQBAL	C/O A.A ELECTRONICS,MAIN BAZAR-NISHTER COLONY,FEROZPUR RD, LAHORE	LCY	0099-0081-000045-01-8	CURR						PKR					1,355.00		2010-10-06	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21831	0099	Ferozpur Road	PB	35201-8899959-1	MALIK MOHAMMAD SHAHBAZ	NEAR RAMZAN GENERAL STORE,-BISMILLAH COLONY, KAHNA NU,, LAHORE	LCY	0099-0081-001115-01-5	CURR						PKR					1,476.00		2010-04-26	No Response
21832	0099	Ferozpur Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-08-03	No Response
21833	0099	Ferozpur Road	PB	38201-9058421-1	GHULAM FAREED	MICROTECH INDUSTRIES (PVT) LTD-PLOT NO.2, STREET NO.2, LAHORE	LCY	0099-0081-001389-01-5	CURR						PKR					1,665.00		2010-08-05	No Response
21834	0099	Ferozpur Road	PB	35202-2547774-3	MUHAMMAD ILYAS SHARIF	C/O M-TECH, 22 KM,-FEROZPUR ROAD,, LAHORE	LCY	0099-0071-000881-50-7	PLS						PKR					1,665.16		2010-08-11	No Response
21835	0099	Ferozpur Road	PB	35202-8301801-8	SHAGUFTA NAZ	H NO. E-279, NEAR KHAN-CORPORATION, MAIN BAZAR 02,, LAHORE	LCY	0099-0078-001558-50-4	PLS						PKR					1,683.18		2010-07-16	No Response
21836	0099	Ferozpur Road	PB	35202-8572578-1	RIZWAN AHMAD	149-B PCSIR COLONY,-CANAL ROAD,, LAHORE	LCY	0099-0081-000759-01-1	CURR						PKR					1,692.00		2010-08-09	No Response
21837	0099	Ferozpur Road	PB	35302-5091057-3	SHAMAIL AHMED	178-D MODEL TOWN LAHORE-., LAHORE	LCY	0099-0081-000782-01-0	CURR						PKR					1,693.00		2010-07-07	No Response
21838	0099	Ferozpur Road	PB	35201-2231814-3	MUHAMMAD AZHAR HUSSAIN	MOHALLA DARBAR ALI MUHAMMED-TAJPURA,, LAHORE	LCY	0099-0081-001658-01-1	CURR						PKR					1,758.20		2010-12-08	No Response
21839	0099	Ferozpur Road	PB	35201-8214973-7	TRI-STAR WOOD CONTRACTORS	GAJOMATA STOP, 22 KM,-MAIN FEROZPUR ROAD,, LAHORE	LCY	0099-0081-001078-01-9	CURR						PKR					1,766.00		2010-06-25	No Response
21840	0099	Ferozpur Road	PB	35202-1228744-5	RIAZ AHMAD	412-G G, D.H.A LAHORE CANTT-., LAHORE	LCY	0099-0081-000481-01-8	CURR						PKR					1,898.50		2010-06-03	No Response
21841	0099	Ferozpur Road	PB	35202-6517838-2	HINA PERVAIZ	H NO. 94, SAROBA GARDEN-17 KM, FEROZPUR ROAD,, LAHORE	LCY	0099-0078-001480-50-1	PLS						PKR					1,925.53		2010-05-21	No Response
21842	0099	Ferozpur Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-06-07	No Response
21843	0099	Ferozpur Road	PB	35102-5729099-9	NIAMAT ALI	C/O. SIDDIQSONS 17-KM-FEROZEPUR ROAD,, LAHORE	LCY	0099-0081-000020-01-9	CURR						PKR					2,232.56		2010-09-02	No Response
21844	0099	Ferozpur Road	PB	36203-5331045-3	TASAWAR ABBAS SHAH	C/O DOGAR CORPORATION,-NEAR B M FACTORY, GLAXO TOWN,, LAHORE	LCY	0099-0081-001541-01-1	CURR						PKR					2,420.00		2010-11-01	No Response
21845	0099	Ferozpur Road	PB	36401-5943938-7	ABDUL SATTAR	C/O DOGAR CORPORATION,-NEAR B M FACTORY, GLAXO TOWN,, LAHORE	LCY	0099-0081-001542-01-2	CURR						PKR					2,420.00		2010-11-01	No Response
21846	0099	Ferozpur Road	PB	35403-3701167-7	SYED ABDUL RAZAQ SHAH GILLANI	178 D, MODEL TOWN,-.., LAHORE	LCY	0099-0081-000779-01-5	CURR						PKR					2,581.50		2010-02-24	No Response
21847	0099	Ferozpur Road	PB	35202-3040590-5	AJMAL BILAL YOUNAS	III-P GULBERG-III-.., LAHORE	LCY	0099-0081-001733-01-3	CURR						PKR					2,791.15		2010-10-28	No Response
21848	0099	Ferozpur Road	PB	36501-6656872-5	SHAHID NAVEED	DESCON POWER SOLUTIONS,-178-D, MODEL TOWN,, LAHORE	LCY	0099-0081-000870-01-7	CURR						PKR					3,815.00		2010-08-30	No Response
21849	0099	Ferozpur Road	PB		Unsettled ATM Cash Surplus		LCY								PKR					4,000.00		2010-11-04	No Response
21850	0099	Ferozpur Road	PB	35201-5116848-4,352	DOTCARE (PRIVATE) LTD.	18-KM FEROZPUR ROAD-., LAHORE	LCY	0099-0081-001450-01-1	CURR						PKR					4,920.00		2010-03-13	No Response
21851	0099	Ferozpur Road	PB	34603-1175583-2,346	ZAHOOR AHMED / PERVEEN AKHTAR	A-2-Z WEARS,ADJACENT LAHORE-EDUCATOR SCHOOL,ATTARI SAROBA, LAHORE	LCY	0099-0081-000428-01-1	CURR						PKR					5,257.50		2010-07-27	No Response
21852	0099	Ferozpur Road	PB	35201-9196587-5	PARVEZ KABIR QURESHI	C/O ALI AUTOS,OPPOSITE NISHTER-COLONY STOP,18-KM MAIN, LAHORE	LCY	0099-0074-000449-50-6	PLS						PKR					11,197.48		2010-12-14	No Response
21853	0100	Sabzazar	PB	35402-3186581-4	KOUSAR PARVEEN	H.NO.705,BLOCK-H,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-000180-01-7	CURR						PKR					0.18		2010-12-14	No Response
21854	0100	Sabzazar	PB	35202-6714922-5	SYED MUHAMMAD ASIF NIAZ	H NO.27, ST NO.48,-JAMEEL TOWN, SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002677-01-1	CURR						PKR					0.40		2010-08-27	No Response
21855	0100	Sabzazar	PB	35202-5378499-1	MUHAMMAD ASLAM	HOUSE NO 348, B BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000330-01-9	CURR						PKR					0.50		2010-02-25	No Response
21856	0100	Sabzazar	PB	35202-4842360-7	MUHAMMAD WASIM	H.NO.253/G, SABZAZAR SCHEME-BLOCK-Q,MULTAN ROAD,, LAHORE	LCY	0100-0081-000753-01-0	CURR						PKR					0.90		2010-10-05	No Response
21857	0100	Sabzazar	PB	35201-1321124-0	SYEDA AMBAR ABRAR	H NO.54, A-BLOCK,-ST NO.02, AL FAISAL TOWN,, LAHORE	UFZ	0100-0418-001805-01-2	CURR						USD					1.00		2010-07-20	No Response
21858	0100	Sabzazar	PB	34101-8587805-2	NOREEN JAMIL	HOUSE NO 354, J BLOCK-SABZAZAR, LAHORE	LCY	0100-0081-001917-01-0	CURR						PKR					2.00		2010-05-10	No Response
21859	0100	Sabzazar	PB	35202-2338307-5	GHULAM MUSTAFA	12 PARK LANE,-TEMPLE ROAD, LAHORE	LCY	0100-0081-002071-01-9	CURR						PKR					2.00		2010-10-05	No Response
21860	0100	Sabzazar	PB	35202-2423082-1	SALEH MUHAMMAD JAFFERY	37-GHULAM NABI COLONY-SAMMANABAD, LAHORE	LCY	0100-0081-000015-01-7	CURR						PKR					2.60		2010-06-30	No Response
21861	0100	Sabzazar	PB	35202-5517739-6	RABIA NAEEM	392/A BLOCK, SABZAZAR SCHEME-., LAHORE	LCY	0100-0081-002895-01-5	CURR						PKR					3.00		2010-10-29	No Response
21862	0100	Sabzazar	PB	35202-1491979-7	KASHIF & RAHUL SERVICES CO.	117 D/1, BLOCK NO 5-GREEN TOWN, LAHORE	LCY	0100-0081-001017-01-1	CURR						PKR					3.00		2010-09-22	No Response
21863	0100	Sabzazar	PB	35202-6719294-0	SALMA FIAZ	H NO.192-H,-MOHALLAH SABZAZAR SCHEME, LAHORE	LCY	0100-0078-002421-50-7	PLS						PKR					3.52		2010-07-20	No Response
21864	0100	Sabzazar	PB	31302-4504970-3	SHAKIL AHMAD AWAN	ROOM NO 111, HOSTEL NO 1-M.I.AMA IQBAL MEDICAL COLLEGE, LAHORE	UFZ	0100-0419-001212-50-5	PLS						USD					3.60		2010-07-12	No Response
21865	0100	Sabzazar	PB	35200-1266739-5,366	AHMAD SUBHANI / ALI AHMAD	HOUSE NO 263, Q BLOCK-SABZAZAR, LAHORE	LCY	0100-0074-000314-50-9	PLS						PKR					3.83		2010-02-10	No Response
21866	0100	Sabzazar	PB	35202-7247345-9	SYED JAWAD ALI SHAH	ST NO 49, H NO 5-JAMIL TOWN, SABZAZAR, LAHORE	LCY	0100-0081-003045-01-9	CURR						PKR					4.00		2010-11-03	No Response
21867	0100	Sabzazar	PB	35202-3734220-9	MUHAMMAD ZAHID	SHOP NO 699, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000542-01-5	CURR						PKR					4.00		2010-10-05	No Response
21868	0100	Sabzazar	PB	35202-6682090-3	MUHAMMAD RIZWAN SHAH	HOUSE NO 11, NEAR AZEEM STREET-KARAM DIN PARK, LAHORE	UFZ	0100-0418-002776-01-8	CURR						USD					5.00		2010-12-21	No Response
21869	0100	Sabzazar	PB	35202-9681506-3	IRSHAD SIRAJ	H NO 935, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001453-01-9	CURR						PKR					5.00		2010-06-04	No Response
21870	0100	Sabzazar	PB	35202-4868570-1	UZAIR ASGHAR	NAFEES NEWS AGENCY-10-C, BANK SQUARE, LAHORE	LCY	0100-0081-001328-01-7	CURR						PKR					5.00		2010-10-12	No Response
21871	0100	Sabzazar	PB	34603-2079300-4	SHAMSA RANI	HOUSE NO 134, KHAYABAN-E-QUAID-OPPOSITE MANSOORA, LAHORE	LCY	0100-0081-000921-01-4	CURR						PKR					6.00		2010-05-27	No Response
21872	0100	Sabzazar	PB	35402-1982711-3	MALIK SHOUKAT ALI	H NO.534, BLK E,-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001868-01-0	CURR						PKR					10.00		2010-03-03	No Response
21873	0100	Sabzazar	PB	35202-9509062-5	MUHAMMAD YAQOOB SAGAR	H NO 25, BUTT STREET NO 1-SAID PUR, MULTAN ROAD, LAHORE	LCY	0100-0081-001085-01-3	CURR						PKR					10.00		2010-10-11	No Response
21874	0100	Sabzazar	PB	35202-1288311-5	ALLAH WASAYA	MUSTAFA PARK, NEAR SHAKEEL-DOGAR DERA DEPUTY CHOWK, LAHORE	LCY	0100-0081-002648-01-6	CURR						PKR					10.00		2010-08-03	No Response
21875	0100	Sabzazar	PB	35202-5565746-1	JAVED AKHTER	QUAID EDUCATIONAL GRAMMAR-SCHOOL H.NO.1/A USMAN ST NO.46, LAHORE	LCY	0100-0081-000054-01-4	CURR						PKR					13.50		2010-02-25	No Response
21876	0100	Sabzazar	PB	35201-4210707-6	FARIDA KHANUM	HOUSE NO 24, ST NO 42-JAMIL TOWN, LAHORE	LCY	0100-0081-002965-01-0	CURR						PKR					14.10		2010-09-30	No Response
21877	0100	Sabzazar	PB	35202-2338173-7	SALMAN RAZA	HOUSE NO 414, BLOCK B-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001229-01-7	CURR						PKR					17.00		2010-08-10	No Response
21878	0100	Sabzazar	PB	35202-2252366-7	MUHAMMAD BILAL	HOUSE NO 903-H-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002195-01-8	CURR						PKR					19.00		2010-03-20	No Response
21879	0100	Sabzazar	PB	35202-2484200-8	TASLEEM BOOTA	HOUSE NO 2-C, ST NO 42-SABZAZAR, LAHORE	LCY	0100-0081-002314-01-3	CURR						PKR					20.00		2010-06-11	No Response
21880	0100	Sabzazar	PB	32303-1912666-5	MOHAMMAD UZAIR SAQIB	MASRASSA RAHMANIA HUSNE QURAN-NEELAM BLOCK,, LAHORE	LCY	0100-0081-002714-01-7	CURR						PKR					20.00		2010-10-06	No Response
21881	0100	Sabzazar	PB	35202-5653082-4	SADAF JAVED	STREET NO 1(B), HOUSE NO 5-KARAM DIN PARK, SAID PUR, LAHORE	LCY	0100-0081-002520-01-3	CURR						PKR					20.00		2010-06-09	No Response
21882	0100	Sabzazar	PB	35202-2458291-3	MUHAMMAD AFZAL	HOUSE NO 9-E, ST NO 4-RASHEED PARK, LAHORE	LCY	0100-0081-001761-01-2	CURR						PKR					20.00		2010-07-12	No Response
21883	0100	Sabzazar	PB	35202-7614215-1	MUHAMMAD UMAR	52-F,BLOCK SABZAZAR SCHEME.-., LAHORE	LCY	0100-0081-002905-01-8	CURR						PKR					20.00		2010-11-15	No Response
21884	0100	Sabzazar	PB	34101-6957022-0	RIDA NAQVI	D/O.S.MUZAFFAR HUSSAIN NAQVI-H.NO.35,ST NO.69,BASTANI ROAD, LAHORE	LCY	0100-0081-002985-01-3	CURR						PKR					20.00		2010-12-21	No Response
21885	0100	Sabzazar	PB	34501-6486739-3	MUHAMMAD ASIF	HOUSE NO 06, MUBARIK STREET-JIWAN HOUSE, LAHORE	LCY	0100-0081-002384-01-7	CURR						PKR					20.00		2010-04-28	No Response
21886	0100	Sabzazar	PB	35202-8849614-5	MUHAMMAD ARIF	48-G, SABZAZAR SCHEME-., LAHORE	LCY	0100-0081-003066-01-4	CURR						PKR					20.00		2010-11-04	No Response
21887	0100	Sabzazar	PB	35202-9129196-6	RUKHSANA	H NO 211, BLOCK J-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000989-01-4	CURR						PKR					20.00		2010-05-03	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21888	0100	Sabzazar	PB	35202-2195861-7	MUHAMMAD AFZAL	HOUSE NO 151, BLOCK L-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001716-01-7	CURR						PKR					20.00		2010-01-27	No Response
21889	0100	Sabzazar	PB	35202-8052678-5	ABBAS ALI AWAN	696/N BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001546-01-1	CURR						PKR					20.00		2010-11-01	No Response
21890	0100	Sabzazar	PB	35202-8173658-8	ABIDA RASHEED FAIZI	H NO 54, ST NO 19-MOR SAMANABAD, LAHORE	LCY	0100-0081-000916-01-7	CURR						PKR					20.00		2010-03-09	No Response
21891	0100	Sabzazar	PB	35202-7027760-1	MUHAMMAD SHAKEEL	H.NO.204, BLOCK D,-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002800-01-2	CURR						PKR					20.00		2010-09-08	No Response
21892	0100	Sabzazar	PB	34201-0470127-5	ROOHULLAH	ABDUL SATTAR EDHI FOUNDATION-ALLAMA IQBAL TOWN, LAHORE	LCY	0100-0081-002390-01-5	CURR						PKR					20.00		2010-04-27	No Response
21893	0100	Sabzazar	PB	35202-2362818-9	KHURSHID AHMAD	HOUSE NO 274, BLOCK D-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001836-01-2	CURR						PKR					20.00		2010-01-02	No Response
21894	0100	Sabzazar	PB	35202-0772660-1	UMAIR HASSAN USMANI	H NO.63, ST NO.90,-UMAR STREET, CHAMAN BAGH,, LAHORE	LCY	0100-0081-001954-01-5	CURR						PKR					20.00		2010-12-15	No Response
21895	0100	Sabzazar	PB	35301-0616028-7	MUHAMMAD SHARIF	566-M BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-003039-01-1	CURR						PKR					20.00		2010-12-04	No Response
21896	0100	Sabzazar	PB	34101-2564013-6	SHUMAILA AMIR	H NO.32, GREEN PARK,-80 FT ROAD,, LAHORE	LCY	0100-0081-001773-01-6	CURR						PKR					20.00		2010-06-18	No Response
21897	0100	Sabzazar	PB	35202-0566313-9	TANVEER JAVED	H NO 3, ST NO 2-MOHALLAH SAID PUR, LAHORE	LCY	0100-0081-002811-01-5	CURR						PKR					20.00		2010-08-16	No Response
21898	0100	Sabzazar	PB	35202-5407180-1	ABDUL SAMI QURESHI	HOUSE NO 315-E BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001309-01-4	CURR						PKR					20.00		2010-02-16	No Response
21899	0100	Sabzazar	PB	42501-9437495-1	MUHAMMAD LATEEF	610-E, BLOCK,-SABZAZAR, LAHORE	LCY	0100-0081-002542-01-9	CURR						PKR					20.00		2010-06-16	No Response
21900	0100	Sabzazar	PB	35202-2810100-1	ZIA ULLAH	AL BADAR PROPERTY DEALER-SHAHAB TOWN, LAHORE	LCY	0100-0081-002261-01-9	CURR						PKR					20.00		2010-03-24	No Response
21901	0100	Sabzazar	PB	35202-6319509-5	ZAIN ASLAM	C/O MJAVED H NO 2, ST NO 1-C BLOCK, SABZAZAR, LAHORE	LCY	0100-0081-002576-01-9	CURR						PKR					20.00		2010-05-20	No Response
21902	0100	Sabzazar	PB	35202-6910267-7	SUMRAIZ BUTT	H NO 2, S TNO 66-67-KOCHA SAIF UL MALUK, LAHORE	LCY	0100-0081-002754-01-5	CURR						PKR					20.00		2010-07-12	No Response
21903	0100	Sabzazar	PB	35202-1331843-4	KOUSAR PARVEEN	H NO 776, BLOCK B-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000987-01-2	CURR						PKR					21.30		2010-07-08	No Response
21904	0100	Sabzazar	PB	35202-7117508-1	MUHAMMAD USMAN	756 BLOCK N'-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000370-01-7	CURR						PKR					26.70		2010-09-28	No Response
21905	0100	Sabzazar	PB	35202-2037724-8	YASMEEN WAQAR	HOUSE NO 36, STREET NO 48-JAMIL TOWN,, LAHORE	LCY	0100-0081-000363-01-8	CURR						PKR					27.00		2010-09-24	No Response
21906	0100	Sabzazar	PB	35202-0191730-2	ARIFA ABDUL RASHEED	973-A, SABZAZAR SCHEME-,, LAHORE	LCY	0100-0081-000535-01-6	CURR						PKR					30.00		2010-10-14	No Response
21907	0100	Sabzazar	PB	35202-4738443-9	MUHAMMAD WAQAS GHOURI	HOUSE NO 410, BLOCK F-GULSHAN-E-RAVI, LAHORE	LCY	0100-0081-002317-01-6	CURR						PKR					35.00		2010-11-15	No Response
21908	0100	Sabzazar	PB	35202-4798424-6	ZUBAIDA BIBI	H NO 65-A, ST NO 1,GANJ BAKSH-PARK, BUND ROAD,, LAHORE	LCY	0100-0078-002224-50-8	PLS						PKR					35.68		2010-03-17	No Response
21909	0100	Sabzazar	PB	35202-2653578-5	USMAN BASHEER VIRK	187-C, SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0081-000944-01-1	CURR						PKR					37.00		2010-10-29	No Response
21910	0100	Sabzazar	PB	34101-2487873-6	NOOR FATIMA TRADING	H.NO.404,BLOCK K,SABZAZAR-SCHEME,MULTAN ROAD,, LAHORE	LCY	0100-0081-000423-01-1	CURR						PKR					40.00		2010-03-01	No Response
21911	0100	Sabzazar	PB	35202-2745867-1	QAZI SUPER STORE	266-A,BLOCK G,SABZAZAR,-MULTAN ROAD,, LAHORE	LCY	0100-0081-000122-01-7	CURR						PKR					41.20		2010-02-06	No Response
21912	0100	Sabzazar	PB	35202-1333393-1	MOHAMMAD AZAM	HOUSE NO 28-A, HASSAN TOWN-MULTAN ROAD, LAHORE	LCY	0100-0078-002149-50-6	PLS						PKR					41.96		2010-04-28	No Response
21913	0100	Sabzazar	PB	35202-9995329-3	HAFIZ SOGHAIZ AHMED	HOUSE NO 993-B BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002111-01-8	CURR						PKR					48.80		2010-07-02	No Response
21914	0100	Sabzazar	PB	35202-4528247-9	KHURRAM RAZA	HOUSE NO 318, BLOCK G-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001659-01-7	CURR						PKR					49.00		2010-04-10	No Response
21915	0100	Sabzazar	PB	35202-2264956-5	ZEESHAN AMEER	H.NO.667,BLOCK-E,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-000164-01-7	CURR						PKR					51.50		2010-04-27	No Response
21916	0100	Sabzazar	PB	35202-9233536-0	MISBAH MANZOOR	H NO.9/A, ST NO.8,-NAGRA TOWN, NEAR B BLOCK,, LAHORE	LCY	0100-0081-002333-01-6	CURR						PKR					53.00		2010-10-19	No Response
21917	0100	Sabzazar	PB	35202-2225680-6	FAIZA ARIF	207-B BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001535-01-8	CURR						PKR					54.00		2010-03-11	No Response
21918	0100	Sabzazar	PB	35202-5311141-5	MUHAMMAD AHMAD RAZA	H NO.854, BLOCK R,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-002369-01-8	CURR						PKR					54.00		2010-09-29	No Response
21919	0100	Sabzazar	PB	35202-6572490-0	ASMA MANZOOR	471-B BLOCK,-SABZAZAR SCHEME, LAHORE	LCY	0100-0071-000596-50-6	PLS						PKR					54.46		2010-02-25	No Response
21920	0100	Sabzazar	PB	35202-3416711-7	MUHAMMAD ILYAS	H NO 277, M BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001645-01-1	CURR						PKR					55.50		2010-04-10	No Response
21921	0100	Sabzazar	PB	35202-9233782-1	BISMILLAH MOBILE	SHOP NO.3,MAKKAH CENTER,-LIAQAT CHOWK,SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000434-01-4	CURR						PKR					57.90		2010-11-16	No Response
21922	0100	Sabzazar	PB	35201-0900721-9	MOHAMMAD OMAR PASHA	121-L BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001731-01-6	CURR						PKR					59.90		2010-11-15	No Response
21923	0100	Sabzazar	PB	35202-2939587-3	QAISER MUSHTAQ	HOUSE NO 14, ST NO 22-MOHALLAH USMAN PARK,, LAHORE	LCY	0100-0081-002987-01-9	CURR						PKR					60.00		2010-10-20	No Response
21924	0100	Sabzazar	PB	35202-0701764-9	MUHAMMAD IDREES	H NO.28-S,-HASSAN TOWN,, LAHORE	LCY	0100-0081-001612-01-2	CURR						PKR					60.50		2010-03-26	No Response
21925	0100	Sabzazar	PB	35202-2505849-8	MARIYAM BI BI	HOUSE NO 59, ST NO 21-BAKAR MANDI KOT KAMBON, LAHORE	LCY	0100-0081-001951-01-2	CURR						PKR					62.00		2010-02-09	No Response
21926	0100	Sabzazar	PB	35202-0977826-0	RABEEA GILLANI	HOUSENO 6-NARGIS BLOCK, LAHORE	LCY	0100-0081-001508-01-5	CURR						PKR					67.00		2010-04-12	No Response
21927	0100	Sabzazar	PB	35202-1722551-0	ASSIA SHAHEEN	H NO.05, ST NO.09,-NEAR B BLOCK,, LAHORE	LCY	0100-0081-002332-01-5	CURR						PKR					70.00		2010-10-19	No Response
21928	0100	Sabzazar	PB	35202-0293392-1	MEHRAN AMJAD	HOUSE NO 391, MOHALLAH E BLOCK-SABZAZAR, LAHORE	LCY	0100-0081-002411-01-1	CURR						PKR					70.00		2010-07-12	No Response
21929	0100	Sabzazar	PB	35202-1426762-1	NOUMAN MUSHTAQ	H NO 204, BLOCK K-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001350-01-5	CURR						PKR					70.00		2010-09-23	No Response
21930	0100	Sabzazar	PB	35202-1489214-9	AAMIR BUTT	H NO.749, BLOCK N,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-001983-01-0	CURR						PKR					75.00		2010-04-03	No Response
21931	0100	Sabzazar	PB	35202-2195851-1,352	M SAEED AHMAD KHAN/ABID MEHMOOD TOGARVEE	HOUSE NO 19, BLOCK G-SABZAZAR SCHEME, LAHORE	LCY	0100-0071-000688-50-7	PLS						PKR					85.96		2010-09-08	No Response
21932	0100	Sabzazar	PB	35202-2557421-8	SHUMAILA TAJ	121-D BLOCK-SABZAZAR, LAHORE	LCY	0100-0081-002335-01-8	CURR						PKR					86.00		2010-06-14	No Response
21933	0100	Sabzazar	PB	35202-8662096-7	SYED HUSNAIN RAZA	H NO.431, BLOCK L,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-001776-01-9	CURR						PKR					90.00		2010-09-29	No Response
21934	0100	Sabzazar	PB	35202-9427488-5	ABDUL RAHEEM BUTT	H NO.04, ES-7,-SADAT STREET,, LAHORE	LCY	0100-0081-001966-01-9	CURR						PKR					98.00		2010-02-20	No Response
21935	0100	Sabzazar	PB	35202-8973834-7	MUHAMMAD TAHIR	HOUSE 849, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0981-002993-01-4	CURR						PKR					100.00		2010-04-01	No Response
21936	0100	Sabzazar	PB	35202-2347603-7	GHULAM MUSTAFA KHOKHAR	H.NO.644,BLOCK-H,SABZAZAR-,, LAHORE	LCY	0100-0981-001130-01-8	CURR						PKR					100.00		2010-07-12	No Response
21937	0100	Sabzazar	PB	35202-7561815-1	SAJJAD RAFIQUE	929-L BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002366-01-5	CURR						PKR					105.00		2010-06-10	No Response
21938	0100	Sabzazar	PB	35402-6858046-3	MUHAMMAD NAVEED	SHOP NO 1-2, G BLOCK-DUBAI PLAZA, LAHORE	LCY	0100-0081-000215-01-9	CURR						PKR					105.00		2010-01-29	No Response
21939	0100	Sabzazar	PB	35202-9970733-5	MUHAMMAD TOUQEER HASSAN BUTT	309/K, SABZAZAR SCHEM-MULTAN ROAD, LAHORE	LCY	0100-0081-001961-01-4	CURR						PKR					110.00		2010-03-10	No Response
21940	0100	Sabzazar	PB	35201-0797774-7	HAMID AKBAR	LG-4, RAILWAY PLAZA-GARHI SHAHU, LAHORE	LCY	0100-0076-003177-50-0	PLS						PKR					117.64		2010-12-01	No Response
21941	0100	Sabzazar	PB	35200-1422568-8	SADAF NASEEM	HOUSENO 418, NISHTER BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0100-0081-001517-01-6	CURR						PKR					119.00		2010-04-17	No Response
21942	0100	Sabzazar	PB	35201-2616801-8	NEELAM SAEED	H NO 234E, AL MADINA STREET-UMAR COLONY,, LAHORE	LCY	0100-0081-001891-01-9	CURR						PKR					120.00		2010-02-12	No Response
21943	0100	Sabzazar	PB	42401-2209756-4	ASMA ABDUL RAZZAQ	HOUSE NO 128-B, NEAR-KHAYABAN-E-QUAID PARK, LAHORE	LCY	0100-0081-002167-01-4	CURR						PKR					120.00		2010-12-15	No Response
21944	0100	Sabzazar	PB	35404-1569638-3	MUHAMMAD ZUBAIR ZAHID	H NO 4, STREET NO 18-NEW SHALIMAR ROAD,, LAHORE	LCY	0100-0081-000805-01-3	CURR						PKR					120.00		2010-08-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21945	0100	Sabzazar	PB	35202-2851271-5	ATTA ULLAH	HOUSE NO.12, STREET NO. 8-MOHALLAH CHA, BISMILLAH, LAHORE	LCY	0100-0081-002829-01-5	CURR						PKR					120.00		2010-08-09	No Response
21946	0100	Sabzazar	PB	35200-3270034-2	RAFIA MUSHTAQ	HOUSE NO. 12/C, ST NO. 38,-JAMIL TOWN,, LAHORE	LCY	0100-0081-000758-01-5	CURR						PKR					120.00		2010-10-29	No Response
21947	0100	Sabzazar	PB	35202-7841669-9,352	SHEIKH ABID KARIM AND/OR HAFIZ UR REHMAN	H.NO.970,BLOCK-L,SABZAZAR-SCHEME,, LAHORE	LCY	0100-0081-001035-01-3	CURR						PKR					120.00		2010-08-04	No Response
21948	0100	Sabzazar	PB	35202-4783071-0	MEENA BI BI	HOUSE NO 26, ST NO 13-MADINA CHOWK, LAHORE	LCY	0100-0081-002512-01-3	CURR						PKR					120.00		2010-07-20	No Response
21949	0100	Sabzazar	PB	37405-9208027-3	MUNIR HUSSAIN	1015, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002543-01-0	CURR						PKR					120.00		2010-05-12	No Response
21950	0100	Sabzazar	PB	35202-7883868-8,352	MUHAMMAD DAWOOD/YASMIN TAYYABA	HOUSE NO 272-H-1, SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000790-01-5	CURR						PKR					123.00		2010-08-26	No Response
21951	0100	Sabzazar	PB	35202-2437753-2	MUBEEN MAZHAR	ALEEZA BEAUTY PARLOUR,ST-142--17-F/8,JAMIL TOWN,BESIDE BAHI,, LAHORE	LCY	0100-0078-002147-50-4	PLS						PKR					125.86		2010-05-26	No Response
21952	0100	Sabzazar	PB	35202-5199592-9	WAQAS TUFFAIL	HOUSE NO 19, STREET NO 4/BS-RASOOL PARK, LAHORE	LCY	0100-0081-000243-01-3	CURR						PKR					130.00		2010-02-23	No Response
21953	0100	Sabzazar	PB	35202-2046825-8	SAHER ABBAS	HOUSE NO. 1/A, STREET NO. 46,-MAIN BAZAR, JAMEEL TOWN,, LAHORE	LCY	0100-0081-001173-01-0	CURR						PKR					132.50		2010-06-15	No Response
21954	0100	Sabzazar	PB	35202-6717687-4	NUSRAT PARVEEN	317/C-G' -SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000714-01-3	CURR						PKR					133.00		2010-02-08	No Response
21955	0100	Sabzazar	PB	35202-8006054-5	SHEIKH'S BUILDERS	24-ISHAQ COLONY-B BLOCK, LAHORE	LCY	0100-0081-000390-01-1	CURR						PKR					134.40		2010-09-22	No Response
21956	0100	Sabzazar	PB	35202-0642994-0	HIRA AHMED	HOUSE NO. 254, BLOCK H,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-002695-01-3	CURR						PKR					140.00		2010-12-29	No Response
21957	0100	Sabzazar	PB	35301-4417671-5	MUHAMMAD ABBAS	SHOP NO 4,S TREET NO 46-WARYAM MARKET, JAMIL TOWN, LAHORE	LCY	0100-0081-000663-01-1	CURR						PKR					140.00		2010-03-30	No Response
21958	0100	Sabzazar	PB	35202-8731409-5	FAROOQ AYOUB	H NO.33, ST NO.39,-JAMIL TOWN, LAHORE	LCY	0100-0078-002275-50-9	PLS						PKR					144.62		2010-05-04	No Response
21959	0100	Sabzazar	PB	35202-6987220-2	SAMIA AKRAM	HOUSE NO 7, STREET NO 59-JAMIL TOWN, SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000586-01-7	CURR						PKR					150.00		2010-12-24	No Response
21960	0100	Sabzazar	PB	34201-0577643-7	NUSRAT HUSSAIN	HOUSE NO 117, BLOCK G-SABAZAZAR SCHEME, LAHORE	LCY	0100-0081-000810-01-0	CURR						PKR					165.00		2010-03-17	No Response
21961	0100	Sabzazar	PB	35202-7170548-7,352	BASHIR AHMAD/ MUHAMMAD RAFIQUE SHAD	H.NO.152,BLOCK-C,SABZAZAR-SCHEME,MULTAN ROAD,, LAHORE	LCY	0100-0077-001250-50-7	PLS						PKR					166.56		2010-01-19	No Response
21962	0100	Sabzazar	PB	35202-0474261-2	GHAZALA RASHEED	991-L,-SABZAZAR, LAHORE	LCY	0100-0071-000474-50-9	PLS						PKR					166.68		2010-07-05	No Response
21963	0100	Sabzazar	PB	35401-6552778-1	SYED GULFAM HAIDER	STREET NO 11-CHEEMIAN WALA KHO, LAHORE	LCY	0100-0081-001683-01-7	CURR						PKR					172.00		2010-04-01	No Response
21964	0100	Sabzazar	PB	35202-2501474-1	NAVEED ANJUM	363-H BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000213-01-7	CURR						PKR					190.00		2010-03-09	No Response
21965	0100	Sabzazar	PB	35200-1403240-0	KHURSHID BEGUM	HOUSE NO 2, ST NO 1-BLOCK B, LAHORE	LCY	0100-0077-002351-50-1	PLS						PKR					190.45		2010-04-13	No Response
21966	0100	Sabzazar	PB	33100-9873569-9	NAVEED AHMED	HOUSE NO 2, ST NO 11-SAEED PUR, LAHORE	LCY	0100-0081-001667-01-7	CURR						PKR					200.00		2010-01-15	No Response
21967	0100	Sabzazar	PB	35202-4398281-3	SYED HASSAN RAZA	H NO 14, ST NO 1-ZAINAB PARK, LAHORE	LCY	0100-0081-002007-01-1	CURR						PKR					203.00		2010-06-14	No Response
21968	0100	Sabzazar	PB	34101-0189989-1	AHMAD TRADERS	SHOP NO.3, KHADIM MARKET,-MAIN LIAQAT CHOWK, LAHORE	LCY	0100-0981-001897-01-4	CURR						PKR					205.50		2010-12-15	No Response
21969	0100	Sabzazar	PB	35202-0108376-1	GHULAM RAZA	H NO.18, GHOUSIA COLONY,-HAIDER STREET,, LAHORE	LCY	0100-0081-002471-01-3	CURR						PKR					207.00		2010-05-14	No Response
21970	0100	Sabzazar	PB	35202-6908353-1	MUHAMMAD AHMAD	H NO.517, BLOCK N,-SABZAZAR, LAHORE	LCY	0100-0071-002236-50-5	PLS						PKR					207.04		2010-04-08	No Response
21971	0100	Sabzazar	PB	35202-2834640-4	NASREEN BAGUM	HOUSE NO 29, BLOCK H-MARGZAR COLONY, LAHORE	LCY	0100-0081-002651-01-1	CURR						PKR					210.00		2010-12-22	No Response
21972	0100	Sabzazar	PB	38403-0952543-3	MUHAMMAD TARIQ	271-E-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002256-01-2	CURR						PKR					220.00		2010-10-26	No Response
21973	0100	Sabzazar	PB	35202-6363547-9	AMEER KHAN	M-581,-M SABZAZAR,, LAHORE	LCY	0100-0081-001585-01-8	CURR						PKR					220.00		2010-01-25	No Response
21974	0100	Sabzazar	PB	35202-0999962-1	KAMRAN EJAZ	HOUSE NO 220, BLOCK G-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001627-01-9	CURR						PKR					220.00		2010-01-25	No Response
21975	0100	Sabzazar	PB	35201-1492418-1	MUHAMMAD JAVAID IQBAL	HOUSE NO 142, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001762-01-3	CURR						PKR					222.00		2010-05-12	No Response
21976	0100	Sabzazar	PB	35101-5468617-7	SAJJAD ALI	BM ELECTRONICS CENTRE,-BHOGIAN NAGRA, NEAR DERA BAO, LAHORE	LCY	0100-0081-002231-01-3	CURR						PKR					222.50		2010-03-26	No Response
21977	0100	Sabzazar	PB	35202-2968523-7	AFZAAL AHMED	HOUSE NO 04, MAIN BAZAR-SAID PUR, LAHORE	LCY	0100-0081-000467-01-3	CURR						PKR					229.00		2010-06-21	No Response
21978	0100	Sabzazar	PB	35302-4606660-1	MUHAMMAD RASHID	C/O QAMAR ZAMAN ANSARI-GHOUSIA STREET NO 20, LAHORE	LCY	0100-0081-001332-01-3	CURR						PKR					230.00		2010-12-13	No Response
21979	0100	Sabzazar	PB	35202-4571789-3	KHURAM MUNAWAR	1037-A BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001835-01-1	CURR						PKR					232.00		2010-10-04	No Response
21980	0100	Sabzazar	PB	35200-1420175-9,352	MUSHTAQ AHMED/RAFIA MUSHTAQ	H NO 12/C, ST NO 38-JAMIL TOWN, LAHORE	LCY	0100-0077-001576-50-0	PLS						PKR					257.29		2010-10-29	No Response
21981	0100	Sabzazar	PB	35200-1404440-6	SAFIA BEGUM	H.NO.20,BISMILLAH ST.NO.38,-BLOCK-A,JAMIL TOWN,SABZAZAR, LAHORE	LCY	0100-0081-001316-01-3	CURR						PKR					260.00		2010-04-29	No Response
21982	0100	Sabzazar	PB	35202-2475327-3,352	SEHRISH QAISAR / MIAN MUHAMMAD ARSHAD	11-D, JINNAH STREET,-UNION PARK,, LAHORE	LCY	0100-0081-001840-01-8	CURR						PKR					266.00		2010-05-31	No Response
21983	0100	Sabzazar	PB	35202-0207819-0	PARVEEN MAQSOOD	HOUSE NO 74-BLOCK K-SAZAZAR SCHEME, LAHORE	LCY	0100-0081-001442-01-6	CURR						PKR					270.00		2010-06-28	No Response
21984	0100	Sabzazar	PB	35201-0494571-9	JAMIL AHMAD	HOUSE NO 199-E, STREET NO 1-BILAL COLONY, AL NOOR TOWN, LAHORE	LCY	0100-0081-000847-01-3	CURR						PKR					279.00		2010-12-08	No Response
21985	0100	Sabzazar	PB	33103-2979706-1	TALIB HUSSAIN	BILAL ESTATE ADVISOR,-BISMILLAH STREET, MAIN BAZAR,, LAHORE	LCY	0100-0081-002587-01-2	CURR						PKR					284.00		2010-11-16	No Response
21986	0100	Sabzazar	PB	35202-6861055-7	MIAN MUHAMMAD FAROOQ AZAM	355-L BLOCK,-SABZAZAR SCHEME, LAHORE	LCY	0100-0981-001279-01-6	CURR						PKR					285.00		2010-01-04	No Response
21987	0100	Sabzazar	PB	35202-3796105-4	RABIA TARIQ	TARIQ CLOTH HOUSE-PEER MAKKI SAHIB, LAHORE	LCY	0100-0081-000575-01-4	CURR						PKR					288.00		2010-11-12	No Response
21988	0100	Sabzazar	PB	35202-0583543-3	MOHAMMAD YOUNAS	322-K SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0981-002461-01-0	CURR						PKR					290.93		2010-12-20	No Response
21989	0100	Sabzazar	PB	35202-0103515-9	MALIK MUHAMMAD ASLAM	719-H, SABZAZAR-,, LAHORE	LCY	0100-0071-001415-50-0	PLS						PKR					291.40		2010-05-31	No Response
21990	0100	Sabzazar	PB	35202-7545843-7	MUHAMMAD USMAN JAMIL	HOUSE NO 563-BLOCK A,, LAHORE	LCY	0100-0081-000472-01-0	CURR						PKR					300.00		2010-06-24	No Response
21991	0100	Sabzazar	PB	35202-4758712-7	MUHAMMAD ILYAS BUTT	688-E BLK,SABZAZR OFF NO.1-2-3-GULZAR-E-HABIB CENTRE,, LAHORE	LCY	0100-0981-002032-01-1	CURR						PKR					300.00		2010-02-24	No Response
21992	0100	Sabzazar	PB	35202-5896620-7	FARHAN QAMAR	HOUSE NO 9, GHOUSIA STREET-MOHALLAH MAHAJIRABAD,, LAHORE	LCY	0100-0081-002766-01-9	CURR						PKR					302.00		2010-11-23	No Response
21993	0100	Sabzazar	PB	35201-3705730-7	MAQSOOD TRADERS	SHOP NO.5,Q-14,NOOR PLAZA,-SABZAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0100-0081-000655-01-1	CURR						PKR					309.40		2010-07-21	No Response
21994	0100	Sabzazar	PB	35202-2403685-7	ASAD RASOOL	482, H-2-JOHAR TOWN, LAHORE	LCY	0100-0081-000362-01-7	CURR						PKR					319.00		2010-04-26	No Response
21995	0100	Sabzazar	PB	35202-2635932-3	MOHAMMAD AFZAL	TALHA CLINIC JAMIL TOWN-SABZAZAR, LAHORE	LCY	0100-0081-000050-01-0	CURR						PKR					320.00		2010-02-08	No Response
21996	0100	Sabzazar	PB	35202-1757486-6	AYESHA JAVED	H NO.323, BLOCK R,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-001780-01-5	CURR						PKR					323.00		2010-06-16	No Response
21997	0100	Sabzazar	PB	35202-5595210-7	ATHER HASSAN KHAN	HOUSE NO 31, BLOCK Q-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000411-01-7	CURR						PKR					325.00		2010-07-15	No Response
21998	0100	Sabzazar	PB	35202-9027375-7	AUN ALI JAFFERY	HOUSE NO 37, GHULAM NABI-COLONY, OPP SAMANABAD, LAHORE	LCY	0100-0081-001616-01-6	CURR						PKR					328.00		2010-08-06	No Response
21999	0100	Sabzazar	PB	35202-2815578-4	RABYIA LIAQUAT	565A BLOCK B-SABZAZAR, LAHORE	LCY	0100-0081-000588-01-9	CURR						PKR					330.00		2010-12-22	No Response
22000	0100	Sabzazar	PB	35202-2582068-6	YASMEEN BEGUM	HOUSE NO 46, ST NO 48-JAMIL TOWN, LIAQAT CHOWK, LAHORE	LCY	0100-0081-002282-01-4	CURR						PKR					333.00		2010-04-10	No Response
22001	0100	Sabzazar	PB	35201-6791064-5	MUHAMMAD BILAL YOUSAF	272-H, SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0081-001044-01-4	CURR						PKR					340.00		2010-07-14	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22002	0100	Sabzazar	PB	36601-7705281-7	MUHAMMAD NASIR	MAHMOOD CLINIC, MAIN MUSTAFA-PARK NEAR GRID STATION,, LAHORE	LCY	0100-0081-001434-01-6	CURR						PKR					345.00		2010-08-13	No Response
22003	0100	Sabzazar	PB	35201-1492418-1	MUHAMMAD JAVAID IQBAL	HOUSE NO 142, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0981-001762-01-2	CURR						PKR					350.00		2010-04-26	No Response
22004	0100	Sabzazar	PB	91506-0102414-4	SAMMIA NOMAN	564-B BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000296-01-6	CURR						PKR					368.50		2010-07-22	No Response
22005	0100	Sabzazar	PB	35202-5109882-3	FARJAD ALI KHAN	279-F BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000452-01-6	CURR						PKR					375.00		2010-04-01	No Response
22006	0100	Sabzazar	PB	35202-1320387-1,352	GHAZALA TABSUM / UMAIR ANWAR	960-B, SABZAZAR-,, LAHORE	LCY	0100-0081-002672-01-6	CURR						PKR					375.00		2010-11-04	No Response
22007	0100	Sabzazar	PB	35202-2715157-1	RAZA COOLING CENTRE	13-A, ST NO.49,-JAMIL TOWN, NEAR SABZAZAR, LAHORE	LCY	0100-0081-001981-01-8	CURR						PKR					390.00		2010-03-06	No Response
22008	0100	Sabzazar	PB	35401-1102464-4	SONIA IJAZ	H NO.683, BLOCK A,-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-005519-01-0	CURR						PKR					390.00		2010-09-15	No Response
22009	0100	Sabzazar	PB	37301-8852973-6	RAZIA BEGUM	154-NARGIS BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0100-0078-002294-50-2	PLS						PKR					399.27		2010-04-17	No Response
22010	0100	Sabzazar	PB	35202-2605257-8	AFIFA ASAD	H NO 24, ST NO 11/C, SHAIKHO-WALI GALI, NAGRA ROAD, NEAR, LAHORE	LCY	0100-0081-000784-01-7	CURR						PKR					405.00		2010-11-15	No Response
22011	0100	Sabzazar	PB	35202-3038307-3	TARIQ ALI	H NO 107, STREET NO 5,-BELAL COLONY, DOLANWAL, LAHORE	LCY	0100-0081-000938-01-3	CURR						PKR					405.00		2010-02-04	No Response
22012	0100	Sabzazar	PB	35202-3952984-7	MUHAMMAD ASHRAF	ARSHAD AUTOS, HAJVERY CHOWK-MAIN JAMIL TOWN, LAHORE	LCY	0100-0081-001274-01-2	CURR						PKR					405.00		2010-01-05	No Response
22013	0100	Sabzazar	PB	36601-1297244-1	MUHAMMAD YOUNAS	H NO.346, BLOCK K,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0077-002041-50-6	PLS						PKR					413.36		2010-10-29	No Response
22014	0100	Sabzazar	PB	35202-3015337-5	MUHAMMAD ISHAQ	HOUSE NO 8-S/5-MUSTAFA PARK,, LAHORE	LCY	0100-0081-001817-01-9	CURR						PKR					417.00		2010-01-18	No Response
22015	0100	Sabzazar	PB	35202-6100495-8	ASMA NAVEED	HOUSE NO 404, BLOCK N-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002489-01-3	CURR						PKR					418.00		2010-05-25	No Response
22016	0100	Sabzazar	PB	35202-2305543-4	HUMAIRA BANO	H NO.610, BLOCK M,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-001770-01-3	CURR						PKR					418.20		2010-04-10	No Response
22017	0100	Sabzazar	PB	35202-7398939-4	MAHWISH IMAM DIN	299-B BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002319-01-8	CURR						PKR					420.00		2010-10-25	No Response
22018	0100	Sabzazar	PB	35202-7334440-4	NOSHEEN	MEENAS BEAUTY SALOON,SHOP 37-RAKHSHANDA HEIGHTS,MAIN MULTAN, LAHORE	LCY	0100-0081-001369-01-6	CURR						PKR					420.00		2010-08-18	No Response
22019	0100	Sabzazar	PB	35202-2157002-9	UMER TRADERS	H NO.21, ST NO.15,-DUBAN PURA, BAGH MUNSHI LADHA, LAHORE	LCY	0100-0081-001765-01-6	CURR						PKR					420.00		2010-01-08	No Response
22020	0100	Sabzazar	PB	35202-9225999-9	MUHAMMAD FAROOQ HASSAN	32-D,SABZAZAR-SCHEME LAHORE, LAHORE	LCY	0100-0081-000607-01-3	CURR						PKR					420.00		2010-12-27	No Response
22021	0100	Sabzazar	PB	35202-3934458-7	SAFDAR RASHEED	HOUSE NO 80, ST NO 2-RANJHA ST , SAEED PUR, LAHORE	LCY	0100-0081-002053-01-7	CURR						PKR					420.00		2010-03-10	No Response
22022	0100	Sabzazar	PB	35202-2824012-4	IRSHAD ZAHID	934-A BLOCK SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0081-003071-01-1	CURR						PKR					420.00		2010-12-20	No Response
22023	0100	Sabzazar	PB	35202-7557794-3	IMRAN KHAN	351/K, SABZAZAR-,, LAHORE	LCY	0100-0081-001714-01-5	CURR						PKR					420.00		2010-12-09	No Response
22024	0100	Sabzazar	PB	35202-7177573-7	TANVEER ALI	AL MADINA SWEETS & BAKERS,-SAID PUR STOP,, LAHORE	LCY	0100-0081-001742-01-9	CURR						PKR					420.00		2010-03-20	No Response
22025	0100	Sabzazar	PB	35202-4714005-0	IRAM	HOUSE NO 80, ST NO 2-RANJHA STREET, LAHORE	LCY	0100-0081-001464-01-2	CURR						PKR					420.00		2010-07-27	No Response
22026	0100	Sabzazar	PB	35201-1172163-7	SHAHID ABBAS	SHUMALI ABBAS NAGAR,-NAZ THANA, SHAHDARA TOWN,, LAHORE	LCY	0100-0081-001474-01-4	CURR						PKR					420.00		2010-05-31	No Response
22027	0100	Sabzazar	PB	34103-5432459-0	TAHIRA YASMIN	HOUSE NO 20, ST NO 48-JAMIL TOWN, LAHORE	LCY	0100-0081-001955-01-6	CURR						PKR					420.00		2010-01-19	No Response
22028	0100	Sabzazar	PB	35202-7487127-7	SYED TEHSEEN MUMTAZ	H NO.449, BLOCK L,-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002049-01-1	CURR						PKR					420.00		2010-02-09	No Response
22029	0100	Sabzazar	PB	35202-8140387-1	AMMAD MAHMOOD	322, BLOCK D,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-002072-01-0	CURR						PKR					420.00		2010-02-12	No Response
22030	0100	Sabzazar	PB	31302-9213882-7	KHALID MEHMOOD	HOUSE NO 514/A, BLOCK D-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000225-01-5	CURR						PKR					420.00		2010-03-17	No Response
22031	0100	Sabzazar	PB	35202-4087405-1	NISHAT AHMAD	HOUSE NO 790, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000298-01-2	CURR						PKR					420.00		2010-03-31	No Response
22032	0100	Sabzazar	PB	35202-1810079-1	SHAHID MAHMOOD	H NO.227-B, MADINA COLONY,-SABZAZAR, LAHORE	LCY	0100-0081-002323-01-4	CURR						PKR					420.00		2010-04-05	No Response
22033	0100	Sabzazar	PB	34101-2944859-4,352	NAUMAN SAFEEDHUMERA MUNAWAR	399-E BLOCK-SABZAZAR, LAHORE	LCY	0100-0081-002419-01-9	CURR						PKR					420.00		2010-04-21	No Response
22034	0100	Sabzazar	PB	35202-2685695-0	GHULAM ZAHRA ASHRAF	H NO.17, STREET NO.8, JHUGIA-NAGRA SABZAZAR BLOCK B, LAHORE	LCY	0100-0081-002801-01-3	CURR						PKR					420.00		2010-07-27	No Response
22035	0100	Sabzazar	PB	35202-7162781-2	MUSARRAT	H.NO.53,ST NO.6 MOHAMMADIA-COLONY SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-002878-01-4	CURR						PKR					420.00		2010-08-30	No Response
22036	0100	Sabzazar	PB	35202-2482031-6	SANIA RIAZ	H NO.1034-S RASOOL PARK-SABZAZAR MULTAN ROAD, LAHORE	LCY	0100-0081-002972-01-9	CURR						PKR					420.00		2010-09-21	No Response
22037	0100	Sabzazar	PB	35202-8133447-2	HAFIZA FOUZIA INAM	HOUSE NO 15, STREET 47-JAMIL TOWN, LAHORE	LCY	0100-0081-003201-01-9	CURR						PKR					420.00		2010-12-07	No Response
22038	0100	Sabzazar	PB	35202-6954267-1	SALMAN HUMDULLAH	98-E, SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0081-001943-01-2	CURR						PKR					420.31		2010-09-23	No Response
22039	0100	Sabzazar	PB	35202-7663994-7	MEHAR MUHAMMAD KHALIL	H NO 10, ST NO 7-REHMANIA COLONY, SHAHAB TOWN, LAHORE	LCY	0100-0081-000689-01-1	CURR						PKR					451.00		2010-12-09	No Response
22040	0100	Sabzazar	PB	32301-0920969-1	MUHAMMAD NADEEM	548-II-A-II TOWNSHIP-,, LAHORE	LCY	0100-0081-001682-01-6	CURR						PKR					456.00		2010-01-12	No Response
22041	0100	Sabzazar	PB	35301-0907900-7	MUHAMMAD AHMAD	BISMILLAH SANITORY HARDWARE-LIAQAT CHOWK, SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000388-01-6	CURR						PKR					457.00		2010-06-14	No Response
22042	0100	Sabzazar	PB	35202-6611465-1	SARDAR YASIR ALI KHAN KHICHI	HOUSE NO 796, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001595-01-0	CURR						PKR					469.00		2010-06-21	No Response
22043	0100	Sabzazar	PB	35202-0211341-2	NUMAIRA AKRAM	HOUSE NO 7, STREET NO 49-SIAL STREET, JAMIL TOWN, FEROS, LAHORE	LCY	0100-0081-001008-01-0	CURR						PKR					498.00		2010-02-01	No Response
22044	0100	Sabzazar	PB	35202-2394690-1	MUHAMMAD AZEEM	MAKKAH WOOD , SHOP NO 196-A-RAHEEM MARKET, SCHEME, LAHORE	LCY	0100-0981-001958-01-8	CURR						PKR					500.00		2010-03-01	No Response
22045	0100	Sabzazar	PB	35202-4884291-1	MUHAMMAD SHAHZAD	HOUSE NO 19, ST NO 10-MOHALLAH WAKILAN, LAHORE	LCY	0100-0981-002120-01-8	CURR						PKR					500.00		2010-02-22	No Response
22046	0100	Sabzazar	PB	35202-7548644-3	MUHAMMAD AZHAR MUNIR	HOUSE NO 42/B, MIAN MOHAMMAD-HUSSAIN ST NO 02, JHUGIAN, LAHORE	LCY	0100-0981-001900-01-0	CURR						PKR					500.00		2010-05-31	No Response
22047	0100	Sabzazar	PB	35202-3880161-4	RAHAT ABDUL RASHEED	973-A, BLOCK-SABZAZAR, LAHORE	LCY	0100-0081-001644-01-0	CURR						PKR					510.70		2010-11-22	No Response
22048	0100	Sabzazar	PB	31105-7076356-5	MUHAMMAD FIAZ	240-G SABZAZAR SCHEME-,, LAHORE	LCY	0100-0981-001939-01-5	CURR						PKR					513.00		2010-12-29	No Response
22049	0100	Sabzazar	PB	31105-2288331-9	GHULAM MUSTAFA	HAMZA ASSOCIATES-LIAQAT CHOWK, LAHORE	LCY	0100-0081-001010-01-4	CURR						PKR					520.00		2010-05-24	No Response
22050	0100	Sabzazar	PB	35202-2850006-7	IRFAN KHALID WAQUAR	HOUSE NO 170, Q BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001912-01-5	CURR						PKR					520.00		2010-10-08	No Response
22051	0100	Sabzazar	PB	35202-0206182-9	MUHAMMAD SARWAR	HOUSE NO 2, KHARL STREET-JHUGIYAN NAGRA BUND ROAD, LAHORE	LCY	0100-0074-000897-50-3	PLS						PKR					536.85		2010-11-01	No Response
22052	0100	Sabzazar	PB	33301-3968415-8	MARIA NASAR	H NO 157/A, BLOCK J-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001313-01-0	CURR						PKR					538.00		2010-09-15	No Response
22053	0100	Sabzazar	PB	35202-4501616-8	ZAREEN MIRAJ	65/1 A FEROZPUR ROAD-,, LAHORE	LCY	0100-0081-001610-01-0	CURR						PKR					540.00		2010-07-13	No Response
22054	0100	Sabzazar	PB	35202-4163639-5	ABDUL BASIT	MASOOD PARK,-BAND ROAD JHAGIAN ROAD,, LAHORE	LCY	0100-0081-000026-01-0	CURR						PKR					546.00		2010-03-16	No Response
22055	0100	Sabzazar	PB	35202-0577242-2	RABIA SHAHZAD	55-A, Q BLOCK,-SABZAZAR, LAHORE	LCY	0100-0081-001862-01-4	CURR						PKR					560.00		2010-05-31	No Response
22056	0100	Sabzazar	PB	35202-2997041-1	RASHID ALI	C/O MALIK SANITORY & HARDWARE-STORE,LIQUAT CHOWK,, LAHORE	LCY	0100-0081-000166-01-9	CURR						PKR					570.00		2010-11-23	No Response
22057	0100	Sabzazar	PB	35202-9166952-5	SHAHNAZ KHAN	HOUSE NO 24,-MADINA PARK,, LAHORE	LCY	0100-0081-000322-01-9	CURR						PKR					586.00		2010-05-03	No Response
22058	0100	Sabzazar	PB	35202-5932791-8	RUBINA SARWAR	267-K BLOCK,-SABZAZAR, LAHORE	LCY	0100-0081-001743-01-0	CURR						PKR					588.00		2010-02-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22059	0100	Sabzazar	PB	35202-2435422-8	RABIA KALEEM	HOUSE NO 168, BLOCK N-MARGHZAR COLONY, LAHORE	LCY	0100-0081-000774-01-5	CURR						PKR					603.00		2010-10-12	No Response
22060	0100	Sabzazar	PB	35202-0502848-0	IRAM	841-B BLOCK-SABZAZAR, LAHORE	LCY	0100-0981-001629-01-0	CURR						PKR					620.00		2010-04-10	No Response
22061	0100	Sabzazar	PB	35202-7125036-6	ZAITOON BI BI	332-F BLOCK SABZAZAR SCHEME-., LAHORE	LCY	0100-0081-003016-01-4	CURR						PKR					649.00		2010-10-08	No Response
22062	0100	Sabzazar	PB	35202-3407612-7	ABDUL GHAFOOR	HOUSE NO 18, ST NO 37-LIAQAT CHOWK, LAHORE	LCY	0100-0071-001690-50-3	PLS						PKR					650.39		2010-04-17	No Response
22063	0100	Sabzazar	PB	35401-7744025-3	NASIR ALI	HOUSE NO 1, STREET NO 4-BLOCK N, MUSTAFA PARK, NEAR, LAHORE	LCY	0100-0081-000983-01-8	CURR						PKR					651.50		2010-10-15	No Response
22064	0100	Sabzazar	PB	38403-2213489-3,384	IFTKHAR HUSSAIN/SHAHLA IFTIKHAR	HOUSE NO 334, BLOCK G-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002117-01-4	CURR						PKR					661.00		2010-06-07	No Response
22065	0100	Sabzazar	PB	54400-5703217-3	SHEIKH MUZAFFAR HUSSAIN	HOUSE NO 311-BADAR BLOCK, LAHORE	LCY	0100-0081-001904-01-5	CURR						PKR					687.00		2010-02-13	No Response
22066	0100	Sabzazar	PB	35202-4261678-8	SHAMSHAD JAVED	BAGH GUL BEGUM , H NO 4-ST NO 14, MOHALLAH FATEH, LAHORE	LCY	0100-0071-002750-50-8	PLS						PKR					713.92		2010-07-09	No Response
22067	0100	Sabzazar	PB	35202-5775305-2	MAHWISH SHAHROZ	H NO 364, BLOCK K,-SABZAZAR SCHEME, LAHORE	LCY	0100-0078-003178-50-3	PLS						PKR					724.95		2010-12-08	No Response
22068	0100	Sabzazar	PB	35202-7299188-0	ZAHINA YAQOOB	HOUSE NO 13, ST NO 2A-MUHAMMADI COLONY, LAHORE	LCY	0100-0071-002115-50-9	PLS						PKR					727.22		2010-03-08	No Response
22069	0100	Sabzazar	PB	35202-2695179-4	SHAHNAZ ABID	129-Q, BLOCK,-SABZAZAR SCHEME, LAHORE	LCY	0100-0071-002045-50-4	PLS						PKR					727.22		2010-02-08	No Response
22070	0100	Sabzazar	PB	35202-2840480-1	MALIK MUHAMMAD EJAZ	HOUSE NO 401-MEHRAN BLOCK, LAHORE	LCY	0100-0081-000349-01-0	CURR						PKR					754.30		2010-07-26	No Response
22071	0100	Sabzazar	PB	35202-5839409-3	NOMAN HAMEED	B-S-23, DATA STREET-HASSAN TOWN, LAHORE	LCY	0100-0081-001155-01-8	CURR						PKR					765.00		2010-07-29	No Response
22072	0100	Sabzazar	PB	35102-5841275-8	TEHMINA BATOOL NAQVI	114-A, D BLOCK-SABZAZAR, LAHORE	LCY	0100-0081-001554-01-1	CURR						PKR					773.00		2010-06-03	No Response
22073	0100	Sabzazar	PB	35200-1391468-4	NASREEN BADR	206-B, BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001619-01-9	CURR						PKR					773.36		2010-11-08	No Response
22074	0100	Sabzazar	PB	42101-8889137-7	MUHAMMAD OIL TRADERS	1012, BLOCK A,-SABZAZAR, LAHORE	LCY	0100-0081-001982-01-9	CURR						PKR					774.92		2010-12-02	No Response
22075	0100	Sabzazar	PB	33100-0513739-7	ASIF NADEEM	719 H BLOCK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000230-01-8	CURR						PKR					783.10		2010-05-19	No Response
22076	0100	Sabzazar	PB	35200-1524562-1	AMIR YAQOOB	775-B,-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000129-01-4	CURR						PKR					804.00		2010-06-04	No Response
22077	0100	Sabzazar	PB	34601-5225561-4	SAMIRA SALAR	HOUSE NO 110, BLOCK K-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002577-01-0	CURR						PKR					833.00		2010-07-06	No Response
22078	0100	Sabzazar	PB	35404-1554451-4	HINA SALMAN	97-N BLOCK-SABZAZAR, LAHORE	LCY	0100-0081-001441-01-5	CURR						PKR					834.40		2010-06-03	No Response
22079	0100	Sabzazar	PB	35202-8902963-4	SADIA TARIQ	142-BADAR BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0100-0081-002764-01-7	CURR						PKR					840.00		2010-07-14	No Response
22080	0100	Sabzazar	PB	35202-4197893-2	SAIRA	H.429 BLOCK A SABZAZAR-SCHEME MULTAN ROAD, LAHORE	LCY	0100-0081-003148-01-3	CURR						PKR					840.00		2010-11-15	No Response
22081	0100	Sabzazar	PB	35202-4134976-7	MUMTAZ ALI	H NO 251, BLOCK G-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-003183-01-6	CURR						PKR					840.00		2010-12-02	No Response
22082	0100	Sabzazar	PB	35202-8808233-4	KHALIDA NOREEN	592-A,BLOCK M-SABZAZAR, LAHORE	LCY	0100-0081-000579-01-8	CURR						PKR					894.00		2010-08-19	No Response
22083	0100	Sabzazar	PB	35202-8738274-8	UZMA AYUB	H NO 233, BLOCK H-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000952-01-1	CURR						PKR					920.00		2010-10-11	No Response
22084	0100	Sabzazar	PB	35202-2875042-3	MALIK KHURRAM ISHAQ	HOUSE NO 97, ST NO 12-SHAH FARID, LAHORE	LCY	0100-0081-002278-01-8	CURR						PKR					920.00		2010-12-28	No Response
22085	0100	Sabzazar	PB	35202-3001454-5	ZAHID NAZIR	HOUSE NO 32, BLOCK E-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000735-01-8	CURR						PKR					920.00		2010-05-18	No Response
22086	0100	Sabzazar	PB	35202-5890325-3	MUHAMMAD MUSHTAQ	ST NO.4, HAJVERY TOWN, NEAR-NEW SAIBZI MANDI, LAHORE	LCY	0100-0081-002951-01-4	CURR						PKR					920.00		2010-10-08	No Response
22087	0100	Sabzazar	PB	35202-7238418-5	YASIR SHAFIQUE	42/A, E BLOCK-MARGHZAR COLONY, LAHORE	LCY	0100-0081-002272-01-2	CURR						PKR					920.00		2010-03-26	No Response
22088	0100	Sabzazar	PB	35202-8638077-0	FAIZA KHAN	HOUSE NO 27, ST NO 11-MOHALLAH NAI ABADI, LAHORE	LCY	0100-0081-002410-01-0	CURR						PKR					920.00		2010-04-19	No Response
22089	0100	Sabzazar	PB	35202-2422105-4	RIFFAT PARVEEN	H NO.42/B, MAIN MUHAMMAD-HUSSAIN STREET NO.2, GHUGIAN, LAHORE	LCY	0100-0081-002439-01-3	CURR						PKR					920.00		2010-04-26	No Response
22090	0100	Sabzazar	PB	35202-4258617-5	MUBEEN RIAZ	OPP 306/A, H NO 68-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002508-01-7	CURR						PKR					920.00		2010-05-04	No Response
22091	0100	Sabzazar	PB	35202-9825856-5	BILAL JAMSHED	352, G-BLOCK, SABZAZAR,-MULTAN ROAD., LAHORE	LCY	0100-0081-002631-01-7	CURR						PKR					920.00		2010-06-07	No Response
22092	0100	Sabzazar	PB	35202-8077711-9	MUHAMMAD ASIF ASHRAF	HOUSE NO 29-B, QAZI TOWN-MULTAN ROAD, LAHORE	LCY	0100-0081-003007-01-3	CURR						PKR					920.00		2010-09-30	No Response
22093	0100	Sabzazar	PB	13101-0999461-1	MUHAMMAD NAEEM	HOUSE NO 3, BLOCK B-NAZAD KONJ PURA, LAHORE	LCY	0100-0081-003125-01-6	CURR						PKR					920.00		2010-11-08	No Response
22094	0100	Sabzazar	PB	35103-0506635-5	MUHAMMAD ANWAR	HOUSE NO 4, REHMAT ST NO 16-SANDA KHURD, LAHORE	LCY	0100-0081-001545-01-0	CURR						PKR					920.50		2010-04-13	No Response
22095	0100	Sabzazar	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-01-27	No Response
22096	0100	Sabzazar	PB	35201-8860891-0	SUMAIRA SHABBIR	H. NO.127-C,;BLOCK G,-SABZAZAR SCHEME,MULTAN ROAD,, LAHORE	LCY	0100-0081-000592-01-5	CURR						PKR					1,020.00		2010-04-06	No Response
22097	0100	Sabzazar	PB		DIRECTOR C.E.M.B CENTRE OF EXCELLENCE IN MOLECULAR-BIOLOGY UNIVERSITY OF THE PUNJAB LAHORE	Lahore	LCY			NIDA LATIF	PO	1000701	20-Feb-10	PRO	PKR					1,025.00		2010-02-20	No Response
22098	0100	Sabzazar	PB		DIRECTOR C.E.M.B CENTRE OF EXCELLENCE IN MOLECULAR-BIOLOGY UNIVERSITY OF THE PUNJAB LAHORE	Lahore	LCY			NIDA LATIF	PO	1000702	20-Feb-10	PRO	PKR					1,025.00		2010-02-20	No Response
22099	0100	Sabzazar	PB	35201-9677003-2	KANWAL KHURRAM	HOUSE NO 596-BLOCK B, LAHORE	LCY	0100-0081-001620-01-2	CURR						PKR					1,060.00		2010-07-02	No Response
22100	0100	Sabzazar	PB	32302-1667170-5	MADNI SANITARY HARDWARE & ELECTRIC STORE	508 BLOCK L,-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002160-01-7	CURR						PKR					1,114.00		2010-03-17	No Response
22101	0100	Sabzazar	PB	32302-1667170-5	MUHAMMAD AFZAL	508, BLOCK L-SABZAZAR, LAHORE	LCY	0100-0081-002018-01-4	CURR						PKR					1,175.00		2010-11-23	No Response
22102	0100	Sabzazar	PB	35202-4408951-5	IZAT ALI	HOUSE NO 12-E, ST NO 40-S-JAMIL TOWN, LAHORE	LCY	0100-0081-003037-01-9	CURR						PKR					1,200.00		2010-12-08	No Response
22103	0100	Sabzazar	PB	35202-4494894-2	NAJMEE CHAUDHRY	H NO.10-A, ST NO.2-B,-BLOCK ASIF,, LAHORE	LCY	0100-0081-002355-01-2	CURR						PKR					1,247.90		2010-08-31	No Response
22104	0100	Sabzazar	PB	35202-2774152-9	ALLAH RAKHA	H NO,12, ST NO.1-C,-KOT KAMBO KHURD,, LAHORE	LCY	0100-0081-002795-01-4	CURR						PKR					1,380.00		2010-11-12	No Response
22105	0100	Sabzazar	PB	31101-1629700-7	MALIK MUHAMMAD ABDULLAH	HOUSE 57, BLOCK J-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-000429-01-7	CURR						PKR					1,381.00		2010-06-14	No Response
22106	0100	Sabzazar	PB	35202-6676753-1	PEER ALI SHER	H NO.857, BLOCK B,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-001775-01-8	CURR						PKR					1,420.00		2010-10-25	No Response
22107	0100	Sabzazar	PB	35202-5195451-4	SAJIDA ISHRAT	241-C, SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0081-000478-01-6	CURR						PKR					1,495.40		2010-09-14	No Response
22108	0100	Sabzazar	PB	35202-7662772-4	WANEHA MAHEEN	H NO.241, BLOCK C,-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001979-01-4	CURR						PKR					1,514.00		2010-11-02	No Response
22109	0100	Sabzazar	PB	35202-9427923-1	REHMATULLAH	C/O NADEEM QAISER-151-C, BLOCK, LAHORE	LCY	0100-0071-001277-50-2	PLS						PKR					1,537.46		2010-09-14	No Response
22110	0100	Sabzazar	PB	35202-9386092-4	SHAHIDA FARID	493-K, SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0081-000973-01-6	CURR						PKR					1,575.00		2010-01-29	No Response
22111	0100	Sabzazar	PB	35202-2269827-2	ZARINA KAUSAR	H NO.199, BLOCK F,-SABZAZAR SCHEME, LAHORE	LCY	0100-0071-002549-50-3	PLS						PKR					1,575.29		2010-05-14	No Response
22112	0100	Sabzazar	PB	35202-9920194-3	ABDUL GHANI	PLOT NO 10, STREET NO 39-JAMIL TOWN,, LAHORE	LCY	0100-0078-002264-50-6	PLS						PKR					1,653.53		2010-05-04	No Response
22113	0100	Sabzazar	PB	36104-0435042-5,361	MUSHTAQ AHMED / SHAHNAZ BIBI	H NO.881, BLOCK B,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0981-001886-01-5	CURR						PKR					1,714.50		2010-07-22	No Response
22114	0100	Sabzazar	PB	35202-2834033-8,352	MUMTAZ BEGUM/RANA MUHAMMAD ILYAS	151-C BLOCK SABZAZAR SCHEME-., LAHORE	LCY	0100-0071-000999-50-3	PLS						PKR					1,742.96		2010-03-01	No Response
22115	0100	Sabzazar	PB	35202-7453611-3	UMAR SHAHZAD	H NO.340, BLOCK F,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0981-002177-01-5	CURR						PKR					1,768.00		2010-03-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22116	0100	Sabzazar	PB	35202-1115037-1	NAVEED AHMED MALIK	H NO.421, BLOCK-C,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-001737-01-2	CURR						PKR					1,820.00		2010-12-21	No Response
22117	0100	Sabzazar	PB	35202-7142075-4	ZUBAIDA AKHTAR	HOUSE NO 800, BLOCK A-SABZAZAR SCHEME, LAHORE	LCY	0100-0071-001379-50-5	PLS						PKR					1,902.95		2010-01-25	No Response
22118	0100	Sabzazar	PB	36502-6776809-5	MUZAFFAR IQBAL	H NO 42, MEHBOOB PARK-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002769-01-2	CURR						PKR					1,919.80		2010-12-14	No Response
22119	0100	Sabzazar	PB	35202-0342330-6,542	NOOR ULLAH / SOBIA NOOR	H NO.29, ST NO.49, JAMIL TOWN-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-002989-01-9	CURR						PKR					1,920.00		2010-03-13	No Response
22120	0100	Sabzazar	PB	35202-3192695-3,352	THANET HALL SCHOOL	568, BLOCK G,-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-002680-01-6	CURR						PKR					1,920.00		2010-06-18	No Response
22121	0100	Sabzazar	PB	35202-2331227-8	NOSHEEN SAFDAR	HOUSE NO 97, STREET NO 12-SHAH FAREED ABAD, SAID PUR, LAHORE	LCY	0100-0081-000833-01-7	CURR						PKR					1,960.00		2010-09-17	No Response
22122	0100	Sabzazar	PB	35202-7326326-2	NIDA LATIF	HOUSE NO 486, BLOCK E-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-002019-01-5	CURR						PKR					1,982.00		2010-07-12	No Response
22123	0100	Sabzazar	PB		SECETRY PUNJAB PHARMACY CONCIL-	Lahore	LCY			MUHAMMAD USMAN IQBAL	PO	1001018	25-Jun-10	PRO	PKR					2,000.00		2010-06-25	No Response
22124	0100	Sabzazar	PB	35202-7209527-1	WASEEM AHMAD	HOUSE NO 7, ST NO 39-JAMEEL TOWN,, LAHORE	LCY	0100-0081-002000-01-4	CURR						PKR					2,224.00		2010-05-24	No Response
22125	0100	Sabzazar	PB	35202-8218177-7	UNIVERSAL TECHNICAL WORKS	17-KM,IMTIAZ TOWN,SHEIKHUPURA-ROAD,MOMIN PURA,FEROZWALA, LAHORE	LCY	0100-0081-001034-01-2	CURR						PKR					2,353.25		2010-04-30	No Response
22126	0100	Sabzazar	PB	35202-2802565-3	TANVEER MUHAMMAD	467 A BLOCK,SABZAZAR.-.-, LAHORE	LCY	0100-0081-002669-01-9	CURR						PKR					2,465.00		2010-09-06	No Response
22127	0100	Sabzazar	PB	35202-8348998-5	ABDUL GHAFOOR	785-B, SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0100-0081-000074-01-8	CURR						PKR					2,664.00		2010-09-15	No Response
22128	0100	Sabzazar	PB	35200-1423873-7	MOHAMMAD SAEED ASHRAF	1-COMMERCIAL ZONE, REHMAN-PETROLEUM/FRI CHICKS LIAQAT, LAHORE	LCY	0100-0081-003012-01-0	CURR						PKR					2,790.00		2010-10-12	No Response
22129	0100	Sabzazar	PB	35202-2804768-7	SHAFQAT ALI	HOUSE NO 26-A, STREET NO 45-USMAN STREET, JAMIL TOWN, LAHORE	LCY	0100-0081-000514-01-1	CURR						PKR					2,813.00		2010-01-22	No Response
22130	0100	Sabzazar	PB	34601-0822573-9	MUHAMMAD ASHRAF	H NO 25, ST NO 36-JAMIL TOWN, LIAQAT CHOWK, LAHORE	LCY	0100-0081-002768-01-1	CURR						PKR					2,920.00		2010-10-25	No Response
22131	0100	Sabzazar	PB	37405-8321569-1	MUHAMMAD BASHIR	H NO.02, ST NO.01, NEAR JINNAH-PUBLIC SCHOOL, NEW MADINA, LAHORE	LCY	0100-0081-002414-01-4	CURR						PKR					2,920.00		2010-08-11	No Response
22132	0100	Sabzazar	PB	35202-4481663-0	IRAM ZAHID	6-MAIN RASHEED PARK-SCHEME MOR, LAHORE	LCY	0100-0081-002706-01-7	CURR						PKR					3,020.00		2010-09-14	No Response
22133	0100	Sabzazar	PB	35202-4670941-7	MUHAMMAD SARFRAZ	HOUSE NO 52, STREET NO 12-SHAH FAREED SHAHNOOR, LAHORE	LCY	0100-0071-002345-50-7	PLS						PKR					3,300.15		2010-04-14	No Response
22134	0100	Sabzazar	PB	34101-2406507-0	SAIMA WASEEM	HOUSE NO 208, BLOCKC-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001509-01-6	CURR						PKR					3,466.20		2010-11-08	No Response
22135	0100	Sabzazar	PB	35202-2438549-7	IRFAN ASLAM	HOUSE NO 5, MADINA STREET-HAJVAIRI CHOWK, LAHORE	LCY	0100-0081-000813-01-3	CURR						PKR					3,920.00		2010-03-25	No Response
22136	0100	Sabzazar	PB	35202-3623520-7	MIAN SHOUKAT ALI	HOUSE NO 36, ST NO 1-BADAR PURA, LAHORE	LCY	0100-0071-001417-50-2	PLS						PKR					4,397.55		2010-01-18	No Response
22137	0100	Sabzazar	PB	36502-1464881-3	MUHAMMAD ABBAS	H NO.250, BLOCK H-SABZAZAR SCHEME,, LAHORE	LCY	0100-0081-001779-01-2	CURR						PKR					4,540.00		2010-11-05	No Response
22138	0100	Sabzazar	PB	35202-1186126-8	SAIRA MUSHTAQ	HOUSE NO 1187, BLOCK P-SABZAZAR SCHEME, LAHORE	LCY	0100-0081-001530-01-3	CURR						PKR					5,020.00		2010-03-27	No Response
22139	0100	Sabzazar	PB	35202-9079849-9	AL-SIYAF MANPOWER SERVICES	98-A,BLOCK MAIN SABZAZAR,-MULATAN ROAD,, LAHORE	LCY	0100-0081-000560-01-7	CURR						PKR					6,850.30		2010-04-19	No Response
22140	0100	Sabzazar	PB	35202-1797124-0	JAMILA TARIQ	264, BLOCK G-SABZAZAR SCHEME, LAHORE	LCY	0100-0071-000324-50-8	PLS						PKR					8,148.65		2010-08-24	No Response
22141	0100	Sabzazar	PB	35202-6237696-5,352	BABAR MASOOD/ADNAN AHMAD	HOUSE NO.16, BLOCK H,-SABZAZAR, LAHORE	LCY	0100-0081-001707-01-6	CURR						PKR					8,857.39		2010-05-12	No Response
22142	0100	Sabzazar	PB	35202-8716035-2	MARIUM ATIF	HOUSE NO 2, ST NO 1-FAROOQ COLONY, LAHORE	LCY	0100-0081-001706-01-5	CURR						PKR					9,643.98		2010-08-06	No Response
22143	0100	Sabzazar	PB	35202-8172988-3	HASSAN ISHRAT	241, BLOCK C,-SABZAZAR, LAHORE	LCY	0100-0981-001986-01-2	CURR						PKR					9,884.00		2010-04-06	No Response
22144	0100	Sabzazar	PB	35202-9748440-6	NAHEED ILYAS	388,BLOCK-M,SABZAZAR SCHEME-., LAHORE	LCY	0100-0071-000872-50-1	PLS						PKR					11,233.04		2010-11-24	No Response
22145	0100	Sabzazar	PB	33201-8699258-0	ASMA MAQSOOD	REHMATULLAH JAVED, 131-D-BLOCK G, SABZAZAR SCHEME, LAHORE	LCY	0100-0071-002405-50-0	PLS						PKR					11,746.72		2010-08-18	No Response
22146	0100	Sabzazar	PB	35202-2088309-6	SABA	HOUSE NO 50, ST NO 1-NEW BILAL COLONY, LAHORE	LCY	0100-0071-001224-50-9	PLS						PKR					12,312.47		2010-07-06	No Response
22147	0101	Batala Colony	PB	33100-7489066-4,331	SEO MASTERS	P-357, BLOCK-A,-PEOPLES COLONY NO.2, FAISALABAD	UFZ	0101-0407-000250-01-8	CURR						GBP					0.30		2010-10-05	No Response
22148	0101	Batala Colony	PB	33100-7683046-5	MUHAMMAD JAVED	H NO.93, ST NO.8,NR KASHIF-GEN.STORE,PREVIOUSLY MACHISH, FAISALABAD	LCY	0101-0078-000717-50-2	PLS						PKR					0.65		2010-11-05	No Response
22149	0101	Batala Colony	PB	33100-6164869-7,331	INTERNET MARKETING MANCHESTER	357-A,PEOPLES COLONY NO.2.-.-, FAISALABAD	LCY	0101-0081-000329-01-8	CURR						PKR					0.92		2010-10-04	No Response
22150	0101	Batala Colony	PB	33100-7489066-4,331	SEO MASTERS	P-357, BLOCK-A,-PEOPLES COLONY NO.2, FAISALABAD	LCY	0101-0081-000250-01-4	CURR						PKR					0.97		2010-11-12	No Response
22151	0101	Batala Colony	PB	33100-0899383-3	ABDUL GHAFFAR	HOUSE NO.P-486, STREET NO.3,-BLOCK-B, SANORA COLONY, FAISALABAD	LCY	0101-0081-000003-01-5	CURR						PKR					2.00		2010-01-19	No Response
22152	0101	Batala Colony	PB	33100-0727714-4,331	KALSOOM AKHTAR & MUHAMMAD AWAIS	H.NO.562.ST.NO.07-SARFARAZ COLONY.FAISALABAD., FAISALABAD	LCY	0101-0077-000307-50-5	PLS						PKR					2.16		2010-02-04	No Response
22153	0101	Batala Colony	PB	33100-0863936-9	MUHAMMAD IFTIKHAR	CHAK NO.129 G.B,NABIABAD,-P.O KHAS,TEHSIL & DISTT., FAISALABAD	LCY	0101-0081-000684-01-8	CURR						PKR					3.47		2010-05-21	No Response
22154	0101	Batala Colony	PB	33102-4227182-2	KHADIJA JAVID	P-403/404, STREET NO.1,-ASHRAF ABAD, BATALA COLONY, FAISALABAD	LCY	0101-0071-000152-50-2	PLS						PKR					11.21		2010-02-25	No Response
22155	0101	Batala Colony	PB	33100-0995120-5	MUHAMMAD ARSHAD	REHMAN GLASS CENTRE,-MAIN BAZAR,GULBAHAR COLONY,, FAISALABAD	LCY	0101-0081-000532-01-5	CURR						PKR					19.42		2010-09-07	No Response
22156	0101	Batala Colony	PB	33102-6709337-0	SIDRA SARFRAZ	C/O KASHF FOUNDATION GHAFOR-BASHIR RD,NR.BISMILAH KARYANA, FAISALABAD	LCY	0101-0081-000757-01-6	CURR						PKR					20.00		2010-09-02	No Response
22157	0101	Batala Colony	PB	33100-0801042-7	MUHAMMAD ASLAM	H NO.944, BLOCK-C, NEAR QASIM-PARK, PEOPLES COLONY NO.2, FAISALABAD	LCY	0101-0081-000658-01-6	CURR						PKR					20.00		2010-06-09	No Response
22158	0101	Batala Colony	PB	33105-4409866-0	FOZIA ABDUL GHAFOOR	C/O KASHF FOUNDATION,-H NO.P-7, UMER FAROOQ ROAD,, FAISALABAD	LCY	0101-0081-000760-01-1	CURR						PKR					20.00		2010-07-16	No Response
22159	0101	Batala Colony	PB	33100-8294370-5	ARSLAN AZIZ	506/A, PEOPLES COLONY NO.2.-., FAISALABAD	LCY	0101-0081-000119-01-4	CURR						PKR					24.00		2010-03-25	No Response
22160	0101	Batala Colony	PB	33100-7664096-7	BABAR AQEEL	P-138,ST.NO.2,MIAN COLONY.-.., FAISALABAD	LCY	0101-0078-000612-50-6	PLS						PKR					35.68		2010-04-19	No Response
22161	0101	Batala Colony	PB	33104-8832519-7	MUHAMMAD AKRAM	C/O KASHF FOUNDATION,FAISAL-HEIGHT'S PLAZA,NR. SHEL PETROL, FAISALABAD	LCY	0101-0081-000509-01-6	CURR						PKR					36.00		2010-05-31	No Response
22162	0101	Batala Colony	PB	33100-1800956-8	GULSEENA	P-138,ST.NO.2,MIAN COLONY-PC NO.2., FAISALABAD	LCY	0101-0078-000617-50-1	PLS						PKR					46.42		2010-08-31	No Response
22163	0101	Batala Colony	PB	33100-4034717-0	ROZINA KAUSAR	HOUSE NO.2240, BLOCK NO.38,-SAMANABAD, FAISALABAD	LCY	0101-0071-000113-50-5	PLS						PKR					49.75		2010-01-11	No Response
22164	0101	Batala Colony	PB	33100-0816284-7	AAMIR ZAHEER	C/O BANK AL HABIB LTD.-BATALA COLONY BRANCH., FAISALABAD	LCY	0101-0081-000936-01-3	CURR						PKR					50.00		2010-12-28	No Response
22165	0101	Batala Colony	PB	33100-7076087-5	MUHAMMAD AHSAN ABBAS	H NO.P-510/1, HUSSAIN STREET,-AL NAJAF COLONY, FAISALABAD	LCY	0101-0081-000369-01-6	CURR						PKR					55.00		2010-05-26	No Response
22166	0101	Batala Colony	PB	33100-8396137-6	ZEB-UN-NISA	H.NO.P-553,ST.NO.4.-MUHAMMADABAD.SATIANA ROAD., FAISALABAD	LCY	0101-0081-000402-01-8	CURR						PKR					60.00		2010-02-08	No Response
22167	0101	Batala Colony	PB	33104-5649923-1	MUHAMMAD AKMAL SAJJAD	KASHF FOUNDATION,MOH.CHAMRA-MANDI,ST NO.2,NR MASJID, FAISALABAD	LCY	0101-0081-000502-01-9	CURR						PKR					61.00		2010-09-02	No Response
22168	0101	Batala Colony	PB	33100-0676599-3	TARIQ MASIH	CHAK NO.242 R.B,DASUHA,-SAMUNDARI ROAD., FAISALABAD	LCY	0101-0081-000190-01-1	CURR						PKR					62.00		2010-09-30	No Response
22169	0101	Batala Colony	PB	33100-0999418-9	THINK TECHNOLOGIES	P-438, D-TYPE COLONY,-NEAR GOLE CHOWK., FAISALABAD	LCY	0101-0081-000776-01-9	CURR						PKR					65.00		2010-10-08	No Response
22170	0101	Batala Colony	PB	33100-8516722-6	PARVEEN IFTIKHAR	H NO.20, RAHEEM BLOCK,-PEOPLES COLONY NO.2, FAISALABAD	LCY	0101-0077-000528-50-2	PLS						PKR					89.03		2010-03-05	No Response
22171	0101	Batala Colony	PB	33100-2142330-3	FAIZAN SHAHBAZ	H.NO.10, STR.02-MUHALLAH DIGLUSPURA, FAISALABAD	LCY	0101-0081-000243-01-5	CURR						PKR					98.00		2010-02-25	No Response
22172	0101	Batala Colony	PB	33100-6940418-0	SHAGUFTA GULZAR	H.NO.252,BLOCK-C,-BATALA COLONY., FAISALABAD	LCY	0101-0078-000606-50-8	PLS						PKR					99.32		2010-06-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22173	0101	Batala Colony	PB	33102-1771772-9	MUHAMMAD SHAHZAD ASHRAF	H NO.471, MAIN BAZAR,-JAWALA NAGAR,, FAISALABAD	LCY	0101-0081-000054-01-6	CURR						PKR					114.60		2010-01-30	No Response
22174	0101	Batala Colony	PB	33102-0512873-2	MARIAM SHREEN	H.NO.116,ST NO.6-GHAZIABAD NEAR AZIZ MASJID, FAISALABAD	LCY	0101-0078-000687-50-5	PLS						PKR					114.89		2010-08-13	No Response
22175	0101	Batala Colony	PB	33104-6148430-5	SAFDAR ALI	DAHAR MALIK SHP,H NO.6,ST NO.6-NEAR SAHD BAKARI, GULBAHAR, FAISALABAD	LCY	0101-0081-000547-01-2	CURR						PKR					120.00		2010-03-18	No Response
22176	0101	Batala Colony	PB	33105-0705716-4	RAHAT KANEEZ	C/O KASHF FOUNDATION-HOUSING COLONY, NR WATER TANKY, FAISALABAD	LCY	0101-0081-000742-01-9	CURR						PKR					120.00		2010-06-29	No Response
22177	0101	Batala Colony	PB	33100-4341341-3	SYED SHABBIR HUSSAIN	H NO.24, ST NO.1, SOHAILABAD,-BATALA COLONY, NEAR, FAISALABAD	LCY	0101-0081-000638-01-2	CURR						PKR					145.00		2010-07-13	No Response
22178	0101	Batala Colony	PB	33100-3536971-9	ARSLAN AKBAR	H NO.62, MAIN ROAD,-AL FAYAZ COLONY, FAISALABAD	LCY	0101-0081-000324-01-3	CURR						PKR					145.68		2010-12-01	No Response
22179	0101	Batala Colony	PB	33102-1782436-1	SAEED AHMAD ZAHID	H NO.P-1050, ST NO.12,-MANSOOR ABAD, NEAR P.O, FAISALABAD	LCY	0101-0081-000813-01-5	CURR						PKR					148.52		2010-10-15	No Response
22180	0101	Batala Colony	PB	33100-8677379-1	ABDUL MALIK	H.NO.P-1378,ST NO.8-BLOCK-D,KHALIDABAD,, FAISALABAD	LCY	0101-0078-000700-50-3	PLS						PKR					182.69		2010-07-16	No Response
22181	0101	Batala Colony	PB	33100-9668223-9	USMAN IBRAHIM	BASEMENT, SHOP 14, CHOWK-NOVELTY PULL, SAMUNDARI RD, FAISALABAD	LCY	0101-0081-000260-01-6	CURR						PKR					214.00		2010-01-07	No Response
22182	0101	Batala Colony	PB	16202-9812106-7	HAQ NAWAZ	H NO.965, MOHALLA-ASHRAFABAD, ISLAM PARK,, FAISALABAD	LCY	0101-0081-000291-01-3	CURR						PKR					220.00		2010-05-18	No Response
22183	0101	Batala Colony	PB	33100-8894078-9	MUHAMMAD SAFDAR	H NO.P-493, ST NO.10,-MUHAMMAD PURA, FAISALABAD	LCY	0101-0081-000579-01-0	CURR						PKR					220.00		2010-05-24	No Response
22184	0101	Batala Colony	PB	33100-4290357-5	AHSAN RAFIQUE	HOUSE NO.32, DILNAWAZ STREET,-SAEED COLONY NO.1, FAISALABAD	LCY	0101-0081-000137-01-6	CURR						PKR					236.00		2010-12-18	No Response
22185	0101	Batala Colony	PB	33100-0621080-7	TARIQ MEHMOOD	C/O AZAM ELECTRIC STORE,-NEAR MAHSOOL CHUNGI, FAISALABAD	LCY	0101-0081-000020-01-6	CURR						PKR					273.00		2010-04-23	No Response
22186	0101	Batala Colony	PB	33100-1129519-7	IJAZ MUNAWAR	H.NO.2,ST.NO.3,BLOCK-5,-CRESCENT SUGAR MILLS COLONY,, FAISALABAD	LCY	0101-0081-000499-01-3	CURR						PKR					283.00		2010-11-01	No Response
22187	0101	Batala Colony	PB	33100-0990576-9	AFTAB AHMAD	CHAK NO.239/R.B. KHANOANA-P.O.SAME TEH AND DIST, FAISALABAD	LCY	0101-0081-000070-01-6	CURR						PKR					294.30		2010-08-18	No Response
22188	0101	Batala Colony	PB	33100-4986282-6	SYIDA IFFAT	H.NO.507,ST.NO.3,MOHALLAH-SOHAIL ABAD,NEAR BATALA, FAISALABAD	LCY	0101-0081-000491-01-5	CURR						PKR					314.00		2010-10-14	No Response
22189	0101	Batala Colony	PB	33100-2428146-1	YAM PRINTERS	H NO.1086, ST NO.2, WARIS PURA-NEAR QUBA MASJID, FAISALABAD	LCY	0101-0981-000825-01-8	CURR						PKR					316.50		2010-10-11	No Response
22190	0101	Batala Colony	PB	33100-1584535-3	SHAFQAT ALI	RUBY JEWELLERS, SATIANA ROAD-., FAISALABAD	LCY	0101-0081-000350-01-5	CURR						PKR					340.95		2010-09-08	No Response
22191	0101	Batala Colony	PB	33102-3818194-1	TABLE TEKS	SINDHU TOWN,NEAR TAJAMMAL-FLOUR MILLS,SAMUNDARI ROAD,, FAISALABAD	LCY	0101-0081-000164-01-9	CURR						PKR					355.00		2010-06-30	No Response
22192	0101	Batala Colony	PB	42301-2055746-1	SARWAR MALIK SHAHEEN	H.NO.118,ST.NO.1,ASIM TOWN,-SAMUNDARI ROAD,, FAISALABAD	LCY	0101-0081-000316-01-3	CURR						PKR					360.00		2010-06-22	No Response
22193	0101	Batala Colony	PB	33100-2875505-3	ZAHID MASIH	NEW JUBILEE LIFE INSURANCE CO.-LTD 721-B,SATIANA ROAD,, FAISALABAD	LCY	0101-0081-000674-01-6	CURR						PKR					370.00		2010-05-21	No Response
22194	0101	Batala Colony	PB	33100-8474095-3	ASIM GILL	H.NO.381,ST.NO.7,DAWOOD NAGAR--, FAISALABAD	LCY	0101-0081-000425-01-5	CURR						PKR					405.00		2010-04-01	No Response
22195	0101	Batala Colony	PB	33100-9409041-9	FAYYAZ AHMAD	20-B, PEOPLES COLONY NO.2,-MUSLIM PARK, FAWARA CHOWK, FAISALABAD	LCY	0101-0981-000330-01-0	CURR						PKR					415.20		2010-07-23	No Response
22196	0101	Batala Colony	PB	33100-8338213-1	ASIF SHAHZAD	HOUSE NO.P-777/341.-STREET NO.24, BAZAR NO.2/3,, FAISALABAD	LCY	0101-0081-000010-01-4	CURR						PKR					420.00		2010-01-04	No Response
22197	0101	Batala Colony	PB	33100-0540023-7	GHULAM ABBAS	HOUSE NO P-560 QAZAFI CHOWK-STREET N O 1 MOHALLAH, FAISALABAD	LCY	0101-0081-000636-01-0	CURR						PKR					420.00		2010-04-09	No Response
22198	0101	Batala Colony	PB	33100-9816373-1	LIAQAT ALI	H NO. 132, D-BLOCK, ALLAMA-IQBAL COLONY, OPP. M.C PRIMARY, FAISALABAD	LCY	0101-0081-000844-01-2	CURR						PKR					420.00		2010-10-11	No Response
22199	0101	Batala Colony	PB	33102-5025768-5	HAMMAD ENTERPRISES	OFFICE NO.28,QUAID-E-AZAM BLK-ALLAMA IQBAL COLY,SHEL PETROL, FAISALABAD	LCY	0101-0081-000279-01-7	CURR						PKR					450.04		2010-08-11	No Response
22200	0101	Batala Colony	PB	31304-4565323-7	IHSAN SATTAR	H.NO.73,BLOCK-A-GULISTAN COLONY NO.2, FAISALABAD	LCY	0101-0081-000227-01-5	CURR						PKR					481.50		2010-09-14	No Response
22201	0101	Batala Colony	PB	33100-6287978-1	NAVEED BOOTA	H NO.P-267, ST NO.3,-AAMIR CHOWK, NAWABANWALA, FAISALABAD	LCY	0101-0071-000313-50-7	PLS						PKR					484.12		2010-01-20	No Response
22202	0101	Batala Colony	PB	37406-7493739-7	WAQAS IQBAL	AMAN ORGANIZATION,1ST FLOOR,-CENTRAL HALL,REX HOTEL, FAISALABAD	LCY	0101-0081-000519-01-8	CURR						PKR					498.50		2010-10-28	No Response
22203	0101	Batala Colony	PB	33100-2208179-6	NAILA PARVEEN	KASHF FOUNDATION,-TOOL TAX CHOWK,SATIANA ROAD,, FAISALABAD	LCY	0101-0081-000449-01-3	CURR						PKR					511.00		2010-10-12	No Response
22204	0101	Batala Colony	PB	33100-6148038-7	RIZWAN AHMAD	H.NO.P-137,ST.NO.3,HAJVERI-TOWN,NEAR MEHAR DIN KIRYANA, FAISALABAD	LCY	0101-0081-000153-01-6	CURR						PKR					520.00		2010-10-01	No Response
22205	0101	Batala Colony	PB	33100-7005566-1	MUHAMMAD USMAN	H.NO.P-29,ST.NO.7,GULBAHAR-COLONY,SATIANA ROAD,, FAISALABAD	LCY	0101-0081-000335-01-6	CURR						PKR					520.00		2010-04-29	No Response
22206	0101	Batala Colony	PB	33100-7713422-7	KHALID MASOOD	H NO.567, A-BLOCK,-PEOPLES COLONY-2, FAISALABAD	LCY	0101-0981-000747-01-3	CURR						PKR					526.00		2010-10-11	No Response
22207	0101	Batala Colony	PB	33100-2086077-3	ASGHAR ALI	H NO.290, ST NO.2, YASINABAD,-WARIS PURA, P.O PEOPLES COLONY, FAISALABAD	LCY	0101-0081-000546-01-1	CURR						PKR					530.00		2010-05-24	No Response
22208	0101	Batala Colony	PB	33100-4804115-7	ABDUL SHAKOOR KHAN	H NO.16, MAIN BAZAR, REHMAN-TOWN, SATIANA ROAD, FAISALABAD	LCY	0101-0981-000464-01-9	CURR						PKR					545.00		2010-02-25	No Response
22209	0101	Batala Colony	PB	33100-0549775-7	QAMMAR ABBAS	QTR.NO.6,O.T.P COLONY,-CANNAL ROAD,NEAR 24 QUARTER, FAISALABAD	LCY	0101-0081-000514-01-3	CURR						PKR					565.00		2010-05-13	No Response
22210	0101	Batala Colony	PB	33102-1771701-1	MIAN SOHAIL AZIZ	H NO.496-A,PEOPLES COLONY NO.1--, FAISALABAD	LCY	0101-0081-000353-01-8	CURR						PKR					575.50		2010-09-08	No Response
22211	0101	Batala Colony	PB	35202-7221406-5	KALEEM AHMAD	P-186,BLOCK-E,SONEHRI TOWN,-NEAR MEHBOOB KIRYANA STORE, FAISALABAD	LCY	0101-0081-000421-01-1	CURR						PKR					630.00		2010-09-16	No Response
22212	0101	Batala Colony	PB	33100-2369889-7	SALEEM MASIH	TAMIR WELFARE ORGANIZATION,-P-138,ST.NO 2,MIAN COLONY,, FAISALABAD	LCY	0101-0078-000611-50-5	PLS						PKR					747.01		2010-03-27	No Response
22213	0101	Batala Colony	PB	33100-5063007-8	SHAZIA DANIEL	P-138,ST.NO.2,MIAN COLONY.-.., FAISALABAD	LCY	0101-0078-000614-50-8	PLS						PKR					747.01		2010-03-27	No Response
22214	0101	Batala Colony	PB	33100-6471408-9	ABDUL KHALIQ	HOUSE NO.1878, STREET NO.1,-HAJVERI TOWN, HAKIM WALI GALI, FAISALABAD	LCY	0101-0081-000147-01-8	CURR						PKR					920.00		2010-08-16	No Response
22215	0101	Batala Colony	PB	61101-7025609-1	ABDUL RAUF	H.NO.627,BLOCK-C,-BATALA COLONY,, FAISALABAD	LCY	0101-0081-000681-01-5	CURR						PKR					920.00		2010-08-20	No Response
22216	0101	Batala Colony	PB	33100-8590689-1	ZAIGHAM ALI	HOUSE NO P-183 RACHNA-TOWN NO 1 NEAR IJAZ KARYANA, FAISALABAD	LCY	0101-0078-000586-50-3	PLS						PKR					1,215.99		2010-05-04	No Response
22217	0101	Batala Colony	PB	33301-2086308-3	T.H INTERNATIONAL	P.40 CHAK NO.204, R.B, GULSHAN-ANMOL, NEAR BARBAR MAI SAHEBA, FAISALABAD	LCY	0101-0981-000781-01-5	CURR						PKR					1,253.00		2010-10-04	No Response
22218	0101	Batala Colony	PB	33100-6123460-0	SHABANA KAUSAR	H.NO.724,BLOCK-C,PEOPLES-COLONY NO.2.NEAR BHAI JAN, FAISALABAD	LCY	0101-0078-000753-50-6	PLS						PKR					1,661.51		2010-09-03	No Response
22219	0101	Batala Colony	PB	33102-6026982-9	MUHAMMAD SAJID	H NO.7. ST NO.8, RASOOL PARK,-MADINA TOWN, FAISALABAD	LCY	0101-0081-000179-01-6	CURR						PKR					1,720.00		2010-06-24	No Response
22220	0101	Batala Colony	PB	33103-5786048-9	RANA AWAIS NASEER	26-A, BATALA COLONY-., FAISALABAD	LCY	0101-0081-000331-01-2	CURR						PKR					1,920.00		2010-03-13	No Response
22221	0101	Batala Colony	PB	33102-1301450-5	WASEEM M MIAN	H.NO.P-88,ST.NO.6,SOHAILABAD,-SATIANA ROAD,, FAISALABAD	LCY	0101-0081-000427-01-7	CURR						PKR					1,920.00		2010-01-16	No Response
22222	0101	Batala Colony	PB	33102-1755823-9	MUHAMMAD RIAZ	H.NO.619-B,PEOPLES COLONY-NO.1., FAISALABAD	LCY	0101-0081-000456-01-2	CURR						PKR					3,492.00		2010-05-27	No Response
22223	0101	Batala Colony	PB	33100-7897247-7	MEGA IMPEX INTERNATIONAL	MEGA IMPEX INTERNATIONAL-43-REHMAN VILLAS NR AL-BASHIR, FAISALABAD	LCY	0101-0081-000890-01-8	CURR						PKR					4,920.00		2010-12-02	No Response
22224	0101	Batala Colony	PB	33100-8153615-4,331	SHAHNAWAZ/SHAHZAD SHAHNAWAZ/SHEHLA ZAHID	147-C.PEOPLES COLONY-1-FAISALABAD., FAISALABAD	LCY	0101-0071-000370-50-6	PLS						PKR					30,273.48		2010-10-19	No Response
22225	0102	Rohillan Wali	PB	32302-6496385-5	ATTA MUHAMMAD	BLU SANDALA-P/O KALARWALI, MUZAFFAR GARH	LCY	0102-0081-000375-01-6	CURR						PKR					0.30		2010-07-09	No Response
22226	0102	Rohillan Wali	PB	32304-1594325-9	MUHAMMAD RAFFIQUE	BHAIND WALI POST OFFICE-ROHILLAIN WALI TEHSIL, MUZAFFAR GARH	LCY	0102-0081-000301-01-8	CURR						PKR					1.00		2010-06-17	No Response
22227	0102	Rohillan Wali	PB	32302-6585369-1	AHMED ALI	KHOH JUMAWALA DAMARWALI-SHUMALI P/O KHAS TEHSIL, MUZAFFAR GARH	LCY	0102-0081-000422-01-4	CURR						PKR					3.00		2010-06-16	No Response
22228	0102	Rohillan Wali	PB	32304-8577859-5	ABDULLAH	HASSAN PURA TARMAND POST-OFFICE HARPALO TEHSIL AND, MUZAFFAR GARH	LCY	0102-0081-000018-01-4	CURR						PKR					20.00		2010-12-15	No Response
22229	0102	Rohillan Wali	PB	32302-1154138-9	AKBAR KHAN	CHAH SEERWALA RAKAN WALI-P.O BUNDA ISHAQ TEHSIL, MUZAFFAR GARH	LCY	0102-0081-000280-01-2	CURR						PKR					30.00		2010-11-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22230	0102	Rohillan Wali	PB	32304-1553220-5	IRFAN ASHRAF	HOUSE NO 207/21 MUHALLAH-SADATE WARD NO 9, MUZAFFAR GARH	LCY	0102-0081-000545-01-2	CURR						PKR					42.52		2010-10-19	No Response
22231	0102	Rohillan Wali	PB	42201-8305256-7	MUHAMMAD NAEEM ASLAM	BILAL COLONY LODHRAN ROAD-GAJOHATO P/O SHAJABAD, MULTAN	LCY	0102-0081-000437-01-1	CURR						PKR					43.30		2010-07-07	No Response
22232	0102	Rohillan Wali	PB	32302-6973089-7	MUHAMMAD SAFDAR	CHAT KALRO-P/O DAMAR WALA SHUMALI, MUZAFFAR GARH	LCY	0102-0081-000363-01-2	CURR						PKR					62.60		2010-06-10	No Response
22233	0102	Rohillan Wali	PB	32302-8286750-1	MUHAMMAD SHAHZAD NAZAR.	BASTI SHABEERABAD-BARE BAND AWAL, MUZAFFAR GARH	LCY	0102-0081-000332-01-5	CURR						PKR					73.00		2010-06-18	No Response
22234	0102	Rohillan Wali	PB	32302-6473985-7	FAZAL KAREEM	BASTI KORAI, BARE BAND-P/O SHEHAR SULTAN, MUZAFFAR GARH	LCY	0102-0081-000362-01-1	CURR						PKR					80.88		2010-09-20	No Response
22235	0102	Rohillan Wali	PB	32302-0210117-5	MUHAMMAD RAMZAN	BASTI SHAMARI P.O DAMARWALI-SHUMALI TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000315-01-4	CURR						PKR					94.82		2010-07-09	No Response
22236	0102	Rohillan Wali	PB	32304-1536015-1	GHULAM YASEEN	MOHALLAH BASTI DEATH POST-OFFICE HARPALU HASSANPUR, MUZAFFAR GARH	LCY	0102-0081-000263-01-1	CURR						PKR					162.00		2010-07-05	No Response
22237	0102	Rohillan Wali	PB	32302-1706195-7	LIAQAT ALI	BASTI CHUNA WALI-DAMMARWALA SHUMALI, MUZAFFAR GARH	LCY	0102-0081-000283-01-5	CURR						PKR					172.00		2010-08-10	No Response
22238	0102	Rohillan Wali	PB	32302-7392953-9	SAJJAD AHMED	BASTI BOBAK RUKANWALI-P.O KHAS TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000342-01-7	CURR						PKR					197.40		2010-07-23	No Response
22239	0102	Rohillan Wali	PB	32302-2452420-1	MALIK GHULAM RASOOL	BASTI ALLAH BUX BILLU SANDILA-P/O KALLAL WALI, MUZAFFAR GARH	LCY	0102-0081-000251-01-7	CURR						PKR					263.00		2010-07-06	No Response
22240	0102	Rohillan Wali	PB	32304-5105031-7	MUHAMMAD SARFARAZ SAHIR	CHAH LAKHO WALA P/O IBRAHIM-WALI DISTT ROHILLAIN WALI, MUZAFFAR GARH	LCY	0102-0081-000124-01-3	CURR						PKR					273.00		2010-10-26	No Response
22241	0102	Rohillan Wali	PB	32102-3858130-7	RAHEEM BUX	CHEEN WALA P/O JHOK UTRA-..., DERA GHAZI KHAN	LCY	0102-0081-000460-01-0	CURR						PKR					282.49		2010-09-28	No Response
22242	0102	Rohillan Wali	PB	32304-1648533-1	MUHAMMAD SAJID SARFARAZ	UMER PUR JANUBI P/O-WARANDAY WALI, MUZAFFAR GARH	LCY	0102-0081-000274-01-4	CURR						PKR					301.79		2010-07-27	No Response
22243	0102	Rohillan Wali	PB	32302-9850596-3	MUKHTIAR AHMED	BAIT SIAL P.O DAMARWALI-SHUMALI TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000415-01-5	CURR						PKR					306.00		2010-06-11	No Response
22244	0102	Rohillan Wali	PB	32304-4693071-3	SADIQ RAZA	BASTI DHAM WALA, JARH RATHEEB,-P.O KUNDEYWALA., MUZAFFARGARH	LCY	0102-0081-000521-01-4	CURR						PKR					335.00		2010-12-20	No Response
22245	0102	Rohillan Wali	PB	32302-1149721-3	JAVED IQBAL	BASTI JARE WALA-QADIR PUR,P/O DAMARWALA, MUZAFFAR GARH	LCY	0102-0081-000395-01-0	CURR						PKR					366.00		2010-09-01	No Response
22246	0102	Rohillan Wali	PB	32304-1593106-1	FARID BAKSH KHAN	MAHAL KHAKHI SHUMALI-P.O BANGAL WALI, MUZAFFAR GARH	LCY	0102-0081-000453-01-1	CURR						PKR					372.00		2010-11-02	No Response
22247	0102	Rohillan Wali	PB	32304-2241523-9	MUHAMMAD SAGEER KHAN	BASTI NACHANG CHOWAHAN-P.O ROHILLAIN WALI, MUZAFFAR GARH	LCY	0102-0081-000249-01-3	CURR						PKR					390.00		2010-06-24	No Response
22248	0102	Rohillan Wali	PB	32304-8994422-7	MUHAMMAD ABID	UMAR PUR JANUBI P.O-WASANDAY WALI, MUZAFFAR GARH	LCY	0102-0081-000203-01-9	CURR						PKR					393.40		2010-11-10	No Response
22249	0102	Rohillan Wali	PB	32304-1620513-3	MUDASSIR AGRO SERVICE	GANSA ROAD RIKSHAW STAND-ROHILLIAN WALI, MUZAFFAR GARH	LCY	0102-0081-000103-01-8	CURR						PKR					420.00		2010-05-12	No Response
22250	0102	Rohillan Wali	PB	32304-5184477-1	EJAZ KHAN	BASTI KHARAY WALA KANDHI-BALOCHAN P/O ALODAYWALI, MUZAFFAR GARH	LCY	0102-0081-000661-01-3	CURR						PKR					420.00		2010-11-22	No Response
22251	0102	Rohillan Wali	PB	32304-1531109-1	ABDUL SHAKOOR	BASTI GHAREEBABAD P.O-BANGALWALI MOHALLAH KHAKHI, MUZAFFAR GARH	LCY	0102-0081-000201-01-7	CURR						PKR					420.00		2010-04-16	No Response
22252	0102	Rohillan Wali	PB	32304-6794819-9	MUHAMMAD ARIF	BASTI BATE WALA ALODAYWALI-P/O KHAS, MUZAFFAR GARH	LCY	0102-0081-000435-01-9	CURR						PKR					420.00		2010-07-22	No Response
22253	0102	Rohillan Wali	PB	32304-0122490-1	MUHAMMAD RAMZAN	BASTI DAHAMWALI TARH-RATHEEB P/O KUNDAWALA, MUZAFFAR GARH	LCY	0102-0081-000432-01-6	CURR						PKR					420.00		2010-07-05	No Response
22254	0102	Rohillan Wali	PB	32304-1622011-3	MUHAMMAD HAFEEZ	MAHAR KHAKHI P.O BANGUL WALI-., MUZAFFAR GARH	LCY	0102-0081-000320-01-1	CURR						PKR					420.00		2010-05-05	No Response
22255	0102	Rohillan Wali	PB	32304-2786558-5	KAZIM HUSSAIN	BASTI AHMED YAR WALA-ALODAY WALI P.O KHAS, MUZAFFAR GARH	LCY	0102-0081-000726-01-1	CURR						PKR					420.00		2010-12-03	No Response
22256	0102	Rohillan Wali	PB	32302-4688305-1	GHULAM YASEEN	BASTI SHUMAR P.O DAMAR WALI-SHUMALI TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000316-01-5	CURR						PKR					486.03		2010-07-02	No Response
22257	0102	Rohillan Wali	PB	32302-3355928-5	MUHAMMAD SALEEM	BASTI SHUMAR DAMAEWALA-SHUMALI P.O KHAS TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000321-01-2	CURR						PKR					502.46		2010-06-23	No Response
22258	0102	Rohillan Wali	PB	17301-2720765-5	GHULAM RASUL	CHAH ARAIN WALA-MAHAL KHAKHI SHUMALI, MUZAFFAR GARH	LCY	0102-0081-000204-01-0	CURR						PKR					520.00		2010-11-05	No Response
22259	0102	Rohillan Wali	PB	32304-5216022-7	JAVED IQBAL	BASTI CHAH YOUSAF SIAL-ESAN WALI P-O ROHILLIAN WALI, MUZAFFAR GARH	LCY	0102-0081-000197-01-0	CURR						PKR					547.00		2010-05-07	No Response
22260	0102	Rohillan Wali	PB	32302-9730415-7	MUHAMMAD AKHTAR	KOTLA SULTAN SHAH P/O-KUNDAY WALA TEHSIL, MUZAFFAR GARH	LCY	0102-0081-000237-01-9	CURR						PKR					610.00		2010-11-25	No Response
22261	0102	Rohillan Wali	PB	32302-1724148-1	AHMED HUSSAIN	BASTI SHUMAR-P/O DAMARWALA, MUZAFFAR GARH	LCY	0102-0081-000282-01-4	CURR						PKR					635.42		2010-07-02	No Response
22262	0102	Rohillan Wali	PB	32304-1587641-8	NASEEM AKHTAR	SIAL HOUSE HAYAT NAGAR-GILANI ROAD, MUZAFFAR GARH	LCY	0102-0081-000231-01-3	CURR						PKR					642.40		2010-06-09	No Response
22263	0102	Rohillan Wali	PB	32304-9137819-5	RAJAB ALI	BASTI KHOWJA HASSANPUR-KACHA POST OFFICE MAHRA TEH, MUZAFFAR GARH	LCY	0102-0081-000232-01-4	CURR						PKR					741.80		2010-05-21	No Response
22264	0102	Rohillan Wali	PB	32302-1016438-7	MUBARAK ALI	WARD NO.2 MOHALLAH-MULTANIAN ROHIANWALLI, MUZAFFAR GARH	LCY	0102-0078-000084-50-8	PLS						PKR					773.19		2010-05-20	No Response
22265	0102	Rohillan Wali	PB	32304-1515311-5	ZAFAR IQBAL	BASTI TOJAL WALA-P/O KHAS, MUZAFFAR GARH	LCY	0102-0081-000109-01-4	CURR						PKR					777.32		2010-04-30	No Response
22266	0102	Rohillan Wali	PB	32302-6601179-5	MUHAMMAD RAFFIQUE PITTAFI	CHAH MUBARIK WALA RAO WALA-RUKAN WALI POST OFFICE KHAS, MUZAFFAR GARH	LCY	0102-0081-000140-01-3	CURR						PKR					816.50		2010-05-11	No Response
22267	0102	Rohillan Wali	PB	32304-0144398-9	IRSHAD HUSSAIN	BASTI BASIRAH THAKARWALI-P/O ALODAYWALI, MUZAFFAR GARH	LCY	0102-0081-000532-01-7	CURR						PKR					830.00		2010-10-08	No Response
22268	0102	Rohillan Wali	PB	32304-1567873-3	MALIK ALLAH DITTA	LANGRIAL-P/O ALODAYWALI, MUZAFFAR GARH	LCY	0102-0081-000481-01-5	CURR						PKR					840.00		2010-06-28	No Response
22269	0102	Rohillan Wali	PB	32304-2156893-7	MALIK FAIZ RASOOL	CHAH HAYAT WALA-ROHILANWALI P.O KHAS, MUZAFFAR GARH	LCY	0102-0081-000544-01-1	CURR						PKR					920.00		2010-08-10	No Response
22270	0102	Rohillan Wali	PB	32304-2037557-9	MUHAMMAD QASIM	MOHALLAH BASTI GHULAMON-WALI P.O BANGAL WALI TEHSIL, MUZAFFAR GARH	LCY	0102-0081-000126-01-5	CURR						PKR					920.00		2010-05-19	No Response
22271	0102	Rohillan Wali	PB	32304-3649189-5	MUHAMMAD SAEED	MOHALLAH BASTI MIANI-MOHMMAD PUR P/O WASANDY, MUZAFFAR GARH	LCY	0102-0081-000497-01-3	CURR						PKR					920.00		2010-07-13	No Response
22272	0102	Rohillan Wali	PB	32304-9815732-3	RANA KHALIL UR REHMAN	BASTI KHORIN PATI DRIKH-POST OFFICE ROHILLIAN WALI, MUZAFFAR GARH	LCY	0102-0081-000035-01-5	CURR						PKR					920.00		2010-03-24	No Response
22273	0102	Rohillan Wali	PB	32304-1589241-1	ZAFAR IQBAL	BASTI KHORIN WALI POST OFFICE-ROHILLIAN WALI PATI DRIKH, MUZAFFAR GARH	LCY	0102-0081-000036-01-6	CURR						PKR					920.00		2010-03-24	No Response
22274	0102	Rohillan Wali	PB	32304-1739723-1	MUHAMMAD AKHTAR	JARH RATHEEB POST OFFICE-KHANEWAL TEHSIL AND DISTT, MUZAFFAR GARH	LCY	0102-0081-000046-01-8	CURR						PKR					920.00		2010-03-19	No Response
22275	0102	Rohillan Wali	PB	32304-1594972-5	GHULAM FAREED	STREET/MOHALLAH BASTI-RATHEEB POST OFFICE KANDAY, MUZAFFAR GARH	LCY	0102-0081-000073-01-1	CURR						PKR					920.00		2010-03-27	No Response
22276	0102	Rohillan Wali	PB	32304-8018209-3	TALIB HUSSAIN	BORANI WALA JARH RATHEEB-POST OFFICE KANDAY WALA TEHSIL, MUZAFFAR GARH	LCY	0102-0081-000083-01-3	CURR						PKR					920.00		2010-03-27	No Response
22277	0102	Rohillan Wali	PB	32304-9334538-9	MUHAMMAD GULZAR	MUHALLAH THANA ROHILLANWALI-ALLODAY WALI POST OFFICE, MUZAFFAR GARH	LCY	0102-0081-000177-01-6	CURR						PKR					920.00		2010-04-09	No Response
22278	0102	Rohillan Wali	PB	32304-2245147-9	MUHAMMAD RAMZAN	BASTI HASMANI-MATAL KHAKHI SHUMALI P.O, MUZAFFAR GARH	LCY	0102-0081-000207-01-3	CURR						PKR					920.00		2010-04-17	No Response
22279	0102	Rohillan Wali	PB	32302-1235206-3	MUHAMMAD ABDULLAH NASIR	P/O KABIR WALI CHAK NEHAR-WALA, MUZAFFAR GARH	LCY	0102-0081-000277-01-7	CURR						PKR					920.00		2010-04-29	No Response
22280	0102	Rohillan Wali	PB	32302-1729858-9	RASHEED AHMED	BASTI SHUMAR P.O DAMMARWALA-TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000284-01-6	CURR						PKR					920.00		2010-04-30	No Response
22281	0102	Rohillan Wali	PB	32304-1629260-1	MALIK GHULAM ABASS	BASTI GJRA THIKRAN WALA-POST OFFICE ALOODAYWAL TEH &, MUZAFFAR GARH	LCY	0102-0081-000306-01-3	CURR						PKR					920.00		2010-05-03	No Response
22282	0102	Rohillan Wali	PB	32304-0884952-3	MUHAMMAD ASGHAR	CHAH NAI WALA-MOHRI WALA, MUZAFFAR GARH	LCY	0102-0081-000373-01-4	CURR						PKR					920.00		2010-05-18	No Response
22283	0102	Rohillan Wali	PB	32304-8013789-1	MUHAMMAD AKHTAR	MOHALLA CHAH NORANG WALA-ROHILLANWALI, MUZAFFAR GARH	LCY	0102-0081-000377-01-8	CURR						PKR					920.00		2010-05-19	No Response
22284	0102	Rohillan Wali	PB	32302-1718189-1	MUHAMMAD KALO	GLI MOHALLA BASTI THAHEEM-P/O SHAHAR SULTAN,KAPAHI, MUZAFFAR GARH	LCY	0102-0081-000394-01-9	CURR						PKR					920.00		2010-05-25	No Response
22285	0102	Rohillan Wali	PB	32302-3274173-3	RIAZ HUSSAIN	BASTI ALLAH BUX BLK SARDALA-P/O KALARWALI TEHSIL JATOI, MUZAFFAR GARH	LCY	0102-0081-000399-01-4	CURR						PKR					920.00		2010-05-27	No Response
22286	0102	Rohillan Wali	PB	32301-1242522-3	KHUDA BUX	BASTI SANDALA BLOO SANDALA-P/O KALARWALI TEHSIL ALIPUR, MUZAFFAR GARH	LCY	0102-0081-000403-01-1	CURR						PKR					920.00		2010-05-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22287	0102	Rohillan Wali	PB	32304-1638424-1	MUHAMMAD AKBAR	CHAH NAWAN LANGRIAL P/O-ALODAYWALI, MUZAFFAR GARH	LCY	0102-0081-000474-01-6	CURR						PKR					920.00		2010-06-30	No Response
22288	0102	Rohillan Wali	PB	32304-1654821-9	KHAN PETROLIUM SERVICE	KHAN PETROLEUM SERVICE-ALI PUR ROAD HERPLU ARA, MUZAFFAR GARH	LCY	0102-0081-000681-01-7	CURR						PKR					920.00		2010-11-04	No Response
22289	0102	Rohillan Wali	PB	32302-7292572-5	ABDUL RASHEED	MUSLIM CHAJRA P.O SHAHER-SULTAN TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000765-01-8	CURR						PKR					920.00		2010-12-22	No Response
22290	0102	Rohillan Wali	PB	32304-5507486-6	SAFIA BEGUM	IQBAL ABAD-P.O ALODAYWALI, MUZAFFAR GARH	LCY	0102-0081-000291-01-5	CURR						PKR					999.50		2010-08-09	No Response
22291	0102	Rohillan Wali	PB	32302-9441918-5	MUHAMMAD BILAL	QAZI WALA KALARWALI-P.O KHAS TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000335-01-8	CURR						PKR					996.00		2010-07-07	No Response
22292	0102	Rohillan Wali	PB	32304-6448302-5	MIAN SALEEM ASGHAR	BASTI MAKWAL ATRA SANDALA-P/O KHAS, MUZAFFAR GARH	LCY	0102-0081-000345-01-0	CURR						PKR					1,108.76		2010-12-15	No Response
22293	0102	Rohillan Wali	PB	32304-8428499-1	SABIR HUSSAIN	DIDHA LAL P.O HER POLO-., MUZAFFAR GARH	LCY	0102-0981-000217-01-4	CURR						PKR					1,111.00		2010-12-15	No Response
22294	0102	Rohillan Wali	PB	32304-9629791-9	MUHAMMAD MOHSIN RANA	QASRA JAVED NEAR KANAL REST-HOUSE MAIN ROAD ROHILLAIN WALI, MUZAFFAR GARH	LCY	0102-0081-000260-01-8	CURR						PKR					1,122.00		2010-07-15	No Response
22295	0102	Rohillan Wali	PB	32304-7826238-1	SABIR ALI	MOCHI WALA-P/O KHAS, MUZAFFAR GARH	LCY	0102-0081-000476-01-8	CURR						PKR					1,170.00		2010-08-02	No Response
22296	0102	Rohillan Wali	PB	32304-4100517-1	WAHID BUX	BASTI DORATTA LASKWANI WALA-HASSANPUR TRUND P/O, MUZAFFAR GARH	LCY	0102-0081-000271-01-1	CURR						PKR					1,347.00		2010-06-16	No Response
22297	0102	Rohillan Wali	PB	32304-1648031-5	RANA MASOOD AHMED	AFTAB MARKET-ROHILLANWALI, MUZAFFAR GARH	LCY	0102-0078-000328-50-3	PLS						PKR					1,666.42		2010-05-19	No Response
22298	0102	Rohillan Wali	PB	32304-1591479-7	MUHAMMAD RAFIQUE	NAWAN KHOO METLA POST OFFICE-DANERAIN TEHSIL AND DISTT, MUZAFFAR GARH	LCY	0102-0081-000091-01-3	CURR						PKR					1,920.00		2010-12-02	No Response
22299	0102	Rohillan Wali	PB	32302-6800643-3	HAZOOR BAKSH	FAIZ PUR, P.O BINDA ISHAQ,-TEHSIL JATOI., MUZAFFARGARH	LCY	0102-0081-000517-01-8	CURR						PKR					1,920.00		2010-07-13	No Response
22300	0102	Rohillan Wali	PB	32304-6470464-7	MUHAMMAD RIZWAN	BASTI MULTANIWALA ROHILLAIN-WALI P/O KHAS, MUZAFFAR GARH	LCY	0102-0081-000462-01-2	CURR						PKR					2,462.00		2010-08-11	No Response
22301	0102	Rohillan Wali	PB	32304-5523471-0,9040	ABDUL HAY / NASREEN FATIMA	P/O BANGLWALI MAHAL KHAKHI-SHUMALI, MUZAFFAR GARH	LCY	0102-0078-000449-50-9	PLS						PKR					3,379.88		2010-06-11	No Response
22302	0102	Rohillan Wali	PB	32302-1706660-7	AAMIR ALI	DAMARWALA SHUMALI P.O-TEH JATOI, MUZAFFAR GARH	LCY	0102-0081-000215-01-3	CURR						PKR					4,455.00		2010-08-09	No Response
22303	0102	Rohillan Wali	PB	32304-1618366-3	SHAHID IQBAL	BASTI SANDALA JHANDAWALI-P/O RUKAN WALI, MUZAFFAR GARH	LCY	0102-0081-000438-01-2	CURR						PKR					4,635.00		2010-06-28	No Response
22304	0102	Rohillan Wali	PB	32304-8334857-1	MALIK DOST MUHAMMAD	MOHALLAH CHAH MANGHO WALA-ALODAY WALI P/O KHAS, MUZAFFAR GARH	LCY	0102-0081-000258-01-4	CURR						PKR					4,660.00		2010-05-26	No Response
22305	0102	Rohillan Wali	PB	42101-6872068-1	ALTAF HUSSAIN	MOHALLAH NEAR MADINA MASJID-H NO.2/15 QADEER MANZIL MOH, KARACHI	LCY	0102-0081-000525-01-8	CURR						PKR					4,920.00		2010-07-16	No Response
22306	0102	Rohillan Wali	PB	32304-0109732-7	KARIM BAKSH KHAN URF KAMLE	JANG WALA P/O DIWALA . ., MUZAFFAR GARH	LCY	0102-0081-000776-01-1	CURR						PKR					4,920.00		2010-12-31	No Response
22307	0102	Rohillan Wali	PB	32304-1591300-1	WASEEM ABBAS	KANDHI BALOCHAN P/O-ROHILLANWALI BASTI GADAI, MUZAFFAR GARH	LCY	0102-0078-000709-50-4	PLS						PKR					8,500.03		2010-12-22	No Response
22308	0103	Mian Channu	PB	42201-9071664-1	YOUNAS SHAHZAD S/O MUHAMMAD ASLAM	AL-HAIDER MOBILES SHAMI ROAD-OPP. STADIUM MIAN CHANNU, MIAN CHANNU	UFZ	0103-0413-000385-01-2	PLS						EUR					0.08		2010-04-14	No Response
22309	0103	Mian Channu	PB	36104-8731892-3	AFTAB AHMAD	TULAMBA ROAD GREEN TOWN-OFFICE MIAN CHANNU, MIAN CHANU	UFZ	0103-0413-000120-01-3	PLS						EUR					0.09		2010-01-02	No Response
22310	0103	Mian Channu	PB	33303-6850812-5	ABDUR-REHMAN	(GPO) 326 G-B-POST OFFICE SAME, TOBA TEK SINGH	LCY	0103-0072-000813-01-8	PLS						PKR					0.39		2010-10-18	No Response
22311	0103	Mian Channu	PB	34101-9109645-9	MUHAMMAD ASIF	DHAKI PALKI MAIN BAZAR NOSHERA-ROAD MOHALLA QILA SUNDER, GURANWALA	LCY	0103-0072-000759-01-1	PLS						PKR					0.39		2010-10-19	No Response
22312	0103	Mian Channu	PB	34101-7255461-9	RANA HAJI REHMAN	NOSHERA ROAD AWAN CHOWK-MOHALLA KOT MIRAN JEE, GURANWALA	LCY	0103-0072-000760-01-4	PLS						PKR					0.45		2010-10-19	No Response
22313	0103	Mian Channu	PB	36104-5985478-1	MUHAMMAD ASHRAF	AAHATA NO-1,CHAK-126 / 15 L-P.O. SAME, MIAN CHANNU	UFZ	0103-0413-000140-01-7	PLS						EUR					0.58		2010-06-29	No Response
22314	0103	Mian Channu	PB	36501-4828209-7	MUHAMMAD FAROOQ NASEER	HOUSE # 2352-GALI # 03, BLOCK # 19, CHICHAWANTI	LCY	0103-0072-000829-01-6	PLS						PKR					0.71		2010-10-18	No Response
22315	0103	Mian Channu	PB	33302-2264810-9	FAIZ RASOOL	HOUSE NO 1386-BIII MUHALLAH-PHAGHLAN WALA BISMILLAH CHOWK, KAMALIA	LCY	0103-0072-000828-01-5	PLS						PKR					0.74		2010-10-18	No Response
22316	0103	Mian Channu	PB	36104-0452320-7	AZEEM ABBAS S/O KHURSHID ANWAR	HOUSE NO 16/18 STREET/MUHALLAH-JINNAH TOWN MIAN CHANNU, MIAN CHANNU	LCY	0103-0072-000735-01-3	PLS						PKR					0.81		2010-10-18	No Response
22317	0103	Mian Channu	PB	36104-0932413-7	SAJID MAJEED S/O ABDUL MAJEED KHAN	MANDRIR WALI GALI STREET NO 03-BLOCK-7 MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000396-01-3	CURR						PKR					1.74		2010-03-02	No Response
22318	0103	Mian Channu	PB	36104-0485191-3	SOHAIL MUNIM	QAMAR POLYCLINIC HOSPITAL-OPP. MAIN GATE, STADIUM SHAMI, MIAN CHANNU	UFZ	0103-0412-000370-01-4	PLS						GBP					1.98		2010-12-03	No Response
22319	0103	Mian Channu	PB	36104-8671934-7	TAHIR BASHIR	H.NO.13/70,ST.NO.3,SHAHEED-ROAD,MIAN CHANNU,DISTT., KHANEWAL	LCY	0103-0981-000032-01-3	CURR						PKR					2.00		2010-01-02	No Response
22320	0103	Mian Channu	PB	36104-6065298-5	MUHAMMAD SHAHZAD SAMEEN	CHAK NO 45/15L P.O SAME-TEH MIAN CHANNU DIST KHANEWAL, KHANEWAL	UFZ	0103-0412-000492-01-1	PLS						GBP					2.49		2010-09-07	No Response
22321	0103	Mian Channu	PB	36104-6368513-9	FAHEEM ABBAS	HOUSE NO 197, GALI NO 04-SHAHEED ROAD, NAWAB COLONY, MIAN CHANNU	UFZ	0103-0413-000846-01-0	PLS						EUR					3.00		2010-09-08	No Response
22322	0103	Mian Channu	PB	36104-5456412-3	MUHAMMAD UMAIR	H.NO-8 / 60,IMAM BARA WALI-DISTT-KHANEWAL, MIAN CHANNU	LCY	0103-0081-000184-01-7	CURR						PKR					5.00		2010-06-28	No Response
22323	0103	Mian Channu	PB	31102-3123958-1	MUHAMMAD DANISH RAFIQUE	HOUSE NO 104 GALI NO 01-TAJ PURA CHISHTIAN DIST, BAHAWALNAGAR	LCY	0103-0072-000834-01-3	PLS						PKR					5.59		2010-10-19	No Response
22324	0103	Mian Channu	PB	35302-1873753-1	NAVEED AHMED	TCS OFFICE-MIAN CHANNU, MIAN CHANNU	LCY	0103-0071-000113-50-9	PLS						PKR					8.44		2010-03-25	No Response
22325	0103	Mian Channu	PB	36502-4106561-9	HAFIZ ABDUL GHAFFAR	CHAK NO. 133/9 L ,-POST OFFICE SAME, KHANEWAL	LCY	0103-0981-000013-01-0	CURR						PKR					10.00		2010-05-24	No Response
22326	0103	Mian Channu	PB	35202-0536737-5	MUHAMMAD JEHANZAIB	HOUSE NO 10/53 STREET NO 04-BLOCK 10, MIAN CHANU	LCY	0103-0072-000817-01-2	PLS						PKR					19.39		2010-10-18	No Response
22327	0103	Mian Channu	PB	36104-3428577-7	NAEEM ABASS S/O TALIB HUSSAIN ZAFFAR	HOUSE NO.22/124 ST NO.5-MOHALLAH EID GAH MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000521-01-6	CURR						PKR					19.72		2010-08-13	No Response
22328	0103	Mian Channu	PB	34101-9109645-9	MUHAMMAD ASIF	DHAKI PALKI MAIN BAZAR NOSHERA-ROAD MOHALLA QILA SUNDER, GURANWALA	LCY	0103-0081-000759-01-2	CURR						PKR					20.00		2010-08-16	No Response
22329	0103	Mian Channu	PB	35201-9727075-1	ATIF SHAHZAD S/O BASHIR MASEEH	CHAK NO 133/16-L POST OFFICE-SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000737-01-6	CURR						PKR					20.00		2010-09-06	No Response
22330	0103	Mian Channu	PB	36104-0112759-2	NASEEM BIBI	CHAK NO 44/15 L-POST OFFICE MIAN CHUNNU, MIAN CHANNU	LCY	0103-0081-000728-01-5	CURR						PKR					20.00		2010-06-24	No Response
22331	0103	Mian Channu	PB	36104-0556869-0	SHAMIM AKHTAR W/O SHOUKAT	CHAK NO.129/15-L P.O SAME-TEHSIL MIAN CHANNU DISTT, MIAN CHANNU	LCY	0103-0081-000374-01-7	CURR						PKR					20.00		2010-06-30	No Response
22332	0103	Mian Channu	PB	36104-8773321-3	ADNAN SALEEM	NAZ SHOPPING CENTER JINNAH RD-MIAN CHANNU, KHANEWAL	LCY	0103-0081-000822-01-0	CURR						PKR					20.00		2010-09-16	No Response
22333	0103	Mian Channu	PB	34101-7255461-9	RANA HAJI REHMAN	NOSHERA ROAD AWAN CHOWK-MOHALLA KOT MIRAN JEE, GURANWALA	LCY	0103-0081-000760-01-5	CURR						PKR					30.30		2010-09-16	No Response
22334	0103	Mian Channu	PB	36104-3428577-7	NAEEM ABASS S/O TALIB HUSSAIN ZAFFAR	HOUSE NO.22/124 ST NO.5-MOHALLAH EID GAH MIAN CHANNU, MIAN CHANNU	LCY	0103-0072-000521-01-5	PLS						PKR					31.38		2010-08-13	No Response
22335	0103	Mian Channu	PB	36104-0430224-5	M/S FAISAL ZULFIQAR TRADERS	FAISAL ZULFIQAR TRADERS ADDA-GIARAWALA MOHSINWALA, MIAN CHANU	LCY	0103-0981-000034-01-5	CURR						PKR					34.00		2010-02-12	No Response
22336	0103	Mian Channu	PB	33303-2201668-3	RAMZAN ALI	CHAK NO 724/G.B RAJOWAL P.O.-SAME TEH & DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0103-0078-001015-01-0	PLS						PKR					34.11		2010-12-28	No Response
22337	0103	Mian Channu	PB	36104-4498772-1	TAFHEEM IQBAL	HOUSE NO.12/14 GALI NO.1-NEAR OLD CITY THANA MIAN, MIAN CHANNU	LCY	0103-0078-000990-01-8	PLS						PKR					34.67		2010-11-23	No Response
22338	0103	Mian Channu	PB	36104-5865709-7	NADEEM FAQIR	ST NO.2 MOHALLAH ELAHI BUX-COLONY MIAN CHANNU, MIAN CHANNU	LCY	0103-0071-000551-01-0	PLS						PKR					34.72		2010-03-10	No Response
22339	0103	Mian Channu	PB	36104-4752331-5	NADEEM IQBAL	CHAK NO.119/15-L POST OFFICE-SAME TEHSIL MIAN CHANNU, MIAN CHANU	LCY	0103-0081-000864-01-0	CURR						PKR					34.95		2010-11-23	No Response
22340	0103	Mian Channu	PB	36302-1658491-9	ALI SALMAN HAIDER	WARD NO.10 NEAR EIDGAH-H NO.945 GALI NO.4 MOHALLAH, MULTAN	LCY	0103-0078-001006-01-9	PLS						PKR					36.22		2010-12-18	No Response
22341	0103	Mian Channu	PB	36104-0412318-7	MUSHTAQ AHMED	MOHALLAH MIRPUR TULAMBA-TEHSIL MIAN CHUNNU, MIAN CHANNU	LCY	0103-0081-000743-01-4	CURR						PKR					36.48		2010-10-18	No Response
22342	0103	Mian Channu	PB	36104-8762994-7	MUHAMMAD MUSHTAQ	CHAK NO 112/15-L P.O-MIAN CHANNU TEHSIL MAIN CHANNU, MIAN CHANU	LCY	0103-0081-000526-01-1	CURR						PKR					36.80		2010-02-15	No Response
22343	0103	Mian Channu	PB	36104-5966875-1	MUHAMMAD ALI S/O MUHAMMAD HUSSAIN	HOUSE NO.29 STREET NO.2-BLOCK NO.7 MIAN CHANNU, MIAN CHANNU	LCY	0103-0071-000379-01-0	PLS						PKR					38.39		2010-03-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22344	0103	Mian Channu	PB	36104-3783686-7	WASEEM ABBAS S/O TALIB HUSSAIN ZAFAR	HOUSE NO 22/124, STREET NO 05-MUHALLAH EID GAH MIAN CHANNU, MIAN CHANNU	LCY	0103-0072-000421-75-2	PLS						PKR					39.13		2010-08-13	No Response
22345	0103	Mian Channu	PB	36104-0432561-8	VICTORIA NOSHEEN W/O VICTOR JOHN	CHAK NO 135/16 EL, MUHALLAH-STONES ABAD,TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000388-01-3	CURR						PKR					40.00		2010-12-28	No Response
22346	0103	Mian Channu	PB	36104-0668039-7	ALLAH DITTA	CHAK NO.44/15-L PO-MANNOWAL MIAN CHANNU DISTT, MIAN CHANNU	LCY	0103-0081-000781-01-0	CURR						PKR					40.00		2010-10-29	No Response
22347	0103	Mian Channu	PB	36104-7355001-3	MUHAMMAD SHAFIQ	CHAK NO.128/15-L POST OFFICE-SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0072-000802-01-5	PLS						PKR					41.75		2010-10-05	No Response
22348	0103	Mian Channu	PB	36104-8756707-5	KHALID SHAKOOR	TULAMBA ROAD ANAR KALI-BAZAR HOUSE NO.4/5 BLOCK-5, MIAN CHANNU	LCY	0103-0072-000801-01-4	PLS						PKR					51.57		2010-09-28	No Response
22349	0103	Mian Channu	PB	36104-5460438-7	IRFAN ALAM S/O NOOR AHMAD	HOUSE NO 39/8, ST. NO 04-HUSSAINABAD, MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000443-01-1	CURR						PKR					69.00		2010-02-03	No Response
22350	0103	Mian Channu	PB	42501-6356071-5	MUHAMMAD ANWAR S/O MUHAMMAD BAKHSH	STREET NO 04, MUHALLAH-REHMANIA MAIN CHANNU, MIAN CHANNU	LCY	0103-0081-000353-01-2	CURR						PKR					70.00		2010-11-01	No Response
22351	0103	Mian Channu	PB	36104-3243975-1	ABDULLAH TRADERS	BURA CHOWK BILMUQABIL RAILWAY-STATION,DISTT- KHANEWAL, MIAN CHANNU	LCY	0103-0081-000158-01-5	CURR						PKR					76.45		2010-06-02	No Response
22352	0103	Mian Channu	PB	36104-4841220-1	SHAHID IQBAL	CHAK NO 45/15 EL ,P.O MIAN-CHANNU TEH MIAN CHANNU,, KHANEWAL	LCY	0103-0071-000134-50-4	PLS						PKR					77.83		2010-01-13	No Response
22353	0103	Mian Channu	PB	36104-0932413-7	SAJID MAJEED S/O ABDUL MAJEED KHAN	MANDRIR WALI GALI STREET NO 03-BLOCK-7 MIAN CHANNU, MIAN CHANNU	LCY	0103-0072-000396-75-0	PLS						PKR					80.36		2010-03-10	No Response
22354	0103	Mian Channu	PB	31102-1139186-7	WASEEM RASHEED	CHAK NO 14 GANJBANI HOUSE#36-STREET NO 4-5 MUHALLAH GULBERG, BAHAWALNAGAR	LCY	0103-0078-000905-01-5	PLS						PKR					86.76		2010-11-23	No Response
22355	0103	Mian Channu	PB	38403-2067557-1	KHUSHI MUHAMMAD	MIAN CHANNU GOODS-OPP.TASTE VALLEY HOTEL, MIAN CHANNU	LCY	0103-0081-000162-01-1	CURR						PKR					88.00		2010-10-21	No Response
22356	0103	Mian Channu	PB	36501-4117116-3	ARSHAD MEHMOOD	HOUSE NO.367 STREET NO.2-BLOCK NO.3 CHICHAWATNI, CHICHAWANTI	UFZ	0103-0418-000697-01-4	CURR						USD					100.00		2010-06-17	No Response
22357	0103	Mian Channu	PB	36104-6472901-5	MUHAMMAD NAVEED	HOUSE NO.26 GALI NO.2-FAISAL TOWN MAIN CHANNU, MIAN CHANNU	LCY	0103-0081-000946-01-9	CURR						PKR					100.00		2010-12-20	No Response
22358	0103	Mian Channu	PB	36501-3319358-7	EJAZ AHMED	H.NO 367 STREET NO 2-BLK NO 3 CHICHAWATNI, CHICHAWANTI	UFZ	0103-0418-000773-01-7	CURR						USD					100.58		2010-08-16	No Response
22359	0103	Mian Channu	PB	36104-7130017-7	TAHIR MAQBOOL AHMAD	HOUSE NO 17/13 STREET NO 1-NEAR GT RD MUHALLAH SHADAB, MIAN CHANU	LCY	0103-0081-000493-01-1	CURR						PKR					115.00		2010-10-04	No Response
22360	0103	Mian Channu	PB	36104-8070425-5	AZIZ MASIEH	STONAZABAD CHAK NO.135/16-L-TEHSIL MIAN CHANNU DISTT, MIAN CHANNU	LCY	0103-0081-000569-01-2	CURR						PKR					120.00		2010-04-10	No Response
22361	0103	Mian Channu	PB	36104-0921588-1	WAHEED ADNAN	CHAK NO.135/16-L P.O SAME-TEHSIL MIAN CHANNU DISTT, SAHIWAL	LCY	0103-0081-000560-01-3	CURR						PKR					120.00		2010-11-10	No Response
22362	0103	Mian Channu	PB	36104-0496107-5	NASEER MASEEH S/O BANYAMIN	CHAK NO.135/16-L P.O-STONESABAD TEHSIL MINA CHANNU, MIAN CHANU	LCY	0103-0081-000340-01-7	CURR						PKR					120.00		2010-01-07	No Response
22363	0103	Mian Channu	PB	36104-7608992-5	AMANOIL S/O SAMOIL	CHAK NO 133/16 EL P.O SAME-TEH MIAN CHANNU DIST KHANEWAL, KHANEWAL	LCY	0103-0081-000472-01-6	CURR						PKR					120.00		2010-01-11	No Response
22364	0103	Mian Channu	PB	36104-5875503-9	NATHANIEL S/O PATRIS	AMRAT ANGR CHAK NO 133/16 EL-P.O SAME TEHSIL MAIN CHANNU, MIAN CHANNU	LCY	0103-0081-000473-01-7	CURR						PKR					120.00		2010-01-11	No Response
22365	0103	Mian Channu	PB	36104-5047479-9	DILSHAD MASEEH S/O ANWAR MASEEH	AMRAT NAGAR CHAK NO 133/16 EL-P.O SAME TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000474-01-8	CURR						PKR					120.00		2010-01-11	No Response
22366	0103	Mian Channu	PB	36104-2759327-1	PATRIS MASEEH S/O AMANOIL	CHAK NO 133/16 EL, AMRAT NAGR-P.O SAME TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000475-01-9	CURR						PKR					120.00		2010-01-11	No Response
22367	0103	Mian Channu	PB	42101-0211864-1	MUHAMMAD HABIB	HOUSE # 86/18 , 5-F-MOHALLA LAL MARKET, KARACHI	LCY	0103-0081-000669-01-3	CURR						PKR					120.00		2010-05-06	No Response
22368	0103	Mian Channu	PB	36104-0505884-1	MUHAMMAD AZHAR WASEEM	CHAK NO 124/15-L P.O SAME-TEH MIAN CHANNU DIST KHANEWAL, KHANEWAL	LCY	0103-0072-000832-01-1	PLS						PKR					122.50		2010-11-11	No Response
22369	0103	Mian Channu	PB	36104-7468584-1	GHULAM ABBAS S/O AHMAD	CHAK NO 121/15 EL P.O MIAN-CHANNU TEH MIAN CHANNU DIST, KHANEWAL	LCY	0103-0071-000504-50-2	PLS						PKR					130.55		2010-06-22	No Response
22370	0103	Mian Channu	PB	36104-8066137-3	RASHID AHMAD S/O AZEEM BAKHSH	HOUSE NO 27 BLK NO 08-TULAMBA RD MIAN CHANNU DIST, KHANEWAL	LCY	0103-0081-000362-01-3	CURR						PKR					131.00		2010-02-20	No Response
22371	0103	Mian Channu	PB	36301-8715410-9	MUHAMMAD ARIF SHAH	CHAH VEHARI WALA, SHADI-KACHALA, P.O GHAZI PUR, MULTAN	LCY	0103-0081-000523-01-8	CURR						PKR					148.00		2010-02-25	No Response
22372	0103	Mian Channu	PB	36104-0506551-3	ABDUL RAZZAQ ANJUM S/O NAZIR AHMAD	CHAK NO.46/15 EL P.O SAME-TEHSIL MIAN CHANNU DISTT, MIAN CHANNU	LCY	0103-0081-000489-01-5	CURR						PKR					151.00		2010-03-18	No Response
22373	0103	Mian Channu	PB	36104-0393588-4	KHURSHEED BIBI	CHAK NO.3/8-R P.O CHAK 2/8-R-MIRZA PUR TEHSIL MIAN CHANNU, MIAN CHANU	LCY	0103-0071-000310-50-8	PLS						PKR					160.11		2010-01-18	No Response
22374	0103	Mian Channu	PB	36104-6783444-9	HAIDER ALI	HOUSE NO.12/16 GALI NO.1-NEAR CITY THANA MIAN CHANNU, MIAN CHANU	LCY	0103-0078-000918-01-0	PLS						PKR					161.56		2010-12-24	No Response
22375	0103	Mian Channu	PB	36104-9838297-9	GULZAR HUSSAIN	CHAK NO 48/15-L P.O SAME-.MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000709-01-2	CURR						PKR					162.00		2010-06-15	No Response
22376	0103	Mian Channu	PB	36104-7366174-1	MUHAMMAD NAVEED RAMZAN	CHAK NO 116/15-L PO-SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000900-01-0	PLS						PKR					167.46		2010-12-28	No Response
22377	0103	Mian Channu	PB	36104-9951314-0	SAIMA NOREEN	JANDAY WALI CHAK NO 125/15-L-P.O SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000407-01-7	CURR						PKR					175.00		2010-07-05	No Response
22378	0103	Mian Channu	PB	36104-3738734-1	CHARAGH DIN	CHAK NO.121/15-L POST OFFICE-SAME TEHSIL, MIAN CHANNU	LCY	0103-0081-000714-01-9	CURR						PKR					191.24		2010-07-05	No Response
22379	0103	Mian Channu	PB	36104-0420959-2	REHANA	HOUSE NO 67 JINNAH TOWN-MIAN CHANNU DIST KHANEWAL, MIAN CHANNU	LCY	0103-0078-000914-01-6	PLS						PKR					191.85		2010-11-10	No Response
22380	0103	Mian Channu	PB	42201-9071664-1	YOUNAS SHAHZAD S/O MUHAMMAD ASLAM	AL-HAIDER MOBILES SHAMI ROAD-OPP. STADIUM MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000385-01-0	CURR						PKR					199.00		2010-08-20	No Response
22381	0103	Mian Channu	PB	36104-7479273-5	SUBTAIN RAZA S/O GHULAM HUIRR	GILLANWALA CHAK NO.127/15-L-P/O SAME TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000937-01-3	PLS						PKR					201.47		2010-12-24	No Response
22382	0103	Mian Channu	PB	36602-4058590-6	SAMINA BIBI	CHAK NO.187/W.B P/O SAME-TEHSIL MAILSI DISTT VEHARI, VEHARI	LCY	0103-0078-000936-01-2	PLS						PKR					207.92		2010-10-28	No Response
22383	0103	Mian Channu	PB	36104-3779935-7	FAZAL HUSSAIN S/O BAHAB	CHAK NO.47/15 L,P.O SAME-TEHSIL MIAN CHANNU DISTT., MIAN CHANU	LCY	0103-0072-000431-75-4	PLS						PKR					211.55		2010-01-04	No Response
22384	0103	Mian Channu	PB	36104-8399815-3	AZHAR NAVEED	CHAK NO 125/15 L GANDAY VALI-P.O SAME TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000598-01-2	PLS						PKR					213.52		2010-03-26	No Response
22385	0103	Mian Channu	PB	36104-6221068-3	ABDUL REHMAN	CHAK NO 47/15-L POST OFFICE-129/15-L MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000582-01-4	PLS						PKR					213.52		2010-03-15	No Response
22386	0103	Mian Channu	PB	36104-1895800-1	ALLAH DITTA S/O SADIQ MASEEH	CHAK NO 130/15 P.O MIAN CHANNU-TEH MIAN CHANNU, KHANEWAL	LCY	0103-0081-000505-01-6	CURR						PKR					220.00		2010-06-09	No Response
22387	0103	Mian Channu	PB	36104-5033728-7	BAHAWAL S/O SIKANDER	CHAK NO 47/15 EL P.O-CHAK NO 124/15 EL TEH, KHANEWAL	LCY	0103-0081-000470-01-4	CURR						PKR					220.00		2010-01-11	No Response
22388	0103	Mian Channu	PB	36201-5930999-7	RANA ASIF ALI	LATIF BAGH HOUSING SCHEME-125/15 L BUREWALA RD MIAN, MIAN CHANNU	LCY	0103-0081-000264-01-4	CURR						PKR					260.00		2010-02-06	No Response
22389	0103	Mian Channu	PB	33203-1343051-3	HAFIZ MUHAMMAD RIAZ	HOUSE NO 610 W/2 SABZI MANDI-ROAD SHORKOT CANTT JHANG, JHANG	LCY	0103-0072-000884-01-3	PLS						PKR					265.14		2010-11-25	No Response
22390	0103	Mian Channu	PB	35404-3718934-6	SANA JABEEN	C/O IFTIKHAR ALI S/O MUNAWAR-ALI,CHAK.114/15-L P/O, MIAN CHANNU	LCY	0103-0081-000658-01-0	CURR						PKR					270.00		2010-11-03	No Response
22391	0103	Mian Channu	PB	36104-9280136-3	MUHAMMAD ASHFAQ	HOUSE NO 148/110 GALI NO 3-MUHALLAH ISLAMABAD MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000836-01-6	CURR						PKR					285.00		2010-12-10	No Response
22392	0103	Mian Channu	PB	36104-0504818-1	MUHAMMAD AKRAM HASHMI	H.NO 2117,QASR-E-NOOR NO 11-REHMANIA TEH MIAN CHANNU, KHANEWAL	LCY	0103-0081-000280-01-4	CURR						PKR					287.00		2010-04-20	No Response
22393	0103	Mian Channu	PB	33100-6367868-9	MUHAMMAD IQBAL S/O FAQIR MUHAMMAD	CHAK NO.129/15-L POST OFFICE-SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0077-000738-01-1	PLS						PKR					304.05		2010-09-02	No Response
22394	0103	Mian Channu	PB	32303-6084514-1	MUHAMMAD DIN	BASTI GOHAR WALA-BAKHAR NOON P.O SAME TEHSIL, MUZAFFAR GARH	LCY	0103-0078-000644-01-9	PLS						PKR					319.25		2010-06-11	No Response
22395	0103	Mian Channu	PB	36104-0471740-5	MUHAMMAD SARDAR S/O ABDUL MAJEED	CHAK NO.133/16-L PO SAME-TEHSIL MIAN CHANNU DISTT, MIAN CHANU	LCY	0103-0081-000537-01-4	CURR						PKR					320.00		2010-02-16	No Response
22396	0103	Mian Channu	PB	33303-6989633-9	MUHAMMAD USMAN YASIR	CHAK NO 327 GB POST OFFICE-SAME TEH & DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0103-0078-000887-01-2	PLS						PKR					360.40		2010-11-22	No Response
22397	0103	Mian Channu	PB	36104-9073015-3	MUHAMMAD NASIR	CHAK NO. 17/6 BR POST KHAS-TEHSIL MAIN CHANNU DIST, MIAN CHANU	LCY	0103-0081-000025-01-5	CURR						PKR					370.00		2010-09-23	No Response
22398	0103	Mian Channu	PB	36104-0447092-6,361	HAJI MUHAMMAD SHAFI & SOFIA NASEER	HOUSE NO. 7/29 NO. 2 NEAR-MASJID GHOSIA MIAN CHANNU, MIAN CHANNU	LCY	0103-0077-000004-01-4	PLS						PKR					370.81		2010-04-13	No Response
22399	0103	Mian Channu	PB	36102-7262844-6	SUMAN ILYAS	AL MUSARRAT WARD NO 06-KABIR WALA, KHANEWAL	LCY	0103-0081-000806-01-0	CURR						PKR					371.00		2010-09-03	No Response
22400	0103	Mian Channu	PB	36104-3643691-1	MUHAMMAD YAR S/O WALI DAD	CHAK NO 44/15 EL, P.O MIAN-CHANNU, DISTT. KHANEWAL, MIAN CHANNU	LCY	0103-0077-000402-01-6	PLS						PKR					377.94		2010-06-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22401	0103	Mian Channu	PB	36104-0445387-1	MUHAMMAD INTIZAR	CHAK NO 8/17 BR-P.O SAME TEH MIAN CHANNU, KHANEWAL	LCY	0103-0081-000256-01-4	CURR						PKR					380.00		2010-12-06	No Response
22402	0103	Mian Channu	PB	36102-1867415-3	MUHAMMAD ISMAIL S/O ABDUL MAJEED	CHAH MASSU WALA P.O SARAIY-SIDDHU TEHSIL KABIRWALA DISTT, MIAN CHANNU	LCY	0103-0078-000577-01-7	PLS						PKR					391.32		2010-03-06	No Response
22403	0103	Mian Channu	PB	36104-1419055-1	MUHAMMAD HANIF	STREET NO 2 MUHALLAH SADIQ-COLONY MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000667-01-6	PLS						PKR					394.60		2010-06-23	No Response
22404	0103	Mian Channu	PB	36104-0399243-9	MASHOOQ HUSSAIN S/O AHMAD	CHAK NO 131/15 L LAKANWALA-P.O CHAK 132/16L TEH MIAN, KHANEWAL	LCY	0103-0081-000337-01-2	CURR						PKR					395.96		2010-02-17	No Response
22405	0103	Mian Channu	PB	36104-4108912-3	GHULAM SHABBIR S/O WALI MUHAMMAD	CHAK NO.117/15 EL P.O SAME-TEHSIL MIAN CHANNU DISTT, MIAN CHANNU	LCY	0103-0081-000458-01-8	CURR						PKR					400.00		2010-12-01	No Response
22406	0103	Mian Channu	PB	36501-7333117-5	SHAHBAZ AHMAD NOOR S/O NOOR AHMAD AKHTAR	CHAK NO.70/12 EL P.O-CHAK NO.69/12-L TEHSIL, CHICHAWANTI	LCY	0103-0072-000382-01-6	PLS						PKR					406.03		2010-03-05	No Response
22407	0103	Mian Channu	PB	33203-2920960-9	UMAR IJAZ	HOUSE NO 259-E W/2-STREET PURANI FACTORY, SHORKOT	LCY	0103-0078-000886-01-1	PLS						PKR					417.49		2010-11-22	No Response
22408	0103	Mian Channu	PB	36104-0485191-3	SOHAIL MUNIM	QAMAR POLYCLINIC HOSPITAL-OPP. MAIN GATE, STADIUM SHAMI, MIAN CHANNU	LCY	0103-0081-000370-01-3	CURR						PKR					420.00		2010-04-16	No Response
22409	0103	Mian Channu	PB	36104-5680349-1	HUMAYUN AKHTER GHAZI	HASSAN COTTAGE GHAZI OIL MILLS-BLDG MIAN CHANNU, MIAN CHANU	LCY	0103-0081-000524-01-9	CURR						PKR					420.00		2010-04-02	No Response
22410	0103	Mian Channu	PB	36104-0449423-5	KHADIM HUSSAIN S/O ALLAH DITTA	CHAK NO 47/15 L, P.O CHAK-NO 124/15 L,TEHSIL MAIN CHANNU, MIAN CHANNU	LCY	0103-0081-000349-01-6	CURR						PKR					420.00		2010-01-21	No Response
22411	0103	Mian Channu	PB	36104-0410116-5	WILLSON	AMRAT NAGAR CHAK NO.133/16-L-TEHSIL MIAN CHANNU DISTT, MIAN CHANNU	LCY	0103-0081-000562-01-5	CURR						PKR					420.00		2010-02-26	No Response
22412	0103	Mian Channu	PB	36104-3171273-6,3631	MUHAMMAD HANIF & NAZIA PARVEEN	ST NO.2 MOHALLAH SADIQ COLONY-MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000682-01-0	CURR						PKR					420.00		2010-05-14	No Response
22413	0103	Mian Channu	PB	36104-1474129-1	MUHAMMAD ZAHID IQBAL	HOUSE NO.21/36 STREET NO.11-MOHALLAH REHMANIA MIAN, MIAN CHANNU	LCY	0103-0081-000713-01-8	CURR						PKR					420.00		2010-06-03	No Response
22414	0103	Mian Channu	PB	36104-9405807-3	MUHAMMAD ASLAM S/O NAWAB DIN	HOUSE NO.83 ST NO.1 MOHALLAH-MUSHTAQ COLONY MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000333-01-8	CURR						PKR					423.00		2010-12-13	No Response
22415	0103	Mian Channu	PB	36104-7179760-3	MUHAMMAD RIAZ	CHAK-72/15L,P.O.CHAK-70/15L-TEH - MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000153-01-0	CURR						PKR					424.00		2010-05-31	No Response
22416	0103	Mian Channu	PB	36301-0939179-9	SYED AMIR SHAH	CHAH VEHARI WALA SHADI-KARHALA P.O GHAZIPUR TEH, MULTAN	LCY	0103-0081-000554-01-5	CURR						PKR					461.00		2010-03-05	No Response
22417	0103	Mian Channu	PB	33100-3115388-2	NASEEM FATIMA	PAKKA HAJI MAJEED-P.O. MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000163-01-2	CURR						PKR					473.00		2010-08-04	No Response
22418	0103	Mian Channu	PB	36501-9885236-7	ASIF ALI	CHAK NO 37/12-L-POST OFFICE CHICHAWATNI, SAHIWAL	LCY	0103-0072-000878-01-5	PLS						PKR					495.47		2010-11-22	No Response
22419	0103	Mian Channu	PB	36104-5133298-9	SAEED AHMAD S/O MUHAMMAD ARSHAD	CHAK NO.115/15-L P.O SAME-TEHSIL MIAN CHANNU DISTT, KHANEWAL	LCY	0103-0081-000550-01-1	CURR						PKR					520.00		2010-03-01	No Response
22420	0103	Mian Channu	PB	36104-9234974-6	UZMA PERVIN D/O MUHAMMAD SIDDIQ	BASTI MAHAR ABAD-CHAK NO 125/15 EL P.O SAME TEH, KHANEWAL	LCY	0103-0071-000506-50-4	PLS						PKR					556.07		2010-02-02	No Response
22421	0103	Mian Channu	PB	36102-1872269-1	ALLAH RAKHA S/O MANZOOR HUSSAIN	CHAK NO 7 D P.O DAK KHANA-TEH KABIR WALA, KHANEWAL	LCY	0103-0081-000484-01-0	CURR						PKR					612.28		2010-04-01	No Response
22422	0103	Mian Channu	PB	36104-4962663-3	AHSAN NADEEM S/O MUHAMMAD ISLAM	JANDAY WALI CHAK NO.125/15-L-POST OFFICE SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000868-01-4	CURR						PKR					621.68		2010-11-22	No Response
22423	0103	Mian Channu	PB	36104-7627416-3,3631	M.ASHRAF, M.ANWAR & AKBAR ALI	CHAH NO.129/15-L P.O-SAME TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000642-01-7	PLS						PKR					641.47		2010-04-21	No Response
22424	0103	Mian Channu	PB	36104-2753258-3	M/S YOUNIS COMMISSION SHOP	GRAIN MRRICET MIAN CHANNU-.., MIAN CHANU	LCY	0103-0081-000130-01-3	CURR						PKR					700.76		2010-01-23	No Response
22425	0103	Mian Channu	PB	36104-5680349-1	HUMAYUN AKHTER GHAZI	HASSAN COTTAGE GHAZI OIL MILLS-BLDG MIAN CHANNU, MIAN CHANU	LCY	0103-0072-000524-01-8	PLS						PKR					711.24		2010-10-12	No Response
22426	0103	Mian Channu	PB	36104-5663095-9	IFTIKHAR ANJUM	HOUSE NO. 101, STREET NO. 03-MUHALLLAH NAWAB COLONY BLK-14, MIAN CHANU	LCY	0103-0081-000006-01-2	CURR						PKR					712.00		2010-02-13	No Response
22427	0103	Mian Channu	PB	36104-1570165-9	ASGHAR S/O MUHAMMAD SHAFI	HOUSE NO 10, GALI NO 02-BLOCK 14 NAWAB COLONY, MIAN CHANNU	LCY	0103-0081-000839-01-9	CURR						PKR					720.00		2010-11-16	No Response
22428	0103	Mian Channu	PB	33202-6638212-1	MUHAMMAD WAQAS YOUNAS	TAHIR STREET GOJRA ROAD-HOUSE NO.441-P MOHALLAH RANA, JHANG	LCY	0103-0078-000899-01-6	PLS						PKR					736.68		2010-10-29	No Response
22429	0103	Mian Channu	PB	36104-5432007-9	BABAR SHAD	CHAK 135/16-L,-STONE ABAD, P O SAME,, MIAN CHANU	LCY	0103-0078-000585-01-7	PLS						PKR					747.01		2010-03-13	No Response
22430	0103	Mian Channu	PB	36104-0466093-7	ZULFIQAR	CHAK NO.47/15-L POST OFFICE-124/15-L TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000583-01-5	PLS						PKR					748.86		2010-05-04	No Response
22431	0103	Mian Channu	PB	36104-3146720-7	IMRAN HUSSAIN	CHAK NO.124/15-L POST OFFICE-SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000545-01-4	CURR						PKR					809.00		2010-03-08	No Response
22432	0103	Mian Channu	PB	36104-0405219-7	HABIB AHMAD	CHAK NO 21/8-R P.O SAME-TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU	LCY	0103-0081-000987-01-8	CURR						PKR					840.00		2010-11-08	No Response
22433	0103	Mian Channu	PB	36104-3778117-9	ASHRAF	AMRAT NAGAR CHAK NO.133/16-L-POST OFFICE KHAS TEHSIL MIAN, MIAN CHANNU	LCY	0103-0081-000656-01-8	CURR						PKR					920.00		2010-04-22	No Response
22434	0103	Mian Channu	PB	36104-8651152-1	RAFIQUE SAQI	STREET NO.1 MOHALLAH-BABOO JAN COLONY MIAN, MIAN CHANNU	LCY	0103-0081-000739-01-8	CURR						PKR					920.00		2010-06-18	No Response
22435	0103	Mian Channu	PB	36104-4727819-9	TANVEER HUSSAIN	BASTI JHANDAY WALI-CHAK NO 125/15-L POST OFFICE, MIAN CHANNU	LCY	0103-0081-000749-01-0	CURR						PKR					920.00		2010-06-28	No Response
22436	0103	Mian Channu	PB	36104-5643430-4	ISHRAT BIBI	CHAK NO 46/15-L P.O SAME-TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU	LCY	0103-0081-000903-01-2	CURR						PKR					920.00		2010-10-05	No Response
22437	0103	Mian Channu	PB	36104-9502626-0	TABASSUM REHANA	HOUSE NO 64-A MUHALLAH-SHEIKHAN WALA TULAMBA TEH, KHANEWAL	LCY	0103-0081-001095-01-1	CURR						PKR					920.00		2010-12-29	No Response
22438	0103	Mian Channu	PB	42501-1364083-8	TANZEELA ASHFAQ	H.NO 29 ST NO 2-TULAMBA RD KAMDIN COLONY, KHANEWAL	LCY	0103-0071-000252-50-7	PLS						PKR					927.81		2010-11-04	No Response
22439	0103	Mian Channu	PB	36104-0433915-8	YASMIN SHAFIQ W/O MUHAMMAD SHAFIQ JAVED	HOUSE NO 27/A, STREET NO 02-BLOCK-12, MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000418-01-0	CURR						PKR					941.44		2010-01-19	No Response
22440	0103	Mian Channu	PB	36104-5317422-7	MUHAMMAD FAROOQUE ASHRAF	NEAR RAILWAY STATION-HOUSE NO.25 ST NO.15 MOHALLAH, MIAN CHANNU	LCY	0103-0081-000722-01-9	CURR						PKR					990.00		2010-07-08	No Response
22441	0103	Mian Channu	PB	36501-7333117-5	SHAHBAZ AHMAD NOOR S/O NOOR AHMAD AKHTAR	CHAK NO.70/12 EL P.O-CHAK NO.69/12-L TEHSIL, CHICHAWANTI	LCY	0103-0081-000382-01-7	CURR						PKR					992.39		2010-03-08	No Response
22442	0103	Mian Channu	PB	36501-4157995-5	MUHAMMAD SHAFI	CAHK NO 25/14-L-P/O IQBAL NAGAR, SAHIWAL	LCY	0103-0081-000742-01-3	CURR						PKR					999.00		2010-07-23	No Response
22443	0103	Mian Channu	PB	36104-0469620-1	GHULAM ABBAS	BOPRI AYYA KHERA POST OFFICE-2/8R MIRZA PUR TEHSIL MIAN, MIAN CHANNU	LCY	0103-0081-000543-01-2	CURR						PKR					1,000.00		2010-04-01	No Response
22444	0103	Mian Channu	PB	36104-0503222-1	MUSHTAQ HUSSAIN KHARL	HOUSE NO-90/13, STREET NO-1,-SHAHEED ROAD, TEH. MIAN CHANNU, KHANEWAL	LCY	0103-0077-000110-01-3	PLS						PKR					1,019.72		2010-05-12	No Response
22445	0103	Mian Channu	PB	36104-0442605-5	MUNSAF ALI	CHAK NO.51/15-L POST OFFICE-SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000727-01-9	PLS						PKR					1,036.51		2010-07-21	No Response
22446	0103	Mian Channu	PB	36501-6087820-9	NADEEM QASIM S/O ASHIQ HUSSAIN	BUREWALA ROAD IQBAL NAGAR-TEHSIL CHICHAWATNI DISTT, MIAN CHANU	LCY	0103-0081-000378-01-1	CURR						PKR					1,088.00		2010-03-13	No Response
22447	0103	Mian Channu	PB	36104-0740361-5	MUHAMMAD AKRAM SHAH	PAKKA HAJI MAJEED POST OFFICE-MIAN CHANNU TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000010-01-8	CURR						PKR					1,203.00		2010-06-18	No Response
22448	0103	Mian Channu	PB	36104-6436818-4	ZUBAIDA BEGUM	NEW ABADI BTHA CHAK 13/8 A R-POST OFFICE ., MIAN CHANNU	LCY	0103-0071-000080-50-9	PLS						PKR					1,205.56		2010-12-04	No Response
22449	0103	Mian Channu	PB	36104-9788963-1	RAJA ALI FAIZAN	CHAK NO-15/8 BR,-POST OFFICE SAME,, MIAN CHANNU	LCY	0103-0072-000816-01-1	PLS						PKR					1,231.91		2010-10-25	No Response
22450	0103	Mian Channu	PB	31102-1394150-3	MUHAMMAD IMRAN	WAHID SANTRY STORE TULAMBA-ROAD MIAN CHANNU,, MIAN CHANU	LCY	0103-0081-000203-01-1	CURR						PKR					1,401.00		2010-11-30	No Response
22451	0103	Mian Channu	PB	36104-3426134-0	SAIMA AZEEM	PAKKA HAJI MAJEED P.O MAIN-CHANNU TEHSIL MIAN CHUNNU, MIAN CHANU	LCY	0103-0081-000214-01-4	CURR						PKR					1,405.00		2010-05-06	No Response
22452	0103	Mian Channu	PB	36104-1394210-7	MUHAMMAD ISHAQ	CHACK # 129/15 L-P/O KHAS TEHSIL MIAN CHUNNA, MIAN CHANU	LCY	0103-0078-000629-01-0	PLS						PKR					1,480.70		2010-06-02	No Response
22453	0103	Mian Channu	PB	36104-0540862-1	TALIB HUSSAIN	CHAK # 129/15 P/O MIAN CHANNU-TEHSIL MIAN CHUNNU, MIAN CHANNU	LCY	0103-0078-000630-01-3	PLS						PKR					1,532.08		2010-06-02	No Response
22454	0103	Mian Channu	PB	36104-7438535-3	MUHAMMAD IMRAN S/O ASHIQ HUSSAIN	CHAK NO.48/15 EL POST OFFICE-SAME TEHSIL MIAN CHANNU, MIAN CHANNU	LCY	0103-0071-000467-50-6	PLS						PKR					1,558.89		2010-09-09	No Response
22455	0103	Mian Channu	PB	33303-0337781-7	NOUMAN SHAHZAD	(GPO) PURANAY TALAB WALI CHK-NO 327 G-B POST OFFICE SAME, TOBA TEK SINGH	LCY	0103-0072-000853-01-6	PLS						PKR					1,567.57		2010-09-06	No Response
22456	0103	Mian Channu	PB	38302-5755234-8	TANZEELA ABBAS	HOUSE # 187 MOHALLA NAWAB COLO-BLOCK # 15, MIAN CHANNU	LCY	0103-0071-000546-01-3	PLS						PKR					1,593.16		2010-02-16	No Response
22457	0103	Mian Channu	PB	36104-3045395-1	SAJID MAHMOOD	HOUSE NO 140 STREET NO 02-MOHALLA NAWAB COLONY BLOCK 14, MIAN CHANNU	LCY	0103-0078-000903-01-3	PLS						PKR					1,600.55		2010-10-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22458	0103	Mian Channu	PB	36104-6340007-9	LAZAR S/O BARKAT MASIH	CHAK NO.133/16-L AMRAT NAGAR-P.O SAME MIAN CHANNU, MIAN CHANNU	LCY	0103-0078-000624-01-5	PLS						PKR					1,636.32		2010-04-21	No Response
22459	0103	Mian Channu	PB	36104-4431918-9	YOUNIS INAYAT	CHAK NO 125/15 L-GANDAY VALI P.O SAME TEHSIL, MIAN CHANNU	LCY	0103-0078-000599-01-3	PLS						PKR					1,639.12		2010-05-04	No Response
22460	0103	Mian Channu	PB	33100-0730300-5	ZAFAR IQBAL	SHAHEEN DIESEL LABORATRY-T.CHOWK NEAR MAKKI MASJID, MIAN CHANNU	LCY	0103-0081-000558-01-9	CURR						PKR					1,676.00		2010-12-22	No Response
22461	0103	Mian Channu	PB	36104-4261123-8	NASEEM AKHTAR	QUARTER NO.107 MOHALLAH-LABOUR COLONY MIAN CHANNU, MIAN CHANU	LCY	0103-0081-000726-01-3	CURR						PKR					1,920.00		2010-06-09	No Response
22462	0103	Mian Channu	PB	36104-7702301-3	M/S JAMAL CNG	G.T ROAD.-., MIAN CHANNU	LCY	0103-0981-000031-01-2	CURR						PKR					2,676.68		2010-07-22	No Response
22463	0103	Mian Channu	PB	31302-1583583-3	MIAN MUHAMMAD SAFDAR MUGHAL	MIAN LASANI CHARGHA HOUSE-G.T. ROAD, MIAN CHANU	LCY	0103-0071-000005-50-8	PLS						PKR					2,713.63		2010-04-28	No Response
22464	0103	Mian Channu	PB	36602-0940418-6	RUKHSANA KOUSAR	CHAK NO 91/15-L POST OFFICE-CHAK NO 59/15-L TEH, MIAN CHANNU	LCY	0103-0078-001003-01-6	PLS						PKR					3,317.01		2010-12-18	No Response
22465	0103	Mian Channu	PB	36104-2415072-5	AL-AUMER SONS CEMENT & IRON DEALER	G.T ROAD, MIAN CHANNU-.., MIAN CHANNU	LCY	0103-0081-000312-01-3	CURR						PKR					3,620.00		2010-01-04	No Response
22466	0103	Mian Channu	PB	36104-3308332-5	AKBAR ALI S/O MUHAMMD SIDDIQUE	HOUSE NO.1 GALI NO.1-FAISAL TOWN MIAN CHANNU, MIAN CHANNU	LCY	0103-0081-000955-01-0	CURR						PKR					4,920.00		2010-10-21	No Response
22467	0103	Mian Channu	PB	37405-1976880-1	MUBASHIR ABBAS	HOUSE NO 52 STREET NO 2-KAM DIN COLONY MIAN CHANNU, MIAN CHANNU	LCY	0103-0072-000791-01-1	PLS						PKR					5,146.95		2010-09-21	No Response
22468	0103	Mian Channu	PB	36104-8278672-2	SOHAIBA AMIN	HOUSE NO.21 MASJID BAZAR-STREET NO.1 BLOCK NO.2, MIAN CHANNU	LCY	0103-0081-000400-01-0	CURR						PKR					9,742.00		2010-05-13	No Response
22469	0103	Mian Channu	PB	36104-3530473-3	MUHAMMAD WAQAS AHMAD S/O MUHAMMAD YOUSAF	CHAK NO.130/15 EL HOUSE.45-MOHALLAH FAISAL TOWN MIAN, MIAN CHANNU	LCY	0103-0081-000390-01-7	CURR						PKR					10,305.00		2010-02-03	No Response
22470	0103	Mian Channu	PB		TECHNOVISION ENERGY SERVICE A/C BANK AL HABIB-LTD MIAN CHANNU	MIAN CHANNU	LCY			FUNDING A/C (PO/DD)	PO	1030218	9-Jan-10	FED	PKR					12,904.00		2010-01-09	No Response
22471	0104	Adda Lar	PB	35202-5512443-5	MUHAMMAD NAWAZ	HOUSE NO 10 MOHALLAH PARK-LANE TEMPAL ROAD, LAHORE	LCY	0104-0077-000529-01-0	PLS						PKR					0.20		2010-05-24	No Response
22472	0104	Adda Lar	PB	36303-1827773-2	KALSOOM MAI	TOHID COLONY SHUJA ABAD ROAD-LAR P.O KHAS DIST MULTAN SADAR, MULTAN	LCY	0104-0081-001130-01-7	CURR						PKR					2.00		2010-09-01	No Response
22473	0104	Adda Lar	PB	36601-6310318-5	ABDUL SATTAR S/O SHER MUHAMMAD	A & Z OILS PVT.LTD 10 K.M-BAHAWALPUR ROAD., MULTAN	LCY	0104-0081-001197-01-6	CURR						PKR					3.00		2010-11-02	No Response
22474	0104	Adda Lar	PB	36302-6626423-2	FARHAT SHAHEEN	CHAK NO.4-FAIZ,P.O CHAK-NO.5 FAIZ,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000962-01-1	CURR						PKR					10.00		2010-08-27	No Response
22475	0104	Adda Lar	PB	36302-8608494-1	MIAN JAVED HASSAN	CHAH LUDHAY WALA,NEAR PEER-ISMAIL,SULTANPUR ARAIYAN,, MULTAN	LCY	0104-0081-000868-01-6	CURR						PKR					12.00		2010-05-05	No Response
22476	0104	Adda Lar	PB	36302-9030220-0	AYSHA MAI	CHAK NO.14-FAIZ,P.O LAR,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000526-01-3	CURR						PKR					20.00		2010-02-23	No Response
22477	0104	Adda Lar	PB	36201-7460033-1	TANVEER AHMAD	CHAK NO.297 WB, P.O ADDA-ZAKHIRA, TEHL DANIYA PUR,, LODHRAN	LCY	0104-0081-000652-01-6	CURR						PKR					20.00		2010-04-15	No Response
22478	0104	Adda Lar	PB	36302-7084937-1	NAZIR AHMAD	SARWAR SHAH KOT,P.O LAR,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000644-01-6	CURR						PKR					20.00		2010-10-11	No Response
22479	0104	Adda Lar	PB	36303-4239837-5	MUHAMMAD GHAFFAR	CHAK NO.14-F, P.O LAR-., MULTAN	LCY	0104-0081-000536-01-5	CURR						PKR					20.00		2010-06-02	No Response
22480	0104	Adda Lar	PB	36302-7447083-1	JAHANZAIB KHAN	H NO.758, ST NO.1, NEAR DOUBLE-PHATAK, MOHALLA MUSLIM COLONY, MULTAN	LCY	0104-0081-000076-01-8	CURR						PKR					20.00		2010-02-10	No Response
22481	0104	Adda Lar	PB	36303-0147315-1	MUHAMMAD AKBAR	CHAK NO.10-F,P.O BASTI MALOOK-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000433-01-1	CURR						PKR					20.00		2010-01-07	No Response
22482	0104	Adda Lar	PB	36303-9278106-9	MUHAMMAD ASLAM	CHAK NO.20-MR,P.O KHAS,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000494-01-4	CURR						PKR					20.00		2010-01-20	No Response
22483	0104	Adda Lar	PB	36303-3191092-9	RAO IRSHAD AHMAD	BASTI ISLAMPURA,MOZA MUBARAK-PUR,P.O KHAS LAR., MULTAN	LCY	0104-0081-000560-01-5	CURR						PKR					20.00		2010-02-03	No Response
22484	0104	Adda Lar	PB	36303-6769091-5	MUHAMMAD ASHRAF S/O MAHMOOD	GHALLA MANDI HAQ BAHOO ZARAI-SERVICES P.O LAR TEH MULTAN, MULTAN	LCY	0104-0081-001436-01-6	CURR						PKR					20.00		2010-11-29	No Response
22485	0104	Adda Lar	PB	36303-2346676-3	IMRAN AMEER	LAR, P.O KHAS, TEHSIL MULTAN-SADDAR, DISTT.MULTAN, MULTAN	LCY	0104-0071-000114-01-3	PLS						PKR					23.86		2010-07-06	No Response
22486	0104	Adda Lar	PB	36302-2108994-5	FARHAT HUSSAIN HAIDERI	6-MEHARBAAN COLONY,-STREET NO.1,NEAR MDA CHOWK,, MULTAN	LCY	0104-0071-000505-01-6	PLS						PKR					34.80		2010-01-28	No Response
22487	0104	Adda Lar	PB	36303-1336138-4	SHARMAN MAI	LAR,P.O KHAS,TEHSIL MULTAN-SADDAR., MULTAN	LCY	0104-0077-000744-01-1	PLS						PKR					42.04		2010-03-31	No Response
22488	0104	Adda Lar	PB	36302-7695210-4	MANZOOR ELLAHI	CHAK 9-F,P.O QADIR PUR,LAR-TEHSIL & DISTT.., MULTAN	LCY	0104-0071-000132-01-5	PLS						PKR					43.98		2010-06-08	No Response
22489	0104	Adda Lar	PB	36303-6214340-9	MUHAMMAD ALTAF S/O KHADIM HUSSAIN	MUBARIK PUR, P.O QADIR PUR,LAR-TEH. & DIST. MULTAN, MULTAN	LCY	0104-0081-001174-01-9	CURR						PKR					52.00		2010-09-06	No Response
22490	0104	Adda Lar	PB	42401-2964953-9	MUHAMMAD ASGHAR	CHAH BOHAR WALA,BHAO LAGARH-P.O KAROR PAKKA., LODHRAN	LCY	0104-0081-000592-01-3	CURR						PKR					55.00		2010-10-28	No Response
22491	0104	Adda Lar	PB	36302-4036616-1	MUHAMMAD AAMIR	BASTI TAHIR ABAD,LAR, P.O KHAS-TEHSIL MULTAN SADDAR, MULTAN	LCY	0104-0081-000547-01-8	CURR						PKR					61.50		2010-10-21	No Response
22492	0104	Adda Lar	PB	31102-8213787-3	UMAR HAYYAT	CHAK NO.50 FATEH,P.O KHAS,-TEHSIL CHISTIAN,DISTT., BAHAWALNAGAR	LCY	0104-0081-000637-01-7	CURR						PKR					70.00		2010-09-27	No Response
22493	0104	Adda Lar	PB	36304-8391710-9	ABID HUSSAIN S/O ALLAH WASAYA	CHAH PEEPAL WALA,-SHAHPUR ABHA P.O KHAS,, SHUJABAD	LCY	0104-0081-001287-01-5	CURR						PKR					79.40		2010-10-18	No Response
22494	0104	Adda Lar	PB	36303-8395870-7,363	HAIDER KHAN / NADIR KHAN	LAR P.O KHAS,TEHSIL & DISTT.-.., MULTAN	LCY	0104-0077-001060-01-6	PLS						PKR					84.36		2010-07-19	No Response
22495	0104	Adda Lar	PB	36302-6340934-6	NAZEERAN BIBI	CHAK NO.9,FAIZ DAK KHANA,-QADIR PUR LAR,TEHSIL & DIST., MULTAN	LCY	0104-0071-000133-01-6	PLS						PKR					85.76		2010-05-05	No Response
22496	0104	Adda Lar	PB	36303-7024738-9	KARAM DEEN	CHAK NO.19-MR,-P.O CHAK NO.11-MR,, MULTAN	LCY	0104-0081-000726-01-5	CURR						PKR					88.00		2010-05-03	No Response
22497	0104	Adda Lar	PB	36303-0788244-3,363	MALIK WAZIR AHMAD / KHALIL AHMAD KHALIL	BASTI RAM KALI CHAH BALOOCHAN-WALA WAHY P.O.LAR., MULTAN	LCY	0104-0081-000949-01-4	CURR						PKR					107.00		2010-07-12	No Response
22498	0104	Adda Lar	PB	36302-0313677-9	RABNAWAZ S/O MUHAMMAD MUSA	TIBBA PEER TANNU CHAK NO.9-FAIZ P.O DADIR PUR LAR,, MULTAN	LCY	0104-0081-001076-01-0	CURR						PKR					111.00		2010-09-03	No Response
22499	0104	Adda Lar	PB	36303-9412483-3	MUHAMMAD ARSHAD	KABIRPUR,P.O SIKANDARABAD,-TEHSIL MULTAN SADDAR., MULTAN	LCY	0104-0081-000862-01-0	CURR						PKR					120.00		2010-05-03	No Response
22500	0104	Adda Lar	PB	36303-8215938-7	MUHAMMAD AKRAM	CHAH SEET WALA, P.O BASTI-MALOOK, TEHSIL & DISTT.MULTAN, MULTAN	LCY	0104-0081-000724-01-3	CURR						PKR					120.00		2010-10-05	No Response
22501	0104	Adda Lar	PB	32301-4763024-7	SIRAJ AHMAD	BASTI TARAT SHUMALL,YAKI WALL,-P.O ALI PUR,TEHLALI PUR,DISTT., MUZAFFARGARH	LCY	0104-0081-000791-01-4	CURR						PKR					120.00		2010-04-30	No Response
22502	0104	Adda Lar	PB	36303-0190960-3	ALTAF HUSSAIN	CHAK NO.3,FAIZ,P.O CHAK NO.4,-FAIZ., MULTAN	LCY	0104-0081-000410-01-4	CURR						PKR					120.00		2010-01-02	No Response
22503	0104	Adda Lar	PB	36303-7027691-9	NAZEER AHMAD	CHAK NO.20 M R,P.O LAR.-.., MULTAN	LCY	0104-0081-000462-01-6	CURR						PKR					120.00		2010-01-16	No Response
22504	0104	Adda Lar	PB	36303-8042257-9	MUHAMMAD HUSSAIN	BASTI MAITLAN WALL,HAMIDPUR-KANWRA,P.O HEAD POST,, MULTAN	LCY	0104-0081-000605-01-9	CURR						PKR					120.00		2010-02-13	No Response
22505	0104	Adda Lar	PB	36303-0945185-3	BILAL HUSSAIN S/O ABDUL LATIF QAMMAR	CHAK NO.1-FAIZ JANOOBL-P.O LAR, MULTAN	LCY	0104-0081-001388-01-7	CURR						PKR					120.00		2010-11-08	No Response
22506	0104	Adda Lar	PB	36302-4075522-5	HAIDER HANDICRAFTS	AYYAZ ABAD MARAI,P.O KHAS,-TEHSIL MULTAN SADDAR,DISTT., MULTAN	LCY	0104-0081-000872-01-2	CURR						PKR					123.00		2010-06-16	No Response
22507	0104	Adda Lar	PB	36302-0764643-9	MUHAMMAD ASGHAR	CHAH MATTAY WALA,-CHAK NO.1-F,P.O LAR., MULTAN	LCY	0104-0081-000864-01-2	CURR						PKR					155.00		2010-12-06	No Response
22508	0104	Adda Lar	PB	36303-5834657-5	RIAZ HUSSAIN	ABDUL QADIR WALA PEER-TANUN P.O QADIRPUR LAR., MULTAN	LCY	0104-0081-001032-01-8	CURR						PKR					157.00		2010-08-10	No Response
22509	0104	Adda Lar	PB	36304-0287072-9	MUHAMMAD ASHFAQ	LRBT, LAR, TEHSIL ZILA.-.., MULTAN	LCY	0104-0081-000533-01-2	CURR						PKR					160.00		2010-08-31	No Response
22510	0104	Adda Lar	PB	36303-9326142-7	SHER MUHAMMAD	CHAK NO.14-FAIZ,P.O LAR,-TEHSIL MULTAN SADDAR., MULTAN	LCY	0104-0081-000828-01-8	CURR						PKR					165.00		2010-05-27	No Response
22511	0104	Adda Lar	PB	36303-1004180-7	RIAZ HUSSAIN	BASTI MILANA WALL,-CHAK NO.15-F,P.O MOMINABAD., MULTAN	LCY	0104-0081-000566-01-1	CURR						PKR					166.00		2010-03-03	No Response
22512	0104	Adda Lar	PB	36303-3132315-7	ABID ALI	BASTI NAWAN SHAHER BAQIR PUR-P.O.NAWAN SHAHER DIST.MULTAN., MULTAN	LCY	0104-0081-000886-01-8	CURR						PKR					181.90		2010-05-11	No Response
22513	0104	Adda Lar	PB	38101-0600550-0	ZAHOOR FATIMA	H NO.292/2, KEHKASHAN ST NO.2,-NEW GULGASHT, P.O GULGASHT, MULTAN	LCY	0104-0077-001043-01-5	PLS						PKR					193.51		2010-07-16	No Response
22514	0104	Adda Lar	PB	36303-4590836-5	MUHAMMAD SHABAN	BASTI SHAKIR WALA,GOPAL PUR,-P.O LAR,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000642-01-4	CURR						PKR					195.00		2010-04-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22515	0104	Adda Lar	PB	36303-1621051-7	MUHAMMAD NAZIM	JHOOK GAMOON,P.O AYYAZABAD-MARAL,TEHSIL MULTAN SADDAR., MULTAN	LCY	0104-0081-000739-01-0	CURR						PKR					217.00		2010-08-19	No Response
22516	0104	Adda Lar	PB	36303-0928165-1	SYED ARSHAD HUSSAIN SHAH	QASBA AWAL,P.O AYYAZABAD-MARRAL,TESHIL & DISTT., MULTAN	LCY	0104-0081-000770-01-9	CURR						PKR					219.40		2010-11-05	No Response
22517	0104	Adda Lar	PB	36302-7306223-3	MUHAMMAD SADIQ	BHANSI WAHLA WALI RANA WAHAN-P.O MOMINABAD,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000766-01-3	CURR						PKR					220.00		2010-04-13	No Response
22518	0104	Adda Lar	PB	36302-5777263-3	MUHAMMAD RAMZAN	CHAK NO.9-MR,P.O KHAN PUR,-MORRAL,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000517-01-2	CURR						PKR					220.00		2010-02-15	No Response
22519	0104	Adda Lar	PB	36303-0252387-5	MUHAMMAD IMTIAZ	CHAH MASAN WALA ZAIN PUR-P.O.LAR., MULTAN	LCY	0104-0081-000946-01-1	CURR						PKR					220.00		2010-07-28	No Response
22520	0104	Adda Lar	PB	36203-1817925-1	MUHAMMAD ILYAS S/O ABDUL SATTAR	MEERAN KHAN CHAH ESWALA-MEERAN MALLA P.O.KHUJA., SHUJABAD	LCY	0104-0081-001191-01-0	CURR						PKR					220.00		2010-08-27	No Response
22521	0104	Adda Lar	PB	36303-3130973-9	MUHAMMAD RIZWAN	GOPAL POOR,P.O HARAM GATE,-TEHSIL MULTAN SADDAR,DISTT., MULTAN	LCY	0104-0081-000440-01-0	CURR						PKR					220.00		2010-01-09	No Response
22522	0104	Adda Lar	PB	36303-5171781-1	MUHAMMAD LUQMAN	MASEET WALA, BAHAWALPUR ROAD,-P.O LAR, TEHSIL & DISTT.MULTAN, MULTAN	LCY	0104-0081-000067-01-7	CURR						PKR					240.00		2010-11-16	No Response
22523	0104	Adda Lar	PB	36203-0164162-1	NAZIR AHMAD	CHAK NO.356/WB, P.O KHAS,-TEHSIL & DISTT. LODHRAN, LODHRAN	LCY	0104-0081-000164-01-5	CURR						PKR					253.00		2010-01-02	No Response
22524	0104	Adda Lar	PB	36303-7189971-3	NAZEER AHMAD	CHAK NO.14-FAIZ, P.O LAR-., MULTAN	LCY	0104-0081-000207-01-7	CURR						PKR					270.00		2010-04-09	No Response
22525	0104	Adda Lar	PB	36302-4297274-7	MALIK GULZAR AHMAD	CHAH BUDHAN WALA,RANA-WAHIN,P.O KHAS,TEH & DIST., MULTAN	LCY	0104-0081-000352-01-3	CURR						PKR					280.40		2010-01-04	No Response
22526	0104	Adda Lar	PB	36303-8715017-6	GHULAM AYSHA	KABIR PUR, P.O SIKANDARABAD,-TEHSIL MULTAN SADDAR, MULTAN	LCY	0104-0081-000404-01-6	CURR						PKR					300.00		2010-05-05	No Response
22527	0104	Adda Lar	PB	36302-7321879-1	BASHIR AHMAD	H NO.7/A, GULSHAN FAIZ, P.O-QUASIM PUR COLONY, MULTAN	LCY	0104-0081-000934-01-7	CURR						PKR					302.00		2010-06-07	No Response
22528	0104	Adda Lar	PB	36302-9654342-9	TARIQ MAHMOOD	CHAH LAL WALA,DO GULZAR,-LAR., MULTAN	LCY	0104-0081-000290-01-8	CURR						PKR					310.00		2010-11-15	No Response
22529	0104	Adda Lar	PB	36303-2677574-5	MUHAMMAD HASHIM S/O ABDUL KAREEM	BHASNI MALIK NASEER BAKHSH-WALI RANA WAHAN P.O., MULTAN	LCY	0104-0081-001457-01-1	CURR						PKR					347.00		2010-12-18	No Response
22530	0104	Adda Lar	PB	36302-9145695-3	UMAR GASES	HOUSE NO.788/1.SURAJ KUND ROAD-CHOWK SHAH ABBAS., MULTAN	LCY	0104-0081-000100-01-9	CURR						PKR					350.24		2010-09-09	No Response
22531	0104	Adda Lar	PB	36302-8151002-9	AHMAD SARFARAZ	H.NO.3604,RAILWAY ROAD-MOHALLAH CHAH MOCHI WALA, MULTAN	LCY	0104-0081-000222-01-6	CURR						PKR					353.00		2010-03-02	No Response
22532	0104	Adda Lar	PB	36104-1633261-1	MUHAMMAD ABBAS KHAN	LRBT LAR.-.., MULTAN	LCY	0104-0081-000350-01-1	CURR						PKR					370.00		2010-06-21	No Response
22533	0104	Adda Lar	PB	36302-1214463-3	MUHAMMAD AKBAR	CHAK NO.15-F,P.O MOMINABAD-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000411-01-5	CURR						PKR					420.00		2010-03-10	No Response
22534	0104	Adda Lar	PB	36303-8873980-9	SHOUKAT HUSSAIN S/O ALLAH BAKHSH	CHAH DARKHAN WALA-CHAK NO.12-F,P.O.BASTI MALOOK, MULTAN	LCY	0104-0081-001512-01-9	CURR						PKR					420.00		2010-12-29	No Response
22535	0104	Adda Lar	PB	36302-7036969-3	KHADIM HUSSAIN	TARAGGARH,P.O KHAS,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000495-01-5	CURR						PKR					420.00		2010-02-23	No Response
22536	0104	Adda Lar	PB	36302-8610841-1	SAJJAD NASIR	CHAK NO.15-FAIZ,P.O MOMINABAD,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000499-01-9	CURR						PKR					420.00		2010-04-10	No Response
22537	0104	Adda Lar	PB	36303-5222894-7	MIAN KASHIF MUMTAZ MARAL	QASBA AYYAZABAD MARAL, QASBA-MARAL, P.O AYYAZABAD MARAL,, MULTAN	LCY	0104-0081-000911-01-0	CURR						PKR					420.00		2010-07-23	No Response
22538	0104	Adda Lar	PB	36303-6526272-9	SHAUKAT HUSSAIN	CHAH SEET WALA,KOTLA REHAM-ALI,DAK KHANA KHAS,TEH.& DIST, MULTAN	LCY	0104-0081-000084-01-8	CURR						PKR					420.00		2010-02-03	No Response
22539	0104	Adda Lar	PB	36303-4920509-2	BUSHRA MUJTABA	TAHIRABAD, CHAK NO.1-FAIZ, P.O-LAR, TEH. MULTAN SADDAR,, MULTAN	LCY	0104-0081-000421-01-7	CURR						PKR					420.00		2010-01-26	No Response
22540	0104	Adda Lar	PB	36303-1012655-5	MUHAMMAD AFZAL TAHIR	BASTI SHAKIR WALA GOPALPUR-P.O LAR, MULTAN	LCY	0104-0081-000620-01-8	CURR						PKR					420.00		2010-04-07	No Response
22541	0104	Adda Lar	PB	36303-9315924-2	NASEEM BIBI	LAR, P.O KHAS, TEHSIL MULTAN-., MULTAN	LCY	0104-0081-000118-01-9	CURR						PKR					420.00		2010-06-07	No Response
22542	0104	Adda Lar	PB	36303-7893865-5	MUHAMMAD JAVED	TAHIR ABAD,CHAK NO.1,-DAK KHANA LAR,TEH & DIST., MULTAN	LCY	0104-0081-000436-01-4	CURR						PKR					420.00		2010-02-09	No Response
22543	0104	Adda Lar	PB	36302-5217155-3	GHULAM FAREED	CHAH MAHI WALA,QASBA MARAL,-P.O KHAS,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000633-01-3	CURR						PKR					420.00		2010-03-03	No Response
22544	0104	Adda Lar	PB	36302-2369393-7	MUHAMMAD ARSHAD S/O MUHAMMAD MANZOOR	CHAH SAJO WALA, CHAK NO.8-FAIZ, P.O LAR, TEH.& DIST., MULTAN	LCY	0104-0081-001264-01-8	CURR						PKR					420.00		2010-11-01	No Response
22545	0104	Adda Lar	PB	36303-0577611-9	NAZAR HUSSAIN S/O MALIK ALLAH DITTA	NEAR RURAL DISPENSARY-MAIN BAZAR BASTI LAR P.O KHAS, MULTAN	LCY	0104-0081-001187-01-4	CURR						PKR					420.00		2010-10-11	No Response
22546	0104	Adda Lar	PB	36303-8506915-1	MUHAMMAD ABID TASLEEM	CHAK NO.5F P.O KHAS-., MULTAN	LCY	0104-0081-001171-01-6	CURR						PKR					420.00		2010-09-15	No Response
22547	0104	Adda Lar	PB	36201-4840570-3	MUHAMMAD LATEEF	CHAK NO.382-WB,-P.O CHAK NO.384-W.B,, LODHRAN	LCY	0104-0081-000520-01-7	CURR						PKR					420.00		2010-07-09	No Response
22548	0104	Adda Lar	PB	36303-0908621-1	MUHAMMAD SIDDIQUE	GALI / MOHALLAH CHAK TUKKAN-WALA,P.O QADIRPUR,LAR., MULTAN	LCY	0104-0081-000615-01-1	CURR						PKR					420.00		2010-02-13	No Response
22549	0104	Adda Lar	PB	36303-3601840-7	SIDDIQUE SHAHID	CHAK NO.13 MR NASRAT, P.O KHAS-DIST. MULTAN, MULTAN	LCY	0104-0081-000929-01-0	CURR						PKR					420.00		2010-05-04	No Response
22550	0104	Adda Lar	PB	36302-8408815-1	MUHAMMAD ALTAF S/O THARAJ MUHAMMAD	CHAK NO.2 MRT, P.O KOT ABBAS-SHAHEED, MULTAN	LCY	0104-0081-001252-01-4	CURR						PKR					420.00		2010-09-22	No Response
22551	0104	Adda Lar	PB	36303-5048342-7	IMTIAZ HUSSAIN S/O MUHAMMAD MANZOOR	CHAH SHAH VALA, P.O SAME,-TEH. MULTAN, MULTAN	LCY	0104-0081-001329-01-6	CURR						PKR					420.00		2010-10-22	No Response
22552	0104	Adda Lar	PB	36303-2528035-1	MUHAMMAD IRFAN SAQIB	BAHAWALPUR ROAD, GOPAL PUR,-P.O LAR, MULTAN	LCY	0104-0081-001478-01-6	CURR						PKR					420.00		2010-12-09	No Response
22553	0104	Adda Lar	PB	33302-2213438-5	ZAFAR HUSSAIN S/O NOOR DEEN	CHAK NO.380 WB, P.O CHAK NO.-384 WB, TEH. DUNIA PUR, LODHRAN	LCY	0104-0081-001495-01-7	CURR						PKR					420.00		2010-12-20	No Response
22554	0104	Adda Lar	PB	36303-8773686-9	MUHAMMAD ASLAM	CHAH GHAKKAR WALA,-CHAK NO.2 GULZAR,P.O LAR., MULTAN	LCY	0104-0081-000561-01-6	CURR						PKR					422.00		2010-03-09	No Response
22555	0104	Adda Lar	PB	36303-5716690-3	KHALID HUSSAIN	CHAK NO.14-F,P.O LAR,-TEHSIL MULTAN SADDAR., MULTAN	LCY	0104-0081-000826-01-6	CURR						PKR					465.00		2010-05-06	No Response
22556	0104	Adda Lar	PB	36303-6640576-5	SAJID NAWAZ	CHAH SARI WALA,AYAZ ABAD,-MARAL,P.O KHAS,TEH.MULTAN, MULTAN	LCY	0104-0081-000701-01-6	CURR						PKR					470.00		2010-04-22	No Response
22557	0104	Adda Lar	PB	36303-1961359-1	SADIQ MUHAMMAD	BASTI LAR,P.O KHAS.-.., MULTAN	LCY	0104-0081-000178-01-1	CURR						PKR					471.00		2010-04-08	No Response
22558	0104	Adda Lar	PB	36302-2009060-1	MUHAMMAD QAISER KHAN	H.NO.98,CHAH BOHAR WALA,-SHER SHAH ROAD,DAK KHANA, MULTAN	LCY	0104-0081-000106-01-5	CURR						PKR					520.80		2010-09-21	No Response
22559	0104	Adda Lar	PB	36302-8514684-3	MUHAMMAD AKBAR	CHAH LAGAR WALA, CHAK NO.1,-F-JANOOBI, P.O LAR,, MULTAN	LCY	0104-0081-000104-01-3	CURR						PKR					571.00		2010-02-16	No Response
22560	0104	Adda Lar	PB	36303-8828397-1	SHARAFAT ALI	BASTI ISLAMPUR,MUBARAKPUR,-P.O KHAS., MULTAN	LCY	0104-0081-000407-01-9	CURR						PKR					575.00		2010-09-27	No Response
22561	0104	Adda Lar	PB	36303-7874644-3,363	FIAZ HUSSAIN / FEROZ AHMAD KHAN	CHAK NO.1, FAIZ JANUBI,P.O LAR-TEH. & ZILA MULTAN, MULTAN	LCY	0104-0081-000861-01-9	CURR						PKR					597.00		2010-05-26	No Response
22562	0104	Adda Lar	PB	36302-8543902-9	WAQAS AZIZ MARAL	AYYAZABAD MARAL,P.O KHAS,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000890-01-4	CURR						PKR					615.00		2010-08-19	No Response
22563	0104	Adda Lar	PB	36303-0906740-5	MUHAMMAD NAWAZ	GALI / MOHALLAH ASAY WALA,-P.O LAR NORANG ABAD,DISTT., MULTAN	LCY	0104-0081-000882-01-4	CURR						PKR					618.00		2010-05-05	No Response
22564	0104	Adda Lar	PB	36303-3566928-1	MUHAMMAD AZAM S/O MUHAMMAD NAWAZ	BASTI NEW LAR DHAND,LAR,-P.O KHAS,, MULTAN	LCY	0104-0081-001202-01-4	CURR						PKR					630.00		2010-11-15	No Response
22565	0104	Adda Lar	PB	36303-6305013-1	MIAN ASHFAQ HUSSAIN	CHAH CHASAY WALA NO RANG ABAD-P.O.SIKANDAR ABAD.TEH.MULTAN., MULTAN	LCY	0104-0081-000894-01-8	CURR						PKR					654.00		2010-05-10	No Response
22566	0104	Adda Lar	PB	36303-6556370-1	MUHAMMAD YOUSAF	CHAK NO.14-FAIZ, P.O LAR,-TEHSIL & DISTT.MULTAN, MULTAN	LCY	0104-0081-000210-01-2	CURR						PKR					688.00		2010-04-16	No Response
22567	0104	Adda Lar	PB	36303-4711027-5	MUHAMMAD RAMZAN	CHAH MULTANI WALA, JUNGLE-FAIZ PUR, P.O LAR,, MULTAN	LCY	0104-0081-000918-01-7	CURR						PKR					720.00		2010-05-14	No Response
22568	0104	Adda Lar	PB	36303-0869135-9	MUHAMMAD ALI	CHAK NO 4 FAIZ P.O CHAK NO 5-TEHSIL NO 8 DISST MULTAN, MULTAN	LCY	0104-0081-000788-01-9	CURR						PKR					720.00		2010-04-27	No Response
22569	0104	Adda Lar	PB	36303-0994474-5	LIAQAT ALI	BASTI SAILAB ABAD, RANA WAHAN,-P.O TIBBA RAO GARH, LAR, MULTAN	LCY	0104-0081-000388-01-5	CURR						PKR					828.00		2010-02-22	No Response
22570	0104	Adda Lar	PB	36303-0960714-3	MUHAMMAD IQBAL S/O ALLAH WASAYA	KHOO BHANDAY WALA, RAID, P.O-LAR, TEH. & DIST. MULTAN, MULTAN	LCY	0104-0081-001317-01-2	CURR						PKR					920.00		2010-11-22	No Response
22571	0104	Adda Lar	PB	36303-6127105-3	MUHAMMAD SAJJAD S/O MALIK MEHMOOD	LAR P.O KHAS,-TEHSIL & DISTT.MULTAN SADDAR., MULTAN	LCY	0104-0081-001258-01-0	CURR						PKR					920.00		2010-10-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22572	0104	Adda Lar	PB	36303-4655063-7	MUHAMMAD AJMAL	JANGLE FAIZ PUR,P.O LAR-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000233-01-9	CURR						PKR					920.00		2010-07-19	No Response
22573	0104	Adda Lar	PB	36303-6726348-2	MAIMONA FIAZ	CHAH MUSTAFAY SHAH WALA,-LAR P.O KHAS,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000666-01-2	CURR						PKR					920.00		2010-03-11	No Response
22574	0104	Adda Lar	PB	36304-7521070-5	MUHAMMAD ARIF S/O AHMAD BAKHSH	TIBBI DARKHANWALI, RUKAN HATTI-P.O AGRKHAWANI,TEH. SHUJA ABAD, MULTAN	LCY	0104-0081-001241-01-1	CURR						PKR					920.00		2010-09-20	No Response
22575	0104	Adda Lar	PB	36303-8905081-1	QAMAR UZ ZAMAN	JUNGLE FAIZ PUR, P.O LAR-., MULTAN	LCY	0104-0081-001117-01-0	CURR						PKR					920.00		2010-07-20	No Response
22576	0104	Adda Lar	PB	36302-1374059-7	NOOR MUHAMMAD	PURANA DUNIA PUR ROAD,-18 PUL, P.O 11 MR, MULTAN	LCY	0104-0081-000426-01-2	CURR						PKR					920.00		2010-01-05	No Response
22577	0104	Adda Lar	PB	36304-7649432-7	MUHAMMAD SHARIF	CHAH HAFIZ WALA,KHOOJA,-P.O KHAS,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000489-01-7	CURR						PKR					920.00		2010-01-19	No Response
22578	0104	Adda Lar	PB	36303-0150059-7	MUHAMMAD SAGHEER	QASBA AWAL,P.O AYAZ ABAD,-MARAL,TEHSIL MULTAN SADDAR., MULTAN	LCY	0104-0081-000702-01-7	CURR						PKR					920.00		2010-03-13	No Response
22579	0104	Adda Lar	PB	36303-7598858-7	MUHAMMAD MANZOOR	CHAK NO.9 MR,P.O CHAK NO.8 MR,-DISTT., MULTAN	LCY	0104-0081-000837-01-9	CURR						PKR					920.00		2010-04-21	No Response
22580	0104	Adda Lar	PB	36303-4740468-9	RASHEED AHMAD	CHAK NO.20 MR,P.O KHAS,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000888-01-0	CURR						PKR					920.00		2010-04-28	No Response
22581	0104	Adda Lar	PB	36304-7204182-3	MUHAMMAD SAJJAD	CHAH DABBAY WALA CHAHAN-MEERAN KHAN,P.O KIRJIA,, MULTAN	LCY	0104-0081-000937-01-0	CURR						PKR					920.00		2010-05-06	No Response
22582	0104	Adda Lar	PB	36303-0952019-1	ZULFIQAR ALI	CHAH DEPUTY WALA,CHAK NO.2-F,-P.O LAR,TEHSIL & DIST., MULTAN	LCY	0104-0081-000976-01-7	CURR						PKR					920.00		2010-05-13	No Response
22583	0104	Adda Lar	PB	36302-7925032-1	MUHAMMAD USMAN	CHAH SARS WALA,CHAK NO.2,-FAIZ,P.O LAR,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000977-01-8	CURR						PKR					920.00		2010-05-13	No Response
22584	0104	Adda Lar	PB	36303-8834158-3	MUHAMMAD SHARIF S/O ABDUL KHALIQ	BASTI RAMZAN GUJAR WALI,CHAK-BAQAYA 2-GULZAR, P.O LAR, MULTAN	LCY	0104-0081-001078-01-2	CURR						PKR					920.00		2010-06-21	No Response
22585	0104	Adda Lar	PB	36302-7298772-1	KHADIM HUSSAIN S/O ALLAH DIVAYA	CHAH KHAGAY WALA QASBA-AYYAZABAD MARAL P.O KHAS, MULTAN	LCY	0104-0081-001145-01-4	CURR						PKR					920.00		2010-07-21	No Response
22586	0104	Adda Lar	PB	36303-0544436-5	MUHAMMAD KHALID S/O MUHAMMAD YAR	LAR, P.O KHAS,-TEH. & DIST. MULTAN, MULTAN	LCY	0104-0081-001255-01-7	CURR						PKR					920.00		2010-09-22	No Response
22587	0104	Adda Lar	PB	36302-8102919-1	DILAWAR HUSSAIN S/O ZULFIQAR ALI	MASTER WALI, WARD NO.3, LAR,-P.O KHAS, TEH. & DIST.MULTAN, MULTAN	LCY	0104-0081-001274-01-0	CURR						PKR					920.00		2010-09-30	No Response
22588	0104	Adda Lar	PB	36303-3031104-4,422	MAQSOOD BIBI / MUHAMMAD ASGHAR	BASTI MANDIAWALA, LAR-., MULTAN	LCY	0104-0081-001320-01-7	CURR						PKR					920.00		2010-10-20	No Response
22589	0104	Adda Lar	PB	36303-0868788-9	ALLAH DITTA S/O ATTA MUHAMMAD	BASTI SANDILAY WALA-CHAK NO.11,FAIZ P.O.BASTI, MULTAN	LCY	0104-0081-001384-01-3	CURR						PKR					920.00		2010-11-08	No Response
22590	0104	Adda Lar	PB	36302-4227006-5	TARIQ S/O FAQIR MUHAMMAD	NEAR NEW CHUNGI 14,BAHAWALPUR-ROAD H.NO.1,ST.NO.1,MOHALLAH, MULTAN	LCY	0104-0081-001509-01-4	CURR						PKR					920.00		2010-12-23	No Response
22591	0104	Adda Lar	PB	36302-4876601-1	FIDA HUSSAIN	BASTI TIBA SULTANABAD,-CHAK NO.15-FAIZ,P.O MOMINABAD., MULTAN	LCY	0104-0081-000451-01-3	CURR						PKR					1,020.00		2010-12-29	No Response
22592	0104	Adda Lar	PB	36303-1596103-1	MUHAMMAD AKRAM	CHAH PEERANWALA,NEAR DARBAR-ISMAIL BAHAWALPUR ROAD,, MULTAN	LCY	0104-0081-001026-01-0	CURR						PKR					1,255.00		2010-08-26	No Response
22593	0104	Adda Lar	PB	36303-5452596-5	MUHAMMAD FAROOQ	CHAH KHANKA WALA,P.O KHAS,-MULTAN SADDAR., MULTAN	LCY	0104-0081-000613-01-9	CURR						PKR					1,420.00		2010-02-13	No Response
22594	0104	Adda Lar	PB	36303-0366962-7	CHAUDHARY ALLAH DITTA MED	GINIWALA, QASBA SANI,-P.O AYYAZABAD MARAL,, MULTAN	LCY	0104-0081-000846-01-0	CURR						PKR					1,453.00		2010-05-06	No Response
22595	0104	Adda Lar	PB	36303-6726406-5	MUHAMMAD RAMZAN	LAR, P.O KHAS,TEHSIL MULTAN-SADDAR,DISTT., MULTAN	LCY	0104-0081-000569-01-4	CURR						PKR					1,476.00		2010-05-18	No Response
22596	0104	Adda Lar	PB	36301-1240254-9	MUHAMMAD MANZOOR	CHAH BOTY WALA QASBA SANI P.O.-AYAZ MARAL ABAD., MULTAN	LCY	0104-0081-000941-01-6	CURR						PKR					1,600.00		2010-09-15	No Response
22597	0104	Adda Lar	PB	36303-0923321-3	MUHAMMAD KHALID	RID P.O LAR, DIST. MULTAN-., MULTAN	LCY	0104-0081-000924-01-5	CURR						PKR					1,620.00		2010-08-18	No Response
22598	0104	Adda Lar	PB	36303-0914043-3	MUHAMMAD HANIF	GALI/MOHALLA GULSHAN USMANIA-P.O KHAS, BASTI LAR,, MULTAN	LCY	0104-0081-000847-01-1	CURR						PKR					1,812.00		2010-05-03	No Response
22599	0104	Adda Lar	PB	36303-5667567-1	MUSHTAQ HUSSAIN	LAR DAKKHANA KHAS,-TEH-DISTT, MULTAN	LCY	0104-0081-000126-01-9	CURR						PKR					1,813.50		2010-03-29	No Response
22600	0104	Adda Lar	PB	36303-2109231-5	MUHAMMAD BASHIR S/O ALLAH DITTA	CHAK NO.10 MR,-P.O CHAK NO.11 MR,, MULTAN	LCY	0104-0081-001142-01-1	CURR						PKR					1,920.00		2010-09-28	No Response
22601	0104	Adda Lar	PB	36303-6745485-6	PATHANI	SARIWALA, RUKANABAD, P.O LAR-., MULTAN	LCY	0104-0081-000535-01-4	CURR						PKR					1,920.00		2010-05-03	No Response
22602	0104	Adda Lar	PB	36303-5370205-1	MAQBOOL	KOTLA RAHIM ALI,P.O LAR,-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000956-01-3	CURR						PKR					1,920.00		2010-05-10	No Response
22603	0104	Adda Lar	PB	36303-0984440-3	NAZAKAT NAWAZ	NEAR JAMIYA MASJID,KHANGYAN-WALI,P.O AYYAZABAD MARAL,QASBA, MULTAN	LCY	0104-0081-000854-01-0	CURR						PKR					2,065.58		2010-08-30	No Response
22604	0104	Adda Lar	PB	36304-1405904-1,363	HAFIZ MUHAMMAD RIAZ / MALIK ALLAH BAKHSH	VILLAGE & P.O.KHOJJA CHAH-HOYE RAM WALA SHUJABAD., MULTAN	LCY	0104-0081-001015-01-7	CURR						PKR					2,156.12		2010-12-07	No Response
22605	0104	Adda Lar	PB	36303-0965454-1	GHULAM MURTAZA	BASTI TIBA RAO GARH-RANA WAHAN., MULTAN	LCY	0104-0081-000236-01-2	CURR						PKR					2,497.04		2010-12-20	No Response
22606	0104	Adda Lar	PB	36303-5260176-2	KHURSHEED MAI	TOUHEED COLONY,BASTI LAR,-P.O KHAS,TEHSIL & DISTT., MULTAN	LCY	0104-0081-000629-01-7	CURR						PKR					2,850.00		2010-06-03	No Response
22607	0104	Adda Lar	PB	36302-3492099-1	SHAUKAT NASEEM	CHAK NO.4-FAIZ, P.O LAR-., MULTAN	LCY	0104-0081-000349-01-8	CURR						PKR					2,920.00		2010-07-26	No Response
22608	0104	Adda Lar	PB	36303-6828540-3	MALIK MUHAMMAD ANWAR	CHAH SHAH GARDEZ WALA-BAHAWALPUR ROAD.KOTLA RAHIM, MULTAN	LCY	0104-0077-000904-01-5	PLS						PKR					3,442.03		2010-09-06	No Response
22609	0104	Adda Lar	PB	36303-0880860-9	ALLAH DITTA	8-LAAT,P.O LAR,JANGLE FAIZ PUR-TEHSIL & DISTT., MULTAN	LCY	0104-0081-000102-01-1	CURR						PKR					3,831.00		2010-02-22	No Response
22610	0104	Adda Lar	PB	36303-4323298-1	GUL MUHAMMAD S/O BAHADUR KHAN	CHAH NOOR KHAN WALA, P.O LAR-TEH. MULTAN, MULTAN	LCY	0104-0081-001441-01-3	CURR						PKR					5,000.00		2010-11-29	No Response
22611	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6037561-1	WAHEED AHMED	FLAT NO 16 BLOCK NO 15-A-G-9/2, ISLAMABAD	LCY	0105-0081-000839-01-3	CURR						PKR					1.00		2010-11-12	No Response
22612	0105	G-9 Markaz Islamabad	FCT/FATA	13101-7750658-3	MUHAMMAD SHAHID	BLOCK B-87 FLAT NO.13 G-9/2-., ISLAMABAD	LCY	0105-0081-000753-01-0	CURR						PKR					1.00		2010-11-11	No Response
22613	0105	G-9 Markaz Islamabad	FCT/FATA	17301-2948720-7	ZOHAIB IQBAL	LONDON CONSULTANCY, 11-12-LONDON PLAZA,OPP.GERRY FEDEX, ISLAMABAD	LCY	0105-0081-000373-01-0	CURR						PKR					3.00		2010-09-15	No Response
22614	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1779378-3	SHAHID SALEEM KHOKHAR	FLAT 12 BLOCK 26-A-SECTOR G-9/2 ISLAMABAD, ISLAMABAD	LCY	0105-0072-000407-01-0	PLS						PKR					3.11		2010-04-12	No Response
22615	0105	G-9 Markaz Islamabad	FCT/FATA	36302-8002542-4	RABIA SHAFI	C/O ARENA MULTIMEDIA,-H NO. 474, STREET 51, ISLAMABAD	LCY	0105-0081-000662-01-0	CURR						PKR					5.00		2010-08-17	No Response
22616	0105	G-9 Markaz Islamabad	FCT/FATA	61101-3255325-5	AWAIS SOHAIL	4TH & 5TH FLOOR, TF COMPLEX,-MAURE AREA, G-9/4,, ISLAMABAD	LCY	0105-0071-000187-01-2	PLS						PKR					8.93		2010-04-20	No Response
22617	0105	G-9 Markaz Islamabad	FCT/FATA	37201-0315055-3	MAQSOOD BAHADAR	AL KHAIRIYA GENERAL STORE-SHOP 2 ITTEHAD PLAZA, ISLAMABAD	LCY	0105-0081-000015-01-7	CURR						PKR					20.00		2010-03-02	No Response
22618	0105	G-9 Markaz Islamabad	FCT/FATA	13101-8285241-1	MUHAMMAD AYAZ	H NO. 11, IBN E SENA ROAD,-CAT - II, G-8/2, NEAR TIPU, ISLAMABAD	LCY	0105-0081-000715-01-4	CURR						PKR					20.00		2010-09-24	No Response
22619	0105	G-9 Markaz Islamabad	FCT/FATA	45504-7826615-5	ASIF ALI MEMON	FEDERAL SEED CERTIFICATION-G-9/4,NEAR FEDERAL DIRECTORATE, ISLAMABAD	LCY	0105-0081-000539-01-0	CURR						PKR					20.00		2010-09-02	No Response
22620	0105	G-9 Markaz Islamabad	FCT/FATA	38405-2225881-9	MUHAMMAD NAVEED	HOUSE 34-C NEELAM ROAD-SECTOR G-9/3 ISLAMABAD, ISLAMABAD	LCY	0105-0081-000590-01-3	CURR						PKR					20.00		2010-08-02	No Response
22621	0105	G-9 Markaz Islamabad	FCT/FATA	13503-0666061-9	RAHIM JAN	C/O RAJA SAGHIR ADVOCATE ST.NO-10 H.NO.127 NR TUBE WELL NO.18, ISLAMABAD	LCY	0105-0081-000471-01-9	CURR						PKR					20.00		2010-03-30	No Response
22622	0105	G-9 Markaz Islamabad	FCT/FATA	17102-4673531-9	SHAFIQ AHMAD	POLICE HEADQUARTER EMPLOYEES-NO. 5803, SECTOR H-II,, ISLAMABAD	LCY	0105-0081-000403-01-7	CURR						PKR					20.00		2010-04-28	No Response
22623	0105	G-9 Markaz Islamabad	FCT/FATA	14301-7321193-7	QASID RAZA	HOUSE 1/3 A STREET 33-SECTOR G-7/2 ISLAMABAD, ISLAMABAD	LCY	0105-0081-000360-01-5	CURR						PKR					20.00		2010-03-24	No Response
22624	0105	G-9 Markaz Islamabad	FCT/FATA	31304-4795174-3	MUHAMMAD AKBAR	HEAD WAITER RAHAT BAKERS,-40/A QAZAFI CHOWK,, ISLAMABAD	LCY	0105-0081-000709-01-6	CURR						PKR					20.00		2010-10-26	No Response
22625	0105	G-9 Markaz Islamabad	FCT/FATA	13504-8080687-7	MUHAMMAD AASIM	HOUSE NO.219 STREET NO.74-SECTOR G-9/3, ISLAMABAD	LCY	0105-0081-000328-01-5	CURR						PKR					20.00		2010-01-18	No Response
22626	0105	G-9 Markaz Islamabad	FCT/FATA	13503-4227172-1	ASAAD NAWAZ QURESHI	H NO. 219, STREET NO. 74,-G-9/3,, ISLAMABAD	LCY	0105-0081-000329-01-6	CURR						PKR					20.00		2010-01-19	No Response
22627	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6931777-5	TARIQ MEHMOOD	C/O AWAMI CAFE, T & T COLONY,-MARKET BLOCK NO. 04,, ISLAMABAD	LCY	0105-0081-000393-01-4	CURR						PKR					20.00		2010-02-11	No Response
22628	0105	G-9 Markaz Islamabad	FCT/FATA	61101-3148745-3	MUHAMMAD IRSHAD	FLAT 06 ISLAM PLAZA G-9 MARKAZ-., ISLAMABAD	LCY	0105-0081-000419-01-5	CURR						PKR					20.00		2010-02-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22629	0105	G-9 Markaz Islamabad	FCT/FATA	13101-7208520-3	MUHAMMAD RAFIQUE	FLAT 9 BLOCK 35-B SECTOR G-9/2-., ISLAMABAD	LCY	0105-0081-000427-01-5	CURR						PKR					20.00		2010-03-03	No Response
22630	0105	G-9 Markaz Islamabad	FCT/FATA	37405-1026210-1	MUKARRAM WAQAS AHMED	C/O LANZER COLLECTION BOTIQUE,-SHOP 4, ROSE PLAZA, G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000449-01-1	CURR						PKR					20.00		2010-03-10	No Response
22631	0105	G-9 Markaz Islamabad	FCT/FATA	14202-6972864-7	FARMAN ULLAH	NATIONAL INSTITUTE OF-ELECTRONICS(NIE) PLOT 17,, ISLAMABAD	LCY	0105-0081-000614-01-2	CURR						PKR					20.00		2010-06-03	No Response
22632	0105	G-9 Markaz Islamabad	FCT/FATA	61101-3528006-1	IMRAN UL HAQ	HOUSE 08 BLOCK B-75-G-10 / 3 ISLAMABAD, ISLAMABAD	LCY	0105-0071-000052-01-0	PLS						PKR					33.21		2010-12-11	No Response
22633	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1974045-7	LARAIB INN ISLAMABAD	ROHTAS ROAD, G-9/4,-OPP PAK PWD OFFICE, ISLAMABAD	LCY	0105-0981-000642-01-5	CURR						PKR					33.40		2010-08-31	No Response
22634	0105	G-9 Markaz Islamabad	FCT/FATA	17301-3300189-5	ALI SALMAN	HOUSE NO.219, STREET NO.74-SECTOR G-9/3,, ISLAMABAD	LCY	0105-0071-000326-01-1	PLS						PKR					34.80		2010-01-18	No Response
22635	0105	G-9 Markaz Islamabad	FCT/FATA	61101-7981225-3	NAWAZISH HUSSAIN SHAH	BLOCK 36-A FLAT 11 CDA BLOCK-G-8/I ISLAMABAD, ISLAMABAD	LCY	0105-0078-000431-01-6	PLS						PKR					35.68		2010-03-09	No Response
22636	0105	G-9 Markaz Islamabad	FCT/FATA	13503-4789707-9	ASIM SHAH	FEDERAL BOARD OF REVENUE,-LARGE TAX PAYERS UNIT,MAUVE, ISLAMABAD	LCY	0105-0081-000238-01-6	CURR						PKR					40.00		2010-07-20	No Response
22637	0105	G-9 Markaz Islamabad	FCT/FATA	35302-3498687-7	HAIDER ABBAS	HOUSE 5 BLOCK 41 SECTOR I-9-4-., ISLAMABAD	LCY	0105-0081-000342-01-3	CURR						PKR					40.00		2010-07-26	No Response
22638	0105	G-9 Markaz Islamabad	FCT/FATA	13101-7079667-3	MUHAMMAD SIDDIQUE	H NO. 374, STREET NO. 05-G-10/1,, ISLAMABAD	LCY	0105-0081-000631-01-3	CURR						PKR					43.10		2010-12-23	No Response
22639	0105	G-9 Markaz Islamabad	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	ISLAMABD	LCY			FUNDING ACCOUNT PO/DD	DD	41798	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
22640	0105	G-9 Markaz Islamabad	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAYS POLICE,-	ISLAMABD	LCY			FUNDING ACCOUNT PO/DD	DD	41797	28-Dec-10	PRO	PKR					50.00		2010-12-28	No Response
22641	0105	G-9 Markaz Islamabad	FCT/FATA		NATIONAL HIGHWAYS & MOTORWAY POLICE-	Shop 13, shadab plaza, Jamal trader ,G-9 Islamabad	LCY			MUHAMMAD NAFEES	PO	10500720	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
22642	0105	G-9 Markaz Islamabad	FCT/FATA	61101-7990773-7	MUHAMMAD RAMZAN KHAN	FLAT NO. 03, BLOCK 75-B,-G-10/3,, ISLAMABAD	LCY	0105-0081-000136-01-3	CURR						PKR					60.00		2010-10-22	No Response
22643	0105	G-9 Markaz Islamabad	FCT/FATA	45501-3039732-9	SAFDAR HUSSAIN KALWAR	FLAT NO. 07, BLOCK 126-D,-STREET NO. 153, G-11/4,, ISLAMABAD	LCY	0105-0081-000294-01-4	CURR						PKR					65.00		2010-12-08	No Response
22644	0105	G-9 Markaz Islamabad	FCT/FATA	16101-5269185-4	SOFIA BIBI	BLOCK 44-A FLAT NO.16 G-9/2-., ISLAMABAD	LCY	0105-0081-000733-01-6	CURR						PKR					70.00		2010-09-02	No Response
22645	0105	G-9 Markaz Islamabad	FCT/FATA	61101-8407065-0	AYESHA MANNAN	PRINCIPLE VILLA OF MRC NEAR-BAITUL MAL HOUSE 1 STREET 9, ISLAMABAD	LCY	0105-0081-000233-01-1	CURR						PKR					97.00		2010-08-19	No Response
22646	0105	G-9 Markaz Islamabad	FCT/FATA	37405-0677891-3	RAJA HAIDER ZEB	HBL PAF BRANCH CHAKLALA-RAWALPINDI OPPOSITE PAF, ISLAMABAD	LCY	0105-0081-000538-01-9	CURR						PKR					100.40		2010-10-15	No Response
22647	0105	G-9 Markaz Islamabad	FCT/FATA	61101-8606229-4	SALMA ASGHAR	FLAT NO.10,BLOCK NO.43-A,-G-9/2., ISLAMABAD	LCY	0105-0081-000724-01-5	CURR						PKR					120.00		2010-09-06	No Response
22648	0105	G-9 Markaz Islamabad	FCT/FATA	82101-5648306-3	RAJA MUHAMMAD ASIF KHAN	PRINCE BAKERS & SWEETS-GREEN PLAZA G-9.MARKAZ, ISLAMABAD	LCY	0105-0981-000363-01-7	CURR						PKR					120.00		2010-06-17	No Response
22649	0105	G-9 Markaz Islamabad	FCT/FATA	61101-9078358-7	BASHIR AHMED	C/O TAYYABA CLOTH DEPO SHOP 7-FARRUKH PLAZA G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000507-01-2	CURR						PKR					120.00		2010-04-13	No Response
22650	0105	G-9 Markaz Islamabad	FCT/FATA	61101-8798756-7	MUHAMMAD NABEEL REHMAT	DIGITAL MOBILE SHOP 6-ALLAH WALA PLAZA G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000513-01-0	CURR						PKR					120.00		2010-04-14	No Response
22651	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1876727-6	JAMILA NADIR MALIK	HOUSE 485 ST.NO.127 G-9/3-., ISLAMABAD	LCY	0105-0078-000584-01-0	PLS						PKR					124.29		2010-11-22	No Response
22652	0105	G-9 Markaz Islamabad	FCT/FATA	61101-5253667-9	AMIR MIR	SHOP NO. 02, SHEIKH MARKET,-RAWAL TOWN, MIR ELECTRONICS, ISLAMABAD	LCY	0105-0081-000164-01-7	CURR						PKR					138.00		2010-02-13	No Response
22653	0105	G-9 Markaz Islamabad	FCT/FATA	61101-2585544-3	WAQAS RIASAT	C/O AVARI INTERNATIONAL,OFFICE-NO. 01, 1ST FLOOR, LONDON, ISLAMABAD	LCY	0105-0081-000094-01-2	CURR						PKR					142.00		2010-11-29	No Response
22654	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1387872-7	ABDUR RAUF	BLOCK NO. 38-B, H NO. 10,-G-9/2,, ISLAMABAD	LCY	0105-0081-000249-01-9	CURR						PKR					145.00		2010-11-16	No Response
22655	0105	G-9 Markaz Islamabad	FCT/FATA		SAJJAD HUSSAIN-	Office No.01, Ground floor, London Shopping Centre G-9 Markaz Islamabad	LCY			TANVEER KHALID ABBASI	PO	10500713	14-Dec-10	OT	PKR					150.00		2010-12-14	No Response
22656	0105	G-9 Markaz Islamabad	FCT/FATA	37405-2261006-5	GHULAM HUSSAIN	C/O KARACHI NIMCO TRADERS-SHOP 9 ADEEL PLAZA G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000080-01-6	CURR						PKR					156.00		2010-06-16	No Response
22657	0105	G-9 Markaz Islamabad	FCT/FATA	13101-3904599-3	IRFAN SHAH	H NO. 242, STREET 75,-1ST FLOOR, G-9/3,, ISLAMABAD	LCY	0105-0081-000056-01-6	CURR						PKR					166.00		2010-05-21	No Response
22658	0105	G-9 Markaz Islamabad	FCT/FATA	61101-2056925-9	JAN GHALIB	FLAT 14-B 3RD FLOOR CROWN-TOWER STREET 91 BLOCK B, ISLAMABAD	LCY	0105-0081-000352-01-5	CURR						PKR					170.00		2010-05-10	No Response
22659	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6069276-9	KASHIF RAZA	BLOCK 49 A FLAT 7 G-9/2-., ISLAMABAD	LCY	0105-0081-000286-01-4	CURR						PKR					170.00		2010-04-29	No Response
22660	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1979998-3	RUSTAM KHAN	HOUSE 8 BLOCK 30 AGPR-COLONY SECTOR G-9 / 2, ISLAMABAD	LCY	0105-0081-000029-01-3	CURR						PKR					172.00		2010-10-13	No Response
22661	0105	G-9 Markaz Islamabad	FCT/FATA	37405-9808897-5	MUHAMMAD WASEEM ABBASI	SUIT NO. 03, 1ST FLOOR,-BUILDING 25, PHA, SECTOR G-7/1, ISLAMABAD	LCY	0105-0081-000231-01-9	CURR						PKR					183.00		2010-10-19	No Response
22662	0105	G-9 Markaz Islamabad	FCT/FATA	61101-5767694-6	MARIAM BIBI	H NO. 07, BLOCK 09,-PWD COLONY, G-8/4,, ISLAMABAD	LCY	0105-0081-000423-01-1	CURR						PKR					183.20		2010-03-24	No Response
22663	0105	G-9 Markaz Islamabad	FCT/FATA	31303-5908226-5	ZAWAR ALEEM (STAFF)	BANK AL HABIB LTD, G-9 BRANCH-21-B, G-9 MARKAZ., ISLAMABAD	LCY	0105-0081-000010-01-2	CURR						PKR					186.00		2010-03-08	No Response
22664	0105	G-9 Markaz Islamabad	FCT/FATA	37203-1466283-9	MAZHAR QAYUM	C/O FBR LARGE TAX PAYERS UNIT,-MAUVE AREA, G-8,, ISLAMABAD	LCY	0105-0081-000227-01-3	CURR						PKR					187.00		2010-05-10	No Response
22665	0105	G-9 Markaz Islamabad	FCT/FATA	61101-7474705-1	FAHAD AKRAM	MALIK JEE FABRICS, SHOP 17,-BASEMENT ASAD PLAZA,., ISLAMABAD	LCY	0105-0081-000122-01-7	CURR						PKR					200.00		2010-09-14	No Response
22666	0105	G-9 Markaz Islamabad	FCT/FATA	37405-6632931-1	MUNIR AHMED SABRI	C/O AL FAISAL CLOTH DEPO-G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000030-01-6	CURR						PKR					220.00		2010-09-07	No Response
22667	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1822982-7	AHMAR ALI	H NO. 405, STREET 33,-SECTOR I-10/4,, ISLAMABAD	LCY	0105-0081-000101-01-2	CURR						PKR					220.00		2010-02-20	No Response
22668	0105	G-9 Markaz Islamabad	FCT/FATA	13202-7855352-5	KABIR ULLAH	MEHRAN TRAVELS ALLAH DAD PLAZA-FLAT NO.3, G-8 MARKAZ, ISLAMABAD	LCY	0105-0081-000369-01-4	CURR						PKR					235.00		2010-09-22	No Response
22669	0105	G-9 Markaz Islamabad	FCT/FATA	37404-0261961-6	MUMTAZ BEGUM	HOUSE # 49, STREET # 83,-G-8/1,, ISLAMABAD	LCY	0105-0071-000256-01-6	PLS						PKR					253.56		2010-08-30	No Response
22670	0105	G-9 Markaz Islamabad	FCT/FATA	34201-1873857-5	FAHAD ADEEL QAZI	STREET 153, FLAT NO. 7,-BLOCK NO. 1, G-11/4,, ISLAMABAD	LCY	0105-0081-000115-01-8	CURR						PKR					260.00		2010-02-09	No Response
22671	0105	G-9 Markaz Islamabad	FCT/FATA	37405-8093428-4	MADIHA SHAUKAT	HOUSE NO.726 LANE B PHASE II-BAHRIA TOWN RAWALPINDI, ISLAMABAD	LCY	0105-0081-000597-01-0	CURR						PKR					270.00		2010-10-14	No Response
22672	0105	G-9 Markaz Islamabad	FCT/FATA	35302-1887334-9	FARYAD ALI	HOUSE NO.861/38 MUGHAL ABAD-MAJEED ROAD, RAWALPINDI	LCY	0105-0081-000605-01-1	CURR						PKR					272.00		2010-08-23	No Response
22673	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6821781-8	ZARGHOONA IRSHAD	FLAT NO. 3, BLOCK 11-C,-SECTOR G-9/2,, ISLAMABAD	LCY	0105-0081-000413-01-9	CURR						PKR					275.00		2010-09-20	No Response
22674	0105	G-9 Markaz Islamabad	FCT/FATA	61101-2270391-3	SARFARAZ AHMED KHAN	C/O ADIL PHOTOSTATE, SHOP 01-LONDON PLAZA, G-9 MARKAZ,, ISLAMABAD	LCY	0105-0081-000162-01-5	CURR						PKR					290.00		2010-12-04	No Response
22675	0105	G-9 Markaz Islamabad	FCT/FATA	61101-8375273-7	ASAD ALI	C/O GRACE FABRICS, SHOP 18,-AL MUMTAZ PLAZA, G-9 MARKAZ,, ISLAMABAD	LCY	0105-0081-000447-01-9	CURR						PKR					290.00		2010-10-13	No Response
22676	0105	G-9 Markaz Islamabad	FCT/FATA		TREASURER OF A.I.O.U-	ISLAMABD	LCY			RASHID	DD	41370	9-Jun-10	FED	PKR					300.00		2010-06-09	No Response
22677	0105	G-9 Markaz Islamabad	FCT/FATA	37405-3964983-7	ZOHAIB KHAN	H NO. 471, STREET 51,-SECTOR G-9/1,, ISLAMABAD	LCY	0105-0081-000541-01-4	CURR						PKR					305.00		2010-07-09	No Response
22678	0105	G-9 Markaz Islamabad	FCT/FATA	37101-2330419-3	SHAHBAZ AHMED	H NO. 441, STREET 2,-SECTOR G-9/3,, ISLAMABAD	LCY	0105-0081-000439-01-9	CURR						PKR					320.00		2010-03-15	No Response
22679	0105	G-9 Markaz Islamabad	FCT/FATA	14101-0473451-3	MUHAMMAD SADDIQ	H.NO.404 MAIN IBN-E-SINA ROAD-G-10/2 ISLAMABAD, ISLAMABAD	LCY	0105-0081-000463-01-9	CURR						PKR					320.00		2010-03-18	No Response
22680	0105	G-9 Markaz Islamabad	FCT/FATA	54400-7432763-7	MUHAMMAD EJAZ	SULTANABAD, DHOKE HASSU,-., RAWALPINDI	LCY	0105-0081-000226-01-2	CURR						PKR					340.00		2010-05-25	No Response
22681	0105	G-9 Markaz Islamabad	FCT/FATA		TREASURER OF A.I.O.U-	ISLAMABD	LCY			MALIK MOHAMMAD RIAZ AWAN	DD	41270	13-Apr-10	FED	PKR					350.00		2010-04-13	No Response
22682	0105	G-9 Markaz Islamabad	FCT/FATA	37405-3188015-4	FIZA YOUSAF	C/O ARENA MULTIMEDIA,-H NO. 474, STREET 51,, ISLAMABAD	LCY	0105-0081-000664-01-2	CURR						PKR					353.00		2010-07-16	No Response
22683	0105	G-9 Markaz Islamabad	FCT/FATA	61101-5055636-1	MUHAMMAD FAHAD KHALID	H NO. 257, STREET NO. 124,-G-9/3,, ISLAMABAD	LCY	0105-0081-000383-01-2	CURR						PKR					355.04		2010-03-10	No Response
22684	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6318717-8	SHEILA MUNIR	H.NO.476,ST.NO.48,G-10/4,-., ISLAMABAD	LCY	0105-0081-000723-01-4	CURR						PKR					375.00		2010-12-24	No Response
22685	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1817006-4	SAKINA BIBI	C/O MIAN SUPER STORE,-H NO. 03, STREET 2, MOHALLA, RAWALPINDI	LCY	0105-0078-000519-01-1	PLS						PKR					391.01		2010-08-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22686	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6674438-9	WAQAR AHMED	FLAT NO. 09, BLOCK D-12,-CTRL COLONY, G-8/2,, ISLAMABAD	LCY	0105-0081-000426-01-4	CURR						PKR					405.00		2010-07-07	No Response
22687	0105	G-9 Markaz Islamabad	FCT/FATA	36302-1812103-7	MUHAMMAD SIDDIQ	H NO. 873, STREET 34,-I & T CENTRE, SECTOR G-10/1,, ISLAMABAD	LCY	0105-0081-000421-01-9	CURR						PKR					420.00		2010-06-14	No Response
22688	0105	G-9 Markaz Islamabad	FCT/FATA	82103-1134438-3	EHSAN AHMED MEHMOOD	C/O GUL AHMED SHOES SHOP 04-MUMTAZ PLAZA G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000698-01-2	CURR						PKR					420.00		2010-08-18	No Response
22689	0105	G-9 Markaz Islamabad	FCT/FATA	33202-1301435-5	NAVEED IQBAL	WAJAHAT ELECTRONICS, ROSE-PLAZA, NEAR G-9 MARKAZ,, ISLAMABAD	LCY	0105-0081-000204-01-6	CURR						PKR					420.00		2010-11-10	No Response
22690	0105	G-9 Markaz Islamabad	FCT/FATA	37201-5041341-7	MUHAMMAD AFSAR	BLOCK NO. 24-A, FLAT 15,-G-9/2,, ISLAMABAD	LCY	0105-0081-000314-01-9	CURR						PKR					420.00		2010-02-10	No Response
22691	0105	G-9 Markaz Islamabad	FCT/FATA	13101-5727749-9	AHMAD FARAZ	MUQADAS CONSULTANTS,OFFICE 2-GROUND FLOO, LONDON SHOPPING, ISLAMABAD	LCY	0105-0081-000526-01-9	CURR						PKR					420.00		2010-06-10	No Response
22692	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6388504-3	ALLAH DITTA	H.NO.1241 ST.NO.84-SECTOR G-9/4, ISLAMABAD	LCY	0105-0081-000461-01-7	CURR						PKR					420.00		2010-03-16	No Response
22693	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1710168-2	FARKHANDA ASLAM	HOUSE NO 1821 ST NO 85 SECTOR-I-10/1, ISLAMABAD	LCY	0105-0081-000810-01-0	CURR						PKR					420.00		2010-10-12	No Response
22694	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1931537-8	ALLAH WASAI	FLAT NO.16, BLOCK 101-B,-G.9/2, ISLAMABAD	LCY	0105-0081-000883-01-7	CURR						PKR					420.00		2010-11-29	No Response
22695	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1878177-8	NASEEM AKHTAR	MOHALLAH DHAKI POST OFFICE-NOOR PUR SHAHAN, ISLAMABAD	LCY	0105-0081-000897-01-3	CURR						PKR					420.00		2010-12-04	No Response
22696	0105	G-9 Markaz Islamabad	FCT/FATA	31101-1612514-3	KANWAR NISAR AHMED	HOUSE 831 STREET 74-SECTOR G-9/1, ISLAMABAD	LCY	0105-0081-000278-01-4	CURR						PKR					440.00		2010-09-24	No Response
22697	0105	G-9 Markaz Islamabad	FCT/FATA	17101-0286018-7	FAZAL KABEER KHAN	INNOVATION RESEARCH-E-SOLUTION 208-A 2ND FLOOR, ISLAMABAD	LCY	0105-0081-000074-01-8	CURR						PKR					455.00		2010-07-26	No Response
22698	0105	G-9 Markaz Islamabad	FCT/FATA	61101-5288494-3	MUHAMMAD SOHAIL ALI	12 ROAS QUAID SUPER MARKET-G-9 MARKAZ KARACHI COMPANY, ISLAMABAD	LCY	0105-0081-000049-01-7	CURR						PKR					460.00		2010-02-09	No Response
22699	0105	G-9 Markaz Islamabad	FCT/FATA	35404-3237544-9	MUHAMMAD RAFI	C/O ALAM ELECTRONICS WORKSHOP-SHOP # 14-15 AL EHSAN PLAZA, ISLAMABAD	LCY	0105-0081-000073-01-7	CURR						PKR					490.00		2010-09-23	No Response
22700	0105	G-9 Markaz Islamabad	FCT/FATA		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-21	No Response
22701	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6898322-1	ABID HUSSAIN	BLOCK 46-B FLAT NO.14 G-9/2-., ISLAMABAD	LCY	0105-0081-000663-01-9	CURR						PKR					520.00		2010-07-14	No Response
22702	0105	G-9 Markaz Islamabad	FCT/FATA	38401-3551970-3	WASEEM ASLAM	H.NO.102 ST.NO.34 G-9/1-., ISLAMABAD	LCY	0105-0081-000739-01-2	CURR						PKR					520.00		2010-10-27	No Response
22703	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1967775-5	NAEEM AHMED HASHMI	OFFICE NO. 4-5, MEHRAN PLAZA,-HASHMI ASSOCIATES, G-9 MARKAZ,, ISLAMABAD	LCY	0105-0081-000166-01-9	CURR						PKR					545.00		2010-09-27	No Response
22704	0105	G-9 Markaz Islamabad	FCT/FATA	37405-9204061-9	WAQAS MUNIR SHEIKH	GULS & GUYS BANK SQUARE,-PLAZA G-9 MARKAZ, ANARKALI, ISLAMABAD	LCY	0105-0081-000301-01-4	CURR						PKR					548.00		2010-07-08	No Response
22705	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1884065-7	MUHAMMAD JAMIL	H NO. 9, BLOCK 8, G-9/2,-PWD KARACHI COMPANY,, ISLAMABAD	LCY	0105-0081-000331-01-6	CURR						PKR					566.00		2010-07-27	No Response
22706	0105	G-9 Markaz Islamabad	FCT/FATA	37405-0594055-5	MUHAMMAD ABDULLAH	HOUSE 593/1 STREET 7-MOHALLAH ALLABAD, RAWALPINDI	LCY	0105-0081-000112-01-5	CURR						PKR					585.00		2010-07-22	No Response
22707	0105	G-9 Markaz Islamabad	FCT/FATA	11201-9448845-3	NISFAHUDDIN	OFFICE NO. 07, 1ST FLOOR,-AMANAT PLAZA, MAIN DOUBLE ROAD, ISLAMABAD	LCY	0105-0081-000482-01-2	CURR						PKR					670.00		2010-10-12	No Response
22708	0105	G-9 Markaz Islamabad	FCT/FATA	61101-6706718-1	JAVED AKHTAR	BLOCK 8-A FLAT 3 G-9/2-., ISLAMABAD	LCY	0105-0081-000271-01-7	CURR						PKR					755.00		2010-01-02	No Response
22709	0105	G-9 Markaz Islamabad	FCT/FATA	38403-0681639-2	GHAZALA BIBI	BLOCK 12 FLAT 12 SECTOR G-9/2-., ISLAMABAD	LCY	0105-0081-000310-01-5	CURR						PKR					770.00		2010-03-18	No Response
22710	0105	G-9 Markaz Islamabad	FCT/FATA	13101-3124535-5	WAQAS HUSSAIN	C/O KODAK DIGITAL COLOUR-LAB ALLAH WALA PLAZA, ISLAMABAD	LCY	0105-0081-000627-01-7	CURR						PKR					786.00		2010-08-13	No Response
22711	0105	G-9 Markaz Islamabad	FCT/FATA	34302-5090627-1	KHALIL AHMAD	23-B, BANK SQUARE PLAZA,-G/9 MARKAZ,, ISLAMABAD	LCY	0105-0081-000156-01-7	CURR						PKR					822.00		2010-08-13	No Response
22712	0105	G-9 Markaz Islamabad	FCT/FATA	61101-7822406-3	FARRUKH RASHID	DEEN MOTORS SHOP 11 AL AHSAN-PLAZA NEAR SONERI BANK, ISLAMABAD	LCY	0105-0081-000304-01-7	CURR						PKR					920.00		2010-01-06	No Response
22713	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1972032-1	SYED ABID HUSSAIN	DEEN PROPERTY & MOTORS-SHOP 11 AL AHSAN PLAZA NEAR, ISLAMABAD	LCY	0105-0081-000305-01-8	CURR						PKR					920.00		2010-01-06	No Response
22714	0105	G-9 Markaz Islamabad	FCT/FATA	61101-0455249-5	NAZIR AHMED	BLOCK NO. B-4, FLAT NO. 07,-G-9/2,, ISLAMABAD	LCY	0105-0081-000337-01-6	CURR						PKR					920.00		2010-01-20	No Response
22715	0105	G-9 Markaz Islamabad	FCT/FATA	33106-0294937-9	SYED DABIR HAIDER	SABRI CHEMIST & COSMETIC STORE-SHOP NO.12,GREEN PLAZA,G-9,, ISLAMABAD	LCY	0105-0081-000364-01-9	CURR						PKR					920.00		2010-02-01	No Response
22716	0105	G-9 Markaz Islamabad	FCT/FATA	34601-0749992-7	ASHFAQ AHMED	C/O JAMAL & SONS SHOP 6-B-SHADAB PLAZA G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000734-01-7	CURR						PKR					920.00		2010-09-02	No Response
22717	0105	G-9 Markaz Islamabad	FCT/FATA	34601-0752738-3	BAKHTIAR AHMED RAJWA	C/O JAMAL & SONS SHOP 6-B-SHADAB PLAZA G-9 MARKAZ, ISLAMABAD	LCY	0105-0081-000735-01-8	CURR						PKR					920.00		2010-09-02	No Response
22718	0105	G-9 Markaz Islamabad	FCT/FATA	13503-4451795-1	MUHAMMAD YASIR	SHOP NO. 2, BLOCK 27-C,-ASAD PLAZA, G-9 MARKAZ,, ISLAMABAD	LCY	0105-0081-000261-01-5	CURR						PKR					990.00		2010-05-10	No Response
22719	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1777104-5	AL-REHMAN CORPORATION	AL-REHMAN CORPORATION, NADIR-PLAZA, OPPOSITE UTILITY STORE,, ISLAMABAD	LCY	0105-0981-000477-01-4	CURR						PKR					1,000.00		2010-04-28	No Response
22720	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1985847-9	SHAHID MEHMOOD	SAIF'S BEAUTY SALOON,-SHOP NO. 3, STREET NO. 06, ISLAMABAD	LCY	0105-0081-000251-01-3	CURR						PKR					1,154.00		2010-11-10	No Response
22721	0105	G-9 Markaz Islamabad	FCT/FATA	11101-2235521-5	GOLOP NIAZ KHAN	H NO. 335, STREET NO. 21,-SECTOR I-9/1,, ISLAMABAD	LCY	0105-0078-000487-01-2	PLS						PKR					1,402.15		2010-05-17	No Response
22722	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1867922-0	RAZIA HAIDER	BLOCK NO. 10-B, FLAT NO. 08-G-9/2, ISLAMABAD	LCY	0105-0071-000693-01-5	PLS						PKR					1,508.70		2010-09-09	No Response
22723	0105	G-9 Markaz Islamabad	FCT/FATA	33301-2021426-2	JANASHEEN	C/O KRL HOSPITAL, SURGICAL-WARD, 5TH FLOOR, G-9/1, ISLAMABAD	LCY	0105-0078-000748-01-8	PLS						PKR					1,599.88		2010-09-16	No Response
22724	0105	G-9 Markaz Islamabad	FCT/FATA	37405-4376032-7	ASAD MEHMOOD ABBASI	C/O AHMED CLOTH DEPOT,-MUMTAZ PLAZA, G-9 MARKAZ,, ISLAMABAD	LCY	0105-0081-000119-01-2	CURR						PKR					1,820.00		2010-11-03	No Response
22725	0105	G-9 Markaz Islamabad	FCT/FATA	37405-2701369-1	AZAM TRADING SERVICES	HOUSE 344-E STREET 72 G-11/2-., ISLAMABAD	LCY	0105-0981-000400-01-3	CURR						PKR					1,872.44		2010-12-13	No Response
22726	0105	G-9 Markaz Islamabad	FCT/FATA	36103-1893675-3	MUHAMMAD ASLAM	C/O SABEEKA ENTERPRISES 140-FIRST FLOOR POSH ARCADE BEHIND, ISLAMABAD	LCY	0105-0081-000575-01-4	CURR						PKR					1,920.00		2010-07-26	No Response
22727	0105	G-9 Markaz Islamabad	FCT/FATA	61101-2314811-9,611	GHULAM MURTAZA KHAN / TARIQ MEHMOOD KHAN	H.NO.812 ST.NO.72 G-10/4-., ISLAMABAD	LCY	0105-0077-000655-01-5	PLS						PKR					1,920.67		2010-07-07	No Response
22728	0105	G-9 Markaz Islamabad	FCT/FATA	34502-1606652-9	ALI SHAN	MADINA CASH & CARRY RAJA-MOHSIN ZAFAR PLAZA G-9, ISLAMABAD	LCY	0105-0081-000142-01-1	CURR						PKR					4,920.00		2010-12-08	No Response
22729	0105	G-9 Markaz Islamabad	FCT/FATA		NATIONAL HIGHWAY AUTHORITY-ISLAMABAD	Flat 20-D, Block -G, Bilal Rent A Car, G-8 Islamabad	LCY			ASIF IQBAL	PO	10500664	24-Nov-10	FED	PKR					10,000.00		2010-11-24	No Response
22730	0105	G-9 Markaz Islamabad	FCT/FATA		NATIONAL HIGHWAY AUTHORITY-ISLAMABAD	Flat 20-D, Block -G, Bilal Rent A Car, G-8 Islamabad	LCY			ASIF IQBAL	PO	10500665	24-Nov-10	FED	PKR					10,000.00		2010-11-24	No Response
22731	0105	G-9 Markaz Islamabad	FCT/FATA		NATIONAL HIGHWAY & MOTORWAY POLICE-	Mohallah, Havaily, Nurpur, Islamabad	LCY			SOMIA FATIMA (M) SYEDA MEHRUN NISA SAEED	PO	10500198	26-Mar-10	PRO	PKR					45,000.00		2010-03-26	No Response
22732	0105	G-9 Markaz Islamabad	FCT/FATA	61101-1741269-4	RASHIDA YAQOOB	HOUSE NO.950 ST.NO.16 G-10/1-., ISLAMABAD	LCY	0105-0078-000779-01-5	PLS						PKR					555,865.45		2010-10-08	No Response
22733	0106	Lala Musa	PB	34202-5610609-1	YASIR IQBAL	GALI NO.5 MOHALLAH ISLAM PURA-SHAROQ LALA MUSA TEHSIL, GUJRAT	LCY	0106-0078-001034-01-9	PLS						PKR					0.19		2010-08-23	No Response
22734	0106	Lala Musa	PB	91509-0144794-9	IFTIKHAR SADIQ	105/6, GALI SAYDIR ,DHAMA-LALAMUSA, GUJRAT	LCY	0106-0071-000139-01-6	PLS						PKR					0.29		2010-01-23	No Response
22735	0106	Lala Musa	PB	34202-0754582-7	MUHAMMAD NAVEED AKHTAR	VILLAGE AND PO KOTLA QASAM-KHAN TEHSIL KHARIAN, GUJRAT	LCY	0106-0078-001267-01-0	PLS						PKR					0.70		2010-10-22	No Response
22736	0106	Lala Musa	PB	34202-5374157-4	HUMERA SHABBIR	GALI ZIA SHAH WALI MOH,NIZAM-PURA,LALA MUSA, GUJRAT	UFZ	0106-0413-001169-75-6	PLS						EUR					0.73		2010-12-30	No Response
22737	0106	Lala Musa	PB	34202-0749595-7	FALAK SHER	POHLA P O HAJI MUHAMMAD TEH-KHARIAN DIST, GUJRAT	LCY	0106-0081-001256-01-2	CURR						PKR					4.40		2010-11-11	No Response
22738	0106	Lala Musa	PB	34202-1395090-5	SHERAZ ALI	H.NO-4/182,MUHALAH NIZAM PURA-LALA MUSA,, GUJRAT	LCY	0106-0981-000098-01-7	CURR						PKR					5.00		2010-04-27	No Response
22739	0106	Lala Musa	PB	34202-0701591-8,342	FAZAL MAHMOOD/SAKINA	HOUSE NO. 6/193 STREET/MOH-LALA MUSA DHAMA TEH KHARIAN, GUJRAT	UFZ	0106-0408-000115-75-3	CURR						EUR					5.00		2010-07-06	No Response
22740	0106	Lala Musa	PB	34202-2534039-0	SITARA SHABBIR	HAKLA, POST OFFICE PANJAN-KISANA, TEHSIL KHARIAN., GUJRAT	LCY	0106-0081-000042-01-2	CURR						PKR					5.00		2010-05-07	No Response
22741	0106	Lala Musa	PB	34202-0855394-7	SHAHID FAROOQ	SAPRA P.O.-CHOKAR KALAN, GUJRAT	LCY	0106-0071-000488-01-8	PLS						PKR					5.20		2010-01-29	No Response
22742	0106	Lala Musa	PB	36203-1766683-9	ASIF ISHAQ	C/O MUHAMMAD SIDDIQUE-MOHALLAH REHMAT ABAD, GUJRAT	LCY	0106-0081-000743-01-0	CURR						PKR					7.00		2010-12-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22743	0106	Lala Musa	PB	34201-0414805-5	SAJID MEHMOOD	THATHA PUR POST OFFICE-TEH AND DIST GUJRAT, GUJRAT	LCY	0106-0081-000745-01-2	CURR						PKR					7.00		2010-10-04	No Response
22744	0106	Lala Musa	PB	34403-3276248-5	AAMER NADEEM	CHANNI MOHRAM P.O. THATHA ALIA-TEHSIL PHALIA, MANDI BAHAUDDIN	LCY	0106-0081-001135-01-6	CURR						PKR					8.20		2010-09-22	No Response
22745	0106	Lala Musa	PB	34202-7848431-1	IRFAN BASHIR	NALKEY WALI GALI-LALA MUSA, GUJRAT	LCY	0106-0081-001136-01-7	CURR						PKR					8.20		2010-09-22	No Response
22746	0106	Lala Musa	PB	34202-0270544-0	RUKHSANA KAUSAR	H NO.8/123, KHOKAR STREET-KARIMPURA, LALA MUSA, KHARIAN	LCY	0106-0081-001089-01-9	CURR						PKR					10.00		2010-07-07	No Response
22747	0106	Lala Musa	PB	34202-0638173-1	BABAR ALI	HASHMI MARKET,GULIANA ADA-KHARIAN, GUJRAT	UFZ	0106-0407-001232-75-6	CURR						GBP					10.00		2010-07-30	No Response
22748	0106	Lala Musa	PB	34202-5153385-1	NAZAR HUSSAIN	MOHALALH SADIQ ABAD-LALA MUSA, GUJRAT	LCY	0106-0081-000478-01-8	CURR						PKR					14.00		2010-01-16	No Response
22749	0106	Lala Musa	PB	34202-6739018-5	MUHAMMAD JUNAID TAHIRI	VILLAGE AND P O JORA TEH-KHARIAN, GUJRAT	LCY	0106-0081-001091-01-3	CURR						PKR					20.00		2010-07-19	No Response
22750	0106	Lala Musa	PB	34202-0279750-3	RASHID MAQBOOL	VILLAGE DHEEND-PO LALA MUSA TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001072-01-0	CURR						PKR					20.00		2010-07-29	No Response
22751	0106	Lala Musa	PB	34202-2611757-9	MALIK MUHAMMAD RIAZ	BAHEIND ZAMAN MARKET EID GALI-ROAD LALA MUSA, GUJRAT	LCY	0106-0081-000580-01-3	CURR						PKR					20.00		2010-01-15	No Response
22752	0106	Lala Musa	PB	34202-0852165-5	SHAHZAD ANWAR	MUH- JOGI PURA-LALA MUSA, GUJRAT	LCY	0106-0081-000494-01-8	CURR						PKR					20.00		2010-01-02	No Response
22753	0106	Lala Musa	PB	34202-7692659-1	SYED ZULFIQAR ALI	POST OFFICE BADHO KALAS-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-000923-01-8	CURR						PKR					20.00		2010-04-28	No Response
22754	0106	Lala Musa	PB	34202-7313494-3	MUHAMMAD ADEEL	H.NO- 11 /40-MUHALLAH QALI GARAN, GUJRAT	LCY	0106-0081-000420-01-0	CURR						PKR					20.00		2010-02-10	No Response
22755	0106	Lala Musa	PB	34202-9128014-3	ZAIN ALI	H.NO-2, MUH-JOGI PURA-LALA MUSA, GUJRAT	LCY	0106-0081-000688-01-2	CURR						PKR					20.00		2010-03-15	No Response
22756	0106	Lala Musa	PB	34202-8216712-7	OMER ABBAS	H.NO-3/237-NIZAM PURA, GUJRAT	LCY	0106-0081-000812-01-4	CURR						PKR					20.00		2010-10-12	No Response
22757	0106	Lala Musa	PB	34202-5282440-1	MUHAMMAD ANSAR	H.NO-1, MUAHALAH SARDAR PURA-LALA MUSA, GUJRAT	LCY	0106-0081-000689-01-3	CURR						PKR					20.00		2010-02-22	No Response
22758	0106	Lala Musa	PB	34202-6084455-9	CHAUDHRY WAJAHAT HUSSAIN	QUAID-E-AZAM STREET-MOHALLAH DHAMA LALA MUSA, LALAMUSA	LCY	0106-0081-001546-01-3	CURR						PKR					20.00		2010-12-10	No Response
22759	0106	Lala Musa	PB	34202-1443198-3	MUHAMMAD ASIF	CHAK SIKANDER 53-POST OFFICE LALA MUSA, LALAMUSA	LCY	0106-0081-000778-01-1	CURR						PKR					20.00		2010-06-15	No Response
22760	0106	Lala Musa	PB	34202-8774186-1	MUHAMMAD ATIF	MOHALLA QASBA LALA MUSA-TEH KHARIAN, GUJRAT	LCY	0106-0081-001078-01-6	CURR						PKR					20.00		2010-12-29	No Response
22761	0106	Lala Musa	PB	34202-2025788-3	KHURRAM SHAHZAD	THEEKARIAN,P.O. LALA MUSA-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001442-01-8	CURR						PKR					20.00		2010-11-08	No Response
22762	0106	Lala Musa	PB	34201-2901895-2	KALSOOM AKHTAR	SIKHA PO CHOKAR KLAN TEH-KHARIAN DIST GURJAT, GUJRAT	LCY	0106-0081-001444-01-0	CURR						PKR					20.00		2010-12-28	No Response
22763	0106	Lala Musa	PB	34201-4267521-1	ZAIN ALI	ST NO.2, MOH-AKHTAR SHAH-COLONY, GUJRAT, GUJRAT	LCY	0106-0081-001310-01-9	CURR						PKR					20.00		2010-09-16	No Response
22764	0106	Lala Musa	PB	34202-3714463-4	SHEHNAZ AKHTER	H NO.3/379, SAIDA GOL,KHAWAS-PUR ROAD, LALAMUSA,, GUJRAT	LCY	0106-0081-001190-01-3	CURR						PKR					20.00		2010-10-22	No Response
22765	0106	Lala Musa	PB	34201-8589089-3	ASIM ALI	STREET-1-AMINA ABAD GUJRAT, GUJRAT	LCY	0106-0081-000762-01-3	CURR						PKR					20.00		2010-02-01	No Response
22766	0106	Lala Musa	PB	34202-1417675-5	ALI RAZA	SEHNA POST OFFICE-TEH- KHARIAN, GUJRAT	LCY	0106-0081-000765-01-6	CURR						PKR					20.00		2010-02-02	No Response
22767	0106	Lala Musa	PB	34202-0737583-6	ZAHIDA SHAHEEN	VILLAGE SARAN PO CHOKAR KALAN-LALA MUSA, GUJRAT	LCY	0106-0081-000782-01-7	CURR						PKR					20.00		2010-02-12	No Response
22768	0106	Lala Musa	PB	34202-8738552-7	JAVED IQBAL	PO NARDOWAL LALA MUSA-.., GUJRAT	LCY	0106-0081-000784-01-9	CURR						PKR					20.00		2010-02-13	No Response
22769	0106	Lala Musa	PB	34202-7530954-7	ZAGHUM ABBAS	VILLAGE POHALLA P.O. HAJI-MUHAMMAD TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-000969-01-2	CURR						PKR					20.00		2010-04-26	No Response
22770	0106	Lala Musa	PB	34202-4297153-3	ZEESHAN ALI	H.NO-137,AMIR STREET-MUHALAH QASBA,P.O.LALA MUSA, GUJRAT	LCY	0106-0081-000979-01-4	CURR						PKR					20.00		2010-04-28	No Response
22771	0106	Lala Musa	PB	34201-0525793-7	ASGHAR ABBAS	VILL. DEONA MANDI POST OFFICE-BASCO, GUJRAT	LCY	0106-0081-000987-01-4	CURR						PKR					20.00		2010-05-03	No Response
22772	0106	Lala Musa	PB	34201-5780796-9	AMIR RAZA	DEVNA POST OFFICE BASKO-TEHSIL AND DIST GUJRAT, GUJRAT	LCY	0106-0081-001023-01-1	CURR						PKR					20.00		2010-05-18	No Response
22773	0106	Lala Musa	PB	34202-0852369-3	MAQBOOL SABIR	SHAH SIR MAST TEHSIL KHARIAN-DIST, GUJRAT	LCY	0106-0081-001229-01-9	CURR						PKR					20.00		2010-08-03	No Response
22774	0106	Lala Musa	PB	34201-3420033-3	QAISAR REHMAN	H.NO B13/35,NOOR PUR-SHARQI ROAD,GUJRAT., GUJRAT	LCY	0106-0071-000147-01-6	PLS						PKR					22.98		2010-06-21	No Response
22775	0106	Lala Musa	PB	34202-0815338-3	MALIK JAWAD ASIF	H.NO-4/23-MUHALA-QASBA, GUJRAT	LCY	0106-0074-000865-01-8	PLS						PKR					24.98		2010-07-02	No Response
22776	0106	Lala Musa	PB	34202-9526707-9	MUHAMMAD USMAN	KHOKHAR STREET ,H.NO 14/180,-LALAMUSA ., GUJRAT	LCY	0106-0081-000208-01-2	CURR						PKR					25.00		2010-01-19	No Response
22777	0106	Lala Musa	PB	34202-4121993-7	MUHAMMAD AFZAAL	LALAZAR COLONY-NEAR RAILWAY MASJID, GUJRAT	LCY	0106-0081-000450-01-6	CURR						PKR					26.00		2010-02-18	No Response
22778	0106	Lala Musa	PB	41204-8837066-3	SHAKIR HUSSAIN BHATTI	HOSUE NO. 234/B-LALA ZAR COLONY, GUJRAT	LCY	0106-0081-000357-01-2	CURR						PKR					27.00		2010-03-09	No Response
22779	0106	Lala Musa	PB	34202-0806671-7	KHURRAM SHAHZAD	CHURCH GALI-KARIM PURA, GUJRAT	LCY	0106-0071-000679-01-9	PLS						PKR					34.87		2010-01-04	No Response
22780	0106	Lala Musa	PB	34202-6332734-7	RIZWAN ALI	H. NO.-4/182,MOHALLA NIZAM PURA-LALA MUSA, TEHSIL KHARIAN,, GUJRAT	LCY	0106-0071-000075-01-9	PLS						PKR					35.26		2010-02-08	No Response
22781	0106	Lala Musa	PB	34202-6793553-9	MUHAMMAD ANSAR	NORMAL SCHOOL ROAD-WARD-6,QASBA MUHALAH, GUJRAT	LCY	0106-0078-001127-01-1	PLS						PKR					35.31		2010-06-30	No Response
22782	0106	Lala Musa	PB	34202-0745437-5	MUHAMMAD FAYYAZ	H.NO-B4/78, MOHALAH NIZAM PURA-P.O. LALA MUSA, GUJRAT	LCY	0106-0078-000981-01-3	PLS						PKR					35.57		2010-04-29	No Response
22783	0106	Lala Musa	PB	34202-5193013-9	MUHAMMAD ASIF	VILALGE POST OFFICE BHARWAL-TEHSIL KHARINA DIST GUJRAT, GUJRAT	LCY	0106-0081-000528-01-9	CURR						PKR					37.60		2010-10-07	No Response
22784	0106	Lala Musa	PB	34202-5852357-3	GHULAM RASOOL	EID GAH ROAD,LALAMUSA TEH-KHARIAN DIST GUJRAT., GUJRAT	LCY	0106-0071-000186-01-3	PLS						PKR					37.90		2010-01-12	No Response
22785	0106	Lala Musa	PB	34202-0729115-5	MUHAMMAD ARSHAD	HOSUE NO.4/141 STREET TARKHANA-WALI NIZAM PURA LALA MUSA, GUJRAT	LCY	0106-0081-001571-01-4	CURR						PKR					45.00		2010-12-02	No Response
22786	0106	Lala Musa	PB	34202-0798836-9	SAJID MUNAWAR	H.NO. 7/194 MOHALLAH KARIM-PURA LALA MUSA, GUJRAT	UFZ	0106-0408-000811-75-6	CURR						EUR					50.00		2010-04-05	No Response
22787	0106	Lala Musa	PB	34202-0691876-7	MUHAMMAD SHEHZAD ARSHAD	MOHALLAH DHAMAN LALA MUSA-TEHSIL KHARIAN DIST GUJRAT, GUJRAT	LCY	0106-0081-000020-01-6	CURR						PKR					51.00		2010-08-02	No Response
22788	0106	Lala Musa	PB	34201-4267521-1	ZAIN ALI	ST.NO.2,-MOHALLA AKHTER SHAH COLONY., GUJRAT	LCY	0106-0078-001371-01-7	PLS						PKR					54.00		2010-11-11	No Response
22789	0106	Lala Musa	PB	34202-6050362-3	SHEIKH KAMRAN SIDDIQUI	FAISAL STREET, LALA MUSA-.., GUJRAT	LCY	0106-0081-000542-01-7	CURR						PKR					60.00		2010-10-18	No Response
22790	0106	Lala Musa	PB	34202-8566544-1	SHEHZAD AHMED	SALABAT ABAD ALI CHAK POST-OFFICE CHAK RAJADI, GUJRAT	LCY	0106-0081-000742-01-9	CURR						PKR					62.00		2010-02-08	No Response
22791	0106	Lala Musa	PB	34202-6178004-3	NAZIR AHMED	SALABAT ABAD-ALI CHAK POST OFFICE, GUJRAT	LCY	0106-0081-000741-01-8	CURR						PKR					62.00		2010-02-08	No Response
22792	0106	Lala Musa	PB	34202-4681155-8	BASHIR BEGUM	H.NO.11/66,MOHALLAH QILI GIRAH-LALAMUSA TEHSIL KHARIAN,, GUJRAT	LCY	0106-0081-001265-01-3	CURR						PKR					62.00		2010-08-19	No Response
22793	0106	Lala Musa	PB	34202-9600868-5	MUHAMMAD RAMZAN	SAMRALA P.O.-TEH - KHARIAN, GUJRAT	LCY	0106-0081-000737-01-2	CURR						PKR					62.00		2010-02-08	No Response
22794	0106	Lala Musa	PB	34202-6940214-5	KHADIM HUSSAIN	STREET NO-4-SARDAR PURA, GUJRAT	LCY	0106-0081-000739-01-4	CURR						PKR					62.00		2010-02-08	No Response
22795	0106	Lala Musa	PB	34202-2126432-2	RASOOLAN BIBI	MOHALLAH SABAR KOT LALA MUSA-TEH KHARIAN, GUJRAT	LCY	0106-0081-000736-01-1	CURR						PKR					62.00		2010-02-08	No Response
22796	0106	Lala Musa	PB	34202-4969563-7	NAZIM HUSSAIN	SARDAR PURA MUHALAH-P.O. LALA MUSA, GUJRAT	LCY	0106-0081-000717-01-8	CURR						PKR					62.00		2010-05-12	No Response
22797	0106	Lala Musa	PB	34202-4573784-6	ABIDA NASREEN	MUHALAH SHAD BAGH-LALA MUSA, GUJRAT	LCY	0106-0081-000790-01-7	CURR						PKR					62.00		2010-03-11	No Response
22798	0106	Lala Musa	PB	34202-1754350-8	KAUSAR BEGUM	MOHALLAH DAR BARI LALA MUSA-.., GUJRAT	LCY	0106-0081-000785-01-0	CURR						PKR					62.00		2010-02-20	No Response
22799	0106	Lala Musa	PB	34202-6932771-8	GHULAM ZOHRA BIBI	MOHALLAH SHAD BAGH-LALA MUSA, GUJRAT	LCY	0106-0081-000735-01-0	CURR						PKR					62.00		2010-07-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22800	0106	Lala Musa	PB	34202-4545464-1	REHMAT KHAN	MOHALLAH QASBA CURCULAR-ROAD LALA MUSA TEH KHARIAN, GUJRAT	LCY	0106-0081-001261-01-9	CURR						PKR					62.00		2010-12-11	No Response
22801	0106	Lala Musa	PB	34202-0296493-1	MUHAMMAD ASIF	WARD NO. 2 STREET NO. 05-MOHALLALH JOGI LALA MUSA, GUJRAT	LCY	0106-0081-000781-01-6	CURR						PKR					70.00		2010-03-22	No Response
22802	0106	Lala Musa	PB	34202-3295335-1	NASIR MEHMOOD	P.O. NINDOWAL-TEH- KHARIAN, GUJRAT	LCY	0106-0081-000283-01-3	CURR						PKR					70.00		2010-05-24	No Response
22803	0106	Lala Musa	PB	34202-8142465-9	AZMAT ALI KHOKHAR	MOHALLAH ISLAM PURA-DISTT. GUJRAT, LALAMUSA	LCY	0106-0081-000176-01-3	CURR						PKR					70.00		2010-06-02	No Response
22804	0106	Lala Musa	PB	34202-8346068-9	NOMAN HAIDER	WARD NO. 11 CHAK LAAR-MOHALLAH LALA MUSA, GUJRAT	LCY	0106-0081-000549-01-4	CURR						PKR					70.00		2010-10-06	No Response
22805	0106	Lala Musa	PB	34202-5492375-3	MUNAWAR HUSSAIN	VILLAGE & POST OFFICE CHNU-BAHIA TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001101-01-6	CURR						PKR					70.00		2010-10-12	No Response
22806	0106	Lala Musa	PB	81101-1337054-9	HAROON RASHID	P.O BARNALA, SALIANWALA-TEH- BARNALA, DIST: BHIMBER, BHIMBER	LCY	0106-0081-001309-01-6	CURR						PKR					74.40		2010-11-23	No Response
22807	0106	Lala Musa	PB	34202-0438152-3	SYED GHAYYUR ABBAS	QAZI KARAM SHAH P/O LALA MUSA-TEHSIL KHARIAN DISTT, GUJRAT	LCY	0106-0081-001594-01-1	CURR						PKR					79.40		2010-12-06	No Response
22808	0106	Lala Musa	PB	34202-7775030-5	SHABBIR HUSSAIN	GALI SULTAN WALI HOUSE 3/226-MOHALLAH NIZAM PURA LALA MUSA, GUJRAT	LCY	0106-0081-001601-01-1	CURR						PKR					79.40		2010-12-30	No Response
22809	0106	Lala Musa	PB	34202-7788664-5	MUHAMMAD ABBAS	H.NO. 9/406 MOHALALH JAMIA-MASJID LALA MUSA, GUJRAT	LCY	0106-0081-000651-01-9	CURR						PKR					91.00		2010-12-13	No Response
22810	0106	Lala Musa	PB	34202-0373385-5	MUHAMMAD ZUBAIR UMER	MOHALAH SABIR KOT-LALA MUSA, LALAMUSA	LCY	0106-0081-001576-01-9	CURR						PKR					92.00		2010-12-09	No Response
22811	0106	Lala Musa	PB	34202-5401612-9	MALIK MUSHTAQ AHMED	HOUSE NO-11/156, JANJUA STREET-GOSHT MARKET, LALA MUSA,, GUJRAT	LCY	0106-0081-000037-01-5	CURR						PKR					100.00		2010-05-27	No Response
22812	0106	Lala Musa	PB	34202-0756789-5	SHAHZAD HUSSAIN	GILL, POST OFFICE NINDOWAL,-TEH KHARIAN,, GUJRAT	LCY	0106-0081-000294-01-6	CURR						PKR					120.00		2010-07-12	No Response
22813	0106	Lala Musa	PB	34202-5322718-3	YASIR IQBAL	MUHALAH KATHANA ALI CHAK-P.O. CHAK RAJADI, GUJRAT	LCY	0106-0081-000232-01-2	CURR						PKR					120.00		2010-07-15	No Response
22814	0106	Lala Musa	PB	34202-8028761-9	MUHAMMAD ASHFAQ	KOTLA QASIM KHAN-POST OFFICE LALA MUSA, GUJRAT	LCY	0106-0081-000597-01-2	CURR						PKR					120.00		2010-04-26	No Response
22815	0106	Lala Musa	PB	34202-9160117-3	AMJAD HUSSAIN	H.NO- 4 / 144-NEAR NIZAMI MASJID, GUJRAT	LCY	0106-0081-000498-01-2	CURR						PKR					120.00		2010-01-11	No Response
22816	0106	Lala Musa	PB	34201-0523098-1	ASGHAR ALI	HASTA GHAGA PO CHAKAN WALI-TEH AND DIST GUJRAT, GUJRAT	LCY	0106-0081-001412-01-2	CURR						PKR					120.00		2010-10-06	No Response
22817	0106	Lala Musa	PB	34101-7172861-5	QAMAR SOHAIL	RAILWAY QUARTER-MUH- KARIM PURA, GUJRAT	LCY	0106-0081-000732-01-7	CURR						PKR					120.00		2010-01-25	No Response
22818	0106	Lala Musa	PB	34202-0851634-7	RIAZ AHMED	ISLAM PURA LALA MUSA PO-PALI WOOD GUJRAT, GUJRAT	LCY	0106-0081-000783-01-8	CURR						PKR					120.00		2010-02-12	No Response
22819	0106	Lala Musa	PB	34202-0773531-1	IRFAN ULLAH MIRZA	GILL POST OFFICE NIDOWAL-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-000818-01-0	CURR						PKR					120.00		2010-03-06	No Response
22820	0106	Lala Musa	PB	34202-7272943-7	MUHAMMAD NADEEM	MOHAMMAD DHAMAN LALA MUSA--, GUJRAT	LCY	0106-0081-000833-01-9	CURR						PKR					120.00		2010-03-11	No Response
22821	0106	Lala Musa	PB	34202-6873781-5	BAWAR SAJJAD	MUHALAH SAIDA GOLE-LALA MUSA, GUJRAT	LCY	0106-0081-000845-01-3	CURR						PKR					120.00		2010-03-13	No Response
22822	0106	Lala Musa	PB	34202-0701402-7	MUHAMMAD IBRAR	MUHALAH OLD LALA MUSA-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-000875-01-9	CURR						PKR					120.00		2010-03-25	No Response
22823	0106	Lala Musa	PB	34202-5450955-9	MUHAMMAD ASLAM	VILLAGE LAHSAR POST OFFICE-TABI LOHARAAN, GUJRAT	LCY	0106-0081-001046-01-8	CURR						PKR					120.00		2010-05-26	No Response
22824	0106	Lala Musa	PB	34202-3803865-1	GHULAM ABBAS SHAH	NEAR RAILWAY LINE MUHALAH BABA-LATIF SHAH GHAZI LALA MUSA, GUJRAT	LCY	0106-0081-001064-01-0	CURR						PKR					120.00		2010-06-02	No Response
22825	0106	Lala Musa	PB	34202-2335815-5	EHSAN ULLAH	VILLAGE GILL POST OFFICE-NANDOWAL TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001082-01-2	CURR						PKR					120.00		2010-06-10	No Response
22826	0106	Lala Musa	PB	34402-2939214-3	KASHIF MASIH	CHRISTIAN STREET H.NO. 44/2-MOHALALH CHAKKAR LALA MUSA, GUJRAT	LCY	0106-0081-001366-01-5	CURR						PKR					120.00		2010-09-15	No Response
22827	0106	Lala Musa	PB	34202-6169247-7	WASEEM IQBAL	H.NO-5/71,MOHALAH SABRI-LALA MUSA, GUJRAT	LCY	0106-0081-001461-01-1	CURR						PKR					120.00		2010-10-14	No Response
22828	0106	Lala Musa	PB		MALIK QAISAR SHAHZAD (A/C CLOSED)-	LALA MUSA	LCY			FUNDING A/C REMITTANCES	PO	1060089	29-Jan-10	OT	PKR					120.00		2010-01-29	No Response
22829	0106	Lala Musa	PB	34202-6795402-1	MAJID ALI	SUKH CHAINAN POST OFFICE-SHAH SAR MAST LALA MUSA, GUJRAT	LCY	0106-0071-000759-01-6	PLS						PKR					121.63		2010-02-01	No Response
22830	0106	Lala Musa	PB	34202-0654381-7	SAFDAR ALI	GALI MUHALAH ISLAM PURA-P.O. LALA MUSA, GUJRAT	LCY	0106-0078-000899-01-2	PLS						PKR					147.32		2010-08-09	No Response
22831	0106	Lala Musa	PB	34202-3760969-7	MUHAMMAD NADEEM	H.NO- 11 / 193-MUH- QALI GARAN,RAJPUT ST., GUJRAT	LCY	0106-0081-000495-01-9	CURR						PKR					152.00		2010-09-22	No Response
22832	0106	Lala Musa	PB	34202-4326168-9	SAEED AHMED	H.NO-B/14 LIAQUATABAD COLONY-LALA MUSA, GUJRAT	LCY	0106-0081-001632-01-8	CURR						PKR					170.00		2010-12-22	No Response
22833	0106	Lala Musa	PB	34202-0817277-1	TANVEER IQBAL	DILV P O KHARIAN TEHSIL-KHARIAN DIST, GUJRAT	LCY	0106-0081-001226-01-6	CURR						PKR					179.40		2010-09-08	No Response
22834	0106	Lala Musa	PB	34202-0698933-7,342	IQBAL BEGUM / MUHAMMAD ISHAQ	VILLAGE POST OFFIE BAHARWAL-TEH KHARIAN DIST GUJRAT, GUJRAT	LCY	0106-0077-000465-01-7	PLS						PKR					181.70		2010-04-16	No Response
22835	0106	Lala Musa	PB	34201-2325513-9	GHULAM SARWAR	CHAKA P O CHAKANWALI TEH-AND DIST, GUJRAT	LCY	0106-0071-001666-01-6	PLS						PKR					200.16		2010-12-24	No Response
22836	0106	Lala Musa	PB	34202-0640252-5	SHAHID MANZOOR	H.NO-1/397 B-MUHALAH EID GAH RD., GUJRAT	LCY	0106-0078-000907-01-3	PLS						PKR					212.71		2010-04-06	No Response
22837	0106	Lala Musa	PB	34202-9768158-5	KHURAM SHAHZAD	MOHALAH CHAKAR LALA MUSA--, GUJRAT	LCY	0106-0078-000886-01-7	PLS						PKR					213.52		2010-03-29	No Response
22838	0106	Lala Musa	PB	34202-3665745-9	IBRAR HUSSAIN	SUKH CHAINAN POST OFFICE-SHAH SIR MAST LALA MUSA, GUJRAT	LCY	0106-0081-000614-01-4	CURR						PKR					220.00		2010-02-13	No Response
22839	0106	Lala Musa	PB	34202-7971471-1	MALIK AMIR SHAHZAD	MUHALLAH AZAM NAGAR-G.T. RD., GUJRAT	LCY	0106-0081-000439-01-1	CURR						PKR					220.00		2010-10-12	No Response
22840	0106	Lala Musa	PB	34202-4316985-1	SHAHZAD ARSHAD	H.NO- 3 / 49-MUH- QASBA, GUJRAT	LCY	0106-0081-000489-01-1	CURR						PKR					220.00		2010-10-20	No Response
22841	0106	Lala Musa	PB	34202-0701214-7	SYED EJAZ HUSSAIN	SAPRA SYEDAN P.O CHOKAR KALAN,-TEHSIL KHARIAN,DISTRICT GUJRAT, GUJRAT	LCY	0106-0081-001183-01-4	CURR						PKR					220.00		2010-07-19	No Response
22842	0106	Lala Musa	PB	81102-7296786-3	WALEFFD ARSHID	WARD NO. 01 NEAR SAMAHNI-CHOWK BHIMBER, GUJRAT	LCY	0106-0081-001530-01-5	CURR						PKR					220.00		2010-11-04	No Response
22843	0106	Lala Musa	PB	81103-7252548-3	ADNAN RASHEED	JABA SAMAHNI PO KHAS TEH-SAMAHNI DIST BHIMBER, GUJRAT	LCY	0106-0081-001531-01-6	CURR						PKR					220.00		2010-11-04	No Response
22844	0106	Lala Musa	PB	34202-6024879-1	BILAL BUTT	MOHALLAH QASBA LALA MUSA--, GUJRAT	LCY	0106-0081-000594-01-9	CURR						PKR					225.00		2010-07-16	No Response
22845	0106	Lala Musa	PB	34202-3280780-5	MUHAMMAD IRFAN	H.NO-8/187-MUHALAH DHAMA, GUJRAT	LCY	0106-0981-000802-01-1	CURR						PKR					225.00		2010-08-13	No Response
22846	0106	Lala Musa	PB	34202-1416155-7	SYED TAHIR ABBAS	CHOKAR KALAN P O KHAS-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001263-01-1	CURR						PKR					238.80		2010-11-23	No Response
22847	0106	Lala Musa	PB	34202-0149162-9	FALAK SHER	KOTLA QASIM KHAN P.O.-TEH- KHARIAN, GUJRAT	LCY	0106-0081-000290-01-2	CURR						PKR					255.40		2010-11-25	No Response
22848	0106	Lala Musa	PB	34202-1033447-1	USMAN RAZA HAFEEZ	HOUSE NO 82/866 NEAR GULISTAN-SCHOOL, QALI GARAN, LALA MUSA, GUJRAT	LCY	0106-0081-000438-01-0	CURR						PKR					270.00		2010-03-02	No Response
22849	0106	Lala Musa	PB	34202-4430938-3	FARAZ AHMED	POST OFIFCES JORA-TEHSIL KHARIAN, GUJRAT	LCY	0106-0981-000959-01-9	CURR						PKR					304.40		2010-09-03	No Response
22850	0106	Lala Musa	PB	34202-3462344-1	IFTIKHAR AHMED	VEROWAL P.O. LALA MUSA--, GUJRAT	LCY	0106-0981-000410-01-7	CURR						PKR					317.00		2010-07-19	No Response
22851	0106	Lala Musa	PB	34202-2234749-5	MUHAMMAD NADEEM	JHANDEWALI POST OFFICE KHAS-TEH KHARIAN DIST GUJRAT, LALAMUSA	LCY	0106-0081-001207-01-3	CURR						PKR					320.00		2010-08-09	No Response
22852	0106	Lala Musa	PB	34202-7549680-9	MUHAMMAD AFZAL JANI	H.NO- 12 / 32-CHIRAGH PURA, GUJRAT	LCY	0106-0081-000365-01-2	CURR						PKR					320.00		2010-11-01	No Response
22853	0106	Lala Musa	PB	34202-0149162-9	FALAK SHER	KOTLA QASIM KHAN P.O.-TEH- KHARIAN, GUJRAT	UFZ	0106-0408-000290-75-5	CURR						EUR					320.00		2010-01-29	No Response
22854	0106	Lala Musa	PB	34202-3116326-9	MUHAMMAD USMAN CHAUDERY	JANDIANWALI POST OFFICE-TEH KHARIAN DIST, GUJRAT	LCY	0106-0081-001026-01-8	CURR						PKR					320.00		2010-05-20	No Response
22855	0106	Lala Musa	PB	34202-1647444-4	ASGHARI BANO	H.NO-4/32 , NEAR GOSHT MKT.-FAISAL STREET, GUJRAT	LCY	0106-0081-000506-01-3	CURR						PKR					331.00		2010-06-22	No Response
22856	0106	Lala Musa	PB	34202-6162259-1	MUBASHAR MALIK	MUH. QASBAN-LALA MUSA, GUJRAT	LCY	0106-0081-000510-01-9	CURR						PKR					340.00		2010-08-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22857	0106	Lala Musa	PB	34202-7293552-1	ZULFIQAR AHMAD	SHATA PO SARMART TEHSIL-KHARIAN DIST GUJRAT, GUJRAT	LCY	0106-0081-001499-01-5	CURR						PKR					340.00		2010-11-01	No Response
22858	0106	Lala Musa	PB	42301-0534673-7	MUHAMMAD IKRAM	BANK AL HABIB LIMTED-LALA MUSA BRANCH, DISTT.GUJRAT, LALAMUSA	LCY	0106-0081-000085-01-3	CURR						PKR					352.00		2010-09-30	No Response
22859	0106	Lala Musa	PB	34202-5912399-3	SHAIKH TARIQ MEHMOOD	BODAR CARE VARIEY CENTRE-NAWAB CENTER NAWAB CENTRE, GUJRAT	LCY	0106-0081-000794-01-1	CURR						PKR					374.00		2010-11-16	No Response
22860	0106	Lala Musa	PB	34202-7806728-9	MUHAMMAD USMAN	SUKH CHAINAN POST OFFICE-SHAH SIR MAST LALA MUSA, GUJRAT	LCY	0106-0071-000428-01-6	PLS						PKR					374.87		2010-11-11	No Response
22861	0106	Lala Musa	PB	34202-2088275-1	SARFRAZ	KOTLA QASIM KHAN-LALA MUSA, GUJRAT	LCY	0106-0081-000342-01-5	CURR						PKR					375.00		2010-06-21	No Response
22862	0106	Lala Musa	PB	34202-1566326-1	RUKHSAR ULLAH	SUKH CHAINAN POST OFFICE-SHAH SARMAST LALA MUSA, GUJRAT	LCY	0106-0071-000761-01-0	PLS						PKR					381.66		2010-02-13	No Response
22863	0106	Lala Musa	PB	34202-7816536-3	IRFAN AHMED	GILL POST OFFICE MINDOWAL-TEHSIL KHARIAN, GUJRAT	LCY	0106-0071-000756-01-5	PLS						PKR					381.66		2010-03-01	No Response
22864	0106	Lala Musa	PB	34202-0848663-1	MUHAMMAD ANSAR	RAJADI POST OFFICE-TEHSIL KHARIAN, GUJRAT	LCY	0106-0071-000767-01-6	PLS						PKR					382.12		2010-02-03	No Response
22865	0106	Lala Musa	PB	34202-3462344-1	IFTIKHAR AHMED	GANJA RD.,TEH KHARIAN-LALA MUSA DISTT- GUJRAT,, GUJRAT	LCY	0106-0081-000030-01-8	CURR						PKR					404.00		2010-06-21	No Response
22866	0106	Lala Musa	PB	90303-4142407-1	ASAD ULLAH KHAN	P O KHAS CHAKANWALI TEH-KHARIAN DIST, GUJRAT	LCY	0106-0081-001132-01-3	CURR						PKR					405.00		2010-07-26	No Response
22867	0106	Lala Musa	PB	34202-3414414-1	SYED FARRUKH ABBAS	SUPRA PO CHOKAR KALAN-LALA MUSA TEHSIL KHARIAN, GUJRAT	LCY	0106-0071-000787-01-0	PLS						PKR					407.85		2010-09-02	No Response
22868	0106	Lala Musa	PB	34202-0775676-9	MUHAMMAD ZAMAN	H.NO- 8 / 261-KARIM PURA, GUJRAT	LCY	0106-0081-000366-01-3	CURR						PKR					420.00		2010-01-05	No Response
22869	0106	Lala Musa	PB	81102-0249604-9	PIRZADA KHAN	QASAM ABAD, BHIMBER-LALA MUSA, GUJRAT	LCY	0106-0081-001481-01-5	CURR						PKR					420.00		2010-11-12	No Response
22870	0106	Lala Musa	PB	34201-8444445-3	MOHSAN SHAHZAD	MALKI P.O. KHAS--, GUJRAT	LCY	0106-0081-001460-01-0	CURR						PKR					420.00		2010-11-12	No Response
22871	0106	Lala Musa	PB	34202-0702082-5	QAMAR SHAHZAD	VILLAGE KOTIWAL P.O. BAHDAR-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001056-01-0	CURR						PKR					420.00		2010-08-16	No Response
22872	0106	Lala Musa	PB	34202-0758025-1	MUKHTAR AHMED	H.NO-2/764, JOGI PURA-LALA MUSA, GUJRAT	LCY	0106-0081-000152-01-5	CURR						PKR					420.00		2010-01-11	No Response
22873	0106	Lala Musa	PB	34201-3707297-7	FALAK SHER	MOHALLAH NIZAM PURA-LALA MUSA, GUJRAT	LCY	0106-0081-000871-01-5	CURR						PKR					420.00		2010-04-03	No Response
22874	0106	Lala Musa	PB	34201-1025180-9	RIFAQAT ALI	CHAK KRAL PO KHAS TEH AND DIST-GUJRAT, GUJRAT	LCY	0106-0081-001385-01-8	CURR						PKR					420.00		2010-12-13	No Response
22875	0106	Lala Musa	PB	34202-0747861-5	MUHAMMAD FAISAL	SAPRA POST OFFICE CHOKAR-KALAN LALA MUSA, GUJRAT	LCY	0106-0081-000715-01-6	CURR						PKR					420.00		2010-01-19	No Response
22876	0106	Lala Musa	PB	34201-6724509-7	QASIM NASEER	VILLAGE SHER GAHR-P.O. MACHI WAL, GUJRAT	LCY	0106-0081-000920-01-5	CURR						PKR					420.00		2010-04-09	No Response
22877	0106	Lala Musa	PB	34202-0729113-5	ZAMEER AHMED	VILL. QAZI IMAM SHAH-P.O. LALA MUSA, GUJRAT	LCY	0106-0081-000921-01-6	CURR						PKR					420.00		2010-04-09	No Response
22878	0106	Lala Musa	PB	34202-5268395-5	JAMSHAID SHAHZAD	VILLAGE VIHANDO POST OFFICE-LALA MUSA,TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-000983-01-0	CURR						PKR					420.00		2010-04-30	No Response
22879	0106	Lala Musa	PB	34202-7270970-9	ATIQ ABID	C/O CH KHADIM HUSSIAN MOH-PURANA LALA MUSA TEH KHARIAN, GUJRAT	LCY	0106-0081-001004-01-8	CURR						PKR					420.00		2010-05-10	No Response
22880	0106	Lala Musa	PB	34202-0702501-5	KAMRAN BASHER	HOUSE NO.333/8 QADRI KAREEM-PURA LALA MUSA POST OFFICE, GUJRAT	LCY	0106-0081-001025-01-3	CURR						PKR					420.00		2010-05-18	No Response
22881	0106	Lala Musa	PB	34202-7662758-1	SHIRAZ SARWAR	BADHO KALAS P O LALA MUSA-TEH KHARIAN, GUJRAT	LCY	0106-0081-001080-01-0	CURR						PKR					420.00		2010-06-10	No Response
22882	0106	Lala Musa	PB	34202-3531789-7	MUHAMMAD AMIAD	VILLAGE & POST OFFICE WAHAND-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001105-01-0	CURR						PKR					420.00		2010-06-17	No Response
22883	0106	Lala Musa	PB	34202-2298416-9	GHULAM ABBAS	VILLAGE & POST OFFICE-SHAH SERMAST TEHSIL, GUJRAT	LCY	0106-0081-001106-01-1	CURR						PKR					420.00		2010-06-18	No Response
22884	0106	Lala Musa	PB	34202-5501042-0	NASEEM BIBI	KOTLA QASIM KHAN P O KHAS-TEHSIL KHARIAN DIST, GUJRAT	LCY	0106-0081-001192-01-5	CURR						PKR					420.00		2010-07-20	No Response
22885	0106	Lala Musa	PB	34602-9811967-1	SAMMAR ABBAS	BATYANA POST OFFICE KHAS-TEHSIL PASROOR DIST, SIALKOT	LCY	0106-0081-001199-01-2	CURR						PKR					420.00		2010-07-21	No Response
22886	0106	Lala Musa	PB	34202-0754582-7	MUHAMMAD NAVEED AKHTAR	VILLAGE AND PO KOTLA QASAM-TESHIL KHARIAN DIST GURAT, GUJRAT	LCY	0106-0081-001258-01-4	CURR						PKR					420.00		2010-08-05	No Response
22887	0106	Lala Musa	PB	34202-8925164-4	RUQIA SULTANA	VILLAGE CHAK MIANA PO-JAURAH TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001292-01-6	CURR						PKR					420.00		2010-08-11	No Response
22888	0106	Lala Musa	PB	34202-9745604-3	ALI AHMED	KOTLA QASAM KHAN PO KHAS-TEHSIL KHARIAN DIST GURAT, GUJRAT	LCY	0106-0081-001359-01-6	CURR						PKR					420.00		2010-09-09	No Response
22889	0106	Lala Musa	PB	34201-4441283-5	SYED JARRAR HUSSAIN SHAH	TIBA BOTE SHAH PO DEWNA-MANDI TEHSIL AND DIST, GUJRAT	LCY	0106-0081-001377-01-8	CURR						PKR					420.00		2010-09-20	No Response
22890	0106	Lala Musa	PB	34201-1430312-3	MUHAMMAD AKHTAR	DUB P O TANDA TEHSIL AND-DIST, GUJRAT	LCY	0106-0081-001447-01-3	CURR						PKR					420.00		2010-10-12	No Response
22891	0106	Lala Musa	PB	34202-6324711-2,342	MUHAMMAD USMAN / SIDRA ANAM	H NO 8/309 MOHALLAH KAREEM-PURA LALA MUSA TEH KHARIAN, GUJRAT	LCY	0106-0081-001448-01-4	CURR						PKR					420.00		2010-10-12	No Response
22892	0106	Lala Musa	PB	34202-1541365-4	MARYAM BIBI	MOHALAH DARBARI LALA MUSA-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001538-01-3	CURR						PKR					420.00		2010-11-08	No Response
22893	0106	Lala Musa	PB	34202-0638274-3	ABDUL RAUF	HOUSE NO. F/61, LOSER ROAD-SARDAR PURA, LALAMUSA	LCY	0106-0081-001651-01-1	CURR						PKR					420.00		2010-12-20	No Response
22894	0106	Lala Musa	PB	34201-5257595-9	JAMSHAID KHAN	SARGODHA ROAD NEAR INAYAT-HOSPITAL MOHALLA AZIZABAD, GUJRAT	LCY	0106-0081-001654-01-4	CURR						PKR					420.00		2010-12-20	No Response
22895	0106	Lala Musa	PB	34202-6728532-3	MUDDASAR IQBAL	H.NO-20/177,KHOKAR STREET-P.O. LALA MUSA, GUJRAT	LCY	0106-0078-001124-01-8	PLS						PKR					432.16		2010-10-04	No Response
22896	0106	Lala Musa	PB	34202-0698933-7	MUHAMMAD ISHAQ	VILLAGE P.O. BAHARWAL-TEH- KHARIAN, GUJRAT	LCY	0106-0071-000426-01-4	PLS						PKR					435.44		2010-04-06	No Response
22897	0106	Lala Musa	PB	34202-0813373-5	ASIF NADEEM	HOUSE NO. 6/193, MOHALLAH-DHAMAN LALA MUSA TEHSIL, GUJRAT	LCY	0106-0081-000006-01-8	CURR						PKR					449.00		2010-05-13	No Response
22898	0106	Lala Musa	PB	34202-7141899-5	MUHAMMAD SHOAIB	SYEDA BRAHIM PO KHAS TEHSIL-KHARIAN DIST GURJAT, GUJRAT	LCY	0106-0081-001575-01-8	CURR						PKR					470.00		2010-12-18	No Response
22899	0106	Lala Musa	PB	34202-8042723-7	AHMED RAZA	HOUSE NO. B-3/78 CHIRAGH PURA-LALA MUSA TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-000048-01-8	CURR						PKR					510.00		2010-02-22	No Response
22900	0106	Lala Musa	PB	34202-4318692-5	IRFAN NADEEM RAZA	P.O VEROWAL-LALA MUSA, GUJRAT	LCY	0106-0081-000154-01-7	CURR						PKR					520.00		2010-07-13	No Response
22901	0106	Lala Musa	PB	34202-7975526-5	RAJA MUHAMMAD AFZAL	KARIM PURA LALA MUSA--, GUJRAT	LCY	0106-0081-000449-01-3	CURR						PKR					540.00		2010-12-14	No Response
22902	0106	Lala Musa	PB	34202-0815322-3	AFZAAL MEHMOOD	QAZI IMAM SHAH P.O.-LALA MUSA, GUJRAT	LCY	0106-0081-000504-01-1	CURR						PKR					540.00		2010-10-27	No Response
22903	0106	Lala Musa	PB	34202-6517407-1	TAHIR USMAN	H.NO. 4/224 MOHALLAH NIAZAM-PURA LALA MUSA, GUJRAT	LCY	0106-0078-000870-01-9	PLS						PKR					557.44		2010-05-03	No Response
22904	0106	Lala Musa	PB	34202-1986300-7	SHAHBAZ ANWAR	LOHSAR ROAD MOHALLAH DARBARI-LALA MUSA TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001209-01-5	CURR						PKR					562.00		2010-08-04	No Response
22905	0106	Lala Musa	PB	34202-2728984-1	MEHBOOB AHMED	MUHALLAH DHAMAN-TEH KHARIAN, GUJRAT	LCY	0106-0081-000236-01-6	CURR						PKR					582.91		2010-11-04	No Response
22906	0106	Lala Musa	PB	34201-3538524-7	SAEED TARIQ	TIBBA HAMID ALI SHAH DEONA,-TEH. & DISTT. GURAT, LALAMUSA	LCY	0106-0081-000131-01-0	CURR						PKR					620.00		2010-06-28	No Response
22907	0106	Lala Musa	PB	34202-4738155-3	MUHAMMAD MASOOD	H.NO.,240-A,CAMPING GROUND,-HAJI PURA LALA MUSA, GUJRAT	LCY	0106-0981-000202-01-5	CURR						PKR					636.80		2010-06-11	No Response
22908	0106	Lala Musa	PB	34202-9420066-9	ZAFAR IQBAL	GALI NO. 8 MOHALLAH SARDAR-PURA LALA MUSA, GUJRAT	LCY	0106-0071-001585-01-8	PLS						PKR					703.29		2010-11-29	No Response
22909	0106	Lala Musa	PB	34201-2679038-7	MUHAMMAD WALEED	C/O DECENT PARDA CLOTH-HOUSE NEAR NISAR HOSPITAL, GUJRAT	LCY	0106-0081-001013-01-9	CURR						PKR					720.00		2010-08-24	No Response
22910	0106	Lala Musa	PB	34201-2536128-5	NOUMAN ASIF	DAULAT NAGAR POST OFFICE-KHAS TEH & DIST GUJRAT, GUJRAT	LCY	0106-0081-001478-01-0	CURR						PKR					758.80		2010-12-21	No Response
22911	0106	Lala Musa	PB	34202-2157868-3	MUHAMMAD AFZAAL	NEAR ELEMENTERY BOYS COLLEGE-H.NO-497/5, GUJRAT	LCY	0106-0078-000863-01-0	PLS						PKR					758.97		2010-03-20	No Response
22912	0106	Lala Musa	PB	34202-6826592-1	RAJA NAZIM IQBAL	HOUSE NO.B-2-178-SAIDA GOLA, LALA MUSA, GUJRAT	LCY	0106-0081-000377-01-6	CURR						PKR					770.00		2010-04-29	No Response
22913	0106	Lala Musa	PB	34202-3221309-9	MASHOOQ ALI	H.NO. 94 COMPING GROUND-LALA MUSA, GUJRAT	LCY	0106-0081-000560-01-9	CURR						PKR					770.00		2010-01-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22914	0106	Lala Musa	PB	34202-3750967-3,342	SHAHID HUSSAIN / IMDAD HUSSAIN	P.O. BAHARWAL,TEH-KHARIAN--, GUJRAT	LCY	0106-0078-000844-01-7	PLS						PKR					838.32		2010-09-09	No Response
22915	0106	Lala Musa	PB	34202-0616953-5	MUHAMMAD ASHRAF	KOTLA SARANG KHAN,P.O.PASWAL-TEH- KHARIAN, GUJRAT	LCY	0106-0081-000380-01-1	CURR						PKR					880.80		2010-09-07	No Response
22916	0106	Lala Musa	PB	34202-0811430-1	NAEEM AKHTAR	ISLAMPURA PO LALA MUSA-TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001068-01-4	CURR						PKR					920.00		2010-09-29	No Response
22917	0106	Lala Musa	PB	34202-6446521-1	NOOR AHMED	H NO.14/03, MOHALLAH PAKI GALI-LALAMUSA, TEH- KHARIAN, GUJRAT	LCY	0106-0081-001086-01-6	CURR						PKR					920.00		2010-06-11	No Response
22918	0106	Lala Musa	PB	34202-3171172-2	SHABANA KOUSAR	MOHALAH SADDIQABAD NEAR JAMIA-MASJID C/O M.BASHIR VILLAGE, GUJRAT	LCY	0106-0081-001247-01-1	CURR						PKR					920.00		2010-08-05	No Response
22919	0106	Lala Musa	PB	34202-0624783-3	SYED FAKHER ABBAS	SHARKI BHAGO P O KHAS-TEHSIL KHARIAN DIST, GUJRAT	LCY	0106-0081-001274-01-4	CURR						PKR					920.00		2010-08-20	No Response
22920	0106	Lala Musa	PB	34201-0538535-7	MUHAMMAD ASIF	DEWNA P O BASCO TEHSIL-AND DIST, GUJRAT	LCY	0106-0081-001443-01-9	CURR						PKR					920.00		2010-10-11	No Response
22921	0106	Lala Musa	PB	35404-2127554-3	AKHTAR NASEEM	FAROOQ ABAD P O SACHA SODA-TEHSIL AND DIST SHEIKHUPURA, SHEIKUPURA	LCY	0106-0081-001456-01-4	CURR						PKR					920.00		2010-10-13	No Response
22922	0106	Lala Musa	PB	34202-2526673-2	IRAM BANO SHAH	VILL.& P.O-KULEWAL SYEDDAN-KHARIAN, GUJRAT	LCY	0106-0081-001496-01-2	CURR						PKR					920.00		2010-10-26	No Response
22923	0106	Lala Musa	PB	34202-0795263-5	ASHFAQ HUSSAIN	MOHALLAH SITAR PURA MASJID-GULZAR MADINA KHARIAN DIST, GUJRAT	LCY	0106-0981-001505-01-3	CURR						PKR					920.00		2010-10-28	No Response
22924	0106	Lala Musa	PB	34202-0770125-1	CHAUDHRY NASSAR ULLAH KHAN	KAIRA LALA MUSA-TEH- KHARIAN, GUJRAT	LCY	0106-0077-000655-01-7	PLS						PKR					943.46		2010-10-08	No Response
22925	0106	Lala Musa	PB	34202-4347632-1	ASHIQ HUSSAIN	VILAGE DALA POST OFFICE-CHAK RAJADI TEHSIL KHARIAN, GUJRAT	LCY	0106-0081-001107-01-2	CURR						PKR					974.00		2010-08-04	No Response
22926	0106	Lala Musa	PB	34202-6672751-9	FARHAN AHMED	VILLLAGE & P.O. OFFICE CHAK-JADI, TEHSIL KHARIAN, GUJRAT	LCY	0106-0078-001055-01-4	PLS						PKR					1,058.45		2010-09-22	No Response
22927	0106	Lala Musa	PB	34201-6182912-5	SYED ZAMIR HUSSAIN SHAH	TIBBA HAMID ALI SHAH-TEH AND DISTT- GUJRAT, GUJRAT	LCY	0106-0081-000084-01-2	CURR						PKR					1,220.00		2010-07-16	No Response
22928	0106	Lala Musa	PB	34201-0574210-3	BUTT TRADERS	GALA KIRAN CINEMA NEAR SUFAID-MINAR WALI MASJID GUJRAT, GUJRAT	LCY	0106-0081-000468-01-6	CURR						PKR					1,334.00		2010-08-23	No Response
22929	0106	Lala Musa	PB	34202-0665762-9	ISRAR AHMED	STREET NO.05 MOHALLAH-CHAKKAR LALA MUSA, GUJRAT	LCY	0106-0078-000869-01-6	PLS						PKR					1,389.14		2010-05-12	No Response
22930	0106	Lala Musa	PB	34202-4208170-8	BASHIR BEGUM	H.NO--497/5,MOHALA BARKAT PARK-LALA MUSA, GUJRAT	LCY	0106-0081-001239-01-1	CURR						PKR					1,420.00		2010-09-02	No Response
22931	0106	Lala Musa	PB	34201-0329756-1	MUHAMMAD KHALID	P O BASCO DEWNA MANDI-LALA MUSA, TEH KHARIAN, GUJRAT	LCY	0106-0081-001142-01-5	CURR						PKR					1,420.00		2010-07-05	No Response
22932	0106	Lala Musa	PB	34202-0343549-1	ASJAD MEHMOOD	PAUL POST OFFICE-CHAKORI SHAREEF, GUJRAT	LCY	0106-0071-000293-01-3	PLS						PKR					1,453.61		2010-05-03	No Response
22933	0106	Lala Musa	PB	34202-1578692-3	ABDUL GANI	P.O. CHAKORI-TEH - KHARIAN, GUJRAT	LCY	0106-0071-000370-01-7	PLS						PKR					1,462.84		2010-03-09	No Response
22934	0106	Lala Musa	PB	34202-0737071-5	IRSHAD AHMED	CHATHA PO SHAH SIR MAST-TEH KHARIAN DIST GUJRAT, GUJRAT	LCY	0106-0078-001453-01-6	PLS						PKR					1,587.32		2010-12-06	No Response
22935	0106	Lala Musa	PB	34402-7233789-8,342	SHAHEEN AKHTAR/TARIQ MEHMOOD	KAMLA SHARIF P.O. TIBI LOHARAN-TEHSIL KHARIAN,DIST-GUJRAT, GUJRAT	LCY	0106-0078-001473-01-0	PLS						PKR					1,593.75		2010-10-22	No Response
22936	0106	Lala Musa	PB	34202-6427395-7	TAHIR MEHBOOB	MADINA STAINLESS STEEL AND-CORROCKERY STORE, MAIN BAZAR, GUJRAT	LCY	0106-0981-001102-01-6	CURR						PKR					1,802.00		2010-12-20	No Response
22937	0106	Lala Musa	PB	34202-6154718-7	MIRZA ABU ABAID BAIG	NEAR NIAZI CLINIC,G.T.RD.-LALA MUSA, GUJRAT	LCY	0106-0081-000062-01-6	CURR						PKR					1,920.00		2010-03-02	No Response
22938	0106	Lala Musa	PB	34202-0798836-9	SAJID MUNAWAR	H.NO. 7/194 MOHALLAH KARIM-PURA LALA MUSA, GUJRAT	LCY	0106-0081-000811-01-3	CURR						PKR					1,920.00		2010-04-05	No Response
22939	0106	Lala Musa	PB	34202-0670813-1	ALTAF HUSSAIN	H.NO- B-5/123-NIZAM PURA, GUJRAT	LCY	0106-0077-000297-01-3	PLS						PKR					2,009.95		2010-03-31	No Response
22940	0106	Lala Musa	PB	34202-0924884-9	FAISAL MAHMOOD	CHOKAR KALAN, POST OFFICE,-TEH. KHARIAN, DISTT, GUJRAT, LALAMUSA	LCY	0106-0081-000173-01-0	CURR						PKR					2,072.00		2010-12-21	No Response
22941	0106	Lala Musa	PB	34202-0704347-7	ILYAS AHMED	OLD LALA MUSA-P.O.LALA MUSA, GUJRAT	LCY	0106-0078-000882-01-3	PLS						PKR					2,885.13		2010-04-05	No Response
22942	0106	Lala Musa	PB	34202-3681927-1	ARSLAN ASHRAF	MOHALLA COMMITTEE OFFICE-NEAR NORMAL SCHOOL, GUJRAT	LCY	0106-0081-000333-01-4	CURR						PKR					2,920.00		2010-09-27	No Response
22943	0106	Lala Musa	PB	34202-5488717-7	MURAD ALI	POST OFFICE KHAS-SHAH SARMAST, GUJRAT	LCY	0106-0071-000712-01-1	PLS						PKR					4,816.25		2010-11-22	No Response
22944	0106	Lala Musa	PB	34202-4936848-7	ATIF MUSTAFA	MATONAWALA POST OFFICE KHAS-TEHSIL KHARIAN DIST GUJRAT, GUJRAT	LCY	0106-0081-001164-01-1	CURR						PKR					4,920.00		2010-07-12	No Response
22945	0106	Lala Musa	PB		D.G. MINES & MINERALS PUNJAB, LAHORE	Chak Murtaza PO Basco Tehsil Kharain	LCY			MUHAMMAD ANWAR UL HAQ	CD	4	11-Jun-10	PRO	PKR					5,000.00		2010-06-12	No Response
22946	0106	Lala Musa	PB		D.G. MINES 7 MINERALS, LAHORE PUNJAB	Chak Murtaza PO Basco Tehsil Kharain	LCY			MUHAMMAD ANWAR UL HAQ	CD	3	26-May-10	PRO	PKR					5,000.00		2010-05-27	No Response
22947	0106	Lala Musa	PB	34201-3418174-1	EJAZ AHMED	MEHMOOD CHIMAN POST OFFICE-TEHSIL AND DIST GUJRAT, GUJRAT	LCY	0106-0081-000144-01-5	CURR						PKR					5,183.00		2010-06-11	No Response
22948	0106	Lala Musa	PB	34202-0638110-7	MOHAMMAD HANIF	VILLAGE BHOLA SHAHEED P O-HAJI MUHAMMAD KHARIAN, GUJRAT	LCY	0106-0078-001656-01-1	PLS						PKR					6,653.97		2010-12-27	No Response
22949	0106	Lala Musa	PB	61101-1975512-3	SHIRAZ SHAFQAT	BANK AL-HABIB-G.T. RD. LALA MUSA, GUJRAT	LCY	0106-0081-000016-01-0	CURR						PKR					10,313.00		2010-05-20	No Response
22950	0106	Lala Musa	PB	37301-0166258-2,342	ARSHAD BEGUM MIR / SANA JAVAID	GALI HAJI MOHAMMAD HUSSAIN-WALI HOUSE, NO. 818/A, MOHALLA, GUJRAT	LCY	0106-0077-000953-01-8	PLS						PKR					14,351.29		2010-04-29	No Response
22951	0106	Lala Musa	PB	34202-8331458-5	SYED MUZAFFAR HUSSAIN SHAH	BADHU KALAS,-P.O. LALA MUSA,TEHSIL KHARIAN, GUJRAT	LCY	0106-0078-001421-01-8	PLS						PKR					17,185.38		2010-11-10	No Response
22952	0106	Lala Musa	PB	34202-3091056-7	ADNAN SHAHZAD	NEAR NIZAM MASJID MOHALLAH-NIZAM PURA LALAMUSA, GUJRAT	LCY	0106-0081-000150-01-3	CURR						PKR					19,304.16		2010-04-23	No Response
22953	0107	Ghakhar	PB	34101-6531874-5	ARSLAN AHMAD	GHALLA MIHAR BAGUWALA-STREET NO.1,MOHALLA BAKHTAY, GUJRANWALA	LCY	0107-0081-000344-01-9	CURR						PKR					0.40		2010-02-16	No Response
22954	0107	Ghakhar	PB	34104-5004291-1,341	CHEEMA TRADING CO.	CHEEMA PLAZA, NEAR AL REHMAT-CNG/PETROL PUMP, GHAKHAR MANDI, GUIRANWALA	LCY	0107-0081-000525-01-8	CURR						PKR					1.00		2010-12-02	No Response
22955	0107	Ghakhar	PB	35401-1390699-1	SAIF ULLAH	HOUSE 205 MOH.MAIN BAZAR-PEOPLES COLONY FEROZEWALA, SHEIKUPURA	LCY	0107-0081-000619-01-1	CURR						PKR					2.80		2010-09-08	No Response
22956	0107	Ghakhar	PB	34104-2354002-5	MUHAMMAD MALIK	VILL DHILAM, KOT WARIS,-TEH WAZIRABAD,, GUIRANWALA	LCY	0107-0081-000398-01-3	CURR						PKR					4.00		2010-04-12	No Response
22957	0107	Ghakhar	PB	34104-4174230-5	MUHAMMAD MUZAFAR	C/O SHAIKH MUZAFFAR CLOTH &-BOTEEK CENTER, BIRALVI BAZAR,, GUIRANWALA	LCY	0107-0981-000321-01-1	CURR						PKR					5.00		2010-03-08	No Response
22958	0107	Ghakhar	PB	34104-4645479-1	AMIR RAFIQUE	C/O BISMILLAH HOTEL NEAR-COMITTEE MORE THANA ROAD, GUIRANWALA	LCY	0107-0081-000072-01-0	CURR						PKR					5.00		2010-09-08	No Response
22959	0107	Ghakhar	PB	34104-9075239-2	FOZIA FAYYAZ	C/O FAYYAZ AHMED H NO.911-STREET NO.1 MOHALLA SHAH, GUIRANWALA	LCY	0107-0081-000369-01-8	CURR						PKR					16.00		2010-02-24	No Response
22960	0107	Ghakhar	PB	34104-2263779-6	SHAMIM AKHTAR	C/O MUHAMMAD YOUNAS HOUSE 167-STREET 5 NIAZI PCO WALI GALLI, GUIRANWALA	LCY	0107-0081-000314-01-3	CURR						PKR					16.01		2010-08-20	No Response
22961	0107	Ghakhar	PB	34104-2220027-6	AYESHA SADIQA	C/O MARY LAND HIGH SCHOOL-G.T ROAD GHAKHAR, GUIRANWALA	LCY	0107-0081-000283-01-5	CURR						PKR					20.00		2010-03-16	No Response
22962	0107	Ghakhar	PB	34104-5994269-2	TAMSILA SAFDAR	C/O ELITE PUBLIC SCHOOL-G.T ROAD GHAKHAR, GUIRANWALA	LCY	0107-0081-000358-01-5	CURR						PKR					20.00		2010-02-13	No Response
22963	0107	Ghakhar	PB	34104-0681734-2	MUSARAT HANEEF	C/O MARYLAND HIGH SCHOOL,-G T ROAD, GHAKHAR,, GUIRANWALA	LCY	0107-0081-000290-01-4	CURR						PKR					20.00		2010-08-11	No Response
22964	0107	Ghakhar	PB	34104-1900805-3	SHAHZAD AHMAD	C/O SHEIKH MUZAFFAR CLOTH &-BOUTIQUE CENTRE, BARALVI BAZAR, GHAKHAR MANDI	LCY	0107-0081-000079-01-7	CURR						PKR					20.00		2010-03-19	No Response
22965	0107	Ghakhar	PB	34104-2287564-5	TANVEER AHMED CHEEMA	CHAK DADAN TEHSIL WAZIRABAD-DISTRICT GUIRANWALA, GUIRANWALA	LCY	0107-0081-000060-01-6	CURR						PKR					20.00		2010-03-09	No Response
22966	0107	Ghakhar	PB	61101-1386956-5	MUHAMMAD KASHIF MEHDI KHAN	MANJ HOUSE GHAZI ROAD-GHAKAHAR, GUIRANWALA	UFZ	0107-0418-000186-01-4	CURR						USD					21.00		2010-07-14	No Response
22967	0107	Ghakhar	PB	34104-2778221-3	MALIK ZIA UL HASSAN	HOUSE 333 SUFI SARDAR WALI-MOHALLA SHAH JAMEEL GHAKHAR, GUIRANWALA	LCY	0107-0071-000042-01-2	PLS						PKR					62.57		2010-01-29	No Response
22968	0107	Ghakhar	PB	34104-0665072-2	MUNAWAR SULTANA	C/O HAFIZ M. MOHSIN RAZA-MOHALLA GHARI BADUKI GHOSYAN, GUIRANWALA	LCY	0107-0081-000448-01-4	CURR						PKR					75.00		2010-03-06	No Response
22969	0107	Ghakhar	PB	34104-2259096-8	MADIHA RASOOL	C/O MARY LAND HIGH SCHOOL-G.T ROAD GKAHKHAR, GHAKHAR MANDI	LCY	0107-0081-000275-01-5	CURR						PKR					87.00		2010-09-20	No Response
22970	0107	Ghakhar	PB	34101-2149616-7	ASAD NOOR	VILL JALAL BALAGAN, P.O BOX-KHAS,, GUIRANWALA	LCY	0107-0081-000418-01-8	CURR						PKR					95.00		2010-03-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22971	0107	Ghakhar	PB	34104-4555372-0	NAZIA ZAFAR	C/O ZAFAR IQBAL NEAR GOVT.-GIRLS SCHOOL PEER KOT ROAD, GUIRANWALA	LCY	0107-0081-000446-01-2	CURR						PKR					95.30		2010-02-15	No Response
22972	0107	Ghakhar	PB	34104-2917217-7	MUBASHIR INYAT	C/O MUDASSAR IRON STORE,NEAR-PICIC BANK,G.T.ROAD,, GHAKHAR MANDI	LCY	0107-0081-000147-01-0	CURR						PKR					100.80		2010-03-10	No Response
22973	0107	Ghakhar	PB	34104-5993619-4	KANEEZ AKHTAR	C/O SHAMSHAD AHMED,-MOHALLAH KAREEMABAD,, GUIRANWALA	LCY	0107-0081-000192-01-5	CURR						PKR					110.00		2010-01-27	No Response
22974	0107	Ghakhar	PB	34104-2160880-6	SAMINA KAUSAR	H.NO. 1-D, WAPDA COLONY-GHAKHAR MANDI, GUIRANWALA	LCY	0107-0081-000348-01-3	CURR						PKR					120.00		2010-02-13	No Response
22975	0107	Ghakhar	PB	34104-7483507-5	MOHAMMAD KHALID	NEAR MASJID SIRAT-E-MUSTAQEEM-NAT KALAN ROAD, GUIRANWALA	LCY	0107-0081-000600-01-0	CURR						PKR					120.00		2010-09-21	No Response
22976	0107	Ghakhar	PB	34104-0478490-2	REHMAT BIBI	C/O RAZZAQ MASIH, BASTI ESSA-NAGAR, P.O BOX, NAT KALAN,, GUIRANWALA	LCY	0107-0081-000308-01-5	CURR						PKR					120.00		2010-05-10	No Response
22977	0107	Ghakhar	PB	34104-8450860-1	MUHAMMAD SAFYAN	NEAR MAKKI MASJID CANT ROAD-MOHALLA SHER GARH BADUKI, GUIRANWALA	LCY	0107-0081-000416-01-6	CURR						PKR					185.00		2010-04-10	No Response
22978	0107	Ghakhar	PB	34104-9494457-3	MUHAMMAD ZEESHAN	MOH. QADOOS COLONY,-LAKH DATA GHAKHAR, GUIRANWALA	LCY	0107-0081-000338-01-1	CURR						PKR					190.00		2010-08-16	No Response
22979	0107	Ghakhar	PB	32103-6322120-5	ABDUL MAJEED	C/O ELITE PUBLIC SCHOOL,-G T ROAD, GHAKHAR,, GUIRANWALA	LCY	0107-0081-000364-01-3	CURR						PKR					220.00		2010-02-15	No Response
22980	0107	Ghakhar	PB	34104-3596015-7	MOHAMMAD AMIN	H NO. 1615, WARD NO. 11,-MOH SHAH JAMAL, GHAKHAR,, GUIRANWALA	LCY	0107-0077-000606-01-0	PLS						PKR					292.30		2010-11-05	No Response
22981	0107	Ghakhar	PB	34104-4112287-5	IMTIAZ HUSSAIN CHEEMA	H NO 5343 ST NO 60-GHAKHAR TOWN COMMITTEE, GUIRANWALA	UFZ	0107-0407-000702-01-7	CURR						GBP					300.00		2010-10-21	No Response
22982	0107	Ghakhar	PB	34104-4664740-7	QAISER MEHMOOD DHILLO	C/O DHILLO ZARI CORPORATION-VILLAGE CHAK PATHAN P.O BOX, GUIRANWALA	LCY	0107-0081-000690-01-8	CURR						PKR					304.00		2010-12-02	No Response
22983	0107	Ghakhar	PB	34104-2323997-7	SHAHBAZ HUSSAIN	VILLAGE CHAK RAIG TEHSIL-WAZIRABAD GUIRANWALA, GUIRANWALA	LCY	0107-0081-000366-01-5	CURR						PKR					320.00		2010-03-04	No Response
22984	0107	Ghakhar	PB	34104-4943713-5	IMTIAZ AHMED	MOHALLAH NORMAL SCHOOL-GHAKHAR, GUIRANWALA	LCY	0107-0081-000237-01-9	CURR						PKR					345.00		2010-01-18	No Response
22985	0107	Ghakhar	PB	34104-9785302-3	SULEMAN SAIF	MOHALLA TOHEED GANJ-GHAKHAR TEHSIL WAZIRABAD, GUIRANWALA	LCY	0107-0081-000561-01-2	CURR						PKR					360.00		2010-09-16	No Response
22986	0107	Ghakhar	PB	34101-8556125-4	IMRANA TARIQ	C/O MIAN MOHAMMAD SADIQUE GALI-MIAN TUFAIL WALI MOH.SHAREEF, GUIRANWALA	LCY	0107-0081-000530-01-5	CURR						PKR					405.00		2010-10-19	No Response
22987	0107	Ghakhar	PB	34104-2233793-5	KHURRAM SHAHZAD	C/O KHURRAM AUTO GHAKHAR-MARKET G.T ROAD GHAKHAR, GUIRANWALA	LCY	0107-0081-000590-01-7	CURR						PKR					420.00		2010-07-15	No Response
22988	0107	Ghakhar	PB	34104-0473998-3	IJAZ AHMAD	GALI NASIR BUTT WALL-MOH. NOOR PURA, GHAKHAR,, GUIRANWALA	LCY	0107-0081-000428-01-0	CURR						PKR					420.00		2010-08-23	No Response
22989	0107	Ghakhar	PB	34101-2974459-3	MUHAMMAD IKRAM	S/O GHULAM NABI MOHALLAH-LOHIYAN WALA,TEHSIL & DISTT., GUIRANWALA	LCY	0107-0081-000637-01-3	CURR						PKR					420.00		2010-08-04	No Response
22990	0107	Ghakhar	PB	34104-5576422-0	IQRA BILAL	C.O MUHAMMAD BILAL, H NO. 1816-STREET 7, AL BADAR STREET,, GUIRANWALA	LCY	0107-0081-000354-01-1	CURR						PKR					420.00		2010-06-15	No Response
22991	0107	Ghakhar	PB	34104-2332938-1	MUHAMMAD RAFIQUE	H NO. 2208, STREET 3,-MOH NAI ABADI, BANGLA GHAKHAR,, GUIRANWALA	LCY	0107-0081-000572-01-5	CURR						PKR					420.00		2010-06-09	No Response
22992	0107	Ghakhar	PB	34104-8374256-3	AMIR JAVED	C/O MADINA GLASS HOUSE,-PURANA NOORA KOT ROAD,, GUIRANWALA	LCY	0107-0081-000553-01-2	CURR						PKR					420.00		2010-05-14	No Response
22993	0107	Ghakhar	PB	34104-5623948-1	SIKANDAR ALI	MAIN ASHRAF GHULZER STREET,-GHALLA MANDI, GHAKHAR TOWN,, GUIRANWALA	LCY	0107-0081-000307-01-4	CURR						PKR					420.00		2010-03-19	No Response
22994	0107	Ghakhar	PB	34104-5636590-9	MUHAMMAD ARSHAD	NEAR MASJID USMANIA GALI-AMRAT SARYAN GHAKHAR, GUIRANWALA	LCY	0107-0081-000495-01-1	CURR						PKR					420.00		2010-03-25	No Response
22995	0107	Ghakhar	PB	34104-2212555-7	ZULFIQAR ALI	VILLAGE KOT MEHAR DIN NEAR-MORE BHATTI MANSOOR TEHSIL, GUIRANWALA	LCY	0107-0081-000472-01-4	CURR						PKR					420.00		2010-04-20	No Response
22996	0107	Ghakhar	PB	34104-4765085-9	MUHAMMAD AKBAR	NEAR IMRAN KARYANA STORE,-STREET NO. 6, MOHALLA NOORPURA, GUIRANWALA	LCY	0107-0081-000453-01-1	CURR						PKR					420.00		2010-04-21	No Response
22997	0107	Ghakhar	PB	34104-1520427-3	MUHAMMAD SHAHZAD	HOUSE 1791 STREET 13 MOH.-NAI ABADI GHAKHAR, GURANWALA	LCY	0107-0081-000424-01-6	CURR						PKR					420.00		2010-01-18	No Response
22998	0107	Ghakhar	PB	34104-2641889-2	SORAYA BIBI	NEAR RAMZAN GENERAL STORE,-STREET 08, MOHALLA MUGHAL PURA, GUIRANWALA	LCY	0107-0081-000492-01-8	CURR						PKR					420.00		2010-03-16	No Response
22999	0107	Ghakhar	PB	34104-8053506-3	BASHIR HUSSAIN	C/O MUREED HUSSAIN H.NO.3-ST.NO.9 NEAR MASJID USMAN-E-, GHAKHAR MANDI	LCY	0107-0081-000519-01-0	CURR						PKR					420.00		2010-04-08	No Response
23000	0107	Ghakhar	PB	34104-5248915-3	MUSHTAQ AHMAD	C/O MUGHAL ARRA MACHINE-VILLLAGE NAT KALAN P.O BOX, GUIRANWALA	LCY	0107-0081-000536-01-1	CURR						PKR					420.00		2010-04-15	No Response
23001	0107	Ghakhar	PB	34104-9832318-7	MOHAMMAD IQBAL	C/O TOHEEDI KARYANA STORE,-GHALLA MANDI BAZAR, GHAKHAR,, GUIRANWALA	LCY	0107-0081-000596-01-3	CURR						PKR					420.00		2010-06-15	No Response
23002	0107	Ghakhar	PB	34104-2283158-5	SAJID HUSSAIN	H NO 145 MOH ANSARI TOWN NEAR-BILAL MASJID OPP RAILWAY TRACK, GUIRANWALA	LCY	0107-0081-000709-01-0	CURR						PKR					420.00		2010-11-02	No Response
23003	0107	Ghakhar	PB	34104-4651227-0	AMMIRA NASEER	C/O NASEER AHMED, MOH-EIDIANWALA, NEAR GIRLS HIGH, GUIRANWALA	LCY	0107-0081-000402-01-0	CURR						PKR					498.00		2010-02-23	No Response
23004	0107	Ghakhar	PB	34104-1116304-8	NAYAB ANWAR	C/O ELITE PUBLIC SCHOOL,-G T ROAD, GHAKHAR,, GUIRANWALA	LCY	0107-0081-000363-01-2	CURR						PKR					500.00		2010-07-02	No Response
23005	0107	Ghakhar	PB	34104-2303154-1	ZULFIQAR ALI	H NO 14 ST NO 3 KOTLI HUSSAIN-WAZIRABAD, GUIRANWALA	LCY	0107-0081-000736-01-3	CURR						PKR					520.00		2010-12-22	No Response
23006	0107	Ghakhar	PB	34104-0453532-1	IBRAHIM YOUNAS	H.NO. 880, KASMIRIAN MASJID,-JARAS DEE, GHAKAR MANDI,, GUIRANWALA	LCY	0107-0081-000176-01-5	CURR						PKR					555.00		2010-08-09	No Response
23007	0107	Ghakhar	PB	34104-2588855-8	AREEZA RIFFAT	H NO. 324, MOHALLA SHARIF PURA-GHAKHAR,, GUIRANWALA	LCY	0107-0081-000270-01-0	CURR						PKR					574.00		2010-02-06	No Response
23008	0107	Ghakhar	PB	34104-8282452-7	MUDASSAR IQBAL	O/LAH KHURD,POST OFFICE ANAYAT-KHAN,WAZIRABAD,, GUIRANWALA	LCY	0107-0081-000031-01-1	CURR						PKR					635.00		2010-02-04	No Response
23009	0107	Ghakhar	PB	34104-4515239-3	SYED MASOOD-UL-HASSAN	VILLAGE AULA KHURD P.O BOX-KOT INAYAT KHAN, GUIRANWALA	LCY	0107-0081-000235-01-7	CURR						PKR					647.00		2010-10-18	No Response
23010	0107	Ghakhar	PB	34104-9653688-3	ARFAN SHAREEF	H.NO.1216,STREET NO.51-MOHALLAH MAGRABI GHAKHAR, GUIRANWALA	LCY	0107-0081-000246-01-0	CURR						PKR					668.00		2010-02-04	No Response
23011	0107	Ghakhar	PB	34104-2401455-3	SOHAIL RIAZ	REHMAT MARKET MOH.SHAH-SULEMAN GHAKHAR MANDI, GUIRANWALA	LCY	0107-0081-000417-01-7	CURR						PKR					680.00		2010-05-21	No Response
23012	0107	Ghakhar	PB	34104-9836361-1	AL-SAGHEER RICE TRADERS	C/O MUHAMMAD AKRAM, NEAR CIVIL-HOSPITAL, MOH SHAFQAT ABAD,, GUIRANWALA	LCY	0107-0981-000639-01-4	CURR						PKR					705.00		2010-10-27	No Response
23013	0107	Ghakhar	PB	34104-2343082-5	NASEER AHMED	STREET NO. 08, NAI ABADI,-GHAKHAR MANDI,, GUIRANWALA	LCY	0107-0081-000336-01-9	CURR						PKR					920.00		2010-07-27	No Response
23014	0107	Ghakhar	PB	34101-1866583-3	MUHAMMAD ARSHAD	C/O AL RAUF POULTRY SERVICE,-G T ROAD, GHAKHAR,, GUIRANWALA	LCY	0107-0081-000478-01-0	CURR						PKR					920.00		2010-03-09	No Response
23015	0107	Ghakhar	PB	34104-1330888-3	SAMI ULLAH	H.NO. 1875, MOHALLAH SHAH-SULEMAN, GHAKHAR, GURANWALA	LCY	0107-0081-000311-01-0	CURR						PKR					958.00		2010-05-24	No Response
23016	0107	Ghakhar	PB	34104-1479533-6,3410	AQEELA SUMBAL & MULAZAM HUSSAIN AWAN	VILLAGE BAINKA CHEEMA TEHSIL-WAZIRABAD DISTT GUIRANWALA, GUIRANWALA	UFZ	0107-0408-000750-01-6	CURR						EUR					1,000.00		2010-12-29	No Response
23017	0107	Ghakhar	PB		PUNJAB PHARMACY COUNCIL-	GHAKHAR	LCY			KUWAIT MEDICAL STORE	PO	1070101	29-Apr-10	PRO	PKR					1,000.00		2010-04-29	No Response
23018	0107	Ghakhar	PB	34104-4530654-9	SAQIB IMRAN IQBAL	C/O IQBAL FRUIT CHART NEAR-PURANA NOORA KOT ROAD G.T RD, GUIRANWALA	LCY	0107-0081-000503-01-2	CURR						PKR					1,384.00		2010-07-26	No Response
23019	0107	Ghakhar	PB	34104-2235049-7	HIJAZI TRADERS	BAZAER SHAH JAMAL,-GHAKER MANDI,, GURANWALA	LCY	0107-0081-000101-01-6	CURR						PKR					1,688.80		2010-09-20	No Response
23020	0107	Ghakhar	PB	34104-2224098-8	HUMA ZAFAR	C.O MARYLAND HIGH SCHOOL,-GT ROAD, GHAKHAR, GURANWALA	LCY	0107-0081-000276-01-6	CURR						PKR					1,920.00		2010-11-27	No Response
23021	0107	Ghakhar	PB	91509-0159402-7	MOHAMMAD SALEEM	GALI MASTER SABIR WALI, MOH.-GARJAAKH, LIAQAT ROAD,, GURANWALA	LCY	0107-0081-000385-01-8	CURR						PKR					2,837.00		2010-11-05	No Response
23022	0107	Ghakhar	PB	34104-8220118-3	ALLAH DITTA	VILL BANKA CHEEMA,-P.O BOX KHAS,, GURANWALA	LCY	0107-0077-000528-01-5	PLS						PKR					3,102.45		2010-04-29	No Response
23023	0107	Ghakhar	PB	34104-9504011-3	MURAD MASIH	VILLAGE CHAK SANATTA P.O-BOX GHAKHAR MANDI, GURANWALA	LCY	0107-0077-000677-01-5	PLS						PKR					4,383.48		2010-11-02	No Response
23024	0107	Ghakhar	PB	34101-1134620-1	ZAFAR KHAN	LAKAR WALA TALL OPP.ASHRAF-HOSPITAL BANGLABADI GHAKHAR, GURANWALA	LCY	0107-0081-000647-01-5	CURR						PKR					4,920.00		2010-08-11	No Response
23025	0107	Ghakhar	PB	34104-6343913-9	HABIB UR RAHMAN	H NO. 1170, BRALVI BAZAR,-GHAKHAR,, GURANWALA	LCY	0107-0081-000384-01-7	CURR						PKR					10,047.00		2010-10-25	No Response
23026	0108	Karim Block Market	PB		AVAIS MOHSIN (AGAINST CLOSURE OF ACCOUNT# 204)-	Lahore	LCY			FUNDING ACCOUNT - DD/PO	PO	10800400	26-Nov-10	OT	PKR					0.80		2010-11-26	No Response
23027	0108	Karim Block Market	PB	35202-2736870-5	MUHAMMAD IQBAL	HOUSE NO.51-D, GALLI MOHALLAH-WARIS COLONY WAHDAT ROAD, LAHORE	LCY	0108-0071-000241-50-4	PLS						PKR					3.18		2010-08-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23028	0108	Karim Block Market	PB	35202-6618888-1	ADIL ASHFAQ	69/A WALI STREET-HASSAN TOWN, LAHORE	UFZ	0108-0407-000114-01-7	CURR						GBP					5.00		2010-04-02	No Response
23029	0108	Karim Block Market	PB	35201-1322571-4,352	ZAFAR IQBAL NASEEM / MUSARRAT JEHAN	62-A, ASKARI APPARTMENTS-SARFRAZ RAFIQUI ROAD,, LAHORE	UFZ	0108-0407-000544-01-7	CURR						GBP					5.52		2010-11-16	No Response
23030	0108	Karim Block Market	PB	35202-2617660-3	TAHIR QUZAFFI	H NO. 755, BLOCK E/7.-JOHAR TOWN,, LAHORE	LCY	0108-0078-000500-50-5	PLS						PKR					16.84		2010-07-05	No Response
23031	0108	Karim Block Market	PB	35201-3003669-5	MAIRAJ SHARIF	H.NO-E-157,IQBAL PARK-DEFENCE ROAD, LAHORE	LCY	0108-0081-000757-01-0	CURR						PKR					20.00		2010-12-11	No Response
23032	0108	Karim Block Market	PB	35202-2421966-2	AMNA FAROOQ	HOUSE NO.456 ABBAS BLOCK-MUSTAFA TOWN, WAHDAT ROAD, LAHORE	LCY	0108-0081-000072-01-2	CURR						PKR					20.00		2010-01-25	No Response
23033	0108	Karim Block Market	PB	35202-1819838-3	HANI MASEH	HOUSE - 320, STREET-8,-BLOCK - C, YOUHANABAD,, LAHORE	LCY	0108-0081-000232-01-6	CURR						PKR					20.00		2010-02-18	No Response
23034	0108	Karim Block Market	PB	35401-3500541-1	FAHAD ASLAM	CHAK NO. 44 DAKHANA KHAS-TEHSIL FEROZWALA ZILA, SHEIKUPURA	LCY	0108-0081-000310-01-1	CURR						PKR					20.00		2010-03-04	No Response
23035	0108	Karim Block Market	PB	35202-1507542-8	ADEELA SHAHZAD	H.NO. 120 E-11 JOHAR TOWN-.., LAHORE	LCY	0108-0081-000720-01-7	CURR						PKR					20.00		2010-10-07	No Response
23036	0108	Karim Block Market	PB	35202-2075005-1	GHULAM HUSSAIN MALIK	VILLAGE MUZAFFAR NAGAR-(NAWAN PIND), LAHORE	LCY	0108-0081-000029-01-9	CURR						PKR					20.30		2010-03-16	No Response
23037	0108	Karim Block Market	PB	35202-1235402-9	ZAHEER AHMED BABAR	H.NO-63/B, ALI BLOCK-AWAN TOWN, LAHORE	LCY	0108-0078-000442-50-4	PLS						PKR					30.65		2010-06-02	No Response
23038	0108	Karim Block Market	PB	35202-9563821-3	USMAN TARIQ	H.NO-5-A, ST- 7-MUHALAH MIAN MIR, LAHORE	LCY	0108-0081-000038-01-0	CURR						PKR					70.00		2010-08-30	No Response
23039	0108	Karim Block Market	PB	35202-2102794-5	SHAZ TOYO SPARES	322-A,MEHRAN BLK,ALLAMA IQBAL-TOWN, LAHORE	LCY	0108-0081-000452-01-2	CURR						PKR					70.00		2010-07-16	No Response
23040	0108	Karim Block Market	PB	35202-2830571-4,352	SHARIFFAN BIBI &/OR CH. AITZAZ RASOOL	HOUSE NO. 733, KAMRAN BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0108-0081-000289-01-3	CURR						PKR					72.00		2010-03-05	No Response
23041	0108	Karim Block Market	PB	35103-4158210-5	MUBASHAR AHMAD	261-A BLOCK-F SABZAZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0108-0081-000291-01-7	CURR						PKR					90.00		2010-05-03	No Response
23042	0108	Karim Block Market	PB		AREEJ SHAHZAD / AYESHA-	Lahore	LCY			AREEJ SHAHZAD (M) AYESHA (G) A/C CLOSED	PO	10800408	29-Nov-10	OT	PKR					100.00		2010-11-29	No Response
23043	0108	Karim Block Market	PB		SHAHAM SHAHZAD / AYESHA-	Lahore	LCY			SHAHAM SHAHZAD (M) AYESHA (G)A/C CLOSED	PO	10800409	29-Nov-10	OT	PKR					100.00		2010-11-29	No Response
23044	0108	Karim Block Market	PB	35202-2417289-5	MUHAMMAD YOUSAF KHAN	H.NO-188, KHAIBAR BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0081-000075-01-5	CURR						PKR					120.00		2010-06-28	No Response
23045	0108	Karim Block Market	PB	35202-8656776-6	FARAH ATIF	HOUSE NO. 370, ABBAS BLOCK-MUSTAFA TOWN, WAHDAT ROAD,, LAHORE	LCY	0108-0081-000611-01-5	CURR						PKR					120.00		2010-07-23	No Response
23046	0108	Karim Block Market	PB	35303-0552745-9	SYED RAHAT MUNIR	SALMAN BLOCK HOUSE NO. 18B-NISHTAR COLONY, LAHORE	LCY	0108-0081-000415-01-7	CURR						PKR					120.00		2010-04-05	No Response
23047	0108	Karim Block Market	PB		UMEED ZAMAN KHAN-CLOSURE OF ACCOUNT.	Lahore	LCY			MUHAMMAD UMEED ZAMAN	PO	10800231	7-Jul-10	OT	PKR					166.34		2010-07-07	No Response
23048	0108	Karim Block Market	PB	38403-0561171-5	MUHAMMAD HUSNAIN	H.NO-377, BLOCK - H-SABZAZAR, LAHORE	LCY	0108-0081-000398-01-5	CURR						PKR					211.40		2010-04-07	No Response
23049	0108	Karim Block Market	PB	35202-0240081-9	GHZANFAR NAZIR	304-C BLOCK MARGHAZAR COLONY-MULTAN ROAD, LAHORE	LCY	0108-0081-000095-01-9	CURR						PKR					220.00		2010-08-09	No Response
23050	0108	Karim Block Market	PB	61101-9718331-8	IRAM NAZ	HOUSE NO.40-C MOHALLAH-GOOSHA AHBAB PHASE II, LAHORE	LCY	0108-0081-000231-01-5	CURR						PKR					220.00		2010-10-11	No Response
23051	0108	Karim Block Market	PB	35202-1661801-7	MUHAMMAD YASEEN	47-C QAZI TOWN-NEAR NAQSHBANDI STORE, LAHORE	LCY	0108-0081-000350-01-9	CURR						PKR					225.00		2010-10-07	No Response
23052	0108	Karim Block Market	PB	35202-2663443-1	MOHAMMAD YAQOOB	HOUSE NO. 207 2ND FLOOR-HUMMA BLOCK MAIN BLUE, LAHORE	LCY	0108-0081-000275-01-7	CURR						PKR					232.00		2010-03-03	No Response
23053	0108	Karim Block Market	PB	35202-7369531-3	SHOAIB MOHAMMAD	76-A ZEENAT BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0081-000068-01-6	CURR						PKR					286.00		2010-04-02	No Response
23054	0108	Karim Block Market	PB	34101-9469103-8	FATIMA RIAZ	744-RAVI BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0081-000091-01-5	CURR						PKR					296.45		2010-08-11	No Response
23055	0108	Karim Block Market	PB		DAR-UL-ISLAM.-	H.NO 112 NEAR JAMIA MASJID LIAQATPURA Vehari	LCY			RANA IRSHAD AHMED S/O RANA MUSHTAQ AHMED	DD	8957377	28-May-10	OT	PKR					300.00		2010-05-28	No Response
23056	0108	Karim Block Market	PB	35202-3029304-1	MUHAMMAD ASIF	HOUSE NO. 207 HUMA BLOCK-BULEVAD ALLMA IQBALTOWN, LAHORE	LCY	0108-0081-000311-01-2	CURR						PKR					305.40		2010-03-12	No Response
23057	0108	Karim Block Market	PB	54400-5633768-2	ARFA	LAIQ AHMED C/O PRECISION SYST--EM TRAINING CTRE,CAMPUS,PCSIR, LAHORE	LCY	0108-0081-000251-01-9	CURR						PKR					390.00		2010-06-28	No Response
23058	0108	Karim Block Market	PB	35202-2842896-1	ZEESHAN MAJEED	HOUSE NO. 524 ABBAS BLOCK-MUSTAFA TOWN LAHORE, LAHORE	LCY	0108-0081-000341-01-8	CURR						PKR					405.00		2010-10-25	No Response
23059	0108	Karim Block Market	PB	35202-5897587-9	MUHAMMAD AMIN (URF) JAVAID	H NO. 359, A-1, P.G.E.C.H.S,-TOWNSHIP, LAHORE	LCY	0108-0081-000771-01-8	CURR						PKR					420.00		2010-10-22	No Response
23060	0108	Karim Block Market	PB	35202-7498990-9	MUHAMMAD WASEEM	H NO.121, RASOOL PARK,-MULTAN ROAD, BLOCK-C, LAHORE	LCY	0108-0081-000657-01-9	CURR						PKR					420.00		2010-08-31	No Response
23061	0108	Karim Block Market	PB	35202-1488117-4	BALQEES BIBI	MOHLA NUMBER DARA HANJER WAL-MULTAN ROAD, LAHORE	LCY	0108-0081-000679-01-5	CURR						PKR					420.00		2010-09-27	No Response
23062	0108	Karim Block Market	PB	35202-4713165-3	MUHAMMAD RIZWAN BUTT	145-H BLOCK SABZAZAR SCHEME-MULTAN ROAD LAHORE, LAHORE	LCY	0108-0081-000351-01-0	CURR						PKR					420.00		2010-09-24	No Response
23063	0108	Karim Block Market	PB	35202-3699566-1	ASIM RAUF KHAWAJA	38 RAZA BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0081-000405-01-5	CURR						PKR					420.00		2010-04-12	No Response
23064	0108	Karim Block Market	PB	35202-2652088-0	SHABANA RASHEED	FLAT NO. 6 2ND FLOOR KHUSHTAR-MARKET WARSI COLONY WAHDAT, LAHORE	LCY	0108-0081-000543-01-2	CURR						PKR					420.00		2010-06-02	No Response
23065	0108	Karim Block Market	PB	35200-1511799-3	SH. FAIZ AHMAD	HOUSE NO. 92-C MOHALLAH NEW-MUSLIM TOWN LAHORE, LAHORE	LCY	0108-0081-000176-01-7	CURR						PKR					460.00		2010-09-20	No Response
23066	0108	Karim Block Market	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	FLATE NO 180 ST# 04 MUSLIM TOWN VEHARI	LCY			MUHAMMAD SAJID S/O MAQBOOL AHMED	DD	8957525	2-Aug-10	PRO	PKR					500.00		2010-08-02	No Response
23067	0108	Karim Block Market	PB		SECRETARY PUNJAB PHARMACY COUNCIL-	FLATE NO 180 ST# 04 MUSLIM TOWN VEHARI	LCY			MUHAMMAD SAJID S/O MAQBOOL AHMED	DD	8957491	19-Jul-10	PRO	PKR					500.00		2010-07-19	No Response
23068	0108	Karim Block Market	PB		DIG OF POLICE, NH & MP N-S CENTRAL ZONE, LAHORE-	Lahore	LCY			ALLIED TRADERS	PO	10800130	13-Apr-10	PRO	PKR					500.00		2010-04-13	No Response
23069	0108	Karim Block Market	PB	35201-1298511-3	SYED ASMER MEHMOOD	HOUSE NO. E-237, BLOCK-B,-STREET NO.1, NISHAT COLONY,, LAHORE	LCY	0108-0081-000249-01-5	CURR						PKR					520.00		2010-04-01	No Response
23070	0108	Karim Block Market	PB	35202-2389337-5	ZARTAJ TELECOM	84-14-BI, ABU BAKAR ROAD,-TOWNSHIP, LAHORE	LCY	0108-0081-000539-01-6	CURR						PKR					580.00		2010-06-30	No Response
23071	0108	Karim Block Market	PB	34402-7338013-5	MUHAMMAD NAWAZ	KARAMAT COLONY MAIN BAZAR-MANSOORA MULTAN COLONY, LAHORE	LCY	0108-0078-000863-50-3	PLS						PKR					722.13		2010-12-10	No Response
23072	0108	Karim Block Market	PB	35202-8283393-7,352	AL-MALIK GROUP	MAKKA PLAZA 1ST FLOOR 13-COMMERCIAL ZONE KARIM BLOCK, LAHORE	LCY	0108-0981-000274-01-5	CURR						PKR					734.00		2010-11-29	No Response
23073	0108	Karim Block Market	PB	35202-2838963-6	FAHMEEDA IZHAR QURESHI	121 - NIZAM BLOCK,-ALLAMA IQBAL TOWN,, LAHORE	LCY	0108-0078-000587-50-8	PLS						PKR					738.61		2010-08-18	No Response
23074	0108	Karim Block Market	PB	35202-3392542-0	FATIMA BIBI	TAKIYA CHOWK MAIN BAZAR-KHARAK LAHORE, LAHORE	LCY	0108-0078-000481-50-1	PLS						PKR					754.35		2010-06-09	No Response
23075	0108	Karim Block Market	PB	38201-2936604-1	HAJI MUHAMMAD AYUB	SULTANA ARCADE FLATS,FLAT-1-2ND FLR.KARIM BLOCK MKT., LAHORE	LCY	0108-0081-000838-01-8	CURR						PKR					891.00		2010-12-13	No Response
23076	0108	Karim Block Market	PB	35202-9158819-2	SAIRA ASHIQ	59 CRESCENT TOWN, NEAR-NADEEM TOWN CHUNGI MULTAN, LAHORE	LCY	0108-0081-000203-01-1	CURR						PKR					920.00		2010-02-17	No Response
23077	0108	Karim Block Market	PB	34502-0428858-1,345	MUHAMMAD SHAHZAD AWAN / MUHAMMAD ISRAR	16-MEHRAN BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0081-000279-01-1	CURR						PKR					920.00		2010-04-09	No Response
23078	0108	Karim Block Market	PB	35202-2818916-7	MOHAMMAD SHAHID MIRZA	HOUSE NO. 130 ABBAS BLOCK-MUSTAFA TOWN, LAHORE	LCY	0108-0081-000515-01-8	CURR						PKR					920.00		2010-05-19	No Response
23079	0108	Karim Block Market	PB	35202-2338956-3	MUDASAR AITZAZ ASLAM BEG	450-KARIM BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0078-000374-50-1	PLS						PKR					1,194.75		2010-08-11	No Response
23080	0108	Karim Block Market	PB	35202-8195346-6	SADAF IMRAN	471-NISHTAR BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0108-0071-000247-50-0	PLS						PKR					1,593.16		2010-02-11	No Response
23081	0108	Karim Block Market	PB	35202-0830652-9	CH. LIAQAT ALI	189-A, KARIM BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0081-000212-01-2	CURR						PKR					1,696.00		2010-07-19	No Response
23082	0108	Karim Block Market	PB	36601-7224765-7	MOODZ SALON	1053 RAVI BLOCK ALLAMA IQBAL-TOWN, LAHORE	LCY	0108-0081-000583-01-0	CURR						PKR					1,761.00		2010-12-18	No Response
23083	0108	Karim Block Market	PB	35303-1175860-0	JANNAT BIBI	29 GULZAR-E-AHBAB COLONY-BEHIND SOCIAL SECURITY, LAHORE	LCY	0108-0077-000670-50-9	PLS						PKR					1,862.95		2010-09-03	No Response
23084	0108	Karim Block Market	PB	35202-6173242-8	KIRAN HABIB	H.NO-378, STREET-20-SYED PUR, MULTAN RD., LAHORE	LCY	0108-0081-000589-01-6	CURR						PKR					1,920.00		2010-06-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23085	0108	Karim Block Market	PB	35202-2353151-3	MUHAMMAD SHABBIR	HOUSE NO. 12 ST 1, ABU KOT-BAND ROAD, LAHORE	LCY	0108-0081-000612-01-6	CURR						PKR					1,930.00		2010-09-20	No Response
23086	0108	Karim Block Market	PB		GENERAL MANAGER PUNJAB NORTH NATIONAL-HIGHWAY AUTHORITY LAHORE	Lahore	LCY			MUHAMMAD IMRAN SAEED	PO	10800439	14-Dec-10	PRO	PKR					2,000.00		2010-12-14	No Response
23087	0108	Karim Block Market	PB	35401-1847591-9	MOHAMMAD RIZWAN	H.NO. 475 RAVI BLOCK ALLAMA-IQBAL TOWN LAHORE, LAHORE	LCY	0108-0081-000420-01-4	CURR						PKR					2,020.00		2010-07-19	No Response
23088	0108	Karim Block Market	PB	35202-7867214-1	MUHAMMAD SHAHNAWAZ QAMAR	HOUSE NO.919 RAVI BLOCK-ALLAMA IQBAL TOWN,, LAHORE	LCY	0108-0081-000219-01-9	CURR						PKR					2,680.00		2010-04-27	No Response
23089	0108	Karim Block Market	PB	35202-9520550-1	SHAUKAT ALI	90 SABZI MANDI KAMRAN BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	0108-0078-000473-50-1	PLS						PKR					3,402.32		2010-04-26	No Response
23090	0108	Karim Block Market	PB	35202-6730448-1	JUNAID SAJID	168-A SABZAR SCHEME-MULTAN ROAD, LAHORE	LCY	0108-0071-000136-50-6	PLS						PKR					6,055.65		2010-09-23	No Response
23091	0108	Karim Block Market	PB	35202-9054955-1	MUHAMMAD AZEEM	OFFICE SUIT NO. 7, 1ST FLOOR,-MARHABA TOWER KAREEM BLOCK, LAHORE	LCY	0108-0081-000773-01-0	CURR						PKR					8,500.00		2010-12-31	No Response
23092	0108	Karim Block Market	PB		PEPSI COLA INTERNATIONAL LAHORE-	Okara	LCY			M/S LIAQAT ALI TAHIR ALI	DD	39509498	13-Aug-10	OT	PKR					10,720.00		2010-08-13	No Response
23093	0108	Karim Block Market	PB		DIG N-5 CENTRAL ZONE, LAHORE-	Lahore	LCY			A.K.ENTERPRISES	PO	10800430	8-Dec-10	PRO	PKR					42,700.00		2010-12-08	No Response
23094	0109	Liberty Market	PB	35202-0699570-5	MUSA KALEEM	28 C-II PGECHS COLLEGE ROAD-LAHORE, LAHORE	LCY	0109-0078-000050-50-2	PLS						PKR					1.01		2010-08-06	No Response
23095	0109	Liberty Market	PB	34201-7414033-9	KHALID MAHMOOD	VILLAGE AND POST OFFICE-KARIANWALA TEHSIL AND DIST, GUJRAT	LCY	0109-0078-000024-50-0	PLS						PKR					7.71		2010-05-04	No Response
23096	0109	Liberty Market	PB	35201-7730900-4	SAADIA AMIR KHAN	109 M PHASE I DHA-., LAHORE	UFZ	0109-0407-000323-01-2	CURR						GBP					10.00		2010-12-24	No Response
23097	0109	Liberty Market	PB	36502-1182683-6	TAYYABA KHANAM	82 A/1, MODEL TOWN,-., LAHORE	LCY	0109-0078-000151-50-4	PLS						PKR					14.82		2010-06-08	No Response
23098	0109	Liberty Market	PB	35202-3410968-3	FAIZAN SHARIF	80-C, GULDAST TOWN-ZARAR SHAHEED RD., LAHORE	LCY	0109-0081-000215-01-7	CURR						PKR					17.40		2010-10-20	No Response
23099	0109	Liberty Market	PB	35202-2320638-9	MUHAMMAD SAIM ALI	297/3 B II TOWN SHIP-., LAHORE	LCY	0109-0081-000268-01-0	CURR						PKR					20.00		2010-12-18	No Response
23100	0109	Liberty Market	PB	35301-6902130-9	MUHAMMAD MODASSAR	PAKITAN ENGINEERING CONGRESS-BUILD,97-A/D-1,LIBERTY MKT., LAHORE	LCY	0109-0081-000271-01-5	CURR						PKR					20.00		2010-09-09	No Response
23101	0109	Liberty Market	PB	35201-4715323-7	JUNAID HANIF	OFFICE NO. LG-62-63 LAHORE-CENTRE 77-D/1 MAIN BOULVARD, LAHORE	LCY	0109-0081-000104-01-3	CURR						PKR					20.00		2010-07-29	No Response
23102	0109	Liberty Market	PB	37405-2011959-5	ADNAN RAZA	CYBER MARKETING OFFICE NO.-LG-62-63 LAHORE CENTRE 77-D/1, LAHORE	LCY	0109-0081-000092-01-8	CURR						PKR					20.00		2010-04-16	No Response
23103	0109	Liberty Market	PB	35200-1506967-1	ADNAN ZAHEER	H.NO-252- G.1-JOHAR TOWN, LAHORE	LCY	0109-0071-000038-50-9	PLS						PKR					34.85		2010-03-25	No Response
23104	0109	Liberty Market	PB	35200-9095429-1	WASEEM AHMAD	46-C 4TH FLOOR HAFEEZ ENTRE-MAIN BOULEVARD GULBERG III, LAHORE	LCY	0109-0981-000041-01-6	CURR						PKR					100.00		2010-09-27	No Response
23105	0109	Liberty Market	PB	36401-5947320-8	ANHFL MAQSOORA RANA	237-B DEFENCE LAHORE-., LAHORE	LCY	0109-0081-000102-01-1	CURR						PKR					194.23		2010-11-05	No Response
23106	0109	Liberty Market	PB	35202-2325101-5	BAQAR ALI	MEHDI FABRICS, 59 PUNJAB BLOCK-AZAM CLOTH MARKET,, LAHORE	LCY	0109-0081-000752-01-2	CURR						PKR					220.00		2010-10-06	No Response
23107	0109	Liberty Market	PB	35202-4834537-5	MIRZA MUHAMMAD MOHSIN ALI	TELE CARRIES PVT LTD H.NO.102-BLK-A STATE LIFE INSURANCE, LAHORE	LCY	0109-0081-000164-01-5	CURR						PKR					300.00		2010-06-04	No Response
23108	0109	Liberty Market	PB	35202-2992117-3	KASHIF SARDAR	HOUSE NO. 418 MOHALLAH-CHRISTIAN COLONY F. C, LAHORE	LCY	0109-0081-000155-01-4	CURR						PKR					420.00		2010-10-08	No Response
23109	0109	Liberty Market	PB	35201-1563157-5	SALMAN NISAR	H.NO-542,BLK-P-DHA, LAHORE	LCY	0109-0081-000382-01-9	CURR						PKR					420.00		2010-12-06	No Response
23110	0109	Liberty Market	PB	35202-0739027-5	KHURRAM SHAHZAD	HOUSE NO. 75 MOHALLA BLOCK 4-SECTOR A II, TOWN SHIP, LAHORE	LCY	0109-0081-000107-01-6	CURR						PKR					420.00		2010-04-21	No Response
23111	0109	Liberty Market	PB	35202-3057645-3	MUHAMMAD KHALID	20 LG CRYSTAL TOWER-LIBRTY MARKET GULBERG III, LAHORE	LCY	0109-0081-000238-01-4	CURR						PKR					420.00		2010-08-02	No Response
23112	0109	Liberty Market	PB	35202-8043352-9,352	AL-SYED FOUNDATION	SUIT NO. 32 L-G GULBERG III-LIBERTY MARKET SUN FLOWER, LAHORE	LCY	0109-0081-000258-01-8	CURR						PKR					420.00		2010-08-10	No Response
23113	0109	Liberty Market	PB	35200-3948250-7	ZAHEER MUHSAN	SORTEX ENTERPRISES SUITE NO.1-2ND FLOOR I E P BLDG MAIN, LAHORE	LCY	0109-0081-000375-01-0	CURR						PKR					420.00		2010-11-08	No Response
23114	0109	Liberty Market	PB	35202-4032673-5	ASAD TARIQ	IH-5,PAF FALCON COMPLEX-GULBERG-III, LAHORE	LCY	0109-0081-000386-01-3	CURR						PKR					420.00		2010-11-11	No Response
23115	0109	Liberty Market	PB	35202-5428739-9	MUHAMMAD SAIF	H NO.815, BLOCK J2, JOHAR TOWN-., LAHORE	LCY	0109-0081-000184-01-9	CURR						PKR					440.00		2010-09-16	No Response
23116	0109	Liberty Market	PB	34603-3903054-7	ZULFIQAR AHMED	HOUSE NO. 244 /B 3D/1-GREEN TOWN LAHORE, LAHORE	LCY	0109-0081-000902-01-4	CURR						PKR					507.00		2010-09-22	No Response
23117	0109	Liberty Market	PB	36502-2935681-9	MASHOOD MEHDI	CRYSTAL TOWER 4B LIBERTY-MARKET LAHORE, LAHORE	LCY	0109-0078-000071-50-7	PLS						PKR					747.01		2010-04-05	No Response
23118	0109	Liberty Market	PB	33201-9131587-9	IJAZ HUSSAIN	THE CREATIVES,SUIT-11,2ND FLR.-LAHORE CENTRE,MAIN BOULEVARD, LAHORE	LCY	0109-0081-000204-01-4	CURR						PKR					920.00		2010-06-24	No Response
23119	0109	Liberty Market	PB	17301-4603588-8	NEELAM WAKEEL KHAN	HOUSE NO. 36-A-II STRKET NO.10-GULBERG III LAHORE, LAHORE	LCY	0109-0081-000407-01-9	CURR						PKR					920.00		2010-11-29	No Response
23120	0109	Liberty Market	PB	35301-1867428-5	ALI AKBAR	ENGINERING CELL M & R DEPT-SERVICES HOSPITAL JAIL ROAD, LAHORE	LCY	0109-0071-000051-50-6	PLS						PKR					979.96		2010-05-05	No Response
23121	0109	Liberty Market	PB	35202-5969290-7	PLAY STATION CLUB	3B-COMMERCIAL ZONE BASMENT-SHEIKH INAYAT ULLAH BUILDING, LAHORE	LCY	0109-0981-000136-01-0	CURR						PKR					1,000.00		2010-05-11	No Response
23122	0109	Liberty Market	PB	35202-2463143-9	MUHAMMAD SALEEM	HOUSE NO. 206 ATTATURK BLOCK-NEW GARDEN TOWN,, LAHORE	LCY	0109-0981-000106-01-4	CURR						PKR					1,000.00		2010-09-22	No Response
23123	0109	Liberty Market	PB	35202-2789493-3	SUNEEL BABER	H.NO. 284 MOHALLAH ASKARI-F.C COLLEGE FEROZE PURA, LAHORE	LCY	0109-0981-000289-01-4	CURR						PKR					1,000.00		2010-09-28	No Response
23124	0109	Liberty Market	PB		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-16	No Response
23125	0109	Liberty Market	PB	35202-2539052-3	ZULFIQAR ALI	HOUSE NO. 1-C MOHALLAH-HIRAN ROAD ISLAMPURA, LAHORE	LCY	0109-0081-000193-01-0	CURR						PKR					1,565.00		2010-09-27	No Response
23126	0109	Liberty Market	PB	35200-2584485-9	NAVEED IFTIKHAR KHILJI	9 UNION PARK SAMANABAD-., LAHORE	LCY	0109-0078-000447-50-1	PLS						PKR					1,581.86		2010-12-29	No Response
23127	0109	Liberty Market	PB	35202-7330887-1	NAEEM RASHEED	SHOP NO. 14 2ND FLOOR-HAFEEZ CENTRE MAIN MARKET, LAHORE	LCY	0109-0081-000047-01-3	CURR						PKR					4,371.50		2010-06-08	No Response
23128	0109	Liberty Market	PB	35201-8125945-7,352	E. K. INTERNATIONAL	489-P, PHASE I-DHA, LAHORE	LCY	0109-0081-000192-01-9	CURR						PKR					4,920.00		2010-06-22	No Response
23129	0109	Liberty Market	PB		AGRI SUPPORT FUND-LAHORE	Lahore	LCY			F. A. INTERNATIONAL	DD	12202585	9-Dec-10	OT	PKR					10,000.00		2010-12-09	No Response
23130	0109	Liberty Market	PB		IPO TRADE MARKS REGISTRY-	Gujranwala	LCY			SUPER ASIA MUHAMMAD DIN SONS LIMITED	DD	38504414	2-Dec-10	OT	PKR					35,000.00		2010-12-02	No Response
23131	0110	Piv Mahal	PB	33302-2211148-2	MUAFI BEGUM	SHAHBIL SHAH CHAK NO.741-GB POST OFFICE KHAS, TOBA TEK SINGH	LCY	0110-0081-000091-01-0	CURR						PKR					12.00		2010-05-26	No Response
23132	0110	Piv Mahal	PB	33302-9767578-1	MUHAMMAD JAVED IQBAL	CHAK NO.673/14 GB, POST-OFFICE PIRMAHAL TEHSIL, TOBA TEK SINGH	LCY	0110-0081-000044-01-3	CURR						PKR					20.00		2010-06-08	No Response
23133	0110	Piv Mahal	PB	33100-3605681-9	HUSHSHAM YOUSAF ALI	1-C T & T COLONY-(TECH TOWN), FAISALABAD	LCY	0110-0081-000030-01-7	CURR						PKR					20.00		2010-09-08	No Response
23134	0110	Piv Mahal	PB	33302-2273718-3	MUHAMMAD AZAM	HOUSE # 584-MASJID BLOCK, TOBA TEK SINGH	LCY	0110-0081-000047-01-6	CURR						PKR					20.00		2010-08-24	No Response
23135	0110	Piv Mahal	PB	61101-6571888-5	DILDAR AHMAD	HOUSE NO.61 ST NO.55-SECTOR G-9/4 ISLAMABAD, ISLAMABAD	LCY	0110-0081-000018-01-1	CURR						PKR					20.00		2010-04-10	No Response
23136	0110	Piv Mahal	PB	33302-2208267-3	ALI RAZA	C-PLOT NEAR BIJLI GHAR-BILAL COLONY PIRMAHAL, TOBA TEK SINGH	LCY	0110-0081-000028-01-3	CURR						PKR					20.00		2010-04-12	No Response
23137	0110	Piv Mahal	PB	33302-7628583-5	MUNEER AHMAD	AL MASOOM ROAD HOUSE NO 7-MALAHA GUSHA ABAD PIR MAHAL, TOBA TEK SINGH	LCY	0110-0071-000026-50-8	PLS						PKR					34.42		2010-05-17	No Response
23138	0110	Piv Mahal	PB	33302-7628583-5	MUNEER AHMED	H.NO 7 ALMASOOM ROAD-GHOSIABAD PIRMAHAL T.T SINGH, TOBA TEK SINGH	LCY	0110-0078-000082-50-3	PLS						PKR					37.72		2010-06-04	No Response
23139	0110	Piv Mahal	PB	33302-2238190-1	SHER MUHAMMAD	CHAK NO 759 G.B TEH KAMALIA-T.T SINGH, TOBA TEK SINGH	LCY	0110-0081-000108-01-0	CURR						PKR					45.80		2010-05-28	No Response
23140	0110	Piv Mahal	PB	33302-7320216-5	MUHAMMAD TANVEER KHAN	HOUSE # 35-KACHI KOTHI, TOBA TEK SINGH	LCY	0110-0081-000016-01-9	CURR						PKR					90.00		2010-06-11	No Response
23141	0110	Piv Mahal	PB	33302-2208298-3	SHABBIR HUSSAIN	C-PLOT-BILAL COLONY, TOBA TEK SINGH	LCY	0110-0081-000070-01-5	CURR						PKR					120.00		2010-06-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23142	0110	Pir Mahal	PB	33301-3379818-1	AKBAR ALI SHAD	CHAK NO 251 G.B TEH GOJRA-DIST T.T SINGH, TOBA TEK SINGH	LCY	0110-0081-000025-01-0	CURR						PKR					120.00		2010-07-05	No Response
23143	0110	Pir Mahal	PB	33302-9836627-3	SHAUKAT HUSSAIN	CHAK NO 747 G.B POST OFFICE-KHAS TEH KAMALIA T.T SINGH, TOBA TEK SINGH	LCY	0110-0081-000118-01-2	CURR						PKR					162.36		2010-05-26	No Response
23144	0110	Pir Mahal	PB	33303-8400520-1	NAEEM KHALIQ	DISPENCER MARIAM FREE EYE-HOSPITAL PUL NAGARA RAJANA, TOBA TEK SINGH	LCY	0110-0081-000201-01-4	CURR						PKR					237.00		2010-12-28	No Response
23145	0110	Pir Mahal	PB	91400-0101023-1,333	ABDUL HAQ & IJAZ IQBAL	CHAK NO 257 G.B T.T SINGH-., TOBA TEK SINGH	LCY	0110-0077-000063-50-9	PLS						PKR					308.32		2010-09-02	No Response
23146	0110	Pir Mahal	PB	33302-2295313-7	LIAQAT ALI KHAN	CHAK NO 706 G.B POST OFFICE-CHAK NO 715 G.B TEH KAMALIA, TOBA TEK SINGH	LCY	0110-0081-000060-01-3	CURR						PKR					420.00		2010-04-17	No Response
23147	0110	Pir Mahal	PB	33302-4200328-7	ABDUL ROUF	H.NO 207 HOUSING COLONY-PIRMAHAL, TOBA TEK SINGH	LCY	0110-0081-000260-01-5	CURR						PKR					420.00		2010-09-24	No Response
23148	0110	Pir Mahal	PB	33302-8430986-5	SYED MANZAR ABBAS SHAH	MUHAMMADABAD CHAK NO 762 GB-SINDHILIANWALI, TOBA TEK SINGH	LCY	0110-0078-000088-50-9	PLS						PKR					744.22		2010-05-04	No Response
23149	0110	Pir Mahal	PB	33302-2244882-3	KAZIM ALI	CHAK # 683/24 G.B-P/O KHAS, TOBA TEK SINGH	LCY	0110-0081-000014-01-7	CURR						PKR					920.00		2010-04-08	No Response
23150	0110	Pir Mahal	PB	33302-2257320-9	ILYAS BASHIR	CHAK # 665/6-G.B POST OFFICE KHAS, TOBA TEK SINGH	LCY	0110-0081-000213-01-8	CURR						PKR					920.00		2010-08-16	No Response
23151	0110	Pir Mahal	PB	33303-9026526-7	ABDUL HAMEED	CH G.M OIL MILLS-CHAK NO.255 GB ADA, TOBA TEK SINGH	LCY	0110-0081-000308-01-2	CURR						PKR					920.00		2010-11-04	No Response
23152	0110	Pir Mahal	PB	33302-6342592-6	SAHRISH RASUL	MOHALLAH UPPER COLONY-AZAFI ABADI PIRMAHAL, TOBA TEK SINGH	LCY	0110-0071-000326-50-1	PLS						PKR					1,205.68		2010-11-22	No Response
23153	0110	Pir Mahal	PB	33303-9195156-1	BASHIR AKHTAR	HOUSING COLONY NEAR FARAM-COLLEGE PIR MAHAL, TOBA TEK SINGH	LCY	0110-0078-000329-50-1	PLS						PKR					1,589.42		2010-12-29	No Response
23154	0110	Pir Mahal	PB	33302-2294573-9	MUHAMMAD ZAHID	HOUSE # 107 HOUSING COLONY-PIR MAHAL, TOBA TEK SINGH	LCY	0110-0078-000019-50-6	PLS						PKR					1,642.16		2010-06-04	No Response
23155	0110	Pir Mahal	PB	33302-5850460-5	SAIF-UR-REHMAN	C/O SARWAR SHOES MAIN-BAZAR PIRMAHAL, PIRMAHAL	LCY	0110-0071-000305-50-6	PLS						PKR					1,890.75		2010-11-26	No Response
23156	0110	Pir Mahal	PB	33303-5459310-8,333	GHULAM FARIDUDIN & HAFEEZA JABEEN	CHAK NO.331 GB, P/O KHAS-SALEEMPUR, TOBA TEK SINGH	LCY	0110-0077-000084-50-4	PLS						PKR					1,924.56		2010-04-30	No Response
23157	0110	Pir Mahal	PB	91400-0271063-3	ARIF ASLAM	HOUSE NO 107 HOUSING COLONY-PIRMAHAL, TOBA TEK SINGH	LCY	0110-0078-000029-50-8	PLS						PKR					3,410.15		2010-06-04	No Response
23158	0110	Pir Mahal	PB	33303-6164365-2	PARVEEN ASHRAF	CHAK NO 251 G.B TEH & DIST-TOBA TEK SINGH, TOBA TEK SINGH	LCY	0110-0078-000032-50-3	PLS						PKR					3,410.15		2010-06-04	No Response
23159	0111	Kotla Arab Ali Khan	PB	34202-7059420-2,342	SHAZIA SHAHZAD/MUHD KASHIF LATIF	FRUIT MANDI KOTLA ARAB ALI-KHAN TEH KHARIAN DISTT, GUJRAT	UFZ	0111-0413-000374-01-6	PLS						EUR					0.04		2010-11-12	No Response
23160	0111	Kotla Arab Ali Khan	PB	34202-0613505-2	RASOOLAN BIBI	VILLAGE AND PO BANGIAL TEH-KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0077-000483-01-0	PLS						PKR					7.73		2010-12-02	No Response
23161	0111	Kotla Arab Ali Khan	PB	34202-0840881-7	MUHAMMAD AMIN	VILL & P.O SHEIKHPUR-TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000311-01-9	CURR						PKR					14.60		2010-11-11	No Response
23162	0111	Kotla Arab Ali Khan	PB	34202-8059055-2	SEHRISH HAMEED	LIAQATABAD KOTLA ARAB ALI KHAN-TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000053-01-6	CURR						PKR					20.00		2010-06-10	No Response
23163	0111	Kotla Arab Ali Khan	PB	34202-9736286-4	MARYAM SHAHEEN	SADWAL TEH: KHARIAN,-DIST. GUJRAT, GUJRAT	LCY	0111-0081-000168-01-4	CURR						PKR					20.00		2010-06-09	No Response
23164	0111	Kotla Arab Ali Khan	PB	34202-3444889-8	MADEEHA FARHAT	SIDH TEH KHARIAN CITY-., GUJRAT	LCY	0111-0081-000198-01-0	CURR						PKR					20.00		2010-08-19	No Response
23165	0111	Kotla Arab Ali Khan	PB	34202-3043372-4	JAWARIA HAFEEZ	KOTLA ARAB ALI KHAN-TESHIL KHARIAN DIST GURJAT, GUJRAT	LCY	0111-0081-000209-01-4	CURR						PKR					20.00		2010-08-05	No Response
23166	0111	Kotla Arab Ali Khan	PB	34202-3480362-0	SUNDAS RAFIQ	PURANA BAZAR KOTLA ARAB ALI-KHAN,TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000214-01-1	CURR						PKR					20.00		2010-08-05	No Response
23167	0111	Kotla Arab Ali Khan	PB	42501-9238679-4	SOBIA NOREEN	SABORE TEH KHARIAN DIST-., GUJRAT	LCY	0111-0081-000213-01-0	CURR						PKR					20.00		2010-08-05	No Response
23168	0111	Kotla Arab Ali Khan	PB	34202-9840108-6	SIDRA KOUSAR	KAKRALI TEHSIL KHARIAN-., GUJRAT	LCY	0111-0081-000217-01-4	CURR						PKR					20.00		2010-08-05	No Response
23169	0111	Kotla Arab Ali Khan	PB	34202-7838881-4	HAFSAH TARIQ	HAFSAH TARIQ VILL. KHARIAN-TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000212-01-9	CURR						PKR					20.00		2010-08-05	No Response
23170	0111	Kotla Arab Ali Khan	PB	34202-7452867-0	RIZWANA SHAHEEN	PINDI AWAN P O KOTLA ARAB-TEH KHARIAN, GUJRAT	LCY	0111-0081-000174-01-2	CURR						PKR					20.00		2010-06-10	No Response
23171	0111	Kotla Arab Ali Khan	PB	34202-2031404-6	RINA ZIA	SHEIKH PUR TEH KHARIAN-DIST GUJRAT, GUJRAT	LCY	0111-0081-000059-01-2	CURR						PKR					20.00		2010-04-10	No Response
23172	0111	Kotla Arab Ali Khan	PB	34202-0738469-1	MUHAMMAD ZUBAIR	SADWAL BRAHMANNAN PO-GOTEYALA TEHSL KHARIAN, GUJRAT	LCY	0111-0081-000086-01-5	CURR						PKR					20.00		2010-04-22	No Response
23173	0111	Kotla Arab Ali Khan	PB	34202-9209242-4	ALYIA BIBI	VPO CHARYAWALA-TEH KHARIAN DIST: GUJRAT, GUJRAT	LCY	0111-0081-000192-01-4	CURR						PKR					20.00		2010-06-15	No Response
23174	0111	Kotla Arab Ali Khan	PB	34202-8992845-4	SHAZIA LATIF	BANYIAN TEH KHARIAN-., GUJRAT	LCY	0111-0081-000224-01-3	CURR						PKR					20.00		2010-06-18	No Response
23175	0111	Kotla Arab Ali Khan	PB	34202-0727990-7	MUHAMMAD ILYAS	JAGGU PO DILAWARPUR-TEH KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0081-000242-01-5	CURR						PKR					20.00		2010-06-25	No Response
23176	0111	Kotla Arab Ali Khan	PB	34202-2495316-1	NASIR NIAZ MEHMOOD	VILL. AND P.O. JAGGAL-TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000317-01-5	CURR						PKR					20.00		2010-08-03	No Response
23177	0111	Kotla Arab Ali Khan	PB	34202-1370785-6	NAJMA BEGUM	VILL AND P/O BANNIAN TEHSIL-KHARIAN DISST., GUJRAT	LCY	0111-0081-000319-01-7	CURR						PKR					20.00		2010-08-04	No Response
23178	0111	Kotla Arab Ali Khan	PB	34202-0621797-3	CH AMIR HUSSAIN	KOTLA ARAB ALI KHAN TEH-KHARIAN, GUJRAT	LCY	0111-0081-000358-01-4	CURR						PKR					20.00		2010-08-24	No Response
23179	0111	Kotla Arab Ali Khan	PB	34202-3927792-1	SAJID RIAZ	VILLAGE QUTAB GOLARA-P/O BHURCCH BOSHA TEHSIL, GUJRAT	LCY	0111-0081-000382-01-4	CURR						PKR					20.00		2010-09-06	No Response
23180	0111	Kotla Arab Ali Khan	PB	34202-5594259-3	MAJID HUSSAIN	KOTLA ARAB ALI KHAN TEH-KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0081-000387-01-9	CURR						PKR					20.00		2010-09-09	No Response
23181	0111	Kotla Arab Ali Khan	PB	34202-5235286-1	MUHAMMAD AKRAM	MANDWAL P.O. KOTLA ARAB ALI-KHAN,TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000418-01-7	CURR						PKR					20.00		2010-09-23	No Response
23182	0111	Kotla Arab Ali Khan	PB	34202-0831617-7	ZULFIQAR ALI	S/O MUHAMMAD AKBAR,KOTLA ARAB-ALI KHAN,TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000469-01-8	CURR						PKR					20.00		2010-10-19	No Response
23183	0111	Kotla Arab Ali Khan	PB	34202-9742644-1	AQIB	BUZARG WAL TEHSIL KHARIAN-., GUJRAT	LCY	0111-0078-000484-01-2	PLS						PKR					20.79		2010-12-22	No Response
23184	0111	Kotla Arab Ali Khan	PB	37103-2085716-3	MUHAMMAD ANSAR	BHOOARCH BASOOAH-TEH-KHARIAN, GUJRAT	LCY	0111-0081-000249-01-2	CURR						PKR					24.48		2010-10-14	No Response
23185	0111	Kotla Arab Ali Khan	PB	34602-3316088-7	MUHAMMAD AZEEM	BANK AL HABIB LTD-KOTLA BRANCH, GUJRAT	LCY	0111-0081-000066-01-1	CURR						PKR					30.00		2010-05-07	No Response
23186	0111	Kotla Arab Ali Khan	PB	34202-8698727-3	FAISAL LATIF	VILLAGE YOUSUF,P.O. NAGRIAN-TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000315-01-3	CURR						PKR					30.00		2010-08-17	No Response
23187	0111	Kotla Arab Ali Khan	PB	34202-5351918-7	GHULAM SARWAR	S/O MUHAMMAD SHAFI VILLAGE-YOUSUF P O NAGRIAN TEH, GUJRAT	LCY	0111-0071-000463-01-0	PLS						PKR					33.64		2010-10-14	No Response
23188	0111	Kotla Arab Ali Khan	PB	34202-1911632-4	INAYAT BIBI	VILLAGE & P.O.LANGRIAL-TEHSIL KHARIAN, GUJRAT	LCY	0111-0078-000464-01-8	PLS						PKR					34.53		2010-12-22	No Response
23189	0111	Kotla Arab Ali Khan	PB	36602-0173662-9	MUHAMMAD YAQOOB	VILLAGE AND PO JAGGAL TEHSIL-KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0081-000425-01-6	CURR						PKR					39.60		2010-10-13	No Response
23190	0111	Kotla Arab Ali Khan	PB	35202-7556178-7	TALIB HUSSAIN CHAUDHARY	13-Z, SHAD BAGH DIST LAHORE-., GUJRAT	LCY	0111-0077-000303-01-3	PLS						PKR					40.76		2010-07-28	No Response
23191	0111	Kotla Arab Ali Khan	PB	34202-1507164-0	ASMA SALEEM	CHAK BADAR UD DIN,KOTLA ARAB-ALI KHAN, TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000215-01-2	CURR						PKR					100.00		2010-12-22	No Response
23192	0111	Kotla Arab Ali Khan	PB	34202-3463918-6	SADAF RANI	LANGRIAL TEHSIL KHARAIN-DIST GUJRAT, GUJRAT	LCY	0111-0081-000218-01-5	CURR						PKR					120.00		2010-08-05	No Response
23193	0111	Kotla Arab Ali Khan	PB	34202-2244414-2	SABA MASOOD	KHAIR GHANSAR PO MURRARIAN-TEHSIL KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0081-000220-01-9	CURR						PKR					120.00		2010-08-05	No Response
23194	0111	Kotla Arab Ali Khan	PB	34202-0669351-3	TARIQ HUSSAIN	VILL. & P.O NAGRIAN-TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000124-01-2	CURR						PKR					125.00		2010-11-15	No Response
23195	0111	Kotla Arab Ali Khan	PB	34202-0681716-3	MUHAMMAD MUNIR	SABOAR TEHSIL KHARIAN-., GUJRAT	LCY	0111-0078-000294-01-2	PLS						PKR					172.07		2010-12-22	No Response
23196	0111	Kotla Arab Ali Khan	PB	34202-0686683-9	MUHAMMAD MASOOD BAIG	VILLAGE AND PO SHEIKH PUR-TEH KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0078-000406-01-8	PLS						PKR					172.07		2010-12-22	No Response
23197	0111	Kotla Arab Ali Khan	PB	34202-0653125-3	MUHAMMAD YAQOOB BUTT	ANEES TRADERS, NEAR-NATIONAL BANK, KOTLA ARAB, GUJRAT	LCY	0111-0081-000286-01-7	CURR						PKR					246.00		2010-08-03	No Response
23198	0111	Kotla Arab Ali Khan	PB	34202-0856802-1	SAQIB MUSHTAQ	VILLAGE AND POST OFFICE-BANGYIAL DIST GUJRAT, GUJRAT	LCY	0111-0081-000401-01-8	CURR						PKR					308.00		2010-10-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23199	0111	Kotla Arab Ali Khan	PB	81102-7524399-9	MUHAMMAD USMAN	VILLAGE & P.O. BARHHNG.-TEH AND DISTT- BHIMBER, BHIMBER	LCY	0111-0081-000320-01-0	CURR						PKR					360.00		2010-10-11	No Response
23200	0111	Kotla Arab Ali Khan	PB	34202-0996038-7	FARHAN MUSHTAQ	GOCHH KALAN PO AACH-TEHSIL KHARIAN, GUJRAT	LCY	0111-0081-000161-01-7	CURR						PKR					420.00		2010-06-07	No Response
23201	0111	Kotla Arab Ali Khan	PB	34202-0338125-3	MUHAMMAD HASSAN ILYAS	JAYPUR, PO MURRARIAN,-TEH. KHARIAN, DIST GUJRAT, GUJRAT	LCY	0111-0081-000162-01-8	CURR						PKR					420.00		2010-06-08	No Response
23202	0111	Kotla Arab Ali Khan	PB	34202-5938128-3	MUHAMMAD WASEEM ARSHAD	AWAN DECORATION AND LIGHT-HOUSE BHIMBER ROAD KOTLA, GUJRAT	LCY	0111-0081-000308-01-4	CURR						PKR					420.00		2010-07-30	No Response
23203	0111	Kotla Arab Ali Khan	PB	81102-0260116-1	ASIF ZIA	VILLAGE PINDI P/O PINDI-JHUNJA TEHSIL AND DISTT, BHIMBER	LCY	0111-0081-000384-01-6	CURR						PKR					420.00		2010-09-07	No Response
23204	0111	Kotla Arab Ali Khan	PB	81101-9679303-5	MUHAMMAD KHATEEB	S/O MUHAMMAD RAFIQUE VILLAGE-AND P O SAKA TEH KHARIAN, GUJRAT	LCY	0111-0081-000439-01-2	CURR						PKR					420.00		2010-10-04	No Response
23205	0111	Kotla Arab Ali Khan	PB		ASSISTANT COMMISSIONER INCOME TAX-	Gujrat	LCY			FUNDING A/C REMITTANCE	PO	1110113	31-Dec-10	FED	PKR					646.00		2010-12-31	No Response
23206	0111	Kotla Arab Ali Khan	PB	34201-0532816-5	MUHAMMAD AZEEM	AWAN HOUSE-SHAHZAD STREET,MARGZAR COLONY, GUJRAT	LCY	0111-0077-000017-01-6	PLS						PKR					698.89		2010-07-20	No Response
23207	0111	Kotla Arab Ali Khan	PB	34202-9495529-3	MUHAMMAD SHAHBAZ	VILLAGE CHAK SIKANDAR POST-OFFICE RAJOWAL TESHIL, GUJRAT	LCY	0111-0071-000115-01-9	PLS						PKR					719.11		2010-05-13	No Response
23208	0111	Kotla Arab Ali Khan	PB	34202-0672299-9	KOTLA AUTOS	BHIMBER ROAD KOTLA NEAR-FRUIT MANDI, GUJRAT	LCY	0111-0081-000251-01-6	CURR						PKR					790.00		2010-08-17	No Response
23209	0111	Kotla Arab Ali Khan	PB	34202-3692242-1	MUHAMMAD RAZZAQ	VILLAGE AND PO NAGRIAN TEH-KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0081-000266-01-3	CURR						PKR					920.00		2010-07-08	No Response
23210	0111	Kotla Arab Ali Khan	PB	34202-0663355-5	SYED TANVEER AHMED	MOH MURIAN KOTLA ARAB ALI KHAN-TEH KHARIAN, GUJRAT	LCY	0111-0081-000028-01-5	CURR						PKR					1,476.00		2010-07-06	No Response
23211	0111	Kotla Arab Ali Khan	PB	34202-0808968-1	QAISER REHMAN	VILLAGE AND PO LADIAN TEHSIL-AND KHARIAN DIST GUJRAT, GUJRAT	LCY	0111-0078-000486-01-4	PLS						PKR					1,593.75		2010-11-03	No Response
23212	0111	Kotla Arab Ali Khan	PB	34202-0748978-1	MUBASHIR HASSAN KHAN	VILALGE AND PO DILAWARPUR-TEHSIL KHARAIN DIST GUJRAT, GUJRAT	LCY	0111-0078-000310-01-3	PLS						PKR					1,639.37		2010-08-02	No Response
23213	0111	Kotla Arab Ali Khan	PB	34202-0659157-9	MUHAMMAD AFZAL	HASSAN PATHAN TEHSIL KHARIAN-DISTT- GUJRAT, GUJRAT	LCY	0111-0081-000071-01-8	CURR						PKR					1,920.00		2010-04-16	No Response
23214	0111	Kotla Arab Ali Khan	PB	34201-7366297-7	SAQIB ILYAS	VILLAGE MEOWAL POST OFFICE-TANDA GUJRAT PAKISTAN, GUJRAT	LCY	0111-0081-000381-01-3	CURR						PKR					1,920.00		2010-09-06	No Response
23215	0111	Kotla Arab Ali Khan	PB	81102-0251984-9	SHAKEEL SURGICAL	CHIEF PALAZA KOTHI MORE-BHIMBER ROAD, GUJRAT	LCY	0111-0081-000141-01-3	CURR						PKR					3,000.00		2010-10-21	No Response
23216	0111	Kotla Arab Ali Khan	PB	34202-6220113-2	RUKSHANA KOUSAR	WARD NO. 5 KOTLA ARAB ALI-KHAN TEHSIL KHARIAN DIST, GUJRAT	LCY	0111-0078-000082-01-6	PLS						PKR					3,464.71		2010-10-21	No Response
23217	0112	Morgah, Rawalpindi	PB	37405-0533815-9,352	MOHSIN MAZHAR MIRZA / MEHROSE MOHSIN	APPTT. NO-55-A, ASKARI-2,-CHAKLALA SCHEME-III,, RAWALPINDI	UFZ	0112-0419-000320-01-0	PLS						USD					2.29		2010-12-27	No Response
23218	0112	Morgah, Rawalpindi	PB	37405-3687689-9	ABU BAKR FAROOQ KHAN	H NO.1134, ST NO.56-A, MOHALLA-GULSHAN-E-ABAD, ADYALA ROAD, RAWALPINDI	LCY	0112-0081-000277-01-8	CURR						PKR					5.00		2010-10-07	No Response
23219	0112	Morgah, Rawalpindi	PB	37405-7474579-1	MUHAMMAD BILAL MALIK	H.NO.25,ST.NO.02,-MOHALLAH SHADMAN COLONY, RAWALPINDI	UFZ	0112-0407-000143-01-1	CURR						GBP					10.00		2010-10-22	No Response
23220	0112	Morgah, Rawalpindi	PB	37405-7474579-1	MUHAMMAD BILAL MALIK	H.NO.25,ST.NO.02,-MOHALLAH SHADMAN COLONY, RAWALPINDI	LCY	0112-0081-000143-01-7	CURR						PKR					20.00		2010-11-16	No Response
23221	0112	Morgah, Rawalpindi	PB	37302-1170566-5	MUHAMMAD IMRAN	SEP (MUHAMMAD IMRAN), ANTI-NORCOTICS FORCE HEAD QUARTER, RAWALPINDI	LCY	0112-0081-000356-01-4	CURR						PKR					20.00		2010-11-02	No Response
23222	0112	Morgah, Rawalpindi	PB	37404-1470057-9	JIBRAN WAQAR AHMED ABBASI	S.S & A ASSOCIATES, 1ST FLR,-NADIR PLAZA, PH-II, DHA, NEAR, ISLAMABAD	LCY	0112-0081-000159-01-5	CURR						PKR					20.00		2010-07-02	No Response
23223	0112	Morgah, Rawalpindi	PB	37402-3487108-7	KHALID MASOOD	OFFICE ZAKAT USHAR COMMITTE-36 SHADMAN COLONY BEHIND, RAWALPINDI	LCY	0112-0081-000214-01-3	CURR						PKR					20.00		2010-07-21	No Response
23224	0112	Morgah, Rawalpindi	PB	35202-2880236-5	WAHEED AHMAD	POL HOUSE,PAKISTAN OIL FIELDS-LTD.MORGAH, RAWALPINDI	LCY	0112-0081-000216-01-5	CURR						PKR					20.00		2010-07-20	No Response
23225	0112	Morgah, Rawalpindi	PB	14301-1655508-5	SAFDAR ALI KHAN	H.NO.02,LINE NO.05,MOHALLAH-FIVE SERVICE ATTOCK REFINERY, RAWALPINDI	LCY	0112-0081-000260-01-9	CURR						PKR					20.00		2010-08-11	No Response
23226	0112	Morgah, Rawalpindi	PB	37405-2007020-3	SYED ASAD ALI KAZMI	DISTRICT ZAKAT & USHAR-COMMITTEE,SHADMAN COLONY, RAWALPINDI	LCY	0112-0081-000349-01-5	CURR						PKR					20.00		2010-10-04	No Response
23227	0112	Morgah, Rawalpindi	PB	16102-8734636-1	ARSHAD KHAN	GOVT. OF PAK. ANTI NARCOTICS-FORCE, G.T ROAD, MORGAH MOR, RAWALPINDI	LCY	0112-0081-000388-01-2	CURR						PKR					20.00		2010-10-15	No Response
23228	0112	Morgah, Rawalpindi	PB	37405-0627147-3	CH. MUSHTAQ AHMED	MAIN OFFICE-FAUJI FOUNDATION HOSPITAL, RAWALPINDI	LCY	0112-0081-000486-01-1	CURR						PKR					20.00		2010-12-04	No Response
23229	0112	Morgah, Rawalpindi	PB	71201-2729454-7	JOHAR ALI	IQRA PUBLIC SCHOOL & COLLEGE-SHADMAN COLONY,KUTHA KALAN, RAWALPINDI	LCY	0112-0078-000244-01-4	PLS						PKR					35.17		2010-08-04	No Response
23230	0112	Morgah, Rawalpindi	PB	61101-1748284-1	ABDUL RASHEED	H.NO.33,TAYYAB GARDEN VILLAGE-SIYALA MINZIA KAHUTA ROAD,, ISLAMABAD	LCY	0112-0081-000032-01-3	CURR						PKR					50.00		2010-10-01	No Response
23231	0112	Morgah, Rawalpindi	PB	61101-1287460-3,611	MUHAMMAD KHALID/ MUZAFFAR HUSSAIN ABBASI	H.NO.355,ST.NO.64,-SECTOR I-8/3,, ISLAMABAD	LCY	0112-0081-000021-01-0	CURR						PKR					120.00		2010-06-23	No Response
23232	0112	Morgah, Rawalpindi	PB	42201-0798289-5	MUHAMMAD SAQIB	H NO.36, PARK VIEW, MORGAH MOR-JHELUM ROAD, RAWALPINDI	LCY	0112-0081-000093-01-6	CURR						PKR					200.00		2010-09-03	No Response
23233	0112	Morgah, Rawalpindi	PB	37405-1771152-7	RAJA IMRAN YAQOOB SATTI	SS & A ASSOCIATES.1ST FLOOR-NADIR PLAZA NEAR AL-GHEERUR, RAWALPINDI	LCY	0112-0081-000192-01-6	CURR						PKR					245.00		2010-09-08	No Response
23234	0112	Morgah, Rawalpindi	PB	38102-9610686-7	ULFAT HUSSAIN	H NO.51-H,SUPREEM COURT COLONY-TIPU ROAD, RAWALPINDI	LCY	0112-0081-000107-01-3	CURR						PKR					298.00		2010-09-14	No Response
23235	0112	Morgah, Rawalpindi	PB	38104-1985863-1	AMJAD HUSSAIN	SAIF UR REHMAN NURSERY,NEAR-PESHAWAR MOR,H-9/3,NEAR, ISLAMABAD	LCY	0112-0081-000016-01-3	CURR						PKR					315.00		2010-06-21	No Response
23236	0112	Morgah, Rawalpindi	PB	37401-8012626-3	JAMSHAD AHMED	H.NO.12,ST.NO.12,JAMSHAD-AHMED SADIQ TOWN,ADYALA ROAD, RAWALPINDI	LCY	0112-0081-000059-01-4	CURR						PKR					335.00		2010-08-10	No Response
23237	0112	Morgah, Rawalpindi	PB	37405-8721343-7	RAMEEZ IRSHAD	ATTOCK REFINERY LIMITED,NEAR-BILAL MARKET, JAMIA MASJID, RAWALPINDI	LCY	0112-0081-000263-01-2	CURR						PKR					345.00		2010-09-28	No Response
23238	0112	Morgah, Rawalpindi	PB	37405-6980352-5	RAJA AAMIR PERVAIZ	SHAKEEL CUSTOMER SERVICES-& NADRA,OPP.AL SHIFA TRUST, RAWALPINDI	LCY	0112-0081-000267-01-6	CURR						PKR					405.00		2010-10-20	No Response
23239	0112	Morgah, Rawalpindi	PB	37405-3295599-1	ALI SHAHZAD	MOHALLAH ADYALA ROAD,-KAHKASH COLONY,GARHI STOP, RAWALPINDI	LCY	0112-0081-000146-01-0	CURR						PKR					405.00		2010-08-06	No Response
23240	0112	Morgah, Rawalpindi	PB	37202-1685683-9	JAMIL SULTAN	SEP JAMIL SULTAN HEAD QUARTER-ANTI NORCOTICS FORCE,NATIONAL,, RAWALPINDI	LCY	0112-0081-000278-01-9	CURR						PKR					420.00		2010-08-30	No Response
23241	0112	Morgah, Rawalpindi	PB	37405-0700064-9,374	JAMIL IQBAL / SABA JAMIL	36-K,LANE NO.3-GULISTAN COLONY., RAWALPINDI	LCY	0112-0081-000306-01-4	CURR						PKR					420.00		2010-09-21	No Response
23242	0112	Morgah, Rawalpindi	PB	37405-8857160-2	SABA JAMIL	36-K, LANE-3, GULISTAN COLONY-., RAWALPINDI	LCY	0112-0081-000307-01-5	CURR						PKR					420.00		2010-09-21	No Response
23243	0112	Morgah, Rawalpindi	PB	36103-4550892-5	MUKHTAR MASIH	C/O ANF ACADEMY,ANTI NORCOTICS-FORCE,NR KUTCHEHRY,KUTCHEHRY, RAWALPINDI	LCY	0112-0081-000386-01-0	CURR						PKR					420.00		2010-10-14	No Response
23244	0112	Morgah, Rawalpindi	PB	37201-6940612-3	SHAHID IQBAL	OFFICE NO.0/171,PINDI HOUSE-WARIS KHAN MURREE ROAD, RAWALPINDI	LCY	0112-0081-000424-01-7	CURR						PKR					420.00		2010-11-05	No Response
23245	0112	Morgah, Rawalpindi	PB	82401-0519503-9	AKMAL HAYAT	LEADS GRAMMER SCHOOL SYSTEM-BAREEN ROAD, KOTHA KALAN,, RAWALPINDI	LCY	0112-0081-000512-01-4	CURR						PKR					420.00		2010-12-13	No Response
23246	0112	Morgah, Rawalpindi	PB	37405-9307455-2	WAZEER ZAADGAI	H NO.08, ST NO.17, MOHALLA-MORGAH MOR, RAWALPINDI	LCY	0112-0077-000399-01-9	PLS						PKR					840.52		2010-10-21	No Response
23247	0112	Morgah, Rawalpindi	PB	37405-7879961-7	REHMAT DIN	H NO.L-263, LANE-3, GULISTAN-COLONY, RAWALPINDI CANTT., RAWALPINDI	LCY	0112-0077-000394-01-4	PLS						PKR					840.78		2010-10-20	No Response
23248	0112	Morgah, Rawalpindi	PB	42301-0156973-7	GILANIA TRANSPORT	A-34,SHADMAN COLONY JHELUM-ROAD.MORGAH.RAWALPINDI., RAWALPINDI	LCY	0112-0081-000112-01-0	CURR						PKR					920.00		2010-06-18	No Response
23249	0112	Morgah, Rawalpindi	PB	37405-9360576-3	ADEEL AMJAD JANJUA	OFF.NO.5,DOGAR PLAZA MORGAH-MORE,G.T ROAD,MORGAH,, RAWALPINDI	LCY	0112-0081-000526-01-0	CURR						PKR					920.00		2010-12-24	No Response
23250	0112	Morgah, Rawalpindi	PB	37405-6049734-3	NAVEED BILAL	H.NO.7,SARWAR STREET,-DEFENCE ROAD,NEW LALAZAR,, RAWALPINDI	LCY	0112-0081-000224-01-5	CURR						PKR					1,632.00		2010-12-22	No Response
23251	0113	Tufail Road	PB	35201-2121936-2	SURAYA BEGUM	HOUSE NO 17/3A, ST NO 4-MOHALLAH NOORANI PARK, LAHORE	LCY	0113-0081-000137-01-1	CURR						PKR					1.00		2010-11-08	No Response
23252	0113	Tufail Road	PB	35201-1094847-7	MUHAMMAD ASHRAF	H NO.61, ST NO.1,-HAMDANI PARK,, LAHORE	LCY	0113-0081-000052-01-9	CURR						PKR					20.00		2010-11-08	No Response
23253	0113	Tufail Road	PB	35201-5539025-6,352	SAEED AHMED KHAN / HUMAIRA KHANUM	T-94, PHASE II-DHA, LAHORE	LCY	0113-0081-000066-01-5	CURR						PKR					120.00		2010-07-09	No Response
23254	0113	Tufail Road	PB	35201-1237944-5	MUHAMMAD RAFIQUE	E-143, ARIF ABAD-BADIAN ROAD, LAHORE	LCY	0113-0081-000085-01-8	CURR						PKR					154.50		2010-12-10	No Response
23255	0113	Tufail Road	PB	35201-2410863-1	WASEEM SHAHZAD CHUGHTAI	QTR NO.2, DAY BUILDING,-SARWAR ROAD,, LAHORE	LCY	0113-0081-000093-01-8	CURR						PKR					230.00		2010-09-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23256	0113	Tufail Road	PB	35201-4191131-7	NAUMAN TABASAM	H.NO. 26-G, 63/10, STREET NO.3-SHAHEEN COLONY, WALTON ROAD, LAHORE	LCY	0113-0081-000017-01-6	CURR						PKR					240.00		2010-09-14	No Response
23257	0113	Tufail Road	PB	35201-6581602-9	MURTAZA ALI	PARACHA STREET, NEAR MASJID-EIDGAH MUHALLA GHAZIABAD,, LAHORE	LCY	0113-0081-000056-01-3	CURR						PKR					250.00		2010-09-09	No Response
23258	0113	Tufail Road	PB	35202-2337018-7	NAVEED IQBAL	H NO.G-292, STREET MIAN SULTAN-INSIDE DEHLI GATE, LAHORE	LCY	0113-0081-000079-01-0	CURR						PKR					420.00		2010-06-22	No Response
23259	0113	Tufail Road	PB	35201-1700029-5	OBAID UR REHMAN ANSARI	8-CANTT. BOARD PLAZA,-TUFAIL ROAD, LAHORE CANTT,, LAHORE	LCY	0113-0081-000088-01-1	CURR						PKR					620.00		2010-08-02	No Response
23260	0113	Tufail Road	PB	35201-6837639-5	ADNAN QAMAR CHAUDHRY	HOUSE NO 57/2-A-SHER KHAN ROAD, LAHORE	LCY	0113-0081-000038-01-1	CURR						PKR					730.70		2010-09-28	No Response
23261	0113	Tufail Road	PB	35201-1574983-5	OMER FAROOQ	HOUSE NO 57/2-GG-DHA LAHORE CANTT, LAHORE	LCY	0113-0081-000011-01-0	CURR						PKR					920.00		2010-11-15	No Response
23262	0113	Tufail Road	PB	33100-0800094-6	NADIA SIDDIQUI	661 E ASKARI X-CANTT, LAHORE	LCY	0113-0081-000236-01-1	CURR						PKR					920.00		2010-12-07	No Response
23263	0113	Tufail Road	PB		TULIPS-	311-F-2 MAJOHAR TWN LHR	LCY			FUNDING ACCOUNT - PO / DD	PO	1130129	3-Dec-10	OT	PKR					1,880.00		2010-12-03	No Response
23264	0113	Tufail Road	PB		THE SECRETARY BISE, SARGODHA-	H NO 852 ST NO:3 GULISTAN COLONY MUSTAFABAD LHR	LCY			AHMAD TRADERS	PO	1130088	15-Oct-10	PRO	PKR					5,000.00		2010-10-15	No Response
23265	0114	Daska	PB	34103-0529614-7	MURTAZA MEHMOOD	MOHALLA REHMAN PURA,-BABA TUFAIL WALI GALL, SIALKOT	LCY	0114-0081-000082-01-7	CURR						PKR					668.00		2010-12-23	No Response
23266	0114	Daska	PB	34601-0858019-7,346	YASIN IQBAL & MUZAFFAR IQBAL	GALI TAR WALI MAIN BAZAR-HOUSE NO.7/175 DASKA, SIALKOT	LCY	0114-0081-000023-01-6	CURR						PKR					698.00		2010-12-06	No Response
23267	0114	Daska	PB	34601-8184041-7	SAJJAD AHMED	VILL & P.O.GOJRA DASKA-.., SIALKOT	LCY	0114-0081-000041-01-8	CURR						PKR					1,920.00		2010-12-03	No Response
23268	0115	Airport Road	PB		MUHAMMAD ALI NOOR/M.AWAIS NOOR.-	169-G-3, Wapda Town, Lahore	LCY			FUNDING A/C PAY ORDER	PO	1150023	11-Nov-10	OT	PKR					10.00		2010-11-11	No Response
23269	0115	Airport Road	PB	35201-2378483-7	SHAREEF MASIH	MOHALLA MANAWALA, KACHI ABADI-BADIYAN ROAD, LAHORE CANTT. NR, LAHORE	LCY	0115-0077-000128-50-7	PLS						PKR					39.56		2010-12-10	No Response
23270	0115	Airport Road	PB	35201-6973904-4	TAHIRA ZAREEN	H NO.E-148, RAHEEL MANZIL,-GULSHAN ALI COLONY, GHAZI ROAD, LAHORE	LCY	0115-0081-000045-01-4	CURR						PKR					340.00		2010-09-21	No Response
23271	0115	Airport Road	PB	35201-1504986-5	GHULAM MUSTAFA	H NO.B-17-1, KHUDA BAKHSH-COLONY, DEFENCE ROAD,, LAHORE	LCY	0115-0081-000107-01-9	CURR						PKR					405.00		2010-12-20	No Response
23272	0115	Airport Road	PB	35201-3862903-7	ARIF HUSSAIN	NEAR BISMILLAH STORE, CHOHANG-KHURD, BADIYAN ROAD, LHR CANT, LAHORE	LCY	0115-0078-000186-50-8	PLS						PKR					1,582.36		2010-12-18	No Response
23273	0115	Airport Road	PB	35201-9059361-7	SYED AHMAD PUBLIC SCHOOL	SYED AHMED PUBLIC SCHOOL,-GOHAWA VILLAGE, LAHORE CANTT.-LAHORE	LCY	0115-0081-000135-01-3	CURR						PKR					1,920.00		2010-10-29	No Response
23274	0115	Airport Road	PB	33100-8618024-7	ABID MEHMOOD	H NO.330, BLOCK-G-3,-JOHAR TOWN, LAHORE	LCY	0115-0081-000012-01-5	CURR						PKR					4,645.00		2010-11-12	No Response
23275	0117	Jhang Road, Muzaffargarh	PB	32301-2730721-7	ALI RAZA	BASTI NIRALI WALA GHALWAN-DAKHANA KHAS, MUZAFFARGARH	LCY	0117-0081-000075-01-4	CURR						PKR					20.00		2010-12-09	No Response
23276	0117	Jhang Road, Muzaffargarh	PB	32301-3195928-7	ZAHOOR HUSSAIN	MOHALAH BHAKARWALA FATEH PUR-ROAD,MUTAFARIQA DAK KHANA,ALI, MUZAFFARGARH	LCY	0117-0071-000168-01-4	PLS						PKR					33.30		2010-12-28	No Response
23277	0117	Jhang Road, Muzaffargarh	PB	32304-0508422-9	SHAHID HUSSAIN	CANTEEN PUNJAB SOCIAL SECURITY-HOSPITAL THAL JUTE MILLS ROAD, MUZAFFAR GARH	LCY	0117-0081-000104-01-0	CURR						PKR					920.00		2010-12-07	No Response
23278	0117	Jhang Road, Muzaffargarh	PB	32304-6252524-9	ABDUL RAUF	CHAH PATHAN WALA GHAZANFAR-GARH P.O. SANDI WALI, MUZAFFARGARH	LCY	0117-0081-000158-01-4	CURR						PKR					920.00		2010-12-23	No Response
23279	0118	Jinnah Colony	PB	33100-5059107-1	MUHAMMAD USMAN	MARKAZI JAMIA MASJID,JINNAH-COLONY,NEAR 345 HOUSING SCHEME, FAISALABAD	LCY	0118-0081-000157-01-5	CURR						PKR					420.00		2010-11-08	No Response
23280	0118	Jinnah Colony	PB	91509-0115225-3	ANWAR MUHAMMAD SHAH	268 JINNAH COLONY--, FAISALABAD	LCY	0118-0077-000378-50-5	PLS						PKR					1,822.26		2010-12-02	No Response
23281	0119	Walton Road, Lahore	PB	35202-1562501-9	MUHAMMAD ISHAQ KHOKHAR	H NO 290, BLOCK G-GULSHAN RAVI, LAHORE	LCY	0119-0081-000016-01-7	CURR						PKR					20.00		2010-11-26	No Response
23282	0119	Walton Road, Lahore	PB	35202-3509886-5	TARIQ HUSSAIN	HOUSE NO.192, BLOCK NO.2, D-1-TOWNSHIP, LAHORE	LCY	0119-0081-000033-01-8	CURR						PKR					20.00		2010-11-11	No Response
23283	0119	Walton Road, Lahore	PB	42301-5350292-6,423	MANDVIWALLA ENTERTAINMENT (PVT) LTD	NISHAT CINEMA BUILDING-M.A JINNAH ROAD, KARACHI	LCY	0119-0081-000010-01-1	CURR						PKR					920.00		2010-11-16	No Response
23284	0210	Raja Bazar	PB	21105-4898808-7	MUHAMMAD NAWAZ KHAN	SHOP NO W-263 NEAR MAQBOOL-HOTEL RAJA BAZAR RWP, RAWALPINDI	LCY	0210-0081-005075-01-2	CURR						PKR					20.00		2010-11-12	No Response
23285	0210	Raja Bazar	PB	34101-6268738-7	SAEED UR REHMAN LONE	H NO.185 ST NO.32,-1-8/2 ISLAMABAD, RAWALPINDI	LCY	0210-0081-004974-01-8	CURR						PKR					20.00		2010-09-07	No Response
23286	0210	Raja Bazar	PB	37405-2982861-9	KHALID MEHMOOD	H.NO N-372 ST NO 12 WARIS KHAN-RWP, RAWALPINDI	LCY	0210-0981-004850-01-8	CURR						PKR					80.00		2010-12-22	No Response
23287	0210	Raja Bazar	PB	37404-0266852-3	MAHSOOM AKHTER	NAZIR MUSLIM HOTEL MAIN-RAJA BAZAR RWP, RAWALPINDI	LCY	0210-0081-005987-01-6	CURR						PKR					420.00		2010-11-16	No Response
23288	0210	Raja Bazar	PB	34201-0549057-1	SHAHID IMRAN	SHOP NO 181 CHITIAN HATTIAN-NEAR SHER AHMED SHADI HALL, RAWALPINDI	LCY	0210-0081-004991-01-9	CURR						PKR					420.00		2010-10-18	No Response
23289	0210	Raja Bazar	PB	37405-6893772-9	GHAZANFAR ALI BAIG	HOUSE NO ZB-4492 STREET NO 2-MUHALLAH AWAN COLONY, RAWALPINDI	LCY	0210-0081-004988-01-4	CURR						PKR					420.00		2010-09-27	No Response
23290	0210	Raja Bazar	PB	81202-8687037-5	MUHAMMAD ISMAIL	SHOP NO.U-137 BANRAN WALA-CHOWK NEAR KHURSHID CINEMA, RAWALPINDI	LCY	0210-0081-004919-01-1	CURR						PKR					420.00		2010-08-19	No Response
23291	0210	Raja Bazar	PB	42201-2382901-1	AMMADDUDIN	HOUSE NO-SA-979, STREET NO-4,-MUHALLAH SADIQABAD, BLOCK-C,, RAWALPINDI	LCY	0210-0081-004907-01-7	CURR						PKR					420.00		2010-09-06	No Response
23292	0210	Raja Bazar	PB	35302-1992577-5	DECENT MUSHROOM PROJECT	OFFICE NO-13,1ST FLOOR,LIBERTY-PLAZA, MURREE ROAD,, RAWALPINDI	LCY	0210-0081-004891-01-8	CURR						PKR					595.00		2010-10-14	No Response
23293	0210	Raja Bazar	PB	37405-3054471-9	SIKANDAR KHAN	SHOP NO U 378 CORNER-SABZI MANDI RAJA BAZAR, RAWALPINDI	LCY	0210-0081-004989-01-5	CURR						PKR					920.00		2010-10-11	No Response
23294	0210	Raja Bazar	PB	37405-6526986-2	NASIRA KANWAL	HOUSE NO.2 MOHALLAH RAILWAY-DIESEL COLONY BLOCK NO.606/B, RAWALPINDI	LCY	0210-0081-004935-01-1	CURR						PKR					1,290.94		2010-08-05	No Response
23295	0212	Sheikupura Road	PB	34101-1952611-3	MUHAMMAD AMMAR ALAM	NEAR KARACHI AUTO OIL-SHEIKHUPURA ROAD, MOHALLA, GUJRANWALA	LCY	0212-0081-004468-01-9	CURR						PKR					5.00		2010-10-04	No Response
23296	0212	Sheikupura Road	PB	34101-5887164-5	MUHAMMAD BOOTA	RACE COURSE ROAD STREET 2-ABDULLAH COLONY SULTAN BAZAR, GUJRANWALA	LCY	0212-0081-004369-01-9	CURR						PKR					90.70		2010-09-17	No Response
23297	0212	Sheikupura Road	PB	34101-6931402-3	MUJAHID MAHMOOD	HOUSE NO.535/67 STREET NO.1-MOHALLAH GULSHAN COLONY, GUJRANWALA	LCY	0212-0081-004958-01-2	CURR						PKR					170.00		2010-11-03	No Response
23298	0212	Sheikupura Road	PB	36103-5129505-1	MUHAMMAD QASIM	SHOP 58, MUSLIM ROAD,-GUJRANWALA, C/O ISHAQ RONAQ, GUJRANWALA	LCY	0212-0081-004772-01-8	CURR						PKR					250.00		2010-12-07	No Response
23299	0212	Sheikupura Road	PB	35404-6693775-1	AMAN ULLAH	SHRIKPUR ROAD MOHALLAH SIDDIQIA-COLONY NEAR MEHSOOL CHUNGI, GUJRANWALA	LCY	0212-0081-004605-01-6	CURR						PKR					420.00		2010-07-27	No Response
23300	0212	Sheikupura Road	PB	34101-9684647-5	ZOHAIB ASHRAF	H.NO.8 ST.NO.44 Y-BLOCK-PEOPLES COLONY, GUJRANWALA	LCY	0212-0081-004457-01-6	CURR						PKR					540.00		2010-11-12	No Response
23301	0212	Sheikupura Road	PB	34101-8042868-2	SAJIDA BEGUM	C/O MUHAMMAD IRSHAD ABADI,-KAILAY WALI GALI,IMAM DIN JUTT, GUJRANWALA	LCY	0212-0078-004589-01-0	PLS						PKR					678.33		2010-08-13	No Response
23302	0212	Sheikupura Road	PB	34101-7701884-3	ATIF IJAZ	GALI MISTRIAN WALI MOHALLAH-BAKHTEWALA OUTSIDE KHIALI, GUJRANWALA	LCY	0212-0081-004575-01-9	CURR						PKR					688.00		2010-08-04	No Response
23303	0212	Sheikupura Road	PB	34101-7633055-5	AWAIS ALI	HOUSE NO 39 STREET NO 17-Y-BLOCK PEOPLES COLONY, GUJRANWALA	LCY	0212-0081-004926-01-4	CURR						PKR					886.45		2010-12-29	No Response
23304	0212	Sheikupura Road	PB	34101-9466707-7	BILAL	STREET NO-8, JAILANI ROAD,-MOHALLAH ISLAMPURA WALA,, GUJRANWALA	LCY	0212-0081-004716-01-0	CURR						PKR					920.00		2010-10-28	No Response
23305	0212	Sheikupura Road	PB	34101-3154686-5	MUHAMMAD BOOTA	NEAR MASJID-E-GHURBA MOHALLAH-NADEEMABAD KACHA KHIALIALI, GUJRANWALA	LCY	0212-0081-004798-01-8	CURR						PKR					920.00		2010-09-28	No Response
23306	0212	Sheikupura Road	PB	34101-9059203-2	FARAH TABASUM	C/O SYED ZAHEER ABBAS MOHALLA-GULSHAN-E-REHMAN COLONY, GUJRANWALA	LCY	0212-0078-004793-01-8	PLS						PKR					1,342.43		2010-12-01	No Response
23307	0212	Sheikupura Road	PB	34101-2594472-7	SULEMAN NASEER	STREET NO 1 MIOHALLAH HUSSAIN-SHAH OUTSIDE KHIALI GATE, GUJRANWALA	LCY	0212-0078-005019-01-3	PLS						PKR					1,593.75		2010-11-02	No Response
23308	0212	Sheikupura Road	PB	34101-0907311-2	SHAISTA GULL	C/O GHULAM ABBAS CHANDIO,-TOWER ROAD, KHIALI, GUJRANWALA	LCY	0212-0078-004598-01-1	PLS						PKR					1,613.69		2010-08-13	No Response
23309	0212	Sheikupura Road	PB	34101-1993948-9	GHULAM MUSTAFA	C/O SONU PLASTIC INDUSTRY-SHEIKHUPURA ROAD, MIAN SANSI, GUJRANWALA	LCY	0212-0081-004708-01-0	CURR						PKR					4,920.00		2010-08-04	No Response
23310	0243	Urdu Bazar	PB	33202-1370248-1	RANA ZAHID ALI	PFF SECRETARIAT FOOTBALL HOUSE-OPP PUNJAB STADIUM FEROZEPUR, LAHORE	LCY	0243-0081-003037-01-1	CURR						PKR					420.00		2010-10-20	No Response
23311	0243	Urdu Bazar	PB	35202-3505077-3	ALI HASSAN MALIK	HOUSE NO.324-B MOHALLAH-NEW CHOUBURJI PARK, LAHORE	LCY	0243-0081-003139-01-4	CURR						PKR					920.00		2010-12-06	No Response
23312	0243	Urdu Bazar	PB	35202-7155481-1	ZAFAR IQBAL	M.BODA & SONS MACHLI MKT-BAIZONA (OUTSIDE MORI GATE, LAHORE	LCY	0243-0981-003029-01-0	CURR						PKR					2,643.00		2010-09-16	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23313	0247	I-9 Markaz	FCT/FATA	61101-9487773-7	KASHIF AHMAD KHAN	417 I-9 INDUSTRIAL AREA-., ISLAMABAD	LCY	0247-0081-003631-01-9	CURR						PKR					20.00		2010-10-25	No Response
23314	0247	I-9 Markaz	FCT/FATA	37404-3457842-2	FAIZA KHURSHID	HOUSE NO.267 ST.NO.21-SECTOR I-9/1, ISLAMABAD	LCY	0247-0081-003667-01-1	CURR						PKR					20.00		2010-11-03	No Response
23315	0247	I-9 Markaz	FCT/FATA	37405-2043360-1	MUHAMMAD AWAIS KHAN	HOUSE NO.CB-102-STREET NO.10 MOHALLA NADEEM, RAWALPINDI	LCY	0247-0081-003751-01-4	CURR						PKR					20.00		2010-11-15	No Response
23316	0247	I-9 Markaz	FCT/FATA	61101-2018169-5	MUHAMMAD ALI	HOUSE # 283 ST # 59 I-10/1-., ISLAMABAD	LCY	0247-0081-003807-01-1	CURR						PKR					20.00		2010-12-01	No Response
23317	0247	I-9 Markaz	FCT/FATA	37405-0628204-7	FRAZ AHMAD	PLOT #25 I-9 INDUSTRIAL AREA-PAKISTAN STEEL REROLLING MILLS, ISLAMABAD	LCY	0247-0081-003809-01-3	CURR						PKR					20.00		2010-12-02	No Response
23318	0247	I-9 Markaz	FCT/FATA	37101-2130018-5	MUHAMMAD RIAZ KHAN	BISMILLAH MOTORS G-11/1-SERVICE ROAD STREET # 10, ISLAMABAD	LCY	0247-0081-003817-01-3	CURR						PKR					20.00		2010-12-03	No Response
23319	0247	I-9 Markaz	FCT/FATA	37405-6185011-3	ATIF EHSAN	B-111-1102 KHURRAM COLONY-JINNAH STREET RAWALPINDI, RAWALPINDI	LCY	0247-0081-003835-01-5	CURR						PKR					20.00		2010-12-10	No Response
23320	0247	I-9 Markaz	FCT/FATA	36302-0965596-3	MUHAMMAD MEHDI GARDEZI	HOUSE NO 1202 ST NO 29-I-10/4, ISLAMABAD	LCY	0247-0081-003915-01-2	CURR						PKR					20.00		2010-12-29	No Response
23321	0247	I-9 Markaz	FCT/FATA	15101-8679464-1	WALI RAHMAN	OFFICE 218 SHOUKAT COMPLEX-SUPER MARKET ISLAMABAD, ISLAMABAD	LCY	0247-0078-003763-01-3	PLS						PKR					34.67		2010-11-25	No Response
23322	0247	I-9 Markaz	FCT/FATA	38104-5571610-1	MUHAMMAD AAMIR SHAHEEN	MAIN MUREE ROAD BAHARA KAHU-JILLANI STOP NAVEED NERSARRY, ISLAMABAD	LCY	0247-0081-003687-01-5	CURR						PKR					50.00		2010-11-11	No Response
23323	0247	I-9 Markaz	FCT/FATA	37405-2604672-3	FAZAL SHEERAZ	HOUSE NO.78/4B STREET NO.2-MOHALLAH QASIM ABAD KOH NOOR, RAWALPINDI	LCY	0247-0081-003645-01-5	CURR						PKR					120.00		2010-12-20	No Response
23324	0247	I-9 Markaz	FCT/FATA	38404-3451946-3	MUHAMMAD ZEESHAN KHALIQ	C/O MIAN MOHAMMAD IMRAN-KHALIQ LECTURER PHYSICS, ISLAMABAD	LCY	0247-0081-003683-01-1	CURR						PKR					204.00		2010-12-30	No Response
23325	0247	I-9 Markaz	FCT/FATA	61101-1857836-3	SYED RIAZ HUSSAIN SHAH	HOUSE NO 226 ST NO 29-SECTOR I-9/1, ISLAMABAD	LCY	0247-0081-003725-01-2	CURR						PKR					300.00		2010-12-28	No Response
23326	0247	I-9 Markaz	FCT/FATA	37405-4823665-7	HAFIZ KHALID MEHMOOD	HOUSE NO W-569 STREEET NO 2-MOHALLAH NEW SAGHRI SCHEME, RAWALPINDI	LCY	0247-0081-003708-01-1	CURR						PKR					320.00		2010-10-04	No Response
23327	0247	I-9 Markaz	FCT/FATA	61101-8879717-4	SAIRA BABAR	H.NO.74 STREET NO.26-SECTOR F-11/2 ISLAMABAD, ISLAMABAD	LCY	0247-0078-003701-01-9	PLS						PKR					333.88		2010-10-20	No Response
23328	0247	I-9 Markaz	FCT/FATA	33105-2803520-4	ANAM ALTAF	FLAT NO.775 ST.NO.5 SEC.I-9/1-., ISLAMABAD	LCY	0247-0081-003719-01-4	CURR						PKR					375.00		2010-11-29	No Response
23329	0247	I-9 Markaz	FCT/FATA	34501-2040603-9	SHAHBAZ MASE	CHRISTIAN COLONY NEAR MANGLE-BAZAR ISLAMABAD I-9/1, ISLAMABAD	LCY	0247-0081-003739-01-8	CURR						PKR					420.00		2010-10-13	No Response
23330	0247	I-9 Markaz	FCT/FATA	61101-2391573-9	NADIR KHAN	CONSTABLE NADIR KHAN POLICE-LINE SECTOR H-11, ISLAMABAD	LCY	0247-0081-003803-01-7	CURR						PKR					420.00		2010-11-30	No Response
23331	0247	I-9 Markaz	FCT/FATA	13302-7480905-1	MUHAMMAD MURTAZA	PLOT NO 195 STREET NO 2-I-9/3 INDUSTRIAL AREA, ISLAMABAD	LCY	0247-0081-003747-01-8	CURR						PKR					1,320.00		2010-12-20	No Response
23332	0247	I-9 Markaz	FCT/FATA	15306-1780206-1	HAZRATULLAH	HOUSE NO.626/2 STREET NO.9-AFSHAN COLONY RAWALPINDI ., RAWALPINDI	LCY	0247-0081-003623-01-9	CURR						PKR					1,575.00		2010-11-30	No Response
23333	0248	D-Ground, Batala Colony	PB	33104-8505977-5	ZEESHAN UMAR	H NO.5, ST NO.2, RASHEED PARK-., FAISALABAD	LCY	0248-0081-001046-01-8	CURR						PKR					420.00		2010-12-01	No Response
23334	0248	D-Ground, Batala Colony	PB	33100-7076554-3	FAIZ MUHY-UD-DIN	H.NO.E-2,MCP COLONY FESCO-., FAISALABAD	LCY	0248-0071-001059-50-0	PLS						PKR					626.06		2010-12-24	No Response
23335	0248	D-Ground, Batala Colony	PB	33100-9450863-0	SALMA PARVEEN	H.NO.137-B,D GROUND,-PEOPLES COLONY NO.1., FAISALABAD	LCY	0248-0076-001107-50-4	PLS						PKR					1,565.82		2010-12-29	No Response
23336	0248	D-Ground, Batala Colony	PB	33100-0681050-1	MUHAMMAD IMRAN ZAHID	H NO.37-Z-A, MADINA TOWN-., FAISALABAD	LCY	0248-0081-001026-01-4	CURR						PKR					4,920.00		2010-11-29	No Response
23337	0255	Beadon Road	PB	35202-9223995-3	INAAM JAMEEL	HOUSE NO.8 ST NO.43-SHADBAGH, LAHORE	LCY	0255-0081-002169-01-3	CURR						PKR					20.00		2010-06-07	No Response
23338	0255	Beadon Road	PB	35202-0466821-3	MUHAMMAD JAMIL	HOUSE NO.6 ST NO.5-TAJPURA, LAHORE	LCY	0255-0081-002121-01-7	CURR						PKR					20.00		2010-05-24	No Response
23339	0255	Beadon Road	PB	35202-1471957-1	MUHAMMAD UMER	HOUSE NO 3 MUHALLAH TUHEED-AHATA NO 2 BEADON ROAD LHR, LAHORE	LCY	0255-0081-002253-01-6	CURR						PKR					20.00		2010-07-02	No Response
23340	0255	Beadon Road	PB	35200-1427350-5	ARSHAD ALI	HOUSE NO.6 ST KAREEM STREET-PATHAR WALI KOTHI LAKSHMI, LAHORE	LCY	0255-0071-002175-50-8	PLS						PKR					34.35		2010-06-14	No Response
23341	0255	Beadon Road	PB	35201-4728814-1	ADNAN TAHIR	NEAR CARSEN CLUB BOGI ROAD-HOUSE NO 34 ST NO 2 WASHING, LAHORE	LCY	0255-0081-002473-01-2	CURR						PKR					120.00		2010-11-22	No Response
23342	0255	Beadon Road	PB	35202-1045007-9	ATIQ UR RAHMAN	HOUSE NO 10 HALL ROAD-LHR, LAHORE	LCY	0255-0081-002230-01-9	CURR						PKR					190.00		2010-10-28	No Response
23343	0255	Beadon Road	PB	35202-8605028-9	RANA USMAN ALI	HOUSE NO 9 MUHALLAH-WAHING LINE FAROOQ, LAHORE	LCY	0255-0081-002474-01-3	CURR						PKR					310.00		2010-11-22	No Response
23344	0255	Beadon Road	PB	34202-0662068-1	SAJID HAYAT	TRAVEL TODAY SURRYA MENTION-65 THE MALL, LAHORE	LCY	0255-0081-002158-01-0	CURR						PKR					420.00		2010-12-02	No Response
23345	0255	Beadon Road	PB	34501-2421591-9	AHTASHAM ABDUL	POLICE STATION QELLA GHUJAR-SINGH, LAHORE	LCY	0255-0081-002117-01-1	CURR						PKR					420.00		2010-05-24	No Response
23346	0255	Beadon Road	PB	35202-7636063-1	MUHAMMAD ASGHAR	HOUSE NO 11 MUHALLAH KACHA-NISBAT ROAD LHR, LAHORE	LCY	0255-0078-002114-50-2	PLS						PKR					741.41		2010-05-24	No Response
23347	0255	Beadon Road	PB	35202-8471648-3	ASHFAQ AHMAD	HOUSE NO.7 ST NO.82-GULSHAN HUSSAIN STREET DIL, LAHORE	LCY	0255-0081-002096-01-9	CURR						PKR					920.00		2010-06-18	No Response
23348	0255	Beadon Road	PB	34501-7007601-1	AURANGZEB	DIST POLICE LINES QILA GUJJAR-CINGH LHR, LAHORE	LCY	0255-0081-002234-01-3	CURR						PKR					920.00		2010-06-18	No Response
23349	0255	Beadon Road	PB	35202-4383909-9	HAFIZ ABDUL HASEEB	HOUSE NO 13 ST NO 20 MUHALLAH-JINNAH PARK SULTAN PURA LHR, LAHORE	LCY	0255-0081-002468-01-5	CURR						PKR					5,645.17		2010-12-20	No Response
23350	0263	Abid Market	PB	35202-5183648-3	AMJAD ALI KHAN	HOUSE NO 98-N, BAGHPATI-STREET , NEW SAMANABAD, LAHORE	LCY	0263-0078-002805-01-6	PLS						PKR					4.80		2010-12-24	No Response
23351	0263	Abid Market	PB	34301-5138605-7	MUHAMMAD MOHSIN ALI	TAYABI INTERNATIONAL, BASHIR-CENTRE, AL MADINA ROAD, BARKAT, LAHORE	LCY	0263-0081-002793-01-6	CURR						PKR					26.80		2010-11-05	No Response
23352	0263	Abid Market	PB	35202-4073355-5	MUHAMMAD ZAFAR IQBAL	14-GULSHAN-E-WAZIR BEGUM,-DANIAL STREET, TAJ MAHAL, LAHORE	LCY	0263-0078-002542-01-8	PLS						PKR					38.62		2010-08-09	No Response
23353	0263	Abid Market	PB	35202-1918423-9	MUHAMMAD HABIB	HOUSE NO.14, STREET NO.19-JALAL DIN ROAD, MOZANG, LAHORE	LCY	0263-0981-002448-01-7	CURR						PKR					207.00		2010-09-01	No Response
23354	0263	Abid Market	PB	33201-0669815-4	KAUSAR KASHIF	HOUSE NO. 5, STREET NO.68-PATWARIAN CHOWK, PIR GHAZI, LAHORE	LCY	0263-0081-002851-01-7	CURR						PKR					220.00		2010-10-29	No Response
23355	0263	Abid Market	PB	35202-2825580-9	GRAPHIC LINK	SUITE NO 11-M, 1ST FLOOR-BARA TOWER, LAHORE	LCY	0263-0981-002759-01-3	CURR						PKR					235.00		2010-11-24	No Response
23356	0263	Abid Market	PB	35302-2774823-7	ATHAR MAHMOOD	133, FLAT NO 14-RANA CENTRE, LAHORE	LCY	0263-0081-002581-01-0	CURR						PKR					348.00		2010-10-25	No Response
23357	0263	Abid Market	PB	35202-8470531-3	RAHEEL LATIF	H.NO.4, STREET NO.9-GULISTAN STREET PARK LANE, LAHORE	LCY	0263-0081-002872-01-2	CURR						PKR					420.00		2010-12-23	No Response
23358	0263	Abid Market	PB	35202-2968482-3	SHACKK CLOTHING	H NO.316, BLOCK C,-FAISAL TOWN, LAHORE	LCY	0263-0081-002378-01-3	CURR						PKR					433.00		2010-07-30	No Response
23359	0263	Abid Market	PB	35202-2618618-7	JAMIL AHMAD	HOUSE NO 33/A, ST NO 41-BASHIR STREET, LAHORE	LCY	0263-0081-002902-01-9	CURR						PKR					443.00		2010-12-21	No Response
23360	0263	Abid Market	PB	35202-4910802-5	MUHAMMAD KHALFAN ALI	NAWAZISH ELECTRONICS,-124-A, TEMPLE ROAD,, LAHORE	LCY	0263-0081-002375-01-0	CURR						PKR					651.00		2010-12-11	No Response
23361	0263	Abid Market	PB	35202-4181170-6	SUMBAL MUBASHIR	HOUSE NO 10, STREET NO 10-MOHALLAH MOHNI ROAD, LAHORE	LCY	0263-0081-002722-01-1	CURR						PKR					804.00		2010-10-07	No Response
23362	0263	Abid Market	PB	90309-0112566-1	SHAHID HUSSAIN	H NO.45, ST NO.86,-MUHAMMADI PARK,, LAHORE	LCY	0263-0078-002516-01-6	PLS						PKR					815.24		2010-10-11	No Response
23363	0263	Abid Market	PB	45504-5729099-9	SHAKIL AHMED RAJPUT	31-H, TEMPLE ROAD,-NEAR F.A FLOOR MILL, LAHORE	LCY	0263-0081-002374-01-9	CURR						PKR					920.00		2010-07-02	No Response
23364	0263	Abid Market	PB	34102-5262896-8	NUSRAT ISHTIAQ	25-B, FORT VILLAS DEFENCE-LAHORE CANTT, LAHORE	LCY	0263-0078-002766-01-8	PLS						PKR					1,111.80		2010-11-10	No Response
23365	0263	Abid Market	PB	35202-9212405-0	NAZIA BUTT	HOUSE NO 98-N, BAGH PATI-STREET, NEW SAMANABAD, LAHORE	LCY	0263-0078-002806-01-7	PLS						PKR					1,489.82		2010-11-16	No Response
23366	0263	Abid Market	PB	35202-2764842-0	SABA KENNETH PAUL	H NO.87-A, TEMPLE ROAD,-MOZANG, LAHORE	LCY	0263-0081-002584-01-3	CURR						PKR					2,420.00		2010-08-04	No Response
23367	0263	Abid Market	PB	35202-4576741-5	AMIR MEHMOOD	HOUSE NO 8-A, ST NO 12-AMRAT STREET,, LAHORE	LCY	0263-0078-002586-01-4	PLS						PKR					2,487.89		2010-07-22	No Response
23368	0264	Riaz Bazar	PB	35202-5946284-9	WAJID ALI SHEIKH	SHOP NO.59, GOL BAZAR,-AZAM CLOTH MARKET, LAHORE	LCY	0264-0981-002863-01-2	CURR						PKR					1,500.00		2010-12-22	No Response
23369	0274	Ghulam Muhammadabad	PB	33100-3411309-5	MAHMOOD GHAZNAVI	HOUE NO. 203 GHULAM MUHAMMAD-ABAD BLOCK-C, FAISALABAD	LCY	0274-0081-000036-01-9	CURR						PKR					20.00		2010-11-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23370	0274	Ghulam Muhammadabad	PB	33202-1431865-3	WASEEM ISHAQ ROMI	AMIR COLONY WASEEM STREET-YOUSUF SHAH ROAD JHANG SADAR, JHANG	LCY	0274-0081-000153-01-1	CURR						PKR					20.00		2010-10-19	No Response
23371	0274	Ghulam Muhammadabad	PB	34301-1576002-5	MUHAMMAD SHAHID EHSAN	H.NO-P-66 MUHALAH KALEEM-SHAHEED COLONY-2, FAISALABAD	LCY	0274-0081-000414-01-7	CURR						PKR					102.68		2010-12-20	No Response
23372	0274	Ghulam Muhammadabad	PB	33102-9571142-6	KHALIDA PERVEEN	CHAK-8, J.B. 5 GRAIAN KAMAL-PUR AZAFI ABADI, FAISALABAD	LCY	0274-0081-000283-01-8	CURR						PKR					203.00		2010-11-12	No Response
23373	0274	Ghulam Muhammadabad	PB	33100-9974111-7	MUHAMMAD AMIN	828-D,ADAM CHOWK-GHULAM MUHAMMAD ABAD, FAISALABAD	LCY	0274-0081-000053-01-0	CURR						PKR					420.00		2010-10-08	No Response
23374	0274	Ghulam Muhammadabad	PB	33100-1735132-1	HIRRA GLOVES	H.NO-P-1004,GHULAM MUHAMMAD-ABAD NO-1, FAISALABAD	LCY	0274-0081-000230-01-5	CURR						PKR					420.00		2010-11-15	No Response
23375	0274	Ghulam Muhammadabad	PB	33100-0704060-5	ABDUL RAZZAQ	H.NO-66 E,STREET / MOHALAH-CHANDNI CHOWK, FAISALABAD	LCY	0274-0081-000032-01-5	CURR						PKR					420.00		2010-09-29	No Response
23376	0274	Ghulam Muhammadabad	PB	33100-0707426-7	MUHAMMAD NADEEM NAZ	HOSUE NO. 881-9 P STREET NO.-MOHALALH SALIMANIA COLONY, FAISALABAD	LCY	0274-0081-000236-01-1	CURR						PKR					420.00		2010-10-28	No Response
23377	0274	Ghulam Muhammadabad	PB	33100-6952679-4	YASMIN BANO	H NO. 235, ST NO.13,-MOHALLAH USMAN GHANI, FAISALABAD	LCY	0274-0071-000305-01-3	PLS						PKR					703.29		2010-11-10	No Response
23378	0274	Ghulam Muhammadabad	PB	33100-8641307-7	RAHIM DIN INSARI	H.NO 2023 MOHALLAH GHULAM-MUHAMAMDABAD BILAL CHOWK, FAISALABAD	LCY	0274-0081-000069-01-8	CURR						PKR					833.00		2010-10-12	No Response
23379	0274	Ghulam Muhammadabad	PB	33100-078694-5	GHULAM HUSSAIN	RAJA CHOWK HOUSE NO. 1988-MOHALLAH HOSHAIR PURI BLOCK-D, FAISALABAD	LCY	0274-0081-000276-01-9	CURR						PKR					920.00		2010-11-12	No Response
23380	0274	Ghulam Muhammadabad	PB	33100-7201457-3	ABDUL SATTAR SHAH	H.NO. 1178 BLOCK D-GHULAM MUHAMMAD ABAD, FAISALABAD	LCY	0274-0081-000057-01-4	CURR						PKR					920.00		2010-10-27	No Response
23381	0274	Ghulam Muhammadabad	PB	33100-9312643-7	ADNAN SAEED	HOUSE NO. P-341 STREET NO. 9-MOHALLAH DIGLAS PURA, FAISALABAD	LCY	0274-0081-000047-01-2	CURR						PKR					920.00		2010-09-29	No Response
23382	0274	Ghulam Muhammadabad	PB	33100-0868515-5	ZIA -UR- RASOOL	MAIN BAZAR SADAR H.NO-975-MOHALAH CHOHR MAJRA, FAISALABAD	LCY	0274-0081-000456-01-7	CURR						PKR					920.00		2010-12-22	No Response
23383	0274	Ghulam Muhammadabad	PB	33102-3454862-5	RAIZ AHMED	CHAK NO.279 STREET NO.12-MOHALLAH MADINA ABAD TEHSIL, FAISALABAD	LCY	0274-0081-000440-01-9	CURR						PKR					1,920.00		2010-12-18	No Response
23384	0279	Akbari Mandi	PB	35202-1414343-7	FARAZ IKHLAQ	RAILWAY PHATAK NO.9 HOUSE NO.1-MUHALLAH JAMEEL PARK KALA, LAHORE	LCY	0279-0981-002568-01-5	CURR						PKR					15.00		2010-08-20	No Response
23385	0279	Akbari Mandi	PB	35201-9859321-5	MUHAMMAD ASLAM	TARA GUJJAR 174,ST NO.174,SHAN-ST.MOHALLA COLLEGE RD.GHOUSIA, LAHORE	LCY	0279-0081-002524-01-4	CURR						PKR					20.00		2010-08-10	No Response
23386	0279	Akbari Mandi	PB	35202-6511162-1	SHAUKAT ALI	H.NO.H-991,MOHALLAH NAMDGRAN-INSIDE AKBARI MANDI., LAHORE	LCY	0279-0078-002644-01-4	PLS						PKR					33.07		2010-11-10	No Response
23387	0279	Akbari Mandi	PB	35202-7533375-7	ABDUL QADEER ARSHAD	SHOP NO.H-1268,ANDROON-AKBARI MANDI., LAHORE	LCY	0279-0981-002502-01-7	CURR						PKR					133.00		2010-08-24	No Response
23388	0279	Akbari Mandi	PB	35202-1506190-1	ALI USMAN	H-1208,ANDRUN AKBARI MANDI.-., LAHORE	LCY	0279-0981-002515-01-2	CURR						PKR					377.23		2010-11-24	No Response
23389	0279	Akbari Mandi	PB	35202-2821044-7	MUHAMMAD IKHLAQ SHAHID	RAILWAY PHATAK NO.9 KALA-KHATIE ROAD HOUSE NO.1, LAHORE	LCY	0279-0981-002569-01-6	CURR						PKR					500.00		2010-10-14	No Response
23390	0279	Akbari Mandi	PB	35202-6350334-1	MUHAMMAD YASIR SIJJAD	GODOWN NO.109,LOHAR MKT.-NEAR WHITE MOSQUE,MISRI SHAH, LAHORE	LCY	0279-0981-002506-01-5	CURR						PKR					700.00		2010-08-19	No Response
23391	0279	Akbari Mandi	PB	38401-0248215-5	FARMAN ALI	SHOP NO.H-42,-INSIDE AKBARI MANDI., LAHORE	LCY	0279-0981-000492-01-8	CURR						PKR					1,156.00		2010-09-01	No Response
23392	0279	Akbari Mandi	PB	35202-2311586-3	LIAQAT ALI	H.NO.580-1,MOHALLAH CHAHAL-BIBIAN ANDROON AKBARI GATE,, LAHORE	LCY	0279-0981-002544-01-7	CURR						PKR					1,365.26		2010-10-14	No Response
23393	0279	Akbari Mandi	PB	35202-2367864-3	ANWAR ALI BHATTI	H.NO.21,ST.NO.4,Z BLOCK,-SCHEME NO.2., LAHORE	LCY	0279-0981-002540-01-3	CURR						PKR					3,043.40		2010-07-16	No Response
23394	0279	Akbari Mandi	PB	35202-4101640-1	AYYAZ MAHMOOD	147,BLOCK-1,,MODEL TOWN.-EXTENSION., LAHORE	LCY	0279-0081-002587-01-9	CURR						PKR					4,920.00		2010-07-06	No Response
23395	0295	Zarar Shaheed Road	PB	35202-0852856-9	SHEIKH NADEEM KHALID	SHEIKH NADEEM KHALID,-18 CHAMBER LANE ROAD, LAHORE	LCY	0295-0981-002314-01-3	CURR						PKR					89.90		2010-12-13	No Response
23396	0295	Zarar Shaheed Road	PB	35202-8235481-6	RABIA ASIF	H.NO. 03,MOHALLAH QADIR-BUKHSH,CHAMBER LAIN ROAD,, LAHORE	LCY	0295-0078-002374-01-1	PLS						PKR					382.57		2010-09-24	No Response
23397	0295	Zarar Shaheed Road	PB	35202-2343410-7	MAZHAR HUSSAIN	24-NEELUM BLOCK,-ALLAMA IQBAL TOWN, LAHORE	LCY	0295-0981-002332-01-5	CURR						PKR					500.00		2010-08-19	No Response
23398	0295	Zarar Shaheed Road	PB	35202-5959460-5	MUHAMMAD SATTAR	H NO.26, ST NO.7, SIDDIQIA-COLONY, BADAMI BAGH,, LAHORE	LCY	0295-0078-002394-01-5	PLS						PKR					7,970.50		2010-12-02	No Response
23399	0786	Principal office	SD				LCY	C-870-26-01-1000	CD-MISC						PKR					4,860.00		2010-12-31	No Response
23400	0786	Principal office	SD				LCY	C 870-01-02-1000	CD-MISC						PKR					568,354.35		2010-12-31	No Response
23401	1001	Karachi Main	SD		MUHAMMAD IQBAL AZIZ-	Karachi	LCY			MUHAMMAD MUZAMMIL(M) MUHAMMAD IQBAL(G)	PO	22462268	25-Aug-10	OT	PKR					0.01		2010-08-25	No Response
23402	1001	Karachi Main	SD	42201-5249460-9	GHULAM ABBAS	164-F, BLOCK-3, P.E.C.H.S, HC3-REHMAT APARTMENT, KARACHI., KARACHI	UFZ	1001-0410-138991-01-9	PLS						USD					0.04		2010-11-11	No Response
23403	1001	Karachi Main	SD	42201-8476866-1	SYED MUHAMMAD ATIF	FLAT NO.102- A,,KARACHI CENTRE-NEAR NEW TOWN POLICE STATION, KARACHI	LCY	1001-0071-151528-50-4	PLS						PKR					0.05		2010-12-13	No Response
23404	1001	Karachi Main	SD	42201-7345881-6	KANWAL IQBAL	H.NO.5/2051,SHAH FAISAL COLONY-., KARACHI	LCY	1001-0071-163966-50-9	PLS						PKR					0.05		2010-12-13	No Response
23405	1001	Karachi Main	SD	42101-1587412-8	AMBER RAZI	HOSUE NO. R-211 SEC 13/A-2-GULSHAN-E-MUSHRIAQUE HOUSING, KARACHI	UFZ	1001-0413-168080-75-1	PLS						EUR					0.06		2010-08-05	No Response
23406	1001	Karachi Main	SD	42301-7336660-1	AMJAD ALI	HOUSE NO.127/C COMMERCIAL-AREA-B PHASE 1 D.H.A NEAR, KARACHI	LCY	1001-0071-167629-50-9	PLS						PKR					0.08		2010-06-25	No Response
23407	1001	Karachi Main	SD	42301-8547705-1	GHULAM HAIDER	FL.05-E, BEHAR COLONY,-SADA BAHAR BUILDING,, KARACHI	UFZ	1001-0418-164401-75-7	CURR						USD					0.10		2010-06-09	No Response
23408	1001	Karachi Main	SD	42101-1588260-9	SYED MUHAMMAD SARFRAZ SAQIB	R-55,S.ECTOR 7D-1,-NORTH KARACHI,, KARACHI	LCY	1001-0071-161813-50-1	PLS						PKR					0.14		2010-12-13	No Response
23409	1001	Karachi Main	SD	M2204506	MOHAMMAD FIROZ	3RD FLOOR,MACKINONS BUILDING-I.I CHUNDRIGAR ROAD,, KARACHI	LCY	1001-0081-163840-01-1	CURR						PKR					0.17		2010-06-07	No Response
23410	1001	Karachi Main	SD	42101-1688942-3	MIRZA WAZARAT ALI BAIG	R-907/20-F.B. AREA, KARACHI	UFZ	1001-0419-151276-75-8	PLS						USD					0.19		2010-01-30	No Response
23411	1001	Karachi Main	SD	42401-4464644-7	RANA NISAR AHMED/ANEES BEGUM	HOUSE NO.B-157,SECTOR-1-METROVILE, S.I.T.E., KARACHI	LCY	1001-0071-152949-50-5	PLS						PKR					0.22		2010-07-26	No Response
23412	1001	Karachi Main	SD		RASHID / SHAHIDA / ABOO-	Karachi	LCY			RASHID/SHIDA/ABOO	PO	23470121	7-Oct-10	OT	PKR					0.35		2010-10-07	No Response
23413	1001	Karachi Main	SD	35202-2678587-3	BILAL RASHEED	50-B1 JOUHAR TOWN,-..., LAHORE	LCY	1001-0071-164245-50-9	PLS						PKR					0.41		2010-11-16	No Response
23414	1001	Karachi Main	SD	42201-8167970-9,42S	S.ABBAS H. ZAIDI JT A/C	SECTOR 41/B,HOUSE NO L-305 KORANGI 21/2 KARACHI.	UFZ	1001-0419-121703-75-3	PLS						USD					0.45		2010-07-16	No Response
23415	1001	Karachi Main	SD	42101-3776613-8	MS.FAIZA TAHIR MUGHAL	12,MEAZZANINIE FL,MALL SQUARE-ZAMZAMA BOULEVARD,PHASE-V,DHA, KARACHI	LCY	1001-0081-154628-01-4	CURR						USD					0.47		2010-12-21	No Response
23416	1001	Karachi Main	SD	42101-7618345-7	FAROOQ AHMED SAMI	HOUSE O. 1/2 BLOCK 3-H-NAZIMABAD NO. 3, KARACHI	LCY	1001-0071-154907-50-9	PLS						PKR					0.51		2010-08-24	No Response
23417	1001	Karachi Main	SD	42101-1714452-9	MOHAMMED SALMAN	R-645,SECTOR 15-A/4,-BUFFER ZONE,NORTH NAZIMABAD, KARACHI	LCY	1001-0081-164620-01-7	CURR						PKR					0.51		2010-03-29	No Response
23418	1001	Karachi Main	SD	42501-1269467-9	ADAM SAEED	A-1728,PHASE-1,BIN QASIM,-GULSHAN E HADEED,, KARACHI	UFZ	1001-0418-165170-75-9	CURR						USD					0.52		2010-08-30	No Response
23419	1001	Karachi Main	SD	17301-1569814-7	FAZLUL HAQ FAZLI	114-K/3,STREET-3-HAYATABAD III, PESHAWAR	UFZ	1001-0419-152344-75-3	PLS						USD					0.56		2010-03-13	No Response
23420	1001	Karachi Main	SD	42301-1087489-1	NAVEED	FLAT NO.18,BLOCK 10-B,KARACHI-CENTRE,4TH FLR,NEAR PRINTING, KARACHI	LCY	1001-0081-158417-01-7	CURR						PKR					0.59		2010-10-13	No Response
23421	1001	Karachi Main	SD	42201-7843104-7	JAWAD HASSAN SYED	NO.116, BLOCK.11,-BHAYANI SUNVIEW,, KARACHI	UFZ	1001-0419-164911-75-5	PLS						USD					0.62		2010-04-22	No Response
23422	1001	Karachi Main	SD	42201-1216684-1	IMRAN HUSSAIN	H NO 149 NEW IQBALABAD DRIGH-ROAD,CANTT BAZAR,, KARACHI	UFZ	1001-0419-158941-75-8	PLS						USD					0.67		2010-07-26	No Response
23423	1001	Karachi Main	SD	42101-1798591-3	MUHAMMAD ALI	1-C 2/11-AM,-NAZIMABAD, KARACHI	UFZ	1001-0419-157561-75-6	PLS						USD					0.68		2010-09-07	No Response
23424	1001	Karachi Main	SD	42501-6122421-3	FARHAN SATTAR	HOUSE NO-209,-DOHS -I, MALIR CANTT., KARACHI	LCY	1001-0081-162549-01-5	CURR						PKR					0.70		2010-04-30	No Response
23425	1001	Karachi Main	SD	42301-0855945-3	ABDUL QADIR	FLAT NO 603/B, 6TH FLR,BLOCK B-PL.NO 10-LY-28, SHEET NO K-I-A, KARACHI	LCY	1001-0071-152222-50-7	PLS						PKR					0.75		2010-10-06	No Response
23426	1001	Karachi Main	SD	42101-1871011-3,42N	SABHIA & M.A. KHAN	HOUSE NO 824 BLOCK 9 DAST.AGIR F.B.AREA KARACHI.	LCY	1001-0072-009636-75-4	PLS						PKR					0.76		2010-01-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23427	1001	Karachi Main	SD		MUNIRUDDIN	C/O. G.H. THAVER & CO. (PVT) L-D-5, BLOCK 9,, KARACHI	LCY	1001-0071-060488-50-2	PLS						PKR					0.76		2010-07-05	No Response
23428	1001	Karachi Main	SD		HABIB METROPOLITAN BANK LTD-P.I.B. COLONY BRANCH	HABIB METROPOLITAN BANK LTD-P.I.B. COLONY BRANCH KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22466026	16-Sep-10	OT	PKR					0.96		2010-09-16	No Response
23429	1001	Karachi Main	SD	14201-6790453-1	ASIF IQBAL	G-286,RUBINA MOTOR TRAINING-SCHOOL,SHAH FAISAL COLONY, KARACHI	LCY	1001-0081-166754-01-2	CURR						PKR					1.00		2010-02-10	No Response
23430	1001	Karachi Main	SD	42101-5574890-3	SYED ASIF RAZA ZAIDI	FLAT NO.A-302 ZEESHAN-APPARTMENT BLOCK 13 NEAR RABIA, KARACHI	LCY	1001-0081-163961-01-7	CURR						PKR					1.00		2010-01-27	No Response
23431	1001	Karachi Main	SD	42201-0719580-5	FAIZAN SHAKEEL	HUMAID CITY D2/324,-BLOCK 17,, KARACHI	LCY	1001-0081-166236-01-5	CURR						PKR					1.00		2010-06-15	No Response
23432	1001	Karachi Main	SD	42101-1529261-7	IMRAN	B 117 1ST FLOOR,-SHABBAR LUXURY APPT,BLOCK 13-E, KARACHI	LCY	1001-0081-163160-01-8	CURR						PKR					1.00		2010-09-23	No Response
23433	1001	Karachi Main	SD	42201-0600235-1	WAQAR HASAN	12/CL-6 CLAREMONT ROAD CIVIL LINES KARACHI.	UFZ	1001-0412-018023-01-6	PLS						GBP					1.09		2010-06-14	No Response
23434	1001	Karachi Main	SD	42101-2368725-5	MOHAMMAD SHAKIR	H.NO.1/112,STREET-08,-LIAQUATABAD,, KARACHI	LCY	1001-0081-163418-01-9	CURR						PKR					1.60		2010-09-01	No Response
23435	1001	Karachi Main	SD	42101-8427448-1	SHOAIB KHALIQ	HOUSE NO.F.12/19 III-FLAT NO.08,SQUARE TERRACE, KARACHI	UFZ	1001-0418-155321-75-1	CURR						USD					1.60		2010-09-24	No Response
23436	1001	Karachi Main	SD	42401-1819037-5	SAHEB-E-ALAM	H.NO.C-414, STREET PAK COLONY-MANGO PIR ROAD, KARACHI	LCY	1001-0081-169369-01-1	CURR						PKR					2.10		2010-12-02	No Response
23437	1001	Karachi Main	SD	42301-0982158-3	SHAHZAD HUSSAIN NASIR	39/5,JINNAH ABAD # 02,SIDDIQUE-WAHAB ROAD,, KARACHI	UFZ	1001-0419-160112-75-0	PLS						USD					2.19		2010-04-14	No Response
23438	1001	Karachi Main	SD	42301-7738190-5	MUHAMMAD FAISAL	FLAT NO 9,5TH FLR,ASLAM ROAD,-MOHD SAEED MOHD AKEEL BLDG,, KARACHI	LCY	1001-0071-159538-50-2	PLS						PKR					2.40		2010-12-13	No Response
23439	1001	Karachi Main	SD	42201-7977897-5	SHAHAN SHAFIQ AHMED KHAN	HOUSE NO. 03, BLOCK 05,-LANDHI NO. 06,, KARACHI	LCY	1001-0071-165670-50-6	PLS						PKR					2.56		2010-01-04	No Response
23440	1001	Karachi Main	SD	42101-1576667-1	KASHIF RASHEED	A-40, BLOCK B,-NORTH NAZIMABAD, KARACHI	LCY	1001-0071-161519-50-4	PLS						PKR					2.59		2010-03-10	No Response
23441	1001	Karachi Main	SD	42301-8240499-2	MAHREEN SALEEM	CHAPAL RESORT,E-304,-BLOCK-1,CLIFTON,, KARACHI	LCY	1001-0071-161744-50-7	PLS						PKR					2.70		2010-08-11	No Response
23442	1001	Karachi Main	SD	42201-0565937-7	SYED SHAN HAIDER	HOUSE NO.R-83,BLOCK 2,-AYAZ TOWN,GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0071-162789-50-2	PLS						PKR					2.74		2010-08-19	No Response
23443	1001	Karachi Main	SD	42301-0399663-3	ASIF YOUSUF	HOUSE NO. 715 L, SHEREEN-JINNAH COLONY, CLIFTON, KARACHI	LCY	1001-0071-167812-50-2	PLS						PKR					3.34		2010-01-26	No Response
23444	1001	Karachi Main	SD	42301-6282479-0	KUBRA ABDUL RASHEED	SHAHNAWAZ GARDEN - 414-4TH FLR., GHQ RD., KARACHI	LCY	1001-0081-168293-01-8	CURR						PKR					3.80		2010-07-26	No Response
23445	1001	Karachi Main	SD	42101-1847425-1	FAHAD RAFIQ	C-58, BLOCK- 11-F.B. AREA, KARACHI	LCY	1001-0081-168467-01-8	CURR						PKR					4.00		2010-08-11	No Response
23446	1001	Karachi Main	SD	42501-1419827-7	FARHAT ALI SOOMRO	D-13,1ST FLOOR,-NAVEED COTTAGE,BLOCK 17, KARACHI	LCY	1001-0081-164047-01-2	CURR						PKR					4.00		2010-04-05	No Response
23447	1001	Karachi Main	SD	42201-0475798-7	ABDUL EJAZ	HOUSE NO A-43,AKBER GENERAL-STORE,MAHMOODABAD,, KARACHI	LCY	1001-0081-161906-01-6	CURR						PKR					4.00		2010-03-11	No Response
23448	1001	Karachi Main	SD	42201-0605656-1	ABDUL JALIL	HOUSE NO. G-90,-BEHIND JACOB LINE,SADDAR,, KARACHI	LCY	1001-0071-157037-50-2	PLS						PKR					4.16		2010-08-18	No Response
23449	1001	Karachi Main	SD	42101-5569352-5	MUHAMMAD SALMAN	HOUSE NO A-189/1,SHARIFABAD,-F.B.AREA,BLOCK-1, KARACHI	LCY	1001-0081-161169-01-3	CURR						PKR					4.27		2010-09-09	No Response
23450	1001	Karachi Main	SD	42201-3594544-7	MUHAMMAD FAISAL KHAN	FLAT # A-8, SB-55 MEMON PLAZA-BLOCK 13-B GULSHAN-E-IQBAL, KARACHI	UFZ	1001-0412-160082-75-6	PLS						GBP					4.34		2010-04-29	No Response
23451	1001	Karachi Main	SD	42101-4612003-7	QAISER HAFEEZ	369, BLOCK 8, AZIZ ABAD,-F.B.AREA, KARACHI	LCY	1001-0071-155959-50-3	PLS						PKR					4.80		2010-12-13	No Response
23452	1001	Karachi Main	SD	41304-0641730-9	MUHAMMAD SAJID	R-45 SEC 15-A/5-BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1001-0081-167341-01-5	CURR						PKR					5.00		2010-05-14	No Response
23453	1001	Karachi Main	SD	42301-1202282-3	NAVEED ALI	C-50, 1ST FLOOR-DEFENCE VIEW,PHASE- 1, KARACHI	LCY	1001-0081-167670-01-3	CURR						PKR					5.00		2010-08-05	No Response
23454	1001	Karachi Main	SD	42201-6189350-1	DANISH SIDDIQ	GUL MEHRAN BUILDING 3RD FLOOR-3RD FLOOR FLAT NO.7 PLOT 47, KARACHI	LCY	1001-0081-167604-01-3	CURR						PKR					5.00		2010-01-30	No Response
23455	1001	Karachi Main	SD	42301-3895982-7	MUHAMMAD UMAIR	MEHMODA BLDG GREEN STREET-FLAT NO 5-6,DR DAUD POTA RD..., KARACHI	LCY	1001-0081-167992-01-2	CURR						PKR					5.00		2010-01-13	No Response
23456	1001	Karachi Main	SD	36102-4252322-9	MUHAMMAD ATTIQUE	H.NO.11, MAJEED COLONY,-KEAMARI.07,, KARACHI	LCY	1001-0071-164800-50-2	PLS						PKR					5.73		2010-10-26	No Response
23457	1001	Karachi Main	SD	42201-0252720-3	MASOOD JAN	1/52, MODEL COLONY-..., KARACHI	LCY	1001-0071-156279-50-2	PLS						PKR					6.05		2010-04-13	No Response
23458	1001	Karachi Main	SD	42301-1575137-5	MOHAMMAD HUNAIN	FINANCE DIV,PAK SUZUKI MOTORS-CO.LTD. DSU-13, PAKISTAN STEEL, KARACHI	LCY	1001-0071-159458-50-5	PLS						PKR					6.63		2010-10-20	No Response
23459	1001	Karachi Main	SD	44516166	YASMIN AKHTAR HAROON	..10610 N.W-48 STREET, CORAL SPRING FLORIDA USA	UFZ	1001-0419-152482-75-0	PLS						USD					6.83		2010-02-02	No Response
23460	1001	Karachi Main	SD	38403-2550341-1	ALI SHAUKAT(STAAF)	H.NO- F- 186/2, BLK-5-STREET NO-7, KARACHI	LCY	1001-0081-167911-01-5	CURR						PKR					7.60		2010-02-08	No Response
23461	1001	Karachi Main	SD	42101-1373448-7	SYED FARHAN AHMED	R-189,SECTOR 15-A3,BUFFER-ZONE, NORTH NAZIMABAD TOWN,, KARACHI	LCY	1001-0071-164299-01-4	PLS						PKR					7.84		2010-01-20	No Response
23462	1001	Karachi Main	SD				LCY		CD-MISC						PKR					7.88		2007-12-01	No Response
23463	1001	Karachi Main	SD	42401-7048244-3	DR. GHIASUDDIN	HOUSE NO.93,SECTOR 4-D,ORANGI-TOWNSHIP KARACHI, KARACHI	UFZ	1001-0419-143014-75-5	PLS						USD					7.94		2010-11-24	No Response
23464	1001	Karachi Main	SD	45504-9641497-1	MUHAMMAD NAVEED	H.NO- F- 186 / 12-PARK LANE, KARACHI	LCY	1001-0081-167925-01-1	CURR						PKR					8.00		2010-01-26	No Response
23465	1001	Karachi Main	SD	42101-4472039-1	MUBASSHIR AHMED	NO.R-577, BLOCK.18, F.B.AREA--, KARACHI	LCY	1001-0081-165215-01-8	CURR						PKR					8.00		2010-03-06	No Response
23466	1001	Karachi Main	SD	42101-1853503-9	ZEESHAN IQBAL	A-103, BLK-J, NORTH NAZIMABAD,-., KARACHI	LCY	1001-0081-162909-01-1	CURR						PKR					8.00		2010-06-01	No Response
23467	1001	Karachi Main	SD	44103-1938821-3	SADDAM HUSSAIN	BLOCK D-44, NOMAN AVENUE JOHAR-MORE GULISTAN-E- JOHAR, KARACHI	LCY	1001-0071-167897-50-3	PLS						PKR					8.32		2010-02-22	No Response
23468	1001	Karachi Main	SD	42101-2152395-9	SYED KASHIF RAZA	S-3/8 PAK MODEL COLONY,-MANGUPIR ROAD,KARACHI, KARACHI	UFZ	1001-0412-149481-75-5	PLS						GBP					8.38		2010-03-19	No Response
23469	1001	Karachi Main	SD		BAKHTAWAR-	Gharo	LCY			BAKHTAWAR(M)AMIR BUX(G)	DD	989131	23-Aug-10	OT	PKR					9.85		2010-08-23	No Response
23470	1001	Karachi Main	SD	42201-8043324-9	TUFAIL ABBAS	F-505,ZAINABIA GARDEN 262,-SOLDER BAZAR NO 3 ., KARACHI	LCY	1001-0071-155252-50-9	PLS						PKR					9.97		2010-01-07	No Response
23471	1001	Karachi Main	SD	42301-2601488-5	FAHIM MURAD	ZAHRA SPINNING & WEAVING MILLS-SMC-PVT LTD ROOM NO. 414-415, KARACHI	LCY	1001-0081-167769-01-1	CURR						PKR					10.00		2010-06-16	No Response
23472	1001	Karachi Main	SD	42201-4127574-1	NAUMAN HASHMI	229/2B-BLOCK-02, KARACHI	LCY	1001-0081-168470-01-3	CURR						PKR					10.00		2010-07-20	No Response
23473	1001	Karachi Main	SD	42201-5249460-9	GHULAM ABBAS	ROOM 105 A H CENTER-OPP SINDH MADRASSA, KARACHI	UFZ	1001-0419-138991-75-6	PLS						USD					10.29		2010-11-11	No Response
23474	1001	Karachi Main	SD	42201-2782722-0	ANEETA ABBAS	FLAT NO. A-32,-GULSHAN-E-AMIN, TOWER,, KARACHI	LCY	1001-0071-158670-50-1	PLS						PKR					10.42		2010-06-01	No Response
23475	1001	Karachi Main	SD	42101-5183269-5	SAEED SUMAIR SALEEM	HOUSE NO.1346, SECTOR 11-D,-NORTH KARACHI, KARACHI	LCY	1001-0071-160853-50-7	PLS						PKR					10.91		2010-03-06	No Response
23476	1001	Karachi Main	SD	42000-0384878-5	KH.MASHOOQULLAH (JT)	17-C 11TH SOUTH STREET EXTENSI-PHASE IV OFF SUNSET BOULEVARD,, KARACHI	LCY	1001-0081-058017-01-1	CURR						PKR					11.00		2010-10-14	No Response
23477	1001	Karachi Main	SD	42301-0891498-1	BURHAN SHABBIR ASGHAR ALI	PRINCE LODGE,5TH FLOOR,-NARIAN STREET,HAQANI CHOWK, KARACHI	LCY	1001-0081-160445-01-6	CURR						PKR					11.00		2010-04-06	No Response
23478	1001	Karachi Main	SD	42301-6871937-7	SEEMAB AKHTER	A-4, ST-18/1,-SECTOR - 11 / 1, U.P.MORE,, KARACHI	LCY	1001-0081-089230-01-5	CURR						PKR					11.40		2010-04-26	No Response
23479	1001	Karachi Main	SD	42201-0804667-1	HAJI ALI	HOUSE NO.99 PHASE-I-GHAZI TOWN JAFAR-E-TAYYAR, KARACHI	LCY	1001-0071-167188-50-5	PLS						PKR					11.51		2010-07-06	No Response
23480	1001	Karachi Main	SD	71103-2657108-1	SHAKIR HUSSAIN	FLAT NO. 406 S-M APPARTMENT-PARSI COLONY SOLDIER BAZAR, KARACHI	LCY	1001-0078-168768-50-6	PLS						PKR					11.78		2010-11-15	No Response
23481	1001	Karachi Main	SD	35202-2282692-7	SYED SHAFIQ UR REHMAN	H.NO- 76 , TIPU BLOCK-NEW GARDEN TOWN, LAHORE	LCY	1001-0081-167430-01-3	CURR						PKR					12.00		2010-05-17	No Response
23482	1001	Karachi Main	SD	42301-4902797-3	S.M.OSMAN	88/11 STREET 25 KHAYABAN-E-SEHER PHASE VI D H A KARACHI	UFZ	1001-0419-124532-75-2	PLS						USD					12.04		2010-05-18	No Response
23483	1001	Karachi Main	SD	42401-1545937-5	MOHAMMAD JALEEL/RUKHSANA BIBI	FUTEHALLY CHEMICALS (PVT)LTD-D-86, S.I.T.E., KARACHI	LCY	1001-0071-152963-50-3	PLS						PKR					13.10		2010-12-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23484	1001	Karachi Main	SD		MUHAMMAD IQBAL AHMED	ON REQUEST-ON REQUEST, KARACHI	UFZ	1001-0410-140619-01-3	PLS						USD					13.51		2010-04-06	No Response
23485	1001	Karachi Main	SD	42301-4902797-3	S.M.OSMAN	ALTAF HUSSAIN ROAD, KARACHI.-74000, KARACHI	UFZ	1001-0413-124532-75-6	PLS						EUR					13.59		2010-05-18	No Response
23486	1001	Karachi Main	SD	16101-1222735-5	MUHAMMMAD ALI	MOHAH LAH HAJI AKBAR KHAN-VILLAGE P/O GARYALA DIST., MARDAN	LCY	1001-0081-163616-01-9	CURR						PKR					15.00		2010-08-09	No Response
23487	1001	Karachi Main	SD		S.KHALID J. RIZVI	ADAMJEE INS.CO. LTD.-5TH FLOOR MACK VOLK BLDG., KARACHI	LCY	1001-0071-046639-50-5	PLS						PKR					15.02		2010-08-27	No Response
23488	1001	Karachi Main	SD	42101-1695989-9	MUHAMMAD FAHEEM	FLAT NO.41 4TH FLOOR,MUMTAZ-SQUARE, SB-26/1 BLK-K, KARACHI	LCY	1001-0071-164562-50-3	PLS						PKR					15.06		2010-10-05	No Response
23489	1001	Karachi Main	SD	42201-6721364-3	SYED YASIR KAZMI	H-6, HASSAN SQUARE APPARTMENTS-BLK- 13-A, GULSHAN-E-IQBAL, KARACHI	LCY	1001-0071-167905-50-4	PLS						PKR					15.37		2010-02-09	No Response
23490	1001	Karachi Main	SD	42101-1766527-1,421	SYED ALIM HUSSAIN/FAISAL AZEEM	B-236 BLOCK L-NORTH NAZIMABAD,, KARACHI	LCY	1001-0071-157740-50-4	PLS						PKR					15.51		2010-04-01	No Response
23491	1001	Karachi Main	SD	42301-0954661-6	KHUSBAKHT FARHAN AYUB	86/11,25TH STREET,KHAYABAN-E--SEHER, D.H.A.,, KARACHI	UFZ	1001-0408-154378-75-4	CURR						EUR					16.00		2010-05-18	No Response
23492	1001	Karachi Main	SD	42201-3040942-5	SHAISTA ANWAR / SHAHID ZAFAR	B-224,BLOCK-N-NORTH NAZIMABAD, KARACHI	UFZ	1001-0419-151164-75-3	PLS						USD					16.09		2010-08-25	No Response
23493	1001	Karachi Main	SD	42101-1641382-8,421	NAZAR QAZI/NEELOFUR	C/O.ADAMJE INS COMPANY-5TH FLOOR,OFFICE, KARACHI	LCY	1001-0071-037338-50-2	PLS						PKR					16.44		2010-09-28	No Response
23494	1001	Karachi Main	SD	42101-1391535-3	ASIF MAHMOOD	NO.R-1191, BLOCK.16, F.B.AREA--, KARACHI	LCY	1001-0081-164669-01-4	CURR						PKR					16.89		2010-05-31	No Response
23495	1001	Karachi Main	SD	42201-8585352-7	SYED SARWAR HUSSAIN ZAIDI	HOUSE NO A-57,-MUHALLA PARADISE HOMES,, KARACHI	LCY	1001-0072-159587-50-2	PLS						PKR					16.91		2010-09-08	No Response
23496	1001	Karachi Main	SD	42201-3044261-7	MUHAMMAD ALI	1867,P.I.B.COLONY NEAR K.M.C,-PARK MARTIN ROAD,, KARACHI	UFZ	1001-0419-160120-75-0	PLS						USD					16.92		2010-12-09	No Response
23497	1001	Karachi Main	SD	42101-1767940-3	MOHAMMAD HUSSAIN RAJANI	H/NO. R-171 SECTOR 15-A/2-BUFFER ZONE, KARACHI	LCY	1001-0072-156530-75-8	PLS						PKR					16.94		2010-05-17	No Response
23498	1001	Karachi Main	SD	37405-5669958-1	SYED MUHAMMAD MEHDI RAZA ZAIDI	F-186/2, PARK LANE, STREET-7,-BLOCK-V, CLIFTON,, KARACHI	LCY	1001-0081-167898-01-7	CURR						PKR					17.00		2010-04-27	No Response
23499	1001	Karachi Main	SD	42101-1901943-5	FARHAN RAZA	MASTER HOUSE,54-DARUL AMAN CO--OP. H. SOCIETY ,SHAHRA-E-FASAL, KARACHI	LCY	1001-0071-162624-50-4	PLS						PKR					17.73		2010-05-31	No Response
23500	1001	Karachi Main	SD	42101-3367559-7	MUHAMMAD ADNAN	A-6/13,SIKANDERABAD,-LIAQUATABAD., KARACHI	LCY	1001-0081-159421-01-5	CURR						PKR					18.80		2010-05-27	No Response
23501	1001	Karachi Main	SD	42201-0798027-3	ZAFAR MAHMOOD	S I RAZA AND CO PVT LTD-A 681 BLOCK 12, GULBERG, KARACHI	LCY	1001-0081-169373-01-7	CURR						PKR					19.00		2010-12-02	No Response
23502	1001	Karachi Main	SD	42000-0502423-3	ABDUL SAEED C/AC	INTOL CARGO,GROUND FLOOR,-CENTRAL HOTEL BLDG,.MEREWEATHER, KARACHI	LCY	1001-0081-154121-01-2	CURR						PKR					19.30		2010-02-16	No Response
23503	1001	Karachi Main	SD	42301-8979880-5	UMAIR	UNIQUE MARITIME AGENCIES-R.K SQUARE EXT. 10/11, KARACHI	LCY	1001-0081-167370-01-0	CURR						PKR					20.00		2010-11-08	No Response
23504	1001	Karachi Main	SD	42401-1961354-9	SYED FURQAN HUSSAIN	H.NO- 248, SURJANI TOWN-SECTOR- 4-D, KARACHI	LCY	1001-0081-168167-01-5	CURR						PKR					20.00		2010-03-10	No Response
23505	1001	Karachi Main	SD	42201-0935123-3	MUHAMMAD RAFIQ UZ ZAMAN KHAN	R-24 RABIA BANGLOWS GULISTAN--E-JAUHAR BLOCK-18, KARACHI	LCY	1001-0081-169295-01-2	CURR						PKR					20.00		2010-11-01	No Response
23506	1001	Karachi Main	SD	42201-0322499-3	ALI RAZA	BANK AL HABIB LTD CENTRAL CAD-11TH FLOOR TECHNO CITY I.I., KARACHI	LCY	1001-0081-169045-01-0	CURR						PKR					20.00		2010-07-19	No Response
23507	1001	Karachi Main	SD	42301-3181101-1	DIL TAWAF	HOUSE NO.39, BLOCK 14B,-CITY RAILWAY COLONY, SOUTH, KARACHI	LCY	1001-0981-167885-01-1	CURR						PKR					20.00		2010-02-13	No Response
23508	1001	Karachi Main	SD	42301-6976441-2	NAILA YAQOOB	HOUSE NO. 445, STREET NO. 26-PUNJAB COLONY, GIZRI ROAD, KARACHI	LCY	1001-0081-167587-01-1	CURR						PKR					20.00		2010-05-20	No Response
23509	1001	Karachi Main	SD	42401-1148474-5	JUNAID MALIK	HOUSE NO.1727/80 MOHALLAH-KUTIANA MOHAH LAH BALDIA TOWN, KARACHI	LCY	1001-0081-168627-01-2	CURR						PKR					20.00		2010-03-05	No Response
23510	1001	Karachi Main	SD	42201-3357040-0	NASREEN NAWAB	ALI GOHAR AND CO.-STATE LIFE BUILDING 1 - B, KARACHI	LCY	1001-0081-169222-01-5	CURR						PKR					20.00		2010-08-31	No Response
23511	1001	Karachi Main	SD	42301-3266030-3	JUSTIN J DEAN	FLAT-J6,6TH FLR,YASIR COMPLEX-OPP. KHI. GRAMMAR SCHOOL, KARACHI	LCY	1001-0081-168449-01-6	CURR						PKR					20.00		2010-01-18	No Response
23512	1001	Karachi Main	SD	42301-0377996-5,429	NANDLAL/SUNIL KUMAR/SUNITA KUMARI	A 503 CLIFTON PRIDE MAIN-CLIFTON ROAD, BLOCK 8, KARACHI	LCY	1001-0081-168956-01-0	CURR						PKR					20.00		2010-06-16	No Response
23513	1001	Karachi Main	SD		JPMORGAN CHASE BANK N.A.		UFZ				FDD	817918	14-Mar-07		USD					20.00		2007-03-14	No Response
23514	1001	Karachi Main	SD		KHAMISO KHAN-	Gharo	LCY			KHAMISO KHAN(M) ABDUL RAZZAQUE UMRANI(G)	DD	989128	23-Aug-10	OT	PKR					20.02		2010-08-23	No Response
23515	1001	Karachi Main	SD	42101-1784208-3	IQBAL RAZA/HASHIM R	R.-758, SECTOR NO.15-A/1,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1001-0071-007153-50-6	PLS						PKR					20.05		2010-07-14	No Response
23516	1001	Karachi Main	SD	42301-9381817-7	MAPARA INTERNATIONAL MARKETING	6/19,ARKAY SQUARE,EXT,-SH-E-LIAQUAT, KARACHI	LCY	1001-0081-157570-01-1	CURR						PKR					20.20		2010-08-20	No Response
23517	1001	Karachi Main	SD	42501-8565515-2	ADAM ISHTIAQUE	B 7, NOOR HOUSING MALIR HALT-., KARACHI	LCY	1001-0081-168970-01-8	CURR						PKR					21.00		2010-08-02	No Response
23518	1001	Karachi Main	SD	42201-7372855-9	ABBAS HUSSAIN/M QAMBER ABBAS	C-6,SHAH FAISAL TOWN-JINNAH AVENUE, KARACHI	UFZ	1001-0419-155158-75-3	PLS						USD					21.58		2010-07-22	No Response
23519	1001	Karachi Main	SD	42201-4737628-7	DOST MOHD KARIM BHOY	2/112 NAIZ MANZIL-SHAHNAWAZ BHUTTO ROAD, KARACHI	LCY	1001-0071-009210-50-0	PLS						PKR					21.79		2010-05-13	No Response
23520	1001	Karachi Main	SD		MUHAMMAD AMIN S/O GHULAM UMAR SARHANDI-	Karachi	LCY			BK AL HABIB ST PR FU	PO	22449304	14-Jun-10	OT	PKR					22.00		2010-06-14	No Response
23521	1001	Karachi Main	SD	42101-7743544-7	RASIM MAJEED	5/MLL-625,NORTH KARACHI-..., KARACHI	LCY	1001-0071-155759-50-1	PLS						PKR					22.18		2010-04-28	No Response
23522	1001	Karachi Main	SD	42201-6769409-1	SHAIKH IQBAL AHMED	JM/3, 21/5,BEHAR COLONY-KARACHI, KARACHI	UFZ	1001-0418-150347-75-1	CURR						USD					22.20		2010-02-13	No Response
23523	1001	Karachi Main	SD	42301-1117085-7	DUANE FERNANDES	11/41, 6TH GIZRI LANE, PHASE-IV, DEFENCE HOUSING AUTHORITY, KARACHI	LCY	1001-0071-159621-50-4	PLS						PKR					22.46		2010-04-19	No Response
23524	1001	Karachi Main	SD	42201-0338889-3	SYED ZAIGUM ABBAS JAFFRI	HOUSE NO.H-112,SADAT COLONY,-SHAH FAISAL COLONY,, KARACHI	LCY	1001-0071-162854-50-2	PLS						PKR					22.85		2010-11-10	No Response
23525	1001	Karachi Main	SD	42501-0152553-9	ASIF ALI ABBASI	39-C 1ST FLOOR 12TH-COMM. STREET PHASE II EXT., KARACHI	LCY	1001-0081-166147-01-7	CURR						PKR					22.90		2010-09-07	No Response
23526	1001	Karachi Main	SD	42201-5296192-7	ZAHID SHAH	ZAHRA SPINNING & WEAVING MILLS-LTD THE FORUM 4TH FLOOR, KARACHI	LCY	1001-0081-167771-01-5	CURR						PKR					23.00		2010-10-05	No Response
23527	1001	Karachi Main	SD	42201-2715906-3	FAISAL AHMED SIDDIQUI	HOUSE NO.30/10 AREA 4-D-LANDHI NO.6, KARACHI	LCY	1001-0081-168395-01-1	CURR						PKR					24.00		2010-04-22	No Response
23528	1001	Karachi Main	SD		LUCK TRADE ENGINEERING-	LUCK TRADE ENGINEERING- KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22464287	3-Sep-10	OT	PKR					24.00		2010-09-03	No Response
23529	1001	Karachi Main	SD	41308-0100761-5,421	PIR G.DASTAGIR JAN/AMNA/MEMOONA/SAMINA	FLAT NO B-3,PHASE-II,MEMON,-PLAZA,BLOCK 13-B,, KARACHI	LCY	1001-0071-160878-50-6	PLS						PKR					24.16		2010-06-03	No Response
23530	1001	Karachi Main	SD	42501-7794892-3	KHUSHTER NAZAR	A/25,ARIF ARCADE OFF UNIVERSITY-ROAD,SCHEME-33,SECTOR 38-A., KARACHI	LCY	1001-0071-161160-50-1	PLS						PKR					24.56		2010-03-29	No Response
23531	1001	Karachi Main	SD	42301-1101869-1	SYED MUHAMMAD ASHAR EHSAN	2-B/II, 22ND STREET-OFF KHY-E-TANZEEM DHA, KARACHI	LCY	1001-0081-168022-01-1	CURR						PKR					24.74		2010-01-22	No Response
23532	1001	Karachi Main	SD	42301-0765716-9	VIJAY RATAN	E-162,CHANDIO VILLAGE, GIZRI-TOWN., KARACHI	LCY	1001-0081-166244-01-5	CURR						PKR					25.00		2010-11-26	No Response
23533	1001	Karachi Main	SD	42201-0421783-5	SUFYAN ALI SAIF	26-A JAJRABAD SHAH FAISAL-COLONY NO.3, KARACHI	LCY	1001-0081-167492-01-7	CURR						PKR					25.00		2010-04-17	No Response
23534	1001	Karachi Main	SD	42501-2834326-1	SYED FAZAL ELAHI	C/O AL SADAT HOTEL-MADIN GALI KHALDABAD,, KARACHI	LCY	1001-0081-165247-01-6	CURR						PKR					25.00		2010-03-16	No Response
23535	1001	Karachi Main	SD	42201-4624613-3	HAIDER ALI SOPARIWALA	A - 5, FARWA HOMES,-165 B, BLOCK - III,, KARACHI	LCY	1001-0081-158977-01-4	CURR						PKR					25.00		2010-08-02	No Response
23536	1001	Karachi Main	SD	42301-0828935-6	MRS.NARGIS MSHARIFF	37-A,SHARIFF CENTRE,I.ALAZAR-DRIVE,MOULVI TAMIZUDDIN KHAN R, KARACHI	UFZ	1001-0419-140040-75-1	PLS						USD					25.16		2010-09-16	No Response
23537	1001	Karachi Main	SD	42101-4473276-5	AQEEL AHMED	KIRAN TOWER,FLT # B-117,BUFFER-ZONE AREA NORTH NAZIMABAD, KARACHI	LCY	1001-0071-159378-50-8	PLS						PKR					25.28		2010-11-04	No Response
23538	1001	Karachi Main	SD	42301-5807759-9	AL-AMIN ENTERPRISES	F-134 DEFENCE VIEW PHASE II-OFF KORANGI ROAD, NEAR AKHTAR, KARACHI	LCY	1001-0081-159946-01-9	CURR						PKR					25.50		2010-08-11	No Response
23539	1001	Karachi Main	SD	42000-0477100-3	MOHAMMAD BASHIR/SITWAT FATIMA	202, RAHIM APT.-PLOT NO. JM 103,MIRZA KHALEEQ, KARACHI	UFZ	1001-0410-143065-01-9	PLS						USD					26.32		2010-06-29	No Response
23540	1001	Karachi Main	SD	42101-1642681-5	MUSHTAQ ALI SIDDIQUI	BLOCK-V-E-2/4,-CHOUDHRI CHOWK, KARACHI	LCY	1001-0074-162482-01-6	PLS						PKR					26.50		2010-03-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23541	1001	Karachi Main	SD	42000--486322-1	MUHAMMAD RAZA	JM-282,ZEENAT AVENUE,3RD-FLOOR,SOLDIER BAZAR # 03., KARACHI	UFZ	1001-0418-161596-75-5	CURR						USD					27.00		2010-01-25	No Response
23542	1001	Karachi Main	SD	41303-0114516-8	ADEENA	FLAT NO. C-706,RENO CENTER,-RANDLE ROAD,, KARACHI	LCY	1001-0071-157198-50-6	PLS						PKR					27.40		2010-12-27	No Response
23543	1001	Karachi Main	SD	42301-0742841-1,423	RIZWAN/ROSHAN BIBI/PIR AHMED/MOHD SAEED	FLAT NO B-3,PHASE-II,MEMON,-PLAZA,BLOCK 13-B,, KARACHI	LCY	1001-0071-160879-50-7	PLS						PKR					28.08		2010-06-08	No Response
23544	1001	Karachi Main	SD	61101-8695989-5	LT COL(R) MUHAMMAD IFTIKHAR HUSSAIN	PHOENIX ARMOUR-P&O PLAZA, I.I CHUNDRIGAR ROAD, KARACHI	LCY	1001-0081-168722-01-3	CURR						PKR					29.00		2010-03-18	No Response
23545	1001	Karachi Main	SD	42101-0299511-5	UMAR SIDDIQUI & CO.	330, MOHAMMADI HOUSE,-I.I.CHUNDRIGAR ROAD, KARACHI	LCY	1001-0081-150574-01-1	CURR						PKR					30.00		2010-01-13	No Response
23546	1001	Karachi Main	SD	42201-9941351-5	HUSSAIN DINO	FATANI IMPEX,-PLOT NO.7/8,PIR SABHANDI GOTH, KARACHI	LCY	1001-0071-164787-50-4	PLS						PKR					31.24		2010-06-01	No Response
23547	1001	Karachi Main	SD	42201-1797924-5	M. YASEEN / HIDAYAT ULLAH	H 69/2, KHOKRAPAR-COLONY,, KARACHI	LCY	1001-0081-154385-01-0	CURR						PKR					32.20		2010-08-05	No Response
23548	1001	Karachi Main	SD	42101-1681651-9,421	OVAIS SIDDIQUI/ABU BAKAR SIDDIQUI	B-191,SECTOR 11-B,NORTH-KARACHI,, KARACHI	LCY	1001-0071-158189-50-7	PLS						PKR					32.80		2010-10-13	No Response
23549	1001	Karachi Main	SD	42201-0576135-9	SYED KAMRAN AHMED	HOUSE NO. 382,I AREA-KORANGI NO. 5., KARACHI	LCY	1001-0071-160143-50-8	PLS						PKR					33.95		2010-11-15	No Response
23550	1001	Karachi Main	SD	42201-0657999-1	MUHAMMAD YOUNUS MUGHAL	H.NO.R-198 SEC 32/A LABOUR-WELFAIR COL KORANGI 1 1/2 NEAR, KARACHI	LCY	1001-0071-168769-50-0	PLS						PKR					34.63		2010-03-24	No Response
23551	1001	Karachi Main	SD	42101-6406574-6	SYEDA RUBAB ZEHRA ZAIDI	FLAT-C-19, GULSHAN-E-ZUBAIDA-APTT., NORTH NAZIMABAD, KARACHI	LCY	1001-0071-168602-50-0	PLS						PKR					34.80		2010-02-10	No Response
23552	1001	Karachi Main	SD	42101-1834697-7	SYED SHAHABUDDIN	H.NO. 250 SHEET 2 MUSTAFAABAD-SHAHRAH MIR ANWAR SHAHEED, KARACHI	LCY	1001-0071-168577-50-8	PLS						PKR					34.80		2010-01-27	No Response
23553	1001	Karachi Main	SD	42301-0377996-5,423	NANDLAL/SUNIL KUMAR/SUNITA KUMARI	A 503 CLIFTON PRIDE MAIN-CLIFTON ROAD, BLOCK 8, KARACHI	LCY	1001-0071-168956-50-7	PLS						PKR					34.88		2010-06-16	No Response
23554	1001	Karachi Main	SD	42201-9391709-7	JAMSHED JAVED	HOUSE NO. R / 20, SECTOR-A-STREET.10,, KARACHI	LCY	1001-0081-163529-01-3	CURR						PKR					37.40		2010-12-22	No Response
23555	1001	Karachi Main	SD	42201-0277598-4	YASMEEN ASGHAR	F21V, MAYMAR LAKE VIEW,-BLOCK-5, CLIFTON, KARACHI	LCY	1001-0081-168460-01-1	CURR						PKR					39.00		2010-06-21	No Response
23556	1001	Karachi Main	SD	42401-3381523-9	MOHAMMAD IBRAHIM/REHANA	FUTEHALLY CHEMICAL (PVT) LTD-D-86, SITE,, KARACHI	LCY	1001-0071-152882-50-5	PLS						PKR					40.01		2010-12-06	No Response
23557	1001	Karachi Main	SD	42101-1565150-9	WASEEM AHMED	H NO. 3C 3/9, ALMAHRAN APART-4TH FLOR, FLAT NO.4B,, KARACHI	LCY	1001-0071-169236-50-8	PLS						PKR					40.90		2010-11-01	No Response
23558	1001	Karachi Main	SD	42201-3498548-3	MOHD NASEEM KHAN	FLAT NO A-6,IQRA BRIGHT HOMES-SHOE MARKET,GARDEN WEST., KARACHI	LCY	1001-0071-157362-50-5	PLS						PKR					41.35		2010-03-20	No Response
23559	1001	Karachi Main	SD	42000-0460651-9	AZIZ REHMAN	510,KHARADAR SQUARE,NEAR-BAKRA HOTEL,KHARADAR., KARACHI	LCY	1001-0071-158509-50-5	PLS						PKR					42.74		2010-07-13	No Response
23560	1001	Karachi Main	SD	42201-7772338-5	MUHAMMAD ISMAIL KHAN	INTERNATIONAL INDUSTERIES LTD-LX 15-16,INDUSTRIAL AREA, KARACHI	LCY	1001-0081-166994-01-2	CURR						PKR					44.00		2010-08-05	No Response
23561	1001	Karachi Main	SD	42201-6026878-9	SHARAFAT ALI KHAN	R-28,BLOCK 4-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0071-159559-50-7	PLS						PKR					44.33		2010-12-07	No Response
23562	1001	Karachi Main	SD	42301-6283542-3	KHALID IRFAN	C/O MADINA GENERAL STORE,-HOUSE NO. C-1, NEW HAJI CAMP,, KARACHI	LCY	1001-0081-167692-01-9	CURR						PKR					45.00		2010-04-21	No Response
23563	1001	Karachi Main	SD	42501-1269467-9	ADAM SAEED	A-1728,PHASE-1,BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1001-0081-165170-01-4	CURR						PKR					45.90		2010-11-01	No Response
23564	1001	Karachi Main	SD	42201-7948541-1	TARIQ MEHMOOD	DIST RAWALPINDI TEH KOTTLI-SATTAIN POST OFFICE AND, KARACHI	LCY	1001-0071-136867-50-2	PLS						PKR					46.62		2010-04-26	No Response
23565	1001	Karachi Main	SD	42201-0717095-3	MOHAMMAD ASHRAF UMERANI	C-43,BLOCK 13-B,PHASE-1,-MEMON PLAZA GULSHAN-E-IQBAL, KARACHI	LCY	1001-0071-157693-50-6	PLS						PKR					47.06		2010-05-31	No Response
23566	1001	Karachi Main	SD	43205-4880650-5	KASHIF RAHEEM NOONARI	TMDD, 6TH FLR,FAYYAZ CENTRE-BANK AL-HABIB LTD,TRAINING, KARACHI	LCY	1001-0081-168560-01-2	CURR						PKR					48.00		2010-07-13	No Response
23567	1001	Karachi Main	SD	41409-2896891-9	KHAWAR HUSSAIN MEMON	FLAT-A-202. SAIMA DRIVE INN-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-168566-01-8	CURR						PKR					48.00		2010-07-15	No Response
23568	1001	Karachi Main	SD	42401-1957755-1	AKBER HUSSAIN	H NO.273,SEC-7/A, ORANGI TOWN-., KARACHI	LCY	1001-0081-163682-01-9	CURR						PKR					49.00		2010-04-08	No Response
23569	1001	Karachi Main	SD	42401-1066249-3	AZIZ HYDER	HOUSE NO 17/250 TARA CHAND-ROAD,KEAMARI., KARACHI	LCY	1001-0071-160473-50-7	PLS						PKR					49.04		2010-10-06	No Response
23570	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	27553	7-Apr-10		USD					50.00		2010-04-07	No Response
23571	1001	Karachi Main	SD	42301-8250158-5	SHAHROZ	ZIKAR & ZIKARIA PLAZA,2ND-FLOOR,KAGZI BAZAR,FLAT # B-1,, KARACHI	LCY	1001-0081-161713-01-3	CURR						PKR					50.33		2010-01-22	No Response
23572	1001	Karachi Main	SD	42301-0954661-6	KHUSBAKTH FARHAN AYUB	86/11, 25TH STREET,-KHAYABAN-E-SEHER,, KARACHI	UFZ	1001-0418-154378-75-6	CURR						USD					51.00		2010-05-18	No Response
23573	1001	Karachi Main	SD	42201-4084796-3	ASAD ALI SOMANI	T/2 YAKOOB TERACE GURUMANDIR-JAHANGIR ROAD., KARACHI	LCY	1001-0081-165119-01-1	CURR						PKR					51.27		2010-09-07	No Response
23574	1001	Karachi Main	SD	42401-2329568-1	MUHAMMAD NASIR	604 SANA CORNER GARDEN WEST,-.., KARACHI	LCY	1001-0081-164265-01-6	CURR						PKR					51.50		2010-11-10	No Response
23575	1001	Karachi Main	SD	42201-0617479-9	SARWAR KHAN RAZA/NAFEES BEGUM	K-365,K-AREA,-KORANGI NO.5, KARACHI	UFZ	1001-0419-152397-75-6	PLS						USD					52.02		2010-12-24	No Response
23576	1001	Karachi Main	SD	42101-1778323-9	HAFEEZ AHMED SIDDIQUI	HOUSE # C-618,SECTOR 5-C-4,-NORTH KARACHI., KARACHI	LCY	1001-0071-159267-50-4	PLS						PKR					52.54		2010-05-19	No Response
23577	1001	Karachi Main	SD	42101-2055180-8	SUMBUL NAZ	ALI GOHAR AND CO PVT LTD-STATE LIFE BUILDING 1-B,, KARACHI	LCY	1001-0081-164037-01-0	CURR						PKR					53.00		2010-12-02	No Response
23578	1001	Karachi Main	SD	42101-1891328-3	MUHAMMAD IMRAN	PLOT.15/141, SECTOR.11-F,-NORTH KARACHI, KARACHI	LCY	1001-0071-164720-50-5	PLS						PKR					53.06		2010-05-10	No Response
23579	1001	Karachi Main	SD		MUHAMMAD UMAR BASHIR S/O BASHIR AHMAD-	Karachi	LCY			BK AL HABIB ST PR FU	PO	22449306	14-Jun-10	OT	PKR					54.58		2010-06-14	No Response
23580	1001	Karachi Main	SD	42201-5748802-9	JAHANGIR HASAN	D-6,APSAA APARTMENT NO.03,-BLOCK-16,GULSHAN-E-IQBAL., KARACHI	LCY	1001-0071-161845-50-9	PLS						PKR					54.75		2010-06-28	No Response
23581	1001	Karachi Main	SD	42301-2781986-3	SHIRAZ ALI	2ND FLOOR SHAFI COURT,-MEREWETHER ROAD., KARACHI	LCY	1001-0081-157736-01-1	CURR						PKR					55.00		2010-11-02	No Response
23582	1001	Karachi Main	SD	42201-1541901-1	MUHAMMAD YOUNUS OMAIR	AL-KABIR ARCADE,FLT NO.205,-AMEER KHUSRO ROAD, DHORAJI., KARACHI	LCY	1001-0081-166433-01-4	CURR						PKR					55.60		2010-09-07	No Response
23583	1001	Karachi Main	SD	42101-9164490-5,421	JAWWAD BIN EMAD &/OR MOHD.EMAD UDDIN	FUTEHALLAY CHEMICALS PVT LTD-D-86 S.I.T.E MANGOPIR ROAD, KARACHI	LCY	1001-0071-165519-50-2	PLS						PKR					56.67		2010-07-16	No Response
23584	1001	Karachi Main	SD	42301-2341387-3	NAVEED RAZA	FLAT NO. D-1.-MEHTAB COLONY,, KARACHI	LCY	1001-0071-158266-50-1	PLS						PKR					57.30		2010-06-30	No Response
23585	1001	Karachi Main	SD	42101-1894154-7	SOHAIL KHAWER	A-382 BLOCK H NORTH NAZIMABAD KARACHI.	UFZ	1001-0419-152362-75-5	PLS						USD					57.77		2010-12-28	No Response
23586	1001	Karachi Main	SD	42401-3321278-1	GUL ZAHID SHAH	HOUSE NO. J-285,GHULAM-MIR COMPOUND, NEAR, KARACHI	LCY	1001-0071-158129-50-5	PLS						PKR					57.80		2010-02-06	No Response
23587	1001	Karachi Main	SD	42201-5234860-5	NOOR MUHAMMAD VAYANI	SCANWELL FREIGHT EXP (PVT) LTD-5th FLOOR SHAFI COURT,, KARACHI	LCY	1001-0071-155396-50-2	PLS						PKR					57.85		2010-04-20	No Response
23588	1001	Karachi Main	SD	42301-2038832-3	MUHAMMAD SIDDIQ	HAJI ALAUDDIN MUHAMMAD BLDG,-NAYABAD,FLAT NO 8,STREET NO 7,, KARACHI	LCY	1001-0071-161957-50-4	PLS						PKR					58.47		2010-04-29	No Response
23589	1001	Karachi Main	SD	42301-1058912-1	ABDUL HAMEED	HOUSE NO.AK-12.75-115A,-GALI NO.5,GAL MOHD LANE,LYARI, KARACHI	LCY	1001-0071-159448-50-3	PLS						PKR					58.93		2010-09-15	No Response
23590	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C ATLANTIC INTERNATIONAL	EXCISE & TAXATION OFFICER SEA DUES.-A/C ATLANTIC INTERNATIONAL KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22483712	29-Dec-10	FED	PKR					60.00		2010-12-29	No Response
23591	1001	Karachi Main	SD		S. MOHAMMAD MAZHAR NAQVI-	Karachi	LCY			S.MOHAMMAD MAZHAR NAQVI	PO	22447777	3-Jun-10	OT	PKR					60.91		2010-06-03	No Response
23592	1001	Karachi Main	SD	42401-4367942-7	M ZAHID/NAVEED/TAHIR H KHOKHAR	C/O PROCON ENGG.(PVT)LTD,PLOT#-D54 TO D57,N.W.I.ZONE, KARACHI	LCY	1001-0081-153776-01-1	CURR						PKR					61.25		2010-01-21	No Response
23593	1001	Karachi Main	SD	33201-8063413-5	LIAQAT ALI	F- 186 / 2 , STREET NO- 7-PARK LANE, KARACHI	LCY	1001-0081-167927-01-3	CURR						PKR					62.00		2010-08-03	No Response
23594	1001	Karachi Main	SD	42201-6471942-5	FAWAD-UR-REHMAN	FL/2,B-8,BLOCK-7,GULSHAN-E--IQBAL,, KARACHI	LCY	1001-0081-161819-01-0	CURR						PKR					62.45		2010-06-17	No Response
23595	1001	Karachi Main	SD		FARHANA IRSHAD / IRSHAD KARAMI-	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	22450656	21-Jun-10	OT	PKR					64.00		2010-06-21	No Response
23596	1001	Karachi Main	SD	42401-6133188-3	MUHAMMAD ASHRAF	BLOCK 17 H/NO 250 TARACHAND-ROAD ,KEMARI,KARACHI, KARACHI	LCY	1001-0071-154457-50-4	PLS						PKR					65.32		2010-07-30	No Response
23597	1001	Karachi Main	SD	42201-0609187-2,422	SADIA/NAILA PERVEEN	FLAT NO.C-43,PH-I,MEMON PLAZA,-GULSHAN-E-IQBAL,BLOCK 13-B,, KARACHI	LCY	1001-0071-159045-50-6	PLS						PKR					65.77		2010-05-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23598	1001	Karachi Main	SD	52102-1783343-9	RAHIM BAKHSH	ROOM NO.7, HOUSE NO. F 186/2,-PARK LANE, CLIFTON, BLOCK 5, KARACHI	LCY	1001-0081-167939-01-7	CURR						PKR					66.00		2010-02-08	No Response
23599	1001	Karachi Main	SD	42201-6847981-9	MUHAMMAD IRFAN	32/E PLOT NO.118Z-NASIR COLONY KORANGI NO.1, KARACHI	LCY	1001-0081-167477-01-8	CURR						PKR					66.00		2010-04-13	No Response
23600	1001	Karachi Main	SD	42401-5918470-9	VIJAY MANOJ	HOUSE NO.C-142,VILLAGE GRAKES-HAWKS BAY ROAD, MARIPUR,, KARACHI	LCY	1001-0071-161791-50-4	PLS						PKR					66.70		2010-12-30	No Response
23601	1001	Karachi Main	SD	42201-7432951-9	MUHAMMAD TAHIR NAWAZ	QTR NO K-76,K AREA,-KORANGI NO 5,, KARACHI	LCY	1001-0071-159445-50-0	PLS						PKR					66.84		2010-01-05	No Response
23602	1001	Karachi Main	SD	42401-4700044-3	Z.K.COMPUTERS	SHOP NO.22-UNI CENTRE, KARACHI	LCY	1001-0081-156210-01-4	CURR						PKR					69.00		2010-10-15	No Response
23603	1001	Karachi Main	SD	42101-0283300-1	FARAZ FARHAT	C- 19 EASTERN SQUARE-F.B AREA, BLOCK-1, KARACHI	LCY	1001-0081-168589-01-5	CURR						PKR					70.00		2010-02-24	No Response
23604	1001	Karachi Main	SD	42301-2345159-0	JUVARIA JAFRI	56,4TH STREET,KHAYABAN-E--MOMIN,D.H.A. PHASE V,, KARACHI	LCY	1001-0081-160591-01-3	CURR						PKR					70.77		2010-01-05	No Response
23605	1001	Karachi Main	SD	42201-0629576-7	MUHAMMAD ASIF	HOUSE NO.26, STREET NO.1,-SECTOR 35/B, 'K'AREA, KORANGI, KARACHI	LCY	1001-0081-159987-01-0	CURR						PKR					70.79		2010-03-13	No Response
23606	1001	Karachi Main	SD	42101-2162951-7	HAIDER SHARIFF	222,JILANI CENTRE BEHIND LIAQUAT BAZAR M.A.JINNAH ROAD KARACHI	LCY	1001-0081-068330-01-2	CURR						PKR					70.80		2010-09-01	No Response
23607	1001	Karachi Main	SD	42301-1167245-9	MOHAN	HOUSE NO.KS 3344-CHANDIO VILLAGE PANJAB COLONY, KARACHI	LCY	1001-0071-167533-50-4	PLS						PKR					70.99		2010-11-16	No Response
23608	1001	Karachi Main	SD	42201-4752943-5	ABDUL QADIR/MATEEN	617- 3/A LANDHI COLONY KARACHI.	LCY	1001-0081-132195-01-4	CURR						PKR					71.11		2010-04-08	No Response
23609	1001	Karachi Main	SD	42301-0876118-7	MOONI GHULAM RAZA	ROOM NO 27,-SHERBANOO BAGH,, KARACHI	LCY	1001-0071-002763-50-4	PLS						PKR					71.16		2010-03-19	No Response
23610	1001	Karachi Main	SD		SHUJAAT HUSSAIN-	Karachi	LCY			SHUJAAT HUSSAIN	PO	22451400	24-Jun-10	OT	PKR					71.27		2010-06-24	No Response
23611	1001	Karachi Main	SD	42101-2263042-1	ZAMAM ALI	HOUSE NO. L 1593, SECTOR 11-E,-MUSLIM TOWN, NORTH KARACHI,, KARACHI	LCY	1001-0081-168725-01-1	CURR						PKR					72.00		2010-08-19	No Response
23612	1001	Karachi Main	SD	42301-5803568-9	VICTOR	KMC QUATERS HOUSE 82 STREET 3-MUHALLA STATER YARD LYARI, KARACHI	LCY	1001-0071-167760-50-9	PLS						PKR					72.72		2010-04-01	No Response
23613	1001	Karachi Main	SD	42301-0364391-3	SHOAIB	36TH -A , 4TH FLOOR-NOORANI APTT.,SHAH WALIULLAH, KARACHI	LCY	1001-0081-168584-01-0	CURR						PKR					73.00		2010-03-22	No Response
23614	1001	Karachi Main	SD	36302-6449803-9	SHAHID SALEEM	H.NO-2, GTTI COLONY-96-H, LAHORE	LCY	1001-0081-168555-01-5	CURR						PKR					73.90		2010-05-31	No Response
23615	1001	Karachi Main	SD	42101-1633968-7	MUHAMMAD FARAZ KHAN	H.NO.1219, BLOCK-16,-F.B AREA,, KARACHI	LCY	1001-0081-165295-01-4	CURR						PKR					75.30		2010-01-14	No Response
23616	1001	Karachi Main	SD	42201-0430471-1	SYED AZHAR ALI	HOUSE NO.C-103,BLK-17,MUNIR-HAVEN,GULISTAN-E-JAUHAR, KARACHI	LCY	1001-0071-164333-50-6	PLS						PKR					75.55		2010-06-03	No Response
23617	1001	Karachi Main	SD	42201-0460040-2,420	KAUSAR RAZA SAGARWALA/AASIYA S	5-BAITUL AMNA-336 SINHA STREET, KARACHI	LCY	1001-0071-153238-50-7	PLS						PKR					76.67		2010-01-05	No Response
23618	1001	Karachi Main	SD	42301-9909891-1	SALEH ZADA	RASHAN SHOP 1627 WALLACE ROAD-RAILWAY COLONY, KARACHI	LCY	1001-0071-159781-50-7	PLS						PKR					77.11		2010-09-06	No Response
23619	1001	Karachi Main	SD	42101-1551381-5	NASEER QAYUM	SECTOR 11-H,FLAT # C-72,K.D.A-FLAT NAGAN CHOWRANGI,, KARACHI	LCY	1001-0081-158647-01-5	CURR						PKR					77.50		2010-05-06	No Response
23620	1001	Karachi Main	SD		SONIA-	Gharo	LCY			SONIA(M) MUNEER AHMED(G)	DD	989132	23-Aug-10	OT	PKR					78.91		2010-08-23	No Response
23621	1001	Karachi Main	SD	42000-6037407-4	HUMA BANO	G-II 9/4-NAZIMABAD NO.2, KARACHI	LCY	1001-0081-166727-01-9	CURR						PKR					79.00		2010-03-03	No Response
23622	1001	Karachi Main	SD	42301-3715092-4,421	S.M YOUNUS SHARAR &/OR AZRA PERVEEN	D-58 BLOCK-I CLIFTON--,, KARACHI	UFZ	1001-0419-166776-75-4	PLS						USD					79.18		2010-01-16	No Response
23623	1001	Karachi Main	SD	42401-1556513-5	SABIR KHAN	BII-FIII,TASHQAND COLONY,-KEAMARI HARBOUR,, KARACHI	LCY	1001-0071-158775-50-7	PLS						PKR					79.38		2010-08-23	No Response
23624	1001	Karachi Main	SD	42301-6775880-7,423	MOHAMMED ALI/MUMTAZ/MURAD MUHAMMED ALI	FLAT NO.9,SHAHALI COLONY NO.2,-168-SILVER STREET,, KARACHI	LCY	1001-0074-162807-01-9	PLS						PKR					81.92		2010-08-02	No Response
23625	1001	Karachi Main	SD	42000-0406603-1	MUHAMMAD JAWAD ALI	15-A, 2ND FLOOR,HEMANI MANSION-OPP. KMC HEAD OFFICE, KARACHI	LCY	1001-0072-157943-75-9	PLS						PKR					84.84		2010-11-10	No Response
23626	1001	Karachi Main	SD	S346318	FR. TOMAS KING	BISHOP'S HOUSE A-37 G.O.R-COLONY, HYDERABAD	UFZ	1001-0419-166034-75-7	PLS						USD					85.51		2010-07-05	No Response
23627	1001	Karachi Main	SD	42201-7859690-5	MOHAMMED KHIZAR	FLAT NO-2A , CLIFTON ESTATES-KHAYABAN-E-JAMI, KARACHI	LCY	1001-0081-166184-01-2	CURR						PKR					85.62		2010-09-20	No Response
23628	1001	Karachi Main	SD	42301-1728545-7	ABDUL RAZZAK	FL NO.18,HAJIANA AMINA KASSAM-BUILDING,PLOT NO.GK-6/29,, KARACHI	LCY	1001-0081-162331-01-3	CURR						PKR					86.20		2010-08-23	No Response
23629	1001	Karachi Main	SD	42201-7407812-7	MOHAMMED IQBAL SURIYA	FLAT NO.A-701/2,HOME LAND-APPARTMENT,BLOCK 13-C,, KARACHI	LCY	1001-0081-167328-01-8	CURR						PKR					88.20		2010-06-08	No Response
23630	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES KHI-A/C. KHUSHI INTERNATIONAL	EXCISE & TAXATION OFFICER SEADUES KHI-A/C. KHUSHI INTERNATIONAL	LCY			M.A.INTERNATIONAL	PO	22449919	16-Jun-10	FED	PKR					90.00		2010-06-16	No Response
23631	1001	Karachi Main	SD	42501-9797105-7	AKBAR KHAN MUGHAL	FLAT NO.08,BLOCK-A,--ARBA ARCADE,, KARACHI	LCY	1001-0081-156305-01-8	CURR						PKR					94.50		2010-10-14	No Response
23632	1001	Karachi Main	SD	42101-4713746-3	RAHEEL AHMED	J-75,AL AZAM SQUARE-F B AREA, KARACHI	LCY	1001-0081-166867-01-8	CURR						PKR					95.00		2010-01-18	No Response
23633	1001	Karachi Main	SD	42000-0521692-1	SHAHID AHMED	H.NO-549,LIAQUAT ASHRAF COLONY-NO-1, MEHMOODABAD, KARACHI	LCY	1001-0071-167846-50-2	PLS						PKR					96.06		2010-01-16	No Response
23634	1001	Karachi Main	SD		GHULAM RASOOL KHAN	223, 36-F NEAR BLIS LANE LANDHI COLONY NO 4 KARACHI.	LCY	1001-0071-131270-50-1	PLS						PKR					96.06		2010-08-23	No Response
23635	1001	Karachi Main	SD	42401-9121627-3	SOHAIL AHMED	HOUSE NO.108,SECTOR 13-J,-GABOAL COLONY, KARACHI	LCY	1001-0071-154459-50-6	PLS						PKR					96.12		2010-06-28	No Response
23636	1001	Karachi Main	SD	42201-3606732-5,422	M.S.ALIMUDDIN &NAGHMA	B-26 AMBREEN APPT.GULSHAN-E-IQBAL BLOCK 2 KARACHI.	UFZ	1001-0419-029580-75-8	PLS						USD					97.00		2010-05-12	No Response
23637	1001	Karachi Main	SD	42201-8153326-3	MUHAMMAD FAISAL SULTAN	2/1261, RATA PLOT,-SHAH FAISAL COLONY NO.2, KARACHI	LCY	1001-0081-166925-01-9	CURR						PKR					98.00		2010-07-27	No Response
23638	1001	Karachi Main	SD	42101-4316495-0	SAHER HAIDER	BLOCK A, C-116, HAROON HEAVEN-BUFFER ZONE, KARACHI	LCY	1001-0071-156044-50-9	PLS						PKR					98.20		2010-03-19	No Response
23639	1001	Karachi Main	SD	42101-7602679-7	NOMAN MOIN SIDDIQUI	FLAT NO. B-34 ABDULLAH HEIGHTS-BLOCK -16 GULISTAN E JOUHAR, KARACHI	LCY	1001-0071-155106-50-2	PLS						PKR					98.78		2010-08-09	No Response
23640	1001	Karachi Main	SD	42201-5494791-1	HAMMAD MIRZA	L-3112,METRO VILL3RD,BLOCK SC--33,GULZAR-E-HIJRI ABUL HASSAN, KARACHI	LCY	1001-0071-157643-50-6	PLS						PKR					99.30		2010-01-14	No Response
23641	1001	Karachi Main	SD	45206-7619809-7	GHULAM SHABIR SODHRO	QUARTER # 2 BLOCK 42, R.G-KEAMARI, KARACHI	LCY	1001-0081-161962-01-4	CURR						PKR					100.00		2010-07-15	No Response
23642	1001	Karachi Main	SD		D. G. PAKISTAN RANGERS, SINDH-	Pakistan Rangers Karachi Sindh	LCY				DD	32902396	3-Nov-10	FED	PKR					100.00		2010-11-03	No Response
23643	1001	Karachi Main	SD		PMG (A) METROPOLITAN CIRCLE-	PMG (A) METROPOLITAN CIRCLE KARACHI	LCY			THE UNIVERSAL INSURANCE CO. LT	PO	22431413	5-Mar-10	OT	PKR					100.00		2010-03-05	No Response
23644	1001	Karachi Main	SD		CHIEF ACCOUNTS OFFICER-KPT A/C JAVED AHMED	CHIEF ACCOUNTS OFFICER-KPT KARACHI A/C JAVED AHMED	LCY			SEA KING SHIPPING AGENCIES	PO	22430024	24-Feb-10	FED	PKR					100.00		2010-02-24	No Response
23645	1001	Karachi Main	SD		CHIEF ACCOUNT OFFICER K.P.T-	CHIEF ACCOUNT OFFICER K.P.T KARACHI.	LCY			ALVEENA	PO	22429065	19-Feb-10	FED	PKR					100.00		2010-02-19	No Response
23646	1001	Karachi Main	SD		1775073		LCY				DD	10129941			PKR					100.00		2010-05-26	No Response
23647	1001	Karachi Main	SD		DD 10129192/1775223		LCY				DD	10129192			PKR					100.00		2010-06-03	No Response
23648	1001	Karachi Main	SD	45206-7304219-1	GHULAM ASGHER SHAR	A-123 SHAKEEL GARDEN,NEAR-SUDARCO,UNIVERSITY ROAD ....., KARACHI	LCY	1001-0072-155013-75-0	PLS						PKR					102.11		2010-09-21	No Response
23649	1001	Karachi Main	SD	42301-1092335-7	MOHAMMAD SOHAIL	C/O KHUDA BUX INDUSTIRES,-3RD FLOOR, COTTON EXCHANGE, KARACHI	LCY	1001-0081-080756-01-2	CURR						PKR					103.00		2010-10-13	No Response
23650	1001	Karachi Main	SD	42301-0153169-1	SYED EMAAD HASAN	34-A,17TH STREET-KHAYABAN-E-MUJAHID, KARACHI	LCY	1001-0071-166366-50-9	PLS						PKR					104.20		2010-03-11	No Response
23651	1001	Karachi Main	SD	42301-0780764-0	MEHTAB SHAIKH	D-50,FEDERAL GOVERNMENT-OFFICER COLONY,GARDEN ROAD, KARACHI	LCY	1001-0081-160139-01-5	CURR						PKR					106.27		2010-11-22	No Response
23652	1001	Karachi Main	SD	42101-7418115-9	ASAD ALI	HABIB PUBLIC SCHOOL-M.T KHAN ROAD,, KARACHI	LCY	1001-0081-167338-01-0	CURR						PKR					107.78		2010-07-02	No Response
23653	1001	Karachi Main	SD	42301-4866036-3	MIRZA MURTAZA ABBAS	FLAT NO.MZ-01, PLOT.07.C,-STREET.03,BADDAR COMM AREA,, KARACHI	LCY	1001-0081-163802-01-5	CURR						PKR					108.09		2010-08-20	No Response
23654	1001	Karachi Main	SD	42501-2064630-3	SYED FAISAL KAMAL	C-12, BLOCK II, CHAPAL SUNCITY-SCHEME 33, GULZAR-E-HIJRI, KARACHI	LCY	1001-0071-167471-50-9	PLS						PKR					108.25		2010-03-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23655	1001	Karachi Main	SD	42101-1184551-1	ZEESHAN AHMED KHAN	L 31/32, SECTOR 11-C/2,-NORTH KARACHI,, KARACHI	LCY	1001-0081-169147-01-3	CURR						PKR					110.00		2010-10-11	No Response
23656	1001	Karachi Main	SD	42501-1446073-5,42501	GHULAM MUHAMMAD /IMRAN ALI	B-116,MUSTAFABAD,ODGC HOUSING-SOCIETY MALIR CITY, KARACHI	UFZ	1001-0413-155928-75-9	PLS						EUR					112.05		2010-04-07	No Response
23657	1001	Karachi Main	SD	42401-6693133-5	MIAN MUHAMMAD TARIQ	STR BLDG NO 2,CUSTOM COLONY,-HAWKSBAY ROAD,P.O.MARIPUR,, KARACHI	LCY	1001-0081-159130-01-3	CURR						PKR					113.75		2010-11-02	No Response
23658	1001	Karachi Main	SD	42101-1936785-9	MUHAMMAD JUNAID	L-965 SECTOR 5A-1,NORTH-KARACHI,, KARACHI	LCY	1001-0071-157160-50-2	PLS						PKR					113.28		2010-03-09	No Response
23659	1001	Karachi Main	SD	42000-0474571-7,42000	INT. FORWD AGEN(PVT)	ROOM 43 BADRI BUILDING I I CHUNDRIGAR ROAD KARACHI.	LCY	1001-0081-014346-01-7	CURR						PKR					114.00		2010-03-24	No Response
23660	1001	Karachi Main	SD	42101-9147288-9	FARRUKH HUSSAIN	FLAT NO.A-13,MARHABA GALAXY-SD-2,KDA SCHEME -2, BLOCK-M,, KARACHI	LCY	1001-0081-162124-01-2	CURR						PKR					114.00		2010-01-11	No Response
23661	1001	Karachi Main	SD	16202-0973801-5	AWAL SHAH	H.NO-23, MUHALAH CITY STATION-RAILWAY COLONY, BLK-143, KARACHI	LCY	1001-0081-168530-01-6	CURR						PKR					115.00		2010-05-27	No Response
23662	1001	Karachi Main	SD	42301-0713933-3	FAYAZ HUSSAIN	HOUSE NO. H-73-DEFENCE VIEW PHASE -II, KARACHI	LCY	1001-0081-166582-01-4	CURR						PKR					115.01		2010-05-26	No Response
23663	1001	Karachi Main	SD	42201-2443462-7	NAVEED MOHAMMAD YOUSUF	FLAT.D-02,PLT.JM-696,-SHAGUFTA ARCADE,, KARACHI	LCY	1001-0071-163912-50-5	PLS						PKR					115.20		2010-02-13	No Response
23664	1001	Karachi Main	SD	42101-1696529-3	NAVAID ZAFAR	K -15, M.K. SQUARE, BLK- 16-F.B. AREA, KARACHI	LCY	1001-0081-168339-01-3	CURR						PKR					117.00		2010-01-12	No Response
23665	1001	Karachi Main	SD	42101-3363360-7	SYED MUHAMMAD JAVED ALI SHAH	FLAT NO.20,ADEEL ARCADE,BLOCK-H, NORTH MAZIMABAD., KARACHI	LCY	1001-0081-166957-01-5	CURR						PKR					117.00		2010-11-01	No Response
23666	1001	Karachi Main	SD	42301-4200556-6	MARIAM MANSOOR AHMED	F NO.2,1ST FLOOR,SAKINA MANZIL-STREET NO.7,, KARACHI	LCY	1001-0071-159880-50-7	PLS						PKR					117.83		2010-02-02	No Response
23667	1001	Karachi Main	SD	42101-1384443-1	NOMAN UL HAQ SOOFI	R-541, 15-A/4-BUFFER ZONE, KARACHI	LCY	1001-0081-169192-01-8	CURR						PKR					120.00		2010-08-18	No Response
23668	1001	Karachi Main	SD	42501-5658614-3	NISAAR AHMED	C/O KHANZADA SHOPKEEPER,-NEAR MOSQUE TAYEEBA MUHALA, KARACHI	LCY	1001-0081-164841-01-4	CURR						PKR					122.00		2010-02-15	No Response
23669	1001	Karachi Main	SD	42401-1074477-3	MUHAMMAD YOUSUF SOOMRO	H.NO 1729/154, GUJRAT-COLONY,BALDIA TOWN,, KARACHI	LCY	1001-0071-154017-50-2	PLS						PKR					122.52		2010-06-10	No Response
23670	1001	Karachi Main	SD	42101-5430467-9	SHAKIR YASEEN	2-H-8/7,NAZIMABAD.-,, KARACHI	LCY	1001-0071-163115-50-0	PLS						PKR					122.61		2010-03-09	No Response
23671	1001	Karachi Main	SD	42201-7921943-5	MUHAMMAD RIZWAN	HOUSE NO.F-322,-F-AREA,SECTOR 43/B,KORANGI-4,, KARACHI	LCY	1001-0071-163451-50-7	PLS						PKR					122.68		2010-02-11	No Response
23672	1001	Karachi Main	SD	42000-0442832-4	FARZANA W/O RAZA HUSSAIN	S02/6, ADAM SQUARE, FLAT 302,-BLOCK-A, 3RD FLOOR,GARDEN EAST, KARACHI	LCY	1001-0071-158364-50-0	PLS						PKR					123.40		2010-01-14	No Response
23673	1001	Karachi Main	SD	42101-5650083-6	SABA HASSAN	FLAT -40, BLK-D, PH-III,-SHADMAN TOWN NO.1,NORTH, KARACHI	LCY	1001-0081-162615-01-6	CURR						PKR					124.00		2010-10-07	No Response
23674	1001	Karachi Main	SD	42000-3483362-8	SHIREEN JUZAR LAKDAWALA	C/O PRL P O BOX 4612,-KORANGI CREEK ROAD,, KARACHI	LCY	1001-0081-169085-01-8	CURR						PKR					126.40		2010-12-29	No Response
23675	1001	Karachi Main	SD	42401-4652372-7	ADNAN	HOUSE NO-1726/863,-KOKAN COLONY,, KARACHI	LCY	1001-0071-162578-50-7	PLS						PKR					126.68		2010-08-04	No Response
23676	1001	Karachi Main	SD	42301-4043215-3,42301	VIJAY/PREM BABOLAL	RACHOR LINE,-NARIN PURA, NEAR, KARACHI	LCY	1001-0071-098418-50-7	PLS						PKR					127.14		2010-07-08	No Response
23677	1001	Karachi Main	SD	42201-9785556-3	MOHAMMAD SADIQ	C/O HASNI HOSIERY MILLS (PVT.)-F-186 S.I.T.E. KARACHI,, KARACHI	LCY	1001-0071-154839-50-6	PLS						PKR					130.19		2010-04-02	No Response
23678	1001	Karachi Main	SD	16101-1204752-7	RIAZ UDDIN	HOUSE NO.64-IN,BLOCK 6,-ALLAH WALI COLONY,, KARACHI	LCY	1001-0081-162240-01-3	CURR						PKR					132.00		2010-06-10	No Response
23679	1001	Karachi Main	SD	42501-1807249-3	ABDULLAH BHATTI	D-13/1, MALIR EXTENSION COLONY-KHOKHAR PAR,, KARACHI	LCY	1001-0071-162387-50-5	PLS						PKR					132.66		2010-11-25	No Response
23680	1001	Karachi Main	SD	42201-8949063-3,42201	MUHAMMAD AFZAL BAIG / NAHEED AFZAL	HOUSE A-420, BLOCK NO 5,-GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0071-161361-50-4	PLS						PKR					133.26		2010-08-19	No Response
23681	1001	Karachi Main	SD	42201-8949063-3,42201	MUHAMMAD AFZAL BAIG/ NAHEED AFZAL	HOUSE A-420 BLACK # 5-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-161361-01-7	CURR						PKR					134.97		2010-08-04	No Response
23682	1001	Karachi Main	SD	42301-0113494-1	MEHMOOD	SANA VIEW BUILDING, FLAT-201-G.H QASIM RD NEAR BAGH E HALAR, KARACHI	LCY	1001-0081-167752-01-2	CURR						PKR					135.00		2010-10-11	No Response
23683	1001	Karachi Main	SD	42201-0615462-1	SHAHZAD MASIH	C/O HABIB INSURANCE CO-1ST FLOOR,IMPERIAL COURT, KARACHI	LCY	1001-0071-164308-50-5	PLS						PKR					136.19		2010-10-08	No Response
23684	1001	Karachi Main	SD	42201-0456104-2,42201	MUHAMMAD KHALIL QURESHI / NAJMA KHALIL	F-7,ERUM YILLAS BLOCK-14,-GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0081-159991-01-4	CURR						PKR					136.40		2010-08-10	No Response
23685	1001	Karachi Main	SD	42301-8889797-9	SYED WAQAR AHMED SHAH	80/1,14TH STREET,OFF-KHAYABAN-E-HILAL,PHASE 6,, KARACHI	LCY	1001-0081-167020-01-7	CURR						PKR					137.80		2010-12-30	No Response
23686	1001	Karachi Main	SD	42201-0541677-1	SANA ENTERPRISE	103,SHAAN APT,PLOT # BLK-3,C.P-E BERAR SOCIETY BAHADURABAD,, KARACHI	LCY	1001-0081-156988-01-3	CURR						PKR					139.00		2010-02-06	No Response
23687	1001	Karachi Main	SD	42201-8572990-7	RASHID KHAN	HOUSE NO.R-87, SECTOR 34/3,-KORANGI 3,, KARACHI	LCY	1001-0081-166979-01-3	CURR						PKR					141.00		2010-07-05	No Response
23688	1001	Karachi Main	SD	43402-0348671-3	ABDUL RASHEED	PRODUCTION PLANNING DEPTT-INTERNATIONAL INDUSTRIES LTD, KARACHI	LCY	1001-0081-166916-01-8	CURR						PKR					142.00		2010-08-02	No Response
23689	1001	Karachi Main	SD		CHIEF POSTMASTER KARACHI CITY-	CHIEF POSTMASTER KARACHI CITY-	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	23438050	10-Apr-10	OT	PKR					144.00		2010-04-10	No Response
23690	1001	Karachi Main	SD	42201-0800534-9	MUHAMMAD KAMRAN NAZAR	A-18/A,RIZWAN CO-OPERATIVE-HOUSING SOC.MAIN UNIVERSITY, KARACHI	LCY	1001-0081-167288-01-1	CURR						PKR					145.00		2010-01-07	No Response
23691	1001	Karachi Main	SD	42301-4512189-1	MAZHER ALI H. JUMANI	PROLINE (PVT) LIMITED,-2/1 SECTOR 15,, KARACHI	UFZ	1001-0419-042277-01-0	PLS						USD					147.04		2010-11-02	No Response
23692	1001	Karachi Main	SD	42201-4277397-3	AHAD AHMED	FLAT NO.885,-SECTOR 32-B,, KARACHI	LCY	1001-0071-160670-50-6	PLS						PKR					151.72		2010-12-06	No Response
23693	1001	Karachi Main	SD	42201-9652977-3	SYED ZEESHAN IZHAR	C-1/247,HAROON ROYAL CITY-GULISTAN-E-JOHAR, KARACHI	LCY	1001-0078-168773-50-3	PLS						PKR					153.75		2010-04-17	No Response
23694	1001	Karachi Main	SD	42000-0374962-5	ADEEL KHAN	R-48, HARIS BANGLOWS,-SAFORA CHOWRANGI, KARACHI	LCY	1001-0081-169598-01-8	CURR						PKR					154.00		2010-12-28	No Response
23695	1001	Karachi Main	SD	42000-0394343-8	ERUM AAQIL	FLAT NO.301-302,3RD FLOOR,-RABIA ARCADE,PLOT NO.13-C,, KARACHI	LCY	1001-0071-153644-50-9	PLS						PKR					154.78		2010-06-16	No Response
23696	1001	Karachi Main	SD	42201-0510927-9	SALEEM	B-202 ADENWALA HEIGHTS-GULBAI STREET,GARDEN EAST,, KARACHI	LCY	1001-0081-165978-01-0	CURR						PKR					156.00		2010-01-26	No Response
23697	1001	Karachi Main	SD	42201-0608502-6	ZAHRA IRSHAD KHAN	SHIRAZI PALACE,F-6, 1ST FLR,-131, EDWARD STREET, KARACHI	LCY	1001-0071-167986-50-1	PLS						PKR					156.66		2010-07-22	No Response
23698	1001	Karachi Main	SD	42301-0900691-9	MUHAMMAD WASEEM	HOUSE NO.L-243-SHREEN JINNAH COLONY, KARACHI	LCY	1001-0071-154450-50-7	PLS						PKR					157.15		2010-09-07	No Response
23699	1001	Karachi Main	SD	42201-9322734-0	NOOR-UL-AIN HINA	A- 109 / A-3, AL-RAUF ROYAL-CITY APTTS.,BLK- 19, KARACHI	LCY	1001-0081-168013-01-0	CURR						PKR					158.00		2010-09-02	No Response
23700	1001	Karachi Main	SD	42301-7795331-3	ATIF SAEED	E 83 NOMAN AVENUE MAIN-RASHID MINHAS ROAD, KARACHI	LCY	1001-0081-169021-01-2	CURR						PKR					160.00		2010-08-20	No Response
23701	1001	Karachi Main	SD	42201-5218545-3	KHURRAM	H.NO- 2, ST- 02-4-C, KARACHI	LCY	1001-0081-167391-01-5	CURR						PKR					160.00		2010-10-19	No Response
23702	1001	Karachi Main	SD	42101-1854739-9	MEHMOOD ALI KHAN	HOUSE NO. L-28,SECTOR 5-C-4-NORTH KARACHI, KARACHI	LCY	1001-0071-161569-50-4	PLS						PKR					161.10		2010-01-27	No Response
23703	1001	Karachi Main	SD	36102-4252322-9	MUHAMMAD ATTIQUE	H.NO.11, MAJEED COLONY,-KEAMARI.07,, KARACHI	LCY	1001-0081-164800-01-5	CURR						PKR					163.00		2010-12-28	No Response
23704	1001	Karachi Main	SD	42201-1710552-9	NOMAN AHMED ABBASI	L-201 HAROON ROYAL CITY,-GULISTAN-E-JAUHAR, BLOCK-17, KARACHI	LCY	1001-0071-160852-50-6	PLS						PKR					163.22		2010-03-29	No Response
23705	1001	Karachi Main	SD	42301-0167338-8	MUTAHARA MARVI	54- DARUL AMAN CO.OPERATIVE-HOUSING SOCIETY, KARACHI	LCY	1001-0081-168012-01-9	CURR						PKR					165.00		2010-10-26	No Response
23706	1001	Karachi Main	SD	42301-0909068-5	WAHEED-UZ-ZAMAN	HOUSE NO.R-167,R-2174,-SECTOR NO.11,NALAPUR, KARACHI	LCY	1001-0081-165430-01-9	CURR						PKR					166.00		2010-11-08	No Response
23707	1001	Karachi Main	SD	42101-8669354-5	SYED KAMRAN MUMTAZ	FLAT NO. M-48, BLK-1, AL AZAM-SQUARE, F.B.AREA,, KARACHI	LCY	1001-0081-162486-01-9	CURR						PKR					166.40		2010-05-11	No Response
23708	1001	Karachi Main	SD	42401-2325268-9	MALIK ASHDAR	HOUSE NO.2091/7, QASBA-METROWEL MIAN WALI COLONY,, KARACHI	LCY	1001-0071-149365-50-2	PLS						PKR					167.97		2010-04-06	No Response
23709	1001	Karachi Main	SD	42301-6741156-9	NAVEED NAWAB	HOUSE # KMC-B-586 NEAR HABIB-BANK MEHMOODABAD # 2, KARACHI	LCY	1001-0071-160815-50-1	PLS						PKR					168.35		2010-06-30	No Response
23710	1001	Karachi Main	SD	42201-6204021-4	SHAHANA ANJUM	HOUSE NO 229,I AREA,-KORANGI NO 05,, KARACHI	LCY	1001-0071-161636-50-6	PLS						PKR					168.91		2010-03-10	No Response
23711	1001	Karachi Main	SD	42201-0749670-3	UZAIR AHMED	HOUSE NO.5,STREET NO.2,-AREA 1-C, LANDHI NO.1,, KARACHI	LCY	1001-0081-165545-01-7	CURR						PKR					170.00		2010-12-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23712	1001	Karachi Main	SD	42301-5345474-5	ABDUL JABBAR GIGANI	B 26, R C 1/14/1, RAHIMA PLACE-CHAND BIBI ROAD,, KARACHI	LCY	1001-0981-167881-01-7	CURR						PKR					170.00		2010-06-07	No Response
23713	1001	Karachi Main	SD	42000-4205146-4	ALIYA ZAINAB	HOUSE NO-89/1,-OLD GOLIMAR,, KARACHI	LCY	1001-0071-162912-50-3	PLS						PKR					171.89		2010-11-15	No Response
23714	1001	Karachi Main	SD	42101-4492329-1	RAHIMDAD KHAN	A-434,BLOCK NO.12,-F.B AREA,, KARACHI	LCY	1001-0071-153965-50-7	PLS						PKR					172.53		2010-12-29	No Response
23715	1001	Karachi Main	SD	42301-0960511-7	KAZIM RAZA KANANI	G ALLANA ROAD,PUNJABI CLUB,-BOGSALA SQURE, BLOCK-B,, KARACHI	LCY	1001-0071-153338-50-8	PLS						PKR					172.58		2010-01-08	No Response
23716	1001	Karachi Main	SD	42401-3587223-8	MAHTAB	E-25,SHAH LATIF COLONY-BEHIND KANUPP,HAWKSBAY ROAD,, KARACHI	LCY	1001-0081-166559-01-5	CURR						PKR					174.00		2010-05-26	No Response
23717	1001	Karachi Main	SD	42000-1380362-3	MUHAMMAD TAQI	206,2ND FLOOR,BAGH E ZEHRA-COMPLEX,KHARADAR,, KARACHI	LCY	1001-0081-163477-01-0	CURR						PKR					175.75		2010-08-30	No Response
23718	1001	Karachi Main	SD	42301-7298403-7	RASHEED AHMED	E-96 MASKEN GLI,RAILWAY CITY-COLONY, KARACHI	LCY	1001-0071-156214-50-5	PLS						PKR					177.45		2010-01-27	No Response
23719	1001	Karachi Main	SD	42401-5027684-3,424	MOHAMMED TAUHID / SHAMA PARVEEN	HOUSE NO. 182, SECTOR 13-H,-ORANGI TOWN,, KARACHI	LCY	1001-0071-158089-50-6	PLS						PKR					177.70		2010-06-10	No Response
23720	1001	Karachi Main	SD	42101-1376481-9	MUHAMMAD JAMIL	HOUSE # L-277, SECTOR 11-L,-NORTH KARACHI, KARACHI	LCY	1001-0071-160250-50-8	PLS						PKR					178.35		2010-12-13	No Response
23721	1001	Karachi Main	SD	42301-0846321-3	MOIZ	FLAT # M/R-21 DATAR MANZIL-KHORI GARDEN ADAMJE DAWOOD, KARACHI	LCY	1001-0081-159861-01-7	CURR						PKR					178.50		2010-02-18	No Response
23722	1001	Karachi Main	SD	42401-2072125-7	SULEMAN KHALIL	1730-2188 HAJI QASIM COLONY-CAMBAL PUR MOHALA BALDIA TOWN, KARACHI	LCY	1001-0081-160225-01-0	CURR						PKR					180.00		2010-05-18	No Response
23723	1001	Karachi Main	SD	42101-7079567-3	MOHD SAJID ANSARI	R-416,SEC 15A/3, BUFFER ZONE-NORTH KARACHI, KARACHI	LCY	1001-0071-127647-50-7	PLS						PKR					182.91		2010-02-20	No Response
23724	1001	Karachi Main	SD	42301-1092335-7	MOHAMMAD SOHAIL	C/O KHUDA BUX INDUSTIRES,-3RD FLOOR, COTTON EXCHANGE, KARACHI	LCY	1001-0071-080756-50-9	PLS						PKR					186.73		2010-10-18	No Response
23725	1001	Karachi Main	SD	42000-0382071-1	MOHAMMAD RIZWAN MIRZA	A-9,BLOCK-15,-GULISTAN-E-JAUHAR, KARACHI	LCY	1001-0071-155216-50-5	PLS						PKR					188.26		2010-07-06	No Response
23726	1001	Karachi Main	SD	42201-7060333-9,422	TALAT YASMEEN / MOHAMMAD MANSHA	OFFICE NO.8, 1STFLOOR CHANDANI-CNETER, LIAQUAT MARKET, KARACHI	LCY	1001-0071-159909-50-1	PLS						PKR					189.69		2010-10-25	No Response
23727	1001	Karachi Main	SD	31303-7668802-3	HABIB-UR-REHMAN	360-D, BHATAI COLONY-NEAR KORANGI CROSSING, KARACHI	LCY	1001-0081-166079-01-2	CURR						PKR					190.00		2010-04-15	No Response
23728	1001	Karachi Main	SD	35202-4016601-3	UMAIR SAEED	264 / C-RAILWAY COLONY, LAHORE	LCY	1001-0081-168556-01-6	CURR						PKR					190.00		2010-06-24	No Response
23729	1001	Karachi Main	SD	42101-8174908-7	MOHAMMAD ADEEL KHAN	FLAT NO.L-5, IQBAL PLAZA,PHASE-1, NAGAN CHOWRANGI,NORTH KHI, KARACHI	LCY	1001-0071-155374-50-6	PLS						PKR					190.12		2010-04-08	No Response
23730	1001	Karachi Main	SD	42301-0997260-3	TALIB HUSSAIN	BEEMA PAKISTAN COMPANY LTD,-412-427,MOHAMMADI HOUSE,, KARACHI	LCY	1001-0081-161313-01-9	CURR						PKR					190.40		2010-06-21	No Response
23731	1001	Karachi Main	SD	42000-4155923-7	ZAHID ALI NOMAN	HOUSE NO. 22/25-2 MODEL COLONY-.., KARACHI	LCY	1001-0081-169184-01-8	CURR						PKR					191.00		2010-10-14	No Response
23732	1001	Karachi Main	SD	42301-0894042-1	ALI ABBAS	3RD FLOOR,6 MANGAMAL-MOOLCHAND BUILDING, KARACHI	LCY	1001-0071-160734-50-3	PLS						PKR					191.70		2010-11-11	No Response
23733	1001	Karachi Main	SD	42101-1589148-9	SALEH MUHAMMAD	688/1,HUSSAINABAD,F.B AREA.-, KARACHI	LCY	1001-0071-160257-50-5	PLS						PKR					191.93		2010-04-29	No Response
23734	1001	Karachi Main	SD	13302-2462628-7	SAJID MUKHTAR	HOUSE NO.A-12,BLOCK NO.2,-SCHEME NO.33,SAADI TOWN,, KARACHI	LCY	1001-0071-162572-50-1	PLS						PKR					192.37		2010-09-27	No Response
23735	1001	Karachi Main	SD	42301-1096801-5,429	SABRA M.YOUNUS/MOHAMMAD YOUNUS	HOUSE NO. 9,3RD FLOOR,-BISMILLA MANZIL,BLK NO. 128/2, KARACHI	LCY	1001-0081-158532-01-7	CURR						PKR					192.75		2010-08-26	No Response
23736	1001	Karachi Main	SD	13504-5883650-5	SAJJAD KHAN	HOUSE # 80,SECTOR 4-F,-ORANGI TOWN,, KARACHI	LCY	1001-0071-159296-50-9	PLS						PKR					193.77		2010-06-09	No Response
23737	1001	Karachi Main	SD	42301-0868008-3	MUHAMMAD HASHIM	FLAT-9,3RD FLR,SUMIYA MANZIL,-PLOT-36,STREET NO.RC-1,, KARACHI	LCY	1001-0071-163357-50-2	PLS						PKR					193.82		2010-10-25	No Response
23738	1001	Karachi Main	SD	42201-3457803-1	MUHAMMAD ASIF RAFIQ	HOUSE NO.61,ST NO.1,-8/A,HAZRAT BILAL COLONY, KARACHI	LCY	1001-0081-166766-01-6	CURR						PKR					194.00		2010-08-09	No Response
23739	1001	Karachi Main	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION, KARACHI-	THE SECRETARY BOARD OF SECONDRY EDUCATION, KARACHI-	LCY			FUNDING A/C (REMITTANCE)	PO	22465096	8-Sep-10	PRO	PKR					195.00		2010-09-08	No Response
23740	1001	Karachi Main	SD	42301-3468689-7	MOHAMMAD RIZWAN	FLAT NO. 3,MACHI MIANI ROAD,-PLOT NO 3GK-6/39,ZAINAB MANZIL, KARACHI	LCY	1001-0071-160360-50-1	PLS						PKR					195.93		2010-02-16	No Response
23741	1001	Karachi Main	SD	35202-8774888-7	JAHANGIR SAFDAR CHEEMA	TMDD, 6TH FLR, FAYYAZ CENTRE-SMCHS, KARACHI	LCY	1001-0081-168552-01-2	CURR						PKR					196.00		2010-07-30	No Response
23742	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS INDUS INSTITUTE OF-HIGHER EDUCATION KHI	THE CONTROLLER OF EXAMINATIONS INDUS INSTITUTE OF-HIGHER EDUCATION KARACHI-	LCY			FUNDING A/C (REMITTANCE)	PO	22481469	14-Dec-10	PRO	PKR					200.00		2010-12-14	No Response
23743	1001	Karachi Main	SD		GERRY'S DNATA.-A/C ARTISTIC DENIM MILLS LIMITED.	GERRY'S DNATA.-A/C ARTISTIC DENIM MILLS LIMITED,KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22468798	1-Oct-10	OT	PKR					200.00		2010-10-01	No Response
23744	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS INDUS INSTITUTE OF-HIGHER EDUCATION KHI	THE CONTROLLER OF EXAMINATIONS INDUS INSTITUTE OF-HIGHER EDUCATION KHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22455044	15-Jul-10	PRO	PKR					200.00		2010-07-15	No Response
23745	1001	Karachi Main	SD		PAKISTAN STILL MILLS.-A/C WAQAS HUSSAIN.	PAKISTAN STILL MILLS KARACHI A/C WAQAS HUSSAIN.	LCY			IMRAN ALI	PO	23454092	9-Jul-10	OT	PKR					200.00		2010-07-09	No Response
23746	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY-	SUI SOUTHERN GAS COMPANY KARACHI	LCY			CONTINENTAL ESTABLISHMENT	PO	23430379	26-Feb-10	OT	PKR					200.00		2010-02-26	No Response
23747	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY-	SUI SOUTHERN GAS COMPANY KARACHI	LCY			CONTINENTAL ESTABLISHMENT	PO	23430380	26-Feb-10	OT	PKR					200.00		2010-02-26	No Response
23748	1001	Karachi Main	SD		NATIONAL INSURANCE COMPANY LTD-	NATIONAL INSURANCE COMPANY LTD KARACHI	LCY			CONTINENTAL ESTABLISHMENT	PO	22423086	13-Jan-10	OT	PKR					200.00		2010-01-13	No Response
23749	1001	Karachi Main	SD		CONTROLLER OF EXAMINATION BSE KARACHI-	Deh 100 Nusrat Village Arbab Ali Lund Po Bhehari Taluka & District SBA	LCY			MAQBOOL ALI LUND	DD	11110036	28-Dec-10	PRO	PKR					200.00		2010-12-28	No Response
23750	1001	Karachi Main	SD		HQ CIVIL AVAITION AUTHORITY,KARACHI-	Karachi	LCY			NASIR MEHMOOD	DD	17703163	21-May-10	FED	PKR					200.00		2010-05-21	No Response
23751	1001	Karachi Main	SD		B,S,C KARACHI-	Karachi	LCY			JUNAID	DD	17702993	18-Feb-10	OT	PKR					200.00		2010-02-18	No Response
23752	1001	Karachi Main	SD		B,S,C KARACHI-	Karachi	LCY			JUNAID	DD	17702994	18-Feb-10	OT	PKR					200.00		2010-02-18	No Response
23753	1001	Karachi Main	SD		B,S,C KARACHI-	Karachi	LCY			JUNAID	DD	17702995	18-Feb-10	OT	PKR					200.00		2010-02-18	No Response
23754	1001	Karachi Main	SD	42201-2547524-7	FAHIM AHMAD	HOUSE NO-622,SECTOR-R,-KORANGI NO- 1 1/2,, KARACHI	LCY	1001-0081-163590-01-8	CURR						PKR					201.00		2010-03-31	No Response
23755	1001	Karachi Main	SD	35202-7733378-7	NOMI IMPEX	8 38,G.F NATIONAL AUTO PLAZA,-MARSTON ROAD KARACHI, KARACHI	LCY	1001-0081-153127-01-6	CURR						PKR					202.48		2010-03-03	No Response
23756	1001	Karachi Main	SD	42301-1063678-7	M. SHAKIL	H.NO. 1439, NEAR J.P.M.C.,-BAZATA LINE,, KARACHI	LCY	1001-0071-096091-50-8	PLS						PKR					202.50		2010-08-10	No Response
23757	1001	Karachi Main	SD	42301-7389385-7	ZAIN	FLAT 10, PLOT.OT.06/28, 5-FLR,-TAWAKAL MANZIL, BOMBAY BAZAR, KARACHI	LCY	1001-0071-165157-50-4	PLS						PKR					203.83		2010-04-21	No Response
23758	1001	Karachi Main	SD	42201-9195547-5	BABAR FIDA HUSSAIN	ALI GHOAR & CO. PVT. LTD.-STATE LIFE BLDNG - 1 - B,, KARACHI	LCY	1001-0081-168943-01-5	CURR						PKR					206.65		2010-12-22	No Response
23759	1001	Karachi Main	SD	42301-4260012-3	ZAFAR IQBAL	H.NO.AK-17-32/5-12 STREET-25 GHAZI NAGAR MAJOR A-REHMAN, KARACHI	LCY	1001-0071-154430-50-3	PLS						PKR					206.98		2010-06-04	No Response
23760	1001	Karachi Main	SD	42501-6910787-7	M.RAFIQUE ALAM	LX-15 & 16-LANDHI INDUSTRIAL AREA,, KARACHI	LCY	1001-0081-167083-01-2	CURR						PKR					207.00		2010-07-14	No Response
23761	1001	Karachi Main	SD	42000-0380517-7	SYED RAZA HUSSAIN RIZVI	NO.E - 106, BLOCK.18,-RUFI LAKE DRIVE,, KARACHI	LCY	1001-0081-163526-01-0	CURR						PKR					207.50		2010-03-24	No Response
23762	1001	Karachi Main	SD	42301-3148283-3,429	RIFFAT AIDRUS/ZUBEIR AIDRUS	13,PARK LANE-II,D.H.A.-PHASE-VI, KARACHI	LCY	1001-0081-156330-01-9	CURR						PKR					208.18		2010-05-11	No Response
23763	1001	Karachi Main	SD	42201-5726695-5	NASIR BAIG	H.NO-1-159,ANWAR-E-IBRAHEEM-MALIR CITY, KARACHI	LCY	1001-0078-168778-50-8	PLS						PKR					211.99		2010-06-21	No Response
23764	1001	Karachi Main	SD	42301-0872111-3	MUHAMMAD ARIF	14,RUBY CENTRE,HARDAS STREET,-RANCHORE LINE,, KARACHI	LCY	1001-0071-165129-50-0	PLS						PKR					214.47		2010-11-16	No Response
23765	1001	Karachi Main	SD	42101-1801919-5	SYED MEHMOOD ALI	HOUSE NO.N-115-116,SECTOR 7-C/-NORTH KARACHI, KARACHI	LCY	1001-0081-166977-01-1	CURR						PKR					216.00		2010-07-05	No Response
23766	1001	Karachi Main	SD	42201-7788951-5	ATIF AHMED KHAN	NO.E-303, BLOCK.10-A-SAIMA PRIDE, GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-166908-01-8	CURR						PKR					217.00		2010-07-05	No Response
23767	1001	Karachi Main	SD	42101-8493300-7	MUZAFFAR RASHID	FLT # A-502,SOHNI VIEW APTT,FL-16,BLK-1,SCHEME 33,METROVILL, KARACHI	LCY	1001-0081-158474-01-6	CURR						PKR					218.00		2010-04-08	No Response
23768	1001	Karachi Main	SD	42201-6082580-1	ATIQUE AHMED SIDDIQUI	C/O MUHAMMAD SHARIF CONTRACTOR-FATEHALLY CHEMICAL PVT LTD, KARACHI	LCY	1001-0081-168231-01-4	CURR						PKR					220.00		2010-09-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23769	1001	Karachi Main	SD	42201-8153406-3	MUHAMMAD JIBRAN SIDDIQUI	HOUSE NO.K M C NO.129-SECTOR 11,BLOCK 1, KARACHI	LCY	1001-0081-167079-01-6	CURR						PKR					220.00		2010-07-08	No Response
23770	1001	Karachi Main	SD	42501-1534889-1	ABID ALI	PLTO NO. 314 CATTLE COLONY-ROAD NO. 07 LANDHI, KARACHI	LCY	1001-0081-168790-01-0	CURR						PKR					220.00		2010-03-31	No Response
23771	1001	Karachi Main	SD		CONTROLLER OF EXAMINATION SINDH-BOARD OF TECH: EDU: KARACHI.	MOHALLA ABRO MERO KHAN-TALUKA MERO KHAN, LARKANA	LCY			LAL BUX	DD	217468	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
23772	1001	Karachi Main	SD	42101-1718568-5	JAVAID IQBAL	HOUSE NO.R-73,ANWAR-E-IBRAHIM-MALIR., KASUR	LCY	1001-0071-159044-50-5	PLS						PKR					220.73		2010-01-07	No Response
23773	1001	Karachi Main	SD	42201-8529077-9	MOHSIN MOIN	NO.R-24, BLOCK.02,-AYAZ TOWN, GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-165179-01-3	CURR						PKR					223.00		2010-06-03	No Response
23774	1001	Karachi Main	SD	42000-0489154-8	AZRA PARVEEN	HOUSE NO.U-6 NEAR NOORI-MASJID TEEN HATI., KARACHI	LCY	1001-0081-167634-01-9	CURR						PKR					225.00		2010-03-22	No Response
23775	1001	Karachi Main	SD	43207-6750104-1	GHULAM UMER	PROCON ENGNEERING PVT LTD,-PLOT NO.D-54 TO D-57,, KARACHI	LCY	1001-0081-168626-01-9	CURR						PKR					225.00		2010-03-02	No Response
23776	1001	Karachi Main	SD	42401-2031894-3	MUSTAFA ALAM	HOUSE NO.195,STREET NO.13,-BLOCK-D,SALEEMABAD,, KARACHI	LCY	1001-0071-154463-50-2	PLS						PKR					227.99		2010-06-30	No Response
23777	1001	Karachi Main	SD	42201-0263322-7,422	MOHD AFZAL BAIG/MOHD ARSALAN/RABBIA AFZA	H # A-420,BLOCK-5,-GULSHAN-E-IQBAL., KARACHI	LCY	1001-0071-159239-50-0	PLS						PKR					229.53		2010-11-16	No Response
23778	1001	Karachi Main	SD	42101-4641545-9	SARWAR ALI ZUBERI	HOUSE NO.B-418 BLOCK-13-F.B AREA, KARACHI	LCY	1001-0081-167568-01-8	CURR						PKR					230.00		2010-04-08	No Response
23779	1001	Karachi Main	SD	35202-6043244-7	MUHAMMAD PERVEZ	HOUSE NO.4,STREET NO.6 SEC.-1-HAROON BAHRIA CO OPERATIVE, KARACHI	LCY	1001-0081-164105-01-3	CURR						PKR					231.00		2010-03-06	No Response
23780	1001	Karachi Main	SD	42201-5963454-9	ZEESHAN AZAM KHAN	HOUSEFA2/72,TEUNESHIA LINE-JUTT LINE SADDAR, KARACHI	LCY	1001-0071-160722-50-9	PLS						PKR					231.56		2010-09-23	No Response
23781	1001	Karachi Main	SD	42302-1886256-9	MUHAMMAD SHAFIQ KHAN	HOUSE NO.MC.224,STREET NO.02-GREEN TOWN, KARACHI	LCY	1001-0071-156735-50-3	PLS						PKR					232.81		2010-06-03	No Response
23782	1001	Karachi Main	SD	42201-3472284-1	MOHAMMAD SAEED	H-10,FLAK NUMA FLAT,-BLOCK 14,NEAR ASKARI PARK,, KARACHI	LCY	1001-0071-162579-50-8	PLS						PKR					233.15		2010-01-06	No Response
23783	1001	Karachi Main	SD	42201-9212151-5	MEHBOOB YOUNUS	9,MADNI MARKET,OPP QUADI-E--AZAM BIRTH PALACE,NEW NEHAM, KARACHI	LCY	1001-0071-133116-50-8	PLS						PKR					235.03		2010-03-05	No Response
23784	1001	Karachi Main	SD	42201-8954880-3	TALHA HUSSAIN	D-30,SANA AVENUE,BLOCK-12,-GULISTAN-E-JOHAR,, KARACHI	LCY	1001-0081-163859-01-2	CURR						PKR					238.33		2010-11-26	No Response
23785	1001	Karachi Main	SD	42000-0448446-3	AL-AMIN	10 BONDWALA BUILDING AGA KHAN-ROAD ,KHARADAR., KARACHI	LCY	1001-0071-154456-50-3	PLS						PKR					239.53		2010-08-11	No Response
23786	1001	Karachi Main	SD	42000-6948924-1	ADNAN AHMED KATCHI	79/2 H STREET,OFF KHY RAHAT-PHASE VI,D H A, KARACHI	LCY	1001-0081-165342-01-2	CURR						PKR					240.00		2010-02-11	No Response
23787	1001	Karachi Main	SD	35202-7938566-5	SARDAR JAWAID DURRANI	HOUSE NO. C-1/193 SEC. - C/1-TWON SHIP CENTRE, KARACHI	LCY	1001-0081-168282-01-5	CURR						PKR					242.00		2010-04-26	No Response
23788	1001	Karachi Main	SD	42301-0703248-9	NADEEM AHMED	B-6/7,MADNI ABAD,-DEHLI COLONY., KARACHI	LCY	1001-0081-161399-01-1	CURR						PKR					245.00		2010-01-18	No Response
23789	1001	Karachi Main	SD		DD 10131024/1777052		LCY				DD	10131024			PKR					250.00		2010-09-17	No Response
23790	1001	Karachi Main	SD		DD 10131025/1777053		LCY				DD	10131025			PKR					250.00		2010-09-17	No Response
23791	1001	Karachi Main	SD		DD 10132231/1778270		LCY				DD	10132231			PKR					250.00		2010-10-12	No Response
23792	1001	Karachi Main	SD		DD 454603/1044914		LCY				DD	454603			PKR					250.00		2010-12-29	No Response
23793	1001	Karachi Main	SD	42201-0484226-1	WAQAR HUSSAIN JT A/C	5/5A AL-MURTAZA ALI CO-OP-H.S.-244 LORO SP GARDEN WEST KARACH, KARACHI	LCY	1001-0071-118907-50-3	PLS						PKR					252.45		2010-04-12	No Response
23794	1001	Karachi Main	SD	42201-1997994-9	SHEHZAD FAROOQ	ML PALACE A-402,JAMSHED RD # 3-JM 7134,FATIMA JINNAH COLONY, KARACHI	LCY	1001-0071-157370-50-6	PLS						PKR					252.46		2010-10-06	No Response
23795	1001	Karachi Main	SD	42301-1025203-1	MOHAMMAD NAEEM	HOUSE NO.102/3,STR- 21-F-HANFIA MASJED ROAD, KARACHI	LCY	1001-0071-160690-50-0	PLS						PKR					253.15		2010-06-16	No Response
23796	1001	Karachi Main	SD	42301-0873177-8,423	HUSSAIN ALI / ZARINA BANO	H NO. 506,BAGH-E-ZEHRA-COMPLEX,BAGH-E-ZEHRA STREET, KARACHI	LCY	1001-0071-161247-50-5	PLS						PKR					254.15		2010-12-23	No Response
23797	1001	Karachi Main	SD	42501-1584753-5	MIRZA KAMRAN BAIG	WESTBURY PVT LTD.-401 UNI TOWER, KARACHI	LCY	1001-0071-154931-50-9	PLS						PKR					256.93		2010-08-10	No Response
23798	1001	Karachi Main	SD	42301-0954604-3	ADNAN ALI	HOUSE NO.76, SEC.B, STREET.02-AKHTER COLONY,KORANGI ROAD, KARACHI	LCY	1001-0071-163750-50-9	PLS						PKR					258.20		2010-05-17	No Response
23799	1001	Karachi Main	SD	16202-6969830-3	KISHWAR KHAN	QUARTER NO.13 BLOCK # 259-CITY RAILWAY COLONY,, KARACHI	LCY	1001-0081-166589-01-1	CURR						PKR					260.00		2010-06-14	No Response
23800	1001	Karachi Main	SD	42201-0448984-3	MOHAMMAD KHALID	13/25 K-AREA SECTOR 35-B-KORANGI,, KARACHI	LCY	1001-0081-167312-01-0	CURR						PKR					260.00		2010-10-11	No Response
23801	1001	Karachi Main	SD	42301-4031769-0	HEENA SALEEM	7-B, SOUTH SEA VIEW AVENUE-DHA PHASE-2, KARACHI	LCY	1001-0081-168612-01-5	CURR						PKR					262.00		2010-09-08	No Response
23802	1001	Karachi Main	SD	42101-1372613-5,422	BOARD OF TRUSTEES DAILY NEWS STAFF P.F.	5TH FLR, AL REHMAN BLDG,-I.I. CHUNDRIGAR RD,, KARACHI	LCY	1001-0074-163134-01-7	PLS						PKR					262.81		2010-01-25	No Response
23803	1001	Karachi Main	SD	44103-7242639-7	SHOUKAT ALI	PLOT NO.-267525401,STREET NO-14-HASSAN ALI MIR MUHAMMAD ROAD,, KARACHI	LCY	1001-0081-163660-01-3	CURR						PKR					263.00		2010-04-12	No Response
23804	1001	Karachi Main	SD	42301-7594530-3	AZAM KHAN	23 D /1, MAIN KHAYABAN E JAMI,-1ST FLOOR, PHASE II EXT., KARACHI	LCY	1001-0071-168721-50-4	PLS						PKR					264.14		2010-04-07	No Response
23805	1001	Karachi Main	SD	42101-1212768-3	SYED ARSHAD ALI SHAH	1-E,6/2,NAZIMABAD.-..., KARACHI	LCY	1001-0071-161163-50-4	PLS						PKR					264.94		2010-05-18	No Response
23806	1001	Karachi Main	SD	42301-5061681-1	AMANULLAH KHAN	HOUSE NO.13/1-A,-LIYARI QUARTER,STREET NO.1-A,, KARACHI	LCY	1001-0081-164705-01-9	CURR						PKR					267.00		2010-08-19	No Response
23807	1001	Karachi Main	SD	42101-3700105-1	MUHAMMAD SHAHEER	3 - A 1 /14,-NAZIMABAD NO.3, KARACHI	LCY	1001-0081-165887-01-0	CURR						PKR					267.00		2010-04-26	No Response
23808	1001	Karachi Main	SD	35201-1664226-3	MIAN ZARRAR MAQSUD	25-C GOVT. EMPLOYEES COOP-HOUSING SCHEME PHASE III MAIN, LAHORE	LCY	1001-0071-165610-50-4	PLS						PKR					267.13		2010-05-19	No Response
23809	1001	Karachi Main	SD	42501-4340556-1	IRFAN	B-82, OKHAI COMPLEX SCHEME-33-SUPARCO ROAD, KARACHI	LCY	1001-0071-160249-50-5	PLS						PKR					267.34		2010-09-09	No Response
23810	1001	Karachi Main	SD	42101-1818014-3	RAMZAN AHMED	HOUSE NO.B-117,-ROADAD NAGAR,PAPOSH NAGAR,, KARACHI	LCY	1001-0071-163318-50-5	PLS						PKR					267.46		2010-12-31	No Response
23811	1001	Karachi Main	SD	42501-3745073-8	MAHWISH KHAN	B-176 KALA BOARD MALIR-BARAF KHANA, KARACHI	LCY	1001-0081-168337-01-1	CURR						PKR					271.00		2010-05-17	No Response
23812	1001	Karachi Main	SD	42101-1759581-1	SYED MUHAMMAD AFZAL	G-37/8,-FEDERAL CAPITAL AREA,, KARACHI	LCY	1001-0071-158834-50-9	PLS						PKR					273.87		2010-06-04	No Response
23813	1001	Karachi Main	SD	42301-0103256-3,420	M.KAMRAN NAJIB/NASEEMA NAJIB/FARAH NAJIB	5,SHAHEEHAN HOUSE,-HUSSAIN D'SILVA GARDEN,, KARACHI	LCY	1001-0081-160503-01-7	CURR						PKR					278.21		2010-12-02	No Response
23814	1001	Karachi Main	SD	42301-1051252-5,420	SHAMIM / ANWER GHAFFAR AMDANI	1ST FLOOR,FLAT NO.5,RASHID EX-ZAKI MANZIL,CHAND BI BI ROAD,, KARACHI	LCY	1001-0074-163037-01-9	PLS						PKR					278.79		2010-09-15	No Response
23815	1001	Karachi Main	SD	42101-1860326-5	EHSANULLAH	FLAT NO. E-8 UK SQUARE-F.B. AREA BLOCK-16, KARACHI	LCY	1001-0081-168090-01-3	CURR						PKR					279.19		2010-10-08	No Response
23816	1001	Karachi Main	SD	42101-2305380-1	MUHAMMAD FAYYAZ UDDIN ZIA	R- 20, ST- 9/A-SECTOR- 15 / B, KARACHI	LCY	1001-0081-168344-01-0	CURR						PKR					279.40		2010-03-30	No Response
23817	1001	Karachi Main	SD	33301-1690927-5,425	MOHD AAMIR FAROOQ &/OR MUHAMMAD AFZAL	H NO.101,D.O.H.S-II, MALIR-CANTT,, KARACHI	LCY	1001-0081-163402-01-1	CURR						PKR					286.00		2010-09-27	No Response
23818	1001	Karachi Main	SD	45105-1833884-1	QURBAN ALI SOOMRO	H /B70 KEHKASHAN SOCIETY,-MALIR HALT,, KARACHI	LCY	1001-0081-162601-01-0	CURR						PKR					287.50		2010-12-30	No Response
23819	1001	Karachi Main	SD	42301-8904917-3	TARIQ	FLAT NO.12, 3RD FLOOR, HAJI-AYUB BUILDING,MOULVI MOHD, KARACHI	LCY	1001-0081-164476-01-1	CURR						PKR					290.00		2010-05-25	No Response
23820	1001	Karachi Main	SD	42201-5153980-0	SABA NIAZI	48-F BLOCK 2, P.E.S.H.S-......, KARACHI	LCY	1001-0081-161572-01-2	CURR						PKR					295.48		2010-08-20	No Response
23821	1001	Karachi Main	SD	42201-3872983-5	MUHAMMAD RIZWAN	FS 50/3, JINNAH SQUARE MALIR-EXTENTION COLONY,, KARACHI	LCY	1001-0081-166789-01-3	CURR						PKR					298.00		2010-11-25	No Response
23822	1001	Karachi Main	SD	42201-0457057-3	UBAID-UL-HAQ SIDDIQUI	HOUSE NO.422,AREA-E,-KORANGI 5 1/2, KARACHI	LCY	1001-0081-165387-01-5	CURR						PKR					299.00		2010-03-22	No Response
23823	1001	Karachi Main	SD	42201-3789295-9	SYED HASSAN ALI	H.NO- 683-BLK- 20, KARACHI	LCY	1001-0081-167309-01-5	CURR						PKR					300.00		2010-05-07	No Response
23824	1001	Karachi Main	SD	61101-1872848-9	KHURRAM SHAHZAD DARR	FLAT NO.B, PLOT NO.41-C-LANE NO.2, PHASE, KARACHI	LCY	1001-0081-165633-01-4	CURR						PKR					300.00		2010-04-12	No Response
23825	1001	Karachi Main	SD		DIRECTOR I.C.C.B.S-	DIRECTOR I.C.C.B.S- KARACHI	LCY			CONTINENTAL ESTABLISHMENT	PO	23468968	1-Oct-10	OT	PKR					300.00		2010-10-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23826	1001	Karachi Main	SD		PREMIER MERCANTILE SERVICES PVT LTD-A/C. SHAHEEN PIPE INDUSTRY	PREMIER MERCANTILE SERVICES PVT LTD KARACHI A/C. SHAHEEN PIPE INDUSTRY	LCY			FUNDING A/C (REMITTANCE)	PO	23421785	6-Jan-10	OT	PKR					300.00		2010-01-06	No Response
23827	1001	Karachi Main	SD		OEC RED CRESENT BUILDING DR. DAUD POTA-ROAD KARACHI	HYDERABAD	LCY			M/S. SHAHBAZ CNG STATION (A/C CLOSED)	DD	12109653	19-Jan-10	OT	PKR					300.00		2010-01-19	No Response
23828	1001	Karachi Main	SD		1971943		LCY				DD	13014914			PKR					300.00		2010-07-22	No Response
23829	1001	Karachi Main	SD	42201-0695716-3	ADIL WAHID	B-302,MONO GARDEN PLOT # 5/3-N.K.C.H SOCIETY SHAHEED-E-, KARACHI	LCY	1001-0071-158088-50-5	PLS						PKR					300.90		2010-06-15	No Response
23830	1001	Karachi Main	SD	42301-0713880-7	SHEHZAD KHAN	GIA ASSOCIATES (PVT) LIMITED-PLOT NO.S/40,S I T E,HAWKS, KARACHI	LCY	1001-0081-167816-01-9	CURR						PKR					303.00		2010-03-20	No Response
23831	1001	Karachi Main	SD	42301-7820420-1	MUHAMMAD ARSALAN KHAN	H. NO.8,STREET NO.38-SECTOR F,MANZOOR COLONY, KARACHI	LCY	1001-0081-165415-01-0	CURR						PKR					305.00		2010-01-04	No Response
23832	1001	Karachi Main	SD	42301-7544273-9	IMRAN TAHIR ALI	FLAT NO. 4 21-C 37TH STREET-TAUHEED COMM AREA DHA, KARACHI	LCY	1001-0081-168799-01-9	CURR						PKR					308.00		2010-07-15	No Response
23833	1001	Karachi Main	SD	42201-6915032-8	SHAHEEN	FLT NO.A-9 ZEENAT ARCADE-GULSHAN-E-MEHAR STREET, KARACHI	LCY	1001-0071-166355-50-6	PLS						PKR					309.62		2010-10-12	No Response
23834	1001	Karachi Main	SD	42201-0522161-1	ABDUL SATTAR	C/O. ALVIYA (PVT) LTD.-4TH FLOOR, UNITED BANK BLDG,, KARACHI	LCY	1001-0071-090760-50-6	PLS						PKR					312.78		2010-04-29	No Response
23835	1001	Karachi Main	SD	42101-1580801-9	MIRZA ABBAS HAIDER BAIG	5-A 10/20 NAZIMABAD NO. 5-.., KARACHI	LCY	1001-0081-168081-01-2	CURR						PKR					313.00		2010-08-16	No Response
23836	1001	Karachi Main	SD	35202-2629081-1	FAWAD ZAFAR QURESHI	HOUSE NO-114, STREET NO-5,-B-BLOCK, N.F.C HOUSING SOCEITY, LAHORE	LCY	1001-0081-167820-01-5	CURR						PKR					315.26		2010-10-18	No Response
23837	1001	Karachi Main	SD	42301-0143663-0	USHA	HOUSED NO.610,HORIZON PLAZA,-CANTT SATION,DR.DAUD POTA ROAD, KARACHI	LCY	1001-0074-164501-01-4	PLS						PKR					315.51		2010-10-26	No Response
23838	1001	Karachi Main	SD	42201-4890565-9	ATTAUL SALAM AHMED	B-205, PANAMA CENTRE,BLOCK 13D-GULSHAN-E-IQBAL., KARACHI	LCY	1001-0071-166114-50-5	PLS						PKR					316.03		2010-07-06	No Response
23839	1001	Karachi Main	SD	42101-1764258-7	MUHAMMAD KASHIF	HOUSE NO.A-49,-AREA SIKANDERABAD,, KARACHI	LCY	1001-0081-163286-01-9	CURR						PKR					317.00		2010-02-02	No Response
23840	1001	Karachi Main	SD	42301-8711463-1	MUHAMMAD HANIF GHAZI	F-502,BILAL ARCADE,-PHASE-II,SIDDIQ WAHAB ROAD,, KARACHI	LCY	1001-0081-164698-01-9	CURR						PKR					317.00		2010-11-25	No Response
23841	1001	Karachi Main	SD	42201-0708271-5	MUHAMMED JAMAL	HOUSE NO.32-D 1111 AREA-NASIR COLONY KORNGI, KARACHI	LCY	1001-0081-166011-01-4	CURR						PKR					320.00		2010-08-16	No Response
23842	1001	Karachi Main	SD	42000-0410907-7	CLIVE CAJETAN RODRIGUES	5/2,P RAFIQ PLAZA-SADDAR LUCKY STAR, KARACHI	LCY	1001-0081-168878-01-5	CURR						PKR					320.00		2010-05-31	No Response
23843	1001	Karachi Main	SD	42401-9120334-0,423	SEEMA KHATRI/SHAHEENA/M.FAROOQ/ALI MOHD	H # 12,ZULEAKHA MANZIL,-SIRAJ-COLONY,MOOSA LANE., KARACHI	LCY	1001-0071-159188-50-8	PLS						PKR					321.89		2010-07-14	No Response
23844	1001	Karachi Main	SD	42101-1554968-2	FARAH HUMA	3-F,6/10,GROUND FLOOR-NAZIMABAD NO.3, KARACHI	LCY	1001-0081-167055-01-8	CURR						PKR					322.32		2010-09-16	No Response
23845	1001	Karachi Main	SD	42201-4913600-3	AZIZ UL HAQ SIDDIQI	A-3 HILLAGE APT-223-KMCHS BL-7/8, KARACHI	LCY	1001-0081-155355-01-6	CURR						PKR					325.00		2010-09-27	No Response
23846	1001	Karachi Main	SD	31303-7670598-9	MUHAMMAD NADEEM ZIA	FL 3, BUILDING 16, PAKISTAN-HOUS AUTHORITY, BLOCL 10,, KARACHI	LCY	1001-0071-168722-50-5	PLS						PKR					327.08		2010-06-23	No Response
23847	1001	Karachi Main	SD	42201-5162562-5	RAZA HAMID AZMAT	15-D-MUHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	1001-0981-167869-01-1	CURR						PKR					330.00		2010-04-23	No Response
23848	1001	Karachi Main	SD	42101-2124664-9	SYED MOHAMMAD RAZA	R.-1028/15A4, BUFFER ZONE-...., KARACHI	LCY	1001-0071-155600-50-1	PLS						PKR					330.20		2010-03-11	No Response
23849	1001	Karachi Main	SD	42101-5388748-1	FAHAD MATLOOB	R.-1197, BLOCK-9,-FEDERAL B. AREA., KARACHI	LCY	1001-0071-167286-50-4	PLS						PKR					331.52		2010-04-30	No Response
23850	1001	Karachi Main	SD	42201-0366968-3	M.ZEESHAN MASOOD	HOUSE NO.93,AREA 51-A-KORANGI NO.6, KARACHI	LCY	1001-0081-166857-01-6	CURR						PKR					333.00		2010-07-05	No Response
23851	1001	Karachi Main	SD	42401-3850004-7	MUHAMMAD YUSUF	BLOCK NO 17 HOUSE NO 248 TARA-CHAND ROAD KEAMARI KARACHI-7, KARACHI	LCY	1001-0071-154440-50-5	PLS						PKR					335.77		2010-06-30	No Response
23852	1001	Karachi Main	SD	42101-5571816-0	FARZANA	APPARTMENT NO.302,3RD FLOOR-CLIFTON RESIDENCY BLOCK 2, KARACHI	LCY	1001-0081-166145-01-5	CURR						PKR					336.50		2010-05-27	No Response
23853	1001	Karachi Main	SD	42301-8090791-3	SHAMROON	HOUSE NO.15, BLOCK 8,-NARIAN PUR, RANCHORE LINE,, KARACHI	LCY	1001-0071-167521-50-0	PLS						PKR					337.23		2010-11-04	No Response
23854	1001	Karachi Main	SD		SHAMA HAIDER	4TH FLOOR UBL BUILDING I I CHUNDRIGAR ROAD KARACHI.	LCY	1001-0071-028088-50-0	PLS						PKR					337.54		2010-04-06	No Response
23855	1001	Karachi Main	SD	42301-3537709-1	JUNAID AHMED KHAN AFRIDI	67/II, 4TH COMERCIAL STREET-PHASE-4,DEFENCE HOUSING, KARACHI	LCY	1001-0071-156061-50-0	PLS						PKR					337.89		2010-01-25	No Response
23856	1001	Karachi Main	SD		APL CO.-A/C ARTISTIC MILLINER PVT. LTD.	APL CO. KARACHI. A/C ARTISTIC MILLINER PVT. LTD.	LCY			FUNDING A/C (REMITTANCE)	PO	23440841	27-Apr-10	OT	PKR					340.00		2010-04-27	No Response
23857	1001	Karachi Main	SD	42501-6168451-5	MUHAMMAD IBAD UR REHMAN	PROCON ENGINEERING PVT.LTD.-PLOT-D-54 TO D-57,, KARACHI	LCY	1001-0071-168696-50-2	PLS						PKR					341.91		2010-05-04	No Response
23858	1001	Karachi Main	SD	71301-6931756-1	SHUJAAT ALI	GHULAM-E-ABBAS SCHOOL-MAURIPUR ROAD NEAR LYARI, KARACHI	LCY	1001-0071-163332-50-3	PLS						PKR					342.09		2010-07-26	No Response
23859	1001	Karachi Main	SD	42201-6780323-1	NASRULLAH	364/51A SALMAN FARSI SOCIETY,-MALIR HALT,, KARACHI	LCY	1001-0071-163846-50-4	PLS						PKR					342.17		2010-05-25	No Response
23860	1001	Karachi Main	SD	42000-4500214-9	SYED MOHAMMAD IMRAN	C-13 BLOCK-10-A-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-168667-01-0	CURR						PKR					345.00		2010-07-07	No Response
23861	1001	Karachi Main	SD	42401-1745942-7	MEHROOB AHMED	EFU GENERAL INSURANCE LTD,,-EFU HOUSE, 4TH FLOOR,, KARACHI	LCY	1001-0071-166990-50-5	PLS						PKR					345.53		2010-03-25	No Response
23862	1001	Karachi Main	SD	37405-3287703-3	MAJ (R) AMER KHATTAK	22-F,ASKARI-III,SCHOOL ROAD,-KARACHI CANTONMENT., KARACHI	LCY	1001-0081-161811-01-2	CURR						PKR					347.00		2010-08-02	No Response
23863	1001	Karachi Main	SD	42101-8448883-9	MUHAMMAD JUNAID	R.-291-1,SHARIFABAD F.B.AREA.-., KARACHI	LCY	1001-0071-157803-50-0	PLS						PKR					348.93		2010-07-30	No Response
23864	1001	Karachi Main	SD	42101-2079514-5	MUHAMMAD USMAN HAYAT	H-116, GULSHAN-E-SHAMIM-COMMERCIAL II AZIZABAD, KARACHI	LCY	1001-0081-167792-01-0	CURR						PKR					353.00		2010-05-24	No Response
23865	1001	Karachi Main	SD	37405-8873473-9	AHMAR MANSOOB	FLAT NO. D-14, BHAYANI EXT.,-HAYDRI BLOCK G,, KARACHI	LCY	1001-0081-154357-01-6	CURR						PKR					354.00		2010-09-14	No Response
23866	1001	Karachi Main	SD	42101-1941294-1	SHAHZAD ALI	1-C, 2/II-A,-NAZIMABAD, KARACHI	LCY	1001-0071-157550-50-4	PLS						PKR					358.14		2010-01-22	No Response
23867	1001	Karachi Main	SD	54401-7026269-3	MUHAMMAD MUNAWAR KHAN	203 PARADISE SKY LAND-STREET 5, BATH ISLAND, KARACHI	LCY	1001-0081-168905-01-9	CURR						PKR					360.00		2010-09-28	No Response
23868	1001	Karachi Main	SD	42101-6475763-3	MUHAMMAD MUSHTAQ	HOUSE NO. 13/8, SECTOR 11-D-NEW KARACHI., KARACHI	LCY	1001-0081-157951-01-2	CURR						PKR					361.50		2010-04-13	No Response
23869	1001	Karachi Main	SD		SH. MUHAMMAD RAMZAN-	Karachi	LCY			SH.MUHAMMAD RAMZAN	PO	23461607	23-Aug-10	OT	PKR					362.61		2010-08-23	No Response
23870	1001	Karachi Main	SD	42101-1515141-5	SYED SHAHABUDDIN SHAKIR	640, BLK-15, F.B. AREA,-., KARACHI	LCY	1001-0071-163022-50-8	PLS						PKR					363.85		2010-03-20	No Response
23871	1001	Karachi Main	SD	42301-6424631-9	FENA TEXTILES	LT-24,-L.I.T.E., KARACHI	LCY	1001-0081-155289-01-5	CURR						PKR					363.92		2010-11-11	No Response
23872	1001	Karachi Main	SD	42000-1203055-7	MUHAMMAD HAMID QURESHI	H NO. L-728,SECTOR 11-E,-MUSLIM TOWN,NORTH KARACHI., KARACHI	LCY	1001-0071-161837-50-9	PLS						PKR					364.59		2010-05-17	No Response
23873	1001	Karachi Main	SD	42101-0990452-7	TALHA KAMAL KHAN	R-96 SECTOR 11-C2 SIR SYED-TOWN NORTH KARACHI, KARACHI	LCY	1001-0071-168207-50-1	PLS						PKR					365.46		2010-03-19	No Response
23874	1001	Karachi Main	SD	42201-4414118-7	ZEESHAN AHMED KHAN	B-13, HUSSAIN ROAD,RAFAH-E-AAM-CO-OPERATIVE HOUSING SOCIETY,, KARACHI	LCY	1001-0081-165494-01-5	CURR						PKR					369.00		2010-10-01	No Response
23875	1001	Karachi Main	SD	42401-9743438-1	SAEED IQBAL	315/U/12,-NEAR JAMA MASJID RABANI, KARACHI	LCY	1001-0071-131628-50-3	PLS						PKR					369.36		2010-08-19	No Response
23876	1001	Karachi Main	SD	42101-7540629-3	SYED AFSAR AHMED	HOUSE NO.L-113-114/1-SECTOR 16-A, BUFFER ZONE, KARACHI	LCY	1001-0081-168678-01-3	CURR						PKR					370.00		2010-04-01	No Response
23877	1001	Karachi Main	SD	41306-4041864-5	SALMAN AHMED	FLAT NO.09, DADA TARRACE-SHARFABAD SHAHEED-E-MILLAT, KARACHI	LCY	1001-0081-168628-01-3	CURR						PKR					374.90		2010-08-13	No Response
23878	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	27545	13-Mar-10		USD					374.99		2010-03-13	No Response
23879	1001	Karachi Main	SD	42301-3626611-6	HINA ABDUL MAJEED	HOUSE NO. 89, STREET NO. 02-SECTOR-D, 1ST FLOOR NEAR, KARACHI	LCY	1001-0081-167593-01-9	CURR						PKR					375.00		2010-01-08	No Response
23880	1001	Karachi Main	SD	42201-0716100-1	SHABIH AHMED FAROOQUI	B-304 RUFI HEAVEN GULSHAN-E-IQBAL BLOKC 13-D2, KARACHI	LCY	1001-0081-168801-01-4	CURR						PKR					382.00		2010-07-20	No Response
23881	1001	Karachi Main	SD	42201-8558335-6	MARIA NAZ	R.-58,-KORANGI 1 1/2, KARACHI	LCY	1001-0081-167591-01-7	CURR						PKR					383.50		2010-04-09	No Response
23882	1001	Karachi Main	SD	61101-1787796-5	ZIA HUSSAIN	APP. A - 303,-SUMMER GARDEN,, KARACHI	LCY	1001-0081-165792-01-6	CURR						PKR					383.51		2010-10-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23883	1001	Karachi Main	SD	42101-1620265-1	SHER ZAMAN/MANWAR ABBASI	FUTHEALLY CHEMICALS (PVT) LTD-D-86,S.I.T.E., KARACHI	LCY	1001-0071-152900-50-8	PLS						PKR					384.70		2010-12-07	No Response
23884	1001	Karachi Main	SD	42201-6577271-3	M.SALMAN QADEER	HOUSE NO.40/10, F SOUTH, MALIR-COLONY., KARACHI	LCY	1001-0081-166294-01-5	CURR						PKR					385.00		2010-09-27	No Response
23885	1001	Karachi Main	SD		UMAIMA SOHAIB-	Karachi	LCY			UMAIMA SOHAIB	PO	23465527	14-Sep-10	OT	PKR					385.50		2010-09-14	No Response
23886	1001	Karachi Main	SD	42301-1113169-1	SAQIB SHAH	34A/2, 3RD GIZRI STREET,-PH-IV, DHA, KARACHI	LCY	1001-0071-163689-50-3	PLS						PKR					389.18		2010-01-14	No Response
23887	1001	Karachi Main	SD	42201-0474965-8	TAHERA NOORUDDIN MAKATI	FLAT NO 401 AL MARIUM APART.-GOLDEN STREET GARDEN EAST, KARACHI	LCY	1001-0081-159599-01-8	CURR						PKR					390.00		2010-10-01	No Response
23888	1001	Karachi Main	SD	42301-4467430-7	MOHAMMED HUSSAIN BHO	C/O. ALVIYA (PVT) LTD.-4TH FLOOR, UBL BUILDING,, KARACHI	LCY	1001-0071-091251-50-2	PLS						PKR					390.41		2010-02-09	No Response
23889	1001	Karachi Main	SD	43304-8907674-9	FAISAL IRFAN	H.NO-B- 79, BLK-10-A-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-168564-01-6	CURR						PKR					394.00		2010-10-06	No Response
23890	1001	Karachi Main	SD	42301-0167760-7	MUSTAFA OSMAN PASHA	35-C,TIPU SULTAN ROAD,MOHD.ALI-HOUSING SOCIETY,, KARACHI	LCY	1001-0081-164219-01-0	CURR						PKR					394.60		2010-08-06	No Response
23891	1001	Karachi Main	SD	42000-6916788-9	IMRAN	FLATNO.407,MOOSA LANE,-4TH FLOOR,HAJI MANSION,, KARACHI	LCY	1001-0071-158120-50-6	PLS						PKR					395.73		2010-08-23	No Response
23892	1001	Karachi Main	SD	42301-0836428-9	NAEEM IQBAL	BLOCK NO 24B/04 ,-CITY RAILWAY COLONY,, KARACHI	LCY	1001-0071-155235-50-8	PLS						PKR					396.40		2010-12-20	No Response
23893	1001	Karachi Main	SD	42101-1832063-5	MOHAMMAD YAMEEN	ON REQUEST-, KARACHI	LCY	1001-0072-151641-75-2	PLS						PKR					396.83		2010-09-15	No Response
23894	1001	Karachi Main	SD	42501-1391399-3	SHAHZAD AHMED	BISMILLAH KIRYANA STORE,SHIMLA-PAHARI,H.NO.645,BLK C,NEAR, KARACHI	LCY	1001-0081-166866-01-7	CURR						PKR					400.00		2010-07-14	No Response
23895	1001	Karachi Main	SD		CONTROLLER BOARD OF SECONDARY EDUCATION-KARACHI	CONTROLLER BOARD OF SECONDARY EDUCATION-KARACHI	LCY			JAVED AHMED SIDDIQUI	DD	48892175	31-Mar-10	PRO	PKR					400.00		2010-03-31	No Response
23896	1001	Karachi Main	SD	42201-0456582-5	NISAR HUSSAIN R. MEGHANI	C/O HABIB ADM LIMITED-2ND FLOOR, U.B.L BUILDING, KARACHI	LCY	1001-0071-007692-50-8	PLS						PKR					401.56		2010-07-14	No Response
23897	1001	Karachi Main	SD	42101-1794698-6	NIDA MEHTAB	R-866,SECTOR 15-A-3-BUFFER ZONE,NORTH NAZIMABAD, KARACHI	LCY	1001-0071-165190-50-5	PLS						PKR					403.01		2010-07-15	No Response
23898	1001	Karachi Main	SD	42101-1567647-1	ASIF HUSSAIN	SUIT NO. 113,3RD,FLR,HAFEEZ-CENTRE,A-34,BLK-7&8,KCHS, KARACHI	LCY	1001-0081-036307-01-6	CURR						PKR					406.24		2010-12-29	No Response
23899	1001	Karachi Main	SD	42101-1533763-9	MOHAMMAD HUSSAIN	H.NO.2/295,I.I.AQUATABAD,-., KARACHI	LCY	1001-0081-163330-01-4	CURR						PKR					408.00		2010-08-10	No Response
23900	1001	Karachi Main	SD	42201-8303788-7	SYED ZUBAIR HUSSAIN	H.NO- 431, 51-A AREA-KORANGI NO- 06, KARACHI	LCY	1001-0071-167922-50-5	PLS						PKR					411.41		2010-06-02	No Response
23901	1001	Karachi Main	SD	42301-0799855-7	NOOR MOHAMMAD	HOUSE NO. D-15-STREET 2, OMER COLONY, KARACHI	LCY	1001-0071-156829-50-8	PLS						PKR					411.66		2010-10-28	No Response
23902	1001	Karachi Main	SD	61101-1497676-5	ANIQ AHMED	TMDD, 6TH FLR,FAYYAZ CENTRE-SMCHS, KARACHI	LCY	1001-0081-168558-01-8	CURR						PKR					416.00		2010-07-07	No Response
23903	1001	Karachi Main	SD	13101-9527344-5	IMRAN RASHID	A F FERGUSON AND CO.CHARTERED-ACCOUNTNTS,TAX SEC.(T-4),STATE, KARACHI	LCY	1001-0081-167063-01-8	CURR						PKR					416.00		2010-01-23	No Response
23904	1001	Karachi Main	SD	36602-3548997-9	SARFRAZ AHMAD	HNO.105 SECTOR H-BHITTAI COLONY, KARACHI	LCY	1001-0071-165062-50-0	PLS						PKR					416.28		2010-08-09	No Response
23905	1001	Karachi Main	SD	42101-6408308-3	NAVEED AHMED	FLAT NO. AZ 2ND FLOOR-Z-E-2/8 NAZIMABAD,, KARACHI	LCY	1001-0081-167499-01-4	CURR						PKR					417.20		2010-04-01	No Response
23906	1001	Karachi Main	SD	42201-0277310-6	NASREEN CLARENCE	FLAT NO.4,1ST FLOOR,-AL NOOR ARCADE,, KARACHI	LCY	1001-0071-163404-50-0	PLS						PKR					418.85		2010-01-30	No Response
23907	1001	Karachi Main	SD	42301-0228568-3	IRFAN IQBAL	HOUSE NO.HH QUARTER NO.293-POLICE HEAD QUARTERS, KARACHI	LCY	1001-0081-167545-01-1	CURR						PKR					420.00		2010-08-27	No Response
23908	1001	Karachi Main	SD	42501-7903174-3	IMRAN AHMED	SHOP NO.05 LANDHI 8B-MAIN STOP NEAR PETROL PUMP, KARACHI	LCY	1001-0081-168639-01-6	CURR						PKR					420.00		2010-02-09	No Response
23909	1001	Karachi Main	SD	33202-4987479-1	MUHAMMAD JAVED	SUITE 11, 10TH FLOOR,-R.K SQUARE EXT, KARACHI	LCY	1001-0081-168925-01-3	CURR						PKR					420.00		2010-05-17	No Response
23910	1001	Karachi Main	SD	16202-9286889-1	ALI GOHAR KHAN	QUARTER -47,BLK-14,CITI-STATION RAILWAY COLONY, KARACHI	LCY	1001-0071-164104-50-9	PLS						PKR					421.74		2010-09-29	No Response
23911	1001	Karachi Main	SD	42301-0881225-1	FAWAD ALI	24/II,23RD STREET-KHAYABAN -E-TANZEEN, KARACHI	LCY	1001-0071-105627-50-7	PLS						PKR					424.89		2010-07-23	No Response
23912	1001	Karachi Main	SD	42101-0482248-3	MASOOD AHMED	HOUSE NO. C-141,-JAHANGIRABAD ROAD-B,, KARACHI	LCY	1001-0081-158104-01-9	CURR						PKR					425.00		2010-07-26	No Response
23913	1001	Karachi Main	SD	42201-4563018-3	MUSAB TANVEER	141-A,AVANTI PARK VIEW,-ALLAMA IQBAL ROAD,, KARACHI	LCY	1001-0081-162402-01-9	CURR						PKR					425.50		2010-09-20	No Response
23914	1001	Karachi Main	SD	42301-7714899-7	MUHAMMAD AMIR	H NO.-27-D, 3RD FLR, PECHS,-BLK-2,, KARACHI	LCY	1001-0071-162758-50-5	PLS						PKR					427.76		2010-07-12	No Response
23915	1001	Karachi Main	SD	42201-1480374-5	SAJID QAMAR SHAIKH	FLAT NO. C4-07 SAVANA CITY-APPARTMENT BLOCK NO. 13-D/3, KARACHI	LCY	1001-0081-168065-01-2	CURR						PKR					429.40		2010-11-23	No Response
23916	1001	Karachi Main	SD	42201-8735889-3	MUHAMMAD DANISH	CHEPAL SUPER LUXARY APPARTMENT-FLAT NO. C-303, BLOCK-13, KARACHI	LCY	1001-0081-167666-01-7	CURR						PKR					432.00		2010-02-11	No Response
23917	1001	Karachi Main	SD		STATE BANK OF PAKISTAN-	STATE BANK OF PAKISTAN-	LCY			KAZIM ANWAR	PO	23451577	25-Jun-10	FED	PKR					435.00		2010-06-25	No Response
23918	1001	Karachi Main	SD	42401-1925862-1	MOHAMMAD NAEEM-UL-HUDA	H NO.1700-A,MOHAMMADABAD NEW-GOLIMAR NO. 02., KARACHI	LCY	1001-0081-161057-01-8	CURR						PKR					436.50		2010-03-15	No Response
23919	1001	Karachi Main	SD	33100-0905824-3	MUHAMMAD IFTIKHAR	H NO. 56/1 SURVEY NO 21 SULMAN-FARSI SOCEITY NEAR GREEN HOUSE, KARACHI	LCY	1001-0081-169199-01-5	CURR						PKR					437.00		2010-10-25	No Response
23920	1001	Karachi Main	SD		MOHAMMAD TAUSEEF UR REHMAN-	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	23469726	6-Oct-10	OT	PKR					440.00		2010-10-06	No Response
23921	1001	Karachi Main	SD	42301-3255391-1	JAMSHED AZIZ KHAN	R/23/2, KHY-E-SAADI, PH-VII,-DHA,, KARACHI	LCY	1001-0081-162836-01-3	CURR						PKR					441.30		2010-02-06	No Response
23922	1001	Karachi Main	SD	41304-0851132-9	MUHAMMAD JUNAID	FLAT B.01/36, RABIA FLOWER,-ABUL HASSAN ISPAHANI ROAD, KARACHI	LCY	1001-0081-164964-01-2	CURR						PKR					441.42		2010-11-10	No Response
23923	1001	Karachi Main	SD	42301-5416495-0	MASUMA YOOSUF ALI	223, 36-F NEAR BLIS LANE LANDHI COLONY NO 4 KARACHI.	LCY	1001-0071-146439-50-5	PLS						PKR					442.32		2010-08-30	No Response
23924	1001	Karachi Main	SD	42201-9060446-8	SYEDA KHADIJA BATOOL RIZVI	FLAT NO.2,2ND FLOOR,-PLOT NO.919-C,COMMERCIAL AREA, KARACHI	LCY	1001-0081-167108-01-2	CURR						PKR					445.00		2010-03-12	No Response
23925	1001	Karachi Main	SD	42401-2040490-9	GHULAM ABBAS	H.NO A/43 BEHIND HABIB PUBLIC-SCHOOL, KARACHI	LCY	1001-0071-156513-50-7	PLS						PKR					445.56		2010-03-03	No Response
23926	1001	Karachi Main	SD	42101-2786547-0	NAZ AFREEN	B-1-11,NAWAZ COURT,F.B.AREA-WATER PUMP,, KARACHI	LCY	1001-0081-152188-01-7	CURR						PKR					445.75		2010-03-15	No Response
23927	1001	Karachi Main	SD	33202-1349597-5	MUHAMMAD HASHIM	HOUSE NO.583-D,-MAHMOODABAD NO.3,NEAR UTILITY, KARACHI	LCY	1001-0081-163287-01-0	CURR						PKR					451.00		2010-09-27	No Response
23928	1001	Karachi Main	SD	42201-0485401-7,428	ALIBHAI & CO. (PVT) LTD	8TH FLOOR STATE LIFE BUILDING NO 2 WALLACE ROAD KARACHI.	LCY	1001-0081-152119-01-4	CURR						PKR					451.44		2010-05-24	No Response
23929	1001	Karachi Main	SD	42101-6011624-3	JOHAR ABBAS	HOUSE NO.281,STREET NO.18,-BLOCK-3,SHARFABAD,KARACHI, KARACHI	LCY	1001-0071-149245-50-7	PLS						PKR					452.58		2010-03-31	No Response
23930	1001	Karachi Main	SD	42301-0990882-3	FURQAN AHMED	8/21-HASHIM RAZA ROAD, KARACHI	LCY	1001-0081-166930-01-6	CURR						PKR					453.00		2010-01-04	No Response
23931	1001	Karachi Main	SD	42101-7939359-9,429	MUHAMMAD SALLEM/SAJJAD/HAMMAD/MEHBOOB	NEW JUBILEE INSURANCE CO. LTD-CU-1,3RD FLOOR,JUBILEE INS. HO, KARACHI	LCY	1001-0072-157688-75-9	PLS						PKR					455.64		2010-03-31	No Response
23932	1001	Karachi Main	SD	42301-0950099-5	UMAR AKRAM KHAN	F-72, BLOCK 7, KEHKASHAN-SCHEME 5,CLIFTON, KARACHI	LCY	1001-0071-161512-50-7	PLS						PKR					455.75		2010-09-02	No Response
23933	1001	Karachi Main	SD	42201-0515335-2	SAFIA MAHMOOD	M/S PHOENIX ARMOUR PVT LTD.-2ND FLOOR SHERNAZ HOUSE, KARACHI	LCY	1001-0081-165429-01-6	CURR						PKR					457.00		2010-03-15	No Response
23934	1001	Karachi Main	SD	42301-9107504-7	AMIR NAVEED ABBASI	117-A,PAKISTAN QUARTERS-GARDEN WEST., KARACHI	LCY	1001-0071-150394-50-6	PLS						PKR					457.91		2010-05-12	No Response
23935	1001	Karachi Main	SD	42201-8385074-7	SYED SHARUKH SHABIR	E1/2, MAYMAR GARDEN FLATS-BLK- 13-B, KARACHI	LCY	1001-0081-167912-01-6	CURR						PKR					458.00		2010-03-11	No Response
23936	1001	Karachi Main	SD	42201-0187137-7	AZLAN HASSAN	HOUSE NO.G/782 KORANGI 5-1/2-.., KARACHI	LCY	1001-0081-165108-01-8	CURR						PKR					461.00		2010-10-22	No Response
23937	1001	Karachi Main	SD	42201-0394354-5	MASEEL AHMAD KHAN	FLAT NO.B-11,HOOR PALACE PLT-FL-8,BLOCK 11,GULSHAN-E-IQBAL, KARACHI	LCY	1001-0071-011134-50-2	PLS						PKR					462.93		2010-03-03	No Response
23938	1001	Karachi Main	SD	42101-9988171-9	SULTAN AHMED KHARADI	R-964, BLOCK 17, F.B. AREA-.., KARACHI	LCY	1001-0071-159813-50-6	PLS						PKR					464.40		2010-01-12	No Response
23939	1001	Karachi Main	SD	13302-0417968-9	MUHAMMAD ASHRAF	SMS-CIT(PVT) LTD.-S.M.S. OFFICE,HOCKEY STADIUM, KARACHI	LCY	1001-0081-154893-01-5	CURR						PKR					465.02		2010-05-28	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23940	1001	Karachi Main	SD	42101-1493957-3	FAITH ASSOCIATES	GSA HOUSE,2ND FLOOR,OPP-KPTGATE-15,KEAMARI,M.A., KARACHI	LCY	1001-0081-161376-01-4	CURR						PKR					467.45		2010-09-30	No Response
23941	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER-A/C. ZAIDIC ENGINEERING WORKS	EXCISE & TAXATION OFFICER-A/C. ZAIDIC ENGINEERING WORKS KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22482264	21-Dec-10	FED	PKR					470.00		2010-12-21	No Response
23942	1001	Karachi Main	SD	42401-0113423-3	QUICK SERVICES	5-A, UNI CENTER-I.I.CHUNDRIGAR ROAD, KARACHI	LCY	1001-0081-151451-01-5	CURR						PKR					470.31		2010-06-08	No Response
23943	1001	Karachi Main	SD	42201-0511578-9	NAZIM AMIN	HOUSE NO. 4/1006,SHAH FAISAL-COLONY NO.4,, KARACHI	LCY	1001-0081-166735-01-9	CURR						PKR					471.00		2010-08-09	No Response
23944	1001	Karachi Main	SD	42301-0742717-7	RAZA HUSSAIN HAJIALI	G.K/100 A16-NEAR MADIA SQUARE PARSORAM BLD, KARACHI	LCY	1001-0071-042900-50-5	PLS						PKR					472.74		2010-09-28	No Response
23945	1001	Karachi Main	SD	42401-1522939-5	MUHAMMAD AZAM	HK - 183,-K.P.T-FLATS, FIREMAN BUILDING,, KARACHI	LCY	1001-0071-163142-50-3	PLS						PKR					473.47		2010-03-06	No Response
23946	1001	Karachi Main	SD	42401-1658287-3	SHAHRUKH	QUARTER NO.4/1 CAMP NO PAF-BASE MASROOR, KHI- 13, KARACHI	LCY	1001-0981-167876-01-0	CURR						PKR					475.00		2010-01-05	No Response
23947	1001	Karachi Main	SD	42301-1107153-3	USMAN GHANI	5TH FLOOR, AMBER MANSION-MUCHI MIANI ROAD, KHARADAR,, KARACHI	LCY	1001-0081-162376-01-6	CURR						PKR					475.00		2010-01-21	No Response
23948	1001	Karachi Main	SD	42101-4066955-3	ALI ZEESHAN	R-875,SECTOR 15A/1,-BUFFER ZONE, KARACHI	LCY	1001-0071-156250-50-9	PLS						PKR					475.67		2010-12-10	No Response
23949	1001	Karachi Main	SD	42000-0396130-3	MOHAMMAD AHMED KHAN	HOUSE 187/L-SECTOR 5-C 4, KARACHI	LCY	1001-0071-052566-50-0	PLS						PKR					478.02		2010-04-23	No Response
23950	1001	Karachi Main	SD	42201-8475449-9	MUHAMMAD EKHLAQUE	A-136 BLOCK-10-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-168237-01-0	CURR						PKR					479.40		2010-04-03	No Response
23951	1001	Karachi Main	SD	42201-0718035-5	MOHSIN TAHIR REHMANI	FLAT NO-2B,-FALCON PLAZA,, KARACHI	LCY	1001-0081-162501-01-9	CURR						PKR					481.47		2010-09-09	No Response
23952	1001	Karachi Main	SD	35202-3595072-3	ZAFAR IQBAL	HOUSE NO.490,ST NO.3,-G SECTOR,MANZOOR COLONY, KARACHI	LCY	1001-0081-165691-01-4	CURR						PKR					485.00		2010-05-21	No Response
23953	1001	Karachi Main	SD	42101-0472891-3	HASSAM ALI	HOUSE NO.L-1593, SECTOR 11-E,-MUSLIM TOWN, NORTH KARACHI, KARACHI	LCY	1001-0071-166928-50-9	PLS						PKR					486.35		2010-12-27	No Response
23954	1001	Karachi Main	SD	42301-4322011-9	SAAD IQBAL	PLOT-19C, LANE-7-KHYABAN-E-ITTEHAD, PHASE-7, KARACHI	LCY	1001-0081-168519-01-1	CURR						PKR					490.00		2010-06-28	No Response
23955	1001	Karachi Main	SD	42101-8318395-8	MEMOONA SHAFI	1-217, SECTOR 5-A/1-NORTH KARACHI, KARACHI	LCY	1001-0071-164632-50-8	PLS						PKR					491.83		2010-03-11	No Response
23956	1001	Karachi Main	SD	42201-8909453-3	RAZA ALI	B-12, FATIMIYAH CO-OPERATIVE-SOCIETY, SOLDIER BAZAR NO.1, KARACHI	LCY	1001-0071-167729-50-0	PLS						PKR					491.96		2010-07-20	No Response
23957	1001	Karachi Main	SD	42201-0870530-5	MUHAMMAD ZUBAIR ALEEM	HOUSE NO.68, AREA 36/C-KORANGI NO-5, KARACHI	LCY	1001-0081-168174-01-4	CURR						PKR					494.00		2010-03-29	No Response
23958	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE-	Karachi	LCY			MOHAMMAD JAVED IQBAL.	DD	41011460	14-Jan-10	FED	PKR					500.00		2010-01-14	No Response
23959	1001	Karachi Main	SD		COLLECTOR OF CUSTOMS-KARACHI	Karachi	LCY			FAHAD IMPEX	DD	32503631	7-Jan-10	FED	PKR					500.00		2010-01-07	No Response
23960	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE KARACHI-	H 3 ST 10 SHEESH MAHAL ROAD LAHORE (APPLICANT)	LCY			SHAHZAD SARDAR	DD	39700392	21-Sep-10	FED	PKR					500.00		2010-09-21	No Response
23961	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE-	Karachi	LCY			AFZAL HAIDER	DD	37153	14-Dec-10	FED	PKR					500.00		2010-12-14	No Response
23962	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C NESCO SHIPPERS	COLLECTOR MODEL CUSTOM COLLECTORATE-A/C NESCO SHIPPERS KARACHI	LCY			AYESHA (M)ABDUL NASIR(G)	PO	22474804	4-Nov-10	FED	PKR					500.00		2010-11-04	No Response
23963	1001	Karachi Main	SD		PC & DP GOVERNMENT OF SINDH KARACHI-A/C. MEHBOOB ALI	PC & DP GOVERNMENT OF SINDH KARACHI-A/C. MEHBOOB ALI KARACHI.	LCY			SALMAN ABDUL QADIR	PO	23473404	26-Oct-10	PRO	PKR					500.00		2010-10-26	No Response
23964	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C. NEOTEC PVT LTD	COLLECTOR MODEL CUSTOM COLLECTORATE-A/C. NEOTEC PVT LTD KARACHI	LCY			SYED WAHD HUSSAIN SHAH	PO	23465768	15-Sep-10	FED	PKR					500.00		2010-09-15	No Response
23965	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE OF PACCS-	COLLECTOR MODEL CUSTOM COLLECTORATE OF PACCS KARACHI,	LCY			FAIZ AHMED KHAN	PO	23447516	2-Jun-10	FED	PKR					500.00		2010-06-02	No Response
23966	1001	Karachi Main	SD		HQ CAA KARACHI A/C SHAHIDA SHAIKH-	HQ CAA KARACHI A/C SHAHIDA SHAIKH-	LCY			SEA KING SHIPPING AGENCIES	PO	23442405	6-May-10	FED	PKR					500.00		2010-05-06	No Response
23967	1001	Karachi Main	SD		MODEL COLLECTORATE OF CUSTOM-A/C. UNIQUE MARITIME AGENCIES	MODEL COLLECTORATE OF CUSTOM KARACHI A/C. UNIQUE MARITIME AGENCIES	LCY			UNIQUE MARITIME AGEN	PO	23428998	18-Feb-10	PRO	PKR					500.00		2010-02-18	No Response
23968	1001	Karachi Main	SD		ASSISTANT SUPERINTENDENT OF STAMPS-A/C GADOON TEXTILE MILLS LTD.	ASSISTANT SUPERINTENDENT OF STAMPS KARACHI A/C GADOON TEXTILE MILLS LTD.	LCY			FUNDING A/C (REMITTANCE)	PO	23428116	13-Feb-10	OT	PKR					500.00		2010-02-13	No Response
23969	1001	Karachi Main	SD		MULTILINE SECURITIES (PVT) LTD-	Daharki District Ghotki	LCY			ASLAM PERVAIZ	DD	15004385	24-Feb-10	OT	PKR					500.00		2010-02-24	No Response
23970	1001	Karachi Main	SD		BAQAI CADET COLLAGE-	Daharki District Ghotki	LCY			ASIF ALI BHUTTO	DD	15004335	26-Jan-10	OT	PKR					500.00		2010-01-26	No Response
23971	1001	Karachi Main	SD		SECRETARY SINDH MEDICAL FACULTY KARACHI-	Malhi Mohallah Sanghar	LCY			BHOORO MAL URF KANTI LAL	DD	775661	14-Jun-10	PRO	PKR					500.00		2010-06-14	No Response
23972	1001	Karachi Main	SD		SECRETAREY SINDH MEDICAL FACULTY KARACHI-	Karachi	LCY			KHALID HUSSAIN S/O HAJI KHAN	DD	3125668	9-Jun-10	OT	PKR					500.00		2010-06-09	No Response
23973	1001	Karachi Main	SD		AGHA KHAN UNIVERSITY HOSPITAL KARACHI-	C/O RAMESH LAL NANIK RAM GENRALSTORE NASWAR BAZAR	LCY			VICKY KUMAR / NARESH KUMAR	DD	5233648	16-Mar-10	OT	PKR					500.00		2010-03-16	No Response
23974	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-04	No Response
23975	1001	Karachi Main	SD		1230168		LCY				DD	16701 1 58			PKR					500.00		2010-01-23	No Response
23976	1001	Karachi Main	SD		DD 14401717/1022295		LCY				DD	14401717			PKR					500.00		2010-02-11	No Response
23977	1001	Karachi Main	SD		DD 40608887/1342545		LCY				DD	40608887			PKR					500.00		2010-04-21	No Response
23978	1001	Karachi Main	SD		DD 12701824/12701824		LCY				DD	12701824			PKR					500.00		2010-04-28	No Response
23979	1001	Karachi Main	SD		DD 10129232/1775264		LCY				DD	10129232			PKR					500.00		2010-06-04	No Response
23980	1001	Karachi Main	SD		DD 10129233/1775265		LCY				DD	10129233			PKR					500.00		2010-06-04	No Response
23981	1001	Karachi Main	SD	42201-0716827-9	MUHAMMAD ALI SALAR KHAN	1079,STREET NO. 01,MEHMOODABAD-NO.06,, KARACHI	LCY	1001-0071-158438-50-9	PLS						PKR					503.63		2010-04-10	No Response
23982	1001	Karachi Main	SD		RIZWAN/RAM PIRBHAI	210/C/2,-KDA SCHEME NO.1,, KARACHI	LCY	1001-0071-071064-50-3	PLS						PKR					512.41		2010-03-16	No Response
23983	1001	Karachi Main	SD	42101-1810529-5	NAWAID ALI KHAN	R-515/1 SECTOR 14-B,SHADMAN-TOWN,NORTH KARACHI,, KARACHI	LCY	1001-0081-158226-01-6	CURR						PKR					515.00		2010-02-04	No Response
23984	1001	Karachi Main	SD	34201-3769384-3	NAEEM HAMID MIRZA	NEAR B.B.LODGE,-JINNAH ROAD,, GUJRAT	LCY	1001-0081-162349-01-3	CURR						PKR					515.00		2010-09-06	No Response
23985	1001	Karachi Main	SD	42301-1152271-3	ABDUL HAMEED	FLAT.03, STREET.02,-KULSOOM MANZIL, DR.A.A.KHAN RD, KARACHI	LCY	1001-0071-164672-50-6	PLS						PKR					515.63		2010-08-26	No Response
23986	1001	Karachi Main	SD	42201-6438694-5	SYED MOHAMMAD ALI	ON REQUEST-, KARACHI	LCY	1001-0071-148040-50-8	PLS						PKR					517.73		2010-03-09	No Response
23987	1001	Karachi Main	SD	42501-7991129-5	MOIN UDDIN	HOUSE NO.E-211-KOUSAR TOWN KOHAKHRA, KARACHI	LCY	1001-0081-166935-01-1	CURR						PKR					518.00		2010-08-02	No Response
23988	1001	Karachi Main	SD	42301-3727689-4	SAIRA SHEIKH	HOUSE NO.137 STREET NO.4-ALLAMA IQBAL COLONY, KARACHI	LCY	1001-0071-163579-50-0	PLS						PKR					518.08		2010-07-06	No Response
23989	1001	Karachi Main	SD	42301-7387417-7	AUSTIN RAHIM	M/S SCANWELL LOGISTICS PAK.-PVT LTD. 1ST FLOOR SHAFI COURT, KARACHI	LCY	1001-0071-166282-50-8	PLS						PKR					518.78		2010-03-16	No Response
23990	1001	Karachi Main	SD	42301-0795251-6	RESHMA	49-ZAINABIA APPARTMENT-HIRA NAND KHEM CHAND ROAD, KARACHI	LCY	1001-0081-168157-01-3	CURR						PKR					520.00		2010-03-22	No Response
23991	1001	Karachi Main	SD	42101-8177246-5,42	SYED DANISH HUSSAIN & S. SHABAHAT HUSSAI	HOUSE # C-5/2 F.C AREA-LIAQUATABAD, KARACHI	LCY	1001-0071-160026-50-6	PLS						PKR					520.71		2010-11-05	No Response
23992	1001	Karachi Main	SD	42301-1369007-7	PAKWHEELS	SUITE NO. 103, 1ST FLOOR,-EUROPA CENTRE, HASRAT MOHANI, KARACHI	LCY	1001-0081-162160-01-6	CURR						PKR					521.00		2010-05-11	No Response
23993	1001	Karachi Main	SD	42201-7468008-6	NOOR FATIMA	R-9,UNIQUE COTTEGES,BLOCK-3,-GULISTAN-E-JOHAR,, KARACHI	LCY	1001-0081-161680-01-3	CURR						PKR					523.00		2010-05-13	No Response
23994	1001	Karachi Main	SD	42501-1588713-7	IBRAHIM	GALI MUJHALLAH KUHAR BAZAR,-MALIR CITY MEMON GOTH ROAD,P.O, KARACHI	LCY	1001-0071-154455-50-2	PLS						PKR					523.55		2010-09-09	No Response
23995	1001	Karachi Main	SD	42401-7055878-1	ABDUL RAZZAQ	ADAMJEE INS.CO.LTD,4TH FLOOR,-MACKINNONS BUILD,, KARACHI	LCY	1001-0071-142107-50-6	PLS						PKR					530.79		2010-09-09	No Response
23996	1001	Karachi Main	SD	42301-5705431-5	GHULAM MURTAZA KHUHRO	C-72, 2ND FLOOR, PHASE I,-DEFENCE VIEW,, KARACHI	LCY	1001-0071-150907-50-1	PLS						PKR					530.81		2010-07-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23997	1001	Karachi Main	SD	42101-4397571-9	SYED ABBAS ALI ZAIDI	FLAT NO. G-1,KDA CENTRE VIEW-APT,NORTH NAZIMABAD TOWN,, KARACHI	LCY	1001-0071-161742-50-5	PLS						PKR					530.93		2010-09-15	No Response
23998	1001	Karachi Main	SD	61101-1794510-7	MUHAMMAD DAUD	BANK AL HABIB LTD.-BLUE AREA ISLAMABAD MAIN BR., ISLAMABAD	LCY	1001-0081-167453-01-0	CURR						PKR					537.95		2010-01-21	No Response
23999	1001	Karachi Main	SD	45504-5339617-9	MUHAMMAD KHURRAM	FLAT NO.22 BLOCK-B AREA 60-NCRE NAVAL FLAT AGRA TAJ, KARACHI	LCY	1001-0081-166577-01-7	CURR						PKR					539.00		2010-07-16	No Response
24000	1001	Karachi Main	SD	42201-2962404-1,420	HAMDARD PRESS (PVT) LTD	HAMDARD CHAMBERS,MOHD BIN-QASIM RD.,OFF: I.I.CHUNDRIGAR, KARACHI	LCY	1001-0081-151563-01-0	CURR						PKR					542.79		2010-04-15	No Response
24001	1001	Karachi Main	SD	42301-9381817-7	ISMAIL MAHMOOD	55/1 12 STR OFF KHY-E-BADBAN-PHASE V DHA, KARACHI	LCY	1001-0081-136506-01-9	CURR						PKR					543.66		2010-03-01	No Response
24002	1001	Karachi Main	SD	37405-6225008-9	MUHAMMAD SOHAIL	FLAT # 13,2ND FLR,FAROOQ RAHIM-BLDG,JINNAHABAD # 1,GHAN MANDI, KARACHI	LCY	1001-0071-159376-50-6	PLS						PKR					547.44		2010-12-09	No Response
24003	1001	Karachi Main	SD	42301-0881474-1	MUHAMMAD FAHAD	FLAT # 108, 1ST FLOOR, MOHD-UMAIS TERACE, KARADHAR,, KARACHI	LCY	1001-0071-159723-50-7	PLS						PKR					547.44		2010-04-28	No Response
24004	1001	Karachi Main	SD	42201-4943600-3	AKBAR KHAN	INT'L CARGO SERVICES (PVT) LTD-SHAFI COURT, MEREWETHER ROAD ,, KARACHI	LCY	1001-0071-155357-50-5	PLS						PKR					548.48		2010-06-14	No Response
24005	1001	Karachi Main	SD	42201-8580602-5	MUHAMMAD ARSALAN	PLOT NO.837,SECTOR 32-E,-NASIR COLONY,KORANGI,, KARACHI	LCY	1001-0081-164261-01-2	CURR						PKR					552.00		2010-11-26	No Response
24006	1001	Karachi Main	SD	42201-4556185-5	ZOHEB AHMED	K-503, RUFI LAKE DRIVE,-BLOCK 18,, KARACHI	LCY	1001-0071-152515-50-1	PLS						PKR					554.73		2010-10-21	No Response
24007	1001	Karachi Main	SD	42401-2085422-1	MUHAMMAD JAVED	HOUSE NO.75 SECTOR 7/A-MUSTAFA ABAD ORANGI TOWN,, KARACHI	LCY	1001-0081-167489-01-2	CURR						PKR					555.00		2010-03-08	No Response
24008	1001	Karachi Main	SD	42201-0540261-7	ALTAF HUSSAIN QURESH	ON REQUEST-ON REQUEST, KARACHI	LCY	1001-0071-105651-50-7	PLS						PKR					559.43		2010-06-29	No Response
24009	1001	Karachi Main	SD	42501-9979085-5	FAHAD AHMED CHOHAN	HOUSE NO. S-2/97 SAUDABAD-MALIR TOWN, KARACHI	LCY	1001-0071-168298-50-0	PLS						PKR					560.26		2010-02-24	No Response
24010	1001	Karachi Main	SD	42101-1639153-8	SYEDA ASMA HASHMI	A-143,BLOCK N,STREET NO.8-NORTH NAZIMABAD,, KARACHI	LCY	1001-0081-166678-01-9	CURR						PKR					564.00		2010-06-21	No Response
24011	1001	Karachi Main	SD		REENA KUMARI-	Gharo	LCY			REENA KUMARI(M) MOOLCHAND(G)	DD	989130	23-Aug-10	OT	PKR					570.26		2010-08-23	No Response
24012	1001	Karachi Main	SD	42401-2390122-3,424	MUHAMMAD SIRAJUDDIN/GHULAMOHAIDDIN	FUTEHALLY CHEMICALS PVT. LTD.-D-86, S.I.T.E.,MANGHOPIR RD., KARACHI	LCY	1001-0081-168075-01-4	CURR						PKR					572.00		2010-07-05	No Response
24013	1001	Karachi Main	SD	42101-5759219-3	DANISH HASAN JAMIL	R- 758, BLK- 19-F.B. AREA, KARACHI	LCY	1001-0081-168173-01-3	CURR						PKR					573.00		2010-09-14	No Response
24014	1001	Karachi Main	SD	42000-0561079-9	ZAHID ABBAS	66, 50/B, 100 QUARTERS KORANGI-5 1/2, KARACHI	LCY	1001-0071-159652-50-1	PLS						PKR					576.95		2010-08-09	No Response
24015	1001	Karachi Main	SD	42301-0987548-3	BILAL	H. NO.2,4TH FLR, GALI/MUHALLA-ZAINAB BAI BUILDING MIDDLE WAY, KARACHI	LCY	1001-0081-162603-01-2	CURR						PKR					579.00		2010-04-19	No Response
24016	1001	Karachi Main	SD	42201-8635275-9	SHAHZAD ALAM GULL	HOUSE NO.167 STREET NO.4-CHRISTON TOWN COMMERCIAL, KARACHI	LCY	1001-0071-167649-50-3	PLS						PKR					579.26		2010-01-04	No Response
24017	1001	Karachi Main	SD	42401-2704535-5	SAFDER ALI	52-A/2,NEAR NEW HAJI CAMP,-INTELEGENCE COLONY,, KARACHI	LCY	1001-0081-161097-01-6	CURR						PKR					581.00		2010-08-19	No Response
24018	1001	Karachi Main	SD	42301-8431691-9	SHAH WALI KHAN	ADAMJEE INS CO LTD-5TH FLOOR MACK VOLK BLDG., KARACHI	LCY	1001-0071-036960-50-4	PLS						PKR					584.36		2010-11-10	No Response
24019	1001	Karachi Main	SD		THE COLLECTOR OF CUSTOMS-A/C. MIMA KNIT PVT LTD	THE COLLECTOR OF CUSTOMS-A/C. MIMA KNIT PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22464351	6-Sep-10	FED	PKR					589.00		2010-09-06	No Response
24020	1001	Karachi Main	SD	42301-5548091-4	SAHIRA MUGHAL	1ST FLOR FL-8 RAFIQUE & LAIQUE-MANSION OPP. RISALA POLICE, KARACHI	LCY	1001-0081-160182-01-8	CURR						PKR					591.00		2010-06-28	No Response
24021	1001	Karachi Main	SD	42301-9444871-1	AURANGZEB	NO.G-37, STR.23,-MEHRAB KHAN, ESSA KHAN ROAD,, KARACHI	LCY	1001-0081-163732-01-0	CURR						PKR					593.00		2010-03-29	No Response
24022	1001	Karachi Main	SD	42401-1520617-8	KULSOOM	NO.B - 30,-IQBAL NAGAR,, KARACHI	LCY	1001-0081-163222-01-3	CURR						PKR					598.00		2010-04-15	No Response
24023	1001	Karachi Main	SD	42201-9593785-9	J.S ENTERPRISES	SHOP NO 4, MEZZANINE AL-AMEERA-CENTRE, SHAHRA-E-IRAQ, KARACHI	LCY	1001-0081-160041-01-8	CURR						PKR					598.00		2010-09-14	No Response
24024	1001	Karachi Main	SD		M/S PEOPLES STEEL MILLS LTD KARACHI-	Karachi	LCY			ASK ASSOCIATES	DD	41011595	11-Feb-10	OT	PKR					600.00		2010-02-11	No Response
24025	1001	Karachi Main	SD	42301-2441271-9	IMRAN BAIG	QUARTER NO.10,B. NO.10-JINNAH HOSPITAL,, KARACHI	LCY	1001-0071-164117-50-4	PLS						PKR					605.17		2010-04-12	No Response
24026	1001	Karachi Main	SD	42101-7939359-9	MOHAMMED SAJJAD ALI	H # 128/14,DASTAGIR COLONY-F.B.AREA., KARACHI	LCY	1001-0081-158996-01-7	CURR						PKR					606.68		2010-04-07	No Response
24027	1001	Karachi Main	SD	42401-4562376-4	IBRAHIM/ZULEKHA BAI	HOUSE NO.406-TARACHAND ROAD, KARACHI	LCY	1001-0072-152038-75-3	PLS						PKR					609.72		2010-05-03	No Response
24028	1001	Karachi Main	SD	42101-1485911-2	HUMERA HSANALY/HEENA HASANALY	ON REQUEST-, KARACHI	LCY	1001-0071-143642-50-6	PLS						PKR					613.60		2010-10-25	No Response
24029	1001	Karachi Main	SD	42101-2686844-2	SYEDA SIFAT FATIMA	R69, BLOCK-4A, GULSHAN-E-IQBAL--, KARACHI	LCY	1001-0071-167301-50-4	PLS						PKR					615.70		2010-06-04	No Response
24030	1001	Karachi Main	SD	42201-0520261-2,420	M.HAROON/M.SIDDIQUE/ABIDA HAROON/SAIRA	B-81,OKHAI COMPLEX,SUPARIO RD.-SCHEME-33,OPP UNIVERSITY ROAD., KARACHI	LCY	1001-0081-158818-01-2	CURR						PKR					615.77		2010-08-13	No Response
24031	1001	Karachi Main	SD	42101-6429054-3	NAVEED AHMED	L-1312,SECTOR 5D-3,-NORTH KARACHI,, KARACHI	LCY	1001-0071-161805-50-1	PLS						PKR					618.87		2010-01-04	No Response
24032	1001	Karachi Main	SD	41304-2845684-7	SHAHZAD GULRUKH SHAH	HOUSE NO.R-86-BLOCK-11-J,U.P, KARACHI	LCY	1001-0071-164487-50-1	PLS						PKR					621.24		2010-04-12	No Response
24033	1001	Karachi Main	SD	42501-8296104-1	MUHAMMAD DANISH ZEESHAN BAIG	HOUSE NO.A-2010-GULSHAN-E-HADEED PHASE II, KARACHI	LCY	1001-0081-168681-01-8	CURR						PKR					630.00		2010-08-25	No Response
24034	1001	Karachi Main	SD	42101-1944930-1	ZEESHAN AHMED QURESHI	R-1058,BLOCK-19,F.B.AREA-ALNOOR SOCIETY,, KARACHI	LCY	1001-0071-159702-50-2	PLS						PKR					632.65		2010-06-28	No Response
24035	1001	Karachi Main	SD	33100-3647047-8	JAVITA CHRISTINA	P-134 MIAN COLONY NEAR MASOOD-HOSPITAL FSD., FAISALABAD	LCY	1001-0071-164847-50-7	PLS						PKR					635.69		2010-01-11	No Response
24036	1001	Karachi Main	SD	42501-4386358-1,425	S.ALI JAWWAD NAQVI / S.MANAZAR HUSSAIN	FATEHALLY CHEMICALS (PVT) LTD-D-86,S I T E,MANGHOPIR ROAD, KARACHI	LCY	1001-0071-166495-50-5	PLS						PKR					636.12		2010-07-20	No Response
24037	1001	Karachi Main	SD	42000-0553111-3	SYED NASIR HUSSAIN SHAH	STREET NO 4,BLOCK-4,SHIREEN-JINNAH COLONY,SIKANDARABAD,, KARACHI	LCY	1001-0071-161613-50-9	PLS						PKR					640.48		2010-11-08	No Response
24038	1001	Karachi Main	SD	42401-1637453-1,424	MOHAMMAD MUSTAFA/NAHEED TABBAS	HOUSE NO.246, LANE NO.5,-IMAM COLONY SECTOR-II, KARACHI	LCY	1001-0071-153008-50-9	PLS						PKR					640.55		2010-01-27	No Response
24039	1001	Karachi Main	SD	42201-4949969-7	SYED HASAN ADIL	HOUSE NO.A-3,SUNNY CASTLE,-BLOCK-14,GULISTAN E JAUHAR,, KARACHI	LCY	1001-0081-163866-01-1	CURR						PKR					641.00		2010-07-15	No Response
24040	1001	Karachi Main	SD	42301-7716317-5	MASAB BIN JAVED KHAN	G-2 9TH GIZRI LANE-PHASE IV, KARACHI	LCY	1001-0071-163242-50-4	PLS						PKR					651.04		2010-05-06	No Response
24041	1001	Karachi Main	SD	42301-4081170-9	SHIKOH ZAMAN SAFVI (STAFF)	D-96,NAVY HOUSING SCHEME-ZAMZAMA CLIFTON,, KARACHI	LCY	1001-0071-158810-50-1	PLS						PKR					651.97		2010-07-21	No Response
24042	1001	Karachi Main	SD	42301-3835554-7	ASIM MAQBOOL KHAN	PLOT A 71, PCSIR SOCIETY,-SECTOR 24, SCHEME 33,, KARACHI	LCY	1001-0071-157237-50-4	PLS						PKR					655.77		2010-07-05	No Response
24043	1001	Karachi Main	SD	42401-7571856-1	WASEEM AHMED	2/517,SHAH FAISAL COLONY 2,-., KARACHI	LCY	1001-0071-162694-50-2	PLS						PKR					672.12		2010-03-03	No Response
24044	1001	Karachi Main	SD	42101-2679005-9	IMRAN MAJEED	A/9,BLOCK-5,NORTH NAZIMABAD-..., KARACHI	LCY	1001-0071-156302-50-2	PLS						PKR					672.41		2010-06-02	No Response
24045	1001	Karachi Main	SD	42301-1726584-7	RASHID ALI	B-39 DS FLATS-GOR BATH ISLAND, KARACHI	LCY	1001-0071-163240-50-2	PLS						PKR					672.82		2010-02-01	No Response
24046	1001	Karachi Main	SD	42201-5737854-7	HUNAIN	FLAT NO B-504, AL AZIZ HEIGHTS-HOSING ROAD, GARDEN WEST, KARACHI	LCY	1001-0071-161048-50-4	PLS						PKR					673.90		2010-08-19	No Response
24047	1001	Karachi Main	SD	42101-3083065-4	SUMAIRA	MODRAN COMPLEX BLOCK A-205-NORTH KARACHI, KARACHI	LCY	1001-0071-166422-50-8	PLS						PKR					673.96		2010-06-11	No Response
24048	1001	Karachi Main	SD	42301-3175770-8	LILIAN CARLTON	FLAT B-403,SPRING APPT.-BLOCK-B,4TH FLR.MCNEIL ROAD,, KARACHI	LCY	1001-0071-162834-50-8	PLS						PKR					675.11		2010-02-13	No Response
24049	1001	Karachi Main	SD	42101-4297951-7	SHABBIR HUSSAIN	FLATNO C-8 ALI HEIGHTS BLOCK-C-SHAHRAH-E-FAIZL,NORTH, KARACHI	LCY	1001-0071-158391-50-3	PLS						PKR					677.58		2010-06-14	No Response
24050	1001	Karachi Main	SD	42301-0805717-7,423	DHANJEE MEGHJEE / DEMA BAI	C-9 II FLOOR MISTRI ADAM ABBAS-MANSION MOHAMMAD ALVI ROAD OLD, KARACHI	LCY	1001-0071-156805-50-0	PLS						PKR					677.99		2010-07-26	No Response
24051	1001	Karachi Main	SD	42301-8398375-9	EHSAN ALI	B-168 BLOCK 4/A ABBAS TOWN-GULSHAN-E- IQBAL, KARACHI	LCY	1001-0071-159812-50-5	PLS						PKR					679.03		2010-06-15	No Response
24052	1001	Karachi Main	SD	42201-2999188-5	SYED MUHAMMAD HUSSAIN	FLAT-C-306, IQRA CITY,-MAIN ABUL HASSAN ISPHANI ROAD,, KARACHI	LCY	1001-0071-164642-50-0	PLS						PKR					686.23		2010-05-17	No Response
24053	1001	Karachi Main	SD	42101-5513452-1	AZAD MALIK	I-G-2-3,-NAZIMABAD NO.1, KARACHI	LCY	1001-0071-162888-50-2	PLS						PKR					688.38		2010-03-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24054	1001	Karachi Main	SD	42201-1563469-1	AHMED ALI	C-3/11 CHASING HOUSE,-BALTISTANI MOHALLAH, KARACHI	LCY	1001-0071-164576-50-9	PLS						PKR					697.73		2010-01-11	No Response
24055	1001	Karachi Main	SD	42101-8511949-1,421	KHALID ALI SHAH/SHANAZ KHALID	FUTHEALLY CHEMICALS (PVT) LTD-D-86,S.I.T.E., KARACHI	LCY	1001-0071-152871-50-2	PLS						PKR					699.90		2010-09-08	No Response
24056	1001	Karachi Main	SD		PAKISTAN STATE OIL-	HOUSE # 51 LATIFABAD # 7 HYDERABAD.	LCY			FAISAL AFAQ	DD	12110410	11-Dec-10	OT	PKR					700.00		2010-12-11	No Response
24057	1001	Karachi Main	SD	42301-7427338-8	SHAQUNTALA	H.NO-3, C.T.O. COMPOUND-TELEGRAPH OFFICE, KARACHI	LCY	1001-0081-168988-01-8	CURR						PKR					701.00		2010-10-28	No Response
24058	1001	Karachi Main	SD	42301-1913927-9	UMER ZARIN	C/O IPURI TERMINAL 6TH FLOOR MARINE POINT BLOCK 9 CLIFTON KARACHI	LCY	1001-0071-150208-50-5	PLS						PKR					701.89		2010-02-25	No Response
24059	1001	Karachi Main	SD	42301-5757337-3	ASAD ABBAS	FLAT NO. 19,2ND FLOOR,-ZAHIDA MANZIL, KARACHI	LCY	1001-0071-160403-50-3	PLS						PKR					702.78		2010-06-14	No Response
24060	1001	Karachi Main	SD	42101-1478879-4	ERUM MUKHTAR	NATIONAL INVESTMENT TRUST LTD-NATIONAL BANK BUILDING,6TH FL., KARACHI	LCY	1001-0071-155439-50-4	PLS						PKR					704.85		2010-11-04	No Response
24061	1001	Karachi Main	SD		SAJJAD HAIDER-	SAJJAD HAIDER- KARACHI	LCY			SAJJAD HAIDER (M) ALI HAIDER(G)	PO	22475715	10-Nov-10	OT	PKR					709.53		2010-11-10	No Response
24062	1001	Karachi Main	SD	42000-0393818-7	SHAHZAD HUSSAIN	FLAT-B-3,MARHABA GLAXY,BLK-M,-NEAR MADRAS BAKERY NORTH, KARACHI	LCY	1001-0071-164325-50-6	PLS						PKR					713.03		2010-07-06	No Response
24063	1001	Karachi Main	SD	42101-1643450-5,421	S.M TANWEER ZUBAIR &/OR SALMA JAHAN	FLAT NO.M-209 MARIA HILL VIEW-PHASE-I SECTOR 14-B SHADMAN, KARACHI	LCY	1001-0071-168127-50-4	PLS						PKR					715.25		2010-05-07	No Response
24064	1001	Karachi Main	SD	14201-2127770-3	HAJI IQBAL & CO.	HOUSE NO.K-29,M.T KHAN ROAD-SULTANABAD., KARACHI	LCY	1001-0081-167716-01-8	CURR						PKR					720.00		2010-04-03	No Response
24065	1001	Karachi Main	SD	42000-0549143-5	ADEEL SHAFIQUE SIDDIQUE	B-21, BLOCK 'I' NORTH-NAZIMABAD., KARACHI	LCY	1001-0071-157939-50-3	PLS						PKR					722.08		2010-03-29	No Response
24066	1001	Karachi Main	SD	42401-3732600-7	SYED FAIZAN HUSSAIN	H.NO.N-248,SECTOR 4-D,-AREA SURJANI TOWN,, KARACHI	LCY	1001-0071-163442-50-6	PLS						PKR					730.20		2010-02-09	No Response
24067	1001	Karachi Main	SD	15642-0100008-2	VERONICA PENG	FLAT NO-18,-FOUZIA TERRACE,MIR QARAM ALI,, KARACHI	LCY	1001-0071-162506-50-1	PLS						PKR					732.92		2010-11-05	No Response
24068	1001	Karachi Main	SD	42101-5626637-6	REHANA JAWED.	3/94, LIAQUATABAD-..., KARACHI	LCY	1001-0071-152307-50-9	PLS						PKR					739.34		2010-06-04	No Response
24069	1001	Karachi Main	SD	42201-1144135-1	UMAIR SULTAN	HOUSE NO. 47, AREA 5-A,-LANDHI 5 1/2., KARACHI	LCY	1001-0071-158160-50-4	PLS						PKR					742.23		2010-04-26	No Response
24070	1001	Karachi Main	SD	42101-7871312-7	SHAHID MAHMOOD KHAN	FLAT A-26, 03RD FLOOR, BLOCK 2-BASERA APPT, GULSHAN-E-IQBAL, KARACHI	LCY	1001-0071-164721-50-6	PLS						PKR					743.91		2010-04-17	No Response
24071	1001	Karachi Main	SD		DD 10136267/1984905		LCY				DD	10136267			PKR					750.00		2010-12-30	No Response
24072	1001	Karachi Main	SD	42401-1925998-5	MOHD SALEEM/MOHD SHAKEEL KHAN	FUTEHALLY CHEMICALS (PVT) LTD-D.86 SITE MANGHOPIR ROAD, KARACHI	LCY	1001-0071-153012-50-5	PLS						PKR					751.89		2010-12-18	No Response
24073	1001	Karachi Main	SD	42201-0466244-2	ZUBEDA/MUMTAZ/A.WAHID/AMINA C	C/O IQBAL MOTEN,PLOT NO.160A-ADAMJEE NAGAR,BLOCK-A,, KARACHI	LCY	1001-0071-151379-50-3	PLS						PKR					758.57		2010-11-15	No Response
24074	1001	Karachi Main	SD	42000-0492882-5	S.M.SAEEDUDDIN	FLAT NO.C-4,-AL-NADEEM CENTRE,BLOCK NO-14,, KARACHI	LCY	1001-0071-162975-50-8	PLS						PKR					758.78		2010-11-30	No Response
24075	1001	Karachi Main	SD	42000-0413000-4	NASEEMA NAJIB	5,SHAHJEHAN HOUSE HUSSAIN-D'SILVA GARDEN NISHTER ROAD, KARACHI	LCY	1001-0071-156505-50-7	PLS						PKR					762.53		2010-12-02	No Response
24076	1001	Karachi Main	SD	42101-4032539-9	HUMZA INTERNATIONAL	10/20 ARKAY SQUARE (EXT)-SHAHRAH-E-LIAQUAT., KARACHI	LCY	1001-0081-158906-01-9	CURR						PKR					765.00		2010-03-18	No Response
24077	1001	Karachi Main	SD	42301-6034080-7	MOHAMMAD ARSHAD	FLAT # 27/28,6TH FLOOR CHAND-TARA BUILDING REHMAT ULLAH, KARACHI	LCY	1001-0071-159677-50-0	PLS						PKR					765.62		2010-05-24	No Response
24078	1001	Karachi Main	SD	42201-1171137-4	SANIA SIDDIQUI	NO.04/1071, SHAHFAYSAL COLONY,--, KARACHI	LCY	1001-0071-165019-50-7	PLS						PKR					766.79		2010-07-30	No Response
24079	1001	Karachi Main	SD	42201-0735518-1	MUHAMMAD AKRAM	HOUSE # 318,Y-AREA KORANGI-I 1/2, KARACHI	LCY	1001-0071-160238-50-2	PLS						PKR					767.89		2010-12-11	No Response
24080	1001	Karachi Main	SD	42000-0452659-5	SALEEM AHMED KHAN	HOUSE NO. K-169, K AREA,-KORANGI,, KARACHI	LCY	1001-0081-166893-01-0	CURR						PKR					768.00		2010-08-02	No Response
24081	1001	Karachi Main	SD	42101-9358273-7	MUHAMMAD ABID	4/3 LIAQATABAD-4-..., KARACHI	LCY	1001-0071-161705-50-0	PLS						PKR					768.15		2010-12-10	No Response
24082	1001	Karachi Main	SD	42501-8261643-7	MOHAMMAD RAFI KHAN	200 MK CHICKEN HOUSE ,-QUAIDABAD ,LANDHI,, KARACHI	LCY	1001-0071-155335-50-9	PLS						PKR					768.38		2010-04-02	No Response
24083	1001	Karachi Main	SD	42101-2588830-7	ZAIN-UL-ABEDEEN	R- 1550, BLK- 15-DASTAGIR SOCIETY, KARACHI	LCY	1001-0071-167907-50-6	PLS						PKR					770.00		2010-06-28	No Response
24084	1001	Karachi Main	SD	42201-6710869-3	WORLD WIDE TRADING CO.	13 2/17,RABIA FLOWR,ABUL HASAN-ISPHANI RD.,GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-157714-01-5	CURR						PKR					772.50		2010-01-21	No Response
24085	1001	Karachi Main	SD	42301-9123335-9	SIFHAN AHMED	26 2ND FLOOR,STATE LIFE-BUILDING 1-B,I I CHUNDRIGAR, KARACHI	LCY	1001-0081-166567-01-5	CURR						PKR					780.40		2010-10-21	No Response
24086	1001	Karachi Main	SD	42301-7515375-9	MOHAMMAD ZEESHAN ANSARI	FLAT NO-11,STREET NO-3,-ARIF APPARTMENT,, KARACHI	LCY	1001-0071-162557-50-2	PLS						PKR					783.76		2010-06-30	No Response
24087	1001	Karachi Main	SD	42201-4227740-0	SAKINA SYED	C-1, RUFI SPRING FIELD, MAIN-ABUL HASSAN ISPHANI ROAD., KARACHI	LCY	1001-0071-167035-50-1	PLS						PKR					788.43		2010-12-18	No Response
24088	1001	Karachi Main	SD	14301-3464138-1	MUHAMMAD AFZAL	BANGLOW NO.21/2,SOORTI SOCIETY-MODEI. COLONY,MALIR CANTT., KARACHI	LCY	1001-0071-163725-50-8	PLS						PKR					789.91		2010-06-25	No Response
24089	1001	Karachi Main	SD	42301-6424136-6	RUBINA HUSSAIN ALI/NARGIS	112-S-P.E.C.H.S., KARACHI	LCY	1001-0071-153872-50-5	PLS						PKR					797.69		2010-05-07	No Response
24090	1001	Karachi Main	SD	42101-1665990-5	SULAIMAN S. LALANI	K2-102, KARIMABAD-COLONY FEDERAL B AREA., KARACHI	LCY	1001-0072-152643-75-6	PLS						PKR					799.21		2010-04-17	No Response
24091	1001	Karachi Main	SD	42301-6721586-3	MAKHDOOM RASHEED	9, SEETAR MANZOOR CLONY-GALI NO.11,HOUSE NO.268, KARACHI	LCY	1001-0071-154444-50-9	PLS						PKR					799.84		2010-07-06	No Response
24092	1001	Karachi Main	SD		THE CONTROLLER OF EXAMINATIONS INDUS INSTITUTE OF-HIGHER EDUCATION KHI	THE CONTROLLER OF EXAMINATIONS INDUS INSTITUTE OF-HIGHER EDUCATION KHI	LCY			FUNDING A/C (REMITTANCE)	PO	22472124	19-Oct-10	PRO	PKR					800.00		2010-10-19	No Response
24093	1001	Karachi Main	SD	42201-6309480-7	SALEEM SULAIMAN	HABIB KNIT FABRICS PVT. LTD.-FACTORY PLOT - 80, A B & C,, KARACHI	LCY	1001-0081-168825-01-2	CURR						PKR					813.00		2010-12-15	No Response
24094	1001	Karachi Main	SD	42501-1006328-5	ABDUL HAFEEZ MALLAH	H NO. G-89,NEAR PCSR-LAB SCHEME-33,GULZAR HIJRI,, KARACHI	LCY	1001-0071-161249-50-7	PLS						PKR					816.40		2010-08-06	No Response
24095	1001	Karachi Main	SD	42201-4924686-4	SADAF ASLAM	A-53 ARAMISH BANGLOWS-BLOCK-19 GULISTAN-E-JOUHAR, KARACHI	LCY	1001-0081-168645-01-4	CURR						PKR					817.00		2010-05-17	No Response
24096	1001	Karachi Main	SD	42201-5855378-1	SAQIB SHAMS	H NO.1, BLK-16, AREA-5-D,-LANDHI -6, KARACHI	LCY	1001-0071-163519-50-8	PLS						PKR					822.08		2010-08-10	No Response
24097	1001	Karachi Main	SD	42201-0598091-5	MUHAMMAD SAGHIR	MASTER MOTOR CORP.LTD-168-E,P.E.C.H.S.,BLOCK-3,MAIN, KARACHI	LCY	1001-0071-162967-50-8	PLS						PKR					837.95		2010-06-28	No Response
24098	1001	Karachi Main	SD	42201-0262981-4	BATUL/FEROZ ALI JIVA	A-302,AFSHAN APARTMENT-NAZARETH ROAD, KARACHI	LCY	1001-0071-139360-50-6	PLS						PKR					841.24		2010-06-17	No Response
24099	1001	Karachi Main	SD	42201-8789601-9	ZUBAIR MANSOOR	14/216,DARAKSHAN SOCIETY,-KALABOARD MALIR., KARACHI	LCY	1001-0071-159487-50-0	PLS						PKR					844.54		2010-06-08	No Response
24100	1001	Karachi Main	SD	42301-8212447-3	FAISAL REHMAN	APARTMENT 46 HANGING GARDEN BLOCK 5 CLIFTON KARACHI.	LCY	1001-0081-151289-01-7	CURR						PKR					847.17		2010-10-11	No Response
24101	1001	Karachi Main	SD	42301-7514833-1	REHAN AYUB	ON REQUEST-ON REQUEST, KARACHI	LCY	1001-0081-089150-01-8	CURR						PKR					848.70		2010-05-18	No Response
24102	1001	Karachi Main	SD	42201-7327367-9	HANIF AHMED ALEEM	HOUSE - 16 / 28,-STREET - 17,, KARACHI	LCY	1001-0071-164839-50-7	PLS						PKR					849.23		2010-11-15	No Response
24103	1001	Karachi Main	SD	42201-8404757-3	S. ASIF IMAM	R-232 BLOCK-6-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0071-156847-50-0	PLS						PKR					854.48		2010-05-27	No Response
24104	1001	Karachi Main	SD	42301-1898855-1	AMAN ULLAH	HOUSE NO. 35 KHUDA BUKSH LASI-STREET MIRA NAKA GULISTAN, KARACHI	LCY	1001-0071-156727-50-5	PLS						PKR					857.36		2010-02-03	No Response
24105	1001	Karachi Main	SD	42201-5090839-9	MUHAMMAD MUSHTAQ	41 DHORAJI HOUSE, DHORAJI-COLONY KARACHI, KARACHI	LCY	1001-0071-096075-50-8	PLS						PKR					865.09		2010-01-29	No Response
24106	1001	Karachi Main	SD		STANDARD CHARTERED-A/C. ARTISTIC FABRIC MILLS, KARACHI	STANDARD CHARTERED-A/C. ARTISTIC FABRIC MILLS, KARACHI	LCY			ARTISTIC FABRIC MILLS (PVT)LTD	PO	22474720	3-Nov-10	OT	PKR					870.00		2010-11-03	No Response
24107	1001	Karachi Main	SD	42101-4160368-4	ZAIBUNNISA SHUJA	V-E, 12/3-NAZIMABAD, KARACHI	LCY	1001-0071-157364-50-8	PLS						PKR					871.44		2010-02-01	No Response
24108	1001	Karachi Main	SD	42201-1982394-3	AIJAZ ALI	C-III/ 1-3 FEDERAL CAPITAL-AREA, KARACHI	LCY	1001-0071-091375-50-1	PLS						PKR					880.46		2010-10-26	No Response
24109	1001	Karachi Main	SD	42301-0970893-7	ALFRED LOBO /MAFILDA S. LOBO	C/O. FUTEHALLY CHEMICALS (PVT)-LIMITED,D-86 SITE,MANGHOPIR, KARACHI	LCY	1001-0071-151471-50-6	PLS						PKR					882.61		2010-07-05	No Response
24110	1001	Karachi Main	SD	42101-1805177-9	EBRAHIM/MEHRUN/JUNAI	PLOT NO 369 BLOCK 3 F.B.AREA KARACHI.	LCY	1001-0071-135712-50-4	PLS						PKR					891.14		2010-04-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24111	1001	Karachi Main	SD	42201-0814198-1	ZAFAR ALAM	HOUSE NO. A-928 STREET-MAJEED COLONY LANDHI,, KARACHI	LCY	1001-0081-165466-01-1	CURR						PKR					891.50		2010-07-26	No Response
24112	1001	Karachi Main	SD	42501-4749292-1	SAJJAD HUSAIN QURESHI	R-32,BLOCK A,-WHITE HOUSES, SECTOR 16/B,, KARACHI	LCY	1001-0081-164041-01-6	CURR						PKR					897.00		2010-08-11	No Response
24113	1001	Karachi Main	SD	42201-4777001-5	NAVEED ALI	HOUSE NO.C-9/32-AB-CINIA LINE, KARACHI	LCY	1001-0071-163573-50-4	PLS						PKR					900.99		2010-06-18	No Response
24114	1001	Karachi Main	SD	42301-3511428-9	SAHIRZADA ALAI KHAN	APARTMENT NO.B-05,CLIFTON-GARDEN, BLOCK-3, CLIFTON, KARACHI	LCY	1001-0071-157704-50-0	PLS						PKR					909.17		2010-04-08	No Response
24115	1001	Karachi Main	SD	42101-8354404-9	ATTAULLAH	FUTEHALLY CHEMICALS (PVT) LTD-D-86, SITE, KARACHI	LCY	1001-0071-152893-50-8	PLS						PKR					910.77		2010-09-08	No Response
24116	1001	Karachi Main	SD	42201-9870132-5	FARAZ ANEES	FLAT NO.C-34,RUFI CENTRE,-BLOCK 13D/2,GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0071-162179-50-4	PLS						PKR					912.10		2010-03-04	No Response
24117	1001	Karachi Main	SD	42301-7466521-4	NASREEN ABBAS	3-B/1,18TH STREET PHASE V,-D.H.A., KARACHI	LCY	1001-0071-158902-50-2	PLS						PKR					913.18		2010-08-20	No Response
24118	1001	Karachi Main	SD	44103-6354923-1	SULTAN KHAN	HOUSE NO 1853/1 HAMEED PURA-COLONY NO. 3, KARACHI	LCY	1001-0071-159958-50-0	PLS						PKR					928.08		2010-06-24	No Response
24119	1001	Karachi Main	SD	42000-0464306-5	MOHAMAD TAUSEEF/MOHD WALIULLAH	C/O FATEHAALY CHEMICAL PVT LTD-D/86 SITE, MANGOPIR ROAD, KARACHI	LCY	1001-0071-154512-50-2	PLS						PKR					936.40		2010-09-07	No Response
24120	1001	Karachi Main	SD	42301-8264750-9	IMRAN MEMON	SCNWELL FREIGHT EXPRESS (P) LT-5th FLOOR SHAFI COURT,, KARACHI	LCY	1001-0071-155377-50-9	PLS						PKR					938.87		2010-06-03	No Response
24121	1001	Karachi Main	SD	42501-1391612-5	MOHAMMAD QAIM RAZA	H.NO.L-64,GULSHAN-E-MUNEER-MALIR CITY,, KARACHI	LCY	1001-0071-163278-50-6	PLS						PKR					942.56		2010-03-06	No Response
24122	1001	Karachi Main	SD	42101-1615602-9,421	FIROZ HAIDER/MEHABEEN FIROZ	FUTHEALLY CHEMICALS PVT LTD-D-86 S.I.T.E, KARACHI	LCY	1001-0071-152878-50-9	PLS						PKR					953.25		2010-09-24	No Response
24123	1001	Karachi Main	SD	42401-1555541-3	SYED AKBAR	C-4 QMERABAD FIDA HUSSAIN SHEIKH ROAD BAGHDADI LYARI KARACHI	LCY	1001-0071-030198-50-8	PLS						PKR					966.50		2010-09-30	No Response
24124	1001	Karachi Main	SD	42301-5496842-5	ASLAM ABDUL SHAKOOR/ABDULLAH	413-B,4TH FLOOR,MARIUM PALACE,-BLOCK "B",, KARACHI	LCY	1001-0081-152842-01-0	CURR						PKR					967.50		2010-01-26	No Response
24125	1001	Karachi Main	SD	42401-0884772-1	HAMMAD ULLAH KAMBOH	HOUSE NO.F-15,HAROONABAD,-SITE,KMC COLONY,, KARACHI	LCY	1001-0071-163777-50-0	PLS						PKR					973.40		2010-07-12	No Response
24126	1001	Karachi Main	SD		AFAQ AHMED KHAN	21-25 SIDCO AVENUE CENTRE KARACHI.	UFZ	1001-0418-145157-01-2	CURR						USD					975.00		2010-03-31	No Response
24127	1001	Karachi Main	SD	42201-1671223-5	FARHAN AHMED	103-B,ADAM SQAIRE MANIK JEE-STREET SOLDIER BAZAR NO.02,, KARACHI	LCY	1001-0071-161835-50-7	PLS						PKR					986.30		2010-12-20	No Response
24128	1001	Karachi Main	SD	42301-0856324-2	MRS.KHAIRUNNISA W/O SHAKIR HUSSAIN	FLAT NO. 412,BAGSARA SQ,BLK-B-4TH FLR,G.ALLANA ROAD,KHARADAR, KARACHI	LCY	1001-0081-157148-01-9	CURR						PKR					988.50		2010-10-13	No Response
24129	1001	Karachi Main	SD	42101-9759456-9	MOHSIN MOBEEN-UL-HAQ	H. NO. F-78/4, MARTON QUARTERS-JAMSHED ROAD,, KARACHI	LCY	1001-0071-165491-50-9	PLS						PKR					992.70		2010-07-19	No Response
24130	1001	Karachi Main	SD	42201-0630537-3	MOHAMMAD IBRAHIM	H NO. F-322,SECTOR B-43,-KORANGI NO 4,, KARACHI	LCY	1001-0071-161901-50-8	PLS						PKR					994.48		2010-06-03	No Response
24131	1001	Karachi Main	SD	42201-2678716-3	ABDUL RAZZAK	FLAT NO 39,DADA TERRACE OFF.-SHAHEED-E-MILLAT RD. KARACHI, KARACHI	LCY	1001-0071-149703-50-2	PLS						PKR					997.97		2010-08-27	No Response
24132	1001	Karachi Main	SD	42201-9593422-1	SYED WAQAR HUSSAIN	KDA FLAT NO.67,BLOCK-03,-GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0074-163468-01-0	PLS						PKR					998.98		2010-12-22	No Response
24133	1001	Karachi Main	SD		PAKISTAN STATE OIL-	DESCON PARCO	LCY			NAEEM AKBAR	DD	58882792	30-Mar-10	OT	PKR					1,000.00		2010-03-30	No Response
24134	1001	Karachi Main	SD		PAKISTAN STATE OIL-	DESCON PARCO	LCY			NAEEM AKBAR	DD	58882793	30-Mar-10	OT	PKR					1,000.00		2010-03-30	No Response
24135	1001	Karachi Main	SD		PAKISTAN STATE OIL-	DESCON PARCO	LCY			NAEEM AKBAR	DD	58882794	30-Mar-10	OT	PKR					1,000.00		2010-03-30	No Response
24136	1001	Karachi Main	SD		SUI SOUTHERN GAS COMPANY LTD-A/C AKRAM ASSOCIATES PVT LTD	SUI SOUTHERN GAS COMPANY LTD-A/C AKRAM ASSOCIATES PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22481374	14-Dec-10	OT	PKR					1,000.00		2010-12-14	No Response
24137	1001	Karachi Main	SD		PAKISTAN STATE OIL CO LTD.-	PAKISTAN STATE OIL CO LTD.-KARACHI	LCY			MUHAMMAD SUALEH (STAFF)	PO	22474511	2-Nov-10	OT	PKR					1,000.00		2010-11-02	No Response
24138	1001	Karachi Main	SD		PAK SHAHEEN CONTAINER SERVICES (PVT) LTD.-A/C METATEX (PVT) LTD.	PAK SHAHEEN CONTAINER SERVICES (PVT) LTD.-A/C METATEX (PVT) LTD. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22472893	25-Oct-10	OT	PKR					1,000.00		2010-10-25	No Response
24139	1001	Karachi Main	SD		PAKISTAN DEFENCE OFFICER'S HOUSING AUTHORITY KHI-	PAKISTAN DEFENCE OFFICER'S HOUSING AUTHORITY KHI-	LCY			ABID ALI PATEL	PO	23453977	9-Jul-10	OT	PKR					1,000.00		2010-07-09	No Response
24140	1001	Karachi Main	SD		DIRECTOR SDC/PSQCA KARACHI-A/C. RIAZ BOTTLERS PVT LTD	DIRECTOR SDC/PSQCA KARACHI-A/C. RIAZ BOTTLERS PVT LTD	LCY			FUNDING A/C (REMITTANCE)	PO	23450058	17-Jun-10	FED	PKR					1,000.00		2010-06-17	No Response
24141	1001	Karachi Main	SD		M/S BYCO PETROLEUM PAKISTAN LIMITED-	M/S BYCO PETROLEUM PAKISTAN LIMITED KARACHI	LCY			FAIZ AHMED KHAN	PO	23443421	11-May-10	OT	PKR					1,000.00		2010-05-11	No Response
24142	1001	Karachi Main	SD		M/S BYCO PETROLEUM PAKISTAN LIMITED-	M/S BYCO PETROLEUM PAKISTAN LIMITED KARACHI	LCY			FAIZ AHMED KHAN	PO	23443422	11-May-10	OT	PKR					1,000.00		2010-05-11	No Response
24143	1001	Karachi Main	SD		M/S BYCO PETROLEUM PAKISTAN LIMITED-	M/S BYCO PETROLEUM PAKISTAN LIMITED KARACHI	LCY			FAIZ AHMED KHAN	PO	23443423	11-May-10	OT	PKR					1,000.00		2010-05-11	No Response
24144	1001	Karachi Main	SD		M/S BYCO PETROLEUM PAKISTAN LIMITED-	M/S BYCO PETROLEUM PAKISTAN LIMITED KARACHI	LCY			FAIZ AHMED KHAN	PO	23443424	11-May-10	OT	PKR					1,000.00		2010-05-11	No Response
24145	1001	Karachi Main	SD		M/S BYCO PETROLEUM PAKISTAN LIMITED-	M/S BYCO PETROLEUM PAKISTAN LIMITED KARACHI	LCY			FAIZ AHMED KHAN	PO	23443425	11-May-10	OT	PKR					1,000.00		2010-05-11	No Response
24146	1001	Karachi Main	SD		M/S BYCO PETROLEUM PAKISTAN LIMITED-	M/S BYCO PETROLEUM PAKISTAN LIMITED KARACHI	LCY			FAIZ AHMED KHAN	PO	23443426	11-May-10	OT	PKR					1,000.00		2010-05-11	No Response
24147	1001	Karachi Main	SD		PAKISTAN STATE OIL CO. LTD.-A/C VINMAR POLYMERS.	PAKISTAN STATE OIL CO. LTD KARACHI A/C VINMAR POLYMERS.	LCY			VINMAR POLYMERS	PO	22434554	24-Mar-10	OT	PKR					1,000.00		2010-03-24	No Response
24148	1001	Karachi Main	SD		DIRECTOR SDC/PSQCA KARACHI.-A/C INNOVATORS	DIRECTOR SDC/PSQCA KARACHI.-A/C INNOVATORS	LCY			USMAN GHANI MUGHAL MIRZA	PO	23432205	10-Mar-10	FED	PKR					1,000.00		2010-03-10	No Response
24149	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C. FRONTIER DEXTROSE LTD	COLLECTOR MODEL CUSTOM COLLECTORATE KARACHI A/C. FRONTIER DEXTROSE LTD	LCY			FUNDING A/C (REMITTANCE)	PO	23429884	24-Feb-10	FED	PKR					1,000.00		2010-02-24	No Response
24150	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE KARACHI-A/C COMFORT KNITWEAR (PVT) LTD	COLLECTOR MODEL CUSTOM COLLECTORATE KARACHI-A/C COMFORT KNITWEAR (PVT) LTD	LCY			FUNDING A/C (REMITTANCE)	PO	23427832	12-Feb-10	FED	PKR					1,000.00		2010-02-12	No Response
24151	1001	Karachi Main	SD		CENTRAL DEPOSITORY COMPANY OF PAKISTAN-LIMITED, KARACHI	Press Club Road Nawabshah	LCY			MUSHTAQ ALI S/O FEROZUDDIN	DD	11109040	4-Feb-10	OT	PKR					1,000.00		2010-02-04	No Response
24152	1001	Karachi Main	SD		PAKISTAN STATE OIL KARACHI-	Muhalla Thana Khanpur Dist; Shikarpur	LCY			FAQIR MUHAMMAD & SONS	DD	361092	19-Ajr-10	OT	PKR					1,000.00		2010-04-19	No Response
24153	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-13	No Response
24154	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-18	No Response
24155	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-29	No Response
24156	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-09	No Response
24157	1001	Karachi Main	SD		DD 10129229/1775261		LCY				DD	10129229			PKR					1,000.00		2010-06-04	No Response
24158	1001	Karachi Main	SD		DD 10129231/1775263		LCY				DD	10129231			PKR					1,000.00		2010-06-04	No Response
24159	1001	Karachi Main	SD		DD 10129234/1775266		LCY				DD	10129234			PKR					1,000.00		2010-06-04	No Response
24160	1001	Karachi Main	SD	42201-9621191-7	WASEEM ASLAM	HOUSE NO R-156, SECTOR 1-A-GULSHAN-E-ZAHOOR, KARACHI	LCY	1001-0081-163255-01-2	CURR						PKR					1,004.75		2010-09-30	No Response
24161	1001	Karachi Main	SD	42201-7456408-7	MOHD NAEEM	INT.L CARGO SERVICES-SHAFI COURT CIVIL LINE, KARACHI	LCY	1001-0071-155347-50-3	PLS						PKR					1,015.01		2010-05-26	No Response
24162	1001	Karachi Main	SD	42301-3668773-0,429	MURTUZA ALI /MUHAMMAD MUQADDAS/NOOR BANO	NOOR CENTRE, BLK-C,,-ROOM NO. 8A/2, SHAH WALI, KARACHI	LCY	1001-0071-158172-50-8	PLS						PKR					1,024.86		2010-06-30	No Response
24163	1001	Karachi Main	SD	42301-7291254-3	M/S. DEEP SEA TRADING CO.	2ND FLOOR SATTAR CHAMBER 29-WEST WHARF ROAD, KARACHI	LCY	1001-0081-165347-01-7	CURR						PKR					1,040.00		2010-10-07	No Response
24164	1001	Karachi Main	SD	42101-1748616-9	MUHAMMAD KHALIQ UZ ZAMAN	HOUSE NO.L-367,SECTOR 5-A/3-NORTH KARACHI, KARACHI	LCY	1001-0081-167007-01-0	CURR						PKR					1,042.00		2010-07-15	No Response
24165	1001	Karachi Main	SD	42201-7126296-3	MUHAMMAD DANISH	B-26 HAQ BAHOO PLAZA,-BLOCK-13-C,GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0071-162354-50-7	PLS						PKR					1,051.99		2010-06-04	No Response
24166	1001	Karachi Main	SD	42301-0909589-9	SYED FAISAL QUDDUS	B-G FL3,BLOCK 7,-CLIFTON,, KARACHI	LCY	1001-0081-162073-01-0	CURR						PKR					1,055.00		2010-03-03	No Response
24167	1001	Karachi Main	SD		HABIB METROPOLITAN BANK LTD-A/C. AMIN TEXTILE MILLS PVT LTD	HABIB METROPOLITAN BANK LTD-A/C. AMIN TEXTILE MILLS PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23479795	6-Dec-10	OT	PKR					1,056.00		2010-12-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24168	1001	Karachi Main	SD	42101-5818397-3	SYED KHURRAM MUJTABA ABIDI	C-37 RIZVIA SOCIETY,-NAZIMABAD,, KARACHI	LCY	1001-0081-164286-01-1	CURR						PKR					1,080.00		2010-11-15	No Response
24169	1001	Karachi Main	SD	42000-0368257-2,422	S.SHARIQ JILANI/SYEDA IQBAL SU	FUTEHALLY CHEMICALS (PVT) LTD.-D-86, S.I.T.E, KARACHI	LCY	1001-0071-153044-50-3	PLS						PKR					1,082.24		2010-10-19	No Response
24170	1001	Karachi Main	SD	42401-1746918-9,424	SHAUKAT ALI/MOHAMMAD ALI	FUTEHALLY CHEMICALS (PVT) LTD-D-86, SITE,, KARACHI	LCY	1001-0071-152890-50-5	PLS						PKR					1,083.34		2010-04-27	No Response
24171	1001	Karachi Main	SD	42301-4869433-9	MOHAMMAD RIZWAN NIZAMI	ALI GOHAR AND CO.PVT LTD-STATE LIFE BLDG.NO.1 B,, KARACHI	LCY	1001-0071-164406-50-4	PLS						PKR					1,093.81		2010-07-05	No Response
24172	1001	Karachi Main	SD	42101-1851024-1	ANWAR KHAN	INT'L CARGO SERVICES (PVT) LTD-SHAFI COURT, MEREWETHER ROAD ,, KARACHI	LCY	1001-0071-153364-50-4	PLS						PKR					1,096.15		2010-03-10	No Response
24173	1001	Karachi Main	SD	41304-0129401-7	MUHAMMAD ASIM QURESHI	HOUSE NO 269 BLOCK 'B', UNIT-4 LATIFABAD, HYDERABAD	LCY	1001-0071-161534-50-3	PLS						PKR					1,112.72		2010-02-18	No Response
24174	1001	Karachi Main	SD	42401-8344138-3	MOHAMMED SHAKIL	HOUSE NO.1726/1317,BALDIA TOWN-NO. 5 1/2, KARACHI-51, KARACHI	LCY	1001-0071-135593-50-9	PLS						PKR					1,113.61		2010-11-08	No Response
24175	1001	Karachi Main	SD	42301-8227209-7	SHEHZAD ELAHI ZUBERI	7-B,YOUSUF ALI BUILDING WILSON-STREET,OFF MARSTON ROAD,, KARACHI	LCY	1001-0081-160997-01-3	CURR						PKR					1,131.00		2010-12-03	No Response
24176	1001	Karachi Main	SD	33100-0814408-1	MAZHAR UL ISLAM	702/19-AL NOOR SOCIETY, KARACHI	LCY	1001-0071-155874-50-1	PLS						PKR					1,138.89		2010-02-06	No Response
24177	1001	Karachi Main	SD	42101-1787366-9	QAZI MUMTAZ HASSAN	E-111 YOUSUF PLAZA-BLOCK-16 F.B. AREA, KARACHI	LCY	1001-0071-168287-50-7	PLS						PKR					1,143.81		2010-03-17	No Response
24178	1001	Karachi Main	SD	42101-8362109-5	TAUSEEF KARIM	HOUSE NO.A-326,BLOCK 5-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0081-165259-01-0	CURR						PKR					1,155.04		2010-06-02	No Response
24179	1001	Karachi Main	SD		GERRYS DNATA-A/C INTERNATIONAL TXTILE LTD	GERRYS DNATA-A/C INTERNATIONAL TXTILE LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23459263	9-Aug-10	OT	PKR					1,156.00		2010-08-09	No Response
24180	1001	Karachi Main	SD		MCB BANK LTD-KARACHI	Karachi	LCY			MSC TEXTILES (PVT) LTD.	DD	3810892	5-Oct-10	OT	PKR					1,160.00		2010-10-05	No Response
24181	1001	Karachi Main	SD	42201-8456737-7	SHAKEEL AHMED	QTR NO. R-882 AREA-R-KORANGI 1 1/2 KHI-31, KARACHI	LCY	1001-0071-156807-50-2	PLS						PKR					1,177.82		2010-11-03	No Response
24182	1001	Karachi Main	SD	42201-9489377-3	M.A INTERNATIONAL	GROUND FLOOR,ROOM NO.19-CHAPAL PLAZA, KARACHI	LCY	1001-0081-132683-01-5	CURR						PKR					1,183.05		2010-08-02	No Response
24183	1001	Karachi Main	SD	42201-1806346-1	HASEEB UDDIN	HOUSE - A / 2022, STREET - 7,-36 / G, SHARIF COLONY,, KARACHI	LCY	1001-0081-167049-01-0	CURR						PKR					1,196.00		2010-08-26	No Response
24184	1001	Karachi Main	SD	42401-1701355-9	MUHAMMAD KAZIM	E-94,SECTOR 4F,-JHELUM COLONY, KARACHI	LCY	1001-0071-154460-50-9	PLS						PKR					1,197.75		2010-09-09	No Response
24185	1001	Karachi Main	SD	42301-1012433-1	SALMAN ABDULLAH GORA	242,8TH GIZRI LANE,PHASE IV,-D.H.A., KARACHI	LCY	1001-0081-158872-01-8	CURR						PKR					1,200.00		2010-03-08	No Response
24186	1001	Karachi Main	SD		LIAQUAT NATIONAL HOSPITAL STADIUM ROAD KARACHI.-A/C. HUSAIN ALI	LIAQUAT NATIONAL HOSPITAL STADIUM ROAD KARACHI.-A/C. HUSAIN ALI	LCY			MUHAMMAD SHAFIQ GILL /TAHIRA GILL	PO	22464525	6-Sep-10	OT	PKR					1,200.00		2010-09-06	No Response
24187	1001	Karachi Main	SD	42401-6769349-2	NOUREEN MALIK	SUITE NO. 506 5TH FLOOR-CHAPPAL PLAZA HASRAT MOHANI, KARACHI	LCY	1001-0081-168421-01-4	CURR						PKR					1,220.00		2010-05-13	No Response
24188	1001	Karachi Main	SD		GERRY'S DNATA PVT. LTD.-A/C ARTISTIC MILLINERS PVT. LTD.	GERRY'S DNATA PVT. LTD.-A/C ARTISTIC MILLINERS PVT. LTD. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23479461	3-Dec-10	OT	PKR					1,250.00		2010-12-03	No Response
24189	1001	Karachi Main	SD	42401-2031896-7	MUFEEZ ALAM	ORANGI TOWN SECTOR 11 1/2,-BLOCK D, GALI NO 13,, KARACHI	LCY	1001-0071-131580-50-6	PLS						PKR					1,261.95		2010-06-30	No Response
24190	1001	Karachi Main	SD	42201-1522046-4	YASMEEN	MOHALLAH GULSHAN E ZAHOOR-NAZAMI ROAD SECTOR 2-D, KARACHI	LCY	1001-0081-166460-01-7	CURR						PKR					1,270.00		2010-04-30	No Response
24191	1001	Karachi Main	SD	42000-0484170-6,422	MOIN UDDIN KHAN / RESHMA MOIN	B-7 FARAZ AVENUE, BLOCK 20,-GULISTAN-E-JAUHER, KARACHI	LCY	1001-0071-160339-50-4	PLS						PKR					1,314.82		2010-05-10	No Response
24192	1001	Karachi Main	SD	42501-6797173-0	RUKHSANA NAREJO	B-323,PL-11,GULSHAN-E-HADEED-,,,,, KARACHI	LCY	1001-0071-155681-50-8	PLS						PKR					1,354.44		2010-11-15	No Response
24193	1001	Karachi Main	SD	42201-8673767-9	MURTAZA	ZAINABIA HOUSE,FLAT NO 5,2ND-FLOOR,SOLDIER BAZAR NO 02,, KARACHI	LCY	1001-0071-162052-50-2	PLS						PKR					1,362.50		2010-04-22	No Response
24194	1001	Karachi Main	SD	52101-6510876-5	MOHAMMAD AMIN	ON REQUEST-, KARACHI	LCY	1001-0072-151824-75-3	PLS						PKR					1,365.91		2010-12-01	No Response
24195	1001	Karachi Main	SD		APL CO.-A/C ARTISTIC GARMENT IND (PVT) LTD.	APL CO KARACHI A/C ARTISTIC GARMENT IND (PVT) LTD.	LCY			FUNDING A/C (REMITTANCE)	PO	22440748	27-Apr-10	OT	PKR					1,368.00		2010-04-27	No Response
24196	1001	Karachi Main	SD	42101-5400821-7,421	MASHKOOR AHMED SIDDIQUI/FAROOQ ALI	HOUSE NO. 1/514,SECTOR 5-C/2-BILALH TOWN,NORTH KARACHI, KARACHI	LCY	1001-0071-157978-50-0	PLS						PKR					1,373.07		2010-06-23	No Response
24197	1001	Karachi Main	SD	36302-4943042-1	ALTAF HUSSAIN KHALID	H.NO.12, ST NO.11,-BLOCK-U,NEW MULTAN,, MULTAN	LCY	1001-0081-162136-01-6	CURR						PKR					1,395.00		2010-11-04	No Response
24198	1001	Karachi Main	SD	42201-0485997-7	HIDAYATULLAH	C/O NABIQASIM IND (PVT) LTD,-507-510,COMMERCE CENTRE,5TH, KARACHI	LCY	1001-0071-041220-50-0	PLS						PKR					1,399.41		2010-01-18	No Response
24199	1001	Karachi Main	SD	42000-0437020-1	HASAN ALI BADAMI	B-15, AL-RAHIM APP, SOLDIER-BAZAR # 3, BLK-B, NR. BLUE, KARACHI	LCY	1001-0071-149933-50-0	PLS						PKR					1,404.69		2010-10-25	No Response
24200	1001	Karachi Main	SD	42201-0441010-7	SAEED AHMED	HOUSE NO.L-163,SECTOR 34/111-KORANGI NO.3, KARACHI	LCY	1001-0081-166856-01-5	CURR						PKR					1,413.00		2010-07-07	No Response
24201	1001	Karachi Main	SD	42301-9672842-9	JAWED IQBAL	L 243 SHIREEN JINNAH COLONY-CLIFTON KARACHI NO 6, KARACHI	LCY	1001-0071-154429-50-0	PLS						PKR					1,447.24		2010-08-11	No Response
24202	1001	Karachi Main	SD	42301-8892487-7	WAQAS	16-A,GROUND FLOOR,-UNI CENTRE,I.I. CHUNDRIGAR RD, KARACHI	LCY	1001-0081-165972-01-4	CURR						PKR					1,481.00		2010-12-20	No Response
24203	1001	Karachi Main	SD	91506-0102844-6	I.GOMES/A.GOMES/J.GO	FLAT NO.305-306-MEHRAN COMPLEX II, KARACHI	LCY	1001-0071-106615-50-5	PLS						PKR					1,483.38		2010-01-06	No Response
24204	1001	Karachi Main	SD	42101-7194781-9	INAM RASOOL	FLAT NO.C1-96,FLOOR II,-BAB-E-IQBAL,PHASE-3,, KARACHI	LCY	1001-0071-162701-50-8	PLS						PKR					1,485.83		2010-03-31	No Response
24205	1001	Karachi Main	SD	42301-1422651-1	MUSHTAQ ABDULLAH	6/1,23RD STREET-PHASE V, KARACHI	LCY	1001-0081-124443-01-8	CURR						PKR					1,494.34		2010-08-18	No Response
24206	1001	Karachi Main	SD		MCB BANK LTD-KARACHI	Karachi	LCY			MSC TEXTILES (PVT) LTD.	DD	3810893	5-Oct-10	FED	PKR					1,500.00		2010-10-05	No Response
24207	1001	Karachi Main	SD		PAKISTAN NURSING COUNCIL-	PAKISTAN NURSING COUNCIL-ISLAMABAD	LCY			RAHEEM	PO	22476469	15-Nov-10	FED	PKR					1,500.00		2010-11-15	No Response
24208	1001	Karachi Main	SD		HABIB BANK LTD.-	HABIB BANK LTD KARACHI	LCY			MUHAMMAD TAQI/MUHAMMAD HUSSAIN	PO	22462142	25-Aug-10	OT	PKR					1,500.00		2010-08-25	No Response
24209	1001	Karachi Main	SD	42501-1567042-5	M.ASIM QUADRI	R/7,DELUX GARDEN,SECTOR 13/A,-ABUL HASSAN ISPAHANI ROAD,NEAR, KARACHI	LCY	1001-0071-159982-50-0	PLS						PKR					1,506.29		2010-12-28	No Response
24210	1001	Karachi Main	SD	42301-0303786-2,429	AMBER KHAN &/OR SURRIYA BEGUM	M-2,C.T.O COMPOUND,OPP.-JANG PRESS I.I. CHUNDRIGAR, KARACHI	LCY	1001-0071-163671-50-3	PLS						PKR					1,510.29		2010-03-06	No Response
24211	1001	Karachi Main	SD	42201-0724363-1,422	SHAHID ABBAS/FATIMA AFHSEEN KAZMI	71/I-A,5TH STREET,GULSHAN-E--FAISAL,CO-OPERATIVE HOUSING, KARACHI	LCY	1001-0081-161731-01-5	CURR						PKR					1,544.39		2010-05-31	No Response
24212	1001	Karachi Main	SD	42301-1935983-1	ASIM AHMED ALVI	FLAT# 20 4TH FLOOR BLOCK J-AZIM PLAZA GARDEN WEST, KARACHI	LCY	1001-0081-155587-01-6	CURR						PKR					1,549.82		2010-08-18	No Response
24213	1001	Karachi Main	SD	42301-9716522-5,423	KHATRI CONSTRUCTION CO,	B-55 12TH STREET GULSHAN-E--FAISAL BATH ISLAND CLIFTON, KARACHI	LCY	1001-0081-161580-01-2	CURR						PKR					1,557.26		2010-02-23	No Response
24214	1001	Karachi Main	SD	42201-0801566-3	MOHAMMAD JAFFAR	FLAT NO.14,3RD FLR,KHAMBATTY-BLDG,101,KARIMJEE ST,SOLDIER B, KARACHI	LCY	1001-0071-157535-50-5	PLS						PKR					1,557.43		2010-03-29	No Response
24215	1001	Karachi Main	SD	42201-0414485-5	I.COM INTERNATIONAL	313,3RD FLOOR,UNI CENTRE,-I.I. CHUNDRIGAR ROAD,, KARACHI	LCY	1001-0081-162205-01-0	CURR						PKR					1,566.00		2010-08-19	No Response
24216	1001	Karachi Main	SD	42101-4473093-2,420	A.HUSSAIN/SAIRA JT A	FLAT NO.401, 4TH FLOOR,-SANA APPARTMENT, 395/4,, KARACHI	LCY	1001-0081-052400-01-4	CURR						PKR					1,570.58		2010-04-29	No Response
24217	1001	Karachi Main	SD		ARTS COUNCIL OF PAKISTAN, KARACHI-	ARTS COUNCIL OF PAKISTAN, KARACHI-	LCY			DAULAT HUSSAIN / DARAKHSHAHAN DAULAT	PO	22437882	9-Apr-10	OT	PKR					1,600.00		2010-04-09	No Response
24218	1001	Karachi Main	SD	42000-0469188-1	M/S. STARK ENTERPRISE	99,AIWAN-E-TIJARAT-AIWAN-E-TIJARAT ROAD, KARACHI	LCY	1001-0081-145475-01-0	CURR						PKR					1,618.44		2010-06-01	No Response
24219	1001	Karachi Main	SD	42301-1512216-6	SHAMIM BANO	15B-D, PAKISTAN QUARTERS,-NISHTAR ROAD, KARACHI,, KARACHI	LCY	1001-0071-021741-50-8	PLS						PKR					1,625.49		2010-12-27	No Response
24220	1001	Karachi Main	SD	42501-2182531-1	ALI ASSOCIATES	304,3RD FLOOR,BATOOL ARCADE-SB-4,BLOCK-13/B, KARACHI	LCY	1001-0081-110817-01-1	CURR						PKR					1,643.00		2010-01-06	No Response
24221	1001	Karachi Main	SD	42000-0549312-5	MUHAMMAD ARIF	A-10 NAJMA SQUARE-BLOCK-13/B,GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0081-158073-01-1	CURR						PKR					1,679.00		2010-03-12	No Response
24222	1001	Karachi Main	SD	34603-7970870-3	GHULAM ABBAS SAQUI	AFSAR KHANAM MANZIL-5TH FLOOR, FLAT 10,, KARACHI	LCY	1001-0081-127698-01-1	CURR						PKR					1,706.94		2010-10-13	No Response
24223	1001	Karachi Main	SD	42201-8033115-1	SYED SHANE ABBAS NAQVI	A/71,BLOCK 10-A,-GULSHAN-E-IQBAL, KARACHI	LCY	1001-0071-157491-50-2	PLS						PKR					1,718.87		2010-04-15	No Response
24224	1001	Karachi Main	SD	42301-0842421-9	ANWAR ALI.	FLAT NO.5,5TH FL,REHMAN PLACE,-PLOT NO GK,6/73,THANWAR STR, KARACHI	LCY	1001-0071-152274-50-9	PLS						PKR					1,727.36		2010-12-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24225	1001	Karachi Main	SD	42301-0734678-5	NAVAL AGENCIES	NO.201,-MUHAMMADI HOUSE,, KARACHI	LCY	1001-0081-164481-01-8	CURR						PKR					1,728.75		2010-04-14	No Response
24226	1001	Karachi Main	SD	42301-1122198-7	MUHAMMAD FARHAN	BASHIR KHAN BLDG.,3RD FL,MOHD-SHAH ST.,JODIA BAZAR, KARACHI	LCY	1001-0071-156151-50-9	PLS						PKR					1,768.85		2010-07-22	No Response
24227	1001	Karachi Main	SD	42301-5843011-6,423	M.AMIN MEMON/NASIMA	ADAMJEE INS CO LTD-5TH FLOOR MACK VOLK BLDG, KARACHI	LCY	1001-0071-036900-50-2	PLS						PKR					1,779.19		2010-07-08	No Response
24228	1001	Karachi Main	SD		AIR GATE INTERNATIONAL-A/C QUALITY TEXTILE MILLS LIMITED	AIR GATE INTERNATIONAL-A/C QUALITY TEXTILE MILLS LIMITED KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23451304	24-Jun-10	OT	PKR					1,800.00		2010-06-24	No Response
24229	1001	Karachi Main	SD	42301-0701776-7	MUHAMMAD KAMRAN	OT 2/10-113,NAWMAL LANE,OLD-TOWN,MITHADAR,, KARACHI	LCY	1001-0071-164131-50-2	PLS						PKR					1,806.51		2010-02-23	No Response
24230	1001	Karachi Main	SD		DHL PAKISTAN PVT LTD-A/C. ARTISTIC MILLINERS PVT LTD	DHL PAKISTAN PVT LTD-A/C. ARTISTIC MILLINERS PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23467924	27-Sep-10	OT	PKR					1,850.00		2010-09-27	No Response
24231	1001	Karachi Main	SD		GERRY'S DNATA PVT. LTD.-A/C ARTISTIC MILLINERS PVT. LTD.	GERRY'S DNATA PVT. LTD KARACHI .A/C ARTISTIC MILLINERS PVT. LTD.	LCY			FUNDING A/C (REMITTANCE)	PO	23450712	21-Jun-10	OT	PKR					1,850.00		2010-06-21	No Response
24232	1001	Karachi Main	SD		SHAHEEN AIR PORT SERVICES.-A/C DENIM INTERNATIONAL.	SHAHEEN AIR PORT SERVICES KARACHI A/C DENIM INTERNATIONAL.	LCY			FUNDING A/C (REMITTANCE)	PO	23450009	17-Jun-10	OT	PKR					1,850.00		2010-06-17	No Response
24233	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE AND INDUSTRY.-	KARACHI CHAMBER OF COMMERCE AND INDUSTRY.-	LCY			CASTLE EXPORT INTERNATIONAL	PO	22440268	23-Apr-10	PRO	PKR					1,850.00		2010-04-23	No Response
24234	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE AND INDUSTRY.-	KARACHI CHAMBER OF COMMERCE AND INDUSTRY.-	LCY			CASTLE OVERSEAS CO.	PO	22440269	23-Apr-10	PRO	PKR					1,850.00		2010-04-23	No Response
24235	1001	Karachi Main	SD		DHL PAKISTAN PVT LTD.-A/C. EASTERN TEXTILE PVT LTD	DHL PAKISTAN PVT LTD KARACHI A/C. EASTERN TEXTILE PVT LTD	LCY			FUNDING A/C (REMITTANCE)	PO	23429468	22-Feb-10	OT	PKR					1,850.00		2010-02-22	No Response
24236	1001	Karachi Main	SD	42201-0373356-1	ZUBAIR BROTHERS	MASOOD MANZIL-ZAKARIA LANE, KARACHI	LCY	1001-0081-132551-01-6	CURR						PKR					1,870.73		2010-08-30	No Response
24237	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER.-A/C EASTERN TEXTILES (PVT) LTD	EXCISE & TAXATION OFFICER KARACHI.A/C EASTERN TEXTILES (PVT) LTD	LCY			FUNDING A/C (REMITTANCE)	PO	23429466	22-Feb-10	FED	PKR					1,899.00		2010-02-22	No Response
24238	1001	Karachi Main	SD	42000-0526387-9	MOHAMMAD ANWAR KHAN	3B 3/21, NAZIMABAD KARACHI-,, KARACHI	LCY	1001-0071-150324-50-6	PLS						PKR					1,905.21		2010-02-19	No Response
24239	1001	Karachi Main	SD	42201-0713706-3	SHAHNAWAZ BAIG	HOUSE NO 4,STREET NO 2,-AREA 36-D, LANDHI-5,, KARACHI	LCY	1001-0071-159561-50-1	PLS						PKR					1,913.43		2010-04-19	No Response
24240	1001	Karachi Main	SD	42000-0477100-3	MOHAMMED BASHIR NAYN	F-202,RAHIM APPARTMENT,-PLOT NO.JM-103/1,PARSI COLONY, KARACHI	LCY	1001-0071-021369-50-6	PLS						PKR					1,942.77		2010-04-19	No Response
24241	1001	Karachi Main	SD	42201-7154218-9	ASIM ALI KHAN	FLAT NO.H-8, 1ST FLOOR GULSHAN-COMPLEX PHASE 1 MAIN RASHID, KARACHI	LCY	1001-0071-163061-50-5	PLS						PKR					1,948.05		2010-05-10	No Response
24242	1001	Karachi Main	SD	42101-1584503-3	HASAN ABBAS ZAIDI	A-242,BLOCK-1-NORTH NAZIMABAD, KARACHI	LCY	1001-0071-030503-50-9	PLS						PKR					1,967.32		2010-04-17	No Response
24243	1001	Karachi Main	SD	42201-0323790-7	HAYDER HUSSAIN	QASR-E-RABAAB, 2ND FLOOR,-SOLDIER BAZAR NO 2,, KARACHI	LCY	1001-0071-015725-50-5	PLS						PKR					1,976.76		2010-08-26	No Response
24244	1001	Karachi Main	SD	42401-4367942-7	MUHAMMAD ZAHID	11/C, 528, MADINA COLONY,-ORANGI TOWN,, KARACHI	LCY	1001-0071-162771-50-2	PLS						PKR					1,993.79		2010-01-06	No Response
24245	1001	Karachi Main	SD		ACCOUNTS OFFICER UCG KARACHI-	Karachi	LCY			CONTROL SYSTEM ENG	DD	40699218	10-Aug-10	FED	PKR					2,000.00		2010-08-10	No Response
24246	1001	Karachi Main	SD		DR.MUMTAZ UMER KORANGI NO.2,KARACHI-	Karachi	LCY			ZAFAR-UL-ISLAM / AZRA ZAFFAR	DD	31216206	17-Aug-10	OT	PKR					2,000.00		2010-08-17	No Response
24247	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN-CUSTOM HOUSE BRANCH KARACHI	NATIONAL BANK OF PAKISTAN-CUSTOM HOUSE BRANCH KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22461041	18-Aug-10	PRO	PKR					2,000.00		2010-08-18	No Response
24248	1001	Karachi Main	SD		LYARI DEVELOPMENT AUTHORITY PROJECT-KARACHI	LYARI DEVELOPMENT AUTHORITY PROJECT-KARACHI	LCY			ZAHEER AHMED DAYO	PO	23427112	8-Feb-10	PRO	PKR					2,000.00		2010-02-08	No Response
24249	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-06-23	No Response
24250	1001	Karachi Main	SD		DD 10129230/1775262		LCY				DD	10129230			PKR					2,000.00		2010-06-04	No Response
24251	1001	Karachi Main	SD	42201-0362981-4	BATUL /FEROZ ALI JIVANI	A-302,AFSHAN APARTMENT-NAZARETH ROAD, KARACHI	LCY	1001-0072-139360-75-6	PLS						PKR					2,006.78		2010-04-19	No Response
24252	1001	Karachi Main	SD	42201-2413516-9	SYED ADNAN ALI	59/G,BLOCK II P.E.C.H.S.-, KARACHI	LCY	1001-0071-157921-50-3	PLS						PKR					2,013.26		2010-03-26	No Response
24253	1001	Karachi Main	SD	42101-4829148-3	MOHAMMAD SARWAR	HOUSE NO.218,IBNESINA ROAD-GUJJAR NALA NAZIMABAD, KARACHI	LCY	1001-0071-151857-50-2	PLS						PKR					2,017.01		2010-01-12	No Response
24254	1001	Karachi Main	SD		MCB BANK LIMITED-A/C FAZAL TEXTILE MILLS LIMITED	MCB BANK LIMITED-KARACHI A/C FAZAL TEXTILE MILLS LIMITED	LCY			FAZAL TEXTILE MILLS LTD.	PO	23445504	24-May-10	OT	PKR					2,030.00		2010-05-24	No Response
24255	1001	Karachi Main	SD	42401-6557193-7	MUHAMMAD AMIR KHAN	LS - 60, QASBA TOWNSHIP,-M.P.R. KARACHI, KARACHI	LCY	1001-0071-164583-50-8	PLS						PKR					2,057.31		2010-03-25	No Response
24256	1001	Karachi Main	SD	42101-4788715-5	ATIF ALI KHAN	R-131,SECTOR 11-C-2.-NORTH KARACHI,, KARACHI	LCY	1001-0071-160743-50-4	PLS						PKR					2,059.16		2010-12-10	No Response
24257	1001	Karachi Main	SD		THE INSTITUTE OF BANKERS PAKISTAN-ON A/C SARFARAZ ALI	Karachi	LCY			SARFARAZ ALI	DD	17703009	1-Mar-10	FED	PKR					2,100.00		2010-03-01	No Response
24258	1001	Karachi Main	SD		OOCL PAKISTAN (PVT) LTD.-A/C ARTISTIC MILLINERS (PVT) LTD.	OOCL PAKISTAN (PVT) LTD.-A/C ARTISTIC MILLINERS (PVT) LTD. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23480336	8-Dec-10	OT	PKR					2,150.00		2010-12-08	No Response
24259	1001	Karachi Main	SD	42101-1367771-7	SYED MUHAMMAD ADEEL KAZMI	A-323, STREET-12, BLK-L-NORTH NAZIMABAD, KARACHI	LCY	1001-0071-169536-50-9	PLS						PKR					2,157.07		2010-11-29	No Response
24260	1001	Karachi Main	SD	42401-7351598-8,424	S.ABDUL WAHEED/ZAHIDA WAHEED	R-255 BLOCK 17 F.B.AREA KARACHI.	LCY	1001-0071-123110-50-1	PLS						PKR					2,168.86		2010-08-02	No Response
24261	1001	Karachi Main	SD		GUABA AGENCIES	102/1, 8TH STREET-KHY-E-RAHAT, KARACHI	LCY	1001-0081-038768-01-7	CURR						PKR					2,182.84		2010-09-21	No Response
24262	1001	Karachi Main	SD	42301-5863913-6	NIDA SHAHBAZ	C-65/30,STREET # 2,DEHLI-PUNJAB COLONY,GIZREE ROAD, KARACHI	LCY	1001-0071-160281-50-5	PLS						PKR					2,197.93		2010-02-24	No Response
24263	1001	Karachi Main	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C ZAINUL ENTERPRISES.	UNITED MARINE AGENCIES (PVT) LTD.-A/C ZAINUL ENTERPRISES. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23458574	5-Aug-10	OT	PKR					2,200.00		2010-08-05	No Response
24264	1001	Karachi Main	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C ZAINUL ENTERPRISES.	UNITED MARINE AGENCIES (PVT) LTD.-A/C ZAINUL ENTERPRISES. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23458576	5-Aug-10	OT	PKR					2,200.00		2010-08-05	No Response
24265	1001	Karachi Main	SD	42201-8016788-7	KHURRAM SALEEM	A-163,BLOCK 13D/1,GULSHAN-E.-IQBAL., KARACHI	LCY	1001-0071-159246-50-9	PLS						PKR					2,242.54		2010-01-14	No Response
24266	1001	Karachi Main	SD		DHL PAKISTAN PVT LTD-A/C. ARTISTIC MILLINERS PVT LTD	DHL PAKISTAN PVT LTD-A/C. ARTISTIC MILLINERS PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22470791	12-Oct-10	OT	PKR					2,250.00		2010-10-12	No Response
24267	1001	Karachi Main	SD		GERRY'S DNATA PVT. LTD.-A/C ARTISTIC MILLINERS PVT. LTD.	GERRY'S DNATA PVT. LTD KARACHI A/C ARTISTIC MILLINERS PVT. LTD.	LCY			FUNDING A/C (REMITTANCE)	PO	23426823	4-Feb-10	OT	PKR					2,250.00		2010-02-04	No Response
24268	1001	Karachi Main	SD	42201-7774167-9	ABDUL WAHID/MAZAM KHAN	FUTEHALLY CHEMICALS (PVT) LTD-D-86 SITE MANGHOPIR ROAD, KARACHI	LCY	1001-0071-153006-50-7	PLS						PKR					2,256.36		2010-03-27	No Response
24269	1001	Karachi Main	SD	42301-5200952-3	AHMED SULTAN	90B/II/1, 25TH STREET,-KHY-E-RAHAT, DHA PH-VI, KARACHI	LCY	1001-0074-163561-50-3	PLS						PKR					2,256.56		2010-05-13	No Response
24270	1001	Karachi Main	SD		SAUD JAVED ASHRAF S/O RAJA JAVED ASHRAF-	Karachi	LCY			BK AL HABIB ST PR FU	PO	22449297	14-Jun-10	OT	PKR					2,266.98		2010-06-14	No Response
24271	1001	Karachi Main	SD		HAYAT AHMED-	H NO 72 ST NO 15 KORANG ROAD PHASE II GULBERG HOUSING SOCIETY RAWALPINDI	LCY			AGHA FAISAL FAROOQ KHAN / SAULAT FAROOQ	DD	6465418	13-Oct-10	OT	PKR					2,300.00		2010-10-13	No Response
24272	1001	Karachi Main	SD	42301-1111039-1	MUHAMMAD KALEEM	HOUSE NO.225, SHIREEN JINNAH-COLONY, CLIFTON, DISTRICT, KARACHI	LCY	1001-0081-162896-01-5	CURR						PKR					2,350.00		2010-08-11	No Response
24273	1001	Karachi Main	SD		CITI BANK N.A REF #5050314106 LC#005C3M000722-	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012932	26-Nov-10	OT	PKR					2,350.00		2010-11-26	No Response
24274	1001	Karachi Main	SD		SHELL PAKISTAN LIMITED-	MOHALLA NASRA LAKI MARWAT	LCY			MUHAMMAD IBRAHIM KHAN	DD	58882797	31-Mar-10	OT	PKR					2,401.00		2010-03-31	No Response
24275	1001	Karachi Main	SD		SYED MAJID HUSSAIN-	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	22447325	2-Jun-10	OT	PKR					2,423.00		2010-06-02	No Response
24276	1001	Karachi Main	SD	42201-3898740-5	SYED MUHAMMAD AZAM RASHDI	B-7, BLOCK-1 CHAPPAL SUN CITY-PLOT NO.29/1, SECTOR 29, KARACHI	LCY	1001-0081-168484-01-9	CURR						PKR					2,425.00		2010-09-28	No Response
24277	1001	Karachi Main	SD	42101-1601337-7	M.Z.CORPORATION (PAKISTAN)	404,COMMERCE CENTRE,-HASRAT MOHANI ROAD, KARACHI	LCY	1001-0081-158101-01-6	CURR						PKR					2,431.48		2010-07-14	No Response
24278	1001	Karachi Main	SD		GERRY'S DNATA PVT. LTD.-A/C ARTISTIC MILLINERS PVT. LTD.	GERRY'S DNATA PVT. LTD.-A/C ARTISTIC MILLINERS PVT. LTD. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23471177	14-Oct-10	OT	PKR					2,450.00		2010-10-14	No Response
24279	1001	Karachi Main	SD	42201-5157389-1	IMRAN MUSSARAT	FLAT NO.A-310,WELCOME CENTRE,-BLOCK-19,GULISTAN E JAUHAR,, KARACHI	LCY	1001-0081-163891-01-2	CURR						PKR					2,483.00		2010-11-02	No Response
24280	1001	Karachi Main	SD	42501-8502520-3	MUHAMMAD ISLAM	HOUSE NO.M/1736,GALI NO.31,-M.MUSTAFA COLONY,NEAR REHMAT, KARACHI	LCY	1001-0071-162736-50-9	PLS						PKR					2,489.25		2010-10-01	No Response
24281	1001	Karachi Main	SD		SHELL PAKISTAN LIMITED-	MOHALLA NASRA LAKI MARWAT	LCY			MUHAMMAD IBRAHIM KHAN	DD	58882798	31-Mar-10	OT	PKR					2,501.00		2010-03-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24282	1001	Karachi Main	SD		SHELL PAKISTAN LIMITED-	GT ROAD QSIBA GUJRAT	LCY			WASI-UR-REHMAN KHAN	DD	58882726	15-Mar-10	OT	PKR					2,501.00		2010-03-15	No Response
24283	1001	Karachi Main	SD	42101-3740253-5	SYED MOHD SALMAN	HOUSE NO. A-152,-BLOCK - R,, KARACHI	LCY	1001-0081-164018-01-7	CURR						PKR					2,508.50		2010-06-08	No Response
24284	1001	Karachi Main	SD	42000-0459487-1	MOHAMMAD FAROOQ	HOUSE NO.659-A,MASOOM SHAH,-CHANAISAR GOTH,MEHMOODABD, KARACHI	LCY	1001-0071-146862-50-8	PLS						PKR					2,538.15		2010-09-22	No Response
24285	1001	Karachi Main	SD	42401-4812046-1	SYED ATHAR UL HASAN	K.P.T FLAT NO.E-K-59,-NEAR SEAMENS HOSTEL,KEAMARI, KARACHI	LCY	1001-0071-162500-50-5	PLS						PKR					2,566.26		2010-03-25	No Response
24286	1001	Karachi Main	SD	42401-5723823-9	MUHAMMAD IDRIS	172B / 22-ARAB MOHALAH, KARACHI	LCY	1001-0071-167983-50-8	PLS						PKR					2,605.49		2010-09-02	No Response
24287	1001	Karachi Main	SD	42101-1919089-9	MOHD.SHAKEEL AKHTER	R 233 SEC 7-D/1-NORTH KARACHI,, KARACHI	LCY	1001-0071-138398-50-8	PLS						PKR					2,615.88		2010-02-03	No Response
24288	1001	Karachi Main	SD	42000-0404623-4,422	ABDUL GHANI / SHAZIA	HOUSE # R-188,SECTOR 34/2,-KORANGI # 3,, KARACHI	LCY	1001-0071-159312-50-0	PLS						PKR					2,620.84		2010-08-26	No Response
24289	1001	Karachi Main	SD	42101-1920655-1	FINHAS MUSHTAQ	HOUSE NO K-808 KAUSAR NIAZI-COLONY BLOCK-F NORTH NAZIMABAD, KARACHI	LCY	1001-0071-156812-50-9	PLS						PKR					2,777.99		2010-11-27	No Response
24290	1001	Karachi Main	SD	42101-1852868-7	SYED SHAHZAD HYDER	III-2C NEAR AIR-PORT STATION,-STAR GATE,, KARACHI	LCY	1001-0071-150634-50-1	PLS						PKR					2,812.84		2010-12-06	No Response
24291	1001	Karachi Main	SD	42201-0683219-3	MUSTAFA QURESHI	180 BLOCK 7/8 JUSTICE INAMMULL-AH ROAD K.M.C.H.S, KARACHI	LCY	1001-0071-156388-50-4	PLS						PKR					2,842.54		2010-11-22	No Response
24292	1001	Karachi Main	SD		GERRY'S DNATA-EASTERN TEXTILES (PVT) LTD	GERRY'S DNATA KARACHI. EASTERN TEXTILES (PVT) LTD	LCY			FUNDING A/C (REMITTANCE)	PO	23439111	16-Apr-10	OT	PKR					2,850.00		2010-04-16	No Response
24293	1001	Karachi Main	SD	42301-4927084-9,423	DEWAN SALMAN FIBRE LTD.	DEWAN CENTRE,-3-A LALAZAR,, KARACHI	LCY	1001-0081-005673-01-4	CURR						PKR					2,852.75		2010-09-23	No Response
24294	1001	Karachi Main	SD	42501-5854074-7	SYED JAFFAR ABBAS	A-845,BLOCK-12,-FEDERAL B. AREA,, KARACHI	LCY	1001-0071-150368-50-8	PLS						PKR					2,875.64		2010-01-28	No Response
24295	1001	Karachi Main	SD	42201-6180353-7	USMAN ALI MUHAMMAD	A-502,RABIA GARDEN,-GULISTAN-E-JAUHAR, KARACHI	LCY	1001-0071-154442-50-7	PLS						PKR					2,891.25		2010-06-30	No Response
24296	1001	Karachi Main	SD	42000-0462762-5	SOHAIL SAYEED	146/3 BAHADURABAD-OPP EDHI CENTRE, KARACHI	LCY	1001-0071-168066-50-0	PLS						PKR					2,938.98		2010-01-26	No Response
24297	1001	Karachi Main	SD	42301-1591861-6	ANIS BANO	158-D,PAKISTAN QUARTERS,-NISHTER ROAD,, KARACHI	LCY	1001-0071-021733-50-8	PLS						PKR					2,953.63		2010-12-27	No Response
24298	1001	Karachi Main	SD		ZAIB TAHIR HUSSAIN	4TH FLOOR, UBL BUILDING,-11. CHUNDRIGAR ROAD,, KARACHI	LCY	1001-0071-028150-50-7	PLS						PKR					2,970.79		2010-04-06	No Response
24299	1001	Karachi Main	SD	42101-0239858-1	GRACE JANITORIAL SERVICES	QUARTER NO.B-211-RAILWAY CITY COLONY, KARACHI	LCY	1001-0081-163738-01-1	CURR						PKR					2,979.00		2010-03-13	No Response
24300	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23439330	9-Aug-10	FED	PKR					3,000.00		2010-08-09	No Response
24301	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23439331	9-Aug-10	FED	PKR					3,000.00		2010-08-09	No Response
24302	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI.-A/C AWAIS CORPORATION.	DIRECTOR QCC PSQCA KARACHI.-A/C AWAIS CORPORATION.	LCY			FUNDING A/C (REMITTANCE)	PO	23439332	9-Aug-10	FED	PKR					3,000.00		2010-08-09	No Response
24303	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI.-A/C AWAIS CORPORATION.	DIRECTOR QCC PSQCA KARACHI.-A/C AWAIS CORPORATION.	LCY			FUNDING A/C (REMITTANCE)	PO	23458352	4-Aug-10	FED	PKR					3,000.00		2010-08-04	No Response
24304	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23458354	4-Aug-10	FED	PKR					3,000.00		2010-08-04	No Response
24305	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23458004	2-Aug-10	FED	PKR					3,000.00		2010-08-02	No Response
24306	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23457502	29-Jul-10	FED	PKR					3,000.00		2010-07-29	No Response
24307	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23456644	26-Jul-10	FED	PKR					3,000.00		2010-07-26	No Response
24308	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23451621	25-Jun-10	FED	PKR					3,000.00		2010-06-25	No Response
24309	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI.-A/C ULFAT ARA.	DIRECTOR QCC PSQCA KARACHI.-A/C ULFAT ARA.	LCY			FUNDING A/C (REMITTANCE)	PO	23450746	22-Jun-10	FED	PKR					3,000.00		2010-06-22	No Response
24310	1001	Karachi Main	SD		DIRECTOR QCC/PSQCA-A/C ELAHI TRADERS	DIRECTOR QCC/PSQCA- KARACHI A/C ELAHI TRADERS	LCY			FUNDING A/C (REMITTANCE)	PO	23448760	10-Jun-10	FED	PKR					3,000.00		2010-06-10	No Response
24311	1001	Karachi Main	SD		S.D.S / PSQCA-A/C QURESH ENTERPRISE	S.D.S / PSQCA- KARACHI A/C QURESH ENTERPRISE	LCY			FUNDING A/C (REMITTANCE)	PO	23447970	4-Jun-10	FED	PKR					3,000.00		2010-06-04	No Response
24312	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23447587	3-Jun-10	FED	PKR					3,000.00		2010-06-03	No Response
24313	1001	Karachi Main	SD		DIRECTOR QCC/PSQCA-A/C ELAHI TRADERS	DIRECTOR QCC/PSQCA- KARACHI A/C ELAHI TRADERS	LCY			FUNDING A/C (REMITTANCE)	PO	23445315	21-May-10	FED	PKR					3,000.00		2010-05-21	No Response
24314	1001	Karachi Main	SD		DIRECTOR QCC/PSQCA-A/C MIAN TRADERS	DIRECTOR QCC/PSQCA- KARACHI A/C MIAN TRADERS	LCY			FUNDING A/C (REMITTANCE)	PO	23445317	21-May-10	FED	PKR					3,000.00		2010-05-21	No Response
24315	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23442180	5-May-10	FED	PKR					3,000.00		2010-05-05	No Response
24316	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23442181	5-May-10	FED	PKR					3,000.00		2010-05-05	No Response
24317	1001	Karachi Main	SD		KORANGI ASSOCIATION OF TRADE & INDUSTRY-A/C. INTERNATIONAL TEXTILE LTD	KORANGI ASSOCIATION OF TRADE & INDUSTRY KARACHI A/C. INTERNATIONAL TEXTILE LTD	LCY			INTERNATIONAL TEXTILE LIMITED	PO	23435061	26-Mar-10	OT	PKR					3,000.00		2010-03-26	No Response
24318	1001	Karachi Main	SD		MALIR DEVELOPMENT AUTHORITY TAISER TOWN-A/C. ASIF SIDDIQ KASBATI	MALIR DEVELOPMENT AUTHORITY TAISER TOWN KARAC HI A/C. ASIF SIDDIQ KASBATI	LCY			FUNDING A/C (REMITTANCE)	PO	23430730	2-Mar-10	PRO	PKR					3,000.00		2010-03-02	No Response
24319	1001	Karachi Main	SD		SYED KAMRAN RAFI.-	SYED KAMRAN RAFI.-KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23474925	4-Nov-10	OT	PKR					3,160.00		2010-11-04	No Response
24320	1001	Karachi Main	SD	61101-1923605-9	HAMMAD KHALID	HOUSE NO.17/91, 17TH STREET-KHY-E-ROOMI, PHASE VIII, KARACHI	LCY	1001-0071-157807-50-4	PLS						PKR					3,167.35		2010-08-26	No Response
24321	1001	Karachi Main	SD	42301-5080344-7	KASSAM HAJI TAYYEB	HOUSE NO.16,HAJI HASSAM-BUILDING,MATCHI MIANI ROAD,, KARACHI	LCY	1001-0081-162327-01-7	CURR						PKR					3,178.00		2010-09-27	No Response
24322	1001	Karachi Main	SD	42301-2464975-6	SADAF MUBIN	FLAT NO. 301,AL-MOMIN TERRACE,-NEW BASTI,STREET NO 1,DEHLI, KARACHI	LCY	1001-0071-157270-50-5	PLS						PKR					3,191.42		2010-04-15	No Response
24323	1001	Karachi Main	SD		PREMIER MERCANTILE SERVICES (PVT) LTD.-A/C METATEX PVT LTD.	PREMIER MERCANTILE SERVICES (PVT) LTD KARACHI A/C METATEX PVT LTD.	LCY			FUNDING A/C (REMITTANCE)	PO	22445823	25-May-10	OT	PKR					3,240.00		2010-05-25	No Response
24324	1001	Karachi Main	SD	42101-1844294-7	MALIK RAB NAWAZ	H.NO R-113-SECTOR-10, KARACHI	LCY	1001-0071-122653-50-5	PLS						PKR					3,251.88		2010-05-28	No Response
24325	1001	Karachi Main	SD	42201-0483099-7,422	MOHAMMAD ALI / BILQUIS MOHAMMAD ALI	756/169 KULSUM MANZIL JAMSHED-ROAD, KARACHI	LCY	1001-0071-156423-50-8	PLS						PKR					3,263.41		2010-06-18	No Response
24326	1001	Karachi Main	SD		DD 60037112/1744937		LCY				DD	60037112			PKR					3,290.00		2010-03-31	No Response
24327	1001	Karachi Main	SD		1815232		LCY				DD	30817918			PKR					3,300.00		2010-01-09	No Response
24328	1001	Karachi Main	SD	42401-0446045-7,424	M. KUMAIL HAIDER &/OR DANIA HAIDER.	C/O NISAR HAIDER FUTEHALLY-CHEMICAL (PVT.) LTD., KARACHI	LCY	1001-0071-166912-50-3	PLS						PKR					3,308.43		2010-01-06	No Response
24329	1001	Karachi Main	SD	42401-5638079-9	RASHID KHAN	HOUSE NO 122,MUJAHID COLONY-ORANGI TOWN KARACHI, KARACHI	LCY	1001-0071-133647-50-0	PLS						PKR					3,321.57		2010-09-29	No Response
24330	1001	Karachi Main	SD		SALMA RAJAB ALI	4TH FLOOR UBL BUILDING I 1 CHUNDRIGAR ROAD KARACHI.	LCY	1001-0071-028037-50-9	PLS						PKR					3,337.67		2010-04-03	No Response
24331	1001	Karachi Main	SD		FAHAD MATLOOB S/O MOHAMMAD MEHBOOB-	Karachi	LCY			BK AL HABIB ST PR FU	PO	22449301	14-Jun-10	OT	PKR					3,442.26		2010-06-14	No Response
24332	1001	Karachi Main	SD		LALANI,S PETROLEUM SERVICES-	LALANI,S PETROLEUM SERVICES KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22423791	18-Jan-10	OT	PKR					3,488.00		2010-01-18	No Response
24333	1001	Karachi Main	SD	42301-0827363-1	ASHLEY BERNARD PINTO	A/37 F.C.C.H.S BUILDING-MIR KARAM ALI TALPUR ROAD, KARACHI	LCY	1001-0071-165504-50-5	PLS						PKR					3,633.57		2010-03-03	No Response
24334	1001	Karachi Main	SD		LATA KUMARI-	Gharo	LCY			LATA KUMARI(M) BHAWAN DASS(G)	DD	989129	23-Aug-10	OT	PKR					3,637.20		2010-08-23	No Response
24335	1001	Karachi Main	SD	42301-1145243-3	ABDUL WASSAY MEHTA	LA/10,BLOCK-22-FEDERAL B INDUSTRIAL AREA, KARACHI	LCY	1001-0081-026379-01-1	CURR						PKR					3,664.51		2010-10-08	No Response
24336	1001	Karachi Main	SD	42301-1089134-7	ABBAS SPINNING & WEAVING MILLS	ON REQUEST-, KARACHI	LCY	1001-0081-150046-01-2	CURR						PKR					3,758.01		2010-06-14	No Response
24337	1001	Karachi Main	SD	42301-0873177-0	NAUSHEEN	GK 7/60, FLAT NO.506,-5TH FLOOR,BAGH-E-ZEHRA, KARACHI	LCY	1001-0072-153794-75-0	PLS						PKR					3,771.23		2010-04-20	No Response
24338	1001	Karachi Main	SD	42201-9664608-9	SHOAIB HUSSAIN	HOUSE NO.171-BLOCK-2, KARACHI	LCY	1001-0071-163760-50-1	PLS						PKR					3,831.28		2010-03-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24339	1001	Karachi Main	SD		CHIEF ACCOUNT OFFICER KPT-A/C. SHAHEEN PIPE INDUSTRY	CHIEF ACCOUNT OFFICER KPT KARACHI A/C. SHAHEEN PIPE INDUSTRY	LCY			FUNDING A/C (REMITTANCE)	PO	23421793	6-Jan-10	FED	PKR					3,898.00		2010-01-06	No Response
24340	1001	Karachi Main	SD		LOYAL AGENCIES, KARACHI.-A/C MAYFAIR LIMITED.	LOYAL AGENCIES, KARACHI.-A/C MAYFAIR LIMITED.	LCY			FUNDING A/C (REMITTANCE)	PO	23457057	26-Jul-10	OT	PKR					4,000.00		2010-07-26	No Response
24341	1001	Karachi Main	SD		K.E.S.C. LTD.-	K.E.S.C. LTD KARACHI	LCY			CONTINENTAL ESTABLISHMENT	PO	23451943	28-Jun-10	OT	PKR					4,000.00		2010-06-28	No Response
24342	1001	Karachi Main	SD		KARACHI PORT TRUST A/C AL MAKKAH PRESS (PVT) LTD-	Karachi	LCY			AL MAKKAH PRESS (PVT) LTD.	DD	7789879	25-Mar-10	FED	PKR					4,176.00		2010-03-25	No Response
24343	1001	Karachi Main	SD	42301-9438743-1,4208	ST. PHILIPS CATHOLIC CHURCH	HOUSE NO.31-A,CITY HOMES,-BLOCK 13/D-2, GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0071-150963-50-9	PLS						PKR					4,224.12		2010-06-21	No Response
24344	1001	Karachi Main	SD	42101-1558788-1	SYED AAMIR HUSSAIN RIZVI	A-224, BLOCK H,-NORTH NAZIMABAD., KARACHI	LCY	1001-0071-155586-50-2	PLS						PKR					4,244.52		2010-12-04	No Response
24345	1001	Karachi Main	SD		ALI MOHAMMED-	Karachi	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	23422307	8-Jan-10	OT	PKR					4,282.00		2010-01-08	No Response
24346	1001	Karachi Main	SD	42201-0602590-9	TRANSGLOBE SHIPPING SERVICES	TRANSGLOBE SHIPPING SERVICES,-ROOM-214,2ND FLR.HASAN CHAMBER, KARACHI	LCY	1001-0081-024724-01-6	CURR						PKR					4,370.29		2010-07-02	No Response
24347	1001	Karachi Main	SD	42301-2966218-8	NAVIN ALI	HOUSE NO.9,STREET NO.21,-KHAYABAN-E-TANZEEM,, KARACHI	LCY	1001-0081-162162-01-8	CURR						PKR					4,642.00		2010-06-30	No Response
24348	1001	Karachi Main	SD		1797388		LCY				DD	30022679			PKR					4,686.00		2010-01-23	No Response
24349	1001	Karachi Main	SD	42501-7778869-9	ABDUL HAMEED	H.NO.517,AREA 13-A-LANDHI-4, KARACHI	LCY	1001-0071-124290-50-0	PLS						PKR					4,765.06		2010-11-23	No Response
24350	1001	Karachi Main	SD	36302-3184352-8	RANA IMRAN	H.NO- B-40,SHAH FAISAL TOWN-JINNAH AVENUE , MALIR HALT, KARACHI	LCY	1001-0071-163137-50-6	PLS						PKR					4,873.72		2010-05-17	No Response
24351	1001	Karachi Main	SD	42101-1812822-7	AMIR ALI EBRAHIM SHERIFF	C-49,FRIENDS HEIGHTS,FL-5,-BLOCK-K,NORTH NAZIMABAD, KARACHI	LCY	1001-0071-150263-50-2	PLS						PKR					4,967.40		2010-03-24	No Response
24352	1001	Karachi Main	SD		SIND INDUSTRIAL TRADING ESTATES LTD-A/C. SIKANDAR RAZZAK SONS. PLOT NO. F-534	SIND INDUSTRIAL TRADING ESTATES LTD-A/C. SIKANDAR RAZZAK SONS. PLOT NO. F-534 KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22482296	21-Dec-10	PRO	PKR					5,000.00		2010-12-21	No Response
24353	1001	Karachi Main	SD		SIND INDUSTRIAL TRADING ESTATES LTD-A/C. SIKANDAR RAZZAK SONS. PLOT NO. F-56i	SIND INDUSTRIAL TRADING ESTATES LTD-A/C. SIKANDAR RAZZAK SONS. PLOT NO. F-56i KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22482297	21-Dec-10	PRO	PKR					5,000.00		2010-12-21	No Response
24354	1001	Karachi Main	SD		CHILDREN FIRST KARACHI-	CHILDREN FIRST KARACHI-	LCY			FUNDING A/C (REMITTANCE)	PO	22463208	30-Aug-10	OT	PKR					5,000.00		2010-08-30	No Response
24355	1001	Karachi Main	SD		TAISER TOWN SCHEME-45 M.D.A.-A/C ZEESHAN RAZA KHAN UTILITY CHARGES -APR, 2010.	TAISER TOWN SCHEME-45 M.D.A KARACHI. A/C ZEESHAN RAZA KHAN UTILITY CHARGES -APR, 2010.	LCY			ZEESHAN RAZA KHAN	PO	23444024	14-May-10	OT	PKR					5,000.00		2010-05-14	No Response
24356	1001	Karachi Main	SD		THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE &-INDUSTRY A/C HABIB KNIT FABRICS (PVT) LTD	THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE &-INDUSTRY KARACHI A/C HABIB KNIT FABRICS (PVT) LTD	LCY			HABIB KNIT FABRICS P	PO	23440312	23-Apr-10	OT	PKR					5,000.00		2010-04-23	No Response
24357	1001	Karachi Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-10-13	No Response
24358	1001	Karachi Main	SD		EFU GENERAL INSURANCE LTD-	Karachi	LCY			SHAHZAD ASLAM MIRZA	DD	41011510	25-Jan-10	OT	PKR					5,063.00		2010-01-25	No Response
24359	1001	Karachi Main	SD		ISPI CORPORATION (PVT) LTD-A/C DENIM INTERNATIONAL	ISPI CORPORATION (PVT) LTD KARACHI A/C DENIM INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	23423001	13-Jan-10	OT	PKR					5,160.00		2010-01-13	No Response
24360	1001	Karachi Main	SD	45402-0962000-3	MOHAMMAD ISMAIL MEMON	HOUSE NO. B-87,-MONI BAZAR,, KARACHI	LCY	1001-0081-067318-01-4	CURR						PKR					5,279.00		2010-06-28	No Response
24361	1001	Karachi Main	SD	42201-5924613-1	PEARL CHEMICALS INTERNATIONAL (PCI)	SUIT 412-413 PAK BAITUL QAYYUM-BUILIDING 4TH FLOOR HAQANI, KARACHI	LCY	1001-0081-168309-01-7	CURR						PKR					5,433.17		2010-04-08	No Response
24362	1001	Karachi Main	SD	42301-9372222-7	M.MURTAZA RAFIQUE/PERVEEZ RAFI	158/11,KHAYABAN-E-HILAL, PHASE VI, D.H.A., KARACHI	LCY	1001-0081-154478-01-2	CURR						PKR					5,473.11		2010-03-01	No Response
24363	1001	Karachi Main	SD	42000-0457875-4	M/S JAN MOHAMMAD USMAN	44,MOTAN DAS MARKET,M.A.-JINNAH ROAD., KARACHI	LCY	1001-0081-157399-01-2	CURR						PKR					5,494.75		2010-11-10	No Response
24364	1001	Karachi Main	SD		DIRECTOR /SDC/ PSQCA/ KARACHI-A/C NESTLE PAKISTAN LTD.	DIRECTOR /SDC/ PSQCA/ KARACHI-A/C NESTLE PAKISTAN LTD. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22483770	29-Dec-10	FED	PKR					5,500.00		2010-12-29	No Response
24365	1001	Karachi Main	SD		DIRECTOR /SDC/ PSQCA/ KARACHI-A/C NESTLE PAKISTAN LTD.	DIRECTOR /SDC/ PSQCA/ KARACHI-A/C NESTLE PAKISTAN LTD. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22480901	11-Dec-10	FED	PKR					5,500.00		2010-12-11	No Response
24366	1001	Karachi Main	SD	42201-0572838-7	MUHAMMAD FAHD MOZAFFAR	H-2/1 MAYMAR ARCADE FL-23-BLOCK 16 UNIVERSITY ROAD, KARACHI	LCY	1001-0071-165452-50-2	PLS						PKR					5,613.19		2010-03-10	No Response
24367	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN-FTC BRANCH KARACHI-FEDERAL GOVERNMENT UNDER SUB HEAD 0213300 EDS	Karachi	LCY			FUNDING A/C	DD	49201666	11-Nov-10	PRO	PKR					5,734.00		2010-11-11	No Response
24368	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI.-A/C HABIB MOTORCYCLES (PVT) LTD.	DIRECTOR QCC PSQCA KARACHI.-A/C HABIB MOTORCYCLES (PVT) LTD. KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23481847	18-Dec-10	FED	PKR					6,000.00		2010-12-18	No Response
24369	1001	Karachi Main	SD		DIRECTOR SDC PSQCA KARACHI.-A/C. HABIB MOTORCYCLES PVT LTD	DIRECTOR SDC PSQCA KARACHI.-A/C. HABIB MOTORCYCLES PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23481848	18-Dec-10	FED	PKR					6,000.00		2010-12-18	No Response
24370	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI.-A/C PAK CHINA TRADERS.	DIRECTOR QCC PSQCA KARACHI.-A/C PAK CHINA TRADERS.	LCY			FUNDING A/C (REMITTANCE)	PO	22466794	21-Sep-10	FED	PKR					6,000.00		2010-09-21	No Response
24371	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	DIRECTOR QCC PSQCA KARACHI-A/C. MMYZ INTERNATIONAL	LCY			FUNDING A/C (REMITTANCE)	PO	22466792	21-Sep-10	FED	PKR					6,000.00		2010-09-21	No Response
24372	1001	Karachi Main	SD		DIRECTOR QCC PSQCA KARACHI-A/C. PAK CANADA ENTERPRISES	DIRECTOR QCC PSQCA KARACHI-A/C. PAK CANADA ENTERPRISES	LCY			FUNDING A/C (REMITTANCE)	PO	23461284	20-Aug-10	FED	PKR					6,000.00		2010-08-20	No Response
24373	1001	Karachi Main	SD		DIRECTOR QUALITY CONTROL CENTRE PSQCA KARACHI.-	DIRECTOR QUALITY CONTROL CENTRE PSQCA KARACHI.-	LCY			HABIB NUMAISH CITY	PO	23421544	5-Jan-10	FED	PKR					6,000.00		2010-01-05	No Response
24374	1001	Karachi Main	SD		DIRECTOR SDC/PSQCA-	Karachi	LCY			SAEED AKHTAR	DD	3129635	12-May-10	FED	PKR					6,000.00		2010-05-12	No Response
24375	1001	Karachi Main	SD		DD 13012676/1879121		LCY				DD	13012676			PKR					6,000.00		2010-01-23	No Response
24376	1001	Karachi Main	SD	42101-7244500-9	SALMAN ALI	D-105,SAMAR GARDEN BLOCK-G,-NORTH NAZIMABAD., KARACHI	LCY	1001-0081-159389-01-4	CURR						PKR					6,128.42		2010-07-27	No Response
24377	1001	Karachi Main	SD	42101-3672464-7	NAJAMUL HASSAN	ON REQUEST-ON REQUEST, KARACHI	LCY	1001-0081-090158-01-9	CURR						PKR					6,220.00		2010-05-24	No Response
24378	1001	Karachi Main	SD	31104-7001597-6	TALAT FIRDOUS	D-93,CAMP NO.6,P A F BASE-MASROOR,, KARACHI	LCY	1001-0071-166687-50-7	PLS						PKR					6,236.37		2010-09-14	No Response
24379	1001	Karachi Main	SD		19174654		LCY				DD	11313916			PKR					6,301.00		2010-12-04	No Response
24380	1001	Karachi Main	SD	42301-0727746-9	SALAT BROTHERS	B/19-D,S.I.T.E.-., KARACHI	LCY	1001-0081-159120-01-1	CURR						PKR					6,320.80		2010-03-11	No Response
24381	1001	Karachi Main	SD	42201-5206309-1	FAYYAZ MEHDI	AL-RAHEM APTT. GROUND FL.FLAT-G-5,PARSI COLONY,NEAR OLD, KARACHI	LCY	1001-0071-150337-50-1	PLS						PKR					6,358.28		2010-05-07	No Response
24382	1001	Karachi Main	SD	42301-3531719-2	ANUSHA ENTERPRISES	2-C ZAMZAMA COMMERCIAL LANE NO6 PHASE V DHA KARACHI.	LCY	1001-0081-150310-01-3	CURR						PKR					6,377.79		2010-07-09	No Response
24383	1001	Karachi Main	SD	42201-6312314-3	MUHAMMAD IRFAN S/O MUHAMMAD IQBAL	QTR NO.L-345 SECTOR 48/E-GULSHAN-E-MUSTAFA,, KARACHI	LCY	1001-0071-168640-50-6	PLS						PKR					6,562.30		2010-09-01	No Response
24384	1001	Karachi Main	SD		MUHAMMAD HAROON HAFEEZ S/O MUHAMMAD HAFEEZ-	Karachi	LCY			BK AL HABIB ST PR FU	PO	22426388	2-Feb-10	OT	PKR					6,683.96		2010-02-02	No Response
24385	1001	Karachi Main	SD	42101-1574998-1	SYED ADNAN RAZA	R-85 BLOCK 20 F,B AREA-., KARACHI	LCY	1001-0071-156479-50-4	PLS						PKR					6,704.91		2010-03-08	No Response
24386	1001	Karachi Main	SD		NIU CENTER FOR BUSINESS LEARNING.-	NIU CENTER FOR BUSINESS LEARNING KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	23465693	15-Sep-10	OT	PKR					7,036.00		2010-09-15	No Response
24387	1001	Karachi Main	SD	45504-3113500-9	MUHAMMAD KAMRAN QURESHI	FLAT NO.407 SAFETY PRIDE PLAZA-DR. DAWOOD POTA ROAD, KARACHI	LCY	1001-0071-168443-50-7	PLS						PKR					7,072.34		2010-03-10	No Response
24388	1001	Karachi Main	SD	42401-4718441-3	SHEKH ZAHID MEHMOOD	H # 65/A,YAQOOBABAD SECTOR-11 1/2,ORANGI TOWN,, KARACHI	LCY	1001-0071-157858-50-5	PLS						PKR					7,094.72		2010-10-04	No Response
24389	1001	Karachi Main	SD	M20176777, 13291273	SHEPHERD TEX ASSOCIATE	SA 34,2ND FLOOR,SHAHNAZ ARCADE-SHAHEED MILLAT ROAD, KARACHI	LCY	1001-0081-152199-01-0	CURR						PKR					7,211.98		2010-01-28	No Response
24390	1001	Karachi Main	SD	42301-3641436-9	MOHAMMAD RAZA	FLAT NO.412, 2ND FLOOR, BLK B,-BAGSARA SQUARE,, KARACHI	LCY	1001-0081-159497-01-5	CURR						PKR					7,270.00		2010-03-30	No Response
24391	1001	Karachi Main	SD		HAFEEZ-	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	22453274	6-Jul-10	OT	PKR					7,344.00		2010-07-06	No Response
24392	1001	Karachi Main	SD	42201-0721830-1	MUHAMMAD IMRAN KHALJI.	3A/II,LODGE STREET,PHASE-II-D.H.A., KARACHI	LCY	1001-0081-156228-01-4	CURR						PKR					7,363.02		2010-10-12	No Response
24393	1001	Karachi Main	SD		DD 30819119/1816431		LCY				DD	30819119			PKR					7,384.00		2010-05-17	No Response
24394	1001	Karachi Main	SD		SHELL PAKISTAN LIMITED-	MOHALLA NASRA LAKI MARWAT	LCY			MUHAMMAD IBRAHIM KHAN	DD	58882799	31-Mar-10	OT	PKR					7,400.00		2010-03-31	No Response
24395	1001	Karachi Main	SD	42301-5616197-9	SHABBIR HUSSAIN	FLA TNO.77/1-STREET NO.8, KARACHI	LCY	1001-0081-164278-01-1	CURR						PKR					7,502.58		2010-05-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ,F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24396	1001	Karachi Main	SD		MASJID M.MUSTAFA TRU	ASSAS TOWN,-MIRZA ABUL HASSAN ISPAHANI ROA, KARACHI	LCY	1001-0081-009415-01-0	CURR						PKR					7,651.00		2010-09-20	No Response
24397	1001	Karachi Main	SD		PAKISTAN INTERNATIONAL AIR LINE.-A/C ZAIDIC ENGINEERING WORKS.	PAKISTAN INTERNATIONAL AIR LINE KARACHI A/C ZAIDIC ENGINEERING WORKS.	LCY			ZAIDIC ENGINEERING WORKS	PO	23434429	24-Mar-10	OT	PKR					7,656.00		2010-03-24	No Response
24398	1001	Karachi Main	SD	42101-9003690-1	MUHAMMAD SADIQ	BLOCK-25,QUARTER NO.9,-SECTOR 11-F,NEW KARACHI, KARACHI	LCY	1001-0071-163284-50-4	PLS						PKR					7,903.78		2010-10-15	No Response
24399	1001	Karachi Main	SD		GETZ PHARMA PVT LTD KARACHI-	Karachi	LCY			MUHAMMAD UMER	DD	781468	5-Jul-10	OT	PKR					8,500.00		2010-07-05	No Response
24400	1001	Karachi Main	SD	13302-0351327-9	MOHAMMED SADIQ	BLOCK-20, MARI PUR ROAD..., KARACHI	LCY	1001-0071-082139-50-6	PLS						PKR					8,662.71		2010-03-02	No Response
24401	1001	Karachi Main	SD		PICT-A/C ARITISTIC GARMENT IND. PVT. LTD.	PICT-A/C ARITISTIC GARMENT IND. PVT. LTD. KARACHI	LCY			ARTISTIC GARMENT INDUSTRIES (PVT) LTD	PO	23463264	30-Aug-10	OT	PKR					8,960.00		2010-08-30	No Response
24402	1001	Karachi Main	SD	42301-1131191-5,42	JAMIA I.H.S A.ASSOC.	SHAH WALIULLAH ROAD KHADA MARKET KHARADAR KARACHI	LCY	1001-0081-127426-01-3	CURR						PKR					9,053.02		2010-12-20	No Response
24403	1001	Karachi Main	SD		PAKISTAN STATE OIL-	HOUSE # 51 LATIFABAD # 7 HYDERABAD.	LCY			FAISAL AFAQ	DD	12110409	10-Dec-10	OT	PKR					9,100.00		2010-12-10	No Response
24404	1001	Karachi Main	SD	42101-1485911-2	HUMERA	A 6,2ND FLOOR, ABBAS SQUARE,-BLOCK 7, F B AREA,, KARACHI	LCY	1001-0071-168651-50-9	PLS						PKR					9,405.11		2010-12-15	No Response
24405	1001	Karachi Main	SD	42201-5442377-3	SHAUKAT IQBAL	173-FIRST FLOOR,-TEXTILE PLAZA,, KARACHI	LCY	1001-0081-020060-01-5	CURR						PKR					9,483.74		2010-08-24	No Response
24406	1001	Karachi Main	SD		Q.I.C.T A/C AYESHA TEXTILE MILLS LTD-	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41011950	15-Apr-10	OT	PKR					9,500.00		2010-04-15	No Response
24407	1001	Karachi Main	SD	42201-8740717-1	MUHAMMAD YUNUS BARAI	DEEP SEA LOGISTICS,ROOM-803,-8TH FLR.UNI CENTRE,, KARACHI	LCY	1001-0081-162689-01-4	CURR						PKR					9,695.50		2010-07-13	No Response
24408	1001	Karachi Main	SD				LCY		CD-MISC						PKR					9,953.00		2008-03-10	No Response
24409	1001	Karachi Main	SD		PAKISTAN MEDICAL ASSOCIATION,KARACHI-	PAKISTAN MEDICAL ASSOCIATION,KARACHI-	LCY			FUNDING A/C (REMITTANCE)	PO	22463130	30-Aug-10	PRO	PKR					10,000.00		2010-08-30	No Response
24410	1001	Karachi Main	SD		DIRECTOR LAND MANAGMENT KDA FOR ANTICIPATED-DUES OF LANDHI INDUSTRIAL PLOT LC-44 A/C AMIN AGEN	DIRECTOR LAND MANAGMENT KDA FOR ANTICIPATED-DUES OF LANDHI INDUSTRIAL PLOT LC-44 A/C AMIN AGEN	LCY			FUNDING ACCOUNT- DEMAND DRAFT	PO	23431483	5-Mar-10	OT	PKR					10,000.00		2010-03-05	No Response
24411	1001	Karachi Main	SD	42000-0390521-9	ADIL AHMED	R-101 SECTOR 15/B BUFFER ZONE-NORTH KARACHI, KARACHI	LCY	1001-0071-160078-50-8	PLS						PKR					10,015.10		2010-06-15	No Response
24412	1001	Karachi Main	SD	42501-1460799-9,42	MUHAMMAD AFZAL / ADEEBA AFZAL	HOUSENO. 101-DEFENCE OFFICER'S-HOUSEING SCHEME PHASE 2, KARACHI	LCY	1001-0081-161260-01-5	CURR						PKR					10,019.00		2010-09-06	No Response
24413	1001	Karachi Main	SD	42301-0923253-0,42	WAQAS &/OR JAMILA	16A GROUND FLOOR, SHOP UNI-CENTRE, I. I. CHUNDRIGAR ROAD, KARACHI	LCY	1001-0081-165973-01-5	CURR						PKR					10,195.00		2010-09-08	No Response
24414	1001	Karachi Main	SD	42301-0220218-6	INTERNATIONAL BUSINESS & HUMAN SERVICES	FLAT 23 HUMAYUN HOUSE GARDEN-HUSSAIN DI SILVA, KARACHI	LCY	1001-0081-168232-01-5	CURR						PKR					10,666.52		2010-06-18	No Response
24415	1001	Karachi Main	SD	42000-0458581-6	HUMAIRA REHMAN	13/II,KHAYABAN-E-SAHAR,-STREET V,PHASE VI,, KARACHI	LCY	1001-0071-153864-50-5	PLS						PKR					11,183.28		2010-04-20	No Response
24416	1001	Karachi Main	SD		SHELL PAKISTAN LTD-	PO MEHMOOD KOT	LCY			SUBHAN UD DIN	DD	58882902	5-May-10	OT	PKR					11,304.00		2010-05-05	No Response
24417	1001	Karachi Main	SD		DD 13012708/1879169		LCY				DD	13012708			PKR					12,000.00		2010-01-23	No Response
24418	1001	Karachi Main	SD		DD 13012724/1879211		LCY				DD	13012724			PKR					12,000.00		2010-01-23	No Response
24419	1001	Karachi Main	SD	42201-0590685-3	SADRUDDIN SULEMAN NOORANI	FLAT NO M-9 PRINCE ALYS KHAN-COLONY GARDEN EAST, KARACHI	LCY	1001-0071-159799-50-7	PLS						PKR					12,477.58		2010-10-28	No Response
24420	1001	Karachi Main	SD	42201-7372855-9	ABBAS HUSSAIN/MOHD QAMBER ABBA	C-6 SHAH FAISAL TOWN-JINNAH AVENUE, MALIR HALT, KARACHI	LCY	1001-0071-155158-50-4	PLS						PKR					12,732.06		2010-02-08	No Response
24421	1001	Karachi Main	SD	42401-1673954-1	MUKHTAR AHMAD	172/5/2712,BALDIA TOWN,MOHAMMDI-MUHALLA MADINA COLONY,, KARACHI	LCY	1001-0071-161286-50-2	PLS						PKR					12,957.10		2010-12-14	No Response
24422	1001	Karachi Main	SD	42301-0683893-1	HAFEEZ UR RAHMAN	M 27/1 KAHYABAN-E-ITHEAD PHASE VII D.H.A KARACHI	LCY	1001-0071-054330-50-0	PLS						PKR					13,112.43		2010-06-18	No Response
24423	1001	Karachi Main	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C HUMAYUN CHEMICALS.	59-CIRCULAR ROAD OUTSIIDE AKBARI MANIDI LAHORE	LCY			CD MICS -DD	DD	31802710	22-Feb-10	OT	PKR					13,210.00		2010-02-22	No Response
24424	1001	Karachi Main	SD	132912738	AL-FATEME SHEPERD PV	5/4,5/6 5TH FLOOR ARKAY SQUARE SH-E-LIAQUAT KARACHI.	LCY	1001-0081-014354-01-7	CURR						PKR					13,577.36		2010-09-30	No Response
24425	1001	Karachi Main	SD	35202-3012659-4	SADIA SARWAR	A.F FERGUSON & CO.,CHARTERED-ACCOUNTS,STATE LIFE BUILDING, KARACHI	LCY	1001-0071-164289-50-1	PLS						PKR					13,673.45		2010-05-17	No Response
24426	1001	Karachi Main	SD	42201-0679781-9	JAMA MASJID SHAHI-O-IBTADAI MA	ON REQUEST-, KARACHI	LCY	1001-0081-150165-01-6	CURR						PKR					13,884.29		2010-10-18	No Response
24427	1001	Karachi Main	SD		KULSUM/AKHTAR/FERIAL	FNO 6, 3RD FLOOR, III-F 2/8,-NAZIMABAD-3, KARACHI-74600,, KARACHI	LCY	1001-0071-023507-50-8	PLS						PKR					14,563.29		2010-09-22	No Response
24428	1001	Karachi Main	SD		KESC TFC MAIN COLLECTION ACCOUNT-	KESC TFC MAIN COLLECTION ACCOUNT- KARACHI	LCY			CONTINENTAL ESTABILISHMENT	PO	22459192	9-Aug-10	OT	PKR					15,000.00		2010-08-09	No Response
24429	1001	Karachi Main	SD		OOCL PAKISTAN PVT LTD.-A/C RIZWAN ALI.	OOCL PAKISTAN PVT LTD KARACHI A/C RIZWAN ALI.	LCY			FUNDING A/C (REMITTANCE)	PO	23450678	21-Jun-10	OT	PKR					15,000.00		2010-06-21	No Response
24430	1001	Karachi Main	SD		QICT-A/C METATEX (PVT) LTD	QICT-A/C METATEX (PVT) LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23465877	16-Sep-10	OT	PKR					15,500.00		2010-09-16	No Response
24431	1001	Karachi Main	SD	42201-8666197-1,42	KATH OVERSEAS TRADERS	PLOT NO. A-421, BLOCK 19,-GULSHAN-E-IQBAL,, KARACHI	LCY	1001-0081-156020-01-4	CURR						PKR					15,625.41		2010-05-05	No Response
24432	1001	Karachi Main	SD		INSERUEY PAKISTAN (PVT) LTD A/C-PACK TECH (PVT) LTD	Karachi	LCY			PACK TECH (PVT) LTD.	DD	41707581	23-Jan-10	OT	PKR					15,845.00		2010-01-23	No Response
24433	1001	Karachi Main	SD	42201-6461185-5	MUHAMMAD ALI	HOUSE NO. E-1/4, JUT LINE,-KAMAL AZFAR ROAD, LINES AREA,, KARACHI	LCY	1001-0071-163391-50-4	PLS						PKR					15,905.45		2010-08-02	No Response
24434	1001	Karachi Main	SD		APL CO. ON A/C OF-MUHAMMAD JAVED	Drive Through Main Gulberg Lahore	LCY			M/S NAZIR AND SONS	DD	51603490	1-Sep-10	OT	PKR					15,970.00		2010-09-01	No Response
24435	1001	Karachi Main	SD		HABIB INSURANCE COMPANY LTD-A/C NASIR MEHMOOD ISHRAT, CAMS 0001-AF000081	Karachi	LCY			FUNDING (P/O)	DD	30025238	18-Aug-10	OT	PKR					17,052.00		2010-08-18	No Response
24436	1001	Karachi Main	SD	42301-0867774-7,42	TRACY D'SOUZA/VICTOR D'SOUZA	307, NEW MARIUM SQUARE,-CANTT.,, KARACHI	LCY	1001-0071-154037-50-6	PLS						PKR					17,175.73		2010-09-29	No Response
24437	1001	Karachi Main	SD	42201-9229114-9	MUHAMMAD	HOUSE NO.130,GALI NO.1,-AREA 36-G, LANDHI,, KARACHI	LCY	1001-0071-153172-50-8	PLS						PKR					18,222.66		2010-10-11	No Response
24438	1001	Karachi Main	SD		AGILITY LOGISTICS PVT LTD-A/C. ALI GOHAR & COMPANY PVT LTD	AGILITY LOGISTICS PVT LTD-A/C. ALI GOHAR & COMPANY PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23475760	10-Nov-10	OT	PKR					19,750.00		2010-11-10	No Response
24439	1001	Karachi Main	SD	42201-0568158-9	RASHID RAUF ANSARI	HOUSE NO Y-430,AREA Y,SECTOR-40-C,KORANGI NO 1 1/2,, KARACHI	LCY	1001-0071-160862-50-8	PLS						PKR					19,907.35		2010-11-05	No Response
24440	1001	Karachi Main	SD		A P L CO-ON A/C HUMAYUN CHEMICALS	59-CIRCULAR ROAD OUTSIIDE AKBARI MANIDI LAHORE	LCY			CD MICS -DD	DD	31802564	6-Jan-10	OT	PKR					20,000.00		2010-01-06	No Response
24441	1001	Karachi Main	SD		CHIEF COMMISSIONER INLAND REVENUE REGIONAL TAX-OFFICE, KHI. A/C. HABIB MOTORCYCLES PVT LTD	CHIEF COMMISSIONER INLAND REVENUE REGIONAL TAX-OFFICE, KHI. A/C. HABIB MOTORCYCLES PVT LTD	LCY			HABIB MOTORCYCLES (PVT) LTD	PO	22443843	13-May-10	OT	PKR					20,000.00		2010-05-13	No Response
24442	1001	Karachi Main	SD		MUHAMMADI IRON SAFE WORKS-	MUHAMMADI IRON SAFE WORKS KARACHI	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22432524	11-Mar-10	OT	PKR					20,458.00		2010-03-11	No Response
24443	1001	Karachi Main	SD	91509-0112833-3	LADLY WILFRED JT A/C	17-C STREET NO 10 KHAYAB-E-SHAMSHEER PHASE V DHA KARACHI.	LCY	1001-0071-122084-50-6	PLS						PKR					21,591.42		2010-05-19	No Response
24444	1001	Karachi Main	SD	42000-0526741-7	MUSTAQ ALI NASSER	723,GREEN BUNGALOW-JAMSHED ROAD, KARACHI	LCY	1001-0071-156102-50-0	PLS						PKR					21,949.52		2010-08-09	No Response
24445	1001	Karachi Main	SD		RIAZEDA PVT LTD-A/C. ABDULLAH JAVED	RIAZEDA PVT LTD-A/C. ABDULLAH JAVED KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22478583	30-Nov-10	OT	PKR					22,000.00		2010-11-30	No Response
24446	1001	Karachi Main	SD	42301-6341217-9	DR.GHULAM MOHAMMAD REHMANI	FLAT NO.307,3RD FLOOR-BAGH-E-ZEHRA COMPLEX, KARACHI	LCY	1001-0071-160732-50-1	PLS						PKR					22,045.22		2010-06-03	No Response
24447	1001	Karachi Main	SD	42101-1741375-3,42	KHALID ALI & SYEDA SANA KHALID	HOUSE NO. R-511-15-A-4-BUFFER ZONE, KARACHI	LCY	1001-0071-168342-50-5	PLS						PKR					23,082.06		2010-05-19	No Response
24448	1001	Karachi Main	SD		IMRAN TAHIR S/O TAHIR SULTAN-	IMRAN TAHIR S/O TAHIR SULTAN KARACHI	LCY			BK AL HABIB LTD STAFF GRATUITY FUND	PO	22423709	16-Jan-10	OT	PKR					23,112.00		2010-01-16	No Response
24449	1001	Karachi Main	SD	42301-4965335-1,42	SYED SALIM/RUKHSANA/AFSHAN/NUSARAT	FLAT NO 01,BLOCK-B,-FAZAL ELLAHI BLDG,, KARACHI	LCY	1001-0071-159501-50-9	PLS						PKR					24,183.33		2010-02-12	No Response
24450	1001	Karachi Main	SD		ACCOUNTS OFFICER TDAP KARACHI-A/C ON FIRHAJ FOOTWEAR (PVT) LTD.	Descon Head office 18-Km Main Feropzur Road Lahore	LCY			FIRHAJ FOOTWEAR (PVT) LTD.(FOOTWEAR DIV)	DD	525476	12-May-10	OT	PKR					25,000.00		2010-05-12	No Response
24451	1001	Karachi Main	SD		ACCOUNT OFFICER TDAP-A/C. UMAR TEXTILE	ACCOUNT OFFICER TDAP-A/C. UMAR TEXTILE KARACHI	LCY			UMAR TEXTILE	PO	22461564	23-Aug-10	OT	PKR					25,000.00		2010-08-23	No Response
24452	1001	Karachi Main	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN (TDAP)-	TRADE DEVELOPMENT AUTHORITY OF PAKISTAN (TDAP)- KARACHI	LCY			TAREEN TRADERS	PO	23446532	27-May-10	OT	PKR					25,000.00		2010-05-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24453	1001	Karachi Main	SD		SHAIZA SHUKAT	4TH FLOOR UBL BUILDING I I CHUNDRIGAR ROAD KARACHI.	LCY	1001-0071-027987-50-6	PLS						PKR					25,432.29		2010-04-03	No Response
24454	1001	Karachi Main	SD		K.E.S.C.EMPLOYEES CO-OPERATIVE HOUSING SOCIETY LTD-KARACHI	KSE KARACHI	LCY			PROF ARSHAD & AFTAB	DD	70102882	21-Jun-10	OT	PKR					26,650.00		2010-06-21	No Response
24455	1001	Karachi Main	SD		DELTA TRANSPORT PVT LTD-A/C. ARTISTIC FABRIC MILLS PVT LTD	DELTA TRANSPORT PVT LTD-A/C. ARTISTIC FABRIC MILLS PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23475389	8-Nov-10	OT	PKR					28,350.00		2010-11-08	No Response
24456	1001	Karachi Main	SD		HABIB INSURANCE COMPANY ON A/C OF RANA ABDUL MAJID-	Daharki District Ghotki	LCY			FUNDING A/C DEMAND DRAFT	DD	15004628	23-Aug-10	OT	PKR					28,905.00		2010-08-23	No Response
24457	1001	Karachi Main	SD		COLLECTOR OF CUSTOM-A/C. AMEER PHARMA PVT LTD	COLLECTOR OF CUSTOM-A/C. AMEER PHARMA PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22469648	6-Oct-10	FED	PKR					29,510.00		2010-10-06	No Response
24458	1001	Karachi Main	SD		DELTA TRANSPORT (PVT) LTD.-A/C ARTISTIC FABRIC MILLS.	DELTA TRANSPORT (PVT) LTD.-A/C ARTISTIC FABRIC MILLS.KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23475388	8-Nov-10	OT	PKR					30,000.00		2010-11-08	No Response
24459	1001	Karachi Main	SD		DD 41707828/1375191		LCY				DD	417078 28			PKR					30,000.00		2010-05-18	No Response
24460	1001	Karachi Main	SD		SUI SOUTHERN GAS CO. LTD.-A/C AFAQ AHMED KHAN	SUI SOUTHERN GAS CO. LTD KARACHI A/C AFAQ AHMED KHAN	LCY			AFAQ AHMED KHAN	PO	22465054	8-Sep-10	OT	PKR					30,885.00		2010-09-08	No Response
24461	1001	Karachi Main	SD	42201-3353368-7	HAFIZ ABDUL JABBAR	2/3, BAHADUR SHAH ZAFAR ROAD,-....., KARACHI	LCY	1001-0081-117943-01-8	CURR						PKR					33,241.00		2010-11-26	No Response
24462	1001	Karachi Main	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-A/C METATEX (PVT) LTD	CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-A/C METATEX (PVT) LTD KARACHI.	LCY			FUNDING A/C (REMITTANCE)	PO	22483732	29-Dec-10	FED	PKR					34,080.00		2010-12-29	No Response
24463	1001	Karachi Main	SD	42301-3715092-4,421	S.M YOUNUS SHARAR &/OR AZRA PERVEEN	D-58 BLOCK-I CLIFTON-.., KARACHI	LCY	1001-0071-166776-50-5	PLS						PKR					35,565.76		2010-01-28	No Response
24464	1001	Karachi Main	SD	42301-5548091-4	SAHIRA MUGHAL	1ST FLOR FL-8 RAFIQUE & LAIQUE-MANSION OPP. RISALA POLICE, KARACHI	LCY	1001-0071-160182-50-5	PLS						PKR					35,889.85		2010-10-26	No Response
24465	1001	Karachi Main	SD	42201-6473821-7	MUHAMMAD GUFRAN	1-A,NAWAB ESTATE,-DENSO HALL,M.A.JINNAH ROAD,, KARACHI	LCY	1001-0081-153591-01-8	CURR						PKR					36,291.40		2010-05-12	No Response
24466	1001	Karachi Main	SD	42301-6440814-3	SYED MUHAMMAD FAISAL	FLAT # 13,3RD FLOOR,5/10,MEMON-PALACE,MOOSA LANE., KARACHI	LCY	1001-0081-160264-01-7	CURR						PKR					37,839.93		2010-11-05	No Response
24467	1001	Karachi Main	SD	42301-0884808-3	GENX	PROGRESSIVE PLAZA#215,-BEAUMONT ROAD,, KARACHI	LCY	1001-0081-150663-01-9	CURR						PKR					45,960.42		2010-06-10	No Response
24468	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER ENTERTAINMENT DEPT-	EXCISE & TAXATION OFFICER ENTERTAINMENT DEPT-KARACHI	LCY			DALDA FOODS LIMITED	PO	22474539	2-Nov-10	FED	PKR					50,000.00		2010-11-02	No Response
24469	1001	Karachi Main	SD		DD 13105437/873385		LCY				DD	13105437			PKR					64,800.00		2010-11-15	No Response
24470	1001	Karachi Main	SD		GM (FINIACNE) WES (NDC) ISLAMABAS	GM (FINIACNE) WES (NDC) ISLAMABAS	LCY			INTERNATIONAL INDUSTRIES LTD	CD	12	14-May-10	FED	PKR					65,000.00		2010-05-15	No Response
24471	1001	Karachi Main	SD		DD 13013591/1880074		LCY				DD	13013591			PKR					65,100.00		2010-04-27	No Response
24472	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEADUES-A/C METATEX PVT LTD	EXCISE & TAXATION OFFICER SEADUES-A/C METATEX PVT LTD KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23474146	1-Nov-10	FED	PKR					66,620.00		2010-11-01	No Response
24473	1001	Karachi Main	SD		COLLECTOR OF CUSTOM KARACHI A/C USAMA ENTERPRISES-MULTAN	Multan	LCY			M/S.USAMA ENTERPRISES	DD	41305370	5-May-10	FED	PKR					66,660.00		2010-05-05	No Response
24474	1001	Karachi Main	SD		GHAZANFAR & DEBORAH	STONE HOUSE NO 2,-STREET NO 57,, KARACHI	LCY	1001-0081-006092-01-3	CURR						PKR					71,361.78		2010-01-05	No Response
24475	1001	Karachi Main	SD	42201-6229528-7,422	A.ARSHAD/ZOHRA TALAT	H-6,IMTIA SQUARE-BLOCK-6, KARACHI	LCY	1001-0071-104132-50-7	PLS						PKR					73,400.23		2010-08-25	No Response
24476	1001	Karachi Main	SD	42000-0468011-7	MUHAMMAD HAFEEZ HAROON	B-138/1 BLOCK-A KDA OCHS-., KARACHI	LCY	1001-0071-159888-50-5	PLS						PKR					86,581.63		2010-03-02	No Response
24477	1001	Karachi Main	SD		2016506		LCY				DD	1519206			PKR					103,000.00		2010-09-28	No Response
24478	1001	Karachi Main	SD		IMRAN TAHIR S/O TAHIR SULTAN-	IMRAN TAHIR S/O TAHIR SULTAN KARACHI	LCY			BK AL HABIB ST PR FU	PO	23423698	16-Jan-10	OT	PKR					124,221.06		2010-01-16	No Response
24479	1001	Karachi Main	SD		ACCOUNTS OFFICER TRADE DEVELOPMENT AUTHORITY OF-PAKISTAN, KARACHI.	ACCOUNTS OFFICER TRADE DEVELOPMENT AUTHORITY OF-PAKISTAN, KARACHI.	LCY			FAIRS & EXHIBITION SERVICE	PO	23457981	2-Aug-10	OT	PKR					135,000.00		2010-08-02	No Response
24480	1001	Karachi Main	SD		CMA CGM PAKISTAN (PVT) LTD-A/C MASTER TEXTILE MILLS LTD	Karachi	LCY			MASTER TEXTILE MILLS LTD "IMPREST A/C"	DD	41012917	24-Nov-10	OT	PKR					136,000.00		2010-11-24	No Response
24481	1001	Karachi Main	SD		DD 12701825/12701825		LCY				DD	12701825			PKR					148,500.00		2010-04-28	No Response
24482	1001	Karachi Main	SD	42201-5225618-1	SHAHID ABDULLAH	B-31, K D A SCHEME-1,-., KARACHI	LCY	1001-0071-163699-50-5	PLS						PKR					156,578.45		2010-06-22	No Response
24483	1001	Karachi Main	SD		SITE LIMITED-	ISLAMABD	LCY			RAHIM MUKHTAR BAJWA	DD	50305020	30-Apr-10	FED	PKR					300,000.00		2010-04-30	No Response
24484	1001	Karachi Main	SD		1061268		LCY				DD	11109436			PKR					1,000,000.00		2010-06-04	No Response
24485	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C INTERNATIONAL INDUSTRIES LIMITED	EXCISE & TAXATION OFFICER SEA DUES-A/C INTERNATIONAL INDUSTRIES LIMITED KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	22473232	26-Oct-10	FED	PKR					1,891,284.00		2010-10-26	No Response
24486	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C INTERNATIONAL INDUSTRIES LIMITED	EXCISE & TAXATION OFFICER SEA DUES-A/C INTERNATIONAL INDUSTRIES LIMITED KARACHI	LCY			FUNDING A/C (REMITTANCE)	PO	23472943	25-Oct-10	FED	PKR					3,443,373.00		2010-10-25	No Response
24487	1002	Nawabshah	SD		UMAR DIN S/O EIDO KHAN	H.NO MC-1314 EIDO SHOPKEEPER,-NEW ABADI GOLIMAR NAWABSHAH,, NAWABSHAH	UFZ	1002-0419-054461-75-9	PLS						USD					0.16		2010-10-08	No Response
24488	1002	Nawabshah	SD	45402-5942155-9	WAQAR AHMED S/O MUKHTIAR AHMED RAJPUT	HOUSE NO.IIC-133 MUHLA-ESSURPURA, NAWABSHAH	UFZ	1002-0419-055591-75-8	PLS						USD					0.23		2010-03-09	No Response
24489	1002	Nawabshah	SD	45402-0977356-7	M NADIR MIRZA S/O IHSAN UL HAQ	H.NO 101, HOUSING SOCIETY,-NAWABSHAH,, NAWABSHAH	LCY	1002-0081-053616-01-8	CURR						PKR					0.48		2010-01-28	No Response
24490	1002	Nawabshah	SD	45402-4760835-2	PARVEEN D/O M SADIQ MANGI	H.NO 63 BURDI PARA TAJ COLONY-NAWABSHAH,, NAWABSHAH	LCY	1002-0072-053898-75-5	PLS						PKR					0.63		2010-02-17	No Response
24491	1002	Nawabshah	SD	45402-2195516-7,454	ASAD ALI MEMON/MOHAMMAD SALEEM	H.NO 8/236 G.E.C.H SOCIETY,-NAWABSHAH,, NAWABSHAH	LCY	1002-0071-053800-50-9	PLS						PKR					3.06		2010-08-17	No Response
24492	1002	Nawabshah	SD	45402-4065413-3	MANZOOR AHMED S/O AZEEM	OTAQ QUARTERS SAKRAND ROAD-NAWBASHAH,, NAWABSHAH	LCY	1002-0081-021440-01-9	CURR						PKR					4.35		2010-06-22	No Response
24493	1002	Nawabshah	SD	45402-0882992-8,454	NAZIR AHMED MEMON / SURIYA AKHTAR MEMON	HOUSE NO.A-77,G.E.C.H. SOCIETY-.., NAWABSHAH	LCY	1002-0074-059983-50-4	PLS						PKR					8.86		2010-02-19	No Response
24494	1002	Nawabshah	SD	45402-7835289-7	RIZWAN	MUHALLAH RAILWAY COLONY,-., NAWABSHAH	LCY	1002-0081-057462-01-0	CURR						PKR					10.46		2010-02-06	No Response
24495	1002	Nawabshah	SD	45402-4114074-3	ZUBAIR ALI	HOUSE NO.B-47,MOHANI BAZAR-....., NAWABSHAH	LCY	1002-0081-059555-01-6	CURR						PKR					13.05		2010-02-17	No Response
24496	1002	Nawabshah	SD	45402-7110227-5	MOHAMMAD SHARIF	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-057589-01-2	CURR						PKR					14.63		2010-02-26	No Response
24497	1002	Nawabshah	SD	45402-6856574-7	MAQBOOL AHMED S/O NIZAMUDDIN	C/O NADEEM HEAR DREASER,-MONI BAZAR NAWABSHAH,, NAWABSHAH	LCY	1002-0071-054516-50-6	PLS						PKR					15.22		2010-07-14	No Response
24498	1002	Nawabshah	SD	45402-0390793-1	SHAFI MUHAMMAD	GHOT GIRLAM MUHAMMAD-BHANGWAR,P.O GUPCHANI, NAWABSHAH	LCY	1002-0081-061217-01-2	CURR						PKR					17.34		2010-01-04	No Response
24499	1002	Nawabshah	SD		S AIJAZ HUSSAIN/SYEDA RAISA BG	C/O SYED TASLEEM HUSSAIN-HOUSE NO. II-B-806 ,, NAWABSHAH	LCY	1002-0072-051961-75-9	PLS						PKR					18.36		2010-04-08	No Response
24500	1002	Nawabshah	SD	45402-0971033-5	DEEDAR ALI ZARDARI	VILLAGE GALI MOHALLAH FAQEER-RASOOI. BUX P/O NAWABSHAH, NAWABSHAH	LCY	1002-0081-062496-01-1	CURR						PKR					20.00		2010-11-23	No Response
24501	1002	Nawabshah	SD	45402-1019702-9	MUHAMMAD ARSHAD	HOUSE NO.IA-717 MOHALLAH-GHARIABAD NEAR SHAHI MASJID, NAWABSHAH	LCY	1002-0081-062138-01-8	CURR						PKR					20.00		2010-07-26	No Response
24502	1002	Nawabshah	SD	45402-8888545-1	RASHID HUSSAIN	HOUSE NO.21 AREA MEHRAN-COLONY WARD NO.1, NAWABSHAH	LCY	1002-0081-062306-01-2	CURR						PKR					20.00		2010-04-06	No Response
24503	1002	Nawabshah	SD	45402-4622175-9	ALI MURAD S/O WALI MOHAMMAD	B-10, G.E.C-HOUSING SOCIETY,, NAWABSHAH	LCY	1002-0081-052778-01-1	CURR						PKR					20.00		2010-02-02	No Response
24504	1002	Nawabshah	SD	45402-5437514-5	SOHAIL ZULFI NAWAB SAADULLAH	H.NO 9 WARD NO. 6 LINE PAR,-MUMTAZ COLONY NAWABSHAH,, NAWABSHAH	LCY	1002-0081-054080-01-2	CURR						PKR					20.00		2010-02-16	No Response
24505	1002	Nawabshah	SD	45402-1959339-7	BAZ MUHAMMAD	SHAFIQUE AND BROTHERS,-ASIF ALI NOOR MARKET,NAEA, NAWABSHAH	LCY	1002-0081-058995-01-6	CURR						PKR					20.50		2010-06-10	No Response
24506	1002	Nawabshah	SD	45401-1722927-5	MOHAMMAD BUX S/O WAHID BUX RIND	DEH KHARARO POST PABJO TALUKA-DOULATPUR DISTRICT NAWABSHAH,, NAWABSHAH	LCY	1002-0081-052519-01-8	CURR						PKR					22.72		2010-02-20	No Response
24507	1002	Nawabshah	SD	45402-0951077-1	MUHAMMAD AMEER S/O MAIN SUBHAN	DEH 94 NUSRAT POST OFFICE DOUR-DISTRIC NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056997-01-4	CURR						PKR					23.98		2010-07-12	No Response
24508	1002	Nawabshah	SD	45402-9940099-3	AQEEL AHMED	HOUSE NO.-A-1770,-MUHALLAH MANWABAD,, NAWABSHAH	LCY	1002-0081-060830-01-3	CURR						PKR					26.00		2010-05-07	No Response
24509	1002	Nawabshah	SD	45402-8981165-3	MUHAMMAD SHARIF	H.NO 11A-837/416 MUHALLAH-GOLIMAR N.SHAH, NAWABSHAH	LCY	1002-0077-062432-50-8	PLS						PKR					27.97		2010-12-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24510	1002	Nawabshah	SD	45502-4541424-1	AIJAZ ALI S/O HUSSAIN BUX	H.NO 55 BHANGWAR COLONY,-NAWABSHAH., NAWABSHAH	LCY	1002-0081-053240-01-4	CURR						PKR					28.00		2010-03-04	No Response
24511	1002	Nawabshah	SD	45402-9503283-1	MOHAMMAD KHAN S/O M.MOOSA	VILLAGE KARIM BUX WAGAN-52 NUSRAT POST DOUR TALUKA, NAWABSHAH	LCY	1002-0081-050710-01-7	CURR						PKR					29.95		2010-12-29	No Response
24512	1002	Nawabshah	SD	45402-5159213-3	HAKIM ALI	DEH 76N GOVT FRAMABAD-P.O DOUR TALKA DIST. NAWABSHAH, NAWABSHAH	LCY	1002-0081-061192-01-2	CURR						PKR					32.39		2010-04-28	No Response
24513	1002	Nawabshah	SD	45403-5666716-4	MST: NOOR BAKHT	DEH CHAN BARU VILLAGE AHMED-NAWAZ JAMALI P.O HASSAN JAMALI, NAWABSHAH	LCY	1002-0078-063058-01-8	PLS						PKR					34.81		2010-11-10	No Response
24514	1002	Nawabshah	SD	45402-0930675-1	ALI SHER ZARDARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057880-01-6	CURR						PKR					35.01		2010-01-23	No Response
24515	1002	Nawabshah	SD	45402-8655889-9	AMEER BUX MARI	DEH 26 NST,VILLAGE GUL BG MARI-POST OFFICE NAWABSHAH, NAWABSHAH	LCY	1002-0081-061361-01-7	CURR						PKR					35.12		2010-01-18	No Response
24516	1002	Nawabshah	SD	45402-7689349-7	G HYDER S/O G MUSTAFA MEMON	HOUSE NO.B-75 & 76 MOHNI BAZAR-NAWABSHAH, NAWABSHAH	LCY	1002-0071-000787-50-0	PLS						PKR					35.78		2010-02-10	No Response
24517	1002	Nawabshah	SD	45402-9350640-3	WAQAS BASHIR	HOUSE NO. C-410, NEAR-ABDUL QADIR PARK,, NAWABSHAH	LCY	1002-0081-057298-01-0	CURR						PKR					37.16		2010-04-17	No Response
24518	1002	Nawabshah	SD	45402-6585606-9	MUHAMMAD JAWEED IQBAL	SINDH PANSAR STORE,LIAQUAT-MARKET,, NAWABSHAH	LCY	1002-0081-061725-01-7	CURR						PKR					38.80		2010-03-27	No Response
24519	1002	Nawabshah	SD	45402-3377859-7	MOHAMMAD QASIM	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059345-01-2	CURR						PKR					40.00		2010-03-24	No Response
24520	1002	Nawabshah	SD	45402-5709214-5	SAIN BUX	DEH-88-N, GOTH NATHANI,-POST OFFICE DOUR,, NAWABSHAH	LCY	1002-0081-060687-01-8	CURR						PKR					40.00		2010-12-29	No Response
24521	1002	Nawabshah	SD	42101-1778575-9	MUHAMMAD AZEEM	HOUSE NO.A-1488 MOHALLAH-GHARIBABAD MARKET ROAD, NAWABSHAH	LCY	1002-0081-062161-01-7	CURR						PKR					40.00		2010-06-16	No Response
24522	1002	Nawabshah	SD	45402-0937965-5	SYED GHAZANFAR ABBAS ZAIDI	HOUSE NO.IIND C-241 MOHALLAH-ISSARPURA, NAWABSHAH	LCY	1002-0081-062760-01-2	CURR						PKR					40.00		2010-12-20	No Response
24523	1002	Nawabshah	SD	41303-2973060-3	ALTAF HUSSAIN S/O MUHAMMAD MOOSA	HOUSE NO.D/51-2466 RESHAM GALI-HYDERABAD, HYDERABAD	LCY	1002-0081-055679-01-7	CURR						PKR					40.00		2010-06-16	No Response
24524	1002	Nawabshah	SD	45402-3883057-1	MOHAMMAD YOUNIS	MUHALLAH CAMP.02, NEAR-GRAVEYARD, NAWABSHAH, NAWABSHAH	LCY	1002-0081-059347-01-4	CURR						PKR					40.00		2010-01-09	No Response
24525	1002	Nawabshah	SD	35200-4443772-0,352	ZEENAT ASLAM / MOHAMMAD ASLAM	HOUSE NO-63/E,-HOUSING SOCIETY,., NAWABSHAH	LCY	1002-0071-020729-50-2	PLS						PKR					40.16		2010-01-18	No Response
24526	1002	Nawabshah	SD	42000-2413862-3	SYED ATHAR HUSSAIN S/O S. ZAMEER HUSSAIN	H.NO II-B 1472 LIAQUATABAD,-MARKET ROAD NAWABSHAH., NAWABSHAH	LCY	1002-0081-054686-01-4	CURR						PKR					40.75		2010-05-24	No Response
24527	1002	Nawabshah	SD	45402-8967223-3	NOUMAN BADAR	HOUSE NO.K-510 MOHALLAH-KAMORA COLONY CAMP NO.2, NAWABSHAH	LCY	1002-0081-061996-01-4	CURR						PKR					46.00		2010-11-03	No Response
24528	1002	Nawabshah	SD	45402-2169374-1	ABDUL GHAFFAR	BROHI AUTOS MOHNI BAZAR-., NAWABSHAH	LCY	1002-0081-061774-01-6	CURR						PKR					49.00		2010-07-22	No Response
24529	1002	Nawabshah	SD		KHOUSHNOODI BGM W/O S.MANZOOR	H.NO C 397 III/A-215 WARD NO 6-MARYAM ROAD NAWABSHAH., NAWABSHAH	LCY	1002-0072-051341-75-9	PLS						PKR					51.23		2010-10-19	No Response
24530	1002	Nawabshah	SD	45402-0901270-3	JAWAID AKHTAR S/O ALI MOHAMMAD	H.NO 905/48 II-B ESSERPURA,-NAWABSHAH., NAWABSHAH	LCY	1002-0081-054169-01-8	CURR						PKR					52.00		2010-02-18	No Response
24531	1002	Nawabshah	SD	33100-8786921-3	MUHAMMAD JAMIL S/O ABDURASHID	BUCHERI TOWN CHAK 215 RAB PO-LAGWANA FAISALABAD, FAISALABAD	LCY	1002-0081-056477-01-5	CURR						PKR					58.00		2010-07-19	No Response
24532	1002	Nawabshah	SD		DODO KHAN S/O MOHAMMAD BACHAL	NEW LABOUR COLONY,-HABIB SUGAR MILL'S LIMITED,, NAWABSHAH	LCY	1002-0072-052512-75-8	PLS						PKR					59.09		2010-06-21	No Response
24533	1002	Nawabshah	SD	45402-0903663-5	MOHAMMAD ISMAIL	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057492-01-6	CURR						PKR					59.97		2010-04-17	No Response
24534	1002	Nawabshah	SD	45402-0954794-7	TAJ ZARIN KHAN	POLA CAMP NO.1 BALOCHI COLONY-NAWABSHAH MUNCIPAL COMMITTEE, NAWABSHAH	LCY	1002-0081-062067-01-2	CURR						PKR					60.00		2010-05-17	No Response
24535	1002	Nawabshah	SD	45402-5916934-5	SABTAIN ALI	HOUSE NO A-34 MUHALLAH-OTAQUE QRT HOSP ROAD N.SHAH, NAWABSHAH	LCY	1002-0081-062039-01-8	CURR						PKR					64.20		2010-01-11	No Response
24536	1002	Nawabshah	SD	45402-0962888-3	GHULAM HYDER MARI BALOCH	VILLAGE SULTAN KHAN MARI, P.O-BANDHI DEH 08, NASRAT TALUKA, NAWABSHAH	LCY	1002-0081-060653-01-8	CURR						PKR					66.28		2010-07-14	No Response
24537	1002	Nawabshah	SD	45402-9216804-1	YAQOOB S/O WARIS	HALKA 532 WARD.7 NAWABSHAH., NAWABSHAH	LCY	1002-0081-056626-01-6	CURR						PKR					67.62		2010-01-05	No Response
24538	1002	Nawabshah	SD	45402-8905134-3	NOOR MOHD S/O BUXA KHAN	GOTH GHANDTAR DEH 89,-NUSRAT POST AND DISTRICT, NAWABSHAH	LCY	1002-0081-022748-01-2	CURR						PKR					68.91		2010-04-12	No Response
24539	1002	Nawabshah	SD	41304-2324760-9	M/S SHAHBAZ ENTERPRISES	MORO BANDHI ROAD,MANHARO-DISTRICT NAWABSHAH., NAWABSHAH	LCY	1002-0081-054523-01-8	CURR						PKR					72.00		2010-02-26	No Response
24540	1002	Nawabshah	SD	45402-0927009-3	SYED HAMEED AFZAL SHAH S/O S.NOOR AFZAL	HIGH SCHOOL ROAD SOCIETY-WARD NO. 7, NAWABSHAH., NAWABSHAH	LCY	1002-0081-054759-01-2	CURR						PKR					76.50		2010-11-16	No Response
24541	1002	Nawabshah	SD	54102-2610423-5	QUDRATULLAH	C/O GUL E BESMILLAH MARKAZ-ROAD NEAR GHAZI ABBAS KANTA, NAWABSHAH	LCY	1002-0081-063329-01-9	CURR						PKR					77.00		2010-10-14	No Response
24542	1002	Nawabshah	SD	45402-1492721-2	KUSAR BIBI	HOUSE NO 11B-1184, ESSAR PURA-NEAR OLD SABZI MANDI, NAWABSHAH	LCY	1002-0081-062043-01-4	CURR						PKR					79.40		2010-10-19	No Response
24543	1002	Nawabshah	SD	41201-1777958-1	MUHAMMAD ALI CHANDIO	MEHRAN PREGRESSIVE DISTRIBUTO---RS ,MARHABA CENTER BANKA RAM, NAWABSHAH	LCY	1002-0081-062552-01-0	CURR						PKR					80.00		2010-10-07	No Response
24544	1002	Nawabshah	SD	45403-0773576-5	PUNHAL KHAN	GHARFFRABAD NAWABSHAH-TALKA DIST NAWABSHAH, NAWABSHAH	LCY	1002-0081-061719-01-4	CURR						PKR					80.31		2010-07-05	No Response
24545	1002	Nawabshah	SD	42101-8275711-5	TARIQ HANIF KHAN S/O M.HANIF KHAN	HOUSE NO 159 QAZI AHMED ROAD,-LATIFABAD NO 2, NAWABSHAH., NAWABSHAH	LCY	1002-0081-053432-01-6	CURR						PKR					83.00		2010-12-06	No Response
24546	1002	Nawabshah	SD	45402-0969486-1	WARIS MASSIH S/O BOOTA MASIH	ESSAI MUHALLA DHOBI GHATT,-NAWABSHAH., NAWABSHAH	LCY	1002-0071-052074-50-7	PLS						PKR					83.05		2010-01-16	No Response
24547	1002	Nawabshah	SD	45402-0946377-9	NIAZ AHMED S/O SHAIKH AHMED	DHAMRA ROAD CAMP NO.2-NAWABSHAH, NAWABSHAH	LCY	1002-0071-051483-50-0	PLS						PKR					83.83		2010-01-12	No Response
24548	1002	Nawabshah	SD		HAKIM ZADI W/OGHULAM NABI SAMO	SAMO ELECTRONICS MASJID ROAD,-NAWABSHAH., NAWABSHAH	LCY	1002-0071-051402-50-3	PLS						PKR					85.21		2010-04-13	No Response
24549	1002	Nawabshah	SD	45402-6005325-1	JAMAIT ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059358-01-6	CURR						PKR					90.36		2010-02-26	No Response
24550	1002	Nawabshah	SD	45402-6648879-7	GHULAM MUSTAFA	AREA OFFICE STATE LIFE-INSURANCE UPPER SUKOON HOTEL, NAWABSHAH	LCY	1002-0081-058446-01-2	CURR						PKR					93.29		2010-02-06	No Response
24551	1002	Nawabshah	SD	45402-0540553-5	SAMIULLAH	USMAN COLONY DAUR TEHSIL-AND DISTT., NAWABSHAH	LCY	1002-0081-061592-01-6	CURR						PKR					96.55		2010-02-02	No Response
24552	1002	Nawabshah	SD	45402-0920154-3	ALI NAWAZ	VILLAGE HAJI MOUNDAR GABOL-P.O TERE MORE 17 DAD, NAWABSHAH	LCY	1002-0081-061308-01-2	CURR						PKR					99.22		2010-06-14	No Response
24553	1002	Nawabshah	SD	45402-4017484-7	MOHD ALI S/O H.ALLAL WARAYO	GOTH BIRO JAMALI DEH 42 DAD-POST,TALUKA & DISTT: NAWABSHAH, NAWABSHAH	LCY	1002-0081-050207-01-7	CURR						PKR					100.00		2010-02-09	No Response
24554	1002	Nawabshah	SD	45402-5641327-5	JAVAID AKHTER / SHAFQAT SAEED	HOUSE NO.164-30 PAK COLONY-NAWABSHAH, NAWABSHAH	LCY	1002-0081-055819-01-7	CURR						PKR					100.92		2010-06-22	No Response
24555	1002	Nawabshah	SD	45402-0878331-1	NASIR JAMEEL SADIQ	C/O DR NASIR CLINIC QAZI-AHMED ROAD, NAWABSHAH	UFZ	1002-0419-062346-50-7	PLS						USD					102.41		2010-06-25	No Response
24556	1002	Nawabshah	SD	45402-0832221-9	GHULLAM DASTAGIR	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060347-01-7	CURR						PKR					106.97		2010-02-10	No Response
24557	1002	Nawabshah	SD	45402-0771698-2	TASLEEM ZIA	HOUSE NO.II A-752 MOHALLAH-MOHRI BAZAR,, NAWABSHAH	LCY	1002-0071-061746-50-9	PLS						PKR					108.71		2010-07-14	No Response
24558	1002	Nawabshah	SD		M KHAN S/O M RAMZAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-009199-01-9	CURR						PKR					111.09		2010-02-26	No Response
24559	1002	Nawabshah	SD	45402-9078923-3	ABDUL KARIM S/O ALLAH DAD LUND	GOTH RANBHO KHAN LUND ,-DEH 46, NUSRAT P.O 60TH MILE,, NAWABSHAH	LCY	1002-0072-052254-75-5	PLS						PKR					116.19		2010-04-03	No Response
24560	1002	Nawabshah	SD	45402-4811567-7	MOULA BUX S/O GHAZI	BANDI ROAD, GHARIBADAD,-POST OFFICE ROAD, DISTRICT, NAWABSHAH	LCY	1002-0081-004731-01-5	CURR						PKR					117.43		2010-02-04	No Response
24561	1002	Nawabshah	SD	45402-9826321-7	TAHIR IQBAL	H. NO.II B - 835-MANUABAD,, NAWABSHAH	LCY	1002-0081-061768-01-8	CURR						PKR					120.00		2010-03-20	No Response
24562	1002	Nawabshah	SD	45402-4229173-5	INAYATULLAH KHILJI S/O MOHAMMAD IBRAHIM	H.NO B-1051 FAMILY QUATERS,-MAKRKET ROAD NO. 2, NAWABSHAH., NAWABSHAH	LCY	1002-0081-055242-01-0	CURR						PKR					120.00		2010-01-02	No Response
24563	1002	Nawabshah	SD	45403-4204745-7	MUHAMMED RAMZAN	WARD NO 2,MUHALLAH HUSSAINABAD-DISTT. NAWABSHAH, NAWABSHAH	LCY	1002-0081-061063-01-6	CURR						PKR					120.00		2010-02-08	No Response
24564	1002	Nawabshah	SD	45402-0912384-7	MASHOOQUE ALI S/O GHULAM NABI	VILLAGE MUHAMMAD SHARIF DEH 25-DAD TALKA & ZILA, NAWABSHAH	LCY	1002-0071-057094-50-1	PLS						PKR					120.89		2010-04-03	No Response
24565	1002	Nawabshah	SD	45402-6457806-3	KHAIRU DIN S/O RASOOL	AZAD PUR MUHALLA,-BANDHI., NAWABSHAH	LCY	1002-0071-021938-50-7	PLS						PKR					121.14		2010-04-06	No Response
24566	1002	Nawabshah	SD	45402-6763589-7	GHULLAM MUSTAFA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059732-01-1	CURR						PKR					125.93		2010-02-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24567	1002	Nawabshah	SD	45402-8002336-3	KHALID HUSSAIN	VILLAGE FAIZ MOHAMMAD-BHANGWAR LAKHMIR TEHSIL, NAWABSHAH	LCY	1002-0071-061802-50-8	PLS						PKR					127.03		2010-05-31	No Response
24568	1002	Nawabshah	SD	45401-0609515-1	MUBEEN	GHOT HAJI MUHAMMAD IDREES-MAKHAN ABAD P.O BANDHI, NAWABSHAH	LCY	1002-0081-061377-01-5	CURR						PKR					127.11		2010-12-28	No Response
24569	1002	Nawabshah	SD	45402-7216641-9	M/S ABID TRADERS	SHAHDADPUR ROAD-NAWABSHAH., NAWABSHAH	LCY	1002-0081-047155-01-7	CURR						PKR					130.17		2010-04-29	No Response
24570	1002	Nawabshah	SD	45403-8453994-3	TARIQ ALI S/O ARBAB ALI KEFRIO	VILLAGE SUKHPUR POST &-TALUKA SAKRAND,, NAWABSHAH	LCY	1002-0071-050315-50-5	PLS						PKR					133.50		2010-08-05	No Response
24571	1002	Nawabshah	SD	45403-4207428-3	MUHAMMED RAFIQUE	VILLAGE KHADHAR TALUKA SAKRAND-DISTT. NAWABSHAH, NAWABSHAH	LCY	1002-0081-060710-01-8	CURR						PKR					140.00		2010-10-18	No Response
24572	1002	Nawabshah	SD	45402-6720827-1	MUHAMMAD KHALIL S/O MUHAMMAD DIN	HOUSE I-C 487- 488 MOHALLA-MANUABAD NAWABSHAH, NAWABSHAH	LCY	1002-0081-055891-01-5	CURR						PKR					141.75		2010-11-27	No Response
24573	1002	Nawabshah	SD	45402-8259715-1	M/S KARACHI AUTOS	MONI BAZAR-NAWABSHAH., NAWABSHAH	LCY	1002-0081-031780-01-1	CURR						PKR					142.00		2010-04-05	No Response
24574	1002	Nawabshah	SD	45402-3826139-8	LAJWANTI W/O SANWAL DAS	H.NO A-169-70 MANWANI BUILDING-HINDU MUHALLA NAWABSHAH,, NAWABSHAH	UFZ	1002-0419-052825-75-5	PLS						USD					143.49		2010-07-30	No Response
24575	1002	Nawabshah	SD	45402-8146346-1	MUHAMMAD AWAIS	HOUSE NO.CS-33/12 MOHALLAH-PEELA CAMP NO.1 SANGHAR, NAWABSHAH	LCY	1002-0081-062092-01-3	CURR						PKR					145.00		2010-08-13	No Response
24576	1002	Nawabshah	SD	45401-0342880-5	BASHIR AHMED	SAHIB DI VILLAGE POST-QAZI AHMED TALUKA DOULATPUR,, NAWABSHAH	LCY	1002-0072-052784-75-6	PLS						PKR					147.22		2010-05-24	No Response
24577	1002	Nawabshah	SD	42000-0269721-3	MOHAMMAD FAHEEM	HOUSE NO 456, GARI ABAD-MOHALLAH LIAQUATABAD, NAWABSHAH	LCY	1002-0081-062065-01-0	CURR						PKR					149.00		2010-09-09	No Response
24578	1002	Nawabshah	SD	45402-2567502-9	SHERAL S/O MAHWAL KHAN	MOHLLA MODEL COLONY DOUR TALKA-DOUR DISTT NAWABSHAH, NAWABSHAH	LCY	1002-0081-056592-01-5	CURR						PKR					150.58		2010-10-13	No Response
24579	1002	Nawabshah	SD	45402-4731556-5	IMRAN	MOHALLAH MEHMOODABAD-COLONY, NAWABSHAH	LCY	1002-0071-061944-50-9	PLS						PKR					151.91		2010-02-04	No Response
24580	1002	Nawabshah	SD	45402-0805985-3	ZEESHAN BASIT	HOUSE NO 279 NEAR MASJID-BAB-E-REHMAT MUHALLAH, NAWABSHAH	LCY	1002-0081-062680-01-5	CURR						PKR					156.75		2010-07-16	No Response
24581	1002	Nawabshah	SD	45402-0971706-3	G SARWAR M SIDDIQUE	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-045799-01-1	CURR						PKR					157.00		2010-11-29	No Response
24582	1002	Nawabshah	SD	45402-2483652-5	TALHA AHMED KHAN	HOUSE NO.11B-33 MOHALLAH-FAMILY QUARTERS,, NAWABSHAH	LCY	1002-0081-061897-01-4	CURR						PKR					160.00		2010-06-02	No Response
24583	1002	Nawabshah	SD	45402-1384256-3	ALTAF HUSSAIN ZARDARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058749-01-8	CURR						PKR					161.50		2010-02-26	No Response
24584	1002	Nawabshah	SD	45402-0957607-7,454	MUHAMMED RASHID/ ASIF ALI	HOUSE NO.III A-448-JAM SAHAB ROAD,LINE PAR, NAWABSHAH	LCY	1002-0081-060535-01-5	CURR						PKR					162.00		2010-03-30	No Response
24585	1002	Nawabshah	SD	45402-3240542-9	SARMAD	HOUSE NO.11B-1193-1194,-MOHALLAH LIAQUATABAD,, NAWABSHAH	LCY	1002-0081-061988-01-4	CURR						PKR					162.00		2010-05-24	No Response
24586	1002	Nawabshah	SD	45402-5548102-7,454	MUHAMMAD RAFIQ/MUHAMMAD AKRAM MALIK	HNO A-1763 MUHALA MANUABAD-NEAR KHI#ZRA MASJID NAWABSHAH, NAWABSHAH	LCY	1002-0081-056435-01-5	CURR						PKR					167.00		2010-06-07	No Response
24587	1002	Nawabshah	SD	45402-4130005-9	MASHOOQUE ALI SOLANGI S/O ALI MOHAMMAD	H.NO 620 WARIS COLONY,-HOUSING SOCIETY NAWABSHAH,, NAWABSHAH	LCY	1002-0072-055458-75-7	PLS						PKR					169.08		2010-08-02	No Response
24588	1002	Nawabshah	SD	45402-0640772-1	SIKANDAR ALI	HNO.2284MOHALLAH GHAREEBABAD-NEAR KHAIR SHAH BANGLOW,, NAWABSHAH	LCY	1002-0081-061080-01-7	CURR						PKR					169.60		2010-02-03	No Response
24589	1002	Nawabshah	SD	45402-2789056-7	BADAR-UL-HASSAN	C/O HABIB SUGAR MILLS LTD-NAWABSHAH, NAWABSHAH	LCY	1002-0071-001007-50-9	PLS						PKR					171.52		2010-07-22	No Response
24590	1002	Nawabshah	SD	45402-1914733-5	SHAHID MEHMOOD	MOHALLAH AZAD PURA-WARD NO.3 BANDHI TEHSIL, NAWABSHAH	LCY	1002-0081-062345-01-9	CURR						PKR					173.50		2010-09-28	No Response
24591	1002	Nawabshah	SD	45402-0891113-3	SIKANDAR ALI	M/S AIJAZ ELECTRONIC STORE-REGAL CHOWK, NAWABSHAH	LCY	1002-0081-057310-01-7	CURR						PKR					176.50		2010-08-24	No Response
24592	1002	Nawabshah	SD	45402-4538055-1	MURID HUSSAIN S/O MITTHO KHAN	DEH 97 NUSRAT P O & TALUKA-., NAWABSHAH	LCY	1002-0081-006815-01-0	CURR						PKR					186.18		2010-12-13	No Response
24593	1002	Nawabshah	SD	45402-6449461-1	ALI MARDAN LUND BALOCH	DEH 100 N GOTH QAZI MUHAMMAD-ILYAS P.O BUCHERY,TALUKA AND, NAWABSHAH	LCY	1002-0081-061087-01-4	CURR						PKR					187.25		2010-12-04	No Response
24594	1002	Nawabshah	SD	45402-1476135-3	MOHAMMAD QASIM MOHAMMAD ALAM	c/o ZAHID HUSSAIN KHANZADA CAMP NO 2 NAWABSHAH	LCY	1002-0071-051962-50-0	PLS						PKR					188.05		2010-08-06	No Response
24595	1002	Nawabshah	SD	45402-0947081-1	SHAH NAWAZ S/O MOHAMMAD URS	VILLAGE HIRA NAND DEH 86,-NUSRAT POST NAWABSHAH,, NAWABSHAH	LCY	1002-0071-053650-50-7	PLS						PKR					190.60		2010-04-01	No Response
24596	1002	Nawabshah	SD	45402-0111039-3	GHULAM HYDER GORCHANI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057663-01-1	CURR						PKR					193.46		2010-02-04	No Response
24597	1002	Nawabshah	SD	45502-0821547-1	SHER MUHAMMED	ALI ABAD,DEH UNIT #OAHRI,-P.O.ROAHRI,TALKA ROARI,, SUKKUR	LCY	1002-0081-061215-01-0	CURR						PKR					197.52		2010-04-12	No Response
24598	1002	Nawabshah	SD	45402-1980897-9	SULTAN KHAN SETHAR S/O GODHO KHAN SETHAR	DEH 7 NUSRAT POST BANDHI,-TALUKA NAWABSHAH., NAWABSHAH	LCY	1002-0081-055233-01-9	CURR						PKR					200.00		2010-02-26	No Response
24599	1002	Nawabshah	SD	45402-7505672-5	AFTAB AHMED S/O AHMEDYAR KHASKHELI	GOTH HUKHAN MOHAMMAD JALBANI,-POST DAUR TALUKA NAWABSHAH., NAWABSHAH	LCY	1002-0081-053346-01-1	CURR						PKR					200.00		2010-02-10	No Response
24600	1002	Nawabshah	SD	45402-8658433-7	MUHAMMAD SALEH S/O KABEER	VILLAGE LAL CHEMA P/O DOUR-TALUKA DIST. NAWABSHAH, NAWABSHAH	LCY	1002-0081-055971-01-2	CURR						PKR					200.00		2010-02-04	No Response
24601	1002	Nawabshah	SD	45402-2072491-1	MOHAMMAD AMIN S/O RAZA MOHAMMAD	DEH 52 NUSRAT POST DAUR,-TALUKA & DISTRICT NAWABSHAH,, NAWABSHAH	LCY	1002-0081-054116-01-5	CURR						PKR					200.00		2010-02-04	No Response
24602	1002	Nawabshah	SD	45402-0978009-1	IRFANULLAH S/O HAKEEM MOLVI ALLAH BUX	NEAR NOOR MASJID MOHNI BAZZAR-NAWABSHAH, NAWABSHAH	LCY	1002-0081-055729-01-8	CURR						PKR					200.00		2010-01-04	No Response
24603	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST-NAWABSHAH	NAWABSHAH	LCY			PAULUS	DD	13703377	7-Dec-10	OT	PKR					200.00		2010-12-07	No Response
24604	1002	Nawabshah	SD	45402-0953028-7	MUMTAZ ALI	VILLAGE ABDUL SATTAR DAHRI-61 NST P.O BANDHI TALKA, NAWABSHAH	LCY	1002-0081-061342-01-4	CURR						PKR					202.42		2010-01-14	No Response
24605	1002	Nawabshah	SD	45402-0903061-8	SHEHNAZ BIBI	HOUSE NO 525, GOLIMAR NEAR-TAJ MASJID, NAWABSHAH, NAWABSHAH	LCY	1002-0071-060722-50-9	PLS						PKR					204.19		2010-03-13	No Response
24606	1002	Nawabshah	SD		S G ALI S/OS ALI HYD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-036641-01-3	CURR						PKR					205.00		2010-02-26	No Response
24607	1002	Nawabshah	SD	45402-5554323-7	ABDUL QAYOOM S/O ABDUL KARIM	AL KARIM JEWLER'S SHOP NO.138-GOLCHAKRA NAWABSHAH,, NAWABSHAH	LCY	1002-0081-055565-01-0	CURR						PKR					205.00		2010-03-17	No Response
24608	1002	Nawabshah	SD	45105-8631153-1	MOHAMMAD ZAMAN S/O DIN MOHAMMAD	FTCL COLONY SAKRAND ROAD-NAWABSHAH, NAWABSHAH	LCY	1002-0071-057221-50-6	PLS						PKR					205.54		2010-03-29	No Response
24609	1002	Nawabshah	SD	45402-0950793-5	MUHAMMAD ISHAQUE	MUHALLAH ISMAIL KHAN BROHI-DEH-34, NASRAT P.O GUPCHANI, NAWABSHAH	LCY	1002-0081-059718-01-3	CURR						PKR					217.17		2010-06-14	No Response
24610	1002	Nawabshah	SD	45403-0796309-1,454	RIZWAN HUSSAIN / SYED SAJJAD SHAH	HOUSE NO.2ND-C/226 LIAQUATABAD-NAWABSHAH, NAWABSHAH	LCY	1002-0071-055726-50-2	PLS						PKR					219.31		2010-12-13	No Response
24611	1002	Nawabshah	SD	41304-2241184-8	KIRAN OAD	HOUSE NO-79,-MUHALLAH TAJ COLONY,, NAWABSHAH	LCY	1002-0081-060885-01-8	CURR						PKR					221.00		2010-07-16	No Response
24612	1002	Nawabshah	SD	45404-0358410-3	ASIF ALI	VILLAGE GHULAM KHAN DHARI-2NST P.O BANDHI TEHSIL DOUR, NAWABSHAH	LCY	1002-0081-061817-01-8	CURR						PKR					223.00		2010-09-06	No Response
24613	1002	Nawabshah	SD	45402-6916241-1	ALI DOST S/O GUL HASAN	VILL BUCHAHRY 85 NST PO-BUCHERY TALUKA NAWABSHAH, NAWABSHAH	LCY	1002-0081-056110-01-3	CURR						PKR					225.00		2010-02-26	No Response
24614	1002	Nawabshah	SD	45402-7668410-3	MUHAMMAD YAQOOB S/O ABDUL REHMAN	GOTH CH SHAH MOHD 21 DAD GPO-TLK DIST NAWABSHAH, NAWABSHAH	LCY	1002-0081-056416-01-2	CURR						PKR					236.40		2010-04-02	No Response
24615	1002	Nawabshah	SD	45402-0974571-5	ALI KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060132-01-8	CURR						PKR					236.90		2010-01-07	No Response
24616	1002	Nawabshah	SD	45402-0930404-7	ALI BUX RIND S/O HAJI MEHAR	VILLAGE MUHAMMAD KHOSO P/O-GUPCHANI DISTRICT NAWABSHAH,, NAWABSHAH	LCY	1002-0081-056309-01-2	CURR						PKR					238.00		2010-03-30	No Response
24617	1002	Nawabshah	SD	45402-7694940-5	ALI MURAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060198-01-6	CURR						PKR					241.63		2010-02-26	No Response
24618	1002	Nawabshah	SD	45402-5440778-3	IFTIKHAR HUSSAIN KHAN S/O MJIBRAR	H.NO.211434,-SANGHAR ROAD,PILA CAMP NO..1,, NAWABSHAH	LCY	1002-0071-053705-50-3	PLS						PKR					242.57		2010-08-17	No Response
24619	1002	Nawabshah	SD		HANIF MASHI	C/O HABIB SUGAR MILLS LIMTED,-NAWABSHAH, NAWABSHAH	LCY	1002-0071-002224-50-4	PLS						PKR					246.08		2010-08-19	No Response
24620	1002	Nawabshah	SD	45402-0902241-7	MUNSHI KHAN S/O ABDUL REHMAN	MOHALLA GHAREEB ABAD,-..., NAWABSHAH	LCY	1002-0081-025879-01-6	CURR						PKR					247.50		2010-02-08	No Response
24621	1002	Nawabshah	SD	45402-5486772-4	CHANDRANBAI D/O DAYARAM	HOUSE NO.C-22 HOUSING SOCITEY-NAWABSHAH, NAWABSHAH	LCY	1002-0071-055758-50-0	PLS						PKR					254.11		2010-03-01	No Response
24622	1002	Nawabshah	SD	45401-2208129-3	GHULAM NABI S/O HUSSAIN BUX	GOTH SHABBIR KHAN RIND-DISTRICT NAWABSHAH, NAWABSHAH	LCY	1002-0081-032530-01-1	CURR						PKR					258.12		2010-02-06	No Response
24623	1002	Nawabshah	SD		SARFRAZ AHMED/NIZAMUDDIN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-050603-01-7	CURR						PKR					260.00		2010-06-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24624	1002	Nawabshah	SD	45402-0911393-9	MUHAMMED RAFIQUE	VILLAGE AYUOOB KHAN RIND-P.O TRIMORE DEH 08 DAD, NAWABSHAH	LCY	1002-0081-060587-01-7	CURR						PKR					269.67		2010-05-11	No Response
24625	1002	Nawabshah	SD	45401-4657178-7	MUHAMMAD QASIM	VILLAGE BAQAR DAHRI P.O DAUR-TAULKA DAULAT PUR DISTT,, NAWABSHAH	LCY	1002-0081-061647-01-2	CURR						PKR					278.52		2010-02-01	No Response
24626	1002	Nawabshah	SD	45402-9985971-7	GHULAM QADIR	GOTH QAZI MUHAMMAD ILYAS POST-BUEHERI,100-NST, TALUKA ,, NAWABSHAH	LCY	1002-0081-057254-01-8	CURR						PKR					280.00		2010-02-09	No Response
24627	1002	Nawabshah	SD	45402-0216799-3	ALI DAD S/O MEHARULLAH RIND	GOTH HAJI ALLAH BUX RIND-DEH 89 NUSRAT POST &, NAWABSHAH	LCY	1002-0081-054001-01-7	CURR						PKR					280.00		2010-02-09	No Response
24628	1002	Nawabshah	SD	45402-4543836-7	AKHTAR HUSSAIN S/O WAHID BUX	DOUR GOTH HAJI HASEEB KHAN-T/Z NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056844-01-0	CURR						PKR					280.00		2010-02-04	No Response
24629	1002	Nawabshah	SD	45402-4534187-3	MUJEEB-UR-REHMAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-059136-01-9	CURR						PKR					289.22		2010-04-06	No Response
24630	1002	Nawabshah	SD	45402-2178344-9	HAJI PYARO S/O MEER KHAN	DEH 28 DAD GOTH MUREED KHAN-P/O & T/Z NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056874-01-6	CURR						PKR					290.00		2010-02-03	No Response
24631	1002	Nawabshah	SD	45402-3062125-3	FARRUKH AHMED RAZA	C/O OCS PAKISTAN,-..., NAWABSHAH	LCY	1002-0081-061532-01-4	CURR						PKR					290.00		2010-04-23	No Response
24632	1002	Nawabshah	SD	45402-1546445-5	MOHAMMAD MURAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-059287-01-1	CURR						PKR					290.70		2010-02-03	No Response
24633	1002	Nawabshah	SD	45402-0942935-1	ALI GUL SETHAR	GHOT RAHIB KHAN SETHAR-DEH 8 NST TALKA DOUR DIST, NAWABSHAH	LCY	1002-0081-061210-01-5	CURR						PKR					292.68		2010-03-29	No Response
24634	1002	Nawabshah	SD	42301-1498171-1	RASHID ALI	H NO.B-277,MUHALLA MOHNI-BAZAR, NAWABSHAH	LCY	1002-0071-058988-50-4	PLS						PKR					295.92		2010-07-19	No Response
24635	1002	Nawabshah	SD	45402-0810117-4	SYEDA RAEES FATIMA ZAIDI	H.NO.A-718 NEAR SHAHI MASJID-GHARIBABAD NAWABSHAH,, NAWABSHAH	LCY	1002-0081-055256-01-6	CURR						PKR					298.50		2010-12-22	No Response
24636	1002	Nawabshah	SD	45402-4928770-5	S. HASHIM RAZA SHAH S/O S. HAMEED SHAH	HNO A/876,MUHALA GHARIB ABAD-NAWABSHAH, NAWABSHAH	LCY	1002-0081-056103-01-4	CURR						PKR					300.00		2010-02-26	No Response
24637	1002	Nawabshah	SD	45403-3682889-3	ALI NAWAZ S/O SHAHMIR KHAN	VILL BETO MAGSI KADAHAR TLK-SAKRAND DIST NAWABSHAH, NAWABSHAH	LCY	1002-0081-056086-01-2	CURR						PKR					300.00		2010-02-26	No Response
24638	1002	Nawabshah	SD	45402-6449183-5	ABDULLAH S/O MEHMOOD BUGHIO	GOTH H.ALI MURAD ZRDARI 20 DAD-POST,TALUKA & DISTT:NAWABSHAH,, NAWABSHAH	LCY	1002-0081-050451-01-3	CURR						PKR					300.00		2010-02-09	No Response
24639	1002	Nawabshah	SD	45402-1759414-7	JAN MOHAMMAD RAHIM DAD BROHI	GOTH QOOWAT ALI SHAH DEH 50,-NUSRAT P.O DAUR TALUKA, NAWABSHAH	LCY	1002-0081-054014-01-2	CURR						PKR					300.00		2010-02-04	No Response
24640	1002	Nawabshah	SD	44205-8812699-9	GHULAM MURTZA S/O GHULAM RASOOL	GOTH PEER SALEH SHAH-10 JAMRAOO, SANGHAR	LCY	1002-0081-055873-01-3	CURR						PKR					300.00		2010-02-06	No Response
24641	1002	Nawabshah	SD	45402-6311126-5	M SAFAR S/O M MALOOK	GOTH HAJI ALI MADAD,POST-OFFICE LUNDO TALUKA,, SANGHAR	LCY	1002-0081-069832-01-5	CURR						PKR					309.92		2010-07-22	No Response
24642	1002	Nawabshah	SD	45402-9741693-9	ALI AHMED	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-057978-01-3	CURR						PKR					310.35		2010-03-06	No Response
24643	1002	Nawabshah	SD	45402-0945410-1	M ASHFAQUE S/O KARIMDAD	CHAK NO.5,OBAHRI SAWRI-DISTRICT NAWABSHAH, NAWABSHAH	LCY	1002-0081-005290-01-3	CURR						PKR					311.56		2010-03-29	No Response
24644	1002	Nawabshah	SD	44204-3247787-7	NIZAMUDDIN	HOUSE NO.16,BLOCK 1,-FAUJI COLONY,SANGHAR ROAD,, NAWABSHAH	LCY	1002-0081-059038-01-0	CURR						PKR					314.60		2010-02-24	No Response
24645	1002	Nawabshah	SD	45402-3059517-7,4546	MOMIN / LIAQUAT ALI / ALTAF HUSSAIN SHAR	C/O CHOICE TAILOR CLOTH-MARKET, NAWABSHAH	LCY	1002-0081-062712-01-4	CURR						PKR					315.00		2010-08-13	No Response
24646	1002	Nawabshah	SD	42101-7030440-3	MOHAMMAD IQBAL S/O ABDUL KARIM	House #: 283 BANO NAGAR LAQATABAD KARACHI	LCY	1002-0081-051695-01-9	CURR						PKR					318.96		2010-09-02	No Response
24647	1002	Nawabshah	SD	45402-1091359-5	DAUD LASHARI	UNION COUNCIL OBHARI SAWRI-CHAK NO.6,P.O CHAK NO.5, NAWABSHAH	LCY	1002-0081-061101-01-3	CURR						PKR					320.00		2010-07-06	No Response
24648	1002	Nawabshah	SD	45402-8937655-1	MAST ALI	HNO.1726,MOHALLAH BALOUCH-COLONY,MERIUM ROAD,, NAWABSHAH	LCY	1002-0074-060792-50-6	PLS						PKR					325.00		2010-07-12	No Response
24649	1002	Nawabshah	SD	45402-3992289-5	IMRAN KHAN	HOUSE NO.83,MOHALLAH PAK-COLONY,MANUABAD,, NAWABSHAH	LCY	1002-0081-057696-01-2	CURR						PKR					327.64		2010-05-21	No Response
24650	1002	Nawabshah	SD	45402-7730519-7	MUMTAZ ALI S/O AMEER BUX BROHI	GOTH PANDHI KHAN DEH 12 NUSRAT-P.O 60TH MILE TALUKA NAWABSHAH, NAWABSHAH	LCY	1002-0081-054325-01-8	CURR						PKR					328.00		2010-03-06	No Response
24651	1002	Nawabshah	SD	45402-0961626-9	ROSHAN ALI S/O GHULLAM ABBAS	GOTH JAM KHAN DASTI P/O 60 MIL-T/D NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056876-01-8	CURR						PKR					330.00		2010-02-03	No Response
24652	1002	Nawabshah	SD	45402-4968252-7	MUHAMMAD USMAN	DEH.69,NASRAT VILLAGE,BADAL-DAHRI,POST OFFICE,DAUR TALUKA, NAWABSHAH	LCY	1002-0081-058687-01-3	CURR						PKR					339.79		2010-09-23	No Response
24653	1002	Nawabshah	SD	45402-8650170-9	WALI MUHAMMAD	DEH 5 DAD VILLAGE IMAM UDDIN-KERIO POST OFFICE,DAUR TALKO, NAWABSHAH	LCY	1002-0081-061480-01-1	CURR						PKR					340.00		2010-02-03	No Response
24654	1002	Nawabshah	SD	45304-1539007-1	GHULAM NABI MACHI	DEH KALORO JANTORI POST OFFICE-DARYA KHAN MARI TALKO, NAWABSHAH	LCY	1002-0081-061509-01-5	CURR						PKR					340.00		2010-12-29	No Response
24655	1002	Nawabshah	SD	45402-7451675-5	JAFFAR KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-059340-01-7	CURR						PKR					340.00		2010-02-16	No Response
24656	1002	Nawabshah	SD	45402-0910498-7	NAZAR MOHAMMAD RIND S/O QADIR BUX RIND	GOTH SHER MOHAMMAD JATOI DEH-89 NUSRAT TALUKA NAWABSHAH,, NAWABSHAH	LCY	1002-0081-054910-01-7	CURR						PKR					342.52		2010-02-03	No Response
24657	1002	Nawabshah	SD	45402-2744120-5	MUHAMMAD ASLAM	FANCY TAILORS & KASHIDA KARI-CNT,NR SHAHBAZ PALAZA, LUKYARI, NAWABSHAH	LCY	1002-0081-058889-01-7	CURR						PKR					349.25		2010-04-26	No Response
24658	1002	Nawabshah	SD	41303-8386189-7	MUKHTIAR HUSSAIN KHOSO	KHOSA HOUSE TANDO KAISAR ROAD MEHBOOB TOWN TANDOJAM	LCY	1002-0081-058632-01-8	CURR						PKR					350.00		2010-12-29	No Response
24659	1002	Nawabshah	SD	45402-2802733-5	SAJJAD AHMED S/O ABDUL GHAFOOR	SHOP NO. 154-CHAKRA BAZAR, NAWABSHAH	LCY	1002-0081-052047-01-7	CURR						PKR					350.00		2010-03-29	No Response
24660	1002	Nawabshah	SD	45304-7047436-3	MUHAMMAD HANIF	MOHALLAH AL-MUNAWER COLONY-WAPDA COLONY, NAWABSHAH	LCY	1002-0081-061326-01-4	CURR						PKR					353.45		2010-01-09	No Response
24661	1002	Nawabshah	SD	42201-1541220-9	FARHAN HUSSAIN S/O IFTIKHAR HUSSAIN	FLAT NO. D-67, ST NO. A-ONE-COMPLEX, ABUL HASSAN ISPHAHNI, KARACHI	LCY	1002-0081-055629-01-7	CURR						PKR					354.00		2010-10-06	No Response
24662	1002	Nawabshah	SD	45402-6252647-9	NOOR NABI S/O AHMED BUX MUGHAL	HOUSE NO. 13 MUHALLA AZEEM-COLONI NAWAB SHAH, NAWABSHAH	LCY	1002-0081-057207-01-1	CURR						PKR					355.00		2010-08-06	No Response
24663	1002	Nawabshah	SD	45402-3809676-9	KHADIM HUSSAIN	DEH 23 DAD VILLAGE BALOOJA-QUBA P.O NAWABSHAH TALUKA, NAWABSHAH	LCY	1002-0081-060436-01-5	CURR						PKR					360.00		2010-02-09	No Response
24664	1002	Nawabshah	SD	45402-5913740-1	AMIR ALI SHAHI	DEH 80 NASRAT VILLAGE JATOI-SAHIB P.O DOUR OFFICE, NAWABSHAH	LCY	1002-0081-060637-01-8	CURR						PKR					360.00		2010-02-04	No Response
24665	1002	Nawabshah	SD	45402-0962927-3	IMRAN RASHEED ANSARI	CAMP NO.2,LATIFABAD NO.1,-NEAR GHOSIA DARBAR,WARD-5,, NAWABSHAH	LCY	1002-0071-050919-50-5	PLS						PKR					360.04		2010-05-18	No Response
24666	1002	Nawabshah	SD	45403-0788948-1	MOHD SAFFAR S/O SACHAY DINO	ALLAH BUX CHANDIO DEH 23SATPRI-P.O & TAL.SAKRAND DISTT:N.SHAH, NAWABSHAH	LCY	1002-0081-050291-01-9	CURR						PKR					360.27		2010-02-26	No Response
24667	1002	Nawabshah	SD	45402-5921359-7	PUNHAL KHAN	DEH 90 NUSRAT VILLAGE FAQIR-MOHD RUSTAMANI P.O NAWABSHAH, NAWABSHAH	LCY	1002-0081-062530-01-4	CURR						PKR					362.00		2010-09-28	No Response
24668	1002	Nawabshah	SD	45402-9593877-1	AMEER ALI S/O WALI MOHD GORCHANI	DEH 51 NUSRAT GOTH HAJI HAIBAT-POST DAUR TALUKA NAWABSHAH,, NAWABSHAH	LCY	1002-0081-053957-01-0	CURR						PKR					370.00		2010-02-04	No Response
24669	1002	Nawabshah	SD		SAMIUDDIN S/OSHAMSUDDIN SKHAIH	BUNGLOW NO.AP-4 NEW DOCTORS-COLONY NAWABSHAH, NAWABSHAH	LCY	1002-0072-051382-75-8	PLS						PKR					370.26		2010-02-06	No Response
24670	1002	Nawabshah	SD	45402-4901282-3	SHER MUHAMMAD S/O ALLAH YAR	VILLAGE GHULAM ALI KHAN CHANDI-O POST OFFICE IMAM BUX MARI, NAWABSHAH	LCY	1002-0081-056974-01-7	CURR						PKR					373.46		2010-03-05	No Response
24671	1002	Nawabshah	SD	45402-0962656-7	ALI ASGHAR S/O MOHAMMAD PARYAL	HOUSE 109 JAMSAHIB-MUHULLA SAEEDABAD, NAWABSHAH	LCY	1002-0071-051539-50-7	PLS						PKR					377.19		2010-03-02	No Response
24672	1002	Nawabshah	SD	41201-0550018-1	ABDUL AZIZ SHAIKH	HOUSE NO 221, HOUSING SOCIETY-..., NAWABSHAH	LCY	1002-0081-061580-01-2	CURR						PKR					381.00		2010-06-28	No Response
24673	1002	Nawabshah	SD	45402-0929263-9	SYED SHABIR HUSSAIN SHAH BUKHARI	H.NO B-16 GOVT. EMPLOYEES-HOUSING SOCIETY NAWABSHAH,, NAWABSHAH	LCY	1002-0071-054447-50-2	PLS						PKR					385.17		2010-04-05	No Response
24674	1002	Nawabshah	SD	45402-9847575-9	MUHAMMAD SULAMAN MAGSI	DEH-29, DAD VILLAGE, AMEER BUX-MAGSI, TEHSIL & ZILA NAWABSHAH, NAWABSHAH	LCY	1002-0081-061895-01-2	CURR						PKR					390.53		2010-10-27	No Response
24675	1002	Nawabshah	SD	45402-9599826-7	MUMTAZ ALI S/O UMAID ALI JAMALI	GOTH UMAID ALI JAMALI P.O DAUR-TALUKA NAWABSHAH,, NAWABSHAH	LCY	1002-0081-054756-01-9	CURR						PKR					396.86		2010-02-10	No Response
24676	1002	Nawabshah	SD	45403-8666421-5	ALTAF HUSSAIN SOLANGI S/O LAKHA DINO	GOTH G.RASOOL UNAR P.O KHADHAR-TALUKA SAKRAND DISTT.NAWABSHAH, NAWABSHAH	LCY	1002-0081-055359-01-0	CURR						PKR					400.00		2010-03-06	No Response
24677	1002	Nawabshah	SD		QUAID-E-AWAM UNIVERSITY OF ENGEERING & TECHNOLOGY-NAWABSHAH	Karachi	LCY			FUNDING ACCOUNT	DD	5429223	10-Nov-10	PRO	PKR					400.00		2010-11-10	No Response
24678	1002	Nawabshah	SD	45402-0837496-0	NAJMA PARVEEN	H. NO.85-MOHALLAH LINEPAR, NAWABSHAH	LCY	1002-0071-061021-50-3	PLS						PKR					400.82		2010-02-04	No Response
24679	1002	Nawabshah	SD	45402-0908560-7	MUHAMMAD MITHAL	VILLAGE MUHAMMAD MITHAL SHER-P.O JAM SAHEB AKRO CHAK NO, NAWABSHAH	LCY	1002-0081-061374-01-2	CURR						PKR					402.33		2010-03-15	No Response
24680	1002	Nawabshah	SD	45402-5422122-3	MUHAMMAD BUX	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-058963-01-8	CURR						PKR					405.70		2010-03-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24681	1002	Nawabshah	SD		SHERAZ ALI S/O ALI NAWAZ	HOUSE NO. X-4 SOCIETY-MUHALLA WARD # 01, NAWABSHAH	LCY	1002-0071-052142-50-0	PLS						PKR					406.09		2010-10-08	No Response
24682	1002	Nawabshah	SD	45402-5465783-9	ABDUL BARI	HOUSE NO 47, STREET NO 06-RAO HANIF COLONY, JAMSAHIB, NAWABSHAH	LCY	1002-0071-061943-50-8	PLS						PKR					408.13		2010-02-10	No Response
24683	1002	Nawabshah	SD	45401-0601597-3	MOHAMMAD USMAN S/O H.BILAWAL	GOVT BRANCH H.SCHOOLG.MOHAMMAD-P.OCHANDA SINGH TAL.DOULAT PUR, NAWABSHAH	LCY	1002-0071-051460-50-3	PLS						PKR					408.48		2010-05-07	No Response
24684	1002	Nawabshah	SD	45402-2487211-9	WAZEER HUSSAIN	DEH 57 NST VILLAGE ALLAH-DINO POST OFFICE BANDHI TALKO, NAWABSHAH	LCY	1002-0081-061507-01-3	CURR						PKR					413.53		2010-02-06	No Response
24685	1002	Nawabshah	SD	45304-2428666-5	RIZWAN AHMED S/O HAJI FAQIR MUHAMMAD RAJ	WARD#01 KHAN SAAB DARYA KHAN-MARI, DARYA KHAN MARI	LCY	1002-0081-056955-01-4	CURR						PKR					416.55		2010-03-08	No Response
24686	1002	Nawabshah	SD	45402-1982939-9	NALAY MITHO MASHORI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059230-01-4	CURR						PKR					416.76		2010-02-04	No Response
24687	1002	Nawabshah	SD	45302-9528462-9	SHAHDAD S/O LAL BUX KHASKHELI	SAWALI KHASKHELI,-POST KHANWAHAN,TALUKA KANDIARO, NAWABSHAH	LCY	1002-0081-050701-01-6	CURR						PKR					418.87		2010-01-08	No Response
24688	1002	Nawabshah	SD	45402-9732523-7	ALI RAZA	DEH 12 NUSRAT VILLAGE,-MOHAMMAD SIDDIQUE JAMALI P.O, NAWABSHAH	LCY	1002-0081-061523-01-3	CURR						PKR					420.00		2010-02-26	No Response
24689	1002	Nawabshah	SD	45402-6444771-7	AMEER BUX	DEH 47 NUSRAT VILLAGE, ALLAH-BACHAYO P.O 60 MILE TULKA, NAWABSHAH	LCY	1002-0081-061679-01-0	CURR						PKR					420.00		2010-02-26	No Response
24690	1002	Nawabshah	SD	45402-6090328-3	ABDUL REHMAN	DEH-89 NUSRAT GOTH ALLAH-DINO PINHWAR TEHSIL NAWABSHAH, NAWABSHAH	LCY	1002-0081-061862-01-3	CURR						PKR					420.00		2010-02-26	No Response
24691	1002	Nawabshah	SD	45402-0530038-9	GHAREEB NAWAZ	VILLAGE DANBEER,P.O MUBARIK-BARARO,TALKO NOSHERO FEROZ, NAWABSHAH	LCY	1002-0081-061730-01-4	CURR						PKR					420.00		2010-02-26	No Response
24692	1002	Nawabshah	SD	45402-9053615-7	MANSOOR AHMED	VILLAGE HAJI HAZOOR KHAN BROHI-TALUKA DISTT. NAWABSHAH, NAWABSHAH	LCY	1002-0081-061147-01-7	CURR						PKR					420.00		2010-02-03	No Response
24693	1002	Nawabshah	SD	45404-0348937-3	MITHA KHAN	VILLAGE MITHO KHAN KHOSO,-DEH-97 NST,POST OFFICE 60 MILE, NAWABSHAH	LCY	1002-0081-061612-01-1	CURR						PKR					420.00		2010-02-10	No Response
24694	1002	Nawabshah	SD	45402-3200300-9	ABDUL GHAFFAR	DEH 19 NUSRAT VILLAGE-RASOOL BUX UNAR P.O 60 MILE,, NAWABSHAH	LCY	1002-0081-061661-01-0	CURR						PKR					420.00		2010-02-10	No Response
24695	1002	Nawabshah	SD	45402-2945154-3	GOMAN	GOTH CHOUDHRY INAYAT KHAN,-49-NUSRAT POST OFFICE ROAD., NAWABSHAH	LCY	1002-0081-061615-01-4	CURR						PKR					420.00		2010-02-10	No Response
24696	1002	Nawabshah	SD	45402-9661123-9	JURIAL KALHORO	DEH 94 NST VILLAGE DADO KHAN-KALHORO POST OFFICE,DAUR, NAWABSHAH	LCY	1002-0081-061750-01-8	CURR						PKR					420.00		2010-02-10	No Response
24697	1002	Nawabshah	SD	45402-0962703-3	MUHAMMAD IQBAL RIND	VILLAGE MALIK KHAN RIND,-P.O TAIMORE 8 DAD TAULKA AND, NAWABSHAH	LCY	1002-0081-061596-01-0	CURR						PKR					420.00		2010-02-10	No Response
24698	1002	Nawabshah	SD	45402-6330258-7	ALLAH DAD KHAN	VILLAGA ALLAH DAD ZARDARI-114 NUSRAT P.O AZEEMABAD, NAWABSHAH	LCY	1002-0081-061741-01-7	CURR						PKR					420.00		2010-02-10	No Response
24699	1002	Nawabshah	SD	45402-0374559-1	NAWAB-UD-DIN SHAHANI	VILLAGE CHAKKAR KHAN SHAHNI,-P/O BUCHARI,91-NUSRAT VILLAGE,, NAWABSHAH	LCY	1002-0081-061681-01-4	CURR						PKR					420.00		2010-02-09	No Response
24700	1002	Nawabshah	SD	45401-6074768-9	DIN MUHAMMAD	VILLAGE MOHAMMAD SULTAN-JAMALI P.O MANHARO TAULKA, NAWABSHAH	LCY	1002-0081-061502-01-8	CURR						PKR					420.00		2010-02-06	No Response
24701	1002	Nawabshah	SD	45401-0594995-5	NAZAR HUSSAIN	BARKAT ALI DEH ABAD MAKHAND-POST OFFICE,KHUSHAL KHAN TALKO, NAWABSHAH	LCY	1002-0081-061478-01-7	CURR						PKR					420.00		2010-02-06	No Response
24702	1002	Nawabshah	SD	45402-6592674-3	ABDUL REHMAN SHAHANI	VILLAGE SARDAR CHAKAR-KHAN SHAHANI P/O 91 NUSRAT, NAWABSHAH	LCY	1002-0081-061591-01-5	CURR						PKR					420.00		2010-02-03	No Response
24703	1002	Nawabshah	SD	45402-4801504-7	ABDUL SATTAR	DEH 75 NUSRAT VILLAGE-LATIFABAD P.O DAUR TEHSIL AND, NAWABSHAH	LCY	1002-0081-061506-01-2	CURR						PKR					420.00		2010-02-03	No Response
24704	1002	Nawabshah	SD	45402-6736954-9	SAHIB KHAN	DEH 50 NST VILLAGE KOUT ALI-SHAH POST OFFICE DAUR TALUKA, NAWABSHAH	LCY	1002-0081-061690-01-5	CURR						PKR					420.00		2010-02-06	No Response
24705	1002	Nawabshah	SD	45401-0351347-9	GHULAM MUSTAFA	VILLAGE MOHD. LAIQUE ZARDARI-10-DAD P.O DAUR TALUKA DAUR, NAWABSHAH	LCY	1002-0081-061708-01-6	CURR						PKR					420.00		2010-02-06	No Response
24706	1002	Nawabshah	SD	45402-1572422-5	MUHAMMAD SULEMAN	VILLAGE SARDAR SHER MOHAMMAD-HASSAN 90 NUSRAT TALUKA, NAWABSHAH	LCY	1002-0081-061788-01-2	CURR						PKR					420.00		2010-02-09	No Response
24707	1002	Nawabshah	SD	45402-4531978-7	SHAH NAWAZ	VILLAGE HAJI MOHAMMAD RAMZAN-60 MILE 100 NUSRAT TALKA, NAWABSHAH	LCY	1002-0081-061793-01-9	CURR						PKR					420.00		2010-03-05	No Response
24708	1002	Nawabshah	SD	45402-7815495-5	ALI BUX BROHI	VILLAGE SARDAR ABAD P.O-NAWABSHAH TAULKA AND DISTT,, NAWABSHAH	LCY	1002-0081-061664-01-3	CURR						PKR					420.00		2010-02-09	No Response
24709	1002	Nawabshah	SD	41306-6367207-1	QAZI AFTAB AHMED QUR	QAZI MUHALLA OLD HALA-TALUKA HALA DISTT: HYDERABAD., HYDERABAD	LCY	1002-0081-029319-01-7	CURR						PKR					420.00		2010-02-09	No Response
24710	1002	Nawabshah	SD	45401-0345884-1	MUHAMMAD YOUSAF	VILLGE GUL SHER CHANDIO 55-NUSRAT P.O DAUR TALUKA DAUR, NAWABSHAH	LCY	1002-0081-061603-01-0	CURR						PKR					420.00		2010-02-04	No Response
24711	1002	Nawabshah	SD	45402-5386833-5	GHULAM KHAN LASHARI	DEH 76 NST VILLAGE FRAMABAD-P.O DAUR TALKA NAWABSHAH, NAWABSHAH	LCY	1002-0081-061453-01-8	CURR						PKR					420.00		2010-02-04	No Response
24712	1002	Nawabshah	SD	45402-8193897-7	SAIFAL KHAN LASHARI	VILLAGE FARAM ABAD, P.O-DAUR TALKA NAWABSHAH, NAWABSHAH	LCY	1002-0081-061454-01-9	CURR						PKR					420.00		2010-02-04	No Response
24713	1002	Nawabshah	SD	45402-8591716-1	NOOR MUHAMMAD KHAN	VILLAGE RUSTAM KHAN LASHARI-18 NST POST OFFICE 60 MILE, NAWABSHAH	LCY	1002-0081-061631-01-4	CURR						PKR					420.00		2010-02-04	No Response
24714	1002	Nawabshah	SD	45402-0880786-5	MUHAMMAD TOOH KHAN LASHARI	RUSTAM KHAN LASHARI,DEH 18 NST-P.O.60MILE TALKA NAWABSHAH,, NAWABSHAH	LCY	1002-0081-061627-01-8	CURR						PKR					420.00		2010-02-04	No Response
24715	1002	Nawabshah	SD	45402-8949404-3	AZHAR HUSSAIN	VILLAGE GELO KHAN KHOSO,-77 NST P.O.DAUR,TALUKA DAUR,, NAWABSHAH	LCY	1002-0081-061548-01-2	CURR						PKR					420.00		2010-02-04	No Response
24716	1002	Nawabshah	SD	45402-0975456-9	SIKANDAR ALI BROHI	VILLAGE LIDHO KHAN BROHI-78 NUSRAT P.O DAUR TEHSIL, NAWABSHAH	LCY	1002-0081-061593-01-7	CURR						PKR					420.00		2010-02-04	No Response
24717	1002	Nawabshah	SD	45404-0350849-3	TAYYAB	VILLAGE RAEES IZZAT ALI-WAGAN 93 NUSRAT P.O DAUR, NAWABSHAH	LCY	1002-0081-061586-01-8	CURR						PKR					420.00		2010-02-04	No Response
24718	1002	Nawabshah	SD	45402-4537445-7	MUHAMMMAD ASHRAF	HOUSE NO.11C-159 MOHALLAH-ISARPURA,, NAWABSHAH	LCY	1002-0081-061578-01-8	CURR						PKR					420.00		2010-02-04	No Response
24719	1002	Nawabshah	SD	45402-0978092-1	PATHAN KHAN RIND BALOCH	VILLAGE SAWALI KHAN RIND-55 NUSRAT P.O DAUR TEHSIL, NAWABSHAH	LCY	1002-0081-061552-01-8	CURR						PKR					420.00		2010-02-04	No Response
24720	1002	Nawabshah	SD	45402-1604625-7	DODU	DEH 41 DAD VILLAGE RAIS ALI-NAWAZ ZARDARI P.O TALKO, NAWABSHAH	LCY	1002-0081-061508-01-4	CURR						PKR					420.00		2010-02-04	No Response
24721	1002	Nawabshah	SD	42401-8070463-3	ALI NAWAZ UNAR	HOUSE NO 416, SECTOR D-3-SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1002-0081-061515-01-3	CURR						PKR					420.00		2010-02-04	No Response
24722	1002	Nawabshah	SD	45402-0920222-1	MUREED HUSSAIN LASHARI	HOUSE NO.37 RAZA ABAD-WARD NO.6 POST OFFICE,DAUR, NAWABSHAH	LCY	1002-0081-061567-01-5	CURR						PKR					420.00		2010-02-06	No Response
24723	1002	Nawabshah	SD	45401-0604132-1	ANWAR DIN	VILLAGE MANHORO TALKO-DOULAT PUR DISTT BENAZIRABAD,, NAWABSHAH	LCY	1002-0081-061464-01-1	CURR						PKR					420.00		2010-02-03	No Response
24724	1002	Nawabshah	SD	45402-8592354-5	ASIF ALI	DEH 2 DAD GOHAT ALI MURAD-ZARDARI,NEAR POST OFFICE DISTT, NAWABSHAH	LCY	1002-0081-061494-01-7	CURR						PKR					420.00		2010-02-06	No Response
24725	1002	Nawabshah	SD	45402-9159158-7	GHULAM SHAFI	DEH 05 DAD VILLAGE IMAM UDDIN-KEERIO P.O DAUR TALKA, NAWABSHAH	LCY	1002-0081-061474-01-3	CURR						PKR					420.00		2010-02-03	No Response
24726	1002	Nawabshah	SD	45402-3322123-9	BAHADUR	DEH 3 A/6 DAD VILLAGE MUHAMMAD-MALOOK POST OFFICE,DAUR TALKO, NAWABSHAH	LCY	1002-0081-061462-01-9	CURR						PKR					420.00		2010-02-03	No Response
24727	1002	Nawabshah	SD	45401-5519967-1	GHULAM NABI	C/O H.NO A-7 BLK E HOUSING-SOCIETY NAWABSHAH, NAWABSHAH	LCY	1002-0081-062692-01-9	CURR						PKR					420.00		2010-12-29	No Response
24728	1002	Nawabshah	SD	45402-4350425-3	MEER MUHAMMAD	VILLAGE 23 DAD VILLAGE BUXAN-KHAN JAMALO P.O BUCHERI, NAWABSHAH	LCY	1002-0081-062641-01-8	CURR						PKR					420.00		2010-12-29	No Response
24729	1002	Nawabshah	SD	45402-0753362-1	ATTA MUHAMMAD	C/O H.NO 457 NEAR GOLIMAR-GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0081-062548-01-4	CURR						PKR					420.00		2010-12-29	No Response
24730	1002	Nawabshah	SD	45402-0755069-3	MIR AZHAR RASOOL	H.NO B-17 MUHALLAH GHAREEBABAD-NAWABSHAH, NAWABSHAH	LCY	1002-0081-062440-01-5	CURR						PKR					420.00		2010-12-29	No Response
24731	1002	Nawabshah	SD	45402-1427952-3	MAJID ALI	H.NO 9-A MUHALLAH MEHRAN-UNIVERSITY COLONY NAWABSHAH, NAWABSHAH	LCY	1002-0081-062439-01-2	CURR						PKR					420.00		2010-12-29	No Response
24732	1002	Nawabshah	SD	45404-0340835-1	RAJAB	GOTH THOROMAL P.O DAUR TEH-DAUR DIST NAWABSHAH C/O INCH, NAWABSHAH	LCY	1002-0081-062402-01-9	CURR						PKR					420.00		2010-12-29	No Response
24733	1002	Nawabshah	SD	45402-9585803-1	GHULAM NABI	92 NUSRAT VILLAGE HAJI RASOOL-BUX KHALROO P.O BUCHARI, NAWABSHAH	LCY	1002-0081-062364-01-2	CURR						PKR					420.00		2010-12-29	No Response
24734	1002	Nawabshah	SD	45402-5374275-1	MURAD ALI	DEH 100 NUSRAT GOTH QAZI AFTAB-POST OFFICE BUCHERI DIST, NAUSHARA	LCY	1002-0081-062314-01-2	CURR						PKR					420.00		2010-12-29	No Response
24735	1002	Nawabshah	SD	45402-6715054-3	GHULAM MUSTAFA	DEH 90-NUSRAT GOTH SARDARYAR-MOHAMMAD K HAN RIND POST, NAWABSHAH	LCY	1002-0081-062313-01-1	CURR						PKR					420.00		2010-12-29	No Response
24736	1002	Nawabshah	SD	45402-6471699-1	RANJHO KHAN	VILLAGE SADAR CHOKAR-KHAN SHAHANI POST OFFICE, NAWABSHAH	LCY	1002-0081-061803-01-2	CURR						PKR					420.00		2010-12-29	No Response
24737	1002	Nawabshah	SD	45402-2510513-5	SHAHID FURNITURE MART NAWABSHAH	HOWRING SOCIETY NAWABSHAH-, NAWABSHAH	LCY	1002-0081-062682-01-7	CURR						PKR					420.00		2010-09-27	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24738	1002	Nawabshah	SD	45205-1583860-9	SHOUKAT ALI BHATTI	MIDDLE SCHOOL, GHULAM-HYDER SHAH COLONY, NAWABSHAH	LCY	1002-0081-061877-01-0	CURR						PKR					420.00		2010-04-08	No Response
24739	1002	Nawabshah	SD	45402-0969719-6	MARIAM NAWAB	NEAR GHOSIA JILANI MASJID-ST NO.4 MOHALLAH TAJ COLONY, NAWABSHAH	LCY	1002-0081-062352-01-7	CURR						PKR					420.00		2010-11-12	No Response
24740	1002	Nawabshah	SD	45402-2110283-7	SHAROOZ NAWAZ	H.NO 11-A-816 MUHALLAH MONI-BAZAR NAWABSHAH, NAWABSHAH	LCY	1002-0081-062423-01-4	CURR						PKR					420.00		2010-07-19	No Response
24741	1002	Nawabshah	SD	44203-1502778-3	ALAHUDIN	PHOTO MAGIC AND MODELING-PHOTO STUDIO MONI BAZAR,, NAWABSHAH	LCY	1002-0081-061964-01-6	CURR						PKR					420.00		2010-03-22	No Response
24742	1002	Nawabshah	SD	45402-8027245-1	BASHIR AHMED	DOULAT COLONY N.SHAH-, NAWABSHAH	LCY	1002-0081-062242-01-5	CURR						PKR					420.00		2010-07-15	No Response
24743	1002	Nawabshah	SD	45402-1040629-1	FAHAD ALI	HOUSE NO.A-34 OTAQUE-QUARTERS HOSPITAL ROAD, NAWABSHAH	LCY	1002-0081-062081-01-0	CURR						PKR					420.00		2010-01-28	No Response
24744	1002	Nawabshah	SD	45402-1010390-3	MUHAMMAD UMAIR	HOUSE NO.11C-192/A-MOHALLAH IMAM BARGAH GALI, NAWABSHAH	LCY	1002-0081-062319-01-7	CURR						PKR					420.00		2010-03-15	No Response
24745	1002	Nawabshah	SD	45402-9504982-3	MUHAMMAD YOUSIF	C/O H.NO 457 NEAR GOLIMAR-GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0081-062554-01-2	CURR						PKR					420.00		2010-05-18	No Response
24746	1002	Nawabshah	SD	45401-1874631-3	PEER MUHAMMAD URF AHMED KHAN	CAR JAI VILLAGE HABIBULLAH-DAHARI P/O DAULAT PUR TALKA, NAWABSHAH	LCY	1002-0081-062569-01-9	CURR						PKR					420.00		2010-05-26	No Response
24747	1002	Nawabshah	SD	45402-6068520-5	ABDUL RAZZAQUE	HOUSE NO.48 GULSHAN E BHITTAI-BEHIND DOCTORS COLONY, NAWABSHAH	LCY	1002-0081-062585-01-9	CURR						PKR					420.00		2010-06-04	No Response
24748	1002	Nawabshah	SD	45404-0378235-5	EHSAN ALI	C/O SAHIL MEDICAL STORE-BUCHERI ROAD QAZI AHMED, NAWABSHAH	LCY	1002-0081-062605-01-4	CURR						PKR					420.00		2010-06-10	No Response
24749	1002	Nawabshah	SD	45403-4801391-1	SUBHAN ALI	C/O AL SAMAD MEDICAL STORE-MASJID ROAD, NAWABSHAH	LCY	1002-0081-063007-01-2	CURR						PKR					420.00		2010-09-28	No Response
24750	1002	Nawabshah	SD	45402-0937642-7	IMRAN UL HAQ	H.NO 13 MUHALLAH MEHMOODABAD-GALI NO 2 NAWABSHAH, NAWABSHAH	LCY	1002-0081-063061-01-8	CURR						PKR					420.00		2010-11-04	No Response
24751	1002	Nawabshah	SD	45402-5971908-2	NASEEM BANO	HOUSE NO.8/80 LIAQUATABAD-NEAR QUBA MASJID, KARACHI	LCY	1002-0081-063092-01-5	CURR						PKR					420.00		2010-12-09	No Response
24752	1002	Nawabshah	SD	45402-0921005-7	MUHAMMAD YAQOOB S/O KHAIR MUHAMMAD	VILLAGE MUHAMMAD HUSSAIN BROHI-P/O DOUR DISTRICT NAWABSHAH, NAWABSHAH	LCY	1002-0081-059959-01-6	CURR						PKR					434.00		2010-02-04	No Response
24753	1002	Nawabshah	SD	45402-5542324-9	SIKANDAR DAHERI	DEH 78N,GOTH FOGDAR-P.O DOUR,DIST. NAWABSHAH, NAWABSHAH	LCY	1002-0081-060532-01-2	CURR						PKR					440.00		2010-02-26	No Response
24754	1002	Nawabshah	SD	45402-3399978-3	MAQBOOL AHMED	DEH 32 NASRAT GOTH HUMZO-KHAN BROHI,P.O GUPCHANI, NAWABSHAH	LCY	1002-0081-060645-01-8	CURR						PKR					440.00		2010-02-26	No Response
24755	1002	Nawabshah	SD	45402-3563541-5	ABDULLAH	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059663-01-7	CURR						PKR					440.00		2010-02-26	No Response
24756	1002	Nawabshah	SD	45402-6763123-1	IMAM BUX URF SONO ZARDARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060408-01-1	CURR						PKR					440.00		2010-02-26	No Response
24757	1002	Nawabshah	SD	45402-6224201-9	KANJHI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060367-01-1	CURR						PKR					440.00		2010-02-03	No Response
24758	1002	Nawabshah	SD	44206-0772311-3	UFFMON KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059691-01-1	CURR						PKR					440.00		2010-03-06	No Response
24759	1002	Nawabshah	SD	31303-4109333-3	MUHAMMAD AKRAM	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059706-01-9	CURR						PKR					440.00		2010-03-06	No Response
24760	1002	Nawabshah	SD	45402-6712385-5	MUHAMMED IRSHAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060260-01-3	CURR						PKR					440.00		2010-02-10	No Response
24761	1002	Nawabshah	SD	45402-0931509-7	GHULAM MUSTAFA PIRZADA	HOUSE NO.36,MOHALLAH BHANGWAR-COLONY,KHAIR SHAH ROAD,, NAWABSHAH	LCY	1002-0081-060529-01-7	CURR						PKR					440.00		2010-02-09	No Response
24762	1002	Nawabshah	SD	45402-3197183-7	ALI JAN JAMALI	DEH 27 DAD VILLAGE HAJI-SAIFAL KHAN JAMALI,P.O, NAWABSHAH	LCY	1002-0081-060586-01-6	CURR						PKR					440.00		2010-02-09	No Response
24763	1002	Nawabshah	SD	45402-8270085-3	AMANULLAH ZARDARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059964-01-1	CURR						PKR					440.00		2010-02-09	No Response
24764	1002	Nawabshah	SD	45404-0341383-5	GUL HASSAN JAMALI	VILLAGE MENHOON KHAN JAMALI-DEH 58 NASRAT P.O DOUR, NAWABSHAH	LCY	1002-0081-060285-01-2	CURR						PKR					440.00		2010-02-06	No Response
24765	1002	Nawabshah	SD	45402-0932382-9	AZIZULLAH	VILLAGE RAHIM DAD MARI,-P.O BANDHI,DEH OBHARI AMERJI, NAWABSHAH	LCY	1002-0081-060621-01-0	CURR						PKR					440.00		2010-02-06	No Response
24766	1002	Nawabshah	SD	45402-6919710-1	GHULLAM MURTAZA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060173-01-7	CURR						PKR					440.00		2010-02-06	No Response
24767	1002	Nawabshah	SD	45402-0469421-5	IMDAD HUSSAIN RUSTAMANI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060354-01-6	CURR						PKR					440.00		2010-02-03	No Response
24768	1002	Nawabshah	SD	45402-0942320-7	MUHAMMED LUND	VILLAGE ABDULLAH KHAN LUND-P.O BUCHERI DEH 99 NASRAT, NAWABSHAH	LCY	1002-0081-060433-01-2	CURR						PKR					440.00		2010-02-03	No Response
24769	1002	Nawabshah	SD	45402-0356305-7	FAQIR HUSSAIN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060382-01-9	CURR						PKR					440.00		2010-02-03	No Response
24770	1002	Nawabshah	SD	45402-5374275-1	MURAD ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059659-01-1	CURR						PKR					440.00		2010-02-26	No Response
24771	1002	Nawabshah	SD	45402-8225157-9	JAWED ALI	GTOH Adam khan Rind Post office, Buchary Taluka & District, Nawabshah.	LCY	1002-0081-059541-01-0	CURR						PKR					440.00		2010-02-26	No Response
24772	1002	Nawabshah	SD	45402-0959380-5	SAWAN SETHAR	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059645-01-5	CURR						PKR					440.00		2010-02-06	No Response
24773	1002	Nawabshah	SD	45402-0966696-1	ALEEM KHAN HAJANO	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060275-01-0	CURR						PKR					440.00		2010-02-09	No Response
24774	1002	Nawabshah	SD	45402-0914485-9	MUHAMMAD	DEH-82, NASRAT VILLAGE, NEAR-BUDHA PUR, POST OFFICE BUCHERY, NAWABSHAH	LCY	1002-0081-060033-01-8	CURR						PKR					440.00		2010-02-09	No Response
24775	1002	Nawabshah	SD	45402-6688839-9	IMTIAZ ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060232-01-9	CURR						PKR					440.00		2010-02-09	No Response
24776	1002	Nawabshah	SD	45402-5953678-3	MUHAMMAD SHARIF KHOSO	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059719-01-4	CURR						PKR					440.00		2010-02-04	No Response
24777	1002	Nawabshah	SD	45402-0962185-9	GHULAM QADIR	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060319-01-3	CURR						PKR					440.00		2010-02-04	No Response
24778	1002	Nawabshah	SD	45402-4610691-1	ELLAHI BUX LASHARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060231-01-8	CURR						PKR					440.00		2010-02-04	No Response
24779	1002	Nawabshah	SD	45401-0600955-3	MUHAMMED HANIF	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060229-01-4	CURR						PKR					440.00		2010-02-04	No Response
24780	1002	Nawabshah	SD	45402-9592980-3	NAVEED HASSAN KHOKHAR	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060228-01-3	CURR						PKR					440.00		2010-02-04	No Response
24781	1002	Nawabshah	SD	45402-7582600-5	ZULFIQAR ALI LASHARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060230-01-7	CURR						PKR					440.00		2010-02-04	No Response
24782	1002	Nawabshah	SD	45402-3703290-1	GHULLAM RAZA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059576-01-1	CURR						PKR					440.00		2010-02-04	No Response
24783	1002	Nawabshah	SD	45402-4017309-7	GHAZI KHAN	DEH-78,NASRAT VILLAGE MUHAMMAD-MUHAMMAD SAFFAR DAHN POST OFF., NAWABSHAH	LCY	1002-0081-060493-01-4	CURR						PKR					440.00		2010-02-04	No Response
24784	1002	Nawabshah	SD	45402-2273691-7	BASHIR AHMED	DEH 94N GOTH ABDUL KARIM-WASWANO P.O DOUR, NAWABSHAH	LCY	1002-0081-060567-01-3	CURR						PKR					440.00		2010-02-04	No Response
24785	1002	Nawabshah	SD	45402-6775.890-1	QURBAN ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060284-01-1	CURR						PKR					440.00		2010-02-04	No Response
24786	1002	Nawabshah	SD	45402-8158848-5	GHULLAM MURTAZA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059963-01-0	CURR						PKR					440.00		2010-02-04	No Response
24787	1002	Nawabshah	SD	45402-5800817-1	RAJAB ALI	DEH 51 NASRAT VILLAGE HAJI-ALLAH DINO GHULAM P.O DOUR, NAWABSHAH	LCY	1002-0081-060449-01-0	CURR						PKR					440.00		2010-02-06	No Response
24788	1002	Nawabshah	SD	45402-0271872-7	SOOMAR KHAN	DEH 74 N GOTH DOLO-P.O DOUR,TALKA DIST. NAWABSHAH, NAWABSHAH	LCY	1002-0081-060545-01-7	CURR						PKR					440.00		2010-02-06	No Response
24789	1002	Nawabshah	SD	45403-6545247-7	ALLAH BUX M HASSAN	GOTH PALIO MAGSI POST-KHADAR TALKA SAKRAND, NAWABSHAH	LCY	1002-0081-051922-01-5	CURR						PKR					440.00		2010-02-06	No Response
24790	1002	Nawabshah	SD	44205-9890723-7	PARVAIZ ALI	HOLMAIL-, NAWABSHAH	LCY	1002-0081-060212-01-5	CURR						PKR					440.00		2010-02-06	No Response
24791	1002	Nawabshah	SD	45403-0791549-3	RAB DINO	VILLAGE THULHO UNAR P.O-SAKRAND,TALUKA SAKRAND,, NAWABSHAH	LCY	1002-0081-060472-01-9	CURR						PKR					440.00		2010-02-06	No Response
24792	1002	Nawabshah	SD	45402-0900594-1	MUHAMMED KHALID	VILLAGE RAJA MUHAMMAD SHAREEF-CHAK NO 06, TALUKA & DISTT., NAWABSHAH	LCY	1002-0081-060674-01-3	CURR						PKR					440.00		2010-02-06	No Response
24793	1002	Nawabshah	SD	45402-0924026-7	GHOUS BUX	GOTH AHMED KHAN MARI-72N P.O DOUR,TEHSIL DIST., NAWABSHAH	LCY	1002-0081-060599-01-1	CURR						PKR					440.00		2010-02-06	No Response
24794	1002	Nawabshah	SD	45402-0953009-3	MUHIB HUSSAIN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060410-01-5	CURR						PKR					440.00		2010-02-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24795	1002	Nawabshah	SD	45402-3058871-9	NAZAR ALI KHOKHAR	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059088-01-0	CURR						PKR					440.00		2010-02-03	No Response
24796	1002	Nawabshah	SD	45401-2884049-1	ABDUL REHMAN JAMALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060363-01-6	CURR						PKR					440.00		2010-02-03	No Response
24797	1002	Nawabshah	SD	45402-3075558-1	WAHEED ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059572-01-7	CURR						PKR					440.00		2010-02-03	No Response
24798	1002	Nawabshah	SD	45402-0931696-9	MOHAMMAD ISMAIL	JUNAID COLONY BUCHERI ROAD,-NAWABSHAH., NAWABSHAH	LCY	1002-0081-053409-01-7	CURR						PKR					440.00		2010-02-09	No Response
24799	1002	Nawabshah	SD	45403-0797468-3	SHAHNAWAZ	S SB LUND P.O MEHRABPUR-TALKA SAKRAND,DIST. NAWABSHAH, NAWABSHAH	LCY	1002-0081-060915-01-5	CURR						PKR					440.00		2010-12-29	No Response
24800	1002	Nawabshah	SD	45402-8096499-1	QASIM GHURYANI	Deh 91Village Sardar Chakar Khan Shahni Nawabshah	LCY	1002-0081-059219-01-9	CURR						PKR					440.00		2010-12-29	No Response
24801	1002	Nawabshah	SD	45402-7441736-3	ABDUL QAYOOM RIND	Deh 99 Village Adam Khan Rind PO Buchari Taluka District SBA	LCY	1002-0081-058428-01-0	CURR						PKR					440.00		2010-12-29	No Response
24802	1002	Nawabshah	SD	45402-3054742-7	ABDUL RASHEED MUGHAL	H. NO.175,MOHALLAH JAMSHED-COLONY,JAM SAHB ROAD,, NAWABSHAH	LCY	1002-0081-061191-01-1	CURR						PKR					440.00		2010-02-02	No Response
24803	1002	Nawabshah	SD	45404-0342021-1	SHER MUHAMMAD KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059980-01-1	CURR						PKR					445.22		2010-01-28	No Response
24804	1002	Nawabshah	SD		DIL MURAD S/O NABI DAD BROHI	GOTH NABI DAD BROHI MARI SABAR-P.O UMAR BODELIJA TAL. SAKRAND, NAWABSHAH	LCY	1002-0081-053878-01-4	CURR						PKR					450.00		2010-08-10	No Response
24805	1002	Nawabshah	SD	45402-3422173-7	HAKIM ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057792-01-9	CURR						PKR					450.35		2010-02-17	No Response
24806	1002	Nawabshah	SD	45402-6753473-3	MEHBOOB ALI S/O MUHAMMAD HASSAN	VILL LOANG KHAN KERIO-NAWABSHAH, NAWABSHAH	LCY	1002-0081-056078-01-2	CURR						PKR					452.00		2010-08-05	No Response
24807	1002	Nawabshah	SD	45402-3279367-1	MOHAMMAD BUX S/O H. GUL MOHAMMAD	GOTH H SHEER MOHAMMAD P O-BUCHARI TALUKA, NAWABSHAH	LCY	1002-0081-006998-01-0	CURR						PKR					453.73		2010-02-10	No Response
24808	1002	Nawabshah	SD	45402-8012745-9	HUSSAIN ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057997-01-6	CURR						PKR					460.00		2010-02-04	No Response
24809	1002	Nawabshah	SD	45402-0907675-6	SAFIA	HOUSE NO.24 MOHALLAH-JAMSHAID COLONY JAM SB ROAD,, NAWABSHAH	LCY	1002-0071-061756-50-1	PLS						PKR					462.19		2010-03-03	No Response
24810	1002	Nawabshah	SD	45402-1576765-7	MUHAMMAD IRFAN ALI	H. NO-128,127, AREA STATION RD-SUKRAND,, NAWABSHAH	LCY	1002-0081-062733-01-9	CURR						PKR					470.00		2010-09-29	No Response
24811	1002	Nawabshah	SD	45402-1109451-3	UMAID ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059558-01-9	CURR						PKR					471.32		2010-02-26	No Response
24812	1002	Nawabshah	SD	45401-8378928-3	PEER WADAL	VILLAGE PEER SHAHMEER,P.O.-MANHARO,TALKA DAULATPUR,, NAWABSHAH	LCY	1002-0081-061625-01-6	CURR						PKR					471.52		2010-01-16	No Response
24813	1002	Nawabshah	SD	44204-7129478-3	GHULAM NABI	PROVIONCIAL HIGHWAYS-DEPARTMENT,, NAWABSHAH	LCY	1002-0081-061713-01-3	CURR						PKR					475.00		2010-04-28	No Response
24814	1002	Nawabshah	SD	45402-0550974-5	ALI MUHAMMAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058045-01-7	CURR						PKR					476.92		2010-03-02	No Response
24815	1002	Nawabshah	SD	45402-8463555-1	ABDULLAH MARI S/O SABZAL	VILLAGE PIR BUX MARI POST-OFFICE DOUR DEH-10 NUSRAT, NAWABSHAH	LCY	1002-0081-057020-01-6	CURR						PKR					477.00		2010-02-26	No Response
24816	1002	Nawabshah	SD	42501-1162233-2	TAYYABA KHALID W/O M KHALID	H.NO II-B 265 ISSARPURA,-MARKET ROAD NAWABSHAH., NAWABSHAH	LCY	1002-0072-053606-75-3	PLS						PKR					482.60		2010-02-10	No Response
24817	1002	Nawabshah	SD	41301-6059259-9	ALI KHAN S/O SOOBEDAR	DEH 8 DAD GOTH JAMAL KHAN-P/O & T/D NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056813-01-3	CURR						PKR					485.91		2010-02-03	No Response
24818	1002	Nawabshah	SD		NABI BUX S/O CHANGAL	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-010626-01-0	CURR						PKR					486.86		2010-12-13	No Response
24819	1002	Nawabshah	SD	43407-0357433-1	ABDUL AZIZ	HOUSE NO.11 / 836, 365,CAMP.01-DHAMRAH ROAD, NAWABSHAH, NAWABSHAH	LCY	1002-0081-059091-01-5	CURR						PKR					490.00		2010-05-31	No Response
24820	1002	Nawabshah	SD	45402-3609564-9	M/S SAKOON RESTURANT	COURT ROAD,-NAWABSHAH., NAWABSHAH	LCY	1002-0081-053341-01-6	CURR						PKR					490.96		2010-05-24	No Response
24821	1002	Nawabshah	SD	45402-6982167-3	AMIR BUX	VILLAGE HAJI JAMAL BROHI DEH-10, NASRAT POST OFFICE DOUR, NAWABSHAH	LCY	1002-0081-061582-01-4	CURR						PKR					496.51		2010-03-18	No Response
24822	1002	Nawabshah	SD	42000-0423505-5	NAVEED AHMED S/O NAZIR AHMED	H.NO II-B 616 H.NASEER STREET,-WARD NO. 3 MUNWABAD,, NAWABSHAH	LCY	1002-0071-054214-50-1	PLS						PKR					499.71		2010-09-01	No Response
24823	1002	Nawabshah	SD	45402-4632402-7	BEHRAM KHAN S/O GUL HASSAN	DEH 85 VILLAGE & PO BUCHHERY-DIST'T NAWABSHAH, NAWABSHAH	LCY	1002-0081-057098-01-8	CURR						PKR					500.00		2010-02-26	No Response
24824	1002	Nawabshah	SD	45403-5371594-5	ABDUL GHAFOOR S/O MIR MUHAMMAD	GOTH KHADHAR P/O KHADHAR TALKA-SKND DIST NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056801-01-9	CURR						PKR					500.00		2010-02-26	No Response
24825	1002	Nawabshah	SD	45403-8817627-1	TALIB HUSSAIN S/O IMAM BUX MANGANTAR	GOTH KHADHAR P/O KHADHAR TALKA-SKND DIST NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056800-01-8	CURR						PKR					500.00		2010-02-26	No Response
24826	1002	Nawabshah	SD	45403-1995100-9	IMAM BUX S/O MUHAMMAD RAMZAN	GEH TORI GOTH KHADHAR TALKA-SKND DIST NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056796-01-1	CURR						PKR					500.00		2010-02-26	No Response
24827	1002	Nawabshah	SD	45402-9591291-1	RANO KHAN S/O MUHAMAMD HUSSAIN	VILLAGE MURAD ALI UNAR P/O-AZEEMABAD DIST. NAWABSHAH, NAWABSHAH	LCY	1002-0081-056618-01-6	CURR						PKR					500.00		2010-02-26	No Response
24828	1002	Nawabshah	SD	45402-4821381-1	MUHAMMAD YOUSUF S/O ABDUL WAHID	DEH 53 NUST GOTH HAJI KHAN MOH-D TALKA SKND DIST NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056942-01-9	CURR						PKR					500.00		2010-02-03	No Response
24829	1002	Nawabshah	SD	45402-0942607-9	M. IQBAL S/O M. UMAR	GOTH H RASOOL BUX KALHORO-P O BUCHARI TALUKA AND DIST, NAWABSHAH	LCY	1002-0081-006378-01-0	CURR						PKR					500.00		2010-02-03	No Response
24830	1002	Nawabshah	SD	45402-6141703-1	IMAM ALI CHUTTO KHAN	GOTH KARAM ALI KHAN JAMALI DEH-89 NUSRAT TAL & DIST NAWABSHAH, NAWABSHAH	LCY	1002-0081-054964-01-1	CURR						PKR					500.00		2010-03-06	No Response
24831	1002	Nawabshah	SD	45402-8027221-1	AMJAD ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058912-01-7	CURR						PKR					500.00		2010-02-10	No Response
24832	1002	Nawabshah	SD	45402-1938633-3	MUMTAZ ALI S/O MOHAMMED SAFFAR	VILLAGE HAJI MOHAMMED BUX-ZARDARI, PO SHAFIABAD, NAWABSHAH	LCY	1002-0081-057202-01-6	CURR						PKR					500.00		2010-02-09	No Response
24833	1002	Nawabshah	SD	45402-9676229-3	ANWER ALI JAMALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058700-01-1	CURR						PKR					500.00		2010-02-06	No Response
24834	1002	Nawabshah	SD	45402-0947509-9	AMANULLAH S/O QADIR BUX PANHWAR	GOTH ALLAH DINO PANHWAR DEH 89-NSRT TAL & DISTT. NAWABSHAH,, NAWABSHAH	LCY	1002-0081-055361-01-3	CURR						PKR					500.00		2010-02-09	No Response
24835	1002	Nawabshah	SD	44204-2876574-5	ABDUL SALAM	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057737-01-2	CURR						PKR					500.00		2010-02-09	No Response
24836	1002	Nawabshah	SD	45401-0607105-3	MIR MOHAMMAD DAHRI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058531-01-6	CURR						PKR					500.00		2010-02-04	No Response
24837	1002	Nawabshah	SD	45402-5589048-9	AHMED BUX S/O ABDUL REHMAN	GOTH DOST MOHAMMAD BHANBRO-POST DOUR TALUKA, NAWABSHAH	LCY	1002-0081-040916-01-4	CURR						PKR					500.00		2010-02-04	No Response
24838	1002	Nawabshah	SD	45402-7614120-9	MUHAMMAD KHAN S/O MUHAMMAD ALAM	GOTH MUHAMMAD ALAM ZARDARI-P/O ASGHARABAD DIST NAWABSHAH, NAWABSHAH	LCY	1002-0081-055900-01-7	CURR						PKR					500.00		2010-02-04	No Response
24839	1002	Nawabshah	SD	45402-9406532-5	NABAN KALHORO S/O DODO KHAN	DEH 52 NUSRAT VILLAGE DODO-KHAN KALHORO POST OFFICE DOUR, NAWABSHAH	LCY	1002-0081-057085-01-3	CURR						PKR					500.00		2010-02-04	No Response
24840	1002	Nawabshah	SD	45402-0349729-7	IMAM ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058692-01-0	CURR						PKR					500.00		2010-02-04	No Response
24841	1002	Nawabshah	SD	45403-2290365-1	MUHAMMAD HANIF S/O MUHAMMAD SALAH	GOTH KHADHAR P/O KHADHAR TALKA-SKND DIST NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056799-01-4	CURR						PKR					500.00		2010-02-04	No Response
24842	1002	Nawabshah	SD	45403-3312723-5	ABDUL RASHEED S/O JUMAN	VILLAGE KHADHAR TALKA-SAKRAND DISTRICT NAWAB SHAH, NAWABSHAH	LCY	1002-0081-057074-01-0	CURR						PKR					500.00		2010-02-06	No Response
24843	1002	Nawabshah	SD	45403-7581393-9	MUHAMMAD RAHIM S/O BAHADUR	VILLAGE PALIJO MAGSI POST-OFFICE KHADHAR TALKA SAKRAND, NAWABSHAH	LCY	1002-0081-057064-01-8	CURR						PKR					500.00		2010-02-06	No Response
24844	1002	Nawabshah	SD	45402-3579485-1	RIAZ AHMED M SOOMAR	H.NO. 2300/B, MUHALLA-GHARIBABAD,, NAWABSHAH	LCY	1002-0081-045551-01-3	CURR						PKR					500.00		2010-02-06	No Response
24845	1002	Nawabshah	SD	45402-3359912-3	ABDUL SATTAR S/O MUHAMMAD YOUSUF	HOUSEING SOCIETY DOUR-DEST NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056871-01-3	CURR						PKR					500.00		2010-02-06	No Response
24846	1002	Nawabshah	SD	45403-4874049-5	ASLAM MAGSI S/O TALHO MAGSI	VILLAGE PALIJO MAGSI POST-OFFICE KHADHAR TALKA SAKRAND, NAWABSHAH	LCY	1002-0081-057066-01-0	CURR						PKR					500.00		2010-02-06	No Response
24847	1002	Nawabshah	SD	45402-0966203-5	IMAM ALI CHUTTO	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058467-01-5	CURR						PKR					500.00		2010-02-06	No Response
24848	1002	Nawabshah	SD	44205-6591020-7	ABDUL MAJEED	DEH 10 JAMRAO VILLAGE-SALEH TSHAH P.O SARWAR NANGAN, SHAHPUR	LCY	1002-0081-059033-01-5	CURR						PKR					500.00		2010-02-06	No Response
24849	1002	Nawabshah	SD	45402-5995100-9	ABDUL KARIM	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058961-01-6	CURR						PKR					500.00		2010-02-06	No Response
24850	1002	Nawabshah	SD	45402-0901160-3,4540	IMRAN KHAN & SABIR KHAN	HOUSE NO.627 PEELA CAMP NO.1-SANGHAR ROAD,, NAWABSHAH	LCY	1002-0081-061821-01-4	CURR						PKR					500.00		2010-03-09	No Response
24851	1002	Nawabshah	SD	45402-7030454-7	SANAULLAH	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058665-01-7	CURR						PKR					501.90		2010-02-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24852	1002	Nawabshah	SD	45402-3472431-5	VINESH KUMAR	H.NO.02,MODEL COLONY,MOHALLA-NO.4,WARD NO.7.NAWABSHAH TALUK, NAWABSHAH	LCY	1002-0081-059187-01-0	CURR						PKR					502.24		2010-05-28	No Response
24853	1002	Nawabshah	SD	45402-2930618-1	ARBAB ALI S/O DODO KHAN	GOTH DADO KHAN P/O DAUR,-..., NAWABSHAH	LCY	1002-0081-009130-01-8	CURR						PKR					504.00		2010-02-26	No Response
24854	1002	Nawabshah	SD	45402-0952286-1	ABDULLAH S/O H BADAL	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-006017-01-4	CURR						PKR					505.00		2010-02-06	No Response
24855	1002	Nawabshah	SD	45402-0942801-7	A.REHMAN S/O ACHAR KHAN	VILLAGE MURAD ALI JAMALI-DEH 57 N,P O DOUR TALUKA, NAWABSHAH	LCY	1002-0081-007986-01-8	CURR						PKR					513.73		2010-04-20	No Response
24856	1002	Nawabshah	SD	45402-5088865-3	KARIM DAD SANJRANI S/O HAJI KHAN MOHAMAD	GOTH H.KHAN MOHAMMAD DEH 29,-DAD, POST & TALUKA NAWABSHAH., NAWABSHAH	LCY	1002-0081-055011-01-1	CURR						PKR					514.72		2010-02-04	No Response
24857	1002	Nawabshah	SD	45402-5126300-1	H.AKHTAR HUSSAIN S/O SHADI KHA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-049875-01-2	CURR						PKR					516.08		2010-02-04	No Response
24858	1002	Nawabshah	SD	45402-4145323-3	WALI MUHAMMAD S/O USMAN KHAN CHANDIO	DEH 106 NUST GOTH USMAN KHAN-CHANDIO P/ O 68 MORI DIST NWS, NAWABSHAH	LCY	1002-0081-056554-01-9	CURR						PKR					518.36		2010-10-28	No Response
24859	1002	Nawabshah	SD	45402-7020984-5	GHULAM MUSTAFA	DEH 32 DAD VILLAGE, ZANGI KHAN-POST OFFICE NAWABSHAH TALKA, NAWABSHAH	LCY	1002-0081-061558-01-4	CURR						PKR					520.42		2010-02-22	No Response
24860	1002	Nawabshah	SD	45402-9143745-7	IKHLAQUE HUSSAIN ZARDARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059981-01-2	CURR						PKR					521.50		2010-01-13	No Response
24861	1002	Nawabshah	SD	45402-2348832-1	HABIBULLAH JUMO	VILLAGE MIAN KHAN RIND,-DISTT: NAWABSHAH., NAWABSHAH	LCY	1002-0081-052192-01-3	CURR						PKR					521.67		2010-07-05	No Response
24862	1002	Nawabshah	SD	45402-0997427-1	SYED GHULAM ALI SHAH S/O NOOR SHAH	C/O STATE LIFE INSURANCE CO.-LTD AREA OFFICE NAWABSHAH, NAWABSHAH	LCY	1002-0071-056878-01-6	PLS						PKR					528.98		2010-03-25	No Response
24863	1002	Nawabshah	SD	45402-0488979-7	AMANULLAH S/O UMAID ALI JAMALI	GOTH UMAID ALI JAMALI DEH 51-POST DAUR, NAWABSHAH	LCY	1002-0081-050900-01-7	CURR						PKR					530.00		2010-02-26	No Response
24864	1002	Nawabshah	SD	45402-0955919-3	M/S MASTER BOOK DEPO	MANWAABAD,-NAWABSHAH., NAWABSHAH	LCY	1002-0081-050050-01-8	CURR						PKR					533.00		2010-12-20	No Response
24865	1002	Nawabshah	SD	45402-0922099-7	ABDUL HAMEED	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059464-01-6	CURR						PKR					534.33		2010-06-03	No Response
24866	1002	Nawabshah	SD	45402-7329093-3	BABAR ALI RIND	DEH 37 N GOTH MIAN KHAN RIND-POST OFFICE NAWABSHAH., NAWABSHAH	LCY	1002-0081-060832-01-5	CURR						PKR					540.00		2010-12-29	No Response
24867	1002	Nawabshah	SD	45403-0799474-7	LAL MOHAMMAD S/O ALI MOHAMMAD	GOTH PIR MOEEN MEHDI,P.O-NAWAZ DAHRI TALUKA & DISTT:, NAWABSHAH	LCY	1002-0071-050878-50-5	PLS						PKR					547.64		2010-04-03	No Response
24868	1002	Nawabshah	SD	45402-9732948-1	RAHIB KHAN	VILLAGE KHAIR SHAH PO NAWABSHAH DISTRICT SBA	LCY	1002-0081-058902-01-9	CURR						PKR					549.38		2010-12-28	No Response
24869	1002	Nawabshah	SD	45402-6791513-7	MUHAMMAD AAMIR	C/O GRO PAKISTAN PAK GOODS-TRANSPORT & CO., QAZI AHMAD, NAWABSHAH	LCY	1002-0081-062902-01-9	CURR						PKR					565.40		2010-09-09	No Response
24870	1002	Nawabshah	SD	45402-3216309-1	ALI KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058295-01-9	CURR						PKR					574.20		2010-07-06	No Response
24871	1002	Nawabshah	SD	45403-7896935-3	ZIA-UL-HAQUE	VILLAGE LAKHA,P.O NAWABSHAH,-TALKO SAKRAND DISTRICT,, NAWABSHAH	LCY	1002-0081-061417-01-4	CURR						PKR					574.86		2010-11-25	No Response
24872	1002	Nawabshah	SD	45402-9084378-5	ASHFAQ GUL S/O GUL MOHD SAHITO	HNO IIA-837/2-8 STREET CAMP 2-SAHITA MUHALA NAWABSHAH, NAWABSHAH	LCY	1002-0081-057029-01-5	CURR						PKR					580.00		2010-11-16	No Response
24873	1002	Nawabshah	SD	45403-3800785-6	AKHTAR BANO W/O ALI ASGHAR	GOTH LANDHI POST G.MUSTAFA SHA-TALUKA SAKRAND DISTT:, NAWABSHAH	LCY	1002-0072-051668-75-3	PLS						PKR					586.05		2010-05-10	No Response
24874	1002	Nawabshah	SD	45402-4413558-5	SHAH NAWAZ SHAR	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057552-01-9	CURR						PKR					588.00		2010-02-26	No Response
24875	1002	Nawabshah	SD	45402-9880014-6	ROZINA	NEAR NOOR MUHAMMAD PATHAN-KIRYANA MERCHANT VIP,, NAWABSHAH	LCY	1002-0074-057572-50-3	PLS						PKR					590.77		2010-06-01	No Response
24876	1002	Nawabshah	SD	45402-0957021-3	M ASLAM S/O M ALI	DEAH 77-78, NUSRAT DUAR-JAMAL SHAH DECHI, NAWABSHAH	LCY	1002-0081-005967-01-1	CURR						PKR					592.52		2010-05-04	No Response
24877	1002	Nawabshah	SD	45402-0959330-7	MUHAMMED AZEEM	GHOT RASOOL BUX CHUTTO P.O-60 MILE.10 NST,TALKA NAWABSHAH, NAWABSHAH	LCY	1002-0081-061188-01-6	CURR						PKR					596.60		2010-02-02	No Response
24878	1002	Nawabshah	SD	45404-0346950-5	RAMZAN	VILLAGE ALI AKBER JAMALI,-14 NUSRAT,P.O.60 MILE,, NAWABSHAH	LCY	1002-0081-061306-01-0	CURR						PKR					598.01		2010-05-06	No Response
24879	1002	Nawabshah	SD	45403-5948209-1	MUHAMMAD SALEEM S/O SHAFI MUHAMMAD MALAH	GOTH KHADHAR P/O KHADHAR TALKA-SKND DIST NAWAB SHAH, NAWABSHAH	LCY	1002-0081-056793-01-8	CURR						PKR					600.00		2010-02-26	No Response
24880	1002	Nawabshah	SD	45402-3442203-1	ALI MUHAMMAD S/O MUHAMMAD MEERAL	DEH 92 NUST GOTH RASOOL BUX-LAKHORO P/O BUCHERY T/D N SHAH, NAWABSHAH	LCY	1002-0081-056815-01-5	CURR						PKR					600.00		2010-12-29	No Response
24881	1002	Nawabshah	SD		DIRECTOR FINANCE Q.U.E.S.T.-NAWABSHAH	NAWABSHAH	LCY			FARHAN AHMED	DD	13202639	8-Jan-10	OT	PKR					600.00		2010-01-08	No Response
24882	1002	Nawabshah	SD	45402-0130501-9	PUNHAL KHAN LASHARI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058434-01-8	CURR						PKR					609.62		2010-02-04	No Response
24883	1002	Nawabshah	SD	45402-7935331-9	MUSHTAQ ALI PIRZADA/M WARIS	H.NO 4B VIP ROAD WARD NO. 1,-BHANGWAR COLONY NAWABSHAH,, NAWABSHAH	LCY	1002-0071-054497-50-2	PLS						PKR					609.95		2010-02-17	No Response
24884	1002	Nawabshah	SD	45402-0968879-3,454	S. JAHANZAIB ALI / MAJID ALI SHAH	HOUSE NO.C-843 MUHLA SYEDABAD-OLD NAWABSHAH, NAWABSHAH	LCY	1002-0081-055738-01-9	CURR						PKR					612.09		2010-10-12	No Response
24885	1002	Nawabshah	SD	45402-8018875-1	MIR WAZIR ALI S/OMIR	QAZI MOHAMMAD BUX DHAMRAH-ROAD MUHALLA CAMP NO-2,, NAWABSHAH	LCY	1002-0071-017795-50-5	PLS						PKR					620.03		2010-04-21	No Response
24886	1002	Nawabshah	SD	44205-3677966-3	SADIQUE ALI	GOTH PEER SALEH SHAH 10-JUMRAYO POST OFFICE PARTIMABAD, NAWABSHAH	LCY	1002-0081-062119-01-5	CURR						PKR					625.00		2010-01-02	No Response
24887	1002	Nawabshah	SD		TARIQUE ALI SINDHAL JAM UNAR	VILLAGE NAZAR MUHAMMAD UNAR SAKRAND DISTRICT NAWABSHAH	LCY	1002-0081-053758-01-9	CURR						PKR					626.57		2010-06-09	No Response
24888	1002	Nawabshah	SD	45403-0800697-7	MUHAMMAD MOOSA JOKHIO	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059929-01-8	CURR						PKR					631.92		2010-02-20	No Response
24889	1002	Nawabshah	SD	45402-0965301-9	YAR MOHD S/O H. MEHAN	DEH 50 NUSRAT P O DAUR-TALUKA NAWABSHAH, NAWABSHAH	LCY	1002-0081-007820-01-9	CURR						PKR					633.00		2010-02-26	No Response
24890	1002	Nawabshah	SD	45303-2527232-9	JUMA KHAN	GOTH TANDO LASHARI P.O-TANDO LASHARI,TALKA MORO, NAWABSHAH	LCY	1002-0081-060714-01-2	CURR						PKR					640.00		2010-12-29	No Response
24891	1002	Nawabshah	SD	44205-5248428-7	HAKIM ALI BROHI	Village Pir Saleh Shah Jelani Deh Mound Jamraho Sanjohoro	LCY	1002-0081-059309-01-8	CURR						PKR					640.00		2010-12-29	No Response
24892	1002	Nawabshah	SD	45402-1044024-3	HUSSAIN BUX	SAJJAD HUSSAIN SHAH P.O-GULBERG MARI,TALKA AND, NAWABSHAH	LCY	1002-0081-060474-01-1	CURR						PKR					640.00		2010-05-07	No Response
24893	1002	Nawabshah	SD	45402-0323871-7	CITY BUILDERS	PLOT NO. 52, PAK COLONY-ESSARPURA NAWABSHAH., NAWABSHAH	LCY	1002-0081-053855-01-7	CURR						PKR					640.00		2010-06-11	No Response
24894	1002	Nawabshah	SD	45302-0949123-3	SYED MAZHAR ALI SHAH	WARD NO 10, MOHALLAH ASARI-KANDIYARN DISTT. NAUSHERO, KANDIARO	LCY	1002-0071-062052-50-2	PLS						PKR					655.95		2010-05-18	No Response
24895	1002	Nawabshah	SD	45204-2585583-0	DILSHAD KHATOON SHAIKH	QRT NO 3 PITE COLONY-(PITE)SINDH, NAWABSHAH	LCY	1002-0081-061973-01-7	CURR						PKR					659.68		2010-03-19	No Response
24896	1002	Nawabshah	SD	45402-0913022-7	SHAH MOHAMMAD S/O KARIM BUX	KHOJA GARDEN SCHOOL,-QUARTER NO. 3,, NAWABSHAH	LCY	1002-0071-050856-50-9	PLS						PKR					662.13		2010-09-06	No Response
24897	1002	Nawabshah	SD	45304-4579613-7	NAZAR MOHAMMAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058170-01-9	CURR						PKR					665.62		2010-02-06	No Response
24898	1002	Nawabshah	SD	45402-0369371-1	MEVO KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059899-01-1	CURR						PKR					674.07		2010-05-13	No Response
24899	1002	Nawabshah	SD	45402-8769375-3	PERVAIZ ALI	ALI RAZA AUTOS,-NEAR POLICE LINE,, NAWABSHAH	LCY	1002-0081-057805-01-5	CURR						PKR					680.00		2010-03-02	No Response
24900	1002	Nawabshah	SD	45402-9996289-3	ATTA MUHAMMAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057798-01-5	CURR						PKR					684.77		2010-03-26	No Response
24901	1002	Nawabshah	SD	45304-4981256-3	MUHAMMED RAMZAN	DEH CHANARI VILLAGE MUHAMMAD-RAMZAN MOROJO P.O DARYA KHAN, NAWABSHAH	LCY	1002-0081-060759-01-5	CURR						PKR					691.27		2010-02-22	No Response
24902	1002	Nawabshah	SD	45201-4049631-1	MUKHTIAR ALI	VILLAGE MUHAMMAD HASHM RAJPER-P.O DARYA KHAN MARI, TALUKA, NAWABSHAH	LCY	1002-0081-060654-01-9	CURR						PKR					697.85		2010-02-06	No Response
24903	1002	Nawabshah	SD		ARBAB ALI S/OM JUMAN	DEH 50 NUSRAT POST DAUR-TALUKA & DISTRICT, NAWABSHAH	LCY	1002-0081-013129-01-4	CURR						PKR					698.22		2010-02-10	No Response
24904	1002	Nawabshah	SD	45303-4712381-3	ASHFAQUE AHMED AZIT KHAN BEHAN	GOTH DODO BEHAN POST DHERAN,-TALUKA MORO DISTT: N.FEROZE,, NAWABSHAH	LCY	1002-0081-051954-01-3	CURR						PKR					700.00		2010-12-29	No Response
24905	1002	Nawabshah	SD	45402-8972944-3	AMIR ALI S/O M QASIM	GOTH KHAR MOHAMMAD CHANDIPO-P O IMAM BUX MOR TALUKA SAKRAA, NAWABSHAH	LCY	1002-0081-046116-01-8	CURR						PKR					700.00		2010-12-29	No Response
24906	1002	Nawabshah	SD	45402-6517384-7	QADIR BUX S/O DIL MURAD BROHI	DEH 101 NUSRAT VILLAGE MIR-NASEER KHAN TALPUR P/O 60 MIL, NAWABSHAH	LCY	1002-0081-057068-01-2	CURR						PKR					700.00		2010-12-29	No Response
24907	1002	Nawabshah	SD	44205-8855089-1	KHALID HUSSAIN S/O GHULLAM RASOOL	GOTH PIR SALEH SHAH P/O PRETAM-ABAD DIST SANGHER, SANGHAR	LCY	1002-0081-056921-01-4	CURR						PKR					700.00		2010-12-29	No Response
24908	1002	Nawabshah	SD	45402-5282803-5	DILI JAN FATEH MOHD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-044424-01-1	CURR						PKR					702.22		2010-03-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24909	1002	Nawabshah	SD	45402-1710541-1	HAFEEZ AHMED BROHI S/O LAL BUX	DEH 16 GOTH H.M. BUX BROHI,-POST DAUR TALUKA NAWABSHAH., NAWABSHAH	LCY	1002-0081-055035-01-9	CURR						PKR					710.45		2010-02-26	No Response
24910	1002	Nawabshah	SD	45402-0925499-3	GHULAM QADIR	VILLAGE MUHAMMAD ANWAR-DAHRI AKRO CHAK NO 1 TO 9, NAWABSHAH	LCY	1002-0081-062190-01-2	CURR						PKR					711.50		2010-01-13	No Response
24911	1002	Nawabshah	SD	42501-5791868-1	QASIM BURHAN KHAN PATHAN S/O HAFEEZULLAH	GOTH PUNHAL KHAN CHANDIO P.O &-TALUKA SAKRAND DISTT.NAWABSHAH, NAWABSHAH	LCY	1002-0081-055446-01-6	CURR						PKR					719.40		2010-05-21	No Response
24912	1002	Nawabshah	SD		MANTHAR S/O ALLAH JU	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-034894-01-4	CURR						PKR					740.00		2010-11-29	No Response
24913	1002	Nawabshah	SD	45402-8936454-1	MEHRAB KHAN S/O NABI	GOLI MAR CAMP NO 2.-NAWABSHAH., NAWABSHAH	LCY	1002-0071-036382-50-6	PLS						PKR					742.24		2010-09-30	No Response
24914	1002	Nawabshah	SD	45402-0929509-5	GUL HASSAN RIND	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057706-01-5	CURR						PKR					743.80		2010-02-06	No Response
24915	1002	Nawabshah	SD	45402-0342443-7	MOHAMMAD HAFEEZ/GHULAM MUSTAFA	H.NO II-A 836/137 CAMP NO. 2,-KAMORA COLONY NAWABSHAH., NAWABSHAH	LCY	1002-0072-054498-75-3	PLS						PKR					744.64		2010-06-25	No Response
24916	1002	Nawabshah	SD	45401-8850176-5	ABDUL SATTAR S/O ABDUL LATIF	VILL AB LATIF PO GHQADIR-JOKHIO TALK DAULAT PUR N/SHAH, NAWABSHAH	LCY	1002-0081-056030-01-6	CURR						PKR					748.68		2010-06-11	No Response
24917	1002	Nawabshah	SD	45402-9247219-7	ASGHAR ALI ARAIN S/O MOHAMMAD SHARIF	GOTH MOLVI M.SHAFI DEH 93 NSRT-POST BUCHERY TALUKA NAWABSHAH., NAWABSHAH	LCY	1002-0081-054938-01-9	CURR						PKR					753.35		2010-09-27	No Response
24918	1002	Nawabshah	SD	45402-0940204-5	SAIN BUX RIND	GOTH HAZOOR BUX RIND-P.O NAWABSHAH,14 DAD, NAWABSHAH	LCY	1002-0081-060756-01-2	CURR						PKR					755.96		2010-08-10	No Response
24919	1002	Nawabshah	SD	45402-5533153-3	JAMEEL AHMED	DEH48 NST,VILLAGE MUHAMMAD-HASHIM,P.O.60MILE,TALKA N/SHAH, NAWABSHAH	LCY	1002-0081-061626-01-7	CURR						PKR					763.24		2010-02-26	No Response
24920	1002	Nawabshah	SD	45402-4843614-9	G HYDER S/O BABU KHAN	GOTH HOTE KHAN,-DISTRICT NAWABSHAH, NAWABSHAH	LCY	1002-0081-022772-01-2	CURR						PKR					776.45		2010-02-03	No Response
24921	1002	Nawabshah	SD	45402-0640069-7	MUHAMMAD ESSA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057930-01-7	CURR						PKR					777.71		2010-02-16	No Response
24922	1002	Nawabshah	SD	45402-3757253-9	ATTUR ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057916-01-9	CURR						PKR					778.17		2010-04-19	No Response
24923	1002	Nawabshah	SD	45402-0346765-3	MUHAMMAD RAFIQUE	HOUSE B-382, MOHALLAH-GALI MAR NAWABSHAH, NAWABSHAH	LCY	1002-0081-061867-01-8	CURR						PKR					782.00		2010-11-26	No Response
24924	1002	Nawabshah	SD	45402-5155014-3	IFTIKHAR AHMED S/O NOOR M	H NO. 268/270, SAKRAND ROAD-GHARIBABAD, NAWAB SHAH., NAWABSHAH	LCY	1002-0071-047961-50-0	PLS						PKR					784.11		2010-08-20	No Response
24925	1002	Nawabshah	SD	45401-4695939-5	MUHAMMAD SADIQUE ARAIN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058396-01-1	CURR						PKR					785.76		2010-04-09	No Response
24926	1002	Nawabshah	SD	45402-3760294-3	ASIF ALI S/O ABDUL GHAFOOR RIND	JAMANI HOUSE, GHAREEB-ABAD,, NAWABSHAH	LCY	1002-0081-052992-01-1	CURR						PKR					793.44		2010-11-25	No Response
24927	1002	Nawabshah	SD	45402-0902501-0	MST. SAIRA/NABEEL AHMED	H.NO A-726 GHARIBABAD,-NAWABSHAH., NAWABSHAH	LCY	1002-0072-051422-75-7	PLS						PKR					798.60		2010-02-11	No Response
24928	1002	Nawabshah	SD	45403-6945770-3	GULAB	VILLAGE KALEY BUX RIND,-P.O.SARKAND,TALUKA SARKAND,, NAWABSHAH	LCY	1002-0081-058409-01-7	CURR						PKR					808.73		2010-02-03	No Response
24929	1002	Nawabshah	SD	45402-7356236-3	GHULAM NABI KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059037-01-9	CURR						PKR					831.00		2010-02-04	No Response
24930	1002	Nawabshah	SD	45402-0910500-9	IMDAD ALI S/O MOHD YAQOOB RIND	SHER MOHD JATOI DEH 89 NUSRAT-POST,TALUKA & DISTT: NAWABSHAH, NAWABSHAH	LCY	1002-0081-050172-01-5	CURR						PKR					842.11		2010-02-06	No Response
24931	1002	Nawabshah	SD	45303-4606007-7	MOHAMMAD JAM S/O M. JURRAIL	GOTH MIR M.KORAIJO POST LOUNG-KORAIJO TAL. MORO DISTT:N.SHAH, NAWABSHAH	LCY	1002-0071-050554-50-4	PLS						PKR					856.13		2010-09-27	No Response
24932	1002	Nawabshah	SD	45402-8003334-9	BADARUDDIN ALI MOHAMMAD LAKHO	H.NO. 14, NEAR NOOR-E-MUSTAFA-MASJID DAULAT COLONY, NAWABSHAH	LCY	1002-0072-052255-75-6	PLS						PKR					858.87		2010-07-06	No Response
24933	1002	Nawabshah	SD	45402-6270152-9	MURAD ALI S/O SHAKAL	POST NAWAB WALI MUHAMMAD-DISTRICT NAWABSHAH, NAWABSHAH	LCY	1002-0081-017507-01-0	CURR						PKR					859.74		2010-02-26	No Response
24934	1002	Nawabshah	SD	45402-0931520-7	MUHAMMED ASLAM	H. NO.II-A-837/171-MOHALLAH GOLIMAR, NAWABSHAH	LCY	1002-0081-061014-01-7	CURR						PKR					861.00		2010-11-04	No Response
24935	1002	Nawabshah	SD	45402-6785697-7	WAHID BUX	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059478-01-2	CURR						PKR					892.42		2010-02-03	No Response
24936	1002	Nawabshah	SD	45402-9793725-5	SAROOR AHMED H.ABDUL GHAFOOR	H.NO. B141B/19, NEAR GURDWARA-GRABABAG, NAWABSHAAH, NAWABSHAH	LCY	1002-0081-052906-01-7	CURR						PKR					894.12		2010-09-01	No Response
24937	1002	Nawabshah	SD	41206-0659810-5	SAYED SHAH FAISAL SHAH	DARGHA ROAD SUBZWARI-MOHALLAH SEWAN SHARIF, JAMSHORO	LCY	1002-0078-062312-01-5	PLS						PKR					908.01		2010-11-23	No Response
24938	1002	Nawabshah	SD	45402-0854905-1	MOHAMMAD USMAN S/O NAZIR MOHAMMAD	SHOP NO 7 & 8 SABZI MARKET-PHATTAK ROAD NAWABSHAH., NAWABSHAH	LCY	1002-0081-014346-01-9	CURR						PKR					909.00		2010-08-23	No Response
24939	1002	Nawabshah	SD	45402-8720390-0	BUSHRA	RAZAQ ELECTRIC WORKERS-QAZI AHMED ROAD,, NAWABSHAH	LCY	1002-0081-061921-01-5	CURR						PKR					920.00		2010-01-07	No Response
24940	1002	Nawabshah	SD	45402-0835793-4	RUQUIA FAREDI	HOUSE NO 1A-441 GALI/MUHALLAH-GHARIBABAD WARD NO 2, NAWABSHAH	LCY	1002-0081-062717-01-4	CURR						PKR					920.00		2010-06-24	No Response
24941	1002	Nawabshah	SD	45402-8134842-7	NOMAN ALI	H. NO 08, MOHALA KAMLA COLONY-.., NAWABSHAH	LCY	1002-0081-062228-01-7	CURR						PKR					920.00		2010-11-22	No Response
24942	1002	Nawabshah	SD	45402-4885397-5	SADAM ALI	AREA DOULAT COLONY-NAWABSHAH, NAWABSHAH	LCY	1002-0081-062426-01-7	CURR						PKR					920.00		2010-04-16	No Response
24943	1002	Nawabshah	SD	41201-2119749-9	ANWAR ALI	BANGLOW NO C-12 HOUSING-SOCIETY NAWABSHAH, NAWABSHAH	LCY	1002-0081-062696-01-3	CURR						PKR					920.00		2010-07-15	No Response
24944	1002	Nawabshah	SD	43203-1316158-7	BARKAT ALI	BARKAT ALI BHOOTO NEAR-NASEER BEAKERS GOLI MAR, NAWABSHAH	LCY	1002-0081-062780-01-6	CURR						PKR					920.00		2010-09-17	No Response
24945	1002	Nawabshah	SD	45402-5653822-1	KHURSHEED ALAM KHAN	HOUSE NO.BI 25/123 GALI NO.3-NEAR PRIMARY SCHOOL DAUR, NAWABSHAH	LCY	1002-0081-027235-01-2	CURR						PKR					946.91		2010-01-05	No Response
24946	1002	Nawabshah	SD	45402-5101372-5	MUHAMMAD IBRAHIM RIND	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058325-01-6	CURR						PKR					948.10		2010-02-22	No Response
24947	1002	Nawabshah	SD	45403-8415320-1	IMDAD ALI	GOTH PALIO MAGSI-POST KHADAR TALUKA SAKRAND, NAWABSHAH	LCY	1002-0081-060366-01-0	CURR						PKR					955.52		2010-02-10	No Response
24948	1002	Nawabshah	SD	45402-0968866-3	ASIF ALI S/O MOHAMMAD ISMAIL	HOUSE NO.69 MUHALLA TOUSEEF-COLONY JAM SAHIB ROAD, NAWABSHAH	LCY	1002-0081-054371-01-4	CURR						PKR					963.00		2010-04-10	No Response
24949	1002	Nawabshah	SD		NOOR MOHAMMAD MOHAMMAD QASIM	H.NO 345 KACHI PARA PHULAILI,-HYDERABAD., NAWABSHAH	LCY	1002-0071-054145-50-7	PLS						PKR					973.74		2010-05-24	No Response
24950	1002	Nawabshah	SD	45402-8904542-1	RAZI KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060082-01-7	CURR						PKR					975.99		2010-05-05	No Response
24951	1002	Nawabshah	SD	45402-1191600-1	KHALIL AHMED	HOUSE NO.K-512 NEAR GHOSIA-MADARSA CAMP NO.2, NAWABSHAH	LCY	1002-0081-061868-01-9	CURR						PKR					977.00		2010-03-18	No Response
24952	1002	Nawabshah	SD	45402-9768932-1	MUHAMMAD AYOUB	HOUSE NO.C-S.-465-MOHALLAH SAEEDABAD,, NAWABSHAH	LCY	1002-0081-060084-01-9	CURR						PKR					1,000.00		2010-08-19	No Response
24953	1002	Nawabshah	SD	45402-9599717-3	GHULAM AKBAR	DEH 6 DAD VILLAGE TANDO-GHULAM ALI POST OFFICE,BACHARI, NAWABSHAH	LCY	1002-0081-061739-01-3	CURR						PKR					1,000.06		2010-03-10	No Response
24954	1002	Nawabshah	SD	45402-2960739-1	NAZEER AHMED	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057509-01-6	CURR						PKR					1,018.16		2010-01-11	No Response
24955	1002	Nawabshah	SD	45402-9390543-3	MUHAMMAD SHAFIQUE KHAN URF MANEA	HOUSE NO.11B-905 MOHALLAH-LIAQUATABAD SAKKRAND ROAD,, NAWABSHAH	LCY	1002-0081-061922-01-6	CURR						PKR					1,020.00		2010-07-26	No Response
24956	1002	Nawabshah	SD	45402-0925291-1	MUHAMMAD JAN S/O SYED MALOOK	H.NO.106 TAJ COLONY NEAR-FAROOQUI MASJID NAWABSHAH, NAWABSHAH	LCY	1002-0081-056192-01-1	CURR						PKR					1,034.51		2010-11-02	No Response
24957	1002	Nawabshah	SD	41304-9558647-7,423	SMS COURIERS (PVT) L	BRANCH, 1ST FLOOR, ZAINAB CENT-KATCHERY ROAD NAWABSHAH., NAWABSHAH	LCY	1002-0081-029270-01-9	CURR						PKR					1,037.01		2010-03-11	No Response
24958	1002	Nawabshah	SD	45402-6044129-7	MUHAMMAD AYUB	94 NST P.O.DAUR,-TALUKA NAWABSHAH., NAWABSHAH	LCY	1002-0081-061546-01-0	CURR						PKR					1,042.00		2010-02-04	No Response
24959	1002	Nawabshah	SD	42000-5747940-7	ALI AKBAR AWAN S/O ALI HASSAN AWAN	H.NO 189 JAM SAHIB ROAD,-LINE PAR NAWABSHAH., NAWABSHAH	LCY	1002-0081-055159-01-8	CURR						PKR					1,054.35		2010-05-11	No Response
24960	1002	Nawabshah	SD	45401-7796279-3	MUMTAZ ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058406-01-4	CURR						PKR					1,062.04		2010-04-27	No Response
24961	1002	Nawabshah	SD	45402-3909315-3	SOOMER WASWANO	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-059946-01-9	CURR						PKR					1,066.95		2010-03-05	No Response
24962	1002	Nawabshah	SD	45402-1951451-5	MUHAMMAD QASIM	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057807-01-7	CURR						PKR					1,069.29		2010-02-09	No Response
24963	1002	Nawabshah	SD	45402-0922753-7	HAKIM ALI	VILLAGE HAKIM ALI ARAIN, P.O 5-CHAK NO 106, UBHARI SAWARI, NAWABSHAH	LCY	1002-0081-061286-01-5	CURR						PKR					1,073.63		2010-02-04	No Response
24964	1002	Nawabshah	SD	45402-2819575-5	M/S FUJI LUBRICATING OIL & GREASE WORKS	SANGHAR ROAD NEAR GHARIBABAD-NAWABSHAH, NAWABSHAH	LCY	1002-0081-056089-01-5	CURR						PKR					1,082.00		2010-04-21	No Response
24965	1002	Nawabshah	SD	45402-0977931-3	NAZAR ALI RIND	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-060148-01-6	CURR						PKR					1,085.99		2010-02-03	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
24966	1002	Nawabshah	SD	45402-5240569-1	MUHAMMAD SAJID	PUBLIC CLASS ONE TELEPHONE-MOBILE REPAIR CENTRE,SHOP- 5,, NAWABSHAH	LCY	1002-0081-059005-01-1	CURR						PKR					1,094.00		2010-09-16	No Response
24967	1002	Nawabshah	SD	45402-7249648-1	ATTA MUHAMMAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-059959-01-4	CURR						PKR					1,098.35		2010-02-04	No Response
24968	1002	Nawabshah	SD	45402-5719028-7	SHAKAL KHAN	DEH 45,NASRAT VILLAGE,-DR.NOOR NABI BROHI,TALUKA, NAWABSHAH	LCY	1002-0081-059925-01-4	CURR						PKR					1,106.34		2010-05-13	No Response
24969	1002	Nawabshah	SD	45402-7767249-9	JAN MUHAMMAD	C/O AL RAHEEM AUTOS NEAR IMAM-BARGHA MONI BAZAR, NAWABSHAH	LCY	1002-0081-062377-01-7	CURR						PKR					1,112.00		2010-04-16	No Response
24970	1002	Nawabshah	SD	45402-3055055-3	JAMALUDDIN S/O JOGI KHAN	GOTH HAJI BALI MAKD-,, NAWABSHAH	LCY	1002-0081-030880-01-0	CURR						PKR					1,120.01		2010-01-26	No Response
24971	1002	Nawabshah	SD	45402-8763848-7	SIKANDAR ALI	VILLAGE HAJI DIN MOHAMMAD-ZARDARI,P.O DOUR, NAWABSHAH	LCY	1002-0081-060581-01-1	CURR						PKR					1,125.00		2010-02-26	No Response
24972	1002	Nawabshah	SD	45402-2192776-1	JAM KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-057965-01-8	CURR						PKR					1,139.32		2010-02-04	No Response
24973	1002	Nawabshah	SD	45402-4385042-3	ABDUL HAQUE ALI MOHAMMAD JATOI	GOTH ALI MOHAMMAD JATOI-POST 60TH MILE DEH 48 NUSRAT,, NAWABSHAH	LCY	1002-0081-054176-01-7	CURR						PKR					1,164.22		2010-05-19	No Response
24974	1002	Nawabshah	SD	45402-0907436-9	ABDUL HAMEED S/O IMAMUDDIN	LATIFABAD GOLIMAR NEAR SHAH KG-SCHOOL NAWABSHAH,, NAWABSHAH	LCY	1002-0071-056337-50-3	PLS						PKR					1,179.84		2010-09-20	No Response
24975	1002	Nawabshah	SD	45402-9830747-7	M/S MADINA CUSHION CORNER	HOUSE NO.45/31,-GHULAM RASOOL SHAH COLONY,, NAWABSHAH	LCY	1002-0081-023892-01-9	CURR						PKR					1,182.50		2010-05-13	No Response
24976	1002	Nawabshah	SD	45402-1376722-3	ALLAN KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-060116-01-8	CURR						PKR					1,193.00		2010-01-05	No Response
24977	1002	Nawabshah	SD	45402-8316966-9	SHER MOHAMMAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-059494-01-2	CURR						PKR					1,193.10		2010-02-03	No Response
24978	1002	Nawabshah	SD		RAZAQ AHMEDS/O ALAM	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0071-009784-50-5	PLS						PKR					1,201.21		2010-09-01	No Response
24979	1002	Nawabshah	SD	45304-2428669-5	MAQSOOD AHMED S/O AZIZ AHMED	MUHLA WARD NO.1 NEAR TOWN-COMMETTE DARYA KHAN MARI, DARYA KHAN MARI	LCY	1002-0081-055665-01-1	CURR						PKR					1,220.52		2010-01-05	No Response
24980	1002	Nawabshah	SD	45402-0833789-7	ABDUL QAYOOM KHAN	HOUSE NO.426,STREET GOLIMAR,-NEAR RAILWAY GATE,, NAWABSHAH	LCY	1002-0071-058368-50-4	PLS						PKR					1,220.94		2010-01-26	No Response
24981	1002	Nawabshah	SD	45401-1285384-1	RASOOL BUX KHAN S/O GHULAM HYDER DAHRI	VILLAGE HABARY P/O DOULAT POUR-DIST NAWABSHAH, NAWABSHAH	LCY	1002-0081-055890-01-4	CURR						PKR					1,234.50		2010-03-02	No Response
24982	1002	Nawabshah	SD	44103-0304415-4,454	M.EHTISHAM BUTT / SHAHIDA PARVEEN	H NO. B 109 MONI BAZAR NEAR-NOOR MASJID,, NAWABSHAH	LCY	1002-0081-062294-01-7	CURR						PKR					1,257.00		2010-11-24	No Response
24983	1002	Nawabshah	SD	45402-0969638-9	RIAZ AHMED S/O MOUIDIN	H.NO. 671/1,-NEAR DOUBLE ROAD,MARYAM ROAD,, NAWABSHAH	LCY	1002-0072-053449-75-2	PLS						PKR					1,265.30		2010-01-26	No Response
24984	1002	Nawabshah	SD	45402-9251165-9	MOHAMMAD ASLAM S/O MOHAMMAD HUSSAIN	SHOP 31 RUBY SHOPPING CENTRE-LIAQUAT MARKET NAWABSHAH,, NAWABSHAH	LCY	1002-0081-054766-01-1	CURR						PKR					1,294.00		2010-11-10	No Response
24985	1002	Nawabshah	SD	55302-5729717-9	ALI MURAD	VILLAGE HAJI DILI JAN RIND-DEH 86 NUSRAT, NAWABSHAH	LCY	1002-0074-061274-50-1	PLS						PKR					1,299.84		2010-10-07	No Response
24986	1002	Nawabshah	SD	45402-0857056-4	TAHIRA PARVEEN	H NO. 9-C-GHULAM HYDER SHOP-COLONY,BEHIND NEW QULANDRI, NAWABSHAH	LCY	1002-0081-058100-01-5	CURR						PKR					1,324.00		2010-04-13	No Response
24987	1002	Nawabshah	SD	45402-9165658-1	KHALID NABI S/O SHAHID NABI KHAN	H.NO 59 BALOCH COLONY-WARD NO 7 LINE PAR NAWABSHAH,, NAWABSHAH	LCY	1002-0071-015610-50-9	PLS						PKR					1,351.75		2010-08-18	No Response
24988	1002	Nawabshah	SD	45401-0604624-1	M.HUSSAIN S/O M USMA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-035300-01-9	CURR						PKR					1,371.38		2010-10-28	No Response
24989	1002	Nawabshah	SD	41301-2287201-7	MEHARAM KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-057833-01-9	CURR						PKR					1,388.38		2010-01-16	No Response
24990	1002	Nawabshah	SD	45402-9806836-9	MUHAMMED USMAN QURESHI	HOUSE NO 1160, ESSAR PURA-NEAR BAGHDADI MASJID, NAWABSHAH	LCY	1002-0081-060600-01-5	CURR						PKR					1,399.00		2010-03-18	No Response
24991	1002	Nawabshah	SD	45402-7877427-3,454	GHULAM MUHAMMAD QURESHI & ABDUL REHMAN	HOUSE NO 1C-159/1778,-NEAR KHIZRA MASJID MUNABAD,, NAWABSHAH	LCY	1002-0081-056663-01-1	CURR						PKR					1,403.20		2010-02-04	No Response
24992	1002	Nawabshah	SD	45402-3530150-5	MUHAMMED RAFIQUE	DEH GHAR ABAD VILLAGE LAL CHEMO PO DAUR DISTRICT SBA	LCY	1002-0081-060329-01-5	CURR						PKR					1,410.21		2010-12-27	No Response
24993	1002	Nawabshah	SD	45402-9706944-5	ALI GUL S/O ALLAH WARAIYO	VILLAGE MIRZA ALI HASSAN,-POST 68 MORI TALUKA & DISTT,- NAWABSHAH	LCY	1002-0071-050598-50-6	PLS						PKR					1,553.64		2010-12-15	No Response
24994	1002	Nawabshah	SD	45402-5652347-3	NOOR HUSSAIN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-059634-01-2	CURR						PKR					1,562.33		2010-07-20	No Response
24995	1002	Nawabshah	SD	42301-4498821-3	SOHAIL ANWAR	C/O H.NO B-96 MONI BAZAR NEAR-GENERAL STORE POST OFFICE, NAWABSHAH	LCY	1002-0071-062382-50-1	PLS						PKR					1,581.36		2010-04-07	No Response
24996	1002	Nawabshah	SD	42201-0761947-7	MUHAMMAD ASIF QURESHI	C/O H NO.21 MOHALLAH ESSARPUR-NEAR GILRS MUNICIPAL HIGH, NAWABSHAH	LCY	1002-0078-063109-01-0	PLS						PKR					1,581.86		2010-12-21	No Response
24997	1002	Nawabshah	SD	45402-6073390-9	MOHIB ALI	DEH 18 DAD,VILLAGE WAZIR KHAN-ZARDARI,P.O NAWABSHAH,, NAWABSHAH	LCY	1002-0081-061211-01-6	CURR						PKR					1,584.19		2010-02-03	No Response
24998	1002	Nawabshah	SD	45402-1118541-1	HAFIZ ABDUL RAHIM S/O SARDAR KHAN	GULZAR MASJID NEAR EDHI CENTER-MASJID ROAD NAWABSHAH,, NAWABSHAH	LCY	1002-0081-053560-01-1	CURR						PKR					1,600.00		2010-11-08	No Response
24999	1002	Nawabshah	SD	45402-3026371-5	BASIT SULTAN	CAMP NO.2,DHANIRSH ROAD,-NEAR GHOSIA MASJID,, NAWABSHAH	LCY	1002-0081-060155-01-5	CURR						PKR					1,626.00		2010-10-29	No Response
25000	1002	Nawabshah	SD	45401-1451182-5	ALI BUX S/O ABDUL MALIK DAHRI	GOTH & DEH JARL-POST HABAIRY TALUKA MORO,, NAWABSHAH	LCY	1002-0081-050818-01-6	CURR						PKR					1,712.41		2010-02-24	No Response
25001	1002	Nawabshah	SD	45402-0961682-3	RAHEEM BUX	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-058679-01-3	CURR						PKR					1,737.07		2010-02-25	No Response
25002	1002	Nawabshah	SD	45402-5357767-9	INAYAT S/O DHANI BUX WARAR	GOTH FATEH MOHAMMAD WARAR,-DEH 31 DAD P.O & TAL.NAWABSHAH, NAWABSHAH	LCY	1002-0081-053552-01-1	CURR						PKR					1,756.96		2010-12-11	No Response
25003	1002	Nawabshah	SD	45402-3870537-1	KARAM ALI	GOTH BHERA KHAN JAMALI-68N P.O BANDHI,DIST. NAWABSHAH, NAWABSHAH	LCY	1002-0081-060551-01-5	CURR						PKR					1,768.00		2010-09-08	No Response
25004	1002	Nawabshah	SD	45302-0388451-7	AMIR SHAHZAD	MEER MOHALLAH WARD NO.12-MEHRABPUR TOWN P.O MEHRABPUR, NAWABSHAH	LCY	1002-0071-059047-50-8	PLS						PKR					1,777.79		2010-01-23	No Response
25005	1002	Nawabshah	SD	45402-0977979-1	ASAD BAIG S/O SIKANDER BAIG LUND	GOTH ABDULLAH KHAN LUND DEH 99-POST BUCHERI TAL.NAWABSHAH,, NAWABSHAH	LCY	1002-0072-054871-75-6	PLS						PKR					1,779.81		2010-03-30	No Response
25006	1002	Nawabshah	SD	45402-8605337-5	GHULLAM MUSTAFA	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-059586-01-3	CURR						PKR					1,798.32		2010-02-19	No Response
25007	1002	Nawabshah	SD	45402-0971026-1	NAIK MOHAMMD A GHANI	HOUSE NO II-B 317-GOLE CHAKRA ESSARPURA,, NAWABSHAH	LCY	1002-0071-045160-50-7	PLS						PKR					1,816.84		2010-03-29	No Response
25008	1002	Nawabshah	SD	45402-4244920-5	GHULAM MUHAMMAD	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0081-058276-01-6	CURR						PKR					1,895.49		2010-02-18	No Response
25009	1002	Nawabshah	SD		ABDUL LATEEF S/O HASSAN MOHAMM	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH,, NAWABSHAH	LCY	1002-0071-053833-50-8	PLS						PKR					1,992.51		2010-12-07	No Response
25010	1002	Nawabshah	SD	45402-2974370-4	AMTULLAH BIBI	H.NO 54 GALI NO 2 MUHALLAH-HUSSAINABAD SANGHAR ROAD, NAWABSHAH	LCY	1002-0078-062562-01-7	PLS						PKR					1,995.54		2010-10-18	No Response
25011	1002	Nawabshah	SD		MEDICAL SUPERINTENDENT PEOPLE MEDICAL COLLEGE-NAWABSHAH	NAWABSHAH	LCY			OSMANI & COMPANY (PVT) LTD.	DD	11312691	4-Mar-10	FED	PKR					2,000.00		2010-03-04	No Response
25012	1002	Nawabshah	SD	45402-0957973-1	MUHAMMED SALEEM	HOUSE NO 7-B, JAMSHAID COLONY-JAM SAHIB ROAD, NAWABSHAH	LCY	1002-0081-060972-01-4	CURR						PKR					2,070.00		2010-06-04	No Response
25013	1002	Nawabshah	SD		MIRZA ABDUL QADIR MIRZA ASGHAR	H.NO. A/170, WARD NO.A,-NEAR N.B.P MAIN BRANCH,, NAWABSHAH	LCY	1002-0081-054183-01-6	CURR						PKR					2,090.00		2010-04-15	No Response
25014	1002	Nawabshah	SD	45402-6755265-7	MOHD SHARIF S/O M RAMZAN	HOUSE NO. III-A 432-QABOOL SHAH ROAD,, NAWABSHAH	LCY	1002-0071-043370-50-7	PLS						PKR					2,175.68		2010-02-11	No Response
25015	1002	Nawabshah	SD	45403-7444192-3	HAJI KHAN S/O MOHAMMAD RAMZAN	GOTH SATPIRI TALUKA SAKRAND,-DISTRICT NAWABSHAH,, NAWABSHAH	LCY	1002-0081-054535-01-2	CURR						PKR					2,194.07		2010-01-20	No Response
25016	1002	Nawabshah	SD	45402-0909029-5	ALI ABBAS S/O UMAID ALI KHASKHELI	GOTH JAMAL SHAH POST, TALUKA-DISTRICT NAWABSHAH,, NAWABSHAH	LCY	1002-0072-054559-75-7	PLS						PKR					2,196.42		2010-08-10	No Response
25017	1002	Nawabshah	SD	45402-8403862-5	MUHAMMAD MOHSIN S/O ABDUL HAMEED	VILLAGE MAJOR GHULLAM NABI-87-NUSRAT POST OFFICE & TALKA, NAWABSHAH	LCY	1002-0081-057054-01-6	CURR						PKR					2,361.21		2010-05-20	No Response
25018	1002	Nawabshah	SD	45402-5719354-1	MUHAMMAD YOUNUS	CHAK NO 3, UBAHI SAWRI-POST OFFICE 60 MILE, NAWABSHAH	LCY	1002-0081-061292-01-3	CURR						PKR					2,412.88		2010-01-25	No Response
25019	1002	Nawabshah	SD		NAIKAN W/O M YOUSUF	NAWABSHAH	LCY	1002-0071-047511-50-6	PLS						PKR					2,528.37		2010-05-03	No Response
25020	1002	Nawabshah	SD	45402-0839462-3	MOHAMMAD SHABIR S/O ABDUL MAJEED	H.NO. 34-A,-RAO UMER DARAZ COLONY SANGHAR, NAWABSHAH	LCY	1002-0071-053835-50-0	PLS						PKR					2,553.23		2010-12-14	No Response
25021	1002	Nawabshah	SD	45402-0105388-1	M/S HABIB ELECTRONIC	GREEN BUILDING-LIAQAT MARKET ROAD, NAWABSHAH	LCY	1002-0081-015997-01-8	CURR						PKR					2,788.32		2010-01-07	No Response
25022	1002	Nawabshah	SD	45402-9964548-3	SANT DASS	HOUSE # 150-A-PARO HINDU MOHALLA, NAWABSHAH	LCY	1002-0078-062397-01-6	PLS						PKR					2,818.86		2010-09-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25023	1002	Nawabshah	SD	45401-6482819-1	MUHAMMAD KHAN	VILLAGE HAJI SAEED KHAN,-MASHORI P.O KHADHARI TALUKA, NAWABSHAH	LCY	1002-0081-061503-01-9	CURR						PKR					2,840.54		2010-12-13	No Response
25024	1002	Nawabshah	SD	55302-2239525-3	AHSAN ALI	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058109-01-4	CURR						PKR					2,880.78		2010-04-26	No Response
25025	1002	Nawabshah	SD	45402-2805670-2	FOZIA	C/O KOONJ BEAUTY PARLOR-NBP MOHNI BAZAR NAWABSHAH, NAWABSHAH	LCY	1002-0078-062448-01-8	PLS						PKR					2,895.42		2010-09-21	No Response
25026	1002	Nawabshah	SD	45402-6238511-1	RESHMOON S/O RAMFEE MAL	GOTH HAJI MEHAN KHAN RIND-DEH 37 NUSRAT POST SHAFIABAD,, NAWABSHAH	LCY	1002-0081-054424-01-8	CURR						PKR					2,942.80		2010-08-24	No Response
25027	1002	Nawabshah	SD	45402-0924961-5	ALI HYDER S/O AMIR BUX	BHANGWAR COLONY-NAWABSHAH, NAWABSHAH	LCY	1002-0071-025097-50-7	PLS						PKR					3,121.47		2010-11-30	No Response
25028	1002	Nawabshah	SD	45402-3386812-7	MUNWAR ALI MALIK S/O MOHAMMAD ISMAIL	H.NO 137 GHARIBABAD,-NAWABSHAH., NAWABSHAH	LCY	1002-0081-055060-01-0	CURR						PKR					3,130.00		2010-12-28	No Response
25029	1002	Nawabshah	SD	45402-7468538-5	ELLAHI BUX S/O M.HAYAT	GOTH MOHAMMAD HAYAT JAMALI-POST BANDHI TALUKA &, NAWABSHAH	LCY	1002-0071-043931-50-6	PLS						PKR					3,268.03		2010-05-25	No Response
25030	1002	Nawabshah	SD	45402-1033807-7	MAHA DEV S/O JAMAT MAL	HOUSE NO A-628 MARKET ROAD 2-GHARIBABAD NAWABSHAH,, NAWABSHAH	LCY	1002-0072-050951-75-5	PLS						PKR					3,417.46		2010-09-01	No Response
25031	1002	Nawabshah	SD	45402-3414917-7	GHULAM SHABIR JAMALI	VILLAGE MEHMOOD KHAN JAMALI-P.O MEHMOOD DEH KHATYARION, NAWABSHAH	LCY	1002-0081-057330-01-1	CURR						PKR					3,434.90		2010-11-10	No Response
25032	1002	Nawabshah	SD	45402-5170955-9	M/S MODERN ELECTRONICS	SHOP NO 45 KATCHERY RD-N.SHAH, NAWABSHAH	LCY	1002-0081-061983-01-9	CURR						PKR					3,506.00		2010-03-11	No Response
25033	1002	Nawabshah	SD	33100-4554834-8	ANILA SAJID W/O MUHAMMAD SAJID	HOUSE NO.60 STREET - 2 GRUNANK-PARA FAISLABAD, FAISALABAD	LCY	1002-0071-055684-50-1	PLS						PKR					3,710.03		2010-06-24	No Response
25034	1002	Nawabshah	SD	45402-8349712-1	BUXIAL KHAN	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-057493-01-7	CURR						PKR					3,717.70		2010-05-24	No Response
25035	1002	Nawabshah	SD	45402-8351002-6	NOOR UL AIN MEMON W/O SAEED AHMED	H.NO II-A 837/152, GOLIMAR,-NAWABSHAH., NAWABSHAH	LCY	1002-0071-055445-50-2	PLS						PKR					3,889.78		2010-03-01	No Response
25036	1002	Nawabshah	SD	45402-5025168-8	MST NASEEM BEGUM W/O NABI AHMED	HOUSE NO.738 WARD NO.4 MUNWABA-NAWABSHAH, NAWABSHAH	LCY	1002-0071-055790-50-0	PLS						PKR					3,905.39		2010-06-03	No Response
25037	1002	Nawabshah	SD	45402-2320022-9	ALTAF ALI	GOTH KHADIM HUSSAIN SHAR,-TALUKA, NAWABSHAH	LCY	1002-0081-057458-01-4	CURR						PKR					3,970.17		2010-02-26	No Response
25038	1002	Nawabshah	SD		D.O BUILDINGS SHAHEED BENAZIRABAD A/C #56133-	House NO.2532 Near Ghulam Rasool House Garebahad Nawabshah	LCY			MUHAMMAD HANIF S/O SHUBRATI QURESHI	PO	23003490	25-Feb-10	PRO	PKR					4,000.00		2010-02-25	No Response
25039	1002	Nawabshah	SD		T M O NAWABSHAH-	House No.11A-836 Camp No.2 Nawabshah	LCY			SAGHAR HOTEL	PO	23003401	18-Jan-10	PRO	PKR					4,000.00		2010-01-18	No Response
25040	1002	Nawabshah	SD	45402-2368267-1	MUHAMMAD SIDDIQUE S/O GHULLAM ALI	DEH 29 DAD GOTH GH ALI MAGSI-PO NAWABSHAH, NAWABSHAH	LCY	1002-0081-056536-01-7	CURR						PKR					4,010.00		2010-01-25	No Response
25041	1002	Nawabshah	SD	45402-8256066-3,454	MOHAMMAD RASHEED / MOHAMMAD RAFIQUE	H.NO I-C 386 NEAR ABDUL QADIR-PARK, MUNWABAD NAWABSHAH,, NAWABSHAH	LCY	1002-0081-055235-01-1	CURR						PKR					4,017.50		2010-12-14	No Response
25042	1002	Nawabshah	SD	45401-0613978-9	ALLAH DITTA	NEW NALKA RUNG BORING SERVICE-TALUKA DAULAT PUR,, QAZI AHMED	LCY	1002-0081-059045-01-9	CURR						PKR					4,376.00		2010-02-12	No Response
25043	1002	Nawabshah	SD	45402-2323422-5	NOOR ALI S/O KARAM ALI	GOTH GHULAM MOHAMMAD JAMALI-P O BANDHI TALUKA NAWABSHAH, NAWABSHAH	LCY	1002-0081-030791-01-2	CURR						PKR					5,199.84		2010-09-08	No Response
25044	1002	Nawabshah	SD	45402-7393686-1	ABDUL JABBAR	C/O HABIB SUGAR MILL'S-LIMITED,NAWABSHAH., NAWABSHAH	LCY	1002-0081-058189-01-0	CURR						PKR					5,252.94		2010-08-13	No Response
25045	1002	Nawabshah	SD	45402-0278393-9	MOULA BUX RASOOL BUX CHANDIO	DEH 107 NUSRAT POST JAM SAHIB,-TALUKA & DISTRICT NAWABSHAH,, NAWABSHAH	LCY	1002-0072-052239-75-6	PLS						PKR					5,371.75		2010-03-02	No Response
25046	1002	Nawabshah	SD	45402-0894404-0	FARHANA ANWAR D/O MUHAMMAD ANWAR	HNO B-16/17 CAMP#2 NAWABSHAH-....., NAWABSHAH	LCY	1002-0071-056358-50-8	PLS						PKR					5,570.83		2010-02-17	No Response
25047	1002	Nawabshah	SD	45402-0901302-9	KASHIF	H. NO.11-12-HASHIM TOWN,LINE PAR, NAWABSHAH	LCY	1002-0081-061076-01-1	CURR						PKR					5,799.40		2010-06-24	No Response
25048	1002	Nawabshah	SD		D.O BUILDINGS WORKS & SERVICES SHAHEED BENAZIRABAD-	House No.2441 Munawabad Near Gordwara Nawabshah	LCY			M NAFEES S/O M HANIF	PO	23003511	1-Mar-10	PRO	PKR					6,000.00		2010-03-01	No Response
25049	1002	Nawabshah	SD	45402-9997100-1	ZULFIQAR ALI S/O HAJI ALI BUX	H.NO 1039 NEAR DR. HAMEEDA,-CLINIC GHARIBABAD NAWABSHAH,, NAWABSHAH	LCY	1002-0071-054016-50-1	PLS						PKR					7,185.79		2010-01-02	No Response
25050	1002	Nawabshah	SD		DISTT; OFFICER ROADS, NAWAB SHAH-	Village Ghulam Muhammad Jamali Bandhi District Nawabshah	LCY			ABDUL SHAKOOR S/O GH MOHAMMAD	PO	23003624	29-Apr-10	PRO	PKR					8,000.00		2010-04-29	No Response
25051	1002	Nawabshah	SD	45402-0887903-7	ABUL MAJEED S/O REHMATULLAH	MUHLA ALI RAZA SHAH COLONY-SANGHAR ROAD NAWABSHAH, NAWABSHAH	LCY	1002-0071-055548-50-6	PLS						PKR					8,047.36		2010-10-15	No Response
25052	1002	Nawabshah	SD	45402-2878169-1	MEHBOOB KHAN	VILLAGE HAJI MOUNDER GABOOL-POST OFFICE 17 DAD TALKA, NAWABSHAH	LCY	1002-0081-061363-01-9	CURR						PKR					9,835.00		2010-11-26	No Response
25053	1002	Nawabshah	SD	45402-6402427-9	MAQSOOD NASIR S/O NASIR ALI KHAN	HOUSE NO. 1/2 MUHLA MUHAGIR-COLONY HUSSAINI ROAD BLOCK-14, NAWABSHAH	LCY	1002-0081-055707-01-2	CURR						PKR					10,333.16		2010-03-10	No Response
25054	1002	Nawabshah	SD		MOHAMMAD ISHAQUE S/O ABDULLAH	HAJI MOHAMMAD HASHM TOWN,-LINE PAR NAWABSHAH,, NAWABSHAH	LCY	1002-0071-052750-50-6	PLS						PKR					12,494.81		2010-06-09	No Response
25055	1002	Nawabshah	SD		D O BUILDING WORKS SERVICER S.B.NAWABSHAH A/C 7897-	Mohallah Mohni Bazar Hussain Road Muhajer Colony Nawabshah	LCY			HYDERI FURNITTURE	PO	23003497	26-Feb-10	PRO	PKR					12,700.00		2010-02-26	No Response
25056	1002	Nawabshah	SD		M SIDDIQUE S/O M ALI	NAWABSHAH	LCY	1002-0071-013030-50-3	PLS						PKR					13,818.14		2010-03-16	No Response
25057	1002	Nawabshah	SD		S TAQI RAZA S ZAKIR	HOUSE NO 24-D RIZVIA COLONY-NAZIM ABAD POST GOLI MAR,, NAWABSHAH	LCY	1002-0071-046973-50-2	PLS						PKR					14,618.97		2010-11-10	No Response
25058	1002	Nawabshah	SD	45402-2118836-8	MUSHARAF ALI/ARIFA S	C/O HABIB SUGAR MILLS LTD-NAWABSHAH, NAWABSHAH	LCY	1002-0071-009906-50-5	PLS						PKR					15,908.86		2010-05-17	No Response
25059	1002	Nawabshah	SD		MILAT MACHINERY STORE-	MILAT MACHINERY STORE-	LCY			VIKRAM	DD	16803335	12-Jul-10	OT	PKR					16,000.00		2010-07-12	No Response
25060	1002	Nawabshah	SD	45402-2830895-3	M ISHAQUE S/O MUSTAFA	C/O HABIB SUGAR MILLS LTD-NAWABSHAH, NAWABSHAH	LCY	1002-0071-000370-50-7	PLS						PKR					17,209.86		2010-09-21	No Response
25061	1002	Nawabshah	SD	45402-9005240-5,454	SAFIA AKHTAR/M SAEED	H.NO.II-A-836/9 A,-NEAR RATHORE CLINIC CAMP #2,, NAWABSHAH	LCY	1002-0072-051025-75-6	PLS						PKR					21,794.07		2010-01-02	No Response
25062	1002	Nawabshah	SD	45402-0825734-7	AFTAB AHMED S/O M UMAR	BILAWAL FOUNDATION-HOUSING SOCIETY,, NAWABSHAH	LCY	1002-0071-028754-50-9	PLS						PKR					23,604.01		2010-08-31	No Response
25063	1003	Shahrah-e-Faisal	SD	42301-5732866-8	ALIFYA SHABBIR HUSSAIN	F1, NO. D-33, BLK-E, AMINABAD-APPT, NEAR N.NAZIMABAD POLICE, KARACHI	LCY	1003-0071-052347-50-9	PLS						PKR					0.05		2010-04-28	No Response
25064	1003	Shahrah-e-Faisal	SD	42101-1373995-7	JAMSHED ALAM	C/O ALMURTAZA MACHINERY,-A-18 SHAHEEN VIEW, BLOCK NO.6,, KARACHI	LCY	1003-0081-042471-01-2	CURR						PKR					0.13		2010-04-29	No Response
25065	1003	Shahrah-e-Faisal	SD	42501-9035504-7	AUN ALI S/O RAMZAN ALI	BANO PLAZA, F-24, 2ND FLOOR,-NISHTAR ROAD,, KARACHI	LCY	1003-0081-072447-01-5	CURR						PKR					0.14		2010-12-06	No Response
25066	1003	Shahrah-e-Faisal	SD	42201-8047623-5,421	MAHAM MAZHAR / SAUD MAZHAR	A-102, CHAPPAL LUXURY APPT-BLK 13, KARACHI	LCY	1003-0078-074953-50-6	PLS						PKR					0.19		2010-07-30	No Response
25067	1003	Shahrah-e-Faisal	SD	42101-8581812-9	SIKANDER ALI	HOUSE NO L-1599,-SECTOR NO-5B-3,, KARACHI	LCY	1003-0081-072768-01-3	CURR						PKR					0.21		2010-05-20	No Response
25068	1003	Shahrah-e-Faisal	SD	42201-1773855-1,422	JAMEEL AHMED / AQEEL AHMED	5/ 576,-SHAH FAISAL COLONY,, KARACHI	LCY	1003-0072-053350-75-0	PLS						PKR					0.26		2010-02-03	No Response
25069	1003	Shahrah-e-Faisal	SD	42201-0694660-3	QASIM SHAH	A - 72, SADAT COLONY,-DRIGH ROAD, KARACHI	LCY	1003-0071-059930-50-0	PLS						PKR					0.29		2010-03-01	No Response
25070	1003	Shahrah-e-Faisal	SD	42201-0783041-3	JAVED IHSAN PURI	C/O. IHSAN SONS PVT.LTD.-F-207,TEXTILE AVENUE,, KARACHI	LCY	1003-0081-062699-01-8	CURR						PKR					0.30		2010-06-22	No Response
25071	1003	Shahrah-e-Faisal	SD	42301-3111713-9	MANZOOR AHMED KHAN	R-68-MADAL VILLAGE, KARACHI	LCY	1003-0081-071422-01-4	CURR						PKR					0.50		2010-09-28	No Response
25072	1003	Shahrah-e-Faisal	SD	42201-1645024-8	SANA RASHEED	3/L-25-SHAH FAISAL COLONY NO.3, KARACHI	LCY	1003-0081-071116-01-3	CURR						PKR					0.50		2010-09-23	No Response
25073	1003	Shahrah-e-Faisal	SD	42201-9877693-8,422	GHULAM ALI ADAT / N. ZEHRA	225-1/N, BLOCK NO.2-P.E.C.H.S, KARACHI	UFZ	1003-0419-025429-75-0	PLS						USD					0.50		2010-06-21	No Response
25074	1003	Shahrah-e-Faisal	SD	38302-1212634-5	MUHAMMAD HANIF	ARTISTIC MILLINERS,-PLOT NO.471-472, LANDI NO.3, KARACHI	LCY	1003-0081-066213-01-8	CURR						PKR					0.69		2010-01-13	No Response
25075	1003	Shahrah-e-Faisal	SD	42301-8913297-8	SANA JEHANGIR	17/2,-1ST GIZRI STREET, KARACHI	LCY	1003-0081-061833-01-0	CURR						PKR					0.73		2010-12-18	No Response
25076	1003	Shahrah-e-Faisal	SD	88758-6828280-2	SADAF YOUSUF	145-B, BLOCK NO.II, HALI ROAD,-P.E.C.H.S, KARACHI	LCY	1003-0081-058545-01-4	CURR						PKR					0.87		2010-12-27	No Response
25077	1003	Shahrah-e-Faisal	SD		MOHAMMAD AMIR KHAN-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26114127	27-May-10	OT	PKR					0.93		2010-05-27	No Response
25078	1003	Shahrah-e-Faisal	SD	42201-3571966-8	SALMA YUSUF	42/J BLOCK 6 PECHS-,, KARACHI	UFZ	1003-0419-058223-75-1	PLS						USD					0.96		2010-12-11	No Response
25079	1003	Shahrah-e-Faisal	SD	42201-3775368-7	FAIZAN ALI S/O ZIA -UL-ISLAM	HOUSE NO.2/415,-SHAH FAISAL COLONY,BLOCK 2,, KARACHI	LCY	1003-0081-071764-01-7	CURR						PKR					1.00		2010-06-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25080	1003	Shahrah-e-Faisal	SD	42201-4783930-5,422	ABDUL JAWAID/HASEENA	1/327, SHAH FAISAL CLNY-..., KARACHI	UFZ	1003-0419-057875-75-7	PLS						USD					1.10		2010-04-16	No Response
25081	1003	Shahrah-e-Faisal	SD		REHAN AHMED-	Karachi	LCY			REHAN AHMED	PO	26115544	25-Jun-10	OT	PKR					1.15		2010-06-25	No Response
25082	1003	Shahrah-e-Faisal	SD	42201-7202910-8	SHEHNAZ REHMANI	002/9, BILLYS TERACE, BLOCK-A,-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0071-052949-50-7	PLS						PKR					1.38		2010-07-13	No Response
25083	1003	Shahrah-e-Faisal	SD	42101-6259802-7	SHERAZ AZAM	9/7, B-1 AREA, LIAQATABAD-NEAR DAK KHANA SHESH MAHAL, KARACHI	LCY	1003-0081-074205-01-7	CURR						PKR					2.00		2010-07-20	No Response
25084	1003	Shahrah-e-Faisal	SD	42301-1058456-9	KHAWAR RAEES S/O RAEESUDDIN	F-193-PARK LANE KEHKASHAN CLIFTON, KARACHI	LCY	1003-0081-071873-01-9	CURR						PKR					2.00		2010-10-06	No Response
25085	1003	Shahrah-e-Faisal	SD	42301-5004637-3	MUHAMMAD ASIF KHAN	HOUSE NO-695-D,-STREET NO-17-D,MEHMOODABAD-5,, KARACHI	LCY	1003-0081-072509-01-0	CURR						PKR					2.00		2010-04-10	No Response
25086	1003	Shahrah-e-Faisal	SD	42201-2361085-7	ZEE & COMPANY	GUL MOHAMMAD STREET-NANAKWARA, KARACHI	LCY	1003-0081-068906-01-2	CURR						PKR					2.25		2010-05-03	No Response
25087	1003	Shahrah-e-Faisal	SD	42101-3588967-5	NAJAM-UL-HASSAN	3-H-8/40 NAZIMABAD ...-..., KARACHI	LCY	1003-0081-066021-01-8	CURR						PKR					2.50		2010-09-29	No Response
25088	1003	Shahrah-e-Faisal	SD	42201-5288679-8,422	RASHIDA NANJIANI/MUSHTAQUE ALI NANJIANI	LOTUS APPARTMENT,-140-N,BLOCK-1L, KARACHI	LCY	1003-0081-059464-01-8	CURR						PKR					2.71		2010-02-12	No Response
25089	1003	Shahrah-e-Faisal	SD	42101-1373995-7	JAMSHED ALAM	C/O ALMURTAZA MACHINERY,-A-18 SHAHEEN VIEW, BLOCK NO.6,, KARACHI	LCY	1003-0071-042471-50-9	PLS						PKR					2.74		2010-02-24	No Response
25090	1003	Shahrah-e-Faisal	SD	42401-1798324-6	SEHAR AZAM AZMATI	HOUSE NO.198 KMC,STREET NO.1,-MUJAHID CLNY,QAZAFI ROAD,, KARACHI	LCY	1003-0081-070046-01-6	CURR						PKR					3.00		2010-01-05	No Response
25091	1003	Shahrah-e-Faisal	SD	42101-8282974-5	SHAHZAD ALI	HOUSE NO 150 STREET NO 8-IBRAHIM GOTH, KARACHI	LCY	1003-0081-073122-01-5	CURR						PKR					3.00		2010-05-11	No Response
25092	1003	Shahrah-e-Faisal	SD	42201-8366304-3	SYED ABDUL MALIK	23-B, BLOCK NO.2, P.E.C.H.S-..., KARACHI	LCY	1003-0081-065045-01-4	CURR						PKR					3.19		2010-12-14	No Response
25093	1003	Shahrah-e-Faisal	SD	42101-9244066-5,422	PROVIDENCE AVIATION (PVT.) LTD	1314,INTL ARRIVAL,LEVEL 1,-QUAID-E-AZAM INTL AIRPORT, KARACHI	UFZ	1003-0292-046361-75-0	CURR						USD					4.00		2010-04-08	No Response
25094	1003	Shahrah-e-Faisal	SD	BS2119052	YOUNG KOO NAM	PLOT NO.145/147-RAZZAQABAD,MAIN NATIONAL H.WAY, KARACHI	LCY	1003-0081-073694-01-6	CURR						PKR					4.00		2010-10-04	No Response
25095	1003	Shahrah-e-Faisal	SD	42101-3933790-1	RAMEEZ ALI	FLAT NO F-29, PHASE 1, SUPREME-AVENUE, 15/B, BUFFER ZONE, KARACHI	LCY	1003-0081-071650-01-0	CURR						PKR					4.00		2010-08-18	No Response
25096	1003	Shahrah-e-Faisal	SD	42000-0502984-9	EJAZ AHMED	KISHWAR GENERAL STORE-UMER FAROOQ TOWN, KALA PUL, KARACHI	LCY	1003-0081-070242-01-4	CURR						PKR					4.80		2010-05-07	No Response
25097	1003	Shahrah-e-Faisal	SD	42201-8162772-9	AYAZ AHMED	PARAGON CONSTRUCTER PVT LTD-C-109, KDA SCHEME NO 1, KARACHI	LCY	1003-0081-074930-01-5	CURR						PKR					5.00		2010-12-11	No Response
25098	1003	Shahrah-e-Faisal	SD	42201-8972478-1	ZEESHAN AHMED	HOUSE NO.12,F-MARKET,-P.E.C.H.S.BLOCK-06,, KARACHI	LCY	1003-0081-071293-01-7	CURR						PKR					5.00		2010-05-19	No Response
25099	1003	Shahrah-e-Faisal	SD	42101-0681917-5	SYED MOHAMMAD TAHA NAQVI	A=814,SECTOR NO-11-B,-NORTH KARACHI,NR,UP-MORE,, KARACHI	LCY	1003-0081-072801-01-5	CURR						PKR					5.00		2010-02-20	No Response
25100	1003	Shahrah-e-Faisal	SD	42201-0682503-6,422	SYED RIAZ MUSTAFA ZAIDI / MALIKA RIAZ	203-P, BLOCK NO.2,-P.E.C.H.S, KARACHI	UFZ	1003-0419-052155-75-6	PLS						USD					5.75		2010-05-24	No Response
25101	1003	Shahrah-e-Faisal	SD	42301-5905627-5	MUZAFFAR ALI	HOUSENO- 1711,STREET NO-31,-LIAQAT ASHRAF COLONY-2,, KARACHI	LCY	1003-0081-072900-01-5	CURR						PKR					6.00		2010-01-26	No Response
25102	1003	Shahrah-e-Faisal	SD	42101-1427152-5	IMRAN-UL-HAQUE SHAMSI	R.-729,SECTOR 16-4,-BUFFER ZONE, KARACHI	LCY	1003-0081-073562-01-7	CURR						PKR					6.60		2010-09-15	No Response
25103	1003	Shahrah-e-Faisal	SD	42201-3685666-9	SHAIKH MUHAMMAD OWAIS	5/2, AREA D-1-KHOKRAPAR, MALIR, KARACHI	LCY	1003-0081-073549-01-0	CURR						PKR					7.00		2010-09-24	No Response
25104	1003	Shahrah-e-Faisal	SD	42401-1603175-9	JAVAID IQBAL S/O AHMED DIN	HOUSE NO.MC-346,GREEN TOWN,-ASIF SCHOOL ROAD,, KARACHI	LCY	1003-0081-072135-01-8	CURR						PKR					7.00		2010-07-09	No Response
25105	1003	Shahrah-e-Faisal	SD	42201-3883592-1	SHOAIB MOOSA	R.-9 SIND BALOUCH SOCIETY-GULISTAN-E-JAUHAR BLK 12, KARACHI	LCY	1003-0071-053785-50-1	PLS						PKR					7.29		2010-05-20	No Response
25106	1003	Shahrah-e-Faisal	SD	42301-9001320-5,423	MAZHAR TAJANI / HUSSAIN SAIFUDDIN	HASSCON SERVICE,OFFICE NO.-1,-AMBER CASTLE,SHAHRA-E-FAISAL,, KARACHI	LCY	1003-0081-072498-01-6	CURR						PKR					7.96		2010-07-14	No Response
25107	1003	Shahrah-e-Faisal	SD	45208-9179976-4	SULTANA	HOUSE NO 144, ST NO 24-AZAM BASTI, KARACHI	LCY	1003-0081-074265-01-9	CURR						PKR					8.00		2010-09-14	No Response
25108	1003	Shahrah-e-Faisal	SD	42000-8280730-7	OMAR KHALID	HAMDARD UNIVERSITY, 164-G-BLK III, OFF KHALID BIN WALEED, KARACHI	LCY	1003-0081-074600-01-6	CURR						PKR					8.00		2010-04-12	No Response
25109	1003	Shahrah-e-Faisal	SD	42201-0753036-9	MALIK MUHAMMAD WASEEM	HOUSE NO L-228, BLOCK 13-G-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0081-073173-01-6	CURR						PKR					8.00		2010-04-01	No Response
25110	1003	Shahrah-e-Faisal	SD	42201-7334981-6	AISHA EJAZ	301,AQSA TOWER,-BLOCK 10-A,RASHID MINHAS ROAD,, KARACHI	UFZ	1003-0419-070778-75-7	PLS						USD					9.90		2010-12-07	No Response
25111	1003	Shahrah-e-Faisal	SD	42301-0823085-7	SHAHZADA	HOUSE NO.559, MASOOM SHAH-COLONY, JAMSHED TOWN,, KARACHI	LCY	1003-0071-065423-50-9	PLS						PKR					9.97		2010-02-04	No Response
25112	1003	Shahrah-e-Faisal	SD	91509-0121430-7	TARIQ HAMEED	C.-43, KATCHI MEMON SOCIETY-BAHADURABAD, KARACHI	LCY	1003-0081-074690-01-4	CURR						PKR					10.00		2010-04-19	No Response
25113	1003	Shahrah-e-Faisal	SD	42201-1029330-6	FOZIA UMER	1-1/2-P-BLOCK 6, KARACHI	LCY	1003-0081-074652-01-8	CURR						PKR					10.00		2010-12-06	No Response
25114	1003	Shahrah-e-Faisal	SD	42201-7598347-3	AZHAR IQBAL	R.-16 BAGH-E-MALIR BLOCK A-..., KARACHI	LCY	1003-0081-072072-01-2	CURR						PKR					10.00		2010-02-03	No Response
25115	1003	Shahrah-e-Faisal	SD	42201-6335296-1	MOHAMMAD SHAHZAD	HOUSE NO 1152, KORANGI-NO 2-1/2, SECTOR 33-D, KARACHI	LCY	1003-0081-074054-01-4	CURR						PKR					10.00		2010-02-17	No Response
25116	1003	Shahrah-e-Faisal	SD	42401-6858463-1	KHURRAM PERVEZ	1725/50R,-MADINA COLONY,, KARACHI	LCY	1003-0071-060330-50-7	PLS						PKR					10.11		2010-06-17	No Response
25117	1003	Shahrah-e-Faisal	SD	42301-8983950-9	NAVEED	FLAT-24,6TH FLR,MANZIL UPON-ABL, GK 3-1/A,PARIA STREET,, KARACHI	LCY	1003-0081-071567-01-8	CURR						PKR					10.80		2010-03-26	No Response
25118	1003	Shahrah-e-Faisal	SD	42301-9398830-7	MOHAMAD SHABIR	H.NO.C-80,KDA SREET,-MEHMOODABAD NO. 2,, KARACHI	LCY	1003-0081-067919-01-5	CURR						PKR					10.90		2010-11-03	No Response
25119	1003	Shahrah-e-Faisal	SD	42201-0674796-3	MUHAMMAD ABU BAKAR	R.-15,SASI HOMES,-BLOCK-4,GULISTAN-E-JAUHAR,, KARACHI	LCY	1003-0081-072105-01-2	CURR						PKR					11.00		2010-12-15	No Response
25120	1003	Shahrah-e-Faisal	SD	42101-8977345-3	SOHAIL ANJUM SIDDIQUI	R.-214,SECTOR 5-L,-NORTH KARACHI,, KARACHI	LCY	1003-0081-069737-01-9	CURR						PKR					11.00		2010-09-09	No Response
25121	1003	Shahrah-e-Faisal	SD	42201-0290325-7	BABOO LAL	HOUSE NO 5-STREET NO 2, KARACHI	LCY	1003-0071-056925-50-7	PLS						PKR					11.06		2010-11-04	No Response
25122	1003	Shahrah-e-Faisal	SD	33202-8029820-5	MOHAMMAD EJAZ HUSSAIN	112-113 C BLOCK,-1ST FLOOR, SEA BREEZ PLAZA,, KARACHI	LCY	1003-0081-074881-01-5	CURR						PKR					12.00		2010-06-03	No Response
25123	1003	Shahrah-e-Faisal	SD	42101-4684516-9	JIBRAN AHMED	R.-475, BLOCK 18,-F.B.AREA,, KARACHI	LCY	1003-0081-073061-01-9	CURR						PKR					13.00		2010-04-23	No Response
25124	1003	Shahrah-e-Faisal	SD	42301-0721044-1	SYED QAISER HUSSAIN RIZVI	28-F, ASKARI III, SCHOOL ROAD-KARACHI, KARACHI	UFZ	1003-0412-065166-75-9	PLS						GBP					14.49		2010-05-21	No Response
25125	1003	Shahrah-e-Faisal	SD	42301-9887752-1	MOHAMMAD FAHAD SALEEM	FLAT NO. 4-C, 3RD FLOOR,-ISLAM PLAZA BUILDING, KARACHI	LCY	1003-0081-068913-01-1	CURR						PKR					14.50		2010-02-15	No Response
25126	1003	Shahrah-e-Faisal	SD	42201-8949498-9	MOHAMMAD ASLAM DHEDHI	FLAT NO 201, 2ND FLR, BEHIND-DOLMEN CENTRE,SHARIAH CENTRE, KARACHI	LCY	1003-0081-075651-01-3	CURR						PKR					15.00		2010-07-07	No Response
25127	1003	Shahrah-e-Faisal	SD	42501-5621565-5	NADEEM AHMED	B-253,GULSHAN-E-RAFI,-MALIR -15,, KARACHI	LCY	1003-0081-072259-01-7	CURR						PKR					16.00		2010-01-29	No Response
25128	1003	Shahrah-e-Faisal	SD	42201-0687209-3	SOHAIL AHMED KHAN	HOUSE NO-30/2,AREA 1-C,-LANDHI-1,, KARACHI	LCY	1003-0081-072391-01-8	CURR						PKR					16.00		2010-06-24	No Response
25129	1003	Shahrah-e-Faisal	SD	42101-9297887-5	MUHAMMAD ANWER SUBHANI	1-E, 17/1-A-NAZIMABAD NO.1, KARACHI	LCY	1003-0071-058137-50-7	PLS						PKR					16.71		2010-02-26	No Response
25130	1003	Shahrah-e-Faisal	SD	13504-2051359-5	SAIMAN	303-304, 3RD FLOOR,-MEHDI TOWERS, S.M.C.H.S, KARACHI	LCY	1003-0071-065902-50-9	PLS						PKR					17.53		2010-08-06	No Response
25131	1003	Shahrah-e-Faisal	SD	42101-8284147-2	HIRA NAJAM	C-16, BLOCK N,-NORTH NAZIMABAD, KARACHI	LCY	1003-0081-074668-01-6	CURR						PKR					18.00		2010-04-15	No Response
25132	1003	Shahrah-e-Faisal	SD	42101-5449502-9	ZEESHAN KHAN	16-C KPT-WARE HOUSING AREA, KARACHI	LCY	1003-0071-066306-50-9	PLS						PKR					18.21		2010-06-29	No Response
25133	1003	Shahrah-e-Faisal	SD	42000-1986658-2	FARHAT RAZA	104 K, BLOCK NO.2,-P.E.C.H.S, KARACHI	LCY	1003-0071-009946-50-3	PLS						PKR					18.54		2010-04-03	No Response
25134	1003	Shahrah-e-Faisal	SD	42201-4972840-9	SOHAIB NAQI	FLAT NO 203, BLOCK B,-RABI SQUARE,, KARACHI	LCY	1003-0081-074638-01-0	CURR						PKR					19.00		2010-03-04	No Response
25135	1003	Shahrah-e-Faisal	SD	42301-5038222-7	YASIR MANSHA	HOUSE NO 178, STREET NO 2-SECTOR-E,AKHTER COLONY, KARACHI	LCY	1003-0081-073951-01-8	CURR						PKR					19.00		2010-02-24	No Response
25136	1003	Shahrah-e-Faisal	SD	61101-1835482-0,611	RAFAQAT ALI / SADIA FIRZOK	BERLIN SUITES, (PENT HOUSE)-42-C, LANE NO.14, BOKHARI, KARACHI	LCY	1003-0081-069251-01-2	CURR						PKR					19.10		2010-12-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25137	1003	Shahrah-e-Faisal	SD	42201-6213438-3	SHAHID MUSHTAQ	HOUSE NO. S/795,-SECTOR - S, KARACHI	LCY	1003-0071-069385-50-0	PLS						PKR					19.21		2010-01-08	No Response
25138	1003	Shahrah-e-Faisal	SD	42201-0444046-7,420	AAMIR ABBASI / GHULAM FAROOQ ABBASI	63-M/6, P.E.C.HS.-..., KARACHI	LCY	1003-0071-055473-50-8	PLS						PKR					19.85		2010-08-17	No Response
25139	1003	Shahrah-e-Faisal	SD	42201-5944309-1	HASSAN ALI	H.NO.237,SECTOR R,NEAR USMANIA-MASJID,3RD STREET,NR.ABBOT, KARACHI	LCY	1003-0081-074144-01-3	CURR						PKR					20.00		2010-06-28	No Response
25140	1003	Shahrah-e-Faisal	SD	41104-0363189-3	SHAHID ALI MEMON	C/O LIAQAT ALI MEMON-FLAT NO B-601,WEST POINT TOWER, KARACHI	LCY	1003-0081-075017-01-1	CURR						PKR					20.00		2010-07-19	No Response
25141	1003	Shahrah-e-Faisal	SD	42301-9468817-1	ABDUL QAYYUM	HOUSE NO. E-15/8,-DEHLI COLONY,, KARACHI	LCY	1003-0081-073528-01-5	CURR						PKR					20.00		2010-11-24	No Response
25142	1003	Shahrah-e-Faisal	SD	42201-6909821-5	TOUSEEF HUSSAIN	F-147/4A, MARTIN QUARTERS-MARTIN ROAD, KARACHI	LCY	1003-0081-075533-01-6	CURR						PKR					20.00		2010-10-21	No Response
25143	1003	Shahrah-e-Faisal	SD	42000-0412287-1	ILYAS KHAN	PNS AATISH HUB RIVER ROAD-NAVAL COLONY,, KARACHI	LCY	1003-0081-062679-01-4	CURR						PKR					20.00		2010-04-27	No Response
25144	1003	Shahrah-e-Faisal	SD	42501-1570929-3	MUHAMMAD AYYUB	HOUSE NO 16-A, STREET 2-OLD MUZAFFARABAD COLONY,NEAR, KARACHI	LCY	1003-0081-074961-01-2	CURR						PKR					20.00		2010-04-09	No Response
25145	1003	Shahrah-e-Faisal	SD	42201-9863104-7	TAHIR RAZA	C-118, SECTOR NO.5-M,-GHANI SQUARE,, KARACHI	LCY	1003-0081-075141-01-2	CURR						PKR					20.00		2010-05-24	No Response
25146	1003	Shahrah-e-Faisal	SD	42501-1459151-3	SYED ASRAR AHMED BOKHARY	D1/81, RABIA CITY-GULISTAN-E-JOHAR, KARACHI	LCY	1003-0081-075224-01-2	CURR						PKR					20.00		2010-06-24	No Response
25147	1003	Shahrah-e-Faisal	SD	42201-0949322-9	MUHAMMAD MATEEN	18-A/B, RAILWAY SOCIETY-ABUL HASSAN ISPHANI ROAD,, KARACHI	LCY	1003-0081-075270-01-8	CURR						PKR					20.00		2010-07-12	No Response
25148	1003	Shahrah-e-Faisal	SD	38403-8672150-1	SAIFULLAH SIDDIQUI	PARAGON CONSTRUCTORS CO-C-109, KDA SCHEME NO 1, KARACHI	LCY	1003-0081-075340-01-3	CURR						PKR					20.00		2010-07-21	No Response
25149	1003	Shahrah-e-Faisal	SD	42101-5532072-9	QAZI AJMAL AHMED TAHA	B-305,-HAYDRI PRIDE,, KARACHI	LCY	1003-0081-075370-01-9	CURR						PKR					20.00		2010-07-30	No Response
25150	1003	Shahrah-e-Faisal	SD	42000-1465081-1	SYED MUSHARRAF SAMI	R-1795, BLOCK 14-DASTAGIR SOCIETY, KARACHI	LCY	1003-0081-075394-01-7	CURR						PKR					20.00		2010-08-06	No Response
25151	1003	Shahrah-e-Faisal	SD	42101-8645463-1	SYED FARRUKH HANIF	HOUSE NO 142/3, NAZIMABAD-BARA MEDAN,NEAR AALAMGIR, KARACHI	LCY	1003-0081-075561-01-8	CURR						PKR					20.00		2010-10-05	No Response
25152	1003	Shahrah-e-Faisal	SD	42401-1746226-9	GHULAM MOHAMMED	HOUSE NO 582, SECTOR 4-B,-BALDIA TOWN,, KARACHI	LCY	1003-0071-056467-50-0	PLS						PKR					20.09		2010-01-11	No Response
25153	1003	Shahrah-e-Faisal	SD	42201-0928924-9	ASIF HUSSAIN	HOUSE NO. 281,-SECTOR 37 / B, KARACHI	LCY	1003-0081-069390-01-0	CURR						PKR					20.17		2010-06-29	No Response
25154	1003	Shahrah-e-Faisal	SD	42201-0438553-9	MUHAMMAD AFSAR SHAIKH	UDL DISTRIBUTION PVT LTD-14-H, BLOCK 6, KARACHI	LCY	1003-0081-074597-01-0	CURR						PKR					20.40		2010-07-19	No Response
25155	1003	Shahrah-e-Faisal	SD	42401-9042276-7	MANSOOR-UL-HASAN LODHI	A-496, HASRAT MOHANI COLONY,-MANGHOPIR ROAD, KARACHI	LCY	1003-0081-067836-01-5	CURR						PKR					21.00		2010-08-26	No Response
25156	1003	Shahrah-e-Faisal	SD	42201-9044466-1	IBRAHIM KHAN	HOUSE NO.27 SECTOR 36-C-SHERABAD LANDHI NO.6, KARACHI	LCY	1003-0081-071958-01-1	CURR						PKR					21.00		2010-07-08	No Response
25157	1003	Shahrah-e-Faisal	SD	35201-2633229-5	MALICK MOHAMMAD MASOOD AWAN	HOUSE NO 173/3, SIRAJ UD DAULA-ROAD, BAHADURABAD, KARACHI	LCY	1003-0081-074504-01-9	CURR						PKR					22.00		2010-06-16	No Response
25158	1003	Shahrah-e-Faisal	SD	41101-9354436-9	RIAZ AHMED	FLAT NO.2, 2ND FLOOR,PLOT-NO.47-C,21ST COMMERCIAL, KARACHI	LCY	1003-0081-070031-01-9	CURR						PKR					22.50		2010-03-20	No Response
25159	1003	Shahrah-e-Faisal	SD	42201-0343424-1	ZEESHAN HUSSAIN	E - 1, ERUM PALACE,-BLOCK 13 - A,, KARACHI	LCY	1003-0081-069084-01-9	CURR						PKR					24.00		2010-08-10	No Response
25160	1003	Shahrah-e-Faisal	SD	42201-6713430-5	NAVEED ALAM	HOUSE NO.53-9 AREA 5-C LANDHI-COLONY JAMA-E- MASJID KHUSTI, KARACHI	LCY	1003-0081-075532-01-5	CURR						PKR					24.00		2010-11-11	No Response
25161	1003	Shahrah-e-Faisal	SD	42201-0436982-7	MUHAMMAD ABDUR RAHIM MASUD ZAFAR	2-CB/18, MAIN COLONY GATE,-AL-FALAH SOCIETY,, KARACHI	LCY	1003-0081-074417-01-3	CURR						PKR					25.00		2010-05-25	No Response
25162	1003	Shahrah-e-Faisal	SD	42101-0340034-8	IQBAL BANO	HOUSE NO.L-1327-SECTOR-5, KARACHI	LCY	1003-0081-071340-01-5	CURR						PKR					25.00		2010-03-19	No Response
25163	1003	Shahrah-e-Faisal	SD	42101-5189202-9	WAHEED-UR-REHMAN	ACB (PVT) LTD. OFFICE NO. 7,-1ST FLR, AMBER CASTLE BLOCK-6, KARACHI	LCY	1003-0081-072594-01-3	CURR						PKR					26.00		2010-10-29	No Response
25164	1003	Shahrah-e-Faisal	SD	42201-2454300-8	AZRA REHMAN	FLAT# 237, BLOCK 13 - D/3,-HINA TERRACE, KARACHI	LCY	1003-0081-069076-01-9	CURR						PKR					26.53		2010-06-03	No Response
25165	1003	Shahrah-e-Faisal	SD	42201-0394262-9	MOHAMMAD SAEED	1/118-A,-SHAH FAISAL COLONY NO.1,, KARACHI	LCY	1003-0071-054815-50-0	PLS						PKR					27.28		2010-09-24	No Response
25166	1003	Shahrah-e-Faisal	SD	42000-0556112-7	MUHAMMAD MANZOOR ALAM	R-35/102, AL KARIM HOUSING-SOCIETY, ASIF ABAD, GREEN TOWN, KARACHI	LCY	1003-0081-073751-01-6	CURR						PKR					27.50		2010-01-27	No Response
25167	1003	Shahrah-e-Faisal	SD	42101-1486770-7	MUHAMMAD ASHAR KHAN	HOUSE NO.L-228,-SECTOR NO-5-A1,NORTH KARACHI,, KARACHI	LCY	1003-0081-072429-01-3	CURR						PKR					28.00		2010-06-01	No Response
25168	1003	Shahrah-e-Faisal	SD	42201-0489078-1	SHER ASLAM KHAN	HOUSE NO. C-475, NATHA KHAN-GOTH,SHAH FAISAL COLONY,, KARACHI	LCY	1003-0081-072452-01-2	CURR						PKR					29.50		2010-03-05	No Response
25169	1003	Shahrah-e-Faisal	SD	33302-3204941-1	MUHAMMAD ABID	HOUSE NO.A-1181,-PHASE-II,GULSHAN0-E-HADEED,, KARACHI	LCY	1003-0081-073509-01-2	CURR						PKR					30.00		2010-07-13	No Response
25170	1003	Shahrah-e-Faisal	SD		UBL BANK DOCK LABOUR BRANCH-AGAINST CHQ#7726934 DIFF DT 25-11-2010	DOCK LABOUR KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26122473	2-Dec-10	OT	PKR					30.00		2010-12-02	No Response
25171	1003	Shahrah-e-Faisal	SD	42201-0685100-9	RAZA ASIF S/O ASIF AKRAM	FLAT NO-410,4TH FLOOR,-SAMAMA CORNER,BLOCK-20,, KARACHI	LCY	1003-0081-072401-01-1	CURR						PKR					31.00		2010-04-28	No Response
25172	1003	Shahrah-e-Faisal	SD	42101-3686833-2	SAHAR JAWAID	B-59,BLOCK N,-NORTH NAZIMABAD, KARACHI	LCY	1003-0081-072720-01-2	CURR						PKR					32.00		2010-07-06	No Response
25173	1003	Shahrah-e-Faisal	SD	42201-1611113-7	MOHAMMAD AMIR MUMTAZ	26/A,BLOCK 6,BUSINESS AVENUE-9TH FLOOR,PECHS,, KARACHI	LCY	1003-0081-074132-01-9	CURR						PKR					32.00		2010-12-22	No Response
25174	1003	Shahrah-e-Faisal	SD	42301-0993384-6	CHALLENGER SCHOOL	47/3, D.H.S, PHASE-VI,-KHAYABAN-E-MUSLIM,, KARACHI	LCY	1003-0081-054992-01-7	CURR						PKR					34.01		2010-07-16	No Response
25175	1003	Shahrah-e-Faisal	SD	42201-0549679-9	AQEEL AHMED	2/580, SHAH FAISAL COLONY-..., KARACHI	LCY	1003-0071-074908-50-4	PLS						PKR					34.63		2010-04-01	No Response
25176	1003	Shahrah-e-Faisal	SD	42201-2023883-5	RASHID KHALIL SIDDIQUI	FLAT NO-B/26,AMBREEN APPT,-BLOCK-2,GULSHAN-E-IQBAL,, KARACHI	LCY	1003-0081-072894-01-6	CURR						PKR					35.00		2010-07-29	No Response
25177	1003	Shahrah-e-Faisal	SD		MASHREQBANK NEW YORK		UFZ				FDD	5986	20-Mar-10		USD					35.00		2010-03-20	No Response
25178	1003	Shahrah-e-Faisal	SD	42101-1719562-1	MOHAMMED ASIF	HOUSE NO.-5,-BLOCK NO-3,SECTOR NO-11-F,, KARACHI	LCY	1003-0081-070012-01-6	CURR						PKR					35.10		2010-03-15	No Response
25179	1003	Shahrah-e-Faisal	SD	42201-0565243-1	IRFAN SIDDIQUI	ARTISTIC FABRIC MILLS (PVT)LTD-39-A, BLOCK NO.6,, KARACHI	LCY	1003-0078-075231-50-5	PLS						PKR					35.36		2010-07-05	No Response
25180	1003	Shahrah-e-Faisal	SD	32202-6855925-7	ALI HASNAIN	K-454,RAEES OMROHI CLNY,SEC-11-1/2,ORNGI TWN,NR PSO PTRL PUMP, KARACHI	LCY	1003-0081-074532-01-3	CURR						PKR					36.00		2010-02-16	No Response
25181	1003	Shahrah-e-Faisal	SD	42101-5321407-3	SAMRAN ALAM S/O MIRZA ASHFAQ BAIG	D-17,NOOR APPARTMENT,-BLOCK-K,NORTH NAZIMABAD,, KARACHI	LCY	1003-0081-072932-01-3	CURR						PKR					39.00		2010-10-29	No Response
25182	1003	Shahrah-e-Faisal	SD	42201-7222142-5	REHAN AHMED	HOUSE NO.211,AREA 5-A,LANDHI-5-.., KARACHI	LCY	1003-0081-071302-01-9	CURR						PKR					40.00		2010-08-26	No Response
25183	1003	Shahrah-e-Faisal	SD	42101-1485796-9	KHURRAM WALI KHAN	3-F 9/17, NAZIMABAD NO.3-..., KARACHI	LCY	1003-0071-063283-50-5	PLS						PKR					40.45		2010-02-18	No Response
25184	1003	Shahrah-e-Faisal	SD	42201-0259600-7	ATHER JAVED	3/21,-SALMAN FARSI HOUSING SOCIETY, KARACHI	LCY	1003-0081-064182-01-8	CURR						PKR					42.80		2010-02-24	No Response
25185	1003	Shahrah-e-Faisal	SD	42501-1485545-9	AZHAR ALI KHAN	C/O PARAGON CONSTRUCTION-C-109, KDA SCHEME NO 1, KARACHI	LCY	1003-0081-074331-01-0	CURR						PKR					43.00		2010-11-15	No Response
25186	1003	Shahrah-e-Faisal	SD	42201-5447154-9	AMIR JAMAL	FLAT NO.C-2,-DECENT VIEW,BLOCK NO-13,, KARACHI	LCY	1003-0081-070199-01-0	CURR						PKR					43.70		2010-05-19	No Response
25187	1003	Shahrah-e-Faisal	SD	42101-2651904-5	SALEEM MUHAMMAD YASIN	HOUSE NO.B-694, BLOCK NO.13-F.B.AREA, GULBERG, KARACHI	LCY	1003-0081-067929-01-7	CURR						PKR					45.00		2010-01-07	No Response
25188	1003	Shahrah-e-Faisal	SD	32402-1423817-1	SOHAIL AKHTAR	C-109, KDA SCHEME NO 1-AMIR KHUSRO ROAD, KARACHI	LCY	1003-0081-075091-01-1	CURR						PKR					46.00		2010-07-22	No Response
25189	1003	Shahrah-e-Faisal	SD	42201-3255099-9	MUHAMMAD USMAN KHAN	HOUSE NO.D-53,-AL-FALAH HOUSING PROJECT,, KARACHI	LCY	1003-0081-069978-01-0	CURR						PKR					47.40		2010-12-23	No Response
25190	1003	Shahrah-e-Faisal	SD	42301-7658772-5	KALEEM AHMED KHAN	702/ II /A, OYSTEVIEW, F1-BLOCK NO.2, NEAR AGHA KHAN, KARACHI	LCY	1003-0081-065425-01-4	CURR						PKR					48.00		2010-02-24	No Response
25191	1003	Shahrah-e-Faisal	SD	42201-3343433-9	FAISAL S/O MUHAMMAD ISMAIL	HOUSE NO.F-504/2-STREET AREA KHUDADAD COLONY,, KARACHI	LCY	1003-0081-071760-01-3	CURR						PKR					49.00		2010-07-29	No Response
25192	1003	Shahrah-e-Faisal	SD	32404-1383938-7	SHAHNAWAZ	503, WIND SONG PLACE,-BLOCK 7 & 8, KARACHI	LCY	1003-0081-073373-01-8	CURR						PKR					50.00		2010-05-13	No Response
25193	1003	Shahrah-e-Faisal	SD	45401-6467537-7	SARDAR ALI	C/O PRESTON UNIVERSITY-15, BANGLORE TOWN,, KARACHI	LCY	1003-0071-065659-50-3	PLS						PKR					50.88		2010-07-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25194	1003	Shahrah-e-Faisal	SD	42201-7403285-4	SHABANA IQBAL	FLF A-2 ASHRAF SQUARE BLK17-GULSHAN-E- IQBAL., KARACHI	LCY	1003-0071-066162-50-5	PLS						PKR					53.35		2010-03-16	No Response
25195	1003	Shahrah-e-Faisal	SD	42201-0781668-3	MUHAMMAD REHMAN	HOUSE NO 16/32, AREA 37/C-LANDHI, NEAR BABER MARKET, KARACHI	LCY	1003-0081-073127-01-0	CURR						PKR					54.00		2010-01-12	No Response
25196	1003	Shahrah-e-Faisal	SD	42101-1703313-2	TAZEEN FATIMA	H NO 1326, BLOCK 15-DASTAGIR, F.B AREA, NEAR, KARACHI	LCY	1003-0081-074517-01-4	CURR						PKR					55.00		2010-02-15	No Response
25197	1003	Shahrah-e-Faisal	SD	42201-8931667-5	ABDUL WAHEED	B-52, SHAHNAWAZ BHUTTO COLONY-..., KARACHI	LCY	1003-0071-055427-50-2	PLS						PKR					55.67		2010-07-15	No Response
25198	1003	Shahrah-e-Faisal	SD	42201-0391726-9	MOHAMMAD IRFAN	HOUSE NO.346, I-AREA,-KORANGI NO.5, KARACHI	LCY	1003-0081-065348-01-0	CURR						PKR					55.68		2010-04-20	No Response
25199	1003	Shahrah-e-Faisal	SD	42201-3364662-5	AJMAL KHAN	HOUSE NO.12/A SECTOR-8-B,-HAZRAT BILAL COLONY,, KARACHI	LCY	1003-0071-059154-50-0	PLS						PKR					56.08		2010-04-10	No Response
25200	1003	Shahrah-e-Faisal	SD	42101-4408739-3	MANSOOR MUHAMMAD	L-1, RUKKIYYA SQUARE,-BLK-14, F.B AREA, KARACHI	LCY	1003-0081-067539-01-5	CURR						PKR					57.90		2010-01-16	No Response
25201	1003	Shahrah-e-Faisal	SD	42501-1451043-5	SHERVAN KHAN	HOUSE NO. J-827,-MANSEHRA FUTURE COLONY,, KARACHI	LCY	1003-0081-063246-01-3	CURR						PKR					58.00		2010-07-12	No Response
25202	1003	Shahrah-e-Faisal	SD	42201-0532206-7	WASEEM AKHTER	HOUSE NO 1348-A-SHAH FAISAL COLONY NO 1, KARACHI	LCY	1003-0071-058907-50-9	PLS						PKR					58.22		2010-11-27	No Response
25203	1003	Shahrah-e-Faisal	SD	42201-5778719-5	AKBAR SHAH KHAN S/O HAMID SHAH KHAN	C-31V,MAYMAR TERRACE,-BLOCK-2,GULSHAN-E-IQBAL,, KARACHI	LCY	1003-0081-072406-01-6	CURR						PKR					59.16		2010-11-22	No Response
25204	1003	Shahrah-e-Faisal	SD	42501-8292615-5	RAZA-UL-KARIM	PARAGON CONSTRUCTORS (PVT)LTD.-503-WINDSONG PLACE,BLOCK 7 & 8, KARACHI	LCY	1003-0081-071955-01-8	CURR						PKR					60.00		2010-07-12	No Response
25205	1003	Shahrah-e-Faisal	SD	42501-1424854-8	SYED MUSHKBAR ZEHRA	289 / 553,-JAFFAR-E-TAYYAR, KARACHI	LCY	1003-0081-068914-01-2	CURR						PKR					60.40		2010-03-29	No Response
25206	1003	Shahrah-e-Faisal	SD	13302-0498679-5	KHAKI ZAMAN	PIMSAT-15-BANGLORE TOWN, KARACHI	LCY	1003-0071-064184-50-7	PLS						PKR					60.42		2010-11-27	No Response
25207	1003	Shahrah-e-Faisal	SD	42201-6044704-5	SHAKEEL ANJUM	D-13,-SHEETN0.26, KARACHI	LCY	1003-0081-067431-01-6	CURR						PKR					61.66		2010-07-07	No Response
25208	1003	Shahrah-e-Faisal	SD	42101-4835720-7	MUHAMMAD JAWED IQBAL	R-818,SECTOR NO 15-A/3,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1003-0081-072753-01-6	CURR						PKR					61.86		2010-03-25	No Response
25209	1003	Shahrah-e-Faisal	SD	45402-0934804-1	MUHAMMAD IQBAL	A-18,SHAHEEN VIEW,-BLOCK-6,PECHS ,SHAHRA-E-FAISAL, KARACHI	LCY	1003-0081-073151-01-0	CURR						PKR					64.00		2010-04-08	No Response
25210	1003	Shahrah-e-Faisal	SD	42201-5774833-1	ZAID ASHFAQ ANSARI	A-485,BLOCK-5,NEAR SIR SYED-UNIVERSITY OF ENGG.&TECHNOLOGY, KARACHI	LCY	1003-0081-072205-01-3	CURR						PKR					64.00		2010-04-08	No Response
25211	1003	Shahrah-e-Faisal	SD	42101-1675474-5	SHAKIR PARVEZ	FLAT NO.19, BLOCK H / 55,-FEDERAL CAPITAL AREA, KARACHI	LCY	1003-0081-069453-01-6	CURR						PKR					65.00		2010-02-06	No Response
25212	1003	Shahrah-e-Faisal	SD	42000-0478618-3	YASIR AKBER	2-K, 3RD FLOOR,-BLOCK NO.6,, KARACHI	LCY	1003-0081-074814-01-4	CURR						PKR					65.00		2010-06-29	No Response
25213	1003	Shahrah-e-Faisal	SD	42201-0702611-7	MOHAMMAD ASLAM	H. NO. R 815, PAK KAUSAR TOWN,-MALIR CO-OPERATIVE,, KARACHI	LCY	1003-0081-068546-01-6	CURR						PKR					65.00		2010-04-16	No Response
25214	1003	Shahrah-e-Faisal	SD	36302-3708463-9	MUHAMMAD ZAHID	ARTISTIC SPINNING MILLS,-39/A, BLOCK-6, P.E.C.H.S.,, KARACHI	LCY	1003-0081-074337-01-6	CURR						PKR					66.00		2010-02-15	No Response
25215	1003	Shahrah-e-Faisal	SD	42000-0488503-5	AZRA JAMIL MEDICAL AND GENERAL STORE	SHOP NO.1 & 2, IBRAHIM MARKET,-MAIN ROAD, P.I.B COLONY, KARACHI	LCY	1003-0081-066886-01-3	CURR						PKR					66.91		2010-12-30	No Response
25216	1003	Shahrah-e-Faisal	SD	42101-1724393-7	SYED ASIF HUSSAIN	34-A, BLOCK NO.5,-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0081-074391-01-2	CURR						PKR					67.00		2010-03-04	No Response
25217	1003	Shahrah-e-Faisal	SD	42301-0775477-7	SHAUN FERNANDES	FLAT NO 22, 6TH FLOOR-CHANDAN APPARTMENT, KARACHI	LCY	1003-0081-067357-01-5	CURR						PKR					69.00		2010-03-09	No Response
25218	1003	Shahrah-e-Faisal	SD	42201-9718545-0	SYEDA FAIZA RAZA	105 - DEPOT LINES,-RIZVI SHAHEED ROAD, KARACHI	LCY	1003-0071-069417-50-9	PLS						PKR					70.54		2010-02-13	No Response
25219	1003	Shahrah-e-Faisal	SD	42201-6202585-1	HABIB HUSSAIN ZUBERI	C/O CHALLENGER SCHOOL-40-J, BLOCK NO.6,, KARACHI	LCY	1003-0081-074270-01-6	CURR						PKR					71.70		2010-04-03	No Response
25220	1003	Shahrah-e-Faisal	SD	42301-0887513-5	BADAR RASOOL	391-B, STREET NO.1,-LIAQUAT ASHRAF COLONY NO.1,, KARACHI	LCY	1003-0071-059158-50-4	PLS						PKR					72.28		2010-12-30	No Response
25221	1003	Shahrah-e-Faisal	SD	42201-9963266-7	KHADIM HUSSAIN	HOUSE NO.D-71, AWAMI COLONY,-KORANGI MILLS AREA, UC-9,, KARACHI	LCY	1003-0071-065347-50-6	PLS						PKR					72.99		2010-02-13	No Response
25222	1003	Shahrah-e-Faisal	SD	42301-0174321-7	MUHAMMAD ARSHAD	NO.503, WINDSONG PALACE,-BLOCK.07-08, KCHS,, KARACHI	LCY	1003-0081-072048-01-2	CURR						PKR					73.20		2010-04-06	No Response
25223	1003	Shahrah-e-Faisal	SD	42201-0582478-1	ZEESHAN ALI SHAH	A-6/7,EASTERN PRIDE APPARTMENT-BLOCK NO.15,, KARACHI	LCY	1003-0081-066444-01-9	CURR						PKR					74.50		2010-12-09	No Response
25224	1003	Shahrah-e-Faisal	SD	42101-3333287-1	ABDUL AZEEM KHAN ASHAR	798 BLOCK 14-WATER PUMP F.B AREA,, KARACHI	LCY	1003-0081-072659-01-1	CURR						PKR					75.00		2010-04-05	No Response
25225	1003	Shahrah-e-Faisal	SD	42301-5131007-6	SAFIA NAJEEB	HOUSE NO. 154 - A-MEHMOODABAD, KARACHI	LCY	1003-0081-068757-01-1	CURR						PKR					77.00		2010-10-07	No Response
25226	1003	Shahrah-e-Faisal	SD	42301-8370461-3	SAJID HAMEED SIDDIQUI	M/S. ETILIZE-1501, CAESARS TOWER, NATIONAL,, KARACHI	LCY	1003-0081-064708-01-4	CURR						PKR					77.50		2010-06-22	No Response
25227	1003	Shahrah-e-Faisal	SD	42201-9683054-6	NATASHA SOHAIL W/O SOHAIL AZIZ	RABI ARCADE-404 BAHADURABAD, KARACHI	LCY	1003-0081-071920-01-7	CURR						PKR					79.00		2010-09-02	No Response
25228	1003	Shahrah-e-Faisal	SD	42401-0114967-3	SHER MOHAMMAD KHAN	UDL DISTRIBUTION PVT LTD-14-H, BLOCK 6, KARACHI	LCY	1003-0081-073784-01-5	CURR						PKR					80.00		2010-06-16	No Response
25229	1003	Shahrah-e-Faisal	SD	42301-4759116-5	ZAHOOR AHMED	QUARTER NO.CPO 157 PN,-SABIR COLONY AT, KARACHI	LCY	1003-0081-061156-01-0	CURR						PKR					82.00		2010-04-15	No Response
25230	1003	Shahrah-e-Faisal	SD	42201-5714691-3	SUNEEL FARRUKH	HOUSE NO.R-68,REHMANIA-SOCIETY,BLK 13-D/3,, KARACHI	LCY	1003-0081-073573-01-0	CURR						PKR					83.00		2010-09-20	No Response
25231	1003	Shahrah-e-Faisal	SD	42201-8066959-3,422	NADEEM NASEEB SHAH / ASGHARI NADEEM	HOUSE NO.78-79-OLD IQBAL ABAD DRIGH ROAD,, KARACHI	LCY	1003-0072-058176-75-4	PLS						PKR					83.15		2010-07-06	No Response
25232	1003	Shahrah-e-Faisal	SD	42301-1925474-9	QAISAR SATTAR	HOUSE NO 11, ST NO 4,SECT B-USMAN-E-GHANI RD,MANZOOR CI.Y, KARACHI	LCY	1003-0081-074637-01-9	CURR						PKR					85.00		2010-06-14	No Response
25233	1003	Shahrah-e-Faisal	SD	42201-3493071-5	MUHAMMAD RASHID	HOUSE NO R-27, SAADABAD-SOCIETY, BLOCK 4, KARACHI	LCY	1003-0081-074729-01-0	CURR						PKR					87.00		2010-05-18	No Response
25234	1003	Shahrah-e-Faisal	SD	42201-9617145-5	RAFAQUAT ALI	FLAT NO.8,BLOCK 1,SAULAT-ARCADE,PLOT NO.SB-7,, KARACHI	LCY	1003-0081-073082-01-6	CURR						PKR					87.80		2010-01-21	No Response
25235	1003	Shahrah-e-Faisal	SD	42101-9959832-3	RAZA SUFYAN MUJADDIDI	R-248, SEC 9, NORTH KARACHI-NEAR FINE BAKERY AND, KARACHI	LCY	1003-0081-074588-01-9	CURR						PKR					88.00		2010-10-15	No Response
25236	1003	Shahrah-e-Faisal	SD	42401-1966259-7	MANZOR HUSSAIN S/O MUHAMMAD HAYYAT	HOUSE NO A-645,-GALI-MOHALLA NO-13,, KARACHI	LCY	1003-0081-072417-01-9	CURR						PKR					89.00		2010-05-18	No Response
25237	1003	Shahrah-e-Faisal	SD	42501-3355627-1	MUHAMMAD REHAN	A-1823, GULSHAN E HADEED,-PH-II, BIN QASIM, KARACHI	LCY	1003-0081-075178-01-5	CURR						PKR					90.00		2010-10-01	No Response
25238	1003	Shahrah-e-Faisal	SD	42101-1622168-3	MOHAMMAD ASIF	D-102, LATIF SQUARE-BLOCK-18, KARACHI	LCY	1003-0071-054176-50-6	PLS						PKR					94.33		2010-02-12	No Response
25239	1003	Shahrah-e-Faisal	SD	42101-9502107-9	MUHAMMAD PERVAIZ ALAM	HOUSE NO D-4/165,-STREET MOOSA COLONY, KARACHI	LCY	1003-0081-072909-01-4	CURR						PKR					95.00		2010-06-04	No Response
25240	1003	Shahrah-e-Faisal	SD	61101-1833065-3	FAREEDUZZAMAN	THE CITIZENS FOUNDATION,-07TH FLOOR, NIC BUILDING,, KARACHI	LCY	1003-0081-070855-01-5	CURR						PKR					98.80		2010-05-11	No Response
25241	1003	Shahrah-e-Faisal	SD	42101-5727286-5	MOHAMMAD JUNAID KHAN	F-39/2, FEDERAL CAPITAL AREA.-NEAR AL FALAH MASJID, KARACHI	LCY	1003-0081-074453-01-7	CURR						PKR					100.00		2010-07-13	No Response
25242	1003	Shahrah-e-Faisal	SD	42301-7166754-2	SHABEENA	FLAT NO 302, AL HAJ SIDDIQ-GHANCHI CENTRE,CARRY ROAD, KARACHI	LCY	1003-0081-074760-01-9	CURR						PKR					100.00		2010-04-06	No Response
25243	1003	Shahrah-e-Faisal	SD	42000-5818126-6,422	SOPHIA BAWANY &/OR ZAITOON BAWANY	NO.125, BLOCK.07 / 08,-JCHS, KARACHI	UFZ	1003-0418-071371-75-7	CURR						USD					100.00		2010-01-04	No Response
25244	1003	Shahrah-e-Faisal	SD	42501-3234978-1	MALIK MUHAMMAD NAZEER	39/A, BLOCK 6-PECHS COLONY, KARACHI	LCY	1003-0081-073906-01-3	CURR						PKR					100.00		2010-07-08	No Response
25245	1003	Shahrah-e-Faisal	SD	35404-9330487-5	SHOAIB HASSAN	C-5,PHASE-2,-GULSHAN-E-HADEED,, KARACHI	LCY	1003-0081-072866-01-2	CURR						PKR					100.00		2010-03-29	No Response
25246	1003	Shahrah-e-Faisal	SD	42201-0350017-7	MUSTAFA IBRAHIM	303, ZINDANI ARCADE,-C/14 COMM. AREA, PLOT NO.7/8, KARACHI	LCY	1003-0081-063274-01-7	CURR						PKR					102.00		2010-10-12	No Response
25247	1003	Shahrah-e-Faisal	SD	42301-5627075-3	OMAIR KHURSHEED	A-9/1, SEA CLIFF APPTS,-BLOCK-2, KARACHI	LCY	1003-0071-059775-50-1	PLS						PKR					102.24		2010-11-02	No Response
25248	1003	Shahrah-e-Faisal	SD	42201-0570786-6,422	UZAIR GHAFOOR MUGHAL / FARZANA MUGHAL	B-242 FAROOQ-E-AZAM-TOWN AZIZABAD F.B., KARACHI	LCY	1003-0081-049395-01-3	CURR						PKR					103.00		2010-06-08	No Response
25249	1003	Shahrah-e-Faisal	SD	42101-1807281-3	MOHAMMAD HAMID	HOUSE NO.4/182,ST. NO.1,-LIAQATABAD NO.4,, KARACHI	LCY	1003-0081-075483-01-5	CURR						PKR					105.00		2010-12-02	No Response
25250	1003	Shahrah-e-Faisal	SD	42301-9013174-9	KASHIF LATIF	HOUSE NO 204, E-MARKET-P.E.C.H.S, KARACHI	LCY	1003-0081-070817-01-9	CURR						PKR					105.00		2010-03-18	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25251	1003	Shahrah-e-Faisal	SD	42201-9956843-7	RAO SHAMSHER AHMED	HOUSE NO.319/320, SECTOR-33-F-KORANGI NO.2, KARACHI	LCY	1003-0081-065435-01-6	CURR						PKR					106.50		2010-08-11	No Response
25252	1003	Shahrah-e-Faisal	SD	42201-6370382-0	MARIA AHMED	B-302, SUMAIRA PRIDE , BLOCK 2-GULISTAN-E-JOHAR, MAIN, KARACHI	LCY	1003-0081-074615-01-3	CURR						PKR					107.00		2010-04-23	No Response
25253	1003	Shahrah-e-Faisal	SD	32103-0639802-9	SAJJAD HUSSAIN	C-109, K.D.A SCHEME NO.1,-KARSAZ MAIN ROAD, KARACHI	LCY	1003-0081-074460-01-6	CURR						PKR					108.00		2010-09-06	No Response
25254	1003	Shahrah-e-Faisal	SD	42401-1582710-1	MUHAMMAD MAJID	HOUSE NO-1730/75,-BANGORI STREET,, KARACHI	LCY	1003-0081-070423-01-3	CURR						PKR					108.00		2010-04-19	No Response
25255	1003	Shahrah-e-Faisal	SD	42201-6095034-4	MRS ANIS AKHTAR	H.NO 19/4 BLK 20-MODEL COLONY, KARACHI	UFZ	1003-0410-053688-01-5	PLS						USD					109.26		2010-05-04	No Response
25256	1003	Shahrah-e-Faisal	SD	42201-7224019-3	IQBAL AHMED FAROOQI	H NO.A-18, PARADISE HOMES,-ABUL HASSAN ISPAHANI ROAD,, KARACHI	LCY	1003-0081-074578-01-7	CURR						PKR					112.00		2010-03-06	No Response
25257	1003	Shahrah-e-Faisal	SD	42201-1427006-7	FAROOQ AHMED KHAN	HOUSE NO.89/37, JOHAR STREET,-PATEL PARA, KARACHI	LCY	1003-0081-060861-01-2	CURR						PKR					117.00		2010-11-27	No Response
25258	1003	Shahrah-e-Faisal	SD	42301-0787563-7	ARIF HUSSAIN	FLAT NO.B-10, ALI HEIGHTS,-STREET NO.33, BLOCK NO.7,, KARACHI	LCY	1003-0071-066529-50-8	PLS						PKR					118.49		2010-05-18	No Response
25259	1003	Shahrah-e-Faisal	SD	41204-0944628-1	GHULAM MURTAZA SHAIKH	C/O ZULFIQAR ALI FCA-FLAT NO 1, PLOT NO 28/C, ST 12, KARACHI	LCY	1003-0081-074498-01-0	CURR						PKR					120.00		2010-02-19	No Response
25260	1003	Shahrah-e-Faisal	SD	42301-4067737-9	PETER D'SOUZA	164-G, BLOCK III,-OFF KHALID BIN WALEED ROAD,, KARACHI	LCY	1003-0081-074555-01-0	CURR						PKR					120.00		2010-02-11	No Response
25261	1003	Shahrah-e-Faisal	SD	42301-3853731-2	SHAISTA SHAKEEL	C-4, BLESSED HOMES, 3RD FLOOR,-37 MC NEIL ROAD, CANTT,, KARACHI	LCY	1003-0081-074567-01-4	CURR						PKR					120.00		2010-02-09	No Response
25262	1003	Shahrah-e-Faisal	SD	36602-0928632-5	ALLAH BUKSH	C/O GULSONS EXPRESS (PVT) LTD-GULSONS TOWER, 1-1/2 P,, KARACHI	LCY	1003-0081-075156-01-9	CURR						PKR					120.00		2010-09-15	No Response
25263	1003	Shahrah-e-Faisal	SD	42201-7175331-5	DIL MUHAMMAD KHAN	HOUSE NO-75L,-MAIN KHAYABAN-E-SHAHBAZ,, KARACHI	LCY	1003-0081-072426-01-0	CURR						PKR					122.00		2010-10-21	No Response
25264	1003	Shahrah-e-Faisal	SD	42101-8058842-9	ASLAM SHAKEEL	HOUSE NO.3/262, LIAQUATABAD-., KARACHI	LCY	1003-0081-065764-01-4	CURR						PKR					122.00		2010-01-19	No Response
25265	1003	Shahrah-e-Faisal	SD	91509-0115406-7,42	NAD INTERNATIONAL	9TH FLOOR,SUITE 9/10-KASHIF CENTER, KARACHI	LCY	1003-0081-041084-01-1	CURR						PKR					123.98		2010-11-02	No Response
25266	1003	Shahrah-e-Faisal	SD	42201-0748649-9	ARSHAD ALI	L-568, SEC 41/B-KORANGI NO 2-1/2, KARACHI	LCY	1003-0081-073869-01-7	CURR						PKR					124.00		2010-03-13	No Response
25267	1003	Shahrah-e-Faisal	SD	42101-1716760-5	FAROOQ MOHIUDDIN	R-572, 11-C-1-ADAM TOWN, KARACHI	LCY	1003-0081-074889-01-3	CURR						PKR					125.00		2010-05-26	No Response
25268	1003	Shahrah-e-Faisal	SD	42501-1403714-1	UMAIR ZAHEER	B4-205, RABBI APPARTMENT,-BLOCK NO,13/D-2,, KARACHI	LCY	1003-0081-064313-01-7	CURR						PKR					126.10		2010-12-06	No Response
25269	1003	Shahrah-e-Faisal	SD	42201-0771770-5	MOHAMMAD RAFIQUE	302-FORTUNE CENTRE, 45/A,-BLOCK NO.6, P.E.C.H.S,, KARACHI	LCY	1003-0071-053898-50-7	PLS						PKR					126.67		2010-08-26	No Response
25270	1003	Shahrah-e-Faisal	SD	42000-0500818-7	SHOAIB AHMED	34/3, KARACHI MEMON-HOUSING SOCIETY, KARACHI	LCY	1003-0081-068605-01-8	CURR						PKR					126.70		2010-02-19	No Response
25271	1003	Shahrah-e-Faisal	SD	42101-1036252-5,421	S.HASNAIN HAIDER BUKHARI / FARHAT JEHAN	268/14, NASIRABAD ,-F.B AREA, KARACHI	LCY	1003-0081-053415-01-7	CURR						PKR					127.12		2010-03-06	No Response
25272	1003	Shahrah-e-Faisal	SD	43104-9405873-5	SADAR UDDIN	PARAGON CONSTRUCTION (PVT) LTD-503,WINDSONG PALACE,BLOCK 7&8, KARACHI	LCY	1003-0081-071976-01-3	CURR						PKR					128.00		2010-07-12	No Response
25273	1003	Shahrah-e-Faisal	SD	42301-9984515-7	MUHAMMAD NAVEED AKHTAR	37/3, FLAT NO. 08,-C.P BERAR SOCIETY,, KARACHI	LCY	1003-0081-072602-01-4	CURR						PKR					129.00		2010-10-05	No Response
25274	1003	Shahrah-e-Faisal	SD	42201-3584593-4	IRENE RUTH FARRELL	MALIK HOUSE BL-3, D-66,-MEHMOODABAD,, KARACHI	LCY	1003-0081-074549-01-2	CURR						PKR					130.00		2010-06-22	No Response
25275	1003	Shahrah-e-Faisal	SD	42201-6683435-4	NIMRA SIKANDAR	HOUSE NO 26, STREET NO 26-C AREAM QAYYUMABAD, KARACHI	LCY	1003-0081-074854-01-2	CURR						PKR					130.00		2010-11-29	No Response
25276	1003	Shahrah-e-Faisal	SD	42401-6575482-5	MUHAMMAD ALI	H/218, D/15, SEC11 1/2,-SALEEMABAD, KARACHI	LCY	1003-0081-067696-01-5	CURR						PKR					131.00		2010-11-04	No Response
25277	1003	Shahrah-e-Faisal	SD	42201-0393465-3,422	SARFARAZ AKHTAR / TALHA SARFARAZ	A-13,AL HAIDER HOUSING SOCIETY-DRIGH ROAD CANTT, KARACHI	UFZ	1003-0418-075276-75-9	CURR						USD					132.00		2010-07-13	No Response
25278	1003	Shahrah-e-Faisal	SD	42301-1097563-9	AFAQ AHMED	FLAT NO.8, A.M NO.18,-AKBAR ROAD, 5ADDAR, KARACHI	LCY	1003-0071-065415-50-9	PLS						PKR					133.38		2010-08-17	No Response
25279	1003	Shahrah-e-Faisal	SD	42101-7011762-7	MOHAMMAD NASIR USMANI	N/167, METROVILLE THRD-SCH 33,, KARACHI	LCY	1003-0081-065622-01-3	CURR						PKR					137.46		2010-09-09	No Response
25280	1003	Shahrah-e-Faisal	SD	42201-0351547-5	CHOUDARY SHAHID ALI	R-14/33-C, KORANGI NO.2-..., KARACHI	LCY	1003-0071-054613-50-6	PLS						PKR					138.00		2010-11-30	No Response
25281	1003	Shahrah-e-Faisal	SD	13302-6498742-9	SABIR ZAMAN	ARTISTIC MILLINERS (PVT) LTD-DEH LANDHI,, KARACHI	LCY	1003-0081-074617-01-5	CURR						PKR					143.00		2010-04-22	No Response
25282	1003	Shahrah-e-Faisal	SD	31203-1699569-5	AKHTAR ALI	C-109,K.D.A. SCHEME NO-1,-AMEER KHUSRO ROAD, KARACHI	LCY	1003-0081-073510-01-5	CURR						PKR					144.00		2010-07-12	No Response
25283	1003	Shahrah-e-Faisal	SD	42301-6665960-6	AMBER BAI	H.NO.136,ST.NO.10,NEAR AKBARI-GROUND,LOWER GIZRI,, KARACHI	LCY	1003-0081-073639-01-9	CURR						PKR					144.76		2010-05-20	No Response
25284	1003	Shahrah-e-Faisal	SD	42201-1760199-3	MUHAMMAD QAZAFI	R-5, CRYSTAL HOME-BLOCK 19, KARACHI	LCY	1003-0081-062906-01-0	CURR						PKR					145.23		2010-01-18	No Response
25285	1003	Shahrah-e-Faisal	SD	42301-1218765-3	MUHAMMAD IMRAN	H NO.223-B, MEHMOODABAD -2-OPP STREET MARKAZ QUAMI, KARACHI	LCY	1003-0081-071423-01-5	CURR						PKR					150.70		2010-08-06	No Response
25286	1003	Shahrah-e-Faisal	SD	37401-0151970-3	MUHAMMAD MUKHTAR AHMED	VILLAGE KHARALI BENGYAL-P.O. KAUMTRILA,, RAWALPINDI	LCY	1003-0081-067513-01-5	CURR						PKR					151.00		2010-11-15	No Response
25287	1003	Shahrah-e-Faisal	SD	42101-1587995-1	SYED ATHER HUSSAIN	C-8, ABDULLAH CENTRE,-BLOCK NO.16,, KARACHI	LCY	1003-0071-059396-50-2	PLS						PKR					151.26		2010-09-21	No Response
25288	1003	Shahrah-e-Faisal	SD	42101-8276729-1	MUKHTAR AHMED KHAN	L-822,-SECTOR 5B-2, KARACHI	LCY	1003-0071-065577-50-4	PLS						PKR					152.39		2010-05-12	No Response
25289	1003	Shahrah-e-Faisal	SD	42201-1266811-5	MUHAMMAD IMADUDDIN	A-301, BLOCK NO.15,-GULISTAN-E-JAUHAR, KARACHI	LCY	1003-0081-062863-01-8	CURR						PKR					153.00		2010-10-05	No Response
25290	1003	Shahrah-e-Faisal	SD	42301-9994693-9	KISHORE	FLAT NO-603,SHUMAIL TERRACE-GARDEN EAST,, KARACHI	LCY	1003-0081-073521-01-8	CURR						PKR					153.00		2010-04-13	No Response
25291	1003	Shahrah-e-Faisal	SD	42301-7139085-3	FARRUKH ALI	HOUSE NO D-174, MEHMOODABAD-NO 3, NEAR BANK AL HABIB, KARACHI	LCY	1003-0081-074022-01-6	CURR						PKR					154.00		2010-01-29	No Response
25292	1003	Shahrah-e-Faisal	SD	42101-1422972-1	MUHAMMAD ARSHAD	16-E, BLOCK 6-RASHID MINHAS STREET, KARACHI	LCY	1003-0081-074226-01-2	CURR						PKR					154.00		2010-07-08	No Response
25293	1003	Shahrah-e-Faisal	SD	42301-1090433-1	MEHR MASIH	HOUSE NO. 559,-STREET - 2, KARACHI	LCY	1003-0071-068069-50-5	PLS						PKR					154.12		2010-12-07	No Response
25294	1003	Shahrah-e-Faisal	SD	45105-1785068-0	REHANA ABDULLAH	FLAT NO.G-9, A-ONE COMFORTS,-BLOCK NO.11,RASHID MINHAS ROAD, KARACHI	LCY	1003-0071-055468-50-1	PLS						PKR					157.34		2010-08-20	No Response
25295	1003	Shahrah-e-Faisal	SD	42501-7121120-9	SHAMIM AKHTAR	S-3/3,SAUDABAD,-MALIR COLONY,, KARACHI	LCY	1003-0081-070586-01-9	CURR						PKR					157.99		2010-12-08	No Response
25296	1003	Shahrah-e-Faisal	SD	42501-1944988-9	SAJID ALI	OFF.NO.106-108-1ST FLR,IBRAHIM-TRADE TOWERS,BLK-7&8,MAQBOOL, KARACHI	LCY	1003-0081-074134-01-1	CURR						PKR					160.00		2010-08-09	No Response
25297	1003	Shahrah-e-Faisal	SD	42501-0389395-1,425	M/S HI-TECH LASER	OFFICE NO. 604/A,6TH FLOOR,-HANAN CENTRE,BLOCK-7/8,DARUL, KARACHI	LCY	1003-0081-072295-01-1	CURR						PKR					160.34		2010-04-01	No Response
25298	1003	Shahrah-e-Faisal	SD	42101-3723176-5	KASHIF AMIN	1467/14, F.B. AREA-..., KARACHI	LCY	1003-0081-065185-01-3	CURR						PKR					161.00		2010-12-01	No Response
25299	1003	Shahrah-e-Faisal	SD	42401-3844038-9	S.M WAQAR	H NO.B-8, SEC-4/F,-MOMINABAD, S.I.T.E, KARACHI	LCY	1003-0071-067405-50-1	PLS						PKR					164.88		2010-03-10	No Response
25300	1003	Shahrah-e-Faisal	SD	32404-5761478-1	ABDUL QADIR	PLOT NO C-109, BLOCK KDA-SCHEME NO 1, PECHS, KARACHI	LCY	1003-0081-073393-01-2	CURR						PKR					165.00		2010-07-19	No Response
25301	1003	Shahrah-e-Faisal	SD	42201-1401252-1	MUHAMMAD SHARIQ SIDDIQUI	B-524,5TH FLOOR,-BLOCK-17,GULISTAN-E-JAUHAR,, KARACHI	LCY	1003-0081-073320-01-5	CURR						PKR					165.30		2010-01-08	No Response
25302	1003	Shahrah-e-Faisal	SD	42201-0357507-7	MUHAMMAD DANISH EJAZ	2/871, SHAH FAISAL COLONY-., KARACHI	LCY	1003-0081-074420-01-8	CURR						PKR					166.00		2010-03-12	No Response
25303	1003	Shahrah-e-Faisal	SD	42201-5826171-9	RASHID KHAN	L-403,-4B/E,, KARACHI	LCY	1003-0081-064575-01-3	CURR						PKR					168.16		2010-04-02	No Response
25304	1003	Shahrah-e-Faisal	SD	42301-6245793-9	AYAZ ALI	H NO.651-A, LIAQUAT ASHRAF-COLONY-1, NASHTER CHOWK,, KARACHI	LCY	1003-0081-074819-01-9	CURR						PKR					169.00		2010-09-14	No Response
25305	1003	Shahrah-e-Faisal	SD	42201-3526836-1	IMTIYAZ MUHAMMAD ALI	HOUSE NO A-17, 1ST FLOOR-BLOCK 13/C, KARACHI	LCY	1003-0081-074593-01-6	CURR						PKR					169.00		2010-02-06	No Response
25306	1003	Shahrah-e-Faisal	SD	42201-2692787-9	MUHAMMAD AAMIR	FLAT NO.213,BLOCK B-8,NEAR NEW-TOWN POLICE STATION,OFF,, KARACHI	LCY	1003-0081-073664-01-0	CURR						PKR					170.00		2010-01-30	No Response
25307	1003	Shahrah-e-Faisal	SD	42301-0895345-7	MOHAMMAD SHAKIR	HOUSE NO. 601 / A,-STREET NO. 21 / D, KARACHI	LCY	1003-0081-069222-01-7	CURR						PKR					170.00		2010-04-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25308	1003	Shahrah-e-Faisal	SD	42301-4070969-2	TREEZA	504, PARK AVENUE,-24 A, BLOCK 6, P.E.C.H.S.,, KARACHI	LCY	1003-0081-074335-01-4	CURR						PKR					170.00		2010-03-10	No Response
25309	1003	Shahrah-e-Faisal	SD	42201-0513962-4	SABEEN	309-A,AYMANABAD COLONY-NEAR PIB COLONY,, KARACHI	LCY	1003-0081-068725-01-3	CURR						PKR					170.00		2010-12-29	No Response
25310	1003	Shahrah-e-Faisal	SD	42201-0254909-7	MOHAMMAD FARRUKH PASHA	HOUSE NO. S-2/27,-SAUDABAD, MALIR,, KARACHI	LCY	1003-0081-073523-01-0	CURR						PKR					170.00		2010-12-01	No Response
25311	1003	Shahrah-e-Faisal	SD	42201-3843988-5	SYED WAHID HUSSAIN RIZWI	HOUSE NO. 11,-LABOUR SQUARE, KARACHI	LCY	1003-0081-068559-01-1	CURR						PKR					171.00		2010-12-20	No Response
25312	1003	Shahrah-e-Faisal	SD	42201-2192994-2	HIRA MUSHTAQ	GUDIA PVT LTD-PLOT NO 23-A/III, KARACHI	LCY	1003-0081-074687-01-9	CURR						PKR					173.00		2010-04-02	No Response
25313	1003	Shahrah-e-Faisal	SD	42201-5465953-7	OWAIS SHARIF S/O MUHAMMAD SHARIF	39/A, BLOCK-6-P.E.C.H.S, KARACHI	LCY	1003-0081-071713-01-6	CURR						PKR					174.00		2010-02-15	No Response
25314	1003	Shahrah-e-Faisal	SD	42401-7580622-1	UMAIR KHAN	1107, PARK AVENUE,-24-A, BLOCK 6, PECHS, KARACHI	LCY	1003-0081-073771-01-0	CURR						PKR					175.00		2010-12-11	No Response
25315	1003	Shahrah-e-Faisal	SD	42201-0391587-4	ERUM SHAHEEN	HOUSE NO.01, AREA.01,C-BLOCK.78, KARACHI	LCY	1003-0081-070862-01-4	CURR						PKR					176.00		2010-11-04	No Response
25316	1003	Shahrah-e-Faisal	SD	42201-5282500-5	WAHID HUSSAIN	R-241,-BLOCK-6,, KARACHI	LCY	1003-0071-060681-50-1	PLS						PKR					177.44		2010-01-29	No Response
25317	1003	Shahrah-e-Faisal	SD	42101-7785892-0	ASIYA KIRAN	HOUSE NO.1044, GHARIBABAD,-LIAQUATABAD,, KARACHI	LCY	1003-0071-065674-50-2	PLS						PKR					178.44		2010-01-26	No Response
25318	1003	Shahrah-e-Faisal	SD	42201-7746530-7	MOHUMMAD YASIR ALI	68/N,-BLOCK-6,, KARACHI	LCY	1003-0081-059214-01-6	CURR						PKR					181.20		2010-07-07	No Response
25319	1003	Shahrah-e-Faisal	SD	42501-1553861-7	ISMAIL SHAH	503, WIND SONG PLACE,-BLOCK 7 & 8, OFF, KARACHI	LCY	1003-0081-073176-01-9	CURR						PKR					182.00		2010-08-02	No Response
25320	1003	Shahrah-e-Faisal	SD	42201-0735971-5	KHURSHID AHMED	SALTOURS INTERNATIONAL ,SUITE-NO 5, 1ST FLOOR, SHAHEEN VIEW, KARACHI	LCY	1003-0081-073742-01-5	CURR						PKR					184.26		2010-01-04	No Response
25321	1003	Shahrah-e-Faisal	SD	35202-1349597-5	MUHAMMAD HASHIM	HOUSE NO 583-D-MEHMOODABAD NO 3, KARACHI	LCY	1003-0081-073627-01-5	CURR						PKR					184.40		2010-10-05	No Response
25322	1003	Shahrah-e-Faisal	SD	31304-9715373-1	MUHAMMAD NAWAZ	503-WINDSONG PLACE-BLOCK -7 & 8,, KARACHI	LCY	1003-0081-067900-01-4	CURR						PKR					184.50		2010-11-08	No Response
25323	1003	Shahrah-e-Faisal	SD	42000-0418034-7	GHULAM MEHDI	HOUSE NO.B7/21, SHIGAR HOUSE,-BALTISTAN AREA,ABYCINIALINE,, KARACHI	LCY	1003-0081-071667-01-7	CURR						PKR					185.00		2010-08-23	No Response
25324	1003	Shahrah-e-Faisal	SD	42101-3311196-4	FARHAT JAHAN	B-164, BLOCK-10, F. B. AREA-,, KARACHI	LCY	1003-0081-074297-01-7	CURR						PKR					186.42		2010-12-06	No Response
25325	1003	Shahrah-e-Faisal	SD	42301-5278603-9	SYED AMMAR HAIDER JAFFERY	H-86, STREET NO 7-P.A.F O.H.S(FALCON COMPLEX), KARACHI	LCY	1003-0081-073788-01-9	CURR						PKR					186.50		2010-08-02	No Response
25326	1003	Shahrah-e-Faisal	SD	42301-1132772-9	FARAZ ALI	A-128 BLOCK C-GULSHAN-E-JAMAL, KARACHI	LCY	1003-0081-072365-01-6	CURR						PKR					190.00		2010-05-19	No Response
25327	1003	Shahrah-e-Faisal	SD	42501-4471326-9	MUHAMMAD ABDUL MOIZ	PLOT NO.2-K,3RD FLOOR-BLOCK 6,PECHS, KARACHI	LCY	1003-0081-074894-01-0	CURR						PKR					190.00		2010-10-04	No Response
25328	1003	Shahrah-e-Faisal	SD	42301-7638115-9	MUHAMMAD SOHAIL ESSANI	HOUSE NO. B-9, PHASE - 1,-DEFENCE VIEW PROJECT,, KARACHI	LCY	1003-0081-072376-01-9	CURR						PKR					193.00		2010-11-12	No Response
25329	1003	Shahrah-e-Faisal	SD	32403-7874136-7	ABDUL MAJEED	C-109, KDA SCHEME NO.1,-KARSAZ MAIN ROAD, KARACHI	LCY	1003-0081-074462-01-8	CURR						PKR					194.00		2010-08-13	No Response
25330	1003	Shahrah-e-Faisal	SD	42501-5831257-1	FARHAN SHAFIQ	FLAT NO.45, BLOCK.03, 03RD FLR-MEENA BAZAR, KARIMABAD, KARACHI	LCY	1003-0081-071206-01-2	CURR						PKR					194.00		2010-04-22	No Response
25331	1003	Shahrah-e-Faisal	SD	42201-0707954-3	MUHAMMAD ARSHAD LASHARI	HOUSE NO.937,SECTOR 8-A,-STREET NO.5 HAZRAT BILAL CLNY, KARACHI	LCY	1003-0081-071622-01-6	CURR						PKR					196.00		2010-03-10	No Response
25332	1003	Shahrah-e-Faisal	SD	42301-6119890-9	FAHAD	FLAT-15B,4TH FLR,R-3/B,HANIF-APPT.,CANGOO ST.NR.UBL BOMBAY, KARACHI	LCY	1003-0081-070761-01-2	CURR						PKR					196.00		2010-03-08	No Response
25333	1003	Shahrah-e-Faisal	SD	42501-8800633-3	MUHAMMAD MUJTABA IQBAL	HOUSE NO.L-1/11, STEEL TOWN-POST OFFICE STEEL TOWN,, KARACHI	LCY	1003-0081-065226-01-3	CURR						PKR					196.00		2010-06-02	No Response
25334	1003	Shahrah-e-Faisal	SD	42101-3465041-1	DANISH MANZOOR AHMED	TCF, 7TH FLOOR, NIC BUILDING-ABBASI SHAHEED ROAD,, KARACHI	LCY	1003-0081-074660-01-8	CURR						PKR					198.00		2010-06-28	No Response
25335	1003	Shahrah-e-Faisal	SD	42501-1368411-1	ZAHID ULLAH KHAN	HOUSAE NO. A-417, PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1003-0081-075303-01-8	CURR						PKR					198.00		2010-10-11	No Response
25336	1003	Shahrah-e-Faisal	SD		MAASI ENTERPRISES-	Karachi	LCY			MAASI ENTERPRISES	PO	26121138	1-Nov-10	OT	PKR					198.70		2010-11-01	No Response
25337	1003	Shahrah-e-Faisal	SD	37201-1570366-5	SHAHID AMIR	201,FORTUNE CENTER,BLOCK 6,-PECHS,SHARAH E FAISAL,, KARACHI	LCY	1003-0081-070441-01-5	CURR						PKR					200.00		2010-11-15	No Response
25338	1003	Shahrah-e-Faisal	SD	42301-7170492-9	NASIR ALI KHAN	6A/III, STREET NO.33,-OFF KHAYABAN-E-MUJAHID,, KARACHI	LCY	1003-0081-061120-01-8	CURR						PKR					200.00		2010-08-11	No Response
25339	1003	Shahrah-e-Faisal	SD	43207-1703547-9	ABDUL RAUF CHANNAH	THE CITIZENS FOUNDATION-7TH FLOOR, NIC BUILDING,ABBASI, KARACHI	LCY	1003-0081-074452-01-6	CURR						PKR					200.00		2010-03-04	No Response
25340	1003	Shahrah-e-Faisal	SD		PAKISTAN STEEL-	Karachi	LCY			SHAIKH MASOOD NASIR	PO	26116985	26-Jul-10	OT	PKR					200.00		2010-07-26	No Response
25341	1003	Shahrah-e-Faisal	SD		S.S.G.C-A/C ACCRESCENT ENGINEERS	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26113169	7-May-10	PRO	PKR					200.00		2010-05-07	No Response
25342	1003	Shahrah-e-Faisal	SD	42201-2903909-0	SANA MUSTAFA	C-162,-BLOCK 4,, KARACHI	LCY	1003-0081-065697-01-2	CURR						PKR					201.00		2010-10-19	No Response
25343	1003	Shahrah-e-Faisal	SD	42301-5639553-7	MUHAMMAD UMER HABIB	HOUSE NO 100, ST NO 2-AKHTAR COLONY, SECTOR A, KARACHI	LCY	1003-0081-074929-01-2	CURR						PKR					205.00		2010-12-27	No Response
25344	1003	Shahrah-e-Faisal	SD	42201-9002202-3	ADNAN AFSAR	B-303, FAHAD HEIGHTS,-SECTOR 38-A, SCHEME-33, MAIN, KARACHI	LCY	1003-0081-074522-01-1	CURR						PKR					205.00		2010-05-13	No Response
25345	1003	Shahrah-e-Faisal	SD	42301-0756079-8	FOUZIA SULTANA SHEIKH	FLAT NO.5,HUSSAINI TRUST-BUILDING,NOOR MASJID, KARACHI	LCY	1003-0081-072185-01-8	CURR						PKR					205.00		2010-12-01	No Response
25346	1003	Shahrah-e-Faisal	SD	42101-8556646-7	MANSOOR ALAM	J-645,SULTANABAD COLONY,-GULBAHAR NO.1,, KARACHI	LCY	1003-0081-073747-01-0	CURR						PKR					205.00		2010-06-21	No Response
25347	1003	Shahrah-e-Faisal	SD	42301-4615711-1	MUHAMMAD QASIM KERAI	14, GALI NO. 5, BLK-A,-HASSAN SHAH MANZIL, KARA BHAI, KARACHI	LCY	1003-0071-069570-50-5	PLS						PKR					205.22		2010-01-08	No Response
25348	1003	Shahrah-e-Faisal	SD	42301-9209241-1	RASHID MINHASS	ACRESCENT ENGINEERS-SUITE NO.410-412,ANUM ESTATE,, KARACHI	LCY	1003-0081-071636-01-2	CURR						PKR					205.35		2010-12-13	No Response
25349	1003	Shahrah-e-Faisal	SD	42301-1602892-3,423	FAISAL LATIF &/OR FARAZ LATIF	71-A,STREET,PHASE 5,-D H A,, KARACHI	LCY	1003-0081-071268-01-6	CURR						PKR					205.83		2010-02-01	No Response
25350	1003	Shahrah-e-Faisal	SD	42201-6977264-3	SHAHBAZ YOUSUF	B-557, AKHTER COLONY-...,, KARACHI	LCY	1003-0071-064035-50-7	PLS						PKR					207.79		2010-10-14	No Response
25351	1003	Shahrah-e-Faisal	SD	42101-1694846-3	MUHAMMAD ABDUL BASIT	SUITE NO.1004, PARK AVENUE-BLOCK NO.6, P.E.C.H.S,, KARACHI	LCY	1003-0081-074674-01-4	CURR						PKR					208.00		2010-12-24	No Response
25352	1003	Shahrah-e-Faisal	SD	42501-1505176-7	KHALID USMAN	SD-54,DOHS -II-MALIR CANTT,, KARACHI	LCY	1003-0081-073502-01-5	CURR						PKR					209.50		2010-09-08	No Response
25353	1003	Shahrah-e-Faisal	SD	42201-2169905-7	MOHAMMAD ALI RASHID	187-B,BLOCK-2,PECHS,SHAHRA-E-QUAIDEEN,ADJ.TO.INSTITUTE OF, KARACHI	LCY	1003-0081-071490-01-6	CURR						PKR					212.00		2010-06-11	No Response
25354	1003	Shahrah-e-Faisal	SD	42201-0252962-5,423	ARIF ALI KHAN &/OR SOBIA ARIF	H NO.B-99, SEC.-35/A, ZAMAN-TOWN, KARACHI	LCY	1003-0081-071228-01-8	CURR						PKR					212.60		2010-11-23	No Response
25355	1003	Shahrah-e-Faisal	SD	42501-1488239-4	SHUMAILA IMRAN	HOUSE NO 20/2/1, SHEET NO 21-MODEL COLONY, KARACHI	LCY	1003-0081-071797-01-6	CURR						PKR					214.00		2010-07-19	No Response
25356	1003	Shahrah-e-Faisal	SD	42101-7673595-1	WAQAS SHAFI	A/137, BHANGORIA TOWN-AZIZABAD NO 2,, KARACHI	LCY	1003-0081-074489-01-9	CURR						PKR					214.00		2010-04-30	No Response
25357	1003	Shahrah-e-Faisal	SD	42301-0217238-3	ASAD ALI	HOUSE NO- 276,-SECTOR NO-B,HUJRAT COLONY,, KARACHI	LCY	1003-0081-072779-01-6	CURR						PKR					214.00		2010-12-27	No Response
25358	1003	Shahrah-e-Faisal	SD	35201-7016202-3	MUHAMMAD SHAFIQ	28, SMCHS SOCIETY-BLOCK A,, KARACHI	LCY	1003-0081-073595-01-6	CURR						PKR					214.84		2010-06-29	No Response
25359	1003	Shahrah-e-Faisal	SD	42201-3095098-3	ABDUL JAMIL KHAN	HOUSE NO.32/B, BLOCK-B-SINDHI MUSLIM HOUSING SOCIETY,, KARACHI	LCY	1003-0081-065142-01-2	CURR						PKR					215.00		2010-07-06	No Response
25360	1003	Shahrah-e-Faisal	SD	42201-3379572-9	MUHAMMAD ALI	A-88, STREET NO.06,-BLOCK 4-A, ABBAS TOWN,, KARACHI	LCY	1003-0081-068825-01-4	CURR						PKR					215.85		2010-06-07	No Response
25361	1003	Shahrah-e-Faisal	SD	42101-7817871-1	SHAIKH MUHAMMAD ABBAS	R - 560,-SECTOR 15A - 5, KARACHI	LCY	1003-0081-068289-01-4	CURR						PKR					217.00		2010-05-10	No Response
25362	1003	Shahrah-e-Faisal	SD	42201-2888740-1	SYED IMRAN HASSAN	71/5-G, CLAYTON QUARTERS,-JAHANGIR ROAD NO.2, KARACHI	LCY	1003-0071-058069-50-4	PLS						PKR					217.54		2010-06-11	No Response
25363	1003	Shahrah-e-Faisal	SD	44202-1357748-3	MUHAMMAD USMAN GHANI	FLAT NO. B, BLOCK - 46,-ASKARI HOUSING SCHEME-3,, KARACHI	LCY	1003-0081-072367-01-8	CURR						PKR					219.00		2010-11-12	No Response
25364	1003	Shahrah-e-Faisal	SD	42000-0319865-3	MUHAMMAD JAMIL	C-1, 1/7A, BLOCK 6-PECHS, KARACHI	LCY	1003-0081-074342-01-3	CURR						PKR					220.00		2010-01-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25365	1003	Shahrah-e-Faisal	SD	42201-1118030-2	ARWA M JIVANJEE	55/A,SYEDNA YOUSUF ROAD-SHABBIRABAD,BLOCK A,, KARACHI	LCY	1003-0081-074343-01-4	CURR						PKR					220.00		2010-12-20	No Response
25366	1003	Shahrah-e-Faisal	SD	31202-8160573-7	MUZAMIL AKBAR TAREEN	ARTISTIC MILLINERS (PVT) LTD-PLOT NO.471-472, DEH LANDHI,, KARACHI	LCY	1003-0081-074601-01-7	CURR						PKR					220.00		2010-01-14	No Response
25367	1003	Shahrah-e-Faisal	SD	42000-3184982-3	FAISAL PIRWANI	B-8, ALI VILLA-RUBY STREET, KARACHI	LCY	1003-0081-074709-01-6	CURR						PKR					220.00		2010-08-06	No Response
25368	1003	Shahrah-e-Faisal	SD	42401-0701584-7	KHURSHID ALI	ARTISTIC MILLS 2 PVT LTD,-39/A, BLOCK C, KARACHI	LCY	1003-0081-075786-01-1	CURR						PKR					220.00		2010-11-26	No Response
25369	1003	Shahrah-e-Faisal	SD		MUHAMMAD OMER GHAURI-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26110059	8-Mar-10	OT	PKR					220.00		2010-03-08	No Response
25370	1003	Shahrah-e-Faisal	SD	42201-0636206-3	MUHAMMAD IRSHAD	FLAT NO.O-1 FIVE STAR COMPLEX-FL -2 GULSHAN-E-IQBAL BLOCK 2, KARACHI	LCY	1003-0081-071974-01-1	CURR						PKR					221.00		2010-07-16	No Response
25371	1003	Shahrah-e-Faisal	SD	14202-5508076-5	M. AMIR-UR-REHMAN	HOUSE NO. M3B-STREET NO. 12,, KARACHI	LCY	1003-0081-061660-01-1	CURR						PKR					223.90		2010-04-20	No Response
25372	1003	Shahrah-e-Faisal	SD	42101-1296466-5	AGHA KHAN	HOUSE NO- R-244,-BLOCK-18,SAMANABAD,F.B.AREA., KARACHI	LCY	1003-0081-072610-01-4	CURR						PKR					225.40		2010-07-23	No Response
25373	1003	Shahrah-e-Faisal	SD	42501-6291413-3	AHMAD RAZA FAROOQI	R-91, JAMAL-E-IBRAHEEM SOCIETY-MAIN SHAHRAH-E-FAISAL, MALIR, KARACHI	LCY	1003-0081-069235-01-2	CURR						PKR					227.50		2010-12-14	No Response
25374	1003	Shahrah-e-Faisal	SD	41104-2880588-5	NOOR MUHAMMAD	503, BLOCK 7 & 8-WIND SONG PALACE,, KARACHI	LCY	1003-0081-072589-01-6	CURR						PKR					230.00		2010-07-21	No Response
25375	1003	Shahrah-e-Faisal	SD	42501-9049225-9	MOHAMMAD YOUSUF	HOUSE NO AR-47, MOHALLAH-GULSHAN IQBAL , BLOCK 10, KARACHI	LCY	1003-0081-074931-01-6	CURR						PKR					230.00		2010-07-16	No Response
25376	1003	Shahrah-e-Faisal	SD	42201-8810089-8	NARMIN JAMIL KHAN	6,1ST FLOOR,SHAHEEN TOWER,-BLOCK-6,PECHS,SHAHRA-E-FAISAL,, KARACHI	LCY	1003-0081-072503-01-4	CURR						PKR					230.00		2010-04-23	No Response
25377	1003	Shahrah-e-Faisal	SD	42201-4189151-1	ISRAR AHMED KHAN / ROSHAN JABEEN	267-E, BLOCK NO.6,-P.E.C.H.S, KARACHI	LCY	1003-0081-058730-01-9	CURR						PKR					231.00		2010-01-23	No Response
25378	1003	Shahrah-e-Faisal	SD	42301-5939777-5	NAZAR HUSSAIN	VILL DHOK CHATHA, POST OFFICE-ARAH, TEH CHOA SAIDAN SHAH, CHAKWAL	LCY	1003-0071-065069-50-9	PLS						PKR					231.61		2010-07-23	No Response
25379	1003	Shahrah-e-Faisal	SD	42301-3976822-7	ABDUL FAHIM	HOUSE NO-1021,STREET 22-B,-MEHMOODABAD-5NEAR FIRDOUS, KARACHI	LCY	1003-0081-073712-01-9	CURR						PKR					232.00		2010-01-09	No Response
25380	1003	Shahrah-e-Faisal	SD	42201-4467313-9	AJAZ-UL-HASSAN	HOUSE NO 3/769-SHAH FAISAL COLONY NO 3, KARACHI	LCY	1003-0081-073334-01-1	CURR						PKR					235.00		2010-07-06	No Response
25381	1003	Shahrah-e-Faisal	SD	42201-9574922-2	TAQADUS REHMAN	R-181, BLOCK F,GULSHAN-E-JAMAL-OPP. ASKARI 4, KARACHI	LCY	1003-0081-074418-01-4	CURR						PKR					237.00		2010-12-08	No Response
25382	1003	Shahrah-e-Faisal	SD	42201-6024857-7	MUHAMMAD AQEEL	H NO L-2/50, SEC 24-SHAH FAISAL COLONY, KARACHI	LCY	1003-0081-073643-01-5	CURR						PKR					241.00		2010-06-03	No Response
25383	1003	Shahrah-e-Faisal	SD	42101-8201020-1	MUHAMMAD UMER	B-177,BLOCK-4A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1003-0081-072834-01-4	CURR						PKR					241.00		2010-10-07	No Response
25384	1003	Shahrah-e-Faisal	SD	42101-9577918-7	SYED SHAHZAD ALI	S-3 21-A/2-NEAR BOARD OFFICE, KARACHI	LCY	1003-0081-056343-01-6	CURR						PKR					243.00		2010-04-22	No Response
25385	1003	Shahrah-e-Faisal	SD	42101-1482256-3	MUHAMMAD AMIR NAZAR	C-5/3, SOHAIL CENTRE,-NAZIMABAD NO.3, KARACHI	LCY	1003-0081-055912-01-4	CURR						PKR					243.60		2010-01-25	No Response
25386	1003	Shahrah-e-Faisal	SD	42201-7365907-3	SALMAN AHMED KHAN	PLOT NO LS 07, ST 41/1, BLK 4-NEAR URDU NAGAR,, KARACHI	LCY	1003-0081-075175-01-2	CURR						PKR					244.00		2010-09-09	No Response
25387	1003	Shahrah-e-Faisal	SD	42201-0361650-8	TASNEEM FATIMA	HOUSE NO. L-28-SECTOR 34/1, KARACHI	LCY	1003-0071-058151-50-5	PLS						PKR					244.09		2010-03-08	No Response
25388	1003	Shahrah-e-Faisal	SD	42201-8850892-1	AMIR ALI S/O JAWAR ALI	FLAT NO-508,FALCON GARDEN,-VIOLET STREET,GARDEN EAST,NR., KARACHI	LCY	1003-0081-072377-01-0	CURR						PKR					244.60		2010-07-22	No Response
25389	1003	Shahrah-e-Faisal	SD	42101-1941911-9	DANISH IQBAL	HOUSE NO.37 / 1, SECTOR 11-K,-SANOBER COTTAGES,, KARACHI	LCY	1003-0081-069473-01-0	CURR						PKR					245.10		2010-09-09	No Response
25390	1003	Shahrah-e-Faisal	SD	42201-0454915-9	MUHAMMAD SOHAIL	H.NO.665,SECTOR 51-C,-KORANGI NO.6,, KARACHI	LCY	1003-0081-070475-01-5	CURR						PKR					247.00		2010-07-26	No Response
25391	1003	Shahrah-e-Faisal	SD	42301-3638429-3	SAEED AHMED	HOUSE NO.53-A,-REST CAMPT ROAD,, KARACHI	LCY	1003-0081-069330-01-8	CURR						PKR					248.00		2010-02-10	No Response
25392	1003	Shahrah-e-Faisal	SD	38403-2097917-3	AIJAZ AHMED	HOUSE NO.775, STREET NO. 6-SECTOR 4B-B,, KARACHI	LCY	1003-0081-068701-01-5	CURR						PKR					255.00		2010-07-26	No Response
25393	1003	Shahrah-e-Faisal	SD	42101-2800888-6	ERUM FATIMA S/O S.M.MOHI UDDIN	FLAT NO.105,-SHAMIM RESIDENCY,C-7,, KARACHI	LCY	1003-0081-072052-01-8	CURR						PKR					256.50		2010-03-27	No Response
25394	1003	Shahrah-e-Faisal	SD	42501-6120533-1	IMRAN AHMED	HOSE NO. A-94, SECTOR Z-1V,-K.D.A SCHEME 45, KARACHI	LCY	1003-0081-058567-01-0	CURR						PKR					257.20		2010-08-16	No Response
25395	1003	Shahrah-e-Faisal	SD	42201-0676631-5	MUHAMMAD KAMRAN	HOUSE NO B-183, B AREA-MUMTAZ NAGAR, KARACHI	LCY	1003-0081-075531-01-4	CURR						PKR					258.00		2010-11-12	No Response
25396	1003	Shahrah-e-Faisal	SD	84058-6267857-4	AROOJ FAROOQ	HOUSE#2109 STREET#11 AZAM-TOWN KARACHI,, KARACHI	UFZ	1003-0419-066923-75-5	PLS						USD					259.49		2010-06-15	No Response
25397	1003	Shahrah-e-Faisal	SD	42301-5709960-5	MUHAMMAD KAMRAN	GULSHAN TOWER 1 1/2 P-BLOCK 6 P.E.C.H.S., KARACHI	LCY	1003-0081-072069-01-7	CURR						PKR					260.00		2010-10-04	No Response
25398	1003	Shahrah-e-Faisal	SD	42501-7401459-1	MAQBOOL AHMED SIDDIQUI	A-782,GULSHAN HADEED,PHASE-1,-KARACHI, KARACHI	LCY	1003-0071-065282-50-8	PLS						PKR					260.72		2010-04-01	No Response
25399	1003	Shahrah-e-Faisal	SD	13501-1341966-7	AZIZ-UR-REHMAN	503, WINDSOND PLACE,-BLOCK NO.5 & 6,, KARACHI	LCY	1003-0071-052469-50-6	PLS						PKR					264.62		2010-07-14	No Response
25400	1003	Shahrah-e-Faisal	SD	42101-8867822-2	ANAM HAKEEM	J-52/2, BLOCK 1-NAZIMABAD, KARACHI	LCY	1003-0081-074590-01-3	CURR						PKR					265.00		2010-05-21	No Response
25401	1003	Shahrah-e-Faisal	SD	42201-0274308-5	SYED ATIQ HUSSAIN ZAIDI	HOUSE NO.C-29,HAJRABAD-SHAH FAISAL COLONY NO.3., KARACHI	LCY	1003-0081-070700-01-9	CURR						PKR					268.00		2010-09-17	No Response
25402	1003	Shahrah-e-Faisal	SD	42101-4062594-7	FASIH HASSAN KHAN	R- 773/8, AZIZABAD ,-F.B. AREA, KARACHI	LCY	1003-0071-058862-50-5	PLS						PKR					268.86		2010-03-17	No Response
25403	1003	Shahrah-e-Faisal	SD	42201-3315701-5	ADNAN RAZA HUSSAIN	HOUSE NO 63, SEC 01-ST 12, HBCHS,, KARACHI	LCY	1003-0081-073011-01-1	CURR						PKR					272.00		2010-11-01	No Response
25404	1003	Shahrah-e-Faisal	SD	42201-8268353-9	MUHAMMAD AKRAM	2 / 2,-SURVEY NO. 89, KARACHI	LCY	1003-0081-069086-01-1	CURR						PKR					274.00		2010-05-26	No Response
25405	1003	Shahrah-e-Faisal	SD	42501-1426441-3	IFTIKHAR AHMED	DISTT & TEH MANSEHRA,-VILLAGE & POST OFFICE REHAR, MANSEHRA	LCY	1003-0081-061006-01-9	CURR						PKR					279.00		2010-10-08	No Response
25406	1003	Shahrah-e-Faisal	SD	42201-8175001-5	MUHAMMAD NOOR KHAN	BIOGENICS PAKISTAN (PVT) LTD-201 FORTUNE CENTRE,BLOCK-6,, KARACHI	LCY	1003-0081-070784-01-9	CURR						PKR					279.00		2010-10-14	No Response
25407	1003	Shahrah-e-Faisal	SD	42000-8425334-4	CHARLOTTE FLORA JOSEPH	OMEN APPARTMENT,PLOT NO-559,-CATHOLIC COLONY-2,DADA BHAI,, KARACHI	LCY	1003-0081-072709-01-2	CURR						PKR					279.00		2010-10-04	No Response
25408	1003	Shahrah-e-Faisal	SD	42101-4167960-9	MAQSOOD HUSSAIN ZIADI	FLAT NO.B-112,-CIVIC VIEW APPARTMENT, KARACHI	LCY	1003-0081-060706-01-4	CURR						PKR					280.00		2010-03-01	No Response
25409	1003	Shahrah-e-Faisal	SD	42201-0330955-3	MOHAMMAD ISHTIAQ KHAN	HOUSE NO.543,SECTOR 2B,-CENTRAL JACOB LINE, KARACHI	LCY	1003-0081-070909-01-0	CURR						PKR					280.00		2010-10-14	No Response
25410	1003	Shahrah-e-Faisal	SD	42201-6556378-5	SYED YAWAR ABBAS NAQVI	B - 208, SHAHANA COMFORTS,-BLOCK NO.7, GULSHAN-E-IQBAL, KARACHI	LCY	1003-0081-068759-01-3	CURR						PKR					285.54		2010-02-15	No Response
25411	1003	Shahrah-e-Faisal	SD	42501-1474098-6	TEHSEEN FATIMA	FLAT NO G-402,SHUMAIL COMPLEX,-MAIN UNIVERSITY ROAD,GULISTAN-, KARACHI	LCY	1003-0081-073171-01-4	CURR						PKR					286.00		2010-11-24	No Response
25412	1003	Shahrah-e-Faisal	SD	33202-1435586-3	GHULAM SHABBIR	PEARL AIR LIMITED,-ROOM NO.504, 5TH FLOOR, PARK, KARACHI	LCY	1003-0081-069286-01-3	CURR						PKR					287.00		2010-11-01	No Response
25413	1003	Shahrah-e-Faisal	SD	42301-3457401-5	MUHAMMAD FAISAL	HOUSE NO.23 MOHALLAH HAJI-DARYAI CHAL COMPOUND, KARACHI	LCY	1003-0081-071972-01-9	CURR						PKR					287.00		2010-10-25	No Response
25414	1003	Shahrah-e-Faisal	SD	42101-5307785-1	MUHAMMAD SAMIM KARDAR	R-182, GUL HOUSE,-BLOCK NO.7,, KARACHI	LCY	1003-0071-063937-50-6	PLS						PKR					289.15		2010-06-18	No Response
25415	1003	Shahrah-e-Faisal	SD	42301-8834486-3	FAISAL KHAN	19-A-II,-SUNSET AVENUE STREET, KARACHI	UFZ	1003-0418-061970-75-1	CURR						USD					290.35		2010-03-18	No Response
25416	1003	Shahrah-e-Faisal	SD	42201-9238799-0	WAJIHA SHEREEN	5/1523, BLOCK-5,-SHAH FAISAL TOWN,, KARACHI	LCY	1003-0081-072448-01-6	CURR						PKR					294.50		2010-11-15	No Response
25417	1003	Shahrah-e-Faisal	SD	42201-9926830-7	EHTESHAM-UL-HAQ KHAN	G-201,2ND FLOORSAIMA PRIDE-MAIN RASHID MINHAS ROAD,, KARACHI	LCY	1003-0081-073252-01-2	CURR						PKR					295.00		2010-02-01	No Response
25418	1003	Shahrah-e-Faisal	SD	42201-5428066-2	SUMBUL	HOUSE NO.45, STREET NO.5,-SECTOR 37/A, LANDI NO.4, KARACHI	LCY	1003-0081-065239-01-8	CURR						PKR					295.00		2010-04-01	No Response
25419	1003	Shahrah-e-Faisal	SD	42201-0117616-5	SYED MAIRAJ UL HAQ HAQI	QTR.NO.F-4,NEAR BABAR MKT.-SINDH GOVT.DISPENSARY,LANDHI-2, KARACHI	LCY	1003-0081-071070-01-8	CURR						PKR					296.00		2010-05-27	No Response
25420	1003	Shahrah-e-Faisal	SD	42201-3297687-3	MUHAMMAD SHAHZAD KHAN	R-16,PINK RESIDENCY BLOCK-8/A,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1003-0081-073419-01-3	CURR						PKR					297.00		2010-05-19	No Response
25421	1003	Shahrah-e-Faisal	SD	42101-1705288-5	OBAIDUR RAHMAN	3-D-8/11,-NAZIMABAD,, KARACHI	LCY	1003-0071-049883-50-1	PLS						PKR					299.48		2010-11-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25422	1003	Shahrah-e-Faisal	SD		HEAD LAO P.O BOX # 1122 KARACHI-	HEAD LAO P.O BOX # 1122 KARACHI-	LCY			MEK STEEL FURNITURE	PO	26122522	3-Dec-10	OT	PKR					300.00		2010-12-03	No Response
25423	1003	Shahrah-e-Faisal	SD	42000-0480600-1	SYED HASNAT ALAM	R-189, 15-A-5,-BUFFER ZONE,, KARACHI	LCY	1003-0072-057529-75-9	PLS						PKR					300.49		2010-07-30	No Response
25424	1003	Shahrah-e-Faisal	SD	42201-2935907-9	MUHAMMAD AFZAL NAVEED S/O ABDUL AZIZ	PLOT NO 471-472-DEH LANDHI, KARACHI	LCY	1003-0081-071170-01-5	CURR						PKR					300.57		2010-07-19	No Response
25425	1003	Shahrah-e-Faisal	SD	42201-5463640-1	MUHAMMAD ABUBAKAR	PLOT NO. 471-472, DEH LANDHI-BIN QASIM TOWN, NATOINAL, KARACHI	LCY	1003-0081-074459-01-3	CURR						PKR					301.00		2010-12-13	No Response
25426	1003	Shahrah-e-Faisal	SD	42101-4998494-5	AMMAD NADEEM	HOUSE NO-1843,-BLOCK NO-14,F.B.AREA., KARACHI	LCY	1003-0081-072832-01-2	CURR						PKR					301.00		2010-07-15	No Response
25427	1003	Shahrah-e-Faisal	SD	42201-0478891-1,42	MUHAMMAD WAQAS / EJAZ HUSSAIN	C-505, RUFI PARADISE,-BLOCK 18, KARACHI	LCY	1003-0071-063000-50-4	PLS						PKR					306.36		2010-05-03	No Response
25428	1003	Shahrah-e-Faisal	SD	42201-6591356-9	MATLUB HUSSAIN AWAN	A-14, SHEET-27, JINNAH AVENUE,-MODEL COLONY, KARACHI	LCY	1003-0081-071411-01-1	CURR						PKR					307.00		2010-02-15	No Response
25429	1003	Shahrah-e-Faisal	SD	42401-6122356-1	MAZHAR IQBAL	PNS BAHADUR-NATIONAL STADIUM ROAD, LCT(T), KARACHI	LCY	1003-0081-062961-01-5	CURR						PKR					310.50		2010-02-25	No Response
25430	1003	Shahrah-e-Faisal	SD	42201-1387144-8	FARZANA ANJUM	HOUSE NO R-24,GULSHAN-E-TAYABI-MALIR, NEAR MARIAM BATLA,-KARACHI	LCY	1003-0081-074764-01-3	CURR						PKR					315.00		2010-10-27	No Response
25431	1003	Shahrah-e-Faisal	SD	42301-4793421-4	HAYA ANSARI	7/1/2,32ND STREET,PHASE-V,-KHAYABAN-E-SHAMSHEER,, KARACHI	LCY	1003-0081-069722-01-2	CURR						PKR					318.50		2010-09-14	No Response
25432	1003	Shahrah-e-Faisal	SD	42301-3363387-9	TOTAL QUALITY WORKS	6-K-1/22,HAJIANI FATIMA MANZIL-PUNJABI CLUB,, KARACHI	LCY	1003-0081-052364-01-3	CURR						PKR					321.71		2010-07-06	No Response
25433	1003	Shahrah-e-Faisal	SD	42501-6342122-1	MOHAMMAD ISRAR	ARTISTIC MILL.PVT LTD.SPINNING-DIV.PLT.-471-472,LANDHI,MAIN, KARACHI	LCY	1003-0081-074541-01-4	CURR						PKR					322.00		2010-07-20	No Response
25434	1003	Shahrah-e-Faisal	SD	42501-7963542-9	MUHAMMAD WAJID SULTAN	HOUSE NO.B-1000,-FUTURE COLONY,LANDHI,, KARACHI	LCY	1003-0071-069933-50-4	PLS						PKR					329.78		2010-05-17	No Response
25435	1003	Shahrah-e-Faisal	SD	42201-8230438-5	UZAIR AHMED	C-37, GULSHAN-E-RAFI-JAMIA MILLIA, KARACHI	LCY	1003-0081-073601-01-5	CURR						PKR					333.00		2010-04-12	No Response
25436	1003	Shahrah-e-Faisal	SD	42401-4419587-2	QARTAIN KOKAB	BAHRIA FOUNDATION, 6TH FLOOR,-HEAD OFFICE BAHRIA COMPLEX-II, KARACHI	LCY	1003-0071-068078-50-6	PLS						PKR					334.43		2010-07-09	No Response
25437	1003	Shahrah-e-Faisal	SD	42201-0331665-5	ZIA HASSAN KHAN	42/21, SALMAN FARSI SOCIETY,-MALIR HALT,, KARACHI	LCY	1003-0081-070552-01-9	CURR						PKR					335.00		2010-07-07	No Response
25438	1003	Shahrah-e-Faisal	SD	42201-6598973-7	MOHAMMED SARDAR	C-24,ZAHIR SQUARE,-BLOCK-16,F.B.AREA., KARACHI	LCY	1003-0081-072773-01-0	CURR						PKR					336.00		2010-07-16	No Response
25439	1003	Shahrah-e-Faisal	SD	42201-7581340-1	MUHAMMAD OVAIS	C-246,KHULDABAD COLONY.-., KARACHI	LCY	1003-0081-072469-01-1	CURR						PKR					338.00		2010-03-11	No Response
25440	1003	Shahrah-e-Faisal	SD	42101-6476307-1	FAREED-UD-DIN	HOUSE NO.B-54, BLOCK NO.17,-GULBERG, F. B. AREA, KARACHI	LCY	1003-0081-068899-01-2	CURR						PKR					339.75		2010-03-04	No Response
25441	1003	Shahrah-e-Faisal	SD	42401-2461926-3	JAMSHAID RAZA S/O HIDAYAT KHAN	C - 109, K.D.A. SCHEME - 1,-., KARACHI	LCY	1003-0081-072411-01-3	CURR						PKR					340.00		2010-04-23	No Response
25442	1003	Shahrah-e-Faisal	SD	42401-6349223-7	MUHAMMAD AZMAT KHAN	11-E-79, ORANGI TOWN-., KARACHI	LCY	1003-0081-067488-01-3	CURR						PKR					341.00		2010-07-12	No Response
25443	1003	Shahrah-e-Faisal	SD	42201-0327093-9	QAISER NADEEM ANSARI	FLAT NO.63, YOUSUF PLAZA,-BLOCK B-A, SUPER HIGHWAY ROAD,, KARACHI	LCY	1003-0071-054683-50-0	PLS						PKR					342.10		2010-08-16	No Response
25444	1003	Shahrah-e-Faisal	SD	42201-8137912-9	ASIM AHMED KHAN	M/S NETPACE SYS. PVT LTD,SUITE-1003-4,10TH FLR,PARK AVENUE,, KARACHI	LCY	1003-0081-069005-01-4	CURR						PKR					342.38		2010-08-23	No Response
25445	1003	Shahrah-e-Faisal	SD	42201-1516373-0,42	MARIA BRUCE / BRIGITTE BRUCE	C/O CAROL ALEXANDER,FLAT NO.14-1ST FLOOR, KOMAL PLAZA,, KARACHI	LCY	1003-0071-068779-50-4	PLS						PKR					344.95		2010-02-03	No Response
25446	1003	Shahrah-e-Faisal	SD	42201-9795594-7	SAAD UR REHMAN AZIZI	A-24, BILAL TOWN-MALIR HALT, KARACHI	LCY	1003-0081-073986-01-9	CURR						PKR					345.00		2010-09-14	No Response
25447	1003	Shahrah-e-Faisal	SD	44101-0158265-5	SHAHNAWAZ	D - 1 / 44, RABIA FLOWER-ABUL HASAN ISPHANI ROAD, KARACHI	LCY	1003-0081-069401-01-4	CURR						PKR					346.00		2010-09-08	No Response
25448	1003	Shahrah-e-Faisal	SD	42201-4506085-9	ABDUL SAMAD ARABI	L-693, BLOCK 1,-METROVILLE III,, KARACHI	LCY	1003-0081-073060-01-0	CURR						PKR					349.00		2010-08-02	No Response
25449	1003	Shahrah-e-Faisal	SD	42201-8338858-7	M.ARAB SOHAIL	A/16, RUFI HEIGHTS,-PHASE NO.2,, KARACHI	LCY	1003-0071-044300-50-7	PLS						PKR					350.19		2010-03-20	No Response
25450	1003	Shahrah-e-Faisal	SD	42201-9090769-3	MUHAMMAD TAHA KHAN	R-114, BLOCK NO 8-GUL ESTATE, KARACHI	LCY	1003-0081-074712-01-1	CURR						PKR					352.00		2010-11-24	No Response
25451	1003	Shahrah-e-Faisal	SD	42101-2033559-3	MUJEEB-UR-REHMAN MUQEEM ALVI	FLAT NO A-82, 2ND FLOOR-SAGIR CENTER, BLOCK NO 16, KARACHI	LCY	1003-0081-071956-01-9	CURR						PKR					354.00		2010-08-11	No Response
25452	1003	Shahrah-e-Faisal	SD	42101-4944439-9	SYED AFROZ HUSAIN	A-164, BLOCK I-NORTH NAZIMABAD, KARACHI	LCY	1003-0081-074442-01-4	CURR						PKR					358.00		2010-06-15	No Response
25453	1003	Shahrah-e-Faisal	SD	42101-1613646-3	SHAKEEL AHMED	5C2 L575-NORTH KARACHI, KARACHI	LCY	1003-0081-065583-01-5	CURR						PKR					358.00		2010-03-01	No Response
25454	1003	Shahrah-e-Faisal	SD	42101-1314321-5	DANISH SALMAN ANSARI	B-423, BHANGORIA TOWN,-AZIZBAD NO. 02 , NEAR UNITED, KARACHI	LCY	1003-0081-072692-01-2	CURR						PKR					359.00		2010-04-30	No Response
25455	1003	Shahrah-e-Faisal	SD	42000-0478445-1	MOHAMMAD TARIQ AKBER	AREA 4-A, BLOCK 69-HOUSE NO 1, LANDHI NO 5, KARACHI	LCY	1003-0081-074847-01-3	CURR						PKR					359.00		2010-10-15	No Response
25456	1003	Shahrah-e-Faisal	SD	42101-3145601-7	ZOHAIR KHAN	B-19, BLOCK-9, RAILWAY COLONY,-DASTAGIR HOUSING SOCIETY,, KARACHI	LCY	1003-0081-074323-01-0	CURR						PKR					360.00		2010-03-08	No Response
25457	1003	Shahrah-e-Faisal	SD	42301-0899363-3	BISMILLAH NURSERY	HOUSE NO.197B, STREET NO.29-AZAM BASTI, KARACHI	LCY	1003-0081-069461-01-6	CURR						PKR					360.00		2010-06-21	No Response
25458	1003	Shahrah-e-Faisal	SD	42201-4172745-7	JAVED IQBAL USMANI	C-137/2, BLOCK NO.14,-GULISTAN-E-JAUHAR, KARACHI	LCY	1003-0081-074577-01-6	CURR						PKR					360.00		2010-06-29	No Response
25459	1003	Shahrah-e-Faisal	SD	42101-1900635-1	SYED SAOOD AHMED	HOUSE NO 22, ST NO 4-AREA 36/B, LANDHI NO 5, KARACHI	LCY	1003-0081-074376-01-3	CURR						PKR					361.00		2010-12-07	No Response
25460	1003	Shahrah-e-Faisal	SD	42101-1584572-1	MOHAMMAD NADIR	A-60, BLOCK-Q,-NORTH NAZIMABAD, KARACHI	LCY	1003-0081-060433-01-4	CURR						PKR					363.00		2010-06-24	No Response
25461	1003	Shahrah-e-Faisal	SD	42501-9327243-1	TARIQ HUSSAIN	PARAGON CONSTRUCTION (PVT) LTD-503,WINDSONG PALACE,BLOCK 7-8,, KARACHI	LCY	1003-0081-071979-01-6	CURR						PKR					365.00		2010-07-14	No Response
25462	1003	Shahrah-e-Faisal	SD	42201-1954260-5	FAHAD BILAL RAJA	H NO 8, BLOCK 51, AREA 1-D-LANDHI NO 1, NEAR GOVT GIRLS, KARACHI	LCY	1003-0081-074171-01-6	CURR						PKR					367.00		2010-04-30	No Response
25463	1003	Shahrah-e-Faisal	SD	42101-1418705-7	ARSALAN KABIR	R.-424, SECTOR 11-C-3-SIR SYED TOWN, KARACHI	LCY	1003-0081-075008-01-0	CURR						PKR					367.00		2010-10-29	No Response
25464	1003	Shahrah-e-Faisal	SD	42201-7723264-3	SYED AHSAN ALI	A-11, PH NO 1, REGENCY-APPARTMENT, BLK NO 4, KARACHI	LCY	1003-0081-073768-01-5	CURR						PKR					370.00		2010-05-24	No Response
25465	1003	Shahrah-e-Faisal	SD	41304-9696414-9	KASHIF AMIN	FLAT NO.502,5TH FLOOR-MASHALLAH BUILDING,ST. NO.11, KARACHI	LCY	1003-0081-073119-01-0	CURR						PKR					371.00		2010-09-27	No Response
25466	1003	Shahrah-e-Faisal	SD	42101-9960709-1	SYED SAJID MAHMOOD	HOUSE NO-A-298,-BLOCK-T,NORTH NAZIMABAD., KARACHI	LCY	1003-0081-072895-01-7	CURR						PKR					372.00		2010-11-05	No Response
25467	1003	Shahrah-e-Faisal	SD	42501-7595749-7	SUNTECH LASER	SHOP NO.G-14,GROUND FLOOR,-WHITE HOUSE PLAZA,, KARACHI	LCY	1003-0081-070393-01-6	CURR						PKR					372.00		2010-09-07	No Response
25468	1003	Shahrah-e-Faisal	SD	42201-0431481-4	LUBNA MUHAMMAD ISLAM SULTAN	76-F-,-BLOCK-6,, KARACHI	LCY	1003-0081-067659-01-0	CURR						PKR					373.00		2010-01-08	No Response
25469	1003	Shahrah-e-Faisal	SD	42101-1892121-9	MUHAMMAD RIZWAN KHAN	BUNGALOW NO. A-528, BLOCK-N-NORTH NAZIMABAD, KARACHI	LCY	1003-0081-067977-01-5	CURR						PKR					378.00		2010-01-25	No Response
25470	1003	Shahrah-e-Faisal	SD	42301-0917377-3	GHULAM MOHAMMAD	HOUSE NO.133/X, GALI NO. 8,-AZAM TOWN, KARACHI	LCY	1003-0071-058678-50-1	PLS						PKR					378.86		2010-08-09	No Response
25471	1003	Shahrah-e-Faisal	SD	42201-9085782-9	MOHAMMAD ATIF	COMPUTER COMMUNICATION INTER.-SUITE NO 5, 3RD FLOOR, DARUR, KARACHI	LCY	1003-0071-064487-50-3	PLS						PKR					383.35		2010-02-18	No Response
25472	1003	Shahrah-e-Faisal	SD	42301-6510703-7	IRFAN ALI	HOUSE NO 470, AREA CHANESAR-GOTH, ASHRAF COLONY STOP, KARACHI	LCY	1003-0081-074948-01-5	CURR						PKR					385.00		2010-07-12	No Response
25473	1003	Shahrah-e-Faisal	SD	42301-9853244-9	MUHAMMAD ALI MOAZZAM	219/95-D(MAC-III, ALLAMA IQBAL-COLONY, NEAR CORPORATION GATE, KARACHI	LCY	1003-0071-063360-50-3	PLS						PKR					386.46		2010-10-21	No Response
25474	1003	Shahrah-e-Faisal	SD	42201-2307778-5	MUHAMMAD DANIYAL	FLAT-113, 341/2,CHANDNI ARCADE-GARDEN WEST, KARACHI	LCY	1003-0081-068544-01-4	CURR						PKR					388.00		2010-01-08	No Response
25475	1003	Shahrah-e-Faisal	SD	41303-3291134-5	SYED AHSAN RAZA	PARAGON CONSTRUCTER PVT LTD-C-109, KDA SCHEME NO 1, KARACHI	LCY	1003-0081-073551-01-4	CURR						PKR					389.00		2010-10-25	No Response
25476	1003	Shahrah-e-Faisal	SD	42201-1190540-3	RASHEED AHMED	39/A,BLOCK-6,PECHS,-SHAHRA-E-FAISAL,, KARACHI	LCY	1003-0081-073864-01-2	CURR						PKR					391.00		2010-12-20	No Response
25477	1003	Shahrah-e-Faisal	SD	42201-4689370-5	MUHAMMAD AJAZ	HOUSE NO.646,KORANGI NO.2 1/2-SECTOR 33-B, KARACHI	LCY	1003-0081-071134-01-5	CURR						PKR					391.00		2010-05-06	No Response
25478	1003	Shahrah-e-Faisal	SD	42101-3850901-9	FARHAN MEHMOOD	A-15, AL ZAFAR APPARTMENT-BLOCK G, HAIDERY, KARACHI	LCY	1003-0081-073922-01-3	CURR						PKR					397.00		2010-01-07	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25479	1003	Shahrah-e-Faisal	SD	31304-1441503-3	WAHID MEHMOOD	ARTISTIC SPINNING MILLS PVT LT-39-A, BLOCK 6, KARACHI	LCY	1003-0081-073750-01-5	CURR						PKR					399.00		2010-11-15	No Response
25480	1003	Shahrah-e-Faisal	SD	42201-9697166-9	ZAKIR MUHAMMAD	BANGLOW NO. E - 40-PHASE II,, KARACHI	LCY	1003-0071-068462-50-2	PLS						PKR					400.21		2010-11-08	No Response
25481	1003	Shahrah-e-Faisal	SD	42501-0789139-3	SARDAR HUSSAIN	HOUSE NO. 22/4B-A,-SALMAN FARSI HOUSING SOCIETY,, KARACHI	LCY	1003-0081-062441-01-8	CURR						PKR					404.00		2010-09-20	No Response
25482	1003	Shahrah-e-Faisal	SD	42101-1542010-1	MUHAMMAD NAUMAN	C-III, BLOCK-10,-FLAT NO.4, KARACHI	LCY	1003-0081-063985-01-7	CURR						PKR					410.40		2010-02-17	No Response
25483	1003	Shahrah-e-Faisal	SD	42501-3120307-1	ABDUL QAYYUM	PLOT NO 471-472, DEH LANDHI-BIN QASIM TOWN, KARACHI	LCY	1003-0081-074884-01-8	CURR						PKR					414.00		2010-12-11	No Response
25484	1003	Shahrah-e-Faisal	SD	42101-9244066-5,42201	PROVIDENCE AVIATION SERVICES	1314,INTL ARRIVAL,LEVEL 1,-QUAID-E-AZAM INTL AIRPORT, KARACHI	LCY	1003-0081-046361-01-7	CURR						PKR					417.00		2010-04-15	No Response
25485	1003	Shahrah-e-Faisal	SD	42000-0531069-7	SYED NOMAN ALI SHAH	L-370/37-SECTOR 14/A,SHADMAN TOWN, KARACHI	LCY	1003-0081-072183-01-6	CURR						PKR					419.00		2010-11-16	No Response
25486	1003	Shahrah-e-Faisal	SD	42201-0342803-5	FAHEEM ABDUL ALI CHAGANI	PLOT NO 2-K, BLOCK 6-PECHS, KARACHI	LCY	1003-0081-074845-01-1	CURR						PKR					420.00		2010-05-11	No Response
25487	1003	Shahrah-e-Faisal	SD	42201-8508215-2	NAZIA RABAB	C-216, 2ND FLR, IQRA CITY APPT-NR ABBAS TOWN,GULSHAN-E-IQBAL, KARACHI	LCY	1003-0081-075253-01-7	CURR						PKR					420.00		2010-07-20	No Response
25488	1003	Shahrah-e-Faisal	SD	42301-5175132-9	SALEEM SHEHZAD	HOUSE NO 1000, STREET NO 11-AZAM BASTI, KARACHI	LCY	1003-0081-073944-01-9	CURR						PKR					420.00		2010-12-24	No Response
25489	1003	Shahrah-e-Faisal	SD	42201-0821888-3	NISAR MURAD	HOUSE NO 70/L-BLOCK 6, KARACHI	LCY	1003-0081-074114-01-7	CURR						PKR					420.00		2010-07-15	No Response
25490	1003	Shahrah-e-Faisal	SD	42301-0818421-1	SYED DANISH AHMED	D-570, MEHMOODABAD NO.3-., KARACHI	LCY	1003-0081-075297-01-9	CURR						PKR					420.00		2010-11-10	No Response
25491	1003	Shahrah-e-Faisal	SD	44204-8960035-5	SYED ABDUL QUDDUS	PLOT 2-K, BLOCK 6-PECHS, KARACHI	LCY	1003-0081-074875-01-7	CURR						PKR					420.00		2010-03-25	No Response
25492	1003	Shahrah-e-Faisal	SD	33202-5369977-5	MOHAMMAD LUQMAN	UNIT NO.3-4, SASI TOWN,-ABDULLAH HAROON ROAD, KARACHI	LCY	1003-0081-075436-01-8	CURR						PKR					420.00		2010-08-25	No Response
25493	1003	Shahrah-e-Faisal	SD	42201-7210625-3	JABBAR HUSSAIN	H.NO.3MOHALLAH SHATAR 41 PAF-OFFICERS MESS MALIR CANTT, KARACHI	LCY	1003-0081-075642-01-8	CURR						PKR					420.00		2010-10-27	No Response
25494	1003	Shahrah-e-Faisal	SD	42301-7640208-9	SHAHID PERVEZ	P.N.S. DILAWAR IQBAL SHAHEED-ROAD, NEAR LUCKY STAR,, KARACHI	LCY	1003-0081-067621-01-6	CURR						PKR					421.00		2010-08-19	No Response
25495	1003	Shahrah-e-Faisal	SD	42201-6587522-7	GULFAM SHAHZAD	HOUSE NO.1 ST NO.10 AREA 36-B-LANDHI NEAR SHAHEEN SCHOOL, KARACHI	LCY	1003-0081-074626-01-6	CURR						PKR					425.00		2010-04-08	No Response
25496	1003	Shahrah-e-Faisal	SD	42401-7410831-8	NAUREEN	FLAT NO B-07, PRINCE PLAZA-BLOCK 7, C-S-23, KARACHI	LCY	1003-0081-073641-01-3	CURR						PKR					425.00		2010-11-24	No Response
25497	1003	Shahrah-e-Faisal	SD	42101-1848632-7	MOHAMMAD MISBAH UL HAQ	R-766, SECTOR 15A/4,-BUFFER ZONE, KARACHI	LCY	1003-0081-067862-01-7	CURR						PKR					426.00		2010-08-24	No Response
25498	1003	Shahrah-e-Faisal	SD	42201-0566744-3	AMEER ULLAH AFRIDI	335/A, UMER COLONY,-SHAHRAH-E-FAISAL, KARACHI	LCY	1003-0071-066013-50-5	PLS						PKR					426.97		2010-05-11	No Response
25499	1003	Shahrah-e-Faisal	SD	42101-0306346-7	WAQAS NOOR	4G 10/2, NAZIMABAD KARACHI-., KARACHI	LCY	1003-0081-064646-01-9	CURR						PKR					427.00		2010-12-27	No Response
25500	1003	Shahrah-e-Faisal	SD	42000-0391340-1	AYAZ HUSSAIN	R-303/14-F.B AREA, KARACHI	LCY	1003-0081-071691-01-9	CURR						PKR					427.40		2010-03-20	No Response
25501	1003	Shahrah-e-Faisal	SD	42101-1503777-9	SYED ARIF RAZA	B-33, BLOCK-C,-NORTH NAZIMABAD, KARACHI	LCY	1003-0071-056020-50-3	PLS						PKR					427.43		2010-11-02	No Response
25502	1003	Shahrah-e-Faisal	SD	42101-1739154-9	MASROOR BAIG	FLAT NO 301/A, 3RD FLOOR-FORT SULTAN COLONY GATE, KARACHI	LCY	1003-0071-064068-50-6	PLS						PKR					436.79		2010-06-07	No Response
25503	1003	Shahrah-e-Faisal	SD	42101-2436913-9	IQBAL AHMED KHAN	PLOT NO.3-F 5/17,3RD FLOOR,-NEAR GOAL MARKET,KESC OFFICE, KARACHI	LCY	1003-0081-073821-01-1	CURR						PKR					438.00		2010-07-26	No Response
25504	1003	Shahrah-e-Faisal	SD	42201-4337682-7	MOHAMMAD AKRAM	A-3, UNITY HEIGHTS,-BLOCK NO.13-C,, KARACHI	LCY	1003-0071-054491-50-8	PLS						PKR					441.43		2010-01-07	No Response
25505	1003	Shahrah-e-Faisal	SD	42201-7528072-7	UBAID AHMED SIDDIQUI	B-14/56, NEAR 5-G QUARTERS,-BEHIND JACOB LINE, KARACHI	LCY	1003-0081-068672-01-9	CURR						PKR					442.00		2010-12-14	No Response
25506	1003	Shahrah-e-Faisal	SD	42000-0440826-6	SHAHIDA RAFFAQUE	A 76-2,-BLOCK-8,, KARACHI	LCY	1003-0071-055102-50-0	PLS						PKR					442.82		2010-08-26	No Response
25507	1003	Shahrah-e-Faisal	SD	42201-5576137-3	MUHAMMAD NADEEM	4/625,-SHAH FAISAL COLONY NO.4, KARACHI	LCY	1003-0071-057655-50-2	PLS						PKR					442.98		2010-03-06	No Response
25508	1003	Shahrah-e-Faisal	SD	42301-9923809-1	AMJAD NASEEM	19-C, BLOCK NO.6, P.E.C.H.S-..., KARACHI	LCY	1003-0081-066041-01-2	CURR						PKR					443.64		2010-08-06	No Response
25509	1003	Shahrah-e-Faisal	SD	42201-7165043-3	ANSAR MEHMOOD	H.NO.293,HAZRAT BILAL COLONY-SECTOR 8/B ST.NO.8 KORANGI, KARACHI	LCY	1003-0071-070995-50-1	PLS						PKR					449.48		2010-06-07	No Response
25510	1003	Shahrah-e-Faisal	SD	42501-8759335-9,4210	ELITE ENTERPRISES	SUITE NO 01, MEZZANINE FLOOR-45-D, PECHS, BLOCK 6, KARACHI	LCY	1003-0081-075393-01-6	CURR						PKR					452.38		2010-12-28	No Response
25511	1003	Shahrah-e-Faisal	SD	42201-0815293-1	HASSAAN AHMED MUGHAL	R-005, SCHEME 33, ABUL HASSAN-ISPHANI ROAD, CHAPAL GARDEN, KARACHI	LCY	1003-0081-075398-01-1	CURR						PKR					453.00		2010-08-25	No Response
25512	1003	Shahrah-e-Faisal	SD	42101-3158540-1	MOHAMMAD NADEEM KHAN	HOUSE NO.40, BLOCK.01-LIAQUATABAD, NEAR BABA, KARACHI	LCY	1003-0081-070863-01-5	CURR						PKR					455.00		2010-01-28	No Response
25513	1003	Shahrah-e-Faisal	SD	42101-9131010-1,4220	ABIDA/AMANULLAH(JT)	15B,SHARFABAD-BMCHS, KARACHI	LCY	1003-0071-028070-50-4	PLS						PKR					457.16		2010-06-01	No Response
25514	1003	Shahrah-e-Faisal	SD	42101-4308663-6	BUSHRA RIASAT	HOUSE NO.727,SECTOR 11-E,-MUSLIM TOWN,NORTH KARACHI,, KARACHI	LCY	1003-0081-071992-01-6	CURR						PKR					459.00		2010-10-08	No Response
25515	1003	Shahrah-e-Faisal	SD	42201-5913183-0	AISHA MUMTAZ	HOUSE NO.42,-BOSTAN-E-RAZA,, KARACHI	LCY	1003-0081-069463-01-8	CURR						PKR					461.00		2010-02-26	No Response
25516	1003	Shahrah-e-Faisal	SD	42101-1485317-7	YASIR ASHRAF KHAN	B-289,BLOCK 10-F.B. AREA,, KARACHI	LCY	1003-0081-071432-01-6	CURR						PKR					465.00		2010-05-24	No Response
25517	1003	Shahrah-e-Faisal	SD	35201-2674634-3	MUHAMMAD WAQAR SYED	A-126, BLOCK I-BEHIND IMAM CLINIC,, KARACHI	LCY	1003-0081-075106-01-9	CURR						PKR					465.00		2010-08-11	No Response
25518	1003	Shahrah-e-Faisal	SD	42301-0906328-1	BABER KHAN	HOUSE NO.X-117, STREET NO.3,-AZAM TOWN,, KARACHI	LCY	1003-0081-073343-01-2	CURR						PKR					465.00		2010-05-17	No Response
25519	1003	Shahrah-e-Faisal	SD	42201-9754776-1	ZOHAIB MUNIR	18/18-B, MODEL COLONY-., KARACHI	LCY	1003-0081-073680-01-0	CURR						PKR					468.80		2010-07-20	No Response
25520	1003	Shahrah-e-Faisal	SD	42201-6298007-8	NASRIN BEIG	HOUSE NO.8, BLOCK NO. 7 & 8,-OFF AMIR KHUSRO ROAD,, KARACHI	LCY	1003-0081-058412-01-4	CURR						PKR					470.43		2010-06-22	No Response
25521	1003	Shahrah-e-Faisal	SD	42101-5934647-3	MUHAMMAD YOUSUF RAZA	L-172, SECTOR 5-A/2,-LAND MARK ,TWO MINUTE, KARACHI	LCY	1003-0081-072577-01-2	CURR						PKR					473.00		2010-03-22	No Response
25522	1003	Shahrah-e-Faisal	SD	42201-5221181-0	SADIA BHATTI	A-46/22, SALMAN FARSI SOCIETY-MALIR HALT, KARACHI	LCY	1003-0081-070852-01-2	CURR						PKR					474.00		2010-07-23	No Response
25523	1003	Shahrah-e-Faisal	SD	42301-8174236-9	SHAHERYAR FAZLANI	HOUSE NO.120/1, STREET NO.2 ,-BLOCK GK-31, KHATIJA MANZIL,, KARACHI	LCY	1003-0071-064503-50-4	PLS						PKR					477.86		2010-06-09	No Response
25524	1003	Shahrah-e-Faisal	SD	42201-6122152-5	SYED ADNAN SHAH SALIM	HOUSE NO. A-43,-AL-HILAL SOCIETY, KARACHI	LCY	1003-0081-064481-01-0	CURR						PKR					478.00		2010-01-15	No Response
25525	1003	Shahrah-e-Faisal	SD	42201-0566087-0	HAMIDA BANO	HOUSE NO.12, STREET NO.31,-BLOCK-B,, KARACHI	LCY	1003-0081-060612-01-1	CURR						PKR					480.00		2010-07-16	No Response
25526	1003	Shahrah-e-Faisal	SD	42501-8430038-3	WASEEM AHMED KHAN	HOUSE NO A-48, AL FALAH-HOUSING SOCIETY, NEAR AL, KARACHI	LCY	1003-0081-075516-01-5	CURR						PKR					485.00		2010-12-15	No Response
25527	1003	Shahrah-e-Faisal	SD	42201-3608814-9	ALI HASSAN KHAN	HOUSE NO. A-302,-BLOCK NO. 3, KARACHI	LCY	1003-0081-069239-01-6	CURR						PKR					485.50		2010-10-27	No Response
25528	1003	Shahrah-e-Faisal	SD	42201-8386354-5	TARIQ MANZOOR	HOUSE NO.617,-SECTOR 33/L, KARACHI	LCY	1003-0081-072881-01-1	CURR						PKR					491.28		2010-02-22	No Response
25529	1003	Shahrah-e-Faisal	SD	42000-0239734-5	MOHAMMAD ZAHID SAMIUL HAQUE	F/92, OLD LALUKHAT,-JEHANGIR ROAD,, KARACHI	LCY	1003-0071-061590-50-3	PLS						PKR					492.09		2010-08-10	No Response
25530	1003	Shahrah-e-Faisal	SD	42101-8406055-3	FURQAN UL HUDA	3/14, FIRDOUS COLONY,-NAZIMABAD NO.2, KARACHI	LCY	1003-0081-066682-01-7	CURR						PKR					495.00		2010-11-27	No Response
25531	1003	Shahrah-e-Faisal	SD	42201-0986767-3	SOHAIL AHMED	D-1,RUFI LAKE DRIVE,-BLOCK-18,, KARACHI	LCY	1003-0081-072733-01-2	CURR						PKR					497.34		2010-10-26	No Response
25532	1003	Shahrah-e-Faisal	SD	42201-0553839-3	JAHANZAIB HUSSAIN S/O ZAHID HUSSAIN	E/843,100 QUARTERS-KORANGI NO.5-1/2, KARACHI	LCY	1003-0081-071839-01-7	CURR						PKR					499.00		2010-06-28	No Response
25533	1003	Shahrah-e-Faisal	SD		SUPARCO HQ ON A/C ALRASHID-MICROCOMPUTERS (PVT) LTD	Karachi	LCY			ALRASHID MICROCOMPUTERS (PVT) LTD.	PO	26119182	21-Sep-10	FED	PKR					500.00		2010-09-21	No Response
25534	1003	Shahrah-e-Faisal	SD		ASSISTANT SUPERINTEDENT OF STAMPS-A/C THE INDUS BASIN COMPANY	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26118402	26-Aug-10	FED	PKR					500.00		2010-08-26	No Response
25535	1003	Shahrah-e-Faisal	SD		PALANING DEVELOPMENT DEPARTMENT SINDH GOVT KHI-	Karachi	LCY			HASSAN CONSTRUCTION COMPANY	PO	26115986	5-Jul-10	PRO	PKR					500.00		2010-07-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25536	1003	Shahrah-e-Faisal	SD		PALANING DEVELOPMENT DEPARTMENT-	Karachi	LCY			HASSAN CONSTRUCTION COMPANY	PO	26115987	5-Jul-10	FRO	PKR					500.00		2010-07-05	No Response
25537	1003	Shahrah-e-Faisal	SD		PEOPLES STEEL MILL LTD, KARACHI-A/C CHEMTECH INT'L PVT LTD	Karachi	LCY			CHEMTECH INTERNATIONAL (PVT) LTD	PO	26114497	7-Jun-10	OT	PKR					500.00		2010-06-07	No Response
25538	1003	Shahrah-e-Faisal	SD		PROVINCIAL COORDINATOR PCU-BBSYDP-	Karachi	LCY			COLLEGE OF EMERGING TECHNOLOGIES	PO	26114283	1-Jun-10	FED	PKR					500.00		2010-06-01	No Response
25539	1003	Shahrah-e-Faisal	SD		PROVINCIAL COORDINATOR PCU-BBSYDP--(NTN # 2236262-2)	Karachi	LCY			BIMS LINK INFORMATION & MANAGEMENT SERV.	PO	26113897	25-May-10	FED	PKR					500.00		2010-05-25	No Response
25540	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN-KARACHI.	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26113615	19-May-10	FED	PKR					500.00		2010-05-19	No Response
25541	1003	Shahrah-e-Faisal	SD		SYED LAL SHAH-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26112660	26-Apr-10	OT	PKR					500.00		2010-04-26	No Response
25542	1003	Shahrah-e-Faisal	SD		DIRECTOR GENERAL ,I P O PAKISTAN-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26111791	12-Apr-10	FED	PKR					500.00		2010-04-12	No Response
25543	1003	Shahrah-e-Faisal	SD		MANAGING DIRECTOR UCG & PT-	Karachi	LCY			MATCO (PRIVATE) LIMTED	PO	26109942	5-Mar-10	OT	PKR					500.00		2010-03-05	No Response
25544	1003	Shahrah-e-Faisal	SD		SUPARCO HQS-A/C CHEMTECH INT'L (PVT) LTD.	Karachi	LCY			CHEMTECH INTERNATIONAL (PVT) LTD	PO	26109824	2-Mar-10	FED	PKR					500.00		2010-03-02	No Response
25545	1003	Shahrah-e-Faisal	SD		DIRECTOR ICCBS-A/C CHEMTECH INT'L (PVT) LTD	Karachi	LCY			CHEMTECH INTERNATIONAL (PVT) LTD	PO	26109483	22-Feb-10	OT	PKR					500.00		2010-02-22	No Response
25546	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN-	Karachi	LCY			ACE CONSULTANTS	PO	26107652	13-Jan-10	OT	PKR					500.00		2010-01-13	No Response
25547	1003	Shahrah-e-Faisal	SD	42000-8011793-1	ISRA ENGINEERING	206, ANUM BLESSINGS, ZCC-COMM. AREA, BLK 7/8, K.C.H.S.U, KARACHI	LCY	1003-0081-064754-01-0	CURR						PKR					507.11		2010-10-08	No Response
25548	1003	Shahrah-e-Faisal	SD	42101-5014195-9	MUHAMMAD RAHEEL KHAN	HOUSE NO.A-115-BLOCK -A, KARACHI	LCY	1003-0081-069993-01-9	CURR						PKR					510.00		2010-02-01	No Response
25549	1003	Shahrah-e-Faisal	SD	42101-1789294-3	NOMAN AHMED PASHA	R.-36/11-C-2,-SIR SYED TOWN, KARACHI	LCY	1003-0081-065586-01-8	CURR						PKR					511.00		2010-03-09	No Response
25550	1003	Shahrah-e-Faisal	SD	36201-1697454-9	RAZZAK MUHAMMAD	C-109, KDA SCHEME NO 1-AMIER KHUSRO ROAD, KARACHI	LCY	1003-0081-073539-01-8	CURR						PKR					514.00		2010-07-13	No Response
25551	1003	Shahrah-e-Faisal	SD	42301-2646873-1	WAQAS ANJUM	HOUSE NO-311/E,-STREET NO-3,MEHMOODABAD-4,, KARACHI	LCY	1003-0081-073251-01-1	CURR						PKR					516.00		2010-01-18	No Response
25552	1003	Shahrah-e-Faisal	SD	42201-0557167-4	ALIYA KHAN	F-90,91 MALIR CANTT,-COMMERCIAL AREA, KARACHI	LCY	1003-0071-057055-50-6	PLS						PKR					517.80		2010-07-26	No Response
25553	1003	Shahrah-e-Faisal	SD	42301-8809321-9	MUHAMMAD SHAKEEL	C-109, KDA SCHEME NO 1-AMIR KHUSRO ROAD, KARACHI	LCY	1003-0081-075061-01-5	CURR						PKR					520.00		2010-10-18	No Response
25554	1003	Shahrah-e-Faisal	SD	42301-9861321-5	MOHAMMAD AMIN	W-34, 18TH E-STREET,-PHASE-1, KARACHI	LCY	1003-0072-056237-75-4	PLS						PKR					520.11		2010-10-22	No Response
25555	1003	Shahrah-e-Faisal	SD	91506-0110905-1,413	NOAMAN SAEED KHAN &/OR AISHA NOAMAN	FLAT NO 803, 241-A-QUADEEN CASTLE,, KARACHI	LCY	1003-0081-071409-01-7	CURR						PKR					522.00		2010-01-14	No Response
25556	1003	Shahrah-e-Faisal	SD	42201-5434624-8	ERUM BOKHARI	245/2 G, BLOCK NO.6,-P.E.C.H.S, KARACHI	LCY	1003-0071-055802-50-7	PLS						PKR					525.13		2010-11-15	No Response
25557	1003	Shahrah-e-Faisal	SD	17201-9633595-9	JALAL-UD-DIN	HOUSE NO.F 109 / 01, BLOCK.07-KEHKASHAN, CLIFTON, KARACHI	LCY	1003-0081-071928-01-5	CURR						PKR					526.00		2010-08-17	No Response
25558	1003	Shahrah-e-Faisal	SD	42301-0938316-5	SHAHZAD ALI	HOUSE NO. B-8/22,-ABYSINIA LINES,, KARACHI	LCY	1003-0071-052178-50-4	PLS						PKR					529.63		2010-01-08	No Response
25559	1003	Shahrah-e-Faisal	SD	42000-7044186-1	ABDUL RASHID	B-145 KDA OFFICERS SOCIETY-..., KARACHI	LCY	1003-0081-053767-01-2	CURR						PKR					529.83		2010-08-06	No Response
25560	1003	Shahrah-e-Faisal	SD	42000-0502283-8	ZAINAB MOHDALI	H-39,BLOCK 6-PECHS, KARACHI	LCY	1003-0071-010332-50-4	PLS						PKR					538.33		2010-03-11	No Response
25561	1003	Shahrah-e-Faisal	SD	42501-4640496-7	SAIF UL MALOOK	HOUSE 32-33, STREET NO 20-SARDAR MUHAMMAD ALI ROAD, KARACHI	LCY	1003-0081-074036-01-2	CURR						PKR					540.00		2010-03-18	No Response
25562	1003	Shahrah-e-Faisal	SD	42301-1508444-7	GUL QADIR KHAN	PNS HAIDER / MHQ-GIZRI, CLIFTON, KARACHI	LCY	1003-0081-062493-01-0	CURR						PKR					541.00		2010-07-12	No Response
25563	1003	Shahrah-e-Faisal	SD	42301-7571728-2	HAFSA MURTAZA	FLAT NO.01, PLOT NO.2-C-6TH SUNSET LANE, PHASE-II,, KARACHI	LCY	1003-0081-064364-01-8	CURR						PKR					545.40		2010-04-16	No Response
25564	1003	Shahrah-e-Faisal	SD	42501-8858824-9	MUHAMMAD ARIF MUGHAL	HOUSE NO R-23, SHAZ BUNGALOW,-SCHEME 33, SECTOR 16-A/5, NEAR, KARACHI	LCY	1003-0081-072519-01-2	CURR						PKR					546.00		2010-07-16	No Response
25565	1003	Shahrah-e-Faisal	SD	42201-0554678-1	IMDAD H.KHAN	5/U, BLOCK NO.6, P.E.C.H.S-..., KARACHI	LCY	1003-0071-019828-50-1	PLS						PKR					546.90		2010-10-19	No Response
25566	1003	Shahrah-e-Faisal	SD	33203-1547530-3	SAJJAD ALI	H NO.812-MC,-PATHAR ROAD,, KARACHI	LCY	1003-0081-073836-01-8	CURR						PKR					550.00		2010-09-23	No Response
25567	1003	Shahrah-e-Faisal	SD	42101-1856178-5	SYED MOHAMMAD AKHTAR ALI	A-20,-BLOCK-W, ALLAMA IQBAL TOWN, KARACHI	LCY	1003-0081-070794-01-1	CURR						PKR					554.58		2010-10-06	No Response
25568	1003	Shahrah-e-Faisal	SD	42201-9085827-9	MOHAMMAD NADEEM	B-115-AL-FALAH SOCIETY,, KARACHI	LCY	1003-0081-060578-01-8	CURR						PKR					558.00		2010-08-02	No Response
25569	1003	Shahrah-e-Faisal	SD	42401-4289344-5	MUHAMMAD FAHAD	HOUSE NO 269, SECTOR 14-A-ORANGI TOWN, KARACHI	LCY	1003-0078-075515-50-8	PLS						PKR					559.68		2010-10-26	No Response
25570	1003	Shahrah-e-Faisal	SD	42101-1890380-9	MUHAMMAD MAMOON SIDDIQUI	842/19 ALNOOR SOCIETY,-F.B AREA,, KARACHI	LCY	1003-0081-069749-01-3	CURR						PKR					562.00		2010-12-02	No Response
25571	1003	Shahrah-e-Faisal	SD	42201-5895618-7	DANIALL AYAZ KHAN DURRANI	B-14, KDA OVERSEAS APPARTMENT,-MAIN UNIVERSITY ROAD,, KARACHI	LCY	1003-0071-063716-50-9	PLS						PKR					569.55		2010-06-17	No Response
25572	1003	Shahrah-e-Faisal	SD	42101-4461516-1	ADNAN AFZAL	164-G, BLOCK 1IL-OFF KHALID BIN WALEED ROAD,, KARACHI	LCY	1003-0081-074529-01-8	CURR						PKR					570.00		2010-06-01	No Response
25573	1003	Shahrah-e-Faisal	SD	31304-2111115-5	GHAFOOR AHMED	HOUSE NO 217/8-SURVEY NO 303, KARACHI	LCY	1003-0081-073878-01-8	CURR						PKR					571.00		2010-10-14	No Response
25574	1003	Shahrah-e-Faisal	SD	42501-1454861-7	MUHAMMAD IFTIKHAR AWAN	H # A-88 STREET # 8 OLD-MUZAFARABAD LANDHI, KARACHI	LCY	1003-0081-075813-01-5	CURR						PKR					577.00		2010-12-11	No Response
25575	1003	Shahrah-e-Faisal	SD	42201-9512927-3	HUMAYUN	G-416 CH. REHMAT ALI ROAD,-MANZOOR COLONY,MEHMOODABAD,, KARACHI	LCY	1003-0081-061192-01-4	CURR						PKR					577.51		2010-12-09	No Response
25576	1003	Shahrah-e-Faisal	SD	42101-1507934-9	RASHID HUSSAIN SIDDIQUI	503,WIND SONG PLACE,-BLOCK- 7&8,K.C.H.S., KARACHI	LCY	1003-0081-072623-01-9	CURR						PKR					579.00		2010-09-20	No Response
25577	1003	Shahrah-e-Faisal	SD	42201-0596189-3	SHAIKH MUHAMMAD NAEEM	H. NO 03, AREA 3B-BLOCK-52, KARACHI	LCY	1003-0081-071963-01-8	CURR						PKR					579.60		2010-10-22	No Response
25578	1003	Shahrah-e-Faisal	SD	42201-0681366-3	SYED SHADAB RAZA ZAIDI	HOUSE NO.S-1/317, SAUDABAD,-MALIR COLONY, KARACHI	LCY	1003-0081-065232-01-1	CURR						PKR					585.07		2010-03-03	No Response
25579	1003	Shahrah-e-Faisal	SD	42201-4350000-5	AMANAT ALI S/O MUHAMMAD MALOOM	D-18 BOSTAN LINE,MALIR CANTT.-....., KARACHI	LCY	1003-0081-072177-01-8	CURR						PKR					587.00		2010-03-11	No Response
25580	1003	Shahrah-e-Faisal	SD	42201-0436035-4	SHAHEEN SIDDIQUI	R-71,REHMAN VILLAS,-UNIVERSITY ROAD,GULSHAN-E-, KARACHI	LCY	1003-0081-073672-01-4	CURR						PKR					588.00		2010-10-04	No Response
25581	1003	Shahrah-e-Faisal	SD	42101-1571422-1,421	MASROOR MAHMOOD KHAN / SHAISTA MASROOR	2-J 18/1, NAZIMABAD-..., KARACHI	LCY	1003-0071-059164-50-2	PLS						PKR					595.21		2010-01-25	No Response
25582	1003	Shahrah-e-Faisal	SD	37104-0977984-9	YASIR ARAFAT KHAN	ARTISTIC FABRIC MILLS-PLOT NO.471-472 DEH LANDHI, KARACHI	LCY	1003-0081-070727-01-0	CURR						PKR					597.00		2010-07-12	No Response
25583	1003	Shahrah-e-Faisal	SD	37102-1262768-3	ZAHID ALI	PARAGON CONSTRUCTION (PVT) LTD-503 WINDSONG PALACE,, KARACHI	LCY	1003-0081-071898-01-8	CURR						PKR					597.00		2010-12-08	No Response
25584	1003	Shahrah-e-Faisal	SD	42101-7823386-5	NADEEM ANWAR	DT-12,BLOCK-18,-SAMNABAD,F.B AREA,, KARACHI	LCY	1003-0081-069673-01-2	CURR						PKR					597.44		2010-11-29	No Response
25585	1003	Shahrah-e-Faisal	SD	42101-8993827-8	SAMREEN KHAWAR	H NO.C-17, BLOCK NO.6-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0071-068962-50-7	PLS						PKR					602.18		2010-12-18	No Response
25586	1003	Shahrah-e-Faisal	SD	42201-0726114-1	FARRUKH HAYAT	110-G,-BLOCK-2,, KARACHI	LCY	1003-0071-060335-50-2	PLS						PKR					603.35		2010-11-10	No Response
25587	1003	Shahrah-e-Faisal	SD	42000-0425181-1	ELLYAS ENGINEERING	FLAT NO.406, 5TH FLOOR,-AKBAR RESIDENCY,, KARACHI	LCY	1003-0081-053431-01-7	CURR						PKR					603.68		2010-10-13	No Response
25588	1003	Shahrah-e-Faisal	SD	42201-6209243-5	SHAHID HUSSAIN	A-97, BLOCK-A,-K.D.A OFFICERS HOUSING SOCIETY, KARACHI	LCY	1003-0081-063721-01-9	CURR						PKR					613.00		2010-08-02	No Response
25589	1003	Shahrah-e-Faisal	SD	42201-0289188-3	DANISH KHAN	FLAT NO.D-22, WAJID SQUARE,-BLOCK NO.16,, KARACHI	LCY	1003-0071-066363-50-8	PLS						PKR					614.39		2010-06-24	No Response
25590	1003	Shahrah-e-Faisal	SD	42201-2745358-1	PERVAIZ ANJUM	C/O GENERAL ELECTRO MACHENIQUE-(PVT) LTD., C-1, 1/7-A, BLK-6,, KARACHI	LCY	1003-0081-074320-01-7	CURR						PKR					616.00		2010-01-11	No Response
25591	1003	Shahrah-e-Faisal	SD	42201-8466750-0,423	ASHRAF MOTIWALA / NEELOFAR A.MOTIWALA	HOUSE NO.79-R, BLOCK NO.2,-P.E.C.H.S, KARACHI	LCY	1003-0071-008850-50-6	PLS						PKR					623.57		2010-05-18	No Response
25592	1003	Shahrah-e-Faisal	SD	42201-0591144-0	TEHSIN FATIMA	C-84,-DRIGH ROAD,, KARACHI	LCY	1003-0071-058658-50-7	PLS						PKR					627.67		2010-08-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25593	1003	Shahrah-e-Faisal	SD	42201-0444905-7	ABDUL SHEHZAD	301, AL HABIB COMPLEX-ROSHAN COLONY, MANJEE STREET, KARACHI	LCY	1003-0081-066913-01-7	CURR						PKR					630.00		2010-04-08	No Response
25594	1003	Shahrah-e-Faisal	SD	42301-4317152-9	SYED SHAHZAD AHMED	FLAT-A/1,5TH FLR,SUBAHANALI AH-MANZIL,ST- 9,NAWAB HAJI ISMAIL, NAWABISHAH	LCY	1003-0081-060518-01-6	CURR						PKR					637.70		2010-06-28	No Response
25595	1003	Shahrah-e-Faisal	SD	42401-3678174-7	MOHSIN AHMED	PLOT NO R-306,-MOHAMMAD PUR,, KARACHI	LCY	1003-0081-072630-01-8	CURR						PKR					640.00		2010-09-16	No Response
25596	1003	Shahrah-e-Faisal	SD	42201-6445736-9	MUHAMMAD RIZWAN QURESHI	H.NO.A151,AREA 51/B,KORANGI-6,-., KARACHI	LCY	1003-0081-071367-01-6	CURR						PKR					640.40		2010-06-08	No Response
25597	1003	Shahrah-e-Faisal	SD	42201-3023996-6	MAHWISH AQEEL	HOUSE NO.2-580,SHAH FAISAL-COLONY,, KARACHI	LCY	1003-0074-069759-85-6	PLS						PKR					648.37		2010-02-08	No Response
25598	1003	Shahrah-e-Faisal	SD	42301-1915051-9	MUHAMMAD AFZAL AYUB	B 3/6 MADNI ABAD-DEHLI COLONY, KARACHI	LCY	1003-0081-058997-01-0	CURR						PKR					651.00		2010-02-16	No Response
25599	1003	Shahrah-e-Faisal	SD	41303-3299091-3	DR.TARIQ WAHAB KHANZADA	APPARTMENT NO.105,-GHOUSIA GARDEN, PARRAT ROAD,, KARACHI	LCY	1003-0071-059113-50-1	PLS						PKR					655.99		2010-10-25	No Response
25600	1003	Shahrah-e-Faisal	SD	42201-8804891-8	LUBNA MUBEEN	1/8-A-BLOCK-1, KARACHI	LCY	1003-0071-059671-50-6	PLS						PKR					656.85		2010-09-22	No Response
25601	1003	Shahrah-e-Faisal	SD	42201-9577247-5	Q.J. ENTERPRISES	FLAT NO-5, SHABBIRABAD APTS,-SULTAN AHMED SHAH ROAD,, KARACHI	LCY	1003-0081-060490-01-3	CURR						PKR					657.00		2010-11-15	No Response
25602	1003	Shahrah-e-Faisal	SD	42201-4271680-7	WASEEM IQBAL	1/1-G, GROUND FLOOR,-BLOCK NO.6, P.E.C.H.S, KARACHI	LCY	1003-0071-063560-50-1	PLS						PKR					664.53		2010-01-11	No Response
25603	1003	Shahrah-e-Faisal	SD	42303-9821247-3	TARIQ REHMAN	PARAGON CONSTRUCTORS,503-WINDSONG PLACE BLT&8 KCHS, KARACHI	LCY	1003-0081-068371-01-5	CURR						PKR					670.00		2010-02-15	No Response
25604	1003	Shahrah-e-Faisal	SD	42301-9443667-6,422	KISHWER HYDER / HAJIRA NOMAN	205 - FAISAL TOWER, PLOT-5-BLK-3,MAQBOOLABAD, SH-E-FAISAL, KARACHI	LCY	1003-0071-068630-50-6	PLS						PKR					670.24		2010-04-03	No Response
25605	1003	Shahrah-e-Faisal	SD	42101-1498245-7	REHMAN & SONS	R-630, SECTOR NO.11-C/3,-SIR SYED TOWN,, KARACHI	LCY	1003-0081-066441-01-6	CURR						PKR					681.40		2010-12-11	No Response
25606	1003	Shahrah-e-Faisal	SD	42101-1661630-9	MUHAMMAD FAHIM AHMED	FLAT NO.B-1, SUNNY VIEW,-BLOCK NO.14,, KARACHI	LCY	1003-0081-066852-01-3	CURR						PKR					682.90		2010-07-16	No Response
25607	1003	Shahrah-e-Faisal	SD	42101-8278286-9	DANISH NAJAM S/O NAJAMUDDIN	A-553,BLOCK D,-NORTH NAZIMABAD,, KARACHI	LCY	1003-0081-071807-01-3	CURR						PKR					689.00		2010-03-30	No Response
25608	1003	Shahrah-e-Faisal	SD	42401-2873435-3	KHALID MAHMOOD	A/602,HASRAT MOHANI COLONY,-., KARACHI	LCY	1003-0081-070439-01-1	CURR						PKR					709.00		2010-04-06	No Response
25609	1003	Shahrah-e-Faisal	SD	42101-8301078-5	AMIR AKBAR ALI	FLAT NO.102,D-B,KISHWAR HEIGHT-GULISTAN-E-JAUHAR, KARACHI	LCY	1003-0071-066935-50-8	PLS						PKR					709.82		2010-01-20	No Response
25610	1003	Shahrah-e-Faisal	SD	42000-0487189-5	BILAL HASHMI	9/B,-RAFAH-E-AAM SOCIETY,, KARACHI	LCY	1003-0081-061287-01-8	CURR						PKR					712.00		2010-03-31	No Response
25611	1003	Shahrah-e-Faisal	SD	42201-3803201-1	SYED HASSAN MUMTAZ	B-153,-BLOCK 2, KARACHI	LCY	1003-0071-061314-50-9	PLS						PKR					721.48		2010-08-17	No Response
25612	1003	Shahrah-e-Faisal	SD	42501-6392965-5	ABDUL HAFEEZ	A-89-MORIA KHAN GOATH, KARACHI	LCY	1003-0081-067529-01-3	CURR						PKR					734.00		2010-01-25	No Response
25613	1003	Shahrah-e-Faisal	SD	54400-7256897-3	AHSEN KHURSHID	B-1, 2ND FLOOR, AL-MOMIN PLAZA-BURNS ROAD, KARACHI, KARACHI	LCY	1003-0071-063242-50-6	PLS						PKR					734.17		2010-05-03	No Response
25614	1003	Shahrah-e-Faisal	SD	42201-0620985-7	MOHAMMAD ZAFAR KHAN	2-C-B/39, AL FALAH COOPERATIVE-SOCIETY, SHAH FAISAL COLONY, KARACHI	LCY	1003-0071-068004-50-8	PLS						PKR					741.54		2010-11-03	No Response
25615	1003	Shahrah-e-Faisal	SD	42501-1603078-7	KAMRAN ALI	HOUSE NO.3,BLOCK D,-NLC COMPLEX,TANKI NO.4 STOP, KARACHI	LCY	1003-0081-071330-01-3	CURR						PKR					747.00		2010-09-14	No Response
25616	1003	Shahrah-e-Faisal	SD	42000-0369397-4	SYEDA NUSRAT NAFEES	H NO.A-128, BLOCK C,-GULSHAN-E-JAMAL, KARACHI	LCY	1003-0078-074795-50-4	PLS						PKR					749.06		2010-04-30	No Response
25617	1003	Shahrah-e-Faisal	SD	42101-0483281-5,421	MUHAMMAD ARSHAD IBRAHIM /MASOOD ALI KHAN	C.O ACTION MEDIA CO. PVT LTD-7TH FLOOR, AYAZAM PLAZA, KARACHI	LCY	1003-0071-073512-50-4	PLS						PKR					760.39		2010-01-15	No Response
25618	1003	Shahrah-e-Faisal	SD	42201-0680318-3	SYED AHSAN ALI	F-SOUTH 5/9-MALIR EXTENSION COLONY, KARACHI	LCY	1003-0071-058361-50-9	PLS						PKR					779.35		2010-10-18	No Response
25619	1003	Shahrah-e-Faisal	SD	17201-0384367-4	AYESHA SIDDIQI	C-58-BLOCK-A,, KARACHI	LCY	1003-0081-071592-01-9	CURR						PKR					785.00		2010-07-22	No Response
25620	1003	Shahrah-e-Faisal	SD	42201-5493541-5	IMRAN ZAMER	101/24,-SULEMAN FARSI SOCIETY,, KARACHI	LCY	1003-0071-060286-50-2	PLS						PKR					792.54		2010-09-08	No Response
25621	1003	Shahrah-e-Faisal	SD	33202-1349597-5,424	ZOHA ENTERPRISES	H NO 583-D, 1ST FLOOR,-MEHMOODABAD NO 3, KARACHI	LCY	1003-0081-073626-01-4	CURR						PKR					794.95		2010-09-20	No Response
25622	1003	Shahrah-e-Faisal	SD	42101-1421501-7	S.M. ABBAS JAFRI	B-741, BLOCK 13,-F.B. AREA, KARACHI	LCY	1003-0071-058684-50-9	PLS						PKR					799.73		2010-01-07	No Response
25623	1003	Shahrah-e-Faisal	SD	42301-0800147-9	M. ASHRAF	HOUSE NO. T-138 CHANASAR GOTH-MEHMOOD ABAD, KARACHI	LCY	1003-0071-066091-50-9	PLS						PKR					804.18		2010-01-11	No Response
25624	1003	Shahrah-e-Faisal	SD	42201-9829099-1	REHMAT ALI KHAN	LOGITRAC, 43-DARUL AMAN-CO-OPERATIVE HOUSING SOCITY, KARACHI	LCY	1003-0081-066884-01-1	CURR						PKR					810.00		2010-02-22	No Response
25625	1003	Shahrah-e-Faisal	SD	42101-4381111-7	SYED FARHAN ALI	A-824-BLOCK-12,, KARACHI	LCY	1003-0071-059767-50-1	PLS						PKR					813.79		2010-01-09	No Response
25626	1003	Shahrah-e-Faisal	SD	42201-5725977-9	QURBAN ALI	H NO.647, AWAMI COLONY,-KORANGI INDUSTRIAL AREA, NEAR, KARACHI	LCY	1003-0071-066870-50-2	PLS						PKR					825.19		2010-01-11	No Response
25627	1003	Shahrah-e-Faisal	SD	42201-9248456-5	AQUATECH	11-12 SHAHEEN TOWERS,23-A-BLOCK 6 P.E.C.H.S, KARACHI	LCY	1003-0081-073387-01-4	CURR						PKR					827.95		2010-12-31	No Response
25628	1003	Shahrah-e-Faisal	SD	42301-6920815-3	ALAM HUSSAIN	HOUSE NO.139,-INTELLIGENCE SCHOOL,SULTANABAD, KARACHI	LCY	1003-0081-061721-01-0	CURR						PKR					838.00		2010-02-09	No Response
25629	1003	Shahrah-e-Faisal	SD	42301-6981082-7	SYED FAHIM UDDIN	D 1/L,-NAVY HEIGHTS, KARACHI	LCY	1003-0071-061832-50-6	PLS						PKR					840.75		2010-03-25	No Response
25630	1003	Shahrah-e-Faisal	SD	42101-9735323-4	RUKHSHINDA KHATOON / SIDDIQUA KHATOON	A-593, SECTOR NO.11-A,-NORTH KARACHI, KARACHI	LCY	1003-0071-066543-50-6	PLS						PKR					846.16		2010-08-05	No Response
25631	1003	Shahrah-e-Faisal	SD	42501-1437103-9	KAMRAN MASOOD	B-123,AL FALAH HOUSING SOCIETY-MALIR HALT,, KARACHI	LCY	1003-0081-070148-01-9	CURR						PKR					862.00		2010-02-09	No Response
25632	1003	Shahrah-e-Faisal	SD	41409-6749652-9	MANZOOR AHMED S/O SHAFI MUHAMMAD SOOMRO	HOUSE NO. F-191,-JAMSHED ROAD NO.3,, KARACHI	LCY	1003-0081-072412-01-4	CURR						PKR					870.00		2010-10-29	No Response
25633	1003	Shahrah-e-Faisal	SD	42201-6299385-3	MOHAMMED ISMAIL	HOUSE NO.51-D-B-97, KORANGI-TOWNSHIP,100 QUARTERS,NEAR, KARACHI	LCY	1003-0071-052500-50-6	PLS						PKR					871.65		2010-03-08	No Response
25634	1003	Shahrah-e-Faisal	SD	42201-9926036-2	ANJUM BAKHTIARI	59/5, CLAYTON ROAD-.., KARACHI	LCY	1003-0071-057718-50-8	PLS						PKR					874.40		2010-01-04	No Response
25635	1003	Shahrah-e-Faisal	SD	42301-0898865-3	MUHAMMAD ALI SHABBIRI	A/52, BLOCK-8-KARACHI ADMINISTRATION, KARACHI	LCY	1003-0081-048585-01-1	CURR						PKR					877.00		2010-11-03	No Response
25636	1003	Shahrah-e-Faisal	SD	42201-9977204-9	FARHAN ANJUM	FLAT NO. A-603-A, GERY GARDAN,-GULISTAN-E-JAUHAR, KARACHI	LCY	1003-0081-064502-01-6	CURR						PKR					890.97		2010-01-18	No Response
25637	1003	Shahrah-e-Faisal	SD	38201-1153805-3	MUHAMMAD MUMTAZ	G-16,BLOCK-6,-PECHS,, KARACHI	LCY	1003-0081-072506-01-7	CURR						PKR					898.63		2010-03-01	No Response
25638	1003	Shahrah-e-Faisal	SD	91509-0110432-9	SOHAIL A. JALAL	H NO.188, BLOCK NO.2,-P.E.C.H.S, KARACHI	LCY	1003-0081-074855-01-3	CURR						PKR					920.00		2010-08-10	No Response
25639	1003	Shahrah-e-Faisal	SD	42201-0373146-1	MUHAMMAD WASEEM KHAN BANGASH	B-149U/1, BLOCK 13/D-2,-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0071-063101-50-6	PLS						PKR					932.27		2010-07-12	No Response
25640	1003	Shahrah-e-Faisal	SD	42101-2184552-1	FAZLUL HAQ	S-20,34 STREET-KH. MUHAFIZ PHASE-VI, KARACHI	LCY	1003-0081-071419-01-9	CURR						PKR					937.75		2010-03-22	No Response
25641	1003	Shahrah-e-Faisal	SD	42301-0844931-0,420	MIAN AHMED / FATIMA MIAN AHMED	PLOT 305BAGASARA TERRACE, 8/A-8/A 2ND FLOOR GARDEN, KHI, KARACHI	LCY	1003-0081-062689-01-6	CURR						PKR					952.00		2010-06-30	No Response
25642	1003	Shahrah-e-Faisal	SD	42501-1534389-9	NISAR KHAN	HOUSE NO.A-87, ROAD NO.3 ,-STREET NO.8, OLD MUZAFFARABAD, KARACHI	LCY	1003-0071-057564-50-0	PLS						PKR					952.80		2010-12-08	No Response
25643	1003	Shahrah-e-Faisal	SD	42101-1285396-3	SYED ZEESHAN TEHZIB	F9, HASSAN LODGE,-BLOCK -7, F. B. AREA, KARACHI	LCY	1003-0081-069109-01-9	CURR						PKR					955.75		2010-05-24	No Response
25644	1003	Shahrah-e-Faisal	SD	42101-2208207-9	FARZAN HUSSAIN	3-G-12 / 23, NAZIMABAD-.., KARACHI	LCY	1003-0081-056520-01-1	CURR						PKR					968.40		2010-07-29	No Response
25645	1003	Shahrah-e-Faisal	SD	42301-0471149-3	FAISAL MOHAMMAD KHWAJA	HOUSE NO.60, 1ST STREET,-PHASE 6, D.H.A,, KARACHI	LCY	1003-0081-070601-01-9	CURR						PKR					970.09		2010-07-05	No Response
25646	1003	Shahrah-e-Faisal	SD	42201-0557167-4	ALIYA KHAN	F-90,91 MALIR CANTT,-COMMERCIAL AREA, KARACHI	LCY	1003-0081-057055-01-9	CURR						PKR					978.00		2010-10-11	No Response
25647	1003	Shahrah-e-Faisal	SD	42301-2667990-9	MUHAMMAD ZAMAN	HOUSE NO.D/155, MEHMOODABAD.3-NEAR MEHMOODABAD MEDICAL, KARACHI	LCY	1003-0071-071936-50-2	PLS						PKR					991.49		2010-08-16	No Response
25648	1003	Shahrah-e-Faisal	SD	42201-9828175-1,425	MUHAMMAD AZAM JANJUA /SHAMIM AKHTER	C-6, GULSHAN-E-HADEED,-PHASE 1, KARACHI	LCY	1003-0071-055343-50-1	PLS						PKR					993.45		2010-10-18	No Response
25649	1003	Shahrah-e-Faisal	SD	42201-0754438-5	MOLVI MOHD IQBAL	M.M. IQBAL-B/203,MEHRAN SQUARE, KARACHI	LCY	1003-0081-025437-01-4	CURR						PKR					998.50		2010-05-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25650	1003	Shahrah-e-Faisal	SD	42301-6315952-6,42301	SHABNAM RAZA &/OR HINA	75/2, KHAYABAN-E-HAFIZ-PHASE 6, KARACHI	LCY	1003-0081-069874-01-5	CURR						PKR					999.00		2010-02-25	No Response
25651	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL COMPANY LIMITED-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26121806	16-Nov-10	OT	PKR					1,000.00		2010-11-16	No Response
25652	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL COMPANY LIMITED-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26121267	3-Nov-10	OT	PKR					1,000.00		2010-11-03	No Response
25653	1003	Shahrah-e-Faisal	SD		DHA COGEN LTD-A/C HARDCASTLE WAUD PVT LTD	Karachi	LCY			HARDCASTLE, WAUD (PVT.) LIMITED	PO	26119068	17-Sep-10	OT	PKR					1,000.00		2010-09-17	No Response
25654	1003	Shahrah-e-Faisal	SD		DITD (ACCOUNT # 2934-3)-	SUITE # 201 2ND FLR SHAHRAH E FAISAL BUSSINESS CENTRE	LCY			KESTRAL TRADING	PO	26112682	27-Aje-10	OT	PKR					1,000.00		2010-04-27	No Response
25655	1003	Shahrah-e-Faisal	SD		DIRECTOR GENERAL ,I P O PAKISTAN-	Karachi	LCY			IP SERVICES	PO	26111600	8-Aje-10	FED	PKR					1,000.00		2010-04-08	No Response
25656	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL CO. LIMITED-	Karachi	LCY			OSMANI & COMPANY (PVT) LTD.	PO	26110628	20-Mar-10	OT	PKR					1,000.00		2010-03-20	No Response
25657	1003	Shahrah-e-Faisal	SD		SUPARCO HQS-A/C CHEMTECH INT'L (PVT) LTD.	Karachi	LCY			CHEMTECH INTERNATIONAL (PVT) LTD	PO	26108170	22-Jan-10	FED	PKR					1,000.00		2010-01-22	No Response
25658	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL CO LTD-A/C ACCRESCENT ENGINEERS	Karachi	LCY			ACCRESCENT ENGINEERS	PO	26107720	14-Jan-10	OT	PKR					1,000.00		2010-01-14	No Response
25659	1003	Shahrah-e-Faisal	SD	35202-2895207-7	FAIZ-UR-REHMAN	R-11 B BAGH-E-RAFEE-NEAR MILLAT TOWN, KARACHI	LCY	1003-0081-068618-01-3	CURR						PKR					1,000.47		2010-04-23	No Response
25660	1003	Shahrah-e-Faisal	SD	42201-9148576-1	SYED ALI RAZA S/O SYED BIN JAFFARI	FLAT-A-1,AL FURQAN AVENUE,-BLK-13-B, GULSHAN-E-IQBAL, KARACHI	LCY	1003-0081-071791-01-0	CURR						PKR					1,039.00		2010-03-29	No Response
25661	1003	Shahrah-e-Faisal	SD	42101-3274556-9	MOHAMMAD HARIS JAFRI	R-65,BLOCK-16,-F.B.AREA., KARACHI	LCY	1003-0081-072800-01-4	CURR						PKR					1,043.00		2010-09-14	No Response
25662	1003	Shahrah-e-Faisal	SD	37301-2050281-5	MUHAMMAD MUSTAQEEM	HOUSE NO.469, STREET NO.6-NEAR AL HALAL MASJID, KARACHI	LCY	1003-0071-066512-50-9	PLS						PKR					1,074.98		2010-05-10	No Response
25663	1003	Shahrah-e-Faisal	SD	61101-8197535-3	ZAHEER AKRAM	HOUSE NO-187-1/B,-BLOCK NO-2,, KARACHI	LCY	1003-0081-070694-01-4	CURR						PKR					1,080.00		2010-02-06	No Response
25664	1003	Shahrah-e-Faisal	SD	42501-1372078-2	SAIMA QADEER	HOUSE NO-A/152,-ALFALAH HOUSING PROJECT,, KARACHI	LCY	1003-0071-070342-50-2	PLS						PKR					1,102.87		2010-04-19	No Response
25665	1003	Shahrah-e-Faisal	SD	42501-6622589-5,42101	SYED ALI AHMED KAZMI / S TANVEER H KAZMI	C-44,-BLOCK 2,, KARACHI	LCY	1003-0071-063637-50-3	PLS						PKR					1,106.26		2010-07-06	No Response
25666	1003	Shahrah-e-Faisal	SD	42201-0506864-5	MUHAMMAD RASHEED	HOUSE NO.594,SECTOR 32/B,-KORANGI NO.1-1/2,, KARACHI	LCY	1003-0081-071548-01-5	CURR						PKR					1,111.00		2010-02-16	No Response
25667	1003	Shahrah-e-Faisal	SD	42101-1930883-3	ADNAN AHMED	HOUSE NO.130B,-BLOCK - 14, KARACHI	LCY	1003-0081-068859-01-4	CURR						PKR					1,117.80		2010-04-12	No Response
25668	1003	Shahrah-e-Faisal	SD	45501-0729183-9	PERVAIZ ALI SAMEJO	19-C,BLOCK-06-P.E.C.,H.S.NERSURY., KARACHI	LCY	1003-0081-075229-01-7	CURR						PKR					1,120.00		2010-11-15	No Response
25669	1003	Shahrah-e-Faisal	SD	42000-6562450-2,42301	ASIF AKHAI / SHAMIM AKHAI	HOUSE NO.73/1,STREET-28,-KHAYABAN-E-BADAR,PHASE -6,DHA,, KARACHI	LCY	1003-0081-071866-01-0	CURR						PKR					1,140.00		2010-02-01	No Response
25670	1003	Shahrah-e-Faisal	SD	42101-5677880-5	MUHAMMAD JAWAID AKHTER	A-164/1-SHARIFABAD, KARACHI	LCY	1003-0081-071619-01-1	CURR						PKR					1,150.00		2010-12-27	No Response
25671	1003	Shahrah-e-Faisal	SD	42201-7794390-0	ISMAT ZOHRA CHAUDHRY	M.C,571-D-GREEN TOWN,, KARACHI	LCY	1003-0071-059506-50-6	PLS						PKR					1,167.41		2010-01-18	No Response
25672	1003	Shahrah-e-Faisal	SD	42201-0938244-1	MOHAMMAD MUSTAQEEM	R/5, 13-D- III ,-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0071-060891-50-5	PLS						PKR					1,170.79		2010-06-02	No Response
25673	1003	Shahrah-e-Faisal	SD	35202-2183211-8,3520	M/S UNITED LUBRICANTS (PRIVATE) LTD	SUITE-2,1ST FLR, L M C MKT.,-BADAMI BAGH, LAHORE	LCY	1003-0081-071290-01-4	CURR						PKR					1,176.91		2010-05-31	No Response
25674	1003	Shahrah-e-Faisal	SD	42201-7401248-4	NAJIA AMIN	C-74/75, BLOCK NO.4 ,-DHORAJI COLONY, KARACHI	LCY	1003-0081-065156-01-8	CURR						PKR					1,179.86		2010-03-27	No Response
25675	1003	Shahrah-e-Faisal	SD	42501-1604433-3	HASSAN NASIR	HOUSE NO.114/9, MALIR COLONY,-SAUOODABAD, KARACHI	LCY	1003-0071-066538-50-9	PLS						PKR					1,183.70		2010-06-03	No Response
25676	1003	Shahrah-e-Faisal	SD	42301-2370520-6	SADAF ALAM	APPARTMENT NO.301,SHAHEEN VIEW-BLOCK NO.6, P.E.C.H.S,, KARACHI	LCY	1003-0081-065085-01-2	CURR						PKR					1,195.00		2010-07-26	No Response
25677	1003	Shahrah-e-Faisal	SD		UNIVERSITY OF KARACHI-EVENING PROGRAME	Karachi	LCY			NARJIS ZAHRA	PO	26110054	8-Mar-10	PRO	PKR					1,200.00		2010-03-08	No Response
25678	1003	Shahrah-e-Faisal	SD	42501-0996351-5	MUHAMMAD KAMRAN IQBAL	R-11, GULSHAN MEHR, RAFA-E-AAM-SOCIETY, MALIR HALT, KARACHI, KARACHI	LCY	1003-0071-063034-50-4	PLS						PKR					1,207.40		2010-12-15	No Response
25679	1003	Shahrah-e-Faisal	SD		MUHAMMED AAMIR	OT-5/123 SABZ MANZIL,-KHAWIND PIR LANE ,, KARACHI	LCY	1003-0071-055444-50-3	PLS						PKR					1,228.75		2010-03-31	No Response
25680	1003	Shahrah-e-Faisal	SD	42301-0833533-1	MUHAMMAD NADEEM	HOUSE NO-22,MEHMOODABAD-MAIN GATE,ASHRAF COLONY-1,, KARACHI	LCY	1003-0081-073464-01-8	CURR						PKR					1,240.00		2010-05-05	No Response
25681	1003	Shahrah-e-Faisal	SD	54400-2277494-1	HUMAYUN KHAN JADOON	OFFICE NO. 4, 1ST FLOOR-AMBER TOWER,, KARACHI	LCY	1003-0071-062414-50-2	PLS						PKR					1,243.25		2010-05-11	No Response
25682	1003	Shahrah-e-Faisal	SD		GERRY'S DNATA-A/C PAK SUZUKI MOTOR CO. LTD.	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26118879	9-Sep-10	OT	PKR					1,250.00		2010-09-09	No Response
25683	1003	Shahrah-e-Faisal	SD	42101-1652561-5	IMRAN SULTAN	FLAT NO 18, PRINCE ARCADE-BLOCK 7, AYESHA MANZIL, KARACHI	LCY	1003-0071-073955-50-9	PLS						PKR					1,257.28		2010-09-20	No Response
25684	1003	Shahrah-e-Faisal	SD	42101-1368851-1	MOHAMMAD FAREED ANWAR	IV / 10, FLAT NO.8,-FEDERAL CAPITAL AREA,, KARACHI	LCY	1003-0071-052432-50-3	PLS						PKR					1,304.42		2010-03-24	No Response
25685	1003	Shahrah-e-Faisal	SD	42201-2730457-7	ZARIMULLAH	HOUSE NO. 2379,-NEW MUZAFFARABAD, LANDHI, KARACHI	LCY	1003-0081-062468-01-9	CURR						PKR					1,308.00		2010-11-12	No Response
25686	1003	Shahrah-e-Faisal	SD	42201-8381030-7	SYED FAWWAD HUSSAINI	F-SOUTH 41/10-LIAQUAT SQUARE, KARACHI	LCY	1003-0081-073888-01-0	CURR						PKR					1,390.00		2010-07-12	No Response
25687	1003	Shahrah-e-Faisal	SD	42201-9364028-2	AFSHEEN SADAF	DEPARTMENT OF ARCHITECTURE-& PLANN,CITY CAMPUS,NED UNI OF, KARACHI	LCY	1003-0071-067908-50-9	PLS						PKR					1,400.25		2010-01-11	No Response
25688	1003	Shahrah-e-Faisal	SD	42501-0579831-9	MUHAMMAD FAWAD GHORI	B-51,GULSHAN-E-HADEED,-PHASE-LBIN QASIM., KARACHI	LCY	1003-0081-073132-01-7	CURR						PKR					1,468.00		2010-05-26	No Response
25689	1003	Shahrah-e-Faisal	SD	42101-5857254-7	MOHAMMAD IQBAL	FLAT NO.D-21, K.D.A FLAT,-NAGAN CHOWRANGI,, KARACHI	LCY	1003-0071-060167-50-8	PLS						PKR					1,473.02		2010-11-24	No Response
25690	1003	Shahrah-e-Faisal	SD	42000-0394447-2	SADAF MAHMOOD	A-1 ST 49/A BLK '16' GULISTAN--E- JOHAR, KARACHI	LCY	1003-0081-066347-01-1	CURR						PKR					1,482.50		2010-10-18	No Response
25691	1003	Shahrah-e-Faisal	SD	42201-6530985-1	SHAHABUDDIN	22/11 ,5-B,-LANDHI COLONY, KARACHI	LCY	1003-0071-054271-50-2	PLS						PKR					1,512.92		2010-09-14	No Response
25692	1003	Shahrah-e-Faisal	SD	42201-0219018-8	ERUM JAHAN D/O MUHAMMAD YOUSUF ALAM	52 / 216, DARAKSHAN SOCIETY,-MALIR, KALA BOARD,, KARACHI	LCY	1003-0081-072670-01-6	CURR						PKR					1,521.65		2010-10-25	No Response
25693	1003	Shahrah-e-Faisal	SD	42201-0693121-3	MUHAMMAD SARWAR MALIK	NO.230, SHARFABAD ROAD.17-KARACHI.05, KARACHI	LCY	1003-0081-072130-01-3	CURR						PKR					1,530.80		2010-03-10	No Response
25694	1003	Shahrah-e-Faisal	SD	42301-1132772-9,4200	FARAZ ALI / SYEDA NUSRAT NAFEES	HOUSE NO.A-128, BLOCK C,-GULSHAN-E-JAMAL,, KARACHI	LCY	1003-0071-072855-50-6	PLS						PKR					1,582.88		2010-02-20	No Response
25695	1003	Shahrah-e-Faisal	SD	42301-0721044-1	SYED QAISER HUSSAIN RIZVI	28-F,ASKARI III-SCHOOL ROAD, KARACHI	LCY	1003-0077-074757-60-9	PLS						PKR					1,584.43		2010-06-02	No Response
25696	1003	Shahrah-e-Faisal	SD	42000-0286893-7	SHAMSHAD	FOUNDATION PUBLIC SCHOOL,-INFANT-II, 27/B, BLOCK NO.6,, KARACHI	LCY	1003-0071-053952-50-4	PLS						PKR					1,650.15		2010-08-16	No Response
25697	1003	Shahrah-e-Faisal	SD	41301-2287090-5	SHOUKAT ALI	C/O ABU BAKKAR SOOMORO,FLAT-2,-PL-19-C,TAUHEED COMM.,AREA,, KARACHI	LCY	1003-0071-071031-50-8	PLS						PKR					1,691.30		2010-01-09	No Response
25698	1003	Shahrah-e-Faisal	SD	42201-6482552-5	SHEIKH RIAZ UDDIN	65 -T, BLOCK NO.6,-P.E.C.H.S, KARACHI	LCY	1003-0081-060623-01-4	CURR						PKR					1,698.00		2010-03-25	No Response
25699	1003	Shahrah-e-Faisal	SD	42501-1499296-1	LIAQUAT ALI	HOUSE NO.MC -1278, STREET NO.4-BLOCK-D, MANSEHRA COLONY,, KARACHI	LCY	1003-0071-066434-50-4	PLS						PKR					1,732.68		2010-03-22	No Response
25700	1003	Shahrah-e-Faisal	SD	88758-6704237-2	NAZNEEN ABDUL HUSSAIN ALI	145-B,-BLOCK NO.2,, KARACHI	LCY	1003-0071-029998-50-7	PLS						PKR					1,735.35		2010-09-09	No Response
25701	1003	Shahrah-e-Faisal	SD		STANDARD CHARTERED BANK (PAKISTAN) LTD.-A/C ARTISTIC FABRIC MILLS (PVT.) LTD.	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26121726	15-Nov-10	OT	PKR					1,740.00		2010-11-15	No Response
25702	1003	Shahrah-e-Faisal	SD	41304-8858955-7	MUHAMMAD ZIA-UR-REHMAN	PRISLOGIX-JASON TRADE CENTER-903/904 39-AI P.E.C.H.S. BLK-6, KARACHI	LCY	1003-0071-067009-50-1	PLS						PKR					1,746.44		2010-03-09	No Response
25703	1003	Shahrah-e-Faisal	SD	42501-1444567-5	SYED IQBAL HUSSAIN CHISHTY	BR-9,NO.20 BOSTAN-E-RAZA,-MODEL COLONY,, KARACHI	LCY	1003-0081-071512-01-3	CURR						PKR					1,747.00		2010-07-06	No Response
25704	1003	Shahrah-e-Faisal	SD	42000-5927400-1	NAVEED TAHIR	C/O PARAGON CONSTRUCTORS,-503 WINDSONG PLACE,, KARACHI	LCY	1003-0071-053372-50-2	PLS						PKR					1,748.40		2010-09-28	No Response
25705	1003	Shahrah-e-Faisal	SD	42101-5412098-3	ADEEL AHMED	1279 BLOCK-08,F.B AREA,-., KARACHI	LCY	1003-0081-070370-01-9	CURR						PKR					1,755.50		2010-01-09	No Response
25706	1003	Shahrah-e-Faisal	SD	42101-9384357-9	SYED NAVEED ALI	FLAT NO E-19,-BLOCK-20,F.B.AREA., KARACHI	LCY	1003-0081-073182-01-7	CURR						PKR					1,787.08		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25707	1003	Shahrah-e-Faisal	SD	42101-9317354-5	WAHEED WAZIR MOHAMMAD	R-867, SECTOR NO.15-A/2,-BUFFERZONE,, KARACHI	LCY	1003-0071-052452-50-7	PLS						PKR					1,801.15		2010-07-05	No Response
25708	1003	Shahrah-e-Faisal	SD	42101-1422649-5	MARVI INTERIOR	HOUSE NO.6, KHAWAJA HOUSE,-ARAMBAGH ROAD, KARACHI	LCY	1003-0081-054955-01-2	CURR						PKR					1,837.00		2010-01-07	No Response
25709	1003	Shahrah-e-Faisal	SD	51503-3128697-5	ZULFIQAR ALI	PARAGON CONSTRUCTORS (PVT)LTD-.., KARACHI	LCY	1003-0081-071871-01-7	CURR						PKR					1,840.00		2010-08-11	No Response
25710	1003	Shahrah-e-Faisal	SD	42101-9570106-3	ARSHAD ALI	A-211 BLOCK ' I' -NORTH NAZIMABAD, KARACHI	LCY	1003-0072-057433-75-4	PLS						PKR					1,887.53		2010-11-04	No Response
25711	1003	Shahrah-e-Faisal	SD	42301-3985742-4	IRAM KHAN	4, KARACHI MEMON CO-OPERATIVE-HOUSING SOCIETY, KARACHI	LCY	1003-0071-053216-50-3	PLS						PKR					1,888.01		2010-12-21	No Response
25712	1003	Shahrah-e-Faisal	SD	35202-9572304-5	HAFEEZ-UR-RAHMAN	ZULTEC PVT LTD-G-16 PECHS-6, LAHORE	LCY	1003-0081-072047-01-1	CURR						PKR					1,906.00		2010-12-20	No Response
25713	1003	Shahrah-e-Faisal	SD	42201-0288945-5	MUHAMMAD ADIL MOIN	A - 98, SECTOR Y -1-GULSHAN-E-MAYMAR, KARACHI	LCY	1003-0071-058136-50-6	PLS						PKR					1,953.46		2010-01-09	No Response
25714	1003	Shahrah-e-Faisal	SD	42301-0247991-1	MUHAMMAD ALI	B-7 / 12-BALTISTAN AREA, KARACHI	LCY	1003-0071-066817-50-7	PLS						PKR					1,986.79		2010-11-15	No Response
25715	1003	Shahrah-e-Faisal	SD	42201-0393934-3	RIZWAN AFZAL	98/II,5TH COMMERCIAL STREET,-PHASE-IV,DHA., KARACHI	LCY	1003-0081-072839-01-9	CURR						PKR					1,991.00		2010-02-04	No Response
25716	1003	Shahrah-e-Faisal	SD	42201-7124396-7	ANWAR UR REHMAN	HOUSE NO.2094, MENA BAZAR-P.I.B COLONY, KARACHI	LCY	1003-0081-067800-01-3	CURR						PKR					1,992.36		2010-12-24	No Response
25717	1003	Shahrah-e-Faisal	SD		P.D.O.H.A-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26122413	2-Dec-10	FED	PKR					2,000.00		2010-12-02	No Response
25718	1003	Shahrah-e-Faisal	SD		LYARI DEVELOPMENT AUTHORITY-A/C PLOT# L-73/42-A	LDA KARACHI	LCY			FAHEEM UDDIN SHEIKH AND/OR SABA FAHEEM	PO	26122213	27-Nov-10	PRO	PKR					2,000.00		2010-11-27	No Response
25719	1003	Shahrah-e-Faisal	SD		PAKISTAN ENGINEERING COUNCIL-	Karachi	LCY			OSMANI & COMPANY (PVT) LTD.	PO	26122125	25-Nov-10	FED	PKR					2,000.00		2010-11-25	No Response
25720	1003	Shahrah-e-Faisal	SD		UNITED MARINE AGENCIES (PVT.) LTD.-A/C CARGOTEC	Karachi	LCY			CARGOTEC	PO	26107838	16-Jan-10	OT	PKR					2,000.00		2010-01-16	No Response
25721	1003	Shahrah-e-Faisal	SD	42101-5787259-5,421	HOME CONCEPTS	CR-421/426, SECTOR 16-GABOL TOWN INDUSTRIAL AREA, KARACHI	LCY	1003-0081-074834-01-8	CURR						PKR					2,003.37		2010-12-13	No Response
25722	1003	Shahrah-e-Faisal	SD	42201-0703589-3,425	SYED HAIDER ALI / SYED WAJAHAT ALI	R-67,-A-ONE VILLAS SCHEME 33, KARACHI	LCY	1003-0081-061684-01-9	CURR						PKR					2,030.00		2010-04-22	No Response
25723	1003	Shahrah-e-Faisal	SD	42101-1668382-9	AAMIR ALI	337 B-1,-AREA LIAQATABAD, KARACHI	LCY	1003-0071-055150-50-8	PLS						PKR					2,075.60		2010-10-28	No Response
25724	1003	Shahrah-e-Faisal	SD	42301-6062533-3	ASHRAF SIDDIQUE	109, SILVER LINE APPARTMENTS-S.B.M.C.H.S, KARACHI	LCY	1003-0071-027146-50-3	PLS						PKR					2,099.01		2010-12-21	No Response
25725	1003	Shahrah-e-Faisal	SD	42501-8838181-5,423	MUHAMAMD ANWAR DILBAR/MOHAMMAD JAMIL	HOUSE NO.1, STREET NO.1,-RASOOLABAD FAQIR MUHAMMAD, KARACHI	LCY	1003-0081-067372-01-4	CURR						PKR					2,110.35		2010-05-20	No Response
25726	1003	Shahrah-e-Faisal	SD		NATIONAL BANK OF PAKISTAN " FTC-BR., SH-E-FAISAL"-KHI (FEDERAL GOVT. UNDER SUB-HEAD-0213300 " EDS")	SAHIWAL	LCY			FUNDING A/C REMITTANCE	DD	30819774	28-Jul-10	PRO	PKR					2,136.00		2010-07-28	No Response
25727	1003	Shahrah-e-Faisal	SD	42201-0591456-3	WAZIR MOHAMMED	HOUSE NO 74-A,-ALLAHWALI COLONY,, KARACHI	LCY	1003-0071-056341-50-1	PLS						PKR					2,386.14		2010-08-06	No Response
25728	1003	Shahrah-e-Faisal	SD	42000-0454704-5	S.M IQBAL QAMAR	SDH-142, FALCON COMPLEX-AFOHS, PINDI LINE, KARACHI	LCY	1003-0081-059936-01-9	CURR						PKR					2,410.00		2010-09-23	No Response
25729	1003	Shahrah-e-Faisal	SD	42101-8125653-1	SYED MUHAMMAD UZAIR ARIF ALI	R-121/1, SECTOR 14-A-SHADMAN TOWN, KARACHI	LCY	1003-0081-073783-01-4	CURR						PKR					2,563.00		2010-06-21	No Response
25730	1003	Shahrah-e-Faisal	SD	42201-0470860-6	HUMA ZAIDI	HOUSE NO.A - 18-BAREK NO.25, KARACHI	LCY	1003-0071-070384-50-2	PLS						PKR					2,589.78		2010-08-10	No Response
25731	1003	Shahrah-e-Faisal	SD		NYK LINE PAKISTAN (PVT) LTD-A/C PAK SUZUKI MOTOR CO LTD	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26110440	17-Mar-10	OT	PKR					2,600.00		2010-03-17	No Response
25732	1003	Shahrah-e-Faisal	SD	42000-2291303-3	THE SPHINX FACTOR	A-60, SECTOR 15A5, BUFFER ZONE-KARACHI, KARACHI	LCY	1003-0081-061313-01-1	CURR						PKR					2,684.13		2010-03-30	No Response
25733	1003	Shahrah-e-Faisal	SD	42301-0824120-3	NADIR ALI	H-333 B-AREA HAZARA COLONY-KALA PUL,KARACHI-4., KARACHI	LCY	1003-0071-020192-50-5	PLS						PKR					2,712.00		2010-10-05	No Response
25734	1003	Shahrah-e-Faisal	SD	42201-4924979-9	M/S FAIZAN BROTHERS IMPEX	280 MUHALLAH DOST MOHAMMAD-JUNGHAR GOTH, KARACHI	LCY	1003-0081-071412-01-2	CURR						PKR					2,724.01		2007-08-01	No Response (Now released from debarred)
25735	1003	Shahrah-e-Faisal	SD	42101-1512626-7	ZIA SHAHID SIDDIQUI	FLAT NO.F-82,SUPREME AVENUE,-PHASE-1,SECTOR NO-15-B,, KARACHI	LCY	1003-0071-070009-50-8	PLS						PKR					2,734.32		2010-08-11	No Response
25736	1003	Shahrah-e-Faisal	SD	42201-9399549-1	OMER AHMED	27-ROHIL KHUND SOCIETY,-HAIDER ALI ROAD, KARACHI	LCY	1003-0081-063958-01-4	CURR						PKR					2,762.40		2010-09-02	No Response
25737	1003	Shahrah-e-Faisal	SD	41303-9323780-2	SHAMA WAHAB KHANZADA	C-51, HUSNAIN SQUARE-LIBERTY MARKET, HYDERABAD	LCY	1003-0071-058200-50-5	PLS						PKR					2,798.06		2010-02-15	No Response
25738	1003	Shahrah-e-Faisal	SD	42101-3566931-7	ABDUL QADIR	94-G, BLOCK 6,-P.E.C.H.S, KARACHI	LCY	1003-0081-075082-01-0	CURR						PKR					2,920.00		2010-06-01	No Response
25739	1003	Shahrah-e-Faisal	SD	42201-9256128-9	SHAHZAD SHAUKAT	97/6, MAJEED SRE NAVAL COLONY-DAMIAN, KARACHI	LCY	1003-0078-074957-50-0	PLS						PKR					2,923.97		2010-06-17	No Response
25740	1003	Shahrah-e-Faisal	SD		ZULFIKARABAD DEVELOPMENT PROJECT-	Karachi	LCY			OSMANI & COMPANY (PVT) LTD.	PO	26115273	22-Jun-10	OT	PKR					3,000.00		2010-06-22	No Response
25741	1003	Shahrah-e-Faisal	SD		CIVIL AVIATION AUTHORITY, KARACHI A/C CARGO-ADVISERS	Karachi	LCY			CARGO ADVISERS	PO	26113345	13-May-10	FED	PKR					3,000.00		2010-05-13	No Response
25742	1003	Shahrah-e-Faisal	SD	42201-9379524-1	MUHAMMAD FURQUAN GHANI	HOUSE NO.362, BLOCK NO.10-INDUS MEHRAN SOCIETY, KARACHI	LCY	1003-0071-073532-50-8	PLS						PKR					3,194.67		2010-12-18	No Response
25743	1003	Shahrah-e-Faisal	SD	42101-1787595-5	MAJOR (R) TARIQ SHAFI	A-622, BLOCK NO.12,-F B AREA, KARACHI	LCY	1003-0071-059903-50-7	PLS						PKR					3,227.21		2010-11-02	No Response
25744	1003	Shahrah-e-Faisal	SD	42301-7784028-9	MOHAMMAD AMIN	HOUSE NO. 1292, STREET NO. 21-AZAM BASTI, MEHMOODABAD, KARACHI	LCY	1003-0071-059550-50-0	PLS						PKR					3,233.75		2010-04-14	No Response
25745	1003	Shahrah-e-Faisal	SD	42301-1824034-8	NASREEN ASHRAF	HOUSE NO 209-AZAM TOWN, KARACHI	LCY	1003-0081-073349-01-8	CURR						PKR					3,280.00		2010-01-12	No Response
25746	1003	Shahrah-e-Faisal	SD	42201-0565918-5	ABDUL QADIR	APPT-301,PLT-GRE-286,MEER RES.-BEHIND ST.LAWRANCE CHURCH,, KARACHI	LCY	1003-0081-069572-01-0	CURR						PKR					3,349.00		2010-08-30	No Response
25747	1003	Shahrah-e-Faisal	SD	42101-5104688-6	FINE COOL AIRCONDITIONING	LS-64, BLOCK NO.9,-COMMERCIAL AREA,, KARACHI	LCY	1003-0081-055415-01-1	CURR						PKR					3,404.70		2010-05-03	No Response
25748	1003	Shahrah-e-Faisal	SD	42401-3509641-4,424	YASMIN ANJUM/RASHID AKHTER RAJPUT	HOUSE NO R-13, WHITE HOUSE-GARDEN,PH II,SEC 24-A,GULZAR, KARACHI	LCY	1003-0081-074031-01-7	CURR						PKR					3,498.90		2010-07-02	No Response
25749	1003	Shahrah-e-Faisal	SD	42301-9804209-1	ABBA ALI	ROOM NO 10, 2ND FLOOR,JAFFRANI-PLAZA, NEAR KAUSAR MASJID,, KARACHI	LCY	1003-0071-026506-50-7	PLS						PKR					3,612.43		2010-07-15	No Response
25750	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SH.FAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012821	2-Nov-10	PRO	PKR					3,730.00		2010-11-02	No Response
25751	1003	Shahrah-e-Faisal	SD	44107-7489951-7	MOHAMMAD TALIB	FLAT NO A-7/1, 1ST FLOOR-DADABHOY CENTRE, KARACHI	LCY	1003-0078-075134-50-7	PLS						PKR					3,998.45		2010-08-11	No Response
25752	1003	Shahrah-e-Faisal	SD	42401-1907346-7	WAQAS HUSSAIN	A-4/6, PAK COLONY,-MANGHOPIR ROAD, KARACHI	LCY	1003-0071-054864-50-9	PLS						PKR					4,289.20		2010-04-28	No Response
25753	1003	Shahrah-e-Faisal	SD	42101-9345657-5	AHSAN NAEEM	H.NO.C-165, NORTH NAZIMABAD-BLOCK 1,, KARACHI	LCY	1003-0081-074314-01-9	CURR						PKR					4,491.00		2010-04-17	No Response
25754	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFICER SEA DUES-ON A/C OF ACB (PVT) LTD	Karachi	LCY			ACB (PVT) LTD	PO	26111891	14-Apr-10	FED	PKR					4,585.00		2010-04-14	No Response
25755	1003	Shahrah-e-Faisal	SD		DYNAMIC LOGESTICS INT (PVT) LT	405, PROGRESSIVE CENTER,-BLOCK-6, PECHS, SH-E-FAISAL, KARACHI	LCY	1003-0081-044660-01-5	CURR						PKR					4,799.88		2010-11-03	No Response
25756	1003	Shahrah-e-Faisal	SD	42301-3416874-3,423	RAO IFTIKHAR AHMED / RAO MOHAMMAD WASIM	R-284, SECTOR 8-B-GULSHAN-E-ZAHOOR, KARACHI	LCY	1003-0081-074586-01-7	CURR						PKR					4,920.00		2010-01-13	No Response
25757	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE-A/C ABDUL RAHIM FAROUK	CUSTOM HOUSE KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26123481	23-Dec-10	FED	PKR					5,000.00		2010-12-23	No Response
25758	1003	Shahrah-e-Faisal	SD		CEI LOGISTICS (PVT) LTD-A/C PAK SUZUKI MOTOR CO. LTD	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26119257	22-Sep-10	OT	PKR					5,000.00		2010-09-22	No Response
25759	1003	Shahrah-e-Faisal	SD		MALIR DEVELOPMENT AUTHORITY-SCHEME # 1	Karachi	LCY			YASIR KHAN S/O YOUNUS	PO	26108114	21-Jan-10	PRO	PKR					5,000.00		2010-01-21	No Response
25760	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOMS KARACHI-A/C ATA ULLAH ZIA INTERNATIONAL	CUSTOM HOUSE KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	26107941	19-Jan-10	FED	PKR					5,000.00		2010-01-19	No Response
25761	1003	Shahrah-e-Faisal	SD	37105-3501341-1	BASHIR AHMED	AA-IV, NAVAL AIR STATION,-PNS MEHRAN,, KARACHI	LCY	1003-0081-061010-01-5	CURR						PKR					5,019.00		2010-05-05	No Response
25762	1003	Shahrah-e-Faisal	SD	42201-7767091-6	DR AFSHAN KAMAL	D-27-A, MAHMOODABAD,-, KARACHI	LCY	1003-0071-060800-50-6	PLS						PKR					5,062.77		2010-01-30	No Response
25763	1003	Shahrah-e-Faisal	SD		Q.L.C.T. A/C ARIES LOGISTICS (PVT) LTD.-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26115761	30-Jun-10	OT	PKR					5,600.00		2010-06-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25764	1003	Shahrah-e-Faisal	SD	42201-8553147-0	ASMA KHAN	HOUSE NO R-61, BLOCK 13-D-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0081-075277-01-5	CURR						PKR					5,608.49		2010-10-01	No Response
25765	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012361	16-Jul-10	PRO	PKR					5,679.00		2010-07-16	No Response
25766	1003	Shahrah-e-Faisal	SD	42201-3312475-6	SAYID MOHSINA MUSTAFA ABRO	K.E.C.H.S SHAHEED-E-MILLAT-ROAD,HOUSE NO.36-D,BLOCK-1,, KARACHI	LCY	1003-0071-071192-50-2	PLS						PKR					6,023.74		2010-04-03	No Response
25767	1003	Shahrah-e-Faisal	SD	42101-1342313-2	ASMA HASSAN	H NO.731, BLOCK 12, GULBERG-TOWN, F.B. AREA, KARACHI	LCY	1003-0081-075501-01-8	CURR						PKR					6,122.00		2010-12-28	No Response
25768	1003	Shahrah-e-Faisal	SD	42201-0359224-4,422	PAKISTAN WOMEN LAWYERS ASS.(B)	ROOM NO.710, 7TH FLOOR,-KASHIF CENTRE,, KARACHI	LCY	1003-0072-054638-75-5	PLS						PKR					6,159.63		2010-07-19	No Response
25769	1003	Shahrah-e-Faisal	SD	42101-4587258-3,422	CONSOLIDATED INT'L CORPORATION (PVT) LTD	1/3,2ND MEZZANINE FLR,WEST-POINT TOWER,DEFENCE -II EXT, KARACHI	LCY	1003-0081-071769-01-2	CURR						PKR					6,217.35		2010-08-27	No Response
25770	1003	Shahrah-e-Faisal	SD	42201-2716444-9	GULZAR NAZAR URF BAGGA	PNS DILAWAR, LUCKY STAR-SADDAR, KARACHI	LCY	1003-0081-062369-01-8	CURR						PKR					6,267.00		2010-04-30	No Response
25771	1003	Shahrah-e-Faisal	SD	42501-1444802-3	SYED MASROOR HAIDER	697-A AREA, MALIR COLONY-..., KARACHI	LCY	1003-0081-058219-01-9	CURR						PKR					7,174.64		2010-02-15	No Response
25772	1003	Shahrah-e-Faisal	SD	42301-0709651-5	QAIZAR HUSSAIN A.UNWALA	ROOM NO.7, 1ST FLOOR, SIRAJ-MANSION, KUTCHI GALI NO.3,, KARACHI	LCY	1003-0071-065941-50-6	PLS						PKR					7,292.80		2010-12-10	No Response
25773	1003	Shahrah-e-Faisal	SD		GM (C & A) KESC LTD-A/C HARDCASTLE WAUD PAKISTAN PVT LTD	Karachi	LCY			HARDCASTLE, WAUD (PVT.) LIMITED	PO	26110022	8-Mar-10	PRO	PKR					7,332.00		2010-03-08	No Response
25774	1003	Shahrah-e-Faisal	SD	42000-9732683-6,420	MIRZA MUHAMMAD OMAR SAAD / AYESHA OMAR	HOUSE NO.44, ST-4, AIRFORCE-OFFICERS HOUSING SCHEME,, KARACHI	LCY	1003-0072-057207-75-0	PLS						PKR					7,434.32		2010-11-29	No Response
25775	1003	Shahrah-e-Faisal	SD		Q.I.C.T. A/C ARIES LOGISTICS (PVT) LTD.-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26115821	30-Jun-10	OT	PKR					7,730.00		2010-06-30	No Response
25776	1003	Shahrah-e-Faisal	SD		MACNELS AGENCIES PAKISTAN-ON A/C CARGO TEC	Karachi	LCY			CARGOTEC	PO	26111028	29-Mar-10	OT	PKR					8,149.00		2010-03-29	No Response
25777	1003	Shahrah-e-Faisal	SD	42401-9338328-3	M/S JAMIL AHMED PLASTIC MOULDING	H.NO 596, SECTOR 11,1/2,-TORI BANGASH COLONY,, KARACHI	LCY	1003-0081-072495-01-3	CURR						PKR					8,502.75		2010-07-06	No Response
25778	1003	Shahrah-e-Faisal	SD	42000-4108580-1,420	SALMAN WAHAB / SAIMA SALMAN	HOUSE NO. 90, BLOCK 7/8,-B.Y.J. HOUSING SOCIETY, KARACHI	LCY	1003-0081-064865-01-4	CURR						PKR					8,667.00		2010-04-17	No Response
25779	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012831	4-Nov-10	PRO	PKR					8,765.00		2010-11-04	No Response
25780	1003	Shahrah-e-Faisal	SD	42201-9218391-9	M/S MEHRAN PACKAGING INDUSTRIES	H NO.UG-1 AND 2,GLAMOUR-SHOPPING MALL,,NEAR SAFARI, KARACHI	LCY	1003-0081-071081-01-1	CURR						PKR					8,927.50		2010-11-23	No Response
25781	1003	Shahrah-e-Faisal	SD		SINDH BOARD OF TECHNICAL EDUCATION-KARACHI.	Karachi	LCY			PAKISTAN KNITWEAR TRAINING INSTITUTE	PO	26117284	2-Aug-10	PRO	PKR					9,000.00		2010-08-02	No Response
25782	1003	Shahrah-e-Faisal	SD	42201-0582332-8	AMBARIN ASAD KHAN	FLAT NO.205, PLOT NO.C-206/2,-YASEEN CENTER, BLOCK-C,, KARACHI	LCY	1003-0071-053099-50-0	PLS						PKR					9,277.51		2010-10-14	No Response
25783	1003	Shahrah-e-Faisal	SD	42201-9516962-8	ROZINA MUBEEN	2/983, SHAH FAISAL COLONY-..., KARACHI	LCY	1003-0071-025321-50-2	PLS						PKR					9,388.41		2010-07-15	No Response
25784	1003	Shahrah-e-Faisal	SD	42301-0871226-0	MUNIRA BEGUM	HOUSE NO.106/2,-KHAYABAN-E-GHAZI,, KARACHI	LCY	1003-0071-064830-50-0	PLS						PKR					9,768.23		2010-01-20	No Response
25785	1003	Shahrah-e-Faisal	SD		MCB ADVERTISING-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26111269	1-Apr-10	OT	PKR					10,000.00		2010-04-01	No Response
25786	1003	Shahrah-e-Faisal	SD	42201-0463879-1	SYED TARIQ HUSSAIN	383-M, KORANGI NO.3-1/2-..., KARACHI	LCY	1003-0071-043982-50-9	PLS						PKR					10,056.97		2010-06-07	No Response
25787	1003	Shahrah-e-Faisal	SD	35202-4103857-1	ALI SADIQAIN RIZVI	C/O THE CITY SCHOOL,KEHKASHAN-E-31,MUHAMMAD ALI SOCIETY,, KARACHI	LCY	1003-0071-069961-50-8	PLS						PKR					10,170.17		2010-05-17	No Response
25788	1003	Shahrah-e-Faisal	SD	38403-2250878-5	SYED ALI	1-H-86, ST NO.7,-AIR FORCE HOUSING SOCIETY,, KARACHI	LCY	1003-0078-075112-50-1	PLS						PKR					11,662.74		2010-06-14	No Response
25789	1003	Shahrah-e-Faisal	SD	42201-7028779-3	MUHAMMAD YAHYA	H/NO. G-47,-GULFISHAN SOCIETY, KARACHI	LCY	1003-0081-061578-01-0	CURR						PKR					13,665.00		2010-11-03	No Response
25790	1003	Shahrah-e-Faisal	SD	42000-2105311-3	ISRAR AHMED KHAN	D/60-STREET NO.17, KARACHI	LCY	1003-0071-001562-50-3	PLS						PKR					13,754.90		2010-08-06	No Response
25791	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012699	12-Oct-10	PRO	PKR					13,945.00		2010-10-12	No Response
25792	1003	Shahrah-e-Faisal	SD		INSERWAY PAKISTAN (PVT) LTD-A/C CARGO TEC	Karachi	LCY			CARGOTEC	PO	26113231	11-May-10	OT	PKR					14,900.00		2010-05-11	No Response
25793	1003	Shahrah-e-Faisal	SD	42201-3605944-9,422	PAKLAND HOUSING (PVT)LIMITED	12-A, 31ST STREET,-MAQBOOLABAD BLOCK 7/8, KARACHI	LCY	1003-0081-074740-01-5	CURR						PKR					14,920.00		2010-02-25	No Response
25794	1003	Shahrah-e-Faisal	SD	42201-2147608-2	SABRA RAZA CHINOY	G-2 AL-RIAZ APPARTMENT-163-F BLOCK-3, KARACHI	LCY	1003-0071-056795-50-9	PLS						PKR					15,340.89		2010-03-18	No Response
25795	1003	Shahrah-e-Faisal	SD		CMA CGM PAKISTAN (PVT) LTD-A/C PAK SUZUKI MOTOR CO. LTD	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26115725	29-Jun-10	OT	PKR					15,850.00		2010-06-29	No Response
25796	1003	Shahrah-e-Faisal	SD	42201-3165753-1	DR.ABDUL WAHAB	P-177,-BLOCK 2,, KARACHI	LCY	1003-0071-053129-50-7	PLS						PKR					15,904.02		2010-11-27	No Response
25797	1003	Shahrah-e-Faisal	SD	42101-6288762-9	ASIM ZAFAR	A-330, BLOCK-D,-NORTH NAZIMABAD, KARACHI	LCY	1003-0071-057783-50-7	PLS						PKR					15,924.93		2010-09-21	No Response
25798	1003	Shahrah-e-Faisal	SD		CIVIL AVIATION AUTHORITY JINNAH INT AIRPORT-KARACHI	Karachi	LCY			GULSONS EXPRESS (PVT) LTD	PO	26114581	9-Jun-10	FED	PKR					16,086.00		2010-06-09	No Response
25799	1003	Shahrah-e-Faisal	SD		NYK LINE PAKISTAN (PVT) LTD-A/C PAK SUZUKI MOTOR CO LTD	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26118348	25-Aug-10	OT	PKR					16,970.00		2010-08-25	No Response
25800	1003	Shahrah-e-Faisal	SD		MSC AGENCY PAKISTAN (PVT) LTD-A/C PIONEER EXPRESS (PVT) LTD	Karachi	LCY			PIONEER EXPRESS (PVT) LTD.	PO	26115071	17-Jun-10	OT	PKR					17,246.00		2010-06-17	No Response
25801	1003	Shahrah-e-Faisal	SD	44303-1296821-9	NEMRAJ CHANDANI	D-11 2ND FLOOR-KEHKASHAN APPTS, KARACHI	LCY	1003-0071-055227-50-0	PLS						PKR					18,806.87		2010-03-26	No Response
25802	1003	Shahrah-e-Faisal	SD		APAA PAKISTAN GROUP-	Karachi	LCY			IP SERVICES	PO	26110341	15-Mar-10	OT	PKR					21,000.00		2010-03-15	No Response
25803	1003	Shahrah-e-Faisal	SD		MAERSK PAKISTAN (PVT) LTD-A/C PAK SUZUKI MOTOR CO LTD	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26107455	8-Jan-10	OT	PKR					21,792.00		2010-01-08	No Response
25804	1003	Shahrah-e-Faisal	SD	42201-9391264-6,422	MUNIZA MAJID / SAMINA MAJID MUNIR	70/N, BLOCK -6,P.E.C.H.S.-., KARACHI	LCY	1003-0081-071850-01-2	CURR						PKR					21,973.79		2010-03-30	No Response
25805	1003	Shahrah-e-Faisal	SD		NYK LINE PAKISTAN (PVT) LTD-A/C PAK SUZUKI MOTOR CO LTD	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26116724	20-Jul-10	OT	PKR					24,880.00		2010-07-20	No Response
25806	1003	Shahrah-e-Faisal	SD	35202-7802273-0,352	SHAHIDA ANMIN/SHAHID AMIN	P.O.BOX 7038-JEDDAH, JEDDAH	LCY	1003-0071-052326-50-4	PLS						PKR					25,151.23		2010-01-12	No Response
25807	1003	Shahrah-e-Faisal	SD	42301-7567832-1	MOHAMMAD ZAFAR MIRZA	DAILY MUSSALMAN NEWSPAPER-OFF.NO 4, GROUND FLR, IMPERIAL,, KARACHI	LCY	1003-0081-060053-01-4	CURR						PKR					26,390.00		2010-07-21	No Response
25808	1003	Shahrah-e-Faisal	SD	84058-6708471-1,422	RAZA / YASMEEN MINHAS	43-U, BLOCK NO.6,-P.E.C.H.S, KARACHI	LCY	1003-0071-034959-50-1	PLS						PKR					28,159.02		2010-08-13	No Response
25809	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012763	26-Oct-10	PRO	PKR					28,288.00		2010-10-26	No Response
25810	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012754	22-Oct-10	PRO	PKR					28,502.00		2010-10-22	No Response
25811	1003	Shahrah-e-Faisal	SD		TREASURERS CALL ACCOUNT PKR		LCY	C-070-61-31-0586-7	CD-MISC						PKR					29,072.28		2009-12-31	No Response
25812	1003	Shahrah-e-Faisal	SD	42201-0564465-9,422	FAAB ENTERPRISES (PVT) LTD CREW RETIRAL	919-C, UNIT NO G-3, COMMERCIAL-AREA, BLOCK NO 2, P.E.C.H.S, KARACHI	LCY	1003-0072-066086-75-6	PLS						PKR					30,938.14		2010-12-28	No Response
25813	1003	Shahrah-e-Faisal	SD	42310-6305696-8	MRS.SHABNAM JABBAR	48-B,BLOCK-6,P.E.C.H.S,-SHAHRAH-E-FAISAL,, KARACHI	LCY	1003-0071-059149-50-3	PLS						PKR					31,503.07		2010-06-08	No Response
25814	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012822	2-Nov-10	PRO	PKR					31,767.00		2010-11-02	No Response
25815	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012788	29-Oct-10	PRO	PKR					32,280.00		2010-10-29	No Response
25816	1003	Shahrah-e-Faisal	SD	42000-0552196-7	MUHAMMAD AMIR RIAZ	B-28, BLOCK NO.6,-GULSHAN-E-IQBAL, KARACHI	LCY	1003-0071-012459-50-0	PLS						PKR					35,976.47		2010-12-14	No Response
25817	1003	Shahrah-e-Faisal	SD	42201-9389406-5	HASAN MAHMOOD	1-E, 15/S, NAZIMABAD NO.1,-..., KARACHI	LCY	1003-0071-052471-50-0	PLS						PKR					39,354.23		2010-11-02	No Response
25818	1003	Shahrah-e-Faisal	SD		GERRY'S DNATA-A/C PAK SUZUKI MOTOR CO. LTD.	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	26110894	26-Mar-10	OT	PKR					40,930.00		2010-03-26	No Response
25819	1003	Shahrah-e-Faisal	SD	35202-6843023-9	AHMAD HAROON MIAN	C/O MRS.SADIA FIRZOK, DG HOUSE-PAKISTAN COAST GUARDS,, KARACHI	LCY	1003-0081-068991-01-5	CURR						PKR					41,732.67		2010-10-20	No Response
25820	1003	Shahrah-e-Faisal	SD		SINDH SMALL INDUSTRIES CORPORATION-A/C AEROCAR	Karachi	LCY			AERO CAR	PO	26107792	15-Jan-10	PRO	PKR					57,065.00		2010-01-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25821	1003	Shahrah-e-Faisal	SD	44103-0312696-1	GEMINI CORPORATION	115, LUCKY CHAMBER CORNER,-BURNI ROAD, KARACHI	LCY	1003-0081-069011-01-2	CURR						PKR					68,136.03		2010-10-28	No Response
25822	1003	Shahrah-e-Faisal	SD	42000-0510601-3	S.AJMAL HASNAIN	B-13, (DUPLEX) NAVEED-COTTAGE, BLOCK 17, KARACHI	LCY	1003-0071-021806-50-0	PLS						PKR					70,588.18		2010-05-19	No Response
25823	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012748	21-Oct-10	PRO	PKR					74,564.00		2010-10-21	No Response
25824	1003	Shahrah-e-Faisal	SD	42301-0760475-2	SUMAIYA ZAHID	C-19,BLOCK-5,GULSHAN-E-IQBAL-_, KARACHI	LCY	1003-0081-066655-01-4	CURR						PKR					91,094.40		2010-04-15	No Response
25825	1003	Shahrah-e-Faisal	SD		NBP,FTC,BRANCH SHLFAISAL KARACHI-GOVT.UNDER SUBHEAD 0213300-EDS	Karachi	LCY			FUNDING ACCOUNT DEMAND DREFT	DD	41012357	15-Jul-10	PRO	PKR					99,344.00		2010-07-15	No Response
25826	1003	Shahrah-e-Faisal	SD	42000-0454725-9	TIMES FIELD SERVICES	14-D, BLOCK-A-SINDHI MUSLIM CO OPERATIVE, KARACHI	LCY	1003-0081-056661-01-1	CURR						PKR					191,083.13		2010-12-18	No Response
25827	1003	Shahrah-e-Faisal	SD	42101-2373274-7	ASGHAR MAHDI NAQVI	B-35,-BLOCK Q,, KARACHI	LCY	1003-0071-059674-50-9	PLS						PKR					203,682.26		2010-07-30	No Response
25828	1003	Shahrah-e-Faisal	SD	42201-4650713-1	MOHAMMAD ATIF JAWAD MALIK	C-41, BLOCK-B,-GULSHAN-E-JAMAL, KARACHI	LCY	1003-0071-064966-50-3	PLS						PKR					273,025.84		2010-01-16	No Response
25829	1003	Shahrah-e-Faisal	SD	42101-8707628-3,421	IMDAD UL MOMINEEN	R.-320, BLOCK-9,-F B AREA,, KARACHI	LCY	1003-0071-056571-50-9	PLS						PKR					344,545.39		2010-05-26	No Response
25830	1003	Shahrah-e-Faisal	SD	42201-0359224-4,423	PAKISTAN WOMEN LAWYERS ASSOCIATION	ROOM NO.710, 7TH FLOOR.-KASHIF CENTRE,, KARACHI	LCY	1003-0071-054638-50-5	PLS						PKR					2,551,416.74		2010-09-27	No Response
25831	1004	Gulshan-e-Iqbal	SD	42201-7183309-7	MUHAMMAD KALEEM SIDDIQUI	FLAT A-1 HASAN SQUARE 13-A-1 G-GULSHAN E IQBAL, KARACHI	UFZ	1004-0419-044209-75-6	PLS						USD					0.02		2010-02-22	No Response
25832	1004	Gulshan-e-Iqbal	SD	42201-3421605-9,422	NAUSHAD PERVEZ / TAHIRA PERVEZ	B-25, SHAHEEN HEIGHTS,-BLOCK 7, GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0419-050562-75-7	PLS						USD					0.08		2010-01-11	No Response
25833	1004	Gulshan-e-Iqbal	SD	42201-3465676-7,422	HABIB-UR-REHMAN / FARHAT HABIB	A-27, P.R.E.C.H.S. P-7,-BLOCK 13/B, GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-043544-75-9	CURR						USD					0.10		2010-09-27	No Response
25834	1004	Gulshan-e-Iqbal	SD	42201-0380996-3,422	M/S MONARK PHARMACEUTICALS (PVT.) LTD.	7-AFZAL APPARTMENTS,-STADIUM ROAD,, KARACHI	LCY	1004-0081-052822-01-0	CURR						PKR					0.14		2010-11-27	No Response
25835	1004	Gulshan-e-Iqbal	SD	52203-1002014-1	ABDUL SAMAD	CROWN SQUARE,ROOM NO-201-202-2ND FLR,PLT B-31,BLK-13-A,MAIN, KARACHI	LCY	1004-0071-053914-50-0	PLS						PKR					0.20		2010-03-27	No Response
25836	1004	Gulshan-e-Iqbal	SD	42201-8720169-7	MAAZ SIDDIQUI	F-4,BAB-E-REHMAT APPARTMENT,-BLOCK 13-B,GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-053677-75-0	CURR						USD					0.33		2010-11-04	No Response
25837	1004	Gulshan-e-Iqbal	SD	42101-7068614-3,422	SYED HASAN RAZA / HIRA FATIMA	FLAT NO. B-1, KHURSHEED HOME-BLOCK 13-B, GULSHAN E IQBAL, KARACHI	LCY	1004-0078-056297-50-5	PLS						PKR					0.36		2010-12-02	No Response
25838	1004	Gulshan-e-Iqbal	SD	42101-1752720-3	TAUSEEQ AHMED ALVI	A 22/9 YASINABAD F B AREA-KARACHI, KARACHI	UFZ	1004-0419-006386-75-0	PLS						USD					0.38		2010-10-04	No Response
25839	1004	Gulshan-e-Iqbal	SD	42301-7856339-9	SYED MOHAMMAD AHMED	NO.B-10, FL.20, KARACHI APPT.,-MAIN UNIVERSITY ROAD, NEAR, KARACHI	LCY	1004-0081-053806-01-2	CURR						PKR					0.38		2010-12-01	No Response
25840	1004	Gulshan-e-Iqbal	SD	42201-0537456-9	BILAL UR RAHMAN	C-47,BLOCK 17,-GULSHAN-E-IQBAL,, KARACHI	UFZ	1004-0407-052348-75-7	CURR						GBP					0.44		2010-04-20	No Response
25841	1004	Gulshan-e-Iqbal	SD	42000-9057692-3,422	S.RAEES HASAN/SHAHEENA	L/2 ERUM CENTRE,-GULSHAN-E-IQBAL BL-16,, KARACHI	UFZ	1004-0419-041880-95-7	PLS						USD					0.48		2010-09-16	No Response
25842	1004	Gulshan-e-Iqbal	SD	42201-8123484-0,422	HUMERA JAHAN / SAEEDA PERVEEN	E-15, BLOCK F, GULSHAN-E-JAMAL-RASHID MINHAS ROAD, KARACHI	LCY	1004-0081-049969-01-9	CURR						PKR					0.50		2010-11-29	No Response
25843	1004	Gulshan-e-Iqbal	SD	42201-0490080-4,422	SHAHNAWAZ M.ADENWALA/ATIQUEA S	B-11 FRIENDS GRADEN-BLOCK 13-D, KARACHI	UFZ	1004-0419-048045-75-6	PLS						USD					0.53		2010-04-15	No Response
25844	1004	Gulshan-e-Iqbal	SD	42201-1398140-3	SYED OSAMA MAHBOOB	406 STAT LIFE BUILDING-NO-6A M.A JINAH ROAD, KARACHI	UFZ	1004-0408-041020-75-0	CURR						EUR					0.58		2010-08-06	No Response
25845	1004	Gulshan-e-Iqbal	SD	42201-9593377-0	TASNEEM FATIMA	H.NO.L-14 BLOCK 17-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-055822-75-1	CURR						USD					0.80		2010-03-10	No Response
25846	1004	Gulshan-e-Iqbal	SD	42201-4771940-7	KULDEEP KUMAR	FLAT 104 KIRAN HEIGHTS OPP.-TOOSO FOOD FACTORY, KARACHI	UFZ	1004-0407-054418-75-6	CURR						GBP					0.83		2010-11-30	No Response
25847	1004	Gulshan-e-Iqbal	SD	42201-1180825-0	SUGHRA MAHAR	C - 1 34,-RABIA FLOWER ,, KARACHI	UFZ	1004-0419-044350-75-8	PLS						USD					0.93		2010-05-27	No Response
25848	1004	Gulshan-e-Iqbal	SD	42201-5305460-6,423	S.M. SALAHUDDIN/BARKA KHATOON	B-181, BLOCK 2,-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0419-042799-75-5	PLS						USD					0.96		2010-11-30	No Response
25849	1004	Gulshan-e-Iqbal	SD	42000-0552195-3,420	S.M. TARIQUE HAIDER/SHAMIM FAT	R -7, HENNA BANGLOWS-BLOCK 19,GULISTAN-E-JAUHAR, KARACHI	UFZ	1004-0419-046347-75-7	PLS						USD					0.97		2010-07-12	No Response
25850	1004	Gulshan-e-Iqbal	SD	42101-6317723-1	SYED SHAH OZAIR IMAM/SYEDA ZAR	A - 298,-BLOCK T,, KARACHI	UFZ	1004-0419-046455-75-8	PLS						USD					0.99		2010-10-12	No Response
25851	1004	Gulshan-e-Iqbal	SD	42201-0516648-7	MANZAR SHABIR	A - 59 , SUMAIRA SQUARE ,-GULSAHNE IQBAL BLOCK 6, KARACHI	UFZ	1004-0419-046029-75-2	PLS						USD					0.99		2010-09-16	No Response
25852	1004	Gulshan-e-Iqbal	SD	31201-0302444-9	ABDUL RAUF	SHOW ROOM C-2/1 AL AHRAM-PLAZA BLOCK 13-A, KARACHI	LCY	1004-0981-056066-01-1	CURR						PKR					1.00		2010-06-07	No Response
25853	1004	Gulshan-e-Iqbal	SD	42101-1751707-7	QAZI MAHMOOD AHMED	HOUSE NO. R-118/1,-SHARIFABAD, BLOCK - 1,, KARACHI	UFZ	1004-0418-053646-75-3	CURR						USD					1.00		2010-07-22	No Response
25854	1004	Gulshan-e-Iqbal	SD	31202-5473243-2	ANJUM JAMAL	B- 38- AL-AZAM APPARTMENT-4TH FLR., BLK- 13/A, KARACHI	UFZ	1004-0412-054889-75-2	PLS						GBP					1.21		2010-05-26	No Response
25855	1004	Gulshan-e-Iqbal	SD	42101-3441906-3	ZAFAR ALI NOSHAD	FLAT NO-34,BLOCK-E,-APSARA APPARTMENT-05 ,, KARACHI	LCY	1004-0081-052353-01-2	CURR						PKR					1.50		2010-01-18	No Response
25856	1004	Gulshan-e-Iqbal	SD	42201-6371551-6,422	ATIF KHAN/FAUZIA ATIF	B-79/5, KAECHS, NEAR BALOCH-COLONY,, KARACHI	UFZ	1004-0419-055793-75-6	PLS						USD					1.94		2010-07-06	No Response
25857	1004	Gulshan-e-Iqbal	SD	42201-3877305-9	MUHAMMAD SAQIB IBRAHIM	A -6, 2ND FLOOR, HOOR ARCADE-BLOCK -13/C,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-051752-01-3	CURR						PKR					2.40		2010-01-13	No Response
25858	1004	Gulshan-e-Iqbal	SD	42101-8932659-1	ASIM HUSSAIN	HOUSE R-288 NORTH KARACHI-BLOCK 15-A/4 BUFFER ZONE, KARACHI	LCY	1004-0081-048469-01-2	CURR						PKR					3.00		2010-08-31	No Response
25859	1004	Gulshan-e-Iqbal	SD	42201-5963982-2	KAUSAR ZIA	1ST FLR,NADEEM HEAVEN HEIGHTS,-SB-46,FLT NO 1,BLK-13/C,, KARACHI	UFZ	1004-0408-051143-75-9	CURR						EUR					3.00		2010-03-04	No Response
25860	1004	Gulshan-e-Iqbal	SD	42201-5082519-0,422	SYED OSAMA MAHBOOB/ANJUM SAIMA JALIL	A-76, RAILWAY SOCIETY-BLOCK 13-A, GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0407-050131-75-2	CURR						GBP					3.31		2010-08-06	No Response
25861	1004	Gulshan-e-Iqbal	SD	42201-0379646-1	SALEEM UL HAQ SIDDIQI	B-25, BLOCK 8,BEHIND MASJID-BAIT-UL-MUKARRUM,GUL-E-IQBAL, KARACHI	LCY	1004-0081-045881-01-6	CURR						PKR					3.67		2010-11-03	No Response
25862	1004	Gulshan-e-Iqbal	SD	42201-7068509-3	IRFAN	F-1/V, MAYMAR GARDEN-BLOCK 13-B, GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0412-049333-75-0	PLS						GBP					4.62		2010-04-20	No Response
25863	1004	Gulshan-e-Iqbal	SD	42201-7040046-3	SYED MANAZIR HUSSAIN	A-15, BLOCK 19,-GULISTAN-E-JAUHAR, KARACHI	UFZ	1004-0419-043287-75-8	PLS						USD					4.86		2010-11-01	No Response
25864	1004	Gulshan-e-Iqbal	SD	42101-1797066-7,421	SHOMAILA SAYEED/SYED FAROOQUE HAIDER	HOUSE NO.N-110, BLOCK-15,-GULISTAN E JOHAR, NEAR, KARACHI	UFZ	1004-0413-052802-75-6	PLS						EUR					4.99		2010-08-17	No Response
25865	1004	Gulshan-e-Iqbal	SD	91509-0140362-3	JUNAID GHAFFAR	H.NO.A-30,BLOCK 13-C,-GULSHAN-E-IQBAL,, KARACHI	UFZ	1004-0418-052278-75-5	CURR						USD					5.00		2010-10-29	No Response
25866	1004	Gulshan-e-Iqbal	SD	42101-4683752-0,421	MUHAMMAD RAHMAN QURESHI/NAJMA RAHMAN	A-148, YASINABAD,-BLOCK -9, F.B. AREA, KARACHI	UFZ	1004-0419-056697-75-1	PLS						USD					6.07		2010-08-30	No Response
25867	1004	Gulshan-e-Iqbal	SD	42201-1345088-4	SHAMA AHSAN	A1/3B,BLOCK -13/B-P.R.E.C.H.S. GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-051311-01-0	CURR						PKR					6.90		2010-08-06	No Response
25868	1004	Gulshan-e-Iqbal	SD	42201-7068509-3	IRFAN SULEMAN / NIDA IRFAN	F1/V MAYMAR GARDEN 13-B-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0407-055943-75-4	CURR						GBP					7.30		2010-08-06	No Response
25869	1004	Gulshan-e-Iqbal	SD	42201-6033532-1	MUHAMMAD BILAL SIDDIQUI	FLAT.C-2V, BLOCK.13-B,-MAYMAR APPARTMENT,, KARACHI	LCY	1004-0081-053381-01-8	CURR						PKR					8.00		2010-02-18	No Response
25870	1004	Gulshan-e-Iqbal	SD		MAH JABEEN HUSAIN	11/(ELEVE)GULUAB HOUSING-SOCIETY BEHIND SAMAMA SHOPPING, KARACHI	LCY	1004-0071-044958-50-3	PLS						PKR					8.33		2010-05-04	No Response
25871	1004	Gulshan-e-Iqbal	SD	42201-4026390-1	SARWAR M. JOHN	FLT NO V-101, PHASE III,HAROON-ROYAL CITY, BLOCK 17, KARACHI	UFZ	1004-0419-040919-75-7	PLS						USD					8.66		2010-10-19	No Response
25872	1004	Gulshan-e-Iqbal	SD	42201-6238564-1	SYED SHAMS-UL-HASAN NAQVI	HOUSE NO: E -122/1,-BLOCK -7,GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-052218-75-3	CURR						USD					9.00		2010-12-06	No Response
25873	1004	Gulshan-e-Iqbal	SD	42201-0556019-9,422	F. A. NAEEM / REHAN ALI NAEEM	ZC-5,BLOCK 16,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-044624-50-0	PLS						PKR					9.25		2010-04-29	No Response
25874	1004	Gulshan-e-Iqbal	SD		FAHAD/MAHMOODA ASHRAF	1-4 5-STAR LUXARY APTS,ST-6D-BL-14,GULSHAN-E-IQBAL,KARACHI, KARACHI	LCY	1004-0081-028274-01-5	CURR						PKR					9.86		2010-03-08	No Response
25875	1004	Gulshan-e-Iqbal	SD	42201-0670603-8,422	MASUD ZAFAR / MEHMOODA ZAFAR	A- 21, KHYABAN-E-ERUM,-BLOCK 13-B,, KARACHI	UFZ	1004-0419-043917-75-1	PLS						USD					10.13		2010-04-21	No Response
25876	1004	Gulshan-e-Iqbal	SD	42301-1756886-2	NAUREEN SAJJAD	1363/I, STREET 36TH,-KHAYABAN E BUKHARI, PHASE IV,, KARACHI	LCY	1004-0081-055699-01-5	CURR						PKR					11.00		2010-06-04	No Response
25877	1004	Gulshan-e-Iqbal	SD	42201-3731162-9,422	MR.M.RASHID SIDDIQUI/SAFIA	B-212, BLOCK-13-D/1,-GULSHAN-E-IQBAL, KARACHI, KARACHI	UFZ	1004-0418-040255-75-3	CURR						USD					11.02		2010-05-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25878	1004	Gulshan-e-Iqbal	SD	42301-0898988-5	SAFDAR ABBAS KARE WALA	RASHID MANSION OT 6 ,-128/129 , 6TH FLOOR, KARACHI	LCY	1004-0071-046011-50-3	PLS						PKR					11.03		2010-01-18	No Response
25879	1004	Gulshan-e-Iqbal	SD	42201-0389586-8	FAHMIDA JUNAID	68/4/6 RAFA-E-AAM SOCIETY-MALIR HALT, KARACHI	UFZ	1004-0419-042605-75-2	PLS						USD					11.35		2010-03-27	No Response
25880	1004	Gulshan-e-Iqbal	SD	34603-2144064-1	MAJOR ABDUL QADIR CHOWDHURY	411/8 F.B. AREA-., KARACHI	UFZ	1004-0419-047206-01-1	PLS						USD					11.87		2010-01-23	No Response
25881	1004	Gulshan-e-Iqbal	SD	42201-6688732-3,422	M. AHMED KHAN/MRS SALIMA AHMAD	B-25, BLOCK 13/D/2, GULSHANE-IQBAL, KARACHI, KARACHI	UFZ	1004-0419-041523-75-1	PLS						USD					12.38		2010-02-11	No Response
25882	1004	Gulshan-e-Iqbal	SD	42201-3441466-1	SYED HASAN ASGHAR	NO.A-328, BLOCK.07,-GULISTAN-E-JAUHAR, KARACHI	UFZ	1004-0419-049440-75-7	PLS						USD					12.61		2010-04-27	No Response
25883	1004	Gulshan-e-Iqbal	SD	42201-0244090-0	KHURSHEED JALAL	FLAT NO: C -8, DAULAT SQUARE-BLOCK -13/B,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-032670-50-1	PLS						PKR					12.86		2010-02-03	No Response
25884	1004	Gulshan-e-Iqbal	SD	42101-1602731-7	BASHARAT ALI	SHOP 6/5 BAGH-E-RIZWAN-BLOCK 16 GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-053988-01-1	CURR						PKR					13.75		2010-02-08	No Response
25885	1004	Gulshan-e-Iqbal	SD	42201-0203684-7,422	MUDASSER M. AZEEM/S. AZFAR MASOOD FIRDAU	B-21, BLOCK 13-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0412-050025-75-0	PLS						GBP					15.49		2010-11-22	No Response
25886	1004	Gulshan-e-Iqbal	SD	42201-8417908-9	SYED SHIRAZ SHAHID	A-2/311, CIVIC VIEW APPARTMENT-BLOCK 13/D,GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055398-01-1	CURR						PKR					17.00		2010-04-07	No Response
25887	1004	Gulshan-e-Iqbal	SD	42201-0286286-6	UFAQ AMAN	A-22, MEHRAN APPARTMENTS,-BLOCK 16, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-050493-01-7	CURR						PKR					17.50		2010-07-30	No Response
25888	1004	Gulshan-e-Iqbal	SD	42201-6555867-7	M/S E-BUSINESS EXPERT INTERNATIONAL	834/8,AZIZABAD,FEDERAL B AREA-., KARACHI	LCY	1004-0081-055396-01-9	CURR						PKR					20.00		2010-02-02	No Response
25889	1004	Gulshan-e-Iqbal	SD	42201-2806697-5	ABDUL WAHID	FLAT NO. B-26, 4TH FLOOR,-FARAZ AVENUE, BLOCK 20,, KARACHI	LCY	1004-0081-056777-01-0	CURR						PKR					20.00		2010-07-19	No Response
25890	1004	Gulshan-e-Iqbal	SD	42101-8311362-9	MUHAMMAD BABAR AHAD NASEER	2-A 1/21, NAZIMABAD NO. 2,-., KARACHI	LCY	1004-0081-056787-01-2	CURR						PKR					20.00		2010-12-14	No Response
25891	1004	Gulshan-e-Iqbal	SD	42101-3766812-3	BILAL JALALI	A-2 SEC.11-A NORTH KARACHI-., KARACHI	LCY	1004-0081-055798-01-5	CURR						PKR					20.00		2010-07-06	No Response
25892	1004	Gulshan-e-Iqbal	SD	42401-1734314-1	NADEEM AHMED SIPRA	S/46 FAROOQI SILK MILLS-MARIPUR ROAD NEAR (RAUF, KARACHI	LCY	1004-0081-056775-01-8	CURR						PKR					20.00		2010-07-12	No Response
25893	1004	Gulshan-e-Iqbal	SD	42401-5788570-3	MUHAMMAD ZUBAIR	HOUSE # 339/B, SECTOR 9/E,-JINNAH COLONY, ORANGI TOWN, KARACHI	LCY	1004-0081-055806-01-6	CURR						PKR					20.00		2010-07-12	No Response
25894	1004	Gulshan-e-Iqbal	SD	42101-7787225-9	REHAN KHALIL	H NO. A/368, GUJAR NALA,-NAZIMABAD NO. 2,, KARACHI	LCY	1004-0081-055768-01-9	CURR						PKR					20.00		2010-07-05	No Response
25895	1004	Gulshan-e-Iqbal	SD	42301-0956089-3	MUHAMMAD ZAID AHSAN	H NO. 134/1, STREET 14,-ROAD F, BIHAR COLONY,, KARACHI	LCY	1004-0081-055805-01-5	CURR						PKR					20.00		2010-09-09	No Response
25896	1004	Gulshan-e-Iqbal	SD	42201-8993641-7	MOHAMMAD QASIM	H NO. 244/4, R.K.V NEAR-TELEPHONE, EXCHANGE MODEL, KARACHI	LCY	1004-0081-055839-01-5	CURR						PKR					20.00		2010-07-22	No Response
25897	1004	Gulshan-e-Iqbal	SD	42401-2861033-3	SYED MAHMOOD-UL-HASSAN	H NO A-20 AHSANABAD-GULSHAN-E-MAYMAR PHASE II, KARACHI	LCY	1004-0081-055851-01-1	CURR						PKR					20.00		2010-05-10	No Response
25898	1004	Gulshan-e-Iqbal	SD	42501-2336929-1	SAJJAD ALI	USMANIA MEDICAL STORE, OLD-THANA VILL, UC 1, MURAD MEMON, KARACHI	LCY	1004-0081-055776-01-9	CURR						PKR					20.00		2010-03-18	No Response
25899	1004	Gulshan-e-Iqbal	SD	42101-9767224-3	SALMAN ULLAH SIDDIQUI	H.NO.L-139 SEC-2 NORTH KARACHI-., KARACHI	LCY	1004-0081-056773-01-6	CURR						PKR					20.00		2010-03-25	No Response
25900	1004	Gulshan-e-Iqbal	SD	42101-6321396-5	SYED SARFARAZ AHSAN	R.-431, SECTOR 10,-NORTH KARACHI,, KARACHI	LCY	1004-0081-055766-01-7	CURR						PKR					20.00		2010-05-12	No Response
25901	1004	Gulshan-e-Iqbal	SD	42201-6907803-7	ESAM SHAHID	HOUSE NO. 526/A, 1ST FLOOR-PIB COLONY,, KARACHI	LCY	1004-0081-055701-01-0	CURR						PKR					20.00		2010-07-16	No Response
25902	1004	Gulshan-e-Iqbal	SD	42201-2276812-5	MUDASSIR HUSSAIN	FLAT NO. C 30, PARADISE SQUARE-BLOCK 13-E,, KARACHI	UFZ	1004-0418-053766-75-8	CURR						USD					20.00		2010-02-03	No Response
25903	1004	Gulshan-e-Iqbal	SD	42201-8131316-1	ARSHAD PERVEZ	B-25, SHAHEEN HEIGHTS,-BLOCK 7, GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-055691-01-7	CURR						PKR					20.00		2010-01-11	No Response
25904	1004	Gulshan-e-Iqbal	SD	42201-5003795-5	ZEESHAN UR REHMAN	FLAT#318, BHAYANI SUN VIEW,-BLOCK 11, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-051162-01-9	CURR						PKR					20.57		2010-05-18	No Response
25905	1004	Gulshan-e-Iqbal	SD	42201-0254876-3	MUHAMMED RIZWAN	FLAT-B-19, 4TH FLOOR, BL-13/B-SHERATON APPARTMENT,, KARACHI	LCY	1004-0081-050176-01-3	CURR						PKR					24.50		2010-07-29	No Response
25906	1004	Gulshan-e-Iqbal	SD	42201-9161063-9	DABIR ALI KHAN	B-93,-BLOCK-03,, KARACHI	UFZ	1004-0412-055093-75-2	PLS						GBP					25.41		2010-05-05	No Response
25907	1004	Gulshan-e-Iqbal	SD	42201-2771703-7	RASHID AHMED	R-18, ROWE3, BLOCK D, N.C.H.S.-BLOCK 10/A, GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-051051-75-0	CURR						USD					25.75		2010-05-31	No Response
25908	1004	Gulshan-e-Iqbal	SD	42201-8536761-6,422	ABIDA / SARAH / BASHIR / SHAOIB	A-114 BLOCK 11, RASHID MINHAS-ROAD, GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-048855-01-0	CURR						PKR					26.46		2010-06-30	No Response
25909	1004	Gulshan-e-Iqbal	SD	42201-0541002-5	MUHAMMAD FAROOQ ZIA	D-189, BLOCK 7,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-047948-01-0	CURR						PKR					26.82		2010-01-02	No Response
25910	1004	Gulshan-e-Iqbal	SD	42101-1759990-5	NAUSHAD AKHTER	1 F-4/7, NAZIMABAD NO 1-....., KARACHI	LCY	1004-0081-048318-01-0	CURR						PKR					30.00		2010-10-07	No Response
25911	1004	Gulshan-e-Iqbal	SD	42201-5911574-0	MARIA SABIR	H.NO.A-26, BLOCK 10/B,ROW-1,-NATIONAL CO-OPERATIVE HOUSING, KARACHI	LCY	1004-0081-053641-01-3	CURR						PKR					32.00		2010-03-16	No Response
25912	1004	Gulshan-e-Iqbal	SD	42201-7737250-6	SAFIA RESHMA IQBAL	R-84-13-D-1,-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-047839-75-3	CURR						USD					33.66		2010-04-13	No Response
25913	1004	Gulshan-e-Iqbal	SD	42201-3379713-7,422	NIAZ AHMED SHAIKH /ZARINA BEGUM	FLAT-A-405,5TH FLR,SAVANA CITY-BLK-13/D-3, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0074-052613-74-5	PLS						PKR					34.72		2010-06-28	No Response
25914	1004	Gulshan-e-Iqbal	SD	42501-9392570-8,425	AMBER / QADEER AHMED	HOUSE NO. L /180, SECTOR 34/2-KORANGI 3,, KARACHI	LCY	1004-0071-055761-50-9	PLS						PKR					34.72		2010-02-11	No Response
25915	1004	Gulshan-e-Iqbal	SD	42401-4644273-7	MUHAMMAD HASSAM SIDDIQUI	H-43/7, FEDERAL CAPITAL AREA,-LIAQUATABAD NO. 4,, KARACHI	LCY	1004-0081-056011-01-7	CURR						PKR					37.00		2010-07-14	No Response
25916	1004	Gulshan-e-Iqbal	SD	36101-5979401-9	SAJID ALI	ABASEEN CONSTRUCTION CO.-7-AFZAL APPTT. STADIUM ROAD,, KARACHI	LCY	1004-0081-052394-01-1	CURR						PKR					38.00		2010-03-29	No Response
25917	1004	Gulshan-e-Iqbal	SD	41201-5979427-3	ADNAN AHMED	H.NO.100 BLOCK 4 KBR-SECTOR 16/A BUFFER ZONE, KARACHI	UFZ	1004-0418-055872-01-3	CURR						USD					38.40		2010-08-11	No Response
25918	1004	Gulshan-e-Iqbal	SD	42201-9076462-2	BIBI ZAINAB	HOUSE NO. A -170, BLOCK - B,-KAZAMABAD MODEL COLONY, KARACHI	LCY	1004-0071-041282-50-0	PLS						PKR					39.74		2010-04-02	No Response
25919	1004	Gulshan-e-Iqbal	SD	42101-1916133-5	SYED SAJJAD ALI ZAIDI	A-172, RIZVIA SOCIETY,-PHASE II, SCHEME 33,, KARACHI	LCY	1004-0081-055527-01-8	CURR						PKR					45.00		2010-12-08	No Response
25920	1004	Gulshan-e-Iqbal	SD	42201-1296224-2	TOWQEEDA ARSHAD	B-25 SHAHEEN HEIGHTS-BLOCK 7, GULSHAN E IQBAL, KARACHI	UFZ	1004-0419-048072-75-9	PLS						USD					47.25		2010-01-08	No Response
25921	1004	Gulshan-e-Iqbal	SD		NATIONAL HIGHWAYS & MOTORWAY POLICE-	Karachi	LCY			HAFEEZA BANO	PO	25064375	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
25922	1004	Gulshan-e-Iqbal	SD		NATIONAL HIGHWAYS & MOTORWAY POLICE-	Karachi	LCY			HAFEEZA BANO	PO	25064376	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
25923	1004	Gulshan-e-Iqbal	SD		NATIONAL HIGHWAYS & MOTORWAY POLICE-	Karachi	LCY			YASIR AMMAR	PO	25064286	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
25924	1004	Gulshan-e-Iqbal	SD		M. SHAHZAIB ANSARI-	Karachi	LCY			M.SHAHZAIB ANSARI(M)M.SHAMIM(G-A/C CLOSE	PO	25063505	22-Oct-10	OT	PKR					50.00		2010-10-22	No Response
25925	1004	Gulshan-e-Iqbal	SD	42201-1481116-4,422	GHAFFAR/AMINA	105, MAKKI HOUSE, B.M.6,-SHARFABAD - 3, KARACHI	LCY	1004-0081-047497-01-4	CURR						PKR					51.00		2010-06-15	No Response
25926	1004	Gulshan-e-Iqbal	SD	42201-6860332-1	ABDUL AZIM	B-109/5, CIVIC VIEW APPARTMENT-BLOCK 13-D, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-048113-50-0	PLS						PKR					52.32		2010-08-11	No Response
25927	1004	Gulshan-e-Iqbal	SD	42000-0552195-3,420	S.M.TARIQUE HAIDER / SHAMIM FA	R-7 HINA BUNGLOWS, BLOCK 19-GULISTAN-E-JOUHAR, KARACHI	LCY	1004-0071-046347-50-8	PLS						PKR					56.30		2010-07-12	No Response
25928	1004	Gulshan-e-Iqbal	SD	42101-1544114-7	PERVEZ AKHTAR	PLOT NO.C/20,MOHALLA RIZWAN-PLAZA,BLOCK-M,NAZIMABAD,, KARACHI	LCY	1004-0081-055604-01-6	CURR						PKR					60.00		2010-01-18	No Response
25929	1004	Gulshan-e-Iqbal	SD	42101-0671589-8,422	HAFSA BIBI ARIFF/EBRAHIM ARIFF	FLAT NO:C -203,2ND FLR,MAHNOOR-APARTMENTS, NAZIMABAD NO: 2,, KARACHI	LCY	1004-0081-052069-01-7	CURR						PKR					60.00		2010-11-02	No Response
25930	1004	Gulshan-e-Iqbal	SD	42501-1344714-3	CALYX INTERNATIONAL INC.	NO.B-303, 03RD FLOOR-IQRA COMPLEX, BLOCK.17, KARACHI	LCY	1004-0081-046972-01-8	CURR						PKR					61.46		2010-08-27	No Response
25931	1004	Gulshan-e-Iqbal	SD	42101-1635624-9	MUNIR AHMED	B-131 BLOCK-D-NORTH NAZIMABAD,, KARACHI	LCY	1004-0081-045081-01-8	CURR						PKR					63.30		2010-02-13	No Response
25932	1004	Gulshan-e-Iqbal	SD	42101-4947237-9	FAYYAZ AHMED	PL# 72, BANTVA NAGAR, NEAR-BALOCH HOTEL, LIAQATABAD, KARACHI	LCY	1004-0081-049287-01-4	CURR						PKR					65.00		2010-06-29	No Response
25933	1004	Gulshan-e-Iqbal	SD	42101-1459066-6,421	MOHAMMAD QAMAR ALAM / LUBNA ASAD	B-245,BLOCK-10-F.B AREA, KARACHI,, KARACHI	LCY	1004-0072-042178-75-5	PLS						PKR					66.94		2010-05-18	No Response
25934	1004	Gulshan-e-Iqbal	SD	42201-8331431-7	SHARJEEL JAMAL FARUQI	E-6, APSARA APPT. 1, BLOCK 14-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-050125-50-9	PLS						PKR					67.79		2010-01-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25935	1004	Gulshan-e-Iqbal	SD	42201-3959084-3	WASEEM AKHTAR	BANGLOW NO.D-12,OFFICERS MESS-PAKISTAN AIR FORCE BASE FAISAL, KARACHI	LCY	1004-0081-055353-01-8	CURR						PKR					69.00		2010-07-06	No Response
25936	1004	Gulshan-e-Iqbal	SD	42101-6451657-0	TEHMINA	C162,BLK-9,WORKS COOPERATIVE-HOUSING SOCIETY,, KARACHI	LCY	1004-0081-055506-01-3	CURR						PKR					70.00		2010-06-09	No Response
25937	1004	Gulshan-e-Iqbal	SD	51503-0724872-7	TALIB PARDESI	HAMDARD UNIVERSITY MADINA-TUL HIKMAH MOHAD BI QASIM, KARACHI	LCY	1004-0081-056014-01-0	CURR						PKR					70.00		2010-05-18	No Response
25938	1004	Gulshan-e-Iqbal	SD	42201-5405871-0,420	FEROZ / KHATOON BAI	R - 145, BLOCK -13/D-1-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-049805-01-2	CURR						PKR					70.81		2010-05-12	No Response
25939	1004	Gulshan-e-Iqbal	SD	42201-0405323-9	MOAZZAM ALI KHAN	FLAT NO.C-306,RUFI HEAVEN,-BLOCK 13-D/2,GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-052664-01-8	CURR						PKR					70.91		2010-05-12	No Response
25940	1004	Gulshan-e-Iqbal	SD	42201-0765447-9	FAZAL UR REHMAN KHAN	H.NO. M-I,C.T.O COMPOUND-OPP:JANG PRESS,, KARACHI	LCY	1004-0081-054868-01-8	CURR						PKR					71.00		2010-03-16	No Response
25941	1004	Gulshan-e-Iqbal	SD	42401-7972127-1	MOHSIN MASIH	HOUSE NO. 785 MIANWALI COLONY-MANGHOPIR ROAD, KARACHI	LCY	1004-0081-054906-01-5	CURR						PKR					74.00		2010-02-15	No Response
25942	1004	Gulshan-e-Iqbal	SD	42201-8728778-1,422	MOHD ABU SAYEED/AZAM SAYEED	30-B II KHAYABAN-E-SAHAR-DHA PHASE 6, KARACHI	LCY	1004-0071-037761-50-1	PLS						PKR					75.10		2010-02-24	No Response
25943	1004	Gulshan-e-Iqbal	SD	42101-1795580-6	RIZWANA BARI	A-239/2, BLOCK-L-NORTH NAZIMABAD, KARACHI	LCY	1004-0072-045020-75-2	PLS						PKR					75.68		2010-03-18	No Response
25944	1004	Gulshan-e-Iqbal	SD	43206-3285644-5	FATEH ALI	ABUZER GHAFFARI COOP HSNG SCTY-PHASE-II, SEC.52-A,, KARACHI	LCY	1004-0071-054597-50-7	PLS						PKR					76.46		2010-06-01	No Response
25945	1004	Gulshan-e-Iqbal	SD	42101-9928412-1	ABDUL RAUF	FLAT NO. C-22, 4TH FLOOR,-RAYS ARCADE, SC-6, BLOCK N,, KARACHI	LCY	1004-0081-055713-01-4	CURR						PKR					80.00		2010-03-15	No Response
25946	1004	Gulshan-e-Iqbal	SD	42401-1891606-7	MUHAMMAD ASHRAF	R.-290,AL REHMAN GLS & ALUMINUM-WORKS,BL-13/D/2,GULSHAN-E-IQBA, KARACHI	LCY	1004-0081-050270-01-8	CURR						PKR					80.25		2010-01-04	No Response
25947	1004	Gulshan-e-Iqbal	SD	42101-2509759-5	QAZI MUHAMMAD SAAD UDDIN	H NO. A-171, BLOCK 13-D-2,-GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-055555-01-2	CURR						PKR					90.60		2010-08-16	No Response
25948	1004	Gulshan-e-Iqbal	SD	42201-2558752-6	MALOOK ZAI	H NO. A-1/167, RAILWAY-SOCIETY, BLOCK 13-A,, KARACHI	LCY	1004-0081-056246-01-0	CURR						PKR					91.00		2010-08-20	No Response
25949	1004	Gulshan-e-Iqbal	SD	42101-0118832-6,421	MUHAMMAD SHAKEEL RAO / SAIQA	R-14, ANARKALI HOUSING SOCIETY-BLOCK 2, F.B.AREA, KARACHI	LCY	1004-0081-050129-01-6	CURR						PKR					91.80		2010-10-19	No Response
25950	1004	Gulshan-e-Iqbal	SD	42201-0203684-7,422	MUDASSER MM. AZEEM/S. A. MASOOD FIRDOUSI	B-21, BLOCK 13-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0419-050025-75-7	PLS						USD					94.12		2010-12-09	No Response
25951	1004	Gulshan-e-Iqbal	SD	42401-3008291-1	ALI MOHAMMAD	HOUSE NO-42, SECTOR 13-G,BLK-A-MUHAMMAD ALI GABOOL COLONY, KARACHI	LCY	1004-0071-053814-50-9	PLS						PKR					95.51		2010-10-18	No Response
25952	1004	Gulshan-e-Iqbal	SD	42101-6796335-2	MEHREEN AYOUB	C-162, BLOCK 9, WORKS-COOPERATION HOUSING SOCIETY,, KARACHI	LCY	1004-0081-055659-01-7	CURR						PKR					101.00		2010-05-28	No Response
25953	1004	Gulshan-e-Iqbal	SD	42201-3550126-7,423	NADEEM TABASSUM &/OR MEMOONA NIAZ	FLAT NO.A-405,5TH FLOOR,-SUANA CITY,BLOCK 13-D/3,, KARACHI	LCY	1004-0074-052611-74-3	PLS						PKR					101.34		2010-05-18	No Response
25954	1004	Gulshan-e-Iqbal	SD	42201-3161130-1	MUHAMMAD WAQAR KHAN	HOUSE NO.A129-13/D1, KARACHI	LCY	1004-0081-054684-01-6	CURR						PKR					103.90		2010-03-24	No Response
25955	1004	Gulshan-e-Iqbal	SD	42101-1377836-9	MUHAMMAD MAHMOOD UL HAQ	L-1848, SECTOR 11-E-MUSLIM TOWN,NORTH KARACHI, KARACHI	LCY	1004-0081-055029-01-5	CURR						PKR					106.00		2010-12-22	No Response
25956	1004	Gulshan-e-Iqbal	SD	41303-0148302-3	SYED ALI SAFEER JAFRI	HOUSE NO 1.S/6, SHAMOONA ABAD-BLOCK -13,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-050549-50-1	PLS						PKR					109.43		2010-11-23	No Response
25957	1004	Gulshan-e-Iqbal	SD	42401-2834682-1	MUHAMMAD SHAKEEL	HOUSE 60/A SECTOR 4-F-MOMINABAD ORNAGI TOWN, KARACHI	LCY	1004-0081-053869-01-7	CURR						PKR					109.69		2010-10-14	No Response
25958	1004	Gulshan-e-Iqbal	SD	42401-1788471-1,423	M/S. RAHMAN & WAQAS ENTERPRISES	SUIT NO. 302,3RD FLOOR,HMH-SQUARE,SIR SHAH SULEMAN ROAD, KARACHI	LCY	1004-0081-052223-01-5	CURR						PKR					110.00		2010-05-21	No Response
25959	1004	Gulshan-e-Iqbal	SD		OCS (PVT) LTD-BH1. FOR JAN-10 INV#15100	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25059849	4-Feb-10	OT	PKR					111.00		2010-02-04	No Response
25960	1004	Gulshan-e-Iqbal	SD	42101-5731464-1	SYED KAMRAN HUSSAIN NAQVI	H NO.572,BLK-14,F B AREA,-,, KARACHI	LCY	1004-0081-053276-01-0	CURR						PKR					114.00		2010-07-13	No Response
25961	1004	Gulshan-e-Iqbal	SD	42201-9497730-2	NAHEED JEHAN	FLAT 08 BLOCK # 1 3RD FLOOR-BAGH-E-RIZWAN GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-053788-01-9	CURR						PKR					115.00		2010-07-20	No Response
25962	1004	Gulshan-e-Iqbal	SD	42201-3448456-1	M/S. MAS COMPUTERS	HOUSE NO A - 34 ,-BLOCK 13 - D / 1,, KARACHI	LCY	1004-0081-042870-01-7	CURR						PKR					116.50		2010-08-13	No Response
25963	1004	Gulshan-e-Iqbal	SD	42101-5247911-5	IMRAN AHMED	L-195 SECTOR 11-G NEW KARACHI-..,, KARACHI	LCY	1004-0081-055482-01-4	CURR						PKR					118.00		2010-10-04	No Response
25964	1004	Gulshan-e-Iqbal	SD	42101-1548800-3	RANA MUHAMMAD MUBEEN KHAN	A-171 BLOCK 13/C,-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-051897-01-7	CURR						PKR					119.00		2010-06-24	No Response
25965	1004	Gulshan-e-Iqbal	SD	42101-5271395-1	CHAAND MIAN	HOUSE NO.91/14,SECTOR 5-F-NEW KARACHI, KARACHI	LCY	1004-0081-055957-01-9	CURR						PKR					120.00		2010-01-04	No Response
25966	1004	Gulshan-e-Iqbal	SD	36302-0394937-1	SAJJAD HAIDER	B-3, MAISAM CENTRE-F.B.AREA, KARACHI	LCY	1004-0081-054089-01-5	CURR						PKR					129.00		2010-09-28	No Response
25967	1004	Gulshan-e-Iqbal	SD	42101-1750302-7	ELEGANT FASHION	R-123, SECTOR 15A-1,-BUFFERZONE, KARACHI	LCY	1004-0081-041530-01-4	CURR						PKR					130.95		2010-02-13	No Response
25968	1004	Gulshan-e-Iqbal	SD	14301-2025465-1	MEENA GUL	HOUSE 267, FUTURE COLONY-LANDHI, KALAT	LCY	1004-0071-048730-50-7	PLS						PKR					131.84		2010-04-21	No Response
25969	1004	Gulshan-e-Iqbal	SD	42101-2832540-5	ANWAR MASIH	HOUSE NO.504,MOHHIALLA SIRAI-COLONY,NAZIMABAD, KARACHI	LCY	1004-0071-054985-50-7	PLS						PKR					140.96		2010-06-01	No Response
25970	1004	Gulshan-e-Iqbal	SD	42201-0591108-0	NADIA JABEEN	A - 1 , SUMAIRA AVENUE,-BLOCK NO 16 ,, KARACHI	LCY	1004-0071-038725-50-9	PLS						PKR					144.77		2010-12-02	No Response
25971	1004	Gulshan-e-Iqbal	SD	42201-1722068-0	YASMEEN AKHTER	FLAT NO F-2, 2ND FLOOR,-JILANI VIEW, BLOCK 13/A,, KARACHI	LCY	1004-0071-050745-50-9	PLS						PKR					146.71		2010-08-16	No Response
25972	1004	Gulshan-e-Iqbal	SD	42501-1499591-3	SYED ALI DINO SHAH BUKHARI	HOUSE B-17/B AYUB GOTH SUPARCO-ROAD KARACHI, KARACHI	LCY	1004-0071-055144-50-2	PLS						PKR					146.84		2010-01-25	No Response
25973	1004	Gulshan-e-Iqbal	SD	42501-2458939-6	SANA KAMAL	A-1870 BLOCK II METROVILLE III-GULZAR-E-HURI, KARACHI	LCY	1004-0081-055184-01-3	CURR						PKR					149.00		2010-11-01	No Response
25974	1004	Gulshan-e-Iqbal	SD	42201-7455382-7	MR. SAIF-UDDIN-KHAN	C-91 BLOCK 12 GULSHAN-E-JOHAR-.,, KARACHI	LCY	1004-0081-040646-01-1	CURR						PKR					150.86		2010-03-30	No Response
25975	1004	Gulshan-e-Iqbal	SD	42101-1914542-1	MUHAMMAD NADEEM KHAN	10/531, LIAQUATABAD NO 10,-.,, KARACHI	LCY	1004-0081-050450-01-6	CURR						PKR					152.00		2010-08-10	No Response
25976	1004	Gulshan-e-Iqbal	SD	42301-1313045-9	MUHAMMAD IMRAN	HOUSE NO.64/7/9,GHULAM HUSSAIN-QASIM ROAD,GARDEN WEST,, KARACHI	LCY	1004-0081-054037-01-3	CURR						PKR					153.00		2010-11-15	No Response
25977	1004	Gulshan-e-Iqbal	SD	42201-8218623-7	M/S. GLOBAL SOLUTIONS	D14/1 BLOCK-9,-GULHSAN -E-IQBAL,, KARACHI	LCY	1004-0081-052770-01-7	CURR						PKR					153.25		2010-03-29	No Response
25978	1004	Gulshan-e-Iqbal	SD	42101-7303235-1	MUBASHIR QAVI KHAN	1472/15, F B AREA-.,, KARACHI	LCY	1004-0081-053274-01-8	CURR						PKR					154.00		2010-07-21	No Response
25979	1004	Gulshan-e-Iqbal	SD	42101-1409157-0,422	MEHJABEEN LUTFI / SAJID KHAN	HOUSE NO.D-45/2,BLOCK-4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-053057-01-5	CURR						PKR					155.00		2010-09-29	No Response
25980	1004	Gulshan-e-Iqbal	SD	42201-5619066-6,422	WASEEM FEROZE/GHAZALA WASEEM	114/B,SINDHI MUSLIM-CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1004-0081-051552-01-1	CURR						PKR					165.60		2010-11-08	No Response
25981	1004	Gulshan-e-Iqbal	SD	42201-5698827-5	SYED SARFRAZ HUSSAIN RIZVI	FLAT NO.A-26-C-1,RABIA PALACE-BLOCK-10,GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055574-01-5	CURR						PKR					166.00		2010-09-23	No Response
25982	1004	Gulshan-e-Iqbal	SD	42101-7078235-9	ASAD ULLAH KHAN	HOUSE NO: A -171,-BLOCK -13/C,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-051898-01-8	CURR						PKR					167.10		2010-06-18	No Response
25983	1004	Gulshan-e-Iqbal	SD	42201-3840817-9	SYED AHSAN BAQI	C-19,MEHRAN APPT.,-GULSHAN-E-IQBAL,BLK-16,, KARACHI	LCY	1004-0071-055266-50-9	PLS						PKR					168.61		2010-06-22	No Response
25984	1004	Gulshan-e-Iqbal	SD	42201-0511322-7,422	FARHANA TABASSUM/FEROZ AHMED	H.NO. 16/20, BLOCK 13-A-GULSHAN-E-IQBAL, KARACHI, KARACHI	LCY	1004-0072-041254-75-6	PLS						PKR					168.68		2010-12-22	No Response
25985	1004	Gulshan-e-Iqbal	SD	42201-4606256-9	FAHAD AHMED	B-8 GULSHAN LUXARY APPT-BLOCK 13-B,, KARACHI	LCY	1004-0081-056167-01-4	CURR						PKR					172.00		2010-11-08	No Response
25986	1004	Gulshan-e-Iqbal	SD		CONTROLLER OF EXAMINATION, FEDERAL URDU UNIVERSITY-KARACHI	Karachi	LCY			MOHAMMAD KAMRAN SHEIKH	PO	25060701	29-Mar-10	FED	PKR					175.00		2010-03-29	No Response
25987	1004	Gulshan-e-Iqbal	SD	31201-0311642-7	NASIR MEHMOOD KHAN	HOUSE#R-333, BLOCK 1,-JACOB LINE, KARACHI	LCY	1004-0081-044385-01-3	CURR						PKR					179.00		2010-09-14	No Response
25988	1004	Gulshan-e-Iqbal	SD	42301-0870678-3	M/S EDWARD & SUPPLIES	OSIF CENTER,SUIT NO.D-2,-BLOCK 13A,GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055487-01-9	CURR						PKR					179.90		2010-05-19	No Response
25989	1004	Gulshan-e-Iqbal	SD	35302-1867163-2	KANEEZ FATIMA	F/32,GROUND FLOOR,DEFENCE-VIEW ,PHASE-2,NEAR IQRA, KARACHI	LCY	1004-0081-053990-01-5	CURR						PKR					184.00		2010-04-17	No Response
25990	1004	Gulshan-e-Iqbal	SD	42201-7981881-4	SONIA SHAH	C-162,BLOCK-9,WORKS-COOPERATIVE HOUSING SOCIETY, KARACHI	LCY	1004-0081-055505-01-2	CURR						PKR					188.00		2010-11-24	No Response
25991	1004	Gulshan-e-Iqbal	SD	42501-7828805-8	ISMAT AISHA	R-297, SCH-33, GULSHAN-E-UMAIR-MALIR CANTT, KARACHI	LCY	1004-0081-052491-01-9	CURR						PKR					189.00		2010-03-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
25992	1004	Gulshan-e-Iqbal	SD	42201-0390421-6	LUBNA UMAR	A-329, (BENGALOWS) BLOCK 15-GULSHAN E JOHAR BEHIND, KARACHI	LCY	1004-0081-055860-01-2	CURR						PKR					193.00		2010-07-19	No Response
25993	1004	Gulshan-e-Iqbal	SD	42201-3188893-7	MOHAMMAD AMMAD MALIK	A-5, ERUM PALACE,BLOCK 13-A-GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055389-01-0	CURR						PKR					195.00		2010-07-19	No Response
25994	1004	Gulshan-e-Iqbal	SD	42201-6807432-3	M/S. INT'L BUSINESS NETWORK	D-2 SHOAIB PALZA BL-1-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-041853-01-4	CURR						PKR					195.13		2010-05-19	No Response
25995	1004	Gulshan-e-Iqbal	SD	41409-3145655-3	GHULAM QADIR UQAILI	FLAT 12, SB-77, 3RD FLOOR,-GULSHAN COURT, BLOCK 13-C,, KARACHI	LCY	1004-0081-055779-01-2	CURR						PKR					200.00		2010-10-04	No Response
25996	1004	Gulshan-e-Iqbal	SD	42101-3277941-1	M/S PARADIGM MEDICAL	35-B FIRST FLOOR BLOCK 11-F.B AREA,, KARACHI	LCY	1004-0081-054034-01-0	CURR						PKR					201.00		2010-02-06	No Response
25997	1004	Gulshan-e-Iqbal	SD	42101-1420584-4	TANIA FAYYAZ	GULSHAN-E-IQBAL WAHID SQUARE-C-25, BLOCK 16,, KARACHI	LCY	1004-0081-055276-01-4	CURR						PKR					203.00		2010-03-19	No Response
25998	1004	Gulshan-e-Iqbal	SD	42201-7792261-7	MUHAMMAD ABDUL HABIB	HOUSE NO: 1163,SECTOR -51/C-KORANGI NO: 6,, KARACHI	LCY	1004-0081-050498-01-2	CURR						PKR					203.00		2010-02-23	No Response
25999	1004	Gulshan-e-Iqbal	SD	42201-0275689-0,422	KHALIDA KHAN/MUHAMMAD ALI KHAN	FLAT N-5, ERUM PALACE,-BLOCK 13-A, GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0419-049529-75-3	PLS						USD					208.21		2010-12-06	No Response
26000	1004	Gulshan-e-Iqbal	SD	45101-0588621-6	SHAGUFTA	NO.A-11, BLOCK.13-D-ERUM GARDEN, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-054114-50-4	PLS						PKR					222.23		2010-03-25	No Response
26001	1004	Gulshan-e-Iqbal	SD	42201-8344157-2	SHAFQAT RIAZ	D-27 ALAZAM APARTMENT,BLOCK-13-A NEAR HASSAN SQUAIR,, KARACHI	LCY	1004-0071-052741-50-9	PLS						PKR					228.38		2010-11-03	No Response
26002	1004	Gulshan-e-Iqbal	SD	42401-7074562-3	AMAR RAFEEQ	H.NO.D-176 WILAYATABAD NO.2-MANGHOPIR ROAD, KARACHI	LCY	1004-0081-055911-01-4	CURR						PKR					240.00		2010-07-23	No Response
26003	1004	Gulshan-e-Iqbal	SD	42501-5832602-5,425	MUHAMMAD FAROOQ / UMAIR FAROOQ	HOUSE NO.C-12,RUFI SPRING-FEILD,SCHEME NO.33,SECTOR 13-A, KARACHI	LCY	1004-0081-052646-01-6	CURR						PKR					241.00		2010-05-19	No Response
26004	1004	Gulshan-e-Iqbal	SD	42201-5520695-5	ABDUL AZIZ	FLAT C-38, AL AZAM APPARTMENTS-BL-13-A, GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-056220-01-0	CURR						PKR					246.00		2010-07-07	No Response
26005	1004	Gulshan-e-Iqbal	SD	42301-4028002-7	KHALID HUSSAIN	A-171,BLOCK 13/C,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-053211-01-3	CURR						PKR					246.25		2010-07-05	No Response
26006	1004	Gulshan-e-Iqbal	SD	42201-5206570-3	SYED MUHAMMAD AHMAR SHAH	FLAT A-1, NOMAN ARCADE STADIUM-RD, BLOCK 14, GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-049332-01-0	CURR						PKR					246.45		2010-12-18	No Response
26007	1004	Gulshan-e-Iqbal	SD	14302-3720115-1	MUHAMMAD ZAMAN	NOBLE HEIGHTS,MEZZANINE FLR,-UNIVERSITY ROAD, KARACHI	LCY	1004-0071-051414-50-1	PLS						PKR					247.34		2010-10-18	No Response
26008	1004	Gulshan-e-Iqbal	SD	42301-1214372-3	MUHAMMAD MAHMOOD BUTT	A-9, ERUM CENTRE, BLOCK 16,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-050341-50-1	PLS						PKR					248.42		2010-01-11	No Response
26009	1004	Gulshan-e-Iqbal	SD	42201-3341385-3	FAHAD ALI	FLAT NO.603,G-BLOCK,ZAINAB-PLAZA, BLOCK 17,, KARACHI	LCY	1004-0081-054370-01-7	CURR						PKR					249.00		2010-03-02	No Response
26010	1004	Gulshan-e-Iqbal	SD	42501-3009044-3	MUHAMMAD IQBAL VAYANI	B-412, BRIGHT STAR APPARTMENT-SECTOR 22, SCHME 33, SPARCO RD, KARACHI	LCY	1004-0072-047628-75-0	PLS						PKR					251.86		2010-01-06	No Response
26011	1004	Gulshan-e-Iqbal	SD	42201-0582525-3	MUHAMMAD NOMAN RASHID	121-M, BLOCK-2,-P.E.C.H.S., KARACHI	LCY	1004-0081-055543-01-8	CURR						PKR					255.00		2010-11-24	No Response
26012	1004	Gulshan-e-Iqbal	SD	42000-0482062-9	MOHAMMAD AKRAM	B/21 BLOCK 13A-GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055326-01-5	CURR						PKR					258.00		2010-06-15	No Response
26013	1004	Gulshan-e-Iqbal	SD	42201-8420884-7	SYED FAIZAN BIN HUSSAIN	C-12,NAJMA SUAQRE,BLOCK13-B,-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-054696-01-0	CURR						PKR					260.00		2010-02-15	No Response
26014	1004	Gulshan-e-Iqbal	SD	42101-0267355-3	M/S. FABCON	NO.338, 3RD FLOOR,-BHAYANI SHOPPING CENTRE,, KARACHI	LCY	1004-0081-052273-01-5	CURR						PKR					269.48		2010-10-07	No Response
26015	1004	Gulshan-e-Iqbal	SD	42201-0454678-9	SYED BASHIR AHMED	94, GULSHAN-E-JAMEE,,-MODEL COLONY,, KARACHI	LCY	1004-0081-049347-01-7	CURR						PKR					269.77		2010-01-13	No Response
26016	1004	Gulshan-e-Iqbal	SD	42501-0612277-1	MOHAMMAD ZAHID KHAN	HADDI MILLS MARFAT MUHAMMAD-AJMEEN KARYANA STORE,, KARACHI	LCY	1004-0081-048748-01-0	CURR						PKR					277.00		2010-07-12	No Response
26017	1004	Gulshan-e-Iqbal	SD	42201-4507790-5	ABDUS SALAM KHAN	HOUSE NO.C-15,-BLOCK-A,, KARACHI	LCY	1004-0071-052426-50-7	PLS						PKR					278.44		2010-02-02	No Response
26018	1004	Gulshan-e-Iqbal	SD	42101-5584279-1	MUHAMMAD QASIM	H NO 708 BLOCK L SECTOR 5B3-NEW KARACHI POST OFFICE, KARACHI	LCY	1004-0081-056185-01-6	CURR						PKR					283.00		2010-10-11	No Response
26019	1004	Gulshan-e-Iqbal	SD	42101-3462712-3	ANWAR KHAN	A-171,BLOCK 13/C,-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-053227-01-1	CURR						PKR					284.00		2010-04-05	No Response
26020	1004	Gulshan-e-Iqbal	SD	42101-0937307-9	SHAHZAD	FLAT NO.C-22,4TH FLOOR,-RAYS ARCADE,PLOT NO.SC-6, KARACHI	LCY	1004-0081-053457-01-9	CURR						PKR					286.00		2010-02-17	No Response
26021	1004	Gulshan-e-Iqbal	SD	42201-9027374-5	KHALID HAMEED	FLAT NO.1/B-3,CRESCENT SQUARE-BLOCK-11,NEAR AGPR NIPA, KARACHI	LCY	1004-0081-055368-01-5	CURR						PKR					288.00		2010-04-30	No Response
26022	1004	Gulshan-e-Iqbal	SD	42201-6728349-3	FARHAN RAZA	A-31, GREY HEIGHTS,BLOCK-12-GULISTAN E JOHAR, KARACHI	LCY	1004-0081-050990-01-0	CURR						PKR					290.00		2010-02-22	No Response
26023	1004	Gulshan-e-Iqbal	SD	42201-1292974-1	SALMAN MAJEED	C-5,FALAK NUMA APPT.-BLOCK-14,GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-052690-01-0	CURR						PKR					290.00		2010-01-18	No Response
26024	1004	Gulshan-e-Iqbal	SD	15502-7516185-1	NAZIR REHMAN	ABUZAR GHAFFARI TOWN PHASE II-NEAR GULSHAN-E-MAYMAR SEC.52-A, KARACHI	LCY	1004-0071-054646-50-7	PLS						PKR					293.55		2010-04-08	No Response
26025	1004	Gulshan-e-Iqbal	SD	42201-0345127-3	ALI ASGHAR IQBAL HUSSAIN	PLOT NO.17/C,-MOHAMMAD ALI H. SOCIETY,, KARACHI	LCY	1004-0081-052501-01-2	CURR						PKR					294.00		2010-07-29	No Response
26026	1004	Gulshan-e-Iqbal	SD	42201-6097062-1	AHMAD ALI RAFI AHMAD	30-E, ST#9, ASKARI IV,, NEAR-C.O.D, RASHID MINHAS ROAD, KARACHI	LCY	1004-0081-050255-01-9	CURR						PKR					295.00		2010-12-11	No Response
26027	1004	Gulshan-e-Iqbal	SD	42301-2112744-1	MUMTAZ ALI	R-37 DEFENCE VIEW,-SHAHEED E MILLAT RD.EXTENSION, KARACHI	LCY	1004-0081-055544-01-9	CURR						PKR					299.50		2010-01-04	No Response
26028	1004	Gulshan-e-Iqbal	SD	42000-0372232-9	ABDUL RAZZAQ	E-150, JUMA GOTH, BLOCK 11,-NEAR SAFARI PARK, KARACHI	LCY	1004-0081-051664-01-6	CURR						PKR					310.00		2010-04-01	No Response
26029	1004	Gulshan-e-Iqbal	SD	42101-1343508-2	ADIBA ALI WAHAB	R-1, HASAN APPT EXTENTION,-BLOCK 13/D, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-045035-01-2	CURR						PKR					310.35		2010-09-14	No Response
26030	1004	Gulshan-e-Iqbal	SD	42101-7430329-3,421	DANISH MANZOOR / MANZOOR MUHAMMAD	3/26-A, LAIQATABAD, NEAR-BURHANIA MOSQUE, KARACHI	LCY	1004-0071-049172-50-3	PLS						PKR					311.35		2010-11-23	No Response
26031	1004	Gulshan-e-Iqbal	SD	42201-0602401-3	NAIMAT ULLAH	A-426 BLOCK-3-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-042746-01-6	CURR						PKR					315.00		2010-10-01	No Response
26032	1004	Gulshan-e-Iqbal	SD	42101-6757084-5	RIZWAN HUSSAIN SIDDIQUI	R-756 SECTOR 16-A-BUFFERZONE NORTH KARACHI, KARACHI	LCY	1004-0081-053633-01-3	CURR						PKR					322.72		2010-02-06	No Response
26033	1004	Gulshan-e-Iqbal	SD	45101-2291380-2	SUMEIRA	H NO R-84, TARIQ BIN ZIYAD-HOUSING SOCIETY, MALIR HALT, KARACHI	LCY	1004-0081-050423-01-3	CURR						PKR					324.00		2010-10-12	No Response
26034	1004	Gulshan-e-Iqbal	SD	42201-4898327-9	HARIS ASLAM	SAIBAN CENTRE,A-8 S.B 6B-BLOCK 13/C,GULSHAN E IQBAL, KARACHI	LCY	1004-0081-054634-01-6	CURR						PKR					325.00		2010-03-12	No Response
26035	1004	Gulshan-e-Iqbal	SD	42501-4408721-0	LAILA MUSHTAQ	A-5, CITY VILLAS, SCHEME 33,-SECTOR 38-A, OFF UNIVERSITY, KARACHI	LCY	1004-0081-056321-01-2	CURR						PKR					329.00		2010-12-11	No Response
26036	1004	Gulshan-e-Iqbal	SD	42000-8936527-5	SYED SAIM PASHA	E-62 ALFALAH SOCIETY-MALIR HALT, KARACHI	LCY	1004-0081-056682-01-6	CURR						PKR					329.00		2010-11-25	No Response
26037	1004	Gulshan-e-Iqbal	SD	42201-3624595-1	SALEH SALEEM	F-7, ERUM PALACE, PHASE I,-BLOCK 13-A, GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-055623-01-5	CURR						PKR					330.00		2010-11-30	No Response
26038	1004	Gulshan-e-Iqbal	SD	42201-2323297-8	NAEEMA IQTIRAN	R - 23, PARADISE COTTAGES,-MAIN ABUL HASAN ISPHANI,, KARACHI	LCY	1004-0081-046249-01-2	CURR						PKR					330.75		2010-01-23	No Response
26039	1004	Gulshan-e-Iqbal	SD	42101-4976961-9	MR. MUHAMMAD AAMIR KHAN	HOUSEFR-1772, BLOCK-15,-FEDERAL B. AREA, KARACHI	LCY	1004-0081-049758-01-4	CURR						PKR					331.98		2010-12-30	No Response
26040	1004	Gulshan-e-Iqbal	SD	42201-6055532-1	FAZAL-UR-REHMAN	B-195, BLOCK 18-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-049130-01-6	CURR						PKR					334.00		2010-07-13	No Response
26041	1004	Gulshan-e-Iqbal	SD	42201-5286962-7	MAJEED AHMED / MEHREN NISA	E -9, 4TH FLOOR-SHERTON APTTS:BLOCK 13/B, KARACHI	LCY	1004-0072-044223-75-5	PLS						PKR					334.38		2010-06-07	No Response
26042	1004	Gulshan-e-Iqbal	SD	42301-8765482-1,423	MUHAMMAD RAFIQ/SHAHIDA RAFIQ	PLOT NO.35,KASHANAN AMINA-MANZIL,STREET NO.3,MEMON, KARACHI	LCY	1004-0081-054062-01-4	CURR						PKR					340.00		2010-01-26	No Response
26043	1004	Gulshan-e-Iqbal	SD	42201-4443635-7	M/S. ILTEMAS TRADING	A-403, PANAMA CENTRE, SIR SHAH-M. SULEMAN RD, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-049571-01-9	CURR						PKR					349.00		2010-09-02	No Response
26044	1004	Gulshan-e-Iqbal	SD	42201-4949058-2	FARHANA AQUIL	H.NO.10-B, ASKARI-II-SCHOOL ROAD, KARACHI	LCY	1004-0071-045408-50-0	PLS						PKR					350.44		2010-07-23	No Response
26045	1004	Gulshan-e-Iqbal	SD	39242-0100002-1	M.AZMAT SHIGEYUKI ATAKA	HOUSE NO: 59/1,20TH STREET,-PHASE -V,, D.H. A, KARACHI	LCY	1004-0081-052091-01-5	CURR						PKR					351.76		2010-07-23	No Response
26046	1004	Gulshan-e-Iqbal	SD	42201-3672149-9	USMAN JAVED	A-95, BLK-A, KDA OFFICERS-SOCIETY,STADIUM RD, KARACHI	LCY	1004-0081-053524-01-1	CURR						PKR					355.00		2010-07-15	No Response
26047	1004	Gulshan-e-Iqbal	SD		MUHAMMAD KHALID	D -43, RUFI SPRLING FIELD,-ABU-UL-HASSAN ISPHANI ROAD, KARACHI	LCY	1004-0071-019569-50-9	PLS						PKR					356.62		2010-04-23	No Response
26048	1004	Gulshan-e-Iqbal	SD	42201-4132734-0	MRS. ASMAT JEHAN	A -129, HINA TERRACE,-BLOCK -13/D-3,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-052169-50-5	PLS						PKR					357.07		2010-10-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26049	1004	Gulshan-e-Iqbal	SD	42501-8721861-5	KAMRAN SUHRWARDY	9-DEFENCE OFFICERS HOUSING-SCHEME NO.2, MALIR CANTT, KARACHI	LCY	1004-0081-050811-01-3	CURR						PKR					358.50		2010-01-12	No Response
26050	1004	Gulshan-e-Iqbal	SD	42201-5638625-3	MOHAMMAD IBRAHIM KHAN	D - 3, KHURSHEED HOMES,-BLOCK-13/B, GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0077-040126-01-6	PLS						PKR					358.72		2010-08-09	No Response
26051	1004	Gulshan-e-Iqbal	SD	42201-0894247-1	ZAMIR ATHER USMANI	A-128 HINA GARDEN, BLOCK 19,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1004-0071-047323-50-2	PLS						PKR					366.02		2010-02-20	No Response
26052	1004	Gulshan-e-Iqbal	SD	36103-6617260-3	ATIF HUSSAIN	C/O ARASEEN CONST. COMPANY-PVT LTD. 7-AFZAL APPARTMENT, KARACHI	LCY	1004-0081-055565-01-4	CURR						PKR					370.00		2010-06-22	No Response
26053	1004	Gulshan-e-Iqbal	SD	42201-0454415-9	AMMAD SALEEM KHAN	FL# 504, NOBLE HEIGHTS, OLD-SABZI MANDI, UNIVERSITY ROAD, KARACHI	LCY	1004-0081-049088-01-3	CURR						PKR					373.60		2010-09-16	No Response
26054	1004	Gulshan-e-Iqbal	SD	42101-1709516-4	SOFIA	B-135/1, SECTOR 11-E-NEW KARACHI, KARACHI	LCY	1004-0081-050590-01-5	CURR						PKR					380.00		2010-10-06	No Response
26055	1004	Gulshan-e-Iqbal	SD	42201-5734009-1	MUHAMMAD FAROOQ	H.NO.591, KERNAL COLONY,-OLD SABZI MANDI, UNIVERSITY RD, KARACHI	LCY	1004-0081-053876-01-8	CURR						PKR					384.50		2010-07-05	No Response
26056	1004	Gulshan-e-Iqbal	SD	42301-9472719-3	SHAHBAZ GULZAR	C-162, BLOCK NO.9,-WORKS HOUSING SOCIETY, KARACHI	LCY	1004-0081-055268-01-4	CURR						PKR					390.00		2010-02-18	No Response
26057	1004	Gulshan-e-Iqbal	SD	41303-6621342-9	WAJAHAT KARIM SHAIKH	FLAT B-12 FIVE STAR PLAZA 13-C-GULSHAN-E-IQBAL NEAR ASHFAQ, KARACHI	LCY	1004-0081-055878-01-2	CURR						PKR					396.00		2010-11-24	No Response
26058	1004	Gulshan-e-Iqbal	SD	42201-3579354-9	MUHAMMAD AFZAL BUTT	B-377 BLOCK 6,-GULSHAN E IQBAL, KARACHI	LCY	1004-0081-054622-01-2	CURR						PKR					396.00		2010-07-20	No Response
26059	1004	Gulshan-e-Iqbal	SD	42201-1491528-4	SHAHLA KHAWARI	B-92, BLOCK 18-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-048110-50-7	PLS						PKR					404.55		2010-11-23	No Response
26060	1004	Gulshan-e-Iqbal	SD	42000-0467184-4	HINA UMAIR	A-103, BLOCK 10,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-050567-01-6	CURR						PKR					404.75		2010-11-26	No Response
26061	1004	Gulshan-e-Iqbal	SD	42501-2461507-6,422	NAVEED ASHRAF / SIDRA NAEEM / SUMAIRA	FLAT D-11 ISLAMIA ARCADE NEAR-SAMAMA CENTRE UNIVERSITY, KARACHI	LCY	1004-0081-055609-01-7	CURR						PKR					405.00		2010-07-08	No Response
26062	1004	Gulshan-e-Iqbal	SD	42101-1507153-8	HUMA SHAHID	B-138/11-F.B AREA, KARACHI	LCY	1004-0081-053413-01-7	CURR						PKR					410.00		2010-08-26	No Response
26063	1004	Gulshan-e-Iqbal	SD	43103-6533306-9	RAHIM BUX	A-91, SHANTI NAGAR,-BLOCK 19, GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-055433-01-5	CURR						PKR					414.00		2010-11-01	No Response
26064	1004	Gulshan-e-Iqbal	SD	42101-1418429-9	SHAHID AHMED BUS SERVICE	HOUSE NO R-149,-SECTOR SB-2 ,, KARACHI	LCY	1004-0081-046961-01-5	CURR						PKR					414.50		2010-03-26	No Response
26065	1004	Gulshan-e-Iqbal	SD	42201-9962099-2,422	YASMIN HASNAIN/SYED MUHAMMAD ANWAR UL HU	PLOT A-76 BLOCK 19-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-055968-01-1	CURR						PKR					420.00		2010-04-20	No Response
26066	1004	Gulshan-e-Iqbal	SD	42000-4193913-1	MUHAMMAD SALMAN	E-6 SEMORINA APPARTMENTS-BLOCK 13-A GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-056100-01-5	CURR						PKR					420.00		2010-05-17	No Response
26067	1004	Gulshan-e-Iqbal	SD	42201-8046421-1	MUHAMMAD SALMAN ABID	B-34-WAHID SQUARE, KARACHI	LCY	1004-0081-055708-01-7	CURR						PKR					426.13		2010-02-04	No Response
26068	1004	Gulshan-e-Iqbal	SD	42201-6902603-8,422	SEEMA FAROOQUE / MOHAMMAD FAROOQ	L-147, BLOCK 13-G,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-037923-50-7	PLS						PKR					429.47		2010-11-16	No Response
26069	1004	Gulshan-e-Iqbal	SD	42401-6099700-9	FAZAL AKBER FAIQ	MERRY LAND BUILDERS AND DVLOP.-AL-SHAMS CENTRE,1ST FLOOR,NEAR, KARACHI	LCY	1004-0071-052597-50-3	PLS						PKR					433.95		2010-06-21	No Response
26070	1004	Gulshan-e-Iqbal	SD	42201-8789745-1	MUHAMMAD TAHIR MUNAWAR	308 , AHMAD RESIDENCY ,-BLOCK 14 ,, KARACHI	LCY	1004-0071-046487-50-7	PLS						PKR					436.76		2010-02-17	No Response
26071	1004	Gulshan-e-Iqbal	SD	42201-7068509-3	M/S I. S. ELECTRONICS	SHOP NO.G NAVEED COTTAGE-BLOCK 17 GULISTAN-E-JOHAR, KARACHI	LCY	1004-0981-056051-01-4	CURR						PKR					445.00		2010-05-19	No Response
26072	1004	Gulshan-e-Iqbal	SD	42501-8568683-3	M/S DEZYNR COMMUNICATION	B-65, PHASE-1,BIN QASIM TOWN,-GULSHAN E HADEED,, KARACHI	LCY	1004-0081-054123-01-8	CURR						PKR					460.09		2010-05-18	No Response
26073	1004	Gulshan-e-Iqbal	SD	42101-7258934-4	LUBNA TASLEEM	R-342,BLOCK-17,F.B AREA,-., KARACHI	LCY	1004-0081-053243-01-1	CURR						PKR					468.00		2010-02-24	No Response
26074	1004	Gulshan-e-Iqbal	SD	42201-8032319-9,422	SABEEN KHAN / KHURSHID AHMAD	D-14/1, GULSHAN-E-IQBAL-.,, KARACHI	LCY	1004-0071-042418-50-6	PLS						PKR					468.22		2010-12-14	No Response
26075	1004	Gulshan-e-Iqbal	SD	42201-0365778-1	SAAD MUSTAFA	C-101,BLK-4, GULSHAN-E-IQBAL-., KARACHI	LCY	1004-0081-053242-01-0	CURR						PKR					473.75		2010-12-28	No Response
26076	1004	Gulshan-e-Iqbal	SD	42201-7209268-5	M/S. SHAHEEN ENTERPRISES	A-8,GROUND FLOOR,AL FURQAN-CORNER,BLOCK 13/C,, KARACHI	LCY	1004-0081-054752-01-9	CURR						PKR					477.00		2010-10-12	No Response
26077	1004	Gulshan-e-Iqbal	SD	31202-4403212-1	YASIR JAMAL GHAURI	S-B FLAT # 305 NADEEM BLESSING-BLOCK-1 GULISTAN-E-JOHAR NEAR, KARACHI	LCY	1004-0081-055790-01-7	CURR						PKR					486.34		2010-10-22	No Response
26078	1004	Gulshan-e-Iqbal	SD	42301-8725031-1	M. MOBEEN	HOUSE D/160 JACOB LINES-..., KARACHI	LCY	1004-0071-047737-50-2	PLS						PKR					486.92		2010-04-20	No Response
26079	1004	Gulshan-e-Iqbal	SD	42201-9990667-0	FARHAT KHURSHED	16/11, BLOCK 13 A,-GULSHAN E IQBAL, KARACHI	LCY	1004-0081-054975-01-8	CURR						PKR					500.00		2010-02-12	No Response
26080	1004	Gulshan-e-Iqbal	SD		UNIVERSITY OF KARACHI.-	Karachi	LCY			MUHAMMAD SARFARAZ ULLAH	PO	25064256	18-Dec-10	PRO	PKR					500.00		2010-12-18	No Response
26081	1004	Gulshan-e-Iqbal	SD		D.G IPO-	Karachi	LCY			FARHAN AHMED BURNEY	PO	25064144	8-Dec-10	FED	PKR					500.00		2010-12-08	No Response
26082	1004	Gulshan-e-Iqbal	SD		PROGRAM COORDINATOR COMMUNITY DEVELOPEMENT PROGRAM-P&D DEPARTMENT,GOVT OF SINDH,KARACHI.	Karachi	LCY			ABDUL FAHIM	PO	25062267	14-Jul-10	PRO	PKR					500.00		2010-07-14	No Response
26083	1004	Gulshan-e-Iqbal	SD		PROGRAM COORDINATOR COMMUNITY DEVELOPMENT PROGRAM-P&D DEPARTMENT GOVT OF SINDH KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25061797	8-Jun-10	PRO	PKR					500.00		2010-06-08	No Response
26084	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR, BENAZIR BHUTTO SHAHEED YOUTH-DEVELOPMENT PROGRAME (L & F), HYDERABAD	HYDERABAD	LCY			FUNDING A/C REMITTAMCE	PO	25060948	12-Apr-10	PRO	PKR					500.00		2010-04-12	No Response
26085	1004	Gulshan-e-Iqbal	SD		DHA KARACHI CITY-	Karachi	LCY			SYED AYAZ ULHASAN	PO	25059954	10-Feb-10	OT	PKR					500.00		2010-02-10	No Response
26086	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-09	No Response
26087	1004	Gulshan-e-Iqbal	SD	42201-0515359-3	SYED MUEEB-UR-RAHMAN	C-71, BLOCK 13D/1,-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-050749-75-1	CURR						USD					505.00		2010-12-29	No Response
26088	1004	Gulshan-e-Iqbal	SD	42201-1736164-3	MALIK SHAHBAZ BUTT	B-13, KASHANA APPARTMENT,-BLOCK 3, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-050487-01-9	CURR						PKR					505.40		2010-08-25	No Response
26089	1004	Gulshan-e-Iqbal	SD	42201-3649392-2	SADIQA SADAF BAIG	HOUSE NO.B-339-BLOCK 06, KARACHI	LCY	1004-0081-053361-01-4	CURR						PKR					505.50		2010-12-28	No Response
26090	1004	Gulshan-e-Iqbal	SD		SECRETARY BOARD OF INTERMIDATE EDUCATION KARACHI-	Karachi	LCY			M. ABDUL QAYYUM / SYEDA AMTUS SAMI	PO	25060256	1-Mar-10	PRO	PKR					510.00		2010-03-01	No Response
26091	1004	Gulshan-e-Iqbal	SD	42101-2260300-9	SYED DANISH WAHAJ	H.NO. L-438, SECTOR 5.B.3-NORTH KARACHI, KARACHI	LCY	1004-0081-054935-01-0	CURR						PKR					510.15		2010-07-12	No Response
26092	1004	Gulshan-e-Iqbal	SD	42201-3870720-1	M . IQBAL QAMAR	C-95 BLOCK 6-GULSHAN, KARACHI	LCY	1004-0071-047101-50-4	PLS						PKR					514.55		2010-05-20	No Response
26093	1004	Gulshan-e-Iqbal	SD	42101-7670835-9	AZHAR ALI SIDDIQUI	H NO. 3C-3/12, NAZIMABAD,-., KARACHI	LCY	1004-0081-055897-01-5	CURR						PKR					520.00		2010-10-05	No Response
26094	1004	Gulshan-e-Iqbal	SD	42201-1530914-8	MAHEEN MAZHAR	2/104-A, SHAH FAISAL TOWN,-., KARACHI	LCY	1004-0081-053775-01-4	CURR						PKR					520.00		2010-10-08	No Response
26095	1004	Gulshan-e-Iqbal	SD	42201-0405286-8	DANISH QADRI	A-87, BLOCK 13D1, GULSHANE-IQBAL, KARACHI, KARACHI	LCY	1004-0071-042465-50-3	PLS						PKR					527.68		2010-08-04	No Response
26096	1004	Gulshan-e-Iqbal	SD	42201-1924750-6	SHAZIA IRFAN	3 / 109 MAQBOOLABAD ,-SHARAFABAD KHI, KARACHI	LCY	1004-0081-044996-01-2	CURR						PKR					530.00		2010-06-02	No Response
26097	1004	Gulshan-e-Iqbal	SD	42201-0342219-6,422	SHAHIDA MASEEL/SANA MASEEL KHAN	FLAT B-11 HOOR PALACE BLOCK 11-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-055211-01-7	CURR						PKR					538.00		2010-02-26	No Response
26098	1004	Gulshan-e-Iqbal	SD	42201-0516648-7	MANZAR SHABIR	NO.A-104, FARHAN TOWERS-MAIN RASHID MINHAS ROAD, KARACHI	LCY	1004-0071-046029-50-3	PLS						PKR					543.00		2010-09-16	No Response
26099	1004	Gulshan-e-Iqbal	SD	42201-6268163-8	ZAFREEN HASAN SHERAZI	NO.A-154, BLOCK.10-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-050477-01-7	CURR						PKR					545.00		2010-01-13	No Response
26100	1004	Gulshan-e-Iqbal	SD	42201-2559413-7	UMAIR AKRAM	C-26, GULSHAN-E-AMIN TOWER-BLOCK 15, GULISTAN-JAUHAR, KARACHI	LCY	1004-0081-048074-01-5	CURR						PKR					550.32		2010-07-08	No Response
26101	1004	Gulshan-e-Iqbal	SD	42201-0729288-0	NAZIA AZIZ	B-120,BLOCK 4-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-052422-01-6	CURR						PKR					554.00		2010-09-24	No Response
26102	1004	Gulshan-e-Iqbal	SD	42101-3436516-5	MUHAMMAD IMRAN KHAN	L-1, SECTOR 11-E--U.P. SOCIETY, NORTH KARACHI, KARACHI	LCY	1004-0081-051269-01-7	CURR						PKR					555.00		2010-10-29	No Response
26103	1004	Gulshan-e-Iqbal	SD		NAFASAT HUSAIN KHAN/HADIQA HOO	R-235/15A, BUFFERZONE,-NORTH KARACHI, KARACHI	LCY	1004-0071-040041-50-7	PLS						PKR					561.37		2010-06-28	No Response
26104	1004	Gulshan-e-Iqbal	SD	42301-8903306-0	MARIUM RAFIQ	C- 162, WORKS HOUSING SCTY,-BLOCK- 09, GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-055277-01-5	CURR						PKR					564.00		2010-07-12	No Response
26105	1004	Gulshan-e-Iqbal	SD	42210-1654849-3	SHAHID HUSSAIN	B-121, BLOCK-B,-NORTH NAZIMABAD,, KARACHI	LCY	1004-0077-054679-01-3	PLS						PKR					586.64		2010-04-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,OIE)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26106	1004	Gulshan-e-Iqbal	SD	42201-0551040-4	S. MEHVISH NAQVI	B-41 NISHTERABAD-MODEL COLONY, KARACHI	LCY	1004-0071-047476-50-6	PLS						PKR					593.93		2010-12-27	No Response
26107	1004	Gulshan-e-Iqbal	SD		PRINCIPAL NCA-	Karachi	LCY			SYED ZIA HAIDER ZAIDI/SYEDA BENISH FATMA	PO	25064285	20-Dec-10	PRO	PKR					600.00		2010-12-20	No Response
26108	1004	Gulshan-e-Iqbal	SD	42301-0851344-9,42	BOSTON EDUCATION SYS A/C BOSTON GRAMER	190, ERUM HOMES, BLOCK 11,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-051359-01-6	CURR						PKR					602.00		2010-08-30	No Response
26109	1004	Gulshan-e-Iqbal	SD	42201-0687532-3	MOHAMMED AHTESHAM ALI	A-4, BLOCK-13-A,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-042134-50-3	PLS						PKR					632.65		2010-07-19	No Response
26110	1004	Gulshan-e-Iqbal	SD	42201-1058054-0,42	SHAHLA NADEEM / QAISER NADEEM	FLAT # 5 BLK H G / F-NOMAN GARDEN , ABUL HASAN, KARACHI	LCY	1004-0071-044876-50-4	PLS						PKR					633.89		2010-12-30	No Response
26111	1004	Gulshan-e-Iqbal	SD	42301-8111830-9	MAXIM ADVERTISING CO	NOBLE HEIGHTS MEZANNINE FLOOR,-UNIVERSITY ROAD,, KARACHI	LCY	1004-0081-022233-01-4	CURR						PKR					655.58		2010-02-26	No Response
26112	1004	Gulshan-e-Iqbal	SD	42201-0435503-4	FAIZA PERVEEN	R-30, ST-9A, SECTOR 15-B-BUFFER ZONE, KARACHI	LCY	1004-0081-053638-01-8	CURR						PKR					661.04		2010-09-16	No Response
26113	1004	Gulshan-e-Iqbal	SD	42201-8044710-1	MUHAMMAD SOOMER PANHWAR	R-82 DAWOOD BANGLOWS-SCHEME 33, KARACHI	LCY	1004-0081-049018-01-9	CURR						PKR					671.55		2010-11-04	No Response
26114	1004	Gulshan-e-Iqbal	SD	42101-4559779-1	MUKHTAR AHMED SHAMSI	5-A, 3/19 NAZIMABAD.-..., KARACHI	LCY	1004-0071-047488-50-0	PLS						PKR					678.55		2010-01-09	No Response
26115	1004	Gulshan-e-Iqbal	SD	42401-8067675-7	QURBAN ALI	HOUSE # 174 SIDDIQ TOWN-GADAP U.C 7, KARACHI	LCY	1004-0081-053263-01-5	CURR						PKR					684.00		2010-06-18	No Response
26116	1004	Gulshan-e-Iqbal	SD	42201-5960186-5	MUHAMMAD RASHEED	A-208 ERUM APPARTMENTS-BLOCK 17, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-047572-50-3	PLS						PKR					699.77		2010-04-02	No Response
26117	1004	Gulshan-e-Iqbal	SD	42201-0634958-9,42	MUHAMMAD ASIM SAMI /MUHAMMAD SAQUIB SAMI	B/R-02, BOSTAN-E-RAZA-MODEL COLONY, KARACHI	LCY	1004-0071-049119-50-8	PLS						PKR					737.51		2010-11-01	No Response
26118	1004	Gulshan-e-Iqbal	SD	42201-6154536-1	M/S THE ENTERTAINMENT ENGINEERS	B-104,NABI CENTER,7/13A,-UNIVERSITY ROAD,, KARACHI	LCY	1004-0081-053328-01-3	CURR						PKR					739.13		2010-06-25	No Response
26119	1004	Gulshan-e-Iqbal	SD	42201-0298949-9,42	AIJAZ A SIDDIQUI / ABDUL WAHAB	E - 654 / 19,-ALNOOR SOCIETY, F. B. AREA,, KARACHI	LCY	1004-0072-043977-75-4	PLS						PKR					739.76		2010-06-03	No Response
26120	1004	Gulshan-e-Iqbal	SD		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-GULSHAN CAMPUS KARACHI.	Karachi	LCY			FAROOQ PERVEZ MUGHAL	PO	25062440	28-Jul-10	FED	PKR					750.00		2010-07-28	No Response
26121	1004	Gulshan-e-Iqbal	SD	42101-1774077-4	SYED ROOMA HASAN RIZVI	B-157 BLOCK-13, GULBRG-F.B AREA KARACHI, KARACHI	LCY	1004-0071-043700-50-1	PLS						PKR					773.54		2010-09-20	No Response
26122	1004	Gulshan-e-Iqbal	SD	42201-9774607-0	SAYEEDA JABEEN	D-1,APSARA APPARTMENT,-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0071-000620-50-4	PLS						PKR					794.26		2010-06-08	No Response
26123	1004	Gulshan-e-Iqbal	SD	42101-1269906-9	MUHAMMAD AMIN	H.NO. 345, B/6,SAIFAL GOTH-NEW KARACHI, KARACHI	LCY	1004-0071-054613-50-8	PLS						PKR					817.51		2010-06-01	No Response
26124	1004	Gulshan-e-Iqbal	SD	42201-0488987-3	MUHAMMAD ASLAM	HOUSE NO: ST-12, MASJID-E-OMER-KDA OFFICERS COLONY, KARACHI	LCY	1004-0081-051755-01-6	CURR						PKR					839.00		2010-03-09	No Response
26125	1004	Gulshan-e-Iqbal	SD	42101-4844069-6	AYESHA HINA	H.NO. A 120 ,BLOCK-17-GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055545-01-0	CURR						PKR					840.00		2010-06-21	No Response
26126	1004	Gulshan-e-Iqbal	SD	42201-2070693-0	SHAZIA WASEEM AHMAD	HOUSE NO. B-290 BLOCK 10-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-054061-01-3	CURR						PKR					851.25		2010-07-08	No Response
26127	1004	Gulshan-e-Iqbal	SD	42101-6819984-3	SHAHZAD AHMED JAVED	HOUSE NO12 S 13- 17 K,-GALI NO 7, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-047158-50-1	PLS						PKR					853.22		2010-12-10	No Response
26128	1004	Gulshan-e-Iqbal	SD	42401-4987972-9	GUL MUHAMMAD	MOHALLAH BUND MURAD ALI-MUHAMMAD GOTH MANGOPIR, KARACHI	LCY	1004-0081-056660-01-2	CURR						PKR					855.00		2010-12-08	No Response
26129	1004	Gulshan-e-Iqbal	SD	42201-2523163-5	ABDUL REHAN KHAN	NO.A-19, BLOCK.13-C,-GULSHAN-E-IQBAL, KARACHI	UFZ	1004-0418-050208-75-7	CURR						USD					857.00		2010-07-15	No Response
26130	1004	Gulshan-e-Iqbal	SD	42101-8444439-9	MUHAMMAD DANISH WASEEM	D-39, BLOCK N,NORTH NAZIMABAD,-., KARACHI	LCY	1004-0081-053701-01-6	CURR						PKR					862.00		2010-03-01	No Response
26131	1004	Gulshan-e-Iqbal	SD	41201-5979427-3	ADNAN AHMED	H.NO.100 BLOCK 4 KBR-SECTOR 16/A BUFFER ZONE, KARACHI	LCY	1004-0081-055872-01-6	CURR						PKR					862.40		2010-07-26	No Response
26132	1004	Gulshan-e-Iqbal	SD	42101-0498025-3	MUHAMMAD KALEEM	C - 2 / 5, AL-AHRAM SQUARE,-BLOCK G, HAIDARY,, KARACHI	LCY	1004-0081-044484-01-3	CURR						PKR					882.50		2010-08-17	No Response
26133	1004	Gulshan-e-Iqbal	SD	42201-1080893-3	ADNAN TAUFIQ USMAN	B-12,PHASE 1,MEMON PLAZA,-BLOCK 13D,GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-053548-01-9	CURR						PKR					887.53		2010-06-21	No Response
26134	1004	Gulshan-e-Iqbal	SD	42201-0649737-5,42	MAHMOOD ALAM/SHUMYLA/INTIKHAB ALAM/MEHAR	FL-16/15, BLOCK 13/A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0071-051115-50-9	PLS						PKR					887.66		2010-04-22	No Response
26135	1004	Gulshan-e-Iqbal	SD	42501-4725411-3	WASEEM GABOL	HOUSE#3B, 14TH CENTRAL STREET-PHASE II, D.H.A., KARACHI	LCY	1004-0081-048592-01-2	CURR						PKR					890.00		2010-11-30	No Response
26136	1004	Gulshan-e-Iqbal	SD	42101-0655142-6	RAKHSHANDA ISMAIL	A-15, MARIUM CENTRE,BLOCK-H-NORTH NAZIMABAD,, KARACHI	LCY	1004-0071-054299-50-6	PLS						PKR					890.63		2010-03-16	No Response
26137	1004	Gulshan-e-Iqbal	SD	42201-0599137-8	SHEEMA ALTAMASH	F-2C/13-C, IQBAL CENTRE,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-053360-50-0	PLS						PKR					892.10		2010-03-18	No Response
26138	1004	Gulshan-e-Iqbal	SD	42101-3765612-0	MUSHARRAH ZAIDI	2-A, GULSHAN-E-SHAMIM, COMM I-BLOCK 8, F. B. AREA, KARACHI	LCY	1004-0081-049970-01-2	CURR						PKR					916.00		2010-01-07	No Response
26139	1004	Gulshan-e-Iqbal	SD	42201-3986996-0,352	SALMAN ALI / BEENISH KAZALBASH	HOUSE A-76 CITY HOMES-BLOCK 13, D-2 KARACHI, KARACHI	LCY	1004-0081-055801-01-1	CURR						PKR					920.00		2010-12-10	No Response
26140	1004	Gulshan-e-Iqbal	SD	42201-0772050-9	INAYAT SHAH	MERRY LAND BUILDERS &-DEVELOPERS NOBLE HEIGHTS,, KARACHI	LCY	1004-0081-055948-01-7	CURR						PKR					920.00		2010-10-15	No Response
26141	1004	Gulshan-e-Iqbal	SD	42401-1891606-7	M/S. AL REHMAN ALUMINUM & GLASS WORKS	R-290,SEHRIA AKHTER ROAD,-BLOCK 13-D/2,GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-052436-01-2	CURR						PKR					943.50		2010-03-05	No Response
26142	1004	Gulshan-e-Iqbal	SD	56503-7125686-9	MUJEEBULLAH	A-27,GALLANT SUMMITS,-BLOCK 11, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-050867-01-9	CURR						PKR					950.00		2010-03-29	No Response
26143	1004	Gulshan-e-Iqbal	SD	42201-0322254-0,42	MS. RABIA KALIM / NASEEM JAHAN KALIM	A-14, BLOCK 13/A,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-051097-50-6	PLS						PKR					959.62		2010-03-15	No Response
26144	1004	Gulshan-e-Iqbal	SD	42201-7413840-3	M/S HUMZA ALUMINIUM COMPANY	H NO. 16/A, BLOCK 13/A,-GULSHAN E IQBAL,, KARACHI	LCY	1004-0081-055994-01-3	CURR						PKR					961.40		2010-06-28	No Response
26145	1004	Gulshan-e-Iqbal	SD	42201-9081060-8,42	KANIZ FATIMA/ SHAZIA FAHEEM	R-8, SEMORINA APPARTMENT,-BLOCK 13-A, GULSHAN E IQBAL,, KARACHI	LCY	1004-0077-055950-01-5	PLS						PKR					969.42		2010-12-02	No Response
26146	1004	Gulshan-e-Iqbal	SD	42101-1720481-7	JAWAID AKHTAR	A-472, BLOCK D,-NORTH NAZIMABAD,, KARACHI	LCY	1004-0071-050548-50-0	PLS						PKR					971.06		2010-08-11	No Response
26147	1004	Gulshan-e-Iqbal	SD	42201-3432779-7,42	ASMA WASEEM / M. WASEEM QADEER	B-99, BLOCK 13-D-2,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-048505-50-4	PLS						PKR					971.98		2010-02-13	No Response
26148	1004	Gulshan-e-Iqbal	SD	42201-7894782-0	NASREEN AZRA	A- 4, AL-SHAMS CENTRE-BLOCK-13-A, KARACHI	LCY	1004-0071-054341-50-9	PLS						PKR					985.60		2010-02-22	No Response
26149	1004	Gulshan-e-Iqbal	SD	17102-1162087-1	SAJID-UR-REHMAN	HOUSE NO: 526,STREET NO: 10,-37/D, AREA LANDHI NO: 1, KARACHI	LCY	1004-0071-051426-50-5	PLS						PKR					988.31		2010-11-03	No Response
26150	1004	Gulshan-e-Iqbal	SD	42201-6690992-8	VANITA FRANK JOSEPH	A-403, DASHTIAR PRIDE-BI-13-D-1 OFF.HASAN SQUARE, KARACHI	LCY	1004-0071-055153-50-3	PLS						PKR					993.33		2010-03-30	No Response
26151	1004	Gulshan-e-Iqbal	SD		MEMBER (RS & EP), BOARD OF REVENUE SINDH KARACHI.-	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25061569	25-May-10	PRO	PKR					1,000.00		2010-05-25	No Response
26152	1004	Gulshan-e-Iqbal	SD		MEMBER (RS & EP), BOARD OF REVENUE SINDH KARACHI.-	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25061570	25-May-10	PRO	PKR					1,000.00		2010-05-25	No Response
26153	1004	Gulshan-e-Iqbal	SD		DIRECTOR FINANCE QUEST - NAWABSHAH-	Karachi	LCY			ABDUL FAHIM	PO	25061501	19-May-10	OT	PKR					1,000.00		2010-05-19	No Response
26154	1004	Gulshan-e-Iqbal	SD		SECTION OFFICER (G) IT DEPARTMENT-GOVT OF SINDH.	Karachi	LCY			ABDUL FAHIM	PO	25061337	10-May-10	PRO	PKR					1,000.00		2010-05-10	No Response
26155	1004	Gulshan-e-Iqbal	SD		SECRETARY DEPARTMENT OF ANTIQUITIES GOVT OF SINDH-	Karachi	LCY			MUHAMMED FAREED	PO	25061244	4-May-10	PRO	PKR					1,000.00		2010-05-04	No Response
26156	1004	Gulshan-e-Iqbal	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVERNMENT OF SINDH.	Karachi	LCY			MUHAMMED FAREED	PO	25061245	4-May-10	PRO	PKR					1,000.00		2010-05-04	No Response
26157	1004	Gulshan-e-Iqbal	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVERNMENT OF SINDH.	Karachi	LCY			MUHAMMED FAREED	PO	25061246	4-May-10	PRO	PKR					1,000.00		2010-05-04	No Response
26158	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR, BENAZIR BHUTTO SHAHEED YOUTH-DEVELOPMENT PROGRAME (L & F), HYDERABAD	HYDERABAD	LCY			FUNDING A/C REMITTAMCE	PO	25060947	12-Apr-10	PRO	PKR					1,000.00		2010-04-12	No Response
26159	1004	Gulshan-e-Iqbal	SD		DIRECTOR FINANCE QUEST - NAWABSHAH-	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060910	9-Apr-10	OT	PKR					1,000.00		2010-04-09	No Response
26160	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060851	6-Apr-10	PRO	PKR					1,000.00		2010-04-06	No Response
26161	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060852	6-Apr-10	PRO	PKR					1,000.00		2010-04-06	No Response
26162	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060853	6-Apr-10	PRO	PKR					1,000.00		2010-04-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26163	1004	Gulshan-e-Iqbal	SD		COMLOG IT & REGISTRATION A/C#6066-5 (PN)-	Karachi	LCY			M/S. EXCELLON ENTERPRISES	PO	25060414	9-Mar-10	OT	PKR					1,000.00		2010-03-09	No Response
26164	1004	Gulshan-e-Iqbal	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVERNMENT OF SINDH.	Karachi	LCY			ABDUL FAHIM	PO	25060216	25-Feb-10	PRO	PKR					1,000.00		2010-02-25	No Response
26165	1004	Gulshan-e-Iqbal	SD		PAKISTAN STATE OIL COMPANY LIMITED.-KARACHI.	Karachi	LCY			DS ENGINEERING SERVICES	PO	25059430	13-Jan-10	OT	PKR					1,000.00		2010-01-13	No Response
26166	1004	Gulshan-e-Iqbal	SD	42101-2397452-7	SYED ALI ASHRAF	FLAT # A-12/FL-13,FAIZA HEIGHT-SECTOR # 5-1,NORTH KARACHI, KARACHI	LCY	1004-0071-049388-50-3	PLS						PKR					1,005.87		2010-08-04	No Response
26167	1004	Gulshan-e-Iqbal	SD	42101-4312433-2	AMNA BEGUM	E-135,SIKANDERABAD,LIAQUATABAD-NEAR HANFIA MASJID, KARACHI	LCY	1004-0081-053889-01-1	CURR						PKR					1,013.00		2010-06-21	No Response
26168	1004	Gulshan-e-Iqbal	SD	42101-9433493-1	AGHA ILYAS MIRZA/RIFAT JAHAN	A-207,BLOCK 10-A,BEHIND-LAL FLATES,GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0071-046575-50-4	PLS						PKR					1,020.67		2010-08-31	No Response
26169	1004	Gulshan-e-Iqbal	SD	42101-7564113-5	MUHAMMAD YOUSUF	HOUSE NOR- 220, SECTOR 5-L,-NORTH KARACHI,, KARACHI	LCY	1004-0071-052008-50-1	PLS						PKR					1,038.75		2010-01-13	No Response
26170	1004	Gulshan-e-Iqbal	SD	42101-1885232-7	ABUL KALAM	B-4, RAINBOW APPT, BLOCK"M",-NORTH NAZIMABAD, KARACHI	LCY	1004-0071-050603-50-8	PLS						PKR					1,040.54		2010-09-30	No Response
26171	1004	Gulshan-e-Iqbal	SD	42201-5987725-5	SYED FAISAL JEELANI	A-503,RUFI PARADISE,-BLOCK 18,GULISTAN-E-JAUHAR,, KARACHI	LCY	1004-0071-052936-50-4	PLS						PKR					1,040.96		2010-07-13	No Response
26172	1004	Gulshan-e-Iqbal	SD	42201-6457226-1	M/S. PAK. IND. ELECTRONIC CO.	601/C-5, SAWANA CITY,-BLOCK -13/D-3,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-042955-01-9	CURR						PKR					1,054.80		2010-09-08	No Response
26173	1004	Gulshan-e-Iqbal	SD	42201-0627172-8	NAJMA SULTANA SHAH	A -74,BLOCK -15,-GULISTAN-E-JAUHAR, KARACHI	LCY	1004-0071-051623-50-4	PLS						PKR					1,060.65		2010-11-04	No Response
26174	1004	Gulshan-e-Iqbal	SD	42201-9593377-0	TASNEEM FATIMA	H.NO.L-14 BLOCK 17-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-055822-01-6	CURR						PKR					1,112.96		2010-07-09	No Response
26175	1004	Gulshan-e-Iqbal	SD	42201-2945199-2,421	MADIHA/SAIMA/RAMEELA/SAMIULLAH	B-33, BLOCK 13-D/1-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-049240-50-6	PLS						PKR					1,135.75		2010-06-01	No Response
26176	1004	Gulshan-e-Iqbal	SD	42101-2979548-6	UZMA ATHAR	D -7, NAJMA SQUARE,-BL -13/B,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-003875-50-7	PLS						PKR					1,149.57		2010-06-01	No Response
26177	1004	Gulshan-e-Iqbal	SD	42301-0712492-7	MOHAMMAD ANWAR DILBAR	MOHAMMAD ANWAR DILBAR-MOHALLAH RASOOLABADNR OLD, KARACHI	LCY	1004-0081-045049-01-8	CURR						PKR					1,162.00		2010-05-27	No Response
26178	1004	Gulshan-e-Iqbal	SD	42101-9460840-3	MUHAMMAD SHAHNAWAZ	HOUSE NO: 229/C,BLOCK -B,-WAHID COLONY,NORTH NAZIMABAD, KARACHI	LCY	1004-0071-051592-50-6	PLS						PKR					1,168.16		2010-07-19	No Response
26179	1004	Gulshan-e-Iqbal	SD	42201-9581414-4	HUMAIRA HAMID	A-33, BLOCK-13-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-053772-01-1	CURR						PKR					1,235.00		2010-11-04	No Response
26180	1004	Gulshan-e-Iqbal	SD	42101-5114044-3	MUHAMMAD ARSHAD	10/343, BLOCK 10,-LIAQATABAD,, KARACHI	LCY	1004-0081-050504-01-1	CURR						PKR					1,324.00		2010-07-23	No Response
26181	1004	Gulshan-e-Iqbal	SD	42401-1816974-9	MEHMOOD	HAMDARD UNIVERSITY-SHAHRAH-E-MADINA TAL HIKMAH, KARACHI	LCY	1004-0071-052851-50-2	PLS						PKR					1,336.65		2010-06-28	No Response
26182	1004	Gulshan-e-Iqbal	SD	42201-0420946-4	NAJMA BEGUM	F/10,FL#6,BAB-E-REHMAT APPTS,-BLOCK 13/B, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-029513-50-4	PLS						PKR					1,341.29		2010-01-19	No Response
26183	1004	Gulshan-e-Iqbal	SD	42101-6973297-5	M/S. AL-NASIRA HEAVEN	B/2, BLOCK 1, METROVILL III-SECTOR 14-A, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-047969-01-5	CURR						PKR					1,403.70		2010-07-19	No Response
26184	1004	Gulshan-e-Iqbal	SD	42101-9863969-1,422	LITERATE PAKISTAN FOUNDATION	A-12, BLOCK 13-A-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-049081-01-6	CURR						PKR					1,457.68		2010-11-04	No Response
26185	1004	Gulshan-e-Iqbal	SD	42101-2605003-4	SADAF NAZ	FLAT # A-12/FL-13,FAIZA HEIGHT-SECTOR # 5 -1,NORTH KARACHI,, KARACHI	LCY	1004-0071-049393-50-0	PLS						PKR					1,504.02		2010-08-04	No Response
26186	1004	Gulshan-e-Iqbal	SD	42101-1340043-0,421	NIAZ AHMED/FARHEEN AHMED	B -272, BHANGORIA TOWN,-F. B. AREA AZIZABAD, KARACHI	LCY	1004-0071-052176-50-4	PLS						PKR					1,529.08		2010-05-07	No Response
26187	1004	Gulshan-e-Iqbal	SD	42101-8570829-6,421	S. JAVED HUSSAIN JAFRI/S. SHABIE ZEHRA	HOUSEFB-38, SECTOR X-8-GULSHAN-E-MAYMAR, KARACHI	LCY	1004-0074-047886-74-3	PLS						PKR					1,540.84		2010-07-02	No Response
26188	1004	Gulshan-e-Iqbal	SD	42201-8800062-2	NOOR JAHAN BEGUM	F-1, T&T COLONY, MALIR HALT-SHAHRAHEFAISAL KARACHI, KARACHI	LCY	1004-0072-033189-75-9	PLS						PKR					1,613.92		2010-02-09	No Response
26189	1004	Gulshan-e-Iqbal	SD	42101--631974-1	SYED MUHAMMAD ADEEL ASHRAF	FLAT # A-12/FL-13,FAIZA HEIGHT-SECTOR # 5 -1,NORTH KARACHI,, KARACHI	LCY	1004-0071-049392-50-9	PLS						PKR					1,693.22		2010-08-04	No Response
26190	1004	Gulshan-e-Iqbal	SD		KANWAL/NAZIA WASIM	E-2/1,GALLANT COURT, BLOCK 11-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-019585-50-9	PLS						PKR					1,735.73		2010-04-26	No Response
26191	1004	Gulshan-e-Iqbal	SD	42101-1989752-5	FARHAN CONSTRUCTION COMPANY	SUIT# 509-510, 5TH FLOOR-MASHRIQ SHOPPING CENTRE, KARACHI	LCY	1004-0081-047390-01-6	CURR						PKR					1,735.80		2010-07-12	No Response
26192	1004	Gulshan-e-Iqbal	SD	42201-0723780-3	M/S ATHAR ASSOCIATES	SUITE NO-23,OXFORD RISE-BLOCK-13-D / 2, KARACHI	LCY	1004-0081-054069-01-1	CURR						PKR					1,823.19		2010-12-06	No Response
26193	1004	Gulshan-e-Iqbal	SD	36203-1794549-7	BASHARAT ALI CHAUHAN	C,O ABASEEN CONSTRUCTION CO.-PVT.LTD.,7-AFZAL APPT.,STADIUM, KARACHI	LCY	1004-0081-055265-01-1	CURR						PKR					1,826.00		2010-02-11	No Response
26194	1004	Gulshan-e-Iqbal	SD	42201-7837181-2	GHAZALA YASMIN	A/417 BLOCK 5-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-047257-50-1	PLS						PKR					1,860.72		2010-12-04	No Response
26195	1004	Gulshan-e-Iqbal	SD	42401-7369113-1	MUHAMMAD ZAFAR HUSSAIN	H NO. F-544-A, HUSSAINABAD,-ORANGI TOWN, SECTOR 10,, KARACHI	LCY	1004-0081-055518-01-7	CURR						PKR					1,861.00		2010-10-21	No Response
26196	1004	Gulshan-e-Iqbal	SD	42201-5866044-6	HINA TAUFIQ D/O TAUFIQ USMAN	HOUSE NO.B-12, PHASE-1,-MEMON PLAZA,BLOCK 13-B,, KARACHI	LCY	1004-0081-052755-01-8	CURR						PKR					1,885.00		2010-07-27	No Response
26197	1004	Gulshan-e-Iqbal	SD	44102-6350717-3	ZESHAN AHMAD	C/O ABASEEN CONSTRUCTION CO-(PVT)LTD, 7-AFZAL APARTMENTS, KARACHI	LCY	1004-0081-053884-01-6	CURR						PKR					1,992.00		2010-01-20	No Response
26198	1004	Gulshan-e-Iqbal	SD	42501-6140294-9	SYED AHMED	FLAT C-14, FALAK NAZ CORNER,-SCH 33, GULZAR-E-HIJRI,, KARACHI	LCY	1004-0081-049735-01-7	CURR						PKR					2,000.00		2010-05-04	No Response
26199	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR 14 VOCATIONAL TRAINING CENTRE-UN COVERED TEHSILS OF SINDH MAN POWER & TRAINING	Karachi	LCY			ABDUL AZIZ GABOL	PO	25064018	1-Dec-10	FED	PKR					2,000.00		2010-12-01	No Response
26200	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR 14 VOCATIONAL TRAINING CENTRE-UN COVERED TEHSILS OF SINDH MAN POWER & TRAINING	Karachi	LCY			ABDUL FAHIM	PO	25064017	1-Dec-10	FED	PKR					2,000.00		2010-12-01	No Response
26201	1004	Gulshan-e-Iqbal	SD		SUI SOUTHERN GAS COMPANY-A/C GHULAM SARWAR SAYAL	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25063978	30-Nov-10	OT	PKR					2,000.00		2010-11-30	No Response
26202	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR 14 VOCATIONAL TRAINING CENTERS-UN COVERED TEHSILS OF SINDH, MAN POWER & TRAINING	Karachi	LCY			ABDUL FAHIM	PO	25063807	15-Nov-10	FED	PKR					2,000.00		2010-11-15	No Response
26203	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR 14 VOCATIONAL TRAINING CENTERS-UN COVERED TEHSILS OF SINDH, MAN POWER & TRAINING	Karachi	LCY			ABDUL FAHIM	PO	25063808	15-Nov-10	FED	PKR					2,000.00		2010-11-15	No Response
26204	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR 14 VOCATIONAL TRAINING CENTERS-UN COVERED TEHSILS OF SINDH, MAN POWER & TRAINING	Karachi	LCY			ABDUL FAHIM	PO	25063809	15-Nov-10	FED	PKR					2,000.00		2010-11-15	No Response
26205	1004	Gulshan-e-Iqbal	SD		SECTION OFFICER GENERAL EXCISE & TAXATION DEPT.-GOVT OF SINDH.	Karachi	LCY			ABDUL FAHIM	PO	25061338	10-May-10	PRO	PKR					2,000.00		2010-05-10	No Response
26206	1004	Gulshan-e-Iqbal	SD		SECTION OFFICER (GENERAL) EXCISE AND TAXATION-DEPARTMENT.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25061088	20-Apr-10	FED	PKR					2,000.00		2010-04-20	No Response
26207	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060862	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26208	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060854	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26209	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060855	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26210	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060856	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26211	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060857	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26212	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060858	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26213	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060859	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26214	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060860	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26215	1004	Gulshan-e-Iqbal	SD		EXECUTIVE DISTRICT OFFICER (EDUCATION),-CITY DIST.GOVT.KARACHI.	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25060861	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
26216	1004	Gulshan-e-Iqbal	SD	42101-6095814-2	SHAZIA ASHRAF	239, BLOCK 15, F.B. AREA-DASTAGIR SOCIETY, KARACHI	LCY	1004-0071-023353-50-8	PLS						PKR					2,081.43		2010-11-11	No Response
26217	1004	Gulshan-e-Iqbal	SD	42201-9059447-7	TASNEEM UL H/SHAHEEN R/HUMAIRA	B-136, BLOCK 5,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-046248-50-8	PLS						PKR					2,144.74		2010-11-02	No Response
26218	1004	Gulshan-e-Iqbal	SD		UBL SPORTS COMPLEX KARACHI-	Karachi	LCY			SHAMEM AKHTAR	PO	25064399	29-Dec-10	OT	PKR					2,200.00		2010-12-29	No Response
26219	1004	Gulshan-e-Iqbal	SD	42201-3532684-2	SAMINA	A-1/335,HINA TERRACE,-BLOCK 13-E, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-048172-50-1	PLS						PKR					2,342.01		2010-08-10	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26220	1004	Gulshan-e-Iqbal	SD	42201-3193269-4	SYEDA ANUM ANWER	B-220-BLOCK-18, KARACHI	LCY	1004-0071-053544-50-2	PLS						PKR					2,439.43		2010-01-29	No Response
26221	1004	Gulshan-e-Iqbal	SD	42101-2836055-6	FARZEEN IQBAL	A-131, ERUM HOMES,BLOCK-11-GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055162-01-7	CURR						PKR					2,593.00		2010-06-01	No Response
26222	1004	Gulshan-e-Iqbal	SD	42101-1784019-4	NOUREEN NAZ	HOUSE R-47 BAGH-E-MEHRAN-BLOCK 13-D3 GULSHAN-E-IQBAL, KARACHI	LCY	1004-0072-052041-75-2	PLS						PKR					2,621.59		2010-03-09	No Response
26223	1004	Gulshan-e-Iqbal	SD	54400-4418259-3	MUHAMMAD HANIF	401,GHAZIANI ARCADE,OPP.SHAIKH-ZAID UNIVERSITY,GUL-E-JAUHAR, KARACHI	LCY	1004-0081-049782-01-4	CURR						PKR					2,936.72		2010-08-09	No Response
26224	1004	Gulshan-e-Iqbal	SD	42201-0275581-4,423	M/S. AFNAN CONSTRUCTION COMPAN	HOUSE NO 26/1, 8TH STREET-KHY-E-RAHAT, KARACHI	LCY	1004-0081-048238-01-3	CURR						PKR					2,940.37		2010-05-18	No Response
26225	1004	Gulshan-e-Iqbal	SD	42201-7857328-6	AROOSA JAVED	HOUSE D-46/1 BLOCK 8-GULSHAN-E-IQBAL BEHIND, KARACHI	LCY	1004-0981-056033-01-2	CURR						PKR					3,000.00		2010-05-03	No Response
26226	1004	Gulshan-e-Iqbal	SD		MR. ASIFUDDIN AHMED SIDDIQUI-(U.B.L) A/C# 6866-7, DEFENCE GARDEN BRANCH	Karachi	LCY			SALEEMUDDIN / M. MUZAFFARUDDIN	PO	25064381	27-Dec-10	OT	PKR					3,000.00		2010-12-27	No Response
26227	1004	Gulshan-e-Iqbal	SD	37302-1943991-1	MUHAMMAD ASGHAR	ABASEEN CONSTRUCTION & CO,-7, AFZAL APPT, STADIUM ROAD, KARACHI	LCY	1004-0071-046139-50-6	PLS						PKR					3,021.44		2010-01-11	No Response
26228	1004	Gulshan-e-Iqbal	SD	42101-3981040-7	NASEERUDDIN BROTHERS	BATWA NAGAR HOUSE NO. 1D-2D-FAQIR DAD GHOT,BATWA NAGAR, KARACHI	LCY	1004-0081-013935-01-4	CURR						PKR					3,189.64		2010-01-07	No Response
26229	1004	Gulshan-e-Iqbal	SD	42000-0462323-6,420	AZIZ AHMED / BEGUM RUKHSANA NASREEN AZIZ	A-1/212, CIVIC VIEW APPARTMENT-BLOCK 13/D, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-050632-50-3	PLS						PKR					3,228.90		2010-08-18	No Response
26230	1004	Gulshan-e-Iqbal	SD	42201-1133599-1	SYED ALI ABBAS RIZVI	E-26, BLOCK 10-A,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-050532-50-2	PLS						PKR					3,279.42		2010-05-19	No Response
26231	1004	Gulshan-e-Iqbal	SD	42201-0563150-0,422	SHAIKH ABDUL AZIZ/FAUZIA AZIZ	FLAT NO D-1,-GOOD EARTH BLEESING, KARACHI	LCY	1004-0071-051713-50-3	PLS						PKR					3,425.24		2010-06-21	No Response
26232	1004	Gulshan-e-Iqbal	SD	42000-0481482-8	SHUMAIL MADANI	FL-13/14, BLOCK, 13-A,-GULSHAN-E-IQBAL, KARACHI, KARACHI	LCY	1004-0071-039640-50-9	PLS						PKR					3,562.08		2010-04-27	No Response
26233	1004	Gulshan-e-Iqbal	SD	42201-6981642-6	MAHJBEEN	FLAT NO.303 4TH FLOOR-SADQEEN BASERA PLOT NO.B/10, KARACHI	LCY	1004-0071-053773-50-9	PLS						PKR					3,568.43		2010-07-05	No Response
26234	1004	Gulshan-e-Iqbal	SD	42201-8643097-4	MUMTAZ KAUSAR	FLAT NO: B -8,YOUNUS TERRACE-BLOCK -13/B,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-051611-50-0	PLS						PKR					3,625.82		2010-09-16	No Response
26235	1004	Gulshan-e-Iqbal	SD	42201-3485464-6	NAGINA SADIQ	HOUSE M/1, STREET 12, DALMIAN-MUJAHID COLONY,, KARACHI	LCY	1004-0071-049422-50-6	PLS						PKR					3,763.49		2010-06-09	No Response
26236	1004	Gulshan-e-Iqbal	SD	42201-0534676-6,422	SYED DURWAISH MOHIUDDIN/RUQIYA BANO	N-4 A-ONE COMFORT, RASHID-MINHAS RD, BLOCK 11, KARACHI	LCY	1004-0071-049040-50-4	PLS						PKR					3,876.43		2010-04-22	No Response
26237	1004	Gulshan-e-Iqbal	SD		PORT QASIM AUTHORITY.-	Karachi	LCY			REBAL ASSOCIATES	PO	25062883	6-Sep-10	FED	PKR					4,500.00		2010-09-06	No Response
26238	1004	Gulshan-e-Iqbal	SD	42201-0275479-6	SAMINA RAHIM	FLAT NO.E-38, RUFI APARTMENT,-BLOCK 13D/2, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-034452-50-1	PLS						PKR					4,884.13		2010-06-23	No Response
26239	1004	Gulshan-e-Iqbal	SD		IRSHAD BEGUM/SHAHZAD	E-9, 8/14, MAYMAR SQUARE,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-017205-50-6	PLS						PKR					4,914.26		2010-02-22	No Response
26240	1004	Gulshan-e-Iqbal	SD	42201-0684121-8	HUMA ABID	FLAT NO.C-4,ABDULLAH TERRACE-GULISTAN-E-JAUHAR,BLOCK 16, KARACHI	LCY	1004-0081-054145-01-4	CURR						PKR					4,935.54		2010-06-01	No Response
26241	1004	Gulshan-e-Iqbal	SD		D.G. RANGERS SINDH-	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25061123	23-Apr-10	FED	PKR					5,000.00		2010-04-23	No Response
26242	1004	Gulshan-e-Iqbal	SD		FIRM RENEWAL FEE A/C #539-6 (PN)-	Karachi	LCY			M/S. EXCELLON ENTERPRISES	PO	25060415	9-Mar-10	OT	PKR					5,000.00		2010-03-09	No Response
26243	1004	Gulshan-e-Iqbal	SD	42101-8870788-1	SYED ALI IMAM	H.NO. L- 05,BLOCK- 11, SCH- 24-GULSHAN E IQBAL., KARACHI	LCY	1004-0071-055252-50-3	PLS						PKR					5,481.06		2010-10-27	No Response
26244	1004	Gulshan-e-Iqbal	SD	37406-3378055-5	MUHAMMAD FARHAN TAHIR	A-1,AL SHAMS CENTRE OPP.PIA-PLANETARIUM,NR.HASSAN SQUARE, KARACHI	LCY	1004-0081-053525-01-2	CURR						PKR					5,966.50		2010-07-27	No Response
26245	1004	Gulshan-e-Iqbal	SD		DIRECTOR QCC, PSQCA-ON A/C EASTERN TRADING CORPORATION	Karachi	LCY			EASTERN TRADING CORP	PO	25061085	20-Apr-10	FED	PKR					6,000.00		2010-04-20	No Response
26246	1004	Gulshan-e-Iqbal	SD	42101-0411467-4,840	IQTIDAR HASAN/UZMA H	A-44/16, F.B.AREA,-KARACHI., KARACHI	LCY	1004-0071-015300-50-8	PLS						PKR					6,389.04		2010-04-20	No Response
26247	1004	Gulshan-e-Iqbal	SD	42101-0323578-8,422	FAROOQ AHMED / AKHTAR SULTANA	FLAT NO.407,C-7 SAVANA CITY,-BLOCK 13/D-3,GULSHAN-E-IQBAL,, KARACHI	LCY	1004-0081-052669-01-3	CURR						PKR					6,603.20		2010-04-01	No Response
26248	1004	Gulshan-e-Iqbal	SD	42000-0399003-1,425	A.D. AZHAR KHAWAJA/RIAZ A KHAW	B-148 BLOCK 3-GULISTAN E JOUHAR, KARACHI	LCY	1004-0071-047050-50-2	PLS						PKR					7,150.59		2010-11-23	No Response
26249	1004	Gulshan-e-Iqbal	SD	42201-0111119-9	SYSTIME COMPUTERS	101, NABI CENTRE,B -37,-BL -13/A,GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-003999-01-9	CURR						PKR					7,644.00		2010-09-08	No Response
26250	1004	Gulshan-e-Iqbal	SD	42201-5474202-9,422	ATIF HASEEB / ATIF REHMAN	D-13, DAWOOD COLONY,-NEAR T.V STATION., KARACHI	LCY	1004-0081-049706-01-2	CURR						PKR					8,664.50		2010-01-26	No Response
26251	1004	Gulshan-e-Iqbal	SD	42201-0670514-5	IRSHAD ALI	SHOP NO 1, ISLAMI PLAZA,-BLOCK 13B,, KARACHI	LCY	1004-0081-047197-01-1	CURR						PKR					8,792.07		2010-07-13	No Response
26252	1004	Gulshan-e-Iqbal	SD	42201-0515359-3	SYED MUJEEB-UR-RAHMAN	C-71, BLOCK 13D/1,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-050749-01-6	CURR						PKR					9,182.00		2010-12-29	No Response
26253	1004	Gulshan-e-Iqbal	SD	42201-6820465-9	ADEEL ANJUM BHATTI	F -8,NOMAN TERRACE -2,BL -11,-UNIVERSITY ROAD,, KARACHI	LCY	1004-0071-051775-50-7	PLS						PKR					9,199.09		2010-05-10	No Response
26254	1004	Gulshan-e-Iqbal	SD	42101-1524896-9	SAGUFTA SHAHID	D-9, BLOCK 17,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-041398-01-2	CURR						PKR					9,777.00		2010-03-19	No Response
26255	1004	Gulshan-e-Iqbal	SD	42101-3984506-8	JAVARIA NAJEEB	A-66, BLOCK-L, 6TH LANE,-NORTH NAZIMABAD,, KARACHI	LCY	1004-0071-054020-50-1	PLS						PKR					9,949.31		2010-08-23	No Response
26256	1004	Gulshan-e-Iqbal	SD		TAMEER MICRO FINANCE BANK LTD.-	Karachi	LCY			TAMEER MICROFINANCE BANK LTD(A/C CLOSED)	PO	25062667	16-Aug-10	OT	PKR					10,000.00		2010-08-16	No Response
26257	1004	Gulshan-e-Iqbal	SD	16202-9712286-1	AMEER BAKHT SYED	FLAT A-1, AL SHAMS CENTRE,-1ST FLOOR, OPP PIA PLANETERUM, KARACHI	LCY	1004-0081-055912-01-5	CURR						PKR					10,680.00		2010-11-25	No Response
26258	1004	Gulshan-e-Iqbal	SD	42101-1634747-6	SAIMA HASHMI	FLAT # B - 5 ,-FAZLE ILAHI ARCADE ,, KARACHI	LCY	1004-0081-046953-01-5	CURR						PKR					10,759.00		2010-04-22	No Response
26259	1004	Gulshan-e-Iqbal	SD	42201-0520684-2	RAZIA SALAM	NO.A-07, CITY HOMES,-BLOCK.13-D/II, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-047983-01-3	CURR						PKR					10,812.00		2010-02-02	No Response
26260	1004	Gulshan-e-Iqbal	SD		UNIVERSITY OF KARACHI.-	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25061091	20-Apr-10	PRO	PKR					12,500.00		2010-04-20	No Response
26261	1004	Gulshan-e-Iqbal	SD	42201-0348885-4	SYEDA QAMAR ZEHRA MUTTAQI	R-31,AYAZ TOWN, BLOCK 2,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0071-044706-50-9	PLS						PKR					12,813.89		2010-04-19	No Response
26262	1004	Gulshan-e-Iqbal	SD	42201-4313318-7	MUNIR H/JAWED H/TASLEEM/JAMILA	E-7 ERUM CENTRE BLOCK 16-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-047389-01-3	CURR						PKR					14,229.00		2010-04-14	No Response
26263	1004	Gulshan-e-Iqbal	SD	42201-9161063-9	DABIR ALI KHAN	B-93, BLOCK-03-GULSHAN E IQBAL, KARACHI	LCY	1004-0071-055093-50-0	PLS						PKR					14,789.66		2010-12-22	No Response
26264	1004	Gulshan-e-Iqbal	SD	42201-1625345-1,423	HUMERA KASHIF / KASHIF NOOR	B-127 KDA OFFICER HOUSING-SOCUIETY BLOCK-A,, KARACHI	LCY	1004-0071-052890-50-9	PLS						PKR					20,661.63		2010-07-26	No Response
26265	1004	Gulshan-e-Iqbal	SD		ASIA PETROLEUM LTD-	Karachi	LCY			QAMAR JAWAID	PO	25063697	5-Nov-10	OT	PKR					20,800.00		2010-11-05	No Response
26266	1004	Gulshan-e-Iqbal	SD		KARACHI BUILDING CONTROL AUTHORITY.-	Karachi	LCY			M/S.SALEH & SONS BUILDERS & DEVELOPERS	PO	25060667	26-Mar-10	PRO	PKR					24,000.00		2010-03-26	No Response
26267	1004	Gulshan-e-Iqbal	SD	42201-4155049-9,422	JAWED HUSSAIN / TASLEEM JAWED	B-208/18-BLOCK 18, KARACHI	LCY	1004-0072-046580-75-1	PLS						PKR					24,276.35		2010-08-02	No Response
26268	1004	Gulshan-e-Iqbal	SD	42201-0180545-9	MASHKOOR RAZA	1/20 APWA HOUSE, SHAH FAISAL-COLONY NO. 3, KARACHI, KARACHI	LCY	1004-0081-042630-01-7	CURR						PKR					29,350.00		2010-03-03	No Response
26269	1004	Gulshan-e-Iqbal	SD		M.D.A ON A/C SHAHID MUKHTAR, PLOT#39,-TYPE#R CHALLAN#10194-1	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25061517	20-May-10	OT	PKR					31,200.00		2010-05-20	No Response
26270	1004	Gulshan-e-Iqbal	SD	42201-8464132-3,331	COMMUNITY B.REHABILITATION NETWORK PAK.	OFFICE R-59,BLOCK 13-D/111,-BEHIND FAHAD GARDEN,BALOCH, KARACHI	LCY	1004-0081-054012-01-4	CURR						PKR					32,039.78		2010-07-05	No Response
26271	1004	Gulshan-e-Iqbal	SD	91506-0127009-3	SYED MOHAMMAD MASOOD ALAM	B-95, BLOCK 4-A,-GULSHAN E IQBAL, KARACHI	LCY	1004-0081-055356-01-1	CURR						PKR					33,143.00		2010-08-04	No Response
26272	1004	Gulshan-e-Iqbal	SD	42000-1754979-6,422	SYED MOHAMMAD RAZI HAIDER / YASMIN AGHA	HOUSE NO.Q-7,BLOCK NO-16/A,-KDA OVERSEASE BANGLOWS,, KARACHI	LCY	1004-0071-052301-50-7	PLS						PKR					37,694.04		2010-04-01	No Response
26273	1004	Gulshan-e-Iqbal	SD	42201-0483436-6,611	FARIDA Z/LEYLA Z./BEYLA Z./JAMIL Z	A-3/1, MAYMAR APPARTMENTS-BLOCK 13-B, GULSHAN-E-IQBAL, KARACHI	LCY	1004-0072-047781-75-6	PLS						PKR					42,935.06		2010-09-14	No Response
26274	1004	Gulshan-e-Iqbal	SD	42201-0365583-2	ERUM SAQIB	201 - B REHMAN SQUARE,-NEAR HASAN SQUARE,, KARACHI	LCY	1004-0081-045223-01-0	CURR						PKR					43,940.00		2010-08-20	No Response
26275	1004	Gulshan-e-Iqbal	SD	42201-0790616-3	SYED ALI HASSAN	FLAT C-6 NOMAN HEAVEN BLOCK 15-GULISTAN-E-JOHAR, KARACHI	LCY	1004-0081-055800-01-0	CURR						PKR					49,809.80		2010-09-09	No Response
26276	1004	Gulshan-e-Iqbal	SD	42201-2853365-7,422	HAMID HUSSAIN AND/OR NAFEES HUSSAIN	HOUSE NO.344,STREET NO.19,-SHARFABAD,, KARACHI	LCY	1004-0071-052291-50-4	PLS						PKR					61,073.96		2010-02-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26277	1004	Gulshan-e-Iqbal	SD	42301-5768188-7,421	M/S DIMENSION DC	OFFICE NO. B 10, BASEMENT-EDBI HOUSE, EX AWAMI MARKAZ,, KARACHI	LCY	1004-0981-056/53-01-1	CURR						PKR					64,100.00		2010-03-17	No Response
26278	1004	Gulshan-e-Iqbal	SD		M/S. TBA MANAGEMENT SERVICES	SUIT NO 201 , 2ND FLOOR,-MUSTAFA BUILDING,BLOCK 13-B,, KARACHI	LCY	1004-0081-040876-01-9	CURR						PKR					83,005.00		2010-09-01	No Response
26279	1004	Gulshan-e-Iqbal	SD		NEW MALIR HOUSING PROJECT MDA SCHEME-1-(PLOT A-59/72)	Karachi	LCY			NASURULAH SHARIF / SHAMIM	PO	25060552	18-Mar-10	PRO	PKR					85,000.00		2010-03-18	No Response
26280	1004	Gulshan-e-Iqbal	SD		UNIVERSITY OF SINDH CD-1-	Karachi	LCY			FAIZ SCIENTIFIC CO.	PO	25061428	14-May-10	PRO	PKR					100,000.00		2010-05-14	No Response
26281	1004	Gulshan-e-Iqbal	SD	42201-2523163-5	ABDUL REHAN KHAN	A -19, BLOCK -13/C,-GULSHAN-E-IQBAL, KARACHI	LCY	1004-0081-050208-01-2	CURR						PKR					357,450.00		2010-10-04	No Response
26282	1004	Gulshan-e-Iqbal	SD	42101-1752720-3	TAUSEEFQ AHMED ALVI	A-22/9, YASINABAD, F.B.AREA-KARACHI, KARACHI	LCY	1004-0071-006386-50-1	PLS						PKR					422,004.73		2010-10-04	No Response
26283	1004	Gulshan-e-Iqbal	SD	42000-0538389-5	AKBER HUSAIN	B-249 ,-BLOCK 5 ,, KARACHI	LCY	1004-0071-046861-50-1	PLS						PKR					607,984.63		2010-02-19	No Response
26284	1005	Zamzama	SD	42301-0255615-7	SAYED FAREED AHMED	115/I, 22ND STREET-KHAYABAN-E-BUKHARI, KARACHI	LCY	1005-0081-016657-01-5	CURR						PKR					0.01		2010-01-14	No Response
26285	1005	Zamzama	SD	42301-1048227-8	NARMEEN NAVROZALLY	G-4/4,, BLOCK 9-KEHKASHAN, KARACHI	UFZ	1005-0412-028276-75-8	PLS						GBP					0.11		2010-05-19	No Response
26286	1005	Zamzama	SD	42201-8842383-6	SHAHLA VAHIDY &/OR SHAHRUKH TEHERANY	107,KHURSHEED FANCY HOUSE-9-SHARAF ABAD., KARACHI	LCY	1005-0081-028690-01-1	CURR						PKR					0.17		2010-04-19	No Response
26287	1005	Zamzama	SD	42301-6709643-7	MUHAMMAD ABBAS	FLAT NO-204,2ND FLOOR,-SHAMA PLAZA,C-2 KHARADAR., KARACHI	LCY	1005-0081-027477-01-0	CURR						PKR					0.25		2010-06-02	No Response
26288	1005	Zamzama	SD	36302-3627211-1	MUHAMMAD AMIR KHAN	MUSTAFA SONS TRADERS,-SUITE NO 8C,FIRST FLOOR,3RD, KARACHI	UFZ	1005-0419-029270-75-1	PLS						USD					0.25		2010-07-29	No Response
26289	1005	Zamzama	SD	42101-1065110-9	MUHAMMAD SAUD MIRZA	F-42, BLOCK - B,-NORTH NAZIMABAD,, KARACHI	UFZ	1005-0412-024694-75-6	PLS						GBP					0.26		2010-08-26	No Response
26290	1005	Zamzama	SD	42301-0950250-9,423	MOHD ZAFAR MASOOD/ANEELA MUMTA	20/1, STREET#20,-KH-E-TANZEEM,, KARACHI	UFZ	1005-0410-017223-75-0	PLS						USD					0.39		2010-04-28	No Response
26291	1005	Zamzama	SD	42401-9240012-1	SHAMIM AHMED	PLOT#1733,STREET#4,GHAZIABAD,-SECTOR 11,MUHAJIR CHOWK,ORANGI, KARACHI	UFZ	1005-0419-024335-75-9	PLS						USD					0.45		2010-04-20	No Response
26292	1005	Zamzama	SD	42000-0439329-5,429	ZAREEN NIGAR / ZAHEER AHMED/BASHIR AHMED	MAH MANZIL,-71 JAMSHED QTR-1,-I.I.CHAND HASOMAL ROAD., KARACHI	LCY	1005-0071-025636-50-6	PLS						PKR					0.48		2010-01-07	No Response
26293	1005	Zamzama	SD	42301-0685500-0	SEHR JAHANGIR	20 B,35TH STREET,-PHASE 5, EXTENSION. D.H.A.,, KARACHI	LCY	1005-0081-025498-01-1	CURR						PKR					0.49		2010-10-01	No Response
26294	1005	Zamzama	SD		KHALID/M A R SHAHIN/ANWER SHAH	61/11, 12TH STREET,-KHY-E-BADBAN, PH-V,, KARACHI	UFZ	1005-0419-300508-75-4	PLS						USD					0.50		2010-04-08	No Response
26295	1005	Zamzama	SD	42301-3916268-0	HIRA KAMAL DATOO	FF2 BLK NO 52 SEA VIEW APPTS-DHA, KARACHI	UFZ	1005-0419-021611-75-8	PLS						USD					0.50		2010-05-17	No Response
26296	1005	Zamzama	SD	42301-0847746-0	SARA SHAHZAD	17-B,ASKARI-1,-CH.KHALIQ UZAMAN ROAD, KARACHI	LCY	1005-0081-022382-01-6	CURR						PKR					0.51		2010-03-05	No Response
26297	1005	Zamzama	SD	42301-0805085-1	AZIZ UR REHMAN	HOUSE NO K-493, STREET 14-HILL AREA, KMC HOSPITAL, KARACHI	LCY	1005-0081-028026-01-1	CURR						PKR					0.60		2010-06-04	No Response
26298	1005	Zamzama	SD	42301-8688810-6,422	YASMEEN IQBAL &/OR NASEEM YOUNUS	H NO 81/11,-OFF KH-E-MUHAFIZ, KARACHI	LCY	1005-0081-028484-01-1	CURR						PKR					0.73		2010-06-10	No Response
26299	1005	Zamzama	SD	42501-5940878-1	ZULFIQAR AHMED	C-55 PH 2 GULSHAN-E-HADEED-2 BIN QASIM,, KARACHI	UFZ	1005-0419-300212-75-7	PLS						USD					0.78		2010-04-07	No Response
26300	1005	Zamzama	SD	32304-1665792-7	SAEED AKHTER MEHMOOD	335/27,MOHAMMAD MUSTAFA-COLONY,SECTOR 11-1/2,, KARACHI	LCY	1005-0081-026641-02-9	CURR						PKR					1.08		2010-05-13	No Response
26301	1005	Zamzama	SD	42301-7850786-5	REHAN ZAIDI/ISHRAT ZAIDI	63/I ,29TH STREET PHASE 5 DEFENCE	UFZ	1005-0410-017141-01-3	PLS						USD					1.40		2010-06-11	No Response
26302	1005	Zamzama	SD	61101-3732494-3,429	M/S. TWINLAKE FARMS (PVT) LTD	A-1,PARKWAY TENNIS CLUB ROAD-BLK-9,CLIFTON, KARACHI	LCY	1005-0081-026875-01-0	CURR						PKR					1.55		2010-09-17	No Response
26303	1005	Zamzama	SD	42301-0721201-5	M/S HUMA FOOD STUFFS	PLOT NO 90-91, OPP UBL OLD-TRUCK STAND BRANCH,, KARACHI	LCY	1005-0081-028469-01-2	CURR						PKR					2.00		2010-06-02	No Response
26304	1005	Zamzama	SD	42301-4139875-0,429	MOHD ANWARUDDINZAHIDA ANWAR	3RD FLOOR FLAT NO A-3-D1 BEACH VIEW APARTMENTS BC 6, KARACHI	LCY	1005-0081-019026-01-8	CURR						PKR					2.12		2010-01-04	No Response
26305	1005	Zamzama	SD	42201-0337958-6	GHAZALA HASAN RIZVI	99/1,21ST STREET,-KHAYABAN-E-SEHAR ,PHASE-VI,DHA, KARACHI	UFZ	1005-0412-027795-75-4	PLS						GBP					2.51		2010-01-14	No Response
26306	1005	Zamzama	SD	42301-0882273-7	AASIF ALI	H.NO. 126/A, STREET NO. 08,-MEHMOODABAD GATE,, KARACHI	LCY	1005-0081-029635-01-6	CURR						PKR					3.00		2010-11-12	No Response
26307	1005	Zamzama	SD	42301-0972993-4	FARHANA KHURRAM	102, PEARL CREST, 18-C-4TH COMM LANE, KARACHI	LCY	1005-0081-028451-01-2	CURR						PKR					5.00		2010-01-12	No Response
26308	1005	Zamzama	SD	42201-5139119-1	REHMAT ALI SHAH	H NO. L-1046, SECTOR 30/A-ALTAF TOWN, NEAR AL KARIM, KARACHI	LCY	1005-0081-029215-01-8	CURR						PKR					5.00		2010-12-29	No Response
26309	1005	Zamzama	SD		NIFT A/C CLEARING DIFF IN O/W CLEARING DT 11-06-10-BANK ALHABIB LTD ZAMZAMA BR	Karachi	LCY			Funding A/c Remittance	PO	24057403	21-Jun-10	OT	PKR					5.00		2010-06-21	No Response
26310	1005	Zamzama	SD	14301-8685076-1	MUKHTAR AHMED / HASHIM ALI	GBP5 SHIRIN JINNAH NEELAM-COLONY, ZAMZAMA, PH 5, DHA, KARACHI	LCY	1005-0071-022125-50-2	PLS						PKR					5.07		2010-03-02	No Response
26311	1005	Zamzama	SD	42301-9193315-7	ALI NAWAZ	H.NO.1538, STREET -27,-AZAM TOWN,, KARACHI	LCY	1005-0081-026874-01-9	CURR						PKR					6.00		2010-04-14	No Response
26312	1005	Zamzama	SD	42301-7081422-9	ABDUL NAEEM QURAISHI	PRIME HOUSE C-2 BLOCK 9 CLIFTON	UFZ	1005-0412-019369-75-1	PLS						GBP					6.08		2010-09-29	No Response
26313	1005	Zamzama	SD	42301-0775161-4	DINA R DINSHAW	44 /2 KHAYABAN E SHAHEEN-PHASE 5 D.H.A, KARACHI	LCY	1005-0071-007552-50-7	PLS						PKR					9.49		2010-06-16	No Response
26314	1005	Zamzama	SD		KHALIL TRADING CORP	4-B-6 /19 NAZIMABAD KARACHI	LCY	1005-0081-015162-01-5	CURR						PKR					10.20		2010-12-13	No Response
26315	1005	Zamzama	SD	42201-3210972-3	IRFAN ALI	5/16/6,SHAH FAISAL COLONY.--, KARACHI	LCY	1005-0081-026249-01-2	CURR						PKR					12.00		2010-02-22	No Response
26316	1005	Zamzama	SD	42301-5548214-3	GERALD PETER	H NO. 1002,STREET-13, AZAM-BASTI MEHMOODABAD,, KARACHI	LCY	1005-0081-025966-01-8	CURR						PKR					12.70		2010-05-03	No Response
26317	1005	Zamzama	SD		NASEER/ZAREEN/BASHIR	1, 12TH ZAMZAMA STREET-D.H.A. PHASE 5., KARACHI	LCY	1005-0071-004588-50-3	PLS						PKR					12.75		2010-01-07	No Response
26318	1005	Zamzama	SD	42501-2940297-1	M/S VITALE	SHOP NO.3 LANE 1LZAMZAMA PH-V-DHA, KARACHI	LCY	1005-0081-021582-01-6	CURR						PKR					13.58		2010-09-27	No Response
26319	1005	Zamzama	SD	42301-1554955-7	ABDUL REHMAN	FLAT NO.8,2ND FLOOR,PLOT-NO.81/1,GALI NO.6D-ROAD,BANO, KARACHI	LCY	1005-0081-027904-01-8	CURR						PKR					16.50		2010-07-27	No Response
26320	1005	Zamzama	SD	42301-0892029-8	SUMAIRA QAZI	16/1 28 STREET KHAYABAN E-SHAMSHEER D.H.A, KARACHI	UFZ	1005-0419-006955-75-1	PLS						USD					16.61		2010-08-06	No Response
26321	1005	Zamzama	SD	42101-9562885-7	MOHAMMAD UMER	101 BLOCK-3,FEDERAL B AREA,-2ND FLOOR,KARIMABAD,, KARACHI	LCY	1005-0081-026394-01-0	CURR						PKR					17.89		2010-07-19	No Response
26322	1005	Zamzama	SD	42301-0940238-4	RIAZ FATIMA	36-I KHAYABANE MUJAHID 28TH STREET PHASE 5 DHA	UFZ	1005-0410-017160-01-6	PLS						USD					19.77		2010-06-10	No Response
26323	1005	Zamzama	SD	41204-1718367-8	SHEHLA	SUITE NO 216, OFFICE BLOCK-2ND FLOOR, PARK TOWER, KARACHI	LCY	1005-0081-029404-01-7	CURR						PKR					20.00		2010-08-13	No Response
26324	1005	Zamzama	SD	42401-3491395-2	TAHMINA	SUITE NO.216, OFFICE BLOCK,-2ND FLOOR, PARK TOWER,, KARACHI	LCY	1005-0081-029483-01-2	CURR						PKR					20.00		2010-05-03	No Response
26325	1005	Zamzama	SD	42201-6714251-9	FARHAN AHMED KHAN	23-E, 2ND COMMERCIAL LANE-ZAMZAMA, KARACHI	LCY	1005-0081-029412-01-7	CURR						PKR					20.00		2010-04-08	No Response
26326	1005	Zamzama	SD	42401-1808390-1	WASEEM REHMAN	SUITE NO 216, OFFICE BLOCK-2ND FLOOR, PARK TOWER, KARACHI	LCY	1005-0081-029305-01-7	CURR						PKR					20.00		2010-03-16	No Response
26327	1005	Zamzama	SD	42201-8418711-2	SABA NAZ	SUITE NO 216, OFFICE BLOCK-2ND FLOOR, PARK TOWER, KARACHI	LCY	1005-0081-029292-01-1	CURR						PKR					20.00		2010-06-10	No Response
26328	1005	Zamzama	SD	13101-8959173-7	MUHAMMAD ALTAF	SUITE NO.216, OFFICE BLOCK,-PARK TOWERS, CLIFTON, KARACHI	LCY	1005-0081-029281-01-8	CURR						PKR					20.00		2010-03-04	No Response
26329	1005	Zamzama	SD	42301-0776221-6	ASMA FAYYAZ	HOUSE # 290, STREET # 4,-AKHTER COLONY, SECTOR A,, KARACHI	LCY	1005-0081-029348-01-8	CURR						PKR					20.00		2010-03-22	No Response
26330	1005	Zamzama	SD	42501-6298419-3	SARDAR HASHEM KHAN	H NO.133/1, ST NO.33,-KHAYABAN-E-MUHAFIZ, KARACHI	LCY	1005-0081-029428-01-5	CURR						PKR					20.00		2010-04-12	No Response
26331	1005	Zamzama	SD	42201-7663651-5	MUHAMMAD IFTIKHAR UL HASSAN	32/1, 20TH STREET-OFF KH-E-TANZEEM, KARACHI	LCY	1005-0081-029653-01-8	CURR						PKR					20.00		2010-07-13	No Response
26332	1005	Zamzama	SD	42101-3551029-9	SYED ABBAS RAZA	RUFI GREEN LAND,HOUSE NO D-110-SCHEME 33, ABUL HASSAN ISPHANI, KARACHI	LCY	1005-0081-029816-01-5	CURR						PKR					20.00		2010-09-22	No Response
26333	1005	Zamzama	SD	42101-6411556-9	MUHAMMAD IRFAN IQBAL BAWANI	B-29, 30, BLOCK 1-AL NASEER SQUARE, KARACHI	LCY	1005-0081-029926-01-8	CURR						PKR					20.00		2010-10-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26334	1005	Zamzama	SD	42301-1162104-7	NADIR QADIR	HOUSE NO. 859, SHAH RASOOL-COLONY, CLIFTON, KARACHI	LCY	1005-0081-029972-01-4	CURR						PKR					20.00		2010-11-22	No Response
26335	1005	Zamzama	SD	36602-5049396-5	FAHIM IQBAL	MEZZANINE FLOOR D-1-BEACH VIEW APPT BC-6 BLK-4, KARACHI	LCY	1005-0081-030074-01-0	CURR						PKR					20.00		2010-12-29	No Response
26336	1005	Zamzama	SD	42301-7109819-4	ALIYA DOSSA	HOUSE NO D-348-NAVY HOUSING SCHEME, KARACHI	UFZ	1005-0413-029356-75-8	PLS						EUR					21.87		2010-05-11	No Response
26337	1005	Zamzama	SD	42301-0993357-8	SADAF OMER QURESHI	22/2 MAIN KHAYABAN-E-TANZEEM-PHASE V D.H.A., KARACHI	UFZ	1005-0418-027203-75-5	CURR						USD					22.49		2010-08-06	No Response
26338	1005	Zamzama	SD	42301-7388076-8,423	ZIA ALY/RIFAT ALY/NARGIS KHATOON	HOUSE NO 77,,3RD COMM STREET-PHASE 4 D.H.A, KARACHI	LCY	1005-0071-018624-50-7	PLS						PKR					22.86		2010-02-10	No Response
26339	1005	Zamzama	SD	42000-7130290-9	LAEEQ AHMED KHAN	A-1/12,MOHAMMADY COLONY-AZIZABAD NO.8, F.B.AREA, KARACHI	LCY	1005-0081-024528-01-6	CURR						PKR					24.00		2010-01-13	No Response
26340	1005	Zamzama	SD	42301-0968968-8	SIKANDER REHAMN/HABIB-UR-REHMA	39, KHY-E-MOMIN-PHASE V D.H.A, KARACHI	LCY	1005-0071-013005-50-8	PLS						PKR					29.86		2010-10-18	No Response
26341	1005	Zamzama	SD	42301-6465742-9	FARHAN QURESHI	145/1 STREET 21,-KH-E-MUHAFIZ, PHASE VI, DHA, KARACHI	UFZ	1005-0419-300354-75-8	PLS						USD					31.49		2010-07-06	No Response
26342	1005	Zamzama	SD	42401-9687891-1	MIRZA MUHAMMAD FAROOQ AZAM	NO.E-17, ZUBAIRY COLONY,-MANGHOPIR ROAD, KHI-16, KARACHI	LCY	1005-0081-027220-01-1	CURR						PKR					32.24		2010-06-30	No Response
26343	1005	Zamzama	SD	42101-1965958-9	TABISH SHAKIL	5 - B, 1 / 22, NAZIMABAD,-., KARACHI	LCY	1005-0081-027264-01-3	CURR						PKR					33.00		2010-12-29	No Response
26344	1005	Zamzama	SD	31101-1649248-5	JAVED IQBAL	HOUSE-DM-55,QURAN ACADEMY,-KHAYABAN-E-RAHAT,PHASE-6., KARACHI	LCY	1005-0081-022067-01-4	CURR						PKR					33.00		2010-12-22	No Response
26345	1005	Zamzama	SD	42101-7973338-7	UMAIR	26/C-11,6TH ZAMZAMA COMMERCIAL-LANE, PHASE - V,, KARACHI	LCY	1005-0081-028207-01-6	CURR						PKR					35.00		2010-10-14	No Response
26346	1005	Zamzama	SD	42301-1306072-1,423	NAVEED QAZI &/OR HUMA QAZI	83/1, 29TH STREET, OFF. KH.-SEHER, PHSE 6, DHA, KARACHI	LCY	1005-0071-029286-50-0	PLS						PKR					35.41		2010-03-16	No Response
26347	1005	Zamzama	SD	42201-7535614-3	RIAZ MUHAMMAD	HOUSE NO 1.B, STREET NO 10-GOLDEN TOWN, KARACHI	LCY	1005-0081-027849-01-0	CURR						PKR					37.11		2010-11-04	No Response
26348	1005	Zamzama	SD	42301-6387789-4	RIFFAT ISHAQUE	137/I,-KHY-E-MUHAFIZ, VI, KARACHI	LCY	1005-0081-027130-01-2	CURR						PKR					38.00		2010-05-11	No Response
26349	1005	Zamzama	SD	13101-4774091-7	MUHAMMAD TARIQ	COPPER KETTLE,ZAMZAMA LANE-6-MALL SQUARE,, KARACHI	LCY	1005-0081-027728-01-4	CURR						PKR					39.00		2010-06-14	No Response
26350	1005	Zamzama	SD	42301-4192028-6	FATIMA	99/II,21ST STREET,-KHY-E-SEHAR,PHASE-VI, DEFENCE,, KARACHI	LCY	1005-0081-024186-01-2	CURR						PKR					39.00		2010-12-27	No Response
26351	1005	Zamzama	SD	42101-1065110-9	MUHAMMAD SAUD MIRZA	F-42, BLOCK - B,-NORTH NAZIMABAD,, KARACHI	UFZ	1005-0419-024694-75-3	PLS						USD					39.27		2010-10-27	No Response
26352	1005	Zamzama	SD	42301-6650047-6	LUBNA YAHYA NANAWATTY	109-B,GROUND FLOOR,-BLOCK 2,, KARACHI	LCY	1005-0081-026889-01-6	CURR						PKR					42.00		2010-12-11	No Response
26353	1005	Zamzama	SD	42101-7646896-1	OSAMA KHURRAM LARI	SHOP NO 1, PLOT NO 3C,-4TH COMMERCIAL LANE, KARACHI	LCY	1005-0081-027560-01-2	CURR						PKR					43.05		2010-08-02	No Response
26354	1005	Zamzama	SD	42201-2902014-2,423	KHURRAM SHAKIR LAKHANI&/ORNARFELA YOUSUF	F-10,BEDROCK APPARTMENT,-ADAM ROAD,FRERE TOWN,, KARACHI	LCY	1005-0071-027847-50-5	PLS						PKR					43.91		2010-06-28	No Response
26355	1005	Zamzama	SD	42201-0475876-4,422	ANILA OMER &/OR OMER MATEEN ALI AHWALA	47/2, KH-E-HAFIZ-B STREET, KARACHI	LCY	1005-0081-028435-01-2	CURR						PKR					44.50		2010-10-25	No Response
26356	1005	Zamzama	SD	42201-0744452-9	MUHAMMAD IMRAN	2ND FLOOR, 22-C/II,-6TH ZAMZAMA COMMERCIAL LANE, KARACHI	LCY	1005-0081-028642-01-3	CURR						PKR					47.00		2010-08-17	No Response
26357	1005	Zamzama	SD	45303-7300516-3	SIKANDER ALI BURIRO	FLAT NO.D-2,SHAMAIL GARDEN,-BLOCK-19,GULISTAN-E-JAUHAR,, KARACHI	LCY	1005-0081-025637-01-0	CURR						PKR					47.00		2010-05-24	No Response
26358	1005	Zamzama	SD	42301-0406317-9	MOHAMMAD SALEEM AWAN	H.NO.198,STREET NO.38,HASAN-ZAHEER SHAHEED ROAD GIZRI, KARACHI	LCY	1005-0071-022510-50-9	PLS						PKR					47.49		2010-03-24	No Response
26359	1005	Zamzama	SD	42301-1832218-1	MUKESH KUMAR	B.-27,PRINCE COMPLEX FRERE TOWN-NEAR CLIFTON BRIDGE KARACHI, KARACHI	UFZ	1005-0419-021078-75-1	PLS						USD					49.37		2010-11-03	No Response
26360	1005	Zamzama	SD	42301-0709487-7	MUKESH MOHAN	FLAT NO.9,TAWAKKAL TERRACE,-4TH STREET,NAI BASTI,DEHLI, KARACHI	LCY	1005-0081-027411-01-2	CURR						PKR					50.00		2010-07-05	No Response
26361	1005	Zamzama	SD	42301-8585209-0	SADAF IMRAN AGHA	HOUSE.76/I,MAIN KHAYABAN E-BAHRIA DHA PHASE V, KARACHI	UFZ	1005-0419-029892-75-3	PLS						USD					51.04		2010-10-12	No Response
26362	1005	Zamzama	SD	42000-0486423-9,429	AISHA HASSAN MUMTAZ / HASSAN SHAHZAD M.	D-55, BLOCK 5-KDA 5, KARACHI	UFZ	1005-0419-029435-75-0	PLS						USD					51.10		2010-05-26	No Response
26363	1005	Zamzama	SD	71501-9294697-9	AMIR ALI	FLAT NO.A-604,-PRIDE GARDEN,, KARACHI	LCY	1005-0081-026060-01-5	CURR						PKR					53.00		2010-10-19	No Response
26364	1005	Zamzama	SD	42101-6276487-7	M.KALEEM KHAN	A-4/29-B.1 AREA LIAQUATABAD, KARACHI	LCY	1005-0081-026460-01-9	CURR						PKR					53.00		2010-01-21	No Response
26365	1005	Zamzama	SD	42000-6832132-6	ZUBEIDA A. DOSSAL	62-E, BLOCK-B,-NORTH NAZIMABAD,, KARACHI	LCY	1005-0077-026975-57-1	PLS						PKR					53.93		2010-06-15	No Response
26366	1005	Zamzama	SD	42301-1181176-8	VIVIEN PETER SANTUSH	HOUSE NO.C-50/4,1ST FLOOR,-TAHIR MANZIL,STREET 13-B,, KARACHI	LCY	1005-0081-027805-01-8	CURR						PKR					54.00		2010-01-25	No Response
26367	1005	Zamzama	SD	42101-7175389-2	ALEEZA	QASR-E-FAKHR/UDDIN,FLAT NO.4-BARKAT-E-HYDRI,BLOCK-E, KARACHI	LCY	1005-0081-026628-01-1	CURR						PKR					54.00		2010-09-23	No Response
26368	1005	Zamzama	SD	42201-3748217-3	ATIF KHAN	16-C, 2ND FLOOR,-LANE -2, ZAMZAMA BOULEVARD,, KARACHI	LCY	1005-0081-028776-01-4	CURR						PKR					55.00		2010-09-27	No Response
26369	1005	Zamzama	SD	42301-6480876-5	ABDUL SATTAR SHEIKH	18, FIVE STAR SEA BREEZE,-SHAHRIAH-E-IRAN,, KARACHI	UFZ	1005-0419-300531-75-3	PLS						USD					57.49		2010-03-09	No Response
26370	1005	Zamzama	SD	42201-0286175-2	SAMIRA HUMAYUN MATIN	124/1, 14TH STREET,-KHAYABAN-E-NISHAT,, KARACHI	LCY	1005-0071-021965-50-6	PLS						PKR					59.11		2010-02-11	No Response
26371	1005	Zamzama	SD	42201-7924607-4	SADAF KARIM	C/O AMERICAN SCHOOL,KDA,-SCHEME#1, KARACHI	LCY	1005-0071-018627-50-0	PLS						PKR					59.75		2010-01-02	No Response
26372	1005	Zamzama	SD	41201-3941422-0	MARVI	10-C, ZAMZAMA COMMERCIAL-LANE 3, QASR-E-RAFAT GIRLS, KARACHI	LCY	1005-0081-029211-01-4	CURR						PKR					64.00		2010-09-07	No Response
26373	1005	Zamzama	SD	42301-8607265-3	MOHAMMAD NAZAR	HOUSE#A-25, STREET#18,-SHAHRASOOL-COLONY,, KARACHI	LCY	1005-0081-025172-01-8	CURR						PKR					64.00		2010-08-02	No Response
26374	1005	Zamzama	SD	42000-0368008-8,420	AMNA ALAM / AMERA ALAM	129 A/1, 14TH STREET, OFF KHY.-BOKHARI, PH-VI, D.H.A.,, KARACHI	LCY	1005-0071-019806-50-9	PLS						PKR					65.92		2010-07-26	No Response
26375	1005	Zamzama	SD	42201-3746846-1	M. YAWAR AKHLAQ	HOUSE NO 300, AREA C-1-LANDHI NO 2, KARACHI	LCY	1005-0081-028643-01-4	CURR						PKR					70.00		2010-09-09	No Response
26376	1005	Zamzama	SD	42301-7134442-2	M/S PETROTECH INTERNATIONAL	B-5,JASON CONDOMINIUM,-KHAYABAN-E-ROOMI,CLIFTON,, KARACHI	LCY	1005-0081-025868-01-9	CURR						PKR					70.22		2010-02-04	No Response
26377	1005	Zamzama	SD	42301-9796239-9	SHAMOON	21/C,STREET 5,-COMMERCIAL AREA,GREEN STAR, KARACHI	LCY	1005-0081-023474-01-9	CURR						PKR					71.50		2010-01-23	No Response
26378	1005	Zamzama	SD	37101-4232843-4	GHULAM ZAHRA	FLAT NO. 63-C/II, STREET 24B,-TAUHEED COMM. D.H.A.,, KARACHI	LCY	1005-0081-028630-01-9	CURR						PKR					72.00		2010-02-01	No Response
26379	1005	Zamzama	SD	42301-0119665-3	ABEER TARIQ	CLIFTON GARDEN NO.1,-B-305,BLOCK 3,CLIFTON,, KARACHI	LCY	1005-0081-026972-01-8	CURR						PKR					72.50		2010-03-25	No Response
26380	1005	Zamzama	SD	42301-2986014-1	MUHAMMAD AKHLAQ AHMED KHAN	20-C/1 3RD FLOOR 5TH COMM.-LANE,PHASE-V,ZAMZAMA, KARACHI	UFZ	1005-0418-021305-75-6	CURR						USD					75.00		2010-08-06	No Response
26381	1005	Zamzama	SD	33100-1655837-3	QAIS	PLOT NO 7C, MEZZANINE FLOOR,-9TH BADAR COMMERCIAL, KARACHI	LCY	1005-0081-027569-01-9	CURR						PKR					80.00		2010-02-23	No Response
26382	1005	Zamzama	SD	42101-5144962-1	MUDDASIR FAROOQ	366/B AZIZABAD F.B AREA-..., KARACHI	LCY	1005-0081-023525-01-1	CURR						PKR					84.00		2010-12-07	No Response
26383	1005	Zamzama	SD	42101-1921066-3	MUHAMMAD FARHAN TAQI	SUITE NO.610,6TH FLOOR-ANUM ESTATE,SHAHRA-E-FAISAL,, KARACHI	LCY	1005-0081-028363-01-5	CURR						PKR					89.40		2010-11-23	No Response
26384	1005	Zamzama	SD	45105-1870258-7	KHALID HUSSAIN MALIK	HOUSE NO.301,SHARIF MAHALA-DAHARKI,DISTT.GHOTKI, KARACHI	LCY	1005-0081-021469-01-8	CURR						PKR					90.50		2010-10-07	No Response
26385	1005	Zamzama	SD	31201-9227954-3	ABDUL LATIF MALIK	16-C 2ND FLOOR ZAMZAMA-BOULIVARD PHASE V DHA, KARACHI	LCY	1005-0081-024239-01-6	CURR						PKR					94.00		2010-02-13	No Response
26386	1005	Zamzama	SD	42401-9240012-1	SHAMIM AHMED	PLOT NO.1733,STREET NO.4,-GHAZIABAD ,SECTOR 11,, KARACHI	LCY	1005-0071-024335-50-0	PLS						PKR					96.83		2010-04-20	No Response
26387	1005	Zamzama	SD	42301-6516645-3	MOHSIN IHSAN	15/II, 9TH ZAMZAMA STREET-DHA, PHASE V, KARACHI	LCY	1005-0081-029320-01-6	CURR						PKR					100.00		2010-05-25	No Response
26388	1005	Zamzama	SD	42401-6924605-3	IRSHAD AHMED	HOUSE NO.292,BLOCK-H,-SECTOR 14 AURANGI TOWN,, KARACHI	LCY	1005-0081-026464-01-3	CURR						PKR					100.00		2010-12-13	No Response
26389	1005	Zamzama	SD	42301-6484131-1,611	FREEHOLD ASSOCIATES (PVT) LTD	A-1,PARKWAY, TENNIS CLUB ROAD-BLOCK-9,CLIFTON,, KARACHI	LCY	1005-0081-024871-01-2	CURR						PKR					101.21		2010-09-17	No Response
26390	1005	Zamzama	SD	42201-7723616-1	MANSOOR ALI NAWAB	H.NO.R-4391,A-1,JACOB LINES-..., KARACHI	LCY	1005-0081-025996-01-4	CURR						PKR					102.00		2010-04-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26391	1005	Zamzama	SD	42301-1705344-3	SIMON RIAZ	HOUSE NO-1034,STREET NO-24-B,-MEHMOODABAD NO-5., KARACHI	LCY	1005-0081-027431-01-6	CURR						PKR					102.00		2010-06-09	No Response
26392	1005	Zamzama	SD	42201-0126038-1	SYED IMRAN ALI	HNO 504-A MALIR COLONY-, KARACHI	LCY	1005-0071-022878-50-2	PLS						PKR					103.29		2010-12-03	No Response
26393	1005	Zamzama	SD	42301-1893961-3	SALMAN ALI SHEIKH	15A/1,SUNSET STREET,-PHASE-II,DHA,, KARACHI	LCY	1005-0081-027942-01-4	CURR						PKR					106.00		2010-10-08	No Response
26394	1005	Zamzama	SD	42301-0744838-6,42301	MEHREEN PERVEZ &/OR SHAKEILA BEGUM	80/1,28TH STREET-KHAYABAN-E-BADAR,PHASE VI, KARACHI	UFZ	1005-0419-026287-75-4	PLS						USD					109.73		2010-11-23	No Response
26395	1005	Zamzama	SD	44103-3384597-3	MOHAMMAD ASHFAQUE SIDDIQUI	109-B, GULSHAN-E-FAISAL-BATH ISLAND, CLIFTON, KARACHI	LCY	1005-0081-029612-01-9	CURR						PKR					110.00		2010-07-05	No Response
26396	1005	Zamzama	SD	42301-2947950-6	AISHA AMJAD	FLAT NO.B-3,BLOCK 8,-JASON APPARTMENTS, KARACHI	LCY	1005-0081-026903-01-5	CURR						PKR					111.00		2010-06-01	No Response
26397	1005	Zamzama	SD	42501-4456770-1	M. TAHIR ANSARI	SYNERGIES WORLDWIDE-19-C,1ST SUNSET COMMERCIAL ST., KARACHI	LCY	1005-0081-025345-01-7	CURR						PKR					111.00		2010-03-25	No Response
26398	1005	Zamzama	SD	61101-2911864-6	M/S. CAFE SHISHA	24-C,4TH ZAMZAMA COMM LANE-PHASE V DHA, KARACHI	LCY	1005-0081-025171-01-7	CURR						PKR					111.65		2010-05-31	No Response
26399	1005	Zamzama	SD	42101-1603590-7	MUHAMMAD ARMAN CHAUDHARY	C-III,, FLAT NO. 17,-SUNNY PRIDE,, KARACHI	LCY	1005-0081-026769-01-1	CURR						PKR					118.00		2010-02-24	No Response
26400	1005	Zamzama	SD	42301-5453345-0,4230	IMRAN KADIR &/OR SABINA KADIR	274/2, 13TH STREET-Y-BLOCK,, LAHORE	LCY	1005-0081-027103-01-9	CURR						PKR					119.90		2010-04-15	No Response
26401	1005	Zamzama	SD	42201-0813864-0	GUL BANO	B-2, 5 STAR COMPLEX, BLOCK 11,-UNIVERSITY. ROAD,, KARACHI	LCY	1005-0081-024101-01-1	CURR						PKR					120.00		2010-08-23	No Response
26402	1005	Zamzama	SD	42201-8816453-0	MIFRAH IKRAM ULLAH	HOUSE NO A-55, AMMER VILLAS-GULISTAN-E-JOHAR, KARACHI	LCY	1005-0081-029968-01-8	CURR						PKR					120.00		2010-12-07	No Response
26403	1005	Zamzama	SD	42401-1580772-9	MUHAMMAD NASIR	HOUSE NO-1726/629,-MUSLIM MUJAHID COLONY,, KARACHI	LCY	1005-0081-028021-01-2	CURR						PKR					120.00		2010-02-24	No Response
26404	1005	Zamzama	SD	42301-1070386-9	ALI HUSAIN	80/I, STREET 30, PHASE VI, DHA-..., KARACHI	LCY	1005-0081-024993-01-9	CURR						PKR					124.00		2010-04-16	No Response
26405	1005	Zamzama	SD	42401-1815398-9	DILSHAD TAHIR	HOUSE NO.B-2,F-64 STREET-TASHQAND COLONY,MASON ROAD, KARACHI	LCY	1005-0081-026719-01-1	CURR						PKR					124.00		2010-04-12	No Response
26406	1005	Zamzama	SD	42101-1549706-9	MUHAMMAD BILAL HUSSAIN	B-108, SEC 11-A-NORTH KARACHI, KARACHI	LCY	1005-0081-028309-01-9	CURR						PKR					125.00		2010-07-14	No Response
26407	1005	Zamzama	SD		BOARD OF INTERMEDIATE EDUCATION, KARACHI-	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PO	24054468	12-Jan-10	PRO	PKR					130.00		2010-01-12	No Response
26408	1005	Zamzama	SD	42501-1259351-1	EJAZ SHABAN CHOHAN	HOUSE NO.A--1.1,-BLOCK-B,KAZIMABAD,, KARACHI	LCY	1005-0081-027679-01-4	CURR						PKR					135.80		2010-04-01	No Response
26409	1005	Zamzama	SD	42201-0764750-9	SYED FARHAN AHMED	H NO.B-189,BLOCK-2,GULSHAN-E--IQBAL,, KARACHI	LCY	1005-0081-024937-01-1	CURR						PKR					138.00		2010-08-31	No Response
26410	1005	Zamzama	SD	31202-9240848-3	MURTAZA QUDDUSI	ENGRO WARE HOUSE,-ENGRO CHEMICAL PAKISTAN LTD., SAHIWAL	LCY	1005-0081-026336-01-8	CURR						PKR					138.87		2010-06-16	No Response
26411	1005	Zamzama	SD	42101-4864508-4	RUBAB ZAHRA	A-103,1ST FLOOR,HEAVEN-HEIGHTS,SOLDIER BAZAR NO.1, KARACHI	LCY	1005-0081-027360-01-9	CURR						PKR					140.00		2010-10-22	No Response
26412	1005	Zamzama	SD	35201-3731855-0	IRUM FARHEEN	HOUSE NO.10,C,-LANE-3,, KARACHI	LCY	1005-0081-025992-01-6	CURR						PKR					140.00		2010-02-25	No Response
26413	1005	Zamzama	SD	MI102988, JR055882	KHURSHEED FANCY / NAUSHAD FANCY	14-8TH STREET PHASE-V,-DHA, KARACHI	LCY	1005-0071-022113-50-8	PLS						PKR					143.62		2010-08-06	No Response
26414	1005	Zamzama	SD	42301-4845875-3	AKBAR MERCHANT	4/C 9TH ZAMZAMA LANE-D.H.A PHASE V,, KARACHI	UFZ	1005-0412-027418-75-8	PLS						GBP					147.89		2010-06-28	No Response
26415	1005	Zamzama	SD		MASHREQBANK NEW YORK		UFZ				FDD	12541	1-Oct-10		USD					150.00		2010-10-01	No Response
26416	1005	Zamzama	SD	42101-2515142-9	MUHAMMAD HASIBULLAH SHARIF	21-C,ZAMZAMA COMMERCIAL-LANE-5,PHASE-V,DHA,, KARACHI	LCY	1005-0081-027241-01-6	CURR						PKR					150.99		2010-08-30	No Response
26417	1005	Zamzama	SD	42201-0514626-7	MUHAMMAD NADEEM	FLAT NO-606,7TH FLOOR,-BLOCK-D,RUFI LAKE DRIVE,, KARACHI	LCY	1005-0081-027813-01-8	CURR						PKR					152.40		2010-09-23	No Response
26418	1005	Zamzama	SD	42301-0749516-3	MUHAMMAD ABUL MAARIJ HASHMI	51/1,10TH COMMERCIAL STREET,-PHASE-IV,,DHA,, KARACHI	LCY	1005-0081-027280-01-3	CURR						PKR					153.59		2010-01-07	No Response
26419	1005	Zamzama	SD	42101-3199461-5	MUHAMMAD ADIL	H.NO.A-400,2ND FLOOR,SEC-11-A-NEAR SIDDIQ-E-AKBER MASJID, KARACHI	LCY	1005-0081-026469-01-8	CURR						PKR					154.00		2010-06-09	No Response
26420	1005	Zamzama	SD	42000-0553910-5	NUDRAT MAND KHAN	A-315/5 GULSHAN-E-IQBAL-., KARACHI	LCY	1005-0081-029173-01-7	CURR						PKR					154.00		2010-09-09	No Response
26421	1005	Zamzama	SD	42201-2103666-3	MAROOF HAIDER	H NO.3/73-B,-SHAH FAISAL COLONY NO.3,, KARACHI	LCY	1005-0081-028982-01-4	CURR						PKR					155.00		2010-10-06	No Response
26422	1005	Zamzama	SD	42301-1086623-8	SARWAT EHTESHAM	H NO.21/1, 20-ST,-KHAYABAN-E-TAUHEED,, KARACHI	LCY	1005-0081-029542-01-4	CURR						PKR					155.00		2010-07-08	No Response
26423	1005	Zamzama	SD	42301-0869485-2	ZAINAB ASKARI	D-21, GOLD FIELD APPARTMENT-BLOCK 8, KARACHI	LCY	1005-0081-029300-01-2	CURR						PKR					163.00		2010-03-11	No Response
26424	1005	Zamzama	SD	42401-3138585-3	NAGHMI SHAD	N-44/45, SECTOR 4-D,-GALAXY TOWN,, KARACHI	LCY	1005-0081-029526-01-4	CURR						PKR					165.00		2010-08-30	No Response
26425	1005	Zamzama	SD	42301-7489000-4,4230	MANIZEH MUSTAJAB &/OR ROOHI JAVAID	110/1, KHAYABAN-E-HILAL-DHA, PHASE VI, KARACHI	LCY	1005-0081-028946-01-4	CURR						PKR					165.00		2010-05-11	No Response
26426	1005	Zamzama	SD	42000-0531296-3	MOIZ ALAM KHAN	1-C,COMMERCIAL LANE NO.2,-ZAMZAMA BOULEVARD DHA, KARACHI	LCY	1005-0081-027517-01-9	CURR						PKR					167.00		2010-02-08	No Response
26427	1005	Zamzama	SD	13202-4821597-5	MUHAMMAD JAFFER	HOUSE NO-10,STREET NO-7-OFF.KHAYABAN-E-QASIM,, KARACHI	LCY	1005-0071-027789-50-4	PLS						PKR					168.46		2010-04-26	No Response
26428	1005	Zamzama	SD	42301-0700076-4	RAHILA HASNAIN LAKDAWALLA	FLAT NO-6,2ND FLOOR,-NAJNI CO-OPERATIVE HOUSING, KARACHI	LCY	1005-0081-027156-01-2	CURR						PKR					171.00		2010-07-23	No Response
26429	1005	Zamzama	SD	42301-7581147-3	SOHAIL AHMED QURESHI	HOUSE # 2/1 24TH-STREET, KHAYABAN-E-, KARACHI	LCY	1005-0071-020595-50-6	PLS						PKR					171.67		2010-12-04	No Response
26430	1005	Zamzama	SD	42101-2950005-1	ZAKIR KHAN	FLAT NO.F-7,3RD FLR,PLOT-SA/4,-STR NO.14,ZULFIQAR AVENUE,, KARACHI	LCY	1005-0081-025564-01-2	CURR						PKR					172.00		2010-01-05	No Response
26431	1005	Zamzama	SD	42301-3889381-6	SADIA NASIR	22/1,KH-E-SHAHBAZ,PHASE VI,-DHA, KARACHI	LCY	1005-0081-025029-01-4	CURR						PKR					173.00		2010-01-19	No Response
26432	1005	Zamzama	SD	42201-6209630-7	JAMIL MANZOOR MASEH	EGO, 7-C6, ZAMZAMA COMMERCIAL-LANE,PHASE V,, KARACHI	LCY	1005-0081-027739-01-7	CURR						PKR					175.00		2010-03-08	No Response
26433	1005	Zamzama	SD		FEDERAL URDU UNIVERSITY KARACHI-	Karachi	LCY			Funding A/c Remittance	PO	24060646	22-Dec-10	FED	PKR					175.00		2010-12-22	No Response
26434	1005	Zamzama	SD	42301-0977385-5	ISHTIAQ AHMED ABBASI	HOUSE NO X-232, STREET NO 3-NALA PAR, KARACHI	LCY	1005-0071-029944-50-7	PLS						PKR					178.14		2010-11-11	No Response
26435	1005	Zamzama	SD	42301-0838841-0	FARRUKH HUSSAIN	2B/1, KH-E-BADAR,-D.H.A., KARACHI	UFZ	1005-0407-022064-75-3	CURR						GBP					178.26		2010-11-08	No Response
26436	1005	Zamzama	SD	54400-1451154-8	RABIA SALEEM	FLAT NO.56, 3RD FLOOR,-K.D.A, FLATS, BLOCK-C,, KARACHI	LCY	1005-0081-025089-01-4	CURR						PKR					179.00		2010-03-03	No Response
26437	1005	Zamzama	SD	42101-3156517-6	WARDAH AMBREEN	1-B-7/2,-NAZIMABAD NO 1, KARACHI	LCY	1005-0081-028426-01-1	CURR						PKR					179.72		2010-02-11	No Response
26438	1005	Zamzama	SD	42201-0446111-8	NAVEEN RAHIM	FLAT NO-B-12,RADIUM APPARTMENT-PLOT NO-165,SUPARI WALA STREET, KARACHI	LCY	1005-0081-027428-01-1	CURR						PKR					180.00		2010-07-30	No Response
26439	1005	Zamzama	SD	42101-6433493-3	SYED ABDUL QAYOOM	FLAT NO. B-II, GROUND FLOOR,-HOOR MARKET,, KARACHI	LCY	1005-0081-024252-01-3	CURR						PKR					186.31		2010-09-27	No Response
26440	1005	Zamzama	SD	42301-7857416-9	MUSTANSIR HUSSAIN JAFRY	HOUSE NO. K-B-85, 2ND STREET,-PHASE 1, DEFENCE VIEW., KARACHI	LCY	1005-0081-024283-01-0	CURR						PKR					188.00		2010-08-09	No Response
26441	1005	Zamzama	SD	36602-8755673-9	NAZEER HUSSAIN	HOUSE NO 5, MAIN GIZRI ROAD-NEAR GIZRI STOP, KARACHI	LCY	1005-0071-018777-50-1	PLS						PKR					188.44		2010-03-10	No Response
26442	1005	Zamzama	SD	42101-1852893-3	ZEESHAN MAZHAR	1-J 11/2,MUSLIM LEAGUE SOCIETY-NAZIMABAD NO.1,, KARACHI	LCY	1005-0081-026207-01-2	CURR						PKR					189.00		2010-08-11	No Response
26443	1005	Zamzama	SD	42000-4398282-0	SAUBIA SIDDIQUI	10TH EAST STREET, 16/Q,-PH-1, D.H.A., KARACHI., KARACHI	LCY	1005-0081-019401-01-3	CURR						PKR					190.00		2010-02-20	No Response
26444	1005	Zamzama	SD	41304-1273274-5	SYED OSAF HUSSAIN JAFRI	MEZZANINE FLR 24/C STADIUM-LANE 1 PHASE 5 DHA, KARACHI	LCY	1005-0081-023996-01-0	CURR						PKR					191.00		2010-04-17	No Response
26445	1005	Zamzama	SD	42501-1390744-5	MUHAMMAD ZAHEER	HOUSE NO-L-352,SECTOR NO-17-A,-SHAH LATIF TOWN,LANDHI ., KARACHI	LCY	1005-0081-027814-01-9	CURR						PKR					195.60		2010-10-04	No Response
26446	1005	Zamzama	SD	42401-1126291-7	SOHAIL ASLAM	D-19/26,MODEL COLONY.-.., KARACHI	LCY	1005-0081-026767-01-9	CURR						PKR					199.07		2010-04-29	No Response
26447	1005	Zamzama	SD	42201-8546119-0	IRMA WAHAB	HOUSE NO 5, STREET NO 27-36/B, LANDHI, KARACHI	LCY	1005-0081-028636-01-5	CURR						PKR					200.00		2010-02-18	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26448	1005	Zamzama	SD		PIAC-	2nd FLOOR, SAFETY BUILDING, PIA HEAD OFFICE, KARACHI	LCY			KARAMAT KHUSHAL	DD	42101734	2-Mar-10	FED	PKR					200.00		2010-03-02	No Response
26449	1005	Zamzama	SD		PAKISTAN STEEL-	Karachi	LCY			Funding A/c Remittance	PO	24056980	26-May-10	OT	PKR					200.00		2010-05-26	No Response
26450	1005	Zamzama	SD		PAKISTAN STEEL-	Karachi	LCY			Funding A/c Remittance	PO	24056981	26-May-10	OT	PKR					200.00		2010-05-26	No Response
26451	1005	Zamzama	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			CAMS (PVT) LTD.	PO	24056878	19-May-10	PRO	PKR					200.00		2010-05-19	No Response
26452	1005	Zamzama	SD	42000-0429101-8	UROOJ SAEED	HOUSE NO 39/II, ST 32-A-KH-E-SHAMSHEER, KARACHI	LCY	1005-0081-029638-01-9	CURR						PKR					203.77		2010-07-09	No Response
26453	1005	Zamzama	SD	42101-1842977-5	SYED IMRAN HAIDER ZAIDI	A-53, BLOCK 13, GULISTAN-E-JAUHAR, KARACHI	LCY	1005-0081-029055-01-4	CURR						PKR					207.00		2010-12-08	No Response
26454	1005	Zamzama	SD	42000-7200897-1	GULZAR AHMED	FLAT NO.6/7 ,-MALIR EXTENSION COLONY ,, KARACHI	LCY	1005-0071-020743-50-6	PLS						PKR					208.51		2010-01-12	No Response
26455	1005	Zamzama	SD	42201-7745513-1	SHAHID IQBAL	HOUSE NO 123, ST NO 5-SARFARAZ COLONY, KARACHI	LCY	1005-0081-028852-01-7	CURR						PKR					220.00		2010-12-06	No Response
26456	1005	Zamzama	SD	42301-1245456-9	MUHAMMAD HASSAN KODI	HOUSE NO.37,LANE NO.22-KHAYABAN-E-BADBAN PHASE VII, KARACHI	LCY	1005-0081-027183-01-5	CURR						PKR					220.00		2010-08-18	No Response
26457	1005	Zamzama	SD	42301-1349170-5	SHAHBAZ KHAN	SHOP NO 1, 15-C,-MAIN BOULLEVARD, ZAMZAMA, KARACHI	LCY	1005-0081-028733-01-3	CURR						PKR					220.00		2010-04-27	No Response
26458	1005	Zamzama	SD	54400-0530928-9	TALIB HUSSAIN	ADMORE GAS PVT LTD,316,3RD FLR-CONTINENTAL TRADE CENTRE, KARACHI	LCY	1005-0081-028633-01-2	CURR						PKR					220.00		2010-09-02	No Response
26459	1005	Zamzama	SD	42301-8183830-9	SYED NABEEL AHMED	119/L8TH STREET KHY-E-RAHAT-PH-VI,DHA KARACHI, KARACHI	LCY	1005-0081-022719-01-3	CURR						PKR					225.50		2010-03-20	No Response
26460	1005	Zamzama	SD	42301-7233798-6	SHAMIM ASLAM/MRS.BUSHRA TA	3-B/C, COMMERCIAL LANE-4,-ZAMZAMA, CLIFTON, KARACHI	LCY	1005-0071-019085-50-6	PLS						PKR					228.58		2010-11-03	No Response
26461	1005	Zamzama	SD	42101-1564562-3	ABDUL SAMAD KHAN	26 PARK LANE 1 DHA PHASE 6-.., KARACHI	LCY	1005-0081-023808-01-3	CURR						PKR					231.00		2010-01-04	No Response
26462	1005	Zamzama	SD	42201-2945678-6	WASIHA BANO	BLK C-4, FLAT 5-RABIA FLOWER APPT, KARACHI	LCY	1005-0081-029781-01-3	CURR						PKR					234.41		2010-10-05	No Response
26463	1005	Zamzama	SD	42201-9892289-1	MOHAMMED SAJJAD ANWER ALI	FL NO.302, PIONEER PALACE,-SOLDIER BAZAR,, KARACHI	LCY	1005-0081-028978-01-8	CURR						PKR					235.00		2010-10-22	No Response
26464	1005	Zamzama	SD	42201-2728662-2	SOPHIA SALMAN	HOUSE NO-15,5TH ZAMZAMA-STREET,, KARACHI	LCY	1005-0081-028046-01-1	CURR						PKR					235.00		2010-05-27	No Response
26465	1005	Zamzama	SD	42501-0505889-1	SHAKIR	HOUSE NO 99,-NEW IQBAL ABAD, DRIGH ROAD, KARACHI	LCY	1005-0081-027825-01-2	CURR						PKR					236.70		2010-08-06	No Response
26466	1005	Zamzama	SD	42301-1613694-5,423	ZAHEER DODHIA/HALA ALI	AS ABOVE-, KARACHI	UFZ	1005-0419-300302-75-6	PLS						USD					242.46		2010-08-06	No Response
26467	1005	Zamzama	SD	42301-7142489-3,429	YONUS ALI SIDDIQUI &/OR SADAF SIDDIQUI	53/III/II, 31ST STREET-PHASE V, EXT, KARACHI	LCY	1005-0081-029417-01-2	CURR						PKR					245.10		2010-12-28	No Response
26468	1005	Zamzama	SD	42000-0482013-9	MUHAMMAD SAEED	A1, IST FLOOR, PLOT NO C-6-ZAMZAMA COMM. LANE NO 06, KARACHI	LCY	1005-0081-026537-01-1	CURR						PKR					246.00		2010-08-09	No Response
26469	1005	Zamzama	SD	42301-2559840-8	SYEDA FATIMA ZAIDI	HOUSE # 2/3, MAIN KH-E-MUJAHID-PHASE 5, EXTENSION D.H.A.,, KARACHI	LCY	1005-0081-029383-01-1	CURR						PKR					253.00		2010-06-18	No Response
26470	1005	Zamzama	SD	42101-5982864-3	M4 HAIR & MAKEUP	E-1, IST FLOOR, SEVENTH-COMMERCIAL LANE, KARACHI	LCY	1005-0081-026917-01-1	CURR						PKR					253.55		2010-05-26	No Response
26471	1005	Zamzama	SD	42201-0527932-1	MIAN QASIM MAUDOOD SUHARWARDY	2/101-D,GHAZALI ROAD,P.E.C.H.S-.., KARACHI	LCY	1005-0081-029056-01-5	CURR						PKR					255.00		2010-07-12	No Response
26472	1005	Zamzama	SD	42101-3677304-1	MOHAMMAD ASHRAF	HOUSE NO R 3,-SECTOR 5-L,, KARACHI	LCY	1005-0081-027475-01-8	CURR						PKR					258.00		2010-01-04	No Response
26473	1005	Zamzama	SD	42301-2887746-8	RAFIA HUSSAIN	17-C,GROUND FLOOR, 11TH STREET-EXTN OFF SUNSET BOULEVARD, KARACHI	LCY	1005-0081-029264-01-7	CURR						PKR					265.00		2010-04-28	No Response
26474	1005	Zamzama	SD	42201-1655721-8	SABINA SALIM	B-1,AL HUSSAINI-GARDEN EAST, KARACHI	LCY	1005-0081-026931-01-9	CURR						PKR					270.00		2010-07-23	No Response
26475	1005	Zamzama	SD	54400-4425756-1	AHMED ALI	PIE IN THE SKY-PLOT NO. 3-C,, KARACHI	LCY	1005-0081-027326-01-8	CURR						PKR					271.81		2010-12-11	No Response
26476	1005	Zamzama	SD	42101-1915813-5	JUNAID FAROOQUI	L-427, SEC 5-C-2-NORTH KARACHI, KARACHI	LCY	1005-0081-028488-01-5	CURR						PKR					275.00		2010-02-03	No Response
26477	1005	Zamzama	SD	42301-3318027-6	SEEMAB ASIF	BISHOP HOUSE, TIRINTY CLOSE-ABDULLAH HAROON ROAD, KARACHI	LCY	1005-0081-029068-01-9	CURR						PKR					278.00		2010-08-27	No Response
26478	1005	Zamzama	SD	42201-3599521-3	NAVEED ILYAS	HOUSE NO 26/236-37-NEW IQBALABAD,, KARACHI	LCY	1005-0081-028041-01-6	CURR						PKR					281.70		2010-08-09	No Response
26479	1005	Zamzama	SD	42201-7401819-9	MUHAMMAD NASIR ANSARI	753 P.I.B COLONY-, KARACHI	LCY	1005-0081-024156-01-6	CURR						PKR					284.50		2010-11-02	No Response
26480	1005	Zamzama	SD	42301-4914912-0	SIBTAIN SHAHZADI	HOUSE NO.63, SECTOR - C,-STREET NO.02, AKHTER COLONY,, KARACHI	LCY	1005-0081-026072-01-9	CURR						PKR					292.00		2010-09-07	No Response
26481	1005	Zamzama	SD	42201-1853967-3	RAFIQ-UR-REHMAN	F.N 56/6,-MALIR KHOKRAPAR NO 2, KARACHI	LCY	1005-0081-027554-01-4	CURR						PKR					297.00		2010-09-08	No Response
26482	1005	Zamzama	SD	42301-7511708-9	IMRAN AMJAD ALI	HOUSE NO B166,-MEHMOODABAD NO 2, KARACHI	LCY	1005-0081-028024-01-5	CURR						PKR					298.00		2010-07-19	No Response
26483	1005	Zamzama	SD	42000-1563997-1	RIZWAN GUL	H NO.453, ST NO.2,-OLD NAVY GATE, GIZRI HASSAN, KARACHI	LCY	1005-0081-029621-01-0	CURR						PKR					301.00		2010-10-29	No Response
26484	1005	Zamzama	SD	42501-9663885-5	ADEEL AHMED	SECTOR D, PLOT 661-BHATTAI COLONY, KARACHI	LCY	1005-0081-028597-01-7	CURR						PKR					302.00		2010-09-21	No Response
26485	1005	Zamzama	SD	42301-5997858-8,420	NAYYAR WASI/ SEEMA KHAN/ WASIULLAH	105/11,14TH KHY-E-MUHAFIZ,-PHASE-IV,, KARACHI	LCY	1005-0081-021001-01-4	CURR						PKR					307.00		2010-03-17	No Response
26486	1005	Zamzama	SD	42201-0951996-9	MARK MORRIS	25/1,DRIGH ROAD,-CANTT BAZAR, KARACHI	LCY	1005-0081-025972-01-6	CURR						PKR					307.75		2010-06-04	No Response
26487	1005	Zamzama	SD	42201-0449459-5	ADNAN KHAN	HEAD START CLIFTON JUNIOR-F-23 ROJHAN STREET, KARACHI	LCY	1005-0081-026633-01-8	CURR						PKR					313.00		2010-02-01	No Response
26488	1005	Zamzama	SD	42201-9839849-5	SARFRAZ AHMED	STUDIO NINE,-MAIN ZAMZAMA BLVD, LANE-4,, KARACHI	LCY	1005-0081-025361-01-7	CURR						PKR					315.00		2010-09-23	No Response
26489	1005	Zamzama	SD	31103-1309015-9	MOHAMMED AZAM	HOUSE NO 476, STREET NO 13-UPPER GIZRI, NEAR MMUHAMMADI, KARACHI	LCY	1005-0081-025885-01-0	CURR						PKR					315.00		2010-08-13	No Response
26490	1005	Zamzama	SD	42101-1128156-3	MUHAMMAD ASIF KHAN	A-603, BLOCK 'J', NORTH-NAZIMABAD, KARACHI	LCY	1005-0081-029017-01-8	CURR						PKR					324.83		2010-03-10	No Response
26491	1005	Zamzama	SD	42501-7223542-1	ADIL JAVAID	A-2, M.Y GARDEN, NEAR GLOBE-CENTRE, BLOCK 06, GULISTAN-E-, KARACHI	LCY	1005-0081-029677-01-6	CURR						PKR					330.00		2010-10-06	No Response
26492	1005	Zamzama	SD	42000-0534342-3	ALTAF MAHMOOD HUSSAIN	S-23, LANE 12,-OFF KHAYABAN-E-BADBAN,, KARACHI	LCY	1005-0081-029333-01-1	CURR						PKR					331.00		2010-09-28	No Response
26493	1005	Zamzama	SD	17201-2048191-0	SHAMIM TARIQ NOMANI	23-C,MOTTIWALLA BUILDING,APPT.-A-1,MAIN,KHY-E-SEHER,PH7,DHA,, KARACHI	LCY	1005-0071-024508-50-9	PLS						PKR					335.59		2010-02-16	No Response
26494	1005	Zamzama	SD	42101-7365892-4	AMINA NAZ	HOUSE NO.2 F-1/4-NAZIMABAD NO.2,, KARACHI	LCY	1005-0081-026526-01-8	CURR						PKR					337.00		2010-01-25	No Response
26495	1005	Zamzama	SD	42301-4464264-4	ZAREEN FATIMA	MASJID YASSRI,-PHASE 4,, KARACHI	LCY	1005-0071-020785-50-6	PLS						PKR					338.87		2010-05-12	No Response
26496	1005	Zamzama	SD	42301-5304563-7	SUNIL S/O ASHOK KUMAR	B-2/25,MADNA ABAD,-PUNJAB COLONY,CLIFTON ROAD,, KARACHI	LCY	1005-0081-026208-01-3	CURR						PKR					340.00		2010-01-02	No Response
26497	1005	Zamzama	SD	42301-0712683-2	ZILLY-E-HUMA	HOUSE NO.157, STREET NO.3,-AZAM BASTI, MEHMOODABAD, KARACHI	LCY	1005-0081-029009-01-8	CURR						PKR					342.00		2010-07-16	No Response
26498	1005	Zamzama	SD	42301-3635913-8	RABIA JAWAID HASAN	3-A/4, 9TH CENTRAL STREET-PHASE II,, KARACHI	LCY	1005-0081-028182-01-6	CURR						PKR					347.00		2010-11-23	No Response
26499	1005	Zamzama	SD	42501-1420686-9	MUHAMMAD DAWOOD	IBRAHIM HAIDERY KORANGI-CREEK NEAR BHITAI CHOWK, KARACHI	LCY	1005-0071-018413-50-2	PLS						PKR					347.66		2010-01-28	No Response
26500	1005	Zamzama	SD	42101-1435056-9	TAFSEER UL ISLAM SIDDIQUI	R-214, SECTOR 14-B, SHADMAN-TOWN,, KARACHI	LCY	1005-0081-029016-01-7	CURR						PKR					350.00		2010-06-08	No Response
26501	1005	Zamzama	SD		MASHREQBANK NEW YORK		UFZ				FDD	12065	30-Aug-10		USD					350.00		2010-08-30	No Response
26502	1005	Zamzama	SD		MASHREQBANK NEW YORK		UFZ				FDD	12064	30-Aug-10		USD					350.00		2010-08-30	No Response
26503	1005	Zamzama	SD	42000-0400876-8,420	MUHAMMAD AHAD / SURRIYA RUKHSANA	24 A KHEYABAN E TANZEEM-DHA, KARACHI	LCY	1005-0071-009105-50-0	PLS						PKR					352.64		2010-08-19	No Response
26504	1005	Zamzama	SD	42301-8240116-6	NASREEN KHALID	J-7136, PAK JAMHURA COLONY,-NEAR P.N.S SHIFA HOSPITAL,, KARACHI	LCY	1005-0071-023498-50-4	PLS						PKR					354.25		2010-02-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26505	1005	Zamzama	SD	42301-1109274-3	JAMIL AHMED	C-27/II, BLOCK-4, CLIFTON-., KARACHI	LCY	1005-0081-024757-01-3	CURR						PKR					356.00		2010-01-25	No Response
26506	1005	Zamzama	SD	35202-6199059-4	HIJAB FATIMA	HOUSE NO H2, JASON PARADISE-BLOCK 7, KAHKASHAN ROAD, KARACHI	LCY	1005-0081-027945-01-7	CURR						PKR					356.50		2010-05-24	No Response
26507	1005	Zamzama	SD	35200-2580843-9	LT.COL.(RETD) ATA MOHD DOGAR	A-S7 SECTOR 5B-3, MUSTAFA COLONY NORTH KARACHI	LCY	1005-0071-018199-50-1	PLS						PKR					356.98		2010-11-27	No Response
26508	1005	Zamzama	SD	42101-0303257-2	MONA AHMED	R-184, BLOCK 17-SAMANBAD, KARACHI	LCY	1005-0081-029895-01-0	CURR						PKR					363.00		2010-12-02	No Response
26509	1005	Zamzama	SD	42101-1503252-3	MIRZA ASLAM BAIG	HNO 127 BLOCK 06 LIAQUATABAD-, KARACHI	LCY	1005-0071-022883-50-9	PLS						PKR					364.04		2010-12-06	No Response
26510	1005	Zamzama	SD	42201-3983147-3	AAMIR ABBAS	C-6 165-D, BLOCK-3, P.E.C.H.S.-..., KARACHI	LCY	1005-0081-022767-01-1	CURR						PKR					371.62		2010-12-22	No Response
26511	1005	Zamzama	SD		IRFAN NASEEM	58/1 23RD SRTEET OFF KHY E BADBAN PHASE V DHA	LCY	1005-0071-014958-50-2	PLS						PKR					375.99		2010-08-16	No Response
26512	1005	Zamzama	SD	42301-3300710-6	BUSHRA AWAN	G-4, JASON PARADISE APPTS-BLOCK 7, KARACHI	LCY	1005-0081-029032-01-7	CURR						PKR					377.00		2010-01-30	No Response
26513	1005	Zamzama	SD	42301-1696175-1	REHAN RAJAB ALI MOOSA	APPT NO.105, MARINE HEIGHTS 3-BLOCK NO.2,, KARACHI	LCY	1005-0071-027088-50-6	PLS						PKR					377.79		2010-09-28	No Response
26514	1005	Zamzama	SD	42301-7799156-8	AMMARA HAMZA KHAN	113/1, 11TH STREET-OFF KH-E-RAHAT, KARACHI	LCY	1005-0081-029119-01-1	CURR						PKR					380.00		2010-03-16	No Response
26515	1005	Zamzama	SD	35201-1452021-4	SAMEERA RAJA JAMSHED EFFINDI	311-C(APT)PRESIDENT APPARTMENT-SUNNY SIDE ROAD,, KARACHI	LCY	1005-0081-029520-01-8	CURR						PKR					381.74		2010-10-29	No Response
26516	1005	Zamzama	SD	42201-3005266-9	MOHAMMAD SUHAIL	HOUSE NO. A63, 36/B, LANDHI-ZAMANABAD,, KARACHI	LCY	1005-0081-026138-01-8	CURR						PKR					394.00		2010-08-26	No Response
26517	1005	Zamzama	SD	42101-3819592-4	SOBIA REHMAN	III-C 2/7-NAZIMABAD NO 3, KARACHI	LCY	1005-0081-028089-01-2	CURR						PKR					400.00		2010-02-01	No Response
26518	1005	Zamzama	SD		BOARD OF SECONDARY EDUCATION-KARACHI	Karachi	LCY			RIZWAN AHMED CHOUHAN	PO	24056868	18-May-10	FRO	PKR					400.00		2010-05-18	No Response
26519	1005	Zamzama	SD	42301-6643643-6,42	ANJUM BASHIR SIDDIQI / SIDDIQA ANJUM	HOUSE NO.79/1,-FIRST COMMERCIAL STREET,, KARACHI	LCY	1005-0071-020306-50-7	PLS						PKR					404.48		2010-06-03	No Response
26520	1005	Zamzama	SD	42201-0673408-7	MOHAMMAD IMRAN BHATTI	HOUSE NO 86/1-4-SHEET 19, KARACHI	LCY	1005-0081-027822-01-9	CURR						PKR					406.10		2010-10-25	No Response
26521	1005	Zamzama	SD	42101-1747414-5	SYED ZAHEER ABBAS RIZVI	H NO.400, BLOCK C, UNIT NO.10,-LATIFABAD, HYDERABAD	LCY	1005-0081-024220-01-5	CURR						PKR					410.61		2010-03-04	No Response
26522	1005	Zamzama	SD	42101-2317211-3	KAMRAN ALI KHAN LODHI	FLAT NO 4, BLOCK NO 4-PHASE 1, BILLYS PARADISE, KARACHI	LCY	1005-0081-025643-01-8	CURR						PKR					416.58		2010-07-06	No Response
26523	1005	Zamzama	SD	42201-8817474-1	MUHAMMAD RASHID	HOUSE NO 588, AREA C-KORANGI 5-1/2, KARACHI	LCY	1005-0081-029074-01-7	CURR						PKR					418.00		2010-08-05	No Response
26524	1005	Zamzama	SD	42301-5890950-5	LIGHTS 2000	ZAMZAMA COMMERCIAL LANE 4-PHASE V DHA KARACHI, KARACHI	LCY	1005-0081-016804-01-4	CURR						PKR					418.68		2010-08-09	No Response
26525	1005	Zamzama	SD	42301-4052519-7	MOHAMMAD ZAID NOOR SUMAR	38/4 32ND STREET PHASE V-KH-E-BADAR DHA, KARACHI	LCY	1005-0081-022897-01-8	CURR						PKR					420.00		2010-07-21	No Response
26526	1005	Zamzama	SD	42000-8259825-9	M/S GOLDEN APPLE	FLAT NO 1, 24-C, LANE NO 4-1ST FLOOR, MAIN ZAMZAMA STREET, KARACHI	LCY	1005-0081-028909-01-5	CURR						PKR					420.00		2010-02-22	No Response
26527	1005	Zamzama	SD	42201-0401162-9	MOHAMMAD AZHER HMOOR	SUITE NO 101, PLOT 5C,-3RD COMMERCIAL ZAMZAMA, KARACHI	LCY	1005-0081-029698-01-1	CURR						PKR					420.00		2010-08-10	No Response
26528	1005	Zamzama	SD	42201-6492618-0	GHOUSIA SHERWANI	OFFICE NO.2, 31-C,-6TH ZAMZAMA COMM. LANE,, KARACHI	LCY	1005-0081-029186-01-2	CURR						PKR					420.00		2010-01-26	No Response
26529	1005	Zamzama	SD	53403-1653906-9	MOHAMMAD SAIFULLAH JAMALI	FLAT NO B9, BILAWAL SHAH-NOORANI GOTH, GULSHAN-E-IQBAL, KARACHI	LCY	1005-0081-029661-01-8	CURR						PKR					420.00		2010-07-15	No Response
26530	1005	Zamzama	SD	42301-4119740-3	CHRISTOPHER	HOUSE NO.1613,-C/O IQBAL GENERAL STORE,, KARACHI	LCY	1005-0081-025713-01-3	CURR						PKR					425.00		2010-11-08	No Response
26531	1005	Zamzama	SD	42101-8757962-7	MUHAMMAD KASHIF ATIQ	HOUSE NO.L-910,SECTOR 5C-1,-NORTH KARACHI., KARACHI	LCY	1005-0081-028349-01-7	CURR						PKR					430.00		2010-04-26	No Response
26532	1005	Zamzama	SD	42301-0723567-7	MUBEEN ALAM	RC-4/117,KALIANJI STREET,-RANCHOR LINE,GAZDARABAD,, KARACHI	LCY	1005-0081-027440-01-7	CURR						PKR					430.25		2010-12-24	No Response
26533	1005	Zamzama	SD	42201-0463285-8	KIRAN MOOSA ALI	FLAT 108, PLOT 409-FALCON GARDEN, KARACHI	LCY	1005-0081-029066-01-7	CURR						PKR					440.00		2010-03-13	No Response
26534	1005	Zamzama	SD	35200-1028325-6	AROOJ SARFRAZ	HOUSE NO.33,STREET NO.21,-KHAYABAN-E-TANZEEM,PHASE V,, KARACHI	LCY	1005-0081-026036-01-5	CURR						PKR					454.00		2010-10-14	No Response
26535	1005	Zamzama	SD	42101-1224924-7	DILSHAD HUSSAIN	L-7, SECTOR II-RAO ISRAR COTTAGES, KARACHI	LCY	1005-0081-029445-01-6	CURR						PKR					455.00		2010-09-20	No Response
26536	1005	Zamzama	SD	35202-5926590-1	FAISAL MALIK	FLAT NO 2, PLOT NO 23 E-3RD ZAMZAMA COMMERCIAL LANE, KARACHI	LCY	1005-0081-028604-01-7	CURR						PKR					455.90		2010-01-28	No Response
26537	1005	Zamzama	SD	42101-5616833-6	RABIA YOUSUF ALI	R-50,BLOCK-14,-NASIRABAD,F.B.AREA,, KARACHI	LCY	1005-0081-027320-01-2	CURR						PKR					456.00		2010-01-19	No Response
26538	1005	Zamzama	SD	42101-1772322-2	ZEHRA KHALILI	102,PEARL CREST 18-C,4TH-COMMERCIAL LANE,ZAMZAMA, KARACHI	LCY	1005-0081-028219-01-0	CURR						PKR					457.16		2010-08-19	No Response
26539	1005	Zamzama	SD	42201-1800560-9	ABID KHAN	HOUSE NO. C-25/12,MALIR COLONY-..., KARACHI	LCY	1005-0081-024529-01-7	CURR						PKR					459.00		2010-12-03	No Response
26540	1005	Zamzama	SD	42301-4593270-2	DURE SHEHWAR	C-77/9,OPPOSITE JAMAH MASJID-PUNJAB COLONY,CLIFTON., KARACHI	LCY	1005-0081-026325-01-5	CURR						PKR					464.00		2010-08-09	No Response
26541	1005	Zamzama	SD	42201-0801936-9	ABUZAR	R-95, BAGH-E-IBRAHIM, MALIR-., KARACHI	LCY	1005-0081-026394-01-8	CURR						PKR					474.20		2010-10-19	No Response
26542	1005	Zamzama	SD	42301-9147047-0	MUMTAZ BEGUM	FLAT NO.5,ZAMZAMA LANE 2,-PLOT NO.2-C,,PHASE V DHA, KARACHI	LCY	1005-0071-004758-50-9	PLS						PKR					479.17		2010-09-07	No Response
26543	1005	Zamzama	SD	42101-1363489-9	AMIR ALI SIDDIQUI	HOUSE NO. L-29/5-L,-NORTH KARACHI TOWN SHIP,, KARACHI	LCY	1005-0081-027266-01-5	CURR						PKR					482.00		2010-04-14	No Response
26544	1005	Zamzama	SD	42101-1907333-3,422	HEAD START	C/O HEAD START,-BANGLOW NO.05, BLOCK 7-8,, KARACHI	LCY	1005-0081-013773-01-0	CURR						PKR					486.74		2010-10-07	No Response
26545	1005	Zamzama	SD	42000-0436347-2	SAEEDA KHATOON	D-22,-JASON LUXURY APPARTMENTS, KARACHI	LCY	1005-0081-026891-01-0	CURR						PKR					488.50		2010-06-22	No Response
26546	1005	Zamzama	SD	42301-1231488-9	ABDUL RAFAY	Y-14,-20TH EAST STREET,, KARACHI	LCY	1005-0081-027767-01-1	CURR						PKR					492.40		2010-05-10	No Response
26547	1005	Zamzama	SD	42301-0901811-2,420	MOHAMMAD YOUNUS / AMINA NAILA	19/2 B STREET 16 PHASE V TAUHI-ED DHA, KARACHI	LCY	1005-0081-016085-01-3	CURR						PKR					492.77		2010-08-10	No Response
26548	1005	Zamzama	SD	42501-8946941-4	SANA AMIN	HOUSE NO 516, BITHAI COLONY-KORANGI CROSSING, KARACHI	LCY	1005-0081-028559-01-1	CURR						PKR					495.00		2010-08-09	No Response
26549	1005	Zamzama	SD	42201-4042674-7	AHMED ULLAH KHAN	B-280,BLOCK-14,-GULISTAN-E-JOHAR,, KARACHI	LCY	1005-0081-025876-01-9	CURR						PKR					497.00		2010-08-24	No Response
26550	1005	Zamzama	SD	42301-3060438-1	SUNIL DAS	FLAT.E/20/9,RUBY APARTMENTS-PUNJAB COLONY CHANDIO VILLAGE, KARACHI	LCY	1005-0081-029976-01-8	CURR						PKR					500.00		2010-11-22	No Response
26551	1005	Zamzama	SD		INDUS INSTITUTE OF HIGHER EDUCATION-	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PO	24054469	12-Jan-10	OT	PKR					500.00		2010-01-12	No Response
26552	1005	Zamzama	SD	61101-3182151-0	SALVA ASIF RISHI	FLAT NO.10-C,2ND FLOOR,-ZAMZAMA COMMERCIAL LANE 3,, KARACHI	LCY	1005-0081-025638-01-1	CURR						PKR					502.00		2010-12-09	No Response
26553	1005	Zamzama	SD	42101-7632049-3	MUHAMMAD SHARIQ KIDWAI	R-449/15B,-BUFFERZONE,, KARACHI	LCY	1005-0081-029354-01-6	CURR						PKR					505.00		2010-10-06	No Response
26554	1005	Zamzama	SD	32402-0115187-0	ZARA JABEEN	3RD FLOOR,10-C-COMMERCIAL LANE 03,, KARACHI	LCY	1005-0081-025792-01-8	CURR						PKR					510.00		2010-03-15	No Response
26555	1005	Zamzama	SD	42201-5379474-5	WAJAHAT ALI	H NO.G-547, GHOSE PAK ROAD,-KORANGI NO.5-1/2, KARACHI	LCY	1005-0081-028789-01-9	CURR						PKR					520.00		2010-03-06	No Response
26556	1005	Zamzama	SD	28511780	HAFSA BIBI	24-SOMERFIELD ROAD-RINSBURY PARK LONDON, LONDON	UFZ	1005-0413-300197-75-1	PLS						EUR					542.23		2010-10-08	No Response
26557	1005	Zamzama	SD	42301-1007500-1	MUZAFFAR BAIG	HF 88 STREET # C-IV MACHI PRA GIZRI VILLAGE KARACHI	LCY	1005-0071-015775-50-3	PLS						PKR					555.59		2010-11-24	No Response
26558	1005	Zamzama	SD	36501-1371783-5	GHULAM MUSTAFA	BEACH STREET 28TH,-DHA PHASE VIII,, KARACHI	LCY	1005-0081-027608-01-9	CURR						PKR					571.00		2010-10-08	No Response
26559	1005	Zamzama	SD	42201-1578441-3	RIAZ UL ISLAM S/O ABDUS SALAM	H.NO.1, BLOCK-30, AREA 1-D,-LANDHI NO.1,, KARACHI	LCY	1005-0081-020557-01-3	CURR						PKR					573.60		2010-06-28	No Response
26560	1005	Zamzama	SD	42201-1723854-3	RASHID HAMEED KHAN	107-C, ASKARI IV, RASHID-MINHAS ROAD,, KARACHI	LCY	1005-0081-025814-01-5	CURR						PKR					578.00		2010-06-22	No Response
26561	1005	Zamzama	SD	42301-0704312-7	MOHAMMAD ARSHAD KHAN	18-C, 1ST FLOOR,-5TH ZAMZAMA COMMERCIAL, KARACHI	LCY	1005-0081-024808-01-5	CURR						PKR					580.00		2010-09-01	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26562	1005	Zamzama	SD	42201-0461285-3,42	HUSAIN AZIZ / MOHSIN AZIZ	322 BAHADURABAD STREET NO.9,-., KARACHI	LCY	1005-0081-024534-01-4	CURR						PKR					582.91		2010-03-27	No Response
26563	1005	Zamzama	SD	33100-4227642-2	RABIA TABASAM	10-C, LANE 3-ZAMZAMA COMMERCIAL, KARACHI	LCY	1005-0081-028294-01-1	CURR						PKR					585.50		2010-10-04	No Response
26564	1005	Zamzama	SD	42301-7918911-3	MOHAMMAD ALLY	B-1, ANDREW ROAD,-KEAMARI., KARACHI	LCY	1005-0071-019880-50-9	PLS						PKR					586.00		2010-05-03	No Response
26565	1005	Zamzama	SD	42301-6839057-2	ZAINAB KHAN	HOUSE NO. 12/1,-STREET NO.28, PHASE - V,., KARACHI	LCY	1005-0071-025363-50-6	PLS						PKR					591.23		2010-11-04	No Response
26566	1005	Zamzama	SD	42000-3329604-4	SABIHA SHAHID	B-C-II, BLOCK 5-EL-BEENA COMMERCIAL CENTRE, KARACHI	LCY	1005-0081-022185-01-7	CURR						PKR					593.00		2010-08-09	No Response
26567	1005	Zamzama	SD		PRINCIPAL CADET COLLEGE, PETARO-A/C ABDUL RAFFAY AMEEN	Karachi	LCY			Funding A/c Remittance	PO	24054142	2-Jan-10	OT	PKR					600.00		2010-01-02	No Response
26568	1005	Zamzama	SD	42501-1511095-1	SALMAN TAHIR KHAN	B-509, 6TH FLOOR,-RAMSHAH AVENUE, BLOCK NO.13,, KARACHI	LCY	1005-0081-025403-01-8	CURR						PKR					611.00		2010-11-15	No Response
26569	1005	Zamzama	SD	38101-0635549-3	IQBAL HUSSAIN	HOUSE NO. 241/1,-8TH ZAMZAMA STREET,, KARACHI	LCY	1005-0071-015476-50-1	PLS						PKR					615.02		2010-02-19	No Response
26570	1005	Zamzama	SD	42201-7663412-5	MUHAMMAD ABRAR QURESHI	17-C, 11TH SOUTH STREET,-EXT PHASE IV, OFF SUNSET, KARACHI	LCY	1005-0081-027308-01-6	CURR						PKR					623.00		2010-07-12	No Response
26571	1005	Zamzama	SD	42301-0901018-6	SAMEERA NAZAR KHAN	706, SEA BREEZE HEIGHTS,-FL-2, BLOCK-2, CLIFTON, KARACHI	LCY	1005-0071-019093-50-6	PLS						PKR					632.78		2010-09-27	No Response
26572	1005	Zamzama	SD	42201-0467322-7	FAROOQ BARKAT ALI	A.B. VILLA 169, GARDEN EAST-, KARACHI	LCY	1005-0081-024683-01-4	CURR						PKR					650.00		2010-10-13	No Response
26573	1005	Zamzama	SD	42101-8654593-5	MOHAMMED NAEEM JAVED	HI#38, STREET 38, PHASE DHA	LCY	1005-0081-019845-01-9	CURR						PKR					670.00		2010-12-30	No Response
26574	1005	Zamzama	SD	42101-6998502-3	SAEED ZIA	C-183, BLOCK-A,-NORTH NAZIMABAD,, KARACHI	LCY	1005-0081-025254-01-7	CURR						PKR					688.33		2010-12-06	No Response
26575	1005	Zamzama	SD		MASHREQBANK NEW YORK		UFZ				FDD	12057	30-Aug-10		USD					700.00		2010-08-30	No Response
26576	1005	Zamzama	SD		MASHREQBANK NEW YORK		UFZ				FDD	12062	30-Aug-10		USD					700.00		2010-08-30	No Response
26577	1005	Zamzama	SD	42401-8626298-5	MUHAMMAD IMRAN	1A,1ST FLOOR 144-C,NEEZAM LANE-7,PHASE 5, DHA, KARACHI	LCY	1005-0081-024221-01-6	CURR						PKR					701.10		2010-07-09	No Response
26578	1005	Zamzama	SD	15501-7108427-5	SUBHAN ULLAH	PLOT NO 85, SHERATON TOWER-FLAT NO 601, GARDEN WEST, KARACHI	LCY	1005-0071-029345-50-2	PLS						PKR					724.66		2010-03-22	No Response
26579	1005	Zamzama	SD		AJAZ AHMED KHAN	VILLAGE JING NEAR ECPL,-DAHARKI, KARACHI	LCY	1005-0081-021687-01-2	CURR						PKR					736.00		2010-10-04	No Response
26580	1005	Zamzama	SD		N.B.P SPORTS COMPLEX.-	Karachi	LCY			SYED FAHIM UDDIN	PO	24060565	14-Dec-10	OT	PKR					750.00		2010-12-14	No Response
26581	1005	Zamzama	SD	35201-1507759-1	IRSHAD HUSSAIN SHAH	543-W, PHASE -III,-DHA ., LAHORE	LCY	1005-0081-014257-01-7	CURR						PKR					762.69		2010-01-11	No Response
26582	1005	Zamzama	SD	42000-9829028-9	WAHEED ASSOCIATES	III-C, MEZZANINE FLOOR, 24TH-COMMERCIAL STREET, PHASE II, KARACHI	LCY	1005-0081-029600-01-5	CURR						PKR					763.44		2010-08-20	No Response
26583	1005	Zamzama	SD	31304-2039702-7	GHULAM MURTAZA	HOUSE NO.41/17TH STREET,-KHAYABAN-E-MUJAHID,, KARACHI	LCY	1005-0081-025989-01-5	CURR						PKR					771.92		2010-01-04	No Response
26584	1005	Zamzama	SD	42301-1036801-1,42	MIRZA MASOOD/AHMER	7 GIZRI BAGH COLONY GIZRI-ROAD, KARACHI	LCY	1005-0077-004359-57-9	PLS						PKR					780.26		2010-05-17	No Response
26585	1005	Zamzama	SD	42201-0302491-9	ALI UR REHMAN	3-C, COMMERCIAL LANE.2-ZAAMZAMA BOULEVARD CLIFTON, KARACHI	LCY	1005-0071-003905-50-6	PLS						PKR					788.13		2010-02-23	No Response
26586	1005	Zamzama	SD	42301-9384201-7	KHALIJI. AHMED	HOUSE NO.23-A, 3RD GOLF-SHAH COURSE ROAD, PHASE IV, KARACHI	LCY	1005-0081-029649-01-2	CURR						PKR					790.00		2010-07-14	No Response
26587	1005	Zamzama	SD	42301-0871250-6	BATOOL FATIMA MIRZA	HEAD START, CLIFTON JUNIOR,-F-23, ROJHAN STREET,, KARACHI	LCY	1005-0081-025374-01-2	CURR						PKR					812.82		2010-08-24	No Response
26588	1005	Zamzama	SD	42301-3955183-6	SHEENA SULEMAN MOZAFFAR	HOUSE NO 7A/1,-19TH STREET , PHASE 5, KARACHI	LCY	1005-0081-027874-01-1	CURR						PKR					815.80		2010-06-29	No Response
26589	1005	Zamzama	SD	36302-3627211-1	MUHAMMAD AMIR KHAN	MUSTAFA SONS TRADERS,-SUITE NO 8C,FIRST FLOOR,3RD, KARACHI	LCY	1005-0081-029270-01-5	CURR						PKR					825.00		2010-06-04	No Response
26590	1005	Zamzama	SD	42101-0756351-5	MUHAMMAD IMRAN ALI	SHOP NO 6,-AL HABIB TERRACE, KARACHI	LCY	1005-0081-028418-01-1	CURR						PKR					833.64		2010-10-20	No Response
26591	1005	Zamzama	SD	42101-3273891-7	ABDUL NAZEEM	17-C, GROUND FLOOR,-11TH SOUTH STREET, EXT OFF, KARACHI	LCY	1005-0081-029266-01-9	CURR						PKR					845.00		2010-11-23	No Response
26592	1005	Zamzama	SD	45205-5847727-5	GHULAM SHABIR	ZAFAR ENTERPRISE,13/C,37TH-COMM. STREET,PHASE V,TAUHEED, KARACHI	LCY	1005-0081-026098-01-9	CURR						PKR					859.12		2010-05-25	No Response
26593	1005	Zamzama	SD	42201-0439053-1	SHAIKH JAWAID FAROOQ	HNO 73-E MARKET BLOCK 6-P.E.C.H.S, KARACHI	LCY	1005-0071-023175-50-4	PLS						PKR					876.13		2010-01-27	No Response
26594	1005	Zamzama	SD	42301-4835211-2	YASMIN ARBAB	13, 15TH STREET, KHY-E-TAUHEED-PH-V, D.H.A., KARACHI., KARACHI	LCY	1005-0072-019779-52-8	PLS						PKR					877.04		2010-12-23	No Response
26595	1005	Zamzama	SD	42201-5418312-4	SAFIA ASHAR	MARINA ELEVATION,APT#601, NEAR-BILAWAL HOUSE BLOCK-2,CLIFTON, KARACHI	LCY	1005-0081-024746-01-0	CURR						PKR					880.36		2010-08-02	No Response
26596	1005	Zamzama	SD		MUHAMMAD UMER	VILLAGE HAJI KANJU DAHARKI-, KARACHI	LCY	1005-0081-021586-01-4	CURR						PKR					881.50		2010-01-04	No Response
26597	1005	Zamzama	SD	42000-0554971-9	FARHAN HUSSAIN	B-25, BLOCK 13-GULSHAN-E-IQBAL, KARACHI	LCY	1005-0081-025614-01-3	CURR						PKR					887.72		2010-06-28	No Response
26598	1005	Zamzama	SD	42301-3504082-9	SHAIKH MEHMOOD UL HAQ	H.NO.54/16, C STREET NO 12,-PUNJAB COLONY., KARACHI	LCY	1005-0071-020458-50-0	PLS						PKR					917.03		2010-07-26	No Response
26599	1005	Zamzama	SD	42301-3059643-9	MUSHTAQ KHAN	105/1, 8TH LANE,-OFF KH-E-RAHAT, DHA, KARACHI	LCY	1005-0081-028953-01-9	CURR						PKR					920.00		2010-08-02	No Response
26600	1005	Zamzama	SD	42101-6427682-5	MUHAMMAD NOOR-UL-ISLAM SIDDIQUI	HNO 519 BLOCK 19 AL NOOR-SOCIETY F.B AREA, KARACHI	LCY	1005-0071-023553-50-2	PLS						PKR					928.83		2010-10-11	No Response
26601	1005	Zamzama	SD	44103-0678660-1	QUICK PHOTOSTAT	9-C ZAMZAMA COM LANE SHOP NO.-6 CLIFTON KARACHI, KARACHI	LCY	1005-0081-016978-01-3	CURR						PKR					939.00		2010-03-29	No Response
26602	1005	Zamzama	SD		NAIMA/HUMAIRA	62/I, B-8TH, STREET PHASE-V-D.H.A., KARACHI., KARACHI	LCY	1005-0081-019196-01-3	CURR						PKR					943.16		2010-02-01	No Response
26603	1005	Zamzama	SD	42201-7395408-3	SULTAN GHANI AFZAL	A-2 JASON PARADISE BLOCK 6-CLIFTON, KARACHI	LCY	1005-0081-023018-01-7	CURR						PKR					960.00		2010-03-01	No Response
26604	1005	Zamzama	SD	42301-5708867-5	KAMRAN AHMAD	26-A, 3RD GIZRI STREET, PH-IV-DHA, KARACHI	LCY	1005-0072-020514-52-2	PLS						PKR					961.10		2010-07-09	No Response
26605	1005	Zamzama	SD	42301-3134205-3	ARENA ENTERPRISE	L-3/23, BUKHSHAN VILLAGE,-CH.KHALIQ UZ ZAMAN ROAD., KARACHI	LCY	1005-0081-024465-01-0	CURR						PKR					976.00		2010-02-04	No Response
26606	1005	Zamzama	SD	42301-0884692-9	MOIN WAHEED	58/II, 25TH STREET,PHASE 5,DHA-.., KARACHI	LCY	1005-0081-024122-01-6	CURR						PKR					976.75		2010-12-18	No Response
26607	1005	Zamzama	SD		PAKISTAN STATE OIL COMPANY LTD A/C-O & A INTERNATIONAL	Karachi	LCY			M/S. O & A INTERNATIONAL	PO	24059825	8-Nov-10	OT	PKR					1,000.00		2010-11-08	No Response
26608	1005	Zamzama	SD		PAKISTAN STATE OIL.-	Karachi	LCY			SYED TURAB MEHDI	PO	24056551	30-Apr-10	OT	PKR					1,000.00		2010-04-30	No Response
26609	1005	Zamzama	SD		CONTROLLER OF EXAMINATION, INSTITUTE OF BUSINESS &-TECHNOLOGY, KARACHI.	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PO	24055672	12-Mar-10	PRO	PKR					1,000.00		2010-03-12	No Response
26610	1005	Zamzama	SD		PAKISTAN STATE OIL.-	Karachi	LCY			BILL BOARDS INC	PO	24055157	12-Feb-10	OT	PKR					1,000.00		2010-02-12	No Response
26611	1005	Zamzama	SD	42101-4453396-7	TAHIR MEHMOOD	NO.B-64, BLOCK.10,-F.B.AREA, KARACHI	LCY	1005-0081-026878-01-3	CURR						PKR					1,003.00		2010-08-02	No Response
26612	1005	Zamzama	SD	42201-5783898-8	SYMA ZAKI KAZEE	B-18,GULSHAN PLAZA BLOCK 13/B-GULSHAN-E-IQBAL FL-10 KHI, KARACHI	LCY	1005-0081-023751-02-6	CURR						PKR					1,010.00		2010-08-11	No Response
26613	1005	Zamzama	SD	38201-5379249-3	KHALID MEHMOOD	SHOP NO 1, PLOT NO 318-GALI NO 4, HASSAN ZAHEER ROAD, KARACHI	LCY	1005-0081-029420-01-7	CURR						PKR					1,020.00		2010-10-27	No Response
26614	1005	Zamzama	SD	42101-0671354-3	SHAHID JAMAL ANSARI	HNO L-107 SECTOR 5-C/4-NORTHKARACHI, KARACHI	LCY	1005-0071-022881-50-7	PLS						PKR					1,032.14		2010-01-16	No Response
26615	1005	Zamzama	SD	42301-3835698-0	ANILA ZAFFAR	D-19 BLOCK 9 CLIFTON KEHKESHAN-SCHEME NUMBER 5 KARACHI 6, KARACHI	LCY	1005-0071-023144-50-7	PLS						PKR					1,032.53		2010-11-10	No Response
26616	1005	Zamzama	SD	JI 384628	VICTORIA ROLLO EVIZA	FLAT NO. 103-B, AMBER TOWER-PLOT NO. 22-A, BLOCK-6, KARACHI	LCY	1005-0081-025738-01-2	CURR						PKR					1,044.00		2010-07-19	No Response
26617	1005	Zamzama	SD	42301-1048227-8	NARMEEN NAVROZ/ALLY	G-4/4,, BLOCK 9-KEHKASHAN, KARACHI	LCY	1005-0071-028276-50-6	PLS						PKR					1,106.73		2010-06-01	No Response
26618	1005	Zamzama	SD	42201-0915366-2	AMBREEN SARWAR	HOUSE NO. A-123-BLOCK - 13,, KARACHI	LCY	1005-0081-025525-01-5	CURR						PKR					1,121.99		2010-12-07	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26619	1005	Zamzama	SD	42301-3500259-5,423	M/S.SENSORMATIC PAKISTAN(PVT)L	SUITE 102,16-C,ZAMZAMA COMM.-LANE # 10,PH-V.DHA KARACHI, KARACHI	LCY	1005-0081-020999-01-7	CURR						PKR					1,125.27		2010-12-14	No Response
26620	1005	Zamzama	SD	42000-0372884-1	MOHAMMAD IHSAN AHMAD	B-183 BLOCK N NORTH NAZIMABAD-.., KARACHI	LCY	1005-0081-026682-01-7	CURR						PKR					1,143.00		2010-06-01	No Response
26621	1005	Zamzama	SD	42301-1012433-1	SALMAN ABDULLAH GORA	24/2 8TH GIZRI LANE PHASE 4-DHA, KARACHI	LCY	1005-0071-022994-50-3	PLS						PKR					1,144.46		2010-02-09	No Response
26622	1005	Zamzama	SD	42301-0771627-0	SHAZIA FAHEEM	56/1,24TH STREET-KH-E-BADBAN,PHASE V, DHA, KARACHI	LCY	1005-0081-021997-01-7	CURR						PKR					1,150.40		2010-06-16	No Response
26623	1005	Zamzama	SD	35202-5751043-6	MALEEHA YASSER	D-3 AL HABIB GARDEN BLK 9-CLIFTON, KARACHI	LCY	1005-0081-028178-01-0	CURR						PKR					1,158.00		2010-11-12	No Response
26624	1005	Zamzama	SD	28511780	HAFSA BIBI	24-SOMERFIELD ROAD RINSBURY PARK LONDON UK	UFZ	1005-0419-300197-01-9	PLS						USD					1,174.87		2010-11-02	No Response
26625	1005	Zamzama	SD	42301-8859146-8,422	HEAD START JUNIOR VICE PRINCIPAL	PLOT -5,BLOCK-7 & 8, K.M.C.H.S-..., KARACHI	LCY	1005-0081-025188-01-6	CURR						PKR					1,187.55		2010-10-07	No Response
26626	1005	Zamzama	SD		NIFT (PVT) LTD-	Karachi	LCY			ADIL JAVAID	PO	24058177	13-Aug-10	OT	PKR					1,227.00		2010-08-13	No Response
26627	1005	Zamzama	SD	42301-1524198-2,423	SHAMIM FAROOQ KHAN / MEHREEN KHAN	39-B/1, 3RD GIZRI STREET,-PHASE-V, DHA., KARACHI	LCY	1005-0071-022321-50-0	PLS						PKR					1,277.44		2010-08-30	No Response
26628	1005	Zamzama	SD	42101-7172889-2	RUBAB FATIMA	MAZI SQUARE FLAT NO:A-56 III-LOOR BLOCK-20 F.B.AREA KARACHI, KARACHI	LCY	1005-0071-018162-50-8	PLS						PKR					1,289.54		2010-10-18	No Response
26629	1005	Zamzama	SD	42201-0896672-1,423	FAZAL ALI FAZIL &/OR REHAN RAJAB ALI MOO	SUITE NO.202,PLOT NO.12-C,-3RD ZAMZAMA COMMERCIAL, KARACHI	LCY	1005-0081-028587-01-5	CURR						PKR					1,322.20		2010-06-23	No Response
26630	1005	Zamzama	SD	42301-9562792-9	ABDUL RASHEED	H.NO.428,GALI NO.8,-SECTOR-A,KASHMIR COLONY, KARACHI	LCY	1005-0081-026271-01-0	CURR						PKR					1,334.00		2010-02-10	No Response
26631	1005	Zamzama	SD	42301-1881182-3	MUHAMMAD ZUBAIR KHAN	HOUSE NO.147,OLD PREADY-POLICE LINE,, KARACHI	LCY	1005-0071-021817-50-7	PLS						PKR					1,342.36		2010-02-02	No Response
26632	1005	Zamzama	SD	TZ6042541	MINORU OHIRA	128/1 KHY-E-BAHRIA PHASE V DH KARACHI .., KARACHI	LCY	1005-0071-018121-50-9	PLS						PKR					1,388.49		2009-02-11	No Response
26633	1005	Zamzama	SD	42201-8143004-1	MUHAMMAD JAWED	FLAT NO-2, SIKENDAR CENTRE,-FATIMA JINNAH COLONY, 710/7,, KARACHI	LCY	1005-0081-023431-01-8	CURR						PKR					1,410.00		2010-02-03	No Response
26634	1005	Zamzama	SD	34603-8591779-0	FATIMA IJAZ	BUILD-10-C,LANE-3,-ZAMZAMA COMMERCIAL,, KARACHI	LCY	1005-0081-027316-01-6	CURR						PKR					1,422.00		2010-12-14	No Response
26635	1005	Zamzama	SD	42101-5393895-3	SYED MUNIR AKHTAR ZAIDI	R-676,BLOCK-14,F.B AREA.-., KARACHI	LCY	1005-0081-026731-01-7	CURR						PKR					1,441.00		2010-06-29	No Response
26636	1005	Zamzama	SD	42000-0453868-6	HUMA MALIK / NAFEES ASHRAF	HOUSE NO.77,10TH STREET,-OFF KHY-E-BADAR,PHASE-VI,, KARACHI	LCY	1005-0081-021859-01-0	CURR						PKR					1,460.00		2010-07-12	No Response
26637	1005	Zamzama	SD	42201-6392061-3	SALEEM KHAN	PLOT NO.18-C, MEZANNINE FLR,-4TH COMM.LANE,OFFICE NO.1,MAIN, KARACHI	LCY	1005-0081-025543-01-7	CURR						PKR					1,504.50		2010-11-03	No Response
26638	1005	Zamzama	SD	42301-7534362-0	SYEDA FIZA HASHMI	1/1,ADAM/FE APPTS.,COM. LANE-3-ZAMZAMA, PHASE V, DHA, KARACHI	LCY	1005-0081-019106-01-5	CURR						PKR					1,541.22		2010-05-10	No Response
26639	1005	Zamzama	SD	42301-0809336-4	NIDA HAROON	28/1,B-4 STREET,PHASE 5,DHA-, KARACHI	LCY	1005-0081-024403-01-6	CURR						PKR					1,724.20		2010-04-16	No Response
26640	1005	Zamzama	SD	42301-2236333-5	SYED ALI AKBAR NAQVI	57/II,19TH STREET,-KHAYABAN-E-BADBAN,PHASE-V, KARACHI	LCY	1005-0081-028586-01-4	CURR						PKR					1,841.36		2010-01-09	No Response
26641	1005	Zamzama	SD	42201-3384926-9	M/S COTTON & SILK	SHOP # 4 PL.NO. 12-C ZAMZAMA-COMM.LANE 2,D.H.A. PHASE V, KARACHI	LCY	1005-0081-019549-01-0	CURR						PKR					1,959.26		2010-11-08	No Response
26642	1005	Zamzama	SD		PAKISTAN INTERNATIONAL AIRLINES.-	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PO	24057694	13-Jul-10	OT	PKR					2,000.00		2010-07-13	No Response
26643	1005	Zamzama	SD	61101-5477802-5	SYED ATAUR REHMAN	20/1, CREEK LANE 3, PHASE VII,-DHA, KARACHI	LCY	1005-0071-024434-50-0	PLS						PKR					2,011.57		2010-05-04	No Response
26644	1005	Zamzama	SD	31201-0346001-3	HAFEEZ KHAN	AZAM TOWN NALA PAR,ST#11,-HOUSE 170-R-2176, KARACHI	LCY	1005-0081-025141-01-1	CURR						PKR					2,113.00		2010-08-30	No Response
26645	1005	Zamzama	SD	61101-9731205-8	SHEIKH NIZAM & COMPANY	147/B(2) MODEL TOWN-.., LAHORE	LCY	1005-0081-022848-01-9	CURR						PKR					2,186.05		2010-01-15	No Response
26646	1005	Zamzama	SD		GERRY'S DANATA (PVT) LTD-A/C KARAKORAM MOTORS (PVT) LTD	Karachi	LCY			Funding A/c Remittance	PO	24057553	2-Jul-10	OT	PKR					2,200.00		2010-07-02	No Response
26647	1005	Zamzama	SD	42201-0303157-6	SAMINA SHOUKAT	FLAT NO-506, 5TH FLOOR,-SEA CASTLE, BLOCK-4, CLIFTON,, KARACHI	LCY	1005-0071-023454-50-2	PLS						PKR					2,264.43		2010-09-02	No Response
26648	1005	Zamzama	SD	37405-0483542-0	YASMEEN FEROZE	14-ARMY HOUSING SCHEME 2,-CLIFTON CANTOMENT,ZAMZAMA,DHA, KARACHI	LCY	1005-0081-024506-01-0	CURR						PKR					2,288.40		2010-04-17	No Response
26649	1005	Zamzama	SD	42301-3940682-7	SALEEM AZHAR	C/O ENGRO CHEMICAL PVT LTD.-8TH FLOOR, PNSC BLDG., M T KHA, KARACHI	LCY	1005-0081-020255-01-8	CURR						PKR					2,304.79		2010-04-08	No Response
26650	1005	Zamzama	SD	42101-1678863-2	NAZISH ARSHAD	HOUSE NO.5-C,BLOCK-6,-NURSERY,P.E.C.HS KHI, KARACHI	LCY	1005-0072-022241-52-6	PLS						PKR					2,384.41		2010-07-02	No Response
26651	1005	Zamzama	SD		ZAREEN NIGAR/BASHIR/NASEER	MAH-MANZIL 4 JAMSHED QTR-1 LALCHAND HASSOMAL ROAD KARACHI	LCY	1005-0071-015461-50-4	PLS						PKR					2,396.20		2010-07-05	No Response
26652	1005	Zamzama	SD	42301-4642542-5	EUROPEAN GALLERY (JEWELLERY & WATCHES)	PLOT # 14-C, 2ND COMM LANE-ZAMZAMA, PH 5, DHA., KARACHI	LCY	1005-0081-023772-01-0	CURR						PKR					2,421.92		2010-07-05	No Response
26653	1005	Zamzama	SD		BASHIR AHMED	10/2 , C STREET,-PHASE-V, KHY-E-HAFEEZ,, KARACHI	LCY	1005-0071-014699-50-8	PLS						PKR					2,426.32		2010-06-22	No Response
26654	1005	Zamzama	SD	42301-0912854-2	ZARINA SULTAN	H. NO.207,-14 HASAN ZAHEER ROAD,, KARACHI	LCY	1005-0071-029459-50-9	PLS						PKR					2,440.87		2010-04-21	No Response
26655	1005	Zamzama	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF KARACHI .	Karachi	LCY			SHAHLA MUSARRAT SIDDIQUI &/OR SARA NAYAB	PO	24057982	2-Aug-10	PRO	PKR					2,500.00		2010-08-02	No Response
26656	1005	Zamzama	SD		D.O.K.A-CDGK A/C#2342-6-	Karachi	LCY			ROMAN ANTHONY	PO	24058009	4-Aug-10	OT	PKR					2,600.00		2010-08-04	No Response
26657	1005	Zamzama	SD	42301-0127784-7	MOHAMMAD SALEEM-UL-HASSAN QURESHI	PLOT # 4/114-115, SECTOR 21,-PO BOX# 74900, C/O GOMPLAST PK, KARACHI	LCY	1005-0081-023864-01-1	CURR						PKR					2,652.41		2010-04-08	No Response
26658	1005	Zamzama	SD	42201-1124830-3	M. A. FAZIL	SUITE NO.202, PLOT NO.12C,-ZAMZAMA LANE-3,, KARACHI	LCY	1005-0081-026613-01-4	CURR						PKR					2,694.94		2010-06-23	No Response
26659	1005	Zamzama	SD	42101-1495201-3	FAKHAR-E-ALAM	H NO R-297, SECTOR 10-NORTH KARACHI, KARACHI	LCY	1005-0081-029191-01-9	CURR						PKR					2,695.00		2010-10-13	No Response
26660	1005	Zamzama	SD	42301-5643805-7	AHMED JAFFAR KAZMIE	TP-5, 5TH FLOOR, BLOCK A-MALL SQUARE,ZAMZAMA, KARACHI	LCY	1005-0071-027880-50-6	PLS						PKR					2,709.71		2010-03-30	No Response
26661	1005	Zamzama	SD		NATIONAL BANK OF PAKISTAN.-EDS ON EXPORT PROCEEDS A/C MARCOM TRADING.	Karachi	LCY			Funding A/c Remittance	PO	24057622	7-Jul-10	PRO	PKR					2,798.00		2010-07-07	No Response
26662	1005	Zamzama	SD	42301-5822444-1	MUHAMMAD NADEEM	QUICK PHOTO STATE,SHOP NO 6,-10-C, ZAMZAMA COMMERCIAL, KARACHI	LCY	1005-0071-021517-50-4	PLS						PKR					2,899.54		2010-05-10	No Response
26663	1005	Zamzama	SD	45303-0694404-5	AMIR BUX JATOI / TASWAR ALI JATO	PLOT 208, NEAR FATIMIYA MAS.ID-GIZRI UPPER, KARACHI., KARACHI	LCY	1005-0071-020392-50-1	PLS						PKR					3,080.27		2010-07-20	No Response
26664	1005	Zamzama	SD	54400-0375741-9	DAD MUHAMMAD	HNO 72/75 ST NO ALAMDAR RD-MARIABAD, QUETTA	LCY	1005-0071-023295-50-9	PLS						PKR					3,097.75		2010-04-27	No Response
26665	1005	Zamzama	SD		HAJI MOHAMMAD BILAL	H# 395/E KORANGI TOWNSHIP KORANGI	LCY	1005-0081-016696-01-6	CURR						PKR					3,385.00		2010-11-30	No Response
26666	1005	Zamzama	SD	42201-4826892-7	JOHNSON	1ST FLOOR, PLOT NO. 7-C,-MAIN KH -E-SHAHBAZ,, KARACHI	LCY	1005-0081-028724-01-2	CURR						PKR					3,564.00		2010-10-06	No Response
26667	1005	Zamzama	SD	42501-4914713-5,420	MOHD ARIF MEMON &/OR ASAD ARFAT GUL	SHOP NO. 2, 18-C,-4TH COMM LANE ZAMZAMA, KARACHI	LCY	1005-0071-000701-50-4	PLS						PKR					3,650.95		2010-02-24	No Response
26668	1005	Zamzama	SD	42201-0909001-8	AMBER KHAN	FLAT NO 101, SHUMAIL JEIGHTS-BLOCK 11,, KARACHI	LCY	1005-0071-028506-50-5	PLS						PKR					3,813.89		2010-12-09	No Response
26669	1005	Zamzama	SD		SYED MOHAMMAD FAWAD UR REHMAN	1076, BLOCK-2, P.E.C.H.S.,-KARACHI., KARACHI	LCY	1005-0081-019538-01-7	CURR						PKR					4,255.36		2010-12-20	No Response
26670	1005	Zamzama	SD		BRITISH COUNCIL PAKISTAN.-	Karachi	LCY			MUNIR AHMED	PO	24058696	8-Sep-10	OT	PKR					4,385.00		2010-09-08	No Response
26671	1005	Zamzama	SD	42301-2986014-1	MUHAMMAD AKHLAQ AHMED KHAN	20-C/1 3RD FLOOR 5TH COMM.-LANE,PHASE-V,ZAMZAMA, KARACHI	LCY	1005-0081-021305-01-1	CURR						PKR					4,486.00		2010-10-07	No Response
26672	1005	Zamzama	SD	42201-0771327-7	MUHAMMAD ADEEL	B-6,SECTOR 35/4, ZAMAN TOWN,-KORANGI NO.4., KARACHI	LCY	1005-0081-021368-01-6	CURR						PKR					4,652.00		2010-01-16	No Response
26673	1005	Zamzama	SD	42301-4521127-9	SALMAN AGHA	8 ,B STREET OFF.-KHAYABAN-E-GHAZI,PHASE-5,DHA, KARACHI	LCY	1005-0081-028154-01-2	CURR						PKR					4,854.00		2010-12-01	No Response
26674	1005	Zamzama	SD	43203-9528653-8	BEGUM M. AYUB/HAMIDA ANSARI	G-18, MAIN CLIFTON KARACHI-..., KARACHI	LCY	1005-0071-078212-50-5	PLS						PKR					4,904.30		2010-06-02	No Response
26675	1005	Zamzama	SD		SHOAIB AHMED.-	Karachi	LCY			M/S.INDUS VALLEY SCHOOL OF ART	PO	24054320	5-Jan-10	OT	PKR					4,954.00		2010-01-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26676	1005	Zamzama	SD	42201-0719183-7	M/S. PROPERTY NETWORK	31-C,6TH ZAMZAMA COMMERCIAL-LANE,PHASE-V,DHA., KARACHI	LCY	1005-0081-028623-01-0	CURR						PKR					4,982.85		2010-03-04	No Response
26677	1005	Zamzama	SD	42201-7227206-0	NUZHAT MAJID	M/S L A L S,-5-C,LANE 3,ZAMZAMA BOULEVARD, KARACHI	LCY	1005-0081-026314-01-2	CURR						PKR					5,454.30		2010-01-29	No Response
26678	1005	Zamzama	SD	42000-0470110-9	MUHAMMAD HILAL	0-89 KAREIN JEE STREET-SOLDIER BAZAR#1, KARACHI	LCY	1005-0081-025155-01-7	CURR						PKR					5,857.00		2010-11-15	No Response
26679	1005	Zamzama	SD	42301-4436671-0	SADAF IMTIAZ	S-2 2ND GIZRI STREET PHASE IV-DHA KARACHI, KARACHI	LCY	1005-0081-027352-01-0	CURR						PKR					5,913.00		2010-05-07	No Response
26680	1005	Zamzama	SD		ANJUM ASIM SHAHID REHMAN-	Karachi	LCY			M/S SONYA	PO	24060886	30-Dec-10	OT	PKR					6,000.00		2010-12-30	No Response
26681	1005	Zamzama	SD	42301-7952054-2	SHAISTA AGHA	TOWN HOUSE # 1,OLD-COMMISSIONERS COMPUND., KARACHI	LCY	1005-0071-020961-50-0	PLS						PKR					6,107.70		2010-03-24	No Response
26682	1005	Zamzama	SD	42201-9045352-5	ASIM IFTIKHAR YAKUB	C-72/1, KDA SCHEME # 1-, KARACHI	LCY	1005-0071-024282-50-6	PLS						PKR					6,254.91		2010-08-25	No Response
26683	1005	Zamzama	SD		EXCISE & TAXATION OFFICER KARACHI SEA DUES-	H#04, BAIT UL RAZA COLONY, NEAR CHOWK YATIM KHANA, MULTAN ROAD, LAHORE.	LCY			SAMIA NADEEM	DD	8978177	24-May-10	FED	PKR					6,440.00		2010-05-24	No Response
26684	1005	Zamzama	SD		EXCISE & TAXATION OFFICER KARACHI SEA DUES-	H#04, BAIT UL RAZA COLONY, NEAR CHOWK YATIM KHANA, MULTAN ROAD, LAHORE.	LCY			SAMIA NADEEM	DD	8978176	24-May-10	FED	PKR					6,440.00		2010-05-24	No Response
26685	1005	Zamzama	SD	42301-9575749-5	SYED ASKARI HUSAIN KAZMI	NO.68, STREET.18,-KHAYABAN-E-BADBAN,PHASE-V., KARACHI	LCY	1005-0077-026671-57-4	PLS						PKR					6,481.42		2010-07-08	No Response
26686	1005	Zamzama	SD		KHAWAJA AND KHAWAJA-	Karachi	LCY			M/S SONYA	PO	24060883	30-Dec-10	OT	PKR					7,000.00		2010-12-30	No Response
26687	1005	Zamzama	SD	42301-9936881-8	SAMAN ANDAAM ZAFAR	11/1, 19TH STREET-KHY-E-TAUHEED, KARACHI	LCY	1005-0071-019386-50-0	PLS						PKR					7,251.00		2010-08-17	No Response
26688	1005	Zamzama	SD	42301-8816730-6	SAFIA ALAVI	3A/1, 14TH SOUTH STREET-PHASE II, DHA, KARACHI	LCY	1005-0081-028709-01-3	CURR						PKR					7,773.80		2010-11-11	No Response
26689	1005	Zamzama	SD		HARVESTER SERVICES PVT LTD-	Karachi	LCY			M/S SONYA	PO	24060884	30-Dec-10	OT	PKR					8,000.00		2010-12-30	No Response
26690	1005	Zamzama	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			SYED TURAB MEHDI	PO	24056732	11-May-10	OT	PKR					8,000.00		2010-05-11	No Response
26691	1005	Zamzama	SD	42301-6377267-2,42301	CDR MUNAWAR/NAGHMANA MUNAWAR	HOUSE NO D-108-NAVY HOUSING SCHEME,, KARACHI	LCY	1005-0071-012130-50-8	PLS						PKR					9,554.14		2010-04-27	No Response
26692	1005	Zamzama	SD	35202-8335858-6	FAREEHA HUSNAIN	502/B, GARDEN VIEW APPT-5TH FLOOR, KARACHI	LCY	1005-0081-028589-01-7	CURR						PKR					10,000.00		2010-11-26	No Response
26693	1005	Zamzama	SD		JAMI-	Karachi	LCY			Funding A/c Remittance	PO	24059370	15-Oct-10	OT	PKR					10,000.00		2010-10-15	No Response
26694	1005	Zamzama	SD		AYESHA ADNAN-	Karachi	LCY			Funding A/c Remittance	PO	24058816	21-Sep-10	OT	PKR					10,000.00		2010-09-21	No Response
26695	1005	Zamzama	SD		ANJUM SALEEM-	Karachi	LCY			Funding A/c Remittance	PO	24058818	21-Sep-10	OT	PKR					10,000.00		2010-09-21	No Response
26696	1005	Zamzama	SD	42301-8838466-8,42301	FAWAD SHAHEEN / QUIDSIA FAWAD	94/2, KHY-E-SHAHBAZ,-PH-VI, D.H.A., KARACHI., KARACHI	LCY	1005-0072-019712-52-9	PLS						PKR					10,892.33		2010-10-28	No Response
26697	1005	Zamzama	SD	42301-5655555-6	PARVEEN ZAIDI	MARINE HEIGHT'S III APPT 506-BLOCK 2 CLIFTON, KARACHI	LCY	1005-0081-023517-01-1	CURR						PKR					11,183.00		2010-03-16	No Response
26698	1005	Zamzama	SD	42301-2921716-7	M/S. S.M. TRADERS	50 ARKAY SQUARE-SHAHRA-E-LIAQUAT, KARACHI	LCY	1005-0081-026666-01-7	CURR						PKR					11,626.37		2010-10-05	No Response
26699	1005	Zamzama	SD	35202-3504121-5,35202	SHAHID AMIN / SHAHIDA AMIN	24/2, 8TH GIZRI LANE, PHASE-V,-DHA., KARACHI	LCY	1005-0081-015222-01-8	CURR						PKR					11,946.98		2010-01-08	No Response
26700	1005	Zamzama	SD	42201-8049323-4	UZMA	OFFICE NO.1 & 2, PLOT NO.31-C,-6TH ZAMZAMA COMM. LANE,, KARACHI	LCY	1005-0081-029169-01-1	CURR						PKR					11,980.00		2010-02-10	No Response
26701	1005	Zamzama	SD	42301-1013461-7	NAWABZADA MOHAMMAD ZAMAN KHAN	10-A, 2ND WEST STREET-PHASE 1, DHA, KARACHI	LCY	1005-0071-029669-50-3	PLS						PKR					13,119.74		2010-12-11	No Response
26702	1005	Zamzama	SD	42301-0876751-7	AMIT PARWANI	2 B NEW QUEENS ROAD LALAZAR-., KARACHI	LCY	1005-0071-018618-50-9	PLS						PKR					13,534.77		2010-01-23	No Response
26703	1005	Zamzama	SD	42201-0427928-4	MUMTAZ SOHAIL	VITAL HOUSE D88/1 A,-BLOCK 7, CLIFTON, KARACHI	LCY	1005-0081-027890-01-1	CURR						PKR					14,015.00		2010-08-19	No Response
26704	1005	Zamzama	SD		CITY DISTRICT GOVERNMENT KARACHI-LAND MANAGEMENT -II CDGK	Karachi	LCY			ASAD TAREEN &/OR FAUZIA ASAD TAREEN	PO	24057343	16-Jun-10	PRO	PKR					14,400.00		2010-06-16	No Response
26705	1005	Zamzama	SD		SUMAIRA TANVEER-	Karachi	LCY			Funding A/c Remittance	PO	24058812	21-Sep-10	OT	PKR					15,000.00		2010-09-21	No Response
26706	1005	Zamzama	SD	42301-1008858-8	ZOYA ALI SIDDIQUI	34/1, KH-E-MOMIN-PHASE V, KARACHI	LCY	1005-0071-016015-50-6	PLS						PKR					15,475.38		2010-06-30	No Response
26707	1005	Zamzama	SD	42000-4192813-3	MUHAMMAD GIBRAN MUSTAFA	NO.82 / 01, STREET.22-KHAYABAN-E-BADAR, KARACHI	LCY	1005-0081-026683-01-8	CURR						PKR					19,517.17		2010-09-17	No Response
26708	1005	Zamzama	SD	42301-0768672-5	RAIS AHMED MAGOON	27/B KH-E-BADBAN DHA PH VII-, KARACHI	LCY	1005-0081-022836-01-5	CURR						PKR					20,283.00		2010-09-03	No Response
26709	1005	Zamzama	SD	42000-0436585-0	FARIHA SALAHUDDIN	SALAHUDDIN KHALID,H.NO.124/I-KHAYABAN-E--HAFIZ, KARACHI	LCY	1005-0081-026335-01-7	CURR						PKR					24,507.20		2010-04-20	No Response
26710	1005	Zamzama	SD		THE CRAFT COMPANY	SUITE # 203, 1ST FLOOR MEHRAN-MAIN CLIFTON ROAD, KARACHI	LCY	1005-0071-019134-50-6	PLS						PKR					24,872.11		2010-12-23	No Response
26711	1005	Zamzama	SD	42201-0450736-5	NASIR ASSOCIATES	23-D,1ST FLOOR,MOTIWALA-BUILDING,5TH ZAMZAMA LANE,, KARACHI	LCY	1005-0081-024524-01-2	CURR						PKR					25,825.00		2010-09-14	No Response
26712	1005	Zamzama	SD	42501-8621820-6	SIVIM TOFIQ MOORAJ	C-3,MARINE CASTLE APTS,79 CH-REHMAT ALI RD,BATH ISLAND, KARACHI	LCY	1005-0071-025186-50-1	PLS						PKR					27,062.57		2010-01-27	No Response
26713	1005	Zamzama	SD	42301-6900908-6	SAMAR ZAHID ALI BHAI	F-48-49, APPARTMENT NO-A-1,-BLOCK 4, CLIFTON., KARACHI	LCY	1005-0071-024498-50-6	PLS						PKR					29,268.38		2010-03-09	No Response
26714	1005	Zamzama	SD	42201-5888729-8	ZAIBUNNISA	PAKISTAN RADIO ELECTRIC HOUSE-SOHRAB KATRAK ROAD, NEXT TO, KARACHI	LCY	1005-0081-023338-01-4	CURR						PKR					32,800.00		2010-10-18	No Response
26715	1005	Zamzama	SD	84058-6245823-2	MARIAM ZAMINDAR	F-20 KEHKESHAN SCHEME 5-BLOCK 8 CLIFTON, KARACHI	LCY	1005-0071-022118-50-3	PLS						PKR					33,059.79		2010-12-14	No Response
26716	1005	Zamzama	SD		EXCISE & TAXATION OFFICER (SEA DUES)-	11-KM HANJARWAL, MULTAN ROAD, LAHORE.	LCY			PAK PRECISE ENGINEERING (PVT) LTD.	DD	8978226	11-Nov-10	FED	PKR					40,405.00		2010-11-11	No Response
26717	1005	Zamzama	SD	42101-1340856-2	SAJIDA GHAURI	D-35,BLOCK 7-GULSHAN-E-IQBAL., KARACHI	LCY	1005-0081-018234-01-8	CURR						PKR					46,548.70		2010-04-05	No Response
26718	1005	Zamzama	SD		CITY DISTRICT GOVERNMENT KARACHI.(KDA WING)-	Karachi	LCY			FAISAL ALI MOOSA	PO	24059574	27-Oct-10	PRO	PKR					57,855.00		2010-10-27	No Response
26719	1005	Zamzama	SD	42201-6493731-7,42201	BABA FARID SUGAR MILLS LIMITED	1ST FLOOR, PANORAMA CENTRE RAJ-GHAZANFAR ALI KHAN RD, KARACHI	LCY	1005-0081-019464-01-8	CURR						PKR					73,652.44		2010-12-28	No Response
26720	1005	Zamzama	SD	42101-5893849-8	WICHORUS (PRIVATE) LIMITED	SUITE NO-117,THE PLAZA,-PLOT NO-G-7,BLOCK-9,, KARACHI	LCY	1005-0081-027556-01-6	CURR						PKR					99,202.65		2010-05-11	No Response
26721	1005	Zamzama	SD	42301-1074677-3,42301	PAKISTAN INDIA CITIZEN FRIENDSHIP FORUM	4/C, 9TH ZAMZAMA LANE,-PHASE-V, D.H.A,, KARACHI	LCY	1005-0081-025663-01-2	CURR						PKR					113,120.00		2010-05-07	No Response
26722	1005	Zamzama	SD	42201-3840684-0	ABIDA BANO	KAISER HOUSE 42-4, BLOCK 6,-DR. MAHMOOD HUSSAIN ROAD,, KARACHI	LCY	1005-0081-029564-01-0	CURR						PKR					160,144.58		2010-12-28	No Response
26723	1005	Zamzama	SD	42301-1127108-1	A.H. SIDDIQUI	31-B, SUNSET BOULEVARD, PH-II,-D.H.A.,, KARACHI	LCY	1005-0071-020345-50-4	PLS						PKR					189,072.61		2010-01-05	No Response
26724	1005	Zamzama	SD		PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY.-A/C CREEK MARINA (PVT) LTD.	Karachi	LCY			ANSAR A. SIDDIQUI	PO	24054569	16-Jan-10	OT	PKR					600,000.00		2010-01-16	No Response
26725	1005	Zamzama	SD		COLLECTOR OF CUSTOMS KARACHI-	H#04, BAIT UL RAZA COLONY, NEAR CHOWK YATIM KHANA, MULTAN ROAD, LAHORE.	LCY			SAMIA NADEEM	DD	8978174	24-May-10	FED	PKR					746,542.00		2010-05-24	No Response
26726	1006	S.I.T.E.	SD	42301-0248131-3,42301	M/S HINOPAK MOTORS LIMITED	D-2, SITE, MANGHOPIR ROAD-.., KARACHI	LCY	1006-0981-016480-01-3	CURR						PKR					0.32		2010-09-07	No Response
26727	1006	S.I.T.E.	SD	42101-8560919-0	DARAKHSHAN BULKHI	UNIBRO INDUSTRIES LTD-F/239, WORKERS ROAD, SITE,, KARACHI	LCY	1006-0081-013809-01-5	CURR						PKR					0.66		2010-11-01	No Response
26728	1006	S.I.T.E.	SD	42301-0897810-3	TAQI S/O ABDULLAH	FLAT NO.22,ZAHIDA MANZIL-PICTURE ROAD,MOOSA LANE, KARACHI	LCY	1006-0071-006000-01-1	PLS						PKR					0.78		2010-05-17	No Response
26729	1006	S.I.T.E.	SD	42101-0205493-9	ABDUL RAUF SIDDIQUI S/O MEHMOOD AHMED	D-136, MANGOPIR ROAD SITE-.., KARACHI	LCY	1006-0078-017447-01-0	PLS						PKR					0.83		2010-11-16	No Response
26730	1006	S.I.T.E.	SD	42101-4947188-1	MUHAMMAD MOHSIN KHAN S/O SIRAJ UR REHMAN	R-425, SECTOR 16-A-BUFFER ZONE, KARACHI	LCY	1006-0081-015964-01-7	CURR						PKR					0.93		2010-05-05	No Response
26731	1006	S.I.T.E.	SD		MUHAMMAD SHOAIB-	Karachi	LCY			FUNDING P.O	PO	27123543	27-May-10	OT	PKR					1.53		2010-05-27	No Response
26732	1006	S.I.T.E.	SD	42401-0735008-5	ABID HUSSAIN	HOUSE-13,STREET G-2, SECTOR-4,-MUJAHID COLONY, ORANGI TOWN., KARACHI	LCY	1006-0071-007819-01-2	PLS						PKR					3.42		2010-03-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26733	1006	S.I.T.E.	SD	42401-1617091-5	SULEMAN S/O UMRAO KHAN	C/O UNIBRO INDUSTRIES LTD.,F-239 WORKERS ROAD SITE, KARACHI	LCY	1006-0078-017182-01-0	PLS						PKR					5.81		2010-10-28	No Response
26734	1006	S.I.T.E.	SD	42101-8074644-7	SYED HABIB UR REHMAN BUKHARI S/O S.AZIZ	D-136, MANGOPIR ROAD-S.I.T.E, KARACHI	LCY	1006-0081-017317-01-8	CURR						PKR					6.00		2010-11-12	No Response
26735	1006	S.I.T.E.	SD	42101-6094439-1	M. IKRAM UDDIN HASHMI	HNO-R-869 SECTOR 16-A-BUFFERZONE KARACHI, KARACHI	LCY	1006-0081-009339-01-7	CURR						PKR					7.00		2010-05-27	No Response
26736	1006	S.I.T.E.	SD		MUHAMMAD MADNI-	Karachi	LCY			MOHAMMAD MADNI	PO	27124058	10-Jun-10	OT	PKR					7.71		2010-06-10	No Response
26737	1006	S.I.T.E.	SD	42401-1218209-3	FARHAN S/O SALAHUDDIN	HUSE NO.B-511, MUHALLAH ASIF-COLONY, MANGOPIR ROAD,, KARACHI	LCY	1006-0081-015546-01-1	CURR						PKR					9.00		2010-11-16	No Response
26738	1006	S.I.T.E.	SD	42401-2044691-1	MUHAMMAD SHAMIM S/O MUHAMMAD HAFEEZ	HOUSE NO KESC-138, ST 9-SECTOR 16, GULSHAN BIHAR, KARACHI	LCY	1006-0081-015945-01-4	CURR						PKR					9.00		2010-11-22	No Response
26739	1006	S.I.T.E.	SD	42000-5338448-5	MUHAMMAD ASIM ISMAIL KHAN S/O M.ISMAIL	R-673 SECTOR 15-A/3 BUFFER-ZONE NORTH KARACHI,, KARACHI	LCY	1006-0081-015416-01-4	CURR						PKR					9.11		2010-12-29	No Response
26740	1006	S.I.T.E.	SD	42101-2550080-3,4231	S.M.YASIR ABBAS RIZVI / S. INTEZAR ABBAS	III-C,3/9,FLAT NO.B-1,-2ND FLOOR,AL-MEHRAN APPARTMENT, KARACHI	LCY	1006-0071-014810-01-8	PLS						PKR					10.03		2010-11-16	No Response
26741	1006	S.I.T.E.	SD	42101-5480497-3	SHAUKAT HUSSAIN KAYANI	PLOT NO.A.M.385,FRERE ARCADE-F.R.SUZUKI MOTOR CYCLE, KARACHI	LCY	1006-0081-014642-01-6	CURR						PKR					11.00		2010-12-01	No Response
26742	1006	S.I.T.E.	SD	42401-5380917-9	NAVEED BAIG	FLAT NO. B-12, 2ND FLOOR,-WARSI PLAZA, 11TH AREA, KARACHI	LCY	1006-0081-012302-01-1	CURR						PKR					12.00		2010-06-01	No Response
26743	1006	S.I.T.E.	SD	42101-1191056-1	SYED IMDAD HUSSAIN	PAK DENIM-F-225 SITE KHI., KARACHI	LCY	1006-0081-007775-01-1	CURR						PKR					13.55		2010-04-13	No Response
26744	1006	S.I.T.E.	SD	42401-1542592-7	ABDUL GHAFFAR KHAN	H NO.737, SEC 1-A-ORANGHI TOWN, KARACHI	LCY	1006-0071-000763-01-3	PLS						PKR					13.63		2010-01-30	No Response
26745	1006	S.I.T.E.	SD	42101-3108661-9	MUHAMMAD ISMAIL	HOUSE NO 632,-BLOCK-16 WATER PUMP,, KARACHI	LCY	1006-0081-011451-01-9	CURR						PKR					14.00		2010-07-13	No Response
26746	1006	S.I.T.E.	SD	42401-8811418-3	SABIR ALI	H NO.464,SEC-A3,SAEEDABAD-BALDIA TOWN, KARACHI	LCY	1006-0081-014111-01-4	CURR						PKR					14.00		2010-04-03	No Response
26747	1006	S.I.T.E.	SD	42101-1661523-4	HALIMA KHALID	A1/66, NAWAZ COURT,-F.B AREA, BLOCK-16,, KARACHI	LCY	1006-0081-012667-01-1	CURR						PKR					14.00		2010-03-22	No Response
26748	1006	S.I.T.E.	SD	42201-0247980-9	ASGHAR ALI AKBER ALI	FLAT NO.J/320,ADAM SQUARE,-MANEKJI STREET,SOLDIER BAZAR-2, KARACHI	LCY	1006-0071-003666-01-9	PLS						PKR					14.23		2010-09-15	No Response
26749	1006	S.I.T.E.	SD	42201-9790996-1	FARHAN AHMED KHAN	2/256, SHAH FAISAL COLONY--, KARACHI	LCY	1006-0081-011649-01-7	CURR						PKR					15.50		2010-07-05	No Response
26750	1006	S.I.T.E.	SD	42101-2314377-3	ADNAN ZAFFAR S/O SHAMS U/Z ZAFAR KHAN	HOUSE NO.207 LIAQUATABAD-QASIMABAD,, KARACHI	LCY	1006-0081-015626-01-8	CURR						PKR					20.00		2010-07-02	No Response
26751	1006	S.I.T.E.	SD	42401-1098853-5	MUHAMMAD ISMAIL	ADAMIEE ENTERPRISES-E-17/A, SITE,, KARACHI	LCY	1006-0081-013692-01-4	CURR						PKR					20.00		2010-01-07	No Response
26752	1006	S.I.T.E.	SD	44103-3181732-9	RAFIQ AHMED S/O GUL MUHAMMAD	ALI GOHAR & COMPANY, WALL'S DC-1/F 9/2 NAZIMABAD NO.1, KARACHI	LCY	1006-0081-016019-01-5	CURR						PKR					20.00		2010-01-07	No Response
26753	1006	S.I.T.E.	SD	82203-7043360-1	MUHAMAMD SAFEER S/O MEER ZAMAN	C/O. ADAMIEE ENTERPRISES-E 17/A, SITE, KARACHI	LCY	1006-0081-016178-01-7	CURR						PKR					20.00		2010-02-20	No Response
26754	1006	S.I.T.E.	SD	42201-8850972-3	ANWAR UDDIN S/O GHAUS UDDIN	D-136, MANGHOPIR ROAD, SITE-,, KARACHI	LCY	1006-0081-017056-01-2	CURR						PKR					20.00		2010-07-22	No Response
26755	1006	S.I.T.E.	SD	42501-0864040-5	MOHAMMAD RAJAB S/O MOHAMMAD IQBAL	E/32 A ESTATE AVENUE-SITE C/O NAZ TEXTILE, KARACHI	LCY	1006-0081-017352-01-1	CURR						PKR					20.00		2010-09-07	No Response
26756	1006	S.I.T.E.	SD	42101-1527908-0	ANEELA S/O ASMAT ALI	C/O DAN PAK FOODS,E-29,-SITE,KORANGI, KARACHI	LCY	1006-0081-017410-01-2	CURR						PKR					20.00		2010-09-23	No Response
26757	1006	S.I.T.E.	SD	42201-1629868-5	MIRZA AZAM BEG S/O MIRZA ARSHAD BEG	D-64 NAVAL HOUSING SCHEME-KARSAZ, KARACHI	LCY	1006-0081-017566-01-9	CURR						PKR					20.00		2010-10-27	No Response
26758	1006	S.I.T.E.	SD	41303-0681032-1	SYED ZEESHAN ALI S/O SYED PERVEZ ALI	FLAT C-10, BARADARI APPARTMENT-BLOCK 13-D, NEAR HASSAN SQUARE, KARACHI	LCY	1006-0081-017567-01-0	CURR						PKR					20.00		2010-10-27	No Response
26759	1006	S.I.T.E.	SD	42401-3430521-9	MUHAMMAD FURQAN ALAM S/O MUHAMMAD ZAREEF	H NO.103, LANE 3,-IMAM COLONY, SECTOR 11, KARACHI	LCY	1006-0981-016397-01-1	CURR						PKR					20.00		2010-05-31	No Response
26760	1006	S.I.T.E.	SD		NAZIM ALI-	Karachi	LCY			FUNDING P.O	PO	27125822	20-Jul-10	OT	PKR					20.00		2010-07-20	No Response
26761	1006	S.I.T.E.	SD	42401-3666274-3	SAEED AHMED	HOUSE NO. B-132,-NEW GULSHAN-E- LABOUR COLONY, KARACHI	LCY	1006-0081-012230-01-4	CURR						PKR					23.50		2010-10-07	No Response
26762	1006	S.I.T.E.	SD	42401-9647376-7	ARSHAD ALI TABASSUM S/O MUHAMMAD YOUSUF	H/NO.A-87, STREET NO.6,-AREA ISLAM NAGAR, ORANGI TOWN, KARACHI	LCY	1006-0081-015713-01-4	CURR						PKR					24.00		2010-06-04	No Response
26763	1006	S.I.T.E.	SD	42201-6524870-1	KASHIF RAZA	APPAREL FASHION INDUSTRIES-PLOT NO.F-748/LS 1 T E, KARACHI	LCY	1006-0081-014565-01-2	CURR						PKR					26.00		2010-02-22	No Response
26764	1006	S.I.T.E.	SD	42401-1872034-3	SYED ALEEM SHAH	D-56 SECTOR#4 METROVILL-SITE, KARACHI	LCY	1006-0081-002891-01-2	CURR						PKR					27.45		2010-11-01	No Response
26765	1006	S.I.T.E.	SD	42201-6654792-7	SYED SIKANDER RAZA	H NO.G-10/4, CLITON QUARTERS-JAHANGIR ROAD, KARACHI	LCY	1006-0081-014143-01-2	CURR						PKR					32.00		2010-03-17	No Response
26766	1006	S.I.T.E.	SD	42501-2775285-7	MANSOOR AHMED S/O NOOR MOHAMMAD	HOUSE# C-66, BLOCK -I, CHAPPAL-SUNCITY GULSHAN-E-HIJREY,KDA33, KARACHI	LCY	1006-0081-011946-01-7	CURR						PKR					33.01		2010-06-24	No Response
26767	1006	S.I.T.E.	SD	42401-1850456-1	QURNAIN JAMIL	H.NO. D-90, OLD 'L' BLOCK,-SEC 11, ISLAM NAGAR COLONY, KARACHI	LCY	1006-0081-011641-01-9	CURR						PKR					34.00		2010-10-04	No Response
26768	1006	S.I.T.E.	SD	13302-9991404-1	KHAN AFSAR S/O MISKIN MOHAMMAD	PLOT NO.2616, BALDIA TOWN,-ABIDABAD, KARACHI	LCY	1006-0078-016378-01-4	PLS						PKR					35.46		2010-05-26	No Response
26769	1006	S.I.T.E.	SD	42401-3204050-2	SYEDA ISHRAT HAFEEZ	ADAMIEE ENTERPRISES,-E-17/A, S.I.T.E, KARACHI	LCY	1006-0081-014344-01-5	CURR						PKR					36.00		2010-04-22	No Response
26770	1006	S.I.T.E.	SD	42201-6511629-5	AKBAR ABBAS HUSSAINI	A-309 RUFI HEAVEN GULSHANE-IQBA 13D/2 KHI., KARACHI	LCY	1006-0071-007609-01-8	PLS						PKR					36.50		2010-07-29	No Response
26771	1006	S.I.T.E.	SD	42101-1932619-5	MUHAMMAD IQBAL S/O WALI MOHD	PLOT NO: 644-645 BLOCK-3,-FEDERAL .B. AREA, KARACHI., KARACHI	UFZ	1006-0419-005129-75-1	PLS						USD					37.06		2010-01-21	No Response
26772	1006	S.I.T.E.	SD	42000-0513196-9	GHULAM MUSTAFA S/O MUHAMMAD HUSSAIN	ADAMIEE ENTERPRISES,E-17/A,-S.I.T.E., KARACHI	LCY	1006-0081-014024-01-8	CURR						PKR					38.00		2010-04-17	No Response
26773	1006	S.I.T.E.	SD	42401-1819629-3	MOHAMMAD FAHIM	HOUSE NO 274-A, AZIZABAD-SECTOR 14/C, KARACHI	LCY	1006-0081-014687-01-9	CURR						PKR					41.00		2010-10-07	No Response
26774	1006	S.I.T.E.	SD	43304-0569131-7	QURBAN ALI SOOMRO	HOUSE NO 26 BLOCK-A ,-GULSHAN TOWN SACHAL GOTH ,, KARACHI	LCY	1006-0081-012474-01-8	CURR						PKR					41.00		2010-08-02	No Response
26775	1006	S.I.T.E.	SD	42000-0439375-5	MUHAMMAD JAMSHEED S/O ALI GOHAR	HOUSE.HK, 178,GALL.FIREBERGADE,-BLDG.KIMARI., KARACHI	LCY	1006-0081-015456-01-2	CURR						PKR					42.00		2010-09-08	No Response
26776	1006	S.I.T.E.	SD	32304-6854056-7	ALLAH BACHAYA S/O NAZAR HUSSAIN	ALI GOHAR & COMPANY, WALL'S DC-1/F 9/2 NAZIMABAD NO.1, KARACHI	LCY	1006-0081-016021-01-9	CURR						PKR					43.00		2010-11-23	No Response
26777	1006	S.I.T.E.	SD	42401-8718878-5	NOOR MUHAMMAD	HOUSE NO:152,BLOCK -H LABOUR-SQUARE S I T E KARACHI, KARACHI	LCY	1006-0071-012178-01-7	PLS						PKR					48.41		2010-08-02	No Response
26778	1006	S.I.T.E.	SD	42201-1650855-9,4251	SYED MUKHARRAM SHAH /SYED MOHD AUSAF ALI	PAK JUNKERS,M-11-E,-BUILDING NO.208,SYED MANZIL, KARACHI	UFZ	1006-0418-013803-75-4	CURR						USD					49.00		2010-06-30	No Response
26779	1006	S.I.T.E.	SD		NATIONAL HIGHWAYS & MOTORWAY POLICE-	Karachi	LCY			KHAYYAM AHMED KHAN S/O MASROOR AHMED KHA	PO	27131406	20-Dec-10	PRO	PKR					50.00		2010-12-20	No Response
26780	1006	S.I.T.E.	SD	42101-4899567-3	ANSAR HUSSAIN KHAN	A-141,BLOCK NO.1,KARIMABAD-F.B. AREA,, KARACHI	LCY	1006-0081-014479-01-7	CURR						PKR					51.00		2010-12-09	No Response
26781	1006	S.I.T.E.	SD	42101-1402649-1	RIAZ MOHD FAIZ MOHD	347/15,GOHARABAD,-F.B.AREA,, KARACHI	LCY	1006-0071-003195-01-9	PLS						PKR					51.30		2010-11-24	No Response
26782	1006	S.I.T.E.	SD	42301-8888242-7	FAHIM HUSSAIN S/O BASHIR AHMED	FLAT NO.C-513,BLOCK C,-5TH FLOOR,BILLYS PARADISE II, KARACHI	LCY	1006-0081-015384-01-5	CURR						PKR					55.50		2010-10-19	No Response
26783	1006	S.I.T.E.	SD	42301-7891948-5	FAISAL BAWANY	SUIT NO.308,3RD FLOOR,-DEAN ARCADE,BLOCK-8,, KARACHI	LCY	1006-0071-011045-01-5	PLS						PKR					55.95		2010-01-08	No Response
26784	1006	S.I.T.E.	SD	42401-1589744-9	ABDUL MAJEED S/O ABDUL AZIZ	ANAM FABRICS (PVT) LIMITED-F-528-B,S I T E., KARACHI	LCY	1006-0071-013990-01-3	PLS						PKR					65.51		2010-02-23	No Response
26785	1006	S.I.T.E.	SD	42101-1951224-3	AHMED NAZEER	HOUSE NO. 278, MASSARAT COLONY-NAZIMABAD NO.1, KARACHI	LCY	1006-0071-012642-01-4	PLS						PKR					69.10		2010-07-12	No Response
26786	1006	S.I.T.E.	SD	42401-0575147-5	ASIF ANWAR	NATIONAL FOODS LIMITED-F-160/C,SITE,, KARACHI	LCY	1006-0081-014659-01-5	CURR						PKR					70.00		2010-06-07	No Response
26787	1006	S.I.T.E.	SD	42401-5529721-7	MOAZZAM ALI	TUBEX PACKAGES-F-194, ALPHA CONTAINER IND., KARACHI	LCY	1006-0071-014528-01-5	PLS						PKR					70.06		2010-01-09	No Response
26788	1006	S.I.T.E.	SD	42401-2039097-5	EJAZ AHMED S/O JAMIL AHMED	FLAT NO-M-280 SECTOR 11 1/2-MAKHDOOM SHAH COLONY,, KARACHI	LCY	1006-0071-010700-01-7	PLS						PKR					70.23		2010-04-13	No Response
26789	1006	S.I.T.E.	SD	34202-8533291-7	MAZHAR IQBAL S/O MUHAMMAD IQBAL	C/O IHSAN SONS (PVT) LTD.-F-207,TEXTILE AVENUE, OFF.GOVT, KARACHI	LCY	1006-0081-015579-01-0	CURR						PKR					71.00		2010-08-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26790	1006	S.I.T.E.	SD	42101-1627950-3	ALLAH DITTA	ADAMJEE ENTERPRISES.-E-17/A S.I.T.E., KARACHI	LCY	1006-0081-012879-01-7	CURR						PKR					71.00		2010-04-09	No Response
26791	1006	S.I.T.E.	SD	42401-1542279-5	MUHAMMAD RIAZ HUSSAIN	H.NO.K-1728,BLOCK-C-4,STREET-2-GULSHAN-E-BAHAR, ORANGI TOWN., KARACHI	LCY	1006-0081-010688-01-2	CURR						PKR					71.00		2010-08-16	No Response
26792	1006	S.I.T.E.	SD	42101-4421408-9,421	S. ALI RAZA ZAIDI / KANEEZ MURTAZA	A-63, BLOCK NO-20, F.B.AREA,-ANCHOLI., KARACHI	LCY	1006-0081-009900-01-8	CURR						PKR					73.00		2010-08-26	No Response
26793	1006	S.I.T.E.	SD	42401-1786161-1	RIAZ ZAHEER	HOUSE NO 266 SECTOR 15/C-ORANGI TOWN KARACHI, KARACHI	LCY	1006-0081-010769-01-0	CURR						PKR					81.50		2010-08-24	No Response
26794	1006	S.I.T.E.	SD	13504-2201677-5	FIDA MUHAMMAD S/O ZAREEN DAD	HOUSE NO 7, I BLOCK-NEAR GULSHAN LABOUR COLONY, KARACHI	LCY	1006-0078-016212-01-5	PLS						PKR					82.59		2010-05-28	No Response
26795	1006	S.I.T.E.	SD	42101-1507498-1	MOHAMMAD FEROZ S/O ANWARUL HAQ	A/616/12 GULBERG-F.B.AREA, KARACHI	LCY	1006-0081-002094-01-7	CURR						PKR					84.83		2010-03-24	No Response
26796	1006	S.I.T.E.	SD	37201-1648133-3	MUHAMMAD ILYAS S/O MEHAR MUHAMMAD	UNIBRO INDUSTRIES LTD.-F-239,WORKERS ROAD,SITE,, KARACHI	LCY	1006-0081-013841-01-5	CURR						PKR					85.00		2010-06-02	No Response
26797	1006	S.I.T.E.	SD	42401-1748351-7	MOHSIN AZAD	ADAMJEE ENTERPRISES-E-17/A,S.I.T.E.,, KARACHI	LCY	1006-0081-013756-01-1	CURR						PKR					88.00		2010-11-16	No Response
26798	1006	S.I.T.E.	SD	42401-1608827-3	SADIQ KHAN	ADAM JEE ENTERPRISES-E-17/A,S.I.T.E., KARACHI	LCY	1006-0081-013521-01-8	CURR						PKR					91.00		2010-03-19	No Response
26799	1006	S.I.T.E.	SD	42201-6885366-5	MUHAMMAD SALEEM	GOADRU KANDAWALLA BUILDING,-M.A.JINNAH ROAD, KARACHI	LCY	1006-0081-013137-01-2	CURR						PKR					91.90		2010-07-07	No Response
26800	1006	S.I.T.E.	SD	42401-4688571-9	MUHAMMAD FAISAL S/O MUHAMMAD ASHRAF	H/NO.830, BLOCK-D, SECTOR-9,-SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1006-0081-015718-01-9	CURR						PKR					92.00		2010-05-26	No Response
26801	1006	S.I.T.E.	SD	42301-5679540-5	SHAH FAISAL	M TEX INDUSTRIES PVT LTD-D/6 SOUTH AVENUE SITE, KARACHI	LCY	1006-0081-015168-01-3	CURR						PKR					93.00		2010-05-07	No Response
26802	1006	S.I.T.E.	SD	42401-1392364-0	ABUL QAMAR S/O M ABID HUSSAIN	C/O ELI-LILLY PHARMA-D-109 SITE, KARACHI	LCY	1006-0081-017393-01-0	CURR						PKR					95.00		2010-11-02	No Response
26803	1006	S.I.T.E.	SD	42401-8236588-1	MOHAMMAD SALEEM	PAK DENIM LTD.-F-225, STREET NO 5, KARACHI	LCY	1006-0081-014980-01-5	CURR						PKR					96.00		2010-07-06	No Response
26804	1006	S.I.T.E.	SD	42401-1773433-7	NASEER AHMED	UNIBRO INDUSTRIES LIMITED-F-239, WORKERS ROAD, KARACHI	LCY	1006-0081-014463-01-9	CURR						PKR					97.00		2010-07-14	No Response
26805	1006	S.I.T.E.	SD		ZAHID		LCY	0081-0151198-01-2	CD-MISC			2534905			PKR					100.00		2010-04-15	No Response
26806	1006	S.I.T.E.	SD	42201-8127644-7	AAMIR KHAN S/O MUHAMMAD SAEED KHAN	R-107,BLOCK-13D/3,-GULSHAN-E-IQBAL., KARACHI	LCY	1006-0081-015282-01-2	CURR						PKR					101.00		2010-03-10	No Response
26807	1006	S.I.T.E.	SD	42000-4548830-1	KAZIM ALI SUBHAN S/O MUHAMMAD ALI SUBHAN	C/O PREMIER BOX PVT LTD-F-326, SITE, KARACHI	LCY	1006-0081-016170-01-9	CURR						PKR					102.54		2010-11-05	No Response
26808	1006	S.I.T.E.	SD	42301-3041564-6	HUMAIRA NAZ W/O MUHAMMAD SAMI KHAN	F-8/16, NEW BASTI DEHLI COLONY-CLIFTON KARACHI, KARACHI	LCY	1006-0081-011513-01-4	CURR						PKR					103.00		2010-03-13	No Response
26809	1006	S.I.T.E.	SD	42401-7595839-7	JAVED S/O SHAMS UDDIN	PAK DENIM LTD-F-225,SITE, KARACHI	LCY	1006-0081-015165-01-0	CURR						PKR					104.00		2010-03-06	No Response
26810	1006	S.I.T.E.	SD	42401-9783958-7	MUHAMMAD UMAIR	F-235, S.I.T.E., KARACHI.-H.N.A. GARMENTS., KARACHI	LCY	1006-0071-008239-01-2	PLS						PKR					105.83		2010-04-30	No Response
26811	1006	S.I.T.E.	SD	42201-8219692-3	WASIM UL HUDA	A-7, A ONE VILLAS-SCH NO 33,OPP METROVILLE III, KARACHI	LCY	1006-0071-015661-01-9	PLS						PKR					106.08		2010-01-05	No Response
26812	1006	S.I.T.E.	SD	42301-6942904-7	SAMSON	AMREELVIWALA MOTORS (PVT) LTD-HONDA SITE,,PLOT NO-C3,SITE, KARACHI	LCY	1006-0081-013260-01-2	CURR						PKR					106.50		2010-07-14	No Response
26813	1006	S.I.T.E.	SD	41304-2285107-3	ASAD ABBAS GILL S/OMUHAMMAD IBRAHIM GILL	A-1/2, SHEET NO.26, MODEL-COLONY, MALIR, KARACHI	UFZ	1006-0408-015826-75-3	CURR						EUR					110.00		2010-11-05	No Response
26814	1006	S.I.T.E.	SD	37103-1716867-9	ABDUL MALIK S/O MUHAMMAD ASLAM	C/O UNIBRO INDUSTRIES LTD-F-239 WORKERS ROAD,SITE,, KARACHI	LCY	1006-0081-015505-01-2	CURR						PKR					111.00		2010-09-08	No Response
26815	1006	S.I.T.E.	SD	42301-4116932-3	SYED RAZA MEHDI S/O SYED SARDAR HAIDER	1/F 9/2 NAZIMABAD NO.1-WALLS DC, KARACHI	LCY	1006-0081-016017-01-3	CURR						PKR					118.00		2010-02-09	No Response
26816	1006	S.I.T.E.	SD	42401-2812768-5	HAMDAN & AREEB ENGINEERING WORKS	HNO.R.B-83,-GULSHAN-E-TAUHEED,, KARACHI	LCY	1006-0081-009828-01-9	CURR						PKR					118.00		2010-01-29	No Response
26817	1006	S.I.T.E.	SD	42401-6569968-3	MOHAMMAD SHAHZAD BUTT S/O M ISHAQ BUTT	H NO.C/102,-MUHALLAH NASRAJ COLONY,, KARACHI	LCY	1006-0081-015803-01-3	CURR						PKR					120.00		2010-04-26	No Response
26818	1006	S.I.T.E.	SD	42101-1849906-9	MUHAMMAD NADEEM KHAN	H. NO. 10GALI NO 7 BLK NO 5-A-PAPOSH NAGAR NAZIMABAD KARACHI, KARACHI	LCY	1006-0081-009697-01-0	CURR						PKR					120.20		2010-06-16	No Response
26819	1006	S.I.T.E.	SD	42401-1150681-7	SAJJAD MASIH S/O GEORGE MASIH	ADAMJEE ENTERPRISES,E-17/A,-S.I.T.E., KARACHI	LCY	1006-0081-014026-01-0	CURR						PKR					121.00		2010-01-18	No Response
26820	1006	S.I.T.E.	SD	42401-1570549-7	ABDUL RAZZAK S/O DIL FARAZ	HNO:377,GALI-14,BLOCK -A,-MUHALLAH ITTEHAD TOWN,, KARACHI	LCY	1006-0081-009963-01-3	CURR						PKR					127.00		2010-12-07	No Response
26821	1006	S.I.T.E.	SD	42101-1931252-7	KHURRAM WAHEED KHAN S/O ABDUL WAHEED	3-F, 13/5 NAZIMABAD NO 03-NEAR GOLE MARKET, KARACHI	LCY	1006-0081-015335-01-6	CURR						PKR					128.96		2010-02-13	No Response
26822	1006	S.I.T.E.	SD	42301-1090138-7	ISHAQ MASIH S/O GHULAM MASIH	C/O HONDA SITE,-C-1, SITE,, KARACHI	LCY	1006-0081-015641-01-7	CURR						PKR					132.36		2010-08-25	No Response
26823	1006	S.I.T.E.	SD	42101-1794668-4,421	BUSHRA MAZHAR / MAZHARUDDIN SIDDIQUI	HOUSE NO.221/W ,CHANDNI CHOWK-PAPOSH NAGAR MAZIMABAD, KARACHI	LCY	1006-0081-010680-01-4	CURR						PKR					133.95		2010-10-06	No Response
26824	1006	S.I.T.E.	SD	42201-0785953-1	HASNAIN RAZA S/O MOHD HUSSAIN	PLOT NO 646-7,-AMBCA PLAZA, FLAT-2-A,, KARACHI	LCY	1006-0071-005037-01-2	PLS						PKR					135.23		2010-02-17	No Response
26825	1006	S.I.T.E.	SD	42401-8674374-1	MUHAMMAD RAHEEL SIDDIQUI	ADAMJEE ENTERPRISES-E-17/A,S.I.T.E.,KARACHI, KARACHI	LCY	1006-0081-013736-01-7	CURR						PKR					140.00		2010-02-10	No Response
26826	1006	S.I.T.E.	SD	42101-1949633-9	M.MUSTABINUDDIN SHAMIM	HOUSE 5/E , 5/3-NAZIMABAD NO.5, PAPOSH NAGAR,, KARACHI	LCY	1006-0081-008610-01-5	CURR						PKR					141.01		2010-04-03	No Response
26827	1006	S.I.T.E.	SD	42401-3512545-9	MOHAMMAD JAVED FAROOQI	ADAMJEE ENTERPRISES-E-17/A,S.I.T.E.,, KARACHI	LCY	1006-0081-013177-01-0	CURR						PKR					143.00		2010-01-02	No Response
26828	1006	S.I.T.E.	SD	42000-0557025-1	MUHAMMAD ZEESHAN	17/4-G CLAYTON QUARTER,-JHANGIR ROAD., KARACHI	LCY	1006-0081-009237-01-4	CURR						PKR					146.00		2010-10-25	No Response
26829	1006	S.I.T.E.	SD	42101-8704760-1	MUHAMMAD SADIQ	PLOT NO.49/16,-B AREA,, KARACHI	LCY	1006-0081-013674-01-2	CURR						PKR					146.50		2010-01-21	No Response
26830	1006	S.I.T.E.	SD	38303-1010970-5	RANA MUHAMMAD ASLAM	IHSAN SONS (PVT) LTD-F-207, S.I.T.E. KARACHI., KARACHI	LCY	1006-0071-008164-01-2	PLS						PKR					147.23		2010-05-12	No Response
26831	1006	S.I.T.E.	SD	13504-8592977-7	TANVEER AHMED	C/O ADAMJEE ENTERPRISES,-E-17/A,SITE,, KARACHI	LCY	1006-0081-013176-01-9	CURR						PKR					149.00		2010-08-11	No Response
26832	1006	S.I.T.E.	SD	42101-2398848-9	ARIF ALI S/O ABDUL GHANI	I-B,2/5 NAZIMABAD .1-KARACHI, KARACHI	UFZ	1006-0418-005294-75-0	CURR						USD					150.00		2010-03-29	No Response
26833	1006	S.I.T.E.	SD	42101-8407745-5	SYED NOMAN HAIDER	C/O CRISIS MANAGEMENT(PVT) LTD-PL NO.C-1,MANGHOPIR ROAD S.ITE, KARACHI	LCY	1006-0071-012558-01-7	PLS						PKR					151.23		2010-01-07	No Response
26834	1006	S.I.T.E.	SD	45204-8577011-7	ALI MURAAD SOHTOO	AL AHAD INDUSTRIES,-F-297 SITE,, KARACHI	LCY	1006-0081-013670-01-8	CURR						PKR					151.60		2010-01-12	No Response
26835	1006	S.I.T.E.	SD	42301-0150377-5	MUHAMMMAD IRFAN S/O ABDUL MAJEED KHAN	FL NO.H-702, ZAIANAB PLAZA,-BLOCK NO.17,, KARACHI	LCY	1006-0081-016225-01-5	CURR						PKR					152.00		2010-05-31	No Response
26836	1006	S.I.T.E.	SD	36603-1438415-7	IRFAN QADIR SAQI S/O QADIR BUKSH KHAN	C/O AGP PVT LTD.-B-23 , S.I.T.E, KARACHI	LCY	1006-0081-015598-01-3	CURR						PKR					153.50		2010-03-29	No Response
26837	1006	S.I.T.E.	SD	42101-1752799-9	ZUBAIR UDDIN SIDDIQUI	AGP (PVT) LTD-B-23,S.I.T.E., KARACHI	LCY	1006-0081-013429-01-5	CURR						PKR					154.75		2010-04-10	No Response
26838	1006	S.I.T.E.	SD	42101-6459246-3	AJAZ AHMAD	AL MUNAF CORPORATION-D-252 AND D-259, KARACHI	LCY	1006-0081-014990-01-7	CURR						PKR					157.00		2010-02-20	No Response
26839	1006	S.I.T.E.	SD	42401-1634384-3	M.SIRAJUDDIN	F-225, SITE., KARACHI.-...., KARACHI	LCY	1006-0071-006188-01-6	PLS						PKR					158.82		2010-04-06	No Response
26840	1006	S.I.T.E.	SD	42101-0913942-5	KAZIM SERDAR S/O SERDAR ALI KHAN	HOUSE NO. R-645,-SECTOR -8,, KARACHI	LCY	1006-0081-015394-01-7	CURR						PKR					160.00		2010-10-04	No Response
26841	1006	S.I.T.E.	SD	42101-3444612-5	MUHAMMAD USMAN S/O HAFIZ M YASIN	HOUSE NO III-E-4/7-GOLE MARKET, KARACHI	LCY	1006-0081-015844-01-2	CURR						PKR					165.00		2010-04-09	No Response
26842	1006	S.I.T.E.	SD	42401-1610916-1	ASIF MEHMOOD	C/O ADAMJEE ENTERPRISES-E-17/A, S.I.T.E, KARACHI	LCY	1006-0081-012874-01-2	CURR						PKR					168.00		2010-06-29	No Response
26843	1006	S.I.T.E.	SD	42401-6748067-3	MUHAMMAD ISMAIL.	HOUSE#1923, ABIDABAD#4-BALDIA TOWN,, KARACHI	LCY	1006-0071-002313-01-1	PLS						PKR					169.36		2010-12-06	No Response
26844	1006	S.I.T.E.	SD	42201-0385831-3	AZIZ BHATTI S/O MUMTAZ AHMED	A-65 3RD FLOOR GALI # 3-KHUDADAD COLONY, KARACHI	LCY	1006-0081-008806-01-5	CURR						PKR					170.00		2010-08-02	No Response
26845	1006	S.I.T.E.	SD	15602-5946606-1	IKRAM ULLAH S/O ITBAR GUL	AGP (PVT) LTD.-B-23, S.I.T.E., KARACHI	LCY	1006-0081-016004-01-8	CURR						PKR					173.63		2010-06-11	No Response
26846	1006	S.I.T.E.	SD	42101-3698392-3	TANVEER AHMED S/O MUHAMMAD RIAZ	ADAMJEE ENTERPRISES,E-17/A,-S.I.T.E., KARACHI	LCY	1006-0081-014020-01-4	CURR						PKR					174.00		2010-12-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26847	1006	S.I.T.E.	SD	42401-7037117-5	ISMAIL AHMED S/O MUHAMMAD SHARIF	HOUSE NO.A-8 SECTOR 1-C/-GULSHAN ABAD ORANGI TOWN,, KARACHI	LCY	1006-0081-015588-01-1	CURR						PKR					174.00		2010-04-29	No Response
26848	1006	S.I.T.E.	SD	42101-5520117-9	SYED MOHAMMAD TAHIR	NATIONAL FOODS LTD.-F/160-C, SITE,, KARACHI	LCY	1006-0081-011778-01-3	CURR						PKR					174.00		2010-02-01	No Response
26849	1006	S.I.T.E.	SD	42201-0414198-3	ATHER HUSSAIN SHAH	C/O LUCKY TEXTILE MILLS-A-8/C S.I.T.E KARACHI, KARACHI	LCY	1006-0081-010708-01-7	CURR						PKR					175.00		2010-01-26	No Response
26850	1006	S.I.T.E.	SD	42201-0456582-7	IRFAN ABBAS S/O HUSSAIN ALI	C/O PAK DENIM LTD-F 225, SITE, KARACHI	LCY	1006-0081-015608-01-6	CURR						PKR					176.50		2010-08-02	No Response
26851	1006	S.I.T.E.	SD	42101-3862402-6	SAYEDA RIFFAT IQBAL W/O SAYED IQBAL	SALEEM WINDING WORKS,-D-158 SITE,, KARACHI	LCY	1006-0071-015359-01-2	PLS						PKR					176.56		2010-03-08	No Response
26852	1006	S.I.T.E.	SD	42101-9170735-3	MOHAMMED FAROOQ.	FLT NO. M1-405,COUNTRY-TOWER,, KARACHI	LCY	1006-0071-000766-01-4	PLS						PKR					177.18		2010-01-18	No Response
26853	1006	S.I.T.E.	SD	42101-4195223-3	SYED HAMID JAMAL	NATIONAL FOODS LIMITED-F/160-C,SITE,, KARACHI	LCY	1006-0081-014538-01-9	CURR						PKR					178.00		2010-01-21	No Response
26854	1006	S.I.T.E.	SD	42201-5233229-5	SIFAT ALI RIND S/O SHAH BUKSH	FLAT#B4/12, JOUHAR COMPLEX,-BLK#B-4,UNIVERSITY ROAD,, KARACHI	LCY	1006-0071-007835-01-2	PLS						PKR					180.14		2010-10-14	No Response
26855	1006	S.I.T.E.	SD	42101-2794037-5	MIRZA MUHAMMAD IMRAN	R.C.C. NO. 14-A,NEAR SIEMENS-CHOWRANGI,S.I.T.E., KARACHI	LCY	1006-0081-013806-01-2	CURR						PKR					187.25		2010-06-30	No Response
26856	1006	S.I.T.E.	SD	42401-4960222-9	ABDUL MANNAN	HOUSE NO H-896,SECTOR II,-NEW 'L' BLOCK ORANGI TOWN,, KARACHI	LCY	1006-0071-006695-01-0	PLS						PKR					190.42		2010-01-14	No Response
26857	1006	S.I.T.E.	SD	42201-9232163-7	ASAD MEHMOOD ANSARI	FLAT NO B-19-SHAHEEN APPARTMENT, KARACHI	LCY	1006-0081-016147-01-0	CURR						PKR					191.00		2010-12-27	No Response
26858	1006	S.I.T.E.	SD	42201-3820605-3	SHAMEEM SIRAJ	B-17/ISLAMIC APP.-BLOCK-2 GULSHAN, KARACHI	LCY	1006-0071-000601-01-6	PLS						PKR					194.61		2010-01-23	No Response
26859	1006	S.I.T.E.	SD	42101-6920888-9	MUHAMMAD AMIR YOUSUF	PAK DENIM LTD-F 225,S.I.T.E.,, KARACHI	LCY	1006-0081-013747-01-0	CURR						PKR					196.00		2010-05-06	No Response
26860	1006	S.I.T.E.	SD	42401-0875364-5	SYED REHAN JUNAID	NASEER AUTOS-D-55-A-1, ESTATE AVENUE,SITE, KARACHI	LCY	1006-0081-011886-01-4	CURR						PKR					200.00		2010-05-05	No Response
26861	1006	S.I.T.E.	SD		PAKISTAN STEEL-A/C AREVA T&D PAKISTAN (PVT.) LTD.	Karachi	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	PO	27127940	9-Sep-10	OT	PKR					200.00		2010-09-09	No Response
26862	1006	S.I.T.E.	SD	42101-3206652-3	IMRAN FAROOQI	R-4/9 DASTAGIR-SOCIETY F.B.AREA, KARACHI	LCY	1006-0081-004525-01-3	CURR						PKR					205.10		2010-08-26	No Response
26863	1006	S.I.T.E.	SD	42201-9536851-7	SARFARAZ ARIF S/O SHAHZAD	D-31, SOUTH AVENUE, SITE.-..., KARACHI	LCY	1006-0081-006037-01-6	CURR						PKR					206.50		2010-09-28	No Response
26864	1006	S.I.T.E.	SD	42101-2327432-1,421	SUPER STAR SOLUTION	17C, 18C, D-50-C TEXTILE-AVENUE, SITE AREA, KARACHI	LCY	1006-0081-002902-01-6	CURR						PKR					207.60		2010-03-19	No Response
26865	1006	S.I.T.E.	SD	42501-1610238-3	MIRZA ASKARI BAIG S/O MIRZA BASHIR BAIG	C/O. ADMAJEE ENTERPRISES-E 17 /A, SITE, KARACHI	LCY	1006-0078-017493-01-6	PLS						PKR					207.92		2010-10-22	No Response
26866	1006	S.I.T.E.	SD	42401-1913482-7	FAROOQ AHMED SIDDIQUI	HOUSE NO.194,GALI/MUHALLAH-SECTOR 11 1/2,BENAZEER COLONY, KARACHI	LCY	1006-0081-013767-01-4	CURR						PKR					209.00		2010-12-14	No Response
26867	1006	S.I.T.E.	SD	42401-1943350-7	BUKHT DEER KHAN	H NO-R-211, QASBA COLONY.-..., KARACHI	LCY	1006-0081-012358-01-7	CURR						PKR					211.00		2010-03-06	No Response
26868	1006	S.I.T.E.	SD	42401-8960341-5	GULAM MUSTAFA	HNO:22/C-O,MOH-KHYBER BAWANI-CHALI, MANGHOPIR RD,, KARACHI	LCY	1006-0081-008250-01-9	CURR						PKR					217.38		2010-10-05	No Response
26869	1006	S.I.T.E.	SD	42301-8388833-7	RIZWAN S/O FAQEER MUHAMMAD	C/HOTANI INDUSTRIES-F-515, SITE, KARACHI	LCY	1006-0081-016029-01-7	CURR						PKR					220.00		2010-04-12	No Response
26870	1006	S.I.T.E.	SD	42401-3747345-3	MUHAMMAD IRFAN S/O MUHAMMAD HAKEEM	C/O INDUS RAYON,-A/4-A, S.I.T.E, KARACHI	LCY	1006-0081-015898-01-6	CURR						PKR					220.47		2010-01-07	No Response
26871	1006	S.I.T.E.	SD	38403-2255448-9	ABDUL SATTAR	C/O IMAGE INDUSTRIES-F -373 A S.I.T.E., KARACHI	LCY	1006-0071-008521-01-5	PLS						PKR					221.69		2010-06-04	No Response
26872	1006	S.I.T.E.	SD	42201-8426021-9	AFTAB AHMED DOGAR S/O GHULAM QADIR	C/O LUCKY TEXTILE MILLS-A-8/C S.I.T.E KARACHI, KARACHI	LCY	1006-0081-010579-01-0	CURR						PKR					222.00		2010-10-27	No Response
26873	1006	S.I.T.E.	SD	42501-4827898-6,425	AL HADEED GROUP	605-S.S CHMABER-S.I.T.E, KARACHI	LCY	1006-0081-014601-01-7	CURR						PKR					226.54		2010-06-30	No Response
26874	1006	S.I.T.E.	SD	36601-1565215-1	ABBAS ALI	ADAMJEE ENTERPRISES-E-17/A,S.I.T.E,, KARACHI	LCY	1006-0081-012991-01-4	CURR						PKR					235.00		2010-05-28	No Response
26875	1006	S.I.T.E.	SD	42501-3958878-1	ZAHEER ABBAS	LUCKY TEXTILE MILLS-A-8/C, SITE, KARACHI	LCY	1006-0081-011685-01-1	CURR						PKR					235.40		2010-05-13	No Response
26876	1006	S.I.T.E.	SD	42101-7663826-5	M FAISAL NASEEM JIBRAN S/O M NASEEM A.	FL NO.B-37,3R FLOOR,BAB-E-ARIF-ANARKALI COMPLEX, PHASE-II,, KARACHI	LCY	1006-0981-016277-01-6	CURR						PKR					240.76		2010-06-25	No Response
26877	1006	S.I.T.E.	SD	31102-0592768-1	MOHAMMED ALLAH DITTA	HSM TEXTILE PLOT NO.B-1,-D/140 MANGOPIR ROAD, KARACHI	LCY	1006-0081-014472-01-0	CURR						PKR					247.00		2010-02-17	No Response
26878	1006	S.I.T.E.	SD	42201-0446909-3	MOHAMMAD IRFAN	FLAT NO.93RD FLR,CHAND MANZIL,-CHANDNI CINEMA,OPP, KARACHI	LCY	1006-0081-009659-01-4	CURR						PKR					248.50		2010-07-26	No Response
26879	1006	S.I.T.E.	SD	42401-9962580-5	SABIR MASIH S/O GHULAM MASIH	C/O ADAMJEE ENTERPRISES,-E-17/A,, KARACHI	LCY	1006-0081-016209-01-5	CURR						PKR					249.00		2010-07-12	No Response
26880	1006	S.I.T.E.	SD	42101-8538713-1	IMRAN SIDDIQUI	APPAREL FASHION IND. PVT. LTD-F-74/B1, SITE,, KARACHI	LCY	1006-0081-014097-01-5	CURR						PKR					250.00		2010-07-12	No Response
26881	1006	S.I.T.E.	SD	42000-0399232-7	MOHSIN RAZA	D-266,NAVY HOUSING SCHEME LINK-ROAD ZAMZAMA, CLIFTON, KARACHI	UFZ	1006-0419-009218-75-7	PLS						USD					257.93		2010-12-31	No Response
26882	1006	S.I.T.E.	SD	42401-0351126-5	MOHAMMAD ASHFAQ S/O ABDUL SATTAR	H NO.8/23, WILLAYATABAD,-MANGOPIR ROAD 1, KARACHI	LCY	1006-0081-016144-01-7	CURR						PKR					259.00		2010-03-09	No Response
26883	1006	S.I.T.E.	SD	42101-8873203-1	NOOR-UR-REHMAN	HOUSE NO. C-29, BLOCK-4,-F.B AREA, KARACHI	LCY	1006-0081-012689-02-8	CURR						PKR					262.20		2010-02-20	No Response
26884	1006	S.I.T.E.	SD	42401-1732407-1	MUHAMMAD JAVED S/O ABDUL WAHID	C/O ADAMJEE ENTERPRISES-E-17/A, KARACHI	LCY	1006-0078-016269-01-2	PLS						PKR					262.29		2010-08-25	No Response
26885	1006	S.I.T.E.	SD	42201-6598407-9	ABDUL RASHEED S/O ABDUL WAHEED	H NO.228 MANGALE DAS COMPOUND-PAKISTAN QUARTERS NISHTAR ROAD, KARACHI	LCY	1006-0072-005736-01-9	PLS						PKR					272.44		2010-09-06	No Response
26886	1006	S.I.T.E.	SD	42101-5917011-9	SYED ASIF ALI	NATIONAL FOODS LTD.-F/160-C, S.I.T.E, KARACHI	LCY	1006-0081-015106-01-9	CURR						PKR					273.00		2010-08-06	No Response
26887	1006	S.I.T.E.	SD	42201-0712903-1	FARID-UR-REHMAN	R-132,BLOCK 6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1006-0081-009651-01-6	CURR						PKR					273.30		2010-10-25	No Response
26888	1006	S.I.T.E.	SD	41305-5968130-7	MANZOOR HUSSAIN BURDI	APPAREL FASHION INDUSTRIES-(PVT.) LTD. F-74/I1, SITE,, KARACHI	LCY	1006-0081-014858-01-6	CURR						PKR					275.00		2010-01-19	No Response
26889	1006	S.I.T.E.	SD	42201-4789384-1	MUHAMMAD NAVEED NIZAM	ADAMJEE ENTERPRISES-E-17/A,S.I.T.E,, KARACHI	LCY	1006-0081-012984-01-5	CURR						PKR					275.20		2010-10-22	No Response
26890	1006	S.I.T.E.	SD	42401-4235460-3	MUHAMMAD ILYAS S/O QASIM	HOUSE NO-1726/669, MOHALLAH-KOKAN COLONY, BALDIA TOWN,, KARACHI	LCY	1006-0081-012387-01-2	CURR						PKR					277.60		2010-01-21	No Response
26891	1006	S.I.T.E.	SD	42000-0370843-9	ZEESHAN SALAHUDDIN	HNO#6/33,LIUAQATABAD,-KARACHI,, KARACHI	LCY	1006-0071-008393-01-9	PLS						PKR					278.55		2010-06-21	No Response
26892	1006	S.I.T.E.	SD	42201-6190444-9	NAEEM QURESHI S/O NABI AHMED	5/838 SHAHFAISAL COLONY KORANG-..., KARACHI	LCY	1006-0071-007347-01-1	PLS						PKR					279.66		2010-03-09	No Response
26893	1006	S.I.T.E.	SD	42401-2048239-7	MOHAMMAD DANISH S/O MOHAMMAD JABAR	LUCKY TEXTILE MILLS.-A-8/C, SITE, KARACHI	LCY	1006-0081-015956-01-7	CURR						PKR					280.00		2010-07-05	No Response
26894	1006	S.I.T.E.	SD	41307-8177172-5	MOHAMMAD IQBAL HALEPOTO	NATIONAL FOODS LTD-F-160/C, S.I.T.E KARACHI, KARACHI	LCY	1006-0081-011544-01-1	CURR						PKR					282.00		2010-03-10	No Response
26895	1006	S.I.T.E.	SD	42201-1014061-3	IMRAN RAFAY S/O MUHAMMAD MATEEA AHMED	5/94, MODEL COLONY-..., KARACHI	LCY	1006-0081-015875-01-9	CURR						PKR					294.00		2010-03-05	No Response
26896	1006	S.I.T.E.	SD	42101-1545497-6	NARGIS RAFI	HOUSE NO 137/5 SECTOR 5F-NEW KARACHI, KARACHI	LCY	1006-0071-011587-01-0	PLS						PKR					294.43		2010-05-28	No Response
26897	1006	S.I.T.E.	SD	42101-1932619-5	MUHAMMED IQBAL WALI MOHD	PLOT 644-645, BLOCK-3, F.B.-AREA, KARACHI, KARACHI	LCY	1006-0071-004127-01-9	PLS						PKR					296.34		2010-11-11	No Response
26898	1006	S.I.T.E.	SD	42000-0366314-3	TARIQ WARSI S/O M JAVED WARSI	H NO.5-E-23/12,-BARA MEDAN, KARACHI	LCY	1006-0081-015901-01-2	CURR						PKR					299.00		2010-01-13	No Response
26899	1006	S.I.T.E.	SD	42201-8980078-7	S.M.HAIDER ZAIDI	C/O GLAXO WELLCOME PAK LTD-F-268 S.I.T.E., KARACHI	LCY	1006-0071-006469-01-6	PLS						PKR					299.07		2010-10-19	No Response
26900	1006	S.I.T.E.	SD	42301-8243319-9	IMRAN SULEMAN FAROOQ S/O SALMAN FAROOQ	F-379 S.I.T.E-KARACHI, KARACHI	LCY	1006-0071-010597-01-0	PLS						PKR					304.97		2010-01-27	No Response
26901	1006	S.I.T.E.	SD	42201-0453231-1	KHURRAM-UR-RAHIM	A-8/C LUCKY TEXTILE MILLS-SITE, KARACHI	LCY	1006-0081-010163-01-8	CURR						PKR					305.00		2010-04-28	No Response
26902	1006	S.I.T.E.	SD	38402-1561454-5	ASLAM HAYAT IQBAL	SHAHBAZ GARMENTS (PVT) LTD.-C-32, S.I.T.E., KARACHI	LCY	1006-0081-011813-01-7	CURR						PKR					307.00		2010-04-03	No Response
26903	1006	S.I.T.E.	SD	42401-1040360-3	QAZZAFI SHAH	HOUSE#1726/2484 AFRIDI COLONY-HAZARA CHOWK BALDIA TOWN, KARACHI	LCY	1006-0081-012392-01-6	CURR						PKR					307.00		2010-06-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26904	1006	S.I.T.E.	SD	42401-1934098-7	MUHAMMAD ASHRAF	H NO OC-254 OKHAI COLONY-BHUTTA VILLAGE KEAMARI, KARACHI	LCY	1006-0081-012036-01-8	CURR						PKR					310.15		2010-12-27	No Response
26905	1006	S.I.T.E.	SD	42401-5538974-9	MUHAMMAD YOUSUF	R-654, BLOCK-17-F.B AREA, KARACHI	LCY	1006-0081-014513-01-0	CURR						PKR					311.00		2010-03-09	No Response
26906	1006	S.I.T.E.	SD	42101-1890494-5	YASIR NAZEEM ALVI S/O M NAZEEM UDDIN	C/O ADAMJEE ENTERPRISES-E-17/A,, KARACHI	LCY	1006-0081-016119-01-6	CURR						PKR					311.00		2010-10-25	No Response
26907	1006	S.I.T.E.	SD	15602-0378668-9	AZIZULLAH S/O UMER PASHMAN	H.NO.D-669-MOHALLAH RABBANI,FRONTIER, KARACHI	LCY	1006-0081-015864-01-6	CURR						PKR					312.00		2010-05-19	No Response
26908	1006	S.I.T.E.	SD	42501-9445822-5	GHULAM AKBAR	C/O KBI TEXTILE-PLOT A-32 MANGOHPIR ROAD, KARACHI	LCY	1006-0071-007204-01-9	PLS						PKR					313.40		2010-05-31	No Response
26909	1006	S.I.T.E.	SD	36101-4169455-5	ZAHID IQBAL	HOUSE NO. B-31, NEW LABOUR-COLONY, S.I.T.E, KARACHI	LCY	1006-0081-010545-01-0	CURR						PKR					315.00		2010-07-06	No Response
26910	1006	S.I.T.E.	SD	42401-1940259-9	MUHAMMAD AAMIR KHAN S/O ASAD ULLAH KHAN	HOUSE# 11, SEC# 10 L/D ORANGI-TOWN KARACHI, KARACHI	LCY	1006-0081-011348-01-3	CURR						PKR					320.00		2010-07-27	No Response
26911	1006	S.I.T.E.	SD	42101-4246672-9	SOHAIL HASAN	R-231-9, DASTAGEER SOSAITEE-F.B. AREA, KARACHI	LCY	1006-0081-001840-01-9	CURR						PKR					323.40		2010-10-26	No Response
26912	1006	S.I.T.E.	SD	42201-1257617-5,422	TELE ZONE	OFFICE NO.424,E-31/B-ANUM ESTATE,GHANI CHOWRANGI, KARACHI	LCY	1006-0081-014624-01-4	CURR						PKR					323.40		2010-07-23	No Response
26913	1006	S.I.T.E.	SD	42101-1763526-7	MASOOD KHAN S/O MEHBOOB KHAN	D-35, SHAKEEL CORPORATION'S-FLATS,F.B.AREA, BLOCK-1, KARACHI	LCY	1006-0071-005695-01-2	PLS						PKR					331.43		2010-11-25	No Response
26914	1006	S.I.T.E.	SD	42101-1926028-1	RAHEEL S/O SHOUKAT ALI	F-160-C-SITE, KARACHI	LCY	1006-0081-015858-01-8	CURR						PKR					333.00		2010-08-23	No Response
26915	1006	S.I.T.E.	SD	42401-5363303-1	ANWAR MASHI S/O SADIQ MASHI	HNO.449,MUHALLA NEW SAFEDABAD,-BALDIA TOWN,SECTOR 9/B,, KARACHI	LCY	1006-0081-015278-01-6	CURR						PKR					335.00		2010-09-24	No Response
26916	1006	S.I.T.E.	SD		AHMED ALI-	Karachi	LCY			FUNDING A/C (REMITTENCE)	PO	27123532	27-May-10	OT	PKR					335.40		2010-05-27	No Response
26917	1006	S.I.T.E.	SD	16101-1158844-9	GHANI-UR-REHMAN	H NO E-212,MERAJABAD COLONY-SEC-4-A NAZIMABADNO 4, KARACHI	LCY	1006-0081-012488-01-4	CURR						PKR					336.00		2010-03-24	No Response
26918	1006	S.I.T.E.	SD	42101-1529200-4	ASMA JABEEN	ADAMJEE ENTERPRISES-E-17/A, S.I.T.E, KARACHI	LCY	1006-0081-014226-01-2	CURR						PKR					336.75		2010-09-15	No Response
26919	1006	S.I.T.E.	SD	42101-3505202-9	MOHAMMAD SARFARAZ KHAN	HOUSE NO-03, BLOCK-52,-SECTOR-5-F, NORTH KARACHI,, KARACHI	LCY	1006-0081-012548-01-7	CURR						PKR					338.66		2010-01-25	No Response
26920	1006	S.I.T.E.	SD	42201-8033816-5	ABDUL AZIZ KHAN	H/NO. 5/4, AREA 2-B, LANDHI-....., KARACHI	LCY	1006-0071-004296-01-3	PLS						PKR					339.16		2010-03-29	No Response
26921	1006	S.I.T.E.	SD	42401-3062096-4	SAMREEN MAJEED	HSM PACKAGES-A/11,S.I.T.E., KARACHI	LCY	1006-0081-013383-01-0	CURR						PKR					341.36		2010-09-01	No Response
26922	1006	S.I.T.E.	SD	42101-1784126-3	MOHAMMED JAVED	5-A, 7/40 PAPOSH NAGAR-NAZIMABAD, KARACHI	LCY	1006-0071-004029-01-0	PLS						PKR					343.46		2010-03-02	No Response
26923	1006	S.I.T.E.	SD	42101-1573026-0	FARZANA YOUSUF	L-245, SECTOR NO.5-A/2,-NORTH KARACHI, KARACHI	LCY	1006-0071-008507-01-7	PLS						PKR					343.94		2010-12-21	No Response
26924	1006	S.I.T.E.	SD	42201-6836650-4	REHANA YAHYA	NO.A - 12 / 02-KDA SCHEME NO.01, KARACHI	LCY	1006-0071-013366-01-7	PLS						PKR					344.65		2010-09-02	No Response
26925	1006	S.I.T.E.	SD	42401-8755906-5	RIZWAN S/O GHULAM FARID QURESHI	C/O UNIBRO INDUSTRIES LTD,-F-239 WORKERS ROAD KHI,, KARACHI	LCY	1006-0081-015556-01-3	CURR						PKR					347.00		2010-06-11	No Response
26926	1006	S.I.T.E.	SD	42401-2072301-7	MUHAMMAD TAHIR KHAN (PHOTO)	C/O.YOUSUF IND. AGRI (PVT) LTD-B-64, SITE, KARACHI	LCY	1006-0071-008280-01-3	PLS						PKR					347.53		2010-02-23	No Response
26927	1006	S.I.T.E.	SD	35103-1349027-3	MUHAMMED RIZWAN S/O MUHAMMED SHARIF BAIG	C/O LUCKY TEXTILE MILLS.-A-8/C S.I.T.E KARACHI, KARACHI	LCY	1006-0081-010581-01-4	CURR						PKR					352.00		2010-11-08	No Response
26928	1006	S.I.T.E.	SD	42201-6585592-1	ADNAN S/O IFTIKHAR AHMED	A-50, AMEERABAD-MODEL COLONY, MALIR, KARACHI	LCY	1006-0081-015331-01-2	CURR						PKR					357.00		2010-03-30	No Response
26929	1006	S.I.T.E.	SD	71504-0390978-3	MASOODULLAH BAIG	E-110-PRINCE AVENUE MILL STREET, KARACHI	LCY	1006-0081-014186-01-3	CURR						PKR					360.00		2010-11-05	No Response
26930	1006	S.I.T.E.	SD	42101-8998911-9	MUHAMMAD ATHER SIDDIQUE S/O M. AKHTER	A-422 SECTOR 14/B SHADMAN-TOWN NORTH KARACHI,, KARACHI	LCY	1006-0081-015364-01-1	CURR						PKR					366.39		2010-04-12	No Response
26931	1006	S.I.T.E.	SD		ATTIQUE HUSSAIN-	Karachi	LCY			FUNDING P.O	PO	27129624	26-Oct-10	OT	PKR					371.55		2010-10-26	No Response
26932	1006	S.I.T.E.	SD	42101-4867748-3	MUHAMMAD WALEED	HOUSE NO.A/142 BLOCK-I-NORTH NAZIMABAD,, KARACHI	LCY	1006-0081-015198-01-9	CURR						PKR					374.00		2010-02-19	No Response
26933	1006	S.I.T.E.	SD	42401-9043889-1	ABDUL HAMEED	HOUSE 262, METROVILL S.I.T.E-AREA BLOCK-2 KARACHI, KARACHI	LCY	1006-0081-011549-01-6	CURR						PKR					380.00		2010-05-26	No Response
26934	1006	S.I.T.E.	SD	42401-2142655-9	MOHAMMAD RAMZAN S/O MOHD. MURAD	FLAT 1 GINAR HOUSE-BAWANI CHALI SITE KHI, KARACHI	LCY	1006-0071-005577-01-5	PLS						PKR					385.01		2010-08-24	No Response
26935	1006	S.I.T.E.	SD	42201-2834258-3	CHOUDHARY HASSAN HANIF	PAKISTAN WIELDING ELECTRONICS,-E-19 SITE,, KARACHI	LCY	1006-0081-014489-01-1	CURR						PKR					393.00		2010-06-24	No Response
26936	1006	S.I.T.E.	SD	42401-1886073-7	MUHAMMAD SIDDIQUE	B-147/2, METROVILL-S.I.T.E, KARACHI	LCY	1006-0081-011473-01-5	CURR						PKR					395.00		2010-08-02	No Response
26937	1006	S.I.T.E.	SD		M.RASHEED SIDDIQUI	C/O A/5-A-S.I.T.E., KARACHI	LCY	1006-0071-006429-01-8	PLS						PKR					397.70		2010-06-10	No Response
26938	1006	S.I.T.E.	SD	42401-8736347-5	K. K & BROTHERS	H.NO.F-775, GALI-6, SECTOR-10-AL FATAH COLONY, ORANGI TOWN,, KARACHI	LCY	1006-0081-010494-01-8	CURR						PKR					399.04		2010-08-19	No Response
26939	1006	S.I.T.E.	SD		S.I.T.E. LTD, KARACHI-	Karachi	LCY			MUHAMMAD SHAFI	PO	27120123	2-Mar-10	PRO	PKR					400.00		2010-03-02	No Response
26940	1006	S.I.T.E.	SD	42201-1547702-9,422	ATLY TEXTILE MILLS (PVT) LTD	H-6/A, SITE KARACHI,-...., KARACHI	LCY	1006-0081-001032-01-1	CURR						PKR					410.40		2010-05-31	No Response
26941	1006	S.I.T.E.	SD		M OWIS FUDDA S/O M FAROOQ-	Karachi	LCY			FUNDING A/C (REMITTENCE)	PO	27123529	27-May-10	OT	PKR					411.00		2010-05-27	No Response
26942	1006	S.I.T.E.	SD	42501-1565158-3	MUHAMMAD USMAN DILSHAD	R-68,ABID TOWN,-BLOCK 1 & 2,, KARACHI	LCY	1006-0081-013497-01-7	CURR						PKR					413.50		2010-03-29	No Response
26943	1006	S.I.T.E.	SD		SAHFQAT HANIF S/O M HANIF-	Karachi	LCY			FUNDING A/C (REMITTENCE)	PO	27123525	27-May-10	OT	PKR					414.28		2010-05-27	No Response
26944	1006	S.I.T.E.	SD		MOHAMMAD ILYAS	F-91 SITE KARACHI-...., KARACHI	LCY	1006-0081-003341-01-9	CURR						PKR					415.10		2010-10-12	No Response
26945	1006	S.I.T.E.	SD	42201-4669225-1	NAZEER	C/O NATIONAL FOOD LTD-F-160-C S.I.T.E., KARACHI	LCY	1006-0081-002552-01-2	CURR						PKR					419.90		2010-10-11	No Response
26946	1006	S.I.T.E.	SD	42401-8955134-1	SYED NAWAZ KHAN S/O SAKHAWAT SHAH	C/O RASHID MEDICAL STORE,-MUHALLAH SIDDIQUI, MOHALLAH, KARACHI	LCY	1006-0081-015963-01-6	CURR						PKR					420.00		2010-02-03	No Response
26947	1006	S.I.T.E.	SD	42401-2295824-9	SHAHID AHMED S/O RANA MUKHTAR AHMED	HOUSE NO.315 STREET NO.15,-SAEED ABAD SECTOR A-3, KARACHI	LCY	1006-0081-015299-01-1	CURR						PKR					420.00		2010-11-05	No Response
26948	1006	S.I.T.E.	SD	42201-1835472-3	IRFAN ASHRAF S/O MUHAMMAD ASHRAF	BANGLOW NO C-3, BLOCK 4-ADMINISTRATION EMPLOYEES CO-, KARACHI	UFZ	1006-0412-015209-75-2	PLS						GBP					424.09		2010-10-18	No Response
26949	1006	S.I.T.E.	SD	42000-4458054-1	PANJWANI TRADERS	145- 1ST FLOOR REX CENTRE-ZAIBUNNISA STREET SADDAR KHI, KARACHI	LCY	1006-0081-011252-01-8	CURR						PKR					424.50		2010-01-11	No Response
26950	1006	S.I.T.E.	SD	42101-1413500-1	AHSAN WALI KHAN	PAK DENIM LTD.-F-225, STREET NO 05, KARACHI	LCY	1006-0081-014979-01-2	CURR						PKR					426.00		2010-01-06	No Response
26951	1006	S.I.T.E.	SD	42401-7454453-5	JAWAID AKHTER	H NO.B-25,QURESHI MANZIL,1ST-FLOOR BLOCK NO.1, KARACHI	LCY	1006-0081-009658-01-3	CURR						PKR					426.00		2010-04-14	No Response
26952	1006	S.I.T.E.	SD	42201-6072545-1	SHOAIB AHMED ABBASI	A-20 NOMAN GRAND CITY-GULISTAN-E-JOHAR BLOCK-17, KARACHI	LCY	1006-0081-012457-01-7	CURR						PKR					427.00		2010-07-16	No Response
26953	1006	S.I.T.E.	SD	42401-2072623-9	EJAZ AHMED MALIK	TRANS PAK PVT. LTD.-F-3/A,SITE, KARACHI	LCY	1006-0081-014964-01-5	CURR						PKR					430.00		2010-01-08	No Response
26954	1006	S.I.T.E.	SD	42101-0446192-5	FAISAL AHMED	L-259/1, BUFFER ZONE ,-SECTOR NO 16/A,, KARACHI	LCY	1006-0081-011500-01-9	CURR						PKR					432.21		2010-05-17	No Response
26955	1006	S.I.T.E.	SD	42401-9231917-9	FARHAN KHAN	HOUSE NO.B-165, BLOCK # 2-METROVILL S.I.T.E, KARACHI	LCY	1006-0081-012069-01-7	CURR						PKR					446.65		2010-04-16	No Response
26956	1006	S.I.T.E.	SD	38404-6036480-1	MOHAMMAD MUMTAZ S/O REHMAT KHAN	PLOT NO.777, MACH GOTH,-SUPARCO ROAD,, KARACHI	LCY	1006-0081-015366-01-3	CURR						PKR					450.39		2010-06-18	No Response
26957	1006	S.I.T.E.	SD	42401-1820679-1	SAEED KHAN	1726/505,GALI NO.8,-AFRIDI COLONY,BALDIA TOWN, KARACHI	LCY	1006-0081-014560-01-7	CURR						PKR					452.87		2010-10-18	No Response
26958	1006	S.I.T.E.	SD	42401-3795680-9	AKHLAQ AHMED	C/O SABIR KIRYANA STORE-SHAHEEN CHOWK, CHISHTI NAGAR, KARACHI	LCY	1006-0081-014778-01-9	CURR						PKR					457.00		2010-05-24	No Response
26959	1006	S.I.T.E.	SD	42101-6409165-4	RINA RUB	III-B-16/1,NAZIMABAD,-...., KARACHI	LCY	1006-0081-009734-01-6	CURR						PKR					462.64		2010-12-29	No Response
26960	1006	S.I.T.E.	SD	42401-6610483-8	NIGHAT MUQRRAB	H.NO. A-119/4, BLOCK-4-METROVILL S.I.T.E KARACHI, KARACHI	LCY	1006-0081-011163-01-0	CURR						PKR					466.00		2010-06-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
26961	1006	S.I.T.E.	SD	35403-1105485-7	ABDUL HAFEEZ S/O ABDUL HAMEED	HOUSE NO.1785 MUSLIM-COLONY GREX MAURIPUR ROAD,, KARACHI	LCY	1006-0081-015583-01-6	CURR						PKR					469.00		2010-02-04	No Response
26962	1006	S.I.T.E.	SD	42401-1751788-2	SARWAR JAHAN W/O M.MOIZ UDDIN	C/O.UNIBRO INDUSTRIES LTD-F-239, WWORKERS ROAD, KARACHI	LCY	1006-0078-017426-01-5	PLS						PKR					469.51		2010-10-29	No Response
26963	1006	S.I.T.E.	SD	42201-5643599-3	ALI ALI ENTERPRISES	FLATE # D-19 SUNNY HEIGHTS-BLOCK 10-A GULSHAN-E-IQBAL, KARACHI	LCY	1006-0081-010112-01-7	CURR						PKR					471.00		2010-09-28	No Response
26964	1006	S.I.T.E.	SD	42401-1739898-2	SARWAT JABEN D/O MUKHTAR AHMED	C/O UNIBRO INDUSTRIES-F-239, WORKERS ROAD, SITE, KARACHI	LCY	1006-0071-005658-01-3	PLS						PKR					479.56		2010-10-27	No Response
26965	1006	S.I.T.E.	SD	42101-5443671-7	UMAIR HASSAN KHAN	FLAT NO.B-305,ARIF VIEW-FL-12,NORTH KARACHI, KARACHI	LCY	1006-0081-014853-01-1	CURR						PKR					485.00		2010-07-06	No Response
26966	1006	S.I.T.E.	SD	42401-1700936-7	MOHD ISHAQ KHAN S/O BALWAR KHA	HOUSE NO. D-157,-SECTOR 4, KARACHI	LCY	1006-0071-004092-01-7	PLS						PKR					487.09		2010-06-02	No Response
26967	1006	S.I.T.E.	SD	15402-1411339-1	ABDUL BASEER	VILLAGE AND P.O QALANGI,-TEHSIL BATKHELA,, MALAKAND	LCY	1006-0081-014889-01-3	CURR						PKR					489.22		2010-04-01	No Response
26968	1006	S.I.T.E.	SD	42401-1919888-3	MUHAMMAD JAWAID S/O M.NIZAMUDDIN	C/O PREMIUM KNITS-F-261 S.I.T.E., KARACHI	LCY	1006-0071-007533-01-7	PLS						PKR					490.08		2010-03-24	No Response
26969	1006	S.I.T.E.	SD	42101-6991504-0	AHMED KNITTING INDUSTRIES	D-193, METROVILL, S.I.T.E-.., KARACHI	LCY	1006-0081-014177-01-2	CURR						PKR					494.00		2010-08-17	No Response
26970	1006	S.I.T.E.	SD	42201-6596703-0	SYEDA SHANILA ZEHRA ZAIDI	AGP (PRIVATE) LIMITED-B-23,S.I.T.E., KARACHI	LCY	1006-0081-014593-01-6	CURR						PKR					494.02		2010-05-27	No Response
26971	1006	S.I.T.E.	SD	42201-2334550-3	MUHAMMED IMRAN	404 MADINA APT, AMIR KHUSRO RD-C P BERAR SOCIETY KARACHI, KARACHI	LCY	1006-0071-003460-01-1	PLS						PKR					496.30		2010-06-02	No Response
26972	1006	S.I.T.E.	SD	42401-3766676-7	SHENZHEN HYPET CO	B-57,ESTATE AVENUE,-S.I.T.E., KARACHI	LCY	1006-0081-013412-01-6	CURR						PKR					500.00		2010-02-26	No Response
26973	1006	S.I.T.E.	SD		EXEC ENGR,PUBLIC HEALTH ENGG DIVISION, JAMSHORO	JAMSHORO	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	CD	5	20-May-10	PRO	PKR					500.00		2010-05-21	No Response
26974	1006	S.I.T.E.	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-02-13	No Response
26975	1006	S.I.T.E.	SD	42101-1718721-9	MUHAMMED FAROOQ AMIN	FLAT NO.B-16, HOOR APPARTMENT-SECTOR 11-I, NORTH KARACHI,, KARACHI	LCY	1006-0071-003681-01-8	PLS						PKR					507.91		2010-03-08	No Response
26976	1006	S.I.T.E.	SD	42000-0516048-1	HAFIZ ADEEL AHMED ALLAHWALA	F/77/E CENTRAL AVENUE-S.I.T.E., KARACHI	LCY	1006-0081-005850-01-9	CURR						PKR					513.00		2010-02-06	No Response
26977	1006	S.I.T.E.	SD	54400-0524705-5	MUHAMMAD ALI MALIK S/O M. AQEEL AMJAD	FLAT NO.601,6TH FLOOR,SALIM-HEIGHTS,ADJ ALHAJ BUNDO KHAN, KARACHI	LCY	1006-0081-015332-01-3	CURR						PKR					515.00		2010-11-23	No Response
26978	1006	S.I.T.E.	SD	36302-5780796-9	SYED IMRAN SHAH	C/O LUCKY TEXTILE MILLS.-A-B/C S.I.T.E KARACHI, KARACHI	LCY	1006-0081-010573-01-4	CURR						PKR					516.00		2010-09-01	No Response
26979	1006	S.I.T.E.	SD	42201-0696006-5	M.HAMID BILAL	HOUSE NO 28-DRIGH ROAD CANTT-BAZAR KARACHI NO-8, KARACHI	LCY	1006-0071-006917-01-9	PLS						PKR					517.49		2010-09-17	No Response
26980	1006	S.I.T.E.	SD	42401-7514853-2	BENICA	NASEER AUTOS-D-55-A-1 SITE, KARACHI	LCY	1006-0071-014801-01-7	PLS						PKR					523.10		2010-03-15	No Response
26981	1006	S.I.T.E.	SD	14301-3221485-1	AMAN ULLAH KHAN	C/O. INT KNITWEAR-F-2A, HUB RIVER ROAD, KARACHI	LCY	1006-0981-017234-01-7	CURR						PKR					530.60		2010-11-08	No Response
26982	1006	S.I.T.E.	SD	42201-7479564-8	RABELI. D/O SHAMSUDDIN GAD	C/O ADAMIEE ENTERPRISES-E 17/A, SITE, KARACHI	LCY	1006-0081-016172-01-1	CURR						PKR					531.00		2010-06-15	No Response
26983	1006	S.I.T.E.	SD	42101-7902196-1	ABDUL SHAMIM S/O ABDUL RAUF	C-3/42 SIKANDAR ABAD-LIAQUAT ABAD,, KARACHI	LCY	1006-0081-015311-01-8	CURR						PKR					532.00		2010-09-03	No Response
26984	1006	S.I.T.E.	SD	42000-0567817-1	MOHAMMAD ISHAQ WAHID	3-C, Q/18 A-NAZIMABAD NO. 3, KARACHI	LCY	1006-0081-011767-01-0	CURR						PKR					534.11		2010-05-17	No Response
26985	1006	S.I.T.E.	SD	42201-7356306-9	M.FAROOQ FARAZ	L/2-347 A ONE COLONY-MALIRCITY, KARACHI	LCY	1006-0071-002054-01-7	PLS						PKR					538.19		2010-05-18	No Response
26986	1006	S.I.T.E.	SD	42201-9762296-3	IFTEKHAR AHMED JAMI	H-5 PARK VIEW APPT BLOCK-10-GULSHAN-E-IQBAL, KARACHI	LCY	1006-0071-003948-01-0	PLS						PKR					542.65		2010-08-27	No Response
26987	1006	S.I.T.E.	SD	12101-5164541-1	MUHAMMAD KHAN	IHSAN SONS (PVT) LTD-F-207, S.I.T.E, KARACHI	LCY	1006-0071-003749-01-9	PLS						PKR					549.70		2010-02-18	No Response
26988	1006	S.I.T.E.	SD	42101-1532455-9	SADAF TRADERS	A-12,JUMANI ARCADE,1ST FLOOR-UNIVERSITY ROAD, ,, KARACHI	LCY	1006-0081-009747-01-1	CURR						PKR					554.00		2010-02-16	No Response
26989	1006	S.I.T.E.	SD	13504-7978185-1	SHAHID KHAN	BISMILLAH BAKRY,LANDHI MOHALAH-MAIN MAZAR,QAZAFI TOWN,, KARACHI	LCY	1006-0081-009685-01-6	CURR						PKR					554.00		2010-02-03	No Response
26990	1006	S.I.T.E.	SD	42401-1532696-9	MOHD SALEEM S/O ABDUL QAYYUM	HNO:B-129,ASIF COLONY,-MANGHOPIR ROAD,, KARACHI	LCY	1006-0081-008332-01-8	CURR						PKR					555.00		2010-03-19	No Response
26991	1006	S.I.T.E.	SD	42401-3956466-9	ASGHAR KHAN S/O AKBAR KHAN	HOUSE NO.118, MUJAHID COLONY-STREET NO.1, SECTOR 4/F,ORANGI, KARACHI	LCY	1006-0081-017427-01-1	CURR						PKR					558.00		2010-11-16	No Response
26992	1006	S.I.T.E.	SD	42201-0711561-7	ABDUL RASHID S/O ATA MUHAMMAD	D-136, MANGHOPIR ROAD-SITE, KARACHI	LCY	1006-0078-016915-01-5	PLS						PKR					562.80		2010-11-11	No Response
26993	1006	S.I.T.E.	SD	42201-7910734-5	SHAKEEL AHMED KHAN	NAZ TEXTILES (PVT) LTD.-E-32-A, ESTATE AVENUE, KARACHI	LCY	1006-0081-014961-01-2	CURR						PKR					565.00		2010-12-20	No Response
26994	1006	S.I.T.E.	SD	42000-6312868-9	TAIYAB USMAN	FLAT NO.15, 3RD FLOOR TAJMAHAL-FAIZ MOH FATEHALI ROAD, KARACHI	LCY	1006-0071-002082-01-1	PLS						PKR					567.36		2010-06-14	No Response
26995	1006	S.I.T.E.	SD	42101-4484138-1	MOHSIN HUSSAIN S/O MUHAMMAD ANWAR HUSSAI	FLAT NO.A-302, HARRON VIEW,-NORTH KARACHI, SECTOR 5-K, KARACHI	LCY	1006-0081-015884-01-0	CURR						PKR					572.00		2010-06-28	No Response
26996	1006	S.I.T.E.	SD	42201-0813710-9	SYED MASOOD AKBER JAFRI	HOUSE NO.-A-448, BLOCK-3,-NEAR DISCO BAKERY,, KARACHI	LCY	1006-0081-017533-01-0	CURR						PKR					575.00		2010-12-13	No Response
26997	1006	S.I.T.E.	SD	42401-2004832-9	SHAHID SIDDIQUI	A-8/C LUCKY TEXTILE MILLS-SITE, KARACHI	LCY	1006-0081-010162-01-7	CURR						PKR					575.00		2010-10-04	No Response
26998	1006	S.I.T.E.	SD	42101-1681262-7	MIRZA SOHAIL UDDIN	FLAT NO.C-208, F.C.AREA-...., KARACHI	LCY	1006-0071-003684-01-1	PLS						PKR					583.87		2010-06-08	No Response
26999	1006	S.I.T.E.	SD	42201-9569148-7	MOHAMMAD MAQSOOD	ADAMIEE ENTERPRISES-E-17/A,S.I.T.E,, KARACHI	LCY	1006-0081-013023-01-5	CURR						PKR					588.00		2010-07-26	No Response
27000	1006	S.I.T.E.	SD	42201-4007201-3	ADEEL IQBAL S/O MUHAMMAD IQBAL	HOUSE NO.B-217 KORANGI NO.6,-.., KARACHI	LCY	1006-0081-015433-01-5	CURR						PKR					593.00		2010-11-29	No Response
27001	1006	S.I.T.E.	SD	42401-1680414-1	HABIB ULLAH S/O SAIF UD DOLA	D-136, MANGHOPIR ROAD-SITE, KARACHI	LCY	1006-0078-016635-01-6	PLS						PKR					598.94		2010-09-30	No Response
27002	1006	S.I.T.E.	SD	42201-1730026-3	MOHAMMAD ASHRAF	LIBERTY MILLS LTD-DYEING UNIT,GATE NO.3,, KARACHI	LCY	1006-0081-013094-01-0	CURR						PKR					599.00		2010-09-09	No Response
27003	1006	S.I.T.E.	SD	42501-1401673-7	ABDUL HAKEEM	F-186 SITE KHI.-...., KARACHI	LCY	1006-0071-007664-01-5	PLS						PKR					607.15		2010-06-03	No Response
27004	1006	S.I.T.E.	SD	42401-1912114-3	MUHAMMAD QASIM	HOUSE NO .357 SHAMSI COLONY-SECTOR NO 11 1/2 ORANGI TOWN, KARACHI	LCY	1006-0071-011208-01-2	PLS						PKR					615.31		2010-08-18	No Response
27005	1006	S.I.T.E.	SD	42401-4624520-0,4240	CH. MEHMOOD / SUGHRA BEGUM	B-431 GHALI MUHALLA-BLOCK 1 METROVILL 1, KARACHI	LCY	1006-0071-008055-01-0	PLS						PKR					621.89		2010-10-14	No Response
27006	1006	S.I.T.E.	SD	36103-1761648-7	Z.A BUILDERS	H NO.,2 STREET NO.06,MOHALLAH-HAROON BAHRIA,NAVAL COLONY, KARACHI	LCY	1006-0081-012802-01-6	CURR						PKR					628.50		2010-03-15	No Response
27007	1006	S.I.T.E.	SD	32301-7776706-3	GHULAM SHABBIR	CENTURY 21, B-25-SITE, KARACHI	LCY	1006-0071-004712-01-8	PLS						PKR					639.38		2010-06-09	No Response
27008	1006	S.I.T.E.	SD	42101-3297109-5,4210	MUHAMMAD SOHAIL / MUHAMMAD SHOAIB	E-19 SI.T.E. KARACHI-.., KARACHI	LCY	1006-0081-009273-01-8	CURR						PKR					642.40		2010-12-01	No Response
27009	1006	S.I.T.E.	SD	42000-0440827-5	MUHAMMAD AFZAL SULEMAN	R-85, 11C1, NORTH KARACHI.-...., KARACHI	LCY	1006-0081-001371-01-1	CURR						PKR					648.80		2010-03-01	No Response
27010	1006	S.I.T.E.	SD	42501-6843807-9	ABDUL HAMEED	H.NO.1831-A PHASE II,-GULSHAN-E-HADEED, KARACHI	LCY	1006-0071-001427-01-6	PLS						PKR					652.05		2010-11-11	No Response
27011	1006	S.I.T.E.	SD	42401-6688095-9	SAFDAR ALI S/O HAMID ALI	B-3-48 SAEEDABAD-KARACHI, KARACHI	LCY	1006-0071-008071-01-0	PLS						PKR					675.91		2010-06-22	No Response
27012	1006	S.I.T.E.	SD	42101-6153531-4	AFSHAN D/O NISAR AHMED	DANPAK FOOD INDUSTRIES PVT LTD-E-29, SITE, KARACHI	LCY	1006-0081-017297-01-3	CURR						PKR					676.00		2010-08-27	No Response
27013	1006	S.I.T.E.	SD	42401-9813070-9	M. MUSHTAQ AHMED	PLOT #165 SEC-14-A-MUHAMMADE COLONY ORANGI TOWN, KARACHI	LCY	1006-0071-007565-01-5	PLS						PKR					691.92		2010-07-29	No Response
27014	1006	S.I.T.E.	SD	42201-0290024-1	ASLAM PERVEZ	PAK DENIM LTD,.-F225 S.I.T.E,,, KARACHI	LCY	1006-0081-013705-01-0	CURR						PKR					707.00		2010-01-14	No Response
27015	1006	S.I.T.E.	SD	42101-3186732-9	ABDUL RAHMAN KHAN	R-646/1 SECTOR 7D 3-NORTH KARACHI, KARACHI	LCY	1006-0081-005612-01-1	CURR						PKR					709.00		2010-11-25	No Response
27016	1006	S.I.T.E.	SD	42101-5172902-7	ABID HUSSAIN	ON REQUEST-...., KARACHI	LCY	1006-0071-003671-01-6	PLS						PKR					716.58		2010-07-05	No Response
27017	1006	S.I.T.E.	SD	37102-3199453-7	WAHEED KHAN	C-32, ESTATE AVENUE-S.I.T.E, KARACHI	LCY	1006-0081-014510-01-7	CURR						PKR					720.00		2010-02-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27018	1006	S.I.T.E.	SD	42401-3168818-1	HABIB-UR-REHMAN S/O M.YOUSUF	H/# 665/D, GULSHAN-GHAZI, MAHAJAR CAMP., KARACHI	LCY	1006-0071-004668-01-3	PLS						PKR					725.47		2010-07-26	No Response
27019	1006	S.I.T.E.	SD	42401-2652343-5	ZAFAR AHMED	F-2A, SITE, KARACHI-..., KARACHI	LCY	1006-0071-001366-01-2	PLS						PKR					743.28		2010-10-18	No Response
27020	1006	S.I.T.E.	SD	42201-5058698-1	YAQOOB KARIM S/O KARIM	HOUSE NO 147-27TH STREET,, KARACHI	LCY	1006-0081-008645-01-6	CURR						PKR					753.02		2010-11-15	No Response
27021	1006	S.I.T.E.	SD		SHIRAZ GUL S/O G. HUSSAIN	68-A, YAR MOHAMMED MANZIL-SOLDIER BAZAR 2, KHI., KARACHI	LCY	1006-0071-006381-01-1	PLS						PKR					755.51		2010-11-23	No Response
27022	1006	S.I.T.E.	SD	42000-0565275-3	SHUJAT ALI	HOUSE NO.1/592 LIAQUATABAD-..., KARACHI	LCY	1006-0071-007356-01-2	PLS						PKR					760.26		2010-05-17	No Response
27023	1006	S.I.T.E.	SD	42401-3709350-7	SAGHIR AHMED ABBASI S/O KABIR AHMED	AL-AZMAT (PVT) LTD-18-D MANGHOPIR ROAD S.I.T.E KH, KARACHI	LCY	1006-0071-011217-01-3	PLS						PKR					777.01		2010-04-29	No Response
27024	1006	S.I.T.E.	SD		MOHAMMAD ZAHEER-	Karachi	LCY			FUNDING A/C (REMITTENCE)	PO	27123531	27-May-10	OT	PKR					785.54		2010-05-27	No Response
27025	1006	S.I.T.E.	SD	42101-2035748-9	MUHAMMAD ZAKARIA AL RAZI	HOUSE NO ,541 SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1006-0081-012454-01-4	CURR						PKR					802.31		2010-09-03	No Response
27026	1006	S.I.T.E.	SD	42000-0384279-9	ABDUL JABBAR HUSSAIN	FLAT NO.A-3 1ST FLOOR HASSAN-ALI EFFENDI BUILDING,MASJID, KARACHI	LCY	1006-0071-015413-01-9	PLS						PKR					819.41		2010-04-15	No Response
27027	1006	S.I.T.E.	SD	42401-1664702-1	AMIR HUSSAIN S/O IRSHAD HUSSAIN	ROOM# 333 CENTRAL MUSLIM ABAD-REXOR LINE KARACHI, KARACHI	LCY	1006-0081-010807-01-7	CURR						PKR					828.00		2010-03-31	No Response
27028	1006	S.I.T.E.	SD	42501-9015191-3	SAEED AHMED	C/O Y.A.A TEXTILES.-A-4A SITE, KARACHI	LCY	1006-0081-013707-01-2	CURR						PKR					833.00		2010-12-08	No Response
27029	1006	S.I.T.E.	SD	42201-1257647-5,422	TILE ZONE	OFFICE NO.424,E-31/B-ANUM ESTATE,GHANI CHOWRANGI, KARACHI	LCY	1006-0981-014624-01-3	CURR						PKR					851.80		2010-09-02	No Response
27030	1006	S.I.T.E.	SD	42201-7197431-7	MEHBOOB KHALID S/O MUHAMMAD YAQOOB	HOUSE NO,C-146, STREET NO.3-NORANI BASTI ,NIAZ HOTEL, KARACHI	LCY	1006-0081-015548-01-3	CURR						PKR					853.00		2010-06-07	No Response
27031	1006	S.I.T.E.	SD	38405-2296968-9	SHER SHAH	PLOT MII 1043-C STREET II-OFF TOOR BABA RD BL-C SHERSHAH, KARACHI	LCY	1006-0071-008941-01-3	PLS						PKR					865.01		2010-11-11	No Response
27032	1006	S.I.T.E.	SD	35302-2942295-9	SHAH NAWAZ	D-304,SAIMA AVENUE-SHADMAN TOWN, KARACHI	LCY	1006-0081-015124-01-1	CURR						PKR					873.00		2010-11-12	No Response
27033	1006	S.I.T.E.	SD	42401-1258015-5	MOHAMMAD SALIM AKHTER S/O KHALIL AHMED	C/O TRANS PAK PVT LTD-F-31/A, SITE, KARACHI	LCY	1006-0081-015983-01-0	CURR						PKR					875.00		2010-11-02	No Response
27034	1006	S.I.T.E.	SD	42401-7041720-3	MUHAMMAD AJMAL	KBI TEXTILE MILLS,-A-32, S.I.T.E., KARACHI	LCY	1006-0071-006780-01-4	PLS						PKR					888.92		2010-06-24	No Response
27035	1006	S.I.T.E.	SD	42401-1946546-7	DR NOOR ALAM	B-212 RASHEEDABAD S.I.T.E-..., KARACHI	LCY	1006-0081-001151-01-5	CURR						PKR					891.00		2010-03-06	No Response
27036	1006	S.I.T.E.	SD	42401-2018089-1	UMER DARAZ	F-33 BLOCK 4 METROVILLE-SITE KARACHI, KARACHI	LCY	1006-0081-003898-01-1	CURR						PKR					897.10		2010-10-25	No Response
27037	1006	S.I.T.E.	SD	42101-1535720-5	MUHAMMAD NAIM	A-230,BLOCK 13-D/1-GULSHAN-E-IQBAL, KARACHI	LCY	1006-0081-012365-01-5	CURR						PKR					899.50		2010-05-27	No Response
27038	1006	S.I.T.E.	SD	42401-1787509-3	SHAH ALAM	KBI TEXTILE MILLS.-A-32,MANGHOPIR ROAD,S.I.T.E., KARACHI	LCY	1006-0081-013424-01-0	CURR						PKR					908.00		2010-04-22	No Response
27039	1006	S.I.T.E.	SD		M/S MYK ASSOCIATES (PVT) LTD-A/C MR. FAZAL WADOOD (1006-AF000027)	Karachi	LCY			FUNDING P.O	PO	27171229	31-Mar-10	OT	PKR					940.00		2010-03-31	No Response
27040	1006	S.I.T.E.	SD	42201-0535972-5	RIZWAN SHAFI S/O SHAFI MOHD	57/13,-SHIKARPUR COLONY., KARACHI	LCY	1006-0081-007240-01-5	CURR						PKR					941.02		2010-06-25	No Response
27041	1006	S.I.T.E.	SD	42101-1943306-1	SYED ZAKIR HUSSAIN	21/23 B-1 AREA,LIAQATABAD-..., KARACHI	LCY	1006-0071-002490-01-5	PLS						PKR					943.53		2010-02-04	No Response
27042	1006	S.I.T.E.	SD	42301-0983598-3	KALYAN M.VAGHELLA	FLAT # 402 , 4TH FLOOR-SEFETY HOMES,, KARACHI	LCY	1006-0071-001493-01-6	PLS						PKR					952.24		2010-01-19	No Response
27043	1006	S.I.T.E.	SD	42401-6092776-5	JAWAID ALI	E-119, SECTOR 6, MUJAHIDABAD,-ORANGI TOWN, KARACHI., KARACHI	LCY	1006-0071-006178-01-4	PLS						PKR					966.55		2010-10-15	No Response
27044	1006	S.I.T.E.	SD	42401-1801982-9	AHMED ALI	H.NO.355 SECTOR 12-L (NEAR-REHMANIA MASJID) ORANGI TOWN, KARACHI	LCY	1006-0071-010225-01-1	PLS						PKR					968.35		2010-05-25	No Response
27045	1006	S.I.T.E.	SD		PRESTON UNIVERSITY KARACHI-	Karachi	LCY			FUNDING P.O	PO	27125359	8-Jul-10	OT	PKR					1,000.00		2010-07-08	No Response
27046	1006	S.I.T.E.	SD		PRESTON UNIVERSITY-KARACHI	Karachi	LCY			KHAYYAM AHMED KHAN S/O MASROOR AHMED KHA	PO	27125205	5-Jul-10	OT	PKR					1,000.00		2010-07-05	No Response
27047	1006	S.I.T.E.	SD		COMLOGT & REG ACCOUNT-	Karachi	LCY			S.GHULAM YAZDANI / FAREEHA	PO	27124001	8-Jun-10	OT	PKR					1,000.00		2010-06-08	No Response
27048	1006	S.I.T.E.	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-01-18	No Response
27049	1006	S.I.T.E.	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-03	No Response
27050	1006	S.I.T.E.	SD	42101-3612026-5	NASIR ABBAS	HOUSE NO.G-8, P.N.S.C FLATS-BLOCK 15-A3 NORTH KARACHI, KARACHI	LCY	1006-0081-011176-01-5	CURR						PKR					1,011.00		2010-04-05	No Response
27051	1006	S.I.T.E.	SD	42101-3702243-1	MUHAMMAD ASAD ULLAH KHAN	NASEER AUTOS-NO.D-55,A/01, ESTATE AVENUE,, KARACHI	LCY	1006-0071-014338-01-5	PLS						PKR					1,013.55		2010-11-15	No Response
27052	1006	S.I.T.E.	SD	42101-1476349-2	UZMA	NADEEM CENTRE FLAT NO.B9-4TH FLOOR NAZIMABAD NO.1, KARACHI	LCY	1006-0081-009046-01-3	CURR						PKR					1,020.00		2010-06-30	No Response
27053	1006	S.I.T.E.	SD	42401-1919626-1	MOHAMMAD YASEEN S/O MOHAMMAD RAZA	HOUSE NO.B-139, HASRAT MOHANI-COLONY, MANGHOPIR ROAD., KARACHI	LCY	1006-0071-012603-01-3	PLS						PKR					1,026.92		2010-05-31	No Response
27054	1006	S.I.T.E.	SD	34501-5007218-7	MARATAB ALI	NATIONAL FOODS LTD-F-160/C,SITE,, KARACHI	LCY	1006-0081-013712-01-9	CURR						PKR					1,080.50		2010-05-10	No Response
27055	1006	S.I.T.E.	SD	42301-7659281-3	NOMAN ASHRAF S/O MOHAMMAD ASHRAF	F-273,KAKA COMPOUND-SITE, KARACHI	LCY	1006-0081-015405-01-1	CURR						PKR					1,082.00		2010-11-22	No Response
27056	1006	S.I.T.E.	SD	42301-4300083-5	SHAHID BASHEER S/O BASHEER MASIH	H NO.79, ST NO.1,-AZAM BASTI, KARACHI	LCY	1006-0081-015906-01-7	CURR						PKR					1,139.00		2010-04-30	No Response
27057	1006	S.I.T.E.	SD	36302-5014553-3	BABAR SALEEM MALIK	D-113, SITE-..., KARACHI	LCY	1006-0071-014351-01-2	PLS						PKR					1,146.53		2010-03-15	No Response
27058	1006	S.I.T.E.	SD	42101-1410653-5	KHAIL GUL S/O ZAMEER GUL	C/O GALXO WELLCOME PAK LTD-F-268 S.I.T.E., KARACHI	LCY	1006-0071-006466-01-3	PLS						PKR					1,148.56		2010-04-05	No Response
27059	1006	S.I.T.E.	SD	42101-1878333-9	SHAMMUDDIN	N-450, 11-J,NEW KARACHI-..., KARACHI	LCY	1006-0071-000218-01-1	PLS						PKR					1,167.08		2010-01-18	No Response
27060	1006	S.I.T.E.	SD	42101-1613184-5	MUHAMMED RAFIQ HAJI SULIEMAN	PLOT NO. 632/3-HUSSAINABAD, KARACHI	LCY	1006-0081-003022-01-3	CURR						PKR					1,177.84		2010-01-14	No Response
27061	1006	S.I.T.E.	SD		GERRY'S DNATA (PVT.) LTD.-A/C AREVA T&D PAKISTAN (PVT.) LTD.	Karachi	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	PO	27128405	23-Sep-10	OT	PKR					1,180.00		2010-09-23	No Response
27062	1006	S.I.T.E.	SD		THE CHAIRMAN CIVIL ENGG N.E.D UNIVERSITY OF ENGG &-TECHNOLOGY KHI. A/C AREVA T&D PAKISTAN (PVT) LTD.	Karachi	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	PO	27129279	15-Oct-10	FED	PKR					1,200.00		2010-10-15	No Response
27063	1006	S.I.T.E.	SD	42000-2035208-4	NASRIN TAHIR W/O SYED MUHAMMAD TAHIR	PAK DENIM LTD-F-225 TEXTILE AVENUE S.I.T.E, KARACHI	LCY	1006-0081-010942-01-1	CURR						PKR					1,207.00		2010-01-26	No Response
27064	1006	S.I.T.E.	SD	42101-1817021-9	KSHIF NISAR	H.NO. A-966 SECTOR 11/A,-NORTH KARACHI., KARACHI	LCY	1006-0081-002247-01-2	CURR						PKR					1,249.21		2010-02-03	No Response
27065	1006	S.I.T.E.	SD	42101-1502440-4	SHAHIDA W/O MUHAMMAD RAFIQ	H/NO.632, BLOCK-3,-HUSSAIN ABAD, FEDERAL.B.AREA, KARACHI	LCY	1006-0081-005902-01-2	CURR						PKR					1,253.00		2010-01-14	No Response
27066	1006	S.I.T.E.	SD	42401-1871403-9	SHABBIR AHMED	DM-55, KHAYABAN-E-RAHAT,-DEFENCE, PHASE 4,, KARACHI	LCY	1006-0081-011770-01-5	CURR						PKR					1,346.00		2010-06-18	No Response
27067	1006	S.I.T.E.	SD	42401-7642827-3	MUHAMMAD IDREES S/O HUMAYUN	HOUSE NO.824 BLOCK-4 UC-8-PEERABAD COLONY NO.2 BANRAS, KARACHI	LCY	1006-0081-015327-01-6	CURR						PKR					1,348.34		2010-05-24	No Response
27068	1006	S.I.T.E.	SD	42101-1886249-1	WASEEM AHMED SIDDIQUI S/O KALEEM AHMED S	H NO.B/394, GUJARNALA,-NAZIMABAD NO.2, KARACHI	LCY	1006-0081-016142-01-5	CURR						PKR					1,356.00		2010-10-19	No Response
27069	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER AFU-A/C MIANOOR TEXTILE IND (PVT) LTD	Karachi	LCY			FUNDING P.O	PO	27127294	24-Aug-10	FED	PKR					1,370.00		2010-08-24	No Response
27070	1006	S.I.T.E.	SD	42101-3908054-1	SH. SARFARAZ AHMED	B-4 AMMAR EIGHTS SECTOR 15/A-5-NORTH KARACHI, KARACHI	LCY	1006-0071-007330-01-2	PLS						PKR					1,374.00		2010-08-06	No Response
27071	1006	S.I.T.E.	SD	37203-6786969-7	MALIK MUHAMMAD IQBAL	HNO-519/1725,LASI PARA,-MUHAJIR CAMP, HUB RIVER ROAD, KARACHI	LCY	1006-0081-009409-01-2	CURR						PKR					1,399.00		2010-05-25	No Response
27072	1006	S.I.T.E.	SD	42101-9060215-1	AYAZ MEHMOOD BUTT	HNO: R/152, SEC# L-5,-NORTH KARACHI., KARACHI	LCY	1006-0081-008346-01-4	CURR						PKR					1,418.00		2010-10-14	No Response
27073	1006	S.I.T.E.	SD	42401-5075199-1	SAEED UR REHMAN	KHEEBER, MASJID ALFALAH BAWANY-CHALLI,METROVELL SITE, KARACHI	LCY	1006-0071-011990-01-9	PLS						PKR					1,431.38		2010-03-20	No Response
27074	1006	S.I.T.E.	SD	42101-2605990-1	WAQAR INDUSTRIES	D-149/F SITE KHI.-..., KARACHI	LCY	1006-0081-007630-01-7	CURR						PKR					1,505.60		2010-06-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27075	1006	S.I.T.E.	SD	42301-3587071-3	ABDUL SATTAR S/O MUHAMMAD	AKI 16-S-86 YAQUB SHIRA ROAD-STREET NO 6 AZIM MANZIL, KARACHI	LCY	1006-0071-008714-01-8	PLS						PKR					1,573.35		2010-05-10	No Response
27076	1006	S.I.T.E.	SD	42401-1599124-3	SIRAJUDDIN	CHOTTANI INDUSTRIES,-F-515, WORKERS ROAD,, KARACHI	LCY	1006-0071-004636-01-5	PLS						PKR					1,618.44		2010-06-15	No Response
27077	1006	S.I.T.E.	SD	38401-0281234-3	ARSHAD MEHMOOD	H.NO.839 HBCH SOCIETY-HUB RIVER ROAD, KARACHI, KARACHI	LCY	1006-0071-010898-01-4	PLS						PKR					1,629.06		2010-06-08	No Response
27078	1006	S.I.T.E.	SD	42101-1789520-5	RASHID HASEEB S/O HASEEBULLAH SIDDIQUE	AREVA T&D PAKISTAN PVT LTD.-D/163, S.I.T.E.,, KARACHI	LCY	1006-0081-010836-01-2	CURR						PKR					1,630.00		2010-07-12	No Response
27079	1006	S.I.T.E.	SD	42401-8488276-3	MUHAMMAD ANWAR S/O ATA MUHAMMAD	HOUSE NO-313 SECTOR 19,-BLOCK-A, UMAR TARIQ COLONY,, KARACHI	LCY	1006-0081-010668-01-8	CURR						PKR					1,651.75		2010-12-01	No Response
27080	1006	S.I.T.E.	SD	42301-1112627-3,424	HAQ ASSOCIATES	C-18A, ESTATE AVENUE-S.I.T.E, KARACHI	LCY	1006-0081-011617-01-9	CURR						PKR					1,713.73		2010-07-05	No Response
27081	1006	S.I.T.E.	SD	42301-6710013-4	MALIHA TAPAL	B-34, LALAZAR DRIVE,-M.T.KHAN ROAD,, KARACHI	LCY	1006-0071-008604-01-5	PLS						PKR					1,723.44		2010-03-02	No Response
27082	1006	S.I.T.E.	SD	42401-6443520-1	RIAZUDDIN S/O MUHAMMAD SALAHUDDIN	HOUSE NO.B-134, MOMINABAD-SECTOR 4-F,, KARACHI	LCY	1006-0081-015528-01-9	CURR						PKR					1,809.00		2010-06-08	No Response
27083	1006	S.I.T.E.	SD	42101-3532526-1	INTERNATIONAL TRADE WAYS	III-H 8/40 NAZIMABAD NO.3-FIRST FLOOR SUITE NO.1., KARACHI	LCY	1006-0081-008573-01-9	CURR						PKR					1,906.50		2010-06-21	No Response
27084	1006	S.I.T.E.	SD	42401-0847151-3	NIAZULLAH (PHOTO A/C)	KBI TEXTILE MILLS-PLOT NO A-32 MANGOPIR RD SITE, KARACHI	LCY	1006-0071-008649-01-8	PLS						PKR					1,916.10		2010-02-01	No Response
27085	1006	S.I.T.E.	SD	42201-0588151-1	SALMAN TAWFIK	HOUSEFC-11 BLOCK-4-GULSHAN-E-IQBAL, KARACHI	LCY	1006-0081-012335-01-0	CURR						PKR					1,982.32		2010-03-31	No Response
27086	1006	S.I.T.E.	SD	42401-1897109-5	MUKHTIAR AHMED	F/239, WORKS ROAD-SITE KARACHI,, KARACHI	LCY	1006-0071-004539-01-7	PLS						PKR					2,014.49		2010-08-26	No Response
27087	1006	S.I.T.E.	SD	45203-5689152-9	SYED ALI MIAN ZAIDI	F-40/9, F.C.AREA, KARACHI -..., KARACHI	LCY	1006-0071-007564-01-2	PLS						PKR					2,029.68		2010-04-05	No Response
27088	1006	S.I.T.E.	SD	42301-1781678-3	MUHAMMAD RIAZ PARDESI	ZAR TEXTILE-F-516/A, SITE,, KARACHI	LCY	1006-0081-014140-01-9	CURR						PKR					2,030.37		2010-09-23	No Response
27089	1006	S.I.T.E.	SD	42401-3267876-4	SAFIA BANO KIRAN	HOUSEFC-320 MUHALLAH-SAEEDABAD BALDIA TOWN, KARACHI	LCY	1006-0071-012278-01-8	PLS						PKR					2,094.80		2010-01-27	No Response
27090	1006	S.I.T.E.	SD	42201-6791385-4	ZEEST PAREKH	HNO-43/5 AMIL COLONY NO-2-JAMSHED ROAD, KARACHI	LCY	1006-0081-009338-01-6	CURR						PKR					2,199.00		2010-02-16	No Response
27091	1006	S.I.T.E.	SD	42101-7005980-9	M ANEES ISMAIL S/O ISMAIL	A\121 ISHAQABAD SIR SHAH SULE-MAN, ROAD LIAQUATABAD, KARACHI	LCY	1006-0072-005829-01-1	PLS						PKR					2,250.27		2010-02-10	No Response
27092	1006	S.I.T.E.	SD	42401-5010474-3	MOHAMMAD KHAIR UL ISLAM	H.NO.KMC-984, SECTOR 12-L-ORANGI TOWN, KARACHI, KARACHI	LCY	1006-0071-009817-01-4	PLS						PKR					2,305.14		2010-09-27	No Response
27093	1006	S.I.T.E.	SD	36303-0996696-3	ABDUL WAHEED S/O MALIK WAZEER.	F-261, SITE-...., KARACHI	LCY	1006-0071-006285-01-4	PLS						PKR					2,311.93		2010-02-22	No Response
27094	1006	S.I.T.E.	SD	42301-8250985-7	RAFIQ USMAN	15-A/1 SABA AVENUE,31ST STREET-DHA EXT. PHASE 5, KARACHI	LCY	1006-0081-012086-01-8	CURR						PKR					2,325.00		2010-03-12	No Response
27095	1006	S.I.T.E.	SD		KAEACHI CHAMBER OF COMMERCE & INDUSTRY'-	Karachi	LCY			SYED IQBAL HAIDER	PO	27131451	22-Dec-10	FED	PKR					2,350.00		2010-12-22	No Response
27096	1006	S.I.T.E.	SD	42401-8889652-5	MUHAMMAD HARIS SHARIF S/O M SHARIF UDDIN	E-282, PAKISTAN QTRS,-GARDEN WEST, KARACHI	LCY	1006-0981-016376-01-6	CURR						PKR					2,572.00		2010-10-13	No Response
27097	1006	S.I.T.E.	SD	42000-0454007-1	SAQIB WAQAR S/O WAQAR AHMED SATTAR	NINA INDUSTRIES LTD,-A-29/A, SITE,, KARACHI	LCY	1006-0081-013987-01-0	CURR						PKR					2,620.00		2010-05-25	No Response
27098	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER AFU-A/C MIANOOR TEXTILE IND (PVT) LTD	Karachi	LCY			FUNDING P.O	PO	27124055	10-Jun-10	FED	PKR					2,650.00		2010-06-10	No Response
27099	1006	S.I.T.E.	SD	42201-9352911-9	ZIA MUSTAFA KHAN.	229, BLOCK E,PAKISTAN QUARTER-GARDEN WEST NISHTER ROAD, KARACHI	LCY	1006-0071-002029-01-6	PLS						PKR					2,651.91		2010-02-15	No Response
27100	1006	S.I.T.E.	SD	31104-0526577-7	SHABBIR HUSSAIN	M/S: BAIG SPINNING MILLS LTD,-A/5-A, S.I.T.E, MANGHOPIR ROAD, KARACHI	LCY	1006-0071-006967-01-9	PLS						PKR					2,679.16		2010-06-23	No Response
27101	1006	S.I.T.E.	SD	42201-5982986-7	ALTAF ABDUL RASHEED.	D-102, M.I. GARDEN FATIMA JINNA-COLONY JAMSHED ROAD#3, KARACHI	LCY	1006-0071-002106-01-0	PLS						PKR					2,687.40		2010-06-09	No Response
27102	1006	S.I.T.E.	SD	34401-0578630-1	MOHAMMAD BASHIR	HOUSE NO B/22 NEW LABOUR-COLONY RASHEEDABAD SITE, KARACHI	LCY	1006-0071-009097-01-2	PLS						PKR					2,805.83		2010-11-12	No Response
27103	1006	S.I.T.E.	SD	42201-9602766-7	YUSUF SONS	F-215,S.I.T.E.,-., KARACHI	LCY	1006-0081-014046-01-4	CURR						PKR					2,864.90		2010-08-23	No Response
27104	1006	S.I.T.E.	SD	42401-8249319-4	MUNEEZA NOOR	QUARTER NO..62 QASBA COLONY-MANGHOPIR ROAD ORANGI TOWN, KARACHI	LCY	1006-0081-012584-01-1	CURR						PKR					2,929.27		2010-08-13	No Response
27105	1006	S.I.T.E.	SD		MUHAMMAD AFZAL-	Karachi	LCY			FUNDING A/C (REMITTENCE)	PO	27123528	27-May-10	OT	PKR					3,059.63		2010-05-27	No Response
27106	1006	S.I.T.E.	SD	42301-7884790-6	FARIHA YALDARUM HAIDER	76/I-24TH STREET,-KHAYABAN-E-BADAR, PHASE -VI,, KARACHI	LCY	1006-0081-010463-01-1	CURR						PKR					3,125.50		2010-02-11	No Response
27107	1006	S.I.T.E.	SD	42301-6214340-9	ABBASONS TRADING COMPANY	D-155,SITE,-., KARACHI	LCY	1006-0081-013419-01-3	CURR						PKR					3,370.25		2010-08-06	No Response
27108	1006	S.I.T.E.	SD	42201-4019953-1	MOHD IQBAL A KARIM S/O ABDUL KARIM	FLAT NO.302,S R ARCADE 3RD FLR-JAMSHED RD NO 3 KARACHI, KARACHI	LCY	1006-0081-009989-01-3	CURR						PKR					3,540.00		2010-10-29	No Response
27109	1006	S.I.T.E.	SD	42101-3635744-5	AHSAN-UL-HAQ.	C/O INTERNATIOANAL KNITWEAR LT-D, F-2A, SITE, KARACHI	LCY	1006-0071-001878-01-1	PLS						PKR					3,544.74		2010-07-06	No Response
27110	1006	S.I.T.E.	SD	42000-3818876-4	SEHRISH SHAH D/O SYED FEROZ SHAH	C/O. ADAMJEE ENTERPRISES-E 17 /A SITE, KARACHI	LCY	1006-0081-016171-01-0	CURR						PKR					3,569.00		2010-04-07	No Response
27111	1006	S.I.T.E.	SD	42201-1270206-9	VINCENT VICTOR S/O VICTOR DANIEL	C/O CAROL JOY, AGP (PVT) LTD-B-23, S.I.T.E, KARACHI	LCY	1006-0078-017274-01-1	PLS						PKR					4,080.59		2010-07-30	No Response
27112	1006	S.I.T.E.	SD	42201-1115147-1	MUHAMMAD MASOOD UDDIN	UNIBRO INDUSTRIES LTD-F-239, WORKERS ROAD, KARACHI	LCY	1006-0071-009456-01-7	PLS						PKR					4,246.15		2010-04-08	No Response
27113	1006	S.I.T.E.	SD	42401-7235385-9	HAFIZ HABIBUR REHMAN/BASHIR	A/11 SITE-., KARACHI	LCY	1006-0071-005158-01-8	PLS						PKR					4,258.45		2010-08-11	No Response
27114	1006	S.I.T.E.	SD		FIRM RENEWAL FEE,-A/C 539-6	Karachi	LCY			NATIONAL FOODS LTD	PO	27124952	29-Jun-10	OT	PKR					5,000.00		2010-06-29	No Response
27115	1006	S.I.T.E.	SD	42101-4319770-9	BASRA BROTHER	F-124, S.I.T.E-..., KARACHI	LCY	1006-0081-011594-01-1	CURR						PKR					5,097.00		2010-02-03	No Response
27116	1006	S.I.T.E.	SD	42000-4366644-7	SIKANDER SHAH S. FAID SHAH	HOUSE NO. 737 MADNI-MAHALA, BISMILLAH COLONY, KARACHI	LCY	1006-0071-003127-01-7	PLS						PKR					5,284.69		2010-09-06	No Response
27117	1006	S.I.T.E.	SD	42401-1579638-5	WAZIR MOHD S/O NAZAR MOHD	WAZIR MOHD C/O SHOPKEEPER-MOHIBULLAH, IBRAHIM MASJEED,, KARACHI	LCY	1006-0071-004698-01-9	PLS						PKR					5,364.17		2010-07-09	No Response
27118	1006	S.I.T.E.	SD	42101-1678197-1	MUSTJAB HAIDER	3-A-8/9, BATIUL-E-EJAZ-NAZIMABAD, KARACHI,, KARACHI	LCY	1006-0071-000778-01-8	PLS						PKR					5,375.24		2010-04-29	No Response
27119	1006	S.I.T.E.	SD	42101-7473224-7,420	ELITE APPAREL	PLOT NO.F-74/E SITE,-.., KARACHI	LCY	1006-0981-015475-01-4	CURR						PKR					5,551.90		2010-08-17	No Response
27120	1006	S.I.T.E.	SD		DIRECTOR/QCC/PSQCA/KARACHI ON A/C OF-AGP (PRIVATE) LIMITED	Karachi	LCY			AGP LIMITED	PO	27120771	19-Mar-10	FED	PKR					6,000.00		2010-03-19	No Response
27121	1006	S.I.T.E.	SD	42401-6069541-8	AZRA D/O SHOUKAT SHAH	HOUSE# 204, STREET# 10,-BLOCK A/3 SAEEDABAD BALDIA KHI, KARACHI	LCY	1006-0081-011259-01-5	CURR						PKR					6,092.00		2010-04-03	No Response
27122	1006	S.I.T.E.	SD		PAK SHAHEEN CONTAINER SERVICES(PVT)LTD-A/C SUNRISE PLASTICS INDUSTRIES(PVT)LTD	Karachi	LCY			FUNDING A/C (REMITTENCE)	PO	27119405	11-Feb-10	OT	PKR					6,500.00		2010-02-11	No Response
27123	1006	S.I.T.E.	SD		GERRY'S DNATA (PVT.) LTD.-A/C AREVA T&D PAKISTAN (PVT.) LTD.	Karachi	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	PO	27126566	10-Aug-10	OT	PKR					6,541.00		2010-08-10	No Response
27124	1006	S.I.T.E.	SD	42201-3648585-8,422	ALPHA CONTAINER INDUSTRIES	F-194, SITE-., KARACHI	LCY	1006-0081-006324-01-4	CURR						PKR					6,613.78		2010-04-08	No Response
27125	1006	S.I.T.E.	SD	42201-0639579-5	SALEEM BARDAI S/O ABDUL ALI	FLAT NO A-13, SARDINA CENTRE-GARDEN WEST, KARACHI	LCY	1006-0081-015255-01-9	CURR						PKR					6,662.00		2010-06-09	No Response
27126	1006	S.I.T.E.	SD		COMMANDING OFFICER VSD. ON A/C-NATIONAL FOODS LTD.	Karachi	LCY			NATIONAL FOODS LTD	PO	27121560	8-Apr-10	FED	PKR					7,560.00		2010-04-08	No Response
27127	1006	S.I.T.E.	SD	42401-2419041-9	MUHAMMED SHAHID S/O ABDUL	D-154, SECTOR 4-F, MOMINABAD,-ORANGI TOWN,, KARACHI	LCY	1006-0081-008638-01-7	CURR						PKR					7,589.00		2010-06-14	No Response
27128	1006	S.I.T.E.	SD	42101-1732485-3	ALLAUDDIN MOOSA	F-14 HUSSAINI PLAZA PHASE-I,-PLOT NO 131,132 BLOCK -8,, KARACHI	LCY	1006-0071-006613-01-2	PLS						PKR					8,972.27		2010-03-15	No Response
27129	1006	S.I.T.E.	SD	42301-9230632-3	SOHAIL S/O MUHAMMAD RIAZ	HOUSE NO.FLAT NO.38, B-2,-JOHAR SQUARE,, KARACHI	LCY	1006-0081-015529-01-0	CURR						PKR					9,074.00		2010-12-29	No Response
27130	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD.-	Karachi	LCY			TULIP TOWEL INDUSTRIES (PVT.) LTD.	PO	27131589	24-Dec-10	OT	PKR					10,000.00		2010-12-24	No Response
27131	1006	S.I.T.E.	SD	42201-0292614-9	ASIF FAZAL	CRESCENT COMMERCIAL BANK LTD-B/53 SITE, KARACHI	LCY	1006-0071-012215-01-3	PLS						PKR					10,373.14		2010-08-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27132	1006	S.I.T.E.	SD		INDUS MOTOR COMPANY LIMITED-A/C. AREVA T&D PAKISTAN (PVT) LTD	PORT QASIM AUTHORITY KARACHI	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	PO	27125812	20-Jul-10	OT	PKR					11,000.00		2010-07-20	No Response
27133	1006	S.I.T.E.	SD	42401-2019817-3	FAZAL QADIR	H/NO. 108, ZIKRI COLONY-NEAR IBRAHIM BHAI PRIMARY, KARACHI	LCY	1006-0071-005566-01-2	PLS						PKR					11,397.53		2010-08-05	No Response
27134	1006	S.I.T.E.	SD	42201-0662126-1	NAVAID FAISAL S/O M. YOUSUF	HOUSE R 141, SECTOR 8-A,-A.B.SEENA LINES, KARACHI., KARACHI	LCY	1006-0071-006345-01-7	PLS						PKR					11,826.75		2010-09-29	No Response
27135	1006	S.I.T.E.	SD		DEPUTY COMMISSIONER INLAND REVENUE UNIT-4 (E& C-I)-REF: LTU/2010-11 DT: 28/01/2010 A/C ELILILLY GOHAR	Karachi	LCY			AGP HEALTH CARE (PRIVATE) LIMITED	PO	27119588	16-Feb-10	FED	PKR					13,809.23		2010-02-16	No Response
27136	1006	S.I.T.E.	SD	42401-7957088-3	MUHAMMAD SOHAIL S/O MOHD	H.NO.495 STREET-30 BLOCK-D-SALEEMABAD SECTOR 11 1/2, KARACHI	LCY	1006-0071-008567-01-9	PLS						PKR					14,150.19		2010-05-28	No Response
27137	1006	S.I.T.E.	SD		PAKISTAN STEEL-A/C AREVA T&D PAKISTAN (PVT.) LTD.	Karachi	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	PO	27129273	15-Oct-10	OT	PKR					15,000.00		2010-10-15	No Response
27138	1006	S.I.T.E.	SD	42000-0427961-7	QAISER NADEEM BUTT	HOUSE NO 1727/626 SHANSHAH-COLONY, BALDIA TOWN., KARACHI	LCY	1006-0071-008588-01-4	PLS						PKR					15,052.64		2010-02-09	No Response
27139	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER(AFU DUES)-A/C AGP (PVT) LTD.	Karachi	LCY			AGP LIMITED	PO	27119867	23-Feb-10	FED	PKR					16,091.00		2010-02-23	No Response
27140	1006	S.I.T.E.	SD	42401-1943886-9	MAHMOOD ALAM S/O AIN UL HAQ	A-51/A SITE (LIBERTY MILLS)-..., KARACHI	LCY	1006-0071-007430-01-3	PLS						PKR					18,850.76		2010-03-09	No Response
27141	1006	S.I.T.E.	SD	42101-9827843-9	KASHIF BUKHSH S/O ZAFAR AHMED	HOUSE NO.A-26 BLOCK-R-NORTH NAZIMABAD,, KARACHI	LCY	1006-0081-015294-01-6	CURR						PKR					28,485.15		2010-03-09	No Response
27142	1006	S.I.T.E.	SD	42101-1669566-0	TAHIRA YASMEEN W/O MUHAMMAD ARIF	R-710 SECTOR 14-A SHADMAN-TOWN NORTH KARACHI, KARACHI	LCY	1006-0071-010815-01-5	PLS						PKR					31,258.54		2010-12-10	No Response
27143	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS-A/C SUNRISE PLASTIC INDUSTRIES (PVT) LTD	Karachi	LCY			SUNRISE PLASTIC IND.(PVT) LTD.	PO	27126559	10-Aug-10	FED	PKR					35,000.00		2010-08-10	No Response
27144	1006	S.I.T.E.	SD		D.A.O,PAK.RAILWAYS,KARACHI.	33-A, SECTOR B-4, MIRPUR, AJK	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	CD	3	9-Oct-07	FED	PKR					35,000.00		2007-10-10	No Response
27145	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATES LIMITED-A/C PERFECT ENGINEERING WORKS	Karachi	LCY			PERFECT ENGINEERING WORKS	PO	27118836	26-Jan-10	FRO	PKR					35,125.00		2010-01-26	No Response
27146	1006	S.I.T.E.	SD	42401-1834846-7	MOHAMMAD NAWAZ S/O ALLAHYAR	M II, E 231-C, STREET NO.35-MOHAMMADI ROAD, KARACHI	LCY	1006-0071-005245-01-4	PLS						PKR					35,862.36		2010-02-16	No Response
27147	1006	S.I.T.E.	SD	42000-4794429-7	MUHAMMAD HANIF	B-102,AL REHMAN COTTAGES-B. M. H. S BAHADURBAD KARACHI,, KARACHI	LCY	1006-0081-010013-01-7	CURR						PKR					36,700.00		2010-02-06	No Response
27148	1006	S.I.T.E.	SD	42201-0664657-0	SHAHEEN IMTIAZ	119, VINCE-STREET GARDEN EAST-....., KARACHI	LCY	1006-0081-001559-01-7	CURR						PKR					44,214.75		2010-10-26	No Response
27149	1006	S.I.T.E.	SD		IQRA UNIVERSITY GULSHAN CAMPUS-A/C HUMA RAFIQUE	BLOCK-2 GULSHAN-E-IQBAL KARACHI	LCY			ABDUL GHAFFAR	PO	27118732	22-Jun-10	OT	PKR					44,350.00		2010-01-22	No Response
27150	1006	S.I.T.E.	SD	42401-1551682-5	M. ASAD AWAN	306-Q, N/H, LABOUR SQR,-S.I.T.E, KARACHI	LCY	1006-0071-004918-01-6	PLS						PKR					51,895.55		2010-08-09	No Response
27151	1006	S.I.T.E.	SD	42101-8703284-5	MOHD AYUB KHAN S/O AHMED GUL	S-D 10/19 NAZIMABAD NO-5-..., KARACHI	LCY	1006-0071-006944-01-2	PLS						PKR					65,566.14		2010-06-29	No Response
27152	1006	S.I.T.E.	SD		INTERNATIONAL COMPLEX PROJECTS LIMITED KARACHI.-ON A/C AREVA T&D PAKISTAN (PVT) LTD.	Karachi	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	PO	27130817	2-Dec-10	FED	PKR					110,000.00		2010-12-02	No Response
27153	1006	S.I.T.E.	SD		WORLD FOOD PROGAM-A/C NATIONAL FOOS LTD.	Karachi	LCY			NATIONAL FOODS LTD	PO	27131327	15-Dec-10	FED	PKR					140,054.00		2010-12-15	No Response
27154	1006	S.I.T.E.	SD	42401-1849785-9	MUHAMMAD AYUB	HOUSE NO. 353, SECTOR-4F,-MOMINABAD, ORANGI TOWN,, KARACHI	LCY	1006-0071-012613-01-5	PLS						PKR					340,850.54		2010-11-05	No Response
27155	1007	Bahadurabad	SD	42201-0803390-5,422	AFTAB UR RAHMAN / MUHAMMAD ABDULLAH	HOUSE NO.171 BLOCK 3-STREET NO.11 SIRAJUDULA ROAD, KARACHI	LCY	1007-0077-014229-01-1	PLS						PKR					0.04		2010-01-25	No Response
27156	1007	Bahadurabad	SD	42301-1004747-7	MUHAMMAD ALAM	H.NO.28,ST.NO.10,-MIRZA ADAM KHAN ROAD LYARI., KARACHI	LCY	1007-0071-017248-01-4	PLS						PKR					0.13		2010-11-12	No Response
27157	1007	Bahadurabad	SD	42201-3183754-2	SHAHIDA PARVEEN	J-104,ZAINAB PLAZA,-BLOCK 17,, KARACHI	LCY	1007-0081-012518-01-3	CURR						PKR					0.20		2010-06-10	No Response
27158	1007	Bahadurabad	SD	42201-4543075-7,422	SIKANDAR ADAM SHAIKH / FARHAN SIKANDAR	63/3, KOKAN HOUSING SOCIETY,-OFF ALAMGIR ROAD, KARACHI	LCY	1007-0077-015371-01-6	PLS						PKR					0.21		2010-04-27	No Response
27159	1007	Bahadurabad	SD	42201-8017603-6	AMNA JALIL	128, KOKAN HOUSING SOCIETY,-ALAMGIR ROAD,BAHADURABAD,, KARACHI	LCY	1007-0071-008548-01-8	PLS						PKR					0.79		2010-07-27	No Response
27160	1007	Bahadurabad	SD		DR. FARUQ ABBAS/DR.MANSOOR DAR	51-13TH STREET PHASE 5,-DEFENCE HOUSING AUTHORITY, KARACHI	LCY	1007-0081-006683-01-0	CURR						PKR					0.80		2010-12-06	No Response
27161	1007	Bahadurabad	SD	42201-0803390-5,422	AFTAB UR RAHMAN / MUHAMMAD ABDULLAH	HOUSE NO.171 BLOCK 3-STREET NO.11 SIRAJUDULA ROAD, KARACHI	LCY	1007-0071-014229-01-5	PLS						PKR					0.96		2010-01-25	No Response
27162	1007	Bahadurabad	SD	42101-2930854-1	MUNEEB UDDIN QURESHI	18/11,B-1 AREA,LIAQUATABAD,-NEAR QUDDUSI MASJID., KARACHI	LCY	1007-0081-015190-01-3	CURR						PKR					1.00		2010-08-02	No Response
27163	1007	Bahadurabad	SD	42201-0264450-9	MOHSIN RAZA	SERVEY NO.A-6, BLOCK-68/02,-(HYDER TOWN) RAFAH-E-AAM, KARACHI	LCY	1007-0081-004665-01-4	CURR						PKR					1.00		2010-05-05	No Response
27164	1007	Bahadurabad	SD	42201-8816370-3	FOUAD AHMED SHAMSI	3/22-SADAF CENTRE, KARACHI	UFZ	1007-0418-014709-01-5	CURR						USD					1.00		2010-04-30	No Response
27165	1007	Bahadurabad	SD	42101-2293216-0	KIRAN IMRAN	D-129, BLOCK-B,-NORTH NAZIMABAD, KARACHI	UFZ	1007-0418-016147-75-7	CURR						USD					1.00		2010-11-23	No Response
27166	1007	Bahadurabad	SD	42000-0439566-6	KANWAL ARIF	H NO.R-16, P.R.E.C.H.S.-., KARACHI	UFZ	1007-0418-016146-75-6	CURR						USD					1.00		2010-11-23	No Response
27167	1007	Bahadurabad	SD	42201-5900476-7	SYED ALI AZFAR NAQVI	BANK AL HABIB, BAHADURABAD-BRANCH, MARIUM COMPLEX,, KARACHI	LCY	1007-0081-013633-01-5	CURR						PKR					1.15		2010-10-28	No Response
27168	1007	Bahadurabad	SD	42201-0803390-5,422	AFTAB UR RAHMAN / MUHAMMAD ABDULLAH	HOUSE NO.171 BLOCK 3-STREET NO.11 SIRAJUDULA ROAD, KARACHI	UFZ	1007-0412-014229-75-6	PLS						GBP					1.42		2010-04-07	No Response
27169	1007	Bahadurabad	SD	42301-4420060-7	MUHAMMAD UMER	FLAT NO.15,1ST FLOOR,-HAJIYANI HANIFA BAI MANZIL, KARACHI	LCY	1007-0071-017571-01-6	PLS						PKR					1.55		2010-11-15	No Response
27170	1007	Bahadurabad	SD	42201-9348429-7	SHAKEEL MASEEH	PLOT NO.1,DAWOOD CO-OP.-HOUSING SOCIEY,DAWOOD COLONY, KARACHI	LCY	1007-0081-015496-01-2	CURR						PKR					2.00		2010-07-27	No Response
27171	1007	Bahadurabad	SD	42101-2818370-9	MOHAMMAD AZHAR	BURAQUE CORPORATION-M-1 CO-OP.BANK BUH.D.CENTRAL,, KARACHI	LCY	1007-0081-015645-01-3	CURR						PKR					3.00		2010-04-20	No Response
27172	1007	Bahadurabad	SD	42101-5353231-3	MUHAMMAD SHAHID	49/A-AZIZ ABAD, KARACHI	LCY	1007-0081-014116-01-1	CURR						PKR					3.00		2010-05-27	No Response
27173	1007	Bahadurabad	SD	42401-2434492-9	NIAZ AHMAD	HOUSE NO.148-TAUHEED COLONY, KARACHI	LCY	1007-0081-013983-01-8	CURR						PKR					3.00		2010-08-11	No Response
27174	1007	Bahadurabad	SD	42501-1534361-9	SYED JOHAR ABBAS RIZVI	H NO.441, SURVEY NO.609,-PHASE-2, JAFER-E-TAYAR SOCIETY, KARACHI	LCY	1007-0071-017309-01-8	PLS						PKR					4.92		2010-10-11	No Response
27175	1007	Bahadurabad	SD	42301-5695893-5	MUZAMMIL HUSSAIN	BURQUE CORP.HEAD OFFICE,-M-1,CO-OP.BANK BUILDING,CENT., KARACHI	LCY	1007-0081-016069-01-7	CURR						PKR					5.00		2010-01-18	No Response
27176	1007	Bahadurabad	SD	42201-5039995-9	MUHAMMAD ASIF	HOUSE NO.1549-NASIR COLONY, KARACHI	LCY	1007-0081-014708-01-7	CURR						PKR					5.00		2010-08-11	No Response
27177	1007	Bahadurabad	SD	42101-1642832-3	SYED NAVAID ALI	D/111,3RD FLOOR,NAGINA SQUARE,-BLK-G, NORTH NAZIMABAD,, KARACHI	LCY	1007-0081-012293-01-1	CURR						PKR					5.95		2010-07-12	No Response
27178	1007	Bahadurabad	SD	42101-1471182-7	GHULAM NAZIR	M-1 CO-OPERATIVE BANK BUILDING-CENTRAL COMMERCIAL AREA, KARACHI	LCY	1007-0081-016277-01-9	CURR						PKR					6.00		2010-05-14	No Response
27179	1007	Bahadurabad	SD	42101-1721229-5,421	TANWEER AFAQ / FARHAT NAHEED	SAMAR CLASSIC, C-206, BLOCK H-NORTH NAZIMABAD, KARACHI	UFZ	1007-0419-005727-75-7	PLS						USD					6.39		2010-11-08	No Response
27180	1007	Bahadurabad	SD	42201-0748344-5	NAZAR ALI	D-5/6, A-1 CENTRE,P.I.B COLONY-., KARACHI	LCY	1007-0071-017672-01-8	PLS						PKR					6.78		2010-12-18	No Response
27181	1007	Bahadurabad	SD	42101-0524593-3	SYED AKBER SHAH	BURQUE CORP.HEAD OFFICE,-M-1,CO-OP.BANK BUILDING,CENT., KARACHI	LCY	1007-0081-016073-01-3	CURR						PKR					7.00		2010-03-15	No Response
27182	1007	Bahadurabad	SD	42401-9039540-3	MUHAMMAD TAJUDDIN	HOUSE NO.550,STREET NO.9,AL-KHIZNA SOCIETY,GULSHAN-E-IBHAR, KARACHI	LCY	1007-0081-014125-01-2	CURR						PKR					8.00		2010-09-08	No Response
27183	1007	Bahadurabad	SD	42201-0696276-5	ATIQ-UL-HASNAIN	20/A-BLOCK 2 P.E.C.H.S., KARACHI	LCY	1007-0081-014736-01-1	CURR						PKR					8.00		2010-07-14	No Response
27184	1007	Bahadurabad	SD	42401-5492392-5	NOSHAIR AHMED	K.M.C 147,SECTOR 11,-ORANGI TOWN,, KARACHI	LCY	1007-0071-016623-01-7	PLS						PKR					8.10		2010-12-08	No Response
27185	1007	Bahadurabad	SD	42000-6583597-3	SYED YOUSUF RAZA NAQVI	A/57, 3RD FLOOR,KARACHI CENTRE-OPP. NEWTOWN POLICE STATION, KARACHI	LCY	1007-0074-012543-01-5	PLS						PKR					8.28		2010-04-26	No Response
27186	1007	Bahadurabad	SD	42101-5459110-1	M. OWAIS NAEEM UDDIN	3/534, LIAQUATABAD NO.03,-.., KARACHI	LCY	1007-0081-012172-01-5	CURR						PKR					8.50		2010-01-04	No Response
27187	1007	Bahadurabad	SD	42101-7951929-7	ADNAN FAISAL	H NO.58/11, F. SOUTH, JINNAH-SQUARE, MALIR, NR MAROOF SWEET, KARACHI	LCY	1007-0081-016550-01-1	CURR						PKR					9.00		2010-06-08	No Response
27188	1007	Bahadurabad	SD	42201-9008163-7	NAVED MUSHTAQ	A-15, NEW MUZAFFARABAD-COLONY, LANDHI,, KARACHI	LCY	1007-0071-010864-01-6	PLS						PKR					9.12		2010-01-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27189	1007	Bahadurabad	SD	42201-8781518-9	NADIR KHAN	HOUSE NO.303, SABIR COLONY,-MALIR EXT., KARACHI	LCY	1007-0081-013326-01-3	CURR						PKR					9.20		2010-07-23	No Response
27190	1007	Bahadurabad	SD	42201-0357789-5	MOHAMMAD ABBAS ZAIDI	R-15,CRYSTAL HOMES,BLOCK-19,-GULISTAN-E-JAUHAR,, KARACHI	UFZ	1007-0418-011825-75-8	CURR						USD					9.60		2010-02-23	No Response
27191	1007	Bahadurabad	SD	42201-5741482-2	BIBI BAKHRAHA	DAWOOD PUBLIC SCHOOL-PLOT ST-1 DAWOOD CO-OP.HOUSING, KARACHI	LCY	1007-0071-003223-01-6	PLS						PKR					9.70		2010-04-16	No Response
27192	1007	Bahadurabad	SD	42201-5151210-3	MUHAMMAD ZOHAIB	BURAQUE CORPORATION,-M-1 CO-OP.BANK BUILD.CENTRAL, KARACHI	LCY	1007-0081-015790-01-9	CURR						PKR					10.00		2010-07-08	No Response
27193	1007	Bahadurabad	SD	42101-0480609-9	SYED AIJAZ HASSAN ZAIDI	M-1,CO-OPERATIVE BANK BUILDING-CENTRAL,COMMERCIAL AREA,, KARACHI	LCY	1007-0081-016083-01-5	CURR						PKR					10.00		2010-03-22	No Response
27194	1007	Bahadurabad	SD	42201-9445115-3	AHMED NADEEM	SHIFA MEDICAL & GENERAL STORE-SHOP G-3,PLOT.155 HASSAN ARCAD, KARACHI	LCY	1007-0081-015953-01-6	CURR						PKR					10.30		2010-10-22	No Response
27195	1007	Bahadurabad	SD	42101-7734612-7	MIRZA NASIR IQBAL	A-281,BLOCK N, STREET 12,-NORTH NAZIMABAD,, KARACHI	LCY	1007-0081-011255-01-3	CURR						PKR					11.00		2010-06-02	No Response
27196	1007	Bahadurabad	SD	42201-4324897-2,422	ZAHRA SULTAN/SAMANA AHMED	21-A, KHAWAJA MANZIL,-ALAMGIR ROAD, BAHADURABAD,, KARACHI	LCY	1007-0071-004053-01-2	PLS						PKR					11.20		2010-08-10	No Response
27197	1007	Bahadurabad	SD	42000-0441191-7	DANISH JAWAID	A-1, 211, COUNTRY TOWER SEC-15-B BUFARE ZONE NEW KARACHI, KARACHI	LCY	1007-0071-011475-01-7	PLS						PKR					11.54		2010-01-05	No Response
27198	1007	Bahadurabad	SD	41303-6066972-8	BANEEN FATIMA	FLAT NO. 302, BLOCK-C,-ZAINABIA SUKOON, LINES AREA,, KARACHI	LCY	1007-0071-010503-01-0	PLS						PKR					12.16		2010-09-21	No Response
27199	1007	Bahadurabad	SD	42201-8648212-5	ABDUL ABBAS	HOUSE NO.132, AREA 2B,-SHAH KHALID COLONY,, KARACHI	LCY	1007-0081-012193-01-0	CURR						PKR					13.00		2010-05-31	No Response
27200	1007	Bahadurabad	SD	42101-6781463-3	TALHA SHAMIM	HOUSE NO. W, QASIMABAD,-LIAQUTABAD,, KARACHI	LCY	1007-0081-011471-01-5	CURR						PKR					13.00		2010-04-16	No Response
27201	1007	Bahadurabad	SD	42000-0477528-3	MUHAMMAD SADAQAT KHAN	F-S 5 MALIR COLONY,-NEAR JINNAH SQUARE,, KARACHI	LCY	1007-0081-012883-01-5	CURR						PKR					14.00		2010-06-09	No Response
27202	1007	Bahadurabad	SD	42101-2418334-5	TARIQ MASIH	HOUSE NO.42 SIRAJ COLONY-NAZIMABAD NO.1, KARACHI	LCY	1007-0081-013751-01-8	CURR						PKR					15.00		2010-06-02	No Response
27203	1007	Bahadurabad	SD	13302-0410676-9	SAJJAD AHMED	PLOT ST-1 DAWOO CO-OPREATIVE-SOCIETY,DAWOOD COLONY, KARACHI	LCY	1007-0081-016103-01-0	CURR						PKR					15.00		2010-04-10	No Response
27204	1007	Bahadurabad	SD	42201-0271256-2	ZAIBUNNIS IQBAL	FLAT NO.201, BLOCK-A-2,FL-4,-RABBI APPARTMENT, 13-D,, KARACHI	LCY	1007-0081-009067-01-0	CURR						PKR					16.84		2010-06-22	No Response
27205	1007	Bahadurabad	SD	42201-0406174-7	FAWWAD FAKHRUDDIN	FLAT NO.107,BLOCK-8,COUNTY-GARDEN,GULZAR-E-HURI,, KARACHI	LCY	1007-0081-013366-01-1	CURR						PKR					17.00		2010-07-16	No Response
27206	1007	Bahadurabad	SD	42101-2033058-1	ANWAR AHMED KHAN	BURQUE CORPORATION,-M-1,COOP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-015909-01-2	CURR						PKR					18.00		2010-05-24	No Response
27207	1007	Bahadurabad	SD	42201-0728722-7	WAHEED UDDIN	BURQUE CORPORATION M-1 CO--OPERATIVE BANK BILDING CENTRAL, KARACHI	LCY	1007-0081-015862-01-6	CURR						PKR					19.00		2010-07-16	No Response
27208	1007	Bahadurabad	SD	42201-0616410-5	MOHAMMAD IMRAN KHAN	B-82, 1ST FLOOR, NAVEED-BANGLOWS, BLOCK-17,, KARACHI	LCY	1007-0081-016157-01-4	CURR						PKR					20.00		2010-03-11	No Response
27209	1007	Bahadurabad	SD	42000-1771282-0	SAGHIRA IQBAL	TINA LODGE,BAHADUR SHAH-ZAFAR ROAD,BAHADURABAD., KARACHI	LCY	1007-0081-015847-01-7	CURR						PKR					20.00		2010-02-23	No Response
27210	1007	Bahadurabad	SD	42201-0883174-3	FAIZ AHMED	HOUSE NO.3, STREET NO.16,-AREA 37/A, KARACHI 30, KARACHI	LCY	1007-0081-015462-01-2	CURR						PKR					20.00		2009-10-14	No Response (Now released from debarred)
27211	1007	Bahadurabad	SD	42101-0542593-9	MUHAMMAD WAQAS	BURQUE CORPORATION,-M-1,COOP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-016319-01-0	CURR						PKR					20.00		2010-03-09	No Response
27212	1007	Bahadurabad	SD	42101-7229149-5	MIRZA AYAZ UDDIN TAIMOORI	FLAT NO.B-6, STAR HEAVEN,-SEC 5-M, NORTH KARACHI,, KARACHI	LCY	1007-0081-016564-01-7	CURR						PKR					20.00		2010-05-05	No Response
27213	1007	Bahadurabad	SD	42101-1572814-9	IRFAN SAEED	H.NO.94/19,AL NOOR,F.B AREA,-SAMANABAD., KARACHI	LCY	1007-0081-016597-01-6	CURR						PKR					20.00		2010-05-13	No Response
27214	1007	Bahadurabad	SD	42501-1420786-2	ERUM NAZ AZAM	3/27, DEHLI MCHS, NEAR RIAZ-MASJID, OFF TARIQ ROAD, KARACHI	LCY	1007-0081-017053-01-1	CURR						PKR					20.00		2010-07-20	No Response
27215	1007	Bahadurabad	SD	42401-6354321-9	MUHAMMAD SHAH ZUBAIR ALAM	H NO.323, MUHAMMADI COLONY-SEC-14/A, ORANGI TOWN, KARACHI	LCY	1007-0081-017887-01-9	CURR						PKR					20.00		2010-12-30	No Response
27216	1007	Bahadurabad	SD	42101-6784503-7	AMIR KHAN	H NO.592, MUJAHID COLONY,-NAZIMABAD NO.4, KARACHI	LCY	1007-0071-016680-01-6	PLS						PKR					21.30		2010-12-22	No Response
27217	1007	Bahadurabad	SD		NEXUS BUSINESS SERVICES-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	28052762	9-Dec-10	OT	PKR					21.40		2010-12-09	No Response
27218	1007	Bahadurabad	SD	42201-5219218-8	YASMEEN ALTAF	FLAT NO. 105 KASHIF ARCADE-GARDEN EAST KARACHI PLOT NO, KARACHI	UFZ	1007-0419-005479-75-6	PLS						USD					21.85		2010-11-12	No Response
27219	1007	Bahadurabad	SD	42201-9719345-1	SYED AFSAR SHAH	ST-1,DAWOOD COOPERATIVE-HOUSING SOCIETY BAHADURABAD., KARACHI	LCY	1007-0081-017155-01-4	CURR						PKR					22.00		2010-09-09	No Response
27220	1007	Bahadurabad	SD	42101-3157658-1	GHULAM MOHIUDDIN	713,BLOCK-19,F.B AREA-..., KARACHI	LCY	1007-0081-015744-01-3	CURR						PKR					23.00		2010-08-27	No Response
27221	1007	Bahadurabad	SD	42201-0328171-6	AFSHAN	107/108,1ST FLR,BILLYS ARCADE,-BLOCK 5-A/1,GULZAR-E-HURI,, KARACHI	LCY	1007-0081-012324-01-9	CURR						PKR					24.72		2010-04-28	No Response
27222	1007	Bahadurabad	SD	42401-0572715-9	SYED HASNAIN RAZA	A-49 SECTOR Z-6-GULSHAN-E-MAYMAR, KARACHI	LCY	1007-0081-015081-01-1	CURR						PKR					26.00		2010-07-26	No Response
27223	1007	Bahadurabad	SD	42201-2777174-2,422	AJAZUL HASSAN / ZAHIDA / FARKHUNDA	H. NO. 247, BLOCK-3,-STREET NO.17, JAMALUDDIN, KARACHI	LCY	1007-0071-008827-01-6	PLS						PKR					26.11		2010-09-16	No Response
27224	1007	Bahadurabad	SD	42000-0477151-3	SHAH TAMAS KHAN	PLOT NO.B-6 DALMIA SHANTI-NAGAR,NATIONAL CEMENT FACTORY, KARACHI	LCY	1007-0081-005233-01-4	CURR						PKR					27.97		2010-04-21	No Response
27225	1007	Bahadurabad	SD	42201-6465383-9,422	ASGHAR SARANI/ZULQARNAIN FAISAL SARANI	C-4,3RD FLOOR,AL-MARKAZ APPTS,-713/9,JAMSHED ROAD NO.03., KARACHI	LCY	1007-0081-015226-01-6	CURR						PKR					28.95		2010-01-02	No Response
27226	1007	Bahadurabad	SD	42501-8630879-3	SYED IRFAN NASRULLAH	39-A, RAFA-E-AAM HOUSING-SOICETY, MALIR HALT, KARACHI	LCY	1007-0081-015589-01-4	CURR						PKR					29.00		2010-12-22	No Response
27227	1007	Bahadurabad	SD	42101-1559752-1	MUHAMMAD NAEEM	HOUSE NO.767,BLOCK-2-LIQUATABAD., KARACHI	LCY	1007-0081-015659-01-9	CURR						PKR					29.00		2010-06-08	No Response
27228	1007	Bahadurabad	SD	42201-9558260-8	MUNEERAH MUDASSIR	HOUSE NO 34, BMCHS BLOCK 7/8,-AMEER KHUSRO ROAD,, KARACHI	LCY	1007-0081-005157-01-1	CURR						PKR					29.00		2010-12-08	No Response
27229	1007	Bahadurabad	SD	42201-9792941-0	MARYAM WASEEM	84/3, DARUL AMAN SOCIETY,-NEAR SHAHEED-E-MILLAT ROAD,, KARACHI	LCY	1007-0081-012376-01-1	CURR						PKR					30.00		2010-04-17	No Response
27230	1007	Bahadurabad	SD	42201-3295832-1	AHSAN WASI	F/20, SHEET 25, MODEL COLONY,-MALIR,, KARACHI	LCY	1007-0081-012189-01-4	CURR						PKR					31.00		2010-02-20	No Response
27231	1007	Bahadurabad	SD	42000-0486499-1	SHAHJAHAN KHAN	D1/1 MANZOOR COLONY MAHMUDABAD-M.A.JINNAH ROAD NEAR, KARACHI	LCY	1007-0081-014199-01-0	CURR						PKR					33.00		2010-06-01	No Response
27232	1007	Bahadurabad	SD	42201-9986692-3	ZAHEER ALI	H.NO.A-248,ST.NO.09,-BHITAI ABAD,GULISTAN-E-JOHAR 9, KARACHI	LCY	1007-0071-017486-01-2	PLS						PKR					33.64		2010-10-22	No Response
27233	1007	Bahadurabad	SD	42101-6341012-7	ASHAR NAVEED	H NO.R-510, BLOCK-16,-WATER PUMP, F.B AREA, KARACHI	LCY	1007-0071-017631-01-9	PLS						PKR					33.64		2010-11-03	No Response
27234	1007	Bahadurabad	SD	42101-3534807-5	MUHAMMAD HASSAN KHAN	FIRDOUS APPT.4TH FLOOR,-A/15,NEAR MUJILLA AHMED HALWAI, KARACHI	LCY	1007-0071-017114-01-3	PLS						PKR					33.87		2010-08-13	No Response
27235	1007	Bahadurabad	SD	42201-1054659-5	ANAS KHALID	10, DEHLI MERCHANTILE-CO-OPERATIVE HOUSING SOCIETY,, KARACHI	LCY	1007-0081-012339-01-6	CURR						PKR					34.02		2010-12-24	No Response
27236	1007	Bahadurabad	SD	42101-8527024-1	MUHAMMAD ANEES	H.NO.157,USMANIA SOCIETY,-NEAR PARAGON GRAMMER SCHOOL, KARACHI	LCY	1007-0071-016715-01-8	PLS						PKR					34.16		2010-06-07	No Response
27237	1007	Bahadurabad	SD	42401-9463683-7	MUHAMAD IRFAN	H NO.82A-1066, MOHALLA-SMAJI TANZEEM RD, BHUTTA, KARACHI	LCY	1007-0071-017024-01-4	PLS						PKR					34.16		2010-07-05	No Response
27238	1007	Bahadurabad	SD	42201-9854655-5	MOIZ ALI MIRZA	114-T/2, P.E.C.H.S-., KARACHI	LCY	1007-0071-017014-01-2	PLS						PKR					34.50		2010-07-02	No Response
27239	1007	Bahadurabad	SD	42201-0543593-8	AMNA	317, SHARFABAD STREET-NO.19, KARACHI	LCY	1007-0081-004840-01-7	CURR						PKR					35.00		2010-12-15	No Response
27240	1007	Bahadurabad	SD	42101-8437939-9,312	SHAMIM AKHTAR & SHAHID ABBAS	H.NO.H-4/4,PRES QUARTER-NEW TOWN,OLD SABZI MANDI, KARACHI	LCY	1007-0071-016183-01-4	PLS						PKR					35.18		2010-03-04	No Response
27241	1007	Bahadurabad	SD	42401-0293688-1	MUHAMMAD HAIDER SIDDIQUI	H NO.915, BLOCK-M, GHAZI ABAD,-SECTOR-11-1/2, ORANGI TOWN,, KARACHI	LCY	1007-0071-017067-01-5	PLS						PKR					35.61		2010-11-05	No Response
27242	1007	Bahadurabad	SD	42401-8196816-1	ARSHAD	17-D-SECTOR 11, KARACHI	LCY	1007-0081-014798-01-5	CURR						PKR					36.00		2010-01-12	No Response
27243	1007	Bahadurabad	SD	31303-2362730-3	ADIL RASHID	C/O KASHIF UDDIN,FLAT 214,-AHMED COMFORT,BLOCK-17, KARACHI	LCY	1007-0081-009136-01-8	CURR						PKR					36.63		2010-07-22	No Response
27244	1007	Bahadurabad	SD	42301-6655944-1	MOHAMMAD NAGHMAN	C/O BANK AL HABIB LIMITED,-BAHADURABAD BRANCH,CENTRAL, KARACHI	LCY	1007-0081-016764-01-9	CURR						PKR					37.00		2010-06-28	No Response
27245	1007	Bahadurabad	SD	43304-0596080-1	MOHAMMAD SHAHID ANSARI	H.NO.8,ZAHIDABAD,LIAQUATABAD-..., KARACHI	LCY	1007-0081-015501-01-0	CURR						PKR					37.00		2010-01-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27246	1007	Bahadurabad	SD	42101-2648211-3	MUHAMMAD ZEESHAN SIDDIQUI	HOUSE NO.R-259-SECTOR 14-A, KARACHI	LCY	1007-0081-014216-01-2	CURR						PKR					39.00		2010-01-12	No Response
27247	1007	Bahadurabad	SD	42000-0447800-5	RAVI	M-1,COOP BANK BUILDING,CENTRAL-COMM.AREA, BAHADURABAD, KARACHI	LCY	1007-0081-015108-01-3	CURR						PKR					41.00		2010-04-27	No Response
27248	1007	Bahadurabad	SD	42301-0703891-9	NADEEM ASLAM KHOKHAR	148/12-A,AL-FLAHA ROAD,BIHAR-COLONY,, KARACHI	LCY	1007-0081-014151-01-4	CURR						PKR					43.00		2010-04-07	No Response
27249	1007	Bahadurabad	SD	44204-3938855-5	TARIQ BAIG	H.NO.153/10,SECTOR-5 E,NEAR-SINDHI HOTEL NEW KARACHI,, KARACHI	LCY	1007-0081-016594-01-3	CURR						PKR					44.00		2010-06-08	No Response
27250	1007	Bahadurabad	SD	42501-2693227-9	SOHAIL AHMED	PLOT NO.R-46,PELE BHEET-HOUS.SOCIETY,SCH.NO.33,NEAR, KARACHI	LCY	1007-0081-016019-01-7	CURR						PKR					44.00		2010-03-15	No Response
27251	1007	Bahadurabad	SD	42101-4605504-1	SALEEM-UD-DIN	PLOT NO.ST-1,DAWOOD CO-OP.-HOUSING SOCIETY,DAWOOD, KARACHI	LCY	1007-0081-016037-01-9	CURR						PKR					45.00		2010-04-10	No Response
27252	1007	Bahadurabad	SD	42101-9962243-5	SYED ZAHID ALI WARSI	HOUSE NO.171-E-1,BLOCK NO.3,-P.E.C.H.S., KARACHI	UFZ	1007-0418-013486-75-1	CURR						USD					45.00		2010-04-14	No Response
27253	1007	Bahadurabad	SD	42201-2649449-9	SHAIKH MOHAMMAD YOUNUS	32/A,N.K.C.H.S PIR ALI GOHAR-ROAD,, KARACHI	LCY	1007-0081-013001-01-1	CURR						PKR					45.92		2010-08-02	No Response
27254	1007	Bahadurabad	SD	42101-6201823-5	MUHAMMAD HABIB AKHTAR	M-1,CO-OP.BANK BUILDING,-CENTRAL COMMERCIAL AREA,, KARACHI	LCY	1007-0081-016045-01-9	CURR						PKR					47.00		2010-02-08	No Response
27255	1007	Bahadurabad	SD	11201-0566931-1	BISMILLAH JAN	DAWOOD PUBLIC SCHOOL-PLOT ST-1 DAWOOD CO-OP.HOUSING, KARACHI	LCY	1007-0071-007402-01-1	PLS						PKR					47.95		2010-03-04	No Response
27256	1007	Bahadurabad	SD	42301-3027110-3	ALI OMAR TAHIR	22-23, JINNAH MEDICAL & DENTAL-COLLEGE, SHAHEED-E-MILLAT ROAD, KARACHI	LCY	1007-0071-016547-01-4	PLS						PKR					48.48		2010-11-08	No Response
27257	1007	Bahadurabad	SD	42301-4841990-0,42	SADAF ABDUL GHANI / AMBER ABDUL GHANI	FLAT.03, 01ST FLOOR,-RAFIQ MANSION, CAMPBELL STR,, KARACHI	LCY	1007-0081-013498-01-0	CURR						PKR					50.00		2010-07-30	No Response
27258	1007	Bahadurabad	SD		SURIYIA SHAFIQ-	Karachi	LCY			MOHAMMAD SHAFIQ AHMED	PO	28049006	26-Feb-10	OT	PKR					50.51		2010-02-26	No Response
27259	1007	Bahadurabad	SD	42101-5422241-9	MANSOOR SHAFIQ	C/O M-1,CO-OP.BANK BUILDING-CENTRAL COEMM.AREA,HEAD OFF., KARACHI	LCY	1007-0081-015612-01-4	CURR						PKR					52.00		2010-04-13	No Response
27260	1007	Bahadurabad	SD	42401-3244359-5	ABDUL QUDOOS	M-1,CO-OPERATIVE BANK BUILDING-CENTRAL COMMERCIAL AREA, KARACHI	LCY	1007-0081-015365-01-4	CURR						PKR					52.00		2010-02-24	No Response
27261	1007	Bahadurabad	SD	42201-3675633-6	SABIHA JAWAID	HOUSE NO.L-57-SEHAR TOWN NEAR JINNAH SQUARE, KARACHI	LCY	1007-0081-014968-01-1	CURR						PKR					53.00		2010-05-26	No Response
27262	1007	Bahadurabad	SD	42201-0688607-7	MOHAMMAD FAHIMUDDIN ZUBERI	B-134, BLOCK-6,-GULSHAN-E-IQBAL, KARACHI	LCY	1007-0081-015528-01-1	CURR						PKR					53.50		2010-08-04	No Response
27263	1007	Bahadurabad	SD	42201-0653061-0,422	FARIDA ABBAS VALI/ABBAS VALI	504, MERIUM HEIGHT'S PP-4-BL-7 & 8 SHAHEED-E-MILLAT ROAD, KARACHI	UFZ	1007-0419-005332-75-0	PLS						USD					57.86		2010-05-06	No Response
27264	1007	Bahadurabad	SD	42401-1621457-7	HAMID MEHMOOD	BURQUE CORPORATION-M-1,COOP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-016293-01-9	CURR						PKR					58.00		2010-07-20	No Response
27265	1007	Bahadurabad	SD	42401-9453974-5	MOHAMMAD ZOHAIB	BURQUE CORPORATION,-M-1,CO-OP.BANK BUILD.CENTRAL, KARACHI	LCY	1007-0081-016139-01-2	CURR						PKR					59.00		2010-04-07	No Response
27266	1007	Bahadurabad	SD	42401-0525954-7	MUHAMMAD SHAKEEL BUTT	PLOT NO.ST-1,DAWOOD CO-OP.-HOUSING SOCIETY, DAWOOD, KARACHI	LCY	1007-0081-015956-01-9	CURR						PKR					61.00		2010-04-13	No Response
27267	1007	Bahadurabad	SD	42000-8745418-4	SHIREEN JAVEED	501, SABA CENTRE, BLOCK-3,-BAHADURABAD,, KARACHI	UFZ	1007-0418-009255-75-1	CURR						USD					63.00		2010-10-11	No Response
27268	1007	Bahadurabad	SD	42401-6620991-7	ZEESHAN QAMAR	H NO.E-640, MOHALLA INAM-COLONY, SECTOR-11, ORANGI, KARACHI	LCY	1007-0071-017188-01-1	PLS						PKR					65.34		2010-12-11	No Response
27269	1007	Bahadurabad	SD	42000-4832194-5	MUHAMMAD HAMID KHAN	M-1,-CO-OPERATIVE BANK BUILDING, KARACHI	LCY	1007-0081-015245-01-9	CURR						PKR					68.00		2010-08-18	No Response
27270	1007	Bahadurabad	SD	42301-5567500-1	SARFARAZ AHMED	FLT. 103, 1ST FLR.GULSHAN MANZIL-BLOCK-C,ABA HASHIM STREET,NEAR, KARACHI	LCY	1007-0081-011746-01-7	CURR						PKR					68.99		2010-11-30	No Response
27271	1007	Bahadurabad	SD	37201-1512948-9	MUHAMMAD ZAID RAUF BHATTI	HOUSE NO.F-10/7,-BAZARTA LINE NEAR, KARACHI	LCY	1007-0081-015110-01-7	CURR						PKR					69.50		2010-01-02	No Response
27272	1007	Bahadurabad	SD	42101-4127259-1	SYED FARHAN AHMAD	H.NO.A-958,SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1007-0081-017570-01-7	CURR						PKR					70.00		2010-11-04	No Response
27273	1007	Bahadurabad	SD	42201-8490244-7,422	SHAHID / A.GHAFAR / HASINA BANO / MARIUM	NO.502,05-FLR, PLT.184,BLK.7/8-AL-MUSTAFA TERRACE, C.P.BERAR, KARACHI	LCY	1007-0081-013579-01-8	CURR						PKR					70.00		2010-05-26	No Response
27274	1007	Bahadurabad	SD	42201-8794540-0	SADIA TAHIR	45-P, BLOCK 6, P.E.C.H.S,-.-., KARACHI	LCY	1007-0081-011274-01-6	CURR						PKR					70.00		2010-06-23	No Response
27275	1007	Bahadurabad	SD	42101-1503692-3	MUHAMMAD AKIF QURESHI	S-5-E-22/28-NAZIMABAD, KARACHI	LCY	1007-0081-014019-01-3	CURR						PKR					75.00		2010-03-15	No Response
27276	1007	Bahadurabad	SD	42201-5588320-0	FAREEHA JAFFREY	A-457,BLOCK-3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1007-0081-015647-01-5	CURR						PKR					75.00		2010-07-14	No Response
27277	1007	Bahadurabad	SD	42101-1533388-0,420	MANSOOR AHMED &/OR SABRA BEGUM	HOUSE NO 308, BLOCK NO 3-SHARFABAD, KARACHI	LCY	1007-0074-012663-01-0	PLS						PKR					76.03		2010-02-04	No Response
27278	1007	Bahadurabad	SD	42201-5476616-4	MUNIRA AKBER	501-GULAB CORNER,PLOT NO-125,-BAHADURABAD,, KARACHI	LCY	1007-0071-008891-01-6	PLS						PKR					83.14		2010-07-30	No Response
27279	1007	Bahadurabad	SD	41303-8614485-3	MUHAMMAD ABBAS	PLOT M-1,COOP BANK BUILDING,-CENTRAL COMM.AREA, BAHADURABAD, KARACHI	LCY	1007-0081-016318-01-9	CURR						PKR					85.00		2010-05-18	No Response
27280	1007	Bahadurabad	SD	42201-3696717-3	MUHAMMED UMER USMAN	HOUSE NO.105-C BLOCK-2,-P.E.C.H.S TARIQ ROAD,, KARACHI	LCY	1007-0081-013262-01-6	CURR						PKR					85.00		2010-01-11	No Response
27281	1007	Bahadurabad	SD	42201-6331425-0	FARAH ALI	FLAT NO. 28, DADA TERRACE,-SHAHEED-E-MILLAT ROAD,, KARACHI	LCY	1007-0071-003950-01-6	PLS						PKR					85.36		2010-06-29	No Response
27282	1007	Bahadurabad	SD	42201-4371282-8	SOFIA REHMAN	PLOT NO. 103, BLOCK-3,-FLAT NO. B-1,,D.M.C.H SOCIETY,, KARACHI	LCY	1007-0071-010158-01-1	PLS						PKR					87.31		2010-01-16	No Response
27283	1007	Bahadurabad	SD	42301-0654169-4,423	SEEMA NOOR / S. ANWER NOOR	H.NO.65-C,11TH COMMERCIAL-STREET, PHASE-II EXTENSION, KARACHI	LCY	1007-0081-007922-01-2	CURR						PKR					88.40		2010-11-15	No Response
27284	1007	Bahadurabad	SD	42000-0380018-2	NAJMA AHMED	51/X, BLOCK 2, PECHS,-.-., KARACHI	LCY	1007-0071-006118-01-4	PLS						PKR					89.34		2010-01-21	No Response
27285	1007	Bahadurabad	SD		S. HAIDER HUSSAIN/MARZIA	C-12, SECTOR 15-A/1-BUFFERZONE KARACHI, KARACHI	LCY	1007-0071-002380-01-4	PLS						PKR					89.67		2010-10-14	No Response
27286	1007	Bahadurabad	SD	37405-0617898-5	SABIR ZAMEER	M-1 CO-OPERATIVE BANK BUILDING-CENTRAL COMMERCIAL AREA, KARACHI	LCY	1007-0081-016290-01-6	CURR						PKR					91.00		2010-08-11	No Response
27287	1007	Bahadurabad	SD	42101-1918247-1	TAKREEM AZIZ	BANK AL HABIB LTD-BAHADURABAD BRANCH, KARACHI	LCY	1007-0081-013634-01-6	CURR						PKR					95.37		2010-06-29	No Response
27288	1007	Bahadurabad	SD	42201-0871192-8	RANIA AYAZ	MARINE DRIVE APPARTMENTS,-C-606, CLIFTON-2, NEAR AGHA, KARACHI	LCY	1007-0081-011830-01-0	CURR						PKR					96.00		2010-01-23	No Response
27289	1007	Bahadurabad	SD	42201-0644223-3	TAHIR YOUNUS	207,QASR-E-GUL APPT.-FLAT NO. 207, NEAR T.V., KARACHI	LCY	1007-0081-009422-01-1	CURR						PKR					97.00		2010-06-16	No Response
27290	1007	Bahadurabad	SD	42000-0400348-6	AYESHA	BANGLOW NO.5-B,CENTRAL STREET-NO.13, PHASE NO.2, DEFENCE, KARACHI	LCY	1007-0071-005929-01-3	PLS						PKR					97.93		2010-02-13	No Response
27291	1007	Bahadurabad	SD	42201-6239398-9	SYED RAHAT ZAHOOR	C-12, MODEL COLONY,-.-., KARACHI	LCY	1007-0071-005882-01-7	PLS						PKR					98.11		2010-05-13	No Response
27292	1007	Bahadurabad	SD	42201-6462114-4,423	JAMILA BANO / AMINA JAFAR	A-340-BLOCK 19, KARACHI	UFZ	1007-0418-015331-75-9	CURR						USD					100.00		2010-06-29	No Response
27293	1007	Bahadurabad	SD	42201-3103407-8,422	ABUBKR S PATEL / SHAHIDA PATEL	9/3 OVERSEAS CO OPERATIVE-HOUSING SOCIETY ALAMGIR ROAD, KARACHI	UFZ	1007-0418-016663-75-2	CURR						USD					100.00		2010-06-03	No Response
27294	1007	Bahadurabad	SD	42101-1437071-0	SAMINA YOUNUS	A-332, BLOCK-12, GULBERG,-.-., KARACHI	LCY	1007-0081-009823-01-6	CURR						PKR					100.00		2010-07-26	No Response
27295	1007	Bahadurabad	SD	91509-0106514-3	JAWAID SHAIKH	CC-12,DEFENCE VIEW,PHASE-1,-COMMERCIAL AREA,, KARACHI	LCY	1007-0081-015992-01-3	CURR						PKR					101.00		2010-06-11	No Response
27296	1007	Bahadurabad	SD	42101-6356133-3	MUHAMMAD JUNAID	A-6/13, MOHALLA SIKANDARABAD-LIAQUATABAD, NEAR PEELI KOTHI, KARACHI	LCY	1007-0081-017125-01-8	CURR						PKR					101.00		2010-09-09	No Response
27297	1007	Bahadurabad	SD	32102-2568060-7	RAFIQ AHMAD	HOUSE NO.329/A,UMAR COLONY-NEAR DUTY FREE SHOP,, KARACHI	LCY	1007-0081-015049-01-1	CURR						PKR					105.00		2010-07-14	No Response
27298	1007	Bahadurabad	SD	42201-3524289-5	MUSHTAQ AHMED	HOUSE NO. 181, DEH GOJARO,-MANOO GOTH,, KARACHI	LCY	1007-0071-010400-01-6	PLS						PKR					105.03		2010-12-07	No Response
27299	1007	Bahadurabad	SD	42201-0260194-3	SYED MUHAMMAD GHAZANFAR ABBAS ZAIDI	HOUSE NO.2,-AREA 4-C, SRTEET- 49,, KARACHI	LCY	1007-0081-015306-01-3	CURR						PKR					106.00		2010-05-31	No Response
27300	1007	Bahadurabad	SD	42201-2760266-4	SURRIYA ZAFAR	121, MAZHAR ARCADE,-APPARTMENT NO. 505,5TH FLOOR,, KARACHI	LCY	1007-0071-001926-01-6	PLS						PKR					111.08		2010-09-30	No Response
27301	1007	Bahadurabad	SD	91506-0155939-7	ABBAS NAQVI	25-A/1/12,-KHAYABAN-E-TANZEEM, PHASE-V,, KARACHI	LCY	1007-0081-015395-01-0	CURR						PKR					111.38		2010-05-25	No Response
27302	1007	Bahadurabad	SD	42201-1724890-1	MOHAMMAD KAMRAN	HOUSE NO.FN-37/9-AREA MALIR TUSI COLONY, KARACHI	LCY	1007-0081-014700-01-9	CURR						PKR					112.00		2010-12-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27303	1007	Bahadurabad	SD	42201-7112314-8	ANUM LATIF	DANISH PARK VIEW APPTS BLDG.18-GROUND FLOOR,PECHS,BLOCK 6., KARACHI	LCY	1007-0081-015107-01-2	CURR						PKR					112.00		2010-03-06	No Response
27304	1007	Bahadurabad	SD	42201-0490140-9	AQEEL AHMED	MC-1278,GREEN TOWN SHAH-FAISAL COLONY,, KARACHI	LCY	1007-0081-015015-01-1	CURR						PKR					114.00		2010-12-09	No Response
27305	1007	Bahadurabad	SD	42101-2534397-5	SYED IMRAN AKHTAR	HOUSE.L-1034,SECTOR.3,-NORTH KARACHI, KARACHI	LCY	1007-0071-008211-01-2	PLS						PKR					119.23		2010-11-22	No Response
27306	1007	Bahadurabad	SD	42401-4992075-5	SHAHZAD	PROGRESSIVE PUBLIC SCHOOL,-130, FARAN SOCIETY,, KARACHI	LCY	1007-0081-015746-01-5	CURR						PKR					119.40		2010-03-15	No Response
27307	1007	Bahadurabad	SD	35202-9596972-8	SAMAN ZEHRA RIZVI	C/O BANK AL FALAH LTD.-BAHADURABAD BRANCH,, KARACHI	LCY	1007-0081-017069-01-9	CURR						PKR					120.00		2010-07-26	No Response
27308	1007	Bahadurabad	SD	42201-7941611-8	AMMARA HAMAD	315, DECCAN MANZIL, ST NO.16,-NEAR IMTIAZ SUPER MARKET, KARACHI	LCY	1007-0081-015724-01-9	CURR						PKR					121.40		2010-06-21	No Response
27309	1007	Bahadurabad	SD	42401-4035303-3	AJMER HUSSAIN	HOUSE NO.216,REXER COLONY,-MANGHOPIR ROAD,, KARACHI	LCY	1007-0081-014002-01-4	CURR						PKR					124.00		2010-12-28	No Response
27310	1007	Bahadurabad	SD	42201-6248972-0	SAFA ABDUL WAHID	FLAT NO.503, MARIUM ARCADE,-AL RIAZ CHSS 33/5,BLK 7/8,AMIR, KARACHI	LCY	1007-0081-015735-01-2	CURR						PKR					124.00		2010-09-09	No Response
27311	1007	Bahadurabad	SD	42101-0119214-7	SYED SAAD FEROZ	A-402-MEHWISH APPARTMENT, KARACHI	LCY	1007-0081-015180-01-1	CURR						PKR					125.00		2010-06-09	No Response
27312	1007	Bahadurabad	SD	42000-0482434-3	SAEED UR REHMAN	A/513 KORANGI NO.6,-.., KARACHI	LCY	1007-0071-006605-01-4	PLS						PKR					128.40		2010-07-20	No Response
27313	1007	Bahadurabad	SD	42401-8049064-9	MUHAMMAD YASEEN	H NO. 487, SEC-1-D, ORANGI-TOWN,, KARACHI	LCY	1007-0071-012640-01-0	PLS						PKR					128.84		2010-01-22	No Response
27314	1007	Bahadurabad	SD		KDA OFFICERS SOCIETY PVT. LTD.-KARACHI	Karachi	LCY			HOZEFA RIZKI / AMBREEN RIZKI	PO	28050828	7-Jul-10	OT	PKR					130.00		2010-07-07	No Response
27315	1007	Bahadurabad	SD	42201-0346206-3,422	MOHSIN ALI / YASMEEN BANO	HOUSE NO.B-102,ZAINABIA CASTLE-LINES AREA,OPP. HASHMANI, KARACHI	LCY	1007-0081-013527-01-6	CURR						PKR					132.85		2010-02-13	No Response
27316	1007	Bahadurabad	SD	42101-1682600-4	HUMA HAROON	H NO.E/2, GOAL MKT,NAZIMABAD-3-.., KARACHI	LCY	1007-0081-012991-01-6	CURR						PKR					135.22		2010-01-25	No Response
27317	1007	Bahadurabad	SD	41304-1402537-9	MUHAMMAD FAHAD KHAN	FLAT NO.B.308,SHAHKAR AVENUE-SURJANI TOWN,, KARACHI	LCY	1007-0081-014635-01-9	CURR						PKR					136.00		2010-01-25	No Response
27318	1007	Bahadurabad	SD	42201-2587610-7	SHADAB HUSSAIN KAZMI	B-99,ABBAS TOWN GULSHAN IQBAL-BLOCK-4/A,ABUL HASSAN ISPHANI, KARACHI	LCY	1007-0081-016569-01-2	CURR						PKR					137.00		2010-06-04	No Response
27319	1007	Bahadurabad	SD	42201-0600925-9	SHAYAN BABER	FLAT 602 MARIUM HEIGHTS NEAR-HILL PARK GENERAL HOSPITAL, KARACHI	LCY	1007-0071-008201-01-0	PLS						PKR					137.14		2010-12-28	No Response
27320	1007	Bahadurabad	SD	42401-0102301-9	RAHEEL AYUB	H.NO.47,SECTOR 11,-FAIZ-E-AAM COLONY,ORANGI TOWN,, KARACHI	LCY	1007-0071-016603-01-3	PLS						PKR					137.92		2010-12-07	No Response
27321	1007	Bahadurabad	SD	81102-1279300-9	MOHAMMAD SHAFIQ	215, STREET-12, BAHADURABAD-.., KARACHI	LCY	1007-0081-012463-01-7	CURR						PKR					142.00		2010-04-29	No Response
27322	1007	Bahadurabad	SD	42101-0574989-7	RICHARD MASEH	HOUSE NO.150 STREET NO.4-HASSAN COLONY PUNJABI PARA, KARACHI	LCY	1007-0081-015104-01-9	CURR						PKR					142.00		2010-02-03	No Response
27323	1007	Bahadurabad	SD	42201-3827067-1	SAJID	HOUSE NO.789-AREA 32/B, KARACHI	LCY	1007-0081-014774-01-7	CURR						PKR					150.00		2010-02-03	No Response
27324	1007	Bahadurabad	SD	42101-7628082-9	AHSAN RAZA	A-70,SAGHER CENTRE,BL-16,F.B-AREA,, KARACHI	LCY	1007-0081-014830-01-6	CURR						PKR					150.00		2010-01-09	No Response
27325	1007	Bahadurabad	SD	41304-4160950-3	SOHAIL	HOUSE NO.96,BLOCK-8,-LIAQUATABAD,, KARACHI	LCY	1007-0081-012961-01-0	CURR						PKR					151.00		2010-11-25	No Response
27326	1007	Bahadurabad	SD	42101-9065724-9	IMRAN HAFEEZ	B-19,KARIM PLAZA-PHASE-IV,BLK-7,F.B AREA,, KARACHI	LCY	1007-0071-016741-01-0	PLS						PKR					151.34		2010-11-25	No Response
27327	1007	Bahadurabad	SD	42401-4989181-9	GHULAM ALI	H NO.KESC 1786, RAHEEM SHAH-COLONY, SEC-11, NR UMAR BIN, KARACHI	LCY	1007-0081-016339-01-4	CURR						PKR					152.00		2010-06-11	No Response
27328	1007	Bahadurabad	SD	42101-3633474-3	SYED AHMED JAVED ABIDI	B-54,3RD FLOOR-OMAR PLAZA NORTH KARACHI, KARACHI	LCY	1007-0081-014892-01-0	CURR						PKR					155.00		2010-09-01	No Response
27329	1007	Bahadurabad	SD	42201-7719923-7	MUHAMMAD ALI	63-U BLOCK-6, PECHS,-.., KARACHI	LCY	1007-0071-007560-01-2	PLS						PKR					155.20		2010-11-15	No Response
27330	1007	Bahadurabad	SD	42201-3519733-1	DANISH KHAN	BURQUE CORPORATION-M-1,COOP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-016232-01-6	CURR						PKR					160.00		2010-12-08	No Response
27331	1007	Bahadurabad	SD	42101-1664708-1	HARIS ABID KHAN	A-5,SUNNY AVENUE,14-B,SHADMAN-TOWN,NORTH KARACHI,, KARACHI	LCY	1007-0081-014749-01-6	CURR						PKR					160.00		2010-02-22	No Response
27332	1007	Bahadurabad	SD	42401-6603661-5	MUHAMMAD KAMRAN	H NO.K-1033, ST NO.8, SEC 16-B-ORANGI TOWN, KARACHI	LCY	1007-0071-017076-01-6	PLS						PKR					161.00		2010-08-13	No Response
27333	1007	Bahadurabad	SD	42301-1072697-1	FAZL-E-AZEEM	3RD FLOOR,FLAT NO.3,HALIMA-SAMOO MANZIL,ATH CHOWK,LYARI,, KARACHI	LCY	1007-0081-014069-01-3	CURR						PKR					165.00		2010-10-11	No Response
27334	1007	Bahadurabad	SD	42401-7036288-7	AJAZ AHMED	HOUSE NO.41,STREET NO.3,SECTOR-A/3,SAEEDABAD,BALDIA TOWN,-, KARACHI	LCY	1007-0081-014158-01-1	CURR						PKR					166.00		2010-04-10	No Response
27335	1007	Bahadurabad	SD	42201-4638301-9	SYED FARRUKH SIRAJ	HEAD OFFICE BURQUE CORPORATION-C/O M-1,CORP BANK BUILDING,, KARACHI	LCY	1007-0081-015568-01-9	CURR						PKR					166.00		2010-11-02	No Response
27336	1007	Bahadurabad	SD	42101-1511859-7	NADEEM MEMON	HOUSE NO.A/3,STREET NO.7,ABBAS-SQUARE,AISHA MANZIL,F.B AREA,, KARACHI	LCY	1007-0081-014688-01-2	CURR						PKR					167.00		2010-08-11	No Response
27337	1007	Bahadurabad	SD	42201-0571274-5	RANA MUHAMMAD HASHIM	H NO.3/4-B, SURVEY NO.79,-GOLDEN TOWN, KARACHI EAST., KARACHI	LCY	1007-0071-017319-01-0	PLS						PKR					168.65		2010-10-18	No Response
27338	1007	Bahadurabad	SD	42401-1786155-1	FAIZULLAH	BURQUE CORPORATION,-M-1,COOP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-016308-01-7	CURR						PKR					169.00		2010-09-22	No Response
27339	1007	Bahadurabad	SD	42301-0752728-1	AYAZ	M-1 CO-OPERATIVE BANK BULDING-CENTRAL COMMERCIAL AREA, KARACHI	LCY	1007-0081-016282-01-6	CURR						PKR					170.00		2010-03-08	No Response
27340	1007	Bahadurabad	SD	42201-8751418-4	MUNIZA SALEEM	C-1, AMBER HEIGHTS I.AI. MOHD-CHAUDHRY ROAD, HILL PARK PECHS, KARACHI	LCY	1007-0081-012081-01-5	CURR						PKR					173.00		2010-08-23	No Response
27341	1007	Bahadurabad	SD	42301-9811234-6,423	ZEBUNNISA/ABDUL AZIZ A. ZAVERI	FLAT NO.M-3, FARRUKH-HEIGHTS, ALAMGIR ROAD, KARACHI	LCY	1007-0072-007772-01-9	PLS						PKR					175.24		2010-10-15	No Response
27342	1007	Bahadurabad	SD	42201-7273918-0	NAZISH IRFAN	C/2 FARAN ARCADE J.M 865-JAMSHAD ROAD, KARACHI	UFZ	1007-0418-011492-75-7	CURR						USD					176.66		2010-02-08	No Response
27343	1007	Bahadurabad	SD	42101-3780643-9	OWAIS ANWER	FLAT NO.405,SB-06,SEC-X-II,-NEAR SALSABEEL CHOWK,, KARACHI	LCY	1007-0071-017088-01-0	PLS						PKR					177.93		2010-08-17	No Response
27344	1007	Bahadurabad	SD	42101-1952167-5	MOHAMMED FARAZ	R-624-BUFFERZONE, NORTH NAZIMABAD, KARACHI	LCY	1007-0081-014419-01-7	CURR						PKR					178.10		2010-10-07	No Response
27345	1007	Bahadurabad	SD	42101-9838646-5	SAMI AHMED	B-95-BLOCK J, KARACHI	LCY	1007-0081-014175-01-2	CURR						PKR					179.00		2010-08-02	No Response
27346	1007	Bahadurabad	SD	42201-9391691-5	THE SOCRATES SCHOOL	42/3,SHARFABAD,-B.M.C.H. SOCIETY,, KARACHI	LCY	1007-0081-004547-01-1	CURR						PKR					179.72		2010-04-29	No Response
27347	1007	Bahadurabad	SD	42201-7336293-0	ZAHIDA KULSOOM	C.P.O 4/46HANIF S.R.E KARSAZ-SHARA E FAISAL KARACHI NO 8, KARACHI	LCY	1007-0081-016174-01-5	CURR						PKR					180.00		2010-11-16	No Response
27348	1007	Bahadurabad	SD	42201-0393753-5	ABDUL REHMAN	PLOT ST-1, DAWOOD COOP.-HOUSING SOCIETY, DAWOOD, KARACHI	LCY	1007-0071-016765-01-8	PLS						PKR					181.96		2010-07-15	No Response
27349	1007	Bahadurabad	SD	42101-3041358-3	TALAL MEHMOOD	L-75/SEC 7-D-2-SHADMAN TOWN, KARACHI	LCY	1007-0081-012228-01-2	CURR						PKR					182.00		2010-01-25	No Response
27350	1007	Bahadurabad	SD	42101-6102631-9	MUHAMMAD AZHAR HUSSAIN	C/O MI-COOPERATIVE BANK-BUILDING, CENTRAL COMM.AREA,, KARACHI	LCY	1007-0081-015453-01-1	CURR						PKR					185.00		2010-02-22	No Response
27351	1007	Bahadurabad	SD	42101-4850148-1	ANAS IQBAL	C/O M-1CO-OPERATIVE BANK-BUILDING,CENTERAL COMMERCIAL, KARACHI	LCY	1007-0081-015512-01-3	CURR						PKR					185.00		2010-06-17	No Response
27352	1007	Bahadurabad	SD	42201-0184764-4	NASIMA MUNIR	52/3, SHANILA CASTLE,-B.M.C.H.S SHARFABAD,, KARACHI	LCY	1007-0081-004307-01-1	CURR						PKR					187.00		2010-05-06	No Response
27353	1007	Bahadurabad	SD	42201-8207791-5	KHALID HASSAN	HOUSE NO.112/3, PIR ABAD,-GUL BAHAR 400 QUARTER,, KARACHI	LCY	1007-0081-015311-01-0	CURR						PKR					188.00		2010-01-02	No Response
27354	1007	Bahadurabad	SD	42201-1670166-8	SADAF AFREEN	CPO 17/201,HANIF S R E,-KARSAZ SHAHRA-E-FAISAL, KARACHI	LCY	1007-0081-013335-01-4	CURR						PKR					190.00		2010-11-01	No Response
27355	1007	Bahadurabad	SD	42301-5926215-5	IFTIKHAR	SCILIFE PHARMA-16 KARACHI OVERSEAS CORPTIVE, KARACHI	LCY	1007-0081-015209-01-5	CURR						PKR					191.00		2010-06-14	No Response
27356	1007	Bahadurabad	SD	42000-0516421-1	MOHAMMED RIZWAN	HOUSE NO. 604- REHMAN PLAZA,-90/A DEPO LINES,, KARACHI	LCY	1007-0081-010780-01-7	CURR						PKR					197.22		2010-10-21	No Response
27357	1007	Bahadurabad	SD	42201-0534171-9	SYED REHAN ALI	BURQUE CORPORATION,-M-1,CORP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-015933-01-2	CURR						PKR					200.00		2010-02-09	No Response
27358	1007	Bahadurabad	SD	42101-1366011-9	SYED ASAD ALI SHAH	FLAT NO.B-7,IQBAL PLAZA,-PHASE-I,NAGIN CHOWRANGI,, KARACHI	LCY	1007-0081-012332-01-9	CURR						PKR					200.00		2010-01-09	No Response
27359	1007	Bahadurabad	SD		ABDUL SATTAR BALAGAMWALA	C/38, DAWOOD COOPERATIVE-HOUSING SOCIETY,, KARACHI	LCY	1007-0081-005471-01-2	CURR						PKR					200.18		2010-10-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27360	1007	Bahadurabad	SD	42501-0989666-5	DR. ATIF HUSSAIN	HOUSE NO.A-5-CANTT BAZAR AREA, KARACHI	LCY	1007-0081-014405-01-1	CURR						PKR					202.60		2010-11-03	No Response
27361	1007	Bahadurabad	SD	42201-6874522-5,422	MONIS ALI SYED / NAHEED SYED	214,ST-13,SHARFABAD-NEAR SHARFABAD MASJID, KARACHI	UFZ	1007-0419-017804-75-6	PLS						USD					204.37		2010-12-10	No Response
27362	1007	Bahadurabad	SD	42201-9258606-5	FEROZ ALI KHAN	1ST FLOOR,104 FARHAN HOUSING-SOCIETY,DHORAJI, KARACHI	LCY	1007-0081-014155-01-8	CURR						PKR					205.00		2010-12-09	No Response
27363	1007	Bahadurabad	SD	42000-2575088-9	SHEERAZ HUMAYUN	16-AMIR KHUSRO ROAD, KARACHI	LCY	1007-0071-014649-01-3	PLS						PKR					205.07		2010-08-02	No Response
27364	1007	Bahadurabad	SD	42201-3343292-2	NARMEEN KAMAL	HOSE NO 106 FARAN SOCIETY-BLOCK 3 NEAR DHORAJI COLONY, KARACHI	LCY	1007-0081-016287-01-1	CURR						PKR					206.00		2010-10-25	No Response
27365	1007	Bahadurabad	SD	42101-4960779-1	ASAD UR REHMAN	FLAT NO.1,3RD FLOOR,MEMOONA-SQUARE,BLOCK-13/C,NR.URDU, KARACHI	LCY	1007-0081-016399-01-6	CURR						PKR					210.00		2010-03-31	No Response
27366	1007	Bahadurabad	SD	42101-8242756-1,421	MOHD. ABID KHAN / ALMAS FATIMA	HOUSE NO. R-837,-BLOCK NO.16,, KARACHI	LCY	1007-0072-005925-01-0	PLS						PKR					210.07		2010-12-07	No Response
27367	1007	Bahadurabad	SD	42101-5810460-5	HASSAN AHMED	HOUSE NO. A-19,-BLOCK-20, F. B. AREA,, KARACHI	LCY	1007-0081-010638-01-4	CURR						PKR					210.50		2010-04-08	No Response
27368	1007	Bahadurabad	SD	42201-4972840-9	SOHAIB NAQI	203,BLOCK-B,RABI SQUARE,-KHALID BIN WALEED ROAD,, KARACHI	LCY	1007-0081-012877-01-7	CURR						PKR					216.00		2010-03-04	No Response
27369	1007	Bahadurabad	SD	42000-6482264-0	NARGIS RAMZAN ALI	PLOT NO.JM-190 BRITTO ROAD-FLAT NO.101 MADNI HEIGHTS, KARACHI	LCY	1007-0071-004424-01-1	PLS						PKR					216.56		2010-03-18	No Response
27370	1007	Bahadurabad	SD	42201-0674545-9	ABBAS IMTIAZ	M-I CO-OPERATIVE BANK BULDING-CENTRAL COMMERCIAL AREA, KARACHI	LCY	1007-0081-016305-01-4	CURR						PKR					218.00		2010-06-25	No Response
27371	1007	Bahadurabad	SD	42201-8831236-8	HUMAIRA FAISAL	C-23, KMCHS, HASSAN POONAWALA-STREET, NEAR MINI HALL, KARACHI	LCY	1007-0081-017195-01-2	CURR						PKR					218.00		2010-12-07	No Response
27372	1007	Bahadurabad	SD	42101-1204071-7	MUHAMMAD ASAD SHAHID	FLAT NO.C-1/301,HUNAID CITY-GULISTAN-E-JAUHAR,BLOCK 17, KARACHI	LCY	1007-0081-015087-01-7	CURR						PKR					220.00		2010-01-22	No Response
27373	1007	Bahadurabad	SD	42301-1364402-5	MUHAMMAD NASIR	FLAT NO.506, ALAMGIR HEIGHTS,-ALAMGIR ROAD, SHARFABAD, KARACHI	LCY	1007-0081-008712-01-0	CURR						PKR					222.60		2010-12-28	No Response
27374	1007	Bahadurabad	SD	42201-0876299-2	SEEMA JAVED	118/A,BLOCK 3,FARAN SOCIETY,-OFF HAIDER ALI ROAD,, KARACHI	LCY	1007-0081-013796-01-1	CURR						PKR					228.20		2010-08-27	No Response
27375	1007	Bahadurabad	SD	42201-7446332-2	NAZIA FASAHAT	A-37, BLOCK 10-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1007-0081-005623-01-6	CURR						PKR					231.00		2010-01-22	No Response
27376	1007	Bahadurabad	SD	42201-2047114-2,422	FARHEEN IMTIAZ / FAHDILA AZAM	HOUSE NO. 340, STREET NO.14,-BAHADURABAD,, KARACHI	LCY	1007-0081-012171-01-4	CURR						PKR					234.00		2010-07-05	No Response
27377	1007	Bahadurabad	SD	42501-2500375-3	SYED MATI ULLAH	SHIRAZI KIRYANA STORE,-FUTURE COLONY, LANDHI, KARACHI	LCY	1007-0081-015716-01-9	CURR						PKR					235.00		2010-08-13	No Response
27378	1007	Bahadurabad	SD	42201-2596973-9	IFTIKHAR HUSSAIN SOOMRO	A-15/121,RUFI COTTAGE-BLOCK 13/2, KARACHI	LCY	1007-0081-015219-01-7	CURR						PKR					240.00		2010-06-08	No Response
27379	1007	Bahadurabad	SD	42201-0525297-6	ZUBAIDA BEGUM	H. NO. 147-A, HYDERABAD-COLONY , JAIL ROAD,, KARACHI	LCY	1007-0081-009981-01-7	CURR						PKR					241.00		2010-09-06	No Response
27380	1007	Bahadurabad	SD	42000-0441444-5	SHOAIB HUNANI	24, SUNAR CENTRE,-R.G.A ROAD, SADDAR,, KARACHI	LCY	1007-0081-011342-01-9	CURR						PKR					243.00		2010-08-09	No Response
27381	1007	Bahadurabad	SD	42501-1060271-3	SHEIKH MUHAMMAD MUZZAMMIL	HOUSE NO-R-6,-HAROON BANGLOWS, PHASE-II,, KARACHI	LCY	1007-0081-013688-01-0	CURR						PKR					245.00		2010-12-24	No Response
27382	1007	Bahadurabad	SD	42301-0888636-4	SAULAT MAJID	C-4, SHANGRILA APPARTMENT,-DR. ZIA UDDIN ROAD,, KARACHI	LCY	1007-0081-008165-01-7	CURR						PKR					245.20		2010-04-29	No Response
27383	1007	Bahadurabad	SD	42201-5289343-1	IMTIAZ AHMED	HOUSE NO. 134, AREA A-3,-STREET NO. 7, SAEEDABAD,, KARACHI	LCY	1007-0071-011020-01-8	PLS						PKR					248.63		2010-05-18	No Response
27384	1007	Bahadurabad	SD	42201-0318661-0	SAMREEN FURQAN	S.A 20,FLAT NO C4 KATCHI MEMON-HOUSING SOCIETY HYDER ALI ROAD, KARACHI	LCY	1007-0081-011431-01-7	CURR						PKR					249.00		2010-08-06	No Response
27385	1007	Bahadurabad	SD	42201-9613941-9	FAHAD ANWAR	FLAT NO. 424, ADAM ARCADE,-BAHADURABAD,, KARACHI	LCY	1007-0081-011099-01-3	CURR						PKR					250.00		2010-04-22	No Response
27386	1007	Bahadurabad	SD	42101-2885148-1	MIRZA ADNAN BAIG	H.NO.C-08, BLOCK.13,-GULISTAN-E-JAUHAR, KARACHI	LCY	1007-0081-013602-01-8	CURR						PKR					251.50		2010-04-10	No Response
27387	1007	Bahadurabad	SD	42401-3620331-5	MIR BAZ KHAN	L-252, ABDUL HAMEED COLONY-METROVILL, KARACHI	LCY	1007-0081-013273-01-9	CURR						PKR					253.00		2010-03-25	No Response
27388	1007	Bahadurabad	SD	42101-2678577-1	ISLAHUDDIN QAZI	HOUSE NO.200, SECTOR 11/E,-BLOCK-A,NORTH KARACHI,, KARACHI	LCY	1007-0081-003399-01-9	CURR						PKR					259.26		2010-05-17	No Response
27389	1007	Bahadurabad	SD	42000-0500221-8	AFROZ AHMAR	R-552,SECTOR 9,NORTH KARACHI-,, KARACHI	LCY	1007-0081-014411-01-9	CURR						PKR					264.00		2010-04-05	No Response
27390	1007	Bahadurabad	SD	42201-6805427-5	AMMAR KHALID	142/3, BAHADURABAD,-,, KARACHI	LCY	1007-0081-008866-01-5	CURR						PKR					267.60		2010-06-01	No Response
27391	1007	Bahadurabad	SD	42401-8286623-1	NAVEED KHALID	HOUSE NO.46,STREET NO.1,-ITHIHAD TOWN,BALDIA TOWN,, KARACHI	LCY	1007-0081-014686-01-0	CURR						PKR					269.00		2010-03-19	No Response
27392	1007	Bahadurabad	SD	37406-1634816-1	SYED HASSAN MEHDI	H.NO.H-13B/7-SAUDABAD, KARACHI	LCY	1007-0081-014696-01-2	CURR						PKR					270.00		2010-02-08	No Response
27393	1007	Bahadurabad	SD	42301-0436976-4	MEHREEN MANZAR	76-C,KHAYABAN-E-BADAR,-OFF.13TH LANE,PHASE-7,, KARACHI	LCY	1007-0071-015797-01-4	PLS						PKR					272.60		2010-07-21	No Response
27394	1007	Bahadurabad	SD	42101-5185394-9	MASROOR AHMED	C/O HEAD OFFICE BURQUE CORP.-M-1,CORP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-015503-01-2	CURR						PKR					274.00		2010-05-11	No Response
27395	1007	Bahadurabad	SD	42201-7392568-4	JAVERIA FEROZ	HOUSE NO.60/1,DACHS,SHAHEED-E--MILLAT ROAD,BLOCK 3., KARACHI	LCY	1007-0081-014613-01-3	CURR						PKR					277.00		2010-10-15	No Response
27396	1007	Bahadurabad	SD	42401-9370680-3	MOHAMMAD SARFRAZ ISHRAT	C/O CAFE TASKEEN HOTEL,-H NO.565/A, S-1,SH.WALI ULLAH, KARACHI	LCY	1007-0081-015405-01-3	CURR						PKR					285.00		2010-05-05	No Response
27397	1007	Bahadurabad	SD	42301-4758333-3	TARIQ AHMED	M-1,COOP BANK BUILDING,CENTRAL-COMM.AREA, BAHADURABAD, KARACHI	LCY	1007-0081-016266-01-6	CURR						PKR					287.00		2010-06-09	No Response
27398	1007	Bahadurabad	SD	42101-4762674-3	JAVED IQBAL	HOUSE NO. A-141, SECTOR-15 A/5-BUFFERZONE,, KARACHI	LCY	1007-0081-004996-01-4	CURR						PKR					290.00		2010-10-29	No Response
27399	1007	Bahadurabad	SD	42101-0537581-0	SULTANA SAFDAR	FLAT NO.W-23,AL AZAM SQUARE-BLOCK 1,F.B AREA., KARACHI	LCY	1007-0078-016508-01-4	PLS						PKR					302.13		2010-05-05	No Response
27400	1007	Bahadurabad	SD	42101-3231448-0	SHABNAM QASIM	BLOCK-A-3/104, CIVIC VIEW-APPARTMENT, 13-D,, KARACHI	LCY	1007-0071-005667-01-6	PLS						PKR					306.21		2010-08-13	No Response
27401	1007	Bahadurabad	SD	42201-1164214-9	ABDUL REHMAN	HOUSE NO. 33,-D.M.C.H SOCIETY, BLOCK 7/8,, KARACHI	LCY	1007-0081-011930-01-1	CURR						PKR					307.84		2010-01-25	No Response
27402	1007	Bahadurabad	SD	42101-4723376-7,421	AKBAR HUSSAIN / SARWAT JAHAN	335, SHARFABAD, ROAD NO.19,-,,, KARACHI	LCY	1007-0071-007004-01-9	PLS						PKR					308.93		2010-04-20	No Response
27403	1007	Bahadurabad	SD	42101-0227661-1	MUHAMMAD ARSALAN BASHIR	BURAQUE CORPORATION,-M-1,CO-OP.BANK BUILD.CENTRAL, KARACHI	LCY	1007-0081-015745-01-4	CURR						PKR					309.00		2010-03-25	No Response
27404	1007	Bahadurabad	SD	42101-6739598-5	MUHAMMAD TAYYAB	HOUSE NO.537,MAKHDOOM SHAH-COLONY,PEELE QUATERS,SECTOR, KARACHI	LCY	1007-0081-013247-01-7	CURR						PKR					309.00		2010-10-25	No Response
27405	1007	Bahadurabad	SD	42201-1947215-6	NADIA AKHTER	R-7/106,SHAH FAISAL COLONY NO.-3,KARACHI NO.25., KARACHI	LCY	1007-0081-014952-01-3	CURR						PKR					310.90		2010-07-29	No Response
27406	1007	Bahadurabad	SD	42201-3245414-1	DANISH KHALIQ	3B,L BLOCK -6-P.E.C.H.S., KARACHI	LCY	1007-0081-011665-01-9	CURR						PKR					312.00		2010-03-02	No Response
27407	1007	Bahadurabad	SD	42201-1112423-5	MUHAMMAD ZUBAIR	HOUSE NO.E-122 GULSHAN HOUSING-SOCIETY MALIR HALT, KARACHI	LCY	1007-0081-014036-01-4	CURR						PKR					315.00		2010-03-22	No Response
27408	1007	Bahadurabad	SD	42201-7738784-6	AILIYA SAJJAD	R-76-BLOCK 1, KARACHI	LCY	1007-0081-007746-01-8	CURR						PKR					318.00		2010-05-18	No Response
27409	1007	Bahadurabad	SD	42301-6122714-7,423	RAFIQ ALTAF & CO	25-B/I,SOUTH SEA VIEW-AVENUE,PHASE II,D H A, KARACHI	LCY	1007-0081-014885-01-1	CURR						PKR					320.00		2010-02-26	No Response
27410	1007	Bahadurabad	SD	42201-9104439-9	TOOBA WAQAR	141-DEHLI MERCHANTILE CO-OPERATIVE, KARACHI	LCY	1007-0081-014601-01-9	CURR						PKR					326.00		2010-03-24	No Response
27411	1007	Bahadurabad	SD	42201-5621775-5	WAHID ADAM	B-190, BLOCK-18,-GULSHAN-E-IQBAL,, KARACHI	LCY	1007-0081-007499-01-8	CURR						PKR					328.04		2010-09-03	No Response
27412	1007	Bahadurabad	SD	42201-3772529-5	MOHAMMAD ESSA PIRZADA	A-38 DESCENT APPARTMENT,-BLOCK-13 D/3,, KARACHI	LCY	1007-0081-004422-01-1	CURR						PKR					329.12		2010-05-10	No Response
27413	1007	Bahadurabad	SD	41306-2608934-7	MUHAMMAD ALI BHUTTO	FLAT NO.B-19, BLOCK-15,-GULSHAN-E-AMIN TOWN,, KARACHI	LCY	1007-0071-012284-01-8	PLS						PKR					330.22		2010-07-09	No Response
27414	1007	Bahadurabad	SD	42201-4842728-3	MUHAMMAD FAROOQ	M-1, COOPERATIVE BANK-BUILDING, CENTRAL COMMERCIAL, KARACHI	LCY	1007-0081-015389-01-2	CURR						PKR					333.00		2010-05-10	No Response
27415	1007	Bahadurabad	SD	42000-0456593-9	DANISH HUSSAIN	H.NO.A-92,SURVEY NO.552,-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1007-0081-015919-01-4	CURR						PKR					335.00		2010-07-29	No Response
27416	1007	Bahadurabad	SD	42201-1889619-1	MUHAMMAD FARRUKH	SA-12-KUTCHI MEMON SOCIETY-BL-3 FLAT NO.101, KARACHI	LCY	1007-0081-013466-01-2	CURR						PKR					338.50		2010-08-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27417	1007	Bahadurabad	SD	42101-1401872-7	MUHAMMAD SHAJI ZAHID	B-93, BLOCK-3,-GULSHAN-E-IQBAL, KARACHI	LCY	1007-0081-013631-01-3	CURR						PKR					340.00		2010-12-31	No Response
27418	1007	Bahadurabad	SD	42301-1113862-7	MOHAMMAD NADEEM	BURQUE CORPORATION,-M-1,CORP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-015772-01-7	CURR						PKR					341.00		2010-05-28	No Response
27419	1007	Bahadurabad	SD	42101-9612433-7	UMAIR KHAN	R-24,ST-9/A-SEC:TOR 15/B BUFFERZONE,, KARACHI	LCY	1007-0081-014523-01-4	CURR						PKR					342.80		2010-04-26	No Response
27420	1007	Bahadurabad	SD	42401-3266997-1	ALTAF NABI SOOMRO	16, KARACHI OVERSEAS-CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1007-0081-016264-01-4	CURR						PKR					365.00		2010-11-16	No Response
27421	1007	Bahadurabad	SD	42101-7903799-7	MOHAMMED SHAHBAZ ALAM	BURQUE CORPORATION-M-1 COPERATIVE BANK BUILDING,, KARACHI	LCY	1007-0081-015888-01-6	CURR						PKR					370.00		2010-11-12	No Response
27422	1007	Bahadurabad	SD	42201-4583354-5	ERA COMMUNICATION	OFFICE NO.B-11-EOBI HOUSE,EXT AWAMI MARKAZ,, KARACHI	LCY	1007-0081-012874-01-4	CURR						PKR					379.35		2010-11-03	No Response
27423	1007	Bahadurabad	SD	42201-8663072-8	SADIA REHMAN	12/3 DARUL AMAN C.H SOCIETY-SHAHEED-E-MILLAT ROAD,, KARACHI	LCY	1007-0081-010855-01-7	CURR						PKR					381.50		2010-05-25	No Response
27424	1007	Bahadurabad	SD	35202-2378161-6	ZUNERA HASAN	B-608-MADINA BLESSINGS BLOCK 10-A, KARACHI	LCY	1007-0081-014259-01-3	CURR						PKR					382.50		2010-07-26	No Response
27425	1007	Bahadurabad	SD	42201-3242825-3	MOHAMMAD NAEEM MEER	FLAT NO-68, BLOCK-R,-LABOUR SQUARE, LANDHI,, KARACHI	LCY	1007-0081-010086-01-6	CURR						PKR					383.25		2010-04-22	No Response
27426	1007	Bahadurabad	SD	42501-4365729-3	RAHIB ALI	HOUSE NO.A-1847,PHASE II,-GULSHAN-E-HADEED, BIN QASIM,, KARACHI	LCY	1007-0071-008468-01-1	PLS						PKR					383.68		2010-09-14	No Response
27427	1007	Bahadurabad	SD	42301-7787391-9,422	MUHAMMAD JAVED KHAN / RUMMAN JAVED KHAN	FLAT NO 102, LONDON CENTRE,-PLOT NO 206-E,, KARACHI	LCY	1007-0081-010968-01-3	CURR						PKR					387.50		2010-04-09	No Response
27428	1007	Bahadurabad	SD	42401-1023906-7	ZULFIQAR ALAM	BURQUE CORP.HEAD OFFICE,-M-1,CO-OP.BANK BUILDING,CENT., KARACHI	LCY	1007-0081-016089-01-1	CURR						PKR					388.00		2010-04-19	No Response
27429	1007	Bahadurabad	SD	42201-9220818-9	JAWAID ALAM	FLAT NO.C-4,PARK VIEW APPTT,-RASHID MINHAS ROAD,BLOCK-10,- KARACHI	LCY	1007-0081-012936-01-9	CURR						PKR					390.50		2010-05-26	No Response
27430	1007	Bahadurabad	SD	42201-9844948-2	SHAHNAZ	HOUSE NO.R-131, EVER GREEN-BANGLOWS, BALOUCH GOATH,, KARACHI	LCY	1007-0071-015399-01-2	PLS						PKR					390.98		2010-06-21	No Response
27431	1007	Bahadurabad	SD	42101-1900937-3	MOHAMMAD AMIN ANSARI	FLAT NO.A-4-FATIMA ARCADE BLOCK 7, KARACHI	LCY	1007-0081-014519-01-8	CURR						PKR					392.00		2010-07-07	No Response
27432	1007	Bahadurabad	SD	42101-7337125-3	MUHAMMAD WASEEM IQBAL AHMED	R-590, SECTOR 11-C/1, ADAM-TOWN, NORTH KARACHI, KARACHI	LCY	1007-0081-016156-01-3	CURR						PKR					395.00		2010-12-30	No Response
27433	1007	Bahadurabad	SD	42201-9717236-1	SYED ZEESHAN FAROOQ	HOUSE NO.54,AREA NO.36/E,-LANDHI NO.5 1/2,, KARACHI	LCY	1007-0081-014473-01-3	CURR						PKR					396.00		2010-05-31	No Response
27434	1007	Bahadurabad	SD		MOHAMMED YOUNUS HAROON-	Karachi	LCY			MOHAMMAD YOUNUS HAROON	PO	28049029	1-Mar-10	OT	PKR					396.80		2010-03-01	No Response
27435	1007	Bahadurabad	SD	42201-8975169-6	AMAIDA YOUSUF	2092,P.I.B COLONY.-..,, KARACHI	LCY	1007-0071-016643-01-1	PLS						PKR					398.04		2010-06-10	No Response
27436	1007	Bahadurabad	SD	42101-8081883-0	SAMREEN	1519-20, BLOCK -3,SIDDIQABAD,-F.B AREA,, KARACHI	LCY	1007-0081-011943-01-6	CURR						PKR					400.00		2010-07-22	No Response
27437	1007	Bahadurabad	SD	42401-0554967-1	SHAHZAD	HOUSE NO.23/7-SAEEDABAD BALDIA TOWN, KARACHI	LCY	1007-0081-014836-01-2	CURR						PKR					407.00		2010-10-18	No Response
27438	1007	Bahadurabad	SD	42000-0514772-7	TIKKA ENTERPRISES	PLOT-3,MONO GARDEN,PAINT HOUSE-NO.2,N.K.C.H.S,OPP MEDICARE, KARACHI	LCY	1007-0081-013069-01-1	CURR						PKR					408.50		2010-03-16	No Response
27439	1007	Bahadurabad	SD	42201-2458859-6	MARIA AKHUAND	A-1/37 AL MUSLIM HOUSING-SOCIETY SCHEME NO.33, KARACHI	LCY	1007-0081-013707-01-4	CURR						PKR					409.00		2010-04-05	No Response
27440	1007	Bahadurabad	SD	42301-0496483-9	MUHAMMAD NADEEM	F.A 39/8,FEDERAL CAPITAL AREA.-....,, KARACHI	LCY	1007-0081-013892-01-8	CURR						PKR					411.00		2010-12-18	No Response
27441	1007	Bahadurabad	SD	42201-2898728-4	SHAZIA IQBAL	HOUSE 303,BLOCK 7,DELHI MERCAN-HOUSING SOCIETY,HYDERALI ROAD,, KARACHI	LCY	1007-0081-001789-01-7	CURR						PKR					417.02		2010-08-13	No Response
27442	1007	Bahadurabad	SD	42201-0169504-3	OWAIS SHAKEEL	FLAT NO.1,3/11,MUHALLIMABAD-SHAHEED-E-MILLAT ROAD,, KARACHI	LCY	1007-0081-014863-01-5	CURR						PKR					420.00		2010-09-28	No Response
27443	1007	Bahadurabad	SD	42201-6916066-0	MADIHA ILYAS	FLAT NO.J02, BLOCK-16/227-BROAD WAY APPART.SHARFABAD, KARACHI	LCY	1007-0081-017108-01-7	CURR						PKR					420.00		2010-12-11	No Response
27444	1007	Bahadurabad	SD	42201-6871886-7	ABDUL HAMEED KHAN	DAWOOD PUBLIC SCHOOL-PLOT.ST-1,DAWOOD CO-OPERATIVE, KARACHI	LCY	1007-0081-015766-01-9	CURR						PKR					422.50		2010-11-12	No Response
27445	1007	Bahadurabad	SD	42101-7047853-8	NIDA SAMREEN	B-118,BLOCK 13-D,-.GULSHAN-E-IQBAL,, KARACHI	LCY	1007-0081-013519-01-6	CURR						PKR					425.00		2010-11-29	No Response
27446	1007	Bahadurabad	SD	42501-1562441-9	FAIZAN JAWEED	HOUSE NO.L-2393-BLOCK II METROVILLE III, KARACHI	LCY	1007-0081-014765-01-6	CURR						PKR					429.10		2010-11-12	No Response
27447	1007	Bahadurabad	SD	42101-9193611-2	HINA SAJJAD	B-14,ZUBEDA CLASSICS,-BLOCK 13 D 2,, KARACHI	LCY	1007-0071-006675-01-8	PLS						PKR					431.58		2010-12-13	No Response
27448	1007	Bahadurabad	SD	42501-8048929-8	SABA	E-107, BLOCK B,-GULSHAN-E-JAMAL,, KARACHI	LCY	1007-0081-008276-01-1	CURR						PKR					438.53		2010-06-02	No Response
27449	1007	Bahadurabad	SD	42201-7293409-5	MUHAMMAD SADIQ	T-7/2 STEEL TOWN SHIP-BIN QASIM, KARACHI	LCY	1007-0081-014109-01-2	CURR						PKR					445.00		2010-03-18	No Response
27450	1007	Bahadurabad	SD	42201-3556742-6	SHAHEENA SALEEM TABANI	13/3, JINNAH COOP. HOUSING-SOCIETY, SHAHEED-E-MILLAT ROAD, KARACHI	LCY	1007-0078-016780-01-4	PLS						PKR					448.52		2010-11-16	No Response
27451	1007	Bahadurabad	SD	51401-5133717-5	ABDUL AZIZ	C/O SAYLANI WELFARE-INTERNATIONAL TRUST,, KARACHI	LCY	1007-0081-015947-01-8	CURR						PKR					455.00		2010-10-21	No Response
27452	1007	Bahadurabad	SD	42101-1335043-7	RIZWAN HUSSAIN	C/O M-1, CENTRAL COMMERCIAL-AREA, CO-OPERATIVE BANK BLDG, KARACHI	LCY	1007-0081-015472-01-4	CURR						PKR					460.00		2010-10-18	No Response
27453	1007	Bahadurabad	SD	42201-0161321-1,421	ANNUS GUL/NAVEED/M. KASHIF/MOHD. HARRIS	53-C 4-SUNSET STREET,PHASE-II, EXT. D.H.A., KARACHI	LCY	1007-0081-008901-01-9	CURR						PKR					460.20		2010-04-26	No Response
27454	1007	Bahadurabad	SD	42201-1844624-5	SYED RASHID-UL-ISLAM	S- 1/442,SAUDABAD,MALIR TOWN.-., KARACHI	LCY	1007-0071-012591-01-0	PLS						PKR					470.26		2010-08-19	No Response
27455	1007	Bahadurabad	SD	44205-6074919-1	ZOHAIB AHMED	HOUSE NO.CC-36,-DEFENCE VIEW, PHASE -1,, KARACHI	LCY	1007-0081-012175-01-8	CURR						PKR					472.00		2010-06-02	No Response
27456	1007	Bahadurabad	SD	42201-0613794-1	ASIF IQBAL	BURQUE CORP.HEAD OFFICE-M-1,CO-OP.BANK BUILDING,CENT., KARACHI	LCY	1007-0081-016023-01-3	CURR						PKR					476.00		2010-05-11	No Response
27457	1007	Bahadurabad	SD	42101-9650777-5	NADEEM UDDIN	HOUSE NO.2, BLOCK-61-SEC:TOR-11-G, NEW KARACHI,, KARACHI	LCY	1007-0081-010317-01-6	CURR						PKR					480.00		2010-01-15	No Response
27458	1007	Bahadurabad	SD	45304-9031921-3	NAVEED AKRAM	E-122,GULFISHAN SOCIETY,P.O-RAFA-E-AAM MALIR HALT,, KARACHI	LCY	1007-0081-014614-01-4	CURR						PKR					483.00		2010-08-09	No Response
27459	1007	Bahadurabad	SD	42101-2934289-8	SIDRAT ASIM	A-48, BLOCK-C,-NORTH NAZIMABAD, NEAR ASGHAR, KARACHI	LCY	1007-0081-016164-01-3	CURR						PKR					487.00		2010-08-19	No Response
27460	1007	Bahadurabad	SD	35202-2001780-7	HAFIZ ABDUL GHANI KHAN	C/O M-1,CORP.BANK BUILDING,-CENTRAL COMM.AREA, BAHADURABAD, KARACHI	LCY	1007-0081-015596-01-3	CURR						PKR					490.00		2010-06-14	No Response
27461	1007	Bahadurabad	SD	42000-0438224-2	NASIMA HANIF	HOUSE NO.302,UBL BUILDING-GURUMANDIR,, KARACHI	LCY	1007-0071-014386-01-5	PLS						PKR					492.49		2010-05-20	No Response
27462	1007	Bahadurabad	SD	42201-8126116-9	MOHAMMAD RIZWAN	HOUSE NO.5/2226-SHAH FAISAL COLONY, KARACHI	LCY	1007-0081-013995-01-2	CURR						PKR					496.00		2010-07-21	No Response
27463	1007	Bahadurabad	SD	42201-8766324-0	SAMIA WAHEED BUTT	156-B,BLOCK 7/8,-SHABBIRABAD,, KARACHI	LCY	1007-0071-007164-01-2	PLS						PKR					496.71		2010-11-24	No Response
27464	1007	Bahadurabad	SD	42101-0823483-1	NAYYAR ABBAS	R-563-BLOCK NO.9 F.B.AREA, KARACHI	LCY	1007-0081-014533-01-6	CURR						PKR					497.91		2010-12-31	No Response
27465	1007	Bahadurabad	SD		NATIONAL COUNCIL FOR HOMEOPATHY-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	28048891	20-Feb-10	FED	PKR					500.00		2010-02-20	No Response
27466	1007	Bahadurabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-06	No Response
27467	1007	Bahadurabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-11	No Response
27468	1007	Bahadurabad	SD	42201-3890063-3	AZEEM ILYAS	FLAT NO.505, 5TH FLOOR,-PLOT NO.62, BLOCK-3, SABA, KARACHI	LCY	1007-0081-015818-01-2	CURR						PKR					505.00		2010-01-25	No Response
27469	1007	Bahadurabad	SD	42201-0663724-9	KHALID MUNAWAR KARIM	BXL - 206, KARACHI CENTRE,-P.I.B. COLONY,, KARACHI	LCY	1007-0071-008951-01-7	PLS						PKR					511.94		2010-01-02	No Response
27470	1007	Bahadurabad	SD	42101-1720103-7	MOHAMMAD JAWAID	BURAQUE CORP.HEAD OFFICE-M-1 CO.OPERATIVE BANK BUILD., KARACHI	LCY	1007-0081-016015-01-3	CURR						PKR					512.00		2010-08-16	No Response
27471	1007	Bahadurabad	SD	42101-1436257-5	MOHAMMAD JAWAD ALAM	HOUSE NO.R-15,SECTOR 11-A,-NORTH KARACHI., KARACHI	LCY	1007-0071-012876-01-4	PLS						PKR					512.87		2010-01-18	No Response
27472	1007	Bahadurabad	SD	42101-1733420-3,421	SADRUDDIN JETHA & SOHAIL JETHA	L-11, NOORABAD COLONY,-BLOCK-14, GULSHAN-E-IQBAL, KARACHI	LCY	1007-0077-015456-01-8	PLS						PKR					517.19		2010-04-03	No Response
27473	1007	Bahadurabad	SD	42501-1258068-9	IFTIKHAR HASAN FARIDY	H.NO.363,D.O.H.S,PHASE-1,-MALIR CANTT., KARACHI	LCY	1007-0081-016436-01-2	CURR						PKR					524.00		2010-04-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27474	1007	Bahadurabad	SD	42201-1732557-9	QAMBAR ALI	BURQUE CORPORATION,-M-1,COOP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-016310-01-1	CURR						PKR					528.00		2010-09-29	No Response
27475	1007	Bahadurabad	SD	35404-2572510-8,354	AYESHA SIDDIQUI / M. ZUBAIR SIDDIQUI	SHUMAIL GARDEN B-BLOCK,FL-305-3-FLOOR,GULISTAN-E-JOHAR BL-19, KARACHI	LCY	1007-0071-009666-01-3	PLS						PKR					541.11		2010-12-07	No Response
27476	1007	Bahadurabad	SD	42101-3786741-7	SAUD HUSSAIN	9/2, B, AREA LIAQUATBAD-NEAR GULZAR SHIRMAL HOUSE, KARACHI	LCY	1007-0081-016369-01-0	CURR						PKR					543.00		2010-06-28	No Response
27477	1007	Bahadurabad	SD	42101-7243803-0	SYEDA MARIAM IMTIAZ	A-72,BLOCK-4,GULISTAN-E-JOHAR-..., KARACHI	LCY	1007-0081-015495-01-1	CURR						PKR					546.00		2010-09-14	No Response
27478	1007	Bahadurabad	SD	42301-4126445-5	MUHAMMAD UMAIR	FLAT NO.102, BARKATI TERRACE,-FATIMA JINNAH COLONY, JAMSHED, KARACHI	LCY	1007-0081-012281-01-7	CURR						PKR					573.00		2010-03-29	No Response
27479	1007	Bahadurabad	SD	42401-6647105-3	MOHAMMED MEHBOOB	FLAT NO:163, B.M.C.H.S ALAMGIR-ROAD, KARACHI	LCY	1007-0081-007880-01-1	CURR						PKR					585.00		2010-06-09	No Response
27480	1007	Bahadurabad	SD	42201-0503787-5	MIRZA FURQAN BAIG	S.A.20 FL-C4, NEAR-RANGOONWALA HALL,HEYDER, KARACHI	LCY	1007-0081-008426-01-3	CURR						PKR					587.41		2010-12-20	No Response
27481	1007	Bahadurabad	SD	42201-2035532-2	NILMA KHALID	B-403-PHASE 1 YASIR TERRACE BL-10, KARACHI	LCY	1007-0081-012500-01-3	CURR						PKR					589.00		2010-02-15	No Response
27482	1007	Bahadurabad	SD	42201-0776817-2	ANIQA SHAH	A-310-DATARI CASTLE, KARACHI	LCY	1007-0081-014801-01-1	CURR						PKR					591.00		2010-05-24	No Response
27483	1007	Bahadurabad	SD	42101-1785214-4,421	QAMAR JAHAN / SAJIDA SAEED	H. NO. R-449/2,-GROUND FLOOR, BLOCK 2,, KARACHI	LCY	1007-0071-009811-01-0	PLS						PKR					592.42		2010-02-22	No Response
27484	1007	Bahadurabad	SD	42101-1871669-3	SYED ARSHAD IMAM	R-122,SECTOR NO.5-C/2,-NORTH KARACHI,, KARACHI	LCY	1007-0081-014150-01-3	CURR						PKR					597.00		2010-01-06	No Response
27485	1007	Bahadurabad	SD	42201-7099787-3	MUSTAFA AHMED PARACHA	D-15 KARSON COMPLEX-GULSHAN-E-IQBAL BLOCK 2, KARACHI	LCY	1007-0081-013875-01-7	CURR						PKR					598.54		2010-10-11	No Response
27486	1007	Bahadurabad	SD	42101-0822455-3	NADEEM BAIG	HOUSE NO.L-857,SEC 5-C/1-NORTH KARACHI,, KARACHI	LCY	1007-0081-014001-01-3	CURR						PKR					600.00		2010-09-30	No Response
27487	1007	Bahadurabad	SD		ST.PATRICK'S TECHNICAL SCHOOL KARACHI-	Karachi	LCY			LAIQUE SULTAN	PO	28050888	12-Jul-10	OT	PKR					600.00		2010-07-12	No Response
27488	1007	Bahadurabad	SD		SUI SOUTHERN GAS CO.LTD-ON A/C SHAHNAZ AKHTAR & CO (PVT) LTD	Karachi	LCY			SHAHNAZ AKHTAR & CO. (PVT) LTD.	PO	28049867	22-Apr-10	OT	PKR					600.00		2010-04-22	No Response
27489	1007	Bahadurabad	SD	42201-0780469-3	FAISAL IQBAL	49-KOKAN HOUSING SOCIETY,-BLOCK-3,, KARACHI	LCY	1007-0081-010545-01-2	CURR						PKR					600.43		2010-05-05	No Response
27490	1007	Bahadurabad	SD	42000-0404106-2	AMBREEN GHUFRAN	HOUSE NO. B-129,-KHUDA DAD COLONY,, KARACHI	LCY	1007-0071-009105-01-5	PLS						PKR					602.86		2010-05-07	No Response
27491	1007	Bahadurabad	SD	45504-1135666-5	MUHAMMAD ABDULLAH SHAH	L/5,BLOCK 22-F B INDUSTRIAL AREA, KARACHI	LCY	1007-0081-015042-01-4	CURR						PKR					609.00		2010-06-14	No Response
27492	1007	Bahadurabad	SD	42201-6238213-7	MUHAMMAD OBAID ISHTIAQUE	S.A 20,FL C4,K.M.C.H. SOCIETY,-NEAR RANGOONWALA,, KARACHI	LCY	1007-0081-016352-01-1	CURR						PKR					615.00		2010-09-06	No Response
27493	1007	Bahadurabad	SD	42201-8490243-7,422	ZAIN BADAMI / AKBAR ALI BADAMI	33/2-MAIN COMM.AVE, KARACHI	LCY	1007-0071-014251-01-3	PLS						PKR					616.07		2010-06-25	No Response
27494	1007	Bahadurabad	SD	42201-6758149-3	ABDUL JABBAR	HOUSE NO 132,AREA 2/B,BABER-MARKET,BISMILLAH MASJID,NEAR, KARACHI	LCY	1007-0081-013643-01-7	CURR						PKR					619.00		2010-03-01	No Response
27495	1007	Bahadurabad	SD	42101-9193611-2	HINA SHAKEEL	B-14,ZUBEDA CLASSICS,-BLOCK 13 D 2,, KARACHI	LCY	1007-0074-006675-01-1	PLS						PKR					624.66		2010-12-31	No Response
27496	1007	Bahadurabad	SD	42201-3161100-8	FARZANA BANO	305 KIRAN HEIGHTS-PLOT NO.15/111, KARACHI	LCY	1007-0071-013709-01-4	PLS						PKR					628.82		2010-02-17	No Response
27497	1007	Bahadurabad	SD	44103-5668737-9	UMAIR SIDDIQUE	FLAT NO.G-13,SECT 5C4,BETUL-ANAM,BLOCK G,NORTH KARACHI, KARACHI	LCY	1007-0081-014991-01-0	CURR						PKR					650.00		2010-12-27	No Response
27498	1007	Bahadurabad	SD	42101-9935730-1	KHAWAJA GHULAM NABI	R-6470,BLOOCK 19,F.B AREA,-.....,, KARACHI	LCY	1007-0081-014079-01-5	CURR						PKR					670.00		2010-11-22	No Response
27499	1007	Bahadurabad	SD	42201-6339903-7	MEHMOOD AKHTER	SHOP 9/2 QURTABA MARKET-BAHADURABAD, KARACHI	LCY	1007-0071-000169-01-3	PLS						PKR					679.60		2010-03-09	No Response
27500	1007	Bahadurabad	SD		IKRAM UL HAQ-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	28051193	9-Aug-10	OT	PKR					680.00		2010-08-09	No Response
27501	1007	Bahadurabad	SD	44206-8087251-5	SHAHZAD	FLAT NO.B-16, KHADIJA APPART.-BLOCK-13/C,NEAR URDU SCIENCE, KARACHI	LCY	1007-0081-016528-01-3	CURR						PKR					720.00		2010-05-24	No Response
27502	1007	Bahadurabad	SD	42000-0404974-2	TANVEER ZEHARA	N-20, P.I.B COLONY,-...,, KARACHI	LCY	1007-0072-004343-01-4	PLS						PKR					748.73		2010-11-11	No Response
27503	1007	Bahadurabad	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING-	Karachi	LCY			JANAT BI / MUSHFA YOUSUF	PO	28052798	13-Dec-10	PRO	PKR					750.00		2010-12-13	No Response
27504	1007	Bahadurabad	SD	42201-0687534-3	MOHAMMED SAFDAR HAROON	FLAT NO. 305, SADDIQ HEIGHTS,-PLOT 108 ALAMGIR ROAD,, KARACHI	LCY	1007-0081-006040-01-3	CURR						PKR					770.50		2010-08-16	No Response
27505	1007	Bahadurabad	SD	42201-8202686-7	MOHAMMED ATTIQ BARI	308/7, D.M.C.H.S.-...,, KARACHI	LCY	1007-0081-006475-01-8	CURR						PKR					797.00		2010-07-30	No Response
27506	1007	Bahadurabad	SD		LYARI DEVELOPMENT AUTHORITY-	Karachi	LCY				PO	28052952	23-Dec-10	PRO	PKR					800.00		2010-12-23	No Response
27507	1007	Bahadurabad	SD	41303-9753671-3	FAIZAN KHAN	PLOT NO.Z-109,3RD FLOOR,-ALAMGIR ROAD,NEAR NATIONAL,, KARACHI	LCY	1007-0081-015705-01-6	CURR						PKR					803.00		2010-04-01	No Response
27508	1007	Bahadurabad	SD	42201-4802618-5	RIZWAN	B-192, BLOCK-18,-GULSHAN-E-IQBAL, KARACHI	LCY	1007-0081-011331-01-6	CURR						PKR					806.90		2010-05-24	No Response
27509	1007	Bahadurabad	SD	42401-7819954-7	JUMAN KHAN	HOUSE NO.JC/385-JOHER COLONY, KARACHI	LCY	1007-0081-014256-01-0	CURR						PKR					810.97		2010-12-27	No Response
27510	1007	Bahadurabad	SD	42201-2667563-1	SHAHBAZ KHAN	7/136, 9TH STREET, DELHI-MERCANTILE C.H.S.SIRAJUDDOULA, KARACHI	LCY	1007-0081-010586-01-1	CURR						PKR					823.00		2010-07-13	No Response
27511	1007	Bahadurabad	SD	42201-7207293-6	ZEENAT IQBAL	H NO.C-179, DHORAJI COLONY,-NEAR RANGOON WALA HALL, KARACHI	LCY	1007-0081-009978-01-2	CURR						PKR					843.00		2010-06-18	No Response
27512	1007	Bahadurabad	SD	42201-2633851-3	HANIF MEMON	M-001, AL-REHMAN SQUARE,-SHARFABAD, BAHADURABAD,, KARACHI	LCY	1007-0071-005982-01-8	PLS						PKR					848.51		2010-07-13	No Response
27513	1007	Bahadurabad	SD	42201-9376546-5	MUNEEB ULLAH KHAN	C-6, BLOCK-5, GULSHAN-E-IQBAL,-..., KARACHI	LCY	1007-0071-007847-01-8	PLS						PKR					869.62		2010-05-03	No Response
27514	1007	Bahadurabad	SD	42201-3885671-6	YASMEEN	H NO.3,MOHALLA TRADERS SOCIETY-DR. AZHAR HUSSAIN ROAD, NEAR, KARACHI	LCY	1007-0081-017035-01-9	CURR						PKR					870.00		2010-08-23	No Response
27515	1007	Bahadurabad	SD	42201-4800515-7,423	HUZAIFA /RAJA SHAFQATULLAH/AMIR/AMJAD	53-C, 4- SUNSET STREET ,-PHASE II, EXT. DHA, KARACHI	LCY	1007-0081-008900-01-8	CURR						PKR					900.00		2010-10-18	No Response
27516	1007	Bahadurabad	SD	42101-0378304-5,421	MANSOOR AHMED FAROOQUI / BILAL MANSOOR	HOUSE NO.B-63-BLOCK N, KARACHI	LCY	1007-0081-014823-01-7	CURR						PKR					912.50		2010-06-28	No Response
27517	1007	Bahadurabad	SD	42201-0609085-1	ASIF YOUNUS	FLAT 17, FEROZE SQUARE-31/3,BAHADURABAD, KARACHI	LCY	1007-0081-000374-01-4	CURR						PKR					936.47		2010-02-01	No Response
27518	1007	Bahadurabad	SD	42201-7345877-5	GUL MOHAMMED	20/3, AL NOOR GARDEN,-FLAT NO. M 003, SHARFABAD,, KARACHI	LCY	1007-0081-007845-01-8	CURR						PKR					973.00		2010-12-21	No Response
27519	1007	Bahadurabad	SD	42401-7974073-5	WASEEM KHAN	M-1,COOP BANK BUILDING,CENTRAL-COMM.AREA, BAHADURABAD, KARACHI	LCY	1007-0081-016214-01-4	CURR						PKR					983.00		2010-03-08	No Response
27520	1007	Bahadurabad	SD	42201-0391694-4,423	SALMA AZIM AHMED & SARA FATIMA AHMED	HOUSE NO.261,-STREET NO.14,, KARACHI	LCY	1007-0071-013664-01-0	PLS						PKR					990.12		2010-08-09	No Response
27521	1007	Bahadurabad	SD	42101-3988148-9	MATEEN ALI	BURQUE CORPORATION-M-1,CORP BANK BUILDING,CENTRAL, KARACHI	LCY	1007-0081-015893-01-3	CURR						PKR					999.00		2010-01-21	No Response
27522	1007	Bahadurabad	SD		PAKISTAN NURSING COUNCIL-	Karachi	LCY			DILSHAD HAMIRANI	PO	28052055	13-Oct-10	FED	PKR					1,000.00		2010-10-13	No Response
27523	1007	Bahadurabad	SD		DG.I.PO PAKISTAN-	Karachi	LCY			AKHTAR USMAN	PO	28049829	20-Apr-10	PRO	PKR					1,000.00		2010-04-20	No Response
27524	1007	Bahadurabad	SD		KARACHI UNIVERSITY-	Nilofer M-5 Ruby Height-13 BMCHS Sharfabad	LCY			ADAM BAWANY / NILOFER SALEEM	PO	28049069	3-Mar-10	FED	PKR					1,000.00		2010-03-03	No Response
27525	1007	Bahadurabad	SD	42201-2859755-7	YUSUF NOOR MUHAMMAD	HOUSE NO. D/110-B-2, K.D.A-SCHEME NO. 1-CC6, SOCIETY,, KARACHI	LCY	1007-0081-010835-01-3	CURR						PKR					1,025.36		2010-08-31	No Response
27526	1007	Bahadurabad	SD	42301-5576455-5	RAJESH	FLAT NO.19,1ST FLOOR,HAJIANI-AMINA CHAMBER,DOLI KHATA,, KARACHI	LCY	1007-0071-013014-01-4	PLS						PKR					1,032.55		2010-02-13	No Response
27527	1007	Bahadurabad	SD	42201-0607209-6	SYEDA SHAZIA MUNAWAR	65/3K.M.C.H.S-ALAMGIR ROAD, KARACHI	LCY	1007-0071-013012-01-2	PLS						PKR					1,095.37		2010-06-08	No Response
27528	1007	Bahadurabad	SD	42101-1767307-9	SHAH ISHRAT HUSSAIN	HOUSE NO. L.690-SEC 5/M NORTH KARACHI, KARACHI	LCY	1007-0081-013708-01-5	CURR						PKR					1,100.00		2010-06-14	No Response
27529	1007	Bahadurabad	SD	42201-0407842-6,420	HUSSAIN ALI MERCHANT / ROUSHAN HUSSAIN	PL NO. 167/H,BLK-3,SAIMA GARDEN-2ND FLOOR,FLAT NO.205,KHALID, KARACHI	LCY	1007-0074-012728-01-8	PLS						PKR					1,103.51		2010-05-06	No Response
27530	1007	Bahadurabad	SD	42201-0465244-9	M. FAROOQ S/O JAN MOHAMMAD	167-G, BLOCK 3, MARIAM SQUARE,-FLAT NO. 207, P.E.C.H.S.,, KARACHI	LCY	1007-0081-006340-01-6	CURR						PKR					1,108.37		2010-05-18	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27531	1007	Bahadurabad	SD	42201-1017834-6	NIDA JAVED BAGHPATEE	118/A, BLOCK -3,-FARAN SOCIETY,, KARACHI	LCY	1007-0081-013380-01-9	CURR						PKR					1,127.00		2010-05-07	No Response
27532	1007	Bahadurabad	SD	42201-2833067-3,422	JEEM SOLUTIONS (PVT) LTD	SUITE NO.210 ANUM EMPIRE-SHAHRA-E-FAISAL, KARACHI	LCY	1007-0081-013689-01-1	CURR						PKR					1,129.95		2010-12-29	No Response
27533	1007	Bahadurabad	SD	42201-5189908-5	CLASSIC DECOR	39 TELI PLAZA,-DHORAJI COLONY,, KARACHI	LCY	1007-0081-001378-01-0	CURR						PKR					1,141.79		2010-08-13	No Response
27534	1007	Bahadurabad	SD	42201-1554052-5	SYED RIAZ HUSSAIN SHAH	H NO.261, MODEL VILLAGE,-HUSSAIN HAZARAH GOTH,, KARACHI	LCY	1007-0081-014788-01-3	CURR						PKR					1,155.60		2010-04-13	No Response
27535	1007	Bahadurabad	SD	42401-2023129-7	MOHAMMAD JAWED JABBAR	HOUSE NO. 71,GALI NO. 1,-RUSTAM ZAMAN CHOWK,ALI NAGAR, KARACHI	LCY	1007-0071-002733-01-1	PLS						PKR					1,186.74		2010-04-16	No Response
27536	1007	Bahadurabad	SD	42201-0495255-6	AMANA ZISHAAN IQBAL	FL C-53-SUNNY HEIGHTS, KARACHI	LCY	1007-0081-015157-01-2	CURR						PKR					1,205.00		2010-06-04	No Response
27537	1007	Bahadurabad	SD	42201-8803932-4	REHANA HAIDER	L-24,NOMAN GRAND CITY,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1007-0071-011436-01-0	PLS						PKR					1,231.63		2010-09-24	No Response
27538	1007	Bahadurabad	SD	42101-6837353-7	ALTAF AHMED KHAN	HOUSE NO.GAB-9B3-GHARIABAD, KARACHI	LCY	1007-0071-013977-01-8	PLS						PKR					1,232.14		2010-04-21	No Response
27539	1007	Bahadurabad	SD	42101-8952674-1	MOHNUDDIN	R-133, SECTOR 6-E,-ABDULLAH BANGLOWS,SURJANI TOWN, KARACHI	LCY	1007-0081-015732-01-9	CURR						PKR					1,299.00		2010-01-28	No Response
27540	1007	Bahadurabad	SD		PAKISTAN STATE OIL-	Karachi	LCY			MUKHTAR AHMED	PO	28056550	17-Jun-10	OT	PKR					1,360.00		2010-06-17	No Response
27541	1007	Bahadurabad	SD	42501-1428245-3	TASLEEM KHAN	C/O RAJU ICE CREAM-BAHADURABAD KARACHI, KARACHI	LCY	1007-0071-000322-01-0	PLS						PKR					1,386.97		2010-02-17	No Response
27542	1007	Bahadurabad	SD	42101-9788703-3	MOHAMMAD IRFAN	BURQUE CORPORATION,-M-1,CO-OP.BANK BUILD.CENTRAL, KARACHI	LCY	1007-0081-016238-01-2	CURR						PKR					1,389.00		2010-06-14	No Response
27543	1007	Bahadurabad	SD	42201-1087233-6,422	KULSOOM KHAN / DR ABDUL RAB KHAN	HOUSE NO 305, AL NADIR,-BLOCK NO 03, BAHADURABAD,, KARACHI	LCY	1007-0081-012013-01-3	CURR						PKR					1,440.00		2010-06-15	No Response
27544	1007	Bahadurabad	SD	42201-6034842-9	MOHAMMED ALI	E-1,5TH FLOOR-DOLMEN ARCADE, KARACHI	LCY	1007-0081-013939-01-4	CURR						PKR					1,460.50		2010-09-21	No Response
27545	1007	Bahadurabad	SD	42201-0523135-8	BINA SOHAIL AHMED	FLAT NO.E-8, DOLMEN ARCADE,-BAHADURABAD, KARACHI	LCY	1007-0081-015592-01-9	CURR						PKR					1,485.00		2010-06-25	No Response
27546	1007	Bahadurabad	SD	42201-2904805-3	MUTI UR REHMAN ASLAM	HOUSE NO. 3/3, BLOCK-3,-ROHAIL KHAND SOCIETY,, KARACHI	LCY	1007-0081-010060-01-6	CURR						PKR					1,495.00		2010-12-01	No Response
27547	1007	Bahadurabad	SD	42101-5789657-8	SAKINA D/O H.WALI MUHD	272/3, GROUND FLOOR,-MEMON COLONY,KARIMABAD MARKET,, KARACHI	LCY	1007-0071-004266-01-9	PLS						PKR					1,520.57		2010-04-16	No Response
27548	1007	Bahadurabad	SD	42201-3540781-4	ZAHIDA BASHIR	64-I-B, BLOCK-6-P.E.C.H.S, KARACHI	LCY	1007-0071-013118-01-9	PLS						PKR					1,541.33		2010-06-30	No Response
27549	1007	Bahadurabad	SD	42101-9425184-9	M/S M&H ENTERPRISE	8-PRESS CENTRE-SHAHRA-E-KAMAL ATTATURK, KARACHI	LCY	1007-0081-013015-01-7	CURR						PKR					1,588.00		2010-09-15	No Response
27550	1007	Bahadurabad	SD	42101-5292639-9	FARAZ AHMED	HOUSE NO.2,BLOCK-NO.83-SECTOR 5-G,, KARACHI	LCY	1007-0081-012291-01-9	CURR						PKR					1,751.00		2010-10-18	No Response
27551	1007	Bahadurabad	SD	42301-5950356-7	JAHANZAIB JAVED	H-E-69,BLOCK-E,RASHID MINHAS-ROAD,GULSHAN-E-JAMAL,, KARACHI	LCY	1007-0071-011341-01-6	PLS						PKR					1,771.75		2010-01-12	No Response
27552	1007	Bahadurabad	SD	42201-0276447-7	PRINCE APPARELS	FLAT NO. 402, SABAH CENTRE,-BLOCK 62/63,, KARACHI	LCY	1007-0081-000054-01-7	CURR						PKR					1,776.06		2010-10-13	No Response
27553	1007	Bahadurabad	SD	42201-7341654-8	ZOHRA SIDDIQUE	13 D/2, SUNCITY-APPARTMENT,, KARACHI	LCY	1007-0081-007849-01-2	CURR						PKR					1,784.69		2010-06-08	No Response
27554	1007	Bahadurabad	SD	42201-8223141-2	SYEDA SABEEKA ALI	H-19 NOMAN GARDEN,-GULSHAN E IQBAL,, KARACHI	LCY	1007-0081-014334-01-5	CURR						PKR					1,787.00		2010-04-03	No Response
27555	1007	Bahadurabad	SD	42101-1387138-7	QUAID JOHER	FLAT NO. 224, AL-BURHAN-BUILDING, BLOCK-E,, KARACHI	LCY	1007-0081-008464-01-9	CURR						PKR					1,788.65		2010-05-31	No Response
27556	1007	Bahadurabad	SD	42201-9028672-1	MCANZS	SHOP NO.2,BROADWAY APARTMENT,-PLOT NO. 227, ST NO.16,, KARACHI	LCY	1007-0081-004108-01-0	CURR						PKR					1,816.63		2010-09-23	No Response
27557	1007	Bahadurabad	SD	42101-1584266-9	MUHAMMED NASIR	R-176, SECTOR 5-L,-NORTH KARACHI,, KARACHI	LCY	1007-0071-004689-01-0	PLS						PKR					1,841.64		2010-08-13	No Response
27558	1007	Bahadurabad	SD	42000-0452623-9	TASADDUQ HUSAIN	HOUSE NO. C-201,-MARJINA COMPLEX, BLOCK-13-B,, KARACHI	LCY	1007-0071-003230-01-5	PLS						PKR					1,864.08		2010-01-26	No Response
27559	1007	Bahadurabad	SD	42201-5957494-0	SANA ENTERPRISES	SULTAN ARCADE, 17-C, LANE NO.2-ITEHAAD COMMERCIAL, PHASE-VI,, KARACHI	LCY	1007-0081-015545-01-2	CURR						PKR					1,992.60		2010-11-11	No Response
27560	1007	Bahadurabad	SD	42000-0467445-4	MUMTAZ BEGUM	SA-74-A BLOCK 8 NEAR-BISMILLAH TAQI HOSPITAL, KARACHI	LCY	1007-0081-009973-01-7	CURR						PKR					2,006.07		2010-06-11	No Response
27561	1007	Bahadurabad	SD	42201-0619051-4	RABIA NAEEM	DAWOOD PUBLIC SCHOOL-PLOT ST-1 DAWOOD CO-OP.HOUSING, KARACHI	LCY	1007-0071-009816-01-5	PLS						PKR					2,084.87		2010-03-04	No Response
27562	1007	Bahadurabad	SD	42201-8933069-3	MUHAMMAD FARHAN	HOUSE NO.R-1/25-AL FALAH HOUSING PROJECT, KARACHI	LCY	1007-0071-015366-01-7	PLS						PKR					2,128.93		2010-09-28	No Response
27563	1007	Bahadurabad	SD	42201-9030802-7	SHOAIB ISHAQUE	7/39, STREET NO.3,-D.M.C.H. SOCIETY,, KARACHI	LCY	1007-0081-002338-01-4	CURR						PKR					2,135.80		2010-09-08	No Response
27564	1007	Bahadurabad	SD	42201-5384347-9	ZOHAIB	CORNER POINT APPT. FLAT NO.D-3-SIRAJUDDULLAH ROAD,, KARACHI	LCY	1007-0081-009962-01-4	CURR						PKR					2,193.24		2010-10-20	No Response
27565	1007	Bahadurabad	SD	42201-0653061-0,422	FARIDA ABBAS VALI / ABBAS VALI	HOUSE NO. 504, MERIUM HEIGHTS,-PLOT NO. PP-4, BLOCK-7 & 8,, KARACHI	LCY	1007-0072-005332-01-3	PLS						PKR					2,193.74		2010-05-20	No Response
27566	1007	Bahadurabad	SD		SSGC C/O MEHAR DARAKSHAN-	Mehar-e-Drakhshan House no 190 Block 3 BMCHS	LCY			MEHAR -E- DARAKHSHAN	PO	28049425	27-Mar-10	OT	PKR					2,500.00		2010-03-27	No Response
27567	1007	Bahadurabad	SD	42101-1893887-7,421	IMRAN / ALTAF / FAISAL	960/3 HUSSAINABAD,-FEDERAL B AREA,, KARACHI	LCY	1007-0081-010577-01-0	CURR						PKR					2,724.50		2010-02-02	No Response
27568	1007	Bahadurabad	SD	42201-3427226-7	TRADE PARTNERS	HOUSE NO. 380, C.P. & BERAR-SOCIETY, BLOCK 7/8,, KARACHI	LCY	1007-0081-011355-01-4	CURR						PKR					2,782.10		2010-01-05	No Response
27569	1007	Bahadurabad	SD	42201-8264589-4,422	FARHANA FAIZ / LUBNA	78/3 C.P & BERAR SOCIETY,-ALAMGIR ROAD,, KARACHI	LCY	1007-0081-009939-01-5	CURR						PKR					2,797.00		2010-07-13	No Response
27570	1007	Bahadurabad	SD	42201-4583354-5	SANCTUARY SYSTEMS	608,ANUM ESTATE PLOT NO.49,-DACHS,SHAHRAH-E-FAISAL,, KARACHI	LCY	1007-0081-014630-01-4	CURR						PKR					2,807.70		2010-07-05	No Response
27571	1007	Bahadurabad	SD	42201-6060935-2	SAIMA MOHSIN	HOUSE NO.60/1,DACHS,SHAHEED-E--MILLAT ROAD,BLOCK 3,, KARACHI	LCY	1007-0081-014610-01-0	CURR						PKR					2,901.00		2010-10-29	No Response
27572	1007	Bahadurabad	SD	42201-1017834-6	NIDA JAVED BAGHPATEE	118/A, BLOCK -3,-FARAN SOCIETY,, KARACHI	LCY	1007-0071-013380-01-7	PLS						PKR					2,915.20		2010-08-31	No Response
27573	1007	Bahadurabad	SD		INSTITUTE OF BUSINESS MANAGEMENT-	Karachi	LCY			NARJIS ABBAS	PO	28051749	20-Sep-10	PRO	PKR					3,000.00		2010-09-20	No Response
27574	1007	Bahadurabad	SD	42201-1747003-7	SEERAT SHOUKAT	ABEER TERACE, FLAT 148/3,-2ND FLOOR,C.P.& BERAR SOCIETY, KARACHI	LCY	1007-0081-011366-01-7	CURR						PKR					3,000.87		2010-06-03	No Response
27575	1007	Bahadurabad	SD	42201-8561123-4	RUKHSANA YASMEEN	HOUSE NO.60/1,DACHS SHAHEED-E--MILLAT ROAD,BLOCK 3,, KARACHI	LCY	1007-0081-014611-01-1	CURR						PKR					3,340.00		2010-01-12	No Response
27576	1007	Bahadurabad	SD	42201-0503787-5,422	ICON ADVERTISING (PVT) LIMITED	S.A 20,FL C4,KMCHS,RANGOONWALA-HYDER ALI ROAD,, KARACHI	LCY	1007-0081-013848-01-4	CURR						PKR					3,484.65		2010-12-11	No Response
27577	1007	Bahadurabad	SD	42101-8187193-2	JAVERIA KHAN	NO.A - 557, BLOCK.12-GULBERG,, KARACHI	LCY	1007-0081-012806-01-2	CURR						PKR					3,497.00		2010-02-10	No Response
27578	1007	Bahadurabad	SD	42201-1459894-9	HANIF MUHAMMAD	21, MAQBOOLABAD,-ALAMGIR ROAD,, KARACHI	LCY	1007-0071-004079-01-2	PLS						PKR					3,754.69		2010-04-10	No Response
27579	1007	Bahadurabad	SD	42201-1637437-2	ROSHAN YOUNUS	242, 2ND FLOOR STREET NO.17-B.M.C.H.S, SHARFABAD, KARACHI	LCY	1007-0081-004552-01-8	CURR						PKR					3,990.00		2010-10-12	No Response
27580	1007	Bahadurabad	SD	42201-4404134-7	MOHAMMAD AKBAR KHAN	FLAT - C/2 APSRA APPARTMENT-BLOCK 14 GULSHAN-E-IQBAL, KARACHI	LCY	1007-0072-005384-01-5	PLS						PKR					4,032.06		2010-04-22	No Response
27581	1007	Bahadurabad	SD	42301-0974841-9	NAZIR AHMED	FLAT NO.203,MADANI PRIDE,-NEAR METROPOLITAN BANK, KARACHI	LCY	1007-0071-011525-01-8	PLS						PKR					4,221.95		2010-10-01	No Response
27582	1007	Bahadurabad	SD	42000-0487961-7,423	DARULAMAN COOP. H.S. COMM. CTR	ROOM-14-15, 1ST FLOOR, SHAHNAZ-ARCADE, I58-BYJCHS, BLOCK 3, KARACHI	LCY	1007-0081-006225-01-6	CURR						PKR					4,267.52		2010-09-29	No Response
27583	1007	Bahadurabad	SD	42201-6049166-2	MARIAM AZHAR KHAN	104, FARAN HOUSING SOCIETY,-DHORAJI COLONY,, KARACHI	LCY	1007-0071-010990-01-9	PLS						PKR					4,299.05		2010-08-09	No Response
27584	1007	Bahadurabad	SD	42201-4241714-8,423	R.A. ENTERPRISES	28 BLOCK NO.1-KIANI PLAZA, KARACHI	LCY	1007-0081-013651-01-7	CURR						PKR					4,375.80		2010-12-07	No Response
27585	1007	Bahadurabad	SD	42201-3892838-3	YUSUF A. SATTAR	A-12/1/A, K.D.A. SCHEME NO.1-A-OFF AMIR KHUSRO ROAD,, KARACHI	LCY	1007-0081-008681-01-2	CURR						PKR					4,504.00		2010-08-26	No Response
27586	1007	Bahadurabad	SD	42201-0270820-4	SARWAT IRSHAD	304 SHARFABAD,BAHADUR SHAH-ZAFAR ROAD NO.18,, KARACHI	LCY	1007-0071-014298-01-8	PLS						PKR					4,514.62		2010-03-20	No Response
27587	1007	Bahadurabad	SD	42201-4414355-4	SYEDA BUSHRA SULTANA	R-28, SEC IV, PROJECT 2-A/1,-P.R.E.C.H.S, BLOCK-18,, KARACHI	LCY	1007-0071-012011-01-9	PLS						PKR					4,592.23		2010-12-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27588	1007	Bahadurabad	SD	42201-0463978-1	MEHMOOD HUSSAIN	HOUSE NO.14 12 ZAMZAMA STREET-D.H.A.PHASE V, KARACHI	LCY	1007-0081-013538-01-9	CURR						PKR					4,648.00		2010-06-10	No Response
27589	1007	Bahadurabad	SD	42201-9496982-0	SHAHIDA NASEEM	451 CP & BERAR SOCIETY,-BLOCK 7/8,, KARACHI	LCY	1007-0071-001089-01-8	PLS						PKR					4,791.63		2010-03-13	No Response
27590	1007	Bahadurabad	SD	42301-7722076-5	ABDUL QADEER	HOUSE NO.1114 STREET NO.2-MEHMOODABAD NO.6 LIAQUAT, KARACHI	LCY	1007-0081-014705-01-4	CURR						PKR					4,930.00		2010-01-06	No Response
27591	1007	Bahadurabad	SD	42201-4606296-9	YUNUS ABDUL GAFFAR	FLAT NO 17, FARUKH HEIGHT'S,-NEW TOWN, BAHADURABAD,, KARACHI	LCY	1007-0081-000640-01-7	CURR						PKR					4,940.00		2010-06-02	No Response
27592	1007	Bahadurabad	SD	42201-0259795-6	NOUREEN NASIR	NO.217, 03RD FLOOR,-ANEESA TERRACE,, KARACHI	LCY	1007-0081-012666-01-2	CURR						PKR					4,940.00		2010-08-02	No Response
27593	1007	Bahadurabad	SD	42401-7458197-5	AMJAD ISLAM	H.NO.263, B/V MASSON ROAD,-NEAR IQRA PUBLIC SCHOOL,, KARACHI	LCY	1007-0078-016413-01-0	PLS						PKR					5,156.72		2010-05-06	No Response
27594	1007	Bahadurabad	SD	42201-4030028-8	FARZANA	PLOT ST.NO.1,DAWOOD CO-OP.-HOUSING SOCIETY,DAWOOD, KARACHI	LCY	1007-0081-015497-01-3	CURR						PKR					5,344.00		2010-02-12	No Response
27595	1007	Bahadurabad	SD	42101-9355330-7	MUHAMMAD ABRAR	HOUSE NO.5 BLOCK 105-SECTOR 5 F NEW KARACHI, KARACHI	LCY	1007-0081-014835-01-1	CURR						PKR					5,443.00		2010-01-26	No Response
27596	1007	Bahadurabad	SD	42201-5969780-3	SALEEM UMAR	396 SR ESTATE BL 7&8 CP &-BERAR SOCIETY, KARACHI	LCY	1007-0081-000912-01-6	CURR						PKR					5,558.00		2010-10-21	No Response
27597	1007	Bahadurabad	SD	42201-1831197-4	HAMEEDA RAUF	FLAT NO. 410-MARIAM ARCADE, KARACHI	LCY	1007-0072-005409-01-5	PLS						PKR					5,576.32		2010-10-19	No Response
27598	1007	Bahadurabad	SD	42201-0801821-1	KHALIQ UR REHMAN	R-108-RAFI GARDEN, KARACHI	LCY	1007-0081-014899-01-7	CURR						PKR					5,649.00		2010-03-09	No Response
27599	1007	Bahadurabad	SD	42201-2284560-4,422	REHMA AHMED/MOHIUDDIN	122/3, BAHADURABAD,-..., KARACHI	LCY	1007-0071-004317-01-1	PLS						PKR					6,036.68		2010-08-04	No Response
27600	1007	Bahadurabad	SD	42101-1464285-0	REHANA KAZMI	HOUSE NO.384 SHARFABAD-BAHADUR SHAH ZAFAR ROAD # 18, KARACHI	LCY	1007-0071-014353-01-6	PLS						PKR					6,056.72		2010-03-26	No Response
27601	1007	Bahadurabad	SD	42201-4404134-7	MOHAMMAD AKBAR KHAN	FLAT.NO.C/2, APSARA APPT.,-BLOCK-14,GULSHAN-E-IQBAL,, KARACHI	LCY	1007-0071-005384-01-4	PLS						PKR					6,090.68		2010-07-27	No Response
27602	1007	Bahadurabad	SD	42201-4583354-5	MUHAMMAD AKHTER PARACHA	B-263, BLOCK-6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1007-0081-005107-01-1	CURR						PKR					7,055.62		2010-11-25	No Response
27603	1007	Bahadurabad	SD		M.ALTAF DUGAN / M.ASHFAQ DUGAN-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	28049605	6-Apr-10	OT	PKR					7,371.85		2010-04-06	No Response
27604	1007	Bahadurabad	SD	42201-5939716-4	ANIS MUSTAFA / SHAISTA OROOJ	HOUSE NO. A-26 KDA OFFICERS-HOUSING SOCIETY, BLOCK-A,, KARACHI	LCY	1007-0072-005546-01-1	PLS						PKR					7,655.92		2010-12-24	No Response
27605	1007	Bahadurabad	SD	42101-1391534-3	SHAHRUKH FEROZ	A-15,ABDULLAH HEIGHTS,-BLOCK-16,GULISTAN-E-JOHAR., KARACHI	LCY	1007-0081-016051-01-7	CURR						PKR					7,888.00		2010-03-03	No Response
27606	1007	Bahadurabad	SD	42201-4498085-6	FOUZIA RIZWAN	FLAT NO.5,PLOT NO.SA-13,-JILLANI BUILD.CUTCHI MEMON, KARACHI	LCY	1007-0078-016534-01-6	PLS						PKR					7,907.51		2010-11-22	No Response
27607	1007	Bahadurabad	SD	42201-0622828-4,422	MUHAMMED HANIF FAROOQI / SHAHIDA PARVEEN	MIRAJ MANZIL,FLAT NO.02,-PLOT NO.11-C,,BAHADURABAD NO.3,, KARACHI	LCY	1007-0071-008616-01-1	PLS						PKR					8,414.82		2010-03-01	No Response
27608	1007	Bahadurabad	SD	42201-8346115-1,422	KAMRAN YAQOOB / YASIN ALLAH BUX	HOUSE NO.20, JINNAH HOUSING-SOCIETY BLOCK-03 DYER HOUSE, KARACHI	LCY	1007-0081-010197-01-0	CURR						PKR					8,640.00		2010-07-05	No Response
27609	1007	Bahadurabad	SD	42201-9234436-7	MUHAMMAD TAHA KHAN	A-14 MUNIR FOUNTAIN LANE 3-BLOCK 19, KARACHI	LCY	1007-0081-015125-01-4	CURR						PKR					8,707.00		2010-08-31	No Response
27610	1007	Bahadurabad	SD	42301-0828342-5	UBAID-UR-REHMAN	C-204, SHAMSI SOCIETY-WIRELESS GATE,, KARACHI	LCY	1007-0081-010418-01-8	CURR						PKR					9,029.50		2010-08-04	No Response
27611	1007	Bahadurabad	SD	42301-1538871-3	SAYEED MAQBOOL	NO.110-K, BLOCK.02-PECHS SOCIETY, KARACHI	LCY	1007-0081-013828-01-0	CURR						PKR					9,543.45		2010-07-30	No Response
27612	1007	Bahadurabad	SD		S.S.G.CO LTD-A/C SHAIKH KHURSHEED AHMED	Karachi	LCY			SHAIKH KHURSHEED AHMED	PO	28050179	17-May-10	FED	PKR					10,000.00		2010-05-17	No Response
27613	1007	Bahadurabad	SD	42201-0664460-4	SULTANA ZAKI	44/3 BAHADURABAD,-ROAD NO.3,, KARACHI	LCY	1007-0081-001808-01-1	CURR						PKR					11,071.02		2010-08-13	No Response
27614	1007	Bahadurabad	SD	42201-0821857-3	MUHAMMED ASLAM	30 / 1 A, BLOCK # 3 K.N.C.H.S.,-.., KARACHI	LCY	1007-0081-011492-01-0	CURR						PKR					11,336.00		2010-02-08	No Response
27615	1007	Bahadurabad	SD	42301-0970323-7	AAMIR GHANI	18/II, 2ND GIZRI STREET,-PHASE-IV,, KARACHI	LCY	1007-0081-003694-01-7	CURR						PKR					11,599.39		2010-01-27	No Response
27616	1007	Bahadurabad	SD		NATIONAL BANK OF PAKISTAN-5% INDENT COMM A/C OF S.I.CHEMICAL	S.I ChemicalPlot A 17 & 19 Block 6 F Mehran Town KK.I.A	LCY			FUNDING A/C	PO	28049285	16-Mar-10	PRO	PKR					11,626.00		2010-03-16	No Response
27617	1007	Bahadurabad	SD	42000-0487961-7,423	DARULAMAN COOP HOUSING SOCIETY LTD	ROOM 14-15, 1ST FLOOR,-SHAHNAZ ARCADE, 158 BYJCHS.,, KARACHI	LCY	1007-0081-002200-01-9	CURR						PKR					14,692.25		2010-10-07	No Response
27618	1007	Bahadurabad	SD	42201-0101550-9	SALIMS KNITTS	APPT.NO.603, 6th FLOOR,-SABA CENTRE,, KARACHI	LCY	1007-0081-002615-01-0	CURR						PKR					14,613.93		2010-08-19	No Response
27619	1007	Bahadurabad	SD		DIRECTOR STEVETA-	Karachi	LCY				PO	28051713	17-Sep-10	PRO	PKR					19,800.00		2010-09-17	No Response
27620	1007	Bahadurabad	SD		STEVTA GOVT OF SINDH-	Karachi	LCY				PO	28052239	29-Oct-10	PRO	PKR					20,000.00		2010-10-29	No Response
27621	1007	Bahadurabad	SD	42301-7638249-4	HAJRA BA KASBATI	197 BLOCK 7 & 8 C.P. BERAR-SOCIETY BAHADURABAD, KARACHI	LCY	1007-0081-000136-01-6	CURR						PKR					22,828.00		2010-04-23	No Response
27622	1007	Bahadurabad	SD	42201-1342606-5	FARHAN YUSUF	HOUSE NO. 171- E-1,-BLOCK NO. 3, P.E.C.H.S.,, KARACHI	LCY	1007-0081-003427-01-4	CURR						PKR					24,947.95		2010-10-29	No Response
27623	1007	Bahadurabad	SD	42201-8025564-7	ZAKARIA A. GHANI SAYA	304, SAIMA PALACE,-MAIN JAMALUDDIN AFGHANI ROAD,, KARACHI	LCY	1007-0071-005861-01-2	PLS						PKR					26,686.24		2010-05-19	No Response
27624	1007	Bahadurabad	SD	42201-0871350-8	SHAKEELA BEGUM	4, BMCHS, BLOCK-7/8,-AMIR KHUSRO ROAD,, KARACHI	LCY	1007-0071-009195-01-3	PLS						PKR					28,890.44		2010-04-08	No Response
27625	1007	Bahadurabad	SD	42201-0245135-8	SHAMIM IQBAL	A-8,M.I. ARCADE, J.M 714/1,-FATIMA JINNAH COLONY,, KARACHI	LCY	1007-0071-003819-01-6	PLS						PKR					29,215.02		2010-01-06	No Response
27626	1007	Bahadurabad	SD	42201-6234399-9,422	MASJID-E-AMNA TRUST REGD.	DAMAN-E-KOH. C-5, BLOCK. A,-KDAOCH SOCIETY,, KARACHI	LCY	1007-0081-002740-01-2	CURR						PKR					29,886.00		2010-09-08	No Response
27627	1007	Bahadurabad	SD		EXECUTIVE ENGINEER PUBLIC HEALTH ENGINEERING-DIVISION KARACHI	Karachi	LCY			FUNDING A/C REMITTANCE	PO	28049271	16-Mar-10	OT	PKR					40,000.00		2010-03-16	No Response
27628	1007	Bahadurabad	SD	42201-7674702-2	MRS. FARIDA	E-36, BLOCK-8, GULSHAN-E-.-IQBAL., KARACHI, KARACHI	LCY	1007-0081-001087-01-8	CURR						PKR					73,975.85		2010-05-10	No Response
27629	1007	Bahadurabad	SD	42201-5628276-1	LT.COL RIAZUDDIN AHMED	114, BAHADURABAD SOCIETY,-ALAMGIR ROAD,, KARACHI	LCY	1007-0072-004293-01-3	PLS						PKR					94,962.69		2010-04-29	No Response
27630	1007	Bahadurabad	SD	54400-6228859-2	FEHMIDA SHAHWANI	FLAT NO. B-105, KIRAN HEIGHTS,-SHARFABAD, BAHADURABAD,, KARACHI	LCY	1007-0081-007557-01-9	CURR						PKR					105,570.00		2010-12-15	No Response
27631	1007	Bahadurabad	SD		FAHIMUDDIN	C-164, JHAMHOORIA SOCIETY,-MAHMOODABAD,, KARACHI	LCY	1007-0081-003573-01-1	CURR						PKR					339,485.00		2010-01-02	No Response
27632	1007	Bahadurabad	SD	42201-5628276-1	LT. COR. RIAZ UDDIN AHMED	114, BAHADURABAD SOCIETY-ALAMGIR ROAD,, KARACHI	LCY	1007-0071-002575-01-9	PLS						PKR					640,966.51		2010-04-29	No Response
27633	1008	M. A. Jinnah Road	SD	42101-9657055-2	ISMAT HASNAIN	B-38, SECTOR-34-A,-RIZVIA SOCIETY, SCHEME-33., KARACHI	UFZ	1008-0419-012033-75-5	PLS						USD					0.02		2010-08-13	No Response
27634	1008	M. A. Jinnah Road	SD	42201-2717177-1	MOHAMMAD FAISAL KHAN	H NO 414/4 LASBELLA-MOHAMMADI COLONY, KARACHI	LCY	1008-0071-005389-01-1	PLS						PKR					0.48		2010-08-10	No Response
27635	1008	M. A. Jinnah Road	SD	42301-1002960-5	RAFI AND SONS PROP: SHAMIM RAFI	SHOP NO.1,AM-310,PREEDY STREET-REGAL CHOWK, SADDAR., KARACHI	LCY	1008-0081-011951-01-8	CURR						PKR					0.64		2010-09-30	No Response
27636	1008	M. A. Jinnah Road	SD	42301-1003030-3	RAFI & SONS PROP: WASEEM RAFI	SHOP-Q-29, KORANGI NO.2-.., KARACHI	LCY	1008-0081-011950-01-7	CURR						PKR					0.83		2010-09-30	No Response
27637	1008	M. A. Jinnah Road	SD	42101-1528422-3,421	RABIA / MUHAMMAD SALEEM	FLAT 206, 2ND FLOOR,-AL-MADINA HEIGHTS, PLOT A-39,, KARACHI	LCY	1008-0071-009259-01-2	PLS						PKR					0.84		2010-10-20	No Response
27638	1008	M. A. Jinnah Road	SD	42301-1003029-3	RAFI ELECTRONICS PROP: NADEEM AHMED	SHOP A-423, KALA BOARD, MALIR.-.., KARACHI	LCY	1008-0081-011947-01-2	CURR						PKR					0.95		2010-09-30	No Response
27639	1008	M. A. Jinnah Road	SD	42301-1003031-3	RAFI AND SONS PROP: NASEEM RAFI	SHOP NO.1,NEW CASTLE BUILDING,-(OLD CAFETERIA BUILDING), KARACHI	LCY	1008-0081-011949-01-4	CURR						PKR					1.23		2010-09-30	No Response
27640	1008	M. A. Jinnah Road	SD	42401-4602955-5	ANIL QURBAN	H.NO-2492,STREET-16-CHRISTIAN COLONY,GHAZIABAD, KARACHI	LCY	1008-0078-013488-01-5	PLS						PKR					1.31		2010-11-15	No Response
27641	1008	M. A. Jinnah Road	SD	42301-1003033-3	RAFI AND SONS PROP: RAFI AHMED	SHOWROOM NO.3,KOHINOOR-ELECTRONIC CENTRE, ABDULLAH, KARACHI	LCY	1008-0081-011946-01-1	CURR						PKR					1.32		2010-10-06	No Response
27642	1008	M. A. Jinnah Road	SD	42101-1926354-7	PASTOR SHAMAUN BASHIR	HOUSE NO. FA-9, GOLIMAR NO. 1,-NEAR MOTI MASJID,, KARACHI	UFZ	1008-0419-002983-75-2	PLS						USD					1.38		2010-05-26	No Response
27643	1008	M. A. Jinnah Road	SD	42401-5361982-1	TAHIR ABBAS	C/O NMI HOSPITAL,-100/1 DEPOT LINES,, KARACHI	LCY	1008-0071-008525-01-3	PLS						PKR					1.38		2010-01-08	No Response
27644	1008	M. A. Jinnah Road	SD	42301-9099551-8	MUNIRA SHAHPURWALA	B38,PEARL HAVEN BLOCK-05,-CLIFTON., KARACHI	UFZ	1008-0419-002076-75-5	PLS						USD					2.08		2010-10-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27645	1008	M. A. Jinnah Road	SD	42401-2063515-1	ADNAN AHMED KHAN	HOUSE NO.593,ORANGI TOWN-SECTOR 11/C,., KARACHI	LCY	1008-0071-011567-01-0	PLS						PKR					2.63		2010-09-23	No Response
27646	1008	M. A. Jinnah Road	SD	42201-1223096-4	HINA PIRZADA	R-1456 3RD FLOOR SECTR 1-A-LINES AREA SADDAR, KARACHI	LCY	1008-0981-013405-01-0	CURR						PKR					3.00		2010-07-26	No Response
27647	1008	M. A. Jinnah Road	SD	43203-1318276-4,432	KHURSHEED KHATOON / IRFAN ALI SHEIKH	FLAT NO. 602 1AKHANI PLAZA-OPP MAKKI MASJID GARDEN ROAD, KARACHI	LCY	1008-0077-013273-01-5	PLS						PKR					3.02		2010-09-15	No Response
27648	1008	M. A. Jinnah Road	SD	36302-0572761-3,363	MUHAMMAD IRFAN / MUHAMMAD ASIF	HOUSE NO 90/H-SHAH RUKEN-E-ALAM COLONY, MULTAN	LCY	1008-0081-005802-01-1	CURR						PKR					3.09		2010-07-22	No Response
27649	1008	M. A. Jinnah Road	SD	42401-8157402-6	TABASSUM NAZ	TIME OFFICE HUMDARD UNIVERSITY-HOSPITAL TAJ MEDICAL COMPLEX, KARACHI	LCY	1008-0081-013012-01-6	CURR						PKR					4.00		2010-10-07	No Response
27650	1008	M. A. Jinnah Road	SD		IRFAN AHMED & SHAHIDA NASREEN	20 SHAHJAHAN HOUSE HUSSAIN-D'SILVA GARDEN NOSHTER ROAD, KARACHI	UFZ	1008-0419-003719-75-5	PLS						USD					4.48		2010-12-09	No Response
27651	1008	M. A. Jinnah Road	SD	42201-0451677-4	ZOHRA IDREES	164-M BLOCK-3 P.E.C.H.S-6-MURTAZA COTTAGES, KARACHI	UFZ	1008-0419-004460-75-5	PLS						USD					5.02		2010-01-29	No Response
27652	1008	M. A. Jinnah Road	SD	42301-0837838-4	SOBIA MUHAMMAD SALEEM HASHIM MEGHANI	FLAT NO.108,SAYLANI APPTT.,-GHULAM HUSSAIN QASIM ROAD,, KARACHI	LCY	1008-0071-010893-01-3	PLS						PKR					5.09		2010-02-06	No Response
27653	1008	M. A. Jinnah Road	SD	54303-8510753-3,549	MOHAMMAD ISMAIL / SYED GHULAM ALI	PLOT NO 173 BRITTO ROAD-SOLDIER BAZAR NO 3, KARACHI	LCY	1008-0071-009860-01-1	PLS						PKR					5.98		2010-06-03	No Response
27654	1008	M. A. Jinnah Road	SD	42201-4214968-1	IQBAL AHMED MANSOORI	20, SHAH JAHAN HOUSE,-HUSSAIN D SILVA GARDEN,, KARACHI	UFZ	1008-0419-003506-75-8	PLS						USD					7.72		2010-09-21	No Response
27655	1008	M. A. Jinnah Road	SD		MUHAMMAD NADEEM KHAN	FLAT 375, MALIR COLONY,-LIAQUAT SQUARE SOUTH,, KARACHI	LCY	1008-0071-004485-01-6	PLS						PKR					7.95		2010-12-20	No Response
27656	1008	M. A. Jinnah Road	SD	42301-5037267-8	SAKEENA	1ST FLOOR, FLAT 8, BLOCK A,-MUSTAFA BUILDING,, KARACHI	LCY	1008-0081-005225-01-6	CURR						PKR					8.00		2010-02-18	No Response
27657	1008	M. A. Jinnah Road	SD	42201-7662506-4	MUNIRA NADEEM	418 YASEEN SQUARE 4TH FLOOR-DOLI KHATA SOLDIER BAZAR, KARACHI	LCY	1008-0071-012804-01-0	PLS						PKR					8.34		2010-03-13	No Response
27658	1008	M. A. Jinnah Road	SD	42301-2192994-2,423	CATHERINE MARTIN / AUSTIN MARTIN	FLAT NO.6 AND 7,1ST FLOOR,-MISQUITA HOUSING SOCIETY,, KARACHI	LCY	1008-0071-011087-01-9	PLS						PKR					9.65		2010-09-09	No Response
27659	1008	M. A. Jinnah Road	SD	42101-5765742-6	HUMAIRA	MR ASGHAR TIME OFFICE,HAMDARD-UNIVERSITY HOSPITAL TAJ, KARACHI	LCY	1008-0081-012150-01-1	CURR						PKR					10.00		2010-04-14	No Response
27660	1008	M. A. Jinnah Road	SD	42201-6216069-3	MUHAMMAD SHAHID	R-737, PAK KAUSAR TOWN-MALIR EXTENSION, KARACHI	LCY	1008-0081-010589-01-6	CURR						PKR					11.00		2010-09-20	No Response
27661	1008	M. A. Jinnah Road	SD	42201-3575337-5	KAMRAN AHMED	HAMDARD UNIVERSITY HOSPITAL-TAJ MEDICAL COMPLEX,, KARACHI	LCY	1008-0071-010747-01-6	PLS						PKR					17.26		2010-01-29	No Response
27662	1008	M. A. Jinnah Road	SD	42501-5809168-2,428	SHAMS JAHAN BEGUM / RAFFAT JAHAN BEGUM	H.NO. 477, HAROON BUNGLOWS,-SCHEME 33, SECTOR 38/A,, KARACHI	LCY	1008-0071-000961-01-5	PLS						PKR					18.59		2010-03-24	No Response
27663	1008	M. A. Jinnah Road	SD	42201-4427471-7	MUHAMMAD NAVEED	R-4 SECTOR 2-B NEAR THANVI-MASJID GULSHAN E ZAHOOR, KARACHI	LCY	1008-0081-012719-01-8	CURR						PKR					20.00		2010-01-07	No Response
27664	1008	M. A. Jinnah Road	SD	42201-9631562-3	AMIN UD DIN	H.NO. A-55 JACKER STREET-JAMSHAD ROAD, KARACHI	LCY	1008-0081-013791-01-8	CURR						PKR					20.00		2010-09-22	No Response
27665	1008	M. A. Jinnah Road	SD	42201-0244583-5	GHULAM SAGHIR MIRZA	102, AL MANZAR , MASQAT ROAD-GARDEN EAST, KARACHI	UFZ	1008-0412-008672-01-4	PLS						GBP					22.59		2010-03-04	No Response
27666	1008	M. A. Jinnah Road	SD	42401-5732686-7	MAZHAR ALI	HOUSE NO. 282, GALI NO. 2,-SHAMSI COLONY, ORANGI TOWN,, KARACHI	LCY	1008-0071-010763-01-6	PLS						PKR					22.82		2010-02-08	No Response
27667	1008	M. A. Jinnah Road	SD	42201-0399946-3	SYED ATIQUE AHMED	A-411, ABID APPARTEMENT,-ABID TOWN, BLOCK 2,, KARACHI	LCY	1008-0071-000644-01-1	PLS						PKR					22.98		2010-11-22	No Response
27668	1008	M. A. Jinnah Road	SD	42201-6253057-7	MUHAMMAD ALI BABAR	FLAT-A- 253, YOUSUF PLAZA,-F.B. AREA,NEAR WATER PUMP, KARACHI	LCY	1008-0081-012948-01-5	CURR						PKR					30.00		2010-03-24	No Response
27669	1008	M. A. Jinnah Road	SD	42301-1021041-7	DAMIAN JOHN BOSCO D'SOUZA	HOUSE NO D-7 BLESSED HOMES-37 MCNEIL RD CANTT STATION, KARACHI	LCY	1008-0071-006767-01-1	PLS						PKR					30.13		2010-01-15	No Response
27670	1008	M. A. Jinnah Road	SD	42301-0712692-7,423	JOSEPH FERNANDES / MICHELLE FERN	AHMED MAHAL 4TH FLOOR-28-A MIR KARAM TALPUR ROAD, KARACHI	LCY	1008-0071-001925-01-3	PLS						PKR					31.96		2010-08-17	No Response
27671	1008	M. A. Jinnah Road	SD	42301-1052244-7	AJAZ-UL-HAQ MASOOD	A-234, BLOCK-8,-K.A.E.C.H.S,, KARACHI	LCY	1008-0071-004488-01-9	PLS						PKR					32.75		2010-09-16	No Response
27672	1008	M. A. Jinnah Road	SD	45302-1750582-1	AYAZ HUSSAIN SOOMRO	BROOKE HOSPITAL FOR ANIMALS-M.A. JINNAH ROAD,NEAR RADIO, KARACHI	LCY	1008-0081-012284-01-2	CURR						PKR					33.00		2010-04-08	No Response
27673	1008	M. A. Jinnah Road	SD	42301-5438779-3	ANEES-UR-REHMAN	HAMDARD UNIVERSITY HOSPITAL-BILLING DEPT TAJ COMPLEX, KARACHI	LCY	1008-0071-013026-01-0	PLS						PKR					33.66		2010-10-05	No Response
27674	1008	M. A. Jinnah Road	SD	42000-6203070-5	ARIYA BEHRAM PATEL	A 3, PARSI ANUMAN BAUGH SYED-MANZIL ROAD BEHIND JUBLEE, KARACHI	LCY	1008-0071-013749-01-4	PLS						PKR					33.87		2010-08-19	No Response
27675	1008	M. A. Jinnah Road	SD	42201-7902725-3	MOHAMMAD ATEEQ	HAMDARD UNIVERSITY HOSPITAL-TAJ MEDICAL COMPLEX,, KARACHI	LCY	1008-0078-013806-01-1	PLS						PKR					34.89		2010-11-03	No Response
27676	1008	M. A. Jinnah Road	SD	42501-4198568-6	SYEDA KANWAL ZEESHAN RIZVI	FLAT NO-D-215,SOHNI APRARTMENT-ABUL HASAN ISPAHANI RD., KARACHI	LCY	1008-0081-012704-01-1	CURR						PKR					35.00		2010-08-11	No Response
27677	1008	M. A. Jinnah Road	SD	42401-4465892-7	ASGHAR MASIH	36/3 LOVE LANE,-GARDEN EAST., KARACHI	LCY	1008-0078-013500-01-2	PLS						PKR					35.57		2010-05-03	No Response
27678	1008	M. A. Jinnah Road	SD	42501-9797252-9	ASIF IQBAL	A-5/201 STEEL TOWN-BIN QASIM, KARACHI	LCY	1008-0078-013480-01-7	PLS						PKR					36.29		2010-05-11	No Response
27679	1008	M. A. Jinnah Road	SD	42301-1422692-4	SAEEDA FATIMA	HOUSE NO 6 THAKURDAS BUILDING,-NEAR RADIO PAKISTAN, KARACHI	UFZ	1008-0418-009897-01-3	CURR						USD					39.70		2010-01-26	No Response
27680	1008	M. A. Jinnah Road	SD	42101-8611549-3	NADEEM HASAN	A-36 BLOCK A NORTH NAZIMABAD--, KARACHI	LCY	1008-0071-001558-01-8	PLS						PKR					39.96		2010-10-26	No Response
27681	1008	M. A. Jinnah Road	SD	42301-9708035-5	HARIS AHMED TAI	41-43,NOOR CHAMBER,-OPP.NISHAT CINEMA,, KARACHI	LCY	1008-0081-011753-01-8	CURR						PKR					40.00		2010-10-06	No Response
27682	1008	M. A. Jinnah Road	SD	42301-1046297-7,429	FRENI DARUWALLA/FARIDOON DARUWALLA	C-45, PARSI ANJUMAN BAGH,-JOHAIR STREET,, KARACHI	LCY	1008-0077-011779-01-2	PLS						PKR					42.55		2010-08-02	No Response
27683	1008	M. A. Jinnah Road	SD	42301-5675702-2,429	FLORA CONCEPTION/JOHN CONCEPTI	HOUSE#3, GIZRI, DEFENCE-D.STREET, KARACHI	LCY	1008-0071-001355-01-3	PLS						PKR					43.46		2010-01-22	No Response
27684	1008	M. A. Jinnah Road	SD	33301-9082823-6	SAMINA JOSPHEEN	HAMDARD UNIVERSITY HSPTL.-TAJ MEDICAL COMPLEX, KARACHI	LCY	1008-0081-013115-01-0	CURR						PKR					45.00		2010-11-30	No Response
27685	1008	M. A. Jinnah Road	SD	42201-4823353-7	SYED GOHAR HUSSAIN RIZVI	HAMDARD UNIVERSITY HOSPITAL,-MAINTENANCE DEPARTMENT, M.A., KARACHI	LCY	1008-0081-012017-01-9	CURR						PKR					46.00		2010-12-11	No Response
27686	1008	M. A. Jinnah Road	SD	42101-4741466-2	ZUBEDA AKHTAR	2326,SIMSET TRIAL SUGAR LAND-TAX, DALLAS TEXAS	UFZ	1008-0419-005909-75-9	PLS						USD					46.41		2010-04-28	No Response
27687	1008	M. A. Jinnah Road	SD	42301-9650394-1	BASHIR AHMED	C/O ADULT BLIND CENTRE, 36/3-LOVE LANE, GARDEN EAST, KARACHI	LCY	1008-0071-008482-01-1	PLS						PKR					48.49		2010-01-02	No Response
27688	1008	M. A. Jinnah Road	SD	42000-9794016-9	FAREED AHMED	MAINTENANCE DEPT HAMDARD-UNIVERSITY HOSPITAL, KARACHI	LCY	1008-0078-013548-01-8	PLS						PKR					52.92		2010-08-05	No Response
27689	1008	M. A. Jinnah Road	SD	42201-9038899-6,428	ANTHONY ALFONSO / ANNA ALFONSO	ST.PATRICK'S GIRLS HIGH SCHOOL-SHAHRAH E IRAQ, SADDAR,, KARACHI	LCY	1008-0071-005039-01-8	PLS						PKR					60.14		2010-07-21	No Response
27690	1008	M. A. Jinnah Road	SD	42000-0369992-8,425	SHAMIM EJAZ / TANVIRA FATIMA	FLAT NO 205,REHMAN PLAZA,-DEPOT LINES,, KARACHI	LCY	1008-0071-006066-01-3	PLS						PKR					61.39		2010-04-21	No Response
27691	1008	M. A. Jinnah Road	SD	41306-1442728-7	FARAZ AHMED BALOCH	C/O ZULFIQAR INDUSTRIES LTD,.-3RD FLOOR, KANDAWALLA BUILDING, KARACHI	LCY	1008-0071-010111-01-8	PLS						PKR					63.61		2010-07-12	No Response
27692	1008	M. A. Jinnah Road	SD	42201-1155160-9	MUHAMMAD RASHEED	C/O RISING IMPEX, 41-43-NOOR CHAMBERS, OPP NISHTAR, KARACHI	LCY	1008-0071-004880-01-5	PLS						PKR					65.79		2010-04-06	No Response
27693	1008	M. A. Jinnah Road	SD	42000-0491430-3	MUHAMMAD AZAM SHAMIM	C-36 6TH STREET-PHASE I DEFECE VIEW, KARACHI	LCY	1008-0081-013028-01-4	CURR						PKR					67.00		2010-04-12	No Response
27694	1008	M. A. Jinnah Road	SD	42401-1841836-7	HASSAN MUHAMMAD TAREEN	C/O FATIMID FOUNDATION,-393, BRITTO ROAD, GARDEN EAST, KARACHI	LCY	1008-0071-008230-01-7	PLS						PKR					71.21		2010-08-24	No Response
27695	1008	M. A. Jinnah Road	SD	42301-1845696-5	CORNELIUS KHURSHID	HOUSE NO 1556 NEAR-JINNAH HOSPITAL MAINI LINE, KARACHI	LCY	1008-0071-006843-01-4	PLS						PKR					71.33		2010-06-10	No Response
27696	1008	M. A. Jinnah Road	SD	42301-5648355-6	TRISHA PREMJI	C/O FAROKH RUSTOM BILLIMORIA-D-14 PARSI ANJUMAN BANG JOHRIA, KARACHI	LCY	1008-0071-013313-01-8	PLS						PKR					73.45		2010-04-21	No Response
27697	1008	M. A. Jinnah Road	SD	42000-0437020-1	BADAMI & CO	1ST FLOOR BAGWANCHAND BLDG.-SEWANMAL ROAD, TAJ MAHAL, KARACHI	LCY	1008-0081-004862-01-5	CURR						PKR					75.00		2010-09-27	No Response
27698	1008	M. A. Jinnah Road	SD	42201-6247860-1	NOMAN BARKAT ALI	ZIL LIMTED-3RD FLOOR KHANDAWALA, KARACHI	LCY	1008-0081-013285-01-5	CURR						PKR					75.40		2010-12-04	No Response
27699	1008	M. A. Jinnah Road	SD	42301-2925094-5	CHRISTOPHER JHON VEGAS	HAMDARD UNIVERISTY HOSPITAL-M.A JINNAH ROAD,, KARACHI	LCY	1008-0071-011906-01-1	PLS						PKR					77.30		2010-04-05	No Response
27700	1008	M. A. Jinnah Road	SD	42101-1858510-2	SHANILA NOORUDDIN	FLAT- 3, K.G. PLAZA-PLOT-92,ALYABAD COLONY,BLK-8, KARACHI	LCY	1008-0081-013108-01-1	CURR						PKR					78.00		2010-01-08	No Response
27701	1008	M. A. Jinnah Road	SD	42101-4666600-1	SALMAN JAWAID	S.B.47 BLOCK-K-NORTH NAZIMABAD, KARACHI	LCY	1008-0081-002712-01-0	CURR						PKR					79.01		2010-09-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27702	1008	M. A. Jinnah Road	SD	42000-8003585-0	SUNAINA IQBAL	FLAT-809,RENO CENTRE,8TH FLR,-RANDELL RD., SADDAR, KARACHI	UFZ	1008-0419-013136-50-2	PLS						USD					81.63		2010-11-30	No Response
27703	1008	M. A. Jinnah Road	SD	42101-4975406-0	SALEHA PERVEEN WASIM	R-1658,BLOCK 18,SAMANABAD-F B AREA,NEAR PIYALA HOTEL, KARACHI	LCY	1008-0081-012383-01-2	CURR						PKR					82.00		2010-01-13	No Response
27704	1008	M. A. Jinnah Road	SD	45402-0937901-5	AIJAZ ALI S/O AMEER ALI	HOUSE NO. 840/14,-NEAR QAZI MOHAMMED DHAMRA ROAD, NAWABISHAH	LCY	1008-0081-003399-01-1	CURR						PKR					83.00		2010-05-28	No Response
27705	1008	M. A. Jinnah Road	SD	42501-1504285-9	JAWED IQBAL	EDUCATION TRUST NASRA SCHOOL-55-DEPOT LINES,, KARACHI	LCY	1008-0071-011171-01-2	PLS						PKR					84.28		2010-02-11	No Response
27706	1008	M. A. Jinnah Road	SD	42201-6724713-1	NADEEM SHEHZAD	C/O HAMDARD UNI HOSPITAL TAJ-MEDICAL COMPLEX M.A.JINNAH, KARACHI	LCY	1008-0081-009936-01-4	CURR						PKR					90.50		2010-04-15	No Response
27707	1008	M. A. Jinnah Road	SD	42201-4760693-7	M/S REZA TRADERS	D/88, PAKISTAN QUARTERS,-NISHTAR ROAD, KARACHI	LCY	1008-0081-007822-01-3	CURR						PKR					91.05		2010-02-26	No Response
27708	1008	M. A. Jinnah Road	SD	42301-5029382-0	SHAISTA	3RD FLOOR, FLAT 303,-GHOSIA CENTRE, MARSHALL STREET, KARACHI	LCY	1008-0071-010319-01-8	PLS						PKR					95.10		2010-07-23	No Response
27709	1008	M. A. Jinnah Road	SD		ZIA UDDIN UNIVERSITY-	Karachi	LCY			UNIVERSAL TRADER	PO	2949963	14-Jun-10	OT	PKR					100.00		2010-06-14	No Response
27710	1008	M. A. Jinnah Road	SD	42201-5135237-8	AFSHAN AZAM	H 131/10 MALIR COLONY-,, KARACHI	LCY	1008-0071-013251-01-3	PLS						PKR					100.38		2010-04-05	No Response
27711	1008	M. A. Jinnah Road	SD	71501-7793960-9	YOUSUF ALI	ST 1/1 SECTOR 15-B-NAGAR EDUCATION COMPLEX, KARACHI	LCY	1008-0081-013064-01-8	CURR						PKR					101.00		2010-03-16	No Response
27712	1008	M. A. Jinnah Road	SD	91509-0151359-7,42	MUHAMMAD SADIQ/HAIDER ALI/NARGIS SAGARWA	APPT 304 VANGUARD SQUARE-169/E BLOCK 3 PECHS,, KARACHI	UFZ	1008-0419-013525-75-2	PLS						USD					102.33		2010-05-17	No Response
27713	1008	M. A. Jinnah Road	SD	41304-2868002-7	HUSNAIN ALI SHAH	SHALIMAR COACH SERVICE,-SHOP NO. 16, DEPOT LINE 111, KARACHI	LCY	1008-0981-012941-01-7	CURR						PKR					104.00		2010-03-22	No Response
27714	1008	M. A. Jinnah Road	SD	42401-4556659-9	S.J.WOOD WORKS	G 19 MAKKI PLAZA-FURNITURE MARKET, KARACHI	LCY	1008-0081-009563-01-3	CURR						PKR					106.00		2010-10-21	No Response
27715	1008	M. A. Jinnah Road	SD	42201-4152215-3	MUHAMMAD IQBAL NIZAMI	HOUSE NO. E-474 KHUDADAD-COLONY LIAQUAT ROAD, KARACHI	LCY	1008-0078-013567-01-1	PLS						PKR					109.02		2010-07-14	No Response
27716	1008	M. A. Jinnah Road	SD	42301-1485424-2	LUBAINA SHABBIR ALI	FLAT 16, BURHANI MANZIL,-TAYEBJI ROAD, HAQANI CHOWK, KARACHI	LCY	1008-0081-009853-01-4	CURR						PKR					110.00		2010-02-15	No Response
27717	1008	M. A. Jinnah Road	SD	42101-4974627-3	ZAFFAR ABBAS	R-594 SECTOR 11-C-1,ADAM TOWN-NORTH KARACHI,, KARACHI	LCY	1008-0071-005970-01-6	PLS						PKR					113.95		2010-12-06	No Response
27718	1008	M. A. Jinnah Road	SD	15602-4518790-3	AMJAD ALI	TAJ MEDICAL COMPLEX LTD-9TH FLOOR MEDICAL WARD, KARACHI	LCY	1008-0078-013876-01-5	PLS						PKR					117.94		2010-12-07	No Response
27719	1008	M. A. Jinnah Road	SD	42301-9567517-3,421	BILAL MANSOOR/SULTANA PARVEEN/MUNNAZA	GG 13, DEFENCE VIEW,-PHASE - II,, KARACHI	LCY	1008-0081-009827-01-0	CURR						PKR					125.00		2010-12-20	No Response
27720	1008	M. A. Jinnah Road	SD	42101-0671653-0	KHATIJA SATTAR	4TH FLOOR, PLOT NO. 912/3,-HUSSAINABAD, F.B. AREA, KARACHI	LCY	1008-0071-000534-01-8	PLS						PKR					125.97		2010-02-19	No Response
27721	1008	M. A. Jinnah Road	SD	42401-7715084-1	SHAH MIR	HAMDARD UNIVERSITY HOSPITAL-MAINTENANCE DEPARTMENT, KARACHI	LCY	1008-0071-013261-01-5	PLS						PKR					127.23		2010-02-09	No Response
27722	1008	M. A. Jinnah Road	SD		SYED HUSAIN RAZA	A-13 BLOCK 13C-GULSHAN-E IQBAL, KARACHI	LCY	1008-0071-000871-01-6	PLS						PKR					135.91		2010-12-02	No Response
27723	1008	M. A. Jinnah Road	SD	42301-0837838-4	SOBIA MUHAMMAD SALEEM HASHIM MEGHANI	FLAT NO.108,SAYLANI APPTT.,-GHULAM HUSSAIN QASIM ROAD,, KARACHI	LCY	1008-0081-010893-01-5	CURR						PKR					139.50		2010-09-30	No Response
27724	1008	M. A. Jinnah Road	SD	42201-4089732-7	MAVGEE	ADULT BLINED CENTRE-36/3 LOVE LINE GARDEN EAST,, KARACHI	LCY	1008-0071-012723-01-2	PLS						PKR					144.49		2010-01-05	No Response
27725	1008	M. A. Jinnah Road	SD	42201-2194293-0	SOBIA SUMREEN SIDDIQUI	D-143, BLOCK -7,-GULSHAN-E-IQBAL,, KARACHI	LCY	1008-0081-011670-01-8	CURR						PKR					145.00		2010-05-11	No Response
27726	1008	M. A. Jinnah Road	SD	42201-0369641-3	SYED AJAZ AHMED	312 REHMAN PLAZA 90/A A-1-DEPOT LINES, KARACHI	LCY	1008-0071-009537-01-9	PLS						PKR					151.47		2010-09-03	No Response
27727	1008	M. A. Jinnah Road	SD	42301-1063673-1	MUHAMMAD ASIF	A-08, 2ND FLOOR,-SARDINIA CENTRE, 240, KARACHI	LCY	1008-0081-004386-01-8	CURR						PKR					153.65		2010-05-04	No Response
27728	1008	M. A. Jinnah Road	SD	42401-1826662-2	RABIA KARIM	FLAT NO G-2 DATA APPARTMENTS-JAM STREET NEAR, KARACHI	LCY	1008-0081-007352-01-4	CURR						PKR					155.00		2010-06-24	No Response
27729	1008	M. A. Jinnah Road	SD	54400-0531434-1	ABDUL QADIR	PLOT NO. R-23 SECTOR -22-SCH-33 GULSHAN-E-IQBAL, KARACHI	LCY	1008-0081-001906-01-2	CURR						PKR					156.00		2010-06-09	No Response
27730	1008	M. A. Jinnah Road	SD	42201-9783333-3	STEPHEN JOHN	HAMDARD UNIVERSITY HOSPITAL-TAJ MEDICAL COMPLEX M.A., KARACHI	LCY	1008-0078-013625-01-2	PLS						PKR					158.06		2010-08-05	No Response
27731	1008	M. A. Jinnah Road	SD	42201-0561328-1	MAHMOOD ALI	C/O FATMID FOUNDATION ,-393, BRITTO ROAD, GARDEN EAST, KARACHI	LCY	1008-0071-008491-01-2	PLS						PKR					162.70		2010-01-05	No Response
27732	1008	M. A. Jinnah Road	SD	42201-8490243-7,422	MOHAMMAD BAQAR / AKBER ALI	C/O BADAMI & CO 89-MOTANDAS BUILDING, KARACHI	LCY	1008-0071-002345-01-3	PLS						PKR					162.98		2010-11-16	No Response
27733	1008	M. A. Jinnah Road	SD	42401-0383274-3	MAWIA SUFYAN	HAMDARD UNIVERSITY HOSPITAL-TAJ MEDICAL COMPLEX, KARACHI	LCY	1008-0071-010506-01-5	PLS						PKR					164.63		2010-04-30	No Response
27734	1008	M. A. Jinnah Road	SD	42201-0446109-4	RAZIA	NASRA ACADEMY SCHOOL-55-DEPOT,, KARACHI	LCY	1008-0071-000675-01-8	PLS						PKR					168.41		2010-08-19	No Response
27735	1008	M. A. Jinnah Road	SD	42101-5788694-0	SHUMAILA HASEEB	BLOCK III-A-7/5 NAZIMABAD NO.3-.., KARACHI	LCY	1008-0081-013519-01-8	CURR						PKR					169.00		2010-12-24	No Response
27736	1008	M. A. Jinnah Road	SD	42201-0930855-3	IRFAN AHMED KHAN	H.NO-69-70, PLOT- 333-AL-ZIA COLONY,SOLDIER BAZAR-03, KARACHI	LCY	1008-0081-013688-01-2	CURR						PKR					170.00		2010-08-05	No Response
27737	1008	M. A. Jinnah Road	SD	42501-6273992-2	SHABANA	GOOLBANOO & DR.BURIOR-ANKLESARIA.,NURSING HOME., KARACHI	LCY	1008-0071-011209-01-7	PLS						PKR					170.30		2010-11-15	No Response
27738	1008	M. A. Jinnah Road	SD	42501-3605831-8	ZAHOOR UN NISA	R-262, GULSHAN-E-UMAIR,-MALIR CANTT,, KARACHI	LCY	1008-0071-000638-01-3	PLS						PKR					172.04		2010-05-26	No Response
27739	1008	M. A. Jinnah Road	SD	42401-4103401-9	ALTAF HUSSAIN	1726/175 JAM NAGAL BALDIA TOWN-., KARACHI	LCY	1008-0071-007275-01-8	PLS						PKR					176.31		2010-05-13	No Response
27740	1008	M. A. Jinnah Road	SD	42201-4307773-1	USAMA YOUNUS	HOUSE NO.242, CIVIC CENTRE-SECTOR 36/C,, KARACHI	LCY	1008-0071-012060-01-0	PLS						PKR					181.21		2010-12-24	No Response
27741	1008	M. A. Jinnah Road	SD	42301-5151717-1	MOHAMMAD KASHIF ARIF	FLAT - 602,-YASEEN SQUARE,, KARACHI	LCY	1008-0081-008962-01-4	CURR						PKR					182.00		2010-10-12	No Response
27742	1008	M. A. Jinnah Road	SD	42000-0498733-7	SUHAIL ILYAS	B-145 BLOCK-5 K.A.E.C.H.S-., KARACHI	UFZ	1008-0418-002852-75-4	CURR						USD					187.86		2010-05-20	No Response
27743	1008	M. A. Jinnah Road	SD	71101-1508512-2	ABIDA BATOOL	HOUSE NO. 762, F. AREA-KORANGI NO. 4, KARACHI	LCY	1008-0071-003329-01-5	PLS						PKR					191.35		2010-03-20	No Response
27744	1008	M. A. Jinnah Road	SD	42201-5682552-3	CITY INTERCOM EXCHANGE TRADERS	SHOP # A-5,1ST FLOOR AL FALAH-MARKET ABDULLAH HAROON, KARACHI	LCY	1008-0081-010405-01-5	CURR						PKR					193.10		2010-02-15	No Response
27745	1008	M. A. Jinnah Road	SD	42101-2317639-1	ZIAUDDIN SIDDIQUI	H NO 360 SIDDIQABAD-GULBAHAR NO 1 FIRDOUS COLONY, KARACHI	LCY	1008-0071-009715-01-5	PLS						PKR					197.33		2010-11-24	No Response
27746	1008	M. A. Jinnah Road	SD		IT SALES ACCOUNTS DG MSA-	Karachi	LCY			ARSLAN BROTHERS	PO	2949947	14-Jun-10	OT	PKR					200.00		2010-06-14	No Response
27747	1008	M. A. Jinnah Road	SD		IT SALES ACCOUNTS DG MSA-	Karachi	LCY			ARSLAN BROTHERS	PO	2949948	14-Jun-10	OT	PKR					200.00		2010-06-14	No Response
27748	1008	M. A. Jinnah Road	SD		IT SALES ACCOUNTS DG MSA-	Karachi	LCY			ARSLAN BROTHERS	PO	2949949	14-Jun-10	OT	PKR					200.00		2010-06-14	No Response
27749	1008	M. A. Jinnah Road	SD		IT SALES ACCOUNTS DG MSA-	Karachi	LCY			ARSLAN BROTHERS	PO	2949950	14-Jun-10	OT	PKR					200.00		2010-06-14	No Response
27750	1008	M. A. Jinnah Road	SD		SUI SOUTHERN GAS COMPANY-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2949435	17-May-10	OT	PKR					200.00		2010-05-17	No Response
27751	1008	M. A. Jinnah Road	SD		SUI SOUTHERN GAS COMPANY LTD.-	Karachi	LCY			RIZWAN TRADERS	PO	2947837	13-Feb-10	OT	PKR					200.00		2010-02-13	No Response
27752	1008	M. A. Jinnah Road	SD	42201-0259665-0	SEEMA ZAIDI	H.NO-E-6/8,JACOB LINE,HUSSAINI-CHOWK NIZAMI RD.LINES AREA, KARACHI	LCY	1008-0071-013862-01-2	PLS						PKR					201.61		2010-10-25	No Response
27753	1008	M. A. Jinnah Road	SD	42201-4475695-4,422	ZUBAIDA BANO / SHANAZ FAROOQ	FLAT NO.C-610,A-NOOR CENTRE-RENDEL ROAD, KARACHI	LCY	1008-0081-011638-01-8	CURR						PKR					201.70		2010-02-20	No Response
27754	1008	M. A. Jinnah Road	SD	42301-6297254-3	KAMRAN	PLOT NO.3 SIDDIQABAD-F.B AREA,, KARACHI	LCY	1008-0081-012627-01-7	CURR						PKR					210.50		2010-12-27	No Response
27755	1008	M. A. Jinnah Road	SD	45302-7746195-1	ASIF ALI	HOUSE NO. C 60 STREET 3 AYUB-GOTH NEAR PCSIR LABORATORY, KARACHI	LCY	1008-0078-013598-01-8	PLS						PKR					211.89		2010-06-14	No Response
27756	1008	M. A. Jinnah Road	SD	42401-6385579-5	GHANI MASIH	C/O FATIMID FOUNDATION-393 BRITTO ROAD, GARDEN EAST, KARACHI	LCY	1008-0071-008460-01-5	PLS						PKR					217.66		2010-01-28	No Response
27757	1008	M. A. Jinnah Road	SD	71101-4242907-9	MOHAMMAD ISMAIL	HOUSE NO. B-947, ABCINIA LINES-CHANDMARI NO.2, KARACHI	LCY	1008-0071-000751-01-1	PLS						PKR					219.82		2010-10-11	No Response
27758	1008	M. A. Jinnah Road	SD	42201-2717177-1	MOHAMMAD FAISAL KHAN	H NO 414/4 LASBELLA-MOHAMMADI COLONY, KARACHI	LCY	1008-0081-005389-01-3	CURR						PKR					222.00		2010-10-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27759	1008	M. A. Jinnah Road	SD	42101-7525817-5	GHORI ENTERPRISES	SHOP # 165 MEZZNINE FLOOR GUL-PLAZA M.A.JINNAH ROAD, KARACHI	LCY	1008-0081-010596-01-5	CURR						PKR					224.00		2010-05-14	No Response
27760	1008	M. A. Jinnah Road	SD	44302-6757728-5	BHEESHAM KUMAR	C/O TIME OFFICE HAMDARD-UNIVERSITY TAJ MEDICAL COMPLEX, KARACHI	LCY	1008-0081-013221-01-9	CURR						PKR					230.00		2010-03-08	No Response
27761	1008	M. A. Jinnah Road	SD	42101-0170304-4,421	SYEDA MAHTAB FATIMA / SYED SHAHANSHAH	HOUSE NO. B-6, SUB SECTOR B,-SADAT E AMROHA SOCIETY,, KARACHI	LCY	1008-0071-002218-01-9	PLS						PKR					232.13		2010-05-24	No Response
27762	1008	M. A. Jinnah Road	SD	42301-5260734-4	HANSA BAI	ADULT BLIND CENTRE-36/3 LOVE LINE GARDEN EAST,, KARACHI	LCY	1008-0071-012725-01-4	PLS						PKR					236.46		2010-01-02	No Response
27763	1008	M. A. Jinnah Road	SD	42201-0198156-9	JANS DECOR FURNITURE	MAKKI FURNITURE MARKET,-SHOP # 48, GARDEN ROAD, KARACHI	LCY	1008-0081-007568-01-4	CURR						PKR					239.47		2010-03-24	No Response
27764	1008	M. A. Jinnah Road	SD	42201-1599514-9	ABDUL KARIM	FLAT # 211,IDREES GARDEN-GRE 520/2/1,BUSINESS RECORDER, KARACHI	LCY	1008-0072-000947-75-6	PLS						PKR					247.04		2010-03-29	No Response
27765	1008	M. A. Jinnah Road	SD	42501-7211861-6	SABIKA RUBAB	HOUSE NO.24 SHEET NO.14-WARSI ROAD MODEL COLONY,, KARACHI	LCY	1008-0081-012478-01-6	CURR						PKR					250.00		2010-09-22	No Response
27766	1008	M. A. Jinnah Road	SD	42201-9354332-7	WASEEM AHMED MUGHAL	L 563 BLOCK 3-GULSHAN E IQBAL, KARACHI	LCY	1008-0071-009426-01-5	PLS						PKR					255.72		2010-07-16	No Response
27767	1008	M. A. Jinnah Road	SD	42201-6137810-5	TANVEER RAZA	F-305, 3RD FLOOR,-ZAINABIA GARDEN, SOLDIER BAZAR, KARACHI	LCY	1008-0071-003412-01-7	PLS						PKR					256.23		2010-02-17	No Response
27768	1008	M. A. Jinnah Road	SD	42101-7380527-9	IRFAN SADIQ	H NO FA/29 GULBAHAR NO 1-SHAHJAHAN ABAD MOTI MASJID, KARACHI	LCY	1008-0071-001158-01-4	PLS						PKR					257.45		2010-05-06	No Response
27769	1008	M. A. Jinnah Road	SD	45504-7213877-9	MUHAMMAD MUNEER	FLAT NO.505,A-BLOCK,-AL REHMAN HEIGHTS,, KARACHI	LCY	1008-0081-010758-01-1	CURR						PKR					260.00		2010-08-23	No Response
27770	1008	M. A. Jinnah Road	SD	42301-3230823-7,423	SHIREEN / JANTEELAL	A-15 NEW MISQUITA GARDEN-71 RANDLE ROAD,NEAR, KARACHI	LCY	1008-0071-012203-01-3	PLS						PKR					268.64		2010-08-30	No Response
27771	1008	M. A. Jinnah Road	SD	42201-0345145-5	GHAZI FLEXO	SHOP #6,ITC PLAZA,NEAR CCI OPP-SINDH MADRASSA GATE #1, KARACHI	LCY	1008-0081-009551-01-9	CURR						PKR					275.00		2010-03-19	No Response
27772	1008	M. A. Jinnah Road	SD		EXECUTIVE DISTRICT SHAHEED BENAZIR ABAD-	Karachi	LCY			S. K. TRADING CORPORATION	PO	2947320	19-Jan-10	PRO	PKR					275.00		2010-01-19	No Response
27773	1008	M. A. Jinnah Road	SD	42201-9826016-6	ERUM SAEED	FLAT NO.B-1,USMAN TERRACE,-ABUL HASSAN ISPAHANI ROAD,, KARACHI	LCY	1008-0081-011705-01-0	CURR						PKR					281.00		2010-11-04	No Response
27774	1008	M. A. Jinnah Road	SD	42301-4069615-0	ADIBA KAMAL	A-6, HINA HEIGHTS, BLOCK 17,-GULSHAN-E-IQBAL, KARACHI	LCY	1008-0071-000812-01-5	PLS						PKR					281.76		2010-01-23	No Response
27775	1008	M. A. Jinnah Road	SD	42101-7401843-5	IRFAN UMER FAROOQUI	FLAT NO D-17, TAQI PLAZA-PHASE II, BLOCK J, KARACHI	LCY	1008-0081-007525-01-3	CURR						PKR					282.00		2010-12-20	No Response
27776	1008	M. A. Jinnah Road	SD	42301-0852339-1	IMRAN UDDIN AHMED KHAN	KARACHI	LCY	1008-0081-011524-01-1	CURR						PKR					282.93		2010-06-25	No Response
27777	1008	M. A. Jinnah Road	SD	42301-0912145-6	REEMA	FLAT C-1/603, AL NOOR CENTRE-RANDALL ROAD,, KARACHI	LCY	1008-0071-008937-01-1	PLS						PKR					283.45		2010-03-22	No Response
27778	1008	M. A. Jinnah Road	SD	42201-1824430-6	KOMAL GILL	FLAT NO-109/B, KOHINOOR CENTRE-MARSHAL STREET, SAEED MANZIL,, KARACHI	LCY	1008-0081-012887-01-1	CURR						PKR					283.89		2010-06-28	No Response
27779	1008	M. A. Jinnah Road	SD	42501-1042638-8	ASMA	FLAT NO. 31 3RD FLOOR RAHEEM-MANZIL TIBET CENTRE PLAZA, KARACHI	LCY	1008-0981-013456-01-1	CURR						PKR					285.00		2010-11-16	No Response
27780	1008	M. A. Jinnah Road	SD	42301-0763813-2	SANA	IKHLAS MANSION FLAT-D,-G,MAHMOODA SULTANA STREET, KARACHI	LCY	1008-0081-017921-01-4	CURR						PKR					290.00		2010-03-01	No Response
27781	1008	M. A. Jinnah Road	SD	42101-2196873-1	SYED AYAZ HAIDER	A/9 BUKHSHI SQUARE F.B.ARE-BLOCK-7, KARACHI	LCY	1008-0071-002273-01-6	PLS						PKR					293.73		2010-12-14	No Response
27782	1008	M. A. Jinnah Road	SD	42201-5123174-8	FIZZAH ALI	A2/3 SOHAIL CENTRE, III E2-NAZIMABAD,, KARACHI	LCY	1008-0081-013191-01-2	CURR						PKR					299.00		2010-09-27	No Response
27783	1008	M. A. Jinnah Road	SD		DIRECTOR INTERNATIONAL CENTRE FOR CHEMICAL &-BIOLOGICAL SCIENCES, UNIVERSITY OF KARACHI AC CWTC	Karachi	LCY			FUNDING CTF PO	PO	2952799	18-Dec-10	PRO	PKR					300.00		2010-12-18	No Response
27784	1008	M. A. Jinnah Road	SD		DIRECTOR INTERNATIONAL CENTER FOR CHEMICAL &-BIOLOGICAL SCIENCES UNIVERSITY OF KARACHI A/C CWWT	Karachi	LCY			M/S CONTINENTAL WORLDWIDE TRADING CO.	PO	2952331	22-Nov-10	PRO	PKR					300.00		2010-11-22	No Response
27785	1008	M. A. Jinnah Road	SD		DIRECTOR INTERNATIONAL CENTER FOR CHEMICAL &-BIOLOGICAL SCIENCES UNIVERSITY OF KARACHI A/C CWWT	Karachi	LCY			M/S CONTINENTAL WORLDWIDE TRADING CO.	PO	2951996	26-Oct-10	PRO	PKR					300.00		2010-10-26	No Response
27786	1008	M. A. Jinnah Road	SD		THE DIRECTOR, THIRD WORLD CENTRE,-KARACHI UNIVERSITY	Karachi	LCY			AHMAR KHAN	PO	2951763	11-Oct-10	FED	PKR					300.00		2010-10-11	No Response
27787	1008	M. A. Jinnah Road	SD		CHIEF EXECUTIVE OFFICER, GENCO-II, TPS, GUDDU-	JAMSHORO	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2949434	17-May-10	OT	PKR					300.00		2010-05-17	No Response
27788	1008	M. A. Jinnah Road	SD		PAKISTAN STEEL-	Karachi	LCY			RIZWAN TRADERS	PO	2949194	29-Apr-10	OT	PKR					300.00		2010-04-29	No Response
27789	1008	M. A. Jinnah Road	SD	42301-0861984-8	SAYEDA	C-1, EVEREST CENTER, 331-BRITTO ROAD, GARDEN EAST,, KARACHI	LCY	1008-0071-009096-01-5	PLS						PKR					301.54		2010-06-22	No Response
27790	1008	M. A. Jinnah Road	SD	42201-0348727-5	ZOHAIB KHAN	SU-42, ASKARI- 4-RASHID MINHAS RD., KARACHI	LCY	1008-0081-013079-01-5	CURR						PKR					306.00		2010-09-14	No Response
27791	1008	M. A. Jinnah Road	SD	42000-0366343-4	BATUL BANO	FLAT NO.403,BLOCK A,ZAINABIA-SUKOON,OPP HASHMANI HOSPITAL,, KARACHI	LCY	1008-0081-012255-01-7	CURR						PKR					314.00		2010-10-15	No Response
27792	1008	M. A. Jinnah Road	SD	42201-9574032-8,422	VISPI N. KABRAJI / TEHMI V. KABRAJI	C/O MR. K.J. DINSHAE,-37 PARSI COLONY,, KARACHI	LCY	1008-0071-000608-01-7	PLS						PKR					316.06		2010-12-10	No Response
27793	1008	M. A. Jinnah Road	SD	42301-1202708-3	RAYOMAND	13 NADIRSHAW BUILDING-2ND FLOOR MANSFIELD, KARACHI	LCY	1008-0071-012859-01-5	PLS						PKR					323.13		2010-03-08	No Response
27794	1008	M. A. Jinnah Road	SD	42201-1831517-8	NARGIS SHAH	C/O FATIMIYAH GIRLS SCHOOL,-174, BRITTO ROAD, NEAR NUMAISH, KARACHI	LCY	1008-0071-008287-01-4	PLS						PKR					324.80		2010-03-24	No Response
27795	1008	M. A. Jinnah Road	SD	42201-3046240-0	ALMAS BATOOL	A-266,NEW RIZVIA CO OPERATIVE-HOUSING SOCIETY PHASE II, KARACHI	LCY	1008-0071-006918-01-4	PLS						PKR					329.16		2010-10-14	No Response
27796	1008	M. A. Jinnah Road	SD	42401-1989623-1	ABDUL REHMAN	HAMDARDUNIVERSITY HOSPITAL-TAJ MEDICAL COMPLEX , M A, KARACHI	LCY	1008-0071-011050-01-6	PLS						PKR					330.13		2010-01-04	No Response
27797	1008	M. A. Jinnah Road	SD	42201-3294655-9	FURQAN S/O ABDUL MAJEED	B-159, BLOCK 18,-GULSHAN E IQBAL,, KARACHI	LCY	1008-0081-007386-01-4	CURR						PKR					333.55		2010-03-24	No Response
27798	1008	M. A. Jinnah Road	SD	42201-4532826-1	SOHAIL AHMED MEMON	NMI HOSPITAL 100/1 DEPOT LINES-MANSFIELD STREET, KARACHI	LCY	1008-0071-012889-01-1	PLS						PKR					333.65		2010-01-29	No Response
27799	1008	M. A. Jinnah Road	SD	42501-9300702-9	JAVED AKHTAR	H.79/10-MALIR EXT COLONY,, KARACHI	LCY	1008-0081-005260-01-9	CURR						PKR					340.00		2010-11-11	No Response
27800	1008	M. A. Jinnah Road	SD	42501-1802732-1	GHULAM RASOOL TUNIO	A-2715, PHASE II-GULSHAN E HADEED, KARACHI	LCY	1008-0081-012228-01-4	CURR						PKR					350.00		2010-10-13	No Response
27801	1008	M. A. Jinnah Road	SD	42201-3929095-3	WAQAS YOUNUS	PHARMACY HAMDARD UNIVERSITY-HSPTL,, KARACHI	LCY	1008-0071-012376-01-1	PLS						PKR					355.86		2010-10-11	No Response
27802	1008	M. A. Jinnah Road	SD	42201-0780168-9	NADIR HUSSAIN	H.NO-R-95, SECT- 2 / A-LINES AREA, KARACHI	LCY	1008-0081-013289-01-9	CURR						PKR					368.00		2010-01-22	No Response
27803	1008	M. A. Jinnah Road	SD	42301-9813651-0	ARLENE ROMALDINE MISQUITA	C-1 AND C-2,MISQUITA GARDEN-RANDAL ROAD,NEAR ANKELSERIA, KARACHI	LCY	1008-0071-011871-01-9	PLS						PKR					369.73		2010-12-31	No Response
27804	1008	M. A. Jinnah Road	SD	44107-1425735-9	DR. ABDUL RAZAK	ANKLESARIA NURSING HOME-JUNCTION OF GARDEN & RANDAL RD, KARACHI	LCY	1008-0081-009308-01-4	CURR						PKR					371.00		2010-08-17	No Response
27805	1008	M. A. Jinnah Road	SD	15602-0448784-5	NOOR ALI SHAH	SHOP NO. 30, AL NOOR CENTRE,-RANDLE ROAD, BESIDE ANKLESARIA, KARACHI	LCY	1008-0081-009751-01-1	CURR						PKR					375.00		2010-05-06	No Response
27806	1008	M. A. Jinnah Road	SD	42101-1588167-5	SHUJAAT KHAN	N.M.I. HOSPITAL,-100/1 DEPOT LINES,, KARACHI	LCY	1008-0071-003554-01-8	PLS						PKR					386.52		2010-01-07	No Response
27807	1008	M. A. Jinnah Road	SD	43102-7723507-3	SEENGAR ALI	HAMDARD UNIVERSITY HOSPITAL-TIMING OFFICE, KARACHI	LCY	1008-0078-013648-01-9	PLS						PKR					388.41		2010-09-03	No Response
27808	1008	M. A. Jinnah Road	SD	42301-2059704-8	AISHA KHATOON	FL- 1306, CITY SHOPPING MALL-D-III, SADDAR, KARACHI	LCY	1008-0081-013090-01-0	CURR						PKR					391.00		2010-03-01	No Response
27809	1008	M. A. Jinnah Road	SD	42401-0422316-5	SALMAN AHMAD S/O MUHAMMAD SAGHEER AHMAD	HOUSE NO C201-HASRAT MOHANI COLONY, KARACHI	LCY	1008-0071-006829-01-6	PLS						PKR					391.06		2010-11-24	No Response
27810	1008	M. A. Jinnah Road	SD	42201-5877851-5	INFOWAYS COMPUTER SERVICE	SUIT NO 9/A, NOMAN ARCADE-SIR SHAH SULEMAN ROAD, KARACHI	LCY	1008-0081-007686-01-7	CURR						PKR					408.86		2010-07-27	No Response
27811	1008	M. A. Jinnah Road	SD	42000-0469621-1	INAMUL HAQ CHOWDHRY	C-329, NATIONAL AUTO PLAZA-MARSTON ROAD,, KARACHI	LCY	1008-0081-008895-01-2	CURR						PKR					413.00		2010-04-20	No Response
27812	1008	M. A. Jinnah Road	SD	42201-7778799-6	MARIYAH ANWER	C/O HAMDARD UNIV HOSPITAL,-TAJ MEDICAL COMPLEX,, KARACHI	LCY	1008-0071-008280-01-7	PLS						PKR					418.24		2010-11-05	No Response
27813	1008	M. A. Jinnah Road	SD	42501-7938705-3	YOUSUF KHAN	C/O OMI 89/1 DEPOT LINES-,, KARACHI	LCY	1008-0071-001242-01-7	PLS						PKR					419.55		2010-02-25	No Response
27814	1008	M. A. Jinnah Road	SD	42401-2860920-6	TAHREEMA USMAN	5 / 375-LIAQUATABAD, KARACHI	LCY	1008-0081-013165-01-0	CURR						PKR					420.00		2010-09-30	No Response
27815	1008	M. A. Jinnah Road	SD	42201-0825518-7	HANOOK SALAMAT	ANKLESARIA NURSING HOME-JUNCTION OF RANDAL & GARDEN, KARACHI	LCY	1008-0071-009512-01-0	PLS						PKR					422.39		2010-04-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27816	1008	M. A. Jinnah Road	SD	21702-0126578-5	MUHAMMAD SOOP KHAN	N.M.I HOSPITAL-100/1 DEPOT LINES,, KARACHI	LCY	1008-0071-008539-01-9	PLS						PKR					424.04		2010-05-10	No Response
27817	1008	M. A. Jinnah Road	SD	42101-3138849-3	RIZWAN HAFEEZ KHAN	ST.PATRICKS GIRLS HIGH SCHOOL,-SHAHRA-E-IRAQ,SADDAR,, KARACHI	LCY	1008-0071-010832-01-0	PLS						PKR					425.69		2010-05-10	No Response
27818	1008	M. A. Jinnah Road	SD	42201-0198156-9	FEROZ KHAN	JANS FURNITURE, SHOP # 4B,-MAKKI PLAZA MARKET, NEAR MAKKI, KARACHI	LCY	1008-0081-000785-01-7	CURR						PKR					429.32		2010-08-02	No Response
27819	1008	M. A. Jinnah Road	SD	42301-5695996-5	DR.IQBAL AHMED QURESHI	HAMDARD UNIVERSITY HOSPITAL-M.A.JINNAH ROAD, TAJ COMPLEX, KARACHI	LCY	1008-0071-005655-01-4	PLS						PKR					430.41		2010-01-04	No Response
27820	1008	M. A. Jinnah Road	SD	42000-8300709-3	MOHAMMAD IMRAN	HOUSE NO. B-83/3, NEAR H-247,-JACOB LINES,, KARACHI	LCY	1008-0071-010779-01-4	PLS						PKR					435.82		2010-03-31	No Response
27821	1008	M. A. Jinnah Road	SD	42201-8240660-2	SARAH ZAHEER	C- II / 5,MAYMAR APPARTMENT-BLK- 13-B, KARACHI	LCY	1008-0081-013048-01-8	CURR						PKR					436.00		2010-03-24	No Response
27822	1008	M. A. Jinnah Road	SD	41202-0429766-4	NARGIS KHOSO	C-5 SUNNY VIEW, BLOCK-14-GULISTAN-E-JAUHAR, KARACHI	LCY	1008-0071-013174-01-9	PLS						PKR					441.45		2010-07-02	No Response
27823	1008	M. A. Jinnah Road	SD	42201-0500072-0	ERUM SHABBIR ALLANA	B-15, RADIUM APPARTMENTS,-GARDEN EAST, KARACHI	LCY	1008-0071-001450-01-9	PLS						PKR					442.55		2010-03-05	No Response
27824	1008	M. A. Jinnah Road	SD	42301-0723435-2	NAZISH MANZOOR	C-212 AL-HABIB PRIDE,PLOT-5,-CL-8 CIVIL LINES,BLEAK HOUSE, KARACHI	LCY	1008-0081-011700-01-5	CURR						PKR					444.00		2010-07-13	No Response
27825	1008	M. A. Jinnah Road	SD	42101-1702587-9,421	UMAR IQBAL / AFSHAN UMAR	C/O ZULFIQAR INDUSTRIES LTD,-GODREJ KANDAWALA BUILDING,, KARACHI	LCY	1008-0071-010432-01-6	PLS						PKR					447.74		2010-09-30	No Response
27826	1008	M. A. Jinnah Road	SD	42501-6431153-5	MUNEER UDDIN KHAN	H NO 363,SABIR COLONY,-MALIR EXT COLONY, KARACHI	LCY	1008-0071-006560-01-2	PLS						PKR					454.99		2010-07-19	No Response
27827	1008	M. A. Jinnah Road	SD	42301-6782915-7	MAHTAB GUL DOGAR	E-236,PAKISTAN QUARTERS-GARDEN WEST, KARACHI	LCY	1008-0071-005990-01-0	PLS						PKR					458.50		2010-11-11	No Response
27828	1008	M. A. Jinnah Road	SD	44201-1819507-7	JAI KUMAR	HOUSE NO 1098-STREET NO 16 2ND FLOOR, KARACHI	LCY	1008-0071-013776-01-7	PLS						PKR					475.09		2010-12-09	No Response
27829	1008	M. A. Jinnah Road	SD	45401-1335482-0	NASREEN BIBI	HOUSE NO.424,PEER BUKHARI-ROAD,MASOOM SHAH COLONY,, KARACHI	LCY	1008-0081-012562-01-9	CURR						PKR					486.00		2010-04-26	No Response
27830	1008	M. A. Jinnah Road	SD	11560-2563111-9	DILAWAR KHAN	HOUSE NO.278,FRONTIER COLONY-S I T E,NEAR METRO CINEMA, KARACHI	LCY	1008-0071-012517-01-2	PLS						PKR					486.35		2010-12-28	No Response
27831	1008	M. A. Jinnah Road	SD	42000-0546215-3	MUHAMMAD HUSSAIN	ZULFEQAR INDUSTRIES LIMITED-3RD,FLOOR KANDAWALA BUILDING,, KARACHI	LCY	1008-0071-010876-01-2	PLS						PKR					490.94		2010-07-12	No Response
27832	1008	M. A. Jinnah Road	SD		MODEL CUSTOMS COLLECTOR KARACHI-(A/C KAMAL LIMITED)	Karachi	LCY			KAMAL LIMITED	DD	3810595	23-Jan-10	FED	PKR					500.00		2010-01-23	No Response
27833	1008	M. A. Jinnah Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C S.K TRADING CORPORATION	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2946992	2-Jan-10	FED	PKR					500.00		2010-01-02	No Response
27834	1008	M. A. Jinnah Road	SD	42201-4349574-1	MUHAMMAD ASLAM	HOUSE NO. C-11/22,LIAQUAT ROAD-BEHIND JACOB LINE,, KARACHI	LCY	1008-0071-011815-01-1	PLS						PKR					504.45		2010-06-14	No Response
27835	1008	M. A. Jinnah Road	SD	42301-0868272-4	SABEEN ABDUL AZIZ	ST.PATRICK'S GIRLS HIGH SCHOOL,-SHAHRAH E IRAQ, SADDAR,, KARACHI	LCY	1008-0071-005035-01-4	PLS						PKR					508.80		2010-10-22	No Response
27836	1008	M. A. Jinnah Road	SD	42000-0514242-9	MOHAMMAD ASIF	3/572, LIAQUATABAD-....., KARACHI	LCY	1008-0081-004231-01-2	CURR						PKR					513.50		2010-03-31	No Response
27837	1008	M. A. Jinnah Road	SD	42301-8476114-3	MUHAMMAD FARHAN	H NO.K-17,LY 28/3, STREET-4,-USMANABAD HASHMI MASJID,, KARACHI	LCY	1008-0081-011028-01-0	CURR						PKR					535.00		2010-12-29	No Response
27838	1008	M. A. Jinnah Road	SD	41205-0610213-7	AWAIS BUGHIO	FLAT NO.30, BLOCK-B-4-COMMERCIAL 1 RABIA CITY, KARACHI	LCY	1008-0071-013222-01-8	PLS						PKR					540.06		2010-01-13	No Response
27839	1008	M. A. Jinnah Road	SD	42301-0784661-6	ZAINAB SAEED	HAMDARD UNIVERSITY HSPTL.-TAJ MEDICAL COMPLEX, KARACHI	LCY	1008-0081-012862-01-2	CURR						PKR					554.00		2010-09-02	No Response
27840	1008	M. A. Jinnah Road	SD	42201-4331613-8	RIDA ZAHEER	5/52, HASHIM RAZA RD.-MODEL COLONY, KARACHI	LCY	1008-0081-012841-01-7	CURR						PKR					566.00		2010-07-12	No Response
27841	1008	M. A. Jinnah Road	SD	42301-0905748-8	SAMINA SATTAR	AL-HAJ SIDDIQ MOHD BUILDING-FLAT NO 11 3RD FLOOR, KARACHI	LCY	1008-0071-007276-01-9	PLS						PKR					573.00		2010-05-14	No Response
27842	1008	M. A. Jinnah Road	SD	42201-0528782-4	ZAREEN MUFTI	HABIB GIRLS SCHOOL-66/1, GARDEN ROAD, KARACHI	LCY	1008-0071-000997-01-7	PLS						PKR					574.97		2010-10-19	No Response
27843	1008	M. A. Jinnah Road	SD	42201-5931621-6	HUMEIRA WILSON	FLAT NO.107/A, JINNAH COMPLEX,-1ST FLOOR, M.A JINNAH ROAD,, KARACHI	LCY	1008-0071-010946-01-7	PLS						PKR					585.58		2010-08-09	No Response
27844	1008	M. A. Jinnah Road	SD	42201-0634739-8,422	SAMINA NASIM / NASIM AHMAD	2120, P.I.B COLONY,-MARTIN ROAD,, KARACHI	LCY	1008-0081-000257-01-4	CURR						PKR					591.00		2010-01-08	No Response
27845	1008	M. A. Jinnah Road	SD	42301-0823950-2	AMBREEN MOHSIN	215, CITY VIEW APPARTMENTS,-SADDAR,, KARACHI	LCY	1008-0071-010321-01-2	PLS						PKR					594.42		2010-02-19	No Response
27846	1008	M. A. Jinnah Road	SD	42201-9650999-3	A. Z. TRADER	SHOP NO.52,QASIM CENTRE-TIRTH DAS ROAD,EID GAH., KARACHI	LCY	1008-0081-011348-01-7	CURR						PKR					598.30		2010-05-28	No Response
27847	1008	M. A. Jinnah Road	SD	37302-4588692-3	SYED MOHSIN RAZA KAZMI	H.NO-127, BLK- Q-POLICE HEAD QUARTER, KARACHI	LCY	1008-0081-012993-01-0	CURR						PKR					600.00		2010-06-22	No Response
27848	1008	M. A. Jinnah Road	SD	15601-1033247-3	MUAZAM ALI	FLAT M-1/4,MAYMAR PLAZA-BLOCK 1,GULSHAN-E-IQBAL, KARACHI	LCY	1008-0081-012172-01-7	CURR						PKR					605.00		2010-06-30	No Response
27849	1008	M. A. Jinnah Road	SD	54201-8778803-9	JACKSON MASIH	RAFAY ENTERPRISES,OFFICE NO-25-1ST FLOOR,GUL PLAZA, KARACHI	LCY	1008-0081-012840-01-6	CURR						PKR					620.00		2010-01-11	No Response
27850	1008	M. A. Jinnah Road	SD	42201-4509443-1	MUHAMMAD ASIF WAHAB	HOUSE NO.R-1587 SECTOR 1-A-GULSHAN-E-ZAHOOR,JACOB LINE, KARACHI	LCY	1008-0081-011743-01-6	CURR						PKR					628.00		2010-03-20	No Response
27851	1008	M. A. Jinnah Road	SD	13302-1149421-3	MOHAMMAD PARVEZ	QUIDABAD MAIN GOSH GALI-MUHALLAH KHULD ABAD, KARACHI	LCY	1008-0081-011893-01-7	CURR						PKR					640.00		2010-07-28	No Response
27852	1008	M. A. Jinnah Road	SD	42101-1801277-1	FAISAL KARIM	C/O OMI HOSPITAL PVT LTD 89/1-DEPOT LINES, KARACHI	LCY	1008-0081-009992-01-2	CURR						PKR					642.00		2010-10-27	No Response
27853	1008	M. A. Jinnah Road	SD	43304-0596399-1	TARIQUE AHMED MEMON	MR.SARTAJ AHMED,H.NO-364,BLK-E-PAKISTAN QUARTERS,GARDEN, KARACHI	LCY	1008-0071-013328-01-5	PLS						PKR					644.14		2010-03-10	No Response
27854	1008	M. A. Jinnah Road	SD	41303-7919060-8	ANNA SOOMRO	100/1,DEPOT LINES-MANSFIELD STREET SADDAR, KARACHI	LCY	1008-0071-012991-01-6	PLS						PKR					654.80		2010-02-08	No Response
27855	1008	M. A. Jinnah Road	SD	41304-7766176-3,413	MUKHTAR AHMED/ FARHAN AHMED	R-50,MOHAMMAD ALI SHAHEID-HOUSING SOCIETY, KARACHI	LCY	1008-0081-011572-01-9	CURR						PKR					682.50		2010-08-27	No Response
27856	1008	M. A. Jinnah Road	SD	42301-0803750-0	ANISA GHULAM ALI	B-6, KEHKASHAN TOWN HOUSE,-FL - 2, BLOCK-5, CLIFTON, KARACHI	LCY	1008-0071-000262-01-9	PLS						PKR					684.24		2010-11-02	No Response
27857	1008	M. A. Jinnah Road	SD	42201-0298261-6	SHEILA KISHIN CHAND	C/O OUR LADY OF FATIMA SCHOOL-73 RANDLE ROAD,, KARACHI	LCY	1008-0071-009107-01-9	PLS						PKR					693.09		2010-09-02	No Response
27858	1008	M. A. Jinnah Road	SD	42301-0905696-9,429	ADIE HAFEEZ AHMED / MUDDASSARA ADIE	604 LAKHANI PLAZA,-OPPOSITE MAKKI MASJID,, KARACHI	LCY	1008-0071-007559-01-1	PLS						PKR					709.86		2010-09-08	No Response
27859	1008	M. A. Jinnah Road	SD	42201-8472623-7	AHSAN SHAKOOR	SHOP 1, K.M.C. MARKET,-SOLDIER BAZAR 3,, KARACHI	LCY	1008-0071-008893-01-8	PLS						PKR					710.39		2010-04-27	No Response
27860	1008	M. A. Jinnah Road	SD	42301-0774554-6	TRACY D SOUZA	ST.P ARTRICKS GIRLS HIGH SCHOOL-SHAHRAH-E-IRAQ,SADDAR,, KARACHI	LCY	1008-0071-010854-01-6	PLS						PKR					715.21		2010-12-27	No Response
27861	1008	M. A. Jinnah Road	SD	42301-9895232-0	FIRDOUS BANO	ZANABIA CASTLE, 2ND FLOOR-ROOM NO. 201 NEAR HASHMI, KARACHI	LCY	1008-0071-013331-01-0	PLS						PKR					727.22		2010-02-12	No Response
27862	1008	M. A. Jinnah Road	SD	42301-3100053-4	HINA TABASUM	C/O HAMDARD UNI HOSPITAL TAJ-MEDICAL COMPLEX M. A JINNAH, KARACHI	LCY	1008-0071-009937-01-3	PLS						PKR					732.62		2010-08-05	No Response
27863	1008	M. A. Jinnah Road	SD	42000-0408018-2	SAIMA	HOUSE NO. C-13 OFFICERS-COLONY GARDEN ROAD, KARACHI	LCY	1008-0078-013694-01-5	PLS						PKR					737.56		2010-08-05	No Response
27864	1008	M. A. Jinnah Road	SD	42301-0777932-8,423	ZARINA NISAR AHMED / KUMAIL AHMED	MOHARRAM TRUST BLDG JT 7/46-1ST FLOOR FLAT NO 2, KARACHI	LCY	1008-0071-007864-01-1	PLS						PKR					765.98		2010-08-05	No Response
27865	1008	M. A. Jinnah Road	SD	42000-1279369-9	NAVEED ISHAQUE	N.M.I HOSPITAL-100/1 DEPOT LINES, KARACHI	LCY	1008-0071-003529-01-7	PLS						PKR					783.85		2010-05-03	No Response
27866	1008	M. A. Jinnah Road	SD	15602-3315787-9	MUHAMMAD ALAM KHAN	H.NO-70,KHYBER HOSTEL,-TOP FLR.-BACHA KHAN CHOWK,BANARAS, KARACHI	LCY	1008-0078-013489-01-6	PLS						PKR					790.42		2010-07-08	No Response
27867	1008	M. A. Jinnah Road	SD	42101-9004660-8,421	TEHSEEN FATIMA ZUBERI / LALA RUKH	HABIB GIRLS, GARDEN ROAD,-., KARACHI	LCY	1008-0071-000963-01-7	PLS						PKR					794.38		2010-11-23	No Response
27868	1008	M. A. Jinnah Road	SD	42201-0568261-8	NARGIS BANOO	FLAT 206, UZMA GARDEN,-PLOT 233/3/1, DSOUZA ROAD,, KARACHI	LCY	1008-0071-007935-01-7	PLS						PKR					797.23		2010-01-26	No Response
27869	1008	M. A. Jinnah Road	SD	42301-0720242-7	MOHAMMAD YOUNUS GAKHAR	QURAT UL AIN MEDICAL STORE-NR CHACHHI HOTEL SHEIKH ABDUL, KARACHI	LCY	1008-0081-011091-01-7	CURR						PKR					799.00		2010-01-09	No Response
27870	1008	M. A. Jinnah Road	SD	42101-3529530-3	F.G. TRADERS	SHOP NO.22,MIRZA AZAM-KHAN MARKET,M.A JINNAH ROAD,, KARACHI	LCY	1008-0081-011600-01-4	CURR						PKR					835.00		2010-09-29	No Response
27871	1008	M. A. Jinnah Road	SD	42101-2108795-1	HAMMAD ATHAR	H.NO.1.C,BLOCK-4,LIAQUATABAD,-., KARACHI	LCY	1008-0081-009878-01-3	CURR						PKR					844.00		2010-08-06	No Response
27872	1008	M. A. Jinnah Road	SD	42201-3069675-0,422	MUKHTAR ALI / TAHIRA MUKHTAR	C-405 M.L.COMPLEX JM 136-MIRZA KHALEEJ BEG ROAD, KARACHI	LCY	1008-0071-006609-01-0	PLS						PKR					854.74		2010-04-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27873	1008	M. A. Jinnah Road	SD	42401-8998207-5	MUHAMMAD ALI	FLAT NO D-2 SHALIMAR GARDEN-SOCIETY GHULAM HUSSAIN QASIM, KARACHI	LCY	1008-0071-009723-01-5	PLS						PKR					857.88		2010-02-15	No Response
27874	1008	M. A. Jinnah Road	SD	42000-8508309-4	TASNEEM KAIZAR	6-SUGHRA MAHAL PLAZA SQUARE-M.S JINNAH ROAD, KARACHI	LCY	1008-0081-006443-01-2	CURR						PKR					858.37		2010-05-11	No Response
27875	1008	M. A. Jinnah Road	SD	13503-1769110-7	MUHAMMAD ABDULLAH KHAN	H.NO-366, BLK-OO-POLICE HEAD QUARTERS GARDEN, KARACHI	LCY	1008-0081-013360-01-7	CURR						PKR					920.00		2010-02-24	No Response
27876	1008	M. A. Jinnah Road	SD	42201-3680061-0	MARIA NAZISH IQBAL	7TH DAY ADVENTIST LODGE, 60/1-COMMISSIATE LINES,, KARACHI	LCY	1008-0071-008465-01-0	PLS						PKR					941.88		2010-12-10	No Response
27877	1008	M. A. Jinnah Road	SD	42401-1578954-3	EJAZ AHMED	HAMDARD UNIVERSITY HOSPITAL-M.A.JINNAH ROAD,, KARACHI	LCY	1008-0071-005420-01-1	PLS						PKR					973.69		2010-11-29	No Response
27878	1008	M. A. Jinnah Road	SD		FINANACE DIRECTOR HQ-CAA-A/C AMISCO	Karachi	LCY			AMISCO	PO	2949309	7-May-10	OT	PKR					974.00		2010-05-07	No Response
27879	1008	M. A. Jinnah Road	SD	42201-0782999-3	DR. AMIN ALI MUHAMMAD GADIT	HAMDARD UNIVERSITY HOSPITAL-M.A.JINNAH ROAD, TAJ COMPLEX, KARACHI	LCY	1008-0081-005669-01-0	CURR						PKR					975.99		2010-06-01	No Response
27880	1008	M. A. Jinnah Road	SD	42000-0449019-6	ERUM FATIMA	69 / 1, 7TH COMMMERCIAL STREET-DHA, PHASE-IV, KARACHI	LCY	1008-0981-013237-01-6	CURR						PKR					1,000.00		2010-01-22	No Response
27881	1008	M. A. Jinnah Road	SD	42201-3897448-0	SAMREEN ZEHRA RIZVI	191-F, BLOCK-2, P.E.C.H.S.-.., KARACHI	LCY	1008-0071-002272-01-5	PLS						PKR					1,004.47		2010-08-11	No Response
27882	1008	M. A. Jinnah Road	SD	42000-0424487-8	NAJMA BEGUM	FLAT NO. 07,-NEW SAEED MANZIL,, KARACHI	LCY	1008-0081-011114-01-5	CURR						PKR					1,008.00		2010-09-29	No Response
27883	1008	M. A. Jinnah Road	SD	42201-8643717-8	MUNIRA BEGUM	N-34,KORANGI 3 1/2-.., KARACHI	LCY	1008-0071-005091-01-2	PLS						PKR					1,026.51		2010-05-12	No Response
27884	1008	M. A. Jinnah Road	SD	42201-0122281-0	RUQQUIA ANWAR	KARACHI	LCY	1008-0071-000723-01-7	PLS						PKR					1,026.80		2010-04-30	No Response
27885	1008	M. A. Jinnah Road	SD	42201-8065913-0	BADER-U-NISA	HOUSE NO.H-2,96-EXTENSION-DOCTORS COLONY,JINNAH POST, KARACHI	LCY	1008-0081-011909-01-6	CURR						PKR					1,048.00		2010-04-02	No Response
27886	1008	M. A. Jinnah Road	SD	42201-5416629-8	PARVEEN ASLAM	FLAT-H-5, 3RD FLOOR,-MAYFAIR CENTRE, SADDAR,, KARACHI	LCY	1008-0081-010911-01-8	CURR						PKR					1,048.00		2010-12-20	No Response
27887	1008	M. A. Jinnah Road	SD	42101-2206296-0	AASMA BANO	B-77,BLOCK 'L'-NORTH NAZIMABAD, KARACHI	LCY	1008-0071-006947-01-9	PLS						PKR					1,065.59		2010-06-21	No Response
27888	1008	M. A. Jinnah Road	SD	42401-8828004-3	KAMRAN SOHAIL	HOUSE NO.1301, SECTOR 16/C-3,-GULSHAN-E-BIHAR, ORANGI TOWN,, KARACHI	LCY	1008-0981-012899-01-4	CURR						PKR					1,070.00		2010-03-10	No Response
27889	1008	M. A. Jinnah Road	SD	42301-3214906-6	CATHRINE KHURSHID	JINNAH HOSPITAL NEAR MAINI-LINE,HOUSE # 1556,, KARACHI	LCY	1008-0071-006844-01-5	PLS						PKR					1,088.87		2010-08-13	No Response
27890	1008	M. A. Jinnah Road	SD	42301-8647950-9	MIRZA FAIZAN BAIG	OFFICE NO. AO-428, 4TH FLOOR-KOHINOOR ELECTRONICS CENTRE, KARACHI	LCY	1008-0081-012699-01-3	CURR						PKR					1,095.10		2010-10-12	No Response
27891	1008	M. A. Jinnah Road	SD	42301-0959584-1	BEST BUY	17,GEMINI SHOPPING PLAZA-ABDULLAH HAROON ROAD,, KARACHI	LCY	1008-0081-004352-01-8	CURR						PKR					1,103.35		2010-04-03	No Response
27892	1008	M. A. Jinnah Road	SD	42401-8293136-0	KHALIDA MUHAMMAD ALI	NATIONAL X-RAY & ULTRA SOUND-CNTR,14-15 REHMAN PLAZA,90/1-A, KARACHI	LCY	1008-0071-009144-01-4	PLS						PKR					1,116.82		2010-08-13	No Response
27893	1008	M. A. Jinnah Road	SD	42301-2774609-8	LUBNA MUNAWAR	FLAT NO 179 B-III-ALLAMA IQBAL COLONY, KARACHI	LCY	1008-0071-008503-01-7	PLS						PKR					1,132.58		2010-02-06	No Response
27894	1008	M. A. Jinnah Road	SD	42201-4037742-0	HINA SHAHZAD	55,DEPOT LINE SOLDIER BAZAR-NASRA PRIMARY SCHOOL, KARACHI	LCY	1008-0071-011136-01-9	PLS						PKR					1,159.76		2010-01-15	No Response
27895	1008	M. A. Jinnah Road	SD	42401-1813475-3	MUHAMMAD ROSHAN S/O RUSMAT ALI	HOUSE B-263,-NEAR HABIB PUBLIC SCHOOL,, KARACHI	LCY	1008-0071-004222-01-9	PLS						PKR					1,171.45		2010-04-03	No Response
27896	1008	M. A. Jinnah Road	SD	42201-3602038-3	M. FAREED KAPADIA	MEZANINE FLOOR PAREKH APPART,-CLAYTON ROAD, GURUMANDIR, KARACHI	LCY	1008-0071-008971-01-3	PLS						PKR					1,175.54		2010-01-16	No Response
27897	1008	M. A. Jinnah Road	SD	42301-5043032-1	GHULAM JILANI	41-43 NOOR CHAMBERS,OPP.-NISHAT CENIMA,, KARACHI	LCY	1008-0081-011807-01-3	CURR						PKR					1,190.00		2010-04-07	No Response
27898	1008	M. A. Jinnah Road	SD	42000-0452681-0	HABIBA	NASRA SCHOOL EDUCATION TRUST-55 DEPOT LINES, KARACHI	LCY	1008-0071-012165-01-6	PLS						PKR					1,232.57		2010-11-03	No Response
27899	1008	M. A. Jinnah Road	SD	42201-6044174-5	ASIF PERVEZ	TYCO FIRE AND SECURITY-PAKISTAN, 4TH FLOOR PHILIPS, KARACHI	LCY	1008-0071-011479-01-3	PLS						PKR					1,237.91		2010-05-24	No Response
27900	1008	M. A. Jinnah Road	SD	42201-4214968-1	IQBAL AHMED MANSOORI	20,SHAH JAHAN HOUSE,-HUSSAIN D SILVA GARDEN,, KARACHI	LCY	1008-0072-003505-75-8	PLS						PKR					1,282.14		2010-08-20	No Response
27901	1008	M. A. Jinnah Road	SD	41304-8013976-5	LIQUADATOR BHAIBHROLI C. H. S.	COOPERATIVE HOUSE OPP.-HILL PARK GENERAL HOSPITAL,, KARACHI	LCY	1008-0081-000464-01-5	CURR						PKR					1,311.23		2010-06-28	No Response
27902	1008	M. A. Jinnah Road	SD	42301-6179140-1,423	NAZIA NISAR / ZULFIQAR ALI	H NO. 384/H, BEHIND JACOB LINE-.., KARACHI	LCY	1008-0071-013746-01-1	PLS						PKR					1,362.14		2010-10-18	No Response
27903	1008	M. A. Jinnah Road	SD	42301-0766315-1	IMTIAZ HUSSAIN HAIDERY	BLOCK C-1,106 DEPOT LINES,-S-J SHAHEED ROAD,, KARACHI	LCY	1008-0071-004735-01-9	PLS						PKR					1,381.66		2010-02-22	No Response
27904	1008	M. A. Jinnah Road	SD	42101-5836069-8	RUBINA JAWWAD	R-29,BLOCK-9,F.B AREA-.., KARACHI	LCY	1008-0071-007107-01-5	PLS						PKR					1,401.30		2010-02-25	No Response
27905	1008	M. A. Jinnah Road	SD	42201-7812051-1	MUHAMMAD USMAN RIAZ	C/O AL HASEEB AUTOS SHOP NO.5-KHAN MALOOK WAZIR PLAZA G.T., ISLAMABAD	LCY	1008-0081-004995-01-5	CURR						PKR					1,406.30		2010-03-24	No Response
27906	1008	M. A. Jinnah Road	SD	42201-3767182-6	SHARIFA BAI	59, MOYYEDI MANZIL,6TH FLOOR-NEAR HOLY FAMILY HOSPITAL, KARACHI	LCY	1008-0071-008826-01-7	PLS						PKR					1,421.63		2010-08-31	No Response
27907	1008	M. A. Jinnah Road	SD	42101-1926354-7	PASTOR SHAMAUN BASHIR	HOUSE NO. FA-9, GOLIMAR NO. 1,-NEAR MOTI MASJID,, KARACHI	LCY	1008-0071-002883-01-4	PLS						PKR					1,453.06		2010-09-16	No Response
27908	1008	M. A. Jinnah Road	SD	42201-0427209-1	WAQAR AHMED	N.M.I. HOSPITAL,-100/1 DEPOT LINES,, KARACHI	LCY	1008-0071-003552-01-6	PLS						PKR					1,481.53		2010-06-16	No Response
27909	1008	M. A. Jinnah Road	SD	42301-0970071-3	JUMMA	EASTERN AUTOMOBILES PVT LTD-GADREJ KANDAWALA BUILDING,, KARACHI	LCY	1008-0071-010778-01-3	PLS						PKR					1,488.12		2010-08-24	No Response
27910	1008	M. A. Jinnah Road	SD	42201-0748308-1	HAROON AHMED	SHOP NO. 7, AL-AHMED CENTRE,-MAGZINE LANE, SADDAR, KARACHI	LCY	1008-0081-009850-01-1	CURR						PKR					1,496.70		2010-10-07	No Response
27911	1008	M. A. Jinnah Road	SD	42301-0491070-2	ELIZABATH	OMI-.., KARACHI	LCY	1008-0071-001227-01-8	PLS						PKR					1,504.03		2010-04-16	No Response
27912	1008	M. A. Jinnah Road	SD	42201-6732915-9	JAWAID KHURSHEED	A-79, BLOCK 13-C,-GULSHAN-E-IQBAL, KARACHI	LCY	1008-0081-006372-01-6	CURR						PKR					1,517.00		2010-04-05	No Response
27913	1008	M. A. Jinnah Road	SD	42401-2497358-2	SHAHIDA KAZMI	HOUSE NO. F-86 SECTOR 10-SADAF COLONY ORANGI TOWN, KARACHI	LCY	1008-0078-013524-01-0	PLS						PKR					1,592.51		2010-06-29	No Response
27914	1008	M. A. Jinnah Road	SD	42301-4282732-7,423	SHAMEE/NANOOBAI	R/1231 SECTOR A1 GULSHAN-E--ZAHOOR LINES AREA, KARACHI	LCY	1008-0071-001860-01-5	PLS						PKR					1,602.97		2010-11-23	No Response
27915	1008	M. A. Jinnah Road	SD	42000-1460829-9	MOHAMMAD KHAWER PATEL	FLAT 213, YASIN SQUARE,-DOHLI KHATTA, SOLDIER BAZAR, KARACHI	LCY	1008-0081-008838-01-3	CURR						PKR					1,603.00		2010-11-24	No Response
27916	1008	M. A. Jinnah Road	SD	54400-2868218-5	MUHAMMAD ANWAR	C/O AL-MUSTAFA COACH SERVICE,-A. K. APPARTMENTS, SHOP NO 1-2, KARACHI	LCY	1008-0081-001595-01-5	CURR						PKR					1,643.24		2010-09-20	No Response
27917	1008	M. A. Jinnah Road	SD	42501-0333685-5	SADIQ ANIS BAIG	HOUSE NO. A 60 BLOCK 2 ST 7-CHAPAL SUN CITY GULZAR E HIJRI, KARACHI	LCY	1008-0078-013533-01-1	PLS						PKR					1,652.36		2010-06-15	No Response
27918	1008	M. A. Jinnah Road	SD	42201-4773922-0,423	SADIA KHATOON / SHAMIMUDDIN AHMED	H.NO-3,C.D.G.K,INSIDE JEHANGIR-PARK, SADDAR, KARACHI	LCY	1008-0078-013487-01-4	PLS						PKR					1,658.95		2010-05-04	No Response
27919	1008	M. A. Jinnah Road	SD	42301-0817402-8,423	TURAB ALI / BATOOL	O.T. 7/53, 4TH FLOOR,-SHERBANO BAI MANZIL,, KARACHI	LCY	1008-0071-009780-01-4	PLS						PKR					1,703.72		2010-06-07	No Response
27920	1008	M. A. Jinnah Road	SD	42301-1106536-9	MUHAMMAD HUMAYUN FEROZ HILALY	F-13, BLOCK 8,-CLIFTON,, KARACHI	LCY	1008-0071-003487-01-6	PLS						PKR					1,763.29		2010-07-26	No Response
27921	1008	M. A. Jinnah Road	SD	36502-9102228-0	SAMINA MUNAWAR	ANKLE SERYIA NURSING HOME-NEAR IBA, KARACHI	LCY	1008-0071-010686-01-2	PLS						PKR					1,861.52		2010-11-25	No Response
27922	1008	M. A. Jinnah Road	SD	42201-9135846-5	HAMMAD HUSSAIN	TRADESIA PVT LTD-34 A/5, BEACH HOTEL ROAD, OFF, KARACHI	LCY	1008-0071-010914-01-9	PLS						PKR					1,870.91		2010-08-11	No Response
27923	1008	M. A. Jinnah Road	SD	42301-4533184-3	MOHAMMAD MOHSIN	FLAT 401,FLR 4, UBAID CORNER-MANGHOORANI ROAD, ARAM BAGH, KARACHI	LCY	1008-0081-006955-01-1	CURR						PKR					1,874.21		2010-07-28	No Response
27924	1008	M. A. Jinnah Road	SD	39258-6856020-2	KYUKO YOUNUS MOHAMMAD	FLAT NO 206,HUMA HEIGHTS-COAST GUARD ROAD OPP, KARACHI	LCY	1008-0071-009913-01-5	PLS						PKR					1,989.50		2010-06-24	No Response
27925	1008	M. A. Jinnah Road	SD		THE E.D.O.EDUCATION-CITY DISTRICT GOVT. KARACHI	Karachi	LCY			FANARA SCIENTIFIC COMPANY	PO	2948648	24-Mar-10	PRO	PKR					2,000.00		2010-03-24	No Response
27926	1008	M. A. Jinnah Road	SD	42201-2847355-2,423	JABEEN W/O Z. BABAR/NAFISA W/O M. SALEEM	347/348 ALFRED STREET, GARDEN-WEST, KARACHI	LCY	1008-0081-009689-01-4	CURR						PKR					2,020.00		2010-02-04	No Response
27927	1008	M. A. Jinnah Road	SD		MASOOMA SAYANI	1/B BAGASRA SQUARE-G.ALLANA ROAD KHARADAR, KARACHI	LCY	1008-0072-002943-75-6	PLS						PKR					2,026.19		2010-12-14	No Response
27928	1008	M. A. Jinnah Road	SD	42401-2035289-5	MUHAMMAD HASHIM	HOUSE NO 10-C-3K-1454 ST-MOHALA ISLAM PURA, KARACHI	LCY	1008-0071-007282-01-7	PLS						PKR					2,027.23		2010-05-25	No Response
27929	1008	M. A. Jinnah Road	SD	42201-4924014-4	SABA SEHAR	C/O POLAD & CO, POLAD BUILDING-M A JINNAH ROAD, KARACHI	LCY	1008-0081-007820-01-1	CURR						PKR					2,045.69		2010-04-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27930	1008	M. A. Jinnah Road	SD	42101-5688534-5	SYED COMMUNICATION	212-A, 2ND FLOOR, HASHMI-CENTRE, OPP HASHOO CENTRE, KARACHI	LCY	1008-0081-009234-01-5	CURR						PKR					2,101.00		2010-02-22	No Response
27931	1008	M. A. Jinnah Road	SD	42101-6537299-4	TOOBA AQEEL	H.NO-A- 366 ,STREET-13-NORTH NAZIMABAD, BLK- I,, KARACHI	LCY	1008-0981-013267-01-2	CURR						PKR					2,123.40		2010-09-20	No Response
27932	1008	M. A. Jinnah Road	SD	42101-1716578-1	SAADAT ULLAH KHAN	HOUSE NO. 3/661, LIAQUATABAD 3-,, KARACHI	LCY	1008-0071-008359-01-1	PLS						PKR					2,138.70		2010-05-31	No Response
27933	1008	M. A. Jinnah Road	SD	42301-7870045-8	SULAKSHANA LALOO	ST.PATRICKS GIRLS HIGH SCHOOL,-SHAHRA-E-IRAQ,SADDAR,, KARACHI	LCY	1008-0071-010833-01-1	PLS						PKR					2,192.52		2010-08-02	No Response
27934	1008	M. A. Jinnah Road	SD	42301-1910706-0	JOANITA YANO	FLAT-65,HAJI YOUSUF SQUARE-IQBAL MKT.,SOLDIER BAZAR, KARACHI	LCY	1008-0071-013241-01-1	PLS						PKR					2,219.43		2010-04-26	No Response
27935	1008	M. A. Jinnah Road	SD	42201-6388462-9	SUNIL ZISHAN	HOUSE R-800, SECTOR A-1-GULSHAN-E-ZAHOOR, LINES AREA, KARACHI	LCY	1008-0071-009189-01-7	PLS						PKR					2,373.56		2010-09-15	No Response
27936	1008	M. A. Jinnah Road	SD	42201-4205100-3	MOHABOUBALY S/O MAMOD HOUSSEN	201,SAIMA GARDEN,KHALID BIN-WALEED ROAD,, KARACHI	LCY	1008-0071-004468-01-5	PLS						PKR					2,529.00		2010-08-10	No Response
27937	1008	M. A. Jinnah Road	SD	42301-6034050-5	MEHBOOB	HOUSE NO. 279, STREET NO.04,-MEHMOODABAD, KARACHI	LCY	1008-0071-004334-01-4	PLS						PKR					2,547.72		2010-07-13	No Response
27938	1008	M. A. Jinnah Road	SD	42201-1303225-7	KANJEE SHANKAR	FLAT NO S/761FAQIR MOHD-BUILDING HOTI MARKET KHULFA, KARACHI	LCY	1008-0071-007292-01-9	PLS						PKR					2,583.38		2010-10-06	No Response
27939	1008	M. A. Jinnah Road	SD	54400-7921615-0	SAHRISH RASHEED	C/O ZULFIQAR INDUSTRIES LTD-3RD FLOOR, KANDAWALA BUILDING, KARACHI	LCY	1008-0071-010440-01-6	PLS						PKR					2,592.44		2010-06-18	No Response
27940	1008	M. A. Jinnah Road	SD	42201-0301445-1	MUHAMMAD ASHIQ	C/O. O.M.L-, KARACHI	LCY	1008-0071-001009-01-4	PLS						PKR					2,657.88		2010-10-21	No Response
27941	1008	M. A. Jinnah Road	SD	42401-1357234-3	SARFRAZ KHAN	HOUSE NO C-32 MADINA BASTI-TOHEED MASJID FRONTIER COLONY, KARACHI	LCY	1008-0071-007214-01-5	PLS						PKR					2,822.95		2010-11-11	No Response
27942	1008	M. A. Jinnah Road	SD	42301-2632635-5	MUHAMMAD FAISAL	SHOP NO.129, J.F TRADERS,-GUL PLAZA, M.A.JINNAH ROAD,, KARACHI	LCY	1008-0081-013226-01-4	CURR						PKR					2,943.00		2010-08-10	No Response
27943	1008	M. A. Jinnah Road	SD		DIRECTOR / QCC / PSQCA, KARACHI-A/C AWAIS CORPORATION	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2947809	12-Feb-10	FED	PKR					3,000.00		2010-02-12	No Response
27944	1008	M. A. Jinnah Road	SD		DIRECTOR QCC/PSQCA, KARACHI-A/C KASHI INT'L	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	2947806	11-Feb-10	FED	PKR					3,000.00		2010-02-11	No Response
27945	1008	M. A. Jinnah Road	SD	42101-1670101-9,421	SHEIKH ABDUL RABBANI / KAMRAN RABBANI	N.M.I HOSPITAL,-100/1 DEPOT LINES,, KARACHI	LCY	1008-0071-003534-01-4	PLS						PKR					3,104.33		2010-04-13	No Response
27946	1008	M. A. Jinnah Road	SD		ST.PATRICK'S HIGH SCHOOL-KARACHI	Karachi	LCY			AMNA BANO	PO	2948017	25-Feb-10	OT	PKR					3,200.00		2010-02-25	No Response
27947	1008	M. A. Jinnah Road	SD	42201-0278062-1	SALEEM KHAN	39-KOKEN HOUSING SOCIETY-SHAHEED-E-MILLAT RD., KARACHI	LCY	1008-0078-013441-01-0	PLS						PKR					3,478.51		2010-12-28	No Response
27948	1008	M. A. Jinnah Road	SD	42301-8276728-1	MOHAMMAD USMAN AHMED	HOUSE 2/25, BLEAK HOUSE ROAD-CANTT STATION,, KARACHI	LCY	1008-0071-007904-01-0	PLS						PKR					3,505.26		2010-05-10	No Response
27949	1008	M. A. Jinnah Road	SD	42301-7385871-3	ALEX ROCHA	FLAT NO. 68, 4TH FLOOR,-HAJI YOUSUF SQUARE, IQBAL, KARACHI	LCY	1008-0081-007451-01-4	CURR						PKR					3,667.00		2010-10-27	No Response
27950	1008	M. A. Jinnah Road	SD	42101-8310771-3,421	MOHAMMAD AHMER MUNEER / SADAF MUNEER	F-20, SATELLITE COMMUNICATION-COLONY, 15/A/5, BUFFER ZONE, KARACHI	LCY	1008-0071-008016-01-7	PLS						PKR					3,736.06		2010-05-31	No Response
27951	1008	M. A. Jinnah Road	SD	42301-8521883-0	BEENA ALI	2-A/III,GOLF COURSE ROAD,-11TH COMMERCIAL STREET,, KARACHI	LCY	1008-0081-017201-01-3	CURR						PKR					3,856.00		2010-12-01	No Response
27952	1008	M. A. Jinnah Road	SD	42301-8844042-3	ZEESHAN HAIDER	FLAT NO 101 AL-HAMDOLILLAH-PLAZA OPPOSITE BAGH-E-HALAR, KARACHI	LCY	1008-0071-006606-01-7	PLS						PKR					4,086.17		2010-12-21	No Response
27953	1008	M. A. Jinnah Road	SD		EXCISE & TAXATION OFFICER SEA DUES KARACHI-A/C GULL BROTHERS	Karachi	LCY			FUNDING CTF PO	PO	2952118	2-Nov-10	FED	PKR					4,720.00		2010-11-02	No Response
27954	1008	M. A. Jinnah Road	SD	42501-7180312-2	SUMAYYA SARDAR	R-62,NAZAR ALI TOWN,MALIR CITY-NEAR JINNAH SQUARE, KARACHI	LCY	1008-0071-012515-01-0	PLS						PKR					5,070.60		2010-05-24	No Response
27955	1008	M. A. Jinnah Road	SD	42101-1564245-8,423	ALI RAZA NOTTA / SHAMSA	FLAT B-10, SHAMS SQUARE-GARDEN EAST, SOLDIER BAZAR, KARACHI	LCY	1008-0071-008315-01-9	PLS						PKR					5,251.32		2010-02-23	No Response
27956	1008	M. A. Jinnah Road	SD	42000-0433673-7,420	AHMED M OLIA/RUBY A OLIA/FATIMA M OLIA	C/O FRAN INTERNATIONAL(PVT)LTD-1ST FLOOR,GODREJ KANDAWALLA, KARACHI	LCY	1008-0081-007896-01-1	CURR						PKR					5,355.34		2010-03-12	No Response
27957	1008	M. A. Jinnah Road	SD	42301-0767760-2	MOONA	FLAT NO 306-B PATRICK PALACE-NEAR ANKLE SARIA HOSPITAL, KARACHI	LCY	1008-0071-010666-01-8	PLS						PKR					5,453.28		2010-02-01	No Response
27958	1008	M. A. Jinnah Road	SD	42301-5267958-3,429	FATIMA / HASHMAT ALI	HABIB GIRLS SCHOOL-66/1 GARDEN ROAD, KARACHI	LCY	1008-0071-001336-01-0	PLS						PKR					5,563.20		2010-05-27	No Response
27959	1008	M. A. Jinnah Road	SD		KANWAL NAEEM / S.M.NAEEM / NAUREEN NAEEM	NO 1 2ND FLOOR RIMPA PLAZA-PLAZA SQUARE, KARACHI	LCY	1008-0071-002717-01-3	PLS						PKR					5,725.31		2010-05-14	No Response
27960	1008	M. A. Jinnah Road	SD	42101-1662615-7	MANSOOR ALI JIWANI	130 FIRST FLOOR GUL PLAZA,-M.A. JINNAH ROAD,, KARACHI	LCY	1008-0081-004090-01-1	CURR						PKR					6,048.00		2010-01-02	No Response
27961	1008	M. A. Jinnah Road	SD	34202-0147937-4	SANIA JAVAID	H.NO-11, FAISAL STREET-MOHALLA QASABA , LALA MUSA, GUJRAT	LCY	1008-0081-013755-01-4	CURR						PKR					6,246.00		2010-10-19	No Response
27962	1008	M. A. Jinnah Road	SD	42201-0483608-8	SARA MAZAHIR	HABIB GIRLS SCHOOL,-66/1,GARDEN ROAD,, KARACHI	LCY	1008-0071-010972-01-9	PLS						PKR					6,696.04		2010-04-08	No Response
27963	1008	M. A. Jinnah Road	SD	42201-0184101-6	MARIAM ALI	FLAT NO.518,SOHNI VIEW APPT-METROVILE III,GULZAR-E-HIJRI, KARACHI	LCY	1008-0081-011536-01-5	CURR						PKR					7,535.79		2010-11-03	No Response
27964	1008	M. A. Jinnah Road	SD	42101-2925229-5	FAZIL UMAR	4/E-7/3,-NAZIMABAD, KARACHI	LCY	1008-0081-000141-01-5	CURR						PKR					8,011.46		2010-03-15	No Response
27965	1008	M. A. Jinnah Road	SD	42101-6714750-3	HIGHWAY TRADING CO.	1/2, AL HAMRA CENTRE,-OPP RADIO PAKISTAN,, KARACHI	LCY	1008-0081-009783-01-9	CURR						PKR					8,986.10		2010-02-23	No Response
27966	1008	M. A. Jinnah Road	SD	42301-4304993-3	ABDUL MAJID	HOUSE NO. 5/84, T.O THAKER,-OLD TOWN,, KARACHI	LCY	1008-0081-004377-01-7	CURR						PKR					9,920.47		2010-10-29	No Response
27967	1008	M. A. Jinnah Road	SD	42301-9169577-3	HASAN ALI	21, RAJANI MANSION,-THAKARDAS STREET, KHARADAR,, KARACHI	LCY	1008-0071-003888-01-1	PLS						PKR					9,957.65		2010-03-22	No Response
27968	1008	M. A. Jinnah Road	SD	42101-1745742-2	BADAR FATIMA	D-5,SHAKEEL CORPORATION FLATS-KARIMABAD, KARACHI	LCY	1008-0081-012151-01-2	CURR						PKR					9,962.50		2010-05-20	No Response
27969	1008	M. A. Jinnah Road	SD		GHULAM SABBIR SAJJAD-A/C 0708-950006-01-2	Karachi	LCY			FUNDING ACCOUNT (CLG)	PO	2948320	15-Mar-10	OT	PKR					11,577.00		2010-03-15	No Response
27970	1008	M. A. Jinnah Road	SD	42301-0910657-8,429	YOUSUF HASHIM / SHAHEEN	O.T 8/11-12, DAGHA PALACE,-4TH FLOOR, FLAT 23,, KARACHI	LCY	1008-0071-010340-01-5	PLS						PKR					12,128.81		2010-09-22	No Response
27971	1008	M. A. Jinnah Road	SD	42201-0651085-0	NAZLI	462/A, UMAR COLONY-SHAHRAH-E-FAISAL, KARACHI	LCY	1008-0071-007854-01-9	PLS						PKR					12,471.47		2010-08-06	No Response
27972	1008	M. A. Jinnah Road	SD	42301-3615006-6,429	DARIUS KANDAWALLA/ZENOBIA F.S./KATAYUN M	F-69,BLOCK V,KEHKASHAN-CLIFTON,, KARACHI	LCY	1008-0077-011920-01-5	PLS						PKR					17,871.54		2010-12-03	No Response
27973	1008	M. A. Jinnah Road	SD	42401-8263783-0	MEHJABEEN	HOUSE NO F-163 HUSSAINABAD-SECTOR NO 10 ORANGI TOWN, KARACHI	LCY	1008-0071-010217-01-5	PLS						PKR					29,269.01		2010-12-04	No Response
27974	1008	M. A. Jinnah Road	SD	42301-5698374-7	KHALID AHMED	45-A MANZOOR SQUARE,NOMAN-STREET,PLAZA QUARTERS., KARACHI	LCY	1008-0081-004826-01-1	CURR						PKR					31,177.92		2010-07-16	No Response
27975	1008	M. A. Jinnah Road	SD	42101-1732305-5	KARIM AGENCIES	A-12,DELUX CENTRE,CS 66-BLOCK #07,F.B.AREA., KARACHI	LCY	1008-0081-005229-01-0	CURR						PKR					36,515.00		2010-09-23	No Response
27976	1008	M. A. Jinnah Road	SD	42000-0440541-3	ABDUL HUSSAIN S/O FAQIR MOHAMMAD	HAWABI MANZIL 3RD FLOOR NEAR-POST OFFICE SOLDIER BAZAR NO-1, KARACHI	LCY	1008-0071-002221-01-4	PLS						PKR					36,883.38		2010-03-25	No Response
27977	1008	M. A. Jinnah Road	SD	42000-0431258-6	FATEMA MURTAZA	HABIB GIRLS SCHOOL-66/1,GARDEN ROAD,, KARACHI	LCY	1008-0071-010845-01-5	PLS						PKR					37,937.12		2010-11-04	No Response
27978	1008	M. A. Jinnah Road	SD	42201-0784568-5	RALPH REGINALD GASPAR	FLAT NO.35, 4TH FLOOR MAJESTIC-DOLI KHATA GRADEN ROAD BEHIND, KARACHI	LCY	1008-0077-012819-01-3	PLS						PKR					39,647.57		2010-05-28	No Response
27979	1008	M. A. Jinnah Road	SD	42000-0410079-3,420	ASPY M.TROMBAYWALA / HUTOXY TROMBAYWALA	54-A, BLOCK-K,-CYRUS MINWALLA COLONY,, KARACHI	LCY	1008-0071-002281-01-6	PLS						PKR					46,086.92		2010-11-26	No Response
27980	1008	M. A. Jinnah Road	SD		FATIMA BAI / YASMEEN BANO	KARACHI	LCY	1008-0071-002471-01-6	PLS						PKR					47,461.32		2010-03-15	No Response
27981	1008	M. A. Jinnah Road	SD	42501-7577211-8,420	SHAMEEM EJAZ &/OR TANVEER FATIMA	HOUSE NO.205,-STREET MOHALLAH DEPOT LINE,, KARACHI	LCY	1008-0074-010838-01-9	PLS						PKR					52,223.59		2010-12-03	No Response
27982	1008	M. A. Jinnah Road	SD	35202-2792142-9	MUAHMMAD SUHAIL KHAWAJA	FLAT NO.511,REHMA PLAZA-NEAR O M I HOSPITAL,SADDAR, KARACHI	LCY	1008-0071-011717-01-2	PLS						PKR					222,130.31		2010-01-14	No Response
27983	1008	M. A. Jinnah Road	SD		STATE LIFE INSURANCE CORPORATION OF PAKISTAN-	Karachi	LCY			ENGINEERING CONSORTIUM	PO	2948422	22-Mar-10	PRO	PKR					600,000.00		2010-03-22	No Response
27984	1009	Sukkur	SD	45504-6680385-9,455	DR.SARTAJ BANO/ATIQ-UR-REHMAN	HOUSE NO.B-913,AL HADEES WALI-GALI,MARCH BAZAR,, SUKKUR	LCY	1009-0081-002457-01-2	CURR						PKR					0.10		2010-10-04	No Response
27985	1009	Sukkur	SD	45202-7053037-3	QASID JISKANI	ALLIED BANK LIMITED-MARICH BAZAR, SUKKUR	LCY	1009-0081-003056-01-9	CURR						PKR					0.23		2010-08-19	No Response
27986	1009	Sukkur	SD	45504-7286129-9	WAQAS AHMED	HOUSE NO 3294/95-MUHALLAH FREARE ROAD, SUKKUR	LCY	1009-0081-002860-01-1	CURR						PKR					0.40		2010-10-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
27987	1009	Sukkur	SD		NATIONAL BANK OF PAKISTAN-M.C BR: SUKKUR	SUKKAR	LCY			PAYORDER ISSUE FUNDING A/C	PO	30001943	19-May-10	OT	PKR					0.70		2010-05-19	No Response
27988	1009	Sukkur	SD	45504-6928629-7	GOKAL DASS	SHOPNB-2563, SHAHEED GUNJ-SUKKUR, SUKKUR	LCY	1009-0071-001116-01-6	PLS						PKR					0.80		2010-01-25	No Response
27989	1009	Sukkur	SD	45104-0538193-9	ROSHAN ALI SIYAL	VILLAGE QALOO KHAN SIYAL P.O-MIRPUR MATHELO TALUKA, GHOTKI	LCY	1009-0081-003209-01-4	CURR						PKR					4.00		2010-07-22	No Response
27990	1009	Sukkur	SD	45504-1094898-5	ZULIFQAR	MOANA LIZA DIGITAL COLOR LAB-CLOCK TOWER, SUKKUR	LCY	1009-0081-002862-01-3	CURR						PKR					5.00		2010-05-21	No Response
27991	1009	Sukkur	SD	45501-4671212-3	REHMATULLAH KHOSO	GOYH ALLAH WADAYO KHOSO-PANOAKIL, TALUKA PANOAKIL, SUKKUR	LCY	1009-0081-003341-01-5	CURR						PKR					5.00		2010-12-04	No Response
27992	1009	Sukkur	SD	45501-1883885-1	SUNIL KUMAR	SADA BAHAR TRADERS,-AGHA QADIRDAD MARKET SUKKUR, SUKKUR	LCY	1009-0081-001532-01-2	CURR						PKR					7.00		2010-09-08	No Response
27993	1009	Sukkur	SD	45504-8330692-9	SAEED AHMED SHAIKH	HOUSE NO. 119-D, RAILWAY-COLONY FREEK HILL ., SUKKUR	LCY	1009-0081-002545-01-9	CURR						PKR					9.00		2010-11-23	No Response
27994	1009	Sukkur	SD	44204-3287281-7	GHULAM HUSSAIN	HDA PHASE I, BUNGLOW NO 2-ABDULLAH TOWN, NASSEM NAGAR, HYDERABAD	LCY	1009-0081-003198-01-0	CURR						PKR					10.00		2010-06-09	No Response
27995	1009	Sukkur	SD	45504-6418671-5	ZULFIQAR ALI QURESHI	OFFICE OF THE D.E.DEVELOPMENT-S-III,SUKKUR, SUKKUR	LCY	1009-0071-001692-01-3	PLS						PKR					11.76		2010-06-08	No Response
27996	1009	Sukkur	SD	45504-2701645-7	YASIR TALIB	D-1456/2/1, WARI TAR-NEAV MUINCIPAL DISPENCERY, SUKKUR	LCY	1009-0081-002864-01-5	CURR						PKR					20.00		2010-01-05	No Response
27997	1009	Sukkur	SD	45504-9481046-6	RAMZANA WAHID RAO	HOUSE NO A/1408-NUSRAT COLONY NO 5, SUKKUR	LCY	1009-0081-003235-01-6	CURR						PKR					20.00		2010-04-02	No Response
27998	1009	Sukkur	SD	45504-0902893-3	MUHAMMAD ASAD BAJWA	C-6/27, KHAWAJA MOHALLAH-STATION ROAD, SUKKUR	LCY	1009-0081-003041-01-2	CURR						PKR					24.00		2010-10-15	No Response
27999	1009	Sukkur	SD	43303-0613351-5	FAYAZ HUSSAIN	MEHRAN PROGRESSIVE APP. LU-BUISCUT FACTORY,PLT-B/85/B,. SUKKUR	LCY	1009-0081-002269-01-4	CURR						PKR					26.00		2010-03-12	No Response
28000	1009	Sukkur	SD	45504-1080387-1	SALEEM AHMED SIDDIQUE	HOUSE NO 1013-1014,-GHARIBABAD HUSSANI ROAD, SUKKUR	LCY	1009-0077-002571-01-5	PLS						PKR					29.16		2010-06-24	No Response
28001	1009	Sukkur	SD	45504-1082975-3	SYED AYAZ MUSTAFA	HOUSE NO.A-1408/42, NUSRAT-COLONY NO.5, OLD SUKKUR, SUKKUR	LCY	1009-0081-003130-01-0	CURR						PKR					34.00		2010-06-18	No Response
28002	1009	Sukkur	SD	45504-4362890-9	KHALID AHMED	HOUSE NO A-221/1-BABAN SHAH COLONY, SUKKUR	LCY	1009-0081-002734-01-8	CURR						PKR					35.00		2010-01-05	No Response
28003	1009	Sukkur	SD	45504-1133127-5	MOHAMMAD MATLOOB	RACE COURSE ROAD SUKKUR.-..., SUKKUR	LCY	1009-0071-001072-01-3	PLS						PKR					39.75		2010-02-04	No Response
28004	1009	Sukkur	SD	45504-1101416-5	ABUD ALI	B-62,SITE AREA,SHIKARPUR ROAD.-., SUKKUR	LCY	1009-0081-002856-01-5	CURR						PKR					40.41		2010-07-23	No Response
28005	1009	Sukkur	SD	43304-0575596-7	DARSHAN	H.No.18/269-70, SUKAPUL-SHIKARPUR, SHIKARPUR	LCY	1009-0071-001322-01-6	PLS						PKR					41.01		2010-05-21	No Response
28006	1009	Sukkur	SD	34301-1756982-7	LT.COL.MUHAMMAD AYUB NASIR	C/O.DR.RAHAT AYUB-GYNAECOLOGLIST,T.H.Q HOSPITAL, GUIRANWALA	LCY	1009-0081-001507-01-1	CURR						PKR					48.34		2010-05-11	No Response
28007	1009	Sukkur	SD	45504-1135645-5	MOHAMMAD ASIF	CHIMTA STREET-DHAK ROAD, SUKKUR	LCY	1009-0081-002977-01-1	CURR						PKR					49.40		2010-11-15	No Response
28008	1009	Sukkur	SD	45504-1035150-6	REHMAT BIBI	H.NO. 1836/3, BAGH HAYAT ALI-SHAH,, SUKKUR	LCY	1009-0081-002001-01-2	CURR						PKR					51.00		2010-01-23	No Response
28009	1009	Sukkur	SD	45204-9122623-3	ABDUL JABBAR	FLAT # F-6,PARADIES APPORTMENT-OPP:WAPDA REVENUE OFFICE, SUKKUR	LCY	1009-0071-001328-01-2	PLS						PKR					51.79		2010-05-20	No Response
28010	1009	Sukkur	SD	45504-1134895-5	FAISAL	HOUSE NO.A-1120,-QURESHI ROAD,OLD SUKKUR., SUKKUR	LCY	1009-0081-002677-01-8	CURR						PKR					52.00		2010-07-16	No Response
28011	1009	Sukkur	SD	45504-1108003-5	SHAKEEL AHMED	HOUSE NO. B-381,-JINNAH CHOWK, MIYANI ROAD,, SUKKUR	LCY	1009-0081-003085-01-4	CURR						PKR					52.00		2010-07-12	No Response
28012	1009	Sukkur	SD	45504-6418449-5	NADEEM AHMED	C-105/225,MILATARY QUARTER-NEAR CHAND MASJIDTAKKAR SUKKUR, SUKKUR	LCY	1009-0071-001541-01-1	PLS						PKR					62.64		2010-01-22	No Response
28013	1009	Sukkur	SD	45504-7983454-1	TARIQ AJMAL	H NO.B/554, MOTI STREET,SHAHI-BAZAR, SUKKUR	LCY	1009-0081-002388-01-8	CURR						PKR					68.00		2010-01-19	No Response
28014	1009	Sukkur	SD	45501-1872873-9	SHAHID KARIM	SHAIKH MOHALLA PANI AKIL-TOWN COMITEE PANO AKIL, PANO AKIL	LCY	1009-0081-001371-01-7	CURR						PKR					70.42		2010-09-30	No Response
28015	1009	Sukkur	SD	45504-4823063-1	MUHAMMAD JIBRAN	H.NO.B-1493 1/4,WATOO MAL ST.-DHAK ROAD,, SUKKUR	LCY	1009-0081-000290-01-1	CURR						PKR					85.45		2010-10-04	No Response
28016	1009	Sukkur	SD	45504-1604728-4	ARSHIA FATIMA	FLAT NO B-12, APWA COMPLEX-MINARA ROAD, SUKKUR	LCY	1009-0081-003185-01-5	CURR						PKR					95.49		2010-03-10	No Response
28017	1009	Sukkur	SD	43205-7232745-7	GHULAM SHABIR	VILLAGE KOT BHUTTO,-P.O KOREJA,, LARKANA	LCY	1009-0081-002599-01-3	CURR						PKR					97.00		2010-04-06	No Response
28018	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			IMDAD ALI	DD	217439	8-Feb-10	PRO	PKR					100.00		2010-02-08	No Response
28019	1009	Sukkur	SD		DIVISIONAL SUPRENDENT P.R-	SUKKAR	LCY			KAFEEL AHMED S/O MUHAMMAD JAMEEL	DD	3125736	13-Aug-10	OT	PKR					100.00		2010-08-13	No Response
28020	1009	Sukkur	SD	45504-1084945-9	MUHAMMAD KASHIF	HOUSE NO-1905/1-A,MOMIN GALI,-BAGH-E-HAYAT ALI SHAH., SUKKUR	LCY	1009-0081-002559-01-5	CURR						PKR					101.60		2010-12-18	No Response
28021	1009	Sukkur	SD	45504-4615263-1	MOHAMMAD FAHAD	FLAT NO- D-1,ANAR KALI CENTRE-MIYANI ROAD,, SUKKUR	LCY	1009-0081-002706-01-8	CURR						PKR					102.50		2010-04-13	No Response
28022	1009	Sukkur	SD	45203-0795185-3	DARSHAN LAL	M/S ESHWAR TRADERS, SHOP # 91,-AGHA QADIRDAD MARKET SUKKUR, SUKKUR	LCY	1009-0081-001773-01-3	CURR						PKR					102.70		2010-01-27	No Response
28023	1009	Sukkur	SD	45203-2714755-7	HAIDER RAZA KAZMI	PLOT NO.B/85/B,-OPP LU BISCUIT FACTORY, SUKKUR	LCY	1009-0081-003034-01-3	CURR						PKR					118.00		2010-07-08	No Response
28024	1009	Sukkur	SD	45504-1134459-1	ABDUL MAJID ABBASI	H.NO.S-93/7,NEAR OLD MUNCIPAL-DISPENSERY,NEW PIND., SUKKUR	LCY	1009-0081-002750-01-8	CURR						PKR					120.00		2010-08-10	No Response
28025	1009	Sukkur	SD	45504-6894248-5	IMTIAZ ALI SHAIKH	C/O OCS QUEENS ROAD,-SPNA HALL, SUKKUR	LCY	1009-0081-002919-01-1	CURR						PKR					120.00		2010-01-05	No Response
28026	1009	Sukkur	SD	45504-1894814-9	MOHAMMAD MUZAMIL QURESHI	AL-MANAN MEDICAL STORE NEAR-SHIKARPUR RAILWAY CROSSING, SUKKUR	LCY	1009-0081-003470-01-1	CURR						PKR					124.00		2010-12-20	No Response
28027	1009	Sukkur	SD	45504-2709367-1	ATTA MUHAMMAD	H NO.A/3, NEW PIND POLICE LINE-., SUKKUR	LCY	1009-0081-003332-01-4	CURR						PKR					133.00		2010-07-09	No Response
28028	1009	Sukkur	SD	42101-3606839-6	SANA D/O AIJAZ ALI KHAN	HOUSE NO.321-A,JINNAT BUILDING-OLD SUKKUR, SUKKUR	LCY	1009-0071-001642-01-3	PLS						PKR					136.63		2010-09-21	No Response
28029	1009	Sukkur	SD	45504-1135684-1	ABDUL WAHEED	HOUSE NO-29/410,-BABA-E-REHMAN ,STREET, SUKKUR	LCY	1009-0081-002751-01-9	CURR						PKR					141.00		2010-04-26	No Response
28030	1009	Sukkur	SD	45103-8468033-7	JASARAT HUSSAIN	VILLAGE LOHI P/O KHANPUR-MAHAR TALKO KHAN GHAR, GHOTKI	LCY	1009-0081-003237-01-8	CURR						PKR					146.00		2010-09-30	No Response
28031	1009	Sukkur	SD	45504-1033962-7	KALEEMULLAH KHAN	BALOCHISTAN HOTEL,-CLOCK TOWER SUKKUR, SUKKUR	LCY	1009-0081-001566-01-2	CURR						PKR					148.00		2010-01-29	No Response
28032	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217562	18-Feb-10	PRO	PKR					150.00		2010-02-18	No Response
28033	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O CHABERA CEMENT SHOP-SHIKARPUR RD., KASHMOR	LCY			NAZEER AHMED CHANA	DD	217550	10-Feb-10	PRO	PKR					150.00		2010-02-10	No Response
28034	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O DOMKI HOUSE,BEHIND IDEAL-MEDICAL-COMPLEX,DAYA MUH., KASHMOR	LCY			ABDUL RAZAQUE	DD	217553	10-Feb-10	PRO	PKR					150.00		2010-02-10	No Response
28035	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O HAFIZ MOTORS SHOWROOM-SHIKARPUR ROAD,, KANDKOT	LCY			IMDAD HUSSAIN	DD	217556	10-Feb-10	PRO	PKR					150.00		2010-02-10	No Response
28036	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			SOHRAB KHAN	DD	217541	10-Feb-10	PRO	PKR					150.00		2010-02-10	No Response
28037	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217545	10-Feb-10	PRO	PKR					150.00		2010-02-10	No Response
28038	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			IRSHAD AHMED	DD	217529	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28039	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			IRSHAD AHMED	DD	217530	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28040	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MIRZA PUR MOHALLA,-MUNICIPLE COMITTEE, KASHMOR	LCY			RIAZ AHMED	DD	217462	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28041	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	SHAH LATIF INSTITUTE OF LT-NEAR WADAH SHAH, KASHMOR	LCY			SYED GHULAM TAQI SHAH	DD	217467	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28042	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MOHALLA ABRO MERO KHAN-TALUKA MERO KHAN, LARKANA	LCY			BAHERAM KHOSO	DD	217471	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28043	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217521	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28044	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	SUHRIYANI HOUSE-NEAR BANK AL HABI B LTD, KASHMOR	LCY			ILLAHI BUX	DD	217522	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28045	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			IRSHAD AHMED	DD	217525	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28046	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			IRSHAD AHMED	DD	217526	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28047	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			IRSHAD AHMED	DD	217527	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28048	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			IRSHAD AHMED	DD	217528	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28049	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O LALA SHAMS PETROLEUM-SERVICE, NEAR CIVIL HOSPITAL, KANDKOT	LCY			RIAZ AHMED	DD	217452	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28050	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O LALA SHAMS PETROLEUM-SERVICE, NEAR CIVIL HOSPITAL, KANDKOT	LCY			HASSAN ALI	DD	217459	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28051	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217482	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28052	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217483	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28053	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O BANK AL-HABIB KANDHKOT	LCY			D.D FUNDING ACCOUNT	DD	217514	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28054	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O BANK AL-HABIB KANDHKOT	LCY			D.D FUNDING ACCOUNT	DD	217517	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28055	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O HAJI MOHAMMAD HASSAN-CHACHAR CLOTH SHOP NEAR, KASHMOR	LCY			MUHAMMAD SIDDIQUE	DD	217518	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28056	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			MUHAMMAD AKRAM	DD	217497	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28057	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			ALI MUHAMMAD	DD	217499	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28058	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			ALI MUHAMMAD	DD	217500	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28059	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			ALI MUHAMMAD	DD	217501	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28060	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217538	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28061	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217472	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28062	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217473	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28063	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217477	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28064	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217480	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28065	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217481	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28066	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O MULIRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			MUHAMMAD AKRAM	DD	217492	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28067	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	SUHRIYANI HOUSE-NEAR BANK AL HABI B LTD, KASHMOR	LCY			ILLAHI BUX	DD	217510	9-Feb-10	PRO	PKR					150.00		2010-02-09	No Response
28068	1009	Sukkur	SD	42000-8984090-2	MST.NASREEN	FAIZ ALI SHAH STREET LAKHI-GATE SHIKARPUR P.0726601852, SHIKARPUR	LCY	1009-0071-001850-01-5	PLS						PKR					157.35		2010-06-22	No Response
28069	1009	Sukkur	SD	45502-5222969-7	MUHAMMAD RAHEEM	VILLAGE JHANGAL TUNIO-P.O KANDHRA, SUKKUR	LCY	1009-0081-003333-01-5	CURR						PKR					160.00		2010-07-13	No Response
28070	1009	Sukkur	SD	45504-5196048-9	SOHAIL AHMED MEMON	HOUSE NO.D-1444,AGHA KHUDADAD-STREET,WARITAR ROAD., SUKKUR	LCY	1009-0074-002042-01-2	PLS						PKR					172.02		2010-11-02	No Response
28071	1009	Sukkur	SD	43102-2472838-5	AZHAR AHMED KHAN	HOUSE NO- 1/81/2,-ATTARI HOUSE,PETTI BAZAR,, JACOBABAD	LCY	1009-0081-002710-01-0	CURR						PKR					177.44		2010-09-14	No Response
28072	1009	Sukkur	SD	45504-4425194-5	WASIF ALI	HOUSE NO 2,-MUHALLAH MUINCIPAL QUATER,, SUKKUR	LCY	1009-0081-000581-01-3	CURR						PKR					196.40		2010-05-26	No Response
28073	1009	Sukkur	SD	45504-4646418-9	IBRAR HUSSAIN	GUNJ BUX IRON STORE, BUNDER-ROAD, NEAR MAKRANI MASJID, SUKKUR	LCY	1009-0081-003059-01-2	CURR						PKR					200.00		2010-11-24	No Response
28074	1009	Sukkur	SD	45203-7264505-3	GHULAM ALI SHAH	C/O SARFARAZ ALI SHAH-KIDNEY CENTRE, LANDHI, KARACHI	LCY	1009-0081-002588-01-0	CURR						PKR					200.00		2010-08-31	No Response
28075	1009	Sukkur	SD		CONTROLLER OF EXAMS-B I S E SUKKUR.	CONTROLLER OF EXAMS-B I S E SUKKUR.	LCY			ABDULLAH	DD	16893238	18-May-10	PRO	PKR					200.00		2010-05-18	No Response
28076	1009	Sukkur	SD	45504-1087065-1	SYED ABDULLAH ALI TALAT	HOUSE NO C-473/2 GALLI-MUHALLAH QUEENS ROAD, SUKKUR	UFZ	1009-0419-002789-01-1	PLS						USD					210.36		2010-08-24	No Response
28077	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	C/O DOMKI HOUSE,BEHIND IDEAL-MEDICAL COMPLEX,DAYA MUH., KASHMOR	LCY			ABDUL RAZAQUE	DD	217552	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
28078	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217546	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
28079	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	KHAWAJA MUHALAH-KANDH KOT, KASHMOR	LCY			SUHAIL NADEEM	DD	217548	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
28080	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217463	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28081	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	SHAH LATIF INSTITUTE OF I.T-NEAR WADAH SHAH, KASHMOR	LCY			SYED GHULAM TAQI SHAH	DD	217465	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28082	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	SUHRIYANI HOUSE-NEAR BANK AL HABI B LTD, KASHMOR	LCY			ILLAHI BUX	DD	217523	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28083	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217455	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28084	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217456	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28085	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217457	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28086	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217458	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28087	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217487	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28088	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217488	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28089	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			TARIQ AZIZ	DD	217450	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28090	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			ALI MUHAMMAD	DD	217502	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28091	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217478	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28092	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	C/O MULIRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			MUHAMMAD AKRAM	DD	217494	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28093	1009	Sukkur	SD		CONTROLLER OF EXAMINATION B.I.S.E SUKKUR-	C/O MULIRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			MUHAMMAD AKRAM	DD	217496	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28094	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	C/O SACHO SATRAM SPARE PARTS-STORE RAILWAY ROAD,KASHMORE,, KASHMOR	LCY			OSHAQUE ALI	DD	217441	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
28095	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			TARIQ AZIZ	DD	217442	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
28096	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			TARIQ AZIZ	DD	217445	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
28097	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			GHULAM ALI	DD	217430	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
28098	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	SOOMRA HOUSE-MIRZA PUR, KASHMOR	LCY			OSHAQUE ALI	DD	217437	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
28099	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	SOOMRA HOUSE-MIRZA PUR, KASHMOR	LCY			OSHAQUE ALI	DD	217438	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
28100	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217423	6-Feb-10	PRO	PKR					220.00		2010-02-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28101	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217424	6-Feb-10	PRO	PKR					220.00		2010-02-06	No Response
28102	1009	Sukkur	SD		CONTROLLER OF EXAMINATION-SHAH ABDUL LATIF UNIVERSITY KHAIRPUR.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			LIAQUAT ALI	DD	217428	6-Feb-10	PRO	PKR					220.00		2010-02-06	No Response
28103	1009	Sukkur	SD	45504-6163441-1	HAMIFDULLAH	HAMEEDULLAH, SUI SOUTHERN-GAS COMPANY, GOLIMAR, SUKKUR	LCY	1009-0081-002442-01-5	CURR						PKR					296.20		2010-12-27	No Response
28104	1009	Sukkur	SD	45504-8258725-1	NEW ART PAINTER & ARTIST	SHOP NO:16-MIR,SHOPPING CENTRE., SUKKUR	LCY	1009-0081-000414-01-7	CURR						PKR					245.00		2010-03-29	No Response
28105	1009	Sukkur	SD		SHAH ABDUL LATIF UNIVERSITY.-KHAIRPUR.	SHAH ABDUL LATIF UNIVERSITY.-KHAIRPUR.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505462	22-Oct-10	FED	PKR					250.00		2010-10-22	No Response
28106	1009	Sukkur	SD	45504-0748037-5	MUHAMMAD ADNAN RAJPUT	C/O TAWAKKAL HARDWARE,-STORE BERI CHOWK,GARIBABAD,, SUKKUR	LCY	1009-0081-002317-01-3	CURR						PKR					252.00		2010-02-26	No Response
28107	1009	Sukkur	SD	42101-0808487-5	MUHAMMAD NASIR	N I F T , 1ST FLR, HUSSAINI-BUILDING,HUSSAINI RD., SUKKUR	LCY	1009-0081-002392-01-4	CURR						PKR					268.00		2010-02-06	No Response
28108	1009	Sukkur	SD	45504-2272789-9	MOHAMMAD SHOAIB	HOUSE NO B-169, MOHALLAH-SHAMSHER GALI, SHAHI BAZAR, SUKKUR	LCY	1009-0081-003380-01-2	CURR						PKR					287.00		2010-11-11	No Response
28109	1009	Sukkur	SD	45504-9073451-9	AKBAR KHOSO & CO.	HOUSE NO.JB-5-BARRAGE COLONY,, SUKKUR	LCY	1009-0081-002362-01-8	CURR						PKR					287.73		2010-12-24	No Response
28110	1009	Sukkur	SD	45504-4774179-1	MR. BRIJ LAL	CHARAGDIN STREET-SUKKUR, SUKKUR	LCY	1009-0072-000769-01-4	PLS						PKR					287.93		2010-02-22	No Response
28111	1009	Sukkur	SD	45504-9758889-5	MOHAMMAD MUBASHIR KHAN	HOUSE NO. 289 TAKKAR GULAB-SHAH, NEAR REGENT CINEMA, SUKKUR	LCY	1009-0081-003313-01-1	CURR						PKR					290.00		2010-09-07	No Response
28112	1009	Sukkur	SD	45504-1021274-5	MUHAMMAD SAGIR.	HUSE NO:B-2519.-PAN MANDI,, SUKKUR	LCY	1009-0081-000452-01-3	CURR						PKR					299.27		2010-12-01	No Response
28113	1009	Sukkur	SD	45504-4860724-1	MR. SODHAM CHAND	CHARAGDIN STREET-SUKKUR, SUKKUR	LCY	1009-0072-000768-01-3	PLS						PKR					303.61		2010-02-22	No Response
28114	1009	Sukkur	SD	45504-3094322-7	MOHAMMAD ASHRAF	SHOP NO 4, VICTORIA MARKET-GHANTA GHAR, SUKKUR	LCY	1009-0081-001506-01-0	CURR						PKR					335.54		2010-07-19	No Response
28115	1009	Sukkur	SD	31301-1283756-5	MUHAMMAD YOUSUF AYOUB	NO.555, MANZOOR COLONTY,-AIRPORT ROAD, KHANPUR	LCY	1009-0081-002501-01-7	CURR						PKR					354.00		2010-08-04	No Response
28116	1009	Sukkur	SD	35202-7299172-4,45504	SAFDAR ALI KHAN / AISHA KHANAM	HOUSE NO.135L,DHAK ROAD,-.-, SUKKUR	LCY	1009-0071-002146-01-4	PLS						PKR					369.63		2010-02-24	No Response
28117	1009	Sukkur	SD	45504-8058247-7	NOMAN HUSSAIN	MATEEN TRADERS CONFECTIONARY-DISTRIBUTORS, B-281/25, TIPU, SUKKUR	LCY	1009-0081-003129-01-7	CURR						PKR					376.00		2010-10-07	No Response
28118	1009	Sukkur	SD	45504-3559148-8	NADIA KANAWAL	A-9, MAKA DAL FACTORY-S.I.T.E.AREA SUKKUR, SUKKUR	LCY	1009-0081-001816-01-5	CURR						PKR					380.00		2010-06-25	No Response
28119	1009	Sukkur	SD	45504-4363478-9	MUHAMMAD NOMAN	SUIT NO 20, 1ST FLOOR-HUMAYUN GYM KHAN, SUKKUR	LCY	1009-0081-003052-01-5	CURR						PKR					382.00		2010-08-09	No Response
28120	1009	Sukkur	SD	45504-1077455-3	ALI SHER	HOUSE NO.28-APK COLONY,RACE COURSE ROAD,, SUKKUR	LCY	1009-0081-002347-01-9	CURR						PKR					390.00		2010-06-07	No Response
28121	1009	Sukkur	SD		THE CONTROLLER OF EXAMINATIONS SHAH ABDUL LATIF-UNIVERSITY KHAIRPUR.	THE CONTROLLER OF EXAMINATIONS SHAH ABDUL LATIF-UNIVERSITY KHAIRPUR.	LCY			SYED SOHAIL ASHFAQ HASHMI	DD	11505284	25-Aug-10	PRO	PKR					390.00		2010-08-25	No Response
28122	1009	Sukkur	SD	45504-4916240-1	SHAHZAD ALI BHATTI	HOUSE NO.D-218,GURMUKH STREET-GHARIBABAD SUKKUR, SUKKUR	LCY	1009-0081-001896-01-1	CURR						PKR					390.40		2010-04-15	No Response
28123	1009	Sukkur	SD	45504-3031715-3	ATTA MOHAMMAD QURESHI	C/O. HOMELAND ESTATE SERVICE-SHOP # 6, SUPER MARKET,, SUKKUR	LCY	1009-0081-000031-01-4	CURR						PKR					405.61		2010-12-29	No Response
28124	1009	Sukkur	SD	45504-7032596-3	ABDUL KARIM	PIR MURAD SHAH COLONY-NEAR MICRI WAVE OLD SUKKUR, SUKKUR	LCY	1009-0071-001431-01-8	PLS						PKR					412.58		2010-04-07	No Response
28125	1009	Sukkur	SD	45203-7263172-5	KHADIM HUSSAIN	GOTH HAJI ALLAH DINO SOLANGI-MACHON TAPAL GHAR WADA, KHAIRPUR	LCY	1009-0081-003387-01-9	CURR						PKR					413.60		2010-09-07	No Response
28126	1009	Sukkur	SD	45401-0616662-3	ATTAULLAH ATHAR LANGAH	NSUSC, 14-A,-SINDHI CO-OPERATIVE SOCIETY,, SUKKUR	LCY	1009-0081-003154-01-8	CURR						PKR					420.00		2010-02-04	No Response
28127	1009	Sukkur	SD	45104-0264489-5	ILTAF AHMED THAHEEM	SOOMRA MOHALLAH NEAR POST-OFFICE MIRPUR MATHELO, GHOTKI	LCY	1009-0081-003244-01-7	CURR						PKR					420.00		2010-03-25	No Response
28128	1009	Sukkur	SD	45104-0282623-3	MOHAMMAD ASLAM	CHANNA MOHALLA, EIDGAH,-MIRPUR MATHELO, DISTT.GHOTKI, GHOTKI	LCY	1009-0081-003298-01-1	CURR						PKR					420.00		2010-04-29	No Response
28129	1009	Sukkur	SD	45504-6804434-9	MAQSOOD AHMED	NEAR MAKKI MASJID-BHOOSA LINE MOHALLAH, SUKKUR	LCY	1009-0081-003526-01-8	CURR						PKR					420.00		2010-12-22	No Response
28130	1009	Sukkur	SD	45205-1245142-3	NAEEM RAZA	C/O JAWAD SHAH P.O BABAR LOI-DISTRICT KHAIRPUR MIRB, SUKKUR	LCY	1009-0081-003367-01-5	CURR						PKR					429.00		2010-07-26	No Response
28131	1009	Sukkur	SD	45203-9376808-1	MANSOOR ALI MEMON	P.O SAIDA VILLAGE-.-, KHAIRPUR	LCY	1009-0081-003321-01-1	CURR						PKR					433.00		2010-07-26	No Response
28132	1009	Sukkur	SD	45504-8061520-5	ARIF JAVED	HOUSE NO.520/7,WARITAR ROAD,-MUKHTAR HOUSE,, SUKKUR	LCY	1009-0071-002086-01-5	PLS						PKR					459.41		2010-12-24	No Response
28133	1009	Sukkur	SD	45504-6209862-4,4550	GHAZALA YASMEEN / AMBAR	C.-416/3,UPPER QUEENS ROAD-SSP OFFICE ROAD SUKKUR, SUKKUR	LCY	1009-0072-001154-01-3	PLS						PKR					489.94		2010-06-09	No Response
28134	1009	Sukkur	SD	45504-6315217-4	SHAIKH NARGIS NAZ	HOUSE NO.C-416/3,SSP OFFICE-ROAD SUKKUR, SUKKUR	LCY	1009-0071-001354-01-4	PLS						PKR					490.12		2010-06-09	No Response
28135	1009	Sukkur	SD	45504-1449907-4	QUDSIA GUL	HOUSE NO.C-6/10,MERAJ-UD-DIN-AND COMPANY,STATION ROAD,, SUKKUR	LCY	1009-0071-069205-01-8	PLS						PKR					496.74		2010-01-23	No Response
28136	1009	Sukkur	SD		DIRECTOR SUKKUR INSTITUTE OF BUSINESS ADMINISTRATI-ON, AIRPORT ROAD SUKKUR.	E-8-A Shah Taj colony Walton Road Lahore Cantt	LCY			ZAHID PERVEZ	DD	525660	26-Aug-10	OT	PKR					500.00		2010-08-26	No Response
28137	1009	Sukkur	SD		DIRECTOR,-SUKKUR INSTITUTE OF BUSINESS ADMINISTRATION	Karachi	LCY			REMITTANCE - P-O	DD	485696	30-Aug-10	OT	PKR					500.00		2010-08-30	No Response
28138	1009	Sukkur	SD	45504-1064861-2,4550	RUPCHAND / SUKHI BAI	PLOT NO.22444,MARHABA PALACE,-BABUL ISLAM STREET,, SUKKUR	LCY	1009-0074-002018-01-2	PLS						PKR					505.13		2010-03-01	No Response
28139	1009	Sukkur	SD	45504-1101415-1	MANTHAR	GOTH SHORA, OLD SHAHPUR-PO ARAIN SUKKUR, SUKKUR	LCY	1009-0071-001003-01-0	PLS						PKR					509.34		2010-06-04	No Response
28140	1009	Sukkur	SD	45203-5533797-5	NADEEM HUSSAIN SHAH	C/O ALI MEDICAL STORE-P.O.BABERLOI DISTT:KHAIRPUR, KHAIRPUR	LCY	1009-0071-001913-01-1	PLS						PKR					528.07		2010-12-13	No Response
28141	1009	Sukkur	SD	45504-1126635-9	MR.SARFARAZ ALI SOOMRO	D-1554 WARITAR ROAD SUKKUR-, SUKKUR	LCY	1009-0081-001991-01-7	CURR						PKR					558.00		2010-01-21	No Response
28142	1009	Sukkur	SD	45504-6018482-7	RIAZ ALI	HOUSE NO 283-SOKHA TALAB RACE COURSE ROAD, SUKKUR	LCY	1009-0081-003282-01-3	CURR						PKR					577.00		2010-10-15	No Response
28143	1009	Sukkur	SD	45504-1147580-9	MOHAMMAD AFZAL	AL-MADINA GOLD SMITH-SHOP NO.B-2735,SARAFA BAZAR, SUKKUR	LCY	1009-0071-001630-01-9	PLS						PKR					595.56		2010-12-08	No Response
28144	1009	Sukkur	SD	45203-6636514-3	ZUBAIR AHMED	QAZI DATES, NEAR MADRASSA-DAR UL HUDA QAZI MUHALLA, KHAIRPUR	LCY	1009-0081-002424-01-3	CURR						PKR					617.99		2010-04-26	No Response
28145	1009	Sukkur	SD	45504-2008630-6	NAZIA	HOUSE NO C-584/123-NUSRAT COLONY NO 6, SUKKUR	LCY	1009-0081-003187-01-7	CURR						PKR					640.00		2010-05-10	No Response
28146	1009	Sukkur	SD	45504-1101422-1	JAWAID AHMED SOOMRO	HOUSE NO. 74/B,VILLAGE ARAIN-ARAIN ROAD SUKKUR., SUKKUR	LCY	1009-0071-001445-01-4	PLS						PKR					673.65		2010-10-11	No Response
28147	1009	Sukkur	SD	45504-3683210-3	MUHAMMAD URS LASHARI	H NO.C-58,BARRIAGE COLONY-., SUKKUR	LCY	1009-0081-002412-01-9	CURR						PKR					713.00		2010-07-19	No Response
28148	1009	Sukkur	SD		THE CONTROLLER OF EXAMINATIONS,-SHAH ABDUL LATIF UNIVERSITY, KHAIRPUR.	THE CONTROLLER OF EXAMINATIONS,-SHAH ABDUL LATIF UNIVERSITY, KHAIRPUR.	LCY			SYED SOHAIL ASHFAQ HASHMI	DD	11504881	1-Mar-10	PRO	PKR					720.00		2010-03-01	No Response
28149	1009	Sukkur	SD		SHAH ABDUL LATIF UNIVERSITY.-KHAIRPUR.	SHAH ABDUL LATIF UNIVERSITY.-KHAIRPUR.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505309	8-Sep-10	FED	PKR					750.00		2010-09-08	No Response
28150	1009	Sukkur	SD	54302-0787825-5	SAIF UR REHMAN	KALI KHANOZAI,-P.O. KHANOZAI, TEHSIL KAREZAT,, PISHIN	LCY	1009-0081-003317-01-5	CURR						PKR					799.40		2010-12-08	No Response
28151	1009	Sukkur	SD	45203-6854793-1	SURESH KUMAR	FLAT NO 302, DANISH APPARTMENT-QUEENS ROAD,, SUKKUR	LCY	1009-0081-002957-01-7	CURR						PKR					840.00		2010-06-25	No Response
28152	1009	Sukkur	SD	45504-4982793-0,4550	MUHAMMAD SHAKIR MEMON/ MOMEINA BANOO	HOUSE NO B-1990/3,-BAGH-E-HAYAT ALI SHAH, SUKKUR	LCY	1009-0074-002648-01-4	PLS						PKR					894.30		2010-08-30	No Response
28153	1009	Sukkur	SD	45504-9073451-9	GHULAM AKBAR	HOUSE NO.JB-5-BARRAGE COLONY, SUKKUR	LCY	1009-0072-000321-01-4	PLS						PKR					907.95		2010-12-24	No Response
28154	1009	Sukkur	SD	54400-0481306-1	NAIK MOHAMMAD	MAKAN NO. 10-9/634, KALLI-DEEBA, ARBAB GHULAM ALI ROAD, QUETTA	LCY	1009-0081-003474-01-5	CURR						PKR					920.00		2010-11-08	No Response
28155	1009	Sukkur	SD		SHAH ABDUL LATIF UNIVERSITY.-KHAIRPUR.	SHAH ABDUL LATIF UNIVERSITY.-KHAIRPUR.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11595224	29-Jul-10	FED	PKR					1,000.00		2010-07-29	No Response
28156	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-08	No Response
28157	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28158	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-01	No Response
28159	1009	Sukkur	SD	31303-2389343-9	RAO MUHAMMAD KAMRAN KHALID	C/O TAPAL WARE HOUSE-NEAR CENTRAL JAIL, SUKKUR	LCY	1009-0081-002823-01-6	CURR						PKR					1,081.92		2010-03-05	No Response
28160	1009	Sukkur	SD	45504-1087055-1	MOHAMMAD SHARIF	HOUSE NO. B-127, BABARKI BAZAR-THALLA, SUKKUR	LCY	1009-0081-003296-01-9	CURR						PKR					1,120.00		2010-11-08	No Response
28161	1009	Sukkur	SD	45504-1081540-3	MUHAMMAD SHABAN	ZAMI SQUARE, MANZILGAH ROAD,-REGENT PATHAK., SUKKUR	LCY	1009-0071-000833-01-2	PLS						PKR					1,179.88		2010-05-20	No Response
28162	1009	Sukkur	SD	45102-1419299-7	MOHAMMAD QASIM	C/O PROVINCIAL BUILDING,-SUBDIVISION OFFICE,, GHOTKI	LCY	1009-0081-001278-01-3	CURR						PKR					1,180.00		2010-12-22	No Response
28163	1009	Sukkur	SD	45504-0978862-9	JAMIL AHMED KOLACHI	H.NO.69,BASHIRABAD COLONY,-MILATARY ROAD SUKKUR., SUKKUR	LCY	1009-0081-000890-01-3	CURR						PKR					1,272.20		2010-07-16	No Response
28164	1009	Sukkur	SD	45504-8812277-3	ZAHID ALI SHAIKH	H.No.C-416, SSP ROAD-SUKKUR, SUKKUR	LCY	1009-0071-001037-01-0	PLS						PKR					1,295.37		2010-11-10	No Response
28165	1009	Sukkur	SD	41303-9062936-6	ISHRAT HAMAYOON	H.No.B-1188, DHAK ROAD-SUKKUR, SUKKUR	LCY	1009-0071-001215-01-6	PLS						PKR					1,420.67		2010-04-15	No Response
28166	1009	Sukkur	SD	45504-1146623-7	MUHAMMAD ZAKIR	B-1839,BAGH HAYAT ALI SHAH-SUKKUR, SUKKUR	LCY	1009-0081-001552-01-6	CURR						PKR					1,519.00		2010-10-11	No Response
28167	1009	Sukkur	SD	45504-4792740-0	EIZ-ZAT-KHATOON	H.No.D-519, SHAMSHABAD-SUKKUR, SUKKUR	LCY	1009-0071-000572-01-6	PLS						PKR					1,739.78		2010-06-21	No Response
28168	1009	Sukkur	SD		DIRECTOR GAMBAT INSTITUTE OF MEDICAL SCIENCES-GAMBAT DISTRIC KHAIRPUR	SUKKAR	LCY			OSMANI & CO (PVT) LTD (SALARY A/C)	DD	11313146	2-Jun-10	FED	PKR					2,000.00		2010-06-02	No Response
28169	1009	Sukkur	SD		DISTRICT CO ORDINATION OFFICER-NAUSHEHRA FEROZ	SUKKAR	LCY			OSMANI & COMPANY (PVT) LTD.	DD	11312785	17-Mar-10	PRO	PKR					2,000.00		2010-03-17	No Response
28170	1009	Sukkur	SD	45504-5562218-7	SALEEM UDDIN QURESHI	SHAMS FOOD INDUSTRIES.-B-58 SMALL INDUSTRIES,GOLIMAR, SUKKUR	LCY	1009-0077-002329-01-1	PLS						PKR					2,307.01		2010-07-06	No Response
28171	1009	Sukkur	SD		DIRECTOR GAMBAT INSTITUTE OF MEDICAL SCIENCES-	SUKKAR	LCY			S.K TRADING CORPORATION	DD	11802428	2-Apr-10	PRO	PKR					3,000.00		2010-04-02	No Response
28172	1009	Sukkur	SD	45502-1589440-9	SYED AIJAZ ALI SHAH RIZVI	HOUSE NO.B-791/1,BOLAN SHAH-MOHALLA ROHRI, SUKKUR	LCY	1009-0081-001469-01-4	CURR						PKR					3,500.00		2010-02-19	No Response
28173	1009	Sukkur	SD	43203-9432117-3	M/S ALLAHDAD BALOUCH & SONS	MOHALLA MOHAMMAD PUR MASSAN-ROAD NEW MURAD WAHAN LARKANA, LARKANA	LCY	1009-0081-001418-01-3	CURR						PKR					3,564.50		2010-02-22	No Response
28174	1009	Sukkur	SD	45504-1097435-4	HUSSAN BANO	IMDAD SHORO CLINIC-BHUTTA RD, SUKKUR	LCY	1009-0081-002247-01-8	CURR						PKR					3,757.00		2010-12-15	No Response
28175	1009	Sukkur	SD	45504-1035857-1	NOOR MUHAMMAD	HOUSE NO-18,KAWAR MASJID,-PIR FAZAL AHMED SHAH ROAD,, SUKKUR	LCY	1009-0071-002217-01-0	PLS						PKR					4,330.12		2010-11-08	No Response
28176	1009	Sukkur	SD	45504-1106549-7	MOHAMMAD BUDHAL JALBANI	HOUSE NO.B-50-51,-HAMDARD SOCIETY,, SUKKUR	LCY	1009-0071-002137-01-3	PLS						PKR					5,875.40		2010-03-24	No Response
28177	1009	Sukkur	SD		SECRETARY BISE SUKKUR-	Punjabi Mohalla Hingorja Taluka Sobho Dero District Khairpur	LCY			HAKIM ALI MANGNEJA	DD	599372	15-Apr-10	OT	PKR					8,000.00		2010-04-15	No Response
28178	1009	Sukkur	SD	45504-1112801-9	SYED REHMAN ALI SHAH BUKHARI	HOUSE#D-161I,KAMANGAR MOHALLA-STATION ROAD SUKKUR., SUKKUR	LCY	1009-0071-001112-01-2	PLS						PKR					9,112.60		2010-04-10	No Response
28179	1009	Sukkur	SD		DIRECTOR FINANCE SHAH ABDUL LATIF UNIVERSITY,-KHAIRPUR (SINDH)	SUKKAR	LCY			MUHAMMAD SABIR	DD	11802462	17-Apr-10	PRO	PKR					10,000.00		2010-04-17	No Response
28180	1009	Sukkur	SD	45504-1064861-2,459	RUPCHAND / SAKHI BAI	PLOT NO.2244,MARHABA PALACE,-SUKKUR.BABUL ISLAM STREET,, SUKKUR	LCY	1009-0071-000194-01-8	PLS						PKR					10,860.59		2010-03-01	No Response
28181	1010	Hyderabad Main	SD	44203-1558822-3	SOHAIL ASAD HANIF	CHAK 10 P.O CHAK 9 SANGHAR-., HYDERABAD	UFZ	1010-0412-007028-01-7	PLS						GBP					0.05		2010-04-30	No Response
28182	1010	Hyderabad Main	SD	41302-1145583-0	UZMA MUKARRAM	HOUSE D-2417/A SEAWANI LANE-BHAI KHAN CHARI HYDERABAD, HYDERABAD	LCY	1010-0081-006990-01-9	CURR						PKR					0.67		2010-07-08	No Response
28183	1010	Hyderabad Main	SD	41303-1482418-5	MR SALMAN YOUSUF MEMON	HOUSE NO.120/B,-SADDAR SOLDIER BAZAR,, HYDERABAD	UFZ	1010-0419-001285-75-1	PLS						USD					0.73		2010-10-08	No Response
28184	1010	Hyderabad Main	SD	41303-2895695-5	ASAD USMAN	A-25, DIPLAI MEMON COLONY,-BEHIND RAJPUTANA HOSPITAL, HYDERABAD	LCY	1010-0081-006963-01-6	CURR						PKR					0.80		2010-03-01	No Response
28185	1010	Hyderabad Main	SD	44203-5270927-8	SHARMEEN HYDER	H.NO.8, STAR BUNGLOW-NASIM NAGAR, QASIMABAD,, HYDERABAD	UFZ	1010-0419-006066-01-8	PLS						USD					0.95		2010-10-07	No Response
28186	1010	Hyderabad Main	SD	41306-2414515-4	SANAM ASLAM	193-F CITIZEN COLONY-..., HYDERABAD	LCY	1010-0072-001144-75-2	PLS						PKR					0.98		2010-04-15	No Response
28187	1010	Hyderabad Main	SD	42501-6867410-4	SHUMAILA	193/F CITIZEN COLONY-..., HYDERABAD	LCY	1010-0072-001143-75-1	PLS						PKR					0.98		2010-04-15	No Response
28188	1010	Hyderabad Main	SD	42201-9898676-8	SHAZIA	193/F CITIZEN COLONY--, HYDERABAD	LCY	1010-0072-001142-75-0	PLS						PKR					1.43		2010-04-19	No Response
28189	1010	Hyderabad Main	SD	44203-1673356-7	SYED GHULAM HYDER SHAH	H.NO.08,STAR BANGLOW,-8-NASIM NAGAR,QASIMABAD,, HYDERABAD	UFZ	1010-0412-006099-01-0	PLS						GBP					1.70		2010-04-19	No Response
28190	1010	Hyderabad Main	SD	41303-1548728-3	GHULAM MURTAZA KHAN	H.#. CB-474 SADDAR,-HYDERABAD., HYDERABAD	LCY	1010-0071-001025-01-9	PLS						PKR					1.70		2010-02-10	No Response
28191	1010	Hyderabad Main	SD		FARUKH NIAZI-	HYDERABD	LCY			PAKISTAN PAPER PRODUCTS LTD.	DD	60040079	15-Nov.-10	OT	PKR					2.00		2010-11-15	No Response
28192	1010	Hyderabad Main	SD	41304-2306048-3	SYED YAWAR ABBAS	HOUSE NO. D-206, SADAAT COLONY-LATIFABAD,, HYDERABAD	UFZ	1010-0412-006712-01-4	PLS						GBP					2.25		2010-01-14	No Response
28193	1010	Hyderabad Main	SD	41306-5642911-0	NARGIS	H NO. B/17, MEMON COOPERATIVE-HOUSING SOCIETY,, HYDERABAD	LCY	1010-0078-007642-01-5	PLS						PKR					3.07		2010-08-02	No Response
28194	1010	Hyderabad Main	SD	41303-2556480-1	BASHIR AHMED LAGHARI	HNO.124,DEFENCE HOUSING-SOCIETY., HYDERABAD	UFZ	1010-0407-006665-01-9	CURR						GBP					3.93		2010-02-26	No Response
28195	1010	Hyderabad Main	SD	41304-2398411-7	QAZI SYED MARGHOOB	H.NO-791 BLOCK-D JOLHAR COLONY-UNIT NO-12 LATIFABAD, HYDERABAD	LCY	1010-0081-004615-01-1	CURR						PKR					5.60		2010-11-02	No Response
28196	1010	Hyderabad Main	SD	41304-4270078-9	ZAHID SHAIKH	H.NO.389,SHAH NAJAM MUSTAFA-COLONY,UNIT NO.10,LATIFABAD., HYDERABAD	LCY	1010-0081-007892-01-2	CURR						PKR					8.00		2010-10-05	No Response
28197	1010	Hyderabad Main	SD	41204-8378424-7	LAMBERT	H.NO.29 CRISTIAN COLONY-SIKANDAR KOTRI, JAMSHORO	LCY	1010-0081-007842-01-2	CURR						PKR					8.40		2010-12-21	No Response
28198	1010	Hyderabad Main	SD	41303-3032380-1	HASSAN RAZA SHAH	FLAT # 9/2, BURGARI FLAT'S-HIRABAD ,CAPRI CINEMA, HYDERABAD	UFZ	1010-0412-002636-01-3	PLS						GBP					11.11		2010-09-15	No Response
28199	1010	Hyderabad Main	SD	41303-0980551-6	NAZIA WD/O LATE ABDUL SALAM	H # 214, GALLI NO 8,-PATHAN COLONY, HYDERABAD	LCY	1010-0071-004699-01-9	PLS						PKR					12.05		2010-06-24	No Response
28200	1010	Hyderabad Main	SD	41306-2445445-9	FAISAL HUSSAIN	H. NO-117,GALI MUHALLAH-SAMANABAD,BHATTI NAGAR, HYDERABAD	LCY	1010-0081-006009-01-1	CURR						PKR					14.00		2010-07-09	No Response
28201	1010	Hyderabad Main	SD	41306-2448641-3,413	M. KAMRAN & ZEESHAN	C/O C-128 MEMON SOCIETY-..., HYDERABAD	LCY	1010-0081-002960-01-5	CURR						PKR					14.76		2010-12-31	No Response
28202	1010	Hyderabad Main	SD	41305-4306659-2	FEHMIDA AYAZ	H.NO.A-29,ST.NO.2,FARAZ VILLAZ-PHASE-3,QASIMABAD., HYDERABAD	LCY	1010-0081-006989-01-6	CURR						PKR					16.69		2010-11-22	No Response
28203	1010	Hyderabad Main	SD	41304-5179805-3	ADNAN NAZIM	H.NO.165/D-NEW BLOCK UNIT NO.5, HYDERABAD	LCY	1010-0081-005270-01-6	CURR						PKR					17.00		2010-04-01	No Response
28204	1010	Hyderabad Main	SD	41303-1511162-5	M/S VAHLA TRADING CO	GALI NO 3, NEAR JAMIA MASJID,-SADDAR BAZZAR, HYD, HYDERABAD	LCY	1010-0081-000260-01-4	CURR						PKR					17.09		2010-09-03	No Response
28205	1010	Hyderabad Main	SD	41303-1503946-1,413	MANSOOR ALI / ALI ASGHAR	SHOP NO. 393, SADDAR-HYDERABAD.-..., HYDERABAD	LCY	1010-0081-002950-01-3	CURR						PKR					17.50		2010-01-16	No Response
28206	1010	Hyderabad Main	SD	41305-7953874-1	JALAL SHAH S/O ALI SHEER SHAH	B # 49-50,-INDUS GAS HOUSING SOCIETY,, HYDERABAD	UFZ	1010-0418-002838-01-3	CURR						USD					18.00		2010-01-05	No Response
28207	1010	Hyderabad Main	SD	41303-7822736-0	NUSRAT ASLAM	FLAT NO. A-3, KHAWAJA GUL-MUHAMMAD CENTRE, LATIFABAD,, HYDERABAD	LCY	1010-0081-006979-01-4	CURR						PKR					18.12		2010-07-21	No Response
28208	1010	Hyderabad Main	SD	37301-2229216-7	AHMED KHAN	HOUSE 77 MOHALLAH SULTAN-SHAH COLONY KALI MORI, HYDERABAD	LCY	1010-0081-007498-01-4	CURR						PKR					20.00		2010-04-28	No Response
28209	1010	Hyderabad Main	SD	41306-0362586-7	ALI HASSAN	C/O AZIZULLAH MEMON SHOP-KEEPER P.O BOBUK TALUKA SEHWAN, JAMSHORO	LCY	1010-0081-007396-01-1	CURR						PKR					20.00		2010-02-26	No Response
28210	1010	Hyderabad Main	SD	41306-7525625-9	MUSHTAQUE AHMED	SANGHAR MIR BAKARR, HYDERABAD-TALUKA QASIMABAD,, HYDERABAD	LCY	1010-0081-007461-01-1	CURR						PKR					20.00		2010-03-30	No Response
28211	1010	Hyderabad Main	SD	41303-8947315-7	NAEEM HUSSAIN SHAH	HOUSE NO. 9, SAKINA SQUARE,-GADI KHATO,, HYDERABAD	LCY	1010-0081-007401-01-9	CURR						PKR					21.00		2010-07-02	No Response
28212	1010	Hyderabad Main	SD	41504-0409064-5	ZUBAIR AHMED	H. NO. 933 / 934 SEHWANI PARA,-KOTRI, HYDERABAD., HYDERABAD	LCY	1010-0071-000567-50-1	PLS						PKR					28.00		2010-01-28	No Response
28213	1010	Hyderabad Main	SD	41304-4483783-9	M/S SHAHEHAN PAPER MART	F-800-1/2 KHOKHAR MOHALLAH-..., HYDERABAD	LCY	1010-0081-002303-01-0	CURR						PKR					30.90		2010-01-20	No Response
28214	1010	Hyderabad Main	SD	42000-0405260-4	TAHIRA ABBAS	FLAT D-5 ZAINABIA PLAZA-DADANSHAH ROAD, HYDERABAD	LCY	1010-0081-006921-01-6	CURR						PKR					33.66		2010-11-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28215	1010	Hyderabad Main	SD	45504-6629793-3	NAVEED YOUNUS	FLAT NO.45,5TH FLOOR,PANORAMA-CENTRE,SADDAR, HYDERABAD	LCY	1010-0081-006497-01-1	CURR						PKR					36.75		2010-01-18	No Response
28216	1010	Hyderabad Main	SD	41304-5292543-3	SYED FAHAD ALI ASKARI	H NO. 348, UNIT NO. 6,-SECTOR D, LATIFABAD,, HYDERABAD	LCY	1010-0981-006863-01-4	CURR						PKR					38.80		2010-06-11	No Response
28217	1010	Hyderabad Main	SD	41303-6136171-9	AHSAN KHAN	HOUSE NO.A-41,DOCTOR COLONY-MILLAT ISLAMIA COLONY,DAAK, HYDERABAD	LCY	1010-0081-006495-01-9	CURR						PKR					39.23		2010-12-06	No Response
28218	1010	Hyderabad Main	SD	41303-8024090-6	RUBY NAZ	STRONG BASE HIGH SCHOOL (REGD)-NEAR RADIO PAKISTAN, HYDERABAD	LCY	1010-0081-006198-01-9	CURR						PKR					40.00		2010-03-25	No Response
28219	1010	Hyderabad Main	SD	41202-9500713-7	MUHAMMAD AFZAL SOLANGI	SOLANGI MUHALLA WARD NO.5-P.O & TALUKA JOHI DISTT. DADU, HYDERABAD	LCY	1010-0081-006622-01-4	CURR						PKR					40.00		2010-10-22	No Response
28220	1010	Hyderabad Main	SD	41304-9939053-1	IMRAN ALI S/O ISHAQ ALI	H # 101, HALLI ROAD-HALLI NAGAR, HYDERABAD	LCY	1010-0081-004602-01-6	CURR						PKR					45.00		2010-04-28	No Response
28221	1010	Hyderabad Main	SD	41304-0290980-1	SYED KASHAN ABBAS JAFFRI	HOUSE 36 A.AIR PORT ROAD-DASTAGIR COLONY UNIT II, HYDERABAD	LCY	1010-0081-007417-01-7	CURR						PKR					47.00		2010-11-23	No Response
28222	1010	Hyderabad Main	SD	41303-1651493-0,413	MEENA GUL / SUMAIRA	HOUSE#124,STREET.1,PATHAN-COLONY, HYDERABAD	LCY	1010-0081-003141-01-6	CURR						PKR					48.00		2010-09-02	No Response
28223	1010	Hyderabad Main	SD	42201-0221317-3	SYED MUHAMMAD ALI RAZA	HOUSE NO.A/369,-UNIT NO.4,BLOCK-B,, HYDERABAD	LCY	1010-0081-005720-01-1	CURR						PKR					48.70		2010-07-26	No Response
28224	1010	Hyderabad Main	SD		NATIONAL HIGH WAY AND MOTOR WAY POLICE-	HYDERABAD	LCY			MUHAMMAD SIDDQUE	PO	33010105	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
28225	1010	Hyderabad Main	SD	41304-6289500-7	SYED HASNAIN ZAIDI	HOUSE NO.1 BLOCK A-MIR GHULAM HUSSAIN LATIFABAD, HYDERABAD	LCY	1010-0081-007493-01-9	CURR						PKR					53.00		2010-08-18	No Response
28226	1010	Hyderabad Main	SD	41306-4226834-6	NOOR-UL-AIN ABBASI	H NO. B-91, GULISTAN E SAJJAD,-QASIMABAD,, HYDERABAD	LCY	1010-0081-007167-01-4	CURR						PKR					55.00		2010-05-18	No Response
28227	1010	Hyderabad Main	SD	41303-6632287-3	FAISAL S/O ABDUL JABBAR	H NO. 44, KOHINOOR PLAZA-RESHAM BAZAR, HYDERABAD	LCY	1010-0071-004173-01-4	PLS						PKR					56.09		2010-10-13	No Response
28228	1010	Hyderabad Main	SD	41303-6717406-8	GHULAM FATIMA ALMANI BALOUCH	H NO. 344-GHARIBABAD, HYDERABAD	LCY	1010-0081-003874-01-2	CURR						PKR					60.75		2010-06-29	No Response
28229	1010	Hyderabad Main	SD	41303-2159651-8,413	S.TANVEER HUSSAIN SHAH &/OR SHAMS AFROZ	HOUSE NO.726/A,TANDO WALI-MOHAMMAD,, HYDERABAD	LCY	1010-0081-006407-01-3	CURR						PKR					64.80		2010-05-26	No Response
28230	1010	Hyderabad Main	SD	41504-0607654-2	HUMA KANWAL	HOUSE NO.231,THERMAL POWER-HOUSE COLONY,BLOCK-D,, HYDERABAD	LCY	1010-0081-006485-01-7	CURR						PKR					65.00		2010-01-02	No Response
28231	1010	Hyderabad Main	SD	41304-8309897-5	FAISAL BIN RAZZAQUE	H.NO-88 , BLOCK-B-NEAR TO KULSOOM HIGH SCHOOL, HYDERABAD	LCY	1010-0081-005789-01-2	CURR						PKR					67.42		2010-07-13	No Response
28232	1010	Hyderabad Main	SD	41303-9018408-7	MUHAMMAD ARSLAN	HOUSE NO.CBH98 MOHALLA-KUBMHAR PARA JACOB TALAB, HYDERABAD	LCY	1010-0081-005302-01-5	CURR						PKR					68.50		2010-04-22	No Response
28233	1010	Hyderabad Main	SD	41302-0389290-3	VICTOR BROTHERS	PLOT 36111-2-QASIM ROAD-SADDAR HYDERABAD, HYDERABAD	LCY	1010-0081-007377-01-8	CURR						PKR					69.00		2010-05-13	No Response
28234	1010	Hyderabad Main	SD	41306-4210917-9	JAVED AHMED SOOMRO	B NO.23-SINDH HOMES NEAR, HYDERABAD	LCY	1010-0081-005739-01-2	CURR						PKR					69.40		2010-08-11	No Response
28235	1010	Hyderabad Main	SD	41302-2120949-5	ALI RAZA	H NO. G-2169/2, MOHALLA-QURESHI MANZH.,DINGAI. COMPOUND, HYDERABAD	LCY	1010-0081-007544-01-1	CURR						PKR					72.00		2010-09-24	No Response
28236	1010	Hyderabad Main	SD	41303-4013537-8	POONAM D/O S.M.FFM QURESHI	C-21 SAMANABAD-..., HYDERABAD	LCY	1010-0081-002058-01-2	CURR						PKR					72.62		2010-02-22	No Response
28237	1010	Hyderabad Main	SD	41304-0216185-1	RIAZ AHMED	C/O.WAHAB AUTOS, H.NO.32,-NEAR MSJD-E-NABVI,GHARIB NAWAZ, HYDERABAD	LCY	1010-0081-006063-01-7	CURR						PKR					73.00		2010-07-29	No Response
28238	1010	Hyderabad Main	SD	41303-4270323-6,413	ABDUL RASHEED SHAIKH / PERVEEN RASHEED	H # G-222, FIRDOUS COLONY,-SAKI PIR ROAD, HYDERABAD	LCY	1010-0071-003998-01-9	PLS						PKR					75.15		2010-01-19	No Response
28239	1010	Hyderabad Main	SD	44203-3484717-7	SAQIB SHAKOOR	FLAT NO.19/3,BLOCK C,-BHURGARI FLATS,NEAR CAPRI, HYDERABAD	LCY	1010-0081-005361-01-6	CURR						PKR					78.00		2010-12-20	No Response
28240	1010	Hyderabad Main	SD	35301-1931625-7	MUHAMMAD RAMZAN	CANTT HYDERABAD-., HYDERABAD	LCY	1010-0081-007936-01-5	CURR						PKR					78.00		2010-12-10	No Response
28241	1010	Hyderabad Main	SD	41303-1516060-1,413	ANWAR ALI & AMBREEN	B/13, ZANABIA PLAZA-SARFRAZ ROAD HYDERABAD, HYDERABAD	LCY	1010-0081-002776-01-1	CURR						PKR					78.10		2010-02-25	No Response
28242	1010	Hyderabad Main	SD	41303-7987437-9	FAHAD QURESHI	HOUSE NO. 17/142 MOHALLAH-DEFENCE HOUSING SOCIETY, HYDERABAD	UFZ	1010-0418-006319-01-3	CURR						USD					80.00		2010-04-19	No Response
28243	1010	Hyderabad Main	SD	44103-8364452-1	EBAD LODHI	NO.B-93, BLOCK.E, UNIT.06-LATIFABAD, HYDERABAD	LCY	1010-0081-005760-01-9	CURR						PKR					83.50		2010-06-08	No Response
28244	1010	Hyderabad Main	SD	44303-7126455-1	TIKAMDAS	RIVER VIEW PLAZA, 03RD FLOOR-PHASE-II, 1-17, THANDI SARAK,, HYDERABAD	LCY	1010-0081-006233-01-3	CURR						PKR					85.00		2010-05-31	No Response
28245	1010	Hyderabad Main	SD	38302-1236323-7	ABDUL HAMEED	HQ 61 WING QASIM RANGERS-BILAWAL HOSTED., HYDERABAD	LCY	1010-0081-005879-01-1	CURR						PKR					87.35		2010-05-06	No Response
28246	1010	Hyderabad Main	SD	34602-0715405-7	HAFIZ NADEEM AHMED	HEADQUARTERS-18 DIVISION-HYDERABAD CANTT., HYDERABAD	LCY	1010-0081-005877-01-9	CURR						PKR					90.00		2010-06-23	No Response
28247	1010	Hyderabad Main	SD	41303-1599266-9	FARASAT ALI KHAN	FLAT NO 501 FIRST FLOOR-KHURRAM PLAZA SADDAR CANTT, HYDERABAD	UFZ	1010-0412-007316-01-6	PLS						GBP					92.27		2010-08-10	No Response
28248	1010	Hyderabad Main	SD	41304-4433815-4	MADIHA ASHRAF	C-46,BLOCK-D,UNIT NO.6-LATIFABAD, HYDERABAD	LCY	1010-0081-003352-01-1	CURR						PKR					92.91		2010-06-14	No Response
28249	1010	Hyderabad Main	SD	41303-2095713-7	MEHRAN ESTATE AGENCY	ALEMANTARY GIRLS COLLEGE-S# 3,TILAK INCLINE,SONIA PLAZA, HYDERABAD	LCY	1010-0081-004778-01-7	CURR						PKR					94.00		2010-02-18	No Response
28250	1010	Hyderabad Main	SD	41303-1548803-5	KASHIF JIBRAN	HOUSE NO. 2031, URDU BAZAR-., HYDERABAD	LCY	1010-0081-007345-01-0	CURR						PKR					95.00		2010-05-25	No Response
28251	1010	Hyderabad Main	SD	41304-2307508-9	SYED TARIQ ALI	H # 69-B, QUAID-E-AZAM COLONY-LATIFABAD NO 10, HYDERABAD	LCY	1010-0081-003809-01-3	CURR						PKR					98.50		2010-01-07	No Response
28252	1010	Hyderabad Main	SD	44206-7511343-8	DR.ROBINA ALMAS	H #E/270I-A, STREET NO 5,-FORT AREA, HYDERABAD	LCY	1010-0081-002667-01-9	CURR						PKR					100.00		2010-05-07	No Response
28253	1010	Hyderabad Main	SD	41204-5931242-8	ALLAH BACHAI	BANGLOW NO.03-RAILWAY COLONY,CRAINE LINE, HYDERABAD	LCY	1010-0081-006134-01-3	CURR						PKR					100.00		2010-09-03	No Response
28254	1010	Hyderabad Main	SD		TAHIR IQBAL-	HYDERABAD	LCY			ISHA TAHIR(M)TAHIR IQBAL(G) (A/C CLOSED)	PO	33008746	3-Mar-10	OT	PKR					100.00		2010-03-03	No Response
28255	1010	Hyderabad Main	SD		FARAH AMAN-	HYDERABAD	LCY			MUHAMMAD TAHA KHAN (M) FARAH AMAN (G)	PO	33008790	10-Mar-10	OT	PKR					100.69		2010-03-10	No Response
28256	1010	Hyderabad Main	SD	41303-7646739-9	MATEEN ULLAH KHAN	HOUSE NO.99, NEAR JAMIA MOSQUE-SADDAR HYDERABAD,, HYDERABAD	LCY	1010-0081-006107-01-0	CURR						PKR					102.50		2010-05-28	No Response
28257	1010	Hyderabad Main	SD	41303-7374421-7	MUHAMMAD IQBAL MEMON	FLAT NO. 5, 2ND FLOOR,-CHAMBER AVENUE, SADDDAR,, HYDERABAD	UFZ	1010-0419-006876-01-8	PLS						USD					105.49		2010-01-05	No Response
28258	1010	Hyderabad Main	SD	41304-4952158-1	RASHID HUSSAIN	H. NO. 196, NEAR NAYA PUL,-LIAQUAT ASHRAF COLONY,, HYDERABAD	LCY	1010-0081-005900-01-9	CURR						PKR					108.50		2010-06-04	No Response
28259	1010	Hyderabad Main	SD	41304-0841791-6	AFSHAN QADEER	H NO. 216, BLOCK A,-LATIFABAD NO. 5, HYDERABAD	LCY	1010-0071-004301-01-0	PLS						PKR					113.73		2010-08-13	No Response
28260	1010	Hyderabad Main	SD	41303-9491915-3	QAZI IQBAL AHMED QURESHI	HNO.G-1279,MOHALLA TANDO AGHA-PHALLI., HYDERABAD	LCY	1010-0081-006673-01-5	CURR						PKR					114.50		2010-10-05	No Response
28261	1010	Hyderabad Main	SD	44203-1558822-3	SOHAIL ASAD HANIF	CHAK 10 P.O CHAK 9 SANGHAR-., HYDERABAD	LCY	1010-0081-007028-01-6	CURR						PKR					115.00		2010-05-03	No Response
28262	1010	Hyderabad Main	SD	41306-0290784-1	FAKHLR ZAMAN	H.NO.C-113, PHASE-I,-NASEEM NAGAR, QASIMABAD, HYDERABAD	LCY	1010-0081-006120-01-7	CURR						PKR					119.00		2010-10-21	No Response
28263	1010	Hyderabad Main	SD	41302-9196471-7	ALI RAZA	HOUSE G/401 RISHGHAT NOOR-MOHAL SANIMA HYDERABAD, HYDERABAD	LCY	1010-0981-006612-01-1	CURR						PKR					120.00		2010-10-22	No Response
28264	1010	Hyderabad Main	SD	43103-2149777-9	VINOD KUMAR	DAYA MOHALLAH KHAND KOT-DISTT. KHAHMOR, KASHMOR	LCY	1010-0081-008217-01-7	CURR						PKR					120.00		2010-12-03	No Response
28265	1010	Hyderabad Main	SD	41304-5017687-7	ZULFIQAR ALI MULTANI	H NO.52,BISMILLAH MASJID-UNIT-9, B/E TANDO MEER GHULAM, HYDERABAD	LCY	1010-0071-005292-01-0	PLS						PKR					122.75		2010-11-08	No Response
28266	1010	Hyderabad Main	SD	41304-2386837-7	SALMAN AHMED KHAN	H NO. 486, GALI MOHALLA-LATIFABAD NO. 8, BLOCK B/1,, HYDERABAD	LCY	1010-0081-007552-01-1	CURR						PKR					123.00		2010-07-07	No Response
28267	1010	Hyderabad Main	SD	37403-4336674-1	ZAHID MEHMOOD	C/O HQ COY 30 SIGNAL BATTALION-HYDERABAD CANTONMENT, HYDERABAD	LCY	1010-0081-007940-01-1	CURR						PKR					127.00		2010-10-29	No Response
28268	1010	Hyderabad Main	SD	41304-0747138-1	SYED HARIS ALI	H NO. 66, UNIT NO. 8,-BLOCK B/2, LATIFABAD,, HYDERABAD	LCY	1010-0081-007361-01-0	CURR						PKR					132.00		2010-08-31	No Response
28269	1010	Hyderabad Main	SD	41304-2295657-9,413	RASHIDA BEGUM, SHAHZAD KHURAM	HOUSE # 1927, IQBAL COLONY,-UNIT # 12 LATIFABAD HYDERABAD,, HYDERABAD	LCY	1010-0072-000855-75-0	PLS						PKR					133.84		2010-08-17	No Response
28270	1010	Hyderabad Main	SD	45202-9697123-9	QAZI NASEER AHMED	OFFICE OF CHIEF ENGINEER-....., HYDERABAD	LCY	1010-0071-002630-01-4	PLS						PKR					136.66		2010-06-01	No Response
28271	1010	Hyderabad Main	SD	41303-1643523-5	SHAIKH MOHAMMAD ZOHAIB	H # E-3-7 DOMANWAH ROAD NEAR-CITY COLLEGE, HYDERABAD	LCY	1010-0081-006341-01-4	CURR						PKR					139.00		2010-01-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28272	1010	Hyderabad Main	SD	41303-6206095-0,413	ASGHAR BADAMI / NASREEN / ROSHAN BANO	PANORAMA CENTRE, 3RD FOLLR-SADDAR HYDERABAD,, HYDERABAD	LCY	1010-0081-002989-01-8	CURR						PKR					139.00		2010-05-28	No Response
28273	1010	Hyderabad Main	SD	41303-4190968-8	AMBREEN SHAH	STRONG BASE HIGH SCHOOL (REGD)-NEAR RADIO PAKISTAN, HYDERABAD	LCY	1010-0081-006199-01-0	CURR						PKR					140.00		2010-07-02	No Response
28274	1010	Hyderabad Main	SD	41303-1699837-7	AFTAB MEMON	HOUSE NO.B/80-BLOCK-4,AFFANDI TOWN, HYDERABAD	LCY	1010-0081-005659-01-5	CURR						PKR					140.00		2010-06-16	No Response
28275	1010	Hyderabad Main	SD	41303-9573418-7	ASIF RAZA S/O MUHAMMAD ASLAM	H NO. 1 / 8,-SARFARAZ 1,, HYDERABAD	LCY	1010-0081-004833-01-5	CURR						PKR					140.63		2010-06-04	No Response
28276	1010	Hyderabad Main	SD	41304-8971776-5	M/S RAJA JEE S GROUP	12-C, BLK-A, UNIT NO.6,-LATIFABAD,, HYDERABAD	LCY	1010-0081-005081-01-7	CURR						PKR					144.50		2010-12-09	No Response
28277	1010	Hyderabad Main	SD	61101-8199207-4,611	AASHAR SAMI & AZEEMA KHANUM	HOUSE NO.D-50 MOHALLA PAF-BASE MALIR CANTT MALIR DISTT,, KARACHI	LCY	1010-0071-007760-01-1	PLS						PKR					147.65		2010-11-08	No Response
28278	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10128679	4-May-10	PRO	PKR					150.00		2010-05-04	No Response
28279	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10128425	22-Apr-10	PRO	PKR					150.00		2010-04-22	No Response
28280	1010	Hyderabad Main	SD		UNIVERSITY OF SINDH.-JAMSHORO.	UNIVERSITY OF SINDH.-JAMSHORO.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505259	10-Aug-10	PRO	PKR					150.00		2010-08-10	No Response
28281	1010	Hyderabad Main	SD		UNIVERSITY OF SINDH.-JAMSHORO.	UNIVERSITY OF SINDH.-JAMSHORO.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11504546	12-Jun-10	PRO	PKR					150.00		2010-01-12	No Response
28282	1010	Hyderabad Main	SD		CONTROLLER OF EXAMINATION-SINDH UNIVERSITY JAMSHORO.	C/O DOMKI HOUSE,BEHIND IDEAL-MEDICAL COMPLEX,DAYA MUH., KASHMOR	LCY			ABDUL RAZAQUE	DD	217609	8-Apr-10	PRO	PKR					150.00		2010-04-08	No Response
28283	1010	Hyderabad Main	SD		CONTROLLER EXAMINATION OF SINDH UNIVERSITY JAMSHOR-	Badin	LCY			KASHIF HUSSAIN	DD	639.784	22-Mar-10	FED	PKR					150.00		2010-03-22	No Response
28284	1010	Hyderabad Main	SD	41303-1517220-5	TASSWAR ALI	MOJAHA ILYAS COLONY-TANDO JAM, HYDERABAD	LCY	1010-0081-005970-01-3	CURR						PKR					157.00		2010-03-18	No Response
28285	1010	Hyderabad Main	SD	41303-2473421-7	FAISAL KARIM	HOUSE NO.42-AL MUSTAFA TOWN FAIZ 1 NEAR, HYDERABAD	LCY	1010-0081-005465-01-1	CURR						PKR					160.00		2010-12-01	No Response
28286	1010	Hyderabad Main	SD	41303-2290289-1	YASIR ARAFAT IQBAL	H.NO. 285, PLOT NO.36,-LIAQUAT COLONY,, HYDERABAD	LCY	1010-0081-005971-01-4	CURR						PKR					168.00		2010-07-26	No Response
28287	1010	Hyderabad Main	SD	41303-1725619-5	ATIQUE UR REHMAN	PLOT NO.20, GRU NAGAR-TALAB NO.3,, HYDERABAD	LCY	1010-0081-006078-01-4	CURR						PKR					168.50		2010-02-25	No Response
28288	1010	Hyderabad Main	SD	41303-2475201-5	MUHAMMAD FAISAL	FLAT NO.17,-NAVEED CENTRE,, HYDERABAD	LCY	1010-0081-001246-01-8	CURR						PKR					169.26		2010-09-22	No Response
28289	1010	Hyderabad Main	SD	41304-8748573-9	MUHAMMAMD ASHRAF S/O MUHAMMAD TUFAIL	H # 46-D,-LATIFABAD # 6, HYDERABAD	LCY	1010-0071-004663-01-7	PLS						PKR					170.00		2010-06-14	No Response
28290	1010	Hyderabad Main	SD	41306-1443403-3	RIAZ ALI MEMON S/O MUHAMMAD ESSA	BANGLOW NO. C/1, 132 KVA-GRID STATION WAPDA, QASIMABAD, HYDERABAD	LCY	1010-0081-003049-01-3	CURR						PKR					178.00		2010-05-20	No Response
28291	1010	Hyderabad Main	SD	41303-5331665-1	QALANDER BAKSH	HOUSE NO.C/13-2892,JAMAL-SHAH KA PIR MARKET,, HYDERABAD	LCY	1010-0081-005305-01-8	CURR						PKR					183.10		2010-10-01	No Response
28292	1010	Hyderabad Main	SD	41303-1459871-4,413	ROSHAN BANO / ABDUL KARIM	B NO 93-B,-MUBARUK COOP HOUSING SOCIETY, HYDERABAD	LCY	1010-0071-002845-01-3	PLS						PKR					183.29		2010-03-04	No Response
28293	1010	Hyderabad Main	SD	41204-5494363-5	TANWEER HUSSAIN	HOUSE NO.95,QALANDARABAD,-KOTRI DISTT JAMSHORO,, HYDERABAD	LCY	1010-0081-005746-01-1	CURR						PKR					190.00		2010-03-12	No Response
28294	1010	Hyderabad Main	SD	42101-1739279-0,421	MUHAMMED / AMNA	F NO 26,HINA CENTER,-3RD FLOOR,HINA CENTER, HYDERABAD	LCY	1010-0071-002512-01-1	PLS						PKR					192.08		2010-05-11	No Response
28295	1010	Hyderabad Main	SD	41304-2299889-1	ILYAS JAVED	C/O OCS PAKISTAN PVT LTD-431,432,SADDAR,NEAR HAJI SHAH, HYDERABAD	LCY	1010-0081-006464-01-2	CURR						PKR					192.36		2010-04-21	No Response
28296	1010	Hyderabad Main	SD	41204-5236434-8,412	MEMOONA / SHAISTA	FLAT NO 26, 3RD FLOOR,HINA-CENTER,RISALA ROAD,SADDAR, HYDERABAD	LCY	1010-0071-002584-01-7	PLS						PKR					194.24		2010-05-14	No Response
28297	1010	Hyderabad Main	SD	41204-0918552-4,412	MUHAMMED YOUSUF / AMNA BIBI	MINA CENTRE,FLAT NO 26,-3RD FLOOR,RISALA ROAD,SADDAR, HYDERABAD	LCY	1010-0071-002549-01-4	PLS						PKR					194.24		2010-05-07	No Response
28298	1010	Hyderabad Main	SD	42101-1880620-9,429	ASIM / FAHIM MUHAMMED	FLAT NO.26, 3RD FLOOR,-HINA CENTER,RISALA ROAD,SADDAR, HYDERABAD	LCY	1010-0071-002583-01-6	PLS						PKR					194.36		2010-05-11	No Response
28299	1010	Hyderabad Main	SD	42000-0396356-5,429	MUHAMMED HANIF / HANEEFA	F NO 26,HINA CENTER,-3RD FLOOR,RISALA ROAD,SADDAR, HYDERABAD	LCY	1010-0071-002514-01-3	PLS						PKR					195.88		2010-05-07	No Response
28300	1010	Hyderabad Main	SD	45301-3117822-9	SHER BAHADUR	VILLAGE RANO KHAN RAJPER P.O-PADIDAN, HYDERABAD	LCY	1010-0071-003463-01-3	PLS						PKR					199.80		2010-07-02	No Response
28301	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF THE-SIND JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF THE-SIND JAMSHORO	LCY			FUNDING ACCOUNT- DEMAND DRAFT	DD	10132228	12-Oct-10	PRO	PKR					200.00		2010-10-12	No Response
28302	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10129743	15-Jul-10	PRO	PKR					200.00		2010-07-15	No Response
28303	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10129541	29-Jun-10	PRO	PKR					200.00		2010-06-29	No Response
28304	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10127513	8-Mar-10	PRO	PKR					200.00		2010-03-08	No Response
28305	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10127368	3-Mar-10	PRO	PKR					200.00		2010-03-03	No Response
28306	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10126996	12-Feb-10	PRO	PKR					200.00		2010-02-12	No Response
28307	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10126730	6-Feb-10	PRO	PKR					200.00		2010-02-06	No Response
28308	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10126440	28-Jan-10	PRO	PKR					200.00		2010-01-28	No Response
28309	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,HYDERABAD.	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10125351	2-Jan-10	PRO	PKR					200.00		2010-01-02	No Response
28310	1010	Hyderabad Main	SD		SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505630	10-Dec-10	FED	PKR					200.00		2010-12-10	No Response
28311	1010	Hyderabad Main	SD		B.I.S.E.-HYDERABAD.	B.I.S.E.-HYDERABAD.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505555	23-Nov-10	OT	PKR					200.00		2010-11-23	No Response
28312	1010	Hyderabad Main	SD		SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505524	11-Nov-10	FED	PKR					200.00		2010-11-11	No Response
28313	1010	Hyderabad Main	SD		SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505526	11-Nov-10	FED	PKR					200.00		2010-11-11	No Response
28314	1010	Hyderabad Main	SD		B.I.S.E.-HYDERABAD.	B.I.S.E.-HYDERABAD.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505204	16-Jul-10	OT	PKR					200.00		2010-07-16	No Response
28315	1010	Hyderabad Main	SD		SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	SINDH AGRICULTURE UNIVERSITY.-TANDO JAM.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505061	11-May-10	FED	PKR					200.00		2010-05-11	No Response
28316	1010	Hyderabad Main	SD		M/S PAKISTAN STEEL-	HOUSE # B-163- GULSHAN-E-HADEED PHASE – 2 BIN QASIM KARACHI	LCY			ALI NAWAZ	PO	33010079	8-Dec-10	OT	PKR					200.00		2010-12-08	No Response
28317	1010	Hyderabad Main	SD		PAKISTAN STEEL-	HYDERABAD	LCY				PO	33010041	1-Dec-10	OT	PKR					200.00		2010-12-01	No Response
28318	1010	Hyderabad Main	SD		GHULAM ZEHRA-	HYDERABAD	LCY			KANWAL GUL(M)GHULAM ZAHRA(G)(A/C CLOSED)	PO	33008745	3-Mar-10	OT	PKR					200.00		2010-03-03	No Response
28319	1010	Hyderabad Main	SD		REGISTRAR EXAMINATION BUREAU-OF CURRICULUM AND EXTENSION WING SINDH JAMSHORO	REGISTRAR EXAMINATION BUREAU-OF CURRICULUM AND EXTENSION WING SINDH JAMSHORO	LCY			ABDUL LATIF	DD	16803199	26-Apr-10	PRO	PKR					200.00		2010-04-26	No Response
28320	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURAL ENGINEERING & WATER-MANAGEMENT SINDH HYDERABAD	Karachi	LCY			SHAIKH ABDUL GHAFOOR	DD	486101	7-Oct-10	OT	PKR					200.00		2010-10-07	No Response
28321	1010	Hyderabad Main	SD		SINDH UNIVERSITY JAMSHORO-	Badin	LCY			SAJJAD ALI	DD	6394031	2-Aug-10	PRO	PKR					200.00		2010-08-02	No Response
28322	1010	Hyderabad Main	SD		SINDH ENTERMEDIATE BOARD-	Badin	LCY			KHUSHHAL	DD	6394032	2-Aug-10	PRO	PKR					200.00		2010-08-02	No Response
28323	1010	Hyderabad Main	SD		CONTROLLER EXAMINATION B.I.S.E HYDERABAD-	HYDERABAD	LCY			SHAREEF ALI AGRO	DD	8075688	24-Jun-10	OT	PKR					200.00		2010-06-24	No Response
28324	1010	Hyderabad Main	SD	41304-2297916-1	AQEEL AHMED	HOUSE NO.121/F, UNIT NO.8-LATIFABAD,, HYDERABAD	LCY	1010-0081-006218-01-4	CURR						PKR					201.00		2010-01-13	No Response
28325	1010	Hyderabad Main	SD	41306-8701577-3	RIAZ HUSSAIN	HOUSE NO.52/B-34,BANGLOWS-AL MUSTAFA TOWN,HOUSE, HYDERABAD	LCY	1010-0081-006389-01-0	CURR						PKR					205.00		2010-09-27	No Response
28326	1010	Hyderabad Main	SD	41204-4700529-9	MUHAMMED SADIQ	POST OFFICE CADET COLLEGE-PETARO, HYDERABAD	LCY	1010-0071-002664-01-4	PLS						PKR					212.76		2010-01-07	No Response
28327	1010	Hyderabad Main	SD	44103-5382477-1,413	JAFFER ALI/ M.JAVAID/M.IDREES/NAEEM	SHOP NO 12, SEEMA BHATTI PLAZA-SADDAR, HYDERABAD	LCY	1010-0071-003617-01-9	PLS						PKR					213.94		2010-05-05	No Response
28328	1010	Hyderabad Main	SD	41303-9940940-3	MUHAMMAD HASNAIN	FLAT NO.35,2ND FLR.PHASE-II-AL RAHIM PLAZA POLICE LINE, HYDERABAD	LCY	1010-0081-006154-01-7	CURR						PKR					215.50		2010-09-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28329	1010	Hyderabad Main	SD		CONTROLLER OF EXAMINATION-SINDH UNIVERSITY JAMSHORO.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217547	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
28330	1010	Hyderabad Main	SD		CONTROLLER OF EXAMINATION-SINDH UNIVERSITY JAMSHORO.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217511	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
28331	1010	Hyderabad Main	SD	41303-1016860-3	MR ABDUL RASHEED	HOUSE 350A/14 GOVT-COLLEGE ROAD, HYDERABAD	LCY	1010-0072-000838-01-1	PLS						PKR					222.40		2010-11-02	No Response
28332	1010	Hyderabad Main	SD	41306-2042426-9	KIFAYATULLAH	H NO. D-171, GULISTAN E FATIMA-NEAR MUBARAK SCOIETY,, HYDERABAD	LCY	1010-0081-006794-01-1	CURR						PKR					224.00		2010-01-22	No Response
28333	1010	Hyderabad Main	SD	17201-2178196-9	ABID AKHTAR RAO	HOUSE#2-B-656 RASOOLABAD-, NAWABSHAH	LCY	1010-0081-003074-01-4	CURR						PKR					230.00		2010-07-02	No Response
28334	1010	Hyderabad Main	SD	43104-0569096-5	MUHAMMAD BASHIR CHACHAR	B NO 11, ANWAR VILLAS,-WAHDAT COLONY, QASIMABAD, HYDERABAD	LCY	1010-0081-004600-01-4	CURR						PKR					235.00		2010-06-03	No Response
28335	1010	Hyderabad Main	SD	36601-8210234-7	MUBARAK ALI	C/O 28, SIGNAL BATTALLION,-HYDERABAD CANTT, HYDERABAD	LCY	1010-0081-004121-01-4	CURR						PKR					237.00		2010-12-22	No Response
28336	1010	Hyderabad Main	SD	41303-9213135-0,413	UZMA ERUM / SADAF RASHEED/ PERVEEN/HAFIZ	H NO 2840/E, STREET NO 3,-SHANTI DHAM BUILDING,FORT AREA, HYDERABAD	LCY	1010-0081-003717-01-2	CURR						PKR					242.00		2010-04-15	No Response
28337	1010	Hyderabad Main	SD	42301-6626096-7	METROPOLITAN TRADERS	(LESSEE) OF COFCOT TEXTILES-(PVT) LIMITED, A/10,, HYDERABAD	LCY	1010-0081-000192-01-1	CURR						PKR					246.52		2010-08-04	No Response
28338	1010	Hyderabad Main	SD	41303-1637168-7	RIZWAN HYDER	H NO. C/798, KHAI ROAD-FAQIR KA PER, HYDERABAD	LCY	1010-0081-003597-01-6	CURR						PKR					251.00		2010-01-02	No Response
28339	1010	Hyderabad Main	SD	41303-6301350-9	MUHAMMAD AZEEM	HOUSE 113-242-SULTAN HEIGHTS,, HYDERABAD	LCY	1010-0081-005734-01-7	CURR						PKR					253.00		2010-08-26	No Response
28340	1010	Hyderabad Main	SD	41304-9313235-6	YUSRA AMIR SHAIKH	H NO. 86 - D, LATIFABAD NO 8-..., HYDERABAD	LCY	1010-0071-004322-01-5	PLS						PKR					256.86		2010-03-26	No Response
28341	1010	Hyderabad Main	SD	41304-3745999-1	HAFIZ MUHAMMAD ALI	HOUSE NO 300-A BLOCK D-UNIT NO.9 LATIFABAD HYDERABAD, HYDERABAD	LCY	1010-0081-005613-01-1	CURR						PKR					260.07		2010-03-09	No Response
28342	1010	Hyderabad Main	SD	41304-3537859-7	LIAQUAT ALI S/O ABDUL KHALIQ KALHORO	H NO. 168, INDUS GLASS FACTORY-HALI ROAD, ISMAIL KHLORO GOTH, HYDERABAD	LCY	1010-0081-004835-01-7	CURR						PKR					262.00		2010-03-08	No Response
28343	1010	Hyderabad Main	SD	32203-1814597-5	ASIF RASOOL	ASKARI CNG-QASIM CHOWK, HYDERABAD	LCY	1010-0081-005466-01-2	CURR						PKR					267.50		2010-04-01	No Response
28344	1010	Hyderabad Main	SD	44101-2549199-7	MR.MUHAMMAD HAMID KHAN	C/O NATIONAL SPINNING-MILLS ,, KOTRI	LCY	1010-0071-001893-01-9	PLS						PKR					269.77		2010-11-04	No Response
28345	1010	Hyderabad Main	SD	16101-7483963-7	MUNAWAR SHAH	HEADQUARTERS 18 DIVISION-HYDRABAD CONTONMENT, HYDERABAD	LCY	1010-0081-005951-01-0	CURR						PKR					270.00		2010-04-09	No Response
28346	1010	Hyderabad Main	SD	41204-0624466-9,413	MUKHTAR HUSSAIN & ASHFAQ ALI SHAH	HOUSE NO. D/8,-HYDERABAD TOWN,, HYDERABAD	LCY	1010-0081-006680-01-4	CURR						PKR					276.00		2010-04-08	No Response
28347	1010	Hyderabad Main	SD	41303-5158003-2,413	MUHAMMED IQBAL/ ASMA/ZAKIR / M.KHALID	S NO 12,SEEMA BATHI PLAZA,-SADDAR, HYDERABAD	LCY	1010-0071-003694-01-2	PLS						PKR					278.39		2010-05-05	No Response
28348	1010	Hyderabad Main	SD	41303-9012446-5	FAISAL S/O ABDUL RAHEM	H NO.13, NISAR-O-NIAZ BUILDING-JAIL ROAD,, HYDERABAD	LCY	1010-0081-004808-01-4	CURR						PKR					280.00		2010-03-08	No Response
28349	1010	Hyderabad Main	SD	41303-4675871-1	ABDUL QADIR SHAIKH	HOUSE NO- B-30/1-96A,-AREA ADVANI LAIN CHOTI GHATTI, HYDERABAD	LCY	1010-0081-005906-01-5	CURR						PKR					290.24		2010-10-06	No Response
28350	1010	Hyderabad Main	SD	41303-2145288-3	KAMRAN	H.NO. 121, BLOCK-B,-REHMAN TOWN,PRETABAD,, HYDERABAD	LCY	1010-0081-006136-01-5	CURR						PKR					294.00		2010-07-19	No Response
28351	1010	Hyderabad Main	SD	41303-2285522-6	SAMANI TOWERS	A-22 DMCHS BEHIND RAJPUTANA-HOSPITAL HYDERABAD, HYDERABAD	LCY	1010-0081-007390-01-7	CURR						PKR					297.28		2010-08-09	No Response
28352	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF THE-SIND JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF THE-SIND JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10129741	15-Jul-10	PRO	PKR					300.00		2010-07-15	No Response
28353	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10126441	28-Jan-10	PRO	PKR					300.00		2010-01-28	No Response
28354	1010	Hyderabad Main	SD		ZARINA-	HYDERABAD	LCY			MUHAMMAD TAHA MOZA(M)ZARINA (A/C CLOSED)	PO	33008744	3-Mar-10	OT	PKR					300.00		2010-03-03	No Response
28355	1010	Hyderabad Main	SD	37405-4229610-2	SAFIA SHAHEEN	J-17, PRINCE TOWN, PHASE II,-QASIMABAD,, HYDERABAD	LCY	1010-0081-006865-01-7	CURR						PKR					302.00		2010-08-18	No Response
28356	1010	Hyderabad Main	SD	41303-5574017-1	MUHAMMAD YASIR KHAN	H.NO. 99- 2917, HASHMAT ROY-STREET, TILAK CHARI, HYDERABAD	LCY	1010-0981-006771-01-3	CURR						PKR					305.00		2010-05-05	No Response
28357	1010	Hyderabad Main	SD	35202-3681812-1,352	NAILA KHURSHID / COL. KHURSHID MUHAMMED	11/1, AKHTAR MALIK ROAD-HYDERABAD CANTT, HYDERABAD	LCY	1010-0081-003605-01-7	CURR						PKR					308.54		2010-07-19	No Response
28358	1010	Hyderabad Main	SD	41204-7114897-5,413	M.SHAHID/M.AWAIS/M.NASIR/FARUKH HUSSAIN	SHOP NO 12, SEMA BHATTI PLAZA-SADDAR, HYDERABAD	LCY	1010-0071-003618-01-0	PLS						PKR					308.78		2010-05-10	No Response
28359	1010	Hyderabad Main	SD	41303-1480923-9	ADNAN FAREED	C/O O.C.S. HYDERABAD,-431,432,SADDAR,NEAR HAJI SHAH, HYDERABAD	LCY	1010-0081-006355-01-0	CURR						PKR					315.00		2010-01-30	No Response
28360	1010	Hyderabad Main	SD	41303-6931276-3	SANJESH KUMAR	H.NO. A-5B,TANDO WALI MOHAMMAD-SEAL MOHALLAH MARKET,, HYDERABAD	LCY	1010-0981-006608-01-5	CURR						PKR					316.00		2010-07-12	No Response
28361	1010	Hyderabad Main	SD	41205-0588189-1	MUHAMMAD SIDDIQUE	BANGLOW NO B-85-QASIMABAD, HYDERABAD	LCY	1010-0081-005546-01-9	CURR						PKR					319.60		2010-10-04	No Response
28362	1010	Hyderabad Main	SD	13503-9235380-1	MUHAMMAD HUMAYYON	QASIM RANGER CANTT-., HYDERABAD	LCY	1010-0081-007737-01-4	CURR						PKR					320.00		2010-07-23	No Response
28363	1010	Hyderabad Main	SD	41205-3782812-5	ASIF ALI SAHAR	COTTAGE NO.B 119,-AL REHMAN COTTAGE & BANGLOW, HYDERABAD	LCY	1010-0081-005894-01-0	CURR						PKR					324.00		2010-01-13	No Response
28364	1010	Hyderabad Main	SD	44302-5296988-4	AMEENA W/O GHULAM H. MEMON	B.#. 53/1, LIAQUAT ROAD,-CIVIL LINES, HYDERABAD,, HYDERABAD	LCY	1010-0071-000773-01-2	PLS						PKR					332.40		2010-12-15	No Response
28365	1010	Hyderabad Main	SD	17201-2073096-0	UZMA ABID RAO	HOUSE NO.B - 232,-PHASE - I ,, HYDERABAD	LCY	1010-0071-005166-01-7	PLS						PKR					353.00		2010-11-15	No Response
28366	1010	Hyderabad Main	SD	41303-1659520-5	MANSOOR ALI KHAN	HCB 1575 MUMTAZ COLONY-GARI KHATA, HYDERABAD	LCY	1010-0071-001867-01-7	PLS						PKR					355.07		2010-01-18	No Response
28367	1010	Hyderabad Main	SD	41306-4158946-3	SAEED AKBAR ABBASI S/O ALI AKBAR	H # B-63,-OLD WAHDAT COLONY, HYDERABAD	LCY	1010-0081-004375-01-0	CURR						PKR					360.00		2010-06-18	No Response
28368	1010	Hyderabad Main	SD	41303-1483842-0	SHAHZINA	H.NO.28,BHITTAI HOMES,-BHITTAI NAGAR,NR.SUPER HIGHWAY, HYDERABAD	LCY	1010-0081-005441-01-3	CURR						PKR					360.00		2010-01-18	No Response
28369	1010	Hyderabad Main	SD	41303-4570310-5	MUHAMMAD AYUB	247 PAK COLONY,-HIRABAD, HYDERABAD	LCY	1010-0081-002952-01-6	CURR						PKR					363.90		2010-11-08	No Response
28370	1010	Hyderabad Main	SD	36302-0467499-1	MUHAMMAD MAAZ JAVED	42 AK (HAT) BN HYDERABAD CANTT-...., HYDERABAD	LCY	1010-0081-005276-01-2	CURR						PKR					367.00		2010-04-26	No Response
28371	1010	Hyderabad Main	SD	38201-4190372-3	ALLAH DAD	79 DIVISIONAL LOCATING BATTERY-ARTIERY,HYDERABAD CANTONMENT,, HYDERABAD	LCY	1010-0081-005193-01-2	CURR						PKR					367.50		2010-08-04	No Response
28372	1010	Hyderabad Main	SD	41303-5870024-7	RAFAQUAT ALI	H.NO.A/19,MOHALLA SAKEEH-WAHAB TOWN,HALY ROAD,, HYDERABAD	LCY	1010-0081-006295-01-7	CURR						PKR					375.00		2010-03-03	No Response
28373	1010	Hyderabad Main	SD	41303-8483800-1	KASHIF SHAHZAD	H NO. C-35, DEPLO MEMON-HOUSING SOCIETY,, HYDERABAD	LCY	1010-0081-006896-01-4	CURR						PKR					375.00		2010-06-17	No Response
28374	1010	Hyderabad Main	SD	41303-3485640-1	ADNAN ZAFAR S/O ZAFAR UDDIN ZAFAR	H NO. 1819 - 43 / D, SAHWANI --LANE, RESHAM GALLI, HYDERABAD	LCY	1010-0081-004684-01-4	CURR						PKR					379.25		2010-06-28	No Response
28375	1010	Hyderabad Main	SD	41303-6781842-3	ZAHID KHAN	HOUSE NO D/62-979 BHAI KHAN-CHARI MUKHI HOUSE, HYDERABAD	LCY	1010-0081-004877-01-7	CURR						PKR					384.94		2010-10-27	No Response
28376	1010	Hyderabad Main	SD	41304-8173295-6	AISHA	H NO.246, BLK-E, UNIT -11-LATIFABAD,, HYDERABAD	LCY	1010-0081-005291-01-1	CURR						PKR					386.00		2010-06-28	No Response
28377	1010	Hyderabad Main	SD	41303-1469297-4,413	RAHEEL & SALIMA	NIB BANK LIMITED-F-71 / 2, RISALA ROAD, HYDERABAD	LCY	1010-0072-001006-75-5	PLS						PKR					386.88		2010-01-13	No Response
28378	1010	Hyderabad Main	SD	41204-2802461-6	BENAZIR	UNIT TECH COMPUTER CENTRE-., HYDERABAD	LCY	1010-0081-008063-01-1	CURR						PKR					388.00		2010-12-08	No Response
28379	1010	Hyderabad Main	SD	41203-3519267-7	SARDAR ALI SOLANGI	VILLAGE MIRO KALHORO P.O-SINDHI BUTRA LALUKA K.N SHAH, DADU	LCY	1010-0081-006909-01-0	CURR						PKR					400.00		2010-07-13	No Response
28380	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10125352	2-Jan-10	PRO	PKR					400.00		2010-01-02	No Response
28381	1010	Hyderabad Main	SD	41506-0383672-9	NADEEM AHMED	UNI TECH COMPUTER CENTRE,-., HYDERABAD	LCY	1010-0081-007854-01-6	CURR						PKR					408.40		2010-12-23	No Response
28382	1010	Hyderabad Main	SD	44103-4528804-7	MUHAMMAD ZUBAIR	CH.NO.12,MIR KA PLOT,-., MIRPURKHAS	LCY	1010-0081-005409-01-3	CURR						PKR					412.00		2010-06-09	No Response
28383	1010	Hyderabad Main	SD	42201-3027455-7	IMRAN AKHLAQ	H.NO.A-50,TIPU SULTAN ROAD-GOR COLONY,LATIFABAD NO.1, HYDERABAD	LCY	1010-0081-005735-01-8	CURR						PKR					417.00		2010-03-02	No Response
28384	1010	Hyderabad Main	SD	41303-6977919-5	SARFARAZ	H NO. A/80, SINDHI MUSLIM-SOCIETY, NEAR SINDH MUSEUM, HYDERABAD	LCY	1010-0081-007434-01-8	CURR						PKR					420.00		2010-07-26	No Response
28385	1010	Hyderabad Main	SD	34103-4187361-7	MUHAMMAD AFZAL BHATTI	61 WING RANGERS NEAR CIVIL-HOSPITAL BILAWAL HOSPITAL, HYDERABAD	LCY	1010-0081-006819-01-1	CURR						PKR					420.00		2010-06-28	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28386	1010	Hyderabad Main	SD	41303-8336365-5	HOMLOO	H. NO. 303/ 15, TAGAD MOHALLAH-TANDO YOUSAF., HYDERABAD	LCY	1010-0981-006592-01-6	CURR						PKR					420.00		2010-04-14	No Response
28387	1010	Hyderabad Main	SD	41304-4597573-1	NOOR HUSSAIN RAJPUT	H NO. 600, GOR COLONY, UNIT 1,-LATIFABAD,, HYDERABAD	LCY	1010-0081-006945-01-4	CURR						PKR					420.00		2010-01-05	No Response
28388	1010	Hyderabad Main	SD	41201-6116298-2	MARIA	HOUSE A-1 PARO AL MUSTAFA-TOWN NASEEM NAGAR FAIZ II, HYDERABAD	LCY	1010-0081-007425-01-7	CURR						PKR					420.00		2010-03-08	No Response
28389	1010	Hyderabad Main	SD	41204-1541751-7	SYED BILAL HUSSAIN ZAIDI	H.NO.62/23 TADU KOTRI-., KOTRI	LCY	1010-0081-007723-01-8	CURR						PKR					420.00		2010-06-25	No Response
28390	1010	Hyderabad Main	SD	41303-4768779-3,413	MUHAMMAD RAFIQ & MUHAMMAD SOHAIL	HYDERABAD LIONS FOUNDATION-DR.ZIA UD DIN ROAD NEAR NEW, HYDERABAD	LCY	1010-0081-008176-01-7	CURR						PKR					420.00		2010-11-24	No Response
28391	1010	Hyderabad Main	SD	41303-2782196-1	MUHAMMAD AYOUB	SHOP-370,NEW CLOTH MARKET,-,-, HYDERABAD	LCY	1010-0081-005128-01-3	CURR						PKR					420.10		2010-09-01	No Response
28392	1010	Hyderabad Main	SD	42101-9826686-5	STANDARD CONTROL CABLES	H NO 122 / 9,-SECTOR 5-E,, KARACHI	LCY	1010-0081-004840-01-4	CURR						PKR					436.90		2010-05-24	No Response
28393	1010	Hyderabad Main	SD	KB605735	ABDUL AZIZ SHAIKH	F/765,KHOKHAR MOHALLAH-,-, HYDERABAD	LCY	1010-0071-004980-01-1	PLS						PKR					447.14		2010-12-23	No Response
28394	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10128580	28-Apr-10	PRO	PKR					450.00		2010-04-28	No Response
28395	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10127603	11-Mar-10	PRO	PKR					450.00		2010-03-11	No Response
28396	1010	Hyderabad Main	SD	35201-4475991-1	MUHMMAD NASRULLAH KHAN	C/O I COMPANY 30 SIGNAL-BATTALION HYDERABAD CANTT, HYDERABAD	LCY	1010-0081-008185-01-8	CURR						PKR					454.00		2010-12-28	No Response
28397	1010	Hyderabad Main	SD	45303-0695774-3	IRFAN ALI SOOMRO	C/O ALI GOHAR AND COMPANY-(PVT) LIMITED,492,SADDAR BAZAR, HYDERABAD	LCY	1010-0081-005672-01-2	CURR						PKR					454.73		2010-02-13	No Response
28398	1010	Hyderabad Main	SD	41304-7925392-3	ZAIN UL ABEDIN	H.NO.A/58, MUHALLAH-AL-WAHEED COLONY, BLOCK.A, HYDERABAD	LCY	1010-0081-006246-01-8	CURR						PKR					468.28		2010-11-02	No Response
28399	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SINDH-JAMSHORO	LCY			FUNDING ACCOUNT- DEMAND DRAFT	DD	10131393	27-Sep-10	PRO	PKR					500.00		2010-09-27	No Response
28400	1010	Hyderabad Main	SD		DISTRICT CO ORDINATION OFFICER-HYDERABAD	HYDRABAD	LCY			OSMANI & COMPANY (PVT) LTD.	DD	11312827	29-Mar-10	PRO	PKR					500.00		2010-03-29	No Response
28401	1010	Hyderabad Main	SD		SINDH PUBLIC SERVICE COMMISION HEAD OFFICE-,THADI SARAK,HYDERABAD	HYDERABAD	LCY			MOHAMMAD RAZA ELASKER	DD	11494420	29-Mar-10	PRO	PKR					500.00		2010-03-29	No Response
28402	1010	Hyderabad Main	SD		UNIVERSITY OF SINDH.-JAMSHORO.	UNIVERSITY OF SINDH.-JAMSHORO.	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505584	30-Nov-10	PRO	PKR					500.00		2010-11-30	No Response
28403	1010	Hyderabad Main	SD		R.E 150 M W F.B.C LAKHRA-	SHOP # 17 NOOR BUILDING OPP JAMIR MASJID SADDAR HYDERABAD.	LCY			ALI ENTERPRISES	PO	33009813	25-Oct-10	OT	PKR					500.00		2010-10-25	No Response
28404	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURAL ENGINEERING & WATER-MANAGEMENT SINDH HYDERABAD	Plot#7/A Bolck 3 Scheme # 36 Gulistan jauhar Karachi	LCY			DIGITEC SYSTEMS	DD	14606114	27-Apr-10	PRO	PKR					500.00		2010-04-27	No Response
28405	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURAL ENGINEERING & WATER-MANAGEMENT SINDH HYDERABAD	Plot#7/A Bolck 3 Scheme # 36 Gulistan jauhar Karachi	LCY			DIGITEC SYSTEMS	DD	14606115	27-Apr-10	PRO	PKR					500.00		2010-04-27	No Response
28406	1010	Hyderabad Main	SD		LIAQUAT UNIVERSITY OF MEDICAL & HEALTH-SCIENCES, JAMSHORO.	PLOT# 1713 BLK 3 FB AREA KHI	LCY			NISAR AHMED RAO / SHIRIN	DD	18600493	19-May-10	OT	PKR					500.00		2010-05-19	No Response
28407	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURAL ENGINEERING AND-WATER MANAGEMENT SINDH HYDERABAD.	SINDH HYDERABAD	LCY			MISC. FUNDING ACCOUNT	DD	15500129	22-Apr-10	PRO	PKR					500.00		2010-04-22	No Response
28408	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURAL ENGINEERING AND-WATER MANAGEMENT SINDH HYDERABAD.	SINDH HYDERABAD	LCY			MISC. FUNDING ACCOUNT	DD	15500130	22-Apr-10	PRO	PKR					500.00		2010-04-22	No Response
28409	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURAL ENGINEERING AND-WATER MANAGEMENT SINDH HYDERABAD.	SINDH HYDERABAD	LCY			MISC. FUNDING ACCOUNT	DD	15500131	22-Apr-10	PRO	PKR					500.00		2010-04-22	No Response
28410	1010	Hyderabad Main	SD		DIRECTOR GENERAL AGRICULTURAL ENGINEERING AND-WATER MANAGEMENT SINDH HYDERABAD.	SINDH HYDERABAD	LCY			MISC. FUNDING ACCOUNT	DD	15500132	22-Apr-10	PRO	PKR					500.00		2010-04-22	No Response
28411	1010	Hyderabad Main	SD		D G AGRICULTURE EXT SIND HYD-	HYDERABD	LCY			MUHAMMAD KHALIQUE	DD	661752	1-Dec-10	OT	PKR					500.00		2010-12-01	No Response
28412	1010	Hyderabad Main	SD		BOARD OF INTERMEDIATE EDUCATION,HYDERABAD-	Karachi	LCY			FUNDING ACCOUNT	DD	5420244	30-Nov-10	PRO	PKR					500.00		2010-11-30	No Response
28413	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-08-10	No Response
28414	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-01	No Response
28415	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-11	No Response
28416	1010	Hyderabad Main	SD		M.AYOOB BROHI-	HYDERABAD	LCY			DANISH BROHI(M)M AYOOB BROHI(G)A/C CLOSE	PO	33009405	19-Jul-10	OT	PKR					503.70		2010-07-19	No Response
28417	1010	Hyderabad Main	SD	41303-7659682-7	BILAL SHAH	C-118,GUL CENTRE,-CANTT,, HYDERABAD	LCY	1010-0081-005938-01-4	CURR						PKR					510.00		2010-03-03	No Response
28418	1010	Hyderabad Main	SD	41303-2411204-5	MUHAMMAD YOUSUF KHAN	H.NO. F-31-314 AREA,-FAUIDARI ROAD,, HYDERABAD	LCY	1010-0081-005936-01-1	CURR						PKR					513.50		2010-02-06	No Response
28419	1010	Hyderabad Main	SD	41302-2201902-6	NAGINA PARVEEN	H.NO.A-50,TIPU SULTAN ROAD,-GOR COLONY,LATIFABAD NO.1, HYDERABAD	LCY	1010-0081-005771-01-2	CURR						PKR					514.75		2010-03-02	No Response
28420	1010	Hyderabad Main	SD	41303-5530993-3	MUHAMMAD JAVED	JAVED TYRE TUBE CENTRE,SHOP NO-13-34,GILLANI HOTEL,NEAR MOLA, HYDERABAD	LCY	1010-0081-005666-01-4	CURR						PKR					527.00		2010-11-30	No Response
28421	1010	Hyderabad Main	SD	41303-1227893-3	HASSAN KHANZADA	D/36/2629, NEAR JAMAL LANE-CHOTKI GETTI, HYDERABAD	LCY	1010-0081-006195-01-6	CURR						PKR					540.00		2010-03-11	No Response
28422	1010	Hyderabad Main	SD	41304-0557367-5	MUHAMMAD MANSOOR	D-44-2217 RESHAM GALI-..., HYDERABAD	UFZ	1010-0418-002142-01-2	CURR						USD					547.40		2010-03-08	No Response
28423	1010	Hyderabad Main	SD	37405-4505457-5	DAILY FAISLO HYDERABAD	BANGLOW NO. A-17-18,-NEW WAHADUL COLONY, ANWER, HYDERABAD	LCY	1010-0081-006699-01-5	CURR						PKR					563.16		2010-05-31	No Response
28424	1010	Hyderabad Main	SD	41304-2004440-1	KANWAR SALMAN AHMED	H # 81, BLOCK B,-LATIFABAD # 10, HYDERABAD	LCY	1010-0081-004031-01-5	CURR						PKR					577.00		2010-07-07	No Response
28425	1010	Hyderabad Main	SD	41303-6960971-2,413	DR.AGHA TARIQ & MRS RASHEE	9-254 CITIZEN COLONY-..., HYDERABAD	LCY	1010-0081-002185-01-6	CURR						PKR					579.54		2010-07-06	No Response
28426	1010	Hyderabad Main	SD	41303-1874030-5	NAVEED KHAN	HOUSE NO.30,BLOCK NO.3,-PHULILLY PARR, HYDERABAD	LCY	1010-0081-005940-01-7	CURR						PKR					591.00		2010-03-01	No Response
28427	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10127605	11-Mar-10	PRO	PKR					600.00		2010-03-11	No Response
28428	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10127517	8-Mar-10	PRO	PKR					600.00		2010-03-08	No Response
28429	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10125977	16-Jan-10	PRO	PKR					600.00		2010-01-16	No Response
28430	1010	Hyderabad Main	SD		SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD.	SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD.	LCY			ZAHOOR-UR-REHMAN/SUGHRA	DD	480307	9-Dec-10	PRO	PKR					600.00		2010-12-09	No Response
28431	1010	Hyderabad Main	SD	41204-0944141-1	BOBBY SATRAK	MOHALLA RAILWAY G HOUSE NO.256-COLONY BABOO LINE KOTRI ZILAH, JAMSHORO	LCY	1010-0081-007078-01-6	CURR						PKR					605.00		2010-07-02	No Response
28432	1010	Hyderabad Main	SD	41304-6195241-9	ARIF HUSSAIN GHORI	HOUSE NO. 499, BLOCK B,-LATIFABAD NO. 10,, HYDERABAD	LCY	1010-0981-006765-01-3	CURR						PKR					605.00		2010-11-15	No Response
28433	1010	Hyderabad Main	SD	41303-1503994-7	SYED MUHAMMAD IQBAL JAFRI	1058/55-G ,-ALI AHMED AFANDI ROAD,, HYDERABAD	LCY	1010-0071-001533-01-4	PLS						PKR					609.38		2010-10-13	No Response
28434	1010	Hyderabad Main	SD	91506-0151284-6	AZRA SHAIKH	MEMON SQUARE PLAZA FLAT 201-UNIT 5 LATIFABAD, HYDERABAD	LCY	1010-0081-006409-01-5	CURR						PKR					642.00		2010-03-02	No Response
28435	1010	Hyderabad Main	SD	37201-7833625-1	ZIA-UL-HAQ	H NO. 4, SHAH HOUSING SOCIETY,-KHUWAJA GAREEB NAWAZ ROAD,, HYDERABAD	LCY	1010-0081-007353-01-0	CURR						PKR					644.00		2010-09-14	No Response
28436	1010	Hyderabad Main	SD	41306-6744523-4,413	MUHAMMAD ARIF & SHAHIDA ARIF MEMON	H NO. 6, MEMON SOCIETY,-BLOCK A,, HYDERABAD	LCY	1010-0081-006998-01-7	CURR						PKR					650.00		2010-09-01	No Response
28437	1010	Hyderabad Main	SD	44205-8526367-7	MAHMOOD AHMED	VILLAGE CHAK NO- 25 / A-JAMRAO P/O DEH 22 JAMRAO, SANGHAR	LCY	1010-0081-005813-01-3	CURR						PKR					660.00		2010-11-11	No Response
28438	1010	Hyderabad Main	SD		NASEER AHMED CHANNA	9-A GULSHAN-E-ABBAS-CITIZEN COLONY, HYDERABAD	LCY	1010-0071-001534-01-5	PLS						PKR					669.16		2010-09-17	No Response
28439	1010	Hyderabad Main	SD	41306-6072457-1	CLASSIC HOME	SHOP #13/14, CANTONMENT-SHOPPING CENTER, HYDERABAD	LCY	1010-0081-002477-75-7	CURR						PKR					682.63		2010-06-29	No Response
28440	1010	Hyderabad Main	SD	41303-1507327-1	SAIFUDDIN	HOUSE NO. 388,-SADDAR BAZAR,, HYDERABAD	LCY	1010-0071-000342-01-1	PLS						PKR					689.15		2010-10-27	No Response
28441	1010	Hyderabad Main	SD	41303-9165267-0	NIDA ARSHAD	H NO 120, BLOCK F,-LATIFABAD NO 8, HYDERABAD	LCY	1010-0071-004321-01-4	PLS						PKR					689.97		2010-03-25	No Response
28442	1010	Hyderabad Main	SD	41303-3499510-9	MUZAFAR HUSSAIN	FLAT NO 04, 1ST FLOOR-CHANNA PLAZA, HYDERABAD	LCY	1010-0081-005649-01-3	CURR						PKR					696.00		2010-04-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28443	1010	Hyderabad Main	SD	41303-2319309-8	NIGHAT ALAM	HOUSE NO 1810 MUMTAZ COLONY-., HYDERABAD	LCY	1010-0071-007781-01-6	PLS						PKR					713.92		2010-07-21	No Response
28444	1010	Hyderabad Main	SD	41303-1520554-1	MUHAMMAD ARIF	HOUSE NO D-59/1330, GADWANI-STREET, JAMAN SHAH KA PIR, HYDERABAD	LCY	1010-0081-004901-01-8	CURR						PKR					730.00		2010-01-18	No Response
28445	1010	Hyderabad Main	SD	41304-0971994-4	FOZIA SHAZIA	BISMALLAH SQUARE FLAT # 105-UNIT # 7 BLOCK # A LATIFABAD., HYDERABAD	LCY	1010-0081-006983-01-0	CURR						PKR					737.74		2010-08-02	No Response
28446	1010	Hyderabad Main	SD	41303-2700708-4	MEHREEN	H NO. 998/C, STREET NO. 5,-PAKKAH QILA,, HYDERABAD	LCY	1010-0078-007477-01-4	PLS						PKR					744.22		2010-04-06	No Response
28447	1010	Hyderabad Main	SD	41204-8094237-3,413	GUL MUHD KAZI/S.AHMED ALI/M.KASHIF/ATTA	HOUSE#C/11,857,QAZI GALI,SEEJA-LANE KHAI ROAD, HYDERABAD	LCY	1010-0081-003261-01-1	CURR						PKR					755.00		2010-03-22	No Response
28448	1010	Hyderabad Main	SD	41306-2487144-3,413	M.K.F ENTERPRISES	C-1,BLOCK B,PUBLIC HEALTH-COLONY,UNIT NO.9,LATIFABAD., HYDERABAD	LCY	1010-0081-005526-01-5	CURR						PKR					761.00		2010-04-29	No Response
28449	1010	Hyderabad Main	SD	41304-4214027-2	MEHREEN NAYAB	H. NO. A- 2584, MOHALLAH-HIRABAD, JAIL RD. DAK KHANA, HYDERABAD	LCY	1010-0081-006537-01-0	CURR						PKR					770.00		2010-06-11	No Response
28450	1010	Hyderabad Main	SD	41303-1501507-1,413	MOAHMMED AZAM SHEIKH / MOHD AKRAM SHEIKH	HOUSE#2840/E FORT AREA-, HYDERABAD	LCY	1010-0081-003166-01-5	CURR						PKR					775.00		2010-04-15	No Response
28451	1010	Hyderabad Main	SD	41303-3763563-7	MUHAMMAD TOUSEF	HOUSE NO D/52-2300 RASHAM-BAZAR, HYDERABAD	LCY	1010-0078-007430-01-9	PLS						PKR					779.65		2010-09-21	No Response
28452	1010	Hyderabad Main	SD		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION HYDERABAD	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10127336	1-Mar-10	PRO	PKR					800.00		2010-03-01	No Response
28453	1010	Hyderabad Main	SD	41303-1480143-3	IRFAN HYDER SAHITO	H NO. 552, BABAN SHAH GOR-COLONY,, HYDERABAD	LCY	1010-0081-006796-01-3	CURR						PKR					804.00		2010-01-23	No Response
28454	1010	Hyderabad Main	SD	41303-6949902-3	ASIM SUHAIL	HOUSE# NO 21-A, RAILWAY COLONY-.., HYDERABAD	LCY	1010-0081-003252-01-0	CURR						PKR					816.00		2010-03-25	No Response
28455	1010	Hyderabad Main	SD	41304-8675606-9	MUHAMMAD SALEEM	HOUSE NO.A-67,SAKHI WAHAB TOWN-LATIFABAD, HYDERABAD	LCY	1010-0081-005626-01-6	CURR						PKR					820.00		2010-09-20	No Response
28456	1010	Hyderabad Main	SD	41204-6824936-7	M/S. BISMILLAH ENGINEERING WORKS	OPP.AMIR COMPLEX,-NATIONAL HIGHWAY,, KOTRI	LCY	1010-0081-005102-01-3	CURR						PKR					854.44		2010-03-02	No Response
28457	1010	Hyderabad Main	SD	41303-0666974-5	BASHIR AHMED KHAN	HOUSE # 795-798/20-B-CHUNDI REHMANI GALI, HYDERABAD	LCY	1010-0081-002969-01-4	CURR						PKR					855.00		2010-02-16	No Response
28458	1010	Hyderabad Main	SD	41303-8110031-9	RAMEEZ AHMED	H.NO.B/181 HASSAN ALI AFANDI-TOWN HYDERABAD, HYDERABAD	LCY	1010-0081-007599-01-6	CURR						PKR					879.40		2010-09-07	No Response
28459	1010	Hyderabad Main	SD	41303-2709841-9	ALI MUHAMMAD SHORO	S.I.T.E AREA KOTRI NO.E-214-ZEAL PAK CEMENT COLONY,, JAMSHORO	LCY	1010-0981-006607-01-4	CURR						PKR					891.00		2010-08-30	No Response
28460	1010	Hyderabad Main	SD	41303-2321766-8	SANIYA	H. NO. A -2584, MOHALLAH-HIRABAD, JAIL RD. DAK KAHNA, HYDERABAD	LCY	1010-0081-006538-01-1	CURR						PKR					920.00		2010-06-16	No Response
28461	1010	Hyderabad Main	SD	41304-4507016-9	ARIF HUSSAIN	HOUSE NO. 394-B, UNIT NO. 4,-LATIFABAD,, HYDERABAD	LCY	1010-0081-006761-01-2	CURR						PKR					926.00		2010-12-04	No Response
28462	1010	Hyderabad Main	SD	41204-3011173-1	KHAN SHAH S/O HAKIM SHAH	C/O AL-PARVEEN PAPER MILLS,-D-18 S.I.T.E, KOTRI	LCY	1010-0081-001981-01-8	CURR						PKR					979.20		2010-03-03	No Response
28463	1010	Hyderabad Main	SD	41304-8961681-3	WASEEM AHMED	H NO. 194, BLOCK D, UNIT 7,-LATIFABAD,, HYDERABAD	LCY	1010-0081-006924-01-9	CURR						PKR					1,000.00		2010-02-12	No Response
28464	1010	Hyderabad Main	SD		CONTROLLER EXAMINATION UNIVERSITY OF EAST-HYDERABAD ,PAKISTAN	H # 690 ST # 6 REHMANPURA	LCY			MUHAMMAD USMAN AKRAM	DD	47000596	24-Aug-10	PRO	PKR					1,000.00		2010-08-24	No Response
28465	1010	Hyderabad Main	SD		SSGC-	HYDERABAD	LCY			MUHAMMAD JUNAID ARAIN	PO	33008647	11-Feb-10	FED	PKR					1,000.00		2010-02-11	No Response
28466	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE-ENGINEERING HYDERABAD SINDH	MORO	LCY			LAL KHAN TUBEWELL & SANITARY STORE	DD	587012	1-Oct-10	PRO	PKR					1,000.00		2010-10-01	No Response
28467	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-30	No Response
28468	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-12	No Response
28469	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-07	No Response
28470	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-27	No Response
28471	1010	Hyderabad Main	SD	42201-0728841-3,413	LIAQUAT ULLAH SYED/ RIZWANA SYED	H NO 25-C,BLOCK A,-LATIFABAD NO 8, HYDERABAD	LCY	1010-0081-002516-01-7	CURR						PKR					1,022.72		2010-06-22	No Response
28472	1010	Hyderabad Main	SD	41303-9594488-9	MUHAMMAD KASHIF	H NO. A-38, MOHALLA DOCTOR-COLONY,, HYDERABAD	LCY	1010-0081-006911-01-4	CURR						PKR					1,027.00		2010-04-12	No Response
28473	1010	Hyderabad Main	SD	41304-7245921-5	MOHAMMED KHALID	HOUSE NO.8,MOHALLAH G.O.R-COLONY,UNIT NO.1,BLOCK-C,, HYDERABAD	LCY	1010-0081-005617-01-5	CURR						PKR					1,059.52		2010-10-21	No Response
28474	1010	Hyderabad Main	SD	41303-9211051-9	RIZWAN UL HAQ	QUARTER NO.7,OLD RADIO STATION-HOME STATE,HALL PAKA QILA,, HYDERABAD	LCY	1010-0081-005179-01-4	CURR						PKR					1,070.00		2010-03-06	No Response
28475	1010	Hyderabad Main	SD	42201-5303235-3	MIR SHAHID ALI TALPUR	B/4 KAHKASHAN HOUSING SOCIETY-QASIMABAD,, HYDERABAD	LCY	1010-0081-004996-01-1	CURR						PKR					1,084.83		2010-06-15	No Response
28476	1010	Hyderabad Main	SD	42000-3778667-1	LT.COL SHEHZAD AKHTER	201/B-1,BILLY'S PARADISE BLOCK-18 GULSHAN-E-JOUHAR, KARACHI	LCY	1010-0081-003445-01-3	CURR						PKR					1,123.33		2010-06-11	No Response
28477	1010	Hyderabad Main	SD	41303-8480567-8,413	SARA/ IRFAN/ ASLAM/ IFTEKHAR	HOUSE NO.A-25, MEMON SOCIETY-NEAR WAHDAT COLONY, HYDERABAD	LCY	1010-0081-003295-01-1	CURR						PKR					1,139.75		2010-06-29	No Response
28478	1010	Hyderabad Main	SD	41304-1329354-8	ANISA MUGHAL	H NO. 55, BLOCK B, MIR FAZIL-TOWN, UNIT NO. 9, LATIFABAD,, HYDERABAD	LCY	1010-0072-006802-01-1	PLS						PKR					1,180.54		2010-01-05	No Response
28479	1010	Hyderabad Main	SD	41303-4855969-7,413	MOHD.AMEEN/M.HAROON/M.KAMRAN/M.HUSSIAN	HOUSE#A-25,MEMON SOCIETY,NEAR-OLD WEHDAT COLONY, HYDERABAD	LCY	1010-0081-003119-01-8	CURR						PKR					1,197.50		2010-06-28	No Response
28480	1010	Hyderabad Main	SD		C.E.O GENCO II-TPS DUDDU	SHOP # 17 NOOR BUILDING OPP JAMIR MASJID SADDAR HYDERABAD.	LCY			ALI ENTERPRISES	PO	33008445	12-Jan-10	OT	PKR					1,223.00		2010-01-12	No Response
28481	1010	Hyderabad Main	SD	41303-2020733-7	ZUBAIR RASHEED ARAIN	H NO 2591-A, 96-3, JAIL ROAD-HIRABAD, HYDERABAD	LCY	1010-0081-004586-01-5	CURR						PKR					1,236.52		2010-12-02	No Response
28482	1010	Hyderabad Main	SD	41302-8850455-8,413	SHAIKH HAFEEZ UR REHMAN / KHATIJA BEGUM	H # E/273, STREET NO 3,-FORT AREA, PACCA QILLA, HYDERABAD	LCY	1010-0081-003826-01-4	CURR						PKR					1,237.10		2010-04-15	No Response
28483	1010	Hyderabad Main	SD	41303-5172922-3	MISRI	GOOTH BOODO LAGHARI,-TAPAL GHAR, HYDERABAD	LCY	1010-0071-004216-01-6	PLS						PKR					1,249.94		2010-06-10	No Response
28484	1010	Hyderabad Main	SD	42301-8587433-5	M.I QAZI S/O AHMED QAZI	37/5 LIAQAT ROAD CIVIL LINES--, HYDERABAD	LCY	1010-0081-002024-01-2	CURR						PKR					1,296.47		2010-12-01	No Response
28485	1010	Hyderabad Main	SD	41302-8635960-3	SYED YAWAR ALI	FLAT 55/2 SHABBIR LINES CANTT-., HYDERABAD	LCY	1010-0081-007485-01-9	CURR						PKR					1,320.00		2010-12-02	No Response
28486	1010	Hyderabad Main	SD	41303-8346121-3	DR GHOUS BAKHSH ISANI	HOUSE #. 9/A, ISANI LANE,-MASAN ROAD,TANDO WALI MUHAMMAD, HYDERABAD	LCY	1010-0072-000921-75-1	PLS						PKR					1,342.86		2010-03-01	No Response
28487	1010	Hyderabad Main	SD	42201-6219970-9	MUHAMMAD FAIZAN	H.NO. 1819, 43/D,RESHAM GALI-., HYDERABAD	LCY	1010-0081-006227-01-5	CURR						PKR					1,380.00		2010-03-22	No Response
28488	1010	Hyderabad Main	SD	41103-0239144-9	MUHAMMAD MUNAWAR	HEAD QUARTER 18 DIVISION-MJD BRANCH CANTT, HYDERABAD	LCY	1010-0081-004943-01-8	CURR						PKR					1,402.00		2010-01-11	No Response
28489	1010	Hyderabad Main	SD	41304-9000595-0	NIGHAT BEGUM	H.NO.481,BORI COMPOUND,-GULSHAN-E-HALI ROAD, HYDERABAD	LCY	1010-0081-005313-01-8	CURR						PKR					1,403.94		2010-03-30	No Response
28490	1010	Hyderabad Main	SD	41304-2304130-7	ALI MUHAMMED S/O MUHAMMAD USMAN	H NO. 49 / A, AYUB COLONY-LATIFABAD NO. 11, HYDERABAD	LCY	1010-0081-004255-01-5	CURR						PKR					1,430.00		2010-10-22	No Response
28491	1010	Hyderabad Main	SD	42101-1844946-5	ADNAN AHMED S/O SAGHEER AHMED	H NO 16, BLOCK 29, SECTOR 5-F,-NEW KARACHI, KARACHI	LCY	1010-0081-004285-01-1	CURR						PKR					1,479.92		2010-07-07	No Response
28492	1010	Hyderabad Main	SD	41303-7987437-9	FAHAD QURESHI	HOUSE NO. 17/142 MOHALLAH-DEFENCE HOUSING SOCIETY, HYDERABAD	LCY	1010-0081-006319-01-6	CURR						PKR					1,492.40		2010-04-19	No Response
28493	1010	Hyderabad Main	SD		LIAQAT UNIVERSITY OF MEDICAL AND HEALTH SCINCES-	Liaquat University of Medical & Health Sciences Deh Soun Valhar, Jamshoro, Sindh 76090	LCY			MUHAMMAD IQBAL	DD	7900812	15-Oct-10	OT	PKR					1,500.00		2010-10-15	No Response
28494	1010	Hyderabad Main	SD	41306-6673633-3	UBEDULLAH	HOUSE NO C-27 MOHALLAH INDUS-GAS COLONY QASIMABAD, HYDERABAD	LCY	1010-0071-008061-01-7	PLS						PKR					1,546.27		2010-10-07	No Response
28495	1010	Hyderabad Main	SD	41303-6300519-1	MUHAMMAD ASIF ARIAN	H # C / 23 / 1947, NAIN KA PIR-POST OFFICE FAQIR KA PIR, HYDERABAD	LCY	1010-0071-004756-01-9	PLS						PKR					1,582.70		2010-07-02	No Response
28496	1010	Hyderabad Main	SD	41303-7170696-5	MUSHTAQ AHMED	FLAT NO.B-10 GHOUSIA APTT.-MOHALLAH HAPPY HOMES, HYDERABAD	LCY	1010-0078-008212-01-7	PLS						PKR					1,587.94		2010-11-30	No Response
28497	1010	Hyderabad Main	SD	17201-2073096-6	KHALIDA PERVEEN W/O ABID AKHTAR RAO	H # II-B-656,-RASOOLABAD, NAWABSHAH	LCY	1010-0071-004122-01-3	PLS						PKR					1,638.19		2010-04-23	No Response
28498	1010	Hyderabad Main	SD	41303-6425544-9	MUHAMMAD ANWAR SHAIKH	H.NO.4/A,SHARIF SQUARE,-HUSSAINABAD,, HYDERABAD	LCY	1010-0074-005019-01-2	PLS						PKR					1,660.58		2010-02-03	No Response
28499	1010	Hyderabad Main	SD		AZAM AUTOS-TANDO ALLAHYAR	AZAM AUTOS-TANDO ALLAHYAR	LCY			M/S KARAKORAM MOTORS (PVT) LTD	DD	11505252	6-Aug-10	OT	PKR					1,800.00		2010-08-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28500	1010	Hyderabad Main	SD	41303-0136832-9	MUHAMMAD USMAN	HOUSE NO.C-107,-MEMON SOCIETY, HYDERABAD	LCY	1010-0981-006808-01-7	CURR						PKR					1,862.00		2010-06-17	No Response
28501	1010	Hyderabad Main	SD		HYDERABAD CHAMBER OF COMMERCE & INDUSTRY-	HYDERABAD	LCY			SHIREEN & FAUZIA SHAIKH	PO	33009724	4-Oct-10	OT	PKR					1,950.00		2010-10-04	No Response
28502	1010	Hyderabad Main	SD	41303-0941696-1	MAHI FAQIR GOPHANG	GOAT SANON KHAN GOPHANG-TIPAL GHAR KISANA MORI, HYDERABAD	LCY	1010-0077-007412-01-6	PLS						PKR					1,954.76		2010-03-03	No Response
28503	1010	Hyderabad Main	SD		DISTRICT GOVERNMENT TANDO MUHAMMAD KHAN-	HYDRABAD	LCY			OSMANI & COMPANY (PVT) LTD.	DD	11312642	20-Feb-10	PRO	PKR					2,000.00		2010-02-20	No Response
28504	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURAL ENGINEERING HYDERABAD-SINDH	Hyderabad	LCY			SHAHID ISMAIL	DD	14502793	12-Apr-10	PRO	PKR					2,000.00		2010-04-12	No Response
28505	1010	Hyderabad Main	SD		DIRECTOR AGRICULTURE ENGINEERING SINDH-(HYDERABAD)	Karachi	LCY			PERVAIZ AKHTAR	DD	486107	13-Oct-10	OT	PKR					2,000.00		2010-10-13	No Response
28506	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-10-26	No Response
28507	1010	Hyderabad Main	SD	41303-3268930-0	FOUZIA	H.NO. A/97, 2563 BHURGARI ROAD-HIRABAD, HYDERABAD	LCY	1010-0081-006758-01-7	CURR						PKR					2,020.00		2010-06-15	No Response
28508	1010	Hyderabad Main	SD	41304-9807205-2	FARHAT JAHAN	H NO. 370, BLOCK C / 1,-LATIFABAD NO. 8, HYDERABAD	LCY	1010-0071-004307-01-6	PLS						PKR					2,172.08		2010-08-16	No Response
28509	1010	Hyderabad Main	SD	45401-0304337-1	ALI NAWAZ JUNEJO	DAHA KHWRO VILLAGE,ALI BUX-2 ARDRI TAPAL HOUSE QAZI AHMED, NAWABSHAH	LCY	1010-0074-006621-01-8	PLS						PKR					2,400.56		2010-08-13	No Response
28510	1010	Hyderabad Main	SD	36304-2267610-9	SHAFIQUE AHMED	HOUSE NO,339 LIAQUAT ASHRAF-COLONY, HALI ROAD, HYDERABAD	LCY	1010-0081-004913-01-2	CURR						PKR					2,682.46		2010-09-01	No Response
28511	1010	Hyderabad Main	SD		AFTAB HUSSAIN QURESHI	H # 1532/2, NISHTAR ROAD,-HIRABAD, HYDERABAD	LCY	1010-0081-002418-01-8	CURR						PKR					2,774.50		2010-08-27	No Response
28512	1010	Hyderabad Main	SD	41303-1504372-7	JUZAR ALI	HOSUE NO.525, BURHANI HOUSE-SADDAR, HYDERABAD	LCY	1010-0081-005549-01-2	CURR						PKR					2,779.40		2010-05-17	No Response
28513	1010	Hyderabad Main	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-05-28	No Response
28514	1010	Hyderabad Main	SD	41303-4428764-1	MUHAMMAD ASLAM	HOUSE NO B/289 MESNO KHAI LANE--, HYDERABAD	LCY	1010-0081-002448-01-4	CURR						PKR					3,275.00		2010-08-26	No Response
28515	1010	Hyderabad Main	SD	41303-4717760-1	AKHLAQUE AHMED	H.NO.D/58/759,YATEEM SHAH ST.-SHAHI BAZAR, HYDERABAD	LCY	1010-0081-005865-01-3	CURR						PKR					3,744.00		2010-09-07	No Response
28516	1010	Hyderabad Main	SD		ZAREENA-CNIC#41308-0301236-2	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13015753	19-Oct-10	OT	PKR					4,000.00		2010-10-19	No Response
28517	1010	Hyderabad Main	SD	42000-5008494-5	MIRZA DANISH MUGHAL	HOUSE NO.1161,-MOHALLAH GHRIEN JUPIR,, KOTRI	LCY	1010-0071-005689-01-9	PLS						PKR					4,216.03		2010-05-12	No Response
28518	1010	Hyderabad Main	SD	41303-3340618-7	MUHAMMED IMRAN MEMON	A/26-1 MEMON CO-OPERATIVE-HOUSING SOCIETY, HYDERABAD	LCY	1010-0081-003341-01-8	CURR						PKR					4,267.25		2010-12-29	No Response
28519	1010	Hyderabad Main	SD	41302-7066726-3	ZULFIQAR SAMO	H NO. A-95/696, KASAHEE TANDO-WALI MUHAMMAD,, HYDERABAD	LCY	1010-0071-006902-01-1	PLS						PKR					4,358.77		2010-09-30	No Response
28520	1010	Hyderabad Main	SD	41302-8577686-7	ALI HAMMAD	H # B/30-1655/2-THE LITTLE HOUSE,, HYDERABAD	LCY	1010-0081-000525-01-8	CURR						PKR					4,698.40		2010-06-11	No Response
28521	1010	Hyderabad Main	SD	41303-6120289-0	MUNAWAR SULTANA	BUNGLOW NO. 193-F,-CITIZEN COLONY,, HYDERABAD	LCY	1010-0071-001310-01-5	PLS						PKR					4,916.01		2010-04-17	No Response
28522	1010	Hyderabad Main	SD	41303-1482505-4,413	ALMA SHAIKH &KHALIDA SHAIKH	H NO. 505, CANTT SCHOOL ROAD-., HYDERABAD	LCY	1010-0081-007579-01-2	CURR						PKR					4,920.00		2010-06-04	No Response
28523	1010	Hyderabad Main	SD		MUHAMMAD HASSAN-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	33009191	2-Jun-10	OT	PKR					5,000.00		2010-06-02	No Response
28524	1010	Hyderabad Main	SD	41204-5938716-3	MUHAMMAD YASIN	HOUSE NO-6,SAPPHIRE TEXTILE-MILLS ,STAFF COLONY,KOTRI P.O.,-HYDERABAD	LCY	1010-0071-005908-01-5	PLS						PKR					5,259.76		2010-03-01	No Response
28525	1010	Hyderabad Main	SD		AZAM AUTOS-TANDO ALLAHYAR	AZAM AUTOS-TANDO ALLAHYAR	LCY			M/S KARAKORAM MOTORS (PVT) LTD	DD	11505100	27-May-10	OT	PKR					5,400.00		2010-05-27	No Response
28526	1010	Hyderabad Main	SD		FARHANA, CNIC#41308-9683691-8-	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13012847	23-Jan-10	OT	PKR					6,000.00		2010-01-23	No Response
28527	1010	Hyderabad Main	SD		ZAHEER, CNIC#41308-4197484-9-	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13012859	23-Jan-10	OT	PKR					6,000.00		2010-01-23	No Response
28528	1010	Hyderabad Main	SD	41303-4463084-3	SYED AHMED ALI SHAH	112-A-H HIRABAD-., HYDERABAD	LCY	1010-0071-000729-01-7	PLS						PKR					7,448.27		2010-10-04	No Response
28529	1010	Hyderabad Main	SD		HYDERABAD DEVELOPMENT AUTHORITY, HYDERABAD-	HYDERABAD	LCY			FARZANA	DD	18000806	23-Sep-10	PRO	PKR					8,440.00		2010-09-23	No Response
28530	1010	Hyderabad Main	SD	41306-7036178-2,413	NEHAD / SABEEN	C/O RANG MAHAL DOPATTA, S # 26-TAYYAB COMPLEX, SADDAR, CANTT, HYDERABAD	LCY	1010-0081-003955-01-0	CURR						PKR					9,730.00		2010-08-26	No Response
28531	1010	Hyderabad Main	SD	41304-5409640-0	SARWAT	HOUSE NO.200,BLOCK-B,-UNIT NO.10,NEAR AFZAL GROUND,, HYDERABAD	LCY	1010-0071-005792-01-5	PLS						PKR					9,897.97		2010-01-09	No Response
28532	1010	Hyderabad Main	SD		GENERAL MANAGER (PROECT) SOUTH WAPDA-HUSSAINABAD HYDERABAD	HYDERABAD	LCY			INDUS ASSOCIATED CONSULTANTS (PVT) LTD	DD	41012876	12-Nov-10	OT	PKR					10,000.00		2010-11-12	No Response
28533	1010	Hyderabad Main	SD		THE MEDICAL SUPERINTENDENT SERVICES HOSPITAL-HYDERABAD A/C COMBINED ENGINEERS	HYDERABD	LCY			COMBINED ENGINEERS	DD	11802491	12-May-10	FED	PKR					10,000.00		2010-05-12	No Response
28534	1010	Hyderabad Main	SD		S. I. T. E. LTD-	HYDERABAD	LCY			FUNDING FOR PAYORDER	PO	33009019	27-Apr-10	OT	PKR					10,000.00		2010-04-27	No Response
28535	1010	Hyderabad Main	SD	41204-0624466-9	MUKHTAR HUSSAIN	MOHLA MISKEN KOLONY,-KHUDA KI BASTI, KOTRI,, JAMSHORO	LCY	1010-0081-007446-01-2	CURR						PKR					11,805.00		2010-12-23	No Response
28536	1010	Hyderabad Main	SD		ALI GUL ,CNIC#41308-0473571-9-	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13012806	23-Jan-10	OT	PKR					12,000.00		2010-01-23	No Response
28537	1010	Hyderabad Main	SD	42301-7939920-5	MUHAMMAD HANIF	HOUSE NO.1740/3-A/96,-MARKET TOWER, HYDERABAD	LCY	1010-0081-005932-01-7	CURR						PKR					12,256.40		2010-09-16	No Response
28538	1010	Hyderabad Main	SD	41303-1528553-3,413	HYDERABAD MEMON ANJUMAM,	NEW CLOTH MARKET-DOMAWAH ROAD, HYDERABAD	LCY	1010-0081-002443-01-9	CURR						PKR					15,438.40		2010-07-06	No Response
28539	1010	Hyderabad Main	SD	41303-6100419-9	NAVEED ABBAS MARRANI	KHONRADI MUHALLAH VILLAGE-SHAB KHAN MARRANI TAPAL HOUSE, HYDERABAD	LCY	1010-0074-006102-01-6	PLS						PKR					16,165.25		2010-11-01	No Response
28540	1010	Hyderabad Main	SD		C.E.O. GENCO II TPS GUDDU-	SHOP # 17 NOOR BUILDING OPP JAMIR MASJID SADDAR HYDERABAD.	LCY			ALI ENTERPRISES	PO	33009925	10-Nov-10	OT	PKR					17,176.00		2010-11-10	No Response
28541	1010	Hyderabad Main	SD	34101-2963379-8	AISHA RAFIQUE	HOUSE NO. 20/2, AKHTER MALIK-ROAD, STATION HOUSE,, HYDERABAD	LCY	1010-0071-006750-01-7	PLS						PKR					17,366.91		2010-01-20	No Response
28542	1010	Hyderabad Main	SD	41306-9036342-5,413	TAHIR / KHUZAIMA	HOUSE NO A-136, BURHANI NAGAR-JAMSHORO, HYDERABAD	LCY	1010-0081-002400-01-8	CURR						PKR					19,459.00		2010-05-07	No Response
28543	1010	Hyderabad Main	SD		CHIEF ADMINISTRATOR AUQAF SINDH.-	PLOT # 13 C LANE 5 FLAT # 102 ZAMZAMA COMMERCIAL STREET PHASE 5 DHA	LCY			PARADISE BUILDERS & CONSTRUCTION COMPANY	DD	9810344	8-Nov-10	PRO	PKR					26,191.00		2010-11-08	No Response
28544	1010	Hyderabad Main	SD		CHIEF EXECUTIVE OFFICER JAMSHORO.-POWER COMPANY LIMITED.	House No. A-109, Block# N, North Nazimabad Khi.	LCY			KHAWAJA QAISAR RAUF	DD	16890178	29-Mar-10	OT	PKR					30,000.00		2010-03-29	No Response
28545	1010	Hyderabad Main	SD		HEAD LAO CMC-	HEAD LAO CMC- HYDERABAD	LCY			INTERNATIONAL INDUSTRIES LTD	DD	10129601	2-Jul-10	OT	PKR					35,000.00		2010-07-02	No Response
28546	1010	Hyderabad Main	SD		CHIEF ADMINISTRATOR AUQAF SINDH.-	PLOT # 13 C LANE 5 FLAT # 102 ZAMZAMA COMMERCIAL STREET PHASE 5 DHA	LCY			PARADISE BUILDERS & CONSTRUCTION COMPANY	DD	9810343	8-Nov-10	PRO	PKR					39,232.00		2010-11-08	No Response
28547	1010	Hyderabad Main	SD	41303-0753437-9	SYED MUHAMMAD YOUSUF	FLAT # 3& 4 1ST FLOOR-ZAINABIA PLAZA DADANSHAH, HYDERABAD	LCY	1010-0071-002175-01-2	PLS						PKR					61,511.34		2010-07-02	No Response
28548	1010	Hyderabad Main	SD		NATIONAL PRO FOR FAMILY PLANNING	FLAT # 94/F POLICE LINE SADDAR HYDERABAD.	LCY			TERM DEPOSIT FUNDING	CD	1680	20-Dec-10	FED	PKR					300,000.00		2010-12-21	No Response
28549	1011	Cloth Market	SD	42401-4810098-0,424	GUL AHMED & KHAIRUNISA	FL#8 AHMED SQR JAKSON BAZAR-KEMARI KHI, KARACHI	LCY	1011-0071-009331-01-8	PLS						PKR					0.14		2010-01-27	No Response
28550	1011	Cloth Market	SD	42301-4912196-9	SOHAIL S/O M. YOUSUF	DEHDI MANSION,NEAR AZAD CLOTH-MARKET,SHOP NO.1 ADAMJEE, KARACHI	LCY	1011-0081-000774-01-7	CURR						PKR					0.19		2010-02-23	No Response
28551	1011	Cloth Market	SD	42301-9818307-3	MOHAMMAD NAVEED	FLAT NO 306, 3RD FLOOR-RABIA PALACE BAGH-E- ZEHRA, KARACHI	LCY	1011-0081-005534-01-7	CURR						PKR					0.40		2010-10-14	No Response
28552	1011	Cloth Market	SD	42301-5667721-1	MOHAMMAD MUNAF	SHOP# 9 DATA MARKET MOULJI STR-KHARADER KHI, KARACHI	LCY	1011-0081-009884-01-8	CURR						PKR					0.74		2010-10-28	No Response
28553	1011	Cloth Market	SD	42301-8783875-3	MUHAMMAD ZEESHAN	OFFICE NO.77-A-COCHINE WALA MARKET, KARACHI	LCY	1011-0081-010854-01-5	CURR						PKR					1.00		2010-05-24	No Response
28554	1011	Cloth Market	SD		KARACHI PORT TRUST-A/C. DANISH ENTERPRISES	Danish Enterprises, 78-CD-2, 1st floor, Cochinwala Market, Karachi	LCY			M/S DANISH ENTERPRISE	PO	32056936	8-Dec-10	FED	PKR					1.00		2010-12-08	No Response
28555	1011	Cloth Market	SD	42301-0743869-2,423	SAMINA / SHAFA	FLAT NO.D-19 AL HAMAD CENTER-BADA-E- URDU RD KHI, KARACHI	LCY	1011-0081-007662-01-6	CURR						PKR					2.00		2010-10-21	No Response
28556	1011	Cloth Market	SD	42401-4810098-0,424	GUL AHMED & KHAIRUNISA	FL#8 AHMED SQR JAKSON BAZAR-KEMARI KHI, KARACHI	UFZ	1011-0412-009331-75-9	PLS						GBP					2.98		2010-01-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28557	1011	Cloth Market	SD	42101-1755872-4,421	ABDUL SHAKOOR &/OR ANISA	505, POONA WALA HOME,-JAMSHED ROAD, FATIMA JILANI., KARACHI	LCY	1011-0081-006751-01-2	CURR						PKR					3.25		2010-10-08	No Response
28558	1011	Cloth Market	SD	42301-0306446-1	MUHAMMAD JUNAID MANSOORI	R NO.909,9TH FLR, BUSINESS &-FINANCE CENTRE OPP.STATE BANK, KARACHI	LCY	1011-0981-011199-01-2	CURR						PKR					5.00		2010-08-31	No Response
28559	1011	Cloth Market	SD	42201-8845088-5	MUHAMMAD ZEESHAN	A222 BLOCK15, GULISTAN-E--JOUHAR KHI, KARACHI	LCY	1011-0081-006694-01-2	CURR						PKR					6.00		2010-10-14	No Response
28560	1011	Cloth Market	SD	42101-0974288-7,422	MOHD AHMED MALIK / MOHD SULTAN	BISMILLAH FOLDING-PLOT-41/4, GULZAR CHAMBERS, KARACHI	LCY	1011-0081-010168-01-4	CURR						PKR					6.60		2010-10-22	No Response
28561	1011	Cloth Market	SD	42201-0346789-5	JAFFER ALI RAZA HUSIN MUKHI	ON REQUEST-, KARACHI	LCY	1011-0071-000287-01-5	PLS						PKR					9.22		2010-01-26	No Response
28562	1011	Cloth Market	SD	42101-4851903-9	RAKTEX	27/1- MEZZANINE FLOOR-TEXTILE PLAZA., KARACHI	LCY	1011-0081-000950-01-1	CURR						PKR					10.34		2010-09-17	No Response
28563	1011	Cloth Market	SD	42201-8308865-5	M. HANIF A. SHAKOOR	525/3 F.B. AREA KARACHI-..., KARACHI	LCY	1011-0081-002939-01-0	CURR						PKR					11.50		2010-10-08	No Response
28564	1011	Cloth Market	SD	42301-1013594-7	SAHAR TRADING AGENCY	G169-JILANI CENTRE, KARACHI	LCY	1011-0081-010816-01-9	CURR						PKR					12.50		2010-06-02	No Response
28565	1011	Cloth Market	SD	42000-0387244-3	MUHAMMAD AMIN	FLAT NO.11,3RD FLOOR,-HAWA MAHAL,NR.MOLANA M.ALI, KARACHI	LCY	1011-0081-011323-01-5	CURR						PKR					20.00		2010-01-29	No Response
28566	1011	Cloth Market	SD	42101-8275008-3	MUHAMMAD MOHSIN	SHOP NO.02,BAITUL KARIM,-O.T.6/113,KAGZI BAZAR,, KARACHI	LCY	1011-0081-010304-01-0	CURR						PKR					20.27		2010-06-14	No Response
28567	1011	Cloth Market	SD	42301-4796901-1	SHARJEEL AHMED	A-502,BIL-AL ARCADE,51/8,GARDEN-WEST,NEAR JILANI MASJID., KARACHI	LCY	1011-0081-010644-01-1	CURR						PKR					20.50		2010-10-15	No Response
28568	1011	Cloth Market	SD	42301-1611356-7,423	JAMIL / MUHAMMAD ALI	313 3RD FLR, UBL BUILDING-BABRI CHOWK GURUMANDIR KHI, KARACHI	LCY	1011-0081-007402-01-2	CURR						PKR					25.00		2010-01-09	No Response
28569	1011	Cloth Market	SD	42301-0737811-8,422	ZAHIR UL HASAN / ROBINA HANIF	313 UBL BUILDING GURUMANDIR-KHI, KARACHI	LCY	1011-0081-007401-01-1	CURR						PKR					25.00		2010-01-09	No Response
28570	1011	Cloth Market	SD	42201-6983249-6,422	ABDUL KADER / MARIAM KADER	GK 3/23 KHARADAR-., KARACHI	UFZ	1011-0407-001787-01-8	CURR						GBP					27.49		2010-09-27	No Response
28571	1011	Cloth Market	SD	42000-0466107-1,423	ADNAN & SHAFI MUHAMMAD	FLT-5,FLR-5,ARIF HUSSAIN-MANZIL,ST NO.19,BLK-B,NAWABAD, KARACHI	LCY	1011-0081-010625-01-8	CURR						PKR					31.61		2010-03-05	No Response
28572	1011	Cloth Market	SD	42301-0857692-8	SHIRIN	O.T 9/65,4TH FLR.RABIA MANSION-KAGZI BAZAR., KARACHI	LCY	1011-0071-011365-01-3	PLS						PKR					34.63		2010-03-10	No Response
28573	1011	Cloth Market	SD	42301-5924418-4	SHAHEEN ZULQARNAIN	SARABAI BUILDING PUNJABI CLUB-FLAT NO.20,KHARADAR., KARACHI	LCY	1011-0078-011490-01-2	PLS						PKR					34.89		2010-09-09	No Response
28574	1011	Cloth Market	SD	42301-0989555-3	IKRAM	HAJI HASSAN DIN MANSION 3 FLR-PLOT NO.166 A SHAHWALI ULLAH, KARACHI	LCY	1011-0081-007527-01-2	CURR						PKR					43.75		2010-09-20	No Response
28575	1011	Cloth Market	SD	42201-7333741-1	SIKANDAR SARFARAZ & CO	SHOP NO. B,R-1/20-FLDOO REMO LANE, KARACHI	LCY	1011-0081-002361-01-2	CURR						PKR					44.99		2010-09-06	No Response
28576	1011	Cloth Market	SD	42301-1923624-6	ZUBEDA BANO	FLAT NO.2, 1ST FLOOR,-ZUBAIDA MANZIL BALOUCH ROAD,, KARACHI	LCY	1011-0071-010568-01-6	PLS						PKR					52.98		2010-06-03	No Response
28577	1011	Cloth Market	SD	42000-9077996-0,430	SHAZIA & RAZIA	E-72,2-A,BLOCK 16-A RAHLWAY-SOCIETY,BEHIND LATIFI SOCIETY, KARACHI	LCY	1011-0081-007817-01-3	CURR						PKR					65.00		2010-07-09	No Response
28578	1011	Cloth Market	SD	42301-9062716-5	MOHD NOUMAN	FLAT 12 3 FLR AL NASIR MANZIL-MOOSA LANE PATHAN MASJID KHI, KARACHI	LCY	1011-0081-007478-01-2	CURR						PKR					79.00		2010-03-15	No Response
28579	1011	Cloth Market	SD	42000-6970858-8	ALMAS	401 FALAK TOWER-FRERE TOWN, KARACHI	UFZ	1011-0418-010727-75-6	CURR						USD					81.40		2010-12-30	No Response
28580	1011	Cloth Market	SD	42301-0808729-9	MEHBOOB KHAN	FLAT NO.D-18-AL HAMAD CENTER, KARACHI	LCY	1011-0081-007660-01-4	CURR						PKR					85.42		2010-11-11	No Response
28581	1011	Cloth Market	SD	42401-1574210-3	NEW ERA TRADING CO.	415, 4TH FLOOR, SHAMS-CENTRE, SHARAH-E- LIAQUAT, KARACHI	LCY	1011-0081-001709-01-0	CURR						PKR					86.00		2010-02-16	No Response
28582	1011	Cloth Market	SD	42301-8213473-1	SAID MUNNAWAR IQBAL	SHOP NO.36,KUTIYANA MARKET,-NEW NEHAM ROAD,NEAR QUAID, KARACHI	LCY	1011-0081-008736-01-7	CURR						PKR					100.95		2010-10-20	No Response
28583	1011	Cloth Market	SD	42301-4729009-1	SYED MOHAMMAD ALI SHAH BUKHARI	M-C-40-C,MOIN CLOTH MARKET,-NEAR GHOSIA MARKET,, KARACHI	LCY	1011-0081-009715-01-4	CURR						PKR					103.90		2010-05-06	No Response
28584	1011	Cloth Market	SD	42101-5316713-7	MOHAMMAD SHAFIQ	R-293 11/C/1 LATIF NAGAR-NORTH KARACHI, KARACHI	LCY	1011-0081-009718-01-7	CURR						PKR					105.00		2010-06-07	No Response
28585	1011	Cloth Market	SD	42301-5485986-9	MUHAMMAD AZEEM	FLAT NO.19,FATIMA MANZIL,-4TH FLR,NEAR PATHAN MASJID,, KARACHI	LCY	1011-0081-010434-01-7	CURR						PKR					111.95		2010-05-27	No Response
28586	1011	Cloth Market	SD	42301-4370039-1	SOZZER BROTHER	7B, 4TH FLR, ARSHI SQUARE,-D MELO ROAD, OFF-BURNS ROAD, KARACHI	LCY	1011-0081-007519-01-2	CURR						PKR					113.00		2010-07-21	No Response
28587	1011	Cloth Market	SD	42401-0257620-5	TARIQ AZIZ	ROOM NO.2,1ST FLOOR,BOMBAY-LIFE BUILDING,TALPUR ROAD., KARACHI	LCY	1011-0081-011256-01-3	CURR						PKR					114.00		2010-08-13	No Response
28588	1011	Cloth Market	SD	42201-7546285-5	ALTAF HUSSAIN	SHOP NO.160, GROUND FLR,-MOTANDAS MARKET, OPP. NEW, KARACHI	LCY	1011-0081-011408-01-7	CURR						PKR					120.00		2010-04-16	No Response
28589	1011	Cloth Market	SD	42201-7007973-9	M/S. YUSUF ISMAIL	OPP. HAKIM GOODS TRANSPORT-ADAMJEE DAWOOD RD,4-H, KARACHI	LCY	1011-0081-000143-01-4	CURR						PKR					124.45		2010-01-28	No Response
28590	1011	Cloth Market	SD	42000-8079236-5	MUHAMMAD SALEEM	SHOP NO.38-ZARA SQUARE OPPOSITE, KARACHI	LCY	1011-0081-010899-01-8	CURR						PKR					130.00		2010-09-09	No Response
28591	1011	Cloth Market	SD	42301-6092890-6	SAMREEN FATIMA	FLAT NO.9,5TH FLOOR, STREET 6-H.ISMAIL ROAD,MASHALLAH MUGHAL, KARACHI	LCY	1011-0081-010554-01-2	CURR						PKR					133.50		2010-10-29	No Response
28592	1011	Cloth Market	SD	42301-0931171-7	MIRZA AHMED BAIG	FLAT B-8, STREET-3,-AREA SHAZIA MANSION,, KARACHI	LCY	1011-0081-010524-01-6	CURR						PKR					137.50		2010-07-20	No Response
28593	1011	Cloth Market	SD	42301-1078898-3	MOHAMMAD ARIF	HOUSE NO 7 GALI QASIM PLAZA-MANDI SIDDIQ WAHAD ROAD, KARACHI	LCY	1011-0081-009611-01-9	CURR						PKR					201.00		2010-11-10	No Response
28594	1011	Cloth Market	SD	42101-5423790-3	SULTAN AHMED KHAN	HF R-89 SACTOR 14-B SHADMAN-TOWN NORTH KHI, KARACHI	LCY	1011-0081-006467-01-7	CURR						PKR					206.00		2010-04-29	No Response
28595	1011	Cloth Market	SD	42301-0703414-5	MUHAMMAD ISMAIL PATEL	O.T.1/62,2ND FLOOR,QURESH-ZULEKHA MANZIL NOMAL LANE, KARACHI	LCY	1011-0081-011027-01-6	CURR						PKR					214.99		2010-10-14	No Response
28596	1011	Cloth Market	SD	42301-0801647-1,421	BILAL AHMED & SUNERA	AL-REHMAN GENERAL STORE,-NEAR H.M SCHOOL, ABAL CHOWK,, KARACHI	LCY	1011-0081-008726-01-5	CURR						PKR					217.00		2010-12-06	No Response
28597	1011	Cloth Market	SD	42301-8662097-9	ESSANI PACKAGES	D-23 MALKANI APARTMENT PLY11/5-MOOSA LANE, KARACHI	LCY	1011-0081-001677-01-1	CURR						PKR					218.85		2010-04-26	No Response
28598	1011	Cloth Market	SD	42301-0982903-1	AKBAR ALI	RABORA BUILDING,,2ND FLOOR,-ROOM NO.16,CHAGLA STREET, KARACHI	LCY	1011-0081-011092-01-5	CURR						PKR					220.00		2010-01-12	No Response
28599	1011	Cloth Market	SD	42101-1532015-8	ZAHIDA NASREEN MASOOD	810 BLOCK 16 F.B AREA KARACHI-., KARACHI	LCY	1011-0081-009651-01-7	CURR						PKR					227.70		2010-03-12	No Response
28600	1011	Cloth Market	SD	42301-0893326-5,423	MOHAMMAD IQBAL / MUHAMMAD ASIF	313 UBL BUILDING GUROMANDIR-KHI, KARACHI	LCY	1011-0081-007268-01-8	CURR						PKR					250.00		2010-02-09	No Response
28601	1011	Cloth Market	SD	42201-6018189-1	FAHAD	FLAT NO-4, 2ND FLOOR,-HAJI SATTAR HOUSE, KARACHI	LCY	1011-0081-003784-01-5	CURR						PKR					259.20		2010-07-13	No Response
28602	1011	Cloth Market	SD	42301-3524736-2	NAILA	FLAT NO.302 SYEDA MANSION-GK 2/77 REHMATULLAH, KARACHI	LCY	1011-0081-009476-01-4	CURR						PKR					267.50		2010-06-23	No Response
28603	1011	Cloth Market	SD	42101-6577036-7	MOHAMMAD NASIM AHMED	AMIR MANZIL RAMPARTROW-NEAR ACHI QABAR JODIA BAZAR, KARACHI	LCY	1011-0081-000706-01-5	CURR						PKR					290.00		2010-12-24	No Response
28604	1011	Cloth Market	SD	42301-5678251-4,429	MOHAMMAD FAROOQ &/OR REHANA BANO	124, BANTVA NAGER, LIAQATABAD-., KARACHI	LCY	1011-0081-007267-01-7	CURR						PKR					315.00		2010-02-09	No Response
28605	1011	Cloth Market	SD	42000-6912619-7	ABDUL JABBAR	H # 816 SECTOR 48/B KORANGI #2-KHI, KARACHI	LCY	1011-0071-009536-01-5	PLS						PKR					325.52		2010-10-26	No Response
28606	1011	Cloth Market	SD	42301-4603342-5	TARIQ IDREES	F-36,1ST FLOOR,-ALAM CLOTH MARKET,, KARACHI	LCY	1011-0071-005489-01-9	PLS						PKR					327.60		2010-02-23	No Response
28607	1011	Cloth Market	SD	42301-5733844-7	IRFAN	36 KUTIYAWA MKT NEW NEHAM RD-KHARADER, KARACHI	LCY	1011-0081-006820-01-6	CURR						PKR					340.25		2010-12-23	No Response
28608	1011	Cloth Market	SD	42301-7629078-3	MUHAMMAD IQBAL	AL-ZAHRA MANZIL,4TH FLOOR,-PLOT NO.JT-9/59-70,FLATNO.4,, KARACHI	LCY	1011-0071-010185-01-3	PLS						PKR					373.92		2010-04-05	No Response
28609	1011	Cloth Market	SD	42201-3284395-7	ABDUL SAMAD	USAMA CLOTH STORE,KHAJOR BAZAR-NAMOONA MARKET, KHI, KARACHI	LCY	1011-0081-007518-01-1	CURR						PKR					374.93		2010-05-20	No Response
28610	1011	Cloth Market	SD	42301-8395098-7	NABEEL	4 FLOO,FATIMA HAJIYANI MANZIL-NEAR MALKANI HALL MOOSA LANE, KARACHI	LCY	1011-0081-009911-01-3	CURR						PKR					375.00		2010-02-22	No Response
28611	1011	Cloth Market	SD	42501-4692591-7	NOOR JAN	SHOP NO.45B/3,ALAM CLOTH-MARKET,M.A JINNAH ROAD, KARACHI	LCY	1011-0081-011474-01-7	CURR						PKR					414.00		2010-11-12	No Response
28612	1011	Cloth Market	SD	42201-5520048-3	MUHAMMAD AMIN	H NO.A-96, BLOCK-19,-GULSHAN-E-IQBAL, KARACHI	LCY	1011-0081-011402-01-1	CURR						PKR					420.00		2010-04-06	No Response
28613	1011	Cloth Market	SD	42401-3722885-5	MOHAMMAD SHAHID	NO-47, LATIF CLOTH MARKET-., KARACHI	LCY	1011-0081-010882-01-9	CURR						PKR					440.00		2010-04-26	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28614	1011	Cloth Market	SD	42101-4897609-7	MUHAMMAD HANIF	SHOP NO.55,MUTENDAS,-GROUND FLR,M.A JINNAH ROAD,, KARACHI	LCY	1011-0081-009663-01-1	CURR						PKR					476.30		2010-05-10	No Response
28615	1011	Cloth Market	SD	21203-3929823-1	NIGAR-UL-HAQ	OFFICE NO.5, 1ST FLOOR,-SPEENGHAR SHENWARI HOTEL,, KARACHI	LCY	1011-0081-011319-01-9	CURR						PKR					483.00		2010-07-14	No Response
28616	1011	Cloth Market	SD	42101-5857020-9	MUHAMMAD ISMAIL	434 F.B AREA KUTIYANA MOHALLA-MEMON COLONY BLOCK 3, KARACHI	LCY	1011-0081-008374-01-9	CURR						PKR					490.00		2010-09-03	No Response
28617	1011	Cloth Market	SD		THE MODEL CUSTOMS COLLECTORATE-A/C OF GULF ENTERPRISES (ABUBAKAR)	Karachi	LCY			GULF ENTERPRISES	PO	32053420	23-Apr-10	FED	PKR					500.00		2010-04-23	No Response
28618	1011	Cloth Market	SD	42301-0718281-7	MUHAMMAD SHOAIB KHAN GHORI	D-4 MALLWALA APPARTMENT-NISHTER ROAD, KARACHI	LCY	1011-0081-010716-01-8	CURR						PKR					515.00		2010-01-07	No Response
28619	1011	Cloth Market	SD	42301-2050903-8	AMBER	FLAT NO.B-1, 2ND FLR, AQSA-ARCADE, , NEAR MADINA MASJID,, KARACHI	LCY	1011-0071-011353-01-9	PLS						PKR					516.74		2010-04-15	No Response
28620	1011	Cloth Market	SD	42301-0832016-3,423	GULAM HUSSAIN / FARHAN	FLAT NO.C-606-PLOT NO.C-L-8, KARACHI	LCY	1011-0071-007456-01-4	PLS						PKR					519.94		2010-08-24	No Response
28621	1011	Cloth Market	SD	82102-3623084-4	SAMINA NAZ	H.NO.1725/407,MADINA COLONY,-BALDIA TOWN., KARACHI	LCY	1011-0081-011443-01-0	CURR						PKR					520.00		2010-11-25	No Response
28622	1011	Cloth Market	SD	42101-1720608-0	SABA HASEEN	1019-1020/8 FB AREA AZIZABAD-.., KARACHI	LCY	1011-0071-001478-01-8	PLS						PKR					520.64		2010-05-06	No Response
28623	1011	Cloth Market	SD	42301-0992947-9	MUHAMMAD IQBAL	204 AL HAMDULLILAH PLAZA-SHOE MARKET. KARACHI, KARACHI	LCY	1011-0081-007880-01-0	CURR						PKR					529.19		2010-12-09	No Response
28624	1011	Cloth Market	SD	42201-0131837-9	YOUSUF AL M. HUSSAIN	FLAT NO. 18, HANIF MANSION,-OPP NASTER PARK., KARACHI	LCY	1011-0071-002739-01-6	PLS						PKR					530.38		2010-10-25	No Response
28625	1011	Cloth Market	SD	42301-1103273-7	MUSTAFA SALEEM	ARCADE PLOT#9/3 QAZI ABDUL-AZIZ STR BATWA GALI LEA MKT, KARACHI	LCY	1011-0081-008780-01-1	CURR						PKR					544.00		2010-04-27	No Response
28626	1011	Cloth Market	SD	42000-0447145-6,420	MOHD ALI & AMNA BAI	NEW MASHALLAH AUTOS-RANCHORE LINE, KARACHI	LCY	1011-0071-009065-01-5	PLS						PKR					612.17		2010-09-29	No Response
28627	1011	Cloth Market	SD	42101-2662824-4	M/S NEHA INTERNATIONAL	R.131/1 SECTOR 16 A-GULSHAN-E-WASEEM, KARACHI	LCY	1011-0081-006105-01-0	CURR						PKR					645.00		2010-09-23	No Response
28628	1011	Cloth Market	SD	42201-2556893-1	NASRULLAH KHAN	HOUSE NO.2/3 MAQBOOLABAD-SOCIETY SHAHEED-E-MILLAT ROAD, KARACHI	LCY	1011-0081-010107-01-1	CURR						PKR					652.92		2009-12-05	No Response (Now released from debarred)
28629	1011	Cloth Market	SD	42201-6540330-5,423	ABDUL MATEEN PATEL / MUHAMMAD SIKANDER	E-16 NAJMA SQUARE-BLOCK 13 B, KARACHI	LCY	1011-0081-009508-01-3	CURR						PKR					662.24		2010-04-01	No Response
28630	1011	Cloth Market	SD	42301-9396361-4,423	GUL MOHAMMAD / ANEELA	17/3 O.C.H.S. ALAMGIR ROAD-., KARACHI	LCY	1011-0072-000385-01-5	PLS						PKR					689.64		2010-01-13	No Response
28631	1011	Cloth Market	SD	42301-8605628-7	M. AFTAB	M/S TAUFIQ & ALI CO.BR 5/54,-NEW NEHAM ROAD, KARACHI	LCY	1011-0081-006021-01-9	CURR						PKR					708.00		2010-03-05	No Response
28632	1011	Cloth Market	SD	42301-1475475-9	ABDUL SATTAR	HOUSE NO.22-JM,PARSI COLONY-SOLDIER BAZAR., KARACHI	LCY	1011-0081-011033-01-4	CURR						PKR					807.00		2010-01-12	No Response
28633	1011	Cloth Market	SD	42301-9207239-9	M/S MOHAMMADI CLEARING AGENCY	ROOM-12,2ND FLR, BOMBAY LIFE-BUILDING, OPP CITY POST OFFICE, KARACHI	LCY	1011-0081-010230-01-1	CURR						PKR					847.00		2010-03-31	No Response
28634	1011	Cloth Market	SD	42301-0992478-1	S.K TRADER	FLAT NO.B-535 JILANI CENTRE,-BAGH-E-ZEHRA STREET,KHARADAR,, KARACHI	LCY	1011-0081-010151-01-5	CURR						PKR					857.20		2010-04-28	No Response
28635	1011	Cloth Market	SD	42301-0433485-7,423	MOHAMMAD SALEEM & MOHAMMAD YOUSUF	FL#3 HAJI ABDULLAH BLDG MOOSAJ-STR RANCHORE LINE KHI, KARACHI	LCY	1011-0081-008937-01-0	CURR						PKR					870.00		2010-06-10	No Response
28636	1011	Cloth Market	SD	42301-1880616-0	SARAH FATIMA	FLAT NO.5,LATIF MANZIL,4TH FLR-GK 6/95, G-ALLANA ROAD,, KARACHI	LCY	1011-0081-011355-01-3	CURR						PKR					920.00		2010-07-26	No Response
28637	1011	Cloth Market	SD	42201-9247670-7	MAGNETIC INTERNATIONAL	30, GROUND FLOOR, NEW CLOTH-MARKET, M.A JINNHA ROAD, KARACHI	LCY	1011-0081-011409-01-8	CURR						PKR					920.00		2010-04-20	No Response
28638	1011	Cloth Market	SD	42301-8378307-1	APPOLLO INDUSTRIES	65-NEW NEHAM ROAD,CLOTH MARKET-., KARACHI	LCY	1011-0081-011458-01-7	CURR						PKR					920.00		2010-06-29	No Response
28639	1011	Cloth Market	SD	42201-2934088-9	MASOOD TRADING CORPORATION	M-60 IQBAL CLOTH KT M.A JINNAH-RD KHI, KARACHI	LCY	1011-0081-009248-01-8	CURR						PKR					923.80		2010-09-17	No Response
28640	1011	Cloth Market	SD	42301-0790541-9	FAIZAN PRINTERS	FLAT .402,RABIA.PALACE BAGH-E--ZAHRA STREET KHARADER, KARACHI	LCY	1011-0081-004658-01-4	CURR						PKR					943.57		2010-02-25	No Response
28641	1011	Cloth Market	SD	42101-1556040-5,421	AYAZ AJAZ & SHAIKH USMAN GANI	217/B LATIF CLOTH MARKET,-SALEH MEHMOOD STREET, KARACHI	LCY	1011-0081-010821-01-6	CURR						PKR					1,025.85		2010-08-05	No Response
28642	1011	Cloth Market	SD	42201-4002218-5	MUHAMMAD ANWAR	SHOP NO 05-MADINA MARKET, KARACHI	LCY	1011-0081-005847-01-5	CURR						PKR					1,030.98		2010-08-13	No Response
28643	1011	Cloth Market	SD	42000-0398992-5,423	ABDUL GANI AND/OR HALEEMA BANO	ROOM A2,SAEED CORNER,1ST FLOOR-KHADDA MARKET,KHARADAR,, KARACHI	LCY	1011-0071-010089-01-6	PLS						PKR					1,057.84		2010-07-26	No Response
28644	1011	Cloth Market	SD	42301-8605628-7	MOHAMMAD AFTAB	3RD FLOOR,-C.K 4/43, KARACHI	LCY	1011-0081-010242-01-5	CURR						PKR					1,144.65		2010-02-16	No Response
28645	1011	Cloth Market	SD	42301-0963430-1	AMJAD	H#G-4 HAJIANI SARA MANZIL ST#8-NAWABAD KHADDA KHI, KARACHI	LCY	1011-0081-009164-01-7	CURR						PKR					1,152.00		2010-02-22	No Response
28646	1011	Cloth Market	SD	42301-9697093-1	BISMILLAH APPAREL COMPANY	605 ANUM ESTATE 6 FLR MAIN-SHAHRAHE FAISAL KHI, KARACHI	LCY	1011-0081-007059-01-5	CURR						PKR					1,227.00		2010-01-20	No Response
28647	1011	Cloth Market	SD	42301-7815532-7	MUHAMMAD ABDUL HAFEEZ	PLOT NO.64/II,15TH STREET,-KHAYABAN-E-BADBAN,, KARACHI	LCY	1011-0081-010402-01-9	CURR						PKR					1,325.75		2010-08-18	No Response
28648	1011	Cloth Market	SD	42201-5130646-3	MOHAMMAD AMIN	SHOP#5 MILL WALA MKT NO.1 NEW-NEHAM RD BOULTAN MKT KHI, KARACHI	LCY	1011-0081-009684-01-6	CURR						PKR					1,368.07		2010-03-02	No Response
28649	1011	Cloth Market	SD	42301-1100030-2,423	FARIDA &/OR SABILA	OT-9/188/216, KAGHZI BAZAR.-..., KARACHI	LCY	1011-0071-003284-01-8	PLS						PKR					1,380.41		2010-07-05	No Response
28650	1011	Cloth Market	SD	42301-0823277-4	SAMINA	ALLIED BANK BUILDING,-3RD FLOOR,AL KARAM TEXTILE, KARACHI	LCY	1011-0071-011352-01-8	PLS						PKR					1,419.99		2010-03-30	No Response
28651	1011	Cloth Market	SD	42301-0421217-8	RUKHSANA	FLAT NO 24 ZAFAR SQUARE-STREET NO 4 BURNS ROAD, KARACHI	LCY	1011-0081-009462-01-8	CURR						PKR					1,446.13		2010-01-07	No Response
28652	1011	Cloth Market	SD		ARTS COUNCIL OF PAKISTAN-A/C ADNAN SAATI	Arts Council Of Pakistan, Karachi	LCY			MONTHLY VATAN MAG	PO	32053374	21-Apr-10	OT	PKR					1,500.00		2010-04-21	No Response
28653	1011	Cloth Market	SD	42000-0453084-7	MOHAMMAD SIDDIQUE KHATRI	ROOM NO.20,3RD FLOOR,-SIRAJ CLOTH MARKET,BOMBAY, KARACHI	LCY	1011-0081-009912-01-3	CURR						PKR					1,578.03		2010-09-09	No Response
28654	1011	Cloth Market	SD	42401-9235331-6	ZAHIDA	MAKAN NO.1 883 BL B BARABOARD-HASRAT MOHANI COLONY MANGHOPIR, KARACHI	LCY	1011-0071-009161-01-2	PLS						PKR					1,608.00		2010-08-09	No Response
28655	1011	Cloth Market	SD	42201-6783320-6,422	MOHD ARIF / NASIMA ARIF	FLAT NO.202,SONNY PALCACE OFF-DADA TERRACE NEAR KANJUL IMAM, KARACHI	LCY	1011-0081-008991-01-6	CURR						PKR					1,822.00		2010-11-30	No Response
28656	1011	Cloth Market	SD	42201-3550760-2	SONA BANOO	2220-P.I.B. COLONY-.., KARACHI	LCY	1011-0081-005390-01-3	CURR						PKR					1,869.50		2010-02-11	No Response
28657	1011	Cloth Market	SD	42401-8395852-5	AZIZ GUL	ON REQUEST-, KARACHI	LCY	1011-0071-002593-01-0	PLS						PKR					1,889.07		2010-02-08	No Response
28658	1011	Cloth Market	SD	42301-0795881-5,423	TAHIR / MOMIN BAI / REHANA	JETPURE HOUSE FL NO.102 1 FLR-OPP CAFE STUDENT, KARACHI	LCY	1011-0081-008926-01-7	CURR						PKR					1,966.75		2010-01-25	No Response
28659	1011	Cloth Market	SD	42101-8896520-7	MUHAMMAD ZAKARIA	C-299 BLOCK 6 F. B AREA KHI--, KARACHI	LCY	1011-0081-006641-01-9	CURR						PKR					1,998.00		2010-12-24	No Response
28660	1011	Cloth Market	SD		SUI SOUTHERN GAS COMPANY LTD.-	62-A, 1st floor, Cochinwala Market, New Neham Rd, Karachi	LCY			ABDUL RAUF JANGDA	PO	32053531	28-Apr-10	OT	PKR					2,000.00		2010-04-28	No Response
28661	1011	Cloth Market	SD		SUI SOUTHERN GAS COMPANY LTD.-A/C ABDUL RAUF JANGDA	62-A, 1st floor, Cochinwala Market, New Neham Rd, Karachi	LCY			ABDUL RAUF JANGDA	PO	32052477	25-Feb-10	OT	PKR					2,000.00		2010-02-25	No Response
28662	1011	Cloth Market	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-11-03	No Response
28663	1011	Cloth Market	SD	42000-2576707-3	A.QADIR S/O WALI MOHD	FLAT NO.7, 4TH FLOOR, SHAMA-APPARTMENT, USMAN MANSION,, KARACHI	LCY	1011-0081-004637-01-9	CURR						PKR					2,022.32		2010-04-12	No Response
28664	1011	Cloth Market	SD	42201-6123796-6	AFSHEEN	FL#6-A GHOUSIA APARTMENT FATIM-JINNAH COLONY JAMSHED RD KHI, KARACHI	LCY	1011-0081-007047-01-1	CURR						PKR					2,091.50		2010-01-23	No Response
28665	1011	Cloth Market	SD	42201-5968525-5	MUHAMMAD RAMZAN	SHOP NO.4-5, TEA STREET,-FAZALI RABBI MARKET,, KARACHI	LCY	1011-0981-011193-01-6	CURR						PKR					2,308.00		2010-05-20	No Response
28666	1011	Cloth Market	SD	42301-8888709-9	ABDUL JABBAR	SHOP NO.17-FAZAL CLOTH MARKET, KARACHI	LCY	1011-0081-011015-01-2	CURR						PKR					2,362.50		2010-07-23	No Response
28667	1011	Cloth Market	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY-	Karachi Chamber Of Commerce & Industry, Karachi	LCY			AL- AHAD CORPORATION	PO	32051955	25-Jan-10	PRO	PKR					2,375.00		2010-01-25	No Response
28668	1011	Cloth Market	SD	42501-6469058-7	NADEEM AHMAD	C.T.9/1 LAXIMIDAS STREET-BOYLTOWN MARKET, KARACHI	LCY	1011-0081-002517-01-0	CURR						PKR					2,466.00		2010-06-17	No Response
28669	1011	Cloth Market	SD	42000-0377913-4,423	NASIMA & SHEHZAD	FLAT NO.B-10,4TH FLOOR,ERUM-PALACE,PHASE 1,GULSHAN-E-IQBAL, KARACHI	LCY	1011-0081-011001-01-6	CURR						PKR					2,480.00		2010-05-05	No Response
28670	1011	Cloth Market	SD	42201-1718827-2	SAIMA	27 BANFUA NAGAR SIR SHAH-SULEMAN RD KHI, KARACHI	LCY	1011-0081-006883-01-1	CURR						PKR					2,538.79		2010-12-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH Code	DETAILS OF THE BRANCH Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT CNIC/ Passport No.	Name	Address	DETAILS OF THE ACCOUNT Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	DETAILS OF THE INSTRUMENT Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	TRANSACTION Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal	Remarks.
28671	1011	Cloth Market	SD	42301-7689472-5	MOHAMMAD RAFIQ	FLAT NO 6 RUKIYA MANZILMOOSA-LANE LYARI KHI, KARACHI	LCY	1011-0071-005894-01-0	PLS						PKR					2,995.76		2010-07-09	No Response
28672	1011	Cloth Market	SD	42201-0366797-7,422	ABUBAKER & M. AMIN	SHOP NO 13 DATA CLOTH MARKET-CHAGHLA STREET KHARADAR, KARACHI	LCY	1011-0081-003446-01-6	CURR						PKR					3,205.00		2010-04-19	No Response
28673	1011	Cloth Market	SD	42201-0537168-7	MOHAMMAD RAHEEL	H. NO-J-32, P.I.B. COLONY.-.., KARACHI	LCY	1011-0081-004229-01-5	CURR						PKR					3,370.50		2010-08-10	No Response
28674	1011	Cloth Market	SD	42301-3524736-2	NAILA	FLAT - 302 3 FLR SYEDA GK 2/77-MANSION RAHMTULLAH STREET, KARACHI	LCY	1011-0071-009564-01-9	PLS						PKR					4,072.56		2010-10-12	No Response
28675	1011	Cloth Market	SD	42301-5834210-1	SALIM YOUSUF SANGANI	AHMED BROTHER'S 66/6-NEW NEHAM ROAD, KARACHI	LCY	1011-0081-002910-01-7	CURR						PKR					4,136.00		2010-12-24	No Response
28676	1011	Cloth Market	SD	42201-0630691-1	M. ASHRAF S/O. A. HASHIM	AL-MADINA HEIGHT,FLAT#201,2nd-FLOOR NEAR DHORAJEE CLOLNY,, KARACHI	LCY	1011-0081-002990-01-3	CURR						PKR					4,332.23		2010-11-25	No Response
28677	1011	Cloth Market	SD	42301-0892440-7	A.Q. ENTERPRISES	#,25 MACHIYARA SQ MULJEE ST-KHARADER, KARACHI	LCY	1011-0081-005351-01-6	CURR						PKR					4,622.60		2010-07-14	No Response
28678	1011	Cloth Market	SD	42301-6870434-5	FATTHA EXPORTS	SHOP NO.8,TAJ CENTRE,-GK 5/51-52,ELISS STREET,, KARACHI	LCY	1011-0081-010270-01-9	CURR						PKR					4,702.60		2010-07-29	No Response
28679	1011	Cloth Market	SD	42301-0983186-5,423	R. ABUBAKAR HAROON / ABU TURAB	FARZANA MANZIL, FLAT-NO. 7, GHULAMALI KASSAM, KARACHI	LCY	1011-0072-002858-01-1	PLS						PKR					4,765.58		2010-03-06	No Response
28680	1011	Cloth Market	SD	42301-9075448-1	ADEEL	FLAT NO.507,5TH FLOOR WALI-HEIGHTS BURGURI RD.NR NISHTAR, KARACHI	LCY	1011-0081-011337-01-1	CURR						PKR					4,920.00		2010-02-09	No Response
28681	1011	Cloth Market	SD	42301-0711158-5	ABDUL RAUF & MOHD RAFIQ	ON REQUEST-, KARACHI	LCY	1011-0081-000852-01-2	CURR						PKR					5,359.00		2010-03-02	No Response
28682	1011	Cloth Market	SD	81201-0630827-9,824	MOHD BASHIR & MOHD AYUB	SHOP NO8 ALLAH WALA STATE-NEW NEHAM ROAD, KARACHI	LCY	1011-0081-007829-01-7	CURR						PKR					5,445.00		2010-07-13	No Response
28683	1011	Cloth Market	SD	42301-8670178-5	MUHAMMAD ALI KAPADIA	HOUSE NO 30 29 STREET KHAYBEN--E- SHAMSHEER D H A KHI, KARACHI	LCY	1011-0081-006356-01-3	CURR						PKR					5,528.12		2010-09-15	No Response
28684	1011	Cloth Market	SD	42201-6953536-5	MOHAMMAD IDRIS	11-NEWNHAM ROAD,-OPP. COHINWALA. MARKET GATE NO, KARACHI	LCY	1011-0081-002295-01-1	CURR						PKR					5,539.55		2010-05-17	No Response
28685	1011	Cloth Market	SD	42201-0721216-5	UNITED INDUSTRIES	A-31, A32, EVACUE SOCIETY-BLOCK 10-A, GULSHAN-E-IQBAL, KARACHI	LCY	1011-0081-005963-01-6	CURR						PKR					6,992.00		2010-09-28	No Response
28686	1011	Cloth Market	SD	42201-4377204-9	NOMAN CORPORATION	OFFICE NO.714,7TH FLOOR,-MUSTAFA CLOTH MARKET,BOULTAN, KARACHI	LCY	1011-0081-010717-01-9	CURR						PKR					8,453.20		2010-05-05	No Response
28687	1011	Cloth Market	SD	42201-3542227-3	MUHAMMAD RASHID	FLAT NO.103 BL-1A-AL MUSHTAQ TARIQ CLIFTON RD, KARACHI	LCY	1011-0081-009244-01-4	CURR						PKR					8,864.00		2010-01-18	No Response
28688	1011	Cloth Market	SD	42201-6933136-7	MUHAMMAD RIZWAN	3 & 4, NEW RUBY CENTRE,-OPP.CITY POST OFFICE, KARACHI	LCY	1011-0081-010003-01-6	CURR						PKR					9,829.00		2010-04-29	No Response
28689	1011	Cloth Market	SD		MUHAMMAD SOHAIL-	Mohammad Sohail, Suite # 205, 2nd floor, Poona wala Building V, Plot # GK-8, Kharadar, Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32054558	24-Jun-10	OT	PKR					10,000.00		2010-06-24	No Response
28690	1011	Cloth Market	SD		LASBELA CHAMBER OF COMMERCE-A/C MAINETTI PAKISTAN (PVT) LIMITED	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32054360	14-Jun-10	OT	PKR					10,000.00		2010-06-14	No Response
28691	1011	Cloth Market	SD	42201-2356385-3	M/S SHIRAZ BROTHERS	NO.311-SHARFABAD,STREET NO.19, KARACHI	LCY	1011-0081-001355-01-2	CURR						PKR					10,000.02		2010-03-03	No Response
28692	1011	Cloth Market	SD	34201-0497977-5	ILTAF BROTHER	NO.311 ,STREET NO.19-SHARFABAD, KARACHI	LCY	1011-0081-000334-01-5	CURR						PKR					10,000.39		2010-03-03	No Response
28693	1011	Cloth Market	SD	42301-7487935-0,423	MUHAMMAD ARIF / FEHMIDA ARIF	FLAT NO.2,OT 9/190,MITHADAR-KAGZI BAZAR,NOOR MASJID K, KARACHI	LCY	1011-0071-006627-01-9	PLS						PKR					10,125.12		2010-04-02	No Response
28694	1011	Cloth Market	SD	42301-7037284-1	SADIA ENTERPRISES	FLAT NO.402,4TH FLOOR,CORNER-POINT,PADRO DESOZA ROAD,, KARACHI	LCY	1011-0081-010531-01-5	CURR						PKR					10,765.05		2010-07-28	No Response
28695	1011	Cloth Market	SD	42301-5929666-1	JAWED IQBAL S/O NOOR MOHD	TOP FLOOR BISMILLAH BUILDING-FATIHI KASHI RAM, KARACHI	LCY	1011-0081-005778-01-1	CURR						PKR					11,443.00		2010-04-14	No Response
28696	1011	Cloth Market	SD	42201-0310980-3	KHALIL UMER	ON REQUEST-, KARACHI	LCY	1011-0081-001798-01-7	CURR						PKR					16,060.50		2010-11-30	No Response
28697	1011	Cloth Market	SD		THE JUDGE BANKING COURT IV-A/C PAKISTAN MEMON EDUCATIONAL & WELFARE SOCIETY	Karachi	LCY			MOHAMMAD IMRAN QADRI	PO	32051609	2-Jan-10	FED	PKR					18,750.00		2010-01-02	No Response
28698	1011	Cloth Market	SD		THE JUDGE BANKING COURT IV-A/C PAKISTAN MEMON EDUCATIONAL & WELFARE SOCIETY	Karachi	LCY			MOHAMMAD IMRAN QADRI	PO	32051610	2-Jan-10	FED	PKR					18,750.00		2010-01-02	No Response
28699	1011	Cloth Market	SD	42301-5729547-1	WAQAS ASLAM	118-C/02,ZAMZAMA.COMMERCIAL-LANE-9PHASE.NO.05.D.H.A, KARACHI	LCY	1011-0071-003811-01-7	PLS						PKR					19,156.10		2010-12-11	No Response
28700	1011	Cloth Market	SD	42201-6366228-3	MOHAMMAD IMRAN	SHOP,NO,118-A LATIF CLOTH-MARKIT, KARACHI	LCY	1011-0081-005311-01-8	CURR						PKR					40,888.20		2010-10-15	No Response
28701	1011	Cloth Market	SD	42301-0915682-0	SABEEN SATTAR	SH#12 ALLAH WALA MKT NEW NAHAM-RD KHI, KARACHI	LCY	1011-0081-005794-01-1	CURR						PKR					44,364.50		2010-02-24	No Response
28702	1011	Cloth Market	SD	42201-6904742-9	OSMAN TAR MOHAMMAD	NEWNEHAM ROAD KARACHI.-.., KARACHI	LCY	1011-0081-001735-01-2	CURR						PKR					90,329.91		2010-03-27	No Response
28703	1011	Cloth Market	SD	42201-0432046-5	MUHAMMAD ARIF	H NO.60 GALI -1 MOHALLA-SECTOR 35/B, KARACHI	LCY	1011-0081-009379-01-6	CURR						PKR					111,352.54		2010-11-03	No Response
28704	1011	Cloth Market	SD	42101-2738255-5	MUHAMMAD YOUSUF	H.NO.21,BLOCK-59,SEC-11-F,-NEAR ISLAMIA MASJID,, KARACHI	LCY	1011-0981-011221-01-1	CURR						PKR					314,355.00		2010-11-05	No Response
28705	1012	Karachi Stock Exchange	SD	42301-0758268-3,423	MUHAMMAD AHMED / SEEMA	FLAT NO.702 GK 2/21-KULSOOM MEHAL PUNJABI, KARACHI	LCY	1012-0071-004858-01-6	PLS						PKR					0.24		2010-07-16	No Response
28706	1012	Karachi Stock Exchange	SD	42301-2025694-1,423	MEHRAN & RABIA BAI	GIL 1/27-2ND FLOOR,GULSHAKAR MANZIL, KARACHI	LCY	1012-0071-004459-01-3	PLS						PKR					0.25		2010-07-16	No Response
28707	1012	Karachi Stock Exchange	SD	42101-5401327-9	MUHAMMED FAISAL S/O GHULAM MOHD.	B-19,AL-NASEER SQAURE,-SHARIFABAD, F.B. AREA,, KARACHI	LCY	1012-0081-001251-01-9	CURR						PKR					0.54		2010-03-20	No Response
28708	1012	Karachi Stock Exchange	SD	42301-6099020-1	KAMRAN AHMED KHAN S/O ANEES AHMED KHAN	SUIT NO. 1004 10TH FLOOR-BUSINESS PLAZA MUMTAZ HASSAN, KARACHI	LCY	1012-0081-005476-01-8	CURR						PKR					1.00		2010-09-02	No Response
28709	1012	Karachi Stock Exchange	SD	42401-1934420-3	MOHD SALEEM S/O MOHD HUSSAIN	1735/613 SAEED PARA,-MOHAJIR BALDIA TOWN, KARACHI	LCY	1012-0071-001224-01-4	PLS						PKR					1.22		2010-07-16	No Response
28710	1012	Karachi Stock Exchange	SD	42501-1403171-5	AMJAD ALI S/O ABDUL LATIF	AS-17,ROW III, BLOCK-A,-NATIONAL CEMENT HOUSING SOCITY, KARACHI	LCY	1012-0081-001924-01-3	CURR						PKR					1.33		2010-02-01	No Response
28711	1012	Karachi Stock Exchange	SD	42401-6068226-5	MUHAMMAD AMIN	HOUSE NO. B2-1046 AFZAL-HOUSE NEAR PATHAN MASJAD, KARACHI	UFZ	1012-0419-004335-75-2	PLS						USD					1.43		2010-03-08	No Response
28712	1012	Karachi Stock Exchange	SD	42301-0897799-3	ASIF RAZA HAANI	308-C,SWISS APPARTMENT,-NEZRETH ROAD, GARDEN EAST., KARACHI	LCY	1012-0071-000275-01-3	PLS						PKR					5.21		2010-10-11	No Response
28713	1012	Karachi Stock Exchange	SD	42000-1047681-4,422	DILAWAR HUSSAIN / FATIMA BAI	62/A, ALIS APPT.4TH FLOOR,-BLOCK B -10,SOLDIER BAZAR NO 1, KARACHI	LCY	1012-0071-003384-01-1	PLS						PKR					6.77		2010-08-09	No Response
28714	1012	Karachi Stock Exchange	SD	42301-3964311-1,423	MUHAMMAD AHMED SADIQ/MUSARAT SADIQ	310,3RD FLOOR,NEAR TEEN-TALWAR,COLUMBUS TOWER,, KARACHI	LCY	1012-0081-004411-01-9	CURR						PKR					9.59		2010-03-29	No Response
28715	1012	Karachi Stock Exchange	SD	42201-0903025-9	RAHIM HASSAN S/O HASSAN KAZANI	ROOM NO. 603,AL NOOR HOME-GARDEN EAST, KARACHI	UFZ	1012-0412-002835-75-6	PLS						GBP					10.14		2010-10-18	No Response
28716	1012	Karachi Stock Exchange	SD	42201-3953083-1	KAMRAN AMAN	A-22,MEHRAN APPARTMENT-BLOCK-16,GULSHAN-E-IQBAL, KARACHI	LCY	1012-0081-002197-01-4	CURR						PKR					10.86		2010-02-10	No Response
28717	1012	Karachi Stock Exchange	SD	42000-0509437-3	MOHAMMAD KHALID ALI S/O ALI MOHAMMAD	HOUSE NO.D-5-DATA GARDEN NEAR GORUMANDIR, KARACHI	LCY	1012-0081-005015-01-1	CURR						PKR					15.00		2010-02-19	No Response
28718	1012	Karachi Stock Exchange	SD	42301-8986187-9	MOHAMMAD WASIM S/O HAJI AHMED	ROOM NO.533-534,STOCK EXCHANGE-BLDG. STOCK EXCHANGE ROAD., KARACHI	LCY	1012-0081-004845-01-3	CURR						PKR					16.00		2010-02-01	No Response
28719	1012	Karachi Stock Exchange	SD	42201-0406541-3	DANISH S/O FAROOQ	204, SAIMA ARCADE, BMCHS,-SHARFABAD, KARACHI, KARACHI	LCY	1012-0081-004055-01-7	CURR						PKR					17.35		2010-05-31	No Response
28720	1012	Karachi Stock Exchange	SD	42101-0526949-9	SYED ASAD ABBAS JAFRI S/O SYED ZAFFAR	3F5/21 NAZIMABAD BLOCK NO. 3-NEAR NAZIMABAD PETROL PUMP, KARACHI	LCY	1012-0081-005467-01-7	CURR						PKR					20.00		2010-09-01	No Response
28721	1012	Karachi Stock Exchange	SD	42201-8279545-7	SYED NASEEM AKHTAR	ROOM NO 48,1ST FLOOR-K.S.E BUILDING,K.S.E ROAD, KARACHI	LCY	1012-0071-002385-01-0	PLS						PKR					21.73		2010-05-21	No Response
28722	1012	Karachi Stock Exchange	SD	42201-2308366-8	RUKHSANA W/O AMAN ULLAH	A-22, MEHRAN APPARTMENT,-BLOCK-16, GULSHAN-E-IQBAL.., KARACHI	LCY	1012-0081-002678-01-6	CURR						PKR					22.00		2010-02-10	No Response
28723	1012	Karachi Stock Exchange	SD	42101-0716879-9,421	ZUBAIDA KHANAM/MANSOOR AHMED	R-86 SAMNABAD,-BLOCK NO.17,F.B.AREA., KARACHI	LCY	1012-0071-002263-01-3	PLS						PKR					27.27		2010-01-30	No Response
28724	1012	Karachi Stock Exchange	SD	42101-2933892-7,421	HASHIM / ABDUL AZIZ CHAGLA	BUILDING B-2,FLAT B-12,-MEMON COMPLEX,BLOCK-M,, KARACHI	LCY	1012-0081-003550-01-5	CURR						PKR					31.81		2010-02-10	No Response
28725	1012	Karachi Stock Exchange	SD	42000-1109223-9	HABIB-UR-REHMAN S/O AKHTER HUSSAIN	E-53, CANTT BAZAR AREA-ARIF HABIB INVESTMENT MANAGEME, KARACHI	LCY	1012-0081-004063-01-7	CURR						PKR					37.21		2010-06-21	No Response
28726	1012	Karachi Stock Exchange	SD	42201-0653998-9	MUHAMMAD KAMRAN KHAN S/O ARMAN KHAN	HOUSE NO.18/3, SHEET NO.15,-MODEL COLONY,, KARACHI	LCY	1012-0081-004161-01-6	CURR						PKR					40.44		2010-09-03	No Response
28727	1012	Karachi Stock Exchange	SD	42101-9242239-2,421	ASRA UMER / MEHWISH UMER	R-1212,BLOCK NO.15-F B AREA,DASTAGIR SOCIETY, KARACHI	LCY	1012-0071-004619-01-7	PLS						PKR					46.44		2010-02-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28728	1012	Karachi Stock Exchange	SD	42101-3544834-7,421	KHURRAM IQBAL & KASHIF ZAFAR	H.NO.B-21,KDA FLATS,SHADMAN-TOWN,NORTH KARACHI, KARACHI	LCY	1012-0071-003221-01-5	PLS						PKR					48.35		2010-01-30	No Response
28729	1012	Karachi Stock Exchange	SD	42101-1886792-3	SYED MUBARAK EHTESHAM JAFRI	B 54/7, BLOCK 1, GULSHAN E-JOHAR,NEAR AL AL FALAH, KARACHI	UFZ	1012-0418-005541-75-3	CURR						USD					50.00		2010-11-10	No Response
28730	1012	Karachi Stock Exchange	SD	42301-6537368-7	GHULAM MURTAZA S/O AHMED	FLAT NO-13, SHAKIL MANZIL,-MIR MOHAMMAD BLOUCH ROAD, KARACHI	LCY	1012-0072-001135-01-7	PLS						PKR					50.49		2010-04-06	No Response
28731	1012	Karachi Stock Exchange	SD	42101-0432627-9	ZAMIR AHMED S/O JAMEEL AHMED	A-172 BLOCK -D,BARKAT-E-HYDARI-....., KARACHI	LCY	1012-0071-000788-01-3	PLS						PKR					53.65		2010-05-26	No Response
28732	1012	Karachi Stock Exchange	SD	42101-1935900-1	MOIZ ALI	FL NO.53,KANCH WALA BLDG,OPP.-RISALA POLICE STATION,, KARACHI	LCY	1012-0081-003635-01-7	CURR						PKR					54.11		2010-08-26	No Response
28733	1012	Karachi Stock Exchange	SD	42101-0598971-9	MOHAMMAD ALI	23/14 FIRDOUS COLONY-GUL BAHAR NO.1,, KARACHI	LCY	1012-0081-004917-01-0	CURR						PKR					60.00		2010-04-19	No Response
28734	1012	Karachi Stock Exchange	SD	42101-3852121-2,421	A.QADIR/ BADUR-UN-NISA/ROBINA	HHL-186 NEW KARACHI-SECTOR 11-G, KARACHI	LCY	1012-0071-003236-01-2	PLS						PKR					62.32		2010-01-30	No Response
28735	1012	Karachi Stock Exchange	SD	42101-3842526-2,421	MOHD SALEEM/RIFFAT ARA/KULSOOM MUSTAFA	H # L-186, NEW KARACHI, SECTOR-11-G, KARACHI	LCY	1012-0071-003229-01-3	PLS						PKR					62.32		2010-01-30	No Response
28736	1012	Karachi Stock Exchange	SD	42101-1279973-7,421	BADRUDDIN/MUHAMMAD UZAIR	G-2, HASAN LODGE, FEDERAL. B.-AREA, BLOCK 7,, KARACHI	LCY	1012-0071-000797-01-4	PLS						PKR					65.85		2010-08-13	No Response
28737	1012	Karachi Stock Exchange	SD		MOHAMMAD ARSHAD SIDDIQUI-	Block 31 Flat F Askari 3 School Road Karachi Cant	LCY			FUNDING A/C REMITTANCE	PO	31027774	6-Sep-10	OT	PKR					81.48		2010-09-06	No Response
28738	1012	Karachi Stock Exchange	SD	42401-4926767-1	ADNAN MOOSA S/O MOOSA	INVESTMENT MANAGERS SECURITIES-PVT LTD., 308, CONTINENTAL, KARACHI	LCY	1012-0081-004541-01-6	CURR						PKR					87.00		2010-11-01	No Response
28739	1012	Karachi Stock Exchange	SD	42201-8253268-5	WASIF MUNAWAR S/O MUNAWAR HUSSAIN	A-32,SANA AVENUE BLOCK-12-GULISTAN-E-JAUHAR, KARACHI	LCY	1012-0081-004233-01-3	CURR						PKR					90.31		2010-01-26	No Response
28740	1012	Karachi Stock Exchange	SD	42301-0855114-9	ZAHEER ABBAS S/O AHMED	HOUSE NO.136R,ZARDI HOUSE,-STREET NO.5,YAQOOB SHEIRA ROAD,, KARACHI	LCY	1012-0081-004398-01-1	CURR						PKR					91.06		2010-06-04	No Response
28741	1012	Karachi Stock Exchange	SD	42401-1822118-6,423	MASUMA YUSUF ALI & SIDQUA KHURSHEED ALI	E-1,BRIDGE APPT.CLIFTON RD.-FRERE TOWN, KARACHI	LCY	1012-0071-002780-01-9	PLS						PKR					93.65		2010-08-06	No Response
28742	1012	Karachi Stock Exchange	SD	42201-6945615-1	ALTAF HUSSAIN MOOSA S/O MOOSA	NO.3,1ST FLOOR, PLOT NO.1660-BLOCK 3 PORBANDAR MEMON, KARACHI	LCY	1012-0081-005141-01-4	CURR						PKR					97.40		2010-07-30	No Response
28743	1012	Karachi Stock Exchange	SD	42101-8031099-3,421	ZAHID AHMED & NAYYAR SULTANA	R-85,BLOCK # 17,RAHEMABAD,-F.B.AREA, KARACHI	LCY	1012-0071-003220-01-4	PLS						PKR					98.07		2010-01-30	No Response
28744	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED A/C FLAT 112-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31027444	8-Jun-10	OT	PKR					100.00		2010-06-08	No Response
28745	1012	Karachi Stock Exchange	SD		CHIEF ACCOUNT OFFICER OF KPT-	Flat No. NP-2/23 2ND Floor Area Sarafa Bazar Kamil Gali	LCY			FUNDING A/C REMITTANCE	PO	31027179	25-Mar-10	FED	PKR					100.00		2010-03-25	No Response
28746	1012	Karachi Stock Exchange	SD	42401-0533563-1	ABDUL RAHIM S/O ABDUL REHMAN	16, KSE BUILDING-, KARACHI	LCY	1012-0071-002463-01-5	PLS						PKR					120.54		2010-05-24	No Response
28747	1012	Karachi Stock Exchange	SD	42201-0511167-7	ASGHAR ALI S/O MOHAMMAD JAN	A-21 WAJID SQUARE BLOCK-10-GULSHAN-E-IQBAL,, KARACHI	LCY	1012-0081-002154-01-3	CURR						PKR					122.20		2010-11-30	No Response
28748	1012	Karachi Stock Exchange	SD	42000-0384104-3	HAFIZ MUHAMMAD KAMRAN TAI	CDC HOUSE, 99-B,-BLOCK B, S.M.C.H.S,, KARACHI	LCY	1012-0081-002637-01-7	CURR						PKR					122.35		2010-08-16	No Response
28749	1012	Karachi Stock Exchange	SD	42000-0510913-4,421	MOHAMMAD ANWAR / NUZHAT SHOAIB/ SABIRA	R-86 /17 FB AREA SAMNABAD-KARACHI, KARACHI	LCY	1012-0071-003851-01-7	PLS						PKR					127.98		2010-01-30	No Response
28750	1012	Karachi Stock Exchange	SD	42301-4389393-8	UNAIZA D/O MOHAMMAD IQBAL	202, MEHFOOZ ARCADE HOSKING-RD OPP SIDDIQ WAHAB RD G WEST, KARACHI	LCY	1012-0071-003839-01-1	PLS						PKR					131.93		2010-08-11	No Response
28751	1012	Karachi Stock Exchange	SD	42201-4695047-9,422	ZOHAIB KHAN & JUNAID	HOUSE NO 125 5-B-ROSHANABAD, KARACHI	LCY	1012-0081-004497-01-1	CURR						PKR					133.75		2010-03-24	No Response
28752	1012	Karachi Stock Exchange	SD	42201-0314615-1	ALI HUSSAIN S/O RAMZAN ALI	244,LOBO STREET,F.NO4/5 A-AL-MURTAZ ALI COOPERATIVE, KARACHI	LCY	1012-0071-001731-01-8	PLS						PKR					135.34		2010-05-03	No Response
28753	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED A/C FLAT NO:411-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31026898	5-Mar-10	OT	PKR					140.00		2010-03-05	No Response
28754	1012	Karachi Stock Exchange	SD	42301-0821959-5	MUHAMMAD QASIM S/O MUHAMMAD SHARIF	FLAT NO. 74, 4TH FLOOR,BLOCK-D-CHAND BIBI CENTRE, CHAND BIBI, KARACHI	LCY	1012-0081-002833-01-5	CURR						PKR					141.00		2010-03-12	No Response
28755	1012	Karachi Stock Exchange	SD	42301-0430240-5	TANVEER S/O ALLAH RAKHA	103 - 1ST FLOOR,-BUSINESS & FINANCE CENTRE,, KARACHI	LCY	1012-0071-002736-01-5	PLS						PKR					142.22		2010-05-25	No Response
28756	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED. A/C FLAT NO. 110.-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31027443	8-Jun-10	OT	PKR					150.00		2010-06-08	No Response
28757	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED. A/C FLAT NO. 110.-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31027199	29-Mar-10	OT	PKR					150.00		2010-03-29	No Response
28758	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED A/C FLAT NO:114-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31026899	5-Mar-10	OT	PKR					150.00		2010-03-05	No Response
28759	1012	Karachi Stock Exchange	SD	42201-0224683-3	DR.SHARJEEL USMANI	E-1/4,MAYMER APPARTMENT-BLOCK 13-B GULSHAN-E-IQBAL, KARACHI	LCY	1012-0072-001604-01-5	PLS						PKR					158.28		2010-04-14	No Response
28760	1012	Karachi Stock Exchange	SD	42201-0525342-7	MUHAMMAD JAFFAR S/O A UMER	FLAT NO-506,5TH FLOOR,-PARADISE PALACE,, KARACHI	LCY	1012-0071-004195-01-4	PLS						PKR					160.23		2010-10-08	No Response
28761	1012	Karachi Stock Exchange	SD	42301-8243344-4	JAFFRY BANO W/O MOHAMMAD IQBAL	402 BLOCK A CLIFTION VIEW-APARTMENT KARACHI, KARACHI	LCY	1012-0081-003789-01-2	CURR						PKR					174.00		2010-02-22	No Response
28762	1012	Karachi Stock Exchange	SD	42101-6598281-7,421	SH MOHD ZUBAIR/M AMIR KHAN/AZHAR HUSSAIN	F-1282/8, AZIZABAD, F B AREA,-., KARACHI	LCY	1012-0071-003237-01-3	PLS						PKR					178.98		2010-06-30	No Response
28763	1012	Karachi Stock Exchange	SD		PAKISTAN STEEL-	Khanewal	LCY			MUHAMMAD IMRAN	DD	420034	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
28764	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED A/C FLAT NO:101-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31027268	12-Apr-10	OT	PKR					200.00		2010-04-12	No Response
28765	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED-A/C FLAT NO.206	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31027269	12-Apr-10	OT	PKR					200.00		2010-04-12	No Response
28766	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED A/C FLAT NO:101-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31027200	29-Mar-10	OT	PKR					200.00		2010-03-29	No Response
28767	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED A/C FLAT NO:206-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31027201	29-Mar-10	OT	PKR					200.00		2010-03-29	No Response
28768	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED-A/C FLAT NO.101	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31026896	5-Mar-10	OT	PKR					200.00		2010-03-05	No Response
28769	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED A/C FLAT NO:206-	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31026897	5-Mar-10	OT	PKR					200.00		2010-03-05	No Response
28770	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED-A/C FLATE NO.101	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31026941	3-Feb-10	OT	PKR					200.00		2010-02-03	No Response
28771	1012	Karachi Stock Exchange	SD		UNITED BANK LIMITED-A/C FLAT NO. 206	Abdul Sattar Raja C/O BMA Capital Management Ltd Room No 141 3rd Floor Karachi Stock Exchange	LCY			FUNDING A/C REMITTANCE	PO	31026942	3-Feb-10	OT	PKR					200.00		2010-02-03	No Response
28772	1012	Karachi Stock Exchange	SD	42301-1751825-5	IBRAHIM / ABDUL JABBAR	O.T 9/39 SHOP NO.3,-ENAYAT MANZIL,KAGZI BAZAR,, KARACHI	LCY	1012-0071-000738-01-3	PLS						PKR					201.49		2010-07-05	No Response
28773	1012	Karachi Stock Exchange	SD	42301-8318293-3	MOHAMMAD YASEEN s/oHAJI DAWOOD	FL NO.503,5TH FLR,AMIN TERRACE-PLOT. G.K 8/5,NEW CUSTOM HOUSE, KARACHI	LCY	1012-0081-001728-01-5	CURR						PKR					212.03		2010-09-23	No Response
28774	1012	Karachi Stock Exchange	SD	42301-0957555-3	MOHAMMAD RIZWAN KHATRI S/O ABDUL SATTAR	PLOT#60/4, STREET # 4, 5TH FLR-ROOM #5, BIHAR COLONY, KARACHI	LCY	1012-0071-002717-01-2	PLS						PKR					229.15		2010-08-11	No Response
28775	1012	Karachi Stock Exchange	SD	42501-1381868-4,425	SUBASH CHANDAR / LEELAWANTI	H.NO.. C-72 GULSHAN-E-HADEED,-PHASE-1, KARACHI	UFZ	1012-0419-001229-75-7	PLS						USD					242.89		2010-06-17	No Response
28776	1012	Karachi Stock Exchange	SD	42201-3441496-7	UMAR SHARIF S/O AKBER SHARIF	311 ,STREET NO-19,-SHARFABAD,, KARACHI	LCY	1012-0071-004752-01-9	PLS						PKR					257.48		2010-10-11	No Response
28777	1012	Karachi Stock Exchange	SD	42101-1827357-7	MOHAMMAD FAROOQ S/O ABDUL RASHEED	D-8, MARHABA GALAXY, BLOCK-M,-NORTH NAZIMABAD, KARACHI	LCY	1012-0081-005620-01-8	CURR						PKR					262.00		2010-10-15	No Response
28778	1012	Karachi Stock Exchange	SD	42301-7424380-5	SYED HAIDER ALI S/O SYED MUSTAFA	PLOT NO.5/45,FLAT NO.5,-3RD STREET,MOHAMMAD MANZIL,, KARACHI	LCY	1012-0081-004832-01-8	CURR						PKR					270.00		2010-08-24	No Response
28779	1012	Karachi Stock Exchange	SD	42301-0744480-3	ABDUL QAYYUM s/o ABDUL RAHIM	FLAT NO-10, STREET NO-3,-KASHIF MANSION, 3RD FLOOR,, KARACHI	LCY	1012-0071-001752-01-3	PLS						PKR					279.23		2010-05-06	No Response
28780	1012	Karachi Stock Exchange	SD	42201-0352305-0,422	MEHMOOD RAFIQ & SABEEN AKHTER GOHER	H.NO 96, BLOCK7/8, JINAH CO-OP-HOUSING SOCIETY,TIPA SULTAN RD, KARACHI	LCY	1012-0081-002978-01-9	CURR						PKR					286.86		2010-05-06	No Response
28781	1012	Karachi Stock Exchange	SD	42401-2029726-3,424	ZIKRIA AHMED / ABDUL RASHEED	ROOM#49,1ST FLOOR-K.S.E BUILDING,K.S.E ROAD, KARACHI	LCY	1012-0071-002327-01-0	PLS						PKR					297.69		2010-07-05	No Response
28782	1012	Karachi Stock Exchange	SD	42101-1912697-0,421	RAHILA INAM / ABU AHMED	R-383,BLK-19,F.B. AREA--, KARACHI	LCY	1012-0071-005394-01-7	PLS						PKR					301.62		2010-11-25	No Response
28783	1012	Karachi Stock Exchange	SD		GHULAM NABI SARFARAZ.-	E-95 Shah Latif Colony Hawksbay Road Maripur	LCY			GHULAM NABI SARFRAZ	PO	31027240	6-Apr-10	OT	PKR					318.96		2010-04-06	No Response
28784	1012	Karachi Stock Exchange	SD	42301-1047281-5	RAEEL	FLAT-A-502,AL-HABIB RESIDENCY,-C-L-8/3,CIVIL LINES,, KARACHI	LCY	1012-0081-004730-01-5	CURR						PKR					378.10		2010-05-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28785	1012	Karachi Stock Exchange	SD	42201-0361103-6,420	MEHMOOD RAFIQ & SHARMEEN AKHTER GOHER	H NO.96,BLOCK-7/8,JINAH CO-OP-HOUSING SOCIETY,TIPU SULTAN RD, KARACHI	LCY	1012-0081-002979-01-0	CURR						PKR					392.55		2010-07-09	No Response
28786	1012	Karachi Stock Exchange	SD	42501-1566145-1	ABDUL MATEEN S/O ABDUL HAI	H-26,BLK-H,AL-FALAH HOUSING-SOCIETY,MALIR,NEAR BAIT UL, KARACHI	LCY	1012-0081-005143-01-6	CURR						PKR					405.00		2010-06-25	No Response
28787	1012	Karachi Stock Exchange	SD	42301-9819241-0	FAREEDA BANO W/O MUHAMMAD YOUNUS	FLAT NO. 16 BLOCK A 17,-KARACHI CENTRE,NEAR PIB COLONY, KARACHI	LCY	1012-0081-005402-01-0	CURR						PKR					417.40		2010-07-23	No Response
28788	1012	Karachi Stock Exchange	SD	42201-6194163-9	SYED FAIZAN HUSSAIN S/ORIAZ HUSSAIN SHAH	G-1-ERUM CENTRE, BLK-16-GULSHAN-E-IQBAL, KARACHI	LCY	1012-0081-005306-01-7	CURR						PKR					420.00		2010-02-08	No Response
28789	1012	Karachi Stock Exchange	SD	42201-4905780-7	MOHAMMAD ALI S/O AHMED AADHIYA	B 23, KDA SCHEME 1-., KARACHI	LCY	1012-0081-005407-01-5	CURR						PKR					420.00		2010-05-21	No Response
28790	1012	Karachi Stock Exchange	SD	42301-0886094-9	MEHBOOB ALI & IQBAL GHULAM ALI	25-KARACHI STOCK EXCHANGE BLDG-...., KARACHI	LCY	1012-0071-000653-01-1	PLS						PKR					438.14		2010-12-23	No Response
28791	1012	Karachi Stock Exchange	SD	42301-0743111-5	AYUB S/O MUHAMMED YAQOOB	FLAT: 34, IBRAHIM TERRACE,-QASIM STREET,, KARACHI	LCY	1012-0081-005219-01-7	CURR						PKR					438.23		2010-05-31	No Response
28792	1012	Karachi Stock Exchange	SD	42101-1651001-0,421	MUHAMMAD YUNUS / TAHIRA BANO	PLOT NO.330,BLOCK 2,-AZIZABAD,, KARACHI	LCY	1012-0081-004571-01-2	CURR						PKR					440.00		2010-05-04	No Response
28793	1012	Karachi Stock Exchange	SD	42301-0949119-3	MANZOOR KHAN AFRIDI S/O KHAN AMEER KHAN	AHIM LTD.7TH FL. AL-SEHAT CEN.-RAFIQ SHAHEED RD SH-E-FAISAL, KARACHI	LCY	1012-0071-002309-01-8	PLS						PKR					498.50		2010-01-11	No Response
28794	1012	Karachi Stock Exchange	SD	42301-5365491-1	MUHAMMAD SULEMAN S/O MUHAMMAD SALIM	FLAT NO.3,STREET NO.1-KHATIYAR MANZIL,HAJI ISMAIL, KARACHI	LCY	1012-0081-004509-01-6	CURR						PKR					505.50		2010-05-11	No Response
28795	1012	Karachi Stock Exchange	SD	42201-7859660-9	ZOHAIB AHMED S/O ABDUL RAUF	C-46,BLOCK-8,GULSHAN-E-IQBAL,-., KARACHI	LCY	1012-0081-004478-01-8	CURR						PKR					517.14		2010-03-12	No Response
28796	1012	Karachi Stock Exchange	SD	42101-2076012-1,441	VIKRAM KUMAR/ RAJ KUMAR/ JAI KUMAR	B-104, BLOCK-A,NORTH NAZIMABAD-KARACHI, KARACHI	LCY	1012-0081-004043-01-3	CURR						PKR					525.00		2010-08-25	No Response
28797	1012	Karachi Stock Exchange	SD	37405-0669186-1	MOHAMMAD ALI S/O IFTIKHAR AHMED	R-20,14-B,-SHADMAN TOWN,NORTH KARACHI,, KARACHI	LCY	1012-0081-004227-01-5	CURR						PKR					582.00		2010-09-27	No Response
28798	1012	Karachi Stock Exchange	SD	42301-4780820-2,423	SHAZIA / ANISA / NAHEED / SHABANA	A-48/6, FARAZ MANSION,-STREET NO. 4, DEHLI COLONY,, KARACHI	LCY	1012-0081-004723-01-6	CURR						PKR					585.65		2010-04-14	No Response
28799	1012	Karachi Stock Exchange	SD	42301-0850983-7	ANWAR HAJI	BUNGALOW#A-12,BEVERLY ESTATE,-PLOT#F-24,BLOCK#9,CLIFTON,, KARACHI	LCY	1012-0081-000523-01-6	CURR						PKR					596.34		2010-11-29	No Response
28800	1012	Karachi Stock Exchange	SD	42101-2050614-6	AMJEDI BEGUM	FL#B-4,PLOT#551,GARDEN EAST-, KARACHI	LCY	1012-0081-002969-01-8	CURR						PKR					625.97		2010-08-25	No Response
28801	1012	Karachi Stock Exchange	SD	42301-0745529-0	AISHA W/O IQBAL YOUSUF	202,2ND FLR,MEHFOOZ ARCADE,-PLOT#27-A/50, GARDEN WEST, KARACHI	LCY	1012-0071-002714-01-9	PLS						PKR					628.53		2010-08-11	No Response
28802	1012	Karachi Stock Exchange	SD		SYED SHAHID HUSSAIN-BUKHARI	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026286	13-Feb-10	OT	PKR					665.00		2010-02-13	No Response
28803	1012	Karachi Stock Exchange	SD	42101-1872656-7,421	AMIR AFTAB / SHAHIDA PARVEEN	SECTOR 14/A , R 370/9,-SHADMAN TOWN,, KARACHI	LCY	1012-0081-000297-01-1	CURR						PKR					679.36		2010-01-25	No Response
28804	1012	Karachi Stock Exchange	SD	42301-1905193-0	HINA ALI ASGHAR DHANJI W/O ALI ASGHAR	HOUSE NO 8 CIVIL LINE-DR ZIAUDDIN AHMED ROAD, KARACHI	LCY	1012-0071-005501-01-8	PLS						PKR					708.16		2010-09-06	No Response
28805	1012	Karachi Stock Exchange	SD	42301-1151365-5	ENAYAT ALI NATHANI	PLOT 253/B,HAMZA ARCADE,-FLAT NO. 103,1ST FLOOR,, KARACHI	LCY	1012-0081-001338-01-3	CURR						PKR					721.40		2010-12-13	No Response
28806	1012	Karachi Stock Exchange	SD	42201-1058218-7	MUHAMMAD JAVED HINGORA	POONAWALA FLAT NO. 402-NEW M.A. JINNAH ROAD, KARACHI	LCY	1012-0071-005378-01-7	PLS						PKR					736.18		2010-04-22	No Response
28807	1012	Karachi Stock Exchange	SD	42101-1557675-1	MR. M. ARIF	129/14, 5/F,-NEW KARACHI, KARACHI	LCY	1012-0071-000341-01-4	PLS						PKR					743.19		2010-03-08	No Response
28808	1012	Karachi Stock Exchange	SD	42301-0843312-2	NILOFER ISMAIL W/O ISMAIL ABDULLAH	ABDULLAH MANS.,2ND FLR,SB-2/16-MIR KHURRAM ALI TALPUR ROAD, KARACHI	LCY	1012-0081-003133-01-0	CURR						PKR					753.18		2010-07-20	No Response
28809	1012	Karachi Stock Exchange	SD	42201-3628417-9	HABIB REHMAN	214-E/2 P.E.CH.S KARACHI -29-..., KARACHI	LCY	1012-0071-003982-01-5	PLS						PKR					879.24		2010-08-09	No Response
28810	1012	Karachi Stock Exchange	SD	42301-4266996-0	MAHA NASIM	88C,17TH STREET,PHASE-6-D.H.A, KARACHI	LCY	1012-0071-002396-01-3	PLS						PKR					885.86		2010-09-27	No Response
28811	1012	Karachi Stock Exchange	SD	33100-0708294-3	MUHAMMAD ANWER SAJJAD S/O HAJI MOHAMMAD	1088/2,JAIL ROAD,FAISALABAD.-...., FAISALABAD	LCY	1012-0081-004782-01-7	CURR						PKR					900.00		2010-05-26	No Response
28812	1012	Karachi Stock Exchange	SD	42101-1527639-1	HAFIZ KASHIF S/O ABDUL RASHEED	HOUSE NO. 1061, BLOCK-3-HUSSAINABAD F.B. AREA, KARACHI	LCY	1012-0081-005094-01-6	CURR						PKR					920.00		2010-05-20	No Response
28813	1012	Karachi Stock Exchange	SD	42301-6564603-5,429	SHABIR AHMED MEMON / SOHAIB SHABIR MEMON	HOUSE NO. A 18, GULSHAN E-HABIB QASIMABAD, HYDERABAD	LCY	1012-0081-005439-01-3	CURR						PKR					920.00		2010-07-06	No Response
28814	1012	Karachi Stock Exchange	SD	42301-7083128-9	MUHAMMAD ASIF ANSARI S/O A.RAZZAK ANSARI	HAJIANI RAHIMA MANSION 4TH-FLOOR FLAT NO.8 SHAH WALIUULLAH, KARACHI	LCY	1012-0071-005016-01-0	PLS						PKR					924.48		2010-06-07	No Response
28815	1012	Karachi Stock Exchange	SD	42000-0365164-2	FARHAT W/O MUHAMMAD ALI	FLAT-604, PLOT-11/1,-SHEET G.K. 8 B,, KARACHI	LCY	1012-0081-004743-01-0	CURR						PKR					930.38		2010-12-24	No Response
28816	1012	Karachi Stock Exchange	SD	17301-5441028-5	MOHAMMAD SHAHZAD	E-2/1, HILL PARK APPARTMENTS,-K.M.C.H.S., BLOCK 7/8,, KARACHI	LCY	1012-0071-000917-01-0	PLS						PKR					948.39		2010-11-30	No Response
28817	1012	Karachi Stock Exchange	SD	42201-5487971-6,423	SHABBIR ALI / ZAINAB	504 HUMERA APPT.,M 96/117,-PARSI COLONY DAYARAM GIDUMAL,, KARACHI	LCY	1012-0071-001026-01-4	PLS						PKR					949.96		2010-06-09	No Response
28818	1012	Karachi Stock Exchange	SD	42301-0344120-1	SADIQ ALI FIDAHUSEIN	ROOM#401-403,K.S.E BUILDING-K.S.E ROAD, KARACHI	LCY	1012-0081-002307-01-8	CURR						PKR					1,004.61		2010-06-23	No Response
28819	1012	Karachi Stock Exchange	SD	42201-0481852-1	ASIF FAROOQ S/O MUHAMMAD FAROOQ	AMIN CORT, FLAT NO B-1-BLOCK M, KARACHI	LCY	1012-0081-004215-01-1	CURR						PKR					1,008.00		2010-05-07	No Response
28820	1012	Karachi Stock Exchange	SD	42301-1316342-9	MR. FAISAL KAPADIA	704, STOCK EXCHANGE BUILDING,-STOCK EXCHANGE ROAD,, KARACHI	LCY	1012-0071-000359-01-4	PLS						PKR					1,052.72		2010-07-22	No Response
28821	1012	Karachi Stock Exchange	SD	42000-0439454-4,420	GHULAM ABBAS / SAIMA BANO	FLAT NO.508,5TH FLOOR,-HAJI HASSAN MANZIL,, KARACHI	LCY	1012-0071-003527-01-4	PLS						PKR					1,061.52		2010-12-20	No Response
28822	1012	Karachi Stock Exchange	SD	42201-8799408-7	KASHIF SOHAIL S/O MUSHTAQ SOHAIL	H NO.A-39 GULSHAN-E-IQBAL-BLOCK 4-A KARACHI, KARACHI	LCY	1012-0071-003342-01-1	PLS						PKR					1,142.05		2010-11-25	No Response
28823	1012	Karachi Stock Exchange	SD		SYED KASHIF ALI-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026405	13-Feb-10	OT	PKR					1,167.00		2010-02-13	No Response
28824	1012	Karachi Stock Exchange	SD	42401-1813640-3	MUHAMMAD ASIF S/O ALI MOHAMMAD	172/674 TURK COLONY GALI NO.2-BALDIA TOWN, KARACHI	LCY	1012-0071-002712-01-2	PLS						PKR					1,386.10		2010-06-17	No Response
28825	1012	Karachi Stock Exchange	SD	42301-4071808-0	NAJMA YOUNUS S/O MOHAMMAD YOUNUS	FLAT NO.20 MOOSA LANE,-SHAKIR BAI MANSION 3RD FLOOR, KARACHI	LCY	1012-0081-004772-01-5	CURR						PKR					1,289.00		2010-08-11	No Response
28826	1012	Karachi Stock Exchange	SD	42301-9576314-5	KAISER SALEEM	G-4/6, BLOCK-9, CLIFTON-..., KARACHI	LCY	1012-0081-001889-01-9	CURR						PKR					1,318.67		2010-10-07	No Response
28827	1012	Karachi Stock Exchange	SD	42201-0490720-9	FAISAL ISLAM S/O NOOR ISLAM	FLAT D-110 GULSHAN-E-ANWER-FATIMA JINNAH COLONY, KARACHI	LCY	1012-0071-003340-01-9	PLS						PKR					1,333.47		2010-09-16	No Response
28828	1012	Karachi Stock Exchange	SD	42301-2926734-3	MOHAMMAD ALEEM S/O ABDUL KARIM	5TH FLOOR 52/10 HABIB MANSION-NEAR YOUSUFU MASJID DHOBI GAT, KARACHI	LCY	1012-0071-001861-01-5	PLS						PKR					1,583.34		2010-01-20	No Response
28829	1012	Karachi Stock Exchange	SD	42301-8422226-9	KASHIF ABDUL RAZZAK	518-520, 5TH FLOOR,-KARACHI STOCK EXCHANGE BLDG,, KARACHI	LCY	1012-0071-000393-01-6	PLS						PKR					1,696.48		2010-04-19	No Response
28830	1012	Karachi Stock Exchange	SD	42201-0304165-3	KASSIM HABIB s/o HABIB HAJI	ROOM#60-63 KS.E BUILDING-K.S.E ROAD, KARACHI	LCY	1012-0072-001380-01-4	PLS						PKR					1,775.12		2010-05-04	No Response
28831	1012	Karachi Stock Exchange	SD	42000-0483714-1	KAMRAN MEHDI S/O MAISAM ALI MEHDI	FL#G-303 SAIMA TOWERS-SEC15-A/5 BUFFER ZONE NORTH KH, KARACHI	LCY	1012-0071-003284-01-0	PLS						PKR					1,870.09		2010-08-10	No Response
28832	1012	Karachi Stock Exchange	SD		IFTIKHAR A KHAN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026291	13-Feb-10	OT	PKR					1,903.00		2010-02-13	No Response
28833	1012	Karachi Stock Exchange	SD	42301-0875675-9	AHMED S/O M. SIDDIQUE	FLAT#406,4th FLOOR,-P.T.F BUILDING J.RAM STREET,, KARACHI	LCY	1012-0072-001221-01-2	PLS						PKR					1,975.44		2010-02-12	No Response
28834	1012	Karachi Stock Exchange	SD		SSGC A/C MOHAMMAD AMIR-	Room No.624-625 6th Floor Karachi Stock Exchange	LCY			M.ALTAF KODVAVI/ NAJMA / USAM	PO	31027348	7-May-10	OT	PKR					2,000.00		2010-05-07	No Response
28835	1012	Karachi Stock Exchange	SD	42301-9007507-5	AHMED FARHAD KHAN	HOSUE NO. 816 STREET NO. 10-AZAM BASTI MEHMOODABAD, KARACHI	LCY	1012-0081-005222-01-2	CURR						PKR					2,041.99		2010-12-09	No Response
28836	1012	Karachi Stock Exchange	SD	42201-0304165-3	KASSIM HABIB s/o HABIB HAJI	ROOM#60-63 KS.E BUILDING-K.S.E ROAD, KARACHI	LCY	1012-0077-001380-01-9	PLS						PKR					2,180.64		2010-05-04	No Response
28837	1012	Karachi Stock Exchange	SD	42201-3733389-4	SAYYEDA D/O ALI RAZA	8/3 AL-MURTAZA SOCIETY-244 LOBO STREET, KARACHI	LCY	1012-0071-004496-01-8	PLS						PKR					2,234.82		2010-05-18	No Response
28838	1012	Karachi Stock Exchange	SD	42101-2384434-7,421	MUNEER UD DIN / UMAIR UD DIN	R-255, SECTOR 15-A/1, BUFFER-ZONE, NORTH KARACHI, KARACHI	LCY	1012-0071-003491-01-1	PLS						PKR					2,389.67		2010-01-19	No Response
28839	1012	Karachi Stock Exchange	SD		IMRAN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026157	13-Feb-10	OT	PKR					2,400.00		2010-02-13	No Response
28840	1012	Karachi Stock Exchange	SD	42301-6018074-7	ALI	FLAT NO.17,-HANIFA MANSION ,, KARACHI	LCY	1012-0081-004163-01-8	CURR						PKR					2,426.98		2010-06-01	No Response
28841	1012	Karachi Stock Exchange	SD	42301-7434411-5	MUHAMMAD SOHAIL S/O MUHAMMAD SHARIFF	ROOM#137,3RD FLOOR-K.S.E BUILDING,K.S.E ROAD, KARACHI	LCY	1012-0081-002303-01-4	CURR						PKR					2,503.50		2010-02-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28842	1012	Karachi Stock Exchange	SD	42301-2580219-5	MOHAMMAD KHALID S/O NASIR	FLAT A-311, BLOCK ARENO CENTRE-PLOT NO-24, NEAR UNKEL SARIA, KARACHI	LCY	1012-0071-003877-01-7	PLS						PKR					2,567.58		2010-09-01	No Response
28843	1012	Karachi Stock Exchange	SD	42201-0192567-5,425	MJHAMID MUSTAFA / M. MUSTAFA	R-251,BLOCK C-BAGH-E-MALIR, KARACHI	LCY	1012-0081-001265-01-5	CURR						PKR					2,687.26		2010-04-28	No Response
28844	1012	Karachi Stock Exchange	SD	42301-9341230-0,423	SHABBIR ALI / ZAINAB SAJDA	9,AMINA HAJIYANI BUILDING-GK6/29 JAFFER FADU RD,, KARACHI	LCY	1012-0071-001755-01-6	PLS						PKR					2,930.70		2010-08-31	No Response
28845	1012	Karachi Stock Exchange	SD		MUHAMMAD KHALID NASIM-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026105	13-Feb-10	OT	PKR					2,975.00		2010-02-13	No Response
28846	1012	Karachi Stock Exchange	SD		SYED AIJAZ HUSSAIN RIZVI-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026445	13-Feb-10	OT	PKR					3,286.00		2010-02-13	No Response
28847	1012	Karachi Stock Exchange	SD	42501-1381868-4,425	SUBASH LOHANO / LEELAWANTI	H.NO. C-72 GULSHAN-E-HADEED,-PHASE-1, KARACHI	LCY	1012-0071-001229-01-9	PLS						PKR					3,309.05		2010-03-15	No Response
28848	1012	Karachi Stock Exchange	SD		MUHAMMAD FAREED.-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026724	13-Feb-10	OT	PKR					3,491.00		2010-02-13	No Response
28849	1012	Karachi Stock Exchange	SD	42201-5577475-8	BOBBY GEORGE D/O GEORGE JAMS	H NO.B/2,3, DRIG RD, CANTT ,-BORI LANE, SHAH FAISAL COLONY, KARACHI	LCY	1012-0071-004443-01-5	PLS						PKR					3,578.01		2010-10-19	No Response
28850	1012	Karachi Stock Exchange	SD	42301-0752143-7	MOHAMMAD SHAHID	FLAT NO.401, 4TH FLOOR, ASLAM-MOTIWALA PALACE, KHARADAR,- KARACHI	LCY	1012-0071-000343-01-6	PLS						PKR					5,316.52		2010-01-06	No Response
28851	1012	Karachi Stock Exchange	SD	42201-0341069-7,428	SALMAN ALI / SHABBIR HUSSAIN	5B/C YAKOOB TERRACE,-JEHANGIR ROAD,, KARACHI	LCY	1012-0071-001560-01-1	PLS						PKR					7,274.92		2010-06-03	No Response
28852	1012	Karachi Stock Exchange	SD		MUHAMMAD SADIQ / MJKARIM.-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026574	13-Feb-10	OT	PKR					8,260.00		2010-02-13	No Response
28853	1012	Karachi Stock Exchange	SD	41303-2373699-6,422	IZZAT QURBAN ALI BHANJI / MJONA	1-A FIDAI C.H SOCIETY GARDEN-EAST KARACHI, KARACHI	LCY	1012-0071-003481-01-9	PLS						PKR					8,351.72		2010-09-24	No Response
28854	1012	Karachi Stock Exchange	SD	42301-2377524-9	IMRAN A. RAZZAK	LY 11/5, D-6, 4TH FLOOR,-MOOSA LANE,, KARACHI	LCY	1012-0071-000702-01-1	PLS						PKR					9,254.12		2010-11-23	No Response
28855	1012	Karachi Stock Exchange	SD	42301-0310317-7	GUL RAHMAN S/O MALIK JAN	31-F ASKARI-III SCHOOL ROAD-KARACHI CANTT, KARACHI	LCY	1012-0071-002224-01-6	PLS						PKR					10,168.72		2010-08-27	No Response
28856	1012	Karachi Stock Exchange	SD		SYED DILAWER HUSSAIN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026284	13-Feb-10	OT	PKR					10,305.00		2010-02-13	No Response
28857	1012	Karachi Stock Exchange	SD		MUHAMMAD SADIQ BAIG-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026130	13-Feb-10	OT	PKR					10,412.00		2010-02-13	No Response
28858	1012	Karachi Stock Exchange	SD		SURAIYA REHAN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026701	13-Feb-10	OT	PKR					10,942.00		2010-02-13	No Response
28859	1012	Karachi Stock Exchange	SD	42301-7172211-9	SHAHNAWAZ KHAN S/O SAGHIR KHAN	H NO.3/1,RIMPA CONCFILATION,-KHALIQUL ZAMAN RD., KARACHI	LCY	1012-0071-002559-01-0	PLS						PKR					11,373.50		2010-03-02	No Response
28860	1012	Karachi Stock Exchange	SD		TEHMAS HAIDER BAIG.-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026509	13-Feb-10	OT	PKR					12,172.00		2010-02-13	No Response
28861	1012	Karachi Stock Exchange	SD		ZAHIRUDDIN KHAN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026460	13-Feb-10	OT	PKR					13,190.00		2010-02-13	No Response
28862	1012	Karachi Stock Exchange	SD	42301-8938736-5	ABDUL SATTAR S/O NOOR MOHAMMAD	H.NO-402-403,MOTIWALA APTT.-MOLJI STREET, KARACHI	LCY	1012-0071-005946-01-6	PLS						PKR					13,751.22		2010-12-14	No Response
28863	1012	Karachi Stock Exchange	SD		SYED MAZHAR HUSSAIN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026434	13-Feb-10	OT	PKR					21,291.00		2010-02-13	No Response
28864	1012	Karachi Stock Exchange	SD	42401-1996697-9,421	GULZAR AHMED / WASIM GULZAR	17/6-E, JAHANGIR ROAD.-., KARACHI	LCY	1012-0071-002653-01-5	PLS						PKR					21,875.42		2010-06-14	No Response
28865	1012	Karachi Stock Exchange	SD	42201-0466956-4,425	SAIFUDDIN AMIRI/PARVEEN SAIFUDDIN AMIRI	NO.7. NOORANI VILLAS,-HAIG STREET, GARDEN EAST,, KARACHI	LCY	1012-0071-002137-01-0	PLS						PKR					22,304.53		2010-07-26	No Response
28866	1012	Karachi Stock Exchange	SD	33100-0708294-3	MUHAMMAD ANWER SAJJAD S/O HAJI MOHAMMAD	108B/2,JAIL ROAD,FAISALABAD.-....., FAISALABAD	LCY	1012-0071-004782-01-5	PLS						PKR					22,320.11		2010-11-10	No Response
28867	1012	Karachi Stock Exchange	SD	42301-1109632-5	TUFAIL AHMED SHEIKH s/o FAZAL	46,NAZIMUDDIN ROAD,-SECTOR-F-7/4, KARACHI	LCY	1012-0071-001574-01-7	PLS						PKR					22,746.88		2010-01-27	No Response
28868	1012	Karachi Stock Exchange	SD		SHAYAN S VIRJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026159	13-Feb-10	OT	PKR					26,849.00		2010-02-13	No Response
28869	1012	Karachi Stock Exchange	SD		AAMIR SAEED AHMED.-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026533	13-Feb-10	OT	PKR					27,258.00		2010-02-13	No Response
28870	1012	Karachi Stock Exchange	SD		MR.SHARF-UD-DIN.-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026585	13-Feb-10	OT	PKR					27,462.00		2010-02-13	No Response
28871	1012	Karachi Stock Exchange	SD		KHILJI ZAHID HUSSAIN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026711	13-Feb-10	OT	PKR					33,036.00		2010-02-13	No Response
28872	1012	Karachi Stock Exchange	SD	42301-5396675-8,423	M.NASIR S/O MARIF/AMINA BANO	ROOM NO.81, 2ND FLOOR ,KARACHI-STOCK EXCHANGE BUILDING, KARACHI	LCY	1012-0071-001318-01-7	PLS						PKR					36,767.44		2010-07-07	No Response
28873	1012	Karachi Stock Exchange	SD		SHAHID MEHMOOB BUTT-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026312	13-Feb-10	OT	PKR					37,940.00		2010-02-13	No Response
28874	1012	Karachi Stock Exchange	SD		SYED ISHRAT ALI KHANOONI-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026181	13-Feb-10	OT	PKR					41,509.00		2010-02-13	No Response
28875	1012	Karachi Stock Exchange	SD	42201-0657503-5,422	ABDUL RAHM QURESHI / TAHIRA TABASSUM	HOUSE #.B-1/1,-GULISTAN-E-JAUHAR, KARACHI	LCY	1012-0071-003488-01-6	PLS						PKR					58,411.48		2010-05-17	No Response
28876	1012	Karachi Stock Exchange	SD		MR.JAHANGIR KHAN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026390	13-Feb-10	OT	PKR					101,471.00		2010-02-13	No Response
28877	1012	Karachi Stock Exchange	SD		AZIZ-UR-REHMAN-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026352	13-Feb-10	OT	PKR					154,540.00		2010-02-13	No Response
28878	1012	Karachi Stock Exchange	SD		HAWA AH. ADAMJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026353	13-Feb-10	OT	PKR					154,558.00		2010-02-13	No Response
28879	1012	Karachi Stock Exchange	SD		MARIAM AH. ADAMJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026354	13-Feb-10	OT	PKR					154,812.00		2010-02-13	No Response
28880	1012	Karachi Stock Exchange	SD		ANJUM AH. ADAMJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026355	13-Feb-10	OT	PKR					154,812.00		2010-02-13	No Response
28881	1012	Karachi Stock Exchange	SD		ASMAT AH. ADAMJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026356	13-Feb-10	OT	PKR					154,905.00		2010-02-13	No Response
28882	1012	Karachi Stock Exchange	SD		FARYAL AH. ADAMJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026357	13-Feb-10	OT	PKR					154,918.00		2010-02-13	No Response
28883	1012	Karachi Stock Exchange	SD		NADEEM AH. ADAMJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026360	13-Feb-10	OT	PKR					159,800.00		2010-02-13	No Response
28884	1012	Karachi Stock Exchange	SD		ZAHID HAMID ADAMJEE-	Finance Department Admin Block Karachi Stock Exchange Building Stock Exchange	LCY			PAKISTAN STOCK EXCHANGE LIMITED	PO	31026372	13-Feb-10	OT	PKR					170,219.00		2010-02-13	No Response
28885	1013	Jodia Bazar	SD	42301-0799416-3	MOHAMMAD RAFIQ	FLAT NO. 73, 6TH FLOOR, ITEHAD-MANSION, NICHLOS STREET,, KARACHI	LCY	1013-0071-002971-01-2	PLS						PKR					0.02		2010-02-02	No Response
28886	1013	Jodia Bazar	SD	42301-2270176-4	SIDDIKA BANO	FLAT#9,3 FLOOR,FARIDA HAJIANI-TERRACE,TABOOT LANE NEAR ALLAH, KARACHI	LCY	1013-0072-002525-01-3	PLS						PKR					0.04		2010-05-20	No Response
28887	1013	Jodia Bazar	SD		MEHREEN SULEMAN-ENTIRE BALANCE OF YOUR A/C CLOSED	Karachi	LCY			FUNDING A/C PAYORDER	PO	34192941	28-Jan-10	OT	PKR					0.45		2010-01-28	No Response
28888	1013	Jodia Bazar	SD	42301-2270176-4	SIDDIKA BANO	FLAT NO. 9, 3RD FLOOR, FARIDA-HAJIANI TERACE, METHDAR, KAR,- KARACHI	UFZ	1013-0418-002525-75-9	CURR						USD					2.00		2010-05-20	No Response
28889	1013	Jodia Bazar	SD		MAERSK PAKISTAN (PVT) LTD.-A/C FAWAZ & CO.	Behria Complex M.T Moulvi Tamizuddin Khan Rd,Lalazar Karachi	LCY			FUNDING A/C PAYORDER	PO	34213207	4-Oct-10	OT	PKR					6.00		2010-10-04	No Response
28890	1013	Jodia Bazar	SD		MUHAMMAD ARIF-ENTIRE BALANCE OF YOUR A/C CLOSED	Karachi	LCY			FUNDING A/C PAYORDER	PO	34192952	28-Jan-10	OT	PKR					8.66		2010-01-28	No Response
28891	1013	Jodia Bazar	SD		WAJIH UDDIN.-	Karachi	LCY			FUNDING A/C PAYORDER	PO	34211577	14-Sep-10	OT	PKR					15.46		2010-09-14	No Response
28892	1013	Jodia Bazar	SD		IMTIAZ AHMED-ENTIRE BALANCE OF YOUR A/C CLOSED	Karachi	LCY			FUNDING A/C PAYORDER	PO	34192951	28-Jan-10	OT	PKR					16.49		2010-01-28	No Response
28893	1013	Jodia Bazar	SD		COLLECTOR OF CUSTOMS-A/C AMJAD TRADING CORPORATION.	Customer House, West Wharf, Karachi	LCY			FUNDING A/C PAYORDER	PO	34199602	16-Apr-10	FED	PKR					20.00		2010-04-16	No Response
28894	1013	Jodia Bazar	SD	42201-0394245-3	MUHAMMAD ANWAR	SHOP NO.06 IQBAL TRADE CENTRE-MUHAMMAD FEROZ STREET,, KARACHI	LCY	1013-0081-004426-01-8	CURR						PKR					21.00		2010-02-09	No Response
28895	1013	Jodia Bazar	SD	42301-0799076-9,423	MOHAMMAD HANIF / MOHAMMAD NAVEED	FLAT NO. 601, GILLANI CENTRE-TOWER, KHARADAR,, KARACHI	LCY	1013-0081-002992-01-9	CURR						PKR					22.71		2010-07-02	No Response
28896	1013	Jodia Bazar	SD		LLOYDS BANK PLC		UFZ				FDD	1095034	27-May-10		GBP					60.00		2010-05-27	No Response
28897	1013	Jodia Bazar	SD	42301-6077107-4	HAJRA BAI	F 66/1/1, BLK-8, CLIFTON,-.., KARACHI	LCY	1013-0074-003852-01-3	PLS						PKR					63.76		2010-12-10	No Response
28898	1013	Jodia Bazar	SD	42201-6645821-7	ATHAR AHMED KHAN	FLA TNO A-6 RUFI PARADISE-BLOCK 18 GULISTAN-E-JAUHAR, KARACHI	LCY	1013-0071-004738-01-3	PLS						PKR					67.86		2010-08-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28899	1013	Jodia Bazar	SD	42101-1663638-3	ABID BAIG / MOHD FARHAN	PLOT #1674-75-3PURBAND COLONY-FEDRAL B AREA KHI, KARACHI	LCY	1013-0081-003236-01-6	CURR						PKR					75.00		2010-07-02	No Response
28900	1013	Jodia Bazar	SD	42101-6161481-1	M/S. MUDASSIR ENTERPRISES	A-SHOP NO.2 ERUM PLAZA-PLOT NO.51-2 SECTOR 15 A/5, KARACHI	LCY	1013-0081-001879-01-9	CURR						PKR					82.72		2010-03-08	No Response
28901	1013	Jodia Bazar	SD	45402-0953638-7	GHULAM MUSTAFA	HOUSE NO 1009/32, MALIK COLONY-LINE PAR, NAWABSHAH,, NAWABSHAH	LCY	1013-0081-002997-01-5	CURR						PKR					85.05		2010-06-22	No Response
28902	1013	Jodia Bazar	SD	42000-0447078-7,420	FARZANA RAFIQ / RAFIQ ESSANI	B-10, GOLDEN JUBLIEE APARTMENT-262-A, RUBY STRET, GARDEN WEST, KARACHI	LCY	1013-0071-001022-01-2	PLS						PKR					93.50		2010-07-02	No Response
28903	1013	Jodia Bazar	SD		ADDITIONAL SECERATARY ENDORSMENT EDUCATION AND-LITERACY DEPARTMENT GOVERNMENT OF SINDH.	1st Floor, Tuglaq House, Sindh Secretariat, Saddar, Karachi	LCY			MOHAMMED RAZA NATHANI	PO	34193004	28-Jun-10	PRO	PKR					100.00		2010-01-28	No Response
28904	1013	Jodia Bazar	SD		DANISH ISRAR/ SADAF ISRAR / HASASAN ISRAR-PERVEEN.	M.R 7, Khimani Chamber, M. Feroze Street, Jodia Bazar, Karachi	LCY			DANISH/SADAF/HASSAN/PARVEEN	PO	34200490	26-Apr-10	OT	PKR					115.29		2010-04-26	No Response
28905	1013	Jodia Bazar	SD	42301-0231452-5,429	FAISAL / KHALID	FLAT NO. 1, ASIF SQUARE,-BABA-E-URDU ROAD, KARACHI, KARACHI	LCY	1013-0081-002182-01-9	CURR						PKR					121.50		2010-06-29	No Response
28906	1013	Jodia Bazar	SD	45402-0911034-1	ABDUL REHMAN S/O SIKANDAR	VILLAGE AND P O MALIK TALUKA-MORO DIST NOSHERO FEROZ, MORO	LCY	1013-0072-001016-01-5	PLS						PKR					125.38		2010-05-11	No Response
28907	1013	Jodia Bazar	SD	42000-2365939-0,424	RAMZAN ALI / KULSUM	B-6, GOLDEN JUBLEE APP. 262-A,-RUBY STREET, GARDEN WEST,- KARACHI	LCY	1013-0071-002684-01-4	PLS						PKR					138.51		2010-02-22	No Response
28908	1013	Jodia Bazar	SD	42201-9637248-7	M/S. HMS INTERNATIONAL	RN 207, 2ND FLOOR, ISMAIL TRAD-CENTR, RAMBHARTI ST, JODIA BAZ, KARACHI	LCY	1013-0081-002959-01-8	CURR						PKR					138.73		2010-06-17	No Response
28909	1013	Jodia Bazar	SD	42000-0475361-8,429	YASEEN / KHADIJA	ROOM NO- 4, 1ST FLOOR,-ZUBAIDA MANZIL, MEARU PEER, KARACHI	LCY	1013-0081-002362-01-7	CURR						PKR					144.00		2010-06-25	No Response
28910	1013	Jodia Bazar	SD	42000-0502766-6,429	ZAIBUNNISA / KHALID	FLAT NO. 1, ASIF SQUARE,-BABA-E-URDU ROAD, KARACHI,, KARACHI	LCY	1013-0081-002181-01-8	CURR						PKR					156.50		2010-06-29	No Response
28911	1013	Jodia Bazar	SD	41303-9184219-1	MUHAMMAD IMRAN	HOUSE NO. 422 SECTOR 11-E-NEW FATIMA JINNAH COLONY, KARACHI	LCY	1013-0981-004629-01-2	CURR						PKR					159.40		2010-08-24	No Response
28912	1013	Jodia Bazar	SD	42301-1056714-9	KHALID	FLAT NO-403, MASHALLAH SQUARE,-CHAND BIBI ROAD, NANAKWARA,, KARACHI	LCY	1013-0081-001916-01-5	CURR						PKR					181.60		2010-06-29	No Response
28913	1013	Jodia Bazar	SD		G. M. TREASURY KESC.-CRESCENT CHEMICAL CO.	KE House,39-b SunsetBoulevard,D.H.A Phase 2 Ext Defence HousingAuthority Karachi	LCY			CRESCENT CHEMICAL CO.	PO	34218684	20-Dec-10	FED	PKR					200.00		2010-12-20	No Response
28914	1013	Jodia Bazar	SD		G. M. TREASURY KESC.-CRESCENT CHEMICAL CO.	KE House,39-b SunsetBoulevard,D.H.A Phase 2 Ext Defence HousingAuthority Karachi	LCY			CRESCENT CHEMICAL CO.	PO	34218683	20-Dec-10	FED	PKR					200.00		2010-12-20	No Response
28915	1013	Jodia Bazar	SD		DIRECTOR ADMIN.POF, WAH CANTT A/C.C.C.CO.	Pakistan Ordinance Factory, Admin Division,, Wahh Cantt	LCY			CRESCENT CHEMICAL CO.	CD	21	15-Feb-10	FED	PKR					200.00		2010-02-16	No Response
28916	1013	Jodia Bazar	SD	42201-0453146-3	MUHAMMAD AKHTER	GHAZI HASANI TRADERS-SULEMAN CENTRE,RAMBHARTI ST., KARACHI	LCY	1013-0081-004449-01-5	CURR						PKR					239.90		2010-12-21	No Response
28917	1013	Jodia Bazar	SD	42301-1011016-1	MOHAMMAD ISHAQUE	ADAM HOUSE G.K. 7/39, MACHI-MIANI ROAD, KHARADAR, KARACHI, KARACHI	LCY	1013-0071-003004-01-4	PLS						PKR					240.52		2010-12-03	No Response
28918	1013	Jodia Bazar	SD	42201-3844459-8	MUBARAK AKHTAR	86 J BLOCK 2-PECHS,, KARACHI	LCY	1013-0072-001134-01-8	PLS						PKR					240.86		2010-09-09	No Response
28919	1013	Jodia Bazar	SD	42501-6751455-7	PREMIER TRADERS	IST FLOOR 1/110 WAZIR MENSION-SHAHRAH-E-LIAQUAT, KARACHI	LCY	1013-0081-003114-01-9	CURR						PKR					253.30		2010-08-24	No Response
28920	1013	Jodia Bazar	SD	42201-1500918-9,422	M/S. MERSONS	F-III, IST FLOOR, M.L.HEIGHTS,-SOLDIER BAZAR NO. 2, KARACHI, KARACHI	LCY	1013-0081-002405-01-9	CURR						PKR					285.10		2010-08-13	No Response
28921	1013	Jodia Bazar	SD	42201-8510517-1	AAMIR AHMED	FLAT - A - 310, SAIMA HEAVEN,-BLOCK - 4,, KARACHI	LCY	1013-0081-001948-01-3	CURR						PKR					307.00		2010-06-01	No Response
28922	1013	Jodia Bazar	SD	45402-6093087-4	MEMONA W/O MOHD. IBRAHIM	HOUSE NO.A-2150, YATEEM KHANA-MUHALLAH RASOOLABAD, NAWABSHAH	LCY	1013-0081-001614-01-0	CURR						PKR					321.00		2010-09-23	No Response
28923	1013	Jodia Bazar	SD	42101-1557360-2,421	M. IMRAN / BISMILLAH BIBI / ZAINAB BIBI	HOUSE NO. 4, BLOCK NO. 32,-SECTOR 11/F, NEW KARACHI,, KARACHI	LCY	1013-0081-002696-01-0	CURR						PKR					346.75		2010-01-27	No Response
28924	1013	Jodia Bazar	SD	42301-6244062-7	MUHAMMAD TAHIR	FLAT 10-STAR CENTRE, MADINA MASJID RD,, KARACHI	LCY	1013-0081-004164-01-1	CURR						PKR					371.90		2010-06-23	No Response
28925	1013	Jodia Bazar	SD	42000-8518412-5	MUHAMMAD MUNIR	HOUSE NO.44-A STREET NO.28-DHA PHASE 5. KARACHI, KARACHI	LCY	1013-0081-003730-01-5	CURR						PKR					379.31		2010-12-23	No Response
28926	1013	Jodia Bazar	SD	42301-0609724-6,429	MEHRUN-NISA / KASHIF	FLAT NO.609, ANA CROWN PLACE,-GARDEN WEST,, KARACHI	LCY	1013-0081-003285-01-5	CURR						PKR					416.00		2010-05-13	No Response
28927	1013	Jodia Bazar	SD	42201-2591793-5	KASHIF ALI	HOUSE #37Y BLOCK 6 PECHS-KARACHI, KARACHI	LCY	1013-0072-003521-01-1	PLS						PKR					427.92		2010-07-15	No Response
28928	1013	Jodia Bazar	SD	42301-9618071-3,422	SAMINA KHALID &/OR MUHAMMAD KHALID AWAN	FLAT NO.30,MUGHAL CHAMBER-DOLI KHATA,SOLDIER BAZAR,, KARACHI	LCY	1013-0081-003889-01-5	CURR						PKR					470.00		2010-07-21	No Response
28929	1013	Jodia Bazar	SD	42301-4574193-7	MOHAMMADI LACE WORKS	PLOT # OT9/49 KARIM PALACE KAZ-NOOR MOHD LANE OLD TOWN KHI, KARACHI	LCY	1013-0081-003379-01-8	CURR						PKR					470.33		2010-08-10	No Response
28930	1013	Jodia Bazar	SD		COLLCFTOR MODFI. CUSTOM COLLFCTORATE-	Customer House, West Wharf, Karachi	LCY			M/S. A. M. TRADING	PO	34216520	23-Nov-10	FED	PKR					500.00		2010-11-23	No Response
28931	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C GLOBAL TRADING	Customer House, West Wharf, Karachi	LCY			GLOBAL TRADING	PO	34216027	12-Nov-10	FED	PKR					500.00		2010-11-12	No Response
28932	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE-A/C IRFAN IMPEX	Customer House, West Wharf, Karachi	LCY			M/S IRFAN IMPEX	PO	34196592	13-Mar-10	FED	PKR					500.00		2010-03-13	No Response
28933	1013	Jodia Bazar	SD		COLLECTOR MODEL CUSTOM COLLFCTORATE,-A/C. ASIF ENTERPRISES	Customer House, West Wharf, Karachi	LCY			M/S. ASIF ENTERPRISES	PO	34196336	10-Mar-10	FED	PKR					500.00		2010-03-10	No Response
28934	1013	Jodia Bazar	SD	42000-0473648-5	M/S. SHERIFF BROTHERS	HOUSE NO 67/P, BLOCK 2, PECHS, KARACHI	LCY	1013-0081-001503-01-6	CURR						PKR					519.00		2010-02-13	No Response
28935	1013	Jodia Bazar	SD	42000-0475361-8	KHADIJA	ROOM NO-4, 1ST FLOOR,-ZUBAIDA MANZIL, MERA PEER, KARACHI	LCY	1013-0081-002363-01-8	CURR						PKR					520.00		2010-06-25	No Response
28936	1013	Jodia Bazar	SD	42201-7930920-5,422	MADINA INTERNATIONAL	ROOM NO.28,11TH FLOOR,-ARKAY SQUARE EXT BUILDING,, KARACHI	LCY	1013-0081-003973-01-8	CURR						PKR					546.62		2010-08-31	No Response
28937	1013	Jodia Bazar	SD	42301-0222876-1	M/S MUHAMMAD ASLAM & CO	ROOM NO.2 1ST FLOOR ARAFAT-CHAMBER VIRJEE STREET JODIA, KARACHI	LCY	1013-0081-004445-01-1	CURR						PKR					547.62		2010-05-25	No Response
28938	1013	Jodia Bazar	SD	41303-1506993-9	M.YAMIN SHAIKH	RAMBHARTI ST.KASHIF CHAMBER-...., KARACHI	LCY	1013-0081-003982-01-0	CURR						PKR					607.55		2010-07-12	No Response
28939	1013	Jodia Bazar	SD		SALMAN SHAIKH	KARACHI	LCY	1013-0081-001388-01-5	CURR						PKR					683.50		2010-01-19	No Response
28940	1013	Jodia Bazar	SD		MUHAMMAD IQBAL.-	Karachi	LCY			FUNDING A/C PAYORDER	PO	34211578	14-Sep-10	OT	PKR					759.29		2010-09-14	No Response
28941	1013	Jodia Bazar	SD		ISPI CORPORATION (PVT) LTD.-A/C PARAMOUNT ENTERPRISES.	No.4 M.M Ispahani Building,31 W Wharf Rd,West Wharf,karachi	LCY			FUNDING A/C PAYORDER	PO	34209136	9-Aug-10	OT	PKR					800.00		2010-08-09	No Response
28942	1013	Jodia Bazar	SD	42301-1103768-9,429	USMAN GHANI / ZOHRAIN	SHAKIL MANSION,-MIR MUHAMMAD BALOCH ROAD,, KARACHI	LCY	1013-0071-003872-01-4	PLS						PKR					935.94		2010-12-09	No Response
28943	1013	Jodia Bazar	SD	35404-1512828-9	M/S AL-KARIMS TRADERS	75-B MEHMOOD RD ,YOUSUF PARK-NEAR IQRA SCHOOL BEGUM KOT LHR, LAHORE	LCY	1013-0081-003441-01-5	CURR						PKR					940.05		2010-11-16	No Response
28944	1013	Jodia Bazar	SD		DIRECTOR SDC, PSQCA-	Plot#st-7/A,Block-3Scheme#36,Block-3 Gulistan -e-Johar,karachi	LCY			FAWAZ AND COMPANY	PO	34213432	7-Oct-10	FED	PKR					1,000.00		2010-10-07	No Response
28945	1013	Jodia Bazar	SD		D.G.I.P.O.-A/C DIAMOND IMPEX CORPORATION.	152-G-1, Block 2, PECHS, Karachi	LCY			DIAMOND IMPEX CORPORATION	PO	34198703	7-Apr-10	FED	PKR					1,000.00		2010-04-07	No Response
28946	1013	Jodia Bazar	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI-A/C MUHAMMAD SIDDIQUE.	Shahrah-e-Jahangri Rd,,Block H North Nazimabad Town Karachi	LCY			FUNDING A/C PAYORDER	PO	34195280	25-Feb-10	PRO	PKR					1,000.00		2010-02-25	No Response
28947	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER AFU.-A/C GETZ PHARMA (PVT) LTD.	Customer House, West Wharf, Karachi	LCY			FUNDING A/C PAYORDER	PO	34204077	7-Jun-10	FED	PKR					1,110.00		2010-06-07	No Response
28948	1013	Jodia Bazar	SD	42201-8952558-3	IMRAN HABIB	FLAT NO.B-X 4-1,USMAN GARDEN-BLK 13, KARACHI	LCY	1013-0081-003426-01-6	CURR						PKR					1,119.78		2010-07-07	No Response
28949	1013	Jodia Bazar	SD	42201-5374620-3,331	BASHIR AHMED / SHAIKH MUSSAB	23/C, BLOCK 9, GULSHAN-E-IQBAL-KARACHI,, KARACHI	LCY	1013-0081-002679-01-9	CURR						PKR					1,248.26		2010-08-06	No Response
28950	1013	Jodia Bazar	SD	42301-7631941-3,429	MOHAMMAD IRFAN / SALMAN	IST FLOOR FLAT NO2,AISHA-FIRDOS MANZIL MADINI RD NAWABAD, KARACHI	LCY	1013-0081-003463-01-1	CURR						PKR					1,294.37		2010-12-20	No Response
28951	1013	Jodia Bazar	SD		PAKISTAN INTERNATIONAL AIR LINES - KARACHI-A/C RASHEED & SONS.	Din Mohammad Wafai Rd,Civil Lines,Karachi	LCY			FUNDING A/C PAYORDER	PO	34195029	22-Feb-10	FED	PKR					1,300.00		2010-02-22	No Response
28952	1013	Jodia Bazar	SD	42301-6422095-3	FARID ABDUL GHAFFAR	AL HABIB PRIDE 53/3 UNION ROAD-NO.15 K.M.C.H.S OFF. LIAQUAT, KARACHI	LCY	1013-0081-004508-01-7	CURR						PKR					1,465.00		2010-08-13	No Response
28953	1013	Jodia Bazar	SD	42201-3017899-7	MOHD. JAWED	HOUSE NO A/5, SADAF ARCADE, GARDEN ROAD, KARACHI	LCY	1013-0071-001309-01-8	PLS						PKR					1,496.00		2010-01-13	No Response
28954	1013	Jodia Bazar	SD		ARTS COUNCIL OF PAKISTAN KARACHI-A/C AGAR INTERNATIONAL (PVT) LTD.	M.R Kiyani Shaheed Rd,Saddar Karachi,Karachi City	LCY			AGAR INTERNATIONAL PVT. LTD.	PO	34200179	21-Apr-10	OT	PKR					1,500.00		2010-04-21	No Response
28955	1013	Jodia Bazar	SD	42201-0510843-7	SULTAN ENTERPRISE	C-20,PAK TAMEER PLAZA,BLOCK 14-GULSHAN-E-IQBAL,, KARACHI	LCY	1013-0081-004267-01-5	CURR						PKR					1,505.53		2010-07-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
28956	1013	Jodia Bazar	SD		M/S D H L PAKISTAN PVT LTD.-	Country Office,Survey#137 Jinnah International Airport,Airport Road ,Faisal Cantonment Karachi	LCY			FUNDING A/C PAYORDER	PO	34215736	10-Nov-10	OT	PKR					1,512.00		2010-11-10	No Response
28957	1013	Jodia Bazar	SD	42301-8838917-7	AQEEL AHMED KHOKHAR	FLAT NO.2, 1ST FLOOR , MULLA-A-LODGE, MASHRAQI YOUSUF, KARACHI	LCY	1013-0071-003169-01-2	PLS						PKR					1,517.02		2010-12-04	No Response
28958	1013	Jodia Bazar	SD	42301-0955827-7	MUHAMMAD SALEEM	SHOP NO 1 FAZIL TRADE CENTRE-KHILLAN STREET JODIA BAZAR KHI, KARACHI	LCY	1013-0081-003740-01-7	CURR						PKR					1,544.75		2010-09-07	No Response
28959	1013	Jodia Bazar	SD	42301-7424690-7	NABEEL	GT 7/28,AL MADINA MANSION,1ST-FLOOR,IMAM BARA STREET,KAGZI, KARACHI	LCY	1013-0071-003933-01-8	PLS						PKR					1,794.34		2010-08-10	No Response
28960	1013	Jodia Bazar	SD	42201-0414009-7,420	ABDUL RAUF / MOHD. SHABBIR	64-65,OLD STOCK EXCHANGE BLDG-GROUND FLOOR OFF, KARACHI	LCY	1013-0081-002528-01-7	CURR						PKR					1,909.25		2010-04-10	No Response
28961	1013	Jodia Bazar	SD	42301-7690966-7	ADNAN TRADERS	510,5TH FLOOR,ISMAIL TRADE CTR-RAMBHARTI STREET,JODIA BAZAR,, KARACHI	LCY	1013-0081-004187-01-8	CURR						PKR					2,117.62		2010-01-27	No Response
28962	1013	Jodia Bazar	SD	42201-0414009-7,420	MOHAMMAD SHABBIR / MOHAMMAD RAUF	66-STOCK EXCHANGE OLD BLDG , -GROUND FLOOR, KARACHI	LCY	1013-0081-000221-01-3	CURR						PKR					2,261.40		2010-04-10	No Response
28963	1013	Jodia Bazar	SD	42301-5401486-1	MUHAMMAD AZAM	3-D /1 STREET NO-32, DHA-V-..., KARACHI	LCY	1013-0081-003197-01-8	CURR						PKR					2,519.50		2010-11-30	No Response
28964	1013	Jodia Bazar	SD	42301-0873326-5	SADIRUDDIN ALLARAKHA	NP 10/4, OLD MARKET ROAD,-JODIA BAZAR., KARACHI	LCY	1013-0071-000672-01-6	PLS						PKR					2,712.08		2010-08-13	No Response
28965	1013	Jodia Bazar	SD		AL-SAMAD AUTOS-	Danish Gravity Tower,Maniya Society Maniya CHS(MCHS)PECHS Karachi	LCY			FUNDING A/C PAYORDER	PO	34213366	6-Oct-10	OT	PKR					2,725.00		2010-10-06	No Response
28966	1013	Jodia Bazar	SD	42301-9536697-1,420	ASLAM / SHAHID	219 MUNEER TRADE CENT-2ND FLR. ISLAMI CHOWK,, KARACHI	LCY	1013-0081-000795-01-6	CURR						PKR					2,757.31		2010-02-03	No Response
28967	1013	Jodia Bazar	SD		AIR GATE INTERNATIONAL-A/C M.I OVERSEAS LTD.	Airport Road,Faisal Cantonment,Karachi	LCY			FUNDING A/C PAYORDER	PO	34207870	22-Jul-10	OT	PKR					3,080.00		2010-07-22	No Response
28968	1013	Jodia Bazar	SD		DANISH ISRAR/ DANISH ISRAR/ HASSAN ISRAR/-PERVEEN	M.R 7, Khimani Chamber, M. Feroze Street, Jodia Bazar, Karachi	LCY			DANISH/SADAF/HASSAN/PARVEEN	PO	34200359	23-Apr-10	OT	PKR					3,132.07		2010-04-23	No Response
28969	1013	Jodia Bazar	SD	42201-0499433-4	SALIMA ALI SALMAN	FLAT NO.G-7,ALI REHANA APPT.-BLOCK 5, CLIFTON,, KARACHI	LCY	1013-0081-003150-01-3	CURR						PKR					3,312.90		2010-06-28	No Response
28970	1013	Jodia Bazar	SD	42201-0541259-9	M/S BALAGAMWALA OIL MILLS	30, RAMBHARTI ROAD,-JODIA BAZAR KHI., KARACHI	LCY	1013-0081-000013-01-1	CURR						PKR					3,937.00		2010-06-30	No Response
28971	1013	Jodia Bazar	SD		PSQCA-Q.C.C KARACHI-A/C AMBREEN ENTERPRISES.	Plot no St-7/A,Block-3 Scheme no-36 Gulistan-e johar Karachi	LCY			FUNDING A/C PAYORDER	PO	34193537	4-Feb-10	FED	PKR					4,000.00		2010-02-04	No Response
28972	1013	Jodia Bazar	SD	42201-0452582-3	M/S SALEEM TRADING CORPORATION	ROOM NO 3 FIRST FLOOR-CHEMICAL CHAMBERS ADAMJEE, KARACHI	LCY	1013-0081-000255-01-3	CURR						PKR					4,165.30		2010-09-27	No Response
28973	1013	Jodia Bazar	SD	35202-2977603-1	SAJJAD HUSSAIN	28-A, MAULANA SHAUKAT ALI ROAD-JOHAR TOWN, LAHORE,, LAHORE	LCY	1013-0071-002915-01-4	PLS						PKR					4,238.92		2010-01-18	No Response
28974	1013	Jodia Bazar	SD	42301-0971717-7	ARMAN GHANCHI	PLOT NO.35-A,KHURSHEED-BUILDING,JAMEELA STREET,, KARACHI	LCY	1013-0081-004092-01-4	CURR						PKR					4,327.00		2010-04-28	No Response
28975	1013	Jodia Bazar	SD		DAYNAMIC SHIPPING AGENCIES (PVT) LTD.-A/C HAMDARD AGENCY.	Suit#1201-1202-12th Floor Emerald Tower,Plot#G-19 Block 5Main Clifton Rd,Opp 2 Talwar Karachi	LCY			FUNDING A/C PAYORDER	PO	34194902	22-Feb-10	OT	PKR					4,500.00		2010-02-22	No Response
28976	1013	Jodia Bazar	SD	42000-2872552-2	RUBINA	BASERA SQUARE A, FLAT NO. 5,-3RD FLOOR, YOUNG HUSBAND RD, KARACHI	LCY	1013-0071-002064-01-4	PLS						PKR					4,722.34		2010-02-03	No Response
28977	1013	Jodia Bazar	SD	42301-1690813-9	PUNJTAN ENTERPRISES	TIME SHOP NO.4 KMC MARKET-KHORI GARDEN KHORI ROAD, KARACHI	LCY	1013-0081-004630-01-6	CURR						PKR					4,981.12		2010-05-27	No Response
28978	1013	Jodia Bazar	SD	42301-7120258-8,423	ZUBAIDA / FARIDA / FARZANA	402, AL MADINA PRIDE, JAMSHED-ROAD NO. 3, KARACHI., KARACHI	LCY	1013-0071-002705-01-0	PLS						PKR					5,128.25		2010-02-02	No Response
28979	1013	Jodia Bazar	SD	42501-8644216-3	GHULAM HYDER	5VA/180,MALIR COLONY,-SAHIBDAD GOTH,MALIR,, KARACHI	LCY	1013-0071-003903-01-2	PLS						PKR					6,211.01		2010-03-04	No Response
28980	1013	Jodia Bazar	SD	42000-7283961-1	ALI MOHAMMAD	FLAT NO. 108, BLOCK 7/8,-K.C.H.S., SALANI CENTRE,, KARACHI	LCY	1013-0081-002317-01-2	CURR						PKR					6,572.50		2010-03-30	No Response
28981	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C MELANEX PAKISTAN.	Customer House, West Wharf, Karachi	LCY			FUNDING A/C PAYORDER	PO	34207881	22-Jul-10	FED	PKR					7,389.00		2010-07-22	No Response
28982	1013	Jodia Bazar	SD	42201-2769489-1	NOMAN S/O HAJI ABU TALIB	FLAT T 32 NOMAN ABU TALIB-GULISTAN E JOHAR BLOCK 17, KARACHI	LCY	1013-0981-004783-01-9	CURR						PKR					10,551.00		2010-12-30	No Response
28983	1013	Jodia Bazar	SD	42301-8990776-3	MOHAMMAD SHOAIB	MOBINUDDIN & SONS DARYALAL-STREET JODIA BAZAR KHI, KARACHI	LCY	1013-0081-003518-01-7	CURR						PKR					10,805.00		2010-07-29	No Response
28984	1013	Jodia Bazar	SD	42301-1601319-9	KHURRAM MANDVAWALA	1ST FLOOR, MARRIAM-CHAMBER AKHUND A.REHMAN, KARACHI	LCY	1013-0081-000024-01-4	CURR						PKR					11,950.00		2010-06-17	No Response
28985	1013	Jodia Bazar	SD		ISPI CORPORATION (PVT) LTD-A/C HAMDARD AGENCY.	No.4 M.M Ispahani Building,31 W Wharf Rd,West Wharf,karachi	LCY			FUNDING A/C PAYORDER	PO	34207045	13-Jul-10	OT	PKR					20,000.00		2010-07-13	No Response
28986	1013	Jodia Bazar	SD	42101-2838789-1,421	MUHAMMAD KHURSHEED/ARSHI ASKARI	A-44, BLOCK-D-NORTH NAZIMABAD, KARACHI	LCY	1013-0071-004464-01-2	PLS						PKR					22,193.23		2010-09-03	No Response
28987	1013	Jodia Bazar	SD	42301-0932827-2,423	SAIRA BANGLORIA / SOHAIL	HOUSE NO. OT 8/110, KHUDIJA-MANZIL, IMAM BARGAH,, KARACHI	LCY	1013-0071-002995-01-1	PLS						PKR					36,228.57		2010-09-14	No Response
28988	1013	Jodia Bazar	SD		YAASEEN SHIPPING LINES.-A/C CRESCENT CHEMICAL CO.	Sheikh Sultan Trust Building,Beaumont Rd,Civil Lines,karachi	LCY			FUNDING A/C PAYORDER	PO	34212494	24-Sep-10	OT	PKR					60,000.00		2010-09-24	No Response
28989	1013	Jodia Bazar	SD		P.I.C.T.-A/C PLASTO CHEM CORPORATION.	Berths#6-9,East Wharf Keemari,Karachi	LCY			FUNDING A/C PAYORDER	PO	34203872	3-Jun-10	OT	PKR					67,300.00		2010-06-03	No Response
28990	1013	Jodia Bazar	SD		OOCL PAKISTAN (PVT) LTD.-A/C SHEIKH INTERNATIONAL.	6-B,6th Floor,Bahria Complex IV Ch.Khaliq -uz Zaman Road,Gizri Karachi	LCY			FUNDING A/C PAYORDER	PO	34199948	20-Apr-10	OT	PKR					80,000.00		2010-04-20	No Response
28991	1013	Jodia Bazar	SD	42101-1731525-1	M/S. FARID BROTHERS	F-1, OCEAN CENTER,-OPP CUSTOM HOUSE, KARACHI., KARACHI	LCY	1013-0081-002492-01-4	CURR						PKR					105,482.00		2010-03-03	No Response
28992	1014	North Napier Road	SD	42301-8863042-5	ZAHOOR AHMED NAGOR	13-O.C.H.S.,AMIR KHUSRO ROAD,-OFF KAMAL PARK,, KARACHI	LCY	1014-0081-004524-01-9	CURR						PKR					0.05		2010-11-30	No Response
28993	1014	North Napier Road	SD	42000-0862728-7,422	M.RIAZ / A RAZZAK	UPLETA BUILDING 1ST FLOOR NO-12 GUL MEHAR ST:JEHANGIR ROAD, KARACHI	LCY	1014-0081-000753-01-8	CURR						PKR					0.43		2010-10-05	No Response
28994	1014	North Napier Road	SD	42101-0583466-7	INTERNATIONAL SERVICES	KPT PLOT NO 03, OPP.UBL GODOWN-WEST WHARF ROAD, KARACHI	LCY	1014-0081-005016-01-6	CURR						PKR					0.65		2010-06-14	No Response
28995	1014	North Napier Road	SD	42000-1317288-1,423	SAKHI INTERNATIONAL	SUITE NO.404 PONAWALA TRADE-TOWER,CHABBA STREET,OPPOSITE, KARACHI	UFZ	1014-0418-004800-01-1	CURR						USD					1.00		2010-04-28	No Response
28996	1014	North Napier Road	SD	42101-8785670-7	MUHAMMAD OVAIS	A-4,FISH HARBOUR-WEST WHARF,, KARACHI	UFZ	1014-0418-004771-01-5	CURR						USD					1.00		2010-09-08	No Response
28997	1014	North Napier Road	SD	42101-2638175-1	ARIF TRADERS	SHOP NO.56-57 NEW KHAWAJA-SHAHABUDDIN MARKET BLOCK-C, KARACHI	LCY	1014-0081-005408-01-0	CURR						PKR					6.00		2010-11-10	No Response
28998	1014	North Napier Road	SD	21104-3647826-1	WALI MOHAMMAD	SHOP NO 24 HOOR CENTER NAPIER-ROAD KARACHI., KARACHI	LCY	1014-0081-003404-01-2	CURR						PKR					6.80		2010-07-28	No Response
28999	1014	North Napier Road	SD	42000-8818538-1	ABDUL WAHID & SADIA WAHID	ON REQUEST-....., KARACHI	LCY	1014-0072-000641-75-0	PLS						PKR					19.77		2010-02-04	No Response
29000	1014	North Napier Road	SD	42301-2921343-9	HAFIZ SOHAIL AHMED	424,STREET-3, DEHLEE COLONY-..., KARACHI	LCY	1014-0081-002084-01-2	CURR						PKR					22.50		2010-09-29	No Response
29001	1014	North Napier Road	SD	42201-7510444-7	WASEEM ENTERPRISES	SUIT NO. C-4, ZEENAT MEDICINE-MARKET,MARRIOT ROAD,, KARACHI	LCY	1014-0081-002494-01-8	CURR						PKR					23.00		2009-05-16	No Response (Now released from debarred)
29002	1014	North Napier Road	SD	42101-3486084-7	SABIH AHMED	NO.03-G, 12-05,-PAPOSH NAGAR, NAZIMABAD NO.5, KARACHI	LCY	1014-0071-004596-01-3	PLS						PKR					25.88		2010-01-28	No Response
29003	1014	North Napier Road	SD	42301-4904906-7	MOHAMMAD SADIQ	AL-YASIN AND SONS,FLAT NO.13,-KARIM MANZIL,GODWANI STREET,, KARACHI	LCY	1014-0081-004379-01-2	CURR						PKR					30.00		2010-07-07	No Response
29004	1014	North Napier Road	SD	42301-6293763-9	MUHAMMAD ARIF	SHOP-3, O.T 9/39,ENAYAT MANZIL-NEAR QAZI MASJID, KAGZI BAZAR,, KARACHI	LCY	1014-0081-001996-01-3	CURR						PKR					33.70		2010-03-31	No Response
29005	1014	North Napier Road	SD	42101-1950274-3	S.KAZIM RAZA RIZVI	BANK AL-HABIB LTD.-NAPIER ROAD BRANCH, KARACHI	LCY	1014-0071-004928-01-5	PLS						PKR					39.17		2010-04-28	No Response
29006	1014	North Napier Road	SD	42501-2124869-7	AIJAZ ALI SHAIKH.	IMRAN TRADERS, SHOP NO-25,-1ST FLOOR, MEDICENE MARKET, KARACHI	LCY	1014-0081-001995-01-2	CURR						PKR					46.63		2010-06-01	No Response
29007	1014	North Napier Road	SD		MIAN S JAVED YOUSUF BAGHPATEE	ON REQUEST-, KARACHI	LCY	1014-0071-001116-50-6	PLS						PKR					49.04		2010-10-04	No Response
29008	1014	North Napier Road	SD	42301-0372531-0	N.H. ENTERPRISES	11, DELHI MERCANTILE HOUSING-SOCIETY BLOCK 7/8 TIPU SULTAN, KARACHI	LCY	1014-0081-000071-01-3	CURR						PKR					57.94		2010-12-14	No Response
29009	1014	North Napier Road	SD	42401-0252374-9	ABDUL RASHEED	HOUSE NO. 316/4D MEMON COLONY-NEW SAEEDABAD BALDIA TOWN, KARACHI	LCY	1014-0081-001861-01-1	CURR						PKR					61.50		2010-12-31	No Response
29010	1014	North Napier Road	SD	42201-1553067-3	MOHAMMAD MUNIR	SHOP NO. 4 QUEITAWALA MARKET-KATCHI GALI KARACHI, KARACHI	LCY	1014-0081-003175-01-4	CURR						PKR					63.56		2010-12-03	No Response
29011	1014	North Napier Road	SD	34101-5491424-1	MUHAMMAD LUQMAN	OFFICE ON.312,.3RD FLOOR,-KHAWAJA CHAMBER,JODIA BAZAR, KARACHI	LCY	1014-0081-004985-01-6	CURR						PKR					65.00		2010-08-06	No Response
29012	1014	North Napier Road	SD	42301-1009365-7	YOUSUF TRADING CO.	M.R.5/52 THANAI LANE JODIA-BAZAR,, KARACHI	LCY	1014-0081-000506-01-9	CURR						PKR					68.33		2010-05-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29013	1014	North Napier Road	SD	42301-4313679-5	MOHAMMAD ZAHID MEMON	OFFICE NO-11, 1ST FLOOR,-UNI CENTRE, I.I. CHUNDRIGAR RD, KARACHI	UFZ	1014-0418-002076-01-9	CURR						USD					69.00		2010-04-30	No Response
29014	1014	North Napier Road	SD	42201-0373904-9	NASIR SAEED	C-26, ZEENAT MEDICINE MARKET-NAPIER ROAD, KARACHI	LCY	1014-0081-000110-01-1	CURR						PKR					78.00		2010-10-11	No Response
29015	1014	North Napier Road	SD	42301-8765664-7	HATIMI SUPPLY AGENCY	SHOP NO.125,-FEROZEPUR WALA CENTRE,, KARACHI	LCY	1014-0081-004472-01-6	CURR						PKR					79.10		2010-01-19	No Response
29016	1014	North Napier Road	SD	42301-0897470-1	GHULAM ALI	HOUSE NO.17 1ST FLOOR-MACHI MAYANI ROAD, KARACHI	LCY	1014-0071-005264-01-4	PLS						PKR					84.95		2010-04-17	No Response
29017	1014	North Napier Road	SD	42301-1801771-6,423	NAGINA JAN, ANWAR HUSSAIN, WAQAS, KHURRA	C/O ZULFIQAR HYDER S-J-755-STREET NO 33 BALDIA TOWN, KARACHI	LCY	1014-0081-002765-01-6	CURR						PKR					102.61		2010-05-25	No Response
29018	1014	North Napier Road	SD	42401-9660045-9,424	SHAHID / SOHAIL/FAZAL UR REHMAN/MUSHTAQ	S-J-755, CHANDNI CHOWK BALDIA-TOWN STREET 33 TUPU SULTAN RD, KARACHI	LCY	1014-0081-003327-01-8	CURR						PKR					120.00		2010-05-25	No Response
29019	1014	North Napier Road	SD	42501-15e3757-9	AYAZ QURESHI	HOUSE NO 95 G BLOCK BHITTAI-COLONY KORANGI CROSSING, KARACHI	LCY	1014-0081-005356-01-7	CURR						PKR					120.00		2010-08-06	No Response
29020	1014	North Napier Road	SD	42201-8102629-8	SOBIA SIDDIQUE	MC-1626 AZEEM PURA GREEN-TOWN, KARACHI	LCY	1014-0081-005266-01-8	CURR						PKR					120.00		2010-07-05	No Response
29021	1014	North Napier Road	SD	42401-9341014-9,372	RASHID MUKHTAR / ERUM RASHID	PLOT NO-131,BLOCK -C,MERAJ-UN NABI COLONY,HANIFABAD,NEAR, KARACHI	LCY	1014-0081-004732-01-1	CURR						PKR					125.00		2010-12-24	No Response
29022	1014	North Napier Road	SD	42301-0893404-3	NAJAMUDDIN	SIRAJ MANSION 1ST FLOOR KATCHI-GALI NO 3 MARRIOT ROAD KARACHI, KARACHI	LCY	1014-0081-003668-01-0	CURR						PKR					126.00		2010-03-15	No Response
29023	1014	North Napier Road	SD	42201-2667944-1,422	ABDUL GHANI &/OR AKHTER SIRAJ	11-HJ CENTRE,-KUTCHI GALLIZ,MARRIOT ROAD,, KARACHI	LCY	1014-0081-004395-01-2	CURR						PKR					127.28		2010-08-10	No Response
29024	1014	North Napier Road	SD	42301-1088643-1	MOHAMMAD SALEEM	HOUSE NO.5 HAJI ALLAH RAKHA-BUILDING JAMILA STREET, KARACHI	LCY	1014-0078-005323-01-3	PLS						PKR					145.17		2010-06-29	No Response
29025	1014	North Napier Road	SD	42301-0372531-0	NAFEESA HAMEED	11, DELHI MERCANTILE HOUSING S-BLOCK 7/8 TIPU SULTAN ROAD, KARACHI	LCY	1014-0081-000090-01-6	CURR						PKR					163.13		2010-12-14	No Response
29026	1014	North Napier Road	SD	42201-4784085-5	IMRAN RAUF	FLAT NO.02, 01ST FLOOR,-MADINA PALACE, NEAR JAMAL NOOR, KARACHI	LCY	1014-0081-004426-01-0	CURR						PKR					172.33		2010-01-28	No Response
29027	1014	North Napier Road	SD	42301-0833381-1,429	ABDUL AZIZ,MAHMOOD ISMAIL,MOHD FAISAL,JM	KARIMJEE BUILDING SHOP NO 8 OP-H.B.L NAPIER ROAD, KARACHI	LCY	1014-0071-002276-50-1	PLS						PKR					173.57		2010-09-01	No Response
29028	1014	North Napier Road	SD	54400-9833762-5	M/S FRIENDS INTERNATIONAL	FLAT NO.306,3RD FLOOR,-NAZ PLAZA,B BLOCK,, KARACHI	LCY	1014-0081-004484-01-0	CURR						PKR					175.09		2010-01-04	No Response
29029	1014	North Napier Road	SD		HABIB METROPOLITAN BANK U.P.MORE BR-A/C BANK AL HABIB N.NAPIER RD BR KARACHI	HMB II CHUNDRIGARH ROAD	LCY			MISC. CLEARING C/A.	PO	35119968	2-Nov-10	OT	PKR					200.00		2010-11-02	No Response
29030	1014	North Napier Road	SD	42201-8577617-5	ABID SARFARAZ	HOOR CENTER SHOP NO. 22-N NAPIER ROAD, KARACHI	LCY	1014-0081-003866-01-0	CURR						PKR					202.00		2010-04-08	No Response
29031	1014	North Napier Road	SD	42201-8157661-3	MOHD KALEEM ULLAH AWAN	MATEEN SHOPPERS GALLARY,2ND-FLR, S-16, SEVEN STAR TRADERS, KARACHI	LCY	1014-0081-003154-01-9	CURR						PKR					209.67		2010-03-31	No Response
29032	1014	North Napier Road	SD	42000-5864946-5	AFTAB JAHANGIR	HOUSE NO.668,SECTOR 12-E-SAEEDABAD BALDIA TOWN, KARACHI	LCY	1014-0081-003652-01-2	CURR						PKR					220.00		2010-01-19	No Response
29033	1014	North Napier Road	SD	42201-7510444-7	SHEIKH WASEEM-UL-HAQ	ON REQUEST-, KARACHI	LCY	1014-0081-000514-01-9	CURR						PKR					224.34		2009-05-16	No Response (Now released from debarred)
29034	1014	North Napier Road	SD	42301-6653808-7,420	ABDUL MAJID & NOMAN MAJEED	ON REQUEST-, KARACHI	LCY	1014-0081-000716-01-3	CURR						PKR					241.10		2010-03-27	No Response
29035	1014	North Napier Road	SD	42201-0747815-5	MOHAMMAD ASIF KHAN	430-431, 04TH FLOOR,-HOOR CENTRE,, KARACHI	LCY	1014-0081-004318-01-9	CURR						PKR					250.35		2010-04-23	No Response
29036	1014	North Napier Road	SD	42201-8586165-3	OMAIR ADIL	56/3 D.C.H.S-KM.A HASHMI ROAD, KARACHI	LCY	1014-0081-003784-01-1	CURR						PKR					285.84		2010-07-08	No Response
29037	1014	North Napier Road	SD	42201-0503408-3	MOHAMMAD AKBER	HOOR CENTRE, 430-431, 4 FLOOR,-NORTH NAPIER ROAD, KARACHI, KARACHI	LCY	1014-0081-002430-01-2	CURR						PKR					298.77		2010-04-23	No Response
29038	1014	North Napier Road	SD	42101-4129049-3	M.DANISH	SHOP NO 4 PLOT NO 330/3-SIDDIQABAD F.B AREA KHI, KARACHI	LCY	1014-0081-005186-01-1	CURR						PKR					309.00		2010-04-26	No Response
29039	1014	North Napier Road	SD	42301-2952259-7	MUHAMMAD SHABBIR	HABIB SONS,OFFICE NO.8,-3RD FLOOR,FAREED CHAMBERS,, KARACHI	LCY	1014-0081-004986-01-7	CURR						PKR					319.40		2010-02-10	No Response
29040	1014	North Napier Road	SD	42501-1612253-9	MOHAMMAD SHAHID	C/217 ALEEM ABAD, LIAQUAT-MARKET MALIR KARACHI., KARACHI	LCY	1014-0081-003545-01-2	CURR						PKR					334.96		2010-03-24	No Response
29041	1014	North Napier Road	SD	42101-2592286-9	M/S MOHAMMAD USMAN & SONS	G-45 NAZ PLAZA M.A.JINNAH ROAD-KARACHI., KARACHI	LCY	1014-0081-002466-01-4	CURR						PKR					367.28		2010-01-18	No Response
29042	1014	North Napier Road	SD	42101-0254672-3,421	HAKIM KHAN & NAEEM MANSOOR	A-119 BLOCK H 7TH STREET NORTH-NAZIMABAD KARACHI PAKISTAN., KARACHI	LCY	1014-0081-002565-01-4	CURR						PKR					372.00		2010-04-22	No Response
29043	1014	North Napier Road	SD	42201-5270573-7	AHFAZ AHMED	HOUSE NO.A-8/3,-HASHIM RAZA ROAD,MODEL COLONY, KARACHI	LCY	1014-0081-004269-01-9	CURR						PKR					399.00		2010-09-06	No Response
29044	1014	North Napier Road	SD	42201-9411795-5	M.SAJID MEMON	HOUSE 538/11 BAGSRISO CENTER-GRUMANDER KARACHI., KARACHI	LCY	1014-0081-002969-01-2	CURR						PKR					418.28		2010-05-12	No Response
29045	1014	North Napier Road	SD	42000-7705079-5	RIZWAN TRADERS	413, 4TH FLOOR, HOOR CENTRE-NORTH NAPIER ROAD, KARACHI	LCY	1014-0081-004822-01-0	CURR						PKR					418.50		2010-10-25	No Response
29046	1014	North Napier Road	SD	42101-1478438-2,429	MOHAMMAD KHAN / SADAF NADEEM	KARIMJEE MARKET SHOP NO 8 OPP-H.B.L NAPIER ROAD BRANCH., KARACHI	LCY	1014-0081-003359-01-6	CURR						PKR					437.90		2010-07-22	No Response
29047	1014	North Napier Road	SD	42101-4896470-5	ABDUL SHAKIL	A-53 BLOCK T NORTH NAZIMABAD-KARACHI, KARACHI	LCY	1014-0081-002811-01-3	CURR						PKR					442.00		2010-03-11	No Response
29048	1014	North Napier Road	SD	42101-9136483-7	MIRZA MOHTASIM BAIG	FLAT NO.403 HASHMANI HEIGHTS-NAZIMABAD NO.3 NEAR BAQAI, KARACHI	LCY	1014-0081-002131-01-0	CURR						PKR					512.10		2010-03-25	No Response
29049	1014	North Napier Road	SD	54400-8519130-1	M/S OBAIDULLAH BROTHERS	430-431,4TH FLOOR,HOOR CENTER,-NAPIER ROAD,, KARACHI	LCY	1014-0081-003230-01-2	CURR						PKR					528.41		2010-08-24	No Response
29050	1014	North Napier Road	SD	42201-5239316-7,422	A.KHALIQ / ALI	B-48/1 BLOCK 5 K.A.E.C.H.S-KARACHI., KARACHI	LCY	1014-0081-003269-01-7	CURR						PKR					540.00		2010-07-30	No Response
29051	1014	North Napier Road	SD	81103-5948882-3,811	MOHAMMAD RAQEES / MOHAMMAD RAFIQ	QUATER 29N BLOCK - 144 RAILWAY-COLONY KARACHI, KARACHI	LCY	1014-0081-003425-01-7	CURR						PKR					548.00		2010-06-09	No Response
29052	1014	North Napier Road	SD	42201-6558729-1	RAJAB ALI	ROOM NO 12 2ND FLOOR BOMBAY-LIFE BLDG TALPUR RD KHI, KARACHI	LCY	1014-0071-005191-01-6	PLS						PKR					554.02		2010-03-03	No Response
29053	1014	North Napier Road	SD	42301-0208223-5	FAISAL	226-BLK-C,SHAFIQ PLAZA GODHRA-GALI JUNA MKT, KARACHI	LCY	1014-0081-004456-01-6	CURR						PKR					585.18		2010-02-09	No Response
29054	1014	North Napier Road	SD	42201-3723456-0	M/S.R.L. INTERNATIONAL	ROOM NO 201,2ND FLOOR MAKKAH-MEDICINE MARKET, KARACHI	LCY	1014-0081-003974-01-1	CURR						PKR					590.91		2010-09-30	No Response
29055	1014	North Napier Road	SD	42201-8290875-7	M/S AL YOUSUF ENTERPRISES	A-2044, STREET NO 1, BLOCK H,-METROVILE-III, SCEME 33., KARACHI	LCY	1014-0081-003236-01-8	CURR						PKR					602.65		2010-07-21	No Response
29056	1014	North Napier Road	SD	42101-3187613-3,421	ABDUL RAHIM & SABEEN RAHIM	C/O ADAMJEE INSUERANCE CO LTD-KARIMJEE BUILDG NORTH NAPIER, KARACHI	LCY	1014-0072-000295-75-0	PLS						PKR					605.69		2010-08-10	No Response
29057	1014	North Napier Road	SD	42201-7632742-9	ABDUL SAMAD S/O MOHAMMAD ASHRAF	MAKKAH PRIDE JAMSHED ROAD-NEW TOWN FLAT 102 BLOCK 716/61, KARACHI	LCY	1014-0081-002607-01-5	CURR						PKR					635.65		2010-07-08	No Response
29058	1014	North Napier Road	SD	42301-4815209-4,423	FARZANA & SAKINA BAI	HOUSE NO B-1 MAIRA VIEW-GHULAM HUSSAIN KASSIM ROAD, KARACHI	LCY	1014-0081-003495-01-1	CURR						PKR					711.00		2010-03-01	No Response
29059	1014	North Napier Road	SD	42201-5175206-7	ATHER SAEED	C/O MADINA TRADERS-KATCHI GALI NO. 2, KARACHI	LCY	1014-0081-003548-01-5	CURR						PKR					713.92		2010-06-17	No Response
29060	1014	North Napier Road	SD	42201-0506897-5	AKBER ALI	F/10 PLOT NO. 110 SHAHNAWAZ-BHUTTO ROAD SOLDIER BAZAR, KARACHI	LCY	1014-0081-003976-01-3	CURR						PKR					904.75		2010-05-03	No Response
29061	1014	North Napier Road	SD	42101-1540692-0,420	ANWARULLAH &/OR SHAGUFTA	531/2, F.B AREA-..., KARACHI	LCY	1014-0081-000560-01-5	CURR						PKR					915.00		2010-02-19	No Response
29062	1014	North Napier Road	SD		SIUT TRUST, SINDH INSTITUTE OF UROLOGY AND-TRANSPLANTATION CIVIL HOSPITAL, KARACHI	civil hosp karachi	LCY			FUNDING A/C. REMITTANCE	PO	35119622	27-Oct-10	PRO	PKR					1,000.00		2010-10-27	No Response
29063	1014	North Napier Road	SD	42301-2705569-3	OVAIS AMJAD MALIK	D-12, 6TH FLOOR-MAYFAIR CENTRE, 95-DEPOT LINES, KARACHI	LCY	1014-0081-003621-01-5	CURR						PKR					1,000.96		2010-01-15	No Response
29064	1014	North Napier Road	SD	42401-9145187-9	SYED MOHAMMAD SABIR	HOUSE NO.1644,STREET-42,-ORANGI TOWN,SECTOR 11-1/2,, KARACHI	LCY	1014-0071-004636-01-2	PLS						PKR					1,161.36		2010-12-28	No Response
29065	1014	North Napier Road	SD	42301-8486010-5	TARIQ FEROZE	ROOM NO. 11,3RD FLOOR MEDICINE-CENTER KATCHI GALI -2, KARACHI	LCY	1014-0081-001528-01-7	CURR						PKR					1,222.00		2010-09-01	No Response
29066	1014	North Napier Road	SD	42201-6716947-9	MUHAMMAD TARIQ SALEEM	47/3,G CLYTON QUARTERS-JAHANGIR ROAD,, KARACHI	LCY	1014-0081-004279-01-1	CURR						PKR					1,298.00		2010-07-02	No Response
29067	1014	North Napier Road	SD	42301-9149786-7,423	MUHAMMAD HANIF AND ZAIBUNNISA	PLOT NO 188/1, 502 KASHIF-ARCADE, GARDEN EAST, KARACHI	LCY	1014-0071-004766-01-9	PLS						PKR					1,306.27		2010-05-13	No Response
29068	1014	North Napier Road	SD	42000-8389203-5	MAJID KHAN	SHOP NO 16, STREET NO 04-BLOCK-D, QAYUMABAD, KARACHI	LCY	1014-0081-005170-01-3	CURR						PKR					1,352.00		2010-09-28	No Response
29069	1014	North Napier Road	SD	42201-6894519-1	ALLIANCE SHIPPERS	6/4-5,AL ABID CHAMBERS,-SHAHRAH-E-LIAQUAT,, KARACHI	LCY	1014-0081-004424-01-8	CURR						PKR					1,492.45		2010-10-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29070	1014	North Napier Road	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C.N.Y.E ENTERPRISES.	united marine agencies karachi	LCY			FUNDING A/C. REMITTANCE	PO	35120446	11-Nov-10	OT	PKR					1,500.00		2010-11-11	No Response
29071	1014	North Napier Road	SD		PAKISTAN CHEMIST & DRUGEST ASSOCIATION-	Karachi	LCY			FUNDING A/C. REMITTANCE	PO	35116428	3-Sep-10	OT	PKR					1,500.00		2010-09-03	No Response
29072	1014	North Napier Road	SD		PAKISTAN CHEMIST & DRUGEST ASSOCIATION-	Karachi	LCY			FUNDING A/C. REMITTANCE	PO	35116429	3-Sep-10	OT	PKR					1,500.00		2010-09-03	No Response
29073	1014	North Napier Road	SD		SEALOG (PVT) LTD.-A/C GLOBAL BUSINESS INTERNATIONAL.	Karachi	LCY			FUNDING A/C. REMITTANCE	PO	35105378	1-Feb-10	OT	PKR					1,500.00		2010-02-01	No Response
29074	1014	North Napier Road	SD	42201-6938441-9	MOHAMMAD SALEEM	HOUSE 47 GALI 7 MOHALLA J AREA-KORANGI SECTOR 35-B KARACHI, KARACHI	LCY	1014-0081-002936-01-3	CURR						PKR					1,592.65		2010-05-04	No Response
29075	1014	North Napier Road	SD	42101-8781810-9	HUZAIFA	HOUSE NO 412-BANTWA NAGAR, LIAQUATABAD, KARACHI	LCY	1014-0081-004910-01-7	CURR						PKR					1,655.00		2010-05-13	No Response
29076	1014	North Napier Road	SD	42101-6779143-7	MOHAMMAD IMRAN BILAL	C-48/49,WAHEEDABAD-GULBAHAR NO.2, KARACHI	LCY	1014-0081-005085-01-9	CURR						PKR					1,804.27		2010-10-13	No Response
29077	1014	North Napier Road	SD	42201-4330464-9	ALAM HUSSAIN	FLAT NO.308,SADAT COLONY-SHAH FAISAL COLONY, KARACHI	LCY	1014-0071-004872-01-8	PLS						PKR					2,104.43		2010-11-25	No Response
29078	1014	North Napier Road	SD	42000-0558620-7	MOHAMMAD SALEEM	FLAT NO 5, SAEED CLOTH MARKET-RANCHOR LINE KARACHI,, KARACHI	LCY	1014-0081-002589-01-4	CURR						PKR					2,460.50		2010-03-18	No Response
29079	1014	North Napier Road	SD	42101-0707355-5	M.SIDDIQ,HALIMA,SHABANA,MOOSA	R.17 RAINBOW APPT BLOCK M-NORTH NAZIMABAD KARACHI, KARACHI	LCY	1014-0081-002676-01-8	CURR						PKR					2,543.92		2010-11-23	No Response
29080	1014	North Napier Road	SD	42301-3418458-1	ARFAT	NO.101, ANJERWALA BUILDING,-DANDIA BAZAR, KARACHI	LCY	1014-0081-004574-01-9	CURR						PKR					2,657.20		2010-10-28	No Response
29081	1014	North Napier Road	SD	42000-8414789-4	RAEESA KHATOON	36/11 KHY E ITTEHAD-PHASE-6 DHA, KARACHI	LCY	1014-0081-005434-01-2	CURR						PKR					2,783.80		2010-12-30	No Response
29082	1014	North Napier Road	SD	42301-4173226-1	MUHAMMAD ASHRAF	104-HOOR CENTRE, NORTH-NAPIER ROAD, KARACHI	LCY	1014-0081-004852-01-6	CURR						PKR					3,153.00		2010-03-24	No Response
29083	1014	North Napier Road	SD	31102-7580393-5	MUHAMMAD AHMAD	KUTHCI GALI NO.3 NEAR MARRIOT-ROAD,, KARACHI	LCY	1014-0081-005059-01-7	CURR						PKR					3,270.00		2010-05-17	No Response
29084	1014	North Napier Road	SD	42301-6230085-7,42301	OWAIS & ABUBAKAR	3/2 NAZEER CHAMBER DARYA-BAZAR,, KARACHI	LCY	1014-0081-005069-01-9	CURR						PKR					3,308.00		2010-08-19	No Response
29085	1014	North Napier Road	SD	42301-5270326-9	ASGHAR Z ATTARWALA	YOUSUFI MANZIL FIRST FLOOR-NORTH NAPIER ROAD, KARACHI	LCY	1014-0081-005293-01-1	CURR						PKR					3,770.00		2010-09-24	No Response
29086	1014	North Napier Road	SD	42201-3470967-1	AL RAA'D ENTERPRISES	43-44 4TH FLOOR HASSAN MANSION-ALTAF HUSSAIN ROAD DENSOHALL, KARACHI	LCY	1014-0081-004215-01-5	CURR						PKR					4,031.59		2010-07-12	No Response
29087	1014	North Napier Road	SD	42301-1082840-9	NAZISH ZAIB KHAN	HOUSE NO.F-6 HILAL STREET-HAQANI CHOWK,ARAM BAGH, KARACHI	LCY	1014-0081-005050-01-8	CURR						PKR					4,035.00		2010-10-11	No Response
29088	1014	North Napier Road	SD	43205-4228597-3	ABDUL WASEEM & A. SALEEM	ON REQUEST-.., KARACHI	LCY	1014-0081-000949-01-4	CURR						PKR					4,426.25		2010-11-10	No Response
29089	1014	North Napier Road	SD	42101-9335222-0	AMNA CORPORATION	SHOP NO.100,FEROZ COMPLEX-MASTAN ROAD,JUBILEE, KARACHI	LCY	1014-0081-004976-01-5	CURR						PKR					4,542.95		2010-02-24	No Response
29090	1014	North Napier Road	SD	42301-0862445-3	H. I. ASSOCIATES.	27, 4TH FLOOR REHMAN-COURT OFF: M.A.JINNAH RD, KARACHI	LCY	1014-0081-001506-01-1	CURR						PKR					4,562.00		2010-05-28	No Response
29091	1014	North Napier Road	SD	42201-2750949-5	SHAIKH CHEMICAL CO.	ROOM NO.14, 2ND FLOOR, RAZZAK-CHAMBER, OPP- ABL,NORTH NAPIER, KARACHI	LCY	1014-0081-001784-01-7	CURR						PKR					4,683.61		2010-04-21	No Response
29092	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE-A/C ABDUL QADIR SAKHI	Model custom	LCY			FUNDING A/C. REMITTANCE	PO	35123147	24-Dec-10	FED	PKR					5,000.00		2010-12-24	No Response
29093	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C. SHAKIL AHMED.	model custom	LCY			ABDUL QADIR SAKHI / ABDUL HASEEB	PO	35114210	23-Jul-10	FED	PKR					5,000.00		2010-07-23	No Response
29094	1014	North Napier Road	SD		MSC AGENCY PAKISTAN PVT LTD-A/C HAJI GHOUSUDDIN & CO	Karachi	LCY			FUNDING A/C. REMITTANCE	PO	35107434	12-Mar-10	OT	PKR					6,117.00		2010-03-12	No Response
29095	1014	North Napier Road	SD		MEDICAL SUPERITENDENT, CIVIL HOSPITAL KARACHI-A/C UNITED INTERNATIONAL	civil hosp karachi	LCY			GUL MUHAMMAD	PO	35107056	6-Mar-10	PRO	PKR					6,750.00		2010-03-06	No Response
29096	1014	North Napier Road	SD	42201-6506694-7,42201	CITTY INTERNATIONAL	42/3 GULSHAN-E-IQBAL-.., KARACHI	LCY	1014-0081-001786-01-9	CURR						PKR					7,041.03		2010-12-30	No Response
29097	1014	North Napier Road	SD	42201-0709072-3	MOHAMMAD YAMIN CHAUDHRY	6/4 ABID CHAMBERS,-SHAHRAH-E-LIAQUAT,, KARACHI	LCY	1014-0081-004357-01-6	CURR						PKR					7,464.13		2010-07-15	No Response
29098	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/C SHAHNAZ ILYAS	excise office port qasim	LCY			FUNDING A/C. REMITTANCE	PO	35123367	28-Dec-10	FED	PKR					7,708.00		2010-12-28	No Response
29099	1014	North Napier Road	SD	42101-8367545-3	AHMED HUSSAIN	HOUSE NO 369-370-UP SOCIETY, NORTH KARACHI, KARACHI	LCY	1014-0081-000403-01-5	CURR						PKR					8,540.47		2010-04-08	No Response
29100	1014	North Napier Road	SD	42201-2613497-3	OYSTER ENTERPRISES	ON REQUEST-., KARACHI	LCY	1014-0081-001156-01-7	CURR						PKR					10,000.91		2010-01-07	No Response
29101	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C AROCHEM ENTERPRISES.	excise office custom	LCY			FUNDING A/C. REMITTANCE	PO	35107948	24-Mar-10	FED	PKR					14,690.00		2010-03-24	No Response
29102	1014	North Napier Road	SD	42201-1552297-7	KRKA-PAK PHARMACEUTICAL & CHEMICAL WORKS	WAHAB ARCADE NEAR DENSO HALL-M.A.JINNAH ROAD, KARACHI	LCY	1014-0081-002176-01-3	CURR						PKR					16,695.80		2010-02-12	No Response
29103	1014	North Napier Road	SD		QASIM INTERNATIONAL CONTAINER TERMINAL LIMITED.-A/C. IQRA INTERNATIONAL.	terminal qasim international port qasim	LCY			FUNDING A/C. REMITTANCE	PO	35121040	23-Nov-10	OT	PKR					20,000.00		2010-11-23	No Response
29104	1014	North Napier Road	SD	42201-3169008-1	MUHAMMAD JAVED	HOUSE NO-P/147,-BLOCK NO-2,, KARACHI	LCY	1014-0081-004392-01-9	CURR		FDD	1014LC449	20-Nov-06		USD					34,900.00		2006-11-20	No Response
29105	1014	North Napier Road	SD		MASHREQBANK NEW YORK		UFZ				FDD	1014LC449	20-Nov-06		USD					38,547.38		2010-11-11	No Response
29106	1014	North Napier Road	SD		DG SINDH C.E.C. SPVC KORANGI KARACHI.-A/C SABCON CHEMICAL.	DG sindh karachi	LCY			SABCON CHEMICALS	PO	35111156	20-May-10	PRO	PKR					48,550.00		2010-05-20	No Response
29107	1014	North Napier Road	SD		DG SINDH C.E.C.-SPVC KORANGI KARACHI.-A/C A.M. YOUSUF & CO.	dg sindh karachi	LCY			A. M. YOUSUF & CO.	PO	35111155	20-May-10	PRO	PKR					55,875.00		2010-05-20	No Response
29108	1014	North Napier Road	SD		MASHREQBANK NEW YORK		UFZ				FDD	1014LC426	29-Mar-07		USD					59,260.00		2007-03-29	No Response
29109	1014	North Napier Road	SD	42201-5119813-7	IRFAN YOUSUF	FLAT NO.B-413 OXFORD RISE,-GULSHAN E IQBAL BLOCK 13-D-2,, KARACHI	LCY	1014-0081-005121-01-4	CURR						PKR					102,011.00		2010-08-24	No Response
29110	1015	New Challi	SD	42301-7414549-1	UZAIR	FLAT NO 48-QASSAM HOUSE GK 7/30/31, KARACHI	LCY	1015-0081-004018-01-8	CURR						PKR					0.50		2010-12-03	No Response
29111	1015	New Challi	SD	37201-1528993-6	UMBER FAROOQ	FLAT NO 04, SC-5/26-IST FLOOR, PAPOSH NAGAR, KARACHI	LCY	1015-0081-002003-01-7	CURR						PKR					6.00		2010-05-20	No Response
29112	1015	New Challi	SD	42301-0718708-5	M/S. TAHERI SUPPLY AGENCY	148-MEZZANINE FLOOR, FEROZPUR-WALA MARKET, JESWANI STREET, KARACHI	LCY	1015-0081-003447-01-5	CURR						PKR					6.53		2010-03-03	No Response
29113	1015	New Challi	SD	42301-7001854-9	HAJI TAYYAB S/O WALI MOHAMMAD	FLAT NO.03,O.T.5/7-8 BANTWA-CENTRE 1ST FLOOR,TARIQ BIN, KARACHI	LCY	1015-0072-001922-75-4	PLS						PKR					11.67		2010-09-30	No Response
29114	1015	New Challi	SD	42201-4111988-7	SHAHEEN BROKER	OFFICE NO.24 TAYABI CENTRE-NEW CHALLI,, KARACHI	LCY	1015-0981-004568-01-2	CURR						PKR					13.00		2010-11-01	No Response
29115	1015	New Challi	SD	42201-1762159-0	SUMIYRA	HOUSE NO.113-D-STREET BLOCK 2, KARACHI	LCY	1015-0071-003909-01-2	PLS						PKR					17.35		2010-10-14	No Response
29116	1015	New Challi	SD	42201-3337814-5	MUHAMMAD RAZA	SHOP NO.25-B, GROUND FLOOR,-UNI PLAZA,I.I. CHUNDRIGAR ROAD, KARACHI	LCY	1015-0081-001410-01-8	CURR						PKR					19.00		2010-10-25	No Response
29117	1015	New Challi	SD	42201-7595624-0	AFSHEEN RAZA	ROOM NO. 1, 1ST FLOOR,-ARKAY SQUARE SHAHRAH E LIAQAT,, KARACHI	LCY	1015-0081-004502-01-5	CURR						PKR					20.00		2010-03-18	No Response
29118	1015	New Challi	SD	42201-6191000-5	BALKIYAZ MEHMOOD KHATTAK	H. NO.11/A,ARBAB-S.M.C.H. SOCIETY, KARACHI	LCY	1015-0081-004474-01-0	CURR						PKR					20.00		2010-03-17	No Response
29119	1015	New Challi	SD	42201-0492023-2	SANAM GUL	H NO R 1211 LINES AREA-GULSHAN E ZAHOOR SECTOR A1, KARACHI	LCY	1015-0081-005010-01-2	CURR						PKR					20.00		2010-12-23	No Response
29120	1015	New Challi	SD	42301-3841237-9	UMAIR	FLAT NO.507 AL ABBAS CENTRE,-OPP SONERI BANK SH E LIAQAT, KARACHI	LCY	1015-0081-004931-01-4	CURR						PKR					20.00		2010-09-08	No Response
29121	1015	New Challi	SD	42101-5752814-1	SYED HARIS SHAH	OFFICE NO.21&25 5TH FLOOR-ARKAY SQUARE NEW CHALLI, KARACHI	LCY	1015-0081-005011-01-3	CURR						PKR					20.00		2010-11-16	No Response
29122	1015	New Challi	SD		EXCISE & TAXATION OFFICER SEADUES-A/C MULTAN SPINNING MILLS	TUGHLAQ HOUSE SINDH SECRETARIAT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35121204	12-Feb-10	FED	PKR					20.00		2010-02-12	No Response
29123	1015	New Challi	SD	42401-1553032-1	FAZAL MEHMOOD	H.NO.D-420 SULTANABAD,-NEW HAJI CAMP M.T.KHAN ROAD, KARACHI	LCY	1015-0071-002901-50-1	PLS						PKR					21.55		2010-12-07	No Response
29124	1015	New Challi	SD	42201-0355446-3	ALI ASGHAR PRADHAN	IZHAN GARDEN 307 PARSI COLONY-SOLDIER BAZAR NO.1,, KARACHI	LCY	1015-0071-000063-50-2	PLS						PKR					23.60		2010-02-26	No Response
29125	1015	New Challi	SD	42301-9428717-8,1210	ZUBEDA / NAZIR AHMED	313 U.B.L BUILDING-GURUMANDIR, KARACHI	LCY	1015-0071-001899-50-4	PLS						PKR					25.19		2010-02-09	No Response
29126	1015	New Challi	SD	42401-0871812-1	HUSSAIN & SONS ENTERPRISES	SUITE NO 343,3RD FLOOR,-AL-REHMAN TRADE CENTRE,, KARACHI	LCY	1015-0081-002579-01-2	CURR						PKR					26.00		2010-01-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29127	1015	New Challi	SD	36302-1434522-9,363	PEARL INTERNATIONAL	(H.O) MEHR MANZIL OUTSIDE-LOHARI GATE, MULTAN	LCY	1015-0081-004606-01-0	CURR						PKR					29.40		2010-05-11	No Response
29128	1015	New Challi	SD	42301-0799969-9	M/S. OZAIR MACHINERY STORE	M/S OZAIR MACHINARY STORE-SHOP NO.3-18 SHEESH MAHAL, KARACHI	LCY	1015-0081-002397-01-2	CURR						PKR					33.30		2010-02-15	No Response
29129	1015	New Challi	SD	42201-0267286-4,423	YASMEEN / SABAHAT QURESHI	124, BANTVA NAGAR,-LIAQUATABAD,, KARACHI	LCY	1015-0071-001828-50-9	PLS						PKR					34.77		2010-02-04	No Response
29130	1015	New Challi	SD	42101-5759340-3	MUHAMMAD WASIF KHAN	L-1065, 5-B-3-NORTH KARACHI, KARACHI	LCY	1015-0081-003526-01-1	CURR						PKR					35.00		2010-07-19	No Response
29131	1015	New Challi	SD	42201-0756614-9	MUHAMMAD KHALID	H.NO.E-390,SECTOR-E,BHITTAI-COLONY,KORANGI CROSSING,, KARACHI	LCY	1015-0071-003567-50-7	PLS						PKR					36.46		2010-03-11	No Response
29132	1015	New Challi	SD	42201-4025953-9	MEHAK ENTERPRISE	SUITE NO 619, 6TH FLOOR-POONA WALA TRADE TOWER, KARACHI	LCY	1015-0081-004343-01-2	CURR						PKR					36.87		2010-02-17	No Response
29133	1015	New Challi	SD	42201-0241982-7	SHAH ZAMAN INDHER	FL-23 A/40 KARACHI APPT.GULSHA-N-E-IQBAL,KARACHI,, KARACHI	LCY	1015-0081-000883-01-7	CURR						PKR					38.80		2010-03-15	No Response
29134	1015	New Challi	SD	42301-0942605-0,423	SALIMA/ ALTAF HUSSAIN	E-81 CHANDBIBI CENTRE,-BOHRAPIR,, KARACHI	LCY	1015-0071-001883-50-6	PLS						PKR					41.98		2010-01-09	No Response
29135	1015	New Challi	SD	42301-6479691-5,423	MUHAMMAD HUSSAIN/ABDUL RAZZAK/RUKSHANA	H.NO.207/A,MARIUM PLACE,-2ND FLOOR,BLOCK A/207,, KARACHI	LCY	1015-0081-002097-01-9	CURR						PKR					42.47		2010-12-15	No Response
29136	1015	New Challi	SD	42101-5311454-0,421	MOHAMMAD IMRAN/HALIMA/SADIA	55/3 BANTWA TOWN,MEMON-COLONY F.B.AREA, KARACHI	LCY	1015-0081-002363-01-2	CURR						PKR					48.00		2010-06-08	No Response
29137	1015	New Challi	SD		K-P-T-A/C IBRAHEEM QASIM	WEST WHARF KARACHI	LCY			IBRAHEEM QASIM	PO	35134144	25-Oct-10	FED	PKR					50.00		2010-10-25	No Response
29138	1015	New Challi	SD	42201-1178848-6,422	ZAKARYA ARIF / SAFINAZ ZAKARYA	ROOM 808 8TH FLOOR HUSSAIN-TRADE CENTRE,ALTAF HUSSAIN, KARACHI	LCY	1015-0081-003270-01-2	CURR						PKR					52.24		2010-07-08	No Response
29139	1015	New Challi	SD	42101-9061205-9	ZUBAIR	HOUSE NO.A-214,SECTOR 11-G-NORTH KARACHI,, KARACHI	LCY	1015-0081-003942-01-5	CURR						PKR					52.50		2010-06-25	No Response
29140	1015	New Challi	SD	42101-4048156-9	MUHAMMAD ASIM	4/201 LIAQUATABAD,-..., KARACHI	LCY	1015-0081-004478-01-4	CURR						PKR					55.00		2010-02-04	No Response
29141	1015	New Challi	SD	42301-0701071-0,421	SHAFIQ-UR-REHMAN & RUKHSANA	313 U.B.L BUILDING-GURUMANDIR, KARACHI	LCY	1015-0071-001898-50-3	PLS						PKR					56.44		2010-01-09	No Response
29142	1015	New Challi	SD	42101-0971519-7	MUHAMMAD UMAIR	OFFICE NO.G-32 GRND FLR AL-REHMAN TRADE CENTRE SHAHRAH, KARACHI	LCY	1015-0081-004434-01-2	CURR						PKR					61.00		2010-10-20	No Response
29143	1015	New Challi	SD	42401-1160800-7	PHOOL NAWAZ AWAN	BILQEES SHIPPING CO., ROOM NO-812,UNI CENTRE, I.I CHUNDRIGER, KARACHI	LCY	1015-0081-004614-01-0	CURR						PKR					64.50		2010-12-22	No Response
29144	1015	New Challi	SD	42301-0628051-9	MOHAMMAD HAMMAD	FLAT NO.1, 6TH FLOOR AMNA-MENSION NEAR HOTEL NEMAT KADA, KARACHI	LCY	1015-0081-003631-01-9	CURR						PKR					66.50		2010-10-18	No Response
29145	1015	New Challi	SD	42401-0871812-1	CHAUDHRY TRADING CORPORATION	SUITE NO.343,3RD FLOOR,-AL-REHMAN TRADE CENTRE,, KARACHI	LCY	1015-0081-003667-01-1	CURR						PKR					71.15		2010-01-26	No Response
29146	1015	New Challi	SD	42301-0891498-1	MARSHAL TRADERS	SHOP NO 14B, MEZZANINE FLOOR-FEROZ PUR WALA MARKET, KARACHI	LCY	1015-0081-004253-01-3	CURR						PKR					71.79		2010-02-02	No Response
29147	1015	New Challi	SD	42501-4833531-9	MUSTAFA-UR-REHMAN	PLOT NO.A-622, SES-1,-MAJEED COLONY, LANDHI,, KARACHI	UFZ	1015-0418-001474-01-1	CURR						USD					79.00		2010-03-03	No Response
29148	1015	New Challi	SD	13504-6768106-3	ROOKH-UL- AMIN	FAKHRU TRADE CENTRE,SR-6/10-SHAHRAH E LIAQUAT FRERE ROAD, KARACHI	LCY	1015-0081-004822-01-2	CURR						PKR					80.00		2010-09-02	No Response
29149	1015	New Challi	SD	42301-7474579-1	DR. MOHAMMAD YAHYA	FLT. NO 403, LAKHANI TERRACE,-PUNJAB TOWN,, KARACHI	LCY	1015-0081-001374-01-3	CURR						PKR					84.08		2010-12-27	No Response
29150	1015	New Challi	SD	43104-4475010-4	SAPNA	B-45, PRINCE COMPLEX CLIFTON-BRIDGE,, KARACHI	LCY	1015-0071-001941-50-7	PLS						PKR					93.01		2010-09-30	No Response
29151	1015	New Challi	SD	43104-0545140-0	REENA BAI	B-44, PRINCE COMPLEX CLIFTON-BRIDGE,, KARACHI	LCY	1015-0071-001942-50-8	PLS						PKR					93.01		2010-09-30	No Response
29152	1015	New Challi	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/C PACIFIC INTERNATIONAL	TUGHLAQ HOUSE SINDH SECRETARIAT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35136138	7-Dec-10	FED	PKR					94.00		2010-12-07	No Response
29153	1015	New Challi	SD	42401-1718405-1	ABBAS	HOUSE NO.17/35/559,5 SYED MOHALLA-MUHAJIR CAMP,BALDIA TOWN, KARACHI	LCY	1015-0081-005732-01-7	CURR						PKR					97.00		2010-07-28	No Response
29154	1015	New Challi	SD	42401-1059701-1	MUHAMMAD NAEEM	B-465,SHERKHAN ABAD GALI NO.4-SECTOR NO.4/F,ORANGI TOWN,, KARACHI	LCY	1015-0071-001901-50-9	PLS						PKR					98.92		2010-07-06	No Response
29155	1015	New Challi	SD		I S T-A/C UMER ALI SHAH	ISLAMABD	LCY			FUNDING A/C.REMITTANCE	PO	35129353	22-Jul-10	OT	PKR					100.00		2010-07-22	No Response
29156	1015	New Challi	SD	42000-0365337-7	MUHAMMAD AMIN	D-103, BLOCK NO 6, F.B.AREA-..., KARACHI	LCY	1015-0071-000626-50-3	PLS						PKR					104.62		2010-01-28	No Response
29157	1015	New Challi	SD	42301-3034721-5	NOOR TRADER	3RD FLOOR SHAFIQ MANZIL-JAIYRAM STREET PAKISTAN, KARACHI	LCY	1015-0081-004573-01-0	CURR						PKR					107.08		2010-01-08	No Response
29158	1015	New Challi	SD	42301-4919996-7	RAMESH	INDUS RICE BROKER,ROOM NO.4-ALVI BUILDING NEW CHALLI, KARACHI	LCY	1015-0081-004623-01-1	CURR						PKR					112.00		2010-08-10	No Response
29159	1015	New Challi	SD	42301-0691628-4,423	SHABBIR HUSSAIN / RASHIDA	FLAT NO.6,PLOT NO.39-A FAISAL-ARCADE,2ND FLR BLK 7&8, KARACHI	LCY	1015-0071-003332-50-4	PLS						PKR					123.66		2010-06-08	No Response
29160	1015	New Challi	SD	42301-9614171-1	MUSTAFA TRADERS	16/17 4TH FLOOR HAJRA BUILDING-PAKISTAN CHOWK MILL STREET, KARACHI	LCY	1015-0081-004386-01-3	CURR						PKR					128.00		2010-02-20	No Response
29161	1015	New Challi	SD	42301-3710882-1	SYED SAMAR ABBAS	C-207, BLOCK NO.6, GULSHAN-E--IQBAL,, KARACHI	LCY	1015-0081-003026-01-6	CURR						PKR					129.97		2010-07-07	No Response
29162	1015	New Challi	SD	42101-1596430-1,424	JAN BADSHAH / MOMEN KHAN	511-UNI CENTER, 5TH FLOOR-I.I.CHUNDRIGAR ROAD,, KARACHI	LCY	1015-0071-003352-50-8	PLS						PKR					146.75		2010-02-23	No Response
29163	1015	New Challi	SD	42301-1076482-9	MUHAMMAD ASIF S/O SIDDIQ	ROOM NO A-307, 3RD FLR, BILAL-TOWER, SHOE MARKET, KARACHI	LCY	1015-0081-000274-01-0	CURR						PKR					147.00		2010-04-05	No Response
29164	1015	New Challi	SD	42401-3523007-7	MAFHH COMPUTER	HOUSE NO 1728/445, HUSSAIN-NAGAR BALDIA TOWN, KARACHI	LCY	1015-0081-004638-01-8	CURR						PKR					157.00		2010-06-30	No Response
29165	1015	New Challi	SD	42201-1534117-1	YUSRA BELTING STORE	SHOP NO.33,SHISH MAHAL-BUILDING,BELISIS STREET,, KARACHI	LCY	1015-0081-004081-01-5	CURR						PKR					158.96		2010-01-28	No Response
29166	1015	New Challi	SD	42301-1518879-1	RAJA & CO.	OFFICE NO 23 MOHAMMADI-TERRACE TAYABJE ROAD NEAR, KARACHI	LCY	1015-0081-004699-01-1	CURR						PKR					170.00		2010-02-17	No Response
29167	1015	New Challi	SD		CHIEF ACCOUNTS OFFICER K.P.T.-A/C MULTI COMPUTER FORMS	WEST WHARF KARACHI	LCY			MULTI COMPUTER FORMS	PO	35134589	3-Nov-10	FED	PKR					200.00		2010-11-03	No Response
29168	1015	New Challi	SD		SUI SOUTHER GAS COMPANY LTD.-A/C ALLIED CONTARCTORS	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			ALLIED CONTRACTORS	PO	35126741	27-May-10	OT	PKR					200.00		2010-05-27	No Response
29169	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STEEL CORP	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35124786	21-Apr-10	OT	PKR					200.00		2010-04-21	No Response
29170	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STEEL CORP	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35124788	21-Apr-10	OT	PKR					200.00		2010-04-21	No Response
29171	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STEEL CORP	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35122567	11-Mar-10	OT	PKR					200.00		2010-03-11	No Response
29172	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STEEL CORP	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35122568	11-Mar-10	OT	PKR					200.00		2010-03-11	No Response
29173	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STEEL CORP	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35122569	11-Mar-10	OT	PKR					200.00		2010-03-11	No Response
29174	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35121996	26-Feb-10	OT	PKR					200.00		2010-02-26	No Response
29175	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35121998	26-Feb-10	OT	PKR					200.00		2010-02-26	No Response
29176	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STEEL CORP	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35120053	20-Jan-10	OT	PKR					200.00		2010-01-20	No Response
29177	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35119616	13-Jan-10	OT	PKR					200.00		2010-01-13	No Response
29178	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35119617	13-Jan-10	OT	PKR					200.00		2010-01-13	No Response
29179	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			PIONEER STEEL CORP.	PO	35119618	13-Jan-10	OT	PKR					200.00		2010-01-13	No Response
29180	1015	New Challi	SD	42101-1418624-3	MUHAMMAD HABIB MALA	L-128,AREA 11-G,NEW KARACHI-,, KARACHI	LCY	1015-0081-000201-01-3	CURR						PKR					203.49		2010-04-20	No Response
29181	1015	New Challi	SD	42101-3056409-5	DAWAR HAFEEZ	HOUSE NO 17/27,STREET MOHALLAH-B-AREA, LIAQUATABAD, KARACHI	LCY	1015-0081-004052-01-0	CURR						PKR					222.00		2010-03-17	No Response
29182	1015	New Challi	SD	42301-0867572-1	AHMED IRON SAFE WORKERS	SUITE NO. 605, 6TH FLOOR-JALINI TOWER, KARACHI	LCY	1015-0081-004519-01-4	CURR						PKR					230.00		2010-01-15	No Response
29183	1015	New Challi	SD	42401-8829190-9	ABDUL QADIR.	HOUSE NO 1726/153 STREET#1-MUHALLAH TURK COLONY, KARACHI	LCY	1015-0081-004890-01-4	CURR						PKR					238.00		2010-08-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29184	1015	New Challi	SD	42401-4665606-5	FARHAN CHOUHAN	HOUSE NO.1726/385 MOHALLAH-DILAWAR BALDIA TOWN,, KARACHI	LCY	1015-0081-004527-01-4	CURR						PKR					240.00		2010-10-04	No Response
29185	1015	New Challi	SD	42301-0879081-6,423	MURTAZA ALI / TASNEEM	FLAT NO.512, 5TH FLOOR-AL-ABBAS CENTRE, KARACHI	LCY	1015-0071-003278-50-7	PLS						PKR					240.07		2010-06-01	No Response
29186	1015	New Challi	SD	42501-6753106-3	SYED MUHAMMAD SHUJAH ABBAS	B-25, DECENT COMPLEX-MAIN SUPER HIGHWAY, KARACHI	LCY	1015-0081-004068-01-8	CURR						PKR					254.00		2010-12-27	No Response
29187	1015	New Challi	SD	42401-1470982-1	ABDUL RASHID EBRAHIM	FLAT NO 36,37 4TH FLR JACKSON-CENTRE ,JACKSON MKT KEAMARI, KARACHI	LCY	1015-0071-000743-50-5	PLS						PKR					266.06		2010-09-01	No Response
29188	1015	New Challi	SD	35201-0741802-3	SYED ARSHAD ALI	AHSAN ENTERPRISES,-21/2, R.K. SQUARE,NEW CHALLI, KARACHI	LCY	1015-0081-004259-01-9	CURR						PKR					270.72		2010-03-01	No Response
29189	1015	New Challi	SD	42301-6816885-3	ABDUL SAMAD	HOUSE NO.G-5,GULSHAN-E-BANTVA-STREET NO.1,SHAH WALIULLAH RD, KARACHI	LCY	1015-0081-004023-01-5	CURR						PKR					298.00		2010-01-02	No Response
29190	1015	New Challi	SD		SUPARCO HIQ KARACHI-A/C GLOBAL EQUIPMENT TRADING & SERVICES	SUPARCO RD GULZAR-E-HIJRI SACHAL GOTH SECTOR 28 GULZAR-E-HIJRI SCHEME 33 KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	351227381	8-Mar-10	FED	PKR					300.00		2010-03-08	No Response
29191	1015	New Challi	SD	42301-0977070-1	JUNAID AHMED KHAN	(MEHTAB GEHEWARA)HNO.348-STREET NO.2,SALAHUDDIN AYOBI, KARACHI	LCY	1015-0081-001823-01-7	CURR						PKR					301.00		2010-05-04	No Response
29192	1015	New Challi	SD	42201-5139119-1	REHMAT ALI SHAH	SUIT NO.21, 5TH FLOOR ARKAY-SQUARE, SHAHRAH-E-LIAQUAT., KARACHI	LCY	1015-0081-003227-01-9	CURR						PKR					302.00		2010-02-08	No Response
29193	1015	New Challi	SD	42000-0839455-1	MOHAMMAD AHSAN ASIM	SHOP NO 03, PLOT NO 22-E-ZAMZAMA COMMERCIAL LANE NO 5, KARACHI	LCY	1015-0081-004514-01-9	CURR						PKR					302.50		2010-03-17	No Response
29194	1015	New Challi	SD	42301-0844377-9	HANIF	HOUSE NO.11,STREET NO.2,-QAMARANI COTTAGE,HAJI ISMAIL, KARACHI	LCY	1015-0081-003955-01-0	CURR						PKR					305.00		2010-02-10	No Response
29195	1015	New Challi	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/C PACIFIC INTERNATIONAL	TUGHLAQ HOUSE SINDH SECRETARIAT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35130740	19-Aug-10	FED	PKR					306.00		2010-08-19	No Response
29196	1015	New Challi	SD	42301-1088427-5	A.WAHAB ENTERPRISES	AL-QUDDOUS MANIL,SIRAJ COLONY-MASOOMEEN HOSPITAL MOOSA LANE, KARACHI	LCY	1015-0081-002765-01-8	CURR						PKR					306.78		2010-08-02	No Response
29197	1015	New Challi	SD	42201-4023282-4	SUMERA	HOUSE NO.113/4 STREET NO.11-DRIGH ROAD CANTT BAZAR, KARACHI	LCY	1015-0071-004650-01-2	PLS						PKR					322.77		2010-02-01	No Response
29198	1015	New Challi	SD	42201-7398642-5,422	S.MOHAMMAD ALI/ S.MUJAHID ALI/SYED RASHU	H/NO.2420,GALI NO.9,36-G AREA,-SHARIF COLONY,LANDHI NO.5, KARACHI	LCY	1015-0071-002897-50-4	PLS						PKR					324.62		2010-02-23	No Response
29199	1015	New Challi	SD	42101-2203581-7	MOHAMMAD SALIM & ABDUL AZIZ	HOUSE NO. 62, BANTVA NAGAR-LIAQUTABAD,, KARACHI	LCY	1015-0071-001733-50-5	PLS						PKR					335.47		2010-02-06	No Response
29200	1015	New Challi	SD	42301-0855727-1	BABOO BROTHERS	9-SAIFEE MARKET ,-SHAHRAH -LIAQUAT, KARACHI	LCY	1015-0081-000168-01-1	CURR						PKR					339.60		2010-12-04	No Response
29201	1015	New Challi	SD	42401-7556531-7,424	ABDUL SHAKOOR / HASINA SHAKOOR	ROOM NO.511, 5TH FLOOR UNI-CENTER I.I.CHUNDRIGAR ROAD,, KARACHI	LCY	1015-0071-002742-50-8	PLS						PKR					350.34		2010-02-23	No Response
29202	1015	New Challi	SD	42101-7270510-2,421	MOHAMMAD TARIQ & MARIA	HOUSE NO.120, 1ST FLOOR BATWA-HOUSE LIAQUATABAD,, KARACHI	LCY	1015-0071-001694-50-7	PLS						PKR					361.42		2010-02-23	No Response
29203	1015	New Challi	SD	42301-2851841-5	SARTAJ HUSSAIN	ROOM NO.511,5TH FLOOR-UNI CENTRE,I.I. CHUNDRIGAR, KARACHI	LCY	1015-0081-004065-01-5	CURR						PKR					369.40		2010-05-27	No Response
29204	1015	New Challi	SD	42101-9179806-7	MUHAMMAD ALTAF HUSSAIN	G-32, AL REHMAN TRADE CENTRE,-SHAHRA-E-LIAQAT,, KARACHI	LCY	1015-0081-003438-01-4	CURR						PKR					383.61		2010-02-10	No Response
29205	1015	New Challi	SD	42301-0115683-8,422	MOHAMMAD ILYAS & MRS.FATIMA	HOUSE NO.75 BANTVA NAGAR-LIAQUTABAD ,, KARACHI	LCY	1015-0071-001731-50-3	PLS						PKR					386.08		2010-02-04	No Response
29206	1015	New Challi	SD	42101-2611982-8,421	AYESA BHAI & NAGMA	HOUSE NO. 62, BANTVA NAGAR-LIAQUTABAD,, KARACHI	LCY	1015-0071-001732-50-4	PLS						PKR					390.33		2010-02-04	No Response
29207	1015	New Challi	SD	42401-4390393-1	MUHAMMAD IMRAN	PLOT NO.1735/80 NEW ANJAM-COLONY BALDIA TOWN, KARACHI	LCY	1015-0081-003136-01-9	CURR						PKR					391.50		2010-08-02	No Response
29208	1015	New Challi	SD	42101-4660686-1	AJAZ-UR-REHMAN	FLAT NO.A-4/14, BAGH-E-IQBAL-SEC-11-E,NAGAN CHOWRANGI, KARACHI	LCY	1015-0081-000724-01-5	CURR						PKR					401.75		2010-03-08	No Response
29209	1015	New Challi	SD	42201-0637093-3	AKBAR KHAN	HOUSE NO.227,1 AREA KORANGI,5-..., KARACHI	LCY	1015-0071-002812-50-3	PLS						PKR					402.44		2010-02-23	No Response
29210	1015	New Challi	SD	42201-8567334-3	MUHAMMAD FAROOQ PAREKH	402,22ND STREET BYJ SOCIETY-OFF ALAMGIR ROAD BAHADURABAD, KARACHI	LCY	1015-0081-001420-01-0	CURR						PKR					402.50		2010-07-26	No Response
29211	1015	New Challi	SD	35201-0741802-3	SYED ARSHAD ALI	ROOM NO 511, 5TH FLR, MASOOD-CHAMBER, NEAR MASTER BIRYANI, KARACHI	LCY	1015-0981-004516-01-0	CURR						PKR					416.72		2010-09-09	No Response
29212	1015	New Challi	SD	42201-0657376-7	SUNRISE TRADING CO.	SUITE NO 614-615,HUSSAIN TRADE-CENTRE, ALTAF HUSSAIN ROAD, KARACHI	LCY	1015-0081-004711-01-8	CURR						PKR					419.85		2010-09-08	No Response
29213	1015	New Challi	SD	42301-2870583-2	ANUM RASHEED	SHAH NAWAZ GARDEN 4TH FLOOR-BLK D FLAT NO 414 NEAR JILANI, KARACHI	LCY	1015-0081-004600-01-4	CURR						PKR					420.00		2010-01-12	No Response
29214	1015	New Challi	SD	42101-8833869-9	AKHYAR BIN NISAR	L-231 BLOCK-1 SEC 16-A-BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1015-0081-004867-01-5	CURR						PKR					420.00		2010-09-15	No Response
29215	1015	New Challi	SD	42101-0983290-5	MUHAMMAD AMJAD.	ROOM NO.3D, 3RD FLOOR STATE-LIFE BLDG NO.4 NEW CHALLI, KARACHI	LCY	1015-0081-004713-01-0	CURR						PKR					420.00		2010-02-18	No Response
29216	1015	New Challi	SD	42201-7364135-6	AMINA	FLAT NO. 605, NOBLE HEIGHT'S,-CHANDNI CHOWK,, KARACHI	LCY	1015-0072-000468-75-1	PLS						PKR					454.23		2010-04-29	No Response
29217	1015	New Challi	SD	42301-0597287-5	MUHAMMAD SHOAIB	H/NO.2088,STREET NO.28,-MADINA MASJID ROAD,, KARACHI	LCY	1015-0081-004254-01-4	CURR						PKR					485.00		2010-05-12	No Response
29218	1015	New Challi	SD	42000-0528347-7	MOHAMMAD HUSSAIN	OFFICE NO 9, 6TH FLOOR-SHARJAH TRADE CENTRE, NEW, KARACHI	UFZ	1015-0418-004337-01-1	CURR						USD					485.56		2010-11-05	No Response
29219	1015	New Challi	SD	42203-1215295-9	ZEE ENTERPRISES.	388/A 3RD FLOOR AL REHMAN-TRADE CENTER NEW CHALLI, KARACHI	LCY	1015-0081-004586-01-5	CURR						PKR					499.40		2010-12-03	No Response
29220	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C MASOOD SPINNING MILL LTD	KARACHI CANTONMENT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35134005	22-Oct-10	FED	PKR					500.00		2010-10-22	No Response
29221	1015	New Challi	SD		PEOPLES STEEL MILLS-A/C THREE STAR ENTERPRISES	GADAP TOWN KARACHI	LCY			M/S THREE STAR ENTERPRISES	PO	35132103	15-Sep-10	OT	PKR					500.00		2010-09-15	No Response
29222	1015	New Challi	SD		ASSISTANT SUPT OF STAMPS-A/C MAHMOOD TEXTILE MILLS LTD	KARACHI CANTONMENT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35128486	2-Jul-10	FED	PKR					500.00		2010-07-02	No Response
29223	1015	New Challi	SD		PROVINCIAL COORDINATION PCU- BBSYDP-	BARRACK NO 92 SINDH SECRETARIAT # 04 COURT RD KARACHI	LCY			SHABBIR MORAWALA	PO	35126883	31-May-10	PRO	PKR					500.00		2010-05-31	No Response
29224	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C MASOOD SPINNING MILL LTD	KARACHI CANTONMENT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35126565	26-May-10	FED	PKR					500.00		2010-05-26	No Response
29225	1015	New Challi	SD		PAKISTAN STEEL MILLS KARACHI-	PAK STEEL RD PAKISTAN STEEL MILLS BIN QASIM KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35123625	31-Mar-10	OT	PKR					500.00		2010-03-31	No Response
29226	1015	New Challi	SD		MODEL CUSTOM COLLECTORATE-A/C CREATION LEATHER & INDUSTRIES	WEST WHARF KARACHI	LCY			M/S. ROYAL IMPEX	PO	35123515	29-Mar-10	FED	PKR					500.00		2010-03-29	No Response
29227	1015	New Challi	SD		SUPARCO HIQ KARACHI-A/C GLOBAL EQUIPMENT TRADING & SERVICES	SUPARCO RD GULZAR-E-HIJRI SACHAL GOTH SECTOR 28 GULZAR-E-HIJRI SCHEME 33 KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	351227380	8-Mar-10	FED	PKR					500.00		2010-03-08	No Response
29228	1015	New Challi	SD	42301-5435596-5,423	FAZAL AZEEM / FAZLI MABOOD	HUT NO 10, CITY RAILWAY COLONY-WALLECE ROAD, CITY STATION, KARACHI	LCY	1015-0071-002219-50-4	PLS						PKR					536.78		2010-02-23	No Response
29229	1015	New Challi	SD	42301-8669301-1	JUZER	FLAT NO.05,2ND FLOOR-BURHANI MANZIL,TAYABI ROAD, KARACHI	LCY	1015-0081-003151-01-8	CURR						PKR					541.00		2010-09-22	No Response
29230	1015	New Challi	SD	42301-0822071-5	SHAH TRADERS	OFFICE NO.605,6TH FLOOR-SHARJAH TRADE CENTRE, KARACHI	LCY	1015-0081-004009-01-7	CURR						PKR					567.30		2010-03-15	No Response
29231	1015	New Challi	SD	42000-9265732-9,422	ABDUL RAHIM BALOCH / BIBI TURKI A	HOUSE NO.M-25, KARIM BUKSH-PARA,DALMIA SHANTI NAGAR,, KARACHI	LCY	1015-0071-001976-50-8	PLS						PKR					595.00		2010-01-16	No Response
29232	1015	New Challi	SD	42301-8756413-1	TAHIR IQBAL	UNI CENTRE, ROOM NO 812, 8TH-FLOOR, I.I CHUNDRIGER ROAD, KARACHI	UFZ	1015-0419-004612-01-6	PLS						USD					614.73		2010-05-19	No Response
29233	1015	New Challi	SD	42201-0753083-9,332	QAISER ABBAS / M.RAFIQ SHAHID	511, UNI CENTRE, 5TH FLOOR-I.I CHUNDRIGER ROAD, KARACHI	LCY	1015-0071-002218-50-3	PLS						PKR					621.54		2010-05-12	No Response
29234	1015	New Challi	SD	42301-1057927-5	ZAFAR SONS	OFFICE NO.5,7TH FLOOR,-ARKAY SQUARE,SHAHRA-E-LIAQUAT, KARACHI	LCY	1015-0081-004349-01-8	CURR						PKR					638.71		2010-09-17	No Response
29235	1015	New Challi	SD	42101-8270952-7	NAVAID REHMATULLAH	311/2, HUSSAINABAD,-FEDERAL B. AREA,, KARACHI	LCY	1015-0081-000666-01-4	CURR						PKR					650.95		2010-04-14	No Response
29236	1015	New Challi	SD	42301-0878483-2	SADAF	NP 4/54-TAJ MOHAMMAD STREET,, KARACHI	LCY	1015-0071-004451-01-1	PLS						PKR					651.20		2010-05-03	No Response
29237	1015	New Challi	SD	42301-0317548-8,423	ZAMMARUD / SHANAZ	HATIM MANZIL FLAT NO.302, OPP-DOW MEDICAL COLLAGE,, KARACHI	LCY	1015-0071-002462-50-9	PLS						PKR					706.68		2010-06-10	No Response
29238	1015	New Challi	SD	42401-4183063-5	IBRAHIM KHAN	1/1 ARKAY SQUARE-SHAHRA-E-LIAQUAT, KARACHI	LCY	1015-0071-001975-50-7	PLS						PKR					711.16		2010-11-27	No Response
29239	1015	New Challi	SD	42101-7251174-1	ISMAIL MOGHUL	HOUSE NO.218-A III-NAZIMABAD-NO.3, KARACHI	LCY	1015-0081-003145-01-0	CURR						PKR					747.58		2010-10-15	No Response
29240	1015	New Challi	SD	42101-1889910-3,421	BURHAN ALI / HAKIMUDDIN	ROOM NO.3 MOHAMMADI TERRACE-PAKISTAN CHOWK, KARACHI	LCY	1015-0071-002449-50-2	PLS						PKR					787.79		2010-06-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29241	1015	New Challi	SD	42201-6084700-7,423	ROMAIL / MUHAMMAD HARIS	FLAT NO.311, 3RD FLOOR BAGSRA-SQUARE, 'B' BLOCK- G.ALLANA, KARACHI	LCY	1015-0071-003209-50-4	PLS						PKR					790.59		2010-07-26	No Response
29242	1015	New Challi	SD	42201-3571434-9	SYED EHTISHAM HUSSAIN.	SUIT NO.110 1ST FLOOR TECHNO-CITY OFFICE TOWER ALTAF, KARACHI	LCY	1015-0081-004724-01-3	CURR						PKR					818.00		2010-10-13	No Response
29243	1015	New Challi	SD	42301-0945391-9	MUHAMMAD SAMEER QADRI	1/8 ARKAY SQUARE (EXT) NEW-CHALLI 1ST FLOOR OFFICE NO.8,, KARACHI	LCY	1015-0081-004495-01-5	CURR						PKR					819.47		2010-04-09	No Response
29244	1015	New Challi	SD	42101-1728194-0,421	SHABBIR HUSSAIN / BANO	FLAT NO.3 MOHAMMADI TERRACE-1ST FLOOR SHAHRAH-E-LIAQUAT, KARACHI	LCY	1015-0071-002452-50-7	PLS						PKR					896.34		2010-06-10	No Response
29245	1015	New Challi	SD	42201-0325607-4,423	MARIA / MASOOMA	S-A,SYEDNA ZOAB ROAD FLAT NO.-6, D.C.H.S,SHABBIRABAD,, KARACHI	LCY	1015-0071-002461-50-8	PLS						PKR					880.00		2010-06-08	No Response
29246	1015	New Challi	SD	42301-3520089-9	ABDUL AALA	C-1, AL-HAMD TOWN-OPP. SECTOR Y-III, KARACHI	LCY	1015-0081-004389-01-6	CURR						PKR					920.00		2010-03-31	No Response
29247	1015	New Challi	SD	42201-1769252-1	AMJAD ALI	HOUSE NO 04, GALI NO 03-HUJRAT COLONY, KARACHI	LCY	1015-0081-004611-01-7	CURR						PKR					920.00		2010-01-11	No Response
29248	1015	New Challi	SD		AMIR QEYAM-	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35131990	14-Sep-10	OT	PKR					971.00		2010-09-14	No Response
29249	1015	New Challi	SD	42301-9066821-5	MUHAMMAD HAROON	HOUSE NO.135, BLK- 45, TARA-CHAND ROAD KEAMARI,, KARACHI	LCY	1015-0071-002764-50-4	PLS						PKR					988.79		2010-02-23	No Response
29250	1015	New Challi	SD	42401-1786450-9	TAHIR KHAN	HOUSE NO.165,HAIDER ALI PATHAN-COLONY S.I.T.E., KARACHI	LCY	1015-0071-002763-50-3	PLS						PKR					992.68		2010-02-23	No Response
29251	1015	New Challi	SD	42301-1088427-5	ABDUL WAHAB	HOUSE NO.A.K.495,11/1,AL--QUDDOUS MANZIL,SIRAJ COLONY, KARACHI	LCY	1015-0081-002064-01-0	CURR						PKR					998.00		2010-07-30	No Response
29252	1015	New Challi	SD	42401-2569299-3	QARI MUHAMMAD FARHAN	PLOT NO 491, SECTOR-9-BLOCK E-1, NEW SAEEDABAD, KARACHI	LCY	1015-0081-004682-01-2	CURR						PKR					999.40		2010-08-10	No Response
29253	1015	New Challi	SD		D G IPO-A/C REFRA PRODUCTS	PLOTNST1 & 2, NEW BROAD CASTING HOUSE BEHIND KDA CIVIC CENTER BLK 14 GULSHAN E IQBAL KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35132929	30-Sep-10	OT	PKR					1,000.00		2010-09-30	No Response
29254	1015	New Challi	SD		STEVTA SHAHEEN COMPLEX M.R KIYANI ROAD, KARACHI-A/C MANZOOR HUSSAIN	STEVTA SHAHEEN COMPLEX M.R KIYANI ROAD, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35127941	22-Jun-10	OT	PKR					1,000.00		2010-06-22	No Response
29255	1015	New Challi	SD		MEMBER RS & EP, BOARD OF REVENUE SINDH.-	ST-4, REVENUE HOUSE ADJACENT HOUSE DR ZIAUDDIN HOSPITAL CLIFTON BLOCK 6 KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35126600	26-May-10	PRO	PKR					1,000.00		2010-05-26	No Response
29256	1015	New Challi	SD		U - LOGISTICS PVT LTD-A/C JAPAN PACKAGES	MAURIPUR KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35122413	8-Mar-10	OT	PKR					1,000.00		2010-03-08	No Response
29257	1015	New Challi	SD		PAKISTAN STATE OIL-A/C ALLIFED CONTRACTORS	KHAYABAN-E-IQBAL, CLIFTON, KARACHI 75600	LCY			ALLIFED CONTRACTORS	PO	35119687	14-Jan-10	OT	PKR					1,000.00		2010-01-14	No Response
29258	1015	New Challi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-23	No Response
29259	1015	New Challi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-24	No Response
29260	1015	New Challi	SD	42101-2961724-9	KHURRAM NISAR	SHOP NO.5 ISMAIL JEE MOSSAJE-BUILDING,MAIN ARAM BAGH SIGNAL, KARACHI	LCY	1015-0081-004480-01-8	CURR						PKR					1,116.00		2010-05-27	No Response
29261	1015	New Challi	SD	42301-1205559-2,423	MUHAMMAD MUNAF / SAMINA	FLAT # B-603,-REHMAT KARIM HEART DEWIS RD,, KARACHI	LCY	1015-0071-002568-50-6	PLS						PKR					1,154.28		2010-02-23	No Response
29262	1015	New Challi	SD		U - LOGISTICS PVT LTD-A/C JAPAN PACKAGES	MAURIPUR KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35131672	3-Sep-10	OT	PKR					1,200.00		2010-09-03	No Response
29263	1015	New Challi	SD	42101-1380956-5	M/S. KHATRI BROTHERS	4/27, ARKAY SQUARE EXT.SHAHRAH-E-LIAQUAT., KARACHI	LCY	1015-0081-003124-01-5	CURR						PKR					1,217.24		2010-10-28	No Response
29264	1015	New Challi	SD	42301-8243319-9	IMRAN SULEMAN FAROOQ	505-HUSSAIN TRADE CENTRE-NEW CHALLI, KARACHI	LCY	1015-0081-004680-01-0	CURR						PKR					1,300.80		2010-12-15	No Response
29265	1015	New Challi	SD	42201-9310410-0	NASEEM ENTERPRISES	BRANCH OFFICE,51 BANK ARCADE-OFF SHAHRA-E-LIAQUAT, KARACHI	LCY	1015-0081-004072-01-4	CURR						PKR					1,352.11		2010-12-10	No Response
29266	1015	New Challi	SD	42301-0480424-7	SHIRAZ FAROOQ	TOP FLOOR CORNER CHAMBER-181, I.I.CHUNDRIGAR ROAD, KARACHI	LCY	1015-0081-002819-01-3	CURR						PKR					1,354.00		2010-05-04	No Response
29267	1015	New Challi	SD	42201-9176662-9	MUNAWAR IQBAL	C-214/1 BLOCK-IV KARACHI-ADMINISTRATIVE SOCIETY, KARACHI	LCY	1015-0081-004400-01-2	CURR						PKR					1,493.50		2010-05-20	No Response
29268	1015	New Challi	SD		EXECUTIVE DIRECTOR JPMC KARACHI-	RAFIQUI SARWAR SHAHEED RD CANTONMENT KARACHI	LCY			MAHMOOD TEXTILE MILLS LIMITED	PO	35136898	20-Dec-10	FED	PKR					1,500.00		2010-12-20	No Response
29269	1015	New Challi	SD		SHAUKAT KHANAM MEMORIAL TRUST-	SUITE#10 MEZZANINE FLOOR HAMILTON COURTS G-II KHAYABAN-E-IQBAL RD ZONE A BLOCK 7 CLIFTON KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35122502	10-Mar-10	OT	PKR					1,500.00		2010-03-10	No Response
29270	1015	New Challi	SD	42301-7410297-9	QAMARDIN VALLIANI	M-25 AL-REHMAN TRADE CENTER-SHAHRAH-E-LIAQUAT., KARACHI	LCY	1015-0072-000389-75-5	PLS						PKR					1,733.62		2010-11-30	No Response
29271	1015	New Challi	SD	42000-0444969-3	T.S.ENTERPRISES	ON REQUEST-.., KARACHI	LCY	1015-0081-000970-01-3	CURR						PKR					1,908.21		2010-03-06	No Response
29272	1015	New Challi	SD	42301-1016102-3	MOHD KASHIF	ROOM NO.09,5TH FLOOR-NIDYARD TERRACE,JINNAH STREET, KARACHI	LCY	1015-0081-002892-01-2	CURR						PKR					1,923.86		2010-04-08	No Response
29273	1015	New Challi	SD		PROJECT OFFICER/ DEPUTY CONSERVATOR WILD LIFE DEPT-GOVT. OF SINDH. A/C MANZOOR HUSSAIN	OLD FREE MASONS LODGE MOULAN DIN MOHAMMAD WAFAI RD CIVIL LINES KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35126652	26-May-10	PRO	PKR					2,000.00		2010-05-26	No Response
29274	1015	New Challi	SD		PROJECT OFFICER/ DEPUTY CONSERVATOR WILD LIFE DEPT-GOVT. OF SINDH. A/C MANZOOR HUSSAIN	OLD FREE MASONS LODGE MOULAN DIN MOHAMMAD WAFAI RD CIVIL LINES KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35126655	26-May-10	PRO	PKR					2,000.00		2010-05-26	No Response
29275	1015	New Challi	SD		S.S.G.C-A/C MUHAMMAD SHAKEEL	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			MUHAMMAD SHAKEEL	PO	35119861	16-Jan-10	FED	PKR					2,000.00		2010-01-16	No Response
29276	1015	New Challi	SD		MALIR DEVELOPMENT AUTHORITY TAISER TOWN SCHEME 45-A/C AISHA ABDUL REHMAN	G-4/B, BLOCK-17 GULSHAN-E-IQBAL, KARACHI	LCY			JUNAID	PO	35119814	15-Jan-10	FED	PKR					2,000.00		2010-01-15	No Response
29277	1015	New Challi	SD	42501-1426496-7	ERIKA INTERNATIONAL	PLOT 93 SECTOR E,-BHITTAI COLONY, KORANGI, KARACHI	LCY	1015-0081-004662-01-8	CURR						PKR					2,049.37		2010-07-22	No Response
29278	1015	New Challi	SD	42201-6648003-9	ABDUL MUEED	SHOP NO GC-11 TECHNO CITY-MALL ,ALTAF HUSSAIN ROAD, KARACHI	LCY	1015-0081-004750-01-5	CURR						PKR					2,070.00		2010-06-21	No Response
29279	1015	New Challi	SD	45101-9186422-9	K.K. TRADING CORPORATION	OFFICE NO.8 11TH FLOOR,-SHARJAH TRADE CENTRE ALTAF, KARACHI	LCY	1015-0981-004484-01-1	CURR						PKR					2,370.42		2010-04-03	No Response
29280	1015	New Challi	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY-A/C SAEED SONS CORPORATION	AIWAN-E-TIJARAT RD SEARI QUARTERS KARACHI	LCY			SAEED SONS CORPORATION	PO	35121498	17-Feb-10	PRO	PKR					2,375.00		2010-02-17	No Response
29281	1015	New Challi	SD	42101-7666456-7	IQBAL TRADERS	403-HAJI ADAM CHAMBERS-ALTAF HUSSAIN ROAD, KARACHI	LCY	1015-0081-004012-01-2	CURR						PKR					2,931.65		2010-02-19	No Response
29282	1015	New Challi	SD		DIRECTOR QCC/PSQCA KARACHI-A/C FAIZ & SONS	PSQCA, COMPLEX, PLOT NO. ST-7/A, BLOCK, SCHEME NO. 36, GULISTAN-E-JUHAR, KARACHI	LCY			M/S. FAIZ & SONS	PO	35129075	15-Jul-10	FED	PKR					3,000.00		2010-07-15	No Response
29283	1015	New Challi	SD		DIRECTOR QCC/PSQCA KARACHI-A/C FAIZ & SONS	PSQCA, COMPLEX, PLOT NO. ST-7/A, BLOCK, SCHEME NO. 36, GULISTAN-E-JUHAR, KARACHI	LCY			M/S. FAIZ & SONS	PO	35129105	15-Jul-10	FED	PKR					3,000.00		2010-07-15	No Response
29284	1015	New Challi	SD		CHIEF ACCOUNTS OFFICER K.P.T-A/C MULTI COMPUTER FORMS	WEST WHARF KARACHI	LCY			MULTI COMPUTER FORMS	PO	35128935	12-Jul-10	FED	PKR					3,000.00		2010-07-12	No Response
29285	1015	New Challi	SD		DIRECTOR SDC PSQCA KARACHI-A/C PIA CORP:	PSQCA, COMPLEX, PLOT NO. ST-7/A, BLOCK, SCHEME NO. 36, GULISTAN-E-JUHAR, KARACHI	LCY			M/S. FAIZ & SONS	PO	35119107	5-Jan-10	FED	PKR					3,000.00		2010-01-05	No Response
29286	1015	New Challi	SD	42301-1066546-5	BASHEER AHMED	FLAT NO.602,6TH FLOOR-IZHAAN GARDEN PLOT NO.91,, KARACHI	LCY	1015-0081-003747-01-8	CURR						PKR					3,116.75		2010-12-20	No Response
29287	1015	New Challi	SD		EFU GENERAL INSURANCE LTD-	Canal Motor Workshop, West Canal Road, Mansoorabad, FSD	LCY			CANAL MOTOR FAISALABAD	DD	971407	9-Jun-10	OT	PKR					3,500.00		2010-06-09	No Response
29288	1015	New Challi	SD		CHIEF ACCOUNTS OFFICER K.P.T-A/C MULTI COMPUTER FORMS	WEST WHARF KARACHI	LCY			MULTI COMPUTER FORMS	PO	35131728	6-Sep-10	FED	PKR					3,900.00		2010-09-06	No Response
29289	1015	New Challi	SD	42000-0574881-5	TAFFAZUL HUSSAIN	SUPER MEHAL,5TH FLOOR,ROOM-514-HAQQANI CHOWK, KARACHI	LCY	1015-0081-004305-01-6	CURR						PKR					3,973.50		2010-03-04	No Response
29290	1015	New Challi	SD		EXCISE & TAXATION OFFICER (AFU)-A/C IQRA TRADERS	TUGHLAQ HOUSE SINDH SECRETARIAT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35119130	5-Jan-10	FED	PKR					4,223.00		2010-01-05	No Response
29291	1015	New Challi	SD	42000-0426112-7,420	DOCK TRANS (PVT) LTD.	385/2B,NOOR VILLAS OFF BRITTO-ROAD GARDEN EAST KHI, KARACHI	LCY	1015-0081-004891-01-5	CURR						PKR					4,804.00		2010-08-05	No Response
29292	1015	New Challi	SD	35202-2666168-3	SYED ABID ALI	H.# 146/C PAF OFFICERS COLONY-ZARAR SHAHEED RD LHR CANTT, LAHORE	LCY	1015-0981-004663-01-8	CURR						PKR					5,000.00		2010-01-08	No Response
29293	1015	New Challi	SD		QCC/PSQCA KARACHI-A/C STAR ENTERPRISES	PSQCA, COMPLEX, PLOT NO. ST-7/A, BLOCK, SCHEME NO. 36, GULISTAN-E-JUHAR, KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35128156	25-Jun-10	FED	PKR					5,000.00		2010-06-25	No Response
29294	1015	New Challi	SD		EXCISE & TAXATION OFFICER (AFU)-A/C IQRA TRADERS	TUGHLAQ HOUSE SINDH SECRETARIAT KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35122428	9-Mar-10	FED	PKR					5,978.00		2010-03-09	No Response
29295	1015	New Challi	SD	42201-9776570-7	SADIQ	S/C, PLATINUM GULSHAN-E-NOOR-GULZAR-E-HURI, SCHEME-33, KARACHI	LCY	1015-0071-004293-01-9	PLS						PKR					6,957.98		2010-07-09	No Response
29296	1015	New Challi	SD	42201-7354941-7	SEA LINE SHIPPING & LOGISTIC SERVICES	C/O M/S SHOAIB ENTP CHAL#1556-BANK ARCADE ROOM NO 20,4TH, KARACHI	LCY	1015-0081-004260-01-2	CURR						PKR					7,002.53		2010-12-30	No Response
29297	1015	New Challi	SD		STATE BANK OF PAKISTAN-	I.I. CHUNDRIGAR RD LALAZAR KARACHI	LCY			MASHALLAH HARDWARE STORE	PO	35134421	29-Oct-10	FED	PKR					7,500.00		2010-10-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29298	1015	New Challi	SD	42201-7744549-3	SAAD IMPEX	ROOM NO.220,2ND FLOOR,NEW-BOULTON MARKET (KMC PLASTIC), KARACHI	LCY	1015-0081-003020-01-0	CURR						PKR					7,618.00		2010-02-02	No Response
29299	1015	New Challi	SD		EXCISE & TAXATION OFFICER SEADUES-A/C LUCKY TRADERS	TUGHLAQ HOUSE SINDH SECRETARIAT KARACHI	LCY			AYESHA ENTERPRISES	PO	35127991	22-Jun-10	FED	PKR					9,000.00		2010-06-22	No Response
29300	1015	New Challi	SD	42101-1613892-1	MUHAMMAD ANWAR ULLAH	R-412 BLOCK-15 DASTAGIR-SOCIETY F.B AREA, KARACHI	LCY	1015-0081-004423-01-9	CURR						PKR					9,690.00		2010-12-21	No Response
29301	1015	New Challi	SD	42301-2305803-9	SHAHID	HOUSE NO.63/2,-LANE 22,PH-7,KHAYAN-E-BADAR,, KARACHI	LCY	1015-0081-003917-01-4	CURR						PKR					9,863.90		2010-07-27	No Response
29302	1015	New Challi	SD	42501-4833531-9	A.T.ZUBAIR ENTERPRISES & EXPORTER	ARKAY SQUARE,ROOM NO.5-9TH FLOOR,SHAHRA-E-LIAQUAT, KARACHI	LCY	1015-0081-001209-01-3	CURR						PKR					9,935.01		2010-08-04	No Response
29303	1015	New Challi	SD		SUI SOUTHERN GAS CO, LTD-A/C PIONEER STEEL CORP	ST-4/B CIVIC CENTER FLYOVER BLK 14 GULSHAN-E-IQBAL KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35122410	8-Mar-10	OT	PKR					15,000.00		2010-03-08	No Response
29304	1015	New Challi	SD		K.I.C.T-A/C SAYYED WRITING INSTRUMENTS (PVT) LTD	WEST WHARF KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35129676	29-Jul-10	OT	PKR					16,000.00		2010-07-29	No Response
29305	1015	New Challi	SD		PROJECT OFFICER/ DEPUTY CONSERVATOR WILD LIFE DEPT-GOVT. OF SINDH. A/C MANZOOR HUSSAIN	OLD FREE MASONS LODGE MOULAN DIN MOHAMMAD WAFAI RD CIVIL LINES KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35126656	26-May-10	PRO	PKR					20,000.00		2010-05-26	No Response
29306	1015	New Challi	SD	42201-8703092-9	M.Z.INTERNATIONAL	SUITE NO.801,8TH FLOOR,-HUSSAIN TRADE CENTRE,, KARACHI	LCY	1015-0081-003659-01-1	CURR						PKR					20,376.83		2010-11-05	No Response
29307	1015	New Challi	SD		PROJECT OFFICER/ DEPUTY CONSERVATOR WILD LIFE DEPT-GOVT. OF SINDH. A/C MANZOOR HUSSAIN	OLD FREE MASONS LODGE MOULAN DIN MOHAMMAD WAFAI RD CIVIL LINES KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35126658	26-May-10	PRO	PKR					24,660.00		2010-05-26	No Response
29308	1015	New Challi	SD	41102-1490015-3	SURESH KUMAR	OFFICE NO.N-27 MEZANNINE-FLOOR HUSSAIN TRADE CENTRE, KARACHI	LCY	1015-0081-004633-01-3	CURR						PKR					26,540.00		2010-12-14	No Response
29309	1015	New Challi	SD		CHIEF ACCOUNTS OFFICER K.P.T-A/C MULTI COMPUTER FORMS	WEST WHARF KARACHI	LCY			FUNDING A/C.REMITTANCE	PO	35127637	16-Jun-10	FED	PKR					27,970.00		2010-06-16	No Response
29310	1015	New Challi	SD		COLLECTOR OF CUSTOM PORT QASIM-A/C FAHIM TRADING COMPANY	WEST WHARF KARACHI	LCY			GETCO AGENCIES	PO	35131219	27-Aug-10	FED	PKR					32,546.00		2010-08-27	No Response
29311	1015	New Challi	SD	17301-2282459-3	STAR PLASTIC INDUSTRIES	ALAM GUDAR ROAD BARA-KHYBER AGENCY, PESHAWAR	LCY	1015-0081-004735-01-6	CURR						PKR					44,753.00		2010-03-31	No Response
29312	1015	New Challi	SD		AMF HACKYEL PVT LTD.-A/C FARZANA JAMIL	2ND FLOOR AOC BUILDING 4-A MOZANG RD LAHORE	LCY			FARZANA JAMIL	PO	35120903	4-Feb-10	OT	PKR					57,000.00		2010-02-04	No Response
29313	1015	New Challi	SD	42201-0743451-1	FEROZ ALI RASHID	M-50, BLOCK-6, P.E.C.H.S.-..., KARACHI	LCY	1015-0071-002799-50-5	PLS						PKR					76,792.25		2010-09-23	No Response
29314	1015	New Challi	SD	42201-8518728-0	FATMA AMIN	HOUSE NO.11/13 BLOCK-3OVER-SEAS COOPERATIVE SOCIETY, KARACHI	LCY	1015-0081-002278-01-8	CURR						PKR					103,295.00		2010-04-26	No Response
29315	1016	Federal "B" Area	SD	42101-1807302-7	SYED SALMAN ABBAS	R-837/20 F.B.AREA-..., KARACHI	UFZ	1016-0419-000275-75-9	PLS						USD					0.01		2010-09-27	No Response
29316	1016	Federal "B" Area	SD	42101-1594953-9,4216	RAZIA SULTANA / FAZAL MEHDI	R.927 BLOCK-20 F.B AREA-KARACHI,, KARACHI	LCY	1016-0071-005729-50-9	PLS						PKR					0.06		2010-03-03	No Response
29317	1016	Federal "B" Area	SD	42101-7014541-8	SHAHNAZ BEGUM W/O RIAZ AHMED	HOUSE A-700,STREET 8-BLOCK N NORTH NAZIMABAD, KARACHI	LCY	1016-0078-009858-50-0	PLS						PKR					0.19		2010-06-25	No Response
29318	1016	Federal "B" Area	SD	42301-5806423-7	KHURRAM MIRZA	HNO-4-A/1/213 SOUTH STREET-DHA-2 KHI, KARACHI	LCY	1016-0081-005134-01-3	CURR						PKR					0.20		2010-03-09	No Response
29319	1016	Federal "B" Area	SD	42101-1368849-7	ABRAR HUSSAIN	HOUSE NO. R-338 BLOCK 20-F.B AREA KARACHI, KARACHI	LCY	1016-0081-008403-01-5	CURR						PKR					0.50		2010-04-10	No Response
29320	1016	Federal "B" Area	SD	42101-1648763-7	RAEES AHMED S/O RAFIQ AHMED	HNO-670 /19 F.B AREA-KARACHI,, KARACHI	LCY	1016-0081-004723-01-4	CURR						PKR					0.78		2010-11-24	No Response
29321	1016	Federal "B" Area	SD	42101-8862358-7,4216	S.HASSAN KHURSHID ZAIDI / TABISIM ZEHRA	H/NO A-56 BLOCK NO 20 F.B AREA-..., KARACHI	LCY	1016-0081-001638-01-4	CURR						PKR					1.00		2010-12-13	No Response
29322	1016	Federal "B" Area	SD	42101-4968730-6,4209	ZAFAR IQBAL HASHMI / SHAHIDA ZAFAR	771/19 AL NOOR SOCIETY-F.B.AREA, KARACHI	LCY	1016-0081-003372-01-7	CURR						PKR					1.07		2010-05-21	No Response
29323	1016	Federal "B" Area	SD	42000-0425650-2	NAZIA SHAIKH	R-776, SECTOR 16-A BUFFER-ZONE NORTH KARACHI, KARACHI	LCY	1016-0081-003878-01-8	CURR						PKR					1.75		2010-02-15	No Response
29324	1016	Federal "B" Area	SD	42101-4346878-7	SYED SHAHNAWAZ ZAIDI S/O S. YASIR HASSA	HOUSE NO. 139/11, SECTOR-5-F,-NEW KARACHI,, KARACHI	LCY	1016-0081-006851-01-3	CURR						PKR					2.60		2010-07-15	No Response
29325	1016	Federal "B" Area	SD	42101-5880357-9	SYED KAMAL YOUSUF ZAIDI	761/20 F.B.AREA-..., KARACHI	UFZ	1016-0419-000355-75-6	PLS						USD					4.39		2010-10-06	No Response
29326	1016	Federal "B" Area	SD	4251-1539242-5	SIDDIQ LAKHANI/ CHAUDRI BASHIR AHMED	L/A-6 BLOCK 22, F.B.INDUSTRIAL-AREA, KARACHI	LCY	1016-0081-003409-01-1	CURR						PKR					6.03		2010-12-29	No Response
29327	1016	Federal "B" Area	SD	42101-2008390-7	MUHAMMAD NAVEED S/O FAYYAZ AHMED	R-1184 BLOCK 19 AL NOOR-SOCIETY KARACHI, KARACHI	UFZ	1016-0418-009589-75-5	CURR						USD					6.80		2010-08-27	No Response
29328	1016	Federal "B" Area	SD	42101-5541261-3	MUHAMMAD WAQAR KHOKHAR	52/22, SECTOR 5-F-NEW KARACHI, KARACHI	LCY	1016-0981-008103-01-1	CURR						PKR					6.89		2010-01-16	No Response
29329	1016	Federal "B" Area	SD	42101-7966966-5	IFTIKHAR HAYAT	HOUSE NO.R-1367,-BLOCK-17,F.B.AREA,, KARACHI	LCY	1016-0081-006780-01-7	CURR						PKR					8.25		2010-09-09	No Response
29330	1016	Federal "B" Area	SD	42101-1951651-7	SYED SHIRAZ AHMED S/O KHURSHEED AHMED	FLAT.NO.BA-92,YOUSUF PLAZA-BLOCK-16 F.B.AREA,, KARACHI	LCY	1016-0981-009565-01-1	CURR						PKR					10.00		2010-06-03	No Response
29331	1016	Federal "B" Area	SD	42101-1366552-2	ANEEZA PERVAIZ	HOUSE NO.19S-T4/A, BLOCK-20,-F.B. AREA,, KARACHI	UFZ	1016-0408-006157-75-5	CURR						EUR					10.00		2010-06-18	No Response
29332	1016	Federal "B" Area	SD	42101-3893466-5	SHABIR S/O HUSSAIN	H NO A-44 PARK VIEW BLOCK 7-AYSHA MANZIL, KARACHI	LCY	1016-0981-009791-01-5	CURR						PKR					10.00		2010-05-04	No Response
29333	1016	Federal "B" Area	SD	42401-4387276-9	ARSHAD ALI S/O MAKHDOOM BUX	H NO M-1693 GALI NO 29-MUSTAFA COLONY ORANGI TOWN, KARACHI	LCY	1016-0981-009792-01-6	CURR						PKR					10.00		2010-05-04	No Response
29334	1016	Federal "B" Area	SD	42201-0414496-1	MUHAMMAD ANWAR KHAN S/O M. ZULFIQAR KHAN	H NO B-7 G ALI SINDH GOVT-HOSPITAL KORANGI NO 5, KARACHI	LCY	1016-0981-009795-01-9	CURR						PKR					10.00		2010-05-04	No Response
29335	1016	Federal "B" Area	SD	42201-7177941-7	MUHAMMAD IKRAM SHEIKH S/O M. SARDAR	H NO A/3 BABU TERRACE-JAHANGIR ROAD JAMSHED ROAD, KARACHI	LCY	1016-0981-009834-01-7	CURR						PKR					10.00		2010-05-07	No Response
29336	1016	Federal "B" Area	SD	42101-4938750-3	KASHIF ABDUL RAUF KHAN S/O A. RAUF JAN	B-301 BOMBIA SB-23 BLOCK 12-GULISTAN-E-JOHAR, KARACHI	LCY	1016-0981-009886-01-9	CURR						PKR					10.00		2010-05-25	No Response
29337	1016	Federal "B" Area	SD	42101-5433938-9	SAMEER ULLAH SIDDIQUI S/O ZUBAIR ULLAH	H NO. 12/17, C-1, AREA-LIAQATABAD,, KARACHI	LCY	1016-0981-009887-01-0	CURR						PKR					10.00		2010-05-25	No Response
29338	1016	Federal "B" Area	SD	42201-0713899-5	MANSOOR HASAN KHAN S/O MASOOD HASAN KHAN	D-103 RUFI GREEN LAND-SEC 13-A SCHEME NO 33, KARACHI	LCY	1016-0981-009833-01-6	CURR						PKR					10.00		2010-11-26	No Response
29339	1016	Federal "B" Area	SD	54400-0420640-7	TAHIR AHMED KASHIF	ST.11,BLOCK-19,NOOR HOSPITAL,-AL NOOR SOCIETY,F.B AREA,, KARACHI	UFZ	1016-0413-006147-75-0	PLS						EUR					10.34		2010-02-09	No Response
29340	1016	Federal "B" Area	SD	42101-3905549-1	MUHAMMAD NAFEES	H.NO. R-80, SECTOR 5-B/2-NORTH KARACHI, KARACHI	LCY	1016-0081-008491-01-1	CURR						PKR					13.00		2010-02-08	No Response
29341	1016	Federal "B" Area	SD	42101-0600783-9	SYED ADNAN HYDER KALEEM	HHR-308 BLOCK#19 F.B AREA-KARACHI ., KARACHI	LCY	1016-0981-005960-01-2	CURR						PKR					13.64		2010-03-27	No Response
29342	1016	Federal "B" Area	SD	11101-1495341-7	MUHAMMAD ZAMAN	C/O MULTINATIONAL EXPORT BUREA-WH-7,SECTOR 16B NORTH KARACHI,, KARACHI	LCY	1016-0081-005500-01-7	CURR						PKR					16.20		2010-08-23	No Response
29343	1016	Federal "B" Area	SD	42101-1757628-1	MUHAMMAD KEFAYATULLAH HASHEMI	WHITE HOUSE GRAMMAR SCHOOL-ST-9,BLOCK-4 GULSHAN-E-IQBAL, KARACHI	LCY	1016-0081-005363-01-0	CURR						PKR					18.00		2010-05-12	No Response
29344	1016	Federal "B" Area	SD	42101-4293620-7	SYED ARSHAD ALI ZAIDI	A-56,BLOCK-20,-F.B.AREA,, KARACHI	LCY	1016-0081-008722-01-1	CURR						PKR					20.00		2010-06-07	No Response
29345	1016	Federal "B" Area	SD	42101-1559235-7	MUHAMMAD EJAZ INDUSTRIES	R-352, SECTOR 7-D-2, NORTH-KARACHI, NEAR GOVT DEGREE, KARACHI	LCY	1016-0981-008983-01-5	CURR						PKR					20.00		2010-04-03	No Response
29346	1016	Federal "B" Area	SD	42000-4774375-3	SYED MOHAMMAD BASHIR HUSSAIN S/O S.IQBAL	R-891/20 F.B. AREA-., KARACHI	LCY	1016-0081-010395-01-9	CURR						PKR					20.00		2010-12-14	No Response
29347	1016	Federal "B" Area	SD	42101-1402895-3	M.HAMMAD KHAN DURRANI	R- 206, BLK-20-F.B. AREA, KARACHI	LCY	1016-0081-009170-01-5	CURR						PKR					20.00		2010-10-19	No Response
29348	1016	Federal "B" Area	SD	37201-8164369-1	MOHAMMAD SHAKEEL	R.-204, BLOCK-B GULSHAN-E--JAMAL KARACHI, KARACHI	LCY	1016-0071-005115-50-7	PLS						PKR					20.12		2010-10-21	No Response
29349	1016	Federal "B" Area	SD	42101-2153786-6	SHAHEEN SHAHID	M-34 AL FIRDOUS ARCADE BLOCK 2-GULSHAN-E-IQBAL NEAR MOTI, KARACHI	UFZ	1016-0418-008991-75-1	CURR						USD					20.20		2010-12-11	No Response
29350	1016	Federal "B" Area	SD	42101-5280394-7	MUHAMMAD FAISAL S/O ABDUL HANIF KHAN	HOUSE A31/SECTOR 5/E-SERJANI TOWN NEAR KDA FLAT, KARACHI	LCY	1016-0081-009231-01-9	CURR						PKR					22.00		2010-04-02	No Response
29351	1016	Federal "B" Area	SD	42101-5713982-7	AKBAR KHAN	HNO-15-A/2, R-277, BUFFERZONE-KARACHI, KARACHI	LCY	1016-0071-004228-50-1	PLS						PKR					27.14		2010-07-14	No Response
29352	1016	Federal "B" Area	SD	42101-1888943-5	SYED NASIR ALI	HOUSE # 100/18 NEW KARACHI-SECTOR 5-F KARACHI,, KARACHI	LCY	1016-0071-005479-50-6	PLS						PKR					28.00		2010-08-18	No Response
29353	1016	Federal "B" Area	SD	42101-1960124-5,4216	MUHAMMAD RASOOL/AASMA	AJMAR NAGRI 11-A PLOT NO A-11-NORTH KARACHI, KARACHI	LCY	1016-0072-000474-75-1	PLS						PKR					29.82		2010-07-19	No Response
29354	1016	Federal "B" Area	SD	42101-3152590-5	FAHAD RIAZ S/O RIAZ HUSSAIN	R-1205 BLOCK 29 AL NOOR-SOCIETY F.B AREA, KARACHI	LCY	1016-0078-009987-50-6	PLS						PKR					35.31		2010-07-21	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29355	1016	Federal "B" Area	SD	32102-0610933-1	MUHAMMAD ANWAR S/O HASSAN MUHAMMAD	HOUSE NO.475/4 SECTOR 16/A-BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1016-0078-009872-50-8	PLS						PKR					35.46		2010-05-18	No Response
29356	1016	Federal "B" Area	SD	42101-7186926-6	MEHWISH REHMAN	DT-24/19, AL NOOR SOCIETY,-F B AREA,, KARACHI	LCY	1016-0078-009686-50-2	PLS						PKR					35.57		2010-04-22	No Response
29357	1016	Federal "B" Area	SD	42501-2797789-2	PERVEEN D/O SAEED AHMED	HOUSE NO.B-32/22 F.B.AREA-KARACHI NO.38, KARACHI	LCY	1016-0078-009528-50-1	PLS						PKR					35.68		2010-04-17	No Response
29358	1016	Federal "B" Area	SD	42101-8321876-8	SYEDA TASVEER BANO W/O HABIB HAIDER	FLAT G-7 BLOCK D LATIF TERRACE-BLOCK 20 NEAR EDHI CENTRE, KARACHI	LCY	1016-0078-009522-50-5	PLS						PKR					35.68		2010-06-16	No Response
29359	1016	Federal "B" Area	SD	42101-6138370-5	HUSSAM UL CABEER	B- 261 BLOCK 10 F. B AREA-..., KARACHI	LCY	1016-0072-000062-75-3	PLS						PKR					38.61		2010-09-07	No Response
29360	1016	Federal "B" Area	SD	42101-4483778-8	SYEDA MARIAM FATIMA	B- 18, BLOCK- 20-F.B AREA, KARACHI	LCY	1016-0081-008184-01-9	CURR						PKR					40.00		2010-01-27	No Response
29361	1016	Federal "B" Area	SD	42101-5229717-5	MUHAMMAD AKHTER HUSSAIN	FLAT NO.B-15,RELAX APPT,-ALNOOR SOCIETY,BLOCK-20,, KARACHI	LCY	1016-0081-008253-01-3	CURR						PKR					40.00		2010-03-17	No Response
29362	1016	Federal "B" Area	SD	42101-7079257-3	FAWAD AHMED S/O RAIS AHMED	HOUSE NO A-700 STREET NO 8-BLOCK N NORTH NAZIMABAD, KARACHI	LCY	1016-0981-009797-01-1	CURR						PKR					44.00		2010-12-01	No Response
29363	1016	Federal "B" Area	SD	42101-4788016-9	MUHAMMAD ATIF ABRAR	R-595 BLOCK 15-B BUFFERZONE-KARACHI,, KARACHI	LCY	1016-0081-005876-01-0	CURR						PKR					47.00		2010-08-09	No Response
29364	1016	Federal "B" Area	SD		SYED SAIFUDDIN	H.NO:B-667, MALIR COLONY,-..., KARACHI	LCY	1016-0071-001348-50-0	PLS						PKR					47.22		2010-04-07	No Response
29365	1016	Federal "B" Area	SD	42401-1717525-3	UMERZADA S/O SHERZADA	HNO-KESC 983, PEERABAD-COLONY-2 ORANGI TOWN KHI, KARACHI	LCY	1016-0081-005652-01-4	CURR						PKR					50.00		2010-05-27	No Response
29366	1016	Federal "B" Area	SD		NATIONAL HIGHWAYS & MOTORWAY POLICE.-	SYED AMIR HUSSAIN NAQVI S/O SYED TAHIR	LCY			SYED AMIR HUSSAIN NAQVI S/O SYED TAHIR	PO	36043087	27-Dec-10	PRO	PKR					50.00		2010-12-27	No Response
29367	1016	Federal "B" Area	SD	42201-8462806-9	NOMAN SIRAJ	L-19-B BLOCK 22-FEDERAL B AREA, KARACHI	LCY	1016-0071-002726-50-0	PLS						PKR					50.64		2010-04-12	No Response
29368	1016	Federal "B" Area	SD	42000-2674272-1,422	SYED NASIR ABBAS JAFRI/FOZIA JAFRI	C-3 BLOCK 6 GULSHAN-E-IQBAL--, KARACHI	UFZ	1016-0412-010240-75-2	PLS						GBP					50.95		2010-10-14	No Response
29369	1016	Federal "B" Area	SD	42101-9088647-3	MUHAMMAD RIZWAN	HOUSE R-741 AL NOOR SOCIETY-F.B AREA BLOCK 19, KARACHI	LCY	1016-0081-008560-01-5	CURR						PKR					53.00		2010-08-17	No Response
29370	1016	Federal "B" Area	SD	42101-2888855-3,424	MUHAMMAD RASHID ZAFAR / ALMAS BANO	HOUSE NO. 515, BLOCK NO.18-SAMNABAD F.B AREA KARACHI,, KARACHI	LCY	1016-0081-005771-01-4	CURR						PKR					53.50		2010-07-06	No Response
29371	1016	Federal "B" Area	SD	42101-8076213-1	ALI JAHANZAIB AKHTER	R-331-15-A-1,BUFFER ZONE,-NORTH KARACHI,, KARACHI	LCY	1016-0081-006383-01-6	CURR						PKR					59.83		2010-11-22	No Response
29372	1016	Federal "B" Area	SD	42101-8315489-5	MUHAMMAD ABDUL MOEEN	R- 37/20-AL-NOOR SOCIETY, KARACHI	LCY	1016-0081-006298-01-6	CURR						PKR					67.50		2010-01-14	No Response
29373	1016	Federal "B" Area	SD	42101-1706602-2	SABINA ABBASI	R- 210 / 17, F B AREA--, KARACHI	LCY	1016-0071-004899-50-2	PLS						PKR					68.53		2010-12-13	No Response
29374	1016	Federal "B" Area	SD	42101-0343205-3,421	A.NADEEM / A.ALEEM	R-109/4 SECTOR 16-A KBR-NORTH KARACHI,, KARACHI	UFZ	1016-0419-000573-75-0	PLS						USD					73.32		2010-06-29	No Response
29375	1016	Federal "B" Area	SD	42101-4401939-7	SHAYAN FOODS INDUSTRIES	PLOT NO. LA-4C-1/18,1/19-BASEMENT BLOCK 22, KARACHI	LCY	1016-0081-007069-01-7	CURR						PKR					73.50		2010-07-05	No Response
29376	1016	Federal "B" Area	SD	42101-1401840-7	SYED MEHMOOD UL HASSAN	L-610,SECTOR 5A/1-NORTH KARACHI,, KARACHI	LCY	1016-0081-007656-01-8	CURR						PKR					74.00		2010-05-05	No Response
29377	1016	Federal "B" Area	SD	42101-1470055-2	SYEDA ALMAS ZEHRA	R-794, SECTOR 15-A-4,-BUFFERZONE, KARACHI	LCY	1016-0081-004561-01-8	CURR						PKR					75.00		2010-11-24	No Response
29378	1016	Federal "B" Area	SD	42101-1609244-9	MUHAMMAD TAUSIF	JUGHI # 30 ASHRAF COLONY-NEW KARACHI, KARACHI	LCY	1016-0081-000689-01-3	CURR						PKR					76.41		2010-01-07	No Response
29379	1016	Federal "B" Area	SD	31303-0755771-3	JALIL AHMED SHAHZAD	B-1, BLOCK NO.20 F.B AREA-KARACHI,, KARACHI	LCY	1016-0081-005999-01-8	CURR						PKR					76.80		2010-12-21	No Response
29380	1016	Federal "B" Area	SD	42101-1531204-1	M/S ALI PACKAGES PRINTING PRESS	SHOP NO 5 MADINA APARTMENT-COMMERICAL AREA NAZIMABAD NO 2, KARACHI	LCY	1016-0081-002560-01-3	CURR						PKR					77.95		2010-07-28	No Response
29381	1016	Federal "B" Area	SD	42201-9353789-7	SOHAIB ALAM	L-10-D/22,-F B INDUSTRIAL AREA, KARACHI	LCY	1016-0081-008426-01-2	CURR						PKR					81.00		2010-05-07	No Response
29382	1016	Federal "B" Area	SD		KHALIL UR REHMAN-	KHALIL UR REHMAN	LCY			KHALIL UR REHMAN	PO	36040226	10-May-10	OT	PKR					86.00		2010-05-10	No Response
29383	1016	Federal "B" Area	SD	42000-0468772-8	NASREEN PARVEEN	HNO-1504, BLOCK-18,-SAMNABAD F.B AREA, KARACHI	LCY	1016-0081-004430-01-0	CURR						PKR					86.20		2010-08-18	No Response
29384	1016	Federal "B" Area	SD	42501-8321082-3	MUHAMMAD HANIF S/O MUHAMMAD JAFER	L-4-A BLOCK-22 F.B INDUSTRIAL-AREA, KARACHI	LCY	1016-0981-009530-01-0	CURR						PKR					91.30		2010-05-13	No Response
29385	1016	Federal "B" Area	SD	42201-1326954-0	SHAMIM NAZ	FLAT NO.121,BLOCK -D2-HUNAID CITY,,GULISTAN-E-JOHAR, KARACHI	LCY	1016-0071-001953-50-3	PLS						PKR					94.57		2010-04-13	No Response
29386	1016	Federal "B" Area	SD	31304-1715665-7	MOHAMMAD WAHEED ANJUM	R-75,PHASE-II,,GULSHAN E QADRI-MALIR CITY,, KARACHI	LCY	1016-0081-007455-01-5	CURR						PKR					99.00		2010-03-17	No Response
29387	1016	Federal "B" Area	SD	42101-7795143-7	MOHAMMAD SHARIQ	H.NO.108-4,BLOCK 5-G,-NEW KARACHI,, KARACHI	LCY	1016-0081-006797-01-6	CURR						PKR					100.00		2010-12-09	No Response
29388	1016	Federal "B" Area	SD	45504-2485560-3	SYED FAZAL HUSSAIN SHAH S/O S.PARVEZ ALI	FLAT NO. A-11, NADEEM ARCADE,-SHADMAN STOP 2 SECTOR 14-B, KARACHI	LCY	1016-0981-010074-01-0	CURR						PKR					100.00		2010-08-09	No Response
29389	1016	Federal "B" Area	SD		IMW FUND ACCOUNT-	ASHAR ALI NOORI	LCY			ASHAR ALI NOORI	PO	36040687	23-Jun-10	OT	PKR					100.00		2010-06-23	No Response
29390	1016	Federal "B" Area	SD	42101-3541496-4	SANOBER HOSIERY	C-78,BLOCK-D,NORTH NAZIMABAD-NEAR FIVE STAR CHOWRANGI, KARACHI	LCY	1016-0981-008862-01-9	CURR						PKR					102.10		2010-04-13	No Response
29391	1016	Federal "B" Area	SD	42101-1782045-3	ABDUL AZIZ QURESHI	H NO. R-183, BLOCK NO. 17,-GULBERG TOWN, F B AREA,, KARACHI	LCY	1016-0077-009066-50-1	PLS						PKR					102.41		2010-02-15	No Response
29392	1016	Federal "B" Area	SD	42401-1696159-7	JAMSHAID AHMED	C/O JAMSHAID GOGA.-HNO.A-367,DEYH SURJANI,, KARACHI	LCY	1016-0081-008677-01-5	CURR						PKR					110.00		2010-10-12	No Response
29393	1016	Federal "B" Area	SD	42101-4829244-4	SOOFIA KAHTON	A- 37, BLOCK- 19, ROSHAN BAGH,-F.B AREA, NEAR AHAL E HADIS, KARACHI	LCY	1016-0081-008781-01-2	CURR						PKR					113.80		2010-04-30	No Response
29394	1016	Federal "B" Area	SD	42101-3190013-3	MOHAMMAD BAIG URF MOHAMMAD MIAN	HOUSE NO.L-284,SECTOR 5A/4,-NORTH KARACHI,, KARACHI	LCY	1016-0081-006929-01-6	CURR						PKR					115.00		2010-06-01	No Response
29395	1016	Federal "B" Area	SD	42201-9084409-2	M/S DRIZZILE	E-14 SUMAIRA AVENUE GULISTAN-E-JAUHER, BLOCK 16,, KARACHI	LCY	1016-0081-005532-01-5	CURR						PKR					120.00		2010-06-28	No Response
29396	1016	Federal "B" Area	SD	45504-1152984-9	MUHAMMAD ANWAR KHAN	H.NO.B-195/15, BLOCK-19-ROSHAN BAGH,F.B AREA,, KARACHI	LCY	1016-0081-007535-01-2	CURR						PKR					120.00		2010-05-26	No Response
29397	1016	Federal "B" Area	SD	41201-5979427-3	ADNAN AHMAD	100/4,K.B.R,SECTOR 16-A,-BUFFERZONE, KARACHI	LCY	1016-0081-009122-01-5	CURR						PKR					127.75		2010-08-24	No Response
29398	1016	Federal "B" Area	SD	42000-9876420-6	SAMAN FAROOQI	H.NO.R-89,PIONEER HOMES,-SECTOR 1/A-6 SCHEME-33,, KARACHI	LCY	1016-0081-007919-01-6	CURR						PKR					130.00		2010-12-14	No Response
29399	1016	Federal "B" Area	SD		OCS PAKISTAN PVT LTD.-	FUNDING A/C REMMITANCE	LCY			FUNDING A/C REMMITANCE	PO	36039027	28-Jan-10	FED	PKR					134.00		2010-01-28	No Response
29400	1016	Federal "B" Area	SD	42101-0614734-7	ISMAIL KHAN	D4 /129, STREET-1, MOOSA-COLONY F B AREA, KARACHI	LCY	1016-0081-006657-01-7	CURR						PKR					151.70		2010-08-11	No Response
29401	1016	Federal "B" Area	SD	42101-1414813-1	MUHAMMAD AMEEM KHAN	R-922/14 F.B.AREA KARACHI-..., KARACHI	UFZ	1016-0419-001015-75-7	PLS						USD					156.16		2010-01-07	No Response
29402	1016	Federal "B" Area	SD	42101-5555992-5	AFFAN MOEET	R-927, BLOCK 18,-F. B AREA,, KARACHI	LCY	1016-0081-008755-01-0	CURR						PKR					161.80		2010-04-29	No Response
29403	1016	Federal "B" Area	SD	42101-1461496-5,420	OWAIS KHAN / FARZANA BEGUM	H.NO.L-386,SECTOR 5C/1,-NORTH KARACHI,, KARACHI	LCY	1016-0071-007576-50-8	PLS						PKR					164.65		2010-04-02	No Response
29404	1016	Federal "B" Area	SD	42101-1091433-1	UMAIR ASLAM	HOUSE NO.B-105,OWN HOMES,-BLOCK 21 F B AREA,, KARACHI	LCY	1016-0081-006752-01-3	CURR						PKR					166.00		2010-04-09	No Response
29405	1016	Federal "B" Area	SD	42101-1812600-2	FARAH FATIMA	H NO.R-245, SECTOR 15-A-4-BUFFERZONE NORTH KARACHI,, KARACHI	LCY	1016-0081-005806-01-6	CURR						PKR					172.00		2010-05-10	No Response
29406	1016	Federal "B" Area	SD	42101-1720374-0	SYEDA SHAZIA SAFDAR	NO.308/19, AL-NOOR SOCIETY,-F.B.AREA, KARACHI	LCY	1016-0071-007629-50-2	PLS						PKR					172.27		2010-02-20	No Response
29407	1016	Federal "B" Area	SD	42101-1565836-7	IMTIAZ FAKHRI	NO.R-19, BLOCK.20-F.B.AREA, KARACHI	LCY	1016-0081-008172-01-5	CURR						PKR					175.00		2010-03-05	No Response
29408	1016	Federal "B" Area	SD	42301-9147537-6	AYESHA HUSSAIN W/O M. AKHTAR HUSSAIN	B-15 RELAX APPARTMENT BLOCK 20-AL NOOR SOCIETY, KARACHI	LCY	1016-0981-009888-01-1	CURR						PKR					189.40		2010-12-27	No Response
29409	1016	Federal "B" Area	SD	42101-0706190-6	S.ABRAR HUSSAIN ABIDI / BASHIR	B-6 RELAX APARTMENT-F.B.AREA BLOCK,20, KARACHI	LCY	1016-0071-000384-50-2	PLS						PKR					190.04		2010-11-15	No Response
29410	1016	Federal "B" Area	SD	42101-1848306-9	MUHAMMAD ADNAN KHAN S/O M.ARIF KHAN	A-37, BLOCK 8, AZIZABAD,-F B AREA,, KARACHI	LCY	1016-0081-009060-01-2	CURR						PKR					192.00		2010-03-01	No Response
29411	1016	Federal "B" Area	SD	42101-1575436-0	TALAT NIAZI	INDUS DYEING & MANUFACTURING-COMPANY LTD OFF # 508 5TH FLOR, KARACHI	LCY	1016-0071-004173-50-5	PLS						PKR					197.02		2010-06-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29412	1016	Federal "B" Area	SD		AMIR AHMED-	MUBARAK ALI	LCY			MUBARAK ALI	PO	36041491	31-Aug-10	OT	PKR					200.00		2010-08-31	No Response
29413	1016	Federal "B" Area	SD		ALLIED BANK LTD-	FUNDING A/C REMMITANCE	LCY			FUNDING A/C REMMITANCE	PO	36039451	6-Mar-10	OT	PKR					200.00		2010-03-06	No Response
29414	1016	Federal "B" Area	SD	42000-0419840-5	NAEEM MIRZA S/O ALAM MIRZA	FLAT NO. 309, FLORANCE ARCADE-11-C-1, NORTH KARACHI,, KARACHI	LCY	1016-0981-009554-01-8	CURR						PKR					203.00		2010-06-03	No Response
29415	1016	Federal "B" Area	SD	42201-6977021-9	NAZIR AHMED	6391IV, BLOCK-22, F.B. AREA-..., KARACHI	LCY	1016-0071-002740-50-8	PLS						PKR					208.53		2010-03-18	No Response
29416	1016	Federal "B" Area	SD	42201-0808695-5	AMJAD KHAN	HOUSE NO.68-21/L,-SHAH FAISAL COLONY,, KARACHI	LCY	1016-0081-006442-01-8	CURR						PKR					211.76		2010-05-19	No Response
29417	1016	Federal "B" Area	SD	42101-5338747-9	HAMZA WAQAR ALI	FIRDOS CALLINY H.NO 405 GOLIMAR-KARACHI, KARACHI	LCY	1016-0072-000759-75-5	PLS						PKR					213.04		2010-03-05	No Response
29418	1016	Federal "B" Area	SD	42101-1143068-9	AAMIR AZIZ BAIG	D-24 1ST FLOOR MADIHA HEIGHTS-SECTOR 5-1, NORTH KARACHI,, KARACHI	LCY	1016-0081-006866-01-0	CURR						PKR					220.00		2010-10-19	No Response
29419	1016	Federal "B" Area	SD	42401-0256882-9	MUHAMMAD FAIZAN	H NO.N-38, STREET MAYMARABAD-SURJANI TOWN,SEC-4-D, KARACHI	LCY	1016-0081-006881-01-9	CURR						PKR					220.24		2010-02-04	No Response
29420	1016	Federal "B" Area	SD	42101-4881429-1	FAHAD AHMED	ST 4 II-BLOCK 20, KARACHI	LCY	1016-0081-007371-01-4	CURR						PKR					221.00		2010-01-27	No Response
29421	1016	Federal "B" Area	SD	42201-4079185-3	MOHAMMAD ANWAR	H# A-387 BLOCK #7 G-E-JOHAR-KARACHI ,, KARACHI	LCY	1016-0081-005706-01-5	CURR						PKR					224.90		2010-09-21	No Response
29422	1016	Federal "B" Area	SD	42101-6327410-3	SHAMS-UR-REHMAN	HOUSE NO.204, SHAFIQ COLONY-BLOCK-22, KARACHI	LCY	1016-0081-005772-01-5	CURR						PKR					230.50		2010-05-05	No Response
29423	1016	Federal "B" Area	SD	42201-9971909-2	SHAHEEN ZAFAR.	E-77/2 BLOCK,7 GULSHAN-IQBAL KARACHI,, KARACHI	LCY	1016-0071-000229-50-4	PLS						PKR					230.83		2010-04-09	No Response
29424	1016	Federal "B" Area	SD	42101-3717665-4	RABIA BARI	HOUSE NO.376, BLOCK.18-SAMANABAD,, KARACHI	LCY	1016-0071-006413-50-0	PLS						PKR					231.03		2010-01-13	No Response
29425	1016	Federal "B" Area	SD	42101-1792226-8	GHAZALA EJAZ	FLAT NO.D-15,SHERATON BRIGHT-SECTOR 5-1, NORTH KARACHI, KARACHI	LCY	1016-0081-008463-01-7	CURR						PKR					235.00		2010-01-07	No Response
29426	1016	Federal "B" Area	SD	42000-0508865-7	SYED PERVEZ HASSAN	R-49, BLOCK NO.19-AL NOOR SOCIETY,F.B AREA,, KARACHI	LCY	1016-0081-007469-01-1	CURR						PKR					235.31		2010-10-27	No Response
29427	1016	Federal "B" Area	SD	42501-1446377-2	SHAFQUAT JAHAN	HOUSE NO.199,AHSANABAD-CO OPERATIVE SOCIETY,NEAR, KARACHI	LCY	1016-0081-008422-01-8	CURR						PKR					240.00		2010-09-28	No Response
29428	1016	Federal "B" Area	SD	42101-5066190-5	MUHAMMAD UBAID KHAN	HOUSE AS-28 ST-3 SECTOR 5-H-NORTH KARACHI ,, KARACHI	LCY	1016-0081-008737-01-8	CURR						PKR					242.50		2010-01-11	No Response
29429	1016	Federal "B" Area	SD	42101-9390894-4	M ABDUL BASHIR/ MRS. FAIZUN	R-363, 15-B BUFFERZONE-NORTH KARACHI, KARACHI	LCY	1016-0072-001383-50-4	PLS						PKR					246.82		2010-04-28	No Response
29430	1016	Federal "B" Area	SD	42101-2240687-3	ZAHID FREEZER	R-360/19 F.B AREA-..., KARACHI	LCY	1016-0081-002306-01-5	CURR						PKR					251.00		2010-11-05	No Response
29431	1016	Federal "B" Area	SD	42101-1894396-7	S.SALAHUDDIN	SCC-1 L-429 NORTH KARACHI-..., KARACHI	LCY	1016-0071-001630-50-3	PLS						PKR					257.30		2010-10-06	No Response
29432	1016	Federal "B" Area	SD	42000-0547902-7	ASLAM KHAN	R-177,SECTOR-20,-F.B AREA,, KARACHI	LCY	1016-0081-006956-01-9	CURR						PKR					269.50		2010-12-20	No Response
29433	1016	Federal "B" Area	SD	42101-8502306-9	SYED SAJJAD RAZA	NO.R-918, BLOCK.18,-AL-NOOR SOCIETY, F.B.AREA, KARACHI	LCY	1016-0081-007589-01-6	CURR						PKR					273.75		2010-01-09	No Response
29434	1016	Federal "B" Area	SD	42201-7414844-1	NOOR UL HASSAN	A-148, BLOCK 13-C, GULSHAN-E--IQBAL, KARACHI,, KARACHI	LCY	1016-0081-005651-01-9	CURR						PKR					274.40		2010-03-22	No Response
29435	1016	Federal "B" Area	SD	42101-1841516-3	ATIF ZAKARIA S/O ZAKARIA OMER	HOUSE NO.R-258/20, F.B AREA-.., KARACHI	LCY	1016-0081-008958-01-5	CURR						PKR					280.50		2010-10-28	No Response
29436	1016	Federal "B" Area	SD	42101-5330816-7	JUNAID ZAMAN KHAN	B-585, BLOCK 13,-F.B AREA,, KARACHI	LCY	1016-0081-007668-01-2	CURR						PKR					287.50		2010-10-13	No Response
29437	1016	Federal "B" Area	SD	42401-5417408-7	UMAIR RASHID KHAN S/O RASHID KHAN	HNO-1668 SECTOR L-1SURJANI-TOWN KHI, KARACHI	LCY	1016-0081-005159-01-2	CURR						PKR					288.00		2010-10-27	No Response
29438	1016	Federal "B" Area	SD	42101-1256701-7	USAMA FAROOQI S/O SHAMIM FAROOQI	H.NO.389 BLOCK 5 LIAQUATABAD-, KARACHI	LCY	1016-0078-009534-50-9	PLS						PKR					290.51		2010-09-06	No Response
29439	1016	Federal "B" Area	SD	42101-9478479-5	MUHAMMAD SALMAN	R-1061, BLOCK 15, F.B. AREA-.., KARACHI	LCY	1016-0081-005652-01-0	CURR						PKR					303.00		2010-09-24	No Response
29440	1016	Federal "B" Area	SD	42101-9675094-4,4216	SEEMA ZAHEER / SYED ALI ZAHEER JAFRI	R-94,SEC.TOR 9,-NORTH KARACHI,, KARACHI	LCY	1016-0071-006380-50-0	PLS						PKR					305.82		2010-07-05	No Response
29441	1016	Federal "B" Area	SD	42000-0390248-3	MUHAMMAD RASHID	HOUSE NO.L-29B,-SECTOR NO-3,, KARACHI	LCY	1016-0081-006171-01-0	CURR						PKR					306.00		2010-02-25	No Response
29442	1016	Federal "B" Area	SD	41304-1424299-0	SHAGUFTA MASOOD	FLAT.08, GROUND FLOOR-ALI-PRIDE, SECTOR.16-A,, KARACHI	LCY	1016-0081-002793-01-4	CURR						PKR					307.00		2010-09-20	No Response
29443	1016	Federal "B" Area	SD	42101-4328310-7	SHAKEEL	H.NO-129-A-1-FAZALABAD, BLOCK- 5, KARACHI	LCY	1016-0081-007459-01-9	CURR						PKR					312.20		2010-02-18	No Response
29444	1016	Federal "B" Area	SD	42101-1815592-9	MUHAMMAD AHMED	R-16/19 F.B.AREA KARACHI-..., KARACHI	LCY	1016-0081-001055-01-9	CURR						PKR					326.50		2010-09-01	No Response
29445	1016	Federal "B" Area	SD	42101-7728626-4	FATIMA IMAM W/O MOHAMMAD IMAM	WAQAR SQUARE, 3RD FLOOR,-FALT NO. 21, F. B AREA,, KARACHI	LCY	1016-0071-008954-50-8	PLS						PKR					329.80		2010-11-02	No Response
29446	1016	Federal "B" Area	SD	42101-7371266-1	SAJAD MASIH	FLAT NO.346,NASRI COLONY-SURJANI TOWN, KARACHI	LCY	1016-0071-008446-50-7	PLS						PKR					339.53		2010-05-06	No Response
29447	1016	Federal "B" Area	SD	42101-1696560-2	JANETUN BEGUM	SB-4 SECT X4 FLAT#4 JAWADE-ARCADE GULSHAN-E-MAYMAR SCH45,, KARACHI	LCY	1016-0081-005765-01-6	CURR						PKR					340.00		2010-09-01	No Response
29448	1016	Federal "B" Area	SD	42401-1735347-1,4248	KHAIRUN NISA/FEROZ HASAN KHAN	R-04 SECTOR Z VI-GULSHAN-E-MAYMAR, KARACHI	LCY	1016-0072-000172-75-6	PLS						PKR					343.11		2010-11-15	No Response
29449	1016	Federal "B" Area	SD	42101-1265393-8	SHAMIM FATIMA	HOUSE NO 584, BLOCK 18,-F.B.AREA,, KARACHI	LCY	1016-0071-003784-50-2	PLS						PKR					352.32		2010-03-01	No Response
29450	1016	Federal "B" Area	SD	42101-4539897-9	SYED MURTAZA ALI	B-54,BLOCK 19-F.B. AREA,GULSHAN-E-ALI, KARACHI	LCY	1016-0081-007314-01-5	CURR						PKR					356.00		2010-03-16	No Response
29451	1016	Federal "B" Area	SD	43304-6387484-9	ABDUL SATTAR KHAN	SHOP NO.13,BLOCK-K,AL ASIF-SQUARE,SOHRAB GOTH,, KARACHI	LCY	1016-0081-007574-01-9	CURR						PKR					379.74		2010-05-24	No Response
29452	1016	Federal "B" Area	SD	42101-2325763-5	SYED MOHAMMAD ASIF ABDI	HOUSE NO.R/224,-BLOCK 20,, KARACHI	LCY	1016-0081-006996-01-7	CURR						PKR					380.00		2010-02-06	No Response
29453	1016	Federal "B" Area	SD	42501-3431531-9	MUBASHIR HUSSAIN	H.NO R75 PHASE 2, GULISHAN-E--QADRI, MALIR CITY KARACHI, KARACHI	LCY	1016-0071-001233-50-2	PLS						PKR					393.78		2010-01-14	No Response
29454	1016	Federal "B" Area	SD	42201-9522049-7	FARRUKH CHOUDRY	A-73,BL 1, NORTH AVENUE K.D.A,-OFFICER SOC GULSHAN-E-IQBAL-, KARACHI	LCY	1016-0081-003640-01-2	CURR						PKR					401.30		2010-11-04	No Response
29455	1016	Federal "B" Area	SD	42401-7603548-4	RUKHSANA	H.NO.371, NASARI GOTH,-ADJ SURJANI TOWN, NEW KARACHI, KARACHI	LCY	1016-0071-008493-50-0	PLS						PKR					410.97		2010-11-03	No Response
29456	1016	Federal "B" Area	SD	42101-0523682-7	MUHAMMAD TAHIR SAJJAD	R-16/19 F.B.AREA KARACHI-..., KARACHI	LCY	1016-0081-001134-01-5	CURR						PKR					411.93		2010-08-27	No Response
29457	1016	Federal "B" Area	SD	32302-7146353-9	MUHAMMAD YAR	FL-2, SECTOR 5E NORTH KARACHI--, KARACHI	LCY	1016-0081-008607-01-1	CURR						PKR					412.80		2010-09-17	No Response
29458	1016	Federal "B" Area	SD	42101-1711555-6	SAEEDA BEGUM W/O AYUB KHAN	FLAT NO. C-05, 2ND FLOOR,-LATIF TERRACE, F B AREA,, KARACHI	LCY	1016-0081-009047-01-5	CURR						PKR					420.00		2010-11-30	No Response
29459	1016	Federal "B" Area	SD	42101-6081424-3	RANA MUHAMMAD ARIF	H NO.L-1142, SEC.-4-A, SURJANI-TOWN POST OFFICE, KARACHI	LCY	1016-0081-006699-01-7	CURR						PKR					425.00		2010-01-20	No Response
29460	1016	Federal "B" Area	SD	42401-0716245-3	MUHAMMAD BAQIR AZIM YAN	HOUSE NO 419,-YAQOOB SHAH BASTI,, KARACHI	LCY	1016-0081-005234-01-4	CURR						PKR					428.10		2010-02-17	No Response
29461	1016	Federal "B" Area	SD	42101-2213509-4	KANEEZ SYEDA D/O ASIF ALI	H NO-847, BLOCK-9, DASTAGIR-COLONY, F.B AREA,, KARACHI	LCY	1016-0081-004519-01-6	CURR						PKR					438.00		2010-07-27	No Response
29462	1016	Federal "B" Area	SD	42201-0348697-8,4248	FEROZ HASAN KHAN/HUMAIRA FEROZ KHAN	R-04 SECTOR Z VI-GULSHAN-E-MAYMAR, KARACHI	LCY	1016-0072-000168-75-0	PLS						PKR					440.43		2010-11-15	No Response
29463	1016	Federal "B" Area	SD	35302-5539165-3	IQBAL HUSSAIN FARIDI	H.NO. 1494 STREET NO.25,-AZAM BASTI,, KARACHI	LCY	1016-0081-006184-01-5	CURR						PKR					441.00		2010-08-26	No Response
29464	1016	Federal "B" Area	SD	42101-0590597-5	FAISAL RAZZAK	L-4-2/52 CENTRE POINT BLOCK 21-F.B AREA, KARACHI	LCY	1016-0071-002448-50-3	PLS						PKR					449.50		2010-03-09	No Response
29465	1016	Federal "B" Area	SD	42101-9162827-0	SHAHNAZ KHANUM	H.NO. K-156,SADIQABAD,-SECTOR 11 1/2,ORANGI TOWN,, KARACHI	LCY	1016-0081-008845-01-9	CURR						PKR					456.81		2010-04-27	No Response
29466	1016	Federal "B" Area	SD	42101-1786782-9	ATTIRE SOURCING	R-601, BLOCK 19, F B AREA,-., KARACHI	LCY	1016-0981-009537-01-7	CURR						PKR					458.00		2010-07-15	No Response
29467	1016	Federal "B" Area	SD	42000-0400297-5	MUHAMMED MOHSIN UL KAMAL	AL- KAMAL A-623 SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1016-0081-003420-01-6	CURR						PKR					458.00		2010-04-28	No Response
29468	1016	Federal "B" Area	SD	42101-3547799-3	MOHAMMAD YOUSUF	HOUSE NO.147 / 03-SECTOR.11-F, NEW KARACHI, KARACHI	LCY	1016-0081-006876-01-2	CURR						PKR					460.00		2010-11-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29469	1016	Federal "B" Area	SD	42101-3050450-7	ABDUL WAKEEL KHAN	H.NO. R335/15B,-BUFFER ZONE,, KARACHI	LCY	1016-0081-001687-01-3	CURR						PKR					476.20		2010-06-07	No Response
29470	1016	Federal "B" Area	SD	42101-3863506-5	MUHAMMAD SHAHZAD	FLAT NO.C/107,SARINA TOWER,-BUFFERZONE,NORTH KARACHI, KARACHI	LCY	1016-0081-008415-01-9	CURR						PKR					476.60		2010-04-13	No Response
29471	1016	Federal "B" Area	SD	42101-9112024-9	M/S M.A GARMENTS	BLOCK B TOP FLOOR-AKHTAR HUSSAIN COMPOUND, KARACHI	LCY	1016-0081-002990-01-4	CURR						PKR					482.40		2010-09-29	No Response
29472	1016	Federal "B" Area	SD	42401-1430802-7	ABDUL HAMEED	HOUSE NO.A-11/14,QASBA COLONY-NEAR MADINA MASJID,, KARACHI	LCY	1016-0081-006915-01-0	CURR						PKR					484.00		2010-02-24	No Response
29473	1016	Federal "B" Area	SD	42101-1737928-7	MUHAMMAD SHOAIB LAIQ	260/4 K.B.R-SECTOR 16-A, KARACHI	LCY	1016-0081-005512-01-1	CURR						PKR					488.00		2010-09-28	No Response
29474	1016	Federal "B" Area	SD	42101-1566581-4,421	NADIA KAZIM / NARJIS KHATOON	R-394 BLOCK 20 F B AREA-KARACHI, KARACHI	LCY	1016-0081-004721-01-2	CURR						PKR					500.00		2010-05-21	No Response
29475	1016	Federal "B" Area	SD	91509-0122056-7	BLUE APPLE TRADE	T-2 3RD FLOOR MUQADDAS ARCADE-NAZIMABAD 1 RIZVIA SOCIETY, KARACHI	LCY	1016-0981-009334-01-2	CURR						PKR					500.00		2010-02-18	No Response
29476	1016	Federal "B" Area	SD	42201-1185993-5	SIDDIQ AKBAR S/O MUHAMMAD ASHRAF	H NO. 9, LIAQAT NATIONAL-HOSPITAL, NATIONAL STADIUM, KARACHI	LCY	1016-0981-009998-01-4	CURR						PKR					500.00		2010-07-05	No Response
29477	1016	Federal "B" Area	SD	35202-2459377-2	ARIFA D/O MUHAMMAD SAEED	H NO. 1319, SECTOR L-1-SURJANI TOWN, NEAR SHADAB, KARACHI	LCY	1016-0981-010079-01-5	CURR						PKR					500.00		2010-09-21	No Response
29478	1016	Federal "B" Area	SD		UNIVERSITY OF KARACHI.-	SYED YOUSUF RAZA ALI	LCY			SYED YOUSUF RAZA ALI	PO	36039070	2-Feb-10	FRO	PKR					500.00		2010-02-02	No Response
29479	1016	Federal "B" Area	SD	42201-0462132-7	FAIZAN AHAD	410/4, ASAISH APARTMENT-GULISTAN-E-JOHAR BLOCK-16, KARACHI	LCY	1016-0081-005935-01-2	CURR						PKR					505.45		2010-10-28	No Response
29480	1016	Federal "B" Area	SD	42101-3726387-5	RANA AQEEL NASIR S/O RANA M. NASIR	138/18, SECTOR 5/G-NEW KARACHI SINDHI HOTEL, KARACHI	LCY	1016-0081-004411-01-7	CURR						PKR					508.80		2010-01-13	No Response
29481	1016	Federal "B" Area	SD	42101-9435733-0	NAHEED FAZAL	H.NO. 784,SECTOR 16-A,-K.B.R BUFFER ZONE,, KARACHI	LCY	1016-0071-007889-50-6	PLS						PKR					512.30		2010-11-23	No Response
29482	1016	Federal "B" Area	SD	42101-6417418-1	SYED JAFFAR RAZA RIZVI	NO.R/794, SEC.15-A/4-BUFFER ZONE,, KARACHI	LCY	1016-0081-008521-01-8	CURR						PKR					520.00		2010-07-19	No Response
29483	1016	Federal "B" Area	SD	42101-6351285-0	BATOOL FATIMA	R.NO 156, BLOCK-20,-F.B AREA, KARACHI	LCY	1016-0081-002971-01-0	CURR						PKR					524.03		2010-06-16	No Response
29484	1016	Federal "B" Area	SD	42101-5012726-1	ASIF HUSSAIN	PLOT NO.R-326,BLOCK 17-F.B. AREA,, KARACHI	LCY	1016-0081-006740-01-9	CURR						PKR					540.00		2010-04-21	No Response
29485	1016	Federal "B" Area	SD	42401-1797820-9	WAQAR ALAM S/O ABDUL JABBAR	D-450, GALI NO-28 BLOCK-D-SECTOR 11-1/2 ORANGI TOWN, KARACHI	LCY	1016-0081-004944-01-1	CURR						PKR					543.00		2010-02-26	No Response
29486	1016	Federal "B" Area	SD	42501-7615037-9	MANNAN MUHAMMAD KHAN	A-97, GOVT. TEACHER HOUSING-SOCIETY SUPER HIGHWAY KARACHI,, KARACHI	LCY	1016-0081-005593-01-8	CURR						PKR					545.00		2010-07-19	No Response
29487	1016	Federal "B" Area	SD	42101-1711634-8	SHAHNAZ W/O WALI UDDIN	ST-4, 9/20, F B AREA,-., KARACHI	LCY	1016-0081-009171-01-6	CURR						PKR					561.00		2010-08-26	No Response
29488	1016	Federal "B" Area	SD	42000-0407658-0	SARWAT TANVEER	H.NO.22, BLOCK-19,PLOT ST 1/A-F.B AREA, KARACHI	LCY	1016-0081-008349-01-8	CURR						PKR					590.00		2010-10-08	No Response
29489	1016	Federal "B" Area	SD	42101-3486392-3	KARMA BUSINESS CORPORATION.	L-39 RAHIM COMPOUND BLOCK,22-F.B. INDUSTRIAL AREA,, KARACHI	LCY	1016-0081-000550-01-7	CURR						PKR					596.50		2010-03-11	No Response
29490	1016	Federal "B" Area	SD	42101-9970190-5	M/S MASTER ENTERPRISES	R-1465 BLOCK 18 F.B AREA-., KARACHI	LCY	1016-0081-009026-01-6	CURR						PKR					600.00		2010-08-06	No Response
29491	1016	Federal "B" Area	SD		PRINCIPAL DCET KARACHI PAKISTAN-	SYED ZAKAUDDIN AHMED	LCY			SYED ZAKAUDDIN AHMED	PO	36041997	12-Oct-10	FRO	PKR					600.00		2010-10-12	No Response
29492	1016	Federal "B" Area	SD	42101-0679425-5	SYED RAIS UDDIN AHMED	FLAT NO C-21 NADEEM ARCADE FL-8 SECTOR 14-B SHADMAN, KARACHI	LCY	1016-0081-002340-01-7	CURR						PKR					604.50		2010-02-16	No Response
29493	1016	Federal "B" Area	SD	42101-1442989-1	S & F EMBROIDERY	H.NO.03/18, SECTOR 11-D-NEAR EXCISE & TAXATION OFFICE, KARACHI	LCY	1016-0081-006309-01-6	CURR						PKR					633.43		2010-01-25	No Response
29494	1016	Federal "B" Area	SD	42101-3342889-3	MUHAMMAD FARHAN ALI	494-C,BLOCK-04,KBR SOCIETY,-SECTOR 16-A,BUFFERZONE,, KARACHI	LCY	1016-0071-006640-50-5	PLS						PKR					640.14		2010-01-21	No Response
29495	1016	Federal "B" Area	SD	42101-5415432-2	AZRA MANSOOR	R-667/15 A 4 BUFFER ZONE,-NORTH KARACHI,, KARACHI	LCY	1016-0081-003202-01-2	CURR						PKR					651.50		2010-06-18	No Response
29496	1016	Federal "B" Area	SD	41302-9628150-2	GULFAREEN BURHAN W/O BURHAN SAMI	HOUSE R-3 BLOCK 20 F.B AREA-AL NOOR SOCIETY, KARACHI	LCY	1016-0081-009237-01-5	CURR						PKR					686.00		2010-03-27	No Response
29497	1016	Federal "B" Area	SD	42101-1678850-2,421	GHULAM ABBAS / NARGIS FATIMA.	R-837 BLOCK 20 F.B.AREA-..., KARACHI	LCY	1016-0072-000276-75-1	PLS						PKR					704.73		2010-09-27	No Response
29498	1016	Federal "B" Area	SD	42101-1669522-0	IMRANA KAZIM W/O ALI KAZIM	R-51 F.B AREA AL NOOR SOCIETY-BLOCK 20, KARACHI	LCY	1016-0078-010318-50-0	PLS						PKR					727.58		2010-11-05	No Response
29499	1016	Federal "B" Area	SD	42101-7747042-9	SYED ALI MAZHAR FIRDOUSI S/O S.M.NAEEM	R-114, BLOCK 19, AL NOOR-SOCIETY, F B AREA,, KARACHI	LCY	1016-0071-009210-50-1	PLS						PKR					729.82		2010-01-29	No Response
29500	1016	Federal "B" Area	SD	42101-1527268-1	SHAFIQ KHAN	HOUSE NO 136/9, SECTOR 5/D-NEW KARACHI, KARACHI	LCY	1016-0081-004015-01-7	CURR						PKR					740.00		2010-04-21	No Response
29501	1016	Federal "B" Area	SD	16102-9447444-6	BAKHT BEGUM W/O FAZAL RAHEM	68/22, SHAFIQ COLONY, BLOCK 22-F B AREA, KESC NO. 151/3, KARACHI	LCY	1016-0081-009416-01-2	CURR						PKR					755.00		2010-08-13	No Response
29502	1016	Federal "B" Area	SD	42101-4971944-0	TABINDA SARFARAZ	R-849,16-A,-BUFFER ZONE,, KARACHI	LCY	1016-0071-002705-50-5	PLS						PKR					765.14		2010-05-11	No Response
29503	1016	Federal "B" Area	SD	42101-8805773-8	HUMA HAIDER	A-73 BLOCK 2 GULSHAN-E-IQBAL-., KARACHI	LCY	1016-0071-008672-50-7	PLS						PKR					772.25		2010-02-15	No Response
29504	1016	Federal "B" Area	SD	42101-1559964-7	SHAMIM ELECTRICAL ENGINEERING WORKS	NO.R-302 SECTOR-NORTH KARACHI, KARACHI	LCY	1016-0081-007722-01-9	CURR						PKR					793.00		2010-01-06	No Response
29505	1016	Federal "B" Area	SD	42101-8691587-3	SHUJA ABBAS S/O ZAMIN ABBAS QAZALBASH	FLAT NO. G-5, LATIF TERRACE,-F B AREA, BLOCK 20,, KARACHI	LCY	1016-0981-009754-01-0	CURR						PKR					795.00		2010-09-08	No Response
29506	1016	Federal "B" Area	SD	42101-1354987-0,421	SYEDA MEHREEN ABBAS / SYEDA ALIZA ABBAS	HNO-R-365, BLOCK-19 ,F.B AREA-KARACHI, KARACHI	LCY	1016-0071-004632-50-1	PLS						PKR					804.52		2010-09-07	No Response
29507	1016	Federal "B" Area	SD	42101-4768383-3	M/S HARIS INTERNATIONAL	L-32/D BLOCK 22, F.B AREA-....., KARACHI	LCY	1016-0081-002953-01-9	CURR						PKR					847.25		2010-08-10	No Response
29508	1016	Federal "B" Area	SD	42101-0222537-0	HUMAIRA JAMI	FLAT NO.A-29, RELAX APPT.,-BLK-20, FEDERAL B AREA,, KARACHI	LCY	1016-0071-006308-50-1	PLS						PKR					848.34		2010-01-06	No Response
29509	1016	Federal "B" Area	SD	42101-4977725-9	ABDUL SAMAD	R-1208/17 F.B AREA-..., KARACHI	LCY	1016-0072-002497-75-2	PLS						PKR					853.07		2010-11-16	No Response
29510	1016	Federal "B" Area	SD	42101-1405307-9,421	MUHD. ABDUL REHMAN / TEHSEEN / SHAHEENA	HNO-R-232 SECTOR 8,-NORTH KARACHI, KARACHI	LCY	1016-0071-004601-50-4	PLS						PKR					857.84		2010-12-31	No Response
29511	1016	Federal "B" Area	SD	42101-1619075-5	JAWAID	HOUSE NO L422 SECTOR 5L-NORTH KARACHI,, KARACHI	LCY	1016-0071-005836-50-9	PLS						PKR					866.04		2010-12-15	No Response
29512	1016	Federal "B" Area	SD	42101-1416289-5	ZAHID AUTOS	SHOP NOKH-1 LAKHANI AUTO-PAZA GARDEN, KARACHI	LCY	1016-0081-003476-01-2	CURR						PKR					902.40		2010-03-03	No Response
29513	1016	Federal "B" Area	SD	42101-8304894-7	MOHAMMAD SHAFIQUE S/O ABDUL HAMEED	R-570/19, AL NOOR SOCIETY,-F B AREA, GULBERG TOWN,, KARACHI	LCY	1016-0077-009174-50-2	PLS						PKR					905.64		2010-01-08	No Response
29514	1016	Federal "B" Area	SD	42501-4446889-6	SHELLA RIZVI	A-572,1ST FLOOR,BLOCK 12,-GULBERG TOWN,F.B. AREA,, KARACHI	LCY	1016-0081-006920-01-7	CURR						PKR					909.00		2010-05-19	No Response
29515	1016	Federal "B" Area	SD	42000-0402817-4	Q.C APPAREL	188 J,BLOCK 1L,-P.E.C.H.S,, KARACHI	LCY	1016-0081-007096-01-0	CURR						PKR					910.78		2010-12-18	No Response
29516	1016	Federal "B" Area	SD	42101-3864668-3	ABID ALI S/O AZHAR ALI	R-1067, BLK-20, F.B. AREA-NEAR MUSTAFA CLINIC, KARACHI	LCY	1016-0081-009169-01-2	CURR						PKR					920.00		2010-01-09	No Response
29517	1016	Federal "B" Area	SD	42101-1757308-1,421	MUHAMMAD SALMAN /SANA SALEEM	1216/17, BLOCK-17, F.B AREA-KARACHI, KARACHI	LCY	1016-0081-004449-01-1	CURR						PKR					927.23		2010-08-19	No Response
29518	1016	Federal "B" Area	SD	42101-6996598-8	FARAH RIZWANA	R-225 BLOCK 19 AL-NOOR-SOCIETY F.B AREA, KARACHI	LCY	1016-0071-002637-50-2	PLS						PKR					929.59		2010-01-19	No Response
29519	1016	Federal "B" Area	SD	42101-3854660-8	SYEDA SANA HAIDER	R-225, BLOCK 19, ALNOOR-SOCIETY, F. B. AREA, KARACHI	LCY	1016-0071-005643-50-6	PLS						PKR					937.99		2010-01-19	No Response
29520	1016	Federal "B" Area	SD	42101-9821406-7,422	SUPER CONSTRUCTION	R-19/20,F B AREA-., KARACHI	LCY	1016-0081-007198-01-3	CURR						PKR					963.24		2010-02-10	No Response
29521	1016	Federal "B" Area	SD	42101-5230435-6	ZARA HUSSAIN	K.D.A.FLAT C-62 NAGUN CHORANGI-SECTOR 11-H,, KARACHI	LCY	1016-0081-003761-01-8	CURR						PKR					985.47		2010-06-08	No Response
29522	1016	Federal "B" Area	SD	42101-9895958-9	AL-ZAMIN EDUCATION SYSTEM	NASREEN BUILDING, E-4, 3RD-FLOOR, BLOCK 7 & 8,, KARACHI	LCY	1016-0981-009680-01-1	CURR						PKR					1,000.00		2010-04-26	No Response
29523	1016	Federal "B" Area	SD	54303-5155640-9	SYED NAQEEB ULLAH S/O S.HAZRAT ALI	FLAT NO-25, DECENT PARADISE,-B-S3/22, F.B AREA,, KARACHI	LCY	1016-0081-004550-01-5	CURR						PKR					1,000.00		2010-11-15	No Response
29524	1016	Federal "B" Area	SD		FUJI FERTILIZER BIN QASIM KARACHI-A/C LAND MARK	M/S LAND MARK	LCY			M/S LAND MARK	PO	36040890	9-Jul-10	OT	PKR					1,000.00		2010-07-09	No Response
29525	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C SHAKIL UR REHMAN	HADI HUSSAIN	LCY			HADI HUSSAIN	PO	36040594	16-Jun-10	OT	PKR					1,000.00		2010-06-16	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29526	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C SHAKIL UR REHMAN	HADI HUSSAIN	LCY			HADI HUSSAIN	PO	36040597	16-Jun-10	OT	PKR					1,000.00		2010-06-16	No Response
29527	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	RAZA GARMENTS	LCY			RAZA GARMENTS	PO	36039814	2-Apr-10	OT	PKR					1,000.00		2010-04-02	No Response
29528	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	FUNDING A/C REMMITANCE	LCY			FUNDING A/C REMMITANCE	PO	36039770	30-Mar-10	OT	PKR					1,000.00		2010-03-30	No Response
29529	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO. LTD A/C SARA CORPORATION-	SARA CORPORATION.	LCY			SARA CORPORATION.	PO	36039439	6-Mar-10	OT	PKR					1,000.00		2010-03-06	No Response
29530	1016	Federal "B" Area	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-01-19	No Response
29531	1016	Federal "B" Area	SD	42101-6160676-4	QAISER SULTANA D/O SYED SARFARAZ HUSSAIN	HOUSE NO C-88 SECTOR 11/G-NEW KARACHI, KARACHI	LCY	1016-0981-009798-01-2	CURR						PKR					1,010.00		2010-08-06	No Response
29532	1016	Federal "B" Area	SD	42101-5832886-7	S. NASIR ASSOCIATES	HNO-D.T 79 BLOCK-19,-F.B AREA KARACHI, KARACHI	LCY	1016-0081-004784-01-7	CURR						PKR					1,016.00		2010-11-11	No Response
29533	1016	Federal "B" Area	SD	42101-4678306-6	SYEDA HASSAN FATIMA	R-454 BLOCK 19 F.B AREA-..., KARACHI	LCY	1016-0081-001414-01-4	CURR						PKR					1,049.00		2010-07-06	No Response
29534	1016	Federal "B" Area	SD	42101-1089151-1	WASEEM SHAHZAD	H.NO.R-869 / 18, SAMANABAD,-F.B.AREA, KHI-38, KARACHI	LCY	1016-0081-007374-01-7	CURR						PKR					1,069.60		2010-02-13	No Response
29535	1016	Federal "B" Area	SD	42101-1685203-7	ADNAN S/O SHAKOOR HUSSAIN	H.NO.L-751 SECTOR 5-A-4 WORTH-NEAR UC NAZIM OFFICE, KARACHI	LCY	1016-0081-009286-01-4	CURR						PKR					1,076.00		2010-07-05	No Response
29536	1016	Federal "B" Area	SD	42201-5913885-0,42	GHAZALA KANWAL / MUHAMMAD AKHTAR KHAN	HOUSE NO.B-34,BLOCK-19,-F.B.AREA,GULSHAN-E-ALI,, KARACHI	LCY	1016-0071-006850-50-9	PLS						PKR					1,080.37		2010-03-11	No Response
29537	1016	Federal "B" Area	SD		EXCISE & TAXATION OFFICER KARACHI-A/C A&J APPAREL PVT LTD	A & J APPAREL PVT. LTD.	LCY			A & J APPAREL PVT. LTD.	PO	36040804	2-Jul-10	FED	PKR					1,110.00		2010-07-02	No Response
29538	1016	Federal "B" Area	SD	42201-0625660-3	KHALIL AHMED	A/22, GREY HEIGHTS,-GULISTAN-E-JOHAR, KARACHI	LCY	1016-0072-005366-75-0	PLS						PKR					1,112.65		2010-02-22	No Response
29539	1016	Federal "B" Area	SD	42101-6484985-9	MUHAMMAD IMRAN ULLAH	HNO-718 BLOCK-18, SAMNABAD-F.B AREA, KARACHI	LCY	1016-0071-004843-50-6	PLS						PKR					1,118.13		2010-04-01	No Response
29540	1016	Federal "B" Area	SD	42101-3617484-3	ISRAR AHMED	HOUSE NO. R- 1350,-BLOCK NO. 17, F. B AREA,., KARACHI	LCY	1016-0081-008717-01-4	CURR						PKR					1,120.00		2010-02-26	No Response
29541	1016	Federal "B" Area	SD	42101-2030629-1	SYED ADEEL SARWAR RIZVI	R-903 ALI MUNZIL BLOCK-20-F.B AREA KARACHI, KARACHI	LCY	1016-0071-008826-50-3	PLS						PKR					1,232.62		2010-10-21	No Response
29542	1016	Federal "B" Area	SD	42501-1580272-7	MUHAMMAD YOUSAF	HOUSE NO.F-59-S/D, SAMDANI-SQUARE,FUTURE COLONY,, KARACHI	LCY	1016-0081-008515-01-0	CURR						PKR					1,269.00		2010-10-11	No Response
29543	1016	Federal "B" Area	SD	42101-0523682-7	MUHAMMAD TAHIR SAJJAD	R 16 BLOCK 19 FB AREA-AL NOOR SOCIETY, KARACHI	LCY	1016-0071-001134-50-2	PLS						PKR					1,289.77		2010-08-27	No Response
29544	1016	Federal "B" Area	SD		DIRECTOR ANIMAL HUSBANDRY SIND-A/C STAR LEO MARKETING KHI	VETGEN BIO-SECURITY SERVICES	LCY			VETGEN BIO-SECURITY SERVICES	PO	36038293	6-Jan-10	PRO	PKR					1,326.00		2010-01-06	No Response
29545	1016	Federal "B" Area	SD	42101-2623211-0	S.ABBAS HAIDER/FARZANA HAIDER	S.T.4/A-18/A BLOCK 20-F.B.AREA, KARACHI	LCY	1016-0071-000493-50-4	PLS						PKR					1,328.38		2010-11-26	No Response
29546	1016	Federal "B" Area	SD	42101-2885384-6,421	SANA KHALID/AGHA MUHAMMED NAQI	HOUSE NO R-1193, SECTOR 15-B-BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1016-0071-004129-50-1	PLS						PKR					1,339.66		2010-09-03	No Response
29547	1016	Federal "B" Area	SD	42101-4740692-6	FARHAT AZIZ	R-278/19,-AL NOOR SOCIETY,, KARACHI	LCY	1016-0081-007294-01-0	CURR						PKR					1,373.60		2010-07-26	No Response
29548	1016	Federal "B" Area	SD		THE ART COUNCIL OF PAKISTAN KARACHI-	SHAMSHAD USMANI	LCY			SHAMSHAD USMANI	PO	36039977	16-Apr-10	PRO	PKR					1,400.00		2010-04-16	No Response
29549	1016	Federal "B" Area	SD	42101-5926158-3	NASIR ALI QURESHI	338/4 SECTOR 16-A BUFFER ZONE-NORTH KARACHI, KARACHI	LCY	1016-0081-003283-01-9	CURR						PKR					1,445.37		2010-09-15	No Response
29550	1016	Federal "B" Area	SD	42101-5773318-2	FARAH JABEEN ABRAR D/O ABRAR AHMED	B-1/41, BLOCK 19,-ROSHAN BAGH, F B AREA,., KARACHI	LCY	1016-0981-009509-01-3	CURR						PKR					1,506.00		2010-10-19	No Response
29551	1016	Federal "B" Area	SD	42201-0413012-5	SYED TARIQ HUSSAIN	371/E, PAKISTAN QUATER NISTER-ROAD KARACHI,, KARACHI	LCY	1016-0081-005931-01-8	CURR						PKR					1,510.00		2010-07-06	No Response
29552	1016	Federal "B" Area	SD	42101-4422729-2	PARVEEN ENTERPRISES	304, AL-NOOR SOCIETY, F.B AREA-BLOCK-19 KARACHI,, KARACHI	LCY	1016-0081-005641-01-7	CURR						PKR					1,521.04		2010-11-24	No Response
29553	1016	Federal "B" Area	SD	42101-6645574-7	AMJAD RAZA JAUHRI	HOUSE NO.B-16,BLOCK 20-FEDERAL B AREA., KARACHI	LCY	1016-0071-007100-50-4	PLS						PKR					1,522.94		2010-05-17	No Response
29554	1016	Federal "B" Area	SD	42101-5802906-7	ARMUGHAN ARIB	R-765 SECTOR 15-B BUFFERZONE-NORTH KARCHI, KARACHI	LCY	1016-0072-002510-75-0	PLS						PKR					1,555.46		2010-08-23	No Response
29555	1016	Federal "B" Area	SD	42101-7823307-9	M/S NEXUS	R-584, BLOCK-20, F.B AREA-., KARACHI	LCY	1016-0081-008962-01-1	CURR						PKR					1,563.48		2010-12-27	No Response
29556	1016	Federal "B" Area	SD	42101-6820520-6	REHANA BEGUM	H.NO. L-611, SEC.-3-NORTH KARACHI, KARACHI	LCY	1016-0081-008554-01-7	CURR						PKR					1,591.00		2010-02-20	No Response
29557	1016	Federal "B" Area	SD	42301-0799833-9	MAHMOOD HUSSAIN	F-20 HOUSE NO 1, BLOCK 9,-CLIFTON, KARACHI	LCY	1016-0071-002433-50-6	PLS						PKR					1,597.15		2010-04-01	No Response
29558	1016	Federal "B" Area	SD	42101-1785113-6	KANWAL ZEHRA W/O AMJAD ALI SHAH	HOUSE NO.R-831/20 F.B AREA-., KARACHI	LCY	1016-0078-009893-50-3	PLS						PKR					1,624.11		2010-05-27	No Response
29559	1016	Federal "B" Area	SD	42101-1793113-4	ANEELA BEGUM D/O SYED KHALIL HUSSAIN	H NO. 1060, SECTOR 16-A,-BUFFERZONE, NORTH KARACHI, KARACHI	LCY	1016-0078-010012-50-1	PLS						PKR					1,628.63		2010-09-27	No Response
29560	1016	Federal "B" Area	SD	42101-1984694-2,421	SHABANA ZEENAT / HUMAIRA IQBAL	FLAT NO.103, B-6, SAVANA CITY-BLOCK 13-D,, KARACHI	LCY	1016-0071-006675-50-6	PLS						PKR					1,629.58		2010-03-08	No Response
29561	1016	Federal "B" Area	SD	42101-1614764-5	SYED MUHAMMAD RIZWAN	R-446, SECTOR 11-L,-NORTH KARACHI, KARACHI	LCY	1016-0071-001151-50-3	PLS						PKR					1,688.49		2010-06-09	No Response
29562	1016	Federal "B" Area	SD	42101-6893427-5	MUHAMMAD RIAZ	R-364/19,-FEDERAL 'B' AREA, KARACHI	LCY	1016-0071-002877-50-2	PLS						PKR					1,812.20		2010-09-09	No Response
29563	1016	Federal "B" Area	SD	42101-1724125-3	MOHAMMAD IMRAN MALICK S/O MOHAMMAD IRFAN	R-26, SECTOR 5-M,-NORTH KARACHI NEAR TWO, KARACHI	LCY	1016-0078-010084-50-7	PLS						PKR					1,820.93		2010-12-01	No Response
29564	1016	Federal "B" Area	SD	42101-5440475-7	MOHAMMAD JEHANGIR S/O ABDUL MAJEED	H NO. 170, AISHA MANZIL,-BLOCK 5, REHMANABAD,, KARACHI	LCY	1016-0081-009129-01-4	CURR						PKR					1,825.00		2010-05-03	No Response
29565	1016	Federal "B" Area	SD	42101-6859912-1	ZAMIR AHMED	L-4-2/13,CENTER POINT BLOCK 21-F.B.AREA, KARACHI	LCY	1016-0081-003932-01-5	CURR						PKR					1,870.00		2010-12-29	No Response
29566	1016	Federal "B" Area	SD	42101-1725037-2,421	MOHAMMED ISLAM/NASIM AKHTAR	B-108, BLOCK 19, ROSHAN BAGH-SOCIETY F.B.AREA, KARACHI	LCY	1016-0081-003756-01-1	CURR						PKR					1,907.00		2010-02-18	No Response
29567	1016	Federal "B" Area	SD	42101-1829528-5	SYED TAHIR RAZA S/O SYED NASEER HUSSAIN	H NO. L-301, SECTOR 11-L,-NORTH KARACHI, KARACHI	LCY	1016-0981-010064-01-8	CURR						PKR					2,000.00		2010-08-06	No Response
29568	1016	Federal "B" Area	SD		EXCISE & TAXATION OFFICER KARACHI-A/C A&J APPAREL PVT LTD	A & J APPAREL PVT. LTD.	LCY			A & J APPAREL PVT. LTD.	PO	36041514	3-Sep-10	FED	PKR					2,090.00		2010-09-03	No Response
29569	1016	Federal "B" Area	SD	42101-0670365-9	C.M.IDREES	230-B-3 JOHAR TOWN-LAHORE, LAHORE	LCY	1016-0081-003291-01-9	CURR						PKR					2,117.00		2010-02-18	No Response
29570	1016	Federal "B" Area	SD	42101-0122454-4	FARHAT ZEHRA	H.NO.R-80/20, F.B.AREA--, KARACHI	LCY	1016-0071-007533-50-7	PLS						PKR					2,165.45		2010-06-04	No Response
29571	1016	Federal "B" Area	SD	42101-5926158-3,421	COR-MED	338/4, SEC-16-A, BUFFER ZONE-., KARACHI	LCY	1016-0081-006555-01-4	CURR						PKR					2,277.42		2010-12-21	No Response
29572	1016	Federal "B" Area	SD	42101-6859912-1	MATCOPAK	L-4-2/13 BLOCK-21-F.B INDUSTRIAL AREA, KARACHI	LCY	1016-0081-002882-01-2	CURR						PKR					2,280.71		2010-09-27	No Response
29573	1016	Federal "B" Area	SD		CITI BANK LTD-A/C MULTINATIONAL EXPORT BUREAU	FUNDING CTF EXPORTS	LCY			FUNDING CTF EXPORTS	PO	36040922	12-Jul-10	OT	PKR					2,350.00		2010-07-12	No Response
29574	1016	Federal "B" Area	SD	42101-1506057-3	MUHAMMAD ASLAM PERVEZ	R-152, BLOCK 4, KBR SOCIETY,-BUFFER ZONE, KARACHI,, KARACHI	LCY	1016-0081-005522-01-3	CURR						PKR					2,370.00		2010-08-09	No Response
29575	1016	Federal "B" Area	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY.-	MEGA PAKISTAN ENGINEERING COMPANY	LCY			MEGA PAKISTAN ENGINEERING COMPANY	PO	36042265	1-Nov-10	PRO	PKR					2,375.00		2010-11-01	No Response
29576	1016	Federal "B" Area	SD	42201-0800491-1	M/S AL GHOUSIA KNITTING FACTORY	I-D/7, ST-9, SECTOR-16B ,-NORTH KARACHI,, KARACHI	LCY	1016-0081-001377-01-8	CURR						PKR					2,441.15		2010-01-05	No Response
29577	1016	Federal "B" Area	SD	42101-0562196-2	A.R. ELECTRONICS	SHOP NO 7, ARAFAT CENTRE,-SARMAD ROAD,, KARACHI	LCY	1016-0081-004589-01-0	CURR						PKR					2,804.70		2010-05-04	No Response
29578	1016	Federal "B" Area	SD	42101-1781974-2,421	KAZMI BEGUM / SHABANA HASAN	R-67 BLK # 20 F.B. AREA-ANCHOLI SOCIETY, KARACHI	LCY	1016-0071-006824-50-7	PLS						PKR					3,045.88		2010-01-28	No Response
29579	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	SAS CORPORATION	LCY			SAS CORPORATION	PO	36040089	27-Apr-10	OT	PKR					3,150.00		2010-04-27	No Response
29580	1016	Federal "B" Area	SD	42201-7588903-8	OUMMARA ATHER	B-15, BLOCK-19,-GULSHAN E ALI, F.B AREA, KARACHI	LCY	1016-0071-008842-50-3	PLS						PKR					3,666.99		2010-05-10	No Response
29581	1016	Federal "B" Area	SD	42101-1240483-2	ATTIYA SULTANA	338/4,SECTOR 16-A,-BUFFER ZONE,, KARACHI	LCY	1016-0081-007942-01-5	CURR						PKR					3,773.00		2010-06-24	No Response
29582	1016	Federal "B" Area	SD	42101-9149500-7	AYAZ DILAWER S/O DILAWER HUSSAIN	A-34 ROSHAN BAGH AL-NOOR-SOCIETY F.B AREA, KARACHI	LCY	1016-0078-010204-50-3	PLS						PKR					3,813.67		2010-11-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29583	1016	Federal "B" Area	SD		DIRECTOR GENERAL I.P.O-	RAZA UL HAQ BUTT S/O MUHAMMAD ISHAQ BUTT	LCY			RAZA UL HAQ BUTT S/O MUHAMMAD ISHAQ BUTT	PO	36942240	29-Oct-10	FED	PKR					4,050.00		2010-10-29	No Response
29584	1016	Federal "B" Area	SD	42101-1371345-1	MOIZ UR REHMAN	D-26 BLOCK 4 NORTH NAZIMABAD.-..., KARACHI	LCY	1016-0081-002489-01-5	CURR						PKR					4,478.00		2010-01-16	No Response
29585	1016	Federal "B" Area	SD	42101-1573036-2	DIFIBA HASSAN	R-435, BLOCK-20 F.B AREA-KARACHI., KARACHI	LCY	1016-0071-005748-50-2	PLS						PKR					4,568.11		2010-09-22	No Response
29586	1016	Federal "B" Area	SD	42201-9520049-7	CHOUDRY IMPEX	FLAT NO.352, BLOCK-C-1-HAROON ROYAL CITY, KARACHI	LCY	1016-0081-003164-01-5	CURR						PKR					4,640.34		2010-05-12	No Response
29587	1016	Federal "B" Area	SD		SYED HASSAN ABBAS ZAIDI-	SYED HASAN ABBAS ZAIDI	LCY			SYED HASAN ABBAS ZAIDI	PO	36039082	2-Feb-10	OT	PKR					4,715.00		2010-02-02	No Response
29588	1016	Federal "B" Area	SD	42301-5775444-5,429	M/S ABM GRAVURE (PVT)LTD	L-A/10, BLOCK 22-F.B AREA KARACHI, KARACHI	LCY	1016-0081-002685-01-3	CURR						PKR					4,959.09		2010-01-02	No Response
29589	1016	Federal "B" Area	SD		PAKISTAN NURSING COUNCIL-	PYAR ALI MERCHANT / YASMIN MERCHANT	LCY			PYAR ALI MERCHANT / YASMIN MERCHANT	PO	36039725	27-Mar-10	FED	PKR					5,000.00		2010-03-27	No Response
29590	1016	Federal "B" Area	SD	42101-7309475-9	M/S.ASLAM ENTERPRISES	B-712, BLOCK 13, F B AREA.-., KARACHI	LCY	1016-0981-009221-01-6	CURR						PKR					5,400.00		2010-11-26	No Response
29591	1016	Federal "B" Area	SD	42101-2516868-1	MUHAMMAD RISHAD ALI	HOUSE NO. R-718, SECTOR 15-B,-BUFFERZONE, NORTH NAZIMABAD, KARACHI	LCY	1016-0081-008742-01-5	CURR						PKR					5,725.04		2010-11-12	No Response
29592	1016	Federal "B" Area	SD	42101-1765265-9,421	M.ALEEMUDDIN KHAN / RAZIA BANO	R-647,BLOCK-19,AL NOOR SOCIETY-F.B AREA., KARACHI	LCY	1016-0071-000636-50-7	PLS						PKR					6,076.99		2010-03-10	No Response
29593	1016	Federal "B" Area	SD	42101-9974635-8	HANIAS BEAUTY PARLOUR	NO.R - 661,-BLOCK - 19,, KARACHI	LCY	1016-0081-006512-01-3	CURR						PKR					6,379.20		2010-05-27	No Response
29594	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	SAS CORPORATION	LCY			SAS CORPORATION	PO	36041006	20-Jul-10	OT	PKR					7,000.00		2010-07-20	No Response
29595	1016	Federal "B" Area	SD	42101-2005611-5	IQRAR ENTERPRISES	R-749, SECTOR- 09,-NORTH KARACHI., KARACHI	LCY	1016-0981-008776-01-4	CURR						PKR					8,281.00		2010-10-21	No Response
29596	1016	Federal "B" Area	SD	42201-3993524-9	NOOR PACKAGES	FACTORY LA-4C 1/9 BLOCK 22-F.B AREA, KARACHI	LCY	1016-0081-008451-01-3	CURR						PKR					8,927.14		2010-07-30	No Response
29597	1016	Federal "B" Area	SD	42101-3183336-8	MUZNA AZIZ D/O MOHAMMAD AZIZ UDDIN	R-33/20, AL NOOR SOCIETY,-F B AREA,, KARACHI	LCY	1016-0078-010065-50-4	PLS						PKR					9,841.86		2010-08-19	No Response
29598	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-	SWISS EMBRO INDUSTRIES	LCY			SWISS EMBRO INDUSTRIES	PO	36038779	12-Jan-10	OT	PKR					10,000.00		2010-01-12	No Response
29599	1016	Federal "B" Area	SD	42101-9172366-5	SYED ALI NASEER JAFRI	R-94,SECTOR-9,-NORTH KARACHI, KARACHI	LCY	1016-0071-003131-50-3	PLS						PKR					10,445.08		2010-05-19	No Response
29600	1016	Federal "B" Area	SD	32203-1980313-8,422	KHIZAR HAYAT KHAN/NAILAH FARHAT	B-57 GULSHAN-E-ALI F.B AREA-BLOCK 19 AL NOOR SOCIETY, KARACHI	LCY	1016-0077-009385-50-7	PLS						PKR					10,445.66		2010-03-06	No Response
29601	1016	Federal "B" Area	SD		SUI SOUTHERN GAS COMPANY-A/C M. JAFFER	SYEDA MEHREEN HAIDER/SYED WASEEM HAIDER	LCY			SYEDA MEHREEN HAIDER/SYED WASEEM HAIDER	PO	36039593	18-Mar-10	OT	PKR					11,060.00		2010-03-18	No Response
29602	1016	Federal "B" Area	SD	42101-1498420-1	S.ASIF RAZA / NUSRAT FATIMAH	R-298/19 F.B.AREA KARACHI.-..., KARACHI	LCY	1016-0071-000577-50-5	PLS						PKR					12,323.46		2010-03-26	No Response
29603	1016	Federal "B" Area	SD	42101-7742364-0	ROSHAN ARA	R-1071 BLOCK 19, F.B.AREA-..., KARACHI	LCY	1016-0081-005362-01-9	CURR						PKR					15,709.00		2010-12-13	No Response
29604	1016	Federal "B" Area	SD	42101-8957107-7	NOORANI ENGG. ENTERPRISE.	41/20 AREA 11-D NEW-KARACHI., KARACHI	LCY	1016-0081-000307-01-2	CURR						PKR					15,800.00		2010-10-14	No Response
29605	1016	Federal "B" Area	SD	42101-0245320-8	SEEMI NASEEM	R.-382, BLK-20, AL NOOR SOCIETY-F B AREA, KARACHI	LCY	1016-0081-007060-01-8	CURR						PKR					18,120.00		2010-03-03	No Response
29606	1016	Federal "B" Area	SD		MODEL CUSTOMS COLLECTORATE OF PACCS, CUSTOM HOUSE-KARACHI	MEGA PAKISTAN ENGINEERING COMPANY	LCY			MEGA PAKISTAN ENGINEERING COMPANY	PO	36040816	2-Jul-10	PRO	PKR					25,000.00		2010-07-02	No Response
29607	1016	Federal "B" Area	SD	42101-3699901-5	SYED KAUSAR ALI	D-167, BLOCK 4, F B AREA,-., KARACHI	LCY	1016-0071-009073-50-4	PLS						PKR					87,567.04		2010-01-20	No Response
29608	1017	Barkat-e-Hydari	SD	42101-5749628-9,421	NASEER AUTOS	D-55-A/1 MAIN ESTATE ABVENUE-SITE, KARACHI	LCY	1017-0081-006477-01-1	CURR						PKR					0.11		2010-01-14	No Response
29609	1017	Barkat-e-Hydari	SD	42101-6825923-7	HK. MUHAMMAD ABID QASMI	B-191, BLOCK-J ,-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-000034-01-4	CURR						PKR					0.25		2010-08-18	No Response
29610	1017	Barkat-e-Hydari	SD	42101-1628855-6,421	SAIFUDDIN / MASOOMA	H.NO-A-484,BLOCK-C,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-007727-01-6	CURR						PKR					0.47		2010-02-16	No Response
29611	1017	Barkat-e-Hydari	SD	42101-6972103-7	SYED KHALIL-UR-REHMAN	A/62, BLOCK-L-NORTH NAZIMABAD., KARACHI	UFZ	1017-0418-008191-75-5	CURR						USD					0.47		2010-06-09	No Response
29612	1017	Barkat-e-Hydari	SD	42201-4449455-3	SYED FOVAD MOID	H.NO.B-68,BLOCK-1,-GULISTAN-E-JOHAR., KARACHI	UFZ	1017-0418-012211-75-9	CURR						USD					0.52		2010-11-29	No Response
29613	1017	Barkat-e-Hydari	SD	42101-4151094-2	AFSHAN AKRAM	A-131-BLOCK 2, KARACHI	LCY	1017-0081-009615-01-5	CURR						PKR					0.70		2010-10-15	No Response
29614	1017	Barkat-e-Hydari	SD	42101-1670681-1	IMTIAZ HUSSAIN MALIK	A-16, BLK-W, ALLAMA IQBAL TOWN-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-008435-01-5	CURR						PKR					0.89		2010-03-10	No Response
29615	1017	Barkat-e-Hydari	SD	42101-1732654-3	FURQAN DAWOOD MUKADDAM	HOUSE NO.A-82,BLOCK D,NORTH-NAZIMABAD., KARACHI	UFZ	1017-0407-010762-75-8	CURR						GBP					1.51		2010-10-11	No Response
29616	1017	Barkat-e-Hydari	SD	42201-1502464-7,421	NOMAN AHSAN / MALIHA NOMAN	B-179, BLOCK-N,NORTH NAZIMABAD-., KARACHI	LCY	1017-0071-012392-01-0	PLS						PKR					1.57		2010-12-10	No Response
29617	1017	Barkat-e-Hydari	SD	42101-1339801-2,421	SANIEEDA BANO / ZAFAR HAYAT BUTT	H NO.A-266, BLOCK-J,-NORTH NAZIMABAD, KARACHI	LCY	1017-0077-012253-01-8	PLS						PKR					2.19		2010-11-11	No Response
29618	1017	Barkat-e-Hydari	SD	42101-6654746-7,421	KASHIF SHARIF/ABDUL SHARIF	D-26, BLOCK-H, NORTH-NAZIMABAD, KARACHI., KARACHI	UFZ	1017-0419-002440-75-6	PLS						USD					2.21		2010-12-15	No Response
29619	1017	Barkat-e-Hydari	SD	42101-5770664-6	SUGHRA	B-4,1ST FLOOR,-TAIMURYA SQUARE,, KARACHI	UFZ	1017-0408-008687-75-2	CURR						EUR					2.50		2010-09-03	No Response
29620	1017	Barkat-e-Hydari	SD	42101-9964865-5,421	MOHD SAJJAD FAROOQ/QAMAR SHAKEEL	4-E,9/1,NAZIMABAD KARACHI-, KARACHI	LCY	1017-0081-005211-01-9	CURR						PKR					2.50		2010-03-20	No Response
29621	1017	Barkat-e-Hydari	SD	42000-0419521-6	FARHANA YASMEEN	HOUSE NO.R-218,-SECTOR NO-5-L,NORTH KARACHI., KARACHI	LCY	1017-0081-009251-01-5	CURR						PKR					3.00		2010-05-03	No Response
29622	1017	Barkat-e-Hydari	SD	42101-1432690-3	MOHAMMAD BASHIR	FLAT NO.C-3/4, SOHAIL CENTRE,-BLOCK-III, NAZIMABAD, KARACHI	LCY	1017-0081-011851-01-6	CURR						PKR					3.00		2010-04-21	No Response
29623	1017	Barkat-e-Hydari	SD	42101-8467826-4,421	SYED NASIR JAMAL / SHEHNAZ NASIR JAMAL	HOUSE NO.A-634,-BLOCK-L,, KARACHI	LCY	1017-0081-008254-01-6	CURR						PKR					3.75		2010-03-17	No Response
29624	1017	Barkat-e-Hydari	SD	42101-9936592-6,421	SYED NIAZ AHMED/MOBINA KHATOON	C-160 BLOCK-A, NORTH NAZIMABA-KARACHI., KARACHI	LCY	1017-0071-000826-01-0	PLS						PKR					4.01		2010-02-08	No Response
29625	1017	Barkat-e-Hydari	SD	42101-3640813-6	ZAREEN SHOUKAT	B-225, F.B AREA BLOCK-10-, KARACHI	UFZ	1017-0418-007083-75-2	CURR						USD					5.00		2010-01-04	No Response
29626	1017	Barkat-e-Hydari	SD	42101-1594275-3	ELAHI BUX	R-477,SECTOR-15/A/5,-BUFFER ZONE NORTH KARACHI, KARACHI	UFZ	1017-0418-005644-75-7	CURR						USD					5.00		2010-08-11	No Response
29627	1017	Barkat-e-Hydari	SD	42101-1656768-8,421	KHALIDA NAJMA MAJID/ABDUL MAJID	C-7,BLOCK-D,NORTH NAZIMABAD.-.., KARACHI	UFZ	1017-0418-011953-75-4	CURR						USD					5.00		2010-04-03	No Response
29628	1017	Barkat-e-Hydari	SD	42201-8104149-4	ERUM FAISAL	HOUSE NO.A-106,-KDA OFFICERS SOCIETY,, KARACHI	UFZ	1017-0418-009610-75-5	CURR						USD					5.35		2010-02-26	No Response
29629	1017	Barkat-e-Hydari	SD	42101-6852272-3	MUSTAFA YOUSUF ALI	E-223,2ND FLOOR,AL-BURHAN-ARCADE,BLOCK-E,NORTH NAZIMABAD, KARACHI	LCY	1017-0081-006005-01-1	CURR						PKR					5.60		2010-10-13	No Response
29630	1017	Barkat-e-Hydari	SD	42101-1864696-3	SYED RIZWAN HYDER S/O S.IKHTID	B-240, BLOCK-J, NORTH-NAZIMABAD, KARACHI., KARACHI	UFZ	1017-0419-000233-75-1	PLS						USD					5.89		2010-09-21	No Response
29631	1017	Barkat-e-Hydari	SD	42101-8200834-9	MERAJ RAJA	SAIFEE HOSPITAL TRUST,-ST-1, BL-F,, KARACHI	LCY	1017-0081-011385-01-1	CURR						PKR					6.00		2010-01-11	No Response
29632	1017	Barkat-e-Hydari	SD	42101-5934867-1	MUHAMMAD WAQAS	A- 39, BHAYANI IMAGE PRADISE,-BLOCK - K, NORTH NAZIMABAD., KARACHI	LCY	1017-0081-011601-01-4	CURR						PKR					6.00		2010-08-26	No Response
29633	1017	Barkat-e-Hydari	SD	42101-9787108-4	NAEEMA RABBANI	C/O SAIFEE HOSPITAL TRUST.-ST-1,BLOCK-F,NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009048-01-8	CURR						PKR					6.15		2010-08-10	No Response
29634	1017	Barkat-e-Hydari	SD	42101-1364529-3	MOHAMMAD ABDUL JALEEL	B-171, BLOCK-N,-NORTH NAZIMABAD., KARACHI	LCY	1017-0071-000624-01-6	PLS						PKR					6.67		2010-07-14	No Response
29635	1017	Barkat-e-Hydari	SD	42101-5834879-9	MUHAMMAD NASIR	GENERATIONS SCHOOL,-F-100, BLOCK-B,, KARACHI	LCY	1017-0081-011472-01-7	CURR						PKR					7.00		2010-09-14	No Response
29636	1017	Barkat-e-Hydari	SD	42101-6254498-2	NAVEEN ALAM	A-542,BLOCK-N,NORTH NAZIMABAD-., KARACHI	LCY	1017-0081-007324-01-9	CURR						PKR					8.00		2010-12-27	No Response
29637	1017	Barkat-e-Hydari	SD	42101-1601312-9	MUHAMMAD MOHSIN NAEEM	C-25, BLOCK-D,-NORTH NAZIMABAD, KARACHI	UFZ	1017-0418-011242-75-4	CURR						USD					9.50		2010-04-06	No Response
29638	1017	Barkat-e-Hydari	SD	42401-4062200-3	FARHAN ZAFAR	N-80,SECTOR 7D-1,-SHADMAN TOWN., KARACHI	UFZ	1017-0418-011725-75-8	CURR						USD					10.00		2010-04-21	No Response
29639	1017	Barkat-e-Hydari	SD	42000-0406488-9	SAIFUDDIN	H.NO.102,ST-08,BLOCK-C,-NORTH NAZIMABAD., KARACHI	UFZ	1017-0418-009331-75-7	CURR						USD					10.30		2010-07-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29640	1017	Barkat-e-Hydari	SD	42101-1071750-6	FARIDA YOUNUS	4-G,2/4,NAZIMABAD NO.4,-., KARACHI	LCY	1017-0081-008724-01-5	CURR						PKR					10.32		2010-03-12	No Response
29641	1017	Barkat-e-Hydari	SD	43301-6892069-7	SARFARAZ AHMED	SAIFEE HOSPITAL,ST-1,BLOCK F,-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-011032-01-5	CURR						PKR					11.40		2010-02-11	No Response
29642	1017	Barkat-e-Hydari	SD	42201-9506606-4	TAJ FEROZ	SAIFEE HOSPITAL, ST-1,-BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012433-01-2	CURR						PKR					12.00		2010-11-23	No Response
29643	1017	Barkat-e-Hydari	SD		MASHREQBANK NEW YORK		UFZ				FDD	12370	28-Jun-10		USD					12.00		2010-06-28	No Response
29644	1017	Barkat-e-Hydari	SD	42101-1482340-5	MUMTAZ AHMED	HOUSE NO. A-841,-BLOCK-11-B,, KARACHI	LCY	1017-0081-007767-01-4	CURR						PKR					12.47		2010-04-27	No Response
29645	1017	Barkat-e-Hydari	SD	42101-1970555-3	ALI ABBAS	A-482, BLOCK C-NORTH NAZIMABAD, KARACHI	LCY	1017-0071-006874-01-0	PLS						PKR					13.05		2010-08-24	No Response
29646	1017	Barkat-e-Hydari	SD	42101-1747128-1,421	ZUBAIR AHMED SIDDIQU/AFSHAN	H.NO A-416 BLOCK1,-NORTH NAZIMABAD., KARACHI	UFZ	1017-0412-000819-75-2	PLS						GBP					13.25		2010-12-31	No Response
29647	1017	Barkat-e-Hydari	SD	42201-2060947-0	YASMIN ZAFRULLAH	MARIA TERRACE. 205, 2ND FLOOR,-143 K, BLOCK 2, P.E.C.H.S., KARACHI	LCY	1017-0081-000332-01-5	CURR						PKR					13.67		2010-03-26	No Response
29648	1017	Barkat-e-Hydari	SD	42101-2382316-7,421	FAKHRUDDIN RONAK/ALI HUSSAIN	A-166,BLOCK-C,,NORTH NAZIMABAD.-., KARACHI	UFZ	1017-0407-011622-75-1	CURR						GBP					14.20		2010-06-11	No Response
29649	1017	Barkat-e-Hydari	SD	42101-7748463-6	SHAGUFTA IQBAL	3F 2/8 NAZIMABAD NO.3-KARACHI., KARACHI	UFZ	1017-0412-000954-75-6	PLS						GBP					14.26		2010-06-11	No Response
29650	1017	Barkat-e-Hydari	SD	42101-9327368-1	MUHAMMAD ZAFAR YUNUS	HOUSE NO.4-G 2/4,-NAZIMABAD NO.4,, KARACHI	LCY	1017-0081-008474-01-2	CURR						PKR					14.56		2010-10-21	No Response
29651	1017	Barkat-e-Hydari	SD		MASHREQBANK NEW YORK		UFZ				FDD	12372	16-Aug-10		USD					16.50		2010-08-16	No Response
29652	1017	Barkat-e-Hydari	SD	42301-4615488-3	ANWAR ZAIB KHAN	SAIFEE TRUST HOSPITAL-NEAR KDA CHOWRANGI, KARACHI	LCY	1017-0081-011417-01-0	CURR						PKR					17.00		2010-08-10	No Response
29653	1017	Barkat-e-Hydari	SD	42401-1814174-9	NASIM HASSAN	H NO.306,SECTOR-13,BLOCK-D,-ORANGI TOWN, KARACHI	LCY	1017-0081-007386-01-3	CURR						PKR					17.00		2010-07-19	No Response
29654	1017	Barkat-e-Hydari	SD	42101-1670807-5	RAFI UDDIN FAISAL	A-77,BLOCK-1,NORTH NAZIMABAD.-., KARACHI	LCY	1017-0081-011894-01-7	CURR						PKR					17.95		2010-06-04	No Response
29655	1017	Barkat-e-Hydari	SD	42101-1585903-7	M/S.SULTANI TRADERS	FLAT NO.BB-4109, MARIA LUXURY,-SECTOR 14-B, SHADMAN TOWN,, KARACHI	LCY	1017-0081-006197-01-2	CURR						PKR					17.98		2010-08-13	No Response
29656	1017	Barkat-e-Hydari	SD	42101-2765212-8	NASREEN	FLAT NO.18,3RD FLOOR,-SUMERA ARCADE, BLOCK-N,, KARACHI	LCY	1017-0081-008442-01-4	CURR						PKR					18.00		2010-04-12	No Response
29657	1017	Barkat-e-Hydari	SD	42101-5056075-2,421	NASEER AKHTER / FARHANA NASEER	B-180,BLOCK-A,NORTH NAZIMABAD-., KARACHI	LCY	1017-0981-011931-01-2	CURR						PKR					20.00		2010-06-08	No Response
29658	1017	Barkat-e-Hydari	SD	42101-1166972-1,421	ALI ASGHAR ABID ALI / ALI AKBER	PLOT-105ll,BLK-G,KAUSER NIAZI-COLONY,B.SIDE OF OLD POLKA FAC, KARACHI	LCY	1017-0081-011907-01-3	CURR						PKR					20.00		2010-06-25	No Response
29659	1017	Barkat-e-Hydari	SD	42101-1585362-2,421	ARSHAD MANZOOR / SHARMEEN ARSHAD	C-71,BLOCK-1,NORTH NAZIMABAD-, KARACHI	UFZ	1017-0407-006161-75-2	CURR						GBP					20.00		2010-01-23	No Response
29660	1017	Barkat-e-Hydari	SD	42101-9936592-6,421	MOBINA KHATOON/SYED FARHAN NIAZ	A-590 BLOCK N-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011913-01-1	CURR						PKR					20.00		2010-02-09	No Response
29661	1017	Barkat-e-Hydari	SD	42101-8738446-4	SAJIDA	C/O MOLANA GHULAM AKBAR,-H NO.1820,ST-5,NEW MIANWALI, KARACHI	LCY	1017-0081-012162-01-4	CURR						PKR					20.00		2010-04-19	No Response
29662	1017	Barkat-e-Hydari	SD	42101-2480464-6	ROMANA IFTIKHAR	A-110,BLOCK-5,-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-012247-01-6	CURR						PKR					20.00		2010-05-27	No Response
29663	1017	Barkat-e-Hydari	SD	42201-3431343-6	SAMAN OWAIS	A-41 BLOCK L-NORTH NAZIMABAD, KARACHI	LCY	1017-0071-006555-01-4	PLS						PKR					21.13		2010-01-21	No Response
29664	1017	Barkat-e-Hydari	SD	42101-2251731-7	MUHAMMAD ADNAN	H.NO.R-159, SEC: 11-L,-NORTH KARACHI., KARACHI	LCY	1017-0081-002961-01-0	CURR						PKR					22.67		2010-08-31	No Response
29665	1017	Barkat-e-Hydari	SD	42401-9500180-8	SHABANA	354 OLD GOLIMAR MANGO PIR ROAD-KARACHI, KARACHI	LCY	1017-0071-007367-01-8	PLS						PKR					24.25		2010-04-17	No Response
29666	1017	Barkat-e-Hydari	SD	42201-4127216-7,422	S.AFTAB/S.FARZANA/S.HIRA/S.IMRAN	B-99,BLOCK-1,NORTH NAZIMABAD-., KARACHI	LCY	1017-0071-006798-01-7	PLS						PKR					24.40		2010-02-12	No Response
29667	1017	Barkat-e-Hydari	SD	42101-1984012-2	SAMINA BIBI	HOUSE NO.348,IQBAL GOTH-MOHALLAH SITE TOPWN,, KARACHI	LCY	1017-0081-010868-01-3	CURR						PKR					25.00		2010-07-08	No Response
29668	1017	Barkat-e-Hydari	SD	42201-5770443-7	SHAHZAD YOUSUF	FLAT # B-15,SUMAIRA AVENUE-GULISTAN-E-JOHAR,BLOCK-16,, KARACHI	UFZ	1017-0418-004828-75-7	CURR						USD					25.00		2010-07-21	No Response
29669	1017	Barkat-e-Hydari	SD	15305-3254439-5	AMINULLAH	SAIFEE HOSPITAL TRUST-ST.BLOCK.F, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-010107-01-3	CURR						PKR					25.00		2010-03-24	No Response
29670	1017	Barkat-e-Hydari	SD	42501-1512617-4	FOZIA MAHBOOB	NO.R-12, PIONEER COLLEGE,-SCHEME 33, UNIVERSITY ROAD, KARACHI	LCY	1017-0081-009864-01-6	CURR						PKR					26.00		2010-04-09	No Response
29671	1017	Barkat-e-Hydari	SD	42101-0536315-2	NAUSHEEN IFTIKHAR/MALIK IFTIKH	HOUSE#J-17, AHMEDABAD, BLOCK-B-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-002014-01-4	CURR						PKR					27.00		2010-09-15	No Response
29672	1017	Barkat-e-Hydari	SD	35302-1945742-2	SAIQA SHEERAZ	SAIFEE HOSPITAL, ST-1,-BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012544-01-6	CURR						PKR					30.00		2010-12-24	No Response
29673	1017	Barkat-e-Hydari	SD	E6028001, F7890247	SHEIKH SHABBIR/JAMALI FARIDA SH. SHABBIR	HUSSAINI MASJID,ST 4,BLOCK C-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-009814-01-6	CURR						PKR					31.01		2010-06-30	No Response
29674	1017	Barkat-e-Hydari	SD	42201-0917066-5	ABDUL QADEER	FLAT NO.A-8,BLOCK-14,-AL RIZWAN APPT,GULSHAN-E-IQBAL, KARACHI	LCY	1017-0081-011827-01-6	CURR						PKR					32.00		2010-12-21	No Response
29675	1017	Barkat-e-Hydari	SD	42101-2252670-7	ATIF SALEEM	D-30, BLOCK-N, NORTH-NAZIMABAD, KARACHI., KARACHI	UFZ	1017-0419-003624-75-0	PLS						USD					34.72		2010-06-01	No Response
29676	1017	Barkat-e-Hydari	SD	42101-5047394-0	SHAIBNUM BEGUM	B-430, SERENA TOWER,-SAKHI HASAN, KARACHI, KARACHI	LCY	1017-0071-001488-01-2	PLS						PKR					34.94		2010-05-11	No Response
29677	1017	Barkat-e-Hydari	SD	42401-7081988-9	MOHAMMAD RAFEEQ JAMAL	H NO.2545, GALI NO.C-5, AWAN-COLONY,SEC-6, MANGHOPIR ROAD,, KARACHI	LCY	1017-0081-012098-01-5	CURR						PKR					35.60		2010-10-21	No Response
29678	1017	Barkat-e-Hydari	SD	42101-1158759-7	FAROOQ AHMED	H NO.A-379, SEC 14-B,-SHADMAN TOWN, NORTH KARACHI, KARACHI	LCY	1017-0081-010168-01-6	CURR						PKR					37.50		2010-12-06	No Response
29679	1017	Barkat-e-Hydari	SD	42301-2191885-9	SUNEEL BHATTI	SAIFY TRUST HOSPITAL, BLOCK-F,-ST-1, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011930-01-2	CURR						PKR					40.00		2010-05-20	No Response
29680	1017	Barkat-e-Hydari	SD	42101-9857157-3	SYED GAUHAR MAHMOOD QASMI	HOUSE NO.5-A-6/43,-NAZIMABAD, KARACHI	LCY	1017-0081-011320-01-4	CURR						PKR					40.00		2010-10-01	No Response
29681	1017	Barkat-e-Hydari	SD	71103-9914938-7	AHMED ALI	D-417 BLOCK Q-NEAR AZIZ GENERAL STORE, KARACHI	LCY	1017-0081-010693-01-2	CURR						PKR					40.00		2010-02-03	No Response
29682	1017	Barkat-e-Hydari	SD	42101-4525360-4,421	RASHEIDA/MUNAWAR AHMED	D-39 BLOCK-N NORTH-NAZIMABAD KARACHI, KARACHI	UFZ	1017-0419-003999-75-2	PLS						USD					40.56		2010-04-06	No Response
29683	1017	Barkat-e-Hydari	SD	42101-8401342-9	TANVEER MASIH	HOUSE NO.251, SECTOR 35-C,-SURJANI, TAISAR TOWN,, KARACHI	LCY	1017-0081-011249-01-6	CURR						PKR					42.00		2010-01-19	No Response
29684	1017	Barkat-e-Hydari	SD	42101-4809571-2,421	ASMA TAUSIF / TAUSIF IFTIKHAR SIDDIQUI	HOUSE NO.R-230,-SECTOR-15A/5,, KARACHI	LCY	1017-0081-007556-01-9	CURR						PKR					43.80		2010-03-06	No Response
29685	1017	Barkat-e-Hydari	SD	42401-6174570-3	ADEEB KHAN ABBASI	HOUSE NO.E-272,SECTOR 11,-MOHALLA MUHAMMAD BIN QASIM,, KARACHI	LCY	1017-0081-008850-01-8	CURR						PKR					45.00		2010-02-15	No Response
29686	1017	Barkat-e-Hydari	SD		MST. GHANIMA BILAL MUHAMMAD.-	Karachi	LCY			SYED FAZL-UL-HAQ	PO	3737552	31-Mar-10	OT	PKR					45.13		2010-03-31	No Response
29687	1017	Barkat-e-Hydari	SD		MST. AMNA HAQ.-	Karachi	LCY			SYED FAZL-UL-HAQ	PO	3737553	31-Mar-10	OT	PKR					45.13		2010-03-31	No Response
29688	1017	Barkat-e-Hydari	SD	42501-4509039-7	SYED IBN-E-HASNAIN	SAIFEE HOSPITAL, ST#1,BLOCK-F,-NORTH NAZIMABAD., KARACHI	LCY	1017-0071-001374-01-5	PLS						PKR					45.47		2010-07-21	No Response
29689	1017	Barkat-e-Hydari	SD	42201-1122072-5	MUSTANSAR ZAIR	SAIFEE HOSPITAL TRUST, ST NO.1-BLOCK-F,, KARACHI	LCY	1017-0081-011399-01-7	CURR						PKR					48.00		2010-06-08	No Response
29690	1017	Barkat-e-Hydari	SD	42101-5878383-9	MUGHAL TRADERS	SHOP B-5, AMINABAD APPARTMENT,-BLOCK-E, HAIDERY,, KARACHI	LCY	1017-0081-002305-01-6	CURR						PKR					49.50		2010-04-12	No Response
29691	1017	Barkat-e-Hydari	SD	42101-6426001-7	SYED SHABBAR HUSSAIN MOSAVI	B-176, BLOCK-D, NORTH-NAZIMABAD KARACHI., KARACHI	LCY	1017-0071-001435-01-9	PLS						PKR					50.76		2010-07-15	No Response
29692	1017	Barkat-e-Hydari	SD	42101-1569620-2	FARIDA BEGUM	A-528 BLOCK-J NORTH NAZIMABAD-KARACHI, KARACHI	LCY	1017-0081-003856-01-4	CURR						PKR					55.84		2010-09-06	No Response
29693	1017	Barkat-e-Hydari	SD	42401-9694136-9	KAMRAN RAHAT	SAIFEE HOSPITAL TRUST,STREET 1-BLOCK F,NORTH NAZIMABAD., KARACHI	LCY	1017-0081-010960-01-6	CURR						PKR					58.00		2010-01-04	No Response
29694	1017	Barkat-e-Hydari	SD	15602-7968056-1	HABIB ULLAH KHAN	SAIFEE HOSPITAL,ST-1,-BLOCK-F,NORTH NAZIMABAD., KARACHI	LCY	1017-0081-012138-01-4	CURR						PKR					58.00		2010-09-07	No Response
29695	1017	Barkat-e-Hydari	SD	42101-5304100-8,421	SAHAR AKHTAR &/OR GHOUSIA FATIMA	HOUSE NO.B-55,BLOCK 1,-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-008457-01-1	CURR						PKR					58.00		2010-01-07	No Response
29696	1017	Barkat-e-Hydari	SD	71103-8540147-8	JANOO BI	D-121,BLOCK Q,-NORTH NAZIMABAD,NEAR ASGHAR, KARACHI	LCY	1017-0071-011012-01-9	PLS						PKR					59.27		2010-08-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29697	1017	Barkat-e-Hydari	SD	42101-5397709-0	KIRAN GULZAR	HOUSE NO.1888-NORTH NAZIMABAD,BLOCK Q,, KARACHI	LCY	1017-0081-009517-01-6	CURR						PKR					60.00		2010-04-13	No Response
29698	1017	Barkat-e-Hydari	SD	42101-6993513-6,421	NIGHAT HASAN/ S.MOHSIN HASAN/ SIDRA.H	NO.A-198, BLOCK.H, STREET.09-NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-009895-01-3	CURR						PKR					61.00		2010-09-02	No Response
29699	1017	Barkat-e-Hydari	SD	42101-2527168-7	SPLASH FASHION WEAR	SHOP#314,3RD FLOOR,DOLMEN-CENTRE,TARIQ ROAD, KARACHI	LCY	1017-0081-007488-01-6	CURR						PKR					61.28		2010-10-11	No Response
29700	1017	Barkat-e-Hydari	SD	42101-5706854-9	TARIQ PARVEZ	SAIFEE HOSPITAL TRUST,STREET-1,BLOCK F,NORTH NAZIMABAD., KARACHI	LCY	1017-0081-010338-01-2	CURR						PKR					66.00		2010-03-24	No Response
29701	1017	Barkat-e-Hydari	SD	42101-1748253-2,421	NAUSHABA.Y.SIDDIQUI/DR.SHARIATULLAH	D-51 BLOCK L, NORTH NAZIMABAD-....., KARACHI	LCY	1017-0071-000975-01-0	PLS						PKR					70.61		2010-10-22	No Response
29702	1017	Barkat-e-Hydari	SD	35201-1285644-9,352	HAFIZ KHALIQUE AHMED / HARIS AHMED	SD-22, BLOCK-A,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-005650-01-0	CURR						PKR					71.00		2010-03-02	No Response
29703	1017	Barkat-e-Hydari	SD	42101-1650723-6	FARHANA EJAZ UDDIN	B.4-7,DAWOOD HEIGHTS,-SECTOR FL-8, NORTH, KARACHI	LCY	1017-0072-001553-01-3	PLS						PKR					72.39		2010-12-11	No Response
29704	1017	Barkat-e-Hydari	SD	42101-1483038-0,420	SHAHNAZ ZAINUDDIN / MUSTAFA ZAIN	D-27, AMINADAB APPT.-BLOCK-E, N.NAZIMABAD, KARACHI	LCY	1017-0081-000387-01-0	CURR						PKR					73.00		2010-07-16	No Response
29705	1017	Barkat-e-Hydari	SD	42101-2381257-7	YOUSUF KHAN	HAJI KARYANA & GENERAL STORE-SHOP-2107,M BLK-Q, NORTH, KARACHI	LCY	1017-0081-009789-01-4	CURR						PKR					73.00		2010-02-04	No Response
29706	1017	Barkat-e-Hydari	SD	42101-6163986-9	SOHAIL AHMED	R-738, SECTOR 7/D-3-NORTH KARACHI., KARACHI	UFZ	1017-0419-003012-75-0	PLS						USD					73.87		2010-04-26	No Response
29707	1017	Barkat-e-Hydari	SD	42101-3845929-1	ZAHID SHEHZAD/ASMAT JAHANARA	FLAT NO:C/2, SHALIMAR BCENTRE,-PLOT NO:FL-3, BLOCK-K,, KARACHI	LCY	1017-0071-000504-01-1	PLS						PKR					77.30		2010-02-26	No Response
29708	1017	Barkat-e-Hydari	SD		MST. SYEDA SABA HAQ.-	Karachi	LCY			SYED FAZL-UL-HAQ	PO	3737558	31-Mar-10	OT	PKR					78.96		2010-03-31	No Response
29709	1017	Barkat-e-Hydari	SD	42101-5297204-3	MUHAMMAD SADIQ	SAIFEE HOSPITAL TRUST, ST-1-BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009919-01-2	CURR						PKR					79.00		2010-12-06	No Response
29710	1017	Barkat-e-Hydari	SD	42101-1638523-1	KHALID JAMIL / FOZIA JAMIL	B-244, BLOCK-D, NORTH-NAZIMABAD,, KARACHI	LCY	1017-0081-003363-01-8	CURR						PKR					82.04		2010-11-15	No Response
29711	1017	Barkat-e-Hydari	SD	42401-8188473-7	MOHAMMAD KHALIL JARAL	DEHLI MUSLIM KABAB HOUSE, AL--HYDERI MEMORIAL MRT,, KALAT	LCY	1017-0081-001918-01-5	CURR						PKR					85.00		2010-05-21	No Response
29712	1017	Barkat-e-Hydari	SD	42101-5159175-1	MUHAMMAD SHARIF	H.NO. F-6, BLOCK-F, NORTH-NAZIMABAD KARACHI., KARACHI	LCY	1017-0071-002161-01-0	PLS						PKR					86.51		2010-05-03	No Response
29713	1017	Barkat-e-Hydari	SD	36104-9768009-0	SAFIA	SAIFEE HOSPITAL TRUST-ST 1 BLOCK F NORTH NAZIMBAD, KARACHI	LCY	1017-0081-009993-01-2	CURR						PKR					88.00		2010-10-12	No Response
29714	1017	Barkat-e-Hydari	SD	42101-1811737-9,421	ISHTIAQ HUSSAIN / SYEDA ASMA I	H NO.988, BLOCK-19, F.B.AREA-KARACHI., KARACHI	LCY	1017-0081-002447-01-7	CURR						PKR					88.00		2010-10-18	No Response
29715	1017	Barkat-e-Hydari	SD	41303-1505344-3,421	JAVED IQBAL SIDDIQUI / NAGMA JAVED	B-247, SINDH BALOCH CO-OP.-HOUSING SOCIETY, BLOCK 12, KARACHI	LCY	1017-0071-005328-01-7	PLS						PKR					88.72		2010-10-07	No Response
29716	1017	Barkat-e-Hydari	SD	42101-5922909-7	MUHAMMAD ASHRAF	HOUSE NO.B-31-GHUNDO GHOT,, KARACHI	LCY	1017-0081-009180-01-9	CURR						PKR					90.00		2010-10-01	No Response
29717	1017	Barkat-e-Hydari	SD	42101-2929985-4,421	ZUBAIDA KHANUM / SYED MASOOD	B-229 BLOCK'C', NORTH-NAZIMABAD, KARACHI	LCY	1017-0071-000778-01-1	PLS						PKR					90.82		2010-04-30	No Response
29718	1017	Barkat-e-Hydari	SD	42101-9142508-2	RIFFAT SULTANA	SAIFEE HOSPITAL TRUST, ST-1,-BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011503-01-5	CURR						PKR					91.00		2010-02-08	No Response
29719	1017	Barkat-e-Hydari	SD	42401-5673140-1	MOHAMMAD NAFEES KHAN	A-82, SECTOR Z-2,-GULSHAN-E-MAYMAR,, KARACHI	LCY	1017-0081-000359-01-6	CURR						PKR					91.00		2010-11-01	No Response
29720	1017	Barkat-e-Hydari	SD	42101-5513773-2,421	QURRAT-UL-AIN / WASEEMA NAZ	A-473,-BLOCK-J,, KARACHI	LCY	1017-0081-010090-01-3	CURR						PKR					91.00		2010-02-10	No Response
29721	1017	Barkat-e-Hydari	SD	42101-9937896-7	ABDUL RASHEED	D-8,MARHABA GALAXY,BLOCK-N-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-004809-01-9	CURR						PKR					92.00		2010-12-14	No Response
29722	1017	Barkat-e-Hydari	SD	42501-6042066-6	FATMI RAZA	R-277-15/A-5,BUFFERZONE, KARACHI	LCY	1017-0081-009412-01-0	CURR						PKR					94.40		2010-08-20	No Response
29723	1017	Barkat-e-Hydari	SD	42401-8295724-1	SYED SHAUKAT ALI	HOUSE NO.E-330,ORANGI TOWN,-SECTOR 5E,NEAR LIFE CARE, KARACHI	LCY	1017-0081-010796-01-6	CURR						PKR					95.00		2010-01-06	No Response
29724	1017	Barkat-e-Hydari	SD	33301-6974598-2	DEEBA MUSHTAQ	SAIFEE HOSPITAL TRUST-ST 1 BLOCK F, KARACHI	LCY	1017-0081-011081-01-4	CURR						PKR					96.00		2010-02-22	No Response
29725	1017	Barkat-e-Hydari	SD	42101-7759038-6	RUTH KANWAL	SAIFEE HOSPITAL TRUST,-ST.1,BLOCK-F,NORTH NAZIMABAD., KARACHI	LCY	1017-0081-011788-01-8	CURR						PKR					97.00		2010-09-07	No Response
29726	1017	Barkat-e-Hydari	SD	42101-6750899-7	SYED IMRAN HAIDER SHAH	A-333, BLOCK - L ,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-007777-01-6	CURR						PKR					97.83		2010-02-26	No Response
29727	1017	Barkat-e-Hydari	SD	42101-6850365-6	SHAGUFTA AFZAL	R-236,SECTOR 15-B,-BUFFERZONE,, KARACHI	LCY	1017-0081-005968-01-3	CURR						PKR					100.00		2010-03-20	No Response
29728	1017	Barkat-e-Hydari	SD	42101-7501711-3	SYED MUHAMMAD ANSER ZAIDI	BANGLOW NO.B9,BLOCK-4,CHAPAL-SOCIETY,NEAR SAFORA GATE,, KARACHI	UFZ	1017-0418-007091-75-2	CURR						USD					100.00		2010-06-11	No Response
29729	1017	Barkat-e-Hydari	SD	42101-4064896-3	SYED FAIZAN ALI	A-524,BLOCK J,NORTH NAZIMABAD.-.., KARACHI	LCY	1017-0081-010966-01-2	CURR						PKR					101.00		2010-05-05	No Response
29730	1017	Barkat-e-Hydari	SD	42201-7056282-5	MUHAMMAD NASEEM / SHAZIA NASEEM	A-34, BLOCK-I, NORTH-NAZIMABAD KARACHI., KARACHI	UFZ	1017-0418-001064-75-7	CURR						USD					101.00		2010-05-11	No Response
29731	1017	Barkat-e-Hydari	SD	42101-3629073-5	KHAN ZAMAN ABBASI	H.NO# 565 BLOCK-Q,NORTH-NAZIMABAD KARACHI., KARACHI	LCY	1017-0081-002053-01-1	CURR						PKR					118.00		2010-11-10	No Response
29732	1017	Barkat-e-Hydari	SD	42101-1371075-4	ZAIBUNNISSA SADOZAI	NO.A-424, BLOCK.A-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009539-01-2	CURR						PKR					119.00		2010-04-26	No Response
29733	1017	Barkat-e-Hydari	SD	42101-1417958-9	SAIFUDDIN TAHIR ALI	FLAT NO.A-9,SF-12,-AHMED MARKET,BLOCK-E,, KARACHI	LCY	1017-0081-012174-01-8	CURR						PKR					120.00		2010-07-23	No Response
29734	1017	Barkat-e-Hydari	SD	42101-8900003-2	BIRJEES AHMED	SAIFEE HOSPITAL TRUST-ST-1,BLOCK-F,NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009924-01-9	CURR						PKR					120.00		2010-05-28	No Response
29735	1017	Barkat-e-Hydari	SD	42101-8209355-5	KASHAN KAIF	A-97,BLOCK Q,UMER FAROOQ-COLONY NO.2,NR.AZIZ PAKWAN, KARACHI	LCY	1017-0081-012469-01-4	CURR						PKR					120.00		2010-10-14	No Response
29736	1017	Barkat-e-Hydari	SD	42101-4626040-7	FIDA HUSSAIN	FLAT NO.C-D15, BURHANI GARDEN,-BLOCK-E, NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-012268-01-1	CURR						PKR					120.00		2010-06-17	No Response
29737	1017	Barkat-e-Hydari	SD	42101-6325578-0	SADIA AIJAZ	A-662,-BLOCK-N,NORTH NAZIMABAD., KARACHI	LCY	1017-0081-009898-01-6	CURR						PKR					122.00		2010-01-16	No Response
29738	1017	Barkat-e-Hydari	SD	42401-0472604-1	UBAID-UR-REHMAN	HOUSE NO. 78, SECTOR -11L,-ORANGI TOWN, NEAR ZMC ROAD,, KARACHI	LCY	1017-0081-008576-01-5	CURR						PKR					129.00		2010-01-12	No Response
29739	1017	Barkat-e-Hydari	SD	42201-7900066-1	SYED MAHMOOD HAYAT JILANI	FLAT NO.B-8, BLOCK-17,-GULSHAN-E-IQBAL,NEAR NATIONAL, KARACHI	LCY	1017-0081-012185-01-1	CURR						PKR					130.00		2010-05-10	No Response
29740	1017	Barkat-e-Hydari	SD	42000-0570936-3	SYED ABID ALI	III-E/3 HABIB SQUARE B-9-NAZIMABAD, KARACHI	LCY	1017-0071-006852-01-4	PLS						PKR					130.24		2010-09-20	No Response
29741	1017	Barkat-e-Hydari	SD	42101-9063513-6	S.FARWA RIZVI	B-1, B-2, AZEEM MARKET,-NAZIMABAD, KARACHI	LCY	1017-0081-011630-01-9	CURR						PKR					135.00		2010-07-28	No Response
29742	1017	Barkat-e-Hydari	SD	42401-1877310-3	KHAWAJA AMJAD HUSSAIN	H.NO.295,SECTOR-13/F,-ORANGI TOWN, KARACHI	LCY	1017-0081-003612-01-0	CURR						PKR					136.00		2010-06-25	No Response
29743	1017	Barkat-e-Hydari	SD	42401-0596694-9	MUHAMMAD MERAJ RANA	H-NO-3,MUHALLA NEW KARACHI-SECTOR -5-G,BLOCK-41 KARACHI, KARACHI	LCY	1017-0081-005946-01-7	CURR						PKR					140.00		2010-09-08	No Response
29744	1017	Barkat-e-Hydari	SD	42101-9150648-5	UNIQUE PHARMA & MEDICOS	506, BUSINESS AVENUE,-BLOCK 6, P.E.C.H.S, KARACHI	LCY	1017-0081-007899-01-3	CURR						PKR					141.00		2010-04-29	No Response
29745	1017	Barkat-e-Hydari	SD	42101-8182991-9	AKHTER ZAMAN ABBASI	GENERATION SCHOOL-F-100 BL B, KARACHI	LCY	1017-0081-011217-01-8	CURR						PKR					145.00		2010-10-27	No Response
29746	1017	Barkat-e-Hydari	SD	42101-1924066-7,421	ATIKA BAI /SAQIB HUSSAIN	FLAT NO.C-27/28, AMINA BAD-APPARTMENTS, BLOCK-E,, KARACHI	LCY	1017-0071-011457-01-6	PLS						PKR					147.14		2010-07-09	No Response
29747	1017	Barkat-e-Hydari	SD	42101-4488693-5	ASLAM KHAN	H.NO-R-78,SECTOR-5-C/2 BILAL-TOWN NORTH KARACHI,, KARACHI	LCY	1017-0081-004882-01-8	CURR						PKR					150.00		2010-04-20	No Response
29748	1017	Barkat-e-Hydari	SD	42101-7571146-2,421	SHAHNAZ SHAHID / SHAKEB IQBAL	B-215 (FIRST FLOOR)-BLOCK D, KARACHI	UFZ	1017-0418-011076-75-2	CURR						USD					152.00		2010-08-20	No Response
29749	1017	Barkat-e-Hydari	SD	42501-2252858-7	MUHAMMAD AFTAB ANWAR	707 P.I.B COLONY,NEAR MAKRANI-MASJID,, KARACHI	LCY	1017-0081-008869-01-9	CURR						PKR					155.90		2010-05-12	No Response
29750	1017	Barkat-e-Hydari	SD		SYED SANAULLAH FAZLI.-	Karachi	LCY			SYED FAZL-UL-HAQ	PO	3737554	31-Mar-10	OT	PKR					157.93		2010-03-31	No Response
29751	1017	Barkat-e-Hydari	SD	42101-1089034-0	FAIZA KHALID	C-121,BLOCK-C,NORTH NAZIMABAD.-.., KARACHI	LCY	1017-0081-011834-01-5	CURR						PKR					160.00		2010-04-08	No Response
29752	1017	Barkat-e-Hydari	SD	42000-0439648-3,421	IRFAN ZOAIB ALI / SAKINA IRFAN	FLAT NO.C-13,4TH FLOOR,NADIR-SHAH APPARTMENT,BLOCK-G,, KARACHI	LCY	1017-0081-009668-01-8	CURR						PKR					163.00		2010-01-02	No Response
29753	1017	Barkat-e-Hydari	SD	42101-9362452-9	SYED ABID RAHEEM	FLAT NO.4, ALI ABAD COLONY,-BLOCK-8, F.B AREA,, KARACHI	LCY	1017-0071-000543-01-8	PLS						PKR					169.39		2010-10-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29754	1017	Barkat-e-Hydari	SD	42101-1706196-0	SHAZIA IMRAN	B 121,BLOCK 1,NORTH NAZIMABAD.-., KARACHI	LCY	1017-0081-010597-01-5	CURR						PKR					173.50		2010-07-08	No Response
29755	1017	Barkat-e-Hydari	SD	42401-1568675-9	UMER KHAYAM	SAIFEE HOSPITAL TRSUT,ST 1,-BLOCK F,NORTH NAZIMABAD., KARACHI	LCY	1017-0081-011037-01-0	CURR						PKR					178.00		2010-03-05	No Response
29756	1017	Barkat-e-Hydari	SD	42101-1636936-3	FAISAL ANIS	A-325,SECTOR-14-B,-SHADMAN TOWN NORTH KARACHI, KARACHI	LCY	1017-0081-007625-01-3	CURR						PKR					181.00		2010-04-08	No Response
29757	1017	Barkat-e-Hydari	SD	42401-1551161-3	MOHAMMAD YOUSUF	CHIPPA INTERNATIONAL,F-495,-SITE., KARACHI	LCY	1017-0081-011122-01-4	CURR						PKR					184.00		2010-02-03	No Response
29758	1017	Barkat-e-Hydari	SD	45402-5654143-3	DR. SYED ASIF ALI	FLAT # 207,HABIB TERRACE,NEAR-D.C OFFICE BLOCK-N N.NAZIMABAD, KARACHI	LCY	1017-0081-004674-01-6	CURR						PKR					185.59		2010-05-03	No Response
29759	1017	Barkat-e-Hydari	SD	42201-0706703-9	M.ASIM MANZOOR	FLAT NO.G-2,ASHRAF PLAZA-SHADMAN NO.2., KARACHI	LCY	1017-0081-010728-01-4	CURR						PKR					190.00		2010-01-26	No Response
29760	1017	Barkat-e-Hydari	SD		PAKISTAN STEEL-	PAKISTAN STEEL, KARACHI PAKISTAN	LCY			YOUSUF ABD MALLICK	PO	3740466	2-Dec-10	OT	PKR					200.00		2010-12-02	No Response
29761	1017	Barkat-e-Hydari	SD		PAKISTAN STEEL MILLS-	PAKISTAN STEEL MILLS- KARACHI PAKISTAN	LCY			M.SWALEH SIDDIQUI / MEHER SIDDIQUI	PO	3739145	6-Aug-10	OT	PKR					200.00		2010-08-06	No Response
29762	1017	Barkat-e-Hydari	SD	42101-4683923-1	SHAHZAD DANIAL	SIFEE HOSPITAL TRUST,ST-NO.1-BLOCK-F,NORTH NAZIMABAD., KARACHI	LCY	1017-0081-011705-01-9	CURR						PKR					201.00		2010-06-01	No Response
29763	1017	Barkat-e-Hydari	SD	42101-9587347-7	ABDUL WAHAB	B-34, BLOCK-R, NORTH NAZIMABAD.-., KARACHI	LCY	1017-0081-006003-01-9	CURR						PKR					203.50		2010-06-03	No Response
29764	1017	Barkat-e-Hydari	SD	42101-5324494-3	SAAD ULLAH KHAN	SAIFEE HOSPITAL TRUST-ST 1 BLOCK F, KARACHI	LCY	1017-0081-011264-01-5	CURR						PKR					204.00		2010-01-04	No Response
29765	1017	Barkat-e-Hydari	SD	42401-3891271-7,4240	EMMANUL/ PERVEEN	H-1726/1990, TIPU SULTAN RD.-SHAHEEDABAD, KARACHI., KARACHI	LCY	1017-0071-001442-01-8	PLS						PKR					204.84		2010-04-20	No Response
29766	1017	Barkat-e-Hydari	SD	42101-5129720-1	MUHAMMAD ZAFEER ALAM	H NO.667, SECTOR 11-E,-NORTH KARACHI, KARACHI	LCY	1017-0081-012386-01-3	CURR						PKR					208.00		2010-10-29	No Response
29767	1017	Barkat-e-Hydari	SD	42501-7215471-2	NADIA AYAZ	FLAT NO.316,D-17,-RABIA PETAL,ABUL HASSAN, KARACHI	LCY	1017-0081-009207-01-1	CURR						PKR					214.50		2010-01-11	No Response
29768	1017	Barkat-e-Hydari	SD	42000-9255820-0	ALIFYAH TAHIR ALI	FLAT NO.1, BLOCK C,-D-20, MOHAMMADI MANZIL, KARACHI	LCY	1017-0081-011340-01-8	CURR						PKR					220.00		2010-05-26	No Response
29769	1017	Barkat-e-Hydari	SD	42201-6737097-2	RAHILA HUMA ANWAR	H NO.A-133, BLOCK 7,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-004453-01-9	CURR						PKR					225.40		2010-03-08	No Response
29770	1017	Barkat-e-Hydari	SD	42401-9938513-3,4240	MUHAMMAD RIAZ / ASMA KHATOON	HOUSE NO.342,SHAH WALI ULLAH-NAGAR SECTOR 11 1/2,STREET, KARACHI	LCY	1017-0081-010947-01-9	CURR						PKR					229.00		2010-11-26	No Response
29771	1017	Barkat-e-Hydari	SD	42301-3545533-7	MUHAMMAD HUSSAIN	HOUSE NO.12, STAFF QUARTERS-SINDH SERVICES HOSPITAL,, KARACHI	LCY	1017-0071-008036-01-4	PLS						PKR					244.39		2010-05-11	No Response
29772	1017	Barkat-e-Hydari	SD	42101-2699864-6	HUSSAIN FATIMA	R-22/47,SECTOR 11/I,-NORTH KARACHI., KARACHI	LCY	1017-0081-011519-01-3	CURR						PKR					245.00		2010-07-02	No Response
29773	1017	Barkat-e-Hydari	SD	42101-7245484-5	WASEEM ABBAS	ST-1,BLOCK-F,NORTH NAZIMABAD.-., KARACHI	LCY	1017-0081-012214-01-7	CURR						PKR					247.00		2010-11-24	No Response
29774	1017	Barkat-e-Hydari	SD	42101-6647064-5	MUHAMMAD TALHA NEHAL	B-29, BLOCK-T-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-008993-01-0	CURR						PKR					249.33		2010-10-22	No Response
29775	1017	Barkat-e-Hydari	SD	42000-7118751-7	LIAQUAT ALI	L-145, MAYMARABAD, SECTOR 5-B-SURJANI TOWN, KARACHI	LCY	1017-0081-011269-01-0	CURR						PKR					255.00		2010-05-18	No Response
29776	1017	Barkat-e-Hydari	SD	42101-1656768-8,4210	KHALIDA NAJMA MAJID/ABDUL MAJID	C-7,BLOCK-D,NORTH NAZIMABAD.-.., KARACHI	LCY	1017-0081-011953-01-9	CURR						PKR					257.82		2010-04-03	No Response
29777	1017	Barkat-e-Hydari	SD	42101-7605579-7,4210	SHAIKH AHSAN ELAHI/SH.JAWAID	D-6-A; BLOCK-D, NORTH-NAZIMABAD KARACHI., KARACHI	LCY	1017-0081-000777-01-2	CURR						PKR					265.25		2010-07-13	No Response
29778	1017	Barkat-e-Hydari	SD	42101-4959978-7	MANZOOR HUSSAIN	H.NO.D-101,BLK -1,PEOPLES C1NY-NR.LANDICOTAL CHOWRANGI,, KARACHI	LCY	1017-0081-008921-01-5	CURR						PKR					266.20		2010-11-22	No Response
29779	1017	Barkat-e-Hydari	SD	42101-9778777-6	NIGARISH FATIMA	B-90 BLOCK J-NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-010020-01-9	CURR						PKR					282.00		2010-10-26	No Response
29780	1017	Barkat-e-Hydari	SD	42201-0422410-5	AQEEL AHMED KHAN	SHOP NO.27-AL BURHAN ARCADE, KARACHI	LCY	1017-0081-010576-01-0	CURR						PKR					282.64		2010-06-03	No Response
29781	1017	Barkat-e-Hydari	SD	42101-5093558-6	SAHAR NADEEM	B-57,BLOCK-C,NORTH NAZIMABAD.-.., KARACHI	LCY	1017-0081-011439-01-6	CURR						PKR					295.00		2010-11-22	No Response
29782	1017	Barkat-e-Hydari	SD	42101-1580553-4,4210	AZIZ UL HASAN/ FASIH UL HASAN	H NO.R-134, SEC 15A-4, BUFFER-ZONE, NEAR PSO PETROL PUMP, KARACHI	LCY	1017-0081-006698-01-8	CURR						PKR					297.00		2010-12-07	No Response
29783	1017	Barkat-e-Hydari	SD	42201-8257199-8,4210	SHAGUFTA AHSAN / ZAIRA BEGUM	D-4, SECTOR 22,-SCHEME 33,, KARACHI	LCY	1017-0081-006856-01-0	CURR						PKR					297.95		2010-07-12	No Response
29784	1017	Barkat-e-Hydari	SD	42101-9019810-2	SAIMA NAZ	HOUSE NO.R-463,SECTOR 7-D2,-SHADMAN TOWN,NORTH KARACHI., KARACHI	LCY	1017-0081-010494-01-1	CURR						PKR					300.00		2010-05-17	No Response
29785	1017	Barkat-e-Hydari	SD		THE DIRECTOR HEJ -RESEARCH INSTITUTE OF CHEMISTRY-U.O.K	THE DIRECTOR HEJ -RESEARCH INSTITUTE OF CHEMISTRY-UNIVERSITY OF KARACHI – KARACHI PAKISTAN	LCY			FUNDING A/C. REMITTANCE	PO	3740376	25-Nov-10	PRO	PKR					300.00		2010-11-25	No Response
29786	1017	Barkat-e-Hydari	SD	42101-1266490-3	SUMAIR TAHER	B-124-BLOCK A, KARACHI	LCY	1017-0081-010722-01-8	CURR						PKR					305.00		2010-01-12	No Response
29787	1017	Barkat-e-Hydari	SD	42101-7356987-5	UMAIR AHMAD	B-2,BLOCK-C,-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-009902-01-3	CURR						PKR					313.25		2010-02-26	No Response
29788	1017	Barkat-e-Hydari	SD	42101-8651927-8,4210	SHAWANA RAFES / NUZHAT RAFES	F-250,BLOCK-B,-NORTH NAZIMABAD.KHANDOO GOTH,, KARACHI	LCY	1017-0071-001362-01-1	PLS						PKR					315.63		2010-01-02	No Response
29789	1017	Barkat-e-Hydari	SD	42101-2530147-9	MUHAMMAD LAEEQ UZ ZAMAN	A-364,BLOCK-L-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-007827-01-7	CURR						PKR					319.50		2010-12-22	No Response
29790	1017	Barkat-e-Hydari	SD	42401-8550120-9	ABDUL QADIR	R-640-SECTOR 11-C, KARACHI	LCY	1017-0081-010659-01-0	CURR						PKR					320.00		2010-01-06	No Response
29791	1017	Barkat-e-Hydari	SD	42000-5296523-4	SYEDA UROOJ SHEHZAD	HOUSE NO.62,BUFFER ZONE,-SECTOR 15-A/3,, KARACHI	LCY	1017-0081-008722-01-3	CURR						PKR					324.00		2010-01-13	No Response
29792	1017	Barkat-e-Hydari	SD	42101-8029073-9	WAQQAS SHAHID	D-8, RIZWAN PLAZA, BLOCK-M,-NORTH NAZIMABAD, KARACHI., KARACHI	LCY	1017-0081-002217-01-9	CURR						PKR					325.00		2010-04-05	No Response
29793	1017	Barkat-e-Hydari	SD	42101-9672555-1	POWER MEDIA TECH	A1-BURHANI ARCADE,SHOP#60,-BLOCK-E, NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-002710-01-7	CURR						PKR					328.80		2010-06-14	No Response
29794	1017	Barkat-e-Hydari	SD	42101-7069274-3	ABDUL QAYYUM	H.NO.C-11,MOHALLAH KANDO GOTH-BLOCK-B NORTH NAZIMABAD,-, KARACHI	LCY	1017-0081-012648-01-1	CURR						PKR					330.00		2010-12-20	No Response
29795	1017	Barkat-e-Hydari	SD	42101-0792519-6	FAHMIDA KHATOON	A-443 BLOCK-D NORTH-NAZIMABAD KARACHI., KARACHI	LCY	1017-0072-001048-01-1	PLS						PKR					330.73		2010-01-11	No Response
29796	1017	Barkat-e-Hydari	SD	42101-1365259-6	HINA	ST-1, BLOCK-F,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011313-01-5	CURR						PKR					332.00		2010-05-11	No Response
29797	1017	Barkat-e-Hydari	SD	42101-1940978-1	GRAND PACKAGES	DP-20, SEC:12-D, NORTH KARACHI-INDUSTRIAL AREA, KARACHI-75850, KARACHI	LCY	1017-0081-006625-01-3	CURR						PKR					341.30		2010-10-28	No Response
29798	1017	Barkat-e-Hydari	SD	42000-0460250-9,4210	QAINAN / IDREES	HYDARI MEMORIAL MARKET-PLOT-11, BLOCK-E, KARACHI	LCY	1017-0081-004610-01-0	CURR						PKR					341.65		2010-06-07	No Response
29799	1017	Barkat-e-Hydari	SD	42101-1364625-7	NEW BI-LINK TECHNOLOGY	R-1209,SECTOR 15B, BUFFER ZONE-NORTH KARACHI., KARACHI	LCY	1017-0081-001657-01-9	CURR						PKR					345.00		2010-05-28	No Response
29800	1017	Barkat-e-Hydari	SD	42000-0392073-1	MR. MOHAMMAD ALI	H.NO#603, HALAR APPARTMENT,-BLOCK-E, GARDEN WEST, KARACHI	LCY	1017-0081-006239-01-3	CURR						PKR					349.00		2010-12-13	No Response
29801	1017	Barkat-e-Hydari	SD	42101-1422649-5,4210	NOORUDDIN ISMAIL AND / OR ISMAIL	SAIFEE HOSPITAL TRUST-ST-1, BLOCK-F,, KARACHI	LCY	1017-0071-008299-01-7	PLS						PKR					350.13		2010-03-19	No Response
29802	1017	Barkat-e-Hydari	SD	42101-1715693-8	NIGHAT PERVEEN	H.NO.L-333,SECTOR 3,-NORTH KARACHI, KARACHI	LCY	1017-0081-007088-01-2	CURR						PKR					355.50		2010-08-11	No Response
29803	1017	Barkat-e-Hydari	SD	42101-2193229-3	ZULFIQAR AHMED RANA	H.NO. R-389, SECTOR-15-A-1,-BUFFER ZONE, NORTH KARACHI., KARACHI	LCY	1017-0071-000971-01-6	PLS						PKR					356.69		2010-03-16	No Response
29804	1017	Barkat-e-Hydari	SD	42401-7307013-5	MOHAMMAD FIDA HUSSAIN / RIZWANA	R-587, SECTOR 11-C-3,-SIR SYED TOWN, NORTH KARACHI,, KARACHI	LCY	1017-0081-001489-01-5	CURR						PKR					361.80		2010-12-20	No Response
29805	1017	Barkat-e-Hydari	SD	42101-1616163-8	SABOOHI	H.NO-R-73,SECTOR-14-A,-SHADMAN TOWN, KARACHI	LCY	1017-0081-006000-01-6	CURR						PKR					365.00		2010-10-21	No Response
29806	1017	Barkat-e-Hydari	SD	42101-5467977-6	ASGHAREE BEGUM	SAIFEE HOSPITAL TRUST-ST-1, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012013-01-4	CURR						PKR					377.00		2010-08-09	No Response
29807	1017	Barkat-e-Hydari	SD	42101-6660294-5	JAWED ISMAIL	FLAT NO.B-18,PLOT-17,BLOCK-7-GULSHAN-MAHAMMAD ASIHA MANZIL, KARACHI	LCY	1017-0081-006154-01-1	CURR						PKR					382.00		2010-01-14	No Response
29808	1017	Barkat-e-Hydari	SD	42101-1934090-4	SUMAYYA SHAHAB	A-173,BLOCK-T,-NORTH NAZIMABAD., KARACHI	LCY	1017-0071-011799-01-9	PLS						PKR					392.12		2010-03-30	No Response
29809	1017	Barkat-e-Hydari	SD	42101-3036396-8	WAJIHA NASIR	FLAT NO. B-8, FARHAN SQUARE-SECTOR 15/A/5 BUFFERZONE,, KARACHI	LCY	1017-0081-005403-01-1	CURR						PKR					388.39		2010-10-22	No Response
29810	1017	Barkat-e-Hydari	SD	42101-7921994-5	SYED SHAH ALAM	FLAT NO.R-68, SECTOR 11-B,-NORTH KARACHI, KARACHI	LCY	1017-0081-011646-01-7	CURR						PKR					394.40		2010-10-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29811	1017	Barkat-e-Hydari	SD	42101-1769785-9	ASGHAR ABBAS	A-89, BLOCK-A, NORTH-NAZIMABAD, KARACHI., KARACHI	LCY	1017-0081-002669-01-3	CURR						PKR					395.20		2010-06-25	No Response
29812	1017	Barkat-e-Hydari	SD	42101-7108450-7	SYED FARHAJ MASOOD SHAH	B-245-BLOCK N, KARACHI	LCY	1017-0081-010562-01-4	CURR						PKR					397.00		2010-06-24	No Response
29813	1017	Barkat-e-Hydari	SD	42101-0669888-1	MOHAMMAD SHAKIL KHAN	H.NO# D-16, BLOCK-I,NORTH-NAZIMABAD, KARACHI	LCY	1017-0081-005879-01-5	CURR						PKR					397.04		2010-07-12	No Response
29814	1017	Barkat-e-Hydari	SD	42101-9043683-9	HASSAN ZAHEER	A-144,SECTOR-14-B,SHADMAN TOWN-NORTH KARACHI, KARACHI	LCY	1017-0081-005340-01-5	CURR						PKR					397.40		2010-11-11	No Response
29815	1017	Barkat-e-Hydari	SD	42401-1796525-8	SOOFIA FARHAD	FLAT NO.CCS,COUNTRY TOWER,-PHASE-2,SECTOR 15-B,NORTH, KARACHI	LCY	1017-0071-008406-01-8	PLS						PKR					398.91		2010-06-21	No Response
29816	1017	Barkat-e-Hydari	SD	42201-7540047-9	TARIQ ABRAR	HOUSE NO.C-91-SHERETON HEIGHTS,ABUL HASSAN, KARACHI	LCY	1017-0081-009301-01-6	CURR						PKR					399.00		2010-04-01	No Response
29817	1017	Barkat-e-Hydari	SD	42401-1834011-0	AAMERA ISHAQ	H NO.797, NEW SAEED ABAD,-SECTOR-9-D, BALDIA TOWN, KARACHI	LCY	1017-0071-002001-01-7	PLS						PKR					401.78		2010-11-24	No Response
29818	1017	Barkat-e-Hydari	SD	42101-5104363-9	INDUS METAL	A-33,S.I.T.E,SUPPER HIGHWAY-SCHEME-33,KARACHI, KARACHI	LCY	1017-0081-005474-01-6	CURR						PKR					403.00		2010-01-27	No Response
29819	1017	Barkat-e-Hydari	SD	42401-1857819-7	MUHAMMAD ASIF	HOUSE NO.911,SECTOR 10-L,-ORANGI TOWN,NEAR ARBAN, KARACHI	LCY	1017-0071-008463-01-7	PLS						PKR					404.55		2010-03-09	No Response
29820	1017	Barkat-e-Hydari	SD	42101-3118697-7	VISION ENTERPRISE	2-C, 8/8,-NAZIMABAD NO.2, KARACHI	LCY	1017-0081-009311-01-8	CURR						PKR					407.40		2010-07-29	No Response
29821	1017	Barkat-e-Hydari	SD	42201-8889056-8	SAYYEDA QUDSIA	A-92, AL FALAH HOUSING SOCIETY-., KARACHI	LCY	1017-0081-008501-01-6	CURR						PKR					412.00		2010-07-20	No Response
29822	1017	Barkat-e-Hydari	SD	42101-6991969-9	ARSALAN YASIN	A-563, BLOCK-C,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012296-01-5	CURR						PKR					420.00		2010-09-28	No Response
29823	1017	Barkat-e-Hydari	SD	71201-5230672-5	YAQOOB ALI	H.NO.1997,ST.NO.6,GULGITE MOH.-NEW MIAN WALI COLONY,NR.NUSRAT, KARACHI	LCY	1017-0081-011807-01-2	CURR						PKR					420.00		2010-01-11	No Response
29824	1017	Barkat-e-Hydari	SD	42000-0377613-8	NAJMA BANO	E-39, BURHANI MOHALLA,-BARKAT-E-HYDERI,, KARACHI	LCY	1017-0081-012513-01-9	CURR						PKR					420.00		2010-10-14	No Response
29825	1017	Barkat-e-Hydari	SD	42101-9118988-5	MUHAMMAD IMRAN	FLAT NO.C-14,GULSHAN-E-ZUBAIDA-BLOCK-E,NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012691-01-4	CURR						PKR					420.00		2010-12-15	No Response
29826	1017	Barkat-e-Hydari	SD	42101-8013353-1	IRFAN HAMID	A-107 BLOCK D NORTH NAZIMABAD-KARACHI, KARACHI	LCY	1017-0081-012720-01-0	CURR						PKR					420.00		2010-12-23	No Response
29827	1017	Barkat-e-Hydari	SD	41304-8365792-2	FARZANA PARVEEN	A-25-BLOCK I, KARACHI	LCY	1017-0081-008367-01-2	CURR						PKR					440.50		2010-06-24	No Response
29828	1017	Barkat-e-Hydari	SD	41302-8690376-7	ABDUL TOUHEED KHAN	H NO.6, ST NO.8,-QASBA TOWNSHIP,, KARACHI	LCY	1017-0081-011420-01-5	CURR						PKR					453.00		2010-09-02	No Response
29829	1017	Barkat-e-Hydari	SD	42101-7923082-3	RASHID ANWAR	HOUSE NO. SC-24, FLAT NO. 3,,-STREET 8 RAHIM ARCADE,, KARACHI	LCY	1017-0081-004954-01-5	CURR						PKR					460.00		2010-07-19	No Response
29830	1017	Barkat-e-Hydari	SD	33100-8204915-7	MUHAMMAD IMRAN	R-535,SECTOR 15A/5,-BUFFER ZONE,, KARACHI	LCY	1017-0081-007458-01-0	CURR						PKR					464.50		2010-03-01	No Response
29831	1017	Barkat-e-Hydari	SD	42101-4461411-5	MOHAMMAD AHSAN PERVEZ SIDDIQUI	HOUSE NO.A-580,BLOCK-L,-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-008727-01-8	CURR						PKR					477.50		2010-12-22	No Response
29832	1017	Barkat-e-Hydari	SD	42101-5151993-4,421	TARIQ SUBHAN/FARIDA TARIQ	B-90, BLOCK-C, NORTH-NAZIMABAD, KARACHI., KARACHI	LCY	1017-0081-003066-01-8	CURR						PKR					478.20		2010-10-26	No Response
29833	1017	Barkat-e-Hydari	SD	42101-6222468-0	SABEEN JAMAL	III-D,28/49,NAZIMABAD.-....., KARACHI	LCY	1017-0081-010274-01-5	CURR						PKR					481.64		2010-06-29	No Response
29834	1017	Barkat-e-Hydari	SD	42101-2302291-3	NASIR MAHMOOD	C-52 BLOCK-D NORTH NAZIMADAD-KARACHI, KARACHI	LCY	1017-0071-003924-01-5	PLS						PKR					482.34		2010-12-06	No Response
29835	1017	Barkat-e-Hydari	SD	42101-8110730-9	MUHAMMAD MUSTAFA KHAN	H NO.B-23, BLOCK-I,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-003461-01-7	CURR						PKR					482.50		2010-02-11	No Response
29836	1017	Barkat-e-Hydari	SD	42101-9976348-6	ZOHRA	FLAT B-1,BLOCK-I. FAI.CON APPT-NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-003796-01-1	CURR						PKR					494.00		2010-02-15	No Response
29837	1017	Barkat-e-Hydari	SD		PORT QASIM AUTHORITY-	PORT QASIM AUTHORITY- KARACHI PAKISTAN	LCY			MUHAMMAD SHARIF ASSOCIATES	PO	3739009	23-Jul-10	FED	PKR					500.00		2010-07-23	No Response
29838	1017	Barkat-e-Hydari	SD		PORT QASIM AUTHORITY-	PORT QASIM AUTHORITY-KARACHI PAKISTAN	LCY			MUHAMMAD SHARIF ASSOCIATES	PO	3739010	23-Jul-10	FED	PKR					500.00		2010-07-23	No Response
29839	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-29	No Response
29840	1017	Barkat-e-Hydari	SD	42101-3153423-1	IMTIAZ ALI	FL NO.108, MASHALLAH CENTRE-SD-16, BLOCK-G,, KARACHI	LCY	1017-0081-004365-01-2	CURR						PKR					503.20		2010-12-08	No Response
29841	1017	Barkat-e-Hydari	SD	42101-1371135-2	UZMA IBRAHIM	3D 9/10, NAZIMABAD NO.3,-NEAR ABBASI SHAHEED HOSPITAL,, KARACHI	LCY	1017-0081-010182-01-4	CURR						PKR					520.00		2010-08-16	No Response
29842	1017	Barkat-e-Hydari	SD	42101-2118929-3	MUNNO LABEL SUPPLIERS	S-7, BLESSING HOME,-NAZIMABAD NO-2., KARACHI	LCY	1017-0081-004900-01-1	CURR						PKR					520.30		2010-09-03	No Response
29843	1017	Barkat-e-Hydari	SD	42000-1490913-6	HUMA RAHAT	GENERATION' S SCHOOL-F-100, BLOCK -B,, KARACHI	LCY	1017-0081-009830-01-6	CURR						PKR					521.00		2010-04-02	No Response
29844	1017	Barkat-e-Hydari	SD	41303-2292505-2	QURAT-UL-AIN SHAIKH	FLAT-35, BLK-A, BANO PLAZA,-NEAR KARACHI AUDITORIUM, KARACHI	LCY	1017-0081-009392-01-5	CURR						PKR					528.00		2010-03-30	No Response
29845	1017	Barkat-e-Hydari	SD	42101-6998548-3,421	ASHFAQUE AHMED/TABASSUM FATIMA	B-5, BHAYANI CLOTH MARKET,-BLOCK-M, NORTH NAZIMABAD, K, KARACHI	LCY	1017-0071-002734-01-3	PLS						PKR					534.45		2010-02-03	No Response
29846	1017	Barkat-e-Hydari	SD	42101-2604103-7	ALI ASGHAR	E-37, AL HAIDERY MEMORIAL-MARKET, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011308-01-8	CURR						PKR					535.00		2010-05-24	No Response
29847	1017	Barkat-e-Hydari	SD	42101-6150951-1	ZAKI HASSAN	A-8, NOOR APPARTMENT-BLOCK K,NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011338-01-4	CURR						PKR					540.00		2010-12-11	No Response
29848	1017	Barkat-e-Hydari	SD	42101-1919549-7	NAVEED AHMED	HOUSE NO. C-18,-BLOCK T, NORTH NAZIMABAD,, KARACHI	LCY	1017-0072-007986-01-8	PLS						PKR					560.19		2010-04-26	No Response
29849	1017	Barkat-e-Hydari	SD	42101-1655857-4	MUBARAKA	B 119, BLOCK-C,-K.D.A. NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-008409-01-3	CURR						PKR					587.00		2010-08-11	No Response
29850	1017	Barkat-e-Hydari	SD	42101-3585312-1	MOHAMMAD IMRAN	HOUSE NO. R-86, SECTOR-15-A/5,-BUFFER ZONE, NORTH KARACHI,, KARACHI	LCY	1017-0081-008608-01-4	CURR						PKR					617.50		2010-11-08	No Response
29851	1017	Barkat-e-Hydari	SD	42101-0916261-3,421	AKBAR / MANSOOR	FLAT NO.134,AL-BURHAN BLDG.-BLOCK-E,BARKAT-E-HYDERI., KARACHI	LCY	1017-0081-011810-01-7	CURR						PKR					620.00		2010-02-01	No Response
29852	1017	Barkat-e-Hydari	SD	42101-1779118-6,421	FEROZ KHAN / NARGIS KHANUM	R-354 SEC 15 A 4, BUFFERZONE-NORTH KARACHI,, KARACHI	LCY	1017-0081-006353-01-2	CURR						PKR					622.75		2010-08-18	No Response
29853	1017	Barkat-e-Hydari	SD	42101-8209013-0	FARAH ABBAS	A-482 BLOCK-C, NORTH-NAZIMABAD KARACHI, KARACHI	LCY	1017-0071-004075-01-9	PLS						PKR					624.63		2010-08-02	No Response
29854	1017	Barkat-e-Hydari	SD	42101-4212180-9	BURHANUDDIN	ROOM 9/10,QASR-E-HYDERI,-BURHANI COMPOUND,BARKAT-E-, KARACHI	LCY	1017-0081-009861-01-3	CURR						PKR					638.50		2010-06-17	No Response
29855	1017	Barkat-e-Hydari	SD	42101-1368750-1	SYED ALI RAZA	L-59 SECTOR 5-A-2-NORTH KARACHI,, KARACHI	LCY	1017-0071-003894-01-8	PLS						PKR					649.44		2010-07-08	No Response
29856	1017	Barkat-e-Hydari	SD	42101-1692646-4	ZEHRA JABEEN	FLAT NO.B-4,2ND FLOOR,-NAZISH APPARTMENT SECTOR 7D/4, KARACHI	LCY	1017-0081-009903-01-4	CURR						PKR					657.05		2010-09-22	No Response
29857	1017	Barkat-e-Hydari	SD	35404-7643905-3	NASRULLAH SIDDIQUI	H NO.A-75, BLOCK-I,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009836-01-2	CURR						PKR					659.55		2010-10-19	No Response
29858	1017	Barkat-e-Hydari	SD	42000-0353685-2	FARIHA ISMAIL	GENERATIONS SCHOOL-F-100, BLOCK B,, KARACHI	LCY	1017-0081-009810-01-2	CURR						PKR					676.00		2010-10-29	No Response
29859	1017	Barkat-e-Hydari	SD	42401-6522844-5	MUMTAZ ALAM	FLAT NO.C-23 MASROOR ARCADE-SECTOR 11/H NORTH KARACHI, KARACHI	LCY	1017-0081-006442-01-0	CURR						PKR					701.00		2010-05-03	No Response
29860	1017	Barkat-e-Hydari	SD	42101-7640629-5	BASHIR AHMED	SAIFEE HOSPITAL TRUST-ST-1, BLOCK F, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-008231-01-9	CURR						PKR					710.00		2010-02-06	No Response
29861	1017	Barkat-e-Hydari	SD	42101-7868312-5	SYED AZFAR UL HAQUE	FLAT NO C-4,CROWN PLAZA ,-SECTOR 11-C-1,NEAR NAGAN, KARACHI	LCY	1017-0081-006318-01-9	CURR						PKR					721.00		2010-09-03	No Response
29862	1017	Barkat-e-Hydari	SD	42101-8260200-5	REHAN KARIM	R-547, SECTOR 15-A-4,-BUFFERZONE, NORTH KARACHI., KARACHI	LCY	1017-0071-003139-01-4	PLS						PKR					722.91		2010-04-26	No Response
29863	1017	Barkat-e-Hydari	SD	42101-2202063-5	SHEIKH IMRAN	FLAT#D-8 IQBAL PLAZA PHASE 2,-SEC-11-C-1 NORTH KARACHI, KARACHI	LCY	1017-0081-004622-01-4	CURR						PKR					724.00		2010-03-01	No Response
29864	1017	Barkat-e-Hydari	SD	42101-6493262-4,421	QURESH/SHEHER BANO/NOUMAN/NASREEN	H.NO-D-1,BLOCK-F,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-007341-01-0	CURR						PKR					740.00		2010-11-16	No Response
29865	1017	Barkat-e-Hydari	SD	84058--363404-1	SYED TARIQ MUMTAZ	D-115,BLOCK-4,GULSHAN-E-IQBAL-, KARACHI	UFZ	1017-0418-006192-75-2	CURR						USD					740.00		2010-08-06	No Response
29866	1017	Barkat-e-Hydari	SD	42401-9668989-9	A.J INTERNATIONAL	R-782,BARADARI,-SECTOR 8,NORTH KARACHI,, KARACHI	LCY	1017-0081-012509-01-3	CURR						PKR					770.00		2010-12-27	No Response
29867	1017	Barkat-e-Hydari	SD	42101-3377447-3	TANVEER HUSSAIN	H NO.A/73, BLOCK-I,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012327-01-3	CURR						PKR					782.00		2010-08-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29868	1017	Barkat-e-Hydari	SD	42101-7341996-2	MARIUM RAZZAK	C-28,BLOCK-B NORTH NAZIMABAD-.., KARACHI	LCY	1017-0071-004848-01-4	PLS						PKR					783.25		2010-01-04	No Response
29869	1017	Barkat-e-Hydari	SD	42101-2800747-9	NAVEED SHAHID	D-89, AL-SABA APPARTMENT,-BLOCK-E, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012139-01-5	CURR						PKR					785.00		2010-08-23	No Response
29870	1017	Barkat-e-Hydari	SD	42101-8932635-1,421	NADEEM AKHTER / AMBREEN AKHTER	A-24, ROW-H, BLOCK-L,-GULSHAN-E-KANEEZ FATIMA,SCH-33, KARACHI	LCY	1017-0071-006257-01-3	PLS						PKR					822.44		2010-11-15	No Response
29871	1017	Barkat-e-Hydari	SD	42101-4779134-8	NAJMA WAHEED	H.NO.L-69,UP SOCIETY,-SECTOR 11-E,, KARACHI	LCY	1017-0071-006964-01-9	PLS						PKR					834.15		2010-08-31	No Response
29872	1017	Barkat-e-Hydari	SD	42101-1387007-2	NARGIS YASMEEN	SAIFEE HOSPITAL TRUST-ST-1,BLOCK F,NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-008310-01-5	CURR						PKR					863.00		2010-08-13	No Response
29873	1017	Barkat-e-Hydari	SD	42000-3173333-0	F.W.A. ENTERPRISES	R-584, SECTOR-9, NORTH-KARACHI,, KARACHI	LCY	1017-0081-002549-01-0	CURR						PKR					874.06		2010-10-29	No Response
29874	1017	Barkat-e-Hydari	SD	51505-3393293-1	MUHAMMAD SHAHID ARAFEN	201, 2ND FLR, 5-E/7, HAIDER-HEIGHTS, PAPOSH NAGAR,, KARACHI	LCY	1017-0081-012447-01-8	CURR						PKR					905.00		2010-11-11	No Response
29875	1017	Barkat-e-Hydari	SD	82642-0100186-2	SADIKA KHANUM NASEER	3-G-10/8-NAZIMABAD, KARACHI	LCY	1017-0071-009213-01-7	PLS						PKR					905.57		2010-04-12	No Response
29876	1017	Barkat-e-Hydari	SD	42101-9851680-6	MAIMOONA BADER	301-A, SAMMER PARK VIEW,-FL-11, BLOCKE, N.NAZIMABAD, KARACHI	UFZ	1017-0413-000482-75-6	PLS						EUR					913.67		2010-01-05	No Response
29877	1017	Barkat-e-Hydari	SD	42101-7505341-8	FAKEHA ANWER	A-232, BLOCK-J,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012361-01-5	CURR						PKR					920.00		2010-08-23	No Response
29878	1017	Barkat-e-Hydari	SD	42101-9714229-0	NASREEN AKHTER	C-117,BLOCK-C,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012369-01-2	CURR						PKR					920.00		2010-07-29	No Response
29879	1017	Barkat-e-Hydari	SD	42101-9353397-4	RASHIDA AAMIR	C-17, BLOCK-C,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012338-01-6	CURR						PKR					920.00		2010-07-22	No Response
29880	1017	Barkat-e-Hydari	SD	42101-6738823-4	QAISER SULTANA	R-80,-SECTOR 15-A-5,, KARACHI	LCY	1017-0081-009060-01-4	CURR						PKR					942.00		2010-01-21	No Response
29881	1017	Barkat-e-Hydari	SD		MASROOR ABID	FLAT NO F-4, BHAYANI GARDEN-BLOCK-H, NORTH NAZIMABAD, KARACHI	LCY	1017-0071-003794-01-7	PLS						PKR					950.03		2010-03-09	No Response
29882	1017	Barkat-e-Hydari	SD	42101-3871468-7	JAMEEL AHMAD	KAUSAR NIAZI COLONY BLOCK-G,-STREET-3, H.NO. 1127,, KARACHI	LCY	1017-0072-001281-01-4	PLS						PKR					953.94		2010-01-22	No Response
29883	1017	Barkat-e-Hydari	SD	42101-4364685-3	SYED MUQEEM AHMED	FLAT NO.G-17-BLOCK C SERENA TOWER, KARACHI	LCY	1017-0081-010444-01-1	CURR						PKR					959.00		2010-09-09	No Response
29884	1017	Barkat-e-Hydari	SD	42101-1453849-9	SOHAIL JAFFAR	BLOCK - 40, QUARTER NO.16,-AREA 5-G, NEW KARACHI,, KARACHI	LCY	1017-0071-001624-01-8	PLS						PKR					961.94		2010-06-22	No Response
29885	1017	Barkat-e-Hydari	SD	42101-4961185-3	MUSHTAQ	B-234,SECTOR 11-E-NORTH KARACHI,, KARACHI	LCY	1017-0081-003774-01-5	CURR						PKR					967.00		2010-03-10	No Response
29886	1017	Barkat-e-Hydari	SD	42101-1531857-4	DR.SAIMA RASHID	C-365,BLOCK-6,FEDERAL.B.AREA-.., KARACHI	LCY	1017-0081-006435-01-1	CURR						PKR					973.00		2010-05-19	No Response
29887	1017	Barkat-e-Hydari	SD	42101-0219672-3,420	ARSALAN SHAFIQ AND/OR RAZIA SULTANA	R-82,SECTOR 14-B,-SHADMAN TOWN, NORTH KARACHI,, KARACHI	LCY	1017-0071-008462-01-6	PLS						PKR					978.43		2010-12-04	No Response
29888	1017	Barkat-e-Hydari	SD	42101-5824380-5	SHAHERYAR AKHTAR	C-265,F.B. AREA-BLOCK 10, KARACHI	LCY	1017-0081-010028-01-7	CURR						PKR					981.89		2010-02-09	No Response
29889	1017	Barkat-e-Hydari	SD		EXECUTIVE DIRECTOR, JPMC-KARACHI	EXECUTIVE DIRECTOR, JPMC-KARACHI	LCY			YOUSUF ABD MALLICK	PO	3738516	21-Jun-10	PRO	PKR					1,000.00		2010-06-21	No Response
29890	1017	Barkat-e-Hydari	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI- KARACHI PAKISTAN	LCY			DR.ANIS UL HAQUE	PO	3738446	15-Jun-10	PRO	PKR					1,000.00		2010-06-15	No Response
29891	1017	Barkat-e-Hydari	SD	42401-6802449-6	SANA NAZ	787/J-5-SECTOR 11 1/2, KARACHI	LCY	1017-0071-010954-01-6	PLS						PKR					1,007.72		2010-10-08	No Response
29892	1017	Barkat-e-Hydari	SD	42101-6630970-8	NASIMA SHAHEEN	III-C 2/2,1ST FLR,NAZIMABAD -3-., KARACHI	LCY	1017-0081-009647-01-3	CURR						PKR					1,008.00		2010-03-05	No Response
29893	1017	Barkat-e-Hydari	SD	42101-1310688-0	FATIMA NADEEM	H.NO.R-99,SECTOR 15-A/5,-BUFFER ZONE,NORTH KARACHI, KARACHI	LCY	1017-0081-012224-01-9	CURR						PKR					1,029.01		2010-10-19	No Response
29894	1017	Barkat-e-Hydari	SD	42101-9704353-5	S.I STEEL WIRE PRODUCT	492, WAHID COLONY,NORTH-NAZIMABAD KARACHI,, KARACHI	LCY	1017-0081-001365-01-6	CURR						PKR					1,042.00		2010-11-08	No Response
29895	1017	Barkat-e-Hydari	SD	42201-8034933-1	MUHAMMAD LAIQ	676/309,-FATIMA JINNAH COLONY,, KARACHI	LCY	1017-0081-008032-01-8	CURR						PKR					1,047.20		2010-11-10	No Response
29896	1017	Barkat-e-Hydari	SD	42101-2366155-8,421	KHALIDA ISHRAT / YASMEEN FARID	202-A, STREET 7, PHASE 1-D.O.H.S, KARACHI	LCY	1017-0071-002985-01-6	PLS						PKR					1,047.62		2010-01-07	No Response
29897	1017	Barkat-e-Hydari	SD	42101-7854422-4,421	HINA AHMED/ AHMED HASAN	B-46, BLOCK-D, NORTH NAZIMABAD-KARACHI, KARACHI	LCY	1017-0081-006075-01-5	CURR						PKR					1,050.00		2010-06-07	No Response
29898	1017	Barkat-e-Hydari	SD	42101-5910558-8	NOOR JAHAN	A-203, BLOCK-T, NORTH-NAZIMABAD, KARACHI	LCY	1017-0081-003831-01-5	CURR						PKR					1,062.50		2010-10-18	No Response
29899	1017	Barkat-e-Hydari	SD	42401-1994460-5	MUHAMMAD IRFAN	HOUSE NO.30-SECTOR 15-B, KARACHI	LCY	1017-0081-010488-01-3	CURR						PKR					1,076.00		2010-01-25	No Response
29900	1017	Barkat-e-Hydari	SD	42101-3734412-9	MASOOD AHMED	HOUSE NO. A-69,-SIRAJ COLONY,, KARACHI	LCY	1017-0071-008037-01-1	PLS						PKR					1,097.74		2010-11-12	No Response
29901	1017	Barkat-e-Hydari	SD	42101-1079566-8	UMM-E-KHALIDA	C-9, BLOCK-J, NORTH-NAZIMABAD, KARACHI,, KARACHI	LCY	1017-0081-002916-01-5	CURR						PKR					1,123.00		2010-09-09	No Response
29902	1017	Barkat-e-Hydari	SD	42101-8614039-3	SHAKIL AHMED	C-57, BLOCK-10-F.B AREA, KARACHI	LCY	1017-0081-007274-01-8	CURR						PKR					1,126.50		2010-09-30	No Response
29903	1017	Barkat-e-Hydari	SD	42101-1323916-2	SHOMAILA ZEESHAN	C-112,BLOCK J,-NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-009366-01-3	CURR						PKR					1,129.00		2010-04-06	No Response
29904	1017	Barkat-e-Hydari	SD	42101-6291168-9	SYED HASSAN MUJTABA JAFRI	R-1110 120 F.B AREA,-INCHOLI SOCIETY,, KARACHI	LCY	1017-0071-008859-01-5	PLS						PKR					1,196.09		2010-09-09	No Response
29905	1017	Barkat-e-Hydari	SD	42101-3712480-3	BABAR ALI	ST-1,BLOCK-C,HOUSE#27,WATER-BOARD COMPOAND N.NAZIMABAD, KARACHI	LCY	1017-0081-007249-01-7	CURR						PKR					1,207.00		2010-05-27	No Response
29906	1017	Barkat-e-Hydari	SD	17301-1632080-3	SIDDIQUI BUILDERS	H.NO-B-43,BLOCK-T,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-007711-01-8	CURR						PKR					1,292.00		2010-02-12	No Response
29907	1017	Barkat-e-Hydari	SD	42101-6351271-7	SYED MUGHEER ATIF AHMED	B-229, BLOCK-C,-NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-009792-01-9	CURR						PKR					1,307.96		2010-11-10	No Response
29908	1017	Barkat-e-Hydari	SD	42101-1360040-6	BATOOL FAKHRUDDIN	FL NO.7,BUILDING NO.10,-HAIDRY/OLD COMPOUND,, KARACHI	LCY	1017-0071-008688-01-8	PLS						PKR					1,310.74		2010-11-23	No Response
29909	1017	Barkat-e-Hydari	SD	42101-9133520-1,421	ADEEL AHMED / WASFIA ADEEL ABBASI	A-934, SECTOR 11-B,-NORTH KARACHI, KARACHI	LCY	1017-0081-002491-01-1	CURR						PKR					1,347.15		2010-06-25	No Response
29910	1017	Barkat-e-Hydari	SD	42201-0355306-5	M/S INTERNATIONAL BUSINESS TECHNIQUE	4D,1/22,NAZIMABAD NO.4,-., KARACHI	LCY	1017-0081-008440-01-2	CURR						PKR					1,384.42		2010-07-06	No Response
29911	1017	Barkat-e-Hydari	SD		ARTS COUNCIL OF PAKISTAN.-	ARTS COUNCIL OF PAKISTAN.- KARACHI PAKISTAN	LCY			MEHMOOD-UR-RASHEED MUGHAL	PO	3737732	15-Apr-10	PRO	PKR					1,400.00		2010-04-15	No Response
29912	1017	Barkat-e-Hydari	SD		M.MUZZAMIL SHEIKH-	Karachi	LCY			FUNDING A/C. REMITTANCE	PO	3740053	19-Oct-10	OT	PKR					1,413.00		2010-10-19	No Response
29913	1017	Barkat-e-Hydari	SD	42201-3236979-7	MOHAMMAD SHAHID	A-10,BLOCK-19,MUNIZ FOUNTAIN-GULSHAN-E-JAUHAR, KARACHI	LCY	1017-0081-006949-01-2	CURR						PKR					1,422.86		2010-02-01	No Response
29914	1017	Barkat-e-Hydari	SD	81202-5204590-7	MUHAMMAD IRFAN KIYANI	PLOT NO.131 ARFAT TOWN-BLOCK L NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009843-01-1	CURR						PKR					1,470.00		2010-05-21	No Response
29915	1017	Barkat-e-Hydari	SD	42101-9886946-7	IMRAN AHSAN MALLICK	SAIFEE HOSPITAL TRUST-STREET -01,BLOCK-F,, KARACHI	LCY	1017-0081-008381-01-0	CURR						PKR					1,517.00		2010-11-23	No Response
29916	1017	Barkat-e-Hydari	SD	42101-7888294-3,421	DR.MRS ASMA M.SHABBIR HUSSAINI	FLAT#11,2nd FLOOR, AL-BURHAN-BUILDING S/4, BLOCK-E, NORTH, KARACHI	LCY	1017-0081-001375-01-8	CURR						PKR					1,521.00		2010-12-13	No Response
29917	1017	Barkat-e-Hydari	SD	42101-1672554-1	SHAHEEN SARWAR UPPAL	B-521-A, NUSRAT BHUTTO COLONY-NORTH NAZIMABAD, KARACHI	LCY	1017-0078-012183-01-4	PLS						PKR					1,589.42		2010-08-06	No Response
29918	1017	Barkat-e-Hydari	SD	31301-0439653-9	MUHAMMAD SALEEM NIZAMI	H.NO.K-856,BLOCK-F,NEAR KAUSAR-NAZI COLONY,NORTH NAZIMABAD,, KARACHI	LCY	1017-0071-011789-01-7	PLS						PKR					1,604.61		2010-01-05	No Response
29919	1017	Barkat-e-Hydari	SD	42101-4398006-0	SAIMA MALIK	B.1,FALCON APPARTMENT,SEC-19-BLOCK-L ,, KARACHI	LCY	1017-0081-004569-01-8	CURR						PKR					1,623.00		2010-06-15	No Response
29920	1017	Barkat-e-Hydari	SD	31304-2655994-2	SHAHNAZ ARIF	H NO.A-181,-ABBAS TOWN, BLOCK-4/A,, KARACHI	LCY	1017-0078-012148-01-1	PLS						PKR					1,633.47		2010-05-28	No Response
29921	1017	Barkat-e-Hydari	SD	42101-5680208-1	SAHER INTERNATIONAL	R-784,SECTOR-16-A BUFFER ZONE-NORTH KARACHI, KARACHI	LCY	1017-0081-004707-01-6	CURR						PKR					1,664.00		2010-09-07	No Response
29922	1017	Barkat-e-Hydari	SD	42000-0422908-2	FARIDA	A-166,BLOCK-C,-NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-012272-01-7	CURR						PKR					1,720.00		2010-07-20	No Response
29923	1017	Barkat-e-Hydari	SD	42101-6645868-8	AFSHAN NOOREEN	A-20, BLOCK-Q, NORTH-NAZIMABAD, KARACHI,, KARACHI	LCY	1017-0071-003162-01-3	PLS						PKR					1,739.77		2010-03-11	No Response
29924	1017	Barkat-e-Hydari	SD	42101-1612068-4	REHANA ZAFAR PASHA	C-50, BLOCK-C,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012301-01-3	CURR						PKR					1,804.00		2010-07-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29925	1017	Barkat-e-Hydari	SD	42501-2851998-8	KULSOOM KAMRAN	SD-103,AFOHR,MALIR CANTT-., KARACHI	LCY	1017-0081-006416-01-8	CURR						PKR					1,840.00		2010-11-16	No Response
29926	1017	Barkat-e-Hydari	SD	42101-1672274-4	ALIYA QASIM	4-B 7/2, NAZIMABAD NO 04-BLOCK-B, KARACHI	LCY	1017-0081-009761-01-2	CURR						PKR					1,900.00		2010-12-30	No Response
29927	1017	Barkat-e-Hydari	SD	42101-3682768-6	FARAH JAVED	A-141-BLOCK S, KARACHI	LCY	1017-0071-011383-01-7	PLS						PKR					1,908.50		2010-04-21	No Response
29928	1017	Barkat-e-Hydari	SD	42401-1811932-0	NOUSHABA	HOUSE NO. 597,-SECTOR - 11/B, MILLAT COLONY,, KARACHI	LCY	1017-0071-008144-01-1	PLS						PKR					1,913.02		2010-07-02	No Response
29929	1017	Barkat-e-Hydari	SD	42101-8422395-0	FAIZA FASIH	R-103,BLOCK-15,NEAR RAZIA OMER-HOSPITAL,FEDERAL B.AREA., KARACHI	LCY	1017-0081-012141-01-9	CURR						PKR					1,920.00		2010-04-13	No Response
29930	1017	Barkat-e-Hydari	SD	42101-1393255-5	QURAISH FAZAL HUSSAIN	C-116, BLOCK-C,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012195-01-3	CURR						PKR					1,920.00		2010-05-04	No Response
29931	1017	Barkat-e-Hydari	SD	42101-0137739-0,421	QAISAR RIZVI / NAZEER AHMED	C-126, BLOCK-A, NORTH-NAZIMABAD, KARACHI,, KARACHI	LCY	1017-0071-002371-01-4	PLS						PKR					1,939.21		2010-04-09	No Response
29932	1017	Barkat-e-Hydari	SD	42101-8228889-3	SYED RISALAT HUSSAIN KAUSER	A-3, JAN PLAZA,-BLOCK - K,, KARACHI	LCY	1017-0074-008692-01-7	PLS						PKR					1,960.96		2010-06-08	No Response
29933	1017	Barkat-e-Hydari	SD	42401-9488079-6	FARHAT KANWAL	R-308,SECTOR 10,RASHID STATE-AGENCY KALYANA TOWN,, KARACHI	LCY	1017-0071-006889-01-7	PLS						PKR					1,967.53		2010-07-12	No Response
29934	1017	Barkat-e-Hydari	SD	42101-1709812-3	MUHAMMAD HASAN SALAM	B-244, BLOCK-A, NORTH-NAZIMABAD, KARACHI,, KARACHI	LCY	1017-0081-003369-01-4	CURR						PKR					1,973.00		2010-12-04	No Response
29935	1017	Barkat-e-Hydari	SD	71101-3263667-3	ZULFIQAR ALI	D/98, BLOCK-Q,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009973-01-8	CURR						PKR					2,083.00		2010-02-03	No Response
29936	1017	Barkat-e-Hydari	SD	42101-8349638-5	M/S KINGTEX	R-894, SECTOR 15-A-3,-BUFFERZONE KARACHI, KARACHI	LCY	1017-0081-005690-01-8	CURR						PKR					2,123.10		2010-07-13	No Response
29937	1017	Barkat-e-Hydari	SD	42401-8979390-4	UROOJ MANZOOR	SAIFEE HOSPITAL , ST-1,BLOCK-F-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011536-01-4	CURR						PKR					2,296.00		2010-07-06	No Response
29938	1017	Barkat-e-Hydari	SD	42101-1507359-7	SHEIKH MOHAMMAD ASADULLAH QURESHI	NO.A-42, BLOCK.R,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-009748-01-5	CURR						PKR					2,311.38		2010-11-01	No Response
29939	1017	Barkat-e-Hydari	SD	42101-3838020-7	SAJJAD RAZA	A-129,BLOCK-L,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-006213-01-3	CURR						PKR					2,434.02		2010-05-20	No Response
29940	1017	Barkat-e-Hydari	SD	42101-1856871-7,422	FAISAL ANIS / MUHAMMAD KAMRAN AHMED	A-271,BLOCK D,-NORTH NAZIMABAD., KARACHI	LCY	1017-0081-009684-01-8	CURR						PKR					2,587.50		2010-09-09	No Response
29941	1017	Barkat-e-Hydari	SD	42101-8713159-9	ABBAS	FLAT NO.33-AL BURHAN QASR-E-HAIDERY, KARACHI	LCY	1017-0081-010081-01-2	CURR						PKR					2,719.00		2010-04-30	No Response
29942	1017	Barkat-e-Hydari	SD	42101-4219889-4	RUKHSANA USMAN	HOUSE NO:A-5, ST-33. 11-A,-NORTH KARACHI, KARACHI	LCY	1017-0071-000496-01-0	PLS						PKR					2,724.41		2010-03-30	No Response
29943	1017	Barkat-e-Hydari	SD	42101-8429357-7	MOHAMMAD FARHAN ALI	R-92, BLOCK H,-NORTH NAZIMABAD,, KARACHI	LCY	1017-0081-009811-01-3	CURR						PKR					2,778.00		2010-04-23	No Response
29944	1017	Barkat-e-Hydari	SD	42101-4821256-3	SYED TANZEEM AHMED	B-165-BLOCK-A, KARACHI	LCY	1017-0081-004197-01-8	CURR						PKR					2,850.00		2010-07-08	No Response
29945	1017	Barkat-e-Hydari	SD	14301-2004907-9	ABDUL GHAFOOR	CIHHPA INTERNATIONAL-F-495, SITE, KARACHI	LCY	1017-0081-008875-01-7	CURR						PKR					3,030.00		2010-09-02	No Response
29946	1017	Barkat-e-Hydari	SD	42101-5147146-2	FATIMA MEHTAB	H.NO-A-2,SECTOR-14-A,-SHADMAN TOWN, KARACHI	LCY	1017-0081-007318-01-1	CURR						PKR					3,145.00		2010-05-19	No Response
29947	1017	Barkat-e-Hydari	SD	42101-4001289-0	ERUM WAJID	A-375 BLOCK-J-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-006767-01-2	CURR						PKR					3,226.75		2010-06-29	No Response
29948	1017	Barkat-e-Hydari	SD	42101-1564685-2	RAHILA NAZ	NO.D-21 / 01, BLOCK.L,-NORTH NAZIMABAD, KARACHI	LCY	1017-0071-009507-01-2	PLS						PKR					3,310.68		2010-08-09	No Response
29949	1017	Barkat-e-Hydari	SD	42101-7874785-1	ISHTIAQ ALAM SIDDIQUI	1128, MUSLIM TOWN, SEC:11/E,-NORTH KARACHI,, KARACHI	LCY	1017-0081-003284-01-2	CURR						PKR					3,580.00		2010-05-20	No Response
29950	1017	Barkat-e-Hydari	SD	42101-1652839-1,421	BILQUEES FATIMA / KHWAJA ATAULLAH	B-124, BLOCK-J, NORTH-NAZIMABAD, KARACHI	LCY	1017-0071-005136-01-5	PLS						PKR					3,708.58		2010-04-01	No Response
29951	1017	Barkat-e-Hydari	SD	42101-1672336-3,421	WAQAR AHMED &/OR HUMERA ABBAS	BM-2,BAHYANI HEAVEN,BLOCK-K,-NORTH NAZIMABAD,, KARACHI	LCY	1017-0071-008778-01-7	PLS						PKR					3,899.34		2010-04-13	No Response
29952	1017	Barkat-e-Hydari	SD	42101-1633029-1,421	SYED ABDUSSALAM / SHARIQ SALAM / TARIQ S	L-181,SECTOR-4,REHMANIA TOWN,-NORTH KARACHI, KARACHI	LCY	1017-0071-005266-01-2	PLS						PKR					4,301.15		2010-05-18	No Response
29953	1017	Barkat-e-Hydari	SD	42101-4841920-3	HASAN RIZWAN	A-187, 11 A ,-NORTH KARACHI,, KARACHI	LCY	1017-0081-008542-01-5	CURR						PKR					4,323.50		2010-02-15	No Response
29954	1017	Barkat-e-Hydari	SD	41104-0192886-5	SYED ADIL SHAHZAD	HOUSE NO. D-149, STREET NO. 16-BHATTIALEAD, BLOCK-9,, KARACHI	LCY	1017-0081-008044-01-2	CURR						PKR					4,382.00		2010-09-09	No Response
29955	1017	Barkat-e-Hydari	SD	42000-0357656-0	ALEFIYAH IBRAHIM	202, NAJMI BUILDING STREET 4,-BLOCK C, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011347-01-5	CURR						PKR					4,420.00		2010-05-12	No Response
29956	1017	Barkat-e-Hydari	SD	42101-1575184-8	IRUM NAUREEN	FLAT NO. E-7,-RIZWAN PLAZA,, KARACHI	LCY	1017-0081-008150-01-1	CURR						PKR					4,540.00		2010-03-20	No Response
29957	1017	Barkat-e-Hydari	SD	42101-5324461-9	ADNAN JAMIL	SAIFEE HOSPITAL TRUST-ST 1 BLOCK F, KARACHI	LCY	1017-0081-011004-01-1	CURR						PKR					4,791.00		2010-03-04	No Response
29958	1017	Barkat-e-Hydari	SD	42101-3326309-5	SYED ZAHID HUSSAIN	C-135, BLOCK-D,N.NAZIMABAD.-..., KARACHI	LCY	1017-0071-000732-01-7	PLS						PKR					4,889.62		2010-04-14	No Response
29959	1017	Barkat-e-Hydari	SD	42101-4505443-3	KHOZEMA	FLAT NO.0009/11,BURHANI BAGH-BLOCK-E,HAIDRY NORTH NAZIMABAD, KARACHI	LCY	1017-0081-012192-01-0	CURR						PKR					4,920.00		2010-05-03	No Response
29960	1017	Barkat-e-Hydari	SD		PAKISTAN NURSING COUNCIL.-	PAKISTAN NURSING COUNCIL.-ISLAMABAD PAKISTAN	LCY			NITHANIEL GULZAR	PO	3739734	21-Sep-10	FED	PKR					5,000.00		2010-09-21	No Response
29961	1017	Barkat-e-Hydari	SD	42101-7193651-2	PARVEEN KAUSAR	D-44,BLOCK-H,NORTH NAZIMABAD-., KARACHI	LCY	1017-0071-004230-01-8	PLS						PKR					5,093.78		2010-11-24	No Response
29962	1017	Barkat-e-Hydari	SD	42101-0913847-1	ALI HUSSAIN	H.NO-A-65,SECTOR-11-B-NORTH KARACHI, KARACHI	LCY	1017-0071-005416-01-4	PLS						PKR					5,279.99		2010-01-02	No Response
29963	1017	Barkat-e-Hydari	SD	42101-6702877-3	FARHAN ARSHAD	R-542, 14-A, SHADMAN TOWN,-NORTH KARACHI,, KARACHI	LCY	1017-0081-000534-01-9	CURR						PKR					5,333.00		2010-11-24	No Response
29964	1017	Barkat-e-Hydari	SD	42101-5147783-0,421	SYEDA AISHA SIDDIQA HYDER/SYEDA SWALEHA	4-D-1/25,-NAZIMABAD KARACHI, KARACHI	LCY	1017-0071-005201-01-5	PLS						PKR					5,727.57		2010-05-26	No Response
29965	1017	Barkat-e-Hydari	SD	42101-4707720-1	UMAIR DANISH	H.NO-B-6,SECTOR-11-B,-NORTH KARACHI, KARACHI	LCY	1017-0081-007397-01-6	CURR						PKR					5,859.00		2010-04-06	No Response
29966	1017	Barkat-e-Hydari	SD	42101-2962907-2,421	MOHAMMED NAEEM / KANEEZ FATIMA	H.NO.A-366,BLOCK-I,-NORTH NAZIMABAD., KARACHI	LCY	1017-0077-011636-01-9	PLS						PKR					6,110.52		2010-07-28	No Response
29967	1017	Barkat-e-Hydari	SD		MALIR DEVELOPMENT AUTHORITY TAISER TOWN SCHEME 45-A/C MUMTAZ AZHER	MALIR DEVELOPMENT AUTHORITY TAISER TOWN SCHEME 45-KARACHI PAKISTAN	LCY			FUNDING A/C. REMITTANCE	PO	3740046	18-Oct-10	PRO	PKR					6,400.00		2010-10-18	No Response
29968	1017	Barkat-e-Hydari	SD	42401-9938513-3,424	MUHAMMAD AYUB / MUHAMMAD RIAZ	H.NO.342/A,SHAH WALIULLAH-NAGAR,NEAR QURESHI MARKET,, KARACHI	LCY	1017-0074-008686-01-9	PLS						PKR					6,460.77		2010-11-26	No Response
29969	1017	Barkat-e-Hydari	SD	42101-8370878-2	MEHMOOD-UN-NISA BEGUM	B-127, BLOCK-N, NORTH-NAZIMABAD, KARACHI., KARACHI	LCY	1017-0071-002374-01-7	PLS						PKR					6,563.07		2010-06-14	No Response
29970	1017	Barkat-e-Hydari	SD	42101-8893863-5	M/S. DEHLI MUSLIM KABAB AND NEHARI HOUSE	AL-HYDERI MEMORIAL MARKET,-BLOCK-E, MAIN ROAD,, KARACHI	LCY	1017-0081-008383-01-2	CURR						PKR					7,290.00		2010-12-01	No Response
29971	1017	Barkat-e-Hydari	SD	42101-1833234-1,421	IRFAN SIDDIQUI/DR GHAZALA SIDD	F-101, BLOCK-B, N.NAZIMABAD.-..., KARACHI	LCY	1017-0081-000394-01-9	CURR						PKR					7,664.00		2010-08-25	No Response
29972	1017	Barkat-e-Hydari	SD	42101-1103214-7	MUHAMMED AYUB SIDDIQUI	C-192 BLOCK A NORTH NAZIMABAD-.., KARACHI	LCY	1017-0071-007825-01-3	PLS						PKR					8,527.76		2010-11-03	No Response
29973	1017	Barkat-e-Hydari	SD	42101-5538882-4	SHAHNILA NAZNEEN	D-12,BHAYANI VIEW,BLOCK-M,-NORTH NAZIMABAD, KARACHI	LCY	1017-0071-006945-01-6	PLS						PKR					8,732.61		2010-06-10	No Response
29974	1017	Barkat-e-Hydari	SD	42201-5312413-7	NASEER HUSSAIN JAFFARY	E3/7,MOHIB COLONY,BLOCK-9,-GULISTAN-E-JOHAR, KARACHI	LCY	1017-0081-007768-01-5	CURR						PKR					8,750.00		2010-07-06	No Response
29975	1017	Barkat-e-Hydari	SD	42101-1715625-3	IMRAN AHMED	A-283, BLOCK-H, NORTH-NAZIMABAD, KARACHI, KARACHI	LCY	1017-0081-002377-01-2	CURR						PKR					8,792.14		2010-07-13	No Response
29976	1017	Barkat-e-Hydari	SD	42101-5014346-9	M/S. CLICK	R-20, SECTOR-15-B, BUFFER ZONE-NORTH KARACHI,, KARACHI	LCY	1017-0081-001906-01-1	CURR						PKR					8,864.55		2010-12-15	No Response
29977	1017	Barkat-e-Hydari	SD	42101-1870755-1	FAISAL ARSHAD	C-177 BLOCK I-NORTH NAZIMABAD, KARACHI	LCY	1017-0071-000540-01-5	PLS						PKR					9,345.18		2010-03-30	No Response
29978	1017	Barkat-e-Hydari	SD	42101-1632666-2	ERUM NAZ	H.NO. BM-11, SARINA TOWER-BUFFERZONE NORTH KARACHI,, KARACHI	LCY	1017-0081-004131-01-0	CURR						PKR					10,701.50		2010-01-22	No Response
29979	1017	Barkat-e-Hydari	SD	84058--363404-1	SYED TARIQ MUMTAZ	C/O DR.MOHD TARIQ,-89-C ASKARI-IV,, KARACHI	LCY	1017-0081-006192-01-7	CURR						PKR					11,806.25		2010-08-06	No Response
29980	1017	Barkat-e-Hydari	SD	42101-2781643-1	MIKAIL KAYAM ALI	FLAT#327/3, AL-BURHAN BLDG.,-N.NAZIMABAD BLOCK-F, HYDERI, KARACHI	LCY	1017-0072-001604-01-5	PLS						PKR					12,132.92		2010-09-21	No Response
29981	1017	Barkat-e-Hydari	SD	31303-2467283-5,421	ART & CRAFT	F-14/F, KDA FLATS,SHADMAN TOWN-NORTH KARACHI,, KARACHI	LCY	1017-0081-003546-01-9	CURR						PKR					12,338.90		2010-12-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
29982	1017	Barkat-e-Hydari	SD	42401-1954149-1	KAMRAN HAYDER	AL MEHRAN SILK CENTRE-SHOP NO.47, SECTOR 9/E,, KARACHI	LCY	1017-0081-007995-01-0	CURR						PKR					13,227.50		2010-10-01	No Response
29983	1017	Barkat-e-Hydari	SD	42101-6883225-6	LUBNA KHURRAM	C-12, BLOCK-Q, NORTH-NAZIMABAD, KARACHI	LCY	1017-0071-003854-01-0	PLS						PKR					13,796.96		2010-07-06	No Response
29984	1017	Barkat-e-Hydari	SD		MEDICAL SUPERINTENDENT, SINDH GOVT QATAR HOSPITAL,-ORANGI TOWN, KHI. A/C NASSIR TRADING COMPANY.	MEDICAL SUPERINTENDENT, SINDH GOVT QATAR HOSPITAL,-ORANGI TOWN, KARACHI PAKSITAN	LCY			NASSIR TRADING COMPANY	PO	3739497	25-Aug-10	PRO	PKR					14,957.00		2010-08-25	No Response
29985	1017	Barkat-e-Hydari	SD	42201-8531494-3	MUHAMMAD ZAMIR KHAN	HOUSE NO.A-1/2,-GULISTAN-E-JAUHAR,BLOCK 16,, KARACHI	LCY	1017-0081-009574-01-5	CURR						PKR					17,779.24		2010-11-01	No Response
29986	1017	Barkat-e-Hydari	SD	42101-7662522-3	FAHEEM AHMED KHAN	FLAT NO.9, BLOCK-A, SD-37,-HAYAT MANZIL, NORTH NAZIMABAD, KARACHI	LCY	1017-0081-011406-01-7	CURR						PKR					18,960.00		2010-09-29	No Response
29987	1017	Barkat-e-Hydari	SD	91400-0198121-5	SHAHID RASOOL BUTT	S.R.BUTT ASSOCIATES, FLAT.B-2,-GROUND FLOOR,PLOT.FL-11,BLK-K,, KARACHI	LCY	1017-0081-007973-01-4	CURR						PKR					23,720.00		2010-04-07	No Response
29988	1017	Barkat-e-Hydari	SD	42101-7681240-1	MUJTABA AHMAD KHAN	A-217, BLOCK-T, NORTH-NAZIMABAD, KARACHI., KARACHI	LCY	1017-0072-003643-01-6	PLS						PKR					28,759.03		2010-05-28	No Response
29989	1017	Barkat-e-Hydari	SD	42101-1372638-4	SHAZIA JAMSHED	R-329,SECF14-B,SHADMAN TOWN,-NORTH KARACHI, KARACHI	LCY	1017-0071-007161-01-0	PLS						PKR					31,893.72		2010-05-04	No Response
29990	1017	Barkat-e-Hydari	SD	42101-9851680-6	MAIMOONA BADER	301-A, SAMMER PARK VIEW,-FL-11, BLOCKE, N.NAZIMABAD, KARACHI	LCY	1017-0071-000482-01-4	PLS						PKR					36,829.02		2010-09-09	No Response
29991	1017	Barkat-e-Hydari	SD	42101-2967863-6	SHABANA AKRAM	A-217, BLOCK-T, N.NAZIMABAD,-..., KARACHI	LCY	1017-0071-000506-01-3	PLS						PKR					52,406.14		2010-06-15	No Response
29992	1017	Barkat-e-Hydari	SD	42101-5692814-5	MUHAMMAD ABRAR KHAN	S.B-16,BLOCK-M,-NORTH NAZIMABAD, KARACHI	LCY	1017-0081-007508-01-1	CURR						PKR					113,016.35		2010-03-11	No Response
29993	1017	Barkat-e-Hydari	SD	42501-8835200-5	MOIZ.S.G.HUSSAIN	D-10 BLOCK C-NORTH NAZIMABAD, KARACHI	LCY	1017-0077-010207-01-8	PLS						PKR					292,834.13		2010-12-10	No Response
29994	1017	Barkat-e-Hydari	SD		AKHTER HUSSAIN / NOORBI	LS-4 SECTOR 11-I-NORTH NAZIMABAD KARACHI., KARACHI	LCY	1017-0071-000980-01-7	PLS						PKR					402,598.67		2010-10-22	No Response
29995	1018	Gulistan-e-Johar	SD	42201-0267492-4,422	SYED MUHAMMAD HASAN/IQBAL JAHAN	FLAT NO. 1, FAISAL TOWER,-3RD FLOOR, SHAHRAH E FAISAL,, KARACHI	LCY	1018-0077-008695-01-5	PLS						PKR					0.15		2010-05-24	No Response
29996	1018	Gulistan-e-Johar	SD	42201-0606877-4	ZAHIDA HAROON	254-B PIA SOCIETY-GULISTAN E JAUHAR, KARACHI	UFZ	1018-0419-003102-01-3	PLS						USD					0.23		2010-09-09	No Response
29997	1018	Gulistan-e-Johar	SD	42101-1174846-8,421	ABDUL MAJID AND/OR NOOR JABEEN SIDDIQUI	H.NO.B-247,BLOCK-12,-SINDH BALOCH HOUSING SOCIETY,, KARACHI	LCY	1018-0077-005156-01-7	PLS						PKR					0.60		2010-02-25	No Response
29998	1018	Gulistan-e-Johar	SD	42201-6206025-0	NADIA MUMTAZ	HOUSE NO.R-108,SUMAIRA BANGLOW-SCHEME 33, NR SAFORA CHOWRANGI, KARACHI	UFZ	1018-0419-007192-01-9	PLS						USD					0.66		2010-04-23	No Response
29999	1018	Gulistan-e-Johar	SD	42201-0340345-4,421	NUZHAT YASMIN / RAFAT IQBAL	FLAT.A.15, BLOCK.15,-ALLIANCE ARCADE,, KARACHI	UFZ	1018-0419-006711-01-6	PLS						USD					0.74		2010-04-05	No Response
30000	1018	Gulistan-e-Johar	SD	42201-0649453-0,423	WAQAR AHMED CHISHTY/REHANA WAQAR CHISHTY	HOUSE NO. C-166, BLOCK-14-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-005582-01-9	CURR						PKR					0.91		2010-01-09	No Response
30001	1018	Gulistan-e-Johar	SD	42201-7986309-5	MUHAMMAD IQBAL MANSURI	HOUSE NO.A-57,DECENT VILLAS,-SAADABAD,HOUSING SOCIETY, KARACHI	LCY	1018-0081-005511-01-4	CURR						PKR					1.00		2010-05-18	No Response
30002	1018	Gulistan-e-Johar	SD	42101-3495692-3,421	SALEEM-UL-HAQ SIDDIQUI / MEHAR BANO	J - 205 2ND FLOOR RUFI GREEN-CITY, BLOCK 18, KARACHI	LCY	1018-0081-004066-01-2	CURR						PKR					2.00		2010-10-07	No Response
30003	1018	Gulistan-e-Johar	SD	42201-5071018-7	MEER BILAL AHMED	FLAT NO C-36 KAHKASHAN-TERRACE BLOCK 13, KARACHI	LCY	1018-0081-010649-01-0	CURR						PKR					2.00		2010-12-13	No Response
30004	1018	Gulistan-e-Johar	SD	42201-0319246-5,422	SYED ANWAR UL HASAN/ SYED SALEH HASAN	A-2 OVERSEAS BUGALOWS-BLOCK-16-A, KARACHI	LCY	1018-0071-004400-01-6	PLS						PKR					2.64		2010-06-25	No Response
30005	1018	Gulistan-e-Johar	SD	42000-0517948-1	SYED SHAJEE WADOOD	B-91 BLOCK 3-A-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-004044-01-6	CURR						PKR					3.00		2010-03-18	No Response
30006	1018	Gulistan-e-Johar	SD	43205-8314055-7	ATHAR ALI CHANNA	C-59 STAR BLESSING B-13-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-004746-01-5	CURR						PKR					4.00		2010-12-29	No Response
30007	1018	Gulistan-e-Johar	SD	42201-1148000-0	SADIA MONA BUTT	FLAT NO.X-8,NOMAN GRAND CITY,-BLOCK 17, GULISTAN-E-JOHAR,, KARACHI	UFZ	1018-0407-005559-01-4	CURR						GBP					4.00		2010-03-15	No Response
30008	1018	Gulistan-e-Johar	SD	42201-0580187-2	GHAZALA BALOCH	ON REQUEST-..., KARACHI	UFZ	1018-0419-001477-01-1	PLS						USD					4.00		2010-09-09	No Response
30009	1018	Gulistan-e-Johar	SD	42101-0470981-4	MUSARRAT JABEEN	FLAT NO. N-009, IQRA COMPLEX-APPARTMENT, BLOCK 17,, KARACHI	LCY	1018-0071-008264-01-8	PLS						PKR					4.16		2010-01-14	No Response
30010	1018	Gulistan-e-Johar	SD	42201-6243492-1	MIRZA JEELANI BAIG	A-52 SUNNY CASTLE BLOCK 14-GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010377-01-1	CURR						PKR					5.00		2010-12-09	No Response
30011	1018	Gulistan-e-Johar	SD	42101-7501016-9	ALI SARDAR	HOUSE # R-1829-GULSHAN-E-MUSTAFA F.B. AREA, KARACHI	LCY	1018-0081-006162-01-3	CURR						PKR					5.00		2010-10-12	No Response
30012	1018	Gulistan-e-Johar	SD	42501-6475192-1	MUHAMMAD IKHLAQ	H.NO.G-85, STREET.04-BILAWAL SHAH NOORANI GOTH, KARACHI	LCY	1018-0081-006718-01-5	CURR						PKR					6.00		2010-09-15	No Response
30013	1018	Gulistan-e-Johar	SD	42201-0851636-0,422	S.MUHAMMAD ALAM &/OR NASREEN ALAM	A-408, BLOCK 15,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0071-000173-01-2	PLS						PKR					6.51		2010-03-08	No Response
30014	1018	Gulistan-e-Johar	SD	42201-3658186-9	SHAKIR ULLAH	HOUSE NO. R-26, STREET NO. 15,-MOHALA MUJAHID COLONY, DALMIA, KARACHI	LCY	1018-0081-008255-01-9	CURR						PKR					7.00		2010-12-09	No Response
30015	1018	Gulistan-e-Johar	SD	42201-0930200-5	SHEHZAD AHMED	A-70, BLOCK 15-GULISTAN-E-JAUHAR, KARACHI	UFZ	1018-0418-001641-01-0	CURR						USD					7.00		2010-09-03	No Response
30016	1018	Gulistan-e-Johar	SD	42501-8670387-3	SYED ALI SULTAN JAFFREY	FLAT 77 BLOCK E NOMAN AVENUE-MAIN RASHID MINHAS ROAD NEAR, KARACHI	LCY	1018-0071-004404-01-0	PLS						PKR					7.61		2010-08-27	No Response
30017	1018	Gulistan-e-Johar	SD	42201-2019769-0	MUNEEBA ADIL	A-34, BLOCK 13,-GULISTAN E JOHAR,, KARACHI	LCY	1018-0071-009191-01-2	PLS						PKR					8.60		2010-09-07	No Response
30018	1018	Gulistan-e-Johar	SD	42201-5824899-4,422	NASEEM AZIZ &/OR WAQAR AHMED SHEIKH	L-204,HAROON ROYAL CITY,-PHASE II,BLOCK 17,, KARACHI	LCY	1018-0071-005368-01-7	PLS						PKR					8.80		2010-01-06	No Response
30019	1018	Gulistan-e-Johar	SD	42501-2132376-5	BAQAI TRADERS	ON REQUEST-..., KARACHI	LCY	1018-0081-001944-01-9	CURR						PKR					9.78		2010-07-28	No Response
30020	1018	Gulistan-e-Johar	SD	42501-2132376-5	QAISER HABIB	H NO. S-1/142, MUHLA-SAOODABAD, MALIR COLONY,, KARACHI	UFZ	1018-0418-009452-01-7	CURR						USD					10.00		2010-01-18	No Response
30021	1018	Gulistan-e-Johar	SD	42201-0291770-8	RAZIA SHAFI HAKEEM	R-7 BLOCK 16/A EVACUE SOCIETY-GULSHAN-E-IQBAL, KARACHI	LCY	1018-0071-006403-01-3	PLS						PKR					10.08		2010-08-02	No Response
30022	1018	Gulistan-e-Johar	SD	42201-0743648-3	SYED JAWAD ALI	FLAT NO.A-408, BLOCK.17-ARIF PRIDE, GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-006743-01-6	CURR						PKR					12.80		2010-05-28	No Response
30023	1018	Gulistan-e-Johar	SD	42101-5682367-1	BUKHARI MARBLES	AL-JAUHAR MARKET 1ST FLOOR-NAZIMABAD NO.2, KARACHI	LCY	1018-0081-003063-01-7	CURR						PKR					18.10		2010-04-27	No Response
30024	1018	Gulistan-e-Johar	SD	42201-7394405-9	JAVED IQBAL	F-307, RUFI GREEN CITY-BLOCK 18, KARACHI	LCY	1018-0081-002823-01-5	CURR						PKR					18.15		2010-10-12	No Response
30025	1018	Gulistan-e-Johar	SD	42401-3048220-5	M/S NEW SUPER ENGINEERING	SHOP.144, IQRA COMPLEX,-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-006937-01-0	CURR						PKR					19.00		2010-02-24	No Response
30026	1018	Gulistan-e-Johar	SD	45504-1068594-2	SHABANA NAZ DAHAR	FLAT NO.201,2ND FLOOR,BLOCK-O-IQRA COMPLEX,NEAR PERFUME, KARACHI	LCY	1018-0071-008752-01-9	PLS						PKR					19.67		2010-11-10	No Response
30027	1018	Gulistan-e-Johar	SD	42201-7811874-5	NOMAN PERVAIZ	H. NO-B-68, BLOCK-15,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0081-008114-01-9	CURR						PKR					20.00		2010-10-04	No Response
30028	1018	Gulistan-e-Johar	SD	32102-6282342-3	MUHAMMAD ESSA	ST-9, BLOCK-13,-GULISTAN E JOHAR, (COMMECS), KARACHI	LCY	1018-0081-007902-01-1	CURR						PKR					20.00		2010-09-07	No Response
30029	1018	Gulistan-e-Johar	SD	45502-9389079-3	MOHAMMAD IMRAN SIDDIQUI	SHOP NO.16,MUNEER BRIDGE VIEW-BLOCK-18,GULISTAN E JOHAR, KARACHI	LCY	1018-0081-007901-01-0	CURR						PKR					20.00		2010-07-14	No Response
30030	1018	Gulistan-e-Johar	SD	42101-2391870-3	IRFAN AHMED	IQRA COMPLEX, PHASE I,-FLAT NO. K-002, BLOCK 17,, KARACHI	LCY	1018-0081-009657-01-7	CURR						PKR					20.00		2010-09-15	No Response
30031	1018	Gulistan-e-Johar	SD	42201-5769644-1	KARAM HUSSAIN	PLOT NO.L-58,MODEL VILLAGE-MUHAMMADI GOTH,BLOCK-11, KARACHI	LCY	1018-0081-008825-01-9	CURR						PKR					20.00		2010-02-10	No Response
30032	1018	Gulistan-e-Johar	SD	42201-8738030-5	MUHAMMAD ASLAM	FLAT NO.509 BLOCK 6 BILLY'S-HEIGHT PERFUME CHOWK, KARACHI	LCY	1018-0081-010202-01-1	CURR						PKR					20.00		2010-10-25	No Response
30033	1018	Gulistan-e-Johar	SD	42101-0583127-2	ZAMEER FATIMA	FLAT NO. 63, 5TH FLOOR,-BLOCK D-5, RABIA CITY,, KARACHI	LCY	1018-0081-010126-01-8	CURR						PKR					20.00		2010-07-27	No Response
30034	1018	Gulistan-e-Johar	SD	42101-7097797-2	NAHEED BEGUM	FLAT NO.B-401,BLOCK-13,IRUM-HEIGHTS & SHOPPING NEAR JOHAR, KARACHI	LCY	1018-0081-008916-01-9	CURR						PKR					20.00		2010-09-27	No Response
30035	1018	Gulistan-e-Johar	SD	42201-5702693-0	NOUREEN BADAR ALAM KHAN	R-314 BLOCK 16-A/2-GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010574-01-0	CURR						PKR					20.00		2010-11-26	No Response
30036	1018	Gulistan-e-Johar	SD	42201-4341387-0	ZAREEN SHAIKH	HOUSE NO.1/30 SIDDIQUABAD-MODEL COLONY, KARACHI	LCY	1018-0081-010576-01-2	CURR						PKR					20.00		2010-11-26	No Response
30037	1018	Gulistan-e-Johar	SD	42201-2103055-0	AYSHA	A-22 NOMAN GRAND CITY BLK 17-GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010610-01-5	CURR						PKR					20.00		2010-12-02	No Response
30038	1018	Gulistan-e-Johar	SD	42201-4190258-8	TAHIRA SHAMIM	381-A, BLOCK-III,-GULSHAN E IQBAL, KARACHI	LCY	1018-0081-007389-01-8	CURR						PKR					21.00		2010-04-10	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30039	1018	Gulistan-e-Johar	SD	42101-1504028-1	HAMMAD SAMI	H.NO. R-4, ROW 5/Z,BLOCK-A-GULSHAN E IQBAL 10A,, KARACHI	LCY	1018-0081-008027-01-3	CURR						PKR					22.00		2010-11-16	No Response
30040	1018	Gulistan-e-Johar	SD	42101-2354150-3	MUHAMMAD RIZWAN QURESHI	HNO.R-1580,BLOCK-14,F.B.AREA-., KARACHI	LCY	1018-0071-008197-01-6	PLS						PKR					22.58		2010-08-05	No Response
30041	1018	Gulistan-e-Johar	SD	42501-9886970-3	SYED HASAN RAZA	D - 3, SUNNY VIEW, BLOCK-14,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0072-004445-01-0	PLS						PKR					23.30		2010-03-04	No Response
30042	1018	Gulistan-e-Johar	SD	42000-0496930-1,422	MASOOD HASAN KHAN / MUMTAZ BEGUM	A-21,LONG LIFE HOUSES,-BLOCK NO-17,GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0071-005778-01-3	PLS						PKR					24.70		2010-02-08	No Response
30043	1018	Gulistan-e-Johar	SD	42101-1428492-7	SYED SHOUJAT HUSSAIN	C-302, SHUMAIL ARCADE,-GULISTAN E JOHAR, BLOCK 17, KARACHI	LCY	1018-0081-009885-01-3	CURR						PKR					25.00		2010-10-12	No Response
30044	1018	Gulistan-e-Johar	SD	42201-0591960-6	RUHI RIZWAN	FLAT NO. F-003,GROUND FLOOR,-SHAMMAIL HEIGHTS, FL-2 BLOCK,, KARACHI	LCY	1018-0081-006640-01-2	CURR						PKR					25.00		2010-08-10	No Response
30045	1018	Gulistan-e-Johar	SD	42201-0254426-4,422	MUNEEB AHMED SOOMRO / RUBINA BEGUM	FLAT NO.C-507,RAO ISRAR-ST-23 BLOCK 13, KARACHI	LCY	1018-0074-006986-01-0	PLS						PKR					26.66		2010-05-27	No Response
30046	1018	Gulistan-e-Johar	SD	42000-7553825-7	BILAL AHMED	C-104, DECENT VIEW, BLOCK-13,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0081-006973-01-2	CURR						PKR					29.00		2010-05-26	No Response
30047	1018	Gulistan-e-Johar	SD	42201-8869282-5	SYED FARAZ KAZIM	A-108-A, GREY GARDEN, BLOCK 16-GULISTAN E JOHAR,, KARACHI	UFZ	1018-0419-009052-01-4	PLS						USD					29.54		2010-02-03	No Response
30048	1018	Gulistan-e-Johar	SD	42201-4628440-9	AZHAR MUHAMMAD	H NO. 315, LEFT PORTION,-AREA J, SECTOR NO. 35/D,, KARACHI	LCY	1018-0081-009113-01-0	CURR						PKR					30.00		2010-08-18	No Response
30049	1018	Gulistan-e-Johar	SD	42201-7447359-6,422	SADUF NAZ MIR / IMTIAZ MIR	A-104/3,BILLYS HEIGHTS,-BLOCK 18,GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-006363-01-6	CURR						PKR					32.80		2010-09-24	No Response
30050	1018	Gulistan-e-Johar	SD	42201-0356699-6	LUBNA YASMEEN	HOUSE N/111 BLOCK 9-SCHEEM 36 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0071-010575-01-9	PLS						PKR					33.51		2010-11-26	No Response
30051	1018	Gulistan-e-Johar	SD	42501-0714866-4	TABISH JALAL	FLAT NO.F-12 RUFI GREEN CITY-BLOCK 18 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0078-010713-01-4	PLS						PKR					34.53		2010-12-28	No Response
30052	1018	Gulistan-e-Johar	SD	42501-4423960-1,429	MUHAMMAD ASIF BALOCH / QURAT UL AIN	FLA TNO 105 BLOCK-A-MURADE ARCADE BLOCK 11, KARACHI	LCY	1018-0078-010511-01-0	PLS						PKR					35.14		2010-11-08	No Response
30053	1018	Gulistan-e-Johar	SD	42101-0916386-3	MIRZA MUHAMMAD ALI BAIG	FLAT NO. 504, 5TH FLOOR,-BLOCK O, IQRA COMPLEX,, KARACHI	LCY	1018-0072-009414-01-3	PLS						PKR					35.19		2010-01-13	No Response
30054	1018	Gulistan-e-Johar	SD	44204-0526296-5	GHULAM ALI	FLAT NO.D-2/221 HUNAID CITY-BLOCK 17 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0078-009946-01-2	PLS						PKR					35.57		2010-09-09	No Response
30055	1018	Gulistan-e-Johar	SD	42201-6088928-9	OMAR DAWOOD HASWARE	H NO. B-106, CENTRAL GOVT COOP-EMPLOYEED HOUSING SOCIETY,, KARACHI	LCY	1018-0078-010178-01-5	PLS						PKR					35.76		2010-08-18	No Response
30056	1018	Gulistan-e-Johar	SD	42101-1539858-4	NAYYER SULTANA	FLAT LA-001,GR FLR,PLOT 187,-IQRA COMPLEX,SUB BLOCK LA, KARACHI	LCY	1018-0071-008750-01-7	PLS						PKR					35.77		2010-11-10	No Response
30057	1018	Gulistan-e-Johar	SD	42301-0769994-0	AFSHEEN SABIR ALI	H.NO. A- 33/ B, PROJECT- II,-PRECHS, BLOCK- 16- A,, KARACHI	LCY	1018-0081-008304-01-9	CURR						PKR					36.00		2010-10-05	No Response
30058	1018	Gulistan-e-Johar	SD	42201-0347878-6	HUMERA RAHEEL	E - 2 SAFARI BULIWARD-GULISTAN E JUHAR, KARACHI	LCY	1018-0081-003237-01-7	CURR						PKR					36.08		2010-04-17	No Response
30059	1018	Gulistan-e-Johar	SD	42501-2485116-5	FAUZIA	NO.A-15/H FLAT, JAUHAR COMPLEX-UNIVERSITY ROAD,GULZAR-E-HIJRI, KARACHI	LCY	1018-0081-007559-01-4	CURR						PKR					37.00		2010-01-27	No Response
30060	1018	Gulistan-e-Johar	SD	42201-4734874-0	GHAZAL NAEEM	F-403-IQRA COMPLEX, KARACHI	LCY	1018-0081-008432-01-4	CURR						PKR					38.80		2010-12-02	No Response
30061	1018	Gulistan-e-Johar	SD	43303-3140730-9	ZUHAIB AHMED	FLAT L-206 RUFI LAKE DRIVE-BLOCK 18 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0071-008923-01-6	PLS						PKR					46.91		2010-02-08	No Response
30062	1018	Gulistan-e-Johar	SD	42201-0724549-1	SYED ABDUL QADER QUADRI	A-266, BLOCK-1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1018-0072-000406-01-5	PLS						PKR					48.70		2010-10-25	No Response
30063	1018	Gulistan-e-Johar	SD	42201-4134765-5,422	ALI JAMAL / MAIMOONA HARMEEN JAMAL	FLAT NO.F-504 AHMED RESIDENCY-BLOCK 14 GULISTAN-E-JOHAR, KARACHI	UFZ	1018-0407-009943-01-8	CURR						GBP					50.00		2010-05-03	No Response
30064	1018	Gulistan-e-Johar	SD	42101-7400471-0,421	UROOJ ZAINAB SALEEM / ANJUM SALEEM	G F 2 BLOCK NO 9 SEA VIEW-APPARTMENT CLIFTON, KARACHI	UFZ	1018-0418-010346-01-1	CURR						USD					50.00		2010-10-08	No Response
30065	1018	Gulistan-e-Johar	SD		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			SULTAN SHAFIQ AHMED	PO	38026804	15-Dec-10	PRO	PKR					50.00		2010-12-15	No Response
30066	1018	Gulistan-e-Johar	SD	42101-0212554-1,423	JAVED AHMED TOOR / SAMEEN MASOOMA TOOR	FLAT NO. 81-G STREET NO. 21-ASKARI IV MAIN R.MINHAS ROAD, KARACHI	LCY	1018-0081-004349-01-4	CURR						PKR					50.60		2010-01-28	No Response
30067	1018	Gulistan-e-Johar	SD	42201-3204572-7	FAYYAZ HUSAIN	H.NO. F- 205, MUNIR ARCADE,-BLOCK- 19, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-008371-01-0	CURR						PKR					55.40		2010-02-15	No Response
30068	1018	Gulistan-e-Johar	SD	42201-0555577-6,420	MUBARAK FATIMA &/OR WAJIHA ANIS MALIK	HOUSE NO. K-13,-K.D.A. OVERSEAS BANGLOWS,, KARACHI	LCY	1018-0081-004779-01-4	CURR						PKR					56.00		2010-03-06	No Response
30069	1018	Gulistan-e-Johar	SD	42301-0828600-8	SHAZIA SEHAR	FLAT 216 2ND FLOOR PLOT Z-1-BLOCK 16-A KDA SCHEME 36, KARACHI	LCY	1018-0081-009353-01-0	CURR						PKR					57.00		2010-10-18	No Response
30070	1018	Gulistan-e-Johar	SD	42201-2030221-8,422	UZAIR SHABBIR / AQILA SHADAB UZAIR	B-378 BLOCK 14-GULISTAN-E-JOHAR, KARACHI	LCY	1018-0077-006498-01-2	PLS						PKR					57.66		2010-07-02	No Response
30071	1018	Gulistan-e-Johar	SD	42201-1216380-9	MOEEN-UD-DIN HAFEEZ GOREJA	HOUSE NO.537,STREET NO.46-SECTOR G-10/4, ISLAMABAD	LCY	1018-0081-003924-01-9	CURR						PKR					61.50		2010-02-04	No Response
30072	1018	Gulistan-e-Johar	SD	42000-5140532-2,420	RESHAM BEGUM QURESHI/YASMEEN	FLAT NO.A-106,,IQRA COMPLEX,-BLOCK-17,GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0077-008191-01-6	PLS						PKR					67.34		2010-07-15	No Response
30073	1018	Gulistan-e-Johar	SD	42000-0454443-9	WAJAHAT HUSSAIN SOOMRO	FLAT NO.A-408,SUPREME CASTLE,-BLOCK-19,GULISTAN-E- JOHAR,, KARACHI	LCY	1018-0081-005788-01-7	CURR						PKR					71.00		2010-04-19	No Response
30074	1018	Gulistan-e-Johar	SD	41201-1316189-5	GHULAM HUSSAIN RIND BALOCH	FLAT.22, BLOCK.A-11-JAUHAR SQUARE, BLOCK.18, KARACHI	LCY	1018-0081-006725-01-4	CURR						PKR					72.50		2010-05-17	No Response
30075	1018	Gulistan-e-Johar	SD	42201-2054039-5	KASHIF MUNEER	A-302 RUFI PARADISE BLOCK 18-GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010233-01-8	CURR						PKR					74.92		2010-12-20	No Response
30076	1018	Gulistan-e-Johar	SD	42201-3461475-1	ABDUL ATEEQ KHAN	FLAT NO. 013, BLOCK 05,-BILLY'S PARADISE, PHASE I,, KARACHI	LCY	1018-0081-009087-01-7	CURR						PKR					76.00		2010-12-24	No Response
30077	1018	Gulistan-e-Johar	SD	42201-8097927-7	SHAHZAD AHMED	FLAT NO. C-612, RUFI LAKE-DRIVE, BLOCK 18,, KARACHI	UFZ	1018-0418-010110-01-7	CURR						USD					76.80		2010-12-18	No Response
30078	1018	Gulistan-e-Johar	SD	42201-3589775-8	GHAZALA RIAZ	FLAT NO.A-40,FARAZ AVENUE,-BLK-20,GULISTAN-E-JAUHAR,, KARACHI	UFZ	1018-0418-005797-01-5	CURR						USD					80.00		2010-07-21	No Response
30079	1018	Gulistan-e-Johar	SD	42201-9718338-5	NADEEM ASHRAF	HOUSE NO.4/183,BLOCK-4,-SHAH FAISAL COLONY,, KARACHI	LCY	1018-0081-005411-01-3	CURR						PKR					80.00		2010-08-10	No Response
30080	1018	Gulistan-e-Johar	SD	42201-4663127-3	SHERAZ BUTT	FLAT.X-08, BLOCK.17-NOMAN GRAND CITY,, KARACHI	LCY	1018-0081-007546-01-9	CURR						PKR					85.00		2010-12-18	No Response
30081	1018	Gulistan-e-Johar	SD	45203-7108271-7	ABDUL AZIZ	FLAT.J-304, PHASE-II-HAROON ROYAL CITY, KARACHI	LCY	1018-0081-003414-01-2	CURR						PKR					86.69		2010-01-26	No Response
30082	1018	Gulistan-e-Johar	SD	45202-0679103-3	GHULAM HAIDER MALLAH	FLAT NO.109,BILLYS HEIGHTS-BLOCK-5,2ND FLOOR,BLOCK-18, KARACHI	LCY	1018-0081-007661-01-9	CURR						PKR					92.00		2010-07-19	No Response
30083	1018	Gulistan-e-Johar	SD	42000-0418853-2	MARJINA RIAZ	HOUSE # A-41 BLK 2 CHAPAL SUN-CITY STREET #08 GULZAR E HIJRI, KARACHI	LCY	1018-0081-004516-01-7	CURR						PKR					92.30		2010-09-08	No Response
30084	1018	Gulistan-e-Johar	SD	42201-7168892-4,422	PERVAIZ AHMED/ SAMINA ANWAR	FLAT NO. B-11/27, JOHAR SQUARE-BLOCK 18, GULISTAN E JOHAR,, KARACHI	LCY	1018-0071-009112-01-7	PLS						PKR					92.46		2010-07-07	No Response
30085	1018	Gulistan-e-Johar	SD	42201-0576524-5	SYED MUSTAFA AHMED	R-20 BLOCK F GULSHAN-E-JAMAL-., KARACHI	LCY	1018-0081-006221-01-5	CURR						PKR					94.83		2010-03-06	No Response
30086	1018	Gulistan-e-Johar	SD	42301-2053909-8	BUSHRA RASOOL	H - 203, CHAPPAL SUPER LUXURY-APPARTMENTS, BLOCK-13,, KARACHI	LCY	1018-0081-004375-01-6	CURR						PKR					100.00		2010-12-28	No Response
30087	1018	Gulistan-e-Johar	SD		CHEIF ACCOUNTANT KPT-	Karachi	LCY			NIZAM AHMED KHAN / TAUFIQ FATIMA	PO	38026051	4-Oct-10	FED	PKR					100.00		2010-10-04	No Response
30088	1018	Gulistan-e-Johar	SD		CHEIF ACCOUNTANT KPT-	Karachi	LCY			NIZAM AHMED KHAN / TAUFIQ FATIMA	PO	38026052	4-Oct-10	FED	PKR					100.00		2010-10-04	No Response
30089	1018	Gulistan-e-Johar	SD		CHIEF ACCOUNT OFFICER, KPT-	Karachi	LCY			MANZOOR ALI QURESHI	PO	38023551	12-Jan-10	FED	PKR					100.00		2010-01-12	No Response
30090	1018	Gulistan-e-Johar	SD	42101-1625264-9	SYED ADEEL ALI	R - 273 / 9 ASIF NAGAR-DASTAGIR SOCIETY F. B. AREA, KARACHI	UFZ	1018-0419-004651-01-9	PLS						USD					102.80		2010-08-09	No Response
30091	1018	Gulistan-e-Johar	SD	42201-0724147-6,422	HUSAIN ASKARI / NUZHAT ASKARI	ON REQUEST-..., KARACHI	LCY	1018-0081-001919-01-8	CURR						PKR					103.30		2010-03-04	No Response
30092	1018	Gulistan-e-Johar	SD	42401-1957862-5	MUHAMMAD AAMIR ANJUM	E-37, YOUSUF PLAZA,-WATER PUMP,, KARACHI	LCY	1018-0071-008757-01-4	PLS						PKR					104.39		2010-03-11	No Response
30093	1018	Gulistan-e-Johar	SD	42201-2124799-7	AZHAR KASHIF	A-33,LATIFI CO-OPERATIVE-HOUSING GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-005790-01-1	CURR						PKR					120.00		2010-05-26	No Response
30094	1018	Gulistan-e-Johar	SD	42101-5650791-0	AMBREEN HUMAYUN	FLAT NO. K-85, SHALIMAR-SHOPPING CENTRE, BLOCK 17,, KARACHI	LCY	1018-0081-009285-01-7	CURR						PKR					120.00		2010-03-11	No Response
30095	1018	Gulistan-e-Johar	SD	42301-4423516-4	HUMAIRA KHALID	F NO. B -404, SHANGRHLA TOWER-BLOCK 13, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-009303-01-0	CURR						PKR					120.00		2010-01-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30096	1018	Gulistan-e-Johar	SD	42201-7419099-9	SYED SALMAN AZHAR	HOUSE NO.N-458 STREET NO.5-SECTOR 44-C KORANGI NO.6,, KARACHI	LCY	1018-0081-006633-01-3	CURR						PKR					125.00		2010-09-24	No Response
30097	1018	Gulistan-e-Johar	SD	42201-1460163-1,422	SYED QAMAR ABBAS / FARHAT ZEHRA	NO.A-02, RABIA BUNGLOWS-BLOCK 18, GULISTAN E JAUHAR, KARACHI	LCY	1018-0072-002069-01-0	PLS						PKR					127.91		2010-04-14	No Response
30098	1018	Gulistan-e-Johar	SD	42501-1391663-5	SYED MOHAMMAD QAMAR	B-306 BLK C-3 HAROON ROYAL CIT-PH 3 BLK 17 GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-004511-01-2	CURR						PKR					128.00		2010-08-25	No Response
30099	1018	Gulistan-e-Johar	SD	42101-5172800-0	KHALIDA SHAKEEL	FLAT NO.46, BLOCK A-18,-RABIA CITY,GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0081-005076-01-6	CURR						PKR					132.00		2010-04-19	No Response
30100	1018	Gulistan-e-Johar	SD	42201-1292905-5	SANTOSH KUMAR	FLAT NO- W-6-NOMAN GRAND CITY,BLOCK-17, KARACHI	LCY	1018-0071-007398-01-7	PLS						PKR					133.24		2010-11-30	No Response
30101	1018	Gulistan-e-Johar	SD	42301-1914865-7	UMAR ABBAS	A -51 SECTOR-T-2-GULSHAN E MAYMAR, KARACHI	LCY	1018-0081-004078-01-6	CURR						PKR					137.03		2010-08-02	No Response
30102	1018	Gulistan-e-Johar	SD	42201-5994248-2	FARHANA KALEEM	FL.NO.B-203 STREET NO.5-BLOCK 15 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-009579-01-2	CURR						PKR					138.00		2010-07-12	No Response
30103	1018	Gulistan-e-Johar	SD	42201-5000623-6	VIQAR UN NISA	D-43,REHMAN ABAD,DRIGH ROAD,-., KARACHI	LCY	1018-0081-006018-01-8	CURR						PKR					140.00		2010-02-18	No Response
30104	1018	Gulistan-e-Johar	SD	42201-1393506-4	SHAZIA PERVEEN	B-404 WELCOME TERRACE-BLOCK 19 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0071-008853-01-1	PLS						PKR					140.27		2010-10-12	No Response
30105	1018	Gulistan-e-Johar	SD	41303-2649140-0	SABA KANWAL	H.NO. C-26 , BLOCK 10-A-GULSHAN E IQBAL, KARACHI	LCY	1018-0071-008337-01-6	PLS						PKR					142.25		2010-09-02	No Response
30106	1018	Gulistan-e-Johar	SD		AGHA KHAN UNIVERSITY-	Karachi	LCY			MOHSIN KAMAL	PO	38025831	9-Sep-10	OT	PKR					150.00		2010-09-09	No Response
30107	1018	Gulistan-e-Johar	SD	42201-9841282-2	FARIHA KIRAN	NO.B-310, BLOCK 15-AFNAN ARCADE,, KARACHI	LCY	1018-0081-006693-01-5	CURR						PKR					152.00		2010-05-18	No Response
30108	1018	Gulistan-e-Johar	SD	42201-0573133-7	MUHAMMAD ADEEL MANSURI	A -57 DECENT VILLAS-SAADABAD SOCIETY, KARACHI	LCY	1018-0081-003769-01-0	CURR						PKR					161.68		2010-05-13	No Response
30109	1018	Gulistan-e-Johar	SD	42301-7056819-7	IMRAN AHMED	178-D, ,-PAKISTAN QUARTERS,, KARACHI	LCY	1018-0081-002182-01-9	CURR						PKR					166.00		2010-05-17	No Response
30110	1018	Gulistan-e-Johar	SD	42201-7707845-4	SUMERA AIYYAN MANSURI	A-57 DECENT VILLAS BLOCK 4-SAADABAD SOCIETY, KARACHI	LCY	1018-0081-004712-01-5	CURR						PKR					172.50		2010-04-17	No Response
30111	1018	Gulistan-e-Johar	SD	42201-2803997-0	HAFIZA	101,FIRST FLOOR,-AHMED COMFORTS,, KARACHI	LCY	1018-0071-006621-01-7	PLS						PKR					174.87		2010-01-19	No Response
30112	1018	Gulistan-e-Johar	SD	35202-4036087-3	CHAUDHRY MUHAMMAD IKRAM	FLAT NO. P-208, IQRA COMPLEX,-PHASE-2, GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0081-005013-01-1	CURR						PKR					178.25		2010-10-13	No Response
30113	1018	Gulistan-e-Johar	SD	42201-0750020-6	LAILA FAHAD	B-7/1,GULISTAN-E-JAUHAR,-BLOCK 14., KARACHI	LCY	1018-0081-006382-01-8	CURR						PKR					184.00		2010-05-26	No Response
30114	1018	Gulistan-e-Johar	SD	42501-1548680-1	MUHAMMAD SHAFIQ	157 / A, AREA D -1,-MALIR,, KARACHI	LCY	1018-0071-004257-01-1	PLS						PKR					184.37		2010-01-06	No Response
30115	1018	Gulistan-e-Johar	SD	42201-7378732-3	MUHAMMAD RAFIQ	NS:1 BLOCK 1 NASEER TOWER-GULSHAN-E-JOHAR MAIN, KARACHI	LCY	1018-0081-001488-01-6	CURR						PKR					185.90		2010-05-17	No Response
30116	1018	Gulistan-e-Johar	SD	35201-7983890-9	MUNAWAR ALAM	A-55, PIA HOUSING SOCIETY,-BLOCK 9, GLUSITAN E JOHAR,, KARACHI	LCY	1018-0081-008409-01-5	CURR						PKR					187.90		2010-02-25	No Response
30117	1018	Gulistan-e-Johar	SD	42000-0520928-7	SALMAN AHMED	C-152/1, BLOCK 14,-GULISTAN-E-JAUHAR., KARACHI	UFZ	1018-0419-001041-01-5	PLS						USD					189.22		2010-10-22	No Response
30118	1018	Gulistan-e-Johar	SD	42201-0604858-7	ATEEQ TAUFIQ	A-135, BLOCK 12,-GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-002608-01-2	PLS						PKR					189.27		2010-07-29	No Response
30119	1018	Gulistan-e-Johar	SD	42201-0523806-4	ZUBEIDA SAJJAD HAIDER	A - 5 RUFI HEIGHTS PHASE II-BLOCK 17 GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-003266-01-2	CURR						PKR					191.50		2010-05-24	No Response
30120	1018	Gulistan-e-Johar	SD	42101-1824915-7	SANEECO ALUMINIUM	15-A-4, R-1130-BUFFER ZONE, KARACHI	LCY	1018-0081-002537-01-8	CURR						PKR					194.10		2010-02-23	No Response
30121	1018	Gulistan-e-Johar	SD	42201-5272642-6	FARHEEN LODHI	B-34,KEHKASHAN TERRACE,-GULISTAN-E-JAUHAR,BLOCK-13., KARACHI	LCY	1018-0081-005547-01-6	CURR						PKR					197.00		2010-01-07	No Response
30122	1018	Gulistan-e-Johar	SD	42201-5071468-0	DANIA MUSHTAQ	B-182 BLOCK 10-GULSHAN E IQBAL, KARACHI	LCY	1018-0071-003114-01-7	PLS						PKR					198.05		2010-04-13	No Response
30123	1018	Gulistan-e-Johar	SD		PAKISTAN STEEL-	Karachi	LCY			KHALID MEHMOOD	PO	38026887	7-Dec-10	OT	PKR					200.00		2010-12-07	No Response
30124	1018	Gulistan-e-Johar	SD	42201-4734874-0,422	NAEEM SARWAR KHAN / GHAZAL NAEEM	F-403, IQRA COMPLEX, BLOCK 17,-GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-008433-01-5	CURR						PKR					201.40		2010-12-02	No Response
30125	1018	Gulistan-e-Johar	SD	42201-0619125-3	MOHAMMAD OBAID	PLOT.C-118/2, BLOCK 14-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-008035-01-3	CURR						PKR					201.50		2010-03-24	No Response
30126	1018	Gulistan-e-Johar	SD	42201-4112218-5	SYED AZHAR RAZA ZAIDI	B-3/1,-1ST FLOOR,CHAWLA FLATS,, KARACHI	LCY	1018-0081-005723-01-0	CURR						PKR					202.00		2010-09-14	No Response
30127	1018	Gulistan-e-Johar	SD	42201-2889750-3	KUNWER SUFIAN SHAHID	HOUSE NO A-282 BLOCK NO 3-NEAR AURA SCHOOL, KARACHI	LCY	1018-0071-006346-01-3	PLS						PKR					202.49		2010-02-12	No Response
30128	1018	Gulistan-e-Johar	SD	42000-0446167-2	ASMA KHAN	FLAT NO.D-127,-HUNAID CITY,BLOCK 17,, KARACHI	LCY	1018-0081-003737-01-2	CURR						PKR					212.00		2010-07-22	No Response
30129	1018	Gulistan-e-Johar	SD	31304-2087706-7	HABIB AHMED	A-420 IQRA COMPLEX ,-BLOCK 17,GULISTAN E JAUHAR,, KARACHI	LCY	1018-0081-002203-01-5	CURR						PKR					216.00		2010-08-17	No Response
30130	1018	Gulistan-e-Johar	SD	41304-3628229-8	SHABANA	FLAT NO.D-425,BILLYS PARADISE-PHASE-II,BLOCK-18,, KARACHI	LCY	1018-0081-008824-01-8	CURR						PKR					220.00		2010-12-29	No Response
30131	1018	Gulistan-e-Johar	SD	42201-6342565-9	ZAHID YASEEN	HOUSE NO.677/424,KAUSAR STREET-JAMSHED ROAD NO.3, KARACHI	LCY	1018-0081-004756-01-7	CURR						PKR					236.20		2010-06-07	No Response
30132	1018	Gulistan-e-Johar	SD	42101-2481458-9	MOHAMMAD FAHAD MASOOD	FLAT NO.110-A, SECTOR-2B,-ASKARI IV, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-005587-01-4	CURR						PKR					240.65		2010-05-07	No Response
30133	1018	Gulistan-e-Johar	SD	42301-0840156-5	NAVEED KHAN	GHAS MANDI PETROL PUMP-HASEEB MANZEL DOLAT RAM, KARACHI	LCY	1018-0081-004487-01-1	CURR						PKR					240.88		2010-06-28	No Response
30134	1018	Gulistan-e-Johar	SD	42501-7584129-1	SHAFIQ AHMED	B-90, CHOTTA GATE-AIR PORT, KARACHI	LCY	1018-0081-008588-01-1	CURR						PKR					242.50		2010-11-12	No Response
30135	1018	Gulistan-e-Johar	SD	42201-9221073-1	M/S SHAHRUKH BROTHERS	G-41-59 GROUND FLOOR PANORAMA-CENTRE SADDAR, KARACHI	LCY	1018-0081-001732-01-3	CURR						PKR					253.59		2010-11-08	No Response
30136	1018	Gulistan-e-Johar	SD	42201-0488840-4,422	HABIB / REHANA / RUQIA	HOUSE NO.D-13-CENTRAL GOVT SOCIETY, KARACHI	LCY	1018-0071-002769-01-6	PLS						PKR					255.33		2010-06-11	No Response
30137	1018	Gulistan-e-Johar	SD	42101-8700786-5,421	NADEEM WAHEED ALI / AIJAZ AHMED	A-204, SAIMA DRIVE IN,-BLOCK 10-A, GULSHAN E IQBAL,, KARACHI	LCY	1018-0981-008240-01-1	CURR						PKR					255.50		2010-07-05	No Response
30138	1018	Gulistan-e-Johar	SD	42201-0380720-6	KHAIR-UN-NISA	B - 94, NAVEED BANGLOWS,-BLOCK-17, GULISTAN-E-JAUHAR., KARACHI	LCY	1018-0071-004367-01-4	PLS						PKR					257.86		2010-10-08	No Response
30139	1018	Gulistan-e-Johar	SD	42201-6605601-4	SHAISTA RAIS	C-61, BLOCK-14,-GULISTAN E JOHAR., KARACHI	LCY	1018-0081-001072-01-4	CURR						PKR					260.00		2010-09-06	No Response
30140	1018	Gulistan-e-Johar	SD	42101-8765986-5,425	M. ASIM MANSOORI / M. AQIL SHEIKH	A - 87 ZAHRA NAGER-SCHEME.33, SECTOR 38-A, KARACHI	LCY	1018-0081-003415-01-3	CURR						PKR					260.00		2010-10-21	No Response
30141	1018	Gulistan-e-Johar	SD	42201-1024540-3	ZAFAR MEHMOOD	D-315,QASIM COMPLEX,-BLOCK 17,GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-006425-01-1	CURR						PKR					264.60		2010-05-20	No Response
30142	1018	Gulistan-e-Johar	SD	42000-0225623-3	WORLD VISION	39/15, SECTOR 11F,-NORTH KARACHI,, KARACHI	LCY	1018-0081-002588-01-9	CURR						PKR					265.98		2010-08-30	No Response
30143	1018	Gulistan-e-Johar	SD	44204-9369877-1	UMAR TALAT JAN SARHANDI	OFFICE A-42-43 COMMERCIAL II-RABID CITY BLOCK 18, KARACHI	LCY	1018-0081-009530-01-5	CURR						PKR					271.00		2010-09-06	No Response
30144	1018	Gulistan-e-Johar	SD	42201-0548783-6	ZAIB UN NISA	FLAT NO. E-109, MUNEER HEAVEN,-GULISTAN E JOHAR, BLOCK 17, KARACHI	LCY	1018-0081-009632-01-8	CURR						PKR					271.50		2010-08-02	No Response
30145	1018	Gulistan-e-Johar	SD	41203-6078773-5	MUHAMMAD SALIM PANHWAR	AL RAUF ROYAL CITY-FLAT D-604/7 BLOCK 19, KARACHI	LCY	1018-0081-007930-01-5	CURR						PKR					280.00		2010-08-13	No Response
30146	1018	Gulistan-e-Johar	SD	42401-0649904-1	ALI SHER	AL MACCA ALUMINIUM GLASS WORK-SHOP NO-144, IQRA COMPLEX,, KARACHI	LCY	1018-0081-004440-01-6	CURR						PKR					280.00		2010-10-26	No Response
30147	1018	Gulistan-e-Johar	SD	42201-5195754-1	FUTURE SOFT	A-35,P.I.A SOCIETY,BLOCK-9,-GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-005551-01-2	CURR						PKR					281.05		2010-03-05	No Response
30148	1018	Gulistan-e-Johar	SD	42201-1815943-1	SAQLAIN RAZA	401 SONIA HEIGHTS,BAHADUR YAR-JANG ROAD,SOLDIER BAZAR,, KARACHI	LCY	1018-0081-006128-01-1	CURR						PKR					284.70		2010-09-01	No Response
30149	1018	Gulistan-e-Johar	SD	42101-1857927-1	MOHAMMAD IMRAN	L - 985 SECTOR SB-2-NORTH KARACHI, KARACHI	LCY	1018-0081-004127-01-6	CURR						PKR					285.91		2010-04-28	No Response
30150	1018	Gulistan-e-Johar	SD	42201-7633199-0	FOUZIA JAWED	C - 20 K.D.A OVERSEAS BUNGLOWS-GULISTAN E JOHAR, KARACHI	LCY	1018-0081-003404-01-0	CURR						PKR					295.00		2010-08-18	No Response
30151	1018	Gulistan-e-Johar	SD	42201-0488834-4,423	ABDUL HAMID/RASHIDA SULTANA/KHATIJA	HOUSE D-13 CENTERAL GOVERMENT-SOCIETY BLOCK 10-A,, KARACHI	LCY	1018-0071-001415-01-7	PLS						PKR					295.88		2010-04-05	No Response
30152	1018	Gulistan-e-Johar	SD	42201-0440639-9	GHAZANFAR ULLAH KHAN	R-21, RABIA BUNGLOWS,-BLOCK-18, GULISTAN-E-JAUHAR., KARACHI	LCY	1018-0071-000767-01-0	PLS						PKR					298.85		2010-02-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30153	1018	Gulistan-e-Johar	SD	42201-8975693-0	HUMA YAQUB KHAN	B-118, BLOCK-6,-GULSHAN-E-IQBAL., KARACHI	LCY	1018-0071-001015-01-3	PLS						PKR					301.92		2010-04-15	No Response
30154	1018	Gulistan-e-Johar	SD	42101-2366856-9	SYED ALI ASAD RIZVI	SU-222,ASKARI-IV,-RASHID MINHAS ROAD,, KARACHI	LCY	1018-0071-007844-01-8	PLS						PKR					304.49		2010-08-16	No Response
30155	1018	Gulistan-e-Johar	SD	42201-2505720-3	MUHAMMAD FARHAN KHAN	H.NO.B-93,DUPLEX NAVEED-CARTAGES,BLOCK-17, KARACHI	LCY	1018-0081-006700-01-5	CURR						PKR					305.00		2010-01-23	No Response
30156	1018	Gulistan-e-Johar	SD	42201-0717731-1	MOHAMMAD NADEEM	HOUSE NO. N-10, BLOCK 16-A-KDA OVERSEAS BANGLOWS, KARACHI	LCY	1018-0071-002655-01-9	PLS						PKR					314.23		2010-01-15	No Response
30157	1018	Gulistan-e-Johar	SD	42201-0340345-4,42	NUZHAT YASMIN / RAFAT IQBAL	FLAT.A.15, BLOCK.15,-ALLIANCE ARCADE,, KARACHI	LCY	1018-0071-006711-01-6	PLS						PKR					318.36		2010-04-05	No Response
30158	1018	Gulistan-e-Johar	SD	42201-2106507-5	YAQOOB ANJUM	H.NO. 444,NASIR COLONY,-SEC.32/E, KORANGI NO.1,, KARACHI	LCY	1018-0081-007839-01-3	CURR						PKR					319.00		2010-01-23	No Response
30159	1018	Gulistan-e-Johar	SD	42201-7390231-9	MUHAMMAD KASHIF JAMAL	FLAT NO.B-501 BILLY'S PARADISE-BLOCK 18 PHASE II, KARACHI	LCY	1018-0081-010382-01-8	CURR						PKR					320.00		2010-10-18	No Response
30160	1018	Gulistan-e-Johar	SD	42401-0243393-7	MUHAMMAD ZOAIB AKRAM	HOUSE NO.107-B,STREET NO.3-SHEET NO.2,SHAH WALI ULLAH, KARACHI	LCY	1018-0081-007987-01-2	CURR						PKR					322.00		2010-06-02	No Response
30161	1018	Gulistan-e-Johar	SD	42000-2753398-9	ZOHAIB REHMAN BALOCH	FLAT NO. D-16, EMPIRE CENTER,-BLOCK 20, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-009099-01-1	CURR						PKR					330.00		2010-06-30	No Response
30162	1018	Gulistan-e-Johar	SD	42201-6342565-9	KHALID SWEETS N BAKERS	SHOP NO. 17, 18,-BILLYS HEIGHT, BLOCK - 18,, KARACHI	LCY	1018-0081-004766-01-9	CURR						PKR					333.62		2010-06-07	No Response
30163	1018	Gulistan-e-Johar	SD	42201-2649470-6	ERUM GHANI	R - 232 DECENT HOUSES-BLOCK 7 GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-004590-01-7	CURR						PKR					338.60		2010-05-07	No Response
30164	1018	Gulistan-e-Johar	SD	42201-2483044-8	SURRIYA BEGUM	FLAT NO.C-5-56 6TH FLOOR RABIA-CITY BLOCK 18 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010421-01-6	CURR						PKR					340.00		2010-10-11	No Response
30165	1018	Gulistan-e-Johar	SD	42201-0489010-5	MUSHTAQ ALI	PASSCO, ST-8, B-11,-GULSHAN-E-IQBAL., KARACHI	LCY	1018-0071-000826-01-2	PLS						PKR					340.55		2010-11-23	No Response
30166	1018	Gulistan-e-Johar	SD	42101-4890363-5	MUHAMMAD ADNAN SHAIKH	PLOT NO.R-221-FIRST FLR,BLOCK 18, KARACHI	LCY	1018-0081-009556-01-5	CURR						PKR					342.00		2010-06-14	No Response
30167	1018	Gulistan-e-Johar	SD	42201-6207187-9	ATIQ MIRZA	E- 607, SHOMAIL GARDEN-GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-000182-01-3	PLS						PKR					342.65		2010-01-16	No Response
30168	1018	Gulistan-e-Johar	SD	42201-3491829-9	ABDUL AZIZ HINGORO	HOUSE NO.201/5, BILLYS TERRACE-BLOCK-10-A, GULSHAN-E-IQBAL,, KARACHI	LCY	1018-0071-000439-01-3	PLS						PKR					345.45		2010-04-01	No Response
30169	1018	Gulistan-e-Johar	SD	42000-0225623-3	MOHAMMAD KAMRAN JAMIL	R-62,PIONEER PARK CITY-BLOCK 8,GULISTAN-E-JAUHAR., KARACHI	LCY	1018-0081-005928-01-7	CURR						PKR					358.34		2010-04-21	No Response
30170	1018	Gulistan-e-Johar	SD	42201-4629740-5	SYED MUHAMMAD ALI HAIDER	C-34/1, BLOCK 10-A,-GULSHAN E IQBAL., KARACHI	LCY	1018-0081-005771-01-8	CURR						PKR					362.00		2010-11-24	No Response
30171	1018	Gulistan-e-Johar	SD	42101-1352124-8	FARAH ANJUM	H.NO R-382 BLOCK 18 F.B AREA-., KARACHI	LCY	1018-0981-009529-01-1	CURR						PKR					365.00		2010-05-27	No Response
30172	1018	Gulistan-e-Johar	SD	61101-7691939-3	ABDULLAH KHOSO	D-4,CUSTOM OFFICERS FLAT,-KIAMARI,, KARACHI	LCY	1018-0071-003046-01-4	PLS						PKR					365.98		2010-02-06	No Response
30173	1018	Gulistan-e-Johar	SD	42201-6136292-9,425	SYED QAMAR UL HASSAN / ABID HASSAN	FLAT.P-402, PHASE-III,-HAROON ROYAL CITY, BLOCK.17, KARACHI	LCY	1018-0081-007761-01-0	CURR						PKR					384.40		2010-10-27	No Response
30174	1018	Gulistan-e-Johar	SD	45203-6379206-0	ANEELA GUL SHEIKH	B-102-DECENT ARCADE, KARACHI	LCY	1018-0081-009561-01-2	CURR						PKR					390.00		2010-10-19	No Response
30175	1018	Gulistan-e-Johar	SD	42201-0791219-1	IKRAM AHMAD	MARS INTERNATIONAL-A-207, BISMAH GARDEN,, KARACHI	LCY	1018-0071-004819-01-1	PLS						PKR					393.05		2010-09-20	No Response
30176	1018	Gulistan-e-Johar	SD	42201-9473720-1	OSMAN SHAH RASHDI	K - 2 RUFI LAKE DRIVE-BLOCK -18 GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-003523-01-4	CURR						PKR					396.10		2010-09-07	No Response
30177	1018	Gulistan-e-Johar	SD	42201-9179993-7	UNITED FRESH & FROZEN FOOD	B-001, RUFI LAKE DRIVE,-BLOCK - 18,, KARACHI	LCY	1018-0081-000257-01-5	CURR						PKR					398.00		2010-06-01	No Response
30178	1018	Gulistan-e-Johar	SD	42101-6574935-5,430	SYED SIBTE RAZA NAQVI/MOHAMMAD YASEEN	81-D ASKARI 4,-RASHED MINHAS ROAD, KARACHI	LCY	1018-0081-006150-01-9	CURR						PKR					399.40		2010-03-24	No Response
30179	1018	Gulistan-e-Johar	SD		MOHAMMAD KALEEM SARWAR-	Karachi	LCY			MOHAMMAD KALEEM SARWAR	PO	38024336	1-Apr-10	OT	PKR					406.50		2010-04-01	No Response
30180	1018	Gulistan-e-Johar	SD	42501-3654743-7	KHURRAM NIAZ SHAIKH	FLAT NO.B-616-BILLYS PARADISE PHASE-II, KARACHI	LCY	1018-0081-005878-01-6	CURR						PKR					416.70		2010-07-20	No Response
30181	1018	Gulistan-e-Johar	SD	42101-3336496-1	FURQAN HABIB	AA-402,WELLCOME CENTRE-BLOCK 19,GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-005327-01-0	CURR						PKR					419.00		2010-04-26	No Response
30182	1018	Gulistan-e-Johar	SD	42501-8104953-5	AMANAT ZIA	H NO. B-238, STREET 27,-BHATTAIABAD, KARACHI	LCY	1018-0081-010123-01-5	CURR						PKR					420.00		2010-08-13	No Response
30183	1018	Gulistan-e-Johar	SD	42101-1526907-2	ALMAS KAUSAR	FLAT NO. 516, SHAMAM HILL VIEW-RAILWAY HOUSING COLONY,, KARACHI	LCY	1018-0081-009603-01-3	CURR						PKR					420.00		2010-03-16	No Response
30184	1018	Gulistan-e-Johar	SD	42201-9823756-7	FAISAL BALOCH	FL-D-16, EMPIRE CENTER,-BLOCK-20, JOHAR MORR, KARACHI	LCY	1018-0081-008895-01-3	CURR						PKR					420.00		2010-01-11	No Response
30185	1018	Gulistan-e-Johar	SD	42201-2696589-3	SYED SOHAIB UL HASSAN	H.NO. F-B,BLOCK-16-A,-KDA OVERSEAS,GULISTAN E JOHAR, KARACHI	LCY	1018-0081-008118-01-3	CURR						PKR					420.00		2010-05-07	No Response
30186	1018	Gulistan-e-Johar	SD	42201-0504487-1	MALIH MUSHTAQ SIDDIQI	D-001, BLOCK 13, CHAPPAL-LUXURY APPARTMENTS,, KARACHI	LCY	1018-0081-009429-01-1	CURR						PKR					420.00		2010-01-14	No Response
30187	1018	Gulistan-e-Johar	SD	42101-1787684-2	SHABANA KANWAL	F/NO. A-212, ABBAS RESIDENCY,-BLOCK 12,, KARACHI	LCY	1018-0081-009760-01-3	CURR						PKR					420.00		2010-03-24	No Response
30188	1018	Gulistan-e-Johar	SD	42201-4579520-6	GHAZALA ALI	FLAT NO. A-107, FARHAN HEAVEN-BLOCK 17, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-009847-01-7	CURR						PKR					420.00		2010-04-10	No Response
30189	1018	Gulistan-e-Johar	SD	42201-9376910-2	UMME HABIBA	HOUSE NO.B-123 BLOCK 12-NEAR NAQEEBI MASJID, KARACHI	LCY	1018-0081-010028-01-9	CURR						PKR					420.00		2010-05-21	No Response
30190	1018	Gulistan-e-Johar	SD	42401-1701875-5,425	NADEEM AHMED/MUHAMMAD MOIN UDDIN ANSARI	SHOP NO.12 SHALIMAR CENTRE-BLOCK 17 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010184-01-8	CURR						PKR					420.00		2010-07-14	No Response
30191	1018	Gulistan-e-Johar	SD	42201-5223539-6	FARIHA BADAR	FLAT NO 405,KING RESIDENCY-BLOCK 13-GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010225-01-8	CURR						PKR					420.00		2010-08-05	No Response
30192	1018	Gulistan-e-Johar	SD	42201-5595510-7	MUHAMMAD MUSTAFA	FLAT NO. R-304, HAROON ROYAL-CITY, PHASE III, BLOCK 17, KARACHI	LCY	1018-0081-010227-01-0	CURR						PKR					420.00		2010-08-02	No Response
30193	1018	Gulistan-e-Johar	SD	13101-5601994-8	UZMA SAEED	RUFI GREEN CITY BLOCK-B-FLAT # BG-03 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-010242-01-9	CURR						PKR					420.00		2010-08-13	No Response
30194	1018	Gulistan-e-Johar	SD	42201-2745436-5	HAMID ABDULLAH	R-48-HINA BANGLOWS,BLOCK-19, KARACHI	LCY	1018-0081-005994-01-7	CURR						PKR					425.00		2010-08-27	No Response
30195	1018	Gulistan-e-Johar	SD	42201-0627334-8,425	ABDUL RASHEED TARIQ &/OR SABERA RASHEED	FLAT A-114 WELCOM CENTRE-BLOCK 19 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0071-005597-01-4	PLS						PKR					429.38		2010-03-11	No Response
30196	1018	Gulistan-e-Johar	SD	45302-5795200-5	NAEEM AHMED	FLAT 110/C-3 HUNAID CITY-BLOCK 17 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0081-009048-01-0	CURR						PKR					437.00		2010-03-01	No Response
30197	1018	Gulistan-e-Johar	SD	42501-1968089-6	SUMERA JAMIL	8/A, BLOCK-D, ROW NO 1-N.C.H.S GULSHAN-E-IQBAL, KARACHI	LCY	1018-0081-006395-01-4	CURR						PKR					440.00		2010-08-09	No Response
30198	1018	Gulistan-e-Johar	SD	42201-0320617-8,422	AYESHA ALI / WAJIHA ALI	B-73/I BLOCK 16-GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-002010-01-0	PLS						PKR					442.50		2010-08-25	No Response
30199	1018	Gulistan-e-Johar	SD	42201-7060072-2	TABASSUM NAZ	FLAT NO-33, BLOCK-C/10,-RABIA CITY, GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0071-004490-01-4	PLS						PKR					449.18		2010-08-10	No Response
30200	1018	Gulistan-e-Johar	SD	42201-4183464-3	AMMAR PARWANA-E-TOLHEED	HOUSE NO-B-285, BLOCK-02,-GULISTAN E JAUHAR., KARACHI	LCY	1018-0081-004001-01-5	CURR						PKR					451.00		2010-03-16	No Response
30201	1018	Gulistan-e-Johar	SD	42201-1787426-8	RASHIDA IMRAN	A-119,LONG LIFE HOUSES,-BLOCK-17,GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-007318-01-3	CURR						PKR					460.00		2010-10-25	No Response
30202	1018	Gulistan-e-Johar	SD	42401-1669906-9	MIRZA ASAD BAIG	A-59 BLOCK 8 GUL HOUSES-GULISTAN-E-JOLHAR, KARACHI	LCY	1018-0081-006546-01-7	CURR						PKR					471.00		2010-10-07	No Response
30203	1018	Gulistan-e-Johar	SD	41303-7762548-2	SARAH AMIR	PH-8,AHMED COMFORTS,-BLOCK-17,GULISTAN-E-JAUHAR., KARACHI	UFZ	1018-0407-005448-01-0	CURR						GBP					490.00		2010-07-13	No Response
30204	1018	Gulistan-e-Johar	SD	42301-3697372-5	SYED MUHAMMAD RAFFAQ	NO.R-40/1, 02ND FLOOR-BLOCK.03, GULISTAN-E-JOLHAR, KARACHI	LCY	1018-0081-007400-01-4	CURR						PKR					493.00		2010-08-30	No Response
30205	1018	Gulistan-e-Johar	SD	35200-1530492-5	NAZIR HUSSAIN QURESHI	FLAT NO.105-E,-IQRA COMPLEX, BLOCK 17, KARACHI	LCY	1018-0071-002076-01-8	PLS						PKR					493.21		2010-10-19	No Response
30206	1018	Gulistan-e-Johar	SD	42000-0367203-4	REHANA SHAHZAD	R-233/A BLOCK-6 GROUND FLOOR-GULSHAN-E-IQBAL, KARACHI	LCY	1018-0081-003554-01-1	CURR						PKR					495.00		2010-02-01	No Response
30207	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			FUNDING ACCOUNT P.O	PO	38025169	2-Jul-10	PRO	PKR					500.00		2010-07-02	No Response
30208	1018	Gulistan-e-Johar	SD		THE E.E.K.C. STORE & W/SHOP DIVISION-PAK P.W.D. KARACHI	Karachi	LCY			M. IMTIAZ HUSSAIN / SYED ZAHID HUSSAIN	PO	38024524	21-Apr-10	OT	PKR					500.00		2010-04-21	No Response
30209	1018	Gulistan-e-Johar	SD		THE E.E.K.C. STORE & W/SHOP DIVISION-PAK P.W.D. KARACHI	Karachi	LCY			M. IMTIAZ HUSSAIN / SYED ZAHID HUSSAIN	PO	38024525	21-Apr-10	OT	PKR					500.00		2010-04-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30210	1018	Gulistan-e-Johar	SD	42101-6682075-9	MUHAMMAD ASLAM	M.ASLAM, NO.R-56,-GULSHAN-E-BUNGLOWS, KARACHI	LCY	1018-0081-006236-01-2	CURR						PKR					509.00		2010-02-25	No Response
30211	1018	Gulistan-e-Johar	SD	42201-7953527-4	MEHWISH NAZ	A-205,SABEEN PARK VIEW-BLOCK 1,, KARACHI	LCY	1018-0081-007125-01-0	CURR						PKR					517.00		2010-11-10	No Response
30212	1018	Gulistan-e-Johar	SD	42201-6868781-6	SHAHLLA KHAN	H.NO.A-613,PEHALWAN GOTH-BLOCK-17,GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-006776-01-5	CURR						PKR					525.50		2010-02-22	No Response
30213	1018	Gulistan-e-Johar	SD	42501-5081441-6	GHUFRANA AFZAL	A-15, SANA AVENUE BLOCK-12-GULISTAN E JAUHAR ,, KARACHI	LCY	1018-0071-001960-01-7	PLS						PKR					536.82		2010-03-18	No Response
30214	1018	Gulistan-e-Johar	SD	42201-5573155-3	SALAHUDDIN	G-31/1, LIAQUAT SQUARE,-MALIR COLONY, KARACHI	LCY	1018-0081-007500-01-9	CURR						PKR					538.20		2010-12-20	No Response
30215	1018	Gulistan-e-Johar	SD	42201-9079409-6	QURATUL AIN EZAM	HOUSE NO.614,STREET NO.1-DOHS-1,MALIR CANTT,, KARACHI	LCY	1018-0081-008803-01-3	CURR						PKR					548.00		2010-04-15	No Response
30216	1018	Gulistan-e-Johar	SD	42101-1678032-9	MUHAMMAD NEHAL AKHTER ANSARI	L-S-4 S-T 2 SECTOR 8-NORTH KARACHI, KARACHI	LCY	1018-0071-008289-01-7	PLS						PKR					548.50		2010-05-21	No Response
30217	1018	Gulistan-e-Johar	SD	43504-0345388-9	MUHAMMAD ASHRAF	H NO. 509/C-4, HARMAIN TOWER-JOHAR MORE, BLOCK 19,, KARACHI	LCY	1018-0081-008879-01-3	CURR						PKR					552.00		2010-07-13	No Response
30218	1018	Gulistan-e-Johar	SD	42101-6805848-3	SYED JAWED MUKHTAR	430 BLOCK 1-FEDERAL "B" AREA, KARACHI	LCY	1018-0071-001856-01-0	PLS						PKR					580.00		2010-10-21	No Response
30219	1018	Gulistan-e-Johar	SD	42201-9892960-9	SHAIKH ABDUL QASIM	FLAT NO- 54-BLOCK- E-02, KARACHI	LCY	1018-0071-006423-01-7	PLS						PKR					592.26		2010-06-29	No Response
30220	1018	Gulistan-e-Johar	SD	42201-6129991-2	SYEDA FAIZA RAZA ALI	FLAT NO.301,ZAINTH HEIGHTS,-BLOCK-1,OPP.NED UNIVERSITY,, KARACHI	LCY	1018-0081-008318-01-5	CURR						PKR					600.00		2010-04-16	No Response
30221	1018	Gulistan-e-Johar	SD	42201-3619863-8	SABEENA SANAULLAH	H.NO-564-DOHS, PHASE-1, KARACHI	LCY	1018-0071-003256-01-8	PLS						PKR					602.71		2010-04-05	No Response
30222	1018	Gulistan-e-Johar	SD	42201-5891453-9	SHAIKH ANWAR HUSSAIN	A-73/2,-SHAH FAISAL COLONY NO.2, KARACHI	LCY	1018-0081-007163-01-6	CURR						PKR					611.00		2010-08-30	No Response
30223	1018	Gulistan-e-Johar	SD	42201-4555298-1	SYED MUHAMMAD FARAZ JAFRI	FLAT NO. 005/4, BLOCK 16,-ASAISH APPARTMENT,, KARACHI	LCY	1018-0071-004154-01-7	PLS						PKR					619.98		2010-02-20	No Response
30224	1018	Gulistan-e-Johar	SD	41303-4310439-7	AMAN KHAN SOLANGI	FLAT NO.105,BLOCK-3,-ASAISH APPARTMENT,, KARACHI	LCY	1018-0081-006626-01-4	CURR						PKR					620.00		2010-12-06	No Response
30225	1018	Gulistan-e-Johar	SD	42201-9008998-3	ALLIED INTERNATIONAL	ROOM NO 301, HMH SQUARE-BLOCK 12, KARACHI	LCY	1018-0081-002272-01-8	CURR						PKR					621.57		2010-04-14	No Response
30226	1018	Gulistan-e-Johar	SD	42401-4447688-3	MUHAMMAD WASEEM	FLAT A-125, QASSIM COMPLEX,-GULISTAN E JOHAR, BLOCK 18, KARACHI	LCY	1018-0081-009642-01-0	CURR						PKR					682.00		2010-07-22	No Response
30227	1018	Gulistan-e-Johar	SD	42201-1330222-3	SAAD ENGINEERING	A-6, POINEER PARK CITY,-BLOCK 8-A, GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0081-003502-01-9	CURR						PKR					690.51		2010-07-07	No Response
30228	1018	Gulistan-e-Johar	SD	42101-7754690-2	RABIA RIAZ	RABIA GARDEN A-101, BLOCK 17-NEAR JOHAR SQUARE, KARACHI	LCY	1018-0081-006310-01-3	CURR						PKR					708.20		2010-07-12	No Response
30229	1018	Gulistan-e-Johar	SD	42201-0591948-4	SHAHINA SHAHID	B-4 FARAZ AVENEU-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0071-003674-01-4	PLS						PKR					721.73		2010-05-04	No Response
30230	1018	Gulistan-e-Johar	SD	42201-8617907-4	FARAH NAZ	FLAT#111 BLK 1 BILLY'S HEIGHTS-BLOCK 18 GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0071-000435-01-9	PLS						PKR					729.57		2010-11-23	No Response
30231	1018	Gulistan-e-Johar	SD	42101-7848246-8	SANA	BANGLOW NO. N 34 BLOCK 14-GULISTAN E JAUHAR,, KARACHI	LCY	1018-0081-005657-01-9	CURR						PKR					731.00		2010-03-22	No Response
30232	1018	Gulistan-e-Johar	SD	42101-1498520-3	JAWED AKHTAR	FLAT NO.D7,ANAR KALI COMPLEX,-PHASE-1,SECTOR 11 E,, KARACHI	LCY	1018-0081-008664-01-4	CURR						PKR					746.00		2010-04-08	No Response
30233	1018	Gulistan-e-Johar	SD	42201-1044178-2	KHADIJA KHATOON	FLAT.54, BLOCK.E-02,-SUNNY PRIDE,, KARACHI	LCY	1018-0071-006590-01-9	PLS						PKR					748.91		2010-12-21	No Response
30234	1018	Gulistan-e-Johar	SD	42201-6025878-8	NIGAR FATIMA	FLAT E-51 SHALIMAR SHOPPING-CENTRE BLOCK 17, KARACHI	LCY	1018-0078-009682-01-3	PLS						PKR					749.94		2010-03-05	No Response
30235	1018	Gulistan-e-Johar	SD	42201-7789621-9	MUHAMMAD DANISH HYDER	B-35, FIRST FLOOR, BLOCK-16,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0071-000973-01-0	PLS						PKR					752.69		2010-11-22	No Response
30236	1018	Gulistan-e-Johar	SD	42201-0741806-5	DANIA FABRICS	505, DATARI CASTLE,-GULISTAN-JAUHAR, KARACHI	LCY	1018-0081-000190-01-5	CURR						PKR					766.08		2010-09-07	No Response
30237	1018	Gulistan-e-Johar	SD	42201-6494402-5	UMER FAROOQ	H.NO.158, BLOCK.17-LONG LIFE BUNGLOWS, KARACHI	LCY	1018-0081-007675-01-5	CURR						PKR					800.00		2010-03-15	No Response
30238	1018	Gulistan-e-Johar	SD	42201-4109769-4	SHARLA JAWED KHAN	A - 16 PIONEER COTTAGES K.D.A-SCHEME NO. 33, KARACHI	LCY	1018-0081-003268-01-4	CURR						PKR					802.00		2010-01-09	No Response
30239	1018	Gulistan-e-Johar	SD	42201-1759656-9,422	ASFAND YAR AHMED / FAHAD AHMED	A-28 BUKHARI TOWN BLOCK 10-A-GULSHAN-E-IQBAL, KARACHI	LCY	1018-0081-009697-01-5	CURR						PKR					804.00		2010-03-25	No Response
30240	1018	Gulistan-e-Johar	SD	42501-1526800-3,425	MAHMOOD AHMED / ALVIA MAHMOOD	FLAT.D-35, ROSE GARDEN-BLOCK.13, GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-001846-01-0	CURR						PKR					814.50		2010-04-21	No Response
30241	1018	Gulistan-e-Johar	SD	42101-1587541-2	MAHMOODA ISPHANI	FLAT 304/4 3RD FLOOR SOLAIRA-APPARTMENT BLOCK 13, KARACHI	LCY	1018-0074-009051-01-6	PLS						PKR					837.84		2010-04-28	No Response
30242	1018	Gulistan-e-Johar	SD	42501-1466402-8	SHAZIA RAI	BANK ALFALAH LTD, JOHAR-CHOWRANGI BRANCH,, KARACHI	LCY	1018-0071-008421-01-9	PLS						PKR					840.16		2010-06-30	No Response
30243	1018	Gulistan-e-Johar	SD	42201-0297836-4	ABIDA KHATOON	R-252,P.R.E.C.H.S 2-A,-BLOCK 16-A,GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-007216-01-0	CURR						PKR					860.00		2010-12-27	No Response
30244	1018	Gulistan-e-Johar	SD	42201-5035715-8,422	MOHAMMAD ASHIQ BILAL / YASMIN TABASSUM	A-302 RUFI LAKE DRIVE-BLOCK 18 GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-002901-01-8	PLS						PKR					893.50		2010-11-22	No Response
30245	1018	Gulistan-e-Johar	SD	42201-5135751-9	MOHAMMAD ANWAR	B-27 SUNNY VIEW BLOCK 14-GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-002631-01-3	CURR						PKR					898.43		2010-06-29	No Response
30246	1018	Gulistan-e-Johar	SD	42201-3364208-9	SAAD RIZVI	G-12, SHALIMAR SHOPPING-CENTRE,BLOCK 17,, KARACHI	LCY	1018-0081-000470-01-4	CURR						PKR					898.79		2010-04-29	No Response
30247	1018	Gulistan-e-Johar	SD	42201-0647930-0,331	MEHER-UN-NISA/UZMA HASAN SIDDIQUI	K-16, KDA OVERSEAS BANGLOWS,-BLOCK 16-A, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-009131-01-2	CURR						PKR					920.00		2010-03-31	No Response
30248	1018	Gulistan-e-Johar	SD	42201-2588116-2	RAEES FATIMA	Q-6, NOMAN GRAND CITY,-GULISTAN E JOHAR, BLOCK 17,, KARACHI	LCY	1018-0081-009658-01-8	CURR						PKR					920.00		2010-02-26	No Response
30249	1018	Gulistan-e-Johar	SD	42201-1537309-1	FARAZ HASEEB KHAN	FLAT NO. 001, BLOCK 4,-AASAISH APPARTMENT,, KARACHI	LCY	1018-0081-009694-01-2	CURR						PKR					920.00		2010-03-08	No Response
30250	1018	Gulistan-e-Johar	SD	42201-2367380-8	MARIYA PARACHA	A-004 BLOCK 13 CHAPAL SUPER-LUXURY APPARTMENTS, KARACHI	LCY	1018-0081-010333-01-9	CURR						PKR					920.00		2010-09-21	No Response
30251	1018	Gulistan-e-Johar	SD	42201-1108374-2	HUMA FAROOQ	FLAT # E-204 2ND FLOOR ROFI-HEAVEN APPT. BLOCK 13 D/2, KARACHI	LCY	1018-0081-004578-01-1	CURR						PKR					923.00		2010-03-03	No Response
30252	1018	Gulistan-e-Johar	SD	42201-8829431-4,422	SYED IZHAR HAIDER ZAIDI / PERVEEN ZAIDI	B 69 BLOCK 16-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0073-001000-01-8	PLS						PKR					924.21		2010-01-15	No Response
30253	1018	Gulistan-e-Johar	SD	42201-6571982-2	HINA MAQSOOD	F-103, IQRA COMPLEX,-BLOCK 17, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-009246-01-0	CURR						PKR					926.00		2010-05-24	No Response
30254	1018	Gulistan-e-Johar	SD	42101-9005732-7,421	SAQIB MEHDI KAZMI / ASIM MEHDI KAZMI	A-411, SAIMA TOWERS 15A/5,-BUFFER ZONE,, KARACHI	LCY	1018-0081-006048-01-4	CURR						PKR					943.00		2010-11-10	No Response
30255	1018	Gulistan-e-Johar	SD	42000-0428421-0	KATHREEN	WAHID ENGLISH SCHOOL,-A-5, LONG LIFE BANGALOWS,, KARACHI	LCY	1018-0071-004821-01-5	PLS						PKR					960.99		2010-11-08	No Response
30256	1018	Gulistan-e-Johar	SD	42101-0738037-1	SALIK WALIULLAH GHORI	B-136, BLOCK N-NORTH NAZIMABAD, KARACHI	LCY	1018-0081-002184-01-1	CURR						PKR					975.00		2010-10-19	No Response
30257	1018	Gulistan-e-Johar	SD	45208-9297937-5	ZAKIR HUSSAIN KHUKHAR	IQRA COMPLEX FLAT#N301-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0071-004467-01-5	PLS						PKR					985.96		2010-06-07	No Response
30258	1018	Gulistan-e-Johar	SD	42101-7961903-3	JAWAD AUTOS	SHOP NO. 2, WELCOME CENTRE,-BLOCK 19, GULISTAN E JOHAR,, KARACHI	LCY	1018-0981-009916-01-0	CURR						PKR					1,000.00		2010-04-28	No Response
30259	1018	Gulistan-e-Johar	SD		DOW UNIVERSITY OF HEALTH SCIENCES-	Karachi	LCY			MUHAMMAD KASHIF SHAZLEE	PO	38024791	26-May-10	OT	PKR					1,000.00		2010-05-26	No Response
30260	1018	Gulistan-e-Johar	SD		PAKISTAN STATE OIL CO.LTD-	Karachi	LCY			DYNAMICS ENGINEERING	PO	38023585	14-Jan-10	OT	PKR					1,000.00		2010-01-14	No Response
30261	1018	Gulistan-e-Johar	SD		PAKISTAN STATE OIL CO.LTD-	Karachi	LCY			DYNAMICS ENGINEERING	PO	38023586	14-Jan-10	OT	PKR					1,000.00		2010-01-14	No Response
30262	1018	Gulistan-e-Johar	SD		PAKISTAN STATE OIL CO.LTD-	Karachi	LCY			DYNAMICS ENGINEERING	PO	38023587	14-Jan-10	OT	PKR					1,000.00		2010-01-14	No Response
30263	1018	Gulistan-e-Johar	SD	42101-1791407-1	ABDUL SATTAR	HOUSE 903-4/3 HUSSAINABAD-F.B AREA KARACHI, KARACHI	LCY	1018-0981-008262-01-7	CURR						PKR					1,020.00		2010-02-03	No Response
30264	1018	Gulistan-e-Johar	SD	42201-9182443-5	SYED MANZAR ALAM ZAIDI	AA-204, URBAN PARADISE,-BLOCK 21, F B AREA,, KARACHI	LCY	1018-0981-009176-01-4	CURR						PKR					1,030.47		2010-10-18	No Response
30265	1018	Gulistan-e-Johar	SD	42201-7881552-3	SYED NABIGH RAZA ALAM	G - 401 CHAPAL SUPER LUXURY-APPT. BLK 13 GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-004661-01-3	CURR						PKR					1,069.00		2010-12-04	No Response
30266	1018	Gulistan-e-Johar	SD	42201-0545311-8	MASOODA AMIN	HAROON ROYAL CITY FLAT# J 403-PHASE 2 BLOCK 17 GUL-E-JAUHAR, KARACHI	LCY	1018-0081-004451-01-9	CURR						PKR					1,072.66		2010-12-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30267	1018	Gulistan-e-Johar	SD	42201-0557905-3,422	ARIF HAMEED / KAMRAN ARIF	A-8 BLOCK 15-GLISTAN E JAUHAR, KARACHI	LCY	1018-0081-002468-01-4	CURR						PKR					1,112.50		2010-05-17	No Response
30268	1018	Gulistan-e-Johar	SD	42201-2337921-9	ADAM	BIL.AL INDUSTRIES, C-43-SIND INDUSTRIAL TRADING ESTATE, KARACHI	LCY	1018-0081-005233-01-7	CURR						PKR					1,139.00		2010-06-24	No Response
30269	1018	Gulistan-e-Johar	SD	42201-7734305-3	MUHAMMAD SALEEM	H NO.L-5,MODEL VILLAGE,-HAZARA GOTH, BLK-11,, KARACHI	LCY	1018-0081-005529-01-4	CURR						PKR					1,158.40		2010-08-31	No Response
30270	1018	Gulistan-e-Johar	SD	42201-9829431-4,422	SYED IZHAR HAIDER ZAIDI / PERVEEN ZAID	B-69, BLOCK-16,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0072-001000-01-7	PLS						PKR					1,233.65		2010-01-15	No Response
30271	1018	Gulistan-e-Johar	SD	42201-0448889-3	MUHAMMAD ASAD	AA - 1 HUNAID CITY-BLOCK 17, KANDKOT	LCY	1018-0071-004221-01-9	PLS						PKR					1,280.20		2010-08-30	No Response
30272	1018	Gulistan-e-Johar	SD	42201-0446604-3,422	WASEEM ALI KHAN/TALAT SULTANA	D-20,RUFI HEIGHT'S PH.II,BLOCK-17 GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-001418-01-2	CURR						PKR					1,300.00		2010-03-12	No Response
30273	1018	Gulistan-e-Johar	SD		ST.PAUL'S ENGLISH HIGH SCHOLL (AFTERNOON)-ON ACCOUNT OF MUHAMMAD SHAYAN ALI KHAN	Karachi	LCY			M.SHAYAN ALI KHAN (M) UZMA FIRASAT (G)	PO	38024789	25-May-10	OT	PKR					1,400.00		2010-05-25	No Response
30274	1018	Gulistan-e-Johar	SD	42201-6717140-0	SYEDA MIDHAT WASTI	FLAT NO. 202, HAROON ROYAL-CITY, BLOCK O, PHASE II,, KARACHI	LCY	1018-0081-009102-01-7	CURR						PKR					1,405.00		2010-05-31	No Response
30275	1018	Gulistan-e-Johar	SD	42401-5663300-9,422	IKRAMULLAH/MUJAHID HUSSAIN/TALIB HUSSAIN	PLOT NO.115 BLOCK A GALI NO.3-BHATIABAD GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-009519-01-0	CURR						PKR					1,420.00		2010-02-17	No Response
30276	1018	Gulistan-e-Johar	SD	42201-9829431-4,422	SYED IZHAR HAIDER /PERVEEN ZAID	B 69 BLOCK 16-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0077-001000-01-2	PLS						PKR					1,424.83		2010-01-15	No Response
30277	1018	Gulistan-e-Johar	SD	42201-1193910-7	STATE CONSTRUCTION COMPANY	A2/III, TIMES SQUARE BLOCK-6-GULSHAN-E-IQBAL UNIVERSITY RD., KARACHI	LCY	1018-0081-003680-01-4	CURR						PKR					1,459.90		2010-06-04	No Response
30278	1018	Gulistan-e-Johar	SD	42201-4765838-5	MUHAMMAD AMIR SIDDIQUI	G-003 PH. II HAROON ROYAL CITY-BLOCK 17 GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-002984-01-7	PLS						PKR					1,478.49		2010-02-08	No Response
30279	1018	Gulistan-e-Johar	SD	42201-6742863-0,425	SHAHID KHAN / FATIMA SHAHID	FLAT NO. P -103 IQRA COMPLEX-GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-003582-01-3	PLS						PKR					1,483.72		2010-02-08	No Response
30280	1018	Gulistan-e-Johar	SD	42201-4236839-6	ASRA MAHMOOD	FLAT NO.201,CITIZEN VIEW,-2ND FLOOR,BLOCK 9,, KARACHI	LCY	1018-0081-005484-01-0	CURR						PKR					1,594.00		2010-07-16	No Response
30281	1018	Gulistan-e-Johar	SD	42000-0485290-7,420	FAISAL NAZIR &/OR SOHAIL NAZIR	FLAT NO. F-205,MUNIR ARCADE-BLOCK - 19,, KARACHI	LCY	1018-0081-001989-01-2	CURR						PKR					1,596.40		2010-07-15	No Response
30282	1018	Gulistan-e-Johar	SD	42201-0511990-8	QAMAR-UN-NISA	C-28 RUFI FOUNTAIN-GULISTAN-E-JAUHAR BLOCK-19, KARACHI	LCY	1018-0078-010362-01-9	PLS						PKR					1,599.88		2010-09-27	No Response
30283	1018	Gulistan-e-Johar	SD	42201-9512983-5	IQBAL NAEEM	H NO. A-67, BLOCK 3,-GULISTAN E JOHAR, KARACHI	LCY	1018-0078-010274-01-2	PLS						PKR					1,605.77		2010-08-31	No Response
30284	1018	Gulistan-e-Johar	SD	42201-8325708-1	TECHNICAL ENGINEERING SERVICES	SHOP-03, GROUND FLOOR,-WIND SONG PLACE,KCHS,BLOCK-7-8, KARACHI	LCY	1018-0081-004410-01-0	CURR						PKR					1,645.18		2010-04-10	No Response
30285	1018	Gulistan-e-Johar	SD	42000-0498136-4	MIFTAH SHAFI	B-3 / 149 INDUS MEHRAN SOCIETY-MALIR, KARACHI	LCY	1018-0071-003979-01-2	PLS						PKR					1,736.52		2010-08-04	No Response
30286	1018	Gulistan-e-Johar	SD	42201-6507843-4	NADIA JAWED	14 / 2, EASTERN PRIDE-3RD FLOOR, KARACHI	LCY	1018-0081-007729-01-0	CURR						PKR					1,773.00		2010-10-13	No Response
30287	1018	Gulistan-e-Johar	SD	42201-0304775-6	SAMEEN MALIK	FLAT NO.G-G-02 NOMAN-GRAND CITY BLOCK 17, KARACHI	LCY	1018-0078-010345-01-8	PLS						PKR					1,781.33		2010-12-15	No Response
30288	1018	Gulistan-e-Johar	SD	42201-1088352-2	FARAH KHAN	A-65, PIONEER PARK CITY,-GULISTAN E JOHAR, BLOCK 8-A, KARACHI	LCY	1018-0081-009741-01-0	CURR						PKR					1,855.00		2010-06-11	No Response
30289	1018	Gulistan-e-Johar	SD	42201-0336664-5	MUHAMMAD ATIF FARIDI	A-36,SECTOR 39-A,BLOCK-8,-PIONEER PARK CITY,, KARACHI	LCY	1018-0081-005987-01-8	CURR						PKR					1,907.00		2010-05-14	No Response
30290	1018	Gulistan-e-Johar	SD	42201-2150660-9	SYED NAFEES HAIDER ZAIDI	SHOP 9 BLOCK 19 WELCOME-CENTRE GULISTAN-E-JOHAR, KARACHI	LCY	1018-0981-008568-01-6	CURR						PKR					1,920.00		2010-07-19	No Response
30291	1018	Gulistan-e-Johar	SD	32301-8514337-3	BABAR HUSSAIN	JAMA MASJID HASAN BIN SABIT,-KEHKASHAN TERRACE, BLOCK 13,, KARACHI	LCY	1018-0081-008350-01-5	CURR						PKR					1,920.00		2010-01-07	No Response
30292	1018	Gulistan-e-Johar	SD	42201-5495677-4	SHALIMAR ELECTRONICS	FLAT NO.F - 403, IQRA COMPLEX-BLOCK 17, GULISTAN E JAUHAR,, KARACHI	LCY	1018-0081-000272-01-4	CURR						PKR					1,921.25		2010-01-18	No Response
30293	1018	Gulistan-e-Johar	SD	42201-8272982-2	SHAMA NAZ	FLAT.H-303, BLOCK.19-SUPREME CASTLE,, KARACHI	LCY	1018-0081-007371-01-8	CURR						PKR					1,940.00		2010-07-07	No Response
30294	1018	Gulistan-e-Johar	SD	35303-8723846-7	MUHAMMAD RIAZ	F1-41, BLOCK B-OPP. ASKARI IV, MAIN RASHID, KARACHI	LCY	1018-0081-005809-01-3	CURR						PKR					1,989.00		2010-03-27	No Response
30295	1018	Gulistan-e-Johar	SD	42201-1270950-0	ZOELA AFZAL	FLAT NO. A-202, CHAPAL APPART-BLOCK 13, GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-008394-01-7	CURR						PKR					2,020.00		2010-12-20	No Response
30296	1018	Gulistan-e-Johar	SD		EXCISE & TAXATION OFFICER (AIR PORT)-	Karachi	LCY			FUNDING ACCOUNT P.O	PO	38024985	15-Jun-10	FED	PKR					2,130.00		2010-06-15	No Response
30297	1018	Gulistan-e-Johar	SD	90309-5766285-8	UZMA AHSAN	AA-13 HUNAID CITY COTTAGES-GULISTAN E JOHAR, KARACHI	LCY	1018-0071-008458-01-2	PLS						PKR					2,166.39		2010-02-26	No Response
30298	1018	Gulistan-e-Johar	SD	42501-1580105-9,425	RIZWAN ULLAH KHAN / SHAHIDA BEGUM	A-172 LONG LIFE BUNGLOWS-BLOCK 17 GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-003015-01-7	PLS						PKR					2,357.52		2010-12-21	No Response
30299	1018	Gulistan-e-Johar	SD	42301-4105828-6	SABEEN ANWAR FAROOQI	HOUSE NO.-72/1,KHAYABAN-E-BADAR-PHASE-VI, D.H.A., KARACHI	LCY	1018-0071-004315-01-2	PLS						PKR					2,363.59		2010-02-03	No Response
30300	1018	Gulistan-e-Johar	SD	42201-8525956-8	ZAINAB ABDUL NAEEM	H - 33 K.D.A OVERSEAS BANGLOWS-BLOCK 16-A GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-004446-01-2	CURR						PKR					2,421.00		2010-09-20	No Response
30301	1018	Gulistan-e-Johar	SD	42201-0238206-2	ARIFA SAGHIR	C-1/044, HAROON ROYAL CITYY,-GULISTAN E JOHAR, BLOCK 17,, KARACHI	LCY	1018-0071-010091-01-4	PLS						PKR					2,472.47		2010-07-30	No Response
30302	1018	Gulistan-e-Johar	SD	42000-2059131-9	MUHAMMAD IRSHAD	D1/54, BLOCK 18-RABIA CITY, KARACHI	LCY	1018-0081-005896-01-8	CURR						PKR					2,485.00		2010-01-25	No Response
30303	1018	Gulistan-e-Johar	SD	42101-7607926-1	RIZWAN ASSOCIATES	ST-13,S.A.CENTRE,-BLOCK - 5,, KARACHI	LCY	1018-0081-002617-01-5	CURR						PKR					2,683.41		2010-02-17	No Response
30304	1018	Gulistan-e-Johar	SD	42201-8237872-9	SHAUKAT ALI HASHMI	A-31 ROW 2, BLOCK- B, NATIONAL-CEMENT SOCIETY, 10/A RASHID, KARACHI	LCY	1018-0081-001500-01-3	CURR						PKR					2,717.52		2010-08-30	No Response
30305	1018	Gulistan-e-Johar	SD	42201-4166074-7	ABDUR REHMAN	E-121/2, BLOCK 7,-GULSHAN-E-IQBAL,, KARACHI	LCY	1018-0072-000330-01-4	PLS						PKR					2,921.92		2010-12-29	No Response
30306	1018	Gulistan-e-Johar	SD		DF NED UET KARACHI-	Karachi	LCY			MUHAMMAD WASEEM	PO	38023806	4-Feb-10	OT	PKR					3,000.00		2010-02-04	No Response
30307	1018	Gulistan-e-Johar	SD	42000-3804263-9	MUHAMMAD HANI JAVED	FLAT C-2/231 HAROON ROYAL-CITY GULISTAN-E-JOHAR BLOCK 17, KARACHI	LCY	1018-0078-009711-01-9	PLS						PKR					3,059.62		2010-10-27	No Response
30308	1018	Gulistan-e-Johar	SD	42201-1441226-8	YUSRA SAFDAR ALI	SU-1, ASKARI IV,-RASHID MINHAS ROAD,, KARACHI	LCY	1018-0081-010245-01-2	CURR						PKR					3,123.40		2010-09-02	No Response
30309	1018	Gulistan-e-Johar	SD	42201-8835739-2	TAHIRA SULTANA	H.NO.R-78 HINA BUNGLOW-BLOCK 19 GULISTAN-E-JOHAR, KARACHI	LCY	1018-0077-009769-01-6	PLS						PKR					3,166.64		2010-12-27	No Response
30310	1018	Gulistan-e-Johar	SD	42201-4186422-4	SHAMIM BANO	FLATE # B-4/4 ADEEL SQUARE-PHASE II AISHA MANZIL F.B AREA, KARACHI	LCY	1018-0071-000616-01-8	PLS						PKR					3,364.53		2010-02-01	No Response
30311	1018	Gulistan-e-Johar	SD	42101-6668378-9	ANJUM YASEEN	R-993 SECTOR NO.15-A-4-BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1018-0078-010032-01-0	PLS						PKR					3,418.22		2010-05-24	No Response
30312	1018	Gulistan-e-Johar	SD	42000-8641437-1,420	S.SHAMIM AHMED /KAUSAR RIZWANA SHAMIM	F-23 KDA OVER SEAS BUNGLOWS-16-A GULISTAN E JAUHAR, KARACHI	LCY	1018-0071-001902-01-7	PLS						PKR					3,649.96		2010-02-01	No Response
30313	1018	Gulistan-e-Johar	SD	42201-4768098-9	MOHAMMAD NADEEM	A-11/7,EASTERN PRIDE-GULISTAN-E-JAUHAR,BLOCK 15,, KARACHI	LCY	1018-0081-006354-01-5	CURR						PKR					3,880.00		2010-10-26	No Response
30314	1018	Gulistan-e-Johar	SD	42201-0641899-4,422	MOHAMMAD ARSHAD HUSSAIN / SABIHA ARSHAD	C-9, KDA OVERSEAS BUNGLOWS,-BLOCK-16, GULISTAN-E-JAUHAR ,, KARACHI	LCY	1018-0072-000776-01-2	PLS						PKR					4,787.52		2010-02-18	No Response
30315	1018	Gulistan-e-Johar	SD	42201-3589775-8	GHAZALA RIAZ	FLAT NO.A-40,FARAZ AVENUE,-BLK-20,GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0071-005797-01-6	PLS						PKR					4,811.68		2010-07-21	No Response
30316	1018	Gulistan-e-Johar	SD	42201-5809003-2	UZMA SAAD	G-12,SHALIMAR SHOPPING CENTRE-BLOCK-17,GULISTAN E JOHAR, KARACHI	LCY	1018-0081-007757-01-4	CURR						PKR					5,046.00		2010-11-16	No Response
30317	1018	Gulistan-e-Johar	SD	42201-3097970-9,422	IMRAN AHMED HIJAZI / MUSSARAT IMRAN	110-D, STREET NO-28,-ASKARI-IV, RASHID MINHAS ROAD,, KARACHI	LCY	1018-0072-001154-01-2	PLS						PKR					5,156.87		2010-08-04	No Response
30318	1018	Gulistan-e-Johar	SD	42201-6740386-5	ATIF AZEEM	E-603, RUFI GREEN CITY,-BLOCK-18, GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0071-001232-01-6	PLS						PKR					5,553.79		2010-12-27	No Response
30319	1018	Gulistan-e-Johar	SD	42201-6177529-3	MUHAMMED AKRAM ANSARI	FLAT NO. R-38, BLOCK-17,-NOMAN GRAND CITY,, KARACHI	LCY	1018-0071-001298-01-4	PLS						PKR					6,290.49		2010-11-12	No Response
30320	1018	Gulistan-e-Johar	SD	42201-4845071-7	AZHAR SAEED FAROOQUI	C-145/1 BLOCK 14-GULISTAN E JAUHAR, KARACHI	LCY	1018-0081-002767-01-6	CURR						PKR					6,407.50		2010-03-13	No Response
30321	1018	Gulistan-e-Johar	SD	42201-0466358-0,422	SHAHID AZAM/ FEROZ BEGUM	HOUSE NO A-282 BLOCK NO 3-NEAR AURA SCHOOL, KARACHI	LCY	1018-0072-000052-01-7	PLS						PKR					6,490.12		2010-09-16	No Response
30322	1018	Gulistan-e-Johar	SD	42201-7111032-0	REHANA KHATOON	H NO. A-92, BLOCK 13,-GULISTAN E JOHAR,, KARACHI	LCY	1018-0081-009639-01-5	CURR						PKR					7,542.00		2010-08-05	No Response
30323	1018	Gulistan-e-Johar	SD	42101-3716308-2	SAMEEA AZAM KHAN	HOUSE NO B-78, BLOCK 3-A-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0071-003093-01-1	PLS						PKR					7,974.30		2010-04-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30324	1018	Gulistan-e-Johar	SD	42101-9717783-3	ABDUL AZEEM	H NO. H-33, BLOCK 16-A,-GULISTAN E JOHAR,, KARACHI	LCY	1018-0071-010102-01-8	PLS						PKR					9,197.18		2010-06-29	No Response
30325	1018	Gulistan-e-Johar	SD	42201-8234754-0	SADIA PARWANA TOUHEED	NO.B-285, BLOCK.02-GULISTAN-E-JAUHAR, KARACHI	LCY	1018-0081-004037-01-7	CURR						PKR					9,783.00		2010-03-11	No Response
30326	1018	Gulistan-e-Johar	SD		NATIONAL BANK OF PAKISTAN HEAD OFFICE ON A/C OF-REGISTRATION FEE FOR VENDOR	Karachi	LCY			KWALITY CABLE NETWORK SERVICES	PO	38026165	12-Oct-10	FED	PKR					10,000.00		2010-10-12	No Response
30327	1018	Gulistan-e-Johar	SD	42201-0484814-0	FAHMINA MUNIR	C-152/1,BLOCK 14,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0071-005851-01-3	PLS						PKR					10,809 59		2010-11-10	No Response
30328	1018	Gulistan-e-Johar	SD	42201-3124380-1	MUHAMMAD AHMAD KHAN YUSUFI	507-B,RUFI LAKE DRIVE,-BLOCK 18,, KARACHI	LCY	1018-0081-001696-01-8	CURR						PKR					11,174.38		2010-06-15	No Response
30329	1018	Gulistan-e-Johar	SD	42201-6451545-2	VIMILA	FLAT NO.A-146,EASTERN PRIDE-APPARTMENT,BLOCK-15, KARACHI	LCY	1018-0074-006914-01-4	PLS						PKR					18,472.52		2010-12-31	No Response
30330	1018	Gulistan-e-Johar	SD	90403-0116178-7,422	MUMTAZ AHMED &/OR SHAHEEN AKHTAR	3/71-A, SHAH FAISAL COLONY.-..., KARACHI	LCY	1018-0071-001131-01-4	PLS						PKR					19,565.52		2010-05-27	No Response
30331	1018	Gulistan-e-Johar	SD	42201-8669198-9	MUHAMMAD SAAD MASUD	C-19 SHEET 25-MODEL COLONY, KARACHI	LCY	1018-0071-003993-01-0	PLS						PKR					34,060.10		2010-11-16	No Response
30332	1018	Gulistan-e-Johar	SD	42201-5563743-4	NAZNEEN RIZWANA	B-DUP/25, NAVEED LUX. BUNGLOWS-COTTAGE, BLOCK 17,, KARACHI	LCY	1018-0081-009129-01-8	CURR						PKR					55,460.00		2010-06-01	No Response
30333	1018	Gulistan-e-Johar	SD	42101-8026444-3	SULTAN MAHMOOD	FLAT 202-A FARHAN DREAM-LAND GULISTAN-E-JOHAR BLOCK 16, KARACHI	LCY	1018-0081-009248-01-2	CURR						PKR					100,920.00		2010-02-16	No Response
30334	1018	Gulistan-e-Johar	SD	42201-0455438-0,422	SYED MUHAMMAD RAZI HAIDER / AMATUL AFIFA	Q-7, BLK-16-A, OVER SEAS-BANALOWS, GULISTAN-E-JAUHAR,, KARACHI	LCY	1018-0074-005255-01-4	PLS						PKR					149,501.01		2010-08-10	No Response
30335	1018	Gulistan-e-Johar	SD	42101-9042005-5	MUHAMMAD FAISAL	C-199/29/1,-BLOCK 14,, KARACHI	LCY	1018-0072-000872-01-9	PLS						PKR					211,042.77		2010-10-11	No Response
30336	1019	Clifton	SD	42301-9960671-1,423	MUHAMMAD IBRAHIM AHMED / IMRAN AHMED	HOUSE NO.F-89,-KEHKASHAN CLIFTON., KARACHI	LCY	1019-0077-006080-01-0	PLS						PKR					0.15		2010-02-09	No Response
30337	1019	Clifton	SD		AZAM-	C-1/6 M.Ali Bogola Road BATHILAND Khi	LCY			AZAM	PO	39046600	30-Sep-10	OT	PKR					0.15		2010-09-30	No Response
30338	1019	Clifton	SD	42301-0978708-9	AHAD UL HAQ	57/11,8TH COMM ST,PHASE 4,-DHA, KARACHI	LCY	1019-0081-004331-01-6	CURR						PKR					0.20		2010-06-10	No Response
30339	1019	Clifton	SD	61101-4776547-2	NAYYAR WAJID	C/O SYED WAJID JAYSON # E-9-CONDOMUNIUM APPT. BOAT BASIN, KARACHI	UFZ	1019-0419-001881-01-3	PLS						USD					0.20		2010-12-06	No Response
30340	1019	Clifton	SD	42000-8000436-6,420	KHWAJA SAYEED SHAHABUDDIN / AYESHA	FLAT#25,RIAZ & KANDAWALA BLDG2-,7-CHAUDHRY KHALIQUZAMAN ROAD, KARACHI	LCY	1019-0081-002957-01-8	CURR						PKR					0.22		2010-04-03	No Response
30341	1019	Clifton	SD	42301-0869627-3	KARAM ABBAS KHAN	FLAT NO.5,3RD FLOOR,KULSOOM-MANZIL,PLOT NO.B9/17,, KARACHI	UFZ	1019-0419-007956-01-5	PLS						USD					0.28		2010-01-25	No Response
30342	1019	Clifton	SD	42301-8725691-9,423	M/S. CONVERGE TECHNOLOGIES (PVT) LIMITED	3RD FLOOR-UZMA COURT PLOT DC-3, KARACHI	LCY	1019-0081-007361-01-8	CURR						PKR					0.34		2010-05-07	No Response
30343	1019	Clifton	SD	42301-5936127-4	MRS. SANJIDA MEHDI	B-108,BEACH BLESSING,BLOCK-2-CLIFTON KARACHI, KARACHI	UFZ	1019-0419-000762-01-7	PLS						USD					0.54		2010-03-22	No Response
30344	1019	Clifton	SD	42101-2054981-3	NAZEER MOHAMMAD	SUITE#119,CLIFTON CENTER,BLK#5-CLIFTON,, KARACHI	LCY	1019-0081-004147-01-2	CURR						PKR					0.61		2010-03-11	No Response
30345	1019	Clifton	SD		HUSSAIN AMJAD MALIK-	C-1/6 M.Ali Bogola Road BATHILAND Khi	LCY			HUSSAIN AMJAD MALIK	PO	39046597	30-Sep-10	OT	PKR					0.64		2010-09-30	No Response
30346	1019	Clifton	SD	42101-1777047-5	MUHAMMAD FAISAL	THE FORUM, SUITE NO.406-407-SCHEEM-5, KEHKASHAN CLIFTON, KARACHI	LCY	1019-0081-004850-01-4	CURR						PKR					0.80		2010-09-24	No Response
30347	1019	Clifton	SD		BUSHRA SHEIKH-	Suit#218-220,The Plaza Khyban iqbal clifton karachi	LCY			BUSHRA SHEIKH (CCE)	PO	39047676	11-Dec-10	OT	PKR					0.83		2010-12-11	No Response
30348	1019	Clifton	SD	42301-5051448-4	TABASSUM SATTAR	1/1 27TH STREET PH.V EXT.DHA-DHA KARACHI, KARACHI	LCY	1019-0071-001299-01-7	PLS						PKR					0.99		2010-07-22	No Response
30349	1019	Clifton	SD	42301-8317504-5	ALI ANWER BHATTI	NO.TC-1, CRYSTAL HILL APPT-FEROZE NANA ROAD, BATH ISLAND, KARACHI	UFZ	1019-0412-008088-01-9	PLS						GBP					1.24		2010-08-19	No Response
30350	1019	Clifton	SD	42201-0405119-8	GULSHAN	FLAT NO.E-1, ALI REHANA--APPARTMENT, BLOCK-5,, KARACHI	LCY	1019-0071-008482-01-4	PLS						PKR					1.38		2010-07-14	No Response
30351	1019	Clifton	SD	42501-4237677-5	MUHAMMAD QAMAR ALAM	A-561, BLOCK 3, NEAR KDA-MARKET, GULSHAN E IQBAL,, KARACHI	UFZ	1019-0418-004785-01-1	CURR						USD					1.71		2010-09-24	No Response
30352	1019	Clifton	SD	42301-0938054-1,420	MARIA BREAG / NOEL HERBERT BREAG	FLAT NO 32 MARRIAM APPARTMENTS-OLD GOLF CLUB ROAD CANTT, KARACHI	UFZ	1019-0419-008397-01-0	PLS						USD					1.80		2010-03-11	No Response
30353	1019	Clifton	SD	42101-9411680-7	SHAMS MUNIR KHAN	A-2-KEHKASHAN TOWN, KARACHI	LCY	1019-0081-007555-01-2	CURR						PKR					2.00		2010-02-11	No Response
30354	1019	Clifton	SD	42201-9846613-7	TASSAWAR HUSSAIN	H-7,HASSAN MUJTABA,TOWN-MALIR HALT 1, KARACHI	UFZ	1019-0419-000989-01-0	PLS						USD					2.05		2010-12-22	No Response
30355	1019	Clifton	SD	54400-9037173-9	MURAD KHAN	SHIREEN SERVICE STATION-SHIREEN JINNAH COLONY, KARACHI	LCY	1019-0081-001112-01-5	CURR						PKR					3.96		2010-11-24	No Response
30356	1019	Clifton	SD	41304-2311558-3	FAIZAN AHMED KHAN	NDC (PVT) LIMITED, SUIT NO.219-221, 2ND FLOOR, THE PLAZA,, KARACHI	LCY	1019-0081-008148-01-1	CURR						PKR					5.00		2010-06-09	No Response
30357	1019	Clifton	SD	42201-0305800-2	SARWAT NIAZ QURESHI (SEF)	FLF#A-18,13-D-ESSA NAGRI HASSAN SQUARE, KARACHI	LCY	1019-0081-003713-01-6	CURR						PKR					5.00		2010-07-29	No Response
30358	1019	Clifton	SD	42301-9960671-1,423	MUHAMMAD IBRAHIM AHMED / IMRAN AHMED	HOUSE NO.F-89,-KEHKASHAN CLIFTON., KARACHI	UFZ	1019-0419-006080-01-4	PLS						USD					5.47		2010-02-09	No Response
30359	1019	Clifton	SD	42201-0131511-3	ADNAN JAVAID	SUIT NO.5,4TH FLOOR-DEAN ARCADE BLOCK 8, KARACHI	LCY	1019-0081-007135-01-4	CURR						PKR					6.00		2010-02-26	No Response
30360	1019	Clifton	SD	42301-4902011-9	SAFWAN AMIN	D-1203,MEHRAN SQUARE,FRERE-TOWN,CLIFTON, KARACHI	LCY	1019-0081-006331-01-0	CURR						PKR					6.11		2010-02-04	No Response
30361	1019	Clifton	SD	42301-6283382-9	KHIZER AZMAT KHAN	31,BLISS APPARTMENT-MCNEIL RD, KARACHI	UFZ	1019-0412-003958-01-2	PLS						GBP					6.24		2010-05-25	No Response
30362	1019	Clifton	SD	42201-0657620-3	MOAZZAM ALI QURESHI	C-123, BLOCK-4, K.A.E.C.H.S-., KARACHI	LCY	1019-0081-008191-01-4	CURR						PKR					7.00		2010-11-22	No Response
30363	1019	Clifton	SD	42301-7595165-1	ASIF QAYYUM	H.NO. 12, 5TH ZAMZAMA STREET.-CLIFTON,, KARACHI	UFZ	1019-0406-004602-01-7	CURR						EUR					7.39		2010-06-21	No Response
30364	1019	Clifton	SD	42101-1425440-9	MUHAMMAD KASHIF	PINNACLE COMMUNICATION PVT LTD-C6-C,SAADI LANE NO.1,OFF-, KARACHI	LCY	1019-0081-006559-01-4	CURR						PKR					8.00		2010-12-18	No Response
30365	1019	Clifton	SD	42301-5936127-4	SANJIDA MEHDI	B-108,BEACH BLESSINGS,-BLOCK-2,CLIFTON,KARACHI, KARACHI	LCY	1019-0071-000762-01-7	PLS						PKR					9.28		2010-03-22	No Response
30366	1019	Clifton	SD	42301-2764096-5	GULSHAD MUHAMMAD (SEF)	HOUSE NO. 319,STREET NO. 49,-SECTOR D-2, KARACHI	LCY	1019-0081-003784-01-1	CURR						PKR					11.00		2010-05-24	No Response
30367	1019	Clifton	SD	42301-0711808-0	JULIA JACINTA RODRIGUES	UNIVERSAL BRUSHWARE PVT LTD-THE FORUM SUITE NO.107-108, KARACHI	LCY	1019-0081-007031-01-9	CURR						PKR					12.00		2010-03-27	No Response
30368	1019	Clifton	SD	34101-2538737-1	KHURRAM MEHMOOD KHAN	NATIONAL DATA CONSULTANTS-PVT LTD, SUIT NO.221 THE PLAZA, KARACHI	LCY	1019-0081-007438-01-0	CURR						PKR					12.00		2010-09-06	No Response
30369	1019	Clifton	SD	42401-3655926-4	ROHILA NEELOFUR	E-6/4,NORE-1,M.T KHAN ROAD.-..., KARACHI	LCY	1019-0071-008458-01-4	PLS						PKR					12.31		2010-04-14	No Response
30370	1019	Clifton	SD	41306-5989373-1	MOHAMMAD AWAIS	A-2-KEHKASHAN TOWN HOUSE, KARACHI	LCY	1019-0081-007565-01-4	CURR						PKR					13.00		2010-06-15	No Response
30371	1019	Clifton	SD	42000-2683515-1	ZULFIQAR AKBAR	BC-12,NOOR COURT,-BLK NO.9,CLIFTON, KARACHI	UFZ	1019-0418-004322-01-2	CURR						USD					13.50		2010-04-13	No Response
30372	1019	Clifton	SD	42401-1886508-9	RIZWAN ALLAH DITTA	S MEHBOOB AND COMPANY-SUITE 5,4TH FLOOR, DEAN ARCADE, KARACHI	LCY	1019-0081-007218-01-4	CURR						PKR					14.00		2010-02-18	No Response
30373	1019	Clifton	SD	42301-0997267-0,423	HUMA RIZVI / ABU MUHAMMAD /SHAUKAT JEHAN	89/1 1ST LOWER COMM. STREET-PHASE IV DHA, KARACHI	LCY	1019-0071-002651-01-7	PLS						PKR					15.33		2010-02-24	No Response
30374	1019	Clifton	SD	42301-0895350-1,423	ASGHAR ALI FADOO/HAIDER ALI	12-B,7TH CENTRAL STREET-PHASE II,D.H.A,, KARACHI	LCY	1019-0071-001719-01-6	PLS						PKR					16.93		2010-01-19	No Response
30375	1019	Clifton	SD	42301-7046070-3	KHURRAM ALLY	E-7 JASON LUXURY APPT BLK 3-CLIFTON,, KARACHI	LCY	1019-0081-004891-01-3	CURR						PKR					17.81		2010-09-23	No Response
30376	1019	Clifton	SD	42301-1024210-5	FAISAL	SWIFT MOVERS (PVT) LIMITED-SUITE NO.604,6TH FLOOR,CLIFTON, KARACHI	LCY	1019-0081-005959-01-6	CURR						PKR					18.00		2010-08-31	No Response
30377	1019	Clifton	SD	42101-1539205-1	MOHAMMAD AHMAD	HOUSE NO.2772, LIAQUATABAD-., KARACHI	LCY	1019-0081-007876-01-0	CURR						PKR					20.00		2010-02-02	No Response
30378	1019	Clifton	SD	42000-7138396-6	TAGHREED ARSHAD	H NO.C-13, NAVAL HOUSING-SOCIETY, ZAMZAMA, CLIFTON, KARACHI	LCY	1019-0081-008571-01-4	CURR						PKR					20.00		2010-06-07	No Response
30379	1019	Clifton	SD	42101-9660391-6	FARIDA W/O SHABBER	NO.I-C, MURTAZA APPARTMENT-CLIFTON.08, KARACHI	LCY	1019-0081-008062-01-8	CURR						PKR					20.00		2010-08-31	No Response
30380	1019	Clifton	SD	42301-7837878-8	MUNAZZA TAHAWAR HUSSAIN SHAIKH	B-2/10/1, MADNIABAD,-DEHLI COLONY, KARACHI	LCY	1019-0081-008564-01-5	CURR						PKR					20.00		2010-04-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30381	1019	Clifton	SD	42201-0631852-7	AZHAR AHMAD SIDDIQI	AL HAFIZ, MARINE POINT,-SUIT NO.202-204, BLOCK-9,, KARACHI	LCY	1019-0081-009181-01-4	CURR						PKR					20.00		2010-09-28	No Response
30382	1019	Clifton	SD	42301-0842440-3	NASIR ALI SHUJAUDDIN	FLAT NO. F-28,5TH FLOOR,PAK-CENTRE BUILDING,PAKISTAN CHOWK, KARACHI	LCY	1019-0081-005352-01-3	CURR						PKR					21.00		2010-09-20	No Response
30383	1019	Clifton	SD	42201-8157369-7	MUSTAFA KHALID MIRZA	SUIT NO.220,221 2ND FLOOR-THE PLAZA KHAYABAN-E-IQBAL, KARACHI	LCY	1019-0081-007041-01-1	CURR						PKR					25.80		2010-06-18	No Response
30384	1019	Clifton	SD	42301-0821480-5	ABDUL RAZZAK	H NO.14/4, ST NO.26-G,-BEHAR COLONY,, KARACHI	LCY	1019-0081-003339-01-2	CURR						PKR					27.49		2010-02-11	No Response
30385	1019	Clifton	SD	42301-0863214-3	MUZAFFAR AHMED	5TH FLOOR,DAWOOD CENTRE,M.T-KHAN ROAD,, KARACHI	LCY	1019-0081-006910-01-1	CURR						PKR					29.00		2010-04-08	No Response
30386	1019	Clifton	SD	34101-2991395-5	ALI JAMSHAID	NDC TRAINING ACADEMY-SUITE NO.218,2ND FLR,THE PLAZA, KARACHI	LCY	1019-0081-006450-01-4	CURR						PKR					31.00		2010-10-18	No Response
30387	1019	Clifton	SD	42301-3265905-1	AKLAQ AHMED GHAZNAVI	19/1 D.H.A. PHASE VI,-KHYABAN-E-RAHAT,KARACHI, KARACHI	LCY	1019-0072-000752-01-6	PLS						PKR					31.41		2010-01-05	No Response
30388	1019	Clifton	SD	42000-1359950-3	IJAZ AHMED KHOKHAR	D-50 KDA SCHEME # 1-, KARACHI	LCY	1019-0071-001912-01-1	PLS						PKR					32.10		2010-10-22	No Response
30389	1019	Clifton	SD	42101-1366814-2	RAFFAT ALTAF	463, BLOCK-15,-F.B.AREA, DASTAGIR SOCIETY, KARACHI	LCY	1019-0071-004424-01-6	PLS						PKR					33.89		2010-01-08	No Response
30390	1019	Clifton	SD	42201-9244027-1	SYED MUHAMMAD FAISAL	NDC TRAINING ACADEMY-SUITE,218,THE PLAZA SHOPPING, KARACHI	LCY	1019-0081-006553-01-8	CURR						PKR					34.00		2010-04-26	No Response
30391	1019	Clifton	SD	42000-0523199-5	MUHAMMAD UMAR A KAZI	DGSRPO GOVT OF SIND,91 SINDH-SECCTRIATE,4B COURT RD, KARACHI	LCY	1019-0081-004385-01-0	CURR						PKR					35.10		2010-05-12	No Response
30392	1019	Clifton	SD	15601-329546-7-5	IMRAN AZIZ	NOARSH SHIPPING SERVICES (PVT)-LTD, 204 & 205, AHMED ARCADE, KARACHI	UFZ	1019-0418-008200-01-3	CURR						USD					37.86		2010-04-17	No Response
30393	1019	Clifton	SD	41409-9321854-5	ADNAN ALI	216-217,CONTINENTAL TRADE-CENTER BLOCK-8,CLIFTON,, KARACHI	LCY	1019-0081-008698-01-6	CURR						PKR					39.00		2010-09-01	No Response
30394	1019	Clifton	SD	42101-1382389-3	NAJAM ALVI	PLOT NO.A-004,BLK-17,-HAROON ROYAL CITY PH-2,, KARACHI	LCY	1019-0081-003746-01-5	CURR						PKR					39.00		2010-12-21	No Response
30395	1019	Clifton	SD	35202-6934412-1	AKHTAR ABBAS	WSIP-I,GVT.OF SINDH P & D DEPT-NESPAK-ACE-TEMI,SU-13,BLK-8, KARACHI	LCY	1019-0081-008434-01-8	CURR						PKR					39.00		2010-03-25	No Response
30396	1019	Clifton	SD	42101-1539203-9	AYAZ AHMED	H NO.2/772, LIAQUATABAD-,, KARACHI	LCY	1019-0081-008008-01-2	CURR						PKR					40.00		2010-01-20	No Response
30397	1019	Clifton	SD	42401-1798752-1	ISRAR MOHAMMAD	PROPERTY NETWORK SUITE NO.103-1ST FLOOR,CLIFTON CENTER, KARACHI	LCY	1019-0081-006968-01-9	CURR						PKR					40.00		2010-04-19	No Response
30398	1019	Clifton	SD	42201-7609657-7	SYED KHALID SARFRAZ	B-18,SHAH FAISAL TOWN,MALIR-HALT,, KARACHI	LCY	1019-0081-007370-01-9	CURR						PKR					40.00		2010-02-15	No Response
30399	1019	Clifton	SD	42201-0583970-5	AZIZ DHANJI	ELECTROPOLYMERS PVT LTD,5-8B/A-SITE,EXT.HAWKSBAY ROAD,, KARACHI	LCY	1019-0081-007748-01-5	CURR						PKR					40.00		2010-03-01	No Response
30400	1019	Clifton	SD	42301-2655414-4	SADIA GHAFFAR	FLAT NO.Z-201,AL-HABIB ARCADE,-MAIN CLIFTON ROAD,, KARACHI	LCY	1019-0071-006021-01-3	PLS						PKR					41.77		2010-12-14	No Response
30401	1019	Clifton	SD	42301-1921991-5	FRIENDS MART	TIKRI COLONY,BLOCK 7,CLIFTON-NEAR BOAT BASIN,IMRAN GENERAL, KARACHI	LCY	1019-0081-007035-01-3	CURR						PKR					44.84		2010-10-15	No Response
30402	1019	Clifton	SD	42301-2923441-5	AMEER-UR-REHMAN	ST-9, BLOCK-7,KEHKASHAN-CLIFTON, KARACHI	LCY	1019-0081-007989-01-6	CURR						PKR					45.00		2010-02-08	No Response
30403	1019	Clifton	SD	42101-1535913-1	AMIN UR REHMAN	LACOSTE,THE FORUM G-20,-KHAYABAN-E-JAMI,CLIFTON,, KARACHI	LCY	1019-0081-005852-01-8	CURR						PKR					45.91		2010-09-24	No Response
30404	1019	Clifton	SD	42401-1811589-9	MUHAMMAD RAMZAN	E 672, STREET NO.5,AZIMABAD-COLONY,SECTOR 11 1/2,, KARACHI	LCY	1019-0081-007554-01-1	CURR						PKR					49.00		2010-03-05	No Response
30405	1019	Clifton	SD	31304-9393453-9	FAZAL DEEN	SUIT NO.218-220, 2ND FLR,-THE PLAZA, KHY-E-IQBAL,,CLIFTON, KARACHI	LCY	1019-0081-009209-01-7	CURR						PKR					50.00		2010-11-12	No Response
30406	1019	Clifton	SD	42301-1969963-1	EJAZ KHAN	D-10/1/1-5TH AVENUE, BLOCK 5, KARACHI	LCY	1019-0081-005242-01-0	CURR						PKR					50.00		2010-02-24	No Response
30407	1019	Clifton	SD		ZARAK KHAN(M) / KARAMI ALI(G)-	Apprt#1/C,1st Flr falcon Terrace Clifton 4 khi	LCY			ZARAK KHAN (M) KARAMI ALI(G)(A/C CLOSED)	PO	39046618	30-Sep-10	OT	PKR					50.38		2010-09-30	No Response
30408	1019	Clifton	SD	16202-0933448-7	MURAD KHAN	105,FIRST FLOOR,SHAHEEN CENTRE-MAIN CLIFTON ROAD,, KARACHI	LCY	1019-0071-007934-01-9	PLS						PKR					52.53		2010-05-17	No Response
30409	1019	Clifton	SD	42101-1782696-3	MUHAMMAD ANWER	D-51, NAVY HOUSING ,-ZAMZAMA CLIFTON, KARACHI	LCY	1019-0081-007835-01-1	CURR						PKR					56.80		2010-12-20	No Response
30410	1019	Clifton	SD	42401-3093159-1	ZOHAIB REHMAN	A-2-KEHKASHAN TOWN HOUSE, KARACHI	LCY	1019-0081-007718-01-9	CURR						PKR					57.00		2010-12-29	No Response
30411	1019	Clifton	SD	42101-1430254-7	HASHAM SULTAN	HOUSE NO 13, STREET NO 11-BLOCK 5-C, KARACHI	LCY	1019-0081-005169-01-0	CURR						PKR					63.80		2010-06-03	No Response
30412	1019	Clifton	SD	42401-9076097-7	SHER MOHAMMAD	NATIONAL FOODS LTD,-219, THE FORUM, G-20, BLOCK-9,, KARACHI	LCY	1019-0071-005171-01-2	PLS						PKR					64.06		2010-10-27	No Response
30413	1019	Clifton	SD	42301-3834161-6,423	ABDUL BHURA / NOORBANOO ABDUL BHURA	F-98/2,BLK#7,CLIFTON-..., KARACHI	LCY	1019-0071-004026-01-4	PLS						PKR					70.10		2010-01-19	No Response
30414	1019	Clifton	SD	42301-0938054-1,420	MARIA BREAG / NOEL HERBERT BREAG	FLAT NO 32 MARRIAM APPARTMENTS-OLD GOLF CLUB ROAD CANTT, KARACHI	LCY	1019-0071-008397-01-0	PLS						PKR					70.58		2010-03-11	No Response
30415	1019	Clifton	SD	42301-0927437-9	MUHAMMAD AHSAN AKBAR	APPARTMENT NO.807,2ND FLOOR-SEABREEZE HEIGHTS,, KARACHI	LCY	1019-0081-009633-01-9	CURR						PKR					71.00		2010-03-11	No Response
30416	1019	Clifton	SD	35202-9406273-7	MUHAMMAD ZEESHAN AKRAM	INBOX BUSINESS TECHNOLOGIES-5TH FLOOR, DAWOOD CENTRE,, KARACHI	LCY	1019-0081-006480-01-0	CURR						PKR					76.75		2010-08-13	No Response
30417	1019	Clifton	SD	42301-3893788-4	FARZANA MUQADDAS MALIK	C-19 JASON VIP APT-BOAT BASIN BLOCK 7, KARACHI	LCY	1019-0081-007287-01-7	CURR						PKR					78.00		2010-11-12	No Response
30418	1019	Clifton	SD	16102-2329354-3	AZIZ KHAN	WSIP-I,GVT.OF SINDH P & D DEPT-NESPAK-ACE-TEMI,SU-13,BLK-8, KARACHI	LCY	1019-0081-008441-01-7	CURR						PKR					79.00		2010-03-19	No Response
30419	1019	Clifton	SD	42101-7451749-5	SYED ARSHAD ALI SHAH	TRADITIONS LEATHER-SHOP NO.A-129, KARACHI	LCY	1019-0071-006062-01-2	PLS						PKR					79.39		2010-08-27	No Response
30420	1019	Clifton	SD	42201-0692292-7	MUHAMMAD ADNAN SIDDIQUI	F/17/3,BLOCK-8,CLIFTON--..., KARACHI	LCY	1019-0081-008243-01-7	CURR						PKR					80.00		2010-11-22	No Response
30421	1019	Clifton	SD	42301-2571857-2	SARWAT BAIG (BVHS)	HOUSE NO. 63, ST.10 PH. V-D.H.A. KARACHI, KARACHI	LCY	1019-0071-001280-01-6	PLS						PKR					81.41		2010-01-09	No Response
30422	1019	Clifton	SD	42201-6806559-5	UMAIR MASROOR	A-2,KEHKASHAN TOWN,HOUSE-BLOCK 5,CLIFTON,HASCOMBE, KARACHI	LCY	1019-0081-007549-01-4	CURR						PKR					92.00		2010-03-15	No Response
30423	1019	Clifton	SD	42301-2909884-1	AMJAD ALI	ICI PAKISTAN LIMITED,-5 WEST WHARF, KARACHI	LCY	1019-0081-006796-01-1	CURR						PKR					92.00		2010-07-09	No Response
30424	1019	Clifton	SD		CHIEF ACCOUNT OFFICER KPT-	H#489/A sec 4-F zia colony orangi town	LCY			IKRAM ULLAH	PO	39042491	13-Jan-10	FED	PKR					100.00		2010-01-13	No Response
30425	1019	Clifton	SD		CHIEF ACCOUNT OFFICER KPT-	H#489/A sec 4-F zia colony orangi town	LCY			IKRAM ULLAH	PO	39042492	13-Jan-10	FED	PKR					100.00		2010-01-13	No Response
30426	1019	Clifton	SD	42201-2645716-9	SALEEM EBRAHIM CHHAPRA	PAK.STATE 101 SHAHEEN CENTER-CLIFTON BLOCK 7, KARACHI	LCY	1019-0081-000875-01-5	CURR						PKR					102.77		2010-05-21	No Response
30427	1019	Clifton	SD	42000-0525160-3	MUHAMMAD ATIQ	HOUSE NO.-29, STREET NO.-11,-SECTOR-35/B,, KARACHI	LCY	1019-0081-006691-01-5	CURR						PKR					104.00		2010-01-27	No Response
30428	1019	Clifton	SD	42301-7053648-2	SUMMERA QAMAR	G-11 JASON COMDOMINIUM-BLOCK 7 CLIFTON, KARACHI	UFZ	1019-0419-002597-01-0	PLS						USD					107.55		2010-11-10	No Response
30429	1019	Clifton	SD	42000-3386612-2	SOFIA HAIDER	16-B/1-MAIN NATIONAL HIGHWAY, KARACHI	LCY	1019-0081-007413-01-1	CURR						PKR					114.00		2010-06-15	No Response
30430	1019	Clifton	SD	43203-1352511-7	NAND LAL	FLAT NO.H-3 & H-4,GRACE CENTRE-GIZRI PHASE 5,DHA,, KARACHI	LCY	1019-0071-007051-01-1	PLS						PKR					120.76		2010-05-27	No Response
30431	1019	Clifton	SD	42301-8100914-6	AFSHAN ABBASI	HOUSE NO.E-208-DEFENCE VIEW PHASE II, KARACHI	LCY	1019-0081-007222-01-0	CURR						PKR					121.90		2010-05-12	No Response
30432	1019	Clifton	SD	42101-9177600-7	MUHAMMAD YAWAR KHAN	H.NO.L-548,SECTOR 5-M,-NORTH KARACHI,, KARACHI	LCY	1019-0081-008684-01-0	CURR						PKR					123.00		2010-12-23	No Response
30433	1019	Clifton	SD	42301-0798369-8,429	SALIM &/OR SHIRIN SALIM	B-8, AL JAFFER APPARTMENT,-FL-8, BLOCK 5, CLIFTON, KARACHI	LCY	1019-0074-005610-01-7	PLS						PKR					129.58		2010-10-12	No Response
30434	1019	Clifton	SD	35201-9653061-6	ARJUMAND AHMED	C/O BAY VIEW HIGH SCHOOL,-PLOT NO-D-20, BLOCK-9, K.D.A.,, KARACHI	LCY	1019-0081-006615-01-3	CURR						PKR					131.06		2010-12-24	No Response
30435	1019	Clifton	SD	42301-7717293-7	BABU LAL	FLAT-4/5 HAROON TERRACE ,E-21-5,KHY-E-JAMI RD.CLIFTON, KARACHI	LCY	1019-0071-000896-01-2	PLS						PKR					133.42		2010-09-23	No Response
30436	1019	Clifton	SD	42101-2211017-7	JAWAD ALI SIDDIQUI	HOUSE NO.R-242-SECTOR 7-D1, KARACHI	LCY	1019-0081-007299-01-1	CURR						PKR					136.00		2010-10-27	No Response
30437	1019	Clifton	SD	42201-0843811-5	ZEESHAN HASSAN	SUIT NO.5, DEAN ARCADE,-4TH FLOOR, BLOCK-8,, KARACHI	LCY	1019-0081-008101-01-6	CURR						PKR					137.00		2010-12-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30438	1019	Clifton	SD		LANSCHOT BANKIERS N.V. F.VAN	Hooge Steenweg 29, S-Hertogenbosch, North Brabant, Netherland.	LCY	1019-0081-008992-01-3	CURR						PKR					139.78		2010-12-15	No Response
30439	1019	Clifton	SD	42301-9865635-9	ABDULLAH DARVESH	A-2-KEHKASHAN TOWN HOUSE, KARACHI	LCY	1019-0081-007563-01-2	CURR						PKR					142.00		2010-04-21	No Response
30440	1019	Clifton	SD	42101-4702941-1	MOHAMMAD SAFIR KHAN	PAK ESTATE, 105,SHAHEEN CENTRE-BLOCK-7, CLIFTON, KARACHI	LCY	1019-0071-007994-01-1	PLS						PKR					143.04		2010-12-18	No Response
30441	1019	Clifton	SD	42101-7194909-1	RAZZAQ AHMED	S. MEHBOOB AND COMPANY-SUITE NO. 5, 4TH FLOOR,, KARACHI	LCY	1019-0081-005386-01-3	CURR						PKR					144.84		2010-12-08	No Response
30442	1019	Clifton	SD	42301-5588937-9	RAMESH SHANKER	KMC QUARTER 9 BLOCK 7-RANCHORE LINE, KARACHI	LCY	1019-0071-002578-01-7	PLS						PKR					148.29		2010-06-24	No Response
30443	1019	Clifton	SD	41304-3878116-9	WAQAS ALI	AKD INVESTMENT MANAGEMENT LTD-216 2ND FLOOR,CONTINENTAL, KARACHI	LCY	1019-0081-006771-01-2	CURR						PKR					149.98		2010-03-27	No Response
30444	1019	Clifton	SD	42201-9114907-9	MUHAMMAD AZAM KHAN	A-18, NISHTERABAD,-MODEL COLONY,, KARACHI	LCY	1019-0081-008147-01-0	CURR						PKR					150.00		2010-03-05	No Response
30445	1019	Clifton	SD	42201-2208300-7	SYED ADNAN MANSOOR	S-1/670,SAUDABAD SOCIETY,-,-, KARACHI	LCY	1019-0081-006149-01-8	CURR						PKR					150.00		2010-09-15	No Response
30446	1019	Clifton	SD	42301-0182985-1,423	MOHAN LAL CODTA / LACHU BAI	HOUSE NO.19,C-65/7,-STREET 1, GIZRI RD,, KARACHI	UFZ	1019-0419-003412-01-0	PLS						USD					152.04		2010-04-29	No Response
30447	1019	Clifton	SD	42301-0773558-2,423	SHARIFA ALI / SULTAN ALI	HOUSE#77/1,22ND ST,OFF KHAYABA--E-BADAR,DHA,PH#6, KARACHI	LCY	1019-0071-004160-01-7	PLS						PKR					154.26		2010-09-14	No Response
30448	1019	Clifton	SD	42301-2832554-3	MUHAMMAD JAVED	216,2ND FLR,CONTINENTAL TRADE-CENTRE BLOCK 8, KARACHI	LCY	1019-0081-006802-01-0	CURR						PKR					159.00		2010-05-05	No Response
30449	1019	Clifton	SD	42101-1454931-3	QAZI UMAIR	FLAT NO.A-11 A-ONE APPARTMENT-ABUL HASAN ISPHANI RODA, KARACHI	LCY	1019-0081-007408-01-4	CURR						PKR					160.00		2010-04-05	No Response
30450	1019	Clifton	SD	42301-2838023-7	SOHAIL AKHTAR	C-3 CL-8/23-FATIMA JINNAH ROAD, KARACHI	LCY	1019-0081-006848-01-4	CURR						PKR					168.00		2010-06-09	No Response
30451	1019	Clifton	SD	42501-1470363-4	SAIRA KHAN	INBOX BUSINESS TECHNOLOGIES-5RH FLOOR,DAWOOD CENTRE, KARACHI	LCY	1019-0081-007068-01-2	CURR						PKR					168.00		2010-03-08	No Response
30452	1019	Clifton	SD	42101-4890191-9	MUHAMMAD USMAN	SUIT NO.308,3RD FLOOR,DEAN-ARCADE,CLIFTON,, KARACHI	LCY	1019-0081-007n2-01-3	CURR						PKR					170.00		2010-09-28	No Response
30453	1019	Clifton	SD	42301-7456267-7	MOHSIN ALI KHAN	HOUSE NO.45 & 46,ARMY HOUSING-SCHEME-E,STREET ZAMZAMA, KARACHI	LCY	1019-0081-005348-01-7	CURR						PKR					176.00		2010-08-02	No Response
30454	1019	Clifton	SD	42201-1834966-3	JAVED AHMED	R-146, SUMAIRA BUNGLOWS,-SECTOR 34-A, KDA SCHEME-33,, KARACHI	LCY	1019-0081-003692-01-0	CURR						PKR					185.09		2010-01-28	No Response
30455	1019	Clifton	SD	706150465	PETER DOMINIC CLIFT	NATIONAL INSTITUTE OF NIO-STREET 47,BLOCK 1,CLIFTON, KARACHI	LCY	1019-0081-003994-01-5	CURR						PKR					194.00		2010-06-25	No Response
30456	1019	Clifton	SD	42000-0495545-9	MOHAMMAD RAFIQ / FAISAL RAFIQ	G-4,MARINE DRIVE,BLOCK-7-CLIFTON KARACHI, KARACHI	LCY	1019-0071-000965-01-2	PLS						PKR					195.68		2010-05-04	No Response
30457	1019	Clifton	SD	42101-0610146-8	ZEHRA	FLAT NO.105 BADRI MANZIL-HAIDERY MEMORIAL MARKET, KARACHI	LCY	1019-0081-006944-01-1	CURR						PKR					199.00		2010-01-23	No Response
30458	1019	Clifton	SD		PAKISTAN STATE OIL (PSO)/ CLIFTON HEAD OFFICE-NEAR TEEN TALWAR.	Beneficiery=PAKISTAN STATE OIL (PSO)/ CLIFTON HEAD OFFICE-NEAR TEEN TALWAR.	LCY			FUNDING A/C REMITTANCE	PO	39047952	28-Dec-10	OT	PKR					200.00		2010-12-28	No Response
30459	1019	Clifton	SD		UNIVERSITY OF KARACHI-	Bestificiery=Karachi University,Main University Rd Oversease Society CHS karachi	LCY			FUNDING A/C REMITTANCE	PO	39044581	24-May-10	PRO	PKR					200.00		2010-05-24	No Response
30460	1019	Clifton	SD		UNIVERSITY OF KARACHI-	Bestificiery=Karachi University,Main University Rd Oversease Society CHS karachi	LCY			FUNDING A/C REMITTANCE	PO	39044582	24-May-10	PRO	PKR					200.00		2010-05-24	No Response
30461	1019	Clifton	SD		NATIONAL INSURANCE CO. LTD.-A/C HAYAT COMPUTERS	Off.204,Clifton Centre,Block 5,Clifton Karachi	LCY			HAYAT COMPUTERS	PO	39042389	5-Jan-10	OT	PKR					200.00		2010-01-05	No Response
30462	1019	Clifton	SD	42301-7861036-8	SHAZIA SHEERAZ	MARINE DRIVE-I-G, BLOCK 7,, KARACHI	LCY	1019-0071-007900-01-9	PLS						PKR					203.39		2010-08-09	No Response
30463	1019	Clifton	SD	42301-0471378-5	GHULAM RASOOL	H NO.142/3,STR-14,MASAAN RD,-BIHAR COLONY, KARACHI	LCY	1019-0071-003948-01-7	PLS						PKR					208.57		2010-03-20	No Response
30464	1019	Clifton	SD	42301-9121827-9	SHAHZAD MANSHAH (SEF)	PLOT#41, AREA GAZI NAGAR,-CHRISTIAN COLONY,BLK-E,CLIFTON, KARACHI	LCY	1019-0081-003876-01-2	CURR						PKR					209.00		2010-03-05	No Response
30465	1019	Clifton	SD	42301-4693343-5	EDWARD ALFANSO	FLAT -110,1ST FLR,SAFETY HOMES-DR DAUD POTA RD CANTT, KARACHI	LCY	1019-0081-005914-01-3	CURR						PKR					211.00		2010-08-09	No Response
30466	1019	Clifton	SD	42301-9960671-1,423	MUHAMMAD IBRAHM AHMED / IMRAN AHMED	HOUSE NO.F-89,-KEHKASHAN CLIFTON,, KARACHI	LCY	1019-0071-006880-01-4	PLS						PKR					212.11		2010-02-09	No Response
30467	1019	Clifton	SD	43203-1200756-1	MOHSIN ALI QURESHI	S MEHBOOB AND COMPANY-SUITE NO.5,4TH FLOOR,, KARACHI	LCY	1019-0081-007233-01-3	CURR						PKR					213.00		2010-01-09	No Response
30468	1019	Clifton	SD	42401-2501047-3	MUHAMMAD IMTIAZ KHAN	MARVI PROPERTY NETWORK.-108-109,DC-5,SHAHEEN CENTRE,, KARACHI	LCY	1019-0081-005497-01-7	CURR						PKR					213.00		2010-01-08	No Response
30469	1019	Clifton	SD	42301-6894028-5	FARHAN AHMED	606,CONTINENTIAL TRADE CENTTRE-BLK-8,CLIFTON,, KARACHI	LCY	1019-0081-005697-01-9	CURR						PKR					213.80		2010-01-20	No Response
30470	1019	Clifton	SD	42501-1546832-9	SYED USMAN ALI SHAH	HOUSE NO 449-SEC B BHITTAI ,COLONY KORANGI, KARACHI	LCY	1019-0081-005623-01-1	CURR						PKR					214.00		2010-11-05	No Response
30471	1019	Clifton	SD	42301-4608480-3	YASIR ANSAR (IBT)	A-2-KEHKASHAN TOWN HOUSE, KARACHI	LCY	1019-0071-001730-01-1	PLS						PKR					219.82		2010-04-21	No Response
30472	1019	Clifton	SD	42401-9454084-9	BOOTA MASEEH	H NO.1588, MUHALA QADRI,-ISLAM NAGAR, ORANGI TOWN, KARACHI	LCY	1019-0071-003816-01-2	PLS						PKR					222.14		2010-05-19	No Response
30473	1019	Clifton	SD	42401-3552859-3	BABER IQBAL	INBOX BUSINESS TECHNOLOGIES-PVT LTD., 5TH FLOOR, DAWOOD, KARACHI	LCY	1019-0081-006467-01-3	CURR						PKR					227.67		2010-03-27	No Response
30474	1019	Clifton	SD	42000-4697891-1	ABDUL SAJID	R-378,BLOCK-14,F.B AREA.-..., KARACHI	LCY	1019-0081-008038-01-8	CURR						PKR					226.00		2010-05-31	No Response
30475	1019	Clifton	SD	42501-3041592-2	NAIMA MEMON	C/O S.MEHBOOB & COMPANY,-SUIT NO.5,4TH FLOOR,, KARACHI	LCY	1019-0081-005922-01-3	CURR						PKR					239.00		2010-06-09	No Response
30476	1019	Clifton	SD	42101-3385516-2	KIRAN ROOHI	PLOT-9,BLOCK-7,KEHKASHAN-CLIFTON -5,, KANDKOT	LCY	1019-0081-006192-01-1	CURR						PKR					242.00		2010-07-12	No Response
30477	1019	Clifton	SD	42301-9556042-3	ABSOLUTE ACADEMY	104/1, 25TH STREET,-OFF KHY-E-MUHAFIZ,PHASE-6,, KARACHI	LCY	1019-0081-006305-01-8	CURR						PKR					250.01		2010-05-31	No Response
30478	1019	Clifton	SD	35202-5119147-3	RAZAQ AHMED	SUIT NO.218-220,SECOND FLOOR-THE PLAZA,CLIFTON,, KARACHI	LCY	1019-0081-007650-01-8	CURR						PKR					251.00		2010-04-15	No Response
30479	1019	Clifton	SD	42000-9527621-5	SAMIULLAH ALIAS KASHIF	SINDH EDUCATION FOUNDATION-PLOT- 9, BLK-7, KEHKASHAN, KARACHI	LCY	1019-0081-006233-01-1	CURR						PKR					252.00		2010-12-07	No Response
30480	1019	Clifton	SD	42301-5530849-7	MUDASSIR QAMAR	H NO.563, ST NO.24, SECTOR-J,-MANZOOR COLONY, KARACHI	LCY	1019-0081-008167-01-4	CURR						PKR					259.00		2010-05-03	No Response
30481	1019	Clifton	SD	42301-9986325-1	MOHAMMED SHARIF KHAN	HOUSE NO.B-4 PLOT NO.FL-2-KEHKASHAN TOWN, KARACHI	LCY	1019-0081-005993-01-8	CURR						PKR					260.89		2010-09-06	No Response
30482	1019	Clifton	SD	42201-0629481-0	MEHWISH TANWEER	A-16 KHY E ERUM BLOCK 13-B-GULSHAN E IQBAL, KARACHI	LCY	1019-0081-002248-02-1	CURR						PKR					270.00		2010-07-02	No Response
30483	1019	Clifton	SD	42301-5883385-3	KHURRAM MASOOD	A2-KEHKASHAN TOWN HOUSE, KARACHI	LCY	1019-0081-007562-01-1	CURR						PKR					273.00		2010-06-11	No Response
30484	1019	Clifton	SD	42301-6865255-3	MUHAMMAD JAWAID	M. HUSSAIN MANSION, 1ST FLOOR,-FLAT NO. 1, MADNI ROAD,, KARACHI	LCY	1019-0081-007884-01-0	CURR						PKR					275.00		2010-06-10	No Response
30485	1019	Clifton	SD	42000-9317069-3	FARHAN ILYAS	254-A, D.M.C.H.S,-SHAHEED-E-MILLAT ROAD, KARACHI	LCY	1019-0081-006880-01-4	CURR						PKR					280.00		2010-05-31	No Response
30486	1019	Clifton	SD	42301-3522678-2,423	M/S. BURJ DAIRIES (PRIVATE) LIMITED	A-2,15-B MARY ROAD,BATH ISLAND-., KARACHI	LCY	1019-0081-007594-03-1	CURR						PKR					282.68		2010-03-15	No Response
30487	1019	Clifton	SD	42101-1833381-9	RAHIM S/O AMIRALI LAKHANI	ELECTROPOLYMERS PVT LTD,S-B8/A-STTE,EXT.HAWKSBAY ROAD., KARACHI	LCY	1019-0081-007747-01-4	CURR						PKR					292.00		2010-03-12	No Response
30488	1019	Clifton	SD	42201-9794470-8	AFSHAAN HAROON	AY/25, GULSHAN-E-AYESHA-APPARTMENTS, BLOCK - 3,, KARACHI	LCY	1019-0081-005087-01-1	CURR						PKR					293.32		2010-02-23	No Response
30489	1019	Clifton	SD		DIRECTOR I.C.C.B. UNIVERSITY OF KARACHI-A/C HAYAT COMPUTERS	Off.204,Clifton Centre,Block 5,Clifton Karachi	LCY			HAYAT COMPUTERS	PO	39046848	14-Oct-10	PRO	PKR					300.00		2010-10-14	No Response
30490	1019	Clifton	SD		SINDH EDUCATION FOUNDATION-	R-35, Pioneer Homes KDA schme 3,Super Highway Sohrab Goth Karachi	LCY			SADARUDDIN JAGIRANI	PO	39043557	18-Mar-10	PRO	PKR					300.00		2010-03-18	No Response
30491	1019	Clifton	SD	15602-8474798-5	KHURSHID ALI	NO.M-II E-11/A, STR.77,-BLOCK.C, JINNAH ROAD,, KARACHI	LCY	1019-0081-008076-01-4	CURR						PKR					305.00		2010-03-30	No Response
30492	1019	Clifton	SD	42101-1638789-5,420	SHOUKAT HUSSAIN/ABDULLAH/M SIRAJ/M.IQBAL	HOUSE NO.12,BLOCK NO.20-SECTOR 11-F,NEW KARACHI, KARACHI	LCY	1019-0081-004126-01-7	CURR						PKR					307.81		2010-06-29	No Response
30493	1019	Clifton	SD	42101-8912844-1	FARIS GHANCHI	F-46/1-BLOCK 7, KARACHI	LCY	1019-0081-007839-01-5	CURR						PKR					317.25		2010-05-06	No Response
30494	1019	Clifton	SD	42101-1896092-7	SYED FARAZ PASHA	FLAT NO K-5, K.D.A FLATS-PHASE 1, SECTOR 14/A, KARACHI	LCY	1019-0081-005907-01-4	CURR						PKR					321.37		2010-05-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30495	1019	Clifton	SD	42401-7365189-5	SYED SIBTAIN ALI KAZMI	INBOX BUSINESS TECHNOLOGIES-5TH FLOOR,DAWOOD CENTRE,, KARACHI	LCY	1019-0081-005837-01-9	CURR						PKR					326.00		2010-11-15	No Response
30496	1019	Clifton	SD	42201-8885178-3	MIR DANISH ALI	SUIT NO.220,221,2ND FLOOR-THE PLAZA, KARACHI	LCY	1019-0081-007039-01-7	CURR						PKR					329.00		2010-10-05	No Response
30497	1019	Clifton	SD	15602-8187576-9	MUHAMMAD ISHAQ	UZMA SHOPPING PLAZA-FIRST FLOOR,PLOT NO.G-C-4, KARACHI	LCY	1019-0081-007045-01-5	CURR						PKR					340.00		2010-10-21	No Response
30498	1019	Clifton	SD	42301-0904273-7,42301	ZAITOON / GHULAM HUSSAIN	B-3, MUMTAZ SQ, FRERE TOWN,-BLK-7, CH.KHALIQUZZAMAN RD, KARACHI	LCY	1019-0071-003316-01-3	PLS						PKR					346.89		2010-01-22	No Response
30499	1019	Clifton	SD	42301-1079770-5	MUHAMMAD IMRAN ALI	10/BG CENTRAL JACOBLINE-ZAINZAIRIA, KARACHI	LCY	1019-0081-003954-01-7	CURR						PKR					355.00		2010-12-09	No Response
30500	1019	Clifton	SD	42501-5993697-5	SALMAN JAHANGIR	5TH FLOOR,DAWOOD CENTRE,-M.T KHAN ROAD,, KARACHI	LCY	1019-0081-007052-01-4	CURR						PKR					364.00		2010-01-21	No Response
30501	1019	Clifton	SD	42301-9793260-8	ADNAN BROS	ROOM#305, 3RD FLOOR,-MASHALLAH MKT, MERRIOT ROAD, KARACHI	LCY	1019-0081-003462-01-2	CURR						PKR					370.00		2010-02-19	No Response
30502	1019	Clifton	SD	42101-1924253-1	FAHAD IQBAL	R-149/16-F.B AREA, KARACHI	LCY	1019-0081-005267-01-9	CURR						PKR					373.02		2010-08-16	No Response
30503	1019	Clifton	SD	35201-1242820-9	MIAN ASIM SHOUKAT	HOUSE NO.276-M,-PHASE 1,, LAHORE	LCY	1019-0081-004624-01-0	CURR						PKR					374.25		2010-09-06	No Response
30504	1019	Clifton	SD	42301-0156001-5	ATHER BAIG	HUSH PUPPIES 11,MERCHANT-CENTRE,SHON CIRCLE,, KARACHI	LCY	1019-0081-008802-01-4	CURR						PKR					383.00		2010-09-14	No Response
30505	1019	Clifton	SD	42000-4974459-4,42301	AKHTER BEGUM / NADEEM MALIK	NO.62 / 01, STR.20,-KHAYABAN-E-BADBAN,, KARACHI	LCY	1019-0081-006326-01-3	CURR						PKR					387.24		2010-04-06	No Response
30506	1019	Clifton	SD	42501-1839507-5	MUHAMMAD WAQAR AKRAM	A-210,GULSHAN-E-HADEED,-PHASE-1,BIN QASIM,, KARACHI	LCY	1019-0081-008947-01-8	CURR						PKR					390.00		2010-09-14	No Response
30507	1019	Clifton	SD	42101-7873076-9	MUHAMMAD RAHEEL YOUNUS	INBOX BUSINESS TECHNOLOGIES-(PVT) LTD.5- FLR,DAWOOD CENTRE, KARACHI	LCY	1019-0081-005996-01-1	CURR						PKR					398.00		2010-11-11	No Response
30508	1019	Clifton	SD	42201-5415392-2	SHIRIN PABANI	287, AMYNABAD COLONY,-PIB COLONY, OFF-MARTIN ROAD, KARACHI	LCY	1019-0081-008187-01-8	CURR						PKR					410.00		2010-10-04	No Response
30509	1019	Clifton	SD	44103-7029178-2	MOAZAMA W/O SHER MUHAMMAD	90/II,23RD STREET,-OFF.KHY-E-MUHAFIZ,PHASE-6,, KARACHI	LCY	1019-0081-008950-01-3	CURR						PKR					420.00		2010-07-20	No Response
30510	1019	Clifton	SD	42201-9979421-1	IRFAN HAFEEZ PANHWAR	INBOX BUSINESS TECH (P)LTD-05TH FLOOR, DAWOOD CENTRE,, KARACHI	LCY	1019-0081-006547-01-0	CURR						PKR					420.50		2010-09-28	No Response
30511	1019	Clifton	SD	42301-7152071-9	M/S FORTUNE AGENCIES	FORTUNE AGENCIES, 1ST FLOOR,-KIYANI SHAHEED PLAZA-2,, KARACHI	LCY	1019-0081-006274-01-0	CURR						PKR					421.00		2010-05-10	No Response
30512	1019	Clifton	SD	42501-1404097-7	WAHAJ QADIR KAZMI	A-1745 GULSHAN-E-HADEED,PH NO.-1,BIN QASIM,, KARACHI	LCY	1019-0081-006909-01-8	CURR						PKR					428.00		2010-06-28	No Response
30513	1019	Clifton	SD	42101-1660724-1	SYED MUHAMMAD MERAJ AZEEM	A-714, BLOCK-12,-GULBERG, F.B. AREA,, KARACHI	LCY	1019-0081-005240-01-8	CURR						PKR					441.50		2010-09-09	No Response
30514	1019	Clifton	SD	42201-1387144-8	FARZANA ANJUM	R-24, GUL-E-TAYYABI,-MALIR, KARACHI	LCY	1019-0081-003877-01-3	CURR						PKR					445.00		2010-09-29	No Response
30515	1019	Clifton	SD	42201-2489017-8	SHAHBANO PIRZADA	H.NO.9,ST.NO.1,MUJAHID COLONY-GULSHAN-E-IQBAL, KARACHI	LCY	1019-0081-003699-01-7	CURR						PKR					457.00		2010-07-15	No Response
30516	1019	Clifton	SD	42000-8492761-3	SYED ABID HUSSAIN SHAH	FLAT NO.713, HUMA HEIGHTS,-BEHIND CAPRI CINEMA, 133-DEPOT, KARACHI	LCY	1019-0081-008158-01-3	CURR						PKR					477.60		2010-09-20	No Response
30517	1019	Clifton	SD	41201-6421037-9	ASSAD ALI	NATIONAL DATA CONSULTANT-SUITE NO 220-221, 2ND FLOOR, KARACHI	LCY	1019-0081-005853-01-9	CURR						PKR					498.60		2010-07-23	No Response
30518	1019	Clifton	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C MAXIMA INTERNATIONAL SALES	House# D-8,Fish Harbour West Wharf	LCY			M/S. MAXIMA INTERNATIONAL SALES	PO	39046893	19-Oct-10	FED	PKR					500.00		2010-10-19	No Response
30519	1019	Clifton	SD		H.Q. LOAD MANAGEMENT FREIGHT SERVICES, NLC-	H-105,Qasba colony Mangopir Rd Khi	LCY			INSAF AHMED	PO	39045077	22-Jun-10	OT	PKR					500.00		2010-06-22	No Response
30520	1019	Clifton	SD		SECRETARY RURAL DEVELOPMENT DEPTT. GOVT. OF SINDH-A/C HAYAT COMPUTERS	Off.204,Clifton Centre,Block 5,Clifton Karachi	LCY			HAYAT COMPUTERS	PO	39043453	12-Mar-10	PRO	PKR					500.00		2010-03-12	No Response
30521	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-	Suit#218-220,The Plaza Khyban iqbal clifton karachi	LCY			RAFI-UZ-ZAMAN	PO	39043399	10-Mar-10	PRO	PKR					500.00		2010-03-10	No Response
30522	1019	Clifton	SD		GAWADAR PORT AUTHORITY.-	Suit#218-220,The Plaza Khyban iqbal clifton karachi	LCY			RAFI-UZ-ZAMAN	PO	39042467	9-Jan-10	OT	PKR					500.00		2010-01-09	No Response
30523	1019	Clifton	SD		COLLECTOR CUSTOM MODEL COLLECTRATE KARACHI-	C/o United Ninco Fate no 01 Sindi Street Masjid Road Quetta	LCY			BIN YAMIN & BROTHERS	DD	70307358	22-Dec-10	FED	PKR					500.00		2010-12-22	No Response
30524	1019	Clifton	SD	42201-7631428-4	AMNA ANWER	HOUSE NO.30,SURVEY NO.21,-SALMAN FARSI, KARACHI	LCY	1019-0081-006693-01-7	CURR						PKR					518.00		2010-08-31	No Response
30525	1019	Clifton	SD	42301-0958159-6	SANA GHULAM HUSSAIN	NO.B-03, MUMTAZ SQUARE,-CH.KHALIQ UZ ZAMAN ROAD,, KARACHI	LCY	1019-0071-005625-01-1	PLS						PKR					528.65		2010-01-23	No Response
30526	1019	Clifton	SD	42301-2555925-7	MOHAMMAD WASEEM	FLAT NO.H-30,NOMAN GRAND CITY,-BLOCK 17,GULISTAN-E-JAUHAR,, KARACHI	LCY	1019-0081-006153-01-4	CURR						PKR					533.00		2010-10-11	No Response
30527	1019	Clifton	SD	42301-1200424-1	MAJID MASIH	ZAHRA COMMUNICATION (PVT) LTD.-503, MARINE POINT DC-1, KARACHI	LCY	1019-0071-006523-01-0	PLS						PKR					539.53		2010-04-09	No Response
30528	1019	Clifton	SD	42101-8095519-7	MUHAMMAD AHAD JAWAID	A-116,BLOCK-1,NORTH NAZIMABAD-TOWN,, KARACHI	LCY	1019-0081-008335-01-8	CURR						PKR					540.00		2010-05-10	No Response
30529	1019	Clifton	SD	42201-1942676-9	NAEEM AFZAL	133 G PHASE II DEFENCE VIEW-., KARACHI	LCY	1019-0081-001928-01-1	CURR						PKR					540.30		2010-04-12	No Response
30530	1019	Clifton	SD	42201-2045764-7	FARAZ SIDDIQUI	192/1 STREET NO.18-KHYABAN-E-IQBAL, KARACHI	LCY	1019-0081-003486-01-0	CURR						PKR					582.94		2010-08-02	No Response
30531	1019	Clifton	SD	14203-2039700-5	TARIQ SAJJAD	INBOX BUSINESS TECHNOLOGIES-PVT LTD,5TH FLR,DAWOOD CENTRE, KARACHI	LCY	1019-0081-006851-01-9	CURR						PKR					583.00		2010-01-28	No Response
30532	1019	Clifton	SD	42401-1635237-1	MUHAMMAD BUKSH	HOUSE NO. 161, OLD GOLI MAR,-MANGO PIR ROAD,, KARACHI	LCY	1019-0081-005167-01-8	CURR						PKR					595.00		2010-07-19	No Response
30533	1019	Clifton	SD	42301-8919519-8	FARHANA REHMAN	F-19/2, BLOCK-9,-CLIFTON, KARACHI	LCY	1019-0081-002911-01-4	CURR						PKR					617.00		2010-06-14	No Response
30534	1019	Clifton	SD	42101-6281829-3	TAHA S/O ABIZER	NADIR SHAH C-10 3RD FLOOR-BLOCK 9, KARACHI	LCY	1019-0081-007355-01-0	CURR						PKR					642.00		2010-01-02	No Response
30535	1019	Clifton	SD	42301-7965736-3	DANISH S/O FAREED UDDIN	INBOX BUSINESS TECH PVT LTD-5TH FLOOR,DAWOOD CENTRE,, KARACHI	LCY	1019-0071-006317-01-0	PLS						PKR					656.45		2010-01-22	No Response
30536	1019	Clifton	SD	42301-7675072-7	MUHAMMED IBRAHIM	HOUSE NO.AKV11125 IL,-FIDA HUSSAIN SHEIKH RD,LIYARI, KARACHI	LCY	1019-0081-003748-01-7	CURR						PKR					671.00		2010-09-06	No Response
30537	1019	Clifton	SD	42201-0393688-7	ASHFAQ AHMED	H NO.15,STREET 22,AREA B-QUYYUMABAD,KORAGI RD, KARACHI	LCY	1019-0071-004315-01-4	PLS						PKR					674.88		2010-08-02	No Response
30538	1019	Clifton	SD	42000-9908069-3	RAMEEZ HAKEEM	C-6,M.I.K.APARTMENTS,-9TH STREET BLOCK-5,CLIFTON, KARACHI	LCY	1019-0078-008516-01-2	PLS						PKR					688.64		2010-05-17	No Response
30539	1019	Clifton	SD	42101-4912224-9	SYED MUHAMMAD PERVAIZ	BB-109, BLOCK-2, MARIA APPART.-SECTOR 14-B, BUFFER ZONE,, KARACHI	LCY	1019-0071-000932-01-3	PLS						PKR					700.61		2010-12-29	No Response
30540	1019	Clifton	SD	42301-3522678-2,42301	M/S. BURJ DAIRIES (PRIVATE) LIMITED	A-2,15-B MARY ROAD,BATH ISLAND-., KARACHI	LCY	1019-0081-007594-02-0	CURR						PKR					734.84		2010-12-29	No Response
30541	1019	Clifton	SD	42201-4346989-3	HASSAN S/O AHMED	B-1202-BON VISTA APARTMENT, KARACHI	LCY	1019-0081-007510-01-9	CURR						PKR					750.86		2010-03-03	No Response
30542	1019	Clifton	SD	42501-1571636-9	KASHIF HUSSAIN	AKD INVESTMENT MANAGEMENT LTD-214, CTC BUILDING, BLOCK.08, KARACHI	LCY	1019-0081-006423-01-1	CURR						PKR					770.21		2010-03-17	No Response
30543	1019	Clifton	SD	42101-1421954-9,4210	KUBRABAI EBRAHIMJI FAMILY BENEVOLENT TRU	D-1/C, JASON APT., BLK-8,-CLIFTON,, KARACHI	LCY	1019-0081-005655-01-9	CURR						PKR					800.00		2010-10-11	No Response
30544	1019	Clifton	SD	42000-3027016-9	ABID HUSSAIN	ENGRO POLYMER & CHEMICALS LTD-PVC PLANT SITE,EZ/I/P-II-1,, KARACHI	LCY	1019-0081-008580-01-5	CURR						PKR					809.05		2010-08-20	No Response
30545	1019	Clifton	SD	42301-8063751-9	MOHAMMAD IQBAL	SHOP 4 HANGING GARDEN ARCADE-KHY E ROOMI CLIFTON, KARACHI	LCY	1019-0081-002259-01-3	CURR						PKR					857.00		2010-11-03	No Response
30546	1019	Clifton	SD	43203-8681500-1	AYAZ AJIAZ MEMON	A-28, AMIR HOUSE,-FATIMA JINNAH ROAD,CIVIL LINES, KARACHI	LCY	1019-0071-007882-01-6	PLS						PKR					884.61		2010-01-23	No Response
30547	1019	Clifton	SD	42301-4296784-6	ORANGE OUTDOORS	2 BRANCKER HOUSE,ST.NO.3,-CHARTERED ACCOUNTANTS AVENUE, KARACHI	LCY	1019-0081-008735-01-2	CURR						PKR					899.00		2010-11-05	No Response
30548	1019	Clifton	SD	42201-6009702-9	HATIM KHAN	HOUSE#MC-244-A,GALI#4-GREEN TOWN, KARACHI	LCY	1019-0081-004188-01-1	CURR						PKR					900.46		2010-04-30	No Response
30549	1019	Clifton	SD	42301-7501320-1	MUZAMMIL ABDUL QADIR	A-29,7TH FLOOR PEARL HEAVEN-APPARTMENTS BLOCK-5.CLIFTON,-, KARACHI	LCY	1019-0081-008916-01-5	CURR						PKR					905.00		2010-09-14	No Response
30550	1019	Clifton	SD	42301-6085622-0	FARWAH ALIBHAI	47-B/1,KHY-E-BEHRIA,-PHASE-V,DHA,, KARACHI	LCY	1019-0081-008803-01-5	CURR						PKR					920.00		2010-09-17	No Response
30551	1019	Clifton	SD	42201-2846402-2	SALYHA FAROOQ	INBOX BUSINESS TECHNOLOGIES-PVT LTD,5TH FLOOR, DAWOOD, KARACHI	LCY	1019-0081-007142-01-3	CURR						PKR					947.36		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30552	1019	Clifton	SD	42101-1370396-3	SHAIKH OWAIS	5TH FLOOR-SASI ARCADE, KARACHI	LCY	1019-0081-006988-01-3	CURR						PKR					970.45		2010-12-24	No Response
30553	1019	Clifton	SD		ACCOUNT OFFICER, T D A P KARACHI-A/C HAYAT COMPUTERS	Off.204,Clifton Centre,Block 5,Clifton Karachi	LCY			HAYAT COMPUTERS	PO	39042905	9-Feb-10	OT	PKR					1,000.00		2010-02-09	No Response
30554	1019	Clifton	SD		SINDH EDUCATION FOUNDATION-	Sea Breeze Super Star ppt Blk9 Clifton	LCY			NADIA ISHTIAQ	PO	39042822	3-Feb-10	PRO	PKR					1,000.00		2010-02-03	No Response
30555	1019	Clifton	SD	42301-6855857-1	M/S. UNIQUE GROUP OF CONSULTANTS	B,NO.40-C,SANSET LANE NO.1,PH-II,EXH:DHA,M-2,, KARACHI	LCY	1019-0081-007353-01-8	CURR						PKR					1,046.60		2010-04-21	No Response
30556	1019	Clifton	SD	35202-1056957-1	RASIM MAHMOOD QURESHI	ENGRO POLYMER & CHEMICALS LTD-PVC PLANT SITE,EZ/I/P-II-I,, KARACHI	LCY	1019-0081-008579-01-2	CURR						PKR					1,112.56		2010-09-16	No Response
30557	1019	Clifton	SD	33201-6696319-4	RANI BIBI	STREET # 42 HJRAT COLONY-,, KARACHI	LCY	1019-0071-004935-01-4	PLS						PKR					1,115.12		2010-09-03	No Response
30558	1019	Clifton	SD	13504-2218722-9	HAFIZ UR REHMAN	219,THE FORUM G.20,BLOCK-9,-KHAYABAN-E-JAMI,CLIFTON,, KARACHI	LCY	1019-0071-006776-01-3	PLS						PKR					1,143.96		2010-08-18	No Response
30559	1019	Clifton	SD	42201-7047369-0	AMBREEN NAVEED	FLAT NO 1, 1ST FLOOR, PLOT-15-E MARKET, BLOCK-6, KARACHI	LCY	1019-0081-006533-01-4	CURR						PKR					1,178.20		2010-06-03	No Response
30560	1019	Clifton	SD	42401-4695692-4	NAZMEENA W/O SULTAN ROME	FLAT NO.205, MADINA ARCADE,-BLOCK-A, HUSSAIN BUKHSH ROAD,, KARACHI	LCY	1019-0077-008284-01-0	PLS						PKR					1,209.32		2010-02-08	No Response
30561	1019	Clifton	SD	42101-2947075-3	TARIQ MEHMOOD	N.D.C. SUITE NO.221-THE PLAZA KHAYABAN-E-IQBAL, KARACHI	LCY	1019-0081-007414-01-2	CURR						PKR					1,277.60		2010-01-20	No Response
30562	1019	Clifton	SD	42201-8266167-7	OWAIS TARIQ	ANUM HOMES B/34,JAMA MILLA-ROAD,MALIR., KARACHI	LCY	1019-0081-007545-01-0	CURR						PKR					1,395.00		2010-02-12	No Response
30563	1019	Clifton	SD	42301-8993113-8	SABAH ATIQUE	73/1,3RD COMMERCIAL STREET-PHASE 4,D H A, KARACHI	LCY	1019-0071-006587-01-6	PLS						PKR					1,407.78		2010-04-26	No Response
30564	1019	Clifton	SD	42301-6356819-6	ANEES ZAHID HASNAIN	27 A SOUTH AVENUE,D.H.A.-PHASE II,KARACHI, KARACHI	LCY	1019-0071-000659-01-1	PLS						PKR					1,424.69		2010-05-31	No Response
30565	1019	Clifton	SD	42201-8129934-7	MUHAMMAD YASEEN SALEEM	INBOX BUSINESS TECHNOLOGIES-PVT LTD,5TH FLOOR,DAWOOD, KARACHI	LCY	1019-0081-007011-01-5	CURR						PKR					1,510.00		2010-04-01	No Response
30566	1019	Clifton	SD	42301-0902236-0,423	ANITA J. DAVID/CLIFFORD J. DAVID	NO.7 MARRIAM APTS., OPP. RED-BLDG.OFF OLD GOLF CLUB, CANTT., KARACHI	LCY	1019-0081-004440-01-8	CURR						PKR					1,510.23		2010-11-26	No Response
30567	1019	Clifton	SD	42301-5056067-5,420	VILLA MODA (PVT) LTD	509, MARINE POINT,DC-1/9,-KHY.-E-JAMI CLIFTON,, KARACHI	LCY	1019-0081-005693-01-5	CURR						PKR					1,639.07		2010-09-24	No Response
30568	1019	Clifton	SD	42201-0295449-8	FAIZA WAQAS	C-21, 2ND FLOOR, BLISS-APPARTMENT, 4/1, MC NEIL ROAD,, KARACHI	LCY	1019-0081-008218-01-6	CURR						PKR					1,651.80		2010-03-29	No Response
30569	1019	Clifton	SD	42401-1705532-5	ARSHAD HUSSAIN	PANASONIC OFFICE-II,1ST FLOOR,-DEAN ARCADE, BLOCK-8, SOCHAN, KARACHI	LCY	1019-0071-005798-01-9	PLS						PKR					1,693.80		2010-01-26	No Response
30570	1019	Clifton	SD	42101-7294407-0	MEHWISH SABBAR KHAN	FLAT NO.E-12,SHADMAN HOMES-NORTH KARACHI.SECTOR 7-D/1,, KARACHI	LCY	1019-0081-008393-01-8	CURR						PKR					1,730.00		2010-07-16	No Response
30571	1019	Clifton	SD	31301-7958848-4	SHAZIA BIBI	HOUSE NO.793 STREET NO.11-SECTOR E AKHTER COLONY, KARACHI	LCY	1019-0071-007673-01-3	PLS						PKR					1,762.96		2010-05-24	No Response
30572	1019	Clifton	SD	42201-3786749-9,422	RANA MAMOON/SAADIA RANA	F-71, Block-IV, Clifton, Karachi.	LCY	1019-0081-000802-01-8	CURR						PKR					1,886.97		2010-06-08	No Response
30573	1019	Clifton	SD	42301-2006601-5	SHAUKAT HUSSAIN SURAHYO	G-2/Y, PARSA VIEW, FRERE TOWN,-CLIFTON,, KARACHI	LCY	1019-0071-007725-01-6	PLS						PKR					1,938.23		2010-09-17	No Response
30574	1019	Clifton	SD		BRITISH COUNCIL-	F-33,Blk 9 scheme 5,Kehkashan Clifton	LCY			BAY VIEW HIGH SCHOOL PVT LTD	PO	39046854	15-Oct-10	OT	PKR					2,000.00		2010-10-15	No Response
30575	1019	Clifton	SD	42000-2918232-6	SABAH SHAH	D-20, BLK-9, KEHKASHAN-KDA SCHEME -5, CLIFTON, KARACHI	LCY	1019-0081-005584-01-3	CURR						PKR					2,169.80		2010-10-18	No Response
30576	1019	Clifton	SD	42201-8935213-2	NAGHMA SALEEM	B-57/2, ST#12, GUL-E-FAISAL,-BATH#ISLAND, CLIFTON, KARACHI	LCY	1019-0071-002955-01-4	PLS						PKR					2,212.17		2010-10-15	No Response
30577	1019	Clifton	SD		SAMIRA NIZAR	C-6, I/A, Street 2, Bath Island, Karachi.	LCY	1019-0081-001165-01-8	CURR						PKR					2,292.53		2010-05-21	No Response
30578	1019	Clifton	SD	42401-7348248-7	MANAWAR IQBAL (SMC)	SUITE NO 5 4TH FLOOR DEAN-ARCADE BLOCK 8 CLIFTON, KARACHI	LCY	1019-0071-002001-01-1	PLS						PKR					2,369.69		2010-12-18	No Response
30579	1019	Clifton	SD	42301-0823518-3	M. FAISAL	D,37. BLOCK 8 CLIFTON-, KARACHI	LCY	1019-0081-003206-01-2	CURR						PKR					2,430.00		2010-04-08	No Response
30580	1019	Clifton	SD	35202-2756258-7	MOHAMMAD KHALIL	WSIP-1 PROJECT,PCMU MBE-CONSULTANTS 13,BLOCK-8,, KARACHI	LCY	1019-0071-008421-01-1	PLS						PKR					2,462.18		2010-03-25	No Response
30581	1019	Clifton	SD	61101-1923605-9,422	CREDIBLE SYNDICATE (PVT) LTD	SUIT-404,CONTINENTAL TRADE CTR-MAIN CLIFTON ROAD,, KARACHI	LCY	1019-0081-005818-01-6	CURR						PKR					2,677.58		2010-07-20	No Response
30582	1019	Clifton	SD		DIRECTOR QCC PSQCA KARACHI-A/C ENGRO FOODS LTD KARACHI PAKISTAN	5th flr,The Harbour Front Building plot HC-03 blk4 Marine Drive Clifton	LCY			FUNDING A/C REMITTANCE	PO	39045628	30-Jul-10	FED	PKR					3,000.00		2010-07-30	No Response
30583	1019	Clifton	SD		DIRECTOR QCC PSQCA KARACHL-A/C ENGRO FOODS LTD, KARACHI, PAKISTAN.	5th flr,The Harbour Front Building plot HC-03 blk4 Marine Drive Clifton	LCY			FUNDING A/C REMITTANCE	PO	39044958	15-Jun-10	FED	PKR					3,000.00		2010-06-15	No Response
30584	1019	Clifton	SD		DIRECTOR QCC PSQCA KARACHL-A/C ENGRO FOODS LTD, KARACHI, PAKISTAN.	5th flr,The Harbour Front Building plot HC-03 blk4 Marine Drive Clifton	LCY			FUNDING A/C REMITTANCE	PO	39044959	15-Jun-10	FED	PKR					3,000.00		2010-06-15	No Response
30585	1019	Clifton	SD		DIRECTOR QCC PSQCA KARACHL-A/C ENGRO FOODS LTD, KARACHI, PAKISTAN.	5th flr,The Harbour Front Building plot HC-03 blk4 Marine Drive Clifton	LCY			FUNDING A/C REMITTANCE	PO	39044751	2-Jun-10	FED	PKR					3,000.00		2010-06-02	No Response
30586	1019	Clifton	SD		DIRECTOR QCC PSQCA-	A-93, 3rd flr,Irfan Corner f.b area blk 7 khi	LCY			MUHAMMED ABU HOMAID	PO	39044525	19-May-10	FED	PKR					3,000.00		2010-05-19	No Response
30587	1019	Clifton	SD		PAKISTAN STATE OH. CO. LTD-A/C OF INTERGLOBE COMMERCE PAKISTAN (PVT) LTD	HF.99,CF-1/5,Clifton Khi	LCY			MOHAMMAD ASGHAR BUTT	PO	39044409	11-May-10	OT	PKR					3,000.00		2010-05-11	No Response
30588	1019	Clifton	SD		LYARI DEVELOPMENT AUTHORITY-A/C INTERTRADE DISTRIBUTORS (PVT) LTD	The forum 2nd flr suit#214,215,Block#9 Clifton karachi	LCY			FUNDING A/C REMITTANCE	PO	39044032	15-Apr-10	OT	PKR					3,000.00		2010-04-15	No Response
30589	1019	Clifton	SD		DIRECTOR QCC PSQCA KARACHI-A/C ENGRO FOODS LTD KARACHI PAKISTAN	5th flr,The Harbour Front Building plot HC-03 blk4 Marine Drive Clifton	LCY			FUNDING A/C REMITTANCE	PO	39043860	5-Apr-10	FED	PKR					3,000.00		2010-04-05	No Response
30590	1019	Clifton	SD	42101-8535401-8	HUDDA TANVEER AHMED	C-342,BLOCK-6,-FEDERAL B AREA., KARACHI	LCY	1019-0081-008256-01-2	CURR						PKR					3,053.00		2010-05-19	No Response
30591	1019	Clifton	SD	42301-0581111-3,423	ZAINAB BANO ARIF / IRFAN ARIF	G-22/9, KHALIQUZZAMAN ROAD,-BLOCK-8,CLIFTON., KARACHI	LCY	1019-0081-003591-01-8	CURR						PKR					3,385.00		2010-06-21	No Response
30592	1019	Clifton	SD	42301-4007275-8,423	RABIA LIAQUAT ALI/SAAD LIAQUAT	D-601 MEHRAN SQUARE FRERE TOWN-,, KARACHI	LCY	1019-0071-003335-01-6	PLS						PKR					3,757.85		2010-12-27	No Response
30593	1019	Clifton	SD	42301-6599699-9	GHIAS UDDIN KHAN (I.B.T)	45/II 17 STREET OFF.KHYABAN-E--MUJAHID,PHASE V,D.H.A. KARACHI, KARACHI	LCY	1019-0081-000555-01-8	CURR						PKR					3,800.07		2010-09-20	No Response
30594	1019	Clifton	SD	42201-0432916-8	IRAM FATIMA	B-27, NOMAN GRAND CITY,-BLK-17, GULISTAN-E-JAUHAR,, KARACHI	LCY	1019-0081-005449-01-9	CURR						PKR					4,352.00		2010-06-14	No Response
30595	1019	Clifton	SD	45403-0788286-3	ARIF HUSSAIN	G-9/6,FEDERAL CAPITAL AREA-SHARIFABAD., KARACHI	LCY	1019-0081-008013-01-9	CURR						PKR					4,684.00		2010-07-02	No Response
30596	1019	Clifton	SD	42101-8496866-6,352	M/S. GOODWILL (PRIVATE) LIMITED	10-D-RIZVIA COLONY, KARACHI	LCY	1019-0081-007190-01-1	CURR						PKR					4,820.60		2010-09-03	No Response
30597	1019	Clifton	SD	42201-4326430-3	WAHEED ANJUM	AUTOMOTIVE PRODUCT PVT LTD-DC-9/7,CLIFTON ROAD,NEAR, KARACHI	LCY	1019-0081-007528-01-9	CURR						PKR					4,909.00		2010-04-19	No Response
30598	1019	Clifton	SD		COLLECTOR OF MODEL CUSTOMS COLLECTORATE-A/C EJAZ AHMED MAGOON	62/1 khyban Badban phase V,D.H.A Khi	LCY			BABAR MALIK	PO	39046853	15-Oct-10	FED	PKR					5,000.00		2010-10-15	No Response
30599	1019	Clifton	SD		KORANGI ASSOCIATION OF TRADE & INDUSTRY-	Plot#104,Sec 27 Korangi Industrial Area	LCY			M/S - AL-HAFIZ	PO	39045223	30-Jun-10	OT	PKR					5,000.00		2010-06-30	No Response
30600	1019	Clifton	SD		SHAHEEN LUM PE KHAN	59/IV,STREET#33,PHASE V,-EXT.D.H.A NEAR MUBARAK MASJID, KARACHI	LCY	1019-0072-000340-01-8	PLS						PKR					5,003.48		2010-12-14	No Response
30601	1019	Clifton	SD	42301-8626635-3	SAMI-UR-RAHMAN KHAN	FATIMA EYE CLINIC,-76-CLIFTON CENTRE,, KARACHI	LCY	1019-0081-008498-01-4	CURR						PKR					5,551.00		2010-08-10	No Response
30602	1019	Clifton	SD	42201-0811245-5	WASEEM AHMED	AUTOMOTIVE PRODUCTS PVT LTD-DC-9/7 CLIFTON ROAD BLOCK 7, KARACHI	LCY	1019-0081-006892-01-8	CURR						PKR					5,620.00		2010-05-19	No Response
30603	1019	Clifton	SD		STATE BANK OF PAKISTAN,-5% WHT ON AGENCY COMM	F-157,block 5 clifton	LCY			FUNDING A/C REMITTANCE	PO	39045550	23-Jul-10	FED	PKR					5,831.00		2010-07-23	No Response
30604	1019	Clifton	SD	42301-7595165-1	ASIF QAYYUM	H.NO. 12, 5TH ZAMZAMA STREET.-CLIFTON,, KARACHI	LCY	1019-0081-004602-01-4	CURR						PKR					5,940.05		2010-07-09	No Response
30605	1019	Clifton	SD	42301-6966584-6	ZARINA SADRUDDIN	F 80/I BLOCK-7,CLIFTON KARACH-., KARACHI	LCY	1019-0071-001787-01-8	PLS						PKR					6,000.90		2010-05-17	No Response
30606	1019	Clifton	SD	42301-1028239-1	SYED SAGHIR HUSSAIN JAFRI	8/1,9th STREET ZAMZAMA PHASE 5-D.H.A., KARACHI	LCY	1019-0072-000268-01-9	PLS						PKR					6,131.28		2010-08-25	No Response
30607	1019	Clifton	SD		STATE BANK OF PAKISTAN,-5% WHT ON AGENCY COMM	Beneficiery= State Bank Of Pakistan,,i Chundrigar Road karachi	LCY			TERM DEPOSIT FUNDING	PO	39045458	19-Jul-10	FED	PKR					6,244.00		2010-07-19	No Response
30608	1019	Clifton	SD	42101-4850013-3	MUHAMMAD UMER FEROZE	MUNIFF ZIAUDDIN JUNAIDY & CO.-BUSINESS EXE.CENTRE,F/17/3,, KARACHI	LCY	1019-0081-008322-01-3	CURR						PKR					6,412.00		2010-09-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30609	1019	Clifton	SD		STATE BANK OF PAKISTAN-10 % W/H TAX ON FCY DEPOSIT	Beneficiery= State Bank Of Pakistan,i.i Chundrigar Road karachi	LCY			FUNDING A/C REMITTANCE	PO	39045549	23-Jul-10	FED	PKR					6,449.00		2010-07-23	No Response
30610	1019	Clifton	SD	42000-0435521-8	SAIMA HAQUE	44-B-ASKARI IV, KARACHI	LCY	1019-0081-007617-01-7	CURR						PKR					7,390.00		2010-10-27	No Response
30611	1019	Clifton	SD		DOW UNIVERSITY OF HEALTH SCIENCES (DUHS) KARACHI.-	Flat#208,Adam Squire Garden East karachi	LCY			GHULAM M MOTIWALA/RUKHSANA	PO	39047343	23-Nov-10	PRO	PKR					8,000.00		2010-11-23	No Response
30612	1019	Clifton	SD		KORANGI ASSOCIATION OF TRADE & INDUSTRY.-	Plot#104,Sec 27 Korangi Industrial Area	LCY			M/S - AL-HAFIZ	PO	39045222	30-Jun-10	OT	PKR					8,000.00		2010-06-30	No Response
30613	1019	Clifton	SD	42301-8786375-7	SHAHAB QURESHI	F.53-BLOCK 5, KARACHI	LCY	1019-0071-007281-01-9	PLS						PKR					8,903.17		2010-07-15	No Response
30614	1019	Clifton	SD		Unsettled ATM Cash Surplus		LCY								PKR					9,000.00		2010-12-27	No Response
30615	1019	Clifton	SD		A.E.O.PAKISTAN-	C/2 Roomi Gardens, khyban Roomi Blk5 Clifton karachi	LCY			FAISAL ZAHEER KIDWAI	PO	39043597	20-Mar-10	OT	PKR					10,000.00		2010-03-20	No Response
30616	1019	Clifton	SD		SUI SOUTHERN GAS COMPANY LIMITED-A/C LAPTOP WORLD	Off#24-B,4th Flr,Sasi Arcade Blk 7Clifton Khi	LCY			RIAZ HUSSAIN / AHMED HUSSAIN	PO	39045802	9-Aug-10	OT	PKR					11,160.00		2010-08-09	No Response
30617	1019	Clifton	SD		CONSULATE OF IRELAND-	The forum 2nd flr suit#214,215,Block#9 Clifton karachi	LCY			INTERTRADE DISTRIBUTORS (PVT) LTD.	PO	39046310	14-Sep-10	OT	PKR					12,000.00		2010-09-14	No Response
30618	1019	Clifton	SD		A.RASHEED/AMINA BAI/ABEDA/FARZ	G/5 REHMAN MANSION A.M.4 FRERE-ROAD, KARACHI	LCY	1019-0081-001068-01-0	CURR						PKR					12,260.56		2010-02-13	No Response
30619	1019	Clifton	SD	42301-8574982-9	GHULAM HUSSAIN MALIK	HOUSE C1/6, BATHISLAND, MOHD.-ALI BOGHRA ROAD,CLIFTON, KARACHI	LCY	1019-0081-000592-01-3	CURR						PKR					14,339.19		2010-08-26	No Response
30620	1019	Clifton	SD	42101-3015672-8	NUZHAT FATIMA	ALSONS REFORM COMPOSITE,-408, SHAHEEN CENTRE, DE-5,, KARACHI	LCY	1019-0081-008149-01-2	CURR						PKR					15,167.00		2010-12-20	No Response
30621	1019	Clifton	SD	42000-0488972-1,422	RAZI UDDIN AHMED/ HASAN RAZI	R-802 SECTOR 15-B BUFFER ZONE-NORTH KARACHI, KARACHI	LCY	1019-0071-000883-01-3	PLS						PKR					20,381.32		2010-11-08	No Response
30622	1019	Clifton	SD		DIRECTOR H.E.J. RESEARCH INSTITUTE OF CHEMISTRY,-ICCBS, UNIVERSITY OF KARACHI	Benificiery= Director HEJ research inst chemistryKarachi University,Main University Rd Oversease Society CHS karachi	LCY			FUNDING A/C REMITTANCE	PO	39044661	27-May-10	PRO	PKR					21,150.00		2010-05-27	No Response
30623	1019	Clifton	SD		DIRECTOR H.E.J. RESEARCH INSTITUTE OF CHEMISTRY,-ICCBS, UNIVERSITY OF KARACHI	Benificiery= Director HEJ research inst chemistryKarachi University,Main University Rd Oversease Society CHS karachi	LCY			FUNDING A/C REMITTANCE	PO	39044662	27-May-10	PRO	PKR					21,150.00		2010-05-27	No Response
30624	1019	Clifton	SD		TDAP, KARACHI-A/C ELECTROPOLYMERS (PVT) LTD	Dharani H#79C,national highway PhsII.ext D.H.A	LCY			M/S ELECTROPOLYMERS (PVT) LTD.	PO	39045320	8-Jul-10	OT	PKR					25,000.00		2010-07-08	No Response
30625	1019	Clifton	SD		MEDICAL SUPERINTENDENT CIVIL HOSPITAL KARACHI-A/C OF STANDARD SUPPLIERS KHI	407,4th flr,Madina City Mall Abdullah Haroon Rd.Karachi	LCY			M/S. STANDARD SUPPLIERS	PO	39044201	26-Apr-10	PRO	PKR					26,000.00		2010-04-26	No Response
30626	1019	Clifton	SD	42301-0852223-2,423	MOHAMMAD JAMEEL/SHAHNAZ	APPT. NO.301,MARINA ELEVATION,-FLR.-7,BLOCK-2,CLIFTON., KARACHI	LCY	1019-0071-000918-01-5	PLS						PKR					32,403.17		2010-04-14	No Response
30627	1019	Clifton	SD	42000-8046641-1,420	SHAHID GAUHAR / SADIA SHAHID	B-404, SHELMAN RESIDENCY,-BLOCK-2, CLIFTON, KARACHI	LCY	1019-0078-008923-01-5	PLS						PKR					39,573.28		2010-08-17	No Response
30628	1019	Clifton	SD	42401-1737139-5	MOHAMMAD ASLAM	HOUSE NO. 64/2 11TH STREET-PHASE VI D.H.A., KARACHI	LCY	1019-0081-002050-01-2	CURR						PKR					43,781.98		2010-04-30	No Response
30629	1019	Clifton	SD	42201-0441475-0	RANA MOYEED	SINDH EDUCATION FOUNDATION-PLOT.09, BLOCK.07, KEHKASHAN,, KARACHI	LCY	1019-0081-005964-01-3	CURR						PKR					44,605.80		2010-06-02	No Response
30630	1019	Clifton	SD	42301-0827323-6,423	RASHIDA PATEL / FAIZA PATEL	F-21/1/A, BLK-8,CLIFTON-., KARACHI	LCY	1019-0077-006095-01-7	PLS						PKR					44,759.03		2010-02-25	No Response
30631	1019	Clifton	SD		USMAN INSTITUTE OF TECHNOLOGY (HAMDARD UNIVERSITY)-ST-13, BLOCK 7, GULSHAN-E-IQBAL A/C SYED YAHYA ALI	benificiary:Usman institute st-13,blk 7,Gulshan iqbal karachi	LCY			SYED AHMED ALI	PO	39046015	20-Aug-10	OT	PKR					59,250.00		2010-08-20	No Response
30632	1019	Clifton	SD		ACCOUNT OFFICER T.D.A.P. KARACHI-A/C ELECTROPOLYMERS (PVT) LTD	Dharani H#79C,national highway PhsII.ext D.H.A	LCY			M/S ELECTROPOLYMERS (PVT) LTD.	PO	39044623	26-May-10	OT	PKR					100,000.00		2010-05-26	No Response
30633	1019	Clifton	SD	42301-2006601-5	SHAUKAT HUSSAIN SURAHYO	G-2/Y, PARSA VIEW, FRERE TOWN,-CLIFTON,, KARACHI	LCY	1019-0077-002725-01-2	PLS						PKR					108,905.67		2010-12-09	No Response
30634	1019	Clifton	SD		KARACHI INTERNATIONAL CONTAINER TERMINAL LTD,-A/C INTERTRADE DISTRIBUTORS (PVT) LTD.	The forum 2nd flr suit#214,215,Block#9 Clifton karachi	LCY			INTERTRADE DISTRIBUTORS (PVT) LTD.	PO	39044857	9-Jun-10	OT	PKR					150,000.00		2010-06-09	No Response
30635	1019	Clifton	SD	42201-0557080-9,423	UBL FORMER EXECUTIVES WELFARE ASSOC(REG)	34-C, BLOCK-6,-F.B.AREA, KARACHI	LCY	1019-0081-003848-01-8	CURR						PKR					211,667.40		2010-09-21	No Response
30636	1019	Clifton	SD	39002255	SARWAT HAQ	15 LANGLEY AVENUE-SURBITON, SURREY, SURBITON	LCY	1019-0081-003954-01-1	CURR						PKR					418,116.89		2010-04-02	No Response
30637	1019	Clifton	SD		STATE BANK OF PAKISTAN-10 % W/H TAX ON FCY DEPOSIT	Beneficiery= State Bank Of Pakistan,i.i Chundrigar Road karachi	LCY			FUNDING A/C REMITTANCE	PO	39045601	28-Jul-10	FED	PKR					503,503.00		2010-07-28	No Response
30638	1020	Korangi Road	SD	42000-9346127-9	MUHAMMAD NAJMUDDIN SHABBIR	12 KOKAN SOCIETY,-DR. AZHAR HUSSAIN ROAD, KARACHI	UFZ	1020-0412-007956-01-1	PLS						GBP					0.03		2010-10-01	No Response
30639	1020	Korangi Road	SD	42301-1114141-1	KASHIF IQBAL	HOUSE NO.270, STREET NO.4,-SECTOR-A., AKHTER COLONY,, KARACHI	LCY	1020-0071-003627-01-2	PLS						PKR					0.03		2010-12-27	No Response
30640	1020	Korangi Road	SD	42101-6968624-2	FARINA AHMED FAROOQI	FLAT NO.A-1,RIZWAN PLAZA,-BLOCK M,NORTH NAZIMABAD, KARACHI	LCY	1020-0081-006980-01-8	CURR						PKR					0.50		2010-07-12	No Response
30641	1020	Korangi Road	SD	42201-3451776-3	TAHIR AHMED AYAZ SHAIKH	BRITISH OVERSEAS SCHOOL-AL 7/8,14/15LANE,KHAYABAN-E-, KARACHI	UFZ	1020-0407-006529-01-5	CURR						GBP					0.67		2010-09-15	No Response
30642	1020	Korangi Road	SD	110668843	MARY FRACES HOLDEN	BRITISH OVERSEAS SCHOOL-AL-7/8 14TH /15TH LANE KHY-E-, KARACHI	UFZ	1020-0407-008919-01-1	CURR						GBP					0.69		2010-12-13	No Response
30643	1020	Korangi Road	SD	42301-3021938-6,420	JUNAID MUHIB KHAN / SARWAT JUNAID	X 13 18 TH EAST ST PHASE 1 DHA-., KARACHI	UFZ	1020-0419-001554-01-0	PLS						USD					1.03		2010-10-06	No Response
30644	1020	Korangi Road	SD	42301-9932556-7	ZAHEER HUSSAIN	NMC (PVT) LTD.-A-5/A, NATIONAL HIGHWAY,, KARACHI	LCY	1020-0081-003643-01-4	CURR						PKR					1.30		2010-05-06	No Response
30645	1020	Korangi Road	SD	42201-0723912-5	SYED NAVEED HASNAIN / SYED SAEED HASNAIN	B - 94 ,-BLOCK 13-D ,, KARACHI	LCY	1020-0071-001198-01-8	PLS						PKR					1.92		2010-01-04	No Response
30646	1020	Korangi Road	SD	93077252	ANDREW JONATHAN RYAN	34/2, KH-E- MOMIN PHASE 5 DHA-, KARACHI	UFZ	1020-0412-002846-01-8	PLS						GBP					2.46		2010-06-30	No Response
30647	1020	Korangi Road	SD	42301-0202711-1	ABDUL WAHID KATPAR	FLAT NO. 305-MERCHANT CENTRE SCHOAN CIRCLE, KARACHI	LCY	1020-0077-008473-01-2	PLS						PKR					2.85		2010-07-19	No Response
30648	1020	Korangi Road	SD	42101-6097467-7	RAHEEL ALI KHAN	Z-A-7/18, NAZIMABAD NO.2-., KARACHI	UFZ	1020-0412-006814-01-8	PLS						GBP					3.67		2010-12-01	No Response
30649	1020	Korangi Road	SD	42301-2388582-8	NASIRA JABEEN	HOUSE NO. C -20, SUNSET LANE-3-PHASE-2, DHA,, KARACHI	LCY	1020-0074-005785-01-0	PLS						PKR					3.93		2010-01-05	No Response
30650	1020	Korangi Road	SD	45203-0401249-5	AKHTAR ALI	HOUSE NO.1183 STREET NO.18-NEAR MADINA MASJID, KARACHI	LCY	1020-0081-007824-01-1	CURR						PKR					5.00		2010-08-04	No Response
30651	1020	Korangi Road	SD	45202-7872935-5	WAZEER ALI	JAWA WASHING, PLOT NO.CID-24-SECTOR-16, KORANGI IND. AREA, KARACHI	LCY	1020-0081-008327-01-1	CURR						PKR					5.00		2010-04-17	No Response
30652	1020	Korangi Road	SD	42301-1041276-1	SYED SAJJAD SHAH	E6/2, CHANDIO VILLAGE,-P&T COLONY, NEAR AL-AISHA, KARACHI	LCY	1020-0081-005339-01-9	CURR						PKR					6.00		2010-06-28	No Response
30653	1020	Korangi Road	SD	42301-1373206-9	SAQIB HAMAYOON	HOUSE NO. 110/3,-23RD STREET, OFF.KHAYABAN-E-, KARACHI	LCY	1020-0081-005427-01-6	CURR						PKR					6.24		2010-04-28	No Response
30654	1020	Korangi Road	SD	38403-3690219-9	MUHAMMAD RAMZAN	Y-22,STREET NO.20,D H A-PHASE 1,, KARACHI	LCY	1020-0071-007584-01-8	PLS						PKR					7.04		2010-08-26	No Response
30655	1020	Korangi Road	SD	42301-5778061-8	RIZWANA NAYANI	FLAT.-5,50 / C,,3RD FLOOR-11 TH COMMERCIAL STREET, KARACHI	LCY	1020-0081-008080-01-3	CURR						PKR					8.00		2010-09-17	No Response
30656	1020	Korangi Road	SD	42000-0420599-9	PATRICK WASIM GILL	76-C, 10TH COMMERCIAL STREET,-PHASE-IV, D.H.A, KARACHI	UFZ	1020-0419-001009-01-0	PLS						USD					8.31		2010-04-27	No Response
30657	1020	Korangi Road	SD	42000-0495638-9	SYED HUMAYUN MUSTAFA	A-38,MUNIR FOUNTAINS,BLOCK-19,-GULISTAN-E-JOHAR,, KARACHI	LCY	1020-0081-005828-01-1	CURR						PKR					9.33		2010-03-02	No Response
30658	1020	Korangi Road	SD	42201-9100699-3	MOHAMMAD SHAHNAWAZ	NO.79, FLAT.104, 01ST FLOOR,-AL-HAFEEZ GARDEN,, KARACHI	LCY	1020-0081-006729-01-3	CURR						PKR					9.69		2010-10-29	No Response
30659	1020	Korangi Road	SD	42201-1290947-9	JAUHAR IQBAL	JOHAR ESTATE, PLT-147,WORLD-BUSINESS,CTR,2ND FLR,R.NO.1018, KARACHI	UFZ	1020-0407-000236-01-9	CURR						GBP					10.00		2010-10-11	No Response
30660	1020	Korangi Road	SD	42301-6990712-2	NAHEED SHAFI	FLAT NO. 706-A WEST POINT-TOWERS, MAIN KORANGI ROAD,, KARACHI	LCY	1020-0071-001075-01-0	PLS						PKR					10.14		2010-02-02	No Response
30661	1020	Korangi Road	SD	42501-3076604-5	S. KASHAN RAZA	QT-A 1/19, CITY VILLAS,-SECTOR 38-A, SCHEME 33, KARACHI	LCY	1020-0071-004651-01-4	PLS						PKR					11.96		2010-02-15	No Response
30662	1020	Korangi Road	SD	42101-1742630-9	IQSAR AHMED ABBASI	B-19 SECTOR 11-NORTH KARACHI, KARACHI	LCY	1020-0071-002371-01-1	PLS						PKR					14.99		2010-10-27	No Response
30663	1020	Korangi Road	SD		SIR SYED UNIVERSITY OF ENGG. & TECHNOLOGY-KARACHI.	Karachi	LCY			MUHAMMAD AYUB	PO	13053897	16-Jan-10	PRO	PKR					15.00		2010-01-16	No Response
30664	1020	Korangi Road	SD	93077252	ANDREW JONATHAN RYAN	34/2,-KHAYABAN-E- MOMIN, KARACHI	LCY	1020-0081-002846-01-7	CURR						PKR					15.33		2010-06-28	No Response
30665	1020	Korangi Road	SD	42000-0547171-5	LIAQUAT ALI	A-529, HASRAT MOHANI COLONY,-MANGUPIR ROAD,, KARACHI	LCY	1020-0071-005211-01-4	PLS						PKR					15.40		2010-04-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30666	1020	Korangi Road	SD	42301-3351809-5	MUZAMMIL AYUB	H. NO.CPO-59, SABIR S.R.E.-NAVAL COLONY, KARACHI	LCY	1020-0071-000552-01-6	PLS						PKR					15.74		2010-03-09	No Response
30667	1020	Korangi Road	SD	42501-8250374-9	ALI AHMED	HOUSE NO.496 SERVEY NO.609-JAFFAR E TAYYAR SOCIETY, KARACHI	LCY	1020-0081-007192-01-6	CURR						PKR					17.00		2010-06-23	No Response
30668	1020	Korangi Road	SD	42301-1048612-3	AMJAD ALI	346/16 PUNJAB COLONY.-., KARACHI	LCY	1020-0081-006168-01-4	CURR						PKR					18.00		2010-11-24	No Response
30669	1020	Korangi Road	SD	42201-2047319-1	SALMAN AHMED	HOUSE NO.N-163,SECTOR 48/A-SILVER TOWN,KORANGI NO.1-1/2, KARACHI	LCY	1020-0081-007488-01-3	CURR						PKR					20.00		2010-02-08	No Response
30670	1020	Korangi Road	SD	44205-6315115-5	ABDUL WAHID	C/O MUSHTAQ HOTEL,PLOT 124-STREET 2, BILAL CHORANGI AWAMI, KARACHI	LCY	1020-0081-008803-01-8	CURR						PKR					20.00		2010-07-21	No Response
30671	1020	Korangi Road	SD	42000-1551507-7	MUHAMMAD SHAKEEL	KALAPULL, MASUM SHAH COLONY-PIR BUKHARI ROAD,CHANASUR GOTH, KARACHI	LCY	1020-0081-007935-01-5	CURR						PKR					20.00		2010-03-29	No Response
30672	1020	Korangi Road	SD	42201-2142731-9	WAQAS ARIF	A 7/498 AKHTAR COLONY-KORANGI ROAD, KARACHI	LCY	1020-0081-008191-01-7	CURR						PKR					20.00		2010-06-24	No Response
30673	1020	Korangi Road	SD	35200-3013383-9	SYED ABDUS SAMI AHMED	A-236, GULSHAN-E-HADEED-BIN QASIM, KARACHI	LCY	1020-0081-008317-01-9	CURR						PKR					20.00		2010-01-14	No Response
30674	1020	Korangi Road	SD	42201-8884090-9	IFTIKHAR JUNAID	PLOT NO.419 AREA-44-C KORANGI NO.6 NEAR GOVT., KARACHI	LCY	1020-0081-008384-01-0	CURR						PKR					20.00		2010-02-03	No Response
30675	1020	Korangi Road	SD	42101-1514547-0	TAIYABA SARTAJ	178/I1, 31ST KHAYABAN E-ITTEHAD PHASE VI DHA, KARACHI	LCY	1020-0081-008807-01-6	CURR						PKR					20.00		2010-08-11	No Response
30676	1020	Korangi Road	SD	54400-0684911-0	PAMELA RUTH FARNON	21 A, STREET 32, SECTOR A-QAYYUMABAD, KARACHI	LCY	1020-0081-008912-01-0	CURR						PKR					20.00		2010-09-01	No Response
30677	1020	Korangi Road	SD	54400-9382901-0	DOREEN FARNON	21 A, STREET 32, SECTOR A-QAYYUMABAD, KARACHI	LCY	1020-0081-008913-01-1	CURR						PKR					20.00		2010-09-01	No Response
30678	1020	Korangi Road	SD	42201-9305027-3	TAHIR	YAQEEN GROUP,PLOT NO. 150-SECTOR 23, KORANGI IND AREA, KARACHI	LCY	1020-0081-009008-01-7	CURR						PKR					20.00		2010-11-02	No Response
30679	1020	Korangi Road	SD	42201-3446996-7	MUHAMMAD IDREES	YAQEEN GRUOP-PLOT NO. 150 SECTOR 23, KARACHI	LCY	1020-0081-009043-01-0	CURR						PKR					20.00		2010-11-04	No Response
30680	1020	Korangi Road	SD	42201-5096642-1	MUHAMMAD FARHAN	YAQEEN GROUP,PLOT NO. 150-SECTOR 23, KORANGI IND AREA, KARACHI	LCY	1020-0081-009045-01-2	CURR						PKR					20.00		2010-11-04	No Response
30681	1020	Korangi Road	SD	42201-9004433-9	YASIR HUSSAIN	YAQEEN GROUP-PLOT NO. 150 SECTOR 23, KARACHI	LCY	1020-0081-009046-01-3	CURR						PKR					20.00		2010-11-04	No Response
30682	1020	Korangi Road	SD	42201-9482841-9	SHAHID AZEEM	AREA 4/A, BLOCK NO 17-QUARTER NO 4, KARACHI	LCY	1020-0071-000056-01-5	PLS						PKR					20.18		2010-10-01	No Response
30683	1020	Korangi Road	SD	61101-2031062-3	KASHIF MAHMOOD	FLAT NO. B6, SUPER PALACE-APPARTMENT, 9/8 CIVIL LINES,, KARACHI	UFZ	1020-0412-005408-01-4	PLS						GBP					22.82		2010-07-12	No Response
30684	1020	Korangi Road	SD	42101-3558184-9	FAWAD MAHDI	A-2 BLOCK 1 NORTH NAZIMABAD-.., KARACHI	LCY	1020-0081-007108-01-4	CURR						PKR					24.00		2010-09-15	No Response
30685	1020	Korangi Road	SD	42501-5215867-1	SYED WASIM UDDIN	HOUSE NO.A-82,ZEHRA NAGAR,-SECTOR-38/A,NR.UNIVERSITY ROAD, KARACHI	LCY	1020-0071-005943-01-9	PLS						PKR					24.44		2010-10-25	No Response
30686	1020	Korangi Road	SD	42201-0502951-5	AMJAD HUSSAIN MURAD	C 89, BLOCK NO.2,-CLIFTON, KARACHI	LCY	1020-0071-004463-01-6	PLS						PKR					24.56		2010-03-22	No Response
30687	1020	Korangi Road	SD	42201-0252140-7	FAISAL ANWAR	S-2/327,-SAUDABAD,, KARACHI	LCY	1020-0071-000647-01-0	PLS						PKR					27.97		2010-08-16	No Response
30688	1020	Korangi Road	SD	42501-0212377-7	SYED WASEEM ASHRAF NAQVI	R-53 SADAD AMROHA SOCIETY-SECTOR -C SCHEME 33, KARACHI	LCY	1020-0081-007937-01-7	CURR						PKR					35.00		2010-08-10	No Response
30689	1020	Korangi Road	SD	42401-6389730-1	NADEEM MASEE	302,3RD FLOOR,SPEEDY TOWERS-MAIN KORANGI RD., KARACHI	LCY	1020-0081-008061-01-0	CURR						PKR					35.00		2010-10-06	No Response
30690	1020	Korangi Road	SD	42201-5723783-7	SHEHZAD	PLOT NO 318 KORANGI NO 06-SECTOR 51-A KARACHI, KARACHI	LCY	1020-0081-008828-01-7	CURR						PKR					36.00		2010-10-14	No Response
30691	1020	Korangi Road	SD	42501-1430210-9,422	ATTA ULLAH KHAN / GULZAR HUSSAIN	R-9, ATIF TOWN.-E.P.Z.A. ROAD,, KARACHI	LCY	1020-0081-003789-01-9	CURR						PKR					36.84		2010-08-09	No Response
30692	1020	Korangi Road	SD	21201-9764361-5	ABDUL HALEEM	301,302, SPEEDY TOWRS-CHANNEL TEK, KARACHI	LCY	1020-0071-007769-01-1	PLS						PKR					38.09		2010-02-09	No Response
30693	1020	Korangi Road	SD	42301-8202140-7	ADAM	PLOT NO. LY.176/20,-DAWOOD MANZIL, 3RD FLOOR,, KARACHI	LCY	1020-0071-005213-01-6	PLS						PKR					38.90		2010-05-06	No Response
30694	1020	Korangi Road	SD	45402-5718179-9	FAIZAN ALI	R-57, HINA BUNGLOWS, BLOCK-19,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1020-0081-007276-01-7	CURR						PKR					39.50		2010-03-16	No Response
30695	1020	Korangi Road	SD	42301-5547855-7	FRANK ARTHUR	DEFENCE AUTHORITY CREEK CLUB-ZULFIQAR STREET-1, KARACHI	LCY	1020-0071-004083-01-6	PLS						PKR					39.55		2010-07-23	No Response
30696	1020	Korangi Road	SD	42401-9246524-1	SHOAIB HASSAN	ASECO HOUSE-24-C,24TH COMM.-STREET,DHA,PHASE-II, EXT., KARACHI	LCY	1020-0081-008452-01-3	CURR						PKR					40.00		2010-07-20	No Response
30697	1020	Korangi Road	SD	42101-3017075-5	NADEEM AHMED	HOUSE NO L-248,SEC 5-C-2-NORTH KARACHI.NR KARACHI, KARACHI	LCY	1020-0081-007961-01-7	CURR						PKR					40.00		2010-05-10	No Response
30698	1020	Korangi Road	SD	42201-0413335-7	ASIF-UR-REHMAN	DENIM CLOTHING COMPANY,-SC 7, STREET NO. 1, SECTOR 19,, KARACHI	LCY	1020-0081-007485-01-0	CURR						PKR					40.00		2010-04-22	No Response
30699	1020	Korangi Road	SD	13501-9429872-5	MUHAMMAD MUNIR	C-121, 2ND FLOOR,-ETESHAM CENTRE, PHASE I,, KARACHI	LCY	1020-0081-007321-01-3	CURR						PKR					40.00		2010-12-02	No Response
30700	1020	Korangi Road	SD	42101-1706284-5	SAIF-UR-REHMAN	MULTINET PAKISTAN PVT LTD-239 STAFF LINES, KARACHI	LCY	1020-0081-004801-01-8	CURR						PKR					40.88		2010-06-23	No Response
30701	1020	Korangi Road	SD	42201-4815699-5	BABAR GHULAM QADIR	H NO.503,SEC-113-A,MUSTAFA-TAJ COLONY,KORANGI 3 1/2, KARACHI	LCY	1020-0081-006537-01-1	CURR						PKR					41.50		2010-06-08	No Response
30702	1020	Korangi Road	SD	42301-9366551-3	YASIR RASHEED	HOUSE # 1187,STREET #18,-100 FT ROAD ,AZAM BASTI, KARACHI	UFZ	1020-0412-001344-01-9	PLS						GBP					43.04		2010-02-12	No Response
30703	1020	Korangi Road	SD	42000-0397828-0	HUMA SHAHZAD	HOUSE NO. 493 SECTOR -B-STREET NO. 01 NEAR COMMUNITY, KARACHI	LCY	1020-0071-008009-01-4	PLS						PKR					49.85		2010-03-17	No Response
30704	1020	Korangi Road	SD	42501-9211312-5	OWAIS JAWED	HOSUE NO. B/114 MUMTAZ NAGAR-B-AREA MALIR COLONY, KARACHI	LCY	1020-0081-008318-01-0	CURR						PKR					50.00		2010-02-08	No Response
30705	1020	Korangi Road	SD	42201-8396332-9	HABIB UR REHMAN	R-222, BAGH-E-MALIR-RAFEY-E-AAM SOCIETY, KARACHI	LCY	1020-0081-007897-01-8	CURR						PKR					50.00		2010-06-04	No Response
30706	1020	Korangi Road	SD	42301-2873370-1	AFTAB AHMED	SHEREEN JINNAH COLONY SHARE-GHALIB ROAD H.NO. L-174, KARACHI	LCY	1020-0081-007194-01-8	CURR						PKR					51.00		2010-05-10	No Response
30707	1020	Korangi Road	SD	42201-4271903-7	AKHTAR	239-STAFF LINES, KARACHI	LCY	1020-0081-004648-01-1	CURR						PKR					64.00		2010-05-14	No Response
30708	1020	Korangi Road	SD	42101-0399584-8	VENUS SIRAJ	HOUSE NO.4, NEW ZEENAT SQUARE-F.C.AREA, KARACHI	LCY	1020-0081-004192-01-0	CURR						PKR					65.00		2010-01-06	No Response
30709	1020	Korangi Road	SD	41304-2292153-9	MUHAMMAD JAMSHAID	239, STAFF LINES,-FATIMA JINNAH ROAD, KARACHI	LCY	1020-0081-004539-01-9	CURR						PKR					67.60		2010-07-05	No Response
30710	1020	Korangi Road	SD	42501-8010889-9	MUHAMMAD TAIMOOR HUSSAIN SIDDIQUI	H.NO-R-481,PAK KAUSAR TOWN-MALIR EXT., KARACHI	LCY	1020-0081-008341-01-9	CURR						PKR					68.80		2010-10-08	No Response
30711	1020	Korangi Road	SD	42101-1853659-3	BADER UDDIN FAROOQUI	HOUSE NO.L-224,-SECTOR 5 A/4,, KARACHI	LCY	1020-0081-005605-01-2	CURR						PKR					79.50		2010-11-22	No Response
30712	1020	Korangi Road	SD	31303-2021411-6	SABA BIBI	K-61, PHASE - 2,-EXPRESS WAY,, KARACHI	LCY	1020-0081-003379-01-3	CURR						PKR					81.00		2010-01-21	No Response
30713	1020	Korangi Road	SD	42301-6516662-1	MOHAMMAD KHAN	FLAT-56, 4 FLOOR AISHA MANZIL,-WALI MOHD YAQOOB ROAD,GALI-1,, KARACHI	LCY	1020-0071-005212-01-5	PLS						PKR					86.80		2010-04-27	No Response
30714	1020	Korangi Road	SD	42201-0703654-1	K.B.M. (KASHIF BUILDING MAINTENANCE)	HOUSE NO. 803-BLOCK E,, KARACHI	LCY	1020-0081-005033-01-0	CURR						PKR					87.66		2010-12-07	No Response
30715	1020	Korangi Road	SD	42201-7108496-9	SAIFULLAH	C-258, 35/A-ZAMAN TOWN, KORANGI NO.4, KARACHI	LCY	1020-0081-008313-01-5	CURR						PKR					90.00		2010-05-12	No Response
30716	1020	Korangi Road	SD	42301-3449345-7	JUNAID ALI	A7/499 AKHTAR COLONY-KORNAGI ROAD, KARACHI	LCY	1020-0081-007996-01-8	CURR						PKR					90.00		2010-03-16	No Response
30717	1020	Korangi Road	SD	42301-2294981-8,423	IQBAL BADRE ALAM/ SHAMIM BADRE ALAM	Q-4 10TH EAST STREET#1 PHASE-I-D.H.A, KARACHI	UFZ	1020-0419-004375-01-9	PLS						USD					90.29		2010-04-07	No Response
30718	1020	Korangi Road	SD	42501-1383301-5	NAEEM SHAH	DENIM CLOTHING SC-7,-STREET NO.01 SECTOR 19, KARACHI	LCY	1020-0081-008372-01-6	CURR						PKR					91.85		2010-03-30	No Response
30719	1020	Korangi Road	SD	42401-8649986-1	KALAM ALI	DML PAKISTAN (PRIVATE) LIMITED-6-8C, 12TH COMMERCIAL STREET,, KARACHI	LCY	1020-0081-007269-01-8	CURR						PKR					92.00		2010-05-13	No Response
30720	1020	Korangi Road	SD	42000-3882451-0	NELO FER NAYLA	HOUSE NO 52, SECTOR-F-BHITTAI COLONY, KARACHI	LCY	1020-0071-004937-01-9	PLS						PKR					92.84		2010-02-08	No Response
30721	1020	Korangi Road	SD	42301-7619825-2,423	AYESHA NASEER / RAZIA NASEER	X-19 EAST, STREET 18TH PHASE I-DHA NEAR GOLD MARK PLAZA, KARACHI	LCY	1020-0081-007760-01-4	CURR						PKR					93.10		2010-12-11	No Response
30722	1020	Korangi Road	SD	42101-9776805-2	HINA RAIS AHMED ABBASI	HOUSE NO.G-32-A/1 BLOCK B, KARACHI	UFZ	1020-0407-007549-01-1	CURR						GBP					100.00		2010-01-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30723	1020	Korangi Road	SD		BOARD OF SECONDARY EDUCATION-KARACHI	Karachi	LCY			ADIL MUSTAFA	PO	13056074	10-Apr-10	PRO	PKR					100.00		2010-04-10	No Response
30724	1020	Korangi Road	SD	42301-2374617-2	AMNA KHALIL	THE EDUCATORS 7-C-9-C-16TH COMMERCIAL STREET, KARACHI	LCY	1020-0081-007722-01-8	CURR						PKR					101.00		2010-06-15	No Response
30725	1020	Korangi Road	SD	35201-1366803-1	MUHAMMAD SHAHID AKRAM BHUTTA	PLOT NO. 26, SECTOR 7/A-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1020-0081-007732-01-0	CURR						PKR					104.00		2010-10-21	No Response
30726	1020	Korangi Road	SD	42401-1764404-7	FAHIM AKHTER	24-C,24TH COMMERCIAL STREET-PHASE II,EXT,D H A, KARACHI	LCY	1020-0081-007821-01-8	CURR						PKR					111.00		2010-03-24	No Response
30727	1020	Korangi Road	SD	42101-8794456-9	FAHEEMUDDIN	HOUSE NO 947/9,-BLOCK-9, KARACHI	LCY	1020-0071-004945-01-9	PLS						PKR					117.93		2010-08-25	No Response
30728	1020	Korangi Road	SD	42301-1822617-1	MUHAMMAD RAFIQ	DENIM CLOTHING CO. PLOT SC-7-STREEF NO. 1 SECTOR 19, KARACHI	LCY	1020-0081-008461-01-4	CURR						PKR					119.50		2010-06-07	No Response
30729	1020	Korangi Road	SD	36103-4544812-7	AMIR HUSSAIN	DENIM CLOTHING COMPANY-SC-7 STREET NO.. 7 SECTOR 19, KARACHI	LCY	1020-0081-008464-01-7	CURR						PKR					120.00		2010-02-26	No Response
30730	1020	Korangi Road	SD		MASHREQBANK NEW YORK		UFZ				FDD	257	25-May-10		USD					120.00		2010-05-25	No Response
30731	1020	Korangi Road	SD	42201-3583922-5	SAJJAD MIAN	PLOT 150 SECTOR 23-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1020-0081-009049-01-6	CURR						PKR					123.00		2010-12-02	No Response
30732	1020	Korangi Road	SD	42301-7985581-1	MOHAMMAD SADDIQ	HOUSE NO.636,STREET NO.1-AZAM BASTI,MEHMOOD ABAD, KARACHI	LCY	1020-0081-007106-01-2	CURR						PKR					131.40		2010-12-09	No Response
30733	1020	Korangi Road	SD	42101-4465788-3	RANA M. KHURRAM AZEEM	FLAT NO. 102 PLOT NO. 18-C-24TH COMMERCIAL STREET., KARACHI	LCY	1020-0081-004387-01-5	CURR						PKR					132.50		2010-11-03	No Response
30734	1020	Korangi Road	SD	42301-0394532-5	ATTA MOHAMMAD	HOUSE NO A/246, C/O QURBAN-SHAH SHOP KEEPER, CHANESER, KARACHI	LCY	1020-0071-005100-01-0	PLS						PKR					133.29		2010-12-04	No Response
30735	1020	Korangi Road	SD	42301-7273773-2	NADIA GHULAM JILANI	H NO.270, SEC.-A, GALI-4,AKHTAR-COLONY,, KARACHI	LCY	1020-0071-006096-01-5	PLS						PKR					135.56		2010-10-14	No Response
30736	1020	Korangi Road	SD	42201-7174507-9	TARIQ JAVED	ALL WOOD DOOR AND KITCHENS-SEHAR COMMERCIAL 4-C,LANE 5, KARACHI	LCY	1020-0981-007887-01-5	CURR						PKR					143.26		2010-09-30	No Response
30737	1020	Korangi Road	SD	42301-0842081-0	BADRAN BIBI	H.NO. 1555 STREET NO. 27-100 FOOT ROAD AZAM BASTI, KARACHI	LCY	1020-0081-008675-01-2	CURR						PKR					145.00		2010-06-09	No Response
30738	1020	Korangi Road	SD	42501-4283109-3	SYED ALI ABDUL WADOOD	MULTINET PAKISTAN (PVT) LTD-239 STAFF LINES,, KARACHI	LCY	1020-0081-006695-01-2	CURR						PKR					145.67		2010-12-13	No Response
30739	1020	Korangi Road	SD	42301-8389354-1	RIZWAN	HOUSE NO.1588, STREET 26,-AZAM BASTI, MEHMOODABAD,, KARACHI	LCY	1020-0081-007481-01-6	CURR						PKR					149.00		2010-11-03	No Response
30740	1020	Korangi Road	SD	42201-1393372-9	MUHAMMAD ABDUL FATHA	H.NO-13-B ST. NORTH CIRCULAR-AVENUE, D.H.A, PHASE-1, KARACHI	LCY	1020-0081-008305-01-5	CURR						PKR					155.00		2010-09-06	No Response
30741	1020	Korangi Road	SD	42501-0776303-7	SYED HASSAN JAWED JAFRI	103 BLOCK 2-A,BILLYS GARDEN,-ABUL HASAN ISPHAHANI ROAD,, KARACHI	LCY	1020-0071-007174-01-2	PLS						PKR					156.68		2010-01-29	No Response
30742	1020	Korangi Road	SD	42501-1447265-9	SHAMBAY	PLOT NO.11,SECTOR 28-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1020-0081-006825-01-0	CURR						PKR					157.00		2010-08-30	No Response
30743	1020	Korangi Road	SD	42101-6912606-3	KAMRAN ZAHEER	PLOT NO.573, BUFFER ZONE-SECTOR 15-A/4 NEAR SAKHI HASAN, KARACHI	LCY	1020-0081-008237-01-2	CURR						PKR					160.00		2010-07-13	No Response
30744	1020	Korangi Road	SD	42201-0260929-7,422	MUHAMMAD SHAFIQUE SIDDIQUI/DIN MUHAMMAD	HOUSE NO. 24, STREET NO 14 ,-A - AREA, QAYUMABAD,, KARACHI	LCY	1020-0072-001980-01-7	PLS						PKR					160.33		2010-02-26	No Response
30745	1020	Korangi Road	SD	42201-7882666-8	SHAHEEN NIAZ MALIK	D-2/25,QAYYUMABAD,-KORANGI ROAD,, KARACHI	LCY	1020-0071-005893-01-8	PLS						PKR					164.23		2010-07-30	No Response
30746	1020	Korangi Road	SD	42201-0537431-6	SAMINA	21/34,A.AREA,QAYYUMABAD,-KORANGI ROAD,, KARACHI	LCY	1020-0081-006118-01-4	CURR						PKR					178.00		2010-06-01	No Response
30747	1020	Korangi Road	SD	36201-1449221-5	MOHAMMAD SHAKEEL	PLOT 837-C SECTOR C-BHATTAI COLONY, KORANGI, KARACHI	LCY	1020-0081-008434-01-1	CURR						PKR					178.90		2010-05-03	No Response
30748	1020	Korangi Road	SD	42201-9145975-3	MUHAMMAD IQBAL	HOUSE NO.6, STREET NO.7,-SECTOR NO.36/B,, KARACHI	LCY	1020-0081-004519-01-5	CURR						PKR					184.00		2010-11-15	No Response
30749	1020	Korangi Road	SD	42201-5492236-3	IMMORTAL COMMUNICATION	15-C,ITTEHAD LANE,-PHASE-II,EXT.DHA,,, KARACHI	LCY	1020-0081-005691-01-6	CURR						PKR					185.75		2010-04-23	No Response
30750	1020	Korangi Road	SD	42301-7866871-0	NEZIHE AMNA SHAHID HUSSAIN	44/2, 10TH COMM. STREET PH-4-DHA,, KARACHI	LCY	1020-0081-006119-01-5	CURR						PKR					189.02		2010-11-29	No Response
30751	1020	Korangi Road	SD	42501-1596090-5	MUHAMMAD HANIF	H NO.A/62, SHISH MAHAL HOTEL-SAHIBDAD VILLAGE, MALIR COLONY, KARACHI	LCY	1020-0081-008798-01-0	CURR						PKR					190.00		2010-10-11	No Response
30752	1020	Korangi Road	SD	42101-1893592-7	MUHAMMAD REHAN SALEEM	R-480,-BLOCK 9, DASTAGIR, KARACHI	LCY	1020-0081-004554-01-8	CURR						PKR					196.50		2010-02-13	No Response
30753	1020	Korangi Road	SD	43203-3135748-4	ANNA SADAF	HOUSE NO. F-2, 2ND FLOOR-GULFISHAN HOUSING SOCIETY, KARACHI	LCY	1020-0081-005453-01-8	CURR						PKR					200.00		2010-12-21	No Response
30754	1020	Korangi Road	SD	41303-2724769-3	KAMRAN	DENIM CLOTHING COMPANY-PLOT- SC-7 , SECT- 19, KARACHI	LCY	1020-0081-008123-01-5	CURR						PKR					200.00		2010-01-09	No Response
30755	1020	Korangi Road	SD		SSGC,,KARACHI-	Karachi	LCY			PAKISTAN RUBBER & TYRE CO	PO	13057801	30-Jun-10	PRO	PKR					200.00		2010-06-30	No Response
30756	1020	Korangi Road	SD	42201-3298597-7	NOOR-UL-ISLAM	HOUSE NO.B-63, HUSSANI MANZIL,-MUHALA IQBAL COLONY, KARACHI	LCY	1020-0081-002752-01-4	CURR						PKR					210.00		2010-03-03	No Response
30757	1020	Korangi Road	SD	42301-1933734-1,423	ALAM SHER RAO / WAHEED ALAM	BB-36, RAO MANZIL.-DEFENCE VIEW, PHASE-2,, KARACHI	LCY	1020-0071-003195-01-9	PLS						PKR					212.81		2010-06-04	No Response
30758	1020	Korangi Road	SD	42201-8821548-9	KHURSHEED AHMED	HOUSE NO.C-187,SECTOR 48-C,,-STREET NO.4,KKORANGI NO.1 1/2,, KARACHI	LCY	1020-0081-007020-01-9	CURR						PKR					214.00		2010-01-13	No Response
30759	1020	Korangi Road	SD	42501-1510846-9	BABAR SHAHZAD	HOUSE NO. B-147, SECTOR,B,-BHITTAI COLONY, KARACHI	LCY	1020-0071-002485-01-8	PLS						PKR					214.83		2010-08-25	No Response
30760	1020	Korangi Road	SD	42301-9141176-3	IQRAR AHMAD	PLOT L 215 UNIVERSAL TOWN-KORANGI 1-1/2,SECTOR 48-A, KARACHI	LCY	1020-0081-008770-01-8	CURR						PKR					215.00		2010-12-18	No Response
30761	1020	Korangi Road	SD	42301-3707859-4	SHEHLA WAHEED	RAO MANZIL, BB-36,-DEFENCE VIEW PHASE,2, KARACHI	LCY	1020-0071-003012-01-9	PLS						PKR					221.44		2010-06-04	No Response
30762	1020	Korangi Road	SD	42301-3993731-5	ZEESHAN MIRZA	EHTESHAM CENTRE BUILDING II-121/1 3RD FLOOR MAIN KORANGI, KARACHI	LCY	1020-0981-006398-01-1	CURR						PKR					221.60		2010-01-29	No Response
30763	1020	Korangi Road	SD	42301-4573727-3	IMRAN AMIN	HOUSE NO.3B 5TH CENTRAL LANE-PHASE-II D.H.A, RAWALPINDI	LCY	1020-0081-005346-01-8	CURR						PKR					224.50		2010-08-05	No Response
30764	1020	Korangi Road	SD	42301-0961218-1	KASHIF ALI ARAIN	BANGLOW NO.GG-18,-DEFENCE VIEW ,, KARACHI	LCY	1020-0081-000250-01-3	CURR						PKR					225.50		2010-06-17	No Response
30765	1020	Korangi Road	SD	42101-1835084-1	UMAIR MUNAWWER AHMED KHAN	B-11/8, AZAM NAGAR-LIAQUATABAD, KARACHI	LCY	1020-0081-004526-01-8	CURR						PKR					227.17		2010-12-23	No Response
30766	1020	Korangi Road	SD	42501-4073579-3	MUHAMMAD ALI	1-B-R-4-GULSHAN-E-ASKARI, KARACHI	LCY	1020-0071-002612-01-3	PLS						PKR					228.63		2010-11-15	No Response
30767	1020	Korangi Road	SD	42101-6155536-3	ABDUL WAQAR	ATLAS STEEL AND ENGINEERING-24-C,4TH COMM. STREET, KARACHI	LCY	1020-0071-008013-01-0	PLS						PKR					229.10		2010-03-29	No Response
30768	1020	Korangi Road	SD	42101-1267300-1	NADEEM JAVED	H NO.1420/2, AZIZABAD,-F.B.AREA, KARACHI	LCY	1020-0081-003895-01-8	CURR						PKR					229.25		2010-10-11	No Response
30769	1020	Korangi Road	SD	42101-7757392-5	NOOR MOHAMMED	198-199, 2ND FLOOR, BLOCK-3-FEDERAL B-AREA, KARACHI	LCY	1020-0081-006434-01-7	CURR						PKR					229.90		2010-10-15	No Response
30770	1020	Korangi Road	SD	42201-5314152-7	SYED OSAMA AMIN	B-20, WAJID SQUARE, BLOCK-16-GULSHAN-E-IQBAL, KARACHI	LCY	1020-0081-008320-01-4	CURR						PKR					238.80		2010-09-08	No Response
30771	1020	Korangi Road	SD	42000-2625234-3	ZEESHAN AHMED	HOUSE NO-SC-60, P&T COLONY,-KORANGI SEC-31-D,, KARACHI	LCY	1020-0081-007917-01-3	CURR						PKR					240.00		2010-06-14	No Response
30772	1020	Korangi Road	SD	42101-1296751-5	MUHAMMAD REHAN	ERUM GARDEN,FLAT NO.B-8,-GROUND FLOOR,GULSHAN-E-IQBAL,, KARACHI	LCY	1020-0071-005961-01-1	PLS						PKR					241.88		2010-08-30	No Response
30773	1020	Korangi Road	SD	42201-5563406-0	MAHWISH KHAN	A-123, BLOCK-11, RASHID MINHAS-ROAD, GULSHAN-E-IQBAL,, KARACHI	LCY	1020-0071-007764-01-6	PLS						PKR					244.66		2010-02-16	No Response
30774	1020	Korangi Road	SD	42201-3620657-9	ABDUL SAMAD KHAN	PLOT NO.36 STREET NO.8-AREA 36-B LANDHI NEAR SHAHEEN, KARACHI	LCY	1020-0081-008163-01-3	CURR						PKR					252.32		2010-04-22	No Response
30775	1020	Korangi Road	SD	42501-1561388-5	MASOOD AHMED KHAN YOUSUF ZAI	DENIM CLOTHING COMPANY-H-2/A, SECTOR -5,, KARACHI	LCY	1020-0081-007016-01-3	CURR						PKR					274.00		2010-05-12	No Response
30776	1020	Korangi Road	SD	42501-2061180-3	ABDUL SAEED	MULTI NET PAKISTAN (PVT) LTD.-239, STAFF LINES,, KARACHI	LCY	1020-0071-004740-01-2	PLS						PKR					275.91		2010-08-31	No Response
30777	1020	Korangi Road	SD	42301-1517346-5	MOHAMMAD KASHIF	MULTI NET,-239, STAFF LINES,, KARACHI	LCY	1020-0081-004856-01-3	CURR						PKR					278.00		2010-01-04	No Response
30778	1020	Korangi Road	SD	42301-7753580-7	VASSEH UDDIN AHMED	6-A/3-WEST STREET, KARACHI	LCY	1020-0071-003226-01-7	PLS						PKR					282.62		2010-02-03	No Response
30779	1020	Korangi Road	SD	42301-1094540-1	ASHER AZEEM	NATIONAL MEDICAL CENTRE (PVT)-LTD, A-5/A,DHA,PHASE-I,NEAR, KARACHI	LCY	1020-0081-006521-01-3	CURR						PKR					284.75		2010-12-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30780	1020	Korangi Road	SD		NATIONAL BANK OF PAKISTAN-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13054264	28-Jan-10	FED	PKR					286.20		2010-01-28	No Response
30781	1020	Korangi Road	SD	42101-1916681-5	BILAL ALI	HOUSE NO B 535 BLOCK 13-F.B AREA GULBERG KARACHI, KARACHI	LCY	1020-0081-008830-01-1	CURR						PKR					286.50		2010-10-01	No Response
30782	1020	Korangi Road	SD	42201-3074019-5	MOHAMMAD SALMAN	FLAT NO. J-210. BLOCK-18-RUFI LAKE DRIVE., KARACHI	LCY	1020-0071-003309-01-7	PLS						PKR					288.53		2010-10-11	No Response
30783	1020	Korangi Road	SD	42301-4385828-7	MUBIB KHAN	HOSUE NO. S-28 STAFF LANE NO.8-PHASE I DHA BEHIND GOLDEN, KARACHI	LCY	1020-0081-008219-01-0	CURR						PKR					290.00		2010-08-24	No Response
30784	1020	Korangi Road	SD	42201-1034079-2	SYEDA AASIYA BASHARAT	HOUSE NO.521 TARIQ BIN ZIAD-SOCIETY,, KARACHI	LCY	1020-0081-006150-01-4	CURR						PKR					294.00		2010-12-13	No Response
30785	1020	Korangi Road	SD	42301-8561269-0	AMIR SULTANA	119/C, 1ST FLOOR,-24TH COMMERCIAL STREET,, KARACHI	LCY	1020-0081-007136-01-8	CURR						PKR					294.00		2010-06-28	No Response
30786	1020	Korangi Road	SD	34602-3474173-9	AAMIR MASIH	HOUSE NO 158, STREET NO. 2-CORPORATION, AZAM BASTI, KARACHI	LCY	1020-0071-004747-01-9	PLS						PKR					294.78		2010-02-08	No Response
30787	1020	Korangi Road	SD	42401-1936145-3	SYED NAJMUL HUDA	HOUSE NO.S-3/172, SEC. 11 1/2,-SHAHWALIULLAH NAGAR, BLOCK-N,, KARACHI	LCY	1020-0071-005215-01-8	PLS						PKR					298.04		2010-06-30	No Response
30788	1020	Korangi Road	SD	42501-2781341-9	ADNAN PAREKH	C-81, BLOCK NO.15,-GULISTAN-E-JAUHAR., KARACHI	LCY	1020-0081-003879-01-8	CURR						PKR					300.00		2010-05-06	No Response
30789	1020	Korangi Road	SD	42301-958991-7	MOHAMMED YASIR	FLAT NO.1,2,MEHRAN TERRACE-GARWEST,NISHTER ROAD, KARACHI	LCY	1020-0081-006897-01-6	CURR						PKR					304.50		2010-06-17	No Response
30790	1020	Korangi Road	SD	42301-7287809-3	MUHAMMAD AFZAL	301-302, CHANNEL TEK,3RD FLR.-SPEEDY TOWER, KARACHI	LCY	1020-0081-008296-01-3	CURR						PKR					307.00		2010-04-08	No Response
30791	1020	Korangi Road	SD	42301-2897442-7	MUBIN	FLAT.305-B,CHAPPAL OCEAN-BLOCK-4,, KARACHI	LCY	1020-0081-004971-01-3	CURR						PKR					308.00		2010-04-03	No Response
30792	1020	Korangi Road	SD	42301-5381840-3	MOHAMMAD JAVED IQBAL BHATTI	41-C, 15TH COMMERCIAL STREET,-PHASE-II, EXT. D.H.A., KARACHI	LCY	1020-0081-005546-01-0	CURR						PKR					308.80		2010-03-17	No Response
30793	1020	Korangi Road	SD	42201-0522116-5	MOHAMMED BABER SULTAN	C/O DENIM CLOTHING COMPANY,-.PLOT NO.SC-7,STREET-A,SECTOR, KARACHI	LCY	1020-0081-006411-01-0	CURR						PKR					325.00		2010-03-06	No Response
30794	1020	Korangi Road	SD	42101-1192782-0	SEEMA ISHRAT	R. 763, SECTOR 15-A-3-BUFFER ZONE, KARACHI	LCY	1020-0071-002238-01-9	PLS						PKR					326.71		2010-02-23	No Response
30795	1020	Korangi Road	SD	42201-0228383-7	ANWAR-UZ-ZAMAN	A-62, BLOCK-14,-GULISTAN-E-JOHAR,, KARACHI	LCY	1020-0071-005209-01-0	PLS						PKR					327.39		2010-04-26	No Response
30796	1020	Korangi Road	SD	42101-6685227-9	SYED AYAZ ALI	YAQEEN GROUP-PLOT NO 150 SECTOR 23, KORANGI, KARACHI	LCY	1020-0081-009016-01-7	CURR						PKR					331.00		2010-12-10	No Response
30797	1020	Korangi Road	SD	35201-8444335-8	NADIA AJMAL	NATIONAL MEDICAL CENTRE PVT-LTD,A-5/A,, KARACHI	LCY	1020-0071-006577-01-7	PLS						PKR					336.77		2010-08-11	No Response
30798	1020	Korangi Road	SD	42301-0905543-5	MUHAMMAD RASHEED	520-C STREET NO. 11-MAHMOODABAD, KARACHI	LCY	1020-0071-004942-01-6	PLS						PKR					336.91		2010-10-05	No Response
30799	1020	Korangi Road	SD	37401-8423856-3	NADEEM AKHTAR	HOUSE NO.N-58,GALI NO.6-SECTOR 6-D,KORANGI INDUSTRIAL, KARACHI	LCY	1020-0081-006806-01-7	CURR						PKR					339.00		2010-03-20	No Response
30800	1020	Korangi Road	SD	37405-1844834-6	LUBNA MAZHAR	H.NO. 9-E STREET 7TH EAST-PHASE I DHA NEAR GOLDEN, KARACHI	LCY	1020-0081-008283-01-8	CURR						PKR					340.00		2010-02-12	No Response
30801	1020	Korangi Road	SD	42000-0376121-9	KHIAL ZAD GUL	HOUSE NO.1826, STREET NO.25,-AZAM BASTI, KARACHI	LCY	1020-0071-001896-01-3	PLS						PKR					340.95		2010-03-01	No Response
30802	1020	Korangi Road	SD	42000-1928496-6	SHAZIA SIDDIQUE	FLAT 6, 1 C, 8TH STREET,-3RD FLOOR,PHASE II EXTENSION, KARACHI	LCY	1020-0081-007727-01-3	CURR						PKR					346.00		2010-12-04	No Response
30803	1020	Korangi Road	SD	42000-3135895-7	RAHAT ULLAH	HOUSE NO.717, BILAL COLONY-SECTOR 8/A, KORANGI, KARACHI	LCY	1020-0081-002919-01-5	CURR						PKR					355.00		2010-02-15	No Response
30804	1020	Korangi Road	SD	42201-0800731-1	MUHAMMAD ZEESHAN	A-7,ROW L,BLOCK 1-GULSHAN-E-KANEEZ FATIMA, KARACHI	LCY	1020-0081-007171-01-1	CURR						PKR					356.00		2010-01-12	No Response
30805	1020	Korangi Road	SD	42301-8342079-6	MARIA BASHIR	HOUSE NO 82, STREET NO 01-AZAM BASTI, NEAR CORPORATION, KARACHI	LCY	1020-0081-003937-01-9	CURR						PKR					357.00		2010-09-07	No Response
30806	1020	Korangi Road	SD	42101-5508853-3	MIRZA KHUSRO BAKHT	MATEEN ARCADE FLAT NO. 311-BLOCK-7 GULSHAN-E-IQBAL,, KARACHI	LCY	1020-0081-007834-01-3	CURR						PKR					358.00		2010-01-14	No Response
30807	1020	Korangi Road	SD	42201-1614073-5	MUHAMMAD ARIF ALI	C-1-D 24 SEC 16-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1020-0081-008198-01-4	CURR						PKR					360.00		2010-02-10	No Response
30808	1020	Korangi Road	SD	37402-0938484-7	USMAN ALTAF	ABM ENGINEERS, 117/C, 2ND FLR,-12TH EAST STREET,PHASE-1,, KARACHI	LCY	1020-0081-005564-01-2	CURR						PKR					361.00		2010-02-08	No Response
30809	1020	Korangi Road	SD	42201-2155401-1	AZAM AHMED KHAN	FLAT NO. 116 BLOCK D-3 SUNNY-PRIDE GULISTAN-E-JAUHER, KARACHI	LCY	1020-0071-008278-01-9	PLS						PKR					363.89		2010-02-25	No Response
30810	1020	Korangi Road	SD	42301-7957516-1	ABDUL MUHAYMIN KHAN	C-34, FIRST FLOOR-STREET 6, KARACHI	LCY	1020-0081-002648-01-7	CURR						PKR					366.50		2010-01-11	No Response
30811	1020	Korangi Road	SD	42301-0978181-3	MUHAMMAD ZAHID	HOUSE NO. 2282 STREET NO. 5-AZAM TOWN, KARACHI	LCY	1020-0081-008275-01-8	CURR						PKR					375.00		2010-04-03	No Response
30812	1020	Korangi Road	SD	42000-7367134-9	AYUB	HOUSE NO 38, STREET NO. 11,-SECTOR-E, KARACHI	LCY	1020-0081-004845-01-0	CURR						PKR					381.00		2010-03-13	No Response
30813	1020	Korangi Road	SD	42201-4571988-1	MAJID KHAN GHORI	HOUSE NO.159,-SECTOR GALI NO-8,, KARACHI	LCY	1020-0081-006743-01-1	CURR						PKR					386.00		2010-03-08	No Response
30814	1020	Korangi Road	SD	42101-7364635-3	BILAL HASAN	FLAT NO. 501, SALEEM PLAZA,-BLOCK 16,GULSHAN E IQBAL,, KARACHI	LCY	1020-0081-003892-01-5	CURR						PKR					391.00		2010-07-12	No Response
30815	1020	Korangi Road	SD	45504-2011024-7	FAIQUE ALI SHAH	FLAT NO.A-1 1ST FLOOR-87-C 2TH COURCE STREET, KARACHI	LCY	1020-0081-004161-01-3	CURR						PKR					392.50		2010-05-26	No Response
30816	1020	Korangi Road	SD	42101-9225450-3	MUHAMMAD IKHLAQ NIZAMI	239, STAFF LINES,-FATIMA JINNAH ROAD, KARACHI	LCY	1020-0081-004535-01-5	CURR						PKR					399.33		2010-07-14	No Response
30817	1020	Korangi Road	SD		SINDH BOARD OF TECHNICAL EDUCATION-	Karachi	LCY			ADIL MUSTAFA	PO	13056075	10-Apr-10	FED	PKR					400.00		2010-04-10	No Response
30818	1020	Korangi Road	SD	42501-4990509-7	MUHAMMAD NASIR UDDIN	75/216 DARAKHSHAN SOCIETY-MALIR KALA BOARD,, KARACHI	LCY	1020-0081-004548-01-0	CURR						PKR					407.10		2010-07-22	No Response
30819	1020	Korangi Road	SD	42201-4623034-3,422	RABIA KHATOON/SHAMSHAD JAMIL	R-145 ANWAR-E-IBRAHIM SOCIETY-BEHIND GREENLAND GRAMMAR, KARACHI	LCY	1020-0081-008029-01-0	CURR						PKR					410.00		2010-05-10	No Response
30820	1020	Korangi Road	SD	42201-0370919-0	RANI FATIMA	HOUSE NO. 2232, STR 7,-AZAM TOWN,, KARACHI	LCY	1020-0081-007915-01-1	CURR						PKR					420.00		2010-08-11	No Response
30821	1020	Korangi Road	SD	42301-0870813-6	SAJIDA BANO	S-28, STAFF LANE-8,PHASE-I-DHA,NEAR GOLD MARK SHOPPING, KARACHI	LCY	1020-0081-008169-01-9	CURR						PKR					420.00		2010-05-18	No Response
30822	1020	Korangi Road	SD	42301-2474303-7	KHWAJA GHAYAS FAROOQ HAI	R-21/1, 10TH EAST STREET-PHASE-1, DHA, KARACHI	LCY	1020-0081-008323-01-7	CURR						PKR					420.00		2010-01-19	No Response
30823	1020	Korangi Road	SD	42401-3297233-1	MASOOM UL HASSAN	PLOT NO. 359, SECTOR 1-C,-ORANGI TOWN, GULSHAN ABAD,, KARACHI	LCY	1020-0081-008687-01-6	CURR						PKR					425.00		2010-11-01	No Response
30824	1020	Korangi Road	SD	35202-6072254-8	TEHREEM ZAMIR	SIRTAJ VILLA NO.2-GREEN GATE NAFEESABAD, LAHORE	LCY	1020-0081-007214-01-3	CURR						PKR					426.00		2010-05-07	No Response
30825	1020	Korangi Road	SD	42201-0573411-9	MIRDAD KHAN	HOUSE NO.565, SECTOR 8-C-HAZRAT BILAL, KARACHI	LCY	1020-0071-002877-01-2	PLS						PKR					429.94		2010-08-30	No Response
30826	1020	Korangi Road	SD	42101-6875214-7	ZEESHAN ALI	HOUSE NO.900-B,-ALI BASTI, GULBAHAR NO.1, KARACHI	LCY	1020-0081-007292-01-7	CURR						PKR					431.00		2010-05-17	No Response
30827	1020	Korangi Road	SD	45302-0385466-9	AMMAR QAMAR JOKHIO	NATIONAL MEDICAL CENTRE (PVT)-LTD. A-5/4,NATIONAL HIGHWAY,, KARACHI	LCY	1020-0071-005608-01-3	PLS						PKR					431.72		2010-11-16	No Response
30828	1020	Korangi Road	SD	42301-1776193-1	IMRAN	HOUSE NO.10,STREET NO.30,-B-AREA,QAYYUMABAD,, KARACHI	LCY	1020-0071-006601-01-8	PLS						PKR					432.63		2010-09-15	No Response
30829	1020	Korangi Road	SD	42201-4656918-1	MUHAMMAD SALEM SIDDIQUI	APPT NO. A1-09 SAWANNA CITY-BLOCK-13-D-III, KARACHI	LCY	1020-0081-007222-01-3	CURR						PKR					434.00		2010-12-27	No Response
30830	1020	Korangi Road	SD	42301-5723847-5,423	PERVEZ AKHTAR &/OR SHAHNAZ PERVEZ	H.NO.229,ST.NO.3,AZAM BASTI,-MAHMOODABAD,, KARACHI	LCY	1020-0074-005822-01-6	PLS						PKR					450.10		2010-02-20	No Response
30831	1020	Korangi Road	SD	42201-3461776-3	TAHIR AHMED AYAZ SHAIKH	BRITISH OVERSEAS SCHOOL-AL 7/8,14/15LANE,KHAYABAN-E-, KARACHI	LCY	1020-0081-006529-01-1	CURR						PKR					452.00		2010-09-15	No Response
30832	1020	Korangi Road	SD	33100-8627315-0	NEELAM MARIAM	NATIONAL MEDICAL CENTRE PVT.-LTD.A5/A,NATIONAL HIGHWAY,, KARACHI	LCY	1020-0081-005845-01-2	CURR						PKR					465.00		2010-06-01	No Response
30833	1020	Korangi Road	SD	42301-4757615-4	SHAHNAZ N. ROBERT	HOUSE NO.523, STREET NO.8,-SECTOR-B,, KARACHI	LCY	1020-0071-000343-01-3	PLS						PKR					477.18		2010-03-02	No Response
30834	1020	Korangi Road	SD	42101-1547233-5	SYED TOQEER HUSSAIN	HOUSE - 705,-NASHTAR COLONY, ALI BASTI,, KARACHI	LCY	1020-0081-007308-01-6	CURR						PKR					485.00		2010-07-12	No Response
30835	1020	Korangi Road	SD	42301-0954875-5,423	SARWAR JAN / M. IRSHAD / NASEER ANWER	HOUSE NO.1311, STREET NO.21,-AZAM BASTI,, KARACHI	LCY	1020-0081-003862-01-9	CURR						PKR					492.00		2010-01-13	No Response
30836	1020	Korangi Road	SD	42201-0442210-7	MUHAMMAD MIAN ANSARI	HOUSE NO.ME-511, MADINA COLONY-OPP MASJID IMAM BARGAH, KARACHI	LCY	1020-0081-006320-01-0	CURR						PKR					493.00		2010-03-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30837	1020	Korangi Road	SD	42101-2569397-5	MOHAMMED SOHAIL	303,302 3RD FLOOR CHANNEL TEK-SPEEDY TOWER KORANGI DHA, KARACHI	LCY	1020-0081-008225-01-8	CURR						PKR					496.00		2010-06-28	No Response
30838	1020	Korangi Road	SD	42501-2395938-6	MEHRUNNISA PAREKH	C-81, BLOCK NO.15,-GULISTAN-E-JAUHAR., KARACHI	LCY	1020-0081-003878-01-7	CURR						PKR					500.00		2010-05-06	No Response
30839	1020	Korangi Road	SD		COLLECTOR OF CUSTOMS-	Karachi	LCY			ZAFAR AHMED KHAN &/OR HENA ZAFAR	PO	13057054	31-May-10	FED	PKR					500.00		2010-05-31	No Response
30840	1020	Korangi Road	SD	42201-3198149-8	FARAH SALEEM KHAN	THE EDUCATORS (DEFENCE CAMPUS)-7 C - 9 C,16TH COMMERCIAL ST., KARACHI	LCY	1020-0081-008077-01-8	CURR						PKR					514.40		2010-06-25	No Response
30841	1020	Korangi Road	SD	42301-1059205-5	MUHAMMAD AAMIR	B/5/329, AKHTER COLONY-..., KARACHI	LCY	1020-0081-002168-01-6	CURR						PKR					518.00		2010-02-06	No Response
30842	1020	Korangi Road	SD	41304-2323347-1	ABDUL MAJEED	MULTINET PAKISTAN (PVT) LTD-239 STAFF LINES, KARACHI	LCY	1020-0081-004791-01-5	CURR						PKR					521.00		2010-09-20	No Response
30843	1020	Korangi Road	SD	42301-0871965-4	AISHA ZAHID ABBASI	FLAT NO.4,HAMIDA MANZIL-STREET NO.17,AZAM TOWN,, KARACHI	LCY	1020-0071-006208-01-1	PLS						PKR					547.24		2010-05-27	No Response
30844	1020	Korangi Road	SD	42201-0500101-4	NAJM-UN-NISA	C-390-KORANGI NO. 5, KARACHI	LCY	1020-0071-004091-01-6	PLS						PKR					551.85		2010-01-08	No Response
30845	1020	Korangi Road	SD	42201-0861867-0	UMMAT UL HABIB	A-37,GOOD EARTH BLESSING,-BLOCK-4,GULSHAN-E-IQBAL., KARACHI	LCY	1020-0081-006711-01-3	CURR						PKR					553.00		2010-07-12	No Response
30846	1020	Korangi Road	SD	42301-7186398-1	ABDUL HAMEED	HOUSE NO.375, CHANAISAR GOTH,-PARSI GATE, KARACHI	LCY	1020-0071-002339-01-1	PLS						PKR					553.69		2010-12-24	No Response
30847	1020	Korangi Road	SD	42301-4572130-7	AHSAN HUSSAIN	WAQAS LODGE,FL.3,PL.C-11/D,-SUNSETLANE NO-08,, KARACHI	LCY	1020-0071-005176-01-0	PLS						PKR					558.65		2010-03-20	No Response
30848	1020	Korangi Road	SD	42201-5406262-6	SARAH LATIF	11 B/II,PHASE VII-MAIN KHAYABAN-E-MUHAFIZ, KARACHI	LCY	1020-0071-007173-01-1	PLS						PKR					561.34		2010-08-02	No Response
30849	1020	Korangi Road	SD	42501-1401477-3	ABDULLAH	GOLD MARK SHOPPING MALL.-SHOP NO.F.F.52/132/C, KARACHI	LCY	1020-0081-003179-01-1	CURR						PKR					570.00		2010-05-04	No Response
30850	1020	Korangi Road	SD	42301-0322793-7	FEROZE PARVEZ	C/O BLITZ SECURITIES SERVICES-ROOM NO-201-202,2ND FLR,SPEEDY, KARACHI	LCY	1020-0071-008040-01-3	PLS						PKR					577.46		2010-02-01	No Response
30851	1020	Korangi Road	SD	35201-1567203-3	BILAL MEHMOOD	46-C , 24TH COMMERCIAL STREET-PHASE II , EXT D.H.A, KARACHI	LCY	1020-0071-001867-01-8	PLS						PKR					577.67		2010-12-01	No Response
30852	1020	Korangi Road	SD	42301-1583835-5	ZAFAR HUSSAIN	49/1, 28TH STREET,-PHASE V,EXTENTION. D.H.A., KARACHI	LCY	1020-0081-006650-01-9	CURR						PKR					580.00		2010-06-16	No Response
30853	1020	Korangi Road	SD	42301-5633006-1	CHAUDHRY MUHAMMAD SHAHRAM ZAKA	HOUSE-S-57,-20THEAST STREET., KARACHI	LCY	1020-0081-003332-01-8	CURR						PKR					592.00		2010-12-27	No Response
30854	1020	Korangi Road	SD	42301-6708811-3,423	ANNIE SUNIL/SUNIL MICHEAL	S-19,STAFF LANE 8,PHASE-1,DHA--, KARACHI	LCY	1020-0071-008399-01-5	PLS						PKR					620.85		2010-10-11	No Response
30855	1020	Korangi Road	SD	42201-3391269-7,423	WORLD WIDE EXPRESS PAKISTAN (PVT) LTD.	WORLDWIDE HOUSE,-C-17, KORANGI ROAD,, KARACHI	LCY	1020-0081-005405-01-0	CURR						PKR					632.64		2010-10-29	No Response
30856	1020	Korangi Road	SD	42301-6275468-9	ASIF IQBAL (P R-T)	HOUSE NO.B-47 SECTION 11-C/1-NORTH KARACHI, NEAR AL HAJ, KARACHI	LCY	1020-0071-000840-01-5	PLS						PKR					637.02		2010-05-10	No Response
30857	1020	Korangi Road	SD	42201-8520018-9	SHOAIB	302 3RD FLOOR PLOT NO. 131/11-SPEEDY TOWERS MAIN KORANGI, KARACHI	LCY	1020-0071-007189-01-9	PLS						PKR					645.47		2010-12-11	No Response
30858	1020	Korangi Road	SD	42301-0928307-7	SHAREEF MASEEH	HOUSE NO. 20-BP SECTOR NO.14,-AREA CHANDNI CHOWK, AZAM BASTI, KARACHI	LCY	1020-0081-006874-01-9	CURR						PKR					651.00		2010-03-13	No Response
30859	1020	Korangi Road	SD	41303-8100204-0	SHAMA JABEEN	C/O ZAREEN SHAH HOUSE,H.NO.502-STREET NO.08,SECTOR-B, AKHTER, KARACHI	LCY	1020-0081-006884-01-1	CURR						PKR					657.00		2010-07-28	No Response
30860	1020	Korangi Road	SD	44103-0287893-0	SHAHANA	HOUSE NO.234/3-A,AKHTER COLONY-MAIN KORANGI ROAD,, KARACHI	LCY	1020-0071-006251-01-4	PLS						PKR					709.66		2010-02-22	No Response
30861	1020	Korangi Road	SD	42301-0106687-4	CECILIA	HOUSE NO. 200 AKTHER COLONY-SECTOR C, KARACHI	LCY	1020-0078-009037-01-7	PLS						PKR					730.05		2010-12-28	No Response
30862	1020	Korangi Road	SD	42201-0100431-5	MOHAMMAD MOBIN SIDDIQUI	HOUSE NO.B-65,-ZAMAN TOWN,, KARACHI	LCY	1020-0071-005492-01-3	PLS						PKR					744.19		2010-06-28	No Response
30863	1020	Korangi Road	SD	42301-9268547-8	GULSHAN YAQOOB	PLOT NO- N-1260, SECTOR- E-STREET- 4 , JUNEJO TOWN, KARACHI	LCY	1020-0071-007925-01-1	PLS						PKR					746.36		2010-06-14	No Response
30864	1020	Korangi Road	SD	42301-0287110-2	BEENISH QAISER	27-B/1, KHAYABAN-E-HILAL-PHASE-VI, D.H.A, KARACHI	LCY	1020-0081-001810-01-3	CURR						PKR					748.20		2010-05-04	No Response
30865	1020	Korangi Road	SD	34603-8035236-6	ISABELLA YOUNIS	E 850 BHITTAI COLONY-KORANGI CROSSING, KARACHI	LCY	1020-0081-005487-01-8	CURR						PKR					755.17		2010-04-13	No Response
30866	1020	Korangi Road	SD	42301-2628761-6	NARJIS HYDER ZAIDI	NO.X - 08-19TH EAST STREET,, KARACHI	LCY	1020-0081-005864-01-5	CURR						PKR					758.37		2010-03-19	No Response
30867	1020	Korangi Road	SD	41205-4933096-1	ABDUL NAVEED ABRO	SIGNAL COMMUNICATION-5-C MAIN KHAYABAN-E-ITTEHAD, KARACHI	LCY	1020-0071-004816-01-3	PLS						PKR					763.75		2010-06-15	No Response
30868	1020	Korangi Road	SD	42301-0436471-6	SAIMA FAIZ	FLAT- S- 18-STAFF LANE 8, KARACHI	LCY	1020-0071-007880-01-7	PLS						PKR					765.68		2010-03-16	No Response
30869	1020	Korangi Road	SD	34101-2358104-4	SHAMEM SARDAR	NICVD NURSING HOSTEL-ROOM NO.36 C/O NASREEN SARDAR, KARACHI	LCY	1020-0081-005848-01-5	CURR						PKR					786.30		2010-07-26	No Response
30870	1020	Korangi Road	SD	42101-8835362-5	FAISAL ZAHOOR KHAN	R-341,SECTOR 15-A/5,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1020-0071-006112-01-6	PLS						PKR					796.98		2010-01-18	No Response
30871	1020	Korangi Road	SD	37201-7303105-3	MUHAMMAD NIAZ	302-3RD FLOOR, PLOT 131/11,-SPEEDY TOWER,, KARACHI	LCY	1020-0071-007502-01-0	PLS						PKR					811.09		2010-04-09	No Response
30872	1020	Korangi Road	SD	42101-1415284-7	MUHAMMAD ASAD	R- 05, SECTOR- 8,-NORTH KARACHI, KARACHI	LCY	1020-0071-007938-01-6	PLS						PKR					817.22		2010-11-15	No Response
30873	1020	Korangi Road	SD		EXCISE & TAXATION-	Karachi	LCY			MILLENNIUM INTERNATIONAL	PO	13056791	17-May-10	FED	PKR					820.00		2010-05-17	No Response
30874	1020	Korangi Road	SD	42201-5937293-3,423	ATHER MAQBOOL / RAFAT MAQBOOL	A-2, BLOCK 13-D/2,-GULSHAN-E-IQBAL, KARACHI	LCY	1020-0071-001652-01-9	PLS						PKR					825.65		2010-11-15	No Response
30875	1020	Korangi Road	SD	42301-0829138-0,420	PATRICK WASIM GILL / QAMR UN NISA	76-C,-10TH COMMERCIAL STREET,, KARACHI	LCY	1020-0071-001142-01-2	PLS						PKR					827.54		2010-06-23	No Response
30876	1020	Korangi Road	SD	42501-0188906-1	UZAIR ADIL	142/1-6 STREET KHAYABAN-E-BUKHARI PHASE VI DHA NEAR, KARACHI	LCY	1020-0071-008041-01-4	PLS						PKR					831.00		2010-02-12	No Response
30877	1020	Korangi Road	SD	42501-1573819-9	ATIF JAWAD	HOUSE NO.747, SECTOR-D,-BHITAI COLONY,, KARACHI	LCY	1020-0071-003745-01-5	PLS						PKR					834.11		2010-12-13	No Response
30878	1020	Korangi Road	SD	37405-1844834-6	LUBNA MAZHAR	H.NO. 9-E STREET 7TH EAST-PHASE I DHA NEAR GOLDEN, KARACHI	LCY	1020-0071-008283-01-6	PLS						PKR					850.41		2010-06-07	No Response
30879	1020	Korangi Road	SD	42201-0267990-7	MIRZA MASOOD BAIG	FLAT NO S-2124, BLOCK D-KHYABAN-E-JAMI, KARACHI	LCY	1020-0071-003926-01-4	PLS						PKR					850.61		2010-02-01	No Response
30880	1020	Korangi Road	SD	42201-4637659-1	IMRAN MAHBOOB	HOUSE NO.87-B/1 PHASE-VII-KHYABAN E HILAL DHA,, KARACHI	LCY	1020-0071-006785-01-9	PLS						PKR					856.29		2010-01-25	No Response
30881	1020	Korangi Road	SD	42101-5703145-9	ZIA UD DIN	HOUSE NO.417,BLOCK NO.4,-LIAQUATABAD NO.4,, KARACHI	LCY	1020-0071-006509-01-5	PLS						PKR					859.34		2010-10-05	No Response
30882	1020	Korangi Road	SD	42501-8407778-3	MUHAMMED SAJAWAL	HOUSE NO.12,1ST FLOOR,-MUGHAL CHAMBER,DOLY KHATA,, KARACHI	LCY	1020-0081-005792-01-8	CURR						PKR					874.00		2010-09-14	No Response
30883	1020	Korangi Road	SD	42301-1659662-1	FARHAN	HOUSE NO. 762, KASHMIR COLONY-SECTOR B STREET 6,NEAR AL, KARACHI	LCY	1020-0081-008892-01-5	CURR						PKR					890.00		2010-09-21	No Response
30884	1020	Korangi Road	SD	42201-0554121-1	ASIF PAREKH	C/81/L-BLOCK NO.15,, KARACHI	LCY	1020-0081-003724-01-2	CURR						PKR					900.00		2010-05-06	No Response
30885	1020	Korangi Road	SD	42101-7495630-9	SYED ATIF JAMAL	703/8,AZIZABAD,-OPP. ALMAS MOSQUE,, KARACHI	LCY	1020-0081-005927-01-1	CURR						PKR					925.00		2010-04-05	No Response
30886	1020	Korangi Road	SD	86058-6205084-2	KHALIMOVA NINEL TIMOROVNA	HOUSE NO.56,ST 7,S-AREA,-SECTOR 35/B,KORANGI NO.4., KARACHI	LCY	1020-0071-005522-01-0	PLS						PKR					942.16		2010-01-29	No Response
30887	1020	Korangi Road	SD	42301-0819479-4	SHAMA ARIF	H.NO-518,ST-7,AZAM BASTI-MEHMOODABAD POLICE STATION, KARACHI	LCY	1020-0081-008400-01-1	CURR						PKR					943.40		2010-08-31	No Response
30888	1020	Korangi Road	SD	42301-9874020-0	FARAH BASHIR	H.NO-S-40, STAFF LANE -08-PHASE- I, KARACHI	UFZ	1020-0418-008850-01-2	CURR						USD					947.00		2010-07-19	No Response
30889	1020	Korangi Road	SD	42301-2533731-6,423	SYED ASIF HUSSAIN / MAHNOOR RAHEEL	R- 13/2,-10TH EAST STREET, KARACHI	LCY	1020-0071-002892-01-1	PLS						PKR					962.05		2010-08-02	No Response
30890	1020	Korangi Road	SD	42201-0541736-7	I-CUBE	407-408, AL-AMEERA CENTRE-SHAHRAH-E-IRAQ,SADDAR, KARACHI	LCY	1020-0081-008463-01-6	CURR						PKR					996.00		2010-10-14	No Response
30891	1020	Korangi Road	SD	42301-0946506-5	M/S AL-HAMID TRADING	POONAWALA HOMES FLAT NO. 304-PLOT NO. 665 JAMSHED ROAD NO.2, KARACHI	LCY	1020-0081-008324-01-8	CURR						PKR					997.36		2010-07-16	No Response
30892	1020	Korangi Road	SD		PSO-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13061410	28-Dec-10	OT	PKR					1,000.00		2010-12-28	No Response
30893	1020	Korangi Road	SD		PSO-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13061411	28-Dec-10	OT	PKR					1,000.00		2010-12-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30894	1020	Korangi Road	SD		KARACHI UNIVERSITY-NEELAM NAZ	Karachi	LCY			SHAHNAZ N. ROBERT	PO	13057214	7-Jun-10	FED	PKR					1,000.00		2010-06-07	No Response
30895	1020	Korangi Road	SD		SECRATARY DEPARMENT OF ANTIQUTIES,GOVERNMENT-OF SINDH,ON A/C FAHAD TRADERS	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13056978	26-May-10	FED	PKR					1,000.00		2010-05-26	No Response
30896	1020	Korangi Road	SD		SECTION OFFICER (GENERAL)I.T DEPT.GOVT OF SIND-	Karachi	LCY			M/S THIRD EYE (PVT) LTD.	PO	13056980	26-May-10	FED	PKR					1,000.00		2010-05-26	No Response
30897	1020	Korangi Road	SD		PSO-	Karachi	LCY			ATLAS STEEL & ENGINEERING CO	PO	13056360	23-Apr-10	OT	PKR					1,000.00		2010-04-23	No Response
30898	1020	Korangi Road	SD		SAVE THE CHILDREN-ON A/C YAQEEN ART PRESS (PVT)LTD	Karachi	LCY			YAQEEN ART PRESS (PVT) LTD	PO	13056308	21-Apr-10	FED	PKR					1,000.00		2010-04-21	No Response
30899	1020	Korangi Road	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN-	Karachi	LCY			M/S EASTERN TRADING CORPORATION	PO	13054538	9-Feb-10	FED	PKR					1,000.00		2010-02-09	No Response
30900	1020	Korangi Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-11	No Response
30901	1020	Korangi Road	SD	42101-7315698-9	SYED MOHAMMAD OWAIS ZAIDI	EHTESHAM CENTRE,BUILDING 121/1-3RD FLOOR MAIN KORANGI ROAD, KARACHI	LCY	1020-0081-007920-01-8	CURR						PKR					1,010.00		2010-09-06	No Response
30902	1020	Korangi Road	SD	42301-1771729-2	ROMAILA KOUSAR	NATIONAL MEDICAL CENTRE PVT-LTD, A5/A, DHA PHASE-1,, KARACHI	LCY	1020-0071-006146-01-6	PLS						PKR					1,012.01		2010-06-09	No Response
30903	1020	Korangi Road	SD		SINDH MEDICAL FACULITY-	Karachi	LCY			SAJID MAQBOOL	PO	13055892	5-Apr-10	PRO	PKR					1,025.00		2010-04-05	No Response
30904	1020	Korangi Road	SD	42301-7365572-8	SONIA AWAN	5-A/II-B-SUNSET LANE, KARACHI	LCY	1020-0071-003233-01-6	PLS						PKR					1,032.55		2010-11-26	No Response
30905	1020	Korangi Road	SD	42301-4580064-4	KOMAL RIZVI	APPARTMENT - 102,-BUILDING - 2C,, 15TH COMMERCIAL, KARACHI	LCY	1020-0081-004213-01-6	CURR						PKR					1,038.00		2010-06-24	No Response
30906	1020	Korangi Road	SD	42000-0371709-8	SHAHNILA JAWAD	6/2,-8TH GIZRI LANE, KARACHI	LCY	1020-0071-002638-01-3	PLS						PKR					1,043.99		2010-06-04	No Response
30907	1020	Korangi Road	SD	14301-1959612-7,420	IKRAM ALLAH/M.JAVED/YOUNUS KHAN/ZAHOOR A	L-9, ATIF TOWN,-E.P.Z.A. ROAD,, KARACHI	LCY	1020-0081-003744-01-6	CURR						PKR					1,130.50		2010-08-09	No Response
30908	1020	Korangi Road	SD	42301-0870536-0	ALIYA MUKHTAR	FLAT NO.5605,DEFENCE GARDEN-PHASE-1,BLOCK-5L, KARACHI	LCY	1020-0071-005295-01-4	PLS						PKR					1,132.98		2010-06-03	No Response
30909	1020	Korangi Road	SD	42301-8057981-7	ZOHAIB KHURSHID	23-B,-EAST AVENUE, KARACHI	LCY	1020-0071-003842-01-3	PLS						PKR					1,150.46		2010-04-26	No Response
30910	1020	Korangi Road	SD	42301-0944489-5	MUHAMMAD ADNAN YOUSUF	FLAT NO-B-403,GULSHAN-E-REHMAN-139/1, GARDEN WEST, KARACHI	LCY	1020-0081-005509-01-5	CURR						PKR					1,285.50		2010-03-11	No Response
30911	1020	Korangi Road	SD	42201-9518772-7	AAMIR MASOOD	B-14, SUMAIRA AVENUE-BLOCK-16, KARACHI	LCY	1020-0071-004248-01-5	PLS						PKR					1,286.18		2010-04-05	No Response
30912	1020	Korangi Road	SD	13101-0908222-7	MUHAMMAD MUNIR(NMC)	NATIONAL MEDICAL CENTRE-A-5/A, NATIONAL HIGHWAY,, KARACHI	LCY	1020-0071-003101-01-7	PLS						PKR					1,312.18		2010-11-04	No Response
30913	1020	Korangi Road	SD	13503-3718008-9	MISKEEN AZAD	PAKISTAN RUBBER AND TYRE-TYRE CO. 79-C NATIONAL HIGH, KARACHI	LCY	1020-0071-009033-01-6	PLS						PKR					1,389.24		2010-11-22	No Response
30914	1020	Korangi Road	SD	41302-9398107-3	ABDUL WAHEED SOOMRO	FLAT NO.C-92, SHERTON HEIGHTS,-ABUL HASAN ISPHANI ROAD,, KARACHI	LCY	1020-0071-002084-01-3	PLS						PKR					1,434.09		2010-09-09	No Response
30915	1020	Korangi Road	SD	42301-1080119-9	IMRAN ELAHI	120-C,,-B-MARKET, KARACHI	LCY	1020-0081-003480-01-7	CURR						PKR					1,476.29		2010-09-27	No Response
30916	1020	Korangi Road	SD		M/S GILANI & GILANI ASSOCIATES-ON A/C M.A RAUF TAHIR	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13057901	5-Jul-10	OT	PKR					1,500.00		2010-07-05	No Response
30917	1020	Korangi Road	SD		SECRATARY DEPARMENT OF ANTIQUTIES,GOVERNMENT-OF SINDH,ON A/C FAHAD TRADERS	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13056977	26-May-10	FED	PKR					1,500.00		2010-05-26	No Response
30918	1020	Korangi Road	SD		BENAZIR INCOME SUPPORT PROGRAMME-ON A/C YAQEEN ART PRESS (PVT)LTD	Karachi	LCY			YAQEEN ART PRESS (PVT) LTD	PO	13056313	21-Apr-10	PRO	PKR					1,500.00		2010-04-21	No Response
30919	1020	Korangi Road	SD	42301-5679725-9	ROYAL ADVERTISING	E 17/9 A-AKHTAR COLONY, KARACHI	LCY	1020-0081-000114-01-8	CURR						PKR					1,509.48		2010-07-20	No Response
30920	1020	Korangi Road	SD	42301-6902392-9	MUHAMMAD KHURSHEED	6/B-C,,12TH COMMERCIAL STREET-PHASE II, EXT. D.H.A, KARACHI	LCY	1020-0071-001423-01-2	PLS						PKR					1,529.16		2010-11-12	No Response
30921	1020	Korangi Road	SD	42000-0411234-0	SANOBER PAREKH	C/81/L,-BLOCK NO.15,, KARACHI	LCY	1020-0081-003723-01-1	CURR						PKR					1,548.00		2010-05-06	No Response
30922	1020	Korangi Road	SD	33201-1560345-3	SAEED AHMED	HOUSE NO.99, STREET NO.A-2,-SECTOR-A, AKHTER COLONY,, KARACHI	LCY	1020-0071-005580-01-0	PLS						PKR					1,556.78		2010-09-16	No Response
30923	1020	Korangi Road	SD	34201-9350146-1	SYED KASHIF DILSHAD	ANCHORE HOUSE NO.S-16,-8TH SUNSET STREET,PHASE II EXT, KARACHI	LCY	1020-0081-007642-01-1	CURR						PKR					1,559.00		2010-07-28	No Response
30924	1020	Korangi Road	SD	42501-1446834-1	MUHAMMAD RASHID	PLOT NO. 36-C-14TH COMMERCIAL STREET, KARACHI	LCY	1020-0071-003959-01-3	PLS						PKR					1,586.55		2010-02-22	No Response
30925	1020	Korangi Road	SD	42201-0558077-3	MUHAMMAD KAMRAN	YAZDANI MOTOR WORKS 124,-12TH EAST STREET PHASE I, KARACHI	LCY	1020-0071-008465-01-6	PLS						PKR					1,589.96		2010-03-25	No Response
30926	1020	Korangi Road	SD	42201-5606134-9	AMIR GEORGE	3/C,,7TH EAST STREET,PHASE 1-D H A, KARACHI	LCY	1020-0081-006913-01-7	CURR						PKR					1,608.53		2010-12-09	No Response
30927	1020	Korangi Road	SD	36303-6979991-9	MUHAMMAD TAHIR	H.NO- 3-A,3RD NORTH STREET-PHASE-I, KARACHI	LCY	1020-0071-008177-01-7	PLS						PKR					1,620.90		2010-05-25	No Response
30928	1020	Korangi Road	SD	42101-3396241-3	QAMBER ALI KHAN	A-30, MAZIA SQUARE-BLOCK 20, KARACHI	LCY	1020-0081-003423-01-8	CURR						PKR					1,626.00		2010-05-17	No Response
30929	1020	Korangi Road	SD	48458-6845018-2	LIBNA HASEEB HASSAN	116 GROUND FLOOR 9TH EAST-STREET PHASE I DHA, KARACHI	LCY	1020-0078-008595-01-0	PLS						PKR					1,672.19		2010-05-20	No Response
30930	1020	Korangi Road	SD	42301-6174257-5	SABIH ASSOCIATES	5B-C,-22ND COMMERCIAL STREET,, KARACHI	LCY	1020-0081-001581-01-5	CURR						PKR					1,662.95		2010-04-12	No Response
30931	1020	Korangi Road	SD	42201-2388465-1	MOHAMMAD RIAZ	HOUSE # 569, SECTOR 8-D,-BILAL COLONY, KORANGI, KARACHI	LCY	1020-0081-001130-01-0	CURR						PKR					1,667.50		2010-10-14	No Response
30932	1020	Korangi Road	SD	42301-1012385-7	MUHAMMAD HAMEED KHAN	H NO 262 1ST FLOOR, STREET 4-SECTOR B, AKHTER COLONY,, KARACHI	LCY	1020-0081-008544-01-4	CURR						PKR					1,698.56		2010-11-10	No Response
30933	1020	Korangi Road	SD	42000-2001187-0	SUNAIRA	C/81/L,-BLOCK NO.15,, KARACHI	LCY	1020-0081-003722-01-0	CURR						PKR					1,700.00		2010-05-06	No Response
30934	1020	Korangi Road	SD	42501-6455961-1,421	SARDAR KHAN/SHAMS UL ALAM/GUL F./ANWAR F	L-5, ATIF TOWN,-E.P.Z.A.ROAD, KARACHI	LCY	1020-0081-003743-01-5	CURR						PKR					1,773.98		2010-08-09	No Response
30935	1020	Korangi Road	SD		PAKISTAN NURSING COUNCIL-	Karachi	LCY			ASHER NAEEM ISSAC	PO	13057146	3-Jun-10	FED	PKR					1,900.00		2010-06-03	No Response
30936	1020	Korangi Road	SD		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI.-	Karachi	LCY			MUBARAK ALI K.HIRANI/MAHJABEEN M. HIRANI	PO	13055452	19-Mar-10	PRO	PKR					1,900.00		2010-03-19	No Response
30937	1020	Korangi Road	SD	42101-1511628-2	SYEDA FAHMIDA MOBASHIR	H NO. 2A/1 5TH NORTH CIRCULAR-AVENUE PHASE I DHA NEAR, KARACHI	LCY	1020-0077-008759-01-7	PLS						PKR					1,907.76		2010-06-01	No Response
30938	1020	Korangi Road	SD	48458-6845018-2	LIBNA HASEEB HASSAN	116 GROUND FLOOR,-9TH EAST STREET,, KARACHI	LCY	1020-0071-006021-01-6	PLS						PKR					1,996.36		2010-08-30	No Response
30939	1020	Korangi Road	SD		DIRECTOR GENERAL PAKISTAN RANGERS (SINDH)-	Karachi	LCY			PAKISTAN RUBBER & TYRE CO	PO	13059270	6-Sep-10	FED	PKR					2,000.00		2010-09-06	No Response
30940	1020	Korangi Road	SD		PROJECT DIRECTOR ,MALIR,KEMARI & KARACHI RURAL-PAKAGES,LGD,GOS.	Karachi	LCY			SHABBIR	PO	13056649	5-May-10	OT	PKR					2,000.00		2010-05-05	No Response
30941	1020	Korangi Road	SD		PROJECT DIRECTOR ,MALIR,KEMARI & KARACHI RURAL-PAKAGES,LGD,GOS.	Karachi	LCY			SHABBIR	PO	13056550	5-May-10	OT	PKR					2,000.00		2010-05-05	No Response
30942	1020	Korangi Road	SD		PAK SUZUKI MOTOR CO.LTD.-INV# 09439,DT: 20/07/2010, REG# ATG-257	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13058276	20-Jul-10	PRO	PKR					2,030.00		2010-07-20	No Response
30943	1020	Korangi Road	SD	42301-0945539-0,423	TARIQ UMER / NAZLI TARIQ / MOHAMMAD ALI	14-C, FLAT NO 3-SUNSET LANE 1, KARACHI	LCY	1020-0081-003846-01-9	CURR						PKR					2,031.75		2010-10-27	No Response
30944	1020	Korangi Road	SD	42301-0758482-0	SAIMA AMIR	S-13, 8TH STAFF LANE,-PHASE 1, D.H.A., KARACHI	LCY	1020-0081-001095-01-6	CURR						PKR					2,061.88		2010-05-07	No Response
30945	1020	Korangi Road	SD	45402-4328502-7	DANIEL JOHN	HOUSE NO.32-33,-STREET NO-15, SECTOR.A,, KARACHI	LCY	1020-0071-005113-01-5	PLS						PKR					2,106.90		2010-12-30	No Response
30946	1020	Korangi Road	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C EHTESHAM PACKAGES (PVT.) LTD.	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13059410	14-Sep-10	FED	PKR					2,332.00		2010-09-14	No Response
30947	1020	Korangi Road	SD	42301-2826967-9	MUHAMMAD AKBER	PLOT NO 26, GALI NO 1-SECTOR A, AKHTER COLONY, KARACHI	LCY	1020-0081-000684-01-7	CURR						PKR					2,377.00		2010-03-24	No Response
30948	1020	Korangi Road	SD	35202-2933172-3	LT. COL. TASNIM FAROOQ HASHMI (RETD)	ADDITIONAL DIRECTOR DESIGN,-D.H.A MAIN OFFICE,, KARACHI	LCY	1020-0071-003886-01-5	PLS						PKR					2,543.97		2010-04-14	No Response
30949	1020	Korangi Road	SD	42201-6903751-1	MALIK MUHAMMAD YOUNUS	HOUSE NO 10-AREA 33-B, KARACHI	LCY	1020-0071-004749-01-1	PLS						PKR					2,617.51		2010-01-28	No Response
30950	1020	Korangi Road	SD	42201-6848531-6	BIBI SAEEDA	HOUSE NO.8, STREET NO.5-SECTOR B, QAYYUMABAD, KORANGI, KARACHI	LCY	1020-0081-007211-01-0	CURR						PKR					2,940.00		2010-08-27	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
30951	1020	Korangi Road	SD		W.A KHAN LAW ASSOCIATES ON A/C-M.M COMMODITIES (SEARCH CERTIFICATE CHARGES)	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13055184	8-Mar-10	OT	PKR					3,000.00		2010-03-08	No Response
30952	1020	Korangi Road	SD	91506-0138565-1	AZHAR RAZA NAQVI	6 8C 12TH COMMERCIAL STREET-PHASE II EXT DHA, KARACHI	LCY	1020-0081-006613-01-4	CURR						PKR					3,165.00		2010-01-15	No Response
30953	1020	Korangi Road	SD	42301-8275376-9	ALI IMTIAZ	B-404,MEHRAN HEIGHTS,BLOCK-8,-MAIN CLIFTON ROAD,CLIFTON,, KARACHI	LCY	1020-0071-008826-01-3	PLS						PKR					3,259.03		2010-07-12	No Response
30954	1020	Korangi Road	SD	42301-8521616-3	M/S. ASCON TRADE	21/C,27TH COMMERCIAL AREA-PHASE 5,D H A, KARACHI	LCY	1020-0081-007532-01-8	CURR						PKR					3,324.50		2010-10-11	No Response
30955	1020	Korangi Road	SD	42301-6647256-9	MOHD DANISH KHAN	HOUSE NO,287-A SECTOR -A--STREET #4 AKHTAR COLONY, KARACHI	LCY	1020-0071-002258-01-3	PLS						PKR					3,372.18		2010-03-10	No Response
30956	1020	Korangi Road	SD	42301-0719714-6	SHIRIN SHAHID	83/1, 22ND STREET,-OFF KHAYABAN-E-SEHR,, KARACHI	LCY	1020-0081-003582-01-0	CURR						PKR					3,663.10		2010-01-23	No Response
30957	1020	Korangi Road	SD	42301-2573861-6	MARIAM	HOUSE NO. S 6, STREET 20,-PHASE I, DHA,, KARACHI	LCY	1020-0071-003381-01-5	PLS						PKR					3,843.21		2010-05-17	No Response
30958	1020	Korangi Road	SD	42101-1856290-9	FAHAD AUTOMOBILES	HOUSE NO 1094, BLOCK-14-DASTAGIR SOCIETY, KARACHI	LCY	1020-0081-004829-01-0	CURR						PKR					4,155.70		2010-06-11	No Response
30959	1020	Korangi Road	SD	42301-5687995-9	AHMED DANYIAL	55/1, STREET NO.16,-KHAYBAN-E-BADBAN, KARACHI	LCY	1020-0071-003005-01-0	PLS						PKR					4,305.38		2010-03-15	No Response
30960	1020	Korangi Road	SD	42301-0415572-0,423	BRAND MASTERS (PVT) LIMITED	THE PLAZA, 2ND FLOOR, 217-BLOCK 9, CLIFTON, NEAR TWO, KARACHI	LCY	1020-0081-008521-01-7	CURR						PKR					4,420.00		2010-04-08	No Response
30961	1020	Korangi Road	SD	42201-6567706-2	FARHAT NAEEM	B-2/155, AKHTAR COLONY-KORANGI RD., KARACHI	LCY	1020-0078-008662-01-2	PLS						PKR					4,481.04		2010-10-14	No Response
30962	1020	Korangi Road	SD	42301-0731296-4	NADIA HASAN KHAN / MUNIRA SULTANA	W-30, 18TH EAST STREET,-PHASE 1, D.H.A., KARACHI	LCY	1020-0071-000460-01-5	PLS						PKR					4,655.52		2010-08-09	No Response
30963	1020	Korangi Road	SD	42401-1711131-4,420	ABDUL JALIL /AKHTER FATHIMA NASREEN	APPARTMENT NO.704/B-SEA BREEZE PLAZA,, KARACHI	LCY	1020-0081-002492-01-9	CURR						PKR					4,888.29		2010-02-15	No Response
30964	1020	Korangi Road	SD		COLLECTOR OF CUSTOMS-ON A/C THE ATLAS STEEL & ENGINEERING CO.	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13058987	23-Aug-10	FED	PKR					5,000.00		2010-08-23	No Response
30965	1020	Korangi Road	SD		COLLECTOR OF CUSTOM A/C-THE ATLAS STEEL & ENGG. CO.	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13058557	2-Aug-10	FED	PKR					5,000.00		2010-08-02	No Response
30966	1020	Korangi Road	SD	42201-5552584-9	MOHAMMAD IMRAN	H.NO. 598-KORANGI NO. 3 1/2, KARACHI	LCY	1020-0071-002239-01-0	PLS						PKR					5,353.74		2010-02-19	No Response
30967	1020	Korangi Road	SD	42201-0401141-2	SAIQA FAREED	HOUSE NO.11, GALI NO.29,-B-AREA, QAYYUMABAD,, KARACHI	LCY	1020-0071-002598-01-4	PLS						PKR					5,571.05		2010-06-21	No Response
30968	1020	Korangi Road	SD		GENERAL MARITIME PVT LTD A/C ATTOCK-REFINERY LTD	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13053747	11-Jan-10	PRO	PKR					5,700.00		2010-01-11	No Response
30969	1020	Korangi Road	SD	42101-6766286-5	ZAFAR SAEED ANSARI	III-B-3/25-A, NAZIMABAD-,, KARACHI	LCY	1020-0081-004482-01-1	CURR						PKR					5,707.03		2010-01-15	No Response
30970	1020	Korangi Road	SD	42101-0940167-9	SYED AFZAL ALI	HOUSE NO.3/II, 29TH STREET-PHASE V, KHY-E-SHAMSHEER, KARACHI	LCY	1020-0071-007306-01-2	PLS						PKR					6,075.00		2010-10-12	No Response
30971	1020	Korangi Road	SD	42301-2966081-1	ADNAN MAQBOOL	A 7 / 2, 11TH ZULFIQAR STREET,-PHASE - II, DHA,, KARACHI	LCY	1020-0081-008260-01-1	CURR						PKR					7,195.00		2010-04-15	No Response
30972	1020	Korangi Road	SD	42000-7091028-4	NAYYAR FIRDOUS	ANCHOR HOUSE S-16-8TH SUNSET STREET, KARACHI	LCY	1020-0081-007998-01-0	CURR						PKR					7,432.00		2010-06-23	No Response
30973	1020	Korangi Road	SD		QASIM INTERNATIONAL CONTAINER TERMINAL.-A/C M.M. RICE MILLS (PVT) LTD.	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13055738	29-Mar-10	PRO	PKR					8,000.00		2010-03-29	No Response
30974	1020	Korangi Road	SD		QASIM INTERNATIONAL CONTAINER TERMINAL.-A/C M.M. RICE MILLS (PVT) LTD.	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13055739	29-Mar-10	PRO	PKR					8,000.00		2010-03-29	No Response
30975	1020	Korangi Road	SD	42301-1978889-3,423	MUHAMMAD SOHAIL / HUMA SOHAIL	HOUSE NO X-13,-18TH EAST STREET, KARACHI	LCY	1020-0071-004820-01-9	PLS						PKR					8,147.39		2010-04-05	No Response
30976	1020	Korangi Road	SD	42000-0396634-9	RICHARD JASON	D-226-MEHMOODABAD NO.3, KARACHI	LCY	1020-0081-006087-01-6	CURR						PKR					8,398.84		2010-07-02	No Response
30977	1020	Korangi Road	SD		FAYSAL BANK LIMITED-	Karachi	LCY			MOHAMMAD YASEEN & SONS.	PO	13055807	31-Mar-10	PRO	PKR					9,340.00		2010-03-31	No Response
30978	1020	Korangi Road	SD	61101-2059839-2,423	FAROOQ AHMED / KONPLE HUDA KHAN	APPARTMENT NO.FF2, 49E,-12TH BADAR COMMERCIAL, KARACHI	LCY	1020-0081-004222-01-7	CURR						PKR					9,462.30		2010-03-22	No Response
30979	1020	Korangi Road	SD	42000-1620623-1	ANWAR	112/B/1 SMCHS,-,, KARACHI	LCY	1020-0081-008744-01-6	CURR						PKR					9,492.20		2010-07-15	No Response
30980	1020	Korangi Road	SD	42301-0742320-0	FAREEHA HOOSAIN	P-26/II ,-9TH EAST STREET, KARACHI	LCY	1020-0071-001966-01-8	PLS						PKR					9,570.88		2010-06-28	No Response
30981	1020	Korangi Road	SD	42000-0472964-6,423	D.S.HIRJIKAKA/S.M.HIRJIKAKA/H.R.DOSABHOY	E-31/A, CYRUS COLONY,-PARSI GATE,, KARACHI	LCY	1020-0071-003317-01-7	PLS						PKR					9,971.81		2010-05-21	No Response
30982	1020	Korangi Road	SD		LASBELA INDUSTRIAL ESTATES DEVELOPMENT AUTHORITY-	Karachi	LCY			M/S VANTAGE CORPORATION	PO	13055136	5-Mar-10	PRO	PKR					10,000.00		2010-03-05	No Response
30983	1020	Korangi Road	SD	42301-0629239-5,423	TECHNO CARD SYSTEMS (PRIVATE) LIMITED	33-C, SOUTH PARK AVENUE,-PHASE-II, EXT. D.H.A, KARACHI	LCY	1020-0081-000638-01-1	CURR						PKR					10,528.80		2010-02-10	No Response
30984	1020	Korangi Road	SD	42301-0901340-4,915	MUHAMMAD NAEEM / NAZIRAN BEGUM	B-33 DEFENCE VIEW-PHASE 1, KARACHI	LCY	1020-0071-002033-01-2	PLS						PKR					11,488.44		2010-11-11	No Response
30985	1020	Korangi Road	SD	42201-8774575-0	PERVEEN AKHTAR	HOUSE NO.B-8,UK APPARTMENT,-GULSHAN E IQBAL,BLOCK-14,, KARACHI	LCY	1020-0071-006384-01-4	PLS						PKR					12,372.00		2010-06-09	No Response
30986	1020	Korangi Road	SD		MSC AGENCY PAKISTAN PVT LTD ON-A/C ATTOCK REFINERY LTD	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13053746	11-Jan-10	FED	PKR					14,550.00		2010-01-11	No Response
30987	1020	Korangi Road	SD		SHAMSI COOPERATIVE HOUSING SOCIETY-ON A/C PLOT# C-46	Karachi	LCY			ISRAR AHMED BAKHSHI	PO	13058083	12-Jul-10	PRO	PKR					15,100.00		2010-07-12	No Response
30988	1020	Korangi Road	SD		DEFENCE HOUSING AUTHORITY , KARACHI.-	Karachi	LCY			WALTER JOHN	PO	13055803	31-Mar-10	PRO	PKR					15,200.00		2010-03-31	No Response
30989	1020	Korangi Road	SD		SHAMSI COOPERATIVE HOUSING SOCIETY-ON A/C PLOT# C-46	Karachi	LCY			ISRAR AHMED BAKHSHI	PO	13058082	12-Jul-10	PRO	PKR					16,600.00		2010-07-12	No Response
30990	1020	Korangi Road	SD		DDO (P/D), LOCAL TAXES CDGK-	Karachi	LCY			VENUS CNG FILLING STATION	PO	13053482	2-Jan-10	PRO	PKR					21,600.00		2010-01-02	No Response
30991	1020	Korangi Road	SD		MOHAMMAD HANIF-AF-000224	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13055458	19-Mar-10	OT	PKR					21,675.00		2010-03-19	No Response
30992	1020	Korangi Road	SD		ENGINEERING DEVELOPMENT BOARD,ISLAMABAD-ON A/C YAQEEN ART PRESS (PVT)LTD.	Karachi	LCY			YAQEEN ART PRESS (PVT) LTD	PO	13058768	11-Aug-10	PRO	PKR					22,250.00		2010-08-11	No Response
30993	1020	Korangi Road	SD	42301-2323790-5	HAFIZ MUHAMMAD SHAMIM	HOUSE NO. A/62/5,-DEHLI COLONY,, KARACHI	LCY	1020-0081-005302-01-6	CURR						PKR					23,715.85		2010-01-18	No Response
30994	1020	Korangi Road	SD	42301-9434151-1,423	FAHAM BAIG EFFENDI / SHAGUFTA N. EFFENDI	S-10-16TH EAST, KARACHI	LCY	1020-0081-006533-01-7	CURR						PKR					28,380.00		2010-06-25	No Response
30995	1020	Korangi Road	SD		OOTCL-A/C ATLAS STEEL & ENGINEERING CO	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13056507	3-May-10	OT	PKR					32,130.00		2010-05-03	No Response
30996	1020	Korangi Road	SD	44107-7179187-4	DR. RUKHSANA (NMC)	41-04,-DEFENCE GARDEN APARTMENT, KARACHI	LCY	1020-0072-003696-01-6	PLS						PKR					33,641.41		2010-05-04	No Response
30997	1020	Korangi Road	SD		HABIB INSURANCE COMPANY LIMITED-AF-000695	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13058716	10-Aug-10	OT	PKR					45,710.00		2010-08-10	No Response
30998	1020	Korangi Road	SD		SIEMENS PAKISTAN ENG.CO.L.TD-	Karachi	LCY			CTC (PRIVATE) LIMITED	PO	13057882	5-Jul-10	PRO	PKR					50,000.00		2010-07-05	No Response
30999	1020	Korangi Road	SD	42301-5520111-5	SYED SALIM AHMAD SHAH BUKHARI	175/A-3, AKHTAR COLONY,-MAIN KORANGI ROAD,, KARACHI	LCY	1020-0081-000894-01-1	CURR						PKR					57,468.40		2010-03-25	No Response
31000	1020	Korangi Road	SD		PAKISTAN PETROLEUM LIMITED ON A/C YAQEEN ART PRESS-(PVT) LTD	Karachi	LCY			YAQEEN ART PRESS (PVT) LTD	PO	13061131	13-Dec-10	OT	PKR					135,000.00		2010-12-13	No Response
31001	1021	Qasimabad	SD	41306-2461710-1	ABDUL JABBAR SURAHIO	A-116, PHASE-I,-QASIMABAD HYDERABAD,, HYDERABAD	LCY	1021-0081-000398-01-2	CURR						PKR					0.02		2010-02-13	No Response
31002	1021	Qasimabad	SD	41304-2228351-9	SYED KAMRAN ABBAS NAQVI	HOUSE NO. C-40 MIR FAZAL TOWN-UNIT NO. 9 LATIFABAD, HYDERABAD	LCY	1021-0071-002733-01-1	PLS						PKR					0.05		2010-03-11	No Response
31003	1021	Qasimabad	SD	41303-6435040-6,413	MUHAMMAD FAROOQ / ZOBIA FAROOQ	H NO D/36-225 SHARIF PLAZA-CHOTKI GITTI HYDERABAD, HYDERABAD	LCY	1021-0081-001306-01-4	CURR						PKR					0.09		2010-03-26	No Response
31004	1021	Qasimabad	SD	45501-4776775-0	NASIMA TABASSUM	B-31-INDUS GAS COLONY,QASIMABAD, HYDERABAD	LCY	1021-0081-003841-01-6	CURR						PKR					0.99		2010-10-29	No Response
31005	1021	Qasimabad	SD		ABDUL GHAFOOR-	QASIMABAD	LCY			IRFAN HUSSAIN(MINOR) ABDUL GHAFOOR (G)	PO	14006559	14-Oct-10	OT	PKR					2.72		2010-10-14	No Response
31006	1021	Qasimabad	SD	44107-2046361-5	RAMESH KUMAR	P.O BADOR FARM WALA SAMARO-TALUKA UMERKOT DIS MIRPUR KHAS, HYDERABAD	LCY	1021-0081-004863-01-4	CURR						PKR					4.00		2010-09-06	No Response
31007	1021	Qasimabad	SD	45302-8050642-9	MOHAMMAD ALI	VILLAGE CHATTA WEHAN P.O KOTRI-M KABIR TALUKA MEHRABPUR, KOTRI	LCY	1021-0081-004846-01-7	CURR						PKR					4.00		2010-08-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31008	1021	Qasimabad	SD	44206-0251590-7	SHOUKAT ALI	HUSSEN DANTAR CAR CENTER-OLD TAXI STAND TANDO ADAM, TANDO ADAM	LCY	1021-0081-004943-01-1	CURR						PKR					4.00		2010-07-27	No Response
31009	1021	Qasimabad	SD	45402-9228159-7	ASAD YOUSUF PARHYAR	B-35, BABLOO BUILDING-FLAT NO 02, MONI BAZAR, NAWABSHAH	LCY	1021-0081-004918-01-0	CURR						PKR					4.00		2010-07-26	No Response
31010	1021	Qasimabad	SD	45302-9952103-9	NAZEER ALI	P.O DARBELLO TALUKA KANDIARO-DISTT NAUSHERO FEROZE, NAUSHARA	LCY	1021-0081-005216-01-3	CURR						PKR					4.00		2010-07-23	No Response
31011	1021	Qasimabad	SD	44102-8665448-5	MANZOOR HUSSAIN	HOUSE NO 2 BLK NO 93 NEAR-SATELLITE TOWN POLICE STATION, MIRPUR KHAS	LCY	1021-0081-004839-01-4	CURR						PKR					4.00		2010-07-15	No Response
31012	1021	Qasimabad	SD	41306-7123018-2	AISHA	HOUSE NO. D-17 DIPLAI MEMON-COLONY QASIMABAD, HYDERABAD	LCY	1021-0081-002007-01-4	CURR						PKR					4.00		2010-11-02	No Response
31013	1021	Qasimabad	SD	41306-9487241-4	TASNEEM IQBAL	D 4 ,162 PHASE III-QASIMABAD, HYDERABAD	LCY	1021-0081-001742-01-2	CURR						PKR					5.00		2010-05-11	No Response
31014	1021	Qasimabad	SD	45402-7738767-1	GHULAM ASGHAR	HOUSE NO D 1 PHASE III NASEEM-NAGAR QASIMABAD, HYDERABAD	LCY	1021-0081-005607-01-6	CURR						PKR					7.00		2010-12-14	No Response
31015	1021	Qasimabad	SD	44203-7486979-7	MUHAMMAD HASSAN	WARD NO 9, BLOCK 11-WASAN MANZIL, LIAQUAT MARKET, SANGHAR	UFZ	1021-0412-003692-01-6	PLS						GBP					7.49		2010-01-25	No Response
31016	1021	Qasimabad	SD	41304-4360481-9	GHULAM SHABBIR	H. NO 262, MUSLIM RAJPUT-COLONY, UNIT NO 06, LATIFABAD, HYDERABAD	LCY	1021-0081-004826-01-9	CURR						PKR					8.00		2010-09-09	No Response
31017	1021	Qasimabad	SD	44103-4245541-7	MUHAMMAD YASIR KHAN	HOUSE NO A/1390, GHARIBABAD-KHOD PLOT, MIRPUR KHAS, MIRPUR KHAS	LCY	1021-0081-004932-01-8	CURR						PKR					8.00		2010-07-20	No Response
31018	1021	Qasimabad	SD	41306-8603257-9	ANWAR ALI CHANDIO BALOCH	H. NO 35/A, STREET NO 03-FARAZ VILLAZ, PHASE 3, HYDERABAD	LCY	1021-0081-003621-01-0	CURR						PKR					8.00		2010-02-26	No Response
31019	1021	Qasimabad	SD	41306-1008852-7	RIZWAN SOOMRO	H.NO D278 AL FATEH TOWN-JAMSHORO RD QASIMABAD, HYDERABAD	LCY	1021-0981-004536-01-7	CURR						PKR					8.40		2010-07-21	No Response
31020	1021	Qasimabad	SD		MOHNI-	QASIMABAD	LCY			PINKESH KUMAR (MINOR) MOHNI(GUARDIAN)	PO	14006558	14-Oct-10	OT	PKR					8.65		2010-10-14	No Response
31021	1021	Qasimabad	SD	41303-8887184-1	NAJAFUDDIN NIZAMANI	VILLAGE TANDO QASER MUHALLAH-BAKHRANI P.O TANDO QASER, HYDERABAD	LCY	1021-0081-004799-01-5	CURR						PKR					9.99		2010-08-17	No Response
31022	1021	Qasimabad	SD	41201-7059573-5	KAMRAN AKHUND	UFG CELL, 7TH FLOOR, SSGC-HOUSE, SIR SHAH SULEMAN ROAD, KARACHI	LCY	1021-0081-003601-01-6	CURR						PKR					10.00		2010-08-06	No Response
31023	1021	Qasimabad	SD	41306-0159905-8	BEGUM	THE CITY SCHOOL SEHRISH NAGAR-QASIMABAD, HYDERABAD	LCY	1021-0081-002357-01-7	CURR						PKR					11.00		2010-10-07	No Response
31024	1021	Qasimabad	SD	37301-2145229-6	SOBIA ZAMIR	CITY SCHOOL JINNAH CAMPUS-QASIMABAD, HYDERABAD	LCY	1021-0081-004459-01-4	CURR						PKR					12.00		2010-08-23	No Response
31025	1021	Qasimabad	SD	41306-1036960-7	ALTAF HUSSAIN LASHARI	FLAT NO.10,BLOCK-1,ABDULLAH-CENTRE,QASIMABAD,, HYDERABAD	LCY	1021-0081-002993-01-7	CURR						PKR					14.00		2010-06-29	No Response
31026	1021	Qasimabad	SD	41304-5108343-5,413	ABDUL ALEEM QAZI & NIGHAT PARVEEN	I-A G.O.R COLONY-HYDERABAD, HYDERABAD	LCY	1021-0081-001739-01-7	CURR						PKR					19.00		2010-10-04	No Response
31027	1021	Qasimabad	SD	41306-9023468-3	FAREED AHMED SIDDIQUI	HOUSE NO C-373 PHASE I-QASIMABAD, HYDERABAD	UFZ	1021-0418-005366-01-1	CURR						USD					19.87		2010-09-08	No Response
31028	1021	Qasimabad	SD	44107-3099330-9	RAJESH KUMAR	FLAT NO 402 BLK A BHITAI-COMPLEX BHITAI NAGAR, HYDERABAD	LCY	1021-0081-004846-01-3	CURR						PKR					20.00		2010-09-20	No Response
31029	1021	Qasimabad	SD	45504-4077982-0	REEMA PARVEEN	VILLAGE PINTAL MASHAIKH-SITEAREA SUKKUR, SUKKUR	LCY	1021-0081-004851-01-0	CURR						PKR					20.00		2010-07-23	No Response
31030	1021	Qasimabad	SD	41304-1992982-3	MUHAMMAD OWAIS	H. NO 369, BLOCK-A, UNIT NO 10-LATIFABAD, HYDERABAD	LCY	1021-0081-004906-01-6	CURR						PKR					20.00		2010-07-15	No Response
31031	1021	Qasimabad	SD	41303-5095750-8	SHAMA	E/38 -2034 GURYANI GALI-FAKIR KA PIR HYDERABAD, HYDERABAD	LCY	1021-0081-004865-01-6	CURR						PKR					20.00		2010-07-14	No Response
31032	1021	Qasimabad	SD	41303-5759221-9	JAVED HUSSAIN	VILLAGE MOHAMMAD JAM KHOSO P.O-BOX ARIF KAKA TALUKA & ZALA, HYDERABAD	LCY	1021-0081-004825-01-8	CURR						PKR					20.00		2010-07-14	No Response
31033	1021	Qasimabad	SD	41303-1473799-1	NAFEES	CBH 55 SUPARI COMPOUND-CANTT HYDERABAD, HYDERABAD	LCY	1021-0081-004841-01-8	CURR						PKR					20.00		2010-07-12	No Response
31034	1021	Qasimabad	SD	44103-6548957-9	MOHAMMAD IRFAN	CS/93-94 HEERABAD ROAD-MIRPUR KHAS, MIRPUR KHAS	LCY	1021-0081-004942-01-0	CURR						PKR					20.00		2010-07-29	No Response
31035	1021	Qasimabad	SD	41303-1543479-1	NOMAN HASSAN	H. NO G-3013, PHULELI PAR-NEAR GANGA MAI TEMPLE, HYDERABAD	LCY	1021-0081-004914-01-6	CURR						PKR					20.00		2010-07-15	No Response
31036	1021	Qasimabad	SD	42201-3462192-2	SURRIYA SIDDIQUI	HOUSE NO C-36 GOSPPL HOUSE-NEAR SONEHRI BOOK LAND, HYDERABAD	LCY	1021-0081-005385-01-7	CURR						PKR					20.00		2010-10-20	No Response
31037	1021	Qasimabad	SD	41306-1779548-1	ZAIN ASLAM	HOUSE NO.A/58/1 DEPLAHI-MEMON COLONY QASIMABAD, HYDERABAD	LCY	1021-0081-005374-01-4	CURR						PKR					20.00		2010-10-20	No Response
31038	1021	Qasimabad	SD	45502-9917336-7	KHADIM HUSSAIN	FLAT NO 18 BLK G-AGRICULTURE COMPLEX, HYDERABAD	LCY	1021-0081-004834-01-9	CURR						PKR					20.00		2010-01-22	No Response
31039	1021	Qasimabad	SD	41801-0591850-9	AMAN ULLAH KHYBER	FLAT NO.J-5,6 1ST FLOOR-ABDULLAH CENTRE QASIMABAD, HYDERABAD	LCY	1021-0081-005058-01-1	CURR						PKR					20.00		2010-05-03	No Response
31040	1021	Qasimabad	SD	41304-1922991-9	SOJHARO	J-12 ABDULLAH CENTER-QASIMABAD HYDERABAD, HYDERABAD	LCY	1021-0081-005185-01-5	CURR						PKR					20.00		2010-05-03	No Response
31041	1021	Qasimabad	SD	45501-0932759-9	SHABBIR AHMED	LAB E MEHRAN NEAR GOL MASJID-QASIMABAD, HYDERABAD	LCY	1021-0081-005220-01-9	CURR						PKR					20.00		2010-05-10	No Response
31042	1021	Qasimabad	SD	41306-4333984-1	SHUNAID	H.NO. 3 FARAZ VILLAZ-PHASE-I, QASIMABAD, HYDERABAD	UFZ	1021-0407-000715-01-1	CURR						GBP					20.65		2010-10-28	No Response
31043	1021	Qasimabad	SD	44202-1771591-9	M/S MUHAMMAD ASHRAF & CO.	MADINA HARD WARE G-7 ROAD-KIPRO SANGHAR, SANGHAR	LCY	1021-0081-001397-01-3	CURR						PKR					23.00		2010-11-24	No Response
31044	1021	Qasimabad	SD	41504-0436616-1	ROSHAN ALI GHURYANI	HOUSE NO.425-STREET NANGO LANE,, KOTRI	LCY	1021-0081-004331-01-1	CURR						PKR					23.00		2010-07-12	No Response
31045	1021	Qasimabad	SD	41304-4333735-2	HIRA IQBAL	A/29 SULTAN SHAH SULTAN-OPPOSITE BOARD STADIUM, HYDERABAD	LCY	1021-0081-003252-01-3	CURR						PKR					24.00		2010-07-20	No Response
31046	1021	Qasimabad	SD	42201-6289822-5	ZAHID HUSSAIN MEMON	214-BHAYANI SUN VIEW APPT.-BLOCK-11, GULSHAN-E-IQBAL, KARACHI	LCY	1021-0081-003189-01-5	CURR						PKR					25.17		2010-01-20	No Response
31047	1021	Qasimabad	SD	41303-4034032-3	ABDUL SAMI SHAIKH	B-59, GULISTAN-E-DASTAGIR-COLONY, OLD HALA NAKA, HYDERABAD	LCY	1021-0981-004771-01-2	CURR						PKR					30.00		2010-03-31	No Response
31048	1021	Qasimabad	SD	44202-7255126-5	ASAD ALI	B NO.7-A GOSPEL HOMES-HOUSING SOCIETY QASIMABAD, HYDERABAD	LCY	1021-0081-004923-01-7	CURR						PKR					33.00		2010-08-10	No Response
31049	1021	Qasimabad	SD	41303-1541696-5	ALLAH RAKHIO PHULAN	H.NO.C-37,JAAM GHAR,-TALUKA TANDO JAAM,DISTT., HYDERABAD	LCY	1021-0081-005189-01-9	CURR						PKR					33.00		2010-07-16	No Response
31050	1021	Qasimabad	SD	45206-2297254-1	MUJEEB-UR-REHMAN LUND	FLAT NO.13-B BLOCK ABDULLAH-CENTER MAIN QASIMABAD, HYDERABAD	LCY	1021-0071-004794-01-8	PLS						PKR					34.42		2010-05-03	No Response
31051	1021	Qasimabad	SD	41304-2461947-7	MUHAMMAD HUSSIAN SHAIKH	HOUSE # A-3 UNIT # 3 MAIN AUTO-BHAN ROAD LATIFABAD, HYDERABAD	LCY	1021-0071-002680-01-7	PLS						PKR					34.83		2010-01-04	No Response
31052	1021	Qasimabad	SD	41306-4707723-8,413	SARMAD ABBAS KHOJA & NAFISA ZAINAB	HOUSE NO B 81 PHASE I-QASIMABAD HYDERABAD, HYDERABAD	LCY	1021-0078-005609-01-3	PLS						PKR					34.89		2010-11-30	No Response
31053	1021	Qasimabad	SD	44104-0776440-7	MAHA DEV	HOUSE NO A-342 C/O QARI LUQMAN-MASAN ROAD TANDO WALI MUHAMMAD, HYDERABAD	LCY	1021-0081-004864-01-5	CURR						PKR					38.00		2010-11-01	No Response
31054	1021	Qasimabad	SD	41504-0339968-5	ABDUL GHAFOOR	HOUSE NO. 425 MUHALLA SHAH-LATIF CHOWK, KOTRI, DIST, JAMSHORO	LCY	1021-0081-005203-01-8	CURR						PKR					39.00		2010-07-06	No Response
31055	1021	Qasimabad	SD	41303-4863714-7	ZAFAR HUSSAIN BALOCH	HOUSE NO.26 SULTAN SHAH-COLONY KALI MORI,, HYDERABAD	UFZ	1021-0412-004514-01-3	PLS						GBP					41.25		2010-08-02	No Response
31056	1021	Qasimabad	SD	44303-4071712-1,443	BHAG CHAND / CHAHNO	FLAT NO.21 SAKHI WAHAB COMPLEX-SADDAR, HYDERABAD	LCY	1021-0081-002230-01-5	CURR						PKR					42.00		2010-12-06	No Response
31057	1021	Qasimabad	SD	45301-5015828-3	GHULAM MUHAMMAD SAHITO	H. NO.A-56,AL REHMAN COTTAGES-OPP. TO HONDA PALACE,, HYDERABAD	LCY	1021-0071-003525-01-1	PLS						PKR					43.97		2010-10-18	No Response
31058	1021	Qasimabad	SD	43206-7535208-5	RAB NAWAZ	B/14 GULISTAN-E-SAJJAD-QASIMABAD, HYDERABAD	LCY	1021-0078-005317-01-0	PLS						PKR					48.71		2010-12-30	No Response
31059	1021	Qasimabad	SD	41306-5889019-7	FARHAN ZIA QURESHI	B NO.14 HAPPY HOMES-HOUSING SCHEME QASIMABAD,, HYDERABAD	LCY	1021-0081-004342-01-4	CURR						PKR					50.00		2010-09-21	No Response
31060	1021	Qasimabad	SD	41306-2678267-2	SALMA SULTANA	NO.E - 201,-GULISTAN-E-SAJJAD, HYDERABAD	LCY	1021-0081-003044-01-1	CURR						PKR					54.50		2010-03-22	No Response
31061	1021	Qasimabad	SD	41306-7839210-1	IFTIKHAR ALI KHAWAJA	A-6 AKHTAR COTTAGES NEAR-MEMON TOWN BY GULISTAN E, HYDERABAD	UFZ	1021-0408-004767-01-2	CURR						EUR					55.56		2010-02-09	No Response
31062	1021	Qasimabad	SD	42201-4420144-0	SYEDA ZILL -E- HUMA SHAH	B#401/A BLOCK B PEOPLES-COLONY U-4 LATIFABAD, HYDERABAD	LCY	1021-0081-005447-01-2	CURR						PKR					67.00		2010-11-10	No Response
31063	1021	Qasimabad	SD	44107-1986801-0,443	JAMNA BAI / GHULAM MUSTAFA	FLAT NO 21 SAKHI WAHAB COMPLEX-SADDAR, HYD., HYDERABAD	LCY	1021-0081-002218-01-9	CURR						PKR					67.00		2010-12-06	No Response
31064	1021	Qasimabad	SD	41204-2822385-0	SANA MUMTAZ	HNO.2437,PATHAN COLONY,-KOTRI., KOTRI	LCY	1021-0081-004179-01-5	CURR						PKR					68.00		2010-03-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31065	1021	Qasimabad	SD	42301-1571323-5	MUHAMMAD IQBAL QASMANI	FLAT NO.42, 6TH FLOOR,-CITY VIEW LATEEF ABAD NO.7,, HYDERABAD	LCY	1021-0081-003476-01-3	CURR						PKR					70.00		2010-01-18	No Response
31066	1021	Qasimabad	SD		AFTAB AHMED-	QASIMABAD	LCY			HAREES AHMED (M) AFTAB AHMED (G)	PO	14005896	2-Apr-10	OT	PKR					71.00		2010-04-02	No Response
31067	1021	Qasimabad	SD	41304-2896491-2	NARGIS FATIMA	HOUSE NO 99 BLOCK C-2-UNIT NO 8 LATIFABAD, HYDERABAD	LCY	1021-0081-005176-01-4	CURR						PKR					72.00		2010-07-19	No Response
31068	1021	Qasimabad	SD	41203-5038302-3	AAMIR ALI	HOUSE NO.107 KHANZADA COLONY-ST NO.6 NEAR IMAM BARGAH, KOTRI	LCY	1021-0081-005156-01-0	CURR						PKR					72.00		2010-07-02	No Response
31069	1021	Qasimabad	SD		MR AKRAM ALI BHUTTO	C / 46 NASIM NAGAR,-QASIMABAD HYDERABAD,, HYDERABAD	LCY	1021-0071-000201-01-4	PLS						PKR					74.87		2010-10-01	No Response
31070	1021	Qasimabad	SD	44107-2045547-1,443	AMRAT KUMAR / ANWER	FLAT NO 21 SAKHI WAHAB COMPLEX-SADDAR, HYDERABAD	LCY	1021-0081-002224-01-7	CURR						PKR					77.00		2010-12-06	No Response
31071	1021	Qasimabad	SD	41409-7306159-9	ABDUL HAFEEZ	P.O DHORO NARO-DISTT. UMER KOT, UMARKOT	LCY	1021-0081-003266-01-9	CURR						PKR					81.50		2010-09-16	No Response
31072	1021	Qasimabad	SD	41304-5401469-1,413	PAK WATTAN CITIZEN COMM BOARD DMCHS HYD	OFFICE DIPLAI MEMON CO OPER.-HOUSING SOC.,BEHIND RAJPUTANA, HYDERABAD	LCY	1021-0081-003295-01-4	CURR						PKR					82.20		2010-05-27	No Response
31073	1021	Qasimabad	SD	44107-8750457-9,453	BHAWANI SHANKAR / MUHAMMAD HAYAT	FLAT NO 21 SAKHI WAHAB COMPLEX-SADDAR, HYDERABAD	LCY	1021-0081-002225-01-8	CURR						PKR					84.00		2010-12-06	No Response
31074	1021	Qasimabad	SD	41306-1145183-7	NOOR MUHAMMAD KORAI	ISRA HIGHER SECONDARY SCHOOL-QASIMABAD, HYDERABAD	LCY	1021-0081-003407-01-0	CURR						PKR					85.00		2010-11-23	No Response
31075	1021	Qasimabad	SD	41303-6304154-6	MRS SHAREEN INAM	C-22 DPILAI MEMON-CO-OPERATIVE HOUSING SOCIETY, HYDERABAD	LCY	1021-0081-001050-01-5	CURR						PKR					87.00		2010-06-16	No Response
31076	1021	Qasimabad	SD	41409-1865915-5	PARVEZ ALI SAMOON	GEO TRAILORS NEAR DARGHA-SHAH QAMAR P.O THATTA, THATTA	LCY	1021-0081-004838-01-3	CURR						PKR					88.00		2010-07-22	No Response
31077	1021	Qasimabad	SD	43303-6192748-3	FARMAN AHMED	HOUSE NO A-1-130/11 PHASE 3-QASIMABAD, HYDERABAD	LCY	1021-0081-005468-01-7	CURR						PKR					89.00		2010-12-23	No Response
31078	1021	Qasimabad	SD	41306-7397102-1	AL-ASAD DRIVING CENTRE	JAN SHER DEHRAJ CENTRE-MAIN ROAD,QASIMABAD, HYDERABAD	LCY	1021-0081-004283-01-2	CURR						PKR					89.00		2010-08-16	No Response
31079	1021	Qasimabad	SD	41303-7700084-4	MEHWISH ANWAR	HOUSE NO E/25-10 MUHALLAH-HASHMANI HYDERABAD, HYDERABAD	LCY	1021-0081-005106-01-0	CURR						PKR					91.00		2010-07-16	No Response
31080	1021	Qasimabad	SD	41303-5319685-9,441	BHEESHAM / GUL MUHAMMAD AWAN	FLAT NO 21 SAKHI WAHAB COMPLEX-SADDAR, HYDERABAD	LCY	1021-0081-002217-01-8	CURR						PKR					92.00		2010-12-06	No Response
31081	1021	Qasimabad	SD	44304-1643060-1,443	WELJI & MANSINGH	FLAT NO 16,-SAKHI WAHAB COMPLEX,, HYDERABAD	LCY	1021-0081-001833-01-2	CURR						PKR					92.00		2010-12-06	No Response
31082	1021	Qasimabad	SD	41304-2231192-3	MUHAMMAD FAISAL	HOUSE NO.288 BLOCK D-2-UNIT NO.11 LATIFABAD, HYDERABAD	LCY	1021-0081-004445-01-3	CURR						PKR					94.00		2010-08-02	No Response
31083	1021	Qasimabad	SD	41304-4591390-0	SHAZIA	HOUSE NO.17/D,UNIT NO.8,-LATIFABAD,, HYDERABAD	LCY	1021-0081-003047-01-4	CURR						PKR					99.00		2010-01-09	No Response
31084	1021	Qasimabad	SD	41304-7245921-5	MOHAMMAD KHALID	HOUSE NO.8,G.O.P COLONY-UNIT NO.1,LATIFABAD,, HYDERABAD	LCY	1021-0081-003629-01-8	CURR						PKR					100.00		2010-04-03	No Response
31085	1021	Qasimabad	SD	41308-3241783-2	NEELAM	FLAT NO 03, F-BLOCK-ZEESHAN PLAZA, HUSSAINABAD, HYDERABAD	LCY	1021-0081-004833-01-8	CURR						PKR					100.00		2010-07-12	No Response
31086	1021	Qasimabad	SD	41306-3683618-8,413	GHULAM HAIDER SIYAL & SIDRA	BILAWAL SIYAL HOUSE NO.D-91-SACHAL ABAD NEAR CITIZEN, HYDERABAD	UFZ	1021-0408-004773-01-0	CURR						EUR					100.00		2010-05-03	No Response
31087	1021	Qasimabad	SD		LLOYDS BANK PLC		UFZ				FDD	417799	14-Jan-10		GBP					100.00		2010-01-14	No Response
31088	1021	Qasimabad	SD	41105-9713059-3	JAWED IQBAL BHATTI	HOUSE # B-6 HYDERABAD TOWN-QASIMABAD, HYDERABAD	LCY	1021-0081-002179-01-1	CURR						PKR					103.00		2010-05-04	No Response
31089	1021	Qasimabad	SD	45402-1219579-1	MONEEB NOOR	HOUSE NO.II C2112 NEAR ZIA-MASJID ESSAR PURA, NAWABSHAH	LCY	1021-0081-004947-01-5	CURR						PKR					104.00		2010-07-16	No Response
31090	1021	Qasimabad	SD	44101-9111066-4	SHUMAILA HURMAT	B-28 PRINCE TOWN PHASE-II-WADHU WAH ROAD QASIMABAD, HYDERABAD	LCY	1021-0081-004887-01-2	CURR						PKR					104.00		2010-08-17	No Response
31091	1021	Qasimabad	SD	41306-9076644-8	TANZEELA	H. NO 258, BLOCK-C-PHASE-1, HYDERABAD	LCY	1021-0081-004915-01-7	CURR						PKR					104.00		2010-07-21	No Response
31092	1021	Qasimabad	SD	41303-8554080-9,423	JAFFER ALI & MEHDI RAZA	FLAT NO.B-2,ZAINABIA PLAZA,-DADAN SHAH,, HYDERABAD	LCY	1021-0081-003402-01-5	CURR						PKR					104.00		2010-02-11	No Response
31093	1021	Qasimabad	SD	41304-6317292-3	MUHAMMAD FARHAN	HOUSE NO 68, BLOCK-D-NEW LINE, NEAR JAMA MASJID, HYDERABAD	LCY	1021-0981-004550-01-5	CURR						PKR					108.00		2010-09-28	No Response
31094	1021	Qasimabad	SD	41303-1668054-1,413	FAIZAN QURESHI & HARIS ALTAF PANHWAR	B-39,AL MUSTAFA TOWN,-PHASE 2,QASIMABAD,, HYDERABAD	LCY	1021-0081-003324-01-0	CURR						PKR					109.00		2010-06-02	No Response
31095	1021	Qasimabad	SD	42301-0753083-8,422	MOHAMMAD HUSSAIN & SHAHIDA	HUSSAINI TEA STORE,-SARWER KUBI LINE,, HYDERABAD	LCY	1021-0081-003478-01-5	CURR						PKR					109.00		2010-02-11	No Response
31096	1021	Qasimabad	SD	41302-5593326-6,413	MOHAMMAD SALEEM ARAIN & FARIDA	G.146/110,RISHI GHAT,-NEAR ANSARI HOSPITAL,, HYDERABAD	LCY	1021-0081-003503-01-7	CURR						PKR					109.00		2010-02-11	No Response
31097	1021	Qasimabad	SD	41203-8476841-9	ZAHEER HUSSAIN	FLAT NO 1, ABBASI CENTRE-NEAR ALI CNG MAIN ROAD, HYDERABAD	LCY	1021-0081-004811-01-2	CURR						PKR					120.00		2010-04-08	No Response
31098	1021	Qasimabad	SD	41304-9789923-7	WAHEED-UL-HASSAN	FLAT NO 7, BLOCK-M-SIDDIQUE PLAZA, UNIT NO 8, HYDERABAD	LCY	1021-0081-004827-01-0	CURR						PKR					120.00		2010-09-22	No Response
31099	1021	Qasimabad	SD	41701-0570387-8	AFSHAN	H.NO 570 PREM NAGAR-STATION ROAD TANDO ALLAH YAR, TANDO ALLAHYAR	LCY	1021-0081-004866-01-7	CURR						PKR					120.00		2010-07-14	No Response
31100	1021	Qasimabad	SD	41306-1846865-0	SANIA	BUNGLOW NO 25/200, ABDULLAH-BUNGLOWS PHASE II, NASEEM, HYDERABAD	LCY	1021-0081-004831-01-6	CURR						PKR					120.00		2010-07-13	No Response
31101	1021	Qasimabad	SD	41303-1555688-9	KAMRAN YASEEN	MUHALLAH MOLANA ILYAS BAGH-COLONY TANDO JAM, HYDERABAD	LCY	1021-0081-004847-01-4	CURR						PKR					120.00		2010-07-09	No Response
31102	1021	Qasimabad	SD	41303-0820058-3	JUNAID	H.NO 1052 TANDO AGHA HYDERABAD-,, HYDERABAD	LCY	1021-0081-004853-01-2	CURR						PKR					120.00		2010-03-29	No Response
31103	1021	Qasimabad	SD	41303-8950612-2	NAFIA BHATTI	WEST LINE BALDIA COLONY-HUR CAMP, HYDERABAD	LCY	1021-0081-004816-01-7	CURR						PKR					120.00		2010-07-12	No Response
31104	1021	Qasimabad	SD	41306-8342915-3	JANOMAL	AGRICULTURAL COMPLEX FLAT NO-B-18, QASIMABAD, HYDERABAD	LCY	1021-0081-004862-01-3	CURR						PKR					120.00		2010-10-05	No Response
31105	1021	Qasimabad	SD	33104-2029690-6	PARVEEN AKHTER	ST JOHN COLONY U.NO.10-HOUSE NO.473 LATIFABAD, HYDERABAD	LCY	1021-0081-005147-01-9	CURR						PKR					120.00		2010-08-30	No Response
31106	1021	Qasimabad	SD	45402-8435447-7	SHAHJAHAN	KERRIA MOHALLAH WARD NO.4-BHIRIA ROAD DISTT NAUSHERO, MORO	LCY	1021-0081-004898-01-5	CURR						PKR					120.00		2010-01-26	No Response
31107	1021	Qasimabad	SD	41304-1762249-7	SAIFUULLAH	HOUSE NO 523 ST.JOHPS COLONY-UNIT NO 10 LATIFABAD, HYDERABAD	LCY	1021-0081-005186-01-6	CURR						PKR					120.00		2010-04-29	No Response
31108	1021	Qasimabad	SD	45302-2035118-1	ABDUL MAJEED	P/O KANDYARO DISTT NAUSHERO-FEROZ MAIN BAZAR MASHALLAH, NAUSHARA	LCY	1021-0081-005657-01-0	CURR						PKR					120.00		2010-04-16	No Response
31109	1021	Qasimabad	SD	41306-7437982-1	JAMSHAID AHMED	HOUSE NO C/52 ABDULLAH VILAZ-HYDERABAD QASIMABAD, HYDERABAD	LCY	1021-0081-005151-01-5	CURR						PKR					120.00		2010-03-13	No Response
31110	1021	Qasimabad	SD	41306-6635680-3	BANDAH ALI KHAN	FLAT NO.07,3RD FLOOR-CHANDIA PLAZA, HYDERABAD	LCY	1021-0077-004306-01-4	PLS						PKR					122.11		2010-08-27	No Response
31111	1021	Qasimabad	SD	41104-4833037-1	MR MUHAMMAD BACHAL MEMON	H.# 9 AHMED BUNGLOWS-NEAR CITIZEN COLONY,, HYDERABAD	LCY	1021-0071-000048-01-7	PLS						PKR					124.11		2010-12-09	No Response
31112	1021	Qasimabad	SD	41306-2077849-6	SHEEBA RAFIQ	H. NO B-49, PHASE II-BLOCK-4, TALUKA QASIM, HYDERABAD	LCY	1021-0081-003921-01-3	CURR						PKR					128.59		2010-06-15	No Response
31113	1021	Qasimabad	SD	41202-8412758-5	MUHAMMAD JUMAN	DAHRI MOHALLAH JOHI, TALUKA-JOHI, DISTT. DADU, DADU	LCY	1021-0081-003676-01-5	CURR						PKR					132.50		2010-05-31	No Response
31114	1021	Qasimabad	SD	41306-4137954-1	JAVED SARWAR	A-41 F.I. VILLAS GULISTAN-E---SAJJAD, HYDERABAD	LCY	1021-0078-005390-01-9	PLS						PKR					137.66		2010-10-28	No Response
31115	1021	Qasimabad	SD	41303-1473903-2,413	DR. AMBER KASHIF & AFFAN AIJAZ MUGHAL	HOUSE # B-53 PHASE # I-QASIMABAD, HYDERABAD	LCY	1021-0081-002389-01-5	CURR						PKR					147.00		2010-10-29	No Response
31116	1021	Qasimabad	SD	41304-4931955-5	BABAR AFZAL BAJWA	HOUSE NO.146/E BLOCK-E-UNIT NO.9 LATIFABAD, HYDERABAD	LCY	1021-0081-005096-01-7	CURR						PKR					150.00		2010-09-15	No Response
31117	1021	Qasimabad	SD	41303-5479680-3	CHAND	H. NO 253, CHIRISTIAN COLONY-PHALELI, HYDERABAD	LCY	1021-0081-003567-01-3	CURR						PKR					154.00		2010-03-17	No Response
31118	1021	Qasimabad	SD	41304-1224118-6	SHEREEN GUL	UNIT NO 09, BLOCK D/14-TANDO MIR GHULAM HUSSAIN, HYDERABAD	LCY	1021-0081-003835-01-8	CURR						PKR					154.00		2010-04-02	No Response
31119	1021	Qasimabad	SD	41303-2089469-1,413	IMRAN ALI SOOMRO &/OR WASEEM	HOUSE NO.C/1596,-MEHLA NAIN KA PIR,CHOTKI GHIT, HYDERABAD	LCY	1021-0081-002982-01-3	CURR						PKR					154.00		2010-01-14	No Response
31120	1021	Qasimabad	SD	41303-2621517-5,341	MUHAMMAD AKIF KHAN / MUHAMMAD ARIF	FLAT NO. 209 BLOCK-B BHITTAI-COMPLEX BHITAI NAGAR QASIMABAD, HYDERABAD	LCY	1021-0081-002526-01-2	CURR						PKR					154.00		2010-02-12	No Response
31121	1021	Qasimabad	SD	41304-1858483-2,429	SABIR HUSSAIN &/OR SADAF ZAHID	HOUSE NO.A/6,AL HUSSAIN PLAZA,-GARDEN EAST,, KARACHI	LCY	1021-0081-003102-01-2	CURR						PKR					162.00		2010-01-14	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31122	1021	Qasimabad	SD	41304-9933751-9	AWAIS	H. NO B-86, MIR FAZAL TOWN-UNIT NO 09, LATIFABAD, HYDERABAD	LCY	1021-0081-003561-01-7	CURR						PKR					166.00		2010-08-31	No Response
31123	1021	Qasimabad	SD	41306-1153608-4	SHAZIA SHAIKH	BANGLOW NO.25/200 ABDULLAH-BUNGLOWS PHASE-II, HYDERABAD	LCY	1021-0081-004830-01-5	CURR						PKR					168.00		2010-07-13	No Response
31124	1021	Qasimabad	SD	41306-4411196-6	ZAINAB AQSA	BUNGLOW NO 06, FARAZ VILLAS-PHASE 1, QASIMABAD, HYDERABAD	LCY	1021-0981-004722-01-3	CURR						PKR					172.00		2010-05-24	No Response
31125	1021	Qasimabad	SD	41303-0574676-2	NUDRAT KHALID	THE CITY SCHOOL,-JINNAH CAMPUS.,PLOT NO-201,, HYDERABAD	LCY	1021-0081-002949-01-3	CURR						PKR					172.56		2010-01-22	No Response
31126	1021	Qasimabad	SD	41303-6739597-0	ASMA HAFEEZ	THE CITY SCHOOL,-JINNAH CAMPUS.,PLOT NO-201,, HYDERABAD	LCY	1021-0081-002947-01-1	CURR						PKR					174.00		2010-11-23	No Response
31127	1021	Qasimabad	SD	45404-0369967-3	FAIQUE AHMED	FLAT NO.12 ASA RESIDENCY-BLOCK-L MAIN ROAD QASIMABAD, HYDERABAD	LCY	1021-0081-005111-01-7	CURR						PKR					182.00		2010-10-11	No Response
31128	1021	Qasimabad	SD	41206-8544146-3	ANWAR KHALID	QUARTER NO. D 52 SRTC COLONY-NEAR OLD WAHDAT COLONY,, HYDERABAD	LCY	1021-0081-005195-01-7	CURR						PKR					188.00		2010-07-14	No Response
31129	1021	Qasimabad	SD	41306-6635680-3	BANDAH ALI KHAN	FLAT NO.07,3RD FLOOR-CHANDIA PLAZA, HYDERABAD	LCY	1021-0081-004306-01-0	CURR						PKR					191.84		2010-02-11	No Response
31130	1021	Qasimabad	SD	42501-1529490-9	ADNAN RAZA	3/A UNIT NO 10 NEAR AIBL BADDI-CHOWK,LATIFABAD, HYDERABAD	LCY	1021-0081-004745-01-1	CURR						PKR					203.00		2010-10-11	No Response
31131	1021	Qasimabad	SD	41306-9023468-3	FAREED AHMED SIDDIQUI	HOUSE NO C-373 PHASE I-QASIMABAD, HYDERABAD	LCY	1021-0081-005366-01-4	CURR						PKR					203.00		2010-08-23	No Response
31132	1021	Qasimabad	SD	44204-7035576-1	ASHIQUE ALI	ALI NAWAZ BALOCH, HOUSE NO 123-AL-ABBAS HOUSING SOCIETY, HYDERABAD	LCY	1021-0081-004873-01-6	CURR						PKR					204.00		2010-07-20	No Response
31133	1021	Qasimabad	SD	41306-1701633-3	BILAL MUSTAFA	H. NO B-16, GUL-E-LATIF-PHASE-1 (B.O.R.H.S), QASIMABAD, HYDERABAD	LCY	1021-0081-004871-01-4	CURR						PKR					204.00		2010-11-04	No Response
31134	1021	Qasimabad	SD	42301-8780331-5	MUSHTAQ AHMED MASTOI	HOUSE NO B-32, GULSHAN-E-HABIB-PHASE I, QASIMABAD, HYDERABAD	LCY	1021-0081-004044-01-3	CURR						PKR					207.00		2010-09-28	No Response
31135	1021	Qasimabad	SD	41306-0715779-6	SADAF ASIF	THE CITY SCHOOL,-JINNAH CAMPUS.,PLOT NO-201,, HYDERABAD	LCY	1021-0081-002943-01-7	CURR						PKR					210.00		2010-04-06	No Response
31136	1021	Qasimabad	SD	41306-9496630-5	AMANULLAH	HOUSE # 10 SHEEDI GHOT-QASIMABAD, HYDERABAD	LCY	1021-0081-001796-01-6	CURR						PKR					216.80		2010-10-29	No Response
31137	1021	Qasimabad	SD	41305-0280834-3	ABDUL KHALIQUE	HAJANO MUHALLAH P.O ODERO-LAL STATION DIST, MATIARI	LCY	1021-0081-005131-01-1	CURR						PKR					220.00		2010-04-10	No Response
31138	1021	Qasimabad	SD	44101-6714772-3	AVAIS AHMED MEMON	B-28 PRINCE TOWN PHASE II-WADHU WAH ROAD QASIMABAD, HYDERABAD	LCY	1021-0081-004855-01-4	CURR						PKR					220.00		2010-07-22	No Response
31139	1021	Qasimabad	SD	44301-3220245-7	KESHAWLAL MENGHWAR	C/O DARAKHSHAN, FALT NO 14-4TH FLOOR, AL-REHMAN ARCADE, HYDERABAD	LCY	1021-0081-004823-01-6	CURR						PKR					220.00		2010-07-13	No Response
31140	1021	Qasimabad	SD	44103-5474531-5	MOHAMMAD ALI	HOUSE NO. C 488 HIRABAD,-MIR PUR KHAS,, MIRPUR KHAS	LCY	1021-0081-005202-01-7	CURR						PKR					220.00		2010-07-14	No Response
31141	1021	Qasimabad	SD	44103-2108964-7	MANOJ KUMAR	H.NO D-398 SCHEME NO 2-SATFI.I.ITE TOWN MIRPURKHAS, MIRPUR KHAS	LCY	1021-0081-005074-01-1	CURR						PKR					220.00		2010-08-31	No Response
31142	1021	Qasimabad	SD	41303-7242214-5	ALAMGIR	Q. NO B-19, SINDH AGRICULTURE-UNIVERSITY COLONY, TANDO JAM	LCY	1021-0081-004903-01-3	CURR						PKR					220.00		2010-07-15	No Response
31143	1021	Qasimabad	SD	41203-5318721-3	FAISAL SIYAL	H. NO C-62, QASIM NAGAR-QASIMABAD, HYDERABAD	LCY	1021-0081-004912-01-4	CURR						PKR					220.00		2010-02-06	No Response
31144	1021	Qasimabad	SD	45402-1310494-1	SHEERAZ KHAN	PAKISTAN BROADCASTING-CORPORATION FM-101, HYDERABAD	LCY	1021-0081-005291-01-4	CURR						PKR					220.00		2010-07-28	No Response
31145	1021	Qasimabad	SD	41306-4835426-5	ABDULLAH KORAI BALOCH	VILLAGE MOHAMMAD RAMZAN-KORAI WADU WAH QASIMABAD, HYDERABAD	LCY	1021-0071-004689-01-0	PLS						PKR					225.51		2010-04-27	No Response
31146	1021	Qasimabad	SD	41303-1529382-1	MASROOR KHAN	NO.13 / 22,1278-KUR PLANI LANE-CHOTKI GHTI, HYDERABAD	LCY	1021-0081-003327-01-3	CURR						PKR					227.00		2010-02-11	No Response
31147	1021	Qasimabad	SD	43203-1376060-7	NAEEM ABBASI	B-41 AL MUSTAFA TOWN,-PHASE 2,QASIMABAD,, HYDERABAD	LCY	1021-0081-003628-01-7	CURR						PKR					240.00		2010-06-02	No Response
31148	1021	Qasimabad	SD	44103-0297316-3	ADEELUDDIN	H. NO 345, VALKART TOWN-MIRPUR KHAS, MIRPUR KHAS	LCY	1021-0081-004916-01-8	CURR						PKR					240.00		2010-07-14	No Response
31149	1021	Qasimabad	SD	42000-0393695-9	HUSSAIN ALLY	HOUSE NO 27,CHAYTON GARDEN,,-AMIL COLONY, SOLDIER BAZ-3 KHI, KARACHI	LCY	1021-0071-002578-01-2	PLS						PKR					243.20		2010-04-15	No Response
31150	1021	Qasimabad	SD	41201-3175574-8,413	SHAFIQUE AHMED / BASHINAN SHAIKH	HOUSE NO. C-219 PHASE I-QASIMABAD, HYDERABAD	LCY	1021-0081-001174-01-4	CURR						PKR					243.50		2010-04-30	No Response
31151	1021	Qasimabad	SD	41204-0955105-3	TAWAKAL KHAN	U-C. KHUNDA KI BASTI BAHAR-COLONY,GHOUSIA COLONY NO.1,, KOTRI	LCY	1021-0081-002831-01-2	CURR						PKR					247.00		2010-09-01	No Response
31152	1021	Qasimabad	SD	41306-3283898-5	NAEEM AHMED	THE CITY SCHOOL JINNAH CAMPUS-PLOT NO.201,SEHRISH NAGAR,, HYDERABAD	LCY	1021-0081-002976-01-6	CURR						PKR					247.40		2010-11-16	No Response
31153	1021	Qasimabad	SD	37405-5550253-9	HAFIZ ABDUL AHAD	OGDCL-FGCP-2-P.O BOX NO 37, HYDERABAD	LCY	1021-0081-003653-01-8	CURR						PKR					247.80		2010-11-24	No Response
31154	1021	Qasimabad	SD	41303-8931263-5	FAZAL MUHAMMAD	HOUSE # 285 BLOCK # 36-LIAQUAT COLONY HYDERABAD, HYDERABAD	LCY	1021-0081-002715-01-1	CURR						PKR					269.00		2010-05-20	No Response
31155	1021	Qasimabad	SD	41306-7871667-7	ASHHAD HUSSAIN	FLAT#3 1ST FLOOR SAIM APPARTME-NT MAIN QASIMABAD ROAD, HYDERABAD	LCY	1021-0081-000961-01-5	CURR						PKR					271.00		2010-05-25	No Response
31156	1021	Qasimabad	SD	45101-6781297-3,413	HAMADULLAH & IFTIKHAR HUSSAIN QURESHI	B-40, AL-MUSTAFA TOWN-PHASE-2, QASIMABAD, HYDERABAD	LCY	1021-0081-003474-01-1	CURR						PKR					272.00		2010-07-16	No Response
31157	1021	Qasimabad	SD	41305-7302361-5	ALLAH DINO	POST OFFICE SEKHAT DISTT-.., MATIARI	LCY	1021-0981-004793-01-8	CURR						PKR					274.00		2010-02-18	No Response
31158	1021	Qasimabad	SD	41306-2889668-1	MUHAMMAD RAMZAN	THE CITY SCHOOL,HOUSE NO.11/A-TALPUR HOUSE NASEEM NAGAR, HYDERABAD	LCY	1021-0981-004488-01-8	CURR						PKR					278.00		2010-08-10	No Response
31159	1021	Qasimabad	SD	43206-8094626-7	GHULAM ABBAS	HOUSE NO A-1/130/11-PHASE 3 QASIMABAD, HYDERABAD	LCY	1021-0081-005481-01-4	CURR						PKR					289.00		2010-12-06	No Response
31160	1021	Qasimabad	SD	41306-4035129-2	SHEEBA	HOUSE NO.B-32,PRINCE TOWN-QASIMABAD,, HYDERABAD	LCY	1021-0081-003198-01-6	CURR						PKR					290.69		2010-09-21	No Response
31161	1021	Qasimabad	SD	41306-4506089-6	MUSARAT PARVEEN	HOUSE # B-86 PHASE # I-BLOCK # 2 QASIMABAD, HYDERABAD	LCY	1021-0081-001486-01-1	CURR						PKR					299.00		2010-08-18	No Response
31162	1021	Qasimabad	SD	41101-6177450-8	SABA AKHTER	MARVI HOSTEL SINDH UNIVERSITY-.., JAMSHORO	LCY	1021-0081-005097-01-8	CURR						PKR					304.00		2010-09-15	No Response
31163	1021	Qasimabad	SD	41201-3974850-3	MUHAMMAD AWAIS ABBASI	HOUSE NO A-75 SHAHBAZ TOWN-NEAR HONDA PALACE QASIMABAD, HYDERABAD	LCY	1021-0081-004843-01-0	CURR						PKR					304.00		2010-07-21	No Response
31164	1021	Qasimabad	SD	41303-7333460-1,413	ABIDA & WALI MOHAMMAD	B-40,AL MUSTAFA TOWN-PHASE 2,QASIMABAD, HYDERABAD	LCY	1021-0081-003540-01-2	CURR						PKR					314.00		2010-06-16	No Response
31165	1021	Qasimabad	SD	41306-8186375-8	SAHAR JATOI	HOUSE NO.A-5 LAB E MEHRAN-NEAR ANWER VILLAZ QASIMABAD,, HYDERABAD	LCY	1021-0081-004181-01-9	CURR						PKR					319.99		2010-03-31	No Response
31166	1021	Qasimabad	SD	45203-0815305-5	MUMTAZ ALI SOOMRO	C-125,QASIMABAD PHASE II-., HYDERABAD	LCY	1021-0081-004079-01-4	CURR						PKR					324.00		2010-07-14	No Response
31167	1021	Qasimabad	SD	41303-8430446-7	WAHID BUX	VILLAGE MUHAMMAD SOOMAR-KHOSO P.O HATRI, HYDERABAD	LCY	1021-0081-004910-01-2	CURR						PKR					335.00		2010-02-15	No Response
31168	1021	Qasimabad	SD	41302-0581297-7	ASHIQUE HUSSAIN	VILLAGE MULOON ISHAQUE-P O TANDO QAISAR,, HYDERABAD	LCY	1021-0081-005201-01-6	CURR						PKR					336.00		2010-04-13	No Response
31169	1021	Qasimabad	SD	41304-4830507-7	KASHIF ALI	9B-B, BLOCK-E, UNIT NO 06-LATIFABAD, HYDERABAD	LCY	1021-0081-004802-01-1	CURR						PKR					340.00		2010-01-08	No Response
31170	1021	Qasimabad	SD	44202-0117651-9	DEWANAND	HOUSE NO 168, D/4 PHASE III-NASIM NAGAR, HYDERABAD	LCY	1021-0081-004442-01-5	CURR						PKR					345.00		2010-05-28	No Response
31171	1021	Qasimabad	SD	41303-3513287-9,413	MUHAMMAD ASIF & MUEENUNDIN	HOUSE NO.319-CHOTKI GHITTI, HYDERABAD	LCY	1021-0081-003093-01-0	CURR						PKR					354.00		2010-01-14	No Response
31172	1021	Qasimabad	SD	42301-3975647-9	ASIF ALI	HOUSE NO-3,STREET NO-2,-UNION QUARTER,CITIZEN COLONY,, HYDERABAD	LCY	1021-0081-002999-01-3	CURR						PKR					355.00		2010-06-28	No Response
31173	1021	Qasimabad	SD	41303-2123816-3	AFFAN AIJAZ MUGHAL	HOUSE NO. B-53,-PHASE-I,QASIMABAD,, HYDERABAD	LCY	1021-0081-003461-01-6	CURR						PKR					360.00		2010-06-14	No Response
31174	1021	Qasimabad	SD	41204-6094753-1	TUHFATULLAH QURESHI	C/O QURESHI GENERAL STORE-JAMSHORO PHATAK DADU, DADU	LCY	1021-0981-004521-01-0	CURR						PKR					364.00		2010-08-17	No Response
31175	1021	Qasimabad	SD	41306-5857082-0	NAVEEN MAZHAR	THE CITY SCHOOL JINNAH CAMPUS-PLOT NO.201,SEHRISH NAGAR,, HYDERABAD	LCY	1021-0081-002978-01-8	CURR						PKR					365.00		2010-08-16	No Response
31176	1021	Qasimabad	SD	41304-2985006-5	SHAKEEL	H. NO 781, CHIRISTIAN COLONY-UNIT NO 5, LATIFABAD, HYDERABAD	LCY	1021-0081-003542-01-4	CURR						PKR					367.00		2010-05-31	No Response
31177	1021	Qasimabad	SD	41304-8993783-3	AQEEL ABBAS RIZVI	54/B UNIT NO.5, NEAR-SANGUM GARDEN LATIFABAD, HYDERABAD	LCY	1021-0071-000014-01-7	PLS						PKR					372.64		2010-06-14	No Response
31178	1021	Qasimabad	SD	45301-8395287-9	REHMAT ULLAH PIRZADA	HOUSE NO B-51, FARAZ VILLAS,-PHASE NO 2, QASIMABAD, HYDERABAD	LCY	1021-0081-001428-01-1	CURR						PKR					378.20		2010-08-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31179	1021	Qasimabad	SD	41304-8597725-6	HASEENA KHATOON	B-54,UNIT NO 05,LATIFABAD-HYDERABAD., HYDERABAD	LCY	1021-0077-004422-01-5	PLS						PKR					382.91		2010-03-25	No Response
31180	1021	Qasimabad	SD	41304-9761248-4	SAIMA AFAQ	HOUSE NO.B-355, UNIT NO.8-LATIFABAD, HYDERABAD., HYDERABAD	LCY	1021-0081-001305-01-3	CURR						PKR					397.62		2010-01-02	No Response
31181	1021	Qasimabad	SD	42201-0400262-0,423	YOUSUF ALI & NOOR BANO	FLAT NO.18,3RD FLOOR,-SADAF PLAZA,SADDAR CANTT., HYDERABAD	LCY	1021-0081-003316-01-0	CURR						PKR					409.00		2010-02-11	No Response
31182	1021	Qasimabad	SD	41305-0370712-1	DHANI BUX SOHO	BANGLOW NO A-37 GULISTAN-E--SAJJAD NEAR RAJPUTANA HOSPITAL, HYDERABAD	LCY	1021-0081-005492-01-7	CURR						PKR					410.00		2010-12-18	No Response
31183	1021	Qasimabad	SD	41305-7016596-8	SALMA QURATULAIN	HOUSE NO.7 ARSH HOMES-NEAR GIRLS COLLEGE, HYDERABAD	LCY	1021-0081-005998-01-9	CURR						PKR					412.00		2010-07-22	No Response
31184	1021	Qasimabad	SD	41504-0422231-1	ZUBAIR AHMED	BABAN SHAH COLONY-WAHADAT COLONY, HYDERABAD	LCY	1021-0081-005369-01-7	CURR						PKR					420.00		2010-07-26	No Response
31185	1021	Qasimabad	SD	41201-4505767-9	KHADIM HUSSAIN	JAMALI COLONY NEAR FISHRIES-OFFICE, DADU	LCY	1021-0081-005056-01-9	CURR						PKR					420.00		2010-10-26	No Response
31186	1021	Qasimabad	SD	41204-3567855-9	NISAR AHMED	BEHRYA VILLAGE SANDOZ ROAD-C/O SHAHID AND SONS GENERAL, JAMSHORO	LCY	1021-0081-004948-01-6	CURR						PKR					420.00		2010-10-04	No Response
31187	1021	Qasimabad	SD	41205-0226407-7	MALHAR KHAN JATOI	FLAT NO.MD-3 AGRICULTURE-COMPLEX, HYDERABAD	LCY	1021-0081-004945-01-3	CURR						PKR					420.00		2010-07-16	No Response
31188	1021	Qasimabad	SD	44204-5398953-9	IMDAD HUSSAIN	ALI NAWAZ BALOCH, HOUSE NO 123-AL-ABBAS HOUSING SOCIETY, HYDERABAD	LCY	1021-0081-004870-01-3	CURR						PKR					420.00		2010-07-15	No Response
31189	1021	Qasimabad	SD	41306-2447459-7	SALEEM ULLAH	HOUSE NO.E-72, AL-SHAHBAZ-COLONY WAHDAT COLONY,, HYDERABAD	LCY	1021-0081-004375-01-3	CURR						PKR					420.00		2010-02-02	No Response
31190	1021	Qasimabad	SD	41306-6568627-7	SHAHZAD ALI QURESHI	HOUSE NO.A-86 AL MUSTAFA-TOWN PHASE-II QASIMABAD,, HYDERABAD	LCY	1021-0081-004140-01-0	CURR						PKR					420.00		2010-01-25	No Response
31191	1021	Qasimabad	SD	41306-8111185-7	MUHAMMAD YOUSIF	HOUSE NO 40 HADI NAGAR-QASIMABAD, HYDERABAD	LCY	1021-0081-005071-01-8	CURR						PKR					420.00		2010-03-15	No Response
31192	1021	Qasimabad	SD	44203-2216102-1	ASAD SALEEM	CHAK NO.5 DISTT AND TEHSIL-SANGHAR, SANGHAR	LCY	1021-0081-004946-01-4	CURR						PKR					420.00		2010-02-09	No Response
31193	1021	Qasimabad	SD	43104-2586787-9	GUL HASSAN	HOUSE NO C 74 HYDERABAD TOWN-PHASE II, HYDERABAD	LCY	1021-0081-005354-01-0	CURR						PKR					420.00		2010-06-25	No Response
31194	1021	Qasimabad	SD	41506-0379119-3	SADAR DDIN	THANDI SARAK WAHADAT COLONY-COMPLEX NO.B-24 AGRICULTURE, HYDERABAD	LCY	1021-0081-005209-01-4	CURR						PKR					420.00		2010-04-05	No Response
31195	1021	Qasimabad	SD	41306-2389075-1	ASGHAR ALI	A-22/ BUKHTAWAR COLONY-BEHIND SAMINA BUNGLOWS, HYDERABAD	LCY	1021-0081-005063-01-8	CURR						PKR					420.00		2010-06-11	No Response
31196	1021	Qasimabad	SD	41409-0938678-7	MUHAMMAD ANWER	OFFICE NO.2 FAZAL HEIGTHS,-MAIN QASIMABAD ROAD, HYDERABAD	LCY	1021-0081-005356-01-2	CURR						PKR					420.00		2010-06-25	No Response
31197	1021	Qasimabad	SD	41302-8986121-8	ZANEERA NAEEM PATHAN	FAREED PLAZA FLAT NO D/20-LIAQUAT COLONY, HYDERABAD	LCY	1021-0081-005475-01-6	CURR						PKR					420.00		2010-09-23	No Response
31198	1021	Qasimabad	SD	41206-5076638-1	ALI SHER	C/O AZIZ ULLAH MEMON SHOP-KEEPER, P.O BOBLIK, JAMSHORO	LCY	1021-0081-003622-01-1	CURR						PKR					425.00		2010-04-21	No Response
31199	1021	Qasimabad	SD	41305-1488388-1	GHULAM MUSTAFA	CHAIKH MUHALLAH BHIT SHAH,-TALUKA HALA,DISTRICT.MATIARI,, HYDERABAD	LCY	1021-0081-003148-01-6	CURR						PKR					430.00		2010-11-10	No Response
31200	1021	Qasimabad	SD	41303-1309551-9,413	M.SIDDIQUE QURESHI &/OR SUMERA A.SAMAD	FLAT NO.24,SADAF COMPLEX,-SADDAR,, HYDERABAD	LCY	1021-0081-003018-01-9	CURR						PKR					444.00		2010-01-14	No Response
31201	1021	Qasimabad	SD	41303-3586293-3,413	MALIK RIAZ MUHAMMAD KHAN & SHABANA RIAZ	FLAT NO.5,SADAF COMPLEX,-SADDAR,, HYDERABAD	LCY	1021-0081-003017-01-8	CURR						PKR					449.00		2010-01-14	No Response
31202	1021	Qasimabad	SD	41306-2449585-3	HAJI MUHAMMAD SIDDIQUE	FLAT # 29-4,-SAIM LUXURY APPARTMENT,, HYDERABAD	LCY	1021-0081-000625-01-8	CURR						PKR					462.06		2010-10-25	No Response
31203	1021	Qasimabad	SD	41303-9386939-5,413	MUHAMMAD SOHAIL &/OR MUHAMMAD RASHID	C/O HUSSAINI TEA STORE-SERWER QUGI LANE,, HYDERABAD	LCY	1021-0081-002810-01-7	CURR						PKR					469.00		2010-01-14	No Response
31204	1021	Qasimabad	SD	41304-0834759-1,413	MUHAMMAD NADEEM SHAIKH / MUHAMMAD FARAZ	C/O HUSSAINI TEA STORE,-SERWER QULI LANE,, HYDERABAD	LCY	1021-0081-002963-01-0	CURR						PKR					469.00		2010-01-14	No Response
31205	1021	Qasimabad	SD		FARZANA MEMON-	QASIMABAD	LCY			UZAIR ABID(M)FARZANA MEMON(G)A/C CLOSED	PO	14005889	31-Mar-10	OT	PKR					471.00		2010-03-31	No Response
31206	1021	Qasimabad	SD	41303-0442574-7,423	HAMEED RAZA & MUHAMMAD FARAZ	C/O HUSSANI TEA STORE-SERWER QUBI LANE, HYDERABAD	LCY	1021-0081-002659-01-2	CURR						PKR					474.00		2010-01-14	No Response
31207	1021	Qasimabad	SD	41303-5737736-2	KAMLA RATHI	B.NO.27, BHITTAI NAGAR-..., HYDERABAD	LCY	1021-0081-003812-01-1	CURR						PKR					482.00		2010-04-28	No Response
31208	1021	Qasimabad	SD		LUBNA MEHMOOD	H.#. 3 FARAZ VILLAZ,-PHASE-I, QASIMABAD, HYDERABAD	LCY	1021-0081-000714-01-6	CURR						PKR					485.00		2010-01-30	No Response
31209	1021	Qasimabad	SD	45206-5684220-7	MUHAMMAD AKRAM	C.T 72 RBB COLONY-JAMSHORO,, JAMSHORO	LCY	1021-0081-004397-01-9	CURR						PKR					503.00		2010-02-22	No Response
31210	1021	Qasimabad	SD	41308-1855124-1	JAVED IQBAL MEMON	HOUSE NO H-5, HYDER COLONY-OPP. ANWER VILLAS, HYDERABAD	LCY	1021-0081-003315-01-9	CURR						PKR					505.40		2010-05-17	No Response
31211	1021	Qasimabad	SD	41303-1493978-9,413	MOHAMMAD KAMRAN SHEIKH / HAFIZUR REHMAN	HOUSE NO.A/98,-HASSAN ALI AFENDI TOWN, HYDERABAD	LCY	1021-0081-003271-01-6	CURR						PKR					509.00		2010-01-14	No Response
31212	1021	Qasimabad	SD	41201-1569518-9	M/S RELIANCE CONSTRUCTION COMPANY	BUNGLOW NO. 106 SINDHI MUSLIM-HOUSING SOCIETY QASIMABAD, HYDERABAD	LCY	1021-0081-002307-01-7	CURR						PKR					515.00		2010-11-02	No Response
31213	1021	Qasimabad	SD	54400-1511756-5	SHAMSULLAH KAKAR	SSGC STORE DEPTT: OPP:-NEW IDGAH NATIONAL HIGHWAY, HYDERABAD	LCY	1021-0081-002675-01-2	CURR						PKR					517.00		2010-12-30	No Response
31214	1021	Qasimabad	SD	41306-2450394-1	MAQSOOD AHMED MEMON	HOUSE NO A-52, WAHDAT COLONY-HYDERABAD, HYDERABAD	LCY	1021-0081-000806-01-7	CURR						PKR					519.81		2010-08-05	No Response
31215	1021	Qasimabad	SD	41303-6973866-3,413	SAQIB ABDUL SAMMAD &/OR SYED IMRAN ALI	IQBAL BOOK DEPOT-PHULELI PAR BHATTI ROAD,, HYDERABAD	LCY	1021-0081-002802-01-7	CURR						PKR					532.00		2010-01-14	No Response
31216	1021	Qasimabad	SD	41301-2048804-9,413	RABDINO KHAN & KHURSHEED BEGUM	PATHAN GOTH,GIDDU HUSSAINABAD-., HYDERABAD	LCY	1021-0081-003347-01-7	CURR						PKR					533.75		2010-12-30	No Response
31217	1021	Qasimabad	SD	41306-2457571-3	M/S. UQAB BAKERS	SHOP NO. E-4 SHAHBAZ ARCADE-MAIN ROAD QASIMABAD, HYDERABAD	LCY	1021-0081-002345-01-3	CURR						PKR					557.04		2010-11-16	No Response
31218	1021	Qasimabad	SD	41305-4266658-1	ABDUL HUSSAIN DERO	NIGHAE LATIF MEDICAL STORE-SHAHI BAZAR BHIT SHAH, MATIARI	LCY	1021-0981-004795-01-0	CURR						PKR					573.00		2010-03-19	No Response
31219	1021	Qasimabad	SD	41306-7270485-3	GHULAM ALI	H NO.43, KHAIR SHAH JO PIR-., HYDERABAD	LCY	1021-0081-003169-01-1	CURR						PKR					592.00		2010-12-03	No Response
31220	1021	Qasimabad	SD	41306-2450350-5	HAJI ABDUL RAHEEM	BANGLOW NO. B-41 PHASE I-QASIMABAD, HYDERABAD	LCY	1021-0081-002502-01-4	CURR						PKR					609.50		2010-02-01	No Response
31221	1021	Qasimabad	SD	41308-0477807-2	SHABANA D/O MOULA BUX BHATTI	FLAT NO.5-6 BLOCK-H,-ABDULLAH CENTER QASIMABAD, HYDERABAD	LCY	1021-0071-000506-01-2	PLS						PKR					620.67		2010-06-18	No Response
31222	1021	Qasimabad	SD	41306-2449585-3	AHSAN PHOTO STATE	SAIM PLAZA,MAIN ROAD,-QASIMABAD, HYDERABAD	LCY	1021-0081-003975-01-7	CURR						PKR					630.00		2010-07-21	No Response
31223	1021	Qasimabad	SD	41303-5133027-3,443	GHOOMAL & MUHAMMAD ASLAM	C/O AMEET KIRYANA STORE OPP:-HAPPY HOMES, QASIMABAD HYD., HYDERABAD	LCY	1021-0081-002236-01-1	CURR						PKR					639.00		2010-03-30	No Response
31224	1021	Qasimabad	SD	42201-4925307-3	MUHAMMAD MAROOF	FLAT NO.F4,-ABBAS HEIGHTS, QASIMABAD ,, HYDERABAD	LCY	1021-0081-003820-01-1	CURR						PKR					680.65		2010-03-08	No Response
31225	1021	Qasimabad	SD	41306-9938814-3	TAHIR SAEED	H.NO C-180 OLD WAHDAT COLONY-HYDERABAD, HYDERABAD	LCY	1021-0071-004558-01-2	PLS						PKR					707.32		2010-01-20	No Response
31226	1021	Qasimabad	SD	41306-0569802-7	ALLAH DINO	POST OFFICE BHAITI NAGAR,-BACHAL KHAN CHANDIO,, HYDERABAD	LCY	1021-0081-000615-01-6	CURR						PKR					720.00		2010-10-08	No Response
31227	1021	Qasimabad	SD	41308-8211899-5	SARFARAZ AHMED	HOUSE NO A-99, GULSHAN-E-SEHER-QASIMABAD, HYDERABAD	LCY	1021-0081-003659-01-4	CURR						PKR					730.00		2010-02-01	No Response
31228	1021	Qasimabad	SD	45203-7451162-3	MR UBED ULLAH SHAIKH	B-8-WAPDA WATER WING COLONY,, HYDERABAD	LCY	1021-0072-000362-75-7	PLS						PKR					743.95		2010-10-07	No Response
31229	1021	Qasimabad	SD	41303-7090022-8	SADIA	HOUSE NO.238-BLOCK-B,UNIT NO.5, HYDERABAD	LCY	1021-0081-003218-01-1	CURR						PKR					767.00		2010-04-08	No Response
31230	1021	Qasimabad	SD	41305-0554148-7	RANO	DEH PANO UC-2 KHUDA DINO-SHAH P.O MATIARI DISTT, MATIARI	LCY	1021-0081-005659-01-2	CURR						PKR					803.00		2010-04-15	No Response
31231	1021	Qasimabad	SD	43103-1408241-9	ABDUL FATTAH	B-23 PHASE-II,-NASEEM NAGAR,, HYDERABAD	LCY	1021-0071-000378-01-6	PLS						PKR					868.90		2010-01-04	No Response
31232	1021	Qasimabad	SD	41306-9845555-1	SABIR ALI	B-23 FARAZ VILLAZ PHASE-I-MAIN ROAD QASIMABAD, HYDERABAD	LCY	1021-0081-004889-01-4	CURR						PKR					920.00		2010-08-02	No Response
31233	1021	Qasimabad	SD	43104-8941798-1	ALLAH DINO	PLOT NO 126 D-11-GULSHAN-E-MEHRAN PHASE II, HYDERABAD	LCY	1021-0081-004937-01-3	CURR						PKR					920.00		2010-07-15	No Response
31234	1021	Qasimabad	SD	41409-8225251-5	M/S NATIONAL ENGINEERING WORKS	B-135, UNIT NO 02, HASHIMABAD-CO-OPERATIVE HOUSING SOCIETY,, THATTA	LCY	1021-0981-004711-01-0	CURR						PKR					920.00		2010-03-10	No Response
31235	1021	Qasimabad	SD	41306-5247151-0	NITASHA ALI MEMON	HOUSE NO.F-1141/1 STATION-ROAD, HYDERABAD	LCY	1021-0081-005285-01-6	CURR						PKR					920.00		2010-05-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31236	1021	Qasimabad	SD	44302-5004445-9	ASSADULLAH	FLAT NO 25 3RD FLOOR SAIM-APPARTMENTS MAIN ROAD, HYDERABAD	LCY	1021-0081-005130-01-0	CURR						PKR					920.00		2010-03-01	No Response
31237	1021	Qasimabad	SD	91400-0146621-1	ANWER HUSSAIN BALOCH	26 SULTAN SHAH COLONY-KALI MORI PAR, HYDERABAD	LCY	1021-0081-005177-01-5	CURR						PKR					920.00		2010-03-18	No Response
31238	1021	Qasimabad	SD	41304-1367223-3,413	SADRULDIN & IMTIAZ	C/O AMEET KIRYANA STORE OPP:-HAPPY HOMES, HYDERABAD., HYDERABAD	LCY	1021-0081-002737-01-2	CURR						PKR					934.00		2010-02-12	No Response
31239	1021	Qasimabad	SD	41206-0700576-1	IRFAN AHMED SOOMRO	IRFAN AHMED SOOMRO-QUARTER # D-52, SRTC COLONY, HYDERABAD	LCY	1021-0071-005383-01-2	PLS						PKR					980.18		2010-07-06	No Response
31240	1021	Qasimabad	SD	41306-0597287-5	WALI MUHAMMAD BULADI	134-D/4 NASEEM NAGAR-PHASE-III QASIMABAD, HYDERABAD	LCY	1021-0071-000298-01-9	PLS						PKR					1,037.38		2010-09-21	No Response
31241	1021	Qasimabad	SD	41306-0762328-0	AISHA HANIF	D-5, GMB, HOUSING SOCIETY-QASIMABAD, HYDERABAD, HYDERABAD	LCY	1021-0071-000826-01-9	PLS						PKR					1,071.69		2010-11-01	No Response
31242	1021	Qasimabad	SD	41306-9121827-9,453	M/S CEMICO ENGINEERS & CONTRAC	B-4, HYDERABAD TOWN, PHASE-L-QASIMABAD., HYDERABAD	LCY	1021-0081-000261-01-8	CURR						PKR					1,073.00		2010-02-03	No Response
31243	1021	Qasimabad	SD	41306-9393816-5	RAHIM BUX SHAIKH	BUNGLOW NO 100/H, PHASE-1-QASIMABAD, HYDERABAD	LCY	1021-0981-004706-01-3	CURR						PKR					1,101.00		2010-01-18	No Response
31244	1021	Qasimabad	SD	41306-1711080-2	SAMINA RAJPAR	FLAT# 207 2ND FLOOR H-D-A APP:-OPP: SABA AVENUE QASIMABAD, HYDERABAD	LCY	1021-0081-002291-01-8	CURR						PKR					1,120.00		2010-05-17	No Response
31245	1021	Qasimabad	SD	41303-3196734-9	ZULFIQAR ALI NAHYON	THE CITY SCHOOL,-JINNAH CAMPUS,,PLOT NO.-201,, HYDERABAD	LCY	1021-0081-002944-01-8	CURR						PKR					1,131.37		2010-05-10	No Response
31246	1021	Qasimabad	SD	41306-9767201-2,413	CHAND BIBI & FAKHAR-U-NISA	HOUSE NO.534 PHASE-I-BLOCK-C QASIMABAD, HYDERABAD	LCY	1021-0081-005182-01-2	CURR						PKR					1,134.00		2010-04-21	No Response
31247	1021	Qasimabad	SD	45208-2059080-5	FAROOQUE AHMED SHAIKH	FLAT NO.A-52,NASEEM APPT-NEAR HDA OFFICE,PHASE I, HYDERABAD	LCY	1021-0081-004298-01-9	CURR						PKR					1,214.50		2010-11-15	No Response
31248	1021	Qasimabad	SD	41306-2380454-4	ZEENAT BANO	HOUSE NO.23,HADI NAGAR-QASIMABAD., HYDERABAD	LCY	1021-0074-003091-01-9	PLS						PKR					1,271.03		2010-09-09	No Response
31249	1021	Qasimabad	SD	41306-4571922-1	MUHAMMAD AYOOB ABBASI	B. NO A-4/200, ABDULLAH TOWN-QASIMABAD, HYDERABAD	LCY	1021-0077-003918-01-2	PLS						PKR					1,275.68		2010-07-05	No Response
31250	1021	Qasimabad	SD	42507-0340623-1	MAHESH KUMAR DINANI	S.B TRADERS ANAJ MANDI-HYDERABAD, HYDERABAD	LCY	1021-0071-004603-01-8	PLS						PKR					1,556.48		2010-10-07	No Response
31251	1021	Qasimabad	SD	41306-7435732-7	GHAZANFER RAZA ABBASI	H.NO 2/3 BLOCK B-MEMON NAGAR QASIMABAD, HYDERABAD	LCY	1021-0071-005415-01-2	PLS						PKR					1,572.64		2010-09-29	No Response
31252	1021	Qasimabad	SD	41306-8096150-7	GHULAM MUHAMMAD	H.#. B-23 GREEN HOMES,-ADJECENT LUCID KIDS ACADEMY,, HYDERABAD	LCY	1021-0071-000230-01-9	PLS						PKR					1,605.88		2010-07-02	No Response
31253	1021	Qasimabad	SD	41303-1542919-1,442	SINDH HEALTH ORGANISATION HYD	E-11 GULISTAN-E-SAJJAD,-NEAR RAJPUTANA HOSPITAL,, HYDERABAD	LCY	1021-0081-000358-01-4	CURR						PKR					1,724.80		2010-05-17	No Response
31254	1021	Qasimabad	SD	41305-0532242-6	FAIZA SARHANDI	H NO.A-29 KEHKASHAN HOUSING-SCHEME QASIMABAD, HYDERABAD	LCY	1021-0081-001938-01-8	CURR						PKR					1,758.00		2010-04-13	No Response
31255	1021	Qasimabad	SD	45303-2980501-8	KHURSHEED SALEEM	MIAN HOUSE SOCIETY LINK-ROAD,, NAWABSHAH	LCY	1021-0071-004390-01-0	PLS						PKR					1,784.18		2010-04-01	No Response
31256	1021	Qasimabad	SD	44101-0708453-7	MIR IMRAN AHMED	B-108 NASEEM NAGAR I QASIMABAD-., HYDERABAD	LCY	1021-0981-004681-01-3	CURR						PKR					1,940.00		2010-08-16	No Response
31257	1021	Qasimabad	SD	41306-4300185-2	NADIA ABBASI	ABBASI HOUSE A-57 GOVT-EMPLOYEES SOCIETY QASIMABAD, HYDERABAD	LCY	1021-0081-001223-01-8	CURR						PKR					1,985.80		2010-09-21	No Response
31258	1021	Qasimabad	SD		M/S. SUI SOUTHERN GAS COMPANY LTD-HYDERABAD.	HYDERABAD	LCY			TAHIR ALI MEMON	PO	14006374	11-Aug-10	OT	PKR					2,000.00		2010-08-11	No Response
31259	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	HYDERABAD	LCY			M/S FAZAL & BROTHER'S	PO	14006293	19-Jul-10	PRO	PKR					2,000.00		2010-07-19	No Response
31260	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	HYDERABAD	LCY			M/S FAZAL & BROTHER'S	PO	14006294	19-Jul-10	PRO	PKR					2,000.00		2010-07-19	No Response
31261	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	HYDERABAD	LCY			M/S FAZAL & BROTHER'S	PO	14006295	19-Jul-10	PRO	PKR					2,000.00		2010-07-19	No Response
31262	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	HYDERABAD	LCY			M/S FAZAL & BROTHER'S	PO	14006296	19-Jul-10	PRO	PKR					2,000.00		2010-07-19	No Response
31263	1021	Qasimabad	SD		PROJECT DIRECTOR HDP HYDERABAD-	HYDERABAD	LCY			M/S FAZAL & BROTHER'S	PO	14006297	19-Jul-10	PRO	PKR					2,000.00		2010-07-19	No Response
31264	1021	Qasimabad	SD	41306-1394017-4	MRS. LAILA ASLAM	HOUSE NO.C-282-PHASE-1 QASIMABAD, HYDERABAD	LCY	1021-0081-003171-01-5	CURR						PKR					2,098.00		2010-04-30	No Response
31265	1021	Qasimabad	SD	41308-5109710-7	JUMA SOOMRO	VILLAGE TAHIR MUHAMMAD SOOMRO,-QASIMABAD, DIVISION, HYDERABAD	LCY	1021-0071-000341-01-3	PLS						PKR					2,581.33		2010-04-02	No Response
31266	1021	Qasimabad	SD	41203-9688128-1	ABDUL GHAFFAR	HOUSE NO 63, BHITTAI TOWN-QASIMABAD, HYDERABAD	LCY	1021-0081-004457-01-2	CURR						PKR					2,711.00		2010-05-04	No Response
31267	1021	Qasimabad	SD	44303-9799827-8,443	GEETA BAI / DEVI	FLAT NO 21 SAKHI WAHAB COMPLEX-SADDAR HYDERABAD., HYDERABAD	LCY	1021-0081-002231-01-6	CURR						PKR					3,196.43		2010-12-06	No Response
31268	1021	Qasimabad	SD	41303-1528050-3	NOOR-UL-AMIN	NOOR-UL-AMEEN TRADERS-SHOP.D-03/01,NEAR, HYDERABAD	LCY	1021-0081-003427-01-4	CURR						PKR					3,277.90		2010-10-29	No Response
31269	1021	Qasimabad	SD	41101-2336758-3	IMDAD ALI S/O DHANO	C-315 GULISTAN-E-SAJAD,-JAMSHORO ROAD,, HYDERABAD	LCY	1021-0071-000082-01-9	PLS						PKR					3,462.34		2010-05-24	No Response
31270	1021	Qasimabad	SD	41306-5754900-3	NAZIR AHMED UMRANI	HNO.A-7,HYDERABAD TOWN,-PHASE-I,NEAR GOAL MASJID,, HYDERABAD	LCY	1021-0071-003984-01-6	PLS						PKR					3,478.13		2010-04-27	No Response
31271	1021	Qasimabad	SD		D.O EDUCATION WORKS & SERVICE TANDO ALAHYAR-	TANDO ALLAYAR	LCY			M/S KUMAIL CONSTRUCTION COMPANY	PO	14005845	17-Mar-10	OT	PKR					3,600.00		2010-03-17	No Response
31272	1021	Qasimabad	SD	41203-6335167-2	ANAM NAZ SAND	C/O MANSOOR ALI BHATTI-BARRAGE COLONY H.NO C-16, HYDERABAD	LCY	1021-0081-004850-01-9	CURR						PKR					3,620.00		2010-07-08	No Response
31273	1021	Qasimabad	SD	41504-0608844-0	RASHINA SAHARAN	CITY SCHOOL-JINNAH CAMPUS, HYDERABAD	LCY	1021-0081-003310-01-4	CURR						PKR					3,866.00		2010-08-16	No Response
31274	1021	Qasimabad	SD	41306-5128930-6	NASREEN AKHTAR	HOUSE NO D-160-161, PHASE II-QASIMABAD, HYDERABAD	LCY	1021-0074-003912-01-3	PLS						PKR					3,891.38		2010-09-01	No Response
31275	1021	Qasimabad	SD	41306-6347676-7	NAIMATULLAH SHAIKH	D-18 PRINCE TOWN PHASE-L-MAIN ROAD WADHUWAH, HYDERABAD	LCY	1021-0071-000039-01-6	PLS						PKR					4,258.63		2010-12-24	No Response
31276	1021	Qasimabad	SD	41304-7324378-7	S.S.TRADERS & ENTERPRISES	GULSHAN-E-BAKHTAWAR PHASE II-BANGLOW NO 32 NASEEM NAGAR, HYDERABAD	LCY	1021-0081-005571-01-3	CURR						PKR					4,804.00		2010-12-03	No Response
31277	1021	Qasimabad	SD	41307-9119910-3	ZAHID HUSSAIN	H NO.4851 MUHALA AKBER-COLONY NEAR BIJLI GHAR HYD RD, TANDO ALLAHYAR	LCY	1021-0081-002729-01-7	CURR						PKR					6,192.50		2010-06-29	No Response
31278	1021	Qasimabad	SD	41304-9900519-1,413	PIRBHU LAL / TILOK CHAND	H NO. B-14 POWER WING WAPDA-COLONY HYDERABAD, HYDERABAD	LCY	1021-0081-001927-01-5	CURR						PKR					6,952.70		2010-05-11	No Response
31279	1021	Qasimabad	SD	41303-1498815-5	GHULAM MUSTAFA ARAIN	FLAT NO.06,SAKINA SQUARE-HYDER CHOWK,, HYDERABAD	LCY	1021-0081-004078-01-3	CURR						PKR					7,378.17		2010-10-14	No Response
31280	1021	Qasimabad	SD		P.D FOREST	HYDERABAD	LCY			FUNDING A/C CALL DEPOSIT	CD	4323	21-May-10	OT	PKR					8,000.00		2010-05-22	No Response
31281	1021	Qasimabad	SD		P.D FOREST	HYDERABAD	LCY			FUNDING A/C CALL DEPOSIT	CD	4321	21-May-10	OT	PKR					8,000.00		2010-05-22	No Response
31282	1021	Qasimabad	SD		P.D FOREST	HYDERABAD	LCY			FUNDING A/C CALL DEPOSIT	CD	4322	21-May-10	OT	PKR					8,000.00		2010-05-22	No Response
31283	1021	Qasimabad	SD	41303-1461849-4,413	HAJI MUHAMMAD HUSSAIN / SHEERIN	NO.B / 08, ZAINABIA PLAZA,-DADAN SHAH MARKET,, HYDERABAD	LCY	1021-0081-003329-01-5	CURR						PKR					9,209.00		2010-02-11	No Response
31284	1021	Qasimabad	SD	41104-4205634-4	IRSHAD	BANGLOW NO.A-22-GMB HOUSING SOCIETY, HYDERABAD	LCY	1021-0081-003721-01-1	CURR						PKR					9,800.00		2010-12-09	No Response
31285	1021	Qasimabad	SD		PROJECT DIRECTOR POLICE PRISIONER HYD-	HYDERABAD	LCY			JUMANI BUILDERS	PO	14005989	22-Apr-10	PRO	PKR					10,000.00		2010-04-22	No Response
31286	1021	Qasimabad	SD		GULISTAN-E-SARMAST HOUSING SCHEME HDA HYD-	HYDERABAD	LCY			TANWEER	PO	14005850	17-Mar-10	OT	PKR					10,000.00		2010-03-17	No Response
31287	1021	Qasimabad	SD	41302-8432794-9	SHAMSHIR AHMED	HOUSE NO.G-954,PUNJABI PARA,-NEW CLOTH MARKET,, HYDERABAD	LCY	1021-0081-004102-01-4	CURR						PKR					10,369.16		2010-10-14	No Response
31288	1021	Qasimabad	SD		PROJECT DIRECTOR POLICE PRISIONER HYD-	HYDERABAD	LCY			M/S ZULQERNAIN & BROTHERS	PO	14005988	22-Apr-10	PRO	PKR					18,000.00		2010-04-22	No Response
31289	1021	Qasimabad	SD		D O ROADS MITTHI-	MITHI	LCY			JUMANI BUILDERS	PO	14006774	4-Dec-10	OT	PKR					20,000.00		2010-12-04	No Response
31290	1021	Qasimabad	SD	41306-1736836-0,413	LAIQ AHMED / HUMA KHALIDA	HOUSE NO. C-49 DIPLAI MEMON-COLONY QASIMABAD, HYDERABAD	LCY	1021-0081-002026-01-1	CURR						PKR					24,214.00		2010-04-07	No Response
31291	1021	Qasimabad	SD	42501-7263680-2,413	SHAHZAD AHMED MEMON &SANIA SHAHZAD MEMON	HOUSE NO A-42, DILPAI MEMON-HOUSING SOCIETY, QASIMABAD, HYDERABAD	LCY	1021-0071-004724-01-4	PLS						PKR					25,618.30		2010-06-07	No Response
31292	1021	Qasimabad	SD	42301-0647124-5,413	M.H PANHWAR TRUST	157-C,UNIT NO.-2,-LATIFABAD,, HYDERABAD	LCY	1021-0081-003124-01-8	CURR						PKR					52,021.46		2010-06-30	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31293	1021	Qasimabad	SD	41306-2445434-1	FARMAN ALI PIRZADA	B-1 HYDERABAD TOWN,-PHASE-I QASIMABAD, HYDERABAD	LCY	1021-0071-000197-01-7	PLS						PKR					116,545.01		2010-08-30	No Response
31294	1022	North Karachi Industrial Area	SD	35202-7407804-3	SHAHID NADEEM	FLAT NO 126-A SEC 12-A SCH 33-GUL VIEW ABUL HASAN ISPAHANI, KARACHI	LCY	1022-0081-002790-01-4	CURR						PKR					0.75		2010-10-27	No Response
31295	1022	North Karachi Industrial Area	SD	42101-1833381-9	RAHIM	A-18, LAKHANI TOWERS-258 LOBO ST., KARACHI	LCY	1022-0081-003351-01-5	CURR						PKR					2.75		2010-01-13	No Response
31296	1022	North Karachi Industrial Area	SD	42101-8841112-7	MOHAMMAD YOUSUF	HOUSE NO.1,BLOCK 69-SECTOR 11-G,NEW KARACHI, KARACHI	LCY	1022-0081-000859-01-2	CURR						PKR					5.00		2010-08-24	No Response
31297	1022	North Karachi Industrial Area	SD	41304-5120936-5	FURQAN	HOUSE NO L-82 SEC 11-J-NORTH KARACHI NEAR GULSHAN, KARACHI	LCY	1022-0081-003755-01-3	CURR						PKR					5.60		2010-05-04	No Response
31298	1022	North Karachi Industrial Area	SD	42000-0428509-7	SAMIULLAH	C/O M/S GULZAR HOSIERY AND-PROCESS,PLOT 9,10& 11,SEC.12-D,, KARACHI	LCY	1022-0071-000635-01-0	PLS						PKR					9.83		2010-08-19	No Response
31299	1022	North Karachi Industrial Area	SD	42101-1395342-3	CROWN APPAREL	PLOT NO 23/2, SECTOR 6-A-NORTH KARACHI, KARACHI	LCY	1022-0081-003568-01-6	CURR						PKR					10.00		2010-10-13	No Response
31300	1022	North Karachi Industrial Area	SD	42101-4390980-3	M NUSRAT ALI	A-625/12-F.B. AREA, GULBERG, KARACHI	LCY	1022-0081-001997-01-1	CURR						PKR					13.28		2010-02-11	No Response
31301	1022	North Karachi Industrial Area	SD	42101-1713883-1	SYED KASHIF HAIDER	HOUSE NO.-48/1, SECTOR-11-G,-NEW KARACHI,, KARACHI	LCY	1022-0071-002523-01-9	PLS						PKR					16.33		2010-09-21	No Response
31302	1022	North Karachi Industrial Area	SD	42201-3992095-3	NOOR ZAMAN	M/S GULZAR HOSIERY & PROCESS-PLOT NO 9-10-11, SECTOR 12-D, KARACHI	LCY	1022-0071-000628-01-1	PLS						PKR					17.35		2010-09-29	No Response
31303	1022	North Karachi Industrial Area	SD	12201-4814869-9	FAZAL UR REHMAN	C/O GULZAR HOSIERY PLOT 9,10-11 SEC 12-D NORTH, KARACHI	LCY	1022-0071-000624-01-7	PLS						PKR					19.96		2010-08-19	No Response
31304	1022	North Karachi Industrial Area	SD	42101-1555265-3	MOHAMMAD SHAHZAD	HOUSE NO.20/17 SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1022-0981-003869-01-9	CURR						PKR					20.00		2010-05-06	No Response
31305	1022	North Karachi Industrial Area	SD	42101-1642709-0	GULNAZ HASHMI	C-201, SAIMA HEAVEN-BLOCK-4, GULSHAN-E-IQBAL, KARACHI	LCY	1022-0081-001998-01-2	CURR						PKR					24.80		2010-09-09	No Response
31306	1022	North Karachi Industrial Area	SD	82203-6977207-5	M ARIF KHOKHAR	M/S SAHID TEXTILE INDUSTRIES-PLOT NO 29/A, SECTOR 12-D, KARACHI	LCY	1022-0081-001895-01-8	CURR						PKR					25.00		2010-02-24	No Response
31307	1022	North Karachi Industrial Area	SD	34203-5612843-1	MUHAMMAD HANIF	C/O GULZAR HOSIERY PLOT 9,10-11 SEC 12-D NORTH KARACH,, KARACHI	LCY	1022-0071-000631-01-6	PLS						PKR					25.15		2010-09-29	No Response
31308	1022	North Karachi Industrial Area	SD	12102-2149456-7	MOHAMMAD RAMZAN	PLOT NO-7AP SECTOR-12-D SHAHEE HOTEL,, KARACHI	LCY	1022-0081-000662-01-3	CURR						PKR					31.00		2010-01-02	No Response
31309	1022	North Karachi Industrial Area	SD	42101-7934050-7	MOHAMMAD ARIF	SECTOR 11 G BLOCK 126-HOUSE 14 NEW KARACHI, KARACHI	LCY	1022-0081-000853-01-6	CURR						PKR					31.25		2010-05-31	No Response
31310	1022	North Karachi Industrial Area	SD	42101-1422062-9	MUHAMMAD MUSHTAQ	SECTOR 5B-1 HOUSE NO.1050-NORTH KARACHI, KARACHI	LCY	1022-0081-001029-01-0	CURR						PKR					36.80		2010-08-16	No Response
31311	1022	North Karachi Industrial Area	SD	42301-1079717-7	KHALID QURESHI	THE DYERS,-PLOT A 95, SITE SUPPER HIGHWAY, KARACHI	LCY	1022-0081-003850-01-9	CURR						PKR					38.00		2010-03-19	No Response
31312	1022	North Karachi Industrial Area	SD	42101-1600893-9	ASIF HUSSAIN MEMON	HOUSE NO.85/15 SEC 11-F-NEAR ARIF PAN SHOP NEW KARACHI, KARACHI	LCY	1022-0081-003979-01-3	CURR						PKR					40.00		2010-10-13	No Response
31313	1022	North Karachi Industrial Area	SD	42101-0822753-3	ABDUL MONEEM	HOUSE NO.C-74 SECTOR 11-F-BISMILLAH COLONY NEW KARACHI, KARACHI	LCY	1022-0081-003546-01-0	CURR						PKR					40.00		2010-04-07	No Response
31314	1022	North Karachi Industrial Area	SD	41304-8875396-3	RIZWAN	HOUSE NO 81-L, SECTOR 11-G-NEW KHI, NEAR GULSHAN, KARACHI	LCY	1022-0081-003536-01-8	CURR						PKR					40.00		2010-05-14	No Response
31315	1022	North Karachi Industrial Area	SD	42101-9352812-9	MUHAMMAD SIDDIQUE	A-9, 11-G-GODRA COLONY, KARACHI	LCY	1022-0081-001711-01-7	CURR						PKR					48.50		2010-11-11	No Response
31316	1022	North Karachi Industrial Area	SD	37201-8164369-1	MOHAMMAD SHAKEEL	HOUSE NO R-204, BLOCK-B-GULSHAN-E-JAMAL, KARACHI	LCY	1022-0081-003745-01-1	CURR						PKR					58.50		2010-06-24	No Response
31317	1022	North Karachi Industrial Area	SD	42101-1378012-1,42101	KHALDA BEGUM / TARIQ MERAJ	HOUSE NO.6 BLOCK-69-SECTOR 11-F NEW KARACHI, KARACHI	LCY	1022-0078-003980-01-1	PLS						PKR					58.51		2010-12-02	No Response
31318	1022	North Karachi Industrial Area	SD	42101-4766830-3	MOHAMMAD KHALID QURESHI	H.NO.2/10,BLOCK-E,NEAR HOOR-MARKET,INQUIRY OFFICE,, KARACHI	LCY	1022-0081-002123-01-7	CURR						PKR					67.00		2010-12-01	No Response
31319	1022	North Karachi Industrial Area	SD	82201-1477175-5	NISAR AHMED	C/O SEMO'S PHARMACUETICALS-PVT LTD,PLOT NO.11 SEC 12-A, KARACHI	LCY	1022-0981-003920-01-3	CURR						PKR					72.00		2010-10-13	No Response
31320	1022	North Karachi Industrial Area	SD	42101-6329510-3	KARAMATULLAH KHAN	HOUSE NO 48/7, NORTH KARACHI-SECTOR 5-E, NEAR APWA BOYS, KARACHI	LCY	1022-0081-003510-01-8	CURR						PKR					78.00		2010-01-09	No Response
31321	1022	North Karachi Industrial Area	SD	42101-1764465-2	SHAHNA RAFIQUE	A-344 SECTOR 11-B NORTH-KARACHI,, KARACHI	LCY	1022-0081-003364-01-0	CURR						PKR					81.30		2010-08-26	No Response
31322	1022	North Karachi Industrial Area	SD	42401-9174037-9	MOHAMMAD ARIF KHAN	HOUSE NO.K-1155 STREET NO.14-SECTOR 16 GULSHAN E BAHAR, KARACHI	LCY	1022-0081-003526-01-8	CURR						PKR					86.00		2010-01-11	No Response
31323	1022	North Karachi Industrial Area	SD	42101-1631606-1	ASIM AHMED ANSARI	HOUSE NO 431, SECTOR 11-J-NEW KARACHI, KARACHI	LCY	1022-0081-001804-01-9	CURR						PKR					90.75		2010-03-24	No Response
31324	1022	North Karachi Industrial Area	SD	42101-1876492-9	AMIR ALI	HOUSE NO.17, BLOCK NO. 6&,-SECTOR 5/E, NEAR SHAH FAISAL,, KARACHI	LCY	1022-0071-002826-01-9	PLS						PKR					94.88		2010-04-20	No Response
31325	1022	North Karachi Industrial Area	SD	42101-5060137-3	MOHAMMAD HANIF	HOUSE NO 13, BLOCK 12I-SECTOR 11/G,, KARACHI	LCY	1022-0081-003284-01-3	CURR						PKR					97.00		2010-04-06	No Response
31326	1022	North Karachi Industrial Area	SD	44101-1281515-9	BABAR	C/O TOWEH.I.LERS LTD KNITWEAR-& GARMENTS DIVISION,PLOT A-15, KARACHI	LCY	1022-0081-003247-01-8	CURR						PKR					100.00		2010-10-21	No Response
31327	1022	North Karachi Industrial Area	SD	42101-1818482-5	MOHAMMAD MOEEN BAIG	A-280 BLOCK I NORTH NAZIMABAD-KHI, KARACHI	UFZ	1022-0418-004018-01-0	CURR						USD					100.00		2010-10-13	No Response
31328	1022	North Karachi Industrial Area	SD	42201-0754178-1	M RAFIQ KHAN	HOUSE # L-21/10 BLOCK-13 GULSHAN-E-IQBAL, KARACHI	LCY	1022-0081-001537-01-5	CURR						PKR					102.00		2010-11-22	No Response
31329	1022	North Karachi Industrial Area	SD	17201-9155901-5	ABDUL SATTAR	C/O AK FASHION APPAREL INDUS-PLOT NO.DP 84-85, SECTOR 12/C, KARACHI	LCY	1022-0081-003625-01-6	CURR						PKR					107.00		2010-06-11	No Response
31330	1022	North Karachi Industrial Area	SD	13201-7742645-3	SHAUKAT ALI KHAN	ZEENAT TEXTILE INDUSTRY-CI-148,SECTOR 6/B, KARACHI	LCY	1022-0071-002671-01-8	PLS						PKR					112.72		2010-04-03	No Response
31331	1022	North Karachi Industrial Area	SD	42101-1828139-3	MUHAMMAD DAWOOD	104/20 SECTOR 11-G-NEW KARACHI, KARACHI	LCY	1022-0081-001509-01-1	CURR						PKR					113.00		2010-07-28	No Response
31332	1022	North Karachi Industrial Area	SD	42101-8183974-5,42101	MOHAMMAD SULEMAN/ DANISH SULEMAN	HOUSE NO.A-131-SECTOR 11-B,NORTH KARACHI, KARACHI	LCY	1022-0077-003488-01-3	PLS						PKR					113.93		2010-12-07	No Response
31333	1022	North Karachi Industrial Area	SD	17301-5328969-3	ZIARAT KHAN	C/O SAEED TEXTILE IND-PLOT NO. 1-6 SECTOR 5-B, KARACHI	LCY	1022-0081-000473-01-6	CURR						PKR					120.00		2010-12-04	No Response
31334	1022	North Karachi Industrial Area	SD	42101-1825325-9	REHAN PASHA	C-1-18 SECTOR 16-A-BUFFER ZONE, KARACHI	LCY	1022-0081-004014-01-9	CURR						PKR					120.00		2010-09-28	No Response
31335	1022	North Karachi Industrial Area	SD	42101-8159158-3	MOHD REHMAN KHAN	HOUSE NO. 224, SIRAJ COLONY,-NEAR CHOWALA MARKET, KARACHI	LCY	1022-0071-000933-01-1	PLS						PKR					128.88		2010-03-13	No Response
31336	1022	North Karachi Industrial Area	SD	42101-9087557-3,42101	FAZAL RAHMAN/FARZANA NIGHAT/AMNA FAZAL	HOUSE #, A-131, SECTOR, 11-B-NORTH KARACHI, KARACHI	LCY	1022-0071-002368-01-9	PLS						PKR					141.40		2010-12-07	No Response
31337	1022	North Karachi Industrial Area	SD	42101-7666928-3	JAMIL KHAN	C/O A.K FASHION APPAREL INDS-PLOT NO DP-84-85 SEC 12-C, KARACHI	LCY	1022-0081-003773-01-5	CURR						PKR					146.00		2010-04-01	No Response
31338	1022	North Karachi Industrial Area	SD	42201-0353714-7	MOHAMMAD FAROOQ	HNO.R-869,STREET.MOHALLA-BLOCK -N,SECTOR 35-C,, KARACHI	LCY	1022-0081-000832-01-1	CURR						PKR					156.00		2010-01-08	No Response
31339	1022	North Karachi Industrial Area	SD	42101-8416251-5	KASHIF MUSHTAQ	A-201 2ND FLOOR HINA TERRACE-BLOCK 13-E GULSHAN E IQBAL, KARACHI	LCY	1022-0981-003689-01-3	CURR						PKR					156.01		2010-09-09	No Response
31340	1022	North Karachi Industrial Area	SD	42000-0423892-7	MOHAMMAD AZAM	1141-A RIGHT PORTION,PIB-COLONY NEAR BY JAMIA RASHIDIA,, KARACHI	LCY	1022-0981-003599-01-2	CURR						PKR					157.00		2010-01-20	No Response
31341	1022	North Karachi Industrial Area	SD	42101-8194351-5	ABDUL WAHID	HOUSE NO L-9, SECTOR 11-G-NEW KARACHI, KARACHI	LCY	1022-0081-003103-01-5	CURR						PKR					161.25		2010-09-20	No Response
31342	1022	North Karachi Industrial Area	SD	36104-8971608-7	MOHAMMAD ZAHID	DP-84&85 SEC 12 C NORTH-KARACHI INDS AREA KHI C/O A.K, KARACHI	LCY	1022-0081-003786-01-0	CURR						PKR					165.00		2010-11-08	No Response
31343	1022	North Karachi Industrial Area	SD	42101-7092003-2	BUSHRA HASHMI	H.NO.A-49,1ST FLOOR-BLOCK-3, KARACHI	LCY	1022-0071-002035-01-8	PLS						PKR					171.55		2010-09-09	No Response
31344	1022	North Karachi Industrial Area	SD	42501-9748287-3	IFTIKHAR MEHMOOD S/O SULTAN MEHMOOD KIYI	HOUSE NO.B-795-MOHALLAH STEEL TOWN,, KARACHI	LCY	1022-0071-002475-01-0	PLS						PKR					175.97		2010-04-15	No Response
31345	1022	North Karachi Industrial Area	SD	42101-8284394-1	MEHMOOD QURESHI	MEHMOOD QURESHI (RANG WALA)-HOUSE NO C-219, BISMILLAH CLNY, KARACHI	LCY	1022-0081-003624-01-5	CURR						PKR					178.00		2010-01-28	No Response
31346	1022	North Karachi Industrial Area	SD	42101-1547165-3	MUHAMMAD USMAN	L-281,-SECTOR 11-G,, KARACHI	LCY	1022-0081-001339-01-5	CURR						PKR					188.20		2010-07-27	No Response
31347	1022	North Karachi Industrial Area	SD	42101-7453530-1	ABDUL QADEER KHAN	H NO, R-683 SECTOR 15-B-BUFFER ZONE NORTH KARACHI, KARACHI	UFZ	1022-0418-001753-75-2	CURR						USD					200.00		2010-01-13	No Response
31348	1022	North Karachi Industrial Area	SD	41305-1432045-1	DILDAR HUSSAIN	C/O ASHRAF TEXTILES INDUSTRIES-C-311 SECTOR 16-B NEW KARACHI, KARACHI	LCY	1022-0081-003703-01-1	CURR						PKR					212.00		2010-03-16	No Response
31349	1022	North Karachi Industrial Area	SD	42101-1647473-9	NAZISH HUSSAIN DANISH	B-223 SEC 11-A NORTH KARACHI-,, KARACHI	LCY	1022-0078-003964-01-1	PLS						PKR					213.82		2010-08-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31350	1022	North Karachi Industrial Area	SD	42101-9739068-1	IRSHAD AHMED	C/O AK FASHION APPAREL INDS-PLOT NO 84-85 SEC 12-C NORTH, KARACHI	LCY	1022-0081-003766-01-6	CURR						PKR					220.00		2010-05-11	No Response
31351	1022	North Karachi Industrial Area	SD	42401-1588802-1	MOHAMMAD KAMALUDDIN AHMED	C/O A.K FASHION APPAREL-INDUSTRIES, DP 84-85,SEC-12-C, KARACHI	LCY	1022-0081-003751-01-9	CURR						PKR					220.00		2010-03-18	No Response
31352	1022	North Karachi Industrial Area	SD	42101-6270110-7	MOHAMMAD SHAHID	HOUSE NO 14 BLK NO 30 SEC 11-F-NEAR NASIR MEDICAL STORE, KARACHI	LCY	1022-0081-003727-01-9	CURR						PKR					243.00		2010-05-05	No Response
31353	1022	North Karachi Industrial Area	SD	42101-8023577-3	M/S MUZZAMMIL ENTERPRISES	HOUSE NO.A-451 BLOCK-3-GULSHAN E IQBAL, KARACHI	LCY	1022-0981-003730-01-3	CURR						PKR					258.32		2010-03-29	No Response
31354	1022	North Karachi Industrial Area	SD	42101-7606787-1	HARIS MUZAFFAR	FLAT NO A-115,BLOCK A,-SECTOR 15-A-1,HAROON HEAVEN,, KARACHI	LCY	1022-0081-003587-01-9	CURR						PKR					274.35		2010-01-19	No Response
31355	1022	North Karachi Industrial Area	SD	42101-8434526-6	TASLEEM MUGHAL	HOUSE NO 5, SECTOR 11-G-NEW KARACHI, KARACHI	LCY	1022-0074-003028-01-4	PLS						PKR					275.29		2010-01-11	No Response
31356	1022	North Karachi Industrial Area	SD	42101-7940887-3	MOHAMMAD ADIL	C/O AK FASHION APPAREL INDS-FACTORY DP 84-85 SEC 12-C NR, KARACHI	LCY	1022-0081-003761-01-1	CURR						PKR					276.00		2010-06-14	No Response
31357	1022	North Karachi Industrial Area	SD	42101-7074017-9	FAYYAZ AHMAD	PLOT NO.18,SECTOR NO.12-B,-NORTH KARACHI INDUSTRIAL AREA,, KARACHI	LCY	1022-0081-003411-01-8	CURR						PKR					280.00		2010-12-20	No Response
31358	1022	North Karachi Industrial Area	SD	42101-1630456-3	YASIR INSHA	R.-163/16 F. B. AREA-, KARACHI	LCY	1022-0071-001847-01-8	PLS						PKR					308.65		2010-04-06	No Response
31359	1022	North Karachi Industrial Area	SD	42101-1381769-7	MOHAMMAD USMAN KHAN	HNO.N-44,SECTOR 11-J,-NORTH KARACHI,NEAR JAMA, KARACHI	LCY	1022-0081-003541-01-5	CURR						PKR					312.80		2010-03-26	No Response
31360	1022	North Karachi Industrial Area	SD	14101-6451900-6,42501	UMER KHAYAM SHAH / BIBI NAMA	C/O SHAN TEXTILE, PLOT NO.S-SEC 12-A NORTH KARACHI, KARACHI	LCY	1022-0078-003950-01-5	PLS						PKR					323.16		2010-11-08	No Response
31361	1022	North Karachi Industrial Area	SD	42101-8183974-5,4210	MOHAMMAD SULEMAN/DANISH SULEMAN/ AMNA	HOUSE # 131, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1022-0071-002369-01-0	PLS						PKR					346.08		2010-12-07	No Response
31362	1022	North Karachi Industrial Area	SD	15602-0510279-9	RIZWAN AHMED	C/O SEMOS PHARMACUETICALS-PVT LTD, PLOT NO.11 SEC 12-A, KARACHI	LCY	1022-0981-003919-01-0	CURR						PKR					350.00		2010-07-19	No Response
31363	1022	North Karachi Industrial Area	SD	42101-1794419-7	MOHAMMAD YASEEN	HOUSE NO.1070 BLOCK-3-HUSSAINABAD FEDERAL B AREA, KARACHI	LCY	1022-0981-003604-01-0	CURR						PKR					365.00		2010-08-10	No Response
31364	1022	North Karachi Industrial Area	SD	42201-0761688-9	SHOAIB AHMED SIDDIQUI	C-60/B, BLOCK 16-GULISTAN-E-JAUHAR, KARACHI	LCY	1022-0081-001794-01-6	CURR						PKR					378.39		2010-07-15	No Response
31365	1022	North Karachi Industrial Area	SD	42101-5677874-1	ABDUL HAMEED	HOUSE NO.8,-BLOCK 19,, KARACHI	LCY	1022-0081-001412-01-5	CURR						PKR					387.88		2010-06-23	No Response
31366	1022	North Karachi Industrial Area	SD	42101-7674010-5	MOHAMMAD HANIF	HOUSE NO 05, SECTOR 11-F-NEW KARACHI, KARACHI	LCY	1022-0081-003724-01-6	CURR						PKR					420.00		2010-07-29	No Response
31367	1022	North Karachi Industrial Area	SD	31303-1947523-7	MUHAMMAD HUSSAIN S/O HAZOOR BUX	C/O GULZAR HOSIERY PLOT# 9,10-SEC-12-D, NORTH KHI IND AREA, KARACHI	LCY	1022-0071-002654-01-7	PLS						PKR					422.15		2010-03-02	No Response
31368	1022	North Karachi Industrial Area	SD	42101-9628137-3	MOHAMMAD TAHER	C/O AK FASHION APPAREL-INDUSTRIES PLOT NO.D-P-84-85, KARACHI	LCY	1022-0081-003781-01-5	CURR						PKR					430.00		2010-03-18	No Response
31369	1022	North Karachi Industrial Area	SD	42101-2187327-1	MOHAMMAD TAIYAB	C/O SAJID TEXTILE IND,-PLOT NO 6,SECTOR,12-A,, KARACHI	LCY	1022-0071-002042-01-7	PLS						PKR					473.33		2010-03-11	No Response
31370	1022	North Karachi Industrial Area	SD	42101-0349839-9	MOHAMMAD AMIR	C/O A.K FASHION APPAREL IND.-PLOT NO DP-84-85, SECTOR 12-C, KARACHI	LCY	1022-0081-003783-01-7	CURR						PKR					494.00		2010-04-12	No Response
31371	1022	North Karachi Industrial Area	SD	42101-6273682-5	ABDUL REHMAN	HOUSE NO.85/17 NEW KARACHI-SEC 11-F NEAR MASJID E HANFIA, KARACHI	LCY	1022-0981-003888-01-2	CURR						PKR					500.00		2010-06-01	No Response
31372	1022	North Karachi Industrial Area	SD		HUSSAIN AMIR FARHAD 11-A SECTER B429, NORTH-NAZIMABAD KARACHI.	11-A, Sector B429, North Nazimabad Karachi	LCY			QAMAR PERVAIZ	DD	80546	2-Aug-10	OT	PKR					500.00		2010-08-02	No Response
31373	1022	North Karachi Industrial Area	SD		THE COLLECTOR MODEL CUSTOMS COLLECTORATE OF PACCS-CUSTOM HOUSE,KARACHI. A/C AH&M TRADING SERVICE	A-208 Block 1 North Nazimabad Karachi	LCY			AH&M TRADING SERVICES	PO	15018262	26-Aug-10	FED	PKR					500.00		2010-08-26	No Response
31374	1022	North Karachi Industrial Area	SD	36302-0353971-5	MOHAMMAD SHAHZAD	H NO. 17 BLOCK 7 SECTOR 5-D-NORTH KARACHI., KARACHI	LCY	1022-0071-000291-01-4	PLS						PKR					512.53		2010-12-10	No Response
31375	1022	North Karachi Industrial Area	SD	42101-8856054-9	MOHAMMAD KAMRAN	C/O RASK INTERNATIONAL-PLOT NO.CI-102 SEC 12-C, KARACHI	LCY	1022-0081-003816-01-7	CURR						PKR					520.00		2010-05-13	No Response
31376	1022	North Karachi Industrial Area	SD	42101-3334948-3	MOHAMMAD AKHTAR	H. NO.1-D-5,SECTOR 16-A-BUFFERZONE,NORTH KARACHI, KARACHI	LCY	1022-0081-003375-01-3	CURR						PKR					600.00		2010-04-26	No Response
31377	1022	North Karachi Industrial Area	SD	42101-5414433-0	SYEDA SAMRA NAQVI	C/O SEMOS PHARMACUETICALS-PVT LTD, PLOT NO.11 SEC 12-A, KARACHI	LCY	1022-0981-003916-01-7	CURR						PKR					607.00		2010-05-14	No Response
31378	1022	North Karachi Industrial Area	SD	42201-0636465-0	JAMILA KHATOON	KDA PUMP HOUSE NO.1-NEAR THANVI MASJID, KARACHI	LCY	1022-0077-003758-01-0	PLS						PKR					692.03		2010-06-04	No Response
31379	1022	North Karachi Industrial Area	SD	42501-1489902-9	M/S INFINITY PACKAGES	PLOT NO.29/3,SECTOR 12-A,-INDUSTRIAL AREA,, KARACHI	LCY	1022-0081-002987-01-0	CURR						PKR					730.86		2010-09-07	No Response
31380	1022	North Karachi Industrial Area	SD	42000-0511698-8	MST RESHMA	HOUSE NO S1/70, SAUDABAD-MALIR, KARACHI	LCY	1022-0071-002809-01-4	PLS						PKR					781.01		2010-08-23	No Response
31381	1022	North Karachi Industrial Area	SD	42101-0949658-7	MUHAMMAD SHAFIQUE	C/O.GULZAR HOSIERY & PROCESS-PLOT NO.9-10 & 10,SECTOR 12-D,, KARACHI	LCY	1022-0071-000621-01-4	PLS						PKR					791.81		2010-02-02	No Response
31382	1022	North Karachi Industrial Area	SD	42201-1680861-4	KISHWER PERVEEN	B-28 SECTOR W-3-GULSHAN-E-MAYMAR, KARACHI	LCY	1022-0081-001504-01-6	CURR						PKR					796.00		2010-05-03	No Response
31383	1022	North Karachi Industrial Area	SD	42101-1646870-1	S. JEHANGIR	HOUSE NO A-198, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1022-0081-000965-01-1	CURR						PKR					799.48		2010-07-12	No Response
31384	1022	North Karachi Industrial Area	SD	42101-1457930-8	ZAINAB	HOUSE NO 20/16 SEC 11 D-NEW KARACHI NEAR DAKH KHANA, KARACHI	LCY	1022-0077-004045-01-0	PLS						PKR					832.36		2010-11-30	No Response
31385	1022	North Karachi Industrial Area	SD	42101-1178247-5	MUHAMMAD ALAMGIR	C/O SAJID TEXTILE-PLOT # 6 SECTOR 12/A, KARACHI	LCY	1022-0081-000452-01-1	CURR						PKR					837.00		2010-08-23	No Response
31386	1022	North Karachi Industrial Area	SD	42101-2494018-9	WASEEM AKHTAR	L-182, SECTOR-4 NORTH KARACHI-, KARACHI	LCY	1022-0071-001971-01-9	PLS						PKR					856.31		2010-05-06	No Response
31387	1022	North Karachi Industrial Area	SD	42101-8669121-5	MOHAMMAD RAMZAN	C/O AK FASHION APPAREL-INDUSTRIES PLOT NO.DP-84-85, KARACHI	LCY	1022-0081-003793-01-9	CURR						PKR					920.00		2010-08-23	No Response
31388	1022	North Karachi Industrial Area	SD	42101-4197774-7	SABIR HUSSAIN	BLOCK NO 43/16 SECTOR 11-F-NEW KARACHI, KARACHI	LCY	1022-0081-003819-01-0	CURR						PKR					920.00		2010-02-19	No Response
31389	1022	North Karachi Industrial Area	SD	42201-7081602-1	MOHAMMAD ASIF	FLAT NO.D-26 AL SIRAJ SQUARE-BLOCK NO.14 F.B AREA, KARACHI	LCY	1022-0081-004017-01-2	CURR						PKR					920.00		2010-09-30	No Response
31390	1022	North Karachi Industrial Area	SD	42101-7953512-1	SHABBIR HUSSAIN	PLOT# B-146 SECTOR 11-G-NEW KARACHI,, KARACHI	LCY	1022-0081-001511-01-5	CURR						PKR					925.30		2010-05-06	No Response
31391	1022	North Karachi Industrial Area	SD	42000-0500572-5	NAVEED AHMED	HOUSE NO.66/21 SEC 11-F-NEW KARACHI NEAR KHIZRA, KARACHI	LCY	1022-0981-003955-01-4	CURR						PKR					993.00		2010-07-02	No Response
31392	1022	North Karachi Industrial Area	SD	42101-3789504-9	MOHAMMAD HUSSAIN	10-10/2 SECTOR 11-G-NEW KARACHI, KARACHI	LCY	1022-0071-000293-01-6	PLS						PKR					1,009.60		2010-07-02	No Response
31393	1022	North Karachi Industrial Area	SD	42101-4566729-0	AAQIB SILK	PLOT NO.23,24,25,BLOCK 22,-GABOL TOWN,, KARACHI	LCY	1022-0081-002977-01-9	CURR						PKR					1,022.00		2010-10-21	No Response
31394	1022	North Karachi Industrial Area	SD	42000-0495950-2	S.R. ENTERPRISES	C-39,SITE SUPER HIGHWAY,-SCHEME 33,, KARACHI	LCY	1022-0081-003408-01-3	CURR						PKR					1,086.96		2010-09-02	No Response
31395	1022	North Karachi Industrial Area	SD	42101-7293698-0	SHAHNAZ	HOUSE NO.54/4 SEC 11-F-NEW KARACHI, KARACHI	LCY	1022-0071-003873-01-4	PLS						PKR					1,113.87		2010-12-06	No Response
31396	1022	North Karachi Industrial Area	SD	42101-5841246-4	FARZANA RASHID	FLAT # H-47, KARSON COMPLEX-GULSHAN-E-IQBAL,, KARACHI	LCY	1022-0071-002120-01-2	PLS						PKR					1,275.23		2010-01-05	No Response
31397	1022	North Karachi Industrial Area	SD	42101-0518139-7	ABDUL SAMAD	14/6 SECTOR 11-F-NORTH KARACHI., KARACHI	LCY	1022-0081-000602-01-3	CURR						PKR					1,360.99		2010-08-23	No Response
31398	1022	North Karachi Industrial Area	SD	42101-7753500-9	M/S A. K. STITCHING	C-I 79, SECTOR 6-B-NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1022-0081-002121-01-5	CURR						PKR					1,498.27		2010-05-10	No Response
31399	1022	North Karachi Industrial Area	SD	42301-0970744-0	FARHAT KHALID	HOUSE NO,135/11,-STREET 15TH DHA PHASE 6,, KARACHI	LCY	1022-0081-001811-01-8	CURR						PKR					1,636.90		2010-08-26	No Response
31400	1022	North Karachi Industrial Area	SD	12201-2317639-1	HAKIM SHAH	H. NO A-18, SECTOR 11-G-NEW KARACHI, BISMILLAH STOP, KARACHI	LCY	1022-0981-003702-01-9	CURR						PKR					1,665.00		2010-02-24	No Response
31401	1022	North Karachi Industrial Area	SD	42201-0583970-5,4220	AZIZ DHANJI & NASREEN DHANJI	FLAT NO.103,AL NOOR HOMES,-PLOT NO.391,BRITTO ROAD, KARACHI	LCY	1022-0074-003061-01-5	PLS						PKR					1,666.51		2010-03-01	No Response
31402	1022	North Karachi Industrial Area	SD	42401-3514911-8	RUKHSANA BEGUM	HOUSE NO.L-526 SEC 4-B-SURJANI TOWN, KARACHI	LCY	1022-0071-003874-01-5	PLS						PKR					1,745.88		2010-08-10	No Response
31403	1022	North Karachi Industrial Area	SD	42101-6912056-8	QADIRA	HOUSE NO.C-54 SECTOR 11-G-NEW KARACHI BISMILLAH COLONY, KARACHI	LCY	1022-0078-003942-01-5	PLS						PKR					1,800.56		2010-06-18	No Response
31404	1022	North Karachi Industrial Area	SD	36501-4159744-9	MUHAMMAD TAYYAB ISLAM	HNO.A-16,SECTOR 11-A,SCHEME-33-SINDH COOPERATIVE SOCIETY,, KARACHI	LCY	1022-0071-003385-01-3	PLS						PKR					1,834.46		2010-12-27	No Response
31405	1022	North Karachi Industrial Area	SD	42101-1488869-5	TARIQ SHAHAB SIDDIQUI	HOUSE NO.1120, BLOCK-2-DASTAGIR COLONY GULBERG,, KARACHI	LCY	1022-0081-003298-01-9	CURR						PKR					1,878.59		2010-01-23	No Response
31406	1022	North Karachi Industrial Area	SD	42201-0800287-5	SHAHZAIB INTEZAR	HOUSE NO #425 , '7' AREA-KORANGI NO#5 , KARACHI, KARACHI	LCY	1022-0081-002778-01-8	CURR						PKR					1,973.45		2010-01-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31407	1022	North Karachi Industrial Area	SD		EXCISE & TAXATION OFFICER (AFU)-A/C AHMED ENTERPRISES	Plot # DP 40-A/1 Sector 12-D North Karachi Industrial Area	LCY			FUNDING ACCOUNT REMITTANCE	PO	15019004	29-Dec-10	FED	PKR					2,060.00		2010-12-29	No Response
31408	1022	North Karachi Industrial Area	SD		EXCISE & TAXATION OFFICER (AFU)-A/C AHMED ENTERPRISES	Plot # DP 40-A/1 Sector 12-D North Karachi Industrial Area	LCY			FUNDING ACCOUNT REMITTANCE	PO	15019005	29-Dec-10	FED	PKR					2,145.00		2010-12-29	No Response
31409	1022	North Karachi Industrial Area	SD	42101-2685178-9	HAKIM SHAHID HAKIM	BLOCK-81, QUARTER NO 12-SECTOR 11-G, KARACHI	LCY	1022-0081-000518-01-0	CURR						PKR					2,236.50		2010-06-18	No Response
31410	1022	North Karachi Industrial Area	SD	42101-7686290-7	MOHAMMAD SIDDIQ	11-G 126/7 NEW KHI.-..., KARACHI	LCY	1022-0081-000117-01-5	CURR						PKR					2,292.00		2010-05-06	No Response
31411	1022	North Karachi Industrial Area	SD	42101-1890149-7	MOHAMMED ARSHAD	H NO, B-133 GALI MOHALLA-S.AGHIR CENTRE BLOCK-16, KARACHI	LCY	1022-0081-001769-01-5	CURR						PKR					2,347.59		2010-07-15	No Response
31412	1022	North Karachi Industrial Area	SD	42101-1689164-5,4210	ABDUL HAMEED KHAN / MANSOOR HUSSAIN	HOUSE NO.L-31 SECTOR 11-G-NEW KARACHI NEAR FAROOQ, KARACHI	LCY	1022-0077-003707-01-9	PLS						PKR					2,527.24		2010-07-19	No Response
31413	1022	North Karachi Industrial Area	SD	41304-2303565-9	REHAN KHAN	HOUSE NO.RS-24-SECTOR 11-I,NEAR HAROON, KARACHI	LCY	1022-0081-003504-01-0	CURR						PKR					2,540.50		2010-10-21	No Response
31414	1022	North Karachi Industrial Area	SD	42101-1911874-1	M/S RITE N FRESH FOODS	PLOT NO.B-127 SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1022-0081-003828-01-1	CURR						PKR					2,816.00		2010-07-08	No Response
31415	1022	North Karachi Industrial Area	SD	42101-0319128-5	TAJAMMUL HUSSAIN KHAN	C/O JAMA-E-SHAMSHUL MADARAS-TRUST,PLOT# ST-3,SHAH HAROON, KARACHI	LCY	1022-0071-002698-01-9	PLS						PKR					2,848.66		2010-04-16	No Response
31416	1022	North Karachi Industrial Area	SD	42101-1542077-0,4210	MUHAMMAD AJMAL KHAN / SAEEDA BEGUM	HOUSE NO 6/5, B-1 AREA-11AQUATABAD, KARACHI	LCY	1022-0071-003374-01-0	PLS						PKR					2,869.59		2010-07-14	No Response
31417	1022	North Karachi Industrial Area	SD	42101-6675360-5	MOHAMMAD AKRAM	HOUSE NO.L-521,-SECTOR 5A/2,NORTH KARACHI,, KARACHI	LCY	1022-0081-003068-01-1	CURR						PKR					2,943.44		2010-09-23	No Response
31418	1022	North Karachi Industrial Area	SD	42101-7725414-7	MUHAMMAD YASEEN	H.NO. 54/9, SECTOR 11-G-NEW KARACHI,, KARACHI	LCY	1022-0081-001406-01-7	CURR						PKR					3,454.50		2010-03-17	No Response
31419	1022	North Karachi Industrial Area	SD	42301-7798813-7	ABDUL SAMAD PAREKH	2ND NORTH STREET HOUSE NO 18-A--1/3 ,NORTH CIRCULAR AVENUE, KARACHI	LCY	1022-0981-003717-01-6	CURR						PKR					3,839.30		2010-06-07	No Response
31420	1022	North Karachi Industrial Area	SD	42201-7288282-2	TAHIRA BANO	143-K,BLOCK#2, MARIA TERRACE,-FLAT#101, 1ST FLOOR,, KARACHI	LCY	1022-0081-001502-01-4	CURR						PKR					5,507.00		2010-05-03	No Response
31421	1022	North Karachi Industrial Area	SD	42000-0517267-8	SABIRA SULTANA	A-119,BLOCK-J, NORTH NAZIMABAD-..., KARACHI	LCY	1022-0081-001503-01-5	CURR						PKR					5,507.00		2010-05-03	No Response
31422	1022	North Karachi Industrial Area	SD	42000-0481729-4	FARZANA BASHIR	106-D, BLOCK#2 P.E.C.H.S.-KHALID-BIN-WALID ROAD., KARACHI	LCY	1022-0081-001505-01-7	CURR						PKR					5,507.00		2010-05-03	No Response
31423	1022	North Karachi Industrial Area	SD	42000-0495946-6	K S.ENTERPRISES	C-39,SITE SUPER HIGHWAY,-SCHME 33., KARACHI	LCY	1022-0081-003410-01-7	CURR						PKR					7,374.66		2010-04-07	No Response
31424	1022	North Karachi Industrial Area	SD	42301-9242107-5	MOHAMMAD DANISH KAZMI	HOUSE NO.A-174 ERUM HOMES,-BLOCK-11 GULSHAN E IQBAL,, KARACHI	LCY	1022-0081-003297-01-8	CURR						PKR					9,433.00		2010-06-17	No Response
31425	1022	North Karachi Industrial Area	SD	42301-3627416-5	ZEESHAN	B.R.3/12-NEW GOOD LUCK CENTRE, KARACHI	LCY	1022-0081-003071-01-6	CURR						PKR					12,574.00		2010-10-20	No Response
31426	1022	North Karachi Industrial Area	SD		MACNELS AGENCIES PAKISTAN-A/C THE DYER'S	The Dyer, A-95 SITE Super Highway Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	15017222	5-Apr-10	OT	PKR					14,320.00		2010-04-05	No Response
31427	1022	North Karachi Industrial Area	SD	42000-0495954-6	S.S.ENTERPRISES	C-39,SITE,SUPER HIGHWAY,-SCHEME 33., KARACHI	LCY	1022-0081-003409-01-4	CURR						PKR					16,220.82		2010-07-15	No Response
31428	1022	North Karachi Industrial Area	SD		TOWEL MANUFACTURER ASSOCIATION OF PAKISTAN-A/C SOUTH ASIAN TEXTILE INDS	Plot # CI-45 Sector 6-B North Karachi	LCY			M/S.SOUTH ASIAN TEXTILE IND.	PO	15018891	9-Dec-10	PRO	PKR					17,650.00		2010-12-09	No Response
31429	1022	North Karachi Industrial Area	SD	42101-8697843-3,4210	ABDUL MOIZ KHAN / NARGIS MOIZ KHAN	H # E-35, BLOCK--B, NORTH-NAZIMABAD,, KARACHI	LCY	1022-0071-002627-01-4	PLS						PKR					19,851.29		2010-09-09	No Response
31430	1022	North Karachi Industrial Area	SD	42101-1353855-8,4210	AHMED NOOR & AYSHA NOOR	H NO, 5 BLOCK 126 11-G-NEW KARACHI, KARACHI	LCY	1022-0081-001788-01-8	CURR						PKR					54,751.02		2010-06-04	No Response
31431	1023	Timber Market , Karachi	SD	42501-6507521-1	MOHAMMED NADEEM	FL A-22, IQBAL PLAZA-1ST FLOOR, NAYABAD,, KARACHI	LCY	1023-0081-001730-01-2	CURR						PKR					0.35		2010-05-11	No Response
31432	1023	Timber Market , Karachi	SD	42000-0370473-1	GHULAM ZAINULABEDIN	A-1/II, MAYMAR TERRACE-GULSHAN-E-IQBAL, KARACHI	LCY	1023-0071-002566-01-2	PLS						PKR					0.50		2010-09-24	No Response
31433	1023	Timber Market , Karachi	SD	21303-2242900-1	SARFARAZ HUSSAIN	HOUSE NO 8, MADINA BUILDING,-NEAR ADAM GRAMMER SCHOOL, KARACHI	LCY	1023-0078-002875-01-3	PLS						PKR					0.62		2010-10-08	No Response
31434	1023	Timber Market , Karachi	SD	42301-0128032-4,4230	DANISH / YOUNUS / PARVEEN	Z.A.SQUARE, ROOM#3, 3RD FLOOR-CHAND BIBI ROAD NEAR CIVIL HOS, KARACHI	LCY	1023-0074-001056-01-6	PLS						PKR					1.30		2010-02-17	No Response
31435	1023	Timber Market , Karachi	SD	42000-0425420-9	NAZAR ABBAS	FLAT 5B, AISHA GARDEN,-SOLDIER BAZAR 3,, KARACHI	LCY	1023-0071-001437-01-4	PLS						PKR					3.01		2010-04-13	No Response
31436	1023	Timber Market , Karachi	SD	42301-5450745-5,4230	M. RAFIQ KHAN / M. NAJEEB	ZAMANA AWAN MANZIL,-JINNAHABAD NO 2 ST. 3,, KARACHI	LCY	1023-0071-001942-01-6	PLS						PKR					10.80		2010-03-27	No Response
31437	1023	Timber Market , Karachi	SD	42301-1114865-9	M. SALEEM	MOMIN PLAZA, 4TH FLOOR,-BLOCK-C,SIDDIQ-E-AKBER ROAD,, KARACHI	LCY	1023-0081-001151-01-1	CURR						PKR					37.62		2010-08-11	No Response
31438	1023	Timber Market , Karachi	SD	42301-0859661-6	ANILA BANO	FLAT NO.20,PANJETAN HOUSE-SIDDIQUE WAHAB ROAD,NEAR BANK, KARACHI	LCY	1023-0081-002202-01-5	CURR						PKR					40.00		2010-05-14	No Response
31439	1023	Timber Market , Karachi	SD	42301-6276312-1,4230	TAJ BEGUM /OR JAMAL ABDUL NASIR	H.NO.1LY/21-929,S.MEHMOOD SHAH-RD,OLD HAJI CAMP,NR CO ORDINAT, KARACHI	LCY	1023-0081-002253-01-6	CURR						PKR					41.05		2010-12-22	No Response
31440	1023	Timber Market , Karachi	SD	42301-6512793-3	KHURRAM SHEIKH	3RD FL,RAZZAQ MANZIL, ST#8-SIDDIQUE WAHAB RD,JINNAHABAD#1, KARACHI	LCY	1023-0081-001559-01-3	CURR						PKR					55.61		2010-09-08	No Response
31441	1023	Timber Market , Karachi	SD	42201-0766015-5	MUSTANSIR INDUSTRIES	22-A, C-1 AREA-11AQUATABAD, KARACHI	LCY	1023-0081-000539-01-1	CURR						PKR					62.30		2010-08-25	No Response
31442	1023	Timber Market , Karachi	SD	42301-0757154-7	ABDUL SHEIKH	F-29, KAKA STREET,-NISHTER ROD, PILLO COMPOUND,, KARACHI	LCY	1023-0071-000559-01-9	PLS						PKR					83.12		2010-04-19	No Response
31443	1023	Timber Market , Karachi	SD	42301-6345258-3	MUHAMMED HUSSAIN	AL FAYSAL TAILOR, GALI-6-GABOL HOUSE, NEW KUMARWARA, KARACHI	LCY	1023-0081-002314-01-0	CURR						PKR					88.00		2010-01-23	No Response
31444	1023	Timber Market , Karachi	SD	42201-7446318-3	SHABAN ALI BANGASH	H.NO. B-24, FARAN SOCIETY-HAIDER ALI ROAD, BAHADURABAD, KARACHI	LCY	1023-0081-001995-01-1	CURR						PKR					99.11		2010-10-29	No Response
31445	1023	Timber Market , Karachi	SD	42301-2639268-4	NAJMA	FLAT NO. 319, NIDA RESIDENCY-3RD FLOOR, BLOCK-8, GARDEN, KARACHI	LCY	1023-0081-002369-01-5	CURR						PKR					100.00		2010-07-05	No Response
31446	1023	Timber Market , Karachi	SD	42201-0506368-7	SHEIKH SOHAIL EJAZ	B-303, MILL STREET,-HUMA TERRACE, GARDEN WEST, KARACHI	LCY	1023-0081-000578-01-4	CURR						PKR					127.47		2010-04-13	No Response
31447	1023	Timber Market , Karachi	SD	42301-0901199-8,4230	ASMA BANO / BILQUIS BANO	FLAT NO.21-A,KHATRI COLONY,-USMANABAD,NEAR FAQIR MUHAMMAD, KARACHI	LCY	1023-0074-002089-01-7	PLS						PKR					140.03		2010-07-26	No Response
31448	1023	Timber Market , Karachi	SD	42301-1073120-1	ABBAS S/O AKBER ALI	FLAT NO.18,ZAINAB MANZIL,CMA-SCHOOL,ZAINAB MANZIL,BHEMPURA,, KARACHI	LCY	1023-0081-001402-01-5	CURR						PKR					144.00		2010-06-16	No Response
31449	1023	Timber Market , Karachi	SD	42301-1091086-9	FAHIM SHAHZAD	HOUSE NO.F-110,STREET -24,-UMER LINE,LIYARI ,NR.KALAKOT,, KARACHI	LCY	1023-0081-002401-01-6	CURR						PKR					170.21		2010-06-11	No Response
31450	1023	Timber Market , Karachi	SD	42301-6381117-9	M/S. AL-SYED ENGINEERING WORKS	HOUSE NO 103 SALEH MOHAMMAD-COMPOUND ISLAM PORA NARAIN, KARACHI	LCY	1023-0081-001459-01-2	CURR						PKR					172.50		2010-01-16	No Response
31451	1023	Timber Market , Karachi	SD	42301-5263775-9	JAMAL UD DIN	FT# 405 4TH FLOOR GHANCHI PARA-L-R6/3/2 SHRAT ST RAMZAN VEIW, KARACHI	LCY	1023-0081-001920-01-2	CURR						PKR					192.00		2010-02-15	No Response
31452	1023	Timber Market , Karachi	SD	42501-8326489-6	KHADIJA W/O MUHAMMAD SHEHZAD	H.NO-98,STREET -2,GHAS MANDI,-JINNAHABAD-1,NEAR RAMZAN KANTA, KARACHI	LCY	1023-0074-002432-01-4	PLS						PKR					192.19		2010-01-11	No Response
31453	1023	Timber Market , Karachi	SD	42301-1103678-3	MUHAMMAD IMRAN	FLAT NO 11, 2ND FLOOR, ZEHRA-BUILDING,JAMILA STREET,RANCHOR, KARACHI	LCY	1023-0081-002493-01-6	CURR						PKR					200.00		2010-05-11	No Response
31454	1023	Timber Market , Karachi	SD	42301-2102394-9,4230	MUHAMMAD FAHEEM / MUHAMMAD NAEEM	FL NO.A-1, 1ST FLOOR,-TASMIYA ARCADE,, KARACHI	LCY	1023-0081-002662-01-1	CURR						PKR					204.00		2010-07-28	No Response
31455	1023	Timber Market , Karachi	SD	38302-1193773-7	MOHAMMED IMRAN S/O GHULAM RABANI	OFFICE NO.8,PLOT NO.6,-JAMAL-E-MILLAT COMPLEX,OLD, KARACHI	LCY	1023-0081-001999-01-5	CURR						PKR					205.25		2010-11-26	No Response
31456	1023	Timber Market , Karachi	SD	42000-0495919-5	MOHAMMAD ALTAF NAGARIYA	PLOT NO 230/3, FLAT NO 4-STREET NO 13, BAHADURABAD, KARACHI	LCY	1023-0981-002613-01-1	CURR						PKR					229.00		2010-10-22	No Response
31457	1023	Timber Market , Karachi	SD		HEAD L-A-O P.O BOX 12381 KARACHI-A/C SIRAJ SULEMAN JEE & SAJJAD SIRAJ	HEAD L-A-O P.O BOX 12381 KARACHI	LCY			SIRAJ SULEMAN JEE / SAJJAD SIRAJ	PO	16052992	7-May-10	FED	PKR					250.00		2010-05-07	No Response
31458	1023	Timber Market , Karachi	SD	42101-6850231-4	FATIMA FAISAL	1115/3, F.B. AREA BLOCK 3,-3RD FLOOR,, KARACHI	LCY	1023-0081-001977-01-9	CURR						PKR					255.40		2010-04-12	No Response
31459	1023	Timber Market , Karachi	SD	42401-5206503-2	FARHEEN SOOMRO	FLAT NO-56,5TH FLOOR,-SALMA BUILDING ,KAKA STREET,, KARACHI	LCY	1023-0071-002438-01-7	PLS						PKR					256.75		2010-09-23	No Response
31460	1023	Timber Market , Karachi	SD	42301-2429285-5,4230	MOHAMMAD AMEEN / GHULAM RASOOL	FL,AT NO A-1, TASMEYA ARCADE-SOOMRO GALI, KARACHI	LCY	1023-0981-002629-01-9	CURR						PKR					269.40		2010-07-15	No Response
31461	1023	Timber Market , Karachi	SD	42201-0661514-9	QAISER MUHAMMAD FURQAN	FLAT -102,BLOCK-C,NEAR AZEEM-PLAZA,GULSHAN-E-AHMED,OLD HAJI, KARACHI	LCY	1023-0081-002420-01-9	CURR						PKR					284.00		2010-03-01	No Response
31462	1023	Timber Market , Karachi	SD	42301-8879808-2	ZAINAB	C-9,SAIFY NAGAR,-PARKHALANE,NISHTER ROAD,, KARACHI	LCY	1023-0081-002060-01-3	CURR						PKR					316.50		2010-11-11	No Response
31463	1023	Timber Market , Karachi	SD	42301-5405685-3	KAREEMUDDIN	FLAT NO. 1, PARWATI COMPOUND-NISHTER ROAD, MADIHA SQUARE, KARACHI	LCY	1023-0981-002858-01-6	CURR						PKR					320.50		2010-08-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31464	1023	Timber Market , Karachi	SD	42000-0394334-1	WAZIR ALI	SHOP 4 MITHA MANTION ABIGAL-STREET TIMBER MARKET,, KARACHI	LCY	1023-0071-000017-01-4	PLS						PKR					334.47		2010-02-23	No Response
31465	1023	Timber Market , Karachi	SD	42301-1070878-7	JAWED AFSAR	FLAT 31, 5TH FLOOR,-IMRAN HEIGHTS, SOOMRO GALL, KARACHI	LCY	1023-0081-000877-01-6	CURR						PKR					350.00		2010-01-25	No Response
31466	1023	Timber Market , Karachi	SD	42201-0468551-1	SALEEM MEGHANI	FLAT NO.G-4,JUBILEE SQUARE,-RUBY STREET,NISHTER ROAD,, KARACHI	LCY	1023-0081-002348-01-0	CURR						PKR					359.79		2010-12-24	No Response
31467	1023	Timber Market , Karachi	SD	42301-8589179-7	YOUSUF	GANGAI BAI COMPOUND,-JAITANI STREET,, KARACHI	LCY	1023-0081-000796-01-8	CURR						PKR					361.40		2010-08-17	No Response
31468	1023	Timber Market , Karachi	SD	42301-5302058-9	NOMAN	HOUSE NO AGK 49/B,TA 19,MEHRAB-KHAN ESSA KHAN ROAD,LYARI,NEAR, KARACHI	LCY	1023-0081-002433-01-4	CURR						PKR					365.00		2010-03-10	No Response
31469	1023	Timber Market , Karachi	SD	42301-0982077-0	SAIMA BANO	FLAT NO.33-C QUATTA WALA-SQUARE,SHAHEEN STREET,RAMSWAMI, KARACHI	LCY	1023-0081-000266-01-1	CURR						PKR					383.00		2010-11-02	No Response
31470	1023	Timber Market , Karachi	SD	54303-8051368-1	NASEER AHMED TAREEN	BABA WALI HOTEL,-SYED MEHMOOD SHAH ROAD, KARACHI	LCY	1023-0981-002687-01-9	CURR						PKR					385.00		2010-07-14	No Response
31471	1023	Timber Market , Karachi	SD	42401-3957184-0,423	SANOBAR / RUQAIYA BIBI	FL-9/8, ST-A-2, UMER LANE,-NEAR MASJID-E-SIDDIQUE AKBER,, KARACHI	LCY	1023-0078-002832-01-2	PLS						PKR					389.48		2010-06-07	No Response
31472	1023	Timber Market , Karachi	SD	42301-5425844-1	MUHAMMED YAQOOB	FLAT NO.8,FAYYAZ MANSION,-JAMILA STREET,GHASS MANDI,, KARACHI	LCY	1023-0081-002207-01-0	CURR						PKR					390.00		2010-08-31	No Response
31473	1023	Timber Market , Karachi	SD	42000-4311864-7	MUKHTIAR	HOUSE NO.1263-A,STREET NO.1,-OMER LANE,NEW KUMHARWARA RD, KARACHI	LCY	1023-0081-002136-01-4	CURR						PKR					414.18		2010-06-14	No Response
31474	1023	Timber Market , Karachi	SD	42301-4458512-7	NASIR	FLAT NO.AK-246-S-117/2,ST.NO.7-CHAKIWARA ROAD,LYARI, KARACHI	LCY	1023-0081-002651-01-8	CURR						PKR					420.00		2010-10-18	No Response
31475	1023	Timber Market , Karachi	SD	42301-0924377-6	RAHILA ASHFAQ	H.NO.104,SHAMIM PLAZA, LR/44-PALM ST,ISLAMPURA,SIDDIQ WAHAB, KARACHI	LCY	1023-0081-001419-01-4	CURR						PKR					432.77		2010-02-19	No Response
31476	1023	Timber Market , Karachi	SD	42301-0864050-8,423	USMAN BABO/HAMEEDA USMAN	FLAT NO 27,HAJIANI DHANI-STREET,TRUST BUILDING, KARACHI	LCY	1023-0081-001256-01-7	CURR						PKR					500.00		2010-06-17	No Response
31477	1023	Timber Market , Karachi	SD	42301-8354387-3	MOHAMMED FAROOQ	FLAT NO.402,DATA APPARTMENT,-PLOT NO.137,NEAR MOHAMMADI, KARACHI	LCY	1023-0081-002037-01-4	CURR						PKR					556.00		2010-03-13	No Response
31478	1023	Timber Market , Karachi	SD	42301-9089274-0	SHAZIA	H.NO.1484,GALI NO.1,ALLAMA-IQBAL COLONY, LYARI,MIRZA ADAM, KARACHI	LCY	1023-0081-002372-01-0	CURR						PKR					562.00		2010-10-13	No Response
31479	1023	Timber Market , Karachi	SD	42301-7669601-7	FATEH ALI G. RASOOL	FLAT NO-107,-DATA APPARTMENT,, KARACHI	LCY	1023-0081-000355-01-5	CURR						PKR					579.56		2010-04-06	No Response
31480	1023	Timber Market , Karachi	SD	42301-2208993-8	SUMEERA NAZ	FLAT NO.11,FAQEER MOHAMMAD-DURA KHAN ROAD,BAWAPAT,, KARACHI	LCY	1023-0081-002648-01-3	CURR						PKR					598.00		2010-12-20	No Response
31481	1023	Timber Market , Karachi	SD	42301-0963385-0	ASMA JAVED	F/31, IMRAN HEIGHTS,-5TH FLOOR, SOOMRO STREET,, KARACHI	LCY	1023-0081-000478-01-3	CURR						PKR					640.00		2010-04-05	No Response
31482	1023	Timber Market , Karachi	SD	42000-0363813-0	MEHERUNNISA	FLAT NO.5, OASIM PLAZA,-TAMILA STREET,, KARACHI	LCY	1023-0081-002427-01-6	CURR						PKR					804.00		2010-05-04	No Response
31483	1023	Timber Market , Karachi	SD	42301-1313219-0	NASIMA AHMED	C/O BH1.O BHAI,KH.AHMED ZAMAN-NR KMC WORKSHOP,IQBAL ZAMAN, KARACHI	UFZ	1023-0418-002160-01-1	CURR						USD					815.00		2010-02-23	No Response
31484	1023	Timber Market , Karachi	SD	42201-9293248-5	JAMSHED HUSSAIN	H.NO.474,NEAR ARIFJ UL MADINA-HOSPITAL,GANJ SHAKKAR COLONY,, KARACHI	LCY	1023-0081-069029-01-4	CURR						PKR					832.00		2010-12-31	No Response
31485	1023	Timber Market , Karachi	SD	42301-9614630-0	ZUBEDA KHATOON	H.NO.4 ZAHIFD WAHEED MANZIL-JEEWAN ST. RAMSOMI KARACHI, KARACHI	LCY	1023-0081-001908-01-6	CURR						PKR					850.00		2010-03-16	No Response
31486	1023	Timber Market , Karachi	SD	42301-3353999-5	JAWAID MEMON	OWN PARADISE BLOCK A-JAMS STREET, KARACHI	LCY	1023-0081-002657-01-4	CURR						PKR					1,083.40		2010-10-12	No Response
31487	1023	Timber Market , Karachi	SD	42301-6795412-8	SAMINA	FLAT NO 1, HASSAN ALI BUILDING-GHANCHI PARA, KARACHI	LCY	1023-0081-002630-01-3	CURR						PKR					1,120.00		2010-02-19	No Response
31488	1023	Timber Market , Karachi	SD	42000-0508839-8	M/S. AHMED & BROTHER	PLOT NO.LR-6/7, KAKA STREET,-OFF NISHTAR ROAD,, KARACHI	LCY	1023-0081-001166-01-8	CURR						PKR					1,153.40		2010-12-06	No Response
31489	1023	Timber Market , Karachi	SD	42401-8803072-3	JUNAID KHAN	FL NO.F-34, METROVILLE,-BLOCK NO.3,, KARACHI	LCY	1023-0081-006990-01-5	CURR						PKR					1,271.00		2010-04-19	No Response
31490	1023	Timber Market , Karachi	SD	42201-0582744-5	HUSSAIN ALI MIRANI	FLAT 4, BAIT-UL-SAJJAD, SHAHNA-WAZ BHUTTO RD,, KARACHI	LCY	1023-0081-001783-01-5	CURR						PKR					1,319.20		2010-05-31	No Response
31491	1023	Timber Market , Karachi	SD	42301-5338298-9	MOHAMMAD AYUB	FLAT NO 9, 3RD FLOOR,-NOOR ILLAHI ROAD,, KARACHI	LCY	1023-0081-002568-01-6	CURR						PKR					1,393.00		2010-08-18	No Response
31492	1023	Timber Market , Karachi	SD	37303-1145829-5	MOHAMMAD ASLAM KHAN	25-SIDDIQ WAHAB ROAD,-OLD HAJI CAM,, KARACHI	LCY	1023-0081-000743-01-5	CURR						PKR					2,181.50		2010-10-21	No Response
31493	1023	Timber Market , Karachi	SD	42301-0756720-5	ASIF S/O ABDUL QADIR	FLAT NO. 108,-GHULAM HUSSAIN QASIM ROAD,, KARACHI	LCY	1023-0081-001643-01-6	CURR						PKR					2,924.00		2010-09-03	No Response
31494	1023	Timber Market , Karachi	SD	42101-2672296-5	SYED ABU BAKER ALSAQQAF	FLAT NO.A-204,AL-RAUF ROYAL-CITY,BLOCK-19,GULISTAN-E-JOHAR, KARACHI	LCY	1023-0081-002379-01-7	CURR						PKR					3,053.40		2010-11-23	No Response
31495	1023	Timber Market , Karachi	SD	42301-2914502-1	M/S.SOOMRO GHULAM MURTAZA & CO	SHOP NO.2, RANCHORE PURI ROAD-BHIMPURA, KARACHI	LCY	1023-0081-001554-01-8	CURR						PKR					3,968.20		2010-03-05	No Response
31496	1023	Timber Market , Karachi	SD	42301-0914212-6	MRS. FEHMIDA SALEEM	FLAT#01, PLOT# C/94 BLOCK-2-CLIFTON, KARACHI	LCY	1023-0081-001585-01-5	CURR						PKR					4,043.00		2010-02-01	No Response
31497	1023	Timber Market , Karachi	SD	42301-7774149-3	SOHAIL	M.ASLAM SIDDIQUI CENTRE,-NEAR JAMA HARI MASJID,NEW, KARACHI	LCY	1023-0081-002423-01-2	CURR						PKR					4,132.00		2010-05-07	No Response
31498	1023	Timber Market , Karachi	SD	42000-5028165-3	MOHAMMAD AFTAB	P/1653, MAIRAJ MANSION,-HUSSAIN BAHI BANDUKWALA ROAD, KARACHI	LCY	1023-0071-000484-01-9	PLS						PKR					4,860.28		2010-01-30	No Response
31499	1023	Timber Market , Karachi	SD	42301-0770583-5	MUHAMMAD MUSLIM	HOUSEFK-19-A, STREET HAJI-ABBAS ROAD, NOORANI COLONY, KARACHI	LCY	1023-0081-001186-01-2	CURR						PKR					5,815.00		2010-08-10	No Response
31500	1023	Timber Market , Karachi	SD	42301-6512793-3	KHURRAM SHEIKH	3RD FL,RAZZAQ MANZIL, STTEET 8-SIDDIQUE WAHAB RD,, KARACHI	LCY	1023-0074-001559-01-4	PLS						PKR					6,222.64		2010-10-20	No Response
31501	1023	Timber Market , Karachi	SD	13501-0100234-6	RAZIA BIBI	HOUSE NO.500,AURA KHAN ROAD-OLD HAJI CAMP MOHALLA RASOOL-, KARACHI	LCY	1023-0072-002176-01-1	PLS						PKR					6,633.19		2010-01-21	No Response
31502	1023	Timber Market , Karachi	SD		K.I.C.T.L-A/C TAHIRA BANO(MOHAMMADI ENTERPRISE)	KARACHI INTERNATIONAL CONTAINER TERMINAL	LCY			FUNDING ACCOUNT PAY ORDER	PO	16054350	11-Aug-10	FED	PKR					8,130.00		2010-08-11	No Response
31503	1023	Timber Market , Karachi	SD	42201-0403779-8	KHATOON HALI	HOUSE 202, MURTAZA LODGE,-BURHANI AVENUE, BLOCK-A, KARACHI	LCY	1023-0072-001431-01-9	PLS						PKR					8,412.33		2010-03-01	No Response
31504	1023	Timber Market , Karachi	SD	42201-6466029-7	IMDAD HUSSAIN	HOUSE 32/5,-BAREK JET LINE SADDAR,, KARACHI	LCY	1023-0081-001432-01-1	CURR						PKR					9,095.94		2010-05-07	No Response
31505	1023	Timber Market , Karachi	SD		OCEAN TEX-	OCEAN TEX KARACHI	LCY			FUNDING ACCOUNT PAY ORDER	PO	16053845	7-Jul-10	FED	PKR					9,913.00		2010-07-07	No Response
31506	1023	Timber Market , Karachi	SD	41102-6235443-3	MANAN KHAN	14 SIDDIQ WAHAB ROAD TIMBER-MARKET, KARACHI	LCY	1023-0081-001893-01-8	CURR						PKR					11,305.54		2010-09-23	No Response
31507	1023	Timber Market , Karachi	SD	42401-1992867-1	ABDUL GHANI	K25/A2/3, JAHANABAD-SHERSHAH,, KARACHI	LCY	1023-0081-000467-01-0	CURR						PKR					23,185.00		2010-10-25	No Response
31508	1023	Timber Market , Karachi	SD		DEPUTY DISTRICT OFFICER(REV)-LM-II CATTLE COLONY-CDGK A/C ABDUL SATTAR	DEPUTY DISTRICT OFFICER(REV)-LM-II CATTLE COLONY	LCY			FUNDING ACCOUNT PAY ORDER	PO	16055010	5-Oct-10	FED	PKR					48,000.00		2010-10-05	No Response
31509	1023	Timber Market , Karachi	SD		DEPUTY DISTRICT OFFICER (REV)-LM-II CATTLE COLONY-CDGK A/C ZAKARIA ABDUL AZIZ	DEPUTY DISTRICT OFFICER(REV)-LM-II CATTLE COLONY	LCY			FUNDING ACCOUNT PAY ORDER	PO	16055011	5-Oct-10	FED	PKR					48,000.00		2010-10-05	No Response
31510	1024	Mohammed Ali Society	SD	42201-0333339-0	LILAWANTI	HOUSE NO 134-C MOHD ALI-SOCIETY K.D.A, KARACHI	LCY	1024-0071-007012-01-5	PLS						PKR					0.26		2010-07-29	No Response
31511	1024	Mohammed Ali Society	SD	42201-0826916-4	RASHEEDA RASHEED KAPADIA	FLAT NO.A-04, 12-C-RELIANCE ARCADE,, KARACHI	LCY	1024-0071-005160-01-0	PLS						PKR					0.28		2010-03-01	No Response
31512	1024	Mohammed Ali Society	SD	42201-0333337-6	SHARMILA	HOUSE NO 134-C MOHD ALI-SOCIETY K.D.A, KARACHI	LCY	1024-0071-007013-01-6	PLS						PKR					0.32		2010-07-29	No Response
31513	1024	Mohammed Ali Society	SD	42201-6753146-6,914	UZMA BAWANY/ ZUBAIR ANWAR-BAWANY	HOUSE NO. 138,-SECTOR 7/8,, KARACHI	LCY	1024-0081-003319-01-9	CURR						PKR					0.34		2010-08-20	No Response
31514	1024	Mohammed Ali Society	SD	35458-6736347-2	NAHEED MEHMOOD DHALLA	H-515,M L HEIGHTS,PARSI COLONY-SOLDIER BAZAR NO.II,, KARACHI	LCY	1024-0071-005736-01-6	PLS						PKR					0.36		2010-01-04	No Response
31515	1024	Mohammed Ali Society	SD	42000-0515726-7	KHURRAM ABDULLAH	B-87, GROUND FLOOR BLOCK NO.9-GULSHAN -E- IQBAL KARACHI, KARACHI	LCY	1024-0081-002777-01-1	CURR						PKR					0.40		2010-03-01	No Response
31516	1024	Mohammed Ali Society	SD		SHAHID MEMON	F.B.AREA-R-116 BLOCK-9 DASTAGIR SOCIETY, KARACHI	LCY	1024-0081-000511-01-7	CURR						PKR					0.46		2010-05-17	No Response
31517	1024	Mohammed Ali Society	SD	42301-0853289-9	AZHAR NISAR	H.NO.151, DOHS-1, ST-7,-MALIR CANT,, KARACHI	LCY	1024-0081-000253-01-4	CURR						PKR					0.50		2010-04-07	No Response
31518	1024	Mohammed Ali Society	SD	42201-7239067-3	DR. AKHTAR KHAN RAJA	JAMAL NOOR HOSPITAL-DHORAJI COLONY, KARACHI	UFZ	1024-0419-002116-75-8	PLS						USD					0.64		2010-04-07	No Response
31519	1024	Mohammed Ali Society	SD	84058-6001780-2	PIYA DAWOOD DHARANI	C-94 K.D.A SCHEME NO 1-., KARACHI	LCY	1024-0072-007490-01-4	PLS						PKR					0.71		2010-08-02	No Response
31520	1024	Mohammed Ali Society	SD	42301-8863042-5	ZAHOOR AHMED NAGORD JAKWANI	13 OCS SULTAN TIMBER STREET-AMIR KHUSRO ROAD NEAR KAMAL,, KARACHI	LCY	1024-0081-007109-01-3	CURR						PKR					1.00		2010-02-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31521	1024	Mohammed Ali Society	SD	42000-6716846-1	MOHAMMAD SHUAIB GABA	38, BLOCK-7/8 TIPU SULTAN ROAD-O.M.C.H.SOCIETY, KARACHI	LCY	1024-0081-000923-01-5	CURR						PKR					1.20		2010-12-10	No Response
31522	1024	Mohammed Ali Society	SD	42201-3956762-4	SAIMA FARHAN	FLAT NO F-18, P E C H S-BLOCK 2, KARACHI	LCY	1024-0071-003708-01-8	PLS						PKR					2.34		2010-03-01	No Response
31523	1024	Mohammed Ali Society	SD	42201-9038990-3,422	MUHAMMAD ARIF ROGATIA/MUHAMMAD SALIM ROG	FLAT NO J-201 ZAINAB PLAZA-BLK 17 GULSHAN-E-IQBAL, KARACHI	UFZ	1024-0418-007634-75-4	CURR						USD					5.00		2010-09-21	No Response
31524	1024	Mohammed Ali Society	SD	42201-8878106-2	NADIRA GHOURI	HOUSE NO.76, BLOCK.07/08-BHADUR YAR JANG SOCIETY,, KARACHI	UFZ	1024-0408-005133-75-2	CURR						EUR					5.00		2010-03-12	No Response
31525	1024	Mohammed Ali Society	SD	42201-9115966-7	YASIR HASAN	B-58,BLOCK 3,HULISTAN-E-JAUHAR-....., KARACHI	LCY	1024-0081-006246-01-7	CURR						PKR					6.30		2010-07-21	No Response
31526	1024	Mohammed Ali Society	SD	42101-1030834-5	SYED IMRAN HUSSAIN SHAH	A-15,SOHNI CHALLET-SCHEME NO-33,, KARACHI	LCY	1024-0081-006165-01-9	CURR						PKR					7.50		2010-01-11	No Response
31527	1024	Mohammed Ali Society	SD	42101-3977728-7	ZOHAIB ALI	HOUSE NO, 9, STREET NO, 3-SECTOR, 5-D NORHT KARACHI, KARACHI	LCY	1024-0081-008260-01-9	CURR						PKR					7.60		2010-11-27	No Response
31528	1024	Mohammed Ali Society	SD	42101-3289945-5	SOHAIL ANJUM	2/5 BILLYS PARADISE PHASE-I-GULISTAN E JOHAR-18, KARACHI	LCY	1024-0081-008228-01-9	CURR						PKR					10.00		2010-05-10	No Response
31529	1024	Mohammed Ali Society	SD	42201-7403950-3	MOHAMMAD IQBAL	15 KARACHI MEMON CORPORATIVE-HOUSING SOC. BLOCK 7/8, KARACHI	UFZ	1024-0418-004792-75-9	CURR						USD					10.00		2010-06-02	No Response
31530	1024	Mohammed Ali Society	SD	42301-5206296-5	SHAHID	FLAT NO.1 2ND FLOOR Z.A SQUARE-PLOT NO.R-C 1/16/1 CHAND BIBI, KARACHI	LCY	1024-0081-007677-01-0	CURR						PKR					13.00		2010-05-13	No Response
31531	1024	Mohammed Ali Society	SD	42000-7973368-7	MOHAMMAD AZHAR	151/B SYEDNA JALAL ROAD-DBCHS SHABBIRABAD,, KARACHI	UFZ	1024-0407-006667-75-7	CURR						GBP					15.99		2010-02-09	No Response
31532	1024	Mohammed Ali Society	SD	42301-4906540-3	FRANCIS	RAJAB ALI SQUARE 3RD FLOOR-FLAT NO 303 MAGZINE LANE, KARACHI	LCY	1024-0081-008128-01-8	CURR						PKR					20.00		2010-05-07	No Response
31533	1024	Mohammed Ali Society	SD	15602-2727595-3	AMIR TAIMUR KHAN	FLAT NO 07, BLOCK A-18-JAUHAR COMPLEX, KARACHI	LCY	1024-0081-007934-01-2	CURR						PKR					20.00		2010-02-12	No Response
31534	1024	Mohammed Ali Society	SD	42301-7154513-6	MARIUM	H.NO 591,592,593 STREET NO 9-SECTOR A,AKHTER COLONY, KARACHI	LCY	1024-0081-008293-01-8	CURR						PKR					20.00		2010-05-17	No Response
31535	1024	Mohammed Ali Society	SD	42000-1643320-4,915	KHAIRUNNISA BASHA/SHAHIDA KARAMAT	122-,BANGLORE TOWN--, KALAM	LCY	1024-0081-007302-01-8	CURR						PKR					20.00		2010-04-06	No Response
31536	1024	Mohammed Ali Society	SD	42201-8798233-9	ATIF MAQSOOD	S/23 SURVEY NO.394 MILLAT-TOWN MALIR HALT, KARACHI	LCY	1024-0081-008395-01-1	CURR						PKR					21.33		2010-12-24	No Response
31537	1024	Mohammed Ali Society	SD	42201-0645309-8	GULSHAN ZAKARIA	132/A ADAMJI NAGAR-OFF TIPU SULTAN ROAD, KARACHI	LCY	1024-0071-002390-01-2	PLS						PKR					22.66		2010-09-01	No Response
31538	1024	Mohammed Ali Society	SD	42201-2248465-3	MUHAMMAD AYUB ALAM	1/143, COMMERCIAL AREA,-SHAH FAISAL COLONY-1,, KARACHI	LCY	1024-0081-005146-01-8	CURR						PKR					24.22		2010-03-19	No Response
31539	1024	Mohammed Ali Society	SD	42201-9553884-4	ZAHRA SHEHZAD	403 B BLOCK ADAMJEE NAGAR,-AMIR KHUSRO ROAD, KARACHI	LCY	1024-0081-003441-01-8	CURR						PKR					24.75		2010-10-14	No Response
31540	1024	Mohammed Ali Society	SD	42201-1204391-2	TABASSUM ASHRAF	FL-6,2ND FLR,KATHIAWAR SOCIETY-BLDG,BLK-A,NEAR MACCA MASJID,, KARACHI	LCY	1024-0081-006027-01-2	CURR						PKR					25.00		2010-08-17	No Response
31541	1024	Mohammed Ali Society	SD	42201-5170548-0	RAHIMA NAZ	FLAT NO 98, SAMI PRIDE-GULISTAN-E-JAUHAR, RASHID, KARACHI	LCY	1024-0081-005666-01-3	CURR						PKR					25.00		2010-06-16	No Response
31542	1024	Mohammed Ali Society	SD		MUHAMMAD ALI HUSAIN	173/B SYEDNA NOOR UDDIN ROAD-SHABBIRABAD, KARACHI	LCY	1024-0071-001050-01-9	PLS						PKR					28.95		2010-01-09	No Response
31543	1024	Mohammed Ali Society	SD	42201-7923293-0,422	FATEMA/ RUBAB BAI	ZAIBUNISSA COTAGE 167/A,-ADAMJEE NAGAR OFF TIPU SULTAN, KARACHI	UFZ	1024-0413-002492-75-7	PLS						EUR					29.10		2010-10-25	No Response
31544	1024	Mohammed Ali Society	SD	42501-1401867-9	KHAWAR QAYYUM	A-139, BLK-17, LONG LIFE-BANGALOWS GULISTAN-E-JAUHAR, KARACHI	UFZ	1024-0407-005455-75-0	CURR						GBP					30.00		2010-06-15	No Response
31545	1024	Mohammed Ali Society	SD	42000-3711900-7	ZIA SHAFIQ	NO.62,-AL-HAMRA SOCIETY,, KARACHI	LCY	1024-0081-005033-01-8	CURR						PKR					30.88		2010-11-10	No Response
31546	1024	Mohammed Ali Society	SD	42201-9479133-8	FILZA IQBAL	HOUSE - 207, STREET - 2,-FALCON COMPLEX, PAF,, KARACHI	LCY	1024-0081-006498-01-1	CURR						PKR					31.00		2010-08-16	No Response
31547	1024	Mohammed Ali Society	SD	42201-6647295-4,421	MOHAMMED HANIF &/OR AMNA HANIF ZAKARIA	FLAT NO.402,ZUBAIDA ARCADE,-ADAMJEE NAGAR,, KARACHI	LCY	1024-0074-005208-01-0	PLS						PKR					32.77		2010-10-26	No Response
31548	1024	Mohammed Ali Society	SD	42000-0398048-8	RAFIA GULZAR	85 AL HUMRAH HUSING SOCIETY-OFF TIPU SULTAN ROAD, KARACHI	LCY	1024-0074-001020-01-6	PLS						PKR					34.15		2010-10-19	No Response
31549	1024	Mohammed Ali Society	SD	42101-5060659-1	USMAN SHARIF	HOUSE NO B-29-BLOCK J, KARACHI	LCY	1024-0072-008609-01-9	PLS						PKR					34.33		2010-09-03	No Response
31550	1024	Mohammed Ali Society	SD	42101-1362292-4	HUMA FATIMA	HOUSE NO.A-544 STREET-GULSHAN-E-HADEED PHASE 2, KARACHI	LCY	1024-0081-006229-01-6	CURR						PKR					35.75		2010-03-04	No Response
31551	1024	Mohammed Ali Society	SD		MASHREQBANK NEW YORK		UFZ				FDD	12099	5-Oct-10		USD					37.00		2010-10-05	No Response
31552	1024	Mohammed Ali Society	SD	42201-4007653-5,422	M. KASHIF MOTEN/ASMA IQBAL/SADAF M. IQBA	OVERSEAS APP. PLOT NO 113,-FLATNO 11, BLOCK 7/8,, KARACHI	LCY	1024-0071-003518-01-8	PLS						PKR					40.05		2010-08-05	No Response
31553	1024	Mohammed Ali Society	SD	42201-5075350-9	ZAHEER AHMED	65/1/11 RAFAH E AAM SOCIETY-MALIR HALT,, KARACHI	LCY	1024-0081-006789-01-3	CURR						PKR					42.00		2010-05-19	No Response
31554	1024	Mohammed Ali Society	SD	42000-0378014-1	DARREL N.HUGHES	56-C,13TH COMMERCIAL STREET-PHASE II EXT,D H A,, KARACHI	LCY	1024-0081-005816-01-5	CURR						PKR					45.00		2010-05-14	No Response
31555	1024	Mohammed Ali Society	SD	42201-4710367-3	ABDUL RASHID	SNPA-30 BL-7/8 ADAMJI NAGAR-BL-B OFF TIPU SULTAN ROAD, KARACHI	LCY	1024-0081-001045-01-4	CURR						PKR					46.00		2010-08-19	No Response
31556	1024	Mohammed Ali Society	SD	42301-0793573-3	MOHAMMAD NASEER	6-A M.ALI HOUSING SOCIETY-A.AZIZ HASHIM TABBA STREET,, KARACHI	LCY	1024-0081-007670-01-3	CURR						PKR					46.00		2010-12-02	No Response
31557	1024	Mohammed Ali Society	SD	42201-0464873-7	SHEIKH NOMAN LAKRAWALA	B-161/32 SHABBIRABAD MOHAMMAD-ALI HOUSING SOC. KARACHI, KARACHI	LCY	1024-0081-004712-01-8	CURR						PKR					50.00		2010-09-09	No Response
31558	1024	Mohammed Ali Society	SD	42201-8657869-0	NAJIBEY ANSARI	2B BUNGLOW TOWN OFF-SHAHRAH E FAISAL, KARACHI	UFZ	1024-0407-007959-75-3	CURR						GBP					50.00		2010-01-19	No Response
31559	1024	Mohammed Ali Society	SD	91400-0114974-3	KHALID MAHMOOD	199 BLOCK-B KCHS--, KARACHI	UFZ	1024-0407-008550-75-2	CURR						GBP					50.00		2010-11-11	No Response
31560	1024	Mohammed Ali Society	SD	36302-4979525-9	MOHAMMAD SHAHBAZ	104, AL-HAMRA SOCIETY-BLOCK 7/8, KARACHI	LCY	1024-0081-004727-01-5	CURR						PKR					54.00		2010-05-27	No Response
31561	1024	Mohammed Ali Society	SD	42201-0355446-3	ALI ASGHAR PARDHAN	FLAT NO.307-IZHAN GARDEN PARSI COLONY, KARACHI	LCY	1024-0081-006289-01-8	CURR						PKR					54.00		2010-01-11	No Response
31562	1024	Mohammed Ali Society	SD	42301-3268507-5	RAJESH DAS	HOUSE NO.8,STREET NO.100-BLOCK-4,QUARTER JET LINE,, KARACHI	LCY	1024-0081-006434-01-5	CURR						PKR					55.00		2010-08-25	No Response
31563	1024	Mohammed Ali Society	SD	61101-9968277-7	DANISH IQBAL	A-71, BLOCK 4,-GULISTA-E-JOHAR,, KARACHI	LCY	1024-0081-006975-01-9	CURR						PKR					56.00		2010-01-08	No Response
31564	1024	Mohammed Ali Society	SD	42101-9356279-5	MUHAMMAD NAEEM UL HAQ	A-03 PLOT NO.15-C LANE NO.1-SEHAR COMMERCIAL PHASE-VII, KARACHI	LCY	1024-0081-007515-01-5	CURR						PKR					59.00		2010-08-10	No Response
31565	1024	Mohammed Ali Society	SD	42501-7656062-8	VAZEERA KHATOON	100 N/A BANGLOW TOWN-TIPU SULTAN ROAD, KARACHI	LCY	1024-0081-006390-01-2	CURR						PKR					60.00		2010-04-27	No Response
31566	1024	Mohammed Ali Society	SD	42201-0117135-9	JOSEPH FERNANDES	BLOCK-2, 48 P, APPARTMENT-2C,-P.E.C.H.S., KARACHI	LCY	1024-0071-004945-01-7	PLS						PKR					69.22		2010-06-28	No Response
31567	1024	Mohammed Ali Society	SD	42101-2593086-7	SYED HASNAIN AKHTER KAZMI	205,2ND FLOOR,CENTRUM-APPARTMENT,MAIN RASHID MINHAS, KARACHI	LCY	1024-0071-005968-01-6	PLS						PKR					72.91		2010-08-24	No Response
31568	1024	Mohammed Ali Society	SD	42201-5506333-7	S. SAMI AHMED	35- B M C H S BLK 7/8, AMIR-KHUSRO ROAD, KARACHI	LCY	1024-0081-003814-01-9	CURR						PKR					74.00		2010-02-17	No Response
31569	1024	Mohammed Ali Society	SD	42201-3701399-9	AHMED	FLAT NO.213, 2ND FLOOR,-S. V. COMPLEX K.D.A MEHRAN, KARACHI	LCY	1024-0081-007429-01-0	CURR						PKR					75.00		2010-12-22	No Response
31570	1024	Mohammed Ali Society	SD	35202-7510370-1	ABID HUSSAIN	E2E HOUSE 83-JINNAH COOPERATI---VE SOCIETY,BLOCK 7/8 SHAHEED-, KARACHI	LCY	1024-0081-007529-01-1	CURR						PKR					76.00		2010-09-08	No Response
31571	1024	Mohammed Ali Society	SD	13403-6963848-7	MOOSA KHAN	C-138, KDA SCHEME-1,-., KARACHI	LCY	1024-0072-005277-01-1	PLS						PKR					80.11		2010-06-21	No Response
31572	1024	Mohammed Ali Society	SD	42201-0352159-6	KIRAN SAMAD	B-55,-BLOCK-15,, KARACHI	LCY	1024-0074-005235-01-3	PLS						PKR					82.84		2010-06-10	No Response
31573	1024	Mohammed Ali Society	SD	42201-9123897-7	MOHAMMAD YAKOOB	PLOT NO-Z-145,-BLOCK-7/8,, KARACHI	LCY	1024-0081-006152-01-4	CURR						PKR					84.25		2010-06-28	No Response
31574	1024	Mohammed Ali Society	SD	37405-2407282-2	ROHINA ARIF	HOUSE NO.SU-148 ASKARI-IV-STREET NO.9-A GULISTAN JOHAR, KARACHI	LCY	1024-0078-008460-01-6	PLS						PKR					86.03		2010-08-05	No Response
31575	1024	Mohammed Ali Society	SD	42201-1369772-6	BATOOL AHMED W/O ASHRAF	HOUSE # C-80 DHORAJI COLONY-..., KARACHI	LCY	1024-0071-001473-01-0	PLS						PKR					89.97		2010-10-18	No Response
31576	1024	Mohammed Ali Society	SD	42101-3589878-7	UMAIR ASLAM	B-559 BLOCK-B F.B AREA-GULBERG, KARACHI	LCY	1024-0081-008417-01-8	CURR						PKR					90.00		2010-07-26	No Response
31577	1024	Mohammed Ali Society	SD	42101-3867297-5	SYED ATIF HUSSAIN	HOUSE NO.R-419 SECTOR,-KHURRAMABAD LANDHI NO.2, KARACHI	LCY	1024-0081-007178-01-6	CURR						PKR					94.00		2010-05-24	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31578	1024	Mohammed Ali Society	SD	42201-7347489-6	FATIMA MUSTAFA	200/B SHABBIRABAD-SYEDNA TAYYAB RD KHI, KARACHI	LCY	1024-0081-007602-01-1	CURR						PKR					95.00		2010-02-08	No Response
31579	1024	Mohammed Ali Society	SD	42301-3349566-4	HABIBA	R # 301, 3 FLR, HUSSAIN PLAZA-PLT S2/77 MANSFIELD ST SADDAR, KARACHI	LCY	1024-0081-004221-01-4	CURR						PKR					96.00		2010-02-12	No Response
31580	1024	Mohammed Ali Society	SD	42201-3772551-9	WEBSTER FARNON	D-09 RUFI HEAVEN 13-D,-GULSHAN-E-IQBAL,, KARACHI	LCY	1024-0081-006485-01-6	CURR						PKR					100.00		2010-03-27	No Response
31581	1024	Mohammed Ali Society	SD	42201-2193852-3	ABDUL WASEEM	HOUSE NO PH 8 AHMED COMFORTS-GULISTAN-E-JOHAR BLK 17, KARACHI	UFZ	1024-0407-008524-75-0	CURR						GBP					100.00		2010-07-15	No Response
31582	1024	Mohammed Ali Society	SD		DIRECTOR RECRUITMENT NAVAL HEAD QUARTER ISLAMABAD-	ISLAMABD	LCY			AALIYA ALI	PO	17032585	23-Jul-10	PRO	PKR					100.00		2010-07-23	No Response
31583	1024	Mohammed Ali Society	SD		HARVESTER COMPANY-	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17032483	15-Jul-10	OT	PKR					100.00		2010-07-15	No Response
31584	1024	Mohammed Ali Society	SD		HARVESTER COMPANY-	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17032484	15-Jul-10	OT	PKR					100.00		2010-07-15	No Response
31585	1024	Mohammed Ali Society	SD		HARVESTER COMPANY-	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17032485	15-Jul-10	OT	PKR					100.00		2010-07-15	No Response
31586	1024	Mohammed Ali Society	SD		HARVESTER COMPANY-	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17032486	15-Jul-10	OT	PKR					100.00		2010-07-15	No Response
31587	1024	Mohammed Ali Society	SD	42201-6537126-5	SAJID HUSSAIN	HOUSE NO.1/1458,RETA PLOT NO.1-NEAR POWER HOUSE,, KARACHI	LCY	1024-0081-004148-01-4	CURR						PKR					101.00		2010-10-13	No Response
31588	1024	Mohammed Ali Society	SD	42101-3053524-5	SYED MUHAMMAD SHADAB HAIDER TARMAZI	HOUSE NO.R-390 BLOCK 19-F.B.AREA GULBERG TOWN, KARACHI	LCY	1024-0081-006292-01-3	CURR						PKR					102.00		2010-08-17	No Response
31589	1024	Mohammed Ali Society	SD	42101-8183748-3	MOHAMMAD SCHARIQUE	HOUSE NO. 9789/L-AZIZABAD,, KARACHI	LCY	1024-0081-006245-01-6	CURR						PKR					108.00		2010-11-15	No Response
31590	1024	Mohammed Ali Society	SD	42000-0378825-6,422	MUHAMMAD ASLAM SHEIKH &/OR HAMEEDA ASLAM	C/A-19 S/F DEFENCE VIEW-PH-II, DHA,, KARACHI	LCY	1024-0074-005088-01-4	PLS						PKR					109.17		2010-11-27	No Response
31591	1024	Mohammed Ali Society	SD		EXCISE & TAXATION OFFICER-	Karachi	LCY			MUHAMMAD SAEED SAJID	PO	17031074	17-Mar-10	FED	PKR					110.00		2010-03-17	No Response
31592	1024	Mohammed Ali Society	SD		N.B.P. FTC BRANCH KARACHI-(FEDERAL GOVT. UNDER SUB-HEAD 0213300-E.D.S.)	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17031018	12-Mar-10	PRO	PKR					110.00		2010-03-12	No Response
31593	1024	Mohammed Ali Society	SD	42201-2217267-0	RABIA	RED HOT DEVELOPMENT CO (P) LTD-NO.A-15, AL-HAMRA CO-OPERATIVE, KARACHI	LCY	1024-0081-005943-01-9	CURR						PKR					111.50		2010-04-29	No Response
31594	1024	Mohammed Ali Society	SD	42201-8386910-8,422	ZAREEN JAVED / KHURSHEED BEGUM	H-2/2,MAYMAR ARCADE,-BLOCK NO-16,, KARACHI	LCY	1024-0071-005281-01-6	PLS						PKR					113.06		2010-02-24	No Response
31595	1024	Mohammed Ali Society	SD	81102-8915398-7	MIRZA MOHAMMAD BASHIR	HOUSE NO #819 STREET NO 8-MUJAHID COLONY DALMIA STADIUM, KARACHI	LCY	1024-0077-007496-01-5	PLS						PKR					116.99		2010-09-22	No Response
31596	1024	Mohammed Ali Society	SD	42201-0362164-9	MAHIR HUSSEIN KHANDWALA	1037B, SHABBIRABAD-.., KARACHI	LCY	1024-0071-003137-01-7	PLS						PKR					117.29		2010-12-04	No Response
31597	1024	Mohammed Ali Society	SD	42101-9561693-9	SHAHID S/O HANIF	FLAT NO.309 BL-7-AZIZ TABBA HOUSE, KARACHI	LCY	1024-0071-000720-01-8	PLS						PKR					117.77		2010-10-27	No Response
31598	1024	Mohammed Ali Society	SD	42201-7751050-7	JEWEL SPARK	2 100 B.Y.J.C.H.S.-SHAHEED-E-MILLAT RD., KARACHI	LCY	1024-0081-007424-01-5	CURR						PKR					123.00		2010-01-18	No Response
31599	1024	Mohammed Ali Society	SD	42301-3791200-9	ASIF	FLAT NO.5 3RD FLR MUHMMAN-MANZIL PLOT NO.545 ST NO.3, KARACHI	LCY	1024-0081-009527-01-1	CURR						PKR					128.00		2010-10-04	No Response
31600	1024	Mohammed Ali Society	SD	42301-1133443-9	KHURRAM PERVAIZ	A-104,SUMERA PRIDE-BLOCK 2,MAIN UNIVERSITY, KARACHI	LCY	1024-0081-006612-01-1	CURR						PKR					128.98		2010-12-02	No Response
31601	1024	Mohammed Ali Society	SD	42201-9089781-0,422	ASMA / RIZWANA	OVERSEA APP. PLT# 113, FLAT# 3-BLOCK 7/8 AMIR KHUSRO RD., KARACHI	LCY	1024-0071-003519-01-9	PLS						PKR					134.08		2010-08-05	No Response
31602	1024	Mohammed Ali Society	SD	42201-9580753-9	MUHAMMAD AMIN	FLAT NO.8,3RD FLOOR,JETPUR-SQUARE,NASIRABAD,BUILDING 11, KARACHI	LCY	1024-0071-000534-01-2	PLS						PKR					138.30		2010-05-25	No Response
31603	1024	Mohammed Ali Society	SD	42301-0987562-5	MUHAMMAD ZOHAIB UMAIR	D-17, GROUND FLOOR, PHASE-2-DEFENCE VIEW, NEAR IQRA, KARACHI	LCY	1024-0081-007937-01-5	CURR						PKR					141.00		2010-06-10	No Response
31604	1024	Mohammed Ali Society	SD	42101-5711055-4	DILSHAD SIKANDER IQBAL	F-21 REHMAT SQUARE-BLK-7 FB AREA, KARACHI	LCY	1024-0081-008199-01-3	CURR						PKR					142.00		2010-07-23	No Response
31605	1024	Mohammed Ali Society	SD	42101-0379820-1	SAJID SAEED	3F 17/5, NAZIMABAD NO. 03-.., KARACHI	LCY	1024-0081-007228-01-7	CURR						PKR					143.00		2010-05-03	No Response
31606	1024	Mohammed Ali Society	SD	42000-0379042-4	FATIMA SIDDIQUE	A-36 BLOCK ADMINISTRATION-HOUSING SOCIETY SHAHRAH-E-FAIS, KARACHI	LCY	1024-0071-000941-01-5	PLS						PKR					144.70		2010-01-21	No Response
31607	1024	Mohammed Ali Society	SD	42101-0955776-5	MUMTAZ ALI	FLAT NO.207 2ND FLOOR-FELAIN SQUARE OPP AL KIBRIYA, KARACHI	LCY	1024-0071-008076-01-3	PLS						PKR					150.74		2010-12-28	No Response
31608	1024	Mohammed Ali Society	SD	41204-9437873-7	INAMULLAH SOOMRO	FLAT NO.3 56-C 13TH COMMERCIAL-STREET DHA PHASE-II EXT, KARACHI	LCY	1024-0081-008353-01-1	CURR						PKR					153.00		2010-05-10	No Response
31609	1024	Mohammed Ali Society	SD	42000-0442630-3	MUHAMMAD YACOOB GODIL	180-C, BLOCKA,-ADAMJEE NAGAR,, KARACHI	LCY	1024-0071-006315-01-9	PLS						PKR					155.73		2010-03-04	No Response
31610	1024	Mohammed Ali Society	SD	42201-2550740-7	KHURRAM ALI	R-311 BLOCK-B MILLAT-GARDEN NEAR MALIR KALA, KARACHI	LCY	1024-0081-007868-01-1	CURR						PKR					157.00		2010-07-05	No Response
31611	1024	Mohammed Ali Society	SD	42301-2383379-1	LEON MERVYN D'SOUZA	APPARTMENT NO-401,-MEHRAN COMPLEX II,, KARACHI	LCY	1024-0071-004864-01-9	PLS						PKR					157.98		2010-08-02	No Response
31612	1024	Mohammed Ali Society	SD	13202-7433415-9	ISHAQ	BURHANI MASJID SHAHEED-MILLAT ROAD,BALOCH COLONY,, KARACHI	LCY	1024-0081-006606-01-3	CURR						PKR					160.00		2010-10-29	No Response
31613	1024	Mohammed Ali Society	SD	42401-1729419-0	AFSHAN ANJUM	B-9 3RD FLOOR RAFI-MALL MALIR, KARACHI	LCY	1024-0081-008100-01-6	CURR						PKR					162.00		2010-12-10	No Response
31614	1024	Mohammed Ali Society	SD	42101-1720024-7	RAZI NIZAR	NO.A / 451, BLOCK,C,-NORTH NAZIMABAD, KARACHI	LCY	1024-0081-006062-01-5	CURR						PKR					162.00		2010-08-10	No Response
31615	1024	Mohammed Ali Society	SD	42201-4512119-1	INTEZAR SILK	PLOT NO-306,SECTOR 27, KORANGI-INDUSTRIAL AREA,, KARACHI	LCY	1024-0081-004506-01-8	CURR						PKR					164.00		2010-03-27	No Response
31616	1024	Mohammed Ali Society	SD	42101-1862852-5	SHAHAN JAHANGIR	NO.G-07, 20 / 01-GEM HOMES CL-06, CIVIL LINES, KARACHI	LCY	1024-0081-005127-01-1	CURR						PKR					165.00		2010-06-14	No Response
31617	1024	Mohammed Ali Society	SD	42201-9512181-1	MUZAMMIL ANIS SOZER	HOUSE NO 125, ADAMJEE NAGAR-KCHS, BLOCK-A, KARACHI	LCY	1024-0081-007936-01-4	CURR						PKR					167.00		2010-09-16	No Response
31618	1024	Mohammed Ali Society	SD	42201-6980592-1	ASGHAR ALI YOUSUF	PLOT NO.200,BLOCK-B,-SYEDNA TAYYAB ROAD,, KARACHI	LCY	1024-0071-000113-01-3	PLS						PKR					170.09		2010-11-05	No Response
31619	1024	Mohammed Ali Society	SD	42201-1501336-8,422	M SIDDIQUE/AMINA/A. RAZZAK/NAEEM	340-B, ADAMJEE NAGAR, K.C.H.S-.., KARACHI	LCY	1024-0081-003312-01-2	CURR						PKR					172.00		2010-08-25	No Response
31620	1024	Mohammed Ali Society	SD	42201-0497030-5	MUHAMMAD ASIM KHAN	321-C, BLOCK-2, KURTA GALL,-TARIQ ROAD, P.E.C.H.S., KARACHI	LCY	1024-0081-006750-01-8	CURR						PKR					173.00		2010-06-22	No Response
31621	1024	Mohammed Ali Society	SD	42501-2739063-7	ATIQ UR REHMAN	E 2 E, H.NO- 83,JINNAH CO.OPE--RATIVE HOUSING,BLK-7/8, KARACHI	LCY	1024-0081-007344-01-8	CURR						PKR					177.00		2010-09-27	No Response
31622	1024	Mohammed Ali Society	SD	42201-6350194-7	HASSAN MUSTAFA	FLAT NO 302 MARIUM HEIGHTS-OFF SHAHEED-E-MILLAT RD, KARACHI	LCY	1024-0081-007807-01-8	CURR						PKR					188.00		2010-03-19	No Response
31623	1024	Mohammed Ali Society	SD	42101-6261144-6	NARGIS HAMEED	HOUSE NO.23 BLOCK-G-RIZVIA SOCIETY NEAR USMANIA, KARACHI	LCY	1024-0081-007122-01-0	CURR						PKR					200.00		2010-03-24	No Response
31624	1024	Mohammed Ali Society	SD	42201-9079038-7	AHMED	FLAT NO.5, 102 AL HAMRA SOCIETY-.., KARACHI	LCY	1024-0081-005531-01-1	CURR						PKR					200.05		2010-07-29	No Response
31625	1024	Mohammed Ali Society	SD	42301-0809834-6	TASNEEM HASHIM	FLT 401,4TH FLR,NEW HALAI BLD-MIR KARAM ALI TALPUR RD SADDAR, KARACHI	LCY	1024-0081-004218-01-9	CURR						PKR					201.00		2010-12-04	No Response
31626	1024	Mohammed Ali Society	SD	42301-1587665-5	IRFAN HAIDER ZAIDI	OFFICE NO.602 6TH FLOOR-ANUM EMPIRE, KARACHI	LCY	1024-0081-007914-01-8	CURR						PKR					210.00		2010-11-11	No Response
31627	1024	Mohammed Ali Society	SD	42201-1810475-4,422	ABDUR RASHID EQBAL/KAUSAR EQBAL	L-56, WARSI CENTRE-11-J, NORTH KARACHI, KARACHI	LCY	1024-0071-004207-01-4	PLS						PKR					210.10		2010-06-22	No Response
31628	1024	Mohammed Ali Society	SD	42201-6987536-0,422	SOHINI GUL BAWANY / HAMIDA MUHAMMAD WADA	81-A ADAMJEE NAGAR-KCH SOCIETY, KARACHI	LCY	1024-0081-008440-01-7	CURR						PKR					220.00		2010-09-21	No Response
31629	1024	Mohammed Ali Society	SD	42201-0608358-9	YAHYA MEHMOOD	HOUSE NO.106-A ADAMJI NAGAR-.., KARACHI	LCY	1024-0072-000464-01-8	PLS						PKR					220.77		2010-07-14	No Response
31630	1024	Mohammed Ali Society	SD	42101-1575617-5	MUHAMMAD SHAFIQ	PLOT # SNPA-30 BLOCK-7/8 OPP-KATHIAWAR HALL BLOCK-B, KARACHI	LCY	1024-0071-001709-01-5	PLS						PKR					223.85		2010-08-02	No Response
31631	1024	Mohammed Ali Society	SD	42101-1806200-1	SYED AATIF HUSSAIN	HOUSE NO. G-101 PAPOSH NAGAR-..., KARACHI	LCY	1024-0081-004968-01-6	CURR						PKR					224.00		2010-04-19	No Response
31632	1024	Mohammed Ali Society	SD	42201-9432157-2	UMBREEN TAPAL	HOUSE NO. 94-B SYED NAZNAIN-UDDIN ROAD SHABBIRABAD, KARACHI	LCY	1024-0081-007333-01-5	CURR						PKR					228.00		2010-03-13	No Response
31633	1024	Mohammed Ali Society	SD		MOHSIN A.AYUB	82 AL-HAMRA SOCIETY MAIN MOHD-RAFFI ROAD OFF TIPU SULTAN RD, KARACHI	LCY	1024-0081-000846-01-1	CURR						PKR					230.04		2010-09-03	No Response
31634	1024	Mohammed Ali Society	SD	42501-5912891-1	JAHANGIR AHMED	FLAT NO. 611, BLOCK-34-A,-PIA TOWN SHIP, KARACHI	LCY	1024-0081-007230-01-1	CURR						PKR					238.00		2010-02-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31635	1024	Mohammed Ali Society	SD	42101-4140543-3	ASIF SAGHIR	H-21,BHAYANI HEIGHTS,-SCHEME-33,GULSHAN-E-IQBAL,, KARACHI	LCY	1024-0081-005056-01-5	CURR						PKR					240.00		2010-07-29	No Response
31636	1024	Mohammed Ali Society	SD	42201-6651410-7	SADIQ ALI	B-266 SYEDNA ISMAIL ROAD-SHABBIRABAD DAWODI BAZAR, KARACHI	LCY	1024-0081-002456-01-3	CURR						PKR					242.75		2010-01-12	No Response
31637	1024	Mohammed Ali Society	SD	42301-8995463-2	ZEHRA GHOURI	APT NO.504,5TH FLR BLOCK NO.2-HAMILTON COLONY BLOCK-5, KARACHI	LCY	1024-0081-008045-01-8	CURR						PKR					244.00		2010-12-27	No Response
31638	1024	Mohammed Ali Society	SD	42201-0495600-2	FARIDA AHMED	FLAT NO.10,MARIAM APPARTMENT,-FARAN SOCIETY,, KARACHI	LCY	1024-0081-007328-01-8	CURR						PKR					260.00		2010-05-11	No Response
31639	1024	Mohammed Ali Society	SD	42201-9909231-9	MAHJABEEN TAUFIQ	HOUSE - 160,-22ND STREET,KHAYABAN-E-BUKHARI, KARACHI	LCY	1024-0081-004306-01-6	CURR						PKR					260.74		2010-07-20	No Response
31640	1024	Mohammed Ali Society	SD	42000-0526990-1	SILVESTER ROY	401,4TH FLOOR,ABDUL GHAFOOR-ARCADE,MIR KARAM ALI TALPUR RD, KARACHI	LCY	1024-0081-005201-01-2	CURR						PKR					261.00		2010-04-05	No Response
31641	1024	Mohammed Ali Society	SD	42201-6766730-0	JAMILA YOUNUS	MARIUM APPARTMENT,FLATNO.10,-FARAN SOCIETY,, KARACHI	LCY	1024-0081-003329-01-9	CURR						PKR					272.22		2010-07-06	No Response
31642	1024	Mohammed Ali Society	SD	42301-4793026-0	RABIA ASHRAF	H NO.281, STREET-12, MOHALLAH-HILL TOWN MANZOOR COLONY KHI, KARACHI	LCY	1024-0081-004678-01-5	CURR						PKR					276.75		2010-08-26	No Response
31643	1024	Mohammed Ali Society	SD	42000-4437682-7	MIR AMJAD ALI	114-BANGLORE TOWN TIPU-SULTAN ROAD, KARACHI	LCY	1024-0081-008136-01-8	CURR						PKR					285.00		2010-10-05	No Response
31644	1024	Mohammed Ali Society	SD	42201-2604299-1	DR. HABIB UR REHMAN	FLAT # C-2/340,HAROON ROYAL-CITY GULISTAN-E-JAUHAR, BLK 17, KARACHI	LCY	1024-0081-003108-01-4	CURR						PKR					288.61		2010-03-10	No Response
31645	1024	Mohammed Ali Society	SD	42101-1535640-4	ASHRAFI NOMAN	HOUSE NO.242,BLOCK-E,SUHANABAD-COLONY, GULBAHAR,, KARACHI	LCY	1024-0081-006602-01-8	CURR						PKR					290.00		2010-02-12	No Response
31646	1024	Mohammed Ali Society	SD	42201-6202941-0	KULSUM	HOUSE NO-116, ADAMJEE NAGAR,-BLOCK-A,, KARACHI	LCY	1024-0081-004575-01-1	CURR						PKR					290.20		2010-10-29	No Response
31647	1024	Mohammed Ali Society	SD	42201-9645359-5	MUHAMMAD SAEED UR RAHMAN	RAHMAN CATCH 2A-75-AL-FALAH SOCIETY, KARACHI	LCY	1024-0081-004972-01-2	CURR						PKR					290.48		2010-11-01	No Response
31648	1024	Mohammed Ali Society	SD	42101-1372587-9	SYED ADNAN HASAN RIZVI	HOUSE NO.A-26,BLOCK 16,-F B AREA,, KARACHI	LCY	1024-0081-005579-01-7	CURR						PKR					303.25		2010-11-25	No Response
31649	1024	Mohammed Ali Society	SD	42101-8033994-9	SYED SLAHUDDIN	B-159 BLOCK J, NORTH NAZIMABAD-KARACHI, KARACHI	LCY	1024-0081-004738-01-8	CURR						PKR					305.00		2010-01-06	No Response
31650	1024	Mohammed Ali Society	SD	42301-3393695-5	MUHAMMAD ALI	HOUSE NO.419, STREET NO. 11/D-MEHMOOD ABAD, KARACHI	LCY	1024-0081-004955-01-1	CURR						PKR					312.00		2010-09-01	No Response
31651	1024	Mohammed Ali Society	SD	42201-0641872-7	MOHAMMED RAFIQ AKHAI	HOUSE NO.C-22 GRND FLOOR-MOHD ALI CO-OP HOUSING, KARACHI	LCY	1024-0981-008264-01-2	CURR						PKR					317.00		2010-07-05	No Response
31652	1024	Mohammed Ali Society	SD	42401-0692719-4,424	FAROOQ IBRAHIM BHURA/BINA FAROOQ BHURA	B-96 SMCHS BLOCK-B-OFF SHAHRAH E FAISAL, KARACHI	UFZ	1024-0415-008160-75-4	PLS						USD					317.08		2010-07-08	No Response
31653	1024	Mohammed Ali Society	SD	42201-0483091-8,420	NAVEED AHMED / MEHVISH AHMED	53 K.M.C.H.S.-BL-3 ALAMGIR ROAD, KARACHI	LCY	1024-0081-001875-01-8	CURR						PKR					335.00		2010-02-09	No Response
31654	1024	Mohammed Ali Society	SD	42203-0675528-8	SAIMA RANI	HOUSE NO 111,ADAM JEE NAGAR-BLOCK A, MUHAMMAD ALI, KARACHI	LCY	1024-0081-008591-01-9	CURR						PKR					336.00		2010-09-28	No Response
31655	1024	Mohammed Ali Society	SD	42201-4033000-1	SULEMAN SABIR	HOUSE # H-16, STREET #27 MODEL-COLONY MALIR KARACHI, KARACHI	LCY	1024-0071-004484-01-9	PLS						PKR					342.45		2010-02-10	No Response
31656	1024	Mohammed Ali Society	SD	42401-0692719-4,424	FAROOQ IBRAHIM BHURA/BINA FAROOQ BHURA	B-96 SMCHS BLOCK-B-OFF SHAHRAH E FAISAL, KARACHI	UFZ	1024-0413-008160-75-8	PLS						EUR					343.45		2010-06-18	No Response
31657	1024	Mohammed Ali Society	SD	42201-0772936-5	MOHAMMAD MOHSIN SHIRAZI	167/Z B-BLOCI- ADAMJI NAGAR-NERA AL-FAROOQ MASJID, KARACHI	LCY	1024-0081-002272-01-1	CURR						PKR					346.00		2010-10-21	No Response
31658	1024	Mohammed Ali Society	SD	37405-9253899-0	SHARMEEN NIAZ	H. NO 70-A, MAZHAR-UL-QAYUM RD-LALAZAR, RAWALPINDI	LCY	1024-0081-005144-01-2	CURR						PKR					347.80		2010-06-24	No Response
31659	1024	Mohammed Ali Society	SD	42201-2220354-3	UMER JAN	61, FARHAN SOCIETY, HYDER ALI-ROAD, KARACHI	LCY	1024-0071-003494-01-9	PLS						PKR					355.03		2010-05-19	No Response
31660	1024	Mohammed Ali Society	SD	41304-1258717-1	MUHAMMAD HAMMAD	R-970/9 DASTAGIR SOCIETY-F.B.AREA, KARACHI	LCY	1024-0081-006290-01-1	CURR						PKR					364.00		2010-05-28	No Response
31661	1024	Mohammed Ali Society	SD	42201-0796648-9	ANJUM SHAHZAD	117 ALHAMRA SOCIETY GROUND-FLOOR TIPU SULTAN RD KHI, KARACHI	LCY	1024-0081-007525-01-7	CURR						PKR					369.25		2010-04-26	No Response
31662	1024	Mohammed Ali Society	SD		NADEEM AHMED / AMBREEN AHMED	104 SKY GARDEN APPT 14-D-M.C.H.S. TIPU SULTAN ROAD, KARACHI	LCY	1024-0071-001159-01-9	PLS						PKR					372.83		2010-01-11	No Response
31663	1024	Mohammed Ali Society	SD	42201-0261116-4,422	MOHAMMAD ALI/ZEHRA BANO	PLOT NO. 12-D RIZVIA SOCIETY-OPP SIR SYED GIRLS COLLEGE, KARACHI	LCY	1024-0071-007326-01-4	PLS						PKR					377.48		2010-08-31	No Response
31664	1024	Mohammed Ali Society	SD	42101-7608347-9	KHURRAM	SUIT NO.B-6 64/21 MIRAN MOHD-SHAH ROAD MOHAMMAD ALI, KARACHI	LCY	1024-0081-008470-01-3	CURR						PKR					390.00		2010-10-15	No Response
31665	1024	Mohammed Ali Society	SD	42101-1030834-5,421	IMRAN SHAH/ABIDUNNISA	A-15,SIHNI CHALLET,SCHEME-33,-UNIVERSITY ROAD,, KARACHI	LCY	1024-0081-005504-01-8	CURR						PKR					393.00		2010-05-26	No Response
31666	1024	Mohammed Ali Society	SD	42201-6224137-5	ASHFAQ MASIH	225 STREET NO.7 ESSA NAGRI-HASSAN SQUARE, KARACHI	LCY	1024-0071-008336-01-2	PLS						PKR					396.35		2010-09-02	No Response
31667	1024	Mohammed Ali Society	SD	42201-1388488-9	FAIZAN MEHMOOD	6-A MOHAMMAD ALI HOUSING-SOCIETY A.AZIZ HASHEM TABBA, KARACHI	LCY	1024-0081-007743-01-1	CURR						PKR					407.00		2010-05-12	No Response
31668	1024	Mohammed Ali Society	SD	42201-0418307-8	SHAZIA MEHMOOD YAHYA	A-12/2 K.D.A SCHEME NO.1-,, KARACHI	LCY	1024-0081-001907-01-7	CURR						PKR					409.30		2010-07-08	No Response
31669	1024	Mohammed Ali Society	SD	42201-5538220-9,422	ABDUL MAJEED/ISMAIL/MUHAMMAD IDRIS	404, ADAMJEE NAGAR,-B BLOCK, JAUHAR ROAD,, KARACHI	LCY	1024-0081-006907-01-7	CURR						PKR					412.50		2010-02-23	No Response
31670	1024	Mohammed Ali Society	SD	42000-1870487-1	SHAHAB USMANI	A-1 GLAXY COMFARTS-K.D.A 1, KARACHI	LCY	1024-0081-007162-01-8	CURR						PKR					414.62		2010-07-19	No Response
31671	1024	Mohammed Ali Society	SD	42101-2088723-9	SYED SALMAN GHANI	HOUSE NO B-52, BLOCK-3-GULISTAN-E-JAUHAR, KARACHI	LCY	1024-0081-007762-01-4	CURR						PKR					420.00		2010-02-01	No Response
31672	1024	Mohammed Ali Society	SD	42301-2556025-2	SIDRA IQBAL	SUITE NO B-6 64/21 MIRAN-MUHAMMAD ALI SHAH ROAD, KARACHI	LCY	1024-0081-008473-01-6	CURR						PKR					420.00		2010-07-02	No Response
31673	1024	Mohammed Ali Society	SD	42201-5495779-0,422	RAHEELA EIAZ / ZERMENAY ATA	28-B MOHAMMAD ALI SOCIETY-..., KARACHI	LCY	1024-0081-008571-01-5	CURR						PKR					420.00		2010-08-18	No Response
31674	1024	Mohammed Ali Society	SD	42201-1035477-1,422	AUSFIN INTERNATIONAL	16-F, COMMERCIAL AREA MOHD-ALI SOCIETY, KARACHI	LCY	1024-0081-005670-01-9	CURR						PKR					420.21		2010-06-14	No Response
31675	1024	Mohammed Ali Society	SD	42000-0475472-6	MADIHA ALI	H.NO.302,GAYLORD APPARTMENTS,-KDA SCHEME-1,MAHS,, KARACHI	LCY	1024-0074-005172-01-7	PLS						PKR					424.59		2010-04-20	No Response
31676	1024	Mohammed Ali Society	SD	42201-2840084-3,422	MUHAMMAD KASHF MUMTAZ/MUMTAZ AHMED	99-F, BLOCK- 02-P.E.C.H.S, KARACHI	UFZ	1024-0407-007185-75-7	CURR						GBP					425.05		2010-09-07	No Response
31677	1024	Mohammed Ali Society	SD	42000-1355283-6	FATMIA ASIM	C-65, NOMAN AVENUE, RASHID-MINHAS ROAD, KARACHI	LCY	1024-0081-003571-01-5	CURR						PKR					440.00		2010-07-29	No Response
31678	1024	Mohammed Ali Society	SD	42201-2692506-5,422	KHURSHID HUSSAIN SABUNWALA/MOHD. ASHFAQ	HOUSE NO 261, BLOCK-B-SHABBIRABAD, SYEDNA FAKHRUDDIN, KARACHI	LCY	1024-0077-007663-01-6	PLS						PKR					441.80		2010-11-29	No Response
31679	1024	Mohammed Ali Society	SD	42101-2410521-8	SOBIA NAEEM	A-570 BLOCK-7-GULISTAN E JAUHAR,, KARACHI	LCY	1024-0081-007071-01-8	CURR						PKR					447.00		2010-07-29	No Response
31680	1024	Mohammed Ali Society	SD	42201-0535773-1	SAEED RASOOL AFRIDI	A-16, UK APPARTMENT-PHASE II, GULSHAN-E-IQBAL, KARACHI	LCY	1024-0071-005817-01-4	PLS						PKR					455.69		2010-07-12	No Response
31681	1024	Mohammed Ali Society	SD	42101-1921812-1	WAQAS JAWED	36 / 1, C.1-LIAQUATABAD NO- 01, KARACHI	LCY	1024-0081-007463-01-2	CURR						PKR					456.00		2010-08-13	No Response
31682	1024	Mohammed Ali Society	SD	41302-4775027-1	DANISH KHAN	R-125,MILLAT GARDEN,BLOCK A-KALA BOARD,MALIR, KARACHI	LCY	1024-0081-006921-01-5	CURR						PKR					458.00		2010-06-17	No Response
31683	1024	Mohammed Ali Society	SD	42101-1940625-7	NOOR MUHAMMAD	PLOT NO.204 BLOCK-3-F.B AREA, KARACHI	LCY	1024-0081-007816-01-9	CURR						PKR					465.00		2010-04-03	No Response
31684	1024	Mohammed Ali Society	SD	42201-6292606-2,422	AYESHA/ABDUL RAHMAN	PLOT NO.74,FLAT NO.3,ANAM-PALACE,OVERSEAS AREA,DHORAJI, KARACHI	LCY	1024-0081-006779-01-9	CURR						PKR					479.00		2010-01-29	No Response
31685	1024	Mohammed Ali Society	SD	42201-8494363-3	KHALID RIAZ BASHA	122-BANGALORE TOWN, OFF-TIPU SULTAN ROAD,, KARACHI	LCY	1024-0081-005532-01-2	CURR						PKR					480.00		2010-12-02	No Response
31686	1024	Mohammed Ali Society	SD	41204-0947532-5	KALEEM ULLAH BROHI	HOUSE NO A/22 SHAHEED ZULFIQAR-ALI BHUTTO GOTH ,(SITA NAGAR), KARACHI	LCY	1024-0081-007890-01-9	CURR						PKR					490.00		2010-02-10	No Response
31687	1024	Mohammed Ali Society	SD	42201-0259915-1	KHOZEMA ABBAS	PLOT NO.219/2 FLAT NO.B-3-2ND FLOOR AL ZAINAB BLDG, KARACHI	LCY	1024-0081-008274-01-5	CURR						PKR					490.00		2010-07-23	No Response
31688	1024	Mohammed Ali Society	SD		OEC - OVERSEAS EMPLOYMENT CORP.-A/C OF DR. TAHIR	Karachi	LCY			PERVEZ IQBAL / PERVEEN KOUSER	PO	17032679	30-Jul-10	PRO	PKR					500.00		2010-07-30	No Response
31689	1024	Mohammed Ali Society	SD	42201-0269278-9	ZAFFAR KARIM	41/2, DR MOINUL HAQ RD, OFF-SHAHEED-E-MILLAT RD, NKCHS, KARACHI	LCY	1024-0081-003669-01-2	CURR						PKR					509.54		2010-08-06	No Response
31690	1024	Mohammed Ali Society	SD	42201-0724329-5	SYED MUHAMMAD ZEESHAN HAIDER	HOUSE NO.E-88 ALFALH HOUSING-PROJECT MALIER HALT NO-43, KARACHI	LCY	1024-0081-000205-01-6	CURR						PKR					541.80		2010-01-23	No Response
31691	1024	Mohammed Ali Society	SD	42301-7024356-9	SAJJAD MASIH	NATIONAL STATION COLONY-HOUSE NO.29 ARMY HOUSING, KARACHI	LCY	1024-0081-007910-01-4	CURR						PKR					545.00		2010-09-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31692	1024	Mohammed Ali Society	SD	42401-4685708-8	ZOHRA BANO	13-C.P BERAR SOCIETY OFF AMIR-KHUSRO ROAD KARACHI, KARACHI	LCY	1024-0073-004611-01-6	PLS						PKR					560.06		2010-03-12	No Response
31693	1024	Mohammed Ali Society	SD	42201-7849672-9,422	SYED MASUD ARIF / SYED ZAIN AHMED	78 A, DARUSSALM COOP SOCIETY,-SEC.TOR 31/F,, KARACHI	LCY	1024-0071-007009-01-0	PLS						PKR					566.29		2010-05-12	No Response
31694	1024	Mohammed Ali Society	SD	42201-9709068-5	RAHIL ALAM	H NO. D 64 RUFI GREEN LAND-GULZAR E HIJRI, KARACHI	LCY	1024-0081-006724-01-6	CURR						PKR					586.00		2010-10-07	No Response
31695	1024	Mohammed Ali Society	SD	42201-0746040-5	JAWED ADMANI	163/A, ADAMJEE NAGAR,-TIPU SULTAN ROAD,, KARACHI	LCY	1024-0081-003276-01-7	CURR						PKR					593.45		2010-09-27	No Response
31696	1024	Mohammed Ali Society	SD	42000-0467616-2	ERUM FAISAL	26-GOLD HELD APPARTMENTS-CHAUDHARY KHALIQ UZ ZAMAN, KARACHI	LCY	1024-0072-007518-01-7	PLS						PKR					598.91		2010-06-01	No Response
31697	1024	Mohammed Ali Society	SD	42201-6320397-3	SYED WAJAHAT HUSSAIN	C-21 SADAT COLONY SHAH FAISAL-COLONY KHI, KARACHI	LCY	1024-0081-008408-01-7	CURR						PKR					602.00		2010-09-14	No Response
31698	1024	Mohammed Ali Society	SD	42301-0420211-1	ALISON V.A.PEREIRA	NO.B-24, ANTHONIAN BLESSING-07-SUNNY SIDE ROAD,, KARACHI	LCY	1024-0071-005960-01-8	PLS						PKR					602.72		2010-04-03	No Response
31699	1024	Mohammed Ali Society	SD	42201-8293953-5	MIR MUHAMMAD OMER	HOUSE NO.79, BANGLORE TOWN-OFF TIPU SULTAN ROAD, KARACHI	LCY	1024-0074-005246-01-6	PLS						PKR					613.07		2010-02-06	No Response
31700	1024	Mohammed Ali Society	SD	42201-8415528-7	MUHAMMAD SHAFI	362 AMIR KHUSRO ROAD BLK 7/8-C.P BERAR SOCIETY, KARACHI	LCY	1024-0072-008038-01-8	PLS						PKR					625.46		2010-11-12	No Response
31701	1024	Mohammed Ali Society	SD	42201-0442814-1	ABDUL AHAD	FLAT NO. D-57 1ST FLLOR JETPUR-PLAZA AMEER KHUSRO ROAD, KARACHI	LCY	1024-0081-004805-01-0	CURR						PKR					646.63		2010-10-07	No Response
31702	1024	Mohammed Ali Society	SD	42201-4374272-3	SHEIKH ABDUL RAUF	56-B MUHAMMAD ALI HOUSING-SOCIETY,, KARACHI	LCY	1024-0081-006771-01-3	CURR						PKR					675.50		2010-09-23	No Response
31703	1024	Mohammed Ali Society	SD	42201-6787143-2,422	KHOZAIMA/MARIA	53-A DYEDNA YOUSUF ROAD-SHABBIRABAD ADAMJEE NAGAR,, KARACHI	LCY	1024-0081-006565-01-3	CURR						PKR					688.00		2010-08-17	No Response
31704	1024	Mohammed Ali Society	SD	42000-1190712-7	ASHLEY A FRANCIS	ANTHONIAN APPARTMENT-F-5, 4TH FLOOR, KARACHI	LCY	1024-0071-005426-01-1	PLS						PKR					690.33		2010-11-03	No Response
31705	1024	Mohammed Ali Society	SD	42000-0395964-3	CARL JOHN D'SOUZA	APPT 401 MEHRAN COMPLEX-2 CANT-STATION DR. DAUD POTA ROAD, KARACHI	LCY	1024-0071-004926-01-4	PLS						PKR					758.74		2010-04-19	No Response
31706	1024	Mohammed Ali Society	SD	42301-0353851-2,420	AYESHA BHAGAT / SARAH LATIF	234-BLOCK-B, ADAMJEE NAGAR-..,, KARACHI	LCY	1024-0081-007465-01-4	CURR						PKR					763.00		2010-06-09	No Response
31707	1024	Mohammed Ali Society	SD	42301-0811568-3	MUHAMMAD FARAZ ALAM	B-324,ESQUIRE SHOPPERS PLAZA,-SECTOR 15-A,SCHEME NO.33,MAIN, KARACHI	LCY	1024-0081-005146-01-4	CURR						PKR					772.00		2010-05-04	No Response
31708	1024	Mohammed Ali Society	SD	42201-9520331-5	WHEELS AUTOMOBILE ENGINEERING	R1.-27, BEHIND TOYOTA CENTERAL-MOTORS, MAIN SHAHRA-E-FAISAL,, KARACHI	LCY	1024-0081-004139-01-3	CURR						PKR					784.42		2010-10-01	No Response
31709	1024	Mohammed Ali Society	SD	42201-8545221-2	NAUREEN ANWAR	NO.78 - ALHAMRA,-MAIN MUHAMMED RAFI ROAD,, KARACHI	LCY	1024-0071-005379-01-3	PLS						PKR					785.49		2010-01-04	No Response
31710	1024	Mohammed Ali Society	SD	42401-6227358-9	HITECH TECHNOLOGIES	104 ANUM PRIDE BIK 7&8-K.C.H.S.U LTD SHAHEED -E-, KARACHI	LCY	1024-0081-007521-01-3	CURR						PKR					804.00		2010-05-19	No Response
31711	1024	Mohammed Ali Society	SD	42201-3515562-7	SAJJAD	303, SHADMAN APPARTMENT,-PLOT NO-7/8, K.C.S.H.U., KARACHI	LCY	1024-0071-004578-01-2	PLS						PKR					812.00		2010-05-17	No Response
31712	1024	Mohammed Ali Society	SD	42000-2540982-2	ANIQUA ANJUM	FLAT NO 1/1, JAFFAR SQUARE,-BUSINESS RECORDER ROAD, KARACHI	LCY	1024-0071-003540-01-6	PLS						PKR					812.60		2010-04-03	No Response
31713	1024	Mohammed Ali Society	SD		NATIONAL BANK OF PAKISTAN-WHT ON ADV PAYMENT ON EXPORT	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030636	3-Feb-10	PRO	PKR					814.00		2010-02-03	No Response
31714	1024	Mohammed Ali Society	SD	42101-8850035-8	KIRAN YASIR	16/1-B, MOHD. ALI HOUSING-SOCIETY, KARACHI	LCY	1024-0081-003969-01-5	CURR						PKR					831.50		2010-02-12	No Response
31715	1024	Mohammed Ali Society	SD	35201-9604303-3	NAYYER AHMED	HOUSE NO.R-210,SECTOR 8,-NORTH KARACHI,, KARACHI	LCY	1024-0074-005108-01-9	PLS						PKR					915.21		2010-08-10	No Response
31716	1024	Mohammed Ali Society	SD	42000-4174100-1	MUHAMMAD FAROOQ	FLT-102,151/N BLOCK-2 PECHS-CITY HEIGHTS APPARTMENT, KARACHI	LCY	1024-0081-008898-01-1	CURR						PKR					920.00		2010-03-05	No Response
31717	1024	Mohammed Ali Society	SD	42201-6227031-2,422	MOHAMMAD SALIM AMIN / NASEEM SALIM	121 BLOCK A ADAMJI NAGAR-KHI, KARACHI	LCY	1024-0081-007526-01-8	CURR						PKR					920.00		2010-02-03	No Response
31718	1024	Mohammed Ali Society	SD	42101-1786595-7	ISMAIL MOHAMMAD BHAI	HOUSE NO.B-35,BLOCK C,-AL HYDERI NORTH NAZIMABAD,, KARACHI	LCY	1024-0077-006573-01-7	PLS						PKR					926.94		2010-10-22	No Response
31719	1024	Mohammed Ali Society	SD	42201-4017242-2	ZAREEN JAWED	H2/2, MAYMAR ARCADE,-BLOCK - 16, KARACHI	LCY	1024-0071-005272-01-5	PLS						PKR					931.61		2010-10-18	No Response
31720	1024	Mohammed Ali Society	SD	42000-8037767-5	MUHAMMAD BUX	118/A BAHADUR YAR JANG SOCIETY-OFF AMIR KHUSRO ROADBLOKC-7/8, KARACHI	LCY	1024-0071-002373-01-1	PLS						PKR					985.95		2010-11-03	No Response
31721	1024	Mohammed Ali Society	SD	211674687	MOHAMMAD FEROZ BATTLA	9502 LAVLL CT, WINDERMERE-., NEW YORK	UFZ	1024-0418-004056-75-8	CURR						USD					995.00		2010-02-20	No Response
31722	1024	Mohammed Ali Society	SD		T.L.G GULSHAN -E- IQBAL-(USMP APPLY # 5101)	Karachi	LCY			SYED ISHTIAQ HUSSAIN	PO	17032773	9-Aug-10	PRO	PKR					1,000.00		2010-08-09	No Response
31723	1024	Mohammed Ali Society	SD		T.L.G GULSHAN -E- IQBAL-(USMP APPLY # 5101)	Karachi	LCY			SYED ISHTIAQ HUSSAIN	PO	17032382	7-Jul-10	PRO	PKR					1,000.00		2010-07-07	No Response
31724	1024	Mohammed Ali Society	SD		T.L.G GULSHAN-E-IQBAL-(USNP APPLY # 5101)	Karachi	LCY			SYED ISHTIAQ HUSSAIN	PO	17032004	3-Jun-10	PRO	PKR					1,000.00		2010-06-03	No Response
31725	1024	Mohammed Ali Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-02-19	No Response
31726	1024	Mohammed Ali Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-23	No Response
31727	1024	Mohammed Ali Society	SD	42301-9196354-7	LUKE CHARLES BLAZEY	HOUSE NO.87,-STREET NO.15/A, KARACHI	LCY	1024-0071-005370-01-4	PLS						PKR					1,025.76		2010-01-04	No Response
31728	1024	Mohammed Ali Society	SD	42201-1128581-5	QASEEM USMAN RAIS	HOUSE NO.418,BLOCK 3-SHAH FAISAL COLONY, KARACHI	LCY	1024-0081-006920-01-4	CURR						PKR					1,042.50		2010-09-08	No Response
31729	1024	Mohammed Ali Society	SD	42201-0262057-4,422	SHAIKH AHMED NOOR & YASMEEN NOOR	APPT # AA302 SANA HAVEN 45/A/1-MOHD ALI HOUSING SOCIETY, KARACHI	LCY	1024-0081-001194-01-4	CURR						PKR					1,053.50		2010-09-27	No Response
31730	1024	Mohammed Ali Society	SD	42000-0837264-3	SYED SAFI HAIDER KAZMI	312/B,-BLOCK 13,, KARACHI	LCY	1024-0081-006484-01-5	CURR						PKR					1,054.00		2010-10-27	No Response
31731	1024	Mohammed Ali Society	SD	42301-0799446-9	MUHAMMAD SALEEM	L-22 SHALIMAR GARDEN-APPT.GARDEN EWST KHI, KARACHI	LCY	1024-0081-007580-01-4	CURR						PKR					1,075.00		2010-08-10	No Response
31732	1024	Mohammed Ali Society	SD	42201-8948426-1	MUHAMMAD SARWAR	N-35/C, HOUSE # 555, KORANGI 4-., KARACHI	LCY	1024-0071-003284-01-5	PLS						PKR					1,110.20		2010-11-15	No Response
31733	1024	Mohammed Ali Society	SD	42201-6956548-5	SIRAJ UDDIN	HOUSE #53 JOHAR ROAD TIPU-SULTAN ROAD KARACHI, KARACHI	LCY	1024-0081-004456-01-7	CURR						PKR					1,144.00		2010-05-12	No Response
31734	1024	Mohammed Ali Society	SD		MUHAMMAD HANIF MOOSA/MOMIN BAI MOOSA	B-303 ADAMJI NAGAR-K.C.H.S P, KARACHI	LCY	1024-0071-001526-01-4	PLS						PKR					1,205.68		2010-06-18	No Response
31735	1024	Mohammed Ali Society	SD	42501-1000347-5	SAYYED MOHAMMAD	D-587 GALI NO.20 OLD-MUZAFFARABAD COLONY, KARACHI	LCY	1024-0071-000567-01-8	PLS						PKR					1,254.22		2010-09-20	No Response
31736	1024	Mohammed Ali Society	SD	42000-0449661-9,420	ZAHEER ABBAS / SAKINA ABBAS	HOUSE NO.D-118,-K.D.A.SCHEME NO.1., KARACHI	LCY	1024-0071-002052-01-3	PLS						PKR					1,282.73		2010-12-06	No Response
31737	1024	Mohammed Ali Society	SD	42201-0507906-8,422	MOHAMMAD HANIF/ KHATIJA HANIF	488-C, ADAMJEE NAGAR, KATIAWAR-C.H.S, ADAMJEE NAGAR, BLK C, KARACHI	LCY	1024-0081-003506-01-6	CURR						PKR					1,285.00		2010-03-09	No Response
31738	1024	Mohammed Ali Society	SD	42000-0422141-1	ERROL RANGEL	19-FAUZIA TERRACE,-SHAHRAH E IRAQ SADDAR, KARACHI	LCY	1024-0081-008307-01-5	CURR						PKR					1,287.00		2010-05-03	No Response
31739	1024	Mohammed Ali Society	SD	42201-0609052-2	SAHER TEHMINA GHULAM MOHAMMAD	38C-1 PECHS BLOCK-6-SHARAH-E-FAISAL, KARACHI	LCY	1024-0071-000668-01-3	PLS						PKR					1,295.85		2010-12-27	No Response
31740	1024	Mohammed Ali Society	SD	42201-2899082-2	FAIZA AMIN PANAWALA	1ST FLOOR,STREET NO.2-166-A-BLOCK,ADAMJEE NAGAR,, KARACHI	LCY	1024-0071-006028-01-1	PLS						PKR					1,299.47		2010-05-31	No Response
31741	1024	Mohammed Ali Society	SD	42201-2777131-4,422	FATIMA ADMANI/RUBINA/JAWAD/ZARINA HAROON	163, A-BLOCK, ADAMJEE NAGAR-.., KARACHI	LCY	1024-0081-003729-01-5	CURR						PKR					1,330.00		2010-07-13	No Response
31742	1024	Mohammed Ali Society	SD	42201-5109226-3,422	FAQIR GUL / RAEES ASHRAF	H # 161 BLOCK-A ADAMJI NAGAR-K.C.H.S., KARACHI	LCY	1024-0081-002238-01-9	CURR						PKR					1,340.00		2010-01-27	No Response
31743	1024	Mohammed Ali Society	SD	42201-1041887-5,423	SALMAN ABDUL HAFEEZ / SABA SALMAN	HOUSE NO.212/A BLOCK B ADAMJEE-NAGAR JOHAR ROAD KARACHI, KARACHI	LCY	1024-0071-004784-01-2	PLS						PKR					1,343.77		2010-05-19	No Response
31744	1024	Mohammed Ali Society	SD	42201-2901575-7	ZUBAIR ADMANI	163/A, ADAMJI NAGAR,-TIPU SULTAN ROAD, KARACHI	LCY	1024-0081-002968-01-2	CURR						PKR					1,351.42		2010-02-03	No Response
31745	1024	Mohammed Ali Society	SD	42501-1447686-4	NAZIA D/O MOHD YAQQOB	F-S 421, MALIR COLONY,-JINNAH SQUARE,, KARACHI	LCY	1024-0071-002055-01-6	PLS						PKR					1,352.87		2010-03-02	No Response
31746	1024	Mohammed Ali Society	SD	42201-0600230-8	SOFIA MEHMOOD	106-A, BLOCK-2,P.,C.H.S,-..., KARACHI	LCY	1024-0081-000983-01-7	CURR						PKR					1,380.00		2010-03-25	No Response
31747	1024	Mohammed Ali Society	SD	42101-6501567-5	SYED ALI MEHDI	A-110 BLOCK-16 F.B AREA-..., KARACHI	LCY	1024-0081-008304-01-2	CURR						PKR					1,387.00		2010-12-18	No Response
31748	1024	Mohammed Ali Society	SD	42201-2450262-2	SHAZIA YAMEEN	A.K.T.HOUSE 454,C.P.BERAR-BLOCK 7/8,, KARACHI	LCY	1024-0081-005767-01-5	CURR						PKR					1,440.00		2010-09-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31749	1024	Mohammed Ali Society	SD	13101-0866317-3,422	MUSHTAQ MASEH / MANZOOR AHMED	42-A, BLOCK 7/8, SHABBIRABAD.-., KARACHI	LCY	1024-0071-004351-01-9	PLS						PKR					1,465.83		2010-02-16	No Response
31750	1024	Mohammed Ali Society	SD	42101-1634641-5	FARHAN IQBAL	7-A, MUHAMMAD ALI SOCIETY-.., KARACHI	LCY	1024-0081-007749-01-7	CURR						PKR					1,473.00		2010-12-02	No Response
31751	1024	Mohammed Ali Society	SD	42000-0493980-7	MUHAMMAD YUNUS MIRZA	335/7, SINNAH STREET,-GARDEN EAST., KARACHI	LCY	1024-0081-003390-01-6	CURR						PKR					1,548.75		2010-02-01	No Response
31752	1024	Mohammed Ali Society	SD	42000-0452052-2	REHANA ANWER	106-BANGLORE TOWN,-TIPU SULTAN ROAD, KARACHI	LCY	1024-0081-006644-01-9	CURR						PKR					1,560.00		2010-05-18	No Response
31753	1024	Mohammed Ali Society	SD	42201-7370217-5	LINKS INTERNATIONAL	SOCIETY NEAR NATIONAL STADIUM-B-85 BLOCK- A KDA OFFICERS, KARACHI	LCY	1024-0081-000585-01-5	CURR						PKR					1,564.50		2010-08-10	No Response
31754	1024	Mohammed Ali Society	SD	42201-0269450-0,834	SHABANA SHABBIR NURBHAI/ZARINA GHULAM AB	A-47, SHABBIRABAD, SYEDINA-ABIDALI ROAD, KARACHI	LCY	1024-0071-003913-01-7	PLS						PKR					1,583.20		2010-06-22	No Response
31755	1024	Mohammed Ali Society	SD	42201-0435253-0	MAHREEN AMIN	16/1-B, MOHD. ALI HOUSING-SOCIETY, KARACHI	LCY	1024-0081-003968-01-4	CURR						PKR					1,673.15		2010-05-19	No Response
31756	1024	Mohammed Ali Society	SD	42201-3893315-3	UMAIR	174/A ADAMJE NAGAR TIPU SULTAN-ROAD KARACHI, KARACHI	LCY	1024-0081-004745-01-7	CURR						PKR					1,726.00		2010-01-09	No Response
31757	1024	Mohammed Ali Society	SD	42201-5161566-7	SAAD	A-3, FLAT NO 502, 5TH FLOOR-CIVIC VIEW APPT., BLOCK 13/D, KARACHI	LCY	1024-0071-003547-01-3	PLS						PKR					1,740.88		2010-01-26	No Response
31758	1024	Mohammed Ali Society	SD	42201-0535481-3	AMIR ALI	D-10, SHERPAO BASTI, SHAHRA-E--FAISAL, KARACHI	LCY	1024-0071-004055-01-0	PLS						PKR					1,751.81		2010-02-15	No Response
31759	1024	Mohammed Ali Society	SD	42201-7827831-7	ABDUL MUQEET	FLAT NO.C-304, RIM JHIM TOWERS-SAFORA CHOWK,, KARACHI	LCY	1024-0071-005182-01-6	PLS						PKR					1,782.41		2010-09-14	No Response
31760	1024	Mohammed Ali Society	SD	42101-6084231-3	UBAIDULLAH MUHAMMAD KHAN	B-205 BLOCK 13 F.B AREA-KHI, KARACHI	LCY	1024-0072-007440-01-4	PLS						PKR					1,964.80		2010-03-27	No Response
31761	1024	Mohammed Ali Society	SD	42201-0641872-7,422	MOHAMMAD FAROOQ/MOHAMMED RAFIQ AKHAI	HOUSE NO.C-22 GRND FLR-MOHAMMAD ALI CO-OPERATIVE, KARACHI	LCY	1024-0981-008220-01-0	CURR						PKR					1,989.70		2010-06-28	No Response
31762	1024	Mohammed Ali Society	SD	42101-4839530-6	SALAMTI BAHADUR	KANGRI HOUSE, HOUSE NO. A-1-K.D.A SCHEME NO. 1,KARSAZ ROAD, KARACHI	LCY	1024-0071-003189-01-9	PLS						PKR					2,048.80		2010-07-02	No Response
31763	1024	Mohammed Ali Society	SD	42101-9633179-7	ALI YUSUF QURESHI	21-B/2, GROUND FLOOR,-BLOCK-Z, NAZIMABAD., KARACHI	LCY	1024-0081-006469-01-6	CURR						PKR					2,096.90		2010-09-15	No Response
31764	1024	Mohammed Ali Society	SD		DHL PAKISTAN (PRIVATE) LTD-AGAINST S.T.INV NO. KHI291443	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030689	8-Feb-10	OT	PKR					2,230.20		2010-02-08	No Response
31765	1024	Mohammed Ali Society	SD	42201-9929264-9,422	M.MUJTABA / MUNIZA	PLOT NO.4, BLOCK 7/8,-D.M.C.H.S TIPU SULTAN ROAD,, KARACHI	LCY	1024-0071-006154-01-4	PLS						PKR					2,320.57		2010-06-30	No Response
31766	1024	Mohammed Ali Society	SD		KARACHI BUILDING CONTROL-AUTHORITY	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030700	9-Feb-10	PRO	PKR					2,400.00		2010-02-09	No Response
31767	1024	Mohammed Ali Society	SD		KARACHI BUILDING CONTROL-AUTHORITY	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030701	9-Feb-10	PRO	PKR					2,400.00		2010-02-09	No Response
31768	1024	Mohammed Ali Society	SD	42201-1012697-3	MOHAMMAD SIDDIQ	HOUSE NO.204 SADAT COLONY-SHAH FAISAL COLONY, KARACHI	LCY	1024-0081-008546-01-4	CURR						PKR					2,420.00		2010-11-01	No Response
31769	1024	Mohammed Ali Society	SD		NATIONAL BANK OF PAKISTAN-WHT ON ADV PAYMENT ON EXPORT	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030951	6-Mar-10	PRO	PKR					2,546.00		2010-03-06	No Response
31770	1024	Mohammed Ali Society	SD	16101-8286820-2	SABEEN ZEB	RL-9, DADA BHOI SOCEITY,-SHAHEED-E-MILLAT ROAD,, KARACHI	LCY	1024-0071-001503-01-7	PLS						PKR					2,578.14		2010-03-02	No Response
31771	1024	Mohammed Ali Society	SD	13201-3574705-3	SHEROZAM	38/D MOHAMMAD ALI HOUSING SOC.-MIRAN MOHD SHAH ROAD KARACHI, KARACHI	LCY	1024-0071-004604-01-5	PLS						PKR					2,844.07		2010-11-10	No Response
31772	1024	Mohammed Ali Society	SD	42201-4696959-2,422	NAVEED ASHRAF / AMBREEN	FLATNO-301, PLOT NO-F 5/6,-S.V COMPLEX,K.D.A. SCHEME NO-1, KARACHI	LCY	1024-0081-004595-01-5	CURR						PKR					2,943.40		2010-05-27	No Response
31773	1024	Mohammed Ali Society	SD	42301-7424380-5	SYED HAIDER ALI	PLOT NO.545 MOHAMMAD-MANZIL,FLAT NO.5 ST NO.3, KARACHI	LCY	1024-0081-008301-01-9	CURR						PKR					3,039.00		2010-08-18	No Response
31774	1024	Mohammed Ali Society	SD	42201-0373187-6	SHIRIN	FLAT NO.7,HINA LUXURY APPTT.,-PLOT NO. 135/Z, AMIR KHUSRO, KARACHI	LCY	1024-0081-005120-01-4	CURR						PKR					3,134.75		2010-08-13	No Response
31775	1024	Mohammed Ali Society	SD		N.B.P. FTC BRANCH KARACHI-(FEDERAL GOVT. UNDER SUB-HEAD 0213300-E.D.S.)	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030638	3-Feb-10	FED	PKR					3,731.00		2010-02-03	No Response
31776	1024	Mohammed Ali Society	SD	42201-0388635-9	MUHAMMAD SALEEM	137-A, ADAMJEE NAGAR,-TIPU SULTAN ROAD,, KARACHI	LCY	1024-0081-006683-01-6	CURR						PKR					3,935.25		2010-02-26	No Response
31777	1024	Mohammed Ali Society	SD		SUI SOUTHERN GAS COMPANY-(S.S.G.C)	Karachi	LCY			ABDUL SALAM WADIWALA	PO	17032310	29-Jun-10	OT	PKR					4,000.00		2010-06-29	No Response
31778	1024	Mohammed Ali Society	SD	42101-4524773-9	NOMAN BAIG	85 AL-HAMRA SOCIETY,-OFF, TIPU SULTAN ROAD., KARACHI	LCY	1024-0081-007036-01-5	CURR						PKR					4,234.87		2010-04-30	No Response
31779	1024	Mohammed Ali Society	SD	35403-6780066-8	RAZIA BIBI	44 BAHADUR YAR JANG SOCIETY-BLOCK 7/8, KARACHI	LCY	1024-0081-007484-01-7	CURR						PKR					4,572.00		2010-03-04	No Response
31780	1024	Mohammed Ali Society	SD	42101-1808858-1	FARHAN HAMEED	79/2,3RD COMM.STREET,-PHASE-IV, DHA., KARACHI	LCY	1024-0081-006473-01-2	CURR						PKR					4,600.02		2010-12-15	No Response
31781	1024	Mohammed Ali Society	SD	42201-0447532-3	EJAZ AHMED	HOUSE NO.1/3,ALLAMA IQBAL-COLONY,AIRPORT,, KARACHI	LCY	1024-0071-005095-01-0	PLS						PKR					4,649.82		2010-06-18	No Response
31782	1024	Mohammed Ali Society	SD	42201-2638013-9	M.AKHTAR ABBAS	H-72, SADAT COLONY,SHAH FAISAL-COLONY,, KARACHI	LCY	1024-0071-005896-01-9	PLS						PKR					4,732.93		2010-06-24	No Response
31783	1024	Mohammed Ali Society	SD	42000-0430881-7	SIMFA STEEL CORPORATION	SUIT NO.310 JILANI CENTRE,-OPP MEMON MASJID MA JINNAH, KARACHI	LCY	1024-0081-008466-01-7	CURR						PKR					4,920.00		2010-06-30	No Response
31784	1024	Mohammed Ali Society	SD	42201-5980390-2,422	A.Q.KHALIL / ZAKIA KHALIL	1010 KAWISH CROWN-SHARAH-E-FAISAL, KARACHI	LCY	1024-0071-001938-01-2	PLS						PKR					4,939.45		2010-05-17	No Response
31785	1024	Mohammed Ali Society	SD		CITY DESTRICT GOVERNMENT-KARACHI.	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17031772	11-May-10	PRO	PKR					4,960.00		2010-05-11	No Response
31786	1024	Mohammed Ali Society	SD	42401-9539717-7,424	NAZAKAT/NAZEER/ABDULLAH/GUL ZADA	186/1/A, ADAMJI NAGAR.-., KARACHI	LCY	1024-0081-002840-01-9	CURR						PKR					5,000.50		2010-07-16	No Response
31787	1024	Mohammed Ali Society	SD	45504-4299387-5	SYED MOHSIN ALI SHAH	CAPRI APPARTMENT,PLOT NO F-4/2-FLAT NO 6-A, MOHALLA KDA, KARACHI	LCY	1024-0072-007875-01-9	PLS						PKR					5,058.31		2010-05-18	No Response
31788	1024	Mohammed Ali Society	SD	42501-1548747-7	FAIZAN ENGINEERING	PLOT NO.H/106, SABIR COLONY-MALIR KARACHI-37, KARACHI	LCY	1024-0081-001238-01-7	CURR						PKR					5,109.68		2010-03-03	No Response
31789	1024	Mohammed Ali Society	SD	42201-0615667-4,422	AHMED MUNAF / SUMAIRA AHMED	186/1/A ADAMJI NAGAR-MAIN TIPU SULTAN ROAD, KARACHI	LCY	1024-0081-001145-01-5	CURR						PKR					5,146.77		2010-09-06	No Response
31790	1024	Mohammed Ali Society	SD	42000-4377437-0	HINA SALEEM	FL NO-307, GAYLORD APPT, KDA-SCHEME NO. 1, TIPU SULTAN RD., KARACHI	LCY	1024-0081-003585-01-1	CURR						PKR					5,206.01		2010-08-25	No Response
31791	1024	Mohammed Ali Society	SD	42501-6077192-4,420	NAJEEB / AFTAB / ARIF / SAHDA	186/1/A, ADAMJI NAGAR.-., KARACHI	LCY	1024-0081-002839-01-6	CURR						PKR					5,267.27		2010-02-09	No Response
31792	1024	Mohammed Ali Society	SD	42201-2712349-2	AMINA YUNUS	PLOT # 248, FLAT # 6, BLK 7/8-C. P. BERAR SOCIETY, KARACHI	LCY	1024-0081-002903-01-5	CURR						PKR					5,742.00		2010-04-22	No Response
31793	1024	Mohammed Ali Society	SD	42201-9885795-6	ALEXIA FRANCIS	ORKILA (PVT) LIMITED-D-185,TIPU SULTAN ROAD, KARACHI	LCY	1024-0071-006398-01-8	PLS						PKR					6,067.94		2010-10-15	No Response
31794	1024	Mohammed Ali Society	SD	42201-5297655-3	ZAFAR AHMED KALIA	K.A.C.H.S, SOCIETY-B/98, BLOCK 5, FIRST FLOOR, KARACHI	LCY	1024-0081-000101-01-1	CURR						PKR					6,205.65		2010-02-12	No Response
31795	1024	Mohammed Ali Society	SD		EYES-N-EARS	SHOP # 2/3, M.A.H.S-COMMERCIAL AREA, KARACHI	LCY	1024-0081-000965-01-5	CURR						PKR					6,299.68		2010-01-23	No Response
31796	1024	Mohammed Ali Society	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C SYED SHAKIL AHMED	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17031100	17-Mar-10	FED	PKR					8,015.00		2010-03-17	No Response
31797	1024	Mohammed Ali Society	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C SYED SHAKIL AHMED	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17031099	17-Mar-10	FED	PKR					8,050.00		2010-03-17	No Response
31798	1024	Mohammed Ali Society	SD	42201-9999237-5	MUHAMMAD SALMAN KHALIQ	RED HOT DEVELOPMENT CO (PVT)-LTD,A-15 AL HAMRA CO OP HOUSNG, KARACHI	LCY	1024-0081-005948-01-4	CURR						PKR					9,134.00		2010-11-15	No Response
31799	1024	Mohammed Ali Society	SD	42201-0373177-8,420	ZAFAR ALI / ZAITOON	FLAT NO. 1, AMUTULLAH MANZIL-OPP KHATIWAR HOSPITAL ADAMJEE, KARACHI	LCY	1024-0071-000257-01-6	PLS						PKR					9,168.87		2010-06-04	No Response
31800	1024	Mohammed Ali Society	SD	42201-0724746-5	AYAZ AHMED	G-A, M.ALI SOCIETY A.AZIZ-HASHIM TABBA STREET, KARACHI	LCY	1024-0081-007159-01-9	CURR						PKR					9,335.00		2010-04-12	No Response
31801	1024	Mohammed Ali Society	SD		NATIONAL BANK OF PAKISTAN-WHT ON ADV PAYMENT ON EXPORT	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030635	3-Feb-10	PRO	PKR					9,748.00		2010-02-03	No Response
31802	1024	Mohammed Ali Society	SD	42000-7137573-1,422	ZAFAR ALI / MOHAMMAD ALI	FLAT NO.1, AMTULLA MANZIL,-OPP:KHATIWARE HOSPITAL,, KARACHI	LCY	1024-0071-000260-01-1	PLS						PKR					10,270.77		2010-05-05	No Response
31803	1024	Mohammed Ali Society	SD		NATIONAL BANK OF PAKISTAN-ON A/C WITHHOLDING TAX EXPORT	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17030637	3-Feb-10	PRO	PKR					10,310.00		2010-02-03	No Response
31804	1024	Mohammed Ali Society	SD		SUI SOUTHERN GAS COMPANY LTD-ON A/C OF KITT ENTERPRISES	Karachi	LCY			KHALIL AHMED	PO	17032650	29-Jul-10	OT	PKR					12,500.00		2010-07-29	No Response
31805	1024	Mohammed Ali Society	SD	90403-9467886-3,904	DILAWAR HUSSAIN HEMANI/YASMIN BANO	FLAT NO. 2, 3RD FLOOR-AMIL COLONY, MAISUM APPARTMENT, KARACHI	LCY	1024-0071-007077-01-2	PLS						PKR					12,638.85		2010-04-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31806	1024	Mohammed Ali Society	SD	42301-8967628-5	ATIF AHMED	FLAT NO.4 PLOT NO.C-8-STREET NO.2 BATH ISLAND, KARACHI	LCY	1024-0981-008142-01-5	CURR						PKR					13,177.00		2010-04-30	No Response
31807	1024	Mohammed Ali Society	SD	42201-6161464-6,422	MUHAMMAD ASLAM SIDDIQUI/RAZIA SULTANA	35/C,TIPU SULTAN ROAD-M A C H S, KARACHI	LCY	1024-0077-006109-01-5	PLS						PKR					16,340.92		2010-08-09	No Response
31808	1024	Mohammed Ali Society	SD	35202-2339505-6	JAMILA AKHTAR	613 -E BLOCK-M.C.H.S., KARACHI	LCY	1024-0071-004981-01-1	PLS						PKR					18,363.55		2010-01-11	No Response
31809	1024	Mohammed Ali Society	SD		UNITED MARINE AGENCIES (PVT) LTD-	Karachi	LCY			NEW DIGI CABLE NETWORK (PVT) LIMITED	PO	17033628	19-Oct-10	OT	PKR					20,670.00		2010-10-19	No Response
31810	1024	Mohammed Ali Society	SD	42201-0333904-5	HAMZA AKRAM	205-B,-SHABBIRABAD, KARACHI	LCY	1024-0073-006058-01-9	PLS						PKR					23,072.80		2010-09-20	No Response
31811	1024	Mohammed Ali Society	SD	42000-4452268-2	FAIZA SHAHZEB KHAN	D-1,ST 8/B,-K D A 1., KARACHI	LCY	1024-0081-005536-01-6	CURR						PKR					24,243.47		2010-12-28	No Response
31812	1024	Mohammed Ali Society	SD	42201-0364023-9	MUHAMMAD AYUB	139 G, BLOCK 2,-KASHMIR ROAD,, KARACHI	LCY	1024-0077-007117-01-7	PLS						PKR					32,627.31		2010-07-05	No Response
31813	1024	Mohammed Ali Society	SD	42201-3217919-1	MOHD YAQOOB MOTIWALA	339 BLOCK-B ADAMJEE NAGAR-., KARACHI	LCY	1024-0081-000851-01-8	CURR						PKR					43,723.22		2010-08-24	No Response
31814	1024	Mohammed Ali Society	SD	517-63-025455	ASMA TAHIR YAHYA / TAHIR MAHMOOD YAHYA	HOUSE NO. A-12/2-K.D.A.SCHEME NO.1, KARACHI	LCY	1024-0071-001649-01-2	PLS						PKR					53,685.95		2010-05-07	No Response
31815	1024	Mohammed Ali Society	SD	42000-0428115-8	HUMERA ASRAR	FLAT NO. 101 FAHAD HEIGHTS-PLOT C-7 SECTOR 38 RIZWAN, KARACHI	LCY	1024-0081-006849-01-6	CURR						PKR					57,295.00		2010-03-31	No Response
31816	1024	Mohammed Ali Society	SD	41304-9728666-9	ASIF HUSSAIN	A-8-FRIENDS HEIGHTS BLOCK K-NORTH NAZIMABAD, KARACHI	LCY	1024-0081-005551-01-5	CURR						PKR					80,290.52		2010-04-20	No Response
31817	1024	Mohammed Ali Society	SD	42201-8732829-3	HYDER HABIB	HOUSE NO T-28, KDA SCHEME NO 1-.., KARACHI	LCY	1024-0072-007942-01-1	PLS						PKR					502,814.29		2010-05-13	No Response
31818	1025	Khayban-e-Shamsheer	SD	42501-4872302-0	TAHMINA MOHSIN	F-302, CHAPAL SUPER LUXURY-APPT, BL-19, KARACHI	LCY	1025-0081-002447-01-4	CURR						PKR					0.20		2010-04-14	No Response
31819	1025	Khayban-e-Shamsheer	SD	42201-0673410-2	IRSHAD BIBI	HOUSE NO.10 GALI NO.1-FRANCE TOWN KORANGI 2-1/2, KARACHI	LCY	1025-0071-004411-01-4	PLS						PKR					0.22		2010-03-31	No Response
31820	1025	Khayban-e-Shamsheer	SD	42201-9111500-6	RAHAT FEROZ KHAN	PLOT NO.5-C,FARHAN HOMES,-10TH STREET,PH-V,, KARACHI	UFZ	1025-0419-003526-01-0	PLS						USD					0.27		2010-01-23	No Response
31821	1025	Khayban-e-Shamsheer	SD	42301-1569907-9	SYED ASGHAR HASAN	72 B1, KHAYABAN-E-SEHAR,-PHASE VII, D.H.A., KARACHI	LCY	1025-0071-001069-01-2	PLS						PKR					0.47		2010-07-08	No Response
31822	1025	Khayban-e-Shamsheer	SD	35202-7110297-6	LUBNA KHAN / MAHA KHAN / TAHIA	43/2,-KHAYABAN-E-JANBAZ,, KARACHI	LCY	1025-0071-000880-01-3	PLS						PKR					0.61		2010-01-28	No Response
31823	1025	Khayban-e-Shamsheer	SD	36502-1312261-4	FIRDOUS SARDAR	J. M. 2/262, CATHOLIC COLONY-NO.1, KARACHI	LCY	1025-0072-004566-01-1	PLS						PKR					0.75		2010-05-26	No Response
31824	1025	Khayban-e-Shamsheer	SD	42301-2445651-5	MASH N BANGERS	SHOP NO.3 PLOT NO.14-C-STADIUM LANE NO.4 PHASE-V, KARACHI	LCY	1025-0081-000553-01-9	CURR						PKR					0.80		2010-05-31	No Response
31825	1025	Khayban-e-Shamsheer	SD	42301-8593773-4,423	MUMTAZ BANO / REZA	68-B, F STREET, 16TH STREET,-KHY-E-BADAR, PHASE VI, D.H.A., KARACHI	UFZ	1025-0419-000606-01-1	PLS						USD					0.96		2010-01-30	No Response
31826	1025	Khayban-e-Shamsheer	SD	42301-5414883-9	ZOHAIB	FLAT NO. 30, RAHIM PALACE,-NEAR CIVIL HOSPITAL , BLOCK B,, KARACHI	LCY	1025-0081-003994-01-8	CURR						PKR					1.00		2010-04-14	No Response
31827	1025	Khayban-e-Shamsheer	SD	42401-2105669-9	NAVEED	H.NO- 807, SECTOR-9, BLK- B-SAEEDABAD, KARACHI	LCY	1025-0071-004487-01-4	PLS						PKR					2.97		2010-02-10	No Response
31828	1025	Khayban-e-Shamsheer	SD	42301-0803277-3	GLEN A.ANTHONY	408, NEW MARIAM SQUARE,-OLD GOLF CLUB ROAD,, KARACHI	UFZ	1025-0419-000466-01-1	PLS						USD					3.89		2010-11-08	No Response
31829	1025	Khayban-e-Shamsheer	SD	42201-2066935-3	USMAN GHANI LASANIA	A-102, BLOCK 10,-GULSHAN-E-IQBAL, KARACHI	LCY	1025-0081-000032-01-9	CURR						PKR					4.00		2010-03-11	No Response
31830	1025	Khayban-e-Shamsheer	SD	42201-5771347-9	HUMAYUN QURESHI	C/O MEAT ONE MAIN KHAYABAN--E-SHAMSHEER PHASE V, KARACHI	LCY	1025-0081-005119-01-3	CURR						PKR					5.00		2010-12-09	No Response
31831	1025	Khayban-e-Shamsheer	SD	42201-6533688-3	NASIR HUSSAIN	C/O MEAT ONE MAIN KHAYABAN-E--SHAMSHEER PHASE V DHA, KARACHI	LCY	1025-0081-005117-01-1	CURR						PKR					5.00		2010-11-05	No Response
31832	1025	Khayban-e-Shamsheer	SD	35202-7110297-6	LUBNA KHAN / MAHA KHAN /TAHIA NOON	43/2, KHAYABAN-E-JANBAZ,-PHASE V, D.H.A., KARACHI	UFZ	1025-0412-000880-01-6	PLS						GBP					5.01		2010-01-28	No Response
31833	1025	Khayban-e-Shamsheer	SD	42301-0994647-3	ARIF SILK	F-379, SITE,-., KARACHI	LCY	1025-0081-003663-01-8	CURR						PKR					5.30		2010-10-15	No Response
31834	1025	Khayban-e-Shamsheer	SD	42201-2066935-3	OSMAN GHANI LASANIA	A-102, BLOVK 10, GULSHAN--IQBAL, KARACHI	LCY	1025-0081-002203-01-0	CURR						PKR					6.40		2010-03-11	No Response
31835	1025	Khayban-e-Shamsheer	SD	42201-1502680-0	PHILOMENA MANZOOR	R-95, 13/D-3,-BALOCH GOTH,, KARACHI	LCY	1025-0071-000149-01-7	PLS						PKR					7.69		2010-12-24	No Response
31836	1025	Khayban-e-Shamsheer	SD	42301-9820286-5	JAWED IQBAL	FC/1LSECOND FLOOR,-CENTRE POINT APARTMENT,, KARACHI	LCY	1025-0081-003506-01-8	CURR						PKR					9.20		2010-10-05	No Response
31837	1025	Khayban-e-Shamsheer	SD	61101-0619955-9	ISMAIL MUHAMMAD BHAYAT	49/ B-2 SUN SET ROAD-PHASE-2, KARACHI	UFZ	1025-0412-004941-01-8	PLS						GBP					10.76		2010-09-08	No Response
31838	1025	Khayban-e-Shamsheer	SD	35202-7110297-6,420	FAHAD KHAN &/OR LUBNA KHAN	43/2, KHAYABAN-E-JANBAZ,-PHASE V, D.H.A., KARACHI	LCY	1025-0071-000943-01-9	PLS						PKR					11.21		2010-01-28	No Response
31839	1025	Khayban-e-Shamsheer	SD	42301-0780037-6	ALMAS UROOJ	660/B MEHMOODABAD #1-., KARACHI	LCY	1025-0071-000257-01-8	PLS						PKR					11.33		2010-03-06	No Response
31840	1025	Khayban-e-Shamsheer	SD	35202-7110297-6,420	FAHAD KHAN &/OR LUBNA KHAN	43/2, KHAYABAN-E-JANBAZ,-PHASE V, D.H.A., KARACHI	LCY	1025-0081-000943-01-1	CURR						PKR					12.77		2010-01-28	No Response
31841	1025	Khayban-e-Shamsheer	SD	42501-8802709-9	SYED SARFARAZ ALI	163, DOHS 1, MALIR CANTT.-.., KARACHI	LCY	1025-0081-001275-01-4	CURR						PKR					17.71		2010-03-18	No Response
31842	1025	Khayban-e-Shamsheer	SD		NAVEED BAQAR-	Karachi	LCY			NAVEED BAQAR	PO	18018989	2-Jun-10	OT	PKR					18.08		2010-06-02	No Response
31843	1025	Khayban-e-Shamsheer	SD	91506-0140591-7	HASSAN ALI HARAVI	40/B, SOUTH CIRCULAR AVE,-PHASE II,, KARACHI	LCY	1025-0081-004964-01-4	CURR						PKR					19.20		2010-09-22	No Response
31844	1025	Khayban-e-Shamsheer	SD	42401-2254044-2	VERONICA	H.NO-13, SHER TOWN-KHUDA KI BASTI -13, KARACHI	LCY	1025-0081-004662-01-9	CURR						PKR					20.00		2010-01-16	No Response
31845	1025	Khayban-e-Shamsheer	SD	31303-3184212-3	KHALID WAHEED	H.NO. 1513 AREA 32/E-NASIR COLONY, KARACHI	LCY	1025-0081-004803-01-0	CURR						PKR					20.00		2010-11-05	No Response
31846	1025	Khayban-e-Shamsheer	SD	43301-3018817-5	JAVED KHAN	C/O MEAT- ONE MIAN-KHY - E- SHAMSHEER DHA, KARACHI	LCY	1025-0081-005165-01-9	CURR						PKR					20.00		2010-10-25	No Response
31847	1025	Khayban-e-Shamsheer	SD	15201-0589999-1	NOOR HAMEED	C/O MEAT- ONE MIAN-KHY-E- SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0081-005167-01-1	CURR						PKR					20.00		2010-10-25	No Response
31848	1025	Khayban-e-Shamsheer	SD	42201-5106255-3	NAQQASH GHAFOOR CHAUDHRY	MEAT ONE MAIN KHY-E-SHAMSHEER-KARACHI DHA, KARACHI	LCY	1025-0081-005172-01-8	CURR						PKR					20.00		2010-10-26	No Response
31849	1025	Khayban-e-Shamsheer	SD	42101-0336096-5	ABDUL HAMEED	R-133, BLOCK 17,-FEDERAL B.AREA,, KARACHI	LCY	1025-0081-001767-01-9	CURR						PKR					27.50		2010-10-18	No Response
31850	1025	Khayban-e-Shamsheer	SD	42201-0350189-9	JOHN FERNANDES	FLAT NO.6, MUSLIM MANZIL,-BAHADUR YAAR JUNG ROAD,, KARACHI	LCY	1025-0071-004519-01-3	PLS						PKR					29.44		2010-05-17	No Response
31851	1025	Khayban-e-Shamsheer	SD	42301-8308639-9	DANISH FARRUKH ALVI	FLAT NO.B2,CLIFTON GARDEN APPT-PHASE I,BLOCK 3,, KARACHI	UFZ	1025-0419-000029-01-2	PLS						USD					29.52		2010-02-03	No Response
31852	1025	Khayban-e-Shamsheer	SD	42301-0716976-8	RAHEELA PARVEZ	HOUSE NO.A-34,SECTOR A-1-HIJRAT COLONY,M T KHAN ROAD, KARACHI	LCY	1025-0071-004171-01-3	PLS						PKR					29.76		2010-08-02	No Response
31853	1025	Khayban-e-Shamsheer	SD	42201-4236686-8	KIRAN MUSHTAQ	HOUSE NO. 239, 6TH LANE,-SECTOR 32-E, NASIR COLONY,, KARACHI	LCY	1025-0071-000848-01-3	PLS						PKR					32.13		2010-04-30	No Response
31854	1025	Khayban-e-Shamsheer	SD	42501-3088276-7	MOHAMMAD MUSTAQEEM	M/S MEAT ONE,MAIN KHYABAN-E--SHAMSHEER,DHA, KARACHI	LCY	1025-0081-005144-01-4	CURR						PKR					33.00		2010-12-14	No Response
31855	1025	Khayban-e-Shamsheer	SD	42301-4042360-0,354	NASEEM MURAD / SAIRA RAHMAT	H NO. C-30/10, STREET 20,-PUNJAB COLONY,CLIFTON,, KARACHI	LCY	1025-0081-002774-01-0	CURR						PKR					33.00		2010-08-09	No Response
31856	1025	Khayban-e-Shamsheer	SD	42301-6833823-4	JAYAWANTI DHANRAJ	YOUSF CORNER 1ST FLOOR-PLOT 29-C STREET NO.6, KARACHI	LCY	1025-0081-004807-01-4	CURR						PKR					39.00		2010-10-06	No Response
31857	1025	Khayban-e-Shamsheer	SD	42301-9235808-6,423	MOHAMMAD ISMAIL ISHAQ / FATIMA	1-A/III, SABA AVENUE, PHASE V-EXT, DHA, KARACHI	UFZ	1025-0419-001575-01-5	PLS						USD					46.98		2010-12-07	No Response
31858	1025	Khayban-e-Shamsheer	SD	42101-2649099-2	IRSHAD JEHAN	H NO 25, 9TH STREET,-KHY-E-SHAMSHEER, PHASE V, DHA, KARACHI	LCY	1025-0081-001923-01-9	CURR						PKR					47.24		2010-09-06	No Response
31859	1025	Khayban-e-Shamsheer	SD	42301-4356578-8,423	SHUJAAT-ULLAH QURESHI/NAFISA	112/1, KHAYABAN-E-HILAL,-D.H.A., PHASE VI,, KARACHI	UFZ	1025-0418-000550-01-3	CURR						USD					50.00		2010-04-27	No Response
31860	1025	Khayban-e-Shamsheer	SD	42301-2399379-5	FARAZ PAREKH	HOUSE NO.60/1, 24TH STREET-OFF KHY-E-BADBAN PHASE V,, KARACHI	UFZ	1025-0419-004654-01-7	PLS						USD					51.49		2010-06-01	No Response
31861	1025	Khayban-e-Shamsheer	SD	42301-5447937-8	GHAZALA MANZOOR	EXECUTIVE APPT.301-A,03R FLOOR-RUBY BEACH PRIDE, PLOT.F/L.18, KARACHI	LCY	1025-0081-002920-01-8	CURR						PKR					54.00		2010-04-07	No Response
31862	1025	Khayban-e-Shamsheer	SD	42301-7448981-0	SEEMI SHAHID	II / 1L STREET - 5,-KHAYABAN-E-RAHAT,, KARACHI	LCY	1025-0081-002231-01-4	CURR						PKR					59.00		2010-08-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31863	1025	Khayban-e-Shamsheer	SD	31304-8789222-1	ABDUL HAMEED	AMAD ARCADE 21-E,-STREET NO.7,BADAR COMMERCIAL, KARACHI	LCY	1025-0081-003352-01-2	CURR						PKR					60.00		2010-07-13	No Response
31864	1025	Khayban-e-Shamsheer	SD	42301-7138347-1	RAJA MOHAMMAD IMRAN KHAN	2 B/1, MAIN KHY-E-HILAL,-PHASE VI, D.H.A., KARACHI	LCY	1025-0071-000533-01-7	PLS						PKR					61.14		2010-01-07	No Response
31865	1025	Khayban-e-Shamsheer	SD	42301-8593773-4,423	MUMTAZ BANO / REZA	68-B, F STREET, 16TH STREET,-KHY-E-BADAR, PHASE VI, D.H.A., KARACHI	UFZ	1025-0412-000606-01-4	PLS						GBP					62.32		2010-01-29	No Response
31866	1025	Khayban-e-Shamsheer	SD	42301-8984200-2	TREEZA	HOUSE NO.1185, GALI NO.34-B,-MAHMOODABAD 6,, KARACHI	LCY	1025-0071-002559-01-7	PLS						PKR					63.94		2010-09-03	No Response
31867	1025	Khayban-e-Shamsheer	SD	23020-265053--2	SHI XIU MEI	62 / 2,-B-8TH STREET,, KARACHI	UFZ	1025-0418-001682-01-4	CURR						USD					64.00		2010-10-28	No Response
31868	1025	Khayban-e-Shamsheer	SD	42101-5903411-7	IMTIAZ ALI SOOMRO	HOUSE NO. F-66/3,-FEDERAL CAPITAL AREA,, KARACHI	LCY	1025-0081-003012-01-1	CURR						PKR					69.05		2010-02-12	No Response
31869	1025	Khayban-e-Shamsheer	SD	42301-6300046-4	MARINA REHMAT DANIEL	FLAT NO.11, HAJI ANI AMINA-MANZIL, DOLI KHATA,, KARACHI	LCY	1025-0072-004564-01-9	PLS						PKR					73.46		2010-05-13	No Response
31870	1025	Khayban-e-Shamsheer	SD	42401-1852752-9	FEROZ HUSSAIN	HOUSE NO. 5A1/529,-GULSHAN-E-HABIB, HUB RIVER, KARACHI	LCY	1025-0081-004684-01-5	CURR						PKR					78.00		2010-11-30	No Response
31871	1025	Khayban-e-Shamsheer	SD	42201-0363232-8	RUBINA	B-1,SHERATON GARDEN,-519 GARDEN EAST,, KARACHI	LCY	1025-0071-003851-01-4	PLS						PKR					81.69		2010-02-23	No Response
31872	1025	Khayban-e-Shamsheer	SD	42501-7027896-7	MUHAMMAD DANISH	C/O M/S MEAT ONE MAIN KHY.-E--SHAMSHEER DHA, KARACHI	LCY	1025-0081-005131-01-9	CURR						PKR					85.00		2010-12-27	No Response
31873	1025	Khayban-e-Shamsheer	SD	42301-3845068-4	CYNTHIA ASLAM	HOUSE NO. 1484 SECTOR B-STREET NO. 3 KASHMIR COLONY, KARACHI	LCY	1025-0078-004953-01-6	PLS						PKR					85.17		2010-12-21	No Response
31874	1025	Khayban-e-Shamsheer	SD	42301-8593773-4,423	MUMTAZ BANO / SYED SIKANDER REZA	68-B, F-STREET, 16TH STREET,-KHY-E-BADAR, PHASE VI, DHA, KARACHI	LCY	1025-0071-000606-01-1	PLS						PKR					86.41		2010-11-15	No Response
31875	1025	Khayban-e-Shamsheer	SD	42101-2663450-3	NOMAN HUSSAIN	MEAT ONE,MAIN KHY-E-SHAMSHEER-DHA, KARACHI	LCY	1025-0081-005130-01-8	CURR						PKR					87.00		2010-12-07	No Response
31876	1025	Khayban-e-Shamsheer	SD	42301-1009132-3	INAM ELAHI	C/O MEAT ONE-MAIN KHY-E-SHAMSHEER PHASE V, KARACHI	LCY	1025-0081-004995-01-1	CURR						PKR					87.00		2010-08-09	No Response
31877	1025	Khayban-e-Shamsheer	SD	42301-4591197-6	SONIA FARZANA	HOUSE NO.20,K.M.C COMPOUND-6,-GIZRI ROAD,, KARACHI	LCY	1025-0071-003878-01-5	PLS						PKR					89.64		2010-12-21	No Response
31878	1025	Khayban-e-Shamsheer	SD	42201-0614906-6,422	NARGIS / ABDUL AZIZ	A-8, HASHOO APARTMENT,-PLOT 213-1, GARDEN EAST,, KARACHI	LCY	1025-0071-002506-01-4	PLS						PKR					95.21		2010-05-10	No Response
31879	1025	Khayban-e-Shamsheer	SD	42201-6332437-5	RIAZ	FLAT NO. A-36, TAJ PRINCE-HEIGHTS GOLD STREET, KARACHI	LCY	1025-0071-004525-01-1	PLS						PKR					95.74		2010-03-26	No Response
31880	1025	Khayban-e-Shamsheer	SD	42201-0657442-8	YASMIN	FLAT NO.C-8,1ST FLOOR,-PRIME GARDEN,512 AGHA KHAN, KARACHI	LCY	1025-0081-003852-01-7	CURR						PKR					100.00		2010-03-31	No Response
31881	1025	Khayban-e-Shamsheer	SD	42000-0353179-0	HINA SOOMRO	C-8,MUMTAZ SQUARE,1ST FLOOR,-OPP. SILANI WELFARE,RACE CORSE, KARACHI	LCY	1025-0081-000955-01-5	CURR						PKR					100.00		2010-06-28	No Response
31882	1025	Khayban-e-Shamsheer	SD	42301-0756689-2	SAJIDA NADEEM	HOUSE NO.90, 28TH STREET,-KHAYABAN-E-SEHAR,, KARACHI	LCY	1025-0081-000296-01-1	CURR						PKR					100.00		2010-11-16	No Response
31883	1025	Khayban-e-Shamsheer	SD	42501-2550801-9	JAVED BALOCH	A-16,CROWN GARDENS,BLK 4,GULISTAN-E-JAUHAR,NR MOSAMIAT, KARACHI	LCY	1025-0081-003700-01-4	CURR						PKR					103.00		2010-01-22	No Response
31884	1025	Khayban-e-Shamsheer	SD	42201-8803056-4	MEHNAZ SOHAIL	A-6, AL-ZIA APPARTMENTS, 164-SUPARIWALA STREET, GARDEN EAST, KARACHI	LCY	1025-0071-002496-01-1	PLS						PKR					105.24		2010-10-06	No Response
31885	1025	Khayban-e-Shamsheer	SD	42101-2122700-2	FARAH AHMAD	C-78 BLOCK-I-NORTH NAZIMABAD,, KARACHI	LCY	1025-0071-004405-01-6	PLS						PKR					122.88		2010-04-06	No Response
31886	1025	Khayban-e-Shamsheer	SD	42301-1196583-8	MRS. ASMA NASEEM	HOUSE 13-B, 11 SOUTH ST EXT,-PHASE 2, DHA, KARACHI	LCY	1025-0081-001951-01-3	CURR						PKR					132.36		2010-07-08	No Response
31887	1025	Khayban-e-Shamsheer	SD	42101-1778578-8	SYEDA ERUM SHUJAAT	AL AKBAR B-14-BLOCK-S NORTH NAZIMABAD, KARACHI	LCY	1025-0071-004403-01-4	PLS						PKR					142.41		2010-08-11	No Response
31888	1025	Khayban-e-Shamsheer	SD	42301-2120981-8	JOYCE ROBERT	17/II 29TH STREET,-PHASE V,DHA,, KARACHI	LCY	1025-0081-003763-01-9	CURR						PKR					145.00		2010-05-07	No Response
31889	1025	Khayban-e-Shamsheer	SD	42000-0531650-9	MUHAMMAD ASHRAF	HOUE NO. 9A, GHULAM MUHAMMAD-QASIM ROAD NISHTAR ROAD, KARACHI	LCY	1025-0081-004610-01-7	CURR						PKR					147.00		2010-12-10	No Response
31890	1025	Khayban-e-Shamsheer	SD	42201-1598570-7	MUHAMMAD SULTAN	H.NO.L/23,GULZAR IBRAHIM-JAMIA MALIR ROAD,, KARACHI	LCY	1025-0081-003159-01-7	CURR						PKR					151.50		2010-12-27	No Response
31891	1025	Khayban-e-Shamsheer	SD	42201-5129474-3	MOHAMMAD OWAIS AZIZ UR REHMAN	69/1, 18 STREET, MAIN-KHY-E-BADBAN, PHASE V, DHAQ, KARACHI	LCY	1025-0081-002001-01-6	CURR						PKR					162.25		2010-06-10	No Response
31892	1025	Khayban-e-Shamsheer	SD	42301-0998672-6	SHAKIRA ANWER	FLAT NO.B-314 CLIFTON GARDEN 1-CLIFTON BLOCK III, KARACHI	LCY	1025-0081-004396-01-6	CURR						PKR					164.00		2010-06-07	No Response
31893	1025	Khayban-e-Shamsheer	SD	31304-8789222-1	ABDUL HAMEED	AMAD ARCADE 21-E,-STREET NO.7,BADAR COMMERCIAL, KARACHI	LCY	1025-0071-003352-01-0	PLS						PKR					164.36		2010-06-22	No Response
31894	1025	Khayban-e-Shamsheer	SD	42301-1741798-0	ZARINA FATIMA	HOUSE NO.24,OPP.CANTT MARKET,-CIVIL LINES,CANTT,, KARACHI	LCY	1025-0071-003983-01-6	PLS						PKR					173.33		2010-12-22	No Response
31895	1025	Khayban-e-Shamsheer	SD	42201-0251582-4	LAILA	FLAT# 8, NOOR APPT, PLOT# 441,-WEBB STREET, GARDEN EAST,, KARACHI	LCY	1025-0071-002495-01-0	PLS						PKR					173.84		2010-07-23	No Response
31896	1025	Khayban-e-Shamsheer	SD	42201-0531978-1	SUHAIL SALEEM CHANDANI	B-8, PRESTIGE PLAZA, 287 MIRZA-STREET GARDEN WEST,, KARACHI	LCY	1025-0081-002453-01-2	CURR						PKR					176.30		2010-08-31	No Response
31897	1025	Khayban-e-Shamsheer	SD	42101-4927565-1	MUHAMMAD AZIMUDDIN	HOUSE NO. G-78,-SANOBER COTTAGE,, KARACHI	LCY	1025-0081-003841-01-4	CURR						PKR					180.00		2010-04-26	No Response
31898	1025	Khayban-e-Shamsheer	SD	42201-0520177-5	MUHAMMAD IRSHAD ASHRAFI	HOUSE NO.B-229,SECTOR 35/A,-KORANGI NO.4,, KARACHI	LCY	1025-0081-002890-01-1	CURR						PKR					182.87		2010-01-02	No Response
31899	1025	Khayban-e-Shamsheer	SD	42501-2246981-7	NASEERUDDIN	HOUSE NO.368, SILHAT LINE,-MALIR CANTT,, KARACHI	LCY	1025-0071-002978-01-4	PLS						PKR					183.27		2010-03-12	No Response
31900	1025	Khayban-e-Shamsheer	SD	41101-9868357-3	VICKRAM JOSEPH	L-35 GULSHAN-E-MUNIR-MALIR, KARACHI	LCY	1025-0072-004600-01-4	PLS						PKR					190.03		2010-12-20	No Response
31901	1025	Khayban-e-Shamsheer	SD		PAKISTAN STEEL MILL CORPORATION-	Karachi	LCY			MOHAMMAD RASHID	PO	18018246	6-Feb-10	OT	PKR					200.00		2010-02-06	No Response
31902	1025	Khayban-e-Shamsheer	SD	42301-0695851-4	NOOR JAHAN MALIK	23 A/1, KHY-E-TANZEEM, PHASE V-DHA, KARACHI	UFZ	1025-0419-000582-01-6	PLS						USD					205.34		2010-06-18	No Response
31903	1025	Khayban-e-Shamsheer	SD	42301-4550433-1	SHAHZAD MEMON	L/14, 7TH GIZRI STREET-PHASE-IV,NEAR GHOSIA STREET, KARACHI	LCY	1025-0081-004739-01-1	CURR						PKR					214.00		2010-05-18	No Response
31904	1025	Khayban-e-Shamsheer	SD	42201-5226637-6	ZAIRA ISPAHANI	BANGLOW NO.41,STREET NO.21,-KHAYABAN-E-MUJAHID,, KARACHI	LCY	1025-0071-003113-01-1	PLS						PKR					224.58		2010-09-09	No Response
31905	1025	Khayban-e-Shamsheer	SD	42501-7318003-7	BLUE BERRY KITCHEN -II	SHOW ROOM NO. 2, PLOT NO.31C,-STADIUM LANE NO. 1,, KARACHI	LCY	1025-0081-003971-01-1	CURR						PKR					228.00		2010-03-15	No Response
31906	1025	Khayban-e-Shamsheer	SD	41304-6050171-3	NADEEM AHMED	SAIMA TOWER FLAT NO.H-107-SECTOR 15-A/5 BUFFER ZONE, KARACHI	LCY	1025-0071-004522-01-8	PLS						PKR					234.51		2010-04-15	No Response
31907	1025	Khayban-e-Shamsheer	SD	42301-0462166-2	HUDA	MARRY FOUNTAIN APTS.-1ST FLOOR APT NO.F-2 BLOCK-3, KARACHI	LCY	1025-0081-004618-01-5	CURR						PKR					255.00		2010-10-06	No Response
31908	1025	Khayban-e-Shamsheer	SD	13101-3290937-5	MOHAMMAD TAHIR	M/S CAFE FLO, PLOT NO ST-1-BLOCK-8, KEHKASHAN, CLIFTON, KARACHI	LCY	1025-0081-003774-01-2	CURR						PKR					256.00		2010-06-01	No Response
31909	1025	Khayban-e-Shamsheer	SD	42201-0538143-2	HABIBA MIRZA	D/12, PRINCE ALY KHAN COLONY,-GARDEN EAST,, KARACHI	LCY	1025-0071-002493-01-8	PLS						PKR					267.78		2010-02-04	No Response
31910	1025	Khayban-e-Shamsheer	SD	42101-1465135-8	SHAZIA SHUJAAT	HOUSE NO.4 AKHTER QUARTER-USMANIA SOCIETY, KARACHI	LCY	1025-0071-004397-01-5	PLS						PKR					271.77		2010-05-12	No Response
31911	1025	Khayban-e-Shamsheer	SD	42101-1627701-7	SYED MOHAMMAD AHMED SHAJEEH	HEAUTH CARE SEVICES YOUSUF-CORNET 1ST FLR, PLOT 29-C, STR, KARACHI	LCY	1025-0081-004454-01-3	CURR						PKR					275.00		2010-03-29	No Response
31912	1025	Khayban-e-Shamsheer	SD	42301-0632098-3	SOHAIL BROTHERS FURNITURE MART	SOHAIL BROTHERS FURNITURE MART-CH KHALIQ-UZ-ZAMAN ROAD, GIZRI, KARACHI	LCY	1025-0081-000961-01-3	CURR						PKR					283.40		2010-11-12	No Response
31913	1025	Khayban-e-Shamsheer	SD	42301-0980434-8	NASREEN IMRAN	FLAT 3,HAJI SIR ABDULLAH HAROO-BUILDING,, SUMMER SET STREET,, KARACHI	LCY	1025-0071-002514-01-4	PLS						PKR					298.21		2010-05-13	No Response
31914	1025	Khayban-e-Shamsheer	SD	42201-0505381-4	MAH BEGUM W/O AMIR ALI	D-32, GOLDEN SQUARE, GOLD-STREET, GARDEN EAST,, KARACHI	LCY	1025-0071-002494-01-9	PLS						PKR					303.91		2010-05-14	No Response
31915	1025	Khayban-e-Shamsheer	SD	42201-8200746-7,422	MURTUZA ALI &/OR ZEESHAN ALI	FLAT NO.204,PEARL RESIDENCY,-PLOT NO.140/Q,BLOCK -2,, KARACHI	LCY	1025-0081-003071-01-2	CURR						PKR					316.94		2010-01-16	No Response
31916	1025	Khayban-e-Shamsheer	SD	42301-5446921-3	MIR USAMA MAZHAR	C-7,DARAKSHAN VILLAS,-PHASE 6,D.H.A., KARACHI	LCY	1025-0081-003177-01-9	CURR						PKR					328.00		2010-09-09	No Response
31917	1025	Khayban-e-Shamsheer	SD	42501-8891027-8	SANOBER MUNIR	B--458 L-4 ,MARKET GULSHAN-E--HADDED II, KARACHI	LCY	1025-0081-005102-01-4	CURR						PKR					345.00		2010-12-13	No Response
31918	1025	Khayban-e-Shamsheer	SD	42201-0218085-4	GHAZIA IQBAL	FLAT NO.6,HEAVEN APPTARTMENT-PLOT NO.ZC-18,, KARACHI	LCY	1025-0081-003846-01-9	CURR						PKR					348.00		2010-01-16	No Response
31919	1025	Khayban-e-Shamsheer	SD	42301-1812615-3	MOHAMMAD USMAN KHAN	FLAT-202,30-C,2ND FLR,-D.H.A. PHASE-5,STADIUM LANE-3,, KARACHI	LCY	1025-0071-002922-01-9	PLS						PKR					353.48		2010-09-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31920	1025	Khayban-e-Shamsheer	SD	42301-9918495-8	SURAIYA AMIN	HOUSE NO 15-B/II, KHY-E-BAHRIA-PHASE V, D.H.A., KARACHI	LCY	1025-0081-001984-01-2	CURR						PKR					355.00		2010-12-03	No Response
31921	1025	Khayban-e-Shamsheer	SD	36602-6624857-2	HAMID BIBI	3D/1 3NND STREET-OFF KAHAYABAN-E-SHAMSHEER, KARACHI	LCY	1025-0081-004472-01-9	CURR						PKR					362.50		2010-11-26	No Response
31922	1025	Khayban-e-Shamsheer	SD	42301-0827560-6	RAJ KUMARI VARASIA	E-5,BEDROCK APPT.,RAMSAY ROAD,, KARACHI	LCY	1025-0071-000180-01-6	PLS						PKR					364.09		2010-12-21	No Response
31923	1025	Khayban-e-Shamsheer	SD	42101-4384216-2	ANEELA	284, D'CRUZE ROAD,-GARDEN EAST,, KARACHI	LCY	1025-0071-007529-01-1	PLS						PKR					367.60		2010-04-15	No Response
31924	1025	Khayban-e-Shamsheer	SD	42301-8096016-1	MUREED HUSSAIN	FLORIDA HOMES FLAT D 7-6,-33RD STREET PHASE V EXT DHA, KARACHI	LCY	1025-0981-004878-01-8	CURR						PKR					370.00		2010-07-08	No Response
31925	1025	Khayban-e-Shamsheer	SD	42301-3025765-0	QURRAT-UL-AIN	PLOT NO.F-26,STREET NO.3,3RD-FLOOR, SHAH ZAIB TERRACE,RATAN, KARACHI	LCY	1025-0081-004069-01-0	CURR						PKR					385.00		2010-03-05	No Response
31926	1025	Khayban-e-Shamsheer	SD	42000-0198302-5	MUMTAZ ALI SHAH	H.NO# 217, LOWER GIZRI, NEAR-AKBARI MASJID, AKBARI GROUND,, KARACHI	LCY	1025-0081-000962-01-4	CURR						PKR					389.00		2010-09-22	No Response
31927	1025	Khayban-e-Shamsheer	SD	42101-1065815-9	ZAKI UDDIN SIDDIQUI	HOUSE NO.186-A,BLOCK L ,-NORTH NAZIMABAD,, KARACHI	LCY	1025-0081-003683-01-2	CURR						PKR					390.25		2009-10-07	No Response (Now released from debarred)
31928	1025	Khayban-e-Shamsheer	SD	42201-7116515-4	JESSICA ROSEMARY D'MELLO	FLAT NO.203,2ND FLR, ADAM-SQUARE BLOCK-B, MANECKJEE ST,, KARACHI	LCY	1025-0071-002511-01-1	PLS						PKR					413.06		2010-07-19	No Response
31929	1025	Khayban-e-Shamsheer	SD	42101-3758095-4	MARIA NAZ	F A-746 GULBAHAR NO.1-LIAQUAT CHOWK NEAR HANIFA, KARACHI	LCY	1025-0071-004402-01-3	PLS						PKR					415.21		2010-05-17	No Response
31930	1025	Khayban-e-Shamsheer	SD	37105-7214451-9	MUHAMMAD MUSHTAQ AAMIR	HOUSE NO. 12 23RD STREET-OFF KHAY E TANZEEM, KARACHI	LCY	1025-0071-004195-01-1	PLS						PKR					417.08		2010-01-14	No Response
31931	1025	Khayban-e-Shamsheer	SD	13302-6093117-3	MOHAMMAD NASIM	BLD NO.21-D 1ST FLOOR ROOM 104-STADIUM LANE NO.1 PHASE V DHA, KARACHI	LCY	1025-0081-004939-01-3	CURR						PKR					420.00		2010-07-05	No Response
31932	1025	Khayban-e-Shamsheer	SD	53402-2439795-3	IZHAR ALI	SHOP NO. 1, CORE BYLE STADIUM-LANE 2, NEAR INDUS FOOD, KARACHI	LCY	1025-0081-004815-01-4	CURR						PKR					430.40		2010-11-29	No Response
31933	1025	Khayban-e-Shamsheer	SD	35201-1003672-7	SYED IRFAN GHANI	C/O MEAT ONE-MAIN KHY-E-SHAMSHEER PHASE V, KARACHI	LCY	1025-0081-005000-01-1	CURR						PKR					440.00		2010-12-27	No Response
31934	1025	Khayban-e-Shamsheer	SD	42301-0607318-5	FAISAL SHARIF	SHOP 1, PINE WOOD SOTRE,ASKARI-1, DEHLI COLONY, KARACHI	LCY	1025-0081-002580-01-6	CURR						PKR					440.00		2010-06-28	No Response
31935	1025	Khayban-e-Shamsheer	SD	42501-8652627-6	RUBAB NAQVI	FALT NO.6, BLOCK- T-7/6-STEEL TOWN, BIN QASIM,, KARACHI	LCY	1025-0081-004587-01-7	CURR						PKR					455.00		2010-07-26	No Response
31936	1025	Khayban-e-Shamsheer	SD	42501-1567101-9	MAQSOOD AKHTER	HOUSE PC/96 STREET 1,-MALIR CHRISTIAN COLONY, KARACHI	LCY	1025-0071-000255-01-6	PLS						PKR					456.76		2010-12-18	No Response
31937	1025	Khayban-e-Shamsheer	SD	42301-4273008-4	FAHMEEDA BHUTTO	115/III, STREET NO-17,-KHY-E-MUHAFIZ, PHASE-VI, DHA,, KARACHI	LCY	1025-0071-001281-01-0	PLS						PKR					466.72		2010-11-01	No Response
31938	1025	Khayban-e-Shamsheer	SD	42301-0761106-4	SAMYA K PARACHA/S.ASMATULLAH	57/2 13TH STREET,-KH-E-BADBAN, KARACHI	LCY	1025-0071-000271-01-6	PLS						PKR					479.93		2010-11-27	No Response
31939	1025	Khayban-e-Shamsheer	SD	42301-4356578-8	NAFISA	8/1, KHY-E-JANBAZ, PHASE V,-D.H.A., KARACHI	LCY	1025-0081-000232-01-5	CURR						PKR					499.30		2010-04-27	No Response
31940	1025	Khayban-e-Shamsheer	SD		MANAGING DIRECTOR UCG & PT-	HF A-64/12 LUQMANI ROAD DEHLI COLONY GIZRI	LCY			MANESH	PO	18018518	25-Mar-10	OT	PKR					500.00		2010-03-25	No Response
31941	1025	Khayban-e-Shamsheer	SD	42301-0803277-3	GLEN A.ANTHONY	408, NEW MARIAM SQUARE,-OLD GOLF CLUB ROAD,, KARACHI	LCY	1025-0071-000466-01-1	PLS						PKR					510.36		2010-10-05	No Response
31942	1025	Khayban-e-Shamsheer	SD	42000-0359787-2	JENNIFER MARIA D'SOUZA	7, GREEN LANE, D'CRUZ LANE,-MANSFIELD STREET, SADDAR, KARACHI	LCY	1025-0071-002520-01-2	PLS						PKR					515.99		2010-05-17	No Response
31943	1025	Khayban-e-Shamsheer	SD	42401-4637444-0	RAZA BEGUM	HOUSE NO. 15-C, STREET-3,-SABA COMM. AREA, PHASE-V,, KARACHI	LCY	1025-0081-003180-01-4	CURR						PKR					537.50		2010-03-02	No Response
31944	1025	Khayban-e-Shamsheer	SD	42301-0961021-6	YASMEEN RAFFAT	HOUSE#89-C, MAIN KHY-E-BAHRIA,-PHASE VII, D.H.A, KARACHI	LCY	1025-0081-001541-01-7	CURR						PKR					543.00		2010-11-02	No Response
31945	1025	Khayban-e-Shamsheer	SD	42301-5390953-6	SHAZIA PERVAIZ	9 GIZRI ROAD, KMC COMPOUND #16-CANTT. STATION, KARACHI, KARACHI	LCY	1025-0071-000254-01-5	PLS						PKR					552.97		2010-12-30	No Response
31946	1025	Khayban-e-Shamsheer	SD	42301-9867724-8	KAUSAR ASIF ANSARI	53-C, 11TH STREET-BADAR COMMERCIAL,F.F1, KARACHI	LCY	1025-0072-004649-01-1	PLS						PKR					565.65		2010-11-22	No Response
31947	1025	Khayban-e-Shamsheer	SD	42301-1081199-5	MOHAMMAD ASIF	HOUSE# 107, 12 CL 8,-PARSA HEAVEN, CLASI MOON ROAD,, KARACHI	LCY	1025-0081-000865-01-6	CURR						PKR					570.35		2009-09-07	No Response (Now released from debarred)
31948	1025	Khayban-e-Shamsheer	SD	42301-0881901-3	MOHAMMAD TARIQ	PLOT12 C, NISHAT LANE 4,-FLAT NO101 MADINA HEIGHTS,, KARACHI	LCY	1025-0071-000645-01-8	PLS						PKR					573.60		2010-07-02	No Response
31949	1025	Khayban-e-Shamsheer	SD		PMDC (PAKISTAN MEDICAL & DENTAL COUNCIL)-ON A/C OF SANAM SHAHID	BLOCK#62 GF-2 SEAVIEW APPARTMENT PHASE-5 DHA	LCY			SHANZA SHAHEEN	PO	18019334	2-Aug-10	PRO	PKR					600.00		2010-08-02	No Response
31950	1025	Khayban-e-Shamsheer	SD	42201-5508647-1	MUHAMMAD AYUB KHAN	HOUSE NO.632 SECTOR 31-A-MEHRAN TOWNSHIP NEAR RASHIDIA, KARACHI	LCY	1025-0071-004520-01-6	PLS						PKR					613.06		2010-03-26	No Response
31951	1025	Khayban-e-Shamsheer	SD	42201-0640022-2	SYEDA SAIRA YOUNUS	FLAT 107/108, ADAM COLONY,-LASBELA, GARDEN WEST, KARACHI	LCY	1025-0071-002497-01-2	PLS						PKR					653.62		2010-11-10	No Response
31952	1025	Khayban-e-Shamsheer	SD	42301-9232101-7	FAISAL RAUF	APT NO.21,G-24, BLOCK9, KHY-E--JAMI, KEHKASHAN,CLIFTON,, KARACHI	LCY	1025-0081-002741-01-1	CURR						PKR					673.59		2010-10-05	No Response
31953	1025	Khayban-e-Shamsheer	SD	42301-4181999-2	LALEETA	FLAT NO.09,ELEGANT HOMES,-1ST FLOOR,PLOT NO.18/5 CL.7,, KARACHI	LCY	1025-0071-003254-01-1	PLS						PKR					675.52		2010-12-03	No Response
31954	1025	Khayban-e-Shamsheer	SD	42201-8104736-4	NAZNEEN YOUSUF	C-32D, FLAT NO.3 14TH STREET-STADIUM COMMERCIAL PHASE V, KARACHI	LCY	1025-0071-004352-01-2	PLS						PKR					677.02		2010-04-02	No Response
31955	1025	Khayban-e-Shamsheer	SD	42000-0372143-2	DENISE D SOUZA	FLAT-410,4TH FLOOR,SAFETY-HOME, DR DAUD POTA RD,,, KARACHI	LCY	1025-0071-003344-01-0	PLS						PKR					692.81		2010-12-20	No Response
31956	1025	Khayban-e-Shamsheer	SD	42201-4909597-5	WAQAR ALI	HOUSE NO.193,AREA-B,-KORANGI NO.6,, KARACHI	LCY	1025-0071-003530-01-6	PLS						PKR					700.75		2010-02-04	No Response
31957	1025	Khayban-e-Shamsheer	SD	42201-5472877-8	HAFEEZA NAZEER AHMED	FLAT NO.4B, SULEMAN TERRACE-BLOCK-13, GULSHAN E IQBAL,, KARACHI	LCY	1025-0071-002517-01-7	PLS						PKR					706.06		2010-04-14	No Response
31958	1025	Khayban-e-Shamsheer	SD	42301-2760265-0	ERUM	HOSUE NO. 223, STREET NO. 3-AZAM BASTI, KARACHI	LCY	1025-0071-004484-01-1	PLS						PKR					706.22		2010-06-17	No Response
31959	1025	Khayban-e-Shamsheer	SD	42301-5110286-6	NUZHAT ZEHRA	HOUSE NO.-193/1,-KHAYABAN-E-AMEER KHUSRO,, KARACHI	LCY	1025-0071-003068-01-5	PLS						PKR					724.56		2010-02-22	No Response
31960	1025	Khayban-e-Shamsheer	SD	42101-2726356-0	SHEHLA IMTIAZ	C/O ST.LAWRANCES BOYS SCHOOL-KARACHI-284,DCRUZ ROAD,, KARACHI	LCY	1025-0071-003850-01-3	PLS						PKR					753.65		2010-05-31	No Response
31961	1025	Khayban-e-Shamsheer	SD	42301-0916965-9,423	SAEED AHMED AWAN / YASMEEN	APPT NO.A-803 BONVISTA APPTS-BLOCK-2 CLIFTON, KARACHI	LCY	1025-0078-004845-01-5	PLS						PKR					760.46		2010-04-28	No Response
31962	1025	Khayban-e-Shamsheer	SD	42301-7243774-3	FAHEEM AHMED	HOUSE NO.95-B/II,-KHAYABAN-E-SHAHBAZ,, KARACHI	LCY	1025-0081-003069-01-8	CURR						PKR					765.34		2010-11-11	No Response
31963	1025	Khayban-e-Shamsheer	SD	42301-4289454-7	FELIX ABNER WILLIAM D'SOUZA	ANTHONIAN BLESSINGS,-B-6 GROUND FLOOR, KARACHI	LCY	1025-0071-004034-01-7	PLS						PKR					779.60		2010-07-30	No Response
31964	1025	Khayban-e-Shamsheer	SD	42101-1778932-6	HUMA KARIM	III B, 7/1, NAZIMABAD NO.3-..., KARACHI	LCY	1025-0071-002512-01-2	PLS						PKR					806.30		2010-03-30	No Response
31965	1025	Khayban-e-Shamsheer	SD	42301-1508273-0,423	SAFIA SULTANA KIZILBASH/AGHA AHSAN IQBAL	SEAVIEW TOWNSHIP, BLOCK 12-A,-PHASE V, DHA, KARACHI	LCY	1025-0071-002646-01-3	PLS						PKR					807.66		2010-08-24	No Response
31966	1025	Khayban-e-Shamsheer	SD	13503-0517463-1	MASIL	D-32/1, BLOCK 4, OLD CLIFTON-KARACHI, KARACHI	LCY	1025-0081-001379-01-9	CURR						PKR					835.00		2010-10-07	No Response
31967	1025	Khayban-e-Shamsheer	SD	42201-7880085-8	SHIREEN	FLAT NO.A-10,-HASHOO APPARTMENT,NUSSER WANJI, KARACHI	LCY	1025-0071-004516-01-0	PLS						PKR					848.73		2010-05-27	No Response
31968	1025	Khayban-e-Shamsheer	SD	37405-0241899-5	SHAHERYAR MIRZA	60/1 18TH STREET OFF.-KHY-E-BADBAN, PHASE V, KARACHI	LCY	1025-0072-004707-01-2	PLS						PKR					853.69		2010-04-19	No Response
31969	1025	Khayban-e-Shamsheer	SD	38201-1064134-9	MOHAMMAD IQBAL	PLT NO. 29-C, STR NO.6,1ST FLR-YOUSUF CORNER,BADAR COMMERCIAL, KARACHI	LCY	1025-0071-004410-01-3	PLS						PKR					869.80		2010-12-07	No Response
31970	1025	Khayban-e-Shamsheer	SD	42000-0419648-3	MUHAMMED SHAHID	37-38, DEFENCE GARDEN,-PLOT# 87, PHASE I, D.H.A., KARACHI	LCY	1025-0081-002598-01-6	CURR						PKR					892.64		2010-12-13	No Response
31971	1025	Khayban-e-Shamsheer	SD	42000-0413990-0	SANA SAAD	99/1 STREET NO.,29-KHAYABAN E BUKHARI PHASE VI, KARACHI	LCY	1025-0081-004211-01-4	CURR						PKR					920.00		2010-06-11	No Response
31972	1025	Khayban-e-Shamsheer	SD	42201-8097977-9	BIN YAMEEN	HOUSE# 193, SECTOR F, BHITTAI-COLONY, KORANGI CREEK,,, KARACHI	LCY	1025-0081-002476-01-9	CURR						PKR					950.00		2010-04-05	No Response
31973	1025	Khayban-e-Shamsheer	SD	42201-7798397-1	SABIR ULLAH	HOUSE 102, PLOT NO 31-C, ST 10-KHY-SHAMSHEER, PHASE V, DHA, KARACHI	LCY	1025-0071-002184-01-4	PLS						PKR					967.64		2010-03-15	No Response
31974	1025	Khayban-e-Shamsheer	SD	42101-1738580-4	KULSOOM FATIMA	82-A STREET NO.21-ASKARI IV GULISTAN-E-JOHAR, KARACHI	LCY	1025-0081-004407-01-0	CURR						PKR					975.00		2010-01-04	No Response
31975	1025	Khayban-e-Shamsheer	SD	41304-3235939-0	KANIZ ZEHRA	BANGLOW NO.B-28B LONG STREET-BLOCK-14 GULISTAN E JOUHAR,, KARACHI	LCY	1025-0071-002810-01-3	PLS						PKR					981.81		2010-08-26	No Response
31976	1025	Khayban-e-Shamsheer	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
31977	1025	Khayban-e-Shamsheer	SD	42201-9753441-1	NAVEED ANWAR	HOUSE NO. 07 STREET NO. 5-SURVERY NO. 87 GOLDEN TOWN, KARACHI	LCY	1025-0072-004700-01-5	PLS						PKR					1,017.70		2010-06-16	No Response
31978	1025	Khayban-e-Shamsheer	SD	42000-0516812-5	NELSON GILL	HOUSE 1079, STREET 16, AZAM-BASTI, KARACHI 44, KARACHI	LCY	1025-0071-002542-01-8	PLS						PKR					1,051.72		2010-12-03	No Response
31979	1025	Khayban-e-Shamsheer	SD	42301-6402055-0	ANICCA USMANI	63/2, 13TH STREET, OFF KHY-E--BADBAN, PHASE V, D.H.A., KARACHI	LCY	1025-0071-002481-01-4	PLS						PKR					1,120.77		2010-10-05	No Response
31980	1025	Khayban-e-Shamsheer	SD	42301-6907969-9	SAUD HASAN	H NO.41, KHY-E-JABAL,PH-V,-DHA,, KARACHI	LCY	1025-0081-003450-01-1	CURR						PKR					1,123.50		2010-07-15	No Response
31981	1025	Khayban-e-Shamsheer	SD	42201-6178751-2	SARDAR BIBI	FLAT NO.H-10,PRIME GARDEN,-PLOT 512,MOHALLAH GARDEN EAST,, KARACHI	LCY	1025-0071-003849-01-0	PLS						PKR					1,124.79		2010-08-02	No Response
31982	1025	Khayban-e-Shamsheer	SD	42101-1670283-3	S.M WASIM-UDDIN	R-301- 15 A-2, BUFFER ZONE,-NORTH KARACHI, KARACHI	LCY	1025-0071-002502-01-0	PLS						PKR					1,238.23		2010-03-30	No Response
31983	1025	Khayban-e-Shamsheer	SD	42301-5110286-6	NUZHAT ZEHRA	HOUSE NO-193/1,-KHAYABAN-E-AMEER KHUSRO,, KARACHI	LCY	1025-0072-003068-01-6	PLS						PKR					1,253.19		2010-04-06	No Response
31984	1025	Khayban-e-Shamsheer	SD	42301-1077257-6,423	JAMES &/OR BILQUES	HOUSE NO.138,-STREET NO.2,AZAM BASTI,, KARACHI	LCY	1025-0071-003037-01-8	PLS						PKR					1,261.81		2010-12-27	No Response
31985	1025	Khayban-e-Shamsheer	SD	42301-1000817-6	SADIA ISLAM	41-C, RAHAT LANE NO.1 PHASE VI-DHA KARACHI, KARACHI	LCY	1025-0071-001222-01-9	PLS						PKR					1,311.12		2010-02-01	No Response
31986	1025	Khayban-e-Shamsheer	SD	42301-4356578-8,423	SUJAAT-ULAAH QURESHI/NAFISA	112/1, KHAYABAN-E-HILAL,-PHASE VI, D.H.A., KARACHI	UFZ	1025-0419-000550-01-4	PLS						USD					1,361.50		2010-04-27	No Response
31987	1025	Khayban-e-Shamsheer	SD	42301-9492190-3	YOUSUF MASIH	HOUSE NO.3,BLOCK-8,-JET LINES,100 QUARTERS,, KARACHI	LCY	1025-0071-003281-01-4	PLS						PKR					1,363.70		2010-12-18	No Response
31988	1025	Khayban-e-Shamsheer	SD	42301-1608404-2,423	INDRIAS FEROZE / RASHIDA FEROZE	HOUSE NO 1, BLOCK NO. 59,-RAILWAY COLONY,, KARACHI	LCY	1025-0071-000925-01-7	PLS						PKR					1,403.18		2010-03-17	No Response
31989	1025	Khayban-e-Shamsheer	SD	42201-0635007-9	MEHRAN ASSOCIATES & CONSTRUCTORS	MEZZANINE FLR,8-C SULEMAN-HOUSE,SOUTH PARK AVENUE,PH-II, KARACHI	LCY	1025-0081-003473-01-8	CURR						PKR					1,458.12		2010-12-15	No Response
31990	1025	Khayban-e-Shamsheer	SD	42301-9272524-2	HASEEN RIZVI	5-A,-KHAYABAN-E-SHAMSHEER,, KARACHI	LCY	1025-0081-000908-01-8	CURR						PKR					1,470.77		2010-03-27	No Response
31991	1025	Khayban-e-Shamsheer	SD	42301-1114416-5,423	SYEDA NOREEN AMJAD / SYED HAIDER ABBAS	33/1, 10 COMMERCIAL STREET,-PHASE IV, DHA, KARACHI	LCY	1025-0081-001813-01-6	CURR						PKR					1,591.00		2010-10-27	No Response
31992	1025	Khayban-e-Shamsheer	SD	42101-0188334-9	ABDUL AZIZ	2/22,ZEENAT SQUARE,-FC AREA,LIAQUABAD,, KARACHI	LCY	1025-0071-000074-01-7	PLS						PKR					1,921.94		2010-10-27	No Response
31993	1025	Khayban-e-Shamsheer	SD	45403-0862736-3	SHAHID ALI	43/1 MAIN KH-E-SHUJAAT-PHASE V DHA, KARACHI	LCY	1025-0081-004670-01-9	CURR						PKR					1,953.00		2010-01-19	No Response
31994	1025	Khayban-e-Shamsheer	SD		PRIMACO-	HF A-64/12 LUQMANI ROAD DEHLI COLONY GIZRI	LCY			MANESH	PO	18018702	19-Apr-10	FED	PKR					2,000.00		2010-04-19	No Response
31995	1025	Khayban-e-Shamsheer	SD		MEDICAL SUPERINTENDENT PEOPLES MEDICAL COLLEGE-NAWABSHAH DISTT, SHAHEED BENAZIRABAD	HHB-27 STREET # 7 B-AREA QAIYUMABAD	LCY			KHURSHEED MOHAMMAD	PO	18018402	8-Mar-10	PRO	PKR					2,000.00		2010-03-08	No Response
31996	1025	Khayban-e-Shamsheer	SD		PAKISTAN STATE OIL CO. LTD.-	Karachi	LCY			FUNDING ACCOUNT	PO	18018714	22-Apr-10	OT	PKR					2,400.00		2010-04-22	No Response
31997	1025	Khayban-e-Shamsheer	SD	42301-1436561-3	ZAIN UL ABIDIN	FLAT NO.201,2ND FLOOR,-GREEN TOWER,KISHAN DAS CHETA, KARACHI	LCY	1025-0081-004144-01-2	CURR						PKR					2,440.00		2010-07-23	No Response
31998	1025	Khayban-e-Shamsheer	SD	42301-7739469-5	WALEED MANZOOR	8/1 KHAYABAN E JANBAZ-DHA PHASE V,, KARACHI	LCY	1025-0081-002799-01-9	CURR						PKR					2,700.00		2010-04-14	No Response
31999	1025	Khayban-e-Shamsheer	SD	42201-5568571-6	ALLISON FERNANDES	FLAT NO.2,36/B, DOLI KHATA,-SOLDIER BAZAR,, KARACHI	LCY	1025-0071-002509-01-7	PLS						PKR					2,777.57		2010-11-12	No Response
32000	1025	Khayban-e-Shamsheer	SD	42301-0826499-9	ANWAR JAN BABAR	HOUSE NO.34, 15TH STREET-PHASE V, KHY-E-MUJAHID, KARACHI	LCY	1025-0081-004776-01-6	CURR						PKR					2,785.61		2010-10-15	No Response
32001	1025	Khayban-e-Shamsheer	SD		INDUS VALLEY SCHOOL OF ART & ARCHITECTURE-	2-D, 10/13, NAZIMABAD NO: 2	LCY			IDREES AHMED SIDDIQUI / NIGHAT IDREES	PO	18018969	31-May-10	OT	PKR					3,000.00		2010-05-31	No Response
32002	1025	Khayban-e-Shamsheer	SD	42301-3762992-3	MOHAMMAD ASLAM BASAR	21/1-B, KHAYABAN-E-SHUJAAT,-PHASE V, D.H.A., KARACHI	LCY	1025-0081-000665-01-4	CURR						PKR					3,077.84		2010-10-11	No Response
32003	1025	Khayban-e-Shamsheer	SD	42301-0869964-5	SALEEM	M/S JAVEDAN RESOURCES CORP.-12-C, 1ST FLOOR,STADIUM LANE-4, KARACHI	LCY	1025-0071-002695-01-2	PLS						PKR					3,235.93		2010-12-13	No Response
32004	1025	Khayban-e-Shamsheer	SD	13501-1311056-3	KHAQAN	SHAH HARDWARE,PLOT 18/D,MAIN-KHY E BUKHARI,NISHAT CORNER, KARACHI	LCY	1025-0081-000686-01-9	CURR						PKR					3,872.00		2010-01-12	No Response
32005	1025	Khayban-e-Shamsheer	SD	42201-9660285-1	CELEBRATIONS	37-C 10TH STREET DHA PHASE V-..., KARACHI	LCY	1025-0081-004729-01-9	CURR						PKR					3,920.00		2010-06-02	No Response
32006	1025	Khayban-e-Shamsheer	SD	42301-9526757-5	EMMANUEL SOHRAB	385/1 FINAL 271 MAC 111-ALLAMA IQBAL COLONY, KARACHI	LCY	1025-0071-004032-01-5	PLS						PKR					4,054.04		2010-04-21	No Response
32007	1025	Khayban-e-Shamsheer	SD	42301-5051455-1	DANYAL SALIM	HOUSE NO. 7-B ASKARI 1-CHAUDHARY KHALIQ USMAN ROAD, KARACHI	LCY	1025-0072-004473-01-9	PLS						PKR					4,389.80		2010-06-24	No Response
32008	1025	Khayban-e-Shamsheer	SD	42301-9471947-9	MOHAMMAD YOUSUF SHAIKH	HOUSE C-32-D, STREET 14,-STADIUM COMM, PHASE V, DHA, KARACHI	LCY	1025-0071-002360-01-8	PLS						PKR					4,673.53		2010-04-09	No Response
32009	1025	Khayban-e-Shamsheer	SD	91509-0133288-0,915	RIZWAN AHMED SIDDIQUI / MAHRUKH SIDDIQUI	62/I, 13TH STREET KHAYABAN E-BADBAN PHASE V DHA, KARACHI	LCY	1025-0072-005244-01-4	PLS						PKR					4,919.67		2010-12-21	No Response
32010	1025	Khayban-e-Shamsheer	SD	61101-1724367-6,611	FARHAN KAMAL CHISHTY / AISHA QADRI	85-C, STREET 16,-KHAYABAN-E-SAHAR,, KARACHI	LCY	1025-0081-000948-01-6	CURR						PKR					5,231.91		2010-12-06	No Response
32011	1025	Khayban-e-Shamsheer	SD	42301-1115785-1	ALI SHAH	17/A, KHAYABAN-E-SHAMSHEER,-PHASE-V, D.H.A., KARACHI	LCY	1025-0081-000397-01-9	CURR						PKR					5,320.00		2010-03-03	No Response
32012	1025	Khayban-e-Shamsheer	SD	42301-9684731-2	SHAMAILA SHEHZAD	HOUSE NO 3, PHASE V, D.H.A.-KHAYABAN-E-BAHRIA,, KARACHI	LCY	1025-0071-009972-01-4	PLS						PKR					6,565.46		2010-04-01	No Response
32013	1025	Khayban-e-Shamsheer	SD	42301-4544354-8	AISHA NADEEM	F 41/4, BLOCK - 4-CLIFTON,, KARACHI	LCY	1025-0071-001142-01-2	PLS						PKR					6,625.58		2010-04-26	No Response
32014	1025	Khayban-e-Shamsheer	SD	42301-5906258-4,423	HAMEEDA / RAFIA SHAH	HOUSE NO. 35/II KHY-E-MUJAHID-PHASE V DHA, KARACHI	LCY	1025-0077-004831-01-8	PLS						PKR					8,015.19		2010-06-14	No Response
32015	1025	Khayban-e-Shamsheer	SD	42201-6608538-9	AZIZ AHMED	FLAT NO 9, 128/U/2,-P.E.C.H.S., KARACHI	LCY	1025-0071-000185-01-1	PLS						PKR					8,702.23		2010-01-29	No Response
32016	1025	Khayban-e-Shamsheer	SD	42301-0958280-2,423	NESHMIA DANISH &/OR SALMONIA FARO	104, KHAYABAN-E-RAHAT,-8TH LANE, PHASE-7, DHA,, KARACHI	LCY	1025-0071-000334-01-2	PLS						PKR					9,643.91		2010-05-25	No Response
32017	1025	Khayban-e-Shamsheer	SD	42301-2224793-5,423	SHEHZAD ALI SHAH/SHAMAILA SHEHZAD	HOUSE 3, KHY-E-BEHRIA, PHASE V-DHA, KARACHI	LCY	1025-0071-001546-01-0	PLS						PKR					10,049.25		2010-04-01	No Response
32018	1025	Khayban-e-Shamsheer	SD	42301-9018174-7	EMRAN AKHTER	PLOT NO.12/C,1ST FLR,-STADIUM LANE 4,, KARACHI	LCY	1025-0071-000788-01-0	PLS						PKR					10,102.08		2010-03-04	No Response
32019	1025	Khayban-e-Shamsheer	SD	42301-0839609-0,423	HUMERA / RICHARD GASPER	FLAT NO.35, 4TH FLR, MAJESTIC-CHAMBERS,DOLI KHATA, GARDEN, KARACHI	LCY	1025-0071-002796-01-4	PLS						PKR					10,537.74		2010-12-11	No Response
32020	1025	Khayban-e-Shamsheer	SD	42201-5074819-5	KAMBER MANSUR THARIANI	43/III, 9TH STREET,-OFF B - STREET, DHA V,, KARACHI	LCY	1025-0071-004458-01-9	PLS						PKR					12,302.75		2010-12-13	No Response
32021	1025	Khayban-e-Shamsheer	SD	42301-9873909-0	SARAH JAMAL ANSARI	HOUSE NO# 3-A/2, DHA,-KHAYABAN-E-SHAMSHEER, PH V,, KARACHI	LCY	1025-0071-001584-01-6	PLS						PKR					13,221.15		2010-10-19	No Response
32022	1025	Khayban-e-Shamsheer	SD	42201-5726255-1	SHAFIQ MUHAMMAD	HOUSE NO R-127,BLOCK 13-D-1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1025-0071-002947-01-7	PLS						PKR					16,689.61		2010-08-26	No Response
32023	1025	Khayban-e-Shamsheer	SD	42301-2272793-4	NARGAS SHAMIM	38/2, 6 COMMERCIAL STREET,-PHASE 4, DHA, KARACHI, KARACHI	LCY	1025-0071-001402-01-7	PLS						PKR					21,997.51		2010-05-12	No Response
32024	1025	Khayban-e-Shamsheer	SD	42201-0380962-8	MEHNAZ ABBASI	H.NO-34 / II-B-OFF-KHYABAN-E-MUJAHID,PHASE-V, KARACHI	LCY	1025-0072-004691-01-3	PLS						PKR					84,334.66		2010-05-25	No Response
32025	1025	Khayban-e-Shamsheer	SD	42301-1508273-0,423	AGHA AHSAN IQBAL KIZILBASH/SAFIA SULTANA	NO.GF-01, BLOCK.12-A,-SEA VIEW TOWNSHIP, PHASE-V,, KARACHI	LCY	1025-0077-003649-01-4	PLS						PKR					85,126.20		2010-08-30	No Response
32026	1026	Allama Iqbal Road	SD	42301-1480632-3	KHALIL UDDIN SIDDIQI	11-B/1, HOSPITAL STREET,-OFF 8TH CENTRAL STREET,, KARACHI	LCY	1026-0071-002257-01-4	PLS						PKR					0.23		2010-10-07	No Response
32027	1026	Allama Iqbal Road	SD	42201-0351152-7,422	HASAN AKHTAR KHAN/WASIQ ASHFAQ	87/5,-BLOCK-II,P.E.C.H.S, KARACHI	UFZ	1026-0407-005410-75-1	CURR						GBP					0.32		2010-12-03	No Response
32028	1026	Allama Iqbal Road	SD	42201-3012861-9	MOHMMED FAROOQ	1-B, SILVER APPARTMENT,-BLOCK 14,, KARACHI	UFZ	1026-0419-006275-75-2	PLS						USD					0.54		2010-07-15	No Response
32029	1026	Allama Iqbal Road	SD	42201-9073130-7	SYED SHAKEEL AHMED	H. NO.128,BLOCK 7/8-JINNAH CO OPERATIVE H. SOCIETY, KARACHI	LCY	1026-0081-005034-01-3	CURR						PKR					1.00		2010-02-06	No Response
32030	1026	Allama Iqbal Road	SD	42201-6480105-7	MUHAMMAD AQEEL	HOUSE NO.370 BLOCK B-KATHYAWAR HOMES, KARACHI	LCY	1026-0081-006250-01-7	CURR						PKR					2.00		2010-03-01	No Response
32031	1026	Allama Iqbal Road	SD	90609-0100060-1	MUSTAKIM	68-F.BLOCK-2,P.E.C.H.S.-..., KARACHI	UFZ	1026-0418-004559-75-0	CURR						USD					5.81		2010-12-10	No Response
32032	1026	Allama Iqbal Road	SD	90401-0109880-7,904	SHABBER HUSSAIN & FARHANA	FLAT NO.2, 1ST FLOOR,-EAST VIEW APPARTMENT 107D,, KARACHI	UFZ	1026-0418-001446-75-8	CURR						USD					5.94		2010-05-11	No Response
32033	1026	Allama Iqbal Road	SD	42401-1567314-3	SYED SALMAN ALI	HOUSE NO.214 K AREA,QASBA-COLONY,MANGHOPIR ROAD,, KARACHI	LCY	1026-0081-006362-01-2	CURR						PKR					6.00		2010-06-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32034	1026	Allama Iqbal Road	SD	42201-0257968-8	MEHMOODA BANO	76-B,BLOCK 2,PECHS-,-,-,-, KARACHI	LCY	1026-0081-006375-01-7	CURR						PKR					6.30		2010-04-26	No Response
32035	1026	Allama Iqbal Road	SD	42000-0395206-5	SHABBIR AHMED KHAN	FLAT NO.15, 3RD FLOOR,-MADHA BUILDING, BURNS ROAD, KARACHI	LCY	1026-0081-007801-01-6	CURR						PKR					7.00		2010-11-15	No Response
32036	1026	Allama Iqbal Road	SD	42101-9225566-2,422	SHABANA IRFAN / IRFAN ULLAH	112-D, BLOCK-2,-P.E.C.H.S.,, KARACHI	LCY	1026-0081-003609-01-4	CURR						PKR					8.00		2010-12-24	No Response
32037	1026	Allama Iqbal Road	SD	42301-9598037-9	MUHAMMAD SHAHZAD	7,JAFFAR PLAZA MANSFIED STREET-NEAR MASJID-E-QASABAAN,SADDAR, KARACHI	LCY	1026-0081-005177-01-5	CURR						PKR					8.50		2010-02-23	No Response
32038	1026	Allama Iqbal Road	SD	42201-1650351-7	SHAHZEB AHMED KHAN	112-B BLOCK 2 P.E.C.H.S-KARACHI, KARACHI	LCY	1026-0081-007731-01-1	CURR						PKR					9.40		2010-10-13	No Response
32039	1026	Allama Iqbal Road	SD	42401-7745766-7	TALHA SHOUKAT	POWER PROFESSIONA & ENGINEERS-141-D,2ND FLR,(ANNEXE) ALLAMA, KARACHI	LCY	1026-0081-006807-01-0	CURR						PKR					11.96		2010-09-14	No Response
32040	1026	Allama Iqbal Road	SD	42201-7714746-7	HARIS AFTAB	83-M,-BLOCK-2, KARACHI	UFZ	1026-0407-005591-75-9	CURR						GBP					12.00		2010-12-08	No Response
32041	1026	Allama Iqbal Road	SD	42000-3540916-5	BABAR A.DAR	176/C,-BLOCK 2,, KARACHI	LCY	1026-0071-001656-01-5	PLS						PKR					12.57		2010-11-03	No Response
32042	1026	Allama Iqbal Road	SD	42101-3048467-7,422	SABIR HUSSAIN/M.KHALID/AMEER ALI/WAQAS	BALANCE, SHOP NO-G-25, G-35,-F-25-26-27, GROUND FLOOR,, KARACHI	LCY	1026-0081-003626-01-5	CURR						PKR					15.00		2010-02-09	No Response
32043	1026	Allama Iqbal Road	SD	42301-0439014-6	AMREEN	FLAT.C-1/103, 01ST FLOOR-AL-NOOR CENTRE, NEAR ANKLE, KARACHI	LCY	1026-0081-007465-01-8	CURR						PKR					18.00		2010-06-09	No Response
32044	1026	Allama Iqbal Road	SD	42101-1097240-5	GHULAM MURTAZA	82-SHARAFABAD,BLOCK-3,BIHAR-MUSLIM CO-OPERATIVE HOUSING, KARACHI	LCY	1026-0081-007335-01-1	CURR						PKR					19.00		2010-05-03	No Response
32045	1026	Allama Iqbal Road	SD	42501-9249320-8	BUSHRA MASOOD SHAMSI	A-76, BLOCK 13-D/1-GULSHAN-E-IQBAL, KARACHI	LCY	1026-0081-004142-01-2	CURR						PKR					19.00		2010-05-28	No Response
32046	1026	Allama Iqbal Road	SD	42101-1614975-7	WASIF KHAN	H NO.SB-16, BLOCK-M,-HAIDERY NORTH NAZIMABAD,, KARACHI	LCY	1026-0081-008236-01-3	CURR						PKR					20.00		2010-10-13	No Response
32047	1026	Allama Iqbal Road	SD	42201-7631338-6	RABAH SHAHID	HOUSE NO 5/60 SHEET NO 5-SEHER ARCADE SECOND FLOOR, KARACHI	LCY	1026-0081-007812-01-9	CURR						PKR					20.00		2010-05-17	No Response
32048	1026	Allama Iqbal Road	SD	42201-9819893-6	NARGIS MAHMOOD	410-C/2-TARIQ ROAD, KARACHI	LCY	1026-0081-006966-01-2	CURR						PKR					20.00		2010-01-11	No Response
32049	1026	Allama Iqbal Road	SD	33301-1519063-1	AKRAM MASHI	82-BLOCK-3,SHARAFABAD,BIHAR-MUSLIM CO-OPERATIVE HOUSING, KARACHI	LCY	1026-0081-007336-01-2	CURR						PKR					20.00		2010-06-18	No Response
32050	1026	Allama Iqbal Road	SD	42301-2738354-5	GHULAM MUSTAFA	A-175,HAZARA COLONY,-KALA PUL,KORANGI ROAD,, KARACHI	LCY	1026-0081-007553-01-5	CURR						PKR					20.00		2010-04-20	No Response
32051	1026	Allama Iqbal Road	SD	42201-9480721-1	AKIF AKHTAR	H.NO.1667/E,TEENHUTTI-NAFFEESABAD,, KARACHI	LCY	1026-0081-007506-01-2	CURR						PKR					20.00		2010-10-22	No Response
32052	1026	Allama Iqbal Road	SD	42101-5336959-3	MUHAMMED ARSALAN	H NO.R-89, SECTOR-5-B-2,-NORTH KARACHI, KARACHI	LCY	1026-0081-008189-01-5	CURR						PKR					20.00		2010-09-21	No Response
32053	1026	Allama Iqbal Road	SD	37406-5952066-9	ALI SUFIYAN	H NO.A-20, BLOCK FL-14,-FAIZA HEIGHT, SEC 5-L, KARACHI	LCY	1026-0081-008248-01-7	CURR						PKR					20.00		2010-10-12	No Response
32054	1026	Allama Iqbal Road	SD	42101-3880431-7	FAWAD HUSSAIN	FLAT NO.A3/12, BAB-E-IQBAL,-PHASE-3, ANARKALI COMPLEX,, KARACHI	LCY	1026-0081-008325-01-1	CURR						PKR					20.00		2010-11-15	No Response
32055	1026	Allama Iqbal Road	SD	42101-7068356-9	MUHAMMAD SAFDAR ABBAS	FLAT NO.AM-09, MEZANINE FLOOR,-KIRAN PALACE, 15-A/1, BUFFER, KARACHI	LCY	1026-0081-008326-01-2	CURR						PKR					20.00		2010-11-15	No Response
32056	1026	Allama Iqbal Road	SD	42201-6210938-3	SAJID HUSSAIN	H NO.B-36, AL FALAH SOCIETY,-SHAH FAISAL COLONY, NEAR, KARACHI	LCY	1026-0081-008329-01-5	CURR						PKR					20.00		2010-11-15	No Response
32057	1026	Allama Iqbal Road	SD	42301-7786479-1	SYED SAMEER HASAN RIZVI	B-208/4,BLOCK-2-GULISTAN-E-JOHAR, KARACHI	LCY	1026-0081-008364-01-8	CURR						PKR					20.00		2010-11-25	No Response
32058	1026	Allama Iqbal Road	SD	42301-7262134-5	RANA TABISH ALI	FLAT NO.C-302, PLOT NO.R-9/28,-GULSHAN AHMED, RAMSAMI,, KARACHI	LCY	1026-0081-008447-01-8	CURR						PKR					20.00		2010-12-28	No Response
32059	1026	Allama Iqbal Road	SD	42201-0452271-6,455	MEDI SERVE PAKISTAN	OFFICE NO.210,2ND FLOOR-NEW MEDICINE MARKET, KARACHI	LCY	1026-0081-006424-01-7	CURR						PKR					21.58		2010-10-04	No Response
32060	1026	Allama Iqbal Road	SD	42201-0336872-3	GLOBAL LOGISTICS NETWORK	MEZZANINE FLOOR,OFFICE NO.9-AVANTI TERRACE,148-A, KARACHI	LCY	1026-0081-000016-01-1	CURR						PKR					22.58		2010-02-06	No Response
32061	1026	Allama Iqbal Road	SD	42000-0440858-2	BATOOL	FLAT NO.3,143-F-BLOCK H,P.E.C.H.S.,,, KARACHI	UFZ	1026-0419-005877-75-8	PLS						USD					24.72		2010-04-29	No Response
32062	1026	Allama Iqbal Road	SD	42301-9901298-1	MUKHTAR AHMAD	152-C, CENTRAL COMMERCIAL-AREA, BLOCK-2,, KARACHI	LCY	1026-0081-001135-01-7	CURR						PKR					25.70		2010-11-25	No Response
32063	1026	Allama Iqbal Road	SD	17301-1765411-9	SAJID	SHOP NO.5,6-KATIAWAR OPPOSITE ZUBAIDA, KARACHI	LCY	1026-0081-007313-01-5	CURR						PKR					26.00		2010-04-17	No Response
32064	1026	Allama Iqbal Road	SD	42401-3185821-7	ADEEL GOHAR	R-396 SECTOR 11-C-1-LATIF NAGAR, KARACHI	LCY	1026-0081-006898-01-9	CURR						PKR					28.00		2010-06-02	No Response
32065	1026	Allama Iqbal Road	SD	42101-3521388-1	SYED MANSOOR RAZA NAQVI	C/O SOIL TESTING SERVICES,-C-101/A,KDA SCHEME NO.01,, KARACHI	LCY	1026-0081-007031-01-4	CURR						PKR					28.00		2010-04-22	No Response
32066	1026	Allama Iqbal Road	SD	42201-5413297-3,423	SHEIKH NAEEMUDDIN / MOHIUDDIN Q. ARFI	NO.76-M,-ALFALLAH ROAD, BLOCK-2,, KARACHI	UFZ	1026-0419-004815-75-2	PLS						USD					32.22		2010-08-13	No Response
32067	1026	Allama Iqbal Road	SD	42101-7899680-1	MUHAMMAD UMAR QURESHI	L-1472,SEC 11-E,MUSLIM TOWN,-NAGAN CHOWRANGI,N.KARACHI,, KARACHI	LCY	1026-0081-007321-01-5	CURR						PKR					33.00		2010-11-12	No Response
32068	1026	Allama Iqbal Road	SD		MR. SAEED ASHRAF-ON A/C AUTO LOAN SETTLEMENT 1026-AF000074	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11963485	13-Dec-10	OT	PKR					33.00		2010-12-13	No Response
32069	1026	Allama Iqbal Road	SD	42301-1038075-3	SHABBIR UL HASSAN KHAN	BRIGG SHOP,-SHOP NO.G-20,GROUND FLOOR,, KARACHI	LCY	1026-0081-006086-01-7	CURR						PKR					35.00		2010-02-09	No Response
32070	1026	Allama Iqbal Road	SD	42000-0369397-4	SYEDA NUSRAT NAFEES	H NO.A-128, BLOCK-C,-GULSHAN-E-JAMAL, KARACHI	LCY	1026-0078-008039-01-9	PLS						PKR					35.17		2010-07-09	No Response
32071	1026	Allama Iqbal Road	SD	42201-0445880-3	WAQAR HAMZA	CMC 44-F/2-RAZI ROAD BLOCK 6, KARACHI	LCY	1026-0081-006832-01-1	CURR						PKR					38.50		2010-02-25	No Response
32072	1026	Allama Iqbal Road	SD	42201-6352165-7,422	SHER AFGAN / FARAH AFGAN	945/C-BLOCK-2,-ALLAMA IQBAL ROAD,, KARACHI	LCY	1026-0071-002771-01-7	PLS						PKR					39.78		2010-08-13	No Response
32073	1026	Allama Iqbal Road	SD	42101-5084251-5	MAZHAR HASAN USMANI	L-621, SECTOR 5C-2,-BILAL TOWN, NORTH KARACHI, KARACHI	LCY	1026-0081-007344-01-2	CURR						PKR					41.00		2010-10-07	No Response
32074	1026	Allama Iqbal Road	SD	41303-8095674-5	SHAHRUKH AZIZ KHAN BANGASH	635-C,BLOCK-2,-P.E.C.H.S, KARACHI	LCY	1026-0081-005508-01-6	CURR						PKR					41.21		2010-07-29	No Response
32075	1026	Allama Iqbal Road	SD	42201-1015737-4,423	KHADIM HUSSAIN / FAKHRUN KHADIM	FLAT NO 1-B,1ST FLOOR,-SHAN APPARTMENT,SB-44,, KARACHI	UFZ	1026-0418-001038-75-4	CURR						USD					41.80		2010-09-27	No Response
32076	1026	Allama Iqbal Road	SD	42301-8564587-8	HUMERA HASHMI	H NO.R-69, SECTOR-8/A,-GULSHAN-E-ZAHOOR, A.B SINA, KARACHI	LCY	1026-0081-008174-01-8	CURR						PKR					43.00		2010-10-15	No Response
32077	1026	Allama Iqbal Road	SD	42201-0646347-6,422	ARSHI ADIL / SHAIKH MUHAMMED ADIL ABBAS	B-29-GROUND NAVEED COTTAGES,-BLOCK-17, GULISTAN-E-JAUHAR, KARACHI	LCY	1026-0081-007916-01-4	CURR						PKR					46.00		2010-06-09	No Response
32078	1026	Allama Iqbal Road	SD	42501-1448510-3	FAZAL HUSSAIN	SULTAN MEHMOOD AND COMPANY,-145-A,BLOCK 2,, KARACHI	LCY	1026-0071-005329-01-7	PLS						PKR					47.47		2010-03-20	No Response
32079	1026	Allama Iqbal Road	SD	42501-9291654-3	WAQAR AHMED	S.2 /276-SAUDABAD, KARACHI	LCY	1026-0081-006787-01-5	CURR						PKR					48.00		2010-10-12	No Response
32080	1026	Allama Iqbal Road	SD	42101-8100266-9	SYED RIZWAN	HOUSE NO.R-308,-BLOCK - L,, KARACHI	LCY	1026-0081-004968-01-0	CURR						PKR					50.00		2010-09-09	No Response
32081	1026	Allama Iqbal Road	SD		MR. S. MURTAZA ABBAS-ON A/C AUTO LOAN SETTLEMENT 1026-AF000093	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11958200	5-Mar-10	OT	PKR					54.00		2010-03-05	No Response
32082	1026	Allama Iqbal Road	SD	42301-0855078-3	AQEEL AWAN	(GUARDIAN HOUSE)145-B-SINDHI MUSLIM CO-OPERATIVE, KARACHI	LCY	1026-0081-006359-01-7	CURR						PKR					58.00		2010-12-06	No Response
32083	1026	Allama Iqbal Road	SD	42000-0501827-3	SYED ZAHID ALI	SHOP NO. G-55-56,-MATEEN PLAZA, TARIQ ROAD,, KARACHI	LCY	1026-0071-003832-01-3	PLS						PKR					58.83		2010-02-09	No Response
32084	1026	Allama Iqbal Road	SD	42101-1888445-5	SHAKEEL AHMED	2 D-8/8-NAZIMABAD, KARACHI	LCY	1026-0081-006085-01-6	CURR						PKR					67.50		2010-10-01	No Response
32085	1026	Allama Iqbal Road	SD	91506-0138051-7	SHEIKH RIZWAN AFZAL	B-8A, 5TH CENTRAL LANE,-PHASE-2, DHA, KARACHI	LCY	1026-0081-006699-01-8	CURR						PKR					70.00		2010-04-28	No Response
32086	1026	Allama Iqbal Road	SD	42201-7634667-9	MOHAMMED FAISAL	B-4, MID CITY APPARTMENT,-IQBAL COLONY, TEEN HATTI, KARACHI	LCY	1026-0081-007634-01-3	CURR						PKR					70.00		2010-04-05	No Response
32087	1026	Allama Iqbal Road	SD	42201-0869297-9	MUHAMMAD TALHA AMER	128/O,BLOCK-2,-OFF.KHALID BIN WALEED ROAD,, KARACHI	LCY	1026-0081-003460-01-5	CURR						PKR					73.20		2010-08-18	No Response
32088	1026	Allama Iqbal Road	SD	42201-6831062-1	MUHAMMAD ZEESHAN KHAN	159-P,BLOCK-3,KASHMIR ROAD,-PECHS-, KARACHI	LCY	1026-0081-007716-01-2	CURR						PKR					74.00		2010-04-30	No Response
32089	1026	Allama Iqbal Road	SD	42301-0938906-3	JEHANZEB KHAN	142-143, GLAMOUR ONE-TARIQ ROAD, KARACHI	LCY	1026-0081-000446-01-1	CURR						PKR					85.26		2010-03-05	No Response
32090	1026	Allama Iqbal Road	SD	42201-1162229-9	IMRAN KHAN	159-D, BLOCK-3,-KASHMIR ROAD, KARACHI	LCY	1026-0081-007799-01-1	CURR						PKR					87.00		2010-04-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32091	1026	Allama Iqbal Road	SD	42201-8246916-9	ZAHID ALI	H.NO.D-4/18,BILAL ROAD,-BEHIND JACOB LINE,NR.MADINI, KARACHI	LCY	1026-0081-007876-01-5	CURR						PKR					88.00		2010-10-27	No Response
32092	1026	Allama Iqbal Road	SD	42201-5328024-4	SUMAYYAH ASIF	142, STREET NO-11, BLOCK-3,-C.P.BIRAR SOCIETY,, KARACHI	LCY	1026-0081-004241-01-2	CURR						PKR					89.50		2010-10-08	No Response
32093	1026	Allama Iqbal Road	SD	42101-1921186-5	SYED JAWAD AMEER	HOUSE NO. 4/8-III-C,-NAZIMABAD, KARACHI	LCY	1026-0071-002994-01-6	PLS						PKR					89.54		2010-10-07	No Response
32094	1026	Allama Iqbal Road	SD	42201-5373608-9	SYED ABDULLAH	C-732, CENTRAL COMMERCIAL AREA-TARIQ ROAD, P.E.C.H.S., KARACHI	LCY	1026-0081-003406-01-9	CURR						PKR					90.05		2010-09-22	No Response
32095	1026	Allama Iqbal Road	SD	42201-3675681-7	AJAZ UDDIN	HOUSE NO. 701, P.I.B COLONY-PIR ELAHI BUKSH COLONY,, KARACHI	LCY	1026-0081-000804-01-5	CURR						PKR					90.10		2010-05-18	No Response
32096	1026	Allama Iqbal Road	SD	42301-4196516-7	SMK CONSTRUCTION CO. ENG & CONTRACTORS	12, G MARKET, BLOCK-6,-P.E.C.H.S,, KARACHI	LCY	1026-0081-003396-01-6	CURR						PKR					93.50		2010-05-12	No Response
32097	1026	Allama Iqbal Road	SD	42201-7206622-4	FATEMA M. ADENWALA	322 / C BLOCK 2,OFF TARIQ ROAD-BEHIND UBL TARIQ RD BRANCH, KARACHI	LCY	1026-0071-004044-01-1	PLS						PKR					95.15		2010-09-06	No Response
32098	1026	Allama Iqbal Road	SD	42201-0402936-2,422	NAUSHEEN / NAYER ASMA	SANA VILLAS NO 11 PLOT 17-18,-STREET NO. 5,, KARACHI	LCY	1026-0081-003818-01-7	CURR						PKR					100.00		2010-12-22	No Response
32099	1026	Allama Iqbal Road	SD	42201-9831564-2	HOORMA ADEEL	SANA VILLAS NO-11, PLOT-17/18,-STREET NO-5,, KARACHI	LCY	1026-0081-003690-01-3	CURR						PKR					100.00		2010-12-22	No Response
32100	1026	Allama Iqbal Road	SD	42401-1803218-0,423	FOUZIA / KULSOOM AKHTAR	SANA VILLAS NO.11, PLOT 17/18,-STREET NO.5, MUSLIMABAD,, KARACHI	LCY	1026-0081-003619-01-6	CURR						PKR					100.00		2010-12-22	No Response
32101	1026	Allama Iqbal Road	SD	42301-3931552-1	NISAR AHMED	FLAT NO. 506, AVANTI PARK VIEW-ALLAMA IQBAL ROAD, BLOCK 2,, KARACHI	UFZ	1026-0418-006308-75-1	CURR						USD					100.00		2010-01-09	No Response
32102	1026	Allama Iqbal Road	SD	42101-0966887-3	SANAULLAH	SHAZ CO CENTRE, BLOCK-4,-GULSHAN-E-IQBAL, NEAR, KARACHI	LCY	1026-0081-007246-01-5	CURR						PKR					111.00		2010-02-18	No Response
32103	1026	Allama Iqbal Road	SD	42201-4483704-3	M.A.JOINT COMMUNICATIONS	107-K ,BLOCK 2,-PECHS, KARACHI	LCY	1026-0081-001657-01-8	CURR						PKR					113.00		2010-02-26	No Response
32104	1026	Allama Iqbal Road	SD	42201-4552324-9	SUMAIR ZAHEER KHAN	131/1-A,-BLOCK NO.2,, KARACHI	LCY	1026-0081-002548-01-8	CURR						PKR					115.60		2010-12-21	No Response
32105	1026	Allama Iqbal Road	SD	42501-4856994-2	TEHSEEN HUMAIRA	HOUSE NO.R1-ROW-4,BLOCK-E,N.C.E.C.H.S., KARACHI	LCY	1026-0071-006671-01-4	PLS						PKR					117.96		2010-04-05	No Response
32106	1026	Allama Iqbal Road	SD	42201-7886173-2	UZMA SAAD	HOUSE NO.142-C BLOCK-2,-PECHS,, KARACHI	UFZ	1026-0418-006152-75-3	CURR						USD					118.00		2010-04-14	No Response
32107	1026	Allama Iqbal Road	SD	42201-7878102-0	FARWA RIAZ	HOUSE NO. 343, BLOCK-14,-GULISTAN-E-JOHAR., KARACHI	LCY	1026-0071-003745-01-7	PLS						PKR					126.91		2010-09-07	No Response
32108	1026	Allama Iqbal Road	SD	42301-0263860-1	SHABBIR HUSSAIN	282/14,PUNJAB COLONY,-GIZRI ROAD, KARACHI-6, KARACHI	LCY	1026-0081-007317-01-9	CURR						PKR					130.00		2010-11-01	No Response
32109	1026	Allama Iqbal Road	SD	42201-5373608-9	REX COMMERCIAL ARTISTS	732/C, BLOCK-2,-P.E.C.H.S,NEAR TARIQ ROAD,, KARACHI	LCY	1026-0081-003346-01-6	CURR						PKR					147.46		2010-09-27	No Response
32110	1026	Allama Iqbal Road	SD	42201-2443996-2	SHAHNAZ ASHRAF	MAHAN RAJPUT HOUSE NO. 15/L-STREET NO.31, SECTOR 32/A,, KARACHI	LCY	1026-0081-003123-01-7	CURR						PKR					150.00		2010-11-30	No Response
32111	1026	Allama Iqbal Road	SD		UNITED BANK LTD A/C FLAT NO 114-	KARACHI	LCY			MUHAMMAD RAZA	PO	11962044	23-Sep-10	OT	PKR					150.00		2010-09-23	No Response
32112	1026	Allama Iqbal Road	SD	42101-1575694-9	S.B. INTERNATIONAL	L-150, SECTOR-5C-3,-NORTH KARACHI,, KARACHI	LCY	1026-0081-002477-01-2	CURR						PKR					158.63		2010-05-03	No Response
32113	1026	Allama Iqbal Road	SD	42201-9450210-3	ARSALAN AHMED	VIKOR ENTERPRISES (PVT) LTD,-159/P, P.E.C.H.S, KASHMIR ROAD, KARACHI	LCY	1026-0081-007613-01-8	CURR						PKR					161.00		2010-02-01	No Response
32114	1026	Allama Iqbal Road	SD	42301-3498279-2,422	FAYYAZ ALI ALWANI/ KIRAN FAYYA	B-23 BAWANY APPARTMENTS-671 JAHANGIR ROAD EAST, KARACHI	LCY	1026-0071-001179-01-7	PLS						PKR					164.98		2010-12-11	No Response
32115	1026	Allama Iqbal Road	SD	42201-5046667-1	S. N. SHAH ENTERPRISES	565/2/C,-OFF. ALLAMA IQBAL ROAD,, KARACHI	LCY	1026-0081-000513-01-3	CURR						PKR					166.38		2010-06-08	No Response
32116	1026	Allama Iqbal Road	SD	31304-7962941-5	ZEESHAN AHMED	C/O KHALID ALFEM FLAT NO.2-1ST FLOOR,STREET NO.2 PLOT 7-C,, KARACHI	LCY	1026-0081-007009-01-6	CURR						PKR					167.00		2010-10-12	No Response
32117	1026	Allama Iqbal Road	SD	42101-7347488-5	IMRAN KHAN	HOUSE NO-L-98B,-SECTOR NO-2,, KARACHI	LCY	1026-0081-005855-01-6	CURR						PKR					174.00		2010-10-29	No Response
32118	1026	Allama Iqbal Road	SD	71201-1825650-1	SHAH NAWAZ	C/O.MOHAMMAD BASHIR,-151-Q,BLOCK-2,P.E.C.H.S., KARACHI	LCY	1026-0081-004604-01-1	CURR						PKR					175.00		2010-07-21	No Response
32119	1026	Allama Iqbal Road	SD	15602-8144931-1	ABDUS SALAM	C/O GUARDIAN PHARMACY-SHOP 1&2,BILLYS TOWER,RASHID, KARACHI	LCY	1026-0081-006778-01-4	CURR						PKR					176.00		2010-06-21	No Response
32120	1026	Allama Iqbal Road	SD	42201-0964892-1	MEISUM ALI	FLAT.04, NO.85-N, BLOCK.02-PECHS, KARACHI	LCY	1026-0071-005951-01-1	PLS						PKR					180.12		2010-02-04	No Response
32121	1026	Allama Iqbal Road	SD	42101-1543170-1	ISRAR AHMED	H.NO.R-24,SECTOR 2,-NEAR NOOR HARAM MASJID,, KARACHI	LCY	1026-0081-008038-01-3	CURR						PKR					181.00		2010-07-12	No Response
32122	1026	Allama Iqbal Road	SD	42201-7439810-5	DANISH AGENCY	86/R, BLOCK 2-P.E.C.H.S, KARACHI	LCY	1026-0081-000812-01-5	CURR						PKR					183.00		2010-04-30	No Response
32123	1026	Allama Iqbal Road	SD	42201-0672323-8	ZAINAB PERVEEN	NO.F - 50-ALFALAH HOUSING SOCIETY, KARACHI	LCY	1026-0081-005378-01-8	CURR						PKR					193.00		2010-09-08	No Response
32124	1026	Allama Iqbal Road	SD		PROJECT DIRECTOR BBSYDP EDUCATION AND LITERACY-DEPARMENT ON A/C HAMDARD UNIVERSITY	KARACHI	LCY			GRADUATE SCHOOL OF ENG S. & INF TECH	PO	11959759	25-May-10	OT	PKR					200.00		2010-05-25	No Response
32125	1026	Allama Iqbal Road	SD	42201-9152449-6,422	RYAN NOEL JOSEPH PEREIRA / CAROLINE	APPARTMENT 502-6TH FLOOR,ZEENAT ARCADE, KARACHI	LCY	1026-0081-006146-01-0	CURR						PKR					204.43		2010-10-22	No Response
32126	1026	Allama Iqbal Road	SD	42101-2326602-5	FAISAL AHMED KHAN	1/313,LIAQUATABAD.-.-, KARACHI	LCY	1026-0071-007935-01-5	PLS						PKR					207.99		2010-04-26	No Response
32127	1026	Allama Iqbal Road	SD	42101-4124056-0	SADIA NASIM	R-318, BLOCK-19,-AL NOOR SOCIETY, F.B AREA, KARACHI	LCY	1026-0081-008164-01-6	CURR						PKR					224.00		2010-11-08	No Response
32128	1026	Allama Iqbal Road	SD	42101-0675482-3	MUHAMMAD AAMIR	VIKOR ENTERPRISES (PVT) LTD-159/P,BLOCK NO.3, KARACHI	LCY	1026-0081-007004-01-1	CURR						PKR					224.30		2010-06-17	No Response
32129	1026	Allama Iqbal Road	SD	42101-7105663-9	GHULAM HUSSAIN	C/O NOMI DRY CLEANER,-SHOP NO.26-B,BLOCK-2,P.E.C.H.S, KARACHI	LCY	1026-0071-005746-01-2	PLS						PKR					231.82		2010-06-01	No Response
32130	1026	Allama Iqbal Road	SD	42101-1826968-9	MOHAMMAD YAQOOB	HOUSE NO.D-61 BLOCK Q-BULTI BASTI PAHAR GUNJ, KARACHI	LCY	1026-0081-006465-01-6	CURR						PKR					233.00		2010-11-05	No Response
32131	1026	Allama Iqbal Road	SD	42101-7342541-5	WAQAS KHAN	B-118, BLK-10, F B AREA-.-, KARACHI	LCY	1026-0081-005532-01-6	CURR						PKR					234.89		2010-03-22	No Response
32132	1026	Allama Iqbal Road	SD	91506-0138051-7	SHEIKH RIZWAN AFZAL	B-8A, 5TH CENTRAL LANE,-PHASE-2, DHA, KARACHI	LCY	1026-0081-005041-01-2	CURR						PKR					245.27		2010-04-15	No Response
32133	1026	Allama Iqbal Road	SD	42000-2411426-9	JAWWAD	GUARDIAN PHARMACY,KHATIAWAR-SQUARE,OPP ZUBAID HOSPITAL, KARACHI	LCY	1026-0081-006870-01-7	CURR						PKR					255.00		2010-06-02	No Response
32134	1026	Allama Iqbal Road	SD	42101-0636104-8	SYEDA ASMAT BATOOL RIZVI	H NO.A-79B,BLK-12, F B AREA-GULBERG, KARACHI	LCY	1026-0081-005811-01-4	CURR						PKR					256.00		2010-07-15	No Response
32135	1026	Allama Iqbal Road	SD	42101-0825810-9	AKBER ALI SIDDIQUI	R-161, GULSHAN-E-SHAMM,-BLOCK-8,, KARACHI	LCY	1026-0071-003045-01-0	PLS						PKR					277.12		2010-09-01	No Response
32136	1026	Allama Iqbal Road	SD	42201-1854845-9	MOHAMMAD IQBAL	SANA VILLA NO.11, STREET NO.5,-PLOT-17/18,, KARACHI	LCY	1026-0071-002855-01-8	PLS						PKR					281.52		2010-12-22	No Response
32137	1026	Allama Iqbal Road	SD	42201-7983781-0	SABEEN	116, EDWARD,STREET-SOLDIER BAZAR,, KARACHI	LCY	1026-0081-001636-01-3	CURR						PKR					281.81		2010-07-27	No Response
32138	1026	Allama Iqbal Road	SD	42201-6803290-8	SUKAINA NOORANI	FLAT NO.B-6, SADAF PALACE,-PLOT NO.165-D, BLOCK-3,, KARACHI	LCY	1026-0078-007805-01-5	PLS						PKR					282.32		2010-10-05	No Response
32139	1026	Allama Iqbal Road	SD	42101-1642640-7	REHAN QAISER SIDDIQUI	L-421, 5C/II, BILAL TOWN,-NORTH KARACHI,, KARACHI	LCY	1026-0081-002209-01-8	CURR						PKR					287.00		2010-03-09	No Response
32140	1026	Allama Iqbal Road	SD	42201-0685356-7	MOHAMMAD SABIR	ROOM -202, 2ND FLOOR,-GHADYALI BUILDING,, KARACHI	LCY	1026-0071-002797-01-7	PLS						PKR					296.03		2010-12-22	No Response
32141	1026	Allama Iqbal Road	SD	42301-0730879-1	ABDUL QADIR	AL-BARQ MOTORS, 148-A,-BLOCK-2, P.E.C.H.S., KARACHI	LCY	1026-0081-003252-01-3	CURR						PKR					301.00		2010-03-22	No Response
32142	1026	Allama Iqbal Road	SD	42201-1755078-9	ADIL KHAN	HOUSE NO.C-429,BLOCK 2,-CENTRAL COMMERCIAL AREA,, KARACHI	LCY	1026-0081-005808-01-9	CURR						PKR					305.50		2010-02-12	No Response
32143	1026	Allama Iqbal Road	SD	42501-6892944-2	FOZIA BAKHT	HOUSE NO.17 X-18TH EAST STREET, KARACHI	LCY	1026-0081-005061-01-6	CURR						PKR					306.00		2010-02-10	No Response
32144	1026	Allama Iqbal Road	SD	42201-0691794-1	AHMED ABDULLAH	D-45/2-MALIR EXT COLONY, KARACHI	LCY	1026-0081-006676-01-1	CURR						PKR					338.00		2010-10-27	No Response
32145	1026	Allama Iqbal Road	SD	42201-1802983-6,907	MURTUZA ALI &/OR RUKHSANA	FL B-5,-REHMAT APPARTMENT164-F,, KARACHI	UFZ	1026-0419-004674-75-1	PLS						USD					343.31		2010-12-10	No Response
32146	1026	Allama Iqbal Road	SD	42101-4463791-3	SULTAN MOHAMMAD KHALID JAMIL	R-135-11-B IQBAL TOWN, KARACHI	LCY	1026-0081-007117-01-7	CURR						PKR					352.00		2010-12-14	No Response
32147	1026	Allama Iqbal Road	SD	45402-4464876-1	ASHER HUSSAIN	G2 KASHMIR VIEW,G66 KASHMIR-ROAD,BLOCK-2,P.E.C.H.S.,, KARACHI	LCY	1026-0081-005784-01-0	CURR						PKR					355.00		2010-09-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32148	1026	Allama Iqbal Road	SD	42201-0746394-3	SYED MUHAMMAD ARSALAN	214 A-1,BLOCK-II,P.E.C.H.S,-,-, KARACHI	LCY	1026-0081-005053-01-6	CURR						PKR					359.75		2010-06-28	No Response
32149	1026	Allama Iqbal Road	SD	45504-4360803-1	MOHAMMAD IQBAL	82-SHARFABAD, BLOCK-3,-BIHAR MUSLIM COOPERATIVE, KARACHI	LCY	1026-0081-007285-01-0	CURR						PKR					361.00		2010-03-16	No Response
32150	1026	Allama Iqbal Road	SD	42201-3012861-9	MOHMMED FAROOQ	1-B, SILVER APPARTMENT,-BLOCK 14,, KARACHI	LCY	1026-0071-006275-01-4	PLS						PKR					363.53		2010-07-26	No Response
32151	1026	Allama Iqbal Road	SD	42101-5906930-1	NAWEED ANJUM	L - 640 SECTOR SC-4,-NORTH KARACHI, KARACHI	LCY	1026-0081-004079-01-4	CURR						PKR					368.50		2010-07-26	No Response
32152	1026	Allama Iqbal Road	SD	42201-2290331-8	TEHMINA IZHAR	HOUSE NO.503 D AREA-KORANGI 5- 1/2, KARACHI	LCY	1026-0081-006279-01-0	CURR						PKR					369.08		2010-11-22	No Response
32153	1026	Allama Iqbal Road	SD	42501-3115548-1	SYED MUHAMMAD ZAHEER ALAM	R-92 SEC.TOR Z-4-GULSHANE MAYMAR,, KARACHI	LCY	1026-0081-006122-01-2	CURR						PKR					369.90		2010-12-15	No Response
32154	1026	Allama Iqbal Road	SD	42201-0483482-7	ABDUL BARI	HOUSE NO.J-186, P.I.B COLONY,-NEAR MUHAMMADI MASJID, KARACHI	LCY	1026-0081-007174-01-6	CURR						PKR					385.00		2010-09-09	No Response
32155	1026	Allama Iqbal Road	SD	42101-6895718-9	SYED AKBER ALI	R-700/20-F.B. AREA,, KARACHI	LCY	1026-0081-006114-01-2	CURR						PKR					386.00		2010-10-06	No Response
32156	1026	Allama Iqbal Road	SD	42201-7431528-6	BAKHTAWAR SULTAN ALI	103, SAIMA GARDEN,KHALID BIN-WALEED ROAD, BLOCK-3,, KARACHI	LCY	1026-0081-007434-01-1	CURR						PKR					390.00		2010-04-09	No Response
32157	1026	Allama Iqbal Road	SD	42201-6141867-4	SIDRA ANIS	FLAT NO.1, PLOT NO.C-540-BLOCK-2, P.E.C.H.S, KARACHI	LCY	1026-0081-008138-01-4	CURR						PKR					390.00		2010-10-26	No Response
32158	1026	Allama Iqbal Road	SD	42201-3902897-1	MOHAMMAD ASIM	588-C,,1ST COMMERCIAL AREA,-KHISHAL ROAD,TARIQ ROAD,, KARACHI	LCY	1026-0081-006513-01-5	CURR						PKR					396.50		2010-06-28	No Response
32159	1026	Allama Iqbal Road	SD	42201-0416486-5	SAMI RAZA	FLAT NO.C-5 AMBREEN APPARTMENT-GULSHAN-E-IQBAL BLOCK 2, KARACHI	LCY	1026-0081-006328-01-0	CURR						PKR					398.00		2010-09-08	No Response
32160	1026	Allama Iqbal Road	SD	42101-1485559-9	MOHAMMAD ZAHID	HOUSE NO.4283-LIAQUATABAD, KARACHI	LCY	1026-0081-006926-01-4	CURR						PKR					399.00		2010-10-12	No Response
32161	1026	Allama Iqbal Road	SD	42201-1604675-0	FAIZA IQBAL	FLAT NO.205, EMPIRE SQUARE,-PLOT NO.2, BLOCK-3, C.P BERAR, KARACHI	LCY	1026-0081-007441-01-0	CURR						PKR					408.00		2010-12-10	No Response
32162	1026	Allama Iqbal Road	SD	42201-4090444-8	SAEEDA BEGUM	H.NO.73/Q,BLOCK-II,-PECHS,, KARACHI	LCY	1026-0081-007696-01-7	CURR						PKR					420.00		2010-01-26	No Response
32163	1026	Allama Iqbal Road	SD	42101-6355751-7	EXHIBITION SERVICE	HOUSE NO 6 STREET NO 2 AMINA-PALACE HUSSAINABAD F.B AREA, KARACHI	LCY	1026-0081-007790-01-2	CURR						PKR					420.00		2010-03-02	No Response
32164	1026	Allama Iqbal Road	SD	42201-0692621-1	ZEESHAN UR RASHEED	HOUSE NO.4 SURVEY NO.484-JAHAN COMPLEX, KARACHI	LCY	1026-0081-007015-01-4	CURR						PKR					447.00		2010-07-26	No Response
32165	1026	Allama Iqbal Road	SD	42401-5926909-1	WASEEMUDDIN ZIA	S-3/248 SHAH WALIULLAH NAGAR-SECTOR NO.11 1/2 ORANGI TOWN, KARACHI	LCY	1026-0081-006541-01-9	CURR						PKR					450.00		2010-10-18	No Response
32166	1026	Allama Iqbal Road	SD	42201-8394714-9	HUMAYUN KHAN	S-2-249, SAUDABAD COLONY,-MALIR TOWN, KARACHI	LCY	1026-0081-007250-01-9	CURR						PKR					470.00		2010-09-14	No Response
32167	1026	Allama Iqbal Road	SD	91506-0149186-3	SYED FAROOQ SHAH	S.39,18 EAST STREET,PHASE I-DEFENCE,, KARACHI	LCY	1026-0081-006690-01-9	CURR						PKR					471.00		2010-07-26	No Response
32168	1026	Allama Iqbal Road	SD	42401-2038062-3	MUHAMMAD SUHAIL KHAN	PLOT NO.765/1, SUIT NO. 3-G-AREA,, KARACHI	LCY	1026-0081-004058-01-9	CURR						PKR					478.00		2010-01-16	No Response
32169	1026	Allama Iqbal Road	SD	42101-4042477-9	SYED KAMRAN ALI	HOUSE NO.R-19,-SECTOR 5A-4,, KARACHI	LCY	1026-0081-007188-01-2	CURR						PKR					481.00		2010-05-17	No Response
32170	1026	Allama Iqbal Road	SD	42301-7424113-8	FIRDOUS	FLAT NO. 27, 90/4,-GARDEN WEST,, KARACHI	LCY	1026-0071-002268-01-7	PLS						PKR					491.38		2010-12-02	No Response
32171	1026	Allama Iqbal Road	SD		PROVINCIAL COORDINATION UNIT BENAZIR BHUTTO-SHAHEED YOUTH DEVELOPMENT PROGRAM	KARACHI	LCY			GRADUATE SCHOOL OF ENG S. & INF TECH	PO	11959870	31-May-10	PRO	PKR					500.00		2010-05-31	No Response
32172	1026	Allama Iqbal Road	SD		PROVINCIAL COORDINATION UNIT BENAZIR BHUTTO-SHAHEED YOUTH DEVELOPMENT PROGRAM	KARACHI	LCY			GRADUATE SCHOOL OF ENG S. & INF TECH	PO	11959871	31-May-10	PRO	PKR					500.00		2010-05-31	No Response
32173	1026	Allama Iqbal Road	SD		P.C.U - B.B.S.Y.D.P-	KARACHI	LCY			ABDUL AZIZ SANGI	PO	11958999	13-Apr-10	OT	PKR					500.00		2010-04-13	No Response
32174	1026	Allama Iqbal Road	SD		P.C.U - B.B.S.Y.D.P-	KARACHI	LCY			ABDUL AZIZ SANGI	PO	11959000	13-Apr-10	OT	PKR					500.00		2010-04-13	No Response
32175	1026	Allama Iqbal Road	SD		DOW UNIVERSITY OF HEALTH SCIENCES.-	KARACHI	LCY			FAREED AHMED SIDDIQUI	PO	11958051	25-Feb-10	OT	PKR					500.00		2010-02-25	No Response
32176	1026	Allama Iqbal Road	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			ABDUL AZIZ SANGI	PO	11957171	14-Jan-10	PRO	PKR					500.00		2010-01-14	No Response
32177	1026	Allama Iqbal Road	SD	42201-4648173-0,352	UMAMA / SAFOORA SIDDIQUI	76-L,BLOCK-2,PECHS.-.-, KARACHI	LCY	1026-0077-007852-01-1	PLS						PKR					525.61		2010-04-12	No Response
32178	1026	Allama Iqbal Road	SD	43105-2347962-2	YASMEEN BUGTI	FLAT NO. 37, BLOCK-A-12-JOHAR SQUARE, KARACHI	LCY	1026-0071-000669-01-8	PLS						PKR					527.54		2010-10-13	No Response
32179	1026	Allama Iqbal Road	SD	42201-0403025-0,422	MOHAMMAD NASEEM / RANA NASEEM	FLAT NO.5, LALAZAR APPARTMENT,-PLOT NO.143/F, BLOCK-II,, KARACHI	LCY	1026-0081-003096-01-7	CURR						PKR					560.00		2010-04-07	No Response
32180	1026	Allama Iqbal Road	SD	35202-9716830-9	ABDUL JABBAR KHAN	QADRI HOUSE-159-C BLOCK 3, KARACHI	LCY	1026-0081-006263-01-2	CURR						PKR					564.12		2010-06-09	No Response
32181	1026	Allama Iqbal Road	SD	36302-0400931-3	RAMZAN SIDDIQUE	HOUSE NO.F-44/B,-SIKANDERABAD, KARACHI	LCY	1026-0081-001227-01-8	CURR						PKR					571.25		2010-02-11	No Response
32182	1026	Allama Iqbal Road	SD	17301-7751292-3	ISMAIL MUHAMMAD	C/O SYED MAQBOOL SHAH-123/Q/2 P.E.C.H.S., KARACHI	LCY	1026-0081-006640-01-9	CURR						PKR					580.00		2010-06-08	No Response
32183	1026	Allama Iqbal Road	SD	42101-1235356-4	ALIYA IKHLAQUE AHMED	H-433,-BEHIND JACOB LINE,, KARACHI	LCY	1026-0081-004253-01-6	CURR						PKR					586.00		2010-12-10	No Response
32184	1026	Allama Iqbal Road	SD	42401-6194762-5	RAZA HUSSAIN	HOUSE NO.K-213-QASBA COLONY MANGHOPIR ROAD, KARACHI	LCY	1026-0081-006491-01-8	CURR						PKR					593.00		2010-05-17	No Response
32185	1026	Allama Iqbal Road	SD	42201-6034497-9,422	M. KAMRAN KIZILBASH / FEROZ KIZILBASH	88/S, BLOCK-2,-P.E.C.H.S., KARACHI	UFZ	1026-0418-003757-75-8	CURR						USD					600.00		2010-12-14	No Response
32186	1026	Allama Iqbal Road	SD	42501-1606872-1	SABZ ALI	PLOT NO.167-CT-MARYAM SQUARE, KARACHI	LCY	1026-0081-007205-01-4	CURR						PKR					620.00		2010-04-01	No Response
32187	1026	Allama Iqbal Road	SD	42201-9444018-5,423	SONIA AWAN / SAQUIB QIZILBASH	NO.195 - E,-BLOCK - 02, KARACHI	LCY	1026-0071-005246-01-7	PLS						PKR					657.96		2010-09-02	No Response
32188	1026	Allama Iqbal Road	SD	42101-3914131-7	MUHAMMAD ZEESHAN QAMAR	R-84,TARIQ BIN ZIAD HOUSING-SOCIETY,MALIR HALT,, KARACHI	LCY	1026-0081-007698-01-9	CURR						PKR					679.00		2010-04-19	No Response
32189	1026	Allama Iqbal Road	SD	42201-9605427-0	RASHIDA ASLAM	143/K,MARIA TERRACE,-PECHS,, KARACHI	LCY	1026-0071-007691-01-0	PLS						PKR					729.33		2010-01-19	No Response
32190	1026	Allama Iqbal Road	SD	15302-1544976-1	ISMAIL SHAHID	FLAT NO.211, SHUMAIL 13/E,-CENTRE, HASSAN SQAURE, KARACHI	LCY	1026-0081-006399-01-5	CURR						PKR					735.00		2010-07-29	No Response
32191	1026	Allama Iqbal Road	SD	42201-1434111-4	GHAZALA JAMIL SARVANA	88-H,BLOCK-6,PECHS.-.-, KARACHI	LCY	1026-0081-007484-01-1	CURR						PKR					741.00		2010-05-20	No Response
32192	1026	Allama Iqbal Road	SD	42201-1990290-5	ROSHAN ALI	55/D, BLOCK-2,-P.E.C.H.S., KARACHI	LCY	1026-0081-003551-01-5	CURR						PKR					742.00		2010-11-26	No Response
32193	1026	Allama Iqbal Road	SD	42101-6015051-2,421	M ARSHAD HAJI GHANI / MARRIUM	A-575, BLOCK L,-NORTH NAZIMABAD, KARACHI	LCY	1026-0071-000257-01-0	PLS						PKR					771.56		2010-05-31	No Response
32194	1026	Allama Iqbal Road	SD	42301-5370405-4	UZMA SOHRAB ABBASI	FLATNO.6/2,BLOCK NO.E,-JACOBLINES HOUSING COMPLEX, KARACHI	LCY	1026-0071-002049-01-2	PLS						PKR					784.25		2010-12-02	No Response
32195	1026	Allama Iqbal Road	SD	42201-0746812-3	AKBER ALI KASSAM ALI	P.O. BOX 10612,-BLOCK NO.2,, KARACHI	LCY	1026-0071-000896-01-3	PLS						PKR					803.98		2010-09-09	No Response
32196	1026	Allama Iqbal Road	SD	42201-8268477-0,422	FIZZA BATOOL / MEISUM ALI	HOUSE NO.85-N,-BLOCK 2,, KARACHI	LCY	1026-0081-006175-01-5	CURR						PKR					808.80		2010-02-04	No Response
32197	1026	Allama Iqbal Road	SD	42201-4431566-5	CREATIVE CHAOS	SUIT.203 ZM-9,GUL.ZAR E NASEEM-BLDG,KACHS OFF SHAHEED E MILAT, KARACHI	LCY	1026-0081-008262-01-5	CURR						PKR					815.00		2010-11-03	No Response
32198	1026	Allama Iqbal Road	SD	42201-6024198-9	PARADIGM MARKETING INTERNATIONAL	PLOT NO.HC-07, BLOCK-3,-CENTRAL COMMERCIAL AREA,, KARACHI	LCY	1026-0081-007230-01-5	CURR						PKR					834.00		2010-01-15	No Response
32199	1026	Allama Iqbal Road	SD	61101-9677941-2	NAHIDA BEGUM	55-B, 1ST FLOOR, BLOCK-2,-P.E.C.H. SOCIETY, KARACHI	LCY	1026-0081-007941-01-5	CURR						PKR					840.00		2010-08-06	No Response
32200	1026	Allama Iqbal Road	SD	42101-6970882-6	RABIA KHAN	C-202, KHUDADAD COLONY,-MEHMOOD ALI QURESHI ROAD,, KARACHI	LCY	1026-0081-003505-01-9	CURR						PKR					845.00		2010-11-24	No Response
32201	1026	Allama Iqbal Road	SD	42201-5360839-1	AGHA MUHAMMAD MAISAM	163-C BLOCK 3 JIWANI RESORTS-P.E.C.H.S,APT NO.103,, KARACHI	LCY	1026-0081-005463-01-2	CURR						PKR					908.50		2010-04-22	No Response
32202	1026	Allama Iqbal Road	SD	42201-0424509-4,422	SAFDAR ABID ALI DEVJI/MAHWASH SAFDAR	32/2,27TH STREET,-KHY-E-MUJAHID,PH-V,DHA,, KARACHI	LCY	1026-0071-007762-01-6	PLS						PKR					918.07		2010-02-25	No Response
32203	1026	Allama Iqbal Road	SD	43102-7403503-3	WAJID ALI	FLAT NO.7, BLOCK A-1,-SHERTON SQUARE MAIN, KARACHI	LCY	1026-0081-007267-01-8	CURR						PKR					920.00		2010-05-05	No Response
32204	1026	Allama Iqbal Road	SD		M/S MYK ASSOCIATES (PVT.) LTD.-OF MR. KAMRAN AJAZ QURESHI (1026-AF000705)	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11959184	23-Apr-10	OT	PKR					940.00		2010-04-23	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32205	1026	Allama Iqbal Road	SD		MEMON HEALTH AND EDUCATION FOUNDATION-	KARACHI	LCY			VIKOR ENTERPRISES (PVT) LTD	PO	11957127	12-Jun-10	OT	PKR					1,000.00		2010-01-12	No Response
32206	1026	Allama Iqbal Road	SD	42301-8227053-8	MARINA ANDREW	SUIT NO.202, SHAHWAR TRADE-CENTRE, 72-S, ALLAMA IQBAL, KARACHI	LCY	1026-0081-007289-01-4	CURR						PKR					1,008.80		2010-08-13	No Response
32207	1026	Allama Iqbal Road	SD		MEDICAL SUPERINTENDENT CIVIL HOSPITAL KARACHI-	KARACHI	LCY			GLOW PAK INTERNATIONAL	PO	11963345	4-Dec-10	PRO	PKR					1,070.00		2010-12-04	No Response
32208	1026	Allama Iqbal Road	SD	42201-0410946-2	MUDI TRADING COMPANY.	54-Q,BLOCK-2,KASHMIR ROAD,-PECHS., KARACHI	LCY	1026-0081-007388-01-4	CURR						PKR					1,105.00		2010-04-02	No Response
32209	1026	Allama Iqbal Road	SD	42201-5997458-7	MUHAMMAD TAHIR BAWANY	608 GUJRAT COLONY,-NEAR ISLAMIA COLLEGE,, KARACHI	LCY	1026-0081-001202-01-9	CURR						PKR					1,124.40		2010-04-22	No Response
32210	1026	Allama Iqbal Road	SD	42201-9819675-0	RIZWANA MOIZ	FLAT NO.3,1ST FLOOR-PAREKH CENTRE JOLHAR ROAD,, KARACHI	LCY	1026-0071-001642-01-9	PLS						PKR					1,191.20		2010-04-05	No Response
32211	1026	Allama Iqbal Road	SD	42201-7886173-2	UZMA SAAD	HOUSE NO.142-C BLOCK-2,-PECHS,, KARACHI	LCY	1026-0081-006152-01-8	CURR						PKR					1,202.75		2010-07-06	No Response
32212	1026	Allama Iqbal Road	SD	42301-0878776-6	NAHEED RIAZ BAKAR	BRIGHT STAR COLLEGE,151-H/2-P.E.C.H.S., KARACHI	LCY	1026-0071-006261-01-8	PLS						PKR					1,210.55		2010-02-20	No Response
32213	1026	Allama Iqbal Road	SD	42201-9979924-8,422	SABIHA NAILA/HAMIDA BANO/AMNA SONIJA	HOUSE NO.149-P, BLOCK-2,-P.E.C.H.S, KARACHI	LCY	1026-0081-007182-01-6	CURR						PKR					1,222.50		2010-09-24	No Response
32214	1026	Allama Iqbal Road	SD	91400-0179510-1	DR. MOHAMMAD NAJAM DEHALVI	FLAT-5, FIRST FLOOR, 185-F,-BLOCK-2,, KARACHI	LCY	1026-0081-003450-01-3	CURR						PKR					1,266.00		2010-11-03	No Response
32215	1026	Allama Iqbal Road	SD	42201-8786086-8	FHAMIDA	60/5, DADA BHOY NAUROZJI ROAD,-SHIKARPUR COLONY, KARACHI	LCY	1026-0081-007243-01-0	CURR						PKR					1,270.00		2010-10-18	No Response
32216	1026	Allama Iqbal Road	SD	35403-1102004-7	MEHRAN TRACTORS	HOUSE NO.87-S, BLOCK-II,-ALLAMA IQBAL ROAD,, KARACHI	LCY	1026-0081-002660-01-9	CURR						PKR					1,299.00		2010-02-22	No Response
32217	1026	Allama Iqbal Road	SD	42201-0967558-9	ZEESHAN ALI SYED	152/P, BLOCK II-P.E.C.H.S, KARACHI	LCY	1026-0081-002926-01-6	CURR						PKR					1,383.50		2010-09-08	No Response
32218	1026	Allama Iqbal Road	SD	42201-0351152-7,422	HASAN AKHTAR KHAN/WASIQ ASHFAQ	87/5,-BLOCK-II,P.E.C.H.S, KARACHI	LCY	1026-0081-005410-01-9	CURR						PKR					1,392.97		2010-12-02	No Response
32219	1026	Allama Iqbal Road	SD	42501-1716924-1	WAQAS AHMED	AYUB GOTH B-7-P.C.S.I.R.LABORATORY, KARACHI	LCY	1026-0081-006927-01-5	CURR						PKR					1,424.40		2010-09-09	No Response
32220	1026	Allama Iqbal Road	SD	42201-8432394-8,422	SALMA SONIJA/KHATOON SONIJA/AISHA	HOUSE NO.149, BLOCK-2,-P.E.C.H.S, KARACHI	LCY	1026-0081-007181-01-5	CURR						PKR					1,425.00		2010-04-14	No Response
32221	1026	Allama Iqbal Road	SD	42201-6005149-9	SYED AKHLAQ ALI NAQVI	C/294 KHUDADAD COLONY-.., KARACHI	LCY	1026-0081-006210-01-9	CURR						PKR					1,474.19		2010-12-09	No Response
32222	1026	Allama Iqbal Road	SD	42301-8510777-4	SARA HUSSAIN AWAN	NO.12 / 02, STREET NO.05-KHAYABAN-E-MUHAFIZ,, KARACHI	LCY	1026-0071-005334-01-4	PLS						PKR					1,505.70		2010-03-29	No Response
32223	1026	Allama Iqbal Road	SD	42201-0616364-6	FARIDA KHATOON	M 97/1,-MAIN KHAYABAN-E-ITTEHAD, KARACHI	LCY	1026-0081-002935-01-7	CURR						PKR					1,578.00		2010-09-01	No Response
32224	1026	Allama Iqbal Road	SD		ARTS COUNCIL OF PAKISTAN KARACHI ON A/C-MUHAMMAD IQBAL RANGOONWALA	KARACHI	LCY			MUHAMMAD IQBAL RANGOONWALA	PO	11959037	15-Apr-10	OT	PKR					1,600.00		2010-04-15	No Response
32225	1026	Allama Iqbal Road	SD	42201-0250299-8	AFROZ HAIDER	FLAT NO.A-6,ST.NO.162-F,-MOHALLAH KASHMIR COURT,, KARACHI	LCY	1026-0078-007988-01-5	PLS						PKR					1,624.80		2010-06-16	No Response
32226	1026	Allama Iqbal Road	SD	42201-0669434-8	AZRA BANO	162/B/1-P.E.C.H.S. OFF-SIR SYED ROAD BLOCK III, KARACHI	LCY	1026-0081-001470-01-3	CURR						PKR					1,663.10		2010-07-23	No Response
32227	1026	Allama Iqbal Road	SD	42201-7628080-1	AHMER UMER	FLAT NO.A-1,PLOT NO.122,-MAQBOOLABAD HOUSING SOCIETY.,- KARACHI	LCY	1026-0078-007826-01-0	PLS						PKR					1,667.55		2010-04-28	No Response
32228	1026	Allama Iqbal Road	SD	45203-7492306-7	SYED MUJTADA HUSSAIN SHAH	HOUSE NO.A-518-BLOCK NO.5, KARACHI	LCY	1026-0081-006957-01-1	CURR						PKR					1,725.00		2010-05-25	No Response
32229	1026	Allama Iqbal Road	SD	35202-2648332-8	ZAKIA SAEED	BRIGHT STAR VILLAGE-151-H/2,P.E.C.H.S,, KARACHI	LCY	1026-0071-006260-01-7	PLS						PKR					1,783.54		2010-12-14	No Response
32230	1026	Allama Iqbal Road	SD	42201-3064649-3	SAMI AHMED MULTANI	265/B, SHABBIR ABAD,-OFF-AMEER KHUSRO ROAD, KARACHI	LCY	1026-0081-004988-01-4	CURR						PKR					1,791.20		2010-09-15	No Response
32231	1026	Allama Iqbal Road	SD	42201-5408923-7,422	S.M.AHMED ALVI / SYED M. RAZA	NO.3/23-A, BLOCK-03, MODERN-CO-OPERATIVE HOUSING SOCIETY, KARACHI.	LCY	1026-0077-007462-01-9	PLS						PKR					1,791.81		2010-06-10	No Response
32232	1026	Allama Iqbal Road	SD	42000-0454396-7	SYED ASIF SIKANDAR	231-B, BLOCK NO. 2-P.E.C.H.S, KARACHI	LCY	1026-0081-000846-01-5	CURR						PKR					1,858.00		2010-05-03	No Response
32233	1026	Allama Iqbal Road	SD	42201-9540415-0	TOOBA SHAHID	74-S,BLOCK 2,PECHS-....., KARACHI	LCY	1026-0071-006410-01-9	PLS						PKR					1,989.63		2010-07-12	No Response
32234	1026	Allama Iqbal Road	SD		CIVIL AVIATION AUTHORITY-KARACHI	KARACHI	LCY			FAYYAZ AHMED	PO	11958226	6-Mar-10	FED	PKR					2,000.00		2010-03-06	No Response
32235	1026	Allama Iqbal Road	SD		LYARI DEVELOPMENT AUTHORITY-	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11957694	9-Feb-10	PRO	PKR					2,000.00		2010-02-09	No Response
32236	1026	Allama Iqbal Road	SD	42301-3074610-5	SHEIKH SHOAIB KHAN	97,P STREET,NEAR KHAYABAN-E--MOHAFIZ,PHASE VI,DHA, KARACHI	LCY	1026-0081-004336-01-6	CURR						PKR					2,021.17		2010-06-09	No Response
32237	1026	Allama Iqbal Road	SD	42301-6334797-1	SYED MOHSIN SHAH	BANGLOW NO 1,STREET NO 9,-ZAMZAMA , D.H.A, KARACHI	LCY	1026-0081-000969-01-3	CURR						PKR					2,081.68		2010-03-20	No Response
32238	1026	Allama Iqbal Road	SD	42101-2008420-1	MANSOOR AHMED KHAN	C-79, BLOCK-6,-F.B AREA,, KARACHI	LCY	1026-0071-002201-01-8	PLS						PKR					2,207.17		2010-07-22	No Response
32239	1026	Allama Iqbal Road	SD		HABIB INSURANCE COMPANY LTD.-A/C MRS. SHAISTA FATIMA RIZVI (1026-AF000950)	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11960705	16-Jul-10	OT	PKR					2,362.00		2010-07-16	No Response
32240	1026	Allama Iqbal Road	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY-	KARACHI	LCY			KASBATI TRADING	PO	11959297	29-Apr-10	PRO	PKR					2,375.00		2010-04-29	No Response
32241	1026	Allama Iqbal Road	SD	91400-0320764-4	NUZHAT QAISER KHAN	74-S-BLOCK 2, KARACHI	LCY	1026-0071-006608-01-7	PLS						PKR					2,462.93		2010-03-26	No Response
32242	1026	Allama Iqbal Road	SD	42201-5087224-6	RUKHSANA	H.NO.G-88,BLOCK-2,PECHS.-.., KARACHI	LCY	1026-0081-008079-01-2	CURR						PKR					2,706.60		2010-08-10	No Response
32243	1026	Allama Iqbal Road	SD		CDGK A/C CITY SPORTS COMPLEX MEMBERSHIP # 334-	KARACHI	LCY			NAUSHEEN ALI KARA	PO	11960074	11-Jun-10	OT	PKR					2,800.00		2010-06-11	No Response
32244	1026	Allama Iqbal Road	SD	42201-7749457-3	SHAIKH ABDUL AZEEM	H.NO.H-28,COD HILLS,KDA,-BLOCK-18,GULSHAN-E-IQBAL,, KARACHI	LCY	1026-0081-007559-01-1	CURR						PKR					2,870.00		2010-05-28	No Response
32245	1026	Allama Iqbal Road	SD	42201-8812562-1,565	PRIME CONSTRUCTION COMPANY	145-A BLOCK 2-ALLAMA IQBAL ROAD, P.E.C.H.S, KARACHI	LCY	1026-0081-000927-01-3	CURR						PKR					3,203.60		2010-03-25	No Response
32246	1026	Allama Iqbal Road	SD	42301-3553024-3	JOSEPH GOUVEIA	C-5, ANTHONIAN BLESSINGS NO.7,-SUNNY SIDE ROAD,, KARACHI	LCY	1026-0081-001720-01-6	CURR						PKR					3,424.60		2010-10-19	No Response
32247	1026	Allama Iqbal Road	SD	42201-4179494-7	MOHTASHIM ZAHID	60-S, FIRST FLOOR ,-BLOCK NO.2,, KARACHI	LCY	1026-0081-002532-01-0	CURR						PKR					4,120.00		2010-09-09	No Response
32248	1026	Allama Iqbal Road	SD	90106-8872403-7	AHMED KHAN	60/2 5TH COMMERCIAL STREET-PHASE 4 DEFENCE HOUSING, KARACHI	LCY	1026-0071-008146-01-2	PLS						PKR					4,958.07		2010-12-09	No Response
32249	1026	Allama Iqbal Road	SD	42101-3199525-9	KAMRAN	HOUSE NO 1-J 67/2,-NAZIMABAD NO. 01, KARACHI	LCY	1026-0081-000672-01-5	CURR						PKR					5,264.46		2010-11-05	No Response
32250	1026	Allama Iqbal Road	SD	42201-2701557-1	REHAN AMIN	C-34,BLOCK 8,GULSHAN-E-IQBAL-.., KARACHI	LCY	1026-0081-007142-01-8	CURR						PKR					5,379.40		2010-07-26	No Response
32251	1026	Allama Iqbal Road	SD		FAZAL UR REHMAN-A/C INSURANCE REFUND 1026-AF000809	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11962390	11-Oct-10	OT	PKR					5,473.00		2010-10-11	No Response
32252	1026	Allama Iqbal Road	SD	42201-6034497-9,422	M. KAMRAN KIZILBASH / FEROZ KIZILBASH	88/S, BLOCK-2,-P.E.C.H.S,, KARACHI	LCY	1026-0081-003157-01-3	CURR						PKR					6,600.00		2010-11-08	No Response
32253	1026	Allama Iqbal Road	SD		PRINCIPAL GOVT POLYTECHNIC INSTITUTE-LYARI.	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11963246	29-Nov-10	PRO	PKR					7,455.00		2010-11-29	No Response
32254	1026	Allama Iqbal Road	SD	42201-7810863-6	SULTANA YASMEEN	A-104, AYESHA ARCADE,-BLOCK NO.2,, KARACHI	LCY	1026-0081-002033-01-6	CURR						PKR					8,041.14		2010-12-29	No Response
32255	1026	Allama Iqbal Road	SD		BANARAS PETROLEUM SERVICE REF # 128 DT:01-02-2010-	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11957578	2-Feb-10	OT	PKR					8,640.00		2010-02-02	No Response
32256	1026	Allama Iqbal Road	SD	84042-0100136-2	JESSICA C KHAN	H NO.85-R, BLOCK-2,-P.E.C.H.S, KARACHI	LCY	1026-0081-008094-01-1	CURR						PKR					9,620.00		2010-09-23	No Response
32257	1026	Allama Iqbal Road	SD		TOURISM DEPARTMENT GOVERMENT OF SINDH A/C STS-	KARACHI	LCY			SOIL TESTING SERVICES	PO	11960847	22-Jul-10	PRO	PKR					9,825.00		2010-07-22	No Response
32258	1026	Allama Iqbal Road	SD		MUSHTAQ AHMED KHAN-A/C INSURANCE REFUND, 1026-AF000768	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11962414	12-Oct-10	OT	PKR					10,271.00		2010-10-12	No Response
32259	1026	Allama Iqbal Road	SD	42201-9291233-3	MOHD KAMIL	631 N/ BLOCK II P.E.C.H.S-.., KARACHI	LCY	1026-0081-000340-01-4	CURR						PKR					11,026.69		2010-07-12	No Response
32260	1026	Allama Iqbal Road	SD	42201-9448245-8	REHANA ABID	D-30,BLOCK NO.8,GULSHAN-E--IQBAL,, KARACHI	LCY	1026-0081-006203-01-0	CURR						PKR					11,128.50		2010-03-26	No Response
32261	1026	Allama Iqbal Road	SD		AZHAR AHMED-A/C INSURANCE REFUND, 1026-AF000646	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11962410	12-Oct-10	OT	PKR					11,730.00		2010-10-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32262	1026	Allama Iqbal Road	SD		SABHEEN GHOURY-A/C INSURANCE REFUND 1026-AF000842	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11962391	11-Oct-10	OT	PKR					12,146.00		2010-10-11	No Response
32263	1026	Allama Iqbal Road	SD	42201-8426905-5,421	SAJID ALI KHAN / MURTAZA ALI	12.A, 1ST FLOOR NADIR HOUSE-I.I.CHANDRIGAR ROAD., KARACHI	LCY	1026-0081-007963-01-1	CURR						PKR					12,955.73		2010-11-30	No Response
32264	1026	Allama Iqbal Road	SD		CHAUDARY MUHAMMAD NOMAN AFZAL-A/C INSURANCE REFUND, 1026-AF000118	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PO	11962408	12-Oct-10	OT	PKR					13,588.00		2010-10-12	No Response
32265	1026	Allama Iqbal Road	SD	42000-0452896-3,420	AMIN MUSA/MOHSIN MUSA/MUSA MOHSIN	FLAT NO.303, LOTUS APARTMENT-140-M, BLOCK-2,, KARACHI	LCY	1026-0072-000568-01-7	PLS						PKR					14,152.01		2010-01-12	No Response
32266	1026	Allama Iqbal Road	SD	42201-0344615-7	SYED AKHTAR ALI RIZVI	C-66-BLOCK-09 WCHS-GULSHAN E IQBAL, KARACHI	LCY	1026-0071-006918-01-2	PLS						PKR					18,766.43		2010-01-13	No Response
32267	1026	Allama Iqbal Road	SD	42201-0785751-3,429	SULTAN MAHMOOD & COMPANY	145-A, BLOCK-2,-ALLAMA IQBAL RD, P.E.C.H.S., KARACHI	LCY	1026-0081-003256-01-7	CURR						PKR					22,223.89		2010-09-03	No Response
32268	1026	Allama Iqbal Road	SD	42201-0452271-6	RUBINA ALMAS	HOUSE NO.D-45,BLOCK L NORTH-NAZIMABAD., KARACHI	LCY	1026-0081-006364-01-4	CURR						PKR					23,711.00		2010-05-27	No Response
32269	1026	Allama Iqbal Road	SD	42201-1997093-1	ASAD TEXTILE	105 KEHKASHAN MALL 172/ 1-BLOCK-2,PECHS ,, KARACHI	LCY	1026-0081-000359-01-5	CURR						PKR					25,030.35		2010-09-29	No Response
32270	1026	Allama Iqbal Road	SD		DOLLY SALIM &/OR ALI AKBAR	APPARTMENT NO. 303,-AVANTI TERRACE, KARACHI	LCY	1026-0071-000844-01-1	PLS						PKR					29,523.48		2010-08-11	No Response
32271	1026	Allama Iqbal Road	SD	42201-0416621-2	IFFAT ASLAM	HOUSE NO.1-H-65,STREET NO.5,-A.F.O.H.S,FAISAL CANTT., KARACHI	LCY	1026-0081-005962-01-6	CURR						PKR					46,518.50		2010-04-16	No Response
32272	1026	Allama Iqbal Road	SD	42301-9733165-4	NOOR SABA	60 Q, BLOCK NO. 2,-NAZAR UL ISLAM ROAD,, KARACHI	LCY	1026-0071-001780-01-6	PLS						PKR					52,620.41		2010-05-24	No Response
32273	1027	Gulshan Chowrangi	SD	42201-0679264-7	MUHAMMAD SOHAIL QADRI	HOUSE NO.B-196,-BLOCK-06,, KARACHI	UFZ	1027-0413-008539-01-3	PLS						EUR					0.01		2010-05-17	No Response
32274	1027	Gulshan Chowrangi	SD	42000-6921300-0	MASOOMA MASOOD	R-209 , BLOCK 6-GULSHAN IQBAL, KARACHI	LCY	1027-0081-006075-01-6	CURR						PKR					0.01		2010-02-18	No Response
32275	1027	Gulshan Chowrangi	SD	42201-0416892-4	ZUBEDA PATEL	A-58, BLOCK 4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-006795-01-5	PLS						PKR					0.03		2010-07-26	No Response
32276	1027	Gulshan Chowrangi	SD	42101-1420590-5	MUHAMMAD SHAFIQUE	A-59, BLOCK -02,-GULISTAN-E-JAUHAR,, KARACHI	UFZ	1027-0419-010254-01-0	PLS						USD					0.03		2010-11-11	No Response
32277	1027	Gulshan Chowrangi	SD	42201-0713369-3	TAHIR MASOOD	B-208 , BLOCK 4-A-GULSHAN IQBAL, KARACHI	LCY	1027-0071-006812-01-7	PLS						PKR					0.05		2010-09-30	No Response
32278	1027	Gulshan Chowrangi	SD	42201-7854603-5	MUSHEER AHMED	B-108, BLOCK -3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-005567-01-7	PLS						PKR					0.05		2010-03-05	No Response
32279	1027	Gulshan Chowrangi	SD	42101-7398811-7	MOHAMMAD IMRAN	NO.L-2709, BLOCK.02-METROVII.I.E-III,, KARACHI	LCY	1027-0071-010086-01-0	PLS						PKR					0.06		2010-02-19	No Response
32280	1027	Gulshan Chowrangi	SD	42101-5002223-3	TARIQ SAMUEL	HOUSE NO.K-561,BLOCK-F,-NEAR GREEN LAND HIGH SCHOOL,, KARACHI	LCY	1027-0081-008411-01-8	CURR						PKR					0.10		2010-02-19	No Response
32281	1027	Gulshan Chowrangi	SD		AFIA HASNAIN	H. NO. B-13, BLOCK-4-GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0418-001897-75-5	CURR						USD					0.14		2010-06-08	No Response
32282	1027	Gulshan Chowrangi	SD	42201-6666433-6	HASEEBA MANZAR	B-113, BLOCK-12,-GULISTAN-E-JOUHAR,, KARACHI	LCY	1027-0071-003617-01-4	PLS						PKR					0.17		2010-12-11	No Response
32283	1027	Gulshan Chowrangi	SD	42501-0171713-4,425	FARZANA TAUQEER / TAUQEER AZAM RASHEEDI	FLAT NO C-208, 2ND FLR, SB/61-PIONEER RESIDENCY SHOPPING, KARACHI	LCY	1027-0081-005963-01-9	CURR						PKR					0.28		2010-04-05	No Response
32284	1027	Gulshan Chowrangi	SD	42201-8642221-5	MOHAMMAD ADIL AMIN	B- 1/4, MAYMAR AVENUE, BLOCK-4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-007844-01-9	CURR						PKR					0.30		2010-12-20	No Response
32285	1027	Gulshan Chowrangi	SD	42501-1473653-8	SALAHA ISHRAT	7B-A,RAFA E AAM SOCIETY,-MALIR HALT,, KARACHI	UFZ	1027-0419-010678-01-2	PLS						USD					0.34		2010-10-14	No Response
32286	1027	Gulshan Chowrangi	SD	42201-0281218-9,422	ANJUM BAND/S.SHABBIR AHMAD ZADI	A-490, BLOCK-3-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-002944-01-8	PLS						PKR					0.39		2010-05-13	No Response
32287	1027	Gulshan Chowrangi	SD	42201-0846694-9,422	SAYEED AHMED / BIQUIS JEHAN ARA	R-47 PINK RESIDENCY BLK-8-A-NR QAMAR BAGH GULISTAN-E-JOHAR, KARACHI	UFZ	1027-0412-004422-01-4	PLS						GBP					0.39		2010-09-06	No Response
32288	1027	Gulshan Chowrangi	SD	42201-9275296-1	GHULAM HAIDER	BISMILLAH ESTATE,-7 DAWOOD REGENCY,, KARACHI	LCY	1027-0081-001031-01-4	CURR						PKR					0.40		2010-02-19	No Response
32289	1027	Gulshan Chowrangi	SD	42201-2191188-6	REHANA KAUSAR	A/B-16, IBRAHIM BLESSINGS-BLOCK-11 GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0413-002219-01-4	PLS						EUR					0.40		2010-12-14	No Response
32290	1027	Gulshan Chowrangi	SD	15658-6181540-2	WANG HUAYU	NO.B-173,-BLOCK-6,, KARACHI	UFZ	1027-0419-008527-01-5	PLS						USD					0.46		2010-04-17	No Response
32291	1027	Gulshan Chowrangi	SD	42201-7176709-5	UMER JEHANGIR KHAN	A-94, BLOCK-2,-GULISTAN-E-JOHAR, KARACHI	LCY	1027-0081-003635-01-8	CURR						PKR					0.50		2010-07-23	No Response
32292	1027	Gulshan Chowrangi	SD	42101-1885796-3	AHMED WASEEM	HOUSE NO. R-21 NORTH KARACHI-SECTOR 8 KARACHI, KARACHI	UFZ	1027-0407-011424-01-4	CURR						GBP					0.53		2010-07-02	No Response
32293	1027	Gulshan Chowrangi	SD	42201-0261355-5	SYED HASHIM RAZA JAFRI	C-21 , BLOCK 4-GULSHAN IQBAL, KARACHI	LCY	1027-0071-005171-01-9	PLS						PKR					0.57		2010-01-05	No Response
32294	1027	Gulshan Chowrangi	SD	42201-1803196-2	YASMEEN QAISER KHAN	A-18, BLOCK-7-GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-007164-01-6	CURR						PKR					0.58		2010-06-21	No Response
32295	1027	Gulshan Chowrangi	SD	42201-1845229-9	KAUSAR HUSSAIN	A-332,-BLOCK-3,, KARACHI	UFZ	1027-0412-009479-01-1	PLS						GBP					0.66		2010-08-20	No Response
32296	1027	Gulshan Chowrangi	SD	42301-0995834-4	F.L. DAIRKEES EDUCATIONAL SYSTEM	E-58/1, BLOCK IV,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-011166-01-7	CURR						PKR					0.69		2010-12-09	No Response
32297	1027	Gulshan Chowrangi	SD	42201-0561595-9	NAVAID MIRZA	FL. NO.B-17,KASHANA APARTMENT.-NEAR MOTI MAHAL,, KARACHI	LCY	1027-0081-008394-01-6	CURR						PKR					0.75		2010-06-24	No Response
32298	1027	Gulshan Chowrangi	SD	42201-6865625-8	SABIHA YOUSUF	FLAT NO-A-17, GULSHAN APPT.-BLOCK-7,GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-001485-01-2	CURR						PKR					0.77		2010-12-13	No Response
32299	1027	Gulshan Chowrangi	SD	42101-2208772-2,429	SOBIA BANO SIDDIQUI/ASIFA MOHSIN SIDDIQI	D-21, RUFI GREEN LAND-SCH-33, GULZAR-E-HIJRI, KARACHI	LCY	1027-0071-010380-01-3	PLS						PKR					0.84		2010-01-28	No Response
32300	1027	Gulshan Chowrangi	SD	42301-5766784-3,429	MUHAMMAD RASHID KHAN / HUMMERA RASHID	FLAT NO 22 3RD FLOOR BLOCK F-AZEEM PLAZA SHOE MARKET BAD, KARACHI	LCY	1027-0078-013257-01-6	PLS						PKR					0.86		2010-11-16	No Response
32301	1027	Gulshan Chowrangi	SD	42201-6976867-9	MUHAMMAD ADEEL AKHTER	B-270, BLOCK NO. 6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-000022-01-1	CURR						PKR					0.90		2010-05-13	No Response
32302	1027	Gulshan Chowrangi	SD	42101-5935353-7,421	AFTAB AHMED/H.M.ABDULLAH/TAHIRA/M.RIZWAN	A-2/6,MUHAMMADI COLONY,-AZIZABAD NO.8, F.B AREA, KARACHI	LCY	1027-0081-002516-01-2	CURR						PKR					0.97		2010-02-15	No Response
32303	1027	Gulshan Chowrangi	SD	42201-0421228-6	BEENISH ANWAR	D-83/1, BLOCK 4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-005475-01-6	PLS						PKR					1.30		2010-04-10	No Response
32304	1027	Gulshan Chowrangi	SD	42201-0536313-9	JOHNSON BASHIR	HOUSE-26/293-A,OLD IQBALABAD,-DRIGH ROAD,CANTT BAZAR,, KARACHI	LCY	1027-0071-008526-01-4	PLS						PKR					1.37		2010-07-26	No Response
32305	1027	Gulshan Chowrangi	SD	42201-6314896-4,422	HAFIZ MOHD YOUSUF &/OR SAMINA F. YOUSUF	B-265, BLOCK-6,-GULSHAN-E-IQBAL,, KARACHI	UFZ	1027-0419-000922-75-6	PLS						USD					1.60		2010-03-31	No Response
32306	1027	Gulshan Chowrangi	SD	42101-6088047-8	SARAH BATOOL	NO.B-89, BLOCK.16-SAGHIR CENTRE, F.B.AREA, KARACHI	LCY	1027-0081-011501-01-4	CURR						PKR					2.00		2010-07-13	No Response
32307	1027	Gulshan Chowrangi	SD	42501-6784170-6	SAIMA HAROON	C-403 SCHEEM 33 ABUL HASAN-ISPHANI ROAD, KARACHI	UFZ	1027-0419-004925-01-9	PLS						USD					2.54		2010-04-05	No Response
32308	1027	Gulshan Chowrangi	SD	42201-8123044-3	ATHAR NADEEM AHMED	L-2275 BL II METROVILL III-SCHEME 33 GULZAR-E-HIJRI, KARACHI	UFZ	1027-0419-010942-01-3	PLS						USD					2.71		2010-11-23	No Response
32309	1027	Gulshan Chowrangi	SD	42201-7174989-4	SURRIYA HASAN	A 511 BLOCK H NORTH-NAZIMABAD, KARACHI	UFZ	1027-0419-001016-75-1	PLS						USD					2.99		2010-07-26	No Response
32310	1027	Gulshan Chowrangi	SD	42201-8427516-8,422	NAEEM AHMED &/OR MAIRA NAEEM	B-32, BLOCK-3, GULSHAN-E-IQBAL-,, KARACHI	LCY	1027-0081-004646-01-3	CURR						PKR					3.00		2010-11-01	No Response
32311	1027	Gulshan Chowrangi	SD	42401-9665420-3,421	MUHAMMAD MUMTAZ KHAN / NAJMUN NEHAR	FLAT NO C/04, SB-17, BLOCK-3-SANI ARCADE, KARACHI	LCY	1027-0081-009957-01-9	CURR						PKR					3.00		2010-01-18	No Response
32312	1027	Gulshan Chowrangi	SD	42201-2135097-7	MUHAMMAD UZAIR	A-11, BHAYANI HEIGHTS ,-ABUL HASAN ISPHANI ROAD,, KARACHI	LCY	1027-0081-003238-01-7	CURR						PKR					3.00		2010-11-15	No Response
32313	1027	Gulshan Chowrangi	SD	42000-4915721-5	MUHAMMAD MUNAF	FLAT NO.308, PIONER PALAC E,-3RD FLOOR, J-M100 PARCY, KARACHI	LCY	1027-0081-003051-01-2	CURR						PKR					3.04		2010-11-26	No Response
32314	1027	Gulshan Chowrangi	SD	42201-8523907-4	NAZMEEN NAZ ALAM	A-18, ROW A, BLOCK 3,-GULSHAN E KANIZ FATIMA,, KARACHI	LCY	1027-0081-006302-01-2	CURR						PKR					3.07		2010-06-25	No Response
32315	1027	Gulshan Chowrangi	SD	42201-6101540-0	NIDA KALEEM	B-37 BLOCK 1 GULSHAN-E-IQBAL-ALLAMA SHABBIR AHMED USMANI RD, KARACHI	LCY	1027-0081-004779-01-3	CURR						PKR					3.37		2010-10-25	No Response
32316	1027	Gulshan Chowrangi	SD	42501-9496862-4	MADIHA IZHAR	HOUSE NO.74, D.O.H.S,PHASE-II-MALIR CANTT, KARACHI	LCY	1027-0081-011762-01-9	CURR						PKR					4.00		2010-02-11	No Response
32317	1027	Gulshan Chowrangi	SD	42201-6142184-2	YASMEEN SULTANA NAUSHAHI	FLAT NO.B - 16, BLOCK - 03-MAISAM PLAZA,, KARACHI	LCY	1027-0071-009598-01-2	PLS						PKR					4.66		2010-02-11	No Response
32318	1027	Gulshan Chowrangi	SD	42201-4562608-8	SAMINA RIZVI	FLAT-A-203, SAMANA ARCADE,-BLOCK-2, GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-007803-01-8	PLS						PKR					5.10		2010-02-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32319	1027	Gulshan Chowrangi	SD	42101-1494127-5,421	MAHFOOZ ALI/BATOOL FATIMA	R-101,SECTOR 5-C-1-NORTH KARACHI, KARACHI	LCY	1027-0081-006245-01-2	CURR						PKR					6.00		2010-02-20	No Response
32320	1027	Gulshan Chowrangi	SD	42501-7833716-3	ABDUL GHAFFAR	FLAT NO.204,-SARA APARTMENT PHASE I, KARACHI	LCY	1027-0081-010046-01-0	CURR						PKR					6.50		2010-05-27	No Response
32321	1027	Gulshan Chowrangi	SD	42101-1514104-0	SHAHLA SALIM	FLAT.D-01, SHAZCO APPT-SB-7, BLOCK.04,, KARACHI	UFZ	1027-0418-012053-01-0	CURR						USD					6.79		2010-10-12	No Response
32322	1027	Gulshan Chowrangi	SD	42201-5335849-9	TAHIR ALI	A-6, SUMERA CENTRE,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-009876-01-1	CURR						PKR					6.80		2010-06-24	No Response
32323	1027	Gulshan Chowrangi	SD	42201-5121505-7	RIAZ ALI	FLAT NO.C-8 NAZIA APARTMENT,-BLOCK-6,, KARACHI	LCY	1027-0081-010025-01-5	CURR						PKR					6.85		2010-10-20	No Response
32324	1027	Gulshan Chowrangi	SD	42201-0874466-3	MUHAMMAD UMER SIDDIQUI	B-258,BLOCK 6,GULSHAN-E-IQBAL,-., KARACHI	LCY	1027-0081-010172-01-3	CURR						PKR					7.00		2010-11-05	No Response
32325	1027	Gulshan Chowrangi	SD	42201-0261355-5	SYED HASHIM RAZA JAFRI	C-21 , BLOCK 4-GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0413-005171-01-3	PLS						EUR					7.75		2010-05-19	No Response
32326	1027	Gulshan Chowrangi	SD	42201-5586113-9	KAZIM RAZA	FLAT NO-302, MADNI HEIGHTS,-SOLDIER BAZAR NO-3,, KARACHI	LCY	1027-0081-004104-01-8	CURR						PKR					8.37		2010-07-30	No Response
32327	1027	Gulshan Chowrangi	SD	42501-1555546-9	MOHAMMAD ISMAIL	A-212, BLOCK-3 GULSHAN-E-IQBAL-..., KARACHI	LCY	1027-0081-002077-01-0	CURR						PKR					8.63		2010-07-07	No Response
32328	1027	Gulshan Chowrangi	SD	42201-6985820-7,423	TASNIM AHMED KARIM / QAISER JAHAN	A-412, FARHAN PARADISE,-BLOCK-19, GULISTAN-E-JAUHER.., KARACHI	UFZ	1027-0418-003954-01-1	CURR						USD					8.84		2010-09-24	No Response
32329	1027	Gulshan Chowrangi	SD	42201-8023661-5	SYED FIDA ALI	R-65 AYAZ TOWN BLOCK 2-GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0407-012966-01-1	CURR						GBP					9.00		2010-06-01	No Response
32330	1027	Gulshan Chowrangi	SD	42101-0950362-7	KALEEM DAVID	H.C 160 STREET 4 HASAN COLONY-NAZIMABAD KARACHI, KARACHI	LCY	1027-0081-012829-01-1	CURR						PKR					9.40		2010-04-26	No Response
32331	1027	Gulshan Chowrangi	SD	42301-9376320-3	SARFRAZ NAZIR	H.NO. 26/199,TARIQ VILLAS,-DRIGH ROAD,CANTT BAZAR, KARACHI	LCY	1027-0081-011302-01-3	CURR						PKR					9.40		2010-06-24	No Response
32332	1027	Gulshan Chowrangi	SD	42201-3342303-8	SHEHLA QAMAR	FLAT NO.E/4,SHAHEEN APPARTMENT-BLOCK NO.3,, KARACHI	LCY	1027-0074-009106-01-1	PLS						PKR					9.68		2010-10-12	No Response
32333	1027	Gulshan Chowrangi	SD	45302-4223021-7	AYAZ ALI	RABIA CITY, BLOCK 18,-FALT 30, BL A-15,, KARACHI	LCY	1027-0081-012719-01-8	CURR						PKR					10.00		2010-09-28	No Response
32334	1027	Gulshan Chowrangi	SD	42201-1644336-6	KIRAN BUGTI	HOUSE NO. A-294,-BLOCK - 7,, KARACHI	UFZ	1027-0407-008610-01-3	CURR						GBP					10.80		2010-07-05	No Response
32335	1027	Gulshan Chowrangi	SD	42201-7515741-2,422	SYEDA SARA ABBAS/ SYED SHAUKAT ALI ZAIDI	E- 55, BLOCK- 04,-GULSHAN E IQBAL., KARACHI	LCY	1027-0081-012090-01-8	CURR						PKR					11.90		2010-11-15	No Response
32336	1027	Gulshan Chowrangi	SD	42501-1509739-7	DANIYAL	B-19,YASIR ARCADE BLOCK 1,-METROVILLE III,SCHEME 33, KARACHI	LCY	1027-0071-002537-01-5	PLS						PKR					12.91		2010-01-05	No Response
32337	1027	Gulshan Chowrangi	SD	42201-2165826-7	ASGHAR AHMAD KHAN	FLAT#D-6 SHAHEEN APPARTMENT-BLOCK-3, GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0418-002133-01-6	CURR						USD					13.00		2010-04-22	No Response
32338	1027	Gulshan Chowrangi	SD	42101-2152213-9	IJAZ UR REHMAN	A-08, FAZEL-E-ELLAHI ARCADE,-BLOCK 18, F.B. AREA., KARACHI	LCY	1027-0071-005987-01-5	PLS						PKR					13.31		2010-06-24	No Response
32339	1027	Gulshan Chowrangi	SD	42501-1486727-6	TAHMINA PARVEEN	R-68, GULSHAN-E-OMAIR, SCH-33,-SEC-42, UNIVERSITY ROAD, MALIR, KARACHI	LCY	1027-0081-007502-01-6	CURR						PKR					14.00		2010-09-28	No Response
32340	1027	Gulshan Chowrangi	SD	42201-3371307-2	JAVERIA HASAN	F-38 NOMAN GARDEN,-GULSHAN-E-IQBAL,BL-4A,, KARACHI	LCY	1027-0081-009842-01-1	CURR						PKR					14.00		2010-12-24	No Response
32341	1027	Gulshan Chowrangi	SD	42201-1017813-7,421	AZRA RABBANI /OR KHAWER RABBANI	HOUSE E-7 BLOCK 4-GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0419-012108-01-7	PLS						USD					14.21		2010-07-15	No Response
32342	1027	Gulshan Chowrangi	SD	42101-6779538-7	MUHAMMAD KALEEM KHAN	HOUSE NO.R-360, SEC.11-C/03-NORTH KARACHI, KARACHI	LCY	1027-0071-010155-01-0	PLS						PKR					14.48		2010-08-31	No Response
32343	1027	Gulshan Chowrangi	SD	42101-5935353-7,421	AFTAB AHMAD/ MOBINA AFTAB	A-2/6, MUHAMMADI COLONY-AZIZABAD-8 F.B. AREA, KARACHI	LCY	1027-0071-001675-01-0	PLS						PKR					15.30		2010-02-15	No Response
32344	1027	Gulshan Chowrangi	SD	TPR NO 934674	DEMIR PAZARCI	HOUSE NO.D-96/1,-BLOCK 7,GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-009225-01-4	CURR						PKR					15.50		2010-09-21	No Response
32345	1027	Gulshan Chowrangi	SD	42201-8836923-5	MOHAMMAD OMER USMANI	B 306, NABI ARCADE-BLOCK 3, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-004214-01-9	PLS						PKR					15.63		2010-08-11	No Response
32346	1027	Gulshan Chowrangi	SD	42101-7720101-9	TARIQ GHORI	C/O PATEL HOSPITAL,-ST.18,BLOCK-4,GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-008898-01-5	CURR						PKR					16.00		2010-12-10	No Response
32347	1027	Gulshan Chowrangi	SD	45402-3996033-6	ATIYA	A-168, BLOCK-03,1ST FLOOR,-GULSHAN E IQBAL, KARACHI	LCY	1027-0081-011784-01-5	CURR						PKR					16.34		2010-09-24	No Response
32348	1027	Gulshan Chowrangi	SD	42201-0693955-9,422	ABDUL RAUF / KHUDA BUKSH	HOUSE NO R-1765, METROVILL III-BLOCK 1,ABUL HASAN ISPHAHANI, KARACHI	LCY	1027-0081-002717-01-5	CURR						PKR					16.80		2010-06-18	No Response
32349	1027	Gulshan Chowrangi	SD	42201-6923190-5	NAIMATULLAH	L-2301 BLOCK 2 METROVILLE III-GULZAR-E-HIJRI, KARACHI	LCY	1027-0081-005515-01-7	CURR						PKR					17.00		2010-10-21	No Response
32350	1027	Gulshan Chowrangi	SD	42201-1743231-7	NADEEM NAZFFR	NO.B-174/04, BLOCK-05-KAECHS(BALOCH COLONY) OFF, KARACHI	LCY	1027-0081-009924-01-3	CURR						PKR					17.00		2010-02-17	No Response
32351	1027	Gulshan Chowrangi	SD	42101-8294488-2	AYISA JALAL	FLAT NO-309, BLOCK 9,-YASEENABAD, FEDERAL B. AREA., KARACHI	UFZ	1027-0419-004565-01-3	PLS						USD					17.88		2010-08-19	No Response
32352	1027	Gulshan Chowrangi	SD	42201-7387536-5	SYED AITAZAZ HUSSAIN ZAIDI	H NO. A-23, BLOCK 4-A, ABBAS-TOWN,, KARACHI	UFZ	1027-0418-012404-01-5	CURR						USD					18.21		2010-10-25	No Response
32353	1027	Gulshan Chowrangi	SD	42201-0574862-9	IFTIKHAR UL HAQUE	HOUSE # R-86, BLOCK 6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-005990-01-0	PLS						PKR					19.01		2010-10-12	No Response
32354	1027	Gulshan Chowrangi	SD	31301-4950428-3	NAEEM BAIG	FLAT NO.209 KAMRAN PLAZA-FC 1/C BLOCK 3, KARACHI	LCY	1027-0081-013562-01-1	CURR						PKR					20.00		2010-12-02	No Response
32355	1027	Gulshan Chowrangi	SD	21303-3073866-9	ASHFAQ HUSSAIN	HOUSE L-187 2ND FLOOR BLOCK II-MODLE VILLAGE GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-012663-01-1	CURR						PKR					20.00		2010-12-11	No Response
32356	1027	Gulshan Chowrangi	SD	42101-3733952-2	NIDA TARIQ	C-18 AL AZAM SQUARE F.B AREA-., KARACHI	LCY	1027-0081-013247-01-9	CURR						PKR					20.00		2010-08-17	No Response
32357	1027	Gulshan Chowrangi	SD	42201-9629571-7	SYED EJAZ HUSSAIN ZAIDI	FLAT D-4 ALI APPARTMENT-GULSHAN-E-IQBAL BLOCK 3, KARACHI	LCY	1027-0081-012885-01-9	CURR						PKR					20.00		2010-05-21	No Response
32358	1027	Gulshan Chowrangi	SD	42000-7202171-3	LIAQAT ALI	HOUSE 1628 STREET 29-LIAQUAT ASHRAF COLONY 2, KARACHI	LCY	1027-0081-012639-01-1	CURR						PKR					20.00		2010-05-24	No Response
32359	1027	Gulshan Chowrangi	SD	42101-1823321-3	BABAR AHMED	A-131 HASRAT MOHANI COLONY-., KARACHI	LCY	1027-0081-013442-01-6	CURR						PKR					20.00		2010-10-25	No Response
32360	1027	Gulshan Chowrangi	SD	44206-8196824-0	MAHEEN IQBAL	FLAT NO.4 REHMAN TOWN KDA-SCHEME 33 KARACHI, KARACHI	LCY	1027-0081-013305-01-0	CURR						PKR					20.00		2010-06-07	No Response
32361	1027	Gulshan Chowrangi	SD	42401-5336923-3	JAWAID IQBAL	H NO. 1730/1605, KOHATI-MOHALLA RASHEEDABAD,, KARACHI	LCY	1027-0081-013431-01-3	CURR						PKR					20.00		2010-07-23	No Response
32362	1027	Gulshan Chowrangi	SD		UBEDULLAH-	C-41 BLOCK 4A GULSHAN-E-IQBAL	LCY			UBED ULLAH	PO	20040950	22-Jul-10	OT	PKR					20.00		2010-07-22	No Response
32363	1027	Gulshan Chowrangi	SD	42501-8952261-3	AYAZ AZIZ	H.NO. C-11,RUFI SPRING FLATS-ABUL HASSAN ISPHAHANI ROAD,, KARACHI	LCY	1027-0081-011356-01-7	CURR						PKR					20.50		2010-01-07	No Response
32364	1027	Gulshan Chowrangi	SD	42101-6301284-8,421	SALEEM/ASLAM/SABIHA/YASIR KHAN	R-624/9, FEDERAL B AREA,-DASTAGIR SOCIETY,, KARACHI	LCY	1027-0072-000745-75-2	PLS						PKR					22.43		2010-10-13	No Response
32365	1027	Gulshan Chowrangi	SD	42501-8539250-3	MOHAMMAD IDREES	MAJEED COLONY, LANDHI,-QUAIDABAD, H NO. C/2951,, KARACHI	LCY	1027-0081-013512-01-1	CURR						PKR					25.00		2010-11-11	No Response
32366	1027	Gulshan Chowrangi	SD	42501-2869608-7	USAMA SALEEM	R-36, ASMA VILLAS SAFORA GOTH-SCHEME-33, KARACHI	LCY	1027-0081-011317-01-0	CURR						PKR					25.00		2010-09-21	No Response
32367	1027	Gulshan Chowrangi	SD	42201-2521429-9	HABIB AHMED	R-73, ZC/3, ST-15 BLOCK#4A-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-001563-01-7	CURR						PKR					26.22		2010-06-17	No Response
32368	1027	Gulshan Chowrangi	SD	42201-0402421-7	ZAIN RAZA	B-1264,BLOCK 4-A,-GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-010818-01-4	CURR						PKR					26.98		2010-09-23	No Response
32369	1027	Gulshan Chowrangi	SD	42201-9110933-3	AAMIR TARIQ	26/5 DRIGH ROAD-CANTT BAZAR, KARACHI	LCY	1027-0081-005446-01-3	CURR						PKR					27.00		2010-02-19	No Response
32370	1027	Gulshan Chowrangi	SD	42201-1639678-7	MOHAMMAD NAEEM	R-437,BLOCK-11,-HUSSAIN HAZARA GOTH,, KARACHI	LCY	1027-0071-007703-01-7	PLS						PKR					27.66		2010-05-19	No Response
32371	1027	Gulshan Chowrangi	SD	36104-6241849-2	SHAKEELA GHULAM	C/O IBN E SEENA HOSPITAL-COMPLEX,BLOCK-6,UNIVERSITY RD., KARACHI	LCY	1027-0081-011881-01-3	CURR						PKR					28.00		2010-07-08	No Response
32372	1027	Gulshan Chowrangi	SD	42201-7545933-0,422	HIMAYUN KAMAL / AFROZ BEGUM	A-368 BLOCK 3 GULSHAN-E-IQBAL-., KARACHI	LCY	1027-0077-012769-01-2	PLS						PKR					28.50		2010-11-03	No Response
32373	1027	Gulshan Chowrangi	SD	42101-7799912-4	RAHEELA RAZA	FLAT NO.D-75 SAGHIR CENTRE-BLOCK 16 F.B AREA, KARACHI	LCY	1027-0081-013295-01-7	CURR						PKR					30.00		2010-10-01	No Response
32374	1027	Gulshan Chowrangi	SD	42101-1518225-4,421	M.A KHAN/ZAIBUNISSA/SABIHA	R-339,BLOCK,3 F.B.AREA-DASTGEER SOCIETY, KARACHI	LCY	1027-0071-001689-01-6	PLS						PKR					30.75		2010-02-16	No Response
32375	1027	Gulshan Chowrangi	SD	90403-0110577-7	TARIQ AHMED SHEIKH	BUNGLOW NO-A/126, BLOCK-13-GULISTAN-E-JOUHAR, KARACHI	LCY	1027-0081-010784-01-3	CURR						PKR					31.00		2010-01-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32376	1027	Gulshan Chowrangi	SD	42201-6650261-4	ATIA ASIF	FLAT NO.A-305,AL AZMAT SQUARE-BLOCK-3,GULSHAN E IQBAL, KARACHI	LCY	1027-0081-012010-01-2	CURR						PKR					33.60		2010-05-04	No Response
32377	1027	Gulshan Chowrangi	SD	42201-5561017-3,422	IFTIKHAR AHMED SIDDIQUI/SAMINA KHATOON	R-49,DELUX GARDEN,-ABUL HASAN ISPHAHANI ROAD, KARACHI	LCY	1027-0071-006872-01-9	PLS						PKR					34.85		2010-07-09	No Response
32378	1027	Gulshan Chowrangi	SD	45302-0376828-3	SAHIB KHAN KALHORO	H.NO.109,MAROOARA,NEAR KIRAN-HOSPITAL,OPPOSITE CHAPPAI, KARACHI	LCY	1027-0081-011588-01-7	CURR						PKR					35.00		2010-07-28	No Response
32379	1027	Gulshan Chowrangi	SD	42201-5220575-3	MOHAMMAD RAFI	FLAT-B-7, GULSHAN APPARTMENT,-BLOCK-7, GULSHAN-E-IQBAL., KARACHI	UFZ	1027-0418-007720-01-7	CURR						USD					35.00		2010-12-14	No Response
32380	1027	Gulshan Chowrangi	SD	42101-8993827-8	SAMREEN KHAWAR	A-104, F B AREA, BLOCK 16,-., KARACHI	LCY	1027-0078-012945-01-7	PLS						PKR					35.68		2010-04-17	No Response
32381	1027	Gulshan Chowrangi	SD	42101-1617578-3	MOHAMMAD KAZIM BAIG	R-11, SECTOR 14-B,-SHADMAN TOWN, NORTH KARACHI., KARACHI	LCY	1027-0081-008286-01-5	CURR						PKR					36.00		2010-03-10	No Response
32382	1027	Gulshan Chowrangi	SD	42201-5628827-4	HAMIDA BANO	C-81, CAMPUS UNIVERSITY OF-KARACHI., KARACHI	UFZ	1027-0412-000743-01-4	PLS						GBP					36.05		2010-06-21	No Response
32383	1027	Gulshan Chowrangi	SD	42501-7853832-4	SADIA IMTIAZ	D71 RUFI SPRING FIELD-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-009246-01-9	CURR						PKR					37.00		2010-07-13	No Response
32384	1027	Gulshan Chowrangi	SD	42301-8338677-7	MUHAMMAD NAVEED	H.NO-1979,ST-29,AZAM BASTI,-NEAR RAOJAN MOHD,GENERAL, KARACHI	LCY	1027-0081-008448-01-1	CURR						PKR					37.36		2010-02-11	No Response
32385	1027	Gulshan Chowrangi	SD	37405-6951037-2	SHAZIA MAJID	501 MARHABA CENTER BLOCK 7-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-005666-01-7	PLS						PKR					38.58		2010-01-23	No Response
32386	1027	Gulshan Chowrangi	SD	42201-7742431-6	ASMA ZAFAR	HOUSE NO 43, NOUMAN AVENUE-MAIN RASHID MINHAS ROAD, KARACHI	LCY	1027-0071-000102-01-6	PLS						PKR					38.96		2010-09-21	No Response
32387	1027	Gulshan Chowrangi	SD	42101-1031884-4	NIGHAT BEGUM	HOUSE NO.R-1782, BLOCK NO.15-GULSHAN-E-MUSTAFA,, KARACHI	LCY	1027-0081-008042-01-1	CURR						PKR					40.00		2010-06-16	No Response
32388	1027	Gulshan Chowrangi	SD	42201-1037810-1	ARIF ALI	A-6 , BLOCK 13-C,SUMERA CENTRE-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-006214-01-5	CURR						PKR					42.20		2010-12-31	No Response
32389	1027	Gulshan Chowrangi	SD	42201-5412604-1	MUHAMMAD MEHDI RAZA	FLAT NO. F-5,HAMID SQUARE,-BLOCK-3, GULSHANE IQBAL, KARACHI	LCY	1027-0081-002471-01-8	CURR						PKR					43.80		2010-12-07	No Response
32390	1027	Gulshan Chowrangi	SD	42201-2489933-1	GHULAM HAIDER	480/D GUNJ SHUKAR COLONY-NEAR F-3 JAMSHED QUARTER, KARACHI	LCY	1027-0081-012875-01-7	CURR						PKR					47.00		2010-11-26	No Response
32391	1027	Gulshan Chowrangi	SD	42101-2711212-2	SADAF RAZA	F-5,HAMOD SQUARE,BLOCK-3,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-012224-01-8	PLS						PKR					47.22		2010-03-09	No Response
32392	1027	Gulshan Chowrangi	SD	42201-6597767-3,422	TAHIR NASEEM AHMAD/AMTUL BARI	L-227/5,BLOCK 2,METROVILLE III,-SCHEME 33, GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0408-003192-01-7	CURR						EUR					50.00		2010-09-22	No Response
32393	1027	Gulshan Chowrangi	SD	44201-6962678-8	LATIF-UN-NISA	B-254, BLOCK-6,GULSHAN-E-IQBAL-..., KARACHI	LCY	1027-0071-002221-01-4	PLS						PKR					50.04		2010-07-12	No Response
32394	1027	Gulshan Chowrangi	SD	42101-1604734-1	DILAWAR HUSSAIN KHAN	R-25 COMMISSIONER SOCIETY.-GULSHAN-E-IQBAL,BLOCK - 4-A,, KARACHI	LCY	1027-0081-010182-01-5	CURR						PKR					50.56		2010-03-15	No Response
32395	1027	Gulshan Chowrangi	SD	42201-7140233-9	SHAHZAD YOUSUF	HOUSE NO.A-93-BLOCK B KAZIMABAD, KARACHI	LCY	1027-0071-012854-01-0	PLS						PKR					51.81		2010-08-24	No Response
32396	1027	Gulshan Chowrangi	SD	42101-0521603-1	SAJID MAJEED	H.NO. L- 181, BLOCK- L,-SECTOR- 5A- 02, NORTH KARACHI., KARACHI	LCY	1027-0081-012368-01-2	CURR						PKR					52.00		2010-03-26	No Response
32397	1027	Gulshan Chowrangi	SD	42201-1630917-3	FRANSIS	HOUSE NO-L-36 BLOCK-13-G,-SCHEME NO-24, GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-001808-01-1	PLS						PKR					52.61		2010-09-03	No Response
32398	1027	Gulshan Chowrangi	SD	42101-7811175-2	AZRA SADARUDDIN	A/467, BLOCK D-NORTH NAZIMABAD, KARACHI	LCY	1027-0081-011949-01-4	CURR						PKR					54.00		2010-07-27	No Response
32399	1027	Gulshan Chowrangi	SD	42201-9073526-2,422	KHURSHEED MUSHEER ALAM KHAN / SHAHZEENA	A-98-BLOCK-3, KARACHI	LCY	1027-0081-010109-01-6	CURR						PKR					55.00		2010-04-30	No Response
32400	1027	Gulshan Chowrangi	SD	45303-0730797-9	ABDUL HAFEEZ ALMANI	PATEL HOSPITEL,-ST-18, BLOCK-4,, KARACHI	LCY	1027-0081-008350-01-4	CURR						PKR					55.30		2010-01-06	No Response
32401	1027	Gulshan Chowrangi	SD	42101-0919353-0	HINA IMAM	R-274-GULSHAN-E-FAROOQ, KARACHI	LCY	1027-0081-009785-01-1	CURR						PKR					56.00		2010-02-24	No Response
32402	1027	Gulshan Chowrangi	SD	42301-3149705-5	ASIF AHMED	4 JCHS SHARAH-E-FAISAL-., KARACHI	LCY	1027-0071-005742-01-0	PLS						PKR					56.39		2010-11-25	No Response
32403	1027	Gulshan Chowrangi	SD	42201-0753139-8	TALAT HUSSAIN	R-79, S.B.C.H.S, BLOCK # 12-GULISTAN-E-JOHAR., KARACHI	LCY	1027-0081-009485-01-8	CURR						PKR					59.00		2010-09-28	No Response
32404	1027	Gulshan Chowrangi	SD	42201-0282050-5	MUHAMMAD SALEEM KHALIDI	B-7,YASIR ARCADE,BLOCK 1,-SECTOR 14-A,METROVILE III,, KARACHI	LCY	1027-0074-009100-01-5	PLS						PKR					59.28		2010-06-07	No Response
32405	1027	Gulshan Chowrangi	SD	45206-3079960-7	KAMRAN HUSSAIN	HOUSE 570 GALI 11 SECTOR 8/B-DATA NAGAR ORANGI TOWN, KARACHI	LCY	1027-0081-012680-01-2	CURR						PKR					60.00		2010-11-05	No Response
32406	1027	Gulshan Chowrangi	SD	41303-0613052-6	ASMA MUNAF	FLAT NO-C-308, PIONEER PALACE,-BLOCK-C, J.M.100,, KARACHI	LCY	1027-0081-005222-01-3	CURR						PKR					60.00		2010-10-08	No Response
32407	1027	Gulshan Chowrangi	SD	61101-1960636-3	AKHTAR HUSSAIN KHAN	HOUSE NO.B-317,BLOCK-12,-SINDH BALOUCH CO-OPERATIVE, KARACHI	LCY	1027-0074-009256-01-2	PLS						PKR					61.90		2010-05-12	No Response
32408	1027	Gulshan Chowrangi	SD	42201-3338242-8	BUSHRA MIRZA	C-13, FLAT NO.204,RABIA PATEL-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1027-0074-001159-01-8	PLS						PKR					62.18		2010-03-19	No Response
32409	1027	Gulshan Chowrangi	SD	42101-8216693-4	FARIHA HARIS	B-75, OWN HOMES,-BLOCK-21, KARACHI	LCY	1027-0081-007357-01-9	CURR						PKR					63.00		2010-02-20	No Response
32410	1027	Gulshan Chowrangi	SD	42201-0526577-6	ARSHIA SEHER	B-409, BISMA GARDEN,BLOCK-13-GULISTAN E JOHAR, KARACHI	LCY	1027-0071-011538-01-5	PLS						PKR					65.02		2010-04-15	No Response
32411	1027	Gulshan Chowrangi	SD	42201-9605300-3	AZHAR ALI QULI	A-426 BLOCK 15-GULISTAN-E-JOHAR, KARACHI	LCY	1027-0081-004510-01-0	CURR						PKR					66.00		2010-05-11	No Response
32412	1027	Gulshan Chowrangi	SD	42201-4457993-3	SAJID BASHIR	HOUSE NO.926 STREET NO.2-SIR SHAH SULEMAN ROAD ESSA, KARACHI	LCY	1027-0081-010539-01-6	CURR						PKR					67.00		2010-08-17	No Response
32413	1027	Gulshan Chowrangi	SD	42501-1212408-3	MOHAMMAD SHAYAN AZAM	A/10 PARADISE HOMES SCHEME 33-GULZAR-E-HIJRI, KARACHI	LCY	1027-0081-013554-01-1	CURR						PKR					70.00		2010-10-27	No Response
32414	1027	Gulshan Chowrangi	SD	31201-7994127-9	NOMAN AJMAL	HOUSE NO.237,D.O.H.S PHASE-I,-MALIR CANTT,, KARACHI	LCY	1027-0081-010947-01-0	CURR						PKR					70.00		2010-05-24	No Response
32415	1027	Gulshan Chowrangi	SD	42201-7448923-9	MAZHAR IQBAL	HOUSE NO.F-13,T &T COLONY,-MALIR HALT NEAR AIRPORT, KARACHI	LCY	1027-0081-008299-01-0	CURR						PKR					71.00		2010-12-10	No Response
32416	1027	Gulshan Chowrangi	SD		ABDUL WAHAB-	Karachi	LCY			ABDUL WAHAB(A/C CLOSED)	PO	20040756	29-Jun-10	OT	PKR					71.00		2010-06-29	No Response
32417	1027	Gulshan Chowrangi	SD	45501-9266011-1	ABDUL QADEER SHEIKH	FLAT NO N-10 STAR SHELTER-APPARTMENTS GULISTAN E JOHAR, KARACHI	LCY	1027-0081-013519-01-8	CURR						PKR					72.00		2010-12-28	No Response
32418	1027	Gulshan Chowrangi	SD	41203-4991543-9	LIAQUAT ALI	PIPRI GOAT, MALIR,-NEAR ROOSA GENERAL STORE,, KARACHI	LCY	1027-0081-012240-01-0	CURR						PKR					72.00		2010-08-09	No Response
32419	1027	Gulshan Chowrangi	SD	42201-7663434-9	SHAHZAD SUBHANI	B-56 AL AHMAD HIEGHT BLOCK 4-GULISTAN-E-JOHAR, KARACHI	LCY	1027-0071-005618-01-9	PLS						PKR					72.13		2010-06-28	No Response
32420	1027	Gulshan Chowrangi	SD	41306-0628991-0	NAJMA	A-609 6TH FLOOR BAIT-UL-HINA-NEAR FARAZ VIEW JOHAR, KARACHI	LCY	1027-0081-007740-01-4	CURR						PKR					72.95		2010-06-09	No Response
32421	1027	Gulshan Chowrangi	SD	42101-7065969-1	SYED AFTAB RAZA	L-255, SECTOR 5-A/1,-NORTH KARACHI,, KARACHI	LCY	1027-0081-013253-01-7	CURR						PKR					75.00		2010-07-12	No Response
32422	1027	Gulshan Chowrangi	SD	42201-1836186-4	MUNAWWAR PARWEEN (PHOTO A/C)	R-3,BLOCK-A,STREET 7, NATIONAL-CEMENT FACTORY KARACHI, KARACHI	LCY	1027-0081-006504-01-6	CURR						PKR					76.25		2010-10-28	No Response
32423	1027	Gulshan Chowrangi	SD	42501-2057904-3	SUHAIL MUSA FAROOQUI	R-36/A, WHITE HOUSE,-SCHEME-33, GULZAR-E-HIJRI, KARACHI	LCY	1027-0081-007021-01-4	CURR						PKR					76.64		2010-10-26	No Response
32424	1027	Gulshan Chowrangi	SD	42201-7638423-2	MISS FAIQUA WASI	A/3 NATIONAL CENTRE BLK#2,-PLOT C/20 GULSHAN-E-IQBAL,-KHI, KARACHI	LCY	1027-0081-003919-01-1	CURR						PKR					80.08		2010-01-05	No Response
32425	1027	Gulshan Chowrangi	SD	42201-0627003-7,422	ZAHID ALI / KHALID ALI	R-68, BLOCK-4-A,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0081-003971-01-5	CURR						PKR					81.00		2010-08-30	No Response
32426	1027	Gulshan Chowrangi	SD	42501-1265468-6	DUR-E-SHAHWAR	Z-103, SARAH SHOPPING CENTRE-SCHEME-33, GULZAR-E-HIJRI, KARACHI	LCY	1027-0081-010345-01-2	CURR						PKR					81.00		2010-04-02	No Response
32427	1027	Gulshan Chowrangi	SD	42501-5887920-7	TARIQ AZIZ	NO.C-19, BAZAR AREA,-MALIR CANTT,, KARACHI	LCY	1027-0081-010231-01-5	CURR						PKR					82.00		2010-10-21	No Response
32428	1027	Gulshan Chowrangi	SD	42101-2658690-5	MUHAMMAD SHAHID	R-500/1, SHARIFABAD,-FEDERAL B AREA., KARACHI	LCY	1027-0081-005554-01-4	CURR						PKR					86.00		2010-04-02	No Response
32429	1027	Gulshan Chowrangi	SD	42201-1356804-1	SYED OSMAN MANSOOR	D 35 BLOCK 4 GULSHAN IQBAL-., KARACHI	LCY	1027-0081-004313-01-1	CURR						PKR					87.00		2010-01-19	No Response
32430	1027	Gulshan Chowrangi	SD	42201-9681871-5	M/S REEL	A-109, BLOCK-1,GULSHAN-E-IQBAL-., KARACHI	LCY	1027-0081-007146-01-8	CURR						PKR					87.85		2010-06-24	No Response
32431	1027	Gulshan Chowrangi	SD	42201-1419742-6	ATIFA HIJAB	B-11, FLAT NO. 203,-RABIA PATEL,, KARACHI	LCY	1027-0081-008681-01-4	CURR						PKR					88.85		2010-06-24	No Response
32432	1027	Gulshan Chowrangi	SD	42501-5194443-2	NAHEED PARVEEN	FLAT A-04/1, SCHEME-33-FAHAD SQUARE, GULZAR-E-HIJRI, KARACHI	LCY	1027-0081-011497-01-7	CURR						PKR					93.00		2010-10-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32433	1027	Gulshan Chowrangi	SD	42201-3245186-8	RAHAT TANWEER	L-20, COMMISSIONER HOUSING-SOCIETY, BLOCK-4-A,, KARACHI	LCY	1027-0071-005237-01-8	PLS						PKR					93.51		2010-06-25	No Response
32434	1027	Gulshan Chowrangi	SD	42201-0543622-4	NOOR JEHAN MOHAMMAD AMIN	H.NO. B-100, BLOCK-6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-008441-01-4	CURR						PKR					95.00		2010-02-01	No Response
32435	1027	Gulshan Chowrangi	SD	42501-8952261-3,421	AYAZ AZIZ &/OR NADIA AYAZ	J-32, BHAYANI HEIGHTS,BLOCK-4-GULSHAN E IQBAL, KARACHI	LCY	1027-0081-012348-01-9	CURR						PKR					95.00		2010-01-21	No Response
32436	1027	Gulshan Chowrangi	SD	42201-0261355-5	SYED HASHIM RAZA JAFRI	C-21 , BLOCK 4-GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0419-005171-01-9	PLS						USD					97.23		2010-05-17	No Response
32437	1027	Gulshan Chowrangi	SD	42201-5890311-7	IRFAN HASAN	HOUSE NO.C-7,RAILWAY SOCIETY,-ABUL HASAN ISPHAHANI ROAD,-KARACHI	LCY	1027-0071-009467-01-4	PLS						PKR					98.47		2010-10-13	No Response
32438	1027	Gulshan Chowrangi	SD	45504-7950896-9	BISMILLAH LABELS	C-5/17 RABIA FLOWERS,-ABUL HASAN ISPHAHANI ROAD, KARACHI	LCY	1027-0081-007134-01-0	CURR						PKR					99.00		2010-01-04	No Response
32439	1027	Gulshan Chowrangi	SD	42201-0371639-5	SYED MUHAMMAD MURTAZA	A-1 FARAZ AVENUE-GULISTAN-E-JOHAR, BLOCK-20, KARACHI	LCY	1027-0081-001264-01-5	CURR						PKR					100.00		2010-09-14	No Response
32440	1027	Gulshan Chowrangi	SD		MOHAMMAD SHERAZ-	Karachi	LCY			FUNDING A/C PAYMENT ORDER	PO	20042692	31-Dec-10	OT	PKR					100.00		2010-12-31	No Response
32441	1027	Gulshan Chowrangi	SD		T.M.A-	R-200 BLOCK 6 GULSHAN-E-IQBAL	LCY			HUSSAIN NASIR	PO	20041868	19-Oct-10	FED	PKR					100.00		2010-10-19	No Response
32442	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041838	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32443	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041839	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32444	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041840	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32445	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041841	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32446	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041842	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32447	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041843	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32448	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041844	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32449	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041845	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32450	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041846	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32451	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041847	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32452	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041848	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32453	1027	Gulshan Chowrangi	SD		LIAQATABAD TOWN-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041849	18-Oct-10	OT	PKR					100.00		2010-10-18	No Response
32454	1027	Gulshan Chowrangi	SD		NORTH NAZIMABAD TOWN.-	B-173 BLOCK 6 GULSHAN-E-IQBAL	LCY			FIVE STAR ENTERPRISES	PO	20041747	11-Oct-10	PRO	PKR					100.00		2010-10-11	No Response
32455	1027	Gulshan Chowrangi	SD		CHIEF MANAGER OFFICER KPT KHL-	H# C.S.I/9-11 GHAZI TOWN MALIR CITY NEAR OLD NIC OFFICE	LCY			MUHAMMAD IDRIS BABAR \ ALI MURTAZA BABAR	PO	20039439	26-Feb-10	FED	PKR					100.00		2010-02-26	No Response
32456	1027	Gulshan Chowrangi	SD	31302-1925540-3	MUMTAZ AHMED	A / 506-BLOCK-5, KARACHI	LCY	1027-0081-011625-01-3	CURR						PKR					101.00		2010-02-16	No Response
32457	1027	Gulshan Chowrangi	SD	42501-4464668-1,425	HASNAIN RAZA &/OR SHAKIRA BANO	HOUSE NO.B-133/15,-SURVEY NO.615,, KARACHI	LCY	1027-0081-009211-01-8	CURR						PKR					103.60		2010-02-04	No Response
32458	1027	Gulshan Chowrangi	SD	42201-6694406-1	MUHAMMAD JAWAID	CB-13 ALFALAH HOUSING SOCIETY-MALIR HALT, KARACHI	LCY	1027-0071-004457-01-2	PLS						PKR					103.90		2010-06-28	No Response
32459	1027	Gulshan Chowrangi	SD	42501-1467905-5	MUHAMMAD NASIR ANSARI	A-119 NEW KARACHI AYUB-GOTH SOCIETY, KARACHI	LCY	1027-0081-005882-01-1	CURR						PKR					105.00		2010-08-06	No Response
32460	1027	Gulshan Chowrangi	SD	42201-6477369-2	MISBAH HASSAN	PLOT NO L-1504, METROVILLE-3,-BLOCK1, GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-003967-01-7	PLS						PKR					106.71		2010-04-14	No Response
32461	1027	Gulshan Chowrangi	SD	42201-6471848-3	ARSLAN AHMER	HOUSE OPP.4 STREET 1 SEC 50/A-KORANGI 4 KARACHI, KARACHI	LCY	1027-0081-012380-01-8	CURR						PKR					110.00		2010-01-16	No Response
32462	1027	Gulshan Chowrangi	SD	42201-0269683-8	IFFAT YASMEEN	HOUSE NO-G-21, KDA FILTER-PLANT, C.O.D. HILLS., KARACHI	LCY	1027-0081-007526-01-4	CURR						PKR					111.20		2010-05-21	No Response
32463	1027	Gulshan Chowrangi	SD	42201-0688607-7	MOHAMMAD FAHIMUDDIN ZUBERI	B-134, BLOCK-6, GULSHAN-E--IQBAL KARACHI, KARACHI	LCY	1027-0081-001182-01-6	CURR						PKR					114.50		2010-03-06	No Response
32464	1027	Gulshan Chowrangi	SD	42201-8873637-5	SYED ZULQARNAIN NAQVI	L-3122, BLOCK 2,-METROVILLE 3RD,, KARACHI	LCY	1027-0081-011161-01-2	CURR						PKR					115.00		2010-09-28	No Response
32465	1027	Gulshan Chowrangi	SD	42201-9910435-6,423	WASI AHMED SIDDIQUI &/OR TASNEEM AKHTER	HOUSE NO.E-130/2,-BLOCK 7,, KARACHI	LCY	1027-0071-008470-01-7	PLS						PKR					115.75		2010-12-22	No Response
32466	1027	Gulshan Chowrangi	SD	42201-4468462-8	ARSHI YAMEEN	H/NO-R3051,BLK-2,METROVIL3,-GULZARE HURI, KARACHI, KARACHI	LCY	1027-0071-007270-01-3	PLS						PKR					117.05		2010-01-02	No Response
32467	1027	Gulshan Chowrangi	SD	42101-1557216-6	MEHWISH ADFEL	FLAT NO. B-3/III, TIME SQUARE,-BLOCK 6, GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-013263-01-9	CURR						PKR					118.00		2010-10-25	No Response
32468	1027	Gulshan Chowrangi	SD	42201-9949782-6	AISHA YASIN	B-412,SAIMA HEAVEN BLOCK 4-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-006373-01-5	PLS						PKR					119.26		2010-08-05	No Response
32469	1027	Gulshan Chowrangi	SD	42201-1531315-8	SHAHNEELA ISHRAT	H NO. 6, BLOCK 58, AREA 5-C,-LANDHI 6,, KARACHI	LCY	1027-0081-012911-01-2	CURR						PKR					120.00		2010-04-30	No Response
32470	1027	Gulshan Chowrangi	SD	42201-3286381-5	HENRY YOUNUS	HOUSE NO-518,STREET NO-4-ESSA NAGRI ,SIR SHAH MUHAMMAD, KARACHI	LCY	1027-0081-011493-01-3	CURR						PKR					122.00		2010-09-21	No Response
32471	1027	Gulshan Chowrangi	SD	42201-0591078-0	BUSHRA	FLAT NO.D-6,NOMAN TERRACE-PHASE-II,BLK-11,, KARACHI	LCY	1027-0081-009396-01-0	CURR						PKR					123.00		2010-02-17	No Response
32472	1027	Gulshan Chowrangi	SD	42201-0152157-5	HAFIZ SHERAZ KHAN	FLAT NO.A-1/4,BLOCK NO-03,-GULSHAN-E-HYDRI APPARTMENT,, KARACHI	LCY	1027-0081-008513-01-1	CURR						PKR					125.00		2010-01-14	No Response
32473	1027	Gulshan Chowrangi	SD	42201-8766330-5	GHULAM ABBAS	B-10 BLOCK 4-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-011362-01-5	CURR						PKR					125.26		2010-03-09	No Response
32474	1027	Gulshan Chowrangi	SD	42301-6286912-7	NAEEM SAROYA	HOUSE NO. 4 GALI SECTOR C-MANZOOR COLONY, KARACHI	LCY	1027-0081-011297-01-5	CURR						PKR					126.00		2010-11-29	No Response
32475	1027	Gulshan Chowrangi	SD	42101-2643180-4	NAUSHEEN ZIA	A-756,SECTOR11-A, NORTH-KARACHI, KARACHI	LCY	1027-0071-006830-01-9	PLS						PKR					126.59		2010-05-21	No Response
32476	1027	Gulshan Chowrangi	SD	42201-0220841-3	MAHMOOD MOTEN	APPT NO 103, PLOT NO-556/557,-SHANGRILA POINT, BLOCK C,, KARACHI	LCY	1027-0081-006570-01-6	CURR						PKR					128.27		2010-09-15	No Response
32477	1027	Gulshan Chowrangi	SD	42201-0673164-9	MUHAMMAD KALAM RABBANI KHAN	NO.E-312, KAUSAR TOWN,-MALIR, KARACHI	LCY	1027-0071-010922-01-9	PLS						PKR					128.29		2010-01-30	No Response
32478	1027	Gulshan Chowrangi	SD	42401-1999856-8	SHUMAILA ALTAF	K-3/III,2ND FLOOR,BLOCK-K,-MAYMAR AVENUE,, KARACHI	LCY	1027-0081-009326-01-6	CURR						PKR					133.50		2010-11-27	No Response
32479	1027	Gulshan Chowrangi	SD	42000-0453303-0	KULSOOM BEGUM	FLAT.A-01, BLOCK.06-NAZIA APPT, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-002892-01-5	PLS						PKR					134.01		2010-11-03	No Response
32480	1027	Gulshan Chowrangi	SD	42201-6076979-6,422	SHERIN FATIMA ZAIDI / SYED ABBAS KAZIM	R-49, DECENT TOWN, BLOCK-7,-GULISTAN-E-JAUHAR,, KARACHI	UFZ	1027-0419-000982-75-8	PLS						USD					138.45		2010-12-14	No Response
32481	1027	Gulshan Chowrangi	SD	31201-7516963-3	MUHAMMAD SADIQ	PATEL HOSPITAL-ST-18,BLOCK-4,GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-008765-01-5	CURR						PKR					141.00		2010-09-08	No Response
32482	1027	Gulshan Chowrangi	SD	42000-4168423-1	BASHIR AHMED	FLAT NO.A / 5,-USMAN TERRACE, SCOUT COLONY,, KARACHI	LCY	1027-0081-001910-01-8	CURR						PKR					144.15		2010-02-02	No Response
32483	1027	Gulshan Chowrangi	SD	42201-2606122-5	MUHAMMAD AHSAN SHAIKH	C-60, BLOCK-4A ,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-004345-01-9	CURR						PKR					145.28		2010-01-25	No Response
32484	1027	Gulshan Chowrangi	SD	41303-5858049-4	AIMS INTERNATIONAL	FLAT NO 414-A SAIMA HEAVEN-BLOCK-3, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-003686-01-9	CURR						PKR					149.47		2010-01-22	No Response
32485	1027	Gulshan Chowrangi	SD	42201-4225827-4	NOOR-UL-AIN AZIZ	NO.B-159, BLOCK.04-A-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-011499-01-9	CURR						PKR					150.00		2010-04-19	No Response
32486	1027	Gulshan Chowrangi	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION, KARACHI-	D-1 RAILWAY HOUSING SOCIETY ABUL HASSAN ISPHANI ROAD BLOCK5	LCY			SYED MOHIB ALI	PO	20040529	7-Jun-10	PRO	PKR					150.00		2010-06-07	No Response
32487	1027	Gulshan Chowrangi	SD	42201-8847682-4	SIDRA NADEEM	B - 371, BLOCK - 6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-010551-01-2	CURR						PKR					150.22		2010-06-14	No Response
32488	1027	Gulshan Chowrangi	SD	42201-8583460-5	PERVEZ	H.NO.ST-21,MUHALLA LALAZAR,-GARDEN,GULSHAN-E-IQBAL,BLOCK 6, KARACHI	LCY	1027-0081-008520-01-0	CURR						PKR					152.00		2010-05-03	No Response
32489	1027	Gulshan Chowrangi	SD	42201-0350068-3	KHALID AHMED QUDDUSI	B-406,WOUNDER TOWER,-BLOCK-B,GULSHAN-E-IQBAL, KARACHI	UFZ	1027-0413-009717-01-1	PLS						EUR					153.82		2010-02-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32490	1027	Gulshan Chowrangi	SD	42201-2967008-2	SANA ZAFAR	C-204, BLOCK J,NORTH NAZIMABAD-.., KARACHI	LCY	1027-0081-012475-01-3	CURR						PKR					158.00		2010-10-14	No Response
32491	1027	Gulshan Chowrangi	SD	42101-2851722-1	MUHAMMAD TAHIR	A-42 LATEEF PLAZA BLOCK 6-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-011857-01-3	CURR						PKR					162.00		2010-05-13	No Response
32492	1027	Gulshan Chowrangi	SD	42201-0969923-3	M/S EHAB TRADERS	A-11,BASERA APPARTMENT-BLOCK 2, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-007105-01-5	CURR						PKR					163.01		2010-06-30	No Response
32493	1027	Gulshan Chowrangi	SD	42201-2852719-8	ALIA HUSSAIN	SD-64, DOHS-II,-MALIR CANTT, KARACHI	LCY	1027-0081-011380-01-7	CURR						PKR					164.00		2010-03-01	No Response
32494	1027	Gulshan Chowrangi	SD	42501-2288095-0	SHAMIM KAUSER	KOHAT LANE BERIK NO.343-MALIR CANTT, KARACHI	LCY	1027-0081-011751-01-6	CURR						PKR					164.00		2010-09-30	No Response
32495	1027	Gulshan Chowrangi	SD	42201-2345913-7	SAIF-UD-DIN	2/940, BLOCK-02-SHAH FAISAL COLONY, KARACHI	LCY	1027-0081-010970-01-9	CURR						PKR					165.00		2010-05-17	No Response
32496	1027	Gulshan Chowrangi	SD	42201-4456875-8	HINA NAZ	A-190 BLOCK 3-GULISTAN-E-JOHAR, KARACHI	LCY	1027-0081-013547-01-2	CURR						PKR					166.00		2010-12-20	No Response
32497	1027	Gulshan Chowrangi	SD	42501-1432094-0	NAZNIN ALI	HOUSE NO.A-253,-BLOCK 7,GULISTAN-E-JAUHAR,, KARACHI	LCY	1027-0074-009208-01-4	PLS						PKR					166.73		2010-06-24	No Response
32498	1027	Gulshan Chowrangi	SD	42301-0956288-9	ABDUL RAZZAQ	HOUSE NO.37-3 , STREET E-2-BIHAR COLONY, KARACHI	LCY	1027-0081-006673-01-0	CURR						PKR					168.73		2010-09-30	No Response
32499	1027	Gulshan Chowrangi	SD	42201-3148493-3	MUHAMMAD ATIF	HOUSE NO. L-1505 BLOCK 1-METROVILL III GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-011358-01-9	CURR						PKR					169.00		2010-07-20	No Response
32500	1027	Gulshan Chowrangi	SD	42201-0483609-4	SADIA SALEEM	SUNNY HEIGHTS 100/D BLOCK 10/A-GULSHAN IQBAL, KARACHI	LCY	1027-0081-005256-01-3	CURR						PKR					170.00		2010-05-17	No Response
32501	1027	Gulshan Chowrangi	SD	42201-0317595-3	FURQAN RAFIQ	C-14, DAWOOD CO-OPERATIVE-HOUSING SOCIETY, SCHEME-7,, KARACHI	LCY	1027-0071-001702-01-4	PLS						PKR					170.60		2010-08-17	No Response
32502	1027	Gulshan Chowrangi	SD	42101-5015538-3	MUHEET	930/3,HUSSAINABAD,-F.B. AREA,, KARACHI	LCY	1027-0081-010197-01-2	CURR						PKR					171.00		2010-05-12	No Response
32503	1027	Gulshan Chowrangi	SD	42201-5850713-7	M/S. ORBIT ASSOCIATES & ENTERPRISES	HOUSE NO. ST-4/121,-BLOCK - 11,, KARACHI	LCY	1027-0081-000517-01-9	CURR						PKR					171.43		2010-06-07	No Response
32504	1027	Gulshan Chowrangi	SD	42501-9605653-3	ALI RAZA SHAH	YOUSUF KHAN GOTH SCHEME#33-KARACHI,TAHSIL ZILLA,KARACHI, KARACHI	LCY	1027-0081-003960-01-2	CURR						PKR					175.00		2010-05-27	No Response
32505	1027	Gulshan Chowrangi	SD	42301-6807998-7	ABDUL RAHIM	FLAT NO.-101,ISHTIAQUE MANZIL,-PILLGRIM RD,OPP.CRYSTAL PLAZA,, KARACHI	LCY	1027-0081-003049-01-8	CURR						PKR					175.64		2010-07-26	No Response
32506	1027	Gulshan Chowrangi	SD	42101-2772582-9	SYED MUHAMMAD RAZA KAZMIE	A-247, RIZVIA SOCIETY-PHASE-II, SCHEME-33, KARACHI	LCY	1027-0081-011761-01-8	CURR						PKR					177.00		2010-06-30	No Response
32507	1027	Gulshan Chowrangi	SD	42000-0707211-7,421	S. RAFAT MOHIUDDIN / NOSHABA JABEEN	NO.C-31, BLOCK.07-SHAHEEN HEIGHTS, 06TH FLOOR, KARACHI	LCY	1027-0081-011469-01-3	CURR						PKR					180.00		2010-10-06	No Response
32508	1027	Gulshan Chowrangi	SD	42201-0370386-6	SAMINA ANJUM	A-65, CENTRAL GOVT. SOCIETY-BLOCK 10-A, GULSHAN E IQBAL, KARACHI	LCY	1027-0081-012453-01-7	CURR						PKR					181.00		2010-06-14	No Response
32509	1027	Gulshan Chowrangi	SD	42201-0590138-4,422	TARIQ JAMAL / AMBREEN FATIMA ALI	A-54,BLOCK 4-A,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-002247-01-4	PLS						PKR					181.51		2010-10-27	No Response
32510	1027	Gulshan Chowrangi	SD	42101-9665937-1	ASIF KHAN SHERWANI	R-391, SECTOR-11-C-1,-NORTH KARACHI,, KARACHI	LCY	1027-0081-003772-01-4	CURR						PKR					184.00		2010-05-07	No Response
32511	1027	Gulshan Chowrangi	SD	42201-5704689-3	OBAID SHARIQ	A-68, BLOCK 4 ,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-004165-01-1	CURR						PKR					184.50		2010-09-20	No Response
32512	1027	Gulshan Chowrangi	SD	36302-0352277-1	MUHAMMAD ATIF MIRZA	HOUSE NO R-304-ANWAR-E-IBRAHIM JAMIA MILLIA, KARACHI	LCY	1027-0081-012921-01-4	CURR						PKR					185.00		2010-08-10	No Response
32513	1027	Gulshan Chowrangi	SD	42201-7574649-4	NAHEED ZEHRA	D-1, SALEEMA SQUARE,-BLOCK-7, GULSHHAN-E-IQBAL,, KARACHI	LCY	1027-0081-000357-01-5	CURR						PKR					189.00		2010-12-07	No Response
32514	1027	Gulshan Chowrangi	SD	42501-1424303-6	MARIA ADIL	B-14, KAHKISHAN HOMES,-METROVIL-3RD, SCHEME-33,, KARACHI	LCY	1027-0081-004341-01-5	CURR						PKR					189.50		2010-02-08	No Response
32515	1027	Gulshan Chowrangi	SD	42201-1871896-1	SYED ABDUL QADEER	L-265/5-BLOCK 4-A, KARACHI	LCY	1027-0071-008737-01-9	PLS						PKR					190.66		2010-11-05	No Response
32516	1027	Gulshan Chowrangi	SD	42101-3860536-8	MEHWISH SAQIB	R-305 SEC 14-B SHADMAN TOWN-NORTH KARACHI, KARACHI	LCY	1027-0081-009418-01-7	CURR						PKR					192.20		2010-06-22	No Response
32517	1027	Gulshan Chowrangi	SD	42501-1567159-5,425	GHULAM SUGRAN / MUSHTAQ HUSSAIN CHANNA	R-269, HAROON BANGLOWS-PHASE 1, SCHEME 33, KARACHI	LCY	1027-0081-008706-01-4	CURR						PKR					193.75		2010-11-16	No Response
32518	1027	Gulshan Chowrangi	SD	42201-1869674-5	FARHAN RAEES	HOUSE NO.5/9-L,-SHAH FAISAL-COLONY,, KARACHI	LCY	1027-0081-010158-01-5	CURR						PKR					195.00		2010-05-11	No Response
32519	1027	Gulshan Chowrangi	SD	42201-7521177-1	NOMAN RAUF	C-210, NEW DHORAJI COLONY,-GULSHAN-E-IQBAL, BLOCK 4, KARACHI	LCY	1027-0081-008565-01-3	CURR						PKR					198.00		2010-02-19	No Response
32520	1027	Gulshan Chowrangi	SD	42201-1036311-1	SYED WASEEM AHIDER JAFRI	A-230, BLK-3 MOTI MAHAL-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-000657-01-8	CURR						PKR					200.00		2010-04-01	No Response
32521	1027	Gulshan Chowrangi	SD	42501-1344122-8	ARIFA KHATOON	PATEL HOSPITAL-ST-18 , BLOCK-4,, KARACHI	LCY	1027-0081-009669-01-0	CURR						PKR					200.00		2010-08-24	No Response
32522	1027	Gulshan Chowrangi	SD		UNIVERSITY OF KARACHI-	B-64 BLOCK 4 ABBAS TOWN GULSHAN IQBAL ABULHASSAN ISPHANI ROAD KHI	LCY			FAHIM RAZA	PO	20041803	14-Oct-10	PRO	PKR					200.00		2010-10-14	No Response
32523	1027	Gulshan Chowrangi	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION, KARACHI-	B172 BLOCK 6 GULSHAN-E-IQBAL	LCY			MUHAMMAD ABID ZUBAIR	PO	20041170	11-Aug-10	PRO	PKR					200.00		2010-08-11	No Response
32524	1027	Gulshan Chowrangi	SD	42101-5449496-4	SYEDA QURATULAIN FATIMA	A-63-BLOCK 13, KARACHI	LCY	1027-0071-009805-01-4	PLS						PKR					200.44		2010-11-27	No Response
32525	1027	Gulshan Chowrangi	SD	42201-0477699-0,422	MR S.M.SHARIQ ZAIDI/MRS GHAZAL	A-522, BLOCK-3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-001009-01-4	PLS						PKR					201.83		2010-03-20	No Response
32526	1027	Gulshan Chowrangi	SD	42201-9646220-4	AMBREEN KHAN	FLAT NO.304,AL HAQ TERRACE-BLOCK-6,GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-010822-01-0	CURR						PKR					202.59		2010-08-26	No Response
32527	1027	Gulshan Chowrangi	SD	42501-0939024-7	MUDDASSIR NAZAR	FLAT NO.105 BLOCK A-3,-RABIA PETALS, ABUL HASAN, KARACHI	LCY	1027-0081-004497-01-2	CURR						PKR					204.80		2010-12-15	No Response
32528	1027	Gulshan Chowrangi	SD	42201-2970077-1	KALEEM KHAZAN	HOUSE NO. 27/10 DRIGH ROAD-CANNT BAZAR, KARACHI	LCY	1027-0081-005090-01-3	CURR						PKR					206.00		2010-03-30	No Response
32529	1027	Gulshan Chowrangi	SD	42000-0462393-0	AMNA AZHAR	F-13 NOMAN VIEW-ABUL HASAN ISPHAHANI ROAD, KARACHI	LCY	1027-0081-005504-01-4	CURR						PKR					206.00		2010-11-23	No Response
32530	1027	Gulshan Chowrangi	SD	42201-6862761-7,422	MAHBOOB AHMAD CHEEDA / HAMIDA KHANAM	A-485,BLOCK NO. 3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-000188-01-8	PLS						PKR					206.88		2010-11-27	No Response
32531	1027	Gulshan Chowrangi	SD	42201-8937470-1	S. YOUSUF RAZA ZAIDI	R-308, BLOCK 4-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-004678-01-1	CURR						PKR					208.00		2010-07-22	No Response
32532	1027	Gulshan Chowrangi	SD	42201-9275374-5	MUHAMMAD FARAZ ASRAR	J-23,BHAYANI HEIGHTS-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1027-0081-010312-01-3	CURR						PKR					210.00		2010-04-10	No Response
32533	1027	Gulshan Chowrangi	SD	42101-8035375-7	SYED HASHMATULLAH	FLAT NO. D3,NOMAN CENTRE,-BLOCK-5, GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-004943-01-3	CURR						PKR					210.50		2010-08-23	No Response
32534	1027	Gulshan Chowrangi	SD	43105-8585033-9	MOHAMMAD AZEEM	PLOT NO.12 SHEET NO.6-B 4 AZEEM KHAN GOTH, KARACHI	LCY	1027-0081-010291-01-7	CURR						PKR					216.00		2010-10-11	No Response
32535	1027	Gulshan Chowrangi	SD	32404-4891225-5	JAVED HUSSAIN	BANK AL HABIB LTD, GULSHAN-CHOWRANGI BRANCH, FL-3, TH-3,, KARACHI	LCY	1027-0081-012704-01-1	CURR						PKR					220.00		2010-09-14	No Response
32536	1027	Gulshan Chowrangi	SD	42501-1473653-8	SALAHA ISHRAT	7B-A,RAFA E AAM SOCIETY,-MALIR HALT,, KARACHI	LCY	1027-0081-010678-01-4	CURR						PKR					220.62		2010-10-19	No Response
32537	1027	Gulshan Chowrangi	SD	42101-2832107-9	MUHAMMAD MOHSIN	H NO. 332, SECTOR 1/A/2,-NORTH KARACHI,, KARACHI	LCY	1027-0081-012606-01-2	CURR						PKR					224.00		2010-11-22	No Response
32538	1027	Gulshan Chowrangi	SD	42501-4248691-1	MOHSIN ANSAR	L-41, ANWAR E IBRAHIM-MALIR CITY, KARACHI	LCY	1027-0081-007023-01-6	CURR						PKR					224.00		2010-12-01	No Response
32539	1027	Gulshan Chowrangi	SD	G761543	DR. MOHAMMAD ALI	HOUSE NO-101-D, BLOCK-4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-001348-01-4	PLS						PKR					224.91		2010-04-02	No Response
32540	1027	Gulshan Chowrangi	SD	42201-4127987-3	ANJUM ADEEL QAZI	PATEL HOSPITAL-ST-18, BLK-4, GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-008942-01-0	CURR						PKR					225.00		2010-11-11	No Response
32541	1027	Gulshan Chowrangi	SD	42201-8456471-1	MUHAMMAD SAAD AHMED	A-336, BLOCK-3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-004326-01-4	PLS						PKR					230.58		2010-03-24	No Response
32542	1027	Gulshan Chowrangi	SD	42201-5397810-3	ASIF NAWAZ KHAN	C-10, FARIDA SQUARE, BLOCK-7,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-007187-01-3	CURR						PKR					230.93		2010-08-13	No Response
32543	1027	Gulshan Chowrangi	SD	31302-3610731-9	MUHAMMAD WASEEM	C/O PATEL HOSPITAL,MEDICAL-RECORD ROOM,BLOCK-04,, KARACHI	LCY	1027-0081-011340-01-9	CURR						PKR					231.00		2010-04-09	No Response
32544	1027	Gulshan Chowrangi	SD	42201-3099138-1	NAVEED AHMED	C-61,BLOCK 2,KARACHI-ADMINISTRATION EMPLOYEES CO-OP, KARACHI	LCY	1027-0081-006316-01-8	CURR						PKR					233.00		2010-02-20	No Response
32545	1027	Gulshan Chowrangi	SD	42201-8109941-9	TABISH SULTAN	49 SALEEM HOUSING PROJECT,-SHAH FAISAL COLONY NO.3, KARACHI	LCY	1027-0081-008664-01-3	CURR						PKR					234.00		2010-11-10	No Response
32546	1027	Gulshan Chowrangi	SD	42201-5712995-8	SAMREEN AAMIR	B-92, BLOCK 10-A,-GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-012462-01-8	CURR						PKR					237.00		2010-02-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32547	1027	Gulshan Chowrangi	SD	42201-0368736-9	MOHD INAYATULLAH KHAN	HOUSE # 1/440, SHAH FAISAL-COLONY 1., KARACHI	LCY	1027-0081-008551-01-7	CURR						PKR					238.00		2010-03-01	No Response
32548	1027	Gulshan Chowrangi	SD	31204-3313241-5	MUHAMMAD AHMER ISHAQ	GALLANT ESTATE OFFICE G-11-BASERA TOWER & SHOPPING MALL, KARACHI	LCY	1027-0081-010808-01-2	CURR						PKR					240.00		2010-07-30	No Response
32549	1027	Gulshan Chowrangi	SD	42201-8428671-0	HAJRA KHATOON	HOUSE NO.A-594,BLOCK-3-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-010125-01-4	PLS						PKR					241.38		2010-06-23	No Response
32550	1027	Gulshan Chowrangi	SD	42301-4276698-9	RANJEET	HOUSE NO.-3 , BLOCK-11,-NARAIN PURA, RANCHORE LINE., KARACHI	LCY	1027-0081-002084-01-9	CURR						PKR					244.00		2010-06-17	No Response
32551	1027	Gulshan Chowrangi	SD	42501-1574993-7	KASHIF AHMED KHAN	HOUSE D-1-205 MUSLIMABAD-KHOKHRA PAR 3 MALIR, KARACHI	LCY	1027-0081-013157-01-0	CURR						PKR					244.00		2010-10-11	No Response
32552	1027	Gulshan Chowrangi	SD	42101-2944477-5	SYED HAIDER ALI KAZMI	FLAT NO.E-36,PHASE-III,-SHADMAN TOWN NO.1, KARACHI	LCY	1027-0081-017529-01-8	CURR						PKR					246.00		2010-02-19	No Response
32553	1027	Gulshan Chowrangi	SD	42201-4888996-8	FARHAT JAHAN	A-388 BLOCK-3, GULSHAN-E-IQBAL-., KARACHI	LCY	1027-0071-003807-01-4	PLS						PKR					249.74		2010-02-24	No Response
32554	1027	Gulshan Chowrangi	SD	42201-0524407-8	ROHAT ZUBAIR	HOUSE NO.B-37,BLOCK-6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-008932-01-8	CURR						PKR					250.00		2010-07-05	No Response
32555	1027	Gulshan Chowrangi	SD	42201-5441045-6	SANDAL SAFI	FLAT NO.B-305, NABI ARCADE,-BL-3, GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-007449-01-0	CURR						PKR					257.12		2010-01-30	No Response
32556	1027	Gulshan Chowrangi	SD	42201-2028219-4	AMBREEN SHAHID	HOUSE NO.R-203,-BLOCK-6,GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-010497-01-3	PLS						PKR					257.70		2010-06-08	No Response
32557	1027	Gulshan Chowrangi	SD	42201-3021134-3	SYED MERAJ HUSSAIN	MARKET COMMITEE KARACHI-D-14 CRESCENT APPATMENT, KARACHI	LCY	1027-0081-002038-01-3	CURR						PKR					259.50		2010-11-15	No Response
32558	1027	Gulshan Chowrangi	SD	42201-1965365-7	MUHAMMAD DANISH MASOOD	A-202,PIONEER WHITE PALACE,-PHASE I,SCHEME 33,, KARACHI	LCY	1027-0081-009945-01-5	CURR						PKR					267.00		2010-01-23	No Response
32559	1027	Gulshan Chowrangi	SD	42501-1441189-1	ZEESHAN SHAUKAT	41-SURTI MUSLIM HOUSING-SOCIETY,MALIR TOWN,, KARACHI	LCY	1027-0081-011408-01-0	CURR						PKR					270.00		2010-09-30	No Response
32560	1027	Gulshan Chowrangi	SD	42201-6110331-8	SAFIA WASEEM	D-40/1, BLOCK-04,-GULSHAN E IQBAL, KARACHI	LCY	1027-0071-011732-01-1	PLS						PKR					270.52		2010-04-28	No Response
32561	1027	Gulshan Chowrangi	SD	42201-9322734-0	NOOR-UL-AIN HINA	A-484 BLOCK 4 GULSHAN-E-IQBAL-., KARACHI	LCY	1027-0071-004468-01-5	PLS						PKR					273.12		2010-12-23	No Response
32562	1027	Gulshan Chowrangi	SD	42201-7314349-3	SYED MOHAMMAD TAHIR SHAH BUKHARI	H.NO.L-449, BLOCK:03,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-010646-01-6	CURR						PKR					275.00		2010-06-21	No Response
32563	1027	Gulshan Chowrangi	SD	13504-1741960-1	SALMAN KHAN	B-120, BLOCK 3,-GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-012694-01-8	CURR						PKR					275.00		2010-08-02	No Response
32564	1027	Gulshan Chowrangi	SD	42201-5972944-6	AZIZA IRFANA	HOUSE NO.201, ERUM APPARTMENT-BLOCK 17,, KARACHI	LCY	1027-0081-005184-01-6	CURR						PKR					276.80		2010-08-17	No Response
32565	1027	Gulshan Chowrangi	SD	41304-0229726-6,423	FATIMA SHAHID/AYESHA FARRUKH/VALEEDA	D-30 BLOCK 4-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-005536-01-2	CURR						PKR					278.00		2010-03-16	No Response
32566	1027	Gulshan Chowrangi	SD	42201-0571367-6	KAHKASHAN JAFFARY	H # A 5/31 SHAH FAISAL COLONY-., KARACHI	LCY	1027-0081-008325-01-3	CURR						PKR					279.75		2010-11-15	No Response
32567	1027	Gulshan Chowrangi	SD	42201-3538352-7	MUHAMMAD FASIH HASSAN	A/10, SHUMAIL VIEW,PHASE-I -GULZAR E HIJRI, KARACHI	LCY	1027-0081-011798-01-1	CURR						PKR					282.00		2010-02-26	No Response
32568	1027	Gulshan Chowrangi	SD	42201-8664314-5,422	MOHAMMAD SOHAIL/MOHAMMAD SAJJAD	FLAT NO.404, BAIMA BAI HOUSE-BLOCK-7, PLOT NO.Z-C-16,, KARACHI	LCY	1027-0081-004027-01-4	CURR						PKR					285.00		2010-09-27	No Response
32569	1027	Gulshan Chowrangi	SD	42201-6127110-5,422	ABDUL WAHAB / SALMA WAHAB	FLAT NO-H-13, BHAYANI HEIGHTS,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-004938-01-4	PLS						PKR					289.07		2010-08-04	No Response
32570	1027	Gulshan Chowrangi	SD	42101-0326276-6	UZMA WAHEED	A-880, SECTOR-11-B,-ABDULLAH TOWN, KARACHI	LCY	1027-0071-005835-01-2	PLS						PKR					291.22		2010-12-03	No Response
32571	1027	Gulshan Chowrangi	SD	42201-3729853-9	GHAZANFAR ALI	PATEL HOSPITAL-ST-18, BLOCK-4,, KARACHI	LCY	1027-0081-008667-01-6	CURR						PKR					294.00		2010-01-29	No Response
32572	1027	Gulshan Chowrangi	SD	42201-6681847-7	ABDUL MALIK	HOUSE G179 -182 SACHAL GOTH-NEAR PCSIR LABOURTY GULSHAN, KARACHI	LCY	1027-0071-011755-01-8	PLS						PKR					294.62		2010-01-18	No Response
32573	1027	Gulshan Chowrangi	SD	91506-0114761-6	UZMA BANO	D-1/4, MAYMAR AVENUE,-GULSHAN E IQBAL, BLOCK 4, KARACHI	LCY	1027-0081-013474-01-4	CURR						PKR					296.09		2010-09-17	No Response
32574	1027	Gulshan Chowrangi	SD	42201-1370714-2	KAUSER S. SADIQ	FLAT NO-B-26, FARIDA SQUARE,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-003391-01-3	CURR						PKR					297.20		2010-07-12	No Response
32575	1027	Gulshan Chowrangi	SD	42201-4164770-3,422	MUHAMMAD NASIR / SYED REHAN ZUBAIR	B-341 BLOCK-6-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-004039-01-6	PLS						PKR					297.86		2010-08-30	No Response
32576	1027	Gulshan Chowrangi	SD	42201-6749594-2	ALMAS KHATOON ZAIDI	NO.AS-11, BLOCK.10-A,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-008205-01-8	CURR						PKR					298.00		2010-08-25	No Response
32577	1027	Gulshan Chowrangi	SD	42101-0546392-3	MUHAMMAD KASHIF MUMTAZ	APTECH COMPUTER EDUCATION,3RD-FLR,PLT NO.ZC-10,RIM JHIM SHPG, KARACHI	LCY	1027-0071-008088-01-3	PLS						PKR					300.20		2010-10-29	No Response
32578	1027	Gulshan Chowrangi	SD	42201-5434360-7	IRFAN AHMED	SHOP-23,ADMA CENTRE,-BLOCK-6,GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-010143-01-8	CURR						PKR					301.00		2010-10-15	No Response
32579	1027	Gulshan Chowrangi	SD	42201-7217338-6	MAI HAJIRA KHATOON	HOUSE NO.786-KESC RAJPUT COLONY, KARACHI	LCY	1027-0081-012843-01-9	CURR						PKR					308.00		2010-07-15	No Response
32580	1027	Gulshan Chowrangi	SD	42101-1129802-3	SHAMSHAD KHAN	R-552-14/A-SHADMAN TOWN,NORTH NAZIMABAD,, KARACHI	LCY	1027-0071-010385-01-8	PLS						PKR					311.12		2010-04-08	No Response
32581	1027	Gulshan Chowrangi	SD	36103-1156878-8	SESTEENA SAMUEL	H.NO.26/764,DRIGH ROAD,-CANTT AREA, KARACHI	LCY	1027-0071-011406-01-0	PLS						PKR					311.53		2010-07-06	No Response
32582	1027	Gulshan Chowrangi	SD	42501-2881590-3	WAQAR IQBAL	H.NO.797,PHASE-I,-KHUDA BASTI NO.3,, KARACHI	LCY	1027-0081-009471-01-2	CURR						PKR					312.00		2010-05-10	No Response
32583	1027	Gulshan Chowrangi	SD	42201-2808880-9	AZHER MASIH GILL	HOUSE NO.272,SECTOR 32/D,-NASIR COLONY, KORANGI NO.1, KARACHI	LCY	1027-0081-003675-01-6	CURR						PKR					313.00		2010-05-24	No Response
32584	1027	Gulshan Chowrangi	SD	42101-1680196-7	MUHAMMAD YOUNUS ANSARI	C-32, U.K. SQUARE-F.B AREA, KARACHI	LCY	1027-0081-002638-01-9	CURR						PKR					316.00		2010-07-19	No Response
32585	1027	Gulshan Chowrangi	SD	42101-6301284-8,421	M.ASLAM KHAN/SABIHA ASLAM/ZAIBUNISA	D-10, BLOCK-7,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-000744-01-2	PLS						PKR					316.09		2010-08-02	No Response
32586	1027	Gulshan Chowrangi	SD	42501-9725142-4	SALEHA ABDULLAH	HOUSE NO C-12 ALFALAH-HOUSING SOCIETY MALIR HALT, KARACHI	LCY	1027-0081-011735-01-6	CURR						PKR					317.00		2010-07-13	No Response
32587	1027	Gulshan Chowrangi	SD	42201-2076530-3	ATIF IQBAL	A-419 , BLOCK 3-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-006112-01-0	PLS						PKR					317.98		2010-06-21	No Response
32588	1027	Gulshan Chowrangi	SD	42201-6124630-3	M. Z ENTERPRISES	FLAT NO.-A/12, BLOCK-2,-NATIONAL CENTRE,, KARACHI	LCY	1027-0081-006611-01-6	CURR						PKR					322.50		2010-09-14	No Response
32589	1027	Gulshan Chowrangi	SD	43203-2977646-5	ABDUL SAMEE	FLAT NO.I-28 BHAYANI HEIGHTS,-ISPHANI ROAD,NEAR MASKAN, KARACHI	LCY	1027-0081-010531-01-8	CURR						PKR					331.65		2010-03-24	No Response
32590	1027	Gulshan Chowrangi	SD	42201-6333395-4	AASMA AMIR	B-303, SAIMA HEAVEN,BLOCK-4-GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-010796-01-7	CURR						PKR					332.63		2010-06-15	No Response
32591	1027	Gulshan Chowrangi	SD	42201-9197715-5	MUHAMMAD RAZZAK	FLAT NO.A-06,-HABIB BLESSING, BLOCK.13-D/02, KARACHI	LCY	1027-0081-010048-01-2	CURR						PKR					337.00		2010-04-12	No Response
32592	1027	Gulshan Chowrangi	SD	45207-8224812-9	MUHAMMAD MURAD	HOUSE NO.A-3,BLOCK 4-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-008288-01-7	CURR						PKR					343.00		2010-10-15	No Response
32593	1027	Gulshan Chowrangi	SD	42401-2026619-1	SYED MOIN UDDIN	PATEL HOSPITAL, ST-18, BLOCK-4-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-003985-01-1	CURR						PKR					344.38		2010-02-04	No Response
32594	1027	Gulshan Chowrangi	SD	42201-7561179-4	SIDRA IMRAN	A- 319, BLOCK- 3-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-011070-01-2	CURR						PKR					345.00		2010-04-20	No Response
32595	1027	Gulshan Chowrangi	SD	42201-3395487-6	SANA HANIF	HOUSE NO 1879, BLOCK 14-DASTAGIR SOCIETY, KARACHI	LCY	1027-0081-008588-01-0	CURR						PKR					346.00		2010-01-11	No Response
32596	1027	Gulshan Chowrangi	SD	42101-5375881-8	SADIA HABIB	L-2730/2, SEC-14-A, SCH-33,-METROVILL III, ABUL HASAN, KARACHI	LCY	1027-0071-007251-01-0	PLS						PKR					346.09		2010-11-24	No Response
32597	1027	Gulshan Chowrangi	SD	42201-5830879-2	FIZZA MANSOOR BAIG	F-02, USMAN PLAZA, BLOCK 3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-003468-01-3	PLS						PKR					347.59		2010-08-16	No Response
32598	1027	Gulshan Chowrangi	SD	42201-9263569-6	SADAF	A-130 BLK-13-C,-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-003915-01-7	CURR						PKR					348.00		2010-07-13	No Response
32599	1027	Gulshan Chowrangi	SD	42201-0606414-9	MUHAMMAD USMAN AZHAR	E 6, NOMAN VIEW, BLOCK 4, ABUL-ABUL HASAN ISPAHANI ROAD, KARACHI	LCY	1027-0081-004404-01-1	CURR						PKR					348.50		2010-09-20	No Response
32600	1027	Gulshan Chowrangi	SD	42201-0881980-8,422	MADIHA SHAFIQ AND/OR M.SHAFIQ AHMED	Z-C-9,BLOCK 7,GULSHAN-E-IQBAL,-., KARACHI	LCY	1027-0081-009015-01-0	CURR						PKR					349.00		2010-12-01	No Response
32601	1027	Gulshan Chowrangi	SD	35102-4540736-4	BANO BIBI	C/49 AZEEM KHAN GOTH-BLOCK 4 GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-011733-01-2	PLS						PKR					354.98		2010-09-07	No Response
32602	1027	Gulshan Chowrangi	SD	42201-9019276-0	SYEDA NADYA ARIF	C- 104, RABIA HEIGHTS,-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1027-0081-000847-01-8	CURR						PKR					355.00		2010-01-28	No Response
32603	1027	Gulshan Chowrangi	SD	42501-3984645-9	FAISAL MAZHER	H. NO.C/24,RUFI SPRING FIELD,-ABUL HASAN ISPHAHANI ROAD, KARACHI	LCY	1027-0071-006627-01-2	PLS						PKR					355.80		2010-07-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32604	1027	Gulshan Chowrangi	SD	42101-1510859-6	MEHREEN NOORUDDEEN	B-3,LAKHANI APPT.LOBO STREET,-GARDEN WEST,, KARACHI	LCY	1027-0071-010672-01-6	PLS						PKR					356.03		2010-04-20	No Response
32605	1027	Gulshan Chowrangi	SD	42201-4362985-7	AIJAZ AHMED	D-20, NOMAN HEAVEN, BLOCK-15,-GULISTAN-E-JAUHER., KARACHI	LCY	1027-0071-001217-01-6	PLS						PKR					357.54		2010-11-15	No Response
32606	1027	Gulshan Chowrangi	SD	42101-8038731-6	USRA JAFRI	M-1 ASHRAF PLAZA SHADMAN-TOWN I SEC.14/B NORTH KARACHI, KARACHI	LCY	1027-0081-012664-01-2	CURR						PKR					358.00		2010-09-20	No Response
32607	1027	Gulshan Chowrangi	SD	42000-0473684-3	MOHAMMAD RASHID KHAN	HOUSE NO. 570, BLOCK-L,-SECTOR 5-C/4, NORTH KARACHI., KARACHI	LCY	1027-0081-003984-01-0	CURR						PKR					367.00		2010-10-08	No Response
32608	1027	Gulshan Chowrangi	SD	42401-0608334-3	VIVIAN ZAFREEN	H NO. 54/55, B-3 AREA,-BALDIA TOWN,, KARACHI	LCY	1027-0081-012812-01-2	CURR						PKR					373.00		2010-06-25	No Response
32609	1027	Gulshan Chowrangi	SD	42301-0318964-6	SAFOORA SHEERAZ GILL	PATEL HOSPITAL-STREET NO.18,BLOCK 4., KARACHI	LCY	1027-0081-008486-01-7	CURR						PKR					374.00		2010-11-11	No Response
32610	1027	Gulshan Chowrangi	SD	42101-0326276-6	UZMA WAHEED	A-880, SECTOR-11-B,-ABDULLAH TOWN, KARACHI	LCY	1027-0081-005835-01-4	CURR						PKR					377.00		2010-11-10	No Response
32611	1027	Gulshan Chowrangi	SD	35202-2921890-5	BASHIR AHMED	B-13,ROW B,BLOCK I,GULSHANE-KANEEZ FATIMA,SEC-16A,SCH33, KARACHI	LCY	1027-0081-000944-01-6	CURR						PKR					379.00		2010-07-21	No Response
32612	1027	Gulshan Chowrangi	SD	45504-3909023-1	SYED SAEED HUSSAIN	A-135 , BLOCK 3-GULSHAN IQBAL, KARACHI	LCY	1027-0081-003478-01-7	CURR						PKR					379.96		2010-05-19	No Response
32613	1027	Gulshan Chowrangi	SD	42101-1528282-1	SAJID HUSSAIN	FLAT F-13 SANA AVENUE BLOCK 12-GULISTAN-E-JOHAR, KARACHI	LCY	1027-0081-012740-01-5	CURR						PKR					382.00		2010-07-06	No Response
32614	1027	Gulshan Chowrangi	SD	42101-0525081-6	SYEDA ROOHI ASIF	H-35, ZAHID SQUARE,-BLOCK.16, F.B.AREA, KARACHI	LCY	1027-0081-011174-01-7	CURR						PKR					384.21		2010-05-17	No Response
32615	1027	Gulshan Chowrangi	SD	42201-4955233-5	ABDUL QADEER BHATTI	HOUSE C/237 KHUDADAD-COLONY NEW TOWN KARACHI, KARACHI	LCY	1027-0081-012272-01-8	CURR						PKR					385.00		2010-02-18	No Response
32616	1027	Gulshan Chowrangi	SD	42201-7268744-3	SYED ALI KUMAIL	H NO. A-5, ROW G, BLOCK 2,-GULSHAN E KANEEZ FATIMA,, KARACHI	LCY	1027-0071-013446-01-8	PLS						PKR					386.86		2010-12-13	No Response
32617	1027	Gulshan Chowrangi	SD	42201-9257892-5	ZEESHAN NAQVI	D-3/5, MAYMAR APPARTMENT,-AHSANABAD, GULSHAN-E-MAYAMAR, KARACHI	LCY	1027-0081-013118-01-3	CURR						PKR					390.00		2010-08-04	No Response
32618	1027	Gulshan Chowrangi	SD		SYED ALI MUNTAZIR/SYEDA HINA M	E-17,RUFI APTT. BLOCK 13-D/2-GULSHAN EIQBAL, KARACHI	LCY	1027-0071-001908-01-2	PLS						PKR					396.09		2010-06-07	No Response
32619	1027	Gulshan Chowrangi	SD	42201-8175968-3	ROHAIL AKHTER	L-433 BLOCK-3 GULSHAN-E-IQBAL-., KARACHI	LCY	1027-0081-013448-01-2	CURR						PKR					400.00		2010-09-27	No Response
32620	1027	Gulshan Chowrangi	SD	42201-5045183-9	SYED TAHA MOHSIN ABIDI	D-17,BLOCK 4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-009186-01-4	PLS						PKR					404.67		2010-06-11	No Response
32621	1027	Gulshan Chowrangi	SD	43206-2089175-1	ABDUL KHALIQ	NABEEL PLAZA SHOP NO 3&4-KDA MARKET BLOCK 3, KARACHI	LCY	1027-0081-001659-01-2	CURR						PKR					410.47		2010-12-14	No Response
32622	1027	Gulshan Chowrangi	SD	42000-0389504-8,420	SYED TARIQ ASHRAF / RUBINA MOIN	B-12, FL-6, BLOCK 7,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0081-004529-01-1	CURR						PKR					411.00		2010-02-26	No Response
32623	1027	Gulshan Chowrangi	SD	41306-2949361-3	REHAN ALI QURESHI	FLAT NO.A-21, APSRA APPT,-NEAR MASHRIQUE CENTRE, BLK-14, KARACHI	LCY	1027-0081-009696-01-3	CURR						PKR					416.00		2010-04-07	No Response
32624	1027	Gulshan Chowrangi	SD	42000-0372589-6	ERUM NADEEM	A-309, BLOCK 2,-GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-013334-01-5	CURR						PKR					420.00		2010-06-22	No Response
32625	1027	Gulshan Chowrangi	SD	42401-3538185-0	HASINA MAI	HOUSE NO.L-36/D-19 MOHALLA-TAISER TOWN, KARACHI	LCY	1027-0081-013207-01-1	CURR						PKR					420.00		2010-06-18	No Response
32626	1027	Gulshan Chowrangi	SD	42101-6709199-7	FAHAD ULLAH KHAN	B-6,PLOT FL-8,GOOD EARTH-BLESSING,BLOCK-04,, KARACHI	LCY	1027-0081-011309-01-0	CURR						PKR					424.00		2010-09-02	No Response
32627	1027	Gulshan Chowrangi	SD	42201-9585945-1	FIDA HUSSAIN	FLAT-25-A/11,-CRESCENT COMPLEX,BLOCK-11,, KARACHI	LCY	1027-0081-009584-01-8	CURR						PKR					430.00		2010-01-22	No Response
32628	1027	Gulshan Chowrangi	SD	42201-1380508-7	MUHAMMAD SALMAN KHAN	NO.B-43, SCHEME-33-RIZWAN SOCIETY, KARACHI	LCY	1027-0081-009005-01-8	CURR						PKR					436.90		2010-02-01	No Response
32629	1027	Gulshan Chowrangi	SD	42101-0674126-9	AHMED JAMAL	L-484, BLOCK-1, METROVILLE-III-SECTOR-14/A, SCHEME 33., KARACHI	LCY	1027-0081-004747-01-5	CURR						PKR					438.00		2010-02-06	No Response
32630	1027	Gulshan Chowrangi	SD	42101-2994708-4	JAMILA BEGUM	A-451, BLOCK 3,GULSHAN E IQBAL-.., KARACHI	LCY	1027-0081-012472-01-0	CURR						PKR					438.00		2010-11-03	No Response
32631	1027	Gulshan Chowrangi	SD	42501-0204453-7	SYED QUMBER ABBAS	H NO. A-76, BLOCK 4-A,AZEEM-SOCIETY GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-013100-01-3	CURR						PKR					444.00		2010-12-10	No Response
32632	1027	Gulshan Chowrangi	SD	42201-0401652-5	FAHAD ZAFAR SIDDIQUE	B-230,BLOCK-13,SINDHU BALOCH-SOCIETY, GULISTAN E JOHAR, KARACHI	LCY	1027-0081-011722-01-1	CURR						PKR					447.00		2010-12-29	No Response
32633	1027	Gulshan Chowrangi	SD	42201-7207052-0	HUMA FAIZAN	C-7/208 SAVANNAH CITY-BLOCK 13-D/III, KARACHI	LCY	1027-0081-011966-01-5	CURR						PKR					453.70		2010-05-28	No Response
32634	1027	Gulshan Chowrangi	SD	42201-4366012-7	SYED MUJAHID ABBAS	FLAT NO.G7,FAMILY QUARTER P.S-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-009483-01-6	CURR						PKR					455.00		2010-01-15	No Response
32635	1027	Gulshan Chowrangi	SD	42000-4002285-3	SYED KAMRAN RAZA ZAIDI	B-80 PCSIR HOUSING SOCIETY-SCHEME 33 SECTOR 24-A, KARACHI	LCY	1027-0081-007458-01-1	CURR						PKR					464.36		2010-08-04	No Response
32636	1027	Gulshan Chowrangi	SD	42201-1837136-4	SUMERA NAYYER	R-3 ROW 7, BLOCK 10-A-MUNAWAR COTTAGE,, KARACHI	LCY	1027-0081-005415-01-6	CURR						PKR					465.00		2010-06-04	No Response
32637	1027	Gulshan Chowrangi	SD	43205-3193378-8	RUKHSANA	PATEL HOSPITEL,-ST-18, BLOCK-4,, KARACHI	LCY	1027-0081-008100-01-2	CURR						PKR					470.00		2010-10-13	No Response
32638	1027	Gulshan Chowrangi	SD	42501-7804657-4	TAMKEEN ZAHID	A-1 107 BILLYS GARDEN-1ST FLOOR ABUL HASSAN ISPHANI, KARACHI	LCY	1027-0081-011048-01-4	CURR						PKR					473.00		2010-07-02	No Response
32639	1027	Gulshan Chowrangi	SD	42201-7803671-7	ASIF SHAHZAD	H.NO.3/11, SERVEY.87,-GOLDEN TOWN, AIRPORT, KARACHI	LCY	1027-0081-011389-01-6	CURR						PKR					477.00		2010-09-20	No Response
32640	1027	Gulshan Chowrangi	SD	42401-0824132-5	SAJJAD AHMED	PATEL HOSPITAL (F.S.D)-STREET NO. 18, BLOCK - 4,, KARACHI	LCY	1027-0081-008369-01-5	CURR						PKR					483.00		2010-11-10	No Response
32641	1027	Gulshan Chowrangi	SD	42201-0418224-9	HAZIQ MAQBOOL MEMON	HOUSE NO.B-223, BLOCK-14,-GULISTAN-E-JOHAR,, KARACHI	LCY	1027-0081-006227-01-0	CURR						PKR					485.00		2010-01-18	No Response
32642	1027	Gulshan Chowrangi	SD	41304-2941342-1	QAZI MUHAMMAD TARIQ SIDDIQUI	III-H 9/13 NAZIMABAD.-., KARACHI	LCY	1027-0081-005674-01-9	CURR						PKR					485.81		2010-12-20	No Response
32643	1027	Gulshan Chowrangi	SD	42201-0704056-9	SHOUKET ZAIB	FLAT NO. C-1, SUNNY ARCADE,-BLOCK 7, GULSHAN E IQBAL,, KARACHI	LCY	1027-0071-012544-01-5	PLS						PKR					487.47		2010-10-12	No Response
32644	1027	Gulshan Chowrangi	SD	42101-1396699-0	KIRAN RASHEED	A-II/54, NAWAZ COURT, BLOCK-16-F.B AREA., KARACHI	LCY	1027-0081-007516-01-2	CURR						PKR					494.00		2010-10-22	No Response
32645	1027	Gulshan Chowrangi	SD	42201-5560453-4	FAIZA ADNAN	B-295,BLOCK-6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-009912-01-6	CURR						PKR					496.00		2010-05-04	No Response
32646	1027	Gulshan Chowrangi	SD	42101-1703243-1,421	PYRAMID PLAZA WELFARE ASSOCIATION	ST-14-C,GULSHANE MUSTAFA-F.B. AREA RASHID MINHAS ROAD, KARACHI	LCY	1027-0081-002762-01-0	CURR						PKR					498.00		2010-11-29	No Response
32647	1027	Gulshan Chowrangi	SD	42501-1481759-7	MOHAMMAD NAUMAN SIDDIQUI	R-91, DELUX BANGLOWS,-ABDUL HASAN ISPHAHANI ROAD,, KARACHI	LCY	1027-0081-000332-01-6	CURR						PKR					500.00		2010-04-17	No Response
32648	1027	Gulshan Chowrangi	SD	45501-1877844-3	ALI MOHAMMAD	A-239,BLOCK-3,GULSHANE IQBAL,-KARACHI., KARACHI	LCY	1027-0081-007299-01-8	CURR						PKR					500.00		2010-08-19	No Response
32649	1027	Gulshan Chowrangi	SD		SINDH MEDICAL FACULTY-	B-8 MEHMODABAD NO1	LCY			WASEEM UDDIN	PO	20040564	9-Jun-10	FED	PKR					500.00		2010-06-09	No Response
32650	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-03-08	No Response
32651	1027	Gulshan Chowrangi	SD	42101-1528592-7	SYED ABID ALI	FLATNO.C-19,-SHEHAR BANO PLAZA, KARACHI	LCY	1027-0081-007475-01-2	CURR						PKR					504.00		2010-02-24	No Response
32652	1027	Gulshan Chowrangi	SD	42201-6320029-1	EARTH MARK COMMUNICATION	A-68, BLOCK-04,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0081-002044-01-1	CURR						PKR					517.98		2010-01-16	No Response
32653	1027	Gulshan Chowrangi	SD	42101-7286208-6	RAHIMA	1637/3, PORBANDAR,-MEMON COLONY,, KARACHI	LCY	1027-0081-004192-01-4	CURR						PKR					520.00		2010-02-11	No Response
32654	1027	Gulshan Chowrangi	SD	42201-9121512-8	MUNAZZA FAROOQ	BUNGLOW NO-B-11/FL - 7,-BLOCK 7, GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-006821-01-8	PLS						PKR					525.34		2010-07-07	No Response
32655	1027	Gulshan Chowrangi	SD	42201-7520419-4	SAMREEN ZAHEER	A-208 P.R.E.C.H. SOCIETY-PROJECT NO. 7, BLOCK 13-A, KARACHI	LCY	1027-0081-005394-01-0	CURR						PKR					528.00		2010-03-29	No Response
32656	1027	Gulshan Chowrangi	SD		EDS COLLECTION A/C-NATIONAL BANK OF PAKISTAN	Karachi	LCY			FUNDING A/C PAYMENT ORDER	PO	20039197	4-Feb-10	FED	PKR					528.00		2010-02-04	No Response
32657	1027	Gulshan Chowrangi	SD	42201-0295918-8	RUKHSANA SALEEM	HOUSE NO 27, NOMAN GRAND CITY-BLOCK 17,, KARACHI	LCY	1027-0071-005188-01-8	PLS						PKR					538.62		2010-02-25	No Response
32658	1027	Gulshan Chowrangi	SD	42201-6023576-3	SYED FAHAD RIZVI	A- 04, SAIBAN CENTRE, SB- 68,-BLOCK- 13- C, GULSHAN E IQBAL., KARACHI	LCY	1027-0081-012211-01-5	CURR						PKR					546.40		2010-02-09	No Response
32659	1027	Gulshan Chowrangi	SD	42101-7577946-3	EASTERN COMPUTER BUSINESS	172,KEHKASHAN SOPPING MALL-SUITE-67 BLOCK-2, KARACHI	LCY	1027-0081-001539-01-7	CURR						PKR					550.00		2010-10-27	No Response
32660	1027	Gulshan Chowrangi	SD	42201-0488150-2	HINA RAUF	FLAT A-1,L.S.B-1,BLOCK 13/D-1-MARIA APPARTMENT, KARACHI	LCY	1027-0081-004550-01-8	CURR						PKR					558.40		2010-05-03	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32661	1027	Gulshan Chowrangi	SD	42201-4631713-2,422	NUZHAT BEGUM / SHAHNAWAZ KHAN	B-17, FARIDA SQUARE, BLOCK 7,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0081-006820-01-9	CURR						PKR					559.00		2010-04-02	No Response
32662	1027	Gulshan Chowrangi	SD	42201-8434572-3	AAMIR MOHSIN	FLAT.05, A-138, SECTOR.Z-4-GULSHAN-E-MAYMAR, KARACHI	LCY	1027-0071-001128-01-8	PLS						PKR					567.54		2010-07-13	No Response
32663	1027	Gulshan Chowrangi	SD	42101-8622344-4	TAHIRA FATIMA	850/2, AZIZABAD,-FEDERAL B. AREA., KARACHI	LCY	1027-0081-004740-01-8	CURR						PKR					571.50		2010-08-02	No Response
32664	1027	Gulshan Chowrangi	SD	42201-0701542-7	ANAS NAWAZ	P-8-SUBHANALLAH BUILDING, KARACHI	LCY	1027-0081-012540-01-3	CURR						PKR					572.00		2010-04-09	No Response
32665	1027	Gulshan Chowrangi	SD	42101-5361351-0	ERUM MAJEED	H.NO.R-2784,BLOCK-2,SEC.14-A,-METROVILLE-IIIRD,, KARACHI	LCY	1027-0071-009291-01-2	PLS						PKR					578.10		2010-06-04	No Response
32666	1027	Gulshan Chowrangi	SD	42201-2181810-0	PIREHA MUSHTAQUE ALI	FLAT NO-J-1/5, BLOCK-J, MAYMAR-AVENUE, BLOCK-4,, KARACHI	LCY	1027-0071-000562-01-2	PLS						PKR					579.07		2010-01-06	No Response
32667	1027	Gulshan Chowrangi	SD	42101-0913859-8	SALEHA SANOBER KHOKAR	R-1231, BLOCK-17,-F.B.AREA, KARACHI	LCY	1027-0081-007531-01-1	CURR						PKR					581.00		2010-02-19	No Response
32668	1027	Gulshan Chowrangi	SD	42201-6315767-0	ISHRAT IQBAL	S-9-D,4TH SUNSET STREET-PHASE II, D.H.A, KARACHI	LCY	1027-0081-006244-01-1	CURR						PKR					590.00		2010-01-16	No Response
32669	1027	Gulshan Chowrangi	SD	42501-1446969-0,425	SHUMAILA ABBAS / NASIM AKHTAR	B-4, COMMISSIONER SOCIETY-ABUL HASAN ISPHANI ROAD., KARACHI	LCY	1027-0071-003822-01-3	PLS						PKR					597.64		2010-11-10	No Response
32670	1027	Gulshan Chowrangi	SD	42501-1517447-5	PIYARO KHAN	HOUSE NO.1483, STREET NO.24,-CHANDNI CHOWK,, KARACHI	LCY	1027-0081-003471-01-0	CURR						PKR					603.40		2010-10-18	No Response
32671	1027	Gulshan Chowrangi	SD	42501-7956792-5	SAJID HAMEED	A-797 GULSHAN-E-HADEED-PHASE 1, KARACHI	LCY	1027-0071-009871-01-4	PLS						PKR					604.51		2010-11-25	No Response
32672	1027	Gulshan Chowrangi	SD	42101-2689131-9	ALI	D-28, RUKAIYA SQUARE,-F B AREA, BLOCK 14, WATER, KARACHI	LCY	1027-0081-012773-01-4	CURR						PKR					617.00		2010-04-26	No Response
32673	1027	Gulshan Chowrangi	SD	42201-1451370-9	SAEED AKBAR	SR-95-GOHARABAD P.I.B. COLONY-UNIVERSITY ROAD, KARACHI	LCY	1027-0071-002739-01-9	PLS						PKR					619.86		2010-10-29	No Response
32674	1027	Gulshan Chowrangi	SD	42201-1746541-2,421	IQBAL HUSSAIN KHAN/ROMANA IQBAL	A-401 ,BLOCK 3,GULSHAN-E-IQBAL-., KARACHI	LCY	1027-0071-003429-01-6	PLS						PKR					620.55		2010-02-20	No Response
32675	1027	Gulshan Chowrangi	SD	42201-8463374-5,422	ZAHIDA BEGUM / ZEESHAN HUSSAIN	B-50-ALFALAH HOUSING SOCIETY, KARACHI	LCY	1027-0081-010362-01-3	CURR						PKR					624.00		2010-04-22	No Response
32676	1027	Gulshan Chowrangi	SD	43205-0478760-2	NASREEN RAHUJO	HOUSE L-353 BLOCK 3-NEW DHORAJEE COLONY, KARACHI	LCY	1027-0081-012787-01-0	CURR						PKR					625.00		2010-02-25	No Response
32677	1027	Gulshan Chowrangi	SD	42101-6786466-2	SADAF ABBAS	A-77,BLOCK-4-CHAPAL SUNCITY SCHEME 33, KARACHI	LCY	1027-0071-006453-01-2	PLS						PKR					629.97		2010-11-22	No Response
32678	1027	Gulshan Chowrangi	SD	42203-5648282-5	ABDUL MALIK	HOUSE NO.ST-9,SHAH FAISAL-MASJID,GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-009725-01-9	CURR						PKR					634.00		2010-12-01	No Response
32679	1027	Gulshan Chowrangi	SD	42101-8609067-2	NIDA FATIMA NAQVI	L-2497 METROVILL-3 BLOCK 2,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-010669-01-1	PLS						PKR					637.24		2010-12-13	No Response
32680	1027	Gulshan Chowrangi	SD	42201-4619872-2	FARIDA BANO	E-1, BLOCK-10-A,-RAILWAY SOCIETY,, KARACHI	LCY	1027-0081-007429-01-6	CURR						PKR					638.00		2010-06-18	No Response
32681	1027	Gulshan Chowrangi	SD	42101-1478248-6	NAFISA AHMED	A-7, AHMED SQUARE-AISHA MANZIL, BLOCK 7, KARACHI	LCY	1027-0081-005028-01-7	CURR						PKR					647.00		2010-01-23	No Response
32682	1027	Gulshan Chowrangi	SD	42201-0526135-1	MOHAMMAD ASHRAF	HOUSE NO.C-232,-NEW DHORAJI COLONY,BLOCK-4,, KARACHI	LCY	1027-0081-008857-01-6	CURR						PKR					649.00		2010-12-21	No Response
32683	1027	Gulshan Chowrangi	SD	42201-0480901-4	TASNEEM IMTIAZ	D-26, NOMAN GARDEN,-ABUL HASAN ISPHANI ROAD,, KARACHI	LCY	1027-0081-007062-01-3	CURR						PKR					666.00		2010-07-08	No Response
32684	1027	Gulshan Chowrangi	SD	42101-1470100-0	GHAZAL SHOUKAT	R 169-A-BLOCK 6, GULSHAN IQBAL, KARACHI	LCY	1027-0071-004252-01-5	PLS						PKR					704.01		2010-06-03	No Response
32685	1027	Gulshan Chowrangi	SD	42201-1829122-5	IRSHAD AHMED	HOUSE NO.L-37 HAZARA GHOTH-GULSHAN-E-IQBAI BLOCK 2,, KARACHI	LCY	1027-0071-009720-01-2	PLS						PKR					704.30		2010-08-31	No Response
32686	1027	Gulshan Chowrangi	SD	42201-1599381-9	ZAHEER AHMED KHAN	A-76, 15-A/5, BUFFER ZONE,-NORTH KARACHI., KARACHI	LCY	1027-0071-007188-01-2	PLS						PKR					706.01		2010-03-17	No Response
32687	1027	Gulshan Chowrangi	SD	42201-7963912-3	MOHAMMAD JAFFAR ALI	A-1-107 BILLYS GARDEN MAIN-ABUL HASSAN ISPHANI ROAD, KARACHI	LCY	1027-0071-013343-01-4	PLS						PKR					709.57		2010-09-30	No Response
32688	1027	Gulshan Chowrangi	SD	42101-0116588-0	HIRA HYDER	B-8,BLOCK 6,GULSHAN-E-IQBAL.-., KARACHI	LCY	1027-0081-010168-01-7	CURR						PKR					716.27		2010-05-25	No Response
32689	1027	Gulshan Chowrangi	SD	42501-2089939-6	SABIHA ZAKIR	A-65 SECTOR X-1-GULSHAN-E-MAYMAR, KARACHI	LCY	1027-0081-011812-01-0	CURR						PKR					720.00		2010-02-11	No Response
32690	1027	Gulshan Chowrangi	SD	42201-0368601-5	SYED INAYAT HUSSAIN	N-2185-METROVILLE IIIRD.,-BLOCK-2,GULZAR-E-HIJRI,K.D.A.,, KARACHI	LCY	1027-0081-009168-01-4	CURR						PKR					721.60		2010-10-26	No Response
32691	1027	Gulshan Chowrangi	SD		DHL (PVT) LTD-INV#KH295732 DT:19/02/2010	Karachi	LCY			FUNDING A/C PAYMENT ORDER	PO	20039395	23-Feb-10	FED	PKR					743.00		2010-02-23	No Response
32692	1027	Gulshan Chowrangi	SD	42201-5773398-7	AMIR IQBAL KHAN	FLAT NO.D-4/11, RABIA CITY-BLOCK 18, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-005851-01-2	PLS						PKR					745.99		2010-04-29	No Response
32693	1027	Gulshan Chowrangi	SD	42101-1618529-9	RANA JEE ENTERPRISES	SBC-88 SHAHEED CHOWK-OPP.ZEENAT SQUARE F.C.AREA, KARACHI	LCY	1027-0081-004985-01-3	CURR						PKR					748.00		2010-09-02	No Response
32694	1027	Gulshan Chowrangi	SD	42201-9266417-6	SADAF JAN	R-2590, METROVILLE-III,-BLOCK-2,GULZAR-E-HIJRI, KARACHI	LCY	1027-0081-009389-01-1	CURR						PKR					751.00		2010-10-08	No Response
32695	1027	Gulshan Chowrangi	SD	42201-1058508-5	SYED HASSAN ASKARI ZAIDI	D-17, BLOCK-4, GULSHAN E IQBAL-.., KARACHI	LCY	1027-0081-007857-01-4	CURR						PKR					758.00		2010-11-16	No Response
32696	1027	Gulshan Chowrangi	SD	42501-5209946-9,715	ABBAS ALI/HUSSAIN ALI	HOUSE NO.196/, SECTOR 12-A,-SCHEME-33, BAKHAR GOTH, KARACHI	LCY	1027-0071-006068-01-5	PLS						PKR					759.05		2010-07-29	No Response
32697	1027	Gulshan Chowrangi	SD	42201-2598797-7	S.K ENTERPRISES	ROOM IN NISAR SHAHEED PARK-BLOCK.07, NEAR MASJID-E-QUBA, KARACHI	LCY	1027-0981-008656-01-2	CURR						PKR					779.28		2010-12-28	No Response
32698	1027	Gulshan Chowrangi	SD	42201-0507139-6	SADIA AIJAZ BUTT	A-282, BLOCK NO 02-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-006236-01-9	PLS						PKR					780.61		2010-10-14	No Response
32699	1027	Gulshan Chowrangi	SD	42101-0409333-9	SYED SHAKEEL AHMED	4-B-C-2 PARADISE APPARTMENT-ABUL HASAN ISPAHANI RD., KARACHI	LCY	1027-0081-002386-01-3	CURR						PKR					785.40		2010-12-14	No Response
32700	1027	Gulshan Chowrangi	SD		UNIVERSITY OF KARACHI-	R-12 ST9 SECTOR 14B SHADMANTOWN N.NAZIMABAD TOWN KHI	LCY			MUHAMMAD HARIS MAJEED	PO	20042435	8-Dec-10	PRO	PKR					800.00		2010-12-08	No Response
32701	1027	Gulshan Chowrangi	SD	42201-0674894-2	SHAISTA ARSHAD	HOUSE NO. L-476,-BLOCK 3, GULSHAN E IQBAL,, KARACHI	LCY	1027-0071-012237-01-3	PLS						PKR					809.28		2010-10-27	No Response
32702	1027	Gulshan Chowrangi	SD	42201-4533608-0,423	PERVEEN AKHTER / MUHAMMAD OMER SHAIKH	B-21, BLOCK 4,-GULSHAN E IQBAL,, KARACHI	LCY	1027-0081-012543-01-6	CURR						PKR					813.00		2010-11-15	No Response
32703	1027	Gulshan Chowrangi	SD	42101-3086362-7	UMER IQBAL	R-35 GULSHAN-E-SHAMIM-PHASE III BLOCK 8 AZIZABAD, KARACHI	LCY	1027-0081-012780-01-3	CURR						PKR					815.39		2010-04-10	No Response
32704	1027	Gulshan Chowrangi	SD	42301-8232630-6	SAMER JEHAN	A- 81, BLOCK- 2-MOCHI MORE, KARACHI	LCY	1027-0074-009950-01-3	PLS						PKR					850.39		2010-11-04	No Response
32705	1027	Gulshan Chowrangi	SD	42201-1048820-3	JEHANZEB QASIM SOULAT	HOUSE NO B-23, BLOCK 11,-RASHID MINHAS ROAD,, KARACHI	LCY	1027-0071-006971-01-7	PLS						PKR					861.70		2010-11-03	No Response
32706	1027	Gulshan Chowrangi	SD	42201-6255878-4	HAMEEDA BANO	KESE,H.NO 385,C/O MEHMOOD ALI-BILTISTANI,CHISHTI NAGAR HAZA-, KARACHI	LCY	1027-0081-008586-01-8	CURR						PKR					865.00		2010-03-01	No Response
32707	1027	Gulshan Chowrangi	SD	42501-4248691-1	MOHSIN ANSAR	L-41, ANWAR E IBRAHIM-MALIR CITY, KARACHI	LCY	1027-0071-007023-01-4	PLS						PKR					865.51		2010-12-01	No Response
32708	1027	Gulshan Chowrangi	SD	42201-0526765-6	MRS. SARWAT ARIF	B-56 HAQ BAHU PLAZA BLOCK 13-C-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-004691-01-6	PLS						PKR					869.56		2010-02-23	No Response
32709	1027	Gulshan Chowrangi	SD	42201-6777498-5	MUHAMMAD ASIF IQBAL	A/ 11, AL- FALAH HOUSING-PROJECT. MALIR HALT., KARACHI	LCY	1027-0081-012099-01-7	CURR						PKR					880.00		2010-06-07	No Response
32710	1027	Gulshan Chowrangi	SD	42201-6096648-8	SEHAR RIAZ	SHAHANA COMFORTS, A-207,-2ND FLOOR, Z-C-15, BLOCK 7,, KARACHI	LCY	1027-0078-013165-01-5	PLS						PKR					882.11		2010-10-13	No Response
32711	1027	Gulshan Chowrangi	SD	42201-0992961-8	MADEEHA BAIG	B-224, BLOCK-6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-004325-01-5	CURR						PKR					889.91		2010-01-20	No Response
32712	1027	Gulshan Chowrangi	SD	42201-7553237-5	SHAHZADO KHAN (URF) KHAIR MOHAMMAD	FLAT.41, BLOCK.B-04,-JALHAR SQUARE,, KARACHI	LCY	1027-0081-010165-01-4	CURR						PKR					890.00		2010-05-31	No Response
32713	1027	Gulshan Chowrangi	SD	42101-2867934-3	M/S CENTRAL POWER	51-F/1, SUIT NO- 101, BLOCK-6,-ANCHOR HOUSE NURSERY MARKET., KARACHI	LCY	1027-0081-002144-01-2	CURR						PKR					897.70		2010-10-15	No Response
32714	1027	Gulshan Chowrangi	SD	42201-5065467-4	UZMA ALAM KHAN	R-3027, METROVILLE 3-BLOCK 2, ABUL HASAN ISPHANI RD, KARACHI	LCY	1027-0071-012169-01-0	PLS						PKR					902.13		2010-03-11	No Response
32715	1027	Gulshan Chowrangi	SD	42401-1727916-5	ABDUL QADIR	SHOP NO.432,BLOCK 4-A,GALI-09-QUAID E AZAM COLONY,DHORAJI, KARACHI	LCY	1027-0081-010863-01-9	CURR						PKR					906.00		2010-08-30	No Response
32716	1027	Gulshan Chowrangi	SD	42201-2319019-9,423	ARIF PARWEZ/SHAZIA ARIF	A-344 BLOCK-3 GULSHAN-E-IQBAL-.., KARACHI	LCY	1027-0081-002061-01-2	CURR						PKR					917.70		2010-06-21	No Response
32717	1027	Gulshan Chowrangi	SD	31201-9455010-6	SHUMAILA KHAN	E-50 BLOCK 8, GULSHAN-E-IQBAL-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-005906-01-0	CURR						PKR					930.00		2010-04-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32718	1027	Gulshan Chowrangi	SD	54400-0546609-7,544	SHAGUFTA SHAMIM / SYED GHULAM MUSTAFA	NO.E-118,SOHNIVIEW APPT.,-ABUL HASSAN ISPAHANI ROAD,, KARACHI	LCY	1027-0071-011218-01-8	PLS						PKR					935.95		2010-08-09	No Response
32719	1027	Gulshan Chowrangi	SD	42101-1664498-4	NOORJAHAN SUMNARI	R-118, 1ST FLOOR,-ALYABAD COLONY, BLOCK 8, KARACHI	LCY	1027-0071-010838-01-6	PLS						PKR					936.93		2010-07-20	No Response
32720	1027	Gulshan Chowrangi	SD	42201-1275432-0	SAIRA YUSUF	HOUSE NO. R-126 BLOCK-6-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-001887-01-6	PLS						PKR					976.60		2010-10-15	No Response
32721	1027	Gulshan Chowrangi	SD	42501-9614338-8	WAHEEDA	PATEL HOSPITAL-ST-18, BLOCK-4,, KARACHI	LCY	1027-0081-008713-01-3	CURR						PKR					977.00		2010-09-24	No Response
32722	1027	Gulshan Chowrangi	SD	42201-1150748-7	SYED MUHAMMMAD WASI HASHMI	C-53 , BLOCK 4 ,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-006139-01-1	PLS						PKR					981.96		2010-02-20	No Response
32723	1027	Gulshan Chowrangi	SD		SAFDAR ALI-	Karachi	LCY			FUNDING A/C PAYMENT ORDER	PO	20042691	31-Dec-10	OT	PKR					1,000.00		2010-12-31	No Response
32724	1027	Gulshan Chowrangi	SD		PDMA-KARACHI.	C9 ABDULLAH HEIGHTS BLOCK 15 GULISTAN-E-JOHAR	LCY			KHURSHEED ENTERPRISES	PO	20041962	26-Oct-10	FED	PKR					1,000.00		2010-10-26	No Response
32725	1027	Gulshan Chowrangi	SD		UNIVERSITY OF KARACHI-	B-60 BLOCK 6 GULSHAN-E-IQBAL	LCY			JAUHAR COLLEGE OF IT&MANAGEMEN	PO	20040378	24-May-10	PRO	PKR					1,000.00		2010-05-24	No Response
32726	1027	Gulshan Chowrangi	SD		SECTION OFFICER (GENERAL),INFORMATION TECHNOLOGY-DEPARTMENT	C-44 BLOCK 6 GULSHAN-E-IQBAL	LCY			NASA INTERNATIONAL	PO	20040059	20-Apr-10	FED	PKR					1,000.00		2010-04-20	No Response
32727	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-24	No Response
32728	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-01	No Response
32729	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-08	No Response
32730	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-10	No Response
32731	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-12	No Response
32732	1027	Gulshan Chowrangi	SD	42501-2681366-7	SAEED AKHTAR	H-22,ASKARI III SCHOOL ROAD-KARACHI CANTT, KARACHI	LCY	1027-0071-006971-01-9	PLS						PKR					1,002.96		2010-09-09	No Response
32733	1027	Gulshan Chowrangi	SD	42201-5027116-0,422	NOOR MUHAMMAD ABBASI/FAIZUNISA	A-28,NAZIA APARTMENT,-BLOCK-6,, KARACHI	LCY	1027-0081-009692-01-9	CURR						PKR					1,009.50		2010-10-08	No Response
32734	1027	Gulshan Chowrangi	SD	42401-7535105-5	MUHAMMAD AMINUDDIN	HOUSE NO.646,BILAL COLONY,-ORANGI TOWN,SECTOR 14-C,, KARACHI	LCY	1027-0071-009133-01-1	PLS						PKR					1,014.48		2010-11-22	No Response
32735	1027	Gulshan Chowrangi	SD	42201-7326847-8,422	NAJMUN NISA BEGUM/SHAIKH MOHAMMAD MOHSIN	B-310, BLOCK 6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-005462-01-1	PLS						PKR					1,038.94		2010-10-28	No Response
32736	1027	Gulshan Chowrangi	SD	42101-4902978-6	AISHA GHANI	FLAT NO.28 , SADAF TERRACE-BLOCK 7 F.B AREA, KARACHI	LCY	1027-0071-003171-01-5	PLS						PKR					1,045.58		2010-01-06	No Response
32737	1027	Gulshan Chowrangi	SD	42000-4439091-6	SHABNUM	FLAT NO-3, BISMILLAH CENTRE-SUPER HIGHWAY, BLOCK-13,, KARACHI	LCY	1027-0081-003368-01-4	CURR						PKR					1,059.50		2010-02-15	No Response
32738	1027	Gulshan Chowrangi	SD	42201-0709242-3	S. ASIM ALI SHAH	L-21/16-1 GULSHAN-E-IQBAL,-,, KARACHI	LCY	1027-0071-003887-01-0	PLS						PKR					1,059.70		2010-03-22	No Response
32739	1027	Gulshan Chowrangi	SD	42201-1858751-9	MR. ALTAF HUSSAIN	C-60, ABBAS TOWN, NEAR BLK-4-A-GULSHAN-E-IQBAL, KARACHI, KARACHI	LCY	1027-0071-000795-01-3	PLS						PKR					1,073.68		2010-10-22	No Response
32740	1027	Gulshan Chowrangi	SD	42101-2572914-4	TAZEEN EJAZ	A-64, BLOCK- 4-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-008434-01-5	CURR						PKR					1,075.00		2010-09-22	No Response
32741	1027	Gulshan Chowrangi	SD	42101-3535755-4	NIDA MIRZA	E- 106, BLOCK-F-NAZIMABAD, KARACHI	LCY	1027-0081-011805-01-1	CURR						PKR					1,099.00		2010-12-24	No Response
32742	1027	Gulshan Chowrangi	SD	42201-2307176-5,422	SYED JAFAR IMAM / SAIMA JAFAR	FL-7, B-7, BLOCK 7-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-006670-01-5	PLS						PKR					1,100.96		2010-08-10	No Response
32743	1027	Gulshan Chowrangi	SD	42101-1923405-3	MAQBOOL AHMED	R-453 SECTOR 16-A BUFFER ZONE-GULSHAN-E-WASEEM NORTH KARACHI, KARACHI	LCY	1027-0071-010982-01-1	PLS						PKR					1,116.77		2010-09-27	No Response
32744	1027	Gulshan Chowrangi	SD	42101-1785770-6	KHADIJA BANO	R-257,BLOCK-4-A-JOURNALIST COLONY,, KARACHI	LCY	1027-0081-013396-01-9	CURR						PKR					1,120.00		2010-09-02	No Response
32745	1027	Gulshan Chowrangi	SD	42201-5271712-3	MUHAMMAD AKRAM	H.NO 369 , RAJPUT COLONY-BLOCK 3, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-003097-01-4	PLS						PKR					1,128.70		2010-09-01	No Response
32746	1027	Gulshan Chowrangi	SD	42101-1654533-5	AMIN SONS	SHOP NO.7 QAMAR APPARTMENT-KDA MARKET, KARACHI	LCY	1027-0081-004803-01-4	CURR						PKR					1,136.59		2010-01-14	No Response
32747	1027	Gulshan Chowrangi	SD	42201-0476075-7	SYED ALI ABBAS ZAIDI	FL-1/11 BLOCK-3, AL AZMAT-BUNGLOWS, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-003665-01-2	PLS						PKR					1,190.16		2010-08-09	No Response
32748	1027	Gulshan Chowrangi	SD	42000-0503650-0	HUMA AYUB	A-410 , BLOCK 3-GULSHAN IQBAL, KARACHI	LCY	1027-0071-005948-01-8	PLS						PKR					1,192.62		2010-08-05	No Response
32749	1027	Gulshan Chowrangi	SD	42201-0455803-6	MARIA KHAN	HOUSE NO.A-194, BLOCK.03-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-006482-01-9	CURR						PKR					1,205.00		2010-04-05	No Response
32750	1027	Gulshan Chowrangi	SD	42201-0457330-3	JAWWAD KHALID	FLAT NO-D-7, SULEMAN PLAZA,-BLOCK 10, RASHID MINHAS ROAD,, KARACHI	LCY	1027-0071-004937-01-3	PLS						PKR					1,210.96		2010-05-21	No Response
32751	1027	Gulshan Chowrangi	SD	42000-5049464-2	REHANA BANO	FLAT NO. BX-44,-GULSHAN-E-AYESHA APPT.,BLOCK 3, KARACHI	LCY	1027-0071-008115-01-7	PLS						PKR					1,228.34		2010-12-23	No Response
32752	1027	Gulshan Chowrangi	SD	42201-0892931-5	AZHAR AMIN KHAN	E-50, BLOCK-7-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-001537-01-5	CURR						PKR					1,272.77		2010-06-25	No Response
32753	1027	Gulshan Chowrangi	SD		SARWAT ZAMAN KHAN/SADIA SARWAT	H. NO. 203 BLOCK-4A, 2ND FLOOR-BILLYS GARDEN, KARACHI	LCY	1027-0071-001893-01-4	PLS						PKR					1,287.06		2010-02-18	No Response
32754	1027	Gulshan Chowrangi	SD	42101-5447805-0	SURRIYA MUNAWWAR	R-1783/15 F.B AREA-,, KARACHI	LCY	1027-0071-006334-01-8	PLS						PKR					1,293.54		2010-08-06	No Response
32755	1027	Gulshan Chowrangi	SD	42201-2586353-8	HIJAB NAVEED	D-87-BLOCK 7, KARACHI	LCY	1027-0071-012856-01-2	PLS						PKR					1,311.75		2010-06-22	No Response
32756	1027	Gulshan Chowrangi	SD	42201-1324237-0	BATOOL SAFDAR	B-267,BLOCK10,GULSHAN-E-IQBAL,-,, KARACHI	LCY	1027-0081-009894-01-3	CURR						PKR					1,355.00		2010-07-27	No Response
32757	1027	Gulshan Chowrangi	SD	42101-7275758-6	ASIYA BANO	FLAT 203, PLOT.A-649, BLOCK.03-ARFAT CORNER, 2ND FLOOR, KARACHI	LCY	1027-0081-004194-01-6	CURR						PKR					1,359.40		2010-11-04	No Response
32758	1027	Gulshan Chowrangi	SD	42201-0571469-5,422	SYED RAHEEL IMAM / SYED NABEEL IMAM	NO.E-125 / 02, BLOCK.07-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-010071-01-1	CURR						PKR					1,361.00		2010-06-29	No Response
32759	1027	Gulshan Chowrangi	SD	42101-1773976-7,421	ZAHID SHAFAAT &/OR MUNAWAR JAHAN	HOUSE NO.3H 2/4,NAZIMABAD,-,, KARACHI	LCY	1027-0074-009216-01-4	PLS						PKR					1,389.82		2010-11-03	No Response
32760	1027	Gulshan Chowrangi	SD	42301-1354450-7	TANVIR AKHTAR JAFRI	174, 29TH STREET,-PHASE 6TH, KARACHI	LCY	1027-0071-004859-01-8	PLS						PKR					1,397.51		2010-02-25	No Response
32761	1027	Gulshan Chowrangi	SD	42201-3322510-7	MUHAMMAD ABID	HOUSE NO.L-362, BLOCK.4,A,-STREET-11,QUAID-E-AZAM COLONY,, KARACHI	LCY	1027-0081-010468-01-0	CURR						PKR					1,397.56		2010-10-04	No Response
32762	1027	Gulshan Chowrangi	SD	42201-0643261-4	KHUDAIJA ALEEM	NO.R - 255,-BLOCK - 06, KARACHI	LCY	1027-0081-009786-01-2	CURR						PKR					1,428.00		2010-09-01	No Response
32763	1027	Gulshan Chowrangi	SD	42201-5760732-6	SYEDA ANUM ALI ZAIDI	D-1171, BLOCK 4-GULSHAN E IQBAL,, KARACHI	LCY	1027-0071-013404-01-8	PLS						PKR					1,461.63		2010-08-05	No Response
32764	1027	Gulshan Chowrangi	SD	42201-8713539-3	SYED ISHRAT ALI	FLAT NO. 207/4,-LARAIB GARDEN, KARACHI	LCY	1027-0071-007569-01-3	PLS						PKR					1,495.47		2010-05-18	No Response
32765	1027	Gulshan Chowrangi	SD		DOW UNIVERSITY OF HEALTH SCIENCES-KARACHI	C9 ABDULLAH HEIGHTS BLOCK 15 GULISTAN-E-JOHAR	LCY			M. KHURSHEED ANWAR/NIGHAT KHURSHEED	PO	20042131	10-Nov-10	FED	PKR					1,500.00		2010-11-10	No Response
32766	1027	Gulshan Chowrangi	SD		KARACHI MEDICAL & DENTAL COLLEGE-	R-220 MALIK HOUSING SOCIETY SCHEME 33 SECTOR 16-A GULZAR-E-HIJRI	LCY			M. KHURSHEED ANWAR/NIGHAT KHURSHEED	PO	20041500	15-Sep-10	FED	PKR					1,500.00		2010-09-15	No Response
32767	1027	Gulshan Chowrangi	SD	42201-6049591-0	SAKINA BEGUM W/O G.M.QURESHI	D-75, BLOCK-7,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-001062-01-9	PLS						PKR					1,505.12		2010-06-02	No Response
32768	1027	Gulshan Chowrangi	SD	42201-0368601-5	SYED INAYAT HUSSAIN	N-2185-METROVILLE IIIRD,-BLOCK-2,GULZAR-E-HIJRI,K.D.A.,, KARACHI	LCY	1027-0071-009168-01-2	PLS						PKR					1,546.27		2010-10-26	No Response
32769	1027	Gulshan Chowrangi	SD	42201-8825823-5	SALMAN HASAN KHAN	B-23-ROW A KANEEZ FATIMA SOCIETY, KARACHI	LCY	1027-0071-009758-01-6	PLS						PKR					1,562.61		2010-09-22	No Response
32770	1027	Gulshan Chowrangi	SD	42201-0785728-5	BADSHAHI KHAN	C-90, BLOCK 12-GULISTAN-E-JOHAR, KARACHI	LCY	1027-0081-003657-01-4	CURR						PKR					1,584.00		2010-02-24	No Response
32771	1027	Gulshan Chowrangi	SD		MEHNAZ FATIMA/S. HASNAIN MEHDI	H. NO. B-523, SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1027-0071-001853-01-6	PLS						PKR					1,621.97		2010-04-22	No Response
32772	1027	Gulshan Chowrangi	SD	42201-8977596-8	SOBIA	L-72 HAJI LEEMO GABOL GOTH-GULSHAN-E-IQBAL BLOCK 3, KARACHI	LCY	1027-0081-013646-01-6	CURR						PKR					1,630.00		2010-11-26	No Response
32773	1027	Gulshan Chowrangi	SD	42201-1078736-3	ANIS BAIG	FLAT NO-F-7, IMTIAZ SQUARE,-BLOCK-6, GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0071-000997-01-7	PLS						PKR					1,651.69		2010-10-29	No Response
32774	1027	Gulshan Chowrangi	SD	42201-0801490-9,422	TALAT LATIF SHAIKH/YASMEEN TALAT SHAIKH	A-45 ALI APPARTMENT-FL-10, BLOCK#3,, KARACHI	LCY	1027-0071-001293-01-8	PLS						PKR					1,679.75		2010-03-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32775	1027	Gulshan Chowrangi	SD	42201-8532480-2	SAMREEN RAMZAN	BLOCK D/1,ERUM HEIGHTS,-GULSHAN-E-JAUHAR., KARACHI	LCY	1027-0081-009176-01-4	CURR						PKR					1,694.00		2010-08-02	No Response
32776	1027	Gulshan Chowrangi	SD	42101-8356500-0	SAMIRA MOHAMMAD ISHAQ	BANGLOW 9-A-FL-6 BLOCK 7, KARACHI	LCY	1027-0071-009746-01-2	PLS						PKR					1,743.42		2010-09-14	No Response
32777	1027	Gulshan Chowrangi	SD	42000-0448015-5	IMTIAZ AHMED	A-9,CITY COTTAGES SAHAFI COLON-BLOCK#4-A,GULSHAN IQBAL, KARACHI	LCY	1027-0081-002797-01-1	CURR						PKR					1,810.00		2010-09-03	No Response
32778	1027	Gulshan Chowrangi	SD	36302-9589173-1	SIBTAIN RAZA	200-D, KDA 1-A-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-010479-01-3	CURR						PKR					1,899 50		2010-01-30	No Response
32779	1027	Gulshan Chowrangi	SD	42201-4484067-8	TAJ BIBI BALOUCH	A-417, BLOCK 11-GULSHAN IQBAL, KARACHI	LCY	1027-0081-005893-01-4	CURR						PKR					1,861.26		2010-10-11	No Response
32780	1027	Gulshan Chowrangi	SD	42000-9134806-6	SHAMA BEGUM	NO.R-2078, BLOCK.02-GULZAR-E-HIJRI, METROVILLE-III, KARACHI	LCY	1027-0081-010577-01-2	CURR						PKR					1,870.00		2010-01-21	No Response
32781	1027	Gulshan Chowrangi	SD	42201-0408022-4	KANEEZ-E-ZAINAB	HOUSE NO.R-5X,-BLOCK B,GULSHAN-E-JAMAL,., KARACHI	LCY	1027-0081-009144-01-6	CURR						PKR					1,876.00		2010-12-15	No Response
32782	1027	Gulshan Chowrangi	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION, KARACHI-	B-172 BLOCK 6 GULSHAN-E-IQBAL	LCY			MUHAMMAD ABID ZUBAIR	PO	20039633	15-Mar-10	PRO	PKR					1,900.00		2010-03-15	No Response
32783	1027	Gulshan Chowrangi	SD	31303-2248985-3	ABDUL MAJEED	A- 239, BLOCK- 03,-GULSHAN E IQBAL, KARACHI	LCY	1027-0081-012379-01-6	CURR						PKR					1,920.00		2010-04-07	No Response
32784	1027	Gulshan Chowrangi	SD	42101-8294488-2	AYISA JALAL	FLAT NO-309, BLOCK 9,-YASEENABAD, FEDERAL B. AREA., KARACHI	LCY	1027-0071-004565-01-3	PLS						PKR					1,969.81		2010-08-19	No Response
32785	1027	Gulshan Chowrangi	SD	42201-0523320-7	ASIF IQBAL ARAIN	C-23 SAFARI HEIGHTS BLOCK 15-GULISTAN-E-JOHAR, KARACHI	LCY	1027-0071-003537-01-7	PLS						PKR					1,970.76		2010-03-22	No Response
32786	1027	Gulshan Chowrangi	SD	42101-7375374-2	ZARNIGAR	FLAT NO. 212 ROZ MERRIE-APPARTMENT BLOCK 10, KARACHI	LCY	1027-0081-004880-01-7	CURR						PKR					1,984.80		2010-05-25	No Response
32787	1027	Gulshan Chowrangi	SD	42101-4354338-3	MUHAMMAD ADNAN	HOUSE NO R-1741,-GULSHAN-E-MUSTAFA,., KARACHI	LCY	1027-0071-006137-01-9	PLS						PKR					1,988.66		2010-04-20	No Response
32788	1027	Gulshan Chowrangi	SD	42201-0510249-5	ALI MEHDI	HOUSE NO-R-417, BLOCK 11,-HUSSAIN GHOT, GULSHAN-E-IQBAL.., KARACHI	LCY	1027-0071-006736-01-4	PLS						PKR					1,991.00		2010-06-24	No Response
32789	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-03-16	No Response
32790	1027	Gulshan Chowrangi	SD	42000-0582837-1	UBEDULLAH	SHOP NO.01, DAWOOD TERRACE-BLOCK 6, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-003574-01-4	CURR						PKR					2,021.00		2010-03-15	No Response
32791	1027	Gulshan Chowrangi	SD	42201-4525029-9	SHEIKH MUHAMMAD SHEHZAD	11, AL MAIRAJ CENTRE ZC-7-BLOCK-6, GULSHAN-E-IQBAL, KARACHI	LCY	1027-0081-007500-01-4	CURR						PKR					2,338.60		2010-09-06	No Response
32792	1027	Gulshan Chowrangi	SD	42201-0480281-5	KHANI ZAMAN	B-247, BLOCK 3, RAJPUT COLONY,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0081-004663-01-4	CURR						PKR					2,360.00		2010-04-10	No Response
32793	1027	Gulshan Chowrangi	SD	42201-5221963-3	M/S NOFIL ENTERPRISES	SHOP NO--9, CARSON COMPLEX,-PHASE-1, BLOCK-2,, KARACHI	LCY	1027-0081-002127-01-1	CURR						PKR					2,397.70		2010-11-16	No Response
32794	1027	Gulshan Chowrangi	SD		SUGHARA BEGUM	A-410, BLOCK-3,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-003025-01-8	PLS						PKR					2,419.35		2010-08-19	No Response
32795	1027	Gulshan Chowrangi	SD	42101-0235356-2	SHUMILA MALIK	3/6 , B-AREA-LIAQUATABAD, KARACHI	LCY	1027-0081-002483-01-2	CURR						PKR					2,460.00		2010-06-15	No Response
32796	1027	Gulshan Chowrangi	SD	42201-4407968-9,422	SYED KAMRAN SHAMS &/OR ZOOFISHAN RASHID	HOUSE NO. D-94,-BLOCK 7,., KARACHI	LCY	1027-0081-008001-01-2	CURR						PKR					2,500.00		2010-05-26	No Response
32797	1027	Gulshan Chowrangi	SD	42101-0239070-9	SHAHID SHARIF	HOUSE NO-L-291,-SEC-11/L, NORTH KARACHI,, KARACHI	LCY	1027-0081-004396-01-0	CURR						PKR					2,585.25		2010-06-04	No Response
32798	1027	Gulshan Chowrangi	SD	42201-6973429-2,422	ABDUL AZIZ &/OR AFSARI SHAHIDA	101,GARDEN HOMES 538/15-JEHANGIR ROAD,GURUMANDIR, KARACHI	LCY	1027-0074-005843-01-5	PLS						PKR					2,833.72		2010-05-17	No Response
32799	1027	Gulshan Chowrangi	SD	42201-3128958-5	ADEEL MANZAR	B-336 , BLOCK 6-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-006976-01-4	PLS						PKR					2,849.57		2010-09-22	No Response
32800	1027	Gulshan Chowrangi	SD	42201-0765778-7	DR. MOHAMMAD YAWAR KHAN	FLAT NO-A-28,AILLAH NOOR APARTM-BLOCK-7,GULSHAN E IQBAL, KARACHI	LCY	1027-0081-007762-01-0	CURR						PKR					3,018.00		2010-09-22	No Response
32801	1027	Gulshan Chowrangi	SD	42201-8717923-9,422	MUSTAJAB ZAIDI/INTEKHAB HUSSAIN	E/15-1,BLOCK-4, GULSHANE IQBAL-KARACHI, KARACHI	LCY	1027-0081-007244-01-3	CURR						PKR					3,050.00		2010-09-28	No Response
32802	1027	Gulshan Chowrangi	SD	42201-2383517-1	AHMAD BAKSH	B-104, BLOCK-2 GULSHAN IQBAL-..., KARACHI	LCY	1027-0081-001603-01-6	CURR						PKR					3,092.00		2010-01-02	No Response
32803	1027	Gulshan Chowrangi	SD	42201-3499580-9	SYED SABIR ALI HASHMI	H NO. B-221, BLOCK 6,-GULSHAN E IQBAL., KARACHI	LCY	1027-0077-012808-01-0	PLS						PKR					3,181.74		2010-06-03	No Response
32804	1027	Gulshan Chowrangi	SD	42201-3142887-3	MUHAMMAD WAQAS KHAN	FLAT 05,AL MASKAN BUILDING,-NEAR C-I-A-II SADDAR,, KARACHI	LCY	1027-0071-010640-01-8	PLS						PKR					3,274.65		2010-05-19	No Response
32805	1027	Gulshan Chowrangi	SD	42000-0528870-1	IFTIKHAR AHMED	FLAT NO.133-II SECTOR 11-K-SANOBAR COTTAGE NORTH KARACHI, KARACHI	LCY	1027-0081-005433-01-8	CURR						PKR					3,417.00		2010-05-31	No Response
32806	1027	Gulshan Chowrangi	SD	42000-6264695-4	TASLEEM ARFEEN	A-22,KDA FLATS,BLOCK-3,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-009379-01-7	PLS						PKR					3,717.88		2010-04-26	No Response
32807	1027	Gulshan Chowrangi	SD	42201-3564514-0	SHAHLA FAROOQ	D-27, BLOCK-4,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-001726-01-2	PLS						PKR					3,810.12		2010-03-26	No Response
32808	1027	Gulshan Chowrangi	SD	42501-1580327-3,425	SHAHABUDDIN AHMED JILANI / RAFIA SHAHAB	B-161, BLOCK 2-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-006391-01-7	PLS						PKR					3,876.38		2010-02-03	No Response
32809	1027	Gulshan Chowrangi	SD	42201-3775399-3	SIKANDER ALI	B-30, FARIDA SQUARE, BLOCK-7,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-007310-01-2	PLS						PKR					3,893.63		2010-09-01	No Response
32810	1027	Gulshan Chowrangi	SD	42201-4946919-9	IFTIKHAR WALI KHAN	FLAT NO-A-42, ANARKALI COMPLEX-BAB-E-ARIF, PHASE NO-II,, KARACHI	LCY	1027-0071-003709-01-5	PLS						PKR					4,055.45		2010-07-07	No Response
32811	1027	Gulshan Chowrangi	SD	42201-2165826-7	ASGHAR AHMAD KHAN	FLAT NO D-6 SHAHEEN APPARTMENT-BLOCK-3, GULSHAN-E-IQBAL., KARACHI	LCY	1027-0081-002133-01-9	CURR						PKR					4,320.51		2010-12-06	No Response
32812	1027	Gulshan Chowrangi	SD	42201-2465304-9	MOHAMMAD QASIM	A/118 RABIA PALACE, BLK-10-A,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0081-000868-01-3	CURR						PKR					4,338.70		2010-06-16	No Response
32813	1027	Gulshan Chowrangi	SD	42201-0375938-5	TAFAZZAL HUSSEIN	HOUSE NO 318, RAJ PUT COLONY-COLONY, BLOCK 3, KARACHI	LCY	1027-0081-008715-01-5	CURR						PKR					4,394.54		2010-07-22	No Response
32814	1027	Gulshan Chowrangi	SD	42000-0396361-1	SYED MUHAMMAD IRFAN	FLAT NO-A-104, KRAIN TOWER,-SHADMAN TOWN NO-2,, KARACHI	LCY	1027-0071-007621-01-8	PLS						PKR					4,514.87		2010-07-12	No Response
32815	1027	Gulshan Chowrangi	SD	42501-3125470-1	ABDUR REHMAN	HOUSE NO. 3953, SCHEME-33,-METROVIL-III, GULSHAN-E-IQBAL.., KARACHI	LCY	1027-0081-002159-01-9	CURR						PKR					4,926.00		2010-10-07	No Response
32816	1027	Gulshan Chowrangi	SD		SECRETARY,EDUCATION & LITERACY DEPARTMENT,-GOVT. OF SINDH(A/C#1251)	HP714 KESC#776 SHAHEED MUNAWAR SUHARWARDEY COLONY ST 13 GULSHAN-E-IQBAL	LCY			ABDUL KHALIQ	PO	20039631	15-Mar-10	FED	PKR					5,000.00		2010-03-15	No Response
32817	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-11-02	No Response
32818	1027	Gulshan Chowrangi	SD	42101-3581849-9,421	SANA SALEEM &/OR ABDUL SALEEM	HOUSE NO.B-21,DUPLEX-NAVEED BANGLOWS & COTTAGES,, KARACHI	LCY	1027-0081-008590-01-4	CURR						PKR					5,586.00		2010-07-26	No Response
32819	1027	Gulshan Chowrangi	SD	42201-5863924-5,422	ANWAR ABDUL MANNAN/FARAH NAZ	H NO A-11,BLOCK 4,UK BUNGLOWS-GULSHAN IQBAL, KARACHI	LCY	1027-0071-002723-01-1	PLS						PKR					5,621.74		2010-10-01	No Response
32820	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY								PKR					6,000.00		2010-03-29	No Response
32821	1027	Gulshan Chowrangi	SD	42201-3346246-4,423	ALMAS JAVED & FARZANA ZUBAIR	SANI ARCADE, B-4, 4TH FLOOR-BLOCK 3, KARACHI	LCY	1027-0071-011465-01-7	PLS						PKR					6,061.21		2010-11-23	No Response
32822	1027	Gulshan Chowrangi	SD	42201-2802397-4,422	SYEDA BEGUM / FAHAD MALIK	H.NO. E-49, BLOCK-04,-GULSHAN E IQBAL., KARACHI	LCY	1027-0081-011406-01-8	CURR						PKR					6,252.00		2010-11-16	No Response
32823	1027	Gulshan Chowrangi	SD		BRITISH COUNCIL-	HOUSEFAB SECTOR 11-B NORTH KARACHI	LCY			MUHAMMAD ZOHAIB	PO	20039123	29-Jan-10	OT	PKR					7,000.00		2010-01-29	No Response
32824	1027	Gulshan Chowrangi	SD	42201-6991475-0,422	S.M. ILYAS / SEEMA ILYAS	NO.E-52, BLOCK.04,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-001338-01-2	PLS						PKR					7,502.42		2010-05-21	No Response
32825	1027	Gulshan Chowrangi	SD	42201-0892725-2	ASMA ABID	R-135, BLOCK-13D-1,-GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-004421-01-0	PLS						PKR					7,541.90		2010-11-03	No Response
32826	1027	Gulshan Chowrangi	SD	42501-9120916-1	MUHAMMAD AYAZ GHANI	A-26, BLOCK-1, CHAPEL SUNCITY-KDA SCHEME-33., KARACHI	LCY	1027-0071-002112-01-2	PLS						PKR					8,077.12		2010-01-07	No Response
32827	1027	Gulshan Chowrangi	SD	42000-0515885-2	SYEDA SHAHEEN ZIA ZAIDI	FLAT NO.R-14, PIONEER FOUNTAIN-PHASE-I, SECTOR.2, KARACHI	LCY	1027-0081-005077-01-6	CURR						PKR					8,156.60		2010-02-20	No Response
32828	1027	Gulshan Chowrangi	SD	42201-3995090-1	JALEEL-FAZAL-UR-REHMAN	C-406, MARHABA CENTRE,-ZC-12,BLOCK-7,GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-001018-01-5	PLS						PKR					8,542.46		2010-12-22	No Response
32829	1027	Gulshan Chowrangi	SD	42101-1601210-3	SARFRAZ AHMAD RATHORE	HOUSE NO.1086 , BLOCK 14-F.B. AREA, KARACHI	LCY	1027-0081-006385-01-1	CURR						PKR					8,592.50		2010-06-30	No Response
32830	1027	Gulshan Chowrangi	SD		NAILA TABASSUM-	Karachi	LCY			NAILA TABUSSUM-A/C CLOSE-	PO	20040949	22-Jul-10	OT	PKR					8,971.00		2010-07-22	No Response
32831	1027	Gulshan Chowrangi	SD	54400-8412485-9	HAJI ALLAH DAD TAREEN	A-8/B QAMAR ARCADE,-BLOCK-3, GULSHAN-E-IQBAL., KARACHI	LCY	1027-0071-008085-01-0	PLS						PKR					9,571.31		2010-02-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32832	1027	Gulshan Chowrangi	SD	42000-8188255-6,42	HASAN IQBAL/FARHEEN HASSAN	E-28/2, BLOCK-7,-GULSHAN-E-IQBAL,, KARACHI	LCY	1027-0081-000735-01-3	CURR						PKR					9,609.00		2010-11-12	No Response
32833	1027	Gulshan Chowrangi	SD	42201-2975050-2	NAUREEN HAROON	HOUSE NO.B-196,-BLOCK NO.5,, KARACHI	LCY	1027-0071-008630-01-1	PLS						PKR					9,733.90		2010-08-06	No Response
32834	1027	Gulshan Chowrangi	SD	42201-3658219-5	NADEEM QURASHI	331/A BLOCK 3-GULSHAN IQBAL, KARACHI	UFZ	1027-0419-002617-01-2	PLS						USD					10,461.36		2010-08-19	No Response
32835	1027	Gulshan Chowrangi	SD		MR SAJJAD AHMED/MRS SHAMIM AKH	A-31, BLOCK-3,GULSHAN-E-IQBAL,-..., KARACHI	LCY	1027-0081-001149-01-5	CURR						PKR					10,639.00		2010-12-30	No Response
32836	1027	Gulshan Chowrangi	SD	42201-7358629-5	GHULAM ABBAS SHAH	J-30, BHAYANI HEIGHTS,-3RD FLOOR, GULSHAN E IQBAL,, KARACHI	LCY	1027-0077-012910-01-5	PLS						PKR					10,885.86		2010-08-10	No Response
32837	1027	Gulshan Chowrangi	SD	42201-4888106-4	RAZIA BEGUM	E-1/3, GULSHHAN-E-HYDERI APPT-GULSHAN-E-IQBAL,BLK-3,, KARACHI	LCY	1027-0071-001256-01-3	PLS						PKR					11,962.95		2010-01-18	No Response
32838	1027	Gulshan Chowrangi	SD	42201-9234967-3	CAMTECH	23-G, G-MARKET, 2ND FLOOR,-BLOCK-6, P.E.C.H.S,, KARACHI	LCY	1027-0081-006113-01-3	CURR						PKR					12,531.11		2010-03-04	No Response
32839	1027	Gulshan Chowrangi	SD	42000-0415699-2	MARYAM AHMED	A-539, BLOCK-5-GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-003584-01-4	PLS						PKR					12,885.52		2010-04-02	No Response
32840	1027	Gulshan Chowrangi	SD		NAZNEEN WASEEM (A/C#4637-2)-MUSLIM COMMERCIAL BANK LTD(UP-MORE BRANCH)KHI.	Karachi	LCY			ZAHID ILYAS QURESHI/ZUBIA SAGHIR	PO	20040268	10-May-10	FED	PKR					13,000.00		2010-05-10	No Response
32841	1027	Gulshan Chowrangi	SD	42201-0317848-6,42	IFTIKHAR AHMED BHATTI / SHAHEEN KAUSER	FLAT NO.B-305 IRAM SQUARE-BLOCK NO.11,GULSHAN-E-IQBAL, KARACHI	LCY	1027-0071-010009-01-3	PLS						PKR					13,192.54		2010-09-06	No Response
32842	1027	Gulshan Chowrangi	SD	42201-6491187-8	M/S A.K. & SONS	D-3, HASAN SUARE, SIR SHAH-MOHAMMAD SULEMAN ROAD, KARACHI	LCY	1027-0081-000423-01-6	CURR						PKR					14,417.77		2010-08-30	No Response
32843	1027	Gulshan Chowrangi	SD		SINDH BOARD OF INVESTMENT-GOVT. OF SINDH KARACHI.	Karachi	LCY			MUHAMMAD ZUBAIR	PO	20039812	30-Mar-10	FED	PKR					16,750.00		2010-03-30	No Response
32844	1027	Gulshan Chowrangi	SD	42501-1953535-5	MUHAMMAD BURHAN	L-2608, METROVILLEIII,-SECTOR14-A, SCHEME 33,, KARACHI	LCY	1027-0071-006354-01-2	PLS						PKR					21,608.94		2010-12-15	No Response
32845	1027	Gulshan Chowrangi	SD		ACCOUNTS OFFICER T.D.A.P-ON A/C OF PASHA MARBLES.	3RD FLOOR RIM JHIM SHOPPING CENTRE ZC-10 BLOCK 6	LCY			M/S PASHA MARBLES	PO	20040656	18-Jun-10	PRO	PKR					25,000.00		2010-06-18	No Response
32846	1027	Gulshan Chowrangi	SD	42000-0463001-8	HUMNA ZULFIQAR	H.NO.31D GULSHAN-E-IQBAL-BLOCK 4-A JOURNALIST SOCIETY, KARACHI	LCY	1027-0071-013163-01-6	PLS						PKR					30,262.80		2010-12-09	No Response
32847	1027	Gulshan Chowrangi	SD	38201-1143966-3	MAHMOOD ZAFAR	FLAT # E-1 6-JCO BLOCK MES INT-QTR IQBAL LINE KALEEM, KARACHI	LCY	1027-0081-007654-01-3	CURR						PKR					46,962.00		2010-06-14	No Response
32848	1027	Gulshan Chowrangi	SD	42101-1536580-9	WASI ALI	B-200,BLOCK-6,GULSHAN-E-IQBAL,-., KARACHI	LCY	1027-0077-010092-01-0	PLS						PKR					47,477.13		2010-12-22	No Response
32849	1027	Gulshan Chowrangi	SD	42201-4585955-6	KANIZ ZAINUB ABID	HOUSE NO. A-424,-BLOCK - 3,, KARACHI	LCY	1027-0071-008174-01-8	PLS						PKR					107,844.55		2010-02-18	No Response
32850	1028	Lea Market	SD	42201-4846934-9	AMIN AKBER ALI MORANI	POONIA DISTRIBUTOR, OFF NO.1,-BELOL MANSION, GHARIBABAD, KARACHI	UFZ	1028-0413-003534-75-8	PLS						EUR					0.05		2010-12-10	No Response
32851	1028	Lea Market	SD	42201-6720780-7	AKBER ALI	282 AMYNABAD COLONY,-P.I.B, KARACHI	UFZ	1028-0413-003531-75-5	PLS						EUR					0.05		2010-12-10	No Response
32852	1028	Lea Market	SD	42201-0584428-7	ANWER ALI	282,AMYNABAD OFF MARTIN ROAD,-P.I.B COLONY,, KARACHI	UFZ	1028-0413-003532-75-6	PLS						EUR					0.05		2010-12-10	No Response
32853	1028	Lea Market	SD	42201-0502949-6	NADIA AMEER ALI	282 AMYNABAD,-OFF MARTIN ROAD,, KARACHI	UFZ	1028-0413-003533-75-7	PLS						EUR					0.05		2010-12-10	No Response
32854	1028	Lea Market	SD	42301-4758099-4	NOOR BAHAR	FLAT NO. 38, HERANAN COMPOUND,-KUMHARWARA, LYARI, KARACHI	LCY	1028-0081-001034-01-9	CURR						PKR					1.91		2010-02-06	No Response
32855	1028	Lea Market	SD	15505-6712385-7,42	HABIB / LATIF	H NO.3,STR-1,YOUSUF HAROON-ROAD, SHEDI ARBI MASJID,, KARACHI	LCY	1028-0081-001051-01-0	CURR						PKR					8.00		2010-05-03	No Response
32856	1028	Lea Market	SD	42301-5424924-9	FAISAL HUSSAIN	FLAT 4, SABRA & REHMAN ARCADE,-PITAMBER STR, RAMSWAMI, KARACHI	LCY	1028-0081-001965-01-5	CURR						PKR					9.00		2010-12-15	No Response
32857	1028	Lea Market	SD	42401-2793844-7	MUHAMMAD YASIR	BANK AL-HABIB LTD-LEA MARKET BRANCH, KARACHI	LCY	1028-0081-003322-01-2	CURR						PKR					9.90		2010-02-24	No Response
32858	1028	Lea Market	SD	37405-7631740-3	WASEEM SAJJAD	HOUSE NO.4396/6,GALI NO.5-ALI MOHAMMAD MOHALLA,SHAH, KARACHI	LCY	1028-0081-003841-01-0	CURR						PKR					10.00		2010-04-05	No Response
32859	1028	Lea Market	SD	42000-8712285-5	MUHAMMAD IQBAL S/O HAJI ABDULLAH	FLAT B-48, POPULAR VILAS-MALIR CILTY, KARACHI	LCY	1028-0081-001348-01-8	CURR						PKR					18.15		2010-08-23	No Response
32860	1028	Lea Market	SD	42301-2536847-5	REHAN AHMED	M.K.JEWELLERS,NP.3/8B-RAMZAN STREET,SARAFA BAZAR, KARACHI	LCY	1028-0081-004357-01-5	CURR						PKR					20.00		2010-12-24	No Response
32861	1028	Lea Market	SD	42301-7831718-5	RIAZ ALI	FLAT 9,5TH FLR, IMAM BUX NABI-BUX MENSION PLT 79 A - 79 B,, KARACHI	LCY	1028-0081-004308-01-6	CURR						PKR					20.00		2010-06-01	No Response
32862	1028	Lea Market	SD	42301-9326621-0	NAJMA DAWOOD	ROOM 601,6TH FLOOR, GALYAN-CENTER, BHIMPURA,LEA MKT, KARACHI	LCY	1028-0081-001397-01-7	CURR						PKR					20.00		2010-04-10	No Response
32863	1028	Lea Market	SD	42401-1614542-9	HAIDER KHAN	NEW ADAM GOODS TRANSPORT CO.-BLK-69/A, OLD TRUCK STAND, KARACHI	LCY	1028-0081-004987-01-7	CURR						PKR					20.00		2010-09-21	No Response
32864	1028	Lea Market	SD	42301-0393204-5	MALIK MUMTAZ HUSSAIN	BANK AL FALAH LTD,SUB BRANCH-MARI PUR ROAD,CONTROLING, KARACHI	LCY	1028-0081-004708-01-0	CURR						PKR					20.07		2010-08-02	No Response
32865	1028	Lea Market	SD	42301-1125090-7	MUHAMMAD FAROOQ S/O FATEH MUHAMMAD	AL HAMD TRAD HASAN GARD MANSON-NEAR 8 CHOWK,M.USMAN RD., KARACHI	LCY	1028-0071-001602-01-5	PLS						PKR					28.87		2010-11-25	No Response
32866	1028	Lea Market	SD	43304-0577695-3	MUHAMMAD TAYYAB ALVI	AL SAYYED CLOTH & TRADING-HOUSE SHOP-49 CHAPPAL GALI NR, KARACHI	LCY	1028-0081-004138-01-0	CURR						PKR					38.50		2010-04-22	No Response
32867	1028	Lea Market	SD	42201-0431810-8	BATOOL	B-404,4TH FLOOR HEAVEN HEIGHTS-SOLDIER BAZAR 1, LAL CHAND HAS, KARACHI	LCY	1028-0071-003859-01-8	PLS						PKR					40.45		2010-11-30	No Response
32868	1028	Lea Market	SD	52203-3921122-7	GHULAM HAIDER	C/O HAJI ALLAH BUX, HOUSE NO.-GRE-570/284, DAD MOHD VILLAGE, KARACHI	LCY	1028-0081-004056-01-1	CURR						PKR					49.63		2010-03-09	No Response
32869	1028	Lea Market	SD	42301-1038636-5	MUHAMMAD IQBAL	HF K26/6/S/5D,HASAN ALI MIR. M-ROAD,STREET#15,NAWALANE, KARACHI	LCY	1028-0081-002483-01-4	CURR						PKR					50.00		2010-01-14	No Response
32870	1028	Lea Market	SD		CHIEF INSPECTOR I.A.S AND C KARACHI NO.12-	Shop 102-A Mafina Cloth Market Shedi Village Road Lea Market Karachi	LCY			GUL ZAREEN JAWED S/O HAJI M. KARIM	PO	21034233	4-Nov-10	PRO	PKR					50.00		2010-11-04	No Response
32871	1028	Lea Market	SD	42301-0701641-9	JUMMA	FLAT NO.61/A+B,YAQOOB BUILDING-2ND FLOOR,JUNA KUMBHARWARA,, KARACHI	LCY	1028-0081-003821-01-6	CURR						PKR					50.07		2010-05-07	No Response
32872	1028	Lea Market	SD	42000-7240029-3	PARKASH LAL	FLAT NO.6,2ND FLOOR,AZIZ-MANSION,NR BRIGHT FUTURE ,, KARACHI	LCY	1028-0081-002067-01-0	CURR						PKR					52.00		2010-05-27	No Response
32873	1028	Lea Market	SD	42301-0913855-7	FASIH AHMED	FLAT NO 07, DEHRAI MENSION-D.D CHAUDHRY ROAD, KARACHI	LCY	1028-0081-003433-01-6	CURR						PKR					59.65		2010-10-01	No Response
32874	1028	Lea Market	SD	42201-0780061-1,42	MUHAMMAD ALI / FAISAL	FLAT A-31, 4TH FLOOR,RUFI APPT-13 D/2, GULSHAN-E-IQBAL, KARACHI	LCY	1028-0081-001344-01-4	CURR						PKR					60.40		2010-04-08	No Response
32875	1028	Lea Market	SD	42301-7113641-0	PERMA BAI	HOSUE NO. 6 STREET NO. 2-PURANA KHUHAR WARAH ROAD, KARACHI	LCY	1028-0081-004239-01-2	CURR						PKR					70.00		2010-09-21	No Response
32876	1028	Lea Market	SD	42301-0925547-0	MUMTAZ W/O GHULAM QADIR	NP3/1, TAI M.STREET,EMBACEMENT-ROAD, KAMAL GALI, LEA MARKET, KARACHI	LCY	1028-0081-001533-01-3	CURR						PKR					72.00		2010-11-10	No Response
32877	1028	Lea Market	SD	42301-9213647-5	GUNNA MAL S/O QEMAT MAL	FLROOR 2,ROOM-3, ALI MANZIL,-KHOJA JAMAT KHANA, LEA MKT, KARACHI	LCY	1028-0071-001762-01-8	PLS						PKR					81.74		2010-02-11	No Response
32878	1028	Lea Market	SD	42301-1946246-9	SIKANDAR	BUX FL 3,2ND FLR, PL 70,ALY 12-MEHRAN APT HAJI MOHD BASRAWALA, KARACHI	LCY	1028-0081-004311-01-1	CURR						PKR					83.00		2010-06-07	No Response
32879	1028	Lea Market	SD	42301-7140792-1	SHEIKH MOHD. IQBAL S/O SHEIKH ABDUL MAJE	C/O AL-WARSI SHM ADDI MIR MOHD-52/1BALOCH ROAD P.NO 52/10, KARACHI	LCY	1028-0081-000671-01-8	CURR						PKR					96.00		2010-10-28	No Response
32880	1028	Lea Market	SD	42301-9830525-8	SHABANA BANO	PLOT NO.TC-2/25, FLAT NO.8-GAIDER WALA COMPOUND KHATRI, KARACHI	LCY	1028-0081-003704-01-4	CURR						PKR					101.82		2010-12-24	No Response
32881	1028	Lea Market	SD	42401-6998191-9	MUHAMMAD AMEEN SHAKIR	H # 645, BISMILLAH COLONY-ORANGI TWN SEC # 10 WAJID, KARACHI	LCY	1028-0081-003144-01-6	CURR						PKR					104.08		2010-11-12	No Response
32882	1028	Lea Market	SD	42401-2018440-7	MUHAMMAD JAWAID KHAN	HOUSE NO 550,SHEET NO 01, GALI-MOHALAH 11-1/2,SHAH WALI ULLAH, KARACHI	LCY	1028-0081-003293-01-6	CURR						PKR					110.76		2010-04-26	No Response
32883	1028	Lea Market	SD	42301-7147086-5	MIAN ISRAR AHMED	NP/4/34OPPOSITE DADA MANSION-LEA MARKET, KARACHI	LCY	1028-0081-002526-01-6	CURR						PKR					111.30		2010-10-04	No Response
32884	1028	Lea Market	SD	42301-0937837-1	SARFARAZ S/O ZAHIR SHAH	AK 14-15-19, STR# 1, PURI LANE-RANGIWARA, LYARI, KARACHI	LCY	1028-0081-001223-01-8	CURR						PKR					118.00		2010-08-04	No Response
32885	1028	Lea Market	SD	36602-0996373-5	MOHAMMAD ASLAM	PLOT 52 A, OLD TRUCK STAND-BEHIND CROWN CINEMA MARI PUR, KARACHI	LCY	1028-0081-004857-01-0	CURR						PKR					120.00		2010-09-28	No Response
32886	1028	Lea Market	SD	42301-5191630-7	SHABBIR AHMED	3RD FLOOR FLAT NO.9 MR 4/23/29-SHAKOOR KHATRI BLDG AKBAR, KARACHI	LCY	1028-0081-004073-01-2	CURR						PKR					120.00		2010-10-15	No Response
32887	1028	Lea Market	SD	42301-2841036-6	RAZIA BANO	PLOT NO. 1130, GALI 11-A-OFF HANGORA ROAD HANGORABAD, KARACHI	LCY	1028-0081-004001-01-6	CURR						PKR					120.00		2010-04-01	No Response
32888	1028	Lea Market	SD	42000-0544256-9,42	HEAVEN MOD.IQRA ACAD(ALMUSTAFA EDU SOC.)	STREET# 11-12, "F" MASJID ROAD-NEAR JAMA MASJID, BIHAR COLONY, KARACHI	LCY	1028-0081-001926-01-8	CURR						PKR					120.00		2010-11-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32889	1028	Lea Market	SD	44103-0307869-8,422	ABDUL RAHIM & SAIMA ABDUL RAHIM	FLAT NO. 12, HAJI JUMA IBRAHIM-BLDG, SIDDIQUE WAHAB ROAD, KARACHI	LCY	1028-0081-001836-01-9	CURR						PKR					120.00		2010-03-30	No Response
32890	1028	Lea Market	SD	42301-0172266-7	KHALID	HOUSE# K-13, BLOCK B, 135/48-STREET A-1,HAJI HUSSAIN BACHAI,, KARACHI	LCY	1028-0081-002827-01-0	CURR						PKR					127.60		2010-04-17	No Response
32891	1028	Lea Market	SD	42301-0809381-6	ASIA BANO	H.NO. 1403,STREET-8-B,MOHALLAH-HANGORABAD,NEW KALARY BIHAR, KARACHI	LCY	1028-0081-003389-01-1	CURR						PKR					130.00		2010-02-02	No Response
32892	1028	Lea Market	SD	42201-0330571-5	MUHAMMAD HANIF	HOUSE NO.12,STREET NO.15-AREA 4-C,LANDHI NO.6, KARACHI	LCY	1028-0081-003736-01-2	CURR						PKR					141.00		2010-02-10	No Response
32893	1028	Lea Market	SD	42301-1831108-3	NEW CAWFT	FLAT NO. 3, 1ST FLOOR,GHAZI-RAZA BLK C,OPP NASRULLAH MDSQ, KARACHI	LCY	1028-0081-004044-01-7	CURR						PKR					141.60		2010-01-19	No Response
32894	1028	Lea Market	SD	42301-6819936-3	NOMAN	SHOP-23 PAK ATTA CHAKI JOHAR-COMPLEX MAIN UNIVERSITY ROAD, KARACHI	LCY	1028-0081-004784-01-2	CURR						PKR					155.00		2010-10-19	No Response
32895	1028	Lea Market	SD	42301-1117054-7	ABDUL HAMEED	C/O PANIGOON BALOCHISTAN GOODS-SHADI VILLAGE ROAD EIDGAH, KARACHI	LCY	1028-0071-003683-01-6	PLS						PKR					169.64		2010-08-09	No Response
32896	1028	Lea Market	SD	42301-8527035-7	MUHAMMAD ASIF	FLAT NO.405,RAEES MANSION,-4TH FLOOR,JINNAH STREET,, KARACHI	LCY	1028-0081-003264-01-1	CURR						PKR					170.00		2010-11-10	No Response
32897	1028	Lea Market	SD	42301-8537236-5	GUL KHAN	PLOT NO.5-B/LY/13/1/32 TOP FLR-GUL REHMAN MANZIL NEAR HANIF, KARACHI	LCY	1028-0081-003967-01-1	CURR						PKR					173.00		2010-01-21	No Response
32898	1028	Lea Market	SD	42301-2145267-5	MEHMOOD HUSSAIN S/O ZAHOOR UL HASSAN	H NO.4,STREET 3,-GUL MOHD. LANE, TANNERY ROAD,, KARACHI	LCY	1028-0081-001628-01-7	CURR						PKR					199.30		2010-08-13	No Response
32899	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033498	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32900	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033499	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32901	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033500	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32902	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033501	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32903	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033502	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32904	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033503	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32905	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033504	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32906	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033505	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32907	1028	Lea Market	SD		T.M.A LYARI TOWN KARACHI.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033506	22-Jun-10	PRO	PKR					200.00		2010-06-22	No Response
32908	1028	Lea Market	SD	42000-1750832-1	NASEEB ZAMAN	9 K,SYED MOHD.SHAH ROAD,JUNA-KUMHARWARA,, KARACHI	LCY	1028-0081-001151-01-1	CURR						PKR					208.00		2010-05-26	No Response
32909	1028	Lea Market	SD	42301-1059442-5	MUHAMMAD BUKSH S/O MUHAMMAD IQBAL	832, STREET 3, BALOCH MOHALLAH-SHAH WALIULLAH RD. KALRI LYARI, KARACHI	LCY	1028-0081-001617-01-4	CURR						PKR					228.00		2010-06-30	No Response
32910	1028	Lea Market	SD	42301-1074889-5	ASIF ALI	DASHT AUTO PARTS,AATH CHOWK-NEAR BISMILLAH HOTEL, KARACHI	LCY	1028-0081-004297-01-2	CURR						PKR					239.50		2010-06-14	No Response
32911	1028	Lea Market	SD	35202-2729160-7	MUHAMMAD SALEEM ANSARI S/O M. HAFEEZ	HOUSE NO.E/45,NOOR ELAHI ROAD,-ROOI WALI GALI NO.2,LEA MARKET, KARACHI	LCY	1028-0081-003206-01-1	CURR						PKR					240.00		2010-09-14	No Response
32912	1028	Lea Market	SD	42301-0817352-5	KANJI LADHU	PLOT 38-A,3RD FLR,SYED MOHD-SHAH ROAD,OLD KUMHARWARA, KARACHI	LCY	1028-0071-003219-01-4	PLS						PKR					249.36		2010-08-05	No Response
32913	1028	Lea Market	SD	41402-5155827-7	HAJI ABOOBAKAR	FLAT NO. 104 'B' BLOCK MAYABAD-MEMON SOCIETY VANTALY HALL, KARACHI	LCY	1028-0081-000182-01-6	CURR						PKR					257.75		2010-01-18	No Response
32914	1028	Lea Market	SD	42000-0436645-1	ALI MUHAMMAD HASHIM	SA/16 CUTTCHI MEMON SOCIETY-BAHADURADABAD, KARACHI	LCY	1028-0081-002541-01-5	CURR						PKR					258.00		2010-02-01	No Response
32915	1028	Lea Market	SD	42301-1125364-5	SHEHZAD	GALI MOHALLAH USMAN MANZIL-3RD FLOOR, PICTURE ROAD, MOOSA, KARACHI	LCY	1028-0081-003330-01-2	CURR						PKR					280.05		2010-07-15	No Response
32916	1028	Lea Market	SD	42301-0742746-1	PACHAN S/O LODHA RAM	HH57, BHIMPURA ROAD, SITLA DAS-COMPOUND, LEA MKT, KARACHI	LCY	1028-0071-001932-01-4	PLS						PKR					284.77		2010-04-28	No Response
32917	1028	Lea Market	SD	42301-6852088-1	ANSAR IQBAL	FLAT NO. 703, 7TH FLOOR-BILAL TOWN BLOCK-B SHOE MARKET, KARACHI	LCY	1028-0081-004156-01-2	CURR						PKR					320.00		2010-07-13	No Response
32918	1028	Lea Market	SD	42301-8267793-5	SUMAIR NAGORI	PLAT NO.17 SATTAR SQUARE-PICTURE ROAD MOOSA LANE, KARACHI	LCY	1028-0081-000351-01-1	CURR						PKR					325.45		2010-11-26	No Response
32919	1028	Lea Market	SD	42301-7391404-3	MOHAMMAD YAQOOB	AWAN PCO, SHAIKH ABDUL RASHEED-ROAD, NEAR KAMBELA BUS STOP,, KARACHI	LCY	1028-0081-004793-01-3	CURR						PKR					330.00		2010-08-02	No Response
32920	1028	Lea Market	SD	42301-1100411-5	OBAID ULLAH ALVI	HAFIZ GUL CALAF CENTER- 82-63,-TANGA STAND,KMC BLDG., KARACHI	LCY	1028-0081-002271-01-8	CURR						PKR					332.90		2010-05-31	No Response
32921	1028	Lea Market	SD	42201-0353355-3	HASHIM ADAM & SONS	KHAJOOR BAZAR KARACHI.-, KARACHI	LCY	1028-0081-000064-01-3	CURR						PKR					350.00		2010-02-01	No Response
32922	1028	Lea Market	SD	42201-0800195-1	MR. MUHAMMAD JUNAID	HOUSE NO. E-10 APPARTMENT FAIZ-2 BLOCK 4 GULSHAN, KARACHI	LCY	1028-0081-000400-01-1	CURR						PKR					353.90		2010-10-14	No Response
32923	1028	Lea Market	SD		MR. SYED HASSAN ALI SHAH-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21032933	26-Jan-10	PRO	PKR					372.51		2010-01-26	No Response
32924	1028	Lea Market	SD	42301-1039490-5	IMRAN KHATRI S/O ABDUL RAZZAQ	H.NO.8,BISMILLAH MANZIL,-BANTWA GALI,KHAJUR BAZAR,, KARACHI	LCY	1028-0081-001644-01-7	CURR						PKR					381.37		2010-06-04	No Response
32925	1028	Lea Market	SD	42301-1010451-3	ISMAIL	NP-3-21, KHATIJA MANZIL-KAMAL GALI, LEA MKT, KARACHI	LCY	1028-0081-001949-01-5	CURR						PKR					401.63		2010-02-18	No Response
32926	1028	Lea Market	SD	42301-0799225-8	ZUBAIDA	FL-101,1ST FLR,PLOT-10,GALI-6B-ST-L,Y-14,FIDA HUSSAIN SHEIKHA, KARACHI	LCY	1028-0081-004067-01-4	CURR						PKR					420.00		2010-07-09	No Response
32927	1028	Lea Market	SD	42301-5589032-2	FEHMIDA JABEEN	H.NO.AK-VII5/7,ST.NO.3,YOUSUF-HASSAN ROAD,LYARI TOWN., KARACHI	LCY	1028-0081-003879-01-4	CURR						PKR					420.00		2010-11-25	No Response
32928	1028	Lea Market	SD	42301-5508157-8	SAJIDA	PLOT-AK-21 100, GALI - 7-SHAHRUKH LANE,OFF K.B.GABOL RD, KARACHI	LCY	1028-0081-004436-01-1	CURR						PKR					420.00		2010-06-07	No Response
32929	1028	Lea Market	SD	37104-0591414-1	TARIQ ALI SHAH	AL-QAIM GOODS, A77,-OLD TRUCK STAND,, KARACHI	LCY	1028-0081-005110-01-0	CURR						PKR					420.00		2010-12-01	No Response
32930	1028	Lea Market	SD	42501-5815069-5	ALAM SHER	PLOT 24-A MARI PUR ROAD,-NEAR CROWN CINEMA, KARACHI	LCY	1028-0081-004685-01-2	CURR						PKR					420.00		2010-12-08	No Response
32931	1028	Lea Market	SD	42301-2655118-1	UBAIDULLAH	AL TAHIR COACH TRANSPORT-HUB CHOWKI GADANI BUS STOP, KARACHI	LCY	1028-0081-005188-01-2	CURR						PKR					420.00		2010-12-07	No Response
32932	1028	Lea Market	SD	36602-4909483-1	ASGHAR ALI	PLOT NO. 23-24/B HABIB BUILDIN-NEAR KAUSAR MASJID MARIPUR, KARACHI	LCY	1028-0081-004458-01-7	CURR						PKR					420.00		2010-11-08	No Response
32933	1028	Lea Market	SD	42401-8258282-7	ZAFAR HUSSAIN	H.NO. 478 BISMILLAH COLONY-MOMNABAD ORANGI TOWN, KARACHI	LCY	1028-0081-005028-01-9	CURR						PKR					420.00		2010-11-02	No Response
32934	1028	Lea Market	SD	42301-5617586-3	IRFAN	PLOT # 1/2, GALI #4, GHULAM-HAIDER COMPOUND, YOUSUF HARON, KARACHI	LCY	1028-0081-004501-01-1	CURR						PKR					420.00		2010-06-04	No Response
32935	1028	Lea Market	SD	13101-0516502-5	MOHAMMAD RIYAZ	OFFICE NO. 1 BLOCK A-77-OLD TRUCK STAND, KARACHI	LCY	1028-0081-004653-01-4	CURR						PKR					420.00		2010-06-11	No Response
32936	1028	Lea Market	SD	37201-1738521-5	AZHAR HUSSAIN KAMAL	PLOT NO. 21/A OLD TRUCK STAND-MARIPUR ROAD, KARACHI	LCY	1028-0081-004779-01-5	CURR						PKR					420.00		2010-07-05	No Response
32937	1028	Lea Market	SD	42301-1121708-5,423	RIAZ AHMED / SAIMA	H.NO-AK-7,YOUSUF HAROON RD.-NEAR BISMILLAH RAKSH STAND, KARACHI	LCY	1028-0081-004904-01-8	CURR						PKR					420.00		2010-07-29	No Response
32938	1028	Lea Market	SD	54201-2136555-9	ABDUL KARIM	AL MUKHS INTL GOOD TRANSP CO.-OFF 7 1ST FLR SUPER SHENWARI, KARACHI	LCY	1028-0081-005060-01-9	CURR						PKR					420.00		2010-09-28	No Response
32939	1028	Lea Market	SD	42301-0735663-7	KARIM KHAN	H.NO.R3,HERANAND COMPOUND,NEAR-JAMA MASJID FIRDOS,LYARI ZONAL, KARACHI	LCY	1028-0081-003246-01-9	CURR						PKR					424.80		2010-09-02	No Response
32940	1028	Lea Market	SD	42000-0516690-1	INVISION COMPUTERS	FLATNO.14, FLOOR- 4,-GULSHAN-E- HALIMA,, KARACHI	LCY	1028-0081-001047-01-4	CURR						PKR					435.40		2010-09-29	No Response
32941	1028	Lea Market	SD	42101-8123878-5	UMAIR AHMED S/OC WALI MUHAMMAD	FLAT NO.304, SC 42 GARDEN VIEW-APPARTMENT STADIUM ROAD, KARACHI	LCY	1028-0081-003195-01-7	CURR						PKR					445.00		2010-04-27	No Response
32942	1028	Lea Market	SD	51505-2485419-7	PERSOOMAL S/O ASSANDAS	FLAT NO. 123, 1ST FLOOR, MAKKI-APPARTMENT, GARDEN EAST., KARACHI	LCY	1028-0081-000966-01-4	CURR						PKR					466.81		2010-02-03	No Response
32943	1028	Lea Market	SD	37203-6786969-7	MALIK MUHAMMAD IQBAL	HOSUE # 172S/519 LASI PARA-MAHAJAR CAMP BALDIA TOWN, KARACHI	LCY	1028-0081-004826-01-3	CURR						PKR					490.00		2010-10-21	No Response
32944	1028	Lea Market	SD	35202-2467782-2	ROBINA SALEEM W/O MUHAMMAD SALEEM ANSARI	H.NO.E/45 NOOR ELAHI ROAD-ROI WALI GALI, KARACHI	LCY	1028-0081-003193-01-5	CURR						PKR					495.50		2010-10-15	No Response
32945	1028	Lea Market	SD	42301-2647981-5	MUHAMMAD WAQAS	FLAT NO.R-408, PARADISE PRIDE,-BLOCK-C,TEEN TALWAR, BLOCK-08, KARACHI	LCY	1028-0081-003817-01-0	CURR						PKR					499.50		2010-07-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
32946	1028	Lea Market	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.68-A Gate No.5, Str-2 Truck Stand Hawksbay Road Karachi	LCY			FUNDING A/C PAY ORDER	PO	21034426	15-Dec-10	PRO	PKR					500.00		2010-12-15	No Response
32947	1028	Lea Market	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.89-B New Truck Stand Maripur	LCY			M/S. SHAHID GOODS TRANSPORT CO	PO	21034213	1-Nov-10	PRO	PKR					500.00		2010-11-01	No Response
32948	1028	Lea Market	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.89-B New Truck Stand Maripur	LCY			M/S. SHAHID GOODS TRANSPORT CO	PO	21034198	28-Oct-10	PRO	PKR					500.00		2010-10-28	No Response
32949	1028	Lea Market	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.89-B New Truck Stand Maripur	LCY			M/S. SHAHID GOODS TRANSPORT CO	PO	21034199	28-Oct-10	PRO	PKR					500.00		2010-10-28	No Response
32950	1028	Lea Market	SD		LOAD MANAGMENT GROUP H.Q. FRIGHT SERVICES N.L.C-	Office No.109, Plot 72, 73-A Old Truck Stand Mari Pur Road Karachi	LCY			M/S. PHOSPHOR INTERNATIONAL	PO	21034169	26-Oct-10	PRO	PKR					500.00		2010-10-26	No Response
32951	1028	Lea Market	SD		LOAD MANAGMENT GROUP H.Q. FRIGHT SERVICES N.L.C-	Office No.109, Plot 72, 73-A Old Truck Stand Mari Pur Road Karachi	LCY			M/S. PHOSPHOR INTERNATIONAL	PO	21034170	26-Oct-10	PRO	PKR					500.00		2010-10-26	No Response
32952	1028	Lea Market	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Office No.109, Plot 72, 73-A Old Truck Stand Mari Pur Road Karachi	LCY			M/S. PHOSPHOR INTERNATIONAL	PO	21034104	14-Oct-10	PRO	PKR					500.00		2010-10-14	No Response
32953	1028	Lea Market	SD		MODEL CUSTOM COLLECTORATE-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033833	25-Aug-10	PRO	PKR					500.00		2010-08-25	No Response
32954	1028	Lea Market	SD	41408-5954117-5	AL-SHAFAH CILINIC	YOUSUF HAROON RD NEAR SHEEDI-ARBI MASJID LEA MKT, KARACHI	LCY	1028-0081-003075-01-2	CURR						PKR					508.00		2010-08-17	No Response
32955	1028	Lea Market	SD	51503-9245096-7	SAEEDULLAH	AL-NOOR RAMZAN HOTEL,SHEDI-VILLAGE ROAD, NEAR ATH CHOWK,, KARACHI	LCY	1028-0081-003708-01-8	CURR						PKR					509.00		2010-08-23	No Response
32956	1028	Lea Market	SD	42301-7226771-3	MUHAMMAD FAYYAZ S/O ABDUL RAZZAQ	HOUSE NO. 13-S-52,STREET 5,-ABID ABAD, LYARI, KARACHI	LCY	1028-0081-001755-01-1	CURR						PKR					513.60		2010-01-16	No Response
32957	1028	Lea Market	SD	51503-8227648-1	GULSHAN S/O HERA LAL	4/12 LAL TAQI M. BLD. EID GAH-STREET 2, CHAKIWARA-1, LYARI, KARACHI	LCY	1028-0071-001519-01-3	PLS						PKR					524.69		2010-10-07	No Response
32958	1028	Lea Market	SD	42201-7581917-5	AAMIR AHMED	SHOP# 46, JUNA MARKET-ABDULLAH MARKET,, KARACHI	LCY	1028-0081-002635-01-8	CURR						PKR					526.50		2010-10-27	No Response
32959	1028	Lea Market	SD	42301-0799888-1	SALMAN S/O MUHAMMAD ZIKARYA	NP 4/39, SHIREN MASJID KAMIL-GALI TAJ MOHD.STR.SARAFA BAZAR, KARACHI	LCY	1028-0081-001299-01-8	CURR						PKR					537.66		2010-09-16	No Response
32960	1028	Lea Market	SD	42301-0796549-9	SHANKER	FLAT 7,3RD FLR,M.ISMAIL BLD.,-FIDA HUSSAIN SH.RD.BAGHDADI,, KARACHI	LCY	1028-0071-002545-01-7	PLS						PKR					557.18		2010-02-13	No Response
32961	1028	Lea Market	SD	42301-4699341-9	AMJAD KHAN	YOUSUF MANZIL,4TH FLR. ST.NO.8-HAROON MEDICAL DARYABAD FIDA, KARACHI	LCY	1028-0081-003808-01-9	CURR						PKR					572.00		2010-02-15	No Response
32962	1028	Lea Market	SD	42401-1351486-5	M/S. NAEEM SALEEM GOODS TRANSPORT CO.	FLAT-8 KDA BUILDING BLOCK -C-OLD TRUCK STAND MARIPUR ROAD, KARACHI	LCY	1028-0081-004969-01-5	CURR						PKR					577.50		2010-10-07	No Response
32963	1028	Lea Market	SD	42301-3654310-2,423	KHAISTA LAL / AHSANULLAH	NOOR KIRYANA STORE,-STREET NO.16,MIRZA ADAM KHAN, KARACHI	LCY	1028-0081-003456-01-3	CURR						PKR					614.00		2010-06-02	No Response
32964	1028	Lea Market	SD	42301-0949176-2,423	MUHAMMAD HANIF & ROBINA	FLAT # 14 SARA MANZIL NEAR-MADINA MASJID YOUNG HUSBAND, KARACHI	LCY	1028-0081-003731-01-7	CURR						PKR					650.00		2010-08-09	No Response
32965	1028	Lea Market	SD	35202-2758345-4	SHAISTA SHABBIR	FLAT#301,NOOR APPARTM.MIRAN-PIR PICTURE ROAD,MOOSA LANE, KARACHI	LCY	1028-0081-002628-01-9	CURR						PKR					652.00		2010-07-21	No Response
32966	1028	Lea Market	SD	42301-1538788-3	ABDUL HAMEED	FLAT.E-19, PLOT.I.Y. 12/77,BLK.D-HUSSAIN PLAZA,MIR.M.BALUCH RD, KARACHI	LCY	1028-0081-003364-01-2	CURR						PKR					676.00		2010-03-08	No Response
32967	1028	Lea Market	SD	42301-4127397-3	KIRSHAN CHAND	HOUSE NO.32,GALI MOHALLA-7,-SIKANDAR MANZIL,MOOSA LANE,, KARACHI	LCY	1028-0081-003044-01-5	CURR						PKR					690.00		2010-10-01	No Response
32968	1028	Lea Market	SD	42401-1907989-5	ABDUL MALIK	H.NO-D-83- SECTOR- 4-F-MOMINABAD,NEAR TAYYAB MASJID, KARACHI	LCY	1028-0081-004801-01-4	CURR						PKR					720.00		2010-06-30	No Response
32969	1028	Lea Market	SD	42301-9823205-5	SAIF-UR-REHMAN	KAIF-E-WAHEED HOTEL LEA MARKE-THATTA BUS STOP, KARACHI	LCY	1028-0081-000376-01-0	CURR						PKR					793.00		2010-04-30	No Response
32970	1028	Lea Market	SD	42301-1099448-9	GULSHER KHAN	GULSHEER KHAN MUSIC-HOUSE THATTA BUS STOP LEA, KARACHI	LCY	1028-0081-000285-01-0	CURR						PKR					800.00		2010-02-16	No Response
32971	1028	Lea Market	SD	42301-9800329-8,423	SANIA &/OR NASEEM	H.NO.AK-7-37 GALI NO.1 YOUSUF-HAROON ROAD NEW SARSABZ, KARACHI	LCY	1028-0071-004251-01-6	PLS						PKR					811.74		2010-07-09	No Response
32972	1028	Lea Market	SD	42301-9288536-9	IMRAN KHAN	PLT.-2034,FIDA HUSSAIN SHEIKH,-BEH-ALHAJ MUZAFFARUDDIN BUILD., KARACHI	LCY	1028-0081-004220-01-1	CURR						PKR					815.50		2010-05-17	No Response
32973	1028	Lea Market	SD	42301-7291311-5	M/S AL-ZUBAIR & CO	AK-9-15-10 SYED MEHMOOD SHAH-ROAD OLD MUMARWARA, KARACHI	LCY	1028-0081-000421-01-6	CURR						PKR					820.00		2010-03-17	No Response
32974	1028	Lea Market	SD	42301-0772406-3	MUHAMMAD SALEEM	NP 5/38,,KHAJOOOR BAZAR-LEA MARKET, KARACHI	LCY	1028-0071-001040-01-5	PLS						PKR					828.39		2010-07-12	No Response
32975	1028	Lea Market	SD	42301-0842562-5,423	NAZIR KHAN &/OR GULABZADA	H NO.7,HAJI MOSA BUILDING,-I.-AI. MOHD.STR.KHAJOOR BAZAR,, KARACHI	LCY	1028-0081-000925-01-5	CURR						PKR					850.00		2010-05-27	No Response
32976	1028	Lea Market	SD	52203-4609717-9	SIRAJ AHMED	SHIRKAT FAQEER JAN OIL TRADERS-NEAR ASLAM DHANDAI TRANSPORT, KARACHI	LCY	1028-0081-004172-01-2	CURR						PKR					884.00		2010-12-09	No Response
32977	1028	Lea Market	SD	42301-0899932-6,423	PERVAIZ AHMED & ZULEKHA	1ST FLR,HABIB MANZIL,MOLVI M-USMAN RD.NEAR 8,CHOWK,LYARI, KARACHI	LCY	1028-0071-002204-01-5	PLS						PKR					893.51		2010-09-20	No Response
32978	1028	Lea Market	SD	21203-4103437-5	AMJAD ALI	SHENWARI ITTEHAD GOODS TPRT.-PLOT.-51-A,OLD TRUCK STAND, KARACHI	LCY	1028-0081-005101-01-9	CURR						PKR					920.00		2010-11-27	No Response
32979	1028	Lea Market	SD	42301-5517244-3	MUHAMMAD SAQIB	FLAT-210,2ND FLOOR,DATA CENTRE-RANCHOR PURI RD., KARACHI	LCY	1028-0081-004052-01-7	CURR						PKR					920.00		2010-08-30	No Response
32980	1028	Lea Market	SD	42101-0472432-7	SIDDIQUE	SHOP NO.18, MOOHD SHIDIQUI-IQBAL CHOORI WALAY, NAMONIA, KARACHI	LCY	1028-0081-004781-01-9	CURR						PKR					920.00		2010-06-28	No Response
32981	1028	Lea Market	SD	42301-0826292-9	AKRAM KHAN NIAZI	LANE-2,NIAZI COLONY-JONA DHOBI GATH, KARACHI	LCY	1028-0081-004841-01-2	CURR						PKR					920.00		2010-07-19	No Response
32982	1028	Lea Market	SD	21506-6547357-3	BAKHTA NOOR	A ONE WAZIRISTAN TRAVELER SEV-PLOT NO. 31 B OLD TRUCK STAND, KARACHI	LCY	1028-0081-005219-01-0	CURR						PKR					920.00		2010-11-24	No Response
32983	1028	Lea Market	SD	42301-3013766-4	MEHRUN-NISA	A/3,UMER APPT.MIR MOHD. BALOCH-ROAD,LYARI, LEA MKT, KARACHI	LCY	1028-0081-001132-01-8	CURR						PKR					938.00		2010-05-25	No Response
32984	1028	Lea Market	SD	42301-0757933-8	FEROZA BEGUM D/O ABDUL SALAM	NP 5-6, 6TH FLOOR, GHAFFAR BLD-EMBANKMANK RD, LEA MARKET, KARACHI	LCY	1028-0081-001914-01-4	CURR						PKR					940.00		2010-01-11	No Response
32985	1028	Lea Market	SD	42301-9430785-5,423	EJAZ AHMED / MUHAMMAD JAWED IQBAL	AL NOOR APPT 5TH FLR FLT B-503-GARDE II NEAR MAKKI MASJID, KARACHI	LCY	1028-0081-005014-01-3	CURR						PKR					947.00		2010-11-30	No Response
32986	1028	Lea Market	SD	42301-7690190-3	MUHAMMAD AHMED	FLAT #203, 2ND FLOOR RAFIQ-PALAZA BHIMPURA, KARACHI	LCY	1028-0081-002742-01-8	CURR						PKR					960.00		2010-07-02	No Response
32987	1028	Lea Market	SD	36302-8131135-7	MOHAMMAD SHAHID	HANGOABAD STREET A-16 MARIPUR-ROAD OLD TRUCK STAND BEHIND, KARACHI	LCY	1028-0081-004972-01-0	CURR						PKR					980.90		2010-10-19	No Response
32988	1028	Lea Market	SD	42501-1549376-7	MUHAMMAD ISHAQ	HOUSE..A-948,GULSHAN-E-HADEED-PHASE-1,BIN QASIM,, KARACHI	LCY	1028-0081-002934-01-0	CURR						PKR					994.00		2010-03-09	No Response
32989	1028	Lea Market	SD	42301-9864674-5	MUHAMMAD IQBAL S/O HUSSAIN	H. NO. 217,2ND FLR, AL MUSTAFA-PRIDE , BLOCK-C, BHIMPURA, KARACHI	LCY	1028-0081-001684-01-5	CURR						PKR					1,000.00		2010-01-05	No Response
32990	1028	Lea Market	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-11	No Response
32991	1028	Lea Market	SD	42301-3741602-7	NASIR SHAHZAD S/O MUHAMMAD AFZ	HOUSE NO.5 ATIFAQ MANZIL-MADINA GALI BAGHDADI, KARACHI	LCY	1028-0081-000436-01-3	CURR						PKR					1,010.50		2010-11-15	No Response
32992	1028	Lea Market	SD	42301-3469911-1	M/S AL MUSHTAQ GOODS TRANSPORT CO.	NEW KUMHARWAZA RD.BALOCH CHOWK-CHAKIWARA LIYARI, KARACHI	LCY	1028-0081-004336-01-0	CURR						PKR					1,049.00		2010-11-05	No Response
32993	1028	Lea Market	SD	42301-9129979-5	M/S GOLD MAKING	M/S GOLD MAKING, PLOT N.P.3/40-3RD FLOOR,REHMANI MANZIL,, KARACHI	LCY	1028-0081-004028-01-7	CURR						PKR					1,054.00		2010-04-26	No Response
32994	1028	Lea Market	SD	42301-0917686-7	ZAHID AKHTER	A-16, BLOCK-9,-K.A.E.C.H.S., KARACHI	LCY	1028-0081-002625-01-6	CURR						PKR					1,117.00		2010-06-22	No Response
32995	1028	Lea Market	SD	42301-7238832-3,423	SHAYAN / NAYAB PARVEEN	PLOT- 12/56, RASHID MANZIL,MIR-MOHD. BALOCH RD.LEA MARKET, KARACHI	LCY	1028-0071-001756-01-0	PLS						PKR					1,162.34		2010-11-27	No Response
32996	1028	Lea Market	SD	42301-3395670-4	NAJMA	FLAT NO.3, 3RD FLOOR, SAIRA-MANZIL,NEAR AHL-E-HADIS MASJID, KARACHI	LCY	1028-0071-003785-01-9	PLS						PKR					1,171.73		2010-02-24	No Response
32997	1028	Lea Market	SD	42301-5727809-1	SHABBIR AHMED	CHILTON AIR TRAVELS AND TOURS-GROUND FLOOR AI. SAUDI HOTEL, KARACHI	LCY	1028-0081-003419-01-8	CURR						PKR					1,176.20		2010-03-10	No Response
32998	1028	Lea Market	SD	51501-4437002-7	MUHAMMAD PARVAIZ	PERVAIZ ELECTRIC STORE SHAHEED-BAINAZIR BHUTTO CHOWK BELA, BELA	LCY	1028-0081-004184-01-6	CURR						PKR					1,204.35		2010-05-03	No Response
32999	1028	Lea Market	SD	42301-0899258-4,423	NARAYAIN / KHEMAI BAI	HOUSE-8 2ND FLOOR BAKHTAWARY-MANZIL YOUSUF HAROON ROAD, KARACHI	LCY	1028-0071-002663-01-0	PLS						PKR					1,295.69		2010-02-25	No Response
33000	1028	Lea Market	SD	42101-1819936-9	MUHAMMAD ABID	SHOP# 5, OLIA MARKET, KAGHZI-BAZAR, MITHADAR,, KARACHI	LCY	1028-0081-002638-01-1	CURR						PKR					1,302.75		2010-02-18	No Response
33001	1028	Lea Market	SD	35505-0218257-5	KHALIL UR REHMAN S/O FAZALMOLA	HOUSE#131,STR# 1,ALI MOHD.BLDG-YUSUF HAROON ROAD, LEA MARKET, KARACHI	LCY	1028-0071-001568-01-2	PLS						PKR					1,319.96		2010-07-12	No Response
33002	1028	Lea Market	SD	54303-0806003-3	NIZAM-UD-DIN S/O JALAL KHAN	C/O DAWOOD KASHMIRI HANDI-HANDI CRAFT,SHOP 4,AL-KHAIR HTL, KARACHI	LCY	1028-0081-000576-01-2	CURR						PKR					1,335.00		2010-03-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33003	1028	Lea Market	SD	42301-4253158-3	LUCKY TRADERS	SHEDI VILLIAGE RD LEA MARKET-ANWAR KHANUM SULTANA BUILDING, KARACHI	LCY	1028-0081-001639-01-0	CURR						PKR					1,363.75		2010-06-10	No Response
33004	1028	Lea Market	SD	42301-2294044-9	ASIF CHAUGHTY	H.NO. 703 LANE 9-I. SECTOR F-48-FARNCIS TOWN KORANGI 2 1/2, KARACHI	LCY	1028-0081-005174-01-6	CURR						PKR					1,387.30		2010-12-21	No Response
33005	1028	Lea Market	SD	42301-1173586-7	SYED INAYAT HUSSAIN SHAH	HOUSE NO. A3/35, NEAR ALHADEES-MASJID, JAT LINE, KARACHI	LCY	1028-0071-002467-01-2	PLS						PKR					1,413.17		2010-07-02	No Response
33006	1028	Lea Market	SD	13101-1995315-3	ALI ASGHAR	PAKISTAN NAVY PNS ZULFIQAR-DOCK YARD, KARACHI	LCY	1028-0071-004259-01-4	PLS						PKR					1,554.03		2010-03-15	No Response
33007	1028	Lea Market	SD	42201-0978994-1,423	AZIZ AND/OR AHMED AKBER ALI	AKBAR ALI & SONS,OFF NO.6 AMNA-TRCE,SYED MHMUD SHAH RD,OPP, KARACHI	LCY	1028-0081-003506-01-4	CURR						PKR					1,560.00		2010-01-14	No Response
33008	1028	Lea Market	SD	42301-1025909-3,429	KHALID KHAN OR MUHAMMAD FAROOQ	WANDHA BROTHERS,PLOT-32-A-OLD TRUCK STAND,MARIPUR RD., KARACHI	LCY	1028-0081-004949-01-1	CURR						PKR					1,561.00		2010-12-21	No Response
33009	1028	Lea Market	SD	11101-1425302-1	AHMED ALI SHAH	H NO.450, STR-2, ZAHID GENRAL-STORE,MARIPUR RD., KARACHI	LCY	1028-0081-003320-01-8	CURR						PKR					1,690.00		2010-10-26	No Response
33010	1028	Lea Market	SD	42301-4718532-5,429	MUHAMMAD YASIN / MUHAMMAD KAMIL	HOUSE NO.D-102,BLOCK 5,-CLIFTON,, KARACHI	LCY	1028-0081-003018-01-3	CURR						PKR					1,783.06		2010-12-04	No Response
33011	1028	Lea Market	SD	42201-1065121-7	NEW PLATINUM JUBILEE MEDICAL STORE	NP 4/36, NAWAB MAHABAT KHANJI-RD.OPP.DADA MANSION KAMAL GALI, KARACHI	LCY	1028-0081-002192-01-2	CURR						PKR					1,801.19		2010-11-10	No Response
33012	1028	Lea Market	SD	31202-1108620-3	ABDUL SATTAR MADNI	SHOP NO.1,YASIR APPARTMENTS-LY-12/64,BLOCK R,D D CHAUDHARY, KARACHI	LCY	1028-0081-003832-01-9	CURR						PKR					1,889.37		2010-03-09	No Response
33013	1028	Lea Market	SD	42301-3573745-5	MUHAMMAD IRFAN S/O ABDUL LATIF	HOUSE NO. K-11 76,20-MOOSA LANE JUMA HOTEL, KARACHI	LCY	1028-0081-000509-01-1	CURR						PKR					1,916.00		2010-06-02	No Response
33014	1028	Lea Market	SD	42301-1971114-0	ANILA	ROOM-8,2ND FLR,ZUBAIDA MENSION-MIRAN PIR STREET-07, KARACHI	LCY	1028-0081-005138-01-2	CURR						PKR					1,920.00		2010-11-22	No Response
33015	1028	Lea Market	SD	42301-8158151-7	MUHAMMAD SARDAR	FLAT NO.5 & 6, 4TH FLOOR,HASAN-MANZIL, MIR MUHAMMAD ROAD,NEAR, KARACHI	LCY	1028-0081-003730-01-6	CURR						PKR					1,940.00		2010-04-08	No Response
33016	1028	Lea Market	SD		SUI SOUTHERN GAS COMPANY LIMITED.-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	21033031	22-Feb-10	OT	PKR					2,000.00		2010-02-22	No Response
33017	1028	Lea Market	SD		MR.ASIF-	LEA 3/12, IQBAL MANSION, 1ST FLOOR, FLAT 104, QAZI AZIZ ST BANTVA GALI , LEA MARKET KARACHI	LCY			ASIF (A/C CLOSED)	PO	21032894	14-Jan-10	OT	PKR					2,000.00		2010-01-14	No Response
33018	1028	Lea Market	SD	42201-6557385-7	ABBAS MUHAMMAD	B-125, BLOCK-15,-GULSHAN-E-IQBAL, KARACHI	LCY	1028-0081-002500-01-6	CURR						PKR					2,149.00		2010-03-13	No Response
33019	1028	Lea Market	SD	51501-5036468-0,515	HARI LAL &/OR KOSHLA KOMARI	M.HANEF BLD.PLOT#LY1039,FLOR-4-BAGHDADI YOUSUF HAROON RD.P, KARACHI	LCY	1028-0071-000766-01-0	PLS						PKR					2,256.61		2010-07-07	No Response
33020	1028	Lea Market	SD	42301-2361394-8,429	MUHAMMAD IQBAL / NASEEM IQBAL	FLOR-1,HYDRIA MANZIL,STREET- 4-SIRAJ COLONY,MOOSA LANE, LYARI, KARACHI	LCY	1028-0081-001166-01-8	CURR						PKR					2,412.00		2010-09-15	No Response
33021	1028	Lea Market	SD	42301-6248118-9	MUHAMMAD RAMEEZ	FLAT-C-3,3RD FLR,SHAH APTT.-SHEDI VILLAGE RD., KARACHI	LCY	1028-0081-004147-01-1	CURR						PKR					2,420.00		2010-01-20	No Response
33022	1028	Lea Market	SD	42301-0888175-5	MUHAMMAD UMER & SONS	C/O BASOOL TRANSPORT CHAKIWARA-NEAR KAMERANI TRANSPORT, KARACHI	LCY	1028-0081-002763-01-3	CURR						PKR					2,475.25		2010-12-24	No Response
33023	1028	Lea Market	SD	42301-6567169-5	SARDAR BAHADUR KHAN NIAZI	NIAZI MERHAN GOODS TRANSPORT-CO PLOT A 32 NEW TRUCK STAND, KARACHI	LCY	1028-0081-004627-01-2	CURR						PKR					2,601.00		2010-11-12	No Response
33024	1028	Lea Market	SD	42301-0737267-3,429	HAJI MALANK & MATIH-ULLAH	E-1,5TH FLR,SHARIF SHAH OKHANI-APPT.D.D.CHOUDHRY RD,, KARACHI	LCY	1028-0081-001449-01-0	CURR						PKR					2,675.00		2010-02-10	No Response
33025	1028	Lea Market	SD	42401-4256919-7,429	MOHAMMAD MUNEER KHAN / MOHAMMAD ASLAM	PLOT-17/A,BEHIND CROWN CINEMA-MARIPUR RD., KARACHI	LCY	1028-0081-004671-01-6	CURR						PKR					2,720.00		2010-06-15	No Response
33026	1028	Lea Market	SD	54202-2050497-5	ABDUL NAFAY	SUPER KARACHI GOODS TRNSP CO-PLOT A25,2ND FLR,NEAR MCB BANK, KARACHI	LCY	1028-0081-004926-01-4	CURR						PKR					2,920.00		2010-08-05	No Response
33027	1028	Lea Market	SD	42301-0891098-9	MUHAMMAD ISMAIL	HOUSE# 38,MASHAUULAH K MANSION-MOSALANE,SHAH BHITAI RD,NAWABD, KARACHI	LCY	1028-0081-002275-01-2	CURR						PKR					3,001.65		2010-06-25	No Response
33028	1028	Lea Market	SD	42301-9684204-7	ABDUL SHAKOOR S/O MUHAMMAD USM	C/O ABDUL JABBAR TRADERS-SHOP NO. 23,24 OPP SPENCER EYE, KARACHI	LCY	1028-0071-000526-01-0	PLS						PKR					3,269.18		2010-10-08	No Response
33029	1028	Lea Market	SD	35200-1518191-1	MUHAMMAD YOUNUS S/O MUHAMMAD MUNCHI	SULTAN FOUNDRY TAJ ROAD-USMAN GANJ BADAMI BAGH, KARACHI	LCY	1028-0081-000935-01-7	CURR						PKR					3,410.00		2010-06-11	No Response
33030	1028	Lea Market	SD	42301-1694222-9	ABDUL QADIR S/O MIR ADAM KHAN	STR-2,CHAGHRZAI BAGHDADI DHOBI-GHAT,YOUSUF HARON RD., KARACHI	LCY	1028-0081-001702-01-8	CURR						PKR					3,647.50		2010-09-08	No Response
33031	1028	Lea Market	SD	42301-7949479-9	IDRESS	FLAT NO.R-408, PARADISE PRIDE,-BLOCK-C, TEEN TALWAR,, KARACHI	LCY	1028-0081-003790-01-8	CURR						PKR					3,942.00		2010-04-19	No Response
33032	1028	Lea Market	SD	42301-1122190-9	MUHAMMAD ZUBAIR	FALT NO. 1,1ST FLOOR, PLT 81/1-BANO PALACE,GALI 6 D ROAD,, KARACHI	LCY	1028-0081-004441-01-8	CURR						PKR					4,130.00		2010-11-11	No Response
33033	1028	Lea Market	SD	42201-6883852-7	SHAKIL S/O SALAH MUHAMMAD	B-51,BLOCK-8,NEAR BAIT UL-MUKARRUM,GULSHAN-E-IQBAL, KARACHI	LCY	1028-0081-000973-01-3	CURR						PKR					4,789.80		2010-09-16	No Response
33034	1028	Lea Market	SD	42201-6064270-3	MUHAMMAD ALI S/O SULEM	HOUSE NO. 222 BLOCK 7/8 C.P.-& BERAR SOCEITY, KARACHI	LCY	1028-0081-000651-01-4	CURR						PKR					4,877.80		2010-06-30	No Response
33035	1028	Lea Market	SD	42000-2120874-7	MUHAMMAD ZAHID	NAYAB TEA CO.SHOP NO1617,-DODH MANDI, INSIDE LEA MARKET, KARACHI	LCY	1028-0081-003620-01-3	CURR						PKR					4,945.00		2010-07-16	No Response
33036	1028	Lea Market	SD	42501-4038712-9	ABDUL KHALIQ	PLOT 109 ROAD 6, KATER COLONY-NEAR PMTF MACHINE TOOL FACTORY, KARACHI	LCY	1028-0081-004703-01-5	CURR						PKR					5,025.00		2010-07-23	No Response
33037	1028	Lea Market	SD	42301-1022803-9	M. ASLAM	FLAT NO.301,3 RD FLR,PLOT-74,-MASHAULLAH PALACE, KARACHI	LCY	1028-0081-002251-01-4	CURR						PKR					5,296.50		2010-05-27	No Response
33038	1028	Lea Market	SD	42301-0940969-0	NAZ BHBI	C/O SHAHEEN TEA COMPANY SHOP-# 21, LEA MARKET, KARACHI	LCY	1028-0081-001130-01-6	CURR						PKR					5,406.00		2010-02-02	No Response
33039	1028	Lea Market	SD	42401-5989512-1	MOHD. SHARIF	GHAREEBABAD STREET KHAJOOR-BAZAR LEA MARKTET KARACHI,, KARACHI	LCY	1028-0071-000116-01-4	PLS						PKR					6,024.54		2010-12-07	No Response
33040	1028	Lea Market	SD	42301-2784388-6	NAIN BAI	3RD FLOOR, FLAT NO.5, HASSAN-ALI BUILDING, LEA MKT,MIR MOUD, KARACHI	LCY	1028-0078-004702-01-9	PLS						PKR					6,293.46		2010-08-06	No Response
33041	1028	Lea Market	SD	42301-7196386-7	ABDUL KHALIQ	H.NO. K7-5S-56, GALI MEHLLA-3 BAGDADI LEE MARKTE KARACHI, KARACHI	LCY	1028-0081-002786-01-0	CURR						PKR					7,050.00		2010-08-09	No Response
33042	1028	Lea Market	SD	42301-1883704-4	CHAG BAI	HOUSE NO.03, GALI.06,-FIDA HUSSIEN SHEIKHA ROAD, KARACHI	LCY	1028-0071-003321-01-9	PLS						PKR					7,773.55		2010-05-28	No Response
33043	1028	Lea Market	SD	42301-4703528-3	BAKHT ALAM	FLAT NO.3,3RD FLR,STR-2,-BLDG.YUSUF HAROON RD., KARACHI	LCY	1028-0081-002661-01-0	CURR						PKR					10,380.00		2010-01-27	No Response
33044	1028	Lea Market	SD	42201-8580686-9	ABDUL RAUF BALOUCH	HOUSE NO.113/A, BLOCK.02-TARIQ ROAD,PECHS,, KARACHI	LCY	1028-0081-003365-01-3	CURR						PKR					13,235.00		2010-12-03	No Response
33045	1028	Lea Market	SD	15504-4208691-9	SUHAIL AHMED KHAN	MUHAMMAD SADIQ HUSSAIN MANZIL-LY/212/14,GROUND FLOOR,YOUSUF, KARACHI	LCY	1028-0081-004021-01-0	CURR						PKR					14,530.00		2010-05-17	No Response
33046	1028	Lea Market	SD	91400-0204002-8	FAZILA BALUCH	H.NO-33/3, STREET-2,LIYARI-DARYA KHAN RD.,SYEDABAD, KARACHI	LCY	1028-0081-004087-01-8	CURR						PKR					17,260.00		2010-06-25	No Response
33047	1028	Lea Market	SD	42301-8213047-1	NAWAZ ALI	GOLDEN FOOD CORNER,YOUNG-HASBANDER RD.PANJABI CLUB,NR., KARACHI	LCY	1028-0081-003045-01-6	CURR						PKR					17,539.00		2010-11-15	No Response
33048	1028	Lea Market	SD	42301-7714562-5	MALIK YAQOOB NOOR	HOUSE3 162/2, STREET- 17,-D-ROAD, BEHAR COLONY, LYARI, KARACHI	LCY	1028-0081-002452-01-7	CURR						PKR					347,028.50		2010-05-31	No Response
33049	1029	Pakistan Chowk	SD	42301-1920598-3	FAISAL M. SIDDIQ	FLAT NO.4, 2ND FLOOR,-HAJI SHARIF BLDG,, KARACHI	UFZ	1029-0412-003280-01-4	PLS						GBP					0.02		2010-03-16	No Response
33050	1029	Pakistan Chowk	SD	42301-0840446-0,429	KHATOON SHABBIR.H / YOUSUF SHABBIR H	FLAT NO.309, BADRI MANZIL,-PLOT NO: S.R.09/51,, KARACHI	LCY	1029-0081-004147-01-3	CURR						PKR					0.48		2010-10-25	No Response
33051	1029	Pakistan Chowk	SD	42301-6290328-1	MUHAMMAD FARID	FLAT NO.B-13,MEHBOOB SQUARE,-GURU MANDIR,, KARACHI	UFZ	1029-0408-003656-01-2	CURR						EUR					0.50		2010-03-24	No Response
33052	1029	Pakistan Chowk	SD	42401-1810652-9	MOHAMMAD SHAMIM	HOUSE NO 722 STREET 6-BLK J SEC 11 1/2,JUNAID NAGAR, KARACHI	LCY	1029-0081-005834-01-7	CURR						PKR					1.25		2010-07-12	No Response
33053	1029	Pakistan Chowk	SD	42301-0862322-2	NASIMA IQBAL	FLAT NO 5 & 6, KHATOON MANZIL-A.M.Z BURNS ROAD, SHAHRAH-E-, KARACHI	LCY	1029-0081-005516-01-2	CURR						PKR					2.00		2010-12-21	No Response
33054	1029	Pakistan Chowk	SD	42301-0914429-7	FARHAN AHMED	C-802,3/FT,MEHRAN SQUARE,-FRERE TOWN,, KARACHI	LCY	1029-0081-003289-01-2	CURR						PKR					2.02		2010-03-18	No Response
33055	1029	Pakistan Chowk	SD	42301-8168993-5	HAFIZ RAIS AHMED	MUSHTAQ ELECTRIC, ARAM BAGH-SH-E-LIAQUAT,, KARACHI	LCY	1029-0081-001056-01-7	CURR						PKR					2.05		2010-09-06	No Response
33056	1029	Pakistan Chowk	SD	42000-0393170-2	SANA SALIM	FLF1-2,4TH FL,AKHTAR MANSION,-RATAN TALAO,TEMPLE RD., KARACHI	LCY	1029-0081-001782-01-6	CURR						PKR					2.75		2010-02-20	No Response
33057	1029	Pakistan Chowk	SD	42000-0455121-7	SAJJAD HUSSAIN	AFSHA APPARTMENT BLK B-5-FLAT NO 10 GROUND FLR OPP, KARACHI	LCY	1029-0081-006341-01-3	CURR						PKR					3.00		2010-12-27	No Response
33058	1029	Pakistan Chowk	SD	42301-0958862-4	ZAREEN	HOUSE NO 6,3RD FLOOR HANIF-CLOTH MKT,JAMA CLOTH ,KHI, KARACHI	LCY	1029-0071-005802-01-7	PLS						PKR					3.09		2010-03-03	No Response
33059	1029	Pakistan Chowk	SD	42301-1920598-3,429	FAISAL MOHAMMAD SIDDIQ/NADEEM	FLAT 4,2ND FLOOR,SHARIF MANZIL-ARAM BAGH,, KARACHI	UFZ	1029-0412-003925-01-4	PLS						GBP					3.47		2010-08-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33060	1029	Pakistan Chowk	SD	42301-1244702-9	FARRUKH MUJAHID	HOUSE NO 03, STREET NO 05-SECTOR D, MANZOOR COLONY, KARACHI	LCY	1029-0081-004882-01-3	CURR						PKR					5.00		2010-07-12	No Response
33061	1029	Pakistan Chowk	SD	42301-0544046-5	SIKANDAR	22,B AND CO.,-HASAN ALI EFFANDI ROAD,, KARACHI	LCY	1029-0081-005390-01-0	CURR						PKR					5.32		2010-02-18	No Response
33062	1029	Pakistan Chowk	SD	42301-5650244-8	SHAISTA NAFEES	HANGO RANI MANSION F/NO E-1-8-3RD FLOOR ,SADDAR KHI, KARACHI	LCY	1029-0071-005816-01-3	PLS						PKR					6.39		2010-05-03	No Response
33063	1029	Pakistan Chowk	SD	42201-6667388-1	SAEED AHMED	SHOP-30,MOHAMMADI PRIDE,BEHIND-POLICE CHOWKI, PAKISTAN CHOWK,, KARACHI	LCY	1029-0081-001054-01-5	CURR						PKR					6.87		2010-08-13	No Response
33064	1029	Pakistan Chowk	SD	42101-4229728-8	FAUZIA JABEEN	FLAT NO.B-6-SHAKEEL CORPORATION,BLOCK 1, KARACHI	LCY	1029-0081-005518-01-4	CURR						PKR					8.00		2010-04-23	No Response
33065	1029	Pakistan Chowk	SD	42301-8522735-3	FARHAN KHALIL	5-KISHAN DAS TAKE CHAND-A/M 10 FRERE ROAD,, KARACHI	LCY	1029-0081-005496-01-7	CURR						PKR					9.00		2010-02-02	No Response
33066	1029	Pakistan Chowk	SD	42000-0474867-2	TARA SAIFUDDIN	HALIMA BLDG,3RD FLOOR,-GARIKHATA,LIGHT HOUSE,, KARACHI	LCY	1029-0081-004170-01-2	CURR						PKR					10.00		2010-04-22	No Response
33067	1029	Pakistan Chowk	SD	42301-1004825-9	ABDUL GHAFFAR	BURHANI HOSPITAL,TAYABJI ROAD,-GARI KHATA,, KARACHI	LCY	1029-0071-002068-01-1	PLS						PKR					13.06		2010-02-03	No Response
33068	1029	Pakistan Chowk	SD	42301-0862524-2	MUNAZZA SHAHEEN	FLAT -16-17,UMER NAWAB MANZIL,-DR.ZIAUDDIN AHMED ROAD,, KARACHI	LCY	1029-0081-003972-01-0	CURR						PKR					16.80		2010-06-03	No Response
33069	1029	Pakistan Chowk	SD	42101-1662701-9	KAYPRINTS	SHOP NO.16-20,KOHINOOR-SQUARE MEZANINE FLR,CAMPBEL, KARACHI	LCY	1029-0081-001014-01-7	CURR						PKR					18.61		2010-10-06	No Response
33070	1029	Pakistan Chowk	SD	42101-6694203-5	IMRAN KHAN	R-58 BLOCK1,'NORTH NAZIMABAD,-ARFAT TOWN NO 2,BEHIND MUSLIM, KARACHI	LCY	1029-0081-005688-01-9	CURR						PKR					19.00		2010-07-09	No Response
33071	1029	Pakistan Chowk	SD	42201-3881335-9	DANISH KHAN	G 4/3 CENTRAL JACOB LINE-KARACHI, KARACHI	LCY	1029-0081-006337-01-7	CURR						PKR					20.00		2010-12-23	No Response
33072	1029	Pakistan Chowk	SD	42301-0703334-7	SHAHID SALEEM	FLF23,3RD FL, ZAINAB BLDG,NEAR-CMA SCHOOL,BHIMPURA,, KARACHI	LCY	1029-0081-001728-01-0	CURR						PKR					20.00		2010-09-20	No Response
33073	1029	Pakistan Chowk	SD	42000-7855427-5	MUHAMMAD UMER	B-161 BLOCK NO 2-GULSHAN-E-IQBAL KHI, KARACHI	LCY	1029-0081-006012-01-5	CURR						PKR					20.00		2010-04-27	No Response
33074	1029	Pakistan Chowk	SD	42301-8775967-3	MOHAMMAD SALMAN	AL RAHMAN SHOP NO 3 HUMONE-MANZIL NEAR BAB-UL-ISLAM, KARACHI	LCY	1029-0081-005846-01-1	CURR						PKR					20.00		2010-01-09	No Response
33075	1029	Pakistan Chowk	SD	42401-0696350-5	ASHRAF ALI	HOUSE NO D/31 NEW HAJI-COMPOUND HPS SULTANABAD, KARACHI	LCY	1029-0081-005850-01-7	CURR						PKR					20.00		2010-11-24	No Response
33076	1029	Pakistan Chowk	SD	42301-3947458-1	FARHAN	HOUSE NO.26 AL-FEROZE BUILDING-ASLAM ROAD, KARACHI	LCY	1029-0081-006113-01-7	CURR						PKR					20.00		2010-10-21	No Response
33077	1029	Pakistan Chowk	SD	42201-0432440-3	ISRARUDDIN QURESHI	OFFICE OF THE G.M (A/N)-CO-ORDINATION REGION 2ND FLR, KARACHI	LCY	1029-0081-006382-01-1	CURR						PKR					20.00		2010-10-01	No Response
33078	1029	Pakistan Chowk	SD	42101-9133032-1	SYED FAYYAZ AHMED SHAH	OFF OF THE G.M (A/N)-CORDINATION REGION 2ND FLR OLD, KARACHI	LCY	1029-0081-006283-01-2	CURR						PKR					20.00		2010-10-01	No Response
33079	1029	Pakistan Chowk	SD	42000-6856359-3	MUHAMMAD IRFAN	OFF OF THE G/M (A/N)-CORDINATION REGION 2ND FLR,OLD, KARACHI	LCY	1029-0081-006284-01-3	CURR						PKR					20.00		2010-10-01	No Response
33080	1029	Pakistan Chowk	SD	42201-3031024-5	SYED AYAZ HUSSAIN	OFFICE OF THE GEN MANAGER (A/W-COORDINATION REGION 2ND FLR, KARACHI	LCY	1029-0081-006285-01-4	CURR						PKR					20.00		2010-10-01	No Response
33081	1029	Pakistan Chowk	SD	42201-0453452-3	ABDUL RAEES	OFF OF THE G.M (A/N)-CO-ORDINATION REGION 2ND FLR, KARACHI	LCY	1029-0081-006286-01-5	CURR						PKR					20.00		2010-10-01	No Response
33082	1029	Pakistan Chowk	SD	42101-6926691-1	IMTIAZ KHAN	OFF OF THE G.M (A/N)-CORDINATION REGION 2ND FLR OLD, KARACHI	LCY	1029-0081-006287-01-6	CURR						PKR					20.00		2010-10-01	No Response
33083	1029	Pakistan Chowk	SD	42101-6408090-9	MUHAMMAD SOHAIL MIRZA	OFF OF THE G.M(A/N)-CORDINATION REGION,2ND FLR OLD, KARACHI	LCY	1029-0081-006290-01-1	CURR						PKR					20.00		2010-10-01	No Response
33084	1029	Pakistan Chowk	SD	42101-3148342-9	SYED MATIN AHMED SHAH	OFF OF THE GENERAL MANAGER-(A/N) CO-ORDINATION REGION 2ND, KARACHI	LCY	1029-0081-006291-01-2	CURR						PKR					20.00		2010-10-01	No Response
33085	1029	Pakistan Chowk	SD	42201-0525184-9	ABDUL AZIZ QURESHI	OFFICE OF THE G.M(A/N)-CO-ORDINATION 2ND FLR,OLD CTO, KARACHI	LCY	1029-0081-006292-01-3	CURR						PKR					20.00		2010-10-01	No Response
33086	1029	Pakistan Chowk	SD	42501-1425454-5	ABDUL RAUF	11, DADA MANSION,NAWAB-MAHABAT KANJI ROAD,LEA MAKT., KARACHI	LCY	1029-0081-000025-01-8	CURR						PKR					25.32		2010-08-13	No Response
33087	1029	Pakistan Chowk	SD	42301-1003173-3	NAUSHAD ALI	9/4, BLOCK-C, NOOR CENTRE-SHAH WALI ULLAH ROAD, KARACHI	LCY	1029-0081-001519-01-7	CURR						PKR					26.80		2010-08-09	No Response
33088	1029	Pakistan Chowk	SD	45202-0644692-0	ROZEENA KHUHRO	HOUSE NO F-321 PATEL PARA-BLK NO 161,JEHANGIR RD, KARACHI	LCY	1029-0071-005867-01-4	PLS						PKR					27.19		2010-09-30	No Response
33089	1029	Pakistan Chowk	SD	42401-9433936-9	MOHAMMED ASGHAR	S R 9/87,AZEEM MANZIL,KANJI-TULSDAS ST,PAK CHOWK,, KARACHI	LCY	1029-0081-001692-01-7	CURR						PKR					30.00		2010-05-19	No Response
33090	1029	Pakistan Chowk	SD	42301-0862701-9	MOHSIN ULLAHA	HOUSE NO 448, NOOR MANZIL-DR. ZIA UDDIN ROAD, KARACHI	LCY	1029-0081-005333-01-1	CURR						PKR					30.10		2010-01-22	No Response
33091	1029	Pakistan Chowk	SD	42101-7748899-6,4211	MISBAH IMAM/ARSHI BANO	A-819,SEC-11-B,NORTH KARACHI-,-, KARACHI	LCY	1029-0081-002834-01-1	CURR						PKR					31.97		2010-02-11	No Response
33092	1029	Pakistan Chowk	SD	42201-4216005-9	AL-AWAL CHEMICAL	R-238,BLOCK 16-A,-P.R.C.H.S,, KARACHI	LCY	1029-0081-003167-01-5	CURR						PKR					36.50		2010-02-04	No Response
33093	1029	Pakistan Chowk	SD	42501-1425454-5	AZIZ ENTERPRISES	11DADA MANSION, NAWAB MAHABAT-KANJI ROAD, LEA MARKET, KARACHI	LCY	1029-0081-000908-01-6	CURR						PKR					36.90		2010-10-26	No Response
33094	1029	Pakistan Chowk	SD	42301-4984072-9	MUHAMMAD TALHA	FLAT#7,4 FLOOR,R.B 6/22-YOUSUF STREET GARI KHATA, KARACHI	LCY	1029-0071-003555-01-3	PLS						PKR					37.73		2010-06-18	No Response
33095	1029	Pakistan Chowk	SD	42000-6244507-8	FARZANA	BLOCK G31,1ST FLR,SHEESH MAHAL-APPARMENT,BESIDE KMC HOSPITAL, KARACHI	LCY	1029-0081-005058-01-7	CURR						PKR					38.30		2010-09-07	No Response
33096	1029	Pakistan Chowk	SD	42301-5223382-4	ANUM SHAHID	BLDG NO 254 THATTAI COMPOUND-3RD FLOOR MA JINNAH RD KHI, KARACHI	LCY	1029-0081-005934-01-8	CURR						PKR					39.00		2010-04-12	No Response
33097	1029	Pakistan Chowk	SD	42201-1871693-1	MUHAMMAD NAJAM UL NAYYAR FARRUKH	FLAT NO.B-25,FIVE STAR CENTRE,-UNIVERSITY ROAD,, KARACHI	LCY	1029-0081-004385-01-1	CURR						PKR					41.25		2010-02-23	No Response
33098	1029	Pakistan Chowk	SD	42301-5995609-2	SAIRA	FLAT-5,HAJI ASHFAQ MANZIL,-RB-11/53,AKBER ROAD,, KARACHI	LCY	1029-0071-003404-01-1	PLS						PKR					41.61		2010-10-18	No Response
33099	1029	Pakistan Chowk	SD	42101-7134597-1	NOMAN	HOUSE NO.R-308,-SECTOR NO-15-B,BUFFFER ZONE,, KARACHI	LCY	1029-0081-005112-01-4	CURR						PKR					46.10		2010-02-20	No Response
33100	1029	Pakistan Chowk	SD	42301-0979751-5,4239	MOHAMMAD YAMEEN / SABIRA	HOUSE NO-12, KARIM LODGE,-YOUSUF STREET, GARI KHATA,, KARACHI	LCY	1029-0081-002723-01-7	CURR						PKR					50.00		2010-11-12	No Response
33101	1029	Pakistan Chowk	SD	42301-7389385-7	ZAIN	TAWAKAL MANZIL,5TH FLOOR ,-PLOT.OT-6/28,FLAT.10 KHARADAR,, KARACHI	LCY	1029-0071-005745-01-7	PLS						PKR					50.59		2010-04-22	No Response
33102	1029	Pakistan Chowk	SD	31202-7435177-7	SHOAIB-UL-ISLAM	HOUSE NO L-314, SECTOR 5/C-3-BILAL TOWN, NEAR W-9 STOP, KARACHI	LCY	1029-0081-005370-01-6	CURR						PKR					60.00		2010-02-02	No Response
33103	1029	Pakistan Chowk	SD	42301-0963350-3	SYED TARIQ HUSSAIN	FLAT NO.5,FIRAZ MANSION,2ND-FLOOR,NARAIN STREET,PAKISTAN, KARACHI	LCY	1029-0081-004923-01-3	CURR						PKR					60.00		2010-08-19	No Response
33104	1029	Pakistan Chowk	SD	42501-0594648-0	HINA IRFAN	FLAT NP.A-6,1ST FLOOR,-HASAN ALI AFANDI BUILDING,, KARACHI	LCY	1029-0081-004178-01-0	CURR						PKR					61.00		2010-06-16	No Response
33105	1029	Pakistan Chowk	SD	42000-0380562-6	FOUZIA ZIKRYA BAWANY	302 3RD FLOOR TAUFEEQ-WAQAS PLAZA ARAM BAGH, KARACHI	LCY	1029-0071-002472-01-1	PLS						PKR					61.50		2010-06-28	No Response
33106	1029	Pakistan Chowk	SD	42401-0167715-9	NAVEED AHMED	B-291, MUHALLAH M.T KHAN ROAD-SULTANABAD, KARACHI	LCY	1029-0081-005281-01-8	CURR						PKR					62.40		2010-12-20	No Response
33107	1029	Pakistan Chowk	SD	42301-1020806-5	NASIR	ROOM.74, STREET.07,-SIKANDAR MANSION, FLOOR.05, KARACHI	LCY	1029-0081-004916-01-4	CURR						PKR					62.50		2010-01-16	No Response
33108	1029	Pakistan Chowk	SD	42201-4216005-9	CHANDNA TRADERS	2ND FLOOR, SAMI CHAMBER,-ARAM BAGH ROAD,, KARACHI	LCY	1029-0081-000642-01-5	CURR						PKR					65.55		2010-06-14	No Response
33109	1029	Pakistan Chowk	SD	42301-3499460-9	S.K & SONS	PLOT NO R,85, B/28, TEKCHAND-UDHADAS ROAD, ARAM BAGH,, KARACHI	LCY	1029-0081-000718-01-6	CURR						PKR					68.50		2010-11-05	No Response
33110	1029	Pakistan Chowk	SD	42202-0687658-9	NAZAR DIN	M/S CERAMIC GALLERY,CYCLE-MKT, DR ZIAUDDIN AHMED ROAD,, KARACHI	LCY	1029-0081-003431-01-6	CURR						PKR					76.00		2010-09-20	No Response
33111	1029	Pakistan Chowk	SD	42201-6675532-1	OSMAN GRAPHICS	25 SUNNY PLAZA, HASRAT MOHANI-RD, OFF I.I.CHUNDRIGAR RD, KARACHI	LCY	1029-0081-003449-01-6	CURR						PKR					79.26		2010-08-06	No Response
33112	1029	Pakistan Chowk	SD	42201-4279317-7	WAQAS SHAMIM	3/12-C,HAJRABAD SHAH FAISAL-COLONY NO.3,NEAR HAFEEZIA, KARACHI	LCY	1029-0081-005502-01-6	CURR						PKR					80.00		2010-09-21	No Response
33113	1029	Pakistan Chowk	SD	42301-0716098-7	SALEEM AHMED	OFF OF THE GM(A/N) CO--ORDINATION REGION 3RD FLR OLD, KARACHI	LCY	1029-0081-006299-01-0	CURR						PKR					80.00		2010-12-27	No Response
33114	1029	Pakistan Chowk	SD	42301-8373073-2	NIDA OWAIS	TOP FLOOR, GHULAM MOHAMMAD-AND M.SIDDIQUE BUILDING,, KARACHI	LCY	1029-0081-004921-01-1	CURR						PKR					89.00		2010-03-12	No Response
33115	1029	Pakistan Chowk	SD	42301-1062935-7	ABDUL QADIR	SHOP NO. 11-A, HEMANI CENTRE,-BOTTLE GALI, SH-E-LIAQUAT,, KARACHI	LCY	1029-0081-000122-01-6	CURR						PKR					89.40		2010-12-06	No Response
33116	1029	Pakistan Chowk	SD	42201-9322069-5	NEW VARIETY CYCLE STORE	DR, ZIA-UD-DIN AHMED ROAD.-,-, KARACHI	LCY	1029-0081-000805-01-2	CURR						PKR					89.54		2010-01-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33117	1029	Pakistan Chowk	SD	42201-3169850-3	MOHAMMAD UMAIR SHAIKH	FLAT NO.C-14,3RD FLOOR,-AL RAHIM TERRACE,SB 1,, KARACHI	LCY	1029-0081-005211-01-4	CURR						PKR					95.00		2010-11-08	No Response
33118	1029	Pakistan Chowk	SD		COMMONDANT ORDINENCE SCHOOL-	Karachi	LCY			FARHAJ AHMED SIDDIQUI	PO	92044266	30-Mar-10	FED	PKR					100.00		2010-03-30	No Response
33119	1029	Pakistan Chowk	SD	42301-1098811-9	FARHAN HABIB	SHOP-112, KUTCHI GALI -2,-HABIB TRADING CO., KARACHI	LCY	1029-0081-003424-01-7	CURR						PKR					100.51		2010-05-04	No Response
33120	1029	Pakistan Chowk	SD	42301-9541892-8	HINA SHAMIM	FLAT NO.5 3RD FLOOR-SABINA MANZIL GAWALI LANE-2, KARACHI	LCY	1029-0081-005631-01-2	CURR						PKR					101.00		2010-10-18	No Response
33121	1029	Pakistan Chowk	SD	42101-5402530-3	AAMIR ELECTRIC COMPANY	306-RAFI MANSION,-ARAM BAGH,SHAHRA-E-LIAQUAT,, KARACHI	LCY	1029-0081-004223-01-6	CURR						PKR					103.55		2010-10-13	No Response
33122	1029	Pakistan Chowk	SD	42301-3055682-9	MOIZ TAPAL	KASRE ALI BUILDING,2ND FLOOR,-OPP NED COLLEGE,CITY CAMPUS,, KARACHI	LCY	1029-0071-004390-01-6	PLS						PKR					105.08		2010-08-24	No Response
33123	1029	Pakistan Chowk	SD		SENWA CI-OPERATIVE HOUSING SOCIETY LTD-	Karachi	LCY			DILKASH CARD CENTRE	PO	92048300	22-Sep-10	OT	PKR					110.00		2010-09-22	No Response
33124	1029	Pakistan Chowk	SD	42301-0552378-9	BOHRA CATERING	SHOP NO 5 MALEKA MENSION-NEAR YAMEEN KABAB SOLDIER, KARACHI	LCY	1029-0981-006123-01-8	CURR						PKR					112.40		2010-12-24	No Response
33125	1029	Pakistan Chowk	SD	42101-1573928-7	KHURRAM SHUJA	HOUSE NO A-4, FATIMA ARCADE-BLOCK-7, KARACHI	LCY	1029-0081-005316-01-0	CURR						PKR					114.76		2010-07-23	No Response
33126	1029	Pakistan Chowk	SD	42101-1442984-2,421	SHARIATULLAH SIDDIQUI / HAJRA KAUSAR	B-245,BLOCK 13,F.B.AREA,-., KARACHI	LCY	1029-0071-004263-01-2	PLS						PKR					120.51		2010-06-03	No Response
33127	1029	Pakistan Chowk	SD	42401-1357583-9	MOMIN KHAN	C/O SHER MALIK S.KEEPER-DOCKS COLONY,, KARACHI	LCY	1029-0071-000742-01-4	PLS						PKR					127.29		2010-09-16	No Response
33128	1029	Pakistan Chowk	SD	42201-7391299-1	MASOOD AHMED SIDDIQUI	BURHANI HOSPITAL,TAYABJI ROAD,-GARI KHATA,, KARACHI	LCY	1029-0081-003409-01-8	CURR						PKR					131.75		2010-01-14	No Response
33129	1029	Pakistan Chowk	SD	42301-9481601-6	SABA NAZ	WALI MUHAMMAD 2ND FLOOR-FL#5 RATAN TALOO,BURNS RD, KARACHI	LCY	1029-0071-005855-01-0	PLS						PKR					137.96		2010-10-18	No Response
33130	1029	Pakistan Chowk	SD	42301-1031896-1	NADEEM KHAN	NO.S/R-08 / 29, RAMSINGH-KUNDAN SINGH BUILDING,, KARACHI	LCY	1029-0081-005018-01-9	CURR						PKR					140.00		2010-08-20	No Response
33131	1029	Pakistan Chowk	SD	42301-7989724-2	NASREEN YAHYA	HOUSE NO.82,LANE 20,-KHYABAN-E-BADAR,, KARACHI	LCY	1029-0081-002234-01-5	CURR						PKR					140.00		2010-08-19	No Response
33132	1029	Pakistan Chowk	SD	42301-0668207-3	MOHAMMAD WAQAS	AL GHOUSIA PAINTING & PACKAGES-AL MANSOOR PLAZA SR-9/83 SERAI, KARACHI	LCY	1029-0071-005904-01-0	PLS						PKR					142.87		2010-03-12	No Response
33133	1029	Pakistan Chowk	SD	42301-9477458-0	SAIMA AZIZ	FLAT NO.C-7 4TH FLR,AL MOMIN-PLAZA BURNS ROAD NEAR, KARACHI	LCY	1029-0078-006171-01-2	PLS						PKR					144.38		2010-08-09	No Response
33134	1029	Pakistan Chowk	SD	42301-2978395-2	SAIRA KHURRAM	FLAT NO-SR-9/92,QASR-E-MARIAM,-TULSI DAS STREET,, KARACHI	LCY	1029-0081-002425-01-6	CURR						PKR					145.00		2010-01-09	No Response
33135	1029	Pakistan Chowk	SD	42101-3402043-6	QUALITY LINKERS	5-MEMON PLAZA,N.J MOODI-STREET,J.I CHUNDRIGAR ROAD,, KARACHI	LCY	1029-0081-004945-01-9	CURR						PKR					147.20		2010-03-05	No Response
33136	1029	Pakistan Chowk	SD	42301-2771765-3	NAVEED AHMED	FLAT NO.406,4TH FL,SUPER MAHAL-HASRAT MOHANI RD,, KARACHI	LCY	1029-0081-001311-01-7	CURR						PKR					149.94		2010-11-23	No Response
33137	1029	Pakistan Chowk	SD	42301-0855727-1,420	SHAKEEL / ABDUL SATTAR	9, SAIFEE MARKET, SH-E-LIAQUAT-, KARACHI	LCY	1029-0081-000902-01-0	CURR						PKR					152.85		2010-03-08	No Response
33138	1029	Pakistan Chowk	SD	42301-7281463-4	ZUBEDA BAI	FLAT NO.8,JAITHABHAI BLDG,-NP 53/54, TAJ MAHAL STREET, KARACHI	LCY	1029-0081-009635-01-0	CURR						PKR					160.00		2010-04-14	No Response
33139	1029	Pakistan Chowk	SD	42101-4343777-5	ABDUL WADOOD	A-7,JAMIL PLAZA,BLOCK N,-NORTH NAZIMABAD,, KARACHI	LCY	1029-0081-003250-01-7	CURR						PKR					160.00		2010-01-02	No Response
33140	1029	Pakistan Chowk	SD	42201-0956213-5	RAJA AURANGZEB HUSSAIN	ABDUL RAZZAQ BOTTLE MERCHANT,-BOTTLE GALI, LIGHT HOUSE, KARACHI	LCY	1029-0071-003454-01-1	PLS						PKR					160.18		2010-08-25	No Response
33141	1029	Pakistan Chowk	SD	42201-0552999-9	RAMZAN ALI BHANJI/ASIF MOOSA/J	1/A, FIDAI HIUSING SOCIETY,-GARDEN EAST, NEAR ZOLOGICLE, KARACHI	LCY	1029-0081-000548-01-0	CURR						PKR					162.00		2010-12-21	No Response
33142	1029	Pakistan Chowk	SD	42201-9112007-7	ATIF MAHMOOD	A-891 11-B NORTH KARACHI-NEAR NICE BAKERS,, KARACHI	LCY	1029-0081-003743-01-3	CURR						PKR					163.00		2010-05-03	No Response
33143	1029	Pakistan Chowk	SD	42301-9991078-9	AQEEL AHMED	FLAT NO-3, AHMED MANZIL,-BAMBRIDGE ROAD, NANAKWARA,, KARACHI	LCY	1029-0081-004018-01-7	CURR						PKR					166.00		2010-11-10	No Response
33144	1029	Pakistan Chowk	SD	42201-6160663-0	SHAGUFTA EJAZ ATTA	122-A, BLOCK8, K.A.E.C.H.S.-., KARACHI	LCY	1029-0081-000910-01-0	CURR						PKR					167.73		2010-05-17	No Response
33145	1029	Pakistan Chowk	SD	42201-5405250-7	HAQ PRINTERS	SUITE NO.6,AMIN MARKET,-ARAM BAGH ROAD,, KARACHI	LCY	1029-0081-005507-01-1	CURR						PKR					170.20		2010-05-04	No Response
33146	1029	Pakistan Chowk	SD	42201-0564247-8	GULNAZ	FLAT -7, 3RD FLOOR,PARSRAM-BUILDING,MORAR STREET,, KARACHI	LCY	1029-0081-004228-01-1	CURR						PKR					174.50		2010-02-12	No Response
33147	1029	Pakistan Chowk	SD	42301-0877521-1	SALEEM BALOOCH	HOUSE BC-8, BALOOCH COLONY,-SHAHEED-E-MILLAT ROAD,, KARACHI	LCY	1029-0081-002480-01-3	CURR						PKR					178.00		2010-11-08	No Response
33148	1029	Pakistan Chowk	SD	42301-8181176-9	SHEERAZI FOOTWEAR	SUGHRA CENTRE, FLAT # C-12-3 RD FLOOR CHOONA BHATTI, KARACHI	LCY	1029-0081-000606-01-1	CURR						PKR					185.00		2010-11-26	No Response
33149	1029	Pakistan Chowk	SD	42301-1247231-9	MUHAMMAD OBAID SHIERA	B-22, SUN RISING APPT.-OPP. TO FOUNTAIN CLIFTON, KARACHI	LCY	1029-0081-002774-01-8	CURR						PKR					198.75		2010-03-01	No Response
33150	1029	Pakistan Chowk	SD	42101-1504144-4	SAKINA GHULAM NABI	FL#20,BHAYANI SQUARE,NORTH-NAZIMABAD,, KARACHI	LCY	1029-0071-001804-01-1	PLS						PKR					199.46		2010-04-14	No Response
33151	1029	Pakistan Chowk	SD		PROJECT DIRECTOR B.B.S.X.D.P.-EDUCATION DEPARTMENT GOVT. OF PAKISTAN	Karachi	LCY			S.M. ART PRESS	PO	92049170	29-Oct-10	FED	PKR					200.00		2010-10-29	No Response
33152	1029	Pakistan Chowk	SD		PROJECT DIRECTOR B.B.S.X.D.P.-EDUCATION DEPARTMENT GOVT. OF PAKISTAN	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92049171	29-Oct-10	FED	PKR					200.00		2010-10-29	No Response
33153	1029	Pakistan Chowk	SD	42301-9746633-5	SOHAIL KHALIL RAJPUT	1ST FLOOR, NOOR MUHAMMAD-BUILDING,BOTTLE GALI, LIGHT, KARACHI	LCY	1029-0081-000847-01-2	CURR						PKR					202.00		2010-03-27	No Response
33154	1029	Pakistan Chowk	SD	42000-0365323-4	NASREEN SAEED	TOP FLOOR MITHARAM PIR-MONAND BLDG AM-NO.1 BURNS, KARACHI	LCY	1029-0071-006264-01-7	PLS						PKR					206.65		2010-09-07	No Response
33155	1029	Pakistan Chowk	SD	42000-3154572-7	PERVAIZ RAZA	HI#1241,GALI#2SEC B,KASHMIR COL-AKHTAR COLONY,KORANGI ROAD,, KARACHI	LCY	1029-0071-001538-01-8	PLS						PKR					208.24		2010-04-06	No Response
33156	1029	Pakistan Chowk	SD	42301-0792266-7,423	MUHAMMAD SHOAIB/ABDUL SHAKOOR	F-2,6TH FL,HASAN ALI EFENDI-BLDG,MASJID STREET,GARI KHATA, KARACHI	LCY	1029-0071-003614-01-5	PLS						PKR					208.44		2010-06-28	No Response
33157	1029	Pakistan Chowk	SD	42301-0928776-5	SHAHZAD MUHAMMAD	FLAT NO.7/8,YOUSUF MANZIL,-HURMUSJI STREET,, KARACHI	LCY	1029-0081-003490-01-7	CURR						PKR					210.90		2010-06-28	No Response
33158	1029	Pakistan Chowk	SD	42301-4263191-1,423	SHEHNILA / MOHAMMAD HANIF	11-ZAINAB MANZIL, GARI KHATA,-ARAM BAGH, KARACHI	LCY	1029-0071-002555-01-1	PLS						PKR					217.84		2010-02-03	No Response
33159	1029	Pakistan Chowk	SD	42301-1076895-9	SUFYAN GHANI	VERIETY BOTTLE GALI, BOTTLE-GALI,, KARACHI	LCY	1029-0081-000589-01-9	CURR						PKR					222.40		2010-06-10	No Response
33160	1029	Pakistan Chowk	SD	42301-3689343-7	IBRAHIM	302 3RD FLR, TAHARI BLDG-MILLS STREET GHARI KHATA, KARACHI	LCY	1029-0081-006088-01-5	CURR						PKR					223.00		2010-12-04	No Response
33161	1029	Pakistan Chowk	SD	42000-7810182-7	SALMAN HAIDER NAYANI	D-5,FATIMIA CO-OOPERATIVE-SOCIETY, SOLDIER BAZAR-1,, KARACHI	LCY	1029-0081-002232-01-3	CURR						PKR					230.62		2010-08-09	No Response
33162	1029	Pakistan Chowk	SD	42301-1031737-3	HUZEFA ABID ALI	FL#16,4TH FL,,-AL-MAKHDOOM CENT-HASAN ALI EFENDI RD,PAPER MKT,, KARACHI	LCY	1029-0081-002815-01-8	CURR						PKR					233.50		2010-08-30	No Response
33163	1029	Pakistan Chowk	SD	42101-5827738-7	SYED MUHAMMAD AHMED	HOUSE NO.CB-11/12, KEHKASHAN-SOCIETY, MALIR HALT,, KARACHI	LCY	1029-0081-005139-01-5	CURR						PKR					240.00		2010-09-02	No Response
33164	1029	Pakistan Chowk	SD	42101-1637312-7	SALMAN ABDULLAH	9/12/6,NOOR TERRACE,ASLAM ROAD-EIDGAH LANE,, KARACHI	LCY	1029-0071-002639-01-2	PLS						PKR					241.19		2010-04-14	No Response
33165	1029	Pakistan Chowk	SD	42000-0556193-5	MOHAMMAD SHOAIB	MAKKAH TRADERS, HAJI BUILDING-PAPER MARKET, HASSAN ALI, KARACHI	LCY	1029-0081-002917-01-1	CURR						PKR					243.80		2010-09-23	No Response
33166	1029	Pakistan Chowk	SD	15504-2230783-9	PIRZADA	CHENOY ELECTRIC,-77,SEVAKUNJ-BLDG,SH-E-LIAQUAT,ARAMBAGH,, KARACHI	LCY	1029-0081-003645-01-4	CURR						PKR					245.00		2010-05-17	No Response
33167	1029	Pakistan Chowk	SD	42000-0513994-8,420	FARISA BANO AND/OR HASSAN	FLAT NO.402, AZEEM CENTRE,-HASSAN ALI AFENDI ROAD,, KARACHI	LCY	1029-0071-004182-01-4	PLS						PKR					250.66		2010-05-27	No Response
33168	1029	Pakistan Chowk	SD	42301-0813139-4	TAYYABA	HOUSE NO.H/15 CTO COMPOUND,-II CHUNDRIGARH ROAD,, KARACHI	LCY	1029-0081-005600-01-5	CURR						PKR					257.00		2010-06-29	No Response
33169	1029	Pakistan Chowk	SD	42301-5206296-5,423	SHAHID GHAZIANI/JAMILA BANO	FLAT NO.,2ND FL,PLT-R.C 1/16/1-Z.A.SQUARE,CHANDBIBI RD,, KARACHI	LCY	1029-0071-001909-01-7	PLS						PKR					260.46		2010-05-13	No Response
33170	1029	Pakistan Chowk	SD	42301-0989892-3,423	MUHAMMAD ZAKARIA / SANA ZAKARIA	5-E, ISLAM PLAZA,-NEAR CIVIL HOSPITAL,, KARACHI	LCY	1029-0081-002561-01-1	CURR						PKR					263.00		2010-01-08	No Response
33171	1029	Pakistan Chowk	SD	42301-1026964-1,423	AMIR ALI/ABBAS	FLAT NO.2,VATAO CENTRE, SB1/74-CUTCHI MEMON ST NO.3 CIA CENTR, KARACHI	LCY	1029-0081-001099-01-8	CURR						PKR					271.00		2010-04-10	No Response
33172	1029	Pakistan Chowk	SD	33100-7932418-7	DUA SPECIALITY CHEMICALS	B-47,BLOCK 13,-F.B. AREA,, KARACHI	LCY	1029-0081-005366-01-0	CURR						PKR					273.00		2010-02-20	No Response
33173	1029	Pakistan Chowk	SD	42301-8837106-2	QURAT-UL-AIN	R-C6/11/1-BASHIR MANZIL,KESHOJI WALJI, KARACHI	LCY	1029-0081-005718-01-6	CURR						PKR					278.00		2010-03-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33174	1029	Pakistan Chowk	SD	42000-6882689-4	FARIDA BANO	FLAT NO.10,4TH FLOOR,-HAJI IBRAHIM ILYAS BUILDING,, KARACHI	LCY	1029-0071-005066-01-5	PLS						PKR					283.06		2010-04-13	No Response
33175	1029	Pakistan Chowk	SD	42101-6227936-9	CLASSIC FURNITURES	15-16,MAIRAJ MKT ARAM BAGH-, KARACHI	LCY	1029-0081-004526-01-2	CURR						PKR					286.25		2010-04-22	No Response
33176	1029	Pakistan Chowk	SD	42201-0683520-1	TAHIR SAEED	A.301/7,SHAHID ROYAL CITY,-BLOCK NO.1,, KARACHI	LCY	1029-0081-004158-01-6	CURR						PKR					293.98		2010-04-15	No Response
33177	1029	Pakistan Chowk	SD	42000-0510540-3,425	HINA IRFAN / MUHAMMAD IRFAN	C-30, ERUM PLAZA, FL-3-GULSHAN-E-IQBAL, KARACHI	LCY	1029-0081-004045-01-0	CURR						PKR					295.74		2010-08-19	No Response
33178	1029	Pakistan Chowk	SD	42201-5405250-7	MOHAMMAD AHSAN KHAN	HOUSE NO.581-SECTOR 33/C,, KARACHI	LCY	1029-0081-004984-01-6	CURR						PKR					297.20		2010-12-02	No Response
33179	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER SEA DUES KARACHI-A/C H. SADAR ALI AKHTAR ALI PVT LTD.	Karachi	LCY			FUNDING A/C REMITTENCE	PO	93044998	4-May-10	FED	PKR					300.00		2010-05-04	No Response
33180	1029	Pakistan Chowk	SD		PAKISTAN STEEL MILLS-ON A/C OF S.K. ENTERPRISES	Karachi	LCY			SHAZ TRADERS	PO	92042735	7-Jan-10	OT	PKR					300.00		2010-01-07	No Response
33181	1029	Pakistan Chowk	SD	42201-4697660-7	ZAFFAR TAQI	DUBAI CYCLE STORE, DR ZIAUDDEN-AHMED ROAD, LIGHT HOUSE,, KARACHI	LCY	1029-0081-001450-01-5	CURR						PKR					301.50		2010-05-05	No Response
33182	1029	Pakistan Chowk	SD	42301-0829228-4	FATIMA MOHAMMED	FLAT NO.12,BL B,AL- KARAM MKT,-SAIFEE NAGAR,RANCHOR LINE,, KARACHI	LCY	1029-0071-002366-01-2	PLS						PKR					303.75		2010-04-14	No Response
33183	1029	Pakistan Chowk	SD	41304-3594033-3	GOHAR PRINTERS	SHOP NO.84 BASEMENT KOHINOOR-SQUARE PAKISTAN CHOWK ARAM, KARACHI	LCY	1029-0081-005784-01-6	CURR						PKR					304.00		2010-06-18	No Response
33184	1029	Pakistan Chowk	SD	42301-7610913-7	SYED RAHEEL HUSSAIN	FLAT#6,3 FLOOR,PARSRAM BULDG-MORAR STREET PAKISTAN CHOWK, KARACHI	LCY	1029-0081-003550-01-0	CURR						PKR					307.50		2010-02-12	No Response
33185	1029	Pakistan Chowk	SD	42501-1501988-7	MUHAMMAD IMRAN FAROOQ	HOUSE NO.B-165,ALEEMABAD,MALIR-COLONY JINNAH SQUARE,NEAR, KARACHI	LCY	1029-0081-004216-01-7	CURR						PKR					312.50		2010-05-20	No Response
33186	1029	Pakistan Chowk	SD	42201-4257113-5	MOHAMMAD YOUSUF SHAREEF	BHOJA TERRACE, SH-E-LIAQUAT-.-, KARACHI	LCY	1029-0071-001049-01-6	PLS						PKR					314.95		2010-03-08	No Response
33187	1029	Pakistan Chowk	SD	42301-9617038-9	MUHAMMAD RIAZ ADAM	1, RAFIQ MANZIL,OFF NISHTER-RD, NEAR CMA SCHOOL,, KARACHI	LCY	1029-0081-001606-01-3	CURR						PKR					317.00		2010-07-02	No Response
33188	1029	Pakistan Chowk	SD	42201-0755977-3	ROSHMIN BADSHAH	AGFA (PVT) LTD,MAIN ARAM BAGH-ROAD,PAKISTAN CHOWK,, KARACHI	LCY	1029-0081-003654-01-5	CURR						PKR					318.00		2010-04-30	No Response
33189	1029	Pakistan Chowk	SD	42301-0388882-8	SHAHNAZ	FLAT NO-7, 3RD FLOOR,-PARASRAM BLDG, MURAR STREET,, KARACHI	LCY	1029-0071-001756-01-2	PLS						PKR					324.10		2010-02-12	No Response
33190	1029	Pakistan Chowk	SD	42301-0826064-9	IRFAN MUHAMMAD	6TH FLOOR, KHAIRUN MANZIL-BEHIND ALLAH WALA MARKET, KARACHI	LCY	1029-0081-005195-01-3	CURR						PKR					327.00		2010-02-25	No Response
33191	1029	Pakistan Chowk	SD	42301-0766583-9	MUHAMMAD FAROOQ	1ST FLR YOUSUF STREET BAGRIA-BUILDING, ARAM BAGH GARI KHATA, KARACHI	LCY	1029-0071-001318-01-2	PLS						PKR					331.09		2010-02-01	No Response
33192	1029	Pakistan Chowk	SD	42301-9488458-0	MEHWISH	FLAT NO.05, KHUSHALDAS STREET-KHUSHALDAS BUILDING,, KARACHI	LCY	1029-0071-004431-01-6	PLS						PKR					335.72		2010-10-13	No Response
33193	1029	Pakistan Chowk	SD	42201-0323335-3	M.M. PRINTERS	SHOP NO.11 & 14,HUSSAIN ARCACE-A.M. 10 BURNS ROAD,, KARACHI	LCY	1029-0081-004949-01-3	CURR						PKR					338.65		2010-12-10	No Response
33194	1029	Pakistan Chowk	SD	42501-5317394-8	SAIRA AHSAN	H.NO 10 BLK 7/8 -E MUOLANA-MOHD ALI SOCIETY KHI, KARACHI	LCY	1029-0081-006267-01-2	CURR						PKR					341.00		2010-12-14	No Response
33195	1029	Pakistan Chowk	SD	42301-0857986-5	BURHANI BUILDERS	FLAT#6,3RD FLOOR,ABDUL REHMAN-BLDG,MAIN BOTTLE GALI,, KARACHI	LCY	1029-0081-001165-01-9	CURR						PKR					342.00		2010-03-17	No Response
33196	1029	Pakistan Chowk	SD	42301-2792799-0	RABIA	FLAT NO.4 AMNA MANZIL KANJI-TULSI DAS STREET OUTRAM, KARACHI	LCY	1029-0071-005523-01-9	PLS						PKR					343.82		2010-05-27	No Response
33197	1029	Pakistan Chowk	SD	42101-5202393-5	THE PRINTING POINT	SUIT-16 &19,ZEHRA MANZIL,-M SABIR SHAHEED RD,BURNS ROAD,, KARACHI	LCY	1029-0081-001068-01-1	CURR						PKR					349.98		2010-07-07	No Response
33198	1029	Pakistan Chowk	SD	42301-1096303-8,429	M ASIF/ ERUM / FARIDA	FL. 9 1ST FLOOR QASIM MANZIL-BURNS ROAD, KARACHI	LCY	1029-0081-002507-01-5	CURR						PKR					351.50		2010-03-15	No Response
33199	1029	Pakistan Chowk	SD	42201-2804269-9	MOHAMMAD HANIF	CRISPO BLASSIS STREET-HAQQANI CHOWK GPO BOX 344, KARACHI	LCY	1029-0081-006992-01-1	CURR						PKR					356.00		2010-08-17	No Response
33200	1029	Pakistan Chowk	SD	42301-6227959-1	SHABBIR HUSSAIN	HOUSE NO. 7 ZAINAB MANZIL-2ND FLOOR, KANJI TULSI DAD, KARACHI	LCY	1029-0081-006035-01-2	CURR						PKR					362.00		2010-10-28	No Response
33201	1029	Pakistan Chowk	SD	42301-5345630-2,429	MUHAMMAD SIDDIQUE / SAIMA	FLAT.13, SHAHAB MEHAL,-PAKISTAN CHOWK, NEAR MCB, KARACHI	LCY	1029-0081-005048-01-5	CURR						PKR					367.00		2010-10-25	No Response
33202	1029	Pakistan Chowk	SD	42101-3939730-7	ARSHAD ALI	HOUSE#109/1,SECTOR 5-G,,NORTH-KARACHI-, KARACHI	LCY	1029-0071-003288-01-9	PLS						PKR					368.52		2010-03-17	No Response
33203	1029	Pakistan Chowk	SD	42301-3594986-9	A.S. PRINTERS	SUTIE NO.4,5 DILDAR ALI ARCADE-NEAR FRERE MARKET RATAN TALOA, KARACHI	LCY	1029-0081-005847-01-2	CURR						PKR					370.00		2010-10-04	No Response
33204	1029	Pakistan Chowk	SD	42201-1986051-3	OWN SERVICES	112,PAK BAIT-UL-QAYYUM BLDG,-HAQANI CHOWK,PAK CHOWK,, KARACHI	LCY	1029-0081-002270-01-9	CURR						PKR					385.60		2010-05-10	No Response
33205	1029	Pakistan Chowk	SD	42301-1042837-7,429	M. HUMAYUN QADRI &/OR M. FAISAL QADRI	FLAT NO. 301, 3RD FLOOR,-HEMANI CENTRE, BOTTLE GALI,, KARACHI	LCY	1029-0081-004235-01-0	CURR						PKR					397.00		2010-01-25	No Response
33206	1029	Pakistan Chowk	SD	42301-5484551-7	MOHAMMAD ISHTIAQUE	BURHANI HOSPITAL TRUST,-TAYYABJEE ROAD,, KARACHI	LCY	1029-0081-004384-01-0	CURR						PKR					401.00		2010-08-09	No Response
33207	1029	Pakistan Chowk	SD	42301-3283330-7	S. M. TRADERS	2,JAMALI CENTRE,PAKISTAN CHOWK-ARAM BAGH,, KARACHI	LCY	1029-0081-000410-01-5	CURR						PKR					406.00		2010-03-11	No Response
33208	1029	Pakistan Chowk	SD	42301-1074301-9	RASHID ALI	HOUSE NO 72 SECTOR C HIJRAT-COLONY CIVIL LINE AHMED RAZA, KARACHI	LCY	1029-0081-006101-01-3	CURR						PKR					415.20		2010-06-10	No Response
33209	1029	Pakistan Chowk	SD	34401-0578499-9	JALIL AKHTAR	ROOM NO.54,4TH FLOOR-NEW RABI CENTRE,NEAR NEW, KARACHI	LCY	1029-0081-005133-01-9	CURR						PKR					419.21		2010-05-17	No Response
33210	1029	Pakistan Chowk	SD	42301-7784107-9	GHULAM HUSSAIN	HOUSE NO 4 RAILWAY RATI LINE-CANTT BLOCK 129 KHI, KARACHI	LCY	1029-0081-005986-01-0	CURR						PKR					420.00		2010-10-22	No Response
33211	1029	Pakistan Chowk	SD	42301-0733029-9	ASIM KHALIL	1ST FLOOR, FLAT NO 6-ADNAN MANSION, MURAR STREET, KARACHI	LCY	1029-0081-005948-01-4	CURR						PKR					420.00		2010-01-19	No Response
33212	1029	Pakistan Chowk	SD	42201-0513196-1,429	ASIF MOOSA BHANJI/SALMA ASIF	A-9,HASHOO TERRACE,BLOCK-5,-CLIFTON,, KARACHI	LCY	1029-0072-003189-01-0	PLS						PKR					422.03		2010-12-04	No Response
33213	1029	Pakistan Chowk	SD	42201-0603894-7	FARAZ NAEEM	SHOP NO-20,TAJ PAPER CENTRE,-SHAHRA-E-LIAQUAT,, KARACHI	LCY	1029-0071-002684-01-7	PLS						PKR					422.35		2010-07-26	No Response
33214	1029	Pakistan Chowk	SD	42301-2455689-4	HOORA BANO	HOUSE NO.4 BLOCK-9,-F-15 PRIME AVENUE CLIFTON,, KARACHI	LCY	1029-0071-005594-01-4	PLS						PKR					432.12		2010-10-06	No Response
33215	1029	Pakistan Chowk	SD	42101-5891657-7	TARIQ AHMED KHAN	13/25,,A.AREA,-LIAQUATABAD,, KARACHI	LCY	1029-0081-004979-01-9	CURR						PKR					433.00		2010-07-09	No Response
33216	1029	Pakistan Chowk	SD	42401-1781778-9	MOHAMMAD ASIF IQBAL ANSARI	H.NO. 706,GALI NO.9,BLOCK M,-SECTOR 11-1/2,ORANGI TOWN, KARACHI	LCY	1029-0081-004904-01-0	CURR						PKR					440.00		2010-11-11	No Response
33217	1029	Pakistan Chowk	SD	42301-7288133-3,428	MOHAMMAD MUNIB/ SHAIR REHMAN	FLAT NO D-20, MILL WALA APPT.-RANCHORE LINE, KARACHI	LCY	1029-0081-005191-01-9	CURR						PKR					444.60		2010-11-22	No Response
33218	1029	Pakistan Chowk	SD	42401-3482966-5	MOHAMMAD NASIR	H.NO.884,AREA NEW SAEEDABAD,-SECTOR 8-B,BALDIA TOWN,, KARACHI	LCY	1029-0081-004869-01-6	CURR						PKR					460.00		2010-02-01	No Response
33219	1029	Pakistan Chowk	SD	42301-0957963-3	ABDUL KHALIQ	FLAT.07, PARSRAM BUILDING,-03RD FLOOR, MORAR STREET,, KARACHI	LCY	1029-0081-005071-01-4	CURR						PKR					463.75		2010-02-12	No Response
33220	1029	Pakistan Chowk	SD	42000-0474870-1	SIMPEX FIRE CORPORATION	1/180,NEAR SUPER MKT POLICE-STATION,LIAQUAT ABAD,, KARACHI	LCY	1029-0081-003120-01-0	CURR						PKR					469.50		2010-12-03	No Response
33221	1029	Pakistan Chowk	SD	42000-5911044-8	AJAB TAHIR ALI	REHMANI MENSION,FLAT NO.101-DAWOOD POTA ROAD SADDAR, KARACHI	LCY	1029-0081-001710-01-0	CURR						PKR					488.57		2010-09-21	No Response
33222	1029	Pakistan Chowk	SD	42101-3853542-1	WASEEM AKHTAR	V-B 1/3, NAZIMABAD-., KARACHI	LCY	1029-0071-000581-01-9	PLS						PKR					488.80		2010-12-24	No Response
33223	1029	Pakistan Chowk	SD	42301-6371324-0,429	SIDDIQ REHMAT ULLAH / ZUBEDA SIDDIQ	FLAT NO 1 1ST FLOOR TEK CHAND-UDHADAS ROAD SHAHZAD CENTRE, KARACHI	LCY	1029-0071-003786-01-2	PLS						PKR					494.03		2010-12-03	No Response
33224	1029	Pakistan Chowk	SD	42301-1514347-3,421	QADEER AHMED/SYED WAQAS HUSSAIN	FLAT NO.7,3 FLOOR PARSRAM BLDG-MOR STREET PAKISTAN CHOWK, KARACHI	LCY	1029-0081-003598-01-6	CURR						PKR					495.00		2010-02-12	No Response
33225	1029	Pakistan Chowk	SD	42301-1004515-0	FATEMA NOORUDDIN	H#18,5TH FLOOR,BATOOL MANSIONT-THATAI COMP.BAND GALLLIGHT HO, KARACHI	LCY	1029-0081-003740-01-0	CURR						PKR					500.00		2010-08-04	No Response
33226	1029	Pakistan Chowk	SD		PROGRAMME CO-ORDINATOR COMMUNITY DEVELOPMENT-PROGRAM P&D GOVT. OF SINDH KARACHI	Karachi	LCY			GHULAM MURTAZA	PO	92046050	11-Jun-10	PRO	PKR					500.00		2010-06-11	No Response
33227	1029	Pakistan Chowk	SD		MEDICAL SUPERITENDENT ABBASI SHAHEED HOSPITAL-	Karachi	LCY			SHEIKH IMRAN MANZOOR	PO	92044865	27-Apr-10	PRO	PKR					500.00		2010-04-27	No Response
33228	1029	Pakistan Chowk	SD		MEDICAL SUPERITENDENT ABBASI SHAHEED HOSPITAL-	Karachi	LCY			SHEIKH IMRAN MANZOOR	PO	92044866	27-Apr-10	PRO	PKR					500.00		2010-04-27	No Response
33229	1029	Pakistan Chowk	SD		DOW UNIVERSITY OF HEALTH SCIENCE (DUHS)-	Karachi	LCY			RUKHSANA SAMAR	PO	92043251	8-Feb-10	FED	PKR					500.00		2010-02-08	No Response
33230	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C WORLDWIDE GENERAL TRADING	Karachi	LCY			MUHAMMAD ADIL / MUHAMMAD ANWAR KHAN	PO	92042828	12-Jan-10	FED	PKR					500.00		2010-01-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33231	1029	Pakistan Chowk	SD		THE COLLECTOR OF CUSTOM COLLECTORATE OF PACCS-CUSTOM HOUSE KARACHI A/C MERCHANT AGENCIES PVT LTD	Karachi	LCY			MERCHANT SHIPPING (PVT) LTD	PO	92042670	2-Jan-10	FED	PKR					500.00		2010-01-02	No Response
33232	1029	Pakistan Chowk	SD	42301-0892254-0,423	SHAISTA/AISHA	FL 5,SALEEM MANZIL,FEROZSHAH-ST.GARI KHATA., KARACHI	LCY	1029-0081-001811-01-2	CURR						PKR					500.97		2010-02-06	No Response
33233	1029	Pakistan Chowk	SD	42301-0838074-9	FAISAL	JUMA BAJRIA BUILDING FIRST-FLOOR YOUSUF STREET, KARACHI	LCY	1029-0081-001965-01-7	CURR						PKR					507.25		2010-02-12	No Response
33234	1029	Pakistan Chowk	SD	42301-6746441-7	FAKHRUDDIN S/O. TAYAB ALI	TAYAB ALI & SONS-HASSANALI EFFENDI ROAD,B-6, KARACHI	LCY	1029-0071-006120-01-4	PLS						PKR					526.85		2010-08-27	No Response
33235	1029	Pakistan Chowk	SD	42301-0622894-3	MUHAMMAD SOHAIL	FL#4,MUHAMMAD BI MANSION,-PAKISTAN CHOWK., KARACHI	LCY	1029-0081-003245-01-0	CURR						PKR					529.71		2010-04-29	No Response
33236	1029	Pakistan Chowk	SD	42101-1665478-3	FAREED BUKSH	HOUSE NO.L-28,BLOCK-15,-GULSHAN-E-MUSTAFA, KARACHI	LCY	1029-0081-004466-01-9	CURR						PKR					530.00		2010-09-29	No Response
33237	1029	Pakistan Chowk	SD	42101-6103490-9	MUHAMMED SHAHID	HOUSE NO.687,BLOCK 3,-LIAQUATABAD,, KARACHI	LCY	1029-0081-004474-01-9	CURR						PKR					540.00		2010-06-14	No Response
33238	1029	Pakistan Chowk	SD	42201-9760343-7	MASOOD AYUB	BAGHPATEE CHAMBER,ALTAF-HUSSAIN ROAD,SH-E-LIAQUAT., KARACHI	LCY	1029-0081-003785-01-3	CURR						PKR					540.00		2010-06-14	No Response
33239	1029	Pakistan Chowk	SD	42301-4842733-0	JAWERIA SHAHAB	FLAT NO.3 IQBAL MANZIL,-NEAR WOMEN COLLEGE URDU, KARACHI	LCY	1029-0081-005687-01-8	CURR						PKR					570.00		2010-10-18	No Response
33240	1029	Pakistan Chowk	SD	42301-3638710-4	ROZINA BANO	FLAT NO.9,2ND FLOOR,JAMIL-MANSION,THATTAI COMPOUND, KARACHI	LCY	1029-0081-004345-01-3	CURR						PKR					575.00		2010-09-21	No Response
33241	1029	Pakistan Chowk	SD	42301-0768773-9	S. BATUL ENTEERPISES	8 BATUL PLAZA, TAYABJI ROAD,-HAQANI CHOWK., KARACHI	LCY	1029-0081-000283-01-0	CURR						PKR					582.71		2010-11-05	No Response
33242	1029	Pakistan Chowk	SD	42401-1751707-5	ASGHAR KHAN	MAYUB FURNITURE SHOP NO 27,-JAMMA MASJID ARAM BAGH., KARACHI	LCY	1029-0081-004552-01-4	CURR						PKR					600.00		2010-01-04	No Response
33243	1029	Pakistan Chowk	SD	42201-1685428-2	SHAGUFTA YASMEEN	HOUSE NO-105, GALI NO-5, DELHI-COLONY.NEAR CHOTI MASJID., KARACHI	LCY	1029-0081-003828-01-5	CURR						PKR					610.00		2010-12-08	No Response
33244	1029	Pakistan Chowk	SD	42301-1920398-3,423	FAISAL MOHAMMAD SIDDIQ/NADEEM	FL#4,2ND FLOOR,SHARIF MANZIL,-ARAM BAGH., KARACHI	LCY	1029-0071-003925-01-1	PLS						PKR					614.63		2010-06-16	No Response
33245	1029	Pakistan Chowk	SD	42301-6615808-5	IMAM DINO	11/6, HUSSAIN D SILVA MARKAZ-M.A JINNAH, KARACHI	LCY	1029-0081-005275-01-0	CURR						PKR					616.00		2010-09-14	No Response
33246	1029	Pakistan Chowk	SD	42101-9177624-3	PAK PROCESS	SHOP NO-4, SHAHZAIB ARCADE,-ROOP CHAND BELA RAM RD,, KARACHI	LCY	1029-0081-000465-01-8	CURR						PKR					622.91		2010-09-09	No Response
33247	1029	Pakistan Chowk	SD	42101-2085105-5	MUHAMMAD BASHIR AHMED	R-38/2,MADHIHA PALACE,II-FLOOR-HUSSAIN ABAD,F.B AREA,, KARACHI	LCY	1029-0071-000658-01-1	PLS						PKR					634.22		2010-05-24	No Response
33248	1029	Pakistan Chowk	SD	42301-7731850-0,423	M. HASEEB &/OR FAKHAR JEHAN	12/1,ZAINAB MANZIL,GARI KHATA,-ARAM BAGH., KARACHI	LCY	1029-0071-001647-01-0	PLS						PKR					647.83		2010-05-19	No Response
33249	1029	Pakistan Chowk	SD	42301-6027473-2	PARAS	HOUSE NO.A-58,PRINCE COMPLEX,-NEAR CLIFTON BRIDGE,, KARACHI	LCY	1029-0081-004338-01-4	CURR						PKR					657.00		2010-04-16	No Response
33250	1029	Pakistan Chowk	SD	42401-8919855-6,424	MOHAMMAD ANWAR/NASREEN	HOUSE NO.171,QADEEMI MOHALLA,-OLD GOLIMAR., KARACHI	LCY	1029-0081-003133-01-5	CURR						PKR					676.00		2010-10-22	No Response
33251	1029	Pakistan Chowk	SD	42101-1617230-7	NAUSHAD AHMED	SHOP 13,S.A SAIFEE PRINTER,-SAMAR APPT.OFF SH-E-LIAQUAT,, KARACHI	LCY	1029-0081-003797-01-7	CURR						PKR					703.00		2010-05-17	No Response
33252	1029	Pakistan Chowk	SD	42101-2168805-5	MUSHTAQ AHMED	2-B/5, COMMERCIAL AREA,-NAZIMABAD NO. 2, KARACHI	LCY	1029-0071-003600-01-9	PLS						PKR					705.68		2010-04-01	No Response
33253	1029	Pakistan Chowk	SD	42301-8423118-7	SAGHIR AHMED	JILANI BLDG OLD HAJI CAMP-FLAT NO F-9 PLOT NO 23/19, KARACHI	LCY	1029-0081-006249-01-0	CURR						PKR					710.00		2010-10-25	No Response
33254	1029	Pakistan Chowk	SD	42201-6266286-3	SALEEM ULLAH KHAN	FLAT NO-K-3, ERUM VILLAS,-BLOCK 14, GULSHAN-E-IQBAL., KARACHI	LCY	1029-0071-001880-01-3	PLS						PKR					718.23		2010-02-20	No Response
33255	1029	Pakistan Chowk	SD	42101-4296238-3	MAIRAJ M. KHAN	AGFA GEVAERT PAK (PVT) LTD.-RB 5/8,PAKISTAN CHOWK., KARACHI	LCY	1029-0071-002304-01-7	PLS						PKR					724.94		2010-01-28	No Response
33256	1029	Pakistan Chowk	SD	42301-0890338-5,423	SUAI.EH MUHAMMAD/ ABDUL SHAKOOR KHATRI	203 KHATRI PALACE,OPP KHATRI-JAMAAT KHANA BHIMPURA,, KARACHI	LCY	1029-0081-005654-01-9	CURR						PKR					731.26		2010-08-04	No Response
33257	1029	Pakistan Chowk	SD	42301-0986711-3	IMRAN AHMED	AGFA (PVT) LTD, RB-5/8,-ARAM BAGH, PAKISTAN CHOWK., KARACHI	LCY	1029-0071-002884-01-9	PLS						PKR					749.08		2010-09-20	No Response
33258	1029	Pakistan Chowk	SD	42301-2027345-3	MOHAMMAD MAJID KHAM	AL-AZEEM SQUARE, GALI # 12,-SIDDIQ WAHAB ROAD,GHAZI NAGAR, KARACHI	LCY	1029-0081-000753-01-7	CURR						PKR					758.00		2010-07-21	No Response
33259	1029	Pakistan Chowk	SD	33201-3631727-5	SYED ABDULLAH KHURSHED	1ST FLOOR III-B 5/1 NAZIMABAD-KHI NAZIMABAD NO 3, KARACHI	LCY	1029-0071-005905-01-1	PLS						PKR					759.51		2010-03-10	No Response
33260	1029	Pakistan Chowk	SD	41303-5256693-2	REHANA	2ND FLOOR, ROOM NO 209, RAJA-& KAUSAR SQR.,FRESCO CHOWK, KARACHI	LCY	1029-0071-005214-01-5	PLS						PKR					759.55		2010-07-27	No Response
33261	1029	Pakistan Chowk	SD	42000-1620623-1	ANWAR	GREENWAY ELECTRIC STORE,-SHOP NO.1-5 ARAMBAGH MOSQUE, KARACHI	LCY	1029-0981-006161-01-4	CURR						PKR					828.00		2010-10-28	No Response
33262	1029	Pakistan Chowk	SD	42301-5190295-6	RASHIDA ABU BAKAR	JMA HOUSE,OPP MASJID-E-KHIZRA-FRERE ROAD., KARACHI	LCY	1029-0071-002373-01-1	PLS						PKR					879.48		2009-01-20	No Response (Now released from debarred)
33263	1029	Pakistan Chowk	SD	42301-3622705-5	ADAM BALUCH	MOHAMMAD HOUSE GALI NO. 4,-WEST YOUSUF HAROON ROAD,, KARACHI	LCY	1029-0071-004760-01-4	PLS						PKR					893.73		2010-11-12	No Response
33264	1029	Pakistan Chowk	SD	42301-9419587-7	AHMED	OFFICE NO 715, JILANI TOWER-PLOT NO GK-7/100, BAGH-E-ZEHRA, KARACHI	LCY	1029-0081-005916-01-6	CURR						PKR					895.47		2010-07-23	No Response
33265	1029	Pakistan Chowk	SD	42301-6313991-5	HAKIMUDDIN	FLAT NO.27,4TH FLOOR,-THATAI COMPOUND,MUSTAFA, KARACHI	LCY	1029-0081-005081-01-6	CURR						PKR					920.00		2010-01-30	No Response
33266	1029	Pakistan Chowk	SD	42301-4722473-9	SHAHBAZ SALEEM	SUPER BIRYANI-PAKISTAN CHOWK, KARACHI	LCY	1029-0081-005939-01-3	CURR						PKR					920.00		2010-01-14	No Response
33267	1029	Pakistan Chowk	SD	42301-0996016-6	NASREEN	FLAT NO.5/7/8,4TH FLOOR,-YOUSUF MANZIL,ARAM BAGH., KARACHI	LCY	1029-0081-005547-01-9	CURR						PKR					940.00		2010-04-21	No Response
33268	1029	Pakistan Chowk	SD	42301-1085935-3	AL ARSALAN PRINTER	SAVAKANJ BUILDING,-OPP ARAM BAGH MASJID., KARACHI	LCY	1029-0081-004788-01-8	CURR						PKR					948.50		2010-04-16	No Response
33269	1029	Pakistan Chowk	SD	42301-3616434-9	MOIZ	SHOP NO.3,ALTAF MANZIL,-BOTTLE BAZAR,, KARACHI	LCY	1029-0081-001545-01-9	CURR						PKR					973.60		2010-12-11	No Response
33270	1029	Pakistan Chowk	SD	42301-1494961-6	BATOOL	FLAT NO-4,3RD FLOOR,SAKINA-KHATOON BUILDING,OUTRAM RD., KARACHI	LCY	1029-0071-004005-01-0	PLS						PKR					986.86		2010-08-11	No Response
33271	1029	Pakistan Chowk	SD	42101-1363822-1	YASIR AFAQ	BASEMENT SHOP NO.B-24-TAJ PAPER CENTRE(TPC), KARACHI	LCY	1029-0081-005431-01-0	CURR						PKR					993.00		2010-07-21	No Response
33272	1029	Pakistan Chowk	SD	42101-1593900-9	SYED NAVEED ALI	FLAT NO. 05,4TH FLOOR, ANJUM-MENSION, A.M NO. 1, BURNS ROAD, KARACHI	LCY	1029-0081-004758-01-2	CURR						PKR					1,000.00		2010-05-13	No Response
33273	1029	Pakistan Chowk	SD		SUI SOUTHERN GAS COMPANY LTD.-	Karachi	LCY			SELLING BUSINESS SYSTEMS	PO	92044594	13-Apr-10	OT	PKR					1,000.00		2010-04-13	No Response
33274	1029	Pakistan Chowk	SD		PAKISTAN STATE OIL-	Karachi	LCY			SAAT TRADERS	PO	92042864	14-Jan-10	OT	PKR					1,000.00		2010-01-14	No Response
33275	1029	Pakistan Chowk	SD	42000-0369818-1	AFTAB	FLAT NO.203,D-7, SHAMA PLAZA,-G-ALLANA ROAD, KHARADAR., KARACHI	LCY	1029-0071-003975-01-1	PLS						PKR					1,016.35		2010-11-15	No Response
33276	1029	Pakistan Chowk	SD	42101-1797311-9	FAISAL OFFEST PRINTERS	2,CHANDNA MANZIL,ADJACENT-BANK AL HABIB PAK CHOWK BRANCH, KARACHI	LCY	1029-0081-001487-01-8	CURR						PKR					1,132.00		2010-08-13	No Response
33277	1029	Pakistan Chowk	SD	42201-0610993-9	ABDUL MAJEED HAIDER	H.NO.R-121,SECTOR A/1,-LINES AREA,SADDAR,, KARACHI	LCY	1029-0081-004376-01-0	CURR						PKR					1,134.00		2010-07-02	No Response
33278	1029	Pakistan Chowk	SD	42301-4897294-9	MUSHTAQ	FL#35 AMINA MANSION BLACES-STREET NEW CHALLI NEAR ARAM, KARACHI	LCY	1029-0077-006192-01-6	PLS						PKR					1,141.47		2010-12-20	No Response
33279	1029	Pakistan Chowk	SD	42201-9800371-1	AHMED OMAIS	HOUSE NO-A-21,BLOCK 13-A,-GULSHAN-E-IQBAL., KARACHI	LCY	1029-0081-003821-01-8	CURR						PKR					1,200.67		2010-08-27	No Response
33280	1029	Pakistan Chowk	SD	42301-3037609-5	SS INTERNATIONAL	8/1, 28TH ST.KHY-E-SHAMSHEER-PH-5, EXT., DHA, KARACHI	LCY	1029-0081-004801-01-6	CURR						PKR					1,278.11		2010-04-20	No Response
33281	1029	Pakistan Chowk	SD	42301-4696276-8	JANNAT BEGUM	FLAT NO.03, 2ND FLOOR, SAMAR-APARTMENT ,KANJI TULSI DAS ST., KARACHI	LCY	1029-0071-000877-01-6	PLS						PKR					1,407.70		2010-12-30	No Response
33282	1029	Pakistan Chowk	SD	42301-9105943-0	SHAZ TRADERS	F 4,MOHAMMADI MANTION,2ND FL,-OLD MANDIVIWALA BLDG,SERAI ROAD, KARACHI	LCY	1029-0081-003398-01-4	CURR						PKR					1,447.48		2010-10-13	No Response
33283	1029	Pakistan Chowk	SD	42301-9617038-9,423	FARIDA BANO/SUMEERA/SHAZIA/M.RIAZ	HOUSE NO.9, MAQBOOLMANZIL,-NISHTER ROAD, RAMSWAMI, KARACHI	LCY	1029-0081-002545-01-1	CURR						PKR					1,492.00		2010-08-18	No Response
33284	1029	Pakistan Chowk	SD	42301-7837808-7	HABIB-UR-REHMAN	FLAT NO-12,5TH FLR,AL-SHEHZAD-APPARTMENT, STREET NO-7-E,, KARACHI	LCY	1029-0071-001423-01-0	PLS						PKR					1,510.62		2010-12-08	No Response
33285	1029	Pakistan Chowk	SD	42201-0558929-9	MASOOD ADNAN	NO.C-98, GHAUSIA COLONY,-PIB COLONY,, KARACHI	LCY	1029-0081-005044-01-1	CURR						PKR					1,552.00		2010-10-22	No Response
33286	1029	Pakistan Chowk	SD	42000-0558252-1	SYED ASIF ALI	3/489 SHAH FAISAL COLONY-3-..., KARACHI	LCY	1029-0078-006085-01-7	PLS						PKR					1,574.01		2010-10-29	No Response
33287	1029	Pakistan Chowk	SD	42301-3379003-7	SHAIKH MANSOOR KHAN	FLAT NO B:8 2ND FLR SUPER-PALACE APPT CIVIL LINES KHI, KARACHI	LCY	1029-0078-006231-01-5	PLS						PKR					1,639.56		2010-08-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33288	1029	Pakistan Chowk	SD	42101-9378312-8,421	FARHAT AHMAD/ALY AHMAD	A-888,SECTOR 11A,NORTH KARACHI--,, KARACHI	LCY	1029-0081-002359-01-5	CURR						PKR					1,713.19		2010-09-09	No Response
33289	1029	Pakistan Chowk	SD	42301-1047843-5	AL-MADINA PRINTERS & GENERAL TRADERS	SHOP-6-7,H.M NAQI MANSION,MILL-STREET,OUTRAM RD,PAK CHOWK,, KARACHI	LCY	1029-0081-003401-01-0	CURR						PKR					1,734.36		2010-11-02	No Response
33290	1029	Pakistan Chowk	SD		CHIEF ACCOUNT OFFICER KPT-A/C MAHEELA PACKAGES	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92049836	3-Dec-10	FED	PKR					1,755.00		2010-12-03	No Response
33291	1029	Pakistan Chowk	SD	42301-0931961-7	SHAFIQ-UD-DIN	HABIB MANZIL,TULSIDAS STREET-OUTRAM ROAD,, KARACHI	LCY	1029-0081-002930-01-8	CURR						PKR					1,790.00		2010-12-11	No Response
33292	1029	Pakistan Chowk	SD	42301-0774335-3	BURHANI SUPPLY AGENCY	SHOP 110,MEZANNINE FLOOR,-FEROZ PURWALA CENT,SERIA ROAD, KARACHI	LCY	1029-0981-006038-01-4	CURR						PKR					1,916.00		2010-06-21	No Response
33293	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER SEADUES-A/C SUPER GRAHICS	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92047582	17-Aug-10	FED	PKR					2,200.00		2010-08-17	No Response
33294	1029	Pakistan Chowk	SD	42201-1356089-3	DREAM CARDS	SHOP NO 10, T.P.C BUILDING-MAIN SHAHRA-E-LIAQUAT, KARACHI	LCY	1029-0081-004929-01-9	CURR						PKR					2,335.60		2010-07-14	No Response
33295	1029	Pakistan Chowk	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY-A/C N.M. TRADERS	Karachi	LCY			N.M.TRADERS	PO	92045555	24-May-10	PRO	PKR					2,375.00		2010-05-24	No Response
33296	1029	Pakistan Chowk	SD	42401-1591466-5	JAHANGIR ALAM	FLAT NO-611, 6-MUSLIM NAGAR,-SEC 14/G, ORANGI TOWN,, KARACHI	LCY	1029-0081-000291-01-0	CURR						PKR					2,460.81		2010-07-12	No Response
33297	1029	Pakistan Chowk	SD	42201-0565179-3	SCIENTIFIC SYSTEM	150-MARIAM MARKET,OPP. JAMA-CLOTH MARKET,M.A.JINNAH ROAD,, KARACHI	LCY	1029-0081-000219-01-2	CURR						PKR					2,486.68		2010-09-07	No Response
33298	1029	Pakistan Chowk	SD	42401-4307499-7,429	SHAKEEL AHMED/MOHAMMED SIDDIQ	H NO.11,HUSSAINI COMPOUND,-HANFIA MASJID,NICOLS STREET, KARACHI	LCY	1029-0081-002617-01-8	CURR						PKR					2,598.77		2010-06-29	No Response
33299	1029	Pakistan Chowk	SD	42301-0986927-4,429	FARIHA / SADIQ ALI HAMDANI	FLAT NO.A-7,SUPER PALACE-APPT.,DR ZIAUDDIN AHMED ROAD,, KARACHI	LCY	1029-0071-005418-01-1	PLS						PKR					2,852.19		2010-03-01	No Response
33300	1029	Pakistan Chowk	SD	71102-8027592-3	SAJJAD HUSSAIN	HOUSE NO.D/48 HABIB PUBLIC-SCHOOL COMPOUND MT KHAN, KARACHI	LCY	1029-0081-005783-01-5	CURR						PKR					3,020.00		2010-05-28	No Response
33301	1029	Pakistan Chowk	SD	42000-0427542-9	MUHAMMAD AZAM	FLAT NO 1, MASJID BUILDING,-GARI KHATA, ARAM BAGH,, KARACHI	LCY	1029-0071-000984-01-6	PLS						PKR					3,153.20		2010-09-16	No Response
33302	1029	Pakistan Chowk	SD	42301-2238538-0	AMINA BANO	HOUSE NO H/22 CITY COMPOUND-I.I CHUNDRIGAR ROAD JUNG PRESS, KARACHI	LCY	1029-0078-006136-01-9	PLS						PKR					3,396.84		2010-06-11	No Response
33303	1029	Pakistan Chowk	SD		GERRY'S DNATA-A/C SELLING BUSINESS SYSTEMS	Karachi	LCY			IMTIAZ ISHAQ	PO	92049358	10-Nov-10	OT	PKR					3,710.00		2010-11-10	No Response
33304	1029	Pakistan Chowk	SD	42101-1797311-9	ZIKR-UR-REHMAN KHAN	NO.2,CHANDNA MANZIL,ADJACENT-BANK AL HABIB LTD PAK CHOWK BR, KARACHI	LCY	1029-0081-003961-01-7	CURR						PKR					3,736.00		2010-05-20	No Response
33305	1029	Pakistan Chowk	SD	42301-0908796-8,429	AMINA / HUZAIFA	F-14 3RD FLR,ISMAIL MENSION-STRACHEN ROD PAK CHWK NEAR, KARACHI	LCY	1029-0077-005918-01-2	PLS						PKR					3,739.41		2010-06-21	No Response
33306	1029	Pakistan Chowk	SD	42301-0973996-1	MUNIR & COMPANY	MR 5/84, TAHNAI LANE,JODIA-BAZAR,, KARACHI	LCY	1029-0081-000023-01-6	CURR						PKR					3,998.20		2010-05-14	No Response
33307	1029	Pakistan Chowk	SD		ST. PATRICK'S HIGH SCHOOL KARACHI-A/C MEHFOOZ AHMED	Karachi	LCY			WASEEM AHMED	PO	92049950	9-Dec-10	OT	PKR					4,000.00		2010-12-09	No Response
33308	1029	Pakistan Chowk	SD	42301-8950779-1	MOHAN	FLAT NO.312,AL ABBAS CENTRE,-SHAHRAH-E-LIAQUAT,, KARACHI	LCY	1029-0071-004575-01-9	PLS						PKR					4,612.29		2010-04-09	No Response
33309	1029	Pakistan Chowk	SD	42301-0774032-4	MEHMOODA	FLAT NO 402, 4TH FLOOR-JUMME PLAZA, NEAR LIGHT HOUSE, KARACHI	LCY	1029-0081-005567-01-3	CURR						PKR					4,688.00		2010-11-15	No Response
33310	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER (A.F.U.)-A/C IQRA TRADERS	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92045645	27-May-10	FED	PKR					4,720.00		2010-05-27	No Response
33311	1029	Pakistan Chowk	SD	42201-4339164-5	ABDUL GHANI	H NO.A-47,GULSHAN-E-IQBAL-BLOCK-13,, KARACHI	LCY	1029-0081-003994-01-6	CURR						PKR					4,771.12		2010-02-20	No Response
33312	1029	Pakistan Chowk	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-10-29	No Response
33313	1029	Pakistan Chowk	SD	42301-2099877-1	MUHAMMAD BASIT SALEEM	FLAT NO 402 GOLDEN PALM APPT-BAHADUR YAR JUNG ROAD, KARACHI	LCY	1029-0081-000660-01-7	CURR						PKR					5,325.63		2010-10-15	No Response
33314	1029	Pakistan Chowk	SD	42301-0740259-7	MUHAMMAD ASIF	JMA HOUSE, OPP MASJID-E-KHIZRA-FRERE ROAD,, KARACHI	LCY	1029-0071-002409-01-4	PLS						PKR					6,665.76		2010-12-08	No Response
33315	1029	Pakistan Chowk	SD	42301-0928570-2	FIRDAUS SIDDIQ KHAN	FLAT NO-4, MUHAMMAD BI-MANSION,MURAR STREET,, KARACHI	LCY	1029-0081-002554-01-2	CURR						PKR					7,913.00		2010-04-29	No Response
33316	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER SEADUES-A/C ROYAL GRAPHIC SUPPLIERS	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92043595	24-Feb-10	FED	PKR					8,390.00		2010-02-24	No Response
33317	1029	Pakistan Chowk	SD	42201-7905374-1	FAWAD IJAZ	FLAT.H-05, BLOCK.13.D,-KARIM SQUARE, GULSHAN-E-IQBAL,, KARACHI	LCY	1029-0081-005046-01-3	CURR						PKR					9,980.00		2010-05-14	No Response
33318	1029	Pakistan Chowk	SD	42301-1037286-9	MOON ENTERPRISES	ROOM NO.203,2ND FLR,AL RASHEED-CENTRE,FAIZ MOHAMMAD FATEH, KARACHI	LCY	1029-0081-004290-01-7	CURR						PKR					10,614.92		2010-11-01	No Response
33319	1029	Pakistan Chowk	SD		LUCKNOW CO-OPERATIVE HOUSING SOCEITY A/C.RAFI AHME-D QURESHI H.C.-492	Karachi	LCY			OVERSEAS TRANSIT AGENCY (PVT)	PO	92050057	14-Dec-10	OT	PKR					12,282.00		2010-12-14	No Response
33320	1029	Pakistan Chowk	SD	42101-6914273-3	AYYUB KHAN	KARSAZ ELECTRIC STORE,-OPP. ARAM BAGH,, KARACHI	LCY	1029-0081-004382-01-8	CURR						PKR					14,511.00		2010-06-10	No Response
33321	1029	Pakistan Chowk	SD	42201-0549143-5	AHMED I. SOORMA	A-1,ARCON CENTRE,J.M 693/7,-FATIMA JINAH COLONY,JAMSHED RD, KARACHI	LCY	1029-0081-002246-01-9	CURR						PKR					14,871.00		2010-11-02	No Response
33322	1029	Pakistan Chowk	SD		MARINE SERVICE (PVT) LTD.-A/C ALBIZ CO.	Karachi	LCY			FATEMI PROMOTIONS	PO	92048239	21-Sep-10	OT	PKR					15,660.00		2010-09-21	No Response
33323	1029	Pakistan Chowk	SD	42201-4310773-4	AL-SAFA STEEL	PLOT NO.B-71/A SITE AREA--,, KARACHI	LCY	1029-0081-003197-01-1	CURR						PKR					15,795.60		2010-07-23	No Response
33324	1029	Pakistan Chowk	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C K&K ENTERPRISES	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92043930	15-Mar-10	OT	PKR					20,000.00		2010-03-15	No Response
33325	1029	Pakistan Chowk	SD	42301-1105361-3,429	MAZHAR TAJANI / ALI ASGHAR	SALEH MASJID, GARI KHATA--,, KARACHI	LCY	1029-0081-000843-01-8	CURR						PKR					29,865.00		2010-05-05	No Response
33326	1029	Pakistan Chowk	SD	42201-0157856-5	SARDAR MUHAMMAD ZULFIQAR	104-B LIGHT HOUSE CENTRE-M.A. JINNAH ROAD,, KARACHI	LCY	1029-0081-005233-01-0	CURR						PKR					32,049.52		2010-08-16	No Response
33327	1029	Pakistan Chowk	SD	42201-8395073-3	JAWAD IJAZ	H-5, KARIM SQUARE,BLOCK 13/D,-GULSHAN-E-IQBAL,, KARACHI	LCY	1029-0081-002855-01-6	CURR						PKR					34,189.50		2010-11-24	No Response
33328	1029	Pakistan Chowk	SD	42301-2755988-1	AMIN	B/26/3,MOIN PLAZA,-MISSION ROAD,NEAR MOIN STEEL, KARACHI	LCY	1029-0071-004402-01-1	PLS						PKR					35,856.34		2010-04-16	No Response
33329	1029	Pakistan Chowk	SD		THE DIRECTOR NATIONAL INSTITUTE OF CHILD HEALTH-KARACHI	Karachi	LCY			AL-HAMD ENTERPRISES	PO	92045458	20-May-10	FED	PKR					50,000.00		2010-05-20	No Response
33330	1029	Pakistan Chowk	SD	42101-8655735-5	SYED HAMID ALI	HOUSE NO.115/2,SECTOR 5/F,NEW-KARACHI,, KARACHI	LCY	1029-0071-002349-01-1	PLS						PKR					147,658.56		2010-07-06	No Response
33331	1030	New Sabzimandi	SD	42401-0870599-9	SULTAN MUHAMMAD	MAKAN # 992, SECTOR 9/A,-NEW SAEEDABAD, BLDIA TOWN, KARACHI	LCY	1030-0081-001685-01-1	CURR						PKR					9.00		2010-03-29	No Response
33332	1030	New Sabzimandi	SD		HINA MAJID-	E-11 Babar Square Karimabad Karachi	LCY			HINA MAJID (M) FARHANA MAJID(G)	PO	10322723	29-Oct-10	OT	PKR					10.98		2010-10-29	No Response
33333	1030	New Sabzimandi	SD	42201-0506211-4	MAJIDA RIZVI	D-403 GHAZAINI HEIGHTS-UNIVERSITY ROAD,, KARACHI	LCY	1030-0081-002547-01-6	CURR						PKR					13.00		2010-03-03	No Response
33334	1030	New Sabzimandi	SD	42501-2328690-7	SYED RIAZ HUSSAIN SHAH	FLAT NO.15,BLOCK A-18-JAUHAR COMPLEX,UNIVERSTIY ROAD, KARACHI	LCY	1030-0081-001993-01-4	CURR						PKR					17.36		2010-03-13	No Response
33335	1030	New Sabzimandi	SD	54302-6954569-7	ABDUL JABBAR	SUPER CNG STATION OPPOSITE-NEW SABZI MANDI 23-KM, KARACHI	LCY	1030-0081-003245-01-3	CURR						PKR					20.00		2010-04-02	No Response
33336	1030	New Sabzimandi	SD	42201-1036783-3	SAEED NAWAB	HOUSE NO 12/3 UNIVERSITY RD-PIR BUKHARI COLONY SABZI MANDI, KARACHI	LCY	1030-0081-003254-01-4	CURR						PKR					20.00		2010-04-13	No Response
33337	1030	New Sabzimandi	SD	82202-8466413-3	MUHAMMAD MUMTAZ	SHOP NO 25 BLK C-4 NEW SABZI-MANDI SUPER HIGHWAY, KARACHI	LCY	1030-0081-003272-01-6	CURR						PKR					20.00		2010-07-09	No Response
33338	1030	New Sabzimandi	SD	42401-6849082-3	MEHMOOD	31 WING BHITTAI RANGERS TOLL-PLAZA SUPER HIGH WAY KARACHI, KARACHI	LCY	1030-0081-003427-01-3	CURR						PKR					20.00		2010-12-18	No Response
33339	1030	New Sabzimandi	SD	42401-4649679-1	ALI NAWAZ	31 WING BHITTAI RANGERS-TOLL PLAZA, KARACHI	LCY	1030-0081-003437-01-5	CURR						PKR					20.00		2010-12-30	No Response
33340	1030	New Sabzimandi	SD	42501-1392378-3	GHULAM SAJJAD BHATTI	PLOT NO 7, NEW FRUIT &-VEGETABLE MARKET, SUPER, KARACHI	LCY	1030-0081-003193-01-0	CURR						PKR					30.00		2010-09-16	No Response
33341	1030	New Sabzimandi	SD	42501-9164929-1	MUHAMMAD SHAFIQ	SHOP NO.45/B BLOCK-D/1-ONION POTATO SECTION NEW, KARACHI	LCY	1030-0078-003223-01-2	PLS						PKR					35.80		2010-04-10	No Response
33342	1030	New Sabzimandi	SD	42401-7264094-1	SYED ABBAS ALI RAZA	HOUSE NO L-982 SEC 5 BLK D-SURJANI TOWN KHI, KARACHI	LCY	1030-0081-002859-01-3	CURR						PKR					37.00		2010-12-13	No Response
33343	1030	New Sabzimandi	SD	42000-0264471-9	AMJAD ALI	BL NO.SB-12 FLAT NO.401-4TH FLOOR SANOBEER HEIGHTS, KARACHI	LCY	1030-0081-002532-01-9	CURR						PKR					39.00		2010-06-10	No Response
33344	1030	New Sabzimandi	SD	54400-0412321-7,544	GHULAM HAIDER / TARIQ MEHMOOD	GHULAM HAIDER TARIQ MEHMOOD-& CO.,SHOP NO 55-56, BLOCK AEW, KARACHI	LCY	1030-0081-002321-01-4	CURR						PKR					40.00		2010-04-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33345	1030	New Sabzimandi	SD	42501-1511469-5	NOOR MOHAMMAD KHAN	45/B, BLOCK D-1/A-NSM SHW, KARACHI	LCY	1030-0081-002491-01-9	CURR						PKR					50.00		2010-12-22	No Response
33346	1030	New Sabzimandi	SD	13501-1305159-3	MOHAMMAD BASHIR	FLAT NO.9,ROOM NO.55,-BISMILLAH MARKET,NEW SABZI, KARACHI	LCY	1030-0081-002247-01-3	CURR						PKR					60.00		2010-08-06	No Response
33347	1030	New Sabzimandi	SD	42201-0293939-2,422	DR. ADNAN AFAQ / SAIRAH ADNAN	A-318 BLOCK 3-GULSHAN-E-IQBAL,, KARACHI	LCY	1030-0081-000491-01-5	CURR						PKR					73.40		2010-08-02	No Response
33348	1030	New Sabzimandi	SD	54400-2382797-3	QAMAR UDDIN	SHOP NO 33, COMMERCIAL AREA-NEW SABZI MANDI, KARACHI	LCY	1030-0081-003171-01-4	CURR						PKR					91.00		2010-03-11	No Response
33349	1030	New Sabzimandi	SD	42201-3690250-3	IMRAN KHAN	HOUSE NO.310,PIR BUKHARI-COLONY,OLD SABZI MANDI,, KARACHI	LCY	1030-0081-002189-01-2	CURR						PKR					104.00		2010-05-21	No Response
33350	1030	New Sabzimandi	SD	36601-5257752-1,366	MUHAMMAD IQBAL / IFTIKHAR AHMED	C/O SHAKAR GUN CORPORATION,-SHOP NO. 127,128,, KARACHI	LCY	1030-0081-000229-01-7	CURR						PKR					113.50		2010-09-30	No Response
33351	1030	New Sabzimandi	SD	45303-9979080-3	JUNAID UL REHMAN	WARD NO 06, KORJ PARA-NOUSHERO FEROZ, KARACHI	LCY	1030-0081-002916-01-3	CURR						PKR					114.00		2010-06-21	No Response
33352	1030	New Sabzimandi	SD	42201-7051120-3	ZEESHAN ALI	L-109,IQRA COMPLEX,-GULISTAN-EJOUHAR,BLOCK-17,, KARACHI	LCY	1030-0081-001827-01-3	CURR						PKR					121.20		2010-08-04	No Response
33353	1030	New Sabzimandi	SD	54302-3546852-1	MUHAMMAD HASSAN	SHOP 60, BLOCK C-5,-NEW SABZIMANDI KARACHI, KARACHI	LCY	1030-0081-001136-01-7	CURR						PKR					133.00		2010-08-16	No Response
33354	1030	New Sabzimandi	SD	42101-3304598-9	AZHAR HUSSAIN	R-1124, ANCHOLI SOCIETY BLOCK-20 FEDERAL B AREA, KARACHI	LCY	1030-0081-001668-01-0	CURR						PKR					134.13		2010-07-08	No Response
33355	1030	New Sabzimandi	SD	42201-5058454-9	SANA ULLAH KHAN	SHOP NO 6/2 BLK 5-L NEW FRUIT-MKT SUPER HIGH WAY KHI, KARACHI	LCY	1030-0081-003198-01-5	CURR						PKR					140.85		2010-08-17	No Response
33356	1030	New Sabzimandi	SD	42101-1041916-3	MUHAMMAD ZAKIR	BLOCK NO, 5R-SHOP NO 17/1 17/2,, KARACHI	LCY	1030-0081-000010-01-4	CURR						PKR					141.40		2010-01-13	No Response
33357	1030	New Sabzimandi	SD	44202-4549266-7	ALI SHER RAIPER	C-85, SHADMAN TOWN,MALIR-., KARACHI	LCY	1030-0081-002101-01-8	CURR						PKR					154.00		2010-01-21	No Response
33358	1030	New Sabzimandi	SD	42501-0940231-9	MOHAMMAD NAWAB	SHOP NO.SC-49,GULSHAN AMEEN-PLAZA,BLOCK-21,FEDERA B AREA,, KARACHI	LCY	1030-0081-000473-01-3	CURR						PKR					157.50		2010-09-06	No Response
33359	1030	New Sabzimandi	SD	41304-2036079-9	MUZAFFAR FAYAZ	HOUSE NO.75/B HASHMI COLONY-SITE AREA HYDERABAD NEAR TM, HYDERABAD	LCY	1030-0081-003057-01-5	CURR						PKR					178.00		2010-07-08	No Response
33360	1030	New Sabzimandi	SD	17301-1277336-7	SAGHEER AHMED	HOUSE NO.1725-3010 MADINA-COLONY MAHAGIR CAMP, KARACHI	LCY	1030-0081-003268-01-0	CURR						PKR					189.00		2010-10-18	No Response
33361	1030	New Sabzimandi	SD	42201-0348451-1	SYED MASOOM RAZA	A/7 KHAYABAN-E-ARUM-BL 13/B GULSHAN-E-IQBAL, KARACHI	LCY	1030-0081-002110-01-9	CURR						PKR					200.00		2010-09-28	No Response
33362	1030	New Sabzimandi	SD	13501-0475137-1	HABIB UR REHMAN	HABIB UR REHMAN & FARZAMAN-SHAHID PLASTIC GEN.STR,SHOP 29, KARACHI	LCY	1030-0081-002359-01-7	CURR						PKR					215.00		2010-11-08	No Response
33363	1030	New Sabzimandi	SD	41308-9351505-1	MUHAMMAD ASIF	LUCKY CEMENT, 58-KM MILESTONE-MAIN SUPER HIGHWAY, KARACHI	LCY	1030-0081-003028-01-0	CURR						PKR					221.00		2010-07-07	No Response
33364	1030	New Sabzimandi	SD	42201-9923915-9	KHALID MAHMOOD	G-2, BLOCK G, KDA PHASE NO. 1,-SURJANI PLAZA, KARACHI	LCY	1030-0081-000710-01-1	CURR						PKR					222.00		2010-09-08	No Response
33365	1030	New Sabzimandi	SD	42201-0533347-2	KANEEZ FATIMA	GOTH YOUSUF SAHAIB KHAN-GADAP DIST. MALIR, KARACHI	LCY	1030-0081-002985-01-0	CURR						PKR					231.30		2010-10-21	No Response
33366	1030	New Sabzimandi	SD	42000-0684042-5	KAMIL S/O MOHD SHAFI	HOUSE NO.D-191/1,BLOCK-7,-GULSHAN-E-IQBAL,, KARACHI	LCY	1030-0071-002063-01-9	PLS						PKR					243.51		2010-04-21	No Response
33367	1030	New Sabzimandi	SD	13101-6305195-1	MUHAMMAD ABDUR RASHEED	BISMILLAH MARKET,FL - NO-35-SUPER HIGHWAY,NEW SABZI MANDI, KARACHI	LCY	1030-0081-002114-01-3	CURR						PKR					244.80		2010-03-18	No Response
33368	1030	New Sabzimandi	SD	43504-0349916-9	RIZWAN AHMED	FLAT NO B-410 ERUM SQUARE-BLK 11 GULSHAN-E-IQBAL MAIN, KARACHI	LCY	1030-0071-002828-01-4	PLS						PKR					262.39		2010-03-13	No Response
33369	1030	New Sabzimandi	SD	45502-9137966-5	WAZEER ALI	GOTH RAJUB ALI DAYO AROAR-RD ROHRI SINDH DIST SUKKAR, SUKKUR	LCY	1030-0071-002956-01-9	PLS						PKR					280.84		2010-10-08	No Response
33370	1030	New Sabzimandi	SD	42101-7874034-9	MOHAMMAD JAMIL-UR- REHMAN	M. RAEES FRUIT & CO.-SHOP NO 13/2, R-BLOCK, KARACHI	LCY	1030-0081-002457-01-7	CURR						PKR					282.00		2010-01-16	No Response
33371	1030	New Sabzimandi	SD	42101-0433677-5	MUHAMMAD KALEEM	R-1118, SECTOR 15-A/4, BUFFER-ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1030-0071-002854-01-6	PLS						PKR					285.59		2010-04-02	No Response
33372	1030	New Sabzimandi	SD	42101-0500568-7	SYED MOHAMMAD SHAHID	ZEESHAN TRADING & CO.-SHOP NO 47-48-49, AALO PYAZ, KARACHI	LCY	1030-0081-002471-01-5	CURR						PKR					300.00		2010-04-22	No Response
33373	1030	New Sabzimandi	SD	41308-7011625-5	ABDUL MAJEED NIZAMANI	58-KM, MILESTONE SUPER HIGHWAY-LUCKY CEMENT, KARACHI	LCY	1030-0071-002639-01-5	PLS						PKR					315.71		2010-07-19	No Response
33374	1030	New Sabzimandi	SD	42201-9672725-1	QURBAN ALI WAGGAN	SHOP NO.42 NEW SABZI MANDI-NEW MCB BANK SUPER HIGHWAY, KARACHI	LCY	1030-0081-003177-01-0	CURR						PKR					320.00		2010-05-10	No Response
33375	1030	New Sabzimandi	SD	41207-0388026-5	ABDUL SHAKOOR PALARI	DUR MOHAMMAD,-BALOUCH BLOCK WORKS,, KARACHI	LCY	1030-0081-001444-01-0	CURR						PKR					325.43		2010-03-25	No Response
33376	1030	New Sabzimandi	SD	42201-0556154-9	SHAIKH MUHAMMAD AFAQ	HOUSE NO.618,SECTOR 33-D,-KORANGI 2 1/2, KARACHI	LCY	1030-0071-000331-01-0	PLS						PKR					325.49		2010-12-18	No Response
33377	1030	New Sabzimandi	SD	42201-0451340-7	SHADAB SAMMAR SIDDIQI	SAMMAR SIDDIQI AND SONS,-SHOP NO.-49/50, NEW SABZI MANDI, KARACHI	LCY	1030-0081-002343-01-0	CURR						PKR					325.92		2010-04-22	No Response
33378	1030	New Sabzimandi	SD	41105-1623212-1	GHULAM MUSTAFA	LUCKY CEMENT LIMITED, 58-MILE-STONE, SUPER HIGHWAY, KARACHI	LCY	1030-0071-003123-01-4	PLS						PKR					331.31		2010-12-07	No Response
33379	1030	New Sabzimandi	SD	42000-0684042-5	KAMIL S/O MOHD SHAFI	HOUSE NO.D-191/1,BLOCK-7,-GULSHAN-E-IQBAL,, KARACHI	LCY	1030-0081-002063-01-1	CURR						PKR					337.45		2010-03-04	No Response
33380	1030	New Sabzimandi	SD	15305-6563751-3	ABDUL HALEEM KHAN	SIKANDER MAJEED KHAN AND SONS,-SHOP NO.29/30 NEW SABZI MANDI,, KARACHI	LCY	1030-0081-002481-01-7	CURR						PKR					342.00		2010-10-11	No Response
33381	1030	New Sabzimandi	SD	45104-6863350-3	IMDAD ALI JALBANI	VILLAGE SAHIB KHAN JALBANI TEH-MIR POOR MATHELO DIST GHOTKI, GHOTKI	LCY	1030-0071-002850-01-2	PLS						PKR					349.03		2010-01-06	No Response
33382	1030	New Sabzimandi	SD	42201-3559410-7	GHULAM MUSTAFA	SHOP NO 32 C-1 ORANGZEB-GUIAR & CO,, KARACHI	LCY	1030-0081-001033-01-3	CURR						PKR					354.70		2010-01-25	No Response
33383	1030	New Sabzimandi	SD	42000-2651157-1	NAVEED AHMED SOOMRO	HOUSE NO.B-32 PHASE-II-GULSHAN E HADEED, KARACHI	LCY	1030-0071-002669-01-1	PLS						PKR					360.03		2010-07-19	No Response
33384	1030	New Sabzimandi	SD	54400-0385570-4	SANIEEDA IQBAL	H. NO B-1-116, INDUS MEHRAN-SOCIETY, MALIR, KARACHI	LCY	1030-0071-003136-01-9	PLS						PKR					369.83		2010-07-28	No Response
33385	1030	New Sabzimandi	SD	35202-2356002-9	RANA IJAZ AHMED	R-86 BLK 6 GULSHAN-E-IQBAL-KHI, KARACHI	LCY	1030-0071-002674-01-8	PLS						PKR					372.20		2010-09-08	No Response
33386	1030	New Sabzimandi	SD	42501-1392378-3	GHULAM SAJJAD BHATTI	HOUSE NO.F-76 BAZAR AREA-MALIR CANTT, KARACHI	LCY	1030-0077-003283-01-3	PLS						PKR					378.82		2010-10-08	No Response
33387	1030	New Sabzimandi	SD	42101-1880591-5	MUHAMMAD AFZAL	ASAD AND SONS,SHOP NO.17/1,-17/2 AND 2C/3/E,NEW FRUIT, KARACHI	LCY	1030-0081-002360-01-0	CURR						PKR					380.00		2010-07-12	No Response
33388	1030	New Sabzimandi	SD	56503-5607587-9	IBRAHIM KHAN	DOST MUHAMMAD JHUNJAR-UC-4,GHURO GADAP DOWN, KARACHI	LCY	1030-0081-001953-01-6	CURR						PKR					394.00		2010-11-01	No Response
33389	1030	New Sabzimandi	SD	42201-1305556-9	MUHAMMAD AAMIR ABDUL AZIZ	FLAT NO.C-65 C CENTER-SALEEM HOUSING SOCIETY PROJECT, KARACHI	LCY	1030-0081-003242-01-0	CURR						PKR					420.00		2010-04-01	No Response
33390	1030	New Sabzimandi	SD	42201-4799463-1	SAEED AMEEN	HOUSE NO.98 AREA FURQANABAD-UNIVERSITY ROAD, KARACHI	LCY	1030-0081-003251-01-1	CURR						PKR					420.00		2010-04-09	No Response
33391	1030	New Sabzimandi	SD	13101-7719923-7	CHAN ZAIB	FLAT NO G 2/2 MAYMAR TOWER-AHSANABAD GULSHAN-E-MAYMAR KHI, KARACHI	LCY	1030-0081-003342-01-1	CURR						PKR					420.00		2010-08-09	No Response
33392	1030	New Sabzimandi	SD	35102-0590481-7,425	MOHAMMAD RAMZAN / MOHAMMAD ANWAR	C/O KHAWAJA FRUIT TRADERS-PLOT NO 02, SHOP NO R-2, NEW, KARACHI	LCY	1030-0081-002282-01-6	CURR						PKR					434.40		2010-12-08	No Response
33393	1030	New Sabzimandi	SD	42101-3516424-5	SYED SHAHAB ALI	A-36 BLOCK 17 F.B AREA,-.., KARACHI	LCY	1030-0071-000486-01-6	PLS						PKR					461.50		2010-02-17	No Response
33394	1030	New Sabzimandi	SD	42101-1388133-5	SYED EHTRAM UL HAQUE	B-402, 11/A-NORTH KARACHI, KARACHI	LCY	1030-0071-002862-01-6	PLS						PKR					485.74		2010-12-02	No Response
33395	1030	New Sabzimandi	SD	11201-2249653-7	IRSHAD ULLAH KHAN	HOUSE NO L-A/219B7 NEW MIAN-WALI COLONY,MANGOPIR RD, KARACHI	LCY	1030-0071-002858-01-0	PLS						PKR					497.88		2010-03-24	No Response
33396	1030	New Sabzimandi	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C OF M. AKRAM TAREEN WALI KHAN & BROS.	Karachi	LCY			M. AKRAM TAREEN WALI KHAN AND BROT.	PO	10321528	25-Jun-10	FED	PKR					500.00		2010-06-25	No Response
33397	1030	New Sabzimandi	SD	42501-7570404-3	MUHAMMAD AJMAL	HOUSE NO D-41 BILAWAL SHAH-NOORANI GOTH SCHEME 33, KARACHI	LCY	1030-0081-003359-01-0	CURR						PKR					520.00		2010-10-05	No Response
33398	1030	New Sabzimandi	SD	42201-5893946-7	MUHAMMAD AAMIR MAJEED ARAIN	M.ASIF ABDUL MAJEED AND CO.-SHOP NO.25-26 BLOCK-DB, KARACHI	LCY	1030-0081-003367-01-0	CURR						PKR					520.00		2010-11-01	No Response
33399	1030	New Sabzimandi	SD	41301-1664891-3	SIRAJ AHMED QURESHI	F-5/3 STAR TOWN-BIN QASIM KHI, KARACHI	LCY	1030-0071-002652-01-2	PLS						PKR					606.00		2010-04-02	No Response
33400	1030	New Sabzimandi	SD	42201-3595035-1	NAJEEBULLAH	HOUSE NO.SK-44-A PRESS-QUARTER PIB COLONY, KARACHI	LCY	1030-0081-003311-01-4	CURR						PKR					620.00		2010-07-02	No Response
33401	1030	New Sabzimandi	SD	42501-3746868-3	GHULAM HAIDER	C/O SHAMROZ SHOP KEEPER-SHER GARH ROAD, MANSEHRA	LCY	1030-0071-003020-01-0	PLS						PKR					638.74		2010-09-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33402	1030	New Sabzimandi	SD	41303-6971668-5	FAIZ MUHAMMAD BHUTTI	VILLAGE MOHAMMAD BAQAR-BHATTI PURA PHALAYLIPAAR, HYDERABAD	LCY	1030-0071-003070-01-0	PLS						PKR					694.39		2010-03-08	No Response
33403	1030	New Sabzimandi	SD	42301-3314364-3	MEHRAN TRUCKING STATION	41/42 KILOMETER SUPER HIGHWAY-.., KARACHI	LCY	1030-0081-000890-01-8	CURR						PKR					707.96		2010-09-22	No Response
33404	1030	New Sabzimandi	SD	42301-5605921-1	MUHAMMAD RAFIQ	BANGLOW NO.K.K15,-DEFFENCE VIEW,PHASE II, KARACHI	LCY	1030-0081-001759-01-0	CURR						PKR					799.50		2010-07-12	No Response
33405	1030	New Sabzimandi	SD	42101-7617275-5	MUHAMMAD BILAL	SHOP NO 45-B BLOCK D/1-ONION POTATO SECTION, KARACHI	LCY	1030-0081-003211-01-3	CURR						PKR					804.00		2010-02-25	No Response
33406	1030	New Sabzimandi	SD	41305-2818278-1	MISREE KHAN KHUSK	GOTH RACES MUHAMMAD ALI KHAN-KHUSK POST OFFICE ODERO LAL, HYDERABAD	LCY	1030-0078-003220-01-9	PLS						PKR					815.94		2010-07-21	No Response
33407	1030	New Sabzimandi	SD	35302-9121705-5	RIAZ AHMED	SHOP NO.12/2 12/1 BLOCK A5-L-JAMUN FALSA SECTION FRUIT, KARACHI	LCY	1030-0081-002509-01-0	CURR						PKR					840.00		2010-12-13	No Response
33408	1030	New Sabzimandi	SD	42201-0810327-1	MUHAMMAD JAMIL	2074 PIB COLONY,-., KARACHI	LCY	1030-0081-002067-01-5	CURR						PKR					855.00		2010-05-05	No Response
33409	1030	New Sabzimandi	SD	42101-6029655-7	NASEER MOHAMMAD	IDEAL PLASTIC STORE,-SHOP NO-BA-67, NEW SABZI MANDI, KARACHI	LCY	1030-0081-002331-01-6	CURR						PKR					880.38		2010-10-12	No Response
33410	1030	New Sabzimandi	SD	42201-8469776-5	M.SHEHZAD	919, PIB COLONY-., KARACHI	LCY	1030-0081-000053-01-5	CURR						PKR					886.18		2010-11-22	No Response
33411	1030	New Sabzimandi	SD	41304-2287513-9	SOHAIL AZHAR	FLAT NO 111-A, YAHYA PRIDE-BLOCK 13-D-2, GULSHAN-E-IQBAL, KARACHI	LCY	1030-0071-002654-01-4	PLS						PKR					917.63		2010-05-28	No Response
33412	1030	New Sabzimandi	SD	42501-1788736-3	ZAHID HUSSAIN	HOUSE NO.E-14/4 SECTA NAGAR-NEAR PCSIR LIBERTY SCH-33, KARACHI	LCY	1030-0081-003205-01-5	CURR						PKR					920.00		2010-12-09	No Response
33413	1030	New Sabzimandi	SD	42501-5059736-1	HASAN ASHFAQ	HOUSE NO S-1 NEW SABZI MANDI-GUJRO SCHEME 33 SUPER HIGHWAY, KARACHI	LCY	1030-0081-003352-01-3	CURR						PKR					920.00		2010-10-19	No Response
33414	1030	New Sabzimandi	SD	42201-3458034-3	SALEEM AHMED	HOUSE NO.E-851 DHOBI GOTH-KORANGI NO.5-1/2, KARACHI	LCY	1030-0081-003361-01-4	CURR						PKR					920.00		2010-09-21	No Response
33415	1030	New Sabzimandi	SD	42201-7027639-1	SADAQAT KHAN	AKBAR ABDULLAH KHAN & CO-SHOP NO.B-11,BLOCK A-6, KARACHI	LCY	1030-0081-002271-01-3	CURR						PKR					940.00		2010-06-03	No Response
33416	1030	New Sabzimandi	SD	13503-7501392-5	PEER MOHAMMAD	HOUSE NO. 132, OLD SABZI MANDI-P.W.D COMPOUND NASHTOR BASTI, KARACHI	LCY	1030-0081-001702-01-3	CURR						PKR					969.00		2010-01-29	No Response
33417	1030	New Sabzimandi	SD	42401-8892161-9	DANISH	B-39 SHADE NO 01 NEW SABZI-MANDI, KARACHI	LCY	1030-0081-001408-01-6	CURR						PKR					972.00		2010-05-05	No Response
33418	1030	New Sabzimandi	SD	42501-2325987-9,425	GHULAM RASOOL/PERVEZ HUSSAIN	NAYA SAVERA SHOP NO 27-NEW SABZI MANDI SUPER HIGHWAY, KARACHI	LCY	1030-0081-003353-01-4	CURR						PKR					1,000.00		2010-11-11	No Response
33419	1030	New Sabzimandi	SD	42201-4597811-1	SYED TARIQ ALI SHAH	SHOP NO:83, 84, ONION POTATO-SECTION SHED D-5,NEW SABZIMAND, KARACHI	LCY	1030-0081-001258-01-4	CURR						PKR					1,067.10		2010-06-29	No Response
33420	1030	New Sabzimandi	SD	42101-6339428-1	ZAI UDDIN TRADERS	COM: SHOP NO 3 BLOCK E-NEW SABZI MANDI, KARACHI	LCY	1030-0081-000819-01-1	CURR						PKR					1,306.25		2010-06-14	No Response
33421	1030	New Sabzimandi	SD	81201-0760618-3	AL MEHMOOD FRUIT TRADERS	SHOP-62,BLOCK-A,-NEW SABZI MANDI,, KARACHI	LCY	1030-0081-001959-01-2	CURR						PKR					1,307.90		2010-10-26	No Response
33422	1030	New Sabzimandi	SD	42501-5876103-6,425	AURANGZEB / NUSRAT BIBI	GOTH RADO JOKHIO, GADAP TOWN,-......., KARACHI	LCY	1030-0071-000204-01-6	PLS						PKR					1,358.17		2010-03-13	No Response
33423	1030	New Sabzimandi	SD	42201-0239886-5	M/S MEHAK TRADERS	F-228 BL-B SHER SHAH-..., KARACHI	LCY	1030-0081-001211-01-9	CURR						PKR					1,425.83		2010-03-19	No Response
33424	1030	New Sabzimandi	SD	42201-9529563-3	KHAN AFZAL	M.AFZAL KHAN & BROTHERS SHOP-NO 83,84 BL-ACW NEW FRUIT MAKT, KARACHI	LCY	1030-0081-001395-01-0	CURR						PKR					1,556.10		2010-03-11	No Response
33425	1030	New Sabzimandi	SD	32303-6389441-1	GHULAM YASIN	SHOP 15 A, BLOCK 7-C,-NEW SABZI MANDI, SUPPER, KARACHI	LCY	1030-0078-003221-01-0	PLS						PKR					1,561.36		2010-04-10	No Response
33426	1030	New Sabzimandi	SD	42501-4909527-1	AKHTAR HUSSAIN	GOTH GAJAN KHAN BALOUCH GADAP-ROAD GADAP TOWN, KARACHI	LCY	1030-0081-000297-01-9	CURR						PKR					1,570.00		2010-06-21	No Response
33427	1030	New Sabzimandi	SD	42301-0415386-7	AHSAN ALI SHAH	HOUSE NO 21 STREET NO 13-ZAMZAMA DEFENSE PHASE V, KARACHI	LCY	1030-0071-002596-01-3	PLS						PKR					1,624.48		2010-08-11	No Response
33428	1030	New Sabzimandi	SD	42201-0550031-1	LIAQUAT HUSSAIN	HAFIZ MUNIR AHMED SHOP NO 35-BL-5-C NEW SABZI MANDI,, KARACHI	LCY	1030-0081-001034-01-4	CURR						PKR					1,714.20		2010-04-10	No Response
33429	1030	New Sabzimandi	SD	54303-9935340-9,424	SYED MADAD ULLAH / SYED BAHAW UDDIN	AL SADAT PETROLEUM SERVICE-MAIN RCD ROAD,HUB CHOWKI, HUB	LCY	1030-0081-002359-01-8	CURR						PKR					1,760.20		2010-07-26	No Response
33430	1030	New Sabzimandi	SD	42401-1960843-1	LIAQUAT ALI	SHOP NO. 6, BLOCK - 2 I,-NEW SABZI MANDI, KARACHI	LCY	1030-0081-000249-01-1	CURR						PKR					1,878.00		2010-03-10	No Response
33431	1030	New Sabzimandi	SD	42201-7591165-5	MOHAMMAD FARID	SHOP NO.35,BLOCK C-7/F-NEW FRUIT MARKET,, KARACHI	LCY	1030-0081-002314-01-5	CURR						PKR					2,125.00		2010-05-19	No Response
33432	1030	New Sabzimandi	SD	42201-5121283-3	MUHAMMAD NASIR KHAN	HOUSE NO.SR-438 NISHTAR BASTI-PIB COLONY,, KARACHI	LCY	1030-0081-002470-01-4	CURR						PKR					2,300.00		2010-09-01	No Response
33433	1030	New Sabzimandi	SD	21103-1414637-1	GUL HALEEM	FLAT NO 11-A/3, FLAT F-4/5-MAYMAR COMPLEX SCHEME-33, KARACHI	LCY	1030-0081-003116-01-7	CURR						PKR					2,386.00		2010-03-26	No Response
33434	1030	New Sabzimandi	SD	42101-2164818-3	MUHAMMAD AKRAM	HOUSE NO 8/2 SEC 5/G-NEW KARACHI, KARACHI	LCY	1030-0081-003276-01-0	CURR						PKR					2,420.00		2010-10-27	No Response
33435	1030	New Sabzimandi	SD	42201-5922131-5	AMIR AZIZ	D-64 SPRING FIELD-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1030-0081-002055-01-1	CURR						PKR					2,445.00		2010-05-05	No Response
33436	1030	New Sabzimandi	SD	33203-1391480-5	MUHAMMAD KHALIL	HAJI SHAH ZAMAN & SONS-10/1,10/2,9/3,9/4,4L,NEW FRUIT, KARACHI	LCY	1030-0081-001791-01-0	CURR						PKR					2,749.00		2010-12-04	No Response
33437	1030	New Sabzimandi	SD	81201-7485863-5	BABAR KHAN	BL-5L, SHOP NO.3-4/3,-NEW FRUIT MARKET,, KARACHI	LCY	1030-0081-000220-01-8	CURR						PKR					2,965.00		2010-01-06	No Response
33438	1030	New Sabzimandi	SD	54203-2545457-5	SYED KAMALUDDIN	AL-SADAT GENERAL STORE-SHOP NO 02, ZARDARI PETROL, KARACHI	LCY	1030-0081-002396-01-3	CURR						PKR					3,888.00		2010-01-14	No Response
33439	1030	New Sabzimandi	SD	42101-9415194-7	SHAIKH GHULAM MUHAMMAD	H.NO.R/81,SHADMAN TOWN,-NORTH KARACHI,, KARACHI	LCY	1030-0081-001939-01-8	CURR						PKR					4,540.00		2010-08-23	No Response
33440	1030	New Sabzimandi	SD	42201-0461526-4,422	BASHARAT HUSSAIN / BI-BI-KO	A-106 BLOCK-10 GULSHAN E IQBAL-.., KARACHI	LCY	1030-0081-002478-01-2	CURR						PKR					4,842.60		2010-12-01	No Response
33441	1030	New Sabzimandi	SD	42501-4404232-3	SYED MUHAMMAD AKBAR	C/O CHAMAN FRUIT CO.-SHOP NO.28-29,BLOCK NO.ACW,, KARACHI	LCY	1030-0081-002158-01-5	CURR						PKR					5,346.50		2010-03-31	No Response
33442	1030	New Sabzimandi	SD	35200-1574971-9	RANA MUZAMMIL HUSSAIN KHAN	FLAT NO.21,C/1,RABIA PALACE,-BLOCK 10-A,GULSHAN E IQBAL,, KARACHI	LCY	1030-0081-001968-01-3	CURR						PKR					5,980.00		2010-05-05	No Response
33443	1030	New Sabzimandi	SD	42301-4386260-7	DAD MUHAMMAD	SHOP NO.C-7 BLOCK-2 NEW SABZI-MANDI SUPER HIGHWAY, KARACHI	LCY	1030-0081-003212-01-4	CURR						PKR					6,138.00		2010-09-07	No Response
33444	1030	New Sabzimandi	SD	42101-1894054-1	MUHAMMED DAWOOD & SONS	SHOP NO R-18,R-19 BLOCK A-3-NEW FRUIT MARKET, KARACHI	LCY	1030-0081-000786-01-1	CURR						PKR					6,226.77		2010-01-02	No Response
33445	1030	New Sabzimandi	SD	42201-9711800-3	ALLAH DAD KHAN	SHOP NO 90-B, BLOCK C/3, NEW-SABZI MANDI SUPER HIGHWAY,, KARACHI	LCY	1030-0081-001485-01-9	CURR						PKR					7,260.00		2010-12-29	No Response
33446	1030	New Sabzimandi	SD	42201-9867159-7	ABDUL RAEES	HOUSE NO. 432,-DOST MOHAMMAD JOONJAR GOTH,, KARACHI	LCY	1030-0081-001709-01-0	CURR						PKR					7,398.28		2010-07-14	No Response
33447	1030	New Sabzimandi	SD	42201-0748365-1	UMER ZAMAN	APPT. NO. A-1-45, 1ST FLOOR,-RUPALI RESIDENCY, BLOCK-19,, KARACHI	LCY	1030-0073-001778-01-3	PLS						PKR					8,871.71		2010-07-22	No Response
33448	1030	New Sabzimandi	SD		ALL PAKISTAN FRUIT & VEGITABLE EXPORTTERS-IMPORTERS & MERCHANTS ASSOCIATION	Karachi	LCY			MUMTAZ HASSAN	PO	10321508	23-Jun-10	OT	PKR					9,000.00		2010-06-23	No Response
33449	1030	New Sabzimandi	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN - TDAP-A/C OF PAPU & CO.	Karachi	LCY			FUNDING A/C REMITTANCES	PO	10322965	3-Dec-10	FED	PKR					10,000.00		2010-12-03	No Response
33450	1030	New Sabzimandi	SD		EDUCATION TRUST-NASRA SCHOOL	Karachi	LCY			JAAN ZAIR	PO	10322644	19-Oct-10	OT	PKR					10,400.00		2010-10-19	No Response
33451	1030	New Sabzimandi	SD		EDUCATION TRUST NASRA SCHOOL - SUPER HIGHWAY-	EDUCATION TRUST NASRA SCHOOL - SUPER HIGHWAY-	LCY			FAZAL MULA	PO	10322336	20-Sep-10	OT	PKR					10,400.00		2010-09-20	No Response
33452	1030	New Sabzimandi	SD	36303-1496211-1	FARHAN AHMED	FLAT NO.312-B BLOCK-4-BISMILLAH CENTRE SUPER, KARACHI	LCY	1030-0081-003289-01-5	CURR						PKR					10,689.50		2010-08-11	No Response
33453	1030	New Sabzimandi	SD	41207-0143683-9	MUHAMMAD ALAM KHAN	GOTH MATKO KHAN PALARI, NOORIA-NOORIABAD, DIST DADU,, KARACHI	LCY	1030-0081-001086-01-6	CURR						PKR					11,506.10		2010-04-15	No Response
33454	1030	New Sabzimandi	SD	42101-5371007-5	ABDULLAH	H NO. B-161, MUHALLA GODRA-COLONY SEC-11-G, NEW KHI, KARACHI	LCY	1030-0081-001924-01-1	CURR						PKR					12,261.68		2010-05-05	No Response
33455	1030	New Sabzimandi	SD	42201-5183511-9	LUSH INTERNATIONAL	PLOT NO. 7,-NEW FRUIT & VEGETABLE MARKET,, KARACHI	LCY	1030-0081-001575-01-8	CURR						PKR					12,610.87		2010-03-31	No Response
33456	1030	New Sabzimandi	SD	54400-0494682-9	BALUCHISTAN FRUIT CO	SHOP NO 44,45 BLOCK ACW NEW-FRUIT MARKET SUPER HIGHWAY,, KARACHI	LCY	1030-0081-000635-01-9	CURR						PKR					12,843.33		2010-02-16	No Response
33457	1030	New Sabzimandi	SD	42201-8063668-1	CHAUDRY NOOR UDDIN	C-13, SHOP NO 11,12 NEW SABZI-MANDI, KARACHI	LCY	1030-0081-000604-01-2	CURR						PKR					15,456.40		2010-05-12	No Response
33458	1030	New Sabzimandi	SD		QICTL-A/C J-ZEE ENTERPRISES	JILANI CENTRE PLOT 1 ,92 MAIN RAVI ROAD LAHORE	LCY			J-ZEE ENTERPRISES	DD	39601310	9-Feb-10	FED	PKR					16,800.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33459	1030	New Sabzimandi	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN-	Karachi	LCY			ABDUL SABOOR	PO	10320930	10-Apr-10	FED	PKR					20,000.00		2010-04-10	No Response
33460	1030	New Sabzimandi	SD	42201-4850024-9	M/S MUNSHI MUHAMMAD HASSAN & CO	SHOP NO 19-L BLOCK A-2-NEW FRUIT MARKET, KARACHI	LCY	1030-0081-000838-01-4	CURR						PKR					23,997.00		2010-06-30	No Response
33461	1030	New Sabzimandi	SD	36302-0469520-5	MANSUR JAVAID KHAN	HOUSE NO.88 SULTAN ABAD-GULGUSHT COLONY,, MULTAN	LCY	1030-0071-002641-01-9	PLS						PKR					28,599.93		2010-07-07	No Response
33462	1030	New Sabzimandi	SD	35200-5572556-3	RAZA ZAHEER ALI	HAJI ABDUL HAMEED HAJI ASHAQ-ALI & CO SHOP 29,30 BL-5D NSM, KARACHI	LCY	1030-0081-001022-01-0	CURR						PKR					32,969.35		2010-10-04	No Response
33463	1030	New Sabzimandi	SD	42201-8020605-9	MIRAJ COLD STORE	C/O MOHD DIN MOHD SHARIF & CO-SHOP 1,2,3 SHED 2 , NSM, KARACHI	LCY	1030-0081-001222-01-2	CURR						PKR					48,439.20		2010-03-20	No Response
33464	1031	Water Pump	SD	42101-1424565-7	IBAD MEHMOOD	B 627 / 13 F.B AREA GULBERG-,, KARACHI	UFZ	1031-0419-003862-01-0	PLS						USD					0.05		2010-12-23	No Response
33465	1031	Water Pump	SD	42201-3723803-0,422	EDUCATIONAL SYSTEMS(PVT) LTD.HEADIMPREST	C-66,BLOCK NO 10-F.B.AREA, KARACHI	LCY	1031-0081-002965-01-4	CURR						PKR					0.19		2010-08-13	No Response
33466	1031	Water Pump	SD	42401-1143876-7	MOATTAR HASAN	C-246, BLOCK 6-F.B AREA, KARACHI	UFZ	1031-0407-009745-01-6	CURR						GBP					0.20		2010-02-24	No Response
33467	1031	Water Pump	SD	42101-8523835-6	ALMAS BEGUM	FLAT NO.C-6,FAREED SQUARE,-F.B AREA,BLOCK-14,WATER PUMP,, KARACHI	LCY	1031-0071-006397-01-2	PLS						PKR					0.23		2010-01-26	No Response
33468	1031	Water Pump	SD	42401-7416836-7	DR.RIAZ AHMED MEMON	FLAT NO G-4, AL MURTAZA-SQUARE, PLOT NO FL-16,BLOCK 14, KARACHI	LCY	1031-0081-009298-01-0	CURR						PKR					0.24		2010-05-04	No Response
33469	1031	Water Pump	SD		AL-MUMTAZ CORPORATION-	Karachi	LCY			AL-MUMTAZ CORPORATION	PO	10345421	6-Mar-10	OT	PKR					0.34		2010-03-06	No Response
33470	1031	Water Pump	SD	42000-4152142-5	MIRZA MANZOOR HASAN	1516, BLOCK 14-F.B AREA, KARACHI	UFZ	1031-0412-009108-01-2	PLS						GBP					0.37		2010-08-13	No Response
33471	1031	Water Pump	SD	42101-2693887-4	TANVEER MOHSIN	APPARTMENT NO.E-5R,-STREET NO.19,, KARACHI	LCY	1031-0081-006801-01-5	CURR						PKR					0.74		2010-03-08	No Response
33472	1031	Water Pump	SD	42101-1626870-9	HASAN ALI	A-736 BLOCK-12 FEDERAL B AREA-..., KARACHI	LCY	1031-0081-003683-01-5	CURR						PKR					0.90		2010-07-19	No Response
33473	1031	Water Pump	SD	42101-9641958-0	SADIA AMIN	CHILDREN CANCER HOSPITAL-ST 1/C BLOCK 10, KARACHI	LCY	1031-0071-005537-01-0	PLS						PKR					0.94		2010-01-05	No Response
33474	1031	Water Pump	SD	42101-7004014-5	KHALID MASOOD CHOUDRY	C-272/10 F.B. AREA,-., KARACHI	LCY	1031-0081-007345-01-4	CURR						PKR					1.00		2010-07-08	No Response
33475	1031	Water Pump	SD	42201-3320335-1	KHURRAM SHAHZAD	2/33, SIDDIQABAD-MODEL COLONY, KARACHI	LCY	1031-0081-009279-01-7	CURR						PKR					1.00		2010-07-06	No Response
33476	1031	Water Pump	SD	42101-2213444-5	SYED ZAIN ATHAR JAFFERY	HOUSE NO- B-312,-BLOCK-13,F.B.AREA, KARACHI	UFZ	1031-0419-008036-01-0	PLS						USD					1.22		2010-08-16	No Response
33477	1031	Water Pump	SD	42101-4394695-8	SHAHEEN QUZZAFI	HOUSE NO C-21-BLOCK 18, KARACHI	LCY	1031-0071-010255-01-0	PLS						PKR					1.29		2010-07-21	No Response
33478	1031	Water Pump	SD	42101-1437906-6	MONIR JAHAN	NO.A-591, BLOCK.N,-NORTH NAZIMABAD,, KARACHI	LCY	1031-0071-007502-01-3	PLS						PKR					1.33		2010-02-02	No Response
33479	1031	Water Pump	SD	42101-5885986-9,421	MOHAMMAD HASAN RAZA / SYED SIKANDAR RAZA	HOUSE NO. R-1174, BLOCK-2,-F.B. AREA,, KARACHI	LCY	1031-0071-005658-01-6	PLS						PKR					1.37		2010-01-13	No Response
33480	1031	Water Pump	SD	41302-6153941-1	MUHAMMAD WIQAS QURASHI	K-515, STREET 6-RAIS AMROHI COLONY, KARACHI	LCY	1031-0081-009389-01-0	CURR						PKR					2.00		2010-05-14	No Response
33481	1031	Water Pump	SD	42101-7083004-6	FARAH KHAN	C-56, BLOCK 13, GULBERG-FEDERAL B AREA, KARACHI	UFZ	1031-0419-001741-75-8	PLS						USD					2.55		2010-07-08	No Response
33482	1031	Water Pump	SD	42201-1735072-1	M/S REHMANIS ENTERPRISES	A-419, BLOCK 12-GULBERG, KARACHI	LCY	1031-0081-006008-01-4	CURR						PKR					2.80		2010-07-23	No Response
33483	1031	Water Pump	SD	42101-1451675-2,421	SYED MUHAMMAD TAQI AND/OR RAZIA SULTANA	HOUSE NO.R-377,SECTOR-08,-NORTH KARACHI,, KARACHI	UFZ	1031-0413-006262-75-2	PLS						EUR					3.07		2010-01-07	No Response
33484	1031	Water Pump	SD	42101-6639909-1	SYED KHURRAM SAJID	L-36,BLOCK 12,-GULBERG,F.B. AREA,, KARACHI	LCY	1031-0081-007599-01-0	CURR						PKR					3.26		2010-12-21	No Response
33485	1031	Water Pump	SD	42201-0348451-1	SYED MASOOM RAZA	A-7, KHAYABAN-E-IRUM-BLOCK 13 B, KARACHI	LCY	1031-0071-011389-01-2	PLS						PKR					3.36		2010-11-30	No Response
33486	1031	Water Pump	SD	42000-0418910-5	AYAZUDDIN	A-82, SECTOR X-3-GULSHAN-E-MAYMAR, KARACHI	UFZ	1031-0418-009400-01-3	CURR						USD					3.38		2010-02-15	No Response
33487	1031	Water Pump	SD	42101-5325887-5	ANAS KHAN	R-1124,BLOCK-18,-SAMANABAD,F.B.AREA., KARACHI	LCY	1031-0081-008085-01-1	CURR						PKR					3.50		2010-04-06	No Response
33488	1031	Water Pump	SD	42201-2350859-1	MUHAMMAD FAHEEM	H NO L-437-SECTOR 34/2, KARACHI	LCY	1031-0081-009346-01-9	CURR						PKR					4.00		2010-01-22	No Response
33489	1031	Water Pump	SD	42101-1143269-6	HAMIFIDA KHATOON	L-456,SECTOR 2,-NORTH KARACHI,, KARACHI	LCY	1031-0074-006144-01-0	PLS						PKR					4.91		2010-05-17	No Response
33490	1031	Water Pump	SD	42101-1505772-6	NAVEEN MEHBOOB	B-52/13, F.B.AREA-GULBERG, KARACHI	LCY	1031-0081-010534-01-0	CURR						PKR					5.00		2010-08-17	No Response
33491	1031	Water Pump	SD	42201-0293411-9,423	MUHAMMAD IQBAL FALUDIA /ZAIBUNNISA IQBAL	FLAT NO.A-2, 201,RABBI APPTT.,-BLOCK-13-D/2,GULSHAN-E-IQBAL,, KARACHI	LCY	1031-0081-007718-01-5	CURR						PKR					5.00		2010-10-01	No Response
33492	1031	Water Pump	SD	42101-7598386-5	UMAIR NOOR MUHAMMAD	D-242/2,BLOCK 4,-F.B.AREA,NEAR PACC, KARACHI	LCY	1031-0081-007444-01-4	CURR						PKR					5.00		2010-04-02	No Response
33493	1031	Water Pump	SD	42201-0712804-1	USMAN HAIDER QADRI	HOUSE NOA-5,-BLOCK-10-A,GULSHAN-E-IQBAL,, KARACHI	LCY	1031-0081-008101-01-2	CURR						PKR					5.00		2010-05-12	No Response
33494	1031	Water Pump	SD	42101-7075479-0	NOOR JEHAN	HF C-169, BLOCK-10-F.B.AREA, KARACHI	UFZ	1031-0419-002985-75-5	PLS						USD					5.08		2010-03-08	No Response
33495	1031	Water Pump	SD	42101-4616359-9	MUHAMMAD ZUBAIR KHAN	A-33, YASINABAD-9-F.B. AREA, KARACHI	LCY	1031-0081-005390-01-7	CURR						PKR					6.50		2010-02-26	No Response
33496	1031	Water Pump	SD	42201-2665687-7	SYED SOHAIL BUKHARI	3/494,SHAH FAISAL COLONY NO.3,-., KARACHI	LCY	1031-0081-007365-01-8	CURR						PKR					7.00		2010-02-11	No Response
33497	1031	Water Pump	SD	42101-7017607-8	NOUREEN ZAFAR	A-174/1, SHARIFABAD, F.B AREA-.-, KARACHI	LCY	1031-0081-003560-01-7	CURR						PKR					7.00		2010-08-19	No Response
33498	1031	Water Pump	SD	42101-1614311-8,421	SIMA IFTIKHAR UL HASAN &/OR FOZIA KHAN	FLAT NO.D-16,UK SQUARE,-BLOCK 16,F.B. AREA,, KARACHI	LCY	1031-0074-006330-01-6	PLS						PKR					7.31		2010-02-17	No Response
33499	1031	Water Pump	SD	42101-6027969-3	SYED SAIR RAZA	R-620, BLOCK 20,-F.B.AREA,, KARACHI	UFZ	1031-0419-003833-75-3	PLS						USD					8.41		2010-07-16	No Response
33500	1031	Water Pump	SD	42000-0456014-6	RAZIA SULTANA	PLOT# L-S-9, NASIRABAD,-BLOCK13, F.B.AREA,, KARACHI	LCY	1031-0081-002037-01-1	CURR						PKR					9.75		2010-04-23	No Response
33501	1031	Water Pump	SD	42201-1370714-2	KAUSAR.S. SADIQ	FLAT NO B-26-FARIDA SQUARE, KARACHI	LCY	1031-0081-009335-01-6	CURR						PKR					10.00		2010-04-14	No Response
33502	1031	Water Pump	SD	42101-4753334-1	SYED ASIF RAZA RIZVI	HOUSE NO R-26-SECTOR 11-J, KARACHI	LCY	1031-0081-009104-01-7	CURR						PKR					10.00		2010-11-08	No Response
33503	1031	Water Pump	SD	42101-9192620-0,421	HASSAN ZAKI / NAJMA HAROON	A-579, BLOCK NO 12, GULBERG-F.B.AREA, KARACHI	LCY	1031-0081-003076-01-0	CURR						PKR					10.00		2010-03-10	No Response
33504	1031	Water Pump	SD	42101-5211408-8	SADIA SIDDIQUI	FLAT NO.F-15,FARID SQUARE,-BLOCK 14,F.B. AREA,, KARACHI	LCY	1031-0081-006706-01-9	CURR						PKR					10.00		2010-10-22	No Response
33505	1031	Water Pump	SD	42101-6027969-3	SYED SAIR RAZA	E-115/2, BLOCK 7,-GULSHAN E IQBAL, KARACHI	UFZ	1031-0413-010632-01-1	PLS						EUR					10.01		2010-06-01	No Response
33506	1031	Water Pump	SD	42101-3622659-3	SYED SHABIHULHASNAIN ZAIDI	R-528 BLOCK-20-F.B AREA, KARACHI	LCY	1031-0071-004177-01-2	PLS						PKR					10.31		2010-10-29	No Response
33507	1031	Water Pump	SD	42101-1540274-9	DR. JAMIL AHMED	R-401/18-SAMANABAD, KARACHI	LCY	1031-0071-009200-01-2	PLS						PKR					10.77		2010-07-19	No Response
33508	1031	Water Pump	SD	42101-1982131-7	IQTIDAR HUSSAIN	FLAT# 107,ANAS ARCADE, PLOT#B1-BLOCK 2, GULSHAN-E-IQBAL,, KARACHI	UFZ	1031-0413-000159-75-4	PLS						EUR					11.13		2010-03-11	No Response
33509	1031	Water Pump	SD	42101-5191050-0	SAMINA RIZWAN	B-300,BLOCK-10,-F.B.AREA, KARACHI	LCY	1031-0071-008256-01-6	PLS						PKR					11.46		2010-11-25	No Response
33510	1031	Water Pump	SD	42101-7189942-3	MOBINA AHMED	C-144 BLOCK-A-NORTH NAZIM ABAD, KARACHI	LCY	1031-0071-003812-01-0	PLS						PKR					11.69		2010-11-10	No Response
33511	1031	Water Pump	SD	42201-3037019-1	KAMLIESH	ANJUMAN-E-KASHAN AFTAL,-NONEHAL, HOUSE NO 3/8, KARACHI	LCY	1031-0081-009047-01-7	CURR						PKR					12.00		2010-06-03	No Response
33512	1031	Water Pump	SD		MASHREQBANK NEW YORK		UFZ				FDD	1144	28-Oct-10		USD					12.00		2010-10-28	No Response
33513	1031	Water Pump	SD	42401-6236217-5	M. RIZWAN KHAN	HOUSE NO KMC94,STR10,-RAEES AMROH NAGAR,, KARACHI	LCY	1031-0071-003931-01-4	PLS						PKR					12.31		2010-08-13	No Response
33514	1031	Water Pump	SD	42101-1893244-9	ZAINAB FASHION	WSA-22,BLOCK-14,F.B.INDUSTRIAL-AREA,, KARACHI	LCY	1031-0081-006343-01-0	CURR						PKR					12.62		2010-06-24	No Response
33515	1031	Water Pump	SD	42101-9155279-0	BUSHRA SHAHZAD	R-768/19-AL NOOR SOCIETY, KARACHI	LCY	1031-0081-006689-01-7	CURR						PKR					13.00		2010-12-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33516	1031	Water Pump	SD	42101-1143269-6	HAMEEDA KHATOON	L-456,SECTOR 2,-NORTH KARACHI,, KARACHI	LCY	1031-0071-006144-01-7	PLS						PKR					13.84		2010-05-24	No Response
33517	1031	Water Pump	SD	42201-0988158-5	MUHAMMAD YOUNAS	H NO H-1 DEFENCE VIEW-PHASE II KARACHI, KARACHI	LCY	1031-0071-004970-01-3	PLS						PKR					14.37		2010-09-03	No Response
33518	1031	Water Pump	SD	34101-3381197-1	UMER DARAZ AHMED	H.NO.17,SHAH KHALID BIN-ABDUL AZIZ CLONY,SEC-16-A,, KARACHI	LCY	1031-0081-010336-01-0	CURR						PKR					14.80		2010-06-29	No Response
33519	1031	Water Pump	SD	42201-8142443-7	KHURRAM MASIH	HOUSE NO A-317-DHANI BAKSH GOTH, KARACHI	LCY	1031-0081-010168-01-6	CURR						PKR					15.00		2010-06-04	No Response
33520	1031	Water Pump	SD	42201-7233824-9	FARHAN RASHEED KHAN	A-131, BLOCK NO.17,-F.B AREA,, KARACHI	UFZ	1031-0418-005846-75-1	CURR						USD					16.00		2010-08-17	No Response
33521	1031	Water Pump	SD	42101-0902531-1	FAREED	HOUSE NO AVD-226-ANGARAH GOTH MUHALLAH, KARACHI	LCY	1031-0081-009931-01-9	CURR						PKR					17.00		2010-07-14	No Response
33522	1031	Water Pump	SD	42101-5823709-5	SYED NOMAN HAIDER ZAIDI	1-E-4/2-NAZIMABAD NO 1, KARACHI	LCY	1031-0081-009139-01-8	CURR						PKR					18.00		2010-05-21	No Response
33523	1031	Water Pump	SD	42101-1426488-5	AZIZ MALIK	SBI/L-946, NORTH KARACHI,-,, KARACHI	LCY	1031-0081-007346-01-5	CURR						PKR					18.04		2010-05-04	No Response
33524	1031	Water Pump	SD	42101-2999968-1	SHAN MASIH	HOUSE NO 161, GALI NO 16-ALLAH WALI NASIRI COLONY, KARACHI	LCY	1031-0081-009286-01-6	CURR						PKR					19.00		2010-01-08	No Response
33525	1031	Water Pump	SD	42401-0502769-9	SOHAIL BISHARAT	HOUSE NO PL-1009-KHUDA ALI BASTI NO 3, KARACHI	LCY	1031-0081-009017-01-1	CURR						PKR					20.00		2010-06-04	No Response
33526	1031	Water Pump	SD	43205-6856575-5	ASADULLAH	FLAT NO.42, BLOCK-C3, RABIA-FLOWER, MAIN ABUL HASAN, KARACHI	LCY	1031-0081-011452-01-3	CURR						PKR					20.00		2010-12-29	No Response
33527	1031	Water Pump	SD	42101-5148422-4	GHAZIA ABBAS	FLAT NO K-404, 4TH FLOOR,-CHAPAL GARDEN, MAIN, KARACHI	LCY	1031-0081-009623-01-5	CURR						PKR					20.00		2010-03-09	No Response
33528	1031	Water Pump	SD	42201-8195213-0	SYEDA NARJIS IMDAD ALI	D-6/8, A-ONE CENTRE-PIB COLONY, KARACHI	LCY	1031-0081-010175-01-5	CURR						PKR					20.00		2010-04-14	No Response
33529	1031	Water Pump	SD	42301-0876010-6	LUXAMI	HOUSE NO 2, BLOCK 4-MIANI LINE, KARACHI	LCY	1031-0081-009344-01-7	CURR						PKR					20.00		2010-04-05	No Response
33530	1031	Water Pump	SD	42101-8651666-0	MUNIZA NAVEED	H NO.B-506, BLOCK 13,-FEDERAL B AREA, KARACHI	LCY	1031-0081-010460-01-1	CURR						PKR					20.00		2010-08-26	No Response
33531	1031	Water Pump	SD	42101-7725488-5	IMRAN LATIF	L-32/1, KBR 16/A-NORTH NAZIMABAD TOWN, KARACHI	LCY	1031-0081-010309-01-7	CURR						PKR					20.00		2010-06-30	No Response
33532	1031	Water Pump	SD	42101-5873057-1	SYED MUHAMMAD BILAL	HOUSE NO B-736-BLOCK 13, KARACHI	LCY	1031-0081-010158-01-4	CURR						PKR					20.00		2010-09-15	No Response
33533	1031	Water Pump	SD	42101-3502190-3	SYED ALI RAZA	FL NO.B-8, MAZIA SQUARE,-BLOCK 20, AL NOOR SOCIETY,, KARACHI	LCY	1031-0081-010216-01-9	CURR						PKR					20.00		2010-05-04	No Response
33534	1031	Water Pump	SD	42000-6803270-3	SYED MUHAMMAD RAZI	HOUSE NO R-651-BLOCK 20, KARACHI	LCY	1031-0081-010768-01-2	CURR						PKR					20.00		2010-06-25	No Response
33535	1031	Water Pump	SD	42401-4104135-9	ASIF TAJ	PLOT NO. L-16/3, BLOCK 21,-FEDERAL B INDUSTRIAL AREA, KARACHI	LCY	1031-0081-011178-01-0	CURR						PKR					20.00		2010-09-28	No Response
33536	1031	Water Pump	SD	42101-5729056-3	AZEEM HUSSAIN	A-51 BHAYANI SQUARE,BLOCK G-NORTH NAZIMABAD,KARACHI, KARACHI	LCY	1031-0081-011306-01-0	CURR						PKR					20.00		2010-10-25	No Response
33537	1031	Water Pump	SD	42501-6696246-3	SYED SAFDAR IMAM RIZVI	A-173/1, SURVEY NO.640,-JAFFER-E-TAYYAR COOP. HOUSING, KARACHI	LCY	1031-0081-011426-01-1	CURR						PKR					20.00		2010-11-10	No Response
33538	1031	Water Pump	SD	42201-0547771-6	SABIHA BANO	H NO.ST-22/C, MOHALLA STAFF-COLONY, PCSIR, BLOCK-6, KARACHI	LCY	1031-0081-011487-01-4	CURR						PKR					20.00		2010-11-15	No Response
33539	1031	Water Pump	SD		SYED YOUSUF ALI SHAH-	Karachi	LCY			SYED YOUSUF ALI SHAH	PO	10348235	19-Oct-10	OT	PKR					20.00		2010-10-19	No Response
33540	1031	Water Pump	SD		WAHEBA ARIF-	Karachi	LCY			WAHEBA ARIF(M)M.ARIF TAJI(G)(A/C CLOSED)	PO	10344675	12-Jan-10	OT	PKR					21.00		2010-01-12	No Response
33541	1031	Water Pump	SD		ABDULWASAY-	Karachi	LCY			ABDUL WASAY (M) MUHAMMAD NADEEM SHAZAD(G	PO	10344584	7-Jan-10	OT	PKR					21.00		2010-01-07	No Response
33542	1031	Water Pump	SD	42101-0493336-6	NAZIA IRFAN	FLAT NO.D-19,SHEHAR BANO PLAZA-BLOCK-14,F.B AREA,, KARACHI	LCY	1031-0081-005472-01-4	CURR						PKR					22.00		2010-03-22	No Response
33543	1031	Water Pump	SD	42201-9914272-9	SYED MOHAMMAD ALI JAFFRY	R-1175/20,-F.B.AREA,, KARACHI	UFZ	1031-0407-008050-01-4	CURR						GBP					22.74		2010-01-06	No Response
33544	1031	Water Pump	SD	42101-7243762-7	MUHAMMAD SHAMIM ASIM	R-4, BLK-14, AL FATIMA HOUSE,-,, KARACHI	UFZ	1031-0418-007311-75-9	CURR						USD					24.95		2010-01-12	No Response
33545	1031	Water Pump	SD	42000-0434786-8,421	BATOOL SHAMIM &/OR SADAF HASHMI	HOUSE#615, BLOCK 14,-F.B.AREA,, KARACHI	LCY	1031-0081-001641-01-1	CURR						PKR					24.98		2010-08-16	No Response
33546	1031	Water Pump	SD	42101-2529151-2	ANSA SANA IQBAL	R-1279, BLOCK 15-F.B AREA, KARACHI	LCY	1031-0081-009404-01-0	CURR						PKR					25.00		2010-03-18	No Response
33547	1031	Water Pump	SD	42101-9026177-6	SARWAT FAHEEM BUTT	HOUSE NO.C-58,BLOCK 13,GULBERG-F.B AREA., KARACHI	LCY	1031-0081-007715-01-2	CURR						PKR					25.00		2010-07-06	No Response
33548	1031	Water Pump	SD	42101-1721199-1	GULZAR AHMED SIDDIQUE	HOUSE NO 3/14 B-A-B AREA, KARACHI	LCY	1031-0081-009245-01-7	CURR						PKR					27.00		2010-06-03	No Response
33549	1031	Water Pump	SD	42000-8491672-7,421	ALIA WASEEM &/OR WASEEM ALAM	R-257, 15-A-5,BUFFER ZONE,-NORTH KARACHI,, KARACHI	LCY	1031-0081-006357-01-6	CURR						PKR					27.24		2010-07-29	No Response
33550	1031	Water Pump	SD	42101-9125528-8	MEHWISH GUL	FL NO.B-8, SEC 11-L,-HAROON PLAZA,, KARACHI	LCY	1031-0081-010047-01-0	CURR						PKR					28.00		2010-06-03	No Response
33551	1031	Water Pump	SD	42201-7037779-7	MUHAMMAD SALMAN	HOUSE NO 978, KORANGI 2-1/2-SECTOR 33-D, KARACHI	LCY	1031-0081-007499-01-9	CURR						PKR					29.40		2010-11-16	No Response
33552	1031	Water Pump	SD	42101-8614138-0	MUSTAFA JAN	HOUSE NO 107/13,-KHAWAJA AJMIR NAGRI, KARACHI	LCY	1031-0081-009037-01-5	CURR						PKR					30.00		2010-06-03	No Response
33553	1031	Water Pump	SD	42101-1056662-7	SHAHAB UDDIN	B-69, MUSLIM AYUB-GOTH SOCIETY, GALI 1, KARACHI	LCY	1031-0081-009357-01-2	CURR						PKR					30.00		2010-06-07	No Response
33554	1031	Water Pump	SD	42201-1932109-9	MUHAMMAD NOOR UD DIN QURESHI	G-15 A, ONE COMPLEX, PHESE-II,-ASFAHANI ROAD, SCHEEM 33,, KARACHI	LCY	1031-0071-004766-01-5	PLS						PKR					30.72		2010-11-12	No Response
33555	1031	Water Pump	SD	42101-6007471-9	MOHAMMAD ASLAM KHAN	A-55, SIRAJ COLONY-NAZIMABAD NO-1, KARACHI	LCY	1031-0081-002002-01-0	CURR						PKR					30.88		2010-03-06	No Response
33556	1031	Water Pump	SD	42101-1438738-4	TAHIRA MUKHTAR	ZAHOOR GOVT SECONDARY-SCHOOL, B-1 AREA, KARACHI	LCY	1031-0081-009270-01-8	CURR						PKR					31.00		2010-06-03	No Response
33557	1031	Water Pump	SD	42101-1446758-3	WAQAS RAIS	H.NO.L-23,SECTOR 11-C-1,-NEAR LIGHT BAKERY,N.KARACHI,, KARACHI	LCY	1031-0081-010150-01-6	CURR						PKR					31.00		2010-10-11	No Response
33558	1031	Water Pump	SD	42101-1745361-0	SYEDA TEHSEEN FATIMA	B-6/9, BLOCK 13-FEDERAL B AREA, KARACHI	LCY	1031-0071-011691-01-0	PLS						PKR					33.30		2010-12-29	No Response
33559	1031	Water Pump	SD	42101-1644925-6	ROBINA	HOUSE NO.A-105, BLOCK 17-F.B AREA, KARACHI	LCY	1031-0071-011130-01-2	PLS						PKR					33.74		2010-10-11	No Response
33560	1031	Water Pump	SD	42000-6803270-3	SYED MUHAMMAD RAZI	HOUSE NO R-651-BLOCK 20, KARACHI	LCY	1031-0071-010768-01-0	PLS						PKR					34.16		2010-06-29	No Response
33561	1031	Water Pump	SD	42501-0281170-1	SHAKTI	STREET 1, AYUB GOTH-NEAR SPARCO SCHEME 33, KARACHI	LCY	1031-0081-009547-01-2	CURR						PKR					35.00		2010-06-03	No Response
33562	1031	Water Pump	SD	42401-8755410-8	ZULAKHA SADIA	FLAT#11,RABIA FLOWER APARTMENT-BLOCK, D-1, GULSHAN-E-IQBAL, KARACHI	LCY	1031-0071-005242-01-4	PLS						PKR					35.93		2010-07-29	No Response
33563	1031	Water Pump	SD	42101-7101174-7	SYED MUHAMMAD LIAQAT ALI	FLAT NO.A-14,MAZIA SQUARE-ANCHOLI SOCIETY,, KARACHI	LCY	1031-0081-009986-01-3	CURR						PKR					36.00		2010-06-11	No Response
33564	1031	Water Pump	SD	42401-9164485-1	SHAHID ALI	H NO.232, ST NO.15, BLOCK 13,-MOHAMMADI ROAD,, KARACHI	LCY	1031-0081-010048-01-1	CURR						PKR					36.00		2010-06-30	No Response
33565	1031	Water Pump	SD	42101-1512468-0	GOHAR SULTANA	C 155 BLOCK 6-F.B AREA, KARACHI	LCY	1031-0071-004009-01-9	PLS						PKR					36.98		2010-09-01	No Response
33566	1031	Water Pump	SD	42401-3387253-5	MUHAMMAD MUSTAFA	HOUSE - KMC-311, STREET 4-RAEES AMROHI NAGAR, SECTOR, KARACHI	LCY	1031-0081-009999-01-8	CURR						PKR					37.00		2010-06-04	No Response
33567	1031	Water Pump	SD	42101-1368580-7	KASHIF HANEEF	HF R-1434/15-DASTAGIR SOCIETY F.B.AREA, KARACHI	LCY	1031-0071-002177-01-8	PLS						PKR					37.85		2010-02-03	No Response
33568	1031	Water Pump	SD	42401-4233098-9	NOMAN ERIC	FLAT NO.3 SIND GOVT. URBAN-HEALTH CENTRE, ORANGI TOWN-10, KARACHI	LCY	1031-0081-009998-01-7	CURR						PKR					38.00		2010-06-08	No Response
33569	1031	Water Pump	SD	42000-0434507-1	MOHAMMAD IMRAN	HOUSE 810, ST 35-SEC 5-J, KARACHI	LCY	1031-0071-009123-01-8	PLS						PKR					38.32		2010-06-03	No Response
33570	1031	Water Pump	SD	42101-6737900-4	UZMA IZHAR	R-525, BLOCK 18-F.B AREA, KARACHI	LCY	1031-0081-009691-01-7	CURR						PKR					39.00		2010-03-18	No Response
33571	1031	Water Pump	SD	42101-5819721-5	SYED SOHAIL AKHTER	B-144,SECTOR 11-A,NORTH KHL-,, KARACHI	LCY	1031-0081-006828-01-6	CURR						PKR					40.00		2010-03-24	No Response
33572	1031	Water Pump	SD	35103-1375969-3	MUHAMMAD ASGHAR	FLAT NO C-184, YOUSAF PLAZA-F.B AREA, KARACHI	LCY	1031-0081-010983-01-3	CURR						PKR					42.00		2010-10-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33573	1031	Water Pump	SD	42401-1861757-9	MUHAMMAD IMRAN KHAN	HOUSE NO 751, SECT 11-1/2-GHAZIABAD, KARACHI	LCY	1031-0081-009280-01-0	CURR						PKR					45.00		2010-06-04	No Response
33574	1031	Water Pump	SD	42101-5295336-5	MOHAMMAD IMRAN KHAN	H NO.A-7-94,-BLOCK NO.12,, KARACHI	LCY	1031-0081-009411-01-9	CURR						PKR					45.00		2010-07-07	No Response
33575	1031	Water Pump	SD	42401-7904050-5	MOHAMMAD SHAHID	CHILDREN CANCER HOSPITAL-ST 1/C, BLOCK 10, KARACHI	LCY	1031-0081-009437-01-9	CURR						PKR					46.00		2010-06-03	No Response
33576	1031	Water Pump	SD	42101-6344725-2	RABIA GHORI	R.-1605, BLOCK 18-F.B AREA, KARACHI	LCY	1031-0081-009145-01-6	CURR						PKR					50.00		2010-07-13	No Response
33577	1031	Water Pump	SD	42101-6754669-8	FIRDOUS SHAFI	E 4/147,-STREET NO.7,, KARACHI	LCY	1031-0081-006619-01-3	CURR						PKR					50.00		2010-04-26	No Response
33578	1031	Water Pump	SD	42101-1798511-3	JAVED ALI KHAN	GEMNET (PVT) LTD.-SUITE-601,6 FLOOR,FORTUNE, KARACHI	LCY	1031-0081-005349-01-4	CURR						PKR					50.00		2010-08-17	No Response
33579	1031	Water Pump	SD	42101-8503545-7	MUHAMMAD AMIR	HOUSE NO 11, BL 106-SECTOR 5-E, KARACHI	LCY	1031-0081-009288-01-8	CURR						PKR					50.00		2010-07-29	No Response
33580	1031	Water Pump	SD	42101-1908199-1	MUHAMMAD WAQAS AZIZ	A-718, BLOCK 12, GULBERG-F.B AREA, KARACHI	LCY	1031-0081-010661-01-4	CURR						PKR					50.00		2010-06-04	No Response
33581	1031	Water Pump	SD		C.D.G.K-	Karachi	LCY			ALI BAQAR SYED	PO	10345764	29-Mar-10	PRO	PKR					50.00		2010-03-29	No Response
33582	1031	Water Pump	SD	42201-4223605-3	SYED KASHIF HUSSAIN FATMI	R.-15, BOSTAN-E-RAFI EXTENSION-JAMIA MILLIA ROAD,, KARACHI	LCY	1031-0081-009331-01-2	CURR						PKR					52.00		2010-06-28	No Response
33583	1031	Water Pump	SD	42101-0509135-6	ASMA SOHAIL	B-520, BLOCK 13-F.B AREA, KARACHI	LCY	1031-0081-009714-01-5	CURR						PKR					52.00		2010-08-23	No Response
33584	1031	Water Pump	SD	42401-0590077-1	ASGHAR HUSSAIN	LS.-23-24, BLOCK NO.13,-F.B.AREA,, KARACHI	LCY	1031-0081-010050-01-5	CURR						PKR					52.00		2010-04-27	No Response
33585	1031	Water Pump	SD	42101-6248989-3	MOHAMMAD ASLAM	HOUSE-2, 5F, NEW KARACHI-., KARACHI	LCY	1031-0071-001401-01-9	PLS						PKR					52.23		2010-02-03	No Response
33586	1031	Water Pump	SD	42201-6452979-9	SHABBIR AHMED	H-270,SADAAT COLONY,-SHAH FAISAL COLONY,, KARACHI	LCY	1031-0081-003277-01-3	CURR						PKR					52.78		2010-07-14	No Response
33587	1031	Water Pump	SD	42101-1950051-1	MUHAMMAD ASLAM KHAN LODHI	CHILDREN CANCER HOSPITAL-ST 1/C, BLOCK 10, KARACHI	LCY	1031-0081-009136-01-5	CURR						PKR					53.00		2010-06-04	No Response
33588	1031	Water Pump	SD	42101-4457087-1	GHANI ENGINEERING WORKS	R-265,SECTOR NO-15-A-3,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1031-0081-007849-01-3	CURR						PKR					54.90		2010-10-27	No Response
33589	1031	Water Pump	SD	42501-6271950-4	SHAHANA ADNAN ZAIDI	R.-1048/20, F. B. AREA-., KARACHI	LCY	1031-0081-009524-01-5	CURR						PKR					56.00		2010-02-18	No Response
33590	1031	Water Pump	SD	42101-6148652-7	MOHAMMAD YOUSUF	B-6 GROUND FLOOR ABBAS SQUARE-BLOCK 7 FEDERAL B AREA, KARACHI	LCY	1031-0071-003534-01-3	PLS						PKR					57.03		2010-02-11	No Response
33591	1031	Water Pump	SD	42201-5571455-9	PATRAS	C/O SHAH WILAYAT PUBLIC SCHOOL-ST 8, BLOCK 13, KARACHI	LCY	1031-0071-009647-01-1	PLS						PKR					60.88		2010-08-09	No Response
33592	1031	Water Pump	SD	42101-5349737-8	HABIB-UN-NISA	R-65/A,WHITE HOUSES,-GULZAR-E-HIJRI SCHEME 33, KARACHI	LCY	1031-0081-007131-01-6	CURR						PKR					61.57		2010-01-27	No Response
33593	1031	Water Pump	SD	42101-3561124-1,421	MOHAMMAD IBRAHIM/SURRIYA YASMIN	B-282, BLOCK 10, F.B AREA-., KARACHI	LCY	1031-0071-002335-01-0	PLS						PKR					64.69		2010-07-16	No Response
33594	1031	Water Pump	SD	42101-8383118-3	MUHAMMAD TAUHEED	F 12 BLOCK 14 RUQAIYA SQUARE-F.B AREA, KARACHI	LCY	1031-0071-004002-01-2	PLS						PKR					67.78		2010-12-29	No Response
33595	1031	Water Pump	SD	42101-5819519-4	SAKINA	CHILDREN CANCER HOSPITAL-ST 1/C, BLOCK 10, KARACHI	LCY	1031-0081-009457-01-3	CURR						PKR					70.00		2010-06-03	No Response
33596	1031	Water Pump	SD	42501-9286981-9	MUHAMMAD YOUSAF	H NO.A-120, GALI NO.11,-OLD MUZAFFARABAD COLONY,, KARACHI	LCY	1031-0081-009987-01-4	CURR						PKR					70.00		2010-02-04	No Response
33597	1031	Water Pump	SD	42301-1525058-5	MARQAS SHAMAOON	H.NO.764,STREET NO.9-AZAM BASTI, KARACHI	LCY	1031-0081-009985-01-2	CURR						PKR					70.00		2010-03-12	No Response
33598	1031	Water Pump	SD	42101-4492329-1	R.D.KHAN	A-434, BLOCK 12,-F.B.AREA,, KARACHI	LCY	1031-0071-000666-01-6	PLS						PKR					72.96		2010-08-04	No Response
33599	1031	Water Pump	SD	42101-2014245-7	SYED MAAZ ALI	A II 84, NAWAZ COURT-BL 16, WATER PUMP, KARACHI	LCY	1031-0081-009075-01-1	CURR						PKR					75.00		2010-11-23	No Response
33600	1031	Water Pump	SD	42101-3380529-8	MADIHA SIDDIQUI	R.-7,BLOCK-17,GULBERG,-F.B.AREA,, KARACHI	LCY	1031-0081-002935-01-8	CURR						PKR					76.00		2010-07-05	No Response
33601	1031	Water Pump	SD	42101-1677395-3	MOHAMMAD FAHAD	HOUSE NO F-3-2 MAYMAR CENTER-BLOCK 7 F.B AREA KARACHI, KARACHI	LCY	1031-0071-003386-01-3	PLS						PKR					76.53		2010-04-21	No Response
33602	1031	Water Pump	SD	42101-3013386-7	KHALID JAMAL	A-11, ROW C, BLOCK NO 1-GULSHAN-E-KANEEZ FATIMA, KARACHI	LCY	1031-0081-008948-01-5	CURR						PKR					77.43		2010-08-17	No Response
33603	1031	Water Pump	SD	42101-1892373-3	MUHAMMAD NOORUS SABAH	R.-464,SECTOR NO.-15-A/2,-BUFFER ZONE,NORTH NAZIMABAD, KARACHI	LCY	1031-0081-008562-01-9	CURR						PKR					78.00		2010-09-02	No Response
33604	1031	Water Pump	SD	42201-0953751-5	SARMAD ASLAM	112-GULSHAN-E-JAMEE-MODEL COLONY, KARACHI	LCY	1031-0081-010539-01-5	CURR						PKR					80.00		2010-12-31	No Response
33605	1031	Water Pump	SD	42000-5822575-0	PARAL	HOUSE NO F-3-2,-MAYMAR CENTER BLOCK 7,, KARACHI	LCY	1031-0071-003388-01-5	PLS						PKR					88.93		2010-04-22	No Response
33606	1031	Water Pump	SD	42401-1710722-1	ASGHAR HUSSAIN	HOUSE NO 609, RAEES AMROHI-NAGAR SECTOR 11-1/2, KARACHI	LCY	1031-0081-009032-01-0	CURR						PKR					90.00		2010-06-03	No Response
33607	1031	Water Pump	SD	42101-4285835-0,421	ABDUL SATTAR / FATIMA BI	A-33,KDA FLATS,NAGAN CHOWRANGI-BUFFERZONE, KARACHI	LCY	1031-0071-001590-01-7	PLS						PKR					90.17		2010-03-30	No Response
33608	1031	Water Pump	SD	42000-0398443-7	HIDAYATULLAH	HNO 119-YAQOOB SHAH, KARACHI	LCY	1031-0081-009226-01-4	CURR						PKR					91.00		2010-06-04	No Response
33609	1031	Water Pump	SD		MOHAMMAD ANIS KHAN-	Karachi	LCY			MOHAMMAD ANIS KHAN	PO	10348234	19-Oct-10	OT	PKR					91.00		2010-10-19	No Response
33610	1031	Water Pump	SD	42101-4370617-4	SABA AHTESHAM	B-26, NAVEED BANGALOWS AND-COTAGES, BLOCK-17,, KARACHI	LCY	1031-0071-000263-01-9	PLS						PKR					92.74		2010-07-12	No Response
33611	1031	Water Pump	SD	42101-9856688-8,421	RABIA JAMIL / SADAF JAMIL	C-7, BLOCK 11-F.B AREA, KARACHI	LCY	1031-0071-009124-01-9	PLS						PKR					93.62		2010-04-15	No Response
33612	1031	Water Pump	SD	42401-8528947-7	ZOHAIB	HOUSE NO 195-NASIRI COLONY, KARACHI	LCY	1031-0081-009406-01-2	CURR						PKR					94.00		2010-06-07	No Response
33613	1031	Water Pump	SD	42101-7334660-4,421	HINA IBRAHEEM / SURRIYA YASMIN	B-282, BLOCK-10, F.B.AREA-, KARACHI	LCY	1031-0071-002026-01-6	PLS						PKR					95.06		2010-07-16	No Response
33614	1031	Water Pump	SD	35103-1314305-7	NAZEER HUSSAN	BARWAL KALAN P.O KHAS-., PATTOKI	LCY	1031-0081-009556-01-3	CURR						PKR					96.00		2010-09-23	No Response
33615	1031	Water Pump	SD	42401-1600038-3	MUHAMMAD FAROOQ SHAIKH	C.O MR.JAMES GHULAM-H.NO 1827, BLOCK D,UMER FAROOQ, KARACHI	LCY	1031-0071-009160-01-3	PLS						PKR					97.48		2010-07-28	No Response
33616	1031	Water Pump	SD	42201-1820836-7,421	SYED MOHD MUSHTAQ / SYED JAWED ABBASS	HOUSE NO.B-47,-BLOCK-13,, KARACHI	LCY	1031-0081-006670-01-0	CURR						PKR					98.00		2010-10-14	No Response
33617	1031	Water Pump	SD	42201-7553575-2	SAIMA IQBAL	HOUSE NO R-1279-BLOCK 15, KARACHI	LCY	1031-0081-008991-01-8	CURR						PKR					100.00		2010-05-27	No Response
33618	1031	Water Pump	SD		T.M.A NORTH NAZIMABAD TOWN-	Karachi	LCY			RAZZAK AKBER ALI	PO	10348959	21-Dec-10	PRO	PKR					100.00		2010-12-21	No Response
33619	1031	Water Pump	SD		MUHAMMAD UMAIR HAROON-	Karachi	LCY			MUHAMMAD UMAIR HAROON(A/C CLOSED)	PO	10348701	30-Nov-10	OT	PKR					100.00		2010-11-30	No Response
33620	1031	Water Pump	SD		HASAN HAMID-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10345282	23-Feb-10	OT	PKR					100.00		2010-02-23	No Response
33621	1031	Water Pump	SD	42101-9044091-4	BUSHRA DANISH	FL NO-B-8, RELAX APPARTMENT-F.B.AREA,, KARACHI	LCY	1031-0071-002240-01-6	PLS						PKR					101.32		2010-04-06	No Response
33622	1031	Water Pump	SD	42101-6131720-4	SARWAT FATIMA	B-3395, BLOCK 13-F.B AREA, KARACHI	LCY	1031-0081-004781-01-6	CURR						PKR					102.60		2010-09-27	No Response
33623	1031	Water Pump	SD	42201-7679173-5	TAHA MAIRAJ SIDDIQUI	A.-717,BLOCK-12,-GULBERG,F.B.AREA,, KARACHI	LCY	1031-0071-008028-01-0	PLS						PKR					102.79		2010-09-02	No Response
33624	1031	Water Pump	SD	42101-1632227-9	NIZAR MIRZA KARIM	FLAT B-30, RAHIMABAD COLONY-BLOCK 14, KARACHI	LCY	1031-0071-010224-01-3	PLS						PKR					105.11		2010-05-18	No Response
33625	1031	Water Pump	SD	42101-1413836-8,422	NADEEM GHAFOOR / SAIMA	B-24,BLOCK NO 13, F.B.AREA-.,..., KARACHI	LCY	1031-0081-003068-01-0	CURR						PKR					106.40		2010-09-09	No Response
33626	1031	Water Pump	SD	42000-5074987-0	MAHEEN ALI RAZA	FLAT NO 8, AL ZAHIDA MANZIL-SOLDIER BAZAR NO 2, KARACHI	LCY	1031-0081-009627-01-9	CURR						PKR					115.00		2010-07-19	No Response
33627	1031	Water Pump	SD	35103-0490128-5	SHARAFAT ALI	FLAT NO.,C-184, YOUSAF PLAZA,-BLOCK NO. 16, WATER PUMP,,, KARACHI	LCY	1031-0081-009455-01-1	CURR						PKR					115.00		2010-12-02	No Response
33628	1031	Water Pump	SD	42000-0559532-7	HUSNAIN HAIDER	R-61 BLOCK 14-NASEERABAD F.B.AREA, KARACHI	LCY	1031-0071-004966-01-7	PLS						PKR					116.57		2010-02-03	No Response
33629	1031	Water Pump	SD	42201-5827875-2	MADIHA IRFAN	FLAT NO A-7,GULISTAN-E-MUSTAFA-FIRE STATION,, KARACHI	LCY	1031-0081-009690-01-6	CURR						PKR					117.00		2010-06-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33630	1031	Water Pump	SD	42501-9742905-3	NAEEM AHMED	HOUSE NO C-U204,-GULISTAN SOCIETY, KARACHI	LCY	1031-0081-007909-01-6	CURR						PKR					117.90		2010-04-26	No Response
33631	1031	Water Pump	SD	42501-5275502-2	TABUSSUM ZEHRA	B-27, SECTOR Y-2-GULSHAN-E-MAYMAR, KARACHI	LCY	1031-0081-011217-01-8	CURR						PKR					118.00		2010-12-09	No Response
33632	1031	Water Pump	SD	42101-0286104-0	NAEEM JEHAN BEGUM URF PHOOL	NO.1273 / 17,-F.B.AREA., KARACHI	LCY	1031-0074-006644-01-5	PLS						PKR					119.64		2010-02-08	No Response
33633	1031	Water Pump	SD	42101-1374198-0	UZMA KHAN	713 BLOCK 15, F.B. AREA-DASTAGIR COLONY, KARACHI	LCY	1031-0081-009989-01-6	CURR						PKR					120.00		2010-12-30	No Response
33634	1031	Water Pump	SD	42101-0461391-4	SAMIHA	DT62, BLOCK 12-GULBERG, KARACHI	LCY	1031-0081-009785-01-0	CURR						PKR					120.00		2010-05-27	No Response
33635	1031	Water Pump	SD		SHAHZAD TAJ/SHEHLA SHAHZAD	669, BLOCK 14,-F.B.AREA., KARACHI	LCY	1031-0081-000634-01-0	CURR						PKR					121.00		2010-09-08	No Response
33636	1031	Water Pump	SD	42101-1511754-3	MOHAMMAD AZIZ	HOUSE F-3-2 MAYMAR BLOCK 7-F.B AREA KARACHI, KARACHI	LCY	1031-0071-003385-01-2	PLS						PKR					123.08		2010-04-30	No Response
33637	1031	Water Pump	SD	54303-6487705-7	CAFE BISMILLAH	SHOP B-07 SALEEMABAD COLONY-BLOCK-14 FEDERAL B AREA, KARACHI	LCY	1031-0081-003514-01-1	CURR						PKR					125.00		2010-08-02	No Response
33638	1031	Water Pump	SD	42101-6181895-2	ANUM MAHMOOD BURNEY	B-453, BLOCK 13,-F. B. AREA., KARACHI	LCY	1031-0071-008179-01-2	PLS						PKR					126.08		2010-07-14	No Response
33639	1031	Water Pump	SD	42101-1552031-2	UZMA KHALID	B-7, BLOCK - 13,-FEDERAL B.AREA., KARACHI	LCY	1031-0071-007827-01-5	PLS						PKR					126.76		2010-12-20	No Response
33640	1031	Water Pump	SD	42000-0470817-6	FARHANA MUMTAZ	HOUSE NO R-1060,-SECTOR 15-B, BUFFER ZONE, KARACHI	LCY	1031-0081-008388-01-7	CURR						PKR					126.83		2010-11-27	No Response
33641	1031	Water Pump	SD	42301-8311964-2	REHANA	A-444,BLOCK-C,NORTH NAZIMABAD-.., KARACHI	LCY	1031-0071-008740-01-3	PLS						PKR					127.05		2010-10-18	No Response
33642	1031	Water Pump	SD	42201-5858600-9	HANIF MASIH	ST-8,BLOCK 13,-F.B AREA, KARACHI	LCY	1031-0071-008934-01-7	PLS						PKR					130.68		2010-12-04	No Response
33643	1031	Water Pump	SD	42101-1511659-3	ABDUL SALAM	HOUSE NO F-3-2,-MAYMAR CENER BLOCK 7,, KARACHI	LCY	1031-0071-003387-01-4	PLS						PKR					133.02		2010-04-22	No Response
33644	1031	Water Pump	SD	42501-4024359-3	ASGHAR ALI	HOUSE NO 145/205,-MILAT TOWN, KARACHI	LCY	1031-0071-008752-01-7	PLS						PKR					134.74		2010-06-11	No Response
33645	1031	Water Pump	SD	42301-5943488-7	OMER BADSHAH	ST-8, BLK 13-F.B.AREA, KARACHI	LCY	1031-0071-009873-01-5	PLS						PKR					139.65		2010-08-25	No Response
33646	1031	Water Pump	SD	35201-6772972-8	LUBNA IKRAM	R-1379/17-F.B AREA, KARACHI	LCY	1031-0081-008665-01-3	CURR						PKR					140.00		2010-03-08	No Response
33647	1031	Water Pump	SD	42101-1708547-4,4231	SHAHNSHAH HUSSAIN / NAZAKAT SULTANA	C-133, BLOCK 10, F.B.AREA.-., KARACHI	LCY	1031-0071-000493-01-7	PLS						PKR					142.87		2010-07-26	No Response
33648	1031	Water Pump	SD	42101-6494319-4	SYEDA MASOOMA ZEHRA JAFFERY	C-I, SHAMIM APPARTMENT-B/10 F.B AREA, KARACHI	LCY	1031-0081-009674-01-6	CURR						PKR					145.00		2010-03-10	No Response
33649	1031	Water Pump	SD	42201-3380758-5	MUHAMMAD WAJEEH-UD-DIN	C III 13/4-FEDERAL CAPITAL AREA, KARACHI	LCY	1031-0081-010598-01-6	CURR						PKR					152.00		2010-10-11	No Response
33650	1031	Water Pump	SD	42501-9638344-4	SUMBUL MADIHA ATHER	A-474/12-GULBERG, KARACHI	LCY	1031-0081-009401-01-7	CURR						PKR					152.00		2010-08-30	No Response
33651	1031	Water Pump	SD	42000-0442587-1	SHAFIQ AHMED	518 / 8-F.B.AREA, KARACHI	LCY	1031-0071-004939-01-4	PLS						PKR					153.94		2010-01-02	No Response
33652	1031	Water Pump	SD	71103-1627134-1	QAMBER ALI	HOUSE NO. R-881,-BLOCK-20,F.B.AREA., KARACHI	LCY	1031-0071-008828-01-8	PLS						PKR					157.16		2010-10-13	No Response
33653	1031	Water Pump	SD	42101-0696054-8,4231	KUKAB MALIK/MOHSIN AHMED QURESHI	B-99, BLOCK 10, F.B.AREA-, KARACHI	LCY	1031-0071-001248-01-2	PLS						PKR					157.82		2010-05-07	No Response
33654	1031	Water Pump	SD	42101-1887617-3	MUHAMMAD FARAZ AHSAN	R-184, 15-A/3-BUFFER ZONE, KARACHI	LCY	1031-0081-010144-01-8	CURR						PKR					160.00		2010-10-01	No Response
33655	1031	Water Pump	SD	42101-1540895-5	FURQAN SHAMIM	HOUSE NO.R-118/9,-F.B.AREA., KARACHI	LCY	1031-0081-007029-01-1	CURR						PKR					160.20		2010-03-11	No Response
33656	1031	Water Pump	SD	42101-4661216-8	SHEHER BANO	B-280, BLOCK 10, OPP-MARKAZ-E-KHAIR-O-SAQAFAT, KARACHI	LCY	1031-0081-006053-01-9	CURR						PKR					162.75		2010-09-16	No Response
33657	1031	Water Pump	SD	42101-7045191-1	MUHAMMAD NAUMAN ISHAQUE	FLAT NO 9, BLOCK I-IQBAL PLAZA, PHASE 1,, KARACHI	LCY	1031-0081-009477-01-7	CURR						PKR					163.00		2010-03-27	No Response
33658	1031	Water Pump	SD	42101-8481358-3	SYED RAZA ALI TAQVI	A-127-Z2,-GULSHAN-E-MEMAR,, KARACHI	LCY	1031-0071-005705-01-4	PLS						PKR					164.87		2010-02-16	No Response
33659	1031	Water Pump	SD	42101-1649733-5	MUHAMMAD USMAN KHAN	H NO 367, BLOCK NO 3-LIAQATABAD, NEAR ISLAMIA, KARACHI	LCY	1031-0081-009348-01-1	CURR						PKR					168.00		2010-06-22	No Response
33660	1031	Water Pump	SD	42401-1787430-9	MIRZA NADEEM BAIG	HOUSE NO.281,-SECTOR 13/D,, KARACHI	LCY	1031-0081-008039-01-5	CURR						PKR					171.00		2010-05-31	No Response
33661	1031	Water Pump	SD	42301-0732343-9	MOHAMMAD ABID ABBASI	H.NO.128 AHMED RAZA ROAD,-SECTOR NO B, SULTANABAD,, KARACHI	LCY	1031-0071-003927-01-8	PLS						PKR					171.26		2010-09-30	No Response
33662	1031	Water Pump	SD	42101-9016132-3	SYED WAQAR AHMED	R-130,BLOCK 17-GULBERG, KARACHI	LCY	1031-0081-007664-01-0	CURR						PKR					174.00		2010-08-27	No Response
33663	1031	Water Pump	SD	42101-1489935-8	FEHMIDA	Y-809,KARIMABAD COLONY,-F.B.AREA., KARACHI	LCY	1031-0081-008989-01-4	CURR						PKR					175.00		2010-07-21	No Response
33664	1031	Water Pump	SD	42101-9079477-0	FOUZIA BEGAM	L-449, SECTOR 4-NORTH KARACHI,, KARACHI	LCY	1031-0081-009441-01-5	CURR						PKR					177.00		2010-06-24	No Response
33665	1031	Water Pump	SD	33100-8321303-9	SAMSOON	H.NO.159 SECTOR 6-J-1 STREET-NO.02 NEAR MANZOOR COLONY, KARACHI	LCY	1031-0081-009041-01-1	CURR						PKR					177.00		2010-12-09	No Response
33666	1031	Water Pump	SD	42101-0710387-9	AAMIR RIZA SHAH	831 BLOCK 20,-F.B.AREA, KARACHI	LCY	1031-0071-004733-01-6	PLS						PKR					177.86		2010-03-29	No Response
33667	1031	Water Pump	SD	42101-2264524-1	SHAHID MAJEED BUTT	R-96, MARRYA HOMES, SHADMAN-TOWN, SEC.T. 14/B,, KARACHI	LCY	1031-0081-007860-01-8	CURR						PKR					178.00		2010-11-29	No Response
33668	1031	Water Pump	SD	42101-4627899-8	JAVARIA FATIMA	R-24 GULSHAN-E-AMIN,-RASHID MINHAS ROAD,, KARACHI	LCY	1031-0081-007376-01-1	CURR						PKR					181.00		2010-10-15	No Response
33669	1031	Water Pump	SD	42101-9288778-2,4231	SYEDMOHD MIR NAQVI / ARIFA KHATOON	B-701, BLOCK13, FEDERAL B.AREA-., KARACHI	LCY	1031-0071-001840-01-0	PLS						PKR					184.18		2010-04-29	No Response
33670	1031	Water Pump	SD	42000-0511755-5	MUHAMMAD IQBAL	673 P.I.B COLONY,-., KARACHI	LCY	1031-0071-007232-01-6	PLS						PKR					186.99		2010-08-02	No Response
33671	1031	Water Pump	SD	33100-6351579-7	KASHIF ANWAR	NEW LIFE SCHOOL OF NURSING,-B-38A,SAFORA CHOW,RIZWAN, KARACHI	LCY	1031-0081-009351-01-6	CURR						PKR					191.00		2010-09-21	No Response
33672	1031	Water Pump	SD	42101-9335645-7	HAROON AHMED	HOUSE NO.R-168,-BLOCK NO-18,, KARACHI	LCY	1031-0081-006455-01-5	CURR						PKR					194.19		2010-07-19	No Response
33673	1031	Water Pump	SD	42201-0656853-9	S. MAHMOOD HUSSAIN	C-117, SHERATON HEIGHTS,-ABUL HASSAN ISPHANI ROAD,., KARACHI	LCY	1031-0081-001145-01-0	CURR						PKR					195.50		2010-12-10	No Response
33674	1031	Water Pump	SD	42101-2203743-5	GHULAM RASOOL SHAIKH	HOUSE NO. L-79,-SECTOR 11-L,, KARACHI	LCY	1031-0081-005547-01-4	CURR						PKR					198.32		2010-12-31	No Response
33675	1031	Water Pump	SD	42101-1558405-1	FARHAN SAEED	B-142,, BLOCK W-ALLAMA IQBAL TOWN,, KARACHI	LCY	1031-0081-009379-01-8	CURR						PKR					200.00		2010-02-15	No Response
33676	1031	Water Pump	SD		S.M.ASAD RAZA-	Karachi	LCY			S.ASAD RAZA JAFRI(M) S.NASIM FATIMA (G)	PO	10347904	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
33677	1031	Water Pump	SD		SUI SOUTHERN GAS COMPANY LIMITED.-	Karachi	LCY			NABIAH ENTERPRISES	PO	10346812	16-Jun-10	OT	PKR					200.00		2010-06-16	No Response
33678	1031	Water Pump	SD		DIRECTOR FINANCE-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10346196	22-Apr-10	OT	PKR					200.00		2010-04-22	No Response
33679	1031	Water Pump	SD		LLOYDS BANK PLC		UFZ				FDD	359131	22-Jul-10		GBP					200.00		2010-07-22	No Response
33680	1031	Water Pump	SD	42101-1787625-3	MUHAMMAD USAMA QURESHI	A-773, BLOCK-12, GULBERG,-F.B AREA., KARACHI	LCY	1031-0081-000329-01-0	CURR						PKR					200.99		2010-06-24	No Response
33681	1031	Water Pump	SD	42101-3456502-7	SHANI HAIDER	C-1, SHOP NO.9,-BLOCK NO.10,, KARACHI	LCY	1031-0081-009539-01-2	CURR						PKR					201.00		2010-10-25	No Response
33682	1031	Water Pump	SD	42101-1800000-5	MOHAMMAD IMRAN NAZEER	FLAT-B-13, CS-25, PRIME CENTRE-BLK-7, F.B.AREA., KARACHI	LCY	1031-0071-006471-01-3	PLS						PKR					201.29		2010-06-14	No Response
33683	1031	Water Pump	SD	42201-7040046-3	SYED MANAZIR HUSSAIN	A-15 (EXT) MUNEER FOUNTAIN-BLOCK 19,GULISTAN-E-JAUHAR,, KARACHI	LCY	1031-0074-006808-01-3	PLS						PKR					202.18		2010-01-25	No Response
33684	1031	Water Pump	SD	42101-1381982-1	MUHAMMAD MUSHTAQUE ALAM	A-367,BLOCK-H,-NORTH NAZIMABAD., KARACHI	LCY	1031-0071-008741-01-4	PLS						PKR					202.78		2010-07-21	No Response
33685	1031	Water Pump	SD	42201-4592992-2	MUNAZA NASRIN	FLAT NO.B-29, AMBREEN APPT-NEAR MOTI MAHAL, GULSHAN-E-, KARACHI	LCY	1031-0081-009990-01-9	CURR						PKR					206.50		2010-07-06	No Response
33686	1031	Water Pump	SD	42000-0556891-5	AHMED ASHAHR YOUSUF	R-557/14,-F.B AREA, KARACHI	LCY	1031-0081-003054-01-4	CURR						PKR					207.00		2010-07-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33687	1031	Water Pump	SD	42101-1725928-0	NARJIS BANO	A-167 BLOCK 12,F.B.AREA-GULBERG, KARACHI	LCY	1031-0081-007392-01-1	CURR						PKR					207.00		2010-11-05	No Response
33688	1031	Water Pump	SD	42101-4770994-7	INSIA VARIETY STORE	R-442,BLOCK-20,-F.B AREA., KARACHI	LCY	1031-0081-002570-01-7	CURR						PKR					211.82		2010-06-03	No Response
33689	1031	Water Pump	SD	42501-6949897-9	YOUSAF MASIH	HOUSE NO 803, ST 2,PHASE 1-SECT 34, SCHEME 45, KHUDA KI, KARACHI	LCY	1031-0081-009325-01-4	CURR						PKR					214.00		2010-06-04	No Response
33690	1031	Water Pump	SD	42000-0515796-1	SARFARAZ AKHTAR	HOUSE NO R-414, SECTOR 7D-2-GULSHAN-E-FAROOQ, KARACHI	LCY	1031-0081-009347-01-0	CURR						PKR					214.50		2010-08-11	No Response
33691	1031	Water Pump	SD	42101-1863265-5	SYED RASHID HUSSAIN	R-774,BLOCK 18-SAMANABAD,F.B. AREA., KARACHI	LCY	1031-0081-006885-01-5	CURR						PKR					219.50		2010-11-10	No Response
33692	1031	Water Pump	SD	42101-3473365-9	MOHAMMAD DANISH	H.NO.11-E-1531,MUSLIM TOWN-NORTH KARACHI, KARACHI	LCY	1031-0081-009162-01-7	CURR						PKR					220.00		2010-06-04	No Response
33693	1031	Water Pump	SD	45303-0614074-9	FAHAD ALI SHAH	FLAT NO.B/301, BLOCK-3,-HARMAIN TOWER, JOHAR MORR,, KARACHI	LCY	1031-0081-011417-01-0	CURR						PKR					220.00		2010-12-23	No Response
33694	1031	Water Pump	SD	42501-8642436-6	TAZEEN AMNA	AY-13, GULSHAN-E-AYESHA-BLOCK NO 3, KARACHI	LCY	1031-0081-009093-01-3	CURR						PKR					226.00		2010-05-07	No Response
33695	1031	Water Pump	SD	42201-7359511-8	MARYAM FATIMA	A-214, 2NDD FLOOR,-AL ARIF APPARTMENT,, KARACHI	LCY	1031-0081-009621-01-3	CURR						PKR					236.00		2010-07-13	No Response
33696	1031	Water Pump	SD	42301-0607919-1	ARIF MEHMOOD	B 98 BLOCK 13 F.B AREA-, KARACHI	LCY	1031-0071-004126-01-1	PLS						PKR					237.53		2010-08-09	No Response
33697	1031	Water Pump	SD	42101-7656293-2	SADAF ARMAGHAN	SC-8/1, FLAT NO 2-SURVEY CENTRE, KARACHI	LCY	1031-0081-010591-01-9	CURR						PKR					239.00		2010-10-04	No Response
33698	1031	Water Pump	SD	42101-9693782-8	AZIZ BEGUM	B-240, BLOCK 10-F.B AREA, KARACHI	LCY	1031-0081-009178-01-5	CURR						PKR					239.00		2010-07-13	No Response
33699	1031	Water Pump	SD	42101-8032244-6	SADIA RANA	B-205 VBLOCK-11-F.B AREA, KARACHI	LCY	1031-0081-004246-01-8	CURR						PKR					240.00		2010-09-06	No Response
33700	1031	Water Pump	SD	42101-0245612-9	MUHAMMAD AMIN	R.-49,BLOCK-17,F.B AREA,-., KARACHI	LCY	1031-0081-006636-01-4	CURR						PKR					247.65		2010-10-22	No Response
33701	1031	Water Pump	SD	42101-2739765-9	MUHAMMAD ATHAR QURASHI	B-68,BLOCK-10,-F.B.AREA., KARACHI	LCY	1031-0081-007942-01-7	CURR						PKR					248.00		2010-10-07	No Response
33702	1031	Water Pump	SD	42101-1925678-9	KAFEEL AHMED KHAN	FLAT.NO.413/1BULIES HIGHTS-GULISTAN-E-JOHAR., KARACHI	LCY	1031-0081-009697-01-3	CURR						PKR					249.00		2010-03-29	No Response
33703	1031	Water Pump	SD	42101-4437726-2	MARIAM SULTAN	C-32,BLOCK-6,F.B AREA-.-, KARACHI	LCY	1031-0081-009186-01-5	CURR						PKR					250.00		2010-05-19	No Response
33704	1031	Water Pump	SD	42201-3740724-6	NOREEN	HOUSE NO 386, HAJI LAMO GOTH-BLOCK 3, KARACHI	LCY	1031-0081-009349-01-2	CURR						PKR					254.00		2010-01-14	No Response
33705	1031	Water Pump	SD	42101-4324328-1	HASEEB KAZIM	A-44 SECTOR T-2 GULSHAN--MAYMAR KARACHI, KARACHI	LCY	1031-0071-000171-01-8	PLS						PKR					254.35		2010-09-16	No Response
33706	1031	Water Pump	SD	42101-1925761-1	M. ASHFAQ UZ ZAMAN	HNO 1618/2, AZIZABAD, F.B.AREA-..., KARACHI	LCY	1031-0071-001409-01-7	PLS						PKR					254.85		2010-11-04	No Response
33707	1031	Water Pump	SD	42101-8411899-0	ZAINAB BAQAR	A-860, BLOCK 12-F.B AREA, KARACHI	LCY	1031-0071-008816-01-4	PLS						PKR					256.32		2010-03-03	No Response
33708	1031	Water Pump	SD	42201-0458728-1	KHAWAR MUHAMMAD	ADVANCE ELECTRONICS INT,-I/-21-D,BLOCK-21,F.B INDUSTRIAL, KARACHI	LCY	1031-0071-005779-01-2	PLS						PKR					258.54		2010-06-21	No Response
33709	1031	Water Pump	SD	43102-0932881-2	SABOOHA JUNAID	B-24-BLOCK-13,-F.B.AREA, KARACHI	LCY	1031-0081-002135-01-0	CURR						PKR					265.00		2010-05-17	No Response
33710	1031	Water Pump	SD	42301-9126739-1	ALBERT	HOUSE NO. 1630, STREET 28,-AZAM BASTI MEHMOODABAD,, KARACHI	LCY	1031-0081-009016-01-0	CURR						PKR					268.00		2010-06-07	No Response
33711	1031	Water Pump	SD	42101-3465183-1	MUHAMMAD LAEEQ	A-256,BLOCK 12,-GULBERG,F.B. AREA,, KARACHI	LCY	1031-0081-007138-01-3	CURR						PKR					277.00		2010-03-25	No Response
33712	1031	Water Pump	SD	42101-8790983-5	ABDUL HALEEM	HOUSE NO.1,MADINA MASJID,-BLOCK-10,, KARACHI	LCY	1031-0081-008040-01-8	CURR						PKR					285.00		2010-10-25	No Response
33713	1031	Water Pump	SD	42101-0779351-5,4231	SHAHZAD AMIN AHMED &/OR ZARINA SHAHZAD	HOUSE NO.A-1,-BLOCK 20,F.B. AREA,, KARACHI	LCY	1031-0074-006287-01-2	PLS						PKR					285.73		2010-08-13	No Response
33714	1031	Water Pump	SD	42201-4066992-3	KISHAN LAL SHANKAR	HOUSE NO G-23-UNIVERSITY CAMPS, KARACHI	LCY	1031-0081-009004-01-6	CURR						PKR					290.00		2010-06-03	No Response
33715	1031	Water Pump	SD	42101-2912744-4	FARAH JABEEN	A-167,BLOCK NO-12,GULBERG-F.B.AREA., KARACHI	LCY	1031-0081-003150-01-1	CURR						PKR					290.00		2010-01-04	No Response
33716	1031	Water Pump	SD	42101-1945569-3	TARIQ MOHD KHALIQ	HOUSE NO A-471, BLOCK NO 3,'-GULSHAN-E-IQBAL,., KARACHI	LCY	1031-0081-001173-01-4	CURR						PKR					291.30		2010-04-26	No Response
33717	1031	Water Pump	SD	42101-7304099-3	KISA CONSTRUCTION & GENERAL CONTRACTOR	OFFICE NO.4-11, GROUND FLOOR,-SYED PRIDE, BLOCK 9,, KARACHI	LCY	1031-0081-005485-01-9	CURR						PKR					297.00		2010-01-23	No Response
33718	1031	Water Pump	SD	42101-6419151-7	SHAUKAT-UL-LAH	HOUSE L-32, SECTER 11-E,-UP SOCIETY, NORTH KARACHI, KARACHI	LCY	1031-0081-003452-01-6	CURR						PKR					298.00		2010-04-06	No Response
33719	1031	Water Pump	SD	42101-2319728-0	SANA SHAHID	FLAT NO. M-251, BLOCK - M,-LAL SHAHBAZ NAGAR,, KARACHI	LCY	1031-0071-005397-01-0	PLS						PKR					303.60		2010-11-27	No Response
33720	1031	Water Pump	SD	31301-0852343-1	ZAHID HUSSAIN	H -R-396 SECT,16-A SHAH KHALID-BIN A, AZIZ COLONY BUFFER ZONE, KARACHI	LCY	1031-0071-005008-01-0	PLS						PKR					307.61		2010-04-06	No Response
33721	1031	Water Pump	SD	42101-1410567-9,4208	MOHAMMAD AIJAZ / MOHAMMAD SHAHZAD	HOUSE # A 309 BLOCK 12-GULBERG F.B AREA, KARACHI	LCY	1031-0071-004031-01-7	PLS						PKR					308.30		2010-01-06	No Response
33722	1031	Water Pump	SD	42101-1985961-3	NABFFI. PASHA	R.-1140, BLOCK 18-SAMNABAD, KARACHI	LCY	1031-0081-008597-01-0	CURR						PKR					313.00		2010-11-05	No Response
33723	1031	Water Pump	SD	42101-1644670-1	MOHAMMAD RIZWAN	R.-232, BLOCK 18, F.B.AREA-SAMANABAD, KARACHI	LCY	1031-0071-003913-01-2	PLS						PKR					318.34		2010-09-06	No Response
33724	1031	Water Pump	SD	42401-2583397-4	ISHRAT AKHTER	HOUSE NO.B-246-SECTOR 11-B,NORTH KARACHI., KARACHI	LCY	1031-0081-007264-01-6	CURR						PKR					320.14		2010-08-02	No Response
33725	1031	Water Pump	SD	42101-1753785-1	ANWAR KAMAL	FLATNO H B 6, HOUSE NO 22,-F.C. AREA,LIAQUATABAD,, KARACHI	LCY	1031-0071-003939-01-2	PLS						PKR					322.18		2010-07-12	No Response
33726	1031	Water Pump	SD	61101-1100002-3	MUHAMMAD ARSHAD	A-11-R,SECTOR NO X-8,-GULSHAN-E-MAYMAR, KARACHI	LCY	1031-0071-002940-01-3	PLS						PKR					322.55		2010-06-14	No Response
33727	1031	Water Pump	SD	42101-1774896-5,4231	GULSHAN-E-UROOSA CO-OPERATIVE H.SCTY LTD	UNIT NO.E-1,GROUND FLOOR,-U.K. SQUARE,F.B. AREA,BLOCK 16, KARACHI	LCY	1031-0081-007140-01-7	CURR						PKR					324.00		2010-05-19	No Response
33728	1031	Water Pump	SD	42101-1658709-9	SYED MOHAMMAD OWAIS UR REHMAN BUKHARI	HOUSE NO-1020,-BL.NO-15,STREET MASJID AQSA,, KARACHI	LCY	1031-0081-005435-01-9	CURR						PKR					328.00		2010-05-03	No Response
33729	1031	Water Pump	SD	42101-1706106-9	ADEEL SHUJAT ALI SIDDIQUI	A-11, ABID SQUARE BLOCK-07,-F.B.AREA., KARACHI	LCY	1031-0071-002235-01-9	PLS						PKR					333.85		2010-03-26	No Response
33730	1031	Water Pump	SD	42401-3686833-2	IQBAL BEBE	HOUSE NO-719, K.E.S.C.-GALI-15, NEW MIANWALI COLONY,, KARACHI	LCY	1031-0081-002677-01-7	CURR						PKR					334.00		2010-10-27	No Response
33731	1031	Water Pump	SD	42101-5253714-8	AMBREEN IQBAL	HOUSE NO B-744, BLOCK 13-F.B AREA, KARACHI	LCY	1031-0071-008850-01-6	PLS						PKR					334.17		2010-12-18	No Response
33732	1031	Water Pump	SD	42201-3222610-5	MOHAMMAD ARSHAD AWAN	L-2/67, SHAH FAISALCOLONY NO-2-ST. 25,, KARACHI	LCY	1031-0081-001785-01-4	CURR						PKR					334.40		2010-04-19	No Response
33733	1031	Water Pump	SD	42101-1808290-3	SYED ADNAN MUJTABA	A-146,BLOCK-12,-GULBERG,F.B.AREA., KARACHI	LCY	1031-0081-007690-01-2	CURR						PKR					335.50		2010-02-09	No Response
33734	1031	Water Pump	SD	43304-2217697-5	FAHAD ALI	S/4, SERVENT QTR,-JINNAH HOSPITAL,, KARACHI	LCY	1031-0081-009988-01-5	CURR						PKR					337.00		2010-10-21	No Response
33735	1031	Water Pump	SD	45402-1233289-1	IRFAN KHAN	HOUSE NO 40, SHOP NO 1-SECTOR 5-D, KARACHI	LCY	1031-0081-009171-01-8	CURR						PKR					341.00		2010-02-02	No Response
33736	1031	Water Pump	SD	42000-7108730-9	MOHAMMAD RAMZAN	465/16, F.B.AREA, WATER PUMP-...., KARACHI	LCY	1031-0081-001118-01-7	CURR						PKR					343.00		2010-07-26	No Response
33737	1031	Water Pump	SD	42101-8909898-3	SYED BAQAR HUSSAIN RIZVI	FLAT NO A-2/2-AL-ERUM ESTATE, KARACHI	LCY	1031-0081-005608-01-8	CURR						PKR					346.06		2010-10-25	No Response
33738	1031	Water Pump	SD	42101-0566260-5	SYED FARRUKH ALI SHAH	B-43,GULBERG BLOCK 12,-F.B. AREA, KARACHI	LCY	1031-0071-008911-01-0	PLS						PKR					361.38		2010-10-08	No Response
33739	1031	Water Pump	SD	42301-0951118-0	SABA MASOOD	A-13, RABIA VILLAS,-MAIN UNIVERSITY ROAD, KARACHI	LCY	1031-0081-009639-01-3	CURR						PKR					362.00		2010-08-02	No Response
33740	1031	Water Pump	SD	42101-3463771-6,4231	SAJIDA / ALI IMAM	B-232,BLK-11,F B AREA-., KARACHI	LCY	1031-0081-006780-01-9	CURR						PKR					364.00		2010-12-01	No Response
33741	1031	Water Pump	SD	36501-1006225-1	MOHAMMAD ASLAM	CHAK NO 162/9, 1L-TEHSIL CHECHA WATNI, SAHIWAL	LCY	1031-0081-009765-01-1	CURR						PKR					366.00		2010-10-11	No Response
33742	1031	Water Pump	SD	42101-1755764-3,4231	S M. RAZA/ ANEELA / RIZWAN /FARAH RIZWAN	R.-298 BLOCK-18-FEDERAL B AREA, KARACHI	LCY	1031-0071-003416-01-0	PLS						PKR					368.16		2010-03-24	No Response
33743	1031	Water Pump	SD	42201-7592835-1	ASHRAF ALI	HOUSE NO. 41-B, L568,-KORANGI NO. 2 1/2,, KARACHI	LCY	1031-0071-005974-01-9	PLS						PKR					374.00		2010-10-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33744	1031	Water Pump	SD	42101-1731693-1	ATIQUE AHMED LODHI	H. NO. R-211, BLOCK 14,-F.B.AREA, KARACHI	LCY	1031-0081-001554-01-5	CURR						PKR					376.65		2010-08-13	No Response
33745	1031	Water Pump	SD	42101-2357027-3	RAHIM DADANI	C-7, SALIMAHABAD COLONY,-F.B.AREA, KARACHI	LCY	1031-0071-001392-01-7	PLS						PKR					377.89		2010-05-20	No Response
33746	1031	Water Pump	SD	42101-7378555-7	MUHAMMAD ALTAF UDDIN GOHAR	B-223/10, F.B AREA,-NEAR GULBERG POLICE STATION,, KARACHI	LCY	1031-0081-005837-01-5	CURR						PKR					378.00		2010-12-18	No Response
33747	1031	Water Pump	SD	42101-4808331-9	ZIA AHMED	C-39 BLOCK -11,NEAR SHADAB-MASJID,F.B AREA,, KARACHI	LCY	1031-0081-007212-01-4	CURR						PKR					379.00		2010-06-30	No Response
33748	1031	Water Pump	SD	42101-1713339-2	SANA IQBAL	HOUSE NO. B-157,-BLOCK - 10,, KARACHI	LCY	1031-0081-005551-01-0	CURR						PKR					380.00		2010-09-24	No Response
33749	1031	Water Pump	SD	42101-1184985-0	WAJIHA MUJIB SIDDIQUI	FLAT NO. BG 29,SERENA TOWER,-SECTOR 15-A/1,, KARACHI	LCY	1031-0071-006824-01-0	PLS						PKR					386.75		2010-09-09	No Response
33750	1031	Water Pump	SD	42101-1881614-9	MUHAMMAD FAHAD ZAFAR ANSARI	G-4,FAYYAZ PLAZA,F-B AREA,-BLOCK-14,, KARACHI	LCY	1031-0081-002885-01-7	CURR						PKR					388.00		2010-09-09	No Response
33751	1031	Water Pump	SD	42201-1779180-6	SARWAT KAMAL	2A-2/8,-NAZIMABADNO-2,, KARACHI	LCY	1031-0071-008255-01-5	PLS						PKR					388.96		2010-07-16	No Response
33752	1031	Water Pump	SD	42101-3650247-9	SYED MANSOOR HASAN	HOUSE NO A-274 BLOCK 12-F.B.AREA, KARACHI	LCY	1031-0071-005077-01-3	PLS						PKR					399.67		2010-08-09	No Response
33753	1031	Water Pump	SD	42101-4271255-3	ABDUL HASEEB SHAHNAWAZ	D-80, BLOCK 6-F.B AREA, KARACHI	LCY	1031-0081-009003-01-5	CURR						PKR					400.00		2010-06-15	No Response
33754	1031	Water Pump	SD	41303-9552525-9	LAJPAT RATHI	FLAT NO 129, BLOCK B-6-KARACHI CENTER, KARACHI	LCY	1031-0081-010068-01-5	CURR						PKR					401.00		2010-09-28	No Response
33755	1031	Water Pump	SD	42101-8138658-8	QANDEEL ZEHRA BAIG	FLAT NO C-11, BHAYANI VIEWS,-APPARTMENT, STREET 4, KARACHI	LCY	1031-0081-008365-01-0	CURR						PKR					409.00		2010-01-25	No Response
33756	1031	Water Pump	SD	36501-6240443-9	RAO GHULAM MURTAZA	NO.C-184, BLOCK.16,-YOUSIF PLAZA, F.B.AREA, KARACHI	LCY	1031-0081-007679-01-7	CURR						PKR					412.00		2010-04-13	No Response
33757	1031	Water Pump	SD	42101-0849438-2	NIGHAT MASOOD	NO.C-272/10, F.B.AREA-,-, KARACHI	LCY	1031-0081-007668-01-4	CURR						PKR					412.50		2010-01-27	No Response
33758	1031	Water Pump	SD	43203-1098530-9	NAJAM UDDIN CHANDIO	F.I.A TOWN SHP,FLATE#446,-BLOCK#27,STREER#14, KARACHI	LCY	1031-0081-002660-01-6	CURR						PKR					419.00		2010-06-10	No Response
33759	1031	Water Pump	SD	42101-2510516-9,421	ABDUL ASIM KHAN / S.M.ABBAS ABIDI	H NO R-800, BLOCK 20-FEDERAL B AREA, KARACHI	LCY	1031-0081-009633-01-7	CURR						PKR					420.00		2010-01-04	No Response
33760	1031	Water Pump	SD	42101-5313641-4	ZAHIDA KHATOON	R-132, BLOCK 5-F.B AREA., KARACHI	LCY	1031-0081-010599-01-7	CURR						PKR					420.00		2010-09-14	No Response
33761	1031	Water Pump	SD	42301-0986893-0	FARIHA SATTAR	HOUSE NO.R-132, BLOCK 5-FEDERAL B AREA, KARACHI	LCY	1031-0081-010008-01-3	CURR						PKR					420.00		2010-03-19	No Response
33762	1031	Water Pump	SD	42101-2900470-5	SYED TAZEEM HAIDER	H NO.P-340, BLOCK N,-NORTH NAZIMABAD,, KARACHI	LCY	1031-0081-010026-01-5	CURR						PKR					420.00		2010-01-18	No Response
33763	1031	Water Pump	SD	42101-4976677-9	SYED UMAIR AZAD ZAIDI	HOUSE NO R-697/18-SAMANABAD, KARACHI	LCY	1031-0081-010139-01-1	CURR						PKR					420.00		2010-02-19	No Response
33764	1031	Water Pump	SD	42101-6237489-3	MANSOOR ALI	L-783, SECTOR NO 2-NORTH KARACHI, KARACHI	LCY	1031-0081-010244-01-9	CURR						PKR					420.00		2010-03-31	No Response
33765	1031	Water Pump	SD	42201-9357580-1	MUHAMMAD OWAIS	H NO.A-21-1,-KDA SCHEME, KARACHI	LCY	1031-0081-010624-01-9	CURR						PKR					420.00		2010-05-27	No Response
33766	1031	Water Pump	SD	45203-9884850-0	SADAF ZEHRA	A-484, F.B.AREA-BLOCK 12,, KARACHI	LCY	1031-0081-010812-01-7	CURR						PKR					420.00		2010-07-08	No Response
33767	1031	Water Pump	SD	36058-6856010-2	RENI WULAN	B-712, BLOCK 13-F.B AREA, KARACHI	LCY	1031-0081-010989-01-9	CURR						PKR					420.00		2010-08-18	No Response
33768	1031	Water Pump	SD	42101-1635482-4	SYEDA SANOBER ZEHRA NAQVI	FLAT NO.309, 3RD FLOOR, HOME-LAND APPT. OPP. URDU SCIENCE, KARACHI	LCY	1031-0081-011083-01-6	CURR						PKR					420.00		2010-09-08	No Response
33769	1031	Water Pump	SD	42101-5325887-5	ANAS KHAN	R-1124,BLOCK-18,-SAMANABAD,F.B.AREA., KARACHI	LCY	1031-0071-008085-01-9	PLS						PKR					425.85		2010-05-31	No Response
33770	1031	Water Pump	SD	42101-7164676-0	SABA GUL	FLAT NO B-17, BAKSH SQUARE-BLK 7, F.B AREA, KARACHI	LCY	1031-0081-010228-01-9	CURR						PKR					428.00		2010-10-15	No Response
33771	1031	Water Pump	SD	42201-6835568-3	MUHAMMAD ASIF	D-4/2, BLOCK-7, SCHEME NO. 5,-CLIFTON,, KARACHI	LCY	1031-0081-005987-01-6	CURR						PKR					432.02		2010-10-26	No Response
33772	1031	Water Pump	SD	42101-0312142-3	SYED SHAHBAZUDDIN BALKHI	15/25 BLOCK-15-F.B AREA, KARACHI	LCY	1031-0081-004163-01-8	CURR						PKR					442.00		2010-07-20	No Response
33773	1031	Water Pump	SD	42201-7217853-1	MUHAMMAD ZUBAIR	HOUSENO 118/9-MALIR COLONY, KARACHI	LCY	1031-0081-009512-01-1	CURR						PKR					447.00		2010-07-26	No Response
33774	1031	Water Pump	SD	42101-5794256-9	SYED ALI IMAM JAFFERY	FLAT NO. B-2/2,MAYAMR CENTRE,-BLOCK NO.7,, KARACHI	LCY	1031-0071-003191-01-8	PLS						PKR					451.39		2010-10-13	No Response
33775	1031	Water Pump	SD	42101-1693566-4	AMBREEN ZUBAIRI	R.-669 BLOCK 15 FEDERAL B AREA-KARACHI, KARACHI	LCY	1031-0081-003617-01-5	CURR						PKR					455.00		2010-05-27	No Response
33776	1031	Water Pump	SD	91506-8554754-8	SAIMA	R.-25, GULSHAN-E-AMIN,-BLOCK NO.21,, KARACHI	LCY	1031-0081-009996-01-5	CURR						PKR					455.00		2010-01-19	No Response
33777	1031	Water Pump	SD	42101-7946205-0	SOMIA JAWED	HOUSE NO B-87,-BLOCK-13,, KARACHI	LCY	1031-0071-007744-01-5	PLS						PKR					457.75		2010-11-05	No Response
33778	1031	Water Pump	SD	42101-8879848-0	ZUBAIDA NISAR	B-99, BLOCK 10-F.B AREA, KARACHI	LCY	1031-0071-008926-01-1	PLS						PKR					462.79		2010-09-14	No Response
33779	1031	Water Pump	SD	42101-7842928-1	REHMAN ALI KHAN	1081, BLOCK 16,-F.B.AREA, KARACHI	LCY	1031-0071-009923-01-4	PLS						PKR					464.94		2010-06-07	No Response
33780	1031	Water Pump	SD	42401-0228922-3	ANEES AHMED	HOUSE NO N-824, SECTOR 7C-RASOOLABAD, KARACHI	LCY	1031-0081-009106-01-9	CURR						PKR					472.00		2010-07-09	No Response
33781	1031	Water Pump	SD	42101-7904470-7	MUHAMMAD ASHFAQ YOUSUF	HOUSE NO.A-875,-BLOCK NO-12,, KARACHI	LCY	1031-0071-006189-01-0	PLS						PKR					472.20		2010-02-08	No Response
33782	1031	Water Pump	SD	34601-0706169-0	VENAS AKHTER	H NO. 45, FAROOQ-E-AZAM TOWN-AZIZABAD , BLK-8, F.B AREA, KARACHI	LCY	1031-0074-006398-01-6	PLS						PKR					480.39		2010-05-25	No Response
33783	1031	Water Pump	SD	42101-2219670-2	SUMERA HASAN KAZMI	B-372,BLOCK-13,-FEDERAL B AREA,, KARACHI	LCY	1031-0081-006737-01-6	CURR						PKR					481.00		2010-10-22	No Response
33784	1031	Water Pump	SD	42101-2802508-7	SYED FARASAT UL HASAN	HOUSE # R 323 SECTOR # 15 A-4-BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1031-0081-004104-01-7	CURR						PKR					484.00		2010-12-11	No Response
33785	1031	Water Pump	SD	42101-6212568-5	SALMAN MEHMOOD	1116/15 F.B.AREA-DASTAGIR SOCITY, KARACHI	LCY	1031-0081-004969-01-2	CURR						PKR					485.00		2010-05-18	No Response
33786	1031	Water Pump	SD	42101-8311884-5	ASHFAQ AHMED	P.M.J SQUARE, F NO 49-PHASE III, BLOCK 14, KARACHI	LCY	1031-0071-008360-01-3	PLS						PKR					489.70		2010-06-16	No Response
33787	1031	Water Pump	SD	42101-6506489-6	ANITA TAHIRA	AA- 104, PHASE II-1ST FLOOR, URBAN CASTLE, KARACHI	LCY	1031-0071-009418-01-4	PLS						PKR					489.99		2010-06-01	No Response
33788	1031	Water Pump	SD	42101-4665420-5	SECON	613,BLOCK B-5-CIVIC VIEW APPT.,13-D, KARACHI	LCY	1031-0081-002596-01-7	CURR						PKR					499.00		2010-10-25	No Response
33789	1031	Water Pump	SD		PROVENCIAL COORDINATOR UNIT BANIZIR BHUTTO SHAHEED-YOUTH DEV.PROGRAM	Karachi	LCY			SAAD MASOOD	PO	10348522	10-Nov-10	PRO	PKR					500.00		2010-11-10	No Response
33790	1031	Water Pump	SD		PROVENCIAL COORDINATOR UNIT BANIZIR BHUTTO SHAHEED-YOUTH DEV.PROGRAM	Karachi	LCY			SAAD MASOOD	PO	10348523	10-Nov-10	PRO	PKR					500.00		2010-11-10	No Response
33791	1031	Water Pump	SD		PROVINCIAL COORDINATOR PCU-BBS YDP-3RD FLOOR STATELIFE BUILDING DR.ZAIUDDAIN ROAD KHI	Karachi	LCY			COMPUTER COLLEGIATE	PO	10348312	26-Oct-10	PRO	PKR					500.00		2010-10-26	No Response
33792	1031	Water Pump	SD		PROVINCIAL COORDINATOR-PCU-BBSYDP-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10346620	31-May-10	PRO	PKR					500.00		2010-05-31	No Response
33793	1031	Water Pump	SD		DOW UNIVERSITY-	Karachi	LCY			RASHID HUSSAIN HASHMI	PO	10345358	2-Mar-10	OT	PKR					500.00		2010-03-02	No Response
33794	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-10	No Response
33795	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-29	No Response
33796	1031	Water Pump	SD	42401-2100409-5	MUHAMMAD ASHRAF ALI	4/9,SECTOR 11-1/2,BLOCK N,SHAH-WALI UDDIN NAGAR,ORANGI TOWN, KARACHI	LCY	1031-0071-003937-01-0	PLS						PKR					519.07		2010-07-13	No Response
33797	1031	Water Pump	SD	42101-1487075-6	SALMA IZZAT	HOUSE NO R-1094, BLOCK 20-F.B AREA, KARACHI	LCY	1031-0081-010093-01-6	CURR						PKR					520.00		2010-02-04	No Response
33798	1031	Water Pump	SD	42101-1529666-8	MEHWISH ABID	FLAT NO A1/60, 2ND FLOOR,-NAWAZ COURT, BLOCK 16, KARACHI	LCY	1031-0081-009128-01-5	CURR						PKR					525.00		2010-10-11	No Response
33799	1031	Water Pump	SD	42000-4638346-7	NADEEM SABIR	SABIR ALI ENTERPRISES PVT. LTD-B-13, BLK-13, F.B.AREA,, KARACHI	LCY	1031-0081-006037-01-9	CURR						PKR					526.94		2010-09-27	No Response
33800	1031	Water Pump	SD	42201-1841044-5	ABDUL RASHEED	19/69,SHEET NO.19,MODEL-COLONY,NEAR BILAL MEDICAL, KARACHI	LCY	1031-0081-007507-01-0	CURR						PKR					567.00		2010-06-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33801	1031	Water Pump	SD	42201-0555906-3,4231	SYED HARIS AYAZ AND/OR NOSHEEN	A-15, BLOCK.13-B,-RAILWAY SOCIETY,, KARACHI	LCY	1031-0081-005976-01-3	CURR						PKR					570.00		2010-12-15	No Response
33802	1031	Water Pump	SD	42101-9143718-5,4231	SYED AMJAD ALI &/OR MUMTAZ NAZ	FLAT NO.B-18, FAREED SQUARE,-WATER PUMP BLOCK 14, F.B.AREA, KARACHI	LCY	1031-0071-001675-01-9	PLS						PKR					571.76		2010-12-18	No Response
33803	1031	Water Pump	SD	42201-6084735-9	LIAQUAT ALI	HOUSE NO. L-1614,-BLOCK - 1, SCHEME - 33,, KARACHI	LCY	1031-0081-005578-01-1	CURR						PKR					572.00		2010-07-05	No Response
33804	1031	Water Pump	SD	42101-9341219-2	SABA SHAMSHAD	R-153,SECTOR-7-D/3,-GULSHAN-E-FAROOQ,NORTH KARACHI, KARACHI	LCY	1031-0081-002876-01-6	CURR						PKR					593.10		2010-10-27	No Response
33805	1031	Water Pump	SD	42101-0681263-0	HUMAIRA RAFIQUE	R-958, 15 A/4, BUFFER ZONE,-NORTH KARACHI,, KARACHI	LCY	1031-0081-007801-01-7	CURR						PKR					593.75		2010-09-14	No Response
33806	1031	Water Pump	SD	42101-1662345-5	MOHAMMAD SAQIB	R-1502/18, F.B.AREA-, KARACHI	LCY	1031-0081-003220-01-6	CURR						PKR					608.00		2010-05-07	No Response
33807	1031	Water Pump	SD	42401-6221827-1	MUHAMMAD BASHIR KHAN	HOUSE NO K-515-RAEES AMROHI COLONY, KARACHI	LCY	1031-0071-008992-01-7	PLS						PKR					609.38		2010-06-03	No Response
33808	1031	Water Pump	SD	42101-1577867-5,4231	ZEESHAN RIZVI &/OR NASIMA IMTIAZ	B-60,BLOCK-13,F.B AREA,-, KARACHI	LCY	1031-0074-006238-01-3	PLS						PKR					614.80		2010-02-25	No Response
33809	1031	Water Pump	SD	42101-5343324-2,4231	SHAIKH MOHD KHALID / RUBINA KHALID	B-350 BLOCK 10,-F.B.AREA,, KARACHI	LCY	1031-0081-000188-01-9	CURR						PKR					618.65		2010-10-05	No Response
33810	1031	Water Pump	SD	42101-9599101-3	SHUJA FAREEDI	HOUSE C-3 SECTER 14-A-NORTH KARACHI, KARACHI	LCY	1031-0081-004294-01-6	CURR						PKR					624.70		2010-01-07	No Response
33811	1031	Water Pump	SD		MASHREQBANK NEW YORK		UFZ				FDD	1143	8-Oct-10		USD					640.00		2010-10-08	No Response
33812	1031	Water Pump	SD	42101-6094435-0	ARJUMAND BANO	H-B-6/20,-F.C. AREA,, KARACHI	LCY	1031-0071-005747-01-4	PLS						PKR					649.09		2010-10-13	No Response
33813	1031	Water Pump	SD	42101-2961181-1	MUHAMMAD AMIR AFZAL REHMANI	B-253, BLK-10,-F.B. AREA,, KARACHI	LCY	1031-0081-005909-01-2	CURR						PKR					660.00		2010-04-26	No Response
33814	1031	Water Pump	SD	42501-1579253-9	GULRAIZ RAFIQ	HOUSE NO B-64,ST-31,-BLOCK 9,GULISTANE JOHAR, KARACHI	LCY	1031-0071-003930-01-3	PLS						PKR					666.02		2010-06-09	No Response
33815	1031	Water Pump	SD	42201-7142300-4	DR.SUMMAIYA TARIQ	A-114, BLOCK 2-GULSHAN-E-IQBAL, KARACHI	LCY	1031-0071-009018-01-0	PLS						PKR					669.98		2010-06-03	No Response
33816	1031	Water Pump	SD	42401-1660827-0	SAIMA ANWAR	FLAT NO G-405, SAIMA PRIDE-MAIN RASHID MINHAS ROAD, KARACHI	LCY	1031-0071-007375-01-8	PLS						PKR					676.39		2010-11-29	No Response
33817	1031	Water Pump	SD	42101-0540564-8	QURAT UL AIN	R-233/9,DASTAGIR-F.B. AREA,, KARACHI	LCY	1031-0071-007677-01-3	PLS						PKR					684.37		2010-06-07	No Response
33818	1031	Water Pump	SD	42201-7738784-6	AILIYA ALI JAFFERY	B2/2,BLOCK-7,MAMON CENTER-NEAR ARSHI SHOPPING CENTER,, KARACHI	LCY	1031-0071-009193-01-2	PLS						PKR					695.04		2010-08-11	No Response
33819	1031	Water Pump	SD	42101-1741360-9,4231	WAQAR ALI / IFFAT ANJUM	R-511,15-A/4,BUFFERZONE-NORTH KARACHI, KARACHI	LCY	1031-0071-002905-01-0	PLS						PKR					695.60		2010-05-27	No Response
33820	1031	Water Pump	SD	42101-8062863-5	AEZAZ AHMED	C-9 BLOCK-13-F.B AREA, KARACHI	LCY	1031-0071-004362-01-7	PLS						PKR					703.23		2010-03-29	No Response
33821	1031	Water Pump	SD	42101-8283082-6	FOUZIA ANWAR	L-160, BUFFERZONE-SECTOR 16-A, KARACHI	LCY	1031-0081-009391-01-4	CURR						PKR					709.40		2010-10-07	No Response
33822	1031	Water Pump	SD	42101-1405985-8	FARZANA NAZEER	HOUSE NO.R-33,AYAZ TOWN,-GULSHAN-E-IQBAL, KARACHI	LCY	1031-0081-005144-01-7	CURR						PKR					716.00		2010-08-30	No Response
33823	1031	Water Pump	SD	42101-1982131-7	IQTIDAR HUSSAIN	FLAT# 107,ANAS ARCADE, PLOT#B1-BLOCK 2, GULSHAN-E-IQBAL,, KARACHI	LCY	1031-0073-000159-01-4	PLS						PKR					727.17		2010-12-01	No Response
33824	1031	Water Pump	SD	41304-2721486-8	SAMINA NAZ	B-103,BLOCK-5,-NEAR AKHTAR EYE HOSPITAL,, KARACHI	LCY	1031-0081-008435-01-5	CURR						PKR					729.00		2010-12-20	No Response
33825	1031	Water Pump	SD	42000-0488897-1	NASEEM UDDIN AHMED	HOUSE NO 07/10, SECTOR 5-E-NORTH KARACHI, KARACHI	LCY	1031-0081-010185-01-7	CURR						PKR					736.00		2010-03-29	No Response
33826	1031	Water Pump	SD		MOHAMMAD ALTAF HUSSAIN-	Karachi	LCY			MOHAMMAD ALTAF HUSSAIN	PO	10347693	25-Aug-10	OT	PKR					736.41		2010-08-25	No Response
33827	1031	Water Pump	SD	42101-5739680-7	GEORGE MASIH	HOUSE NO 205, AZIZABAD-F.B AREA, KARACHI	LCY	1031-0081-009323-01-2	CURR						PKR					742.00		2010-08-05	No Response
33828	1031	Water Pump	SD	42101-1864681-1	SYED IFTIKHAR HAIDER RIZVI	A-75,BLOCK-20,F.B AREA,-, KARACHI	LCY	1031-0081-006234-01-8	CURR						PKR					742.50		2010-08-09	No Response
33829	1031	Water Pump	SD	33100-2010312-3	AMIR RASOOL	PLOT NO-16/3,BLOCK-21-F.B.INDUSTRIAL AREA,, KARACHI	LCY	1031-0081-008183-01-0	CURR						PKR					767.00		2010-05-31	No Response
33830	1031	Water Pump	SD	42101-9701214-6	SADIA NAZ	4/33, B-1 AREA-LIAQUATABAD, KARACHI	LCY	1031-0071-008776-01-5	PLS						PKR					777.16		2010-12-11	No Response
33831	1031	Water Pump	SD	42101-2214133-2	NAHEED	J-23, RAHIMABAD COLONY-F.B AREA, BLOCK-14, KARACHI	LCY	1031-0071-008327-01-2	PLS						PKR					783.23		2010-08-16	No Response
33832	1031	Water Pump	SD	42201-8236192-9	HAJI MOHD ARAB ALI/SULEHA KHATOON	BLOCK 768/14, F.B. AREA,-, KARACHI	LCY	1031-0071-001445-01-1	PLS						PKR					800.89		2010-06-25	No Response
33833	1031	Water Pump	SD	42101-7575482-4	FARHEEN ASHRAF	C-155,BLOCK-6,-FEDERAL B AREA,, KARACHI	LCY	1031-0081-006815-01-1	CURR						PKR					803.00		2010-11-26	No Response
33834	1031	Water Pump	SD	42201-7233824-9	FARHAN RASHEED KHAN	A-131, BLOCK NO.17,-F.B AREA,, KARACHI	LCY	1031-0081-005846-01-6	CURR						PKR					819.75		2010-08-17	No Response
33835	1031	Water Pump	SD	42101-5843711-9	ASLAM JAN	D-409, GULSHAN-E-SHAMIM-COMMERCIAL 1, BLOCK 8, KARACHI	LCY	1031-0081-010778-01-4	CURR						PKR					840.00		2010-07-02	No Response
33836	1031	Water Pump	SD	42101-1867483-9	MEHRAN PLASTIC WORKS	A-682,BLOCK 12,-GULBERG F.B. AREA, KARACHI	LCY	1031-0081-006317-01-8	CURR						PKR					844.00		2010-10-25	No Response
33837	1031	Water Pump	SD	42101-1881908-5	JALALI CAR DIAGNOSTIC CENTER	LS-34, BLOCK 15, F.B.AREA-,, KARACHI	LCY	1031-0081-001301-01-0	CURR						PKR					856.00		2010-01-23	No Response
33838	1031	Water Pump	SD		MUGHAL STEEL IRON-	Lahore	LCY			FUNDING ACCOUNT REMITTANCE	PO	10348208	15-Oct-10	OT	PKR					862.00		2010-10-15	No Response
33839	1031	Water Pump	SD	42401-8939063-7	AJIB ULLAH	HOUSE NO 141, HAROON ABAD-COLONY, SITE AREA,, KARACHI	LCY	1031-0071-003929-01-0	PLS						PKR					867.76		2010-07-08	No Response
33840	1031	Water Pump	SD	42101-0883624-7	NADEEM AHMED	HOUSE NO. R-794/18,-SAMANABAD, F.B. AREA,, KARACHI	LCY	1031-0071-005452-01-8	PLS						PKR					874.14		2010-09-14	No Response
33841	1031	Water Pump	SD	42101-9000143-4	UNISON ENTERPRISES	R-468,BLOCK-16,-F.B.AREA,, KARACHI	LCY	1031-0081-008071-01-5	CURR						PKR					876.00		2010-10-05	No Response
33842	1031	Water Pump	SD	42201-5944761-8	HUMA ZAIDI	B-271, BLOCK 13,-F.B.AREA, KARACHI	LCY	1031-0071-010110-01-6	PLS						PKR					883.09		2010-04-06	No Response
33843	1031	Water Pump	SD	42101-0339806-3	QAISAR	R-815/09, DASTAGIR SOCIETY..-, KARACHI	LCY	1031-0081-002887-01-9	CURR						PKR					890.00		2010-04-26	No Response
33844	1031	Water Pump	SD	42501-0276790-1	HAFIZ MAHFOOZ UR REHMAN	H. NO-A-2497, PHASE 2,-GULSHAN-E-HADEED,BIN QASIM,, KARACHI	LCY	1031-0081-001792-01-3	CURR						PKR					895.00		2010-09-30	No Response
33845	1031	Water Pump	SD	42401-1143876-7	MOATTAR HASAN	C-246, BLOCK 6-F.B AREA, KARACHI	LCY	1031-0081-009745-01-2	CURR						PKR					908.45		2010-02-24	No Response
33846	1031	Water Pump	SD	42101-8263243-2	SHAHANA NAZ	D-60, HASSAN LODGE-BLOCK 7, KARACHI	LCY	1031-0081-010227-01-8	CURR						PKR					920.00		2010-06-03	No Response
33847	1031	Water Pump	SD	42101-8214108-5	MOHAMMAD NABEEL	HOUSE NO L-104, SECTOR 3-NORTH KARACHI, KARACHI	LCY	1031-0081-010958-01-2	CURR						PKR					920.00		2010-08-10	No Response
33848	1031	Water Pump	SD	42101-3709306-1	MUHAMMAD AFZAL KHAN	R-1077 SECTOR 15-A-4,-BUFFER ZONE,, KARACHI	LCY	1031-0071-001834-01-2	PLS						PKR					946.03		2010-04-20	No Response
33849	1031	Water Pump	SD	42101-8439883-6	MADEEHA KHAN	HOUSE NO. A-461, F.B. AREA,-BLOCK-12, GULBERG TOWN,, KARACHI	LCY	1031-0081-007082-01-6	CURR						PKR					957.01		2010-02-18	No Response
33850	1031	Water Pump	SD	34202-0644148-9	SAFI ULLAH	MANZOOR COLONY,ALLAM IQBAL-ROAD, BISMILLAH GRIAL WORK,, KARACHI	LCY	1031-0081-008566-01-3	CURR						PKR					1,000.00		2010-01-25	No Response
33851	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-02-01	No Response
33852	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-07	No Response
33853	1031	Water Pump	SD	42101-1602409-3	MUHAMMAD SHAREEF	HOUSE# B/283, SECTOR 11-A, NOR-, KARACHI	LCY	1031-0073-002524-01-1	PLS						PKR					1,011.76		2010-03-01	No Response
33854	1031	Water Pump	SD	42101-1416074-3	SABIH UDDIN	A-43,BLOCK-W,ALLAMA IQBAL-TOWN,NORTH NAZIMABAD, KARACHI	LCY	1031-0071-002618-01-2	PLS						PKR					1,020.34		2010-10-04	No Response
33855	1031	Water Pump	SD	42201-5820809-6	SHEHNAZ PERVEEN	HOUSE NO 18/10,-F.B.AREA, KARACHI	LCY	1031-0071-004701-01-8	PLS						PKR					1,049.61		2010-01-16	No Response
33856	1031	Water Pump	SD	42101-9625431-0	ROOMANA AZHAR	H NO.1781/2,-AZIZABAD,, KARACHI	LCY	1031-0071-006124-01-3	PLS						PKR					1,056.16		2010-05-04	No Response
33857	1031	Water Pump	SD	42000-0567527-9	MUHAMMAD ASHAR ADIL SIDDIQUI	HOUSE NO. R-520/8,AZIZ ABAD,-F.B.AREA,, KARACHI	LCY	1031-0081-005704-01-5	CURR						PKR					1,060.00		2010-11-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33858	1031	Water Pump	SD	42101-1625303-0	RASHIDA KHAKWANI	R-75, ALYABAD COLONY, WAZIR-HUSSAIN MANSION, 4TH FLOOR, KARACHI	LCY	1031-0071-003338-01-5	PLS						PKR					1,063.67		2010-02-01	No Response
33859	1031	Water Pump	SD	42101-5747023-4	UZMA OZAIR	FLAT NO G-7/10-F.C AREA, KARACHI	LCY	1031-0071-008751-01-6	PLS						PKR					1,066.20		2010-07-26	No Response
33860	1031	Water Pump	SD	42101-7517058-5	PRIME ENTERPRISE	D-60 HASSAN LODGE-BLOCK-7 F.B AREA, KARACHI	LCY	1031-0081-007144-01-1	CURR						PKR					1,096.76		2010-10-04	No Response
33861	1031	Water Pump	SD	42401-1537918-3	MOHAMMAD NASEEM QURESHI	R-96 Z/VI-GULSHAN E MAYMAR, KARACHI	LCY	1031-0081-004365-01-2	CURR						PKR					1,105.00		2010-05-31	No Response
33862	1031	Water Pump	SD	42101-1364298-9	IRFAN HAIDER MIRZA	B-588-BLOCK-13,-F.B.AREA, KARACHI	LCY	1031-0071-002452-01-2	PLS						PKR					1,118.40		2010-09-15	No Response
33863	1031	Water Pump	SD	42201-0441470-8	NADIA FEROZ ALI	B-302 AL AMAN APPT BL-14,-GULSHAN-E-IQBAL, KARACHI	LCY	1031-0071-000827-01-1	PLS						PKR					1,167.99		2010-12-13	No Response
33864	1031	Water Pump	SD	42101-5131795-1	M. MAQBOOL	HNO.L-S9 BLOCK-13,NASEERABAD,-F.B.AREA., KARACHI	LCY	1031-0071-002256-01-4	PLS						PKR					1,168.56		2010-03-09	No Response
33865	1031	Water Pump	SD	42101-6248860-7	MOHAMMAD MAQBOOL	A-72- BAB-E-ARIF ANAR KALI-COMPLEX PHASE II NAGAN CHOWRAN, KARACHI	LCY	1031-0071-001960-01-5	PLS						PKR					1,198.98		2010-11-10	No Response
33866	1031	Water Pump	SD	42301-0825596-6	DR. FARHANA IBRAHIM	B-18B, BLOCK 4-A-GULSHAN-E-IQBAL, KARACHI	LCY	1031-0081-008748-01-3	CURR						PKR					1,253.80		2010-07-30	No Response
33867	1031	Water Pump	SD	42101-0511325-8	SARA JAMAL	B-496, SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1031-0081-008342-01-3	CURR						PKR					1,256.00		2010-10-21	No Response
33868	1031	Water Pump	SD	42201-0933738-5	A & A PRINTING PRESS	SHOP NO.5, MASJID TAQUA,-BLOCK 17,F.B.AREA., KARACHI	LCY	1031-0081-000522-01-5	CURR						PKR					1,303.00		2010-01-27	No Response
33869	1031	Water Pump	SD	42101-7587163-6	NAILA HASNAIN	HOUSE NO-834,-BLOCK NO-15,, KARACHI	LCY	1031-0071-006190-01-3	PLS						PKR					1,333.25		2010-06-14	No Response
33870	1031	Water Pump	SD	42101-6003537-4	SAMREEN NAFEES	H NO 1305-A-GULBAHAR NO 2, KARACHI	LCY	1031-0071-009743-01-8	PLS						PKR					1,351.77		2010-12-13	No Response
33871	1031	Water Pump	SD	42101-4385758-6	FARHANA FAROOQ	B-374-BLOCK-NO-13-F.B.AREA, KARACHI	LCY	1031-0081-002749-01-2	CURR						PKR					1,360.00		2010-07-19	No Response
33872	1031	Water Pump	SD	42201-2006515-2	AMBREEN SIDDIQI	FLAT NO.15, BLOCK-17,-ZAILAY HUMA ARCADE,, KARACHI	LCY	1031-0081-006125-01-6	CURR						PKR					1,394.00		2010-02-11	No Response
33873	1031	Water Pump	SD	42000-0566714-3	NOMAN AHMED SIDDIQUE	FLAT NO G-10, BAB-E-GHAZI-ANARKALI, PHASE I, KARACHI	LCY	1031-0071-006235-01-7	PLS						PKR					1,433.08		2010-12-02	No Response
33874	1031	Water Pump	SD	42101-2757641-6	SADAF FATIMA	B-200,BLOCK 11,GULBERG,-F.B.AREA., KARACHI	LCY	1031-0081-006508-01-9	CURR						PKR					1,442.00		2010-02-10	No Response
33875	1031	Water Pump	SD	42501-7917009-4	REHANA	STAFF MESS ROOM NO 33-NURSING SCHOOL(SCHOOL OF, KARACHI	LCY	1031-0081-008916-01-7	CURR						PKR					1,449.00		2010-08-17	No Response
33876	1031	Water Pump	SD	42101-1428986-1	MAQBOOL FAREED	C-115,YOUSUF PLAZA,BLOCK-16-F.B.AREA., KARACHI	LCY	1031-0071-001775-01-0	PLS						PKR					1,470.85		2010-11-01	No Response
33877	1031	Water Pump	SD	42101-0304075-1	MUHAMMAD SALEEM	HOUSE NO.L-13,SECTOR ZA-GULSHAN-E-MAYMAR, KARACHI	LCY	1031-0081-000746-01-5	CURR						PKR					1,585.75		2010-10-11	No Response
33878	1031	Water Pump	SD	42101-7489712-8	SYEDA ZAINAB RIZVI	3B 3/9, TAYABA MANZIL-NAZIMABAD NO 3, KARACHI	LCY	1031-0081-009605-01-3	CURR						PKR					1,626.00		2010-04-22	No Response
33879	1031	Water Pump	SD	42101-9226775-3	MUHAMMAD IMRAN BHATTI	HOUSE NO.C-34, BLOCK 6-F. B AREA, KARACHI	LCY	1031-0071-010115-01-1	PLS						PKR					1,631.72		2010-05-06	No Response
33880	1031	Water Pump	SD	42101-1318989-2	SADIA KANWAL	HOUSE NO.N-219,RAZA COLONY,-KORANGI SECTOR 4 35-C,, KARACHI	LCY	1031-0081-007480-01-8	CURR						PKR					1,647.50		2010-05-11	No Response
33881	1031	Water Pump	SD	42101-7006813-4,421	KANEEZ ZEHRA/SIDDQUA KUBRA JAFRI	B-352, BLOCK 13,-F.B.AREA,, KARACHI	LCY	1031-0071-000352-01-7	PLS						PKR					1,657.35		2010-02-19	No Response
33882	1031	Water Pump	SD	44107-7518504-3	SHAIKH HUSSAIN	HOUSE 92MOENABAD EXT MODEL-COLONY, KARACHI	LCY	1031-0071-003450-01-2	PLS						PKR					1,681.17		2010-08-18	No Response
33883	1031	Water Pump	SD	42101-3295853-0	GHAZALA MOHSIN	A-19,BLOCK G,-NORTH NAZIMABAD,, KARACHI	LCY	1031-0071-006942-01-3	PLS						PKR					1,684.01		2010-02-09	No Response
33884	1031	Water Pump	SD	42201-6798131-8	NUZHAT	HOUSE NO 354-ST 1, SECTOR 4, KARACHI	LCY	1031-0081-009456-01-2	CURR						PKR					1,687.00		2010-06-03	No Response
33885	1031	Water Pump	SD	42101-1883941-3	ZULFIQUAR AHMED KHAN	C-63, BLOCK-10, F.B.AREA-, KARACHI	LCY	1031-0071-002526-01-1	PLS						PKR					1,707.01		2010-02-04	No Response
33886	1031	Water Pump	SD	42101-4132993-5	UMAIR AHMED	HOUSE NO.270,ARFAT TOWN-PEOPLES COLONY,,BLOCK L, KARACHI	LCY	1031-0071-003960-01-9	PLS						PKR					1,779.39		2010-07-26	No Response
33887	1031	Water Pump	SD	42101-7898372-1	MOHAMMAD JUNAID SIRAJ	R-369,BLOCK-16,F.B AREA.-., KARACHI	LCY	1031-0081-006009-01-5	CURR						PKR					1,845.00		2010-05-12	No Response
33888	1031	Water Pump	SD	45402-0892459-4	SYEDA RAEESA KAZMI	HOUSE NO-1165, OLD SABZI-MANDI,QAVI ABAD., NAWABSHAH	LCY	1031-0071-001234-01-6	PLS						PKR					1,857.51		2010-10-22	No Response
33889	1031	Water Pump	SD	42301-5693873-3	SIRAJ-UL-HAQUE INDHAR	FLAT NO 203 NATIONAL SQURE,-BLOCK 8 CLIFTON, KARACHI	LCY	1031-0081-004894-01-2	CURR						PKR					1,863.71		2010-06-15	No Response
33890	1031	Water Pump	SD	42301-4007901-9	SUHAIL USMAN KHAN	B-674, QUETTA TOWN CO-OP.-HOUSING SOCIETY, SCHEME-33,, KARACHI	LCY	1031-0081-000550-01-9	CURR						PKR					1,871.90		2010-05-06	No Response
33891	1031	Water Pump	SD	42201-1492520-1,422	ASMA YOUNUS / MUHAMMAD YOUNUS	A-10, RUFI CENTRE,-BLOCK 13-D2, GULSHAN-E-IQBAL, KARACHI	LCY	1031-0081-005291-01-5	CURR						PKR					1,959.39		2010-09-08	No Response
33892	1031	Water Pump	SD		SECRETARY DEPARTMENT OF ANTIQUITIES GOVT. OF SINDH-KARACHI	Karachi	LCY			FUNDING ACCOUNT-REMITTANCE	PO	10345852	31-Mar-10	PRO	PKR					2,000.00		2010-03-31	No Response
33893	1031	Water Pump	SD	42101-1953980-2	HINA HUSSAIN	FLAT NO-G-13, GULBERG SQUARE-B/16, F.B.AREA., KARACHI	LCY	1031-0081-001166-01-5	CURR						PKR					2,008.12		2010-06-24	No Response
33894	1031	Water Pump	SD		S.SHAHNSHAHS.-ADIL/S.ZAFAR/S.WASEEM-	Karachi	LCY			S.SHAHNSHAHS.-ADIL/S.ZAFAR/S.WASEEM	PO	10348561	12-Nov-10	OT	PKR					2,026.00		2010-11-12	No Response
33895	1031	Water Pump	SD	42301-7277621-5	CITY ELECTRONICS	SHOP NO 12, SAREENA TOWER-SECTOR 15-A/1,MAIN SAKHI HASAN, KARACHI	LCY	1031-0081-004047-01-7	CURR						PKR					2,136.10		2010-10-12	No Response
33896	1031	Water Pump	SD	42101-5441618-9	MUHAMMAD QAISER	A-615 BLOCK 12-GULBERG ,F.B.AREA, KARACHI	LCY	1031-0071-007249-01-5	PLS						PKR					2,400.64		2010-05-10	No Response
33897	1031	Water Pump	SD	42101-6977996-9	FAISAL NADEEM	620, BLOCK#8,F.B.AREA-, KARACHI	LCY	1031-0081-009626-01-4	CURR						PKR					2,469.40		2010-12-11	No Response
33898	1031	Water Pump	SD		DISTRICT OFFICER, LOCAL TAXES.-C.D.G.K.	Karachi	LCY			ARSAL HASSAN	PO	10348679	27-Nov-10	PRO	PKR					2,520.00		2010-11-27	No Response
33899	1031	Water Pump	SD	42201-1513757-8	SAMINA RAZA	R-590, GHAZI TOWN-PHASE 1, KARACHI	LCY	1031-0071-005479-01-9	PLS						PKR					2,611.95		2010-10-22	No Response
33900	1031	Water Pump	SD	42101-3399714-1	MUHAMMAD YOUSUF PATAIL	A-471, SEC 11-G,NEW KARACHI,-., KARACHI	LCY	1031-0081-001275-01-7	CURR						PKR					2,756.93		2010-08-19	No Response
33901	1031	Water Pump	SD	42101-1594275-3	ELAHI BUX	A-10, GULSHAN-E-HAROONI-NEAR S-1, SAUDABAD, MALIR, KARACHI	LCY	1031-0081-007168-01-9	CURR						PKR					2,844.50		2010-11-16	No Response
33902	1031	Water Pump	SD	42101-4617299-2	NAGHMA RABIA NAEEM	NO.B - 454, BLOCK.13-F.B.AREA., KARACHI	LCY	1031-0074-006451-01-2	PLS						PKR					2,885.47		2010-06-15	No Response
33903	1031	Water Pump	SD	42101-1877728-9	MUHAMMAD ADNAN KHAN	B-15, BLOCK#18,-F.B.AREA, KARACHI	LCY	1031-0071-003325-01-9	PLS						PKR					2,991.28		2010-06-09	No Response
33904	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-03-23	No Response
33905	1031	Water Pump	SD	42000-0394731-5	MOHAMMAD AFZAL	C-242 BLOCK 06,-FEDERAL B AREA, KARACHI	LCY	1031-0081-003484-01-4	CURR						PKR					3,023.42		2010-08-06	No Response
33906	1031	Water Pump	SD	54303-2031448-9,421	SHER ALAM & ABDUL QAHAAR KHAN	QUETTA DARBAR HOTEL, SHOP NO 3-AYESHA MANZIL,BHAI JAN CHOWK, KARACHI	LCY	1031-0081-002296-01-4	CURR						PKR					3,142.00		2010-02-24	No Response
33907	1031	Water Pump	SD	42201-0674830-7	YASIR MEHMOOD	A-9, BOW N, GULSHAN-E-KAZEEZ-FATIMA, BLOCK 1,SCHEME 33, KARACHI	LCY	1031-0081-007010-01-0	CURR						PKR					3,430.25		2010-08-19	No Response
33908	1031	Water Pump	SD	42101-9920713-3	WASEEM AFAQ	FLAT NO CS-17,-GULSHAN-E-MUHAMMADI,FLATS, KARACHI	LCY	1031-0081-009423-01-3	CURR						PKR					3,437.00		2010-06-28	No Response
33909	1031	Water Pump	SD	42000-1465324-5	KAMRAN ABBAS	B-110,BLOCK-13,-F.B.AREA,, KARACHI	LCY	1031-0071-008032-01-6	PLS						PKR					3,529.11		2010-10-15	No Response
33910	1031	Water Pump	SD	42101-1548865-4	SABEEN AHMED	R-124, BLOCK 5-FEDERAL B AREA, KARACHI	LCY	1031-0071-009475-01-3	PLS						PKR					3,638.88		2010-12-29	No Response
33911	1031	Water Pump	SD	35202-2899968-7,352	AATIF SULTAN / TAHIRA JABEEN	R-1136, BLOCK NO.16,-F.B.AREA, KARACHI	LCY	1031-0071-009953-01-2	PLS						PKR					4,297.91		2010-01-26	No Response
33912	1031	Water Pump	SD	42101-1553167-5,421	SAIMA HASAN / S.HASAN MUSTAFA	A-70,BLOCK NO 17,-F.B.AREA, KARACHI	LCY	1031-0071-002943-01-6	PLS						PKR					4,459.81		2010-08-10	No Response
33913	1031	Water Pump	SD	42101-9420723-0	AZRA ANZAR	H.NO.R-897,BLOCK-20,-F.B AREA,, KARACHI	LCY	1031-0071-006054-01-8	PLS						PKR					4,497.75		2010-03-29	No Response
33914	1031	Water Pump	SD	42101-1543523-4	ABIDA SABIR	NO.R-700, BLOCK.14,-F.B.AREA, KARACHI	LCY	1031-0071-007286-01-0	PLS						PKR					4,865.97		2010-08-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33915	1031	Water Pump	SD	42201-2006601-5	MR. GARMENTS	PLOT NO BS-1 BLOCK 16-F.B.AREA, KARACHI	LCY	1031-0081-005060-01-6	CURR						PKR					4,900.78		2010-12-29	No Response
33916	1031	Water Pump	SD	42201-2514876-2	SAJIDA RAJA	PEHALWAN GOTH, H.NO. 350,-GULSHAN CHOWRANGI, KARACHI	LCY	1031-0071-003932-01-5	PLS						PKR					5,306.61		2010-06-07	No Response
33917	1031	Water Pump	SD	42101-6620407-6	AFSHEEN RIZWAN	C-196, BLOCK NO-10-F.B.AREA., KARACHI	LCY	1031-0071-002702-01-5	PLS						PKR					5,688.90		2010-07-16	No Response
33918	1031	Water Pump	SD	42101-1574997-3	SYED HAMMAD RAZA	C-92,BLOCK-10,-F.B AREA., KARACHI	LCY	1031-0071-006249-01-3	PLS						PKR					5,750.96		2010-03-29	No Response
33919	1031	Water Pump	SD	42101-5315849-4	SYEDA UROOSA RIZWAN	HOUSE NO.B-102, F.B AREA,-BLOCK-13,DIST. CENTRAL KHI,, KARACHI	LCY	1031-0071-006157-01-2	PLS						PKR					5,759.98		2010-08-11	No Response
33920	1031	Water Pump	SD	42101-4941997-7	ARIF QADAR MIRZA	R-301, SECTOR 16-A, BUFFER-ZONE NORTH KARACHI, KARACHI	LCY	1031-0071-000527-01-2	PLS						PKR					6,213.72		2010-01-22	No Response
33921	1031	Water Pump	SD	42101-7510535-0	SAMRA RASHID	B-313/13-F.B AREA, KARACHI	LCY	1031-0071-010111-01-7	PLS						PKR					6,303.32		2010-07-21	No Response
33922	1031	Water Pump	SD	42101-1640536-9	SHAHZAD ZAFAR	HOUSE NO.L-1545,SECTOR 11-E-MUSLIM TOWN,NORTH KARACHI,, KARACHI	LCY	1031-0081-007213-01-5	CURR						PKR					6,642.00		2010-07-02	No Response
33923	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY								PKR					7,500.00		2010-07-05	No Response
33924	1031	Water Pump	SD	42101-1749360-1	WAJAHAT ALI KHAN YOUSAFI	HOUSE NO L-243, SEC 5-C-1-NORTH KHI, KARACHI	LCY	1031-0071-004921-01-4	PLS						PKR					7,555.68		2010-03-22	No Response
33925	1031	Water Pump	SD	42101-9792907-0	LUBNA MOHIUDDIN	B-323,BLOCK NO.13,-F.B.AREA, KARACHI	LCY	1031-0071-003204-01-4	PLS						PKR					7,612.51		2010-08-05	No Response
33926	1031	Water Pump	SD	41304-9564025-4,413	SYEDA NASEEM FATIMA/SYEDA TAHIRA ZAIDI	B-450, BLOCK 13, F.B.AREA-, KARACHI	LCY	1031-0081-001365-01-6	CURR						PKR					7,759.00		2010-01-25	No Response
33927	1031	Water Pump	SD	42501-1259686-9,122	N.K.TRADING COMPANY	C-S.3, K.D.A SCHEME-33, SUPER-AUTOS MARKET, SHORAB GOTH,, KARACHI	LCY	1031-0081-001898-01-0	CURR						PKR					7,891.89		2010-02-10	No Response
33928	1031	Water Pump	SD	42201-5075583-7	M/S PRODUCTION AID SERVICES	LS-23, BLOCK 13,-F.B. AREA, KARACHI	LCY	1031-0081-005325-01-6	CURR						PKR					8,006.17		2010-11-11	No Response
33929	1031	Water Pump	SD	42101-6942051-2	MARIA JABEEN	B-6, FARHAN SQUARE-15-A/5 NORTH KARACHI, KARACHI	LCY	1031-0071-001905-01-8	PLS						PKR					10,355.14		2010-04-09	No Response
33930	1031	Water Pump	SD	42101-7476166-9	YASIR MUSTAFA	L-472-SECTOR 5C-3, KARACHI	LCY	1031-0071-007995-01-8	PLS						PKR					10,921.56		2010-07-20	No Response
33931	1031	Water Pump	SD	42101-8958729-4	HUMA	B-444 BLOCK 13,-F.B.AREA, KARACHI	LCY	1031-0071-005164-01-9	PLS						PKR					11,362.93		2010-12-11	No Response
33932	1031	Water Pump	SD	42101-4718363-4,421	MOHAMMAD ZAKIR &/OR SEEMA ABDUL HAQ	HOUSE NO.471/13-B,-F.B.AREA., KARACHI	LCY	1031-0074-006143-01-9	PLS						PKR					11,595.06		2010-06-01	No Response
33933	1031	Water Pump	SD	42101-1236893-2	SADAF FARHAN	B-645 BLOCK 13,-F.B.AREA, KARACHI	LCY	1031-0071-004703-01-0	PLS						PKR					11,880.20		2010-03-25	No Response
33934	1031	Water Pump	SD	42101-2504888-8	SOOFIA SHAHEEN SIDDIQUI	B-226, BLOCK 13,-NASEERABAD,, KARACHI	LCY	1031-0071-002719-01-4	PLS						PKR					12,800.32		2010-10-07	No Response
33935	1031	Water Pump	SD	42101-5588099-5	JUNAID SALEEM JADI	A-84, BLOCK NO 17,-F.B.AREA, KARACHI	LCY	1031-0081-003355-01-8	CURR						PKR					12,886.00		2010-08-30	No Response
33936	1031	Water Pump	SD	42301-0987864-0	NAFISA	R-752, BLOCK-17, F.B.AREA-., KARACHI	LCY	1031-0071-002987-01-9	PLS						PKR					13,976.18		2010-04-03	No Response
33937	1031	Water Pump	SD	42101-9450699-2	SABA HASNAIN JAFERY	B-362 BLOCK 13 FEDERAL B AREA-, KARACHI	LCY	1031-0071-003311-01-4	PLS						PKR					16,740.85		2010-12-09	No Response
33938	1031	Water Pump	SD	42101-3763029-7	S ALI SHARJEEL RIZVI	R-843 BLOCK-18 F.B AREA-., KARACHI	LCY	1031-0071-003747-01-0	PLS						PKR					18,589.65		2010-07-13	No Response
33939	1031	Water Pump	SD	42101-4759304-9	UNAIZA AUTOMOBILES	PLOT NO.LS-2 ST-2,-SECTOR 15-A/3,, KARACHI	LCY	1031-0081-005739-01-6	CURR						PKR					18,792.50		2010-03-08	No Response
33940	1031	Water Pump	SD	42101-1909889-1,421	TANVEER MANSOOR/SYED MANSOOR AHMED	B-645 BLOCK 13-F.B.AREA, KARACHI	LCY	1031-0071-004705-01-2	PLS						PKR					19,946.04		2010-03-20	No Response
33941	1031	Water Pump	SD	42101-1462282-6	SHAHNAZ RAFIQUE	HOUSE NO C-200, BLOCK 6-FEDERAL B AREA, KARACHI	LCY	1031-0081-010683-01-0	CURR						PKR					24,920.00		2010-06-14	No Response
33942	1031	Water Pump	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN.-	Karachi	LCY			THE DESIGNER	PO	10344967	2-Feb-10	FED	PKR					25,000.00		2010-02-02	No Response
33943	1031	Water Pump	SD	42101-8186090-2,421	MOHAMMAD ZAKIR &/OR FEHMIDA SHAQAB	B-471,BLOCK-13,-FEDERAL B AREA,, KARACHI	LCY	1031-0074-006365-01-7	PLS						PKR					25,736.32		2010-06-22	No Response
33944	1031	Water Pump	SD		SECRETARY DEPARTMENT OF ANTIQUITIES GOVT. OF SINDH-KARACHI	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10345853	31-Mar-10	PRO	PKR					82,965.00		2010-03-31	No Response
33945	1032	Fatima Jinnah Colony	SD	42201-1679830-7	SAAD ABID	HOUSE NO. 159/M/3,-BLOCK-03, P.E.C.H.S., KARACHI	UFZ	1032-0418-003144-02-3	CURR						USD					0.19		2010-01-28	No Response
33946	1032	Fatima Jinnah Colony	SD	42201-0396564-0	MUNAZA ABID	HOUSE NO. 159/M/3, BLOCK-3,-P.E.C.H.S., KASHMIR ROAD,, KARACHI	UFZ	1032-0418-003186-01-2	CURR						USD					0.22		2010-01-28	No Response
33947	1032	Fatima Jinnah Colony	SD	42201-1687886-3	MUHAMMAD FAROOQ	24 MUSLIMABAD,M.A JINNAH ROAD-EXTENSION,JAMSHED QUARTERS,, KARACHI	LCY	1032-0081-005007-01-3	CURR						PKR					0.25		2010-03-02	No Response
33948	1032	Fatima Jinnah Colony	SD	42501-1487429-9	WASEEM RAJA SHEIKH	A-679, SHEIKH MUHALLA,-SHAHDAD KOT, DIST KAMBAR,, SHADADKHOT	LCY	1032-0081-005711-01-6	CURR						PKR					1.00		2010-05-26	No Response
33949	1032	Fatima Jinnah Colony	SD	42201-8847670-7	MUHAMMAD SHAHZAD	A-3, BLOCK 3-A,-GULISTAN-E-JOHAR,, KARACHI	UFZ	1032-0418-000313-01-1	CURR						USD					1.00		2010-01-16	No Response
33950	1032	Fatima Jinnah Colony	SD	42201-0369468-2,424	MUHAMMAD KAMRAN / SEEMA KAMRAN	717/3 KARIM APPARTMENT TOYO-MOTOR NEW M.A. JINNAH ROAD, KARACHI	LCY	1032-0081-005868-01-4	CURR						PKR					2.72		2010-09-15	No Response
33951	1032	Fatima Jinnah Colony	SD	42201-5295649-5	MOHAMMAD NAEEM	FLAT NO.D-601,6TH FLOOR,-SHUMAIL GARDEN BLOCK 19,NEAR, KARACHI	LCY	1032-0081-003390-01-5	CURR						PKR					3.00		2010-01-29	No Response
33952	1032	Fatima Jinnah Colony	SD	44202-9156395-5	ALI GOHAR	A-10, SHANTI NAGAR,-SINDI PARA, GULSHAN E IQBAL,, KARACHI	LCY	1032-0081-005726-01-3	CURR						PKR					4.00		2010-05-27	No Response
33953	1032	Fatima Jinnah Colony	SD	42201-8857531-0	ANUM SHAFI AHMED KHAN	F-3 AL AHSAN APPARTMENT,-BLOCK-11,GULSHAN E IQBAL,, KARACHI	LCY	1032-0081-005506-01-7	CURR						PKR					4.00		2010-09-07	No Response
33954	1032	Fatima Jinnah Colony	SD	42201-0270641-3,420	SHAIKH AFTAB AHMED / SHAIKH FARIDA AHMED	716/10/1 SONIA APPT. FLATHB-3-FATIMA JINAH COLONY JAMSHED RD, KARACHI	LCY	1032-0081-001128-01-1	CURR						PKR					4.00		2010-02-18	No Response
33955	1032	Fatima Jinnah Colony	SD	42201-4809297-9	BILAL AHMED	KOHINOOR PALAZA, FLAT - 001,-HYDERABAD COLONY ,, KARACHI	UFZ	1032-0418-000199-01-1	CURR						USD					4.67		2010-02-24	No Response
33956	1032	Fatima Jinnah Colony	SD	42301-2873934-9	FARAZ MOHI UDDIN	HOUSE NO.298,-STREET.05, SEC-B,, KARACHI	LCY	1032-0081-003540-01-5	CURR						PKR					5.00		2010-08-06	No Response
33957	1032	Fatima Jinnah Colony	SD	42201-5494531-7	MUHAMMAD MOHIUDDIN	E-7/1 JAHANGIR ROAD EAST-., KARACHI	UFZ	1032-0418-006198-01-2	CURR						USD					5.00		2010-10-25	No Response
33958	1032	Fatima Jinnah Colony	SD	42401-8666430-3	SYED KAMRAN ALI ZAIDI	B-4 SECTOR Z-1 GULSAN-E-MAYMAR-SHCEME-# 45 GADAP TOWN, KARACHI	LCY	1032-0081-001295-01-3	CURR						PKR					5.00		2010-04-12	No Response
33959	1032	Fatima Jinnah Colony	SD	42000-5715501-3	NAWABZADA SYED SHAKEEL UDDIN ALI KHAN	265 TASAWWUR HOUSE HYDERABAD-COLONY JAIL ROAD KARACHI NO 5, KARACHI	LCY	1032-0081-000937-01-8	CURR						PKR					5.00		2010-05-14	No Response
33960	1032	Fatima Jinnah Colony	SD	42201-1688373-9	MEHBOOB ALI MERCHANT	JIWANI RESORTS FLT 201, 163/C-BLOCK III PECHS,, KARACHI	LCY	1032-0081-001685-01-5	CURR						PKR					6.51		2010-12-01	No Response
33961	1032	Fatima Jinnah Colony	SD	42201-7916584-3	MUHAMMAD YOUSUF	FLAT NO C-3, MEZZANINE FLOOR-CHANDNI CENTRE,NEAR NEW TOWN, KARACHI	LCY	1032-0071-003501-01-6	PLS						PKR					8.03		2010-03-18	No Response
33962	1032	Fatima Jinnah Colony	SD		FAISAL ELECTRONICS-	Karachi	LCY			CD-MISC	PO	10363165	30-Jun-10	OT	PKR					9.95		2010-06-30	No Response
33963	1032	Fatima Jinnah Colony	SD	42101-4311051-3	SYED MUHAMMED NAQI HUSSAIN	PREMIER AGENCIES-NO.11/01, VERLY ROAD,, KARACHI	LCY	1032-0081-004688-01-4	CURR						PKR					12.00		2010-03-18	No Response
33964	1032	Fatima Jinnah Colony	SD	42201-4519049-3	ALISHAN	NO.53211,-BUSINESS RECORDER ROAD, KARACHI	LCY	1032-0081-004318-01-7	CURR						PKR					12.00		2010-11-10	No Response
33965	1032	Fatima Jinnah Colony	SD	43105-9383419-5	ATTAULLAH KHOSO	OLD RAILWAY LINE, MIRZA-PUR MOHALLA, KHOSA, KANDKOT	LCY	1032-0081-005764-01-9	CURR						PKR					14.00		2010-06-22	No Response
33966	1032	Fatima Jinnah Colony	SD	42401-1683454-5	MUNAWAR ALI	H NO. 31, YOUSUF GOTH,-UC-7, GADAP TOWN,, KARACHI	LCY	1032-0081-006777-01-4	CURR						PKR					14.00		2010-05-25	No Response
33967	1032	Fatima Jinnah Colony	SD	44206-8350337-7	MUHAMMAD BUX	NEW PORT INSTITUTE PECHS.-., KARACHI	LCY	1032-0081-005809-01-3	CURR						PKR					14.00		2010-05-28	No Response
33968	1032	Fatima Jinnah Colony	SD	45504-9467742-1	NAVEED AHMED SHEIKH	H NO. GB-2, BARRAGE COLONY,-., SUKKUR	LCY	1032-0081-005814-01-0	CURR						PKR					14.00		2010-05-26	No Response
33969	1032	Fatima Jinnah Colony	SD	41306-0517389-7	RAFIQUE AHMED LAGHARI	HAJI DODA KHAN, LAGHARI-TALKA KHAIR PUR, NATHEN SHAHN, DADU	LCY	1032-0081-005688-01-6	CURR						PKR					14.00		2010-06-07	No Response
33970	1032	Fatima Jinnah Colony	SD	41406-6987059-3	ALI AKBER MEMON	MEMON MOHALLA GUJJO TAL,-MIRPUR SAKRO,, THATTA	LCY	1032-0081-005713-01-8	CURR						PKR					14.00		2010-05-26	No Response
33971	1032	Fatima Jinnah Colony	SD	42301-2330930-5	MOHAMMAD FAROOQ	A-5, AL SULEMAN ARCADE,-NEAR HASHMANI HOSPITAL,, KARACHI	LCY	1032-0081-001625-01-3	CURR						PKR					18.00		2010-01-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
33972	1032	Fatima Jinnah Colony	SD	42101-4742136-5,424	NASARULLAH JAN / MUHAMMAD USMAN	NO.F-115, PATHAN MUHALLAH-AURANGI TOWN,, KARACHI	LCY	1032-0081-005151-01-8	CURR						PKR					18.70		2010-06-22	No Response
33973	1032	Fatima Jinnah Colony	SD	42201-8828783-8	JAVERIA	LAKHANI CORNER, PLOT NO-28-C,P BERAR , BLOCK-3, KARACHI	LCY	1032-0081-004823-01-9	CURR						PKR					19.00		2010-03-05	No Response
33974	1032	Fatima Jinnah Colony	SD	42501-5492236-3	AMJAD ALI	H NO. G-35, SACHAL GOTH,-NEAR PCSIR LABORATORY, SPARCO, KARACHI	LCY	1032-0081-005728-01-5	CURR						PKR					20.00		2010-03-24	No Response
33975	1032	Fatima Jinnah Colony	SD	44107-0804105-5	ASHOK KUMAR	GHARIBABAD MOHALA WARD NO. 311-UC 2, UMER KOT,, UMARKOT	LCY	1032-0081-005763-01-8	CURR						PKR					20.00		2010-04-01	No Response
33976	1032	Fatima Jinnah Colony	SD	43201-9059142-9	AHMED KHAN BUGHO	VILL KORANI, TEH & POST DOKRI,-., LARKANA	LCY	1032-0081-005762-01-7	CURR						PKR					20.00		2010-03-22	No Response
33977	1032	Fatima Jinnah Colony	SD	43104-0360999-9	SHAFQAT HUSSAIN	H.NO.A-137 C/O SULTAN ALI-BAHYO NEAR PCSIR LABORATORY, KARACHI	LCY	1032-0081-005754-01-7	CURR						PKR					20.00		2010-04-20	No Response
33978	1032	Fatima Jinnah Colony	SD	43105-1195297-1	NAZIR AHMED	VILL SHERWA, DIST JACOBABAD,-TALUKA THAL, P.O THAL,, JACOBABAD	LCY	1032-0081-005746-01-7	CURR						PKR					20.00		2010-03-26	No Response
33979	1032	Fatima Jinnah Colony	SD	45502-5395315-3	NARESH KUMAR	NEWPORT INSTITUTE,-159/O, BL-3, KASHMIR ROAD,, KARACHI	LCY	1032-0081-005778-01-5	CURR						PKR					20.00		2010-06-22	No Response
33980	1032	Fatima Jinnah Colony	SD	44302-2211711-5	JENHWAR LAL	U/C DABHRO VILL SADHOJE-P.O DIPLO,, THARPARKAR	LCY	1032-0081-005769-01-4	CURR						PKR					20.00		2010-06-16	No Response
33981	1032	Fatima Jinnah Colony	SD	43303-6995624-3	UBEDULLAH SOOMRO	DIST SHIKARPUR TALKA LAKHI,-P.O RUSTOM SOOMRO MUHALLA, SHIKARPUR	LCY	1032-0081-005781-01-0	CURR						PKR					20.00		2010-06-14	No Response
33982	1032	Fatima Jinnah Colony	SD	43304-6557823-3	KAMRAN AHMED	H NO. 21/528, MOHALLA KALI-NAHAI GALI, HAZARI GATE,, SHIKARPUR	LCY	1032-0081-005691-01-1	CURR						PKR					20.00		2010-05-28	No Response
33983	1032	Fatima Jinnah Colony	SD	42501-0953424-3	ABDUL QUDOOS	CHANNA MUHALLA,-SOBHO DERO,, KHAIRPUR	LCY	1032-0081-005712-01-7	CURR						PKR					20.00		2010-05-27	No Response
33984	1032	Fatima Jinnah Colony	SD	41405-4816583-7	TAIMOOR HUSSAIN	WARD NO. 6/7, MEMON MOHALLA-DARRO TALUKA MIRPUR, THATTA	LCY	1032-0081-005686-01-4	CURR						PKR					20.00		2010-05-26	No Response
33985	1032	Fatima Jinnah Colony	SD	42101-8311585-1	MITHOOMAL	VILLAGE DITO KHAN DAUDANI-SHEIKH BHIRIKYO TAHSIL MATLI, BADEN	LCY	1032-0081-005774-01-1	CURR						PKR					20.00		2010-05-26	No Response
33986	1032	Fatima Jinnah Colony	SD	44302-7299379-5	KRISHAN LAL	P.O VEHAR TALKA DIPLO DISTT.-THARPARKAR (MITHI), THARPARKAR	LCY	1032-0081-005772-01-9	CURR						PKR					20.00		2010-05-26	No Response
33987	1032	Fatima Jinnah Colony	SD	41405-0543655-7	MUHAMMAD HANIF SOOMRO	P.O DARO WARD NO. 6-7,-TEHSIL MIRPUR BATHORO,, THATTA	LCY	1032-0081-005689-01-7	CURR						PKR					20.00		2010-05-25	No Response
33988	1032	Fatima Jinnah Colony	SD	41306-8492732-5	NOMAN SANA	BUNGLOW NO. 7/100, ABDULLAH-BUNGLOWS, NEAR WAWADHUWALA, HYDERABAD	LCY	1032-0081-005748-01-9	CURR						PKR					20.00		2010-12-08	No Response
33989	1032	Fatima Jinnah Colony	SD	42401-0884340-1	SHAHZAIB	BLOCK NO. 26, HOUSE NO. 435,-TARA CHAND ROAD,, KARACHI	LCY	1032-0081-005958-01-3	CURR						PKR					20.00		2010-05-11	No Response
33990	1032	Fatima Jinnah Colony	SD	45202-7763024-9	NISAR AHMED SIYAL	H NO. 168B, PARO PURANO MARKET-KAMBHAT,, KHAIRPUR	LCY	1032-0081-005816-01-2	CURR						PKR					20.00		2010-05-28	No Response
33991	1032	Fatima Jinnah Colony	SD	41306-9511572-7	YOUNIS RAZA MANGARIO	NEWPORT INSTITUTE,-150/9, BL-3, PECHS,, KARACHI	LCY	1032-0081-005827-01-5	CURR						PKR					20.00		2010-05-31	No Response
33992	1032	Fatima Jinnah Colony	SD	41803-0577966-7	BHAI KHAN	JAMALI TAPAL GHAR BHAKHAR-JAMALI TALKAS NEW SAEEDABAD, MATIARI	LCY	1032-0081-005791-01-2	CURR						PKR					20.00		2010-05-31	No Response
33993	1032	Fatima Jinnah Colony	SD	42201-9930363-4	MARYAM SHEKIH	H NO. A-12, JAT LINE,-NEAR GERMAN HOTEL,, KARACHI	LCY	1032-0081-005804-01-8	CURR						PKR					20.00		2010-05-27	No Response
33994	1032	Fatima Jinnah Colony	SD	41308-8460724-1	MUHAMMAD ACHAR	RIND MOHALLAH BULRI SHAH-KRIM DIST'T. HYDERABAD, HYDERABAD	LCY	1032-0081-005806-01-0	CURR						PKR					20.00		2010-05-26	No Response
33995	1032	Fatima Jinnah Colony	SD	41406-0247908-5	GHULAM MUHAMMAD	MOHALLA KHASKHELI-MOHALA MIRPUR SAKRO,, THATTA	LCY	1032-0081-005792-01-3	CURR						PKR					20.00		2010-05-26	No Response
33996	1032	Fatima Jinnah Colony	SD	45303-7123446-3	IMRAN ALI ABBASI	H.NO.R-78 JINA GARDEN-MODECOLONY MALIR, KARACHI	LCY	1032-0081-005797-01-8	CURR						PKR					20.00		2010-05-26	No Response
33997	1032	Fatima Jinnah Colony	SD	43304-9280374-6	SADIA NASEEM SHEIKH	HOUSE NO. 1435, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1032-0081-005715-01-0	CURR						PKR					20.00		2010-05-25	No Response
33998	1032	Fatima Jinnah Colony	SD	43105-2434828-7	MUHAMMAD ALI	159/O, PECHS, NEWPORT-INSTITUTE,, KARACHI	LCY	1032-0081-005808-01-2	CURR						PKR					20.00		2010-05-25	No Response
33999	1032	Fatima Jinnah Colony	SD	45201-5413436-3	MUHAMMAD RAFIQUE	VILL NAZAR MOHD, P.O HUSSAIN-PATO, TALUKA FAIZ GANJ,, KHAIRPUR	LCY	1032-0081-005742-01-3	CURR						PKR					20.00		2010-08-17	No Response
34000	1032	Fatima Jinnah Colony	SD	42301-5866006-5	HANIF YOUNIS	NUSRAT COLONY, NUM 5,-OLD SUKKUR,, SUKKUR	LCY	1032-0081-005684-01-2	CURR						PKR					20.00		2010-06-07	No Response
34001	1032	Fatima Jinnah Colony	SD	43304-0595683-5	YASIR ALI SOLANGI	H.NO.137 BLOCK C SACHAL GOTH-NEAR PCSIR LABORATORY, KARACHI	LCY	1032-0081-005758-01-1	CURR						PKR					20.00		2010-05-28	No Response
34002	1032	Fatima Jinnah Colony	SD	45401-1972639-3	SYED DANISH SALEEM	149/0, BLOCK 3,-KASHMIR ROAD,, KARACHI	LCY	1032-0081-005680-01-8	CURR						PKR					20.00		2010-05-26	No Response
34003	1032	Fatima Jinnah Colony	SD	45105-1677129-9	MUHAMMAD HANIF	NEWPORT INSTITUTE,-159/O, BL-3, PECHS,, KARACHI	LCY	1032-0081-005737-01-6	CURR						PKR					20.00		2010-05-26	No Response
34004	1032	Fatima Jinnah Colony	SD	41703-0578585-5	MISRI KHAN	VILL LAL KHAN, LASHARI-BALOCH,, TANDO ALLAHYAR	LCY	1032-0081-005740-01-1	CURR						PKR					20.00		2010-05-26	No Response
34005	1032	Fatima Jinnah Colony	SD	45204-4348138-7	GHULAM MUSTAFA SHAIKH	HOUSE NO A-909/04-GULSHAN-E-HADEED PHASE I, KARACHI	LCY	1032-0081-005730-01-9	CURR						PKR					20.00		2010-05-24	No Response
34006	1032	Fatima Jinnah Colony	SD	45302-4376106-7	RANA FARHAN AKBAR	WARD NO. 30, H NO. 1A-58,-AREA AHMED PUR KANDIARO, KANDIARO	LCY	1032-0081-005818-01-4	CURR						PKR					20.00		2010-06-09	No Response
34007	1032	Fatima Jinnah Colony	SD	45204-6184109-7	SAFDAR ALI	FLAT 46 BLOCK 21 AL SAYED-CENTRE QAUIDABAD, KARACHI	LCY	1032-0081-005820-01-8	CURR						PKR					20.00		2010-04-30	No Response
34008	1032	Fatima Jinnah Colony	SD	44303-7307251-3	GOTAM KUMAR	VILL ARNIYARO,-TALUKA MITHI,, THARPARKAR	LCY	1032-0081-005794-01-5	CURR						PKR					20.00		2010-07-13	No Response
34009	1032	Fatima Jinnah Colony	SD	41406-4152731-5	JAVED ALI	FA-1/17, JOHAR SQR, BLOCK 19,-SECTOR 18, GULISTAN E JOHAR,, KARACHI	LCY	1032-0081-005768-01-3	CURR						PKR					20.00		2010-04-19	No Response
34010	1032	Fatima Jinnah Colony	SD	42101-4727913-9	MUHAMMAD SHAMIM YAQEEN	A-329 BLOCK 1 GULSHAN-E-IQBAL-., KARACHI	LCY	1032-0081-006247-01-5	CURR						PKR					20.00		2010-12-29	No Response
34011	1032	Fatima Jinnah Colony	SD	42301-0268549-9	MUHAMMAD FAISAL	203 BLOCK B AL RAMZAN TERRACE-PORROTO ROAD GARDEN WEST NEAR, KARACHI	LCY	1032-0081-005857-01-1	CURR						PKR					20.00		2010-07-12	No Response
34012	1032	Fatima Jinnah Colony	SD	42101-5526318-5	FAIZAN AHMED KHAN	2-A 1/1 NAZIMABAD # 2-., KARACHI	LCY	1032-0081-005902-01-7	CURR						PKR					20.00		2010-07-06	No Response
34013	1032	Fatima Jinnah Colony	SD	42201-9590133-7	MIRZA HAIDER ALI BAIG	D-69.RUFI SPRING FIELD,BLK-4-A-GULSHAN-E-IQBAL, KARACHI	LCY	1032-0081-005883-01-3	CURR						PKR					20.00		2010-06-30	No Response
34014	1032	Fatima Jinnah Colony	SD	42101-1737013-1	MOHAMMAD AQIL	H NO. 220, MACCA COLONY,-SECTOR 11-G, NEW KARACHI,, KARACHI	LCY	1032-0081-005924-01-3	CURR						PKR					20.00		2010-06-30	No Response
34015	1032	Fatima Jinnah Colony	SD	42201-6361021-0	MADIHA IDRESS	F-277/1-A MARIN QUARTER-., KARACHI	LCY	1032-0081-005903-01-8	CURR						PKR					20.00		2010-06-30	No Response
34016	1032	Fatima Jinnah Colony	SD	42201-0685149-3	YASIR MEHMOOD	H.NO.77 SINDHI MUSLIM COLONY-NEAR SMCHS NEAR F.T.C, KARACHI	LCY	1032-0081-005859-01-3	CURR						PKR					20.00		2010-12-23	No Response
34017	1032	Fatima Jinnah Colony	SD	42201-6179410-5	WASIF BAIG	L- 66, GULSHAN-E-IQBAL,BLK-3-EAST, KARACHI	LCY	1032-0081-005885-01-5	CURR						PKR					20.00		2010-07-13	No Response
34018	1032	Fatima Jinnah Colony	SD	45206-3210711-1	ABDUL SATTAR	SHAKEEL GARDEN BLOCK B-109-MAIN UNIVERSITY ROAD NEAR, KARACHI	LCY	1032-0081-006299-01-7	CURR						PKR					20.00		2010-12-30	No Response
34019	1032	Fatima Jinnah Colony	SD	42101-0659166-2	HUMA NAZ	HOUSE NO 172/6 OURANGABAD-NAZMABAD, KARACHI	LCY	1032-0081-006212-01-4	CURR						PKR					20.00		2010-12-24	No Response
34020	1032	Fatima Jinnah Colony	SD	41405-0323716-3	AMIR HUSSAIN MEMON	WARD 6/7 MEMON MOHALLAH-DARRO TALUKA MIRPUR BATHERO, THATTA	LCY	1032-0081-005687-01-5	CURR						PKR					20.00		2010-10-06	No Response
34021	1032	Fatima Jinnah Colony	SD	42301-8297779-3	MUHAMMAD FAIZAN SHAH	H.NO.304 JADDAH APPARTMENT-GARDEN WEST NEAR JILLANI, KARACHI	LCY	1032-0081-005860-01-6	CURR						PKR					20.00		2010-07-15	No Response
34022	1032	Fatima Jinnah Colony	SD	44206-1949946-9	SYED MUZAMMIL HUSSAIN SHAH	B-68 BLOCK 3-A-GULISTAN-E-JOHAR, KARACHI	LCY	1032-0081-006100-01-9	CURR						PKR					20.00		2010-10-21	No Response
34023	1032	Fatima Jinnah Colony	SD	42301-7776317-1	ABDUL JAWAD	292/2 AZIZABAD F.B AREA-., KARACHI	LCY	1032-0081-005398-01-5	CURR						PKR					20.00		2010-10-13	No Response
34024	1032	Fatima Jinnah Colony	SD	42201-5781995-1	SYED ISHRAT ALI	81/4 G CLAYTON ROAD-., KARACHI	LCY	1032-0081-005669-01-3	CURR						PKR					20.00		2010-01-18	No Response
34025	1032	Fatima Jinnah Colony	SD	45105-8937867-5	MUHAMMAD ABUBAKAR SIDDIQUE	PARA BHATTI UBOURO TALUKA-DISTT. GHOTKI _ GHOTKI	LCY	1032-0081-005887-01-7	CURR						PKR					20.00		2010-03-03	No Response
34026	1032	Fatima Jinnah Colony	SD	43201-5114566-5	ALI NAWAZ	AL NAWAZ PANHWAR A-78 AL AHMAD-HEIGHTS BLOCK 4, KARACHI	LCY	1032-0081-006240-01-8	CURR						PKR					20.00		2010-12-30	No Response
34027	1032	Fatima Jinnah Colony	SD	43201-6676635-7	ABDUL SAMEE	A-78 AL AHMED HEIGHTS BLOCK 4-GULISTAN-E-JOHER, KARACHI	LCY	1032-0081-006239-01-5	CURR						PKR					20.00		2010-12-30	No Response
34028	1032	Fatima Jinnah Colony	SD	43102-7417458-7	ISRAR AHMED	GULSHAN-E-HADEED PHASE II-A-964 KARACHI, KARACHI	LCY	1032-0081-006256-01-6	CURR						PKR					20.00		2010-12-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34029	1032	Fatima Jinnah Colony	SD	42401-7582699-7	SYED TAHIR ALI	FLAT NO.E-2/3 TIME SQUARE-GULSHAN-E-IQBAL NO.6, KARACHI	LCY	1032-0081-006262-01-4	CURR						PKR					20.00		2010-12-31	No Response
34030	1032	Fatima Jinnah Colony	SD	42201-9458815-9	HAMID AZIZ	AYYISHA BAWANI SCHOOL HOUSE-NO 897 BAZARTA LINE, KARACHI	LCY	1032-0081-006236-01-2	CURR						PKR					20.00		2010-12-30	No Response
34031	1032	Fatima Jinnah Colony	SD	42201-9818280-9	BAQAR ALI AGHA	H.NO.A-335 BLOCK 1-GULSHAN-E-IQBAL, KARACHI	LCY	1032-0081-006264-01-6	CURR						PKR					20.00		2010-12-28	No Response
34032	1032	Fatima Jinnah Colony	SD	45302-6408579-9	ABDUL FAHEEM TANWIR	BLOCK 7 FLAT NO.37 F/F RABIA-CITY GULISTAN-E-JOHAR, KARACHI	LCY	1032-0081-006296-01-4	CURR						PKR					20.00		2010-12-28	No Response
34033	1032	Fatima Jinnah Colony	SD	42101-0246493-9	MOHAMMAD AWAIS	HOUSE NO.A-129 SECTOR-II-E U.P SOCIETY NORTH KARACHI, KARACHI	LCY	1032-0081-006263-01-5	CURR						PKR					20.00		2010-12-28	No Response
34034	1032	Fatima Jinnah Colony	SD	42201-6575700-9	KALIM ULLAH	E-504 QASIM COMPLEX-GULSTAN-E-JOHAR NEAR LIFE MART, KARACHI	LCY	1032-0081-006260-01-2	CURR						PKR					20.00		2010-12-27	No Response
34035	1032	Fatima Jinnah Colony	SD	43303-9454266-9	PARVEZ AHMED	HARIS JENRAL STOR TAKRI COLONY-BOARD BAISAN CLIFTON, KARACHI	LCY	1032-0081-006252-01-2	CURR						PKR					20.00		2010-12-27	No Response
34036	1032	Fatima Jinnah Colony	SD	42101-7676542-6	SABAHAT KHAN	HOUSE # 22 USMANIA COLONY-JHANGIRABAD, KARACHI	LCY	1032-0081-006220-01-4	CURR						PKR					20.00		2010-10-15	No Response
34037	1032	Fatima Jinnah Colony	SD	42101-0940468-3	AKRAM QAZI	FLAT NO. 88/20, STREET NEW-KARACHI, SECTOR 5-E,, KARACHI	LCY	1032-0081-005592-01-1	CURR						PKR					20.00		2010-05-14	No Response
34038	1032	Fatima Jinnah Colony	SD	42301-2559711-9	JAVAID ALI	H NO. 1977/71, STREET NO. 1,-USMANABAD,, KARACHI	LCY	1032-0081-005854-01-8	CURR						PKR					20.00		2010-02-13	No Response
34039	1032	Fatima Jinnah Colony	SD	42101-4280753-5	MUHAMMAD HANIF	H NO. B-90, SECTOR II-G,-NEW KARACHI, KARACHI	LCY	1032-0081-005939-01-0	CURR						PKR					20.00		2010-03-17	No Response
34040	1032	Fatima Jinnah Colony	SD	42101-1629746-7	ANSAR AHMED SIDDIQUI	L-35, SECTOR 11-L,-NORTH KARACHI, NEAR FAROOQIA, KARACHI	LCY	1032-0081-006045-01-1	CURR						PKR					20.00		2010-05-24	No Response
34041	1032	Fatima Jinnah Colony	SD	42301-0804605-7	SHAHZAD	FLAT NO.16 MUBINA ARCADE MIR-AYUB KHAN ROAD RAMSUAMI, KARACHI	LCY	1032-0081-006099-01-5	CURR						PKR					20.00		2010-06-16	No Response
34042	1032	Fatima Jinnah Colony	SD	44206-2015304-3	MUHAMMAD HARIS	FLAT NO. 6/218 STREET,-LIAQATABAD,, KARACHI	LCY	1032-0081-006108-01-7	CURR						PKR					20.00		2010-06-25	No Response
34043	1032	Fatima Jinnah Colony	SD	42201-0769556-3	AMIR ENTERPRISES	HOUSE C-157 BLOCK 9-GULSHAN-E-IQBAL, KARACHI	LCY	1032-0081-006140-01-7	CURR						PKR					20.00		2010-08-20	No Response
34044	1032	Fatima Jinnah Colony	SD	42301-3926686-2	ZAREEN K MISTRI	FLAT NO. 1, K R IRANI BUILDIN-KATRAK HALL COMPOUND, KARACHI	LCY	1032-0081-006176-01-9	CURR						PKR					20.00		2010-08-31	No Response
34045	1032	Fatima Jinnah Colony	SD	42501-0544446-9	SYED IRFAN ALI	FL NO 16 ABDULLAH APARTMENT-BLK 16 GULISTAN-E-JOUHAR, KARACHI	LCY	1032-0081-006245-01-3	CURR						PKR					20.00		2010-10-12	No Response
34046	1032	Fatima Jinnah Colony	SD	42201-5257318-5	MUHAMMAD FAISAL	FLAT.405, 04TH FLOOR,-METRO PALACE, 713/03,, KARACHI	LCY	1032-0081-004322-01-3	CURR						PKR					21.00		2010-04-22	No Response
34047	1032	Fatima Jinnah Colony	SD	42301-0840651-5,428	SUNAIL MAHENTI &/OR SANIYA SUNAIL	FLAT. A-2,NASHEMAN ARCADE,-714/4, FATIMA JINNAH COLONY,, KARACHI	LCY	1032-0081-002924-01-7	CURR						PKR					21.13		2010-06-23	No Response
34048	1032	Fatima Jinnah Colony	SD	42101-8179891-9	GHULAM MUSTAFA	HOUSE NO.1100 / A NISHTER-COLONY GULBAHAR 1, KARACHI	LCY	1032-0081-006013-01-3	CURR						PKR					22.00		2010-07-06	No Response
34049	1032	Fatima Jinnah Colony	SD	42201-1598204-4	MUBASHARA TARIQ	165, HYDERABAD COLONY,-NEAR BYJ SCHOOL,, KARACHI	LCY	1032-0081-005660-01-4	CURR						PKR					27.00		2010-11-30	No Response
34050	1032	Fatima Jinnah Colony	SD	42201-9677883-0	AISHA AFTAB	FLAT-193/1, HYD COLONY,-JAIL CHOWRANGI NEW TOWN, KARACHI	LCY	1032-0081-003810-01-2	CURR						PKR					27.50		2010-03-06	No Response
34051	1032	Fatima Jinnah Colony	SD	42201-2946931-9	MOIZ UDDIN SIDDIQUI	HOUSE NO.273-HYDERABAD COLONY,, KARACHI	LCY	1032-0071-004214-01-0	PLS						PKR					28.40		2010-12-13	No Response
34052	1032	Fatima Jinnah Colony	SD	41202-1509299-7	AJIAZ ALI LAGHARI	C/O GHLAM NABI LAGHARI-ACCOUNTANT OFFICE,, DADU	LCY	1032-0081-005695-01-5	CURR						PKR					30.00		2010-07-19	No Response
34053	1032	Fatima Jinnah Colony	SD	42501-1398246-0	SHAHIDA BASHIR	HOUSE NO.55-F,JAHANGIR ROAD,-EAST JAMSHED ROAD NO.1, KARACHI	LCY	1032-0081-005478-01-2	CURR						PKR					30.00		2010-02-12	No Response
34054	1032	Fatima Jinnah Colony	SD	42401-2056362-5	ABDUL HAQUE	HOUSE NO.705/A, SECTOR 11 1/2-ORANGI TOWN,, KARACHI	LCY	1032-0081-004787-01-4	CURR						PKR					31.00		2010-03-04	No Response
34055	1032	Fatima Jinnah Colony	SD	42201-4767574-1	MUHAMMAD UMAIR KHAN	PLOT-687/J/4/32, FATIMA JINNAH-COLONY, KARACHI	LCY	1032-0081-003618-01-8	CURR						PKR					32.00		2010-12-07	No Response
34056	1032	Fatima Jinnah Colony	SD	42201-0734993-9	MUHAMMAD FAISAL	JM.712/7, 3RD FLOOR-FATIMA JINNAH COLONY, KARACHI	LCY	1032-0081-004424-01-6	CURR						PKR					32.00		2010-11-11	No Response
34057	1032	Fatima Jinnah Colony	SD	42201-2879677-2	SALMA BANO W/O ABDUL RAHIM	F8 YAQOOB TERRACE, GURUMANDAR-.., KARACHI	LCY	1032-0081-005640-01-0	CURR						PKR					33.00		2010-03-04	No Response
34058	1032	Fatima Jinnah Colony	SD	37405-2311693-6	ARSHIA ASIM	61-V, 1ST FLOOR, BLOCK-06-P.E.C.HS., KARACHI	LCY	1032-0081-005576-01-1	CURR						PKR					34.70		2010-04-29	No Response
34059	1032	Fatima Jinnah Colony	SD	42301-0564503-1	MUHAMMAD HASSAN	H.NO 45 NOOMI ARCADE,-JAMSHAID ROAD NO.3., KARACHI	LCY	1032-0081-002731-01-9	CURR						PKR					35.00		2010-09-30	No Response
34060	1032	Fatima Jinnah Colony	SD	42101-7316878-5	MUHAMMAD ZEESHAN	L-548 SECTOR 5-C/4-NORTH KARACHI, KARACHI	LCY	1032-0081-006011-01-1	CURR						PKR					37.00		2010-07-06	No Response
34061	1032	Fatima Jinnah Colony	SD	43207-3700572-3	ALI AKBER MIRJAT	SHAH LATIF COLONY TALUKA-WARAH DISTT., LARKANA	LCY	1032-0081-005725-01-2	CURR						PKR					38.00		2010-05-26	No Response
34062	1032	Fatima Jinnah Colony	SD	42201-2750901-7	BABAR KHAN	173 HYDERABAD COLONY-JAIL ROAD, KARACHI	LCY	1032-0081-000848-01-0	CURR						PKR					38.00		2010-11-01	No Response
34063	1032	Fatima Jinnah Colony	SD	42201-0446395-3,428	MUHAMMAD BASHIR / FARZANA	PLOT NO 139 GULSHAN-E-UMAR-FLAT NO 307 B FAWARA CHOWK, KARACHI	LCY	1032-0071-002542-01-3	PLS						PKR					38.97		2010-09-29	No Response
34064	1032	Fatima Jinnah Colony	SD	45202-0690508-3	ABDUL HAFEEZ SHEIKH	H.NO.240 GALI SHEIKH MUHALLA-DISTT. KHAIRPUR, KHAIRPUR	LCY	1032-0081-005760-01-5	CURR						PKR					40.00		2010-10-06	No Response
34065	1032	Fatima Jinnah Colony	SD	42101-8380259-1	ABDUL WAHAB	159/0 NEWPORT INSTITUTE-., KARACHI	LCY	1032-0081-005785-01-4	CURR						PKR					40.00		2010-05-25	No Response
34066	1032	Fatima Jinnah Colony	SD	42101-6146058-1	MUNEER AHMED	D-74/1 BLOCK 5 F.B AREA-., KARACHI	LCY	1032-0081-005900-01-5	CURR						PKR					43.00		2010-06-17	No Response
34067	1032	Fatima Jinnah Colony	SD	42201-4787086-7	MUHAMMAD ALI ZAFAR	H NO.257,USMANIA-COLONY JAIL RD, KARACHI	LCY	1032-0081-003735-01-0	CURR						PKR					43.50		2010-06-30	No Response
34068	1032	Fatima Jinnah Colony	SD	42201-7647076-7	MUHAMMAD SHOUKAT	HILMAND MOTORS SHOP 1307-NEAR NEW TOWN POLICE STATION, KARACHI	LCY	1032-0981-005355-01-3	CURR						PKR					44.00		2010-01-07	No Response
34069	1032	Fatima Jinnah Colony	SD	42201-0374195-8	YASMIN	FLAT-D9,3RD FLR,AL JALAL CO-OPERATIVE H. SCTY-II,195/2/B,, KARACHI	LCY	1032-0081-003933-01-0	CURR						PKR					49.00		2010-11-08	No Response
34070	1032	Fatima Jinnah Colony	SD	42201-0503814-5	MOHAMMAD KHALID	60-MUSLIMABAD,JAMSHED QUARTERS-M.A JINNAH ROAD EXTENSION, KARACHI	LCY	1032-0081-004358-01-5	CURR						PKR					50.50		2010-10-13	No Response
34071	1032	Fatima Jinnah Colony	SD	42101-5622326-3	MOHAMMAD FAISAL	FLAT -205, 714/2 MADIHA PALACE-JAMSHED ROAD NO.3., KARACHI	LCY	1032-0081-004085-01-5	CURR						PKR					53.30		2010-04-27	No Response
34072	1032	Fatima Jinnah Colony	SD	41306-6617467-9	JUNAID MEMON	GULISTAN E SAJJAD, FLAT C/4,-BLOCK NO. C/6, NEW CITY, HYDERABAD	LCY	1032-0081-005683-01-1	CURR						PKR					54.00		2010-05-25	No Response
34073	1032	Fatima Jinnah Colony	SD	42301-9123432-7	MUHAMMAD ARSHAD	HOUSE NO.X-5 GALI NO.1-NALE PER AZAM BASTI, KARACHI	LCY	1032-0081-004037-01-7	CURR						PKR					55.00		2010-10-25	No Response
34074	1032	Fatima Jinnah Colony	SD	42000-0497184-9,428	MUHAMMAD FAROOQ KALIA / FARZANA FAROOQ	A-202 HEAVEN PRIDE-PLOT NO. 673/1 JAMSHED ROAD, KARACHI	LCY	1032-0071-002113-01-4	PLS						PKR					56.92		2010-07-22	No Response
34075	1032	Fatima Jinnah Colony	SD	42201-8630979-1	MOHAMMAD AHSAN	FAIR PLAZA FLAT NO A-5 239-GARDEN WEST, KARACHI	LCY	1032-0071-000986-01-5	PLS						PKR					56.96		2010-09-24	No Response
34076	1032	Fatima Jinnah Colony	SD	43103-4453452-7	SANAULLAH	OLD RAILWAY LINES,-MAZZAPUR MAHLA, KANDHKOT,, KANDKOT	LCY	1032-0081-005780-01-9	CURR						PKR					62.00		2010-06-07	No Response
34077	1032	Fatima Jinnah Colony	SD	45201-0412341-5	HADI BUX MALLAH	P/O KAROONDI TALKA-FAIZ GUNJ,, KHAIRPUR	LCY	1032-0081-005714-01-9	CURR						PKR					66.00		2010-05-26	No Response
34078	1032	Fatima Jinnah Colony	SD	45104-8763950-3	AFTAB AHMED	P.O FFC MIRPUR MATHELO,-DIST GHOTKI SINDH, GHOTKI	LCY	1032-0081-005681-01-9	CURR						PKR					70.00		2010-06-03	No Response
34079	1032	Fatima Jinnah Colony	SD	42501-5966920-3	MOHSIN ILYAS	N-38, A-1 AREA MALIR,-KALABOARD,, KARACHI	LCY	1032-0081-005919-01-6	CURR						PKR					70.00		2010-07-06	No Response
34080	1032	Fatima Jinnah Colony	SD	42101-3523920-6	NIDA BATOOL	ABBAS SQUARE 2ND FLOOR-FLAT NO.A-7 BLOCK 7 AISHA, KARACHI	LCY	1032-0081-006276-01-0	CURR						PKR					70.00		2010-12-28	No Response
34081	1032	Fatima Jinnah Colony	SD	42201-0745176-7	NAVAID JAMAL	HOUSE NO.F-226/A,-OLD LALUKHAT,JAHANGIR ROAD,, KARACHI	LCY	1032-0081-004365-01-4	CURR						PKR					71.00		2010-08-16	No Response
34082	1032	Fatima Jinnah Colony	SD	42000-0461489-6	SADIA SOHAIL	F-85 JAIL ROAD QUARTERS-P.I.B COLONY, KARACHI	LCY	1032-0081-005838-01-8	CURR						PKR					79.40		2010-06-23	No Response
34083	1032	Fatima Jinnah Colony	SD	42201-9189001-2,422	FAKIHA JAWAID / ASIF AHMED FAROOQUI	175 HAIDERABAD COLONY,-BAHADUR YAR JANG ROAD, KARACHI	LCY	1032-0071-004952-01-3	PLS						PKR					80.16		2010-08-09	No Response
34084	1032	Fatima Jinnah Colony	SD	42201-5689658-5	SYED SAJJAD HUSSAIN ZAIDI	H NO. F-230 OLD LALUKHET-JAHANGIR ROAD,, KARACHI	LCY	1032-0081-004407-01-5	CURR						PKR					81.00		2010-11-08	No Response
34085	1032	Fatima Jinnah Colony	SD	41303-2712972-9	SHAHID AKHTAR	H.NO.3 PLOT 64/6 AGHA KHAN-STREET GARDEN, KARACHI	LCY	1032-0081-005955-01-0	CURR						PKR					81.00		2010-05-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OIF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34086	1032	Fatima Jinnah Colony	SD	42101-1810325-5	SYED ZULFIQAR HUSSAIN ZAIDI	A-2 AZHAR ARCADE NAZIMABAD 3-NEAR ABBASI SHAHEED HOSPITAL, KARACHI	LCY	1032-0081-006014-01-4	CURR						PKR					82.00		2010-07-06	No Response
34087	1032	Fatima Jinnah Colony	SD	42201-0641479-3	MOHMMAD ASIM	HOUSE NO.711/9-FATIMA JINNAH COLONY, KARACHI	LCY	1032-0081-001104-01-3	CURR						PKR					82.04		2010-04-29	No Response
34088	1032	Fatima Jinnah Colony	SD	42201-0675285-7	SHAHID KHAN	HOUSE 16/43-NEAR QUARTER NO. F-35, KARACHI	LCY	1032-0081-001949-01-4	CURR						PKR					83.85		2010-03-09	No Response
34089	1032	Fatima Jinnah Colony	SD	42000-0504181-9	ABDUL RAZZAK S/O ADAM	BLOCK C FLAT NO 308 3RD FLOOR-KOHINOOR PLAZA, JAMSHED ROAD, KARACHI	LCY	1032-0081-001066-01-6	CURR						PKR					84.00		2010-05-03	No Response
34090	1032	Fatima Jinnah Colony	SD	42101-2121786-7	KHURRAM ASHRAF BAIG	5-C-3/2S, NAZIMABAD NO. 5,-, KARACHI	LCY	1032-0081-005971-01-0	CURR						PKR					87.00		2010-05-18	No Response
34091	1032	Fatima Jinnah Colony	SD	42101-0540364-7	SHAKIR IQBAL	R-658, SEC 8,-NORTH KARACHI,, KARACHI	LCY	1032-0081-005961-01-8	CURR						PKR					87.00		2010-07-07	No Response
34092	1032	Fatima Jinnah Colony	SD	42101-5375136-1	MUHAMMAD FARAZ	C-59, 2ND FLOOR, ISHAQABAD,-AREA BLOCK 1,, KARACHI	LCY	1032-0081-005960-01-7	CURR						PKR					87.00		2010-07-06	No Response
34093	1032	Fatima Jinnah Colony	SD	42201-5577340-9	ASAD KHAN	FLAT NO. A-609, QASSIM-PARADISE. BLOCK 18,, KARACHI	LCY	1032-0081-005941-01-4	CURR						PKR					87.00		2010-08-10	No Response
34094	1032	Fatima Jinnah Colony	SD		ZIA-	Karachi	LCY			CD-MISC	PO	10363508	19-Jul-10	OT	PKR					88.00		2010-07-19	No Response
34095	1032	Fatima Jinnah Colony	SD	42301-6872582-1	YASIR NISHAN MALIK	H.NO. 1,BLOCK-H,NAZIMABAD-POLICE STATION RESIDENTIAL, KARACHI	LCY	1032-0081-004606-01-6	CURR						PKR					91.00		2010-07-12	No Response
34096	1032	Fatima Jinnah Colony	SD	42101-0854496-6	SAMER UN NISA	R-544/14,F.B.AREA.-..., KARACHI	LCY	1032-0071-005392-01-7	PLS						PKR					93.54		2010-08-19	No Response
34097	1032	Fatima Jinnah Colony	SD	42101-1540963-5	KASHIF NAWAZ	HOUSE NO.R 161-15A 2,-BUFFER ZONE,NORTH KARACHI, KARACHI	LCY	1032-0081-005263-01-3	CURR						PKR					96.00		2010-11-01	No Response
34098	1032	Fatima Jinnah Colony	SD	43103-7381968-7	MIR HAZAR	BLOCK C-7 FLAT NO 37-FOURTH FLOOR RABIA CITY, KARACHI	LCY	1032-0081-006311-01-4	CURR						PKR					100.00		2010-12-29	No Response
34099	1032	Fatima Jinnah Colony	SD	42201-6776453-9	IMRAN	HOUSE NO.61, CENTRAL PRISON-STAFF COLONY,, KARACHI	LCY	1032-0081-004907-01-0	CURR						PKR					100.00		2010-07-14	No Response
34100	1032	Fatima Jinnah Colony	SD		ZIA-	Karachi	LCY			CD-MISC	PO	10363507	19-Jul-10	OT	PKR					100.00		2010-07-19	No Response
34101	1032	Fatima Jinnah Colony	SD		ZIA-	Karachi	LCY			CD-MISC	PO	10363509	19-Jul-10	OT	PKR					100.00		2010-07-19	No Response
34102	1032	Fatima Jinnah Colony	SD		FAZAL MEHBOOB-	Karachi	LCY			FUNDING CTF PO	PO	10363469	16-Jul-10	OT	PKR					100.00		2010-07-16	No Response
34103	1032	Fatima Jinnah Colony	SD		FAZAL MEHBOOB-	Karachi	LCY			FUNDING CTF PO	PO	10363470	16-Jul-10	OT	PKR					100.00		2010-07-16	No Response
34104	1032	Fatima Jinnah Colony	SD		HARVESTER COMPANY-	Karachi	LCY			FUNDING CTF PO	PO	10363471	16-Jul-10	OT	PKR					100.00		2010-07-16	No Response
34105	1032	Fatima Jinnah Colony	SD		HARVESTER COMPANY-	Karachi	LCY			FUNDING CTF PO	PO	10363472	16-Jul-10	OT	PKR					100.00		2010-07-16	No Response
34106	1032	Fatima Jinnah Colony	SD		HARVESTER COMPANY-	Karachi	LCY			CD-MISC	PO	10363495	16-Jul-10	OT	PKR					100.00		2010-07-16	No Response
34107	1032	Fatima Jinnah Colony	SD		HARVESTER COMPANY-	Karachi	LCY			CD-MISC	PO	10363496	16-Jul-10	OT	PKR					100.00		2010-07-16	No Response
34108	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10363421	14-Jul-10	OT	PKR					100.00		2010-07-14	No Response
34109	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10363422	14-Jul-10	OT	PKR					100.00		2010-07-14	No Response
34110	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10362843	21-Jun-10	OT	PKR					100.00		2010-06-21	No Response
34111	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10362844	21-Jun-10	OT	PKR					100.00		2010-06-21	No Response
34112	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10362845	21-Jun-10	OT	PKR					100.00		2010-06-21	No Response
34113	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10362782	17-Jun-10	OT	PKR					100.00		2010-06-17	No Response
34114	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10362783	17-Jun-10	OT	PKR					100.00		2010-06-17	No Response
34115	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			CD-MISC	PO	10362784	17-Jun-10	OT	PKR					100.00		2010-06-17	No Response
34116	1032	Fatima Jinnah Colony	SD		TARIQ AZIZ-	Karachi	LCY			MUHAMMAD HUSSAIN S/O AHMED	PO	10362750	16-Jun-10	OT	PKR					100.00		2010-06-16	No Response
34117	1032	Fatima Jinnah Colony	SD	42301-0864836-9	MUHAMMAD IRFAN	H. NO-GT-09/185, MANIKA MANZIL-GHAZI SULEMAN LANE,, KARACHI	LCY	1032-0081-004477-01-9	CURR						PKR					102.00		2010-11-15	No Response
34118	1032	Fatima Jinnah Colony	SD	41409-2990959-1	AFTAB AHMED	H NO. 378B, SHAH KAMAL MOHALLA-WARD NO. 4,, THATTA	LCY	1032-0081-005761-01-6	CURR						PKR					104.00		2010-03-24	No Response
34119	1032	Fatima Jinnah Colony	SD	42201-8501427-8	MEHWISH FAZLANI	FLAT NO. 701, AL RAMZAN-HEIGHTS, STREET NO. 9,, KARACHI	LCY	1032-0081-005739-01-8	CURR						PKR					104.00		2010-06-23	No Response
34120	1032	Fatima Jinnah Colony	SD	41204-6264046-3	ABDUL HAMEED	P.O BEHAR COLONY C/O BHITTAI-GENERAL STORE TALUKA KOTRI, JAMSHORO	LCY	1032-0081-005717-01-2	CURR						PKR					104.00		2010-06-02	No Response
34121	1032	Fatima Jinnah Colony	SD	42101-2442790-7	NAEEM RASHEED	HOUSE NO.1/2, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1032-0081-004522-01-5	CURR						PKR					106.00		2010-01-04	No Response
34122	1032	Fatima Jinnah Colony	SD	42201-3115620-1	IRFAN ALI KHAN	PREMIER AGENCIES-NO.11/01, VERLY ROAD,, KARACHI	LCY	1032-0081-004719-01-2	CURR						PKR					114.22		2010-11-22	No Response
34123	1032	Fatima Jinnah Colony	SD	42201-7826152-5,422	ZAFAR IQBAL AWAN / SHER AHMED AWAN	FLAT NO.B-105, PLOT NO. 717/1-1ST FLOOR, KOHINOOR PLAZA, KARACHI	LCY	1032-0071-001129-01-0	PLS						PKR					117.86		2010-12-29	No Response
34124	1032	Fatima Jinnah Colony	SD	45501-1383867-7	ALLAHANDO	VILL ALLAM KHAN TATOL-P.O AKIL, PANO AKIL,, SUKKUR	LCY	1032-0081-005787-01-6	CURR						PKR					120.00		2010-05-27	No Response
34125	1032	Fatima Jinnah Colony	SD	44203-1334989-1	IDREES	C/O IDRESS TO MISRI WASSAN-EYE OPD INCHARGE, CIVIL, SANGHAR	LCY	1032-0081-005795-01-6	CURR						PKR					120.00		2010-04-21	No Response
34126	1032	Fatima Jinnah Colony	SD	42101-6330830-3	ABDUL SAMAD JUNEJO	H.NO-24/3-NEW KARACHI, SECTOR-11-D, KARACHI	LCY	1032-0081-005880-01-0	CURR						PKR					120.00		2010-07-02	No Response
34127	1032	Fatima Jinnah Colony	SD	42201-8381462-3	MUHAMMAD YASIR	FN 24/4 MALIR EXTENTION COLONY-,, KARACHI	LCY	1032-0081-005853-01-7	CURR						PKR					120.00		2010-07-05	No Response
34128	1032	Fatima Jinnah Colony	SD	42201-6500917-2	HINA NAZ	F (SOUTH) 122 / 11-MALIR COLONY, KARACHI	LCY	1032-0081-005884-01-4	CURR						PKR					120.00		2010-06-30	No Response
34129	1032	Fatima Jinnah Colony	SD	42201-6341926-0	FAREEHA IDREES	F- 277/1, MARTIN QUARTERS-JAIL ROAD, KARACHI	LCY	1032-0081-005886-01-6	CURR						PKR					120.00		2010-06-30	No Response
34130	1032	Fatima Jinnah Colony	SD	42000-0407266-1	MATLOOB HUSSAIN	R0303 GULSHAN IQBAL BLOCK 4-A-.., KARACHI	LCY	1032-0081-005855-01-9	CURR						PKR					120.00		2010-06-30	No Response
34131	1032	Fatima Jinnah Colony	SD	43102-2063731-1	ABDUL HAFEEZ	FLAT NO.11 STREET NO.1-BHITTAI ABAD GULISTAN-E-JOHAR, KARACHI	LCY	1032-0081-006305-01-6	CURR						PKR					120.00		2010-12-27	No Response
34132	1032	Fatima Jinnah Colony	SD	42201-4452005-4	QAMAR FATIMA	13/5 BEHAR COLONY JAMSHED ROAD-, KARACHI	LCY	1032-0071-002431-01-9	PLS						PKR					120.70		2010-02-12	No Response
34133	1032	Fatima Jinnah Colony	SD	42101-5695380-9	SYED AAMIR HUSSAIN	NO.15-A,03/R-376, BUFFER ZONE,--, KARACHI	LCY	1032-0081-004710-01-3	CURR						PKR					122.00		2010-04-14	No Response
34134	1032	Fatima Jinnah Colony	SD	42301-0984793-0	SAMINA	4TH FLOOR, ADIL ARCADE,-BLOCK-C, PLOT NO-717/8,, KARACHI	LCY	1032-0081-001910-01-9	CURR						PKR					130.00		2010-06-25	No Response
34135	1032	Fatima Jinnah Colony	SD	42201-4454211-6	QURAISHA HAMEED	HOUSE # 62 P BLOCK 2 PECHS.-.., KARACHI	LCY	1032-0081-003927-01-2	CURR						PKR					134.25		2010-05-10	No Response
34136	1032	Fatima Jinnah Colony	SD	42201-0725408-3	MOHD. SHAFI MALIK	HOUSE NO 601-G, ZAINAB PLAZA-BLOCK 17, KARACHI	LCY	1032-0081-000032-01-4	CURR						PKR					135.60		2010-12-27	No Response
34137	1032	Fatima Jinnah Colony	SD	45207-1838936-9	YASIR ALI SUFI	TANWRI MUHALLA LUQMAN NEAR-GOVT.GIRLS HIGH SCHOOL LUQMAN, KHAIRPUR	LCY	1032-0078-005826-01-9	PLS						PKR					138.25		2010-05-21	No Response
34138	1032	Fatima Jinnah Colony	SD	41306-9264915-1	AZHAR ALI MEMON	H NO. B-100, BHATTIA-MUHALLA, SEHWAN SHARIF,, JAMSHORO	LCY	1032-0081-005789-01-8	CURR						PKR					140.00		2010-08-30	No Response
34139	1032	Fatima Jinnah Colony	SD	42101-8730128-4	SAEEDA SHAMIM	H.NO. R-849,BLOCK-15,DASTAGEER-SOCIETY, F.B AREA,, KARACHI	LCY	1032-0081-004999-01-0	CURR						PKR					144.84		2010-05-17	No Response
34140	1032	Fatima Jinnah Colony	SD	42301-3576918-3	MUHAMMAD AABID	FLAT 5 GHANCHI BAI HASAN-BUILDING GORDI STREET BHORAPIR, KARACHI	LCY	1032-0081-006012-01-2	CURR						PKR					150.00		2010-05-03	No Response
34141	1032	Fatima Jinnah Colony	SD		ALI-	Karachi	LCY			CD-MISC	PO	10363701	26-Jul-10	OT	PKR					150.00		2010-07-26	No Response
34142	1032	Fatima Jinnah Colony	SD		ALI-	Karachi	LCY			CD-MISC	PO	10363702	26-Jul-10	OT	PKR					150.00		2010-07-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34143	1032	Fatima Jinnah Colony	SD		EMPIRE TRADING-	Karachi	LCY			CD-MISC	PO	10362898	22-Jun-10	OT	PKR					150.00		2010-06-22	No Response
34144	1032	Fatima Jinnah Colony	SD		EMPIRE TRADING-	Karachi	LCY			CD-MISC	PO	10362899	22-Jun-10	OT	PKR					150.00		2010-06-22	No Response
34145	1032	Fatima Jinnah Colony	SD	45504-6731686-3	MUHAMMAD ANEES RAJPUT	FLAT NO. 327/1 LASBELA HOUSE-ISLAM GUNJ GARDEN WEST, KARACHI	LCY	1032-0081-004394-01-9	CURR						PKR					153.00		2010-10-18	No Response
34146	1032	Fatima Jinnah Colony	SD	42000-0449189-9,422	MUHAMMAD AKHTAR ALI / FIRDOUS BEGUM	FLAT NO 1, DUA ARCADE, 1ST FLR-PLOT NO 282, HYDERABAD COLONY, KARACHI	LCY	1032-0071-003366-01-1	PLS						PKR					153.44		2010-01-19	No Response
34147	1032	Fatima Jinnah Colony	SD	42101-1533609-7	ZUBAIR AHMED QURESHI	C/O PREMIER AGENCIES,11/1-VERLY ROAD,PUNJAB TOWN,, KARACHI	LCY	1032-0081-004673-01-7	CURR						PKR					154.00		2010-03-10	No Response
34148	1032	Fatima Jinnah Colony	SD	42201-0423313-1	MANSOOR ALI	HOUSE NO.F-183 BIHAR COLONY,-JAMSHED ROAD NO.3,, KARACHI	LCY	1032-0081-003663-01-3	CURR						PKR					154.00		2010-04-20	No Response
34149	1032	Fatima Jinnah Colony	SD	42101-5432948-5	MUHAMMAD WAHID ATTARI	HOUSE NO.C/150, PUNJAB COLONY,-FEDERAL CAPITAL AREA,, KARACHI	LCY	1032-0081-003145-01-6	CURR						PKR					154.25		2010-02-22	No Response
34150	1032	Fatima Jinnah Colony	SD	45504-1282245-1	FAWAD AHMED QADRI	NO.DH-93, BLOCK.L,-ARFAT TOWN, NORTH NAZIMABAD, KARACHI	LCY	1032-0081-004372-01-3	CURR						PKR					156.00		2010-02-01	No Response
34151	1032	Fatima Jinnah Colony	SD	42101-3821502-1	SHOAIB NORANI KHAN	H NO. R-70, NORTH KARACHI,-SECTOR 11-C/1,, KARACHI	LCY	1032-0081-005823-01-1	CURR						PKR					162.00		2010-05-10	No Response
34152	1032	Fatima Jinnah Colony	SD	42301-3330262-3	MUHAMMAD FAISAL	FLAT NO. 601, 6TH FLOOR,-PLOT NO.64/3/2,AMNA ARCADE,SIR, KARACHI	LCY	1032-0081-003047-01-7	CURR						PKR					163.00		2010-05-05	No Response
34153	1032	Fatima Jinnah Colony	SD	42000-0446714-9	SOHAN LAL	H.NO.1 SEC.1/A GOVT.SCHOOL-L.AREA KARACHI, KARACHI	LCY	1032-0081-006083-01-7	CURR						PKR					175.00		2010-10-08	No Response
34154	1032	Fatima Jinnah Colony	SD	42201-3039360-9	ZAHID HABIB	41/5 DR. THARANI ROAD-NEW TOWN, KARACHI	LCY	1032-0071-000510-01-1	PLS						PKR					176.07		2010-07-23	No Response
34155	1032	Fatima Jinnah Colony	SD	44206-2382802-1	MOHAMMAD AKRAM	KHAIR MUHAMMAD GOTH,-TANDO ADAM, SANGHAR	LCY	1032-0081-005807-01-1	CURR						PKR					178.00		2010-04-22	No Response
34156	1032	Fatima Jinnah Colony	SD	42401-4752354-9	MAJID KHAN	H NO. 185, TALIB UL MULA-COLONY, SECTOR 11 1/2,, KARACHI	LCY	1032-0081-005936-01-7	CURR						PKR					187.00		2010-11-02	No Response
34157	1032	Fatima Jinnah Colony	SD	41303-3822086-1	KHADIM ALI	GHARIBABAD COLONY TANDOJAM-(UCII) DISTT. HYDERABAD SINDH, HYDERABAD	LCY	1032-0081-005852-01-6	CURR						PKR					187.00		2010-06-30	No Response
34158	1032	Fatima Jinnah Colony	SD	42101-0903364-6	SAIMA NAJEEB	C-1/4, LIAQATABAD-,, KARACHI	LCY	1032-0081-005942-01-5	CURR						PKR					187.00		2010-06-30	No Response
34159	1032	Fatima Jinnah Colony	SD	42201-7718836-8	IFRAH JAWED	FLAT NO.12,AKBAR ARCADE,-BLOCK 13-B,GULSHAN E IQBAL,, KARACHI	LCY	1032-0081-004423-01-5	CURR						PKR					189.00		2010-03-08	No Response
34160	1032	Fatima Jinnah Colony	SD	45205-6782573-3	AMIR ALI QADRI	H.NO.355 MOHALLA BAPPAR-NEAR BALOCH RICE MILLS, LARKANA	LCY	1032-0081-005727-01-4	CURR						PKR					200.00		2010-04-03	No Response
34161	1032	Fatima Jinnah Colony	SD		DIRECTOR GENERAL IPO-	Karachi	LCY			AUZMA MASOOD / MINHAJ BIN MASOOD	PO	10365863	25-Oct-10	PRO	PKR					200.00		2010-10-25	No Response
34162	1032	Fatima Jinnah Colony	SD		SUFFA TRADING-	Karachi	LCY			CD-MISC	PO	10362900	22-Jun-10	OT	PKR					200.00		2010-06-22	No Response
34163	1032	Fatima Jinnah Colony	SD		U.B.L CHOWRANGI MAHAL ON A/C ABDUL SHAKOOR ISMAIL-FLAT NO. 205. RENT FOR THE MONTH MAY-2010	Karachi	LCY			MUHAMMAD ANWAR S/O ABDUL SHAKOOR ISMAIL	PO	10362509	8-Jun-10	OT	PKR					200.00		2010-06-08	No Response
34164	1032	Fatima Jinnah Colony	SD		UBL CHOWRANGI MAHAL ON A/C ABDUL SHAKOOR ISMAIL-FLAT NO. 205, RENT FOR THE MONTH JUNE-2010	Karachi	LCY			MUHAMMAD ANWAR S/O ABDUL SHAKOOR ISMAIL	PO	10362510	8-Jun-10	OT	PKR					200.00		2010-06-08	No Response
34165	1032	Fatima Jinnah Colony	SD		ESTATE / PROPERTY DEPT UBL CHAWRANGI MAHAL ON A/C-ABDUL SHAKOOR ISMAIL FLF205,RENT MARCH-2010	Karachi	LCY			MUHAMMAD ANWAR S/O ABDUL SHAKOOR ISMAIL	PO	10360045	8-Mar-10	OT	PKR					200.00		2010-03-08	No Response
34166	1032	Fatima Jinnah Colony	SD		ESTATE PROPERTY DEPTT U.B.L CHAWRANGI MAHAL A/C-ABDUL SHAKOOR ISMAIL FLNO 205 RENT M/O MARCH 2010	Karachi	LCY			MUHAMMAD ANWAR S/O ABDUL SHAKOOR ISMAIL	PO	10359857	1-Mar-10	OT	PKR					200.00		2010-03-01	No Response
34167	1032	Fatima Jinnah Colony	SD	13504-2258768-9	SYED AMIN SHAH	C/O MIAN KHAN STORE-H.NO.C-435, PATEL PARA,, KARACHI	LCY	1032-0081-004474-01-6	CURR						PKR					201.00		2010-04-26	No Response
34168	1032	Fatima Jinnah Colony	SD	43204-2076445-9	SAQLAIN JALBANI	SCH.33 SEC.28 H.NO.34 MARODRA-GOTH NEAR KIRAN HOSPITAL,, KARACHI	LCY	1032-0081-005753-01-6	CURR						PKR					204.00		2010-05-26	No Response
34169	1032	Fatima Jinnah Colony	SD	42201-0527179-9,422	FAYYAZ AHMED QURESHI / SYEDA AMEENUNISA	22/A HYDERABAD COLONY JAIL,-ROAD ,, KARACHI	LCY	1032-0071-004051-01-3	PLS						PKR					206.84		2010-02-25	No Response
34170	1032	Fatima Jinnah Colony	SD	42201-0444591-1,420	MOHAMMAD JAVED / ANILA	716/2 SONIA APPARTMENT B-12-3RD FLOOR JAMSHED ROAD,, KARACHI	LCY	1032-0081-002147-01-6	CURR						PKR					209.46		2010-04-05	No Response
34171	1032	Fatima Jinnah Colony	SD	41307-1391261-3	KHADIM HUSSAIN	VILL GHULAM KADIR LAGHARI,-TALUKA CHAMBER,, TANDO ALLAHYAR	LCY	1032-0081-005736-01-5	CURR						PKR					214.00		2010-09-27	No Response
34172	1032	Fatima Jinnah Colony	SD	42201-7132993-9,422	ATIF IBRAHIM / SAMINA	FLAT-A-24, GROUND FLOOR,-BLOCK 13-B, KHAYAB-E-KUMM,, KARACHI	LCY	1032-0081-002366-01-0	CURR						PKR					216.61		2010-12-13	No Response
34173	1032	Fatima Jinnah Colony	SD	42201-8017053-9	FAISAL AYUB	FLAT NO.F-204 2ND FLOOR-ZAINAB PLAZA GULSHAN-E-IQBAL,, KARACHI	LCY	1032-0081-006034-01-8	CURR						PKR					217.00		2010-08-11	No Response
34174	1032	Fatima Jinnah Colony	SD	42101-5150644-3	WAQAS	PLOT.683, J-02/4,-JAMSHEED ROAD.03, KARACHI	LCY	1032-0081-004311-01-0	CURR						PKR					219.00		2010-06-14	No Response
34175	1032	Fatima Jinnah Colony	SD	41306-4840152-7	SHAHNAWAZ ALI	H.NO.A-53 PHASE 1 QASMABAD-DISTT. HYDERABAD, HYDERABAD	LCY	1032-0081-005755-01-8	CURR						PKR					220.00		2010-06-09	No Response
34176	1032	Fatima Jinnah Colony	SD	44205-4875040-7	NAVEED AHMED HALEPOTO	VILLAGE WALI MUHAMMAD HALEPOTO-DEH 5 JAMRAO TELKA SINJHARO, SANGHAR	LCY	1032-0081-005813-01-9	CURR						PKR					220.00		2010-05-28	No Response
34177	1032	Fatima Jinnah Colony	SD	45505-0343202-9	MUHAMMAD TAUFIQ	B-160 AKHWAT NAGAR SOCIETY-AIRPORT ROAD SUKKUR, SUKKUR	LCY	1032-0081-005738-01-7	CURR						PKR					220.00		2010-05-28	No Response
34178	1032	Fatima Jinnah Colony	SD	41306-3272995-5	NISAR AHMED SHEIKH	B-34 MID LAND BANGLOWS NEAR-SONAHRE BOOK LAND QASIMABAD, HYDERABAD	LCY	1032-0081-005815-01-1	CURR						PKR					220.00		2010-06-09	No Response
34179	1032	Fatima Jinnah Colony	SD	43304-5663625-5	SHAHZAD SARWAR	46/10, ARAIN MOHALLA-COLLEGE ROAD,, SHIKARPUR	LCY	1032-0081-005690-01-0	CURR						PKR					220.00		2010-04-17	No Response
34180	1032	Fatima Jinnah Colony	SD	42101-6532037-9	ABDUL HASEEB	C- 424, BLK-2-H-NAZIMABAD-02, KARACHI	LCY	1032-0081-005881-01-1	CURR						PKR					220.00		2010-07-02	No Response
34181	1032	Fatima Jinnah Colony	SD	42301-7139912-8	REEMA	FLAT NO. 304, PLOT JM-715/6,-QASR E IQRA, JAMSHED ROAD 3,, KARACHI	LCY	1032-0081-005889-01-9	CURR						PKR					220.00		2010-08-11	No Response
34182	1032	Fatima Jinnah Colony	SD	42201-3362801-1	MEHMOOD IQBAL	QUARTER NO.E-109/A,-JAHANGEER ROAD NO.2, KARACHI	LCY	1032-0071-005533-01-8	PLS						PKR					221.26		2010-01-20	No Response
34183	1032	Fatima Jinnah Colony	SD	42201-6798362-5	MUHAMMAD ADNAN	C/7, 4TH FLOOR, KUTIYANA PLAZA-JAMSHED ROAD NO. 3,, KARACHI	LCY	1032-0081-003161-01-6	CURR						PKR					226.10		2010-04-01	No Response
34184	1032	Fatima Jinnah Colony	SD	42101-2443729-9	SHAKEEL AHMED	608/2 AZIZABAD FEDERAL B AREA-,, KARACHI	LCY	1032-0081-000118-01-7	CURR						PKR					234.15		2010-07-22	No Response
34185	1032	Fatima Jinnah Colony	SD	42301-0928882-7	MUHAMMAD ASIF	HAJIANI FATIMA BAI TERRACE-3RD FLOOR,OL KUMHARWARA, KARACHI	LCY	1032-0081-004634-01-0	CURR						PKR					240.00		2010-12-07	No Response
34186	1032	Fatima Jinnah Colony	SD	42101-1731994-3	ARIF WAZIR ALI	K1/403, KARIMABAD COLONY,-F.B. AREA, KARACHI	LCY	1032-0081-003036-01-4	CURR						PKR					240.00		2010-01-21	No Response
34187	1032	Fatima Jinnah Colony	SD	42201-9172547-9	SIBTAIN	PLOT.JM-714/02, FLAT.101-102-MADIHA PALACE, KARACHI	LCY	1032-0081-005054-01-0	CURR						PKR					240.00		2010-12-14	No Response
34188	1032	Fatima Jinnah Colony	SD	42501-1429744-7,422	MURAD ALI / ASMAT FATIMA	A-17 GULSHAN PLAZA BLOCK 13 B,-GULSHAN-E-IQBAL,, KARACHI	LCY	1032-0071-001906-01-1	PLS						PKR					240.44		2010-03-16	No Response
34189	1032	Fatima Jinnah Colony	SD	42501-8074624-2	HALEEMA MUHAMMAD SALEEM	SHARFABAD, OPP CROWN PUBLIC-SCHOOL. PRIME ONE, 5TH FLOOR,, KARACHI	LCY	1032-0081-005504-01-5	CURR						PKR					243.00		2010-07-12	No Response
34190	1032	Fatima Jinnah Colony	SD	42301-0834146-3	QUALITRON CORPORTATION	173-E, BLOCK 2 ,P.E.C.H.S,-TARIQ ROAD,, KARACHI	LCY	1032-0081-001532-01-1	CURR						PKR					246.01		2010-04-10	No Response
34191	1032	Fatima Jinnah Colony	SD		ZIA-	Karachi	LCY			CD-MISC	PO	10363506	19-Jul-10	OT	PKR					250.00		2010-07-19	No Response
34192	1032	Fatima Jinnah Colony	SD	41203-7579186-1	IMTIAZ ALI	P.O SITA K.N, SHAH DADU,-REHMANI MANGAR SIFA ROAD,, DADU	LCY	1032-0081-005694-01-4	CURR						PKR					261.00		2010-06-18	No Response
34193	1032	Fatima Jinnah Colony	SD	42201-0467155-0,423	ERUM NADEEM QAMAR / ASMA KHAN	FLAT NO. 104A,-KARIM APPARTMENT,FATIMA JINNAH, KARACHI	LCY	1032-0081-001833-01-5	CURR						PKR					264.00		2010-08-06	No Response
34194	1032	Fatima Jinnah Colony	SD	42201-0631454-5	SYED ADNAN HUSSAINI	H.NO. 36, HYDERABAD COLONY-JAIL ROAD,, KARACHI	LCY	1032-0071-005274-01-4	PLS						PKR					274.69		2010-01-14	No Response
34195	1032	Fatima Jinnah Colony	SD	42201-8781335-7	SADIQ BATTERY CO.	SHOP NO.7 PLOT 1-A ENAM ELLAHI-CORNER SHAHEED-E-MILLAT ROAD, KARACHI	LCY	1032-0081-002446-01-8	CURR						PKR					275.75		2010-11-03	No Response
34196	1032	Fatima Jinnah Colony	SD	42201-2673873-3	TAYYAB RASHEED	HOUSE NO G-32-2/A CLAYTON-QUARTERS JAHANIGIR ROAD NO 2, KARACHI	LCY	1032-0071-000975-01-2	PLS						PKR					281.02		2010-07-07	No Response
34197	1032	Fatima Jinnah Colony	SD	42201-1837493-6	RAKHSHANDA JABEEN	NO.A - 394-JAIL ROAD,, KARACHI	LCY	1032-0071-003374-01-1	PLS						PKR					282.72		2010-09-21	No Response
34198	1032	Fatima Jinnah Colony	SD	43202-1072330-9	NOOR MUSTAFA	NOOR MUSTAFA C/O WAJID MAJID,-MANZIL,H NO.1196, 1197, NEAR, KARACHI	LCY	1032-0081-005749-01-0	CURR						PKR					291.00		2010-06-01	No Response
34199	1032	Fatima Jinnah Colony	SD	42201-1189938-7	ABDUL NAVEED	C/O PREMIER AGENCIES,11/1-VERLY ROAD,PUNJAB TOWN,, KARACHI	LCY	1032-0081-004678-01-2	CURR						PKR					299.00		2010-12-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34200	1032	Fatima Jinnah Colony	SD	42201-6800460-5	DILAWAR ALI	FLAT NO.C-3/11,2ND FLOOR-SIMAN VIEW,NEAR JOHAR MORE, KARACHI	LCY	1032-0071-003332-01-1	PLS						PKR					304.89		2010-03-22	No Response
34201	1032	Fatima Jinnah Colony	SD	42201-0580632-3	SULTAN RAZA	B-1264,BLOCK 4-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1032-0081-003541-01-6	CURR						PKR					310.90		2010-04-17	No Response
34202	1032	Fatima Jinnah Colony	SD	42201-3284116-8	SABEEN SHAKEEL	F-18, B-F7, SRE NAVAL COLONY,-STADIUM ROAD,, KARACHI	LCY	1032-0081-005903-01-4	CURR						PKR					311.00		2010-07-08	No Response
34203	1032	Fatima Jinnah Colony	SD	45101-8619969-7	RIAZ AHMED LASHARI	A-78 AL AHMED HEIGHTS BLOCK 4-GULISTAN-E-JOHAR, KARACHI	LCY	1032-0081-006238-01-4	CURR						PKR					320.00		2010-12-30	No Response
34204	1032	Fatima Jinnah Colony	SD	42101-0405225-4	NAHID JABEEN	R-123, 15A/1,-BUFFERZONE,NEAR D.C OFFICE,, KARACHI	LCY	1032-0081-003368-01-5	CURR						PKR					333.00		2010-05-10	No Response
34205	1032	Fatima Jinnah Colony	SD	42000-0482375-6	BUSHRA HILAL	406 PONAWALA GARDEN FATIMA-JINNAH COLONY NEW M.A.JINNAH R, KARACHI	LCY	1032-0081-001647-01-9	CURR						PKR					334.35		2010-11-12	No Response
34206	1032	Fatima Jinnah Colony	SD	44302-8237123-9	VINOD KUMAR	C-186 PHASE III NASEEM NAGAR-HYDERABAD THARPARKAR, THARPARKAR	LCY	1032-0081-005825-01-3	CURR						PKR					340.00		2010-11-05	No Response
34207	1032	Fatima Jinnah Colony	SD	42301-9296751-1	MUHAMMAD RIZWAN S/O ABDUL RAZZAK	FLAT NO.603,AL-MUSTAFA APPT.-NEAR HAPPY CENTRE,, KARACHI	LCY	1032-0081-000446-01-4	CURR						PKR					353.90		2010-02-01	No Response
34208	1032	Fatima Jinnah Colony	SD	42201-9034982-3	MUHAMMAD NAEEM	H.NO. 716/2,FATIMA JINNAH-COLONY, JAMSHED ROAD NO.3, KARACHI	LCY	1032-0081-005500-01-1	CURR						PKR					356.50		2010-07-22	No Response
34209	1032	Fatima Jinnah Colony	SD	42201-0171643-0	HINA SHAHNAZ	768-C, CENTRAL COMMERCIAL-AREA, PECHS BLOCK-II, KARACHI	LCY	1032-0071-003874-01-6	PLS						PKR					377.75		2010-03-27	No Response
34210	1032	Fatima Jinnah Colony	SD	42201-0573188-3	M/S ANNUS AUTO WORKSHOP	SHOP.1 GROUND QADRI TERRACE-PLOT 126,OPP.NEW ANNUS AUTO, KARACHI	LCY	1032-0081-004840-01-0	CURR						PKR					378.90		2010-11-02	No Response
34211	1032	Fatima Jinnah Colony	SD	42201-7140206-3	MOHAMMAD RAZA	PLOT.100, GROUND FLOOR,-MUBASHIR ARCADE,, KARACHI	LCY	1032-0081-004315-01-4	CURR						PKR					390.00		2010-04-13	No Response
34212	1032	Fatima Jinnah Colony	SD		AHMED NAWAZ URF BABO DAIDATO BALOCH-	Karachi	LCY			AHMED NAWAZ URF BABU DAIDATO BALOCH	PO	10362365	2-Jun-10	OT	PKR					391.00		2010-06-02	No Response
34213	1032	Fatima Jinnah Colony	SD	42301-1064772-3	KAMRAN ABDUL GHAFFAR	B-308, MADINA BAA APPARTMENT,-PLOT NO.55, JAMSHED ROAD,, KARACHI	LCY	1032-0081-002838-01-2	CURR						PKR					394.55		2010-06-09	No Response
34214	1032	Fatima Jinnah Colony	SD	42401-8081878-5	SHAKIB HASSAN NOOR	307 SABIR MANZIL,-MARSTON ROAD,, KARACHI	LCY	1032-0081-005491-01-9	CURR						PKR					395.00		2010-04-26	No Response
34215	1032	Fatima Jinnah Colony	SD	42201-5917864-7	ASAD ALAM	HOUSE NO.283/2,-MARTAN QUARTER,, KARACHI	LCY	1032-0081-004034-01-4	CURR						PKR					402.82		2010-08-02	No Response
34216	1032	Fatima Jinnah Colony	SD	42301-9556539-4	HUMERA IQBAL	PLOT- R-169-161,BUX ALI GOTH-SCHEME-33,, KARACHI	LCY	1032-0081-003759-01-8	CURR						PKR					407.00		2010-06-03	No Response
34217	1032	Fatima Jinnah Colony	SD	42201-5195301-7,423	KAMAL UDDIN / ANWARI BEGUM	H.NO.A-95, MARTIN QUARTERS-LSMANIA MUHAJIR COLONY,, KARACHI	LCY	1032-0081-004417-01-7	CURR						PKR					412.00		2010-10-05	No Response
34218	1032	Fatima Jinnah Colony	SD	42201-0597644-2	SHAFAQUE AKBER	HOUSE NO8/73 ZORAMIN RESIDENCY-SCHEME-33 SECTOR-22 ,, KARACHI	LCY	1032-0081-001530-01-9	CURR						PKR					413.00		2010-04-13	No Response
34219	1032	Fatima Jinnah Colony	SD	42101-1375429-5	RAFAT ALI	H.NO.354, USMANIA SOCIETY,--, KARACHI	LCY	1032-0081-004409-01-7	CURR						PKR					416.00		2010-01-05	No Response
34220	1032	Fatima Jinnah Colony	SD	42201-8325813-3	ATLAS MACHINERY	001-A, KOHINOOR PLAZA,-HYDERABAD COLONY,, KARACHI	LCY	1032-0081-005698-01-8	CURR						PKR					420.00		2010-01-22	No Response
34221	1032	Fatima Jinnah Colony	SD	42301-4455373-7,423	MEHREEN IQBAL / FAHAD	MEHRAN ARCADE, 2ND FLOOR,-FLAT NO. 202, NEAR UROOJ VIDEO, KARACHI	LCY	1032-0081-005925-01-4	CURR						PKR					420.00		2010-03-16	No Response
34222	1032	Fatima Jinnah Colony	SD	42201-4875795-2	AREEJ	FLAT NO. B-1, GROUND FLOOR,-SHAGUFTA ARCADE, FATIMA JINNAH, KARACHI	LCY	1032-0081-001147-01-4	CURR						PKR					425.00		2010-01-23	No Response
34223	1032	Fatima Jinnah Colony	SD	42101-6994830-1	MUHAMMAD ANWAR	263/2 AZIZABAD 2 .-., KARACHI	LCY	1032-0081-004637-01-3	CURR						PKR					430.00		2010-07-23	No Response
34224	1032	Fatima Jinnah Colony	SD	42101-4055411-1	RIZWAN AHMED	BLOCK -71 HOUSE NO. 15-SECTOR 11-F NEW KARACHI, KARACHI	LCY	1032-0081-004391-01-6	CURR						PKR					430.00		2010-06-11	No Response
34225	1032	Fatima Jinnah Colony	SD	42201-0603304-0,422	ABIDA AMEEN / MAJEEDA	FLAT NO. A-3, J.M. 689/4-BANTVA HEIGHTS, JAMSHED ROAD, KARACHI	LCY	1032-0071-002306-01-7	PLS						PKR					440.26		2010-03-13	No Response
34226	1032	Fatima Jinnah Colony	SD	90403-0138157-3,423	SYED RASHID ALI SHAH / NAHID RASHID SHAH	FLAT 205-A, RUBY APPARTMENT,-NEW M.A JINNAH ROAD,, KARACHI	LCY	1032-0071-002720-01-9	PLS						PKR					444.71		2010-12-18	No Response
34227	1032	Fatima Jinnah Colony	SD	42201-6201978-1	MOHAMMAD IMRAN	FLAT-204, 2ND FLR,AL MUSTAFA-APT., JAMSHED RD-1, KARACHI	LCY	1032-0081-003685-01-9	CURR						PKR					445.00		2010-06-24	No Response
34228	1032	Fatima Jinnah Colony	SD	42201-5386421-1	MOHAMMAD ATIF BURNEY	B-12 BLOCK B GULSHAN-E-JAMAL-., KARACHI	LCY	1032-0081-000988-01-9	CURR						PKR					448.75		2010-09-08	No Response
34229	1032	Fatima Jinnah Colony	SD	42101-2897139-5	SHERAZ ALI	FLAT 3/5 SHAMIM PLAZA-HUSSAINABAD KARACHI, KARACHI	LCY	1032-0081-005922-01-1	CURR						PKR					463.06		2010-10-07	No Response
34230	1032	Fatima Jinnah Colony	SD	42301-3321617-3	FAROOQ NIMCO	PLOT NO.LS-3,-BLOCK 18,, KARACHI	LCY	1032-0081-003046-01-6	CURR						PKR					464.00		2010-04-01	No Response
34231	1032	Fatima Jinnah Colony	SD	42201-9451083-4	SAJIDA JABEEN	A/394,USMANIA COLONY,-JAIL ROAD,OPP.RAFFU, KARACHI	LCY	1032-0071-003569-01-6	PLS						PKR					473.55		2010-09-21	No Response
34232	1032	Fatima Jinnah Colony	SD	42201-5778704-7	MOHAMMAD SHOAIB GABA	B-27 SUMAIRA HEIGHTS MOSMIAT-UNIVERSITY ROAD, KARACHI	LCY	1032-0081-004777-01-2	CURR						PKR					486.00		2010-04-07	No Response
34233	1032	Fatima Jinnah Colony	SD	42201-0573188-3	NEW ANNUS CARS	7 RUBY APPT. NEAR BANK ALHABIB-ISLAMIA COLLEGE ROAD OPP. PSO, KARACHI	LCY	1032-0081-000625-01-1	CURR						PKR					488.00		2010-10-05	No Response
34234	1032	Fatima Jinnah Colony	SD	42201-0661891-5	SAUD SHABBIR	FLAT.D-20, BLOCK.16,-MEHRAN APPARTMENT, KARACHI	LCY	1032-0081-004291-01-5	CURR						PKR					494.25		2010-10-11	No Response
34235	1032	Fatima Jinnah Colony	SD		D.H.A KARACHI-	Karachi	LCY			K.K SHEHZAD & COMPANY	PO	10364480	30-Aug-10	PRO	PKR					500.00		2010-08-30	No Response
34236	1032	Fatima Jinnah Colony	SD		ADMINISTRATIVE OFFICER PAKISTAN MARINE ACADEMY-	Karachi	LCY			CD-MESC	PO	10358828	18-Jan-10	FED	PKR					500.00		2010-01-18	No Response
34237	1032	Fatima Jinnah Colony	SD	42401-1488910-5	SHAHEMAN KHAN	5/B,ALI GHAR SOCIETY,-KHYBER HOUSE,ORANGI TOWN,, KARACHI	LCY	1032-0081-003360-01-7	CURR						PKR					500.65		2010-08-11	No Response
34238	1032	Fatima Jinnah Colony	SD	42201-0303952-2	FATIMA ABID	HOUSE NO.-159/M/3, P.E.C.H.S.-KASHMIER ROAD,, KARACHI	LCY	1032-0071-002657-01-1	PLS						PKR					500.83		2010-05-31	No Response
34239	1032	Fatima Jinnah Colony	SD	42201-2996949-7	ALTAF	FLAT NO.206,POONA WALA-TOWERS, JM 711/4,F J COLONY, KARACHI	LCY	1032-0081-005183-01-6	CURR						PKR					525.00		2010-08-26	No Response
34240	1032	Fatima Jinnah Colony	SD	42201-1252475-9	MUHAMMAD DANISH	F-129, JHANGHIRI MASJID-JAGHIR ROAD NO.II,, KARACHI	LCY	1032-0081-004625-01-9	CURR						PKR					534.00		2010-06-08	No Response
34241	1032	Fatima Jinnah Colony	SD	42401-1905746-9	MUHAMMAD WASEEM	HOUSE NO.262,MILLATABAD,-SECTOR 1D, ORANGI TOWN,, KARACHI	LCY	1032-0081-004621-01-5	CURR						PKR					537.00		2010-06-10	No Response
34242	1032	Fatima Jinnah Colony	SD	42201-0774288-5	ADAM KHALID	FLAT NO. 201,-MARIUM SQUARE, BLOCK-3,, KARACHI	LCY	1032-0081-002831-01-5	CURR						PKR					540.85		2010-03-04	No Response
34243	1032	Fatima Jinnah Colony	SD	42201-3198149-8	FARAH SALEEM KHAN	24C 13TH COMMERCIAL STREET-PHASE II EXT DHA KARACHI, KARACHI	LCY	1032-0081-006181-01-6	CURR						PKR					543.00		2010-12-21	No Response
34244	1032	Fatima Jinnah Colony	SD	42301-0821707-1,423	AHMED FARAZ / MUHAMMAD AMIR	B-5/1 NAVY HEIGHTS N.O.R.E III-.., KARACHI	LCY	1032-0081-002049-01-7	CURR						PKR					552.30		2010-02-04	No Response
34245	1032	Fatima Jinnah Colony	SD	42201-5079849-3	ALTAF HUSSAIN	FLAT NO.12,ISLAMIA PLAZA,MAIN-UNIVERSITY ROAD,BLOCK 13-B,, KARACHI	LCY	1032-0071-003420-01-8	PLS						PKR					581.09		2010-05-20	No Response
34246	1032	Fatima Jinnah Colony	SD	42201-9478879-9	AHMED ADEEL	HOUSE NO.-001, KOHENOOR PLAZA,-HYDERABAD COLONY, NEW TOWN,, KARACHI	LCY	1032-0081-001495-01-5	CURR						PKR					597.00		2010-02-25	No Response
34247	1032	Fatima Jinnah Colony	SD	42201-2870460-6	FOUZIA RAJAB	HOUSE NO.712/10-153,FATIMA-JINNAH COLONY,, KARACHI	LCY	1032-0081-003230-01-0	CURR						PKR					604.00		2010-07-09	No Response
34248	1032	Fatima Jinnah Colony	SD	42201-6999655-0	MEHWISH AMIN	131-3 C.P.BERAR SOCIETY-ALAMGIR ROAD, KARACHI	LCY	1032-0081-004008-01-2	CURR						PKR					625.00		2010-01-23	No Response
34249	1032	Fatima Jinnah Colony	SD	42201-1212739-6	ANUM SHAHID	H.NO. 278,C.P BEARAR SOCIETY-BLOCK 7/8, KARACHI	LCY	1032-0081-005588-01-5	CURR						PKR					636.00		2010-10-25	No Response
34250	1032	Fatima Jinnah Colony	SD	42301-8943971-3	RASHID KHAN S/O ARSHAD KHAN	H NO. B-8 BLOCK-13 SCHEME-22-GULSHAN-E-IQBQL, KARACHI	LCY	1032-0081-000628-01-4	CURR						PKR					643.50		2010-02-01	No Response
34251	1032	Fatima Jinnah Colony	SD	42201-0314858-1	RANA AMIR RABBANI	H.NO.05/108B,-SHAH FYSAL COLONY,, KARACHI	LCY	1032-0081-004714-01-7	CURR						PKR					644.00		2010-01-07	No Response
34252	1032	Fatima Jinnah Colony	SD	45204-5504802-5	AFTAB AHMED SHAIKH	C/O HUSSAIN GENERAL STORE,-SHOP NO. A-909-4, PHASE I,, KARACHI	LCY	1032-0081-006001-01-9	CURR						PKR					670.00		2010-07-19	No Response
34253	1032	Fatima Jinnah Colony	SD	42201-1625901-0	YASMEEN BANU	FLAT NO.606,MADIHA PALACE-FLOOR NO.06,JAMSHED ROAD NO.3, KARACHI	LCY	1032-0071-004983-01-0	PLS						PKR					678.65		2010-05-19	No Response
34254	1032	Fatima Jinnah Colony	SD	42301-5518376-0,422	SALMAN HAFEEZ / ZARINA	FLAT NO. A-5 AZHAR APPARTMENT,-GHULAM HUSSAIN QASIM ROAD,, KARACHI	LCY	1032-0081-001603-01-7	CURR						PKR					690.00		2010-07-23	No Response
34255	1032	Fatima Jinnah Colony	SD	42201-8600251-9	MUHAMMAD IRFAN SOOMRO	FLAT NO A-1, BEACON APPT.-JAMSHED QTRS. NO 03, PLOT NO, KARACHI	LCY	1032-0081-000349-01-6	CURR						PKR					708.40		2010-04-08	No Response
34256	1032	Fatima Jinnah Colony	SD	42301-0689093-3	MUHAMMAD SOHAIL	HOUSE NO.F/183,NEAR BIHAR-COLONY,JAMSHED ROAD NO.3, KARACHI	LCY	1032-0081-004774-01-9	CURR						PKR					749.00		2010-05-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34257	1032	Fatima Jinnah Colony	SD	42101-3693901-9	NEW M.M. AUTOS	131-F BLOCK 2 COMMERCIAL AREA-P.E.C.H.S, KARACHI	LCY	1032-0081-002403-01-7	CURR						PKR					799.24		2010-01-18	No Response
34258	1032	Fatima Jinnah Colony	SD	42201-0127362-2	HUMA TAJ	R-758, BLOCK 16-F.B AREA, KARACHI	LCY	1032-0071-003082-01-8	PLS						PKR					816.92		2010-04-28	No Response
34259	1032	Fatima Jinnah Colony	SD	42201-4316630-9	MUHAMMAD YOUSUF	HOUSE NO 141-F JAIL ROAD-NEAR B.Y.J SCHOOL, KARACHI	LCY	1032-0081-002424-01-2	CURR						PKR					827.00		2010-05-10	No Response
34260	1032	Fatima Jinnah Colony	SD	42101-1327007-7	NAQQASH	HOUSE NO. H. A- 7/ 1,-F. C AREA., KARACHI	LCY	1032-0081-005348-01-5	CURR						PKR					852.00		2010-03-18	No Response
34261	1032	Fatima Jinnah Colony	SD	54400-4356265-7	HAZRAT KHAN	FLAT NO A-302, ASMA GARDEN-BLOCK A, MEROVILL III, KARACHI	LCY	1032-0081-000829-01-7	CURR						PKR					860.23		2010-03-31	No Response
34262	1032	Fatima Jinnah Colony	SD	42101-9204250-7	GHAYAS UDDIN KHAN	ADEEL MOTOR-H.R. ARCADE 4, FATIMA JINNAH, KARACHI	LCY	1032-0081-002861-01-1	CURR						PKR					885.00		2010-01-22	No Response
34263	1032	Fatima Jinnah Colony	SD	42201-7119129-3	MOHAMMAD IMRAN	306 / A-USMANIA COLONY, KARACHI	LCY	1032-0081-005089-01-1	CURR						PKR					920.00		2010-05-10	No Response
34264	1032	Fatima Jinnah Colony	SD	42201-1214895-5	ABDUL REHMAN	H NO. 37/1/1, SABA AVENUE,-PHASE 5, DHA EXTENTION,, KARACHI	LCY	1032-0081-005566-01-9	CURR						PKR					920.00		2010-05-11	No Response
34265	1032	Fatima Jinnah Colony	SD	42201-7785554-0	SHANAZ	H NO. 51-C, FALAK STREET,-JAMSHED ROAD, 1, KARACHI	LCY	1032-0081-006124-01-7	CURR						PKR					920.00		2010-07-13	No Response
34266	1032	Fatima Jinnah Colony	SD	42201-0435503-4	FAIZA ABDUL KAREEM SIDDIQUI	H.NO.R-1523 F.B AREA-BLOCK 18 KARACHI, KARACHI	LCY	1032-0081-006187-01-2	CURR						PKR					920.00		2010-09-14	No Response
34267	1032	Fatima Jinnah Colony	SD	42101-8152998-6	SAIRAH SHAHID	HOUSE NO.66 HAIDERABAD COLONY-JAIL CHOWRANGI, KARACHI	LCY	1032-0081-006286-01-2	CURR						PKR					920.00		2010-10-21	No Response
34268	1032	Fatima Jinnah Colony	SD	42201-2955067-8	SAIRA SIKANDER	HOUSE NO RB-4 OFF FLAK NAZ-HEIGHTS GULSHAN-E-ASGAR, KARACHI	LCY	1032-0081-006424-01-0	CURR						PKR					920.00		2010-12-24	No Response
34269	1032	Fatima Jinnah Colony	SD	42401-8930379-5	MOHAMMAD ASHRAF	PLOT NO 89 FL.1ST FLOOR MACCA-APPARTMENT,, KARACHI	LCY	1032-0071-001383-01-8	PLS						PKR					948.83		2010-01-12	No Response
34270	1032	Fatima Jinnah Colony	SD	42201-4787096-7	BILAL AUTOS	SHOP NO.05,SHAFI HASHMANI-MANSION,BANK AL HABIB STREET,, KARACHI	LCY	1032-0081-004960-01-5	CURR						PKR					988.80		2010-02-25	No Response
34271	1032	Fatima Jinnah Colony	SD	42201-7922536-9	HAZOOR BUX	J-422, FATIMA JINNAH COLONY-BRANCH, JAMSHED ROAD NO.3,, KARACHI	LCY	1032-0081-004266-01-4	CURR						PKR					1,000.00		2010-07-22	No Response
34272	1032	Fatima Jinnah Colony	SD		DIRECTOR GENERAL IPO-	Karachi	LCY			AUZMA MASOOD / MINHAJ BIN MASOOD	PO	10366308	10-Nov-10	PRO	PKR					1,000.00		2010-11-10	No Response
34273	1032	Fatima Jinnah Colony	SD		HOUSING DIRECTORATE GHQ RAWALPINDI-	RAWALPINDI	LCY			CD-MISC	PO	10364008	9-Aug-10	FED	PKR					1,000.00		2010-08-09	No Response
34274	1032	Fatima Jinnah Colony	SD		SUI SOUTHERN GAS COMPANY (LTD) KARACHI ON A/C OF-MIRZA & SONS 1/C-5TH ZAMZAMA COMM LANE PHASE V DHA	Karachi	LCY			MIRZA ASIF BAIG	PO	10363929	6-Aug-10	OT	PKR					1,000.00		2010-08-06	No Response
34275	1032	Fatima Jinnah Colony	SD		SINDH BOARD OF INVESTMENT-	Karachi	LCY			MALIK MUHAMMAD JAWAID	PO	10362515	8-Jun-10	PRO	PKR					1,000.00		2010-06-08	No Response
34276	1032	Fatima Jinnah Colony	SD		MEMBER (RS AND EP) BOARD OF REVENUE-	Karachi	LCY			MALIK MUHAMMAD JAWAID	PO	10362165	26-May-10	FED	PKR					1,000.00		2010-05-26	No Response
34277	1032	Fatima Jinnah Colony	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVT.OF SINDH KARACHI	Karachi	LCY			M/S NASEER BROTHERS	PO	10360655	30-Mar-10	PRO	PKR					1,000.00		2010-03-30	No Response
34278	1032	Fatima Jinnah Colony	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVT.OF SINDH KARACHI	Karachi	LCY			M/S NASEER BROTHERS	PO	10360656	30-Mar-10	PRO	PKR					1,000.00		2010-03-30	No Response
34279	1032	Fatima Jinnah Colony	SD	42201-3213924-2	ZARINA ISMAIL	450 AMIL COLONY NO.2 JAMSHED-ROAD NO.1 ,, KARACHI	LCY	1032-0071-001510-01-3	PLS						PKR					1,014.73		2010-07-05	No Response
34280	1032	Fatima Jinnah Colony	SD	42201-6717039-3	ILYAS AHMED	20,JINNAH HOUSING SOCIETY NO.1-BLOCK - 3, OFF., KARACHI	LCY	1032-0081-000215-01-5	CURR						PKR					1,021.00		2010-08-17	No Response
34281	1032	Fatima Jinnah Colony	SD	42201-5169652-8,422	UMAIMA RANGWALA / DURRIYA RANGWALA	601, DR. THARANI ROAD,-GUJRAT COLONY,, KARACHI	LCY	1032-0081-002293-01-3	CURR						PKR					1,053.00		2010-09-28	No Response
34282	1032	Fatima Jinnah Colony	SD	42201-5534673-7	MERAJ MUNIR	D/25 AL HILAL SOCIETY CHS-GULSHAN-E-IQBAL, KARACHI	LCY	1032-0081-006149-01-6	CURR						PKR					1,090.40		2010-10-07	No Response
34283	1032	Fatima Jinnah Colony	SD		PAKISTAN INTERNATIONAL AIRLINE-	Karachi	LCY			CD-MISC	PO	10362161	26-May-10	FED	PKR					1,100.00		2010-05-26	No Response
34284	1032	Fatima Jinnah Colony	SD	36302-5354790-9	MUHAMMAD JAHANGIR	100/3,HYDERABAD COLONY-NEAR JAIL CHOWRANGI, KARACHI	LCY	1032-0081-004469-01-9	CURR						PKR					1,135.00		2010-10-18	No Response
34285	1032	Fatima Jinnah Colony	SD	42201-8224050-1	RIZWAN ALI	712/10, 153 FATIMA JINNAH-COLONY, JAMSHED ROAD 3, KARACHI	LCY	1032-0081-001753-01-8	CURR						PKR					1,145.25		2010-10-06	No Response
34286	1032	Fatima Jinnah Colony	SD	42201-5616592-7	FAIZ UR REHMAN FAROOQI	G-207, RUF1 GREEN CITY,-BLOCK-18, GULISTAN-E-JOHAR,, KARACHI	LCY	1032-0081-001468-01-2	CURR						PKR					1,153.89		2010-01-11	No Response
34287	1032	Fatima Jinnah Colony	SD	42201-9378764-3	MUHAMMAD FAHEEM	HOUSE NO. A-11, BLOCK D 13-D-1-GULSHAN-E-IQBAL, KARACHI	LCY	1032-0081-001854-01-0	CURR						PKR					1,154.90		2010-05-18	No Response
34288	1032	Fatima Jinnah Colony	SD	42101-1588569-6	NAHEED	FLAT NO 304 PLOT NO 673/2-DASTAGIR PLAZA JAMSHED ROAD, KARACHI	LCY	1032-0071-001326-01-1	PLS						PKR					1,165.31		2010-10-08	No Response
34289	1032	Fatima Jinnah Colony	SD	42101-3011950-2	NARJIS KHATOON	R-743/20,-F B AREA., KARACHI	LCY	1032-0081-003994-01-3	CURR						PKR					1,208.00		2010-03-13	No Response
34290	1032	Fatima Jinnah Colony	SD	42000-2211691-6	NAJMA SHAHNAWAZ	H.NO. 203, MUSLIMABAD,-MADINA BAA, BLOCK- A., KARACHI	LCY	1032-0081-005411-01-3	CURR						PKR					1,240.00		2010-02-06	No Response
34291	1032	Fatima Jinnah Colony	SD		SAFEER AHMED-	Karachi	LCY			CD-MISC	PO	10361312	23-Apr-10	OT	PKR					1,249.00		2010-04-23	No Response
34292	1032	Fatima Jinnah Colony	SD	42201-5461232-6	SHAMIM	SHOP#1 AL MADINA PRIDE JM 715/-5/1 NEXT TO ALFALAH MOTORS, KARACHI	LCY	1032-0081-001233-01-9	CURR						PKR					1,280.00		2010-12-02	No Response
34293	1032	Fatima Jinnah Colony	SD	42201-5240030-6	HINA NAJEEB	FLAT NO. 1, ABU ZAR APPARTMENT-FATIMA JINNAH COLONNY, KARACHI	LCY	1032-0081-001759-01-4	CURR						PKR					1,300.00		2010-10-20	No Response
34294	1032	Fatima Jinnah Colony	SD	42201-0573188-3	MEHMOOD	A-21 EASTERN APARTMENT BLOCK-6 RASHID MINHAS ROAD, KARACHI	LCY	1032-0081-000130-01-3	CURR						PKR					1,419.66		2010-10-13	No Response
34295	1032	Fatima Jinnah Colony	SD	42201-9555663-9	IMRAN SURMAWALLA	NO.512, YASEEN SQ DOLLY KHATTA-SOLDIER BAZAR, KARACHI	LCY	1032-0081-003900-01-1	CURR						PKR					1,468.40		2010-03-02	No Response
34296	1032	Fatima Jinnah Colony	SD	42201-5586416-6	ANWARI BEGUM	QUARTER NO. A/95,-MARTEN QUARTER,, KARACHI	LCY	1032-0081-001870-01-0	CURR						PKR					1,550.00		2010-02-02	No Response
34297	1032	Fatima Jinnah Colony	SD	31202-0294119-7	ZAFAR IQBAL S/O MOHAMMAD NAWAZ KHAN	SURAJ BAKERY, NEAR JUMA AND-SONS DAIRY FARM, LIQUATABAD,, KARACHI	LCY	1032-0071-000722-01-7	PLS						PKR					1,564.14		2010-09-29	No Response
34298	1032	Fatima Jinnah Colony	SD	42201-1702926-2	FARAZ FLOWER MASTER	60 A, HYDERABAD COLONY-,, KARACHI	LCY	1032-0081-005496-01-4	CURR						PKR					1,620.00		2010-09-09	No Response
34299	1032	Fatima Jinnah Colony	SD	13504-9777699-7	KHITAB SHIREEN	SHOP NO-1,AL-MADINA PRIDE-JAMSHED ROAD NO-3, KARACHI	LCY	1032-0081-004990-01-1	CURR						PKR					1,667.99		2010-12-14	No Response
34300	1032	Fatima Jinnah Colony	SD	42101-7884895-2,421	MEHRUNNISA / SAIMA	HOUSE NO. 209 1ST FLOOR-HYDERABAD COLONY JAIL ROAD, KARACHI	LCY	1032-0081-005185-01-8	CURR						PKR					1,700.00		2010-06-16	No Response
34301	1032	Fatima Jinnah Colony	SD	42000-3516953-3	SYED FASI JAVED	HOUSE 504 ROAD NO.9 PHASE I-DEFFENCE OFFICER HOUSING, KARACHI	LCY	1032-0081-006022-01-4	CURR						PKR					1,707.00		2010-12-29	No Response
34302	1032	Fatima Jinnah Colony	SD	42201-4428361-8,428	ABDUL HUSSAIN / KULSOOM / RIAZ ROSHAN	A-17 GULSHAN PLAZA,-BLOCK NO.13B, GULSHAN-E-IQBAL,, KARACHI	LCY	1032-0071-001902-01-7	PLS						PKR					1,811.97		2010-03-16	No Response
34303	1032	Fatima Jinnah Colony	SD	42201-7541453-9	ABDUL WAHID RAO	SHOP NO.02,PLOT 142,HYDERABAD-COLONY,JAMSHED TOWN,, KARACHI	LCY	1032-0071-004527-01-8	PLS						PKR					1,825.76		2010-05-27	No Response
34304	1032	Fatima Jinnah Colony	SD	42201-2940412-0	MUGHAYYAR SULTANA	89, HYDERABAD COLONY,-JAIL ROAD, KARACHI	LCY	1032-0071-003060-01-2	PLS						PKR					1,984.88		2010-04-09	No Response
34305	1032	Fatima Jinnah Colony	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVERNMENT OF SINDH	Karachi	LCY			CD-MISC	PO	10360842	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
34306	1032	Fatima Jinnah Colony	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVERNMENT OF SINDH	Karachi	LCY			CD-MISC	PO	10360844	6-Apr-10	PRO	PKR					2,000.00		2010-04-06	No Response
34307	1032	Fatima Jinnah Colony	SD		COLLEGE OF PHYSICIAN AND SURGEONS OF PAKISTAN-A/C SUMERA KHAN	Karachi	LCY			VIQAR AHMED KHAN	PO	10358864	20-Jan-10	FED	PKR					2,000.00		2010-01-20	No Response
34308	1032	Fatima Jinnah Colony	SD	42101-4372304-7	KAMRAN SABREE	HOUSE NO.G-21 AHEMADABAD-COLONY BLOCK B NORTH, KARACHI	LCY	1032-0081-006265-01-7	CURR						PKR					2,020.00		2010-12-24	No Response
34309	1032	Fatima Jinnah Colony	SD	45204-9543396-1	ZUHAIB AHMED	HOUSE NO.A-99 SHANTI NAGAR-SINDHI PARA GULSHAN-E-IQBAL, KARACHI	LCY	1032-0081-006271-01-5	CURR						PKR					2,020.00		2010-12-24	No Response
34310	1032	Fatima Jinnah Colony	SD	44205-3587322-1	SOHRAB KHAN	OLD REVENUE COLONY DISTT.-,, SANGHAR	LCY	1032-0081-005874-01-2	CURR						PKR					2,020.00		2010-08-02	No Response
34311	1032	Fatima Jinnah Colony	SD	42201-7069298-4	SANA	TOWN HOUSE NO. 51/5A-MUSLIMABAD, KARACHI	LCY	1032-0081-001009-01-7	CURR						PKR					2,360.00		2010-05-13	No Response
34312	1032	Fatima Jinnah Colony	SD	42301-3485541-7	MOHAMMAD WASEEM	H.NO. 64/6,HARI LAL UDHINDAS-STREET, SHOE MARKET,, KARACHI	LCY	1032-0081-005222-01-4	CURR						PKR					2,427.00		2010-10-08	No Response
34313	1032	Fatima Jinnah Colony	SD		PROVINCIAL COORDINATION UNIT BENAZIR BHUTTO-SHAHEED YOUTH DEVELOPMENT PROGRAM GOVT OF SINDH	Karachi	LCY			MISC CLEARING	PO	10362367	2-Jun-10	PRO	PKR					2,500.00		2010-06-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34314	1032	Fatima Jinnah Colony	SD	42201-0420801-1	AQEEL AHMED	236,GUNJA SHAKAR COLONY-JAMSHED ROAD NO. 1,, KARACHI	LCY	1032-0081-001748-01-1	CURR						PKR					2,614.00		2010-05-11	No Response
34315	1032	Fatima Jinnah Colony	SD	42201-0716391-5	MUHAMMAD AKBER HUSSAIN	HOUSE NO. B-205, 2ND FLOOR,-MUBASHIR ARCADE,, KARACHI	LCY	1032-0071-002954-01-1	PLS						PKR					2,668.27		2010-01-05	No Response
34316	1032	Fatima Jinnah Colony	SD	42101-1426311-8,421	ABDUL GHAFFAR MEMON / ZEETON BANO	32-A 1037 ISLAMIA COLLEGE ROAD-NEAR MR BROAST HYDERABAD, KARACHI	LCY	1032-0081-001241-01-9	CURR						PKR					2,713.55		2010-10-04	No Response
34317	1032	Fatima Jinnah Colony	SD	42000-0471281-8,423	RAZAVI HASNAIN / FATIMA RAZAVI / SIDDIKA	JM 700/3, 1ST FLOOR, B3,-ML-TERRACE, FATIMA JINNAH, KARACHI	LCY	1032-0077-005645-01-9	PLS						PKR					2,807.91		2010-11-23	No Response
34318	1032	Fatima Jinnah Colony	SD	42201-0342477-9	MUHSIN & BROTHERS	MOHSIN & BROTHERS HEAD GASKIT-PACKAGING SHOP NO B-10 TEEN, KARACHI	LCY	1032-0081-000918-01-5	CURR						PKR					2,823.80		2010-06-22	No Response
34319	1032	Fatima Jinnah Colony	SD	42201-1045665-3	MUHAMMAD FAROOQUE GOGAN	204 AL JANNAT VIEW,-FATIMA JINNAH COLONY,, KARACHI	LCY	1032-0071-001993-01-6	PLS						PKR					2,959.69		2010-05-04	No Response
34320	1032	Fatima Jinnah Colony	SD		C.D.G.K-	Karachi	LCY			K.K. SHEHZAD & COMPANY	PO	10366492	15-Nov-10	PRO	PKR					3,000.00		2010-11-15	No Response
34321	1032	Fatima Jinnah Colony	SD		C.D.G.K-	Karachi	LCY			K.K. SHEHZAD & COMPANY	PO	10366493	15-Nov-10	PRO	PKR					3,000.00		2010-11-15	No Response
34322	1032	Fatima Jinnah Colony	SD		M/S ANJUMAN JAMIA MASJID NEW TOWN (REGD)-A/C OF RENT OF AUG&SEP2010OF MISBAH HASSAN SHOP#41	Karachi	LCY			MASTER BAKERS	PO	10365224	29-Sep-10	OT	PKR					3,000.00		2010-09-29	No Response
34323	1032	Fatima Jinnah Colony	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVERNMENT OF SINDH	Karachi	LCY			CD-MISC	PO	10360841	6-Apr-10	PRO	PKR					3,000.00		2010-04-06	No Response
34324	1032	Fatima Jinnah Colony	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVT.OF SINDH KARACHI	Karachi	LCY			GULRAIZ BADRUDDIN	PO	10360333	18-Mar-10	PRO	PKR					3,000.00		2010-03-18	No Response
34325	1032	Fatima Jinnah Colony	SD		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVT.OF SINDH KARACHI	Karachi	LCY			GULRAIZ BADRUDDIN	PO	10360334	18-Mar-10	PRO	PKR					3,000.00		2010-03-18	No Response
34326	1032	Fatima Jinnah Colony	SD	42201-0612104-7,422	SYED AMEEM MOHIUL HAQ / RAZIA SULTANA	FLAT NO. B-307,-KARIM APPARTMENTS, KARACHI	LCY	1032-0071-002758-01-3	PLS						PKR					3,340.28		2010-03-02	No Response
34327	1032	Fatima Jinnah Colony	SD	42000-0516485-0	ERUM FARHAN	M-008 SOBIA HEAVEN,-JAMSHED ROAD,, KARACHI	LCY	1032-0071-002392-01-1	PLS						PKR					3,349.58		2010-07-30	No Response
34328	1032	Fatima Jinnah Colony	SD	42101-3919142-9	MUSHTAQ AHMED	HOUSE NO.43/8, GODHRA COLONY,-NEW KARACHI, SECTOR 11-G., KARACHI	LCY	1032-0081-004923-01-0	CURR						PKR					3,442.50		2010-09-23	No Response
34329	1032	Fatima Jinnah Colony	SD		ZAHID LAW ASSOCIATE-	Karachi	LCY			KARIMI AUTOMOBILE SERVICE	PO	10358721	13-Jan-10	OT	PKR					3,500.00		2010-01-13	No Response
34330	1032	Fatima Jinnah Colony	SD	42201-0317016-8	ANWAR BEGUM	HOUSE NO, H-416,-BEHIND JECOB LINE., KARACHI	LCY	1032-0081-005323-01-6	CURR						PKR					3,920.00		2010-11-15	No Response
34331	1032	Fatima Jinnah Colony	SD		PAF KIET A/C FATIMA RIAZ-	Karachi	LCY			SOHAIL NAEEM	PO	10365787	21-Oct-10	PRO	PKR					4,000.00		2010-10-21	No Response
34332	1032	Fatima Jinnah Colony	SD	42201-3523457-5,420	SHAHEEN TAUFEEQ / TAUFEEQ BAGSRA WALA	11/5, SAEED KHAIR SHAH ROAD-MUSLIMABAD, KARACHI	LCY	1032-0081-003647-01-3	CURR						PKR					4,953.25		2010-09-07	No Response
34333	1032	Fatima Jinnah Colony	SD	42201-5517751-0	SHAMIM SALMA	HOUSE NO.92,HYDERABAD-COLONY,JAIL ROAD., KARACHI	LCY	1032-0081-003749-01-6	CURR						PKR					4,955.00		2010-12-04	No Response
34334	1032	Fatima Jinnah Colony	SD		GENERAL MANAGER NATIONAL HIGHWAY AUTHORITY LARKANA-DEVELOPMENT PACKAGE (DEPOSIT WORKS) LARKAN	LARKANA	LCY			CD-MISC	PO	10364713	8-Sep-10	FED	PKR					5,000.00		2010-09-08	No Response
34335	1032	Fatima Jinnah Colony	SD		GENERAL MANAGER NATIONAL HIGHWAY AUTHORITY LARKANA-DEVELOPMENT PACKAGE (DEPOSIT WORKS) LARKAN	LARKANA	LCY			CD-MISC	PO	10364715	8-Sep-10	FED	PKR					5,000.00		2010-09-08	No Response
34336	1032	Fatima Jinnah Colony	SD	42201-0816705-8	DURRE TAIBA	H.NO.540 1ST FLOOR NEAR-MAKRANI MASJID P.I.B COLONY, KARACHI	LCY	1032-0081-005851-01-5	CURR						PKR					5,020.00		2010-05-10	No Response
34337	1032	Fatima Jinnah Colony	SD	42401-4306320-6	SHAFAQ IRSHAD	H.NO.175 MADINA COLONY ORANGI-TOWN KARACHI, KARACHI	LCY	1032-0081-005920-01-9	CURR						PKR					5,120.00		2010-05-10	No Response
34338	1032	Fatima Jinnah Colony	SD	42101-1411049-8	REHANA	FLAT 1569/3 MEMON COLONY-F.B AREA KARACHI WEST, KARACHI	LCY	1032-0081-005251-01-9	CURR						PKR					5,600.00		2010-10-11	No Response
34339	1032	Fatima Jinnah Colony	SD	42000-0504562-0	REHANA	FLAT NO.10, PRIME VILLA-PLOT NO.D-75, SCHEME-5,, KARACHI	LCY	1032-0081-001108-01-7	CURR						PKR					5,712.00		2010-12-20	No Response
34340	1032	Fatima Jinnah Colony	SD		SAFEER AHMED-	Karachi	LCY			CD-MISC	PO	10361311	23-Apr-10	OT	PKR					5,751.00		2010-04-23	No Response
34341	1032	Fatima Jinnah Colony	SD	42301-0766797-8,423	KULSUM BANO / ABDUL SATTAR	6TH FLOOR BARKATI MAHAL NEAR-REHMANIA MOSQUE JAMSHED ROAD, KARACHI	LCY	1032-0081-001035-01-9	CURR						PKR					6,035.00		2010-09-23	No Response
34342	1032	Fatima Jinnah Colony	SD	42201-0508739-5	MOHAMMAD YASIN	008, GROUND FLR,SADIA TERRACE-NR NIB BANK STR,SIDDIQUE MASJD, KARACHI	LCY	1032-0071-004931-01-8	PLS						PKR					6,681.93		2010-09-08	No Response
34343	1032	Fatima Jinnah Colony	SD		M/S ANJUMAN JAMIA MASJID NEW TOWN (REGD)-A/C OF RENT OF AUG&SEP2010 OFAHMED JAMSHED SHOP#40	Karachi	LCY			MASTER BAKERS	PO	10365223	29-Sep-10	OT	PKR					6,700.00		2010-09-29	No Response
34344	1032	Fatima Jinnah Colony	SD	41303-6803291-9	AL BASIT AHMED	H NO. 282, MOHALLA GADI-HALI ROAD, TALUKA LATIFABAD,, HYDERABAD	LCY	1032-0081-005724-01-1	CURR						PKR					6,920.00		2010-03-19	No Response
34345	1032	Fatima Jinnah Colony	SD	43304-0571052-1	RAHIBUDDIN SHEIKH	BHITTAI MUHALLA SHIKARPUR-., SHIKARPUR	LCY	1032-0081-005779-01-6	CURR						PKR					6,920.00		2010-03-19	No Response
34346	1032	Fatima Jinnah Colony	SD	45201-5696286-1	NISAR AHMED	V/ MARI, TALUKA FAIZGANJ-., KHAIRPUR	LCY	1032-0081-005747-01-8	CURR						PKR					6,920.00		2010-03-19	No Response
34347	1032	Fatima Jinnah Colony	SD	43304-5763686-3	SALEEM AHMED SHEIKH	H NO. 9/53, TALUKA SHIKARPUR,-., SHIKARPUR	LCY	1032-0081-005752-01-5	CURR						PKR					6,920.00		2010-03-19	No Response
34348	1032	Fatima Jinnah Colony	SD	44303-9982040-5	SANDEEP KUMAR	MITHI TALUKA,-MITHI DISTRICT,, THARPARKAR	LCY	1032-0081-005757-01-0	CURR						PKR					6,920.00		2010-03-19	No Response
34349	1032	Fatima Jinnah Colony	SD	45205-4020084-1	GHULAM SERWAR KHASKHELI	V/NARU DHORU TALUKA KOT-DOYO DISTT., KHAIRPUR	LCY	1032-0081-005733-01-2	CURR						PKR					6,920.00		2010-03-19	No Response
34350	1032	Fatima Jinnah Colony	SD	45402-5540686-3	INAYAT ALI	VILLAGE GHULAM RASOOL LUND-TALUKA & DISTT. NAWABSHAH, NAWABSHAH	LCY	1032-0081-005799-01-0	CURR						PKR					6,920.00		2010-03-19	No Response
34351	1032	Fatima Jinnah Colony	SD	45203-3144241-7	UMAIR AHMED FAROOQ	MUNSHI MUBLAH KHAIRPUR MIRIS-., KHAIRPUR	LCY	1032-0081-005782-01-1	CURR						PKR					7,000.00		2010-05-21	No Response
34352	1032	Fatima Jinnah Colony	SD	41303-1299763-1	JAVED JAKHRO	GOTH ADAM JAMADAR,-P.O THATHA,, THATTA	LCY	1032-0081-005692-01-2	CURR						PKR					7,020.00		2010-04-16	No Response
34353	1032	Fatima Jinnah Colony	SD	42201-4058067-6	MEHWISH D/O AMANULLAH	FLAT NO.A-204 SOBIA HEAVEN-OPP-AB-MOTORS, KARACHI	LCY	1032-0081-002823-01-5	CURR						PKR					7,447.50		2010-10-01	No Response
34354	1032	Fatima Jinnah Colony	SD	43207-0437561-5	NAZAR HUSSAIN WAHOCHO	VILL SUWABI WAHOCHA,-TALUKA WARAH,, LARKANA	LCY	1032-0081-005745-01-6	CURR						PKR					8,162.00		2010-03-19	No Response
34355	1032	Fatima Jinnah Colony	SD	44206-8422541-9	ZAHID HUSSAIN SHAH	VILL MITHO KHOSO, TANDO ADAM,-., TANDO ADAM	LCY	1032-0081-005828-01-6	CURR						PKR					8,388.00		2010-03-19	No Response
34356	1032	Fatima Jinnah Colony	SD		GHULAM PARWAR-	Karachi	LCY			CD-MISC	PO	10361310	23-Apr-10	OT	PKR					8,694.00		2010-04-23	No Response
34357	1032	Fatima Jinnah Colony	SD		PAKISTAN INTERNATIONAL AIRLINE-C-	Karachi	LCY			CD-MISC	PO	10362134	25-May-10	FED	PKR					9,000.00		2010-05-25	No Response
34358	1032	Fatima Jinnah Colony	SD		SUI SOUTHERN GAS COMPANY.-	Karachi	LCY			SYED HUSSAIN JAFRI	PO	10366582	23-Nov-10	OT	PKR					10,000.00		2010-11-23	No Response
34359	1032	Fatima Jinnah Colony	SD		MEEZAN BANK JODIA BAZAR BR-A/C O/W CLG CHQ RTD AFTER CLG HRS CHQ 51735	Karachi	LCY			CD-MISC	PO	10359759	23-Feb-10	FED	PKR					10,000.00		2010-02-23	No Response
34360	1032	Fatima Jinnah Colony	SD		T.M.A JAMSHAID TOWN-	Karachi	LCY			K.A. ENTERPRISES	PO	10359029	26-Jan-10	PRO	PKR					10,000.00		2010-01-26	No Response
34361	1032	Fatima Jinnah Colony	SD	42201-5628117-7	ABDUL QADIR	410 B RUBY APPARTMENT-JAMSHEDROAD, KARACHI	LCY	1032-0081-002010-01-2	CURR						PKR					10,097.00		2010-02-06	No Response
34362	1032	Fatima Jinnah Colony	SD	41405-2479177-5	DEEDAR HUSSAIN MEMON	TOWN AND TALUKA MIRPUR-BATHORO,, THATTA	LCY	1032-0081-005765-01-0	CURR						PKR					10,420.00		2010-03-19	No Response
34363	1032	Fatima Jinnah Colony	SD	43101-6300249-5	GHULAM NABI SHAH	GARHIKHIARIO TOWN, U/C-GARHIKHAIRO TALUKA HARHIKHAIRO, JACOBABAD	LCY	1032-0081-005766-01-1	CURR						PKR					10,420.00		2010-03-19	No Response
34364	1032	Fatima Jinnah Colony	SD	41204-9699722-5	IMRAN KHAN	H NO. 822, AREA MEHRAN COLONY-KAMER BAGH, KOTRI, HYDERABAD	LCY	1032-0081-005798-01-9	CURR						PKR					10,420.00		2010-04-16	No Response
34365	1032	Fatima Jinnah Colony	SD	43104-4136231-3	ASHFAQUE AHMED	VILL HAJI RAZA MUHAMMAD KHOSO-DEH PAKO BAHADRA MPUR,, JACOBABAD	LCY	1032-0081-005729-01-6	CURR						PKR					10,420.00		2010-04-12	No Response
34366	1032	Fatima Jinnah Colony	SD		PROVINCIAL COORDINATION UNIT BENAZIR BHUTTO-SHAHEED YOUTH DEVELOPMENT PROGRAM GOVT OF SINDH	Karachi	LCY			MISC CLEARING	PO	10362366	2-Jun-10	PRO	PKR					10,500.00		2010-06-02	No Response
34367	1032	Fatima Jinnah Colony	SD	42301-3235680-9	MUHAMMAD WASEEM	FLAT.02, STREET.11-QAMAR COURT, HATIM ALVI ROAD, KARACHI	LCY	1032-0081-004848-01-8	CURR						PKR					11,018.80		2010-06-30	No Response
34368	1032	Fatima Jinnah Colony	SD	45501-1844267-7	SANA ULLAH S/O MOHAMMAD IBRAHIM KALHORE	VILLAGE HUSSAIN KALHORE TAL-PANNO AKIL DIST. SUKKUR, PANO AKIL	LCY	1032-0081-000889-01-9	CURR						PKR					11,260.00		2010-10-08	No Response
34369	1032	Fatima Jinnah Colony	SD	43104-5712943-7	ABDUL SATTAR	VILL GHULAM HYDER DASHTI,-DEH & U/C GULLAMPUR, KANDKOT	LCY	1032-0081-005720-01-7	CURR						PKR					11,662.00		2010-03-19	No Response
34370	1032	Fatima Jinnah Colony	SD	44206-8253786-1	IMAM ALI SHAH	VILL MITHO KHERO,-TANDO ADAM,, TANDO ADAM	LCY	1032-0081-005796-01-7	CURR						PKR					12,114.00		2010-04-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34371	1032	Fatima Jinnah Colony	SD		PORT QASIM AUTHORITY-INDUSTRIAL MANAGEMENT DEVELOPMENT	Karachi	LCY			MUSHARAF HUSSAIN KHAN / FARHAT MUSHARAF	PO	10361525	3-May-10	FED	PKR					13,516.00		2010-05-03	No Response
34372	1032	Fatima Jinnah Colony	SD	43104-7622988-1	GHULAM YASEEN	VILL KHAWAND BUX,-DEH & U/C GULLANPUR,, KASHMOR	LCY	1032-0081-005734-01-3	CURR						PKR					13,920.00		2010-04-16	No Response
34373	1032	Fatima Jinnah Colony	SD	45203-7830148-7	SUHAIL AHMED SOLANGI	V/AHEEM DINO SAKHIRO,-., KHAIRPUR	LCY	1032-0081-005756-01-9	CURR						PKR					13,920.00		2010-04-16	No Response
34374	1032	Fatima Jinnah Colony	SD	43301-4706926-5	MIR MURTAZA	VILLAGE ALLAH DINO SECTOR-TALUKA YASIN DISTT., SHIKARPUR	LCY	1032-0081-005805-01-9	CURR						PKR					13,920.00		2010-05-21	No Response
34375	1032	Fatima Jinnah Colony	SD	44107-3586672-7	MUHAMMAD SHOAIB	H NO. 833, AREA COLLEGE ROAD,-UMER COURT,, MIRPUR KHAS	LCY	1032-0081-005811-01-7	CURR						PKR					13,920.00		2010-05-21	No Response
34376	1032	Fatima Jinnah Colony	SD	42201-0688683-1	SHAHZAD AGHA	HOUSE NO.115-M-EXT,-GALI / MUHALLAH ; MOINABAD,, KARACHI	LCY	1032-0071-003056-01-6	PLS						PKR					14,093.82		2010-02-20	No Response
34377	1032	Fatima Jinnah Colony	SD	42101-3406101-2	SHANAZ	FLAT-A-6, NORTH CITY APT.,-SHADMAN TOWN,, KARACHI	LCY	1032-0081-003454-01-0	CURR						PKR					15,640.00		2010-04-01	No Response
34378	1032	Fatima Jinnah Colony	SD	42201-5849904-9	BARKAT ALI	A-6 FARWA HOMES 165-B-BLOCK 3 P.E.C.H.S, KARACHI	LCY	1032-0071-000753-01-4	PLS						PKR					17,194.03		2010-10-11	No Response
34379	1032	Fatima Jinnah Colony	SD	41803-0579511-3	ABDUL GHAFFAR	DHINGANO JAMALI,-P.O SIKANDARABAD, TALKA NEW, MATIARI	LCY	1032-0081-005784-01-3	CURR						PKR					17,420.00		2010-05-26	No Response
34380	1032	Fatima Jinnah Colony	SD	43101-8418956-9	MANJHAN ALI	DHI KHAIRWAH GOTH MOHAMMAD-KHAN DAKKHANA JACOBABAD,, JACOBABAD	LCY	1032-0081-006773-01-0	CURR						PKR					17,420.00		2010-04-16	No Response
34381	1032	Fatima Jinnah Colony	SD	44404-3744561-7	AMOOLAKH DAS	VILLAGE MIR ALI NAWAZ TALPUR-TALUKA KUNRI DISTRICT, UMARKOT	LCY	1032-0081-005788-01-7	CURR						PKR					17,420.00		2010-04-16	No Response
34382	1032	Fatima Jinnah Colony	SD	43301-2867615-3	MUHAMMAD YOUSIF	SESSION COURT, H NO. 22/573,-AREA MADINA COLONY,, SUKKUR	LCY	1032-0081-005812-01-8	CURR						PKR					17,420.00		2010-04-16	No Response
34383	1032	Fatima Jinnah Colony	SD	41301-9758828-1	QAMAR-UD-DIN MEMON	H NO. 18, MUHALLA WAPDA-SCRAP HALLA, D COLONY BLOCK,, HYDERABAD	LCY	1032-0081-005817-01-3	CURR						PKR					17,420.00		2010-04-16	No Response
34384	1032	Fatima Jinnah Colony	SD	42301-0882883-5	MUHAMMAD IBRAHEM	H NO. C-435, GALI NO. 16,-AREA MANZOOR COLONY SECTOR, KARACHI	LCY	1032-0081-005810-01-6	CURR						PKR					17,920.00		2010-04-16	No Response
34385	1032	Fatima Jinnah Colony	SD	41408-1415395-9	IRFAN HUSSAIN UMRANI	SAJAWAL TOWN, TALUKA SAJAWAL,-., THATTA	LCY	1032-0081-005800-01-4	CURR						PKR					20,920.00		2010-05-21	No Response
34386	1032	Fatima Jinnah Colony	SD	42201-2266343-6	NOSHEEN KHAN W/O USMAN KHAN	FLAT B-310 ,LARAIB GARDEN,-BLOCK 1,, KARACHI	LCY	1032-0081-002117-01-0	CURR						PKR					23,820.00		2010-07-16	No Response
34387	1032	Fatima Jinnah Colony	SD	42201-0353387-9	ANIS ABDUL GHAFFAR SOZER	1, RABIA CROWN-NEW M.A JINNAH ROAD, KARACHI	LCY	1032-0081-003117-01-2	CURR						PKR					24,361.85		2010-01-28	No Response
34388	1032	Fatima Jinnah Colony	SD	42201-0375299-4,422	SHEHNAZ BEGUM / TALAT	715/8/1 J.M NEW M.A. JINNAH RD-.,, KARACHI	LCY	1032-0081-001213-01-5	CURR						PKR					38,187.40		2010-10-07	No Response
34389	1032	Fatima Jinnah Colony	SD		MOTOR REGISTRING AUTHORITY NEW REGISTRATION-PRIVATE KARACHI	Karachi	LCY			CD-MISC	PO	10359896	2-Mar-10	PRO	PKR					40,705.00		2010-03-02	No Response
34390	1032	Fatima Jinnah Colony	SD		SUI NORTHERN GAS PIPELINES LTD-A/C TRICOM POWER	Karachi	LCY			CD-MISC	PO	10364369	24-Aug-10	FED	PKR					87,200.00		2010-08-24	No Response
34391	1032	Fatima Jinnah Colony	SD	42301-0872657-9,423	FAIZAN / MUHAMMAD FEROZ	FLAT NO.606,PLOT NO.133,GREEN-TOWER BUILDING,GARDEN EAST, KARACHI	LCY	1032-0081-004234-01-6	CURR						PKR					167,903.30		2010-09-21	No Response
34392	1032	Fatima Jinnah Colony	SD		SUI NORTHERN GAS PIPELINES LTD-A/C TRICOM POWER	Karachi	LCY			CD-MISC	PO	10364370	24-Aug-10	FED	PKR					388,000.00		2010-08-24	No Response
34393	1033	Pakistan Steel Mills	SD	42201-1016159-1	SALMAN MIRZA	H.NO 5-880 SHAH FAISAL-COLONY NO 5 KHI, KARACHI	LCY	1033-0081-005220-01-4	CURR						PKR					0.10		2010-10-15	No Response
34394	1033	Pakistan Steel Mills	SD	42501-1539998-3	MUHAMMAD HASSAN	PAKISTAN STEEL-RAW MATARIAL HANDLING DEPTT, KARACHI	LCY	1033-0119-003142-01-0	CURR						PKR					0.19		2010-01-04	No Response
34395	1033	Pakistan Steel Mills	SD	42401-1777106-0	KISHWAR KHURSHEED	HOUSE NO.16-B/1-4TH EAST STREET,PHASE 1, KARACHI	LCY	1033-0081-004006-01-2	CURR						PKR					0.21		2010-05-28	No Response
34396	1033	Pakistan Steel Mills	SD	42501-8530316-9	ABID HUSSAIN	E-3-101, STEEL TOWN-.,, KARACHI	LCY	1033-0081-001607-01-3	CURR						PKR					0.59		2010-06-25	No Response
34397	1033	Pakistan Steel Mills	SD	42101-1736570-7	MUHAMMAD ALI UDDIN	A-57 AHMED ABAD ,BLK B-NORTH NAZIMABAD KHI, KARACHI	LCY	1033-0081-004473-01-7	CURR						PKR					1.00		2010-02-01	No Response
34398	1033	Pakistan Steel Mills	SD		SHAHID ALI KHAN CNIC NO: 42101-4682314-7-ACCOUNT CLOSE PAKISTAN STEEL MILL BR	H NO B-746 BLOCK 13 FB AREA	LCY			SHAHID ALI KHAN	PO	10360438	24-Sep-10	OT	PKR					1.62		2010-09-24	No Response
34399	1033	Pakistan Steel Mills	SD	13202-0681725-9	FAZAL-E-RABBI	C-29 ALFALAH HOUSING SOCIETY-MALIR, KARACHI	LCY	1033-0119-004048-01-7	CURR						PKR					3.00		2010-10-25	No Response
34400	1033	Pakistan Steel Mills	SD	42101-5064498-9,421	MIRZA WASEEM BAIG / ALMAS WASEEM	R-418, BLOCK-14, F.B. AREA-.,, KARACHI	LCY	1033-0081-000587-01-6	CURR						PKR					7.50		2010-03-06	No Response
34401	1033	Pakistan Steel Mills	SD	71101-9827604-7	QADIR	B-602 STEEL TOWN BIN QASIM-.,, KARACHI	LCY	1033-0077-004600-01-6	PLS						PKR					7.82		2010-05-12	No Response
34402	1033	Pakistan Steel Mills	SD	42101-3128359-5	ABDUL BASIT KHAN	B-23 BLOCK-10 FB AREA-.,, KARACHI	LCY	1033-0081-005319-01-2	CURR						PKR					10.00		2010-10-22	No Response
34403	1033	Pakistan Steel Mills	SD	42301-8227887-5	KASHIF MAZHAR	D-36 MAHMOODABAD NO 3-NEAR UBL BANK, KARACHI	LCY	1033-0081-005230-01-6	CURR						PKR					12.00		2010-08-24	No Response
34404	1033	Pakistan Steel Mills	SD	42501-3346333-1	MIAN MUHAMMAD SIDDIQUE	HOUSE NO.C-282,-STEEL TOWN,, KARACHI	LCY	1033-0071-002792-01-7	PLS						PKR					14.56		2010-12-06	No Response
34405	1033	Pakistan Steel Mills	SD	42201-5619428-5	ZAKIR ALI	AUTOMOTIVES SPARES AND-ACCESSORIES PVT LTD DSU 38/1,2, KARACHI	LCY	1033-0081-005989-01-8	CURR						PKR					16.00		2010-12-06	No Response
34406	1033	Pakistan Steel Mills	SD	43201-8123743-5	ALI ASGHAR	PAKISTAN STEEL MILLS PIPRI-BINQASIM ROW MATERIAL HANDLING, KARACHI	LCY	1033-0119-003474-01-1	CURR						PKR					19.19		2010-03-17	No Response
34407	1033	Pakistan Steel Mills	SD	51503-8179110-3	SAJID ASKANI	HOUSE NO 211 ASKANI CRICKET-GROUND ALLAH ABAD TOWN NR HUB, HUB	LCY	1033-0081-004820-01-8	CURR						PKR					20.00		2010-04-12	No Response
34408	1033	Pakistan Steel Mills	SD	42501-4839240-5	SHIFA HUSSAIN	D-18/103 STEEL TOWN-BIN QASIM KARACHI NO 49, KARACHI	LCY	1033-0081-004614-01-8	CURR						PKR					20.00		2010-03-17	No Response
34409	1033	Pakistan Steel Mills	SD	45102-7724319-5	AVAIS AHMED	B 619-STEEL TOWN, KARACHI	LCY	1033-0081-005408-01-0	CURR						PKR					20.00		2010-08-05	No Response
34410	1033	Pakistan Steel Mills	SD	42501-1551559-5	IMTIAZ HUSSAIN	A-644 GULSHAN E HADEED-PHASE II BIN QASIM,, KARACHI	LCY	1033-0071-003788-01-3	PLS						PKR					20.80		2010-09-16	No Response
34411	1033	Pakistan Steel Mills	SD	45301-1365306-1	PERVAIZ ALI	PAKISTAN STEEL MILLS-BMR & E (COP PROJECT),, KARACHI	LCY	1033-0119-003047-01-4	CURR						PKR					21.19		2010-01-23	No Response
34412	1033	Pakistan Steel Mills	SD	42101-1552984-5,224	KHAYAL HABIB & MUHAMMAD QASIM	PLOT NO.570 JAHANGIR ROAD-BALOCH MOHALLAH,, KARACHI	LCY	1033-0981-004262-01-1	CURR						PKR					21.50		2010-10-29	No Response
34413	1033	Pakistan Steel Mills	SD	36304-1399879-1	SHAFIQUR REHMAN KHAN YOUSUF	PAKISTAN STEEL MILLS,-BMR&E (COB PROJECT),, KARACHI	LCY	1033-0119-003333-01-1	CURR						PKR					24.19		2010-02-03	No Response
34414	1033	Pakistan Steel Mills	SD	42301-4604766-9	GHULAM DASTAGIR	HOUSE NO-119/3,STREET NO-F-23,-TAJ MASJID ROAD,, KARACHI	LCY	1033-0081-000946-01-1	CURR						PKR					32.00		2010-06-29	No Response
34415	1033	Pakistan Steel Mills	SD	42501-4373586-1	MUKHTAIR AHMED	HOUSE NO.60 SURVEY NO.444-LIAQAT ALI KHAN ROAD, KARACHI	LCY	1033-0071-004516-01-7	PLS						PKR					32.25		2010-10-18	No Response
34416	1033	Pakistan Steel Mills	SD	42201-0280216-3	MOHSIN ALI	ML.PARK VIEW, 4TH FLOOR,-BLOCK-G, SOLDIER BAZAR NO-2,, KARACHI	LCY	1033-0071-000950-01-5	PLS						PKR					32.75		2010-01-14	No Response
34417	1033	Pakistan Steel Mills	SD	42501-1432260-1	DOST MUHAMMAD	CORP PLANNING DEPARTMENT-PAKISTAN STEEL MILLS BIN QASIM, KARACHI	LCY	1033-0071-005568-01-1	PLS						PKR					33.51		2010-11-15	No Response
34418	1033	Pakistan Steel Mills	SD	42501-2244665-3	MUHAMMAD ATIQ UR REHMAN	PAKISTAN STEEL MILLS,-PIPRI BIN QASIM,R.M.H.D,, KARACHI	LCY	1033-0119-003286-01-3	CURR						PKR					34.19		2010-02-06	No Response
34419	1033	Pakistan Steel Mills	SD	42101-1616420-5	SHAFIQ UR REHMAN	B-81 ROEDAD NAGIR PAPOSH NAGAR-NAZIMABAD NO 5 KHI, KARACHI	LCY	1033-0071-005269-01-9	PLS						PKR					34.35		2010-06-01	No Response
34420	1033	Pakistan Steel Mills	SD	44103-6436200-1	AKBAR ALI	PAKISTAN MACHINE TOOL FACTORY-JUMA GOTH KHI, KARACHI	LCY	1033-0078-005504-01-2	PLS						PKR					34.81		2010-11-08	No Response
34421	1033	Pakistan Steel Mills	SD	42501-6878568-9	JAMIL AHMED	AUTOMOTIVE SPARES AND ACCE—SSORIES PVT LTD DSU-38/1,2, KARACHI	LCY	1033-0078-005521-01-3	PLS						PKR					34.81		2010-10-19	No Response
34422	1033	Pakistan Steel Mills	SD	42301-7931623-9	MUHAMMAD IQBAL	IMD DEPARTMENT THROUGH-P&I DEPARTMENT PAKISTAN, KARACHI	LCY	1033-0078-005268-01-5	PLS						PKR					35.17		2010-07-29	No Response
34423	1033	Pakistan Steel Mills	SD	13101-6024811-3	ZAHID SARDAR	A- 12/103 STEEL TOWN-BIN QASIM KHI, KARACHI	LCY	1033-0078-005416-01-5	PLS						PKR					35.31		2010-08-11	No Response
34424	1033	Pakistan Steel Mills	SD	42501-9611429-5	SHAHID IQBAL	B-410 STEEL TOWN-.,, KARACHI	LCY	1033-0078-005010-01-5	PLS						PKR					35.57		2010-04-13	No Response
34425	1033	Pakistan Steel Mills	SD	42101-2654293-5	MUHAMMAD MUEEB ULLAH KHAN	30/3-C-1 AREA, KARACHI	LCY	1033-0078-005075-01-2	PLS						PKR					35.57		2010-04-27	No Response
34426	1033	Pakistan Steel Mills	SD	42501-5551361-3	DILBAR HUSSAIN SHAHID	HOUSE NO.A/852 PHASE-II-GULSHAN E HADEED BIN QASIM, KARACHI	LCY	1033-0078-004561-01-9	PLS						PKR					35.68		2010-03-26	No Response
34427	1033	Pakistan Steel Mills	SD	42501-3476735-7	DAD RAHIM BOLUCH	GHAGAR VPO EIDO GOTH-PIPRI, KARACHI	LCY	1033-0081-004342-01-9	CURR						PKR					36.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34428	1033	Pakistan Steel Mills	SD	42201-6766957-3	ANEES AHMED	HOUSE NO 50/9 STREET NO 24-MODEL COLONY KHI, KARACHI	LCY	1033-0081-005238-01-4	CURR						PKR					36.00		2010-09-01	No Response
34429	1033	Pakistan Steel Mills	SD	42501-1560411-3	ZULFIQAR ALI RAJPUT	A-598 GULSHAN E HADEED-PHASE-II BIN QASIM, KARACHI	LCY	1033-0078-005026-01-3	PLS						PKR					36.17		2010-04-13	No Response
34430	1033	Pakistan Steel Mills	SD	42501-9431993-7	RANO	CMD BUILDING NO.199,-PAKISTAN STEEL BIN QASIM, KARACHI	LCY	1033-0119-003106-01-6	CURR						PKR					37.19		2010-03-09	No Response
34431	1033	Pakistan Steel Mills	SD	42501-3639604-5	ABDUL QAYYUM	HOUSE NO.B-617 STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1033-0081-004052-01-8	CURR						PKR					38.00		2010-06-21	No Response
34432	1033	Pakistan Steel Mills	SD	42501-7865068-5	MIRZA IMTIAZ AKHTAR	PAKISTAN STEEL MILLS,-BIN QASIM, PIPRI, FINAL ACCONT, KARACHI	LCY	1033-0119-003348-01-8	CURR						PKR					39.79		2010-05-10	No Response
34433	1033	Pakistan Steel Mills	SD	41201-6468268-5	MEHBOOB PANHWAR	A-906 GULSHAN E HADEED-PHASE-L, KARACHI	LCY	1033-0119-004105-01-7	CURR						PKR					40.00		2010-03-13	No Response
34434	1033	Pakistan Steel Mills	SD	42201-0574862-9,422	AEJAZ UL-HAQUE/IFTIKHARUL UL-HAQUE	HOUSE NO.R-86 BLOCK NO.6-GULSHAN-E-IQBAL, KARACHI	LCY	1033-0077-003717-01-4	PLS						PKR					43.82		2010-10-13	No Response
34435	1033	Pakistan Steel Mills	SD	42501-5161247-5	MUHAMMAD ABID	HOUSE NO.FS-41/4 F SOUTH-AREA LIAQAT SQUARE, KARACHI	LCY	1033-0119-004370-01-8	CURR						PKR					44.00		2010-02-12	No Response
34436	1033	Pakistan Steel Mills	SD	42501-1892613-7	NAJAF ALI SHAH	AUTOMOTIVE SPARES AND-ACCESSORIES PVT LTD,DSV-38/12, KARACHI	LCY	1033-0078-005395-01-9	PLS						PKR					47.47		2010-08-05	No Response
34437	1033	Pakistan Steel Mills	SD		NATIONAL HIGHWAY& MOTAR WAY POLICE-	GULAM HUSSAIN JOKIO GOTH NEAR GHAGHAR RAILWAY STATION	LCY			AMIR ABDULLAH KHAN & CO.	PO	10361054	20-Dec-10	FRO	PKR					50.00		2010-12-20	No Response
34438	1033	Pakistan Steel Mills	SD	42501-1866535-7	KAMRAN	AUTOMOTIVE SPARES &-ACCESSORIES PVT LTD DSU-38/1&2, KARACHI	LCY	1033-0078-005261-01-8	PLS						PKR					53.76		2010-11-04	No Response
34439	1033	Pakistan Steel Mills	SD	37201-8502664-7	SYED FAHEEM ABBAS	HOUSE NO.B-12-BLOCK-B,STEEL TOWN, KARACHI	LCY	1033-0071-002965-01-6	PLS						PKR					58.37		2010-03-19	No Response
34440	1033	Pakistan Steel Mills	SD	45401-2038480-9	AMEER ALI LASHAREE	PAKISTAN STEEL-BMR & E (COB PROJECT)., KARACHI	LCY	1033-0119-003079-01-2	CURR						PKR					60.69		2010-03-10	No Response
34441	1033	Pakistan Steel Mills	SD	45202-3236007-9	LIAQUAT ALI	HOUSE NO.1529 STREET NO.22-LIAQUAT ASHRAF COLONY, KARACHI	LCY	1033-0071-004361-01-0	PLS						PKR					61.92		2010-05-14	No Response
34442	1033	Pakistan Steel Mills	SD	42501-9774366-3,425	MUBIN ULLAH KHAN/SHAFI ULLAH/ANJUM NAZ	C-155, PHASE-II,-GULSHAN-E-HADEED, KARACHI	LCY	1033-0081-001126-01-1	CURR						PKR					62.00		2010-07-16	No Response
34443	1033	Pakistan Steel Mills	SD	42201-0447730-1	SALMAN HANIF	65/77/83 RIAZ UZ ZOHRA-MALIR HALT KHI, KARACHI	LCY	1033-0081-005237-01-3	CURR						PKR					62.00		2010-10-05	No Response
34444	1033	Pakistan Steel Mills	SD	42201-5380625-5	MIRZA AHMER BAIG	R-401, RAFIQUE BUNGLOW-MALIR CITY, KARACHI	LCY	1033-0119-004363-01-9	CURR						PKR					63.00		2010-08-09	No Response
34445	1033	Pakistan Steel Mills	SD	71101-3274650-7	SHABBIR AHMED	AUTOMATIVE SPARES AND-ACCESSORIES PVT LTD DSU-38/1,2, KARACHI	LCY	1033-0078-005291-01-4	PLS						PKR					63.16		2010-08-10	No Response
34446	1033	Pakistan Steel Mills	SD	42401-1856912-1	MUHAMMAD ALAUDDIN	PAKISTAN STEEL-M.E.R.S (CMD)-BIN QASIM, KARACHI	LCY	1033-0119-003549-01-1	CURR						PKR					66.19		2010-07-21	No Response
34447	1033	Pakistan Steel Mills	SD	37401-6507224-5	MUHAMMAD SAQLAIN	PLOT NO.CL/15 GULSHAN QADRI-JAMIA MILLIYA MALIR,, KARACHI	LCY	1033-0071-004080-01-0	PLS						PKR					68.22		2010-01-07	No Response
34448	1033	Pakistan Steel Mills	SD	42501-4859135-5	SYED DANISH HAIDER ZAIDI	D-16 DUPLEX NAVEED COTTAGES-BLOCK-17, KARACHI	LCY	1033-0119-004060-01-3	CURR						PKR					70.00		2010-08-09	No Response
34449	1033	Pakistan Steel Mills	SD	42101-0165539-9	SYED MUNIR UL HASAN	HOUSE NO. A-93, BLOCK-Q,-NORTH NAZIMABAD,, KARACHI	LCY	1033-0081-001023-01-7	CURR						PKR					70.96		2010-03-10	No Response
34450	1033	Pakistan Steel Mills	SD	41308-2982264-7	PERVAIZ MASIH	H.NO 84 STREET NO 4-SARFARAZ TOWN,CHRISTIAN COLONY, KARACHI	LCY	1033-0119-004259-01-2	CURR						PKR					79.00		2010-09-07	No Response
34451	1033	Pakistan Steel Mills	SD	42501-1454115-5	MUHAMMED SHAMIM	A-2451, GULSHNE HADEED,-PHASE-II, BIN QASIM,, KARACHI	LCY	1033-0071-000574-01-9	PLS						PKR					79.49		2010-07-27	No Response
34452	1033	Pakistan Steel Mills	SD	42201-0252675-7	SYED MUHAMMAD KHALID	R-165 TARIQ BIN ZAYAD-SOCIETY MALIR,, KARACHI	LCY	1033-0081-004223-01-5	CURR						PKR					83.00		2010-09-09	No Response
34453	1033	Pakistan Steel Mills	SD	42201-0554382-7	MUHAMMAD MANSOOR HUSSAIN	T-30 NOMAN GRAND CITY BLOCK-17-GULISTAN-E-JANHAR, KARACHI	LCY	1033-0071-001322-01-7	PLS						PKR					83.83		2010-04-23	No Response
34454	1033	Pakistan Steel Mills	SD	42401-2385664-9	ABDUL KHALIQ	C-197, STEEL TOWN-..., KARACHI	LCY	1033-0071-003829-01-3	PLS						PKR					84.23		2010-07-21	No Response
34455	1033	Pakistan Steel Mills	SD	42201-2207163-7	MIRZA KASHIF JAVED	C-7 DISTRIC COUNCIL HOUSING-SOCIETY MODEL COLONY, KARACHI	LCY	1033-0078-005033-01-2	PLS						PKR					90.96		2010-07-12	No Response
34456	1033	Pakistan Steel Mills	SD	42501-6674804-1	IQBAL HUSSAIN BHATTI	A-86,GULSHAN-E- HADEED,-PHASE II, BIN QASIM,, KARACHI	LCY	1033-0081-000660-01-6	CURR						PKR					91.19		2010-02-10	No Response
34457	1033	Pakistan Steel Mills	SD		DIRECTOR RECRUITMENT NAVAL HEAD QUATER-ISLAMABAD	H NO P 79/B 2ND FLOOR WIRLESS GATE	LCY			MALIK OBAID UL HASSAN	PO	10359089	5-Jul-10	FED	PKR					100.00		2010-07-05	No Response
34458	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	A3188 GULSHAN HADEED II	LCY			BISMILLAH KHAN	PO	10358018	19-Feb-10	OT	PKR					100.00		2010-02-19	No Response
34459	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	A3188 GULSHAN HADEED II	LCY			BISMILLAH KHAN	PO	10358019	19-Feb-10	OT	PKR					100.00		2010-02-19	No Response
34460	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	A3188 GULSHAN HADEED II	LCY			BISMILLAH KHAN	PO	10358020	19-Feb-10	OT	PKR					100.00		2010-02-19	No Response
34461	1033	Pakistan Steel Mills	SD	45208-3113278-9	SIKANDAR ALI	PAK STEEL (ACCONTS DEPTT)-BIN QASIM,, KARACHI	LCY	1033-0119-003346-01-6	CURR						PKR					102.19		2010-08-06	No Response
34462	1033	Pakistan Steel Mills	SD	41409-1217370-7	ALI MUHAMMAD	INCHARGE SMD DEPT,-PAKISTAN STEEL MILL,, KARACHI	LCY	1033-0081-001725-01-6	CURR						PKR					117.88		2010-08-19	No Response
34463	1033	Pakistan Steel Mills	SD	42501-5970788-1	NAEEM UDDIN	C 1753, GALI NO 02,-SECTOR 36/G,, KARACHI	LCY	1033-0081-001564-01-1	CURR						PKR					118.89		2010-07-23	No Response
34464	1033	Pakistan Steel Mills	SD	42501-6469657-9	ABDUL SAQIB SATTAR	HOUSE NO 133, BLOCK-B-STEEL TOWN, KARACHI	LCY	1033-0119-003816-01-5	CURR						PKR					119.00		2010-04-14	No Response
34465	1033	Pakistan Steel Mills	SD	42501-1474769-3	AMIID ALI MEMON	A-1298,PHASE I,-GULSHAN-E-HADEED,, KARACHI	LCY	1033-0071-003596-01-1	PLS						PKR					120.85		2010-04-21	No Response
34466	1033	Pakistan Steel Mills	SD	42201-4167074-1	AMIR ELLAHI	HOUSE NO.76 PIB COLONY-..., KARACHI	LCY	1033-0081-004349-01-6	CURR						PKR					124.00		2010-07-23	No Response
34467	1033	Pakistan Steel Mills	SD	37302-0155198-9	HASNAIN ABBAS	PAK STEEL MERS, (CMD)-BIN QASIM, KARACHI	LCY	1033-0119-003683-01-4	CURR						PKR					125.19		2010-03-22	No Response
34468	1033	Pakistan Steel Mills	SD	42401-3667753-1	SHAMIM AHMED	HOUSE NO.1999, SECTOR L-1-SURJANI TOWN, KARACHI	LCY	1033-0081-001774-01-5	CURR						PKR					132.21		2010-01-05	No Response
34469	1033	Pakistan Steel Mills	SD	42201-7910406-9	MUHAMMAD FAISAL KHAN	HOUSE NO B-240, HUSSAINABAD-BURAF KHANA, MALIR COLONY, KARACHI	LCY	1033-0071-004404-01-2	PLS						PKR					136.50		2010-07-23	No Response
34470	1033	Pakistan Steel Mills	SD	35202-2971772-3,352	NAZIR AHMED / ZOHRA MALIK	HOUSE NO. B-477,-PHASE II, GULSHAN HADEED,, KARACHI	LCY	1033-0081-001331-01-0	CURR						PKR					138.00		2010-03-16	No Response
34471	1033	Pakistan Steel Mills	SD	54302-6716967-9	ATTA MUHAMMAD	AUTOMOTIVE SPARES &-ACCESSORIES PVT LTD DSU 38/1,2, KARACHI	LCY	1033-0078-005330-01-2	PLS						PKR					138.43		2010-10-08	No Response
34472	1033	Pakistan Steel Mills	SD	42201-1370235-9	HIDAYAT ALI	PAKISTAN STEEL-M.E.R.S (CMD)-BIN QASIM, KARACHI	LCY	1033-0119-003544-01-6	CURR						PKR					139.19		2010-07-22	No Response
34473	1033	Pakistan Steel Mills	SD	42101-1577279-2	ZUBADA HABIB	R-393 SEC 15-A-3 BUFFER ZONE-NORTH KHI, KARACHI	LCY	1033-0078-005140-01-2	PLS						PKR					140.69		2010-07-08	No Response
34474	1033	Pakistan Steel Mills	SD	45502-5510762-1	ZAMIR HUSSAIN	T8/4, STEEL TOWN-BIN QASIM, KARACHI	LCY	1033-0119-004373-01-1	CURR						PKR					146.00		2010-05-17	No Response
34475	1033	Pakistan Steel Mills	SD	41406-0238280-3	ZEESHAN KHAN	H.NO.E/77, STAFF COLONY,-FILTER PLANT,GHARO,, KARACHI	LCY	1033-0119-003230-01-7	CURR						PKR					146.19		2010-01-14	No Response
34476	1033	Pakistan Steel Mills	SD	42201-9241556-9	SHAHID ALI	B 240 MALIR COLONY,-.., KARACHI	LCY	1033-0071-004547-01-4	PLS						PKR					147.97		2010-06-22	No Response
34477	1033	Pakistan Steel Mills	SD	42101-8914888-3	FAWWAD MANZOOR	PAK SUZUKI MOTOR CO. LTD.-DSU-13, PAK. STEEL INDUSTRIAL, KARACHI	LCY	1033-0081-002408-01-4	CURR						PKR					151.23		2010-02-04	No Response
34478	1033	Pakistan Steel Mills	SD	42301-0879702-1	KHAWAR SOHAIL	HOUSE NO.408,STREET NO.13,-SECTOR H,MANZOOR COLONY,, KARACHI	LCY	1033-0071-003555-01-2	PLS						PKR					152.29		2010-10-05	No Response
34479	1033	Pakistan Steel Mills	SD	45303-5083057-7	RAJA KORAI	D-8/301 STEEL TOWN BIN QASIM-..., KARACHI	LCY	1033-0071-004568-01-9	PLS						PKR					159.39		2010-06-22	No Response
34480	1033	Pakistan Steel Mills	SD	42301-8657056-9	KASHIF NAZEER	A-526 GULSHAN E HADEED-PHASE-II BIN QASIM, KARACHI	LCY	1033-0078-004566-01-4	PLS						PKR					162.52		2010-05-24	No Response
34481	1033	Pakistan Steel Mills	SD	42101-1581627-7	HABIB-UR-RAHMAN	A-86,YOUSUF PLAZA,-BLOCK 16, F.B AREA,, KARACHI	LCY	1033-0081-002332-01-3	CURR						PKR					171.50		2010-09-23	No Response
34482	1033	Pakistan Steel Mills	SD	41406-8614734-9	ABDUL GAFFAR SHORO	MERS-CMD PAKISTAN STEEL MILLS-BIN QASIM KHI, KARACHI	LCY	1033-0119-004358-01-2	CURR						PKR					183.00		2010-06-21	No Response
34483	1033	Pakistan Steel Mills	SD	42501-7831728-7	MINERALS PROCESSING INDUSTRIES	A-1011,GULSHAN-E-HADEED,-PHASE I,, KARACHI	LCY	1033-0081-002945-01-4	CURR						PKR					186.80		2010-01-14	No Response
34484	1033	Pakistan Steel Mills	SD	42201-0574862-9	IFTIKHAR UL-HAQUE	HOUSE NO.R-86,BLOCK NO.6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1033-0074-002711-01-3	PLS						PKR					191.49		2010-10-13	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34485	1033	Pakistan Steel Mills	SD		PAKISTAN NAVY-	H NO SC 07 ANWAR IBRAHIM SOCITY MALIR	LCY			MUHAMMED SULEMAN / MUHAMMED SALEEM	PO	10361080	23-Dec-10	FED	PKR					200.00		2010-12-23	No Response
34486	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO B-67 STEEL TOWN	LCY			MUHAMMAD FAISAL	PO	10361003	14-Dec-10	OT	PKR					200.00		2010-12-14	No Response
34487	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO A-976 GULSHAN E HADEED PH 2	LCY			SHABBIR AHMED SHAIKH / AFZAISH SHABBIR	PO	10360962	8-Dec-10	OT	PKR					200.00		2010-12-08	No Response
34488	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO L 11/8 STEEL TOWN	LCY			GREESH KUMAR	PO	10360858	30-Nov-10	OT	PKR					200.00		2010-11-30	No Response
34489	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO L 11/8 STEEL TOWN	LCY			GREESH KUMAR	PO	10360846	29-Nov-10	OT	PKR					200.00		2010-11-29	No Response
34490	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO 63 STREET 17 SECTOR 35 J AREA KORANGI	LCY			MUEEB-UR-REHMAN	PO	10360807	25-Nov-10	OT	PKR					200.00		2010-11-25	No Response
34491	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL INSTITUTE OF TECHNOLGY-	H NO D-23 NISHTAR ABAD MODEL COLONY	LCY			MUNAWAR SHAH	PO	10360768	15-Nov-10	OT	PKR					200.00		2010-11-15	No Response
34492	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS BIN QASIM KARACHI-	ASIF RAIS MACHINIST C/O ADMIN P 11 -HRD	LCY			ASIF RAIS	PO	10360655	28-Oct-10	OT	PKR					200.00		2010-10-28	No Response
34493	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO L 11/8 STEEL TOWN	LCY			GREESH KUMAR	PO	10360571	13-Oct-10	OT	PKR					200.00		2010-10-13	No Response
34494	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			HAFEEZ UR REHMAN	PO	10360564	12-Oct-10	OT	PKR					200.00		2010-10-12	No Response
34495	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO 469 S 609 JAFAT TAYAR MALIR	LCY			SYED GHAYAS-UD-DIN	PO	10360549	8-Oct-10	OT	PKR					200.00		2010-10-08	No Response
34496	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO 469 S 609 JAFAT TAYAR MALIR	LCY			SYED GHAYAS-UD-DIN	PO	10360550	8-Oct-10	OT	PKR					200.00		2010-10-08	No Response
34497	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL (PIST)-	H NO N-62 AREA A-1 MALIR COLONY	LCY			RAO IRSHAD ALI	PO	10360539	7-Oct-10	OT	PKR					200.00		2010-10-07	No Response
34498	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO N-62 AREA A-1 MALIR COLONY	LCY			RAO IRSHAD ALI	PO	10360540	7-Oct-10	OT	PKR					200.00		2010-10-07	No Response
34499	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	HNO B-141 BLOCK 2 STREET 13 SAADI TOWN	LCY			MUHAMMAD MUJTABA USMAN	PO	10360544	7-Oct-10	OT	PKR					200.00		2010-10-07	No Response
34500	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	HNO B-141 BLOCK 2 STREET 13 SAADI TOWN	LCY			MUHAMMAD MUJTABA USMAN	PO	10360545	7-Oct-10	OT	PKR					200.00		2010-10-07	No Response
34501	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	FUNDING ACCOUNT (PAY ORDER)	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360484	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34502	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	B-65/2 Q STREET 7 DHA	LCY			SHABBIR AHMED SHAIKH / AFZAISH SHABBIR	PO	10360485	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34503	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	FUNDING ACCOUNT (PAY ORDER)	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360468	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34504	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	FUNDING ACCOUNT (PAY ORDER)	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360469	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34505	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO N-239 MOMIN ABAD PHASE-3 MALIR MODEL COLONY	LCY			SAFA SAMAD (M) SHAZIA SAMAD (G)	PO	10360470	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34506	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO C-272 BLOCK 8 INDUS MEHRAN SOCITY SAUD ABAD MALIR	LCY			KHIZAR HAYAT / NAHIFD SHERIN	PO	10360476	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34507	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO A-208 MALIR KALA BOARD	LCY			SHAFAAT ALI KHAN KOTI	PO	10360477	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34508	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO A-2862 GULSHAN E HADEED PHASE-2	LCY			CHKHALID M. SHAHID / KHALIDA PARVEEN	PO	10360481	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34509	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360482	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34510	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360483	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
34511	1033	Pakistan Steel Mills	SD		DIRECTOR FINANCE NED UNIVERSITY-OF ENGINEERING & TECHNOLOGY KARACHI	FLAT 103 MAUNTAIN VEIW CLIFTON 1	LCY			RAHAT SAEED KHAN	PO	10360460	29-Sep-10	PRO	PKR					200.00		2010-09-29	No Response
34512	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO 42 STREET 1 SECTOR KMC 884 ORANGI TOWN	LCY			ZUBAIR SHAH	PO	10360462	29-Sep-10	OT	PKR					200.00		2010-09-29	No Response
34513	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO B-59 BILLAL TOWN MALIR HALT	LCY			ABUL KALAM	PO	10360465	29-Sep-10	OT	PKR					200.00		2010-09-29	No Response
34514	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	PIPRI BIN QASIM	LCY			BAHADUR ALI LUND	PO	10360447	28-Sep-10	OT	PKR					200.00		2010-09-28	No Response
34515	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO L 11/8 STEEL TOWN	LCY			GREESH KUMAR	PO	10360452	28-Sep-10	OT	PKR					200.00		2010-09-28	No Response
34516	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	FLAT L-8 RUKUNDIN SQUIRE SHAREFABAD FB AREA NO 1	LCY			MAHMOOD MIRZA S/O SARWAR	PO	10360441	27-Sep-10	OT	PKR					200.00		2010-09-27	No Response
34517	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	PAK STEEL ZULIFQARABAD KARACHI	LCY			MUHAMMAD ASGHAR ANSARI	PO	10360435	24-Sep-10	OT	PKR					200.00		2010-09-24	No Response
34518	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO T-2/13 STEEL TOWN	LCY			HIDYATULLAH CHOHAN	PO	10360437	24-Sep-10	OT	PKR					200.00		2010-09-24	No Response
34519	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO C- 57 STEEL TOWN	LCY			MUHAMMAD HAMEED	PO	10360420	23-Sep-10	OT	PKR					200.00		2010-09-23	No Response
34520	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO R-764/19 AL NOOR SOCITY FB AREA	LCY			M.ANWAR/JAMIL A./SHAHZADA/M.AKRAM	PO	10360430	23-Sep-10	OT	PKR					200.00		2010-09-23	No Response
34521	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360432	23-Sep-10	OT	PKR					200.00		2010-09-23	No Response
34522	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	B-65/2 Q STREET 7 DHA	LCY			SHABBIR AHMED SHAIKH / AFZAISH SHABBIR	PO	10360409	22-Sep-10	OT	PKR					200.00		2010-09-22	No Response
34523	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO R-608 BLOCK 14 F B AREA	LCY			SYED TANWEER HASAN BILGRAMI	PO	10360410	22-Sep-10	OT	PKR					200.00		2010-09-22	No Response
34524	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO 3/129 SECTOR 37 D STREET 3 LANDHI	LCY			SALEEM AHMED	PO	10360411	22-Sep-10	OT	PKR					200.00		2010-09-22	No Response
34525	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO 281 TILK STREET JAMSHED ROAD NO 1	LCY			FAHIM	PO	10360412	22-Sep-10	OT	PKR					200.00		2010-09-22	No Response
34526	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO A 667 GULSHAN E HADEED PHASE 2	LCY			SAHIB KHAN MASTOI	PO	10360405	21-Sep-10	OT	PKR					200.00		2010-09-21	No Response
34527	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO C-133 GULISTAN E FAISAL	LCY			RAMEEZ RIAZ	PO	10360371	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34528	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO A3/675 JAFFAT TAYAR MALIR	LCY			IQBAL HUSSAIN	PO	10360391	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34529	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO A3/675 JAFFAT TAYAR MALIR	LCY			IQBAL HUSSAIN	PO	10360392	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34530	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PIPRI BIN QASIM	LCY			BAHADUR ALI LUND	PO	10360393	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34531	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO A 352 GULSHAN E HADEED PHASE-2	LCY			MUHAMMAD FARMAN ASHRAF	PO	10360394	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34532	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	SALANG PROCESSING PLANT PAK STEEL	LCY			BILAL SHAH	PO	10360395	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34533	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360373	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34534	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360374	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34535	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO 224 STREET 21 SECTOR G ALLAMA IQBAL ROAD AMNZOR COLONY	LCY			KHURRAM IMAM SOOMRO	PO	10360376	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34536	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO A 1545 GULSHAN E HADEED PHASE-1	LCY			MUHAMMAD ATA JILANI	PO	10360377	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34537	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO A 1545 GULSHAN E HADEED PHASE-1	LCY			MUHAMMAD ATA JILANI	PO	10360378	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34538	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	FLAT 303 BLOCK 1 MAKASA LASHKARI APPARTMENT GULSHAN E IQBAL	LCY			SHABAN ALI	PO	10360379	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34539	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO 790 DOHS-1 MALIR CANTT	LCY			MUHAMMAD MUMTAZ	PO	10360380	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34540	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO 03/435 SHAH FAISAL COLONY NO 3	LCY			ANWAR UL HAQ/IHTASHAM UL HAQ	PO	10360381	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34541	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360382	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response

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	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,OIE)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34542	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360383	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34543	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360384	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34544	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO F 304 ZAINB PLAZA BLOCK 17 GULSAHN E IQBAL	LCY			MUHAMMAD FAISAL	PO	10360386	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34545	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO F 304 ZAINB PLAZA BLOCK 17 GULSAHN E IQBAL	LCY			MUHAMMAD FAISAL	PO	10360387	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34546	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	GR-5-7/8 STEEL TOWN	LCY			SYED AMAN ALI ZADI	PO	10360388	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34547	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO L 11/8 STEEL TOWN	LCY			GREESH KUMAR	PO	10360389	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34548	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO L 11/8 STEEL TOWN	LCY			GREESH KUMAR	PO	10360352	17-Sep-10	OT	PKR					200.00		2010-09-17	No Response
34549	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO -16 BLOCK B MADINA TOWN QAIDABAD LANDHI	LCY			RIZWAN AHMED	PO	10360354	17-Sep-10	OT	PKR					200.00		2010-09-17	No Response
34550	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	MRHT SHOP CMD PAK STEEL	LCY			SHER MUHAMMAD JOKHIO	PO	10360355	17-Sep-10	OT	PKR					200.00		2010-09-17	No Response
34551	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO R-1610/18 SAMNABAD FB AREA	LCY			AZEEM ULLAH	PO	10360356	17-Sep-10	OT	PKR					200.00		2010-09-17	No Response
34552	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO A-2087 GULSHAN E HADEED PH 2	LCY			AFTAB AHMED BHUTTO/NOOR JAHAN	PO	10360358	17-Sep-10	OT	PKR					200.00		2010-09-17	No Response
34553	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO E-13/104 STEEL TOWN	LCY			MIAN FIDA ULLAH / SYED FOUZIA	PO	10360343	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
34554	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO B- 38 GULSHAN E HADEED PH 1	LCY			SHAFI MUHAMMAD SHAH	PO	10360348	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
34555	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360332	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
34556	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO R-1610/18 SAMNABAD FB AREA	LCY			AZEEM ULLAH	PO	10360335	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
34557	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO 469 S 689 JAFAT TAYAR MALIR	LCY			SYED GHAYAS-UD-DIN	PO	10360337	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
34558	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO C 188 STEEL TOWN	LCY			AFTAB AHMED	PO	10360338	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
34559	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360339	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
34560	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360340	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
34561	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10360331	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
34562	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO E-8/302 STEEL TOWN	LCY			ABDUL WAHID NASIR KANJU	PO	10360325	14-Sep-10	OT	PKR					200.00		2010-09-14	No Response
34563	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO N 239 MOINABAD PHASE 3 MODEL COLONY	LCY			SAFA SAMAD (M) SHAZIA SAMAD (G)	PO	10360319	9-Sep-10	OT	PKR					200.00		2010-09-09	No Response
34564	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO BLOCK T-9/13 STEEL TOWN	LCY			NOOR M.SHAIKH/OWAIS NOOR SHAIKH	PO	10360322	9-Sep-10	OT	PKR					200.00		2010-09-09	No Response
34565	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO R-223 M ALI SHAHEED SOCITY	LCY			AQEEL AHMED	PO	10360298	8-Sep-10	OT	PKR					200.00		2010-09-08	No Response
34566	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO A 1970 GULSHAN E HADEED PH 2	LCY			ALLAH BUKSH BHAGAT	PO	10360284	6-Sep-10	OT	PKR					200.00		2010-09-06	No Response
34567	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	VIILLAGE IZA MUHAMMAD JOKIO TALUKA SAMKI	LCY			IZA MUHAMMAD JOKHIO	PO	10359980	10-Aug-10	OT	PKR					200.00		2010-08-10	No Response
34568	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			MUHAMMAD AYOUB	PO	10360041	10-Aug-10	OT	PKR					200.00		2010-08-10	No Response
34569	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10359897	9-Aug-10	OT	PKR					200.00		2010-08-09	No Response
34570	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO A-1581 GULSHAN E HADEED PH 2	LCY			JARRAR KHALIL	PO	10359903	9-Aug-10	OT	PKR					200.00		2010-08-09	No Response
34571	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10359704	5-Aug-10	OT	PKR					200.00		2010-08-05	No Response
34572	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10359706	5-Aug-10	OT	PKR					200.00		2010-08-05	No Response
34573	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PAK STEEL PROCESS AUTO REPAIR COMPLEX	LCY			ASAD MEHMOOD	PO	10359572	2-Aug-10	OT	PKR					200.00		2010-08-02	No Response
34574	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	H NO C-272 BLOCK 8 INDUS MEHRAN SOCITY SAUD ABAD MALIR	LCY			KHIZAR HAYAT / NAHEED SHERIN	PO	10359319	19-Jul-10	OT	PKR					200.00		2010-07-19	No Response
34575	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10359227	14-Jul-10	OT	PKR					200.00		2010-07-14	No Response
34576	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	H NO R 121 BLOCK A BAGHE MALIR	LCY			MUHAMMAD IMRAN SIDDIQUE	PO	10359235	14-Jul-10	OT	PKR					200.00		2010-07-14	No Response
34577	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10359147	8-Jul-10	OT	PKR					200.00		2010-07-08	No Response
34578	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO 790 DOHS-1 MALIR CANTT	LCY			MUHAMMAD MUMTAZ	PO	10358787	25-May-10	OT	PKR					200.00		2010-05-25	No Response
34579	1033	Pakistan Steel Mills	SD			Nowshera	LCY				DD	7580080	6-Dec-10	OT	PKR					200.00		2010-12-06	No Response
34580	1033	Pakistan Steel Mills	SD	42201-7138027-5	MUHAMMAD SAQIB	AUTOMOTIVE SPARES &-ACCESSORIES PVT LTD DSU 38/1,2, KARACHI	LCY	1033-0078-005335-01-7	PLS						PKR					201.80		2010-12-03	No Response
34581	1033	Pakistan Steel Mills	SD	42201-7831533-1	MUHAMMAD AHSAN KHAN	R-19,GULSHAN-E-TAYAABI-JAMIA MILLIA ROAD,, KARACHI	LCY	1033-0071-003905-01-6	PLS						PKR					205.94		2010-10-15	No Response
34582	1033	Pakistan Steel Mills	SD	42201-4084419-3	HAFIZ HASHIM ZIA UR REHMAN	C.-125/9, MALIR TOWN-.., KARACHI	LCY	1033-0081-004003-01-9	CURR						PKR					210.00		2010-02-24	No Response
34583	1033	Pakistan Steel Mills	SD	42101-6664080-1	AMIAD KHAN	AUTOMOTIVE SPARES &-ACCESSORIES PVT LTD DSU-38/1&2, KARACHI	LCY	1033-0078-005263-01-0	PLS						PKR					211.03		2010-06-15	No Response
34584	1033	Pakistan Steel Mills	SD	42201-0673808-1	MUHAMMAD ATIF SALEEM	HOUSE NO.36,BLOCK 2,-SIDDIQABAD,MODEL COLONY, KARACHI	LCY	1033-0081-003852-01-4	CURR						PKR					212.00		2010-02-26	No Response
34585	1033	Pakistan Steel Mills	SD	42501-4031628-7	BASHIR AHMED	MADINA GEN STORE-SHERPAO COLONY ADAM JEE NAGAR, KARACHI	LCY	1033-0078-005253-01-8	PLS						PKR					212.04		2010-06-23	No Response
34586	1033	Pakistan Steel Mills	SD	42101-1935977-3	SHOAIB AHMED	R-1166, BLOCK-16-F.B AREA,, KARACHI	LCY	1033-0081-001839-01-3	CURR						PKR					215.00		2010-10-26	No Response
34587	1033	Pakistan Steel Mills	SD	42000-5959149-1	MUHAMMAD DANIYAL	A-133 USMANIA COLONY JAIL ROAD-KHI, KARACHI	LCY	1033-0081-005240-01-8	CURR						PKR					217.00		2010-08-02	No Response
34588	1033	Pakistan Steel Mills	SD	41406-6947362-3	ALI HASSAN	PAKISTAN STEEL MILLS-HORTICULTURE DEPT OLD MEDICAL, KARACHI	LCY	1033-0081-004486-01-2	CURR						PKR					222.00		2010-03-10	No Response
34589	1033	Pakistan Steel Mills	SD	42401-1683597-9	RAMZAN KHAN	H NO.4, SR NO.4,-SECTOR NO.4,, KARACHI	LCY	1033-0071-002236-01-4	PLS						PKR					223.45		2010-06-09	No Response
34590	1033	Pakistan Steel Mills	SD	42501-1599519-7	RIZWAN AHMED	HOUSE NO H-113/13-MALIR COLONY, KARACHI	LCY	1033-0081-004471-01-5	CURR						PKR					225.00		2010-06-29	No Response
34591	1033	Pakistan Steel Mills	SD	31302-7813944-1	MUHAMMAD NADEEM	AUTOMATIVE SPARES & ACCESSORIE-DSU-38/1,2 SEC-11 BIN QASIM,, KARACHI	LCY	1033-0078-005118-01-4	PLS						PKR					229.94		2010-12-03	No Response
34592	1033	Pakistan Steel Mills	SD	42501-1455990-3	SALAH UD DIN	PAK SUZUKI MOTOR CO. LTD.-DSU-13, PAKISTAN STEEL IND., KARACHI	LCY	1033-0081-002802-01-2	CURR						PKR					232.00		2010-02-01	No Response
34593	1033	Pakistan Steel Mills	SD	42201-3719918-9	ZEESHAN BAIG	PAK SUZUKI MOTOR CO LTD-DSU-13,PAKISTAN STEEL, KARACHI	LCY	1033-0081-004002-01-8	CURR						PKR					237.00		2010-11-12	No Response
34594	1033	Pakistan Steel Mills	SD	34104-2316450-3	AL-HADEED TRANSPORT CO	GREEN ESTATE BUILDING-OPP STEEL TOWN,BIN QASIM, KARACHI	LCY	1033-0081-003990-01-1	CURR						PKR					238.50		2010-12-08	No Response
34595	1033	Pakistan Steel Mills	SD	42501-8506531-7	HAMID ALI	JAMAL VILLAGE MANSEHRA COLONY-KHI NR FAROOQI TEXTILE LANDHI, KARACHI	LCY	1033-0081-005223-01-7	CURR						PKR					242.00		2010-07-16	No Response
34596	1033	Pakistan Steel Mills	SD	42201-1040251-9	ABID HUSSAIN	AUOTMOTIVE SPARES &-ACCESSORIES (PVT) LTD, KARACHI	LCY	1033-0078-005341-01-5	PLS						PKR					242.59		2010-07-05	No Response
34597	1033	Pakistan Steel Mills	SD	42201-0533189-1	MUHAMMAD YASEEN	HOUSE NO.69,SECTOR 33 F,-KORANGI NO.2,, KARACHI	LCY	1033-0074-002845-01-4	PLS						PKR					251.97		2010-09-06	No Response
34598	1033	Pakistan Steel Mills	SD	42501-6388382-9	SYED ZAHID NAJAM	G-43,7/8, STEEL TOWN,-BIN QASIM, KARACHI	LCY	1033-0071-001118-01-9	PLS						PKR					255.92		2010-03-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34599	1033	Pakistan Steel Mills	SD	42501-1396510-7	DOMAL INTERNATIONAL	A-2933,BEHING L-1 MARKET,-PHASE 2,GULSHAN-E-HADEED,, KARACHI	LCY	1033-0081-002323-01-2	CURR						PKR					257.00		2010-12-28	No Response
34600	1033	Pakistan Steel Mills	SD	42501-7504675-9	AHMED ALI	PAK.SUZUKI MOTOR CO. LTD-DSU-13, BIN QASIM,, KARACHI	LCY	1033-0071-002745-01-0	PLS						PKR					265.43		2010-05-25	No Response
34601	1033	Pakistan Steel Mills	SD	42301-4302224-6	ANEELA ANJUM	B6/33 DEHLI COLONY-GIZRI ROAD CLIFTON, KARACHI	LCY	1033-0081-001846-01-2	CURR						PKR					270.00		2010-04-02	No Response
34602	1033	Pakistan Steel Mills	SD	61101-2016976-5	SHAHID UR REHMAN	HOUSE NO.-A-46,GULSHANE HADEED,-PHASE-1,, KARACHI	LCY	1033-0071-000780-01-9	PLS						PKR					272.75		2010-06-21	No Response
34603	1033	Pakistan Steel Mills	SD	42201-1673014-1	MUHAMMAD ANWAR	PLOT NO.186-F MOHAMMAD KHAN-COLONY BLOCK 23 SCHEME NO.33, KARACHI	LCY	1033-0081-004267-01-7	CURR						PKR					284.28		2010-04-17	No Response
34604	1033	Pakistan Steel Mills	SD	42501-9959365-1	IMRAN-UL-HAQUE	C/O PAK SUZUKI MOTOR CO.LTD,.-DSU-13,PAKISTAN STEEL, KARACHI	LCY	1033-0071-002509-01-4	PLS						PKR					284.85		2010-08-30	No Response
34605	1033	Pakistan Steel Mills	SD	71101-1407332-5	ASGHAR ALI	PLOT NO.99 STREET NO.586-48/A KORANGI GILGIT COLONY,, KARACHI	LCY	1033-0071-004149-01-2	PLS						PKR					285.38		2010-09-06	No Response
34606	1033	Pakistan Steel Mills	SD	42501-1094515-5,42501	DILBER HUSSAIN / MUSSARAT HUSSAIN AKTHER	A-13/301, STEEL TWON,-BIN QASIM, KARACHI	LCY	1033-0071-001449-01-9	PLS						PKR					287.33		2010-11-01	No Response
34607	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	PILOT -18 PAK STEEL DOWN STREEM	LCY			BANBHORE CERAMIC INDUSTRIES	PO	10360346	16-Sep-10	OT	PKR					300.00		2010-09-16	No Response
34608	1033	Pakistan Steel Mills	SD	42301-9894950-3	TALHA HUSSAIN SIDDIQUI	48/1, KHAYABAN E TARIQ-PHASE 6, KARACHI	LCY	1033-0081-005212-01-4	CURR						PKR					311.00		2010-10-11	No Response
34609	1033	Pakistan Steel Mills	SD	42501-1432932-3	AHSAN RIAZ	FLAT NO D-2, ZEHRA SQUARE-MAIN RASHID MINHAS ROAD, KARACHI	LCY	1033-0081-004472-01-6	CURR						PKR					314.00		2010-03-25	No Response
34610	1033	Pakistan Steel Mills	SD	36103-4061697-9	MUHAMMAD ANSAR	BARACK 14, ROOM 2-BACHELOR HOSTEL, STEEL TOWN, KARACHI	LCY	1033-0081-004783-01-2	CURR						PKR					320.00		2010-09-30	No Response
34611	1033	Pakistan Steel Mills	SD	42101-3858525-7	ZEESHAN	H.NO A-228 ROHDAD NAGAR PAPOSH-NAGAR NAZIMABAD NO 5, KARACHI	LCY	1033-0081-005219-01-1	CURR						PKR					321.00		2010-08-02	No Response
34612	1033	Pakistan Steel Mills	SD	42401-3558158-3	MUHAMMAD AKHTER	HOUSE NO.130, SECTOR 4-C,-NEW SAEEDABAD,, KARACHI	LCY	1033-0071-002268-01-2	PLS						PKR					329.42		2010-01-13	No Response
34613	1033	Pakistan Steel Mills	SD	16101-1153778-5	NIAZ ALI	AUTOMOTIVE SPARES &-ACCESSORIES PVT LTD DSU 38/1,2, KARACHI	LCY	1033-0078-005296-01-9	PLS						PKR					334.11		2010-08-05	No Response
34614	1033	Pakistan Steel Mills	SD	42101-1418771-5	MUHAMMAD HUMAYUN	R-380, SECTOR -9-NORTH KARACHI, KARACHI	LCY	1033-0071-003750-01-9	PLS						PKR					341.38		2010-03-01	No Response
34615	1033	Pakistan Steel Mills	SD	42501-9088255-9	RIAZ ALI	JAMAL VILLAGE MANSER COLONY-LANDHI KARACHI HOUSE NO 105-64, KARACHI	LCY	1033-0081-005218-01-0	CURR						PKR					342.00		2010-07-16	No Response
34616	1033	Pakistan Steel Mills	SD	42101-5949534-5	SYED ZAMEER WAQAR HUSSAIN RIZVI	PAK SUZUKI, DSU-13 PAK-STEEL INDUSTRIAL ESTATE, KARACHI	LCY	1033-0081-005228-01-2	CURR						PKR					342.00		2010-06-30	No Response
34617	1033	Pakistan Steel Mills	SD	44303-5667036-1	KELASH	FLAT NO.A-3/1, BLOCK-1,-A-ONE CENTRE STAIR NO.2,, KARACHI	LCY	1033-0081-003447-01-3	CURR						PKR					344.76		2010-11-01	No Response
34618	1033	Pakistan Steel Mills	SD	42201-4255243-5	MUHAMMAD HASNAIN	FLAT NO 201 Al. KARIM SHOPPING-CENTER,KORANGI NO 4 KHI, KARACHI	LCY	1033-0081-005217-01-9	CURR						PKR					354.00		2010-06-28	No Response
34619	1033	Pakistan Steel Mills	SD	42201-6693828-5	FURRUKH AHMED	HNO.854,GROUND FLOOR,-PIB COLONY,, KARACHI	LCY	1033-0081-002947-01-6	CURR						PKR					355.00		2010-07-21	No Response
34620	1033	Pakistan Steel Mills	SD	42301-0999426-3	SHAHZAD	HOUSE NO.K-10.138-4 ST NO.9-EIDGAH LINE CHAKI WARA, KARACHI	LCY	1033-0081-004204-01-2	CURR						PKR					360.00		2010-06-24	No Response
34621	1033	Pakistan Steel Mills	SD	31304-7568015-7	ASGHAR ALI	H. NO.E-8/2-BLOCK A,MODEL COLONY, KARACHI	LCY	1033-0071-004040-01-2	PLS						PKR					363.62		2010-02-12	No Response
34622	1033	Pakistan Steel Mills	SD	42201-9948491-7	SYED FAIZAN ALI	AUTOMOTIVE SPARES AND-ACCESSORIES PVT LTD DSU-38/1,2, KARACHI	LCY	1033-0078-005302-01-8	PLS						PKR					365.78		2010-07-05	No Response
34623	1033	Pakistan Steel Mills	SD	42501-2310900-7	ASGHAR ALI	A-2251,GULSHANE HADEED,-PHASE 2,BIN QASIM,KARACHI, KARACHI	LCY	1033-0081-000664-01-0	CURR						PKR					369.00		2010-03-20	No Response
34624	1033	Pakistan Steel Mills	SD	42201-2208348-1	MUHAMMAD ASIM	HOUSE NO. A-323-KORANGI NO. 6, MARKET,, KARACHI	LCY	1033-0081-001825-01-7	CURR						PKR					380.00		2010-07-27	No Response
34625	1033	Pakistan Steel Mills	SD	42501-5702871-7	MOHAMMAD AHSAN KHAN	B-12 NOOR HOUSING PROJECT-MALIR HALT, KARACHI	LCY	1033-0081-004525-01-0	CURR						PKR					385.00		2010-07-02	No Response
34626	1033	Pakistan Steel Mills	SD	42201-0711393-5	MUHAMMAD RAMZAN	FLAT NO.C-303,LBILLYS PARADISE,-PHASE-II,GULISTAN-E-JAUHAR,, KARACHI	LCY	1033-0081-002764-01-5	CURR						PKR					387.00		2010-02-10	No Response
34627	1033	Pakistan Steel Mills	SD	42501-1606399-3	NASEEM WAHEED KHAN	C-188, STEEL TOWN-BIN QASIM, KARACHI	LCY	1033-0071-001139-01-4	PLS						PKR					389.65		2010-08-16	No Response
34628	1033	Pakistan Steel Mills	SD	42401-1901760-3	ABDUL QADIR	BOLOCH HOTEL,-HAWKASBAY ROAD, KARACHI	LCY	1033-0071-002145-01-4	PLS						PKR					398.78		2010-01-18	No Response
34629	1033	Pakistan Steel Mills	SD	42201-7674915-7	MOHAMMAD NADEEM	M R SHT SHOP (CMD),.-PAKISTAN STEEL MILL,, KARACHI	LCY	1033-0081-001640-01-4	CURR						PKR					402.44		2010-11-23	No Response
34630	1033	Pakistan Steel Mills	SD	42501-7614065-3	MOHTASHIM HAYAT SOOMRO	CENTRAL CBA OFFICE,-PAKISTAN STEEL, KARACHI	LCY	1033-0071-003967-01-0	PLS						PKR					406.74		2010-08-02	No Response
34631	1033	Pakistan Steel Mills	SD	42301-6145605-9	WAQAR	HOUSE NO.K10-13 S/4-ST NO.9 EID GAH LINE, KARACHI	LCY	1033-0071-004369-01-8	PLS						PKR					446.79		2010-07-23	No Response
34632	1033	Pakistan Steel Mills	SD	42201-0493226-5	MUSHTAQ AHMED	HOUSE NO. 6, GALI NO. 1,-C AREA, QAYYUMABAD,, KARACHI	LCY	1033-0071-002175-01-0	PLS						PKR					447.35		2010-11-08	No Response
34633	1033	Pakistan Steel Mills	SD	42000-0543017-9	NISAR AHMED	B-92 SHAH FAISAL TOWN-JINNAH AVENUE MALIR HALT, KARACHI	LCY	1033-0081-003509-01-8	CURR						PKR					451.00		2010-01-25	No Response
34634	1033	Pakistan Steel Mills	SD	42201-0268725-9	FAZAL HAROON KHAN	HOUSE NO.A-49,PEHALWAN GOTH-GULISTAN-E-JAUHAR,, KARACHI	LCY	1033-0119-003760-01-8	CURR						PKR					454.00		2010-09-27	No Response
34635	1033	Pakistan Steel Mills	SD	42201-7360603-9	MUHAMMAD AWAIS	AUTOMOTIVE SPARES &-ACCESSORIES PVT LTD DSU 38/1,2, KARACHI	LCY	1033-0078-005336-01-8	PLS						PKR					455.57		2010-08-06	No Response
34636	1033	Pakistan Steel Mills	SD	42101-0695077-6	SARA BINT-E-ALI	HOUSE NO.D-14, P.N.S.C.-FLATS,-15-A/3, BUFFER ZONE,, KARACHI	LCY	1033-0081-002373-01-2	CURR						PKR					461.00		2010-01-23	No Response
34637	1033	Pakistan Steel Mills	SD	41304-4759587-5	MUHAMMAD SALMAN TAJ	ROOM NO.11,-L-22 OFFICERS HOSTEL, KARACHI	LCY	1033-0081-002890-01-8	CURR						PKR					468.00		2010-05-14	No Response
34638	1033	Pakistan Steel Mills	SD	42101-6914744-7	ZEESHAN RAUF QURESHI	R-09 GULSHAN-E-SHAMIM-OPP YASIN ABAD GRAVEYARD, KARACHI	LCY	1033-0081-004474-01-8	CURR						PKR					481.00		2010-04-21	No Response
34639	1033	Pakistan Steel Mills	SD		HQ, CAA, KARACHI-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10358635	3-May-10	FED	PKR					500.00		2010-05-03	No Response
34640	1033	Pakistan Steel Mills	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-27	No Response
34641	1033	Pakistan Steel Mills	SD	45203-8414309-1	ALI MUHAMMAD JANDAN	B-484,KASAR-E-ABBAS,GULSHAN-E--HADEED,PH2,KARACHI, KARACHI	LCY	1033-0071-000010-01-8	PLS						PKR					506.23		2010-12-08	No Response
34642	1033	Pakistan Steel Mills	SD	42401-4232043-1	SHAHNAWAZ	AUTOMOTIVE SPARES AND-ACCESSORIES PVT LTD DSU-38/1,2, KARACHI	LCY	1033-0078-005297-01-0	PLS						PKR					506.51		2010-07-07	No Response
34643	1033	Pakistan Steel Mills	SD	42000-0523653-7	ADNAN ALI KHAN	E-29, CANTT. BAZAR-MALIR CANTT,, KARACHI	LCY	1033-0119-004062-01-5	CURR						PKR					507.00		2010-09-24	No Response
34644	1033	Pakistan Steel Mills	SD	42201-0415592-3	SYED MOHSIN ALI	B-23 BLOCK 13-D1-GULSHAN E IQBAL, KARACHI	LCY	1033-0081-005028-01-0	CURR						PKR					527.00		2010-08-18	No Response
34645	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO R-222 BLOCK C BAGHE MALIR	LCY			KAMRAN	PO	10360970	9-Dec-10	OT	PKR					540.00		2010-12-09	No Response
34646	1033	Pakistan Steel Mills	SD	42201-0257982-3	SYED MUHAMMAD ALI JAFRI	A-14 MEHRAN EXTENSION BLOCK-16-GULSHAN-E-IQBAL,, KARACHI	LCY	1033-0071-002841-01-7	PLS						PKR					542.56		2010-01-06	No Response
34647	1033	Pakistan Steel Mills	SD	42501-4675165-1	IMRAN ZAFAR	A-3033,GULSHAN-E-HADEED,-PHASE-II, BIN QASIM, KARACHI	LCY	1033-0081-001692-01-6	CURR						PKR					558.19		2010-12-06	No Response
34648	1033	Pakistan Steel Mills	SD	42301-1089061-7	SHAHZAD LATIF	HOUSE NO.28/4/4-SHEET NO.24, KARACHI	LCY	1033-0071-003310-01-7	PLS						PKR					569.98		2010-06-18	No Response
34649	1033	Pakistan Steel Mills	SD	42401-1691321-7	MUHAMMAD HUSSAIN	H NO.1557, SECTOR NO.3,-SHAHIABAD COLONY, NOOR ISLAM,, KARACHI	LCY	1033-0071-002213-01-7	PLS						PKR					570.97		2010-01-02	No Response
34650	1033	Pakistan Steel Mills	SD	42201-7660622-9	MUHAMMAD AJMAL KHAN	HOUSE # C-61,BLOCK-4,GULSHAN-E-IQBAL,, KARACHI	LCY	1033-0081-000006-01-4	CURR						PKR					580.58		2010-12-31	No Response
34651	1033	Pakistan Steel Mills	SD	42501-9127754-1	MUHAMMAD IQBAL	HH/A-448,GULSHANE HADEED,PH2BIN-ASIM,KARACHI, KARACHI	LCY	1033-0071-000764-01-9	PLS						PKR					611.65		2010-10-29	No Response
34652	1033	Pakistan Steel Mills	SD	42101-1834717-9	SYED HUSSAIN IMAM NAQVI	A-127,BLOCK A-NORTH NAZIMABAD,, KARACHI	LCY	1033-0081-003391-01-6	CURR						PKR					642.00		2010-02-20	No Response
34653	1033	Pakistan Steel Mills	SD	45301-3132089-1	MUHAMMAD HASSAN	AUTOMOTIVE SPARES AND-ACCESSORIES PVT LTD DSU-38/1,2, KARACHI	LCY	1033-0078-005306-01-2	PLS						PKR					646.66		2010-12-15	No Response
34654	1033	Pakistan Steel Mills	SD		AGHA KHAN UNIVERSITY-KARACHI	H NO-434-435 BALOCK N NORTH NAZIMABAD	LCY			NADEEM AHMED FAROOQI	PO	10360200	19-Aug-10	OT	PKR					650.00		2010-08-19	No Response
34655	1033	Pakistan Steel Mills	SD	42101-9771190-3	KASHIF ALI AKHTER	HOUSE NO. A-435, SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1033-0071-002346-01-7	PLS						PKR					667.80		2010-11-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34656	1033	Pakistan Steel Mills	SD	41307-0289383-9	NAVEED AHMED	FLAT NO.N-206,-IQRA COMPLEX,BLOCK 17-A,, KARACHI	LCY	1033-0071-002487-01-7	PLS						PKR					687.18		2010-12-06	No Response
34657	1033	Pakistan Steel Mills	SD	42201-0607919-9	MOHAMMAD FAZIL	HOUSE NO. 27/331, SALEEM-HOUSING PROJECT, NEAR MILLAT, KARACHI	LCY	1033-0071-002461-01-7	PLS						PKR					698.85		2010-08-13	No Response
34658	1033	Pakistan Steel Mills	SD	42501-1518884-1	AHMED DIN	C-180,GULSHAN -E-RAFI,-NEAR JAMA MILLIA ROAD,, KARACHI	LCY	1033-0071-000305-01-4	PLS						PKR					702.36		2010-10-05	No Response
34659	1033	Pakistan Steel Mills	SD	42201-5163037-1	NASIR MAHMOOD	HOUSE NO. E-19 /301,-PAK STEEL TOWN, BIN QASIM,, KARACHI	LCY	1033-0071-001816-01-4	PLS						PKR					754.18		2010-02-08	No Response
34660	1033	Pakistan Steel Mills	SD	42501-9833243-9	AMIR PERVEZ AWAN	F-10/6 STEEL TOWN BIN QASIM-.., KARACHI	LCY	1033-0078-005009-01-2	PLS						PKR					759.68		2010-09-16	No Response
34661	1033	Pakistan Steel Mills	SD	42201-5351651-9	MUHAMMAD SAMEE	H.NO 488 AREA C-1-1.LANDHI COLONY NO 2, KARACHI	LCY	1033-0078-005129-01-7	PLS						PKR					764.50		2010-12-14	No Response
34662	1033	Pakistan Steel Mills	SD	42501-7946892-7	SYED MUHAMMAD KHURRAM	HOUSE NO 53, NEW JAUHARABAD-NEAR ALLAH WALI MASJID, KARACHI	LCY	1033-0119-004362-01-8	CURR						PKR					765.00		2010-06-18	No Response
34663	1033	Pakistan Steel Mills	SD	42501-0437040-9	MUHAMMAD ARSHAD	BLOCK.L-7/2,-NEAR CHAIRMAN HOUSE,, KARACHI	LCY	1033-0071-001431-01-9	PLS						PKR					775.07		2010-07-29	No Response
34664	1033	Pakistan Steel Mills	SD	42301-9187477-6	ITRAT JAHAN	HOUSE NO.B-340,-SECTOR 7-D/2,NORTH KARACHI,, KARACHI	LCY	1033-0071-003324-01-3	PLS						PKR					792.50		2010-10-05	No Response
34665	1033	Pakistan Steel Mills	SD	42501-7842198-7	ADIL BADSHAH	PAKISTAN STEEL MILL WORKER-CAMP BAREK NO.5,, KARACHI	LCY	1033-0081-002785-01-0	CURR						PKR					827.00		2010-07-05	No Response
34666	1033	Pakistan Steel Mills	SD	42501-5647672-5	AL YASIR ENTERPRISES	NO.A / 69, GULISTAN SOCIETY,-QUAIDABAD, LANDHI, KARACHI	LCY	1033-0081-002914-01-7	CURR						PKR					827.47		2010-01-13	No Response
34667	1033	Pakistan Steel Mills	SD	41303-9731720-7	SYED SAQIB ALI SHAH	H. NO.18/1,STREET 30TH-KHAYABAN-E-SHAMSHEER,PHASE V, KARACHI	LCY	1033-0081-003860-01-4	CURR						PKR					847.00		2010-01-05	No Response
34668	1033	Pakistan Steel Mills	SD	42101-1176854-9	MUHAMMAD SUFYAN KHAN	F-32/7, F.C AREA-FEDERAL CAPITAL AREA, KARACHI	LCY	1033-0071-003877-01-1	PLS						PKR					859.55		2010-05-17	No Response
34669	1033	Pakistan Steel Mills	SD	42501-1537122-1	RANA MUHAMMAD TAHIR	HOUSE NO. B-260,-GULSHAN-E-HADEED, KARACHI	LCY	1033-0071-000526-01-1	PLS						PKR					886.13		2010-03-02	No Response
34670	1033	Pakistan Steel Mills	SD	42201-0731440-9	MAIRAJ UDDIN	HOUSE NO.7, BLOCK NO.4-AREA 36/D,, KARACHI	LCY	1033-0071-002251-01-3	PLS						PKR					898.83		2010-10-06	No Response
34671	1033	Pakistan Steel Mills	SD	42501-1417959-3	MUSHTAQUE AHMED	D-27, AL-FALAH HOUSING PROJECT-MALIR, KARACHI	LCY	1033-0071-002293-01-3	PLS						PKR					906.59		2010-02-02	No Response
34672	1033	Pakistan Steel Mills	SD	42201-3033726-5	MUHAMMAD SALEEM	HOUSE NO.170, AREA 36-E,-LANDHI NO.5-1/2, KARACHI	LCY	1033-0081-002060-01-4	CURR						PKR					909.39		2010-12-22	No Response
34673	1033	Pakistan Steel Mills	SD	42401-1568775-3	IMRAN AHMED	E/8/52 ASIF COLONY PAK-COLONY, KARACHI	LCY	1033-0119-004364-01-0	CURR						PKR					920.00		2010-04-03	No Response
34674	1033	Pakistan Steel Mills	SD	38406-0358884-1	MAZHAR IQBAL	BACHELOR HOSTEL STEEL TOWN-BARRACK NO.24 ROOM NO.5, KARACHI	LCY	1033-0119-004284-01-3	CURR						PKR					940.00		2010-07-20	No Response
34675	1033	Pakistan Steel Mills	SD	42201-4890465-3	SYED KALEEM UD DIN	R-401 RAFI BANGLOW MALIR CITY-., KARACHI	LCY	1033-0119-004360-01-6	CURR						PKR					991.00		2010-12-13	No Response
34676	1033	Pakistan Steel Mills	SD	42201-9740890-9	MUHAMMAD UMAIR	E-8 KDA PALACE VIEW GULISTAN-E-.JOHAR NEAR KAMRAN CHORANGI, KARACHI	LCY	1033-0081-005313-01-6	CURR						PKR					1,048.00		2010-09-14	No Response
34677	1033	Pakistan Steel Mills	SD	42401-4571955-3	AKBER HUSSAIN	HOUSE NO-932, BLOCK-C-3,-GULSHAN-E-BIHAR, SECOTR-16,, KARACHI	LCY	1033-0071-000031-01-3	PLS						PKR					1,117.12		2010-04-16	No Response
34678	1033	Pakistan Steel Mills	SD	42501-8697840-1	SYED GHAZANFAR ALI NAQVI	A-1346, GULSHAN-E-HADEED,-PHASE-II., KARACHI	LCY	1033-0071-000164-01-3	PLS						PKR					1,318.89		2010-09-01	No Response
34679	1033	Pakistan Steel Mills	SD	42501-6778830-7	SHAIKH HAMID	PAK STEEL MERS (CMD)-BIN QASIM, KARACHI	LCY	1033-0119-003526-01-4	CURR						PKR					1,343.19		2010-07-20	No Response
34680	1033	Pakistan Steel Mills	SD	42501-5203236-9	M/S BASHIR & SONS	G-24/4, STEEL TOWN,-NEAR GRAMER HIGH SCHOOL, KARACHI	LCY	1033-0081-001986-01-1	CURR						PKR					1,349.28		2010-01-02	No Response
34681	1033	Pakistan Steel Mills	SD	42101-4873833-1	SYED MUHAMMAD ATIF HUSSAIN	FLAT NO. A-3, SHALIMAR PRIDE,-SECTOR 7D/1,, KARACHI	LCY	1033-0081-001841-01-7	CURR						PKR					1,375.40		2010-03-30	No Response
34682	1033	Pakistan Steel Mills	SD	42501-5644071-5	GHULAM RASOOL	HOUSE NO-B/320, GALI NO-3,-QAZAFI TOWN, QUAIDABAD,, KARACHI	LCY	1033-0071-000434-01-0	PLS						PKR					1,476.71		2010-02-03	No Response
34683	1033	Pakistan Steel Mills	SD	42501-2172789-9,42501	M.IQBAL MAMDANI/BILQUIS IQBAL/HARIS	HOUSE NO. H-2/3-A,-STEEL TOWN, BIN QASIM,, KARACHI	LCY	1033-0071-001426-01-2	PLS						PKR					1,503.66		2010-08-20	No Response
34684	1033	Pakistan Steel Mills	SD	42501-8052221-1	MUHAMMAD ASLAM	A-87/5 GULSHAN E HADEED-PHASE-I BIN QASIM, KARACHI	LCY	1033-0078-004558-01-4	PLS						PKR					1,567.04		2010-07-26	No Response
34685	1033	Pakistan Steel Mills	SD	44303-5967960-9	JEETESH KUMAR	B-346 PHASE II-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1033-0078-005080-01-9	PLS						PKR					1,637.97		2010-05-10	No Response
34686	1033	Pakistan Steel Mills	SD	42201-0462185-7	IQBAL MASEEH	H.NO 767 GALI NO 3-S/NO 223 MARYAMABAD, KARACHI	LCY	1033-0071-004308-01-5	PLS						PKR					1,740.99		2010-07-02	No Response
34687	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT (PAY ORDER)	PO	10358865	9-Jun-10	OT	PKR					1,750.00		2010-06-09	No Response
34688	1033	Pakistan Steel Mills	SD	42201-3898260-3	MUHAMMAD TAQI HASSAN	FLAT-A-25, SHOMAILA APPARTMENT-BLOCK NO.1,, KARACHI	LCY	1033-0071-002248-01-8	PLS						PKR					1,809.51		2010-09-16	No Response
34689	1033	Pakistan Steel Mills	SD	34101-4587927-3	MUHAMMAD SHAFIQUE	PLOT NO.DSU-39-PAKISTAN STEEL MILLS, KARACHI	LCY	1033-0081-004162-01-1	CURR						PKR					1,920.00		2010-03-25	No Response
34690	1033	Pakistan Steel Mills	SD	42501-6164071-5	KHALID UL RAHMAN	FINANCE SEPT PAK STEEL MILL-.., KARACHI	LCY	1033-0071-000241-01-7	PLS						PKR					1,927.42		2010-02-24	No Response
34691	1033	Pakistan Steel Mills	SD	42101-1830805-1	ABDUL QUDUS	FLAT NO. 4 C, 4TH FLOOR,-III C, 3/9 AL-MEHRAN APPT,, KARACHI	LCY	1033-0081-002957-01-2	CURR						PKR					1,995.04		2010-04-21	No Response
34692	1033	Pakistan Steel Mills	SD	42101-3218091-7	MOHAMMAD SARWAR	HOUSE NO. 133/5,-SECTOR 11-F,, KARACHI	LCY	1033-0081-001828-01-0	CURR						PKR					2,073.89		2010-08-16	No Response
34693	1033	Pakistan Steel Mills	SD	42501-6728953-7	KAMAL AHMED KHAN AFRIDI	HOUSE NO. A-2014, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1033-0071-001395-01-4	PLS						PKR					2,358.39		2010-03-31	No Response
34694	1033	Pakistan Steel Mills	SD	42401-1640896-1	BAHAR GUL	HOUSE NO.B-90,-BLOCK NO.4,, KARACHI	LCY	1033-0071-002710-01-4	PLS						PKR					2,365.49		2010-08-16	No Response
34695	1033	Pakistan Steel Mills	SD	42101-2967260-7	ASLAM RESTURANT	C-61,-BLOCK-4,, KARACHI	LCY	1033-0081-000875-01-5	CURR						PKR					2,559.44		2010-04-08	No Response
34696	1033	Pakistan Steel Mills	SD	42401-9350750-1	MUHAMMAD KAMAL	PASMIC-S.P.P., KARACHI	LCY	1033-0119-003233-01-0	CURR						PKR					3,220.19		2010-05-14	No Response
34697	1033	Pakistan Steel Mills	SD	71301-1099680-5	GHULAM ALI	B-1020 STEEL TOWN-BIN QASIM,, KARACHI	LCY	1033-0081-004229-01-1	CURR						PKR					3,356.00		2010-08-05	No Response
34698	1033	Pakistan Steel Mills	SD	42101-1432951-9	ZAFAR SADIQ	BLOCK NO-47/18, SECTOR NO-5-D,-NORTH KARACHI,, KARACHI	LCY	1033-0071-000834-01-4	PLS						PKR					3,629.77		2010-07-09	No Response
34699	1033	Pakistan Steel Mills	SD	42101-1877131-3	PRESSED STEEL INDUSTRIES	DSU-32/5 & 6, DOWN STREAM-INDUSTRIAL ESTATE, SECTOR II, KARACHI	LCY	1033-0081-003809-01-1	CURR						PKR					4,242.08		2010-12-09	No Response
34700	1033	Pakistan Steel Mills	SD	42501-1520986-5	SHAHZAD AHMED	3/6 LIAQUAT AVENUE,-MODEL OLONY,, KARACHI	LCY	1033-0081-001860-01-0	CURR						PKR					5,691.68		2010-06-23	No Response
34701	1033	Pakistan Steel Mills	SD	42101-7995703-1	MUHAMMAD SHAHZAD	AUTOMATIVE SPARES AND-ACCESORIES PVT LTD,, KARACHI	LCY	1033-0078-005343-01-7	PLS						PKR					6,205.19		2010-11-03	No Response
34702	1033	Pakistan Steel Mills	SD	42501-6739061-1	M/S S. G KHAN ENTERPRISES	C/O GHAZI KIRYANA STORE,H-534-NR JAMA MUSTAFA MASJID,NASEER, KARACHI	LCY	1033-0081-001448-01-0	CURR						PKR					6,676.00		2010-11-11	No Response
34703	1033	Pakistan Steel Mills	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-09-30	No Response
34704	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	H NO R-222 BLOCK C BAGHE MALIR	LCY			KAMRAN	PO	10360971	9-Dec-10	OT	PKR					16,000.00		2010-12-09	No Response
34705	1034	Malir Halt	SD	42501-7950158-8	TAHIRA KARIM	MRS. TAHIRA C/O SHAMS-UN-NISA,-H.NO.E-1,HASSAN MUJHTABA TOWN,, KARACHI	LCY	1034-0081-011263-01-0	CURR						PKR					0.10		2010-01-06	No Response
34706	1034	Malir Halt	SD	41304-2284743-3	SYED MUHAMMAD HASAN ZAIDI	HOUSE NO B-10/552-JAFFAR-E-TAYYAR SOCIETY, KARACHI	UFZ	1034-0419-008568-01-9	PLS						USD					0.15		2010-03-04	No Response
34707	1034	Malir Halt	SD	42201-0454214-5,42201	MALIK SHOUKAT IQBAL / KAUSER PERVEEN	R.K.V 538 MODEL COLONY-NEAR MIDDLE MODEL SCHOOL, KARACHI	LCY	1034-0071-007917-01-0	PLS						PKR					0.16		2010-07-13	No Response
34708	1034	Malir Halt	SD	42201-4323173-8	SANA SAEED	A-264, RAFAH-E-AAM SOCIETY,-MALIR HALT, KARACHI	LCY	1034-0081-009439-01-7	CURR						PKR					0.93		2010-10-18	No Response
34709	1034	Malir Halt	SD	42501-6764930-8	SANA SAEED	D-155,SHAMS1 CO-OPERATIVE-HOUSING SOCIETY,WIRELESS GATE,, KARACHI	LCY	1034-0071-010717-01-5	PLS						PKR					0.95		2010-10-14	No Response
34710	1034	Malir Halt	SD	42201-8881810-3	ADEEL IQBAL	FLAT NO.A-3,MALIK APPARTMENT,-NEAR BANK AL HABIB LTD., KARACHI	LCY	1034-0081-010846-01-3	CURR						PKR					1.00		2010-12-08	No Response
34711	1034	Malir Halt	SD	42201-7397083-0	BUSHRA MANZOOR	HOUSE NO.575,AREA 51-B,-KORANGI NO.6,NEAR TELEPHONE, KARACHI	UFZ	1034-0413-010398-01-2	PLS						EUR					1.77		2010-05-25	No Response
34712	1034	Malir Halt	SD	42101-4536830-5	MUHAMMAD FARMAN	401, DEH RAF-E-AAM SOCEITY-MALIR HALT, KARACHI	LCY	1034-0081-013568-01-2	CURR						PKR					2.00		2010-07-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34713	1034	Malir Halt	SD	35102-0614654-7	SALEEM RAFIQ	H.NO.3/11,FARA SECONDARY-SCHOOL,SURVEY NO.87,, KARACHI	LCY	1034-0081-010525-01-5	CURR						PKR					2.74		2010-06-10	No Response
34714	1034	Malir Halt	SD	42501-1449947-0,425	SYED MAZAHAR ALI / ARIFA BEGUM	H.NO-A-46,POPULAR VILLAS,MAIN-SHARAH-E-FAISAL,MALIR HALT ., KARACHI	LCY	1034-0071-002615-01-5	PLS						PKR					4.15		2010-10-26	No Response
34715	1034	Malir Halt	SD	42501-7598946-8	QAISAR BASHIR	B- 96/A JINAH AVENUE SHAH --FAISAL TOWN MALIR HALT KARACHI, KARACHI	UFZ	1034-0419-008133-01-4	PLS						USD					4.80		2010-10-11	No Response
34716	1034	Malir Halt	SD	42501-4454374-1,425	MEER HASAN/REHANA HASAN	R-237, BLOCK-C, BAGH-E-MALIR,-KALABOARD., KARACHI	LCY	1034-0081-001727-01-0	CURR						PKR					5.00		2010-05-24	No Response
34717	1034	Malir Halt	SD	42201-6046200-7	SHAMOON HAROON	S 1 SEMORINA APTT.-BLOCK- 13-A, KARACHI	UFZ	1034-0407-013553-01-9	CURR						GBP					5.30		2010-03-19	No Response
34718	1034	Malir Halt	SD	42201-6070566-9	WALI ULLAH KHAN	HOUSE NO.1191,SECTOR 33-D,-KORANGI NO.2-1/2, KARACHI	LCY	1034-0081-012175-01-5	CURR						PKR					5.87		2010-08-23	No Response
34719	1034	Malir Halt	SD	42501-1497568-3	KHALIL AHMED	C/O UNIK FABRICS PVT LTD-401 DEH DRIGH RAFA-E-AAM, KARACHI	LCY	1034-0081-013844-01-7	CURR						PKR					6.00		2010-04-26	No Response
34720	1034	Malir Halt	SD	42301-3473710-9,423	SHAKIRA BEGUM/REHAN KHAN	664, DEFENCE OFFICERS HOUSING-SCHEME,PHASE 1,MALIR CANTT, KARACHI	UFZ	1034-0407-001839-01-9	CURR						GBP					6.50		2010-01-28	No Response
34721	1034	Malir Halt	SD	42201-2568486-3	ZAREED KHAN	PAKISTAN SECURITY PRINTING-CORPORATION TOKEN NO.G-256, KARACHI	LCY	1034-0071-003528-01-1	PLS						PKR					7.03		2010-07-09	No Response
34722	1034	Malir Halt	SD	42501-2577460-4,425	SYED MUNSIF HUSSAIN / ANWARI KHATOON	C-20/12 MALIR EXTENSION-COLONY, KARACHI	LCY	1034-0071-006623-01-3	PLS						PKR					7.18		2010-10-01	No Response
34723	1034	Malir Halt	SD	42201-0247005-7	ABDUL BARI	HOUSE NO L-1715, MOHALLAH-METROVILL III, BLOCK I, KARACHI	LCY	1034-0071-000526-01-3	PLS						PKR					9.10		2010-07-05	No Response
34724	1034	Malir Halt	SD	42201-1125692-5	MUHAMMAD SHAKIR HUSSAIN	HOUSE NO 3053 MAJEED COLONY-LANDHI KARACHI 22 SECTOR 2, KARACHI	LCY	1034-0071-007642-01-8	PLS						PKR					11.30		2010-10-05	No Response
34725	1034	Malir Halt	SD	42501-6742070-7	MUHAMMAD ZUBAIR	PCI UNIK FABRICS PVT LTD-401 DEH DRIGH RAF-E-AAM, KARACHI	LCY	1034-0081-014103-01-3	CURR						PKR					12.00		2010-07-05	No Response
34726	1034	Malir Halt	SD	54400-4664438-1	MUHAMMED NAEEM	FLAT NO 15/A MALIR APPARTANT-MALIR HALT., KARACHI	UFZ	1034-0418-000722-01-0	CURR						USD					12.50		2010-06-03	No Response
34727	1034	Malir Halt	SD	42501-9448540-5	MOHAMMAD IMRAN	UNIK FABRIC (PVT) LTD,-401, DEHDRIGH, RAFE-E-AAM, KARACHI	LCY	1034-0071-008432-01-6	PLS						PKR					12.93		2010-09-03	No Response
34728	1034	Malir Halt	SD		QURBAN ALI-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10380451	4-Dec-10	OT	PKR					13.78		2010-12-04	No Response
34729	1034	Malir Halt	SD	41201-5111946-1	MAJID ALI	GOVT OF PAK MINISTRY OF FOOD &-AGRI & CO-OPERATIVES DEPTT OF, KARACHI	LCY	1034-0081-014511-01-7	CURR						PKR					14.00		2010-11-12	No Response
34730	1034	Malir Halt	SD	37405-3341302-9	MUHAMMAD SOHAIL ARSHAD ABBASI	HOUSE NO.46 / 2-A,-SHEET NO.23,, KARACHI	LCY	1034-0081-008569-01-2	CURR						PKR					15.00		2010-08-27	No Response
34731	1034	Malir Halt	SD	42201-5168587-5	IRSHAD AHMED SIDDIQUI	5/1827 SHAH FAISAL COLONY-NEAR KMC FAMILY PARK,, KARACHI	LCY	1034-0071-005927-01-8	PLS						PKR					15.36		2010-01-19	No Response
34732	1034	Malir Halt	SD	42501-2593197-9	BASHIR AHMED	401, DEH DRIGH, RAFAH-E-AAM-SOCIETY, MALIR HALT, KARACHI	LCY	1034-0071-000537-01-6	PLS						PKR					16.17		2010-11-29	No Response
34733	1034	Malir Halt	SD	42101-9273445-8	SYEDA IFFAT BATOOL	HOUSE NO.B-19,-AL-MUJEEB GARDEN,, KARACHI	LCY	1034-0071-008965-01-0	PLS						PKR					16.31		2010-11-08	No Response
34734	1034	Malir Halt	SD	42201-1090580-5	ABDUL AZIZ FAIZ	10/3 SHEET 16, MODEL COLONY.-.., KARACHI	LCY	1034-0071-007489-01-1	PLS						PKR					16.89		2010-01-28	No Response
34735	1034	Malir Halt	SD	61101-3689215-3	MUHAMMAD TAHIR QADIR	H.NO-E-77, AL-FALAH HOUSING-SOCIETY PROJECT, KARACHI	LCY	1034-0081-013825-01-4	CURR						PKR					18.00		2010-10-21	No Response
34736	1034	Malir Halt	SD	42401-5366160-6	SADIQA EJAZ	HOUSE NO. 382 SEC 15/A-ORANGI TOWN, KARACHI	LCY	1034-0081-011026-01-3	CURR						PKR					18.00		2010-01-08	No Response
34737	1034	Malir Halt	SD	42501-3557307-5	GULBAT KHAN	MUHAMMED ISLAM ROSHAN SHOP-MUSLIMABAD COLONY,LANDHI NO.22, KARACHI	LCY	1034-0071-000319-01-2	PLS						PKR					19.22		2010-06-25	No Response
34738	1034	Malir Halt	SD	42201-2494130-4	SABA SULTANA	HOUSE NO. RKV 2/146 HAJI RAHIM-KHAN GOTH MODEL COLONY NEAR, KARACHI	LCY	1034-0081-014467-01-2	CURR						PKR					20.00		2010-10-07	No Response
34739	1034	Malir Halt	SD	42201-4435233-5	HAROON RASHEED	HOUSE NO.A 1/5 MORIA KHAN GOTH-NEAR MADINA MASJID AIRPORT, KARACHI	LCY	1034-0081-013809-01-4	CURR						PKR					20.00		2010-03-08	No Response
34740	1034	Malir Halt	SD	42201-5162937-0	SHABNAM KHAN	R-20 GULSHAN-E-MALIR-.., KARACHI	LCY	1034-0081-013477-01-2	CURR						PKR					20.00		2010-05-10	No Response
34741	1034	Malir Halt	SD	42501-5517217-1	MUHAMMAD ZAMIR BUTT	261 1ST FLOOR GULSHAN-E-AMNA-JINNAH AVENUE MALIR HALT, KARACHI	LCY	1034-0081-014053-01-2	CURR						PKR					20.00		2010-06-02	No Response
34742	1034	Malir Halt	SD	31201-1371420-0	NAUREEN GULL	H.NO-B-R / 72, FIRST FLR.-MODEL COLONY, KARACHI	LCY	1034-0081-013832-01-3	CURR						PKR					20.00		2010-06-30	No Response
34743	1034	Malir Halt	SD	37303-4165437-5	NISAR AHMED	C/O M. YAQOOB,H.NO- MC- 1202-GALI NO- 05, GREEN TOWN, KARACHI	LCY	1034-0081-013198-01-4	CURR						PKR					20.00		2010-03-27	No Response
34744	1034	Malir Halt	SD	42201-6302287-9	KASHIF RASOOL	MC 1128-A,GREEN TOWN-NEAR JINNAH PUBLIC SCHOOL, KARACHI	LCY	1034-0081-011911-01-5	CURR						PKR					20.00		2010-06-15	No Response
34745	1034	Malir Halt	SD	42501-2229623-2	GUL-E-ZEHRA	HOUSE NO.B-22 SURVEY NO. 491/1-HASNAN SOCIETY JAFFER-E-TAYYAR, KARACHI	LCY	1034-0081-014134-01-0	CURR						PKR					20.00		2010-05-06	No Response
34746	1034	Malir Halt	SD	42501-7314190-1	ADIL SHARIF	H.NO-MK-C/282,LAIQ ABAD-QUAID ABAD,LANDHI, KARACHI	LCY	1034-0081-014431-01-0	CURR						PKR					20.00		2010-08-11	No Response
34747	1034	Malir Halt	SD	44103-9252689-9	AFAQUE AHMED	C-90,SUNNY PRIDE,MAIN-RASHID MINHAS ROAD, KARACHI	LCY	1034-0071-011416-01-3	PLS						PKR					20.46		2010-10-26	No Response
34748	1034	Malir Halt	SD	42501-1817580-7	MUHAMMAD SHAMS UDDIN	H. NO B-25-AL-NOOR HOUSING SOCIETY, KARACHI	LCY	1034-0081-010333-01-3	CURR						PKR					21.00		2010-10-11	No Response
34749	1034	Malir Halt	SD	42501-7474737-9	MUHAMMAD SHERAZ	R-138, JINNAH GARDEN,NEAR-CHEEMA BAKERS,MODEL COLONY ., KARACHI	LCY	1034-0081-001021-01-7	CURR						PKR					22.00		2010-12-03	No Response
34750	1034	Malir Halt	SD	42201-6154566-0	TAKREEM ABDULLAH	MY CHOICE GIFT CENTER SHOP-28-SHAMA SHOPING CENTER S.F COLON, KARACHI	LCY	1034-0081-004784-01-5	CURR						PKR					22.76		2010-03-11	No Response
34751	1034	Malir Halt	SD	42501-1565076-1	FAISAL ALI SHAH	HOUSE - R - 65,-GULSHAN-E-MALIR,, KARACHI	LCY	1034-0081-014024-01-7	CURR						PKR					24.00		2010-09-08	No Response
34752	1034	Malir Halt	SD	37406-0242565-1	ADEEL ABBAS	BATCH 21ST, P.NO 80832, APP.-PLANT (CHEMICAL)SECTION,TTC, KARACHI	LCY	1034-0081-010766-01-6	CURR						PKR					24.75		2010-05-18	No Response
34753	1034	Malir Halt	SD	42201-0925291-9	MADINA ELECTRONIC	D-2/18 MALIR COLONY .-..., KARACHI	LCY	1034-0081-001079-01-5	CURR						PKR					25.07		2010-05-21	No Response
34754	1034	Malir Halt	SD	42201-0487404-7	FAISAL MADNI	D/8-148-NISHTERABAD, KARACHI	LCY	1034-0081-010571-01-1	CURR						PKR					27.75		2010-03-29	No Response
34755	1034	Malir Halt	SD	42501-4803301-8	KIRAN NAZ	HOUSE NO.R-103, PAK KOUSAR-TOWN, MALIR COLONY,BACK SIDE, KARACHI	LCY	1034-0071-005815-01-3	PLS						PKR					28.01		2010-03-12	No Response
34756	1034	Malir Halt	SD	42201-1465710-4	SHAMA AFROZE	132-A RAFA-E- AAM SOCIETY-MALIR HALT KARACHI, KARACHI	LCY	1034-0081-008093-01-7	CURR						PKR					28.30		2010-12-29	No Response
34757	1034	Malir Halt	SD	42501-1343234-0	SANA ABBAS	A-753,MUHAMMADI DERA,MALIR-TOWNSHIP,NEAR BACKSIDE OF, KARACHI	LCY	1034-0081-012204-01-1	CURR						PKR					30.00		2010-03-03	No Response
34758	1034	Malir Halt	SD	42201-4228015-9	MUHAMMAD KABIR	C/O. RAMZAN SAHEB-B-45, NISHTERABAD,, KARACHI	LCY	1034-0081-008579-01-4	CURR						PKR					30.00		2010-03-05	No Response
34759	1034	Malir Halt	SD	42501-1438083-8	SAFIA ASHRAF	CC 40 ALFALAH HOUSING PROJECT-MALIR HALT KARACHI, KARACHI	LCY	1034-0071-007955-01-6	PLS						PKR					30.38		2010-06-08	No Response
34760	1034	Malir Halt	SD	42501-8609846-7	MUHAMMAD SAEED AHMED	H. NO. 3/27 EXT.-MODEL COLONY,, KARACHI	LCY	1034-0071-002415-01-3	PLS						PKR					30.67		2010-02-04	No Response
34761	1034	Malir Halt	SD	42201-7153198-9	SYED JAVED AKHTER	A/24 MALIR COLONY KALA BOARD-NEAR BEHIND ATIA GENERAL, KARACHI	LCY	1034-0081-013153-01-1	CURR						PKR					31.00		2010-07-06	No Response
34762	1034	Malir Halt	SD	42201-8613840-5	EJAZ-UD-DIN SHEIKH	H.NO-36/4,SURTI MUSLIM HOUSING-SOCIETY, MODEL COLONY., KARACHI	LCY	1034-0071-005419-01-3	PLS						PKR					32.04		2010-02-22	No Response
34763	1034	Malir Halt	SD	42501-0848479-7	AMIR RAZA	HOUSE NO.02, SERVAY NO.491,-HASNAIN SOCIETY,, KARACHI	LCY	1034-0071-009064-01-2	PLS						PKR					32.92		2010-01-16	No Response
34764	1034	Malir Halt	SD	43205-3963582-3	SAFDAR HUSSAIN	HOUSE NO.MC-600 SUGRA IMAM-BARGAH GREEN TOWN,, KARACHI	LCY	1034-0071-013721-01-7	PLS						PKR					34.80		2010-10-13	No Response
34765	1034	Malir Halt	SD	42201-0590453-0	NAGHAT SULTANA	SHEET NO 11 HOUSE NO 1/4 MODEL-COLONY KARACHI, KARACHI	LCY	1034-0071-007954-01-5	PLS						PKR					34.84		2010-01-09	No Response
34766	1034	Malir Halt	SD	42201-4243260-1	RAEES-UD-DIN	H.NO-61/3,AREA MALIR COLONY-KHOKRAPAR, KARACHI	LCY	1034-0081-013277-01-0	CURR						PKR					35.00		2010-04-05	No Response
34767	1034	Malir Halt	SD	42501-1540971-5	ASLAM BHATTI	H NO. P-171, STREET #1,-CHRISTIAN COLONY, MALIR, KARACHI	LCY	1034-0078-014302-01-9	PLS						PKR					35.33		2010-07-27	No Response
34768	1034	Malir Halt	SD	42501-9384452-9	RAZZAQ AHMED	R-61 MALIR HOMES MAIN-NATIONAL HIGH WAY MALIR CITY, KARACHI	LCY	1034-0081-010858-01-7	CURR						PKR					37.50		2010-02-22	No Response
34769	1034	Malir Halt	SD	42501-1503112-7,425	MUHAMMAD ASLAM / IMTIAZ BIBI	HOUSE NO.R-50,JINNAH GARDEN-MODEL COLONY,NEAR BILAL MASJID, KARACHI	LCY	1034-0074-011551-01-0	PLS						PKR					38.45		2010-08-19	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34770	1034	Malir Halt	SD	42501-1951065-0	SANA JAMAL	HOUSE NO.E-94, AL FALAH (CHS)-MALIR HALT., KARACHI	LCY	1034-0081-006326-01-5	CURR						PKR					40.00		2010-07-13	No Response
34771	1034	Malir Halt	SD	42201-0426090-5	MUDASSIR TAHIR	COM-39 BLOCK-A KAZIMABAD-MODEL COLONY, KARACHI	LCY	1034-0081-004818-01-6	CURR						PKR					40.00		2010-09-22	No Response
34772	1034	Malir Halt	SD	42201-8053983-5	IMRAN SULTAN JANJUA	PLOT NO.492-PHASE-1,, KARACHI	LCY	1034-0081-010052-01-3	CURR						PKR					40.00		2010-02-04	No Response
34773	1034	Malir Halt	SD	42201-0450690-2,422	SHAFQAT MAHMOOD/RUBINA SHAFQAT	R-158,BLOCK-B,GULSHAN-E-JAMAL,-RASHID MINHAS ROAD., KARACHI	LCY	1034-0071-002452-01-8	PLS						PKR					41.20		2010-11-03	No Response
34774	1034	Malir Halt	SD	38201-0475156-9	GHULAM HUSSAIN	PAKISTAN SECURITY PAPER-CORPORATION, MALIR HALT., KARACHI	LCY	1034-0071-003883-01-1	PLS						PKR					42.45		2010-03-16	No Response
34775	1034	Malir Halt	SD	42000-2313735-5,422	AFSHAN LAIQUAT / FAIZ ULLAH GHAZI	FLAT NO.4/4,BAJWA COMPLEX,-GHAZIABAD,DRIGH ROAD,NEW, KARACHI	LCY	1034-0081-011407-01-4	CURR						PKR					42.56		2010-03-11	No Response
34776	1034	Malir Halt	SD	42501-0570407-7	MUHAMMAD YAMEEN	HOUSE NO. A20 NEAR GUL BALOCH-FOOT BALL GROUND,MALIR KALA, KARACHI	LCY	1034-0081-014013-01-4	CURR						PKR					43.00		2010-04-12	No Response
34777	1034	Malir Halt	SD		AURANGZEB	KIDS SHOP, ORDNANCE MART,-MALIR CANTT ,, KARACHI	LCY	1034-0081-002645-01-3	CURR						PKR					43.00		2010-05-12	No Response
34778	1034	Malir Halt	SD	42201-3711634-4	SALEHA SETHI	21/1/1 MODEL COLONY,-,., KARACHI	LCY	1034-0071-001820-01-2	PLS						PKR					43.20		2010-10-13	No Response
34779	1034	Malir Halt	SD	42201-4570842-1	RIAZ KHAN	B-201/1,MUMTAZ NAGAR,-MALIR COLONY,, KARACHI	LCY	1034-0081-010243-01-4	CURR						PKR					44.00		2010-06-24	No Response
34780	1034	Malir Halt	SD	42501-1471019-8	SYEDA HUMA FATIMA	H.NO- A-83 /1,SURVEY NO-640-JAFFAR-E-TAYAR HOUSING SOCIETY, KARACHI	LCY	1034-0081-012404-01-3	CURR						PKR					44.00		2010-09-16	No Response
34781	1034	Malir Halt	SD	42201-0463833-1	SYED ARIF ALI	HOUSE NO. 2/1271, RETA PLOT,-SHAH FAISAL COLONY,, KARACHI	LCY	1034-0081-008808-01-2	CURR						PKR					45.00		2010-04-14	No Response
34782	1034	Malir Halt	SD	42201-6017890-5	MUHAMMAD NADEEM	4/1117 SHAH FAISAL-COLONY NO-4,, KARACHI	LCY	1034-0071-009083-01-5	PLS						PKR					45.52		2010-03-30	No Response
34783	1034	Malir Halt	SD	42201-3088878-3	MUHAMMAD YOUNIS	HOUSENO. F-16/4,-MALIR CITY, KARACHI	LCY	1034-0071-004082-01-4	PLS						PKR					45.55		2010-02-16	No Response
34784	1034	Malir Halt	SD	42501-5383464-2	HUMAIRA AMBER	H. NO.B-13/552,JAFFAR-E-TAYYAR-SOCIETY,NEAR MARKAZI, KARACHI	LCY	1034-0081-011313-01-1	CURR						PKR					49.00		2010-11-12	No Response
34785	1034	Malir Halt	SD		JAWAD KHAWAR-	Karachi	LCY			TEHREEM(M)JAWAD KHAWAR(G)(A/C CLOSED)	PO	10380652	22-Dec-10	OT	PKR					50.00		2010-12-22	No Response
34786	1034	Malir Halt	SD	42101-1844389-3	MOHD ZEESHAN	HOUSE - A-285,-SECTOR- 11-E, OPP:QADRI MASJID, KARACHI	LCY	1034-0071-006487-01-7	PLS						PKR					50.12		2010-11-11	No Response
34787	1034	Malir Halt	SD	42501-1478097-3	RIAZ AHMAD SHAREEF	H NO.111/D, 1ST FLOOR-SHEET NO.5, NEAR ASHRAF MASJID, KARACHI	LCY	1034-0071-009539-01-6	PLS						PKR					50.88		2010-10-06	No Response
34788	1034	Malir Halt	SD	42201-0645098-2,423	SHUMAILA FAHIM / SAFI UN NISA	1-D/467,JANNAT-UL-BARKAT,-MODEL COLONY, KARACHI	LCY	1034-0072-000059-01-8	PLS						PKR					51.23		2010-02-18	No Response
34789	1034	Malir Halt	SD	42501-4772802-2,422	KHAWAJA SETHI M.MOINUDDIN /SHAMEEM SETHI	22/56-B, MODEL COLONY-.,..., KARACHI	LCY	1034-0072-000999-01-5	PLS						PKR					52.98		2010-08-30	No Response
34790	1034	Malir Halt	SD	41303-6160259-5	FARHAN AHMED	BISMILLAH ELECTRONICS SHOP-11-SHAMSI ARCADE JAMIA MILIA, KARACHI	LCY	1034-0078-014202-01-8	PLS						PKR					53.07		2010-11-08	No Response
34791	1034	Malir Halt	SD	42501-1509002-6	SHAZIA MEER DAD	527,DOHS PHASE 1,-MALIR CANTT,, KARACHI	LCY	1034-0074-009508-01-2	PLS						PKR					55.73		2010-09-21	No Response
34792	1034	Malir Halt	SD	42201-0774565-1	SHAUKAT ALI	F-207, SAMIA BELLING POWER-HOUSE,NORTH KARACHI,, KARACHI	LCY	1034-0081-005945-01-3	CURR						PKR					56.50		2010-03-30	No Response
34793	1034	Malir Halt	SD	42501-1435489-7	MUNIR AHMED SHEIKH	AL-MAROOF ESTATE AND BUILDERS-OFFICE NO.S 2,TARIQ BIN ZAYYAD, KARACHI	LCY	1034-0081-008731-01-0	CURR						PKR					57.45		2010-07-21	No Response
34794	1034	Malir Halt	SD	42501-1420387-4	TASNEEM KAUSAR	FLAT NO.E-606, CLASSIC COMFORT-RAFA-EE-AAM, 6TH FLOOR,, KARACHI	LCY	1034-0081-014276-01-1	CURR						PKR					59.68		2010-07-19	No Response
34795	1034	Malir Halt	SD	42501-8754061-0	RUQIYA	H.NO.R K V-145,NR MEJRAN DEPOT-MODEL COL.-C/O GHULAM FAROOQ, KARACHI	LCY	1034-0081-011385-01-7	CURR						PKR					60.00		2010-03-24	No Response
34796	1034	Malir Halt	SD	42201-6172881-5	AQEEL AHMED RATHORE	RATHORE HOUSE,A/3,SHAHEED-E--MILLAT TOWN, MALIR,, KARACHI	LCY	1034-0071-006484-01-4	PLS						PKR					61.64		2010-02-26	No Response
34797	1034	Malir Halt	SD	42501-7749594-9	REHMAN ALI	C/O AMEER SHOP KEEPER, H-AREA-STREET-09,NEAR MUZAFFARABAD, KARACHI	LCY	1034-0081-013873-01-2	CURR						PKR					64.07		2010-05-26	No Response
34798	1034	Malir Halt	SD	42201-0803767-3	GHANI AKBER KHAN	HOUSE NO.R-77,-GULSHAN E TAYYABI MALI CITY, KARACHI	LCY	1034-0071-007048-01-8	PLS						PKR					64.62		2010-04-08	No Response
34799	1034	Malir Halt	SD	42201-0756962-9	SALEH MUHAMMAD	HOUSE NO.19-35-AL BADAR SOCIETY MALIR HALT,, KARACHI	LCY	1034-0071-004291-01-7	PLS						PKR					67.75		2010-10-07	No Response
34800	1034	Malir Halt	SD	42501-1528347-3	MUHAMMAD TAYYAB ALI	H.NO 199/622 AMMAR YASIR-SOCIETY PHASE-2 MALIR CITY, KARACHI	LCY	1034-0071-005947-01-2	PLS						PKR					67.98		2010-06-18	No Response
34801	1034	Malir Halt	SD	42201-1019502-2	NASREEN YAQOOB	H-72/4 MALIR COLONY-NEAR LIAQUAT MARKET,, KARACHI	LCY	1034-0081-012712-01-1	CURR						PKR					68.30		2010-06-16	No Response
34802	1034	Malir Halt	SD	42201-8431491-9	MUHAMMAD BURHAN	H.NO-R-30/102-GREEN TOWN, KARACHI	LCY	1034-0081-013920-01-0	CURR						PKR					70.00		2010-04-09	No Response
34803	1034	Malir Halt	SD	32303-8802562-1	MIR HASAN	HOUSE NO.22,STREET NO.24-MODEL COLONY,NEAR AWAMI, KARACHI	LCY	1034-0081-012107-01-3	CURR						PKR					72.00		2010-08-06	No Response
34804	1034	Malir Halt	SD	42201-6198480-2	MAIRA MAQSOOD	A-15, AL-AMIN SOCIETY-KALA BOARD,NEAR BACK SIDE OF, KARACHI	LCY	1034-0081-012278-01-9	CURR						PKR					72.40		2010-11-11	No Response
34805	1034	Malir Halt	SD	42201-4719164-5	SAQIB ABDULLAH MALIK	A-125, BLOCK-B, KAZIMABAD,-MODEL COLONY,, KARACHI	LCY	1034-0081-005272-01-8	CURR						PKR					72.50		2010-12-18	No Response
34806	1034	Malir Halt	SD	42201-4855193-7	MOHAMMAD NASRULLAH TARIQ	MY CHOICE GIFT SHOP NO-28-SHAMA SHOPPING CENTER, KARACHI	LCY	1034-0081-004782-01-3	CURR						PKR					72.56		2010-03-11	No Response
34807	1034	Malir Halt	SD	42501-0124016-1	RASHID RIAZ	401 DEH DRIG RAFA-E-AAM SOC-MALIR HALT PC1 GROUPS, KARACHI	LCY	1034-0081-014184-01-0	CURR						PKR					73.00		2010-09-08	No Response
34808	1034	Malir Halt	SD	42501-6543194-3	NASEER AHMED	HOUSE NO.1665, MAJEED COLONY-SECTOR 2, LANDHI TOWN, NEAR, KARACHI	LCY	1034-0081-013812-01-9	CURR						PKR					74.00		2010-08-30	No Response
34809	1034	Malir Halt	SD	42201-0369410-5	SHAHID HUSSAIN	401-DEH DRIGH-RAFAH-E-AAM SOCIETY, KARACHI	LCY	1034-0081-013748-01-0	CURR						PKR					76.00		2010-06-03	No Response
34810	1034	Malir Halt	SD	42201-0276017-0	QUDSIA IFTIKHAR	B-1/ 11 2ND FLOOR KAZIMAABD-MODEL COLONY, KARACHI	LCY	1034-0081-013375-01-9	CURR						PKR					77.00		2010-03-16	No Response
34811	1034	Malir Halt	SD	42501-1438634-8	NOUSHABA REHMAN	F.S 40/12, MALIR EXT COLONY.-.,. KARACHI	LCY	1034-0072-000941-01-7	PLS						PKR					77.23		2010-08-11	No Response
34812	1034	Malir Halt	SD	42201-3882459-6	ANEELA	ST 2 SAUDAGAR COOP HOUSING-SOCIETY, MALIR,, KARACHI	LCY	1034-0081-013029-01-0	CURR						PKR					80.00		2010-12-22	No Response
34813	1034	Malir Halt	SD	42201-0679055-0,422	SHAHID ANIS / UZMA SHAHID	8-D RAFA-E-AAM HOUSING SOCIETY-MALIR HALT, KARACHI	LCY	1034-0081-005789-01-2	CURR						PKR					80.06		2010-02-02	No Response
34814	1034	Malir Halt	SD	42201-0711384-1	MUHAMMAD NAWAZ	HOUSE NO. 41/7, AREA 3 B,-LANDHI,, KARACHI	LCY	1034-0081-013043-01-8	CURR						PKR					81.00		2010-08-17	No Response
34815	1034	Malir Halt	SD	42201-0688519-3,422	MUNIR AHMED / BILQUEES BIBI	HOUSE#21-11/1-4,-MODEL COLONY, KARACHI	LCY	1034-0071-006513-01-0	PLS						PKR					87.21		2010-07-20	No Response
34816	1034	Malir Halt	SD	34202-6779187-5	GHULAM SARWAR	HOUSE NO.65/3,SHEET NO.19,-MODEL COLONY,, KARACHI	LCY	1034-0071-008999-01-0	PLS						PKR					87.45		2010-12-04	No Response
34817	1034	Malir Halt	SD		ASIF ALI	D401 DEH DRIGH, RAFA-E-AAM-SOCIETY MALIR ., KARACHI	LCY	1034-0071-000509-01-2	PLS						PKR					88.54		2010-01-02	No Response
34818	1034	Malir Halt	SD	42201-7383084-1	FARAZ ALAM KHAN	H.NO 1/4 SHEET NO-11-MODEL COLONY, KARACHI	LCY	1034-0071-005648-01-0	PLS						PKR					88.96		2010-12-14	No Response
34819	1034	Malir Halt	SD	42201-4182835-9	KHAWAJA ABDULLAH MUKHTAR BUTT	HOUSE NO. B 20 BLOCK B KAZIM-ABAD MODEL COLONY NEAR HIRA, KARACHI	LCY	1034-0081-014335-01-3	CURR						PKR					90.00		2010-07-09	No Response
34820	1034	Malir Halt	SD	42501-1499619-6	HABIB UN NISA	L-2 IBRAHIM VILLAS PHASE-1-JAMIA MILLA ROAD, KARACHI	LCY	1034-0081-014447-01-8	CURR						PKR					91.00		2010-09-06	No Response
34821	1034	Malir Halt	SD	42201-4565453-8	RABIA ISHAQ	HOUSE NO.2 S.NO.204-SALMAN FARSI MALIR HALT, KARACHI	LCY	1034-0081-013180-01-4	CURR						PKR					91.00		2010-03-06	No Response
34822	1034	Malir Halt	SD	42501-3743862-2	SAMIN YOUSUF	E-161,KAUSER TOWN-KHOKHARAPAR,MALIR EXTENSION, KARACHI	LCY	1034-0071-011059-01-0	PLS						PKR					92.91		2010-04-13	No Response
34823	1034	Malir Halt	SD	42201-1053535-7	ARSALAN ALAM MUGHAL	401 DEH DRIGH RAFA-E-AAM-SOCIETY PC1 GROUP EMPLOYEE, KARACHI	LCY	1034-0081-014128-01-2	CURR						PKR					93.00		2010-10-08	No Response
34824	1034	Malir Halt	SD	38201-7433772-1	MUHAMMAD SALEEM AWAN	PSPC TNO:871, JINNAH AVENUE,-MALIR HALT., KARACHI	LCY	1034-0071-004250-01-8	PLS						PKR					98.89		2010-12-01	No Response
34825	1034	Malir Halt	SD	42501-6999538-7,425	SYED ARSHAD ALI ZAIDI/SYEDA RAFFAT ZAHRA	H.NO G-36 HUSSAINI IMAM BARGAH-MALIR CITY-23, KARACHI	LCY	1034-0081-004459-01-1	CURR						PKR					100.00		2010-03-19	No Response
34826	1034	Malir Halt	SD	42101-1569559-9	SHAHZAD-UR-REHMAN	BLOCK-FL-1 HOUSE NO R-138-TARIQ BIN ZIAD SOCIETY MALIR, KARACHI	UFZ	1034-0407-004728-01-1	CURR						GBP					100.00		2010-03-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34827	1034	Malir Halt	SD		ADDITIONAL SECRETARY(ENDOWMENT)EDUCATION-&LITERACY DEPARTMENT,GOVT.OF SINDH	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10380549	13-Dec-10	PRO	PKR					100.00		2010-12-13	No Response
34828	1034	Malir Halt	SD		ADDITIONAL SECRETARY(ENDOWMENT)EDUCATION-&LITERACY DEPARTMENT,GOVT.OF SINDH	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10380550	13-Dec-10	PRO	PKR					100.00		2010-12-13	No Response
34829	1034	Malir Halt	SD		IMW FUND-	Karachi	LCY			ASMATULLAH	PO	10378310	5-Jul-10	OT	PKR					100.00		2010-07-05	No Response
34830	1034	Malir Halt	SD		K.W.& S.B.-	Karachi	LCY			M/S SAIM & CO	PO	10378141	23-Jun-10	PRO	PKR					100.00		2010-06-23	No Response
34831	1034	Malir Halt	SD		CONTROLLER BOARD OF INTERMEDIATE AND SECONDARY-EDUCATION KARACHI	Karachi	LCY			MUHAMMAD USMAN	PO	10377374	4-May-10	PRO	PKR					100.00		2010-05-04	No Response
34832	1034	Malir Halt	SD	42201-3537250-0	NIDA AHMED	E-38, SHEET-25 MODEL COLONY-MALIR KARACHI, KARACHI	LCY	1034-0071-007158-01-1	PLS						PKR					102.81		2010-01-07	No Response
34833	1034	Malir Halt	SD	41304-2284743-3	SYED MUHAMMAD HASAN ZAIDI	HOUSE NO.B-10 SURVEY NO.552-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1034-0071-008568-01-9	PLS						PKR					103.35		2010-05-10	No Response
34834	1034	Malir Halt	SD	42201-0629473-7,42S	KALEEM AHSAN / MUHAMMAD IQBAL	H.NO-59/1 MALIR EXTENSSION-F. SOUTH, KARACHI	LCY	1034-0081-006253-01-7	CURR						PKR					103.80		2010-06-01	No Response
34835	1034	Malir Halt	SD	42201-0675963-7	WAHEED ANJUM	B-22, AL-FALAH HOUSING PROJECT-MALIR HALT., KARACHI	LCY	1034-0071-005267-01-9	PLS						PKR					105.41		2010-01-19	No Response
34836	1034	Malir Halt	SD	42501-1585584-3	OWAIS QARNEE	50/12-A,SHEET NO.17,-MODEL COLONY,, KARACHI	LCY	1034-0071-010845-01-0	PLS						PKR					106.03		2010-01-27	No Response
34837	1034	Malir Halt	SD	42501-9132061-1	MUHAMMAD ALI	HOUSE NO. L1 GULZAR-E-IBRAHIM-MALIR HALT, KARACHI	LCY	1034-0081-013865-01-2	CURR						PKR					106.61		2010-08-20	No Response
34838	1034	Malir Halt	SD	42201-9057413-7	SAUD BIN FAIZ	HOUSE NO.41/72 SALMAN FARSI-HOUSING SOCIETY,MALIR HALT, KARACHI	LCY	1034-0081-011849-01-8	CURR						PKR					107.97		2010-09-01	No Response
34839	1034	Malir Halt	SD	42501-4209077-1	AKBAR ALI	C/O AKBAR ALI, STAFF NURSE-ATTIA GEN. HOSPITAL,KALA BOARD, KARACHI	LCY	1034-0081-011190-01-2	CURR						PKR					115.00		2010-01-23	No Response
34840	1034	Malir Halt	SD	42501-7877867-0	SYEDA TAFSEER ZEHRA	NO.A-123 / 132, SURVEY NO.552-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1034-0071-009479-01-3	PLS						PKR					117.05		2010-07-28	No Response
34841	1034	Malir Halt	SD	42201-3958027-2	AQLEEM ZEHRA	HOUSE NO.H-163,SABIR COLONY,-MALIR EXTENSION,, KARACHI	LCY	1034-0071-009180-01-3	PLS						PKR					118.43		2010-06-14	No Response
34842	1034	Malir Halt	SD	42201-0646684-8	TOHEED FATIMA	HOUSE NO.B-92, SHADMAN TOWN,-MALIR COLONY, KARACHI	LCY	1034-0081-007042-01-4	CURR						PKR					120.00		2010-03-17	No Response
34843	1034	Malir Halt	SD	42501-2436218-1	WASEEM AHMED	C-1,HUMA TOWN,JINNAH AVENUE-MALIR HALT, KARACHI	LCY	1034-0081-012137-01-9	CURR						PKR					120.00		2010-02-01	No Response
34844	1034	Malir Halt	SD	42201-2084689-7	ULFAT HUSSAIN KHAN	F-170,PANIAB TOWN,WIRE LESS-GATE,MALIR,NEAR BALDIA SCHOOL, KARACHI	LCY	1034-0081-014872-01-3	CURR						PKR					120.00		2010-11-10	No Response
34845	1034	Malir Halt	SD	42501-3987602-7	MOHAMMAD FAISAL	B-15/467, INDUS MEHRAN SOCIETY-MALIR,, KARACHI	LCY	1034-0072-001421-01-0	PLS						PKR					124.12		2010-03-04	No Response
34846	1034	Malir Halt	SD	42201-1259036-4	RUBAB BATOOL	NO.P - 170-PUNJAB TOWN, WIRELESS GATE,, KARACHI	LCY	1034-0071-009565-01-8	PLS						PKR					126.69		2010-06-29	No Response
34847	1034	Malir Halt	SD	42501-3843203-9	ABDUL HAMID	TOKEN - 606, LID - 116,-DEPT.SUPER SIMANTING, PAKISTAN, KARACHI	LCY	1034-0071-004220-01-2	PLS						PKR					127.31		2010-06-23	No Response
34848	1034	Malir Halt	SD	45203-7771858-9	SYED SAJJAD HAIDER ZAIDI	UNIK FABRICS (PVT)LTD,-401,DEH DRIGH,, KARACHI	LCY	1034-0071-008656-01-6	PLS						PKR					127.84		2010-04-12	No Response
34849	1034	Malir Halt	SD	42501-1587463-1	SAJJID	HOUSE NO.S.V B-177-B-MALIR CITY ., KARACHI	LCY	1034-0071-000585-01-4	PLS						PKR					129.37		2010-07-05	No Response
34850	1034	Malir Halt	SD	42201-5768869-6	MUJEEBA FAISAL	B -62, BLOCK - 15,-GULSHAN-E-IQBAL,, KARACHI	LCY	1034-0081-011069-01-4	CURR						PKR					129.40		2010-07-30	No Response
34851	1034	Malir Halt	SD	42201-2665069-9	ABDUL RAZZAQ	H. NO B-185, SECTOR 35-A,ZAMAN-TOWN, KORANGI NO 04, KARACHI	LCY	1034-0081-010561-01-9	CURR						PKR					131.07		2010-10-19	No Response
34852	1034	Malir Halt	SD	42501-5271099-7	SYED ZOHAIR HAIDER	NO.A - 18, ABIDIA CENTRE,-MUHABBAT NAGAR,, KARACHI	LCY	1034-0071-009470-01-4	PLS						PKR					134.08		2010-06-15	No Response
34853	1034	Malir Halt	SD	42201-2059137-3	MUHAMMAD OWAIS	82-A RAFA-E-AAM SOCIETY,-MALIR HALT, KARACHI, KARACHI	LCY	1034-0081-006189-01-8	CURR						PKR					135.60		2010-03-02	No Response
34854	1034	Malir Halt	SD	42501-9383280-9	SYED MUNEEB AHMED	401 DEH DRIGH RAFA E AAM-SOCIETY MALIR HALT NEAR, KARACHI	LCY	1034-0078-014729-01-4	PLS						PKR					136.75		2010-11-30	No Response
34855	1034	Malir Halt	SD	42501-7631401-6	SUFIA NOUREEN	HOUSE NO. 1/11 FUTURE COLONY-NEAR SAIFULLAH ELECTRIC, KARACHI	LCY	1034-0081-014244-01-3	CURR						PKR					137.73		2010-12-09	No Response
34856	1034	Malir Halt	SD	42201-1837225-7	IQBAL AHMED	401-DEH DRIGH,RAFAH-E-AAM SCTY-MALIR HALT,C/O PCI GROUP DEPTT, KARACHI	LCY	1034-0081-013869-01-6	CURR						PKR					139.00		2010-07-15	No Response
34857	1034	Malir Halt	SD	42201-9233059-1,42Z	MUHAMMAD NAEEM &/OR FARHANA NAEEM	H.NO-144, MOINABAD EXTN.-MODEL COLONY, KARACHI	LCY	1034-0071-003018-01-4	PLS						PKR					139.21		2010-06-24	No Response
34858	1034	Malir Halt	SD	42201-6312933-8	SAMIYA ZAHID	R-64/103,ASIFABAD,GREEN TOWN,-SHAH FAISAL COLONY,, KARACHI	LCY	1034-0071-009402-01-2	PLS						PKR					140.13		2010-06-10	No Response
34859	1034	Malir Halt	SD	38404-1734617-9	MUHAMMAD SALEEM	PSPC TNO:895-..., KARACHI	LCY	1034-0071-004258-01-6	PLS						PKR					140.20		2010-10-07	No Response
34860	1034	Malir Halt	SD	42201-0794556-1,42Z	BABAR HUSSAIN HASHMI/SYED BILAL AHMAD	S-1/38 SAUDABAD COLONY MALIR-KARACHI - 75080, KARACHI	LCY	1034-0071-008219-01-7	PLS						PKR					140.40		2010-07-12	No Response
34861	1034	Malir Halt	SD	42501-6307818-1	JUNAID ZAMAN KHAN	C-19,MUSTAFABAD,O.G.D.C.-HOUSING SOCIETY,MALIR CITY, KARACHI	LCY	1034-0081-001758-01-7	CURR						PKR					142.96		2010-02-18	No Response
34862	1034	Malir Halt	SD	42201-6843733-6	SAIMA TARIQ	MY CHOICE GIFT CENTER SHOP-28-SHAMA SHOPPING CENTER, KARACHI	LCY	1034-0081-004783-01-4	CURR						PKR					145.20		2010-02-25	No Response
34863	1034	Malir Halt	SD	42501-0934921-5	AKRAM MASIH	NAKSHBANDI INDUSTRIES PVT LTD-H-23/4A,SCHEME NO.3,, KARACHI	LCY	1034-0071-010509-01-3	PLS						PKR					147.95		2010-02-15	No Response
34864	1034	Malir Halt	SD	42501-1078731-2	MUNAWAR SAHITO	A- 1386 , PHASE- 2-GULSHAN-E-HADEED, KARACHI	LCY	1034-0081-013215-01-6	CURR						PKR					148.00		2010-05-17	No Response
34865	1034	Malir Halt	SD	42501-9902698-9	SHAHID & BROTHER	R-13, BLOCK-B , BAGH-E-MALIR-MALIR CITY,KARACHI, KARACHI	LCY	1034-0081-008161-01-0	CURR						PKR					148.65		2010-03-09	No Response
34866	1034	Malir Halt	SD		OCS PAKISTAN (PVT) LTD.-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10377366	4-May-10	OT	PKR					149.00		2010-05-04	No Response
34867	1034	Malir Halt	SD	42201-1646915-7	MUHAMMAD FAYYAZ	HEAULTH CARE CENTRE MATERNITY-& CHILDREN HOSPITAL 1-A RAFA-E, KARACHI	LCY	1034-0081-013209-01-8	CURR						PKR					150.00		2010-02-15	No Response
34868	1034	Malir Halt	SD	31303-2429112-9	MALIK GHULAM AKBAR	AMINIA MUSLIM GIRLS SCHOOL,-ST 2,SULTAN RAFI RD,SAUDAGARAN, KARACHI	LCY	1034-0071-011305-01-9	PLS						PKR					150.31		2010-08-11	No Response
34869	1034	Malir Halt	SD	42501-1554801-7	S.BADAR HASSAN ZAIDI	B/147 ,S/594 JAFFAR-E-TAYYAR-SOCIETY MALIR TOWN, KARACHI	LCY	1034-0081-004939-01-2	CURR						PKR					151.00		2010-11-24	No Response
34870	1034	Malir Halt	SD	37405-3539417-8	NUSRAT JHAN	H NO.C-24,HAJI MALHA KHAN GOTH-VILLAGE, OPP. JINNAH TERMINAL, KARACHI	LCY	1034-0081-010520-01-0	CURR						PKR					151.00		2010-03-09	No Response
34871	1034	Malir Halt	SD	42201-0251799-5	MOHAMMAD NAVEED KHAN	H.NO.12,SHEET-3,SURVEY NO.90,-GOLDEN TOWN,, KARACHI	LCY	1034-0071-010112-01-4	PLS						PKR					153.02		2010-11-08	No Response
34872	1034	Malir Halt	SD	42201-0457307-7	MUHAMMAD IMRAN	404/1,SOLAIRA APPARTMENT,-GULISTAN-E-JOUHAR,BLOCK-13,, KARACHI	LCY	1034-0081-010379-01-7	CURR						PKR					154.00		2010-03-01	No Response
34873	1034	Malir Halt	SD	42501-4733444-8	LUBNA NAZIM	HOUSE NO. 26-A, AMEERABAD-MODEL COLONY, KARACHI	LCY	1034-0081-012534-01-0	CURR						PKR					156.00		2010-12-13	No Response
34874	1034	Malir Halt	SD	37405-2242605-8	CAPT. TAHIRA IRSHAD	CC9 D BLOCK EXT. HOUSING-PROJECT MALIR HALT, KARACHI	LCY	1034-0081-005717-01-6	CURR						PKR					156.00		2010-01-25	No Response
34875	1034	Malir Halt	SD	42501-5311685-7	SYED MUNEER HUSSAIN	H. NO. B-132, B. AREA, HUSSAIN-ABAD, KALABOAR, MALIR COLONY,, KARACHI	LCY	1034-0071-009807-01-1	PLS						PKR					157.63		2010-08-19	No Response
34876	1034	Malir Halt	SD	42000-0546612-1	SYED IRFAN ALI	C-407, ERUM APPARTMENT,-GULSHAN-E-IQBAL, BLOCK-17, KARACHI	LCY	1034-0071-004176-01-7	PLS						PKR					160.54		2010-05-07	No Response
34877	1034	Malir Halt	SD	42201-5411158-7	MUHAMMAD ARIF GULZAR	401, DEH DRIG RAFAH-E-AAM-SOCIETY, MALIR HALT, KARACHI	LCY	1034-0081-013717-01-3	CURR						PKR					161.00		2010-12-21	No Response
34878	1034	Malir Halt	SD	42201-0595323-6	FARIDA MASOOD	HOUSE NO. 4/37-STREET NO.4, KARACHI	LCY	1034-0071-004647-01-7	PLS						PKR					161.45		2010-02-15	No Response
34879	1034	Malir Halt	SD	42501-1569760-9	IRFAN AHMED SHABBIR	F-112,CANTT BAZAR,MALIR CANTT-., KARACHI	LCY	1034-0081-011752-01-2	CURR						PKR					162.00		2010-02-06	No Response
34880	1034	Malir Halt	SD	51602-1123863-3	MOHAMMAD ISMAIL MANGEL	HOUSE NO.R.K.V 527 NEAR AMIN-MASJID, MODEL COLONY,, KARACHI	LCY	1034-0081-001917-01-0	CURR						PKR					163.00		2010-08-16	No Response
34881	1034	Malir Halt	SD	42000-0483680-3	TOUFEEQULLAH	C/O SPL-JINNAH AVENUE MALIR HALT., KARACHI	LCY	1034-0071-002197-01-8	PLS						PKR					163.52		2010-10-25	No Response
34882	1034	Malir Halt	SD	42501-1478123-9	FAISAL RIAZ	B-108, SHAH FAISAL TOWN-JINNAH AVENUE, KARACHI	LCY	1034-0071-008243-01-7	PLS						PKR					164.40		2010-05-18	No Response
34883	1034	Malir Halt	SD	42501-0804946-7	ABDUL KARIM CHANNA	NAKSHBANDI INDUSTRIES LIMITED,-H-23/4, SCHEME-3 LANDHI INUST,, KARACHI	LCY	1034-0071-007492-01-6	PLS						PKR					166.36		2010-09-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34884	1034	Malir Halt	SD	42501-1503340-3,425	SOHAIL AHMED SIDDIQUI / RUBINA SIDDIQUI	7/94, MODEL COLONY -..., KARACHI	LCY	1034-0072-002500-01-8	PLS						PKR					167.86		2010-03-22	No Response
34885	1034	Malir Halt	SD	36202-0956592-7	MUHAMMAD JAVED	HOUSE NO. C-70, BOSTAN-E-RAFI-ON JAMIA MILLIA ROAD, KARACHI	LCY	1034-0071-013211-01-0	PLS						PKR					168.37		2010-02-16	No Response
34886	1034	Malir Halt	SD	42201-8383434-9	ROSHAN	C/O ROSHAN-A-1 RAFAH-E-AAM SOCIETY, KARACHI	LCY	1034-0081-013690-01-1	CURR						PKR					170.00		2010-12-14	No Response
34887	1034	Malir Halt	SD	42201-7716914-4	RAZIA	HOUSE NO.B-18 ALAMGIR SOCIETY-NEAR MEHRAN DEPOT MODEL, KARACHI	LCY	1034-0071-013586-01-2	PLS						PKR					171.43		2010-04-26	No Response
34888	1034	Malir Halt	SD	42201-0670611-5	ARIF JAMAL	SHELL PAKISTAN LTD(SHEL HOUSE)-6 - CH. KHALIQUZAMAN ROAD,, KARACHI	LCY	1034-0081-001640-01-6	CURR						PKR					175.00		2010-08-23	No Response
34889	1034	Malir Halt	SD	42000-0492212-1	MUHAMMAD SHAHID JAVED	FLAT NO F-30-LABOUR SQUARE, KARACHI	LCY	1034-0081-008758-01-1	CURR						PKR					175.00		2010-09-09	No Response
34890	1034	Malir Halt	SD	42501-6928014-8	FARHEEN ANJUM	HOUSE NO.646/6 NEAR ILYAS-SWEET HOUSE MALIR COLONY, KARACHI	LCY	1034-0081-010886-01-1	CURR						PKR					175.00		2010-12-27	No Response
34891	1034	Malir Halt	SD	42101-2489082-5	SHAKIR HUSSAIN	S.I.R.M 4TH FLOOR ATIA GENERAL-HOSPITAL KALA BOARD MALIR, KARACHI	LCY	1034-0081-012352-01-0	CURR						PKR					177.00		2010-04-15	No Response
34892	1034	Malir Halt	SD	45208-8901824-7	GHULAM AKBAR CHANNA	PLOT NO. G-121 GULFISHAN-HOUSING MALIR HALT., KARACHI	LCY	1034-0081-013390-01-8	CURR						PKR					179.00		2010-11-25	No Response
34893	1034	Malir Halt	SD	42501-1564000-9	SHAHZAD	MOHALLA PROF.SHABBIR MOHAMMAD-BALOCH ROAD GADAF DAKKHANA, KARACHI	LCY	1034-0071-005721-01-0	PLS						PKR					179.53		2010-06-21	No Response
34894	1034	Malir Halt	SD	42201-7807240-9	MIRZA RAZA HUSSAIN	H-151/7 MALIR SAUDABAD-., KARACHI	LCY	1034-0071-000618-01-4	PLS						PKR					182.38		2010-10-29	No Response
34895	1034	Malir Halt	SD	42201-8681342-9	ZAMEER AHMED KHAN	FLAT NO.B-3,HASHAM APPARTMENT,-AL-FALAH SOCIETY,PHASE-II,, KARACHI	LCY	1034-0081-009707-01-2	CURR						PKR					182.50		2010-09-08	No Response
34896	1034	Malir Halt	SD	42501-6624679-4	SHER BANO	HNO A-26TARIQ BIN ZAID SOCIETY-MALIR HALT, KARACHI	LCY	1034-0071-001347-01-8	PLS						PKR					183.35		2010-03-08	No Response
34897	1034	Malir Halt	SD	42201-1073612-9	RASHID IQBAL	HOUSE NO.R-355,ANWAR-E-IBRAHIM-BAGH-E-MALIR,SHAH FAISAL TOWN, KARACHI	LCY	1034-0081-011436-01-9	CURR						PKR					184.00		2010-02-13	No Response
34898	1034	Malir Halt	SD	42501-8956889-4	KISHWAR NAZIR	H NO.PC-246 CHIRISTIAN COLONY-MALIR, KARACHI	LCY	1034-0071-007025-01-1	PLS						PKR					184.74		2010-07-21	No Response
34899	1034	Malir Halt	SD	42501-7729192-8	MONA SALEEM	H. NO B-28, BOSTAN-E-RAFI-JAMIA MILLIA ROAD, KARACHI	LCY	1034-0081-011206-01-1	CURR						PKR					185.00		2010-08-16	No Response
34900	1034	Malir Halt	SD	37406-6135629-7	MALIK MUHAMMAD MUDASSAR AMIR	H.NO.65-67/3,-IBAZ-UZ-ZOHRA SOCIETY,, KARACHI	LCY	1034-0081-012083-01-4	CURR						PKR					189.00		2010-07-26	No Response
34901	1034	Malir Halt	SD	42201-0660274-7	ZIAUDDIN KHAN	30/285 SALMAN FARSY SOCIETY-MALIR HALT,, KARACHI	LCY	1034-0071-008050-01-4	PLS						PKR					189.00		2010-01-13	No Response
34902	1034	Malir Halt	SD	42201-0444157-9	MUHAMMAD FAHIM-UDDIN	H.NO.R-166,-BLOCK-C,, KARACHI	LCY	1034-0071-009652-01-4	PLS						PKR					189.07		2010-05-20	No Response
34903	1034	Malir Halt	SD	42501-1536650-7	ABDUL KAREEM	D401 DEH DRIGH, RAFA-E-AAM-SOCIETY MALIR ., KARACHI	LCY	1034-0071-000521-01-8	PLS						PKR					191.40		2010-07-05	No Response
34904	1034	Malir Halt	SD	42201-0255951-5	ADNAN MAHMOOD	H.NO 46/3,4 SHEET NO-11-MODEL COLONY, KARACHI	LCY	1034-0071-005505-01-8	PLS						PKR					193.65		2010-01-07	No Response
34905	1034	Malir Halt	SD	42201-4756764-7	MOHAMMAD TANVEER	HOUSE NO.A-402-MALIR COLONY,, KARACHI	LCY	1034-0081-010690-01-5	CURR						PKR					196.50		2010-06-21	No Response
34906	1034	Malir Halt	SD	42201-9456632-6,422	FAISAL AMIN & ZAHIDA AMIN	HOUSE NO.1/2,AL ASHABI TOWN-MODEL COLONY,MALIR,NEAR FARYAL, KARACHI	LCY	1034-0081-011135-01-5	CURR						PKR					196.75		2010-05-18	No Response
34907	1034	Malir Halt	SD	42201-0432596-7	ATHER ROSHAN CHAUDHRY	A-68 SHEET NO. 12 MODEL COLONY-NEAR MODEL DAY CARE SCHOOL, KARACHI	LCY	1034-0081-013745-01-7	CURR						PKR					198.00		2010-11-10	No Response
34908	1034	Malir Halt	SD		PAKISTAN STEEL KARACHI-	karachi	LCY			ALEEM UDDIN	PO	10379382	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
34909	1034	Malir Halt	SD		PAKISTAN STEEL-	Karachi	LCY			KHAN MUHAMMAD KHAN	PO	10378659	2-Aug-10	OT	PKR					200.00		2010-08-02	No Response
34910	1034	Malir Halt	SD		PAKISTAN STEEL MILL-	Karachi	LCY			YASMEEN	PO	10378319	6-Jul-10	OT	PKR					200.00		2010-07-06	No Response
34911	1034	Malir Halt	SD		C.A.A. COLLECTION A/C#:00032561-8-	Karachi	LCY			MUHAMMAD SHABBIR	PO	10377333	30-Apr-10	FED	PKR					200.00		2010-04-30	No Response
34912	1034	Malir Halt	SD	42201-0281388-3	ABDUL WAHID	HOSUE NO.S-2-11 SURVEY 208-RAFAH E AAM SOCIETY,, KARACHI	LCY	1034-0081-013512-01-6	CURR						PKR					205.00		2010-02-10	No Response
34913	1034	Malir Halt	SD	42501-5246089-7	RUSTAM ALI	HOSUE NO. 87 BLOCK-D MOHALLAH-FUTURE COLONY LANDHI NO.22, KARACHI	LCY	1034-0081-013168-01-8	CURR						PKR					205.00		2010-06-07	No Response
34914	1034	Malir Halt	SD	42401-5714220-5	FIDA HUSSAIN	PLOT NO-333-334,,ISLAM GUNJ-NISHTER ROAD,LASBELA,, KARACHI	LCY	1034-0072-001412-01-9	PLS						PKR					207.64		2010-02-08	No Response
34915	1034	Malir Halt	SD	42301-5452700-5	MUHAMMAD AYUB	HOUSE NO. 3/53, SECTOR 8/B,-RETA PLOT NEAR PANI KI TANKI, KARACHI	LCY	1034-0071-008340-01-5	PLS						PKR					209.23		2010-10-05	No Response
34916	1034	Malir Halt	SD	42201-5090839-9	MUHAMMAD MUSHTAQ	FLAT NO. 14, RANGON WALA HOUSE-DHORAJI COLONY., KARACHI	LCY	1034-0081-011740-01-8	CURR						PKR					209.99		2010-01-18	No Response
34917	1034	Malir Halt	SD	42501-5970888-9	ARSHAD MEHMOOD JEHANGIRI	F-15 GUL PLAZA GULISTAN-SOCIETY QUAID ABAD KARACHI,, KARACHI	LCY	1034-0071-007978-01-3	PLS						PKR					213.95		2010-02-01	No Response
34918	1034	Malir Halt	SD	36104-0489122-7	MUHAMMAD ARSHAD	94/3,400 QUARTERS GULBAHAR NO.-2,NEAR GHOUSIA MASJID, KARACHI	LCY	1034-0081-009867-01-5	CURR						PKR					216.50		2010-01-12	No Response
34919	1034	Malir Halt	SD	42201-5558282-9	ARSALAN AHMED	C-65 RAFA-E-AAM SOCIETY-MALIR HALT, KARACHI	LCY	1034-0071-005953-01-1	PLS						PKR					217.03		2010-01-26	No Response
34920	1034	Malir Halt	SD	38201-1007339-1	ALLAH BUKHSH	PSPC JINNAH AVENUE MALIR HALT-..., KARACHI	LCY	1034-0071-003270-01-0	PLS						PKR					219.88		2010-07-08	No Response
34921	1034	Malir Halt	SD	42201-5247281-7	NAJEEB AHMED KHAN	HOUSE NO. 08 AL NOOR HOUSING-SOCIETY MALIR HALT, KARACHI	LCY	1034-0081-013356-01-6	CURR						PKR					221.00		2010-09-28	No Response
34922	1034	Malir Halt	SD	42201-0681499-5	MUHAMMAD ANWAR	HOUSE NO.E-7, RAFA-E-AAM-HOUSING SOCIETY, KARACHI	LCY	1034-0074-009137-01-3	PLS						PKR					221.23		2010-09-24	No Response
34923	1034	Malir Halt	SD	42201-0270118-9	NASEEM AKHTER KHAN	C-17,MAISAM PLAZA,FL-2-BLOCK 3,GULSHAN-E-IQBAL, KARACHI	LCY	1034-0071-012194-01-6	PLS						PKR					225.19		2010-12-01	No Response
34924	1034	Malir Halt	SD	42501-1325683-0	SAJIDA PARVEEN	B-441 PHASE II-BIN QASIM GULSHAN E HADEED, KARACHI	LCY	1034-0081-012239-01-2	CURR						PKR					226.00		2010-09-20	No Response
34925	1034	Malir Halt	SD	42501-6187119-5	FARRUKH HUSSAIN	L - 1316,-SECTOR - 5 - D,, KARACHI	LCY	1034-0081-000489-01-9	CURR						PKR					230.00		2010-05-27	No Response
34926	1034	Malir Halt	SD	42501-2054059-5	ALI AKBAR	E-9, BLOCK-A-KAZIMABAD, KARACHI	LCY	1034-0071-008820-01-6	PLS						PKR					231.68		2010-02-10	No Response
34927	1034	Malir Halt	SD	42501-1421035-6	KHALIDA PARVEEN	R 319, 26 GULSHAN E MAYMAR-..., KARACHI	LCY	1034-0081-012599-01-7	CURR						PKR					234.00		2010-12-09	No Response
34928	1034	Malir Halt	SD	42501-7305028-1	MUHAMMAD AFSAR	HNO:R-290 ANWAR IBRAHIM MALIR-.., KARACHI	LCY	1034-0071-003502-01-1	PLS						PKR					235.78		2010-05-25	No Response
34929	1034	Malir Halt	SD	42201-0636599-1	MUHAMMAD SAQIB LATIF	C-20 NISHTAR ABAD-MODEL COLONY, KARACHI	LCY	1034-0071-004620-01-6	PLS						PKR					238.38		2010-12-24	No Response
34930	1034	Malir Halt	SD	42501-0142139-9	IRFAN ALI	HOUSE NO.L-208,-SECTOR.02.A/01 AREA, MALIR, KARACHI	LCY	1034-0081-010487-01-8	CURR						PKR					239.00		2010-11-25	No Response
34931	1034	Malir Halt	SD	42201-0665333-3,422	FAZAL ELAHI / MUHAMMAD TAUQEER	HOUSE NO.B-139, SADAT COLONY,-NATHA KHAN GOTH,, KARACHI	LCY	1034-0071-002063-01-7	PLS						PKR					240.50		2010-06-28	No Response
34932	1034	Malir Halt	SD	42501-1592029-5	MUHAMMAD RAZZAK	PSPC TNO:849-..., KARACHI	LCY	1034-0071-004653-01-5	PLS						PKR					243.93		2010-10-04	No Response
34933	1034	Malir Halt	SD	42201-4527448-2	FARYAL ABBAS	FS-30/10, MALIR COLONY,-NEAR LIAQUAT SQUARE STOP,, KARACHI	LCY	1034-0081-012998-01-1	CURR						PKR					244.00		2010-06-07	No Response
34934	1034	Malir Halt	SD	42201-4238075-4	FIZA BIBI	HOUSE NO.443, SURVEY NO.208-MALIR TOWN, NEAR IQRA SCHOOL, KARACHI	LCY	1034-0081-011339-01-1	CURR						PKR					246.00		2010-09-24	No Response
34935	1034	Malir Halt	SD	42501-3923019-1,425	ANWAR UL HASSAN/QAMAR ANWAR	R-7 BAGH-E-JINNAH AVENUE NEAR-BISMILLAH G.STORE MALIR HALT, KARACHI	LCY	1034-0071-010624-01-3	PLS						PKR					246.92		2010-03-20	No Response
34936	1034	Malir Halt	SD	42201-9028793-1	AKBAR MAJID	H NO.23, HUMA TOWN, MODEL-COLONY, OPP.CALTEX PETROL PUMP, KARACHI	LCY	1034-0078-014340-01-5	PLS						PKR					247.17		2010-07-19	No Response
34937	1034	Malir Halt	SD	42501-4448085-8	BEENA HASSAN	401,DEG DRIGH,RAFA-E-AAM-SOCIETY,MALIR HALT., KARACHI	LCY	1034-0071-010492-01-3	PLS						PKR					247.46		2010-06-25	No Response
34938	1034	Malir Halt	SD	42501-9127719-2	ZAHIDA PARVEEN	H.NO.09 / 09, SHEET.18, STR.09-MODEL COLONY, NEAR AWAMI HOTEL, KARACHI	LCY	1034-0081-010918-01-0	CURR						PKR					249.50		2010-02-22	No Response
34939	1034	Malir Halt	SD	42401-1965849-7	MUHAMMAD MUNEEMUDDIN KHAN	H NO B/8,GALI NO 2,ABU ZAR-GHAFFARI CLY,SECTOR 11 1/2,, KARACHI	LCY	1034-0081-012214-01-3	CURR						PKR					250.00		2010-10-15	No Response
34940	1034	Malir Halt	SD		REAP KARACHI-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10379958	27-Oct-10	OT	PKR					250.00		2010-10-27	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34941	1034	Malir Halt	SD		KARACHI MEDICAL AND DENTAL COLLEGE-	Karachi	LCY			FARYAL MUHAMMAD ALI	PO	10375645	12-Jan-10	FED	PKR					250.00		2010-01-12	No Response
34942	1034	Malir Halt	SD	42201-4497892-8	ZOBIA NAWAZ	CLASSIC RESIDENCY 1ST FLOOR-TARIQ BIN ZIAD SOCIETY,, KARACHI	LCY	1034-0071-013221-01-2	PLS						PKR					252.55		2010-08-09	No Response
34943	1034	Malir Halt	SD	42201-1555418-7	AK INTERNATIONAL	PLOT NO.2/12-A,ROOM NO.8,2ND-FLOOR,SURVEY NO.88 GOLDEN, KARACHI	LCY	1034-0081-011238-01-9	CURR						PKR					254.50		2010-01-29	No Response
34944	1034	Malir Halt	SD	42501-8320732-5	I.AFEEQUE AHMED QURESHI	B-216 MUMTAZ NAGAR-NERA MADINA JAMA MASJID, KARACHI	LCY	1034-0081-013670-01-7	CURR						PKR					255.00		2010-08-02	No Response
34945	1034	Malir Halt	SD	42201-7507236-9	QAZI MUHAMMAD ALI	NOOR BUILDERS,-CS-69, RAFI GARDEN, UC-7,, KARACHI	LCY	1034-0081-008238-01-2	CURR						PKR					255.20		2010-01-15	No Response
34946	1034	Malir Halt	SD	42201-7016232-3	MUNEEB MUSTAFA SHAH	HOUSE 32, STREET NO.24, 36-B-NEAR IQRA SCHOOL, 1ANDHI NO.5,, KARACHI	LCY	1034-0071-012068-01-3	PLS						PKR					257.31		2010-07-07	No Response
34947	1034	Malir Halt	SD	44103-2808454-3	SHAKEEB UR REHMAN KHAN	K K ASSOCIATES-SUITE-102,PECHS,OFFICE COMPLEX, KARACHI	LCY	1034-0081-010253-01-6	CURR						PKR					259.85		2010-02-15	No Response
34948	1034	Malir Halt	SD	42201-7413137-9	MUHAMMAD KHURAM NISAR	PLOT-A-69,FLAT-2,H.S.U MANSION-MORIA KHAN GOTH,B/S OF MADINA, KARACHI	LCY	1034-0071-010742-01-6	PLS						PKR					260.22		2010-10-28	No Response
34949	1034	Malir Halt	SD	42201-2534289-3	KASHIF NAEEM	L-23/A GULSHAN-E-MALIR-MALIR HALT,, KARACHI	LCY	1034-0081-011677-01-0	CURR						PKR					262.00		2010-04-13	No Response
34950	1034	Malir Halt	SD	44202-2513790-0	SAEEDA	FLAT NO.27 GURO NANAK-COMPOUND ORANG STREET, KARACHI	LCY	1034-0081-011493-01-8	CURR						PKR					264.16		2010-06-23	No Response
34951	1034	Malir Halt	SD	42201-0686782-7	WAHEED UL HASSAN	HOUSE NO.55/13-14-SHEET NO.23,MODEL COLONY,, KARACHI	LCY	1034-0081-010697-01-2	CURR						PKR					265.00		2010-09-27	No Response
34952	1034	Malir Halt	SD	42201-6371278-0	SANA HAIDER ZAIDI	HOUSE NO. R-524 RAFI-BANGLOWS MALIR CITY, KARACHI	LCY	1034-0081-013802-01-7	CURR						PKR					266.34		2010-03-13	No Response
34953	1034	Malir Halt	SD	31301-2450286-9	KARIM BUX	L- 21, GULISTAN-E-MALIR-JUMMA GOTH,NEAR JAMIA MILLIA, KARACHI	LCY	1034-0078-014389-01-2	PLS						PKR					267.20		2010-08-20	No Response
34954	1034	Malir Halt	SD	36401-0881165-7	MUHAMMAD HANIF	HOUSE NO 4, SARWAY NO 301-JAFAR BAGH, MODEL COLONY, KARACHI	LCY	1034-0071-010755-01-1	PLS						PKR					268.19		2010-07-06	No Response
34955	1034	Malir Halt	SD	42501-7690761-0	RAZIA	H.NO-16,DARGAH BABA WALAYAT-ALI SHAH,MALIR CITY, KARACHI	LCY	1034-0081-014790-01-4	CURR						PKR					268.50		2010-11-04	No Response
34956	1034	Malir Halt	SD	42201-0646446-7	REHMAN BROTHERS BUILDING CONTRACTORS	H.NO-A-67, PATHAN GOTH,-JAMIA MILLIA ROAD ,, KARACHI	LCY	1034-0081-001481-01-3	CURR						PKR					269.00		2010-08-31	No Response
34957	1034	Malir Halt	SD	42201-8552685-9	JAHANGIR KHAN	A/320,KALA BOARD,NR.GHOUSIA-MASJID,MALIR COLONY,, KARACHI	LCY	1034-0078-014004-01-8	PLS						PKR					270.48		2010-11-02	No Response
34958	1034	Malir Halt	SD	42201-7683814-9	MUHAMMAD SHIRAZ	MC-154, ST. NO. 05, GREEN TOWN-NEAR IRFAN GENERAL STORE,, KARACHI	LCY	1034-0071-011278-01-5	PLS						PKR					274.36		2010-04-20	No Response
34959	1034	Malir Halt	SD	42201-0379547-1	MUHAMMAD IMRAN SIDDIQUI	3-24-D,HAJRABAD,-SHAH FAISAL COLONY NO.3,, KARACHI	LCY	1034-0074-009475-01-2	PLS						PKR					274.47		2010-08-13	No Response
34960	1034	Malir Halt	SD	61101-1659171-8	SUMREEN KAUSAR	B/R-2,BOSTAN-E-RAZA MODEL-COLONY,NEAR SECURITY, KARACHI	LCY	1034-0071-011162-01-6	PLS						PKR					278.44		2010-11-01	No Response
34961	1034	Malir Halt	SD	42501-1485570-8	S. SARWAT ZAIDI	BAUG-E-MEHDI,FLAT NO:B-3,-SURVEY NO. 330,HASNAIN SOCIETY, KARACHI	LCY	1034-0072-000890-01-5	PLS						PKR					279.06		2010-12-08	No Response
34962	1034	Malir Halt	SD	42201-8507980-6	HINA SHAFIQUE	B-24, ALAMGIR SOCIETY, MEHRAN-DEPOT, MODEL COLONY, KARACHI	LCY	1034-0071-006911-01-2	PLS						PKR					279.35		2010-04-14	No Response
34963	1034	Malir Halt	SD	42201-0574766-4	ARIFA BEGUM	A 75 BLOCK B KAZIMABAD MODEL-COLONY KARACHI, KARACHI	LCY	1034-0081-008072-01-2	CURR						PKR					280.00		2010-11-11	No Response
34964	1034	Malir Halt	SD	42201-0396280-2	AYESHA RASOOL	A-320, MANILA CENTRE, BLOCK-134/D, GULSHAN-E-IQBAL, KARACHI	LCY	1034-0081-001685-01-9	CURR						PKR					284.00		2010-01-18	No Response
34965	1034	Malir Halt	SD	42501-1940997-7	MANZOOR ALI	HNO:D-14,MALIR CITY KHOKHRAPAR-KARACHI, KARACHI	LCY	1034-0071-003524-01-7	PLS						PKR					284.34		2010-10-29	No Response
34966	1034	Malir Halt	SD	42201-8950425-2	AFSHEEN	H.NO-A-808, MOHALA KALA BOARD-MALIR COLONY, KARACHI	LCY	1034-0081-013749-01-1	CURR						PKR					289.00		2010-06-28	No Response
34967	1034	Malir Halt	SD	42501-1973844-4	BUSHRA JABEEN	L.2, IBRAHIM VILLAS,-PHASE-1, JAMIA MILLIA ROAD,, KARACHI	LCY	1034-0071-008507-01-6	PLS						PKR					291.43		2010-03-29	No Response
34968	1034	Malir Halt	SD	42501-2399864-5	FATEH MOHAMMAD	HOUSE NO 301 GHAZI TOWN BLOCK-2 MALIR KARACHI, KARACHI	LCY	1034-0071-007592-01-7	PLS						PKR					292.58		2010-07-14	No Response
34969	1034	Malir Halt	SD	42201-3951341-5	SYED MOHIUDDIN	HOUSE NO. S-2 / 134,-SAUDABAD,, KARACHI	LCY	1034-0071-008301-01-8	PLS						PKR					292.64		2010-03-08	No Response
34970	1034	Malir Halt	SD	42201-8211628-9	FAISAL SAJJAD	H.NO E-314 STRRT NO 40 GULSTAN--E-JUHUR KARACHI, KARACHI	LCY	1034-0071-007651-01-9	PLS						PKR					293.18		2010-05-03	No Response
34971	1034	Malir Halt	SD	35201-1709179-2	ZAHIDA ABBAS	HOUSE NO.14,S NO.330,-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1034-0081-011199-01-1	CURR						PKR					294.00		2010-07-14	No Response
34972	1034	Malir Halt	SD	42501-3710372-0	NAJMA RIAZ	FLAT NO 617/B1, FALAKNAZ PLAZA-OPP. P.I.A STAFF COLONY, KARACHI	LCY	1034-0071-000495-01-5	PLS						PKR					295.50		2010-10-20	No Response
34973	1034	Malir Halt	SD	42201-1966977-7	MUHAMMAD FAROOQ CHOUDHARY	HOUSE NO.60-A, SHEET.20-MODEL COLONY,, KARACHI	LCY	1034-0081-010080-01-7	CURR						PKR					300.00		2010-10-13	No Response
34974	1034	Malir Halt	SD	42201-9979409-0,422	SHAHEDA KAMAL &/OR KAMAL ANSARI	HOUSE NO.B-90,-AL-FALAH HOUSING PROJECT,, KARACHI	LCY	1034-0071-008452-01-0	PLS						PKR					300.56		2010-07-27	No Response
34975	1034	Malir Halt	SD	42201-2110526-8	UFFNA MISBAH	HOUSE NO.02 / 25 - 1-SHEET NO.02, KARACHI	LCY	1034-0072-009408-01-9	PLS						PKR					301.54		2010-09-09	No Response
34976	1034	Malir Halt	SD	42501-8706095-7	SHAHAB UR REHMAN ABBASI	H.NO A-136, RAFA-E-AAM,-MALIR HALT,, KARACHI	LCY	1034-0081-004577-01-4	CURR						PKR					302.39		2010-01-11	No Response
34977	1034	Malir Halt	SD	42101-9338642-4	SHAHIDA HAYDER/ SHAHIDA HYDER	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002136-01-5	PLS						PKR					303.32		2010-01-14	No Response
34978	1034	Malir Halt	SD	42201-8446570-1	NABEEL AHMED	HOUSE NO.65/7 RIAZ-E-ZOHRA-NEAR JAMKHANA GROUND, KARACHI	LCY	1034-0081-013018-01-7	CURR						PKR					303.50		2010-02-02	No Response
34979	1034	Malir Halt	SD	38405-8749692-1	MUHAMMAD FARRUKH AMEEN	HOUSE NO.E-2/1 BLOCK-A,JINNAH-AVENUE KAZIMABAD MODEL COLONY, KARACHI	LCY	1034-0081-011036-01-5	CURR						PKR					310.00		2010-08-25	No Response
34980	1034	Malir Halt	SD	38104-5202801-7	MUHAMMAD MUDDSIR IQBAL QURASHI	E-2/1,BLOCK-A,JINNAH AVENUE,-KAZIMABAD,MODEL COLONY,, KARACHI	LCY	1034-0071-010354-01-6	PLS						PKR					310.26		2010-07-05	No Response
34981	1034	Malir Halt	SD	42201-3059540-0	MEHWISH	HOUSE NO.143,-NEW IQBALABAD,, KARACHI	LCY	1034-0071-008880-01-8	PLS						PKR					313.32		2010-05-27	No Response
34982	1034	Malir Halt	SD	42501-0243331-9	MUHAMMAD BILAL ASLAM	H NO.20, SURVEY 301,JAFFAR-BAGH MODEL COLONY,, KARACHI	LCY	1034-0071-010183-01-9	PLS						PKR					315.83		2010-06-30	No Response
34983	1034	Malir Halt	SD	42501-8186152-3	MUHAMMAD AYAZ	H.NO- 1209-E, MAJEED COLONY-QUAIDABAD,SEC.TOR- 1, KARACHI	LCY	1034-0081-012930-01-0	CURR						PKR					317.93		2010-03-25	No Response
34984	1034	Malir Halt	SD	42501-8236647-5	MUHAMMAD MASHHOOD TAJ	5/67 AISHA MANZIL, MODEL COLON-.,, KARACHI	LCY	1034-0072-002493-01-8	PLS						PKR					318.11		2010-04-03	No Response
34985	1034	Malir Halt	SD	42201-5409383-3	SYED AYYAZ MUSTAFA	H.NO.B-116 BLOCK-12 GULISTAN--E-JAUHAR NEAR RADO BAKERY, KARACHI	LCY	1034-0081-014034-01-9	CURR						PKR					320.00		2010-06-03	No Response
34986	1034	Malir Halt	SD	42201-0653761-8	REHANA IRFAN	HOUSE NO.53,SWEET HOME LAND-SOCIETY,MODEL COLONY, KARACHI	LCY	1034-0081-011744-01-2	CURR						PKR					320.00		2010-12-28	No Response
34987	1034	Malir Halt	SD	42501-1070716-3	SHAHID YAMIN	HOUSE NO. 1-B-III, NORTH-CIRCULAR AVENUE, PHASE I,, KARACHI	LCY	1034-0071-008825-01-1	PLS						PKR					321.63		2010-05-31	No Response
34988	1034	Malir Halt	SD	42501-7699546-0	YASMEEN MUSHTAQ	HOUSE NO. 03/I, AI. BDAR SOC-MALIR HALT NEAR SHAMSI HOSPTL, KARACHI	LCY	1034-0078-014745-01-4	PLS						PKR					321.80		2010-11-30	No Response
34989	1034	Malir Halt	SD	42501-6362673-3	SYED IMRAN ALI	HOUSE NO.A-745,MALIR TOWNSHIP,-MUHAMMADI DERA,, KARACHI	LCY	1034-0071-008879-01-5	PLS						PKR					323.12		2010-08-26	No Response
34990	1034	Malir Halt	SD	42501-3725144-9	IRADAT ALI KHAN	B - R / 59,-MILLAT GARDEN,, KARACHI	LCY	1034-0071-004838-01-8	PLS						PKR					324.17		2010-01-28	No Response
34991	1034	Malir Halt	SD	42501-0953471-9	SYED NAYAB HUSSAIN RIZVI	HOUSE NO.A-892,MOHAMMADI-DERA,MALIR COLONY,, KARACHI	LCY	1034-0081-009351-01-2	CURR						PKR					331.00		2010-05-28	No Response
34992	1034	Malir Halt	SD	42201-7942027-6	SEEMA NAZ	S-1/76,SAUDABAD MALIR COLONY,-NEAR STUDENT BAKERY,, KARACHI	LCY	1034-0081-010617-01-6	CURR						PKR					331.00		2010-09-16	No Response
34993	1034	Malir Halt	SD	42201-0728214-9	MOHAMMAD SHOAIB	FLAT B/C-8, NEW DHORAJI COLONY-GULSHAN-E-IQBAL, KARACHI	LCY	1034-0071-004102-01-9	PLS						PKR					332.66		2010-08-05	No Response
34994	1034	Malir Halt	SD	42501-1593176-5	ASHRAF JINNAH	H NO.M/217,MOLARAM COMPOUND,-NEAR TIABA MASJID,MALIR CITY,, KARACHI	LCY	1034-0071-010225-01-0	PLS						PKR					333.30		2010-10-18	No Response
34995	1034	Malir Halt	SD	42501-5681268-9,425	NAZIR AHMED GILAL / MUKHTAR BEGUM	PSPC SNO.940-.., KARACHI	LCY	1034-0071-004306-01-9	PLS						PKR					333.48		2010-06-30	No Response
34996	1034	Malir Halt	SD	42501-8266333-1	MAQSOOD AKHTAR	F-SOUTH, 27 - 07,-LIAQUAT SQUARE,, KARACHI	LCY	1034-0071-010069-01-0	PLS						PKR					333.87		2010-11-25	No Response
34997	1034	Malir Halt	SD	42501-6465689-5	MUHAMMAD ASLAM	D-104, MALIR COLONY.-.., KARACHI	LCY	1034-0071-004207-01-5	PLS						PKR					336.93		2010-03-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
34998	1034	Malir Halt	SD	12101-5364246-1	MUHAMMAD YOUSUF	C/O PAKSITAN SECURITY PRINTING-CORP PVT LTD UNIT NO. 364, KARACHI	LCY	1034-0081-014195-01-3	CURR						PKR					340.00		2010-05-24	No Response
34999	1034	Malir Halt	SD	42201-0461569-3	MUHAMMAD SHABBIR AWAN	EMPLOYEE # 378,DEPT. DISPATCH,-INTL. ADMINISTRATION LTD (IIL), KARACHI	LCY	1034-0081-013862-01-9	CURR						PKR					341.11		2010-07-12	No Response
35000	1034	Malir Halt	SD	42201-0785084-1	ABRAR AHMED	21/1, SWEET HOMELAND,-MODEL COLONY, KARACHI	LCY	1034-0071-003764-01-7	PLS						PKR					341.56		2010-12-20	No Response
35001	1034	Malir Halt	SD	42201-0593380-7	SYED FAREED UDDIN & SONS	HOUSE NO.A-11 SALMAN PLAZA-2ND FLOOR GULSHAN-E-IQBAL, KARACHI	LCY	1034-0081-005995-01-2	CURR						PKR					348.85		2010-01-13	No Response
35002	1034	Malir Halt	SD	36401-7751124-7	GHULAM YASEEN	R-2 FL-2 TARIQ BIN ZIAD-HOUSING SOCIETY MALIR HALT, KARACHI	LCY	1034-0071-004813-01-9	PLS						PKR					349.71		2010-12-07	No Response
35003	1034	Malir Halt	SD		REAP KARACHI-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10379959	27-Oct-10	OT	PKR					350.00		2010-10-27	No Response
35004	1034	Malir Halt	SD	42201-5894308-6	SADAF BANO	NO.R-21,-GULSHAN-E-MALIR,, KARACHI	LCY	1034-0071-010419-01-4	PLS						PKR					351.15		2010-02-22	No Response
35005	1034	Malir Halt	SD	42501-6307222-3	SYED RASHID NAIM	A-99 ALFLAH HOUSING SOCIETY,-MALIR HALT ., KARACHI	LCY	1034-0071-002600-01-8	PLS						PKR					354.20		2010-06-18	No Response
35006	1034	Malir Halt	SD	42201-1651275-3	ZAFAR ALI	L-497,SECTOR 34/2-KORANGI NO.3,NEAR, KARACHI	LCY	1034-0081-011464-01-3	CURR						PKR					355.42		2010-12-27	No Response
35007	1034	Malir Halt	SD	42201-0286977-3	SHAH MUHAMMAD KHAN	H.NO.-274 S.NO.-205 MILLAT-TOWN MALIR HALT, KARACHI	LCY	1034-0081-006708-01-7	CURR						PKR					355.88		2010-01-05	No Response
35008	1034	Malir Halt	SD	42201-1218623-3	NAEEM AKHTAR	HOUSE - D - 65, ADAMJI ROAD,-BILAL COLONY, LANDHI,, KARACHI	LCY	1034-0071-000791-01-8	PLS						PKR					358.25		2010-06-11	No Response
35009	1034	Malir Halt	SD	42501-1350515-3	ABDUL HAFEEZ	C/O ABDUL HAFEEZ (STAFF NURSE)-ATTIA GEN. HOSPTIAL, MALIR, KARACHI	LCY	1034-0081-011192-01-4	CURR						PKR					361.00		2010-05-07	No Response
35010	1034	Malir Halt	SD	42501-1389076-5	MUHAMMAD RAMZAN	HOUSE NO.2007/2008 STREET 3-SCHEME NO.4 SECTOR F-2, KARACHI	LCY	1034-0081-011258-01-3	CURR						PKR					365.00		2010-01-06	No Response
35011	1034	Malir Halt	SD	42501-4321459-5	ABDUL RASHEED KATPAR	A-2910, PHASE-2, GULSHAN-E--HADEED, BIN QASIM ., KARACHI	LCY	1034-0081-001628-01-0	CURR						PKR					365.00		2010-08-05	No Response
35012	1034	Malir Halt	SD	42201-4579520-6	GHAZALA ALI	R-47, TARIQ BIN ZIAD SOCIETY,-JINNAH AVENUE, MALIR HALT, KARACHI	LCY	1034-0081-000786-01-9	CURR						PKR					365.02		2010-03-01	No Response
35013	1034	Malir Halt	SD	45504-1094795-1	MEHFOOZ KHAN	R-158, SECTOR 4-A,-SURJANI TOWN,, KARACHI	LCY	1034-0071-008494-01-0	PLS						PKR					366.08		2010-07-02	No Response
35014	1034	Malir Halt	SD	42201-0246808-5	NAZIM QAMAR	C-99/1,-MALIR COLONY,, KARACHI	LCY	1034-0081-008690-01-0	CURR						PKR					369.84		2010-10-12	No Response
35015	1034	Malir Halt	SD	42201-0545199-4	SARWAT JABEEN	HOUSE NO-33 & 34-D COMMERCIAL-AREA SHEET NO-26, KARACHI	LCY	1034-0081-005560-01-7	CURR						PKR					370.00		2010-02-26	No Response
35016	1034	Malir Halt	SD	42401-1860634-2	RUBINA	HOUSE NO.D-65,AL-FALAH HOUSING-SOCIETY,MALIR HALT,, KARACHI	LCY	1034-0081-009947-01-2	CURR						PKR					370.00		2010-10-20	No Response
35017	1034	Malir Halt	SD	42501-2185783-1,425	AMANULLAH &/OR ABDUL BARI	C-1,BLOCK-A,KAZIMABAD,-MODEL COLONY,, KARACHI	LCY	1034-0081-009697-01-9	CURR						PKR					373.89		2010-12-29	No Response
35018	1034	Malir Halt	SD	42501-1671398-9	MUHAMMAD HANIF	HOUSE NO.K-227, KHULADABAD,-QUAIDABAD, LANDHI, KARACHI	LCY	1034-0081-009313-01-6	CURR						PKR					378.00		2010-01-18	No Response
35019	1034	Malir Halt	SD	42501-4354284-7	MUHAMMAD FIRDOUS	ABDUL SATTAR KIRYANA STORE-MUHALAH MUHAMMAD NAGAR, KARACHI	LCY	1034-0081-013782-01-2	CURR						PKR					380.00		2010-08-26	No Response
35020	1034	Malir Halt	SD	42501-0275488-8	YASMIN ZAMEER	R-14 BAGH-E-JINNAH-MALIR HALT, KARACHI	LCY	1034-0081-006278-01-6	CURR						PKR					381.94		2010-07-27	No Response
35021	1034	Malir Halt	SD	36502-1388387-7	MUHAMMAD SARWAR	SECURITY PAPERS LTD-JINNAH AVENUE,MALIR HALT,, KARACHI	LCY	1034-0081-010397-01-9	CURR						PKR					387.00		2010-08-04	No Response
35022	1034	Malir Halt	SD	37201-1572243-3	IMRAN SHAHZAD	WIRELESS GATE MALI HALT-HOUSE NO. P/74 PUNJAB TOWN, KARACHI	LCY	1034-0081-013306-01-6	CURR						PKR					387.00		2010-03-15	No Response
35023	1034	Malir Halt	SD	42101-0554942-6	ROOHI RASHID	R-4 TARIQ BIN ZIYAD HOUSING-PROJECT MALIR HALT,, KARACHI	LCY	1034-0081-002712-01-5	CURR						PKR					387.00		2010-02-06	No Response
35024	1034	Malir Halt	SD	42501-5710850-4	FARHA ASKARI	B-60/278 S.NO. 627 JAFFER-E--TAYYAR SOCIETY MALIR NEAR, KARACHI	LCY	1034-0081-013875-01-4	CURR						PKR					390.00		2010-04-19	No Response
35025	1034	Malir Halt	SD	42201-5304798-5	ARSALAN MAJEED KHAN	S-4-5 IMRAM TARISS TARIQ-BIN ZIYAD SOCIETY, KARACHI	LCY	1034-0081-014023-01-6	CURR						PKR					390.50		2010-08-24	No Response
35026	1034	Malir Halt	SD	42201-0553727-6	ARSHI ERUM	HNO:A-37,MALIR COLONY KALA-BOARD, KARACHI	LCY	1034-0072-001320-01-8	PLS						PKR					392.68		2010-08-26	No Response
35027	1034	Malir Halt	SD	42501-0347413-5	SYED TARIQ AHMED FAROOQ	HOUSE NO.265,MODEL COLONY,-HASHIM RAZA ROAD,, KARACHI	LCY	1034-0081-008918-01-5	CURR						PKR					392.93		2010-05-13	No Response
35028	1034	Malir Halt	SD	38301-1836528-5	MUHAMMAD AJMAL KHAN	SYED GENERAL STORE SHOP NO.3-FAISAL MARKET NEAR BANKAL HALT, KARACHI	LCY	1034-0071-001926-01-9	PLS						PKR					394.04		2010-05-13	No Response
35029	1034	Malir Halt	SD	45502-0842791-3	MUHAMMAD ISMAIL	HOUSE NO.R-9-10,-SECTOR 37/F,KHURRAMABAD,, KARACHI	LCY	1034-0071-008704-01-5	PLS						PKR					396.16		2010-04-05	No Response
35030	1034	Malir Halt	SD	38403-2023002-7	MAJ MUHAMMAD ZAFEER	HEAD QUATER 4-AD DIVISION-MALIR CANTT, KARACHI	LCY	1034-0071-007117-01-2	PLS						PKR					396.45		2010-10-11	No Response
35031	1034	Malir Halt	SD	42201-6014880-1	MUHAMMAD NADEEM	6/73 MODEL COLONY, MALIR-..., KARACHI	LCY	1034-0071-007294-01-6	PLS						PKR					396.81		2010-03-17	No Response
35032	1034	Malir Halt	SD	42501-6082738-5	ABDUL HAQ	401-DEH DRIGH, RAFA-E-AAM-SOCIETY, MALIR HALT, KARACHI	LCY	1034-0081-010546-01-4	CURR						PKR					398.00		2010-11-03	No Response
35033	1034	Malir Halt	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI-	Karachi	LCY			ALI AKBER	PO	10377530	18-May-10	PRO	PKR					400.00		2010-05-18	No Response
35034	1034	Malir Halt	SD	42201-0679279-6,422	SYED MUBBASIR ULLAH AHMED / AFSHEEN MUBR	M.C 1441 AZEEM PURA KARACHI-., KARACHI	LCY	1034-0071-007313-01-0	PLS						PKR					400.49		2010-06-29	No Response
35035	1034	Malir Halt	SD	42501-1452147-9,425	GHULAM SERVER / TANVEER AHMED	HOUSE NO-B-59,GULISTAN SOCIETY-LANDHI,, KARACHI	LCY	1034-0071-007779-01-2	PLS						PKR					404.09		2010-08-24	No Response
35036	1034	Malir Halt	SD	42501-1412363-2	FARIDA BANO	A-531 PHASE-2 GULSHAN-E-HADEED-BIN QASIM KARACHI, KARACHI	LCY	1034-0071-007023-01-9	PLS						PKR					404.20		2010-11-08	No Response
35037	1034	Malir Halt	SD	42201-3640521-3	KHALID AHMAD RASHEED	R-357 ANWAR-E-IBRAHEEM-JAMIA MILIA ROAD, NEAR SALMAN, KARACHI	LCY	1034-0081-000981-01-6	CURR						PKR					404.75		2010-04-23	No Response
35038	1034	Malir Halt	SD	42201-8283657-5	ASAD UL ISLAM	H.NO. 444, DRIGH ROAD,-CANTTBAZAR,, KARACHI	LCY	1034-0071-008724-01-9	PLS						PKR					409.95		2010-06-21	No Response
35039	1034	Malir Halt	SD	42501-1378855-0,420	HINA MASHOOD / SOOFIA KHAN	7/4, SHEET NO-7,-HASHIM RAZA ROAD,MODEL COLONY,, KARACHI	LCY	1034-0071-006690-01-4	PLS						PKR					412.83		2010-11-25	No Response
35040	1034	Malir Halt	SD	42201-7659408-9	HASEEB AHMED	P-137,PUNJAB TOWN,-MALIR HALT,, KARACHI	LCY	1034-0071-006280-01-8	PLS						PKR					413.14		2010-03-04	No Response
35041	1034	Malir Halt	SD	42201-4229617-9	TAHIR MAHMOOD	MC-1166-A, GREEN TOWN.-..., KARACHI	LCY	1034-0081-005413-01-9	CURR						PKR					414.56		2010-09-20	No Response
35042	1034	Malir Halt	SD	42201-7368901-5	HAIDER ABBAS	B-12, BLOCK-A, KAZIMABAD,-MODEL COLONY,, KARACHI	LCY	1034-0071-006963-01-4	PLS						PKR					414.70		2010-07-16	No Response
35043	1034	Malir Halt	SD	42501-2909660-2	SAMIRA ALAM	HOUSE NO.E-104, AL-FALAH MALIR-HALT,NEAR SHAMSI SCHOOL, KARACHI	LCY	1034-0071-010992-01-8	PLS						PKR					415.33		2010-07-14	No Response
35044	1034	Malir Halt	SD	42201-3715298-4	NAZISH ALI	H.NO- 467, STREET NO- 09-AREA- 37 / D, KARACHI	LCY	1034-0081-012406-01-5	CURR						PKR					420.00		2010-10-04	No Response
35045	1034	Malir Halt	SD	42201-4693216-1	MIRZA ZAHEER AKRAM	HOUSE NO. B-12 MOINABAD NO.2-MODEL COLONY MALIR NEAR, KARACHI	LCY	1034-0081-013798-01-0	CURR						PKR					420.00		2010-03-27	No Response
35046	1034	Malir Halt	SD	42201-9942418-1	SHAHID AHMED	H.NO- 408 / 10, NISHTERABAD-GROUND,JAFFAR BAGH, KARACHI	LCY	1034-0081-013192-01-8	CURR						PKR					420.00		2010-02-16	No Response
35047	1034	Malir Halt	SD	42000-0536636-7	GHULAM QADIR	HOSUE NO.R-68,GULZAR-E-IBRAHIM-MALIR HALT, KARACHI	LCY	1034-0081-012640-01-9	CURR						PKR					420.00		2010-05-26	No Response
35048	1034	Malir Halt	SD	42501-7745345-3	MUHAMMAD ZAHEER NAWAZ AKHTER	HOUSE NO.17/20 SHEET NO.17-MODEL COLONY TEH. AND DISTT., KARACHI	LCY	1034-0081-013161-01-1	CURR						PKR					420.00		2010-08-09	No Response
35049	1034	Malir Halt	SD	35103-5171581-1	MUHAMMAD NADEEM	KARMAN WALA MILK SHOP MALIK-APPARTMENTS MALIR HALT BESIDE, KARACHI	LCY	1034-0081-013544-01-4	CURR						PKR					420.00		2010-01-11	No Response
35050	1034	Malir Halt	SD	42501-3636522-2	HABIBA ASHRAF	C/O HABIBA ASHRAF SHARAFI NEK-MUHAMMAD GOTH UC-5 LANDHI TOWN, KARACHI	LCY	1034-0081-013295-01-2	CURR						PKR					420.00		2010-07-06	No Response
35051	1034	Malir Halt	SD	42501-9944035-4	SHAGUFTA FARHAT	H.NO-C-5,SHAH FAISAL TOWN-OPP.PAK SECURITY PRINTING CORP, KARACHI	LCY	1034-0081-013709-01-3	CURR						PKR					420.00		2010-01-19	No Response
35052	1034	Malir Halt	SD	42501-5746603-9	ABDUL HAFEEZ	H.NO. 18/6 SHEET NO. 19 MODEL-COLONY NEAR AWAMI HOTEL, KARACHI	LCY	1034-0081-013795-01-7	CURR						PKR					420.00		2010-02-10	No Response
35053	1034	Malir Halt	SD	42501-5950402-7	WAJAHAT KHAN	B-2,HASSHAM APTT.-PHASE-01,MALIR HALT, KARACHI	LCY	1034-0081-013984-01-6	CURR						PKR					420.00		2010-04-01	No Response
35054	1034	Malir Halt	SD	37406-6129550-5	MUHAMMAD NAEEM	C/O PAKISTAN SECURITY PRINTING-CORP UNIT NO. 363 PALTOON, KARACHI	LCY	1034-0081-014194-01-2	CURR						PKR					420.00		2010-05-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35055	1034	Malir Halt	SD	42501-5617883-4	MADIHA GOHAR	R-208, BLK-C,BAGH-E-MALIR-IN FRONT OF ATIA GENERAL HSPTL, KARACHI	LCY	1034-0081-014410-01-5	CURR						PKR					420.00		2010-08-05	No Response
35056	1034	Malir Halt	SD	42201-7328996-0	ALIYA HASSAN	A-15, MALIK APARTMENT,-MALIR HALT, 3RD FLOOR,, KARACHI	LCY	1034-0081-014452-01-5	CURR						PKR					420.00		2010-08-18	No Response
35057	1034	Malir Halt	SD	42201-2113972-1	ALI BUKSH	HOUSE NO -23/4A, SCHEME NO 3,-LANDHI INDUSTRIAL AREA KARACHI, KARACHI	LCY	1034-0081-014471-01-8	CURR						PKR					420.00		2010-08-25	No Response
35058	1034	Malir Halt	SD	42201-4527143-0	SHAKILA KHATOON	HOUSE NO-223,-BOSTAN-E-RAZA SOCIETY, KARACHI	LCY	1034-0081-012009-01-4	CURR						PKR					425.00		2010-04-15	No Response
35059	1034	Malir Halt	SD	42501-6620367-5	MUHAMMAD IMRAN KHAN	85-A, RAFAH-E-AAM-SOCIETY MALIR HALT, KARACHI	LCY	1034-0081-012513-01-5	CURR						PKR					425.80		2010-05-24	No Response
35060	1034	Malir Halt	SD	42501-4816424-0	SYEDA FAKHRA AKHTER	B-7/552,JAFFAR-E-TAYYAR-SOCIETY, MALIR, KARACHI	LCY	1034-0072-000844-01-9	PLS						PKR					428.70		2010-08-10	No Response
35061	1034	Malir Halt	SD	42201-0399283-7,422	MIAN MUHAMMAD ASLAM / MUHAMMAD ATHAR	A-13 SHEET NO-26 MODEL COLONY-KARACHI, KARACHI	LCY	1034-0081-007437-01-1	CURR						PKR					430.00		2010-08-13	No Response
35062	1034	Malir Halt	SD	42201-0392962-8	SAIMA SIRAJ	HOUSE NO. 55-SWEET HOME LAND-MODEL COLONY,, KARACHI	LCY	1034-0072-000936-01-0	PLS						PKR					431.24		2010-04-19	No Response
35063	1034	Malir Halt	SD	42501-4024492-3	ARIF YOUSAF	YOUSAF ARFANI GOTH, OPP-LANDHI JAIL, BIN QASIM TOWN, KARACHI	LCY	1034-0081-010621-01-2	CURR						PKR					436.00		2010-08-20	No Response
35064	1034	Malir Halt	SD	42201-1475341-4	BUSHRA NAZIR	HOSUE NO. 59/4 SHEET NO. 24-NEAR FARYAL SCHOOL, KARACHI	LCY	1034-0081-013487-01-4	CURR						PKR					438.00		2010-09-20	No Response
35065	1034	Malir Halt	SD	42101-1579738-5	DANISH HASEEB SIDDIQUI	HOUSE NO-94/3,-FOUR HUNDRED QUARTERS,, KARACHI	LCY	1034-0081-008320-01-3	CURR						PKR					438.12		2010-08-05	No Response
35066	1034	Malir Halt	SD	42201-4579116-9,422	MUHAMMAD ZUBAIR / MUHAMMAD RAMZAN	HOUSE NO.68/1/25-HAIDER TOWN RAFAH-E-AAM, KARACHI	LCY	1034-0081-012012-01-9	CURR						PKR					438.50		2010-01-12	No Response
35067	1034	Malir Halt	SD	42201-5045919-8	KOUSAR NAZ	HOUSE NO.L-2/176,-A-1 COLONY,MALIR COLONY,, KARACHI	LCY	1034-0081-011614-01-5	CURR						PKR					440.00		2010-03-16	No Response
35068	1034	Malir Halt	SD	42501-1475363-8	RAIS FATIMA	1/3, SHEET NO 13, MODEL-COLONY, NEAR AL-FAZAL BUS STOP, KARACHI	LCY	1034-0081-011166-01-2	CURR						PKR					442.00		2010-04-20	No Response
35069	1034	Malir Halt	SD	42201-6843979-7	ASAD ALI KHAN	HOUSE NO.P-170,PUNJAB TOWN,-WIRE LESS GATE,MALIR HALT., KARACHI	LCY	1034-0071-009966-01-3	PLS						PKR					442.56		2010-11-02	No Response
35070	1034	Malir Halt	SD	42201-7502398-1	NAVEED AZMAT ALI QADRI	315 HINA GARDEN,MAIN RASHID-MINHAS ROAD,BLOCK 19, KARACHI	LCY	1034-0081-011712-01-4	CURR						PKR					452.00		2010-02-23	No Response
35071	1034	Malir Halt	SD	42201-2495455-6	SHAHENA ZAHEER	H.NO-98, MOINABAD EXT, NEAR-MODEL COLONY ,, KARACHI	LCY	1034-0071-001703-01-0	PLS						PKR					453.23		2010-07-08	No Response
35072	1034	Malir Halt	SD	42201-1648167-3	MUHAMMAD ABUBAKER	B-70 ALFALAH HOUSING SOCIETY-MALIR HALT ,, KARACHI	LCY	1034-0071-000498-01-8	PLS						PKR					454.42		2010-10-21	No Response
35073	1034	Malir Halt	SD	42201-4983571-7	PARAS ALI NAWAB	R-14/B, BAGH -E- RAFI,-MALIR HALT., KARACHI	LCY	1034-0071-006846-01-2	PLS						PKR					459.95		2010-06-01	No Response
35074	1034	Malir Halt	SD	42201-1555137-9	MUHAMMAD AARIZ MUSTAFA	HOUSE NO.C-36,AREA RAFA-E-AAM-SOCIETY,NEAR MASJID-E-TAUHEED, KARACHI	LCY	1034-0071-011701-01-9	PLS						PKR					461.47		2010-03-08	No Response
35075	1034	Malir Halt	SD	42201-9862702-9	QAISAR ALI FAHEEM	H.NO.C-58,STREET-01,KHOSA VILL-NEAR TARIQ BIN ZIAD SOCIETY,, KARACHI	LCY	1034-0081-009686-01-6	CURR						PKR					470.00		2010-05-24	No Response
35076	1034	Malir Halt	SD	42101-1421820-4	MEHPARA SHAMS	1-A, RAFAH E AAM SOCIETY,-MALIR HALT, NEAR MCB MALIR, KARACHI	LCY	1034-0081-013140-01-6	CURR						PKR					471.00		2010-12-13	No Response
35077	1034	Malir Halt	SD	42201-6875927-9	MEHMOOD MASOOD	R-III,TARIQ BIN ZIAD-C H SOCIETY,MALLIR HALT, KARACHI	LCY	1034-0081-010868-01-9	CURR						PKR					473.00		2010-10-11	No Response
35078	1034	Malir Halt	SD	42000-3894693-5	MIAN MOHAMMAD FAISAL ASHRAF	S-30 GULISTAN E MALIR-NEAR JUMMA GOTH,, KARACHI	LCY	1034-0071-009302-01-1	PLS						PKR					474.84		2010-03-11	No Response
35079	1034	Malir Halt	SD	42201-3991717-7	MUHAMMAD SULAIMAN RIAZ	HOUSE NO.82 GULSHAN E JAMI-MODEL COLONY,, KARACHI	LCY	1034-0081-010965-01-7	CURR						PKR					483.00		2010-12-24	No Response
35080	1034	Malir Halt	SD	42201-7702415-0	SAFIA AMIR	HOUSE NO.436 ST. NO.6-GREEN TOWN,, KARACHI	LCY	1034-0071-011584-01-6	PLS						PKR					490.61		2010-11-22	No Response
35081	1034	Malir Halt	SD	33104-9090950-7	MUHAMMAD YOUNUS	HOUSE NO 24/25, SHEET NO*18,-MODEL COLONY,, KARACHI	LCY	1034-0071-007789-01-4	PLS						PKR					491.43		2010-12-06	No Response
35082	1034	Malir Halt	SD		MUHAMMAD ARIF-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10375612	9-Jan-10	OT	PKR					491.90		2010-01-09	No Response
35083	1034	Malir Halt	SD	42201-0452934-1	SHAHNAWAZ G.NAICH	NAICH HOUSE. R.K.V. 368,-MODEL COLONY, OPP; MEHRAN BUS, KARACHI	LCY	1034-0081-008460-01-2	CURR						PKR					494.00		2010-11-16	No Response
35084	1034	Malir Halt	SD	42501-2248029-9	FAISAL SALEEM	H NO.B/9, ALAMGIR SOCIETY-MODEL COLONY, KARACHI	LCY	1034-0081-009764-01-1	CURR						PKR					496.00		2010-02-06	No Response
35085	1034	Malir Halt	SD		PIAC-	Karachi	LCY			HAFIZA SULTANA	PO	10379918	26-Oct-10	FED	PKR					500.00		2010-10-26	No Response
35086	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			KALEEM ARFI	PO	10379483	24-Sep-10	PRO	PKR					500.00		2010-09-24	No Response
35087	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			KALEEM ARFI	PO	10379484	24-Sep-10	PRO	PKR					500.00		2010-09-24	No Response
35088	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379454	23-Sep-10	PRO	PKR					500.00		2010-09-23	No Response
35089	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379459	23-Sep-10	PRO	PKR					500.00		2010-09-23	No Response
35090	1034	Malir Halt	SD		FEDERAL URDU UNIVERSITY FOR ARTS, SCIENCE AND-TECHNOLOGY.	Karachi	LCY			MADIHA KHAN	PO	10378628	30-Jul-10	FED	PKR					500.00		2010-07-30	No Response
35091	1034	Malir Halt	SD		THE DIRECTOR GENERAL I.P.O.PAKISTAN-	Islamabad	LCY			NAVEED AHMED / RASHEED AHMED	PO	10377922	10-Jun-10	FED	PKR					500.00		2010-06-10	No Response
35092	1034	Malir Halt	SD		C.A.A. COLLECTION A/C#:00032561-8-	Karachi	LCY			MUHAMMAD SHABBIR	PO	10377332	30-Apr-10	FED	PKR					500.00		2010-04-30	No Response
35093	1034	Malir Halt	SD	42201-0352008-5	RAJA AHMED ALI KHAN	G-20, GULFISHAN SOCIETY,-MALIR HALT, NEAR AZEEM PURA,, KARACHI	LCY	1034-0071-008957-01-0	PLS						PKR					505.76		2010-12-21	No Response
35094	1034	Malir Halt	SD	42501-0471678-5	NASEER AHMED	H.NO-B/133,CHAMMAN COLONY,-SHAFI MUHAMMAD SHOP,, KARACHI	LCY	1034-0071-009399-01-6	PLS						PKR					510.21		2010-03-27	No Response
35095	1034	Malir Halt	SD	42201-3154884-6	MADIHA ZAHEER	HOUSE NO.B-12, MOINABAD NO.2,-MODEL COLONY, NEAR SECURITY, KARACHI	LCY	1034-0081-012236-01-9	CURR						PKR					519.74		2010-10-25	No Response
35096	1034	Malir Halt	SD	42201-1816487-0	MADIHA ARIFI	HOSUE NO. L-20,-BAGH-E-MALIR, KARACHI	LCY	1034-0081-012590-01-8	CURR						PKR					520.00		2010-06-07	No Response
35097	1034	Malir Halt	SD	42201-4578923-9	SHEHZAD GILL	HOUSE NO.D-410 NEAR ST. JOSIPH-SCHOOL SHAH FAISAL COLONY, KARACHI	LCY	1034-0081-013378-01-2	CURR						PKR					520.00		2010-09-29	No Response
35098	1034	Malir Halt	SD	42501-1483956-8	NAILA HALEEM	HAJI SHUMBY VILLAGE,-MALIR CITY, KARACHI	LCY	1034-0072-001313-01-9	PLS						PKR					524.11		2010-12-07	No Response
35099	1034	Malir Halt	SD	31202-9133626-7	SYED MINHAJ AHMED	HOUSE NO.65,SHEET.02-BEHIND AMIN MASJID,, KARACHI	LCY	1034-0081-010748-01-4	CURR						PKR					525.00		2010-02-20	No Response
35100	1034	Malir Halt	SD	42501-1652375-3	SAKHI DAD	HOUSE NO.78-B, STR.05,-OLD MUZAFFARABAD,LANDHI, KARACHI	LCY	1034-0071-010608-01-3	PLS						PKR					528.22		2010-01-18	No Response
35101	1034	Malir Halt	SD	42201-0720820-3	MUHAMMAD SAUD ALAM	H.NO-199 MUHALLAH 40/C-KORANGI NO-1 1/2, KARACHI	LCY	1034-0071-006208-01-0	PLS						PKR					529.77		2010-08-23	No Response
35102	1034	Malir Halt	SD	42501-1772330-1	SHAH NAWAZ ZAFFAR	B-271/67 SEYVEY-627 JAFAR-E--TAYAR HOUSING SOCIETY, MALIR,, KARACHI	LCY	1034-0071-005362-01-5	PLS						PKR					529.95		2010-12-03	No Response
35103	1034	Malir Halt	SD	38201-3919904-4	MEMOONA HAMEED	R-414, PAK KAUSAR TOWN,-MALIR EXTENSION COLONY,, KARACHI	LCY	1034-0071-006854-01-2	PLS						PKR					530.12		2010-04-14	No Response
35104	1034	Malir Halt	SD	42000-1903542-3	MUHAMMAD IQBAL	DEPTT OF PLANT PROTECTION-MALIR HALT, KARACHI	LCY	1034-0071-005571-01-8	PLS						PKR					539.25		2010-07-06	No Response
35105	1034	Malir Halt	SD	42201-5089248-5,428	MAQSOOD AHMED KHAN / NAZISH MAQSOOD	A-11 3RD FLOOR, FALAKNAZ-ARCADE-1 MAIN SHARAH-E-FAISAL,, KARACHI	LCY	1034-0071-002519-01-8	PLS						PKR					542.13		2010-07-20	No Response
35106	1034	Malir Halt	SD	42201-0563636-7	JAMSHED ALI KHAN	FLAT NO.204 BLOCK-A-PLOT NO.189, CIVIC VIEW APPT., KARACHI	LCY	1034-0081-008528-01-3	CURR						PKR					543.03		2010-05-07	No Response
35107	1034	Malir Halt	SD	42201-4412995-5	SADAQAT ALI	G-57/3,GULFISHAN SOCIETY,-AZEEM PURA,SHAH FAISAL COLONY, KARACHI	LCY	1034-0071-010125-01-9	PLS						PKR					547.44		2010-08-09	No Response
35108	1034	Malir Halt	SD	42201-9441729-6	NAZIA SULTAN	HOUSE NO.C-23 MUSTAFABAD-O G D C CO OPERATIVE, KARACHI	LCY	1034-0071-010834-01-7	PLS						PKR					556.06		2010-12-13	No Response
35109	1034	Malir Halt	SD	42101-6421191-9	MUHAMMAD WAJAHAT	401-DEH DRIGH,RAFAH-E-AAM-SOCIETY, KARACHI	LCY	1034-0081-013841-01-4	CURR						PKR					557.00		2010-03-04	No Response
35110	1034	Malir Halt	SD	42201-3852813-6	FAZILAT NAUSHABA	C-1, D.C.H SOCIETY-MODEL COLONY, KARACHI	LCY	1034-0071-008898-01-0	PLS						PKR					557.30		2010-09-07	No Response
35111	1034	Malir Halt	SD	42501-1598421-9	AQEEL ALI SIDDIQUE	B-66, PIA HOUSING SOCIETY-BLOCK-9,GULISTAN-E-JOHAR, KARACHI	LCY	1034-0081-012658-01-9	CURR						PKR					557.93		2010-08-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35112	1034	Malir Halt	SD	42501-9768208-7	UMEED ALI	C/O ABDULLAH SHEES MEHALL-HOTEL, SHABDAD GO'TH, KARACHI	LCY	1034-0081-010552-01-4	CURR						PKR					560.00		2010-04-02	No Response
35113	1034	Malir Halt	SD	38201-8787649-9	MUHAMMAD AKRAM	TOKEN NO.482, UID NO.937-DEPT'I CUT PICE, PSPC, KARACHI	LCY	1034-0071-003459-01-7	PLS						PKR					562.00		2010-09-02	No Response
35114	1034	Malir Halt	SD	42501-1419534-6	SYEDA REHANA NADEEM	HOUSE NO. B-276, SERVEY-627,-JAFFAR-E-TAYYAR SOCIETY,, KARACHI	LCY	1034-0071-009015-01-3	PLS						PKR					563.36		2010-09-21	No Response
35115	1034	Malir Halt	SD	42501-2968741-0	NOOR JEHAN	HOUSE NO.B-36,SHAH FAISAL TOWN-MALIR HALT,, KARACHI	LCY	1034-0071-008916-01-1	PLS						PKR					563.91		2010-02-12	No Response
35116	1034	Malir Halt	SD	42501-9343366-5	NABI BUKHSH	C/O SPL-KARACHI,, KARACHI	LCY	1034-0071-002199-01-0	PLS						PKR					564.70		2010-11-29	No Response
35117	1034	Malir Halt	SD	42000-0470817-6	FARHANA MUMTAZ	H.NO.R-1060, SEC.TOR 15-B,-BUFFERZONE, KARACHI	LCY	1034-0081-008606-01-8	CURR						PKR					567.04		2010-09-16	No Response
35118	1034	Malir Halt	SD	42201-0649100-7,422	ATIF SHAHZAD / SAIMA ATIF	HOUSE NO.R-5 AL BADAR SOCIETY-MALIR HALT RAH E AAM, KARACHI	LCY	1034-0081-005517-01-4	CURR						PKR					573.00		2010-07-19	No Response
35119	1034	Malir Halt	SD	32302-1496646-3	ABDUL HAMEED	H.NO-R-30,BABER TOWN-MILLAT TOWN,MALIR, KARACHI	LCY	1034-0081-013076-01-7	CURR						PKR					576.00		2010-01-09	No Response
35120	1034	Malir Halt	SD	42201-2606287-7	HUSSAINI ALI ASLAM	A-69, BLOCK-B, KAZIMABAD,-MODEL COLONY,, KARACHI	LCY	1034-0072-005420-01-7	PLS						PKR					588.24		2010-02-26	No Response
35121	1034	Malir Halt	SD	42201-0747644-3	MOHAMMAD NAEEM	HOUSE NO.30-B,STREET NO.24-MODEL COLONY,NEAR FARYAL, KARACHI	LCY	1034-0081-011453-01-0	CURR						PKR					590.00		2010-02-11	No Response
35122	1034	Malir Halt	SD	42201-0684469-5	NAZIR AHMED	HOUSE NO-58-6,SHEET-22,-MODEL COLONY(T.C VAN-5), KARACHI	LCY	1034-0081-001738-01-3	CURR						PKR					591.50		2010-09-01	No Response
35123	1034	Malir Halt	SD	42201-5673025-5	SALEEM AKHTAR HASHMI	K.102 PHASE II HAROON ROYAL-CITY, BLOCK-17, KARACHI	LCY	1034-0081-010245-01-6	CURR						PKR					592.00		2010-10-04	No Response
35124	1034	Malir Halt	SD	42201-5999796-7	ABID BASHEER	C/O NAKHSHBANDI INDUSTRIES LTD.-HOUSE -23-4A SCHEME-3, LANDHI, KARACHI	LCY	1034-0081-013814-01-1	CURR						PKR					593.00		2010-09-15	No Response
35125	1034	Malir Halt	SD	42501-9472705-8	ZAINAB TAHIR	H.NO 13/35,SARDAR MUHAMMAD ALI-ROAD, MODEL COLONY,, KARACHI	LCY	1034-0071-006674-01-4	PLS						PKR					596.50		2010-02-24	No Response
35126	1034	Malir Halt	SD	42501-1959647-1	MIRZA SAQIB BAIG	H. NO ST-5, PHASE II, GULSHAN---E-QADRI, MALIR CITY, NEAR, KARACHI	LCY	1034-0081-010527-01-7	CURR						PKR					597.00		2010-10-25	No Response
35127	1034	Malir Halt	SD	42201-0693390-5	MUHAMMAD MANSOOR	H.NO.2/10,SEC.23,SHAH FAISAL-CLNY,RETA PLOT RD NEAR USMAN, KARACHI	LCY	1034-0081-010599-01-3	CURR						PKR					601.48		2010-07-12	No Response
35128	1034	Malir Halt	SD	42201-5100187-5,422	MUHAMMAD ISHAQ/NIGHAT ISHAQ	PUNJAB TOWN MALIR HALT-H.NO-P-48 A,NEAR SHAMSI HSPTL,, KARACHI	LCY	1034-0078-014064-01-0	PLS						PKR					608.58		2010-05-12	No Response
35129	1034	Malir Halt	SD	42501-1391550-5	SYED RAIS AHMED	68/2/B-1 HYDER TOWN RAFA-E-AAM-SOCIETY MALIR HALT, KARACHI	LCY	1034-0071-006118-01-1	PLS						PKR					610.12		2010-10-07	No Response
35130	1034	Malir Halt	SD	42501-1542028-3	SYED MOOSA RAZA	HOUSE NO.497, S/NO.609-JAFARAY TAYAR SOCIETY,NEAR, KARACHI	LCY	1034-0071-0110154-01-5	PLS						PKR					611.25		2010-06-04	No Response
35131	1034	Malir Halt	SD	42501-1515532-1	ISLAH UDDIN	HOUSE NO A-24-TARIQ BINZAYAD HOUSING SOCIETY, KARACHI	LCY	1034-0071-008204-01-0	PLS						PKR					619.13		2010-06-21	No Response
35132	1034	Malir Halt	SD	42501-0843760-1	KASHIF KHALIL	H.NO.MC-122, STREET-04,-GREEN TOWN,SHAH FAISAL TOWN, KARACHI	LCY	1034-0081-004615-01-1	CURR						PKR					621.00		2010-07-08	No Response
35133	1034	Malir Halt	SD	42501-4267905-2	ADILA	HOUSE NO 3/1369-SHAH FAISAL COLONY, KARACHI	LCY	1034-0071-017182-01-2	PLS						PKR					621.34		2010-10-25	No Response
35134	1034	Malir Halt	SD	42201-0490749-0	NAJMA JAVED	R-189,TARIQ BIN ZYAD SOCIETY-JINNAH AVENUE,MALIR OPP., KARACHI	LCY	1034-0071-010771-01-1	PLS						PKR					621.93		2010-08-09	No Response
35135	1034	Malir Halt	SD	42201-0295028-2	FARHANA SHAMSHAD	H.NO H/18, SABIR COLONY, MALIR-EXTENSION, MALIR,, KARACHI	LCY	1034-0071-005204-01-4	PLS						PKR					622.09		2010-07-15	No Response
35136	1034	Malir Halt	SD	42201-4609547-3	MOHAMMAD TARIQ FAROOQUI	HOUSE NO.796 AREA 37/B-LANDHI NO.1, KARACHI	LCY	1034-0071-010857-01-4	PLS						PKR					622.83		2010-07-05	No Response
35137	1034	Malir Halt	SD	42201-3606493-0,422	SHAHBAZ AHMED/YASMIN SHAHBAZ	157-HUMAIR TOWN, MODEL COLONY-,, KARACHI	LCY	1034-0081-011743-01-1	CURR						PKR					635.00		2010-01-19	No Response
35138	1034	Malir Halt	SD	41304-3624598-3	CAPT. DANISH JAVED	HQ 4 AD DIVISION MALIR CANTT-.., KARACHI	LCY	1034-0071-006711-01-0	PLS						PKR					636.43		2010-11-01	No Response
35139	1034	Malir Halt	SD	42501-0158204-5	DANISH JAMIL	HOUSE NO.A-69,SHADMAN TOWN-MALIR, KARACHI	LCY	1034-0081-011251-01-6	CURR						PKR					638.98		2010-04-26	No Response
35140	1034	Malir Halt	SD	42201-0570945-4	AFSHEEN FATIMA	F-(SOUTH), 22/3,-MALIR EXTENSION COLONY, KARACHI	LCY	1034-0072-000833-01-6	PLS						PKR					640.29		2010-03-20	No Response
35141	1034	Malir Halt	SD	42101-1421874-7	ASHRAF HUSSAIN	CC-134/2 1ST FLOOR MARIA APPT-SECTOR-14/B NAGAN CHORANGI, KARACHI	LCY	1034-0071-004905-01-0	PLS						PKR					641.72		2010-05-19	No Response
35142	1034	Malir Halt	SD	42201-5502972-8	SANA ANWER	C-74, ALFALAH HOUSING-PROJECT MALIR HALT,, KARACHI	LCY	1034-0081-012063-01-0	CURR						PKR					642.73		2010-02-26	No Response
35143	1034	Malir Halt	SD	42201-9882340-4	SAMINA JABEEN	65/1/12, RAFAH-E-AAM HOUSING-SOCIETY, MALIR HALT, NEAR READ, KARACHI	LCY	1034-0081-010995-01-3	CURR						PKR					649.00		2010-03-22	No Response
35144	1034	Malir Halt	SD	42201-0452951-5	NOOR ALAM JOKHIO	H.NO R.K.V-178-MODEL COLONY, KARACHI	LCY	1034-0081-005549-01-2	CURR						PKR					650.60		2010-02-02	No Response
35145	1034	Malir Halt	SD	37406-2694397-9	SYED QAMAR ABBAS JAFRI	HOUSE NO. 7F/180 POF S-WAH CANTT, KARACHI	LCY	1034-0081-010937-01-3	CURR						PKR					652.30		2010-04-12	No Response
35146	1034	Malir Halt	SD	42501-1400709-7	SYED MUKHTAR ALI	SC-.15 SURVEY NO. 640 JAFFER---E-TAYYAR CO OP HOUSING, KARACHI	LCY	1034-0077-014553-01-1	PLS						PKR					653.70		2010-09-30	No Response
35147	1034	Malir Halt	SD	42501-2008076-3	MUHAMMAD MATEE-UL-HAQ	HOUSE NO.335-A,R.K.V,-OPP.MEHRAN BUS DEPOT,, KARACHI	LCY	1034-0081-009626-01-2	CURR						PKR					654.00		2010-01-19	No Response
35148	1034	Malir Halt	SD	42501-1494399-7	SAJJAD ALI	STREET NEW MUSLIMABAD COLONY-QUADABAD LANDHI, KARACHI	LCY	1034-0071-003933-01-2	PLS						PKR					656.02		2010-10-01	No Response
35149	1034	Malir Halt	SD	42501-1578850-1,425	SYED AQEEL UDDIN/ZAKIA AQEEL	318-A RAFAH E AAM HOUSING-SOCIETY MALIR HALT,, KARACHI	LCY	1034-0071-000957-01-4	PLS						PKR					656.93		2010-08-24	No Response
35150	1034	Malir Halt	SD	71501-8639859-2	ZARINA	H.NO.-22/48-A,SALMAN FARSI-HOUSING SOCIETY,NEAR MENAZUL, KARACHI	LCY	1034-0081-014898-01-3	CURR						PKR					657.00		2010-11-27	No Response
35151	1034	Malir Halt	SD	42501-5505480-2	JULEY HASSAN	B-458 MALIR COLONY-.., KARACHI	LCY	1034-0071-006679-01-9	PLS						PKR					658.63		2010-04-09	No Response
35152	1034	Malir Halt	SD	42201-0413037-4	AQLA FAHIM	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002147-01-8	PLS						PKR					660.11		2010-05-28	No Response
35153	1034	Malir Halt	SD	37203-1318852-9,425	ISLAMUDDIN / QADEER AHMED	G-1 RAFAH-E-AAM C.H. SOCIETY-MALIR HALT, KARACHI	LCY	1034-0081-013350-01-0	CURR						PKR					662.00		2010-06-25	No Response
35154	1034	Malir Halt	SD	42201-7801138-3	MUHAMMAD AAMIR	HOUSE NO. H-38,-GULFISHAN HOUSING SOCIETY,, KARACHI	LCY	1034-0071-008466-01-6	PLS						PKR					662.44		2010-05-26	No Response
35155	1034	Malir Halt	SD	42501-1497447-9	KHURRAM KHAN	BANGLOW NO R-38 MALIR NEAR-BILAL PLAZA MALIR CITY KARACHI, KARACHI	LCY	1034-0071-007681-01-5	PLS						PKR					668.65		2010-06-14	No Response
35156	1034	Malir Halt	SD	42501-7300538-5,425	AMIR KHAN/MUHAMMAD AFSAR KHAN	H.NO F-18,CIVIL AVIATION STAFF-COLONY, NEAR STAR GATE,, KARACHI	LCY	1034-0081-004855-01-1	CURR						PKR					676.71		2010-04-23	No Response
35157	1034	Malir Halt	SD	42201-5281964-5	ZAHEER AHMED	FLAT NO.D-BLOCK 150 ASKARI IV-RASHID MINHAS ROAD,, KARACHI	LCY	1034-0081-006409-01-5	CURR						PKR					677.25		2010-06-21	No Response
35158	1034	Malir Halt	SD	42201-0678207-3	TAUSEEF AHMED	HOUSE NO R-76-GULSHAN-E-QADRI, KARACHI	LCY	1034-0071-008719-01-2	PLS						PKR					677.61		2010-04-27	No Response
35159	1034	Malir Halt	SD	42201-0584694-1	MUHAMMAD KHALID	C/O PCI GROUP EMPLOYEE-20196-DEH DRIGH RAFA-E-AAM SOCIETY, KARACHI	LCY	1034-0081-014019-01-0	CURR						PKR					679.00		2010-07-06	No Response
35160	1034	Malir Halt	SD	42201-0515329-8	LUBNA YOUSUF	A-330, R.A.C.H.SOCIETY,-MALIR HALT ,, KARACHI	LCY	1034-0071-001574-01-3	PLS						PKR					681.20		2010-06-28	No Response
35161	1034	Malir Halt	SD	42501-1482852-9	SYED MOHAMMAD SHAHID NEZAM	C-89,ANUM HOMES,JAMIA MILLIA-ROAD,MALIR HALT, KARACHI	LCY	1034-0071-009632-01-0	PLS						PKR					681.59		2010-05-10	No Response
35162	1034	Malir Halt	SD	42501-1396804-1	SHER MOHAMMAD	MOINABAD NO-1, BIN QASIM,-QUAIDABAD,, KARACHI	LCY	1034-0071-002256-01-0	PLS						PKR					687.26		2010-07-12	No Response
35163	1034	Malir Halt	SD	42201-0775226-3	MUHAMMAD SALEEM HANIF	73-74 MOINABAD EXT.-MODEL COLONY MALIR,, KARACHI	LCY	1034-0071-012210-01-7	PLS						PKR					687.41		2010-12-15	No Response
35164	1034	Malir Halt	SD	42201-1147546-9	MUZAMMIL HUSSAIN	HOUSE NO R-262 RAFI BANGLOWS-MALIR CITY KARACHI, KARACHI	LCY	1034-0071-007726-01-9	PLS						PKR					689.91		2010-08-20	No Response
35165	1034	Malir Halt	SD	42201-0631221-5	ANWAR ALI ZAIDI	PAK CARPET COMPUND,-RAFAH-E-AAM SOCIETY,MALIR HALT, KARACHI	LCY	1034-0071-002409-01-5	PLS						PKR					692.53		2010-10-21	No Response
35166	1034	Malir Halt	SD	42201-5006082-2	MADIHA GHAFFAR	HABIB METROPOLITAN BANK LTD.-14TH FLOOR SAIMA TRADE TOWER, KARACHI	LCY	1034-0071-007804-01-4	PLS						PKR					695.43		2010-01-04	No Response
35167	1034	Malir Halt	SD	31304-2107843-7	ABDUL MAJEED	HOUSE NO.M.C 709,ST.NO.6,-GREEN TOWN,, KARACHI	LCY	1034-0071-008840-01-0	PLS						PKR					697.78		2010-11-15	No Response
35168	1034	Malir Halt	SD	31202-0314742-1	SOSHEEL PATRAS	FLAT NO.13,BLOCK A,-MALIK APPARTMENTS,MALIR HALT,, KARACHI	LCY	1034-0071-009289-01-3	PLS						PKR					699.20		2010-08-02	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35169	1034	Malir Halt	SD	42201-2045845-8	AISHA GHAFFAR	HOUSE NO. B-30 MOHNABAD NO.2-MODEL COLONY MALIR, KARACHI	LCY	1034-0071-014906-01-2	PLS						PKR					703.29		2010-11-23	No Response
35170	1034	Malir Halt	SD	42501-9774171-5	SABIR ALI	H.NO. M-43 MUSLIMABAD-MALIR CITY, KARACHI	LCY	1034-0071-013492-01-9	PLS						PKR					706.62		2010-04-26	No Response
35171	1034	Malir Halt	SD	42501-4829254-1	NAVEED AHMED	SAHABDAD GOTH MALIR COLONY -., KARACHI	LCY	1034-0071-002916-01-9	PLS						PKR					708.23		2010-02-03	No Response
35172	1034	Malir Halt	SD	42201-2528238-3	SYED SAIF UR REHMAN	8/1 SURVEY NO 90 GOLDEN TOWN-KARACHI 43, KARACHI	LCY	1034-0071-007636-01-0	PLS						PKR					708.91		2010-12-11	No Response
35173	1034	Malir Halt	SD	42101-1967024-1	FARID UDDIN	NAKSHBANDI INDUSTRIES LTD.-H 23/4-A, SCHEME NO.3, LANDHI, KARACHI	LCY	1034-0071-012598-01-4	PLS						PKR					710.94		2010-01-15	No Response
35174	1034	Malir Halt	SD	42501-8244375-9	HUZOOR BUX	ABBOT LABORATORIES PAKISTAN,-NEAR RADIO PAKISTAN, KARACHI	LCY	1034-0071-008727-01-2	PLS						PKR					711.08		2010-11-03	No Response
35175	1034	Malir Halt	SD	42101-9107099-7	NATIQUE ALTAF	R- 166, BLK- 9-F.B. AREA,ASIF NAGAR,DASTAGIR, KARACHI	LCY	1034-0081-013146-01-2	CURR						PKR					712.00		2010-03-13	No Response
35176	1034	Malir Halt	SD	42501-6767359-4	YASMIN AKHTER	B-28, SHAH FAISAL TOWN-MALIR HALT KARACHI, KARACHI	LCY	1034-0071-008227-01-7	PLS						PKR					712.25		2010-11-11	No Response
35177	1034	Malir Halt	SD	31301-1452079-1	MUHAMMAD AJMAL ANJUM	KOT SHAHAN DAKHANA FATEH PUR-KAMAL TEHSEEL,KHAN PUR DISTT.,, KHANPUR	LCY	1034-0081-009247-01-5	CURR						PKR					713.00		2010-05-10	No Response
35178	1034	Malir Halt	SD	42201-9732277-1	SYED ABID SAEED	D-21,SHEET -27,-MODEL COLONY., KARACHI	LCY	1034-0071-010842-01-7	PLS						PKR					713.19		2010-07-13	No Response
35179	1034	Malir Halt	SD	42501-3558650-3	MOHAMMAD MAZHAR ULLAH QURESHI	H.NO-114 SURVEY-521-AMMAR-E-YASIR SOCIETY,, KARACHI	LCY	1034-0081-006101-01-4	CURR						PKR					716.00		2010-04-20	No Response
35180	1034	Malir Halt	SD	42000-0566675-5	NOOR ELLAHI	PSPC, JINNAH AVENUE,-MALIR HALT., KARACHI	LCY	1034-0071-003116-01-3	PLS						PKR					716.54		2010-01-25	No Response
35181	1034	Malir Halt	SD	42301-1090060-5	SHAHID FAREED	TOKEN NO.211 UID NO.1701,-WATCH AND WARD DEPTT. PSPC, KARACHI	LCY	1034-0071-013702-01-4	PLS						PKR					725.53		2010-04-26	No Response
35182	1034	Malir Halt	SD	41304-0811340-3	SARFRAZ AHMED	H NO. A-4/5, ASIFABAD ROAD,-GREEN TOWN ,NEAR FAISLABAD, KARACHI	LCY	1034-0078-014514-01-5	PLS						PKR					733.09		2010-09-03	No Response
35183	1034	Malir Halt	SD	43206-7685666-2	REHANA	HOUSE NO.J-4 SHEET NO.27-EXTENSION MODEL COLONY, KARACHI	LCY	1034-0074-011051-01-5	PLS						PKR					733.79		2010-01-13	No Response
35184	1034	Malir Halt	SD	42201-4859652-2	SHUMAILA BUTT	R-33 BLOCK-A BAGH-E-MALIR-RAFA-E-AAM SOCIETY, KARACHI	LCY	1034-0071-013612-01-5	PLS						PKR					738.67		2010-03-17	No Response
35185	1034	Malir Halt	SD	42501-4549390-4	UMAY KULSOOM	CM-1/11, ASWAN TOWN, RAFI BANG-RAF-E-AAM SOCIETY NEAR AL HAMD, KARACHI	LCY	1034-0081-002982-01-0	CURR						PKR					742.50		2010-08-26	No Response
35186	1034	Malir Halt	SD	42501-4192923-5	HASSAN ASSOCIATES	A-61 GULISTAN SOCIETY-QUAIDABAD, KARACHI	LCY	1034-0081-005203-01-5	CURR						PKR					745.92		2010-07-23	No Response
35187	1034	Malir Halt	SD	42201-4422367-8	ANUM NAFIS	HOUSE NO. A 114 AL FALAH HOUS-SOCIETY,MALIR HALT., KARACHI	LCY	1034-0078-014045-01-7	PLS						PKR					745.98		2010-05-12	No Response
35188	1034	Malir Halt	SD	42201-5492538-9	SHAHID KAMRAN	401 DEH DRIGH RAFA-E-AAM-SOCIETY MALIR HALT, KARACHI	LCY	1034-0078-014205-01-1	PLS						PKR					746.95		2010-08-05	No Response
35189	1034	Malir Halt	SD	42201-0462076-2	SHAZIA NAZ	101/216, DARAKHSHAN SOCIETY,-MALIR KALA BOARD, KARACHI	LCY	1034-0072-000166-01-8	PLS						PKR					749.31		2010-05-11	No Response
35190	1034	Malir Halt	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING NBP,-KANUPP BRANCH KHI	Karachi	LCY			FARHAN AHMED	PO	10380467	6-Dec-10	OT	PKR					750.00		2010-12-06	No Response
35191	1034	Malir Halt	SD	42000-0217436-1,429	SOHAIL AKHTAR / HINA AMBREEN	162-A,RAFAH-E-AAM HOUSING-SOCIETY,MALI HALT., KARACHI	LCY	1034-0071-009530-01-7	PLS						PKR					753.06		2010-05-24	No Response
35192	1034	Malir Halt	SD	42201-5664167-5	SHAH JEE CHICKEN SHOP	SAEED CENTER SHOP-NO-15-16 JAMIA MILLIA COLLEGE,, KARACHI	LCY	1034-0081-004757-01-2	CURR						PKR					754.00		2010-09-06	No Response
35193	1034	Malir Halt	SD	42101-1605436-4	SAMINA AKHTAR	F-64,3RD FLR.SUPREME AVENUE-NORTH KARACHI,SECTOR 15-B,, KARACHI	LCY	1034-0071-009420-01-4	PLS						PKR					755.36		2010-09-23	No Response
35194	1034	Malir Halt	SD	42201-8455157-7	ABID HUSSAIN	H.NO-MC-432,STREET-06,GREEN-TOWN,KHI-43, KARACHI	LCY	1034-0078-014160-01-7	PLS						PKR					755.80		2010-06-24	No Response
35195	1034	Malir Halt	SD	42201-6759129-3	UBAID ASLAM GONDAL	R-91,GULZAR-E-IBRAHIM.-MALIR HALT., KARACHI	LCY	1034-0071-010303-01-5	PLS						PKR					770.00		2010-01-23	No Response
35196	1034	Malir Halt	SD	43102-2389193-6	SAMBREEN JAMIL SADIQUI	BANGLOW NO.5, BLOCK-1 NEAR-NAILA CLINIC SHAH FAISAL, KARACHI	LCY	1034-0081-011023-01-0	CURR						PKR					770.75		2010-12-27	No Response
35197	1034	Malir Halt	SD	45302-3480934-1	FAISAL	HOUSE NO R-7, ALFALAH-HOUSING SOCIETY, STREET NO 3, KARACHI	LCY	1034-0071-010993-01-9	PLS						PKR					772.92		2010-03-15	No Response
35198	1034	Malir Halt	SD	42201-6588025-3	MOHAMMED SHAMSUL HAQUE	HOUSE NO. A/541,-MAJEED COLONY,, KARACHI	LCY	1034-0071-008239-01-1	PLS						PKR					776.61		2010-07-02	No Response
35199	1034	Malir Halt	SD	42201-7378591-0	QURAT-UL-AIN EHTISHAM	138-A,RAFA-E-AAM SOCIETY-MALIR HALT,NEAR GREEN LAND, KARACHI	LCY	1034-0071-012110-01-6	PLS						PKR					778.26		2010-08-25	No Response
35200	1034	Malir Halt	SD	42201-0739392-9	ATTAULLAH KHAN LODHI	HOUSE NO.212,AREA 36/C,-KORANGI NO.5., KARACHI	LCY	1034-0071-008785-01-2	PLS						PKR					780.16		2010-09-09	No Response
35201	1034	Malir Halt	SD	45504-3312713-1	MUHAMMAD IRFAN	FLAT NO B-308, DECENT ARCADE-NEAR JOHAR COMPLEX, BLOCK-7, KARACHI	LCY	1034-0071-008881-01-9	PLS						PKR					783.36		2010-10-19	No Response
35202	1034	Malir Halt	SD	42501-9120656-1	JAVED AKBAR	HOUSE NO.R-93,TARIQ BIN ZIYAD-SOCIETY,MALIR HALT., KARACHI	LCY	1034-0071-009323-01-6	PLS						PKR					783.40		2010-05-12	No Response
35203	1034	Malir Halt	SD	42201-0273675-5	SYED MUHAMMAD SALMAN RASHID	L-25, ALLAMNAGAR, SAUDABAD,-MALIR COLONY., KARACHI	LCY	1034-0071-005857-01-3	PLS						PKR					796.03		2010-09-27	No Response
35204	1034	Malir Halt	SD		MUHAMMAD ASHRAF KHAN-	A75 Tariq bin zayad society malir halt karachi	LCY			MOHAMMAD ASHRAF KHAN	PO	10377282	27-Apr-10	OT	PKR					799.13		2010-04-27	No Response
35205	1034	Malir Halt	SD	42201-1256700-9	MUHAMMAD ALI IRSHAD	R/8, GULISTAN-E-ZAFAR-BLOCK-B, KARACHI	LCY	1034-0071-004136-01-9	PLS						PKR					807.26		2010-07-02	No Response
35206	1034	Malir Halt	SD	42501-9813691-3	SYED IRTIZA HUSSAIN ZAIDI	HOUSE NO.A/95, SURVEY NO.552,-JAFFAR E TAYYAR SOCIETY MALIR,, KARACHI	LCY	1034-0071-009715-01-0	PLS						PKR					807.67		2010-09-02	No Response
35207	1034	Malir Halt	SD	42201-9918786-9	IMTIAZ HUSSAIN	HOUSE NO.D/1,-HASSAN MUJTABA TOWN,, KARACHI	LCY	1034-0071-010106-01-6	PLS						PKR					808.30		2010-11-12	No Response
35208	1034	Malir Halt	SD	42201-3749631-2	ZUBIA NAZ	HOUSE NO.H-96/9-H-AREA,MALIR COLONY,, KARACHI	LCY	1034-0081-011245-01-8	CURR						PKR					811.00		2010-10-07	No Response
35209	1034	Malir Halt	SD	42201-4511193-5	SHAHBAZ SONS	157 HUMAIR TOWN-MODEL COLONY, KARACHI	LCY	1034-0081-005899-01-5	CURR						PKR					811.45		2010-01-06	No Response
35210	1034	Malir Halt	SD	42501-8130641-2	KANWAL IMAM	HOUSE NO-B-185, SERVEY NO-594,-JAFFAR-E-TAYYAR SOCIETY,MALIR., KARACHI	LCY	1034-0072-005876-01-7	PLS						PKR					817.91		2010-03-06	No Response
35211	1034	Malir Halt	SD	42201-6962927-3	MUHAMMAD NAWAZ	L-73 BAGH-E-IBRAHIM MALIR CITY-., KARACHI	LCY	1034-0071-007098-01-8	PLS						PKR					821.97		2010-12-11	No Response
35212	1034	Malir Halt	SD	42501-1506953-8	KIRAN ANJUM	A-4,TARIQ BIN ZIAD HOUSING-SOCIETY,MALIR HALT,MALIR., KARACHI	LCY	1034-0071-010637-01-8	PLS						PKR					827.88		2010-01-18	No Response
35213	1034	Malir Halt	SD	42501-8127540-3	RAHEEL KHAN	H NO.136, WAZEERABAD,-JINNAH SQUARE, MALIR, KARACHI	LCY	1034-0072-001338-01-8	PLS						PKR					829.29		2010-10-04	No Response
35214	1034	Malir Halt	SD	42501-8241267-3	MUHAMMAD ADEEL KHAN	F-SOUTH 48/8, JINNAH SQUARE-MALIR EXTENSION COLONY., KARACHI	LCY	1034-0071-009157-01-4	PLS						PKR					830.78		2010-04-21	No Response
35215	1034	Malir Halt	SD	41303-1730640-6	ERUM KHAN	MUHAMMAD ALI GHOURI, D-22-RAF-E-AAM SOCIETY,HANSABAD, KARACHI	LCY	1034-0081-010474-01-3	CURR						PKR					832.00		2010-09-30	No Response
35216	1034	Malir Halt	SD	42201-5781793-5	ABDUL RAHMAN BAIG	H.NO-35, SHEET NO-13, SARDAR-MOHAMMAD ALI ROAD,, KARACHI	LCY	1034-0081-006685-01-9	CURR						PKR					834.31		2010-09-15	No Response
35217	1034	Malir Halt	SD	42501-4805923-8	AFSHEEN TAJ	9/9 HASHIM RAZA ROAD,-NEAR SITARA BAKERY, MODEL, KARACHI	LCY	1034-0071-004708-01-1	PLS						PKR					834.49		2010-08-05	No Response
35218	1034	Malir Halt	SD	42501-1378947-8	SAIRA BUTT	R-33, BLK.-A,BAGH-E-MALIR-RAFAH-E-AAM SOCIETY,NR. NISHAN, KARACHI	LCY	1034-0071-013572-01-6	PLS						PKR					838.07		2010-03-27	No Response
35219	1034	Malir Halt	SD	42201-7235695-0	MUMTAZ JEHAN	HOUSE NO. R-272-A JAFFER BAGH-MODEL COLONY, KARACHI	LCY	1034-0081-013501-01-3	CURR						PKR					840.00		2010-11-05	No Response
35220	1034	Malir Halt	SD	42501-3316465-1	IRFAN HUSSAIN	S-235/A PUNJAB TOWN-WIRELESS GATE, KARACHI	LCY	1034-0081-013503-01-5	CURR						PKR					845.00		2010-04-28	No Response
35221	1034	Malir Halt	SD	42201-9928462-7	MUHAMMAD YOUSUF	HOUSE NO-223 AREA C/1,-LANDHI NO-01 ., KARACHI	LCY	1034-0071-001456-01-0	PLS						PKR					849.26		2010-08-30	No Response
35222	1034	Malir Halt	SD	42501-7447568-8,422	SAMINA NAZ/ SAIMA TABASSUM	H.NO.L-2/230,A ONE AREA-MALIR TOWN, KARACHI	LCY	1034-0071-010085-01-0	PLS						PKR					861.53		2010-08-17	No Response
35223	1034	Malir Halt	SD	42201-0701140-5	KASHIF ALI KHAN SURI	B-249, GULSHAN-E-RAFI,-MALIR HALT., KARACHI	LCY	1034-0071-004742-01-3	PLS						PKR					862.73		2010-04-28	No Response
35224	1034	Malir Halt	SD	42201-6419636-7	ADNAN SOHAIL	H.NO-H/4, HASSAN MUJTABA TOWN,-MALIR HALT., KARACHI	LCY	1034-0071-004697-01-7	PLS						PKR					865.58		2010-06-25	No Response
35225	1034	Malir Halt	SD	42501-1556022-1	ASHFAQ ALAM	HOUSE NO.67/10,ZAFARABAD,-RAFAH E AAM SOCIETY,, KARACHI	LCY	1034-0071-009837-01-7	PLS						PKR					868.47		2010-08-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35226	1034	Malir Halt	SD	42501-1600088-5	ASIF ALI	401-DEH DRIGE RAFA-E-AAM-SOCIETY, MALIR HALT, KARACHI	LCY	1034-0071-009816-01-2	PLS						PKR					869.06		2010-04-29	No Response
35227	1034	Malir Halt	SD	42201-9989855-7	MUHAMMAD AAMIR SHAIKH	B-01 BILJIS TOWER GULISTAN-E--JOHAR BLK-19 MAIN MINHAS ROAD, KARACHI	LCY	1034-0071-005886-01-8	PLS						PKR					873.04		2010-05-06	No Response
35228	1034	Malir Halt	SD	42201-9265807-1	MUHAMMED SHAFIQ	MC-1531, AZEEM PURA,-MALIR HALT., KARACHI	LCY	1034-0071-005115-01-6	PLS						PKR					874.64		2010-03-13	No Response
35229	1034	Malir Halt	SD	42301-2663712-7,429	SALEEM AKBER / FEHMIDA SALEEM AKBER	204 - SD HOMES,-D.O.H.S. PHASE - II,, KARACHI	LCY	1034-0074-009136-01-2	PLS						PKR					874.95		2010-09-29	No Response
35230	1034	Malir Halt	SD	42201-0810803-1	AAMIR SAEED	HOUSE NO.2/4 SHEET NO.20-MODEL COLONY, KARACHI	LCY	1034-0071-010268-01-1	PLS						PKR					877.10		2010-08-06	No Response
35231	1034	Malir Halt	SD	42201-3050042-4	GHAZALA KHURRAM	7/3 LIAQUAT AVENUE-MODEL COLONY,MALIR ., KARACHI	LCY	1034-0072-001123-01-9	PLS						PKR					883.95		2010-06-04	No Response
35232	1034	Malir Halt	SD	38201-1109006-1	NOOR MUHAMMAD	PSPC TNO:1342-.., KARACHI	LCY	1034-0071-003820-01-6	PLS						PKR					889.15		2010-11-25	No Response
35233	1034	Malir Halt	SD	42501-4308207-2	WAJEEHA BATOOL	1ST FLOOR A-43 SURVEY NO.908-JAFFAR E TAYYAR SOCIETY, KARACHI	LCY	1034-0081-012403-01-2	CURR						PKR					891.20		2010-11-15	No Response
35234	1034	Malir Halt	SD	42201-0284561-4,422	SHAISTA PARVEEN / SIDRA HASSAN	R-6 AL BADER SOCIETY SURVEY-NO. 71 MALIR HALT NEAR SHAMS, KARACHI	LCY	1034-0081-013373-01-7	CURR						PKR					900.00		2010-01-22	No Response
35235	1034	Malir Halt	SD	42201-0790163-1	M.PERVAZ	5/30,-MODEL COLONY, KARACHI	LCY	1034-0071-002419-01-7	PLS						PKR					907.45		2010-11-02	No Response
35236	1034	Malir Halt	SD	42201-0469111-3	ZUBAIR AHMED KHAN	R-107, BLOCK-C, BAGH-E-MALIR-SOCIETY,MALIR CITY ., KARACHI	LCY	1034-0071-002722-01-5	PLS						PKR					909.95		2010-08-30	No Response
35237	1034	Malir Halt	SD	42301-2663712-7	SALEEM AKBER	H.NO:2A SECERIUTY PAPER LTD-JINNAH AVENUE RESIDENTAL, KARACHI	LCY	1034-0071-001254-01-6	PLS						PKR					917.14		2010-09-29	No Response
35238	1034	Malir Halt	SD	42501-1445193-9,611	MUHAMMAD IFTIKHAR AHMED / NAZIA IFTIKHAR	A-16 NOOR HOUSING PROJECT-MALIR HALT NEAR NASRA SCHOOL, KARACHI	LCY	1034-0081-013877-01-6	CURR						PKR					920.00		2010-04-12	No Response
35239	1034	Malir Halt	SD	42501-1460078-2	FARAH ZULFIQAR	C-214 GULSHAN E RAFI-MALIR CITY,, KARACHI	LCY	1034-0081-012965-01-1	CURR						PKR					920.00		2010-03-18	No Response
35240	1034	Malir Halt	SD	42201-0816967-5	MUHAMMAD ZAKIR HUSSAIN	HOUSE NO. M-118 MOHAMMDI-COLONY MALIR EXTENSION NEW, KARACHI	LCY	1034-0081-013151-01-9	CURR						PKR					920.00		2010-11-15	No Response
35241	1034	Malir Halt	SD	42501-1537935-1	RASHEED	SHOP NO. CV-27 GULISTAN SOC-MAIN NATIONAL HIGHWAY QUAID, KARACHI	LCY	1034-0081-013755-01-9	CURR						PKR					920.00		2010-01-29	No Response
35242	1034	Malir Halt	SD	42201-7356648-0	AMTUL AZIZ	HOUSE NO.B-17 STREET NO.4-NOOR HOUSING PROJECT, KARACHI	LCY	1034-0081-013771-01-9	CURR						PKR					920.00		2010-02-03	No Response
35243	1034	Malir Halt	SD	42201-4792662-2	UM-E-FARWA	RC-3, GULSHAN-E-ASGHAR-NEAR AIR PORT VIEW, KARACHI	LCY	1034-0081-013945-01-9	CURR						PKR					920.00		2010-03-18	No Response
35244	1034	Malir Halt	SD	42501-1474309-5	MUKHTAR AHMED	PSPC TNO:1060-JINNAH AVENUE MALIR HALT, KARACHI	LCY	1034-0071-003309-01-6	PLS						PKR					923.56		2010-09-27	No Response
35245	1034	Malir Halt	SD	42201-0796618-3	MOHD AMEEN	HOUSE NO.P-114,-PUNJAB TOWN,, KARACHI	LCY	1034-0071-000575-01-2	PLS						PKR					925.71		2010-06-15	No Response
35246	1034	Malir Halt	SD	42501-1493782-0,429	NASRA SULTANA / SAIMA SULTANA	H.NO 521/146 AMMAR YASIR PHASE-NO-1 MALIR COLONY, KARACHI	LCY	1034-0071-004753-01-6	PLS						PKR					945.58		2010-02-01	No Response
35247	1034	Malir Halt	SD	42201-0670568-1	SYED ALI MURTAZA	FLAT NO. D-202, DECENT VIEW-APPT, BLOCK-13, KARACHI	LCY	1034-0081-006357-01-2	CURR						PKR					965.42		2010-11-03	No Response
35248	1034	Malir Halt	SD	42501-3800109-5	MUHAMMAD IRSHAD	401 DEH DRIGH RAFA-E-AAM-SOCIETY EMPLOYEE 20198, KARACHI	LCY	1034-0081-014129-01-3	CURR						PKR					973.00		2010-10-05	No Response
35249	1034	Malir Halt	SD	42201-8675986-5	ANAS WAHID	HOUSE NO. 49, SHEET 11,-MODEL COLONY, NEAR JOHAR, KARACHI	LCY	1034-0081-002878-01-4	CURR						PKR					974.00		2010-06-30	No Response
35250	1034	Malir Halt	SD	42201-0707633-5	S.ANWER ALI ZAIDI	H.NO-H-93/10,MALIR COLONY .-.., KARACHI	LCY	1034-0071-002691-01-7	PLS						PKR					981.74		2010-04-19	No Response
35251	1034	Malir Halt	SD	42201-4998218-1	MUHAMMAD SADIQ	HOUSE NO.T-397-KORANGI NO.2 NEAR JAMIA MASJID, KARACHI	LCY	1034-0081-006077-01-3	CURR						PKR					1,000.00		2010-01-23	No Response
35252	1034	Malir Halt	SD		T.M.A BIN QASIM TOWN-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10380258	23-Nov-10	PRO	PKR					1,000.00		2010-11-23	No Response
35253	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379444	23-Sep-10	PRO	PKR					1,000.00		2010-09-23	No Response
35254	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379445	23-Sep-10	PRO	PKR					1,000.00		2010-09-23	No Response
35255	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379456	23-Sep-10	PRO	PKR					1,000.00		2010-09-23	No Response
35256	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379457	23-Sep-10	PRO	PKR					1,000.00		2010-09-23	No Response
35257	1034	Malir Halt	SD	42501-2570248-5	TAUFIQ AHMED	HOUSE NO B-148, SHAD BAGH-HOUSING SOCIETY, NEAR JAMA, KARACHI	LCY	1034-0071-008815-01-9	PLS						PKR					1,003.11		2010-12-20	No Response
35258	1034	Malir Halt	SD	44102-0428744-9	ATTA -UR- REHMAN	B-216,PHASE II,BILLYS PARADISE-BLOCK 18,GULISTAN-E-JAUHAR, KARACHI	LCY	1034-0071-011748-01-4	PLS						PKR					1,009.01		2010-04-09	No Response
35259	1034	Malir Halt	SD	42101-4587475-9	KHAN MUHAMMAD ANWER ALI KHAN	R-135-BLOCK-5,F.B AREA,NEAR SORTI, KARACHI	LCY	1034-0071-010703-01-9	PLS						PKR					1,018.11		2010-02-06	No Response
35260	1034	Malir Halt	SD	42501-0796058-0	AISHA GHANI	H.NO:D-6, SHEET NO:25,-MODEL COLONY, KARACHI	LCY	1034-0072-000172-01-6	PLS						PKR					1,036.21		2010-11-01	No Response
35261	1034	Malir Halt	SD	42201-3569394-2	UMM-E-SEHAR ISLAM	HOUSE NO.5/105,SHEET NO.5-MODEL COLONY,NEAR, KARACHI	LCY	1034-0081-017203-01-0	CURR						PKR					1,038.00		2010-12-28	No Response
35262	1034	Malir Halt	SD	42501-6253131-3	FARRUKH ASLAM BAIG	M-73 MUSLIMABAD MALIR CITY-KARACHI,NEAR GOSHT MKT., KARACHI	LCY	1034-0071-007398-01-1	PLS						PKR					1,056.27		2010-10-18	No Response
35263	1034	Malir Halt	SD	42201-1869541-2,422	SALEEM AHMED/KAUSAR SALEEM	G-55/1 LIAQUAT ALI KHAN ROAD,-MODEL COLONY, NEAR PERSHAWARI, KARACHI	LCY	1034-0071-011523-01-3	PLS						PKR					1,057.99		2010-01-02	No Response
35264	1034	Malir Halt	SD	42501-1614087-5	MOHAMMAD HASHIM	401 DEH DRIGH RAFA-E-AAM-SOCIETY MALIR ., KARACHI	LCY	1034-0071-000612-01-8	PLS						PKR					1,079.98		2010-09-08	No Response
35265	1034	Malir Halt	SD	42501-6444868-8	SAIMA HUSSAIN	HOUSE- 50, DARAKHSHAN SOCIETY,-MALIR COLONY ., KARACHI	LCY	1034-0081-002509-01-8	CURR						PKR					1,081.00		2010-08-20	No Response
35266	1034	Malir Halt	SD	42501-1440147-1	MUHAMMAD TARIQ BUTT	HOUSE NO. R-33, BLK-A,-BAGH-E-MALIR,, KARACHI	LCY	1034-0074-009196-01-4	PLS						PKR					1,091.06		2010-02-02	No Response
35267	1034	Malir Halt	SD	42501-1447353-7	ZIA UD DIN SIDDIQUI	271, GULSHAN-E-AMNA, MALIR-HALT, OPP. PAKISTAN PRINTING, KARACHI	LCY	1034-0071-010366-01-0	PLS						PKR					1,099.70		2010-07-26	No Response
35268	1034	Malir Halt	SD	45203-0798784-5	SYED ASGHAR HUSSAIN ZAIDI	HOUSE NO.R-881, N-AREA,-KORANGI 3 1/2,, KARACHI	LCY	1034-0071-009077-01-7	PLS						PKR					1,100.23		2010-03-24	No Response
35269	1034	Malir Halt	SD	42201-6855691-6	RAZIA BEGUM	H#4 NOOR HOUSING PROJECT-MALIR HALT, KARACHI	LCY	1034-0071-007189-01-8	PLS						PKR					1,101.02		2010-10-11	No Response
35270	1034	Malir Halt	SD	42201-8286181-5	SHAFI AHMED SHEIKH	H.NO B-21, AL MUJEEB GARDEN,-MODEL COLONY,, KARACHI	LCY	1034-0071-005252-01-2	PLS						PKR					1,104.80		2010-09-23	No Response
35271	1034	Malir Halt	SD	42201-7369154-6	TUBA NAZ	R-171, TARIQ BIN ZAID HOUSING-SOCIETY, MALIR HALT,, KARACHI	LCY	1034-0081-008735-01-4	CURR						PKR					1,111.45		2010-07-12	No Response
35272	1034	Malir Halt	SD	13503-5337019-1	MALIK M.ZAHID	R-113/C, BAGH-E-MALIR-...., KARACHI	LCY	1034-0072-001719-01-9	PLS						PKR					1,127.21		2010-04-12	No Response
35273	1034	Malir Halt	SD	42501-1544227-3	MUSHTAQ MASIH	PSPC TNO:G-227-.., KARACHI	LCY	1034-0071-003537-01-2	PLS						PKR					1,130.76		2010-02-03	No Response
35274	1034	Malir Halt	SD	42501-0388856-8	SYEDA SUMAIRA SHAKEEL	HOUSE NO.MOHABAT NAGAR-MALIR,, KARACHI	LCY	1034-0071-007272-01-0	PLS						PKR					1,156.65		2010-11-10	No Response
35275	1034	Malir Halt	SD	14301-6478372-7	LT. HASEEB ULLAH QURESHI	101, LIGHT AIR DEFENCE REGT-MALIR CANTT,, KARACHI	LCY	1034-0071-006686-01-8	PLS						PKR					1,168.56		2010-04-14	No Response
35276	1034	Malir Halt	SD	42201-0678220-1	SYED MOHAMMAD TASNEEM AKHTER	A-79 RAFA-E-AAM SOCIETY-MALIR HALT ., KARACHI	LCY	1034-0071-004463-01-5	PLS						PKR					1,180.14		2010-10-27	No Response
35277	1034	Malir Halt	SD	42201-1414193-5	ZAID AHMED KHAN	PLOT NO.25/1, SECTOR NO.23-SUZUKI SUTH BUILDING, KARACHI	LCY	1034-0072-002668-01-9	PLS						PKR					1,183.45		2010-08-13	No Response
35278	1034	Malir Halt	SD	42201-2486336-9	ZARSHAD KHAN	E-37 RAILWAY HOUSING SOCIETY,-NEAR SECURITY PAPERS LTD,MALIR, KARACHI	LCY	1034-0071-002529-01-0	PLS						PKR					1,197.82		2010-12-29	No Response
35279	1034	Malir Halt	SD	42201-0623805-1	MUHAMMAD ASAD ULLAH KHAN	HOUSE NO.ST-1,GULSHAN-E-RAFI-NEAR ASAD MEDICAL CENTRE,, KARACHI	LCY	1034-0071-004738-01-7	PLS						PKR					1,199.46		2010-08-05	No Response
35280	1034	Malir Halt	SD	42201-8693861-2	SHAGUFTA SOHAIL	D-80 SHAH FAISAL TOWN-OPP. PAKISTAN SECURITY, KARACHI	LCY	1034-0071-010707-01-3	PLS						PKR					1,206.42		2010-03-26	No Response
35281	1034	Malir Halt	SD	42201-0550541-5	AMJAD ALI	MC-882 SURVEY-93, GREEN TOWN-., KARACHI	LCY	1034-0071-002706-01-5	PLS						PKR					1,213.94		2010-12-09	No Response
35282	1034	Malir Halt	SD	42501-5838321-6	ASMA QAYYUM	H.NO.A-38,GULSHAN-E-AMNA,-JINNAH AVENUE,MALIR HALT,, KARACHI	LCY	1034-0081-009901-01-8	CURR						PKR					1,217.00		2010-11-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35283	1034	Malir Halt	SD	42101-1781735-1	SYED ABDUL RAHIM	A-300, BLOCK-L,-NORTH NAZIMABAD, KARACHI	LCY	1034-0071-000573-01-0	PLS						PKR					1,222.38		2010-02-09	No Response
35284	1034	Malir Halt	SD	52303-2291233-4	SAJIDA	4-E RAILWAY HOUSING SOCIETY-PROJECT NO-3 MODEL COLONY, KARACHI	LCY	1034-0081-004868-01-6	CURR						PKR					1,226.00		2010-12-21	No Response
35285	1034	Malir Halt	SD	42201-4348601-6	MUNIR FATIMA	NO.A-737, MUHAMMADI DERA,-MALIR COLONY, KARACHI	LCY	1034-0071-009987-01-8	PLS						PKR					1,226.45		2010-07-06	No Response
35286	1034	Malir Halt	SD	42501-4938447-8	FARZANA KOUSAR	H.NO R-24 AHSANABAD HOUSING-PROJECT MALIR CITY, KARACHI	LCY	1034-0081-005479-01-7	CURR						PKR					1,230.00		2010-02-03	No Response
35287	1034	Malir Halt	SD	42501-4419329-7	SABIR HUSSAIN	HOUSE NO. 59, SERVEY NO.19/1,-SALMAN FARSI SOCIETY,MALIR HAL, KARACHI	LCY	1034-0071-001807-01-5	PLS						PKR					1,236.24		2010-11-08	No Response
35288	1034	Malir Halt	SD		GERRY'S DNATA (PVT) LTD ON A/C-PAKISTAN SECURITY PRINTING CORPORATION (PVT) LTD	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10378957	17-Aug-10	OT	PKR					1,250.00		2010-08-17	No Response
35289	1034	Malir Halt	SD	61101-6053547-5	MOHAMMAD SABIR	HOUSE NO.E-2-9/3,-NALIR EXTENSION COLONY,, KARACHI	LCY	1034-0071-009622-01-8	PLS						PKR					1,314.55		2010-12-18	No Response
35290	1034	Malir Halt	SD	42501-4359757-1	CHAUDHRY NAVEED AHMED	HOUSE NO.55/13/14-SHEET NO.23, MODEL COLONY, KARACHI	LCY	1034-0081-010705-01-3	CURR						PKR					1,317.94		2010-06-28	No Response
35291	1034	Malir Halt	SD	42201-0466668-4	SYEDA AISHA FARMAN	F-10, SHEET NO.25,-MODEL COLONY, KARACHI	LCY	1034-0072-006131-01-9	PLS						PKR					1,340.16		2010-11-29	No Response
35292	1034	Malir Halt	SD	42201-8879717-4	NAZIA SEHRISH	HOUSE NO.L-7 AL FAISAL TOWN-RAFA-E-AAM SOCIETY NEAR, KARACHI	LCY	1034-0071-012364-01-2	PLS						PKR					1,360.45		2010-08-09	No Response
35293	1034	Malir Halt	SD	42201-0723389-9	MUDASSAR HUSSAIN	H NO:21/2 SURTI MUSLIM SOCIETY-MODEL COLONY, KARACHI	LCY	1034-0081-001177-01-4	CURR						PKR					1,379.00		2010-12-07	No Response
35294	1034	Malir Halt	SD	42201-9726830-7,422	NOMAN SHOUKAT/SAFIA ANJUM	275-A RAFA-E- AAM HOUSING-SOCIETY MALIR HALT, KARACHI	LCY	1034-0071-011314-01-0	PLS						PKR					1,389.73		2010-05-10	No Response
35295	1034	Malir Halt	SD	42501-1347604-0	ASIFA KHATOON	B-14 BLOCK-2, 1ST FLOOR-NATIONAL CENTRE, KARACHI	LCY	1034-0081-013735-01-5	CURR						PKR					1,391.00		2010-02-13	No Response
35296	1034	Malir Halt	SD	42501-1573057-5	TAMSEEL GULZAR	HOUSE NO.MC-1520,AZEEM PURA,-STREET NO.4, GREEN TOWN,, KARACHI	LCY	1034-0071-010224-01-9	PLS						PKR					1,400.58		2010-06-18	No Response
35297	1034	Malir Halt	SD	42201-8016636-0	HUSNA BEGUM	C. A. 55, KAHKASHAN SOCIETY,-STREET NO.43, MALIR HALT, NEAR, KARACHI	LCY	1034-0081-011336-01-8	CURR						PKR					1,410.00		2010-11-15	No Response
35298	1034	Malir Halt	SD	42301-3296807-0	MARYIAM ADNAN	HOUSE NO. P-235/A PUNJAB TOWN-NEAR WIRELESS GATE MALIR, KARACHI	LCY	1034-0081-014193-01-1	CURR						PKR					1,420.00		2010-10-06	No Response
35299	1034	Malir Halt	SD	42501-3873401-1	MUHAMMAD NAEEM QURESHI	PLOT NO.53 ROAD NO.1-BHENSE COLONY,, KARACHI	LCY	1034-0081-007466-01-6	CURR						PKR					1,421.10		2010-07-27	No Response
35300	1034	Malir Halt	SD	42501-1559404-7	HASRAT ALI KHAN	GULF COLD DRINK SHAH FAISAL-TOWN JINNAH AVENUE, KARACHI	LCY	1034-0071-000356-01-7	PLS						PKR					1,424.28		2010-05-14	No Response
35301	1034	Malir Halt	SD	34603-6923678-2	HUSNA ASLAM	R- 104, 15-A/4,BUFFER ZONE,-NORTH KARACHI,, KARACHI	LCY	1034-0081-010174-01-0	CURR						PKR					1,434.50		2010-12-27	No Response
35302	1034	Malir Halt	SD	42201-9799392-5	SIKANDAR HAYAT	H NO.403,GALI -30,ALLAMA IQBAL-ROAD,MANZOOR COLONY,, KARACHI	LCY	1034-0071-003999-01-0	PLS						PKR					1,440.49		2010-11-11	No Response
35303	1034	Malir Halt	SD	42201-0789298-3	SYED SHAHNAWAZ AHMAD	HOUSE NO.B-30,ANUM HOMES,-MALIR HALT., KARACHI	LCY	1034-0071-009957-01-2	PLS						PKR					1,456.36		2010-05-18	No Response
35304	1034	Malir Halt	SD	42501-1554262-3	PEER MUHAMMAD	HAJI NATHA KHAN KHOSA GOTH,-MODEL COLONY., KARACHI	LCY	1034-0071-002275-01-3	PLS						PKR					1,476.61		2010-04-16	No Response
35305	1034	Malir Halt	SD	42501-7662436-3	MUHAMMAD MUSTAQEEM	PSPC TNO:725-.., KARACHI	LCY	1034-0071-003355-01-2	PLS						PKR					1,521.53		2010-04-17	No Response
35306	1034	Malir Halt	SD	42201-6934406-8	SHAISTA REHMATULLAH	FLAT # A-12-B FALAK NAZ VIEW-AIR PORT, SHAHRA-E-FAISAL,KHI, KARACHI	LCY	1034-0081-007163-01-0	CURR						PKR					1,525.43		2010-08-20	No Response
35307	1034	Malir Halt	SD	42201-0686835-1	ZEESHAN AHMED	HOUSE NO 8/31, SHEET NO 8-HASHIM RAZA ROAD, KARACHI	LCY	1034-0071-002433-01-5	PLS						PKR					1,556.88		2010-10-04	No Response
35308	1034	Malir Halt	SD	42501-6862456-9	MUHAMMAD SHARIF	RANDHAWA PRECAST DUMBA GOATH-MAIN SUPER HIGHWAY, KARACHI	LCY	1034-0081-000724-01-5	CURR						PKR					1,587.52		2010-12-20	No Response
35309	1034	Malir Halt	SD	42101-8815704-0	KHURSHEED PARVEEN	FLAT NO.A-15,MALIK APPARTMENT-OPP MALIR RAILWAY STATION, KARACHI	LCY	1034-0081-012039-01-0	CURR						PKR					1,600.10		2010-12-11	No Response
35310	1034	Malir Halt	SD	42201-9788948-3,424	Y.Q ENTERPRISES	LS-14, AL-HAMEED MARKET-BAGH-E-MALIR, KARACHI	LCY	1034-0081-011178-01-6	CURR						PKR					1,601.50		2010-06-08	No Response
35311	1034	Malir Halt	SD	42501-1554872-1	SEHAR INTERNATIONAL	PLOT NO.115-B,-SHEET NO.6, KARACHI	LCY	1034-0081-010077-01-2	CURR						PKR					1,613.76		2010-04-01	No Response
35312	1034	Malir Halt	SD	42501-1903605-4	ZUBAIDA BEGUM	H.NO-A-19 , HUMA TOWN-MODEL COLONY, KARACHI	LCY	1034-0078-014176-01-5	PLS						PKR					1,636.61		2010-06-24	No Response
35313	1034	Malir Halt	SD	38201-7405565-7	DOST MUHAMMAD	PSPC TNO:798-.., KARACHI	LCY	1034-0071-003383-01-6	PLS						PKR					1,629.38		2010-11-29	No Response
35314	1034	Malir Halt	SD	42501-6407094-4	SURAYYA ANSARI	HOUSE NO. 19 HAWA TOWN-MODEL COLONY,, KARACHI	LCY	1034-0078-014088-01-8	PLS						PKR					1,632.08		2010-05-12	No Response
35315	1034	Malir Halt	SD	32302-9873635-3	MUHAMMAD UZAIR	R-87,BAGH-E-IBRAHEEM-MALIR CITY, KARACHI	LCY	1034-0071-013300-01-8	PLS						PKR					1,642.88		2010-01-06	No Response
35316	1034	Malir Halt	SD	42201-1132344-2	QURRAT-UL-AIN	R-23,BABAR TOWN, NEAR MILLAT-TOWN, MALIR HALT,, KARACHI	LCY	1034-0071-009195-01-0	PLS						PKR					1,649.86		2010-10-13	No Response
35317	1034	Malir Halt	SD	42201-8033205-8	SAADIA IRSHAD	D-34,BLOCK-D,-AL-FALAH HOUSING SOCIETY,, KARACHI	LCY	1034-0071-009635-01-3	PLS						PKR					1,652.36		2010-12-27	No Response
35318	1034	Malir Halt	SD	13101-0985078-5	AAMIR NADEEM	H.NO.J/62, STREET-7-ARYA MOHALLA,, RAWALPINDI	LCY	1034-0071-001700-01-7	PLS						PKR					1,663.18		2010-04-12	No Response
35319	1034	Malir Halt	SD	42501-1503929-0,429	MUHAMMAD ILYAS ALI KHAN / NASIM SULTANA	H.NO-1, BLOCK-D AL-FALAH-HOUSING SOCIETY,MALIR HALT ., KARACHI	LCY	1034-0071-002920-01-5	PLS						PKR					1,674.88		2010-06-02	No Response
35320	1034	Malir Halt	SD	42201-7670594-9	A.A.TRADERS	56,MOINABAD EXT,MODEL COLONY-NEAR SHAHAB ACADEMY SCHOOL, KARACHI	LCY	1034-0081-013833-01-4	CURR						PKR					1,688.00		2010-02-19	No Response
35321	1034	Malir Halt	SD	42501-1488031-5	ADEEL AKBAR AKHOOND	F-63,P.M.T.F HOUSING COLONY,-BIN QASIM TOWN,PAK MEDICINE, KARACHI	LCY	1034-0071-010439-01-8	PLS						PKR					1,695.17		2010-06-22	No Response
35322	1034	Malir Halt	SD	42201-0630565-4	ASMA TABASSUM	HOUSE NO.B-168-B.AREA MALIR COLONY,, KARACHI	LCY	1034-0071-009864-01-0	PLS						PKR					1,700.96		2010-11-22	No Response
35323	1034	Malir Halt	SD	42201-7771782-6	AMBREEN MANSOOR	FLAT NO 506, 5TH FLOOR-FALAK NAZ TOWER, WIRELESS GATE, KARACHI	LCY	1034-0081-011071-01-8	CURR						PKR					1,720.00		2010-11-03	No Response
35324	1034	Malir Halt	SD	42201-4511193-5	SHAHBAZ AHMAD	157-HUMAIR TOWN-MODEL COLONY, KARACHI	LCY	1034-0081-002805-01-7	CURR						PKR					1,774.30		2010-06-08	No Response
35325	1034	Malir Halt	SD	42501-1682385-5	AMANULLAH KHAN	HOUSE NO-D-597,-OLD MUZAFFARABAD, LANDHI,, KARACHI	LCY	1034-0071-002368-01-4	PLS						PKR					1,803.55		2010-03-03	No Response
35326	1034	Malir Halt	SD	42501-0919744-2	YASMEEN TALAT	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002134-01-3	PLS						PKR					1,806.68		2010-08-13	No Response
35327	1034	Malir Halt	SD	42501-6610078-5	AKBAR ALI	R-26 AL AMIN CITY NEAR-MASJID-E-MUSTAFA, KARACHI	LCY	1034-0081-013357-01-7	CURR						PKR					1,842.30		2010-05-10	No Response
35328	1034	Malir Halt	SD	42201-0498980-3	MALIK FAZAL DIN	H.NO-882/A,GREEN TOWN-NEAR LAHORY BAKERY, KARACHI	LCY	1034-0077-014705-01-5	PLS						PKR					1,845.30		2010-10-12	No Response
35329	1034	Malir Halt	SD	42501-1510265-3	EJAZ AHMED	E-236, GREEN PARK CITY-NEAR ABBOTT LAB,, KARACHI	LCY	1034-0081-002958-01-1	CURR						PKR					1,855.25		2010-03-15	No Response
35330	1034	Malir Halt	SD	42000-0353010-8,422	KHUJISTA MANSOOR / HIRA MANSOOR	6/164 MUNIR HOUSE AZIZ ROAD ,-MODEL COLONY ., KARACHI	LCY	1034-0072-000491-01-2	PLS						PKR					1,866.69		2010-09-22	No Response
35331	1034	Malir Halt	SD	42201-0498293-5	MOHAMMAD SAFEER	E-120 ALFALAH HOUSING PROJECT-MALIR HALT ., KARACHI	LCY	1034-0071-002729-01-2	PLS						PKR					1,883.95		2010-09-16	No Response
35332	1034	Malir Halt	SD	42301-0211782-8	MAHJABEEN SHAHID	HOUSE NO.69 SWEET HOME LAND-MODEL COLONY, KARACHI	LCY	1034-0071-006265-01-9	PLS						PKR					1,885.53		2010-12-04	No Response
35333	1034	Malir Halt	SD	42501-1526601-1	SYED JAMAL AHMED SHAH BUKHARI	R-161, PHASE - II, GHAZI TOWN,-MALIR,, KARACHI	LCY	1034-0081-011237-01-8	CURR						PKR					1,892.00		2010-11-08	No Response
35334	1034	Malir Halt	SD	42201-9486448-2	MUNEERAN BIBI	HOUSE NO.D-4 BESMILLAH TOWN-NEAR AZEEM PURA QABRISTAN, KARACHI	LCY	1034-0081-013668-01-3	CURR						PKR					1,910.00		2010-12-30	No Response
35335	1034	Malir Halt	SD	42201-0548363-6	NAFEESA BANO	CA-1 ALFALAH HOUSING,-PROJECT MALIR HALT., KARACHI	LCY	1034-0071-012647-01-4	PLS						PKR					1,920.19		2010-03-09	No Response
35336	1034	Malir Halt	SD	42501-0891443-2	AFREEN FATIMA	A-37,SUR NO:675,JAFFAR-E--TAYYAR SOCIETY,MALIR COLONY, KARACHI	LCY	1034-0072-000856-01-3	PLS						PKR					1,921.76		2010-03-06	No Response
35337	1034	Malir Halt	SD	42201-0251188-9	RAMZAN	HOUSE NO.-403, R.K.V.-178,HAJI-RAHIM KHAN VILLAGE,, KARACHI	LCY	1034-0071-002264-01-0	PLS						PKR					1,925.92		2010-02-13	No Response
35338	1034	Malir Halt	SD	42201-5251697-9	MUDASSAR ALI	4/23 ALI VILLAS-FAIZABAD MODEL COLONY,, KARACHI	LCY	1034-0081-010072-01-7	CURR						PKR					1,938.00		2010-12-28	No Response
35339	1034	Malir Halt	SD	42501-1554872-1	MUHAMMAD AMIR AMJAD	H NO.115-B, SHEET-6, MODEL-COLONY, KARACHI	LCY	1034-0071-010027-01-0	PLS						PKR					1,939.06		2010-04-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35340	1034	Malir Halt	SD	42201-6093920-9	CH.M.AHSAN SAJID	F-7 SHEET NO-27 ,-MODEL COLONY ., KARACHI	LCY	1034-0081-001030-01-8	CURR						PKR					1,996.40		2010-06-15	No Response
35341	1034	Malir Halt	SD		UNIVERSITY OF KARACHI.-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	10380065	2-Nov-10	PRO	PKR					2,000.00		2010-11-02	No Response
35342	1034	Malir Halt	SD		SECTION OFFICER (GENERAL) EXCISE AND TAXATION-DEPARTMENT KARACHI ON A/C C.E.S (PVT) LTD	Karachi	LCY			CONTINENTAL ENGINEERING SERVICES PVT LTD	PO	10377399	6-May-10	PRO	PKR					2,000.00		2010-05-06	No Response
35343	1034	Malir Halt	SD	42501-1401992-3	IMRAN NAWAB	24-A TARIQ BIN ZIAD ,JINNAH-AVENUE,MALIR ., KARACHI	LCY	1034-0081-001800-01-0	CURR						PKR					2,039.75		2010-05-11	No Response
35344	1034	Malir Halt	SD	42201-0608765-3	OBAID-UR-REHMAN	L - S / 33,-BLOCK - C,, KARACHI	LCY	1034-0071-008168-01-5	PLS						PKR					2,041.54		2010-10-11	No Response
35345	1034	Malir Halt	SD	42201-5970562-6	MEHWISH FATIMA	HOUSE NO. 4/651, SHAH FAISAL-COLONY,NEAR HUSSAIN'S MISSION, KARACHI	LCY	1034-0081-011401-01-8	CURR						PKR					2,062.00		2010-09-06	No Response
35346	1034	Malir Halt	SD	42201-2203119-6	NARGIS NAZ	C/A-5, ALFALAH HOUSING PROJECT-MALIR HALT,, KARACHI	LCY	1034-0081-011107-01-1	CURR						PKR					2,079.00		2010-09-20	No Response
35347	1034	Malir Halt	SD	42501-1591221-7	IMTIAZ MUNIR	A 7,TARIQ BIN ZAYAD HOUSING-SOCIETY,JINNAH AVENUE,, KARACHI	LCY	1034-0071-009052-01-8	PLS						PKR					2,134.27		2010-02-23	No Response
35348	1034	Malir Halt	SD	42501-9336050-5	MUHAMMAD HANIF	HOUSE NO.1261 STREET NO.21-B-SECTOR 32/A ZIA COLONY, KARACHI	LCY	1034-0071-007283-01-3	PLS						PKR					2,202.34		2010-12-01	No Response
35349	1034	Malir Halt	SD	42201-7320175-1	SHAHNAWAZ	RKV 2 MODEL COLONY KARACHI-., KARACHI	LCY	1034-0071-007690-01-6	PLS						PKR					2,331.29		2010-08-06	No Response
35350	1034	Malir Halt	SD	42501-2744251-2	ZAREEN FATIMA	E-1, AL FALAH HOUSING SOCIETY,-MALIR HALT, KARACHI	LCY	1034-0071-008726-01-1	PLS						PKR					2,362.57		2010-02-25	No Response
35351	1034	Malir Halt	SD	42301-6106757-0	TANVEER DARAKHSHAN &/OR SANA SHERA	C/O SPL-KARACHI, KARACHI	LCY	1034-0071-002133-01-2	PLS						PKR					2,371.36		2009-03-30	No Response (Now released from debarred)
35352	1034	Malir Halt	SD	90406-0184986-9	WAJAHAT PARVEZ	65/2 B-B RAFA-E-AAM SOCIETY-MALIR HALT ., KARACHI	LCY	1034-0071-002947-01-6	PLS						PKR					2,439.02		2010-08-05	No Response
35353	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379443	23-Sep-10	PRO	PKR					2,500.00		2010-09-23	No Response
35354	1034	Malir Halt	SD		T.M.A. MALIR-	Sindh	LCY			FUNDING A/C - REMITTANCE	PO	10379446	23-Sep-10	PRO	PKR					2,500.00		2010-09-23	No Response
35355	1034	Malir Halt	SD	42501-1442580-7	MUHAMMAD HUSSAIN	R-361, GHAZI TOWN, PH-I,-MALIR CITY, KARACHI	LCY	1034-0071-009602-01-4	PLS						PKR					2,586.08		2010-09-29	No Response
35356	1034	Malir Halt	SD	42201-3139264-4	SHAHANA PERVEEN	57/C, RAFAH-E-AAM SOCIETY,-MALIR HALT, KARACHI	LCY	1034-0071-001852-01-0	PLS						PKR					2,588.32		2010-08-11	No Response
35357	1034	Malir Halt	SD	42201-7669830-2	KHALDA USMAN	HOUSE NO.B-589, BARAF KHANA,-MALIR COLONY, NEAR, KARACHI	LCY	1034-0081-008397-01-4	CURR						PKR					2,630.00		2010-01-04	No Response
35358	1034	Malir Halt	SD	42201-0930721-8	ALIYA ASGHAR	RKV-360-MEHRAN DEPOT, KARACHI	LCY	1034-0071-010084-01-9	PLS						PKR					2,658.23		2010-12-03	No Response
35359	1034	Malir Halt	SD	42501-6408895-2	RIZWANA KHATOON	HOUSE NO. C-20/11, MALIR-EXTENSION COLONY, NEAR, KARACHI	LCY	1034-0071-010628-01-7	PLS						PKR					2,754.97		2010-01-14	No Response
35360	1034	Malir Halt	SD	42201-3615481-1	MUHAMMAD OWAIS KHAN	HOUSE NO.G 12/8-NAER LIAQUAT MARKET, MALIR, KARACHI	LCY	1034-0071-004652-01-4	PLS						PKR					2,761.37		2010-04-12	No Response
35361	1034	Malir Halt	SD	42501-1537888-3	ABDUL RAUF MINHAS	A-54, TARIQ BIN ZIYAD SOCIETY,-MALIR HALT, KARACHI	LCY	1034-0071-000238-01-4	PLS						PKR					2,808.09		2010-01-20	No Response
35362	1034	Malir Halt	SD	42201-5255087-6	FARHAT AZHAR	A-5 MOINABAD NO-2-MODEL COLONY, KARACHI	LCY	1034-0071-004848-01-0	PLS						PKR					2,862.01		2010-10-13	No Response
35363	1034	Malir Halt	SD	42501-5349177-2	MARIA KHAN	H.NO-R-2,TARIQ BIN ZAYAD HOUS--ING PROJECT,JINAH AVENUE,, KARACHI	LCY	1034-0071-012160-01-6	PLS						PKR					2,943.26		2010-08-23	No Response
35364	1034	Malir Halt	SD		PROJECT DIRECTOR KARACHI RURAL PACKAGE-A/C OF IQRA STAR ASSOCIATES	karachi	LCY			IQRA STAR ASSOCIATES	PO	10379746	12-Oct-10	PRO	PKR					3,000.00		2010-10-12	No Response
35365	1034	Malir Halt	SD		PROJECT DIRECTOR KARACHI RURAL PACKAGE-A/C OF IQRA STAR ASSOCIATES	karachi	LCY			IQRA STAR ASSOCIATES	PO	10379747	12-Oct-10	PRO	PKR					3,000.00		2010-10-12	No Response
35366	1034	Malir Halt	SD	42101-2129155-7	MUHAMMAD KHALID QURESHI	C-113, RAFA-E-AAM SOCIETY,-MALIR HALT, KARACHI	LCY	1034-0071-006419-01-5	PLS						PKR					3,054.21		2010-06-04	No Response
35367	1034	Malir Halt	SD	42201-0679176-4	AMBREEN ANJUM	42-A MOINABAD EXTENSION-MODEL COLONY, KARACHI	LCY	1034-0071-004947-01-0	PLS						PKR					3,069.15		2010-01-27	No Response
35368	1034	Malir Halt	SD	42201-5814224-2	RAZIA SULTANA	HOUSE NO C-6, MOHALLAH CRYSTAL-BANGLOWS, MODEL COLONY, KARACHI	LCY	1034-0071-011074-01-9	PLS						PKR					3,103.43		2010-05-27	No Response
35369	1034	Malir Halt	SD		S.M.(C&A),K.E.SC.,LTD ON A/C ALI ASSOCIATES-	Karachi	LCY			SYED ANSAR MEHDI RIZVI	PO	10375682	14-Jan-10	OT	PKR					3,200.00		2010-01-14	No Response
35370	1034	Malir Halt	SD	42501-2608948-2	TEHSEEN FATIMA	H NO.7, SURVEY NO.594,-AMMAR -E-YASIR SOCIETY,PHASE 1, KARACHI	LCY	1034-0081-014531-01-1	CURR						PKR					3,217.00		2010-11-12	No Response
35371	1034	Malir Halt	SD	42201-0679270-0	NUZHAT ARA	R-149 BLOCK A BAGH-E-MALIR-KARACHI, KARACHI	LCY	1034-0071-007563-01-2	PLS						PKR					3,309.99		2010-04-05	No Response
35372	1034	Malir Halt	SD	42201-1470091-3	MANSOOR ALI KHAN	C-10/2 NISHTERABAD MODEL COLON-....., KARACHI	LCY	1034-0071-006817-01-7	PLS						PKR					3,524.38		2010-10-06	No Response
35373	1034	Malir Halt	SD	42501-8143224-0	SABA MAHMOOD	105-A GULISTAN-E-LANDHI NEAR-S.P.L.T QUAIDABAD, KARACHI	LCY	1034-0071-004621-01-7	PLS						PKR					3,817.48		2010-03-31	No Response
35374	1034	Malir Halt	SD	42501-0268450-4	SIDRA ASMAT	HOUSE NO. J-9 HASSAN MUJTABA-TOWN MALIR HALT, KARACHI	LCY	1034-0081-014216-01-9	CURR						PKR					3,830.00		2010-09-15	No Response
35375	1034	Malir Halt	SD	42501-1600386-5	SARFRAZ AHMED WASEEM	D-23/10,MALIR EXTENSION COLONY-., KARACHI	LCY	1034-0071-006660-01-8	PLS						PKR					3,830.11		2010-09-23	No Response
35376	1034	Malir Halt	SD	42501-1591701-1	ZAHEER AHMED KHAN	FLAT NO.C-6 KDA HILL VIEW-GULISTAN E JOUHAR BLOCK-4, KARACHI	LCY	1034-0071-010306-01-8	PLS						PKR					3,911.00		2010-09-07	No Response
35377	1034	Malir Halt	SD	42501-1444567-5	SYED IQBAL HUSSAIN CHISHTY	B.R-20 BOSTAN-E-RAZA,-MODEL COLONY,MALIR,, KARACHI	LCY	1034-0071-010031-01-6	PLS						PKR					3,962.56		2010-06-21	No Response
35378	1034	Malir Halt	SD	42201-3712988-5	AALIYAN ENTERPRISES	SHOP NO. 06 FALAK NAZ HEIGHTS-MAIN SHAHRAH-E-FAISAL OPP, KARACHI	LCY	1034-0081-013313-01-5	CURR						PKR					4,181.00		2010-02-04	No Response
35379	1034	Malir Halt	SD	42201-0347945-7	ABDUL KHALIQ	PSPC TNO:540-.., KARACHI	LCY	1034-0071-003631-01-7	PLS						PKR					4,213.79		2010-06-16	No Response
35380	1034	Malir Halt	SD	42501-1498763-7,421	MUHAMMAD ASIF FAROOQUI/SUNDUS ARIF	E-359. KAUSAR TOWN, MALIR.-., KARACHI	LCY	1034-0081-011685-01-0	CURR						PKR					4,258.00		2010-11-10	No Response
35381	1034	Malir Halt	SD	43000-3191681-5	MZ ENTERPRISES	SHOP NO.S-3, GROUND FLOOR ,-MOON ARCADE,STAR GATE ,AIRPORT, KARACHI	LCY	1034-0081-001386-01-7	CURR						PKR					4,405.14		2010-05-04	No Response
35382	1034	Malir Halt	SD	42201-3754466-4	AZRA SULTANA &/OR TALAT SULTANA	PSPC-.., KARACHI	LCY	1034-0071-003452-01-0	PLS						PKR					4,543.79		2009-09-11	No Response (Now released from debarred)
35383	1034	Malir Halt	SD	33303-2160166-3	MOHAMMAD FURQAN	HOUSE - B - 100, SHAH FAISAL T-NEAR SECURITY PRINTING,, KARACHI	LCY	1034-0081-005828-01-0	CURR						PKR					4,589.00		2010-06-30	No Response
35384	1034	Malir Halt	SD	42201-5848895-0	NIGHAT NEHAL	HOUSE NO-64/216, DARKHSHAN-SOCIETY, KALA BOARD, MALIR,, KARACHI	LCY	1034-0071-011510-01-8	PLS						PKR					4,832.63		2010-08-23	No Response
35385	1034	Malir Halt	SD	42201-1334329-2	SHELA KANWAL	SURVEY NO 464 H.NO-5 JANNAT UL-BARKAT MODEL COLONY KARACHI, KARACHI	LCY	1034-0071-008176-01-5	PLS						PKR					4,867.14		2010-03-13	No Response
35386	1034	Malir Halt	SD	42501-8533731-3	RIAZ HUSSAIN	P 235/A PUNJAB TOWN-WIRELESS GATE, KARACHI	LCY	1034-0081-013504-01-6	CURR						PKR					4,920.00		2010-12-06	No Response
35387	1034	Malir Halt	SD		PAF KIET (CITY CAMPUS)-KARACHI	Karachi	LCY			M.TARIQ SIDDIQUI/QAMAR SHAHNAZ SIDDIQUI	PO	10376104	9-Feb-10	PRO	PKR					5,000.00		2010-02-09	No Response
35388	1034	Malir Halt	SD	42201-6474423-1	SYED TASWEER HUSSAIN NAQVI	H.NO-47 BY 1, SHEET-11,-MODEL COLONY,, KARACHI	LCY	1034-0071-005291-01-9	PLS						PKR					5,097.39		2010-01-28	No Response
35389	1034	Malir Halt	SD		SINDH MEDICAL FACULTY-	Karachi	LCY			SCHOOL OF MIDWIFERY ATIA GENERALHOSPITAL	PO	10376950	5-Apr-10	PRO	PKR					5,125.00		2010-04-05	No Response
35390	1034	Malir Halt	SD	42501-5154068-2	SYEDA SAMAR FATIMA	H.NO-A-4/4,SURVEY NO-417-JAFAR-E-TAYAR CO.OP. HOUSING, KARACHI	LCY	1034-0081-012710-01-4	CURR						PKR					5,209.00		2010-08-27	No Response
35391	1034	Malir Halt	SD	42501-4867584-5,425	ARIF MASIH OR& AZRA ARIF	HOUSE NO.117-STREET NO.1,, KARACHI	LCY	1034-0071-008634-01-0	PLS						PKR					5,255.80		2010-05-17	No Response
35392	1034	Malir Halt	SD	42501-1495220-0	SANA KANWAL	H.NO M/70 MOLA RAM COMPOUND-MALIR CITY, KARACHI	LCY	1034-0081-005019-01-1	CURR						PKR					5,687.00		2010-12-22	No Response
35393	1034	Malir Halt	SD	42501-9133070-0	SHAHIDA PERVEEN	PSPC TNO:F-533-.., KARACHI	LCY	1034-0071-003451-01-9	PLS						PKR					5,912.50		2010-01-19	No Response
35394	1034	Malir Halt	SD	42501-5355538-4	RAHEELA HABIB	H. NO-368, SURVEY NO-302,-JAFFAR BAGH, MODEL COLONY., KARACHI	LCY	1034-0071-006568-01-5	PLS						PKR					6,423.33		2010-11-02	No Response
35395	1034	Malir Halt	SD	42201-6741156-9	MUHAMMAD IQBAL	PAKISTAN SECURITY PRINTING-CORPORATION,, KARACHI	LCY	1034-0071-004259-01-7	PLS						PKR					6,488.64		2010-01-06	No Response
35396	1034	Malir Halt	SD	42501-1433149-1	MUNIR KHAN	HOUSE NO-D-597,-OLD MUZAFFARABAD COLONY,, KARACHI	LCY	1034-0071-002361-01-7	PLS						PKR					6,832.89		2010-01-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, [UFZ,FZ])	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TD[R, COD])	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A[ED,JPY,CHF])	Rate Type (MTM,FCS [R])	FCS Contract No [(if any)]	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35397	1034	Malir Halt	SD	42201-9661771-7	MUHAMMAD NASRULLAH	P.S.P.C T NO-455, MALIR HALT.-., KARACHI	LCY	1034-0071-003048-01-0	PLS						PKR					7,441.90		2010-06-29	No Response
35398	1034	Malir Halt	SD	42201-5491472-8	NABEELA NAEEM	A-136, BLOCK-B-KAZIMABAD MODEL COLONY NEAR, KARACHI	LCY	1034-0072-001401-01-6	PLS						PKR					7,868.92		2010-02-16	No Response
35399	1034	Malir Halt	SD	42201-0263682-1	MUHAMMAD ABDULLAH SIDDIQUI	H. NO-120/24, SULMAN FARSI CO.-HOUSING SOCIETY, MALIR HALT ., KARACHI	LCY	1034-0081-002611-01-3	CURR						PKR					8,623.33		2010-04-06	No Response
35400	1034	Malir Halt	SD	37201-1565812-5	MUHAMMAD INAYAT BHATTI	PSPC TNO:195-JINNAH AVENUE, MALIR HALT, KARACHI	LCY	1034-0071-004065-01-3	PLS						PKR					8,923.26		2010-11-03	No Response
35401	1034	Malir Halt	SD	42201-3511302-1	IFTIKHAR AHMED	PSPC TNO:2790-..., KARACHI	LCY	1034-0071-004286-01-0	PLS						PKR					9,017.10		2010-10-01	No Response
35402	1034	Malir Halt	SD	42501-7140055-9	MUHAMMAD EHSAN-UL-HAQUE	13-C, LIAQUAT AVENUE,-MODEL COLONY., KARACHI	LCY	1034-0071-004747-01-8	PLS						PKR					9,391.74		2010-08-23	No Response
35403	1034	Malir Halt	SD	42201-0398033-4	KIRAN SADIQ	HOUSE NO.T-397, SECTOR 41-A-KORANGI NO.2, NEAR JAMIA, KARACHI	LCY	1034-0081-013669-01-4	CURR						PKR					10,250.73		2010-10-19	No Response
35404	1034	Malir Halt	SD	42201-4290453-7,422	M.ISHAQ/TEEPU SHAHZAD/MUSHTAQ/IQBAL	H.NO A-81 TARIQ BIN ZIAD-SOCIETY MALIR HALT, KARACHI	LCY	1034-0081-007536-01-1	CURR						PKR					10,271.30		2010-03-06	No Response
35405	1034	Malir Halt	SD	42501-1566947-3	NAZIR ALI	H.NO-13/B MODEL COLONY .-..., KARACHI	LCY	1034-0071-002889-01-5	PLS						PKR					11,569.09		2010-06-10	No Response
35406	1034	Malir Halt	SD	42501-1382258-9	SYED MOHAMMED HASAN NAQVI	HOUSE NO.481, SURVEY NO. 609,-JAFFAR-E-TAYYAR SOCIETY,, KARACHI	LCY	1034-0071-006007-01-7	PLS						PKR					12,078.81		2010-03-16	No Response
35407	1034	Malir Halt	SD	42301-0476637-3	QASIM ALI	KARACHI TELECOMMUNICATION-COLLEGE II,JINNAH AVENUE, KARACHI	LCY	1034-0071-010191-01-9	PLS						PKR					14,572.52		2010-05-03	No Response
35408	1034	Malir Halt	SD	42101-4334665-0	AATIKA ZAIDI	A-213, SHADMAN SOCIETY,-MALIR TOWN,, KARACHI	LCY	1034-0071-009089-01-1	PLS						PKR					15,534.99		2010-10-01	No Response
35409	1034	Malir Halt	SD	42201-6115067-4	ANIQA TEHREEM	E-32 RAILWAY HOUSING SOCIETY-MODEL COLONY, KARACHI	LCY	1034-0071-013483-01-8	PLS						PKR					15,742.74		2010-02-01	No Response
35410	1034	Malir Halt	SD	42201-2877830-5	MUNIR BUTT	HJ#8/44 -A MODEL COLONY-, KARACHI	LCY	1034-0081-007306-01-3	CURR						PKR					18,388.00		2010-08-17	No Response
35411	1034	Malir Halt	SD	42501-1960185-9	JUMMA	HOUSE NO. B 159, SAHIBDAD GOTH-MALIR COLONY,NEAR DARUL ULOOM, KARACHI	LCY	1034-0071-009932-01-3	PLS						PKR					21,491.52		2010-12-15	No Response
35412	1034	Malir Halt	SD	42000-0456738-2	BILQUESS AKHTER	R-39 MALIR HOMES MALIR CITY-..., KARACHI	LCY	1034-0071-006891-01-7	PLS						PKR					22,278.45		2010-03-06	No Response
35413	1034	Malir Halt	SD	42201-0371083-1	SYED MUHAMMAD ABBAS	M.C 412, GREEN TOWN, MALIR.-.., KARACHI	LCY	1034-0071-004580-01-7	PLS						PKR					22,521.34		2010-06-09	No Response
35414	1034	Malir Halt	SD	90102-0806369-1	AQEEL KHAN	HOUSE NO.R-846-KORANGI NO.1-1/2,, KARACHI	LCY	1034-0081-012374-01-6	CURR						PKR					25,170.00		2010-02-10	No Response
35415	1034	Malir Halt	SD	41409-7132736-3	ALEEM-UR-REHMAN SIDDIQUI	H. NO-J-39, RAFFAH-E-AAM-SOCIETY, MALIR HALT., KARACHI	LCY	1034-0081-001225-01-3	CURR						PKR					25,571.89		2010-03-09	No Response
35416	1034	Malir Halt	SD	42201-2110351-5	MOHAMMAD IKRAM	A-H/A-1 AIFIAH HOUSING SOCEITY-DRIGH COLONY NO 3, KARACHI	LCY	1034-0071-000242-01-0	PLS						PKR					26,387.26		2010-03-26	No Response
35417	1034	Malir Halt	SD	42201-0445331-4,424	FOUNDATION OF EDUCATIONAL & PROFESSIONAL	B-16, HANSABAD, BAGH-E-MALIR,-KALABOARD, KARACHI	LCY	1034-0081-007101-01-6	CURR						PKR					27,285.00		2010-04-22	No Response
35418	1034	Malir Halt	SD	42201-6114973-0	AFSHEEN NAZ	A-263,-RAFAH-E-AAM SOCIETY MALIR HALT, KARACHI	LCY	1034-0071-009853-01-7	PLS						PKR					33,970.31		2010-08-09	No Response
35419	1034	Malir Halt	SD	42501-1392378-3	GHULAM SAJJAD BHATTI	H.NO C/23-24, SHEET-25,-MODEL COLONY ., KARACHI	LCY	1034-0071-002860-01-2	PLS						PKR					111,456.63		2010-11-04	No Response
35420	1035	Korangi Industrial Area	SD	42201-7364164-3	ARSHAD	H. NO.17,KORANGI NO.2,-SECTOR 33-B,, KARACHI	LCY	1035-0081-004211-01-5	CURR						PKR					0.40		2010-07-06	No Response
35421	1035	Korangi Industrial Area	SD	42201-0287951-2	SHAZIA	H.NO.392,SECTOR 32-E,-NASIR COLONY,KORANGI,, KARACHI	LCY	1035-0081-003682-01-2	CURR						PKR					0.50		2010-05-21	No Response
35422	1035	Korangi Industrial Area	SD	42201-3074827-3	FAISAL UDDIN	HOUSE NO.286 BLOCK-C-BAGHE KORANGI GULSHAN-E-MILLAT, KARACHI	LCY	1035-0081-004301-01-4	CURR						PKR					0.75		2010-06-24	No Response
35423	1035	Korangi Industrial Area	SD	42201-8032366-1	AHMED SALEEM	B10 , BLOCK13D , GULSHAN-E--IQBAL, KARACHI	UFZ	1035-0418-001168-75-0	CURR						USD					1.00		2010-12-07	No Response
35424	1035	Korangi Industrial Area	SD	42501-8677780-5	MUHAMMAD NOMAN ZAFAR	ARTISTIC APPARELS(PVT)LTD.-PLOT- 4, SECT- 25, KARACHI	LCY	1035-0081-005743-01-0	CURR						PKR					2.00		2010-02-22	No Response
35425	1035	Korangi Industrial Area	SD	42301-8478945-0	SAIRA QURESHI	H. NO 142, SHEET NO 1-UPPER GIZRI, KARACHI	LCY	1035-0081-004323-01-0	CURR						PKR					4.00		2010-01-26	No Response
35426	1035	Korangi Industrial Area	SD	42000-0443547-3	WAJIH AHMED KHAN	NO.272, BLOCK.02,-HUSSAINABAD, F.B.AREA, KARACHI	LCY	1035-0081-004063-01-5	CURR						PKR					4.50		2010-01-11	No Response
35427	1035	Korangi Industrial Area	SD	42201-8532149-9,422	UNIVERSAL PAPER INDUSTRIES	PLOT NO.C-14,C-15,C-18 AND-C-19,SECTOR 32/A,KORANGI, KARACHI	LCY	1035-0081-003440-01-0	CURR						PKR					6.84		2010-11-15	No Response
35428	1035	Korangi Industrial Area	SD	31303-2364769-1	MUHAMMAD SADIQ	JINNAH MEDICAL COLLEGE-HOSPITAL, SR-6, SECTOR 7-A, KARACHI	LCY	1035-0071-004345-01-4	PLS						PKR					7.73		2010-02-23	No Response
35429	1035	Korangi Industrial Area	SD	45303-3672069-2	NUSRAT SOOMRO	C/O JINNAH MEDICAL COLLEGE-HOSPITAL,SR-6,SECTOR 7A,, KARACHI	LCY	1035-0071-004522-01-9	PLS						PKR					7.94		2010-09-16	No Response
35430	1035	Korangi Industrial Area	SD	42201-0556421-1	SAMSON JHON GILL	H NO.N-742, SEC 40/C,Y MARKET,-MARIUMABAD, CHRISTIAN COLONY, KARACHI	LCY	1035-0078-006404-01-7	PLS						PKR					8.33		2010-10-12	No Response
35431	1035	Korangi Industrial Area	SD	42201-1901558-2	SADIA NAZ	FLAT- GA-GB,JINNAH TERACE-PLOT-1428,31-G,ALLAH WALA TOWN, KARACHI	LCY	1035-0081-005691-01-7	CURR						PKR					10.00		2010-02-18	No Response
35432	1035	Korangi Industrial Area	SD	42101-3553977-9	MUHAMMAD RAZA QADRI	PLOT-116, SECTOR-15-K.I.A, KARACHI	LCY	1035-0081-005776-01-9	CURR						PKR					10.00		2010-04-02	No Response
35433	1035	Korangi Industrial Area	SD	43103-1511672-1	FAYAZ AHMED	INDUS PHARMA(PVT)LTD.-(QUALITY ASSURANCE),PLOT-65/27, KARACHI	LCY	1035-0081-006011-01-7	CURR						PKR					10.00		2010-06-28	No Response
35434	1035	Korangi Industrial Area	SD	42101-1797814-5	MUHAMMAD HUSEIN	PLOT NO 835/3, FIRST FLOOR,-HUSEIN ABAD, FEDERAL B AREA, KARACHI	LCY	1035-0081-002252-01-0	CURR						PKR					10.00		2010-03-10	No Response
35435	1035	Korangi Industrial Area	SD	42201-0505559-3	NASEER AHMED	HOUSE NO.D-254,-SECTOR 51/B,MUHAMMAD ALI CLNY,, KARACHI	LCY	1035-0081-003281-01-7	CURR						PKR					10.00		2010-04-29	No Response
35436	1035	Korangi Industrial Area	SD	42501-2988821-1	JAMAL UDDIN BABLANI	INTERNATIONAL TEXTILE LTD.-PLOT NO.16 SECTOR 17, KARACHI	LCY	1035-0081-005138-01-7	CURR						PKR					14.00		2010-04-19	No Response
35437	1035	Korangi Industrial Area	SD	42201-3198548-3	PYAR ALI	HOUSE NO. 31, DELUX PLAZA-BLOCK - 7, F.B. AREA, KARACHI	LCY	1035-0071-005281-01-9	PLS						PKR					15.75		2010-09-24	No Response
35438	1035	Korangi Industrial Area	SD	13101-6121908-4	RUKHSANA SAEED	HOUSE 135, BIJLI NAGAR,-STREET 3, SECTOR 4/6,, KARACHI	LCY	1035-0081-001474-01-6	CURR						PKR					16.90		2010-08-18	No Response
35439	1035	Korangi Industrial Area	SD	42201-1878243-1	SYED SHAKEEL AHMED	H.NO- 12/26,SHAH KHALID COLONY-AREA 37 / A,LANDHI NO- 03, KARACHI	LCY	1035-0081-005650-01-8	CURR						PKR					19.00		2010-06-04	No Response
35440	1035	Korangi Industrial Area	SD	42201-7929984-0	HASSAN BANO	HOUSE NO.864, STREET-E-GULZAR COLONY KORANGI,, KARACHI	LCY	1035-0071-004267-01-9	PLS						PKR					19.97		2010-05-10	No Response
35441	1035	Korangi Industrial Area	SD	42201-5223546-5	ALI KAZIM RAZA BALOCH	301 3RD FLOOR, SABAH PALACE-PECHS, BLOCK 6, KARACHI	LCY	1035-0081-006057-01-1	CURR						PKR					20.00		2010-04-01	No Response
35442	1035	Korangi Industrial Area	SD	42201-0547704-7	BAHADUR KHAN	RAJBY TEXTILE PLOT NO. 20-SECTOR 19 KORANGI INDUSTRIAL, KARACHI	LCY	1035-0081-006783-01-0	CURR						PKR					20.00		2010-11-15	No Response
35443	1035	Korangi Industrial Area	SD	42201-0316801-7	ALI KHAN	PLOT NO. 20 SECTOR NO. 19-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-006785-01-2	CURR						PKR					20.00		2010-11-15	No Response
35444	1035	Korangi Industrial Area	SD	42201-0360231-1	SOHAIL AKHTAR	RAJBY TEXTILE PLOT NO. 20-SEC-19 KORANGI INDUSTRIAL, KARACHI	LCY	1035-0081-006786-01-3	CURR						PKR					20.00		2010-11-15	No Response
35445	1035	Korangi Industrial Area	SD	33105-0294322-1	NAZIR MASIH	RAJBY TEXTILE PLOT NO. 20-SECTOR NO. 19 KORANGI, KARACHI	LCY	1035-0081-006787-01-4	CURR						PKR					20.00		2010-11-15	No Response
35446	1035	Korangi Industrial Area	SD	42501-1492941-5	MOHAMMAD BASHIR KHAN	HOUSE NO 408 STREET NO 15-SECTOR 32-A ABBASI NAGAR, KARACHI	LCY	1035-0071-002455-01-3	PLS						PKR					21.48		2010-10-28	No Response
35447	1035	Korangi Industrial Area	SD	42201-8032366-1	AHMED SALEEM	PLOT 400 , SECTOR 7 A,-KORANGI INDUSTRIAL AREA,, KARACHI	UFZ	1035-0408-001168-75-8	CURR						EUR					24.88		2010-12-31	No Response
35448	1035	Korangi Industrial Area	SD	42201-0624847-3	HAFEEZ UR REHMAN	HOUSE NO.88, D-AREA, STREET NO-2, OLD MUZAFFARABAD, LANDHI., KARACHI	LCY	1035-0081-004630-01-2	CURR						PKR					28.00		2010-06-17	No Response
35449	1035	Korangi Industrial Area	SD	42301-0877709-5	AL- HAJ ASHIQ HUSSAIN	PLOT NO.116 SECTOR 15-KORANGI IND. AREA,, KARACHI	LCY	1035-0081-005287-01-7	CURR						PKR					28.00		2010-01-26	No Response
35450	1035	Korangi Industrial Area	SD	42201-0475274-7	TARIQ JAWED	PLOT-16, SECT-17-K.I.A, KARACHI	LCY	1035-0081-005868-01-0	CURR						PKR					29.00		2010-05-25	No Response
35451	1035	Korangi Industrial Area	SD	42401-2979993-7	UMER SAEED	PLOT-116,SECTOR- 15-K.I.A, KARACHI	LCY	1035-0081-005774-01-7	CURR						PKR					30.00		2010-03-31	No Response
35452	1035	Korangi Industrial Area	SD	42201-2849157-5	MALIK ADNAN IQBAL	HOUSE NO.119/51,DOUBLE ROOM-K-MARKET,KORANGI,, KARACHI	LCY	1035-0081-003374-01-9	CURR						PKR					31.07		2010-02-20	No Response
35453	1035	Korangi Industrial Area	SD	42201-0982830-1	ASIF AHMED	HOUSE NO 3/4 SURVEY NO 79-GOLDEN TOWN VIRLES GATE, KARACHI	LCY	1035-0078-006877-01-8	PLS						PKR					34.53		2010-12-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35454	1035	Korangi Industrial Area	SD	42201-0429085-9	SYED SAEED AHMED	HOUSE NO 82, AREA 32/B,-KORANGI NO 1,, KARACHI	LCY	1035-0081-000963-01-6	CURR						PKR					37.00		2010-03-02	No Response
35455	1035	Korangi Industrial Area	SD	42000-0494683-8	SAMINA BEGUM	QTR.NO.381,AREA 51-A,KORANGI-6-,, KARACHI	UFZ	1035-0419-003429-75-1	PLS						USD					37.23		2010-04-15	No Response
35456	1035	Korangi Industrial Area	SD	42301-4428031-6	MIDHAT KAMAL	HOUSE NO. 8-8 SECTOR-F NEAR-SHAMIM MASJID BHATTI COLONY, KARACHI	LCY	1035-0081-004882-01-6	CURR						PKR					38.00		2010-09-09	No Response
35457	1035	Korangi Industrial Area	SD	42501-4371774-1	ABID HUSSAIN	H-32/5 MALIR TOSI COLONY-..,, KARACHI	LCY	1035-0081-005340-01-3	CURR						PKR					38.00		2010-12-06	No Response
35458	1035	Korangi Industrial Area	SD	42301-1103533-9,423	PANTHER HOLDINGS (PVT) LTD	PLOT 1& 16 SECTOR 20,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-001176-01-5	CURR						PKR					38.87		2010-07-12	No Response
35459	1035	Korangi Industrial Area	SD	42201-9482841-9	SHAHID AZEEM	HOUSE NO.4,AREA 4-A,-BLOCK NO.17,LANDHI NO.4, KARACHI	LCY	1035-0081-004443-01-5	CURR						PKR					40.00		2010-07-13	No Response
35460	1035	Korangi Industrial Area	SD	42201-5468912-7	SYED ZEESHAN HAIDER JAFFERY	HOSUE NO. O/155-KORANGI NO.3, KARACHI	LCY	1035-0071-005028-01-2	PLS						PKR					40.26		2010-03-20	No Response
35461	1035	Korangi Industrial Area	SD	42201-4389112-1	MUHAMMAD NOMAN	PLOT.NO.16 SECTOR-17 K.I.A.-INTERNATIONAL TEXTILE LTD, KARACHI	LCY	1035-0081-005361-01-8	CURR						PKR					41.00		2010-07-08	No Response
35462	1035	Korangi Industrial Area	SD	42201-0710845-5	SALMAN AHMED	J-38,I-AREA,KORANGI-5,-NEAR K.AREA MARKET,, KARACHI	LCY	1035-0081-003904-01-1	CURR						PKR					44.00		2010-11-30	No Response
35463	1035	Korangi Industrial Area	SD	42201-3627399-5	SYED REHAN ABBAS ZAIDI	F PLOT NO.80 A B C SECTOR 27-KORANGI IND AREA, KARACHI	LCY	1035-0081-006677-01-1	CURR						PKR					45.00		2010-11-01	No Response
35464	1035	Korangi Industrial Area	SD	42501-1398507-9	MUHAMMAD YAMEEN	HOUSE NO.13, STREET NO.3-LANDHI 36-B, KARACHI	LCY	1035-0081-003028-01-0	CURR						PKR					47.00		2010-11-11	No Response
35465	1035	Korangi Industrial Area	SD		EXCISE & TAXATION OFFICER (AFU)-A/C MUHAMMAD ASHRAF & SONS	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD MISC. FUNDING A/C	PO	10387362	21-Dec-10	FED	PKR					47.00		2010-12-21	No Response
35466	1035	Korangi Industrial Area	SD	42501-3388570-5	MUSHTAQ AHMED	HOUSE NO 349, BLOCK 9-C, NEAR-BISMILLAH MASJID SHER PAO, KARACHI	LCY	1035-0081-002647-01-7	CURR						PKR					51.72		2010-08-10	No Response
35467	1035	Korangi Industrial Area	SD	42201-3765059-4	NOSHEEN	COMBRIDGE CITY GRAMER-SCHOOL STREET-22 SECTOR 32/A, KARACHI	LCY	1035-0081-005673-01-5	CURR						PKR					53.00		2010-12-06	No Response
35468	1035	Korangi Industrial Area	SD	42101-6813210-9	MUHAMMAD NAVEED ALAM SIDDIQUI	B-515, ARIF PRIDE,BLK-17-GULISTAN-E-JOHAR, KARACHI	LCY	1035-0081-005846-01-4	CURR						PKR					54.00		2010-02-25	No Response
35469	1035	Korangi Industrial Area	SD	42201-8201038-5	SIDDIQ HASHIM	QTR 150, SECTOR 9/C,-SAEED ABAD, BALDIA TOWN,, KARACHI	LCY	1035-0081-001083-01-3	CURR						PKR					57.00		2010-05-13	No Response
35470	1035	Korangi Industrial Area	SD	42201-7504217-5	MUHAMMAD JAVED ZAKARYA	132-B, S. M. C. H. S.-., KARACHI	LCY	1035-0081-004504-01-9	CURR						PKR					57.59		2010-04-23	No Response
35471	1035	Korangi Industrial Area	SD	42501-1387489-3	MUHAMMAD FAYYAZ AWAN	PLOT-12 & 27, SECTOR- 20-KORANGI INDST. AREA, KARACHI	LCY	1035-0081-006124-01-3	CURR						PKR					59.00		2010-06-01	No Response
35472	1035	Korangi Industrial Area	SD	42101-2092641-0	SHOMAILA RASHID	HOUSE NO.R-257/18,SAMNABAD,-F.B.AREA,GULBERG,, KARACHI	LCY	1035-0071-003820-01-8	PLS						PKR					59.67		2010-10-25	No Response
35473	1035	Korangi Industrial Area	SD	42201-4941549-7	KALEEM AHMED ANSARI	HOUSE NO.538/A , SECTOR C-1,-LANDHI NO. 2,, KARACHI	LCY	1035-0081-005526-01-1	CURR						PKR					60.25		2010-05-20	No Response
35474	1035	Korangi Industrial Area	SD	42201-2318239-9	MUHAMMAD DANISH	PLOT NO. 12 & 27, SECTOR 20,-KORANGI INDUSTRIAL AREA., KARACHI	LCY	1035-0081-004788-01-1	CURR						PKR					61.00		2010-02-18	No Response
35475	1035	Korangi Industrial Area	SD	41303-8621361-0	SHAISTA	J.M.C.H SR 6 SECTOR -7A-KORANGI IND. AREA,, KARACHI	LCY	1035-0081-005484-01-6	CURR						PKR					65.00		2010-04-09	No Response
35476	1035	Korangi Industrial Area	SD	42201-0755276-9	OVAIS AHMED SABOOANI	H.NO-37, BLK-3, KARACHI MEMON-CO.OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1035-0081-005860-01-2	CURR						PKR					67.30		2010-04-20	No Response
35477	1035	Korangi Industrial Area	SD	42101-2959184-3	PERVEZ AKHTER	ARTISTIC MILLINERS (PVT) LTD-AM-6,PLOT-1/A,SECTOR-20, KARACHI	LCY	1035-0081-006010-01-6	CURR						PKR					68.00		2010-04-13	No Response
35478	1035	Korangi Industrial Area	SD	42201-0413128-9	DILBAR	HOUSE NO 170, SECTOR-33B-KORANGI NO 2, KARACHI	LCY	1035-0081-002194-01-9	CURR						PKR					70.50		2010-03-31	No Response
35479	1035	Korangi Industrial Area	SD	42201-0796958-1	MUHAMMAD FARHAN	PLOT NO.4 SECTOT 25-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-004969-01-0	CURR						PKR					72.00		2010-01-14	No Response
35480	1035	Korangi Industrial Area	SD	42101-1742485-5	MUHAMMAD QURAISH	PLOT NO. 12 & 27 SECTOR 20-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-006109-01-4	CURR						PKR					73.00		2010-12-02	No Response
35481	1035	Korangi Industrial Area	SD	42301-9470870-0	SANAM QURESHI	NO.142, SHEET.01-UPPER GIZRI, D-STREET,, KARACHI	LCY	1035-0071-004034-01-8	PLS						PKR					73.58		2010-01-26	No Response
35482	1035	Korangi Industrial Area	SD	42201-6783587-8	GOREY INTERNATIONAL	18 BAHADUR YAR JANG SOCIETY-BLOCK 7/8 AMIR KHUSRO ROAD, KARACHI	LCY	1035-0073-000020-01-6	PLS						PKR					73.74		2010-04-06	No Response
35483	1035	Korangi Industrial Area	SD	42201-0328967-4,422	SHABANA / SHAISTA / ZAINAB	PLT 361/I, 610-B, 6TH FLR,ALI-GARDEB SHAHANI STREET,OFF., KARACHI	LCY	1035-0081-003363-01-6	CURR						PKR					77.90		2010-02-26	No Response
35484	1035	Korangi Industrial Area	SD	42201-1207810-9	IFTIKHAR AHMED	HOUSE NO Y-307,KORANGI 1-1/2-.., KARACHI	LCY	1035-0081-001721-01-6	CURR						PKR					82.50		2010-06-09	No Response
35485	1035	Korangi Industrial Area	SD	42201-0660795-3	MUKHTAR AHMED	PLOT NO.16 SECTOR 17-KORANGI IND. AREA, KARACHI	LCY	1035-0081-005334-01-5	CURR						PKR					85.00		2010-04-22	No Response
35486	1035	Korangi Industrial Area	SD	42201-3489196-3	SYED SAMAD MASOOD BURNI	C - 99, B / 3,-PAK KAUSAR TOWN,, KARACHI	LCY	1035-0081-005805-01-5	CURR						PKR					86.00		2010-07-16	No Response
35487	1035	Korangi Industrial Area	SD	42000-0359412-7	LIQUAT ALI	ALI GOHAR AND CO. PVT.LTD,A-19-SEC-31-A,MEHRAN TOWN EXT MAIN, KARACHI	LCY	1035-0081-005758-01-7	CURR						PKR					86.00		2010-10-18	No Response
35488	1035	Korangi Industrial Area	SD	42301-7219853-0	PASHMINA MAQSOOD	BANGLOW-9, DEFENCE VILLAS-KORANGI CROSSING, KARACHI	LCY	1035-0081-005918-01-1	CURR						PKR					88.00		2010-12-29	No Response
35489	1035	Korangi Industrial Area	SD	42101-1875634-5	SYED IRTIZA HUSSAIN JAFRI	R-835/20,F.B AREA,-.., KARACHI	LCY	1035-0081-003786-01-7	CURR						PKR					88.60		2010-09-17	No Response
35490	1035	Korangi Industrial Area	SD	42501-5291989-5	MOHAMMAD JAMIL	JINNAH MEDICAL COLLEGE-HOSPITAL, PLOT NO.S-R 6, KARACHI	LCY	1035-0071-005770-01-1	PLS						PKR					91.36		2010-05-06	No Response
35491	1035	Korangi Industrial Area	SD	45302-4467354-3	ABDUL RAZAQUE SAYAL	PLOT- 12 & 27, SECT-20,K.I.A--, KARACHI	LCY	1035-0081-005732-01-7	CURR						PKR					92.00		2010-10-21	No Response
35492	1035	Korangi Industrial Area	SD	42201-8466220-0	FOUZIA UROOJ	PLOT NO B-843, SEC. 32/A-KROANGI NO 1-1/2, KARACHI	LCY	1035-0081-002192-01-7	CURR						PKR					93.75		2010-04-13	No Response
35493	1035	Korangi Industrial Area	SD	42201-4346482-1	MUHAMMAD NADEEM	HOUSE NO C 84,STREET NO 2-AREA G-36 LANDHI NO 4, KARACHI	LCY	1035-0081-001925-01-2	CURR						PKR					99.80		2010-08-24	No Response
35494	1035	Korangi Industrial Area	SD	42301-1056334-7	MOHIB AHMED	PLOT NO. 12 & 27-SECTOR 20, KARACHI	LCY	1035-0081-005269-01-5	CURR						PKR					105.00		2010-04-08	No Response
35495	1035	Korangi Industrial Area	SD	42201-0163943-9	SYED QALB E HASSAN	PLOT- 12 & 27-SECTOR- 20, KARACHI	LCY	1035-0081-005812-01-4	CURR						PKR					106.00		2010-06-01	No Response
35496	1035	Korangi Industrial Area	SD	42101-6744007-9	ASIM MAJEED	HOUSE NO.B-75,-BLOCK-N,NORTH NAZIMABAD,, KARACHI	LCY	1035-0081-003231-01-7	CURR						PKR					107.28		2010-05-27	No Response
35497	1035	Korangi Industrial Area	SD	42201-6734510-7	REHMAN ASHRAF	ALI GOHAR AND COMPANY,-BLOCK - 116, SECTOR- 15,, KARACHI	LCY	1035-0081-005890-01-8	CURR						PKR					110.00		2010-06-01	No Response
35498	1035	Korangi Industrial Area	SD	42201-3293091-9	MOHAMMAD ASIM SIDDIQI	FAITEX (PVT) LTD.-E-51, SECTOR 31-D, KARACHI	LCY	1035-0081-004026-01-0	CURR						PKR					110.00		2010-02-18	No Response
35499	1035	Korangi Industrial Area	SD	44103-2078421-1	BEERAM	PLOT NO. 45-C SECTOR 31-D-P &T CO OPERATIVE HOUSING, KARACHI	LCY	1035-0081-006105-01-0	CURR						PKR					111.60		2010-09-15	No Response
35500	1035	Korangi Industrial Area	SD	42201-9297952-7	RUSTAM ALI	HOUSE NO.A-1,BLOCK 4-A,-GULSHAN-E-IQBAL,, KARACHI	LCY	1035-0071-003391-01-8	PLS						PKR					112.66		2010-06-18	No Response
35501	1035	Korangi Industrial Area	SD	42301-7728625-9	MUHAMMAD YOUSUF QURESHI	131-138 SECTOR -15-KORANGI IND. AREA, KARACHI	LCY	1035-0071-005552-01-7	PLS						PKR					114.02		2010-11-26	No Response
35502	1035	Korangi Industrial Area	SD	42101-2838789-1	MUHAMMED KHURSHEED	A-44, BLOCK D NORTH NAZIMABAD-., KARACHI	LCY	1035-0071-002993-01-5	PLS						PKR					115.51		2010-04-28	No Response
35503	1035	Korangi Industrial Area	SD	42000-0476073-3	TARIQ ASHRAF	S-13, PHASE 1,-STREET 8, STAFF LINE,, KARACHI	LCY	1035-0072-000235-01-4	PLS						PKR					116.31		2010-02-01	No Response
35504	1035	Korangi Industrial Area	SD	42201-0484339-0	VENUS BIBI	ARTISTIC APPARELS PVT LTD.-PLOT NO.04, SECTOR 25, KARACHI	LCY	1035-0081-005872-01-6	CURR						PKR					120.00		2010-06-21	No Response
35505	1035	Korangi Industrial Area	SD	42201-0570756-5	TANVEER MASIH	RAJBY TEXTILES, PLOT 29-SECTOR 15 KORANGI INDUSTRIAL, KARACHI	LCY	1035-0081-006392-01-7	CURR						PKR					120.00		2010-06-21	No Response
35506	1035	Korangi Industrial Area	SD	42201-0477254-9	SHAIKH MOHAMMAD LIAQUAT ALI	PLOT NO 67, SECTOR 28,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-000480-01-0	PLS						PKR					128.80		2010-08-24	No Response
35507	1035	Korangi Industrial Area	SD	42201-1203886-7	IMRAN	PLOT-45-C,SECTOR-31-D,P&T-CO.OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1035-0081-006120-01-9	CURR						PKR					130.14		2010-12-23	No Response
35508	1035	Korangi Industrial Area	SD	42101-1623203-5	JAWED AKHTAR	WELDERS INTERNATIONAL-PLOT NO.4 DARUL ULOOM, KARACHI	LCY	1035-0081-005189-01-8	CURR						PKR					131.00		2010-10-14	No Response
35509	1035	Korangi Industrial Area	SD	42301-9044846-5	NAJAF ALI	JINNAH MEDICAL COLLEGE-HOSPITAL,KORANGI INDUSTRIAL, KARACHI	LCY	1035-0081-004995-01-2	CURR						PKR					134.00		2010-12-10	No Response
35510	1035	Korangi Industrial Area	SD	42201-0563149-3	YOUNAS	EDUCATION TRUST NASRA SCHOOL-DOS S.,PLOT NO.1,SEC 31, KARACHI	LCY	1035-0071-004381-01-8	PLS						PKR					135.29		2010-02-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35511	1035	Korangi Industrial Area	SD	42201-0632377-3	NOMAN AHMED	PLOT NO.12 AND 27,SECTOR 20-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-004776-01-7	CURR						PKR					138.00		2010-12-29	No Response
35512	1035	Korangi Industrial Area	SD	42201-0396186-9	MUHAMMAD AKRAM	PLOT NO 67, SECTOR 28,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-000481-01-1	PLS						PKR					138.27		2010-04-14	No Response
35513	1035	Korangi Industrial Area	SD	42501-2945796-4	PERVAIZ KAUSER	H.NO.D-777, BHITTAI COLONY,-KORANGI CROSSING,, KARACHI	LCY	1035-0081-004635-01-7	CURR						PKR					141.50		2010-04-26	No Response
35514	1035	Korangi Industrial Area	SD	42401-1910604-5	NITHANIEL GULZAR	JINNAH MEDICAL COLLEGE-HOSPITAL SR-6 SECTOR 7-A, KARACHI	LCY	1035-0081-004910-01-1	CURR						PKR					144.00		2010-04-29	No Response
35515	1035	Korangi Industrial Area	SD	42201-0734196-1	ABDUL NABI	HAJEE IBRAHIM GOTH SECTOR 7/A-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0071-001613-01-3	PLS						PKR					148.73		2010-01-18	No Response
35516	1035	Korangi Industrial Area	SD	42201-8087655-3	FAHEEM	ALI GOHAR AND CO. PVT LTD.-A-19, SEC 31-A, ZAMAN TOWN, KARACHI	LCY	1035-0081-005879-01-3	CURR						PKR					149.30		2010-06-16	No Response
35517	1035	Korangi Industrial Area	SD	42000-7730309-0	AASMA KHAN	HOUSE NO.R-593,-SECTOR -33-B,KORANGI NO-2 1/2,, KARACHI	LCY	1035-0081-004185-01-2	CURR						PKR					149.40		2010-09-03	No Response
35518	1035	Korangi Industrial Area	SD	42501-2639721-3	MIANDAD	PLOT NO.12 AND 27 SECTOR 20-KORANGI IND. AREA,, KARACHI	LCY	1035-0081-005372-01-1	CURR						PKR					150.00		2010-07-02	No Response
35519	1035	Korangi Industrial Area	SD	42201-7863987-1	MUHAMMAD NASIR	HOUSE NO.134,AREA 36-C,-KORANGI-5,, KARACHI	LCY	1035-0081-003711-01-8	CURR						PKR					150.00		2010-01-13	No Response
35520	1035	Korangi Industrial Area	SD	42101-3014719-5	SHAHZAD ALI SYED	APPT.701, BLOCK.F,-SAMAR RESIDENCY,, KARACHI	LCY	1035-0081-004134-01-1	CURR						PKR					150.50		2010-04-03	No Response
35521	1035	Korangi Industrial Area	SD	44103-7013672-2	SHEHNEELA IQBAL	SR-6,SECTOR 7-A,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-005043-01-3	CURR						PKR					153.00		2010-02-10	No Response
35522	1035	Korangi Industrial Area	SD	42301-2715099-9	FAHAD ALI	INTERNATIONAL TEXTILE LTD.-PLOT NO.12 AND 27 SECTOR 20, KARACHI	LCY	1035-0081-005221-01-9	CURR						PKR					153.00		2010-03-02	No Response
35523	1035	Korangi Industrial Area	SD	41303-5013667-1	LATIF KHAN	PLOT NO.16,SECTOR 17-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-004837-01-1	CURR						PKR					158.18		2010-03-18	No Response
35524	1035	Korangi Industrial Area	SD	42201-6654899-1	EJAZ AHMED ABBASI	INTERNATIONAL TEXTILE IND LTD-PLOT NO.12 & 27,SECTOR 20,, KARACHI	LCY	1035-0081-004578-01-7	CURR						PKR					163.00		2010-06-22	No Response
35525	1035	Korangi Industrial Area	SD	42201-0442801-5,423	PERAC RESEARCH & DEVELOPMENT FOUNDATION	7-B , ADJACENT NRL,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-002257-01-5	CURR						PKR					163.19		2010-06-10	No Response
35526	1035	Korangi Industrial Area	SD	42201-0261854-3	MOHAMMAD RAZA	HOUSE T 557, KORANGI 2,-..., KARACHI	LCY	1035-0081-001188-01-9	CURR						PKR					164.00		2010-06-14	No Response
35527	1035	Korangi Industrial Area	SD	42201-9859490-1	IRFAN AHMED	JINNAH MEDICAL COLLEGE-HOSPITAL,SR-6,SECTOR 7/A, KARACHI	LCY	1035-0081-005087-01-5	CURR						PKR					165.00		2010-01-07	No Response
35528	1035	Korangi Industrial Area	SD	42101-7361223-1	MUZAMMIL SIDDIQ	A-10,RAS TERRACE SECTOR 15-A/1-BUFFER ZONE, NORTH KARACHI,-, KARACHI	LCY	1035-0081-004847-01-3	CURR						PKR					168.00		2010-05-12	No Response
35529	1035	Korangi Industrial Area	SD	36302-4138189-1	ABDUL RASHEED KHAN	PLOT NO.74, SECTOR 7-A,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-005030-01-8	CURR						PKR					169.00		2010-02-19	No Response
35530	1035	Korangi Industrial Area	SD	42501-0495512-9	MUHAMMAD SHIRAZ	INTERNATIONAL TEXTILE LTD.-PLOT NO. 12 & 27 SECTOR 20, KARACHI	LCY	1035-0081-004862-01-2	CURR						PKR					169.00		2010-04-05	No Response
35531	1035	Korangi Industrial Area	SD	42201-9520620-9	MUHAMMAD SALMAN	UNITED TOWEI. ENTERPRISES,-WEAVING DEPT.,PLOT NO.2,C17,, KARACHI	LCY	1035-0081-005034-01-2	CURR						PKR					170.00		2010-05-10	No Response
35532	1035	Korangi Industrial Area	SD	32302-2302910-7	GHULAM MUSTAFA KHAN	PLOT NO- 12 & 27-SECTOR -20, KARACHI	LCY	1035-0081-005508-01-5	CURR						PKR					172.00		2010-06-09	No Response
35533	1035	Korangi Industrial Area	SD	42201-6975125-5	ASGHAR ALI QURESHI	HOUSE NO 1178/32-E,-NASIR COLONY, KORANGI,, KARACHI	LCY	1035-0081-000752-01-1	CURR						PKR					174.36		2010-02-17	No Response
35534	1035	Korangi Industrial Area	SD	43302-1353559-6	SHAZIA	JINNAH MEDICAL AND COLLEGE-HSPTL.,PLOT-SR-6, SECTOR-7-A, KARACHI	LCY	1035-0071-005782-01-5	PLS						PKR					175.07		2010-04-09	No Response
35535	1035	Korangi Industrial Area	SD	42501-0120849-9	FAROOQ AHMED CHANNA	HOUSE NO-130, YOUSUF GOTH,-BIN QASIM TOWN, DISTRICT MALIR, KARACHI	LCY	1035-0081-005541-01-6	CURR						PKR					180.00		2010-09-15	No Response
35536	1035	Korangi Industrial Area	SD	42501-1390143-8	NADIA JAVED	NASRA SCHOOL DARUL ISLAM-SOCIETY, PLOT 1, SECTOR 31,, KARACHI	LCY	1035-0071-001758-01-7	PLS						PKR					180.35		2010-11-23	No Response
35537	1035	Korangi Industrial Area	SD	42201-0791881-9	MOHAMMAD ADEEL	B-333 SECTOR 6-G,-MEHRAN TOWN,, KARACHI	LCY	1035-0081-005772-01-5	CURR						PKR					181.00		2010-12-29	No Response
35538	1035	Korangi Industrial Area	SD	42201-2473226-9	MOHAMMAD TASLEEM	H.NO-1280, KORANGI- 1 1/2-SECTOR- 32/A, KARACHI	LCY	1035-0081-006075-01-3	CURR						PKR					182.00		2010-12-03	No Response
35539	1035	Korangi Industrial Area	SD	42201-5249890-1	HAMMAD AHMED	E-358, KAUSAR TOWN, MALIR-EXTENSION COLONY,, KARACHI	LCY	1035-0081-003628-01-6	CURR						PKR					182.50		2010-03-25	No Response
35540	1035	Korangi Industrial Area	SD	42201-4112715-9	MUHAMMAD BILAL	ALI GOHAR & COMPANY (WALLS)-A-19 SECT-31-A MIAN RD ALLAH, KARACHI	LCY	1035-0081-005847-01-5	CURR						PKR					187.40		2010-05-12	No Response
35541	1035	Korangi Industrial Area	SD	42101-5816001-1	ABDULLAH BIN AQEEL	HOUSE NO C/18, RAO SONS'S APPT-BLOCK-G, NORTH NAZIMABAD,, KARACHI	LCY	1035-0071-002405-01-3	PLS						PKR					191.31		2010-11-24	No Response
35542	1035	Korangi Industrial Area	SD	42201-0484340-0	MUKHTAR BIBI	H NO.796,ST-35,SEC-32-A,-AL NOOR SOCIETY, ZIA COLONY,, KARACHI	LCY	1035-0071-003835-01-5	PLS						PKR					194.54		2010-09-22	No Response
35543	1035	Korangi Industrial Area	SD	42000-2967042-3	IRFAN	ARTISTICS MILLINERS PVT LTD,-AM-6 PLOT NO.1/A SECTOR-20, KARACHI	LCY	1035-0081-006153-01-8	CURR						PKR					196.00		2010-10-11	No Response
35544	1035	Korangi Industrial Area	SD		C.D.G.K (KDA WING)-	City District Government Complex 1st Flooor Civic Centre Block 14 Gulshan-e-Iqbal Karachi	LCY			CD MISC FUNDING A/C	PO	10386973	1-Dec-10	PRO	PKR					200.00		2010-12-01	No Response
35545	1035	Korangi Industrial Area	SD		PAKISTAN STEEL-A/C MUHAMMAD MUNEEB-UL-HAQUE	PAKISTAN STEEL MILLS KARACHI	LCY			NASREEN MISBAH	PO	10385559	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
35546	1035	Korangi Industrial Area	SD	42201-6804950-5	RIZWAN SALEEM	PLOT- 12 & 27, SECT-20,K.I.A--., KARACHI	LCY	1035-0081-005725-01-8	CURR						PKR					201.00		2010-05-12	No Response
35547	1035	Korangi Industrial Area	SD	36603-4293397-9	MUHAMMAD ANWAR ALI	PLOT NO 16 SECTOR 17,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-000789-01-2	PLS						PKR					202.70		2010-09-22	No Response
35548	1035	Korangi Industrial Area	SD	36302-0396570-7	MUHAMMAD NOSHAD KHAN	H NO R-433, SECTOR -14-B,-SHADMAN TOWN-2, NORTH, KARACHI	LCY	1035-0081-003219-01-1	CURR						PKR					206.00		2010-04-08	No Response
35549	1035	Korangi Industrial Area	SD	42301-3843758-3	HUMAYUN WASI	ARTISTIC MILLINERS PVT LTD.JM-6 PLOT NO. 1A SECTOR-20, KARACHI	LCY	1035-0081-005928-01-3	CURR						PKR					207.00		2010-09-09	No Response
35550	1035	Korangi Industrial Area	SD	71102-0882295-3	FAZAL ALI	PLOT -16, SECTOR-17-KIA, KARACHI	LCY	1035-0078-006792-01-6	PLS						PKR					207.11		2010-11-30	No Response
35551	1035	Korangi Industrial Area	SD	42101-1776816-5	S. M. KHALID RIZVI	A-785/12,-F.B. AREA, KARACHI	LCY	1035-0081-002883-01-3	CURR						PKR					208.00		2010-03-22	No Response
35552	1035	Korangi Industrial Area	SD	42201-3735364-1	FAIZAN HUSSAIN	JMCH SR 6 SEC 7-A,-KORANGI IND AREA, KARACHI	LCY	1035-0078-006490-01-1	PLS						PKR					211.03		2010-07-12	No Response
35553	1035	Korangi Industrial Area	SD	41304-8980069-0	MARIA YOUSAF	JINNAH MEDICAL COLLEGE HSPTL-JMCH SR 6 SECT 7-A KORANGI, KARACHI	LCY	1035-0078-006501-01-5	PLS						PKR					211.03		2010-06-28	No Response
35554	1035	Korangi Industrial Area	SD	42201-1461424-8	HUMAIRA ROSHAN	EDUCATION TRUST NASRA SCHOOL-DSS PLOT NO.1,SECTOR 31,, KARACHI	LCY	1035-0071-004409-01-1	PLS						PKR					212.09		2010-04-05	No Response
35555	1035	Korangi Industrial Area	SD	42201-7886484-7	SHAIKH SHOAIB AHMED	A 19 SEC 31-A ALAHA WALA TOWN-KORANGI CROSSING, KARACHI	LCY	1035-0078-006065-01-6	PLS						PKR					212.71		2010-04-06	No Response
35556	1035	Korangi Industrial Area	SD	42201-9929538-9	MUHAMMAD FAISAL	PLOT 12-27 SECTOR 20-KORANGI IND AREA, KARACHI	LCY	1035-0081-006336-01-9	CURR						PKR					213.00		2010-09-23	No Response
35557	1035	Korangi Industrial Area	SD	42201-9186876-5	NASIR KHAN	PLOT-12 & 27-SECTOR- 20, KARACHI	LCY	1035-0081-006667-01-7	CURR						PKR					215.00		2010-12-04	No Response
35558	1035	Korangi Industrial Area	SD	42101-4903324-9	SHAHZAD	HOSUE NO.R-181,SECTOR R-II-GULSHAN-E-IMAYMAR, KARACHI	LCY	1035-0081-005494-01-8	CURR						PKR					216.00		2010-08-02	No Response
35559	1035	Korangi Industrial Area	SD	35200-8647398-7	RAGHIB ALI KHAN	PLOT NO.16 SECTOR 17-KORAGI IND AREA,, KARACHI	LCY	1035-0081-005450-01-6	CURR						PKR					216.00		2010-10-29	No Response
35560	1035	Korangi Industrial Area	SD	42401-4168238-1	KHALID MOEEN	INTERNATIONAL TEXTILE LTD.-PLOT NO.16 SECTOR 17, KARACHI	LCY	1035-0081-005016-01-0	CURR						PKR					219.00		2010-02-26	No Response
35561	1035	Korangi Industrial Area	SD	42201-4536736-6	NIGHAT BATOOL	D-287, BHITTAI COLONY-KORANGI CROSSING, KARACHI	LCY	1035-0081-005942-01-1	CURR						PKR					221.00		2010-05-18	No Response
35562	1035	Korangi Industrial Area	SD	42000-0396868-1	MUHAMMAD YOUSUF	B-101, HUMA TERRACE,-MILL STREET, GARDEN WEST, KARACHI	LCY	1035-0081-006365-01-4	CURR						PKR					223.00		2010-12-08	No Response
35563	1035	Korangi Industrial Area	SD	42101-1663685-9	NADEEM	ARTISTIC APPARELS-PLOT- 4,SEC-25,KORANGI, KARACHI	LCY	1035-0081-003789-01-0	CURR						PKR					223.00		2010-12-13	No Response
35564	1035	Korangi Industrial Area	SD	42301-1739192-9	RAO MUHAMMAD AFSAR-UZ-ZAMAN	24.C 12 COMMERCIAL STREET-PHASE-II,EXT- DHA, KARACHI	LCY	1035-0081-005632-01-6	CURR						PKR					227.40		2010-08-24	No Response
35565	1035	Korangi Industrial Area	SD	42201-6094651-5	SYED MUHAMMAD HABIBULLAH	PLOT NO.12 AND 27,SECTOR 20-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-004946-01-3	CURR						PKR					230.00		2010-02-06	No Response
35566	1035	Korangi Industrial Area	SD	42501-1489617-9	MUHAMMAD ASLAM	JINNAH MEDICAL COLLEGE HOSPTAL-SR-6 SECTOR-7/A, KARACHI	LCY	1035-0071-005599-01-2	PLS						PKR					238.26		2010-12-08	No Response
35567	1035	Korangi Industrial Area	SD	42501-2222363-3	KASHIF ALI SHAH	PLOT NO. 12 & 27, SECTOR-20,-KORANGI INDUSTRIAL AREA., KARACHI	LCY	1035-0081-004694-01-8	CURR						PKR					243.00		2010-04-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35568	1035	Korangi Industrial Area	SD	42101-1830610-7	MUHAMMAD FEROZ ALAM	PLOT NO. 12 & 27 SECTOR 20-KIA, KARACHI	LCY	1035-0081-006586-01-1	CURR						PKR					243.80		2010-12-20	No Response
35569	1035	Korangi Industrial Area	SD	42101-6501806-0	SHAHIDA NAZ	C-354 SECTOR 31-F-DAR-US-SALAM SOCIETY, KARACHI	LCY	1035-0081-004883-01-7	CURR						PKR					247.00		2010-02-17	No Response
35570	1035	Korangi Industrial Area	SD	42201-0395821-1	SHAHID AHMED KHAN	HOUSE NO. 478, AREA B,-KORANGI NO. 6,, KARACHI	LCY	1035-0071-003076-01-6	PLS						PKR					251.22		2010-10-21	No Response
35571	1035	Korangi Industrial Area	SD	42501-1573608-5,422	WASIM AHMED SIDDIQUE/ ZAINAB SIDDIQUI	A-972 , PHASE2 , GULSHAN-E--HADEED, KARACHI	LCY	1035-0081-001175-01-4	CURR						PKR					256.93		2010-02-23	No Response
35572	1035	Korangi Industrial Area	SD	42201-6889783-5	MUHAMMAD PERVAIZ	HOUSE NO H-590 STREET NO 8-SECTOR 35/A MUSTAFA TAJ COLONY, KARACHI	LCY	1035-0081-001625-01-9	CURR						PKR					265.21		2010-10-15	No Response
35573	1035	Korangi Industrial Area	SD	35200-1511473-3,352	SYED FAHEEM AKHTAR / SYED FARHAN HASAN	HOUSE NO.148,SECTOR 41-A,-KORANGI NO.2,NEAR CHINYOT, KARACHI	LCY	1035-0081-003188-01-3	CURR						PKR					271.00		2010-04-09	No Response
35574	1035	Korangi Industrial Area	SD	42501-9663542-5	SHAH NAWAZ	PLOT NO.16,SECTOR-17,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-004111-01-4	CURR						PKR					276.00		2010-11-08	No Response
35575	1035	Korangi Industrial Area	SD	42101-8008399-3	MOHAMMAD KAMRAN YOUNUS	136-138, SECTOR- 15, KIA--, KARACHI	LCY	1035-0071-005554-01-9	PLS						PKR					277.67		2010-04-27	No Response
35576	1035	Korangi Industrial Area	SD	42201-4235125-4	HUMERA KHAN	HOUSE NO.M-383-KORANGI NO.4, KARACHI	LCY	1035-0081-005478-01-8	CURR						PKR					280.00		2010-11-05	No Response
35577	1035	Korangi Industrial Area	SD	42201-3922271-7	MUHAMMAD JAVEED ALI	ARTISTIC APPARELS-PLOT-4,SEC-25,KORANGI, KARACHI	LCY	1035-0081-003788-01-9	CURR						PKR					289.50		2010-08-06	No Response
35578	1035	Korangi Industrial Area	SD	42201-0278739-3	MUHAMMAD IDREES	HOUSE A-86, SECTOR 35-D,-KORANGI 4,, KARACHI	LCY	1035-0081-001866-01-0	CURR						PKR					281.40		2010-05-04	No Response
35579	1035	Korangi Industrial Area	SD	42201-2405420-1	SUNNY SHAMIM AKHTAR	INTERNATIONAL TEXTILE LTD.-PLOT NO.16 SECTOR -17, KARACHI	LCY	1035-0081-005125-01-2	CURR						PKR					290.00		2010-10-08	No Response
35580	1035	Korangi Industrial Area	SD	42301-1351337-9	IQBAL SABIR	HOUSE NO N-1674, SECTOR 6/J-1,-MANZOOR COLONY,, KARACHI	LCY	1035-0081-000965-01-8	CURR						PKR					294.50		2010-02-02	No Response
35581	1035	Korangi Industrial Area	SD	42201-0495337-3	PERVAIZ KHAN	HOUSE NO. L-131, SECTOR 32-A,-LABOUR COLONY, KORANGI,, KARACHI	LCY	1035-0081-003300-01-1	CURR						PKR					300.00		2010-08-23	No Response
35582	1035	Korangi Industrial Area	SD		EXECUTIVE DIRECTOR NICVD KARACHI-	National Institute of Cardio Vascular Diseases Pakistan Rafiqui HJ Shaheed Road Karachi 75510 Pakistan	LCY			NOMAN QURESHI	PO	10384272	9-Jul-10	PRO	PKR					300.00		2010-07-09	No Response
35583	1035	Korangi Industrial Area	SD	31302-2631537-7	ZAHID MAJEED	PLOT NO. 12 - 27, SECTOR 20-KORANGI IND AREA, KARACHI	LCY	1035-0081-006851-01-3	CURR						PKR					303.00		2010-12-06	No Response
35584	1035	Korangi Industrial Area	SD	42201-4222804-4	NIDA SHIEKH	NASRA SCHOOL DAR-US-SALAM-CO OPP HOUSING SOCIETY PLOT NO, KARACHI	LCY	1035-0071-002076-01-4	PLS						PKR					306.81		2010-01-02	No Response
35585	1035	Korangi Industrial Area	SD	42401-8413108-5	NAUSHAD AHMED	PLOT NO.116, SECTOR 15-KORANGI IND. AREA, KARACHI	LCY	1035-0081-005933-01-0	CURR						PKR					315.00		2010-03-12	No Response
35586	1035	Korangi Industrial Area	SD	42501-7157545-6	ASHI NOREEN SAQIB	HOUSE NO 303, SECTOR D,-KORANGI CROSSING, KARACHI	LCY	1035-0071-002046-01-8	PLS						PKR					316.69		2010-11-05	No Response
35587	1035	Korangi Industrial Area	SD	42201-4875467-8	FARAH ZAHID	H-26, STREET NO. 37-AREA 36/B LANDHI, KARACHI	LCY	1035-0081-005479-01-9	CURR						PKR					320.00		2010-12-24	No Response
35588	1035	Korangi Industrial Area	SD	42201-8475693-3	MOHAMMAD DANISH	PLOT NO. 12 & 27 SECTOR 20-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-004628-01-8	CURR						PKR					322.00		2010-04-06	No Response
35589	1035	Korangi Industrial Area	SD	42201-7426633-4	HUSNA PARVEEN	H.NO- 398, BLK- B-BHITTAI COLONY, KARACHI	LCY	1035-0081-005687-01-1	CURR						PKR					325.00		2010-11-12	No Response
35590	1035	Korangi Industrial Area	SD	42201-3198927-9	AIWAYS KHAN	HOUSE NO 133-134, SECTOR 6/D-SHARIFABAD, KARACHI	LCY	1035-0081-002319-01-0	CURR						PKR					330.80		2010-08-23	No Response
35591	1035	Korangi Industrial Area	SD	15602-6700100-1	S.U.ALAM	SALMAN PAINT,-SHOP NO. 1.2, MEHMOODABAD NO.6, KARACHI	LCY	1035-0081-003796-01-9	CURR						PKR					339.20		2010-12-28	No Response
35592	1035	Korangi Industrial Area	SD	42201-0695805-9	ABDUL RAHEEM KALHORO	PLOT NO 4-5 SECTOR 17,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-000923-01-6	PLS						PKR					341.66		2010-07-08	No Response
35593	1035	Korangi Industrial Area	SD	42201-0492227-2	NAHEED AKHTER	HOUSE NO.161,AREA O,-KORANGI NO.3,, KARACHI	LCY	1035-0081-003498-01-8	CURR						PKR					342.00		2010-12-29	No Response
35594	1035	Korangi Industrial Area	SD		THE EXCISE & TAXATION OFFICER AFU-A/C HUB LEATHER (PVT) LTD	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD MISC FUNDING A/C	PO	10385845	4-Oct-10	FED	PKR					345.00		2010-10-04	No Response
35595	1035	Korangi Industrial Area	SD	42000-0481192-1	MOHAMMAD FARHAN SHEIKH	HOUSE 608, SECTOR 33/C,-KORANGI 2.1/2,, KARACHI	LCY	1035-0081-001595-01-2	CURR						PKR					350.00		2010-08-23	No Response
35596	1035	Korangi Industrial Area	SD	42301-0849852-7	MOHAMMAD SHAMSHAD	HOUSE NO.B-12 STREET NO.3 & 4-MANZOOR COLONY NEAR NEW, KARACHI	LCY	1035-0081-005190-01-1	CURR						PKR					350.00		2010-10-01	No Response
35597	1035	Korangi Industrial Area	SD	42501-5692013-3	SHEIKH SHAHZADA	B-4,SANA AVENUE-BLOCK 12,GULISTAN-E-JAUHAR, KARACHI	LCY	1035-0071-001669-01-9	PLS						PKR					350.42		2010-12-03	No Response
35598	1035	Korangi Industrial Area	SD	82303-1013431-3	SHAMRAZ SARWAR	JINNAH MEDICAL COLLEGE HOSPTL,-(SOHAIL TRUST) PLOT SR-6,, KARACHI	LCY	1035-0078-006387-01-5	PLS						PKR					352.22		2010-08-10	No Response
35599	1035	Korangi Industrial Area	SD	42201-8478927-1	NOEM DAWOOD	JINNAH MEDICAL COLLEGE-HOSPITAL SR-6 SECTOR 7-A, KARACHI	LCY	1035-0078-006358-01-0	PLS						PKR					353.67		2010-12-04	No Response
35600	1035	Korangi Industrial Area	SD	42201-4801829-7	MOHSIN RANA	PLOT NO. 12 & 27 SECTOR 20-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-006339-01-2	CURR						PKR					359.00		2010-07-05	No Response
35601	1035	Korangi Industrial Area	SD		AIR GATE INTERNATIONAL-A/C HUB LEATHER (PVT) LTD	39/A BLOCK-6 PECHS SHAHRAH-E-FAISAL	LCY			CD MISC FUNDING A/C	PO	10385846	4-Oct-10	OT	PKR					360.00		2010-10-04	No Response
35602	1035	Korangi Industrial Area	SD	42201-0774033-3	SABIR MIAN	HOUSE NO 14/5, AREA 37/A,-LANDHI 4,, KARACHI	LCY	1035-0071-000724-01-5	PLS						PKR					360.81		2010-06-18	No Response
35603	1035	Korangi Industrial Area	SD	42101-3347100-1	SHAHRUKH JILANI	HOUSE NO.R-339, BLOCK-9,-AREA ASIF NAGAR, DASTAGIR,, KARACHI	LCY	1035-0081-002938-01-8	CURR						PKR					361.00		2010-06-30	No Response
35604	1035	Korangi Industrial Area	SD	42201-9826452-5	FARHAD ALI	HOUSE NO 627 SECTOR 8-A-HAZRAT BILAL COLONY, KORANGI, KARACHI	LCY	1035-0081-002126-01-7	CURR						PKR					364.50		2010-03-06	No Response
35605	1035	Korangi Industrial Area	SD	42301-6424107-0	ASHA MOHAMMAD JAMEEL KHAN	H.NO-1237, TOWN ARCADE-KORANGI CROSSING, KARACHI	LCY	1035-0071-005951-01-0	PLS						PKR					364.59		2010-08-25	No Response
35606	1035	Korangi Industrial Area	SD	42301-0995113-4	SALMA KHALIQUE	C- 254, SECTOR 31-F,-DAR-US-SALAM SOCIETY,, KARACHI	LCY	1035-0081-002546-01-5	CURR						PKR					377.00		2010-02-24	No Response
35607	1035	Korangi Industrial Area	SD	42301-8320916-5	BOBBY MACDONALD	FLA TNO. 16 ZOHRA SQUARE-SADDAR KARACHI OPP KBC, KARACHI	LCY	1035-0081-006055-01-9	CURR						PKR					378.97		2010-11-03	No Response
35608	1035	Korangi Industrial Area	SD	33201-8476298-9	HAFIZ UR RAHMAN	124/1, F ROAD,-MASJID ROAD ,BEHAR COLONY,, KARACHI	LCY	1035-0071-000290-01-0	PLS						PKR					382.89		2010-03-25	No Response
35609	1035	Korangi Industrial Area	SD	42201-1380348-8,431	NASIBA / NOOR JEHAN	PLOT NO 15 SECTOR 17-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0071-002113-01-0	PLS						PKR					388.60		2010-05-27	No Response
35610	1035	Korangi Industrial Area	SD	42201-4294650-5	SHAHZAD AHMED KHAN	H.NO.L/112, SEC.08, AREA-D,-HAZRAT BILAL COLONY, KORANGI, KARACHI	LCY	1035-0081-004506-01-1	CURR						PKR					392.75		2010-05-31	No Response
35611	1035	Korangi Industrial Area	SD	13302-6521529-1	MUHAMMAD SAEED	INTERNATIONAL TEXTILE LTD.-PLOT NO.16 SECTOR-17, KARACHI	LCY	1035-0081-005128-01-5	CURR						PKR					393.00		2010-11-27	No Response
35612	1035	Korangi Industrial Area	SD	42501-0261059-7	MOAZAM	H NO. 65, SEC- 32/E, NASIR-COLONY, KORANGI,, KARACHI	LCY	1035-0071-003222-01-4	PLS						PKR					393.19		2010-06-15	No Response
35613	1035	Korangi Industrial Area	SD	42201-7953907-7	JOHNSON	H NO.70/4, AREA-1-D, LANDHI-2-,, KARACHI	LCY	1035-0081-003601-01-5	CURR						PKR					398.00		2010-06-07	No Response
35614	1035	Korangi Industrial Area	SD	33100-1035836-9	KAMRAN AHMED SIDDIQUI	UNITED TOWEL EXPORTERS-PLOT.02 AND 17, SEC.20,, KARACHI	LCY	1035-0071-004198-01-5	PLS						PKR					403.34		2010-07-13	No Response
35615	1035	Korangi Industrial Area	SD	42201-5849068-6	SARWAT JABEEN	HOUSE NO.865 41/B-KORANGI 2-1/2, KARACHI	LCY	1035-0081-005487-01-9	CURR						PKR					405.00		2010-04-15	No Response
35616	1035	Korangi Industrial Area	SD	42201-3207499-1	MUHAMMAD JAHANGEER	C-95 RAFAH-E-AAM SOCIETY.-MALIR,, KARACHI	LCY	1035-0081-003825-01-5	CURR						PKR					407.60		2010-04-07	No Response
35617	1035	Korangi Industrial Area	SD	42101-7395919-5	SARFARAZ KHAN	PLOT NO.116 SECTOR 15-KORANGI IND. AREA, KARACHI	LCY	1035-0081-005282-01-2	CURR						PKR					411.00		2010-11-22	No Response
35618	1035	Korangi Industrial Area	SD	42201-1439075-3	TAHA KHAN	HOUSE NO.24 STREET NO.28-AREA 37-A LANDHI 3 1/2, KARACHI	LCY	1035-0081-004148-01-7	CURR						PKR					413.00		2010-03-01	No Response
35619	1035	Korangi Industrial Area	SD	42201-5425166-7	SYED KASHAN AHMED	AHSAN ELAHI AND CO.-PLOT NO.249 SECTOR 7/A, KARACHI	LCY	1035-0081-005313-01-0	CURR						PKR					415.00		2010-05-11	No Response
35620	1035	Korangi Industrial Area	SD	35202-7764236-7	ASIF KHAN	JINNAH MEDICAL COLLEGE HOSP-SR-6 SECTOR 7-A ,KORANGI, KARACHI	LCY	1035-0081-005572-01-3	CURR						PKR					420.00		2010-10-11	No Response
35621	1035	Korangi Industrial Area	SD	42401-1698319-8	UZMA FAHAD	HOUSE NO.R-506 1ST FLOOR-SECTOR 33-E KORANGI 2-1/2, KARACHI	LCY	1035-0081-003484-01-2	CURR						PKR					420.00		2010-06-29	No Response
35622	1035	Korangi Industrial Area	SD	42201-8579227-9	SHAHRYAR	PLOT NO.45-C,SECTOR 31-D,-P AND T CO-OPERATIVE HOUSING, KARACHI	LCY	1035-0081-006713-01-6	CURR						PKR					420.00		2010-09-14	No Response
35623	1035	Korangi Industrial Area	SD	42201-5456429-8	R. P. SAKINA	HOUSE NO. 163,-SECTOR 33-E,, KARACHI	LCY	1035-0081-002888-01-8	CURR						PKR					427.50		2010-05-21	No Response
35624	1035	Korangi Industrial Area	SD	42201-1278329-5	RIZWAN AHMED	WELDERS INTERNATIONAL-PLOT NO.4 DAR UL ULOOM, KARACHI	LCY	1035-0081-005200-01-4	CURR						PKR					429.00		2010-03-24	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35625	1035	Korangi Industrial Area	SD	42201-0756175-3	MUHAMMAD RIZWAN DURRANI	HOUSE NO 169 SECTOR 35-C-ZAMAN TOWN KORANGI NO 4, KARACHI	LCY	1035-0071-001616-01-6	PLS						PKR					432.50		2010-06-29	No Response
35626	1035	Korangi Industrial Area	SD		MITSUI O.S.K. LINES PAKISTAN PVT LTD-	2ND Floor Imperial Court Dr Ziauddin Ahmed Road Karachi	LCY			MARFANI DENIM MILLS	PO	10385222	26-Aug-10	OT	PKR					435.00		2010-08-26	No Response
35627	1035	Korangi Industrial Area	SD	42201-0267734-3	SAIF UD DIN	HOUSE NO 502 SECTOR 37/B-LANDHI NO 1, KARACHI	LCY	1035-0081-000987-01-5	CURR						PKR					438.00		2010-02-19	No Response
35628	1035	Korangi Industrial Area	SD		GERRY'S DNATA-A/C HUB LEATHER (PVT) LTD	Room No 5016 Jinnah International Karachi Airport Pakistan	LCY			CD MISC FUNDING A/C	PO	10385847	4-Oct-10	OT	PKR					447.00		2010-10-04	No Response
35629	1035	Korangi Industrial Area	SD	42301-0740366-1	SHEIKH MUHAMMAD AMIR	PLOT NO. C-109, SECTOR 32-A,-ZIA COLONY, KORANGI IND AREA,, KARACHI	LCY	1035-0081-002503-01-4	CURR						PKR					464.00		2010-02-06	No Response
35630	1035	Korangi Industrial Area	SD	42201-3712597-7	MOHAMMED SHAHID	PLOT # 1 & 16, SECTOR 20-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-001724-01-9	CURR						PKR					468.00		2010-03-06	No Response
35631	1035	Korangi Industrial Area	SD	42201-0269337-5	MUHAMMAD ABDULLAH	HOUSE NO N-1050, SECTOR 51/C-KORANGI NO 06, KARACHI	LCY	1035-0071-004343-01-2	PLS						PKR					470.64		2010-07-07	No Response
35632	1035	Korangi Industrial Area	SD	42201-4633088-5	MUHAMMAD TANWEER	INTERNATIONAL TEXTILE LTD-PLOT NO.12 & 27,SECTOR 20, KARACHI	LCY	1035-0081-004722-01-3	CURR						PKR					477.00		2010-02-16	No Response
35633	1035	Korangi Industrial Area	SD	38401-0249958-9	MOHAMMAD NAWAZ	PLOT NO 4-5-6, SECTOR 17,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-001025-01-1	PLS						PKR					484.36		2010-05-06	No Response
35634	1035	Korangi Industrial Area	SD	42101-9252654-3	MOHAMMAD TAUSEEF SHUJA	FLAT 13 III H-2/1,-KHAN ARCADE,, KARACHI	LCY	1035-0071-001873-01-7	PLS						PKR					485.21		2010-10-26	No Response
35635	1035	Korangi Industrial Area	SD	71201-0602752-3	AAFIYAT KHAN	MOHAMMAD ASHRAF & SONS-PLOT-54, SEC-7-A, KORANGI, KARACHI	LCY	1035-0081-003925-01-6	CURR						PKR					487.00		2010-06-11	No Response
35636	1035	Korangi Industrial Area	SD	42301-1850581-9	BILAL MUNIR	6-B,SOUTH CIRCULAR AVENUE-DHA PHASE- II, KARACHI	LCY	1035-0071-005791-01-6	PLS						PKR					488.52		2010-02-13	No Response
35637	1035	Korangi Industrial Area	SD	42201-8770604-1	MOHAMMAD ASLAM	HOUSE NO.06, AREA 4-D,-BLOCK NO.88, LANDHI NO.6, KARACHI	LCY	1035-0081-001163-01-0	CURR						PKR					502.91		2010-06-21	No Response
35638	1035	Korangi Industrial Area	SD	42501-8965227-2	SHAHIDA KALSOOM	JINNAH MEDICAL COLLEGE HSPTL.-SR-6,PLOT NO-7-A,KORANGI, KARACHI	LCY	1035-0071-005163-01-6	PLS						PKR					506.68		2010-04-08	No Response
35639	1035	Korangi Industrial Area	SD	42201-0484138-3	MUHAMMAD ASHFAQ	PLOT-16, SEC-17-K.I.A, KARACHI	LCY	1035-0081-006030-01-0	CURR						PKR					510.00		2010-07-26	No Response
35640	1035	Korangi Industrial Area	SD	42201-5612487-2	ALIYA AKRAM	HOUSE NO.372,-STREET NO.19,SEC 32/A,, KARACHI	LCY	1035-0071-003316-01-7	PLS						PKR					513.10		2010-11-05	No Response
35641	1035	Korangi Industrial Area	SD	42201-0150126-3	MUHAMMAD TARIQ	HOUSE NO 37, SECTOR 36 F,-LANDHI COLONY NO. 5,, KARACHI	LCY	1035-0071-000106-01-7	PLS						PKR					513.25		2010-08-23	No Response
35642	1035	Korangi Industrial Area	SD	42501-5266021-5	MUHAMMAD NOSHAD QADRI	H.NO-G-5/8, AREA -G-LIAQUAT SQUARE, KARACHI	LCY	1035-0081-005972-01-7	CURR						PKR					524.00		2010-09-20	No Response
35643	1035	Korangi Industrial Area	SD	42301-0828105-3	MUHAMMAD NADEEM SARWAR	HOUSE NO. B-50, FAISAL PLAZA,-AB CINIA LINE, SADDAR MUBARAK, KARACHI	LCY	1035-0071-003043-01-7	PLS						PKR					529.84		2010-01-30	No Response
35644	1035	Korangi Industrial Area	SD	42301-0805095-1	MUHAMMAD RAFEEQ AHMED	AL-AMEERA APPERAL PVT.LTD-PLOT-27,SECTOR-23, KARACHI	LCY	1035-0081-006644-01-2	CURR						PKR					530.00		2010-08-24	No Response
35645	1035	Korangi Industrial Area	SD	42201-3869417-1	MUHAMMAD RAMZAN	PLOT NO.16,SECTOR 17,K.I.A.-., KARACHI	LCY	1035-0081-005386-01-7	CURR						PKR					530.00		2010-11-24	No Response
35646	1035	Korangi Industrial Area	SD	42501-8250717-5	MUMTAZ KHAN KOKAB	PLOT NO. 12 & 27, SECTOR 20,-KORANGI INDUSTRIAL AREA., KARACHI	LCY	1035-0081-004648-01-2	CURR						PKR					534.00		2010-03-17	No Response
35647	1035	Korangi Industrial Area	SD	41205-7813202-1	MANSOOR ALI SOLANGI	HOUSE-2468, STREET-19,-ALI AKBAR SHAH GOATH,, KARACHI	LCY	1035-0081-003821-01-1	CURR						PKR					547.50		2010-09-07	No Response
35648	1035	Korangi Industrial Area	SD	42000-3113278-9	MOHAMMAD ANWER	HOUSE NO S-2/74, STREET NO 2-SAUDABAD STATION ROAD, KARACHI	LCY	1035-0081-002161-01-0	CURR						PKR					554.00		2010-01-04	No Response
35649	1035	Korangi Industrial Area	SD	42101-6988372-1	NADEEM AHMED	HOUSE NO 18/II SECTOR 5 D-NEW KARACHI, KARACHI	LCY	1035-0071-001986-01-3	PLS						PKR					557.32		2010-02-18	No Response
35650	1035	Korangi Industrial Area	SD	42201-0950890-3	SHAKEEL AHMED KHAN	HOUSE NO.12 AREA 2-B-BLOCK-1 LANDHI, KARACHI	LCY	1035-0081-005213-01-9	CURR						PKR					558.40		2010-05-14	No Response
35651	1035	Korangi Industrial Area	SD	13302-6708789-3	IQBAL AHMAD	G/S SAVIZI BLOCK 131 EDWALD-STREET GARDEN EAST,, KARACHI	LCY	1035-0981-005559-01-5	CURR						PKR					559.40		2010-01-26	No Response
35652	1035	Korangi Industrial Area	SD	32202-9342124-6	MARYAM BIBI	JINNAH MEDICAL COLEGE HOSPITAL-KORANGI SR-6, SECTOR 7-A,, KARACHI	LCY	1035-0071-005045-01-3	PLS						PKR					565.78		2010-01-07	No Response
35653	1035	Korangi Industrial Area	SD	42201-9893473-7	IRFAN AHMED SHEIKH	FLAT NO.1, FLOOR 6, HAROON-TERRACE, PUNJAB GOTH, MAIN, KARACHI	LCY	1035-0071-004676-01-4	PLS						PKR					566.23		2010-10-04	No Response
35654	1035	Korangi Industrial Area	SD	42201-2641512-9	AIJAZ AHMED	ALI GOHAR & COMPANY,-PLOT - A-19, SECTOR-31/A,, KARACHI	LCY	1035-0081-005749-01-6	CURR						PKR					601.00		2010-01-15	No Response
35655	1035	Korangi Industrial Area	SD	42301-0735941-5	MUHAMMAD FAZEFIL	HOUSE NO.34,STREET NO.1,-SECTOR C,, KARACHI	LCY	1035-0081-003516-01-1	CURR						PKR					610.00		2010-07-27	No Response
35656	1035	Korangi Industrial Area	SD	42101-1380593-9	AAJAZ AHMED	H.NO-N-675,MEHRAN EXTENSION-SECTOR-31-A, KARACHI	LCY	1035-0081-006662-01-8	CURR						PKR					620.00		2010-08-09	No Response
35657	1035	Korangi Industrial Area	SD	42201-2014478-1	NOMAN ASGHAR	NASRA SCHOOL DARUSALAM COOP-HOUSING SOCITY, PLOT 1,, KARACHI	LCY	1035-0071-002147-01-0	PLS						PKR					623.77		2010-08-30	No Response
35658	1035	Korangi Industrial Area	SD	71201-0711393-5	MUZAFFAR ALI	PLOT NO.27, SECTOR 23,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-004771-01-0	PLS						PKR					625.86		2010-01-20	No Response
35659	1035	Korangi Industrial Area	SD	42301-1047312-7	SAMI SALAMAT	HOUSE NO.221,GROUND FLOOR,-LANE 3, SECTOR B,, KARACHI	LCY	1035-0081-002972-01-1	CURR						PKR					627.00		2010-02-15	No Response
35660	1035	Korangi Industrial Area	SD	42201-1465459-5	SYED ADNAN NAQVI	H NO. 6-A, HAJRA ABAD ,SHAH-FAISAL COLONY -3,, KARACHI	LCY	1035-0081-003506-01-9	CURR						PKR					630.47		2010-01-02	No Response
35661	1035	Korangi Industrial Area	SD	42201-0662224-0	SAEEDA BANO	NASRA SCHOOL DAR-US-SALAM-SOCIETY PLOT NO 1SEC 31 SUB, KARACHI	LCY	1035-0071-002074-01-2	PLS						PKR					631.06		2010-08-30	No Response
35662	1035	Korangi Industrial Area	SD	42201-0486792-3	MOHAMMAD ANSAR	H.NO.598 SECTOR 48/E,-KORANGI 2 1/2,, KARACHI	LCY	1035-0081-003522-01-9	CURR						PKR					631.10		2010-06-14	No Response
35663	1035	Korangi Industrial Area	SD	42201-0267726-5	NOORUDDIN	QUARTER NO 502 , AREA 37-B,-LANDHI COLONY 1,, KARACHI	LCY	1035-0071-000732-01-5	PLS						PKR					633.97		2010-03-12	No Response
35664	1035	Korangi Industrial Area	SD	17301-3211249-5	RAHEEM KHAN	WELDERS INTERNATIONAL-PLOT NO.4 DARUL ULOOM, KARACHI	LCY	1035-0081-005211-01-7	CURR						PKR					634.00		2010-06-29	No Response
35665	1035	Korangi Industrial Area	SD	42301-0830846-3	BABA OIL CHANGE	HOUSE NO.R-460,SECTOR 8-C,-ABY SINEA LINES,, KARACHI	LCY	1035-0081-002911-01-8	CURR						PKR					634.00		2010-06-21	No Response
35666	1035	Korangi Industrial Area	SD	42501-5406136-5	MUNAWAR ALI	H NO. 456, 500-Q,LABOUR SQUARE-LANDHI, KARACHI	LCY	1035-0081-003511-01-6	CURR						PKR					636.00		2010-11-15	No Response
35667	1035	Korangi Industrial Area	SD	42201-4495245-0	OMAIMA RAFIQ	HOUSE NO.297, SECTOR-33/E,-KORANGI NO.2-1/2,, KARACHI	LCY	1035-0081-004818-01-8	CURR						PKR					637.00		2010-11-22	No Response
35668	1035	Korangi Industrial Area	SD	42201-0766120-1	MUHAMMAD ASLAM	5 / 5 - B-SHAH FAISAL COLONY, KARACHI	LCY	1035-0081-005624-01-6	CURR						PKR					638.00		2010-12-13	No Response
35669	1035	Korangi Industrial Area	SD	36104-1531033-4	RUKHSANA	PLOT-SR-6,SEC-7A,-JINNAH MEDICAL COLLEGE, KARACHI	LCY	1035-0078-006077-01-0	PLS						PKR					644.78		2010-08-17	No Response
35670	1035	Korangi Industrial Area	SD	42201-5478810-9	MUHAMMAD YASIR SIDDIQUI	PLOT NO.926 AREA 33/C-KORANGI 2-1/2, KARACHI	LCY	1035-0081-005345-01-8	CURR						PKR					647.00		2010-09-15	No Response
35671	1035	Korangi Industrial Area	SD	42201-0393228-9	ABDUL SAPOOR KHAN	HOUSE 87, SEC 7-A, KORANGI-INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-002778-01-5	CURR						PKR					656.00		2010-05-20	No Response
35672	1035	Korangi Industrial Area	SD	44203-8144052-1	ARJUN KUMAR	PLOT NO. 45-C SECTOR 31-D-P & T CO-OPERATIVE HOUSING, KARACHI	LCY	1035-0081-006345-01-0	CURR						PKR					684.50		2010-09-07	No Response
35673	1035	Korangi Industrial Area	SD	42201-3583521-4	ASIA PARVEEN	THE EDUCATORS SCHOOL,-PLOT-C-254,SECTOR-31-F,, KARACHI	LCY	1035-0081-004218-01-2	CURR						PKR					700.50		2010-05-19	No Response
35674	1035	Korangi Industrial Area	SD	42201-8311735-9	MUHAMMAD JAMIL	K-820, K AREA, KORANGI,-., KARACHI	LCY	1035-0081-001598-01-5	CURR						PKR					758.00		2010-06-28	No Response
35675	1035	Korangi Industrial Area	SD	42101-7070015-3	NADISH ALI SIDDIQUI	FLAT B-1- 408, PHASE 1,-SECTOR 15-B, COUNTRY TOWER,, KARACHI	LCY	1035-0071-000811-01-1	PLS						PKR					762.79		2010-04-13	No Response
35676	1035	Korangi Industrial Area	SD		EXCISE &TAXATION OFFICER SEA DUES-A/C ENGLISH BISCUIT MANUFACTURERS (PVT) LTD	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			ENGLISH BISCUIT MANUFACTURERS (PVT) LTD	PO	10382993	4-May-10	FED	PKR					800.00		2010-05-04	No Response
35677	1035	Korangi Industrial Area	SD	42201-2039171-8	SAIMA SHAHID	HOUSE NO.814,SECTOR 33/D AREA,-STREET NO.2,KORANGI NO.2 1/2,, KARACHI	LCY	1035-0071-002887-01-5	PLS						PKR					801.95		2010-02-01	No Response
35678	1035	Korangi Industrial Area	SD	42501-2614157-1	JAVED IQBAL QURESHI	A- 2534,GULSHAN-E-HADEED-PHASE- II , BIN QASIM, KARACHI	LCY	1035-0081-005625-01-7	CURR						PKR					802.00		2010-04-26	No Response
35679	1035	Korangi Industrial Area	SD	42201-0423732-1	MOHAMMAD LATIF	HOUSE NO.56,SECTOR 8-B-HAZRAT BILAL COLONY,KORANGI, KARACHI	LCY	1035-0071-003388-01-3	PLS						PKR					814.00		2010-08-23	No Response
35680	1035	Korangi Industrial Area	SD	42101-1710844-3	SHAHID SHAMEM	HOUSE NO.A-163,BLOCK I-NORTH NAZIMABAD, KARACHI	LCY	1035-0081-004786-01-9	CURR						PKR					820.00		2010-03-25	No Response
35681	1035	Korangi Industrial Area	SD	42201-8761328-9	SHAHADAT HUSSAIN	HOUSE NO.4/1176-SHAH FAISAL COLONY, KARACHI	LCY	1035-0081-005937-01-4	CURR						PKR					830.00		2010-05-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35682	1035	Korangi Industrial Area	SD	42201-9805821-3	SADIQ ALI	BISMILLAH PAN & GENERAL STORE-STREET-21,SECTOR 32-A,, KARACHI	LCY	1035-0081-004066-01-8	CURR						PKR					830.00		2010-08-31	No Response
35683	1035	Korangi Industrial Area	SD	42301-7920469-5	MUHAMMAD SAEED ASSADI	PLOT NO.16,SECTOR 17-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0081-004731-01-4	CURR						PKR					832.00		2010-01-13	No Response
35684	1035	Korangi Industrial Area	SD	42201-0718745-9	IMTIAZ AHMED SIDDIQUI(MIMA)	5/353,-SHAH FAISAL COLONY, KARACHI	LCY	1035-0071-000913-01-4	PLS						PKR					846.59		2010-12-01	No Response
35685	1035	Korangi Industrial Area	SD	42101-8167239-9	MUHAMMAD QASIM KHAN	HOUSE NO. C/2 A,-QASIMABAD , LIAQUATBAD,, KARACHI	LCY	1035-0071-002316-01-5	PLS						PKR					866.23		2010-10-14	No Response
35686	1035	Korangi Industrial Area	SD	42301-0867524-8	AASMA PACKAGES	E-48, P & T COLONY, KORANGI-INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-002720-01-7	CURR						PKR					870.48		2010-12-08	No Response
35687	1035	Korangi Industrial Area	SD	33202-4294095-7	NAHEED AKHTAR	PLOT-A-19,SEC-31-A-MEHRAN TOWN EXT. ALLAH WALA, KARACHI	LCY	1035-0078-006709-01-5	PLS						PKR					918.87		2010-11-05	No Response
35688	1035	Korangi Industrial Area	SD	42000-0480748-6	EMILY WILLIAMS	NASRA SCHOOL DARSUALAM-HOUSING SOCIETY, PLOT 1,, KARACHI	LCY	1035-0071-001881-01-7	PLS						PKR					919.71		2010-01-04	No Response
35689	1035	Korangi Industrial Area	SD	42301-2447837-2	FABRIC 2 FASHION	PLOT-79, BLK-C,SECTOR-31-D-P & T COLONY, K.I.A, KARACHI	LCY	1035-0081-006068-01-4	CURR						PKR					920.00		2010-04-07	No Response
35690	1035	Korangi Industrial Area	SD	42101-1889019-5	SHAKIL AHMED	PLOT NO 4C 3/2, FLAT A-3,-HUSNA HEIGHTS, NAZIMABAD 4,, KARACHI	LCY	1035-0071-001033-01-1	PLS						PKR					960.06		2010-08-30	No Response
35691	1035	Korangi Industrial Area	SD	42501-0116507-7	NAJEEB ULLAH	PLOT NO. 12 & 27-SECTOAR 20, KARACHI	LCY	1035-0081-005249-01-1	CURR						PKR					982.50		2010-05-05	No Response
35692	1035	Korangi Industrial Area	SD		HIGHER EDUCATION COMMISSION-	HEC DHORAJI COLONY OPPOSITE LIAQUAT HOSPITAL KHI	LCY			KASHIF HUSSAIN	PO	10386734	22-Nov-10	FED	PKR					1,000.00		2010-11-22	No Response
35693	1035	Korangi Industrial Area	SD		S.S.G.C-A/C DIGITEC	Block 14,, Sir Shah Suleman Road GULSHAN IQBAL KARACHI 75300	LCY			DIGITEC SYSTEMS	PO	10385841	1-Oct-10	OT	PKR					1,000.00		2010-10-01	No Response
35694	1035	Korangi Industrial Area	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-28	No Response
35695	1035	Korangi Industrial Area	SD		MASOOMEEN WELFARE TRUST BALTISTANIAN-	Plot# A/2 114 Awami Colony Korangi Industrial Area	LCY			MASOOMEEN WELFARE TRUST BALTISTANIAN	PO	10384993	19-Aug-10	OT	PKR					1,020.00		2010-08-19	No Response
35696	1035	Korangi Industrial Area	SD	42000-0576190-5	TARIQ ZAHEER KHAN	3/A 553, LANDHI 4-.,, KARACHI	LCY	1035-0081-005062-01-6	CURR						PKR					1,032.00		2010-10-04	No Response
35697	1035	Korangi Industrial Area	SD	41204-9646002-7	MOHAMMAD SAFFAR	JINNAH MEDICAL COLLEGE HSPTL.-SR-6, SECT.-7-A, KARACHI	LCY	1035-0071-005771-01-2	PLS						PKR					1,032.67		2010-05-10	No Response
35698	1035	Korangi Industrial Area	SD	42201-5053220-0	SAADIA YOUSUF	NASRA SCHOOL DARUSALAM-HOUSING SOCIETY, PLOT 1,, KARACHI	LCY	1035-0071-001861-01-3	PLS						PKR					1,096.14		2010-03-30	No Response
35699	1035	Korangi Industrial Area	SD		PAKISTAN STATE OIL COMPANY-A/C NOORANI PRINTING & PACKAGING IND	Head Office PSO House Kh-e-Iqbal Clifton karachi 75600 Pakistan	LCY			NOORANI PRINTING & PACKAGING INDUSTRY	PO	10382886	28-Apr-10	OT	PKR					1,108.00		2010-04-28	No Response
35700	1035	Korangi Industrial Area	SD		PAKISTAN STATE OIL CO.LTD-A/C HAMDARD PRESS (PVT) LTD	Head Office PSO House Kh-e-Iqbal Clifton karachi 75600 Pakistan	LCY			HAMDARD PRESS (PVT) LTD.	PO	10382911	29-Apr-10	OT	PKR					1,182.00		2010-04-29	No Response
35701	1035	Korangi Industrial Area	SD	42201-0423775-3	SALEEM AHMED KHAN	PLOT NO 67, SECTOR 28,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-000470-01-8	PLS						PKR					1,199.45		2010-03-20	No Response
35702	1035	Korangi Industrial Area	SD		K.E.S.C. LIMITED-	OC IV, Plot#SNCC-F23/8 Jinnah CHS Block 7/8 Tipu Sultan Road Karachi	LCY			NAVEED CHEMICALS	PO	10387328	20-Dec-10	FED	PKR					1,200.00		2010-12-20	No Response
35703	1035	Korangi Industrial Area	SD	42501-1556728-9	SYED JAFFAR ABIDI	PLOT NO 67, SECTOR 28,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-000426-01-4	PLS						PKR					1,221.47		2010-11-22	No Response
35704	1035	Korangi Industrial Area	SD	42201-0636081-7	SULTAN AHMED	HOUSE NO 351, SECTOR-37/B-LANDHI NO 1, KARACHI	LCY	1035-0071-001916-01-9	PLS						PKR					1,264.92		2010-12-15	No Response
35705	1035	Korangi Industrial Area	SD	42501-1513711-3	MUHAMMAD IQBAL AKHTER	MEDICO QUARTER NO 5-STREET NO 1, MAJEED COLONY, KARACHI	LCY	1035-0081-001943-01-4	CURR						PKR					1,280.00		2010-04-28	No Response
35706	1035	Korangi Industrial Area	SD	42501-8307735-7	SHEIKH NASIR	HOUSE NO 735, AREA 37-B,-LANDHI 1,, KARACHI	LCY	1035-0071-000727-01-8	PLS						PKR					1,425.03		2010-03-06	No Response
35707	1035	Korangi Industrial Area	SD	42201-3966499-9	TAH TEXTILE	PLOT NO. 26, SECTOR-24,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-003142-01-9	CURR						PKR					1,450.00		2010-02-04	No Response
35708	1035	Korangi Industrial Area	SD	38302-0433959-9	MUHAMMAD ZAFAR KHAN	ROSE HEAVEN EDUCATIONAL-WORLD, 0/35 MAIN ROAD KORAGNI, KARACHI	LCY	1035-0081-004210-01-4	CURR						PKR					1,478.71		2010-09-20	No Response
35709	1035	Korangi Industrial Area	SD		M/S LUCKEY CEMENT-A/C ITTEFAQ TRADERS	6-A, A Aziz Hashim Karachi City Tabba st, Karachi Pakistan	LCY			ABDUL WARIS	PO	10383362	21-May-10	OT	PKR					1,500.00		2010-05-21	No Response
35710	1035	Korangi Industrial Area	SD	42501-5585381-5	MOHAMMAD FAROOQ	HOUSE NO. B-251, ALEEMABAD,-MALIR COLONY,, KARACHI	LCY	1035-0071-001864-01-6	PLS						PKR					1,600.39		2010-07-28	No Response
35711	1035	Korangi Industrial Area	SD	42000-0479880-9	SYED MOHAMMAD HAIDER	PLOT NO-C-72, SECTOR-32-A,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-005564-01-3	CURR						PKR					1,702.00		2010-06-01	No Response
35712	1035	Korangi Industrial Area	SD	42201-0902570-2	SUNDUS QAYYUM	HOUSE NO. 161 J-AREA-KORANGI TOWN SHIP,, KARACHI	LCY	1035-0081-004889-01-3	CURR						PKR					1,715.00		2010-11-27	No Response
35713	1035	Korangi Industrial Area	SD	42201-7187947-9	MUHAMMAD ARIF	HOUSE NO. 963, SECTOR 51-B,-RAJPUT COLONY,, KARACHI	LCY	1035-0071-002421-01-3	PLS						PKR					1,736.49		2010-07-08	No Response
35714	1035	Korangi Industrial Area	SD	42201-6560732-1	MUHAMMAD ZEESHAN NAEEM	HOUSE NO L-214, SECTOR 48-E,-KORANGI NO 2 1/2,, KARACHI	LCY	1035-0081-000082-01-0	CURR						PKR					1,772.00		2010-12-28	No Response
35715	1035	Korangi Industrial Area	SD	37201-2365633-5	MUDASSAR MEHMOOD	JINNAH MEDICAL COLLEGE-HOSPITAL SR-6 SECTOR 7-A, KARACHI	LCY	1035-0081-005339-01-0	CURR						PKR					1,826.00		2010-01-06	No Response
35716	1035	Korangi Industrial Area	SD	36601-3115873-1	ABDUL HAMEED	PLOT NO.R-875, SEC.TOR 31-B,-K.D.A. EMPLOYEES SOCIETY,, KARACHI	LCY	1035-0081-004879-01-1	CURR						PKR					1,850.00		2010-10-12	No Response
35717	1035	Korangi Industrial Area	SD		GERRY'S DNATA (PVT) LTD-A/C PAKISTAN POWDER COATINGS INDUSTRY	Room No 5016 Jinnah International Karachi Airport Pakistan	LCY			CD MISC FUNDING A/C	PO	10385921	6-Oct-10	OT	PKR					1,910.00		2010-10-06	No Response
35718	1035	Korangi Industrial Area	SD	42301-9594559-7	ARIF MASIH	HOUSE NO.243,STREET NO.3-CHRISTIAN TOWN,KORANGI ROAD, KARACHI	LCY	1035-0081-003753-01-8	CURR						PKR					1,973.88		2010-12-20	No Response
35719	1035	Korangi Industrial Area	SD	35202-6814934-9	PASARI INTERNATIONAL	9/19 ST , SECTOR 7-A,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0081-000371-01-0	CURR						PKR					1,977.81		2010-03-15	No Response
35720	1035	Korangi Industrial Area	SD		L.D.A-	467-DH Johar Town Lahore Paksitan	LCY			CD MISC FUNDING A/C	PO	10384990	19-Aug-10	PRO	PKR					2,000.00		2010-08-19	No Response
35721	1035	Korangi Industrial Area	SD		DIRECTOR QCC / PSQCA KARACHI-A/C CORONET FOODS (PVT) LTD	Plot#7/A Bolck 3 Scheme # 36 Gulistan jauhar Karachi	LCY			CORONET FOODS (PRIVATE) LTD	PO	10384793	10-Aug-10	FED	PKR					2,000.00		2010-08-10	No Response
35722	1035	Korangi Industrial Area	SD		DIRECTOR QCC / PSQCA KARACHI-A/C CORONET FOODS (PVT) LTD	Plot#7/A Bolck 3 Scheme # 36 Gulistan jauhar Karachi	LCY			CORONET FOODS (PRIVATE) LTD	PO	10384632	2-Aug-10	FED	PKR					2,000.00		2010-08-02	No Response
35723	1035	Korangi Industrial Area	SD		SECTION OFFICER (GENERAL) I.T DEPT. GOVT OF SINDH-	1st Floor Sindh Secretariat #1 Kamal Uta Turk Road karachi	LCY			DIGITEC SYSTEMS	PO	10381886	15-Mar-10	PRO	PKR					2,000.00		2010-03-15	No Response
35724	1035	Korangi Industrial Area	SD		DIRECTOR QCC / PSQCA KARACHI-A/C CORONET FOODS (PVT) LTD	Plot#7/A Bolck 3 Scheme # 36 Gulistan jauhar Karachi	LCY			CORONET FOODS (PRIVATE) LTD	PO	10381440	19-Feb-10	FED	PKR					2,000.00		2010-02-19	No Response
35725	1035	Korangi Industrial Area	SD		DIRECTOR QCC / PSQCA KARACHI-A/C CORONET FOODS (PVT) LTD	Plot#7/A Bolck 3 Scheme # 36 Gulistan jauhar Karachi	LCY			CORONET FOODS (PRIVATE) LTD	PO	10381439	19-Feb-10	FED	PKR					2,000.00		2010-02-19	No Response
35726	1035	Korangi Industrial Area	SD	42201-8052829-7	MUHAMMAD ISMAIL MURAD	HOUSE NO SC-59, 2ND FLR, P & T-CO-OPERATIVE H.SOCIETY,,KORANGI, KARACHI	LCY	1035-0081-001660-01-2	CURR						PKR					2,147.86		2010-03-31	No Response
35727	1035	Korangi Industrial Area	SD		MITSUI O.S.K. LINES PAKISTAN PVT LTD-	2ND Floor Imperial Court Dr Ziauddin Ahmed Road Karachi	LCY			MARFANI DENIM MILLS	PO	10385223	26-Aug-10	OT	PKR					2,173.00		2010-08-26	No Response
35728	1035	Korangi Industrial Area	SD	42201-6687582-6	AJMAL PERVEEN	B-405,JINNAH VIEW,FL/1,-NEAR WIRELESS GATE,, KARACHI	LCY	1035-0071-000413-01-9	PLS						PKR					2,187.16		2010-07-05	No Response
35729	1035	Korangi Industrial Area	SD	42201-8339372-6,422	ANEESA BANO/ SHAHINA BEGUM	HOUSE NO.N-466.35/C-KORANGI NO.4,KORANGI, KARACHI	LCY	1035-0081-005009-01-1	CURR						PKR					2,215.00		2010-08-02	No Response
35730	1035	Korangi Industrial Area	SD	42000-3355572-9	SHEIKH MOEID HUSSAIN	14-A, 3RD GIZRI STREET,-PHASE 4, DEFENCE,, KARACHI	LCY	1035-0081-001110-01-7	CURR						PKR					2,275.00		2010-11-04	No Response
35731	1035	Korangi Industrial Area	SD	42201-8063347-7,421	SADIA KHAN / ZIA MAHMOOD SIDDIQUI	D-363 KORANGI 5 1/2-.,, KARACHI	LCY	1035-0078-006031-01-6	PLS						PKR					2,326.78		2010-08-10	No Response
35732	1035	Korangi Industrial Area	SD	42101-0239070-9,421	PARAGON MARKETING	HOUSE NO.LS-1 AND 2,-LUCKHNOW CO OPERATIVE HOUSING, KARACHI	LCY	1035-0081-004067-01-9	CURR						PKR					2,457.98		2010-07-22	No Response
35733	1035	Korangi Industrial Area	SD	42201-6644704-4	SHUMAILA	EDUCATION TRUST NASRA SCHOOL-DSS PLOT NO.1,SECTOR 31,, KARACHI	LCY	1035-0071-004412-01-6	PLS						PKR					2,511.27		2010-03-31	No Response
35734	1035	Korangi Industrial Area	SD	42201-0143718-9	ABDUL WAHEED KHAN	D-356,-KORANGI NO.31,, KARACHI	LCY	1035-0081-003547-01-8	CURR						PKR					2,520.00		2010-04-30	No Response
35735	1035	Korangi Industrial Area	SD	35202-8174934-7	M. SARFARAZ YOUSUF CHEEMA	FLAT NO. 506, PRIME BEACH VIEW-APPARTMENT,CLIFTON BLOCK 4,, KARACHI	LCY	1035-0081-002775-01-2	CURR						PKR					2,553.80		2010-08-18	No Response
35736	1035	Korangi Industrial Area	SD	42201-0574092-7	MUHAMMAD SABIR QURESHI	HOUSE 1510, SECTOR 32-E,-NASIR COLONY, KORANGI,, KARACHI	LCY	1035-0081-001759-01-0	CURR						PKR					2,582.00		2010-08-18	No Response
35737	1035	Korangi Industrial Area	SD	42000-0436036-9	ZAHEERUDDIN	H NO.NH-178, LABOUR SQUARE,-KORANGI -3, KARACHI	LCY	1035-0081-003723-01-2	CURR						PKR					2,690.00		2010-05-17	No Response
35738	1035	Korangi Industrial Area	SD	42101-7629287-2	NAUSHEEN SHERJEEL	PLOT NO.C-7, SECTOR 31/D-P & T SOCIETY, KORANGI, KARACHI	LCY	1035-0071-001452-01-8	PLS						PKR					3,047.85		2010-01-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,OIE)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35739	1035	Korangi Industrial Area	SD	42201-0584968-9	MOHAMMAD IDREES	H NO. S-189, KORANGI NO. 1-., KARACHI	LCY	1035-0081-002423-01-7	CURR						PKR					3,099.50		2010-11-16	No Response
35740	1035	Korangi Industrial Area	SD		COLLECTOR OF CUSTOMS-A/C MUHAMMAD ASHRAF & SONS	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD MISC FUNDING A/C	PO	10387361	21-Dec-10	FED	PKR					3,128.00		2010-12-21	No Response
35741	1035	Korangi Industrial Area	SD	42201-2008336-3	LIAQUAT HUSSAIN	HOUSE NO. 782, SECTOR 32-B,-KORANGI 1,, KARACHI	LCY	1035-0081-001821-01-7	CURR						PKR					3,438.85		2010-10-05	No Response
35742	1035	Korangi Industrial Area	SD		GETZ PHARMA PVT LTD	29-30 / 27 Main Korangi Ind Area Road Sector 27 Landhi Town Karachi	LCY			GETZ PHARMA (PVT) LTD	CD	16	28-Jun-10	OT	PKR					3,468.00		2010-01-29	No Response
35743	1035	Korangi Industrial Area	SD	42101-0522534-5	PERVAIZ AHMED	3-D-19/17-GOLE MARKET,, KARACHI	LCY	1035-0081-003546-01-7	CURR						PKR					3,490.00		2010-05-11	No Response
35744	1035	Korangi Industrial Area	SD	42000-3843731-7	FAISAL ASHRAF KHAN	HOUSE NO L-63 STREET NO 19/1-SECTOR 33/C KORANGI NO 2 1/2, KARACHI	LCY	1035-0071-002704-01-5	PLS						PKR					3,529.37		2010-05-06	No Response
35745	1035	Korangi Industrial Area	SD	42201-4206373-8	TAHMINA AQEEL	HOUSE NO.125/2-MAIN KHY-E- MUHAFIZ PHASE-VI, KARACHI	LCY	1035-0071-000117-01-0	PLS						PKR					3,564.09		2010-10-18	No Response
35746	1035	Korangi Industrial Area	SD	42401-1705632-1	MUHAMMAD AKRAM	H. NO 498, BLK-K, STREET-8,NEW-SHAHWALI ULLAH NAGAR,SHEET NO, KARACHI	LCY	1035-0081-002766-01-1	CURR						PKR					3,586.50		2010-12-21	No Response
35747	1035	Korangi Industrial Area	SD	42301-9847431-7	MUKHTAR AHMED	HOUSE NO.291,STREET 2E-MEHMOODABAD NO.4,, KARACHI	LCY	1035-0071-003736-01-5	PLS						PKR					3,858.65		2010-05-21	No Response
35748	1035	Korangi Industrial Area	SD	42501-2727717-2	SHABANA	PLOT NO 1-D/4 SECTOR 21,-KORANGI INDUSTRIAL AREA,, KARACHI	LCY	1035-0071-000821-01-3	PLS						PKR					4,183.57		2010-06-28	No Response
35749	1035	Korangi Industrial Area	SD		THE COLLECTOR OF CUSTOMS-A/C HUB LEATHER PVT LTD.	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD MISC FUNDING A/C	PO	10387221	11-Dec-10	FED	PKR					4,400.00		2010-12-11	No Response
35750	1035	Korangi Industrial Area	SD	42301-1010898-5,420	N.H.N PETRO INDUSTRIES	PLOT 44 SECTOR 24-KORANGI IND AREA, KARACHI	LCY	1035-0081-006080-01-0	CURR						PKR					4,670.00		2010-05-20	No Response
35751	1035	Korangi Industrial Area	SD	42301-7656179-4	NAUREEN	H.NO.A-646,STREET NO.1,-DEHLI COLONY,GIZRI ROAD,, KARACHI	LCY	1035-0071-003214-01-4	PLS						PKR					4,684.35		2010-09-29	No Response
35752	1035	Korangi Industrial Area	SD	42501-3312276-0	SAEEDA BANO	NASRA SCHOOL DARUL ISLAM-SOCIETY, PLOT 1, SECTOR 31,, KARACHI	LCY	1035-0071-001757-01-6	PLS						PKR					4,982.63		2010-04-13	No Response
35753	1035	Korangi Industrial Area	SD		TRADING CORPORATION OF PAKISTAN (PVT) LTD-A/C UNITED INTERNATIONAL	4th & 5th Floor Block -B Finance & Trade Centre (FTC) Building Shahrah-e-faisal Karahi 75530	LCY			NADEEM SIDDIQUI/ALIA NADEEM	PO	10384727	6-Aug-10	OT	PKR					5,000.00		2010-08-06	No Response
35754	1035	Korangi Industrial Area	SD		TRADING CORPORATION OF PAKISTAN (PVT) LTD-A/C SUPERIOR CARGO SERVICES	4th & 5th Floor Block -B Finance & Trade Centre (FTC) Building Shahrah-e-faisal Karahi 75530	LCY			NADEEM SIDDIQUI/ALIA NADEEM	PO	10384728	6-Aug-10	OT	PKR					5,000.00		2010-08-06	No Response
35755	1035	Korangi Industrial Area	SD		CANTONMENT EXECUTIVE OFFICER CLIFTON CANTONMENT-	Kh-e-Rahat DHA Phase VI Defence Housing Authority Karachi 75500	LCY			NOMAN QURESHI	PO	10384619	30-Jul-10	PRO	PKR					5,000.00		2010-07-30	No Response
35756	1035	Korangi Industrial Area	SD		DIRECTOR STANDARD DEVELOPMENT CENTRE/PSQCA KARACHI-A/C CORONET FOODS (PVT) LTD	Plot#7/A Bolck 3 Scheme # 36 Gulistan jauhar Karachi	LCY			CORONET FOODS (PRIVATE) LTD	PO	10381441	19-Feb-10	FED	PKR					5,500.00		2010-02-19	No Response
35757	1035	Korangi Industrial Area	SD	42201-3977511-5	MUHAMMAD ABID KHAN	HOUSE NO. 753/L BILAL COLONY-MILL AREA SEC/8-D DISH EAST,, KARACHI	LCY	1035-0071-003552-01-3	PLS						PKR					5,581.58		2010-06-30	No Response
35758	1035	Korangi Industrial Area	SD	42000-0497229-9	MUHAMMED BANARAS	PLOT NO HA 160 SECRTOR D-NEW HAJI CAMP SULTANABAD JAMIA, KARACHI	LCY	1035-0081-001787-01-4	CURR						PKR					5,970.00		2010-05-21	No Response
35759	1035	Korangi Industrial Area	SD	42201-1541127-0	SHAISTA ABDUL SATTAR	NASRA SCHOOL DAR-US-SALAM-CO OP HOUSING SOCIETY LTD PLOT, KARACHI	LCY	1035-0071-001963-01-6	PLS						PKR					6,080.76		2010-11-01	No Response
35760	1035	Korangi Industrial Area	SD	42201-8897545-9	FAZAL AZEEM	PLOT 12-27, SECTOR 20-KORANGI IND AREA, KARACHI	LCY	1035-0081-006572-01-5	CURR						PKR					6,938.00		2010-11-15	No Response
35761	1035	Korangi Industrial Area	SD		COLLECTOR OF CUSTOMS KARACHI-A/C HUB LEATHER (PVT) LTD	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD MISC FUNDING A/C	PO	10387067	4-Dec-10	FED	PKR					7,200.00		2010-12-04	No Response
35762	1035	Korangi Industrial Area	SD	42201-2616774-2	TAHSEEN RIZWAN	B-63 BL 13-D2 GULSHAN-E-IQBAL-.., KARACHI	LCY	1035-0078-006028-01-1	PLS						PKR					7,259.57		2010-10-04	No Response
35763	1035	Korangi Industrial Area	SD		P.I.C.T.L-A/C HAFIZ ENTERPRISES	Bearth #6-9 East Wharf Keamari Karachi City Sindh	LCY			CD MISC FUNDING A/C	PO	10380910	18-Jan-10	OT	PKR					8,000.00		2010-01-18	No Response
35764	1035	Korangi Industrial Area	SD		CHIEF ACCOUNTS OFFICER KPT-A/C ENGLISH BISCUIT MANUFACTURERS PVT LTD	Karachi Port Trust Edulijee Dilshaw Road karachi 74000 Pakistan	LCY			CD MISC FUNDING A/C	PO	10384584	29-Jul-10	FED	PKR					8,775.00		2010-07-29	No Response
35765	1035	Korangi Industrial Area	SD		CHIEF A/C OFFICER KPT-A/C ENGLISH BISCUIT MANUFACTURERS (PVT) LTD	Karachi Port Trust Edulijee Dilshaw Road karachi 74000 Pakistan	LCY			ENGLISH BISCUIT MANUFACTURERS (PVT) LTD	PO	10382390	6-Apr-10	FED	PKR					9,000.00		2010-04-06	No Response
35766	1035	Korangi Industrial Area	SD		COLLECTOR OF CUSTOMS KARACHI-A/C HUB LEATHER (PVT) LTD	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			HUB LEATHER (PVT) LTD	PO	10384622	30-Jul-10	FED	PKR					9,293.00		2010-07-30	No Response
35767	1035	Korangi Industrial Area	SD	33100-8980833-9	TARIQ MAHMOOD PIRACHA	H.NO-44,ST-2,NAMET COLONY-02-BEHIND TEZAB MILLS, FAISALABAD	LCY	1035-0081-005841-01-9	CURR						PKR					9,840.00		2010-01-13	No Response
35768	1035	Korangi Industrial Area	SD	42201-0315087-1,422	NOORUDDIN / QUTUBUDDIN	HOUSE NO. 721 ,-KORANGI K AREA,, KARACHI	LCY	1035-0081-001446-01-2	CURR						PKR					10,551.40		2010-05-17	No Response
35769	1035	Korangi Industrial Area	SD		PLGMEA-ON A/C OF SHAFIQ BROTHERS	ST--20 Sindh Karachi City	LCY			CD MISC FUNDING A/C	PO	10382684	17-Apr-10	OT	PKR					11,800.00		2010-04-17	No Response
35770	1035	Korangi Industrial Area	SD		EXCISE & TAXATION OFFICER-	DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD MISC FUNDING A/C	PO	10385682	23-Sep-10	FED	PKR					13,470.00		2010-09-23	No Response
35771	1035	Korangi Industrial Area	SD	42201-8410117-1	MUHAMMAD FAROOQ	HOUSE T-167, AREA T,-KORANGI DAKHANA,, KARACHI	LCY	1035-0081-001499-01-5	CURR						PKR					14,189.00		2010-04-13	No Response
35772	1035	Korangi Industrial Area	SD	36502-1371970-3	MUHAMMAD SARDAR	PNT SOCIETY, SECTOR 31-D,-PLOT NO 229/C KORANGI, KARACHI	LCY	1035-0081-002386-01-1	CURR						PKR					14,525.55		2010-07-06	No Response
35773	1035	Korangi Industrial Area	SD		PAKISTAN SECURITY PRINTING CORPORATION (PVT) LTD-A/C HIGHTECH ENGINEERING	Jinnah Avenue Malir Halt Karachi 75100	LCY			HIGHTECH ENGINEERING & CONSTRUCTION TECH	PO	10383133	10-May-10	OT	PKR					15,000.00		2010-05-10	No Response
35774	1035	Korangi Industrial Area	SD	42201-0466118-5	MAHBOOB MUSTAFA	R 195 & 196 SECTOR 33 D-KORANGI 2 1/2, KARACHI	LCY	1035-0081-000142-01-3	CURR						PKR					16,750.00		2010-11-27	No Response
35775	1035	Korangi Industrial Area	SD	42101-8667308-7,420	ASAD YOUNUS / MUHAMMED AQEEL	PLOT B-S 13/1,ZAINAB MANZIL-F.B.AREA,, KARACHI	LCY	1035-0071-001760-01-1	PLS						PKR					17,798.67		2010-12-21	No Response
35776	1035	Korangi Industrial Area	SD	42201-8410117-1	DESIGNER STONE	PLOT NO RS-4, STREET NO 03-SECTOR 31-C, KARACHI	LCY	1035-0081-004012-01-4	CURR						PKR					18,478.70		2010-02-12	No Response
35777	1035	Korangi Industrial Area	SD		GETZ PHARMA PVT LTD	29-30 / 27 Main Korangi Ind Area Road Sector 27 Landhi Town Karachi	LCY			GETZ PHARMA (PVT) LTD	CD	19	19-Feb-10	OT	PKR					19,500.00		2010-02-20	No Response
35778	1035	Korangi Industrial Area	SD		KARACHI NUCLEAR POWER COMPLEX-A/C HIGHTECH CHEMICALS INTERNATIONAL	SUITE#9 THE PLAZA G-7 BLOCK#9 CLIFTON KARACHI	LCY			CD MISC FUNDING A/C	PO	10382767	21-Apr-10	FED	PKR					20,000.00		2010-04-21	No Response
35779	1035	Korangi Industrial Area	SD		KARACHI NUCLEAR POWER COMPLEX-A/C HIGHTECH CHEMICALS INTERNATIONAL	SUITE#9 THE PLAZA G-7 BLOCK#9 CLIFTON KARACHI	LCY			CD MISC FUNDING A/C	PO	10382766	21-Apr-10	FED	PKR					26,500.00		2010-04-21	No Response
35780	1035	Korangi Industrial Area	SD	42201-8063477-4,423	AFZAL UR RAHMAN / SADIA KHAN	HOUSE NO.D-356-KORANGI NO.5 1/2, KARACHI	LCY	1035-0077-003844-01-2	PLS						PKR					38,019.10		2010-12-04	No Response
35781	1035	Korangi Industrial Area	SD		GETZ PHARMA PVT LTD	29-30 / 27 Main Korangi Ind Area Road Sector 27 Landhi Town Karachi	LCY			GETZ PHARMA (PVT) LTD	CD	21	19-Feb-10	OT	PKR					39,000.00		2010-02-20	No Response
35782	1035	Korangi Industrial Area	SD		GETZ PHARMA PVT LTD	29-30 / 27 Main Korangi Ind Area Road Sector 27 Landhi Town Karachi	LCY			GETZ PHARMA (PVT) LTD	CD	20	19-Feb-10	OT	PKR					39,000.00		2010-02-20	No Response
35783	1036	Khayaban-e-Hafiz	SD	90406-0111180-6	SAIRA EJAZ SHAIKH	HOUSE NO105/1,KHAYABAN-E--BUKHARI,SABA AVENUE,, KARACHI	LCY	1036-0081-001562-01-5	CURR						PKR					0.30		2010-04-09	No Response
35784	1036	Khayaban-e-Hafiz	SD	42000-7895849-9	ADIL ALI RAJA	119-P.I.B COLONY, KARACHI	LCY	1036-0081-003206-01-8	CURR						PKR					0.31		2010-01-22	No Response
35785	1036	Khayaban-e-Hafiz	SD	42000-0211533-5	FAZAL UR REHMAN	HOUSE NO.33-B,BLOCK 8,-KHAYABAN-E-KHALID,, KARACHI	LCY	1036-0081-001094-01-8	CURR						PKR					0.39		2010-02-22	No Response
35786	1036	Khayaban-e-Hafiz	SD	64358-6320421-1	DILIP KUMAR	HOUSE NO.79-C,BLOCK II,-CLIFTON,, KARACHI	UFZ	1036-0419-001368-01-7	PLS						USD					0.44		2010-02-01	No Response
35787	1036	Khayaban-e-Hafiz	SD	43203-9136943-7	SALMAN ALI	F 204, CHAPPAI. APPARTMENTS-OPP. RABIA CITY, NEAR JAUHAR, KARACHI	LCY	1036-0081-002019-01-9	CURR						PKR					1.00		2010-07-23	No Response
35788	1036	Khayaban-e-Hafiz	SD	42301-4642542-5	FURQAN SHAIKH	OAK HOUSE, PLOT 14-C, 2 COMM-STREET, ZAMZAMA, PHASE V, DHA, KARACHI	UFZ	1036-0419-000251-01-5	PLS						USD					2.43		2010-08-06	No Response
35789	1036	Khayaban-e-Hafiz	SD	42301-7298833-9	AHSAN SARWAR NIAZI	70/II MAIN KHY-E-TARIQ PHASE-VI DHA, KARACHI	UFZ	1036-0407-003897-01-7	CURR						GBP					3.68		2010-09-08	No Response
35790	1036	Khayaban-e-Hafiz	SD	42301-8537330-1	SHAKEEB SATTAR	H.NO-50 B, 25TH STREET,KHY-E--MUJAHID, DHA, PHASE-V, KARACHI	UFZ	1036-0418-004086-01-1	CURR						USD					4.07		2010-09-30	No Response
35791	1036	Khayaban-e-Hafiz	SD	42201-0525792-9	MUHAMMAD SHAFIQ AHMED	FLAT NO.2 ZC-9 BLOCK 7-GULSHAN E DASTAGIR,, KARACHI	LCY	1036-0081-001229-01-1	CURR						PKR					5.00		2010-04-10	No Response
35792	1036	Khayaban-e-Hafiz	SD	42301-5043520-4	NAHEED REHMAN	HOUSE NO. 44/1, 14TH STREET-PHASE-V,OFF KHAYABAN-E-MUJAHID, KARACHI	LCY	1036-0081-001304-01-3	CURR						PKR					6.00		2010-01-02	No Response
35793	1036	Khayaban-e-Hafiz	SD	42301-6096230-4	SHAMAILA HASAN KHAN	93 C, 16 STREET, KHY-E-SEHER-PHASE VI, DHA, KARACHI	LCY	1036-0081-000158-01-3	CURR						PKR					8.20		2010-06-24	No Response
35794	1036	Khayaban-e-Hafiz	SD	42000-2232676-4,423	MOHAMMAD ALI SALEEM/FARZANA AHMED SALEEM	102/2,STREET NO.10,-KHY-E-MUSLIM, PHASE VI, D.H.A, KARACHI	LCY	1036-0071-002866-01-2	PLS						PKR					9.25		2010-01-14	No Response
35795	1036	Khayaban-e-Hafiz	SD	42301-4053774-3	HAJI HUNAIN	C/O SHOPP F, FALCON TERRACE,-COMM 2/B BLOCK 4, CLIFTON,, KARACHI	LCY	1036-0081-001775-01-2	CURR						PKR					13.00		2010-01-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35796	1036	Khayaban-e-Hafiz	SD	42301-1127647-1	MOHAMMAD ALI SIDDIQUI	H. NO. F-1/1, 4TH GIZRI STREET-PHASE-IV, D.H.A., KARACHI	UFZ	1036-0407-000719-01-6	CURR						GBP					15.00		2010-05-12	No Response
35797	1036	Khayaban-e-Hafiz	SD		FARAZ ANJUM-	Karachi	LCY			FARAZ ANJUM	PO	10372907	29-Jun-10	OT	PKR					17.68		2010-06-29	No Response
35798	1036	Khayaban-e-Hafiz	SD		LEOPARDS COURIER-	46-E, 'E' Market Block 6, P.E.C.H.S. Karachi	LCY			FUNDING ACCOUNT	PO	10371688	12-Jun-10	OT	PKR					19.72		2010-01-12	No Response
35799	1036	Khayaban-e-Hafiz	SD	11201-3146909-7	RAJA DIN	12-C, MEZZANINE FLOOR, BUKHARI-COMMERCIAL LANE 3, PHASE VI., KARACHI	LCY	1036-0081-001528-01-3	CURR						PKR					20.00		2010-03-19	No Response
35800	1036	Khayaban-e-Hafiz	SD	42301-3462004-6	ZARQA AZIZ	604, BLOCK-B, CREEK VISTA-APPARTMENTS,, KARACHI	LCY	1036-0081-000796-01-5	CURR						PKR					20.00		2010-06-17	No Response
35801	1036	Khayaban-e-Hafiz	SD	42201-0795499-1	RIZWAN MAJEED KHAN	C 101/1, BLK-9-GULSHAN-E-IQBAL, KARACHI	LCY	1036-0081-003778-01-9	CURR						PKR					20.00		2010-03-16	No Response
35802	1036	Khayaban-e-Hafiz	SD	42301-7481820-4,42301	ANEELA AYUB / ANEETA MAJEED	9/1, KHAYABAN E JABAL-PHASE V DHA,, KARACHI	LCY	1036-0081-003957-01-6	CURR						PKR					20.00		2010-06-01	No Response
35803	1036	Khayaban-e-Hafiz	SD	42301-8881618-3	BILAL IJAZ SHEIKH	105/1,MAIN SABA AVENUE-OFF KHAYABAN-E-COMMERCIAL, KARACHI	LCY	1036-0081-002100-01-9	CURR						PKR					21.00		2010-04-09	No Response
35804	1036	Khayaban-e-Hafiz	SD	42301-3582121-1	KAILASH KUMAR	FLAT-2,PLOT-1-C,32 ND STREET-TOUHEED COMMERCIAL, KARACHI	LCY	1036-0071-003646-01-8	PLS						PKR					23.46		2010-02-01	No Response
35805	1036	Khayaban-e-Hafiz	SD	42101-7033133-3,42301	STAR SEA FOODS	C-3,FISH HARBOUR,-WEST WHARF ROAD, KARACHI	LCY	1036-0081-002685-01-5	CURR						PKR					28.23		2010-07-19	No Response
35806	1036	Khayaban-e-Hafiz	SD	42201-3780897-5	ISMAIL	MEZZANINE FLOOR,12-C-BUKHARI COMMERCIAL LANE NO.3, KARACHI	LCY	1036-0081-002684-01-4	CURR						PKR					30.00		2010-08-05	No Response
35807	1036	Khayaban-e-Hafiz	SD	42201-0355175-5	MUHAMMAD RAMEEZ	CB-26 AL-FALAH SOCIETY-SHAH FAISAL COLONY, KARACHI	LCY	1036-0081-003152-01-3	CURR						PKR					34.00		2010-04-12	No Response
35808	1036	Khayaban-e-Hafiz	SD	42201-6160271-7	FAHEEM MOHAMMAD IQBAL	FLAT NO 404,-SILVA ARCADE,OVERSEAS, KARACHI	LCY	1036-0081-000674-01-8	CURR						PKR					36.15		2010-04-05	No Response
35809	1036	Khayaban-e-Hafiz	SD	42201-5311412-4	ANJUM SARFARAZ	33-A, MOHAMMAD ALI HOUSING-SOCIETY, KARACHI	UFZ	1036-0419-000254-01-8	PLS						USD					37.19		2010-01-13	No Response
35810	1036	Khayaban-e-Hafiz	SD	42301-0740962-2	KHURSHID RIASAT ALI	2 D, MURTAZA APT,-BLOCK 8, CLIFTON, KARACHI	LCY	1036-0078-004256-01-5	PLS						PKR					43.38		2010-11-24	No Response
35811	1036	Khayaban-e-Hafiz	SD		NAUVEEN FATIMA OSMAN-	Karachi	LCY			FUNDING ACCOUNT	PO	10373330	30-Aug-10	OT	PKR					43.45		2010-08-30	No Response
35812	1036	Khayaban-e-Hafiz	SD	42301-6484131-1	TAHSIN ALI SHARIF	HOUSE NO.A-1,-PARKWAY TERRACE,, KARACHI	LCY	1036-0081-000337-01-0	CURR						PKR					45.53		2010-01-19	No Response
35813	1036	Khayaban-e-Hafiz	SD	42301-0993122-4	SAIMA ZAFAR KHAN	7/O, BLK-II, PECHS,--, KARACHI	UFZ	1036-0418-001239-01-0	CURR						USD					50.00		2010-08-25	No Response
35814	1036	Khayaban-e-Hafiz	SD	42000-0408022-4,42301	ABDUL BAQI SUBHANI / SHEHLA SUBHANI	HOUSE 105, MAIN KHY-E-HAFIZ,-PHASE VI, DHA, KARACHI	UFZ	1036-0412-000074-01-3	PLS						GBP					52.21		2010-01-28	No Response
35815	1036	Khayaban-e-Hafiz	SD	61101-2882066-9	SIDDIQUE AHMED	HOUSE NO. 7/II,-CREEK LANE NO. 3,, KARACHI	LCY	1036-0081-000965-01-0	CURR						PKR					53.00		2010-07-20	No Response
35816	1036	Khayaban-e-Hafiz	SD		ZAFAR M. SHAIKH / SURRAIYA ZAFAR SHAIKH-	Karachi	LCY			ZAFAR M. SHAIKH / SURRAIYA ZAFAR SHAIKH	PO	10371941	10-Feb-10	OT	PKR					54.94		2010-02-10	No Response
35817	1036	Khayaban-e-Hafiz	SD	42201-3290621-7	SYED FAIZ UL HASSAN	H NO. A 334, BLOCK 1-GULSHAN E IQBAL, KARACHI	UFZ	1036-0418-003963-01-1	CURR						USD					57.12		2010-12-07	No Response
35818	1036	Khayaban-e-Hafiz	SD	42201-7423215-7	SHEIKH MUHAMMAD FAIYYAZ	1ST FLOOR ROOM NO.104 FRERE-RESIDENCEY FRERE TOWN MC NEIL, KARACHI	LCY	1036-0071-003211-01-3	PLS						PKR					58.41		2010-01-28	No Response
35819	1036	Khayaban-e-Hafiz	SD	13202-4610965-1	GUL KHAN	HOUSE 105/II,ST 13,-OFF KHY-E- RAHAT,, KARACHI	LCY	1036-0071-000559-01-6	PLS						PKR					68.02		2010-06-16	No Response
35820	1036	Khayaban-e-Hafiz	SD	42301-4617561-8	SHAHNAZ	FLAT NO.04, 2ND FLOOR,16-C,-SHEHBAZ LANE NO.1, D.H.A.,, KARACHI	LCY	1036-0081-002505-01-8	CURR						PKR					70.00		2010-06-25	No Response
35821	1036	Khayaban-e-Hafiz	SD	42301-7785422-5	ABDUL SATTAR	USMAN ELECTRONIC PLOT NO.7-STREET NO.5 QAYYUMABA, KARACHI	LCY	1036-0081-003652-01-8	CURR						PKR					73.00		2010-06-28	No Response
35822	1036	Khayaban-e-Hafiz	SD	42201-6422149-7	YOUSUF ALI	A-1 PARKWAY TENNIS CLUB ROAD-BLOCK 9 ,, KARACHI	LCY	1036-0081-000262-01-0	CURR						PKR					78.19		2010-04-19	No Response
35823	1036	Khayaban-e-Hafiz	SD	36602-5119368-5	TALIB HUSAIN	H.NO. 20, STREET NO.13-C-AREA,-MAIN KORANGI ROAD, QAYOOMABAD,, KARACHI	LCY	1036-0071-003139-01-4	PLS						PKR					78.65		2010-11-05	No Response
35824	1036	Khayaban-e-Hafiz	SD	36302-6972498-3	MOHAMMAD AFZAL	27/2, KH-E-BAHRIA, PHASE V,-DHA, NEAR SULTAN MASJID, KARACHI	LCY	1036-0071-003381-01-8	PLS						PKR					80.85		2010-11-15	No Response
35825	1036	Khayaban-e-Hafiz	SD	93122291	AMNA YASMIN KADIR	42 GRANGE ROAD,SOUTH HARROW-MIDDLE SEX., LONDON	UFZ	1036-0412-002404-01-7	PLS						GBP					82.76		2010-03-25	No Response
35826	1036	Khayaban-e-Hafiz	SD	42201-9065885-1	MOHAMMAD AAMIR KHATRI	HOUSE NO.D-12, BLOCK.17-GULSHAN-E-IQBAL, KARACHI	LCY	1036-0081-001858-01-2	CURR						PKR					85.80		2010-10-05	No Response
35827	1036	Khayaban-e-Hafiz	SD	42501-6047585-7	MEDIA PRODUCTION	F-2, ROOMI GARDENS, FL-14,-BLOCK 5, KEHKASHAN,, KARACHI	LCY	1036-0081-000771-01-6	CURR						PKR					91.20		2010-03-03	No Response
35828	1036	Khayaban-e-Hafiz	SD		KHALID BIN AHSAN-	Karachi	LCY			KHALID BIN AHSAN	PO	10372703	28-May-10	OT	PKR					93.26		2010-05-28	No Response
35829	1036	Khayaban-e-Hafiz	SD	42301-0758388-1	GHULAM ALI	A-1 PARKWAY-TENNIS CLUB ROAD,BLOCK 9, KARACHI	LCY	1036-0071-002427-01-1	PLS						PKR					95.01		2010-06-16	No Response
35830	1036	Khayaban-e-Hafiz	SD	42401-9843787-3	MOHAMMAD SALEEM SHAH	144/2,8TH STREET,PHASE-VI,DHA--, KARACHI	UFZ	1036-0418-004199-01-7	CURR						USD					100.00		2010-10-06	No Response
35831	1036	Khayaban-e-Hafiz	SD	42000-6544378-1	JAMAL HUSSAIN	HOUSE NO. 51/1, KHY-E-MUSUM,-D.H.A., KARACHI	UFZ	1036-0418-002584-01-0	CURR						USD					100.00		2010-04-02	No Response
35832	1036	Khayaban-e-Hafiz	SD		IMW FUND ACCOUNT-A/C KASHIF ALI HULLIO	SUPARCO headquarter off university road, Karachi	LCY			FUNDING ACCOUNT	PO	10372833	18-Jun-10	OT	PKR					100.00		2010-06-18	No Response
35833	1036	Khayaban-e-Hafiz	SD		IMW FUND ACCOUNT-A/C ASIF ALI HULLIO	SUPARCO headquarter off university road, Karachi	LCY			FUNDING ACCOUNT	PO	10372834	18-Jun-10	OT	PKR					100.00		2010-06-18	No Response
35834	1036	Khayaban-e-Hafiz	SD	16101-7744283-7	AHMAD ALI	80/1,KHYABAN-E-HAFIZ,PHASE-6-DHA, KARACHI	LCY	1036-0081-003935-01-0	CURR						PKR					105.00		2010-06-17	No Response
35835	1036	Khayaban-e-Hafiz	SD	42301-1114530-3	SAEED AHMED	HOUSE NO. 702-B-15 MAHMOODABAD-,, KARACHI	LCY	1036-0081-003702-01-9	CURR						PKR					120.00		2010-04-30	No Response
35836	1036	Khayaban-e-Hafiz	SD	42101-1766765-7	MOHAMMAD SHAHID AZEEMI	R-11-SECTOR 5C2, KARACHI	LCY	1036-0081-001804-01-8	CURR						PKR					128.50		2010-08-16	No Response
35837	1036	Khayaban-e-Hafiz	SD	42201-6677158-4,4223	S.M. SAEED / NARGIS BEGUM SAEED	C-6 NAJIBI HOMES REHMAN TOWN-SHAHEED-E-MILLAT ROAD, KARACHI	LCY	1036-0077-003459-01-7	PLS						PKR					131.15		2010-10-29	No Response
35838	1036	Khayaban-e-Hafiz	SD	35201-4053543-4	FAIZA AHMED	17/II, STREET-29, PHASE VI,-KHY-E-SHAMSHEER, D.H.A., KARACHI	LCY	1036-0081-002940-01-5	CURR						PKR					142.20		2010-07-23	No Response
35839	1036	Khayaban-e-Hafiz	SD	42301-0966552-6	REHENA IJAZ SHEIKH	105/1,MAIN SABA AVENUE-OFF KHAYABAN-E-COMMERCIAL, KARACHI	LCY	1036-0081-002102-01-1	CURR						PKR					145.00		2010-03-17	No Response
35840	1036	Khayaban-e-Hafiz	SD	42301-4205717-1	AMEER AFZAL KHAN	HOUSE NO. 44-C, KHAYABAN-E--RAHAT, PHASE-VI, DHA LANE-2,, KARACHI	LCY	1036-0081-000821-01-7	CURR						PKR					145.00		2010-01-05	No Response
35841	1036	Khayaban-e-Hafiz	SD	42101-5922355-1	KHALID BIN WASI	709 PROGRESSIVE PLAZA-NEAR PIDC HOUSE, KARACHI	LCY	1036-0071-002481-01-7	PLS						PKR					152.32		2010-10-06	No Response
35842	1036	Khayaban-e-Hafiz	SD	42201-5985330-7	WASIL AHMED	HOUSE NO.588, PIB COLONY,-NEAR OLD SABZIMANDI, KARACHI	LCY	1036-0081-002193-01-0	CURR						PKR					155.00		2010-03-17	No Response
35843	1036	Khayaban-e-Hafiz	SD	15504-8116022-7	GUL SAEED SHAH	SULTAN ARCDE,17-C,LANE NO.2-ITTEHAD COMMERCIAL PHASE VI, KARACHI	LCY	1036-0081-003082-01-8	CURR						PKR					163.00		2010-03-06	No Response
35844	1036	Khayaban-e-Hafiz	SD	42301-3512126-7	REHMAN YOUSUF	163 / 1, 19TH STREET-OFF.KHAYANBAN-E-QASIM, KARACHI	LCY	1036-0081-003385-01-4	CURR						PKR					171.51		2010-07-19	No Response
35845	1036	Khayaban-e-Hafiz	SD	42301-2956076-5	ULMA USMAN KHAN	HIOUSE NO.7,KHAYABAN-E-QASIM-STREET NO.12,PHASE VII,D H A, KARACHI	LCY	1036-0081-002812-01-4	CURR						PKR					175.00		2010-01-25	No Response
35846	1036	Khayaban-e-Hafiz	SD	42201-0714321-3	MUHAMMAD ARSHAD	FL NO.D-8, UNITED SQUARE,-GARDEN EAST,, KARACHI	LCY	1036-0081-001116-01-5	CURR						PKR					182.00		2010-08-23	No Response
35847	1036	Khayaban-e-Hafiz	SD	42101-8690902-9	ARSLAN ZEESHAN	AYSEA COMPLEX FLAT NO. C-47-NORTH KARACHI, KARACHI	LCY	1036-0081-003811-01-1	CURR						PKR					188.00		2010-04-09	No Response
35848	1036	Khayaban-e-Hafiz	SD	42000-5037585-6	SARAH SHAHZAD	86/C 17TH STREET-PHASE VI KHY-E-SEHER D.H.A, KARACHI	UFZ	1036-0419-002948-01-1	PLS						USD					188.59		2010-01-28	No Response
35849	1036	Khayaban-e-Hafiz	SD		AMIR ALI MOOSA-	Karachi	LCY			AMIR ALI MOOSA (A/C CLOSED)	PO	10372418	16-Apr-10	OT	PKR					200.00		2010-04-16	No Response
35850	1036	Khayaban-e-Hafiz	SD	42101-5161002-5	FAIZ UDDIN	HOUSE NO.17/21,-NEW KARACHI, KARACHI	LCY	1036-0077-000031-01-5	PLS						PKR					200.41		2010-06-10	No Response
35851	1036	Khayaban-e-Hafiz	SD	42301-8013708-7	SHIRAZ AHMED	FLAT-TG-8,GROUND FLR,FLORIDA-HOMES,PHASE-V EXT. DHA, KARACHI	LCY	1036-0081-003934-01-9	CURR						PKR					220.00		2010-06-21	No Response
35852	1036	Khayaban-e-Hafiz	SD	42301-1249325-0,4230	SANIA QAMER / ZAREENA QAMER	112/I 8TH LANE PHASE VII-D.H.A, KARACHI	LCY	1036-0081-003167-01-0	CURR						PKR					220.00		2010-07-28	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35853	1036	Khayaban-e-Hafiz	SD	90403-0128104-9	IFTIKHAR AHMED RANA	FLAT NO. 1102 BLOCK-B CREEK-VISTA APPT PHASE VIII DHA, KARACHI	LCY	1036-0081-003726-01-7	CURR						PKR					221.00		2010-11-23	No Response
35854	1036	Khayaban-e-Hafiz	SD	42301-0734061-5	MOHAMMAD IQBAL	67/11,13TH STREET,-KHY-E-BADBAN,PHASE 5,DHA,, KARACHI	LCY	1036-0081-001053-01-9	CURR						PKR					225.00		2010-06-24	No Response
35855	1036	Khayaban-e-Hafiz	SD	42000-0411776-1	FAWAZ	201 2ND FLOOR,-MEHRAN COMPLEX 2,, KARACHI	LCY	1036-0081-002953-01-0	CURR						PKR					227.00		2010-02-01	No Response
35856	1036	Khayaban-e-Hafiz	SD	42101-5248142-5	MOHAMMAD IMTIAZ AHMED	FLAT NO.59,-RABIA CITY BUILDING-5,, KARACHI	LCY	1036-0081-001225-01-7	CURR						PKR					229.00		2010-12-01	No Response
35857	1036	Khayaban-e-Hafiz	SD	42301-6508164-9	TARIQ MAHMOOD	HOUSE NO. 128/1,-MAIN KHAYABAN-E-SHUJAAT,, KARACHI	LCY	1036-0071-000751-01-8	PLS						PKR					245.40		2010-08-24	No Response
35858	1036	Khayaban-e-Hafiz	SD	20835-2808147-1,42	KARSTEN F SADIQ / SYED KHURSHEED S RIZVI	3RD FLOOR,AZAM PLAZA-5/A,S M C H S,SHAHRA-E-FAISAL, KARACHI	LCY	1036-0081-002182-01-7	CURR						PKR					262.42		2010-08-06	No Response
35859	1036	Khayaban-e-Hafiz	SD	42501-7452978-9	GHULAM SARWAR	HOUSE NO.683,SECTOR-B-MAIN PAF ROAD,BHITTAI COLONY, KARACHI	LCY	1036-0081-002038-01-2	CURR						PKR					262.75		2010-04-10	No Response
35860	1036	Khayaban-e-Hafiz	SD	45301-1364291-1	JAVED ALI	ZMS LEASING INTERNATIONAL-PHASE-7 15-C LANE-7, KARACHI	LCY	1036-0081-004104-01-7	CURR						PKR					269.36		2010-10-18	No Response
35861	1036	Khayaban-e-Hafiz	SD	42301-0952393-3	MUHAMMAD AYUB	H.NO.93/1, STREET NO.19, KHY-E-RAHAT, PHASE-VI, D.H.A., KARACHI	LCY	1036-0081-002895-01-9	CURR						PKR					288.00		2010-12-15	No Response
35862	1036	Khayaban-e-Hafiz	SD	42201-7854187-3	ABID HUSSAIN	FLAT 21, NEW LABOUR SQUARE,-BLOCK J, SECTOR 32-A,, KARACHI	LCY	1036-0081-003977-01-0	CURR						PKR					291.00		2010-07-12	No Response
35863	1036	Khayaban-e-Hafiz	SD	42000-1315947-1	MOHAMMAD AFRAZ PERACHA	68-B/II Q-STRET,-PHASE-7 DHA, KARACHI	LCY	1036-0081-003693-01-7	CURR						PKR					295.00		2010-03-27	No Response
35864	1036	Khayaban-e-Hafiz	SD	42301-1111319-1,429	MUHAMMAD ALI REZVI / ABU MUHAMMAD	NO.89 / 01,01ST LOWER COMM STR-PHASE-IV, DHA, KARACHI	LCY	1036-0071-001968-01-3	PLS						PKR					320.18		2010-02-22	No Response
35865	1036	Khayaban-e-Hafiz	SD	42201-8484038-1	ABDUL BILAL	80/1,MAIN KHAYABAN-E-HAFIZ-PHASE 6,D H A, KARACHI	LCY	1036-0081-002966-01-5	CURR						PKR					333.40		2010-05-13	No Response
35866	1036	Khayaban-e-Hafiz	SD	42301-1019643-7	MOHAMMAD SALEH ANSARI	HOUSE NO.3B/1,22ND STREET-OFF KHAYABAN-E-TANZEEM, KARACHI	LCY	1036-0071-002636-01-4	PLS						PKR					334.13		2010-01-22	No Response
35867	1036	Khayaban-e-Hafiz	SD	42301-5534468-2	ZARMEENEH RAHIM	HOUSE NO.79,4TH STREET-OFF KHAYABAN-E-SEHAR, KARACHI	LCY	1036-0081-002694-01-6	CURR						PKR					338.21		2010-01-18	No Response
35868	1036	Khayaban-e-Hafiz	SD	42301-4157719-7	SHAHZEB ZAHID MUNIR	H NO.33/I, MAIN KHY-E-HILAL,-DHA, PHASE VI, KARACHI	LCY	1036-0081-004091-01-1	CURR						PKR					345.00		2010-10-08	No Response
35869	1036	Khayaban-e-Hafiz	SD	42301-1921695-3	AJMAL MADINI KHAN	HOUSE NO.140,ST NO.28,-KHAYABAN-E-MUHAFIZ,PHASE 6, KARACHI	LCY	1036-0081-001399-01-6	CURR						PKR					345.96		2010-04-16	No Response
35870	1036	Khayaban-e-Hafiz	SD	38303-8842853-1	RANA QAISAR MEHMOOD	H.NO-A/135,UMAR FAROOQ TOWN-RAFIQUE SHAHEED RD., KARACHI	LCY	1036-0081-003732-01-5	CURR						PKR					372.00		2010-04-23	No Response
35871	1036	Khayaban-e-Hafiz	SD	42301-8671055-7	ZUBAIR KHAN	HOUSE NO.120/1/1 STREET NO.10-KHY-E-MUSLIM D.H.A, KARACHI	LCY	1036-0081-003250-01-2	CURR						PKR					382.50		2010-05-31	No Response
35872	1036	Khayaban-e-Hafiz	SD	35202-5591652-4	AQEELA AWAN	HOUSE NO. F-50/3, BLOCK-4,-CLIFTON,, KARACHI	LCY	1036-0081-002741-01-4	CURR						PKR					385.00		2010-01-14	No Response
35873	1036	Khayaban-e-Hafiz	SD	12103-9147062-1	JAMSHAID KHAN	29-C, KHAYABAN-E-SHAVBAZ-PHASE VI DHA, KARACHI	LCY	1036-0081-003271-01-7	CURR						PKR					385.00		2010-08-23	No Response
35874	1036	Khayaban-e-Hafiz	SD	42301-5518999-3	S.M ENTERPRISES	M-1, PLOT 34C,-STADIUM LANE 3,, KARACHI	LCY	1036-0081-000117-01-4	CURR						PKR					388.14		2010-03-05	No Response
35875	1036	Khayaban-e-Hafiz	SD	42101-0771237-7	FARRUKH ZEESHAN	AISHA COMPLEX,FLAT-C-47-NORTH KARACHI, SECTOR- 5-1, KARACHI	LCY	1036-0081-003812-01-2	CURR						PKR					420.00		2010-04-09	No Response
35876	1036	Khayaban-e-Hafiz	SD	42301-8537330-1	SONRAI SEA FOODS	8/C,6TH ZAMZAMA COMM. LANE-DHA PHASE-V, KARACHI	LCY	1036-0081-004140-01-1	CURR						PKR					420.00		2010-09-21	No Response
35877	1036	Khayaban-e-Hafiz	SD	42301-0993122-4	SAIMA ZAFAR KHAN	APPARMENT NO. 153/A, ASKARI IV-GULISTAN-E-JAUHAR,, KARACHI	LCY	1036-0074-001239-01-4	PLS						PKR					420.84		2010-08-25	No Response
35878	1036	Khayaban-e-Hafiz	SD	42301-7339569-2	SHAMS-UN-NISA IKRAM	FLAT NO.6,3RD FLOOR,MOHIUDDIN-PLAZA,PLOT C-5-C, MAIN KHY-E-, KARACHI	LCY	1036-0081-000285-01-7	CURR						PKR					435.00		2010-05-10	No Response
35879	1036	Khayaban-e-Hafiz	SD	42201-5225128-4	SADIA ADNAN	M-56/1,MAIN KHYABAN-E-ITTEHAD-PHASE-VII, DHA, KARACHI	LCY	1036-0078-003782-01-0	PLS						PKR					446.47		2010-07-29	No Response
35880	1036	Khayaban-e-Hafiz	SD	42201-1362596-3	MUHAMMAD FAYYAZ	HOUSE NO. R-31, BLOCK 12,-SIND BALOCH HOUSING SOCIETY,, KARACHI	LCY	1036-0081-002461-01-5	CURR						PKR					450.26		2010-01-15	No Response
35881	1036	Khayaban-e-Hafiz	SD	42301-2506701-1	MOHAMMAD SAJJAD SIDDIQ	HOUSE NO.13/II,-CREEK LANE 1,, KARACHI	LCY	1036-0081-000193-01-6	CURR						PKR					455.00		2010-02-23	No Response
35882	1036	Khayaban-e-Hafiz	SD	34101-2633841-9	SHAUKAT ABBAS	HABIB & RAFIQ PVT. LTD.-CREEK CITY, D.H.A. PHASE - 8,, KARACHI	LCY	1036-0081-000740-01-9	CURR						PKR					464.30		2010-04-23	No Response
35883	1036	Khayaban-e-Hafiz	SD	42201-0582559-0	BEGUM SADIA CHAUDHRY	1341L,P STREET-PHASE VII,D H A, KARACHI	LCY	1036-0081-002916-01-5	CURR						PKR					471.50		2010-07-12	No Response
35884	1036	Khayaban-e-Hafiz	SD	34403-1928434-7	MUHAMMAD ASLAM	HOUSE NO.L-54,-STREET JUNEJO TOWN,, KARACHI	LCY	1036-0081-001754-01-7	CURR						PKR					479.75		2010-12-10	No Response
35885	1036	Khayaban-e-Hafiz	SD	42501-1703014-5	SYED ASAD ALI ZAIDI	HOUSE NO.A-70/83 SURVEY NO.417-JAFFER-E-TAYAR SOCIETY, KARACHI	LCY	1036-0081-003938-01-3	CURR						PKR					497.00		2010-07-22	No Response
35886	1036	Khayaban-e-Hafiz	SD		CUSTOM MODEL COLLECTOR COLLECTORATE KARACHI-ON A/C MARK HOUSE	Karachi	LCY			MARK HOUSE	DD	41707964	26-Jul-10	FED	PKR					500.00		2010-07-26	No Response
35887	1036	Khayaban-e-Hafiz	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE KARACHI A/O T-. J ENTERPRISES	COLLECTOR MODEL CUSTOMS COLLECTORATE KARACHI A/O T-. J ENTERPRISES	LCY			FUNDING A/C	DD	675336	11-Mar-10	FED	PKR					500.00		2010-03-11	No Response
35888	1036	Khayaban-e-Hafiz	SD	42201-0715642-3	MOHAMMAD HUSSAIN	604/6,AL NOOR HEIGHTS,-KARIMJEE STREET,NEAR BOHRA, KARACHI	LCY	1036-0081-002124-01-7	CURR						PKR					508.00		2010-06-14	No Response
35889	1036	Khayaban-e-Hafiz	SD	13501-1296142-7	AURANGZEB	100/11, 10TH STREET-OFF.KHAYABAN-E-MUHAFIZ, KARACHI	LCY	1036-0071-000789-01-4	PLS						PKR					514.53		2010-04-07	No Response
35890	1036	Khayaban-e-Hafiz	SD	37405-0361364-4	SYEDA AROOJ NOMAN	101-E ZUBAIDA GARENS-SHAHRAH E FAISAL,, KARACHI	LCY	1036-0071-001095-01-7	PLS						PKR					539.57		2010-04-26	No Response
35891	1036	Khayaban-e-Hafiz	SD	41204-9904281-1	HAMMAD UL HAQ ABBASI	27/106, PEOPLES TOWN-SHAH FAISAL COLONY, KARACHI	LCY	1036-0081-002237-01-3	CURR						PKR					577.00		2010-08-31	No Response
35892	1036	Khayaban-e-Hafiz	SD	35202-1084946-5	MUHAMMAD IMRAN SHAHZAD	58/1 MAIN KHY-E-BADAR-PHASE V DHA, KARACHI	LCY	1036-0081-003996-01-3	CURR						PKR					581.00		2010-12-14	No Response
35893	1036	Khayaban-e-Hafiz	SD	42301-6336577-7	HASSAAN MUHAMMAD YOUSUF	99/II 22ND STREET-KHAYABAN-E-MUHAFIZ PHASE VI, KARACHI	LCY	1036-0081-003753-01-0	CURR						PKR					591.00		2010-11-02	No Response
35894	1036	Khayaban-e-Hafiz	SD	42201-5966454-9	SYED WASIF UR REHMAN	FMS PVT LTD.-43-5 E/3,BLOCK 6,P.E.C.H.S.,, KARACHI	LCY	1036-0081-001937-01-8	CURR						PKR					601.00		2010-07-15	No Response
35895	1036	Khayaban-e-Hafiz	SD	42301-1430194-6,429	HARIS BILAL BAWEJA / EMMA ASAD QURESHI	44 KHAYABAN-E-BADAR-PHASE 5,D H A, KARACHI	LCY	1036-0081-003132-01-9	CURR						PKR					601.00		2010-01-30	No Response
35896	1036	Khayaban-e-Hafiz	SD	42301-3844444-7	AQEEL KARIMUDDIN KHAWAJA	HOUSE NO.32,37TH STREET-KHY-E-MUHAFIZ PHASE VI, KARACHI	LCY	1036-0081-002215-01-7	CURR						PKR					652.35		2010-06-08	No Response
35897	1036	Khayaban-e-Hafiz	SD	52101-7885021-7	NIAZ AHMED	115, STREET 9, KHAYABAN E-BOKHARI PHASE VI DHA, KARACHI	LCY	1036-0081-004068-01-2	CURR						PKR					813.00		2010-11-01	No Response
35898	1036	Khayaban-e-Hafiz	SD	42301-5377378-0	REHANA NADEEM	HOUSE NO. 635, STREET NO.10,-AKHTAR COLONY, SECTOR A,, KARACHI	LCY	1036-0071-002421-01-5	PLS						PKR					818.17		2010-07-23	No Response
35899	1036	Khayaban-e-Hafiz	SD	42101-7396670-5	ALTAF HUSSAIN	H.NO-5-D, BLOCK-B-KHANDO GOAT, KARACHI	LCY	1036-0081-003617-01-5	CURR						PKR					838.80		2010-07-02	No Response
35900	1036	Khayaban-e-Hafiz	SD	42301-0826164-6	BILQUIS LAKHANI	FLAT 2-D, MURTAZA APTS,-PLOT NO.G-11,, KARACHI	LCY	1036-0081-000011-01-7	CURR						PKR					873.33		2010-02-02	No Response
35901	1036	Khayaban-e-Hafiz	SD	42501-8306951-4,429	SYED HASNAIN AHMED / ASHRAF FATIMA	HOUSE NO. H 138/6, MALIR-COLONY, KARACHI	LCY	1036-0081-004290-01-2	CURR						PKR					920.00		2010-12-01	No Response
35902	1036	Khayaban-e-Hafiz	SD	42301-9379379-2	KIRAN KHURRAM	24/1,2ND GIZRI STREET-PHASE IV,D H A, KARACHI	LCY	1036-0081-002878-01-8	CURR						PKR					940.00		2010-03-11	No Response
35903	1036	Khayaban-e-Hafiz	SD	36301-1090517-1	ABDUL SHAKOOR	90/1 12TH STREET-KHAYABAN-E-SEHER DHA, KARACHI	LCY	1036-0071-003472-01-8	PLS						PKR					979.86		2010-11-05	No Response
35904	1036	Khayaban-e-Hafiz	SD	42201-6748390-3,429	LINKAGE TECHNOLOGIES (PVT) LTD	46-C,MEZZANINE FLOOR,-BUKHARI COMMERCIAL LANE 1,, KARACHI	LCY	1036-0081-002021-01-3	CURR						PKR					987.23		2010-11-12	No Response
35905	1036	Khayaban-e-Hafiz	SD	42101-5096641-9	AL NOOR CONSTRUCTION CO.	HOUSE NO. A-107,-BLOCK - Q,, KARACHI	LCY	1036-0081-000695-01-3	CURR						PKR					992.76		2010-07-14	No Response
35906	1036	Khayaban-e-Hafiz	SD	42101-1411033-1	SYED AFZAL	G 1202 CREEK VISTA APPT-KHY-E-SHAHEEN DEFENCE PHASE-7, KARACHI	LCY	1036-0078-003813-01-8	PLS						PKR					997.29		2010-06-14	No Response
35907	1036	Khayaban-e-Hafiz	SD		M/S BYCO PETROLIUM PAKISTAN LTD.-	9th,10th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi-75600, Pakistan	LCY			A & A SERVICES	PO	10372597	13-May-10	OT	PKR					1,000.00		2010-05-13	No Response
35908	1036	Khayaban-e-Hafiz	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-03	No Response
35909	1036	Khayaban-e-Hafiz	SD	42201-0415832-9	SHAHZAD JAWAID BANDUKDA	102/II 4TH COMMERCIAL STREET-PHASE IV D.H.A, KARACHI	LCY	1036-0081-003212-01-6	CURR						PKR					1,001.00		2010-09-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35910	1036	Khayaban-e-Hafiz	SD	42301-5349512-7	HABIB HASSAN	HOUSE NO.34/5/11-MAIN KHY-E-HILAL PHASE VI, KARACHI	LCY	1036-0081-003576-01-5	CURR						PKR					1,020.00		2010-11-04	No Response
35911	1036	Khayaban-e-Hafiz	SD	13101-0926903-9	GHULAM RASOOL	HOUSE NO. 91/2,-KHAYABAN-E-BADBAN,, KARACHI	LCY	1036-0071-000613-01-3	PLS						PKR					1,072.59		2010-11-11	No Response
35912	1036	Khayaban-e-Hafiz	SD	42301-4408684-2	HIRA MANNAN	99/1, 6 STREET, OFF KHY-E--RAHAT, PHASE VI, DHA, KARACHI	LCY	1036-0071-000063-01-7	PLS						PKR					1,098.32		2010-07-12	No Response
35913	1036	Khayaban-e-Hafiz	SD	42301-5472932-3	SAIFULLAH UNAR	HOUSE# 4/11,STREET 10-A-KHAYABAN-E-HAFIZ PHASE 8 D.H.A, KARACHI	LCY	1036-0081-000202-01-8	CURR						PKR					1,200.00		2010-01-26	No Response
35914	1036	Khayaban-e-Hafiz	SD	42301-0903259-1	MOHAMMAD KASHIF SALEEM	H.NO D-315 NAVAL HOUSING-SCHEME, ZAMZAMA,, KARACHI	LCY	1036-0071-000831-01-7	PLS						PKR					1,254.68		2010-10-13	No Response
35915	1036	Khayaban-e-Hafiz	SD	45401-4567524-1	AHSAN ALI	PLOT NO. 19-C 2ND STREET-1ST FLOOR SHAHBAZ MARKET, KARACHI	LCY	1036-0081-003809-01-7	CURR						PKR					1,335.50		2010-07-19	No Response
35916	1036	Khayaban-e-Hafiz	SD	17301-3511836-8,42	RAANA RAHIM / ZARMEENEH RAHIM	HOUSE NO.79.4TH STREET-OFF KHAYABAN-E-SEHAR, KARACHI	LCY	1036-0081-002726-01-5	CURR						PKR					1,531.60		2010-01-28	No Response
35917	1036	Khayaban-e-Hafiz	SD	42101-1991558-3	M/S. AGRI PAK FOOD INDUSTRIES	SHOP NO. 1, 17TH LANE,-MAIN KHAYABAN E NISHAT, KARACHI	LCY	1036-0081-003820-01-2	CURR						PKR					1,602.50		2010-08-09	No Response
35918	1036	Khayaban-e-Hafiz	SD	91506-0105286-6	ANEESA HYAT	HOUSE NO.83/2,-STREET NO.21,PHASE 6,, KARACHI	LCY	1036-0071-000843-01-1	PLS						PKR					1,659.97		2010-04-05	No Response
35919	1036	Khayaban-e-Hafiz	SD	42000-0477195-6,42	HASAN JAVAID/SAFIA RASHID ALI	141/1,STREET NO.05,PHASE-VI,-KHYABAN-E-MUHAFIZ,D.H.A., KARACHI	LCY	1036-0077-002433-01-5	PLS						PKR					1,883.58		2010-01-20	No Response
35920	1036	Khayaban-e-Hafiz	SD		DIRECTOR WORKS & SERVICES STEVTA	Sindh TEVTA HQ, ST-19 Block-6 Gulshan-e-Iqbal Karachi	LCY			JIYA ENTERPRISES	CD	197	27-Sep-10	FED	PKR					2,000.00		2010-09-28	No Response
35921	1036	Khayaban-e-Hafiz	SD		M/S BYCO PETROLEUM PAKISTAN LTD.-	9th,10th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi 75600, Pakistan	LCY			A & A SERVICES	PO	10372595	13-May-10	OT	PKR					2,000.00		2010-05-13	No Response
35922	1036	Khayaban-e-Hafiz	SD		M/S BYCO PETROLEUM PAKISTAN LTD.-	9th,10th Floor, The Harbour Front, Dolmen City, HC-3, Block-4, Marine Drive, Clifton, Karachi 75600, Pakistan	LCY			A & A SERVICES	PO	10372596	13-May-10	OT	PKR					2,000.00		2010-05-13	No Response
35923	1036	Khayaban-e-Hafiz	SD	42301-1127647-1	MOHAMMAD ALI SIDDIQUI	H. NO. F-1/I, 4TH GIZRI STREET-PHASE-IV, D.H.A., KARACHI	LCY	1036-0071-000719-01-0	PLS						PKR					2,039.32		2010-05-26	No Response
35924	1036	Khayaban-e-Hafiz	SD	42301-6680692-9,420	IMRAN SAID / AFSHEEN MANSOOR SAID	NO.93 / 02, 05TH STREET,-OFF KHAYABAN-E-SEHER, PHASE-06, KARACHI	LCY	1036-0071-001640-01-8	PLS						PKR					2,495.32		2010-10-22	No Response
35925	1036	Khayaban-e-Hafiz	SD	61101-1985063-1	MUHAMMAD SIDDIQUE	43-C BADAR COMMERCIAL 1ST-FLOOR FLAT NO.3 STREET NO.8, KARACHI	LCY	1036-0071-003235-01-1	PLS						PKR					3,107.50		2010-03-04	No Response
35926	1036	Khayaban-e-Hafiz	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,500.00		2010-11-15	No Response
35927	1036	Khayaban-e-Hafiz	SD	42101-4699159-1,422	BEENISH / MOHAMMAD SAMEEN SIDDIQUI	21-C,LANE-1,FLAT-B-6,3RD FLR,-PHASE-VI,DHA,SHAHBAZ COMERCIAL, KARACHI	LCY	1036-0071-003656-01-0	PLS						PKR					3,593.29		2010-03-09	No Response
35928	1036	Khayaban-e-Hafiz	SD	42000-6476200-2	NOUSHEEN KIRAN	JOUSE NO.132/ B4,-GULSHAN-E-ZAHDOR,, KARACHI	LCY	1036-0081-002558-01-1	CURR						PKR					5,322.00		2010-10-13	No Response
35929	1036	Khayaban-e-Hafiz	SD	42000-0905716-8	MONIZA SHAMS KHAN	69/2, LANE-20-KHYABAN-E-BADAR, KARACHI	LCY	1036-0081-003819-01-9	CURR						PKR					5,581.00		2010-12-30	No Response
35930	1036	Khayaban-e-Hafiz	SD	42101-3460989-0	HINA FATIMA RAVJANI	89/11 9TH STREET-KHY-E-SEHAR PHASE VI, KARACHI	LCY	1036-0071-004119-01-2	PLS						PKR					7,297.86		2010-09-09	No Response
35931	1036	Khayaban-e-Hafiz	SD	42301-9084767-9	ABDUL KHALIQ HUSSAIN	17-C, SABA COMMERCIAL,-STREET 2,, KARACHI	LCY	1036-0081-000105-01-0	CURR						PKR					8,651.00		2010-08-09	No Response
35932	1036	Khayaban-e-Hafiz	SD	42000-0903292-7	AHAD SHAHID AHMED	HOUSE NO. B-25,-KHAYABAN-E-BADBAN,, KARACHI	LCY	1036-0071-002327-01-0	PLS						PKR					8,906.53		2010-03-09	No Response
35933	1036	Khayaban-e-Hafiz	SD	42301-0961152-5	ATIF ASAD MIRZA	HOUSE NO-86-C, 17TH STREET-KHAYABAN-E-SEHAR,, KARACHI	LCY	1036-0071-000431-01-3	PLS						PKR					8,908.72		2010-03-25	No Response
35934	1036	Khayaban-e-Hafiz	SD	42201-6490040-2,429	ZAHRA &/OR ZAINAB	HOUSE NO 95,9TH STREET,-KHAYABAN-E-RAHAT,, KARACHI	LCY	1036-0071-000333-01-4	PLS						PKR					8,909.57		2010-12-09	No Response
35935	1036	Khayaban-e-Hafiz	SD		SOUTHSHORE (PVT) LTD-	SL-10, 14TH STREET, OFF KHAYABAN-E-SHAHEEN, PHASE-VIII, D.H.A., KARACHI karachi south Sindh Pakistan	LCY			KOKAB ZIA	PO	10373279	23-Aug-10	OT	PKR					8,970.00		2010-08-23	No Response
35936	1036	Khayaban-e-Hafiz	SD	45402-0808781-3	RAJA RAMESH	PLOT NO. 3C 1ST FLOOR-LANE 11 NISHAT COMMERCIAL, KARACHI	LCY	1036-0071-003721-01-0	PLS						PKR					9,544.46		2010-09-03	No Response
35937	1036	Khayaban-e-Hafiz	SD	42000-4478604-3	SARANDAZ KHAN	HOUSE NO.1,STREET NO.17,NISHAT-COMMERCIAL APPARTMENT 1ST FLR., KARACHI	LCY	1036-0081-002371-01-6	CURR						PKR					9,615.00		2010-01-11	No Response
35938	1036	Khayaban-e-Hafiz	SD	42301-0878651-1	ANAND LAKHWANI	JOGIS COMPUTER SUPER STORE,-PLOT NO.16-C,5TH LANE,MAIN, KARACHI	LCY	1036-0081-001607-01-9	CURR						PKR					13,321.00		2010-09-23	No Response
35939	1036	Khayaban-e-Hafiz	SD	42301-3170852-8	Z. AHMED	HOUSE NO.36/2,-KHAYABAN-E-HAFIZ,, KARACHI	LCY	1036-0071-000567-01-6	PLS						PKR					15,474.36		2010-06-01	No Response
35940	1036	Khayaban-e-Hafiz	SD	42301-8940286-2	INAYAT KADIR	HOUSE NO.81/1 POPULAR AVENUE-OFF.KHYABAN-E-SEHER PHASE VI, KARACHI	LCY	1036-0071-002121-01-2	PLS						PKR					15,807.49		2010-06-14	No Response
35941	1036	Khayaban-e-Hafiz	SD	42201-0433998-7,422	FALCON OILS	201, FISHERY HOUSE, E/2, FISH-HARBOUR, WEST WHARF ROAD,, KARACHI	LCY	1036-0081-002410-01-4	CURR						PKR					21,099.21		2010-09-28	No Response
35942	1036	Khayaban-e-Hafiz	SD		SUI SOUTHERN GAS CO. LTD-ON A/C DR HAROON ZAFARULLAH KHAN	ST-4/B, Block 14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi.	LCY			FUNDING ACCOUNT	PO	10371666	11-Jan-10	OT	PKR					24,000.00		2010-01-11	No Response
35943	1036	Khayaban-e-Hafiz	SD	36302-6344561-9	MOHAMMAD ILYAS AHMAD CHAUDHARY	HOUSE NO.M-56/1L-KHAYABAN-E-SAADI, KARACHI	LCY	1036-0081-002476-01-2	CURR						PKR					27,797.40		2010-02-08	No Response
35944	1036	Khayaban-e-Hafiz	SD	42201-0623483-7	NOOR AHMED ZAHID	SHOP - 1, PLOT - 18 - C,,-STREET - 21, NISHAT COMMERCIAL, KARACHI	LCY	1036-0071-001534-01-9	PLS						PKR					40,202.40		2010-10-28	No Response
35945	1036	Khayaban-e-Hafiz	SD	42000-0557121-3,420	MAZHAR ALI KHAN / NASIR ALI KHAN	HOUSE NO.33/E/II GIZRI-BOULEVARD,PHASE IV,D.H.A., KARACHI	LCY	1036-0077-002161-01-6	PLS						PKR					58,332.75		2010-10-07	No Response
35946	1036	Khayaban-e-Hafiz	SD		DHA CITY KARACHI-	phase-I, 2-B E St, Phase 1 Defence Housing Authority, Karachi, Karachi City, Sindh 75500	LCY			NADEEM AHMED JEDDY/AFSHAN NADEEM JEDDY	PO	10371981	16-Feb-10	FED	PKR					60,500.00		2010-02-16	No Response
35947	1036	Khayaban-e-Hafiz	SD		RIZWAN MAJEED KHAN A/C # 1003863219-CITIBANK SHAHEED-E-MILLAT ROAD BR.	Karachi	LCY			FUNDING ACCOUNT	PO	10373488	27-Sep-10	OT	PKR					93,376.00		2010-09-27	No Response
35948	1036	Khayaban-e-Hafiz	SD	42301-0227534-4	ERUM-UZ-ZAMAN	28 MUGHAL CHAMBERS,-DOLI KHATA,SOLDIER BAZAR, KARACHI	LCY	1036-0071-002374-01-7	PLS						PKR					100,777.77		2010-09-09	No Response
35949	1036	Khayaban-e-Hafiz	SD	42301-0656640-6,423	RASHEED WAHEED &/OR SAFIYA RASHID	20/1,KHAYABAN-E-SHAHBAZ,-PHASE-VI,DHA,, KARACHI	LCY	1036-0074-001209-01-8	PLS						PKR					376,382.77		2010-07-07	No Response
35950	1037	Riazvia Society	SD	42101-1715729-1,421	SYED ASGHAR MEHDI/ TALAT ASGHAR	FLAT#11 RAZIA APPARTMENT-4-D 14/7 NAZIMABAD N0.4, KARACHI	UFZ	1037-0419-001898-75-8	PLS						USD					0.32		2010-11-02	No Response
35951	1037	Riazvia Society	SD	42101-6613882-9	SHAHID MASOOD QADRI	1-C-7/10, NAZIMABAD NO 01-.., KARACHI	LCY	1037-0071-005640-01-8	PLS						PKR					0.42		2010-09-08	No Response
35952	1037	Riazvia Society	SD	42101-1523514-8	FARZANA AKHTAR	III-H 12/34,-NAZIMABAD NO.3,, KARACHI	LCY	1037-0081-007331-01-0	CURR						PKR					0.56		2010-04-19	No Response
35953	1037	Riazvia Society	SD	42101-2506444-6,421	HAFSA IMTIAZ / ANWAR AHMED	HOUSE NO. 55/4 GULBAHAR-NO.02, KARACHI	LCY	1037-0081-003438-01-0	CURR						PKR					0.75		2010-11-03	No Response
35954	1037	Riazvia Society	SD	42301-8288516-1	SHARIF UDDIN BHUTTO	HOUSE NO 1-4B STREET NO 3-SECTOR I,LUCKY AFREEDI ROAD,, KARACHI	LCY	1037-0981-007109-01-9	CURR						PKR					0.96		2010-01-25	No Response
35955	1037	Riazvia Society	SD	42101-1686622-5	SYED NASIR RAZA KAZMI	R 596, 15 A-4, BUFFER ZONE,-NORTH NAZIMABAD TOWN,, KARACHI	UFZ	1037-0412-003452-01-9	PLS						GBP					2.51		2010-09-28	No Response
35956	1037	Riazvia Society	SD	42401-8267269-2	UZMA RAFIQ	1-F 3/8-NAZIMABAD NO 01, KARACHI	LCY	1037-0081-005197-01-2	CURR						PKR					2.61		2010-06-07	No Response
35957	1037	Riazvia Society	SD	42101-7202178-5	MUHAMMED YUNUS SHAIKH	HOUSE NO 1-B 4/2-NAZIMABAD NO.1, KARACHI	LCY	1037-0081-002181-01-8	CURR						PKR					2.94		2010-03-10	No Response
35958	1037	Riazvia Society	SD	42101-6891532-7	WAJAHAT BIN SAEED	H. NO.1-D-3/8-NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-006522-01-9	CURR						PKR					4.00		2010-08-24	No Response
35959	1037	Riazvia Society	SD	42101-8736685-7	MUHAMMAD AHSAN IQBAL KHAN	1-J 462,MUSLIM LEAGUE QUARTER-NAZIMABAD 1,, KARACHI	LCY	1037-0081-005681-01-9	CURR						PKR					5.00		2010-02-13	No Response
35960	1037	Riazvia Society	SD	42101-7096746-6	ZAIBUNNISA	I H 7/5, NAZIMABAD NO.1,-,....., KARACHI	LCY	1037-0071-004331-01-2	PLS						PKR					5.26		2010-05-05	No Response
35961	1037	Riazvia Society	SD	42101-0311108-4	ASMAT ASHRAF	HOUSE NO. K-10, KHALIDABAD,-FIRDOUS COLONY, KARACHI NO.18,, KARACHI	LCY	1037-0071-004727-01-0	PLS						PKR					5.38		2010-03-18	No Response
35962	1037	Riazvia Society	SD	42101-2961645-3	SYED ATHAR ABBAS JAFRI	D-89-A BLOCK-B NORTH-NAZIMABAD,, KARACHI	LCY	1037-0071-006928-01-7	PLS						PKR					6.91		2010-02-25	No Response
35963	1037	Riazvia Society	SD	42101-9851708-3	MURAD ALI KHAN	HOUSE NO 1-J-2/9-NAZIMABAD NO 1, KARACHI	LCY	1037-0077-007734-01-1	PLS						PKR					8.64		2010-06-25	No Response
35964	1037	Riazvia Society	SD	42101-1410508-1	S.M.ZAKI	I-H, 7/5 NAZIMABAD NO.01-.., KARACHI	LCY	1037-0071-003441-01-3	PLS						PKR					8.82		2010-05-06	No Response
35965	1037	Riazvia Society	SD	32103-7552790-5	ADNAN SABIR	KHI BASE STORE, PLOT NO 3-SECTOR 20, KORANGI INDUSTRIAL,, KARACHI	LCY	1037-0081-006893-01-7	CURR						PKR					9.13		2010-04-17	No Response
35966	1037	Riazvia Society	SD	42101-1576314-7	MIRZA WAJID HUSSAIN	A/19/3 SOCIETY OFFICE,-KASHMIR ROAD,, KARACHI	LCY	1037-0981-007480-01-9	CURR						PKR					10.00		2010-09-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
35967	1037	Rizvia Society	SD	42000-2810018-8	MEHTAB FATIMA BADAMI	D-7,RIZVIA SOCIETY,-FIRST CHOWRANGI NAZIMABAD,, KARACHI	UFZ	1037-0418-004794-01-0	CURR						USD					10.00		2010-11-15	No Response
35968	1037	Rizvia Society	SD	42401-1568323-1	GUL MOHAMMAD	HOUSE NO.150,BLOCK B,-M.P.R. COLONY,ORANGI TOWN,, KARACHI	LCY	1037-0081-004728-01-3	CURR						PKR					11.50		2010-12-01	No Response
35969	1037	Rizvia Society	SD	42101-9768177-9	ADNAN AHMED	9/4 BLOCK-A NAZIMABAD NO.1-., KARACHI	LCY	1037-0081-002973-01-6	CURR						PKR					11.90		2010-06-15	No Response
35970	1037	Rizvia Society	SD	42101-1664179-4,4231	SYED YOUSUF RAZA / KANEEZ ZEHRA	K-181 A FIRDOUS COLONY-KHALIDABAD, KARACHI	LCY	1037-0071-003668-01-6	PLS						PKR					12.61		2010-09-29	No Response
35971	1037	Rizvia Society	SD	37405-3596021-9	SULAIMAN KHALID	1-B 7/2, NAZIMABAD NO-1-., KARACHI	LCY	1037-0081-003798-01-5	CURR						PKR					13.00		2010-07-16	No Response
35972	1037	Rizvia Society	SD	42101-7456955-3	RIZWAN PRINTER	SHOP NO-9, AL HAMRA MARKAZ,-10-B, COMMERCIAL AREA,, KARACHI	LCY	1037-0081-004025-01-3	CURR						PKR					14.00		2010-04-07	No Response
35973	1037	Rizvia Society	SD	42101-6930036-3	SYED MUJAHID ABBAS	HOUSE NO-411,HUSSAINABAD,-GULBAHAR NO-1,NEAR JAFARIA, KARACHI	LCY	1037-0081-006009-01-7	CURR						PKR					14.00		2010-02-13	No Response
35974	1037	Rizvia Society	SD	42101-1594332-4,4231	ASMA NAEEM/HUMA NAEEM/ SABA / SADAF	HOUSE NO. 777, GULBAHAR NO. 1,-FAROOQABAD, KARACHI	LCY	1037-0081-001953-01-0	CURR						PKR					15.00		2010-06-01	No Response
35975	1037	Rizvia Society	SD	42101-7590369-4	QAMAR BANO	HOUSE NO. 286,-GULBAHAR NO. 1,, KARACHI	LCY	1037-0071-004583-01-6	PLS						PKR					15.55		2010-06-07	No Response
35976	1037	Rizvia Society	SD	42101-6861591-8	SHAZIA	354, BLOCK-19,-AL NOOR SOCIETY, F.B. AREA,, KARACHI	LCY	1037-0081-000711-01-6	CURR						PKR					16.80		2010-03-10	No Response
35977	1037	Rizvia Society	SD	42101-3043019-3	SYED UMAIR RIZVI	HOUSE NO. A-782, BLOCK - 12,-GULBERG, FEDERAL B. AREA,, KARACHI	LCY	1037-0081-004183-01-4	CURR						PKR					18.40		2010-11-03	No Response
35978	1037	Rizvia Society	SD	42101-8105176-5	MUHAMMAD ZUBAIR ANSARI	1-J-69/3,-MUSLIM LEAGUE SOCIETY, KARACHI	LCY	1037-0981-007642-01-5	CURR						PKR					19.93		2010-10-13	No Response
35979	1037	Rizvia Society	SD	42101-8664642-5	SYED HARIS MOIN	IIF 9A/9, NAZIMABAD NO 2-1ST FLOOR, KARACHI	LCY	1037-0081-007904-01-3	CURR						PKR					20.00		2010-07-26	No Response
35980	1037	Rizvia Society	SD	42000-3951085-7	AKBAR ALI	JAMIA IMAMIA, NEAR GOLIMAR-CHOWRANGI, IN FRONT OF, KARACHI	LCY	1037-0981-007104-01-4	CURR						PKR					20.00		2010-10-14	No Response
35981	1037	Rizvia Society	SD	42101-1787331-9	MUHAMMAD AFZAL	HOUSE NO 1925, MOHAMMADABAD-GOLIMAR, KARACHI	LCY	1037-0081-007492-01-4	CURR						PKR					20.00		2010-05-11	No Response
35982	1037	Rizvia Society	SD	42101-2506664-1	MUHAMMAD FARHAN	H/22, SHAHANJABAD,-GULBAHAR NO.1,, KARACHI	LCY	1037-0081-007316-01-1	CURR						PKR					20.00		2010-07-26	No Response
35983	1037	Rizvia Society	SD	42201-6958668-9	ABUL HASSAN	H.NO.L-722,SECTOR 41-B,-KORANGI NO.2-1/2,, KARACHI	LCY	1037-0081-007844-01-0	CURR						PKR					20.00		2010-10-06	No Response
35984	1037	Rizvia Society	SD	41204-9850991-8	SYEDA NOREEN	H NO.B-18, RIZVIA SOCIETY,NEAR-IMAM ZAIN UL ABIDEEN (A.S), KARACHI	LCY	1037-0081-007794-01-9	CURR						PKR					20.00		2010-06-22	No Response
35985	1037	Rizvia Society	SD	42101-1651681-3,4231	MUHAMMAD JAHANGIR / RAHAT JAHANGIR	H NO.9/3, LIAQUATABAD,-NEW GRAMMER SCHOOL, KARACHI	LCY	1037-0081-007404-01-8	CURR						PKR					20.00		2010-06-16	No Response
35986	1037	Rizvia Society	SD	42101-6415044-3	MUHAMMAD NAEEM ZAMAN	B - 97, BLOCK - 12,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1037-0081-000387-01-2	CURR						PKR					20.00		2010-01-27	No Response
35987	1037	Rizvia Society	SD	42101-1701684-5	SYED YAWAR ALI	HOUSE NO E-156,-ALI BASTI,, KARACHI	LCY	1037-0081-008305-01-0	CURR						PKR					20.00		2010-12-09	No Response
35988	1037	Rizvia Society	SD	42101-2484171-3	MAHAD NASIR	5-A 7/5, NAZIMABAD NO-5-.-., KARACHI	LCY	1037-0081-000606-01-8	CURR						PKR					23.20		2010-01-14	No Response
35989	1037	Rizvia Society	SD	42401-9133032-1	REHMAN S/O ABDUL RAZZAQ	C-3 ZUBAIRI COLONY,-MANGO PIR ROAD,, KARACHI	LCY	1037-0081-002013-01-5	CURR						PKR					29.00		2010-05-17	No Response
35990	1037	Rizvia Society	SD	42101-1571846-1	ABDUL MOIED KHAN	HOUSE NO.2-E-3/3-NAZIMABAD NO.2,, KARACHI	LCY	1037-0081-005434-01-0	CURR						PKR					31.44		2010-05-25	No Response
35991	1037	Rizvia Society	SD	42101-9913370-3	ASAD MAHMOOD	1-C-4/9/A-NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-006286-01-2	CURR						PKR					33.00		2010-09-07	No Response
35992	1037	Rizvia Society	SD	42101-2080813-8	UZMA JABEEN	H NO.52/3, GOLIMAR NO.2,-., KARACHI	LCY	1037-0071-007881-01-3	PLS						PKR					34.16		2010-06-25	No Response
35993	1037	Rizvia Society	SD	42101-1543199-6,4231	SYED MOHAMMAD JUNAID / ASIYA TASNEEM	FLAT NO.M-14,KDA CENTRE VIEW-APPARTMENTS,SECTOR 15A/1,, KARACHI	LCY	1037-0081-005739-01-8	CURR						PKR					35.35		2010-04-26	No Response
35994	1037	Rizvia Society	SD	42101-1880318-1	ASIM ANWAR	3-A 3/7,-NAZIMABAD NO.3,, KARACHI	LCY	1037-0081-002118-01-1	CURR						PKR					37.20		2010-08-26	No Response
35995	1037	Rizvia Society	SD	42101-2158082-6	AYSHA YOUNUS	1-C 2/12,-NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-002776-01-7	CURR						PKR					37.42		2010-09-16	No Response
35996	1037	Rizvia Society	SD	42201-0758476-7	MOHAMMED AMIN	PLOT#F-4 PAK COLONY NEAR CHAMA-N CINEMA MANGHOPIR ROAD, KARACHI	LCY	1037-0081-000172-01-3	CURR						PKR					39.00		2010-10-27	No Response
35997	1037	Rizvia Society	SD	42401-1316658-3	MUZAMMIL QAMAR	E-622,SECTOR 11-1/2-ORANGI TOWN, KARACHI	LCY	1037-0081-006122-01-5	CURR						PKR					40.00		2010-04-21	No Response
35998	1037	Rizvia Society	SD	42101-1391153-3	RAMEEZ OMAIR	1-C 3/13 NAZIMABAD NO.1-., KARACHI	LCY	1037-0071-001197-01-2	PLS						PKR					45.61		2010-01-27	No Response
35999	1037	Rizvia Society	SD	42101-0919549-0	ABIDA D/O MEHADI MUHAMMED	B-3 IIND FLOOR JILANI BUILDING-NEAR AL-KARIM APPARTMENT, KARACHI	LCY	1037-0071-002109-01-8	PLS						PKR					45.93		2010-09-14	No Response
36000	1037	Rizvia Society	SD	42101-1686622-5	SYED NASIR RAZA KAZMI	R 596, 15 A-4, BUFFER ZONE,-NORTH NAZIMABAD TOWN,, KARACHI	LCY	1037-0071-003452-01-6	PLS						PKR					60.27		2010-10-26	No Response
36001	1037	Rizvia Society	SD	42000-0474767-0	AMBREEN SARWAT	H. ON.1-J-39/4-MUSLIM LEAGUE SOCIETY, KARACHI	LCY	1037-0071-006463-01-5	PLS						PKR					60.97		2010-10-13	No Response
36002	1037	Rizvia Society	SD	42101-2217102-3	MUHAMMAD KHURRUM SIDDIQUI	1-J-52/5-MUSLIM LEAGUE QUARTER, KARACHI	LCY	1037-0081-006013-01-3	CURR						PKR					64.47		2010-02-11	No Response
36003	1037	Rizvia Society	SD	42101-9358972-2	RUBINA SHAHZAD	31/63 MOHAMMEDABAD-NEAR NOORANI MASJID, KARACHI	LCY	1037-0081-002166-01-9	CURR						PKR					66.00		2010-10-11	No Response
36004	1037	Rizvia Society	SD	42101-0897909-3	JAWAID HUSSAIN	HOUSE NO.L-156,BLOCK 15,-GULSHAN-E-MUSTAFA,, KARACHI	LCY	1037-0081-002998-01-5	CURR						PKR					68.01		2010-10-06	No Response
36005	1037	Rizvia Society	SD	42301-2014058-6	NASREEN SULTANA	D-68 STAFF HOUSE SINDH CLUB-COMPOUND CANTT KARACHI, KARACHI	LCY	1037-0071-002144-01-1	PLS						PKR					69.75		2010-02-02	No Response
36006	1037	Rizvia Society	SD	42401-2514369-4	SHAGUFTA	1-J49/4, MUSLIM LEAGUE SOCIETY-NAZIMABAD NO 1, SERVICE ROAD, KARACHI	LCY	1037-0081-006686-01-6	CURR						PKR					70.00		2010-07-16	No Response
36007	1037	Rizvia Society	SD	42101-2133686-4	SANA SOHAIL	1-J-37/5-MUSLIM LEAGUE QTRS,, KARACHI	LCY	1037-0081-004702-01-3	CURR						PKR					70.00		2010-04-05	No Response
36008	1037	Rizvia Society	SD	42201-2727320-6	NAZRA ABIDI	H. NO.30 BLOCK C,-RIZVIA SOCIETY,NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-006241-01-9	CURR						PKR					70.00		2010-11-16	No Response
36009	1037	Rizvia Society	SD	42201-0401265-1	MOHAMMAD IBRAHIM	C/O ASIF AUTOS,511/25,-BUSINESS RECORDER ROAD,, KARACHI	LCY	1037-0081-006615-01-1	CURR						PKR					70.00		2010-08-05	No Response
36010	1037	Rizvia Society	SD	42101-1606914-8	SYEDA GUL-E-ZEHRA JAFRI	2280/A, MOHAMMEDABAD,-GULBAHAR NO-2,, KARACHI	LCY	1037-0071-003210-01-4	PLS						PKR					78.71		2010-11-30	No Response
36011	1037	Rizvia Society	SD	42101-1887060-3	MAISAM ALI	31-D, RIZVIA SOCIETY-.-., KARACHI	LCY	1037-0081-005737-01-6	CURR						PKR					80.00		2010-06-28	No Response
36012	1037	Rizvia Society	SD	42101-6487590-9	MUBASHIR AHMED	H 1349/5, MUSLIM LIUQ QUARTER-NAZIMABAD NO 1, KARACHI	LCY	1037-0081-007426-01-4	CURR						PKR					80.00		2010-09-27	No Response
36013	1037	Rizvia Society	SD	42101-6486410-8	NASREEN BEGUM	1/86, LIAQUATABAD-.-., KARACHI	LCY	1037-0081-005851-01-5	CURR						PKR					80.00		2010-08-25	No Response
36014	1037	Rizvia Society	SD	42401-3160925-9	JAMIL AHMAD SHAKIR	HOUSE NO.E 1635 HARYANA COLONY-ORANGI TOWN .10 KARACHI,, KARACHI	LCY	1037-0081-004131-01-2	CURR						PKR					80.37		2010-05-20	No Response
36015	1037	Rizvia Society	SD	42401-6410935-1	ANWER ALI	C/O AGHA YASEEN (JUICE CENTRE)-SHOP NO.3,D-10,RIZVIA SOCIETY,, KARACHI	LCY	1037-0071-004309-01-4	PLS						PKR					82.11		2010-10-06	No Response
36016	1037	Rizvia Society	SD	42101-1585730-1	ZAHID ALI S/O SHOUKAT ALI	H NO 288/14 JAHANGIRABAD-B ROAD NAZIMABAD, KARACHI	LCY	1037-0081-000238-01-2	CURR						PKR					83.25		2010-05-20	No Response
36017	1037	Rizvia Society	SD	42401-8549991-7	IRFAN ZAMEER	HOUSE NO.B/78 ASIF COLONY,-MANGHOPIR ROAD,, KARACHI	LCY	1037-0081-006043-01-9	CURR						PKR					88.50		2010-06-24	No Response
36018	1037	Rizvia Society	SD	42101-1852893-3	ZEESHAN MAZHAR	1-J 11/2,MUSLIM LEAUGE SOCIETY-NAZIMABAD NO.01,, KARACHI	LCY	1037-0081-005126-01-7	CURR						PKR					89.00		2010-01-23	No Response
36019	1037	Rizvia Society	SD	42101-1582655-5	J.J ENTERPRISES	1-G 9/6 NAZIMABAD NO.1-., KARACHI	LCY	1037-0081-001438-01-6	CURR						PKR					90.00		2010-02-04	No Response
36020	1037	Rizvia Society	SD	42301-6667621-9	FARAZ HAFEEZ	201/1, KHY-E-HILAL , PH-6, DHA-.-., KARACHI	LCY	1037-0081-005125-01-6	CURR						PKR					93.75		2010-01-25	No Response
36021	1037	Rizvia Society	SD	42401-1521014-8	ASIA FIRDOUS	H.NO.A-298, HASRAT MOHANI-COLONY, MANGHOPIR ROAD, KARACHI	LCY	1037-0081-007819-01-9	CURR						PKR					95.00		2010-06-15	No Response
36022	1037	Rizvia Society	SD	42401-6237245-5	SYED ANEES AHMED SUBZWARI	HOUSE NO-11/34, WILAYATABAD,-MANGO PIR ROAD, PAK COLONY,-, KARACHI	LCY	1037-0081-000546-01-5	CURR						PKR					98.21		2010-11-30	No Response
36023	1037	Rizvia Society	SD	42101-1834650-7,4231	DAWOOD KHAN / DAULAT KHAN	HOUSE NO K-415, KHAMOSH COLONY-GOLIMAR NO 2, KARACHI	UFZ	1037-0407-002170-01-9	CURR						GBP					100.00		2010-09-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36024	1037	Rizvia Society	SD		PD LERP-	Karachi	LCY			ANIS HUSSAIN	PO	10400094	10-Aug-10	OT	PKR					100.00		2010-08-10	No Response
36025	1037	Rizvia Society	SD		DIRECTOR RECRUITMENT NIVIL HEAD QUARTER ISLAMABAD-	Karachi	LCY			MUHAMMAD FARHAN	PO	10399979	22-Jul-10	OT	PKR					100.00		2010-07-22	No Response
36026	1037	Rizvia Society	SD		K.V.S.S.S.I.T.E HOSPITAL-	Karachi	LCY			ASMA	PO	10399517	21-May-10	OT	PKR					100.00		2010-05-21	No Response
36027	1037	Rizvia Society	SD	42101-3826118-9	NOMAN YAMEEN BAIG	430 BLOCK-1-LIAQUATABAD NO.19, KARACHI	LCY	1037-0071-002763-01-0	PLS						PKR					105.75		2010-01-02	No Response
36028	1037	Rizvia Society	SD	42101-1932540-1	FAREED SHAMS UDDIN KHAN	1-K-7 FLAT # 24 SEEMA ESTATE-BUILDING NAZIMABAD NO. 1, KARACHI	LCY	1037-0081-001130-01-5	CURR						PKR					113.61		2010-01-12	No Response
36029	1037	Rizvia Society	SD	42101-6663840-6	KIRAN FATIMA	FLAT NO. B-4, H-35,-RIZVIA SOCIETY, NAZIMABAD,, KARACHI	LCY	1037-0071-004707-01-6	PLS						PKR					116.88		2010-06-21	No Response
36030	1037	Rizvia Society	SD	42101-9429921-6,42101	SADAF NAZ HAIDRI/MUHAMMAD TUFAIL HAIDRI	HOUSE NO,223,-USMANIA SOCIETY NAZIMABAD,, KARACHI	LCY	1037-0081-006955-01-2	CURR						PKR					120.00		2010-03-09	No Response
36031	1037	Rizvia Society	SD	42201-7991024-9	NOMAN	H NO 191, GAZDARABAD-SOLDIER BAZAR, BATOOL MANZIL, KARACHI	LCY	1037-0081-007855-01-3	CURR						PKR					120.00		2010-06-14	No Response
36032	1037	Rizvia Society	SD	42101-1331360-4,42101	KASSIM YOUSUF/ HAFSA BIBI	C/O. GULBAHAR SANITORY STORE-K-62,GOLIMAR NO.1., KARACHI	LCY	1037-0081-000351-01-0	CURR						PKR					120.38		2010-01-07	No Response
36033	1037	Rizvia Society	SD	42000-0515126-5	SAEED AHMAD	HOUSE NO 2/2,1-A NAZIMABAD,-.-., KARACHI	LCY	1037-0071-004115-01-0	PLS						PKR					123.05		2010-05-13	No Response
36034	1037	Rizvia Society	SD	54400-0438868-7	KHAWAJA TARIQ MANZOOR	SHOP NO. S-62 SALMAN HIEGHTS-ZESHAN COLOR CHM#CAL NAZIMABAD, KARACHI	LCY	1037-0081-003156-01-9	CURR						PKR					123.50		2010-10-06	No Response
36035	1037	Rizvia Society	SD	42101-0505784-3	DANISH HASSAN	HOUSE NO.F-23,ZUBAIRY COLONY-MANGHOPIR ROAD,, KARACHI	LCY	1037-0071-000266-01-4	PLS						PKR					128.18		2010-02-11	No Response
36036	1037	Rizvia Society	SD	42101-1606914-8	SYEDA GUL-E-ZEHRA JAFRI	HOUSE NO.772,-BLOCK 9,, KARACHI	LCY	1037-0074-004999-01-1	PLS						PKR					131.32		2010-11-30	No Response
36037	1037	Rizvia Society	SD	42101-1967275-1,42101	SHAHID KHAN &/OR SAROOSH SHAHID	HOUSE NO. R-99, 15/A-3,-BUFFER ZONE,, KARACHI	LCY	1037-0081-001671-01-9	CURR						PKR					139.12		2010-06-21	No Response
36038	1037	Rizvia Society	SD	42101-1502736-3	MOHAMMED HAYDER ABBAS	HIOUSE NO.100, HASAN COLONY,-NEAR KHAMOSH COLONY,, KARACHI	LCY	1037-0081-001998-01-3	CURR						PKR					143.00		2010-11-23	No Response
36039	1037	Rizvia Society	SD	42401-1906080-5	HAJAT KHAN TURABI	ABDUR RAZZAQ GENERAL STORE-REXER BUS STOP, KARACHI	LCY	1037-0081-004801-01-3	CURR						PKR					146.00		2010-06-07	No Response
36040	1037	Rizvia Society	SD	42401-1705348-0	NAUREEN NADEEM	1J 43/1, MUSLIM LEAGUE QUARTER-1 FLOOR, FLAT NO 3, KARACHI	LCY	1037-0081-007283-01-1	CURR						PKR					150.00		2010-11-15	No Response
36041	1037	Rizvia Society	SD	41303-0269904-3	MUHAMMAD WAQAS	PLOT NO.8/15,NEAR LAL MASJID-FIRDOUS COLONY,, KARACHI	LCY	1037-0081-004081-01-1	CURR						PKR					150.00		2010-04-08	No Response
36042	1037	Rizvia Society	SD	42101-4365785-1	MUHAMMAD JAWWAD NADEEM	HOUSE NO 1099, BLOCK 2-FEDERAL B AREA, KARACHI	LCY	1037-0081-007949-01-6	CURR						PKR					155.00		2010-12-27	No Response
36043	1037	Rizvia Society	SD	42000-1132758-7	ASIF ATUOS	BUSINESS RECORDER ROAD,-PATEL PARA,, KARACHI	LCY	1037-0081-000031-01-3	CURR						PKR					158.34		2010-02-13	No Response
36044	1037	Rizvia Society	SD	42101-6938339-8,42101	SYED GULZAR AHMED ZAIDI / SEEME HASSAN	I-B-7/11, NAZIMABAD,-.-., KARACHI	LCY	1037-0071-005714-01-7	PLS						PKR					160.86		2010-02-22	No Response
36045	1037	Rizvia Society	SD	42101-7573712-1	MAZHAR AHMED	II-H.NO.10/1,NAZIMABAD NO.2,-.-, KARACHI	LCY	1037-0071-005957-01-1	PLS						PKR					162.07		2010-08-05	No Response
36046	1037	Rizvia Society	SD	42101-1852493-6,42101	MUHAMMAD NAZIM / SHAHINA BEGUM	HOUSE NO.5/3,WAHEEDABAD,-BARSATI SHEED,, KARACHI	LCY	1037-0074-005414-01-7	PLS						PKR					164.57		2010-10-19	No Response
36047	1037	Rizvia Society	SD	42101-1825249-6	FARZANA SHAN ELLAHI	SADIA PRESS CENTRE-FL NO.306,III RD FLOOR, KARACHI	LCY	1037-0081-006096-01-2	CURR						PKR					168.32		2010-05-18	No Response
36048	1037	Rizvia Society	SD	42101-1791868-4	SULTANA BEGUM	7/15, FLAT NO 26, IFTIKHAR-BUILDING, FIRDOUS COLONY,, KARACHI	LCY	1037-0078-007875-01-2	PLS						PKR					168.98		2010-12-21	No Response
36049	1037	Rizvia Society	SD	42101-2090634-5	SYED SHEERAZ ALAM	HOUSE NO 171/B, WAHEEDABAD-GULBAHAR, KARACHI	LCY	1037-0981-007188-01-4	CURR						PKR					170.00		2010-02-08	No Response
36050	1037	Rizvia Society	SD	42101-9899511-0	HINA RAZA	49-F,RIZVIA SOCIETY,-NAZIMABAD,, KARACHI	LCY	1037-0071-004818-01-0	PLS						PKR					174.86		2010-05-21	No Response
36051	1037	Rizvia Society	SD	91506-3605036-3	MUHAMMAD SALEEM	127-B, USMANIA COLONY-NAZIMABAD, KARACHI	LCY	1037-0081-007363-01-8	CURR						PKR					175.00		2010-03-31	No Response
36052	1037	Rizvia Society	SD	54400-2927778-5	KHAWAJA MOHAMMED AKBER	97- AL-HAMRAH HOSING SOCIETY-SYEDANA NOOR UDDIN RD., KARACHI	LCY	1037-0081-003042-01-2	CURR						PKR					175.00		2010-11-10	No Response
36053	1037	Rizvia Society	SD	42101-9682736-1	MUHAMMAD FAISAL KHAN	HOUSE NO.1262-NISHTAR COLONY,GULBAHAR NO.1., KARACHI	LCY	1037-0081-006020-01-2	CURR						PKR					180.00		2010-09-14	No Response
36054	1037	Rizvia Society	SD	42101-4969794-9	MUHAMMAD RAHEEL KHAN	HOUSE NO 778, GULBAHAR NO 1-FAROOQABAD, BETWEEN ZAMINDAR, KARACHI	LCY	1037-0981-007200-01-1	CURR						PKR					187.00		2010-10-14	No Response
36055	1037	Rizvia Society	SD	42000-9586690-0	SYEDA MARIA KHALID AMROHVI	R-83,SECTOR 15-A/3,BUFFERZONE,-NORTH KARACHI,, KARACHI	LCY	1037-0081-005476-01-0	CURR						PKR					190.50		2010-03-26	No Response
36056	1037	Rizvia Society	SD	42101-9891338-7	MOHAMMADI PACKAGES	V-E-7/17, NAZIMABAD,-.-., KARACHI	LCY	1037-0081-002682-01-4	CURR						PKR					192.40		2010-09-06	No Response
36057	1037	Rizvia Society	SD	42101-7462322-7	ABDULLAH SALMAN	1-D-5/5, NAZIMABAD NO 1-.-., KARACHI	UFZ	1037-0418-007450-75-9	CURR						USD					194.00		2010-11-30	No Response
36058	1037	Rizvia Society	SD	42401-6817744-7	ABDULLAH YASIR	H.NO.6/13 VILLAYATABAD NO.1-MANGOPIR ROAD KARACHI NO.16, KARACHI	LCY	1037-0081-005876-01-4	CURR						PKR					196.00		2010-01-23	No Response
36059	1037	Rizvia Society	SD	42101-1636569-5	MUHAMMAD AAMIR KHAN	HOUSE NO 665-WARSI GALI, KARACHI	LCY	1037-0981-007669-01-6	CURR						PKR					200.00		2010-07-14	No Response
36060	1037	Rizvia Society	SD	42201-4993923-0	BEENISH IRFAN	HOUSE NO.B-41,SECTOR X-8-GULSHAN-E-MAYMAR, KARACHI	LCY	1037-0081-006061-01-1	CURR						PKR					205.43		2010-01-04	No Response
36061	1037	Rizvia Society	SD	42101-0730678-3	KHADIM HUSSAIN	L-187,BLOCK-11,-MODEL VILLAGE,, KARACHI	LCY	1037-0081-004064-01-0	CURR						PKR					208.45		2010-07-06	No Response
36062	1037	Rizvia Society	SD	42101-8456375-4	NAJAM ARSHI	H NO.M-1/9, H.P.J MUHAMMADI-COLONY, FIRDOUS COLONY, KARACHI	LCY	1037-0078-007932-01-2	PLS						PKR					210.24		2010-07-21	No Response
36063	1037	Rizvia Society	SD	42401-2433795-5	MOHAMMAD AFZAL	HOUSE NO 594, BARIJA VILLAGE-OLD GOLIMAR NEAR JILANI MANZIL, KARACHI	LCY	1037-0078-007567-01-9	PLS						PKR					213.52		2010-03-13	No Response
36064	1037	Rizvia Society	SD	42000-0428300-5	MUNIB ANWAR	2-D-7/5-2ND FLOOR,NAZIMABAD NO.2, KARACHI	LCY	1037-0081-006959-01-6	CURR						PKR					220.00		2010-03-01	No Response
36065	1037	Rizvia Society	SD	42000-9850692-1	MOHAMMAD PERVAIZ	HOUSE NO 367-A-G 8/18-ISLAM GUNJ GARDEN WEST, KARACHI	LCY	1037-0081-007425-01-3	CURR						PKR					220.00		2010-01-15	No Response
36066	1037	Rizvia Society	SD	42101-1631380-9	MIRZA FAHAD BAIG	FLAT NO.29, SEEMA ESTATE,-NAZIMABAD-1,, KARACHI	LCY	1037-0081-005472-01-6	CURR						PKR					223.00		2010-03-01	No Response
36067	1037	Rizvia Society	SD	42101-0153090-8,42101	NAHEED WASI/ NUSRAT WASI	49-F RIZVCIA SOCIETY-NAZIMABAD, KARACHI	LCY	1037-0071-001457-01-7	PLS						PKR					226.02		2010-08-13	No Response
36068	1037	Rizvia Society	SD	42101-4849399-7	MOHAMMED ABBAS ZAIDI	D-41, RIZVIA SOCIETY,NAZIMABAD-.,, KARACHI	LCY	1037-0071-000179-01-8	PLS						PKR					233.97		2010-08-06	No Response
36069	1037	Rizvia Society	SD	42101-4199462-5	OWAIS KHAN	6/17 C-1 AREA LIAQUATABAD-NEAR ARSALAN MEDCIAL STORE,, KARACHI	LCY	1037-0981-007064-01-5	CURR						PKR					240.00		2010-08-13	No Response
36070	1037	Rizvia Society	SD	42201-0297381-7	PARVEZ AKHTAR	H.NO.R-314,SECTOR 7-D-3,-NORTH KARACHI,, KARACHI	LCY	1037-0071-003273-01-9	PLS						PKR					244.82		2010-12-15	No Response
36071	1037	Rizvia Society	SD	42101-9308299-1	NISAR ASGHAR	F-11 RIZVIA SOCIETY NAZIMABAD-.,, KARACHI	LCY	1037-0081-000247-01-3	CURR						PKR					255.00		2010-03-20	No Response
36072	1037	Rizvia Society	SD	42101-3898271-4	NASEEM ZEHRA	FLAT NO.A-1,PLOT NO.H-35,-RIZVIA SOCIETY,, KARACHI	LCY	1037-0071-006867-01-3	PLS						PKR					261.87		2010-01-26	No Response
36073	1037	Rizvia Society	SD	42101-6429413-3	IFTIKHAR AHMED	A-227, BLOCK T-NORTH NAZIMABAD, KARACHI	LCY	1037-0981-007096-01-3	CURR						PKR					278.00		2010-07-23	No Response
36074	1037	Rizvia Society	SD	42101-1416255-9	FARYAL PACKAGES	SHOP NO.17-18, II-B-7, NAFEES-CHAMBER , COMMERCIAL AREA,, KARACHI	LCY	1037-0081-001099-01-5	CURR						PKR					287.40		2010-08-20	No Response
36075	1037	Rizvia Society	SD	42101-3875139-7	ATTAN KHAN	D-333, GUJAR NALA KAMOOSH-COLONEY NAZIMABAD NO.02, KARACHI	LCY	1037-0071-003411-01-7	PLS						PKR					296.80		2010-09-24	No Response
36076	1037	Rizvia Society	SD	71201-4923898-1	TARIQ HUSSAIN	R-196,HUSSAIN HAZARA GOTH-B-11,GULSHAN-EIQBAL, KARACHI	LCY	1037-0081-006652-01-6	CURR						PKR					310.00		2010-04-06	No Response
36077	1037	Rizvia Society	SD	42101-1420633-9	ASHFAQ UR REHMAN	II-J 12/3 NAZIMABAD NO.2-., KARACHI	LCY	1037-0071-001208-01-6	PLS						PKR					310.57		2010-03-05	No Response
36078	1037	Rizvia Society	SD	42101-0481698-8	NAGHMANA FAHEEM	HNO.19,RIZVIA SOCIETY,-NEAR RIZVIA IMAM BARGAH,, KARACHI	LCY	1037-0081-006625-01-3	CURR						PKR					315.00		2010-01-02	No Response
36079	1037	Rizvia Society	SD	42401-5836920-5	MUTEEULLAH	F-442, SITE AREA-NEAR BARRE & HODGSON COMPANY, KARACHI	LCY	1037-0081-007202-01-4	CURR						PKR					322.00		2010-02-12	No Response
36080	1037	Rizvia Society	SD	42101-1656392-5	MOHAMMED ALI ABID JAFRI	H-36 RIZVIA SOCIETY-NAZIMABAD, KARACHI	LCY	1037-0081-000002-01-8	CURR						PKR					331.00		2010-02-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36081	1037	Rizvia Society	SD	42101-1488677-3	NASEER AHMED	CAD COM EDUCATION SYSTEM-3B-1/17, NAZIMABAD, KARACHI	LCY	1037-0081-007457-01-1	CURR						PKR					340.00		2010-08-13	No Response
36082	1037	Rizvia Society	SD	42101-1516368-8	MEHREEN ALI RIZVI	HOUSE NO.H-5,RIZVIA SOCIETY,-NAZIMABAD,, KARACHI	LCY	1037-0081-005402-01-2	CURR						PKR					340.20		2010-07-05	No Response
36083	1037	Rizvia Society	SD	42101-1581125-9	SYED AHMED SIDDIQUI	1-C-7/1, NAZIMABAD -1-..., KARACHI	LCY	1037-0081-005166-01-5	CURR						PKR					342.50		2010-11-15	No Response
36084	1037	Rizvia Society	SD	42101-9274021-4	SADAF JAHAN	2/2, BARSATI SHADE,-MOHAMMEDABAD,, KARACHI	LCY	1037-0071-000979-01-6	PLS						PKR					342.66		2010-04-22	No Response
36085	1037	Rizvia Society	SD	42101-1829023-4	HINA ZEHRA	HOUSE NO.C-19,-RIZVIA SOCIETY,NAZIMABAD,, KARACHI	LCY	1037-0081-005259-01-7	CURR						PKR					350.00		2010-08-11	No Response
36086	1037	Rizvia Society	SD	42101-2699431-0	SYEDA SANA HASNAIN SHAH	HOUSE NO.1-C,3/14,NAZIMABAD-NO.1, KARACHI	LCY	1037-0081-004916-01-1	CURR						PKR					351.40		2010-08-30	No Response
36087	1037	Rizvia Society	SD	42101-2741127-5	MOHAMMAD SOHAIL	H. NO 30, STREET NO 14,FIRDOUS-COLONY, NAZIMABAD NO 02, KARACHI	LCY	1037-0081-006785-01-6	CURR						PKR					360.00		2010-02-17	No Response
36088	1037	Rizvia Society	SD	42101-7591158-0,4231	MUHAMMAD SIDDIQUE / NASSEM MIRZA	K-167 KHAMOOSH COLONY GULHAHAR-KARACHI, KARACHI	LCY	1037-0071-002396-01-5	PLS						PKR					360.47		2010-12-07	No Response
36089	1037	Rizvia Society	SD	42101-1857571-1	FALAK TRADERS	FLAT NO 18, I-K-7, SEEMA STATE-NAZIMABAD NO 1, KARACHI	LCY	1037-0081-002142-01-1	CURR						PKR					365.38		2010-07-20	No Response
36090	1037	Rizvia Society	SD	42101-1870075-5	HAIDER ALI	F-14 RIZVIA SOCIETY-NAZIMABAD NO.1, KARACHI	LCY	1037-0081-002501-01-6	CURR						PKR					369.75		2010-05-28	No Response
36091	1037	Rizvia Society	SD	42101-1639478-5	IFTAKHAR AHMED	HOUSE NO 1192, PATEL WALI GALI-NISHTER COLONY,GULBAHAR,NAZIMA, KARACHI	LCY	1037-0081-003660-01-0	CURR						PKR					370.00		2010-07-13	No Response
36092	1037	Rizvia Society	SD	42101-6408549-1	MUHAMMAD SALMAN SHAKOOR	FLAT NO.D-4-OWN PLAZA,NAZIMABAD NO.1, KARACHI	LCY	1037-0081-006133-01-8	CURR						PKR					370.00		2010-04-17	No Response
36093	1037	Rizvia Society	SD	42101-4235168-3	NADEEM RASHEED	HOUSE# 4/352 NEAR UC OFF. # 8-LIAQUATABAD NO.4, KARACHI	LCY	1037-0081-002710-01-9	CURR						PKR					371.00		2010-02-17	No Response
36094	1037	Rizvia Society	SD	42101-5229322-6	IMRANA ZAMAN	4/55 LIAQUATABAD-..., KARACHI	LCY	1037-0081-005029-01-9	CURR						PKR					381.00		2010-03-27	No Response
36095	1037	Rizvia Society	SD	42101-3323583-9	SYED AKBER ALI ZAIDI	D-34, KHAYABAN-E-GUFFRAN-RIZVIA SOCIETY, KARACHI	LCY	1037-0078-007994-01-6	PLS						PKR					382.71		2010-09-24	No Response
36096	1037	Rizvia Society	SD	42101-5640637-1	S. QAYYUM	HOUSE NO. K-10, KHALIDABAD-FIRDOUS COLONY, NAZIMABAD NO.1, KARACHI	LCY	1037-0071-003098-01-6	PLS						PKR					392.20		2010-03-11	No Response
36097	1037	Rizvia Society	SD		MOHAMMAD UMAIR-(ON A/C ACCOUNT CLOSURE)	Karachi	LCY			MOHAMMAD UMAIR	PO	10398058	5-Jan-10	OT	PKR					402.65		2010-01-05	No Response
36098	1037	Rizvia Society	SD	42101-7718958-1	MOHAMMAD TAHIR	1-K-4 AL HASAN CHOWK-NAZIMABAD NO.1, KARACHI	LCY	1037-0081-006356-01-7	CURR						PKR					406.00		2010-12-08	No Response
36099	1037	Rizvia Society	SD	42101-0916518-6,4231	MUHAMMED IRFAN RAFIQ/ AFSHEEN	1-J 35/3 MUSLIM LEAGUE QUARTER-NAZIMABAD NO.1, KARACHI	LCY	1037-0071-002138-01-3	PLS						PKR					415.32		2010-12-20	No Response
36100	1037	Rizvia Society	SD	42101-7088303-9	SYED OSAMA AHMED MADNI	HOUSE NO.2172, QADRIA COLONY-GULBAHAR NO.2, NEAR QADRIA, KARACHI	LCY	1037-0981-007153-01-3	CURR						PKR					420.00		2010-11-30	No Response
36101	1037	Rizvia Society	SD	42101-1497216-3	MUHAMMAD KHALID SHUJA	2142 QADIRYA COLONY-GULBAHAR NEAR QADARYA, KARACHI	LCY	1037-0081-007883-01-7	CURR						PKR					420.00		2010-06-25	No Response
36102	1037	Rizvia Society	SD	71201-2470837-7	JAMSHID	PLOT NO.64,-HASSAN COLONY, KARACHI	LCY	1037-0081-004675-01-9	CURR						PKR					432.50		2010-08-02	No Response
36103	1037	Rizvia Society	SD	42401-4929926-3	MUHAMMAD NASIR	HOUSE NO.B-6/2,-PAK COLONY,, KARACHI	LCY	1037-0081-004759-01-0	CURR						PKR					432.95		2010-10-04	No Response
36104	1037	Rizvia Society	SD	42201-3046002-3	ZEESHAN	SHOP-3, PLOT NO.148B,-400 QUARTER, GULBAHAR-02,, KARACHI	LCY	1037-0981-007596-01-8	CURR						PKR					435.00		2010-12-29	No Response
36105	1037	Rizvia Society	SD	42101-4135941-9	MUHAMMAD FAIZAN	HOUSE NO.1669,MUHAMMADABAD-GULBAHAR,FIRDOUS COLONY,, KARACHI	LCY	1037-0081-005913-01-0	CURR						PKR					449.00		2010-12-29	No Response
36106	1037	Rizvia Society	SD	42401-7649211-3	KALEEM ULLAH	SHOP NO. 109 AL-FATEEH MUJAHID-COLONY PAK COLONY, KARACHI	LCY	1037-0081-001775-01-4	CURR						PKR					455.00		2010-10-05	No Response
36107	1037	Rizvia Society	SD	42101-4117263-3	SIKANDAR HAYAT KHAN	C-13,5TH FLOOR,BLOCK 4,-AL KARAM SQUARE,F C AREA., KARACHI	LCY	1037-0081-005341-01-8	CURR						PKR					456.40		2010-12-06	No Response
36108	1037	Rizvia Society	SD	42401-6726588-3	TRADE N TRADE	B.B.1 1ST FLOOR-PAK MODERN COLONY, KARACHI	LCY	1037-0081-002550-01-5	CURR						PKR					461.30		2010-06-15	No Response
36109	1037	Rizvia Society	SD	42101-1734420-1	MUHAMMAD RIZWAN	HOUS ENO. B-41,-KHALIDABAD,, KARACHI	LCY	1037-0081-004352-01-9	CURR						PKR					466.30		2010-01-12	No Response
36110	1037	Rizvia Society	SD	42101-2798021-9	MOHAMMAD SHAHBAZ DAR	HOUSE NO.L-268, SECTO 11-C/1-NORTH KARACHI, KARACHI	LCY	1037-0081-007931-01-6	CURR						PKR					470.00		2010-09-29	No Response
36111	1037	Rizvia Society	SD	42101-9165931-3	MUHAMMAD NADEEM	HOUSE NO 32/2, C-AREA-LIAQUATABAD, KARACHI	LCY	1037-0081-003444-01-8	CURR						PKR					470.19		2010-03-26	No Response
36112	1037	Rizvia Society	SD	45502-7087622-3	SAAD ENTERPRISES	1454,SECTOR 10-L,-ORANGI TOWN,, KARACHI	LCY	1037-0081-006653-01-1	CURR						PKR					475.25		2010-12-09	No Response
36113	1037	Rizvia Society	SD	42101-1627364-7	ASAD HUSSAIN SIDDIQUI	1-C-1/11, NAZIMABAD-NO 1, KARACHI	LCY	1037-0081-006693-01-5	CURR						PKR					485.72		2010-04-23	No Response
36114	1037	Rizvia Society	SD	42101-6186774-8	RAZIA SULTANA	HOUSE NO 270, USMANIA COLONY-NAZIMABAD, KARACHI	LCY	1037-0081-000833-01-3	CURR						PKR					489.00		2010-01-16	No Response
36115	1037	Rizvia Society	SD	42201-1675067-3	GHULAM YASIN	A 760, GALI 13, MUHALLAH-MADINA COLONY, KARACHI	LCY	1037-0071-003934-01-9	PLS						PKR					494.48		2010-07-30	No Response
36116	1037	Rizvia Society	SD	42301-0852819-4,4231	MEHMOOD ALI MANJHOTI/ PERVEEN MEHMOOD	AK-24 10-S 2-A GOUSIA COLONY-NEW KUMARWARA LYARI, KARACHI	LCY	1037-0081-001575-01-2	CURR						PKR					500.00		2010-06-01	No Response
36117	1037	Rizvia Society	SD		PAKISTAN MEDICAL AND DENTAL COUNCIL (P.M.D.C.)-	Karachi	LCY			MUHAMMED IRFAN RAFIQ/ AFSHEEN	PO	10399369	4-May-10	OT	PKR					500.00		2010-05-04	No Response
36118	1037	Rizvia Society	SD		MODEL CUSTOMS COLLECTORATE-	Karachi	LCY			FRIEND MARBLE	PO	10398838	11-Mar-10	OT	PKR					500.00		2010-03-11	No Response
36119	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-08-05	No Response
36120	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-27	No Response
36121	1037	Rizvia Society	SD	42101-5960765-9	GHAZANFAR ALI SHAH	F-33 RIZVIA SOCIETY,-NAZIMABAD NO.1., KARACHI	LCY	1037-0081-002512-01-9	CURR						PKR					500.90		2010-03-29	No Response
36122	1037	Rizvia Society	SD	35202-5379899-6	FARZANA SAEED	FLAT NO.509-B-28,BLOCK-21,-CENTRUM APPARTMENTS,, KARACHI	LCY	1037-0081-003682-01-6	CURR						PKR					509.28		2010-02-08	No Response
36123	1037	Rizvia Society	SD	42101-7972352-3	MUHAMMED IMRAN	1-K-4,KARACHI ICE CREAM-GULZAR CENTER,AL-HASAN CHOWK, KARACHI	LCY	1037-0081-001700-01-5	CURR						PKR					511.00		2010-04-22	No Response
36124	1037	Rizvia Society	SD	42000-3631127-4,4231	ARSALAN IRSHAD / NAFEESA IRSHAD	NO.01-C.01/16, NAZIMABAD NO.01-..., KARACHI	LCY	1037-0071-005958-01-1	PLS						PKR					513.40		2010-06-21	No Response
36125	1037	Rizvia Society	SD	42101-1386243-5	ZAHEER PASHA	1-G-3/9,NAZIMABAD NO.01-..., KARACHI	LCY	1037-0081-006068-01-8	CURR						PKR					520.00		2010-03-25	No Response
36126	1037	Rizvia Society	SD	45104-0280931-7	ABDULLAH YASIR	C/O THE AUTOMATORS PVT LTD-II.C-1/6,NAZIMABAD,, KARACHI	LCY	1037-0081-005599-01-8	CURR						PKR					522.00		2010-04-08	No Response
36127	1037	Rizvia Society	SD	42201-8636616-5	MOHAMMAD ASLAM	C 204 ,JAESON GULSHAN GALA,-BLOCK-11, GULSHAN-E-IQBAL,, KARACHI	LCY	1037-0081-003777-01-0	CURR						PKR					523.00		2010-04-20	No Response
36128	1037	Rizvia Society	SD	42101-3774684-4	SHAMSHAD BEGUM	HOUSE NO 34/2 AREA 400,QUATERS-GULBAHAR NO 2 KARACHI, KARACHI	LCY	1037-0081-003985-01-2	CURR						PKR					551.00		2010-05-21	No Response
36129	1037	Rizvia Society	SD	42101-1790390-6	SHAHINA BARI	A-539/2 BLOCK L-NEAR NORTH NAZIMABAD, KARACHI	LCY	1037-0081-003609-01-7	CURR						PKR					561.00		2010-04-14	No Response
36130	1037	Rizvia Society	SD	42101-1931128-3,4231	MUHAMMAD NAWAZ KHAN / MUHAMMAD TAHIR	A-D-7/11-NEAR AL HASSAN, KARACHI	LCY	1037-0081-005373-01-6	CURR						PKR					569.00		2010-05-19	No Response
36131	1037	Rizvia Society	SD	42101-7632212-6	SAMREEN SALMAN	F-48,RIZVIA SOCIETY,-NAZIMABAD,, KARACHI	LCY	1037-0071-005044-01-6	PLS						PKR					573.00		2010-04-21	No Response
36132	1037	Rizvia Society	SD	42101-9132891-9	ZAMIR AHMED	HOUSE NO 265, USMANIA COLONY-NAZIMABAD, KARACHI	LCY	1037-0981-007532-01-2	CURR						PKR					577.00		2010-12-23	No Response
36133	1037	Rizvia Society	SD	42401-1879406-5	ALI AKBER	HOUSE NO.D-127,HASRAT MOHANI-COLONY,MANGHOPIR ROAD,, KARACHI	LCY	1037-0081-005473-01-7	CURR						PKR					580.30		2010-06-02	No Response
36134	1037	Rizvia Society	SD	42301-6555554-3	MOHAMMADI KEROSENE	SHELL PETROL PUMP-PLOT NO 02, NAZIMABAD NO 02, KARACHI	LCY	1037-0081-000003-01-9	CURR						PKR					592.79		2010-03-08	No Response
36135	1037	Rizvia Society	SD	42101-4085576-1	SYED TAQI MOHAMMAD RIZVI	HOUSE NO.1-H-1/18,-NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-004891-01-1	CURR						PKR					595.76		2010-08-24	No Response
36136	1037	Rizvia Society	SD	42101-1549526-6	A.R. TRADERS	A-332,BLOCK J,-NORTH NAZIMABAD,, KARACHI	LCY	1037-0081-005287-01-1	CURR						PKR					599.00		2010-06-14	No Response
36137	1037	Rizvia Society	SD	42101-9218329-9	SALEEM AHMED SHEIKH	HOUSE NO.1-K-2,COMMERCIAL-AREA,NAZIMABAD NO.1,NEAR, KARACHI	LCY	1037-0081-005339-01-4	CURR						PKR					614.50		2010-01-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36138	1037	Rizvia Society	SD	42101-6737855-1	MUHAMMED FAISAL ANIS	1-B-6/6,-NAZIMABAD NO.1., KARACHI	LCY	1037-0081-002023-01-7	CURR						PKR					619.46		2010-02-10	No Response
36139	1037	Rizvia Society	SD	42101-8395252-4	ASMA AHMED	B-66,GULBAHAR NO.2-FIRDOUS COLONY,NAZIMABAD,, KARACHI	LCY	1037-0081-006596-01-7	CURR						PKR					634.00		2010-04-05	No Response
36140	1037	Rizvia Society	SD	42101-7028853-3	M/S. A & F ENTERPRISES	HOUSE NO.2-E-7/3-NAZIMABAD NO.2, KARACHI	LCY	1037-0981-007820-01-1	CURR						PKR					635.00		2010-06-11	No Response
36141	1037	Rizvia Society	SD	42101-1770511-9	AHSAN ENTERPRISES	C-7,8,9, COMMERCIAL AREA-USMANIA COLONY NAZIMABAD NO.1, KARACHI	LCY	1037-0081-001808-01-4	CURR						PKR					636.52		2010-06-01	No Response
36142	1037	Rizvia Society	SD	42101-3197273-3	SHAHID ILYAS	R.-354 BLOCK 19-AL NOOR SOCIETY,F.B. AREA, KARACHI	LCY	1037-0081-006285-01-1	CURR						PKR					639.14		2010-03-10	No Response
36143	1037	Rizvia Society	SD	42101-3291753-7	ADNAN KHAN	1-J 5/3 MUSLIM LEAGUE QTRS-NAZIMABAD NO.1, KARACHI	LCY	1037-0081-001753-01-8	CURR						PKR					646.56		2010-09-06	No Response
36144	1037	Rizvia Society	SD	42101-7502076-0	GUL ZAREEN	3/10-1C AREA-NAZIMABAD NO.1., KARACHI	LCY	1037-0071-005460-01-0	PLS						PKR					648.77		2010-02-02	No Response
36145	1037	Rizvia Society	SD	42101-9635260-3	YAHYA HAKEEM	2/10,C-AREA,-LIAQUATABAD,NEAR NEW IMRAN, KARACHI	LCY	1037-0081-006678-01-6	CURR						PKR					655.00		2010-07-20	No Response
36146	1037	Rizvia Society	SD	42101-6210234-9	MAHMOOD HUSSAIN	HOUSE NO.8-B USMANIA COLONY-NEAR LAMCY AND FANCY LAWN, KARACHI	LCY	1037-0081-006882-01-4	CURR						PKR					669.40		2010-07-20	No Response
36147	1037	Rizvia Society	SD	42101-1481248-0	FIRDOUS MANSOOR	1-J 37/3 NAZIMABAD NO.1-., KARACHI	LCY	1037-0081-001374-01-9	CURR						PKR					672.75		2010-11-26	No Response
36148	1037	Rizvia Society	SD	42101-9480302-9	SAQIB SIDDIQUI	D-1/3,JEHANGIR ABAD,-GOLIMAR,OPP JAWED HOSPITAL,, KARACHI	LCY	1037-0081-006683-01-3	CURR						PKR					680.00		2010-07-16	No Response
36149	1037	Rizvia Society	SD	45504-1099036-3	AFTAB HAMEED	K-807 HAJI MUREED GOTH-KHAMOSH COLONY NAZIMABAD, KARACHI	LCY	1037-0071-003179-01-4	PLS						PKR					687.59		2010-02-25	No Response
36150	1037	Rizvia Society	SD	42101-1427455-5	SYED MOHAMMED MUZAFFAR ALAM	WA-135 WAHEEDABAD GULBAHAR,-NEAR SHAHJAHAN, KARACHI	LCY	1037-0081-002797-01-2	CURR						PKR					688.00		2010-04-16	No Response
36151	1037	Rizvia Society	SD	71201-1853895-1	SYED AFZAL SHAH ZAIDI	HOUSE NO 94 SIBTAIN MANZIL-HASSAN COLONY NAZIMABAD, KARACHI	LCY	1037-0071-001399-01-6	PLS						PKR					699.12		2010-01-20	No Response
36152	1037	Rizvia Society	SD	42101-4799929-9	MOHSIN ALI	33/C RIZVIA SOCIETY-., KARACHI	LCY	1037-0081-005928-01-7	CURR						PKR					700.00		2010-12-28	No Response
36153	1037	Rizvia Society	SD	41303-6165616-8	GULSHAN ARA	II-E-3/5, NAZIMABAD NO 2-.., KARACHI	LCY	1037-0071-008432-01-2	PLS						PKR					700.61		2010-12-30	No Response
36154	1037	Rizvia Society	SD	42101-1740425-4	NUSRAT ZAKIR	H.NO. 268 USMANIA SOCIETY-B ROAD NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-001408-01-0	CURR						PKR					709.50		2010-11-22	No Response
36155	1037	Rizvia Society	SD	42101-1441159-0	SADIA NAZ QURESHI	A-21, QURESHI COLONY,-GULBAHAR NO 1, NEAR QURESHI, KARACHI	LCY	1037-0071-007885-01-7	PLS						PKR					716.53		2010-06-25	No Response
36156	1037	Rizvia Society	SD	42101-8493004-5	ZAFAR AWAN	HOUSE NO.1-H-8/2-NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-006135-01-0	CURR						PKR					717.00		2010-12-13	No Response
36157	1037	Rizvia Society	SD	42101-5307092-8	SHAZIA JABEEN	H NO.8-B, USMANIA COLONY,-NAZIMABAD NO.1, NEAR, KARACHI	LCY	1037-0081-007356-01-9	CURR						PKR					720.00		2010-01-12	No Response
36158	1037	Rizvia Society	SD	31202-2349697-3	MUHAMMAD NAEEM UR REHMAN	HOUSE NO.212, USMAN COLONY,-NAZIMABAD, KARACHI	LCY	1037-0081-005665-01-9	CURR						PKR					723.50		2010-12-18	No Response
36159	1037	Rizvia Society	SD	42101-6639872-0	SUGHRA BIBI	H NO.77, JUNA DEPOT.-LIAQUATABAD, KARACHI	LCY	1037-0071-007539-01-8	PLS						PKR					727.22		2010-08-05	No Response
36160	1037	Rizvia Society	SD	42101-6459502-1	SYED AMAN HYDER TAQVI	B-1/4, ZULFIQAR TERRACE-RIZVIA SOCIETY NAZIMABAD NO.1, KARACHI	LCY	1037-0078-008032-01-5	PLS						PKR					742.81		2010-09-22	No Response
36161	1037	Rizvia Society	SD	42101-7622936-3	SHAHID ALI	H NO.B-13, FIRDOUS COLONY,-GULBAHAR, KARACHI	LCY	1037-0081-007449-01-1	CURR						PKR					770.00		2010-08-25	No Response
36162	1037	Rizvia Society	SD	42101-5254080-1	MOHAMMAD ARIF	HOUSE NO.L-403,AREA NORTH-KARACHI,SECTOR 11-L,, KARACHI	LCY	1037-0081-004915-01-0	CURR						PKR					793.40		2010-07-09	No Response
36163	1037	Rizvia Society	SD	42201-5967345-0	SYMA KASHIF	HOUSE NO.59,FARAN CO-OPERATIVE-HOUSING SOCIETY,HAIDER ALI, KARACHI	LCY	1037-0081-004455-01-3	CURR						PKR					818.40		2010-09-30	No Response
36164	1037	Rizvia Society	SD	31301-8194139-5	HAFIZ GHULAM ARABI	JAMIA MASJID HANAFIA, NEAR-JAWED HOSPITAL, B ROAD, KARACHI	LCY	1037-0081-007496-01-8	CURR						PKR					840.00		2010-03-06	No Response
36165	1037	Rizvia Society	SD		EXCISE & TAXATION OFFICER-	Karachi	LCY			AN TEXTILE INDUSTRIES	PO	10399089	6-Apr-10	FED	PKR					860.00		2010-04-06	No Response
36166	1037	Rizvia Society	SD	42101-1700079-9	ASIF AHMAD KHAN	HOUSE NO A 7/25 SIKANDARABAD-LIAQUATABAD KARACHI,, KARACHI	LCY	1037-0071-003843-01-9	PLS						PKR					875.49		2010-09-27	No Response
36167	1037	Rizvia Society	SD	42401-0885676-5	M/S K.N. MARBLE & GRANITE SHOWROOM	A-728, HASRAT MOHANI COLONY,-NEAR PSO PUMP, KARACHI	LCY	1037-0981-007772-01-2	CURR						PKR					880.00		2010-11-15	No Response
36168	1037	Rizvia Society	SD	42401-6360687-1,421	SYED FAIZAN ZAMEER / SABA KARAMAT	HOUSE NO.D-77,HASRAT MOHANI-COLONY,MANGHOPIR ROAD,, KARACHI	LCY	1037-0071-005985-01-4	PLS						PKR					882.98		2010-06-14	No Response
36169	1037	Rizvia Society	SD	42101-4085576-1	SYED TAQI MOHAMMAD RIZVI	HOUSE NO.1-H-1/18,-NAZIMABAD NO.1,, KARACHI	LCY	1037-0074-004891-01-2	PLS						PKR					900.29		2010-12-27	No Response
36170	1037	Rizvia Society	SD	45203-0805095-1	SYED SAJID HUSSAIN SHAH	E-44, RIZVIA SOCIETY,-NAZIMABAD NO.01, KARACHI	LCY	1037-0981-007161-01-3	CURR						PKR					911.00		2010-05-24	No Response
36171	1037	Rizvia Society	SD	42101-1410921-7	SHAKEEL AHMAD KHAN	SHOP NO 8, NEAR KUBRA MASJID-LIAQATABAD NO 1, KARACHI	LCY	1037-0081-007114-01-7	CURR						PKR					920.00		2010-01-19	No Response
36172	1037	Rizvia Society	SD	42101-9421000-5	NADEEM AHMED	H NO.B-1/29,-C AREA,, KARACHI	LCY	1037-0081-007595-01-8	CURR						PKR					920.00		2010-03-18	No Response
36173	1037	Rizvia Society	SD	42000-0492972-0	KAUSAR JAHAN	HOUSE NO 27, USMANIA COLONY-B ROAD, NAZIMABAD, KARACHI	LCY	1037-0081-007865-01-5	CURR						PKR					920.00		2010-06-18	No Response
36174	1037	Rizvia Society	SD	42101-3829909-2	KISHWAR SHAMIM	62/2 C AREA LIAQUATABAD-.., KARACHI	LCY	1037-0081-008397-01-0	CURR						PKR					920.00		2010-12-14	No Response
36175	1037	Rizvia Society	SD	42000-0514244-7,421	M. MUSTAFA KHAN / M. YAHYA KHAN	HOUSE 615, BLOCK NO.1,-LIAQUATABAD,, KARACHI	LCY	1037-0081-002269-01-3	CURR						PKR					922.00		2010-08-25	No Response
36176	1037	Rizvia Society	SD	42401-3231974-1	H-ALI ENTERPRISES	HOUSE NO.R-562-QASBA COLONY,, KARACHI	LCY	1037-0081-005354-01-3	CURR						PKR					924.90		2010-07-16	No Response
36177	1037	Rizvia Society	SD	42201-0496014-6	ASMA ABDULLAH KHAN	1-A, 9/5, NAZIMABAD NO 1-.., KARACHI	LCY	1037-0074-005292-01-9	PLS						PKR					991.59		2010-10-19	No Response
36178	1037	Rizvia Society	SD	42401-9991682-1	MOHAMMED LATIF	K-1-2 JOHAR COLONY-MANGOPIR ROAD, KARACHI	LCY	1037-0081-000402-01-2	CURR						PKR					993.04		2010-12-30	No Response
36179	1037	Rizvia Society	SD		INSTITUTE OF COST & MANAGMENT ACCOUNTANT-OF PAKISTAN	Karachi	LCY			ANIS-UR-REHMAN	PO	10401179	23-Dec-10	OT	PKR					1,000.00		2010-12-23	No Response
36180	1037	Rizvia Society	SD		SUI SOUTHREN GAS COMPANY LTD.-A/C MOHAMMAD AKBAR	Karachi	LCY			ASGHAR ALI	PO	10399009	29-Mar-10	OT	PKR					1,000.00		2010-03-29	No Response
36181	1037	Rizvia Society	SD		T.M.A JAMSHED TOWN-A/C FAROOQ ENTERPRISES	Karachi	LCY			FAROOQ ENTERPRISES	PO	10398303	25-Jan-10	OT	PKR					1,000.00		2010-01-25	No Response
36182	1037	Rizvia Society	SD	42401-3578399-4,424	NAUMAN AHMED / SHAKEELA /HINA NAZ	HOUSE NO.2/34-WILAYATABAD NO.1, KARACHI	LCY	1037-0081-005468-01-8	CURR						PKR					1,006.00		2010-06-03	No Response
36183	1037	Rizvia Society	SD	42101-1785309-9	MUHAMMAD AMIM ALMAS	R.-273,SECTOR-8,-NORTH KARACHI,, KARACHI	LCY	1037-0081-005601-01-3	CURR						PKR					1,024.00		2010-05-24	No Response
36184	1037	Rizvia Society	SD	42101-5856149-2	NAILA KANWAL	H NO.1893, NOORANI MASJID,-NEAR NOORANI MASJID, KARACHI	LCY	1037-0071-007391-01-0	PLS						PKR					1,072.42		2010-12-22	No Response
36185	1037	Rizvia Society	SD	42401-8136809-8	MAHWISH PERVEZ	HNO.R-922,SECTOR 15 A4,-BUFFERZONE,, KARACHI	LCY	1037-0081-006007-01-5	CURR						PKR					1,087.00		2010-09-20	No Response
36186	1037	Rizvia Society	SD	42201-3604775-3	MUSTAJAB HUSSAIN TURABI	ZAIDIC ENGINEERING WORKS-ROOM NO.69 RIZVIA MARKET, KARACHI	LCY	1037-0071-005263-01-1	PLS						PKR					1,134.50		2010-02-08	No Response
36187	1037	Rizvia Society	SD	42101-1854259-1	MOHAMMAD FARHAN AHMED	A/269 JAHANGIRABAD, B-ROAD,-NAZIMABAD,NEAR HANFIA MASJID,, KARACHI	LCY	1037-0081-004487-01-1	CURR						PKR					1,141.00		2010-12-10	No Response
36188	1037	Rizvia Society	SD	42401-7512763-5	TASSADUQ HUSSAIN	C-185, HASRAT MOHANI COLONY-MANGHOPIR ROAD,, KARACHI	LCY	1037-0077-007357-01-4	PLS						PKR					1,158.74		2010-12-24	No Response
36189	1037	Rizvia Society	SD	42401-1808838-1	ABDUL KHALID	HOUSE NO.A-17,WILLAYATABAD,-PAK COLONY., KARACHI	LCY	1037-0071-004932-01-9	PLS						PKR					1,161.69		2010-12-21	No Response
36190	1037	Rizvia Society	SD	42101-7306412-5	MUHAMMAD SHAKIR	R 464, SECTOR-15-A/3,-BUFFER ZONE, NORTH KARACHI,, KARACHI	LCY	1037-0071-000475-01-7	PLS						PKR					1,198.57		2010-06-04	No Response
36191	1037	Rizvia Society	SD	42101-1365596-3	SALEH MUHAMMAD	K-104 HAJI MURRED GOTH-FIRDOUS COLONY NEAR ASHRAFI, KARACHI	LCY	1037-0081-005897-01-9	CURR						PKR					1,208.46		2010-09-30	No Response
36192	1037	Rizvia Society	SD	42101-4823758-5	SYED AKHTAR HUSSAIN QADRI	HOUSE NO A-596, BLOCK 12-GULBERG, KARACHI	LCY	1037-0081-007435-01-5	CURR						PKR					1,220.00		2010-06-21	No Response
36193	1037	Rizvia Society	SD	42101-9704457-0	RABAB MOHSIN	HOUSE NO.127/B USMANIA SOCIETY-NAZIMABAD NO .1 ., KARACHI	LCY	1037-0081-004158-01-3	CURR						PKR					1,225.00		2010-03-08	No Response
36194	1037	Rizvia Society	SD	42101-8894072-0	BATOOL ZEHRA	F/18, RIZWAN SOCIETY-NAZIMABAD, KARACHI	LCY	1037-0081-006541-01-2	CURR						PKR					1,257.00		2010-07-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36195	1037	Rizvia Society	SD	42101-1662444-8	SYEDA QUASSIREY HUSSAIN	HOUSE NO A-1010, ALI BASTI,-GULBAHAR., KARACHI	LCY	1037-0071-003733-01-6	PLS						PKR					1,348.22		2010-03-08	No Response
36196	1037	Rizvia Society	SD	90402-0105933-7	AKRAM	HOUSER NO K .91 BALOCH PARA-FIRDOUS COLONY, KARACHI	LCY	1037-0081-003645-01-1	CURR						PKR					1,360.00		2010-08-05	No Response
36197	1037	Rizvia Society	SD	42101-6483068-6	FATIMA MUHTASHIM	HOUSE NO.1-J 50/9, MUAZZIZ-APPARTMENT, 4-D NAZIMABAD, KARACHI	LCY	1037-0081-007326-01-3	CURR						PKR					1,420.00		2010-08-23	No Response
36198	1037	Rizvia Society	SD	42401-0233327-6,424	MOHAMMAD FAHIM / MEHWISH FAHIM	HOUSE NO.L-461,SECTOR 5-A/3-AREA 2 MINUTES,NORTH KARACHI,, KARACHI	LCY	1037-0081-006282-01-8	CURR						PKR					1,440.00		2010-11-10	No Response
36199	1037	Rizvia Society	SD	42101-4730169-8,421	RANA BEGUM/ SYED MUHAMMED ZEESHAN	C-39/1-LIAQUATABAD, KARACHI	LCY	1037-0081-002679-01-9	CURR						PKR					1,460.00		2010-06-03	No Response
36200	1037	Rizvia Society	SD	42101-1583219-8	RUBINA HAFEEZ	1J-57/5,MUSLIM LEAGUE-QUARTER,NAZIMABAD NO-1., KARACHI	LCY	1037-0081-005806-01-0	CURR						PKR					1,470.00		2010-06-16	No Response
36201	1037	Rizvia Society	SD	42301-9233889-6	NAJMA SULTANA	II-F 8/14, NAZIMABAD NO.02,-NEAR AQSA MOSQUE, KARACHI	LCY	1037-0081-007398-01-9	CURR						PKR					1,505.00		2010-04-07	No Response
36202	1037	Rizvia Society	SD	42101-1519631-0,421	HUMAIRA RAHIL / RAHIL HANIF	HOUSE NO.49/4 400 QUARTERS-GUL BAHAR NO.2 NEAR MEHFOOZ, KARACHI	LCY	1037-0981-007018-01-9	CURR						PKR					1,530.00		2010-07-19	No Response
36203	1037	Rizvia Society	SD	42401-0528719-4	SHAZIA PERWEEN	A-183 HUSRAT MOHANI COLONY-M.P ROAD KARACHI(NEAR BAROOD, KARACHI	LCY	1037-0078-008087-01-0	PLS						PKR					1,593.75		2010-10-06	No Response
36204	1037	Rizvia Society	SD	42101-1461233-8	KHURSHEED FATIMA	HOUSE NO G-24,-RIZVIA SOCIETY B, ROAD USMANIA, KARACHI	LCY	1037-0078-008172-01-4	PLS						PKR					1,593.75		2010-11-04	No Response
36205	1037	Rizvia Society	SD	42201-6721592-8	NASREEN FATIMA	B-349, BLOCK NO.13,-F.B.AREA, KARACHI	LCY	1037-0078-007975-01-3	PLS						PKR					1,605.77		2010-08-18	No Response
36206	1037	Rizvia Society	SD	42101-9998956-7	MUHAMMED TAUFIQ YUSUF	1-E-7/9,2ND FLOOR-NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-002022-01-6	CURR						PKR					1,610.00		2010-07-15	No Response
36207	1037	Rizvia Society	SD	42101-2716526-0	NAZIA ANEES	HOUSE NO.1644/D,-MUHAMMADABAD,GULBAHAR NO.02,, KARACHI	LCY	1037-0081-004776-01-1	CURR						PKR					1,612.00		2010-10-19	No Response
36208	1037	Rizvia Society	SD	42101-8815695-9	AYAZ ALI	HOUSE NO.91 USMANIA COLONY-NEAR RIZVIA SOCIETY,KASHMIRI, KARACHI	LCY	1037-0071-000936-01-5	PLS						PKR					1,647.12		2010-06-10	No Response
36209	1037	Rizvia Society	SD	42101-1931128-7	MUHAMMAD TAHIR	1-D-7/11 NEAR AL HASSAN,-NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-004677-01-1	CURR						PKR					1,681.75		2010-08-09	No Response
36210	1037	Rizvia Society	SD	42101-2580776-4	ISHRAT JEHAN	HOUSE NO. 7/2,-BLOCK 1-C, NAZIMABAD NO.1,, KARACHI	LCY	1037-0081-004182-01-3	CURR						PKR					1,764.40		2010-06-24	No Response
36211	1037	Rizvia Society	SD	42101-8938537-9	QAIYOUM MIAN	127-C USMANIA SOCIETY-NAZIMABAD NO 1, KARACHI	LCY	1037-0081-003887-01-3	CURR						PKR					1,813.15		2010-09-02	No Response
36212	1037	Rizvia Society	SD	42101-4604973-6	NIGAR FATIMA	II-A 1/13 NAZIMABAD NO.2,-.., KARACHI	LCY	1037-0081-006816-01-4	CURR						PKR					1,815.00		2010-05-07	No Response
36213	1037	Rizvia Society	SD	42101-3086371-8	HUMA AZIZ	I-J 3/6,MUSLIM LEAGUE QUARTERS-NAZIMABAD NO 1,, KARACHI	LCY	1037-0071-006895-01-7	PLS						PKR					1,855.62		2010-04-26	No Response
36214	1037	Rizvia Society	SD	42101-0202541-9	SYED AAMIR HUSSAIN	HOUSE NO: A-1010, ALI BASTI-GULBAHAR, KARACHI	LCY	1037-0071-003280-01-8	PLS						PKR					1,874.09		2010-08-31	No Response
36215	1037	Rizvia Society	SD	42000-0495008-8	NAFISA	G-23, RIZVIA SOCIETY,-NAZIMABAD, KARACHI	LCY	1037-0081-007771-01-2	CURR						PKR					1,920.00		2010-05-12	No Response
36216	1037	Rizvia Society	SD	61101-5056033-1	SYED MUHAMMAD QAISER HASAN NAQVI	FLAT NO.5 PLOT NO.7/15-IFTIKHAR BANO BUILDING, KARACHI	LCY	1037-0071-006815-01-1	PLS						PKR					1,975.58		2010-11-11	No Response
36217	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-04-21	No Response
36218	1037	Rizvia Society	SD	42301-0853758-8,423	AHMED ALI MANJHUTI/ NAJMA AHMED	AK-24-10 S 2-A GOUSIA ST.-NEW KUMHAR WARA LYARI, KARACHI	LCY	1037-0081-001572-01-9	CURR						PKR					2,016.00		2010-05-10	No Response
36219	1037	Rizvia Society	SD	42101-7651792-5	E.A PRINTERS	1-E 8/9, NAZIMABAD NO.1-., KARACHI	LCY	1037-0081-000837-01-7	CURR						PKR					2,057.96		2010-06-25	No Response
36220	1037	Rizvia Society	SD	42101-6956013-1	NAIF QAYUM KHAN	1-C-6/4, NAZIMABAD NO 1-BEHIND AGHA JUICE, KARACHI	LCY	1037-0071-006859-01-3	PLS						PKR					2,441.75		2010-05-06	No Response
36221	1037	Rizvia Society	SD	42101-6363184-9	MOHAAMD IDRESS	C/O MAROOF SWEET C-37 A-RIZVIA SOCIETY, KARACHI	LCY	1037-0071-000484-01-8	PLS						PKR					2,444.61		2010-05-11	No Response
36222	1037	Rizvia Society	SD	42201-0757193-3	FARMAN ALI SHEIKH	4/17, FORDOUS COLONY,NAIZMABAD-., KARACHI	LCY	1037-0081-005513-01-6	CURR						PKR					2,617.00		2010-11-16	No Response
36223	1037	Rizvia Society	SD	42301-5681859-9	HUSSAIN PARSAIYAN	A-10, AKBER APPT.-BLEAK HOUSE ROAD, KARACHI	LCY	1037-0071-006015-01-3	PLS						PKR					2,656.54		2010-12-24	No Response
36224	1037	Rizvia Society	SD	42101-1894198-9	AKHLAQ AHMED	HOUSE NO 309 USMANIA SOCIETY-B ROAD NAZIMABAD NO 1, KARACHI	LCY	1037-0081-003039-01-7	CURR						PKR					2,697.32		2010-06-22	No Response
36225	1037	Rizvia Society	SD	42101-1931552-7,421	ABDUL MALIK/ MOHAMMED TARIQ	1-H 5/3 NAZIMABAD NO.1-., KARACHI	LCY	1037-0071-001340-01-7	PLS						PKR					2,805.66		2010-01-28	No Response
36226	1037	Rizvia Society	SD	42101-1541716-2	NUZHAT IMTIAZ	309 USMANIA SOCIETY-B ROAD NAZIMABAD NO.1, KARACHI	LCY	1037-0081-002001-01-1	CURR						PKR					2,825.00		2010-06-18	No Response
36227	1037	Rizvia Society	SD	42101-4391744-0	AAISHA YAMEEN	5/4-A, FIRDOUS COLONY-NAZIMABAD, LAL MASJID, KARACHI	LCY	1037-0081-006814-01-2	CURR						PKR					2,920.00		2010-04-16	No Response
36228	1037	Rizvia Society	SD	42101-3810449-3	MUHAMMED ARIF SHAFIQUE	H.NO. 3 BLOCK-26 ORANGAABAD-NAZIMABAD NO.3, KARACHI	LCY	1037-0071-002360-01-3	PLS						PKR					2,929.31		2010-03-08	No Response
36229	1037	Rizvia Society	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ASAD	PO	10400558	8-Oct-10	PRO	PKR					3,000.00		2010-10-08	No Response
36230	1037	Rizvia Society	SD		DHL EXPRESS-INV.# KHI1330861	Karachi	LCY			FUNDING CTF PO	PO	10401089	13-Dec-10	OT	PKR					3,025.80		2010-12-13	No Response
36231	1037	Rizvia Society	SD	42101-9852924-4	SAMINA AHMED	HOUSE NO 7/76-LIAQUATABAD NO 7, KARACHI	LCY	1037-0071-004650-01-8	PLS						PKR					3,235.65		2010-05-17	No Response
36232	1037	Rizvia Society	SD	42101-1658615-9,421	SYED GHULAM ASGHAR / BEENISH ASGHAR	F-55, RIZVIA SOCIETY.-.., KARACHI	LCY	1037-0071-000716-01-9	PLS						PKR					3,526.91		2010-01-14	No Response
36233	1037	Rizvia Society	SD	42101-1592523-7	SABOOR HUSSAIN HAIDERY	E-21 RIZVIA SOCIETY-NAZIMABAD NO.1, KARACHI	LCY	1037-0071-001278-01-0	PLS						PKR					3,558.55		2010-12-28	No Response
36234	1037	Rizvia Society	SD	42101-1500899-2	ZAREEN ANIS MALIK	1-C, 3/3-NAZIMABAD, KARACHI	LCY	1037-0081-001638-01-8	CURR						PKR					3,580.00		2010-11-29	No Response
36235	1037	Rizvia Society	SD	42401-2085040-7	MOHAMMAD ARIF	HOUSE NO-326,STREET 15,BLOCK-B-MOHAMMADI ROAD, NEAR JAMA, KARACHI	LCY	1037-0071-005469-01-9	PLS						PKR					3,784.30		2010-01-07	No Response
36236	1037	Rizvia Society	SD	42101-7123408-7	NOMAN AHMED	H. NO. A-42,BLK-P,-HUSSAIN D SILVA TOWN,, KARACHI	LCY	1037-0071-004750-01-9	PLS						PKR					4,082.43		2010-03-15	No Response
36237	1037	Rizvia Society	SD	42101-1353865-8	FARAH KANWAL	HOUSE 1777, MOHAMMEDABAD,-UMER FAROOQ RD GULBAHAR,, KARACHI	LCY	1037-0071-002208-01-8	PLS						PKR					4,349.31		2010-03-06	No Response
36238	1037	Rizvia Society	SD	42101-4841527-5	MUHAMMAD JAWED AKHTAR QADRI	II-H 14/5,-NAZIMABAD NO.2,, KARACHI	LCY	1037-0071-002677-01-5	PLS						PKR					4,887.43		2010-09-23	No Response
36239	1037	Rizvia Society	SD	42401-1643219-6	NAHEED USMAN	B-730, HASRAT MOHANI COLONY-MANGHOPIR ROAD, KARACHI	LCY	1037-0081-007516-01-3	CURR						PKR					4,920.00		2010-02-25	No Response
36240	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-04-09	No Response
36241	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-06-01	No Response
36242	1037	Rizvia Society	SD	42101-2685720-0	UMEMA ZAHEER	1F 5/4, NAZIMABAD NO 1-.., KARACHI	LCY	1037-0078-007968-01-4	PLS						PKR					5,096.57		2010-08-11	No Response
36243	1037	Rizvia Society	SD	34101-5300347-1	MUHAMMED HAYAT KHAN	MOIN DYEING-P-1 PAK COLONY, KARACHI	LCY	1037-0081-001966-01-5	CURR						PKR					5,368.25		2010-06-22	No Response
36244	1037	Rizvia Society	SD	42101-7783834-9	JAMIL AHMED	1-E-16/10-NAZIMABAD NO.1, KARACHI	LCY	1037-0081-000626-01-2	CURR						PKR					6,478.50		2010-07-22	No Response
36245	1037	Rizvia Society	SD	42101-3777106-9	RIZVI TAILORS & DRAPERS	A-667, BLOCK H,-NORTH NAZIMABAD, KARACHI	LCY	1037-0081-002232-01-0	CURR						PKR					6,538.31		2010-05-20	No Response
36246	1037	Rizvia Society	SD	42101-1523652-6,421	TABASSUM FATIMA / UROOJ FATIMA	23/6 KAADIJA MANZIL FLAT NO. 3-FIRDOUS COLONY, KARACHI	LCY	1037-0071-001702-01-5	PLS						PKR					8,277.64		2010-04-27	No Response
36247	1037	Rizvia Society	SD	42101-2890976-9	AL- FARID FLYING COACH SERVICE	HOUSE # 7-B, USMAINIA COLONEY-NAZIMABAD, KARACHI	LCY	1037-0081-003285-01-5	CURR						PKR					8,758.00		2010-09-22	No Response
36248	1037	Rizvia Society	SD		ACCOUNTS OFFICER ,TDAP KARACHI-A/C MARINE INDUSTRIES	Karachi	LCY			MARINA INDUSTRIES	PO	10400164	17-Aug-10	OT	PKR					10,000.00		2010-08-17	No Response
36249	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,500.00		2010-02-15	No Response
36250	1037	Rizvia Society	SD	42101-7060079-7	MOHAMMED ANIS	1652/3 POOR BAND COLONY,-F.B AREA, DAKH KHANA ALIEAABAD, KARACHI	LCY	1037-0081-002641-01-5	CURR						PKR					10,677.50		2010-05-21	No Response
36251	1037	Rizvia Society	SD	42101-3199525-9	BROTHER S ENTERPRISES	1-J, 67/2, NAZIMABAD NO. 1,-.., KARACHI	LCY	1037-0081-004790-01-9	CURR						PKR					10,964.00		2010-07-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT CNIC/ Passport No.	Name	Address	DETAILS OF THE ACCOUNT Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	DETAILS OF THE INSTRUMENT Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	TRANSACTION Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal	Remarks.
36252	1037	Rizvia Society	SD	42101-2876184-1	MUHAMMAD UZAIR	D-66, BLOCK 6,-FEDERAL B AREA, KARACHI	LCY	1037-0078-007809-01-2	PLS						PKR					11,532.17		2010-10-04	No Response
36253	1037	Rizvia Society	SD	42101-5654986-9	HABIB ULLAH	D.V 103/A WAHEEDABAD-GULBAHAR NO.2, KARACHI	LCY	1037-0081-001226-01-0	CURR						PKR					12,035.00		2010-07-05	No Response
36254	1037	Rizvia Society	SD		TDAP KARACHI-A/C MARINA INDUSTRIES	Karachi	LCY			MARINA INDUSTRIES	PO	10400187	19-Aug-10	OT	PKR					25,000.00		2010-08-19	No Response
36255	1037	Rizvia Society	SD		NATIONAL BANK OF PAKISTAN-W.H.T, ON ADVANCE PAYMENT	Karachi	LCY			CD - FUNDING A/C	PO	10399277	26-Apr-10	OT	PKR					25,197.00		2010-04-26	No Response
36256	1037	Rizvia Society	SD	13503-8314674-9	BASHIR HUSSAIN SHAH	CENTRAL SERVICE STATION(SHELL)-ENQUIRY OFFICE,, KARACHI	LCY	1037-0071-004369-01-6	PLS						PKR					41,710.23		2010-12-29	No Response
36257	1037	Rizvia Society	SD	42101-3166489-8	SHAKIRA MIRZA	HOUSE NO 7/2 BLK B,-NAZIMABAD NO 1,, KARACHI	LCY	1037-0071-003621-01-1	PLS						PKR					874,857.80		2010-07-30	No Response
36258	1038	Saddar	SD		CLIVE BERNARD-	50/A Ground Floor PECHS	LCY			CLIVE BERNARD	PO	57911	24-Aug-10	OT	PKR					0.16		2010-08-24	No Response
36259	1038	Saddar	SD	42201-0775081-7,351	WAQAR MAJEED / MOHAMMAD KASHIF	NEW A-1 DIGITAL COLOUR LAB-SHOP NO 2, FOUZIA TERRACE, KARACHI	LCY	1038-0081-007909-01-0	CURR						PKR					0.50		2010-02-18	No Response
36260	1038	Saddar	SD	42201-0293887-9	MUHAMMAD SALEEM AHMED	QUARTER NO.3/1-H,-NEAR BRIDGE POLICE STATION,, KARACHI	UFZ	1038-0411-001365-01-0	PLS						EUR					0.65		2010-05-12	No Response
36261	1038	Saddar	SD	42301-0822813-2	ROSEMARY DAVIDSON	ST. PATRICK'S HIGH SCHOOL-AHMED MUNIR S.J. SHAHEED ROAD, KARACHI	UFZ	1038-0419-003438-01-0	PLS						USD					0.77		2010-08-25	No Response
36262	1038	Saddar	SD		FAHMIDA BEGUM-	House#B-G Block 3 Clifton Karachi	LCY			FAHMIDA BEGUM	PO	57910	24-Aug-10	OT	PKR					0.84		2010-08-24	No Response
36263	1038	Saddar	SD		STANDARD CHARTERED BANK LTD-MAIN BR.	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	55904	27-May-10	OT	PKR					1.00		2010-05-27	No Response
36264	1038	Saddar	SD	42301-3093213-5	REHAN RAFIQ	HOUSE NO.1780 STREET NO.32-MEHMOODABAD LIAQUAT ASHRAF, KARACHI	LCY	1038-0081-003586-01-1	CURR						PKR					2.00		2010-07-08	No Response
36265	1038	Saddar	SD	42301-0922261-9	CRAIG D'SANGES	CAMBRIDGE MALL & APPARTMENTS-FLT NO.S-417,OPP. CIA CNTRE,, KARACHI	LCY	1038-0071-003467-01-5	PLS						PKR					4.54		2010-08-06	No Response
36266	1038	Saddar	SD	42501-1403330-7	ABDUL BASIT ALI	H NO. 539,AREA- 3/A,LANDHI -4-...., KARACHI	LCY	1038-0081-003703-01-4	CURR						PKR					5.00		2010-12-10	No Response
36267	1038	Saddar	SD	42501-4915376-7	ABSOLUTE ORIENTAL CARPETS INTERNATIONAL	A-712, GULSHANE HADEED,-PHASE-1, BIN QASIM., KARACHI	LCY	1038-0081-002404-01-0	CURR						PKR					6.50		2010-01-13	No Response
36268	1038	Saddar	SD	303174197	MUNIRA MOYNA	B4, AL REHMANI-APPARTMENTS NO-541, GUL, KARACHI	UFZ	1038-0412-000427-01-4	PLS						GBP					8.04		2010-02-03	No Response
36269	1038	Saddar	SD		ASGHAR ALI-CNIC # 42201-9418307-3	House# 4 Shah Faisal Colony, Karachi	LCY			ASGHAR ALI	PO	58843	5-Oct-10	OT	PKR					8.85		2010-10-05	No Response
36270	1038	Saddar	SD	42301-1046297-7	FARIDOON DARUWALLA	15 KATRAK PARSI COLONY-OFF M.A JINNAH ROAD, KARACHI	UFZ	1038-0419-000069-01-7	PLS						USD					10.28		2010-09-02	No Response
36271	1038	Saddar	SD	42301-0841625-9,423	SHAMIM BANO / HUSSAIN ALI	FLAT NO 10, GOLDEN ARCADE-PLOT NO MC. 8/18, LINES AREA, KARACHI	LCY	1038-0071-007144-01-3	PLS						PKR					11.05		2010-12-02	No Response
36272	1038	Saddar	SD	42301-9994693-9	KISHORE	SHUMAIL TERRACE-FLAT NO A-603, KARACHI	LCY	1038-0081-009560-01-3	CURR						PKR					13.00		2010-12-28	No Response
36273	1038	Saddar	SD	42301-7010726-5	JAMIL AHMED ABBASI	FLAT NO.D-8,-FIRST FLOOR,BLOCK-D,, KARACHI	LCY	1038-0081-004206-01-4	CURR						PKR					15.00		2010-04-27	No Response
36274	1038	Saddar	SD	42501-1082663-5	HAMMAD HUSSAIN SHAH	97/10 KHAN SQUARE CANTT BAZAR-DRIGHROAD, KARACHI	LCY	1038-0081-005682-01-2	CURR						PKR					15.00		2010-10-26	No Response
36275	1038	Saddar	SD	42301-0822813-2,423	ROSEMARY DAVIDSON / RAYMOND.A.DAVIDSON	FLAT NO. C 25, 7TH SUNNY SIDE-LANE ANTHONY BLESSINGS, KARACHI	LCY	1038-0078-009353-01-7	PLS						PKR					16.80		2010-08-25	No Response
36276	1038	Saddar	SD	42301-9620787-6	YAQUTA	14-B, 3RD FLR,FAIZ-E-HUSSAINI-BUILDING, OPP. DOW MEDICAL, KARACHI	LCY	1038-0081-008445-01-1	CURR						PKR					19.00		2010-09-03	No Response
36277	1038	Saddar	SD	42000-3458484-9	IMAM KHAN	SIND CLUB COMPOUND,-ABDULLAH HAROON ROAD,, KARACHI	LCY	1038-0081-008670-01-4	CURR						PKR					20.00		2010-05-31	No Response
36278	1038	Saddar	SD	42201-0892229-4	AMNA BEGUM	H NO.143, BLOCK NO.5,-NIZAMI ROAD,, KARACHI	LCY	1038-0081-008705-01-6	CURR						PKR					20.00		2010-12-20	No Response
36279	1038	Saddar	SD	42301-0954421-9	BOTA MASIH GILL	1035 GULI NO.13,-MAHMOODABAD, KARACHI	LCY	1038-0081-008707-01-8	CURR						PKR					20.00		2010-10-19	No Response
36280	1038	Saddar	SD	42201-0468137-6	SHAKILA BEGUM	H. NO. EJL-7/36,-NAZAMI ROAD, JACOB LINE,, KARACHI	LCY	1038-0081-008451-01-9	CURR						PKR					20.00		2010-08-16	No Response
36281	1038	Saddar	SD	42201-0831336-5	SHAH NAWAZ	H. NO.408-I-AREA,KORANGI NO.5., KARACHI	LCY	1038-0081-008903-01-6	CURR						PKR					20.00		2010-04-16	No Response
36282	1038	Saddar	SD	42201-2744103-8	FATIMA SHAIKH	47-A, BLOCK NO 2,-PECHS,, KARACHI	LCY	1038-0081-009211-01-1	CURR						PKR					20.00		2010-07-23	No Response
36283	1038	Saddar	SD		AYUB JAVED-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	41279	19-Feb-09	OT	PKR					20.30		2009-02-19	No Response
36284	1038	Saddar	SD	42201-9953788-5	SYED MOHAMMAD ABDULLAH	HOUSE NO. 183, MUHALLAH NEW-IQBALABAD, DRIGH ROAD,, KARACHI	LCY	1038-0081-008626-01-0	CURR						PKR					23.00		2010-03-16	No Response
36285	1038	Saddar	SD	38403-4220285-6	QURAT UL AIN ABBAS	H.NO. R-1142-43, 1ST FLOOR,-SECT. 1A, GULSHAN-E-ZAHOOR,, KARACHI	LCY	1038-0081-008258-01-4	CURR						PKR					23.00		2010-07-13	No Response
36286	1038	Saddar	SD	42301-5558260-8	AISHA YOUNUS	AHMED MAHAL,1ST FLOOR-6/B MIR KARAM ALI TALPUR ROAD,, KARACHI	LCY	1038-0081-006477-01-5	CURR						PKR					23.50		2010-08-25	No Response
36287	1038	Saddar	SD	42101-0653671-1	MUHAMMAD ALI	HOUSE NO.B-110,BLOCK 13,-F.B AREA, KARACHI	LCY	1038-0081-003934-01-3	CURR						PKR					25.50		2010-05-26	No Response
36288	1038	Saddar	SD	42301-4782359-7	NAEEM AHMED	HOUSE NO.41,-STREET NO.2,, KARACHI	LCY	1038-0081-004939-01-0	CURR						PKR					27.40		2010-08-26	No Response
36289	1038	Saddar	SD	42301-0979126-9	KMARAN AHMED	SHOP NO.C-121,G-121-SUNLIGHT CD CORNER, KARACHI	LCY	1038-0081-008141-01-4	CURR						PKR					30.00		2010-09-23	No Response
36290	1038	Saddar	SD	42201-0662806-7	M/S. SHAHID TAILOR	SHOP NO 31, FIRST FLOOR-KARIM CENTRE, KARACHI	LCY	1038-0081-009281-01-5	CURR						PKR					31.06		2010-05-19	No Response
36291	1038	Saddar	SD	42201-4779966-0	BANO MATI	HOUSE NO. 18, BLOCK 7,-SO-QUARTER, JATLINE AREA,, KARACHI	LCY	1038-0071-008729-01-2	PLS						PKR					34.72		2010-02-18	No Response
36292	1038	Saddar	SD	42201-0151104-7	JOUHAR ALI	HOUSE NO G-8/3, NIZAMI ROAD-NEAR THANA BIRGATE, KARACHI	LCY	1038-0071-008472-01-2	PLS						PKR					34.80		2010-01-18	No Response
36293	1038	Saddar	SD	42301-0407554-7	SYED ASAD BUKHARI	AHSAN STATIONERY MART-QASAR-E-BATOOL, SHAH-RE-IRAQ, KARACHI	LCY	1038-0081-001608-01-4	CURR						PKR					35.00		2010-11-24	No Response
36294	1038	Saddar	SD	42201-0919460-4,422	NURUL-ABSAR SHAN /FAUZIA SHAN	4/7-E, 2ND FLOOR,MUHAMMAD ALI-HOUSING SOCIETY,OFF GHAZI, KARACHI	LCY	1038-0071-004305-01-2	PLS						PKR					35.33		2010-02-09	No Response
36295	1038	Saddar	SD	41304-5179334-7	SYED MUQADDAR HUSSAIN ZAIDI	HOUSE NO 110, BLOCK-D-UNIT NO 5, HYDERABAD	LCY	1038-0081-006272-01-8	CURR						PKR					37.00		2010-08-02	No Response
36296	1038	Saddar	SD	42201-5539426-7	RIZWAN IFTIKHAR	LONG LIFE SHOES COMPANY-SADDAR MAIN BOHRI BAZAR,, KARACHI	LCY	1038-0071-008799-01-6	PLS						PKR					39.43		2010-04-19	No Response
36297	1038	Saddar	SD	42000-0417300-2,422	NAZIR AHMED / KAUSAR NAZIR	B-10/1 BLOCK 11-MAIN RASHID MINHAS ROAD,, KARACHI	LCY	1038-0081-004944-01-7	CURR						PKR					40.00		2010-09-22	No Response
36298	1038	Saddar	SD	42201-4557919-5	BARKAT ALI	BAHL (SADDAR BRANCH), PLOT NO-SB-7/89 & 90, SHOP NO 4-6, KARACHI	LCY	1038-0081-007800-01-0	CURR						PKR					40.00		2010-12-01	No Response
36299	1038	Saddar	SD	42501-7485175-3	MUHAMMAD ZUBAIR SHEIKH	HOUSE NO.B-43 SHAH FAISAL TOWN-MALIR HALT, KARACHI	LCY	1038-0081-002665-01-5	CURR						PKR					43.73		2010-03-09	No Response
36300	1038	Saddar	SD	42101-0671334-9	ASIF MUHAMMAD	H NO. A-30, YASEEN ABAD BLK-9-F.B AREA, KARACHI	LCY	1038-0081-004822-01-0	CURR						PKR					44.30		2010-12-13	No Response
36301	1038	Saddar	SD	71103-9987593-5	MUHAMMAD ESSA	HOUSE NO.349,SECTOR 8/B-GULSHAN-E-ZAHOOR, KARACHI	LCY	1038-0081-006051-01-1	CURR						PKR					45.00		2010-05-18	No Response
36302	1038	Saddar	SD	42301-6358003-5	GOVIND JEEVA	HOUSE NO.E21/5-4/5 HAROON-TERRACE CHANDIO VILLAGE, KARACHI	LCY	1038-0081-007570-01-1	CURR						PKR					50.00		2010-02-15	No Response
36303	1038	Saddar	SD		NATIONAL HIGHWAYS & MOTOR WAY POLICE-	Islamabad	LCY			FUNDING ACCOUNT REMITTANCE	PO	60915	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
36304	1038	Saddar	SD		ROMANA SHAIKH-	382, 3RD FLOOR BISMILLAH TERRACE MIR KARAM ALI TALPUR RD SADDAR KARACHI	LCY			DUAA (M) / ROMANA SHAIKH (A/C CLOSED)	PO	40546	3-Feb-09	OT	PKR					50.75		2009-02-03	No Response
36305	1038	Saddar	SD		ROMANA SHAIKH-	382, 3RD FLOOR BISMILLAH TERRACE MIR KARAM ALI TALPUR RD SADDAR KARACHI	LCY			HUDA (M) / ROMANA SHAIKH (A/C CLOSED)	PO	40547	3-Feb-09	OT	PKR					50.75		2009-02-03	No Response
36306	1038	Saddar	SD		RATAN LAL-	H NO 133 BLOCK 66 ABDULLAH ROAD SADDAR KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	41278	19-Feb-09	OT	PKR					50.77		2009-02-19	No Response
36307	1038	Saddar	SD	303174197	MS. MUNIRA MOYNA	B4 AL REHMANI AOARTMENTS # 541-GUL MOHAR STREET OFF JEHANGIR, KARACHI	UFZ	1038-0419-000427-01-1	PLS						USD					51.25		2010-11-15	No Response
36308	1038	Saddar	SD		GULSHAN HASAN ALI W/O (LATE) HASAN ALI MOSSA-CNIC # 42201-0477814-6	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	56328	16-Jun-10	OT	PKR					52.89		2010-06-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, FD JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36309	1038	Saddar	SD	42301-1295611-1	MOHAMMAD IMRAN	BURHANI DIAGNOSTIC CENTRE-JAFFAR PLAZA, MANSFIELD STREET, KARACHI	LCY	1038-0081-008423-01-5	CURR						PKR					53.00		2010-05-07	No Response
36310	1038	Saddar	SD	42301-1073684-7	ABDUL MAJID	FLAT NO.2, 2ND FLOOR AL-QUDOOS-BLDG SIRAJ COLONY, MOOSA LANE, KARACHI	LCY	1038-0081-000633-01-3	CURR						PKR					53.50		2010-05-26	No Response
36311	1038	Saddar	SD	37405-3018921-2,374	TAIYAB ALI / FIZZA MULA TAIYAB	AMIL SAHEB ADAM MASHD,SH TAYAB-ALI HAWWA MANZIL,SYEDNA TAHIR, KARACHI	UFZ	1038-0418-001101-01-9	CURR						USD					58.00		2010-09-16	No Response
36312	1038	Saddar	SD	42301-1252098-3,420	MUHAMMAD KAMRAN QURESHI OR/ ABDUL RAUF	FLAT NO.406,-MEHRAN ESTATE,DR.DAWOOD POTA, KARACHI	LCY	1038-0081-004798-01-9	CURR						PKR					58.40		2010-01-27	No Response
36313	1038	Saddar	SD	42101-0653404-9	RAZI AHMED	HOUSE NO 922 BLOCK 2 FEDERAL B-AREA KARACHI, KARACHI	LCY	1038-0081-002786-01-1	CURR						PKR					61.00		2010-12-29	No Response
36314	1038	Saddar	SD	42301-0936381-2	ZAINAB	SAIFEE HOUSE ANEXE,-FLAT NO.05-A, 05TH FLOOR,, KARACHI	LCY	1038-0081-004137-01-0	CURR						PKR					69.00		2010-05-17	No Response
36315	1038	Saddar	SD	42101-8085767-6,421	FARAH NAZ &/OR MUHAMMAD RASHID	FLAT.,B-13,RAINBOW APPARTMENT-BLOCK-M,NORTH NAZIMABAD,, KARACHI	LCY	1038-0071-005416-01-8	PLS						PKR					69.82		2010-01-14	No Response
36316	1038	Saddar	SD	42301-3741835-3	MUHAMMAD MURTAZA	FLAT 803, JEDDAH CENTRE,-LUCKY STAR, SADDAR,, KARACHI	LCY	1038-0081-001881-01-5	CURR						PKR					71.00		2010-05-12	No Response
36317	1038	Saddar	SD	42101-0585453-1	MUZAFFAR MASIHKOOR	H NO.A-38 BLOCK-9 DASTAGHIR-SOCIETY F.B. AREA, KARACHI	LCY	1038-0081-001649-01-3	CURR						PKR					71.00		2010-06-17	No Response
36318	1038	Saddar	SD	13101-4277501-3	MOHAMMAD YOUNUS KHAN	METRO ZARI HOUSE,SHOP NO 171/4-BOHRI BAZAR, WOOD BURNT STREET, KARACHI	LCY	1038-0081-007580-01-3	CURR						PKR					71.50		2010-02-15	No Response
36319	1038	Saddar	SD	42201-0763484-3	MUHAMMAD AAMIR	HOUSE NO-C-42,-PAK KUSAR TOWN, MALIR,, KARACHI	LCY	1038-0081-002339-01-0	CURR						PKR					71.60		2010-06-03	No Response
36320	1038	Saddar	SD	42301-0822813-2,423	OSMOND N. DAVIDSON / ROSEMARY DAVIDSON	H NO.C-42, ST NO.7, ANTHONIAN-BLESSING, SUNNY SIDE LANE,, KARACHI	LCY	1038-0071-008154-01-7	PLS						PKR					71.76		2010-08-18	No Response
36321	1038	Saddar	SD	42401-1797000-9	TARIQ ALI	HOUSE NO.A3/598,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1038-0071-004235-01-7	PLS						PKR					72.12		2010-09-24	No Response
36322	1038	Saddar	SD	42201-0289322-5	SYED MANSOOR AHMED NIAZI	HOUSE NO C/48 STREET F/42-QUARTER JAHANGIR JAMSHED ROAD, KARACHI	LCY	1038-0081-000127-01-0	CURR						PKR					74.00		2010-01-09	No Response
36323	1038	Saddar	SD		PARVEEN BANO-	Flat# 30 Ranchore Line Karachi	LCY			PARVEEN BANO	PO	54755	22-Apr-10	OT	PKR					76.50		2010-04-22	No Response
36324	1038	Saddar	SD	42101-1636396-7	MALIK ABDUL TAMOOR	D-167, BLOCK-B,-NORTH NAZIMABAD,, KARACHI	LCY	1038-0081-001890-01-6	CURR						PKR					77.00		2010-02-24	No Response
36325	1038	Saddar	SD	42301-2379608-7	BASHIR ULLAH CHUGHTI	10-C, FF-2 BELJIUM APPT.,-14TH STREET, OFF KHY-E-, KARACHI	LCY	1038-0081-004135-01-8	CURR						PKR					84.26		2010-07-20	No Response
36326	1038	Saddar	SD	42301-3444088-1	WILSON IGANTIUS JOSEPH	HOUSE NO A-6414, GALI NO 1-DEHLI GIZRI ROAD, KARACHI	LCY	1038-0081-006597-01-0	CURR						PKR					85.00		2010-06-03	No Response
36327	1038	Saddar	SD	42000-9862609-1	MUHAMMAD SAMI SIDDIQI	SHOP NO.64 AND B-40 KARIM-CENTER ABUDLLAH HAROON, KARACHI	LCY	1038-0081-007820-01-4	CURR						PKR					87.50		2010-08-30	No Response
36328	1038	Saddar	SD	42401-3060317-1	WASIF AHMED SIDDIQUI	H NO K-1210/16, BLOCK B-GULSHAN-E-AHBAB, KARACHI	LCY	1038-0081-008158-01-3	CURR						PKR					88.00		2010-04-15	No Response
36329	1038	Saddar	SD	42301-0716977-2,423	ZEENAT ASHRAF &/OR MUHAMMAD ASHRAF	FLAT 803,JEDDAH APT.NEAR HOTEL-SARAWAN, E-1, LINES LUKY STAR, KARACHI	LCY	1038-0081-004063-01-1	CURR						PKR					89.00		2010-02-04	No Response
36330	1038	Saddar	SD	37405-1970042-4	FARZANA SALEEM	HOUSE NO. 1574-75, MOHALA-GAHOO AHATA, RAFI ROAD, RAWALPINDI	LCY	1038-0081-007997-01-6	CURR						PKR					97.00		2010-01-26	No Response
36331	1038	Saddar	SD	41206-0608428-3	MUJEEB REHMAN BUGHIO	FLAT NO.B-5,AL-MALIK APPTMNT,-NR JHANGIR PARK DAUD POTA RD, KARACHI	LCY	1038-0081-003312-01-1	CURR						PKR					97.00		2010-06-07	No Response
36332	1038	Saddar	SD		PNSC-	KARACHI	LCY			FARAZ ABDUL QADIR	PO	56738	15-Jul-10	FED	PKR					100.00		2010-07-15	No Response
36333	1038	Saddar	SD		POPULATION WELFARE DEPARTMENT-61-A KATHIAWAR COOPERATIVE HOUSING SOCIETY	KARACHI	LCY			M/S. MODERN TRADING CO.	PO	55728	24-May-10	OT	PKR					100.00		2010-05-24	No Response
36334	1038	Saddar	SD		CHHOTOO-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	41280	19-Feb-09	OT	PKR					101.54		2009-02-19	No Response
36335	1038	Saddar	SD	42401-9747173-9	NOMAN KHAN	AL OWAISIA GARMENTS,SHOP 33,-GROUND FLOOR,GUL CENTRE,, KARACHI	LCY	1038-0081-006467-01-3	CURR						PKR					102.00		2010-08-09	No Response
36336	1038	Saddar	SD	42101-0583113-5	ABBAS ABDUL HUSSAIN	FLAT NO.102, 1ST FLOOR,-MEHMOODABAD HOUSE, BATHISLAND, KARACHI	LCY	1038-0081-001603-01-9	CURR						PKR					102.44		2010-09-23	No Response
36337	1038	Saddar	SD	42201-2325777-1	ANWAR MASIH	ST.PATRICKS GIRLS HIGH SCHOOL-SHAHRAH-E-IRAQ,SADDAR,, KARACHI	LCY	1038-0071-004758-01-9	PLS						PKR					103.93		2010-08-27	No Response
36338	1038	Saddar	SD	42201-6892654-3	JABRAN ROBIN	HOUSE NO-887,SECTOR 40/C,-MARIMABAD CHRISTIAN COLONY,, KARACHI	LCY	1038-0071-005006-01-2	PLS						PKR					119.61		2010-04-26	No Response
36339	1038	Saddar	SD	42201-2350534-9	MOHAMMAD RIAZ MOTLANI	FALT-J-303, ZAINAB PLAZA,BLOCK-17,GULSHANE IQBAL, KARACHI	LCY	1038-0081-003686-01-2	CURR						PKR					120.00		2010-03-11	No Response
36340	1038	Saddar	SD	42301-9479185-5	ARSALAN	PRINCE AVENUE APPT.-FLAT NO.D-312, NISHTAR ROAD,, KARACHI	LCY	1038-0081-008605-01-9	CURR						PKR					120.00		2010-05-31	No Response
36341	1038	Saddar	SD		ALBERT, CNIC# 42201-6631840-5-	Qayyumabad Korangi Road Karachi	LCY			ALBERT	PO	59871	8-Nov-10	OT	PKR					122.26		2010-11-08	No Response
36342	1038	Saddar	SD	42201-0424799-7	MOHAMMAD ASLAM	H.NO.R-156/157,SECTOR 1-A,-LINES AREA,NEAR JAMA MASJID, KARACHI	LCY	1038-0071-004096-01-8	PLS						PKR					123.76		2010-01-21	No Response
36343	1038	Saddar	SD	42201-1708959-3	SHAHID NOMAN	HOUSE NO 1/478 SHAH FAISAL-COLONY, KARACHI	LCY	1038-0081-002806-01-6	CURR						PKR					127.00		2010-05-31	No Response
36344	1038	Saddar	SD	42301-8494171-3	MUHAMMAD ASLAM	NAZEER COMPOUND JUMMA-GALLI MARKET SADDAR,, KARACHI	LCY	1038-0081-007481-01-3	CURR						PKR					127.00		2010-04-15	No Response
36345	1038	Saddar	SD		MUHAMMADI SURGICALS-	Shop# 3 Cantonment Market Saddar	LCY			MUHAMMADI SURGICALS	PO	54734	21-Apr-10	OT	PKR					137.37		2010-04-21	No Response
36346	1038	Saddar	SD	42301-5800576-1	SHAHZAD TEMOOR MIRZA	D -108, SHALIMAR ESTATES BLOCK-NO. 5 ,SHAHRAH IRAN CLIFTON, KARACHI	LCY	1038-0081-003656-01-6	CURR						PKR					138.83		2010-09-15	No Response
36347	1038	Saddar	SD	42301-1482201-9	MUHAMMAD NAEEM	HOUS ENO 183, ADAM ROAD-RACE COURSE GROUND, KARACHI	LCY	1038-0081-008952-01-6	CURR						PKR					140.00		2010-06-28	No Response
36348	1038	Saddar	SD	42201-0757595-4	SANA RAZZAK	H. NO 424 32/E, NASAIR-COLONY, KORANGI NO 1, KARACHI	LCY	1038-0071-006587-01-6	PLS						PKR					140.26		2010-06-10	No Response
36349	1038	Saddar	SD	42201-5187184-3	KASHIF HUSSAIN	SHOP NO.M-16, REX CENTER,-FATIMA JINNAH ROAD,, KARACHI	LCY	1038-0081-005570-01-7	CURR						PKR					145.00		2010-11-11	No Response
36350	1038	Saddar	SD	42201-0513069-5	SYED HAMEEDUDDIN	HOUSE#7 GALI#115 AREA-K-KORANGI#5, KARACHI	LCY	1038-0081-000800-01-6	CURR						PKR					145.52		2010-02-12	No Response
36351	1038	Saddar	SD	42301-3763572-6,423	ERUCH SORABJI MEHTA/ZENIA JAMSHED RABADI	APT. Z-501, AL-HABIB ARCADE-BLOCK-7, CLIFTON, KARACHI	LCY	1038-0074-004487-01-4	PLS						PKR					146.07		2010-08-02	No Response
36352	1038	Saddar	SD	42401-1920447-3	MUHAMMAD KAMRAN	H.NO.1735/317,NEW ANJUM COLONY-BALDIA TOWN,, KARACHI	LCY	1038-0081-004077-01-7	CURR						PKR					149.50		2010-09-21	No Response
36353	1038	Saddar	SD	41302-3394874-5	MOHAMMAD ZOHAIB	SHOP NO.439,RAJA GAZANFAR-ALI ROAD, GOLD CENTER SADDAR,, KARACHI	LCY	1038-0081-005912-01-1	CURR						PKR					152.00		2010-04-12	No Response
36354	1038	Saddar	SD	42301-0822813-2	ROSEMARY DAVIDSON	ST. PATRICK'S HIGH SCHOOL-AHMED MUNIR S.J. SHAHEED ROAD, KARACHI	LCY	1038-0074-003438-01-3	PLS						PKR					158.78		2010-07-06	No Response
36355	1038	Saddar	SD	42301-0822813-2	ROSEMARY DAVIDSON	ST. PATRICK'S HIGH SCHOOL-AHMED MUNIR S.J. SHAHEED ROAD, KARACHI	LCY	1038-0071-003438-01-0	PLS						PKR					159.04		2010-08-26	No Response
36356	1038	Saddar	SD	42301-3763215-8	SANA FATIMA	FL NO.702, CITY VIEW APPT.-D-III, DEPOT LINE,, KARACHI	LCY	1038-0081-009345-01-2	CURR						PKR					160.00		2010-06-11	No Response
36357	1038	Saddar	SD	42101-2822893-5	KAMRAN ALI SIDDIQUI	FLAT NO D-4, 2ND FLOOR,-PARAMIND CENTRE, BLOCK 16,, KARACHI	LCY	1038-0081-009448-01-6	CURR						PKR					164.00		2010-12-04	No Response
36358	1038	Saddar	SD	42101-8094419-1	SYED IMTIAZ ALI	4-B, 3/10, NAZIMABAD#4,, KARACHI	LCY	1038-0081-002340-01-3	CURR						PKR					170.00		2010-01-29	No Response
36359	1038	Saddar	SD	38101-0560712-5	BASHARAT ALI	HOUSE NO-215, STREET NO-34,-SECTOR-C, MANZOOR COLONY,, KARACHI	LCY	1038-0081-002491-01-5	CURR						PKR					177.00		2010-06-28	No Response
36360	1038	Saddar	SD	42101-7248523-1	MUHAMMAD SALEEM-UD-DIN	HOUSE NO.A-1574,GHOUSIA MASJID-NEAR APPA SCHOOL,GULBAHAR-2,, KARACHI	LCY	1038-0081-004496-01-4	CURR						PKR					179.00		2010-05-03	No Response
36361	1038	Saddar	SD	42000-0476054-7	ORCHIDS GALORE	KARACHI PARSI INSTITUTE, NEAR-ST. PAT'S COLLEGE SB LINES 156, KARACHI	LCY	1038-0081-000008-01-6	CURR						PKR					185.00		2010-05-20	No Response
36362	1038	Saddar	SD	42000-0392643-1	ZULFIQAR	FLAT NO 15, CHIRAGH SQUARE-3RD FLOOR, KARACHI	LCY	1038-0081-008304-01-1	CURR						PKR					190.00		2010-09-28	No Response
36363	1038	Saddar	SD	42201-2689000-5	ADEEL AHMED	HOUSE NO.93/A, AREA 5-D,-LANDHI -6,, KARACHI	LCY	1038-0081-000569-01-4	CURR						PKR					192.00		2010-01-30	No Response
36364	1038	Saddar	SD	42301-8270571-1	SHAKIL AHMED	FLAT 06,3RD FLR.-NEW AL QURESH BUILDING,, KARACHI	LCY	1038-0081-005188-01-3	CURR						PKR					197.00		2010-02-08	No Response
36365	1038	Saddar	SD	42301-0857654-9	ALI MOHAMMAD SALEH	ST.PATRICKS ENGLISH HIGH SCHOOL SADDAR, KARACHI	LCY	1038-0071-003421-01-1	PLS						PKR					197.81		2010-12-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36366	1038	Saddar	SD		MUHAMMAD MURTAZA ALI-	Abdullah Haroon Road Saddar Karachi	LCY			MUHAMMAD MURTAZA ALI	PO	56817	20-Jul-10	OT	PKR					200.00		2010-07-20	No Response
36367	1038	Saddar	SD		SHAHNAZ PARVEEN-	Karachi	LCY			MAHARUKH (M)SHAHNAZ PARVEEN(A/C CLOSED)	PO	40524	2-Feb-09	OT	PKR					200.00		2009-02-02	No Response
36368	1038	Saddar	SD	42000-0427890-4	RASHIDA MOIZ	FLAT NO.5,AL-NOOR ARCADE,-2ND FLOOR,NEAR C.I.A CENTRE,, KARACHI	LCY	1038-0081-005624-01-2	CURR						PKR					201.00		2010-03-08	No Response
36369	1038	Saddar	SD	42401-6080906-9	MUHAMMAD HAROON	H.NO.93/8-SECTOR 5/D,, KARACHI	LCY	1038-0081-004101-01-8	CURR						PKR					204.15		2010-10-18	No Response
36370	1038	Saddar	SD	42101-0302823-9	MUHAMMAD RAFIQ	FLAT -16 3RD FLR PLOT 644, 645-BLK 3 FEDERAL B AREA, KARACHI	LCY	1038-0081-002782-01-7	CURR						PKR					207.00		2010-10-07	No Response
36371	1038	Saddar	SD	36104-0446746-3	SAJID TASLEEM	ST.PATRICKS COLLEGE,-AHMED MUNIR ,S.J.SHAHEED ROAD,, KARACHI	LCY	1038-0071-004710-01-3	PLS						PKR					210.91		2010-09-24	No Response
36372	1038	Saddar	SD	42301-5387743-1	ERIC MASSEY	16 SULIMAN CENTRE 2ND FLOOR-DR DAUD POTA ROAD SADDAR, KARACHI	LCY	1038-0081-000365-01-8	CURR						PKR					211.12		2010-06-28	No Response
36373	1038	Saddar	SD	42201-9067548-1	USMAN IKRAM	SUITE NO 1005, RAINBOW CENTRE-SADDAR, KARACHI	LCY	1038-0081-006236-01-4	CURR						PKR					214.40		2010-05-28	No Response
36374	1038	Saddar	SD	42101-9823463-0	NIGHAT BAKHTYAR	ST. PATRICK'S HIGH SCHOOL-AHMED MUNIR S.J. SHAHEED ROAD, KARACHI	LCY	1038-0071-003448-01-2	PLS						PKR					215.62		2010-12-06	No Response
36375	1038	Saddar	SD	42301-0723890-1	MUHAMMAD NAWAB	HOUSE NO. 49-BURGARY ROAD, KARACHI	LCY	1038-0081-006030-01-6	CURR						PKR					215.70		2010-07-15	No Response
36376	1038	Saddar	SD	42401-1920203-1	MIRZA MUHAMMAD ABBAS	F/20, ZUBAIRY COLONY-BISMILLAH HOTEL, KARACHI	LCY	1038-0081-006309-01-2	CURR						PKR					220.00		2010-09-21	No Response
36377	1038	Saddar	SD	45402-8001697-3	PARWAIZ AHMED	ROOM NO. 201, 2ND FLOOR,-AL-BURHAN CENTRE, NEAR FIRE, KARACHI	LCY	1038-0081-008419-01-9	CURR						PKR					224.00		2010-07-07	No Response
36378	1038	Saddar	SD	42301-5065796-5	NASIR HUSSAIN	SIND CLUB-ABDULLAH HAROON ROAD, KARACHI	LCY	1038-0081-008681-01-7	CURR						PKR					227.00		2010-08-10	No Response
36379	1038	Saddar	SD	42301-7171134-2	JAMILA BANO	C-12/I,SECTOR LINES AREA,-GULSHAN -E- ZAHOOR,SADDAR,, KARACHI	LCY	1038-0081-007641-01-7	CURR						PKR					229.20		2010-07-15	No Response
36380	1038	Saddar	SD	42101-1831080-3	SYED IMRAN ALI	CPLG-NC DHA,MAIN BEACH AVENUE-KHY-E-RAHAT INTERSECTION, KARACHI	LCY	1038-0071-003645-01-1	PLS						PKR					230.09		2010-01-21	No Response
36381	1038	Saddar	SD	42301-0675484-3	PAULUS PERWAIZ	H. NO.2355,STREET NO.2-AZAM TOWN,100FT ROAD,, KARACHI	LCY	1038-0071-005760-01-5	PLS						PKR					230.45		2010-03-20	No Response
36382	1038	Saddar	SD	42301-0806795-7	AHMED ALI	FL NO.10, SAMIA MANZIL,-MIR KARAM ALI TALPUR ROAD,, KARACHI	LCY	1038-0081-008361-01-0	CURR						PKR					231.90		2010-05-07	No Response
36383	1038	Saddar	SD	42301-5041578-8,423	ABDUL LATIF / SHUMAILA	FLAT NO.114,1ST FLOOR,-RAMZAN VIEW,BILAL CITY,, KARACHI	LCY	1038-0081-007098-01-8	CURR						PKR					232.00		2010-10-05	No Response
36384	1038	Saddar	SD	42301-5387743-1	ERIC MASSEY	16 SULIMAN CENTRE 2ND FLOOR-DR DAUD POTA ROAD SADDAR, KARACHI	LCY	1038-0074-000365-01-9	PLS						PKR					236.54		2010-05-31	No Response
36385	1038	Saddar	SD	42301-0688594-3	MUHAMMAD TARIQ	H -10,5TH FLR LUGAN SIRA BULD.-NEAR MINARA MASJID SHAHRA-E-, KARACHI	LCY	1038-0081-003820-01-6	CURR						PKR					237.50		2010-12-03	No Response
36386	1038	Saddar	SD	42201-0382523-7	THE KARACHI GRAMOPHONE AGENCY	SUMMERSET STREET OPP: BOHRI-BAZAR SADDAR, KARACHI	LCY	1038-0081-000866-01-4	CURR						PKR					240.73		2010-05-31	No Response
36387	1038	Saddar	SD	42301-2915472-2	SAFIA	HAJI HAWA BAI TRUST BUILDING,-6TH FLOOR,FLAT NO.12, KARACHI	LCY	1038-0081-004211-01-1	CURR						PKR					245.50		2010-07-06	No Response
36388	1038	Saddar	SD	42401-6501828-1	MUHAMMAD YOUSUF	HOUSE NO.631,SECTOR 10/L,-ORANGI TOWN,MAHAJIR CHOWK,, KARACHI	LCY	1038-0081-004636-01-4	CURR						PKR					247.50		2010-03-22	No Response
36389	1038	Saddar	SD	42201-0391508-0	SEEMA ZAIDI	FLAT NO E-2-IV, BLOCK 16-MEMAR ARCADE, KARACHI	LCY	1038-0081-004057-01-3	CURR						PKR					249.50		2010-02-09	No Response
36390	1038	Saddar	SD	42201-0356710-9	MUHAMMAD MUZAFFAR URF PAPOO	HOUSE NO-10,R-1609,-SECTOR NO-1-A,GULSHAN-E-ZAHIR,, KARACHI	LCY	1038-0081-005140-01-7	CURR						PKR					257.00		2010-07-05	No Response
36391	1038	Saddar	SD	42301-1537381-7,423	MUHAMMAD / HURRATUL MALIKA	FALT#10/4-A, 4TH FLOOR,-BLOCK-A, KDA BUILDING,, KARACHI	LCY	1038-0081-002934-01-1	CURR						PKR					260.00		2010-04-12	No Response
36392	1038	Saddar	SD	42101-6361051-3,421	FAHAD AHMED / WILLAYAT AHMED	WILLAYAT & SONS, ROOM NO.625,-6TH FLOOR, MURSHID SUNAR TOWER, KARACHI	LCY	1038-0081-008398-01-3	CURR						PKR					264.50		2010-08-30	No Response
36393	1038	Saddar	SD	35101-9350025-3	WAQAR MAJEED	NEW A-1 COLOR LAB,-SHOP#02,-FOZIA TERRACE,SHAHRAH E IRAQ, KARACHI	LCY	1038-0071-002608-01-4	PLS						PKR					265.25		2010-03-12	No Response
36394	1038	Saddar	SD	42401-1412369-7	MUHAMMAD UMAR	PLOT NO-5C, 11/11-A,-NAZIMABAD,, KARACHI	LCY	1038-0081-001263-01-7	CURR						PKR					271.60		2010-02-22	No Response
36395	1038	Saddar	SD	54400-2011541-1	WASEEM AKHTER	F.I.A PASSPORT CELL-SHAHRA-E-IRAQ, SADDAR, KARACHI	LCY	1038-0071-008378-01-7	PLS						PKR					271.79		2010-02-23	No Response
36396	1038	Saddar	SD	42201-0544220-3	AUN ALI	SHOP NO.101,SAIFY STORE,-NAIMI MARKET,MANSFIELD STREET, KARACHI	LCY	1038-0081-007317-01-4	CURR						PKR					275.00		2010-10-07	No Response
36397	1038	Saddar	SD	42000-3472378-7	SYED MOHSIN ABBAS	SIND CLUB, KARACHI-ABDULLAH HAROON ROAD, KARACHI	LCY	1038-0081-005473-01-9	CURR						PKR					281.00		2010-02-15	No Response
36398	1038	Saddar	SD	42201-1679475-9	MUHAMMAD YAQOOB	S/533, KORANGI NO 1-,, KARACHI	LCY	1038-0081-000170-01-3	CURR						PKR					289.60		2010-09-23	No Response
36399	1038	Saddar	SD	42000-0511735-6	RIZWANA HAMID	FLAT- 1, MOHAMMAD ALI MANSION-SHAHRAH-E-IRAQ SADDAR, KARACHI	LCY	1038-0081-001551-01-6	CURR						PKR					292.50		2010-03-22	No Response
36400	1038	Saddar	SD	42201-0504219-5	MOHAMMAD MAJID KHAN	HOUSE NO-G-10/1,-CLAYTON QUARTERS,, KARACHI	LCY	1038-0081-001421-01-9	CURR						PKR					300.00		2010-01-25	No Response
36401	1038	Saddar	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	55530	17-May-10	OT	PKR					300.00		2010-05-17	No Response
36402	1038	Saddar	SD		PAKISTAN STEEL-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	55535	17-May-10	OT	PKR					300.00		2010-05-17	No Response
36403	1038	Saddar	SD	42101-1260970-9	SYED SHAHZAD ALI	ROOM NO.416,4TH FLOOR-MAHBOOB CHAMBER,SADDAR, KARACHI	LCY	1038-0081-006085-01-1	CURR						PKR					305.00		2010-11-02	No Response
36404	1038	Saddar	SD	38401-3462219-7	MAQSOOD AHMED	SB-2/6 HAROON CENTRE,DR.DAUD-POTA ROAD SADDAR,, KARACHI	LCY	1038-0072-007847-01-4	PLS						PKR					307.29		2010-05-26	No Response
36405	1038	Saddar	SD	37101-1692539-3	MUHAMMAD IRFAN AFZAL	C/O FAIZ UDDIN,HOUSE NO.711-KORANGI CROSSING,, KARACHI	LCY	1038-0081-004911-01-8	CURR						PKR					312.50		2010-01-27	No Response
36406	1038	Saddar	SD	42301-0977645-3	MUHAMMAD FAHAD	H. NO 1239, 4TH FLOOR, BLOCK-2-AZIZABAD, F.B AREA, KARACHI	LCY	1038-0081-005394-01-3	CURR						PKR					326.00		2010-06-23	No Response
36407	1038	Saddar	SD	54400-4920984-1	ADBUL RAZZAK	HOUSE NO.2/17-73 MUJAHID-STREET KANSI ROAD,, QUETTA	LCY	1038-0081-007424-01-4	CURR						PKR					329.00		2010-08-19	No Response
36408	1038	Saddar	SD	45202-0689171-5,452	MUHAMMAD BUX MEMON / IFTEKHAR ALI	APPT. NO 302, PLOT NO 66-G-10TH COMMERCIAL STREET, KARACHI	LCY	1038-0077-007802-01-6	PLS						PKR					330.74		2010-05-05	No Response
36409	1038	Saddar	SD	37102-1464388-1	SAQIB MEHMOOD	2ND FLOOR,DARUGA BUILDING-ROOM NO.1,SHAHRA-E-IRAQ, KARACHI	LCY	1038-0081-006582-01-3	CURR						PKR					335.00		2010-12-28	No Response
36410	1038	Saddar	SD	42301-8274468-7	MUKESH	H. NO.31/6-10, LOWER GHARZI-CLIFTON, KARACHI	LCY	1038-0071-007988-01-3	PLS						PKR					336.43		2010-03-08	No Response
36411	1038	Saddar	SD	42301-4067737-9	PETER D' SOUZA	H NO.117/46, 1ST FLOOR,-DEPOT LINE, SANGASTAR ROAD,, KARACHI	LCY	1038-0071-008189-01-8	PLS						PKR					337.71		2010-01-11	No Response
36412	1038	Saddar	SD	42201-0690266-3	SYED QUDRATULLAH NAIM	M/S SIND CLUB, ABDULLAH HAROON-ROAD, KARACHI	LCY	1038-0081-005460-01-4	CURR						PKR					347.00		2010-04-07	No Response
36413	1038	Saddar	SD	42101-7445904-9	QUTUBUDDIN AKBER ALI	DANY TECHNOLOGIES,GROUND FLR.-CAMBRIDGE MALL,NEAR CIA CENTRE, KARACHI	LCY	1038-0081-008439-01-3	CURR						PKR					350.00		2010-06-03	No Response
36414	1038	Saddar	SD	42301-9652292-1	MOHAMMAD ZUBAIR KHOKHAR	FLAT NO.B-5 RAHIM PALACE-MOHALLAH GHAS MANDI, KARACHI	LCY	1038-0081-005384-01-1	CURR						PKR					350.90		2010-01-29	No Response
36415	1038	Saddar	SD	42201-4914131-7	ASIF AHMED SIDDIQUE	HOUSE NO.B-4/85-JAT LINE,NEAR BUS STOP, KARACHI	LCY	1038-0081-006064-01-6	CURR						PKR					351.00		2010-10-14	No Response
36416	1038	Saddar	SD	42301-0827266-8	KAUSER	H NO.R-570,-A.B SENIA LINE,, KARACHI	LCY	1038-0081-008153-01-8	CURR						PKR					361.00		2010-06-14	No Response
36417	1038	Saddar	SD	42201-0238713-5	GEORGE GABRIEL NADEEM	ST. PATRICKS COLLEGE-AHMED MUNEER SHAHEED ROAD,, KARACHI	LCY	1038-0071-004690-01-8	PLS						PKR					361.05		2010-03-26	No Response
36418	1038	Saddar	SD	42501-6203853-2,425	SAMUEL INAYYAT/STELLA YASMIN	HOUSE NO. R-154/1 BLOCK C BAGH-MALIR KALA BOARD, KARACHI	LCY	1038-0071-003248-01-0	PLS						PKR					367.35		2010-09-27	No Response
36419	1038	Saddar	SD	42301-6337507-2	NATASHA	HOUSE NO-1, MUSAFFA MANZIL,-MANSFIELD STREET, SADDAR,, KARACHI	LCY	1038-0071-006316-01-9	PLS						PKR					382.10		2010-03-01	No Response
36420	1038	Saddar	SD	42201-5632072-9	ABDUL MAJEED	HOUSE NO N-768, KORANGI 3-1/2-NEAR AISHA MARRIAGE HALL, KARACHI	LCY	1038-0081-006241-01-1	CURR						PKR					385.00		2010-03-20	No Response
36421	1038	Saddar	SD	42101-6747341-5	SYED WASI HAIDER RIZVI	HOUSE NO.L-370,-SECTOR 5 A/3,, KARACHI	LCY	1038-0081-004208-01-6	CURR						PKR					393.00		2010-10-26	No Response
36422	1038	Saddar	SD	42301-4374616-9	SHAIKH JAMALUDDIN	42, POPULAR AVENUE,-OFF. KHY-E-RAHAT,, KARACHI	LCY	1038-0081-001761-01-0	CURR						PKR					393.02		2010-11-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36423	1038	Saddar	SD	42301-8926389-2	SUMERA FAROOQ	4TH FLOOR, FLAT NO 2, K.D.A-BLDG., BLOCK-B, KARACHI	LCY	1038-0071-006129-01-2	PLS						PKR					398.29		2010-08-23	No Response
36424	1038	Saddar	SD	42201-0569397-5	SHABBIR AHMED	A1 BAKERY, QASR-E-BATOOL-BUILDING, SHAHRA-E-IRAQ, KARACHI	LCY	1038-0081-003850-01-2	CURR						PKR					407.45		2010-06-07	No Response
36425	1038	Saddar	SD	42101-6405347-7	MUHAMMAD ASIF SHAIKH	FL NO.C-21, 5TH FLOOR,-AL KARAM SQUARE, F.C.AREA,, KARACHI	LCY	1038-0081-005127-01-0	CURR						PKR					407.50		2010-07-02	No Response
36426	1038	Saddar	SD	42301-4482828-9	SHAH FEROZ	H#115,BOHRI BAZAR RAJA GH.ALI-RD NEAR MOHAMAD ALI CNTR SADAR, KARACHI	LCY	1038-0081-003145-01-8	CURR						PKR					412.50		2010-04-30	No Response
36427	1038	Saddar	SD	42401-6911245-3	M/S FAMA ENTERPRISES	912-C, 9TH FLOOR,-UNI SHOPPING CENTRE,, KARACHI	LCY	1038-0081-008524-01-7	CURR						PKR					420.00		2010-02-15	No Response
36428	1038	Saddar	SD	42201-1838489-1	MOHAMMAD BAKSH	HOUSE NO R-574-JACOB LINE AREA, KARACHI	LCY	1038-0081-008962-01-7	CURR						PKR					420.00		2010-07-28	No Response
36429	1038	Saddar	SD	42301-0718279-3	ABDUL SATTAR	FLAT NO.303 MARIUM COMPLEX-MASTEN ROAD JUBILEE NEAR MAMA, KARACHI	LCY	1038-0081-007433-01-5	CURR						PKR					420.00		2010-02-20	No Response
36430	1038	Saddar	SD	42301-4640341-3	BASHIR AHMED	M/S NAUBAHAR FAST FOOD,-NEW PASSPORT OFFICE,, KARACHI	LCY	1038-0081-008531-01-6	CURR						PKR					420.00		2010-02-01	No Response
36431	1038	Saddar	SD	42101-7253905-9	MOHAMMAD TARIQ	AL REHMAN BROTHER,-MOCHI GALI, WOOD BURN STREET, KARACHI	LCY	1038-0081-009271-01-3	CURR						PKR					420.00		2010-04-12	No Response
36432	1038	Saddar	SD	42301-1518910-7	MUHAMMAD SAAD	PLOT G3,AL AMODE APPT.-FLAT NO.504,BLOCK 8,NEAR 3, KARACHI	LCY	1038-0081-009374-01-7	CURR						PKR					420.00		2010-05-18	No Response
36433	1038	Saddar	SD	42301-0960997-1	EJAZ HUSSAIN	HOUSE NO.201,STREET 34-SECTOR C,SALAHUDDIN AYUBI ROAD, KARACHI	LCY	1038-0081-005356-01-7	CURR						PKR					425.00		2010-05-24	No Response
36434	1038	Saddar	SD	42101-5617376-1	MUHAMMAD HASSAN	BS-1, BLOCK - 18,-KHIZAR SQUARE, FLAT NO. 19,, KARACHI	LCY	1038-0081-008287-01-9	CURR						PKR					428.00		2010-01-27	No Response
36435	1038	Saddar	SD	42201-0767068-1	MUHAMMAD ADIL KHAN	G 44/1A STRET CLINTON QUARTERS-JHANGIR ROAD NO 2 NEW TOWN, KARACHI	LCY	1038-0081-002899-01-7	CURR						PKR					430.36		2010-06-21	No Response
36436	1038	Saddar	SD	42501-3980787-9	RIAZ WILLIAM	HOUSE NO.948,KHUDA KI BASTI,-SARJANI TOWN,PHASE 1., KARACHI	LCY	1038-0071-004749-01-8	PLS						PKR					432.51		2010-08-25	No Response
36437	1038	Saddar	SD	42201-1167853-1	MUHAMMAD IRFAN	FARHAN GARMENTS-SHOP NO.20/2,2ND FLOOR, KARACHI	LCY	1038-0081-006667-01-5	CURR						PKR					434.00		2010-10-01	No Response
36438	1038	Saddar	SD	42301-9768094-9	WASEEM ABBAS	FLAT NO.203,GALI NO.19-ZEESHAN ARACADE,BIHAR COLONY, KARACHI	LCY	1038-0081-003543-01-0	CURR						PKR					442.00		2010-04-01	No Response
36439	1038	Saddar	SD	42301-0824564-2	MARIA MURTAZA	2ND FLOOR,SAFIA BUILDING,-WELLINGTON STREET,, KARACHI	LCY	1038-0081-005648-01-0	CURR						PKR					449.50		2010-06-28	No Response
36440	1038	Saddar	SD	42101-1582208-3	MUHAMMAD YOUNUS KHAN	460 BLOCK-K SECT-11 1/2 SHAMSI-COLONY LINE-11 ORANGI TOWN, KARACHI	LCY	1038-0081-002664-01-4	CURR						PKR					455.20		2010-05-24	No Response
36441	1038	Saddar	SD	42101-1610153-1,421	SYED ISRAR HUSSAIN / HAMEEDA BEGUM	H. NO.21,BLOCK H-21-F.C. AREA,LIAQUATABAD TOWN, KARACHI	LCY	1038-0072-008008-01-1	PLS						PKR					460.15		2010-07-12	No Response
36442	1038	Saddar	SD	42101-3581999-5	MOHAMMAD ZOHAIB	DANY TECHNOLOGIES-BASEMENT CAMBRIDGE COMPUTER, KARACHI	LCY	1038-0081-007954-01-5	CURR						PKR					473.00		2010-06-07	No Response
36443	1038	Saddar	SD		COMMANDANT PAKISTAN MARINE ACADEMY-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	57160	6-Aug-10	FED	PKR					500.00		2010-08-06	No Response
36444	1038	Saddar	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C IDEAL TRADERS & DEVELOPERS	Islamabad	LCY			M.M. ENTERPRISES	PO	54501	14-Apr-10	FED	PKR					500.00		2010-04-14	No Response
36445	1038	Saddar	SD		LITTLE FLOWER NURSERY-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	53434	11-Mar-10	OT	PKR					500.00		2010-03-11	No Response
36446	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL.-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	51607	30-Jan-10	OT	PKR					500.00		2010-01-30	No Response
36447	1038	Saddar	SD	42000-0520349-1	NOOR ELAHI	HOUSE NO.75, STREET NO.4,-HILL TOWN,, KARACHI	LCY	1038-0081-002953-01-4	CURR						PKR					502.50		2010-11-15	No Response
36448	1038	Saddar	SD	42201-2917794-7,422	MUHAMMAD SALEEM AND IMTIAZ AHMED	FLAT NO.A-30,ALPINE APPTT.,-STADIUM ROAD,CHANDI CHOWK,, KARACHI	LCY	1038-0081-004466-01-8	CURR						PKR					507.55		2010-07-12	No Response
36449	1038	Saddar	SD	42201-0448999-7	RAEES AHMAD	SIND CLUB-ABDULLAH HAROON ROAD, KARACHI	LCY	1038-0081-008574-01-7	CURR						PKR					510.00		2010-11-10	No Response
36450	1038	Saddar	SD	42301-6553802-8,423	SYED AHSAN ALI / SYEDA PARVEEN FATIMA	HOUSE NO. A-1,BLOCK 19-GULISTAN-E-JOHAR, KARACHI	LCY	1038-0081-001293-01-3	CURR						PKR					514.00		2010-12-03	No Response
36451	1038	Saddar	SD	42201-6054061-1	MOHAMMAD AAMIR SHAH	SHOP NO.D-6-B FIRST FLOOR-MOHAMMAD ALI CENTRE BOHRI, KARACHI	LCY	1038-0081-007724-01-7	CURR						PKR					585.00		2010-10-25	No Response
36452	1038	Saddar	SD	42301-0833108-8,423	HAJI MUHAMMAD AMIN / SYEDA SALMA BEE	HOUSE NO-164, O.T-3,-AMIR MAVEYA LANE ,, KARACHI	LCY	1038-0081-000961-01-0	CURR						PKR					589.50		2010-10-07	No Response
36453	1038	Saddar	SD	42101-2180024-5	PERVAIZ ALAM	AYESHA NAGAR APPARTMENT-BLOCK 'B' 406 SIR SHAH SULEMAN, KARACHI	LCY	1038-0081-006205-01-7	CURR						PKR					594.00		2010-01-19	No Response
36454	1038	Saddar	SD	42301-1582654-5	MUHAMMAD USMAN	FLAT NO.23,3RD FLOOR,IBRAHIM-JEO HAKIM JEE BLDG, SAEED, KARACHI	LCY	1038-0081-004315-01-6	CURR						PKR					600.00		2010-04-26	No Response
36455	1038	Saddar	SD		PROF DR. RAFIQUE, PRINCIPAL ENGG DAWOOD COLLEGE-OF ENGG AND TECHNOLOGY	KARACHI	LCY			MUHAMMAD ZESHAN NAEEM	PO	59380	19-Oct-10	OT	PKR					600.00		2010-10-19	No Response
36456	1038	Saddar	SD	42201-1743091-4	AZRA BEGUM	PAK ENTERPRISE,HOUSE#256/A-BLOCK-6, P.E.C.H.S, KARACHI	LCY	1038-0081-003163-01-0	CURR						PKR					609.23		2010-11-30	No Response
36457	1038	Saddar	SD	42301-1093762-1,424	MUHAMMAD FAISAL / MUHAMMAD FARHAN SHAMS	FLAT NO.37, MURAD PALACE ,-PUNJABI CLUB, KHARADAR,, KARACHI	LCY	1038-0081-001945-01-2	CURR						PKR					623.50		2010-12-10	No Response
36458	1038	Saddar	SD	42301-6209357-8	SUNAINA PETER	HOUSE NO 1109, ST NO 16-AZAM BASTI, KARACHI	LCY	1038-0071-009113-01-0	PLS						PKR					627.11		2010-06-23	No Response
36459	1038	Saddar	SD	42101-5967031-1	SARFARAZ	HOUSE NO 4, PIB COLONY-MOH PUNJABI, KARACHI	LCY	1038-0071-007975-01-8	PLS						PKR					656.80		2010-08-09	No Response
36460	1038	Saddar	SD	42201-1928554-7	SHAIKH AMAN UL HAQ	QUARTER NO.12/26-5,-MODEL COLONY,, KARACHI	LCY	1038-0081-004304-01-3	CURR						PKR					669.59		2010-05-10	No Response
36461	1038	Saddar	SD	42301-8778775-9	ZEESHAN PERVAIZ	93/4,27TH STREET KHAYABAN-E--SEHAR ,PHASE VI ,D.H.A, KARACHI	LCY	1038-0081-003784-01-1	CURR						PKR					679.29		2010-09-30	No Response
36462	1038	Saddar	SD	42201-7284835-1	NAVEED NOOR ALI HASHWANI	UNIT NO 13, MUBARAK VILLAS-218/1, RUSTAMJI PISTAN JI ST, KARACHI	LCY	1038-0081-009442-01-0	CURR						PKR					690.00		2010-12-04	No Response
36463	1038	Saddar	SD	42201-5377142-1	MOHAMMAD UBAID SHAMIM	B.M.48,-KAREEM CENTRE,, KARACHI	LCY	1038-0081-004319-01-0	CURR						PKR					691.00		2010-01-18	No Response
36464	1038	Saddar	SD	42201-6191695-5	MIRZA AHMED ALI BAIG	FLAT NO B-14, 3RD FLOOR, YASIR-APPT.,GULSHAN-E-IQBAL, KARACHI	LCY	1038-0081-000210-01-2	CURR						PKR					695.44		2010-09-29	No Response
36465	1038	Saddar	SD	42401-7294917-0	SAIQA NOUREEN	C/O SAJAD MEHMOOD LCT-PNS DILAWAR, KARACHI	LCY	1038-0071-009810-01-4	PLS						PKR					700.61		2010-12-08	No Response
36466	1038	Saddar	SD	42501-1441696-7	MUHAMMAD AMIN	MADINA GARMENTS & HOSIERY-SHOP NO.G-13/A, RAINBOW CENTRE, KARACHI	LCY	1038-0071-009588-01-3	PLS						PKR					717.95		2010-08-30	No Response
36467	1038	Saddar	SD	42301-9555492-6	SURRYA	HOUSE NO.1255,BAZARTA LANE-NEAR AYESHA BAWANI COLLEGE, KARACHI	LCY	1038-0078-009657-01-4	PLS						PKR					727.58		2010-10-07	No Response
36468	1038	Saddar	SD	42101-8909183-1	MUHAMMAD SHAYAN	HOUSE#A-587, BLOCK-H,-NORTH NAZIMABAD, KARACHI	LCY	1038-0081-001792-01-7	CURR						PKR					731.11		2010-04-15	No Response
36469	1038	Saddar	SD	82203-3489491-7	FARRUKH ZAMAN	TAHERI JAMAAT KHANA, MANSFIELD-STREET, SYEDNA MOHAMMAD, KARACHI	LCY	1038-0081-008496-01-2	CURR						PKR					733.50		2010-02-20	No Response
36470	1038	Saddar	SD	42201-5366597-1	MOHAMMAD JUNAID	HOUSE NO.249 STREET NO.6-SECTOR 33-F KORANGI,, KARACHI	LCY	1038-0081-007602-01-0	CURR						PKR					754.00		2010-01-18	No Response
36471	1038	Saddar	SD	42101-2753319-5	MUHAMMAD SHAKIR	HOUSE NO 3F 5/6 NAZIMABAD-.., KARACHI	LCY	1038-0081-000391-01-0	CURR						PKR					787.50		2010-01-09	No Response
36472	1038	Saddar	SD	42301-0869148-4	LOURDES TELLIS	NASIR APARTMNT FLOOR-2 SB-1/66-CUNINGHAM STRT MANSFIELD, KARACHI	LCY	1038-0081-001327-01-4	CURR						PKR					789.37		2010-09-16	No Response
36473	1038	Saddar	SD	37405-4341852-9	KHAWAJA KALIM AHMED	H. NO.81,DEFENCE VIEW-PHASE II,, KARACHI	LCY	1038-0081-006441-01-3	CURR						PKR					797.40		2010-12-21	No Response
36474	1038	Saddar	SD		ST. PATRICK`S COLLEGE-	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	59055	11-Oct-10	OT	PKR					800.00		2010-10-11	No Response
36475	1038	Saddar	SD	42301-1023413-5	ZAIN-UL-ABIDEEN MUGHAL	HOUSE NO-8, FAQEER MUHAMMAD-MANZIL, KHADDAH, ABDUL MAJID, KARACHI	LCY	1038-0081-006321-01-8	CURR						PKR					801.76		2010-07-15	No Response
36476	1038	Saddar	SD	42301-0719678-1	MUHAMMAD YOUSUF	ARABIAN ESTATE,SHOP NO 7,-2ND FLOOR ,PHASE II,, KARACHI	LCY	1038-0081-007429-01-9	CURR						PKR					827.00		2010-01-20	No Response
36477	1038	Saddar	SD	42101-1248594-5	MUHAMMAD NADEEM ALAM	6/372, LIAQUATABAD-.., KARACHI	LCY	1038-0081-006607-01-3	CURR						PKR					869.00		2010-04-19	No Response
36478	1038	Saddar	SD	42301-0800678-1	NELSON FRANCIS	FLT J-2 1ST FL ANTHONIAN APPTS-ADAM ROAD KARACHI, KARACHI	LCY	1038-0071-002534-01-5	PLS						PKR					878.93		2010-06-08	No Response
36479	1038	Saddar	SD	42101-1138853-9	ABDUL MAJID	HNO.8/357,-LIAQUATABAD NO.8., KARACHI	LCY	1038-0081-007505-01-2	CURR						PKR					892.50		2010-03-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36480	1038	Saddar	SD	42101-2084581-7	MUHAMMED ALI	MUHAMMEDI COLONY JAMEY-E-MASJID-MARIPUR RD LAYARI STAT, KARACHI	LCY	1038-0081-001845-01-1	CURR						PKR					896.00		2010-08-30	No Response
36481	1038	Saddar	SD	42101-0843076-1	MUHAMMAD ZEESHAN	FLAT NO.B-205,BLOCK-B,-OWN APPARTMENT,BLOCK-12,, KARACHI	LCY	1038-0081-004010-01-8	CURR						PKR					910.00		2010-07-02	No Response
36482	1038	Saddar	SD	42201-4854939-1	IMRAN AHMED	HOUSE A-258 BLK 10/A GULSHAN-E-IQBAL RASHID MINHAS ROAD, KARACHI	LCY	1038-0081-000635-01-9	CURR						PKR					918.00		2010-12-23	No Response
36483	1038	Saddar	SD	42301-1990485-9	MUHAMMAD ZAHID	DONEAR FASHION SHOP NO.15-2ND FLOOR, KARIM CNTR, PHASE 1, KARACHI	LCY	1038-0081-009620-01-6	CURR						PKR					920.00		2010-10-15	No Response
36484	1038	Saddar	SD	42101-4502228-7	SYED ASGHAR ALI	HOUSE NO-557, LIAQUAT CHOWK,-GULBAHAR NO-1,, KARACHI	LCY	1038-0081-001285-01-3	CURR						PKR					950.00		2010-11-23	No Response
36485	1038	Saddar	SD		IMTIAZ AHMED-	Al Madina Medical & General Shop Clifton Karachi	LCY			IMTIAZ AHMED	PO	54731	21-Apr-10	OT	PKR					950.40		2010-04-21	No Response
36486	1038	Saddar	SD	42301-9624230-8	NILOFAR NAQVI	ST.PATRICKS ENGLISH HIGH-SCHOOL SADDAR, KARACHI	LCY	1038-0071-003409-01-5	PLS						PKR					951.23		2010-10-28	No Response
36487	1038	Saddar	SD	42301-0934446-7	TRADE N TECH	SAFIA BUILDING WELLINGTON ST-SADDAR, KARACHI	LCY	1038-0081-002104-01-7	CURR						PKR					979.50		2010-04-07	No Response
36488	1038	Saddar	SD	42301-1080981-5	MUHAMMAD SHAHID	H NO. 1, UMER HASHMI BUILDING-TOHIDI CHOWK,CHAKIWARA LYARI, KARACHI	LCY	1038-0081-004431-01-7	CURR						PKR					1,026.00		2010-05-12	No Response
36489	1038	Saddar	SD	42301-4439851-7	S.B TRADER'S	16 1ST FLOR JEDDAH GOLD CENTER-PLOT-218, E-1 LINE SADDAR, KARACHI	LCY	1038-0081-001408-01-2	CURR						PKR					1,029.70		2010-06-10	No Response
36490	1038	Saddar	SD	42201-3558888-7	MUHAMMAD ZEESHAN	FLAT NO.4/5 BLOCK Q NEAR ARMY-FLATS JACOB LINE HOUSING, KARACHI	LCY	1038-0081-007498-01-2	CURR						PKR					1,044.20		2010-02-20	No Response
36491	1038	Saddar	SD	42501-7566720-3,425	FAQIR NAWAZ/ MUHAMMAD UMER/ AHMED/ NASIR	HOUSE NO.A-9 MAYFAIR CENTER-SADDAR, KARACHI	LCY	1038-0071-001109-01-8	PLS						PKR					1,045.26		2010-12-27	No Response
36492	1038	Saddar	SD	42101-1656750-5	MOHAMMAD IMRAN	BLOCK 110/7,-SECTOR 5/F,, KARACHI	LCY	1038-0081-006193-01-2	CURR						PKR					1,115.29		2010-04-05	No Response
36493	1038	Saddar	SD	42101-1511166-1	ABDUL MAJID	ROOM NO.515 5TH FLOOR,-MURSHID SUNAR TOWER,DAWOOD, KARACHI	LCY	1038-0081-007470-01-0	CURR						PKR					1,125.00		2010-09-23	No Response
36494	1038	Saddar	SD	42401-8862084-2	MAGDALEN	H.NO.406,FATHER COLONY-MARIPUR GRAKES, KARACHI	LCY	1038-0071-009306-01-3	PLS						PKR					1,134.57		2010-05-27	No Response
36495	1038	Saddar	SD	42201-3830706-3	SAIFUDDIN ASGHAR ALI	A1/27-A SAJJAD APARTMENT BLK-A-BURHANI AVENUE, KARACHI	LCY	1038-0081-001473-01-1	CURR						PKR					1,190.67		2010-02-17	No Response
36496	1038	Saddar	SD	42301-1813109-7	MARIO SAMUEL	FLAT-17, AJMERI MANZIL,-5TH FLR, GREEN STREET,, KARACHI	LCY	1038-0071-004534-01-9	PLS						PKR					1,197.65		2010-01-21	No Response
36497	1038	Saddar	SD	42201-6233446-1	MUHAMMAD AJMAL	HOUSE NO.D5,-STREET NO.26,MODEL COLONY,, KARACHI	LCY	1038-0081-004857-01-1	CURR						PKR					1,205.00		2010-09-27	No Response
36498	1038	Saddar	SD	42301-0715239-2	ARWA SOHAIL	FLAT NO.4, SAMIHA MANZIL,-2ND FLOOR,MIR KARAM ALI TALPUR, KARACHI	LCY	1038-0081-008584-01-9	CURR						PKR					1,220.00		2010-12-06	No Response
36499	1038	Saddar	SD	42301-2797649-3	ZAHID GUL	SHOP NO.5, AFTYAB SNAKS,-NEAR BOHRI TAHIRI MOSQUE, KARACHI	LCY	1038-0071-008379-01-8	PLS						PKR					1,276.05		2010-02-12	No Response
36500	1038	Saddar	SD	42301-9621162-9	FAZAL AHMED	FLAT NO. 6, GREEN TERRACE NO.1-PLAZA QUARTERS,M.A JINNAH ROAD, KARACHI	LCY	1038-0081-005271-01-5	CURR						PKR					1,280.00		2010-07-05	No Response
36501	1038	Saddar	SD	42301-1083732-9	TURAB ALI GHATILA	FLAT NO 2, GHATILA BLDG,PLOT-NO SB 3/16/1, MIR KARAM ALI, KARACHI	LCY	1038-0081-008943-01-4	CURR						PKR					1,320.00		2010-04-07	No Response
36502	1038	Saddar	SD	42301-6000711-7	MUHAMMAD ARIF	HOUSE NO.28-AM MASHALLAH-BUILDING SHAHRA E IRAQ SADDAR,, KARACHI	LCY	1038-0081-007593-01-8	CURR						PKR					1,337.20		2010-05-27	No Response
36503	1038	Saddar	SD	42301-0968229-4	SANA ABDUL WAHEED	FLAT NO.501, 5TH FLOOR-BURHAN LUXUARY APPT,, KARACHI	LCY	1038-0071-009445-01-1	PLS						PKR					1,390.43		2010-07-02	No Response
36504	1038	Saddar	SD	42201-7456583-9	ISHRAT BAIG	STAR IMITATION JEWELLERY,-SULTAN MANSION, BOHRI BAZAR,, KARACHI	LCY	1038-0081-007894-01-2	CURR						PKR					1,405.00		2010-10-26	No Response
36505	1038	Saddar	SD	42301-4265671-1	MUHAMMAD ILYAS	FLAT NO.606 SONAR CENTRE-RAJA GHAZANDAR ALI ROAD, KARACHI	LCY	1038-0081-005878-01-8	CURR						PKR					1,418.00		2010-12-06	No Response
36506	1038	Saddar	SD	42301-4707969-1	MUNIR HUSSAIN	SANIYA VCD CENTRE,SHOP NO 38-B-RAINBOW CENTRE, KARACHI	LCY	1038-0081-006412-01-8	CURR						PKR					1,435.00		2010-02-08	No Response
36507	1038	Saddar	SD	42201-9017129-9	MUHAMMAD ZAHEER BABAR	HOUSE NO A-147, BLOCK-13-GULISTAN-E-JOHAR, KARACHI	LCY	1038-0081-002706-01-5	CURR						PKR					1,440.00		2010-09-08	No Response
36508	1038	Saddar	SD	42301-2603448-9	MAJID FAROOQUI	H NO B-138, MEHMOODABAD NO 1-NEAR REHMATULLAH AWMIN MOSQUE, KARACHI	LCY	1038-0081-005462-01-6	CURR						PKR					1,494.12		2010-05-19	No Response
36509	1038	Saddar	SD	42000-2403260-1	AKBAR EBRAHIM	B-9, AL HAMD CENTRE,-BABA URDU ROAD,, KARACHI	LCY	1038-0081-001870-01-2	CURR						PKR					1,520.50		2010-08-06	No Response
36510	1038	Saddar	SD	42000-6304193-3	SHARIQ HAROON	FLAT NO 16, BLISS SHOPPING-CENTRE, RAJA GHAZANFAR ALI, KARACHI	LCY	1038-0071-007827-01-9	PLS						PKR					1,566.15		2010-09-07	No Response
36511	1038	Saddar	SD	42301-2703533-6	HINA ANGELLINA	HOUSE NO.597/7-AZAM BASTI,MAHMOODABAD, KARACHI	LCY	1038-0071-007250-01-2	PLS						PKR					1,587.17		2010-11-12	No Response
36512	1038	Saddar	SD	45402-0322853-9	MUHAMMAD JAWED	HOUSE NO 717/45-DAWOOD GOTH, KARACHI	LCY	1038-0081-008069-01-5	CURR						PKR					1,600.00		2010-04-19	No Response
36513	1038	Saddar	SD	42101-4210229-1	SHAHZAD AFZAL	FLAT NO C-1 PRINCE SQUARE-NAZIMABAD NO 2, KARACHI	LCY	1038-0081-002611-01-1	CURR						PKR					1,605.00		2010-04-06	No Response
36514	1038	Saddar	SD	42301-6821767-3	RAJINDRA KUMAR	HOUSE NO.9, BLOCK NO.4-MIANI LINE J.P.M.C, KARACHI	LCY	1038-0071-009400-01-8	PLS						PKR					1,660.96		2010-06-16	No Response
36515	1038	Saddar	SD	42301-1267315-5	MAQSOOD ALI	FLAT 7/3 3RD FLR ZAHIRA APPT,-PAM ST ISLAM PURA ,, KARACHI	LCY	1038-0081-001909-01-8	CURR						PKR					1,674.00		2010-10-13	No Response
36516	1038	Saddar	SD	42401-0640314-6	SABEEN	FL NO.2, FOUZIA TERRACE,-1ST FLOOR, BLOCK A, MIR KARAM, KARACHI	LCY	1038-0078-008966-01-6	PLS						PKR					1,758.92		2010-05-19	No Response
36517	1038	Saddar	SD	42201-6444619-7,420	JUNAID AHMED/MUHAMAMD OSAMA	FLT 509 RIO CENTRE FATIMA-JINNAH ROAD OFF ZAIBUNISA STR, KARACHI	LCY	1038-0081-002236-01-6	CURR						PKR					1,767.50		2010-03-17	No Response
36518	1038	Saddar	SD	42301-8274468-7,429	YOUSUF / MUKESH	HOUSE NO 5,BLOCK NO 18J,-RAITTI LINE,FERRE TOWN,, KARACHI	LCY	1038-0071-007397-01-8	PLS						PKR					1,772.44		2010-03-03	No Response
36519	1038	Saddar	SD	42201-6758850-5,422	JOHN S. ALFONSO / FRANCIS ALFONSO	E/8,NEW MISQUITA GARDEN,-RANDLE ROAD,, KARACHI	LCY	1038-0074-004863-01-0	PLS						PKR					1,788.92		2010-04-20	No Response
36520	1038	Saddar	SD	42301-0770329-8,429	FOUZIA I. KANDARA / INDRIAS B. KANDARA	FLAT NO B/5, ANTHONIAN-BLESSINGS 7, SUNNY SIDE ROAD, KARACHI	LCY	1038-0071-008307-01-2	PLS						PKR					1,805.73		2010-12-09	No Response
36521	1038	Saddar	SD	42201-3512105-1,423	SYED MUBEN/SYED MOHIB	HOUSE # R-350 SECTOR 2-B,-NEAR MADINA ROAD LINES AREA, KARACHI	LCY	1038-0081-000641-01-3	CURR						PKR					1,872.00		2010-10-15	No Response
36522	1038	Saddar	SD	42301-0721446-5,429	BENITO JUSTIN RODRIGUES/DOLPHY D'SOUZA	FLAT NO. B-19, 3RD FLOOR,-BLCK 'B', ANTHONIAN BLESSINGS, KARACHI	LCY	1038-0077-008852-01-8	PLS						PKR					1,986.03		2010-03-08	No Response
36523	1038	Saddar	SD	42000-0406338-2	ISABELLA MANUEL	FLAT NO.401,4TH FLOOR-MOHAN TERRACE,MOOSA JEE, KARACHI	LCY	1038-0071-006616-01-2	PLS						PKR					1,987.64		2010-12-13	No Response
36524	1038	Saddar	SD	42301-0912286-5,429	AFTAB J. KANDARA / MUSARRAT I. KANDARA	FLAT NO B/5, ANTHONIAN-BLESSINGS 7, SUNNY SIDE ROAD, KARACHI	LCY	1038-0071-008308-01-3	PLS						PKR					2,039.37		2010-12-09	No Response
36525	1038	Saddar	SD	42401-1941262-7	IRFAN SARFARAZ	HOUSE NO.G-53,BLOCK-G,-SECTOR 11/12,AZIZ NAGAR NO.2, KARACHI	LCY	1038-0081-005530-01-9	CURR						PKR					2,410.00		2010-06-03	No Response
36526	1038	Saddar	SD	42101-1827755-7	MUHAMMAD SALMAN KHAN	SHOP NO.311,3RD FLOOR-HUSSAIN CENTRE,RAJA GHAZANFAR, KARACHI	LCY	1038-0081-007564-01-3	CURR						PKR					2,411.00		2010-05-25	No Response
36527	1038	Saddar	SD	42201-5377142-1	MOHAMMAD UBAID SHAMIM	B.M.4B,-KAREEM CENTRE,, KARACHI	LCY	1038-0071-004319-01-8	PLS						PKR					2,481.49		2010-01-18	No Response
36528	1038	Saddar	SD	42301-4473373-6	SHELINA CAROLINE BERNADETTE	FLAT 15,4TH FLOOR,-QAMAR TERRACE,DCRUZ LANE,, KARACHI	LCY	1038-0071-004033-01-3	PLS						PKR					2,608.15		2010-01-20	No Response
36529	1038	Saddar	SD		PAKISTAN INTERNATIONAL AIRLINES-	KARACHI	LCY			M/S CELL ZONE	PO	59596	27-Oct-10	FED	PKR					2,616.00		2010-10-27	No Response
36530	1038	Saddar	SD	54400-2671201-1	AMIR GUL	R.B BROTHERS, SHOP NO 158-IST FLOOR, MURSHID BAZAR, KARACHI	LCY	1038-0081-003274-01-4	CURR						PKR					2,683.00		2010-01-21	No Response
36531	1038	Saddar	SD	42301-0887770-7	M/S JAMALI HOUSE HOLD	SHOP# 04,BOHRA BAZAR SADDAR-,, KARACHI	LCY	1038-0081-003936-01-5	CURR						PKR					2,836.00		2010-11-01	No Response
36532	1038	Saddar	SD	42201-5932735-9	M/S. SAUOOD CHICKEN CENTRE	HOUSE NO.R-921, SECTOR 8-C,-AB CENIA LINES, GULSHAN-E-, KARACHI	LCY	1038-0081-007926-01-1	CURR						PKR					2,923.00		2010-02-18	No Response
36533	1038	Saddar	SD	42101-5518820-7,422	MIRZA WASIM SHUJA / ASIA WASIM	FN-29/2, MALIR-KHOKARAPAR NO 1, KARACHI	LCY	1038-0071-008228-01-6	PLS						PKR					3,303.98		2010-08-13	No Response
36534	1038	Saddar	SD	42201-8308369-6	AFSHEEN MUBASHIR	HOUSE NO.R-817, MOHALLA-GULSHAN-E-ZAHOOR, LIENCE AREA, KARACHI	LCY	1038-0071-008402-01-8	PLS						PKR					3,361.16		2010-03-27	No Response
36535	1038	Saddar	SD		M/S ZAHID LAW ASSOCIATES-A/C EXCELSIOR WATCH CO. (PVT) LTD	KARACHI	LCY			EXCELSIOR WATCH CO. (PVT) LIMITED	PO	58453	20-Sep-10	OT	PKR					3,500.00		2010-09-20	No Response
36536	1038	Saddar	SD	42201-0591202-2	MOMIN BAI	FLAT NO-67, HAJI SATTAR HOUSE,-DOHRAJI COLONY,, KARACHI	LCY	1038-0081-000783-01-4	CURR						PKR					3,503.50		2010-01-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36537	1038	Saddar	SD	42101-1806960-3	MOHAMMAD KASHIF	H.NO.452/3,KUTIYANA MOHALLA-MEMON COLONY,KARIMABAD,NEAR, KARACHI	LCY	1038-0081-004276-01-8	CURR						PKR					3,721.90		2010-11-05	No Response
36538	1038	Saddar	SD	42301-6495381-9	A-1 SOUND SYSTEM	8 DANISH MANZIL IMAMBARA ST.-NEAR CUTHI MEMON MASJID SADDAR, KARACHI	LCY	1038-0081-001496-01-8	CURR						PKR					3,762.00		2010-02-13	No Response
36539	1038	Saddar	SD		M/S HARVESTER SERVICES-A/C EXCELSIOR WATCH CO. (PVT) LTD.	KARACHI	LCY			EXCELSIOR WATCH CO. (PVT) LIMITED	PO	58451	20-Sep-10	OT	PKR					4,000.00		2010-09-20	No Response
36540	1038	Saddar	SD		COMMANDANT PAKISTAN MARINE-ACADEMY HAWKS BAY ROAD MARIPUR GRAX KARACHI	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	51386	22-Jun-10	FED	PKR					4,250.00		2010-01-22	No Response
36541	1038	Saddar	SD	42301-6311813-3	M/S MUHAMMAD ZAMIR GOLD SMITH	28, JEDDAH GOLD CENTRE,-RAJA GHAZANFAR ALI KHAN ROAD,, KARACHI	LCY	1038-0081-008178-01-7	CURR						PKR					4,455.00		2010-03-17	No Response
36542	1038	Saddar	SD	42201-0360143-4	WASEEM FATIMA	HOUSE# R-164/165 SECTOR-1 NEAR-JAMA MASJID LINES AREA, KARACHI	LCY	1038-0081-002920-01-5	CURR						PKR					4,460.00		2010-04-14	No Response
36543	1038	Saddar	SD	42201-5031910-5	MUHAMMAD SOHAIL	HOUSE # G-88,-BLOCK # 2, P.E.C.H.S.,, KARACHI	LCY	1038-0081-009454-01-4	CURR						PKR					4,591.00		2010-08-06	No Response
36544	1038	Saddar	SD	42101-1932726-5	MUKHTAR AHMED	HOUSE NO-A-219, SERENA TOWER,-15-A1, SAKHI HASAN, KARACHI	LCY	1038-0081-003079-01-7	CURR						PKR					4,625.71		2010-01-06	No Response
36545	1038	Saddar	SD	42401-1890473-9	SYED IRFAN AHMED	H NO.1513, SECTOR 8-L,-ORANGI TOWN, KARACHI	LCY	1038-0071-009273-01-3	PLS						PKR					4,779.57		2010-10-29	No Response
36546	1038	Saddar	SD	42301-4283384-9	GOLD MARK	SHOP NO.L-G-41,-PARK TOWERS, CLIFTON,, KARACHI	LCY	1038-0081-008477-01-9	CURR						PKR					4,804.00		2010-02-18	No Response
36547	1038	Saddar	SD		DIRECTOR QCC/PSQCA-A/C AMAFIH IMPORTS (MUSLIM)	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PO	53663	19-Mar-10	FED	PKR					5,000.00		2010-03-19	No Response
36548	1038	Saddar	SD	42301-7599458-9	MOHAMMED ASGHER ALI	FLAT- 08,4TH FLOOR,SAUD ARCADE-MANSFIELD STREET,SADDAR, KARACHI	LCY	1038-0081-002681-01-5	CURR						PKR					5,696.00		2010-03-20	No Response
36549	1038	Saddar	SD		SILK BANK LTD-A/C EXCELSIOR WATCH CO. (PVT) LTD	KARACHI	LCY			EXCELSIOR WATCH CO. (PVT) LIMITED	PO	58452	20-Sep-10	OT	PKR					5,800.00		2010-09-20	No Response
36550	1038	Saddar	SD	42301-0989173-1	MUHAMMAD HAFEEZ	HOUSE # 148-3,GALI # 15,AL--FALAH ROAD BIHAR COLONY, KARACHI	LCY	1038-0081-003975-01-2	CURR						PKR					5,959.00		2010-06-22	No Response
36551	1038	Saddar	SD		M/S SKP CONSULTANT LTD-A/C EXCELSIOR WATCH CO. (PVT) LTD	Lahore	LCY			EXCELSIOR WATCH CO. (PVT) LIMITED	PO	58450	20-Sep-10	OT	PKR					6,000.00		2010-09-20	No Response
36552	1038	Saddar	SD	42201-0679132-1,422	S.A.IMRAN NAQVI / S.ROSHAN ARA BEGUM	H NO.6-A, HAJARABAD,-SHAH FAISAL COLONY NO.3, KARACHI	LCY	1038-0077-008293-01-1	PLS						PKR					6,402.85		2010-01-05	No Response
36553	1038	Saddar	SD	42201-0332427-1	ANWAR FEROZE	LADIES FASHION SHOP 23 CAPITAL-CENTRE ABDULLAH HAROON ROAD, KARACHI	LCY	1038-0081-001677-01-7	CURR						PKR					6,408.29		2010-04-23	No Response
36554	1038	Saddar	SD	42201-9757279-7,422	FAKIRA LAXMAN AND/OR RAVI LAXMAN	FLAT NO.29, AL-ANWAR PALACE,-IQBAL MARKET,, KARACHI	LCY	1038-0074-005070-01-3	PLS						PKR					6,502.38		2010-10-15	No Response
36555	1038	Saddar	SD	42501-1603400-3	MUSHARRAF KHAN	MUSHARAF&MUSTAQIM CLOTH HOUSE-12,TAHIR BAZR,BOHRA BAZR SADAR, KARACHI	LCY	1038-0081-002546-01-1	CURR						PKR					7,654.00		2010-10-11	No Response
36556	1038	Saddar	SD	42301-2853398-9,429	OBAIDULLAH BALOCH /OR ZAHID LATIF	C/O BALOCH ICES,SHOP NO.14,-RAJA GHAZANFAR ALI ROAD,SADDAR, KARACHI	LCY	1038-0073-005361-01-4	PLS						PKR					8,138.49		2010-01-14	No Response
36557	1038	Saddar	SD	42201-3182634-4	SABA IRFAN JAN	C/O.JANS BROASTED CHICKEN,-RAJA GHAZANFAR ALI ROAD,, KARACHI	LCY	1038-0081-004325-01-8	CURR						PKR					8,333.00		2010-08-10	No Response
36558	1038	Saddar	SD	42301-6667482-6	FLORIE ROBIN	D-19, F.C.C.H.S,-MIR KARAM ALI TALPUR ROAD,, KARACHI	LCY	1038-0071-008310-01-7	PLS						PKR					9,124.34		2010-05-17	No Response
36559	1038	Saddar	SD	42000-0433703-0	NOOR JEHAN	A-219 K.D.A OFFICERS SOCIETY,-NATIONAL STADIUM,, KARACHI	LCY	1038-0081-005354-01-5	CURR						PKR					9,853.00		2010-11-26	No Response
36560	1038	Saddar	SD	43104-4892380-5,431	MUHAMMAD SALEEM /BASHEER AHMED	HOUSE NO. B-553 KORANGI- 6-NEAR RASHEDA MISJID, KARACHI	LCY	1038-0081-002779-01-2	CURR						PKR					15,569.00		2010-11-24	No Response
36561	1038	Saddar	SD	42101-4353915-7	AMIN UDDIN	HOUSE NO.2-A-6/15-NAZIMABAD NO.2, KARACHI	LCY	1038-0081-001333-01-2	CURR						PKR					16,648.90		2010-02-26	No Response
36562	1038	Saddar	SD	42301-6363095-6,429	ABIDA MOHSIN / M. MOHSIN	81/2, KHY-E-HILAL-8-LANE, KARACHI	LCY	1038-0081-001416-01-2	CURR						PKR					19,235.20		2010-11-15	No Response
36563	1038	Saddar	SD	42201-0244341-9,422	M/S ASIAN TALENTS	PLOT.171,CAMBRIDGE APPT.-BASEMENTOPP. ST. JOSEPH'S, KARACHI	LCY	1038-0081-003939-01-8	CURR						PKR					21,426.70		2010-09-20	No Response
36564	1038	Saddar	SD	42201-9413636-6	SHAKIRA MORRIS JOHN	HOUSE NO. J-45 JAMI STAFF-LANE 1, PH. 2 EXT. D.H.A, KARACHI	LCY	1038-0071-008391-01-4	PLS						PKR					24,144.23		2010-10-07	No Response
36565	1038	Saddar	SD	84058-6143582-1	NISAR AHMAD GREWAL	C/O CH. MUHAMMAD HUSSAIN-H. NO.5-E,16TH COMM. STREET, KARACHI	LCY	1038-0081-002988-01-5	CURR						PKR					77,300.00		2010-12-09	No Response
36566	1038	Saddar	SD	61101-7027449-4	MARIAM KHALID	HOUSE NO B-6 405-ALIS GARDEN, KARACHI	LCY	1038-0071-008081-01-9	PLS						PKR					271,550.78		2010-01-11	No Response
36567	1039	Shershah	SD	42401-1618935-6,424	AHMED AND/OR SHAHAR BANO	HOUSE NO.1725 / 3316-NOOR ISLAM ROAD,, KARACHI	LCY	1039-0074-002874-01-1	PLS						PKR					0.08		2010-04-05	No Response
36568	1039	Shershah	SD	35202-5898599-7	UMAIR ASLAM	HOUSE NO B-469, BLOCK NO 1-METROVILLE, KARACHI	LCY	1039-0981-005368-01-2	CURR						PKR					0.10		2010-09-14	No Response
36569	1039	Shershah	SD	42201-0258475-3	CITI ENTERPRISES	D-64/B,SHADE-E S.I.T.E.-,, KARACHI	LCY	1039-0081-004608-01-2	CURR						PKR					0.10		2010-08-20	No Response
36570	1039	Shershah	SD	42401-1573665-7	ASHFAQ AHMED	HOUSE NO.335,STREET NO.74,-BLOCK-C,,SHERSHAH,, KARACHI	LCY	1039-0081-002633-01-9	CURR						PKR					0.40		2010-09-02	No Response
36571	1039	Shershah	SD	42401-4907806-5	MOHAMMAD SIDDIQUE KUMHAR	H.NO. 1731/107 MUHALLA KUMAHAR-WARA BALDIA TOWN, KARACHI	LCY	1039-0078-005460-01-1	PLS						PKR					0.40		2010-07-12	No Response
36572	1039	Shershah	SD	42201-0463545-9	SHABBIR ALI	D/169,S.I.T.E.-,, KARACHI	LCY	1039-0081-003701-01-4	CURR						PKR					0.54		2010-01-26	No Response
36573	1039	Shershah	SD	42201-6441984-7	MOHAMMAD AFZAL	D-169, S.I.T.E.-,, KARACHI	LCY	1039-0081-002295-01-9	CURR						PKR					0.63		2010-02-01	No Response
36574	1039	Shershah	SD	42101-8819641-9	MOHAMMAD IRFAN SHAIKH	SHOP NO.15 MAMA GODOWN-AMEER-G-SONS, KARACHI	LCY	1039-0081-002173-01-2	CURR						PKR					0.80		2010-06-24	No Response
36575	1039	Shershah	SD	42401-1223226-9,424	MUHAMMED TANVEER / MUHAMMED	HOUSE NO. 62, STREET NO.1,-SECTOR-3, HAROON BEHRIA,, KARACHI	LCY	1039-0081-003370-01-3	CURR						PKR					2.81		2010-05-13	No Response
36576	1039	Shershah	SD	42101-5171039-9	ZOHAIB MOHAMMAD DEEN	HOUSE NO B-243, BLOCK N,-NORTH NAZIMABAD, KARACHI	UFZ	1039-0418-004464-01-5	CURR						USD					4.00		2010-05-26	No Response
36577	1039	Shershah	SD	42301-6161869-9	DHIRAJ	SABRA TERRACE,PURANA-KUMHARWARA,LEA MARKET,SADDAR, KARACHI	LCY	1039-0081-002734-01-1	CURR						PKR					8.00		2010-07-30	No Response
36578	1039	Shershah	SD	13504-4016765-7	GHULAM JAN S/O BANA	MB-0.1732 238/11 KMC,-BALDIA RASEEDABAD,, KARACHI	LCY	1039-0081-001360-01-7	CURR						PKR					8.11		2010-08-31	No Response
36579	1039	Shershah	SD	42301-1451413-9,429	MOHAMMAD IQBAL / KAMRAN IQBAL	IQBAL HOUSE C-1 AREA,-LIAQUATABAD,, KARACHI	LCY	1039-0981-005404-01-7	CURR						PKR					8.80		2010-07-26	No Response
36580	1039	Shershah	SD	42101-6189926-3	MUHAMMAD ARIF	MANSOOR SONS,SHOP NO.1-NEAR SHERSHAH BRIDGE,, KARACHI	LCY	1039-0081-003339-01-4	CURR						PKR					9.58		2010-05-19	No Response
36581	1039	Shershah	SD	42401-7694876-5	M/S TAWAKKAL ENTERPRISES	PLOT NO.41-C,ST O.2-KHAYABAN-E-JAMI,DHA PHAS 8, KARACHI	LCY	1039-0081-005206-01-8	CURR						PKR					14.13		2010-08-02	No Response
36582	1039	Shershah	SD	42401-8841291-5	MOHAMMAD SHAHRUKH	FL NO.19, KESC LABOUR COLONY,-S.I.T.E, KARACHI	LCY	1039-0981-005442-01-3	CURR						PKR					19.00		2010-11-26	No Response
36583	1039	Shershah	SD	42401-5845329-3	MOHAMMAD SHAFIQ	HOUSE NO M-II-E-B/165-3RD FLR, BLK B, ST NO 20, KARACHI	LCY	1039-0981-005445-01-6	CURR						PKR					20.00		2010-06-23	No Response
36584	1039	Shershah	SD	42101-3021955-5	SYED EHSAAN HAIDER NAQVI	H NO.R-581, SECTOR NO.11-C/1-ADAM TOWN,, KARACHI	LCY	1039-0081-005121-01-6	CURR						PKR					20.00		2010-01-07	No Response
36585	1039	Shershah	SD	17201-9880382-3	ASGHAR KHAN	KESC NO 268, SECTOR 4/F-AGRAR COLONY, KARACHI	LCY	1039-0081-005231-01-9	CURR						PKR					20.00		2010-03-01	No Response
36586	1039	Shershah	SD	42201-0344379-9	WAKEEL AHMED	PLOT NO F-278-SITE, KARACHI	LCY	1039-0081-005324-01-1	CURR						PKR					20.00		2010-04-05	No Response
36587	1039	Shershah	SD	42401-8330968-1	MOHAMMAD NISAR	PLOT NO F-278-SITE, KARACHI	LCY	1039-0081-005326-01-3	CURR						PKR					20.00		2010-04-05	No Response
36588	1039	Shershah	SD	42401-2047365-1	SHAHBIAZ AHMED	PLOT NO F-278-SITE, KARACHI	LCY	1039-0081-005328-01-5	CURR						PKR					20.00		2010-04-05	No Response
36589	1039	Shershah	SD	42401-8315980-1	RAHIM SHAD	PLOT NO F-278-SITE, KARACHI	LCY	1039-0081-005331-01-0	CURR						PKR					20.00		2010-04-05	No Response
36590	1039	Shershah	SD	42401-3018575-9	AMEER ALI	PLOT NO F-278-SITE, KARACHI	LCY	1039-0081-005335-01-4	CURR						PKR					20.00		2010-04-05	No Response
36591	1039	Shershah	SD	42101-1435620-5	M/S HAFIZ JUNAID ENGINEERING WORKS	PLOT NO.F-7, ESTATE AVENUE,-S.I.T.E, KARACHI	LCY	1039-0981-005455-01-8	CURR						PKR					20.00		2010-05-31	No Response
36592	1039	Shershah	SD	42201-0577013-5	MOHAMMAD FAROOQ KHAN	D- 42 BLOCK-D,-NEAR AWAMI KANTA,, KARACHI	LCY	1039-0081-001896-01-4	CURR						PKR					21.75		2010-10-01	No Response
36593	1039	Shershah	SD	35202-0727948-3	MUHAMMAD SULEMAN	FLAT NO.6 2ND FLOOR, NP-375,-LEA MARKET KAMAL GALI, ABDUL, KARACHI	LCY	1039-0081-003534-01-1	CURR						PKR					22.20		2010-12-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36594	1039	Shershah	SD	42101-5893284-7	SYED MOHAMMAD ALI RAHBER ABIDI	R- 1104,SECTOR NO-16/A,-BUFFER ZONE,NORTH NAZIMABAD, KARACHI	LCY	1039-0081-004039-01-3	CURR						PKR					26.00		2010-08-02	No Response
36595	1039	Shershah	SD	42201-3668018-5	KASHIF RIAZ	HOUSE NO.D-115-P & T SOCIETY, KARACHI	LCY	1039-0081-003882-01-2	CURR						PKR					31.88		2010-03-06	No Response
36596	1039	Shershah	SD	35202-2504080-3	MOHAMMAD SHAUKAT	M-I-G,-MAIN SHERSHAH ROAD,, KARACHI	LCY	1039-0081-001899-01-7	CURR						PKR					33.40		2010-07-16	No Response
36597	1039	Shershah	SD	42301-0816258-3	YASIR TANVEER	HOUSE NO 13 ST NO 16 GUL-REHMAN APPARTMENT C ROAD, KARACHI	LCY	1039-0081-002094-01-6	CURR						PKR					34.90		2010-10-15	No Response
36598	1039	Shershah	SD	15602-6236521-0	BIBI SAMINA	H NO.33. ST NO.7, BLOCK-A,-TANGA STAND ROAD,, KARACHI	LCY	1039-0081-004967-01-6	CURR						PKR					43.00		2010-08-09	No Response
36599	1039	Shershah	SD	34101-5648401-9	MUHAMMAD NAWAZ BAIG	C/O BAIG PLASTICS,-STREET NO.43,AKBER ROAD,, KARACHI	LCY	1039-0081-003219-01-9	CURR						PKR					44.00		2010-04-07	No Response
36600	1039	Shershah	SD	42101-2604421-1	MISHA TRADERS	PLOT D-160, SHOP G-19,-MAIN SHERSHAH ROAD,, KARACHI	LCY	1039-0081-001004-01-6	CURR						PKR					45.66		2010-04-06	No Response
36601	1039	Shershah	SD	42401-1592550-3	MUHAMMAD ISRAR	ANWER ENGINEERING WORKS-C-17,BLOCK B,STREET 28,, KARACHI	LCY	1039-0081-002654-01-4	CURR						PKR					46.50		2010-06-16	No Response
36602	1039	Shershah	SD	42201-0594150-5	ADNAN AHMED	H. NO.12,SOHAIL WASEEM-BUILDING,B-20,ROAD, KARACHI	LCY	1039-0981-005351-01-3	CURR						PKR					55.00		2010-11-23	No Response
36603	1039	Shershah	SD	42101-1435044-3	SYED RAZA HAIDER NAQVI	AMBELI STEEL PVT LTD-D-89, SHERHSHAH RD SITE,, KARACHI	LCY	1039-0081-003032-01-4	CURR						PKR					56.00		2010-05-28	No Response
36604	1039	Shershah	SD	33100-0672570-5	MOHAMMAD AAMIR	M-II-E-589-A/1/A,-STREET NO-11,BLOCK-D,, KARACHI	LCY	1039-0081-004116-01-7	CURR						PKR					56.25		2010-11-10	No Response
36605	1039	Shershah	SD	42101-1920447-3	HUMAYOUN SALEEM	PLOT-396-397, QUALITY GODOWN-NEAR SABIRA MASJID, SHERSHAH, KARACHI	LCY	1039-0081-000110-01-3	CURR						PKR					59.38		2010-04-06	No Response
36606	1039	Shershah	SD	42301-2565276-5	MOHAMMAD AMIN	FLAT NO 7, STREET NO 4-HAJIYANI MASJID NAYABAD, KARACHI	LCY	1039-0981-005586-01-6	CURR						PKR					63.00		2010-12-14	No Response
36607	1039	Shershah	SD	35201-4328955-3	H.A.INTERNATIONAL	PLOT # 3282 FAQEER COLONY-KARACHI, KARACHI	LCY	1039-0081-000961-01-2	CURR						PKR					70.00		2010-04-15	No Response
36608	1039	Shershah	SD	42301-4694036-1	NAZIM ALI	HOUSE NO.549,SECTOR 17-B,-UMAR FAROOQ COLONY,, KARACHI	LCY	1039-0081-002800-01-2	CURR						PKR					78.00		2010-10-12	No Response
36609	1039	Shershah	SD	42401-1726218-5	JAMIL AHMED	HOUSE NO-893,-BLOCK-III,LOST MASAN ROAD, KARACHI	LCY	1039-0081-004292-01-0	CURR						PKR					87.00		2010-04-07	No Response
36610	1039	Shershah	SD	42301-4190377-5	MUHAMMAD HASHIM	FLAT NO.207, MARIAM COMPLEX,-WAHID MURAD ROAD, KARACHI	LCY	1039-0081-003098-01-2	CURR						PKR					89.95		2010-10-07	No Response
36611	1039	Shershah	SD	42101-1521079-7	MUHAMMAD AKRAM	H # B- 268 BLOCK -N NORTH-NAZIMABAD KARACHI, KARACHI	LCY	1039-0081-000538-01-9	CURR						PKR					92.63		2010-03-26	No Response
36612	1039	Shershah	SD	42401-1066735-7	TAHIR REHMAN	H NO KESC-2356-ABIDABAD BALDIA TOWN, KARACHI	LCY	1039-0081-004898-01-2	CURR						PKR					95.00		2010-11-11	No Response
36613	1039	Shershah	SD	42101-6141017-3,421	USMAN ASLAM / MUHAMMAD ASLAM	2-G-3/9-NAZIMABAD NO 2, KARACHI	LCY	1039-0081-001762-01-3	CURR						PKR					96.00		2010-04-27	No Response
36614	1039	Shershah	SD	42401-5259735-3	NOMAN AHMED	PLOT NO.484,D-BLOCK,-STREET NO.19,SHER SHAH COLONY,, KARACHI	LCY	1039-0081-002774-01-9	CURR						PKR					96.00		2010-02-02	No Response
36615	1039	Shershah	SD	42101-1613567-7	SYED SULTAN AHMED	F-12,PHASE-III,-K.D.A FLATS,SECTOR 14-B,, KARACHI	LCY	1039-0081-002970-01-7	CURR						PKR					100.00		2010-05-26	No Response
36616	1039	Shershah	SD	34502-1611565-3	ARSHAD ALI	M-II-F 163 BLOCK B NEAR SHAFI-TENRI SCHOOL MOTI COMPOUND, KARACHI	LCY	1039-0981-005641-01-4	CURR						PKR					100.00		2010-10-14	No Response
36617	1039	Shershah	SD	42401-5488248-3	GHULAM RASOOL	H NO 216, SECTOR 4/D-SAEEDABAD, KARACHI	LCY	1039-0981-005367-01-1	CURR						PKR					100.00		2010-04-19	No Response
36618	1039	Shershah	SD	42000-1055989-0,421	MOHAMMAD AMIN / GUL BANO	PLOT NO A-46/B-SITE, KARACHI	LCY	1039-0981-005509-01-3	CURR						PKR					100.00		2010-07-02	No Response
36619	1039	Shershah	SD	42000-0394578-8	YASMEEN	HOUSE NO M II E-B/328-BLOCK B,STREET NO 15, KARACHI	LCY	1039-0981-005573-01-1	CURR						PKR					100.00		2010-08-11	No Response
36620	1039	Shershah	SD	42401-2075091-7	MAQSOOD AHMED	H.NO.MIIE-324,ST.NO.15,-BLOCK B,SHERSHAH,, KARACHI	LCY	1039-0981-005671-01-0	CURR						PKR					100.00		2010-10-27	No Response
36621	1039	Shershah	SD	42101-3093252-9	MOHAMMAD BABAR S/O MOHAMMAD SAEED	FLAT NO H-27, KDA FLATS-SHADMAN TOWN, KARACHI	LCY	1039-0981-005744-01-8	CURR						PKR					100.00		2010-12-15	No Response
36622	1039	Shershah	SD	42401-1762910-5	SYED MOHAMMAD ALI	H. NO. 1735-190, MAKKA COLONY,-QASAR-E-BATOOL,, KARACHI	LCY	1039-0081-005001-01-1	CURR						PKR					100.00		2010-03-03	No Response
36623	1039	Shershah	SD		CHIEF ACCOUNT OFFICER. KPT-	West Wharf, Karachi, Karachi City, Sindh	LCY			FAISAL HUSSAIN	PO	13120358	20-Mar-10	FED	PKR					100.00		2010-03-20	No Response
36624	1039	Shershah	SD	42101-1388912-7,424	ATIQ AHMED QURESHI / M JAMEEL / M SALEEM	HOUSE NO. 962/3, GULBHAR NO. 1-FAROOQABAD NEAR NAGINA MASJID, KARACHI	LCY	1039-0081-003490-01-8	CURR						PKR					100.75		2010-10-13	No Response
36625	1039	Shershah	SD	33105-1807167-1	IMRAN KHAWAR	HOUSE NO. M-II - E-518,-STREET NO. 10, BLOCK - D,, KARACHI	LCY	1039-0081-002812-01-6	CURR						PKR					102.00		2010-03-05	No Response
36626	1039	Shershah	SD	31202-3847835-9	ALI ASGHAR	H NO. 374 STREET -15 BLOCK-D-NEW SAEED ABAD BALDIA ITEHAD, KARACHI	LCY	1039-0081-001195-01-6	CURR						PKR					105.00		2010-02-08	No Response
36627	1039	Shershah	SD	42401-1708389-8,424	MALIK ABDUL GHAFFOR / MANZOOR BEGUM	H NO.H-M-II-E-25/1, ST NO.71,-BLOCK C, URDU BAZAR,, KARACHI	LCY	1039-0081-005202-01-4	CURR						PKR					120.00		2010-04-21	No Response
36628	1039	Shershah	SD	42401-4521885-7	AHMED KHAN	QAMAR STORE, SHOP NO 141 MII E-MUHAMMADI ROAD, STREET NO 20, KARACHI	LCY	1039-0081-004296-01-4	CURR						PKR					120.00		2010-07-13	No Response
36629	1039	Shershah	SD	42201-9748113-7	AQEEL AHMED	H NO-B-77, BLOCK-B,-KAZIMABAD MODEL COLONY,, KARACHI	LCY	1039-0081-000108-01-9	CURR						PKR					122.60		2010-12-18	No Response
36630	1039	Shershah	SD	42301-1120681-7	MOHAMMAD IMRAN ABDUL WAHAB	FLAT# 15, PLOT# 611,2ND FLOOR-ISHAQ MAHMOOD MANZIL, SHAH, KARACHI	LCY	1039-0081-003898-01-0	CURR						PKR					131.55		2010-05-04	No Response
36631	1039	Shershah	SD	15602-6308114-7	SHAH JEHAN	PLOT D-89,SHER SHAH ROAD-SITE,, KARACHI	LCY	1039-0081-004863-01-1	CURR						PKR					137.00		2010-09-28	No Response
36632	1039	Shershah	SD	42101-2998444-5	HAYAT KHAN	HOUSE NO A-124-BLOCK R, KARACHI	LCY	1039-0081-004440-01-0	CURR						PKR					140.00		2010-05-26	No Response
36633	1039	Shershah	SD	34101-7218151-1	SOHAIL IQBAL	QASIM MILL STORE BLOCK-D-STREET NO. 1 SHERSHAH COLONY, KARACHI	LCY	1039-0081-002113-01-0	CURR						PKR					140.60		2010-03-17	No Response
36634	1039	Shershah	SD	42201-0479278-1	MUHAMMAD DANISH KHAN	HOUSE NO.K-43,K AREA,-KORANGI NO.5,, KARACHI	LCY	1039-0081-003014-01-2	CURR						PKR					144.00		2010-08-26	No Response
36635	1039	Shershah	SD	42401-3060134-4	ANJUM REHMANI	HOUSE NO.M-II-E 470/522-GALI NO.6,TOOR BABA ROAD,, KARACHI	LCY	1039-0081-003677-01-3	CURR						PKR					157.00		2010-07-05	No Response
36636	1039	Shershah	SD	42101-1680789-5	MOHAMMAD ALI	H NO.3-C-2/10-NAZIMABAD NO-3, KARACHI	LCY	1039-0081-002547-01-4	CURR						PKR					172.20		2010-11-16	No Response
36637	1039	Shershah	SD	42401-1817638-7	MOHAMMAD IBRAHIM ANSARI	PLOT NO M IIE 230/B, ST NO 15-BLOCK B,, KARACHI	LCY	1039-0081-005147-01-6	CURR						PKR					180.00		2010-08-30	No Response
36638	1039	Shershah	SD	42401-2028370-1	M.A ENGINEERING WORKS	STREET # 25 TOOR BABA ROAD-PLOT # 1085 BLOCK-C SHERSHAH, KARACHI	LCY	1039-0081-000951-01-0	CURR						PKR					181.02		2010-03-27	No Response
36639	1039	Shershah	SD	42401-2041310-3	IQBAL	H.NO.A-334 BRADRIA MOHALLA-PANKHA HOTEL SHERSHAH VILLAGE, KARACHI	LCY	1039-0081-004649-01-1	CURR						PKR					185.00		2010-08-25	No Response
36640	1039	Shershah	SD	42401-5165435-3	MOHAMMAD ZUBAIR	M-II-E-B-282, BLOCK B-ST NO 11, MOHAMMADI ROAD, KARACHI	LCY	1039-0081-005219-01-3	CURR						PKR					192.00		2010-11-05	No Response
36641	1039	Shershah	SD	42201-0869010-5	IRFAN NAZEER	FLAT NO 9, TONASIA LANE,-SABIR CENTRE,, KARACHI	LCY	1039-0081-004207-01-7	CURR						PKR					194.68		2010-12-08	No Response
36642	1039	Shershah	SD	42401-4617795-1	MOHSIN KHAN	H.NO.229,BLOCK-15,TARA CHAND-ROAD,, KARACHI	LCY	1039-0081-004730-01-1	CURR						PKR					199.78		2010-07-30	No Response
36643	1039	Shershah	SD	42301-1036718-7	SHAKEEL AHMED	HOUSE NO. 173/3,-STREET NO. 18, ROAD E,, KARACHI	LCY	1039-0981-005319-01-3	CURR						PKR					200.00		2010-08-24	No Response
36644	1039	Shershah	SD	36501-6611644-5	KASHIF JAWED	SHOP NO-21,TAJ MARKET,-MASJID WALI GALI,NEAR, KARACHI	LCY	1039-0081-004456-01-8	CURR						PKR					200.80		2010-03-25	No Response
36645	1039	Shershah	SD	34101-8421810-9	SAJJAD HUSSAIN	4/354-LIAQUAT ABAD NO 4, KARACHI	LCY	1039-0081-001985-01-2	CURR						PKR					206.00		2010-01-28	No Response
36646	1039	Shershah	SD	42301-6807346-5	M/S GHANCHI ENTERPRISES.	FLAT NO.G-7,GROUND FLOOR,-PLOT NO.108,NIDA RESIDENCY,, KARACHI	LCY	1039-0081-003216-01-6	CURR						PKR					207.20		2010-07-30	No Response
36647	1039	Shershah	SD	13504-3043310-1,135	IMRAN KHAN KHAIL / MOHAMMAD IQBAL	IRTIQA ENGINEERING WORKS,M-II-EA-18,BLOCK-L,STREET NO.77,, KARACHI	LCY	1039-0081-003524-01-9	CURR						PKR					209.00		2010-10-21	No Response
36648	1039	Shershah	SD	42000-0553062-1	SYED MUTI UR REHMAN HASHMI	HOUASE NO.A-183,-SHERSHAH VILLAGE DARGA ROAD,, KARACHI	LCY	1039-0081-004120-01-3	CURR						PKR					215.22		2010-12-29	No Response
36649	1039	Shershah	SD	42301-7239794-9,423	ADNAN / FARHAD SHAKEEL	H NO.30/1,-10TH COMMERCIAL STREET,, KARACHI	LCY	1039-0081-005060-01-2	CURR						PKR					220.00		2010-03-25	No Response
36650	1039	Shershah	SD	42301-0938513-7	ZULFIQAR ALI	1ST FLOOR, LAKDAWALA BLDG,,-EBRAHIMJEE STREET, OPP CITY, KARACHI	LCY	1039-0081-005101-01-2	CURR						PKR					220.00		2010-08-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36651	1039	Shershah	SD	42401-1946987-5	TARIQ NAWAZ	H#252 ST#14 BLOCK B NUHAMMADI-ROAD SHERSHAH KARACHI, KARACHI	LCY	1039-0081-000282-01-0	CURR						PKR					221.30		2010-03-19	No Response
36652	1039	Shershah	SD	42101-1853769-1	MUHAMMAD SULTAN JAMAL	H NO.905,BLK-03, HUSSAINABAD-F B AREA, NEAR HUSSAINABAD, KARACHI	LCY	1039-0081-003445-01-3	CURR						PKR					223.00		2010-12-28	No Response
36653	1039	Shershah	SD	42201-8479926-3	ABDUL GHAFFAR CHISTI	H.NO.O/342,KORANGI NO.3,--, KARACHI	LCY	1039-0081-002972-01-9	CURR						PKR					224.00		2010-04-08	No Response
36654	1039	Shershah	SD	54400-9670830-5	ISHAB UDDIN	FLAT NO. 85 NOMAN VIEW-GULISTAN-E -JAUHAR,, KARACHI	LCY	1039-0081-000587-01-8	CURR						PKR					226.55		2010-04-03	No Response
36655	1039	Shershah	SD	42501-9152999-7	MUHAMMAD KHALIL	G-84,BHATTAI COLONY,-KORANGI CROSSING,, KARACHI	LCY	1039-0071-003141-01-4	PLS						PKR					234.20		2010-08-06	No Response
36656	1039	Shershah	SD	42401-9881365-7	UMER	HOUSE NO 1726/2081,-AREA SAEEDABAD, BALDIA TOWN,, KARACHI	LCY	1039-0081-004113-01-4	CURR						PKR					240.00		2010-04-26	No Response
36657	1039	Shershah	SD	42401-1353188-5	SIKANDAR	H.NO.3220-146 MOHALLA TAUHIDI-FAQIR COLONY, KARACHI	LCY	1039-0081-002153-01-8	CURR						PKR					249.00		2010-02-16	No Response
36658	1039	Shershah	SD	42101-9383862-3,421	SYED MEHBOOB ALAM / AMBREEN REHMAN	C-37, SEC-11-B, NORTH KHI-,, KARACHI	LCY	1039-0081-002994-01-5	CURR						PKR					258.40		2010-10-26	No Response
36659	1039	Shershah	SD	34101-2569835-3	TARIQ MAHMOOD CHAUDHRY	ROOM-5,1ST FLR,SARWAR-HASHM KAKAR BUILDING,GALI-3,, KARACHI	LCY	1039-0081-003686-01-4	CURR						PKR					259.46		2010-08-23	No Response
36660	1039	Shershah	SD	42201-7462434-1,423	SHOKAIB/M.MUNAF/YOUSUF/UMER	HOUSE NO.11, HUSSSAIN MANSION,-KESC OFFICE, SHAH WALI ULLAH, KARACHI	LCY	1039-0081-000913-01-4	CURR						PKR					259.88		2010-10-06	No Response
36661	1039	Shershah	SD	42101-7723071-1	MUKARRAM YASIN	H.NO.1-K/8 NEAR K.M.C MARKET-NAZIMABAD NO.1,, KARACHI	LCY	1039-0081-000659-01-5	CURR						PKR					263.60		2010-08-20	No Response
36662	1039	Shershah	SD	45402-2167653-9	TOUQEER AHMED	AMRELI STEELS PVT LTD,-A/18-A, KARACHI	LCY	1039-0081-004071-01-3	CURR						PKR					272.50		2010-04-01	No Response
36663	1039	Shershah	SD		THE SECRETORY BOARD OF INTERMEDIATE AND SECONDARY-EDUCATION, PESHAWAR.	University Rd, Canal Town Peshawar, Khyber Pakhtunkhwa	LCY			AZAAD HAIDER	PO	13121554	17-May-10	PRO	PKR					300.00		2010-05-17	No Response
36664	1039	Shershah	SD	36104-0502389-7	MOHAMMAD SADIQ	PLOT NO. D-261,-HAROON ABAD,, KARACHI	LCY	1039-0081-004068-01-8	CURR						PKR					300.70		2010-09-24	No Response
36665	1039	Shershah	SD	42301-1097283-5,421	MUHAMMAD ANWAR / SADIQ SALEH MOHAMMAD	H.NO.304,PREAL GARDEN,WEST-SADDAR TOWN,GHULAM HUSSAIN, KARACHI	LCY	1039-0081-004511-01-6	CURR						PKR					315.44		2010-01-13	No Response
36666	1039	Shershah	SD	42201-3377593-3	ABDUL KHALIQ	FL NO.B-6-507, SUWANA CITY,-BLOCK NO.13-D,, KARACHI	LCY	1039-0081-005081-01-7	CURR						PKR					320.00		2010-05-21	No Response
36667	1039	Shershah	SD	42301-7513246-1	TAJ MUHAMMAD	HOUSE NO 328 GALI NO 03 GUJOR-STREET SYED ABAD BISMILLAH, KARACHI	LCY	1039-0081-000474-01-2	CURR						PKR					324.50		2010-06-09	No Response
36668	1039	Shershah	SD	42301-7307643-7	MOHAMMAD NOMAN	HOUSE NO. L-23/5, STREET F-16-AGRA TAJ COLONY, TAJ MASJID, KARACHI	LCY	1039-0981-005287-01-4	CURR						PKR					336.00		2010-10-22	No Response
36669	1039	Shershah	SD	42401-1598746-5	MOHAMMAD RASHID	B-81 SECTOR 17-F MUSLIMABAD-BALOCH GOTH ORANGI TOWN, KARACHI	LCY	1039-0081-002054-01-8	CURR						PKR					340.00		2010-12-10	No Response
36670	1039	Shershah	SD	36104-4936418-9	ZAHOOR AHMED	PLOT NO.1013M-HE,STREET-NO.27-28, BLOCK-C,QAMAR MANZIL, KARACHI	LCY	1039-0081-002928-01-5	CURR						PKR					354.95		2010-05-17	No Response
36671	1039	Shershah	SD	42101-1427284-7	MOHAMMAD NADEEM	H NO.5/27,C-AREA, LIAQUATABAD-,, KARACHI	LCY	1039-0071-003477-01-9	PLS						PKR					360.47		2010-09-22	No Response
36672	1039	Shershah	SD	42401-1604494-5	MOHAMMAD AKBAR ALI	ANSAR PLASTIC PLOT NO.208-GALI NO 48 URDU BAZAR,, KARACHI	LCY	1039-0081-002164-01-1	CURR						PKR					361.10		2010-09-21	No Response
36673	1039	Shershah	SD	35201-1478379-1	ANMOL STEELS MILLS	NO.26 K.M.-SHEIKHUPURA ROAD,, SHEIKUPURA	LCY	1039-0081-003222-01-4	CURR						PKR					361.39		2010-02-13	No Response
36674	1039	Shershah	SD	42101-1945852-5	AIJAZ AHMED	I-C-2/11-A, 1ST FLR,-NAZIMABAD-1, KARACHI	LCY	1039-0081-003422-01-6	CURR						PKR					368.00		2010-05-03	No Response
36675	1039	Shershah	SD	42301-5668803-5	MUHAMMAD NASEER	C/O ANWAR ENGINEERING WORKS,-C-17,BLOCK-B,STREET NO.28,, KARACHI	LCY	1039-0081-002784-01-1	CURR						PKR					396.50		2010-12-03	No Response
36676	1039	Shershah	SD	42401-5329514-9	JAWAID IQBAL	D-2 T P 1,-S.I.T.E,HAROONABAD,, KARACHI	LCY	1039-0081-003048-01-2	CURR						PKR					397.00		2010-09-06	No Response
36677	1039	Shershah	SD	42401-4725141-3	MOHAMMAD RAFIQ	HOUSE NO.128,SECTOR 14-B-ORANGI TOWN,, KARACHI	LCY	1039-0081-003646-01-6	CURR						PKR					401.00		2010-06-30	No Response
36678	1039	Shershah	SD		MOHAMMAD MUSTAFA.-	Karachi	LCY			MOHAMMAD MUSTAFA	PO	13125281	18-Dec-10	OT	PKR					417.66		2010-12-18	No Response
36679	1039	Shershah	SD	42101-5404965-1,421	SHAHID/USMAN/BABER/NARGIS	HOUSE NO.11, HUSSAIN MANSION,-KESC OFFICE, SHAH WALI ULLAH, KARACHI	LCY	1039-0081-000914-01-5	CURR						PKR					418.35		2010-05-03	No Response
36680	1039	Shershah	SD	42401-1944725-5	MOHAMMAD NAZEER	H NO.4, ST NO.46,-BLOCK-C,, KARACHI	LCY	1039-0081-004970-01-1	CURR						PKR					420.00		2010-10-06	No Response
36681	1039	Shershah	SD	42401-2094626-7	M/S NATIONAL WAYS GOODS TRANSPORT SERVIC	PLOT NO D-160,-OFFICE NO-3B,M-F NEW KABARI, KARACHI	LCY	1039-0081-003977-01-6	CURR						PKR					456.58		2010-09-14	No Response
36682	1039	Shershah	SD		SENIOR MANAGER FINANCE M & I. ISLAMABAD-	ISLAMABD	LCY			CHOUDARI SHER MOHAMMAD	PO	13125119	10-Dec-10	FED	PKR					500.00		2010-12-10	No Response
36683	1039	Shershah	SD		PEOPLES STEEL MILLS LTD.-	Gadap Town, Karachi, Karachi City, Sindh	LCY			ABDUL HAMEED	PO	13123753	16-Sep-10	FED	PKR					500.00		2010-09-16	No Response
36684	1039	Shershah	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-15	No Response
36685	1039	Shershah	SD	42401-8057525-1	MOHAMMAD NADEEM	H. NO.623-NIAZI MOHALLAH, KARACHI	LCY	1039-0081-004205-01-5	CURR						PKR					504.05		2010-03-17	No Response
36686	1039	Shershah	SD	42101-2316369-9	JAHANGHIR	PLOT NO.7/8,BLOCK 13-C-HUNG ZHOU CHINESE RESTAURANT, KARACHI	LCY	1039-0081-003725-01-2	CURR						PKR					508.00		2010-07-21	No Response
36687	1039	Shershah	SD	42401-2267042-7	ABDUL RASUL	H NO E-88 DIN KALUNI SPARCO-ROAD MOACH GOATH, KARACHI	LCY	1039-0081-002058-01-2	CURR						PKR					514.90		2010-04-30	No Response
36688	1039	Shershah	SD	42401-7908442-1	MUHAMMAD ARSHAD	HOUSE NO.28/A, STREET NO.35,-MOHAMMADI ROAD BLOCK-B,, KARACHI	LCY	1039-0081-003810-01-6	CURR						PKR					529.75		2010-05-13	No Response
36689	1039	Shershah	SD	42401-6250741-1	MUSLIM INDUSTRIES	827 A BLOCK-C SHERSHAH-COLONY, KARACHI	LCY	1039-0081-001664-01-4	CURR						PKR					532.50		2010-12-03	No Response
36690	1039	Shershah	SD	15705-2571849-5	MAHMOOD HALEEM	H NO 71, SECTOR - 5,-BLOCK-5, METROVILLE,, KARACHI	LCY	1039-0081-002367-01-6	CURR						PKR					542.50		2010-02-16	No Response
36691	1039	Shershah	SD	42201-4840473-7	SARFARAZ KHAN	H NO. M-II-E-D-276,-STREET-57, BLOCK-C,, KARACHI	LCY	1039-0081-002557-01-6	CURR						PKR					545.00		2010-07-09	No Response
36692	1039	Shershah	SD	42401-6147172-4,424	MOHAMMAD NADIR / GULFAM BEGUM	HOUSE NO.D-57,STREET-36,-MOHAMMDI ROAD,BLOCK-B,, KARACHI	LCY	1039-0081-004341-01-0	CURR						PKR					552.50		2010-03-11	No Response
36693	1039	Shershah	SD	42101-0826671-7	SYED ABDUL NASIR	M NASIM SONS ENGG WORKS-STREET NO 6 BLOCK-C SHERSHAH, KARACHI	LCY	1039-0081-002453-01-1	CURR						PKR					560.00		2010-04-15	No Response
36694	1039	Shershah	SD	54201-2462460-3	HAMEEDULLAH	AL MAJEED GODOWN NO 69-68-SHERSHAH MARKET, KARACHI	LCY	1039-0081-004561-01-6	CURR						PKR					593.09		2010-09-14	No Response
36695	1039	Shershah	SD	42201-1946265-1	MOHAMMAD FAISAL	FLAT NO E-9, BANO PLAZA-NISHTER ROAD,, KARACHI	LCY	1039-0081-004782-01-3	CURR						PKR					620.00		2010-08-10	No Response
36696	1039	Shershah	SD	42401-3659961-3	EHTISHAM AHMED ANSARI	B-239/E,STREET NO.17,BLOCK-B,-SHERSHAH,SITE,, KARACHI	LCY	1039-0081-004819-01-7	CURR						PKR					620.00		2010-03-06	No Response
36697	1039	Shershah	SD	42301-0926590-7	MOHAMMAD SAQIB	H NO 176/1 A GALI NO 18-G-ROAD BIHAR COLONY LIYARI, KARACHI	LCY	1039-0081-002421-01-3	CURR						PKR					650.00		2010-09-07	No Response
36698	1039	Shershah	SD	34101-9288953-1	MOHAMMAD IJAZ	M-II-E-593,-SHERSHAH COLONY,, KARACHI	LCY	1039-0081-003839-01-9	CURR						PKR					660.90		2010-06-28	No Response
36699	1039	Shershah	SD	42101-0345133-1	MUHAMMAD ALI	HOUSE NO.284,-BLOCK-A,GALI NO.6,URDU BAZAR,, KARACHI	LCY	1039-0081-002964-01-9	CURR						PKR					679.40		2010-04-12	No Response
36700	1039	Shershah	SD	14101-9195623-7	BILAL	HOUSE NO 25 GALI NO 6 NEVAL-COLONY HUB RIVER ROAD, KARACHI	LCY	1039-0081-002712-01-0	CURR						PKR					696.50		2010-03-19	No Response
36701	1039	Shershah	SD	42201-5382341-7	SYED AZEEM ALI	AHMED FOOD (PVT) LTD-D-112 AHMED AVENUE, KARACHI	LCY	1039-0071-001532-01-3	PLS						PKR					712.96		2010-02-20	No Response
36702	1039	Shershah	SD	42101-3164855-5	TAHIR KALEEM	HOUSE NO.A-107,-BLOCK NO-12,GULISTAN-E-JAUHAR,, KARACHI	LCY	1039-0081-003084-01-6	CURR						PKR					794.89		2010-08-23	No Response
36703	1039	Shershah	SD	42301-2738522-1	ABDUL GHAFFAR	434/B BLOCK -B BAROHI MOHALLAH-SHERSHAH VILLAGE KARACHI, KARACHI	LCY	1039-0081-000614-01-2	CURR						PKR					796.00		2010-03-08	No Response
36704	1039	Shershah	SD	13201-1827877-9	HAZRAT UMER	PLOT NO G/442, KESC NO 409/510-STREET NO 11, SECTOR NO 10, KARACHI	LCY	1039-0981-005422-01-9	CURR						PKR					800.00		2010-05-13	No Response
36705	1039	Shershah	SD	42101-6910838-1	TALHA FURNITURE	SHUDA MASJID,NEAR BAKRA MANDI,-LIAQUATABAD NO.10,, KARACHI	LCY	1039-0081-002815-01-9	CURR						PKR					842.00		2010-05-07	No Response
36706	1039	Shershah	SD	42401-1810643-5	GHULAM ALI	H NO M-II-E, B31-B, GALI NO 38-JINNAH ROAD, KARACHI	LCY	1039-0981-005364-01-8	CURR						PKR					850.00		2010-11-01	No Response
36707	1039	Shershah	SD	42201-0323041-9	M/S ZOYA ENTERPRISES	FLAT NO 501, 5TH FLOOR ,-AL NOOR HEIGHTS, KARACHI	LCY	1039-0981-005597-01-9	CURR						PKR					884.00		2010-09-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36708	1039	Shershah	SD	42401-2006761-1	REHMATULLAH	HOUSE NO 3, STREET SECTOR 9/D-NEW SAEEDABAD, KARACHI	LCY	1039-0081-004792-01-5	CURR						PKR					900.00		2010-03-25	No Response
36709	1039	Shershah	SD	42301-5135605-0	FOUZIA	1643/11,BATUL AWAN BUILDING-LASSI ROAD,STREET 5 GULISTAN, KARACHI	LCY	1039-0081-004853-01-9	CURR						PKR					920.00		2010-03-19	No Response
36710	1039	Shershah	SD	42401-1958421-7	AMEER ZAIB	H NO.1178, BLOCK-D,-MUJAHID ROAD,, KARACHI	LCY	1039-0081-004951-01-8	CURR						PKR					920.00		2010-02-25	No Response
36711	1039	Shershah	SD	42201-2608148-5	GHULAM MUSTAFA	H NO 1141-D,-PIB COLONY,, KARACHI	LCY	1039-0081-002003-01-7	CURR						PKR					935.72		2010-07-26	No Response
36712	1039	Shershah	SD	42301-0732391-3	ASHRAF ALI	HOUSE NO.56/2,GALI NO.04-A-ROAD,BIHAR COLONY, KARACHI	LCY	1039-0081-004839-01-1	CURR						PKR					945.00		2010-02-25	No Response
36713	1039	Shershah	SD	42301-1117130-3	MOHAMMAD SHAHID	H NO.306, PEARL GARDEN,-CHAHHWARA GARDEN EAST,, KARACHI	LCY	1039-0081-005142-01-1	CURR						PKR					971.00		2010-08-10	No Response
36714	1039	Shershah	SD	42401-1722204-5	SAIF-UR-REHMAN	STREET NO-9,SECTOR NO-10,-FARID COLONY,ORANGI TOWN,, KARACHI	LCY	1039-0081-003770-01-7	CURR						PKR					981.05		2010-03-06	No Response
36715	1039	Shershah	SD	34103-5196227-9	ABDUL RAZZAQ	PLOT NO 656 M-II-E, STREET - 3-BLOCK-D, SHERSHAH,, KARACHI	LCY	1039-0081-002263-01-1	CURR						PKR					994.00		2010-10-18	No Response
36716	1039	Shershah	SD	42401-1949947-5	KAMRAN HUSSAIN	1730/481, HAJI QASIM COLONY-NIAZI MOHALAH, KARACHI	LCY	1039-0981-005599-01-1	CURR						PKR					998.00		2010-10-29	No Response
36717	1039	Shershah	SD		DIRECTOR N.T.C KARACHI.-	Gulshan E Amna Faisal Cantonment, Karachi, Karachi City, Sindh	LCY			MUHAMMAD KAMRAN BUTT	PO	131122460	5-Jul-10	FED	PKR					1,000.00		2010-07-05	No Response
36718	1039	Shershah	SD		DIRECTOR N.T.C KARACHI.-	Gulshan E Amna Faisal Cantonment, Karachi, Karachi City, Sindh	LCY			MUHAMMAD KAMRAN BUTT	PO	131122461	5-Jul-10	FED	PKR					1,000.00		2010-07-05	No Response
36719	1039	Shershah	SD		DIRECTOR N.T.C KARACHI.-	Gulshan E Amna Faisal Cantonment, Karachi, Karachi City, Sindh	LCY			FUNDING ACCOUNT(PO)	PO	131122198	21-Jun-10	FED	PKR					1,000.00		2010-06-21	No Response
36720	1039	Shershah	SD		DIRECTOR N.T.C KARACHI.-	Gulshan E Amna Faisal Cantonment, Karachi, Karachi City, Sindh	LCY			FUNDING ACCOUNT(PO)	PO	131122199	21-Jun-10	FED	PKR					1,000.00		2010-06-21	No Response
36721	1039	Shershah	SD		NATIONAL REFINERY LIMITED-	7-B Main Korangi Industrial Rd, Mehran Town Sector 7b Korangi Industrial Area, Karachi,	LCY			MOHAMMAD YOUNUS	PO	131120838	13-Apr-10	OT	PKR					1,000.00		2010-04-13	No Response
36722	1039	Shershah	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-03	No Response
36723	1039	Shershah	SD	42301-0909795-1	MOHAMMAD HUSSAIN	H.NO.309,IQRA APTT.SINGLE-STREET,GHANCHI PARA., KARACHI	LCY	1039-0081-004673-01-1	CURR						PKR					1,011.50		2010-05-14	No Response
36724	1039	Shershah	SD	42401-8599169-3	MOHAMMAD SHEHZAD ANWAR	SHERSHAH JINNAH ROAD-ST NO 3, HOUSE NO 254, KARACHI	LCY	1039-0981-005525-01-3	CURR						PKR					1,018.00		2010-12-01	No Response
36725	1039	Shershah	SD	38401-4569695-5	MUHAMMAD AJAZ	GULSHAN-E-MAZDOOR, PLOT-NO 1515, S.I.T.E, KARACHI	LCY	1039-0081-003647-01-7	CURR						PKR					1,074.03		2010-08-27	No Response
36726	1039	Shershah	SD	42301-0902899-5	M/S ZAHID & COMPANY	PLOT NO.920,ST.NO.2,MADINA-MASJID ROAD,BAKRA PIRI,LYARI., KARACHI	LCY	1039-0981-005380-01-8	CURR						PKR					1,143.40		2010-12-30	No Response
36727	1039	Shershah	SD	42101-9942806-9	SAIF UR REHMAN	NO.R - 19, GOLIMAR-QURESHI COLONY., KARACHI	LCY	1039-0081-003223-01-5	CURR						PKR					1,187.00		2010-09-06	No Response
36728	1039	Shershah	SD	34501-0669417-9	SYED MOHAMMAD ASADULLAH SHAH	257-D, HAROONABAD-SHERSHAH VILLAGE, KARACHI	LCY	1039-0981-005432-01-1	CURR						PKR					1,190.00		2010-09-30	No Response
36729	1039	Shershah	SD	34104-3335462-9	IRSHAD AHMED MUGHAL	M II E,191/A,STREET NO.64,-BLOCK C,JINNAH ROAD,SHERSHAH,, KARACHI	LCY	1039-0081-003972-01-8	CURR						PKR					1,280.00		2010-06-11	No Response
36730	1039	Shershah	SD	42301-0996011-7,423	KH. KHAWAR NASEER / KH. WAQAS NASEER	M-II-E-232, BLOCK-A, STREET-2-SHERSHAH COLONY., KARACHI	LCY	1039-0081-000111-01-4	CURR						PKR					1,329.46		2010-07-23	No Response
36731	1039	Shershah	SD	42301-2376867-1	AMANAT ALI	414S-GALI NO 1,-BLOCK-D-2,, KARACHI	LCY	1039-0081-001631-01-5	CURR						PKR					1,384.95		2010-05-24	No Response
36732	1039	Shershah	SD	42201-0359296-7	PROFESSIONAL ENGINEERING WORKS	R-13,FAROOQ VILLAS,-SECTOR 37/C,LANDHI,, KARACHI	LCY	1039-0081-002898-01-8	CURR						PKR					1,406.90		2010-02-13	No Response
36733	1039	Shershah	SD	42101-5170313-0,423	SHAH AMIR KHAN / BILQEES SHAH AMIR	R - 50 QAMAR HOUSE SECTOR-5-A-3 NORTH KARCHI, KARACHI	LCY	1039-0081-002160-01-7	CURR						PKR					1,410.40		2010-07-14	No Response
36734	1039	Shershah	SD	42101-6307423-1	MOHAMMAD ASAD KHAN	HOUSE NO 275,-JOHARABAD,, KARACHI	LCY	1039-0081-004246-01-4	CURR						PKR					1,421.00		2010-01-13	No Response
36735	1039	Shershah	SD	42401-0999232-7	JABBAR ENGINEERING WORKS	JABBAR ENGINEERING WORKS-STREET #12 BLOCK-B SHERSHAH, KARACHI	LCY	1039-0081-001058-01-0	CURR						PKR					1,459.00		2010-07-12	No Response
36736	1039	Shershah	SD	42201-5090755-7	MUHAMMED SALIM	MASHA ALLAH TRADERS-GODAWN ROAD SHEER SHAH, KARACHI	LCY	1039-0081-003088-01-0	CURR						PKR					1,464.52		2010-05-13	No Response
36737	1039	Shershah	SD	45303-3543936-7	ABDUL RAHIM KHALORO	HOUSE NO 45, NATHA KHAN KHOSO-GOTH, NEAR AIRPORT, KARACHI	LCY	1039-0081-004462-01-6	CURR						PKR					1,467.00		2010-02-17	No Response
36738	1039	Shershah	SD	34203-6894465-1	KHURRAM MUSHTAQ	H NO.11-E-47, BLOCK B,-ST NO.31, MOHAMMADI ROAD,, KARACHI	LCY	1039-0081-005143-01-2	CURR						PKR					1,473.50		2010-07-07	No Response
36739	1039	Shershah	SD	42101-0570848-9	IRFAN RASOOL	A-211,BLOCK A,-MAIN SHERSHAH,, KARACHI	LCY	1039-0081-002975-01-2	CURR						PKR					1,512.00		2010-04-27	No Response
36740	1039	Shershah	SD	42000-0395773-7	FARUKH	HOUSE NO.104, JAMSHED ROAD,-KALIJ NBAIG ROAD,, KARACHI	LCY	1039-0071-000905-01-2	PLS						PKR					1,568.52		2010-01-19	No Response
36741	1039	Shershah	SD	42401-5647664-1	ABDULLAH TRADERS	GALI NO 2 SHERSHAH KABARI-BAZAR MAIN SHERSHAH, KARACHI	LCY	1039-0081-001800-01-0	CURR						PKR					1,641.05		2010-09-16	No Response
36742	1039	Shershah	SD	42301-9670431-7	IKRAMUDDIN	H NO.NP-13-51, BARTAN GALI,-BHANGARI STREET,, KARACHI	LCY	1039-0081-005129-01-4	CURR						PKR					1,681.00		2010-07-05	No Response
36743	1039	Shershah	SD	42401-6227592-1	MUHAMMAD ZAHID	HOUSE NO. M-II-E-842,GALI - 38-BLOCK - L, SHERSHAH COLONY,, KARACHI	LCY	1039-0081-003930-01-1	CURR						PKR					1,722.00		2010-06-22	No Response
36744	1039	Shershah	SD	42401-5872743-1	ASLAM PARVEZ	H NO M-2-E-530 ST 6 BLOCK D-SHERSHAH COLONY, KARACHI	LCY	1039-0081-000353-01-6	CURR						PKR					1,730.00		2010-04-10	No Response
36745	1039	Shershah	SD	36803-4012011-5	MOHAMMAD HASHIM	SHOP.04 SUBHAN ALLAH MARKET-DARGHA ROAD SHERSHAH, KARACHI	LCY	1039-0081-004687-01-7	CURR						PKR					1,757.40		2010-08-25	No Response
36746	1039	Shershah	SD	42301-2243643-7	ASIF ALI	FLAT NO 7 SHAMKA TARRACE-CARRY ROAD GHANCHI PARA, KARACHI	LCY	1039-0081-002411-01-1	CURR						PKR					1,864.00		2010-01-04	No Response
36747	1039	Shershah	SD	42000-0481157-5	FAISAL	HOUSE NO.104, JAMSHED ROAD-KALIJ BAIG ROAD,, KARACHI	LCY	1039-0071-000906-01-3	PLS						PKR					1,898.24		2010-01-14	No Response
36748	1039	Shershah	SD	42201-7402601-7	MOHAMMAD SALEEM	OFFICE NO 202, SUALEHA CHAMBER-SITE AVENUE, B-9/C-1, KARACHI	LCY	1039-0081-004725-01-4	CURR						PKR					1,920.00		2010-06-25	No Response
36749	1039	Shershah	SD		KARACHI WHOLE SALE GROCER ASSOCIATION-	2nd Floor,Quettawala Building, Ibrahimjee St.,Dandia Bazar. City & Country: Karachi,	LCY			FUNDING ACCOUNT(PO)	PO	131120232	15-Mar-10	PRO	PKR					2,000.00		2010-03-15	No Response
36750	1039	Shershah	SD		MOHAMMAD LATIF-	Karachi	LCY			TAHIR AYUB NIAZI	PO	131119630	11-Feb-10	OT	PKR					2,000.00		2010-02-11	No Response
36751	1039	Shershah	SD	42301-8985506-1	MUHAMMAD MUSLIM	GROUND FLOOR STREET - 10-BADAR COMMERCIAL AREA DHA, KARACHI	LCY	1039-0081-001167-01-2	CURR						PKR					2,090.00		2010-06-15	No Response
36752	1039	Shershah	SD	42401-1613021-9	MOHAMMAD SARWAR	HOUSE NO MIIE 285-ST NO 5, BLOCK A, KARACHI	LCY	1039-0981-005503-01-7	CURR						PKR					2,100.00		2010-07-08	No Response
36753	1039	Shershah	SD	35202-2290005-3	MOHAMMAD AZEEM	SHOP NO 6, N-NEAR TAUHEED MASJID, KARACHI	LCY	1039-0081-003963-01-0	CURR						PKR					2,285.00		2010-04-22	No Response
36754	1039	Shershah	SD	34101-3840938-7	MOHAMMAD ALEEM	PLOT NO F-117-SITE, KARACHI	LCY	1039-0081-005214-01-8	CURR						PKR					2,308.80		2010-10-18	No Response
36755	1039	Shershah	SD	21302-9012737-9	M/S AZRAM TRADING COMPANY	T-ANO.J/44-47 PLOT NO.D-185-GENERAL GODOWN SHERSHAH., KARACHI	LCY	1039-0081-004715-01-2	CURR						PKR					2,365.00		2010-05-11	No Response
36756	1039	Shershah	SD	42401-1681631-1	ZAFAR IQBAL	HOUSE NO. 773, STREET NO.35,-BLOCK 'C', NEAR MUSTAFA MASJID, KARACHI	LCY	1039-0081-005087-01-3	CURR						PKR					2,425.00		2010-02-19	No Response
36757	1039	Shershah	SD	42201-0639576-7	RAZA HUSSAIN BARDAI	H NO A-9,-LAKHANI TOWER, KARACHI	LCY	1039-0081-004684-01-4	CURR						PKR					2,431.00		2010-06-10	No Response
36758	1039	Shershah	SD		S.I.T.E ASSOCIATION OF INDUSTRIES-	S.I.T.E Association of Industry. Aiwan-e-Sanat, H-16, Textile Avenue, SITE, Karachi-75700,	LCY			FUNDING ACCOUNT(PO)	PO	131120233	15-Mar-10	OT	PKR					2,500.00		2010-03-15	No Response
36759	1039	Shershah	SD	42401-7906038-9	MUHAMMAD ABID ALI KHAN S/O MOHD ALI	FLAT NO.1732/258, DELHI COLONY-BALDIA TOWN,, KARACHI	LCY	1039-0081-000240-01-0	CURR						PKR					2,580.50		2010-03-02	No Response
36760	1039	Shershah	SD	42301-3460878-3	M.A.Z.TRADERS	ROOM # 257 2ND FLOOR PANORAMA-CENTER # 1 SADDAR KARACHI, KARACHI	LCY	1039-0081-000987-01-2	CURR						PKR					2,589.00		2010-12-30	No Response
36761	1039	Shershah	SD	42301-4249707-5	MOHD KHURRAM S/O MOHD IQBAL	FLAT NO 23 MADINA APPARTMENT-GHULAM HUSSAIN QASIM ROAD, KARACHI	LCY	1039-0081-000162-01-5	CURR						PKR					2,675.00		2010-07-28	No Response
36762	1039	Shershah	SD	42301-3186580-1	MOHAMMAD ISMAIL	H NO 15-4 STREET NO 13-C-CHAKI JAMMAT KHANA NEW KALRI, KARACHI	LCY	1039-0081-002305-01-2	CURR						PKR					2,845.00		2010-08-30	No Response
36763	1039	Shershah	SD	42201-0639579-5	SALEEM BARDAI	PLOT NO.A-13,SARDIHA CENTRE-GARDEN WEST., KARACHI	LCY	1039-0081-004489-01-7	CURR						PKR					2,855.00		2010-06-09	No Response
36764	1039	Shershah	SD	42101-1584843-8	REHANA KHALID	HOUSE NO 67/3, MUHALLAH-YASIM 13,MAIN KHAYABAN-E-BADAR, KARACHI	LCY	1039-0081-004151-01-0	CURR						PKR					2,924.00		2010-05-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36765	1039	Shershah	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-01-19	No Response
36766	1039	Shershah	SD	42201-5889676-9	ASHRAF ALI	FLAT NO.D-5-FATMIYAH HOUSING SOCIETY, KARACHI	LCY	1039-0081-002546-01-3	CURR						PKR					3,231.00		2010-10-13	No Response
36767	1039	Shershah	SD	42301-5959103-5	MUZAMMIL	SHADE NO 14, FAQIRA GODOWN-MAIN ROAD, KARACHI	LCY	1039-0081-005990-01-8	CURR						PKR					3,518.00		2010-07-30	No Response
36768	1039	Shershah	SD	42101-5731369-1	NAVEED ALI	FLAT NO. E-4, SHAAN ARACADE,-BLOCK-22, F.B AREA, KARACHI	LCY	1039-0081-001548-01-3	CURR						PKR					3,579.89		2010-01-05	No Response
36769	1039	Shershah	SD	42401-9314790-1	M/S SIDRA TRADERS	HOUSE NO 1417, NEAR SHAFIQ-STORE, GULISTAN COLONY, KARACHI	LCY	1039-0081-002911-01-6	CURR						PKR					3,755.60		2010-01-07	No Response
36770	1039	Shershah	SD	42101-7395242-1	AKRAMUDDIN	H NO A-554-MUHALLAH B ROAD,, KARACHI	LCY	1039-0081-004825-01-5	CURR						PKR					4,000.00		2010-02-02	No Response
36771	1039	Shershah	SD	42201-9605024-6	NAZNEEN SAIF	H NO. A- 201, RUFI HEAVEN ,-BLOCK 13-D-2,, KARACHI	LCY	1039-0081-000802-01-0	CURR						PKR					4,205.15		2010-04-10	No Response
36772	1039	Shershah	SD	42401-0326378-9	MUHAMMAD NASIR	H # 87 ST # 8 MOHDI ROAD-SHERSHAH COLONY, KARACHI	LCY	1039-0081-000529-01-8	CURR						PKR					4,297.00		2010-04-21	No Response
36773	1039	Shershah	SD	42401-6208420-5	HAKIM ALI	H NO. 316, ST NO. 27,-MOHAMMADI ROAD, SHERSHAH,, KARACHI	LCY	1039-0081-000615-01-3	CURR						PKR					4,431.40		2010-07-02	No Response
36774	1039	Shershah	SD		COLLECTOR OF CUSTOM KARACHI-ON A/C UMER AND CO.	Qasim Port Rd, Port Qasim Bin Qasim Town, Karachi, Karachi City,	LCY			FUNDING ACCOUNT(PO)	PO	13124653	12-Nov-10	FED	PKR					5,000.00		2010-11-12	No Response
36775	1039	Shershah	SD		P.T.C.L-	Block-E, Sector G-8/4, Islamabad--44000, Pakistan.	LCY			MOHAMMAD UMER	PO	13119219	21-Jan-10	OT	PKR					5,000.00		2010-01-21	No Response
36776	1039	Shershah	SD	42201-0525394-7	ARSHAD MEHMOOD	H.NO.338-A,PATEL PARA,-NEW TOWN,, KARACHI	LCY	1039-0081-002706-01-7	CURR						PKR					5,585.75		2010-07-12	No Response
36777	1039	Shershah	SD	42101-5313760-4,421	SHAHEEN ASLAM / USMAN ASLAM	2-G 3/9-NAZIMABAD NO 2, KARACHI	LCY	1039-0081-002083-01-3	CURR						PKR					6,250.50		2010-05-14	No Response
36778	1039	Shershah	SD	42301-0999517-9	MUHAMMAD AAMIR	HOUSE NO.1320, GALI NO.21,-AZAM BASTI,, KARACHI	LCY	1039-0081-001336-01-7	CURR						PKR					6,345.70		2010-07-13	No Response
36779	1039	Shershah	SD	42201-8412758-5	ABDUL REHMAN	304,UMER ARCADE,PLOT 5C-37,-CHANDNI CHOWK,STADIUM ROAD, KARACHI	LCY	1039-0081-004362-01-5	CURR						PKR					6,517.60		2010-07-26	No Response
36780	1039	Shershah	SD	42401-5509721-1	MOHAMMAD AFZAL SHAHEEN	H NO A-217, GALI NO 2-TANGA STAND, KARACHI	LCY	1039-0081-004781-01-2	CURR						PKR					6,607.60		2010-12-10	No Response
36781	1039	Shershah	SD		EXCISE & TAXATION OFFICER SEA DUES ON A/C-ISLAM KHAN PLASTIC WORKS	Darakhshan Society Moria Khan Goth Shah Faisal Colony, Karachi, Karachi City	LCY			FUNDING ACCOUNT(PO)	PO	13124317	21-Oct-10	FED	PKR					6,815.00		2010-10-21	No Response
36782	1039	Shershah	SD	42301-7751848-3	ISRAR ABBASI S/O MOHD WAZEER ABBASI	H OUSE C-13 NAVY HOUSING SCHME-ZAMZAMA CLIFTON,, KARACHI	LCY	1039-0081-000249-01-9	CURR						PKR					7,144.20		2010-11-01	No Response
36783	1039	Shershah	SD	42201-5929755-7	NAZIR AHMAD	FLAT 606, BLOCK -B,-NOORANI GARDEN,, KARACHI	LCY	1039-0081-000484-01-4	CURR						PKR					7,605.60		2010-02-24	No Response
36784	1039	Shershah	SD		EXCISE & TAXATION OFFICER PORT KARACHI.-	Darakhshan Society Moria Khan Goth Shah Faisal Colony, Karachi, Karachi City,	LCY			AFZAL RAB KHAN / ZUBAIR KHAN	PO	13121525	14-May-10	FED	PKR					7,740.00		2010-05-14	No Response
36785	1039	Shershah	SD	42401-5886957-7	MIRZA MOHD RAFIQ S/O MIRZA MOHD ALI	FLAT # 421 GALI # 15 SHERSHAH-COLONY BLOCK D KARACHI, KARACHI	LCY	1039-0081-000112-01-5	CURR						PKR					9,949.36		2010-09-21	No Response
36786	1039	Shershah	SD		SENIOR MANAGER FINANCE BZS KARACHI.-	Islamabad--44000, Pakistan. PTCL Zonal Offices. Zonal Office North	LCY			FUNDING ACCOUNT(PO)	PO	13122585	8-Jul-10	FED	PKR					10,000.00		2010-07-08	No Response
36787	1039	Shershah	SD		SENIOR MANAGER FINANACE BZS P.T.C.L KARACHI.-	Islamabad--44000, Pakistan. PTCL Zonal Offices. Zonal Office North	LCY			FUNDING ACCOUNT(PO)	PO	13122541	6-Jul-10	FED	PKR					10,000.00		2010-07-06	No Response
36788	1039	Shershah	SD		KARACHI SHIPYARD & ENGINEERING WORKS LTD. ON A/C-RUBY TRADERS.	Dockyards Rd, West Wharf Karachi, Karachi City	LCY			M/S RUBY TRADERS	PO	13120246	16-Mar-10	PRO	PKR					10,000.00		2010-03-16	No Response
36789	1039	Shershah	SD	90406-0159437-1	ABDUL MAJEED	P/O HUB CHOWKI-SAHRISH MEDICAL STORE, KARACHI	LCY	1039-0081-002042-01-4	CURR						PKR					10,179.29		2010-03-30	No Response
36790	1039	Shershah	SD	42000-3370783-3	KHALID MAHMOOD	HAROON GODOWN PLOT NO B-68-NEAR PAKISTAN CABLES SITE, KARACHI	LCY	1039-0081-002182-01-3	CURR						PKR					10,238.35		2010-06-22	No Response
36791	1039	Shershah	SD		NATIONAL BANK OF PAKISTAN-FTC BRANCH KARACHI ON A/C OF E.D.S. DEDUCTION	National Bank of Pakistan - FTC Building Branch Finance & Trade Centre, Shahrah-e-Faisal, Karachi	LCY			FUNDING ACCOUNT(W.H.T)	PO	13123704	9-Sep-10	FED	PKR					10,697.00		2010-09-09	No Response
36792	1039	Shershah	SD		EXCISE & TAXATION OFFICER SEA DUES ON A/C-MUHAMMED SARDAR	Darakhshan Society Moria Khan Goth Shah Faisal Colony, Karachi, Karachi City	LCY			FUNDING ACCOUNT(PO)	PO	13123545	31-Aug-10	FED	PKR					12,000.00		2010-08-31	No Response
36793	1039	Shershah	SD	37201-1742004-5	MUHAMMAD ABID	PLOT NO. 439,-STREET 16, BLOCK -D,, KARACHI	LCY	1039-0081-000626-01-6	CURR						PKR					13,828.67		2010-10-11	No Response
36794	1039	Shershah	SD		S.I.T.E. LIMITED-KARACHI	S.I.T.E Association of Industry. Aiwan-e-Sanat, H-16, Textile Avenue, SITE, Karachi-75700,	LCY			USMAN ZADA	PO	13124787	25-Nov-10	OT	PKR					15,000.00		2010-11-25	No Response
36795	1039	Shershah	SD	35202-2207849-7	MOHAMMAD RASHEED	H. NO. B-I-69, BLOCK 1,-GROUND FLOOR SITE,, KARACHI	LCY	1039-0081-004067-01-7	CURR						PKR					15,236.30		2010-05-31	No Response
36796	1039	Shershah	SD		COLLECTOR OF CUSTOM KARACHI-ON A/C BISMILLAH TRADERS	Qasim Port Rd, Port Qasim Bin Qasim Town, Karachi, Karachi City,	LCY			MOHAMMAD ANWAR/MOHAMMAD AAMIR ANWAR	PO	13122490	6-Jul-10	FED	PKR					17,000.00		2010-07-06	No Response
36797	1039	Shershah	SD		ZOHAIB HASSAN		LCY	783	CD-MISC			4393			PKR					20,000.00		2010-10-20	No Response
36798	1039	Shershah	SD	56503-1846617-1,424	M/S M.K.N.R OLD SPARE PARTS	SHOP NO 1, BISMILLAH GODOWN-NEAR AGS BATTERY, KARACHI	LCY	1039-0081-005141-01-0	CURR						PKR					21,120.00		2010-07-21	No Response
36799	1039	Shershah	SD		ZOHAIB HASSAN		LCY	783	CD-MISC			4395			PKR					22,000.00		2010-10-20	No Response
36800	1039	Shershah	SD	34101-0881665-7	MAZHAR AHMED	C/O MAZHAR TRADERS,-MAIN SHER SHAH ROAD,, KARACHI	LCY	1039-0081-003108-01-5	CURR						PKR					22,896.10		2010-08-16	No Response
36801	1039	Shershah	SD	42301-0834500-5	M/S JUMA GUL GASES	PLOT NO.D-135-J-HAROONABAD,SHERSHAH, KARACHI	LCY	1039-0081-003571-01-6	CURR						PKR					30,060.30		2010-07-08	No Response
36802	1039	Shershah	SD		M.RAFIQ M IRFAN		LCY	1870	CD-MISC			1729239			PKR					35,000.00		2010-01-15	No Response
36803	1039	Shershah	SD		EXCISE & TAXATION OFFICER PORT QASIM-ON A/C ARSHAD TRADING CORPORATION	Darakhshan Society Moria Khan Goth Shah Faisal Colony, Karachi, Karachi City,	LCY			SAADULLAH KHALORO	PO	13123481	26-Aug-10	FED	PKR					37,700.00		2010-08-26	No Response
36804	1039	Shershah	SD	42101-5135577-6	ALI TRADERS	PLOT NO M-II-E-924 STREET NO 3-BLOCK-C ALAMGIR ROAD, KARACHI	LCY	1039-0081-002247-01-1	CURR						PKR					51,999.34		2010-02-16	No Response
36805	1039	Shershah	SD	35201-5667434-7	MUHAMMAD IQBAL	M-II-E-394, BLOCK-D,-STAR GODOWN,, KARACHI	LCY	1039-0081-000941-01-8	CURR						PKR					58,784.14		2010-11-12	No Response
36806	1040	Daharki	SD	45101-0630208-3	MUHAMMAD IBHARIM RAJ PUTANA AND COMPANY	ABDUL HALEEM AND BROTHERS SHOP-NO:30 MILAT ROAD DAHARKI,, DAHARKI	LCY	1040-0081-000401-01-8	CURR						PKR					0.65		2010-04-13	No Response
36807	1040	Daharki	SD	45101-0167388-9,451	VIJAY KUMAR / MUKESH KUMAR	ZAFAR BAZAR-, DAHARKI	LCY	1040-0078-001446-01-8	PLS						PKR					0.80		2010-06-15	No Response
36808	1040	Daharki	SD	45101-9079924-1,451	ATAM RAM/SUNIL KUMAR	ATAM RAM DAD LAGHRI ROAD-NEAR NBP DAHARKI, DAHARKI	LCY	1040-0081-000395-01-9	CURR						PKR					0.86		2010-05-31	No Response
36809	1040	Daharki	SD	45101-9740562-3,451	DARSHAN KUMAR/ INDER LAL	HOUSE NO A-716 SHAHI BAZAR,-DAHARKI, DAHARKI	LCY	1040-0081-000053-01-6	CURR						PKR					1.19		2010-12-07	No Response
36810	1040	Daharki	SD	45101-0854026-7	BHURAL S/O MUHAMMAD SACHAL	SUNEEL JUMAR KIRYANA STORE,-CHOWK UBL,, DAHARKI	LCY	1040-0081-001012-01-9	CURR						PKR					6.92		2010-04-17	No Response
36811	1040	Daharki	SD	45104-0270314-7	BHAJAN LAL	GULAB RICE MILL,-JARWAR ROAD, GHOTKI	LCY	1040-0081-001060-01-7	CURR						PKR					7.02		2010-05-26	No Response
36812	1040	Daharki	SD	45104-1735024-5,451	BABA GODRIWALA COTTON GINNERS AND OIL	DAD LAGHRI ROAD DAHARKI-,, DAHARKI	LCY	1040-0081-000239-01-0	CURR						PKR					8.94		2010-07-14	No Response
36813	1040	Daharki	SD	45101-0586904-0,451	RANA JAVEED MASOOD / KHATOON AKHTAR	SHAMA SILK CENTER BHUTTA MARKE-DAHARKI, DAHARKI	LCY	1040-0081-000680-01-5	CURR						PKR					10.00		2010-09-09	No Response
36814	1040	Daharki	SD	45101-6315304-5	RAJESH KUMAR	M/S NATIONAL TRADERS DAHARKI-ZAFAR BAZAR, DAHARKI	LCY	1040-0081-000056-01-9	CURR						PKR					11.86		2010-07-12	No Response
36815	1040	Daharki	SD	45101-0632646-5	GOPI RAM	GOPI RAM ANISHI RAM KIRAYNA-MERCHANT TANGHA STAND DAHARKI, DAHARKI	LCY	1040-0081-000445-01-0	CURR						PKR					21.41		2010-07-28	No Response
36816	1040	Daharki	SD	45104-0283068-3	ABDUL KAREEM	VILLAGE BAHADUR KHAN SHAR TAPA-GHAR YARO LUND MIRPURMATHELO, DAHARKI	LCY	1040-0071-000681-01-4	PLS						PKR					22.26		2010-12-14	No Response
36817	1040	Daharki	SD	45101-1648730-4	SAWATRI BAI	SHAHANSHAH KIRYANA DAHER WAH-REETI ROAD,DAHARKI,, GHOTKI	LCY	1040-0071-001482-01-5	PLS						PKR					23.61		2010-09-07	No Response
36818	1040	Daharki	SD	45104-2610517-7	MANZOOR AHMED	C/O JAWED AHMED SOHRIANI,-KHUDA BUX MUHALLA,, GHOTKI	LCY	1040-0081-001286-01-9	CURR						PKR					40.00		2010-04-26	No Response
36819	1040	Daharki	SD	45101-0617745-5	ARJAN DAS	DHANESH KUMAR RETI ROAD-DAHARKI, DAHARKI	LCY	1040-0081-000507-01-5	CURR						PKR					46.76		2010-11-11	No Response
36820	1040	Daharki	SD	45101-2997050-2	SHRIMATI SHANTI BAI	NATIONAL TRADERS, ZAFAR BAZAR-DAHARKI, DAHARKI	LCY	1040-0081-000213-01-0	CURR						PKR					57.00		2010-09-08	No Response
36821	1040	Daharki	SD	31303-0991964-5	KHADIM HUSSAIN	BANK AL HABIB-,,, DAHARKI	LCY	1040-0071-000091-01-0	PLS						PKR					60.55		2010-01-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36822	1040	Daharki	SD	45101-7340534-9	M/S HUSSAINI CONSTRUCTION COMPANY	NEAR GURDWARA,SARRAFA BAZAR.-, DAHARKI	LCY	1040-0081-000940-01-0	CURR						PKR					70.80		2010-08-13	No Response
36823	1040	Daharki	SD	45104-0283068-3	ABDUL KAREEM	DAD LAGHARI ROAD HAJI GHULAM-RASOOL KIRYANA STORE DAHARKI, DAHARKI	LCY	1040-0074-000681-01-7	PLS						PKR					71.98		2010-08-02	No Response
36824	1040	Daharki	SD	45101-3569662-3	BIHARI LAL	SMDS GENERAL STORE BHUTTA-MARKET DAHARKI, DAHARKI	LCY	1040-0081-000229-01-8	CURR						PKR					72.00		2010-07-06	No Response
36825	1040	Daharki	SD	45101-8855906-3	VINOD KUMAR	DARBAR SAHAB MOHALLAH-RAHARKI,P.O DAHARKI TALUKA, DAHARKI	LCY	1040-0081-001104-01-0	CURR						PKR					86.60		2010-04-13	No Response
36826	1040	Daharki	SD	35201-8866086-3	AZHAR RASOOL	HOUSE NO.140-ECPL HOUSING COLONY, DAHARKI	LCY	1040-0081-001148-01-2	CURR						PKR					96.00		2010-03-10	No Response
36827	1040	Daharki	SD	45101-3290691-7	JAIDEV LAL S/O KANWAR MAL	HOUSE # D-372, MUHALLA MUTHO-MAL DAHARKI, DAHARKI	LCY	1040-0081-000063-01-8	CURR						PKR					107.27		2010-04-01	No Response
36828	1040	Daharki	SD	32304-9064573-1	MUHAMMAD RAMZAN	C/O NEW CROWN AUTO ENGINEERS-NEAR WAPDA OFFICE G.T.ROAD., DAHARKI	LCY	1040-0081-001316-01-6	CURR						PKR					120.00		2010-07-27	No Response
36829	1040	Daharki	SD	45101-8426668-4	MST. WADHAL BIBI	MOHALLAH SANWAL KHAN-DHARAKI, DAHARKI	LCY	1040-0081-001154-01-0	CURR						PKR					140.00		2010-04-30	No Response
36830	1040	Daharki	SD	45101-9813843-1,45101	IRFAN AHMED/MOHSIN ALI KOBHAR	MOHALLA GULAB SHAH COLONY,-DAHARKI, GHOTKI	LCY	1040-0081-001505-01-5	CURR						PKR					152.40		2010-12-28	No Response
36831	1040	Daharki	SD	45101-6688296-1	TARIQ ZAMAN	TECHNICAL BUILDING ENGRO.-CHEMICALS PAK LTD, DAHARKI	LCY	1040-0081-000932-01-0	CURR						PKR					172.47		2010-04-08	No Response
36832	1040	Daharki	SD	45101-7729029-3	MAHANDER LAL	SSD JEWELLERS SARAFA BAZAR-DAHARKI, DAHARKI	LCY	1040-0081-000540-01-6	CURR						PKR					198.35		2010-09-27	No Response
36833	1040	Daharki	SD	45504-5736901-1,45104	BENAZIR RICE MILL	JARWAR ROAD, MIRPUR MATHELO,-DISTRICT GHOTKI, GHOTKI	LCY	1040-0081-001292-01-7	CURR						PKR					206.00		2010-02-12	No Response
36834	1040	Daharki	SD	45101-0632719-7	SONO KHAN	VILLAGE KALU BURARO TAPAL GHAR-DAHARKI, DAHARKI	LCY	1040-0081-000323-01-3	CURR						PKR					214.21		2010-07-22	No Response
36835	1040	Daharki	SD	45101-0618387-5	MUHAMMAD SHABIR JOONA	ENGRO CHEMICAL GRAMER SCHOOL-MANGEMENT COLONY DAHARKI, DAHARKI	LCY	1040-0081-000729-01-3	CURR						PKR					232.00		2010-04-23	No Response
36836	1040	Daharki	SD	42101-1817342-1	AMIR MAHMUD	HOUSE NO.67,MANAGEMENT COLONY-E.C.P.L, DAHARKI	LCY	1040-0081-000872-01-7	CURR						PKR					254.25		2010-02-11	No Response
36837	1040	Daharki	SD	45101-9566935-3	ABDUL RASHEED	AL FATEH PETROL PUMP,-DAHARKI BY PASS,DAHARKI,, GHOTKI	LCY	1040-0081-001395-01-1	CURR						PKR					257.36		2010-02-10	No Response
36838	1040	Daharki	SD	45101-0899176-1	KAMBAR ALI	1ST FLOOR-ZARAEE TARIQUATEE BANK, DAHARKI	LCY	1040-0081-001229-01-0	CURR						PKR					296.00		2010-12-15	No Response
36839	1040	Daharki	SD	45105-3023742-9	ALLAH BUX	C/O SAGOO RAM S/O SANGAT MAL-DAHARWA ROAD., DAHARKI	LCY	1040-0081-001354-01-2	CURR						PKR					298.00		2010-01-05	No Response
36840	1040	Daharki	SD	45101-2160475-5	ALI AKBAR	MULTANI CYCLE WORKS,-NEAR SABZI MARKET, DAHARKI, GHOTKI	LCY	1040-0081-001579-01-3	CURR						PKR					312.00		2010-10-28	No Response
36841	1040	Daharki	SD	45105-1847723-5	MUHAMMAD ALI	AL SHAHBAZ BUILDING MATERIAL,-NEAR 5 NO. NAKA, IMTIAZ SHEIKH, GHOTKI	LCY	1040-0081-001426-01-9	CURR						PKR					362.00		2010-05-10	No Response
36842	1040	Daharki	SD	45101-2047226-9	RAHUL KUMAR	CHAWALA SILK CENTER SARAFA-BAZAR DAHARKI, DAHARKI	LCY	1040-0081-000726-01-0	CURR						PKR					369.34		2010-05-19	No Response
36843	1040	Daharki	SD		GHULAM HYDER-	Daharki District Ghotki	LCY			FUNDING A/C PAY ORDER	PO	10400304	23-Nov-10	OT	PKR					391.00		2010-11-23	No Response
36844	1040	Daharki	SD	45105-4945582-1	MUHAMMAD MURAD	DHAI DEWRI TAPAL JUMAN BHUTTO-HOUSE UBARO, DAHARKI	LCY	1040-0081-000631-01-6	CURR						PKR					398.50		2010-03-06	No Response
36845	1040	Daharki	SD	45101-0605774-3,45104	RAFIQUE AHMED AND ZAHID HUSSAIN	AWAMI CABLE ZAFAR BAZAR-DHARAKI, DAHARKI	LCY	1040-0081-001268-01-7	CURR						PKR					409.40		2010-12-10	No Response
36846	1040	Daharki	SD	45101-9660178-3	KHADIM HUSSAIN	MURSHID COTTON INDUSTRY-NATIONAL HIGH WAY DAHARKI,, GHOTKI	LCY	1040-0081-001501-01-1	CURR						PKR					420.00		2010-07-14	No Response
36847	1040	Daharki	SD	45101-8643795-2	SALMA KHATOON	MURSHID COTTON INDUSTRY-NATIONAL HIGH WAY DAHARKI, GHOTKI	LCY	1040-0081-001502-01-2	CURR						PKR					420.00		2010-07-14	No Response
36848	1040	Daharki	SD	45101-0628660-7	MUHAMMAD ISMAIL	AL RAZAQUE KIRYANA STORE,-DAD ROAD, DAHARKI, GHOTKI	LCY	1040-0081-001523-01-7	CURR						PKR					420.00		2010-07-27	No Response
36849	1040	Daharki	SD	45105-6575013-1	MUJAHID ALI QURESHI	MUJAHID ALI QURESHI,C/O MEHRAN-CLINICAL LABORATORY,JAAM PLAZA, GHOTKI	LCY	1040-0081-000294-01-7	CURR						PKR					430.00		2010-09-24	No Response
36850	1040	Daharki	SD	31304-8221737-5	QURBAN ALI	MEHRAN MEDICAL STORE ANANJ-MANDI DAHARKI, DAHARKI	LCY	1040-0081-000725-01-9	CURR						PKR					510.00		2010-12-01	No Response
36851	1040	Daharki	SD	31304-2112466-9	RASHEED AHMED	O-2 ENGRO EMPLOYEES COLONY-., DAHARKI	LCY	1040-0081-001193-01-7	CURR						PKR					528.00		2010-07-14	No Response
36852	1040	Daharki	SD	45101-0630189-5	RHAMAT ALI ABBASI	AL HAIDER AUTO CENTRE,G.T ROAD-DAHARKI NEAR ASKARI BANK LTD., DAHARKI	LCY	1040-0081-001260-01-9	CURR						PKR					539.89		2010-03-10	No Response
36853	1040	Daharki	SD	42201-8920871-5	GHULAM RASOOL ALVI	HOUSE NO.89-MANAGEMENT COLONY,, DAHARKI	LCY	1040-0081-000925-01-1	CURR						PKR					542.43		2010-03-06	No Response
36854	1040	Daharki	SD	45105-0698494-7	RAHIB ALI	C/O MUHAMMAD YOUSUF KIRYANA-STORE, CINEMA ROAD, DAHARKI	LCY	1040-0081-001331-01-5	CURR						PKR					570.00		2010-01-25	No Response
36855	1040	Daharki	SD	45101-7848087-3,45104	AJEET KUMAR/PARDEEP KUMAR	QALANDRI SILK CENTER-QURESHI BAZAR, DAHARKI	LCY	1040-0081-001068-01-5	CURR						PKR					572.80		2010-04-01	No Response
36856	1040	Daharki	SD	36602-9098119-9	MUHAMMAD HAFEEZ	CHACHAR MOHALLA,-DAYA MARKET,, DAHARKI	LCY	1040-0081-001072-01-1	CURR						PKR					580.00		2010-03-16	No Response
36857	1040	Daharki	SD	36302-0459828-1	MUHAMMAD SHARIF	C/O FAQEER SAIN DAD MIRANI-TALUKA,NR GOVT. GIRLS COLLEGE,, DAHARKI	LCY	1040-0081-001064-01-1	CURR						PKR					585.40		2010-04-21	No Response
36858	1040	Daharki	SD	31303-1013866-9	M. AMIN SHAHID	WARE HOUSE ENGRO CHEMICALS-PAKISTAN LTD, DAHARKI, DAHARKI	LCY	1040-0081-000750-01-0	CURR						PKR					670.00		2010-01-26	No Response
36859	1040	Daharki	SD	35202-3865870-6	ARJUMAND BANO	ABDUL QAYOOM BHUTTO,-AL MADINA TOWN, DAHARKI, NEAR, GHOTKI	LCY	1040-0081-001593-01-1	CURR						PKR					714.00		2010-11-22	No Response
36860	1040	Daharki	SD	45101-0607304-1	SHABIR AHMED MANGI	GHAREEB NAWAZ HAIR CUTTING-SHOP, CINEMA ROAD, DAHARKI, GHOTKI	LCY	1040-0081-001498-01-5	CURR						PKR					840.00		2010-07-13	No Response
36861	1040	Daharki	SD	45101-4047782-3	VINOD KUMAR	VEERU MAL SWEET SHOP,-SHAHI BAZAR DAHARKI, DAHARKI	LCY	1040-0081-000089-01-8	CURR						PKR					844.00		2010-06-24	No Response
36862	1040	Daharki	SD	45101-2928728-5	KANYA LAL	SSD BOOK STORE,-SABZI MARKET ROAD,ANAJ MANDI, DAHARKI	LCY	1040-0081-001360-01-0	CURR						PKR					845.80		2010-02-10	No Response
36863	1040	Daharki	SD	45101-0928872-9	KHAN MUHAMMADRAJHARI	VILLAGE GOLHS PUR TAPAL GHAR-DAHARKI, DAHARKI	LCY	1040-0081-000783-01-9	CURR						PKR					889.10		2010-02-12	No Response
36864	1040	Daharki	SD	45105-2660322-5	SYED MUHAMMAD RAMZAN SHAH	AEROLITE ENG.& CONSTRUCTION-CO.NEAR ENGRO GATE,, GHOTKI	LCY	1040-0081-001507-01-7	CURR						PKR					920.00		2010-08-13	No Response
36865	1040	Daharki	SD	31304-6038941-1	ABDUL AZIZ	GEO MOTORS.,IMAM BARGAH ROAD-DAHARKI, GHOTKI	LCY	1040-0081-001596-01-4	CURR						PKR					920.00		2010-11-15	No Response
36866	1040	Daharki	SD	45101-0628670-3	LUQMAN S/O RAHIM	GOTH DAD LAGHARI, POST &-TALUKA DAHARKI, DAHARKI	LCY	1040-0081-000070-01-7	CURR						PKR					935.00		2010-09-06	No Response
36867	1040	Daharki	SD	45101-4636920-1	ABID HUSSAIN BHAIO	C/O ASHRAF ALI UMER DIN-KIRYANA STORE, UBL CHOWK, DAHARKI	LCY	1040-0081-001177-01-7	CURR						PKR					1,149.00		2010-05-13	No Response
36868	1040	Daharki	SD	45101-1757572-1	SUNIL KUMAR	SUNIL KUMAR TANGA STAND,-DAHARKI,, DAHARKI	LCY	1040-0071-001138-01-8	PLS						PKR					1,211.02		2010-04-30	No Response
36869	1040	Daharki	SD	36302-0295102-7	MOHAMMAD IRFAN	MALIK MOHAMMAD IRFAN CENTRAL-CHEMICAL LAB ENGRO CHEMICAL, DAHARKI	LCY	1040-0071-000252-01-5	PLS						PKR					1,297.61		2010-03-12	No Response
36870	1040	Daharki	SD	45105-1865401-1	MOHAMMAD AKHTAR	NAYA SAWERA GT RAOD UBARO-, DAHARKI	LCY	1040-0081-000377-01-7	CURR						PKR					1,448.80		2010-12-30	No Response
36871	1040	Daharki	SD	45101-2546064-4,43304	PURAN BAI / REENA KUMARI	C/O VIJAY PESTICIDE AGENCY-JAFFAR BROTHER DEALER, DAHARKI	LCY	1040-0071-001359-01-5	PLS						PKR					1,637.62		2010-06-30	No Response
36872	1040	Daharki	SD	45101-5588603-3	MUHAMMAD BACHAL	MUHAMMAD BACHAL GENERAL STORE-NIKO NO:8 DAHARKI, DAHARKI	LCY	1040-0081-000784-01-0	CURR						PKR					1,783.60		2010-02-10	No Response
36873	1040	Daharki	SD	31304-5886729-5	MUHAMMAD ADNAN NOOR	ENGRO CHEMICAL PAK LTD-C/O STAFF QTR-11,, DAHARKI	LCY	1040-0081-000907-01-9	CURR						PKR					1,844.50		2010-09-02	No Response
36874	1040	Daharki	SD	45101-9262292-7	ABDUL AZIZ	C/O MUNEER KHAN,-NATIONAL BANK OF PAKISTAN,, GHOTKI	LCY	1040-0081-001394-01-0	CURR						PKR					2,407.26		2010-04-28	No Response
36875	1040	Daharki	SD	45101-5113224-6,45104	BASHIR AHMED / NAHID NASRAT SOMROO	STREET NO2 MAHALLA AMIR BUX-RAHARKIROAD DAHARKI, DAHARKI	LCY	1040-0081-000465-01-4	CURR						PKR					2,539.40		2010-04-20	No Response
36876	1040	Daharki	SD	45101-0614253-3	ABDUL JAMAL NASIR	HOUSE NO.L-18 ENGRO EMPLOYEE-COLONY, DAHARKI	LCY	1040-0081-000968-01-2	CURR						PKR					3,578.00		2010-11-02	No Response
36877	1040	Daharki	SD	45504-1073564-6	SADAF AZHAR	C/O BANK AL-HABIB LIMITED.-., DAHARKI	LCY	1040-0071-001000-01-3	PLS						PKR					4,563.16		2010-03-02	No Response
36878	1040	Daharki	SD	45101-5533738-5	TARIQ MAHMOOD	MADINA IRON STORE G.T ROAD-DAHARKI, DAHARKI	LCY	1040-0081-000271-01-0	CURR						PKR					6,875.00		2010-04-27	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36879	1041	Gulshan-e-Hadeed	SD	42501-1474664-7	MANZOOR ALI QURESHI	A-718-GULSHAN-E-HADEED, KARACHI	UFZ	1041-0419-000137-75-5	PLS						USD					0.06		2010-11-10	No Response
36880	1041	Gulshan-e-Hadeed	SD	61101-5638869-1,42	HARRIS RAMZAN CHOUDHARY/ SEHRISH RAFIQUE	H.NO.A-2870 PHASE II-GULSHAN-E-HADEED, KARACHI	UFZ	1041-0412-017279-75-6	PLS						GBP					0.12		2010-11-03	No Response
36881	1041	Gulshan-e-Hadeed	SD		MUSHARAF BRGUM W/O HAMID HUSSAIN KHAN (LATE)-	Karachi	LCY			HAMID HUSSAIN KHAN	PO	10436995	4-Aug-10	OT	PKR					0.14		2010-08-04	No Response
36882	1041	Gulshan-e-Hadeed	SD	42501-1525903-7	BASHEERUDDIN	F-57 CANTT BAZAR,-MALIR CANTT, KARACHI	LCY	1041-0071-011325-50-7	PLS						PKR					0.29		2010-07-14	No Response
36883	1041	Gulshan-e-Hadeed	SD	42201-4556815-9	GOHER ALI	HOUSE NO C-99-PHASE II, GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-003130-01-8	CURR						PKR					0.60		2010-01-14	No Response
36884	1041	Gulshan-e-Hadeed	SD	42501-2355370-5	JAWED BROTHERS	C-18,GULSHAN-E-HADEED,-PHASE 1,PORT BIN QASIM,, KARACHI	LCY	1041-0081-005849-01-0	CURR						PKR					0.66		2010-12-08	No Response
36885	1041	Gulshan-e-Hadeed	SD	42501-8708861-0	MEERA MEENA	PAKISTAN STEEL MILLS-CIVIL MAINTENANCE T-.S,, KARACHI	LCY	1041-0071-004980-50-5	PLS						PKR					0.70		2010-03-10	No Response
36886	1041	Gulshan-e-Hadeed	SD	42301-3439236-4	NAUSHEEN	FLAT 401,SHAMA PLAZA,4TH FLR.-BLOCK-D-3,G-ALLANA RD.KHARADAR, KARACHI	LCY	1041-0071-005550-50-7	PLS						PKR					0.90		2010-03-26	No Response
36887	1041	Gulshan-e-Hadeed	SD	42501-1592906-5	HABIB ULLAH KHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012628-01-8	CURR						PKR					1.00		2010-09-08	No Response
36888	1041	Gulshan-e-Hadeed	SD	42201-5708895-3	MOHAMMAD ISHAQ	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-012174-01-9	CURR						PKR					1.00		2010-08-25	No Response
36889	1041	Gulshan-e-Hadeed	SD	41409-1835539-3	AHMED JAKHRO	PAKISTAN STEEL-DOLOMITE PROJECT JHAMPIR, KARACHI	LCY	1041-0081-006065-01-4	CURR						PKR					1.19		2010-04-15	No Response
36890	1041	Gulshan-e-Hadeed	SD	37203-9096863-3	SALEEM AHMED	H.NO. A-950,PHASE-II,BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010223-01-5	CURR						PKR					2.00		2010-06-21	No Response
36891	1041	Gulshan-e-Hadeed	SD	42501-4195800-2	SAIRA BANO	NO.A-105, PHASE-II-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0081-009813-01-6	CURR						PKR					2.00		2010-04-02	No Response
36892	1041	Gulshan-e-Hadeed	SD	42201-5113226-5	SULTAN AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012634-01-6	CURR						PKR					2.00		2010-06-23	No Response
36893	1041	Gulshan-e-Hadeed	SD	42501-6942036-7	ABDUL HAMEED	A-2200, GULSHAN-E-HADEED-PHASE II, KARACHI	LCY	1041-0081-005793-01-3	CURR						PKR					2.00		2010-03-12	No Response
36894	1041	Gulshan-e-Hadeed	SD	42501-1612607-3,42	FATEH ALI / BILAL AHMED/ TALHA RASHEED	C-50,PH-I,GULSHAN-E-HADEED.., KARACHI	UFZ	1041-0418-005404-75-8	CURR						USD					2.00		2010-02-24	No Response
36895	1041	Gulshan-e-Hadeed	SD	42501-1479782-9	MUHAMMAD USMAN SHAIKH	A-823,PHASE-II,BIN QASIM-GULSHAN E HADEED,DISTT. MALIR, KARACHI	LCY	1041-0081-009640-01-7	CURR						PKR					2.00		2010-07-13	No Response
36896	1041	Gulshan-e-Hadeed	SD	42501-0425487-7,42	MOHAMMAD MOQUIT QURESHI & MONIBA QURESHI	C- 37, GULSHAN E HADEED,-PHASE- II, BIN QASIM,, KARACHI	LCY	1041-0077-010943-50-9	PLS						PKR					2.28		2010-07-05	No Response
36897	1041	Gulshan-e-Hadeed	SD	42501-2306855-7	MUHAMMAD BAKSH	A-29,GULSHAN-E-HADEED-PHASE II,, KARACHI	LCY	1041-0071-005041-50-1	PLS						PKR					2.66		2010-07-27	No Response
36898	1041	Gulshan-e-Hadeed	SD	42201-2160912-3	MOHAMMAD KAMRAN HUSSAIN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012818-01-8	CURR						PKR					3.00		2010-07-20	No Response
36899	1041	Gulshan-e-Hadeed	SD	36501-4036588-9	ASHRAF ALI	AGRO OIL EXTRACTION INDUSTRIES-LIMITED,308-MAIN NATIONAL,, KARACHI	LCY	1041-0081-004296-01-9	CURR						PKR					3.40		2010-11-16	No Response
36900	1041	Gulshan-e-Hadeed	SD	42501-6151501-8,42	AZRA TANVEER/ MUHAMMAD UMER ANSARI	A-1631 PHASE 2 BIN QASIM-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012560-01-7	CURR						PKR					3.79		2010-11-03	No Response
36901	1041	Gulshan-e-Hadeed	SD	42501-1560857-7,42	PADMA/SANDESH KUMAR/KIRAN SHARMA	HOUSE NO.C-44,-PHASE I,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-003855-01-4	CURR						PKR					3.88		2010-07-06	No Response
36902	1041	Gulshan-e-Hadeed	SD	42201-8051282-5	MOHAMMAD SHAHID	INDIGO TEXTILE PVT LTD,-NAUCLASS - 306, DEH JOREJI,, KARACHI	LCY	1041-0081-010835-01-5	CURR						PKR					4.00		2010-05-10	No Response
36903	1041	Gulshan-e-Hadeed	SD	43205-4980834-9	TALIB HUSSAIN	STEEL SECURITY COMPANY PVT LTD-KASHANA GULSHAN-E-HADEED,BIN, KARACHI	LCY	1041-0081-006012-01-1	CURR						PKR					4.00		2010-12-08	No Response
36904	1041	Gulshan-e-Hadeed	SD	45303-1116297-7	FAREED ALI ABRO	BACHLOR HOSTEL,, BARRACK 50-ROOM NO. 5, STEEL TOWN, KARACHI	LCY	1041-0081-013028-01-4	CURR						PKR					4.00		2010-10-22	No Response
36905	1041	Gulshan-e-Hadeed	SD	42501-1603848-5	KHATEEB SHAH	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-012419-01-5	CURR						PKR					4.00		2010-05-13	No Response
36906	1041	Gulshan-e-Hadeed	SD	42501-0574387-7	MOHAMMAD TAIMOOR BAKHT	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012673-01-3	CURR						PKR					4.00		2010-06-22	No Response
36907	1041	Gulshan-e-Hadeed	SD	42201-2243197-3	NADEEM ANJUM	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012672-01-2	CURR						PKR					4.00		2010-06-10	No Response
36908	1041	Gulshan-e-Hadeed	SD	35200-7486870-1	SOHAIL UR REHMAN	C-5 PHASE-II,-GULSHAN E HADEED, KARACHI	UFZ	1041-0408-010286-75-3	CURR						EUR					4.00		2010-02-25	No Response
36909	1041	Gulshan-e-Hadeed	SD	42201-0454011-1	MOHAMMAD AZAM KHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011849-01-3	CURR						PKR					4.00		2010-10-11	No Response
36910	1041	Gulshan-e-Hadeed	SD	42000-5904072-5	ABDUL SATTAR	A-3/102, STEEL TOWN, BIN QASIM.., KARACHI	LCY	1041-0081-005529-01-3	CURR						PKR					4.19		2010-07-20	No Response
36911	1041	Gulshan-e-Hadeed	SD	37104-3088151-7	GHARIB GUL	STEEL SECURITY CO. (PVT) LTD-HWT KHASANA BIN QASIM, KARACHI	LCY	1041-0081-008123-01-9	CURR						PKR					5.00		2010-07-13	No Response
36912	1041	Gulshan-e-Hadeed	SD	42501-0350487-3	MOHAMMAD ASIM	A-481,PHASE I,-GULSHAN E HADEED,, KARACHI	UFZ	1041-0418-001629-75-1	CURR						USD					5.00		2010-08-06	No Response
36913	1041	Gulshan-e-Hadeed	SD	41303-1461219-8	SYEDA AZIZA NAQVI	HOUSE NO.A-467, PHASE 1,-GHULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-006127-01-9	CURR						PKR					5.00		2010-09-27	No Response
36914	1041	Gulshan-e-Hadeed	SD	42501-3608434-9	ABDUL GHANI MAHAR	A-928, GULSHAN-E-HADEED,-PHASE NO.2, KARACHI	LCY	1041-0081-002878-01-9	CURR						PKR					5.00		2010-01-14	No Response
36915	1041	Gulshan-e-Hadeed	SD	42501-2293391-1	ELAHI BUX	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011830-01-2	CURR						PKR					6.00		2010-08-11	No Response
36916	1041	Gulshan-e-Hadeed	SD	42501-5828324-8	ASMA SHABBIR	NO.C-85, PHASE-I,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0071-008523-50-0	PLS						PKR					6.60		2010-09-14	No Response
36917	1041	Gulshan-e-Hadeed	SD	42201-0448579-3	MOHAMMAD AMIR	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011869-01-7	CURR						PKR					8.00		2010-04-22	No Response
36918	1041	Gulshan-e-Hadeed	SD	42501-1508461-5	ZAHID RASHID	A-305-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-005856-01-9	CURR						PKR					8.00		2010-10-04	No Response
36919	1041	Gulshan-e-Hadeed	SD	42501-3306239-1	SYED ADNAN AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011698-01-0	CURR						PKR					8.00		2010-02-09	No Response
36920	1041	Gulshan-e-Hadeed	SD	42501-7078995-1	MARFAT KHAN	INDIGO TEXTILE (PVT) LTD-NAVCLASS-306 DEH JOREJI, KARACHI	LCY	1041-0081-011889-01-1	CURR						PKR					8.00		2010-05-11	No Response
36921	1041	Gulshan-e-Hadeed	SD	42501-9207537-3	MOHAMMAD IRFAN JAMEEL	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-011677-01-5	CURR						PKR					9.00		2010-03-09	No Response
36922	1041	Gulshan-e-Hadeed	SD	42501-1574442-3	CHAN BADSHAH	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011896-01-0	CURR						PKR					9.00		2010-03-18	No Response
36923	1041	Gulshan-e-Hadeed	SD	42501-1659435-7	NAZAR MASIH	PAKISTAN STEEL TOWN SHIP-MAINTANENCE NEAR PAKISTANI, KARACHI	LCY	1041-0081-011651-01-5	CURR						PKR					10.00		2010-07-22	No Response
36924	1041	Gulshan-e-Hadeed	SD	42501-2858680-1	MOHAMMAD JALEEL KHAN	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-012415-01-1	CURR						PKR					10.00		2010-06-11	No Response
36925	1041	Gulshan-e-Hadeed	SD	42501-9852476-5	MUHAMMAD AZAD AWAN	HOUSE NO.A-384,PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-008846-01-3	CURR						PKR					10.00		2010-08-31	No Response
36926	1041	Gulshan-e-Hadeed	SD	42501-0975345-3	ABDUL SHAKOOR	KHUDA BAKHSH GABOOL GOTH,-MALIR BIN QASIM, PIPRI,, KARACHI	LCY	1041-0081-011081-01-5	CURR						PKR					10.00		2010-05-10	No Response
36927	1041	Gulshan-e-Hadeed	SD	33100-8667211-9	MUGIS UR REHMAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011994-01-9	CURR						PKR					10.00		2010-07-09	No Response
36928	1041	Gulshan-e-Hadeed	SD	42501-2700470-5	MURAD ALI	EIDOO GOTH, H NO. 432,-PIPRI COLONY, BIN QASIM TOWN,, KARACHI	LCY	1041-0081-012071-01-5	CURR						PKR					10.00		2010-09-08	No Response
36929	1041	Gulshan-e-Hadeed	SD	14202-1340004-7	AMEER NAWAZ	PAK STEEL CADET COLLEGE-STEEL TOWN,, KARACHI	LCY	1041-0081-011209-01-9	CURR						PKR					11.00		2010-09-08	No Response
36930	1041	Gulshan-e-Hadeed	SD	43203-4638729-5	AHMED ALI	H.NO.1337 PHASE 1-GULSHAN E HADEED, KARACHI	LCY	1041-0081-005230-01-3	CURR						PKR					11.16		2010-07-20	No Response
36931	1041	Gulshan-e-Hadeed	SD	42201-7598832-7	AJMERI	HADEED WELFARE TRUST-STEEL TOWN,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-006256-01-5	CURR						PKR					12.19		2010-07-08	No Response
36932	1041	Gulshan-e-Hadeed	SD	42501-2637829-9	MUKHTAR AHMED	INDIGO TEXTILE (PVT) LTD,-NAUCLASS-306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-011795-01-8	CURR						PKR					13.00		2010-07-12	No Response
36933	1041	Gulshan-e-Hadeed	SD	42501-1585260-5	MUHAMMAD ZAHID	C/O INDIGO TEXTILE PVT LTD-NAULASS-306,DEHJOREJI,, KARACHI	LCY	1041-0081-009921-01-0	CURR						PKR					13.00		2010-10-28	No Response
36934	1041	Gulshan-e-Hadeed	SD	42501-8722505-9,42	MUHAMMAD IMRAN / SAIF UR REHMAN	HOUSE NO- A-2149-GULSHAN-E-HADEED , PHASE-II, KARACHI	LCY	1041-0071-007396-50-3	PLS						PKR					13.94		2010-03-15	No Response
36935	1041	Gulshan-e-Hadeed	SD	41201-2564738-5	CHANESAR PANHWAR	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEHJOREJI, KARACHI	LCY	1041-0081-007905-01-3	CURR						PKR					14.00		2010-03-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36936	1041	Gulshan-e-Hadeed	SD	43301-0990825-7	ABDUL GHAFFAR	HOUSE NO. A-68,-PHASE I, GULSHAN-E- HADEED,, KARACHI	LCY	1041-0081-003865-01-6	CURR						PKR					14.00		2010-05-05	No Response
36937	1041	Gulshan-e-Hadeed	SD	42501-5394242-5	WILLIAM	PAK STEEL CADET COLLEGE-STEEL TOWN, KARACHI	LCY	1041-0081-009371-01-1	CURR						PKR					14.80		2010-05-06	No Response
36938	1041	Gulshan-e-Hadeed	SD	43207-0720456-1	MUHAMMAD ASIF ABRO	STEEL SECURITY CO.PVT.LTD.-G.HADEED PH-I,, KARACHI	LCY	1041-0081-009062-01-7	CURR						PKR					15.00		2010-12-10	No Response
36939	1041	Gulshan-e-Hadeed	SD	42501-0154495-8	SALMA SALEEM	HOUSE NO. A-2846,-GULSHAN-E-HADEED, PHASE - II,, KARACHI	LCY	1041-0071-002779-50-6	PLS						PKR					15.42		2010-02-15	No Response
36940	1041	Gulshan-e-Hadeed	SD	42501-4311360-9	TARIQ MUSTAFA	A-928,GULSHAN-E.-HADEED,-PHASE-II,, KARACHI	LCY	1041-0081-004408-01-5	CURR						PKR					16.00		2010-07-07	No Response
36941	1041	Gulshan-e-Hadeed	SD	42501-5555219-1	RAHEEM BAKSH	INDIGO TEXTILE PVT. LTD-NACLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-013271-01-9	CURR						PKR					17.00		2010-11-22	No Response
36942	1041	Gulshan-e-Hadeed	SD	42201-0494442-3	MUHAMMAD SARFARAZ	INDIGO TEX.MILLS (P) LTD-NAUCLASS-306, DEH.JOREJI, KARACHI	LCY	1041-0081-009650-01-9	CURR						PKR					17.00		2010-07-05	No Response
36943	1041	Gulshan-e-Hadeed	SD	42201-5827496-7	KHURRAM HASSAN	A-1515, PHASE 2,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-013131-01-0	CURR						PKR					17.80		2010-11-30	No Response
36944	1041	Gulshan-e-Hadeed	SD	42201-8160355-5	IMRAN KHAN	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-012242-01-2	CURR						PKR					18.00		2010-12-10	No Response
36945	1041	Gulshan-e-Hadeed	SD	42501-3632085-3	PERVEZ AHMED SOOMRO	HOUSE NO.1618/A,-PHASE I,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-005685-01-6	CURR						PKR					18.80		2010-09-02	No Response
36946	1041	Gulshan-e-Hadeed	SD	32202-9686819-3	KHALID HUSSAIN	HOUSE NO A-2902-GULSHAN-E-HADEED, PHASE II, KARACHI	LCY	1041-0081-002890-01-5	CURR						PKR					19.00		2010-07-26	No Response
36947	1041	Gulshan-e-Hadeed	SD	42501-3558505-9	FARHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH.JOREJI,, KARACHI	LCY	1041-0081-011851-01-7	CURR						PKR					19.00		2010-06-09	No Response
36948	1041	Gulshan-e-Hadeed	SD	42501-6783486-5	ZUBAIR AHMED	C/O INDIGO TEXTILES PVT LTD-NAUCLASS-306,DEH.JOREJI, KARACHI	LCY	1041-0081-009076-01-3	CURR						PKR					19.00		2010-07-21	No Response
36949	1041	Gulshan-e-Hadeed	SD	42501-1499615-9	ASIF ALI JONEJO	B-127, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-001607-50-7	PLS						PKR					19.41		2010-01-19	No Response
36950	1041	Gulshan-e-Hadeed	SD	42501-0425487-7,425	MOHAMMAD MOQUET QURESHI & MONIBA QURESHI	C- 37, GULSHAN E HADEED,-PHASE- II, BIN QASIM,, KARACHI	LCY	1041-0081-010943-01-6	CURR						PKR					20.00		2010-02-11	No Response
36951	1041	Gulshan-e-Hadeed	SD	42501-6912610-3	MOHAMMAD ZUBAIR	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012762-01-1	CURR						PKR					20.00		2010-07-15	No Response
36952	1041	Gulshan-e-Hadeed	SD	42501-8891027-8	SANOBER MUNIR	B-458, NEAR L-4 MARKET,-PHASE 2, GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011600-01-4	CURR						PKR					20.00		2010-03-27	No Response
36953	1041	Gulshan-e-Hadeed	SD	43203-1168583-3	BASHIR AHMED	HOUSE 208 MUREED GOTH PAPRI-BIN QASIM KARACHI, KARACHI	LCY	1041-0081-011285-01-1	CURR						PKR					20.00		2010-02-18	No Response
36954	1041	Gulshan-e-Hadeed	SD	42201-5314502-5	JAMAL AKBAR KHAN	ROOM 1511 & 1512, SAIMA TRADE-TOWER, TOWER 3, I I CHUNDRIGAR, KARACHI	LCY	1041-0081-013084-01-2	CURR						PKR					20.00		2010-10-28	No Response
36955	1041	Gulshan-e-Hadeed	SD	42501-6819952-6	HINA MUNAWAR	A-2453 GULSHAN-E-HADEED-PHASE II BIN QASIM TOWN, KARACHI	LCY	1041-0081-012421-01-9	CURR						PKR					20.00		2010-07-05	No Response
36956	1041	Gulshan-e-Hadeed	SD	42501-2736700-8	AQEELA BANO	SAIL GOTH, FILTER PLANT,-PAPRI BIN QASIM,, KARACHI	LCY	1041-0081-012735-01-8	CURR						PKR					20.00		2010-06-28	No Response
36957	1041	Gulshan-e-Hadeed	SD	42501-8083271-6	MAH BHARI	MUMAYATI GOTH, PAPRI-BIN QASIM,, KARACHI	LCY	1041-0081-012008-01-8	CURR						PKR					20.00		2010-03-10	No Response
36958	1041	Gulshan-e-Hadeed	SD	42501-1396437-9	KALEEMULLAH	ATTAULLAH GENERAL STORE,-NASEERABAD PIPRI,, KARACHI	LCY	1041-0081-010546-01-5	CURR						PKR					20.00		2010-10-19	No Response
36959	1041	Gulshan-e-Hadeed	SD	42501-3547257-2	AMNA BIBI	RAFIQUE COLONY NEAR EIDO GOTH-BIN QASIM TOWN, KARACHI	LCY	1041-0081-012725-01-6	CURR						PKR					20.00		2010-10-19	No Response
36960	1041	Gulshan-e-Hadeed	SD	42501-3978393-9	GULAB KHAN	H NO A-643 PH I-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1041-0081-013211-01-7	CURR						PKR					20.00		2010-10-18	No Response
36961	1041	Gulshan-e-Hadeed	SD	17101-0265777-0	NILOFAR	A-1375, GULSHAN E HADEED,-PHASE I, BIN QASIM,, KARACHI	LCY	1041-0081-012787-01-0	CURR						PKR					20.00		2010-08-18	No Response
36962	1041	Gulshan-e-Hadeed	SD	21704-3276815-3	AWAS KHAN	ATTA ULLAH GENERAL STORE,-PIPRI NASEERABAD COLONY,, KARACHI	LCY	1041-0081-010545-01-4	CURR						PKR					20.00		2010-10-29	No Response
36963	1041	Gulshan-e-Hadeed	SD	43203-6237372-0	GHULAM SAKINA	HOUSE A-2210 PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-010191-01-6	CURR						PKR					20.00		2010-11-23	No Response
36964	1041	Gulshan-e-Hadeed	SD	14202-7945794-9	REHMAN GUL	ROOM NO 1511,1512 & 1513 SAIMA-TRADE TOWER,TOWER B, KARACHI	LCY	1041-0081-013136-01-5	CURR						PKR					20.00		2010-10-04	No Response
36965	1041	Gulshan-e-Hadeed	SD	42501-1472122-2,425	KISHORE KUMAR SHARMA/PADMA/KIRAN SHARMA	C- 44, GULSHAN E HADEED,-PHASE- I, BIN QASIM,, KARACHI	LCY	1041-0081-010484-01-0	CURR						PKR					20.00		2010-09-28	No Response
36966	1041	Gulshan-e-Hadeed	SD	42501-9746234-3	ABDUL WASEEM	A-301, PHASE L-GULSHAN E HADEED, BIN QASIM,, KARACHI	LCY	1041-0081-010981-01-2	CURR						PKR					20.00		2010-07-21	No Response
36967	1041	Gulshan-e-Hadeed	SD	44404-4283293-1	ALI IMRAN	A-3017, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012646-01-0	CURR						PKR					20.00		2010-08-27	No Response
36968	1041	Gulshan-e-Hadeed	SD	42501-8893097-1	UNIVERSAL ENTERPRENEUR	A-674, PHASE II, BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011444-01-4	CURR						PKR					20.00		2010-08-05	No Response
36969	1041	Gulshan-e-Hadeed	SD	45206-4172617-7	ABDUL KARIM SHAR	H NO. A-1076, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011606-01-0	CURR						PKR					20.00		2010-02-09	No Response
36970	1041	Gulshan-e-Hadeed	SD	41301-2923328-9	JABBAR ALI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH.JOREJI, KARACHI	LCY	1041-0081-012625-01-5	CURR						PKR					20.00		2010-07-22	No Response
36971	1041	Gulshan-e-Hadeed	SD	43304-7912098-5	WASEEM ULLAH	A-1288 PHASE 2-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1041-0081-012876-01-8	CURR						PKR					20.00		2010-07-12	No Response
36972	1041	Gulshan-e-Hadeed	SD	42501-6018853-7	SYED RAZA HUSSAIN SHAH	A-809, PHASE 2,-BIN QASIM, GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012710-01-9	CURR						PKR					20.00		2010-07-05	No Response
36973	1041	Gulshan-e-Hadeed	SD	45202-7410135-3	AITIBAR ALI NAREJO	B-311, PHASE II,-GULSHAN E HADEE, BIN QASIM,, KARACHI	LCY	1041-0081-012289-01-7	CURR						PKR					20.00		2010-06-16	No Response
36974	1041	Gulshan-e-Hadeed	SD	42501-3809471-8	AMEERA BIBI	B-73, PHASE 01,-GULSHAN E HADEED, BIN QASIM,, KARACHI	LCY	1041-0081-012705-01-2	CURR						PKR					20.00		2010-06-23	No Response
36975	1041	Gulshan-e-Hadeed	SD	45202-9732741-9	ATTA MUHAMMAD JAKHRO	B 1051 STEEL TOWN-,, KARACHI	LCY	1041-0081-012369-01-4	CURR						PKR					20.00		2010-05-07	No Response
36976	1041	Gulshan-e-Hadeed	SD	21704-4597840-7	SHADAN GUL	H NO. 800, PIPRI, NASEERABAD,-NEAR GRAVE YARD, BIN QASIM, KARACHI	LCY	1041-0081-011422-01-8	CURR						PKR					20.00		2010-05-13	No Response
36977	1041	Gulshan-e-Hadeed	SD	42301-0523703-7	MUHAMMAD ISMAIL	REHMANI GENERAL STORE-A-347 GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011474-01-0	CURR						PKR					20.00		2010-02-15	No Response
36978	1041	Gulshan-e-Hadeed	SD	42501-4034995-9	SHAHID BASHIR KHAN	HOUSE NO E-9/203 STEEL TOWN-BIN QASIM, KARACHI	LCY	1041-0081-013059-01-1	CURR						PKR					20.00		2010-11-03	No Response
36979	1041	Gulshan-e-Hadeed	SD	41406-4217830-1	JAHANZAIB KHAN	A-955 GULSHAN E HADEED-PHASE II BIN QASIM,, KARACHI	LCY	1041-0081-007473-01-0	CURR						PKR					20.00		2010-01-11	No Response
36980	1041	Gulshan-e-Hadeed	SD	42501-2710184-7	ABDUL RASHEED KHOSO	A-621, PHASE-1, BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010813-01-9	CURR						PKR					20.00		2010-10-14	No Response
36981	1041	Gulshan-e-Hadeed	SD	42501-8600150-8	NAHEED RASHEED	HOUSE NO.1502,KESC SURVEY-CHAWAL GODAM,NASEERABAD, KARACHI	LCY	1041-0081-005140-01-4	CURR						PKR					20.00		2010-10-06	No Response
36982	1041	Gulshan-e-Hadeed	SD	42501-7098860-0	AMEERAN	NASEERABAD,BIN QASIM TOWN-PIPRI DISTT.MALIR,, KARACHI	LCY	1041-0081-013029-01-5	CURR						PKR					20.00		2010-08-26	No Response
36983	1041	Gulshan-e-Hadeed	SD	42501-9907082-0	HAFIZA BIBI	PAKSTAN STEEL TOWNSHIP-DEPARTMENT, SEC III,, KARACHI	LCY	1041-0081-011918-01-7	CURR						PKR					20.00		2010-02-23	No Response
36984	1041	Gulshan-e-Hadeed	SD	42501-9951094-0	FEROZA BEGAM	B-52 PHASE I GULSHAN-E-HADEED-BIN QASIM KARACHI, KARACHI	LCY	1041-0081-012162-01-5	CURR						PKR					20.00		2010-03-27	No Response
36985	1041	Gulshan-e-Hadeed	SD	42501-7829787-5	RAJAB ALI	HAJI KHAN ZUHRANI GOTH-GHAGHAR PHATAK BIN QASIM TOWN, KARACHI	LCY	1041-0081-012176-01-1	CURR						PKR					20.00		2010-03-30	No Response
36986	1041	Gulshan-e-Hadeed	SD	38302-7032815-7	QAMAR ABBAS	HOUSE A-446 PHASE II BIN QASIM-TOWN GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012348-01-9	CURR						PKR					20.00		2010-04-20	No Response
36987	1041	Gulshan-e-Hadeed	SD	42501-2961290-7	ASHFAQ AHMED JOKIO	MUHALLA MUHAMMAD SATIL-JOKHIO GOTH, MALIR, BIN QASIM,, KARACHI	LCY	1041-0081-012569-01-4	CURR						PKR					20.00		2010-05-19	No Response
36988	1041	Gulshan-e-Hadeed	SD	42501-1397683-2	HALEEMA	H.NO.1170-A GULSHAN-E-HADEED-BIN QASIM KARACHI, KARACHI	LCY	1041-0081-013044-01-4	CURR						PKR					20.00		2010-08-18	No Response
36989	1041	Gulshan-e-Hadeed	SD	42501-6828628-3	MUHAMMAD MAQBOOL TARIQ	A-383 GULSHAN-E-HADEED PHASE-2-, KARACHI	UFZ	1041-0418-000402-75-6	CURR						USD					21.00		2010-06-29	No Response
36990	1041	Gulshan-e-Hadeed	SD	42501-7712119-5	SHABBIR AKHTAR	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH.JOREJI BIN, KARACHI	LCY	1041-0081-006378-01-2	CURR						PKR					21.00		2010-10-11	No Response
36991	1041	Gulshan-e-Hadeed	SD	42201-0683651-9	RASHID HASSAN SIDDIQUI	SHUJABAD AGRO INDUSTRIES (PVT)-LTD. A-16,NORTH WESTERN, KARACHI	LCY	1041-0081-002679-01-8	CURR						PKR					21.93		2010-12-23	No Response
36992	1041	Gulshan-e-Hadeed	SD	42501-3411716-9	GHULAM ALI	HOUSE A-2183 GULSHAN-E-HADEED-PHASE II BIN QASIM, KARACHI	LCY	1041-0081-012689-01-1	CURR						PKR					22.00		2010-11-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
36993	1041	Gulshan-e-Hadeed	SD	42501-5494202-1	MOHAMMAD ARSHAD	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011831-01-3	CURR						PKR					22.00		2010-04-15	No Response
36994	1041	Gulshan-e-Hadeed	SD	42501-5052762-7	NOOR KHADIN	INDIGO TEXTILE PVT LTD NACLASS-306 DEH JOREJI BIN QASIM TOWN, KARACHI	LCY	1041-0081-013371-01-0	CURR						PKR					22.00		2010-12-13	No Response
36995	1041	Gulshan-e-Hadeed	SD	42501-6913785-5	GUL MUHAMMAD	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306, DEHJOREJI,, KARACHI	LCY	1041-0081-008870-01-3	CURR						PKR					23.00		2010-07-26	No Response
36996	1041	Gulshan-e-Hadeed	SD	42501-0797754-3	TAHIR HAFIZ	INDIGO TEXTILE (PVT) LTD-NAUCLASS-306,DEHJORJI, KARACHI	LCY	1041-0081-006886-01-7	CURR						PKR					23.00		2010-04-26	No Response
36997	1041	Gulshan-e-Hadeed	SD	45204-7986980-7	SANA ULLAH SHAH	STEEL SECURITY COMPANY PVT LTD-HADEED WELFARE TRUST,KASHANA, KARACHI	LCY	1041-0081-006652-01-9	CURR						PKR					24.00		2010-02-02	No Response
36998	1041	Gulshan-e-Hadeed	SD	42501-5940878-1	ZULFIQAR AHMED MUGHAL	C - 55,-GULSHAN HADEED,, KARACHI	LCY	1041-0081-000468-01-9	CURR						PKR					24.40		2010-11-16	No Response
36999	1041	Gulshan-e-Hadeed	SD	21501-4445294-2	NOOR SADIQA	H.NO.1362 KESC NASEERABAD-PIPRI BIN QASIM, KARACHI	LCY	1041-0081-012974-01-7	CURR						PKR					24.50		2010-08-17	No Response
37000	1041	Gulshan-e-Hadeed	SD	42501-1927526-1	RASHID	HOUSE NO A-2 AREA GULISTAN-SOCIETY QUAIDABAD LANDHI, KARACHI	LCY	1041-0081-013398-01-1	CURR						PKR					25.00		2010-12-14	No Response
37001	1041	Gulshan-e-Hadeed	SD	45104-2508304-1	IMRAN ALI	AL MEHRAN MEDICAL STORE-PLOT S-1 MAIN SHAH TOWN ROAD, KARACHI	LCY	1041-0081-011299-01-7	CURR						PKR					25.60		2010-05-26	No Response
37002	1041	Gulshan-e-Hadeed	SD	42000-1028475-1	SHAHERYAR AHMED	B-58 GULSHAN-E-HADEED-PHASE 1 BIN QASIM, KARACHI	LCY	1041-0081-013448-01-2	CURR						PKR					26.00		2010-12-07	No Response
37003	1041	Gulshan-e-Hadeed	SD	41401-9215628-3	SULEMAN	STEEL SECURITY COMPANY PVT LTD-(H W T)KASHANA GULSHAN-E-, KARACHI	LCY	1041-0081-006037-01-0	CURR						PKR					26.00		2010-05-04	No Response
37004	1041	Gulshan-e-Hadeed	SD	45102-9776451-7	IMAM BUX	H NO. 142, FIDO BALOCH GHOTH,-PIPRI, BIN QASIM TOWN,, KARACHI	LCY	1041-0081-011826-01-6	CURR						PKR					26.00		2010-09-08	No Response
37005	1041	Gulshan-e-Hadeed	SD	45206-8977543-5	NADEEM AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012633-01-5	CURR						PKR					27.00		2010-10-07	No Response
37006	1041	Gulshan-e-Hadeed	SD	42201-9109182-3	MOHAMMAD IRFAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012083-01-9	CURR						PKR					27.00		2010-06-15	No Response
37007	1041	Gulshan-e-Hadeed	SD	32102-2396595-1	FAIZ UR REHMAN	A-957,-GULSHAN-E-HADEED, KARACHI	UFZ	1041-0418-001830-75-6	CURR						USD					27.50		2010-07-26	No Response
37008	1041	Gulshan-e-Hadeed	SD	42501-2342317-7	RASHID KHAN	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEH JOREJI,, KARACHI	LCY	1041-0081-008330-01-0	CURR						PKR					28.00		2010-04-10	No Response
37009	1041	Gulshan-e-Hadeed	SD	42101-9550448-9	ABDUL SHAHZAD	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011687-01-7	CURR						PKR					28.00		2010-04-08	No Response
37010	1041	Gulshan-e-Hadeed	SD	38201-0973303-9	MUHAMMAD HANIF	PAKISTAN STEEL CEDIT COLLEGE-STEEL TOWN,, KARACHI	LCY	1041-0071-005821-50-5	PLS						PKR					28.21		2010-06-15	No Response
37011	1041	Gulshan-e-Hadeed	SD	42201-3468449-9	SYED MUHAMMAD ZEESHAN	HOUSE NO. A-2854,-PHASE - II, GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-002469-01-4	CURR						PKR					29.40		2010-04-03	No Response
37012	1041	Gulshan-e-Hadeed	SD	42501-1361704-2	ZEENAT BIBI	PAKISTAN STEEL TOWNSHIP-DEPARTMENT, SEC II,, KARACHI	LCY	1041-0081-011903-01-0	CURR						PKR					30.00		2010-04-06	No Response
37013	1041	Gulshan-e-Hadeed	SD	42101-1025493-5	MUHAMMAD RAHEEL	INDIGO TEXTILE PVT LTD-NAUCLESS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-013079-01-5	CURR						PKR					30.00		2010-10-01	No Response
37014	1041	Gulshan-e-Hadeed	SD	45204-6602640-3	SHAHID HUSSAIN ABRO	A-621 GULSHAN-E-HADEED,-PHASE II,BIN QASIM,, KARACHI	LCY	1041-0071-005427-50-7	PLS						PKR					30.13		2010-01-21	No Response
37015	1041	Gulshan-e-Hadeed	SD	42501-9612088-3	NOMAN HANIF	HOUSE NO. C-13, PHASE II,-GULSHAN E HADEED, MALIR,, KARACHI	UFZ	1041-0407-000103-75-1	CURR						GBP					30.61		2010-11-08	No Response
37016	1041	Gulshan-e-Hadeed	SD	42501-7515510-5	GHULAM HUSSAIN MALLAH	C/O PAKISTAN STEEL CADET-COLLEGE, STEEL TOWN,, KARACHI	LCY	1041-0081-010918-01-5	CURR						PKR					32.00		2010-02-03	No Response
37017	1041	Gulshan-e-Hadeed	SD	34502-1566480-7	M SADDIQUE	STEEL SEC.CO (P) LTD-KASHANA (HWT) PHASE-I,, KARACHI	LCY	1041-0081-009635-01-0	CURR						PKR					32.00		2010-10-06	No Response
37018	1041	Gulshan-e-Hadeed	SD	42501-4100284-9	KASHIF ALI	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI, KARACHI	LCY	1041-0081-012456-01-0	CURR						PKR					32.00		2010-09-20	No Response
37019	1041	Gulshan-e-Hadeed	SD	45206-2349938-5	TARIQ MEHMOOD	INDIGO TEXTILE PVT LTD,-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012539-01-0	CURR						PKR					32.00		2010-06-09	No Response
37020	1041	Gulshan-e-Hadeed	SD	42201-8107111-1	KAMRAN MATEEN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011709-01-4	CURR						PKR					32.00		2010-02-09	No Response
37021	1041	Gulshan-e-Hadeed	SD	42501-5586721-7	IMRAN ALI	A-1232-I,PHASE II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-009566-01-6	CURR						PKR					32.00		2010-05-27	No Response
37022	1041	Gulshan-e-Hadeed	SD	42501-4788521-5	SHAHID HUSSAIN SIYAL	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006408-01-9	CURR						PKR					32.00		2010-12-10	No Response
37023	1041	Gulshan-e-Hadeed	SD	42501-3348888-0,4200	FAZLUR REHMAN/ SHAKEELA PARVEEN	H NO. 1577, PHASE I,-GULSHAN E HADEED, BIN QASIM,, KARACHI	LCY	1041-0074-012366-50-0	PLS						PKR					32.13		2010-12-14	No Response
37024	1041	Gulshan-e-Hadeed	SD	42501-9889145-9	MOHAMMAD AYAZ KHAN	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-012439-01-9	CURR						PKR					33.00		2010-10-15	No Response
37025	1041	Gulshan-e-Hadeed	SD	42501-1446272-2	PARSAN	A-46 GULSHAN-E-HADEED-PHASE I, KARACHI	LCY	1041-0071-013509-50-3	PLS						PKR					33.30		2010-12-13	No Response
37026	1041	Gulshan-e-Hadeed	SD	41203-5104607-3	JAVED MOHSIN HASHMI	NO.L-23/03, STEEL TOWNSHIP,--, KARACHI	LCY	1041-0081-007221-01-6	CURR						PKR					33.88		2010-10-13	No Response
37027	1041	Gulshan-e-Hadeed	SD	42201-0738967-1	VICTOR MASIH	PAKISTAN STEEL-CIVIL MAINTENANCE T.S DEPTT, KARACHI	LCY	1041-0081-005278-01-9	CURR						PKR					34.00		2010-07-22	No Response
37028	1041	Gulshan-e-Hadeed	SD	42501-1256447-8	SADOORI	# 62 ACHAR SALAR GOTH DIST.-MALIR, KARACHI	LCY	1041-0078-013790-50-6	PLS						PKR					34.81		2010-11-03	No Response
37029	1041	Gulshan-e-Hadeed	SD	42501-8081207-5,3540	IMRAN HAIDER / SAJIDA IMRAN	H NO B-845 STEEL TOWN BIN-QASIM, KARACHI	LCY	1041-0078-013287-50-1	PLS						PKR					34.81		2010-11-04	No Response
37030	1041	Gulshan-e-Hadeed	SD	61101-1827481-8	NIGHAT ASIF	C/O COMMANDER M. ASIF,-PAKISTAN STEEL CADET COLLEGE,, KARACHI	LCY	1041-0081-010340-01-7	CURR						PKR					35.00		2010-01-27	No Response
37031	1041	Gulshan-e-Hadeed	SD	42501-0635303-3	MOHAMMAD WAQAS	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-011670-01-8	CURR						PKR					35.00		2010-05-26	No Response
37032	1041	Gulshan-e-Hadeed	SD	42501-1078768-1	KAMRAN SHOUKAT	R-105,1ST FLR.CHAPPEL GARDEN-SCHEME-33,SECTOR-12,MAIN ABUL,, KARACHI	LCY	1041-0081-004557-01-5	CURR						PKR					35.00		2010-03-18	No Response
37033	1041	Gulshan-e-Hadeed	SD	42501-5758808-7	MUHAMMAD BILAL	INDIGO TEXTILE (P) LTD.-NAUCLASS-306, DEH JOREJI,, KARACHI	LCY	1041-0081-008318-01-4	CURR						PKR					36.00		2010-07-21	No Response
37034	1041	Gulshan-e-Hadeed	SD	42501-7702026-3	SHEIKH RASHID	HOUSE NO.40,STREET NO.2-SAUDIA COLONY,MALIR, KARACHI	LCY	1041-0081-006792-01-4	CURR						PKR					37.00		2010-12-09	No Response
37035	1041	Gulshan-e-Hadeed	SD	42501-1391520-8	TALAT ZAMAN	B-2,GULSHAN-E-HADEED,PH-I-,, KARACHI	LCY	1041-0081-001918-01-6	CURR						PKR					37.00		2010-05-10	No Response
37036	1041	Gulshan-e-Hadeed	SD	42201-0956283-1	ISRAR ALI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012765-01-4	CURR						PKR					37.00		2010-08-09	No Response
37037	1041	Gulshan-e-Hadeed	SD	43102-2479322-9	GHULAM MUHAMMAD SOOMRO	GULSHAN E HADEED, PHASE II,-HOME NO. 1671,, KARACHI	LCY	1041-0081-011037-01-1	CURR						PKR					37.00		2010-07-13	No Response
37038	1041	Gulshan-e-Hadeed	SD	42501-7676519-7	AKHTAR ZAMAN	A-629,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-001504-01-6	CURR						PKR					37.74		2010-10-01	No Response
37039	1041	Gulshan-e-Hadeed	SD	45208-1737407-5	MOHAMMAD SALEEM	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012244-01-4	CURR						PKR					38.00		2010-04-27	No Response
37040	1041	Gulshan-e-Hadeed	SD	42501-6755910-7	IFTIKHAR AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOERJI BIN, KARACHI	LCY	1041-0081-013237-01-7	CURR						PKR					38.00		2010-11-12	No Response
37041	1041	Gulshan-e-Hadeed	SD	44104-5227121-3	MUREED ABBAS	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-012431-01-1	CURR						PKR					39.00		2010-12-09	No Response
37042	1041	Gulshan-e-Hadeed	SD	42501-2136878-5	AZIZ KHAN	INDIGO TEXTILE PVT LTD,-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011897-01-1	CURR						PKR					39.00		2010-03-09	No Response
37043	1041	Gulshan-e-Hadeed	SD	42501-3689846-3	FAISAL	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006222-01-5	CURR						PKR					39.20		2010-01-11	No Response
37044	1041	Gulshan-e-Hadeed	SD	42501-9994941-2	SHER ALI	MEMON GOTH, BLOCK.54-MUHALLAH HAJI AHMED GADAP,, KARACHI	LCY	1041-0081-004705-01-5	CURR						PKR					40.00		2010-03-08	No Response
37045	1041	Gulshan-e-Hadeed	SD	42501-1580233-5	RASHID MASIH	PAKISTAN STEEL TOWNSHIP,-DEPARTMENT SEC III,, KARACHI	LCY	1041-0081-011945-01-0	CURR						PKR					40.00		2010-07-22	No Response
37046	1041	Gulshan-e-Hadeed	SD	42501-8512133-4	KHAIR UN NISA	H.NO. A-2584, PHASE-2-GULSHAN E HADEED, KARACHI	LCY	1041-0081-009172-01-0	CURR						PKR					40.00		2010-07-16	No Response
37047	1041	Gulshan-e-Hadeed	SD	42301-8724253-8	ZAITOON	A- 298, K.E.S.C.COLONY-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-009614-01-5	CURR						PKR					40.00		2010-07-12	No Response
37048	1041	Gulshan-e-Hadeed	SD	42501-8960975-8	NASEEBAN KHATOON	A-1303 PAHSE I BIN QASIM-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012424-01-2	CURR						PKR					40.00		2010-07-15	No Response
37049	1041	Gulshan-e-Hadeed	SD	42501-9616434-2	YASMIN BIBI	C/O ATTAULLAH GEN.STORE-H.NO.517, NASEERABAD, PIPRI,, KARACHI	LCY	1041-0081-008501-01-7	CURR						PKR					40.00		2010-06-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37050	1041	Gulshan-e-Hadeed	SD	42501-9248112-6	AMEEDAN	H-A-199 PH-1 GULSHAN-E-HADEED-, KARACHI	LCY	1041-0081-009175-01-3	CURR						PKR					40.00		2010-04-07	No Response
37051	1041	Gulshan-e-Hadeed	SD	42501-5118379-4	NISARO BIBI	BIN QASIM TOWN, NASEERABAD,-PIPRI, KARACHI	LCY	1041-0081-008229-01-6	CURR						PKR					40.00		2010-10-21	No Response
37052	1041	Gulshan-e-Hadeed	SD	41405-2490369-8	ZEENAT	1851 A,-PHASE II,, KARACHI	LCY	1041-0081-008496-01-9	CURR						PKR					40.00		2010-08-25	No Response
37053	1041	Gulshan-e-Hadeed	SD	42201-1434493-4	SUGRAN FATIMA	NO.A-868, PHASE-I,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0081-008510-01-8	CURR						PKR					40.00		2010-08-19	No Response
37054	1041	Gulshan-e-Hadeed	SD	42501-2138705-6	KHATOON BEGUM	MUREED GOTH,-PIPRI BIN QASIM, KARACHI	LCY	1041-0081-008286-01-5	CURR						PKR					40.00		2010-10-28	No Response
37055	1041	Gulshan-e-Hadeed	SD	42501-9988194-2	HUSSAN PARI	C/O ATTAULLAH GEN.STORE-H.NO.123, NASEERABAD,, KARACHI	LCY	1041-0081-008474-01-3	CURR						PKR					40.00		2010-10-28	No Response
37056	1041	Gulshan-e-Hadeed	SD	42501-1743671-5	ABDULAH MEMON	A-1503,PHASE-02, BIN QASIM-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-008721-01-3	CURR						PKR					40.00		2010-10-27	No Response
37057	1041	Gulshan-e-Hadeed	SD	42501-1588705-0	ZEENAT FATIMA	B-208, PHASE-02,BIN QASIM-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-007169-01-1	CURR						PKR					40.00		2010-06-17	No Response
37058	1041	Gulshan-e-Hadeed	SD	42501-2477908-7	RASOOL BUX	A-2411, PHASE-II, BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010419-01-1	CURR						PKR					40.00		2010-04-26	No Response
37059	1041	Gulshan-e-Hadeed	SD	43304-5629888-6	QAMAR UN NISA	A-1661, BIN QASIM,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-009217-01-4	CURR						PKR					40.00		2010-03-20	No Response
37060	1041	Gulshan-e-Hadeed	SD	42501-5855882-7	FURQAN FAROOQ BHATTI	A 446 GULSHAN E HADEED,-PHASE I, BIN QASIM,, KARACHI	LCY	1041-0081-012363-01-8	CURR						PKR					40.20		2010-10-19	No Response
37061	1041	Gulshan-e-Hadeed	SD	41406-9617040-1	ALI MUHAMMAD	INDIGO TEXTILE (PVT) LTD.-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-008382-01-2	CURR						PKR					42.00		2010-10-25	No Response
37062	1041	Gulshan-e-Hadeed	SD	41201-8713422-9	FIDA HUSSAIN	C BLOCK, H NO. 65-PAKISTAN STEEL TOWN SHIP,, KARACHI	LCY	1041-0081-012286-01-4	CURR						PKR					43.00		2010-07-21	No Response
37063	1041	Gulshan-e-Hadeed	SD	43105-9786300-9	MUHAMMAD KHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-013239-01-9	CURR						PKR					43.00		2010-11-08	No Response
37064	1041	Gulshan-e-Hadeed	SD	42501-7001069-1	MUHAMMAD IRSHAD KHAN	HOUSE NO.A-84,-PHASE -I,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004584-01-8	CURR						PKR					44.50		2010-04-12	No Response
37065	1041	Gulshan-e-Hadeed	SD	32102-1643470-3	JIBRAN IDRESS	A-174 GULSHAN-E-HADEED-PHASE II BIN QASIM, KARACHI	LCY	1041-0081-012874-01-6	CURR						PKR					44.83		2010-08-31	No Response
37066	1041	Gulshan-e-Hadeed	SD	35202-7954150-4	SHAISTA KANWAL	HOUSE A-3053 PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011591-01-2	CURR						PKR					45.90		2010-08-02	No Response
37067	1041	Gulshan-e-Hadeed	SD	42501-6346902-3	IMRAN SHARIF	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011834-01-6	CURR						PKR					46.00		2010-04-26	No Response
37068	1041	Gulshan-e-Hadeed	SD	44203-8349049-5	QAZAFI	E-4 /301 STEEL TOWN BIN QASIM-,, KARACHI	LCY	1041-0081-011497-01-7	CURR						PKR					46.00		2010-04-20	No Response
37069	1041	Gulshan-e-Hadeed	SD	41304-0866056-7	ATTAULLAH	PAKISTAN STEEL CADET COLLEGE-STEEL TOWN, KARACHI	LCY	1041-0081-013308-01-3	CURR						PKR					46.00		2010-12-24	No Response
37070	1041	Gulshan-e-Hadeed	SD	42501-5827605-2	HRA NADEEM	NO.B-291, MALIR TOWNSHIP-KALA BOARD,, KARACHI	LCY	1041-0081-006567-01-1	CURR						PKR					47.00		2010-07-05	No Response
37071	1041	Gulshan-e-Hadeed	SD	42501-1559180-7	TAHIR MANSOOR	HOUSE NO. A-3022, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-000674-50-6	PLS						PKR					47.34		2010-02-06	No Response
37072	1041	Gulshan-e-Hadeed	SD	42501-1381897-4	MILI	VILLAGE MAIO BALOCH GHOPHAR-BIN QASIM TOWN, KARACHI	LCY	1041-0081-012526-01-5	CURR						PKR					48.00		2010-05-21	No Response
37073	1041	Gulshan-e-Hadeed	SD	42501-4240391-5	NAVEED	HOUSE NO.C-16,AREA KAUSAR-TOWN,KHOKHRAPAR, KARACHI	LCY	1041-0081-008011-01-4	CURR						PKR					49.00		2010-01-21	No Response
37074	1041	Gulshan-e-Hadeed	SD	42501-1485457-3	UMAR MASIH	A-604,PH-2,GULSHAN HADEED-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-001321-50-2	PLS						PKR					49.95		2010-07-23	No Response
37075	1041	Gulshan-e-Hadeed	SD	43407-0342717-5	MUHAMMED SIDDQUE	STEEL SECURITY COMPANY PVT-LIMITED KASHANA PHASE I QASIM, KARACHI	LCY	1041-0081-010526-01-5	CURR						PKR					50.00		2010-05-03	No Response
37076	1041	Gulshan-e-Hadeed	SD	42501-6345260-2	HANIFAN	HOUSE NO. 580,-NASEERABAD, PIPRI, KARACHI	LCY	1041-0081-009159-01-3	CURR						PKR					50.00		2010-10-26	No Response
37077	1041	Gulshan-e-Hadeed	SD	42501-6612347-4	SHAKEELA BEGUM	NASEERABAD, PIPRI,-BIN QASIM, KARACHI	LCY	1041-0081-008360-01-6	CURR						PKR					50.00		2010-10-19	No Response
37078	1041	Gulshan-e-Hadeed	SD	42501-2325653-3	ABDUL SATTAR	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011986-01-9	CURR						PKR					50.00		2010-06-16	No Response
37079	1041	Gulshan-e-Hadeed	SD	38102-8414368-5	MUHAMMAD RIZWAN	A-966 GULSHAN-E-HADEED-BIN QASIM PORT, KARACHI	LCY	1041-0081-012917-01-8	CURR						PKR					50.00		2010-08-17	No Response
37080	1041	Gulshan-e-Hadeed	SD		S RUHAB SHAH (M) TAJAMMUL H (G)-	Karachi	LCY			FUNDING ACCOUNT	PO	10439058	23-Dec-10	OT	PKR					50.00		2010-12-23	No Response
37081	1041	Gulshan-e-Hadeed	SD		S ELIA SHAH (M) S TAJAMMUL H (G)-	Karachi	LCY			FUNDING ACCOUNT	PO	10439059	23-Dec-10	OT	PKR					50.00		2010-12-23	No Response
37082	1041	Gulshan-e-Hadeed	SD		NATIONAL HIGH WAYS / MOTOR WAY POLICE-	Karachi	LCY			NAEEMULLAH SHAR	PO	10438739	3-Dec-10	PRO	PKR					50.00		2010-12-03	No Response
37083	1041	Gulshan-e-Hadeed	SD		NATIONAL HIGH WAYS / MOTOR WAY POLICE-	Karachi	LCY			NAEEMULLAH SHAR	PO	10438740	3-Dec-10	PRO	PKR					50.00		2010-12-03	No Response
37084	1041	Gulshan-e-Hadeed	SD		NATIONAL HIGH WAYS / MOTOR WAY POLICE-	Karachi	LCY			NAEEMULLAH SHAR	PO	10438741	3-Dec-10	PRO	PKR					50.00		2010-12-03	No Response
37085	1041	Gulshan-e-Hadeed	SD	42501-5564596-1	ALI BUX KHAN	A-1501 PHASE-2,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-011305-01-6	CURR						PKR					51.00		2010-11-03	No Response
37086	1041	Gulshan-e-Hadeed	SD	42501-6942216-5	MEHMOOD	E-21/101 STEEL TOWN BIN QASIM-JUMMA HEMAYTI GOTH LANDHI, KARACHI	LCY	1041-0081-011327-01-2	CURR						PKR					51.00		2010-05-18	No Response
37087	1041	Gulshan-e-Hadeed	SD	42201-2668700-1	MOHAMMAD SALMAN	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-012420-01-8	CURR						PKR					51.00		2010-12-09	No Response
37088	1041	Gulshan-e-Hadeed	SD	41201-8460370-9	MEHBOOB ALI	H.NO. 698, PHASE- II,-GULISHAN E HADEED, BIN QASIM,, KARACHI	LCY	1041-0081-010654-01-6	CURR						PKR					52.00		2010-07-21	No Response
37089	1041	Gulshan-e-Hadeed	SD	13504-3360440-7	ZULFIQAR	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011868-01-6	CURR						PKR					52.00		2010-11-10	No Response
37090	1041	Gulshan-e-Hadeed	SD	42501-1691367-8	SAMINA EJAZ	A-2504, PHASE-II-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010142-01-7	CURR						PKR					53.00		2010-01-09	No Response
37091	1041	Gulshan-e-Hadeed	SD	42501-7726892-9	MUHAMMAD KASHIF	HOUSE MC-24 STREET NO.3-AREA NO.D MANSAHRA COLONY, KARACHI	LCY	1041-0081-013365-01-2	CURR						PKR					53.00		2010-12-11	No Response
37092	1041	Gulshan-e-Hadeed	SD	42501-0948056-7	ASGHAR BALOCH	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOERJI BIN, KARACHI	LCY	1041-0081-013242-01-4	CURR						PKR					53.00		2010-11-15	No Response
37093	1041	Gulshan-e-Hadeed	SD	42201-6783119-1	JAVED IQBAL	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011710-01-7	CURR						PKR					54.00		2010-06-08	No Response
37094	1041	Gulshan-e-Hadeed	SD	42201-0779312-5	AKRAM MASEEH	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012082-01-8	CURR						PKR					55.00		2010-07-16	No Response
37095	1041	Gulshan-e-Hadeed	SD	41405-0910546-5	AHMED JATOI	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306, DEHJOREJI,, KARACHI	LCY	1041-0081-008868-01-9	CURR						PKR					55.00		2010-06-23	No Response
37096	1041	Gulshan-e-Hadeed	SD	42201-0393664-6	RASHIDA KHATOON	B-4 SOHNI CHALET, OPP.SUPARCO-UNIVERSITY ROAD,, KARACHI	LCY	1041-0081-010807-01-1	CURR						PKR					56.00		2010-10-14	No Response
37097	1041	Gulshan-e-Hadeed	SD	42501-0706691-3	MUHAMMAD NAZAKAT	NO.B/499, STEEL TOWN,-BIN QASIM, KARACHI	LCY	1041-0081-008751-01-9	CURR						PKR					56.00		2010-08-11	No Response
37098	1041	Gulshan-e-Hadeed	SD	42201-0683876-1	SHAKIR AHMED	INDIGO TEXTILE PVT LTD,-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011529-01-6	CURR						PKR					57.00		2010-03-08	No Response
37099	1041	Gulshan-e-Hadeed	SD	42501-3548574-2	SANA ALI KHAN	A-12, PHASE-II, BIN QASIM-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-007358-01-0	CURR						PKR					57.00		2010-05-17	No Response
37100	1041	Gulshan-e-Hadeed	SD	17301-1274558-5	ZULFIQAR ANWAR	C/O STEEL SECURITY CO.PVT LTD-KASHANA HWT PHASE-I,, KARACHI	LCY	1041-0081-009041-01-2	CURR						PKR					58.00		2010-09-09	No Response
37101	1041	Gulshan-e-Hadeed	SD		MOHAMMAD SAJID-	Karachi	LCY			MOHAMMAD SAJID	PO	10438759	4-Dec-10	OT	PKR					58.00		2010-12-04	No Response
37102	1041	Gulshan-e-Hadeed	SD	42501-2260976-1	NAWAB KHAN	STEEL SECURITY COMPANY PVT LTD-KASHANA GULSHAN-E-HADEED,BIN, KARACHI	LCY	1041-0081-005958-01-2	CURR						PKR					60.00		2010-11-05	No Response
37103	1041	Gulshan-e-Hadeed	SD	42501-3611003-9	ASAD SAEED	A-1356, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-000872-01-9	CURR						PKR					60.00		2010-07-20	No Response
37104	1041	Gulshan-e-Hadeed	SD	41406-0161534-3	NABI BUX GABOL	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-012211-01-5	CURR						PKR					60.00		2010-05-10	No Response
37105	1041	Gulshan-e-Hadeed	SD	42201-4938191-5	MOHAMMAD TOHEED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011988-01-1	CURR						PKR					60.00		2010-03-10	No Response
37106	1041	Gulshan-e-Hadeed	SD	42501-1461279-0	SYEDA SAIMA SHAUKAT	HOUSE NO.B-103,PHASE II,-GULSHAN-E-HADEED,BIN QASIM,, KARACHI	LCY	1041-0081-005854-01-7	CURR						PKR					60.00		2010-12-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37107	1041	Gulshan-e-Hadeed	SD	42501-7824371-5	RIZWAN ALI	A-1526,PHASE-II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004359-01-5	CURR						PKR					60.00		2010-04-22	No Response
37108	1041	Gulshan-e-Hadeed	SD	31304-7104484-0	ZUBEDA BEGUM	B-394, PHASE 2,-GULSHAN E HADEED,, KARACHI	LCY	1041-0077-010649-50-2	PLS						PKR					60.47		2010-04-23	No Response
37109	1041	Gulshan-e-Hadeed	SD	42501-9305156-7	GHULAM RAZA	NO.C-361, STEEL TOWN,-BIN QASIM, KARACHI	LCY	1041-0081-009633-01-8	CURR						PKR					61.00		2010-07-30	No Response
37110	1041	Gulshan-e-Hadeed	SD	16202-3267423-5	SHAH FAISAL	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011872-01-2	CURR						PKR					62.00		2010-03-13	No Response
37111	1041	Gulshan-e-Hadeed	SD	42501-0810439-5	IKHTIAR ALI	C/O PAK. STEEL CADET COLLEGE-STEEL TOWN, KARACHI	LCY	1041-0081-009976-01-2	CURR						PKR					63.00		2010-01-22	No Response
37112	1041	Gulshan-e-Hadeed	SD	42501-5076154-5	NADIR HUSSAIN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011886-01-8	CURR						PKR					64.00		2010-03-18	No Response
37113	1041	Gulshan-e-Hadeed	SD	42501-4504822-3	NOOR DAD	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012991-01-8	CURR						PKR					65.00		2010-11-08	No Response
37114	1041	Gulshan-e-Hadeed	SD	42201-1440199-5	SHAHBAZ ANSARI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011682-01-2	CURR						PKR					65.00		2010-10-12	No Response
37115	1041	Gulshan-e-Hadeed	SD	42000-5937373-7	NADEEM IQBAL	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-012853-01-1	CURR						PKR					66.00		2010-09-08	No Response
37116	1041	Gulshan-e-Hadeed	SD	45303-9462135-9	FIDA HUSSAIN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012674-01-4	CURR						PKR					66.00		2010-08-09	No Response
37117	1041	Gulshan-e-Hadeed	SD	31202-4023247-7	RAO MUHAMMAD AURANGZEB	A-1061 GULSHAN-E-HADEED-PHASE I, KARACHI	LCY	1041-0081-013140-01-1	CURR						PKR					66.40		2010-11-27	No Response
37118	1041	Gulshan-e-Hadeed	SD	41205-8367566-3	MANZOOR ALI THORHO	A-2801,PHASE II,-GULSHAN-E-HADEED,BIN QASIM, KARACHI	LCY	1041-0081-005587-01-3	CURR						PKR					67.00		2010-03-25	No Response
37119	1041	Gulshan-e-Hadeed	SD	42201-2146711-1	KAMRAN HUSSAIN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012541-01-4	CURR						PKR					67.00		2010-10-15	No Response
37120	1041	Gulshan-e-Hadeed	SD	38102-9757453-5	MUHAMMAD ARSHAD MINHAS	H.NO.A-511 GULSHAN-E-HADEED-PHASE I KARACHI, KARACHI	LCY	1041-0081-011731-01-2	CURR						PKR					67.00		2010-12-04	No Response
37121	1041	Gulshan-e-Hadeed	SD	35202-2692225-0	MOBINA ADNAN	A-932,PHASE-I,BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0071-007369-50-0	PLS						PKR					67.83		2010-07-22	No Response
37122	1041	Gulshan-e-Hadeed	SD	42401-0320539-9	SYED SHAHID AKHTAR	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011995-01-0	CURR						PKR					68.00		2010-06-11	No Response
37123	1041	Gulshan-e-Hadeed	SD	42501-6740601-5	MOHAMMAD FAYYAZ	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011987-01-0	CURR						PKR					69.00		2010-09-08	No Response
37124	1041	Gulshan-e-Hadeed	SD	42501-9989032-6	NASREEN AKHTER	HOUSE NO. B-830,-STEEL TOWN,, KARACHI	LCY	1041-0071-003443-50-3	PLS						PKR					69.71		2010-09-16	No Response
37125	1041	Gulshan-e-Hadeed	SD	42201-1364650-7	MUHAMMAD JUNAID	HOUSE NO.R-43,SECTOR 33-C/-AREA KORANGI 2 1/2, KARACHI	LCY	1041-0081-008010-01-3	CURR						PKR					70.00		2010-07-09	No Response
37126	1041	Gulshan-e-Hadeed	SD	41405-8072378-1	MASHOOQ ALI JATOI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011884-01-6	CURR						PKR					70.00		2010-03-09	No Response
37127	1041	Gulshan-e-Hadeed	SD	42401-1851867-7	ARIF KHAN	HOUSE NO.A-2546,-GULSHAN E HADEED PH-2,, KARACHI	LCY	1041-0081-006841-01-4	CURR						PKR					70.00		2010-12-27	No Response
37128	1041	Gulshan-e-Hadeed	SD	42501-2228974-5	SYED TASEER IQBAL	A-726, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-000436-01-1	CURR						PKR					70.00		2010-01-12	No Response
37129	1041	Gulshan-e-Hadeed	SD	38302-1083017-7	MUHAMMAD AYUB	B-83,STEEL TOWN,BIN QASIM,-, KARACHI	LCY	1041-0081-005374-01-6	CURR						PKR					70.19		2010-07-23	No Response
37130	1041	Gulshan-e-Hadeed	SD	42501-2707478-0	RIFFAT NAZ	E-7, STAFF COLONY FILTER PLANT-KWSB P.O STEEL TOWN,PIPRI, KARACHI	LCY	1041-0071-004432-50-2	PLS						PKR					70.60		2010-08-11	No Response
37131	1041	Gulshan-e-Hadeed	SD	33403-0352858-5	ABDUL BASIT	INDIGO TEXTILE PVT LTD-NAUCLESS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-013080-01-8	CURR						PKR					71.00		2010-11-23	No Response
37132	1041	Gulshan-e-Hadeed	SD	42501-1395500-3	GUL DAD KHAN	STEEL SECURITY CO.PVT.LTD,-KASHANA,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-010802-01-0	CURR						PKR					72.00		2010-09-14	No Response
37133	1041	Gulshan-e-Hadeed	SD	45504-4855354-9	ABDUL HAFEEZ CHANNA	A-1556, GULSHAN E HADEED,-PHASE 2, BIN QASIM TOWN,, KARACHI	LCY	1041-0081-012655-01-1	CURR						PKR					72.00		2010-11-26	No Response
37134	1041	Gulshan-e-Hadeed	SD	36304-5282743-9	MUHAMMAD HAFEEZ	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011887-01-9	CURR						PKR					72.00		2010-06-23	No Response
37135	1041	Gulshan-e-Hadeed	SD	45203-9921671-3	A.MANAN URF MIAN KHAN	A-117,PHASE-II,-GULSHAN0-E-HADEED,BIN QASIM,, KARACHI	LCY	1041-0081-010513-01-6	CURR						PKR					72.00		2010-04-29	No Response
37136	1041	Gulshan-e-Hadeed	SD	42501-8128218-1	JAVED ALI	A-52, PHASE II, BIN QASIM TOWN-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012966-01-7	CURR						PKR					73.00		2010-08-06	No Response
37137	1041	Gulshan-e-Hadeed	SD	42501-6178154-3	MUHAMMAD RAMZAN BALOCH	MUREED GOTH, PAPRI, BIN QASIM,--,, KARACHI	LCY	1041-0071-011483-50-8	PLS						PKR					73.44		2010-06-16	No Response
37138	1041	Gulshan-e-Hadeed	SD	43301-0727667-5	JAM KHAN	PAKISTAN STEEL SECURITY-COMPANY (PVT) LIMITED, KARACHI	LCY	1041-0081-006017-01-6	CURR						PKR					74.00		2010-12-04	No Response
37139	1041	Gulshan-e-Hadeed	SD	42501-1475551-9	ABDUL MAJEED CHANNA	B-241, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011942-01-7	CURR						PKR					74.00		2010-05-04	No Response
37140	1041	Gulshan-e-Hadeed	SD	42401-1962737-1	MUHAMMAD KAMAL KHAN	H NO.E-73, SEC-F-4,MOMIN ABAD-ORANGI TOWN, KARACHI	LCY	1041-0081-005088-01-9	CURR						PKR					74.00		2010-07-26	No Response
37141	1041	Gulshan-e-Hadeed	SD	42501-1387359-9	GHULAM SHABIR MEMON	A/316 PHASE-I GULSHAN-E-HADEED-, KARACHI	UFZ	1041-0413-000913-75-9	PLS						EUR					74.18		2010-10-06	No Response
37142	1041	Gulshan-e-Hadeed	SD	42501-5274800-0	RUKHSANA	HOUSE NO A-445-PHASE 1, KARACHI	LCY	1041-0081-003067-01-0	CURR						PKR					75.00		2010-12-20	No Response
37143	1041	Gulshan-e-Hadeed	SD	42501-8041788-6	AYESHA AMEEN	B-504, PHASE II, BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011460-01-4	CURR						PKR					75.00		2010-11-08	No Response
37144	1041	Gulshan-e-Hadeed	SD	42201-1738555-9	MUHAMMAD SHAKEEL	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306, DEHJOREJI,, KARACHI	LCY	1041-0081-008869-01-0	CURR						PKR					76.00		2010-04-03	No Response
37145	1041	Gulshan-e-Hadeed	SD	42401-1844551-7	MUHAMMAD KAMRAN	A-78-BLOCK 04, KARACHI	LCY	1041-0081-006702-01-6	CURR						PKR					76.00		2010-11-01	No Response
37146	1041	Gulshan-e-Hadeed	SD	17101-7634531-7	MUHAMMAD ISRAR	E-8/102, STEEL TOWN, BIN QASIM-,, KARACHI	LCY	1041-0081-011366-01-9	CURR						PKR					78.00		2010-06-22	No Response
37147	1041	Gulshan-e-Hadeed	SD	42401-2659825-8	SUMAYA MARYAM DURRANI	C-58,-SECTOR-S-1,, KARACHI	LCY	1041-0081-000555-01-5	CURR						PKR					78.59		2010-08-05	No Response
37148	1041	Gulshan-e-Hadeed	SD	42501-7530755-3	ABDUL RASHEED	C/O INDIGO TEXTILE PVT LTD-NAULASS-306,DEHJOREJI,, KARACHI	LCY	1041-0081-009245-01-8	CURR						PKR					79.00		2010-07-08	No Response
37149	1041	Gulshan-e-Hadeed	SD	13504-6258797-5	IMRAN KHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012597-01-0	CURR						PKR					79.00		2010-07-12	No Response
37150	1041	Gulshan-e-Hadeed	SD	42201-7769686-7	KANWAR RIZWAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011846-01-0	CURR						PKR					80.00		2010-11-26	No Response
37151	1041	Gulshan-e-Hadeed	SD	42501-3983203-5,42501	GHULAM MUSTAFA / LAILA MUSTAFA	NO.T-03 / 08,-STEEL TOWN,, KARACHI	UFZ	1041-0408-006521-75-0	CURR						EUR					80.00		2010-06-02	No Response
37152	1041	Gulshan-e-Hadeed	SD	44205-6920356-7	NASIR ALI	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEH JOREJI,, KARACHI	LCY	1041-0081-008166-01-0	CURR						PKR					81.00		2010-09-14	No Response
37153	1041	Gulshan-e-Hadeed	SD	36502-1603699-3	TANVEER HUSSAIN	A-794,PH-I,GULSHAN E HADEED-INDUS LAB AL HADEED MEDICAL, KARACHI	LCY	1041-0081-010919-01-6	CURR						PKR					81.40		2010-05-21	No Response
37154	1041	Gulshan-e-Hadeed	SD	42501-8707256-8	AMNA WAHEED	A-1033, GULSHAN-E-HADEED,-PHASE-1, BIN QASIM,, KARACHI	LCY	1041-0071-003360-50-3	PLS						PKR					82.06		2010-08-20	No Response
37155	1041	Gulshan-e-Hadeed	SD	42501-4590488-5	AIJAZ ALI JATOI	A-1273, PHASE 2,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-002280-01-7	CURR						PKR					83.05		2010-06-21	No Response
37156	1041	Gulshan-e-Hadeed	SD	42501-9574534-5	SYED ADEEM IMAM RIZVI	HOUSE NO.A-1,SERVEY NO.640,-JAFFAR-E-TAYYAR SOCIETY,, KARACHI	LCY	1041-0081-003244-01-5	CURR						PKR					84.05		2010-03-16	No Response
37157	1041	Gulshan-e-Hadeed	SD	42501-1987688-5	WAZIR MUHAMMAD HIMAYATI	E-21/101, STEEL TOWN,-,-,, KARACHI	LCY	1041-0081-011148-01-5	CURR						PKR					85.00		2010-07-21	No Response
37158	1041	Gulshan-e-Hadeed	SD	42201-7990405-3	RAO IMRAN WAJID	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011545-01-6	CURR						PKR					86.00		2010-04-02	No Response
37159	1041	Gulshan-e-Hadeed	SD	42501-9176342-3	RASHID MINHAS	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012165-01-8	CURR						PKR					87.00		2010-04-17	No Response
37160	1041	Gulshan-e-Hadeed	SD	45208-6029946-5	SAEED-UL-ALLAH	INDIGO TEXTILE PVT. LTD-NACLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-013272-01-0	CURR						PKR					87.00		2010-11-05	No Response
37161	1041	Gulshan-e-Hadeed	SD		GOGI GENERAL STORE-	Karachi	LCY			GOGI GENERAL STORE	PO	10438757	4-Dec-10	OT	PKR					87.20		2010-12-04	No Response
37162	1041	Gulshan-e-Hadeed	SD	42501-6193707-0,4250	SYEDA FOUZIA FARHAT / FERYAL RAZA	L-114 STEEL TOWN BIN QASIM-,, KARACHI	LCY	1041-0078-012582-50-7	PLS						PKR					87.32		2010-08-10	No Response
37163	1041	Gulshan-e-Hadeed	SD	34502-2493959-3	SHAHID NAVEED	STEEL SECURITY CO. (HWT)-PAKISTAN STEEL, GULSHAN E, KARACHI	LCY	1041-0081-011124-01-7	CURR						PKR					88.00		2010-02-03	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37164	1041	Gulshan-e-Hadeed	SD	42201-5222101-5	MOHAMMAD AQEEL AHMED	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-012167-01-0	CURR						PKR					90.00		2010-04-15	No Response
37165	1041	Gulshan-e-Hadeed	SD	11201-3824896-9	AHSANULLAH	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-010489-01-5	CURR						PKR					90.00		2010-10-11	No Response
37166	1041	Gulshan-e-Hadeed	SD	42501-6326415-7	MOHAMMAD AKRAM	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-012411-01-7	CURR						PKR					91.00		2010-12-10	No Response
37167	1041	Gulshan-e-Hadeed	SD	21704-1263792-7,42501	KAMAL DIN &/OR WASIUDDIN	NASEERABAD TEXTILE MILLS INST.,P.O STEET MILL,PIPRI,, KARACHI	LCY	1041-0081-004222-01-1	CURR						PKR					91.00		2010-02-22	No Response
37168	1041	Gulshan-e-Hadeed	SD	42201-7754737-9	AMEER AHMED	INDIGO TEXTILE PVT LTD NACLASS-306 DEH JOREJI BIN QASIM, KARACHI	LCY	1041-0081-013337-01-8	CURR						PKR					91.00		2010-11-15	No Response
37169	1041	Gulshan-e-Hadeed	SD	42501-9318648-3	SHAHBAZ ALI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH.JOREJI, KARACHI	LCY	1041-0081-012987-01-2	CURR						PKR					91.00		2010-11-10	No Response
37170	1041	Gulshan-e-Hadeed	SD	42401-4153419-9	MOHAMMAD NASEER	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH.JOREJI, KARACHI	LCY	1041-0081-011997-01-2	CURR						PKR					91.00		2010-04-22	No Response
37171	1041	Gulshan-e-Hadeed	SD	45201-9818816-5	ABDUL MAJID	STEEL SECURITY COMPANY, HADEED-WELFARE TRUST, KASHANA,PHASE 1, KARACHI	LCY	1041-0081-010698-01-8	CURR						PKR					93.00		2010-07-13	No Response
37172	1041	Gulshan-e-Hadeed	SD	43203-1919681-1	ARSULLAH	H.NO.959-A,PHASE 1,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004702-01-2	CURR						PKR					93.00		2010-04-05	No Response
37173	1041	Gulshan-e-Hadeed	SD	43205-3445074-5	UBEDULLAH CHANNA	B-241, PHASE II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0071-011943-50-5	PLS						PKR					93.94		2010-04-06	No Response
37174	1041	Gulshan-e-Hadeed	SD	42000-0574996-5	MOHAMMAD ZEESHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011531-01-0	CURR						PKR					95.00		2010-02-09	No Response
37175	1041	Gulshan-e-Hadeed	SD	42501-4946171-7	ZAHEER AHMED	INDGO TEXTILE (PVT)LTD-NAUCLASS 306,DEH JOREJI,, KARACHI	LCY	1041-0081-006191-01-7	CURR						PKR					96.00		2010-07-12	No Response
37176	1041	Gulshan-e-Hadeed	SD	42501-0404392-3	SAJID KHAN PANHWAR	C/O INDIGO TEXTILE (PVT) LTD.-NAUCLLAS- 306, DEH JOREJI, KARACHI	LCY	1041-0081-010640-01-0	CURR						PKR					97.00		2010-03-15	No Response
37177	1041	Gulshan-e-Hadeed	SD	42501-4844314-3	MUHAMMAD ASIF JAVED	H.NO. 1299-1300,MOHALLAH-SHAIPAO LABOUR COLONY,, KARACHI	LCY	1041-0081-011341-01-0	CURR						PKR					97.00		2010-07-22	No Response
37178	1041	Gulshan-e-Hadeed	SD	42201-8367778-5	MUHAMMAD KAMRAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006443-01-2	CURR						PKR					97.60		2010-11-11	No Response
37179	1041	Gulshan-e-Hadeed	SD	42501-1466515-1	ZEESHAN BROTHERS	B-233, PHASE II,-GULSHAN HADEED,, KARACHI	LCY	1041-0081-001187-01-1	CURR						PKR					98.00		2010-01-23	No Response
37180	1041	Gulshan-e-Hadeed	SD	42101-5811685-9	KHIZAR	INDIGO TEXTILES (PVT) LTD-NACLASS 306-DEH JOREJI, KARACHI	LCY	1041-0081-006307-01-7	CURR						PKR					98.35		2010-06-16	No Response
37181	1041	Gulshan-e-Hadeed	SD	42501-1419908-2	UROOJ FATIMA	A-234, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-000977-50-2	PLS						PKR					99.49		2010-08-20	No Response
37182	1041	Gulshan-e-Hadeed	SD	42501-5042136-4	HUMAIRA SADAF	HOUSE NO.201,-PHASE I,, KARACHI	LCY	1041-0081-009563-01-3	CURR						PKR					100.00		2010-04-01	No Response
37183	1041	Gulshan-e-Hadeed	SD		IMW FUND ACCOUNT SUPARCO.-	Karachi	LCY			RANA NAZAR MOHIUDDIN / NASREEN AKHTAR	PO	10436358	5-Jul-10	OT	PKR					100.00		2010-07-05	No Response
37184	1041	Gulshan-e-Hadeed	SD	42201-1264502-5	M/S S.I HAQ & SONS	NO.A-1552, AL-BAKHTAWAR ROAD-GUI SHAN-E-HADEED BIN QASIM, KARACHI	LCY	1041-0081-009818-01-1	CURR						PKR					102.00		2010-12-18	No Response
37185	1041	Gulshan-e-Hadeed	SD	42501-9727053-3	M/S.AL MADINA ALUMINUM & WOOD WORKS	NO.L-10, SHOP.02, PHASE-II,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-008500-01-6	CURR						PKR					105.00		2010-03-22	No Response
37186	1041	Gulshan-e-Hadeed	SD	42501-2131859-9	GULFARAZ	INDIGO TEXTILE PVT NAUCLASS-306 DEH JOREJI BIN QASIM, KARACHI	LCY	1041-0081-011520-01-7	CURR						PKR					106.00		2010-02-15	No Response
37187	1041	Gulshan-e-Hadeed	SD	38403-2182033-3	SARDAR MASIH	HADEED WELFARE TRUST-PHASE-I, BIN QASIM, KARACHI	LCY	1041-0071-007871-50-9	PLS						PKR					106.29		2010-07-08	No Response
37188	1041	Gulshan-e-Hadeed	SD	45304-7664978-3	ANWAR ALI SHAH	E-II, 101 TOWNSHIP NEAR-GULSHAN E HADEED, BIN QASIM,, KARACHI	LCY	1041-0081-011242-01-0	CURR						PKR					108.00		2010-05-17	No Response
37189	1041	Gulshan-e-Hadeed	SD	35303-4756181-1	AKHTAR RASOOL	NEW LUCKY ALUMINIUM AND GLASS-B-186,PHASE II,DOUBLE ROAD,, KARACHI	LCY	1041-0081-005369-01-8	CURR						PKR					108.00		2010-11-01	No Response
37190	1041	Gulshan-e-Hadeed	SD	42501-1445555-9	SUBHASH CHANDAR	HOUSE NO. C-72, PHASE I,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-000332-01-6	CURR						PKR					108.00		2010-04-21	No Response
37191	1041	Gulshan-e-Hadeed	SD	45504-6734315-3	MUHAMMAD ZEESHAN	PAKISTAN STEEL CADET COLLEGE-STEEL TOWN,, KARACHI	LCY	1041-0081-003802-01-1	CURR						PKR					108.88		2010-04-05	No Response
37192	1041	Gulshan-e-Hadeed	SD	31205-2005337-5	MUHAMMAD IFTIKHAR	A-749, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-000241-01-6	CURR						PKR					109.00		2010-07-16	No Response
37193	1041	Gulshan-e-Hadeed	SD	42501-1514448-3	SYED SOHAIL HASSAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH.JOREJI,, KARACHI	LCY	1041-0081-011678-01-6	CURR						PKR					110.00		2010-05-11	No Response
37194	1041	Gulshan-e-Hadeed	SD	42501-1517053-7	SHABBIR AHMED	H.NO.A-2630,PHASE-II,BIN QASIM-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-008466-01-3	CURR						PKR					110.00		2010-04-09	No Response
37195	1041	Gulshan-e-Hadeed	SD	42501-3042076-5	NASIR JAVED	B-146, MAINTENANCE OFFICE,-SECTOR 3, TOWNSHIP DEPTT,, KARACHI	LCY	1041-0081-011139-01-4	CURR						PKR					111.00		2010-06-22	No Response
37196	1041	Gulshan-e-Hadeed	SD	36102-6485249-1	MOHAMMAD MOBEEN	A-808, PHASE I-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-005744-01-4	CURR						PKR					112.50		2010-07-29	No Response
37197	1041	Gulshan-e-Hadeed	SD	42501-2537616-3	HOSH MUHAMMAD	H NO. E-21/101, STEEL TOWN,-BIN QASIM, DIST MALIR CITY,, KARACHI	LCY	1041-0081-011181-01-6	CURR						PKR					113.00		2010-07-21	No Response
37198	1041	Gulshan-e-Hadeed	SD	43205-4174030-9	BALRAM	HOUSE NO.162,PHASE 2,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0074-003624-01-6	PLS						PKR					113.35		2010-05-26	No Response
37199	1041	Gulshan-e-Hadeed	SD	16102-2253405-3	MUHAMMAD QADEER	HOUSE NO. A-2946 PHASE II-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-007958-01-6	CURR						PKR					114.00		2010-09-03	No Response
37200	1041	Gulshan-e-Hadeed	SD	43207-6759761-5	SHAKEEL AHMED	B.322 STEEL TOWN BIN QASIM-., KARACHI	LCY	1041-0071-008125-50-8	PLS						PKR					114.13		2010-11-12	No Response
37201	1041	Gulshan-e-Hadeed	SD	15101-9786318-5	SHER AFZAL	INDIGO TEXTILE PVT LTD,-NAUCLASS-306, DEH JOREJI,, KARACHI	LCY	1041-0081-011196-01-3	CURR						PKR					115.00		2010-06-09	No Response
37202	1041	Gulshan-e-Hadeed	SD	42501-8659061-0	SANAM JAVED	A-1472 PHASE II-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1041-0081-010332-01-7	CURR						PKR					115.00		2010-09-30	No Response
37203	1041	Gulshan-e-Hadeed	SD	45207-1352619-3	IMDAD ALI	A-2275 GULSHAN-E-HADEED-PHASE II BIN QASIM,, KARACHI	LCY	1041-0081-007960-01-0	CURR						PKR					115.00		2010-02-20	No Response
37204	1041	Gulshan-e-Hadeed	SD	45202-4917557-5	MUHAMMAD ISMAIL	A-1657,PHASE-II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-008331-01-1	CURR						PKR					117.50		2010-08-09	No Response
37205	1041	Gulshan-e-Hadeed	SD	42201-8724349-9	SHAHZADUDDIN	C/O INDIGO TEXTILE PVT LTD-NAUCLASS -306,DEHJOREJI, KARACHI	LCY	1041-0081-009448-01-3	CURR						PKR					118.00		2010-01-08	No Response
37206	1041	Gulshan-e-Hadeed	SD	43201-5798729-9	ABDUL RAZAQ KHOKHAR	NEW UTILITY STORE PIPRI-SHAHNAWAZ GOTH BIN QASIM, KARACHI	LCY	1041-0081-012527-01-6	CURR						PKR					118.00		2010-06-14	No Response
37207	1041	Gulshan-e-Hadeed	SD	42101-1506413-7	TARIQ NIZAM	A-181,BLOCK-15,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1041-0081-004265-01-2	CURR						PKR					119.00		2010-03-12	No Response
37208	1041	Gulshan-e-Hadeed	SD	42501-3571199-5	JAWAD HUSSAIN ANSARI	A-1232, PHASE II, BIN QASIM-TOWN, GULSHAN E HADEED, KARACHI	LCY	1041-0081-011723-01-2	CURR						PKR					120.00		2010-06-30	No Response
37209	1041	Gulshan-e-Hadeed	SD	42101-0159934-7	MUHAMMAD ARIF	ZULFIQARABAD P.S.O OIL-TERMINAL PORT QASIM, KARACHI	LCY	1041-0081-010815-01-1	CURR						PKR					120.00		2010-04-09	No Response
37210	1041	Gulshan-e-Hadeed	SD	42501-3943157-8	FAZAL NISA	GOTH M SATTAL JOKHIO-NEAR PIPRI FILTER PLANT, KARACHI	LCY	1041-0081-012733-01-6	CURR						PKR					120.00		2010-06-21	No Response
37211	1041	Gulshan-e-Hadeed	SD	42501-2003641-1	ALI HASSAN	SHAHNAWAZ GOTH PIPRI BIN-QASIM KARACHI, KARACHI	LCY	1041-0081-012336-01-5	CURR						PKR					120.00		2010-11-29	No Response
37212	1041	Gulshan-e-Hadeed	SD	41301-1001283-1	ATHAR GUL	H # A 3025 PH # II-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1041-0081-011858-01-4	CURR						PKR					120.00		2010-10-26	No Response
37213	1041	Gulshan-e-Hadeed	SD	42501-2614259-8	CHHATAN BAI	GOTH DODO SALAR, P.O STEEL-TOWN, UC-7, SHAGHAR, KARACHI	LCY	1041-0081-012793-01-8	CURR						PKR					120.00		2010-07-08	No Response
37214	1041	Gulshan-e-Hadeed	SD	42501-2656331-7	SAJJAD ALI	H.NO.C-211 STEEL TOWN-., KARACHI	LCY	1041-0081-012758-01-5	CURR						PKR					120.00		2010-06-17	No Response
37215	1041	Gulshan-e-Hadeed	SD	42501-8445481-7	ARSALAN JAWED SHAIKH	A-1159 GULSHAN-E-HADEED-PHASE I BIN QASIM, KARACHI	LCY	1041-0081-012450-01-4	CURR						PKR					120.00		2010-05-24	No Response
37216	1041	Gulshan-e-Hadeed	SD	44203-1814870-9	MUHAMMAD SADIQ	A- 412,GULSHAN-E-HADEED-PHASE-I, KARACHI	LCY	1041-0081-011564-01-9	CURR						PKR					120.00		2010-01-21	No Response
37217	1041	Gulshan-e-Hadeed	SD	42201-0703141-1	MUHAMMAD ILYAS	PLOT E-1, F-1, EASTERN-INDUSTRIAL ZONE, PORT QASIM, KARACHI	LCY	1041-0081-011604-01-8	CURR						PKR					120.00		2010-04-30	No Response
37218	1041	Gulshan-e-Hadeed	SD	33100-6473212-9	BAJWA HOIEST TRADERS	PLOT A-2540 PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011663-01-9	CURR						PKR					120.00		2010-07-07	No Response
37219	1041	Gulshan-e-Hadeed	SD	41202-7820976-3	DIL MURAD MUGERI	H NO. A-59, MUREED KHAN GABOOL-GOTH PAPRI, BIN QASIM, MALIR, KARACHI	LCY	1041-0081-011720-01-9	CURR						PKR					120.00		2010-01-29	No Response
37220	1041	Gulshan-e-Hadeed	SD	42501-3109041-0	SHAZIA	SHAH NAWAZ GOTH, PIPRI-BIN QASIM, MALIR,, KARACHI	LCY	1041-0081-012664-01-2	CURR						PKR					120.00		2010-06-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37221	1041	Gulshan-e-Hadeed	SD	42501-6909752-4	HANEEFAN	H NO. 135, SHAHNAWAZ GOTH,-PIPRI BIN QASIM TOWN,, KARACHI	LCY	1041-0081-012666-01-4	CURR						PKR					120.00		2010-06-01	No Response
37222	1041	Gulshan-e-Hadeed	SD	42501-2608837-2	MARVI	SHAHNAWAZ GOTH, PIPRI-BIN QASIM TOWN, PLOT 135, KARACHI	LCY	1041-0081-012667-01-5	CURR						PKR					120.00		2010-06-01	No Response
37223	1041	Gulshan-e-Hadeed	SD	42501-3204637-6	ARSHIA NAZIR	A-2362 GULSHAN-E-HADEED PH II-BIN QASIM, KARACHI	LCY	1041-0081-013294-01-6	CURR						PKR					120.00		2010-10-21	No Response
37224	1041	Gulshan-e-Hadeed	SD	42501-2747053-9	RAHIM BUX MALAH	PAKISTAN STEEL CADET COLLEGE-STEEL TOWN,BIN QASIM, KARACHI	LCY	1041-0081-005521-01-5	CURR						PKR					121.19		2010-07-14	No Response
37225	1041	Gulshan-e-Hadeed	SD	41409-7553430-3	GUL HASSAN LAKHO	A-120,PHASE II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-008269-01-4	CURR						PKR					122.00		2010-04-12	No Response
37226	1041	Gulshan-e-Hadeed	SD	42501-9290524-9	MOHAMMAD AYAZ	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011527-01-4	CURR						PKR					123.00		2010-06-08	No Response
37227	1041	Gulshan-e-Hadeed	SD	41301-2248866-3	NOOH CHANG	STEEL SECURITY CO.PVT.LTD-KASHANA GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-010448-01-6	CURR						PKR					124.00		2010-08-04	No Response
37228	1041	Gulshan-e-Hadeed	SD	41406-8211498-9	NASARUDDIN PALEJO	A-319 PHASE 1 GULSHAN-E-HADEED-., KARACHI	LCY	1041-0081-011432-01-0	CURR						PKR					124.00		2010-01-11	No Response
37229	1041	Gulshan-e-Hadeed	SD	42501-9673314-0	HUMAIRA SHAKEEL	MOULAI BASTI,EIDU GOTH-POST OFFICE STEEL TOWN, KARACHI	LCY	1041-0081-006727-01-5	CURR						PKR					125.00		2010-12-01	No Response
37230	1041	Gulshan-e-Hadeed	SD	42501-7443652-8	SHAZIA TARIQ	HOUSE NO A-1257-GULSHAN-E-HADEED, PHASE 1, KARACHI	LCY	1041-0081-002707-01-3	CURR						PKR					126.00		2010-08-16	No Response
37231	1041	Gulshan-e-Hadeed	SD	42501-6688815-0	FARZANA ALI	A/283B GULSHAN-E-HADEED-PHASE II, KARACHI	LCY	1041-0081-012746-01-1	CURR						PKR					127.00		2010-06-17	No Response
37232	1041	Gulshan-e-Hadeed	SD	42501-4901075-1	KALAM JAN	INSTITUTE OF COMPUTER-SCIENCE STEEL TOWN NEAR, KARACHI	LCY	1041-0081-011628-01-6	CURR						PKR					128.00		2010-06-28	No Response
37233	1041	Gulshan-e-Hadeed	SD	42501-1607927-9	ABDUL REHMAN	C/O AZIZ MEDICAL STORE,-FUTURE COLONY,, KARACHI	LCY	1041-0081-006852-01-7	CURR						PKR					130.00		2010-05-03	No Response
37234	1041	Gulshan-e-Hadeed	SD	31202-4384314-3	MUHAMMAD AWAIS NAWAZ	FAUJI FERTILIZER BIN QASIM-EASTERN INDUSTRIAL ZONE,, KARACHI	LCY	1041-0081-004670-01-3	CURR						PKR					131.00		2010-05-28	No Response
37235	1041	Gulshan-e-Hadeed	SD	42501-5760338-9	RASHID MEHMOOD SHAH	A-1065, PHASE-01-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010470-01-4	CURR						PKR					131.00		2010-08-06	No Response
37236	1041	Gulshan-e-Hadeed	SD	42501-1307194-9	MOHAMMAD AAZAR SAEED KHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011541-01-2	CURR						PKR					131.00		2010-12-29	No Response
37237	1041	Gulshan-e-Hadeed	SD	42501-1608834-3	SHAMS UD DIN	HOUSE NO.A-1741,-PHASE 1,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-002995-01-1	CURR						PKR					131.75		2010-05-03	No Response
37238	1041	Gulshan-e-Hadeed	SD	42501-7676519-7	ZAMAN COMMUNICATION	A-629,PHASE-2,BIN QASIM,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004999-01-9	CURR						PKR					131.80		2010-11-26	No Response
37239	1041	Gulshan-e-Hadeed	SD	42501-7419682-3	SARDAR AHMED	GR 2/2,STEEL TOWN,-BIN QASIM, KARACHI	LCY	1041-0081-004619-01-0	CURR						PKR					135.00		2010-01-15	No Response
37240	1041	Gulshan-e-Hadeed	SD	42501-2196364-5	MUHAMMAD ASHFAQ	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006410-01-3	CURR						PKR					138.00		2010-11-26	No Response
37241	1041	Gulshan-e-Hadeed	SD	42501-4967831-4	MALIHA AZIZ	A-580-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-001327-01-1	CURR						PKR					139.38		2010-09-03	No Response
37242	1041	Gulshan-e-Hadeed	SD	42501-9426810-7,42501	AFTAB AHMED &/OR RAZIA BIBI	A-534 PHASE II GULSHAN-E--HADEED BIN QASIM, KARACHI	LCY	1041-0081-008112-01-6	CURR						PKR					140.00		2010-06-09	No Response
37243	1041	Gulshan-e-Hadeed	SD	42501-6360371-4	AAHISHEET	GOTH AACHAR JOKHIO,-DEH JOREJI, P/O STEEL TOWN,, KARACHI	LCY	1041-0081-008400-01-5	CURR						PKR					140.00		2010-12-08	No Response
37244	1041	Gulshan-e-Hadeed	SD	42501-0662243-6	FARIZANA	ACHAR JOKHIO GOTH, DEH JOREJI-P/O STEEL TOWN,UC.6.G-E-HADEED, KARACHI	LCY	1041-0081-008401-01-6	CURR						PKR					140.00		2010-12-08	No Response
37245	1041	Gulshan-e-Hadeed	SD	42501-1469606-6	ZARINA BEGUM	H.NO.278, NASEERABAD,-STEEL TOWN,, KARACHI	LCY	1041-0081-008291-01-2	CURR						PKR					140.00		2010-10-25	No Response
37246	1041	Gulshan-e-Hadeed	SD	42501-6297939-9	TAHIR MUHAMMAD	VILLAGE DODO SALAR JOKHO-UC-07, GHAGHAR BIN QASIM,, KARACHI	LCY	1041-0081-008278-01-5	CURR						PKR					140.00		2010-03-03	No Response
37247	1041	Gulshan-e-Hadeed	SD	21702-0287988-1	SYED AHMED SHAH	805-A,-PHASE II,, KARACHI	LCY	1041-0081-008829-01-2	CURR						PKR					142.00		2010-04-13	No Response
37248	1041	Gulshan-e-Hadeed	SD	42501-8726143-7	IKHTIAYR HUSSAIN	DIST KHAIRPUR MIRS TALUKA-GAMBAT P.O AGRA, VILLAGE, KHAIRPUR	LCY	1041-0081-012714-01-3	CURR						PKR					144.00		2010-09-21	No Response
37249	1041	Gulshan-e-Hadeed	SD	42501-0427698-1	ZULFIQAR ALI	C/O BALOCH ISLAMI HOTIL-STEEL TOWN, BIN QASIM,, KARACHI	LCY	1041-0081-012712-01-1	CURR						PKR					144.00		2010-07-05	No Response
37250	1041	Gulshan-e-Hadeed	SD	42401-8727890-2	NAJMA BIBI	H.NO- B-191, PHASE-2-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-009779-01-3	CURR						PKR					144.50		2010-04-02	No Response
37251	1041	Gulshan-e-Hadeed	SD	42201-9173409-7	IBAAD AHMED KHAN	SAIMA TRADE TOWER, TOWER B,-ROOM NO. 1511-13,, KARACHI	LCY	1041-0081-011960-01-9	CURR						PKR					145.00		2010-07-06	No Response
37252	1041	Gulshan-e-Hadeed	SD	42501-1476777-5	BASIR ALI KHAN	A-1919,PHASE II,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-005222-01-3	CURR						PKR					147.00		2010-06-14	No Response
37253	1041	Gulshan-e-Hadeed	SD	42501-1485595-9	MUHAMMAD ABDUL SALAM KHAN	A-1616,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-001714-50-7	PLS						PKR					147.81		2010-12-02	No Response
37254	1041	Gulshan-e-Hadeed	SD	42501-1601556-3	ABDUL GHANI	A-1632,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-000016-01-3	CURR						PKR					149.00		2010-05-27	No Response
37255	1041	Gulshan-e-Hadeed	SD	42201-9658851-0	SUBIA AKHLAQUE	HOUSE NO.300,AREA C-1-LANDHI NO.02, KARACHI	LCY	1041-0081-008621-01-2	CURR						PKR					150.00		2010-08-19	No Response
37256	1041	Gulshan-e-Hadeed	SD	42501-1476217-3	RASHID IQBAL	H.NO.C-236,STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-005381-01-5	CURR						PKR					150.00		2010-05-24	No Response
37257	1041	Gulshan-e-Hadeed	SD	14202-1323398-9	AHMED SHAH	MUSLIMABAD COLONY-EID GAH GROUND, LANDHI, KARACHI	LCY	1041-0081-008169-01-3	CURR						PKR					151.40		2010-10-11	No Response
37258	1041	Gulshan-e-Hadeed	SD	42501-6633555-7	MUHAMMAD ZAFAR	INDIGO TEXTILE (P) LTD.-NAUCLASS-306, DEH JOREJI, KARACHI	LCY	1041-0081-008426-01-5	CURR						PKR					152.00		2010-09-21	No Response
37259	1041	Gulshan-e-Hadeed	SD	42201-5339025-7	NIZABUD HUSSAIN	HOUSE NO.-257/2,PAF BASE-KORANGI CREEK, KARACHI	LCY	1041-0081-011350-01-1	CURR						PKR					155.00		2010-09-02	No Response
37260	1041	Gulshan-e-Hadeed	SD	36302-0456757-3	SHAHZAD AHMED	510 - A, PHASE -II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007458-01-1	CURR						PKR					155.00		2010-04-02	No Response
37261	1041	Gulshan-e-Hadeed	SD	42201-6341304-7	SYED MOHAMMAD IRFAN HASAN	C/O INDIGO TEXTILE PVT LTD-NAUCLASS -306,DEHJOREJI, KARACHI	LCY	1041-0081-009450-01-7	CURR						PKR					156.00		2010-01-22	No Response
37262	1041	Gulshan-e-Hadeed	SD	34104-2235336-1	KHALID NAVEED BUTT	HOUSE A-2977 PHASE TWO-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012899-01-5	CURR						PKR					156.40		2010-09-30	No Response
37263	1041	Gulshan-e-Hadeed	SD	42501-3939721-1	M/S SHAHID & COMPANY	A-1480, PHASE-II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-010100-01-7	CURR						PKR					157.00		2010-09-30	No Response
37264	1041	Gulshan-e-Hadeed	SD	42101-8211872-7	MUHAMMAD HUSSAIN	H.NO.R-04,SECTOR 15/A-2-BUFFERZONE,NORTH KARACHI,, KARACHI	LCY	1041-0081-007218-01-1	CURR						PKR					158.00		2010-07-12	No Response
37265	1041	Gulshan-e-Hadeed	SD	42501-0148344-5	NASIR HUSSAIN GULL	A-03-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-005475-01-8	CURR						PKR					162.00		2010-03-15	No Response
37266	1041	Gulshan-e-Hadeed	SD	42501-2046675-9	SADIQ IMAM	INDIGO TEXTILE MILLS LIMITED-NAUCLASS 306 DEH JOREJI, KARACHI	LCY	1041-0081-010862-01-8	CURR						PKR					162.00		2010-05-25	No Response
37267	1041	Gulshan-e-Hadeed	SD	42501-1571977-9	NAVEED AHMED	D-13/301-STEEL TOWN BIN QASIM, KARACHI	LCY	1041-0081-005770-01-6	CURR						PKR					163.00		2010-02-15	No Response
37268	1041	Gulshan-e-Hadeed	SD	42201-4985437-8	NOUSHEENA ALI TAJ	GULSHAN E IQBAL, FL NO. BX-45,-GULSHAN E AYESHA,, KARACHI	LCY	1041-0081-010986-01-7	CURR						PKR					165.00		2010-07-14	No Response
37269	1041	Gulshan-e-Hadeed	SD	42501-5536292-3	MUHAMMAD ASHRAF	HOUSE NO. A-1331,-PHASE-II, GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-002546-01-8	CURR						PKR					165.00		2010-08-18	No Response
37270	1041	Gulshan-e-Hadeed	SD	42501-1845430-3	ALI RAZA	H.NO.74,MOHALLAH BEHANCE-COLONY ROAD NO.02,LANDHI, KARACHI	LCY	1041-0081-010134-01-7	CURR						PKR					165.00		2010-03-15	No Response
37271	1041	Gulshan-e-Hadeed	SD	42501-1585215-9	SHAHAB	C/O INDIGO TEXTILE (PVT) LTD.-NAUCLASS- 306, DEH JOREJI, KARACHI	LCY	1041-0081-010632-01-0	CURR						PKR					165.40		2010-11-27	No Response
37272	1041	Gulshan-e-Hadeed	SD	43304-1446020-5	AKHLAQUE AHMED	SAIMA TRADE TOWER, TOWER B,-ROOM NO. 1511-13,, KARACHI	LCY	1041-0081-011969-01-8	CURR						PKR					165.80		2010-10-04	No Response
37273	1041	Gulshan-e-Hadeed	SD	42501-1487292-1	MUHAMMAD HANEEF	A-2215,-PHASE-2, KARACHI	LCY	1041-0081-001428-01-3	CURR						PKR					166.53		2010-01-19	No Response
37274	1041	Gulshan-e-Hadeed	SD	41103-0370176-9	ADNAN	H.NO.E-10, NEW THERMAL POWER-STATION,TM KHAN ROAD,SITE AREA, HYDERABAD	LCY	1041-0081-006786-01-6	CURR						PKR					167.00		2010-07-29	No Response
37275	1041	Gulshan-e-Hadeed	SD	42501-1528751-7	MIRZA MAQBOOL BAIG	A-2,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-001465-50-5	PLS						PKR					168.28		2010-01-08	No Response
37276	1041	Gulshan-e-Hadeed	SD	41206-7493779-3	NAWAB RAZA	STEEL SECURITY CO. PVT LTD-HADEED WELFARE TRUST, KARACHI	LCY	1041-0081-006644-01-5	CURR						PKR					170.00		2010-07-29	No Response
37277	1041	Gulshan-e-Hadeed	SD	41204-9450155-9	SHAMSUL HAQ	A-1125 PHASE 1-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012331-01-0	CURR						PKR					170.00		2010-05-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37278	1041	Gulshan-e-Hadeed	SD	42501-1755720-1	AQEEL AHMED	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306 DEH JOREJI, KARACHI	LCY	1041-0081-009852-01-3	CURR						PKR					172.00		2010-02-10	No Response
37279	1041	Gulshan-e-Hadeed	SD	42501-5565866-5	DANISH IQBAL	INDIGO TEXTILE (PVT) LIMITED-NAUCLASS 306,DEHJOREJI, KARACHI	LCY	1041-0081-006176-01-8	CURR						PKR					172.00		2010-10-25	No Response
37280	1041	Gulshan-e-Hadeed	SD	42501-0804067-5	AQEEL-UR-REHMAN	A-1645, GULSHAN E HADEED,-PHASE I,, KARACHI	LCY	1041-0081-011182-01-7	CURR						PKR					172.00		2010-02-24	No Response
37281	1041	Gulshan-e-Hadeed	SD	41306-6688604-9	RAMIZ RAJA	HOUSE NO. A-2832,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-007153-01-3	CURR						PKR					172.19		2010-04-05	No Response
37282	1041	Gulshan-e-Hadeed	SD	42201-0954008-1	WAQAS HANIF	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEHJOREJI BIN, KARACHI	LCY	1041-0081-012418-01-4	CURR						PKR					177.00		2010-09-27	No Response
37283	1041	Gulshan-e-Hadeed	SD	42501-1352053-8	SHAISTA PARVEEN	HOUSE NO. A-314, PHASE I,-GULSHAN E HADEED,BIN QASIM,, KARACHI	LCY	1041-0081-000102-01-8	CURR						PKR					179.00		2010-07-13	No Response
37284	1041	Gulshan-e-Hadeed	SD	42501-6319451-5	ASHIR MASEH	PAK STEEL CADET COLLEGE,-STEEL TOWN,, KARACHI	LCY	1041-0081-011162-01-3	CURR						PKR					180.00		2010-03-02	No Response
37285	1041	Gulshan-e-Hadeed	SD	14202-1285787-8	REHMAT BEGUM	HOUSE 3719 MUSLIMABAD-COLONY EID GAH GROUND LANDHI, KARACHI	LCY	1041-0081-011469-01-3	CURR						PKR					180.00		2010-10-11	No Response
37286	1041	Gulshan-e-Hadeed	SD	45206-1767496-3	KHADIM HUSSAIN	A-1268,-PHASE-1,GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007861-01-0	CURR						PKR					180.00		2010-10-13	No Response
37287	1041	Gulshan-e-Hadeed	SD	42501-1406022-8,425	OWAIS ALI VIRK / PERVEEN AKHTER	A-509,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-000756-01-8	CURR						PKR					182.00		2010-04-15	No Response
37288	1041	Gulshan-e-Hadeed	SD	42201-1154174-4	ANJUM ARA	INDIGO TEXTILE (PVT) LTD.-NAUCLASS-306, DEHJOREJI, KARACHI	LCY	1041-0081-006358-01-8	CURR						PKR					183.00		2010-11-15	No Response
37289	1041	Gulshan-e-Hadeed	SD	42101-5350650-3	MUHAMMAD IRFAN	HOUSE NO.L-492,SECTOR 5-A/3,-NORTH KARACHI,, KARACHI	LCY	1041-0071-003310-50-3	PLS						PKR					183.84		2010-08-09	No Response
37290	1041	Gulshan-e-Hadeed	SD	42501-8125441-3	ABDUL RAHIM LANGHA	H.NIO- A 714-GULSHAN-E-HADEED , PHASE-2, KARACHI	LCY	1041-0081-009962-01-6	CURR						PKR					185.00		2010-11-27	No Response
37291	1041	Gulshan-e-Hadeed	SD	42501-3041342-9	TAHIR HASSAN	BLOCK-L-9/11, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-009855-01-6	CURR						PKR					185.00		2010-06-11	No Response
37292	1041	Gulshan-e-Hadeed	SD	42201-0215764-1	SYED ZAFAR TIRMIZI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011707-01-2	CURR						PKR					190.00		2010-05-12	No Response
37293	1041	Gulshan-e-Hadeed	SD	31304-5117197-5	MUHAMMAD TARIQ	FFBL, BLOCK-D, ROOM NO. 2,-SONA VILLAGE,, KARACHI	LCY	1041-0081-001560-01-4	CURR						PKR					192.00		2010-03-09	No Response
37294	1041	Gulshan-e-Hadeed	SD	13101-6335370-3	ADIL HUSSAIN	INDIGO TEXTILE PVT LTD NACLASS-306 DEH JOERJI BIN QASIM, KARACHI	LCY	1041-0081-013394-01-7	CURR						PKR					197.00		2010-12-20	No Response
37295	1041	Gulshan-e-Hadeed	SD	13504-3783191-7	SIRAJ MOHAMMAD	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-011668-01-4	CURR						PKR					200.00		2010-12-14	No Response
37296	1041	Gulshan-e-Hadeed	SD		CONTROLLER OF EXAMINATION,-BOARD OF SECONDARY EDUCATION,KARACHI.	Karachi	LCY			TAWAKAL GENERAL STORE	PO	10438709	1-Dec-10	PRO	PKR					200.00		2010-12-01	No Response
37297	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ZAFARULLAH	PO	10438508	22-Nov-10	OT	PKR					200.00		2010-11-22	No Response
37298	1041	Gulshan-e-Hadeed	SD		CONTROLLER OF EXAMINATION,-BOARD OF SECONDARY EDUCATION,KARACHI.	Karachi	LCY			TAWAKAL GENERAL STORE	PO	10438279	28-Oct-10	PRO	PKR					200.00		2010-10-28	No Response
37299	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI-	Karachi	LCY			TAWAKAL GENERAL STORE	PO	10438110	19-Oct-10	PRO	PKR					200.00		2010-10-19	No Response
37300	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUMTAZ ALI	PO	10438064	14-Oct-10	OT	PKR					200.00		2010-10-14	No Response
37301	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ABDUL NABI	PO	10437876	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
37302	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			SAFDER HUSSAIN JAM SAMOO	PO	10437856	29-Sep-10	OT	PKR					200.00		2010-09-29	No Response
37303	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ZAHID MEHMOOD	PO	10437829	28-Sep-10	OT	PKR					200.00		2010-09-28	No Response
37304	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ZAHID MEHMOOD	PO	10437830	28-Sep-10	OT	PKR					200.00		2010-09-28	No Response
37305	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			SAFDER HUSSAIN JAM SAMOO	PO	10437832	28-Sep-10	OT	PKR					200.00		2010-09-28	No Response
37306	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			SAFDER HUSSAIN JAM SAMOO	PO	10437833	28-Sep-10	OT	PKR					200.00		2010-09-28	No Response
37307	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			YASIR BASHIR / M. BASHIR KHAN	PO	10437775	24-Sep-10	OT	PKR					200.00		2010-09-24	No Response
37308	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			YASIR BASHIR / M. BASHIR KHAN	PO	10437776	24-Sep-10	OT	PKR					200.00		2010-09-24	No Response
37309	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MALIK MUHAMMAD AJMAL	PO	10437765	23-Sep-10	OT	PKR					200.00		2010-09-23	No Response
37310	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD IQBAL &/OR WASIM IQBAL	PO	10437725	21-Sep-10	OT	PKR					200.00		2010-09-21	No Response
37311	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD IQBAL &/OR WASIM IQBAL	PO	10437661	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
37312	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ABDUL RASHEED LAKHO	PO	10437679	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
37313	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD KAZIM	PO	10437631	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
37314	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			SYED IFTIKHAR ALI SHAH	PO	10437569	7-Sep-10	OT	PKR					200.00		2010-09-07	No Response
37315	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD SHARIF / FIZA BANO	PO	10437216	13-Aug-10	OT	PKR					200.00		2010-08-13	No Response
37316	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			JAI KUMAR	PO	10437079	9-Aug-10	OT	PKR					200.00		2010-08-09	No Response
37317	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			NASEEM	PO	10437112	9-Aug-10	OT	PKR					200.00		2010-08-09	No Response
37318	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			SHAFI MUHAMMAD LAKHAN	PO	10437048	6-Aug-10	OT	PKR					200.00		2010-08-06	No Response
37319	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ABDUL QAYYUME	PO	10437025	5-Aug-10	OT	PKR					200.00		2010-08-05	No Response
37320	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD SAEED ANWER	PO	10437006	5-Aug-10	OT	PKR					200.00		2010-08-05	No Response
37321	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			KAZIM RAZA / TEHMINA RAZA	PO	10436973	4-Aug-10	OT	PKR					200.00		2010-08-04	No Response
37322	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			KAZIM RAZA / TEHMINA RAZA	PO	10436991	4-Aug-10	OT	PKR					200.00		2010-08-04	No Response
37323	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ROOPAN MAL	PO	10436902	30-Jul-10	OT	PKR					200.00		2010-07-30	No Response
37324	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ASIF ALI	PO	10436880	29-Jul-10	OT	PKR					200.00		2010-07-29	No Response
37325	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			SHABBIR AHMED	PO	10436642	19-Jul-10	OT	PKR					200.00		2010-07-19	No Response
37326	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	Karachi	LCY			MUHAMMAD TUFAIL ZIA	PO	10436566	15-Jul-10	OT	PKR					200.00		2010-07-15	No Response
37327	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	Karachi	LCY			SADAF IQBAL SIAL	PO	10436539	14-Jul-10	OT	PKR					200.00		2010-07-14	No Response
37328	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD ALIM MEMON / RASHID ABBAS	PO	10436484	9-Jul-10	OT	PKR					200.00		2010-07-09	No Response
37329	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			KASHIF MEHMOOD	PO	10436433	7-Jul-10	OT	PKR					200.00		2010-07-07	No Response
37330	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			KASHIF MEHMOOD	PO	10436434	7-Jul-10	OT	PKR					200.00		2010-07-07	No Response
37331	1041	Gulshan-e-Hadeed	SD	42501-5440089-3	SAEED KHAN	SHOP NO.2 NEW ALLAH BUX-HIMAYATI GOTH MAIN D-1 ROAD, KARACHI	LCY	1041-0071-013135-50-1	PLS						PKR					202.53		2010-10-04	No Response
37332	1041	Gulshan-e-Hadeed	SD	42501-9369950-4	SAIMA ILYAS	A-1053, GULSHAN-E-HADEED,-PHASE I, BIN QASIM,, KARACHI	LCY	1041-0071-011935-50-5	PLS						PKR					204.06		2010-04-02	No Response
37333	1041	Gulshan-e-Hadeed	SD	42201-9241475-9	HAIDER ALI	INDIGO TEXTILE (PVT) LTD.-NAUCLASS 306, DEHJOREJI, KARACHI	LCY	1041-0081-006318-01-0	CURR						PKR					204.70		2010-07-26	No Response
37334	1041	Gulshan-e-Hadeed	SD	42501-2264675-1	SHOUKAT ALI JUNEJO	A-2236, PHASE 2,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011622-01-0	CURR						PKR					204.89		2010-06-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37335	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI-	Karachi	LCY			RIFFAT BIBI	PO	10435474	27-Apr-10	PRO	PKR					205.00		2010-04-27	No Response
37336	1041	Gulshan-e-Hadeed	SD	42201-2281933-1	SYED MUHAMMAD ANWAR ALI	C/O INDIGO TEXTILE PVT LTD-NAUCLASS -306,DEHJOREJI, KARACHI	LCY	1041-0081-009260-01-7	CURR						PKR					206.00		2010-01-26	No Response
37337	1041	Gulshan-e-Hadeed	SD	81102-7938117-1	SHAH TRADERS	A-2526,PHASE 2,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004880-01-7	CURR						PKR					206.50		2010-10-14	No Response
37338	1041	Gulshan-e-Hadeed	SD	42501-1486107-7	ISMAIL SHAH	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011542-01-3	CURR						PKR					207.00		2010-07-08	No Response
37339	1041	Gulshan-e-Hadeed	SD	42201-5016551-9	GHULAM HUSSAIN	INDIGO TEX.MILLS (P) LTD-NAUCLASS-306, DEH JOREJI, KARACHI	LCY	1041-0081-009673-01-6	CURR						PKR					208.00		2010-04-30	No Response
37340	1041	Gulshan-e-Hadeed	SD	44205-5462089-9	KHAN MUHAMMAD	B-164, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-000668-01-1	CURR						PKR					208.00		2010-01-12	No Response
37341	1041	Gulshan-e-Hadeed	SD	41303-1773424-7	SYED ABBAS ALI	INDIGO TEXTILE (PVT.) LTD.-NAUCLASS - 306, DEH JOREJI,, KARACHI	LCY	1041-0081-007436-01-5	CURR						PKR					210.00		2010-05-17	No Response
37342	1041	Gulshan-e-Hadeed	SD	42501-4369795-5	ALLAH DINO	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-010498-01-6	CURR						PKR					210.00		2010-10-08	No Response
37343	1041	Gulshan-e-Hadeed	SD	42501-8895651-2	FARASAT JABEEN	C-178, STEEL TOWN,-,, KARACHI	LCY	1041-0071-010997-50-7	PLS						PKR					210.04		2010-10-07	No Response
37344	1041	Gulshan-e-Hadeed	SD	42501-5686321-1	FARHAN RAFIQ	INDIGO TEXTILE (PVT) LTD.-NUCLASS-306 DEH JORAJEE, KARACHI	LCY	1041-0081-006218-01-9	CURR						PKR					211.00		2010-09-17	No Response
37345	1041	Gulshan-e-Hadeed	SD	42501-6559628-1	MUHAMMAD SALMAN ABBASI	A-323 GULSHAN-E-HADEED-PHASE I BIN QASIM TOWN, KARACHI	LCY	1041-0078-012807-50-9	PLS						PKR					211.03		2010-07-05	No Response
37346	1041	Gulshan-e-Hadeed	SD	42201-6086238-6	RIZWANA SHIKOH	L-21,-BLOCK-B,, KARACHI	LCY	1041-0071-001138-50-9	PLS						PKR					211.31		2010-03-18	No Response
37347	1041	Gulshan-e-Hadeed	SD	17101-0319233-9	GHANI UR REHMAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006459-01-0	CURR						PKR					212.00		2010-04-19	No Response
37348	1041	Gulshan-e-Hadeed	SD	42501-1476016-8	KISHWAR FAROOQ RANA	B-109 GULSHAN-E-HADEED PHASE I-,, KARACHI	LCY	1041-0078-012193-50-6	PLS						PKR					212.71		2010-04-07	No Response
37349	1041	Gulshan-e-Hadeed	SD	42501-8326235-7	MOHAMMAD SOHAIL	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-013001-01-3	CURR						PKR					215.00		2010-11-03	No Response
37350	1041	Gulshan-e-Hadeed	SD	42501-5227681-5	ABDUL KHALIQUE	INDIGO TEXTILE PVT LTD,-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-012317-01-2	CURR						PKR					216.00		2010-09-24	No Response
37351	1041	Gulshan-e-Hadeed	SD	41303-1534037-7	QAMAR-UD-DIN SOOMRO	A-2181, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012942-01-9	CURR						PKR					220.00		2010-12-04	No Response
37352	1041	Gulshan-e-Hadeed	SD	42501-1671825-1	MUNNAWAR ALI KUNBAR	A-649 GULSHAN-E-HADEED-PH II BIN QASIM, KARACHI	LCY	1041-0081-012809-01-7	CURR						PKR					220.00		2010-08-04	No Response
37353	1041	Gulshan-e-Hadeed	SD	31202-6431187-7	HAFIZ MUHAMMAD AMIN	JAMIA MASJID DAYARE HABIB-PHASE I GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012189-01-6	CURR						PKR					220.00		2010-04-22	No Response
37354	1041	Gulshan-e-Hadeed	SD	17102-9573706-1	MUHAMMAD ZUBAIR	PAPRI KARIM MARKET NO. 2,-PAPRI BIN QASIM,, KARACHI	LCY	1041-0081-011197-01-4	CURR						PKR					220.00		2010-03-24	No Response
37355	1041	Gulshan-e-Hadeed	SD	42501-5921966-3	MUHAMMAD SIDDIQUE	PLOT E-1, F-1, EASTERN-INDUSTRIAL ZONE, PORT QASIM,, KARACHI	LCY	1041-0081-011603-01-7	CURR						PKR					220.00		2010-01-14	No Response
37356	1041	Gulshan-e-Hadeed	SD	42501-1591551-7	WAQAR AHMED KHAN	A-1089, PHASE I,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-011500-01-3	CURR						PKR					221.00		2010-02-08	No Response
37357	1041	Gulshan-e-Hadeed	SD	42501-9225944-5	MUHAMMAD WAQAS HABIB BANGASH	H NO. E-41203, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-011812-01-0	CURR						PKR					221.00		2010-12-08	No Response
37358	1041	Gulshan-e-Hadeed	SD	42201-0287805-9	BADRI ZAMAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011696-01-8	CURR						PKR					221.00		2010-06-01	No Response
37359	1041	Gulshan-e-Hadeed	SD	41304-5621354-3	MUHAMMAD ALEEM	NO.A-558, PHASE-II,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007680-01-1	CURR						PKR					223.00		2010-06-28	No Response
37360	1041	Gulshan-e-Hadeed	SD	42501-2318026-3	SULTAN MUHAMMAD	HOUSE NO.A-1940,-GULSHAN-E-HADEED,PHASE 2, KARACHI	LCY	1041-0071-004998-50-5	PLS						PKR					224.38		2010-07-22	No Response
37361	1041	Gulshan-e-Hadeed	SD	42501-1601026-7	GHULAM MURTAZA	HOUSE NO.15,SHOP PHASE 1,-GULSHAN-E-HADEED,COMMERCIAL, KARACHI	LCY	1041-0081-005624-01-9	CURR						PKR					224.60		2010-12-27	No Response
37362	1041	Gulshan-e-Hadeed	SD	42501-8963068-0	SADAF NAZ	HOUSE NO.A-2094,PHASE-II-BIN QASIM, GULSHAN E HADEED, KARACHI	LCY	1041-0071-010243-50-6	PLS						PKR					229.75		2010-03-30	No Response
37363	1041	Gulshan-e-Hadeed	SD	45501-0857037-3	MEER ZAMAN	A-1227, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-010859-01-3	CURR						PKR					230.00		2010-03-17	No Response
37364	1041	Gulshan-e-Hadeed	SD	42501-1519434-9	NADEEM MALIK	HOUSE NO.A-1033-PHASE-1,, KARACHI	LCY	1041-0081-006669-01-4	CURR						PKR					230.00		2010-02-12	No Response
37365	1041	Gulshan-e-Hadeed	SD	41408-6848668-9	MUHAMMAD SALEH KATI	STEEL SECURITY CO.(P) LTD-PHASE-I, GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-009462-01-1	CURR						PKR					231.00		2010-04-30	No Response
37366	1041	Gulshan-e-Hadeed	SD	42301-8745538-3	ASLAM PERVAIZ	NO.A-701, PHASE-II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-008848-01-5	CURR						PKR					231.00		2010-04-01	No Response
37367	1041	Gulshan-e-Hadeed	SD	42501-4740332-5	KAMRAN ALI CONSTRUCTION CO	B-76 STEEL TOWN,-,,, KARACHI	LCY	1041-0081-005604-01-5	CURR						PKR					231.50		2010-03-08	No Response
37368	1041	Gulshan-e-Hadeed	SD	45502-6464386-3	MANTHAR ALI SARWARI	INDIGO TEXTILE PVT LTD,-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011094-01-0	CURR						PKR					232.00		2010-01-18	No Response
37369	1041	Gulshan-e-Hadeed	SD	42501-0454964-2	ARROSA SEHAR	C-174, GULSHAN E HADEED,-PHASE II,, KARACHI	LCY	1041-0081-012006-01-6	CURR						PKR					232.00		2010-03-16	No Response
37370	1041	Gulshan-e-Hadeed	SD	42501-3546421-1	SAJID ALI	A-821, PHASE II, BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011390-01-9	CURR						PKR					234.00		2010-05-05	No Response
37371	1041	Gulshan-e-Hadeed	SD	45102-4872154-9	ABDUL KHALIQ	STEEL SECURITY COMPANY (PVT)-LTD., (HWT) KASHANA, KARACHI	LCY	1041-0081-009063-01-8	CURR						PKR					238.00		2010-07-07	No Response
37372	1041	Gulshan-e-Hadeed	SD	42501-1589109-5	GHULAM MOHAMMAD	GOTH EISSB JOKHIO, DEH JOREJI-P/O STEEL TOWN, PC.-75010 UC, KARACHI	LCY	1041-0081-008237-01-6	CURR						PKR					240.00		2010-07-06	No Response
37373	1041	Gulshan-e-Hadeed	SD	42201-0619760-1	SYED AAMIR ALI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006482-01-9	CURR						PKR					242.00		2010-10-18	No Response
37374	1041	Gulshan-e-Hadeed	SD	33203-2526095-1	MUHAMMAD RIAZ	39-A, BLOCK 6 P.E.C.H,S-SHAHRAH-E-FAISAL, KARACHI	LCY	1041-0081-011768-01-5	CURR						PKR					243.00		2010-07-02	No Response
37375	1041	Gulshan-e-Hadeed	SD	37401-6158834-1	MEHMOOD AHMED	A-937/PHASE I GULSHAN-E-HADEED-BIN QASIM KARACHI, KARACHI	LCY	1041-0081-011767-01-4	CURR						PKR					245.00		2010-09-28	No Response
37376	1041	Gulshan-e-Hadeed	SD	33100-3018089-1	WAJID HUSSAIN	C/O TAHIR ALI,FLAT NO.M-10,-A-ONE COMFORTS APPARTMENTS, KARACHI	LCY	1041-0081-003547-01-1	CURR						PKR					245.75		2010-02-19	No Response
37377	1041	Gulshan-e-Hadeed	SD	42501-0618254-5	MOHAMMAD NOSHERWAN SHAHWAR ZAI	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEHJOREJI, KARACHI	LCY	1041-0081-006323-01-7	CURR						PKR					246.00		2010-11-01	No Response
37378	1041	Gulshan-e-Hadeed	SD	42501-2182850-6	GHULAM SAKINA	HOUSE NO.A-843,-PHASE II,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0071-003992-50-7	PLS						PKR					251.15		2010-09-08	No Response
37379	1041	Gulshan-e-Hadeed	SD	42501-1638912-1	MUHAMMAD ASIF	HOUSE NO.A-1598-PHASE I,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-005435-01-0	CURR						PKR					253.70		2010-07-30	No Response
37380	1041	Gulshan-e-Hadeed	SD	42501-9002971-8	SHAHIDA SALAMAT	A-2981,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-001705-01-9	CURR						PKR					254.69		2010-11-24	No Response
37381	1041	Gulshan-e-Hadeed	SD	42201-1301161-7	SHAIKH UMER ADIL	H.NO. B-06, BLOCK-04-GULSHAN E IQBAL, KARACHI	LCY	1041-0081-009507-01-5	CURR						PKR					255.00		2010-08-05	No Response
37382	1041	Gulshan-e-Hadeed	SD	45102-8649199-9	IKRAMULLAH	M-1/6, STEEL TOWN SHIP,-BIN QASIM,, KARACHI	LCY	1041-0081-010801-01-5	CURR						PKR					257.00		2010-05-24	No Response
37383	1041	Gulshan-e-Hadeed	SD	42501-1571129-7	PARISTAN	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEHJOREJI,, KARACHI	LCY	1041-0081-007205-01-6	CURR						PKR					258.00		2010-03-22	No Response
37384	1041	Gulshan-e-Hadeed	SD		MIDHAT ZEHRA / NUSRAT IQBAL-	Karachi	LCY			FUNDING ACCOUNT	PO	10438157	21-Oct-10	OT	PKR					259.00		2010-10-21	No Response
37385	1041	Gulshan-e-Hadeed	SD	42501-1851131-9	REHMAT MASIH	H.NO.K-1-3, STEEL TOWNSHIP-BIN QASIM, KARACHI	LCY	1041-0081-009641-01-8	CURR						PKR					260.00		2010-07-23	No Response
37386	1041	Gulshan-e-Hadeed	SD	42501-0171299-9	MUHAMMED SAQIB AWAN	B-73,GULSHAN-E-HADEED,-PHASE-1,, KARACHI	LCY	1041-0081-010594-01-3	CURR						PKR					260.00		2010-02-01	No Response
37387	1041	Gulshan-e-Hadeed	SD	42501-4511752-1	MUHAMMAD ARSALAN	A-1878-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-001948-01-2	CURR						PKR					260.70		2010-12-27	No Response
37388	1041	Gulshan-e-Hadeed	SD	42501-7292187-1	FAYYAZ RASOOL BABAR	A-36,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-000742-01-2	CURR						PKR					268.73		2010-06-03	No Response
37389	1041	Gulshan-e-Hadeed	SD	82203-9322069-5	SHEIKH NASIR HUSSAIN	H NO. A-2259, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012048-01-6	CURR						PKR					269.00		2010-05-03	No Response
37390	1041	Gulshan-e-Hadeed	SD	42501-1459514-5	MUZAFFAR HUSSAIN	SHUJABAD AGRO INDUSTRIES (PVT)-PORT QASIM, KARACHI	LCY	1041-0081-002710-01-8	CURR						PKR					270.00		2010-08-13	No Response
37391	1041	Gulshan-e-Hadeed	SD	16202-5270949-9	ZEESHAN KHAN	BARRAK NO.11,ROOM NO.4-BACHELOR HOSTEL,-BIN QASIM, KARACHI	LCY	1041-0081-010214-01-4	CURR						PKR					270.50		2010-03-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37392	1041	Gulshan-e-Hadeed	SD	42501-7346015-3	MOHAMMAD ISMAIL DERO	A-2616 GULSHAN-E-HADEED-PHASE II BIN QASIM KARACHI, KARACHI	LCY	1041-0081-013110-01-5	CURR						PKR					272.00		2010-10-18	No Response
37393	1041	Gulshan-e-Hadeed	SD	42501-1485700-5	MUHAMMAD ABRAR	A-134,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-001015-01-4	CURR						PKR					273.00		2010-10-28	No Response
37394	1041	Gulshan-e-Hadeed	SD	45104-0272667-1	WAZEER HUSSAIN	NO.A-1780, PHASE-II, SHOP.02,-ALI MOTOR TRAINING SCHOOL, KARACHI	LCY	1041-0081-008487-01-8	CURR						PKR					275.00		2010-04-13	No Response
37395	1041	Gulshan-e-Hadeed	SD	31303-5714257-9	KAMRAN ALI KHAN	A-762, PHASE II,-OPP EID GAH GROUND,, KARACHI	LCY	1041-0081-001988-01-0	CURR						PKR					276.99		2010-03-01	No Response
37396	1041	Gulshan-e-Hadeed	SD	32102-3496258-4	NIZAFAT FARZEEN	A-400, 2ND FLOOR,PHASE-I-BIN QASIM, GULSHAN E HADEED, KARACHI	LCY	1041-0081-009271-01-0	CURR						PKR					277.00		2010-07-13	No Response
37397	1041	Gulshan-e-Hadeed	SD	42501-5998163-9	MAQBOOL AHMED WARSI	H NO. L-04, JAMALE IBRAHIM-SOCIETY, QUAIDABAD,, KARACHI	LCY	1041-0081-011875-01-5	CURR						PKR					282.00		2010-05-05	No Response
37398	1041	Gulshan-e-Hadeed	SD	42501-5625799-1	ANEES HYDER KHOSO	C/O PAKISTAN STEEL MILL,-HORTICULTURE DEPARTMENT,, KARACHI	LCY	1041-0081-007213-01-6	CURR						PKR					283.19		2010-04-05	No Response
37399	1041	Gulshan-e-Hadeed	SD	31301-5878264-1	SHAHID BASHIR	H NO. A-540, PH-II, GULSHAN-E,-HADEED, KARACHI	LCY	1041-0081-004291-01-4	CURR						PKR					285.00		2010-07-29	No Response
37400	1041	Gulshan-e-Hadeed	SD	45203-5145918-3	SHAHBAZ HASSAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011681-01-1	CURR						PKR					286.00		2010-04-15	No Response
37401	1041	Gulshan-e-Hadeed	SD	42501-1556543-1	AMMAD CHICKEN CENTRE	SHOP NO.A-1511,-GULSHAN-E-HADEED,PHASE-I,, KARACHI	LCY	1041-0081-005049-01-2	CURR						PKR					286.50		2010-04-06	No Response
37402	1041	Gulshan-e-Hadeed	SD	42501-2460405-0	NIDA SHAFIQ	H.NO.A-3133,PHASE-II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-007969-50-6	PLS						PKR					289.90		2010-08-10	No Response
37403	1041	Gulshan-e-Hadeed	SD	42201-6740756-1	MOHAMMAD HAMMAD	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011891-01-5	CURR						PKR					291.00		2010-12-11	No Response
37404	1041	Gulshan-e-Hadeed	SD	42501-1352012-4	SUMREEN NAZ	A-2295,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-000470-50-0	PLS						PKR					291.51		2010-07-26	No Response
37405	1041	Gulshan-e-Hadeed	SD	42501-6838056-5	TALHA AZIZ	C-135 GULSHAN-E-HADEED-PHASE-2 BIN QASIM, KARACHI	LCY	1041-0071-001968-50-3	PLS						PKR					292.91		2010-05-24	No Response
37406	1041	Gulshan-e-Hadeed	SD	42501-0160913-8	BUSHRA BEGUM	A-794,PHASE-I,GULSHAN-E-HADEED-., KARACHI	LCY	1041-0081-003687-01-0	CURR						PKR					294.00		2010-02-02	No Response
37407	1041	Gulshan-e-Hadeed	SD	36602-6292278-9	MUHAMMAD NAEEM SHAHZAD	C/O TTC F.F.B.L-APP PLANT OPERATOR,, KARACHI	LCY	1041-0081-001571-01-7	CURR						PKR					297.00		2010-09-08	No Response
37408	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MANTECH INTERNATIONAL	PO	10438254	27-Oct-10	OT	PKR					300.00		2010-10-27	No Response
37409	1041	Gulshan-e-Hadeed	SD	42501-1433292-5	ASIF UL HASSAN MALIK	A-3200, GULSHAN-E-HADEED-PHASE II, KARACHI	LCY	1041-0081-006555-01-7	CURR						PKR					303.00		2010-07-16	No Response
37410	1041	Gulshan-e-Hadeed	SD	42501-7492374-1	ASIF ALI	H NO. B-212, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-012285-01-3	CURR						PKR					304.00		2010-07-29	No Response
37411	1041	Gulshan-e-Hadeed	SD	42501-7913437-3	ASAD BROTHERS	A 1490 PHASE 2-GULSHAN E HADEED BIN QASIM,, KARACHI	LCY	1041-0081-012377-01-4	CURR						PKR					304.00		2010-04-29	No Response
37412	1041	Gulshan-e-Hadeed	SD	42501-8521458-9	MOHSIN ALI RAZA	H.A/2194 GULSHAN-E-HADEED-PHASE II BIN QASIM TOWN,, KARACHI	LCY	1041-0081-011538-01-7	CURR						PKR					307.00		2010-11-30	No Response
37413	1041	Gulshan-e-Hadeed	SD	13504-3840793-7	ABDUL HAKEEM	INDIGO TEXTILE PVT LIMITED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-010491-01-9	CURR						PKR					310.00		2010-04-02	No Response
37414	1041	Gulshan-e-Hadeed	SD	42501-3321943-3	AKHTAR HUSSAIN SOOMRO	A-2937, GULSHAN E HADEED,-PHASE II, BIN QASIM, KARACHI	LCY	1041-0081-011825-01-5	CURR						PKR					311.00		2010-07-12	No Response
37415	1041	Gulshan-e-Hadeed	SD	42501-1365077-0	NOSHIN NAZ	A-3012 GULSHAN-E-HADEED-BIN QASIM MALIR, KARACHI	LCY	1041-0081-012921-01-4	CURR						PKR					313.00		2010-08-04	No Response
37416	1041	Gulshan-e-Hadeed	SD	41204-0765118-9	ZULFIQUAR ALI LASARI	E-7/203,STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-005189-01-1	CURR						PKR					313.00		2010-08-26	No Response
37417	1041	Gulshan-e-Hadeed	SD	44103-1686691-4	SHEELA VANTI	HOUSE NO A-1557 PHASE I-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-013130-01-9	CURR						PKR					315.00		2010-12-21	No Response
37418	1041	Gulshan-e-Hadeed	SD	31304-3658562-1	SYED MUHAMMED IHSAN UL HAQ	A-767, PHASE-I-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010454-01-4	CURR						PKR					315.00		2010-03-01	No Response
37419	1041	Gulshan-e-Hadeed	SD	42501-5606347-3	MUHAMMAD ASLAM	A-1906-PHASE II, KARACHI	LCY	1041-0081-010306-01-5	CURR						PKR					315.00		2010-03-15	No Response
37420	1041	Gulshan-e-Hadeed	SD	42501-2482113-9	AMIR ALI KAMBOH	HOUSE NO.R-53,ST NO.1,-SHAH LATIF TOWN,PHASE 2,, KARACHI	LCY	1041-0074-003655-50-2	PLS						PKR					321.80		2010-05-27	No Response
37421	1041	Gulshan-e-Hadeed	SD	41203-8183310-2,42501	HUZOORAN & MUNAWAR HUSSAIN	B-169,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-000185-01-7	CURR						PKR					321.95		2010-09-22	No Response
37422	1041	Gulshan-e-Hadeed	SD	42501-1099963-5	ADEEL KHAN	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306, DEHJOREJI,, KARACHI	LCY	1041-0081-008879-01-2	CURR						PKR					322.00		2010-10-12	No Response
37423	1041	Gulshan-e-Hadeed	SD	36102-2145663-1	ASIF HAFEEZ	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEHJOREJI,, KARACHI	LCY	1041-0081-007201-01-2	CURR						PKR					323.00		2010-07-27	No Response
37424	1041	Gulshan-e-Hadeed	SD	45202-2286882-9	HALEEMULLAH	A-1132, PHASE-II-GULSHAN E HADEED, KARACHI	LCY	1041-0081-009996-01-6	CURR						PKR					325.50		2010-06-28	No Response
37425	1041	Gulshan-e-Hadeed	SD	42501-1472719-4	RUBAB SAFDAR	B-359,GULSHAN-E-HADEED,PH II,-....., KARACHI	LCY	1041-0081-007050-01-9	CURR						PKR					327.19		2010-02-26	No Response
37426	1041	Gulshan-e-Hadeed	SD	42000-7277769-3	M. YAMEEN SOOMRO	HOUSE NO.A-187-GULSHAN-E-HADEED PHASE 1, KARACHI	LCY	1041-0071-005019-50-3	PLS						PKR					327.81		2010-02-22	No Response
37427	1041	Gulshan-e-Hadeed	SD	42501-0582760-2,4250	BASHIRAN ASLAM &/OR CH.MUHAMMAD ASLAM	H-A-1955 PH-2-GULSHAN-E-HADEED, KARACHI	LCY	1041-0074-008581-50-3	PLS						PKR					330.39		2010-02-11	No Response
37428	1041	Gulshan-e-Hadeed	SD	42501-6192158-9	BASHIR MASIH	HNO.37,NEAR RICE GODOWN,-NASIRABAD,, KARACHI	LCY	1041-0081-010517-01-0	CURR						PKR					335.50		2010-06-09	No Response
37429	1041	Gulshan-e-Hadeed	SD	43207-0180958-5	ZULFIQAR ALI	A1645 PHASE II BIN QASIM-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011577-01-4	CURR						PKR					338.64		2010-06-23	No Response
37430	1041	Gulshan-e-Hadeed	SD	42501-1399272-2	KARHIMA	GOTH ACHAR JOKHIO, VILLAGE-DEH JOREJI, P/O STEEL TOWN,, KARACHI	LCY	1041-0081-008264-01-9	CURR						PKR					340.00		2010-12-13	No Response
37431	1041	Gulshan-e-Hadeed	SD	42501-4351045-3	UMAR DARAZ	HOUSE- B- 173,-GULSHAN E HADEED, PHASE- 1,, KARACHI	LCY	1041-0081-011052-01-0	CURR						PKR					340.00		2010-01-04	No Response
37432	1041	Gulshan-e-Hadeed	SD	42501-1444066-1	BASHARAT ALI	A 444 PHASE I,GULSHAN-E-HADEED-BIN QASIM,, KARACHI	LCY	1041-0081-006260-01-1	CURR						PKR					341.00		2010-11-04	No Response
37433	1041	Gulshan-e-Hadeed	SD	42501-4648799-8	SAIMA MUSHTAQ	H NO. A-661, PHASE 01,-GULSHAN E HADEED, BIN QASIM,, KARACHI	LCY	1041-0081-012848-01-4	CURR						PKR					343.50		2010-09-21	No Response
37434	1041	Gulshan-e-Hadeed	SD	34101-9752410-9	SHAHZAD JAMES	FFBL, ROOM-2, BLOCK-C,-SONA VILLAGE,, KARACHI	LCY	1041-0081-001563-01-7	CURR						PKR					345.00		2010-01-11	No Response
37435	1041	Gulshan-e-Hadeed	SD	36103-4084335-9	ADNAN	HOUSE A-1384 PHASE 1 BIN QASIM-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012581-01-2	CURR						PKR					345.00		2010-08-11	No Response
37436	1041	Gulshan-e-Hadeed	SD	42501-2361520-3	GULBAHAR ALI MANGI	A-2377,PHASE-2,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0071-002652-50-4	PLS						PKR					346.84		2010-09-09	No Response
37437	1041	Gulshan-e-Hadeed	SD	37203-1508609-1	MALIK MEHRAM KHAN	NO.B-410, PHASE-II,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-009053-01-6	CURR						PKR					349.50		2010-02-02	No Response
37438	1041	Gulshan-e-Hadeed	SD	35202-6880990-7	BAMBINO STUDIO & COLOR LAB	SHOP NO. 21,-MAIN SHOPPING CENTER, PHASE I,, KARACHI	LCY	1041-0081-000970-01-8	CURR						PKR					349.65		2010-11-22	No Response
37439	1041	Gulshan-e-Hadeed	SD	42501-9952263-1,4250	RAHEELA BEGUM &/OR MUHAMMAD ALI USTO	A-2837,PHASE-II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004367-01-5	CURR						PKR					350.00		2010-06-07	No Response
37440	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ALI AKHTAR &/OR SHOAIB AKHTAR	PO	10437805	27-Sep-10	OT	PKR					350.00		2010-09-27	No Response
37441	1041	Gulshan-e-Hadeed	SD	45303-5358349-9	MUNEER AHMED	H NO. A-176, KESC COLONY,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012658-01-4	CURR						PKR					351.00		2010-08-31	No Response
37442	1041	Gulshan-e-Hadeed	SD	42501-5818343-7	ARSHAD PERVAIZ	D-20/101, STEEL TOWN,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010367-01-8	CURR						PKR					352.40		2010-10-04	No Response
37443	1041	Gulshan-e-Hadeed	SD	31205-8539807-7	SHOUKAT MASIH	A-602,GULSHAN-E-HADEED,-PHASE II,BIN QASIM,, KARACHI	LCY	1041-0071-004470-50-8	PLS						PKR					352.63		2010-09-22	No Response
37444	1041	Gulshan-e-Hadeed	SD	42501-7318763-3	LIAQAT ALI	NEW LABOUR SQUARE,-500 QUARTER, LANDHI, KARACHI	LCY	1041-0081-009177-01-5	CURR						PKR					355.00		2010-03-13	No Response
37445	1041	Gulshan-e-Hadeed	SD	42201-9368566-1	IMRAN AZIZ	C/O INDIGO TEXTILE PVT LTD-NAULASS-306,DEHJOREJI,, KARACHI	LCY	1041-0081-009228-01-7	CURR						PKR					357.00		2010-07-14	No Response
37446	1041	Gulshan-e-Hadeed	SD	42501-1451253-6	KHALIDA PERVEEN SAIYAL	NO.B-425, PHASE-II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-008938-01-4	CURR						PKR					360.00		2010-01-14	No Response
37447	1041	Gulshan-e-Hadeed	SD	42501-1551303-5	GHULAM MUSTAFA	HOUSE NO. 120,-MALIR EXTENSION COLONY,, KARACHI	LCY	1041-0081-008089-01-6	CURR						PKR					363.00		2010-06-28	No Response
37448	1041	Gulshan-e-Hadeed	SD	42501-3113526-3	MUHAMMAD YOUSUF	H.NO.46 NEAR HAMID HOSPITAL-QUAIDABAD KARACHI, KARACHI	LCY	1041-0081-011757-01-2	CURR						PKR					363.00		2010-08-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37449	1041	Gulshan-e-Hadeed	SD	33104-6155459-5	NASEER AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006386-01-2	CURR						PKR					368.00		2010-12-07	No Response
37450	1041	Gulshan-e-Hadeed	SD	42501-4932199-5	M. IMRAN ALI MUSHTAQ KHAN	A-1573,GULSHAN-E-HADEED,-PHASE-1,BIN QASIM,, KARACHI	LCY	1041-0081-004030-01-9	CURR						PKR					368.00		2010-02-04	No Response
37451	1041	Gulshan-e-Hadeed	SD	42101-3186800-7	ADNAN AHMED	HOUSE NO.B-462,PHASE-II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-003335-01-5	CURR						PKR					369.00		2010-10-20	No Response
37452	1041	Gulshan-e-Hadeed	SD	42501-9149377-9	MANSOOR ALI	A-1790, PHASE-II, BIN QASIM,-GULSHAN E HADEED , KARACHI	LCY	1041-0081-007550-01-4	CURR						PKR					373.00		2010-07-05	No Response
37453	1041	Gulshan-e-Hadeed	SD	31304-0764063-3	MUHAMMAD ZAHID	H NO. 206, GULSHAN E HADEED,-BIN QASIM,, KARACHI	LCY	1041-0081-011104-01-3	CURR						PKR					373.00		2010-07-13	No Response
37454	1041	Gulshan-e-Hadeed	SD	42101-2486487-9	SYED HYDER ABBAS KAZMI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011702-01-7	CURR						PKR					377.00		2010-02-10	No Response
37455	1041	Gulshan-e-Hadeed	SD	42201-8121987-1	ZAMAN FEROZ	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011844-01-8	CURR						PKR					377.60		2010-10-18	No Response
37456	1041	Gulshan-e-Hadeed	SD	42501-5052638-6	SAJIDA NAJAM	B-880 STEEL TOWN BIN QASIM-,, KARACHI	LCY	1041-0078-012702-50-3	PLS						PKR					377.34		2010-09-03	No Response
37457	1041	Gulshan-e-Hadeed	SD	42501-6196052-9	GHULAM SHABIR	A-415GULSHAN-E-HADEEDPHASE-2-, KARACHI	LCY	1041-0081-000331-01-5	CURR						PKR					382.00		2010-12-29	No Response
37458	1041	Gulshan-e-Hadeed	SD	31304-7984602-1	ADNAN HAFEEZ	FAUJI FERTILIZER CO. LTD,-DISTRIBUTION OFFICE PLOT NO.EZ, KARACHI	LCY	1041-0081-003246-01-7	CURR						PKR					383.46		2010-12-30	No Response
37459	1041	Gulshan-e-Hadeed	SD	42501-3260501-1	MUHAMMAD SHOAIB IDREES	B-140 PHASE II,-GULSHAN-E-HADEED,BIN QASIM,, KARACHI	LCY	1041-0071-006431-50-5	PLS						PKR					383.84		2010-02-16	No Response
37460	1041	Gulshan-e-Hadeed	SD	41306-2949361-3	REHAN ALI QURESHI	HOUSE NO. B-368, PHASE II,-GULSHAN E HADEED, BIN QASIM, KARACHI	LCY	1041-0081-010720-01-7	CURR						PKR					387.00		2010-05-14	No Response
37461	1041	Gulshan-e-Hadeed	SD	42501-6763767-9	SHAFQAT HUSSAIN KHASKHELI	A-615 PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011295-01-3	CURR						PKR					390.00		2010-07-26	No Response
37462	1041	Gulshan-e-Hadeed	SD	36102-6822477-7	MUHAMMAD FARASAT IQBAL	NLC BLOCK 6 GHAGHAR PAHTAK-BIN QASIM KARACHI, KARACHI	LCY	1041-0081-011467-01-1	CURR						PKR					390.00		2010-02-16	No Response
37463	1041	Gulshan-e-Hadeed	SD	42501-4683141-1	MUHAMMAD MUSHTAQ	NO.B-44, PHASE-I,-SHAH TOWN, BIN QASIM, KARACHI	LCY	1041-0081-009516-01-6	CURR						PKR					390.50		2010-05-31	No Response
37464	1041	Gulshan-e-Hadeed	SD	33100-0889650-9	MUHAMMAD NASEER	A-465, PHASE-1,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-008048-01-7	CURR						PKR					392.00		2010-10-11	No Response
37465	1041	Gulshan-e-Hadeed	SD	42501-9544173-1	HAJI KHAN	A-1306 GULSHAN HADEED PH II-BIN QASIM, KARACHI	LCY	1041-0081-009517-01-7	CURR						PKR					394.00		2010-04-10	No Response
37466	1041	Gulshan-e-Hadeed	SD	42501-0961110-7	IMRAN HUSSAIN	A-790,PHASE-2,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-008094-01-3	CURR						PKR					395.00		2010-05-03	No Response
37467	1041	Gulshan-e-Hadeed	SD	42101-8357895-9	MUHMMAD SALMAN	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEH JOREJI,, KARACHI	LCY	1041-0081-008198-01-8	CURR						PKR					395.00		2010-09-07	No Response
37468	1041	Gulshan-e-Hadeed	SD	42501-1498546-8	MEMOONA HAMEED	NO.C-268, STEEL TOWN,-K-49, KARACHI	LCY	1041-0081-007633-01-4	CURR						PKR					400.00		2010-08-26	No Response
37469	1041	Gulshan-e-Hadeed	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			ABDUL KHALIQ	PO	10436932	2-Aug-10	PRO	PKR					400.00		2010-08-02	No Response
37470	1041	Gulshan-e-Hadeed	SD	42501-1601323-5,425	ABDUL RASHEED / KAUSAR RASHEED	B-50, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012934-01-9	CURR						PKR					401.24		2010-09-06	No Response
37471	1041	Gulshan-e-Hadeed	SD	42501-9612088-3	NOMAN HANIF	HOUSE NO. C-13, PHASE II,-GULSHAN E HADEED, MALIR,, KARACHI	LCY	1041-0081-000103-01-9	CURR						PKR					401.93		2010-11-08	No Response
37472	1041	Gulshan-e-Hadeed	SD	45104-0939940-3	NOOR ULLAH	C/O INDIGO TEXTILE PVT LTD-NAUCLASS -306,DEHJOREJI, KARACHI	LCY	1041-0081-009490-01-5	CURR						PKR					404.12		2010-04-26	No Response
37473	1041	Gulshan-e-Hadeed	SD	42501-6590052-5	AL-ADIL ASSOCIATES	A-1451,PHASE-II,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-011255-01-5	CURR						PKR					405.00		2010-03-27	No Response
37474	1041	Gulshan-e-Hadeed	SD	42501-1476576-9	ADEEL IKRAM	B-26-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-001903-01-9	CURR						PKR					405.00		2010-07-05	No Response
37475	1041	Gulshan-e-Hadeed	SD	42501-1688000-3	KUNWER ABDUL LATEEF	A-316, KESC COLONY,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010585-01-2	CURR						PKR					417.80		2010-08-13	No Response
37476	1041	Gulshan-e-Hadeed	SD	42501-5154572-5	MUHAMMAD ARIF	A-1361 GULSHAN-E-HADEED-PHASE II, KARACHI	LCY	1041-0081-012832-01-6	CURR						PKR					420.00		2010-09-01	No Response
37477	1041	Gulshan-e-Hadeed	SD	42501-8696766-4	ZUBAIDA BIBI	H.NO.S/Q 1/5 STEEL TOWN-BIN QASIM, KARACHI	LCY	1041-0081-017525-01-4	CURR						PKR					420.00		2010-06-10	No Response
37478	1041	Gulshan-e-Hadeed	SD	42501-6955794-3	MUHAMMAD ZOHAIB AKHLAQ	A-671 PHASE 2 BIN QASIM 49-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012568-01-5	CURR						PKR					420.00		2010-06-01	No Response
37479	1041	Gulshan-e-Hadeed	SD	42501-1475121-9	SHAH AURANGZAIB	NASIRABAD PUPRI STEEL TOWN-BIN QASIM, KARACHI	LCY	1041-0081-012738-01-1	CURR						PKR					420.00		2010-11-01	No Response
37480	1041	Gulshan-e-Hadeed	SD	36203-3647394-7	MUHAMMAD YASEEN	B-2114, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-017325-01-2	CURR						PKR					420.00		2010-05-03	No Response
37481	1041	Gulshan-e-Hadeed	SD	42501-9327065-5	RANA AMIR RASHEED	BLOCK D-16/102 STEEL TOWN-BIN QASIM KARACHI, KARACHI	LCY	1041-0081-011287-01-3	CURR						PKR					420.00		2010-04-27	No Response
37482	1041	Gulshan-e-Hadeed	SD	42201-1953652-3	MUHAMMAD BUX	BIN QASIM TOWN, IBRAHIM GOTH-GHAGHAR PHATAK, KARACHI	LCY	1041-0081-011760-01-7	CURR						PKR					420.00		2010-02-15	No Response
37483	1041	Gulshan-e-Hadeed	SD	34103-0501757-1	MUHAMMAD YOUNAS SHAH	A-136, PHASE-II,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-009982-01-0	CURR						PKR					420.00		2010-02-08	No Response
37484	1041	Gulshan-e-Hadeed	SD	42501-3739475-1	RIZWAN ALI	A-2718, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011909-01-6	CURR						PKR					420.00		2010-11-23	No Response
37485	1041	Gulshan-e-Hadeed	SD	42501-8259442-5	ABDUL SALAM	A-1663, GULSHAN E HADEED,-PHASE II, BIN QASIM,, KARACHI	LCY	1041-0081-012933-01-8	CURR						PKR					420.00		2010-09-08	No Response
37486	1041	Gulshan-e-Hadeed	SD	34603-3047677-9	MIAN MOHAMMAD ASGHAR	H NO. 582, DATA NAGAR,-SECTOR 8, ORANGI TOWN,, KARACHI	LCY	1041-0081-011568-01-3	CURR						PKR					420.00		2010-01-07	No Response
37487	1041	Gulshan-e-Hadeed	SD	42501-0603322-9	ASIF	H NO. B-532, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-011981-01-4	CURR						PKR					420.00		2010-03-02	No Response
37488	1041	Gulshan-e-Hadeed	SD	31302-2162461-3	SHAHID PERVAIZ	SHOP NO.3 L-1 MARKET PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012963-01-0	CURR						PKR					420.00		2010-05-20	No Response
37489	1041	Gulshan-e-Hadeed	SD	42501-5213653-6	BEGUM JEE	HOUSE NO L-29/30 SECTOR 19-B-SHAH LATIF TOWN BIN QASIM, KARACHI	LCY	1041-0081-013125-01-2	CURR						PKR					420.00		2010-09-23	No Response
37490	1041	Gulshan-e-Hadeed	SD	42501-2265618-7	TASAWAR KHAN	A-213 GULSHAN-E-HADEED PH # II-,, KARACHI	LCY	1041-0081-013314-01-1	CURR						PKR					420.00		2010-10-28	No Response
37491	1041	Gulshan-e-Hadeed	SD	32303-3056174-5	MUMTAZ HUSSAIN	A-2870 GULSHAN-E-HADEED-PHASE II BIN QASIM, KARACHI	LCY	1041-0081-013356-01-1	CURR						PKR					420.00		2010-11-08	No Response
37492	1041	Gulshan-e-Hadeed	SD	42501-3125771-5	SIKANDAR ALI	B-284 EIDO GOTH PIPRI BIN-QASIM, KARACHI	LCY	1041-0081-013554-01-1	CURR						PKR					420.00		2010-12-23	No Response
37493	1041	Gulshan-e-Hadeed	SD	42201-5554737-0	QANITA MUZAFFARA	B-254,PHASE II,-GULSHAN-E-HADEED,BIN QASIM,, KARACHI	LCY	1041-0081-006078-01-9	CURR						PKR					424.93		2010-04-13	No Response
37494	1041	Gulshan-e-Hadeed	SD	16202-0941542-7	MUHAMMAD HAROON	MOHAMMAD HAROON ASSISTANT-ENGINEER OPERATION,PHASE II, KARACHI	LCY	1041-0081-008951-01-1	CURR						PKR					425.70		2010-12-18	No Response
37495	1041	Gulshan-e-Hadeed	SD	42501-9551777-9	NAWAZ ALI SIYAL	B-19,PHASE-I,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004781-01-7	CURR						PKR					426.00		2010-02-04	No Response
37496	1041	Gulshan-e-Hadeed	SD	31304-5627626-9	MOHAMMAD IMRAN	GARIB SONS PVT. LTD.-PLOT NO.D-36/43,N.W.I.Z.,, KARACHI	LCY	1041-0081-007178-01-2	CURR						PKR					430.00		2010-05-03	No Response
37497	1041	Gulshan-e-Hadeed	SD	43205-7091551-3	ABDUL AZIZ GHANGHRO	HOUSE C-123 GULSHAN-E-HADEED-PHASE II MALIR BIN QASIM, KARACHI	LCY	1041-0081-012095-01-3	CURR						PKR					433.00		2010-03-27	No Response
37498	1041	Gulshan-e-Hadeed	SD	42501-9718937-1	NAEEM SHAH	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011836-01-8	CURR						PKR					435.00		2010-08-06	No Response
37499	1041	Gulshan-e-Hadeed	SD	42501-5972053-3	ASIF JILANI	A-1737, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-002161-01-3	CURR						PKR					438.00		2010-01-19	No Response
37500	1041	Gulshan-e-Hadeed	SD	42501-0328945-7	JUNAID ASLAM	A-1178, PHASE-1,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-003106-01-8	CURR						PKR					440.00		2010-10-19	No Response
37501	1041	Gulshan-e-Hadeed	SD	37101-0690912-8	SURIYA KHURSHID	A-21,PHASE II, BIN QASIM,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-009567-01-7	CURR						PKR					440.00		2010-03-19	No Response
37502	1041	Gulshan-e-Hadeed	SD	43404-0359093-7	ISMAIL MUHAMMAD	B-253,PHASE-II, BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-007265-01-8	CURR						PKR					440.00		2010-10-13	No Response
37503	1041	Gulshan-e-Hadeed	SD	42501-9564704-3	MUHAMMAD RAMZAN	RAFIQ COLONY, PIPRI-BIN QASIM TOWN,, KARACHI	LCY	1041-0081-009157-01-1	CURR						PKR					440.00		2010-03-18	No Response
37504	1041	Gulshan-e-Hadeed	SD	34501-1947916-1	IFTIKHAR SHAHID	FLAT NO.08,AL SYED CENTRE-BLOCK NO.14, QUAIDABAD,, KARACHI	LCY	1041-0081-010417-01-9	CURR						PKR					446.20		2010-05-17	No Response
37505	1041	Gulshan-e-Hadeed	SD	42501-8042938-1	ASGHAR KHAN	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011835-01-7	CURR						PKR					448.00		2010-09-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37506	1041	Gulshan-e-Hadeed	SD	42401-6547992-1	REHMAT ALI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006334-01-0	CURR						PKR					449.00		2010-03-22	No Response
37507	1041	Gulshan-e-Hadeed	SD	42501-9712209-2,422	MUHAMMAD KARIM PARACHA / NASRA PERVEEN	FLAT NO.8,POPULAR VILLA-NEAR MALIR COURT,MALIR CITY, KARACHI	LCY	1041-0081-010202-01-0	CURR						PKR					451.00		2010-04-13	No Response
37508	1041	Gulshan-e-Hadeed	SD		NATIONAL BANK OF PAKISTAN ON A/C W.H.T TDR @10%-	Karachi	LCY			FUNDING ACCOUNT	PO	10439132	31-Dec-10	OT	PKR					452.00		2010-12-31	No Response
37509	1041	Gulshan-e-Hadeed	SD	42501-1545082-3	MOHAMMAD SALEEM	HOUSE NO.A-169,PHASE II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-005622-01-7	CURR						PKR					458.00		2010-11-22	No Response
37510	1041	Gulshan-e-Hadeed	SD	42501-1937521-5	SALMAN TRADING CORPORATION	SHOP NO.C-14/15,ALEEM ADIL-SHEIKH MARKET,QUAIDABAD,LANDHI, KARACHI	LCY	1041-0081-010549-01-8	CURR						PKR					460.00		2010-11-23	No Response
37511	1041	Gulshan-e-Hadeed	SD	42301-3799852-5	DAROO & CO.	NO.A-17/5, PHASE-II,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0081-007300-01-2	CURR						PKR					460.00		2009-02-12	No Response (Now released from debarred)
37512	1041	Gulshan-e-Hadeed	SD	42501-6851491-3	SYED IMRAN AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI BIN, KARACHI	LCY	1041-0081-006488-01-5	CURR						PKR					461.00		2010-12-27	No Response
37513	1041	Gulshan-e-Hadeed	SD	41409-8782355-5	MAIRAJ AHMED	INDIGO TEXTILE MILLS PVT LTD-NUCLASS-306,DEH JORAJEE, KARACHI	LCY	1041-0081-006695-01-6	CURR						PKR					462.00		2010-10-07	No Response
37514	1041	Gulshan-e-Hadeed	SD	42501-6583340-7	MUHAMMAD SULEMAN HINGORO	NO.A-203/1, PHASE-II,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0081-007558-01-2	CURR						PKR					463.00		2010-07-05	No Response
37515	1041	Gulshan-e-Hadeed	SD	42201-6077326-0	NEELOFAR	HOUSE NO. B-136, PHASE-I,-GULSHAN-E-HADEED, BIN QASIM,, KARACHI	LCY	1041-0081-002443-01-4	CURR						PKR					465.00		2010-02-15	No Response
37516	1041	Gulshan-e-Hadeed	SD	42201-0709171-5	WAJID ALI	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306, DEHJOREJI, KARACHI	LCY	1041-0081-008923-01-7	CURR						PKR					466.00		2010-01-08	No Response
37517	1041	Gulshan-e-Hadeed	SD	42101-7375481-7	WILAYAT MAND ALI	B-228,BLOCK B,-HAROON HEAVEN,BUFFERZONE,, KARACHI	LCY	1041-0081-005270-01-1	CURR						PKR					466.19		2010-02-12	No Response
37518	1041	Gulshan-e-Hadeed	SD	42501-2328032-9	JAHANZAIB	INDIGO TEXTILE PVT LIMTED-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-012173-01-8	CURR						PKR					467.00		2010-07-16	No Response
37519	1041	Gulshan-e-Hadeed	SD	37104-9203129-9	BASHIR AHMED ASAD	TRI-PAK FILMS LIMITED-PLOT G1-G4,NORTH WESTERN IND., KARACHI	LCY	1041-0071-003429-50-5	PLS						PKR					468.04		2010-05-21	No Response
37520	1041	Gulshan-e-Hadeed	SD	42501-1443961-1	MUHAMMAD AQEEL KHAN	HOUSE NO.A-1,PHASE-II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-005468-01-9	CURR						PKR					470.00		2010-01-23	No Response
37521	1041	Gulshan-e-Hadeed	SD	42501-4754841-3	MIAN BUX JOKHIO	PAKISTAN STEEL TOWNSHIP,-MAINTENANCE DEPT, NEAR, KARACHI	LCY	1041-0081-011371-01-6	CURR						PKR					475.00		2010-01-09	No Response
37522	1041	Gulshan-e-Hadeed	SD	42501-1771994-1	ALI GUL KHUSHIK	A-367 GULSHAN-E-HADEED,-PHASE II BIN QASIM,, KARACHI	LCY	1041-0081-004481-01-4	CURR						PKR					478.53		2010-04-03	No Response
37523	1041	Gulshan-e-Hadeed	SD	42501-3183692-9	SYED MUHAMMAD ASAD BUKHARI	C/O FAUJI FERTILIZER BIN QASIM-LIMITED EASTERN INDUSTRIAL, KARACHI	LCY	1041-0081-009957-01-9	CURR						PKR					480.00		2010-06-14	No Response
37524	1041	Gulshan-e-Hadeed	SD	35202-2732226-7	JAWAD HASSAN	ENGRO POLYMER & CHEMICALS LTD-EZ/I/P-II-I,EASTERN ZONE,, KARACHI	LCY	1041-0081-007983-01-7	CURR						PKR					482.40		2010-09-14	No Response
37525	1041	Gulshan-e-Hadeed	SD	42501-0677994-7	MUHAMMAD ARIF HAMEED	SHUJABAD AGRO INDUSTRIES (PVT)-LTD, A-16, NORTH WESTERN INDS., KARACHI	LCY	1041-0081-002692-01-5	CURR						PKR					482.40		2010-10-14	No Response
37526	1041	Gulshan-e-Hadeed	SD	35200-7486870-1	SOHAIL UR REHMAN	C-5 PHASE-II,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010286-01-0	CURR						PKR					485.00		2010-01-14	No Response
37527	1041	Gulshan-e-Hadeed	SD	42101-3079236-3	NAZEER MEHBOOB	INDIGO TEXTILE (PVT) LTD.-NAUCLASS 306, DEHJOREJI, KARACHI	LCY	1041-0081-006167-01-7	CURR						PKR					486.00		2010-12-09	No Response
37528	1041	Gulshan-e-Hadeed	SD	42501-2616173-6,429	HINA ATIF / MOHAMMAD ATIF	B-107, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-002223-01-8	CURR						PKR					495.00		2010-09-27	No Response
37529	1041	Gulshan-e-Hadeed	SD	42201-7902962-7	SAEED KHAN	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306 DEH JOREJI, KARACHI	LCY	1041-0081-009857-01-8	CURR						PKR					497.00		2010-12-23	No Response
37530	1041	Gulshan-e-Hadeed	SD		FEDRAL URDU UNIVERSITY OF ARTS SCIENCES & TECH.-KARACHI	Karachi	LCY			ADNAN MAHMOOD	PO	10438966	18-Dec-10	OT	PKR					500.00		2010-12-18	No Response
37531	1041	Gulshan-e-Hadeed	SD		SECRETARY SINDH MEDICAL FACULTY-	Karachi	LCY			ZAHID BALOCH	PO	10437016	5-Aug-10	OT	PKR					500.00		2010-08-05	No Response
37532	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			KOHINOOR ENTERPRISES	PO	10436429	7-Jul-10	OT	PKR					500.00		2010-07-07	No Response
37533	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-13	No Response
37534	1041	Gulshan-e-Hadeed	SD	42501-1530509-3	MIRZA ABDUL RAHIM BAIG CHUGTAI	HOUSE NO.A-195/1,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0071-003194-50-1	PLS						PKR					502.12		2010-06-21	No Response
37535	1041	Gulshan-e-Hadeed	SD	41303-4196871-3	MUHAMMAD ASIF	NO.A-297/1, PHASE-II-02ND FLOOR, GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007287-01-4	CURR						PKR					506.00		2010-11-01	No Response
37536	1041	Gulshan-e-Hadeed	SD	42501-6585843-7	BILAL BAJWA	H. NO.B-331,PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007183-01-9	CURR						PKR					512.00		2010-09-27	No Response
37537	1041	Gulshan-e-Hadeed	SD	42501-8236991-9	MUKHTIAR AHMAD	A-676 PHASE I GULSHAN-E-HADEED-BIM QASIM KARACHI, KARACHI	LCY	1041-0081-010954-01-9	CURR						PKR					513.00		2010-12-28	No Response
37538	1041	Gulshan-e-Hadeed	SD	21704-6802072-1	GHULAM NABI	C/O STEEL SECURITY CO. (HWT)-PHASE-I,KASHANA, KARACHI	LCY	1041-0081-010916-01-3	CURR						PKR					514.00		2010-09-08	No Response
37539	1041	Gulshan-e-Hadeed	SD	37406-0311214-7	WASEEM AHMED	A-1184, PHASE 1-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-004652-01-1	CURR						PKR					518.50		2010-03-08	No Response
37540	1041	Gulshan-e-Hadeed	SD	41205-1720290-7	IQBAL AHMED SAHAR	NACLASS 306,DEH JOREJI,BIN-QASIM,, KARACHI	LCY	1041-0081-006369-01-0	CURR						PKR					524.00		2010-03-22	No Response
37541	1041	Gulshan-e-Hadeed	SD	42501-1548627-7	MUHAMMAD IRFAN	H.NO.1447-A,PHASE-II,BIN QASIM-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-005154-01-0	CURR						PKR					524.47		2010-08-30	No Response
37542	1041	Gulshan-e-Hadeed	SD	42501-2452140-5	ABDUL GHAFFAR	E-21/101 STEEL TOWN BIN QASIM-,, KARACHI	LCY	1041-0081-011328-01-3	CURR						PKR					526.00		2010-07-27	No Response
37543	1041	Gulshan-e-Hadeed	SD	42101-0842937-0	YASMIN BEGUM	A-972 PHASE I-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-006975-01-5	CURR						PKR					527.00		2010-06-16	No Response
37544	1041	Gulshan-e-Hadeed	SD	42501-6591450-5	UBAIDULLAH	HOUSE A-2298 PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-010318-01-9	CURR						PKR					540.00		2010-05-05	No Response
37545	1041	Gulshan-e-Hadeed	SD	42501-4776546-3	MUHAMMAD MOOSA PANHWAR	SHAH NAWAZ GOTH PIPRI-STEEL TOWN,, KARACHI	LCY	1041-0071-001273-50-3	PLS						PKR					548.27		2010-12-09	No Response
37546	1041	Gulshan-e-Hadeed	SD	42501-9971754-0	NEELMA BUKHARI	B-446,PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-006957-01-3	CURR						PKR					550.00		2010-09-24	No Response
37547	1041	Gulshan-e-Hadeed	SD	42501-8913461-5	MUHAMMAD NAEEM KHAN	A-156, KESC COLONY,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011920-01-1	CURR						PKR					553.44		2010-12-20	No Response
37548	1041	Gulshan-e-Hadeed	SD	36502-1404974-9	AGHA FAROOQ ALAM	A-2666, GULSHAN E HADEED,-PHASE 2, BIN QASIM TOWN,, KARACHI	LCY	1041-0081-012665-01-3	CURR						PKR					558.50		2010-06-09	No Response
37549	1041	Gulshan-e-Hadeed	SD	36104-0443569-5	MANAULLAH	A-2701, GULSHAN E HADEED,-PHASE II,, KARACHI	LCY	1041-0081-011113-01-4	CURR						PKR					560.00		2010-06-28	No Response
37550	1041	Gulshan-e-Hadeed	SD	42501-1856923-1	IRSHAD AHMED	C-172,GULSHAN-E-HADEED,PHASE 2-BIN QASIM,, KARACHI	LCY	1041-0081-005922-01-0	CURR						PKR					560.60		2010-03-01	No Response
37551	1041	Gulshan-e-Hadeed	SD	41406-9516470-5	ISRAR AHMED	DOUBLE STAR AUDIO VIDEO-SHOP 3 B-312 GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011653-01-7	CURR						PKR					561.00		2010-10-05	No Response
37552	1041	Gulshan-e-Hadeed	SD	35202-0654395-6	NEELAM KHURSHID	A-1901,PHASE-2,-GULSHAN-E-HADEED,BIN QASIM,, KARACHI	LCY	1041-0071-004017-50-9	PLS						PKR					563.99		2010-09-07	No Response
37553	1041	Gulshan-e-Hadeed	SD	42501-5031823-9	SHAHZAD KHAN	H NO. A-2685, PHASE 2,-GULSHAN E HADEED, BIN QASIM,, KARACHI	LCY	1041-0071-012324-50-8	PLS						PKR					569.05		2010-04-26	No Response
37554	1041	Gulshan-e-Hadeed	SD	42501-5612165-7	ABID HUSSAIN	A-132-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-001215-50-3	PLS						PKR					571.04		2010-06-02	No Response
37555	1041	Gulshan-e-Hadeed	SD	42501-0184180-3	ALI ASGHAR	A-332,-GULSHAN-E-HADEED, PHASE-2,, KARACHI	LCY	1041-0081-000993-01-5	CURR						PKR					588.90		2010-09-15	No Response
37556	1041	Gulshan-e-Hadeed	SD	42501-9257770-7	MUHAMMAD ASIF	E.-405, PHASE I, SHAH TOWN,-BIN QASIM,, KARACHI	LCY	1041-0071-011919-50-5	PLS						PKR					589.33		2010-02-23	No Response
37557	1041	Gulshan-e-Hadeed	SD	42501-1488907-4	RASHEEDA SAJJAD	H NO. 1888, PHASE II,-GULSHAN E HADEED, BIN QASIM, KARACHI	LCY	1041-0071-011697-50-6	PLS						PKR					590.20		2010-11-10	No Response
37558	1041	Gulshan-e-Hadeed	SD	44103-9002082-5	MUHAMMAD IKRAM	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEH JOREJI,, KARACHI	LCY	1041-0081-007605-01-0	CURR						PKR					594.00		2010-05-17	No Response
37559	1041	Gulshan-e-Hadeed	SD	42501-5933585-3	MUHAMMAD NAEEM	B-110,PHASE-II,BIN QASIM,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-004399-01-3	CURR						PKR					603.00		2010-02-04	No Response
37560	1041	Gulshan-e-Hadeed	SD	42501-7339317-5	OBAID ALI	A-2579, PHASE 2,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011914-01-3	CURR						PKR					605.00		2010-04-27	No Response
37561	1041	Gulshan-e-Hadeed	SD	42501-8508277-4	SAIRA ASHRAF	B-68, STEEL TOWN,--, KARACHI	LCY	1041-0081-009356-01-2	CURR						PKR					610.00		2010-09-08	No Response
37562	1041	Gulshan-e-Hadeed	SD	36603-0749114-5	MUHAMMAD AZMAT	A-951, GULSHAN E HADEED,-PHASE 2, BIN QASIM,, KARACHI	LCY	1041-0081-012785-01-8	CURR						PKR					621.00		2010-08-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37563	1041	Gulshan-e-Hadeed	SD	42501-1511551-2	NOOR JEHAN	A-764 PHASE II BIN QASIM-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-011481-50-6	PLS						PKR					623.37		2010-02-11	No Response
37564	1041	Gulshan-e-Hadeed	SD	14301-1066213-9	KHALIQ PERVAIZ	STEEL SECURITY COMPANY PVT LTD-KASHANA , BIN QASIM TOWN, KARACHI	LCY	1041-0081-006042-01-7	CURR						PKR					628.00		2010-07-15	No Response
37565	1041	Gulshan-e-Hadeed	SD	42501-6676834-3	KHALID NAEEM	E-2/103, STEEL TOWN,-BIN QASIM, KARACHI	LCY	1041-0081-010078-01-8	CURR						PKR					632.00		2010-01-16	No Response
37566	1041	Gulshan-e-Hadeed	SD	42501-8307702-5	SAEED AHMED UJJAN	HOUSE NO 1003 PHASE I-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1041-0081-011820-01-0	CURR						PKR					635.00		2010-12-18	No Response
37567	1041	Gulshan-e-Hadeed	SD	42101-4194704-3	MAZHAR ABBAS	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-011790-01-3	CURR						PKR					637.00		2010-05-10	No Response
37568	1041	Gulshan-e-Hadeed	SD	45303-0699656-3	MAZHAR DIN MEMON	A-2184, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-001081-50-1	PLS						PKR					654.32		2010-10-05	No Response
37569	1041	Gulshan-e-Hadeed	SD	42501-2790329-2	THE BEST CO.	OFFICE 2 MIRANI CENTER OPP.-DIYAR-E-HABIB MASJID PHASE 1, KARACHI	LCY	1041-0081-012745-01-0	CURR						PKR					657.00		2010-08-02	No Response
37570	1041	Gulshan-e-Hadeed	SD	42201-0394300-5	MUHAMMAD HANIF	C/O FIDA MUHAMMED-C/O SAIFULLAH ELECTRIC STORE, KARACHI	LCY	1041-0081-008709-01-7	CURR						PKR					659.50		2010-08-27	No Response
37571	1041	Gulshan-e-Hadeed	SD	42501-2595952-5	ALLAH WARYA	B-191, PHASE-II-GULSHAN E HADEED, KARACHI	LCY	1041-0071-007800-50-4	PLS						PKR					660.01		2010-04-17	No Response
37572	1041	Gulshan-e-Hadeed	SD	42501-1378415-8	SANA SHIRAZ	A-121, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-001495-50-1	PLS						PKR					663.81		2010-11-22	No Response
37573	1041	Gulshan-e-Hadeed	SD	42501-7729170-6	AFSHAN WAGAN	A-2261, PHASE II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-008699-01-4	CURR						PKR					667.20		2010-05-03	No Response
37574	1041	Gulshan-e-Hadeed	SD	37201-3767895-4	SUMAIRA TASLEEM	E-20-101,STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0071-004698-50-2	PLS						PKR					675.65		2010-11-15	No Response
37575	1041	Gulshan-e-Hadeed	SD	42501-3163663-1	MOHAMMAD SIDDIQUE	DOOST MUHAMMAD MILK SHOP-SHOP 2 PAKISTANI MARKET STEEL, KARACHI	LCY	1041-0081-010438-01-4	CURR						PKR					694.00		2010-12-22	No Response
37576	1041	Gulshan-e-Hadeed	SD	42201-5225522-6	AFSHAN PARVEEN	C-144, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-001776-01-4	CURR						PKR					694.00		2010-10-26	No Response
37577	1041	Gulshan-e-Hadeed	SD	42501-4971358-6	RAHMMAT BANO	VILLAGE DODO KANBIR SALAR DEH-DANDO BIN QASIM, KARACHI	LCY	1041-0071-013506-50-0	PLS						PKR					700.61		2010-12-20	No Response
37578	1041	Gulshan-e-Hadeed	SD	42000-0539765-1	WASIM AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306 DEH JOREJI BIN, KARACHI	LCY	1041-0081-011675-01-3	CURR						PKR					707.00		2010-11-10	No Response
37579	1041	Gulshan-e-Hadeed	SD	42501-3299471-9	NASIR RAZA	L 3 SHOP NO. 15, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-009885-01-2	CURR						PKR					710.00		2010-08-13	No Response
37580	1041	Gulshan-e-Hadeed	SD	42501-1446988-8	BASHIR KHATOON SOOMRO	H NO. 302, ALLAH BUX HIMAYATI-GOTH, PIPRI,, KARACHI	LCY	1041-0071-011916-50-2	PLS						PKR					711.08		2010-08-06	No Response
37581	1041	Gulshan-e-Hadeed	SD	42501-7514048-2	NAZISH UROOJ	L/2 169 A-ONE AREA,-MALIR NO.15,, KARACHI	LCY	1041-0081-006631-01-0	CURR						PKR					712.00		2010-05-17	No Response
37582	1041	Gulshan-e-Hadeed	SD	42501-1574097-9	WAQAR HUSSAIN MANGI	HOUSE NO.A-2376,-GULSHAN-E-HADEED,PHASE-II,, KARACHI	LCY	1041-0081-004992-01-2	CURR						PKR					712.50		2010-03-08	No Response
37583	1041	Gulshan-e-Hadeed	SD	21704-1971318-3	LUQMAN MEHMOOD	STEEL SECURITY COMPANY-KASHANA,GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-011811-01-9	CURR						PKR					713.00		2010-08-05	No Response
37584	1041	Gulshan-e-Hadeed	SD	42501-7200779-9	GULAM SARWAR	H NO. A-892, PH II,-GULSHAN E HADEED, BIN QASIM, KARACHI	LCY	1041-0071-012993-50-7	PLS						PKR					714.36		2010-09-14	No Response
37585	1041	Gulshan-e-Hadeed	SD	41405-2562008-1	MUHAMMAD YOUSAF ABBASI	STEEL SECURITY COMPANY (HWT),-KASHANA, GULSHAN E HADEED,, KARACHI	LCY	1041-0081-010257-01-5	CURR						PKR					715.00		2010-11-04	No Response
37586	1041	Gulshan-e-Hadeed	SD	42501-6442474-1,135	BHASHANI &/OR NOOR AHMED SHAH	R.-27, PH NO-2-SHAH TOWN, KARACHI	LCY	1041-0081-007333-01-1	CURR						PKR					719.70		2010-04-21	No Response
37587	1041	Gulshan-e-Hadeed	SD	42501-1428357-6	REHANA	A1218 GULSHAN-E-HADEED PHASE I-., KARACHI	LCY	1041-0081-012158-01-9	CURR						PKR					720.00		2010-06-11	No Response
37588	1041	Gulshan-e-Hadeed	SD	44101-0158278-7	MUHAMMAD ASIF	BACHLOR HASLH. TOWN SHIP ROOM-44/6 PAKISTAN STEEL MILLS, KARACHI	LCY	1041-0081-011023-01-5	CURR						PKR					720.00		2010-08-05	No Response
37589	1041	Gulshan-e-Hadeed	SD	35201-0443877-5	SYED MUHAMMAD MASOOM BUKHARI	HOUSE NO. A-1518, PHASE-1,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-003754-01-2	CURR						PKR					720.00		2010-04-26	No Response
37590	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			FUNDING ACCOUNT	PO	10435621	6-May-10	OT	PKR					720.00		2010-05-06	No Response
37591	1041	Gulshan-e-Hadeed	SD	42501-9769241-4	DURESHAHWAR SHAIKH	T-8/3,-STEEL TOWN, KARACHI	LCY	1041-0081-001703-01-7	CURR						PKR					725.00		2010-03-01	No Response
37592	1041	Gulshan-e-Hadeed	SD	41202-6766632-5	ALI AKBER PANHWAR	NO.A-1280, PHASE-I,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0071-008688-50-8	PLS						PKR					749.13		2010-08-02	No Response
37593	1041	Gulshan-e-Hadeed	SD	31303-4702031-5	ADNAN SABIR	A-762, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-001568-01-2	CURR						PKR					769.00		2010-11-30	No Response
37594	1041	Gulshan-e-Hadeed	SD	31304-2105136-9	MUHAMMAD QASIM ALI	A-2476 GULSHAN-E-HADEED-PHASE II, KARACHI	LCY	1041-0081-017339-01-8	CURR						PKR					773.00		2010-06-15	No Response
37595	1041	Gulshan-e-Hadeed	SD	42501-0961894-1	RIZVI TRADERS	A- 435, GULSHAN E HADEED,-PHASE- II., KARACHI	LCY	1041-0081-010407-01-7	CURR						PKR					784.00		2010-03-15	No Response
37596	1041	Gulshan-e-Hadeed	SD	42501-8182101-5	ABDUL WAJID	NO.A-1904, PHASE-II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-009584-01-8	CURR						PKR					787.00		2010-01-04	No Response
37597	1041	Gulshan-e-Hadeed	SD	42501-1541991-7,432	INAYAT ULLAH SHAIKH / IRFAN NAZIR SHAIKH	H.NO.A-492 PHASE I-GULSHAN-E-HADEED, KARACHI	LCY	1041-0077-012059-50-2	PLS						PKR					789.07		2010-11-10	No Response
37598	1041	Gulshan-e-Hadeed	SD	42501-4707252-0	MARIYAM MEHAK	HOUSE C-72 STEEL TOWN BIN-QASIM KARACHI, KARACHI	LCY	1041-0081-017309-01-2	CURR						PKR					800.00		2010-06-07	No Response
37599	1041	Gulshan-e-Hadeed	SD	42501-8272269-3	MUHAMMAD SAJID	A-1290 PH I GULSHAN-E-HADEED-., KARACHI	LCY	1041-0081-007856-01-3	CURR						PKR					801.60		2010-07-29	No Response
37600	1041	Gulshan-e-Hadeed	SD	53403-1438235-5	ASGHAR ALI & CO	A- 285 / II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007900-01-8	CURR						PKR					805.50		2010-10-29	No Response
37601	1041	Gulshan-e-Hadeed	SD	42501-5241560-5	ZULFIQAR ALI PHULL	A-978 PHASE I GULSHAN-E-HADEED-., KARACHI	LCY	1041-0081-012025-01-9	CURR						PKR					815.00		2010-06-03	No Response
37602	1041	Gulshan-e-Hadeed	SD	42501-1430605-7	MUHAMMAD MEHBOOB	HOUSE NO.G/27, NEW LABOUR-COLONY, S.I.T.E., KARACHI	LCY	1041-0081-002982-01-6	CURR						PKR					817.00		2010-05-24	No Response
37603	1041	Gulshan-e-Hadeed	SD	31303-2404411-1	SAMIULLAH	H NO. R-451, SHAH TOWN,-PHASE I, STEEL TOWN, BIN QASIM, KARACHI	LCY	1041-0081-011450-01-2	CURR						PKR					818.00		2010-08-31	No Response
37604	1041	Gulshan-e-Hadeed	SD	42501-1546656-3,429	JAVIED AKHTER / NIEK MUHAMMAD	A-1663, GULSHAN E HADEED,-PHASE II, BIN QASIM,, KARACHI	LCY	1041-0081-012861-01-1	CURR						PKR					820.00		2010-07-27	No Response
37605	1041	Gulshan-e-Hadeed	SD	42501-5011402-1	SYED TAHIR HUSSAIN KAZMI	H.NO.A/1434,GULSHAN-E-HADEED,-PHASE-II,, KARACHI	LCY	1041-0071-003633-50-3	PLS						PKR					824.53		2010-05-28	No Response
37606	1041	Gulshan-e-Hadeed	SD	42501-4955626-4	SYEDA HIRA TARANNUM	A-1453, PHASE-I-I,GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007945-01-1	CURR						PKR					825.00		2010-01-11	No Response
37607	1041	Gulshan-e-Hadeed	SD	42501-6233446-1	MUHAMMAD ASHRAF	B-72,GULSHAN HADEED PH-2-, KARACHI	LCY	1041-0081-000746-01-6	CURR						PKR					835.00		2010-07-26	No Response
37608	1041	Gulshan-e-Hadeed	SD	45401-1931373-1	AL-NOOR TRADERS	BRANCH OFFICE, 13-403-GULSHAN E HADEED, PHASE II,, KARACHI	LCY	1041-0081-012801-01-9	CURR						PKR					837.00		2010-11-30	No Response
37609	1041	Gulshan-e-Hadeed	SD	41409-5968328-7	GUL HASSAN JAKHRO	GAGAR FATAK HOAT KHAN-BALOCH GOATH GAGAR, KARACHI	LCY	1041-0081-010950-01-5	CURR						PKR					840.00		2010-01-04	No Response
37610	1041	Gulshan-e-Hadeed	SD	35202-3949589-5	SARFARAZ AHMED	21 MAIN SHOPPING CENTER-PHASE I GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011801-01-7	CURR						PKR					840.00		2010-08-02	No Response
37611	1041	Gulshan-e-Hadeed	SD	42501-4705652-7	ALI GUL	HOUSE NO.A-594 PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-012690-01-4	CURR						PKR					840.00		2010-06-03	No Response
37612	1041	Gulshan-e-Hadeed	SD	43301-0663682-7	NAZIR AHMED AVESI	NO.A-1801, PHASE-II,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0071-007730-50-9	PLS						PKR					840.77		2010-06-25	No Response
37613	1041	Gulshan-e-Hadeed	SD	36301-9732088-3	AAMIR ABBAS	HOUSE NO. B-214,-STEEL TOWN,, KARACHI	LCY	1041-0071-002565-50-8	PLS						PKR					847.46		2010-11-08	No Response
37614	1041	Gulshan-e-Hadeed	SD	42201-7493326-1	AFAQ AHMED KHAN	C-208,GULSHAN-E-RAFI,-MALIR,, KARACHI	LCY	1041-0081-003623-01-4	CURR						PKR					850.00		2010-06-14	No Response
37615	1041	Gulshan-e-Hadeed	SD	42501-8891715-2	MARVI MANAN	H. NO.A-371-PHASE I,GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-009069-01-4	CURR						PKR					860.00		2010-09-14	No Response
37616	1041	Gulshan-e-Hadeed	SD	42501-8665854-9,425	SYEDA HAFEEZ &/OR HAFEEZ UD-DEN	A-217, PHASE-I,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0081-007794-01-8	CURR						PKR					867.60		2010-06-10	No Response
37617	1041	Gulshan-e-Hadeed	SD	42501-4794791-2	NAILA ASIM	B-1013,STEEL TOWN,-GULSHAN E HADEED, KARACHI	LCY	1041-0071-009904-50-3	PLS						PKR					880.40		2010-01-14	No Response
37618	1041	Gulshan-e-Hadeed	SD	42201-5238479-7	ZEESHAN AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-012212-01-6	CURR						PKR					887.00		2010-04-07	No Response
37619	1041	Gulshan-e-Hadeed	SD	41303-1516892-1	MANSOOR-UR-REHMAN	HOUSE NO. L-9,-SIDDIQUE PLAZA,, HYDERABAD	LCY	1041-0071-003178-50-1	PLS						PKR					891.95		2010-11-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37620	1041	Gulshan-e-Hadeed	SD	31304-1558691-5	ARSALAN JAVED	H NO. C-80, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012284-01-2	CURR						PKR					905.00		2010-11-27	No Response
37621	1041	Gulshan-e-Hadeed	SD	42501-1543886-3	MUHAMMAD NAEEM	A3014 PHASE II-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1041-0081-013280-01-0	CURR						PKR					905.00		2010-12-14	No Response
37622	1041	Gulshan-e-Hadeed	SD	42201-0472967-0	NEELOFAR FARAZ	B-40-AL-AHSAN APPARTMENT-BLOCK II MAIN RASHID MINHAS, KARACHI	LCY	1041-0071-006525-50-8	PLS						PKR					906.27		2010-09-29	No Response
37623	1041	Gulshan-e-Hadeed	SD	36302-3216691-7	MUHAMMAD ASHFAQ	A-930, PHASE I, BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012713-01-2	CURR						PKR					915.00		2010-09-01	No Response
37624	1041	Gulshan-e-Hadeed	SD	41409-4503024-9	ABDUL HAFEEZ BROHI	PLOT NO.G-1 TO G-4,-NORTH WESTERN INDUSTRIAL ZONE,, KARACHI	LCY	1041-0071-002896-50-8	PLS						PKR					915.61		2010-12-09	No Response
37625	1041	Gulshan-e-Hadeed	SD	42501-1245973-5	RAJA BASIT	A-704, PHASE II, BIN QASIM-GULSHAN E HADEED, MALIR,, KARACHI	LCY	1041-0081-012557-01-2	CURR						PKR					920.00		2010-05-27	No Response
37626	1041	Gulshan-e-Hadeed	SD	43202-9478659-5	MOHAMMAD YAQOOB	H.NO.E-6 NEW PIPRI STAFF-COLONY FILTER PLANT NEAR, KARACHI	LCY	1041-0081-012872-01-4	CURR						PKR					920.00		2010-08-26	No Response
37627	1041	Gulshan-e-Hadeed	SD	42501-6759029-9	ABRAR AHMED	A-954 GULSHAN-E-HADEED PHASE 1-., KARACHI	LCY	1041-0081-011201-01-1	CURR						PKR					920.00		2010-01-15	No Response
37628	1041	Gulshan-e-Hadeed	SD	42501-2027118-5	ABID ALI	HOUSE NO.A-110,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0074-004473-50-4	PLS						PKR					929.23		2010-04-21	No Response
37629	1041	Gulshan-e-Hadeed	SD	42401-7209767-7	ABDUL REHMAN KAKA	H NO. 258, ALLAH BUKHASH-HAMAYATI GOTH, BIN QASIM,, KARACHI	LCY	1041-0081-011128-01-1	CURR						PKR					930.00		2010-09-16	No Response
37630	1041	Gulshan-e-Hadeed	SD	42501-3850416-7	NIAZ MUHAMMAD	SHUJABAD AGRO INDUSTRIES (PVT)-LTD. A-16,NORTH WESTERN, KARACHI	LCY	1041-0081-002685-01-6	CURR						PKR					964.00		2010-01-14	No Response
37631	1041	Gulshan-e-Hadeed	SD	42501-1443664-3	MUHAMMAD KAMRAN NAEEM	A-984,GULSHAN-E-HADEED-PHASE I,, KARACHI	LCY	1041-0071-005718-50-9	PLS						PKR					964.09		2010-03-15	No Response
37632	1041	Gulshan-e-Hadeed	SD	42501-1494644-5	ABUL HASSAN	A-1011 PHASE I-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-011766-01-3	CURR						PKR					970.00		2010-07-29	No Response
37633	1041	Gulshan-e-Hadeed	SD	42501-7057361-9	AHSAN	INDIGO TEXTILE (PVT) LTD-NAUCLASS 306, DEHJOREJI,, KARACHI	LCY	1041-0081-008894-01-1	CURR						PKR					971.00		2010-01-04	No Response
37634	1041	Gulshan-e-Hadeed	SD	45104-0272220-5	KIFAYAT ULLAH	A-2033,GULSHAN-E-HADEED,-PHASE-II,BIN QASIM., KARACHI	LCY	1041-0081-010575-01-0	CURR						PKR					976.62		2010-01-11	No Response
37635	1041	Gulshan-e-Hadeed	SD	42501-1546435-1	YASIR WAHID	A-156, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-001157-01-5	CURR						PKR					983.00		2010-10-12	No Response
37636	1041	Gulshan-e-Hadeed	SD	42501-8496428-5	ASFAND YAR ABBASI	A-1737,PHASE I,-GULSHAN-E-HADEED., KARACHI	LCY	1041-0071-003523-50-0	PLS						PKR					983.74		2010-03-10	No Response
37637	1041	Gulshan-e-Hadeed	SD	42501-1383577-7	MUHAMMAD ZAMAN BROHI	C-140,PHASE-2,GULSHAN-E-HADEED-BIN QASIM,, KARACHI	LCY	1041-0081-003848-01-5	CURR						PKR					985.00		2010-07-26	No Response
37638	1041	Gulshan-e-Hadeed	SD	42501-0477299-4	RASHIDA BEGUM	B-379, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-002217-01-0	CURR						PKR					986.26		2010-09-07	No Response
37639	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-05	No Response
37640	1041	Gulshan-e-Hadeed	SD	45101-1747943-3	MUHAMMAD ESSA MAHAR	HOUSE NO.2737-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-006077-01-8	CURR						PKR					1,009.00		2010-07-30	No Response
37641	1041	Gulshan-e-Hadeed	SD	42501-2593940-4	MUSSARAT	C107,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-001140-01-6	CURR						PKR					1,010.00		2010-11-01	No Response
37642	1041	Gulshan-e-Hadeed	SD	37105-0273441-1	IRFAN SABIR	A-63, PHASE-II,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010788-01-7	CURR						PKR					1,020.00		2010-05-06	No Response
37643	1041	Gulshan-e-Hadeed	SD	42501-0887240-8	SAIRA JABEEN	A-2866,GULSHAN-E-HADEED,-PHASE II,BIN QASIM, KARACHI	LCY	1041-0081-007980-01-4	CURR						PKR					1,024.00		2010-12-07	No Response
37644	1041	Gulshan-e-Hadeed	SD	35102-3169318-1	AFZAL ALI	H. NO.121-B,STREET NO.9-ABDULLAH GOTH,NATIONAL H.WAY, KARACHI	LCY	1041-0081-009644-01-1	CURR						PKR					1,030.00		2010-02-15	No Response
37645	1041	Gulshan-e-Hadeed	SD	32202-2525080-5	M/S. S.S.ENGINEERING SERVICES	A-2343,PHASE-II,BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-008025-01-0	CURR						PKR					1,042.00		2010-01-13	No Response
37646	1041	Gulshan-e-Hadeed	SD	41201-4260581-1	ABDUL LATEEF PANHWAR	A-862,PH-1 GULSHAN HADEED-, KARACHI	LCY	1041-0073-001153-60-2	PLS						PKR					1,044.62		2010-03-22	No Response
37647	1041	Gulshan-e-Hadeed	SD	42501-1462812-0	NAYYAR HUMA	A-404, PHASE-II, BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0071-010346-50-0	PLS						PKR					1,065.42		2010-09-08	No Response
37648	1041	Gulshan-e-Hadeed	SD	42501-1403334-4	SHAMA SHAHZAD	A-81, PHASE 2,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0071-002338-50-3	PLS						PKR					1,075.20		2010-10-25	No Response
37649	1041	Gulshan-e-Hadeed	SD	43205-6621965-7	ABDUL MALIK	A-2167,GULSHAN-E-HADEED,-PHASE-II,BIN QASIM., KARACHI	LCY	1041-0071-005138-50-7	PLS						PKR					1,096.43		2010-12-06	No Response
37650	1041	Gulshan-e-Hadeed	SD	45302-0372490-9	ASHFAQUE HUSSAIN	H-C-48,PHASE I,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0071-004474-50-2	PLS						PKR					1,113.46		2010-11-22	No Response
37651	1041	Gulshan-e-Hadeed	SD		ZAHOOR AHMED-	Karachi	LCY			ZAHOOR AHMED (A/C CLOSED)	PO	10438922	14-Dec-10	OT	PKR					1,116.59		2010-12-14	No Response
37652	1041	Gulshan-e-Hadeed	SD		NATIONAL BANK OF PAKISTAN ON A/C W.H.T TDR @10%-	Karachi	LCY			FUNDING ACCOUNT	PO	10434480	17-Feb-10	OT	PKR					1,138.00		2010-02-17	No Response
37653	1041	Gulshan-e-Hadeed	SD	42501-2575616-1	BASHIR MASIH	PAKISTAN STEEL MILLS-CIVIL MAINTAINENCE (T.S) DEPTT, KARACHI	LCY	1041-0081-005334-01-8	CURR						PKR					1,148.19		2010-02-06	No Response
37654	1041	Gulshan-e-Hadeed	SD	42501-5165723-3	DILAWAR HUSSAIN	B-191 PHASE II GULSHAN-E--HADEED ., KARACHI	LCY	1041-0081-007955-01-3	CURR						PKR					1,178.00		2010-03-26	No Response
37655	1041	Gulshan-e-Hadeed	SD	42501-6757831-5	NAVEED AHMED	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI, KARACHI	LCY	1041-0081-011881-01-3	CURR						PKR					1,180.00		2010-07-09	No Response
37656	1041	Gulshan-e-Hadeed	SD	36302-8772939-9	MUHAMMAD SALEEM ZAFAR	NO.C-156,-PHASE-II, KARACHI	LCY	1041-0074-003746-50-2	PLS						PKR					1,181.35		2010-10-12	No Response
37657	1041	Gulshan-e-Hadeed	SD	42501-1499489-4,425	NAHEED ALI / SHEHAR BANO ALI	GR-10/11-12, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-008937-01-3	CURR						PKR					1,190.00		2010-04-26	No Response
37658	1041	Gulshan-e-Hadeed	SD	36302-5633282-8	HAMEEDA MUKHTAR	HOUSE NO.A-464,-GULSHAN-E-HADEED,PHASE-I,, KARACHI	LCY	1041-0071-003426-50-2	PLS						PKR					1,211.18		2010-10-19	No Response
37659	1041	Gulshan-e-Hadeed	SD	42201-4756157-6	YASMEEN ASGHAR	HOUSE NO. A-2326,-PHASE - II, GULSHAN-E-HADEED,, KARACHI	LCY	1041-0071-002591-50-0	PLS						PKR					1,215.94		2010-03-03	No Response
37660	1041	Gulshan-e-Hadeed	SD	42501-5791978-3	FOCUS ADVERTIZER & ENTERPRISES	BANGLOW NO.A-831,-GULSHAN-E-HADEED,PHASE-1., KARACHI	LCY	1041-0081-005615-01-8	CURR						PKR					1,230.00		2010-08-25	No Response
37661	1041	Gulshan-e-Hadeed	SD	42501-1387359-9	GHULAM SHABBIR MEMON	A/316 PHASE-1 GULSHAN-E-HADEED-., KARACHI	LCY	1041-0073-000913-60-0	PLS						PKR					1,233.15		2010-10-08	No Response
37662	1041	Gulshan-e-Hadeed	SD	13504-2239350-5	ZULFIQAR AHMED	INDIGO TEXTILE (PVT.) LTD.-NAUCLASS - 306, DEH JOREJI,, KARACHI	LCY	1041-0081-007441-01-2	CURR						PKR					1,234.00		2010-08-16	No Response
37663	1041	Gulshan-e-Hadeed	SD	42501-9973194-5	MUHAMMAD LATIF	HOUSE NO.A-1421,-PHASE I,, KARACHI	LCY	1041-0081-003373-01-1	CURR						PKR					1,244.00		2010-09-03	No Response
37664	1041	Gulshan-e-Hadeed	SD	42000-9098345-0	IRSHAD SHABBIR	NO.A-08/8, PHASE-I-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-007870-01-1	CURR						PKR					1,255.00		2010-08-09	No Response
37665	1041	Gulshan-e-Hadeed	SD	31201-2084909-1	MUHAMMAD SAJJAD	HOUSE NO.A 467,PHASE-II-BIN QASIM, GULSHAN E HADEED, KARACHI	LCY	1041-0081-010820-01-8	CURR						PKR					1,279.00		2010-06-09	No Response
37666	1041	Gulshan-e-Hadeed	SD	42501-2023123-7	GUL BAHER	NO.A-640, PHASE-II,-GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1041-0071-007282-50-6	PLS						PKR					1,298.95		2010-02-15	No Response
37667	1041	Gulshan-e-Hadeed	SD	42501-1411904-6	MUSRAT	H NO. A-1985, PHASE 2,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-012143-01-2	CURR						PKR					1,320.00		2010-11-24	No Response
37668	1041	Gulshan-e-Hadeed	SD	42501-1451927-5	SYED UMAIR AHMED HASHMI	B-40, PHASE II,-GULSHAN HADEED,, KARACHI	LCY	1041-0081-000051-01-6	CURR						PKR					1,341.00		2010-05-12	No Response
37669	1041	Gulshan-e-Hadeed	SD	42501-9633964-8	SAMREEN AMBER	A 1131, GULSHAN-E-HADEED,-PHASE II,, KARACHI	LCY	1041-0071-006104-50-9	PLS						PKR					1,364.50		2010-02-01	No Response
37670	1041	Gulshan-e-Hadeed	SD	37301-0191154-6,373	FAZEELAT BEGUM/ NABEEL FAZAL	A-2732 PHASE 2-GULSHAN-E-HADEED, BIN QASIM., KARACHI	LCY	1041-0071-011667-50-0	PLS						PKR					1,366.04		2010-03-27	No Response
37671	1041	Gulshan-e-Hadeed	SD	42501-9257112-3	AHMED ALI	B-233 GULSHAN-E-HADEED PHASE-2-., KARACHI	LCY	1041-0081-012509-01-4	CURR						PKR					1,400.40		2010-12-23	No Response
37672	1041	Gulshan-e-Hadeed	SD	42501-6328278-0	ERUM SHAHZADI	A-505,PHASE-II,BIN QASIM,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-005199-01-3	CURR						PKR					1,423.25		2010-07-19	No Response
37673	1041	Gulshan-e-Hadeed	SD	42501-4590488-5	AIJAZ ALI JATOI	HOUSE NO. A-1273,-PHASE-II,GULSHAN-E-HAEED., KARACHI	LCY	1041-0081-007154-01-4	CURR						PKR					1,440.00		2010-08-04	No Response
37674	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			FUNDING ACCOUNT	PO	10435620	6-May-10	OT	PKR					1,440.00		2010-05-06	No Response
37675	1041	Gulshan-e-Hadeed	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MOHAMMAD ADIL	PO	10438229	26-Oct-10	PRO	PKR					1,500.00		2010-10-26	No Response
37676	1041	Gulshan-e-Hadeed	SD		KARACHI MEDICAL & DENTAL COLLEGE(KMDC)-	Karachi	LCY			SYED KHADIM ALI & SYEDA KALSOOM ZAHRA	PO	10437817	28-Sep-10	OT	PKR					1,500.00		2010-09-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37677	1041	Gulshan-e-Hadeed	SD	42501-9797671-1	MOAZZAM AZEEM KHAN PATHAN	B-16,PHASE II,-GULSHAN-E-HADEED., KARACHI	LCY	1041-0081-003543-01-7	CURR						PKR					1,519.00		2010-06-28	No Response
37678	1041	Gulshan-e-Hadeed	SD	31102-0640586-7	WARIS ALI	HOUSE NO.A-52,-PHASE-1,GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-004346-01-0	CURR						PKR					1,526.00		2010-11-10	No Response
37679	1041	Gulshan-e-Hadeed	SD	42501-1373903-4	SHAHEENA PARVEEN	H NO. B-913, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0081-011017-01-7	CURR						PKR					1,540.00		2010-04-30	No Response
37680	1041	Gulshan-e-Hadeed	SD	36102-7363130-1	MUHAMMAD NASAR IQBAL AZEEMI	FAUJI FERTILIZER BIN QASIM LTD-ROOM-4,BLK-N, INDUSTRIAL ZONE, KARACHI	LCY	1041-0081-004664-01-5	CURR						PKR					1,541.00		2010-02-09	No Response
37681	1041	Gulshan-e-Hadeed	SD	42501-8929100-3	SHER ALI	A-354,PH-I, GULSHAN-E-HADEED-BIN QASIM, KARACHI	LCY	1041-0081-005264-01-3	CURR						PKR					1,584.50		2010-12-21	No Response
37682	1041	Gulshan-e-Hadeed	SD	42501-9973420-7	SYED PEERZADA JEHANZEB	A-338,PHASE-I,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-003513-01-1	CURR						PKR					1,607.50		2010-07-30	No Response
37683	1041	Gulshan-e-Hadeed	SD	42501-3304509-7	HAJI MUHAMMAD PANJAL	B-490, GULSHAN E HADEED,-PHASE II, BIN QASIM, KARACHI	LCY	1041-0081-012222-01-8	CURR						PKR					1,663.00		2010-07-26	No Response
37684	1041	Gulshan-e-Hadeed	SD		NUSRAT TANVEER-	Karachi	LCY			FUNDING ACCOUNT	PO	10436109	15-Jun-10	OT	PKR					1,700.00		2010-06-15	No Response
37685	1041	Gulshan-e-Hadeed	SD	42301-8697118-5,423	SHAHZAD NASIM / MARIA SHAHZAD	C-43, PHASE I, BIN QASIM,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-011353-50-1	PLS						PKR					1,710.10		2010-02-18	No Response
37686	1041	Gulshan-e-Hadeed	SD	42501-1643911-3	TALHA BIN AHMAD	A-982, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-011978-50-6	PLS						PKR					1,722.84		2010-07-28	No Response
37687	1041	Gulshan-e-Hadeed	SD	36601-1084540-3	MUHAMMAD SAEED	B-120,-PHASE 2,, KARACHI	LCY	1041-0081-003082-01-9	CURR						PKR					1,794.42		2010-09-28	No Response
37688	1041	Gulshan-e-Hadeed	SD	61101-0897489-7	MUZAFAR HAMEED BUTT	B-256, PHASE II,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-003546-01-0	CURR						PKR					1,841.31		2010-03-09	No Response
37689	1041	Gulshan-e-Hadeed	SD	42501-1485726-5	AKRAM JAVED	A-1522,GULSHAN-E-HADEED,-PHASE-2,BIN QASIM,, KARACHI	LCY	1041-0081-004382-01-4	CURR						PKR					1,842.00		2010-11-16	No Response
37690	1041	Gulshan-e-Hadeed	SD	42501-1558027-5	NASIR AHMED TAHIR	C-87, PHASE II,-GULSHAN HADEED,, KARACHI	LCY	1041-0071-000131-01-1	PLS						PKR					1,870.46		2010-03-09	No Response
37691	1041	Gulshan-e-Hadeed	SD	42501-4193876-5	GHULAM HASAN	A-511,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-000735-50-0	PLS						PKR					1,891.88		2010-12-10	No Response
37692	1041	Gulshan-e-Hadeed	SD	31304-4775888-7	MUHAMMAD ARSHAD	PLOT NO. D-36/43,-GARIBSONS PVT LTD, KARACHI	LCY	1041-0081-012913-01-4	CURR						PKR					1,920.00		2010-07-30	No Response
37693	1041	Gulshan-e-Hadeed	SD	42501-2990952-3	SHAFIQ MUHAMMAD	C-172 GULSHAN-E-HADEED,-PHASE II., KARACHI	LCY	1041-0077-011378-50-6	PLS						PKR					1,986.07		2010-12-23	No Response
37694	1041	Gulshan-e-Hadeed	SD		PROJECT DIRECTOR MALIR KEMARI AND KARACHI RURAL-PACKAGE	Karachi	LCY			ROOPAN MAL	PO	10438039	13-Oct-10	OT	PKR					2,000.00		2010-10-13	No Response
37695	1041	Gulshan-e-Hadeed	SD		DEPTY DIRECTOR FOOD KARACHI REGION KARACHI-	Karachi	LCY			SYED IMRAN ALI	PO	10435305	13-Apr-10	OT	PKR					2,000.00		2010-04-13	No Response
37696	1041	Gulshan-e-Hadeed	SD		DEPTY DIRECTOR FOOD KARACHI REGION KARACHI-	Karachi	LCY			SYED IMRAN ALI	PO	10435306	13-Apr-10	OT	PKR					2,000.00		2010-04-13	No Response
37697	1041	Gulshan-e-Hadeed	SD	42501-4391956-6	TAHIRA ASHRAF	B-154,PHASE-I,-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010458-01-8	CURR						PKR					2,020.00		2010-08-31	No Response
37698	1041	Gulshan-e-Hadeed	SD	31202-6940534-8	RASHDA IQBAL	HOUSE # A-2473-PHASE - 2, KARACHI	LCY	1041-0081-011611-01-7	CURR						PKR					2,047.00		2010-12-02	No Response
37699	1041	Gulshan-e-Hadeed	SD	42501-8254881-5	RAZI ABBAS	H.NO.A-1289,GULSHAN-E-HADEED,-PHASE-I,MALIR, KARACHI	LCY	1041-0071-003921-50-2	PLS						PKR					2,076.80		2010-02-01	No Response
37700	1041	Gulshan-e-Hadeed	SD	11201-0407789-3	NIAZ MUHAMMAD	STEEL SECURITY CO. PVT LTD,-KASHANA, GULSHAN E HADEED,, KARACHI	LCY	1041-0081-011860-01-8	CURR						PKR					2,108.00		2010-07-12	No Response
37701	1041	Gulshan-e-Hadeed	SD	42501-2029733-3	PIR BUX & SONS	A-1595,PH-1,GULSHAN-E-HADEED-BIN QASIM, KARACHI	LCY	1041-0081-004863-01-6	CURR						PKR					2,130.50		2010-05-26	No Response
37702	1041	Gulshan-e-Hadeed	SD	42501-7777636-5	ZAHID HUSSAIN SIDDIQUI	B-152,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-000599-50-4	PLS						PKR					2,223.29		2010-10-26	No Response
37703	1041	Gulshan-e-Hadeed	SD	42501-6518039-4	HIRA ENTERPRISES	SHOP NO. 4, PLOT-9,-MAIN COMM. MARKT NO-2,, KARACHI	LCY	1041-0081-001628-01-5	CURR						PKR					2,264.99		2010-03-03	No Response
37704	1041	Gulshan-e-Hadeed	SD	13302-4166757-3	MUHAMMAD HAROON	TRI-PACK FILMS LTD PLOT.G1-G4-NORTH WESTERN INDUSTRIAL ZONE, KARACHI	LCY	1041-0071-003759-50-4	PLS						PKR					2,340.98		2010-01-20	No Response
37705	1041	Gulshan-e-Hadeed	SD		NATIONAL BANK OF PAKISTAN,-ON A/C W.H.T ON INDENTING COMMISSION.	Karachi	LCY			FUNDING ACCOUNT	PO	10434482	17-Feb-10	OT	PKR					2,346.00		2010-02-17	No Response
37706	1041	Gulshan-e-Hadeed	SD	42000-0517275-3	SHAUKAT ALI	H.NO.A 1303,PHASE-II,BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0071-009914-50-5	PLS						PKR					2,354.41		2010-04-23	No Response
37707	1041	Gulshan-e-Hadeed	SD	37301-9712718-9	FAISAL MEHMOOD	INDIGO TEXTILE (P) LTD-NAUCLASS-306, DEH JOREJI, KARACHI	LCY	1041-0081-008157-01-9	CURR						PKR					2,382.00		2010-05-05	No Response
37708	1041	Gulshan-e-Hadeed	SD	42501-4338661-6	REHANA NASIR	B-530, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-000415-01-6	CURR						PKR					2,524.00		2010-10-26	No Response
37709	1041	Gulshan-e-Hadeed	SD	42501-4307818-1,425	ALI JAN / MUHAMMAD ASHRAF KHALIL	H.NO. C-22,PHASE-I-GULSHAN E HADEED, KARACHI	LCY	1041-0077-011010-50-3	PLS						PKR					2,573.95		2010-06-22	No Response
37710	1041	Gulshan-e-Hadeed	SD	42301-0941494-2	REHANA SAIFULLAH	B-154,PHASE-I-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010459-01-9	CURR						PKR					2,654.80		2010-09-09	No Response
37711	1041	Gulshan-e-Hadeed	SD	42201-3703919-3	ROIDAD ALI	INDIGO TEXTILE PVT LTD-NAUCLASS 306, DEH JOREJI,, KARACHI	LCY	1041-0081-011705-01-0	CURR						PKR					2,726.00		2010-03-06	No Response
37712	1041	Gulshan-e-Hadeed	SD		H W T-	Karachi	LCY			FUNDING ACCOUNT	PO	10436111	15-Jun-10	OT	PKR					2,768.42		2010-06-15	No Response
37713	1041	Gulshan-e-Hadeed	SD	38303-9332011-9	MUHAMMAD SAEED KHAN	TRI PACK FILMS LTD,PLOT NO.G-1-TO G-4,NORTH WESTERN INDUST., KARACHI	LCY	1041-0071-003457-50-9	PLS						PKR					2,898.21		2010-03-20	No Response
37714	1041	Gulshan-e-Hadeed	SD		H W T-	Karachi	LCY			FUNDING ACCOUNT	PO	10436110	15-Jun-10	OT	PKR					2,915.00		2010-06-15	No Response
37715	1041	Gulshan-e-Hadeed	SD	42501-4673546-1	RAZAB KHAN	H.NO.SC-2,BLOCK- 17A,SHAH-LATIF TOWN,DISTT.MALIR,, KARACHI	LCY	1041-0081-004184-01-4	CURR						PKR					2,988.25		2010-08-04	No Response
37716	1041	Gulshan-e-Hadeed	SD	42201-1480987-9	MOHAMMAD MOAZAM KHAN	A-414 GULSHAN-E-HADEED PHASE I-BIN QASIM KARACHI, KARACHI	LCY	1041-0981-011505-01-7	CURR						PKR					3,050.00		2010-05-28	No Response
37717	1041	Gulshan-e-Hadeed	SD	41405-8467105-0	SHAHIDA	D-5/103, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1041-0071-012649-50-0	PLS						PKR					3,115.72		2010-08-10	No Response
37718	1041	Gulshan-e-Hadeed	SD	45401-1866118-9	TAJ MUHAMMAD	STEEL SECURITY COMPANY(PVT)LTD-KASHAN (HWT)PHASE I, BIN QASIM, KARACHI	LCY	1041-0081-008826-01-9	CURR						PKR					3,172.00		2010-06-02	No Response
37719	1041	Gulshan-e-Hadeed	SD	42501-1407847-4	SHABANA AFZAL JUMANI	A-1218,PHASE-I,BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0074-010074-50-4	PLS						PKR					3,598.61		2010-07-26	No Response
37720	1041	Gulshan-e-Hadeed	SD	21704-4913058-9	DILLAWAR KHAN	NO.A-1322, PHASE-I,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-006618-50-0	PLS						PKR					3,831.91		2010-07-05	No Response
37721	1041	Gulshan-e-Hadeed	SD	42501-1543221-1	MOHAMMAD ASLAM	HOUSE NO.A-1644,-PHASE -I,, KARACHI	LCY	1041-0081-003668-01-7	CURR						PKR					3,851.00		2010-05-17	No Response
37722	1041	Gulshan-e-Hadeed	SD	42501-7369341-3,425	SYED AFROZ ALI / RAIS FATIMA	FLAT NO.F-4/3 STEEL TOWN-BIN QASIM, KARACHI	LCY	1041-0071-004720-50-1	PLS						PKR					3,961.97		2010-01-02	No Response
37723	1041	Gulshan-e-Hadeed	SD	42201-0278246-4	YASMIN MATLOOB	A-1486, PHASE-II,-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-008120-50-3	PLS						PKR					4,107.14		2010-04-23	No Response
37724	1041	Gulshan-e-Hadeed	SD	42501-0213778-1	NASEEM AHMED	INDIGO TEXTILE PVT LTD NACLASS-306 DEH JOREJI BIN QASIM, KARACHI	LCY	1041-0081-013327-01-6	CURR						PKR					4,132.00		2010-12-08	No Response
37725	1041	Gulshan-e-Hadeed	SD	42501-1537887-1	BARKAT ALI	A-728,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-002256-01-7	CURR						PKR					4,315.50		2010-08-31	No Response
37726	1041	Gulshan-e-Hadeed	SD	42501-9439088-5	NASEER AHMED MEMON	FLAT NO.5,BLOCK A,-PQA HOUSING COMPLEX,, KARACHI	LCY	1041-0081-004774-01-8	CURR						PKR					4,784.00		2010-03-24	No Response
37727	1041	Gulshan-e-Hadeed	SD	42501-9215820-1	MUHAMMAD ARSALAN ULLAH SHERIFF	H.NO. C 45, PHASE-1,BIN QASIM-GULSHAN E HADEED, KARACHI	LCY	1041-0081-010999-01-2	CURR						PKR					4,840.00		2010-01-04	No Response
37728	1041	Gulshan-e-Hadeed	SD	42501-6338003-1	SYED JAWAD ALI	A-167 GULSHAN-E-HADEED-PHASE I MALIR, KARACHI	LCY	1041-0081-013416-01-4	CURR						PKR					4,920.00		2010-11-25	No Response
37729	1041	Gulshan-e-Hadeed	SD	42501-4549587-7	MUHAMMAD ASHRAF	A-1832,GULSHAN-E-HADEED,-PHASE-II,BIN QASIM,, KARACHI	LCY	1041-0081-004021-01-8	CURR						PKR					5,011.00		2010-08-05	No Response
37730	1041	Gulshan-e-Hadeed	SD	15505-0205362-1	FAZAL KHAN	NASEERABAD PIPRI BIN QASIM-C/O ATTA ULLAH GENERAL STORE, KARACHI	LCY	1041-0071-012030-50-3	PLS						PKR					5,133.52		2010-07-22	No Response
37731	1041	Gulshan-e-Hadeed	SD	42501-2013365-5	ABDUL HAMEED	A-150, PHASE I,-GULSHAN E HADEED, BIN QASIM, KARACHI	LCY	1041-0081-010793-01-4	CURR						PKR					5,156.00		2010-02-06	No Response
37732	1041	Gulshan-e-Hadeed	SD	42501-9126703-7	MUHAMMAD IDREES ABID	B-140GULSHAN-E-HADEED PH 2-BIN QASIM, KARACHI	LCY	1041-0081-002112-01-4	CURR						PKR					5,164.25		2010-08-19	No Response
37733	1041	Gulshan-e-Hadeed	SD	42501-1395226-6	QUICK DEVELOPERS	B-425,PHASE-2,GULSHAN-E-HADEED-BIN QASIM,, KARACHI	LCY	1041-0081-005220-01-1	CURR						PKR					5,326.97		2010-12-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37734	1041	Gulshan-e-Hadeed	SD	42501-1518818-3	ATTA MUHAMMAD	A-507 GULSHAN-E-HADEED PHASE I-BIN QASIM KARACHI, KARACHI	LCY	1041-0077-011480-50-1	PLS						PKR					5,384.72		2010-02-17	No Response
37735	1041	Gulshan-e-Hadeed	SD	42201-3430675-9	MUHAMMAD HUSSAIN	A-2757, PHASE-II,-GULSHAN E HADEED, KARACHI	LCY	1041-0071-010163-50-9	PLS						PKR					5,444.84		2010-05-17	No Response
37736	1041	Gulshan-e-Hadeed	SD	38201-1140275-3	AMIR IQBAL	A-1625,PHASE I-GULSHAN-E-HADEED, KARACHI	LCY	1041-0081-006896-01-9	CURR						PKR					5,573.00		2010-06-03	No Response
37737	1041	Gulshan-e-Hadeed	SD	42501-9518159-1	SABAR GULZAR	PAKISTAN STEEL MILLS-CIVIL MAINTENENCE (T.S) DEPTT,, KARACHI	LCY	1041-0081-005336-01-0	CURR						PKR					6,320.00		2010-05-17	No Response
37738	1041	Gulshan-e-Hadeed	SD	15101-3079572-5	SAIFULLAH	C/O INDIGO TEXTILE PVT LTD-NAUCLASS -306,DEHJOREJI, KARACHI	LCY	1041-0081-010044-01-8	CURR						PKR					6,600.00		2010-07-07	No Response
37739	1041	Gulshan-e-Hadeed	SD	42501-1528751-7	MIRZA MAQBOOL BAIG	A-2,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0077-001465-50-1	PLS						PKR					6,902.71		2010-10-21	No Response
37740	1041	Gulshan-e-Hadeed	SD	42401-8699672-9	ABDUL REHMAN	HOUSE NO.A-688, PHASE-II,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0081-006062-01-1	CURR						PKR					7,016.50		2010-11-10	No Response
37741	1041	Gulshan-e-Hadeed	SD	42501-9703564-6	SABINE KHAN	C-106, PHASE-I,BIN QASIM-GULSHAN E HADEED,, KARACHI	LCY	1041-0071-007299-50-5	PLS						PKR					7,035.85		2010-07-13	No Response
37742	1041	Gulshan-e-Hadeed	SD	42501-9377123-3	SYED MOIZ MASOOD	HOUSE NO.A--1436, 1ST FLOOR,-PHASE L, KARACHI	LCY	1041-0071-008803-50-9	PLS						PKR					7,352.47		2010-12-02	No Response
37743	1041	Gulshan-e-Hadeed	SD	42501-3807387-7	INAYAT ULLAH	HOUSE # A-2387-GULSHAN-E-HADEED, PHASE II,, KARACHI	LCY	1041-0071-002991-50-4	PLS						PKR					7,589.85		2010-02-18	No Response
37744	1041	Gulshan-e-Hadeed	SD	42501-1550238-7	SYED MUHAMMAD SIDDIQUE	HNO.A-2111,PH-2,-GULSHAN-E-HADEED,, KARACHI	LCY	1041-0077-008594-50-1	PLS						PKR					7,765.78		2010-06-01	No Response
37745	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY								PKR					9,000.00		2010-11-24	No Response
37746	1041	Gulshan-e-Hadeed	SD	42501-5401895-1	MODERN DIAGNOSTIC CENTRE	A-53 GULSHAN HADEED PH-1-,, KARACHI	LCY	1041-0081-000187-01-9	CURR						PKR					9,170.00		2010-12-20	No Response
37747	1041	Gulshan-e-Hadeed	SD	42301-9780271-5	JAWED AHMED QURESHI	137 KHAYABAN-E-TARIQ PHASE-VI DHA, KARACHI	LCY	1041-0981-012020-01-3	CURR						PKR					9,631.65		2010-07-14	No Response
37748	1041	Gulshan-e-Hadeed	SD		ISMAH BIBI-	Karachi	LCY			FUNDING ACCOUNT	PO	10437462	26-Aug-10	OT	PKR					10,200.00		2010-08-26	No Response
37749	1041	Gulshan-e-Hadeed	SD	37104-9203129-9,37	BASHIR AHMED ASAD / AYESHA BIBI	H.NO.A-3009,PHASE-II,-L-2 MARKET,GULSHAN E HADEED, KARACHI	LCY	1041-0081-009096-01-7	CURR						PKR					10,245.00		2010-01-04	No Response
37750	1041	Gulshan-e-Hadeed	SD	42501-8912605-8,425	FAHMIDA SHAHNAZ JANJUA/MARYAM GUL JANJUA	C-6,PHASE 1,-GULSHAN-E-HADEED, KARACHI	LCY	1041-0071-007406-50-6	PLS						PKR					10,293.42		2010-05-03	No Response
37751	1041	Gulshan-e-Hadeed	SD	42501-1377020-0	SHAHLA GUL	A-404 GULSHAN-E-HADEED-PHASE II BIN QASIM, KARACHI	LCY	1041-0071-012767-50-3	PLS						PKR					11,767.42		2010-07-15	No Response
37752	1041	Gulshan-e-Hadeed	SD	42501-1416303-9	AMEER ZAHID KHAN	HOUSE 500 MOHALLAH PAPRI-NASIRABAD COLONY, KARACHI	LCY	1041-0081-011437-01-5	CURR						PKR					14,740.00		2010-10-25	No Response
37753	1041	Gulshan-e-Hadeed	SD	42501-4163237-7	ABDUL REHMAN JOKHIO	C-115, PHASE I,-GULSHAN E HADEED,, KARACHI	LCY	1041-0081-000230-01-3	CURR						PKR					17,314.00		2010-05-24	No Response
37754	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			NIGAR HAROON	PO	10436334	30-Jun-10	OT	PKR					20,620.00		2010-06-30	No Response
37755	1041	Gulshan-e-Hadeed	SD	42501-1434866-3	MOHAMMAD NISAR	COMMERCIAL FLATS-25, AT-PAKISTAN MKT STEEL TOWN,, KARACHI	LCY	1041-0071-004426-50-4	PLS						PKR					25,517.19		2010-04-21	No Response
37756	1041	Gulshan-e-Hadeed	SD	42501-0941868-7,420	RAHOOJA WELFARE ASSOCIATION	C/O RAHOOJA SHOPING CENTER,-NEAR FOOTBAL GROUND, PIPRI,, KARACHI	LCY	1041-0081-010877-01-5	CURR						PKR					29,892.50		2010-01-08	No Response
37757	1041	Gulshan-e-Hadeed	SD		UNITED BANK LIMITED-ON A/C 071-002324-50-7	Karachi	LCY			NOOR BIBI	PO	10434493	18-Feb-10	OT	PKR					40,000.00		2010-02-18	No Response
37758	1041	Gulshan-e-Hadeed	SD		NATIONAL BANK OF PAKISTAN-ON A/C 0.3% W.H.T ON CASH CHEQUES	Karachi	LCY			FUNDING ACCOUNT	PO	10434581	24-Feb-10	OT	PKR					93,758.00		2010-02-24	No Response
37759	1041	Gulshan-e-Hadeed	SD		NATIONAL BANK OF PAKISTAN A/C 0.1% W H TAX-ON CASH CHEQUES	Karachi	LCY			FUNDING ACCOUNT	PO	10434481	17-Feb-10	OT	PKR					106,786.00		2010-02-17	No Response
37760	1041	Gulshan-e-Hadeed	SD		NATIONAL BANK OF PAKISTAN ON A/C W.H.T TDR @10%-	Karachi	LCY			FUNDING ACCOUNT	PO	10434580	24-Feb-10	OT	PKR					302,247.00		2010-02-24	No Response
37761	1041	Gulshan-e-Hadeed	SD	45203-5185423-8	NAWAB ZADI	A-1305, GULSHAN-E-HADEED,-PHASE-II,, KARACHI	LCY	1041-0071-003166-50-7	PLS						PKR					863,645.49		2010-09-16	No Response
37762	1042	U. P. More	SD	42101-1999121-7,421	SYED SAEED AKHTER / SYED MOBEEN AKHTER	NO.R-09 / 07, SECTOR.11-A,-NORTH KARACHI, KARACHI	LCY	1042-0077-005531-01-3	PLS						PKR					0.05		2010-08-25	No Response
37763	1042	U. P. More	SD	42101-4725960-7,421	MUHAMMAD SHAFIULLAH / MOHAMMAD NASRULLAH	HOUSE NO. A-961,-SECTOR 11-B,, KARACHI	LCY	1042-0081-000214-01-5	CURR						PKR					0.21		2010-06-28	No Response
37764	1042	U. P. More	SD	42101-4664776-3	WAQAR HUSSAIN	HOUSE NO N-7, SECTOR 11-J-NEW KARACHI, KARACHI	LCY	1042-0081-010603-01-7	CURR						PKR					0.22		2010-10-12	No Response
37765	1042	U. P. More	SD	42301-7966796-2	HINA SHABBIR	R-180, SECTOR NO.8,-NORTH KARACHI, KARACHI	LCY	1042-0081-008834-01-1	CURR						PKR					0.30		2010-03-29	No Response
37766	1042	U. P. More	SD	42101-8787298-5	ABDUL GHANI	HOUSE NO.L-498,SECTOR 5 B-2,-NORTH KARACHI,, KARACHI	LCY	1042-0081-004754-01-6	CURR						PKR					0.48		2010-10-18	No Response
37767	1042	U. P. More	SD	42000-0368302-0,421	MALIK WALEED JAHANGIR / HAMIDA BANO	H.NO.R-268,SEC-9,BARA DARI-NORTH KARACHI,, KARACHI	UFZ	1042-0412-007859-01-9	PLS						GBP					0.58		2010-05-26	No Response
37768	1042	U. P. More	SD	42101-1374322-0,423	NAZAR MUHAMMAD / MUNAWAR SULTANA	L.S 86,SECTOR 11-J,U.P SOCIETY-NORTH KARACHI,NEAR CALTEX, KARACHI	LCY	1042-0071-008042-01-1	PLS						PKR					0.63		2010-07-16	No Response
37769	1042	U. P. More	SD	42101-2301308-8	SIDRA OZAIR	HOUSE NO.L-679,-SECTOR NO-5C/2,, KARACHI	LCY	1042-0081-003418-01-7	CURR						PKR					0.64		2010-07-09	No Response
37770	1042	U. P. More	SD	42101-8397376-9	MUHAMMAD YUSUF KHAN	HOUSE NO.R-229-11-C-2,SIR SYED TOWN, KARACHI	UFZ	1042-0413-004133-01-7	PLS						EUR					0.73		2010-03-10	No Response
37771	1042	U. P. More	SD	42101-1697377-6,421	NASIMA KHATOON / MUHAMMAD ALAM	B-212, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-008825-01-0	CURR						PKR					1.00		2010-03-04	No Response
37772	1042	U. P. More	SD	42101-2395006-9	MOHAMMAD FAYYAZ	HOUSE NO. A-38,-NUSRRAT BHUTTO COLONY,, KARACHI	LCY	1042-0081-000521-01-7	CURR						PKR					1.50		2010-02-13	No Response
37773	1042	U. P. More	SD	42101-1791148-2	SYEDA AMBER SAJID	C-36, IQBAL PLAZA-PHASE 1, SECTOR 11-C-1,, KARACHI	LCY	1042-0081-006485-01-4	CURR						PKR					2.00		2010-10-01	No Response
37774	1042	U. P. More	SD	42501-1459576-0	RAHEEMA BIBI	HOUSE NO. R-62,-GULSHAN QADRI,, KARACHI	LCY	1042-0071-002012-01-3	PLS						PKR					2.29		2010-09-03	No Response
37775	1042	U. P. More	SD	42101-6695651-1	ABDUL RAZZAQ	A-6, GARDEN VIEW APARTMENT-11-C-1, NORTH KARACHI, KARACHI	LCY	1042-0081-006149-01-7	CURR						PKR					3.00		2010-06-10	No Response
37776	1042	U. P. More	SD	42101-8244656-0	AYESHA HASNAT	HOUSE NO. R-846,-SECTOR - 9,, KARACHI	UFZ	1042-0418-002343-01-2	CURR						USD					3.50		2010-12-21	No Response
37777	1042	U. P. More	SD	42101-1365914-3	MUHAMMAD AAMIR	HOUSE A-679 SEACTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001721-01-1	CURR						PKR					3.75		2010-05-19	No Response
37778	1042	U. P. More	SD	42101-8140422-5	SYED TANZEEL HUSSAIN	L-865,SECTOR 5C-3,-NORTH KARACHI, KARACHI	LCY	1042-0081-005949-01-3	CURR						PKR					4.00		2010-03-22	No Response
37779	1042	U. P. More	SD	42101-9899105-8,421	RAHAT JAHAN /ISHRAT JAHAN	HOUSE NO.A-961-SECTOR 11-B,, KARACHI	LCY	1042-0081-004654-01-5	CURR						PKR					4.00		2010-02-22	No Response
37780	1042	U. P. More	SD	42501-1399862-7,421	ANWAR UL HAQ &/OR HABIBULLAH KHAN	HOUSE NO.123/1, SECTOR 5-E,-NEW KARACHI,, KARACHI	LCY	1042-0081-003106-01-0	CURR						PKR					9.00		2010-11-03	No Response
37781	1042	U. P. More	SD	17301-6351509-9	ARSHAD MEHMOOD	AL-FALAH TIBBI DISPENSRY, NEAR-JAMIA ULUM-E-SHERIA, BABA MORR, KARACHI	LCY	1042-0081-009170-01-0	CURR						PKR					9.00		2010-07-19	No Response
37782	1042	U. P. More	SD	42101-9211643-4	HASEENA BEGUM	L-6-11/L, NORTH KARACHI,-..., KARACHI	LCY	1042-0081-003004-01-7	CURR						PKR					10.00		2010-02-22	No Response
37783	1042	U. P. More	SD	42101-8192579-8,421	AFTAB HUSSAIN / WASEEM ILYAS KHAN	A-402,-SECTOR 11/A, NORTH KARACHI,, KARACHI	LCY	1042-0071-000583-01-9	PLS						PKR					11.38		2010-04-14	No Response
37784	1042	U. P. More	SD	42101-1563850-1	SIDDIQUE ADNAN AHMAD	L-270, SECTOR 5-M-NORTH KARACHI, KARACHI	LCY	1042-0081-010463-01-7	CURR						PKR					11.40		2010-12-28	No Response
37785	1042	U. P. More	SD	42101-0770963-7	ABID	HAMDARD UNIVERSITY-MADINAT-AL-HIKMAH,SH.MADINATAL, KARACHI	LCY	1042-0071-001930-01-2	PLS						PKR					12.92		2010-10-01	No Response
37786	1042	U. P. More	SD	42101-1504214-9	MEHER DIN POULTRY FARM	R-159, SECTOR 8,-NORTH KARACHI,, KARACHI	LCY	1042-0081-002743-01-9	CURR						PKR					14.50		2010-06-25	No Response
37787	1042	U. P. More	SD	42201-0608985-9	WASEEM AHMED	L-97,SECTOR 11-E,-UP MORE, KARACHI	UFZ	1042-0418-006861-01-7	CURR						USD					15.00		2010-06-22	No Response
37788	1042	U. P. More	SD	42101-1429802-5,421	TARIQ RIAZ/AYSHA NAHEED	H.NO.A-483,SECTOR 11A,-NORTH KARACHI,, KARACHI	LCY	1042-0081-007602-01-9	CURR						PKR					15.00		2010-01-11	No Response
37789	1042	U. P. More	SD	42101-9543892-8,421	MANSOOR AHMED &/OR SABA MANSOOR	HOUSE NO.R-258,-SECTOR 5-L,, KARACHI	LCY	1042-0081-002809-01-8	CURR						PKR					17.00		2010-11-03	No Response
37790	1042	U. P. More	SD	42101-6974673-9,421	SURRAYA MASROOR / IMTIAZ MASROOR	R-250,SECTOR 14-A,SHADMAN-TOWN,NORTH KARACHI, KARACHI	LCY	1042-0081-008163-01-9	CURR						PKR					17.26		2010-06-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37791	1042	U. P. More	SD	42101-6593082-3	MOHAMMAD YAMEEN	R 146 SECTOR 11-C/1,-LATEEF NAGAR ,, KARACHI	LCY	1042-0081-001601-01-6	CURR						PKR					18.00		2010-01-20	No Response
37792	1042	U. P. More	SD	42101-0562962-9	HASSAN MAHMOOD KHAN	L-182,SECTOR 11-C/1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005581-01-9	CURR						PKR					19.00		2010-08-02	No Response
37793	1042	U. P. More	SD	42401-3635311-2	NEELMA PARVEEN	H.NO.545, L-32, SEC. NO.11 1/2-BLOCK 'D', SALEEMABAD, ORANGI, KARACHI	LCY	1042-0081-009096-01-9	CURR						PKR					20.00		2010-08-24	No Response
37794	1042	U. P. More	SD	42101-5466568-0	SAIMA SHAUKAT ALI	HOUSE NO. 379, SECTOR 15-A-4-BUFFER ZONE, KARACHI	LCY	1042-0081-010240-01-8	CURR						PKR					20.00		2010-06-10	No Response
37795	1042	U. P. More	SD	42101-2911072-3	MOHAMMAD SAOOD	HOUSE NO A-235, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-009496-01-3	CURR						PKR					20.00		2010-06-29	No Response
37796	1042	U. P. More	SD	42101-3629829-1	SHUMAIL AKHTER	R-79,SEC.TOR -11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-006325-01-1	CURR						PKR					20.00		2010-05-05	No Response
37797	1042	U. P. More	SD	32403-1585178-6	ANEELA BIBI	L-14, SECTOR 11-B-DILSHAD HAIR DRESSER, KARACHI	LCY	1042-0081-009808-01-1	CURR						PKR					20.00		2010-06-29	No Response
37798	1042	U. P. More	SD	42101-5338235-0	AFSHAN SULTANA	HOUSE NO. L-44, SECTOR 11-B,-NORTH KARACHI, KARACHI	LCY	1042-0081-009787-01-5	CURR						PKR					20.00		2010-05-19	No Response
37799	1042	U. P. More	SD	42101-5515556-8	KHADIJA	H NO.113/5, SECTOR 5-F,-NEW KARACHI, KARACHI	LCY	1042-0081-011605-01-1	CURR						PKR					20.00		2010-12-28	No Response
37800	1042	U. P. More	SD	42401-5727828-4	SHAGUFTA	21/6, 5-G, NEW KARACHI-..., KARACHI	LCY	1042-0081-011458-01-2	CURR						PKR					20.00		2010-12-24	No Response
37801	1042	U. P. More	SD	42101-1716926-6	ANZREEN KOMAL	L-705, SECTOR 5-L,-NORTH KARACHI, KARACHI	LCY	1042-0081-011582-01-3	CURR						PKR					20.00		2010-12-23	No Response
37802	1042	U. P. More	SD	42101-1494556-3	GUL MUHAMMAD	H NO.L-204, SECTOR NO.4,-NORTH KARACHI, KARACHI	LCY	1042-0081-010620-01-8	CURR						PKR					20.00		2010-09-30	No Response
37803	1042	U. P. More	SD	42401-8497599-4,420	SYED ASGHAR SHAH / FATIMA	H.NO.110 YAQOOB SHAH BASTI-MANGOPIR, KARACHI	LCY	1042-0081-009473-01-6	CURR						PKR					20.00		2010-07-15	No Response
37804	1042	U. P. More	SD	42101-4631730-0	NAZISH BILAL	FL NO.F-17, HOOR APPARTMENT-SECTOR NO.11-I, KARACHI	LCY	1042-0081-008796-01-4	CURR						PKR					20.00		2010-01-30	No Response
37805	1042	U. P. More	SD	42201-8997503-8	SHAISTA JABEEN	HOUSE NO S-2/24-MOHALLAH SAUDABAD, KARACHI	LCY	1042-0081-008623-01-6	CURR						PKR					20.00		2010-01-20	No Response
37806	1042	U. P. More	SD	42101-2508746-6	SAMREEN FAISAL	R-452, SECTOR 10-NORTH KARACHI, KARACHI	LCY	1042-0081-008307-01-3	CURR						PKR					20.00		2010-06-30	No Response
37807	1042	U. P. More	SD	42101-4987896-3,421	SOBIA SHAHID / M.RAO SHAHID MOBEEN	5-A-4, L-464, NORTH KARACHI-.., KARACHI	LCY	1042-0081-010281-01-7	CURR						PKR					20.00		2010-07-02	No Response
37808	1042	U. P. More	SD	42101-4310976-3	MUHAMMAD UMAIR	H.NO.1865,SEC-4-A,NEW RASHID-ABAD COLONY,NEAR KHAWAJA, KARACHI	LCY	1042-0081-005116-01-6	CURR						PKR					20.00		2010-07-07	No Response
37809	1042	U. P. More	SD	42101-4752624-6,421	SYED MUHAMMAD HASSAN / ISHRAT JAHAN	H.NO.R-78,SECTOR 11/B,-IQBAL TOWN,NORTH KARACHI,, KARACHI	LCY	1042-0081-010081-01-5	CURR						PKR					20.00		2010-05-25	No Response
37810	1042	U. P. More	SD	42101-4277000-8	AISHA RIAZ	HOUSE NO R-314-SECTOR 8, NORTH KARACHI, KARACHI	LCY	1042-0081-007629-01-0	CURR						PKR					20.00		2010-05-11	No Response
37811	1042	U. P. More	SD	42101-3157477-1	MUHAMMAD RAMIZ KHAN	L-575, SECTOR 5-C-4-NORTH KARACHI, KARACHI	LCY	1042-0081-009812-01-7	CURR						PKR					20.00		2010-05-10	No Response
37812	1042	U. P. More	SD	42301-0802739-4,423	SAFIA SULTANA / SABA MURTAZA	HOUSE NO 457, SHEET 2-KHAWAJA AJMIR NAGRI, KARACHI	LCY	1042-0081-008302-01-8	CURR						PKR					20.00		2010-04-15	No Response
37813	1042	U. P. More	SD	42101-6165065-5	MUHAMMAD JAHANZEB	R.-473, SECTOR 7-D/2,-GULSHAN-E-FAROOQ, KARACHI	LCY	1042-0081-009802-01-5	CURR						PKR					20.00		2010-05-07	No Response
37814	1042	U. P. More	SD	42101-1889987-1	REHAN AHMED	R-929, SECTOR NO.16/A,-BUFFER ZONE, GULSHAN-E-WASEEM, KARACHI	LCY	1042-0081-009217-01-6	CURR						PKR					20.00		2010-01-07	No Response
37815	1042	U. P. More	SD	42101-1142217-8	BUSHRA UMER	R.-377, SECTOR 11-C-1-LATIF NAGAR, KARACHI	LCY	1042-0081-009537-01-3	CURR						PKR					20.00		2010-09-28	No Response
37816	1042	U. P. More	SD	42101-5188035-0	ARSHIA JAMIL AHMED	HOUSE NO-A-954,SECTOR NO-11-A-MOHALAH NORTH KARACHI,, KARACHI	LCY	1042-0081-007342-01-4	CURR						PKR					20.00		2010-01-05	No Response
37817	1042	U. P. More	SD	42101-1484275-3	ZAHID ALI	H NO R-184, LATIF NAGAR-SECTOR 11-C-1, KARACHI	LCY	1042-0081-010428-01-4	CURR						PKR					20.00		2010-07-05	No Response
37818	1042	U. P. More	SD	42501-1504457-2	ANILA ABDUL REHMAN	HOUSE NO. A-414,SECTOR NO.11-A-NORTH KARACHI, KARACHI	LCY	1042-0081-010531-01-0	CURR						PKR					20.00		2010-07-27	No Response
37819	1042	U. P. More	SD	42101-8898885-1	MUHAMMAD SHABBIR	HOUSE.14,BLOCK.33 SECTOR-5-E NEW KHI, KARACHI	LCY	1042-0081-011386-01-5	CURR						PKR					20.00		2010-11-15	No Response
37820	1042	U. P. More	SD	42201-0518913-5	MUHAMMAD JALALUDDIN	R.-772, SECTOR 8-NORTH KARACHI, NEAR, KARACHI	LCY	1042-0077-009744-01-8	PLS						PKR					20.94		2010-11-27	No Response
37821	1042	U. P. More	SD	42101-5916078-3	SYED MUHAMMAD NAYYAR ALI	L-641, MOHALLAH NORTH KARACHI-SECTOR 5-C-1, KARACHI	LCY	1042-0081-009984-01-4	CURR						PKR					21.00		2010-12-22	No Response
37822	1042	U. P. More	SD	42401-8954731-2	SARWARI BEGUM	A-714, SECTOR 9I-B,-NORTH KARACHI,, KARACHI	UFZ	1042-0418-006909-01-4	CURR						USD					23.00		2010-12-08	No Response
37823	1042	U. P. More	SD	42101-1782360-8,421	SHAHNAZ PARVEEN /S. AFSAR HUSSAIN ZAIDI	R-447 SECTOR 7-D/2-GULSHAN E FAROOQ,, KARACHI	LCY	1042-0081-000400-01-1	CURR						PKR					23.30		2010-07-08	No Response
37824	1042	U. P. More	SD	42000-0453097-6	BUSHRA FAKHIR	R-769, SECTOR 8-NORTH KARACHI, KARACHI	LCY	1042-0081-009147-01-1	CURR						PKR					23.74		2010-03-10	No Response
37825	1042	U. P. More	SD	42101-1374391-2,421	AISHA SIDDIQUI &/OR FAHAD MATIN	R-88, SECTOR 8,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001566-01-2	CURR						PKR					25.00		2010-09-29	No Response
37826	1042	U. P. More	SD	42101-1614834-7,421	MUHAMMAD SAUD UL HAQUE/SYEDA SANA SAUD	C-30,SECTOR NO-11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005925-01-5	CURR						PKR					28.00		2010-02-25	No Response
37827	1042	U. P. More	SD	42101-2582761-6	MEHREEN DILDAR	HOUSE NO R-44,-SECTOR 11-B,, KARACHI	LCY	1042-0081-006837-01-0	CURR						PKR					29.00		2010-01-30	No Response
37828	1042	U. P. More	SD	42401-1878764-7	MUHAMMAD NASEEM	NITS RICE,-L-13,11-C/1,SIR SYED TOWN,, KARACHI	LCY	1042-0071-003594-01-8	PLS						PKR					29.23		2010-02-16	No Response
37829	1042	U. P. More	SD	42101-1401347-5	UBAID UR REHMAN	L-885, SECTOR NO.4,-NORTH KARACHI, KARACHI	LCY	1042-0081-008798-01-6	CURR						PKR					30.00		2010-02-04	No Response
37830	1042	U. P. More	SD	41406-0248186-5	MUSHTAQ AEHMED CHANNA	A-521,BLOCK D,-NORTH NAZIMABAD, KARACHI	LCY	1042-0081-005024-01-5	CURR						PKR					31.00		2010-09-14	No Response
37831	1042	U. P. More	SD	42101-7005700-6	SHAZIA ASHRAF	L-680, SECTOR 4,-NORTH KARACHI,, KARACHI	LCY	1042-0081-008458-01-5	CURR						PKR					31.58		2010-07-27	No Response
37832	1042	U. P. More	SD	42401-5756464-3	BEHZAD SHAMIM	R 493, SECTOR 15-A/1,-BUFFER ZONE,, KARACHI	LCY	1042-0081-001756-01-2	CURR						PKR					31.65		2010-06-04	No Response
37833	1042	U. P. More	SD	42101-3095634-7	SYED REHAN RASHEED	HOUSE NO R-165-11-C-1-NORTH KARACHI, KARACHI	LCY	1042-0081-008485-01-8	CURR						PKR					33.00		2010-01-11	No Response
37834	1042	U. P. More	SD	42101-3605697-8	RANI	HOUSE NO 4/116, SECTOR 11-D-NEW KARACHI, KARACHI	LCY	1042-0071-011451-01-3	PLS						PKR					33.50		2010-11-24	No Response
37835	1042	U. P. More	SD	42101-2124739-6	YASMEEN	FLAT NO. D-1, VIP CITY-SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-0071-010827-01-5	PLS						PKR					33.73		2010-09-29	No Response
37836	1042	U. P. More	SD	42101-2116107-4,421	RUBY / MUHAMMAD RIZWAN	A-814, SECTOR NO.11-B,-NORTH KARACHI, KARACHI	LCY	1042-0071-010672-01-8	PLS						PKR					33.86		2010-08-31	No Response
37837	1042	U. P. More	SD	42101-3337432-4	ZAIBUN NISA	H NO L-217-SECTOR 5C-4, KARACHI	LCY	1042-0081-007899-01-6	CURR						PKR					35.00		2010-01-25	No Response
37838	1042	U. P. More	SD	42101-1876751-7	MUHAMMAD NAEEM	FLAT NO-407,-BLOCK B-3,SHAKAR AVENUE, KARACHI	LCY	1042-0081-007282-01-1	CURR						PKR					35.00		2010-07-13	No Response
37839	1042	U. P. More	SD	42101-6751090-0	SHAHNAZ	HOUSE NO. R-682, ADAM TOWN-SECTOR 11-C-1, NORTH KARACHI, KARACHI	LCY	1042-0078-010502-01-0	PLS						PKR					35.23		2010-08-27	No Response
37840	1042	U. P. More	SD	42101-1694517-1	ANEEL MAZHAR	FLAT-A-11, SEC.-11-I, GLAXY-PLAZA, NEW KARACHI, KARACHI	LCY	1042-0081-005613-01-8	CURR						PKR					40.00		2010-01-14	No Response
37841	1042	U. P. More	SD	42101-1929734-9	M.ZAHEER SHAIKH	FLAT NO.A-1,ALLIANCE PARADISE-SECTOR 11C/1,NAGAN CHOWRANGI, KARACHI	LCY	1042-0081-005750-01-4	CURR						PKR					40.00		2010-11-15	No Response
37842	1042	U. P. More	SD	41307-0566027-9	MUHAMMAD FAIZAN	R.-716, SECTOR 9-NORTH KARACHI, KARACHI	LCY	1042-0081-007372-01-0	CURR						PKR					40.00		2010-01-29	No Response
37843	1042	U. P. More	SD	45504-7077751-9	MUHAMMAD ASLAM	L-604,SECTOR 5-C/4-NEAR MAKKI MASJID,, KARACHI	LCY	1042-0081-004240-01-5	CURR						PKR					41.50		2010-02-10	No Response
37844	1042	U. P. More	SD	42101-6911324-1	SYED MUHAMMAD ZIA-UL-HAQ	R-414, SECTOR 11-L,-NORTH KARACHI,, KARACHI	LCY	1042-0081-002141-01-1	CURR						PKR					42.00		2010-07-12	No Response
37845	1042	U. P. More	SD	42101-0793267-0	KAUAR HASEEN	R-605, BLOCK 17-F.B AREA,, KARACHI	LCY	1042-0081-003816-01-3	CURR						PKR					44.98		2010-03-27	No Response
37846	1042	U. P. More	SD	42101-3336007-9	MUHAMMAD HILAL	L-539,-SECTOR NO-5/L,GULSHAN-E-RIZWAN, KARACHI	LCY	1042-0081-006770-01-0	CURR						PKR					47.50		2010-02-08	No Response
37847	1042	U. P. More	SD	42000-0296335-5,421	MUMTAZ DOULTANA / IRFAN AHMED	R-679, SECTOR 11-C-1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-000100-01-8	CURR						PKR					48.00		2010-08-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37848	1042	U. P. More	SD	42201-7885733-6	NADIA KANWAL	FLAT NO. E-5,-SHADMAN HOMES, SECTOR 7-D-1,, KARACHI	LCY	1042-0081-002265-01-0	CURR						PKR					49.33		2010-04-23	No Response
37849	1042	U. P. More	SD	42101-1158110-3	ABDUL MOHSIN KHAN	L-440,SECTOR 5A/4-NORTH KARACHI, KARACHI	LCY	1042-0081-005776-01-4	CURR						PKR					49.75		2010-04-21	No Response
37850	1042	U. P. More	SD	42101-6960070-1	M. ARSALAN KHAN	A-121, SECTOR 11-B,-NORTH KARACHI, KARACHI	UFZ	1042-0408-011274-01-5	CURR						EUR					50.00		2010-10-28	No Response
37851	1042	U. P. More	SD	42401-9850115-7,421	ATEEQ AHMED KHAN AND/OR UMAIR ALI	N-202 SECTOR,4-D,SURJANI TOWN-,, KARACHI	LCY	1042-0081-003375-01-5	CURR						PKR					52.00		2010-04-29	No Response
37852	1042	U. P. More	SD	42201-0807816-9	ABDUL SHAKOOR	HOUSE NO.L-727,-SEC-5C/2,, KARACHI	LCY	1042-0071-004078-01-5	PLS						PKR					54.03		2010-01-07	No Response
37853	1042	U. P. More	SD	42101-0132858-8	HUMA OMAIR	H.NO.L-755, SEC.05.C/02,-BILAL TOWN, NORTH KARACHI, KARACHI	UFZ	1042-0406-005988-01-3	CURR						EUR					55.00		2010-03-22	No Response
37854	1042	U. P. More	SD	42101-2078001-7	JAHANGIR AHMAD SIDDIQUI	L-1507,SECTOR 11-E,-MUSLIM TOWN,NORTH KARACHI,, KARACHI	LCY	1042-0081-004612-01-5	CURR						PKR					55.00		2010-09-23	No Response
37855	1042	U. P. More	SD	42101-8626921-6	GULNAR JABEEN	FLAT NO.G-18,HOOR APPARTMENT,-3RD FLOOR,SECTOR 11-L\NORTH, KARACHI	LCY	1042-0081-004849-01-0	CURR						PKR					55.40		2010-06-24	No Response
37856	1042	U. P. More	SD	42101-1469324-0	KISHWAR JAHAN	H.NO.18,BLOCK-18,SEC-104 11-D-NEW KARACHI,, KARACHI	LCY	1042-0078-010389-01-1	PLS						PKR					58.76		2010-12-23	No Response
37857	1042	U. P. More	SD	42101-7499541-0	NAZIA AMMAD	HOUSE NO L-151-SECTOR 5 A1, KARACHI	LCY	1042-0081-007320-01-8	CURR						PKR					59.00		2010-01-21	No Response
37858	1042	U. P. More	SD	42401-3267317-2	MAH-E-LAQA SHAHID	FLAT NO.C-8,3RD FLOOR,HAROON-PLAZA,SECTOR 11-L, KARACHI	LCY	1042-0081-006712-01-0	CURR						PKR					60.00		2010-12-14	No Response
37859	1042	U. P. More	SD	42101-6165588-0	AMIR BANO	ST-1 A-1 SECTOR 7-D/2-NORTH KARACHI, KARACHI	LCY	1042-0077-009584-01-4	PLS						PKR					62.27		2010-03-13	No Response
37860	1042	U. P. More	SD	42101-1885058-7	DISCOUNT ELECTRICAL	SHOP NO. B-410, SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001562-01-8	CURR						PKR					66.90		2010-07-21	No Response
37861	1042	U. P. More	SD	42101-9334631-4	FOUZIA TAHIR	R-103, SECTOR 11C/2-SIR SYED TOWN, KARACHI	LCY	1042-0081-009379-01-1	CURR						PKR					67.00		2010-07-12	No Response
37862	1042	U. P. More	SD	42101-1500709-3	MUHAMMAD FAISAL ALI SHEIKH	R-494,SECTOR 10,-NORTH KARACHI, KARACHI	LCY	1042-0081-004014-01-1	CURR						PKR					68.70		2010-07-30	No Response
37863	1042	U. P. More	SD	42101-5082307-6	SHEHANSHAH BEGUM	L-490 SEC 4-A,-SURJANI TOWN, KARACHI	LCY	1042-0081-009559-01-9	CURR						PKR					69.60		2010-10-15	No Response
37864	1042	U. P. More	SD	42101-9992404-1	SHAHID HAMEED	R-464,SECTOR 9-BABUL ISLAM TOWN, KARACHI	LCY	1042-0081-009138-01-0	CURR						PKR					70.00		2010-07-22	No Response
37865	1042	U. P. More	SD	42000-0364823-9	MOHAMMAD IQBAL MIRZA	HOUISE NO 1603-GUL BAHAR NO 2, KARACHI	LCY	1042-0081-007894-01-1	CURR						PKR					72.00		2010-06-17	No Response
37866	1042	U. P. More	SD	42101-5057615-8	AMBER SHAHID	R-276, SECTOR -B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005625-01-2	CURR						PKR					72.00		2010-05-14	No Response
37867	1042	U. P. More	SD	42101-1886369-3	KHOWAJA ABDUR RAB	B-34, IQBAL PLAZA,-PH-II, SECTOR NO.11-C-1,, KARACHI	LCY	1042-0071-008736-01-0	PLS						PKR					72.60		2010-10-14	No Response
37868	1042	U. P. More	SD	42101-0558344-5	MUHAMMAD NASIR KHAN	FLAT NO B-9-RAZIA CENTER, SECTOR 11-H, KARACHI	LCY	1042-0081-002400-01-5	CURR						PKR					73.00		2010-04-16	No Response
37869	1042	U. P. More	SD	42401-1904428-3	TANZIL- UR -REHMAN	HOUSE NO. 200, SECTOR -A,-YOUSAF GOTH, SURJANI TOWN,, KARACHI	LCY	1042-0081-002988-01-3	CURR						PKR					74.00		2010-10-14	No Response
37870	1042	U. P. More	SD	42101-0877869-3	SYED JAFAR IMAM	356/A,SECTOR 11-B,-NORHT KARACHI,, KARACHI	LCY	1042-0071-004138-01-8	PLS						PKR					74.51		2010-11-11	No Response
37871	1042	U. P. More	SD	42101-5777154-7	ATIF ADEEL	NO.B-02 / 15, SECTOR.05-K,-DAWOOD HEIGHTS,, KARACHI	LCY	1042-0081-005539-01-7	CURR						PKR					75.00		2010-09-30	No Response
37872	1042	U. P. More	SD	42101-1665255-5	SYED MANAZIR HUSSAIN RIZVI	HOUSE NO.L-943,SECTOR 2-NORTH KARACHI, KARACHI	LCY	1042-0081-005458-01-9	CURR						PKR					76.00		2010-08-13	No Response
37873	1042	U. P. More	SD	42101-8855327-5	RAO MUHAMMED YAMEEN	FLAT NO D-3, CHISHTI CORNER-4TH FLOOR, SECTOR 11-B, KARACHI	LCY	1042-0081-002880-01-5	CURR						PKR					76.86		2010-01-12	No Response
37874	1042	U. P. More	SD	42401-7478384-0	SEEMA	HOUS ENO 12/4-C-ASIF COLONY, KARACHI	LCY	1042-0071-008605-01-2	PLS						PKR					87.54		2010-06-07	No Response
37875	1042	U. P. More	SD	42112-9999639-9	IQTIDAR AHMED	B-336,SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005135-01-9	CURR						PKR					90.00		2010-10-13	No Response
37876	1042	U. P. More	SD	42101-5283274-9	MUHAMMAD SAQIB ABRAR	A-817, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-010312-01-5	CURR						PKR					96.00		2010-10-15	No Response
37877	1042	U. P. More	SD	42101-4626589-0	TUBA ANSAR SHAMSI	A-77, BAB-E-ARIF,-PLOT NO 26/11-12, SECTOR 15, KARACHI	LCY	1042-0071-007394-01-4	PLS						PKR					97.22		2010-09-06	No Response
37878	1042	U. P. More	SD	42101-3556419-7	SABIR MASIH	HOUSE NO-536,-SIRAJ COLONY,, KARACHI	LCY	1042-0071-002014-01-5	PLS						PKR					99.36		2010-04-28	No Response
37879	1042	U. P. More	SD		PROJECT DIRECTOR P.O BOX 2498 GPO ISLAMABAD-	ISLAMABD	LCY			BAKHTYAR HUSSAIN / AISHA YOUSFI	PO	10453188	6-Mar-10	FED	PKR					100.00		2010-03-06	No Response
37880	1042	U. P. More	SD		CHIEF ACCOUNT OFFICER-K.P.T	Karachi	LCY			MUHAMMAD SHAHBAZ ALAM	PO	10452351	5-Jan-10	FED	PKR					100.00		2010-01-05	No Response
37881	1042	U. P. More	SD	42101-1781753-4	SHABANA ISHAQ	HOUSE NO 1123, GALI NO 8-FAREEDI TOWN, YOUSUF GOTH, KARACHI	LCY	1042-0078-010326-01-6	PLS						PKR					100.83		2010-10-28	No Response
37882	1042	U. P. More	SD	42101-1491995-2,421	SHAHIDA SALEEM &/OR MUHAMMAD SALEEM	H.NO.L-682,-SEC.TOR 3,, KARACHI	LCY	1042-0071-001869-01-6	PLS						PKR					102.37		2010-07-07	No Response
37883	1042	U. P. More	SD	42000-5861140-1	AFRAZ AKHTER FARIDY	FLAT NO.A-6/102,-RABIA PETALS ,ABUL HASSAN, KARACHI	LCY	1042-0081-004687-01-4	CURR						PKR					104.30		2010-10-19	No Response
37884	1042	U. P. More	SD	42401-3981728-4	HABIBA	H. NO 137, YAQOOB SHAH BASTI-MANGHOPIR, KARACHI	LCY	1042-0071-007494-01-5	PLS						PKR					104.53		2010-01-09	No Response
37885	1042	U. P. More	SD	42101-1854542-1	MUHAMMAD NAVEED REHMANI	FLAT NO.C-29,-STAR HEAVEN SECTOR 5-M,, KARACHI	LCY	1042-0081-003529-01-1	CURR						PKR					105.00		2010-01-21	No Response
37886	1042	U. P. More	SD	42301-8853029-3	CHANDOO	HAMDARD UNIVERSIRTY KARACHI-MADINATUL HIKMA MUHAMMAD BIN, KARACHI	LCY	1042-0081-004623-01-8	CURR						PKR					106.00		2010-01-15	No Response
37887	1042	U. P. More	SD	42101-4959821-1	WASEEM HASHMI	B-205, EVER GREEN-APPARTMENT 14-B,, KARACHI	LCY	1042-0081-000703-01-7	CURR						PKR					108.00		2010-08-20	No Response
37888	1042	U. P. More	SD	41304-9867323-1	FARHAN RAEES	L-349,SECTOR 5C-3-NORTH KARACHI, KARACHI	LCY	1042-0081-006074-01-7	CURR						PKR					108.10		2010-05-21	No Response
37889	1042	U. P. More	SD	42101-3107743-1,421	MOHAMMAD ASLAM SIDDIQUI / MEHMOODA ASLAM	H.NO.L-935, SEC.11-E,-MUSLIM TOWN, NORTH KARACHI, KARACHI	LCY	1042-0081-006014-01-5	CURR						PKR					108.50		2010-10-15	No Response
37890	1042	U. P. More	SD	42101-1904428-8	FARIDA MUNAWAR ALI KHAN	R-194,11-C-1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-003815-01-8	CURR						PKR					110.00		2010-06-29	No Response
37891	1042	U. P. More	SD	45301-0748187-1	MUHAMMAD AWAIS	L-824, SECTOR 5-L-NORTH KARACHI, KARACHI	LCY	1042-0081-007439-01-0	CURR						PKR					110.00		2010-04-26	No Response
37892	1042	U. P. More	SD	42101-1633947-1	SYED NIZAM UDDIN	R 548 SECTER 15/A-2-BUFFER ZON, NORTH KARACHI,, KARACHI	LCY	1042-0081-001004-01-3	CURR						PKR					112.28		2010-08-02	No Response
37893	1042	U. P. More	SD	42101-0203390-0	SYEDA SHAZIA FATIMA SADAT	NO.L-139,-SECTOR.11-C-1,, KARACHI	LCY	1042-0081-002543-01-7	CURR						PKR					115.20		2010-12-27	No Response
37894	1042	U. P. More	SD	42101-1798598-3	ZUHAIR BIN RAZI	HOUSE NO.A-83, SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005673-01-2	CURR						PKR					118.00		2010-04-26	No Response
37895	1042	U. P. More	SD	41304-6570039-3	AYAZ	H.NO.L-729,SECTOR 5-C-2,-NORTH KARACHI,, KARACHI	LCY	1042-0081-008431-01-4	CURR						PKR					119.27		2010-10-06	No Response
37896	1042	U. P. More	SD	42101-8936977-2	KHALIDA	HOUSE NO 55/9,-MUHALLAH NORTH KARACHI, KARACHI	LCY	1042-0081-007853-01-2	CURR						PKR					120.00		2010-04-26	No Response
37897	1042	U. P. More	SD	42401-7296915-5	MUJASSIM AHMAD	HOUSE NO N-28, SECTOR 7-D-SURJANI, KARACHI	LCY	1042-0081-010450-01-2	CURR						PKR					120.00		2010-07-09	No Response
37898	1042	U. P. More	SD	42401-0185514-1	SHOAIB MOHAMMAD KHAN	L-151, SECTOR 4-SURJANI TOWN, KARACHI	LCY	1042-0081-010451-01-3	CURR						PKR					120.00		2010-07-09	No Response
37899	1042	U. P. More	SD	36302-6284540-1	SALMAN AHMAD	HOUSE NO 76/14-NEW KARACHI, KARACHI	LCY	1042-0081-011218-01-2	CURR						PKR					120.00		2010-10-19	No Response
37900	1042	U. P. More	SD	42101-6480291-7	MUHAMMAD ASIF	A/383 JAMHURIA COLONY-NAZIMABAD, KARACHI	LCY	1042-0119-009291-01-1	CURR						PKR					120.00		2010-01-16	No Response
37901	1042	U. P. More	SD		HAFSA KHAN-(ACCOUNT CLOSED)	Karachi	LCY			HAFSA KHAN (A/C CLOSED)	PO	10455873	30-Nov-10	OT	PKR					120.46		2010-11-30	No Response
37902	1042	U. P. More	SD	42101-8733577-6	ZARINA BEGUM	H.NO.1067,GALI N,SECTOR 11-J-NORTH KARACHI,, KARACHI	LCY	1042-0074-007717-01-8	PLS						PKR					122.01		2010-02-10	No Response
37903	1042	U. P. More	SD	42101-5961165-4	WAJEHA MUMTAZ	HOUSE NO.R - 111-SECTOR.5-C-3, KARACHI	LCY	1042-0081-004043-01-6	CURR						PKR					129.00		2010-07-22	No Response
37904	1042	U. P. More	SD	42101-7057005-0	MADIHA MEHFIL	FLAT NO. A/1-205, FAIZA AVENUE-LATIF NAGAR, SECTOR 11-C-1,, KARACHI	LCY	1042-0071-009371-01-1	PLS						PKR					133.87		2010-09-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37905	1042	U. P. More	SD	42101-8365618-1	OBAID	L-499,SECTOR 5-C/1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005216-01-7	CURR						PKR					139.00		2010-04-20	No Response
37906	1042	U. P. More	SD	42301-0958776-2	SHAHINA	HOUSE NO.A-72,-SECTOR NO- 11-B,NORTH KARACHI., KARACHI	LCY	1042-0081-007119-01-3	CURR						PKR					140.00		2010-07-19	No Response
37907	1042	U. P. More	SD	42101-1541014-2	HABIBA FAYYAZ	FLAT NO I-18, SECTOR 11-I-HAROON PLAZA, KARACHI	LCY	1042-0081-005894-01-7	CURR						PKR					140.00		2010-02-25	No Response
37908	1042	U. P. More	SD	42101-8864192-6	SARWAT ARA ZUBAIR	FL 7/8, KDA FLAT NO M-23-SECTOR 5-E,, KARACHI	LCY	1042-0081-007454-01-9	CURR						PKR					140.00		2010-02-22	No Response
37909	1042	U. P. More	SD	42101-4309039-7,421	MUHAMMAD AYUB SIDDIQUI/MUHAMMAD IMAD SID	R-675,-SECTOR 11 C-1,, KARACHI	LCY	1042-0081-006478-01-5	CURR						PKR					140.00		2010-08-10	No Response
37910	1042	U. P. More	SD	42101-1708609-1	MANSOOR ENTERPRISES	L-329, SECTOR 11-C/1, SIR-SYED TOWN, NORTH KARACHI., KARACHI	LCY	1042-0081-001801-01-8	CURR						PKR					141.20		2010-02-13	No Response
37911	1042	U. P. More	SD	42101-6884020-5	SYED HAMMAD ALI RIZVI	H NO.R-161, SECTOR NO.7-D/1,-NORTH KARACHI, KARACHI	LCY	1042-0081-009124-01-4	CURR						PKR					144.00		2010-08-25	No Response
37912	1042	U. P. More	SD	42401-4334319-6	REHANA TABASSUM	HOUSE NO.L-708,SECTOR-4,-REHMANIA MORE,NORTH KARACHI., KARACHI	LCY	1042-0081-005162-01-2	CURR						PKR					145.00		2010-07-02	No Response
37913	1042	U. P. More	SD	42101-8993636-5	RIAZ KHAN	A-683,SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005658-01-1	CURR						PKR					146.00		2010-06-09	No Response
37914	1042	U. P. More	SD	42101-4743372-6	ZAKIA ANJUM	R-89,SECTOR 7-D-1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005469-01-2	CURR						PKR					150.00		2010-03-16	No Response
37915	1042	U. P. More	SD	42201-0324761-6	MEHREEN JAFAR	L-237,-SECTORR 4-A,, KARACHI	LCY	1042-0081-006419-01-4	CURR						PKR					150.00		2010-04-26	No Response
37916	1042	U. P. More	SD	42101-3873105-5,421	SHAIKH MUHAMMAD HANIF&/OR HUMERA HANIF	HOUSE NO R-167-SECTOR 8, KARACHI	LCY	1042-0081-002487-01-8	CURR						PKR					153.50		2010-02-01	No Response
37917	1042	U. P. More	SD	42101-4201477-5	ANWER AHMED KHAN	66/1,SECTOR 5E,NEW KARACHI,-., KARACHI	LCY	1042-0081-004698-01-7	CURR						PKR					160.00		2010-12-18	No Response
37918	1042	U. P. More	SD	42101-4366819-7	ASIM QAIS KHAN	HOUSE NO A-181-SECTOR 11-A, KARACHI	LCY	1042-0081-002234-01-3	CURR						PKR					161.00		2010-09-14	No Response
37919	1042	U. P. More	SD	41408-5217899-1	FAIZAN JONEJO	HOUSE NO.1, BLOCK-16,-PARAS ACADEMY SCHOOL,, KARACHI	LCY	1042-0081-005546-01-6	CURR						PKR					162.00		2010-06-16	No Response
37920	1042	U. P. More	SD	42101-7793410-7	FARHAN RANA	HNO. L-463, 5C-3,NORTH KHI-., KARACHI	LCY	1042-0081-004088-01-9	CURR						PKR					162.50		2010-07-21	No Response
37921	1042	U. P. More	SD	42101-1739913-3	ZAKI UL HAQUE	HOUSE NO.R-116,-SECTOR 10,NORTH KARACHI,, KARACHI	LCY	1042-0081-003711-01-3	CURR						PKR					174.21		2010-08-13	No Response
37922	1042	U. P. More	SD	42101-5069777-0	AISHA HASSAN	C-69/1, SEC-11-B,NORTH KARACHI-., KARACHI	LCY	1042-0981-008749-01-6	CURR						PKR					177.00		2010-10-25	No Response
37923	1042	U. P. More	SD	42101-6571557-3	MUDASSIR AUTOS & RADIATORS	H NO.L-2, SEC-11-E, UP SOCIETY-NORTH KHI, KARACHI	LCY	1042-0081-004345-01-1	CURR						PKR					179.00		2010-04-26	No Response
37924	1042	U. P. More	SD	42101-1516484-7	MUHAMMAD ABBAS JONEJO	HOUSE NO.37/23 NEW KARACHI,-SECTOR 11-D,, KARACHI	LCY	1042-0081-003725-01-9	CURR						PKR					180.00		2010-02-12	No Response
37925	1042	U. P. More	SD	42101-9831609-8	MARYAM MAHMOOD	FLAT NO A-15, IQBAL COMPLEX,-SECTOR 5-K,, KARACHI	LCY	1042-0081-006804-01-1	CURR						PKR					180.00		2010-01-27	No Response
37926	1042	U. P. More	SD	42101-2950005-1	ZAKIR KHAN	FLAT NO.F-7,PLOT NO.SA-4,-ST.NO.14,ZULFIQAR AVENUE,, KARACHI	LCY	1042-0081-008356-01-2	CURR						PKR					180.00		2010-06-21	No Response
37927	1042	U. P. More	SD	42101-1627815-3	MUHAMMAD NASEER SALEEM	R-379,11-C/3-SIR SYED TOWN,NORTH KARACHI, KARACHI	LCY	1042-0081-006716-01-4	CURR						PKR					181.80		2010-02-01	No Response
37928	1042	U. P. More	SD	42101-4942504-7	MOIN AKHTER	HOUSE NO 275, WAHID COLONY-BLOCK B,, KARACHI	LCY	1042-0081-010166-01-7	CURR						PKR					185.00		2010-10-18	No Response
37929	1042	U. P. More	SD	42101-9176510-3	NAVEED	A-4, FL 1-SECTOR 14-B, KARACHI	LCY	1042-0078-009782-01-5	PLS						PKR					185.66		2010-10-01	No Response
37930	1042	U. P. More	SD	42101-7485552-7	SAAD SARWAR	D-1,GALAXY PLAZA,-SECTOR NO- 11-I,NORTH KARACHI., KARACHI	LCY	1042-0081-007059-01-0	CURR						PKR					187.00		2010-06-18	No Response
37931	1042	U. P. More	SD	42101-1444364-2	ANBREEN SHAHID	R-806, SECTOR 9-NORTH KARACHI, KARACHI	LCY	1042-0074-006955-01-4	PLS						PKR					191.16		2010-04-10	No Response
37932	1042	U. P. More	SD	42101-1855424-7	MUHAMMAD IRSHAD	1-A 2/2-NAZIMABAD NO.1, KARACHI	LCY	1042-0081-001091-01-8	CURR						PKR					192.35		2010-06-14	No Response
37933	1042	U. P. More	SD	42101-6417064-8	AFSARI BEGUM	C-6,FAIZA HEIGHTS,SECTOR 5-1-NORTH KARACHI., KARACHI	LCY	1042-0081-008242-01-5	CURR						PKR					193.00		2010-09-08	No Response
37934	1042	U. P. More	SD	42101-1822588-7	ZUBAIR BIN DILSHAD	R-599, SEC-8, NORTH KHI-., KARACHI	LCY	1042-0081-004563-01-5	CURR						PKR					193.50		2010-09-24	No Response
37935	1042	U. P. More	SD	42101-1435198-2	IQRA RESHEED	H NO 135-A, SEC 11-E-NORTH KARACHI, KARACHI	LCY	1042-0081-009181-01-3	CURR						PKR					194.00		2010-07-23	No Response
37936	1042	U. P. More	SD	42101-0596611-8	SHAISTA MALIK	R-124,SECTOR 5C-2,-NORTH KARACHI,, KARACHI	LCY	1042-0081-004197-01-1	CURR						PKR					200.00		2010-01-14	No Response
37937	1042	U. P. More	SD		PAKISTAN STEEL-	Karachi	LCY			TAUSEEF AHMED KHAN	PO	10456044	21-Dec-10	OT	PKR					200.00		2010-12-21	No Response
37938	1042	U. P. More	SD		PAKISTAN STEEL-	Karachi	LCY			ASHRAF ALI	PO	10455391	30-Sep-10	OT	PKR					200.00		2010-09-30	No Response
37939	1042	U. P. More	SD	42101-7433443-3	SYED REHAN ALI	L-106, SECTOR NO.5-C/3,-NORTH KARACHI, KARACHI	LCY	1042-0081-008836-01-3	CURR						PKR					202.00		2010-01-11	No Response
37940	1042	U. P. More	SD	42101-1383872-7	ABDULLAH	PLOT L-6 -7 ST 19 SECTER 11/I-NORTH KARACHI, KARACHI	LCY	1042-0081-000259-01-8	CURR						PKR					202.10		2010-09-27	No Response
37941	1042	U. P. More	SD	42101-7550354-5	QAMAR HUSSAIN	R 700, SECTER 11-C/1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-000598-01-8	CURR						PKR					203.00		2010-09-15	No Response
37942	1042	U. P. More	SD	42101-5602078-3	MUHAMMAD IMRAN	L-473, MOHALLAH NORTH KHI,-SEC NO.3, NORTH KARACHI, KARACHI	LCY	1042-0071-010238-01-2	PLS						PKR					205.34		2010-06-03	No Response
37943	1042	U. P. More	SD	42101-1393720-9,421	AISHA BEGUM &/OR QAISER AHMED	R-488,SECTOPR NO-9-NORTH KARACHI, KARACHI	LCY	1042-0081-007481-01-2	CURR						PKR					207.00		2010-04-15	No Response
37944	1042	U. P. More	SD	42101-5205195-8,421	SHADAB HASAN/SYED HASAN MUJTABA RIZVI	R-433 16-A BUFFERZONE-NORTH KARACHI, KARACHI	LCY	1042-0081-004325-01-7	CURR						PKR					212.00		2010-04-15	No Response
37945	1042	U. P. More	SD	42101-9944704-3	YOUSUF ALI	HOUSE NO.5-BLOCK-130, KARACHI	LCY	1042-0081-005118-01-8	CURR						PKR					213.00		2010-05-24	No Response
37946	1042	U. P. More	SD	42101-8806553-5	MAHMOOD ASHRAF	R-444,SECTOR 10,NORTH KARACHI-.., KARACHI	LCY	1042-0081-008560-01-0	CURR						PKR					213.99		2010-08-23	No Response
37947	1042	U. P. More	SD	42101-3019001-7	UZAIR BIN DILSHAD	R-599,SECTOR-08,-NORHT KARACHI., KARACHI	LCY	1042-0081-007438-01-9	CURR						PKR					216.50		2010-09-24	No Response
37948	1042	U. P. More	SD	42401-4009496-4	BIBI REEMA	H NO 2140, MOHALLAH NEW-MIAN WALI COLONY, KARACHI	LCY	1042-0081-010087-01-1	CURR						PKR					220.00		2010-11-15	No Response
37949	1042	U. P. More	SD	42401-6499699-4	FARHANA HASAN	W-12, K.D.A, SURJANI HOMES-SECTOR 4A, SURJANI, KARACHI	LCY	1042-0081-009107-01-3	CURR						PKR					220.00		2010-07-13	No Response
37950	1042	U. P. More	SD	42101-8354462-7	MUHAMMAD ASIF	H NO.R-230, BUFFERZONE,-NORTH KARACHI, KARACHI	LCY	1042-0081-009223-01-4	CURR						PKR					220.00		2010-03-16	No Response
37951	1042	U. P. More	SD	45504-5708675-9	TARIQ MEHMOOD	FL NO.D-4, HAROON VIEW,-SECTOR 5 K,, KARACHI	LCY	1042-0081-002984-01-0	CURR						PKR					222.00		2010-05-31	No Response
37952	1042	U. P. More	SD	42101-8548699-2,421	NAJEEB KHAN / ISHRAT JABEEN	HOUSE NO.R-176-SECTOR-10, KARACHI	LCY	1042-0077-005383-01-3	PLS						PKR					225.17		2010-01-05	No Response
37953	1042	U. P. More	SD	42401-9160282-1	MUHAMMAD ARIF KHAN	HOUSE NO. 869, 8 L,-ORANGI TOWN,, KARACHI	LCY	1042-0081-002154-01-6	CURR						PKR					227.53		2010-03-24	No Response
37954	1042	U. P. More	SD	42101-4234178-3	KHURRAM MUNIR	A-657 SECTOR-11-A-NORTH KARACHI, KARACHI	LCY	1042-0081-001055-01-4	CURR						PKR					229.05		2010-06-24	No Response
37955	1042	U. P. More	SD	42401-4195498-9	MUHAMMAD ESSA	PLOT NO.447,AL AMEEN CLINIC,-YAQUB BASTI,MANGHOPIR,, KARACHI	LCY	1042-0081-005624-01-1	CURR						PKR					230.35		2010-05-25	No Response
37956	1042	U. P. More	SD	42101-3617320-1	SHAKIR ALI KHAN	HOUSE NO.L/668,SECTOR-3,-NORTH KARACHI,, KARACHI	LCY	1042-0081-003328-01-8	CURR						PKR					231.50		2010-06-23	No Response
37957	1042	U. P. More	SD	42201-6229030-1,421	HASEENA BEGUM / S.RASHID RIZVI	HOUSE NO.L-397, SECTOR.11/C-01-NORTH KARACHI, KARACHI	LCY	1042-0081-005822-01-1	CURR						PKR					232.50		2010-04-17	No Response
37958	1042	U. P. More	SD	42401-5703005-0	ANEELA WAKEEL	SEC 11-C-1, LATIF NAGAR-HOUSE NO 105, KARACHI	LCY	1042-0078-009998-01-5	PLS						PKR					237.97		2010-10-29	No Response
37959	1042	U. P. More	SD	42101-4485632-0	NAILA MUAZIZ	FLAT NO.B-12,LIFE HOMES APPT.-U.P MORE,SECTOR 11-E, KARACHI	LCY	1042-0081-006717-01-5	CURR						PKR					242.00		2010-06-30	No Response
37960	1042	U. P. More	SD	42301-0966293-6	NAZIA SULTANA	HOUSE NO-L-973,-SECTOR NO-5-D,, KARACHI	LCY	1042-0081-006386-01-4	CURR						PKR					245.00		2010-06-10	No Response
37961	1042	U. P. More	SD	42101-8102034-4	SAMAN ADIL	HOUSE NO.120/4-SECTOR 11-D,NORTH KARACHI, KARACHI	LCY	1042-0081-005764-01-0	CURR						PKR					245.00		2010-04-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
37962	1042	U. P. More	SD	42000-0482247-6	SYEDA AZRA BATOOL	L-788,-SC-3,, KARACHI	LCY	1042-0081-003901-01-3	CURR						PKR					245.00		2010-09-06	No Response
37963	1042	U. P. More	SD	42101-2072012-9	BABAR AHMED LODHI	L-931,SECTOR 2,NORTH KARACHI,-., KARACHI	LCY	1042-0081-003352-01-8	CURR						PKR					250.00		2010-03-02	No Response
37964	1042	U. P. More	SD	42101-2475249-9	ASIM UL HAQ USMANI	HOUSE NO.L-328,-SECTOR NO.5-C/2,, KARACHI	LCY	1042-0071-009125-01-9	PLS						PKR					251.19		2010-01-28	No Response
37965	1042	U. P. More	SD	42101-1619297-4	MEHWISH NASREEN	A-481, SECTOR NO.11-B,-NORTH KARACHI, KARACHI	LCY	1042-0071-009121-01-9	PLS						PKR					252.30		2010-08-11	No Response
37966	1042	U. P. More	SD	42101-3663480-3	SHAHZAD AHMED	R-513 SECTOR 9,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001339-01-7	CURR						PKR					261.00		2010-11-05	No Response
37967	1042	U. P. More	SD	42101-4026163-5	MUHAMMAD ASKARI	FLAT NO K-16, IQBAL PLAZA-NAGAN CHOWRANGI, KARACHI	LCY	1042-0081-005221-01-4	CURR						PKR					261.00		2010-07-20	No Response
37968	1042	U. P. More	SD	42101-0347356-5	MOHAMMAD FURQAN	HOUSE R-17 SECTOR 5G/2 BILAL-TOWN NORTH KARACHI, KARACHI	LCY	1042-0081-001218-01-1	CURR						PKR					261.05		2010-12-24	No Response
37969	1042	U. P. More	SD	42101-3957262-5	SYED AAMIR HUSSAIN	FLAT NO.A-146,BAB-E-IQBAL-ANARKALI PHASE-III,SECTOR 11-E, KARACHI	LCY	1042-0081-004673-01-8	CURR						PKR					262.00		2010-10-27	No Response
37970	1042	U. P. More	SD	13302-0776567-3	A-WAHEED AWAN	R-1732,-BLOCK-15,, KARACHI	LCY	1042-0071-000123-01-3	PLS						PKR					264.87		2010-08-25	No Response
37971	1042	U. P. More	SD	42101-1860616-1	MUHAMMAD HUSSAIN WATTOO	HOUSE NO A-794, SECTOR 1A3-KHAWAJA AJMEER NAGRI, KARACHI	LCY	1042-0081-011014-01-6	CURR						PKR					270.00		2010-12-23	No Response
37972	1042	U. P. More	SD	42101-4904326-0	SHAZIA	FLAT-179,MEZZANINE FLOOR,-PLOT ST S/2,AANA LUXURY APPTT,, KARACHI	LCY	1042-0081-007510-01-8	CURR						PKR					271.40		2010-08-05	No Response
37973	1042	U. P. More	SD	42401-7546396-1	ALI UZAIR	SB-37, G-4TH FLOOR,-SHALIMAR CENTRE, 11-H,, KARACHI	LCY	1042-0081-008637-01-2	CURR						PKR					276.00		2010-01-11	No Response
37974	1042	U. P. More	SD	42501-6660578-1	MUHAMMAD HANIF	A-94, BILLYS HOMES-MAIN UNIVERSITY ROAD, KARACHI	LCY	1042-0081-007688-01-1	CURR						PKR					277.38		2010-08-06	No Response
37975	1042	U. P. More	SD	42101-2742495-6,421	ABDUL RASHEED / SHAKEELA NASREEN	L-166, SECTOR 11-C-1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-009969-01-5	CURR						PKR					285.00		2010-11-08	No Response
37976	1042	U. P. More	SD	42101-1601883-2	SHABANA JABEEN	A-560 SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001330-01-8	CURR						PKR					286.00		2010-01-06	No Response
37977	1042	U. P. More	SD	42101-6671294-4	SHER BANO	R-1, 5-B-1, NORTH KARACHI-., KARACHI	LCY	1042-0081-009252-01-9	CURR						PKR					295.00		2010-10-28	No Response
37978	1042	U. P. More	SD	42101-1530836-9	MUHAMMAD IMRAN KHAN	HOUSE NO.L-650-SECTOR 5-C/4,NORTH KARACHI, KARACHI	LCY	1042-0081-005557-01-9	CURR						PKR					299.00		2010-05-13	No Response
37979	1042	U. P. More	SD	42101-0437246-5	SADAQAT HUSSAIN	H NO.C-55, BLOCK L,-NORTH NAZIMABAD, KARACHI	LCY	1042-0081-010542-01-3	CURR						PKR					299.40		2010-09-09	No Response
37980	1042	U. P. More	SD	42101-1580683-3	MUHAMMAD KHALID	H.NO.D-227/4,KARIMABAD,-F.B AREA,, KARACHI	LCY	1042-0981-003767-01-8	CURR						PKR					300.00		2010-01-08	No Response
37981	1042	U. P. More	SD		HEAD LAO P.O.BOX # 1122, KARACHI-	Karachi	LCY			MUHAMMAD ASLAM PERVEZ	PO	10455879	1-Dec-10	OT	PKR					300.00		2010-12-01	No Response
37982	1042	U. P. More	SD		HEAD LAO P.O.BOX # 1122, KARACHI-	Karachi	LCY			MUHAMMAD ASLAM PERVEZ	PO	10455880	1-Dec-10	OT	PKR					300.00		2010-12-01	No Response
37983	1042	U. P. More	SD	42101-2944612-7	JAVED ALAM	FLAT NO.C-23,AL-HAMRA AVENUE-SECTOR 5-K,NORTH KARACHI,, KARACHI	LCY	1042-0081-005217-01-8	CURR						PKR					307.00		2010-05-20	No Response
37984	1042	U. P. More	SD	42101-1892819-3	SAQIB AHMED ZAFAR	R-285, SECTOR 11-C/3-NORTH KARACHI, KARACHI	LCY	1042-0081-009183-01-5	CURR						PKR					310.00		2010-07-16	No Response
37985	1042	U. P. More	SD	42101-3241277-7	AQEEL AHMED	HOUSE#16,BLOCK#29,-SECTOR NO.5F,, KARACHI	LCY	1042-0081-007854-01-3	CURR						PKR					315.00		2010-06-04	No Response
37986	1042	U. P. More	SD	42101-1419247-3	SYED ABDUL RAB SHAMIM	FLAT. A-103,ANAR KALI COMPLEX,-4TH FLOOR,PHASE-I,BAB-E-GAZI ,, KARACHI	LCY	1042-0081-002398-01-7	CURR						PKR					316.01		2010-10-13	No Response
37987	1042	U. P. More	SD	42101-7355568-3	MUHAMMAD NAVAID	FLAT NO 223,OPP BLOCK NO 90/13-SECTOR 5-G,, KARACHI	LCY	1042-0081-006554-01-8	CURR						PKR					320.00		2010-03-16	No Response
37988	1042	U. P. More	SD	42101-9183929-5	SYED AFZAL HUSSAIN	H. NO.1491/11-E-MUSLIM TOWN NORTH KARACHI, KARACHI	LCY	1042-0081-008840-01-9	CURR						PKR					324.00		2010-07-26	No Response
37989	1042	U. P. More	SD	42401-0545257-6	SAMINA	H NO 1635-SHADABAD, SURJANI TOWN, KARACHI	LCY	1042-0081-008583-01-7	CURR						PKR					330.00		2010-10-07	No Response
37990	1042	U. P. More	SD	42101-5302323-7	MUZAFFER ALI	L-89, SEC.TO R3-NORTH KARACHI, KARACHI	LCY	1042-0081-007910-01-2	CURR						PKR					330.00		2010-11-30	No Response
37991	1042	U. P. More	SD	90403-0151801-1	MUHAMMAD ARIF KHAN	HOUSE NO B-229-SECTOR 11-B, KARACHI	LCY	1042-0081-009730-01-8	CURR						PKR					340.00		2010-03-16	No Response
37992	1042	U. P. More	SD	42101-5309129-7	SHAIKH ZAHID NASEER	B-329 GULSHAN E USMAN,-SECTOR 11-A ,, KARACHI	LCY	1042-0081-001703-01-9	CURR						PKR					342.00		2010-03-19	No Response
37993	1042	U. P. More	SD	42101-0973686-5	SARTAJ HUSSAIN	L-S-29, SECTOR 11-C-3-SIR SYED TOWN, KARACHI	LCY	1042-0081-003010-01-5	CURR						PKR					344.00		2010-04-13	No Response
37994	1042	U. P. More	SD	42201-4046683-7,423	AFTAB AHMED KHAN &/OR GHAZALA PERVEEN	FLAT NO C-10/41, RABIA CITY-BLOCK 18,, KARACHI	LCY	1042-0081-003650-01-9	CURR						PKR					345.00		2010-12-08	No Response
37995	1042	U. P. More	SD	42101-2682162-7	AHSAN LATIF	SECTOR 11-I, NORTH KARACHI-MODERN COMPLEX, BLOCK C-301, KARACHI	LCY	1042-0081-010332-01-9	CURR						PKR					345.00		2010-08-26	No Response
37996	1042	U. P. More	SD	42101-4726325-0	AYESHA SAAD OSMANI	HOUSE NO. A-627,-SECTOR 11-A,, KARACHI	LCY	1042-0081-006635-01-8	CURR						PKR					350.00		2010-01-11	No Response
37997	1042	U. P. More	SD	42101-9156321-3	MUHAMMAD NAJEEB MOOSA	R-116,SECTOR 10,NORTH KARACHI,-., KARACHI	LCY	1042-0081-003646-01-3	CURR						PKR					354.00		2010-07-06	No Response
37998	1042	U. P. More	SD	42101-1846519-7,421	S.RAZI RIZVI/S.SHAKEEL RIZVI/SANOBER	R-158,SECTOR 11-C-2,-NORTH KARACHI,, KARACHI	LCY	1042-0081-004207-01-4	CURR						PKR					360.00		2010-08-25	No Response
37999	1042	U. P. More	SD	42101-6152776-5	MUHAMMAD AHSAN BURNEY	R-298,SECTOR-8,NORTH KARACHI.-....., KARACHI	LCY	1042-0081-005215-01-6	CURR						PKR					360.50		2010-07-06	No Response
38000	1042	U. P. More	SD	42101-1859389-9	SYED JAMIL AHSAN	L-859, SECTOR 5D,-MAYMARABAD, KARACHI	LCY	1042-0081-007032-01-9	CURR						PKR					362.00		2010-09-22	No Response
38001	1042	U. P. More	SD	42101-1797591-9	MOHAMMAD ADIL KHAN	HOUSE NO.81/2,SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1042-0081-005982-01-3	CURR						PKR					364.00		2010-02-25	No Response
38002	1042	U. P. More	SD	42101-3771542-3	SYED MUHAMMAD AMIR	HOUSE NO.L-478,SECTOR 5 A/2,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005165-01-5	CURR						PKR					370.00		2010-02-23	No Response
38003	1042	U. P. More	SD	42101-3252049-7	MUHAMMAD ILYAS KHAN	A-718, SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0073-002252-01-5	PLS						PKR					371.24		2010-07-14	No Response
38004	1042	U. P. More	SD	42101-2999304-1	ARMUGHAN KHAN	HOUSE NO. R-61, LATIF NAGAR,-SECTOR - 11-C-1,, KARACHI	LCY	1042-0081-002518-01-6	CURR						PKR					374.00		2010-06-30	No Response
38005	1042	U. P. More	SD	42401-3530352-4	KHALIDA	L-60, MOH MAYMERABAD-SURJANI TOWN, MANGHOPIR, KARACHI	LCY	1042-0071-010073-01-3	PLS						PKR					377.83		2010-04-28	No Response
38006	1042	U. P. More	SD	42101-9389673-2,423	KHALIL UR REHMAN &/OR SUALIHA NAJEEB	R-487 11-C-1 ADAM TOWN,-NORTH KARACHI,, KARACHI	LCY	1042-0081-002577-01-7	CURR						PKR					378.80		2010-12-14	No Response
38007	1042	U. P. More	SD	42201-9663412-6,425	FAISAL KHAN &/OR AKHTAR SULTANA	HOUSE NO. R-109, SECTOR-11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-003339-01-1	CURR						PKR					380.00		2010-04-13	No Response
38008	1042	U. P. More	SD	42101-7153062-7	ZUHAIB SHAKEEL	R-151,SECTOR NO.-9,,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005932-01-4	CURR						PKR					382.13		2010-02-10	No Response
38009	1042	U. P. More	SD	42201-2914207-7	HASSAN AHMED	R-120,SECTOR 11-C-2,-SIR SYED TOWN,NORTH KARACHI,, KARACHI	LCY	1042-0081-005087-01-0	CURR						PKR					383.50		2010-09-20	No Response
38010	1042	U. P. More	SD	42000-0396169-0	FAHMIDA ALIM	NO.R - 793, SECTOR.09-NEAR MASJID -E- QUBA, KARACHI	LCY	1042-0081-004110-01-8	CURR						PKR					390.00		2010-11-27	No Response
38011	1042	U. P. More	SD	42101-0466941-5	SYED AZHAR HUSSAIN	H.NO.L-21,SECTOR 11-B,-IQBAL TOWN,NORHT KARACHI, KARACHI	LCY	1042-0081-008273-01-2	CURR						PKR					390.00		2010-06-09	No Response
38012	1042	U. P. More	SD	42201-0608985-9	WASEEM AHMED	L-97,SECTOR 11-E,-UP MORE, KARACHI	LCY	1042-0081-006861-01-0	CURR						PKR					390.00		2010-05-27	No Response
38013	1042	U. P. More	SD	42401-1720410-8	BILQIS BEGUM	HOUSE NO.A0-818,SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0071-003482-01-3	PLS						PKR					394.35		2010-06-29	No Response
38014	1042	U. P. More	SD	42201-9603766-5	NATIQ JAMIL	L-79 SECTOR 11-C-1 NORTH-KARACHI, KARACHI	LCY	1042-0081-005859-01-4	CURR						PKR					400.00		2010-10-13	No Response
38015	1042	U. P. More	SD		BOARD OF SECONDARY EDUCATION-KARACHI	Karachi	LCY			MUKAISH S/O JEWRAJ	PO	10454128	17-May-10	PRO	PKR					400.00		2010-05-17	No Response
38016	1042	U. P. More	SD	42101-1288499-2	NOOR JAHAN BEGUM	R-594, SIT SYED TOWN,-SECTOR 11-C-3, KARACHI	LCY	1042-0081-009243-01-8	CURR						PKR					400.90		2010-12-23	No Response
38017	1042	U. P. More	SD	42101-6089012-3	SAEED AHMED	A-317, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-006463-01-8	CURR						PKR					404.00		2010-07-16	No Response
38018	1042	U. P. More	SD	81302-2559140-8	NAJMA	H NO.L-5, SECTOR NO.11-C-1,-NORTH KARACHI, KARACHI	LCY	1042-0078-009940-01-7	PLS						PKR					406.97		2010-08-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38019	1042	U. P. More	SD	42101-3617174-4	SHAZIA ABID	C/O MOHAMMED NAEEM KHAN-A-700 SECTOR 11-B, KARACHI	LCY	1042-0071-000984-01-4	PLS						PKR					407.74		2010-02-02	No Response
38020	1042	U. P. More	SD	42101-6901821-4	SYEDA RUKH-E-ZEHRA ABIDI	A-386,SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005679-01-6	CURR						PKR					410.00		2010-03-01	No Response
38021	1042	U. P. More	SD	42101-9439035-9	UMAIR KHAN	HOUSE NO.L-460-SECTOR 11-L,NORTH KARACHI,, KARACHI	LCY	1042-0081-004593-01-1	CURR						PKR					413.00		2010-02-20	No Response
38022	1042	U. P. More	SD	42101-8668999-7	SHARJEEL MUSHTAQUE	R-371,-SECTOR 9, KARACHI	LCY	1042-0081-006440-01-1	CURR						PKR					414.00		2010-03-27	No Response
38023	1042	U. P. More	SD	42101-9582729-1	IRFANUDDEN	L-1576,SECTOR 11-E,-NORTH KARACHI,, KARACHI	LCY	1042-0081-003766-01-8	CURR						PKR					415.00		2010-02-15	No Response
38024	1042	U. P. More	SD	42101-1130750-3	MUHAMMAD IRFAN AHMED USMANI	L-13, 5C-3-NORTH KARACHI, KARACHI	LCY	1042-0081-009736-01-4	CURR						PKR					420.00		2010-03-26	No Response
38025	1042	U. P. More	SD	42000-0539558-9,421	REJAA WELFARE SOCIETY	HOUSE NO.B-450, SECTOR NO.7-A,-BILAL COLONY, NORTH KARACHI, KARACHI	LCY	1042-0081-008668-01-9	CURR						PKR					420.00		2010-01-30	No Response
38026	1042	U. P. More	SD	42101-1482410-2	TARANUM ABRAR SIDDIQUE D/O ABRAR HUSSAIN	R-388,SECTOR 7-D/3,-GULSHAN-E-FAROOQ,NORTH, KARACHI	LCY	1042-0081-007909-01-9	CURR						PKR					420.00		2010-04-29	No Response
38027	1042	U. P. More	SD	42401-3212427-0	NASEEM AKHTAR	HOUSE 76, R-30-BLOCCK 7-A, KARACHI	LCY	1042-0081-009704-01-6	CURR						PKR					420.00		2010-11-27	No Response
38028	1042	U. P. More	SD	42101-1931757-3	SYED AIJAZ HAIDER ZAIDI	B-6, SEC 11-H-KDA FLATS, KARACHI	LCY	1042-0081-010673-01-1	CURR						PKR					420.00		2010-11-02	No Response
38029	1042	U. P. More	SD	42101-1800673-1	ZAFER BAIG	SECTOR 11-E, A-336-NEW QASBA COLONY, KARACHI	LCY	1042-0081-008820-01-5	CURR						PKR					420.00		2010-07-12	No Response
38030	1042	U. P. More	SD	42101-1940470-1	MUHAMMAD SALEEM KHAN	HOUSE NO L/817-SECTOR 5-A/1, KARACHI	LCY	1042-0081-010863-01-1	CURR						PKR					420.00		2010-11-25	No Response
38031	1042	U. P. More	SD	42101-6065156-9	QASIM JALIL	R-181, SECTOR 8-NORTH KARACHI, KARACHI	LCY	1042-0081-009524-01-8	CURR						PKR					420.00		2010-07-09	No Response
38032	1042	U. P. More	SD	42101-0762513-5	MOHSIN HASAN SIDDIQUI	C-18, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-009851-01-4	CURR						PKR					420.00		2010-09-22	No Response
38033	1042	U. P. More	SD	42501-1474060-3	MUHAMMAD AKRAM	H NO.N-485, SECTOR 4-D,-SURJANI TOWN, KARACHI	LCY	1042-0081-008792-01-0	CURR						PKR					420.00		2010-12-03	No Response
38034	1042	U. P. More	SD	42101-1418736-6	FARHANA SHAMEEM	B-1/17, 3RD FLOOR, ANAR KALI-COMPLEX, PHASE-III,BAB-E-IQBAL, KARACHI	LCY	1042-0081-009453-01-2	CURR						PKR					420.00		2010-02-15	No Response
38035	1042	U. P. More	SD	42101-3241025-0	GULNAR AQEEL	HOUSE NO.B-28, SALEEM CENTRE-SECTOR 11-1, NORTH KARACHI, KARACHI	LCY	1042-0081-009486-01-1	CURR						PKR					420.00		2010-02-18	No Response
38036	1042	U. P. More	SD	42101-6151746-0	AIMAN TARIQ	NORTH KARACHI 5C4-ALHARA AVENUE BLOCK C, KARACHI	LCY	1042-0081-009531-01-7	CURR						PKR					420.00		2010-02-24	No Response
38037	1042	U. P. More	SD	42101-7257992-0,421	TAHIRA PARVEEN / NABILA ARSHAD	N-58, 7D-1-NORTH KARACHI, KARACHI	LCY	1042-0081-009717-01-1	CURR						PKR					420.00		2010-03-15	No Response
38038	1042	U. P. More	SD	42401-3381129-4	RIZWANA KOASAR	HOUSE NO L-409-SARJANI TOWN, KARACHI	LCY	1042-0081-010407-01-9	CURR						PKR					420.00		2010-06-29	No Response
38039	1042	U. P. More	SD	42101-4013926-7	AMJAD ABRAR	HOUSE NO.R-163,-SECTOR NO-7D2,NORTH KARACHI,, KARACHI	LCY	1042-0081-005747-01-9	CURR						PKR					420.40		2010-09-27	No Response
38040	1042	U. P. More	SD	42101-1582089-2	NAZISH ASAD	HOUSE NO- L-29,-SECTOR NO-5A/4,, KARACHI	LCY	1042-0081-006730-01-2	CURR						PKR					422.00		2010-06-03	No Response
38041	1042	U. P. More	SD	42101-7990271-0	HINA AKRAM	R-729,SECTOR 9,-NORTH KARACHI,, KARACHI	LCY	1042-0081-005744-01-6	CURR						PKR					425.00		2010-02-22	No Response
38042	1042	U. P. More	SD	42101-1699363-3	SYED SADAAT ALI	L-108,-SEC NO.4,, KARACHI	LCY	1042-0081-003907-01-9	CURR						PKR					426.50		2010-03-02	No Response
38043	1042	U. P. More	SD	42101-1020296-1	MALIK MUHAMMAD NAEEM KHILJI	HOUSE NO.L-330, SECTOR 5-B/3,-NEW KARACHI,, KARACHI	LCY	1042-0081-005506-01-8	CURR						PKR					430.00		2010-01-18	No Response
38044	1042	U. P. More	SD	42101-8781373-1	ABDUL AHAD	A-648,SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-006069-01-0	CURR						PKR					433.50		2010-02-13	No Response
38045	1042	U. P. More	SD	42101-6995016-9	MOHAMMAD NOMAN KHAN	R-132 SECTOR 10,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001557-01-1	CURR						PKR					435.00		2010-01-27	No Response
38046	1042	U. P. More	SD	42101-4749369-5	IMRAN NABI MANSOORI	L-373 SECTOR 5C/3,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001366-01-0	CURR						PKR					439.50		2010-08-31	No Response
38047	1042	U. P. More	SD	42401-9452049-3	SHARAFAT HUSSAIN	HOUSE NO 737, STREET 15-SECTOR 1/A,, KARACHI	LCY	1042-0081-007444-01-7	CURR						PKR					440.00		2010-06-03	No Response
38048	1042	U. P. More	SD	42301-1678913-2	SHAMIM AKHTER	N-1518, SEC-11-E, NORTH KHI-,, KARACHI	LCY	1042-0081-005256-01-5	CURR						PKR					440.00		2010-04-13	No Response
38049	1042	U. P. More	SD	42101-1561082-3	NOMAN SHAFIQ	HOUSE NO.R-13,SECTOR 11-J,-UP SOCIETY,NORTH KARACHI,, KARACHI	LCY	1042-0081-004876-01-3	CURR						PKR					440.00		2010-06-21	No Response
38050	1042	U. P. More	SD	35202-4189917-2	SAIMA ZIA CHISHTI	HOUSE NO.R-373-SECTOR 11-L,, KARACHI	LCY	1042-0081-005238-01-3	CURR						PKR					440.00		2010-08-06	No Response
38051	1042	U. P. More	SD	42201-9377562-8	FARAH KANWAL	20/2, SECTOR 5-G,-NEW KARACHI,, KARACHI	LCY	1042-0081-006161-01-3	CURR						PKR					440.00		2010-08-11	No Response
38052	1042	U. P. More	SD	42101-7256295-7	RIZWAN YOUNUS	HOUSE NO.R-143,-SECTOR NO-5/B/2,NORTH KARACHI,, KARACHI	LCY	1042-0081-005708-01-2	CURR						PKR					444.90		2010-12-22	No Response
38053	1042	U. P. More	SD	42201-8132460-0	HINA KANWAL	N-845, SECTOR 4-D,-SURJANI TOWN,, KARACHI	LCY	1042-0081-005803-01-8	CURR						PKR					445.00		2010-03-22	No Response
38054	1042	U. P. More	SD	42101-2417213-7	MUHAMMAD AZEEM	HOUSE NO 1633, SEC 11-E-MUSLIM TOWN,, KARACHI	LCY	1042-0081-007573-01-3	CURR						PKR					450.00		2010-05-14	No Response
38055	1042	U. P. More	SD	42101-6556407-8	NARGIS BANO	HOUSE NO. R-277, SECTOR 15-A/4-BUFFER ZONE,NORTH KARACHI, KARACHI	LCY	1042-0071-009869-01-2	PLS						PKR					450.96		2010-12-15	No Response
38056	1042	U. P. More	SD	45502-1308564-7	MUHAMMAD ANWAR	HOUSE NO 36, SECTOR 11-D,-ABU ZAR COLONY , NORTH KARACHI, KARACHI	LCY	1042-0081-008109-01-3	CURR						PKR					460.00		2010-06-21	No Response
38057	1042	U. P. More	SD	42101-8347983-5	S.M.ASHER ADEEL	R-302, SECTOR-9, BARADARI-NORTH KARACHI,, KARACHI	LCY	1042-0081-003868-01-1	CURR						PKR					470.00		2010-02-08	No Response
38058	1042	U. P. More	SD	42101-1968838-9	SHEIKH FURQAN HASSAN	R-149,-SECTOR NO- 5-C/2,NORTH KARACHI, KARACHI	LCY	1042-0081-006949-01-5	CURR						PKR					472.50		2010-07-12	No Response
38059	1042	U. P. More	SD	42101-9027242-3	ARIF AHMED	R-487,7D/2,-NORTH KARACHI, KARACHI	LCY	1042-0081-004017-01-4	CURR						PKR					476.00		2010-10-12	No Response
38060	1042	U. P. More	SD	42101-1752428-1	MUSHARRAF ALI ROSHAN	B 416, SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0071-001525-01-1	PLS						PKR					476.47		2010-10-08	No Response
38061	1042	U. P. More	SD	42101-1643969-6	SEEMA AKHTER HASHMI	HOUSE NO.R-320,SECTOR-09,-NORTH KARACHI,, KARACHI	LCY	1042-0081-003119-01-5	CURR						PKR					488.10		2010-05-21	No Response
38062	1042	U. P. More	SD	42101-1387510-9	BILAL ENGINEERING WORK	10/25-LIAQATABAD, KARACHI	LCY	1042-0081-007094-01-3	CURR						PKR					493.00		2010-06-24	No Response
38063	1042	U. P. More	SD	42101-8625307-5	MOHAMMAD IMRAN UL HAQUE	R-128, SECTOR 02, NEAR-AL AMEER SCHOOL,, KARACHI	LCY	1042-0081-006209-01-0	CURR						PKR					496.00		2010-01-25	No Response
38064	1042	U. P. More	SD	42101-1489627-7	KHURRAM ZAHEER KHAN	HOUSE NO L-47,-SECTOR 11-C/2,, KARACHI	LCY	1042-0081-006555-01-9	CURR						PKR					500.00		2010-10-18	No Response
38065	1042	U. P. More	SD		PAKISTAN RED CRESENT SOCIETY-SINDH PROVINCIAL BRANCH	Karachi	LCY			SYED MOHAMMAD ALI / MASSARAT BADAR	PO	10452836	16-Feb-10	PRO	PKR					500.00		2010-02-16	No Response
38066	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-25	No Response
38067	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-10	No Response
38068	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-08-09	No Response
38069	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-01	No Response
38070	1042	U. P. More	SD	37405-0645723-2	SABEEN SAMAD	H NO.L-103, SECTOR 5-C/3,-NORTH KARACHI, KARACHI	LCY	1042-0081-010112-01-3	CURR						PKR					501.00		2010-11-05	No Response
38071	1042	U. P. More	SD	42101-1693546-9	SHAYAN AHMED	HOUSE NO.A-12,-SECTOR NO.11-A,, KARACHI	LCY	1042-0081-003051-01-4	CURR						PKR					502.00		2010-05-03	No Response
38072	1042	U. P. More	SD	42401-7476560-9	MASOOD UL HASSAN SIDDIQUI	HOUSE NO R-161,-SECTOR 10,KALYANA TOWN,, KARACHI	LCY	1042-0081-006606-01-1	CURR						PKR					502.00		2010-12-23	No Response
38073	1042	U. P. More	SD	42201-0102572-9	SYED MUHAMMAD SHAFQATULLAH	H.NO.B-10,SECTOR Z III,-GULSHAN-E-MAYMAR,, KARACHI	LCY	1042-0081-003925-01-1	CURR						PKR					506.75		2010-01-20	No Response
38074	1042	U. P. More	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD MAAIZ BAIG(M) RINA TAHIR(G)	PO	10455693	2-Nov-10	PRO	PKR					510.00		2010-11-02	No Response
38075	1042	U. P. More	SD	42000-0388014-5	MUDABBIR YAHYA RIZVI	HAMDARD UNIVERSITY,-MADINAT-AL-HIKMAH, SHAREA, KARACHI	LCY	1042-0081-002945-01-4	CURR						PKR					514.14		2010-06-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38076	1042	U. P. More	SD	42101-1616263-2	KANIZ SAYDA NAQVI	FLAT NO.AA-202/2,-MARIA APPARTMENTS,SECTOR 14-B,, KARACHI	LCY	1042-0071-002893-01-8	PLS						PKR					516.26		2010-08-02	No Response
38077	1042	U. P. More	SD	42101-1431273-3	FARAZ LODHI	R- 191/2 SECTOR 10-NORTH KARACHI, KARACHI	LCY	1042-0071-001672-01-9	PLS						PKR					518.32		2010-01-12	No Response
38078	1042	U. P. More	SD	42401-1511751-0	HAFSA AHMER	HOUSE NO.B-9,SECTOR 11-C/1,-NORTH KARACHI,, KARACHI	LCY	1042-0081-003337-01-9	CURR						PKR					519.20		2010-08-27	No Response
38079	1042	U. P. More	SD	42101-7377065-5	SYED IQBAL UDDIN	FLAT NO.BB-410,BLOCK 2,-MARIA APPARTMENT,SECTOR 14-B,, KARACHI	LCY	1042-0071-002949-01-5	PLS						PKR					520.81		2010-02-01	No Response
38080	1042	U. P. More	SD	42000-0380944-7	ABDUL SATTAR	HOUSE NO- R-168,-NEW KARACHI,, KARACHI	LCY	1042-0081-007244-01-5	CURR						PKR					521.50		2010-02-17	No Response
38081	1042	U. P. More	SD	42101-7263875-6	SHAHNAZ SULTANA	L-307, SECTOR 11-C/-1,-NORTH KARACHI,, KARACHI	LCY	1042-0071-002925-01-7	PLS						PKR					534.62		2010-07-02	No Response
38082	1042	U. P. More	SD	42101-1658453-0	ISMAT ZEHRA	H.NO-D-1,BLK-P,NEAR BAKHTIYARI-YOUTH CENTRE & INTERMEDIATE, KARACHI	LCY	1042-0081-006817-01-6	CURR						PKR					547.00		2010-08-16	No Response
38083	1042	U. P. More	SD	42101-9663344-7	NASIR JAVED	HOUSE NO.R-155-SECTOR 2 NEW KARACHI, KARACHI	LCY	1042-0081-005276-01-9	CURR						PKR					557.60		2010-12-04	No Response
38084	1042	U. P. More	SD	43203-2573861-6	NAFEESA BANO	L-669,SECTOR 5C-1,-NORTH KARACHI,, KARACHI	LCY	1042-0071-004884-01-1	PLS						PKR					557.80		2010-12-20	No Response
38085	1042	U. P. More	SD	42401-5702756-7	SYED ATIF ALI	H NO 955, SECTOR L-1-SURJANI TOWN, KARACHI	LCY	1042-0071-007721-01-1	PLS						PKR					563.20		2010-06-17	No Response
38086	1042	U. P. More	SD	43303-0597251-7	ABDUL RASHEED PATHAN	HOUSE NO.N-1374,SECTOR 5-J,-NEW KARACHI,, KARACHI	LCY	1042-0081-003279-01-8	CURR						PKR					568.50		2010-02-19	No Response
38087	1042	U. P. More	SD	42101-6903291-0	MUNWAR SULTANA	HOUSE NO A-46,-MEHBOOB HEIGHTS,, KARACHI	LCY	1042-0081-007768-01-8	CURR						PKR					571.12		2010-02-17	No Response
38088	1042	U. P. More	SD	42401-7566187-3	MUHAMMAD KAMRAN	L-897,SECTOR 1,SURJANI TOWN,-,, KARACHI	LCY	1042-0081-005368-01-0	CURR						PKR					575.00		2010-11-10	No Response
38089	1042	U. P. More	SD	42101-5890419-9	ABDUL WAHAB	7/29,SECTOR 5/E-PAPOSH, KARACHI	LCY	1042-0081-004272-01-3	CURR						PKR					579.50		2010-11-15	No Response
38090	1042	U. P. More	SD	42101-1481888-1	AHMED ALI STITCHING WORKER	HOUSE NO R-17, SECTOR 5-B-2-NORTH KARACHI, KARACHI	LCY	1042-0081-008219-01-6	CURR						PKR					603.00		2010-02-11	No Response
38091	1042	U. P. More	SD	42101-1751907-4	SHABANA PARVEEN	R-25/II, SANOBAR COTTAGES,-SECTOR 11-K,NORTH KARACHI,, KARACHI	LCY	1042-0081-006207-01-8	CURR						PKR					605.00		2010-04-12	No Response
38092	1042	U. P. More	SD	42101-0579776-7	SYED MATLOOB HASAN NADEEM	D-13, SHERATON BRIGHT-SECTOR 5-1,, KARACHI	LCY	1042-0081-006383-01-1	CURR						PKR					618.80		2010-11-02	No Response
38093	1042	U. P. More	SD	43203-7610277-8	AQSA SHAFIQ	H NO L-286-NORTH KARACHI, KARACHI	LCY	1042-0081-009425-01-8	CURR						PKR					620.00		2010-08-18	No Response
38094	1042	U. P. More	SD	41304-2096263-7	SALEEM	H.NO.41/11,SECTOR 5F,-NEW KARACHI,, KARACHI	LCY	1042-0081-007839-01-4	CURR						PKR					620.00		2010-04-07	No Response
38095	1042	U. P. More	SD	42101-1637407-0	MARIA SALAHUDDIN	H NO.18/19, SECTOR 11-D,-NEW KARACHI, KARACHI	LCY	1042-0071-008728-01-0	PLS						PKR					622.01		2010-06-17	No Response
38096	1042	U. P. More	SD	42101-2324066-1	SHUNAIL AHMED	L-635, MOHALLAH-SECTOR 5-B/1, KARACHI	LCY	1042-0081-009942-01-4	CURR						PKR					622.50		2010-04-22	No Response
38097	1042	U. P. More	SD	42101-8727444-1	SHAHID IQBAL	R-284,SECTOR 16/A-GULSHAN-E-WASEEM,BUFFERZONE, KARACHI	LCY	1042-0081-004861-01-6	CURR						PKR					632.00		2010-02-24	No Response
38098	1042	U. P. More	SD	42101-8855327-5	RAO ZULFIQAR AUTOS	SHOP NO.E-6/1,SALEEM CENTRE,-SECTOR NO-11-I,NORTH KARACHI,, KARACHI	LCY	1042-0081-007980-01-6	CURR						PKR					633.00		2010-08-17	No Response
38099	1042	U. P. More	SD	42101-0136356-8	FARHANA JABEEN	FLAT NO.M-402,HAROON VEIW,-SECTOR-5K,, KARACHI	LCY	1042-0081-002438-01-9	CURR						PKR					633.00		2010-07-13	No Response
38100	1042	U. P. More	SD	42301-3325756-8	SAIRA BANO ABBASSI	HOUSE NO A-72,-SECTOR NO 11-B, KARACHI	LCY	1042-0081-007128-01-4	CURR						PKR					640.00		2010-11-16	No Response
38101	1042	U. P. More	SD	42101-6959409-9	KHURUM AHMED	H.NO.R-264,SECTOR 5-L,-MOHALLAH NORTH KARACHI,, KARACHI	LCY	1042-0081-007731-01-5	CURR						PKR					645.00		2010-03-15	No Response
38102	1042	U. P. More	SD	42301-8630061-1	SHARIF YOUSUF	L-241, SECTOR 5C-3,-NORTH KARACHI, KARACHI	LCY	1042-0081-009521-01-5	CURR						PKR					648.00		2010-03-04	No Response
38103	1042	U. P. More	SD	42101-2096609-2	SIDRAH HASSAN	R-120,SECTOR 11-C-2,NEAR-DAWN PUBLIC SCHOOL,SIR SYED, KARACHI	LCY	1042-0081-007968-01-0	CURR						PKR					650.00		2010-11-10	No Response
38104	1042	U. P. More	SD	42101-1767084-5	MUDASSIR MEHDI	HOUSE NO.R-11, SECTOR -9,-NORTH KARACHI,, KARACHI	LCY	1042-0081-002416-01-3	CURR						PKR					673.00		2010-11-22	No Response
38105	1042	U. P. More	SD	42101-1672121-8	SAMREEN NAZ	R-45,ANARKALI SOCIETY,-AZIZABAD,F.B.AREA,, KARACHI	LCY	1042-0081-007216-01-1	CURR						PKR					683.65		2010-12-03	No Response
38106	1042	U. P. More	SD	42101-5059491-0	FOUZIA AMIR	A-10, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-007614-01-3	CURR						PKR					693.80		2010-09-07	No Response
38107	1042	U. P. More	SD	42101-3549187-0	SHAHIDA	C-175, F.B AREA-MOOSA COLONY, KARACHI	LCY	1042-0071-011546-01-7	PLS						PKR					700.14		2010-12-08	No Response
38108	1042	U. P. More	SD	42101-1217012-4	ERUM HANIF	N-169 SECTOR 7C NORTH KARACHI-STREET.18, KARACHI	LCY	1042-0071-011395-01-4	PLS						PKR					702.80		2010-11-22	No Response
38109	1042	U. P. More	SD	42201-1872852-8,422	ZUBAIDA BEGUM / SYED ASIF ALI RIZVI	B-98, SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1042-0081-009440-01-7	CURR						PKR					720.00		2010-04-21	No Response
38110	1042	U. P. More	SD	42101-8979088-5,421	NUSRAT HUSSAIN / UZMA HUSSAIN	A-372,-BLOCK 12, KARACHI	LCY	1042-0074-006824-01-6	PLS						PKR					724.27		2010-06-11	No Response
38111	1042	U. P. More	SD	42101-1829852-7	PRINT CARE	2 VAYYAINE MASION GIDWANI ST,-MARSTONE ROAD,, KARACHI	LCY	1042-0081-000681-01-0	CURR						PKR					732.25		2010-03-24	No Response
38112	1042	U. P. More	SD	42000-8855196-1	SARIM FAROOQUI	HOUSE 295 SECTER 09-NORTH KARACHI, KARACHI	LCY	1042-0081-000666-01-1	CURR						PKR					732.84		2010-06-14	No Response
38113	1042	U. P. More	SD	42101-8516858-7	MOHAMMAD MUNIR SADIQ	L 844 SECTER 5-A/1,-NORTH KARACHI,, KARACHI	LCY	1042-0071-001313-01-5	PLS						PKR					738.38		2010-03-02	No Response
38114	1042	U. P. More	SD	42101-1641139-0	KHALIDA SAMI	SECTOR 5A2, H.NO. L651,-NORTH KARACHI, KARACHI	LCY	1042-0078-010268-01-5	PLS						PKR					741.41		2010-06-04	No Response
38115	1042	U. P. More	SD	42401-8201963-0,424	ZUBAIDA BEGUM / RAEES AHMED KHAN	HOUSE NO L-545, SECTOR 8-AKSA COLONY, KARACHI	LCY	1042-0071-009272-01-1	PLS						PKR					744.19		2010-01-14	No Response
38116	1042	U. P. More	SD	42101-1668983-0	BUSHRA	A-440, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0078-009935-01-0	PLS						PKR					745.83		2010-05-28	No Response
38117	1042	U. P. More	SD	42101-2073341-9	MUHAMMAD FAKHAR UL ISLAM	HOUSE NO.L-4,-SECTOR NO.5-M,, KARACHI	LCY	1042-0081-002704-01-2	CURR						PKR					750.00		2010-01-08	No Response
38118	1042	U. P. More	SD	42101-0912560-6	NASEEM AKHTER	A-52, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-005916-01-4	CURR						PKR					768.75		2010-04-02	No Response
38119	1042	U. P. More	SD	42401-5326350-2,424	WAQAR HUSSAIN / SHAZIA WAQAR	HOUSE NO 1188, SEC L-1-NORTH KARACHI, KARACHI	LCY	1042-0081-008614-01-5	CURR						PKR					771.00		2010-05-25	No Response
38120	1042	U. P. More	SD	42401-2710567-3	MUHAMMAD WASIM	FLAT NO.A-14,GLAXY PLAZA,-NEAR TELEPHONE EXCHANGE,, KARACHI	LCY	1042-0081-003940-01-0	CURR						PKR					784.56		2010-01-13	No Response
38121	1042	U. P. More	SD	42101-0536634-3	MUHAMMAD MOAZZAM KHAN	R-133, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-010216-01-8	CURR						PKR					785.00		2010-07-29	No Response
38122	1042	U. P. More	SD	31201-5852385-9	UMAIR QASIM	L-772, SECTOR 5-C3,-NORTH KARACHI,, KARACHI	LCY	1042-0081-007941-01-9	CURR						PKR					800.00		2010-02-08	No Response
38123	1042	U. P. More	SD	42101-7989616-9	SYED BILAL AHMED	FL NO.F-17, HOOR APPARTMENT-SECTOR NO.11-L, KARACHI	LCY	1042-0081-008795-01-3	CURR						PKR					810.00		2010-05-10	No Response
38124	1042	U. P. More	SD	42101-7515153-8	AMRINA TARIQ	L-26, SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-006844-01-9	CURR						PKR					823.20		2010-06-10	No Response
38125	1042	U. P. More	SD	42101-4262917-7	NAWAZ AHMED	H NO.R-8, SECTOR NO.11-B,-IQBAL TOWN,, KARACHI	LCY	1042-0081-008706-01-6	CURR						PKR					826.80		2010-11-11	No Response
38126	1042	U. P. More	SD	42101-7680938-5	AMIAD HUSSAIN	HOUSE NO L-748, SECTOR 5-L-NORTH KARACHI, NEAR MACCA, KARACHI	LCY	1042-0081-008029-01-6	CURR						PKR					830.00		2010-05-03	No Response
38127	1042	U. P. More	SD	42101-1916127-3	AMIR AHMED	R-793, SECTOR NO.R,-NORTH KARACHI, KARACHI	LCY	1042-0074-010029-01-2	PLS						PKR					839.42		2010-11-24	No Response
38128	1042	U. P. More	SD	42101-2438905-2	NADIA SHIBLEE	H.NO.A-245,SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0081-004873-01-0	CURR						PKR					840.00		2010-01-23	No Response
38129	1042	U. P. More	SD	42101-4669124-4	NASEEM AKHTAR	R-856 SEC 9 BABUL ISLAM TOWN-DISCO MORE NORTH NAZIMABAD, KARACHI	LCY	1042-0081-010794-01-7	CURR						PKR					840.00		2010-12-10	No Response
38130	1042	U. P. More	SD	42401-0434537-3	MUHAMMAD NOMAN	HOUSE NO N-1078-SECTOR 7-D, KARACHI	LCY	1042-0081-011553-01-8	CURR						PKR					840.00		2010-12-09	No Response
38131	1042	U. P. More	SD	41302-3179112-4	BEENA	HOUSE NO 439-SECTOR 5-C-4, KARACHI	LCY	1042-0078-009770-01-1	PLS						PKR					854.08		2010-06-24	No Response
38132	1042	U. P. More	SD	42101-6592427-8,424	RASHID HUSSAIN SIDDIQUI/ WASEEMA TABARUK	HOUSE NO N-1126,-SECTOR NO 4-D,SURJANI TOWN,, KARACHI	LCY	1042-0074-007289-01-9	PLS						PKR					855.45		2010-09-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38133	1042	U. P. More	SD	42101-1590418-7	SALEEMUDDIN	H NO R-515, SECTOR 7-D/2-NORTH KARACHI, KARACHI	LCY	1042-0071-009923-01-9	PLS						PKR					856.97		2010-12-29	No Response
38134	1042	U. P. More	SD	42101-5636708-0	AYSHA YOUSUF	HOUSE NO.R-229,-11-C/2,SIR SYED TOWN,, KARACHI	LCY	1042-0081-004482-01-7	CURR						PKR					858.00		2010-06-29	No Response
38135	1042	U. P. More	SD	42101-2261071-5,4231	ALI RAZA / HASSAN SHEERAZ	R-57,1 SECTOR 11-C/-1-ADAM TWON, KARACHI	LCY	1042-0071-000050-01-5	PLS						PKR					875.64		2010-02-11	No Response
38136	1042	U. P. More	SD	42101-0583055-5,4234	AMIR ISMAIL / MEHREEN AMIR	A-101 SECTOR 11-A,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001351-01-3	CURR						PKR					880.00		2010-09-14	No Response
38137	1042	U. P. More	SD	42101-1451144-4	NUSRAT ANJUM SHAMIM	R 302 SECTOR 08,-NORTH KARACHI,, KARACHI	LCY	1042-0071-001033-01-6	PLS						PKR					882.89		2010-10-18	No Response
38138	1042	U. P. More	SD	42101-4934324-1	MUHAMMAD NADEEM	B-27, SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1042-0081-005228-01-1	CURR						PKR					889.81		2010-12-29	No Response
38139	1042	U. P. More	SD	42201-0402241-3	MUHAMMAD AYUB	HOUSE NO. L-94/3,-SECTOR 5-M, NORTH KARACHI,, KARACHI	LCY	1042-0071-008353-01-7	PLS						PKR					899.63		2010-07-12	No Response
38140	1042	U. P. More	SD	42201-8211995-3	SYED ALTAF HUSSAIN BUKHARI	H NO.C-33, 4TH FLOOR,-SUPREME HEIGHT,, KARACHI	LCY	1042-0081-008810-01-3	CURR						PKR					912.00		2010-10-18	No Response
38141	1042	U. P. More	SD	42101-1519120-1	SYED MAZHAR HUSSAIN	HOUSE NO.10,SECTOR 5E-NORTH KARACHI,, KARACHI	LCY	1042-0081-005885-01-6	CURR						PKR					912.50		2010-09-02	No Response
38142	1042	U. P. More	SD	42000-1146813-4	SHAISTA KHALID	HOUSE NO.L - 101, SECTOR.L-01-MAYMARABAD, SURJANI,, KARACHI	LCY	1042-0081-004576-01-0	CURR						PKR					919.00		2010-06-18	No Response
38143	1042	U. P. More	SD	42101-1942945-9	MUHAMMAD KASHIF	HOUSE NO 739-SECTOR 11-C/-1, KARACHI	LCY	1042-0081-008902-01-4	CURR						PKR					920.00		2010-11-23	No Response
38144	1042	U. P. More	SD	42101-9234641-9	NAVEED BAIG	HOUSE NO L-7, SECTOR 11-C/-1-NORTH KARACHI, KARACHI	LCY	1042-0081-010191-01-8	CURR						PKR					920.00		2010-05-27	No Response
38145	1042	U. P. More	SD	32402-0818333-3	MUHAMMAD NAWAZ	A-620, 11B SECTOR-N,KARACHI, KARACHI	LCY	1042-0081-010187-01-2	CURR						PKR					920.00		2010-06-28	No Response
38146	1042	U. P. More	SD	42401-4948545-0	ZAHIDA ASIF	L-655, SECTOR 5-A/3-NORTH KARACHI, KARACHI	LCY	1042-0081-010315-01-8	CURR						PKR					920.00		2010-06-24	No Response
38147	1042	U. P. More	SD	42101-6140671-2	NASEEM MASOOD	HOUSE NO.921, SECTOR L-1,-SURJANI TOWN, KARACHI	LCY	1042-0081-009488-01-3	CURR						PKR					920.00		2010-05-31	No Response
38148	1042	U. P. More	SD	42401-4441561-7	MUHAMMAD IRSHAD KHAN	HOUSE NO L-227, SECTOR 7-B-SURJANI TOWN, KARACHI	LCY	1042-0081-011235-01-3	CURR						PKR					920.00		2010-11-05	No Response
38149	1042	U. P. More	SD	42101-4249578-6	RUKHSANA	H NO.R-33, NORTH KARACHI-SECTOR 5-B/2, KARACHI	LCY	1042-0081-010352-01-3	CURR						PKR					920.00		2010-06-18	No Response
38150	1042	U. P. More	SD	42101-3846119-0	MOONA KANWAL	R-342, SECTOR 08-NORTH KARACHI, KARACHI	LCY	1042-0081-010628-01-6	CURR						PKR					920.00		2010-08-24	No Response
38151	1042	U. P. More	SD	42000-0470468-5	SOHAIL UMER	R-470 SECTOR 9 NORTH KARACHI-...., KARACHI	LCY	1042-0081-010889-01-1	CURR						PKR					920.00		2010-09-22	No Response
38152	1042	U. P. More	SD	42401-1578595-5	MUHAMMAD HASSAN	HOUSE NO. 10, GARAM CHASHMA-MANGHOPIR, POST OFFICE, KARACHI	LCY	1042-0081-011618-01-6	CURR						PKR					920.00		2010-12-22	No Response
38153	1042	U. P. More	SD	42101-8075413-4	AASMA AHMED	120/15, 11-D-NORTH KARACHI, KARACHI	LCY	1042-0081-009151-01-7	CURR						PKR					954.00		2010-10-18	No Response
38154	1042	U. P. More	SD	42101-7120177-7	ASIF NASEEM KHAN	HOUSE NO.R-271,SECTOR-9,-NORTH KARACHI,, KARACHI	LCY	1042-0081-004726-01-2	CURR						PKR					972.50		2010-11-12	No Response
38155	1042	U. P. More	SD	42101-1764522-4	TEHSEEN BANO	B-502, FATIMA JINNAH COLONY-SECTOR 11-E, KARACHI	LCY	1042-0081-009442-01-9	CURR						PKR					986.53		2010-07-29	No Response
38156	1042	U. P. More	SD	42101-6933895-0	ZAHABIYA	FLAT NO B-65, KDA FLATS-SECTOR 11-H, KARACHI	LCY	1042-0081-010225-01-9	CURR						PKR					1,000.00		2010-06-22	No Response
38157	1042	U. P. More	SD	42101-1426696-5	EXPERT PLACEMENT SERVICES	PLOT NO. A-456, SHOP NO. 2-SECTOR 11-B, KARACHI	LCY	1042-0081-001173-01-7	CURR						PKR					1,000.48		2010-09-06	No Response
38158	1042	U. P. More	SD	35401-1339014-8	GULSHAN SHEHZADI	L-14, SECTOR 11-B,-NEAR MUSLIM POPULAR SCHOOL,, KARACHI	LCY	1042-0081-007948-01-6	CURR						PKR					1,020.00		2010-07-12	No Response
38159	1042	U. P. More	SD	42101-3612483-1,4231	SALEHA NAJEEB /KHAWAJA MOHAMMAD UMER	R-487 SECTER 11/C/1-ADAM TOWN,NORTH KARACHI, KARACHI	LCY	1042-0071-000935-01-5	PLS						PKR					1,025.37		2010-12-14	No Response
38160	1042	U. P. More	SD	42101-1426696-5	AMIR HASAN	A-10 SECTOR 11/B,-NORTH KARACHI, KARACHI	LCY	1042-0081-005758-01-2	CURR						PKR					1,041.95		2010-06-29	No Response
38161	1042	U. P. More	SD	42101-5158127-7	RASHID INAM	R-588,SECTOR NO.9,-NORTH KARACHI,, KARACHI	LCY	1042-0071-003215-01-0	PLS						PKR					1,052.97		2010-01-28	No Response
38162	1042	U. P. More	SD	42401-1721074-0	FOZIA NAZ	SUPER DRY CLEANER,SUMERA-SQUARE,SHOP # 7,BLOCK-4,, KARACHI	LCY	1042-0071-002301-01-3	PLS						PKR					1,057.80		2010-01-14	No Response
38163	1042	U. P. More	SD	41303-1501620-7	ALEEM AHMED	HOUSE NO-460, SECTOR-11-B,-NEAR DISCO MORE, NORTH KARACHI, KARACHI	LCY	1042-0077-007497-01-4	PLS						PKR					1,059.61		2010-02-08	No Response
38164	1042	U. P. More	SD	42101-1655797-6	RESHMA PERVEEN	HOUSE NO. R-300, SECTOR 11-C/-1-LATIF NAGAR,, KARACHI	LCY	1042-0081-002516-01-4	CURR						PKR					1,062.00		2010-03-08	No Response
38165	1042	U. P. More	SD	42401-0953897-3	ALAM GHEER	HOUSE 138, SECTOR 13-G,-ORANGI TOWN, KARACHI	LCY	1042-0071-003708-01-6	PLS						PKR					1,077.26		2010-01-27	No Response
38166	1042	U. P. More	SD	41302-7821903-9	MUHAMMAD ABID	HOUSE NO.09, BLOCK-18,-SECTOR 11-D,, KARACHI	LCY	1042-0081-003025-01-2	CURR						PKR					1,084.50		2010-07-13	No Response
38167	1042	U. P. More	SD	42101-4426254-9,4231	S.M AGHA/SHAMIM FATIMA/S. WAQAR HAIDER	R-558 SECTOR 11-C/-1-ADAM TWON, NORTH KARACHI,, KARACHI	LCY	1042-0071-000392-01-8	PLS						PKR					1,085.42		2010-03-16	No Response
38168	1042	U. P. More	SD	42101-8686153-1	JUNAID KHAN	HOUSE NO. L 757, SECTOR 11-E,-NORTH KARACHI,, KARACHI	LCY	1042-0081-007328-01-6	CURR						PKR					1,108.00		2010-12-29	No Response
38169	1042	U. P. More	SD	42101-1602272-3	MUHAMMAD IRFAN-UL-HAQ	HOUSE NO R-72,-SEC 11-C/1, KARACHI	LCY	1042-0081-008486-01-9	CURR						PKR					1,118.00		2010-02-15	No Response
38170	1042	U. P. More	SD	42401-7085394-9	KAMRAN HUSSAIN	L-180, SECTOR 5-D-MAYNARABAD-SURJANI TOWN, KARACHI	LCY	1042-0081-006601-01-6	CURR						PKR					1,131.00		2010-07-07	No Response
38171	1042	U. P. More	SD	42401-1672422-8	TAUSEEF FATIMA	HOUSE NO 152 STREET / MUHALLAH-SECTOR 11-J, KARACHI	LCY	1042-0081-007234-01-3	CURR						PKR					1,140.00		2010-11-15	No Response
38172	1042	U. P. More	SD	42101-1545403-1	IRSHAD AHMED	HOUSE NO A-221, F. B AREA-BLOCK 12, KARACHI	LCY	1042-0081-010930-01-3	CURR						PKR					1,150.00		2010-11-24	No Response
38173	1042	U. P. More	SD	42101-9027489-6	BILQUEES FATIMA	HOUSE NO.L-168,SECTOR 5C-3,-NORTH KARACHI,, KARACHI	LCY	1042-0081-004830-01-9	CURR						PKR					1,175.00		2010-01-23	No Response
38174	1042	U. P. More	SD	42101-8350253-7	MUHAMMAD IQBAL SHARIF	R-208, SECTOR-10, KALYANA-TOWN, NORTH KARACHI, KARACHI	LCY	1042-0081-009234-01-7	CURR						PKR					1,176.00		2010-07-22	No Response
38175	1042	U. P. More	SD	42101-1767725-9	MUHAMMAD ISMAIL	89/06-SECTOR 11-F,, KARACHI	LCY	1042-0081-004595-01-3	CURR						PKR					1,178.15		2010-06-01	No Response
38176	1042	U. P. More	SD	42101-1900169-7	QAISER HUSSAIN	HOUSE NO. R-222, SECTOR 11-C/3-SIR SYED TOWN,, KARACHI	LCY	1042-0071-001805-01-0	PLS						PKR					1,207.00		2010-08-23	No Response
38177	1042	U. P. More	SD	42201-2579951-4	QURRATUL AIN FAHEEM	FLAT NO B-12, CROWN PLAZA,-SECTOR 11-C-1,NAGAN CHOWRANGI, KARACHI	LCY	1042-0081-006588-01-8	CURR						PKR					1,211.00		2010-12-13	No Response
38178	1042	U. P. More	SD	42401-1715368-6	AFSHEEN	N-264, SECTOR 7/D-SURJANI TOWN, KARACHI	LCY	1042-0071-007584-01-4	PLS						PKR					1,213.79		2010-03-24	No Response
38179	1042	U. P. More	SD	42101-1752767-9,4231	RIZWANA RAMZAN QURESHI / SHAFEEQ HAMEED	HOUSE NO.B-736,MUSTAFABAD,-NORTH NAZIMABAD,, KARACHI	LCY	1042-0081-003724-01-8	CURR						PKR					1,240.00		2010-11-11	No Response
38180	1042	U. P. More	SD	42401-1895313-1	MOHAMMAD BASHIR	HOUSE# N-84 SECTOR 7-C,-SURJANI TOWN NORTH KARACHI, KARACHI	LCY	1042-0081-000947-01-1	CURR						PKR					1,264.00		2010-01-22	No Response
38181	1042	U. P. More	SD	42101-1938065-1	FARHAD KHAN	HOUSE NO D-27,-HOOR APPARTMENT,SECTOR 11-L,, KARACHI	LCY	1042-0081-006626-01-5	CURR						PKR					1,280.33		2010-12-09	No Response
38182	1042	U. P. More	SD	42101-7830681-7	ATIF HUSSAIN KHAN	HOUSE NO. 14, BLOCK - 59,-SECTOR 5-F,, KARACHI	LCY	1042-0081-002054-01-5	CURR						PKR					1,303.00		2010-07-02	No Response
38183	1042	U. P. More	SD	42101-2828606-0	AYESHA TAHIR	HOUSE NO B-142-SECTOR 11-A, KARACHI	LCY	1042-0078-010192-01-4	PLS						PKR					1,307.42		2010-07-12	No Response
38184	1042	U. P. More	SD	42101-4447571-4,4231	NAJEEB KHAN &/OR NASEEM BEGUM	H.NO.R-176,SECTOR-10,MOHALLAH-KALYANA TOWN,NORTH KARACHI, KARACHI	LCY	1042-0077-007726-01-2	PLS						PKR					1,307.60		2010-02-24	No Response
38185	1042	U. P. More	SD	42101-9390191-5	CIVIC ASSOCIATES	R-37,SECTOR NO-5-A/2,-NORTH KARACHI,, KARACHI	LCY	1042-0081-006758-01-4	CURR						PKR					1,314.50		2010-04-14	No Response
38186	1042	U. P. More	SD	42101-1685243-5	MUHAMMAD ALAM	PLOT NO.L-296,SECTOR 5C/2,-BILAL TOWN,NORTH KARACHI,, KARACHI	LCY	1042-0071-003960-01-2	PLS						PKR					1,369.10		2010-06-09	No Response
38187	1042	U. P. More	SD	42101-3306394-4	SHAHLA KHURSHID	R-281, 11-C-3-NORTH KARACHI, KARACHI	LCY	1042-0081-008716-01-8	CURR						PKR					1,392.50		2010-01-06	No Response
38188	1042	U. P. More	SD	42401-7589873-8	SHAHNAZ KAMAL	H. NO. C-14, 3RD FLOOR,-SURJANI VIEW, SECTOR-6,, KARACHI	LCY	1042-0081-008391-01-5	CURR						PKR					1,420.00		2010-01-08	No Response
38189	1042	U. P. More	SD	42101-8112772-6	SHAMIM BEGUM	R-130,SECTOR 11-C/2-SIR SYED TOWN,NORTH KARACHI, KARACHI	LCY	1042-0081-005907-01-3	CURR						PKR					1,440.00		2010-02-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38190	1042	U. P. More	SD	42101-1672799-5	MUHAMMAD SHAHID	HOUSE NO 22, BLOCK 63-SECTOR 11-F,, KARACHI	LCY	1042-0081-003533-01-7	CURR						PKR					1,457.70		2010-02-20	No Response
38191	1042	U. P. More	SD	42101-1528349-0,4210	ARIF AHMED/SHAHIDA BANO	L-166, SECTOR 03,-SHAHNAZWAZ BHUTTO COLONY,, KARACHI	LCY	1042-0081-006381-01-9	CURR						PKR					1,459.00		2010-06-01	No Response
38192	1042	U. P. More	SD	41303-2276086-3	FAISAL KHAN	FLAT NO C-2, SHADMAN HOMES-SHADMAN TOWN, KARACHI	LCY	1042-0081-008410-01-9	CURR						PKR					1,469.00		2010-10-12	No Response
38193	1042	U. P. More	SD	42101-0880499-0	QAMAR JAHAN	HOUSE NO.R-352,SECTOR 11-C/3,-SIR SYED TOWN,NORTH KARACHI,, KARACHI	LCY	1042-0081-005411-01-4	CURR						PKR					1,475.00		2010-06-29	No Response
38194	1042	U. P. More	SD		M/S GILLANI & GILLANI ASSOCIATES-	Karachi	LCY			SHAFIQUE AHMED / ARSHADA SHAFIQUE	PO	10454794	29-Jul-10	OT	PKR					1,500.00		2010-07-29	No Response
38195	1042	U. P. More	SD		THE ARTS COUNCIL OF KARACHI,PAKISTAN-	Karachi	LCY			SYED FARHAN RIZVI	PO	10453764	13-Apr-10	PRO	PKR					1,500.00		2010-04-13	No Response
38196	1042	U. P. More	SD	42101-1945581-1	ZAHID ALI KHAN	R-492,SEC-8, NORTH KHI-,, KARACHI	LCY	1042-0081-004869-01-4	CURR						PKR					1,515.00		2010-09-16	No Response
38197	1042	U. P. More	SD	42101-9910890-1,4210	NASIR AHMED SIDDIQUI / SHAKEELA RAUF	GUNJ RESIDENCY, D-12, BLOCK S-NORTH NAZIMABAD, KARACHI	LCY	1042-0071-010588-01-5	PLS						PKR					1,556.74		2010-08-16	No Response
38198	1042	U. P. More	SD	42101-3313903-5	MOHAMMAD FAIZAN	HOUSE NO. 132, BLOCK 5,-SEC 11-F, NEAR BHOLA HOTEL,, KARACHI	LCY	1042-0081-006204-01-5	CURR						PKR					1,565.00		2010-01-27	No Response
38199	1042	U. P. More	SD	42101-8828535-7	NAVEED UR REHMAN	R-241, SECTOR 5/L,-NORTH KARACHI,, KARACHI	LCY	1042-0071-006223-01-6	PLS						PKR					1,568.47		2010-06-11	No Response
38200	1042	U. P. More	SD	42101-0975345-8	SHAISTA	HOUSE NO L-14-SECTOR 5-B-3, KARACHI	LCY	1042-0071-009871-01-6	PLS						PKR					1,580.30		2010-04-06	No Response
38201	1042	U. P. More	SD	42101-7872812-1	RANA ABDUL WAHEED	R-623,SECTOR 11/C/1,-ADAM TOWN,NORTH KARACHI,, KARACHI	LCY	1042-0081-010264-01-6	CURR						PKR					1,625.00		2010-11-23	No Response
38202	1042	U. P. More	SD	42401-0994333-4,4210	MUHAMMAD ARSAHD RANA / HALIMA BUSHRA	HOUSE NO R-223, SECTOR NO 9-NORTH KARACHI, KARACHI	LCY	1042-0078-009715-01-4	PLS						PKR					1,639.62		2010-04-09	No Response
38203	1042	U. P. More	SD	42101-9900487-8	FARIDA SHAUKAT	HOUSE NO.L-2,-SECTOR 5-C/1,, KARACHI	LCY	1042-0081-003016-01-1	CURR						PKR					1,640.00		2010-04-17	No Response
38204	1042	U. P. More	SD	42201-9939544-6	SULTANA	L-101-SECTOR 5-B-3, KARACHI	LCY	1042-0081-004394-01-0	CURR						PKR					1,713.00		2010-05-26	No Response
38205	1042	U. P. More	SD	42101-7210875-7	MUHAMMAD SHUMAIL ALI KHAN	HOUSE NO L-218, SEC 5-C/1-NORTH KARACHI, KARACHI	LCY	1042-0071-009993-01-3	PLS						PKR					1,752.02		2010-04-22	No Response
38206	1042	U. P. More	SD	42101-3744911-3	MUHAMMAD ADNAN	HOUSE NO.L-595,-SECTOR NO-5C/2,BILAL TOWN,, KARACHI	LCY	1042-0081-004212-01-1	CURR						PKR					1,813.75		2010-07-21	No Response
38207	1042	U. P. More	SD	42101-8532694-1,4210	MUHAMMAD FAUZAN ULLAH KHAN/SHAISTA QAISE	HOUSE NO.148/17,SECTOR 5-D,-NEAR MASJID-E-TAUHID,, KARACHI	LCY	1042-0071-007221-01-6	PLS						PKR					1,855.89		2010-06-17	No Response
38208	1042	U. P. More	SD	42101-1781736-0	TALAT KHURSHEED	HOUSE NO L-778, SECTOR 2-NORTH KARACHI, KARACHI	LCY	1042-0071-008235-01-4	PLS						PKR					1,912.08		2010-08-06	No Response
38209	1042	U. P. More	SD	42101-7805209-5	WALI UR REHMAN	HOUSE NO R-33, SEC 5C/3-NORTH KARACHI, KARACHI	LCY	1042-0081-009697-01-6	CURR						PKR					1,920.00		2010-03-13	No Response
38210	1042	U. P. More	SD	42101-1788061-9	RASHID QAYYUM	FLAT NO.C-224,2ND FLR-SERENA TOWER,SECTOR 15-A/1, KARACHI	LCY	1042-0081-000288-01-3	CURR						PKR					1,935.00		2010-10-27	No Response
38211	1042	U. P. More	SD	42401-8245930-8	KISHWER PARVEEN	L-279,SECTOR NO-4,-NORTH KARACHI, KARACHI	LCY	1042-0081-006714-01-2	CURR						PKR					1,940.00		2010-10-19	No Response
38212	1042	U. P. More	SD	42101-1654303-7	MUHAMMAD YASEEN	HOUSE NO 1022 SECTOR 1.B.1-KHAWAJI AJMER NAGRI, KARACHI	LCY	1042-0081-006558-01-2	CURR						PKR					1,940.00		2010-03-16	No Response
38213	1042	U. P. More	SD	42101-7659571-8	HUMA AFREEN	L-55, SECTOR NO.2,-NORTH KARACHI, KARACHI	LCY	1042-0081-009247-01-2	CURR						PKR					1,949.40		2010-07-28	No Response
38214	1042	U. P. More	SD	42101-9352356-3,4210	S. MOHAMMAD AMIR ARSHI / ERUM AMIR	A-883 ABDULLAH TOWN PHASE-II-GULSHAN-E-SIR SYED SECTOR 11-B, KARACHI	LCY	1042-0071-001229-01-2	PLS						PKR					1,949.79		2010-02-23	No Response
38215	1042	U. P. More	SD	42101-5992997-7	FAISAL ASHFAQ	L 858 SECTER 5-A/1-NORTH KARACHI, KARACHI	LCY	1042-0081-000866-01-3	CURR						PKR					1,990.00		2010-09-21	No Response
38216	1042	U. P. More	SD	42101-2908461-9	MUHAMMAD JAMAL NASIR	130, FARAN SOCIETY-DHORAJI COLONY,, KARACHI	LCY	1042-0081-007018-01-1	CURR						PKR					2,058.00		2010-09-30	No Response
38217	1042	U. P. More	SD	42101-7551574-9	GLOBAL ENGINEERING WORKS	HOUSE NO.22,BLOCK-82-SECTOR 5-E,NEW KARACHI, KARACHI	LCY	1042-0081-005243-01-0	CURR						PKR					2,067.00		2010-08-11	No Response
38218	1042	U. P. More	SD	42101-5214833-1	SABIT UR REHMAN	A-34, MUHALLAH KHALILABAD-BLOCK S NORTH NAZIMABAD, KARACHI	LCY	1042-0081-006523-01-1	CURR						PKR					2,073.00		2010-03-18	No Response
38219	1042	U. P. More	SD	42101-1351205-4	SHAHIDA PERVEEN	HOUSE NO 772-SECTOR 5-M, KARACHI	LCY	1042-0071-001186-01-0	PLS						PKR					2,081.86		2010-12-10	No Response
38220	1042	U. P. More	SD	42101-5528470-9	MOHAMMAD AFTAB	H.NO.R-11,SECTOR 5-C1,-NORHT KARACHI,, KARACHI	LCY	1042-0081-008241-01-4	CURR						PKR					2,140.00		2010-07-21	No Response
38221	1042	U. P. More	SD	42101-1442816-6,4210	ZUBAIR LATEEF &/OR FARIHA ZUBAIR	C-88-SECTOR 11-B,, KARACHI	LCY	1042-0081-005378-01-2	CURR						PKR					2,150.00		2010-09-03	No Response
38222	1042	U. P. More	SD	42401-3664289-3	MUHAMMAD JABBAR KHAN	A-714, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1042-0081-010926-01-7	CURR						PKR					2,209.72		2010-12-08	No Response
38223	1042	U. P. More	SD	42101-0457030-3	AIJAZ AHMED	HOUSE 67/2 SEC.TER 11/G-NEW KARACHI, KARACHI	LCY	1042-0081-000463-01-6	CURR						PKR					2,316.00		2010-06-21	No Response
38224	1042	U. P. More	SD	35101-7116988-2	SALMA PARVEEN	HOUSE NO 104, SECTOR 5-B/2-PILE SCHOOL, KARACHI	LCY	1042-0081-010439-01-7	CURR						PKR					2,420.00		2010-08-16	No Response
38225	1042	U. P. More	SD	42101-7100969-0,4210	UZMA RABECCA / SARWARI BANO	A-277 SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-001610-01-7	CURR						PKR					2,522.00		2010-02-24	No Response
38226	1042	U. P. More	SD	42101-5333502-1	SHAKEEL AHMED	H.NO.147,GALI NO.01,-SEC.11-1,NEW KARACHI,, KARACHI	LCY	1042-0071-002865-01-4	PLS						PKR					2,636.27		2010-02-13	No Response
38227	1042	U. P. More	SD	42101-1166992-5	MUHAMMAD REHAN	HOUSE NO. L-1020, MUSLIM TOWN,-SECTOR 11-E, NORTH KARACHI,, KARACHI	LCY	1042-0081-006247-01-6	CURR						PKR					2,645.00		2010-08-31	No Response
38228	1042	U. P. More	SD	42101-7973807-5	WAQAS AHMED	L-1620, SEC 11-E-MUSLIM TOWN, KARACHI	LCY	1042-0074-007683-01-7	PLS						PKR					2,657.55		2010-11-04	No Response
38229	1042	U. P. More	SD	42101-3913679-2	SHAGUFTA YASEEN	HOUSE NO. L-92,-SECTOR - 11/J,, KARACHI	LCY	1042-0081-002424-01-3	CURR						PKR					2,695.00		2010-01-18	No Response
38230	1042	U. P. More	SD	33201-1683682-3,3320	SHAHIDA TABASUM / KHURRAM SHAHZAD	HOUSE NO L-1104, SEC 11-E-MUSLIM TOWN, KARACHI	LCY	1042-0081-007890-01-7	CURR						PKR					2,772.00		2010-03-01	No Response
38231	1042	U. P. More	SD	42101-1738236-1	MUHAMMAD ADNAN IBRAHIM	H.NO.L-66,SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0071-003864-01-5	PLS						PKR					2,796.66		2010-01-09	No Response
38232	1042	U. P. More	SD	42000-1342813-1	MOHAMMAD NASIR	HOUSE NO L-588, SECTOR 5C-2-BILAL TOWN, KARACHI	LCY	1042-0071-007673-01-2	PLS						PKR					2,800.96		2010-08-25	No Response
38233	1042	U. P. More	SD	42101-6256395-4	FOZIA	A-656, SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1042-0071-007431-01-0	PLS						PKR					2,810.29		2010-06-25	No Response
38234	1042	U. P. More	SD	42101-3994484-1	PHULELI CONTRECTORS	C 52 SECTOR 11/B-NORTH KARACHI, KARACHI	LCY	1042-0081-001388-01-6	CURR						PKR					2,852.59		2010-03-17	No Response
38235	1042	U. P. More	SD	42101-7149744-2	KEHKASHAN ZEESHAN	H.NO.A-478,SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1042-0081-008215-01-2	CURR						PKR					2,940.00		2010-04-06	No Response
38236	1042	U. P. More	SD		PRINCIPAL OF GMI INSTITUTE NEW KARACHI-	Karachi	LCY			MUHAMMAD FAHAD(M) / M.KHALID AZEEM(G)	PO	10455905	4-Dec-10	OT	PKR					3,200.00		2010-12-04	No Response
38237	1042	U. P. More	SD	42000-0574493-9	Z.A ASSOCIATES	NO.R-688, SEC.11.C / 01,-NORTH KARACHI, KARACHI	LCY	1042-0081-005315-01-7	CURR						PKR					3,220.00		2010-07-13	No Response
38238	1042	U. P. More	SD	42101-8919683-2	NOREEN SHAHID	FLAT NO B-202, BLOCK B,-HAROON VIEW APPARTMENT,, KARACHI	LCY	1042-0081-002029-01-4	CURR						PKR					3,330.00		2010-05-17	No Response
38239	1042	U. P. More	SD	42101-4493073-6	NIDA FATIMA RIZVI	C-125,-11-B,NORTH KARACHI, KARACHI	LCY	1042-0081-004299-01-4	CURR						PKR					3,375.00		2010-07-22	No Response
38240	1042	U. P. More	SD	42101-7534150-3,4240	RIZWANA / MUHAMMAD RAFIQUE AHMED	H.NO.LS-11 ,ST-39 ,SECTOR 5-J-NEW KARACHI,, KARACHI	LCY	1042-0081-008655-01-8	CURR						PKR					3,500.00		2010-08-23	No Response
38241	1042	U. P. More	SD		IOBM,-	Karachi	LCY			SYED QAIM RAZA ZAIDI/SEEMA RAZA	PO	10455221	8-Sep-10	OT	PKR					3,600.00		2010-09-08	No Response
38242	1042	U. P. More	SD	42101-7152875-9	DR SYED MUDASSIR LAEEQ HUSSAIN	A-717,BLOCK-H,NORTH NAZIMABAD,-,, KARACHI	LCY	1042-0081-005054-01-1	CURR						PKR					3,632.00		2010-05-12	No Response
38243	1042	U. P. More	SD	42101-7237305-5	MOHAMMAD SHAREEF	L-502, SECTOR 5-C-1-NORTH KARACHI, KARACHI	LCY	1042-0081-009925-01-4	CURR						PKR					3,696.00		2010-08-11	No Response
38244	1042	U. P. More	SD	42101-5024997-8	FARIDA MUMTAZ REHMANI	R-328, SECTOR 11-C-1-LATIF NAGAR, KARACHI	LCY	1042-0081-009084-01-5	CURR						PKR					3,698.14		2010-02-11	No Response
38245	1042	U. P. More	SD	42101-0323828-8	RIFFAT PARVEEN	R-562-SECTOR-8, KARACHI	LCY	1042-0071-000341-01-7	PLS						PKR					3,713.67		2010-04-30	No Response
38246	1042	U. P. More	SD	42101-5010902-5	NASIR KHAN	R-356, SECTOR 9-NORTH KARACHI, KARACHI	LCY	1042-0071-008862-01-3	PLS						PKR					4,580.33		2010-05-18	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38247	1042	U. P. More	SD	42101-1389127-1	MOHAMMAD ABID	HOUSE NO.L-35-SECTOR 5-E,ST 4A, KARACHI	LCY	1042-0081-003886-01-3	CURR						PKR					4,895.00		2010-11-01	No Response
38248	1042	U. P. More	SD	42101-1482828-8	RUQAIA BEGUM	H NO.L-57, ST NO.4,-SIR SYED TOWN, 11-C-L, KARACHI	LCY	1042-0081-009375-01-7	CURR						PKR					4,920.00		2010-07-21	No Response
38249	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-09-20	No Response
38250	1042	U. P. More	SD	42101-5531038-9	ASADULLAH KHAN	RAHEEM ELECTRONICS,SHOP NO.D-6-SECTOR 1-A/2,SHAH NAWAZ BHUTTO, KARACHI	LCY	1042-0981-008326-01-5	CURR						PKR					5,250.00		2010-07-20	No Response
38251	1042	U. P. More	SD	42101-7561609-4	SHAGUFTA ANJUM NIAZ	HOUSE NO L-635, SHAHNAWAZ-BHUTTO COLONY NORTH KARACHI, KARACHI	LCY	1042-0081-009566-01-8	CURR						PKR					5,826.00		2010-11-30	No Response
38252	1042	U. P. More	SD	42101-6184818-4	NOOR BEGUM	HOUSE NO.R-557, SECTOR-10,-GULSHAN E SIR SYED,, KARACHI	LCY	1042-0081-003987-01-5	CURR						PKR					6,010.00		2010-07-06	No Response
38253	1042	U. P. More	SD	42101-3837575-9	SYED MOHAMMED HASNI	HOUSE NO. R-87,-SECTOR 4, NORTH KARACHI,, KARACHI	LCY	1042-0081-001829-01-0	CURR						PKR					6,435.00		2010-05-04	No Response
38254	1042	U. P. More	SD	42201-4290096-5	MOHAMMED QAISER ALI	A-208 BLOCK 11 RASHID-MINHAS ROAD GULSHAN IQBAL, KARACHI	LCY	1042-0081-001374-01-0	CURR						PKR					6,486.00		2010-04-26	No Response
38255	1042	U. P. More	SD	42101-2815892-9	MUHAMMAD TARIQ	HOUSE NO. L-A346,-GULSHAN-E-MUSTAFA,, KARACHI	LCY	1042-0081-002602-01-9	CURR						PKR					6,730.00		2010-04-14	No Response
38256	1042	U. P. More	SD	42101-3556501-2	MUSARRAT YASMEEN	H NO.R-841, SECTOR 15-A-3,-BUFFERZONE,, KARACHI	LCY	1042-0071-010118-01-7	PLS						PKR					6,889.75		2010-08-05	No Response
38257	1042	U. P. More	SD				LCY		CD-MISC						PKR					7,000.00		2010-06-07	No Response
38258	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY								PKR					7,000.00		2010-06-25	No Response
38259	1042	U. P. More	SD	42101-2250629-9	MUHAMMAD NADEEM ALAM	R-749, SECTOR NO.9,-NORTH KARACHI, KARACHI	LCY	1042-0078-010025-01-2	PLS						PKR					8,722.49		2010-05-28	No Response
38260	1042	U. P. More	SD	42101-1718022-2	TAJ UN NISA	1092, SECTOR 1-B-1-AJMAIR NAGRI, KARACHI	LCY	1042-0071-009827-01-2	PLS						PKR					9,999.92		2010-10-18	No Response
38261	1042	U. P. More	SD	42101-1656407-0	SAIRA AMIR	38/8,SECTOR NO-5-D,-NEW KARACHI,, KARACHI	LCY	1042-0081-006227-01-2	CURR						PKR					10,539.00		2010-11-22	No Response
38262	1042	U. P. More	SD	42101-8228607-0	GULZAR BANO	HOUSE NO 10, BLOCK 65-SECTOR 11-F, KARACHI	LCY	1042-0081-008314-01-2	CURR						PKR					11,449.00		2010-03-01	No Response
38263	1042	U. P. More	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD TAHIR BAIG	PO	10456079	23-Dec-10	PRO	PKR					16,000.00		2010-12-23	No Response
38264	1042	U. P. More	SD	42401-0794596-0	KARIMA KHATOON	L 174 SECTOR 5C 1-NORTH KARACHI,, KARACHI	LCY	1042-0081-001044-01-1	CURR						PKR					17,368.50		2010-05-14	No Response
38265	1042	U. P. More	SD	42101-3690285-1	MUHAMMAD ADNAN	AMBER ELECTRIC FIBER SHEET-SHOP NO.L-28, SECTOR 11-B,, KARACHI	LCY	1042-0081-002140-01-0	CURR						PKR					17,518.00		2010-05-11	No Response
38266	1042	U. P. More	SD	42101-4511473-4,904	SHEIKH AMIN AHMED / SAMREEN AMIN	A-153,-SECTOR 11-A,, KARACHI	LCY	1042-0081-006468-01-3	CURR						PKR					25,867.00		2010-09-23	No Response
38267	1042	U. P. More	SD				LCY		CD-MISC						PKR					30,000.00		2010-03-03	No Response
38268	1043	Nayabad	SD	42201-0312770-1	ANWER ALI	A-5, ANJUM CENTRE,-BRITTO ROAD, JM 279., KARACHI	LCY	1043-0081-000269-01-2	CURR						PKR					0.51		2010-01-29	No Response
38269	1043	Nayabad	SD	42401-9158911-3	ABDUL HAKEEM	H NO-1190,MOHDI CLNY,SADAM CHK-NR GULZAR HABIB MASJID,DR. ABU, KARACHI	LCY	1043-0081-000602-01-7	CURR						PKR					0.70		2010-11-30	No Response
38270	1043	Nayabad	SD	42201-3695726-7	SYED SHAHID HUSSAIN RIZVI	223/4 ABBAS APARTMENT-AMIL COLONY NO 1, KARACHI	LCY	1043-0081-000500-01-4	CURR						PKR					8.27		2010-07-13	No Response
38271	1043	Nayabad	SD	42301-4794874-3	AKBER ALI	FLAT NO.8,2ND FLOOR,HUSSAIN-MANSION,NEAR PSO PETROL PUMP,, KARACHI	LCY	1043-0081-001668-01-7	CURR						PKR					8.41		2010-06-28	No Response
38272	1043	Nayabad	SD	42301-2336675-1	IMRAN HASSAN AWAN	GULSHAN-E-HAJI HASSAN DIN ST,,-SHAH WALIUULAH ROAD,KHADDA MKT, KARACHI	LCY	1043-0081-002898-01-5	CURR						PKR					10.60		2010-03-26	No Response
38273	1043	Nayabad	SD	42301-3027834-5	MUHAMMAD ASHRAF USMAN	5TH FLR, STR NO 04, ISHAQUE-WALI BLDG,TAYAB ALI ALVI ROAD, KARACHI	LCY	1043-0081-000401-01-4	CURR						PKR					16.68		2010-12-02	No Response
38274	1043	Nayabad	SD	31102-0652181-1	SHAFQAT RASOOL	PLOT NO.. 33A THE CHISTIAN GOOD-TRANSPORT COMPANY, MARI PUR, KARACHI	LCY	1043-0081-003074-01-3	CURR						PKR					17.41		2010-06-09	No Response
38275	1043	Nayabad	SD	42301-5684414-9	FATEH MUHAMMAD	PLOT NO.157/5,1ST FLOOR-MASSAN ROAD,NEAR NATIONAL,, KARACHI	LCY	1043-0081-003440-01-7	CURR						PKR					20.00		2010-04-23	No Response
38276	1043	Nayabad	SD	42301-0813631-0	SHUMAILA	HOUSE NO.5 ALTAF MENSION-1ST FLOOR LIAQUAT COLONY, KARACHI	LCY	1043-0081-003493-01-0	CURR						PKR					20.00		2010-06-24	No Response
38277	1043	Nayabad	SD	42301-0828739-6	FATIMA	FLAT NO A-1 15FT LOOR SHAHZADA-MANSION LY 10/33 ST#3 BEHIND, KARACHI	LCY	1043-0081-003740-01-0	CURR						PKR					20.00		2010-01-14	No Response
38278	1043	Nayabad	SD	42301-0766430-7	ISHAQ KHAN	HAJI GUL MIER KHAN BUILDING- 1ST FLOOR ST NO.10 BLK-A, KARACHI	LCY	1043-0081-003865-01-0	CURR						PKR					20.00		2010-05-28	No Response
38279	1043	Nayabad	SD	42301-2476782-2	KULSOOM ILYAS	RAJA ARCADE,-TAYYAB ALI ALVI ROAD,, KARACHI	LCY	1043-0081-001657-01-4	CURR						PKR					22.89		2010-10-22	No Response
38280	1043	Nayabad	SD	42301-8797090-0	MARIYAM	HOUSE NO 201, YAQOOB SHERA-ROAD, KHADDA, LYARI TOWN, KARACHI	LCY	1043-0071-003019-01-4	PLS						PKR					28.00		2010-12-08	No Response
38281	1043	Nayabad	SD	42201-7739196-1,429	MARINE PACKAGES	SUIT NO.B-17 1ST FLR MAZHAR-UL ULOM YAQOB SHERA ROD NR, KARACHI	LCY	1043-0081-003574-01-8	CURR						PKR					32.20		2010-12-07	No Response
38282	1043	Nayabad	SD	42301-0717425-5	MUHAMMAD ANWER	USMAN PALACE 5TH FLOOR,-B-BLOCK STREET NO.12, NEAR, KARACHI	LCY	1043-0074-009520-01-3	PLS						PKR					34.85		2010-08-23	No Response
38283	1043	Nayabad	SD	42301-8647994-6	ZULEKHA BATOOL	FLAT NO 7 1ST FLOOR NOOR BAGH-MUSAFIR KHANA MOOSA LANE NEAR, KARACHI	LCY	1043-0071-003683-01-8	PLS						PKR					35.03		2010-04-14	No Response
38284	1043	Nayabad	SD	42301-3812293-9	WAQAS AHMED	FLAT NO.4,HAJI AHMED MANZIL-ST. NO.4,NEAR MALKALI HALI., KARACHI	LCY	1043-0081-002507-01-5	CURR						PKR					40.00		2010-06-25	No Response
38285	1043	Nayabad	SD	42301-5954342-1,429	HABIB &/OR MUHAMMAD AKRAM	FLAT.206,02ND FLR, BLK.B,-AL-REHMAN SQUARE,, KARACHI	LCY	1043-0081-002139-01-9	CURR						PKR					40.00		2010-09-17	No Response
38286	1043	Nayabad	SD	42301-6558142-9	SUMAIR MUHAMMAD IQBAL	FLAT NO.301,HAJIANI AISHA APPT-OLD DHOBI GHAT LEA MKT, KARACHI	LCY	1043-0081-003405-01-4	CURR						PKR					43.00		2010-02-10	No Response
38287	1043	Nayabad	SD	42301-6287309-8	SHAHEEN	FLAT NO.2 1ST FLR KHURSHEED-MENSION MADNI ROD KHADA, KARACHI	LCY	1043-0081-003743-01-3	CURR						PKR					43.00		2010-07-16	No Response
38288	1043	Nayabad	SD	42301-0603514-9	SHABIR AHMED	HOUSE NO.152 / 04, STREET.17.G-NAVAL QUARTERS, AAGRA TAJ, KARACHI	LCY	1043-0081-002034-01-3	CURR						PKR					49.00		2010-11-16	No Response
38289	1043	Nayabad	SD	42301-3963298-9	SHEHZAD ALI	FLAT NO 301, 3RD FLOOR, JAMAT-BLDG. IMAM BARA LANE, KARACHI	LCY	1043-0081-002836-01-3	CURR						PKR					50.00		2010-06-22	No Response
38290	1043	Nayabad	SD		PAKISTAN ENGINEERING COUNCIL-KARACHI.	Karachi	LCY			MUHAMMAD	DD	13202674	11-Feb-10	FED	PKR					50.00		2010-02-11	No Response
38291	1043	Nayabad	SD		PAKISTAN ENGINEERING COUNCIL-KARACHI.	Karachi	LCY			MUHAMMAD	DD	13202675	11-Feb-10	FED	PKR					50.00		2010-02-11	No Response
38292	1043	Nayabad	SD		PAKISTAN ENGINEERING COUNCIL-KARACHI.	Karachi	LCY			MUHAMMAD	DD	13202676	11-Feb-10	FED	PKR					50.00		2010-02-11	No Response
38293	1043	Nayabad	SD	42301-1102437-5	MUHAMMAD YAMEEN KHAN NIAZI	H.NO.457,ST. 05,PATNI COMPOUND-ANJUMAN ASHIQAN-E-GHOS AZAM,, KARACHI	LCY	1043-0081-003439-01-4	CURR						PKR					50.34		2010-11-11	No Response
38294	1043	Nayabad	SD	42301-8128315-3	SHAHID HAYAT	HOUSE NO B7 KA GALI NO 6-MUHALLAH DARYABAD NIAZI, KARACHI	LCY	1043-0081-003540-01-8	CURR						PKR					55.00		2010-08-18	No Response
38295	1043	Nayabad	SD	42301-5871750-5	MUHAMMAD YASIR KHAN	FLAT NO.8 BAIT UL AMNA-ST NO.9 NAZRATH ROAD, KARACHI	LCY	1043-0081-000740-01-4	CURR						PKR					59.00		2010-09-21	No Response
38296	1043	Nayabad	SD	42301-0861426-5	AQEEL	ROOM NO.10,2ND FLOOR,-VIP PALACE SHAH WALIUULAH ROAD, KARACHI	LCY	1043-0081-003458-01-7	CURR						PKR					60.00		2010-06-24	No Response
38297	1043	Nayabad	SD	42401-1770368-9	ABDUL WAHAB	HOME NO. A-52, LODHIYA MUHALLA-HARBOUR KEAMARI JAZIRA BHIT,, KARACHI	LCY	1043-0081-001027-01-2	CURR						PKR					61.61		2010-05-20	No Response
38298	1043	Nayabad	SD	42301-5236386-5	WASIF	H.NO.A-385,GALI NO.06,WALI-MOHAMMAD HASSAN ALI ROAD,, KARACHI	LCY	1043-0081-001992-01-0	CURR						PKR					64.00		2010-05-18	No Response
38299	1043	Nayabad	SD	42301-1026608-5	MUHAMMAD FAISAL	FLAT#07 FATIMA BAI BLDG GALI#8--A, NAYABAD SHAH ABDUL LATIF, KARACHI	LCY	1043-0071-003779-01-3	PLS						PKR					65.57		2010-03-17	No Response
38300	1043	Nayabad	SD	38301-4355376-1	AAMIR ABDULLAH KHAN	FLAT-3,L-Y-K S-77,2ND FLR,SHER-BANO MANZIL,MIRAN PIR LANE-1, KARACHI	LCY	1043-0081-002815-01-8	CURR						PKR					70.00		2010-02-12	No Response
38301	1043	Nayabad	SD	42301-7103083-7	RASHID	FT. NO.3 1ST FLR,DUR BIBI-MANZIL,ST. NO.2,MADINA MASJID,, KARACHI	LCY	1043-0081-001710-01-0	CURR						PKR					70.00		2010-02-19	No Response
38302	1043	Nayabad	SD	42301-0827193-4	SALMA	FLAT A/2,ALI M.MANSION,1ST FLR-PLOT 837,LIAQUAT COLONY,LYARI, KARACHI	LCY	1043-0081-002424-01-5	CURR						PKR					71.40		2010-07-02	No Response
38303	1043	Nayabad	SD	42301-5248323-8	SHER BANO	HOUSE NO 147, STREET NO 08-MOLVI SADIQ ROAD, KHADDA MKT,, KARACHI	LCY	1043-0071-003010-01-5	PLS						PKR					73.44		2010-12-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38304	1043	Nayabad	SD	42301-6052631-2	SALIYAN	H. NO.A4/M3-M. KHAN ROAD,, KARACHI	LCY	1043-0071-003053-01-6	PLS						PKR					73.44		2010-12-08	No Response
38305	1043	Nayabad	SD	42301-0810825-3	ABDUL NASIR	F NO.B-104,1ST FLR BRIGHT-STAR VIEW MOSMIAT UNIVERSITY, KARACHI	LCY	1043-0081-001418-01-5	CURR						PKR					85.35		2010-09-17	No Response
38306	1043	Nayabad	SD	42301-7726736-1	MOHAMMAD HANIF	FLT NO.5 5TH FLR, SUBHAN ALLAH-ARCADE,OKHAI MEMON ST,LARA, KARACHI	LCY	1043-0081-003652-01-3	CURR						PKR					85.50		2010-02-02	No Response
38307	1043	Nayabad	SD	42301-1005901-9	MUHAMMED ALI	FLAT.4/25,ISHAQ MEHMOOD MANZIL-SHAH WALIULLAH RD,KHADDA MKT,, KARACHI	LCY	1043-0081-001158-01-0	CURR						PKR					100.00		2010-10-14	No Response
38308	1043	Nayabad	SD		DIRECTOR NURSING SINDH KARACHI-	Karachi	LCY			FARAZ AHMED	DD	13202822	14-Jul-10	PRO	PKR					100.00		2010-07-14	No Response
38309	1043	Nayabad	SD	42301-7255391-5	ABDUL HASEEB	FAIZAN HEIGHTS, 4TH FLR, FLAT-NO 402, PICTURE ROAD,MUSA LANE, KARACHI	LCY	1043-0081-003318-01-8	CURR						PKR					105.40		2010-09-17	No Response
38310	1043	Nayabad	SD	42401-1639003-1	MUHAMMAD ARIF	FLAT NO.A-38,MOHALLA JAZERA-BHIT KEAMARI., KARACHI	LCY	1043-0081-001793-01-9	CURR						PKR					107.00		2010-06-01	No Response
38311	1043	Nayabad	SD	42301-6208390-7	MUHAMMAD DAWOOD	FLAT -31,5TH FLR, BILQUIS-MANZIL,OPP OKHAI MEMON JAMAAT, KARACHI	LCY	1043-0081-001486-01-7	CURR						PKR					110.00		2010-05-18	No Response
38312	1043	Nayabad	SD	42301-1061937-3	YOUSUF KHAN NIAZI	HOUSE NO.457,ST. NO.5-PATNI COMPOUND,MAMA HOTEL, KARACHI	LCY	1043-0081-002452-01-9	CURR						PKR					120.00		2010-10-06	No Response
38313	1043	Nayabad	SD	42301-0980489-0	NAZIA	PLOT#17.18 LY PIR FAKIR GUL-MANZIL 2ND FLR FLAT#6 YAQOOB, KARACHI	LCY	1043-0081-003775-01-1	CURR						PKR					120.00		2010-02-10	No Response
38314	1043	Nayabad	SD		CHEIF ACCOUNT OFFICER MANAGER HR KPT-	Karachi	LCY			HAMMAD AFTAB MEMON	PO	10440174	27-Dec-10	FED	PKR					120.00		2010-12-27	No Response
38315	1043	Nayabad	SD	42301-4100837-5	FARHAN	HOUSE NO AK 7B-465 106/2-ST NO.12-B, NEW KALRI, NEAR, KARACHI	LCY	1043-0081-003371-01-3	CURR						PKR					125.00		2010-07-27	No Response
38316	1043	Nayabad	SD	42301-5212417-9	MUHAMMAD ASHFAQ	HOUSE NO 279, ST-9, SHAHZAD-HOUSE, SINDS PET ROAD, KARACHI	LCY	1043-0081-001497-01-0	CURR						PKR					136.00		2010-06-10	No Response
38317	1043	Nayabad	SD	42101-2134209-2	KANEEZ SUGRA	3RD FLOOR SARA MANZIL,-STREET NO.7 KHADA MARKET, KARACHI	LCY	1043-0071-003335-01-7	PLS						PKR					142.96		2010-12-03	No Response
38318	1043	Nayabad	SD	42301-4781495-2	MEHNAZ	FLAT NO.9,MEHBOOB MANZIL,-5TH FLOOR,LIAQUAT COLONY,, KARACHI	LCY	1043-0081-002394-01-8	CURR						PKR					146.00		2010-07-07	No Response
38319	1043	Nayabad	SD		SECRETARY SECONDARY BOARD OF EDUCATION KARACHI-	Karachi	LCY			GHULAM MURTAZA	PO	10439680	26-Aug-10	PRO	PKR					150.00		2010-08-26	No Response
38320	1043	Nayabad	SD	42301-1077924-9	AL NOOR GOODS FOWARDING AGENCY	PLOT NO 45-B/12, BEHIND WAHDAT-HOTEL, OLD TRUCK STAND, KARACHI	LCY	1043-0081-003084-01-5	CURR						PKR					154.00		2010-09-22	No Response
38321	1043	Nayabad	SD	42301-1011773-7	ABDUL AZIZ BAROHI	H.NO.KA-156/A,SYED ASLAM STRT,-BAROHI MOH.,NEW KUMHARWARA, KARACHI	LCY	1043-0081-001459-01-4	CURR						PKR					155.50		2010-04-20	No Response
38322	1043	Nayabad	SD	42401-6805453-5	ABU ALI	FLAT .102,MASHALLAH MANZIL,-1ST FLR,NEAR AQSA MASJID,NEAR, KARACHI	LCY	1043-0081-001952-01-2	CURR						PKR					158.60		2010-08-26	No Response
38323	1043	Nayabad	SD	42301-0826484-5	SYED QAMMAR ABBAS	ST.NO 07,SADIQ HUSSAIN MANZIL-HAJI MUHAMMAD ISMAIL ROAD, KARACHI	LCY	1043-0081-000442-01-3	CURR						PKR					162.00		2010-12-04	No Response
38324	1043	Nayabad	SD	42301-0945035-7	EJAZ RAZA	HOUSE NO AK2-4S-27,STREET#03,-HAJI MUHAMMAD ISMAIL ROAD,, KARACHI	LCY	1043-0081-003414-01-5	CURR						PKR					168.00		2010-06-15	No Response
38325	1043	Nayabad	SD	42301-1026729-1	YOUSUF KHAN	BUDHANI COMPOUND SANGHAR-JAMAT KHANA GAO GALI, MOOSA, KARACHI	LCY	1043-0081-002981-01-9	CURR						PKR					170.00		2010-12-03	No Response
38326	1043	Nayabad	SD	20858-6100040-1,423	SAMIR &/OR MUNIR	OCEAN CENTRE, MATHAL TERRACE-ST. NO 16-B, SHAH WALI ULLAH, KARACHI	LCY	1043-0081-003312-01-2	CURR						PKR					170.00		2010-09-30	No Response
38327	1043	Nayabad	SD	42301-0950354-5	RIZWAN	FLAT NO 9-A, 2ND FLOOR, SHAHID-SQR, BLK-A,SHAH WALI ULLAH RD., KARACHI	LCY	1043-0081-002818-01-1	CURR						PKR					172.00		2010-03-20	No Response
38328	1043	Nayabad	SD	42301-1463266-3	RIAZ HUSSIAN	H. NO 162/1, STREET NO F-26-AGRA TAJ COLONY, LYARI, KARACHI	LCY	1043-0081-003624-01-9	CURR						PKR					183.09		2010-08-17	No Response
38329	1043	Nayabad	SD	42301-0952425-9	SATTAR	4TH FLOOR,NOOR MANZIL,-NEAR VANTHALI HALL,, KARACHI	LCY	1043-0081-001373-01-1	CURR						PKR					191.00		2010-12-09	No Response
38330	1043	Nayabad	SD	42301-6428933-1	NAWAZ ALI	H. NO.J-20,GALI 09,NEAR HIRA-MASJID,KARO LANE,WALI MUHAMMAD, KARACHI	LCY	1043-0081-003211-01-0	CURR						PKR					195.00		2010-09-24	No Response
38331	1043	Nayabad	SD	42301-3201851-3	ABDUL GAFFAR	HOUSE NO K-1862,GALI NO B-19,-HINGORABAD NEW KALRI ,, KARACHI	LCY	1043-0081-003413-01-4	CURR						PKR					201.25		2010-12-27	No Response
38332	1043	Nayabad	SD	42301-0914997-2	ZAIB -UN -NISA	FLAT # 102 CHOTTANI MANSION-1ST FLOOR, STREET # 1, KARACHI	LCY	1043-0071-004023-01-2	PLS						PKR					203.99		2010-12-09	No Response
38333	1043	Nayabad	SD	42301-9968411-2	PARVEEN BANO	F NO.28 3RD FLR,PLOT NO.840-FATIMA MANZIL WALI MOHD, KARACHI	LCY	1043-0071-003989-01-7	PLS						PKR					204.71		2010-06-18	No Response
38334	1043	Nayabad	SD	42000-0529429-7	ABDUL RASHEED	AL-RASHEED PLASTIC,-TAYYAB ALI ALVI RD,MEMON SCTY,, KARACHI	LCY	1043-0081-000659-01-4	CURR						PKR					207.09		2010-01-15	No Response
38335	1043	Nayabad	SD	42301-0755020-5	SHAFI MOHAMMAD	FLAT NO.9, SOHAIL MANZIL,-STREET NO 5,, KARACHI	LCY	1043-0081-000633-01-4	CURR						PKR					208.45		2010-12-21	No Response
38336	1043	Nayabad	SD	42301-8890555-3	ARIF	FLAT NO.C-1,NOOR MANSION,3 FLR-KHOKHAR KITCHEN LIAQUAT COLONY, KARACHI	LCY	1043-0081-001558-01-4	CURR						PKR					210.00		2010-04-13	No Response
38337	1043	Nayabad	SD	42301-0845620-8	NOORUN NISA	QASR-E-SIDDIQ,HAJI MOHAMMAD-STREET,BEHIND BANK AL HABIB, KARACHI	LCY	1043-0081-002313-01-1	CURR						PKR					212.50		2010-07-07	No Response
38338	1043	Nayabad	SD	42301-5220145-7	ABDUL RAHIM	FLAT NO.404 USMAN PURA-PARADISE,ST-7 BLK-A SHAH ABDUL, KARACHI	LCY	1043-0081-003269-01-8	CURR						PKR					214.00		2010-02-11	No Response
38339	1043	Nayabad	SD	42301-9653496-8	SHAHIDA NAZ	H NO.86/1 NEAR ISMAIL CYCLE-WORKS,FIDA HUSSAIN SHEKHA RD, KARACHI	LCY	1043-0081-004101-01-9	CURR						PKR					220.00		2010-09-22	No Response
38340	1043	Nayabad	SD	42301-6414157-5	ABDUL KARIM SHAH	NO.AK-07.B-869,142/02,STR.4.B-GUL MOHD BHOJA STREET,, KARACHI	LCY	1043-0081-002053-01-6	CURR						PKR					220.00		2010-09-06	No Response
38341	1043	Nayabad	SD	41303-4473643-9,413	MUHAMMAD IQBAL &/OR MUHAMMAD ALI	HOUSE NO AK/78/22/5/3, BILAL-MASJID ROAD, GALI NO 12, NEAR, KARACHI	LCY	1043-0081-003190-01-4	CURR						PKR					220.00		2010-02-10	No Response
38342	1043	Nayabad	SD	42401-2066430-1	ZAHID HUSSAIN	H.1726/642 MUSLIM MUJAHID-COLONY BALDIA TOWN NEAR MAMA, KARACHI	LCY	1043-0081-003692-01-1	CURR						PKR					220.00		2010-02-11	No Response
38343	1043	Nayabad	SD	42301-5501358-5	ABDUL SHAKOOR	FLAT NO.13 4TH FLR SARA BAI-MANZIL,ST NO.5 PLT.476 SIDDIQU, KARACHI	LCY	1043-0081-003671-01-6	CURR						PKR					220.00		2010-05-19	No Response
38344	1043	Nayabad	SD	42301-3062136-1	MUAVIA	FLAT.NO.601,6TH FLOOR,ASHIANA-NADEEM,NEAR DAFFODILS SCHOOL, KARACHI	LCY	1043-0081-001008-01-9	CURR						PKR					223.00		2010-12-27	No Response
38345	1043	Nayabad	SD	42301-6666506-5,423	HAMZA & AYAZ ALI BALOCH	PLOT NO 10/61, 2ND FLOOR, HAJI-GUL HASSAN MANZIL, ST. NO 05, KARACHI	LCY	1043-0081-003313-01-3	CURR						PKR					223.50		2010-07-12	No Response
38346	1043	Nayabad	SD	42301-0925195-1,423	MIRZA AMIN BAIG &/OR MIRZA SALEEM BAIG	FLAT NO.B-8,SHAZIA MANSION-STREET NO.3,NAYABAD, KARACHI	LCY	1043-0071-002668-01-7	PLS						PKR					231.59		2010-04-08	No Response
38347	1043	Nayabad	SD		TREAOURAR ALLAMA IQBAL OPEN UNIVERSITY-	ISLAMABD	LCY			MARIA	PO	10439524	16-Jul-10	FED	PKR					250.00		2010-07-16	No Response
38348	1043	Nayabad	SD	42301-6461220-9	MOHAMMAD KASHIF	HOUSE NO 1971, HAJI M. YOUSUF-MANZIL, MADNI ROAD, KHADDA, KARACHI	LCY	1043-0081-003192-01-6	CURR						PKR					254.08		2010-09-08	No Response
38349	1043	Nayabad	SD	38301-1850163-5	GHULAM YASEEN	C/O BISMILLAH KARYANA STORE,NR-MADNI MASJID,NIAZI RD,MARIPUR, KARACHI	LCY	1043-0081-002058-01-1	CURR						PKR					260.00		2010-12-07	No Response
38350	1043	Nayabad	SD	42301-6303513-4	ASMA	SHAHNAZ MANZIL,ST. NO.7,ATMA-RAM PRETAM DAS RD,K-78/S-38,, KARACHI	LCY	1043-0081-003016-01-3	CURR						PKR					266.00		2010-07-19	No Response
38351	1043	Nayabad	SD	42301-0855119-3	ABDUL RASHID	3RD FLR,HASSAN SHAH BLDG,BL.A-STREET-5,KARABHAI KARIMJI ROAD, KARACHI	LCY	1043-0081-000998-01-4	CURR						PKR					268.00		2010-06-23	No Response
38352	1043	Nayabad	SD	42301-3802957-9	YASIR	MUGHAL MANSION ,GALI NO.7,-H.M SIDDIQ ROAD,NAYABAD,BEHIND, KARACHI	LCY	1043-0081-002784-01-0	CURR						PKR					270.00		2010-07-14	No Response
38353	1043	Nayabad	SD	42301-1019049-3	MUHAMMAD ISMAIL	F. NO 9, 3RD FLOOR, ZUBAIDA-MANZIL,MAIN SHAH WALI ULLAH RD, KARACHI	LCY	1043-0081-000284-01-1	CURR						PKR					276.75		2010-12-01	No Response
38354	1043	Nayabad	SD	42101-0758874-7,421	ASHIQ ALI ISSANI / MOHABAHAT ALI ISSANI	H. NO.88,BLOCK NO.8-F.B. AREA,, KARACHI	LCY	1043-0074-002852-01-4	PLS						PKR					297.84		2010-08-11	No Response
38355	1043	Nayabad	SD	42301-9196477-7	MUHAMMED HANIF	SHOP NO 1, RIZWAN MANZIL,ST-4-LIAQUAT COLONY, OPP. REHMAT, KARACHI	LCY	1043-0081-003378-01-0	CURR						PKR					300.00		2010-02-08	No Response
38356	1043	Nayabad	SD	42301-3541032-9	ASGHAR ALI	FLAT NO.501,5TH FLR,MADINA-PALACE,MOLVI M SADIQ ROAD,, KARACHI	LCY	1043-0081-003820-01-7	CURR						PKR					320.00		2010-04-14	No Response
38357	1043	Nayabad	SD	42301-7455022-0	AKBAR JAN	MAI LALI MANZIL FLAT NO 7 ST.#-3 SAIFEE LANE BAGHDADI BLOCK, KARACHI	LCY	1043-0081-004094-01-9	CURR						PKR					320.00		2010-11-15	No Response
38358	1043	Nayabad	SD	42301-0527624-5	GHULAM RASOOL	PLT#2736 MOHD USMAN BLDG FLAT#-401,4TH FLR ST#11 BAI KARIM, KARACHI	LCY	1043-0081-004014-01-3	CURR						PKR					324.00		2010-07-22	No Response
38359	1043	Nayabad	SD	42301-9582890-7	MUHAMMAD EJAZ	FLAT NO.10 3RD FLOOR AYUB-MANZIL ABDULLAH HAROON COLLEGE, KARACHI	LCY	1043-0981-003906-01-9	CURR						PKR					328.10		2010-07-14	No Response
38360	1043	Nayabad	SD	42301-5628380-3	SHAHID IQBAL	FLAT-304, HUSSAINI APPARTMENT-HANFIA MASJID ROAD, OPP :, KARACHI	LCY	1043-0081-001342-01-4	CURR						PKR					333.04		2010-03-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38361	1043	Nayabad	SD	42301-1963456-1	IRFAN	HOUSE NO. 1136 STREET NO. 12-A-HIGORABAD ROAD,, KARACHI	LCY	1043-0081-002761-01-3	CURR						PKR					337.00		2010-02-02	No Response
38362	1043	Nayabad	SD	42301-0938702-3	MUHAMMAD ISHTIAQ	FLAT NO.FB-1/16,KPT BUILDING-3RD FLOOR,BESIDE CROWN CINEMA, KARACHI	LCY	1043-0081-001554-01-0	CURR						PKR					341.00		2010-10-07	No Response
38363	1043	Nayabad	SD	42301-7337357-2	FATIMA	FATIMA BAI MANZIL,FLAT NO.8,-5TH FLOOR,HILTON RD,NR MOLANA, KARACHI	LCY	1043-0071-002379-01-7	PLS						PKR					348.35		2010-09-03	No Response
38364	1043	Nayabad	SD	42301-2758123-5	ABDUL SHAKOOR	HOUSE NO 1290, ST. NO 03, GUL-MOHD. BHOJA STREET, SHAH ABDUL, KARACHI	LCY	1043-0081-003109-01-5	CURR						PKR					358.95		2010-05-17	No Response
38365	1043	Nayabad	SD	42401-1994928-1	NAVEED	H.NO.39, GALI NO.18,OPP.MASJID-NIMRA JAVED, BAHRIA COPR.HOUSI, KARACHI	LCY	1043-0081-0010002-01-3	CURR						PKR					365.00		2010-05-03	No Response
38366	1043	Nayabad	SD	34501-3081978-5	M/S I.N.CARGO	ROOM NO.218,MEZZANINE FLOOR,-JILANI CENTRE TOWER,, KARACHI	LCY	1043-0081-001646-01-1	CURR						PKR					385.17		2010-01-09	No Response
38367	1043	Nayabad	SD	42301-0766429-3	ABDUL REHMAN KHAN	HAJI GUL MIR KHAN BLDG 1ST FLR-ST NO.10 BLOCK-A NEAR BAGHDAD, KARACHI	LCY	1043-0081-000665-01-2	CURR						PKR					386.20		2010-04-21	No Response
38368	1043	Nayabad	SD	42301-8638296-5	NAEEM HUSSAIN	AJMERI ARCADE F#404 ,4TH FLR-LIAQUAT CLNY NAYABAD OPP PEO-, KARACHI	LCY	1043-0081-001946-01-4	CURR						PKR					390.00		2010-03-27	No Response
38369	1043	Nayabad	SD	42301-9498531-5	MUHAMMAD YASEEN S/O IBRAHIM	FLT NO.12 6TH FLR ST NO.8 HOOR-BAI MANZIL BLK-8 NAYABAD KARA, KARACHI	LCY	1043-0081-000416-01-1	CURR						PKR					390.00		2010-03-29	No Response
38370	1043	Nayabad	SD	90303-0106266-4	SAMEERA BANO	K-13/A35,EIDO LINE,KALRI-AHMAD SHAH BUKHARI ROAD,LYARI, KARACHI	LCY	1043-0081-002724-01-8	CURR						PKR					398.00		2010-09-27	No Response
38371	1043	Nayabad	SD	42301-7783053-3	SYED MOHAMMAD ALI AREEZ	ALTAF HUSSAIN MANZIL,HAJI-ISMAIL ROAD,NEAR D C T O SCHL, KARACHI	LCY	1043-0081-002473-01-4	CURR						PKR					400.00		2010-08-02	No Response
38372	1043	Nayabad	SD	42301-4217108-3	ABDUL RAZZAK	6TH FLOOR HAJIANI SHERBANO-MANZIL TAYAB ALI ALVI ROAD, KARACHI	LCY	1043-0081-003781-01-9	CURR						PKR					400.50		2010-11-11	No Response
38373	1043	Nayabad	SD	42301-9621750-8	SAMINA	MUHAMMAD OWAIS JAT MANSION-STREET B-3,MADINA MASJID ROAD, KARACHI	LCY	1043-0081-003179-01-9	CURR						PKR					420.00		2010-12-22	No Response
38374	1043	Nayabad	SD	42301-1124056-7	UMER FAROOQ	4TH FLR ASLAM MANZIL,ST NO.1-FIDA HUSSAIN SHEKHA ROAD, KARACHI	LCY	1043-0081-004102-01-0	CURR						PKR					420.00		2010-10-20	No Response
38375	1043	Nayabad	SD	42201-6046577-7,424	S JAWED ALI SHAH &/OR MUHAMAD SHAFIQ	H. NO.-162, ST. NO-6, HASHIM-RAZA ROAD, MODEL COLONY,, KARACHI	LCY	1043-0081-004067-01-6	CURR						PKR					420.00		2010-08-17	No Response
38376	1043	Nayabad	SD	42301-8892924-7	MUHAMMAD IQBAL	F-3304 3RD FLOOR NEHA ARCADE-MOHAMMAD KHAN ROAD KHADDA, KARACHI	LCY	1043-0081-000040-01-7	CURR						PKR					420.00		2010-03-03	No Response
38377	1043	Nayabad	SD	42301-6207336-9	AYUB UMER	F 16, 4TH FLOOR,BUKHARI MANZIL-BLOCK B, ST 7,SHAH WALI ULLAH, KARACHI	LCY	1043-0081-003826-01-3	CURR						PKR					420.00		2010-04-06	No Response
38378	1043	Nayabad	SD	42301-6141106-5	MUHAMMAD ALTAF	K3/5S/3 NAI BACHI COMPOUND-HAMEEDABAD/HAJI FAKER MOHD, KARACHI	LCY	1043-0081-003471-01-4	CURR						PKR					420.00		2010-02-20	No Response
38379	1043	Nayabad	SD	42301-9862674-9	MUHAMMAD IBRAHIM	FLAT#AK-7A-85 FLAT#6 IBRAHIM-MANZIL,OFF KARA ST#8 BHAI, KARACHI	LCY	1043-0081-003794-01-4	CURR						PKR					420.00		2010-02-19	No Response
38380	1043	Nayabad	SD	42301-1470957-1	MUHAMMAD ANEES	QADARI PALACE F#303 3RD FLR-PLOT#1409 ST#5 YAQOOB SHERA, KARACHI	LCY	1043-0081-004031-01-4	CURR						PKR					420.00		2010-07-19	No Response
38381	1043	Nayabad	SD	42301-0926686-9	RAMJEE	F.NO.5,FLR.3,GHULAM RASOOL-MANSION,NEAR BAGHDADI POLICE, KARACHI	LCY	1043-0081-001438-01-9	CURR						PKR					433.00		2010-10-07	No Response
38382	1043	Nayabad	SD	42201-8072752-5	ABDUL SATTAR	HOUSE NO.139,GULSHAN-E-UMER-BLDG BLOCK-13B,NEAR FAWARA, KARACHI	LCY	1043-0081-001330-01-0	CURR						PKR					434.80		2010-01-20	No Response
38383	1043	Nayabad	SD	33105-7049617-9	GHULAM MURTAZA	HAMMAD GOODS TRANSPORT CO-37/A MARIPUR ROAD,OLD TRUCK, KARACHI	LCY	1043-0081-002638-01-3	CURR						PKR					439.46		2010-06-17	No Response
38384	1043	Nayabad	SD	42301-2447178-1	KHALID	YOUSUF HAROON ROAD,-STREET NO.3,BLOCK B,BAGHDADI, KARACHI	LCY	1043-0081-003117-01-5	CURR						PKR					440.00		2010-06-25	No Response
38385	1043	Nayabad	SD	42301-0815286-4	SAARA	H NO.335,LARA JAMAT TAYYAB ALI-RD,MUHALLA KHADDA NAWABAD, KARACHI	LCY	1043-0081-002304-01-9	CURR						PKR					440.00		2010-03-17	No Response
38386	1043	Nayabad	SD	42301-1085249-3	IMRAN	FLAT B,2 FLOOR,HANIFA MANSION,-HAJI MUHAMMAD YOUSUF ROAD,, KARACHI	LCY	1043-0081-000855-01-2	CURR						PKR					456.00		2010-09-20	No Response
38387	1043	Nayabad	SD	42301-7594774-7	SHOUKAT ALI	FLAT NO.B-2,PLOT NO.169,GHULAM-HUSSAIN QASIM ROAD,GARDEN, KARACHI	LCY	1043-0081-001354-01-8	CURR						PKR					460.00		2010-12-01	No Response
38388	1043	Nayabad	SD	42301-4060602-1	ABDUL REHMAN ABRO	SECOND FLOOR GHOSIA BUILDING-STREET 14B NAWABAD KARA BHAI, KARACHI	LCY	1043-0081-001772-01-4	CURR						PKR					475.50		2010-07-05	No Response
38389	1043	Nayabad	SD	42301-9347398-7	AZHAR JAT	FLAT NO-3, HAJI AYOOB BUILDING-NEAR SIDDIQI MASJID,, KARACHI	LCY	1043-0081-000592-01-4	CURR						PKR					478.50		2010-04-09	No Response
38390	1043	Nayabad	SD	42401-8427225-7	SHEIKH AHMED	HOUSE-G-43, C/O.HAJI RASHID-KARYANA SHOP,PAK MUSLIM MOHDI, KARACHI	LCY	1043-0081-000534-01-4	CURR						PKR					484.50		2010-12-28	No Response
38391	1043	Nayabad	SD	42301-0712967-3	GUL DARAZ KHAN	SARFRAZ MANZIL FLT#6 3RD FLR-ST#10 SHAIKHA RD DARYABADI/YABI, KARACHI	LCY	1043-0081-000360-01-4	CURR						PKR					485.28		2010-12-31	No Response
38392	1043	Nayabad	SD	42301-8909493-9	ALTAF HUSSAIN	OMER ARCADE, 5TH FLOOR, KARA-BHAI KARIMDI ROAD, GALI NO.10,, KARACHI	LCY	1043-0081-001415-01-2	CURR						PKR					491.00		2010-05-31	No Response
38393	1043	Nayabad	SD		SIND GOVT. EMPLOYEES CO-OP. H. SOC.LTD-A/C. MUHAMMAD SHAHID	Karachi	LCY			MUHAMMAD SHAHID	PO	10439186	5-May-10	PRO	PKR					500.00		2010-05-05	No Response
38394	1043	Nayabad	SD		COLLECTOR MODEL CUSTOMSCOLLECTORATE OF PACCS-CUSTOM HOUSE KARACHI ON A/C. OF FALCON FISHERIES	Karachi	LCY			FALCON FISHERIES TRADING	PO	10439025	6-Apr-10	FED	PKR					500.00		2010-04-06	No Response
38395	1043	Nayabad	SD	42201-0249603-3	MUHAMMAD IBRAHIM	FLAT NO 108,1ST FLOOR,-LAKHANI HEIGHTS,DAYARAM, KARACHI	LCY	1043-0081-003485-01-0	CURR						PKR					520.10		2010-10-18	No Response
38396	1043	Nayabad	SD	42301-3424666-5	AKBAR ALI	PLOT NO 2797 STREET NO 09-BLOCK-C FIDA HUSSAIN SHEIKHA, KARACHI	LCY	1043-0081-000201-01-2	CURR						PKR					512.00		2010-11-03	No Response
38397	1043	Nayabad	SD	42301-0634683-5	MUHAMMAD KASHIF USMAN	FLAT NO. E-5, 5TH FLOOR,-AL HAMDULILLAH MANSION, OPP., KARACHI	LCY	1043-0081-000295-01-4	CURR						PKR					543.04		2010-08-16	No Response
38398	1043	Nayabad	SD	42101-1748072-9	ABDUL RAUF	HOUSE NO.117,BANTVA HOUSE,-SIR SHAH SULEMAN ROAD, KARACHI	LCY	1043-0081-001989-01-5	CURR						PKR					551.00		2010-12-27	No Response
38399	1043	Nayabad	SD	42301-8056530-5	MOHAMMED MANSOOR	FLAT NO.5,HAJI YOUSUF BUILDING-STREET NO.4,GHANCHI MOHALLAH,, KARACHI	LCY	1043-0081-000697-01-0	CURR						PKR					553.00		2010-11-12	No Response
38400	1043	Nayabad	SD	42401-5960235-0	SYEDA ABIDA BANO NAQVI	ROOM-1,FARAH ARCADE 1ST FLR,-GALI NO.B/3,MADINA MASJID ROAD, KARACHI	LCY	1043-0081-002215-01-2	CURR						PKR					555.00		2010-06-08	No Response
38401	1043	Nayabad	SD	42201-2494334-5	MUHAMMED FARHAN	MOLE.23, FISH HARBOUR,-WHARF ROAD,, KARACHI	LCY	1043-0081-002426-01-7	CURR						PKR					555.57		2010-12-21	No Response
38402	1043	Nayabad	SD	42301-1015735-4	SYEDA SABA FATIMA NAQVI	FLAT NO.G-3/2-QILAITON QUARTERS,, KARACHI	LCY	1043-0081-002960-01-4	CURR						PKR					565.00		2010-01-22	No Response
38403	1043	Nayabad	SD	42301-1371790-1	KHALIL	29,S.S.SQUARE,DR.A.R.KHAN ROAD-NEAR MASJID KHULFA E RASHIDEEN, KARACHI	LCY	1043-0081-002290-01-3	CURR						PKR					585.00		2010-01-18	No Response
38404	1043	Nayabad	SD	42301-8242652-6	SUMAIRA	FLAT-1,1-FLR,HAJI FIDA HUSSAIN-MANZIL,MOOSALAIN,GALI NO.5,, KARACHI	LCY	1043-0081-001698-01-3	CURR						PKR					600.00		2010-02-09	No Response
38405	1043	Nayabad	SD	42000-0364654-1	MUHAMMAD ASLAM	H.NO.-49 SHAHBAZ MANZIL-5TH FLOOR SHAH ABDUL LATIF, KARACHI	LCY	1043-0081-003408-01-7	CURR						PKR					600.00		2010-11-08	No Response
38406	1043	Nayabad	SD	42301-0727293-9	RASHEED ULLAH	FLAT NO.03, GUL MOOSA BLDNG,-GALI.07,MUHD KHAN ROAD,NEAR, KARACHI	LCY	1043-0081-002110-01-6	CURR						PKR					610.50		2010-04-21	No Response
38407	1043	Nayabad	SD	51503-0736304-3	SAMUNDAR KHAN	A.K-22 CHAMAN SHAH PLOT-CHAK WARHA NO.1 BIDGHA NEAR, KARACHI	LCY	1043-0081-003257-01-4	CURR						PKR					620.00		2010-03-15	No Response
38408	1043	Nayabad	SD	42301-0802185-5	SHAHID HUSSAIN	H.NO 1280 GALI NO 5 OFF HILTON-ROAD,NEAR BAQARA HOTEL, KARACHI	LCY	1043-0081-003608-01-9	CURR						PKR					652.00		2010-01-30	No Response
38409	1043	Nayabad	SD	34502-1520174-1	MUHAMMAD ANWER	PAK INTL GOODS TRANSPORT CO-SHAH WALIUULAH ROAD,, KARACHI	LCY	1043-0071-001925-01-7	PLS						PKR					680.15		2010-02-12	No Response
38410	1043	Nayabad	SD	42301-8803891-1	MUHAMMAD SHOAIB	FLAT-10,MUHALLAH DANISH MANZIL-SHAH WALI ULLAH, MAMA HOTEL, KARACHI	LCY	1043-0081-003380-01-4	CURR						PKR					684.00		2010-01-19	No Response
38411	1043	Nayabad	SD	42301-0939488-2	ZAHIDA	FLAT NO 701, STREET NO B-11-7TH FLR, NEW KALRI HINGORABAD, KARACHI	LCY	1043-0081-003300-01-8	CURR						PKR					703.72		2010-05-18	No Response
38412	1043	Nayabad	SD	42000-0516453-5	MUHAMMAD SHOAIB	MEMON GENERAL STORE-SHOP NO.7, TAWAKKAL BLDG,, KARACHI	LCY	1043-0081-000894-01-9	CURR						PKR					714.50		2010-08-27	No Response
38413	1043	Nayabad	SD	42301-0831139-7	MUHAMMAD AMIN	STREET.01, BLOCK.D,-WEST SHAH BAIG LANE,, KARACHI	LCY	1043-0081-002033-01-2	CURR						PKR					743.00		2010-06-23	No Response
38414	1043	Nayabad	SD	42301-8040915-3	NOMAN KHAN	RAJ MIR KHAN BLDG PLOT NO-LY 11/30 GALI#2 NR PATHAN, KARACHI	LCY	1043-0081-003561-01-3	CURR						PKR					746.00		2010-02-23	No Response
38415	1043	Nayabad	SD	42301-1826115-1	ABDUL MATEEN	HOUSE NO.KS-21 ST NO.12 NEAR-GULZAR E MADINA MASJID, KARACHI	LCY	1043-0081-003643-01-2	CURR						PKR					770.00		2010-06-28	No Response
38416	1043	Nayabad	SD	42301-0840868-1	MUHAMMAD HUSSAIN	HOUSE NO.AK-7-B-48/2343,-GALI NO.3,DARYABAD,NIAZI CHOWK, KARACHI	LCY	1043-0081-001739-01-3	CURR						PKR					816.00		2010-04-17	No Response
38417	1043	Nayabad	SD	42301-8071545-9	ABA QASIM	PLOT NO GK 3/6 RAFIQ MASNION-5TH FLOOR PARIYA STREET, KARACHI	LCY	1043-0081-003687-01-4	CURR						PKR					820.00		2010-03-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38418	1043	Nayabad	SD	42301-0453761-5	NISAR AHMED BALOCH	KASHANA-E-MARIAM,2824,ST 16-FIDA HUSSAIN SHEKHA RD,NAYABAD, KARACHI	LCY	1043-0081-003399-01-5	CURR						PKR					848.35		2010-04-03	No Response
38419	1043	Nayabad	SD	42301-8096329-9	MOHAMMAD ILAYAS	M.AFZAL MUGHAL ADVOCATE MANZIL-H.N.AK 7B 34 S12,SH.WALI ULLAH, KARACHI	LCY	1043-0081-001543-01-7	CURR						PKR					864.00		2009-03-21	No Response (Now released from debarred)
38420	1043	Nayabad	SD	42301-7309504-7	SAEED ALI	MEC BLUE TAILORS,HAJIANI RAHIM-BHAI MANZIL,OPP HABIB BANK, KARACHI	LCY	1043-0081-001455-01-0	CURR						PKR					892.00		2010-12-15	No Response
38421	1043	Nayabad	SD	42301-0530230-1,423	MUHAMMAD IQBAL RANA & MUHAMMAD AMEER	HOUSE NO AK-1-10-S-34-FIDA HUSSAIN SHEIKHA ROAD, KARACHI	LCY	1043-0081-000262-01-5	CURR						PKR					904.00		2010-09-08	No Response
38422	1043	Nayabad	SD	42301-8236622-9	MUHAMMAD GUL	IST FLOOR, F. NO 8, NOOR BAGH-MUSAFIR KHANA MOOSA LANE, KARACHI	LCY	1043-0077-003734-01-6	PLS						PKR					905.86		2010-06-14	No Response
38423	1043	Nayabad	SD	42301-6667684-0	FARZEEN SHAH	F NO.B-39 4TH FLR,BAWANI MADIN-BLDG,GURUMANDIR NEAR BANORI, KARACHI	LCY	1043-0081-004051-01-8	CURR						PKR					920.00		2010-08-02	No Response
38424	1043	Nayabad	SD	13202-0764359-9	NAZEER MUHAMMAD	HOUSE NO 550 WAZIR MENSION-MUHAMMADI COLONY, KARACHI	LCY	1043-0081-003985-01-5	CURR						PKR					920.00		2010-06-17	No Response
38425	1043	Nayabad	SD	42401-5170102-2	GULZAR BEGUM	FLAT NO 7, IST FLOOR, AMINA-TAHIR MANZIL, GALI NO 06, KARACHI	LCY	1043-0081-003733-01-1	CURR						PKR					920.00		2010-10-05	No Response
38426	1043	Nayabad	SD	42401-2186823-1,424	ABDUL LATIF & / OR DILAWAR HUSSAIN	H NO.KS-2448 ST NO.3 MOHDI-COLONY MOHALLAH SHAMA KEAMARI, KARACHI	LCY	1043-0081-003810-01-5	CURR						PKR					920.00		2010-03-04	No Response
38427	1043	Nayabad	SD	52104-5444606-1	ZAHEER	DEEDAG HOUSE NO.A-72 BLK-B-ST NO.2 ALI MOHAMMAD MOHALLAH, KARACHI	LCY	1043-0081-003885-01-4	CURR						PKR					920.00		2010-04-14	No Response
38428	1043	Nayabad	SD	42301-5535776-9	MUHAMMAD MUSHTAQ	FLAT NO-8, 4TH FLOOR, BLOCK-B-SONA BAI BUILDING, GALI NO-1, KARACHI	LCY	1043-0081-000303-01-5	CURR						PKR					966.38		2010-04-05	No Response
38429	1043	Nayabad	SD	42301-8248326-8,424	MUHAMMAD AYUB KHAN &/OR ZAINAB BIBI	HOUSE NO 365 MEWA SHAH ROAD-MIAN WALI COLONY OLD GOLIMAR, KARACHI	LCY	1043-0081-003680-01-7	CURR						PKR					969.00		2010-03-03	No Response
38430	1043	Nayabad	SD	42301-9630346-1	ABDUL REHMAN	QAISER MANZIL 2ND FLOOR FIDA-HUSSAIN SHEKHA ROAD DARYABAD, KARACHI	LCY	1043-0081-001367-01-3	CURR						PKR					980.00		2010-06-25	No Response
38431	1043	Nayabad	SD	42301-6339687-9	GULAM SERVER	PLOT NO.KA 156/A,SAYYED MOHD-ASLAM RD,NEAR ASIF MEDICAL, KARACHI	LCY	1043-0081-000883-01-6	CURR						PKR					1,000.00		2010-06-01	No Response
38432	1043	Nayabad	SD	42301-5698742-7	MOUSAM KHAN	HOUSE NO.33, STREET NO.20-B,-NEW LARLY HINGORABAD,, KARACHI	LCY	1043-0081-002932-01-0	CURR						PKR					1,000.00		2010-08-05	No Response
38433	1043	Nayabad	SD		INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD-	ISLAMABD	LCY			UBEDULLAH	PO	10439496	8-Jul-10	FED	PKR					1,000.00		2010-07-08	No Response
38434	1043	Nayabad	SD	42401-2068249-7	MOHAMMAD ASLAM RAZA ATTARI	HOUSE NO.K.S.2041,MOHAMMADI-COLONY, SADDAM CHOWK,NEAR, KARACHI	LCY	1043-0081-002563-01-3	CURR						PKR					1,013.00		2010-03-10	No Response
38435	1043	Nayabad	SD	42301-0495604-5	MUHAMMAD ISMAIL	FLAT NO.411, 4TH FLOOR, SAKHI-PLAZA, LY 7/8, GADO LANE,OFF., KARACHI	LCY	1043-0081-000997-01-3	CURR						PKR					1,025.60		2010-11-11	No Response
38436	1043	Nayabad	SD	42301-0815586-5	JAWED HAYDER	G.HAIDER MANZIL PLOT#H-62 NR-KALRI GROUND BESIDE BISMILLAH, KARACHI	LCY	1043-0081-001994-01-2	CURR						PKR					1,035.50		2010-04-20	No Response
38437	1043	Nayabad	SD	42201-7893993-1	MEER AHMAD	HOUSE NO.298,STREET NO.16,-MOHALLAH NUSRAT COLONY,, KARACHI	LCY	1043-0081-001257-01-0	CURR						PKR					1,040.10		2010-11-15	No Response
38438	1043	Nayabad	SD	42301-0956334-9	ASGHAR ALI	PLOT NO.2797, STREET NO.9,-BLOCK-C, FIDA HUSSAIN SHEIKHA, KARACHI	LCY	1043-0081-001573-01-3	CURR						PKR					1,045.50		2010-03-05	No Response
38439	1043	Nayabad	SD	42401-1878045-5	MUHAMMAD YOUNIS KHAN	H. NO 363, MENA SHAH ROAD-MIAN WALI COLONY, OLD GOLIMAR, KARACHI	LCY	1043-0081-003721-01-7	CURR						PKR					1,053.00		2010-02-01	No Response
38440	1043	Nayabad	SD	42301-5591920-9	UMER HAYAT KHAN NIAZI	C/O ARSALA KHAN,STREET NO.16-NEW MASJID AQSA,NEW KALRI, KARACHI	LCY	1043-0081-001827-01-0	CURR						PKR					1,065.30		2010-08-04	No Response
38441	1043	Nayabad	SD	42301-1083323-7	MUHAMMAD IRFAN	HOUSE NO.43,NOOR MAZIL,-STREET NO.1,LIAQUAT COLONY,, KARACHI	LCY	1043-0081-001355-01-9	CURR						PKR					1,095.00		2010-05-28	No Response
38442	1043	Nayabad	SD	42301-1056325-1	NASIR	FLAT NO.13,ST-4/A,ADAM JAKHOI-MANZIL,MADINA MASJID ROAD,, KARACHI	LCY	1043-0081-000744-01-8	CURR						PKR					1,095.74		2010-08-13	No Response
38443	1043	Nayabad	SD	42301-0339424-6,424	YAQOOB KHAN &/OR ZAHRA BIBI	HOUSE NO.365 MEWA SHAH ROAD-MIANWALI COLONY OLD GOLI, KARACHI	LCY	1043-0081-003679-01-4	CURR						PKR					1,119.00		2010-02-24	No Response
38444	1043	Nayabad	SD	42401-2962712-0,424	MUHAMMAD YOUSUF KHAN &/OR UZMA	H.NO 365 MEWA SHAH ROAD MIAN-WALI COLONY NEAR SUBHANI, KARACHI	LCY	1043-0081-003681-01-8	CURR						PKR					1,119.00		2010-02-24	No Response
38445	1043	Nayabad	SD	42401-2972212-0,424	ABDUL QAYYUM &/OR ZAIBUNISA	H NO.365 MEWASHAH ROAD MIAN-WALI COLONY OLD GOLIMAR NEAR, KARACHI	LCY	1043-0081-003682-01-9	CURR						PKR					1,119.00		2010-02-24	No Response
38446	1043	Nayabad	SD	42401-9101992-3	MUZAFFAR MIA	NIAZI CHOWK,SHAH WALI ULLAH-RD,NEAR NOORANI MASJID,JAWEED, KARACHI	LCY	1043-0081-001254-01-7	CURR						PKR					1,122.60		2010-03-09	No Response
38447	1043	Nayabad	SD	42401-9398097-3	MUHAMMAD TAYEB	FLAT NO.3 AK/7/A/95/40 2ND FLR-ST NO.7 NEAR PARADISE GRAMMAR, KARACHI	LCY	1043-0081-004209-01-8	CURR						PKR					1,155.00		2010-12-21	No Response
38448	1043	Nayabad	SD	42301-0969929-1	MUHAMMAD FAISAL	FLAT NO.1, 1ST FLOOR,NAGORI-PALACE GAO LANE NEAR NOOR, KARACHI	LCY	1043-0081-000788-01-0	CURR						PKR					1,169.00		2010-05-20	No Response
38449	1043	Nayabad	SD	42301-3091408-9	MUHAMMAD IBRAHIM	I.A.R PLAZA,PLOT-33,YAQOOB-SHERA ROAD, NEAR HAROON PAN, KARACHI	LCY	1043-0081-002351-01-7	CURR						PKR					1,220.00		2010-03-24	No Response
38450	1043	Nayabad	SD	42201-8500702-9	ABDUL MAJEED GHAZIANI	CRYSTAL COMMODITIES,OFF.401,-AL REHMAT TRADE CENTRE,DANDIA, KARACHI	LCY	1043-0081-002410-01-9	CURR						PKR					1,259.00		2010-05-24	No Response
38451	1043	Nayabad	SD	42301-0356236-9	ALTAF HUSSAIN	HOUSE NO.7,ST.NO.1-A,USMAN-GHANI BLDG,KARA BHAI KARIMJEE, KARACHI	LCY	1043-0081-001375-01-3	CURR						PKR					1,307.40		2010-04-16	No Response
38452	1043	Nayabad	SD	42301-2799086-5	MUHAMMAD AAMIR	ROOM NO A-3,IST FLOOR,AL-HAMDO-LILLAH MANSION, SHAHWALI ULLAH, KARACHI	LCY	1043-0081-002322-01-2	CURR						PKR					1,351.09		2010-06-08	No Response
38453	1043	Nayabad	SD	41402-7618878-9	SHOUKAT ALI	FLAT NO 4, 2ND FLR, AMAN-BANCHAN BLDG.,OPP. MASJID, KARACHI	LCY	1043-0081-003663-01-6	CURR						PKR					1,384.00		2010-08-19	No Response
38454	1043	Nayabad	SD	42301-9507939-9	MUHAMMAD ALI	FLAT NO 27 FLOOR NO 5 PLOT#58-MASALLAH BLDG ST LY-2,MUHAMMAD, KARACHI	LCY	1043-0081-003765-01-9	CURR						PKR					1,420.00		2010-02-18	No Response
38455	1043	Nayabad	SD	42301-1739954-8	BIBI SAKINA	FLAT 3,MEHBOOB SUBHANI MANZIL-PLOT 81,FIDA HUSSAIN SHEKHA RD, KARACHI	LCY	1043-0081-002405-01-2	CURR						PKR					1,474.93		2010-07-19	No Response
38456	1043	Nayabad	SD	42301-7750400-7	MUHAMMAD SAEED	FLAT NO.303-304-SHAHNAWAZ GARDEN WEST, KARACHI	LCY	1043-0081-001708-01-6	CURR						PKR					1,542.00		2010-12-20	No Response
38457	1043	Nayabad	SD	42301-5442005-3	KHAN BAHADUR	PLOT-AK-7B,-32-5-42,STREET-2-NEAR NOORANI MASJID NIAZI, KARACHI	LCY	1043-0081-001831-01-6	CURR						PKR					1,566.00		2010-09-30	No Response
38458	1043	Nayabad	SD	42301-6970457-3	ABDUL RAHIM	FLAT NO-1,1ST FLR,HAJI-MUHAMMAD SIDDIQ MANZIL,HILTON, KARACHI	LCY	1043-0081-001463-01-0	CURR						PKR					1,673.70		2010-12-11	No Response
38459	1043	Nayabad	SD	42301-0841892-0,423	SAKINA BANO & ISMAIL ADAM	C/O KAMRAN STATIONERS-SHOP NO.1/9, NEW CLOTH MARKET, KARACHI	LCY	1043-0071-000197-01-3	PLS						PKR					1,684.54		2010-03-04	No Response
38460	1043	Nayabad	SD	82401-7368220-3	MOHMMAD SHEERAZ KHAN	HOUSE NO.35,STREET NO.6,-SECTOR-3,HAROON BAHNYA, KARACHI	LCY	1043-0081-002346-01-0	CURR						PKR					1,727.80		2010-06-21	No Response
38461	1043	Nayabad	SD	42301-7475682-6,420	TAKREEM FATIMA &/OR KAZIM RAZA	B-401,NARA HEIGHTS,-BUSINESS RECORDER ROAD,, KARACHI	LCY	1043-0081-003209-01-6	CURR						PKR					1,890.00		2010-03-24	No Response
38462	1043	Nayabad	SD	42301-0962324-2	AL RASHID PLASTIC	TAYAB ALI ALVI ROAD,NEAR PIROO-HOTEL OPP MASJID E AQSA, KARACHI	LCY	1043-0081-004144-01-0	CURR						PKR					1,920.00		2010-10-14	No Response
38463	1043	Nayabad	SD	42301-1045451-3	SHARAFAT KHAN	HOUSE NO 555, DARYABAD-NIAZI CHOWK, KARACHI	LCY	1043-0081-000350-01-2	CURR						PKR					1,934.00		2010-12-28	No Response
38464	1043	Nayabad	SD	42301-5156719-5	MUHAMMAD ABID HINGORO	OLD KALRY HAJI BACHAL ROAD-LYARI HOUSE NO AK-13-B, NEAR, KARACHI	LCY	1043-0081-003287-01-0	CURR						PKR					1,985.70		2010-08-25	No Response
38465	1043	Nayabad	SD	42301-0708420-3	ZULFIQAR ALI	FLT NO.10 3RD FLR ST NO.2-H.M ISMIAL ROD NAYABAD NEAR, KARACHI	LCY	1043-0081-003271-01-2	CURR						PKR					1,989.00		2010-04-14	No Response
38466	1043	Nayabad	SD	42301-0778065-5	MUHAMMAD SULTAN	M. SULTAN IMPEX, HOUSE NO 663-HAQANI MANZIL,JAFFAR WALI GALI, KARACHI	LCY	1043-0081-001659-01-6	CURR						PKR					2,061.38		2010-04-23	No Response
38467	1043	Nayabad	SD	42401-1576005-4,424	ASEEB &/OR SADO KHATOON	HOUSE NO 365 MEWA SHAH ROAD,-MIAN WALI COLONY OLD GOLIMAR, KARACHI	LCY	1043-0081-003678-01-3	CURR						PKR					2,062.00		2010-02-01	No Response
38468	1043	Nayabad	SD	42301-7160952-3	ABDUL KARIM	ROOM NO 106, SALA APPARTMENT,-DR.DAWOOD POTA ROAD CANTT,, KARACHI	LCY	1043-0081-000094-01-1	CURR						PKR					2,175.60		2010-08-11	No Response
38469	1043	Nayabad	SD	42301-8155530-1,423	MEHMOOD ESSA & MIRZA RIAZ BAIG	ROSHAN COMM. SHOP NO.UG-16,-GHOUSIA MOBILE MALL,MAIN, KARACHI	LCY	1043-0081-002865-01-8	CURR						PKR					2,264.55		2010-03-16	No Response
38470	1043	Nayabad	SD	42301-9501613-9	SALEEM	2ND FLOOR, RAJA MANZIL, NEAR-MASOOMEEN HOSPITAL, GALI NO.2,, KARACHI	LCY	1043-0081-001337-01-7	CURR						PKR					2,284.00		2010-02-02	No Response
38471	1043	Nayabad	SD	42301-0738408-0,423	BILQEES BANO &/OR A RUB ILLIAS JAHANGIR	HOUSE NO.AK-75-7 PLOT NO.641-ST NO.2 SHAH WALI ULLAH ROD, KARACHI	LCY	1043-0081-003669-01-2	CURR						PKR					2,418.00		2010-05-13	No Response
38472	1043	Nayabad	SD	42301-9305880-2	YASMEEN	FLAT-301-302,AKBER YOUSUF-KHAIRANI MANZIL,3RD FLR,GALI-4, KARACHI	LCY	1043-0081-001998-01-6	CURR						PKR					2,485.00		2010-09-09	No Response
38473	1043	Nayabad	SD	42301-2432866-7	MUHAMMAD YOUNUS TAI	2ND FLOOR,NAZ MANZIL,D.D.-CHOUDRY ROAD,BISHALLAH COLONY, KARACHI	LCY	1043-0081-001672-01-3	CURR						PKR					2,717.00		2010-05-11	No Response
38474	1043	Nayabad	SD	42301-8606845-3	NASIR	FLAT-40,HUSSAIN MANZIL,4TH FLR-KACHI GALI NEAR AL MAKHDOOM, KARACHI	LCY	1043-0081-001530-01-2	CURR						PKR					2,738.00		2010-07-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38475	1043	Nayabad	SD	42301-9543142-3	MUHAMMAD NADEEM GHAZI	WORLD LEARING GRAMMAR-SCHOOL,POURIA STRT,NEAR ALVINA, KARACHI	LCY	1043-0071-003476-01-7	PLS						PKR					2,872.07		2010-01-28	No Response
38476	1043	Nayabad	SD	33301-2054558-9	HAMMAD GOODS TRANSPORT CO	37/A,MARIPUR ROAD,-TRUCK STAND,NEAR MCB BANK, KARACHI	LCY	1043-0081-009622-01-5	CURR						PKR					2,999.41		2010-05-07	No Response
38477	1043	Nayabad	SD	42301-3364806-3	MUHAMMAD NOOR	KAS 1181 ANSAR PMT SHAH JAI-AL-63/0084 STP-MB COLONY NEAR, KARACHI	LCY	1043-0081-003437-01-2	CURR						PKR					3,135.00		2010-07-07	No Response
38478	1043	Nayabad	SD	42401-9883673-7	AMEER HUSSAIN	HOUSE NO.915,SADDAM CHOWK,-AL-MADINA MASJID,KEAMARI TOWN,, KARACHI	LCY	1043-0081-009329-01-9	CURR						PKR					3,237.60		2010-10-15	No Response
38479	1043	Nayabad	SD	42301-5061364-1	TARIQUE	PLOT NO-57,GALI NO-03,-NOORANI MASJID,, KARACHI	LCY	1043-0081-001073-01-8	CURR						PKR					3,660.00		2010-01-23	No Response
38480	1043	Nayabad	SD	34602-0755414-9	GHULAM MURTAZA	MASHALLAH CHICKEN CENTRE,SHOP-NO 4-5,MEHRAN HEIGHTS,PLOT NO, KARACHI	LCY	1043-0081-000517-01-3	CURR						PKR					4,161.56		2010-09-01	No Response
38481	1043	Nayabad	SD	34603-6319906-1	MAQSOOD AHMED	FL.NO.202,2ND FLR,AZAN ARCADE-STREET NO.5,LIAQUAT COLONY,, KARACHI	LCY	1043-0081-001842-01-9	CURR						PKR					4,221.20		2010-05-20	No Response
38482	1043	Nayabad	SD	42401-0576629-9	SOORAT ALAM	HOUSE NO 2965, STREET NO 1-FIDA HUSSAIN SHEKHA ROAD, OPP., KARACHI	LCY	1043-0081-001064-01-7	CURR						PKR					4,252.50		2010-09-29	No Response
38483	1043	Nayabad	SD	42301-4273987-3	GHULAM AKBAR	HOUSE NO.18-B,AGRA TAJ CLY.-NEW KALRI,HINGORABAD,, KARACHI	LCY	1043-0081-001561-01-9	CURR						PKR					4,499.50		2010-03-05	No Response
38484	1043	Nayabad	SD	42301-8252507-9	AMIR GANATRA	402 SALEEM HEIGHTS,SB-87-BLOCK 13-C GULSHAN E IQBAL,, KARACHI	LCY	1043-0081-000253-01-4	CURR						PKR					4,605.00		2010-06-01	No Response
38485	1043	Nayabad	SD	42301-2534049-1	SYED SHAHID HUSSAIN NAQVI	2ND FLOOR HAJIANI SARA MANZIL-GALI NO.8 MOHALLAH KHARADAR, KARACHI	LCY	1043-0081-003454-01-3	CURR						PKR					6,120.00		2010-04-06	No Response
38486	1043	Nayabad	SD	38301-2843746-1	KHALID HAMEED	PLOT-AK-7B NA-156/B,GALI #.16A-OFF.HINGORABAD ROAD,HINGORABAD, KARACHI	LCY	1043-0081-003139-01-1	CURR						PKR					6,275.00		2010-02-24	No Response
38487	1043	Nayabad	SD	42301-5219263-9	YAR MUHAMMAD	HOUSE NO. 156/7,GALI - 17-G,-AGRA TAJ COLONY,NOORANI MASJID, KARACHI	LCY	1043-0074-001461-01-9	PLS						PKR					6,585.50		2010-08-11	No Response
38488	1043	Nayabad	SD	42301-0950647-6,423	UMME HABIBA &/OR YASMEEN	FLAT-3, 3RD FLR,MARRIAM MANZIL-STREET 10-A, PLOT NO 2711-2712, KARACHI	LCY	1043-0071-003089-01-8	PLS						PKR					7,187.47		2010-03-27	No Response
38489	1043	Nayabad	SD	90403-0129093-6	SHAUKAT ARA BEGUM	MUHAMMAD COLONY JAFFAR-STREET SADAM CHOWK NEAR, KARACHI	LCY	1043-0071-004109-01-5	PLS						PKR					8,300.46		2010-10-06	No Response
38490	1043	Nayabad	SD	42301-9752485-7	AFAQ AHMED	H NO.42301,ST-2,YOUSUF HAROON-RD LYARI NEAR RATION SHOP307, KARACHI	LCY	1043-0081-001898-01-5	CURR						PKR					9,147.50		2010-03-15	No Response
38491	1043	Nayabad	SD	42301-4315185-6	YASMEEN	HOUSE NO.AK-7A-11S-33,STREET-9-ACHOO MANZIL,KARABHAI KARIMEE, KARACHI	LCY	1043-0074-001949-01-8	PLS						PKR					9,173.97		2010-03-19	No Response
38492	1043	Nayabad	SD	42301-4216212-5	GHULAM QASIM KHAN NIAZI	H. NO 44/S-57, NIAZI CHOWK-MAIN SHAH WALI ULLAH ROAD, KARACHI	LCY	1043-0081-001345-01-7	CURR						PKR					9,297.90		2010-01-02	No Response
38493	1043	Nayabad	SD	42301-7089563-3	ABDUL GHANI	ABDUL GHANI MANZIL, ST. NO 06-YAQOOB SHER ROAD, KARACHI	LCY	1043-0081-001075-01-0	CURR						PKR					9,308.95		2010-04-28	No Response
38494	1043	Nayabad	SD	42301-1006672-1	MUHAMMAD SALEEM	51/1 G-ROAD, ST#4-BIHAR COLONY NEAR MAKKI MASJID, KARACHI	LCY	1043-0081-002696-01-3	CURR						PKR					12,374.22		2010-07-13	No Response
38495	1043	Nayabad	SD	42301-6263449-7	RANA SHAH MUHAMMAD	FLAT NO.3,HAJI SIDDIQ MANZIL-MEMON SOCIETY,TAYYAB ALI, KARACHI	LCY	1043-0081-001990-01-8	CURR						PKR					18,457.00		2010-10-01	No Response
38496	1043	Nayabad	SD	42201-6478515-5	SARBAZ ELECTRONICS	SHOP 1001, NOOR MANZIL,-MADNI ROAD, NAYABAD,, KARACHI	LCY	1043-0081-009527-01-7	CURR						PKR					44,092.00		2010-12-01	No Response
38497	1043	Nayabad	SD	42301-5957353-1	MUHAMMAD ASHRAF	FLAT NO.6,MASHALLAH MANZIL-GALI NO.6,YAQOOB SHERA ROAD,, KARACHI	LCY	1043-0081-003083-01-4	CURR						PKR					62,928.83		2010-10-11	No Response
38498	1044	Kharadar	SD	42301-9682255-1	RAKEEN	FATIMA MANZIL,OT-B/74,CHANDU-MUKHI,MITHADAR, KARACHI	LCY	1044-0081-003614-01-9	CURR						PKR					0.44		2010-12-01	No Response
38499	1044	Kharadar	SD	42301-9910615-5	AHMED	H.A. FABRICS, SHOP NO 11-GHOUSIA CENTRE,CHAGLAS STREET, KARACHI	LCY	1044-0081-001448-01-3	CURR						PKR					0.92		2010-01-04	No Response
38500	1044	Kharadar	SD	42101-1656732-0	SARWAT NASEER	K.M.A GIRLS DEGREE COLLEGE,-NAWAB MAHBAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001156-01-0	CURR						PKR					1.00		2010-09-23	No Response
38501	1044	Kharadar	SD	42301-2920898-0	FARYAL GOHAR MINHAS	HOUSE NO. 11, STREET NO. 2-SIDDIQUE WAHAB ROAD, SPENCER, KARACHI	LCY	1044-0081-003933-01-5	CURR						PKR					2.00		2010-05-06	No Response
38502	1044	Kharadar	SD	42301-0731622-2	RUBINA	KHARADAR GENERAL HOSPITAL-AGHA KHAN RAOD, KARACHI	LCY	1044-0081-002164-01-2	CURR						PKR					3.00		2010-02-08	No Response
38503	1044	Kharadar	SD	44103-8930300-5	KIRPAL DAS	KHARADAR GENERAL HSPTL.-AGHA KHAN RD,, KARACHI	LCY	1044-0081-004354-01-6	CURR						PKR					3.00		2010-08-10	No Response
38504	1044	Kharadar	SD	42301-3173065-4	AFSHAN INAM	AGA KHAN SCHOOL,-AGA KHAN ROAD,, KARACHI	LCY	1044-0081-001134-01-4	CURR						PKR					3.00		2010-04-06	No Response
38505	1044	Kharadar	SD	42301-0332786-8	SANA	HOUSE NO.MK-A223/7,-MAGHRABI YOUSUF HAROON ROAD,, KARACHI	LCY	1044-0081-002736-01-4	CURR						PKR					3.75		2010-09-24	No Response
38506	1044	Kharadar	SD	42301-0783793-6	HUMA	FLAT NO.2 1ST FLR,SUBHAN APPTT-LY 52/21 BHAGDADI DHOBI GHATH, KARACHI	LCY	1044-0081-003960-01-8	CURR						PKR					4.00		2010-02-12	No Response
38507	1044	Kharadar	SD	42301-5757337-3,423	ASAD ABBAS &/OR SHAMA	FLAT NO. 19 2ND FLOOR ZAHIDA-MANZIL PICTURE ROAD, KARACHI	UFZ	1044-0418-003501-01-0	CURR						USD					6.00		2010-09-28	No Response
38508	1044	Kharadar	SD	42101-7459395-7	KHALID HUSSAIN	A-890, BLOCK-H-NORTH NAZIMABAD, KARACHI	LCY	1044-0081-002768-01-2	CURR						PKR					6.25		2010-02-09	No Response
38509	1044	Kharadar	SD	42301-0829721-3	MAJID ALI	KHARADAR GENERAL HOSPITAL,-AGHA KHAN ROAD, KHARADAR,, KARACHI	LCY	1044-0081-003680-01-9	CURR						PKR					7.00		2010-11-05	No Response
38510	1044	Kharadar	SD	42301-4667404-1	MOHAMMED IRFAN	GK 2/16, 5TH FLOOR,-FARHAN MANSION, MOOSA STREET, KARACHI	LCY	1044-0081-000654-01-1	CURR						PKR					7.50		2010-05-03	No Response
38511	1044	Kharadar	SD	42301-1849815-8	HANIFA BAI	C/O KHARADAR GENERAL HSPTL.-AGHA KHAN RD,,KHARADAR, KARACHI	LCY	1044-0081-004784-01-6	CURR						PKR					9.00		2010-11-08	No Response
38512	1044	Kharadar	SD	42301-0192348-0	ZOHRA	K.M.A. GIRLS DEGREE COLLEGE-NAWAB MAHBAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001153-01-7	CURR						PKR					9.00		2010-12-13	No Response
38513	1044	Kharadar	SD	42101-1481711-6	FEHMIDA DURRANI	A-1,AL HAMRA MARKAZ,COMMERCIAL-AREA,NAZIMABAD NO.2, KARACHI	LCY	1044-0081-003580-01-8	CURR						PKR					10.00		2010-11-03	No Response
38514	1044	Kharadar	SD	42301-0712405-7	M/S. MUHAMMAD ESSA	SHOP NO.2,GK-4/28,AL-HAMD-TERRACE,KHARADAR., KARACHI	LCY	1044-0081-002037-01-8	CURR						PKR					10.00		2010-05-27	No Response
38515	1044	Kharadar	SD	42301-9519188-3	NAZAR MUHAMMAD	H.NO-01,GALI-01,MUHALAH SHAH-BAIG LANE, NAZAR ABAD, KARACHI	LCY	1044-0071-004499-01-8	PLS						PKR					12.42		2010-09-15	No Response
38516	1044	Kharadar	SD	42301-7374050-1	MUHAMMAD HASSAN	1006,, BUSINES PLAZA,MUMTAZ-HASSAN ROAD., KARACHI	LCY	1044-0081-003469-01-2	CURR						PKR					14.00		2010-12-07	No Response
38517	1044	Kharadar	SD	42401-5080484-8	SHAZIA	HOUSE NO.7,AREA 256-B BLOCK,NAVAL FLATS AGRA, KARACHI	LCY	1044-0081-003097-01-2	CURR						PKR					18.00		2010-06-17	No Response
38518	1044	Kharadar	SD	45104-0263311-3	ABDUL HAFEEZ KALHORO	FLAT NO. C411 ORISON TOWER-BLOCK 10 NEAR NIPA, KARACHI	LCY	1044-0081-003122-01-4	CURR						PKR					19.00		2010-04-26	No Response
38519	1044	Kharadar	SD	42000-0368872-0	ALIA BAKHT	K.M.A GIRLS DEGREE COLLEGE,-NAWAB MAHBAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001155-01-9	CURR						PKR					20.00		2010-01-11	No Response
38520	1044	Kharadar	SD	42301-0324742-7	SULEMAN HABIB SURIYA	FL-17,3RD MANZL,-AYUB LALA BLDG-WALI M.YAQOOB RD,NEAR FAIZANE, KARACHI	LCY	1044-0081-004355-01-7	CURR						PKR					20.00		2010-11-29	No Response
38521	1044	Kharadar	SD	42301-0810632-8	YASMEEN BANO	H.NO.21 YOUSUF TARACE YOUSUF-HAROON ROAD BAGHDADI, KARACHI	LCY	1044-0081-004637-01-8	CURR						PKR					20.00		2010-09-07	No Response
38522	1044	Kharadar	SD	42301-9503512-9	MAIRAJ	FLAT-509,GALI-7,FAREED MENSION-HINGORABAD MOOSA LANE, KARACHI	LCY	1044-0081-005029-01-4	CURR						PKR					20.00		2010-12-20	No Response
38523	1044	Kharadar	SD	42301-1053583-3,423	MUHAMMAD FAREED / RUBINA	6TH FLR, FLAT-605 PLOT -10/83-NEW MEMON PLAZA HINGORA, KARACHI	LCY	1044-0081-004411-01-6	CURR						PKR					20.00		2010-02-10	No Response
38524	1044	Kharadar	SD	33105-0845671-1	MUHAMMAD UMAR BILAL	WEM-"WD"-II,PNS ZULFIQAR-C/O FMO PN DOCK YARD, KARACHI	LCY	1044-0081-004472-01-9	CURR						PKR					20.00		2010-03-15	No Response
38525	1044	Kharadar	SD	42101-1553483-7	MUHAMMAD SHAMIM AKHTER QURESHI	MOORAD SHIPPING NEW G. ALLANA-ROAD KHARADAR, KARACHI	LCY	1044-0081-005043-01-2	CURR						PKR					20.00		2010-11-25	No Response
38526	1044	Kharadar	SD	42401-2054454-5	MUHAMMED TAHIR	MOORAD SHIPPING NEWS-G ALLAN ROAD KHARADAR, KARACHI	LCY	1044-0081-005044-01-3	CURR						PKR					20.00		2010-11-25	No Response
38527	1044	Kharadar	SD	42201-7885585-5	MUHAMMAD MUSTAFA KHAN	MOORAD SHIPPING NEWS G ALLANA-ROAD KHARADAR, KARACHI	LCY	1044-0081-005052-01-3	CURR						PKR					20.00		2010-11-29	No Response
38528	1044	Kharadar	SD	42301-4126837-8,423	ALI HUSSAIN &/OR FARIDA BANO	FLAT NO.101,AASHIANA,GK 5/5-PARIA STREET,ABOVE RAJOO ICE, KARACHI	LCY	1044-0081-002125-01-5	CURR						PKR					21.46		2010-10-12	No Response
38529	1044	Kharadar	SD	42301-0852102-2	GUL BIBI	KHARADAR GENERAL HOSPITAL-AGHA KHAN ROAD, KARACHI	LCY	1044-0081-002163-01-1	CURR						PKR					21.50		2010-12-04	No Response
38530	1044	Kharadar	SD	42000-0569866-7	MUNAWAR MASEEH	MADRISA-E-IALAMIA SEC.SCHOOL-KHARADAR,KHARADAR MACHI, KARACHI	LCY	1044-0081-004393-01-3	CURR						PKR					26.00		2010-05-03	No Response
38531	1044	Kharadar	SD	42101-5109292-9	MATLOOB MUGHAL	KHARADAR GENERAL HOSPITAL-AGA KHAN ROAD,, KARACHI	LCY	1044-0081-004745-01-9	CURR						PKR					28.00		2010-08-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38532	1044	Kharadar	SD	42301-6297227-5	JAHANZAIB	HOUSE NO.445, STREET NO.17-BLOCK-17 MEHRAB KHAN ESSA ROAD, KARACHI	LCY	1044-0081-004259-01-0	CURR						PKR					32.00		2010-09-09	No Response
38533	1044	Kharadar	SD	42401-0858299-5	MUHAMMAD AKRAM	LS-16 5/3A SECTOR 11-E-MUSLIM TOWN NEAR KASHIF BAKERY, KARACHI	LCY	1044-0081-002555-01-5	CURR						PKR					33.00		2010-02-09	No Response
38534	1044	Kharadar	SD	42301-0967439-7	MUHAMMAD AMIN	BANTVA MEMON KHIDMAT COMMITTEE-NAWAB MAHABAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001423-01-4	CURR						PKR					33.00		2010-10-04	No Response
38535	1044	Kharadar	SD	42301-0770878-0	SHAH SULTAN	PLOT GK 1/22 FLAT 13 1ST FLR-HAJIANI FATIMA MANZIL AGA KHAN, KARACHI	LCY	1044-0071-004978-01-8	PLS						PKR					33.64		2010-10-25	No Response
38536	1044	Kharadar	SD	42201-0398547-2	NABILA TARIQ DURRANI	KHARADAR GENERAL HSPTL.-AGHA KHAN RD., KARACHI	LCY	1044-0071-004477-01-2	PLS						PKR					34.63		2010-05-13	No Response
38537	1044	Kharadar	SD	42301-3620369-4	SYEDA SAKINA BI	HOUSE NO. AK-11/1 3RD FLOOR-AYESHA MANZIL GALI NO. 2 SHAH, KARACHI	LCY	1044-0071-004442-01-1	PLS						PKR					34.72		2010-03-03	No Response
38538	1044	Kharadar	SD	42301-0993841-2	SOBIA	QUARTER NO.3,BLOCK NO.7,-MITHADAR THANA BOULTON MARKET, KARACHI	LCY	1044-0081-003098-01-3	CURR						PKR					35.00		2010-03-01	No Response
38539	1044	Kharadar	SD		DURGA BAI URF MADHUBALA-(A/C CLOSURE DUE TO DUAL/ DIFFERENCE CNIC)	Karachi	LCY			FUNDING A/C	PO	10496920	7-Oct-10	OT	PKR					38.22		2010-10-07	No Response
38540	1044	Kharadar	SD	42301-8003561-1	MUHAMMAD JUNAID MUNSHI	FLAT NO.03, SUFRA MANZIL,-ADAMJEE DAWOOD ROAD,, KARACHI	LCY	1044-0081-001538-01-2	CURR						PKR					38.83		2010-05-03	No Response
38541	1044	Kharadar	SD	42301-0939102-9	SALEEM YOUSUF	KHARADAR GENERAL HOSPITAL-AGHA KHAN ROAD, KARACHI	LCY	1044-0081-002298-01-3	CURR						PKR					42.00		2010-01-29	No Response
38542	1044	Kharadar	SD	37405-6830789-5	SOHAIL AHMAD	FLAT-304,3RD FLR,BLK-A, KARIM-CENTRE,JUNGLE SHAH RD., KARACHI	LCY	1044-0081-004552-01-6	CURR						PKR					43.00		2010-11-15	No Response
38543	1044	Kharadar	SD	42301-0961528-9	FAZAL AHMED	C/O P.T.I FAZAL AHMED,MADRISA--E-ISLAMIA NO-2,MACHI MIANA RD, KARACHI	LCY	1044-0081-004391-01-1	CURR						PKR					53.00		2010-08-10	No Response
38544	1044	Kharadar	SD	42301-0756338-4	MAH BI BI	C/O KHARADAR GENERAL HOSPITAL-AGA KHAN RAOD, KARACHI	LCY	1044-0081-004704-01-0	CURR						PKR					59.00		2010-08-11	No Response
38545	1044	Kharadar	SD	42301-0931671-9	ZAFAR IQBAL	JAWED ELECTRIC STORE,HAJIANI-HANIFA BUILDING,OPP. AZEEM, KARACHI	LCY	1044-0081-002572-01-6	CURR						PKR					61.00		2010-07-21	No Response
38546	1044	Kharadar	SD	42301-6060504-5	MUHAMMAD SHARIF	HOUSE NO.5B,MEERA NAKA,-LARI PARA,LYARI,, KARACHI	LCY	1044-0081-002643-01-2	CURR						PKR					62.00		2010-11-24	No Response
38547	1044	Kharadar	SD	42301-0257391-0	MEHWISH	FLAT 07,PLOT AK 10/63/75,ST.25-3RD FLR.SHER BANO MANZIL,NEAR, KARACHI	LCY	1044-0081-002267-01-6	CURR						PKR					63.00		2010-05-17	No Response
38548	1044	Kharadar	SD	42301-5373374-4	FARIDA FAYYAZ TIRMIZI	K.M.A EDUCATION & TECHNICAL-CENTRE,NAWAB MAHBAT KHANJI, KARACHI	LCY	1044-0081-001101-01-5	CURR						PKR					63.00		2010-02-22	No Response
38549	1044	Kharadar	SD	61101-3126763-8	HAMIDA	HOUSE NO 425-C-INTELLIGENCE SCHOOL, KARACHI	LCY	1044-0078-004910-01-5	PLS						PKR					71.31		2010-10-21	No Response
38550	1044	Kharadar	SD	42201-8219692-3	WASIM-UL-HUDA	A-7 A ONE VILLAS SHEME 33-OPP. METROVILLE III OFF ABUL, KARACHI	LCY	1044-0071-004329-01-3	PLS						PKR					72.77		2010-08-30	No Response
38551	1044	Kharadar	SD	42000-0471348-7	ABDULLAH	H/NO. RC 12/1B, STREET KALYAN-G STREET, RANCHOLANE, KARACHI	LCY	1044-0081-003863-01-0	CURR						PKR					78.00		2010-01-04	No Response
38552	1044	Kharadar	SD	42201-4373055-8	AMNA	PLOT NO. GK 2/29 FLAT NO. 20-4TH FLOOR MEMON PLAZA PARIA, KARACHI	LCY	1044-0071-004517-01-1	PLS						PKR					80.85		2010-07-28	No Response
38553	1044	Kharadar	SD	42301-7362016-7	SYED AHMED ALI	HOUSE NO.G-11 P.N.T COLONY.-CHAUDHRY,KHALIQ-UZ-ZAMAN RD., KARACHI	LCY	1044-0081-000663-01-2	CURR						PKR					88.44		2010-11-03	No Response
38554	1044	Kharadar	SD	51503-8390349-9	JAMIL AHMED	HOUSE NO-324, MONDRA MOHALLA-MEWA SHAH, BAKRA PEERI,, KARACHI	LCY	1044-0081-003222-01-5	CURR						PKR					92.00		2010-03-29	No Response
38555	1044	Kharadar	SD	42301-4737134-6	ASIA	MADRESA-E-ISLAMIA NO.2-MACHI MIANI ROAD,KHARADAR, KARACHI	LCY	1044-0081-003569-01-3	CURR						PKR					100.00		2010-08-19	No Response
38556	1044	Kharadar	SD		PNSCA, 11-LIAQUAT BARRACKS, KARACHI-	Karachi	LCY			ISMAIL	PO	10499109	20-Dec-10	PRO	PKR					100.00		2010-12-20	No Response
38557	1044	Kharadar	SD	42301-8742767-6	RABIA	K.M.A. GIRLS DEGREE COLLEGE-NAWAB MAHBAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001172-01-0	CURR						PKR					101.00		2010-09-20	No Response
38558	1044	Kharadar	SD	42301-3890137-3	ABDUL REHMAN	HOUSE NO.40 SECOND FLOOR-MUHAMMAD SHAH STREET, KARACHI	LCY	1044-0071-002823-01-8	PLS						PKR					103.23		2010-07-22	No Response
38559	1044	Kharadar	SD	42401-6377379-1,424	RAMZAN &/OR FARIDA	HOUSE NO. 302, MASAAN ROAD,-KEAMARI,, KARACHI	LCY	1044-0081-003752-01-6	CURR						PKR					118.50		2010-03-03	No Response
38560	1044	Kharadar	SD	42301-2809707-0	HALIMA ATTARI	PLOT NO. OT 4/14 3RD FLOOR-AMINA MANZIL EDHI CENTER, KARACHI	LCY	1044-0081-004216-01-9	CURR						PKR					120.00		2010-02-16	No Response
38561	1044	Kharadar	SD	42301-0963319-6	ZAIBUNNISA	PLOT 284/12, HOUSE NO. 6,-MOHAMMAD IQBAL PALACE, PICTURE, KARACHI	LCY	1044-0081-004065-01-6	CURR						PKR					120.00		2010-06-01	No Response
38562	1044	Kharadar	SD	42301-7433746-1	MUHAMMAD AKHTAR	PLOT- GK-6/52, TOP FLOOR-FLAT NO.19, ILYAS MANSION, KARACHI	LCY	1044-0081-004434-01-3	CURR						PKR					120.00		2010-02-23	No Response
38563	1044	Kharadar	SD	42301-7742748-5	MOIN IQBAL	H.NO- OT- 4 / 63-NEAR KAUSAR BABA MAZAAR, KARACHI	LCY	1044-0081-003779-01-7	CURR						PKR					130.00		2010-10-04	No Response
38564	1044	Kharadar	SD	42301-3260029-5	HARIS	FLAT.607, 02ND FLOOR, STR.01,-QASIRE MARIAM BUILDING,, KARACHI	LCY	1044-0081-002604-01-5	CURR						PKR					135.00		2010-01-14	No Response
38565	1044	Kharadar	SD	42301-2784316-9	JUNAID	ROOM 8,4TH FLR,REHMAT,MANZIL-GK-2/40,KASIM HAMEER ST., NEAR, KARACHI	LCY	1044-0071-001075-01-0	PLS						PKR					136.95		2010-05-20	No Response
38566	1044	Kharadar	SD	42301-3657597-1	MUHAMMAD YAQOOB KHAN	FLAT NO. 5-6, LIAQUAT MANZIL,-RS2/82, SANDES ROAD,, KARACHI	LCY	1044-0081-001507-01-5	CURR						PKR					153.00		2010-07-30	No Response
38567	1044	Kharadar	SD	42401-1948896-5,424	AIN-UL-HUDA / ROZINA KHATOON	HOUSE NO.K-110,GALI NO.5,-BLOCK M,SECTOR 11-1/2,SHAMSI, KARACHI	LCY	1044-0081-003677-01-4	CURR						PKR					155.00		2010-08-10	No Response
38568	1044	Kharadar	SD	42301-0117622-3	HABIB	BANTVA MEMON KHIDMAT COMMITTEE-O.T 2/42-46 NAWAB MAHABAT, KARACHI	LCY	1044-0081-001521-01-3	CURR						PKR					156.00		2010-11-25	No Response
38569	1044	Kharadar	SD	42301-9009151-9	MEHTAB AHMED	SAJAWAL COLD DRINKS AND PCO-STREET NO.2 DARAYABAD FIDA, KARACHI	LCY	1044-0081-003593-01-3	CURR						PKR					157.00		2010-08-10	No Response
38570	1044	Kharadar	SD	42301-8484085-8	NUZHAT MUHAMMAD	FLT#C-5,ABDULLAH CNTR,OT-5/37--59,CHANDAN MUKHI LANE,METHADAR, KARACHI	LCY	1044-0081-000530-01-2	CURR						PKR					159.00		2010-02-15	No Response
38571	1044	Kharadar	SD	42301-7697224-5	MUHAMMAD IRFAN	FLAT-402,4TH FLR,MISBAH HEIGHT-BUILD.,BLK-A,NR. GULZAR MASJID, KARACHI	LCY	1044-0081-004431-01-0	CURR						PKR					163.40		2010-06-30	No Response
38572	1044	Kharadar	SD	42401-4524718-0,423	NIALA RASHEED &/OR BILQUEES BANO	B-4,2ND FLOOR,-UMAR MANZIL, KARACHI	LCY	1044-0071-002415-01-4	PLS						PKR					165.33		2010-08-10	No Response
38573	1044	Kharadar	SD	42301-6461621-1	SYED FAREED	FLAT NO 21,BOND WALA BUILDING,-KHARADAR,, KARACHI	LCY	1044-0081-000505-01-1	CURR						PKR					166.10		2010-12-10	No Response
38574	1044	Kharadar	SD	42000-6304526-7	MUHAMMAD FAHIM	5TH FLOOR QASRE FATIMA-BUILDING FLAT NO.18, KARACHI	LCY	1044-0081-004038-01-3	CURR						PKR					180.00		2010-04-08	No Response
38575	1044	Kharadar	SD	42301-3166022-8	ZOHRA JABEEN	FLAT NO.9,3RD FLOOR,-DHANWATI BUILDING,PUNJABI, KARACHI	LCY	1044-0081-002801-01-4	CURR						PKR					184.00		2010-07-05	No Response
38576	1044	Kharadar	SD	42301-9031119-7	IMRAN	AKI-3K/22, 1ST FLOOR,KHAMISA-MUHAMMAD BUILDING,LIYARI TOWN, KARACHI	LCY	1044-0081-004081-01-6	CURR						PKR					189.00		2010-05-11	No Response
38577	1044	Kharadar	SD	42301-0780296-4	NAJMA	BANTVA HOSPITAL,-IRANIAN HALL, NAWAB MAHABAT, KARACHI	LCY	1044-0081-001390-01-4	CURR						PKR					193.00		2010-03-26	No Response
38578	1044	Kharadar	SD	42301-4906880-9	MUHAMMAD IQBAL SHAH	PLOT-OT-8/76,FLAT NO-5-5TH FLR.,MEHMOOD GHAZNAVI, KARACHI	LCY	1044-0081-003920-01-0	CURR						PKR					201.00		2010-03-19	No Response
38579	1044	Kharadar	SD	43504-0349607-9	RAJA QAISAR ABBAS	C/O BANTVA HOSPITAL NAWAB-MAHABAT KHANJI ROAD, KARACHI	LCY	1044-0081-004857-01-4	CURR						PKR					202.00		2010-12-21	No Response
38580	1044	Kharadar	SD	42000-8759394-1	MUHAMMED	12/3,BLOCK-B,-NEAR CENTRE,L-Y-6/1,, KARACHI	LCY	1044-0081-002970-01-8	CURR						PKR					205.60		2010-05-28	No Response
38581	1044	Kharadar	SD	42301-0712609-2,423	DAULAT BANO / MUKHTAR ALI	PLT.-53/3,HOUSE-13, 3 FLR,HYDRI-TRUST BLDG-1,ALFALAH RD,NEAR, KARACHI	LCY	1044-0071-004550-01-2	PLS						PKR					206.20		2010-04-26	No Response
38582	1044	Kharadar	SD	42301-9887878-3	MUHAMMAD SOBAN	412- 4TH FLOOR KOHNOOR-ELECTRIC CENTRE M.A JINNAH RD, KARACHI	LCY	1044-0081-003117-01-7	CURR						PKR					215.00		2010-07-14	No Response
38583	1044	Kharadar	SD	35503-0126266-7	NAHZAIB AKHTAR	H.NO. 10 2ND FLOOR BLOCK-A-T.P. X COMPOUND POLICE, KARACHI	LCY	1044-0081-004975-01-7	CURR						PKR					220.00		2010-10-25	No Response
38584	1044	Kharadar	SD	42301-1275820-8	SAMAN	HOUSE NO.U-2/18,ADAM QASIM-COMPOUND,STREET 6,GABOL, KARACHI	LCY	1044-0081-003441-01-0	CURR						PKR					225.00		2010-09-14	No Response
38585	1044	Kharadar	SD	42000-0473259-5	MUHAMMAD FAISAL	OFFICE NO.2,JUMBO CENTRE,-MEZZANINE FLOOR,UNIQUE, KARACHI	LCY	1044-0081-002248-01-3	CURR						PKR					240.07		2010-03-27	No Response
38586	1044	Kharadar	SD	42101-5140842-6	NOUREEN KANWAL	K.M.A BOYS SEC. SCHOOL-MAWAB MOHABAT KHILJI RD., KARACHI	LCY	1044-0081-004404-01-7	CURR						PKR					249.00		2010-08-10	No Response
38587	1044	Kharadar	SD	42301-1107573-1	SYED MUHAMMAD AYAZ AHMED	G-2, LAWRANCE PLAZA, SAHOE-MARKET, NISHTAR ROAD., KARACHI	LCY	1044-0081-003206-01-5	CURR						PKR					275.00		2010-01-07	No Response
38588	1044	Kharadar	SD	42301-3100117-8	SOBIA IQBAL	FLAT NO. 59/60 6TH FLOOR-HAJIANI FATIMA MANZIL, KARACHI	LCY	1044-0081-004729-01-9	CURR						PKR					280.00		2010-10-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38589	1044	Kharadar	SD	42301-6095793-4	RIFFAT BIBI	KHARADAR GENERAL HSPTL.-AGHA KHAN RD.,KHARADAR, KARACHI	LCY	1044-0081-004565-01-1	CURR						PKR					285.00		2010-12-13	No Response
38590	1044	Kharadar	SD	42101-1729057-1	MUHAMMAD ISMAIL	FLAT.C-418,SONI VIEW APPT.-BLOCK-E,METROVILLE-III,, KARACHI	LCY	1044-0081-001925-01-1	CURR						PKR					294.00		2010-11-08	No Response
38591	1044	Kharadar	SD	44104-8827799-2	NIRMLA	C/O KHARADAR GENERAL HSPTL.-AGHA KHAN RD.KHARADAR, KARACHI	LCY	1044-0081-004577-01-5	CURR						PKR					295.00		2010-09-28	No Response
38592	1044	Kharadar	SD	42301-1568096-2	BILQEES	MADRESSA-E-ISLAMIA SCHOOL NO.2-GK-2/10, OPP. MACHI MIANI MKT,, KARACHI	LCY	1044-0081-000966-01-8	CURR						PKR					302.00		2010-07-26	No Response
38593	1044	Kharadar	SD	42301-0718551-0	HALEEMA	FLAT NO.4,1ST FLOOR,RAFIQ RAZA-MANSION,B R 5/2,NEW NEHAM ROAD, KARACHI	LCY	1044-0081-003069-01-8	CURR						PKR					305.00		2010-09-22	No Response
38594	1044	Kharadar	SD	42301-0837918-8,429	BASHIR &/OR ROSHAN BASHIR	FLAT.24, 05TH FLOOR,-RAHIMA MANZIL,, KARACHI	LCY	1044-0081-002652-01-3	CURR						PKR					312.50		2010-06-16	No Response
38595	1044	Kharadar	SD	44202-3456223-7	HABIB-UR-RAHMAN GALIB	MADRESA-E-ISLAMIA NO.2-SECONDARY,MACHI MIANI ROAD, KARACHI	LCY	1044-0081-003577-01-3	CURR						PKR					313.00		2010-05-24	No Response
38596	1044	Kharadar	SD	42401-6442117-4	REHANA KHAN	MADRESSA ISLAMIA SCHOOL NO.2,-OPP MACHI MIANI MARKET, KARACHI	LCY	1044-0081-001404-01-1	CURR						PKR					317.00		2010-09-22	No Response
38597	1044	Kharadar	SD	42501-8817210-6	RABIA REHMATULLAH	HOUSE NO.A-413-GULSHAN E HADEED BIN QASIM, KARACHI	LCY	1044-0081-004159-01-9	CURR						PKR					320.00		2010-01-19	No Response
38598	1044	Kharadar	SD	42000-0414531-6,420	KANEEZ BANO &/OR KUBRA BANO	GK-4/8,HASAN ALI BUILDING,-QASIM HAMEER STREET,, KARACHI	LCY	1044-0071-001452-01-7	PLS						PKR					324.71		2010-12-18	No Response
38599	1044	Kharadar	SD	42301-7367299-9	MUHAMMAD SALEEM	FLAT NO. 3, GALI NO. 10, AMINA-MANZIL,KARA BHAI,KARIM JEE RD., KARACHI	LCY	1044-0081-003063-01-2	CURR						PKR					326.90		2010-07-09	No Response
38600	1044	Kharadar	SD	42301-9497082-5	PREM	ASK TECH,FLAT NO.18,-3RD FLR, HAJI AHMED BUILDING,, KARACHI	LCY	1044-0081-002669-01-0	CURR						PKR					330.00		2010-02-13	No Response
38601	1044	Kharadar	SD	42301-0903888-9	MURTAZA	MITHANI BLDG,GASS GANJI-MOOSA LANE,PICTURE ROAD,, KARACHI	LCY	1044-0081-001801-01-2	CURR						PKR					330.50		2010-08-27	No Response
38602	1044	Kharadar	SD	42301-2270176-4,420	MOHAMMAD ALI / SIDDIKA BANO	GK 6/51,FLAT 9,3RD FLR,NEAR-ALLAH RAKH PARK TABOOT LANE 2, KARACHI	LCY	1044-0081-004646-01-9	CURR						PKR					340.00		2010-05-31	No Response
38603	1044	Kharadar	SD	42301-0861751-8	FEROZA	FLAT NO.1,1ST FLOOR,HASSAN-SHAH INAYAT SHAH BUILDING,, KARACHI	LCY	1044-0081-003731-01-1	CURR						PKR					340.00		2010-02-09	No Response
38604	1044	Kharadar	SD	15101-8163227-3	SYED WAQAR AHMED	H. NO.254-B,STREET 13-KHAYABAN-E-JAMI,PUNJAB COLONY, KARACHI	LCY	1044-0081-003713-01-9	CURR						PKR					344.00		2010-05-28	No Response
38605	1044	Kharadar	SD	42301-7069865-3	MUHAMMAD FAISAL SHAFIQUE	FLAT.24, 04TH FLOOR,-ZEHRA SQUARE, BURNS ROAD,, KARACHI	LCY	1044-0081-002573-01-7	CURR						PKR					344.00		2010-08-04	No Response
38606	1044	Kharadar	SD	42301-3080851-5	MUHAMMAD SHAHID	POONA WLA VIEW GROUND FLOOR-OFFICE NO. 12 BOHRI ROAD OPP, KARACHI	LCY	1044-0081-004044-01-1	CURR						PKR					360.05		2010-08-25	No Response
38607	1044	Kharadar	SD	42301-1033443-9	MUHAMMAD RIZWAN	JUMBO SUITING,SHOP-O.Y-5/9/2-KAGHZI BAZAR, KARACHI	LCY	1044-0081-004282-01-9	CURR						PKR					367.00		2010-07-29	No Response
38608	1044	Kharadar	SD	13302-8473132-9	SHAKEEL KHAN	PL-1452,FLAT-7,4TH FLR,ISHAQUE-M?L NR PESHAWARI HOTEL MADINA, KARACHI	LCY	1044-0081-004256-01-7	CURR						PKR					370.00		2010-10-08	No Response
38609	1044	Kharadar	SD	42301-7466780-9,429	MADIHA AND/OR OWAIS	1ST FLOOR, QUOSSI MANZIL,-BEHIND KMC HOSPITAL,, KARACHI	LCY	1044-0081-001402-01-9	CURR						PKR					376.09		2010-09-20	No Response
38610	1044	Kharadar	SD	42210-9219194-9	ABDUL REHMAN GHOURI	FLAT NO.601,BILQEES PLAZA,-PLOT NO.GK-6/61-62,, KARACHI	LCY	1044-0081-001894-01-3	CURR						PKR					395.00		2010-02-23	No Response
38611	1044	Kharadar	SD	42201-1732538-1	MOHAMMAD FAISAL	G-K-2/8/1/2, BARAYA COMPOUND,-SHOP 4 , REHMATULLAH STREET ,, KARACHI	LCY	1044-0081-002992-01-4	CURR						PKR					395.95		2010-09-14	No Response
38612	1044	Kharadar	SD	42301-4984165-2	ANAM ABDUL QADIR	2-K-2/1,QAMAR MANSION-NAZIMABAD NO.2, KARACHI	LCY	1044-0081-003574-01-0	CURR						PKR					412.00		2010-06-21	No Response
38613	1044	Kharadar	SD	42301-1611293-1	YOUSUF KHAN	KHAN HOUSE GALI NO.3 FIDA-HUSSAIN SHAIKHA ROAD, KARACHI	LCY	1044-0081-004279-01-4	CURR						PKR					420.00		2010-06-15	No Response
38614	1044	Kharadar	SD	42101-6871377-9	SHAHZAD FAREED	L-873, SECTOR-5-A2-NORTH KARACHI, KARACHI	LCY	1044-0081-004363-01-7	CURR						PKR					420.00		2010-03-11	No Response
38615	1044	Kharadar	SD	42301-7724927-9	ZUBAIR AHMED	GK 6/95,1ST FLOOR,FLAT NO.1-LATIF MANZIL G ALLANA ROAD,, KARACHI	LCY	1044-0081-004832-01-5	CURR						PKR					420.00		2010-07-26	No Response
38616	1044	Kharadar	SD	42401-6810421-1	WASEEM	MOORAD SHIPPING NEWS G. ALLANA-ROAD KHARADAR, KARACHI	LCY	1044-0081-005022-01-7	CURR						PKR					420.00		2010-11-22	No Response
38617	1044	Kharadar	SD	42301-0972537-7	MUHAMMAD ASIF	PLOT NO.LY 4/16,F.NO.B-13,14TH-FLR.A. SATTAR PALACE,M.KHAN RD, KARACHI	LCY	1044-0081-003556-01-2	CURR						PKR					425.00		2010-01-23	No Response
38618	1044	Kharadar	SD	42301-5932472-5	SYED ABDUL QADIR MIAN	SHOP.01, NOORANI MANSION,-GK-03 / 04, PARIA STREET,, KARACHI	LCY	1044-0081-002605-01-6	CURR						PKR					437.00		2010-03-24	No Response
38619	1044	Kharadar	SD	42301-0839291-5	MUHAMMAD SARFRAZ	FLAT NO.6,2ND FLOOR,-LY-18/2/6,FATIMA BAI MANZIL,, KARACHI	LCY	1044-0081-001558-01-6	CURR						PKR					441.48		2010-05-05	No Response
38620	1044	Kharadar	SD	42301-1032959-9	MUHAMMAD HANIF	1/1 DHADHI MANSION MIRAN PEER-STREET NO. 2 MOOSA LANE, KARACHI	LCY	1044-0071-004201-01-0	PLS						PKR					443.65		2010-04-05	No Response
38621	1044	Kharadar	SD	42301-3690483-4	ABEDA	504 KAUSAR MAHAL,5TH FLOOR,-P/NO.4-P/LY-11-6,SIRAJ COLONY,, KARACHI	LCY	1044-0074-002140-01-5	PLS						PKR					485.40		2010-06-09	No Response
38622	1044	Kharadar	SD	42301-3307438-0	AMBREEN	H NO.19, 5TH FLR,GALI-7,BLK-A-JAMILA MANSION, LYARI, KARACHI	LCY	1044-0071-002449-01-4	PLS						PKR					485.58		2010-02-11	No Response
38623	1044	Kharadar	SD	42000-0453156-3	MUHAMMAD AMIN	FLAT # 5,KASR-E-FATIMA,-OPP.OKHAI MASJID,BAGH-E-ZEHRA, KARACHI	LCY	1044-0081-001062-01-7	CURR						PKR					490.00		2010-05-03	No Response
38624	1044	Kharadar	SD	42301-0775386-2	FAHMIDA	KMA BOYS SECONDARY SCHOOL-NAWAB MAHBAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001257-01-2	CURR						PKR					500.00		2010-10-18	No Response
38625	1044	Kharadar	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-05-24	No Response
38626	1044	Kharadar	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-07	No Response
38627	1044	Kharadar	SD	42301-0862017-9	FAIZ MUHAMMAD MEMON	OKHAI MEMON BOYS SECONDRY,-SCHOOL,MACHCHI MIANI ROAD,, KARACHI	LCY	1044-0081-001977-01-3	CURR						PKR					500.50		2010-05-24	No Response
38628	1044	Kharadar	SD	42201-5904660-9	MURTAZA MAKKANI	196-197 MUSTAFA TERRACE-MB003 SOLDIER BAZAR, KARACHI	LCY	1044-0071-002006-01-9	PLS						PKR					514.87		2010-12-21	No Response
38629	1044	Kharadar	SD	42301-0825704-0	MUNIRA	FLAT NO. 309-B,-MARIAM PALACE, G.ALLANA ROAD,, KARACHI	LCY	1044-0071-001025-01-0	PLS						PKR					536.77		2010-01-20	No Response
38630	1044	Kharadar	SD	42301-8583746-4	HUSNA	BANTVA MEMON KHIDMAT COMMITTEE-NAWAB MAHABAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001433-01-6	CURR						PKR					587.00		2010-07-06	No Response
38631	1044	Kharadar	SD	42301-3938177-1	MUHAMMAD EJAZ	SHOP NO-A-1,POONA WALA VIEW-OFF. SHAHEED MASJID, KARACHI	LCY	1044-0081-003921-00-0	CURR						PKR					603.00		2010-03-18	No Response
38632	1044	Kharadar	SD	52301-6015684-5	MUHAMMAD ASIF	HOUSE-59,AL-ASIF MANZIL,NEAR-HAJI TARIQ ALI HOUSE,HAZARA, KARACHI	LCY	1044-0081-000793-01-9	CURR						PKR					609.24		2010-07-09	No Response
38633	1044	Kharadar	SD	42301-0721201-1	FAYYAZ UL HAQ KHAN	PLOT NO. 90-91 OLD TRUCH STAND-NEAR KAUSAR MASJID MARIPUR, KARACHI	LCY	1044-0081-004020-01-3	CURR						PKR					628.50		2010-03-08	No Response
38634	1044	Kharadar	SD	42301-8013763-5	MUHAMMAD MUNIR	FLAT NO-7,4TH FLOOR,-UMAIR CENTRE,NEAR FAROOQIA, KARACHI	LCY	1044-0081-002964-01-0	CURR						PKR					644.00		2010-02-20	No Response
38635	1044	Kharadar	SD	42301-8415596-2	RUBINA	FLAT NO.3 B 3RD FLOOR-PLOT NO.OT-1/102 NA OMAL LANE, KARACHI	LCY	1044-0081-002836-01-5	CURR						PKR					665.00		2010-02-23	No Response
38636	1044	Kharadar	SD	42301-3172638-7	MUHAMMAD IMRAN	FLAT NO.9-B, BIBI NAZ MANSION-STREET SIDDIQUE-E-AKBER ROAD, KARACHI	LCY	1044-0071-002957-01-9	PLS						PKR					671.81		2010-01-12	No Response
38637	1044	Kharadar	SD	42201-0536361-5	ABDUL AZIZ	HOUSE NO.15, AL YASRAB HOUSING-SOCIETY,SHANI STREET,PL NO.369, KARACHI	LCY	1044-0081-000670-01-1	CURR						PKR					724.43		2010-05-05	No Response
38638	1044	Kharadar	SD	42301-2758271-4	SAMREEN YOUSUF	FLAT NO-602,-ASLAM MOTIWALA TERRACE,, KARACHI	LCY	1044-0071-002942-01-2	PLS						PKR					726.34		2010-03-22	No Response
38639	1044	Kharadar	SD	42301-9083697-5	MUHAMMAD MOBIN KHAN GHORI	GHORI ENTERPRISES,OFF NO.M-38-MEZZ.FLR,JILANI CNTR,M A, KARACHI	LCY	1044-0081-002616-01-9	CURR						PKR					732.50		2010-03-22	No Response
38640	1044	Kharadar	SD	42101-1879415-3	MUHAMMAD ANIS	BANTVA MEMON KHIDMAT COMMITTEE-NAWAB MAHABAT KHANJI ROAD,, KARACHI	LCY	1044-0081-001426-01-7	CURR						PKR					790.00		2010-09-02	No Response
38641	1044	Kharadar	SD	42401-2013774-7	M/S. SHAH ENTERPRISE	SHOP # 19, BABA MANZIL,-NEAR JAMIA MASJID,, KARACHI	LCY	1044-0081-001090-01-1	CURR						PKR					825.00		2010-01-26	No Response
38642	1044	Kharadar	SD	42301-6417768-6	AISHA GHORI	KMA GIRLS DEGREE COLLEGE-NAWAB MOHABAT KHANJI ROAD, KARACHI	LCY	1044-0081-004451-01-4	CURR						PKR					835.00		2010-05-14	No Response
38643	1044	Kharadar	SD	42401-4619156-9	MEHMOOD ALAM	4 - B, GAULZAR CHAMBER,-OPP. LIPTON TEA - 21,, KARACHI	LCY	1044-0081-000723-01-5	CURR						PKR					881.50		2010-10-14	No Response
38644	1044	Kharadar	SD	42000-7783239-5,421	TARIQ RASHEED &/OR ABDUL JABIR	HOUSE NO. A.B-529-B-10,-NEAR ZAMINDAR HOTEL,, KARACHI	LCY	1044-0081-000731-01-5	CURR						PKR					884.41		2010-09-28	No Response
38645	1044	Kharadar	SD	42301-1858145-0	MAIDA ALI KHOKHAR	FLAT NO.7,-JAVEED MANZIL, NIAZI CHOWK,, KARACHI	LCY	1044-0081-003537-01-5	CURR						PKR					890.00		2010-01-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38646	1044	Kharadar	SD	42301-1036691-1	IMRAN	FLAT-3,HAJI HUSSAIN BUILDING-1ST FLR,NEAR MUHAMMAD BIN, KARACHI	LCY	1044-0071-004514-01-8	PLS						PKR					902.54		2010-08-16	No Response
38647	1044	Kharadar	SD	42201-0440816-9	SYED BADAR ZAMAN	OKHAI MEMON MADRESSAH-ASSOCIATION. MACHI MIANI ROAD,, KARACHI	LCY	1044-0081-001974-01-0	CURR						PKR					911.00		2010-11-10	No Response
38648	1044	Kharadar	SD	42301-9376127-8	SHEHNAZ	LY-10/3,FLAT-5,1ST FLR,QASR-E--SHAREEF BUILD.,PICTURE RD., KARACHI	LCY	1044-0081-004512-01-8	CURR						PKR					920.00		2010-05-03	No Response
38649	1044	Kharadar	SD	42301-0846062-9	AHMED UMAR ANSARI	HOSUE NO. OT 2/28 ZEHRI-MOHALLAH 4TH FLOOR QASR-E-, KARACHI	LCY	1044-0081-004377-01-3	CURR						PKR					920.00		2010-01-23	No Response
38650	1044	Kharadar	SD	42301-1412944-7	MOHAMMAD FAISAL	FLAT-D-9, BLK-B, SANA TERRACE-BABA-E-URDU RD., KARACHI	LCY	1044-0081-004628-01-7	CURR						PKR					920.00		2010-05-11	No Response
38651	1044	Kharadar	SD	42301-8951002-7	NOOR MUHAMMAD	FLAT-3,4TH FLR,TAWAKAL CORNER-MEMON SOCIETY LIYARI, KARACHI	LCY	1044-0081-004846-01-1	CURR						PKR					920.00		2010-08-05	No Response
38652	1044	Kharadar	SD	42301-3910021-6	UZMA	K M.A.TECHNICAL & EDUCATION-CENTRE,NAWAB MAHBAT KHANJI, KARACHI	LCY	1044-0081-001220-01-9	CURR						PKR					953.00		2010-06-25	No Response
38653	1044	Kharadar	SD	42201-1963311-0,421	MUHAMMAD SARDAR KHAN &/OR NAJMA PERVEEN	C/5 3RD FLOOR OCEAN CENTRE-OPP CUSTOM HOUSE, KARACHI	LCY	1044-0081-001915-01-9	CURR						PKR					997.00		2010-08-11	No Response
38654	1044	Kharadar	SD	42401-1695218-1	MUHAMMAD ALI LODHI	GALI NO. 16 MASJID ROAD BEHAR-COLONY HOUSE NO. 55/5 SYED, KARACHI	LCY	1044-0981-004418-01-2	CURR						PKR					1,000.00		2010-12-02	No Response
38655	1044	Kharadar	SD		HAMIDA BAI/ MUHAMMAD OWAIS-(A/C CLOSED)	Karachi	LCY			FUNDING A/C	PO	10492258	10-Jun-10	OT	PKR					1,003.83		2010-06-10	No Response
38656	1044	Kharadar	SD	42301-7058769-2,423	FARIDA &/OR FOZIA	D-88, 4TH FLR, MEHBOOB SQUARE-WATER PUMP, SALIMABAD, KARACHI	LCY	1044-0071-003747-01-7	PLS						PKR					1,131.44		2010-03-31	No Response
38657	1044	Kharadar	SD	42301-0990446-8	ERUM NAVEED	G-407, SADDAR CENTRE,CAMBRIDGE-APPT., SHOPPING MALL, KARACHI	LCY	1044-0071-000861-01-0	PLS						PKR					1,160.23		2010-06-29	No Response
38658	1044	Kharadar	SD	42301-0489485-4,423	MUHAMMAD IDREES &/OR RUKHSANA	HOUSE NO.5,6TH FLOOR,-CHAND TARA BUILDING,PLOT 2/17,, KARACHI	LCY	1044-0081-001847-01-6	CURR						PKR					1,180.00		2010-09-08	No Response
38659	1044	Kharadar	SD	42301-1004067-8	SABAHAT	FLR. NO. 20, YOUSUF BUILDING-WEAVER LANE, RAM PAAT STREET,, KARACHI	LCY	1044-0081-003072-01-3	CURR						PKR					1,240.00		2010-05-28	No Response
38660	1044	Kharadar	SD	42101-8046436-5	KAMRAN NIZAR ALI	FLAT-B-14,CS-13, SUPER PLAZA,-OPP AGA KHAN MATERNITY HOME, KARACHI	LCY	1044-0081-002048-01-1	CURR						PKR					1,258.60		2010-12-31	No Response
38661	1044	Kharadar	SD	42401-9508858-6	TASLEEM	HOUSE NO. F 758 GALI 6 AL-FATAH COLONY ORANGI TOWN, KARACHI	LCY	1044-0081-004870-01-1	CURR						PKR					1,420.00		2010-09-15	No Response
38662	1044	Kharadar	SD	42301-0771174-5	M/S A.B. ENTERPRISES.	ROOM NO-03,MEZZANINE FLOOR,-ANUM PALACE ,BOHRI ROAD,, KARACHI	LCY	1044-0081-001459-01-6	CURR						PKR					1,448.22		2010-11-02	No Response
38663	1044	Kharadar	SD	42301-4469660-2	SHAMA	OT 2/6/7,FLAT NO.B-3,-GULSHAN-E-KAUSAR MANZIL,, KARACHI	LCY	1044-0081-003959-01-5	CURR						PKR					1,453.00		2010-02-04	No Response
38664	1044	Kharadar	SD	42301-7140768-7	MUHAMMAD SULEMAN	FLAT NO.4,2ND FLOOR,GK 6/36,-HAJI WALI MUHAMMAD ISHAQUE, KARACHI	LCY	1044-0077-002431-01-0	PLS						PKR					1,473.02		2010-11-23	No Response
38665	1044	Kharadar	SD	42201-0645716-8	LUBNA	FLAT-A/202,MADINA VIEW PLOT-70-BLK-3, SHARFABAD,C P BERAR, KARACHI	LCY	1044-0081-002520-01-4	CURR						PKR					1,491.65		2010-10-22	No Response
38666	1044	Kharadar	SD	42301-0851708-0	ZAREEN BIBI	KHARADAR GENERAL HOSP-AGA KHAN RD,, KARACHI	LCY	1044-0081-004764-01-2	CURR						PKR					1,500.00		2010-08-31	No Response
38667	1044	Kharadar	SD	42301-4780698-2	SANIA ABRO	FLAT NO.303,TAWAKKAL CORNER-STREET NO.1,MEMON SOCIETY, KARACHI	LCY	1044-0071-003566-01-8	PLS						PKR					1,626.83		2010-11-10	No Response
38668	1044	Kharadar	SD	42301-3106058-0	YASMEEN BANO	FLAT 5/2 NOOR CENTRE-SHAH WALI ULLAH ROAD BLOCK-C, KARACHI	LCY	1044-0081-003836-01-7	CURR						PKR					1,640.00		2010-12-02	No Response
38669	1044	Kharadar	SD	42301-6328989-1	ABDUL QADIR	FLAT NO.1,SHAHNA TERRACE,-1-FLR,GK 6/25 NR.NAKHUDA MSJD, KARACHI	LCY	1044-0081-002552-01-2	CURR						PKR					1,701.00		2010-01-08	No Response
38670	1044	Kharadar	SD	42301-2744146-4,423	KULSOOM &/OR ABIDA GUL-E-ANWAR	FLAT NO.C/78 C/8,3RD FLOOR-SAMWANI BUILDING,YOUSUF STREET, KARACHI	LCY	1044-0081-003175-01-7	CURR						PKR					1,734.00		2010-05-20	No Response
38671	1044	Kharadar	SD	42301-0978439-6	RUBINA KHAN	C/O MOHD MUBIN,SHARI ENTERP.-OFF-M-38,MAZENNINE FLR,JILLANI, KARACHI	LCY	1044-0081-002914-01-0	CURR						PKR					1,783.75		2010-04-22	No Response
38672	1044	Kharadar	SD	42201-7595817-9	MUHAMMAD AKBAR	PLOT NO. B 507, BLOCK 13-D-PANAMA CENTER,, KARACHI	LCY	1044-0081-000200-01-3	CURR						PKR					1,802.80		2010-02-12	No Response
38673	1044	Kharadar	SD	42301-1000988-8	NAEEMA	MADRESSA-E-ISLAMIA-SCHOOL.NO.02, G.K.-2/10, KARACHI	LCY	1044-0081-001527-01-9	CURR						PKR					1,822.00		2010-03-17	No Response
38674	1044	Kharadar	SD	42301-1015780-9	RASHID SHAH	ALHABIB ATTA CHIKA, SHOP NO-04-ZULIKHA MENSION,NR.HABIB PATI, KARACHI	LCY	1044-0081-004057-01-6	CURR						PKR					1,867.00		2010-01-29	No Response
38675	1044	Kharadar	SD	42301-9888933-2	AMEENA	FLAT NO. 30 3RD FLOOR HAJIANI-KHADIJA BUILDING JAFAR FUDO RD, KARACHI	LCY	1044-0071-003446-01-3	PLS						PKR					1,961.28		2010-05-21	No Response
38676	1044	Kharadar	SD	42301-6094706-9	MUHAMMAD AZEEM	USMAN BUILDING , 4TH FLR.-ST NO-(6 B),MUHALLAH KARA BHAI, KARACHI	LCY	1044-0071-003817-01-2	PLS						PKR					2,196.94		2010-04-30	No Response
38677	1044	Kharadar	SD	42301-3328674-3	M/S. BILWANI ENTERPRISES	27-ALTAF MARKET,-BOMBAY BAZAR, KARACHI	LCY	1044-0081-002091-01-4	CURR						PKR					2,281.00		2010-01-09	No Response
38678	1044	Kharadar	SD	42301-9531923-3	MUHAMMAD ALI	FLAT NO.14,GALI NO.4,-SAIRA BAI MANZIL,KHADDA MARKET, KARACHI	LCY	1044-0081-002253-01-0	CURR						PKR					2,445.96		2010-07-27	No Response
38679	1044	Kharadar	SD	42301-0796789-9,523	MUHAMMAD JAFFER &/OR MURTAZA	36,37 ZAHIDA MANZIL,MOOSA LANE-LYARI, PICTURE ROAD BACK OF, KARACHI	LCY	1044-0074-002528-01-3	PLS						PKR					2,761.07		2010-05-06	No Response
38680	1044	Kharadar	SD	42301-3753498-2,423	MUHAMMAD YAQOOB / FEHMIDA	FLAT NO.10, 5 FLOOR, PLOT NO.-GK 3/45,FATIMA BAI PALACE, KARACHI	LCY	1044-0081-000393-01-5	CURR						PKR					3,046.50		2010-09-23	No Response
38681	1044	Kharadar	SD	42301-7897865-4	ERUM	FLAT - B - 10, 4TH FLOOR,-ERUM PALACE, PHASE - I,, KARACHI	LCY	1044-0081-001566-01-6	CURR						PKR					3,122.52		2010-07-05	No Response
38682	1044	Kharadar	SD	42301-7945773-3	MUHAMMAD AKHTAR MUNSHI	JUMBO SUITING,SHOP NO.OT 5/9/2-KAGZI BAZAR,NEAR ABDULLAH, KARACHI	LCY	1044-0081-003727-01-5	CURR						PKR					3,459.40		2010-09-23	No Response
38683	1044	Kharadar	SD	42301-0723984-1	USMAN MUHAMMAD	MADRESSA-E-ISLAMIA SCHOOL NO.2-G.K 2/10, OPP. MACHI MIANI, KARACHI	LCY	1044-0071-000917-01-7	PLS						PKR					3,605.85		2010-03-25	No Response
38684	1044	Kharadar	SD	42301-0877411-0,423	ANISA &/OR ABDUL JABBAR	205,2ND FLOOR,ANUM PALACE,-BOHRI ROAD,KHARADAR,, KARACHI	LCY	1044-0071-001944-01-2	PLS						PKR					4,547.58		2010-01-23	No Response
38685	1044	Kharadar	SD	42301-1279952-8	SHUMAILA	FLAT NO. 702 7TH FLOOR FLOOR-GHOUSI PALACE OPP BISMILLAH, KARACHI	LCY	1044-0081-004297-01-6	CURR						PKR					4,720.00		2010-02-03	No Response
38686	1044	Kharadar	SD	42401-2633774-7	SARDAR ALI SHAH	HAMSHERI BAKERY,-MEMON PLAZA,PARIA STREET,, KARACHI	LCY	1044-0081-000742-01-8	CURR						PKR					4,752.50		2010-01-27	No Response
38687	1044	Kharadar	SD	42301-0745091-0	SHIRIN BAI	GK 6/67,AFZAL MANSION,ROOM-503-5TH FLOOR, TABUT LANE, KARACHI	LCY	1044-0071-003899-01-0	PLS						PKR					6,102.82		2010-06-11	No Response
38688	1044	Kharadar	SD	42301-5757337-3	ASAD ABBAS	FLAT NO,19 2ND FLOOR ,-ZAHIDA MANZIL, PICTURED ROAD,, KARACHI	LCY	1044-0981-004010-01-0	CURR						PKR					8,000.00		2010-09-27	No Response
38689	1044	Kharadar	SD		MITSUI OSK LINES PAKISTAN (PVT) LTD-A/C ANWAR AGENCY	Karachi	LCY			FUNDING A/C	PO	10493879	19-Jul-10	OT	PKR					10,000.00		2010-07-19	No Response
38690	1044	Kharadar	SD	42101-3862107-5	FPMM BUSINESS ORGANIZATION	L-460,-SECTOR-4,, KARACHI	LCY	1044-0081-002007-01-2	CURR						PKR					13,102.32		2010-12-15	No Response
38691	1044	Kharadar	SD	42301-5144525-0,423	S. MUHAMMAD SIDDIQ &/OR ZAIBUNNISA	FLAT NO.OT 3/209,-AL JANAT PALACE,, KARACHI	LCY	1044-0071-001067-01-0	PLS						PKR					26,285.45		2010-04-28	No Response
38692	1045	Bilawal Chowk	SD	42101-9560724-5	MOHSIN RAZA RIZVI	CLEVEDON ENTERPRISES-D-41 BLOCK 4,KDA SCHEME NO.5,, KARACHI	UFZ	1045-0418-001146-01-7	CURR						USD					0.89		2010-12-27	No Response
38693	1045	Bilawal Chowk	SD	43206-7323396-7	SHAHID HUSSAIN	C-82, BLOCK-2, CLIFTON-., KARACHI	LCY	1045-0081-002236-01-1	CURR						PKR					5.00		2010-07-02	No Response
38694	1045	Bilawal Chowk	SD	44103-9900053-2	RAZIA BANO	FLAT NO.C-22,SUNRISE APPT.-CLIFTON BLOCK-1., KARACHI	LCY	1045-0078-002292-01-4	PLS						PKR					5.58		2010-11-22	No Response
38695	1045	Bilawal Chowk	SD	42301-6760261-6	NOSHAD KHALID	FLAT.07, 04TH FLOOR-STREET.13/C, COMMERCIAL, KARACHI	LCY	1045-0071-002159-01-5	PLS						PKR					11.32		2010-07-13	No Response
38696	1045	Bilawal Chowk	SD	42000-2711493-5	MUHAMMAD SHAKIL	FL. NO J-15, NOMAN COMPLEX-GULSHAN-E-IQBAL, KARACHI	LCY	1045-0081-001323-01-5	CURR						PKR					13.10		2010-05-13	No Response
38697	1045	Bilawal Chowk	SD	42101-1527908-7	MUHAMMAD FAISAL	H NO.LS-6-7 GALI/MOHALLA,-BLOCK-16, NOMAN ABAD,, KARACHI	LCY	1045-0081-002353-01-3	CURR						PKR					18.00		2010-07-30	No Response
38698	1045	Bilawal Chowk	SD	91400-0174160-0	ZAKA PUNJANI	19, SASI BOAT VIEW APPT.,-BLOCK-2, CLIFTON,, KARACHI	LCY	1045-0074-001066-01-4	PLS						PKR					19.10		2010-03-08	No Response
38699	1045	Bilawal Chowk	SD	45301-8967726-7	SARFRAZ ANWAR	H NO.L-694, SECTOR 34/2,-KORANGI NO.3, KARACHI	LCY	1045-0081-002259-01-8	CURR						PKR					20.00		2010-07-29	No Response
38700	1045	Bilawal Chowk	SD	42401-7040493-2	AISHA BHATTI	PLOT NO.103-C,24TH COMM.-STREET,PHASE II-EXT.DHA., KARACHI	LCY	1045-0081-002611-01-6	CURR						PKR					20.00		2010-08-30	No Response
38701	1045	Bilawal Chowk	SD	42301-7052097-0	SAIMA	A-64/8,DEHLI COLONY STREET 1-KARACHI-6, KARACHI	LCY	1045-0081-002615-01-0	CURR						PKR					20.00		2010-08-30	No Response
38702	1045	Bilawal Chowk	SD	42401-1906539-1	ABDUL QADIR	H.NO.324,SECTOR 10,BISMILLAH-COLONY,NR.TALENT WORLD, KARACHI	LCY	1045-0081-002737-01-7	CURR						PKR					20.00		2010-10-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38703	1045	Bilawal Chowk	SD	42301-0963266-1	SHAIKH MOHAMMAD HAYAT	FLAT NO.106/1,OYSTER VIEW-RESIDENCE,, KARACHI	LCY	1045-0081-000229-01-8	CURR						PKR					26.87		2010-10-13	No Response
38704	1045	Bilawal Chowk	SD	42401-1945893-9	USMAN ALI KHAN	L-684, SHIREEN JINNAH COLONY,-BLOCK-I, CLIFTON, NEAR, KARACHI	LCY	1045-0074-002756-01-1	PLS						PKR					33.75		2010-10-22	No Response
38705	1045	Bilawal Chowk	SD	42000-0434006-7	SYED UMER MOHTEDA ZAIDI	105-A-BLOCK-2,, KARACHI	LCY	1045-0081-001230-01-3	CURR						PKR					35.00		2010-01-09	No Response
38706	1045	Bilawal Chowk	SD	42301-8627592-5	SYED AJAZ ANWER JILLNEY	SHOP.NO.76/E,NEAR MASJID-IBLAGUL QURAN E MARKET, KARACHI	LCY	1045-0071-001859-01-0	PLS						PKR					35.49		2010-05-10	No Response
38707	1045	Bilawal Chowk	SD	31205-9385387-5,312	MALIK WAQAS HABIB / ZAHEER AWAN	SHOP NO.5,PLOT NO.10-A,-MARINA CENTRE,BLOCK-2,, KARACHI	LCY	1045-0981-002408-01-8	CURR						PKR					36.00		2010-06-11	No Response
38708	1045	Bilawal Chowk	SD	42000-0204709-5	MUHAMMAD SHEHROZE ATTARI	D-88/1/1,BLOCK 5,CLIFTON.-.....,, KARACHI	LCY	1045-0081-001538-01-4	CURR						PKR					40.00		2010-09-20	No Response
38709	1045	Bilawal Chowk	SD	42401-9803922-5	MUMTAZ SHAKIR	AM-51, BEACH BLESSING CENTER,-FL-1, BLOCK NO.2,, KARACHI	LCY	1045-0074-001611-01-5	PLS						PKR					42.11		2010-05-03	No Response
38710	1045	Bilawal Chowk	SD	42101-1611565-3	MUHAMMAD SALMAN SIDDIQUI	HOUSE NO.C-70-BLOCK 2 CLIFTON, KARACHI	LCY	1045-0081-001325-01-7	CURR						PKR					43.00		2010-08-05	No Response
38711	1045	Bilawal Chowk	SD	84058-6643255-2	TAHIRA NASREEN ARSHED	C-36, BLOCK-2,-CLIFTON,, KARACHI	UFZ	1045-0418-000454-01-8	CURR						USD					46.00		2010-10-29	No Response
38712	1045	Bilawal Chowk	SD	42501-2659250-1	SYED MUHAMMAD AKBAR RAZA	R-82, SALMAN GARDEN,-MALIR ,, KARACHI	LCY	1045-0081-000704-01-4	CURR						PKR					47.84		2010-08-31	No Response
38713	1045	Bilawal Chowk	SD	42301-0901018-6,429	NAZAR MUHAMMAD KHAN / SAMEERA NAZAR KHAN	APPT.NO.706 (FL-2) BLOCK-2,-SEA BREEZE HEIGHTS,CLIFTON,, KARACHI	LCY	1045-0078-002299-01-1	PLS						PKR					48.86		2010-10-29	No Response
38714	1045	Bilawal Chowk	SD	43403-0354538-3	ASSADULLAH	YOUSUF ARFANI GOTH, TABASSUM-TAILORS, BIN QASIM TOWN,, KARACHI	LCY	1045-0081-002244-01-1	CURR						PKR					50.00		2010-10-25	No Response
38715	1045	Bilawal Chowk	SD	42301-1224729-0	SYEDA AUSAF FATIMA	508 MARINA ELEVATION APTT.-BLOCK-2,CLIFTON,, KARACHI	LCY	1045-0081-002174-01-6	CURR						PKR					51.00		2010-03-16	No Response
38716	1045	Bilawal Chowk	SD	42201-0463608-8	KAMYLA SHANKAR LAL	INDUS VALLEY SCHOOL OF ART-& ARCHITECTURE, ST-33, BLOCK-2, KARACHI	LCY	1045-0081-000415-01-4	CURR						PKR					53.00		2010-09-15	No Response
38717	1045	Bilawal Chowk	SD	42301-2986047-6	FARHAT LIAQUAT	MARINE DRIVE, PLOT FL-10,-2ND FLOOR, D-224,, KARACHI	LCY	1045-0081-000141-01-3	CURR						PKR					61.00		2010-07-08	No Response
38718	1045	Bilawal Chowk	SD	42401-7289079-5	WAHEED AHMED KHAN	STRATEGIC ADVERTISING (TNV)-C-89, BLOCK 2, KARACHI	LCY	1045-0081-000561-01-1	CURR						PKR					62.00		2010-02-18	No Response
38719	1045	Bilawal Chowk	SD	42301-0954929-9	MUHAMMAD FAROOQ-UR-REHMAN	A-25, BLOCK-1,-KDA SCHEME NO.5, KARACHI	LCY	1045-0081-000094-01-5	CURR						PKR					62.00		2010-11-27	No Response
38720	1045	Bilawal Chowk	SD	42201-6532992-6	REHANA MUFTI	FLAT NO.27,7TH FLOOR,-BLOCK C,SUNRISE APPARTMENT,, KARACHI	LCY	1045-0081-001417-01-8	CURR						PKR					78.00		2010-02-03	No Response
38721	1045	Bilawal Chowk	SD	42101-6681597-5,423	MALIK MOHAMMAD REHAN / SAFIA	402,KARACHI BEACH RESIDENCY-NEAR BILAWAL HOUSE,CLIFTON,, KARACHI	LCY	1045-0081-001410-01-1	CURR						PKR					86.28		2010-08-27	No Response
38722	1045	Bilawal Chowk	SD	45203-3327810-9	MUHAMMAD SOOMAR	PLOT NO.D-43,BLOCK NO.1,KDA-SCHEME NO.5,KEHKASHAN CLIFTON,, KARACHI	LCY	1045-0081-001615-01-8	CURR						PKR					87.00		2010-11-10	No Response
38723	1045	Bilawal Chowk	SD	42101-1255752-3	SYED SHAYAN ALI WAQAS	350 USMANIA SOCIETY,-NAZIMABAD NO.1, KARACHI	LCY	1045-0081-002076-01-7	CURR						PKR					92.00		2010-06-29	No Response
38724	1045	Bilawal Chowk	SD	42101-1510835-5	KHURRAM AFTAB	F-105,TOWER I OYSTER VIEW-RESIDENCE BLOCK 2,CLIFTON,, KARACHI	LCY	1045-0081-069620-01-7	CURR						PKR					93.00		2010-10-27	No Response
38725	1045	Bilawal Chowk	SD	42501-0516396-7	ADEEL JABBAR	D-90,BLOCK 2,SCHEME NO.5,-KEHKASHAN,CLIFTON,, KARACHI	LCY	1045-0081-001576-01-0	CURR						PKR					94.95		2010-03-24	No Response
38726	1045	Bilawal Chowk	SD	42301-3596853-8	SAKINA MUSHTAQ ALI	HOUSE NO.27 AMINA MENSION-BILASES STREET.NEW CHALI,, KARACHI	LCY	1045-0081-002556-01-8	CURR						PKR					100.00		2010-07-09	No Response
38727	1045	Bilawal Chowk	SD	42201-6822247-9	MUHAMMAD SOHAIL ADIL	869,S M SAEED ROAD,-NEW TOWN, KARACHI	LCY	1045-0081-001409-01-8	CURR						PKR					100.00		2010-07-30	No Response
38728	1045	Bilawal Chowk	SD		ZIAUDDIN UNIVERSITY-	Karachi	LCY			M.INAYATULLAH SHAH	PO	10456339	14-Jun-10	OT	PKR					100.00		2010-06-14	No Response
38729	1045	Bilawal Chowk	SD	17102-4490674-5	AJMAL SYED	H NO.172, ST NO.35,-KHAYABAN-E-ITTEHAD,PHASE VI, KARACHI	LCY	1045-0081-001984-01-4	CURR						PKR					120.00		2010-04-26	No Response
38730	1045	Bilawal Chowk	SD	35202-2206215-8	DURRANA GHANI RAZZAQUE	H.NO.13-C,DHARAKSHAN VILLA-PHASE-VI,D.H.A,, KARACHI	LCY	1045-0081-002621-01-8	CURR						PKR					120.00		2010-11-22	No Response
38731	1045	Bilawal Chowk	SD	42101-1403954-5	SYED MOHAMMAD RAZA RIZVI	D-90-BLOCK 2 SCHEME 5, KARACHI	LCY	1045-0081-001271-01-2	CURR						PKR					127.00		2010-05-03	No Response
38732	1045	Bilawal Chowk	SD	42201-0313020-9	MUHAMMAD ASHRAF	H.NO.130,SECTOR-32/E,-NASIR COLONY KORANGI,, KARACHI	LCY	1045-0081-002631-01-0	CURR						PKR					128.00		2010-12-18	No Response
38733	1045	Bilawal Chowk	SD	42201-8905410-6	KANWAL SHAHEEN	11/5 G,GECOB LINE--,, KARACHI	LCY	1045-0081-001991-01-3	CURR						PKR					140.00		2010-06-10	No Response
38734	1045	Bilawal Chowk	SD	42301-6383054-3	MOHAMMED AKBER	FLAT NO.108,SEA BREEZE HEIGHTS-FLOOR -2,CLIFTON,BLOCK-2,, KARACHI	LCY	1045-0081-000885-01-2	CURR						PKR					149.59		2010-06-15	No Response
38735	1045	Bilawal Chowk	SD	42301-4671491-1	NOOR AHMED	HOUSE NO. D-13,-NAVAL HOUSING SCHEME,, KARACHI	LCY	1045-0071-000007-01-8	PLS						PKR					163.04		2010-01-20	No Response
38736	1045	Bilawal Chowk	SD	42101-1604808-7	M NAVEED AKHTAR	A/4,QASIMABAD,-LIAQUATABAD,, KARACHI	LCY	1045-0081-001451-01-0	CURR						PKR					165.00		2010-08-10	No Response
38737	1045	Bilawal Chowk	SD	45504-2514718-1	ABDUL WAHAB MALIK	FLAT NO.1,1ST FLR.PLOT-84,-10TH COMMERCIAL STREET,, KARACHI	LCY	1045-0081-000928-01-4	CURR						PKR					178.41		2010-09-07	No Response
38738	1045	Bilawal Chowk	SD	42401-2008430-6	NAZISH	GS 2/362,GALI NO. 9 B/28,-SIKANDARABAD,KEAMARI,, KARACHI	LCY	1045-0081-002440-01-9	CURR						PKR					200.00		2010-08-02	No Response
38739	1045	Bilawal Chowk	SD	42401-1719525-6	NASREEN	H.NO.55,GALI NO.7,-PANJRI PARA,MOHALLAH KEAMARI,, KARACHI	LCY	1045-0081-002442-01-1	CURR						PKR					200.00		2010-08-02	No Response
38740	1045	Bilawal Chowk	SD	42401-5689182-8	ROZINA	H.NO.474-G-S-3,GALI NO.35,-MOHALLAH ISHFAQ COLONY,, KARACHI	LCY	1045-0081-002439-01-6	CURR						PKR					200.00		2010-08-04	No Response
38741	1045	Bilawal Chowk	SD	42201-9955957-6	CHERYL NOEL	ST-8/C,BLOCK 1,SCHEME 5,-SHAHRAH-E-BADIL,CLIFTON,, KARACHI	LCY	1045-0081-001989-01-9	CURR						PKR					233.50		2010-04-20	No Response
38742	1045	Bilawal Chowk	SD	42301-0820030-1	SYED MOHAMMAD FAISAL RIZVI	G-13, SAHIL PROMENADE,-, KARACHI	LCY	1045-0081-000269-01-6	CURR						PKR					248.10		2010-11-26	No Response
38743	1045	Bilawal Chowk	SD	13503-5543733-9	TAJAMAL NAZ	M2-50 C, STREET-8,-BADAR COMMERCIAL, KARACHI	LCY	1045-0081-002140-01-6	CURR						PKR					250.50		2010-01-13	No Response
38744	1045	Bilawal Chowk	SD	17301-1674079-5	JAWAID IQBAL	H.NO.253,ST.NO.29,-ISHFAQ COLONY,KEAMARI,, KARACHI	LCY	1045-0981-002438-01-4	CURR						PKR					270.00		2010-12-08	No Response
38745	1045	Bilawal Chowk	SD	42401-7171782-5	SYED ATIQ UR REHMAN JAFFRI	H NO.60,MUHALLA MUJAHIDABAD-ORANGI TOWN, SEC-6-E,, KARACHI	LCY	1045-0071-001303-01-9	PLS						PKR					271.44		2010-04-12	No Response
38746	1045	Bilawal Chowk	SD	42101-6526434-1,421	ABDUL HAQ KHAN / WASEEM KHAN	FLAT NO.9, 2ND FLOOR-PLOT NO.1-C,37TH ST,TAUHEED, KARACHI	LCY	1045-0081-001591-01-9	CURR						PKR					285.00		2010-04-17	No Response
38747	1045	Bilawal Chowk	SD	42301-5103820-7	MUHAMMAD DAYAN	D-119,BEST HOMES,BLOCK-2,-CLIFTON,, KARACHI	LCY	1045-0081-002422-01-7	CURR						PKR					285.00		2010-11-22	No Response
38748	1045	Bilawal Chowk	SD	43302-6203651-5	SYED WAQAR HYDER	D-43,BLOCK-1,KDA SCHEME-KEHKASHAN,CLIFTON, KARACHI	LCY	1045-0081-002131-01-5	CURR						PKR					295.00		2010-10-27	No Response
38749	1045	Bilawal Chowk	SD	42201-3470813-3	RIZWAN AHMED KAYANI	HOUSE NO.15/200-INDUS MEHRAN SOCIETY,, KARACHI	LCY	1045-0081-000568-01-8	CURR						PKR					296.00		2010-06-23	No Response
38750	1045	Bilawal Chowk	SD	42301-5372481-3	MUHAMMAD ZAHID IQBAL	FLAT NO.6,3RD FLOOR,BISMILLAH-BUILDING,MEHMOODABAD GATE,, KARACHI	LCY	1045-0081-001687-01-4	CURR						PKR					321.00		2010-02-22	No Response
38751	1045	Bilawal Chowk	SD	42301-5152181-0	FIRDOUS KHAN	20-D,STREET-L-NAVAL HOUSING SCHEME,, KARACHI	LCY	1045-0081-000798-01-6	CURR						PKR					340.33		2010-03-22	No Response
38752	1045	Bilawal Chowk	SD	45504-9015868-1	MOHSIN ALI MEMON	FLAT NO.503,BEST HOMES APPT,-NEAR AGHA KHAN MEDICAL CENTRE, KARACHI	LCY	1045-0081-001629-01-4	CURR						PKR					346.00		2010-05-17	No Response
38753	1045	Bilawal Chowk	SD	42000-1160136-3	MUHAMMAD HISHAM	H-10 SINDH GOVERNMENT FLATS-SHADMAN TOWN NO.2 NORTH, KARACHI	LCY	1045-0081-001320-01-2	CURR						PKR					348.00		2010-03-30	No Response
38754	1045	Bilawal Chowk	SD	42201-0256971-9	SYED BAKHT ALAM	HOUSE NO.,678-STREET NO.31 SHIREEN JINNAH, KARACHI	LCY	1045-0081-001834-01-3	CURR						PKR					362.00		2010-07-27	No Response
38755	1045	Bilawal Chowk	SD	42301-9540395-8,429	FAHMIDA INTAKHAB / INTAKHAB HUSSAIN SHAH	115-KHAYABAN-E-SAADI-PHASE-VII DHA, KARACHI	LCY	1045-0081-001429-01-2	CURR						PKR					366.35		2010-09-02	No Response
38756	1045	Bilawal Chowk	SD	54400-0360519-2	ATIYA BATOOL	2-B/11, SEA CLIFF APPARTMENT,-BLOCK-2, CLIFTON, KARACHI	LCY	1045-0074-002535-01-4	PLS						PKR					367.48		2010-12-03	No Response
38757	1045	Bilawal Chowk	SD	42201-6359145-2	MARIUM FATIMA	D-90, BLOCK-2, SCHEME-5,-KEHKASHAN, CLIFTON, KARACHI	LCY	1045-0081-002266-01-7	CURR						PKR					375.00		2010-11-25	No Response
38758	1045	Bilawal Chowk	SD	42201-9736434-9	IMRAN SHAFIQUE	A-88, SAADABAD SOCIETY,BLK-5-GULISTAN-E-JAUHAR, KARACHI	LCY	1045-0081-001296-01-1	CURR						PKR					379.00		2010-10-25	No Response
38759	1045	Bilawal Chowk	SD	42301-6719730-9	KUMAR	H NO.L-1184, HINDU PARA,-SHEERIN JINNAH COLONY, KARACHI	LCY	1045-0071-002197-01-1	PLS						PKR					381.13		2010-04-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38760	1045	Bilawal Chowk	SD	21203-6724522-3	BAHADUR SHER	L-182, SHIREEN JINNAH COLONY,-CLIFTON, KARACHI	LCY	1045-0981-002592-01-1	CURR						PKR					381.50		2010-07-15	No Response
38761	1045	Bilawal Chowk	SD	42201-4991928-2	SYEDA FAIZA JAWED	ARTS AND SCIENCE ACADEMY-STREET NO.8/C BLOCK 1, KARACHI	LCY	1045-0081-001825-01-2	CURR						PKR					385.00		2010-08-16	No Response
38762	1045	Bilawal Chowk	SD	42201-5463114-5	ZULFIQAR ALI ZULFI	H.NO.26/81,37A,LANDHI NO.3 1/2-., KARACHI	LCY	1045-0081-001099-01-2	CURR						PKR					389.40		2010-10-26	No Response
38763	1045	Bilawal Chowk	SD	K516832,K478665	ABDUL HAMEED AND / OR HAMIDA PIRACHA	219-SAHIL PROMINADE,-BLOCK-3,, KARACHI	LCY	1045-0081-000293-01-6	CURR						PKR					395.00		2010-04-15	No Response
38764	1045	Bilawal Chowk	SD	42301-5961274-3	MUHAMMAD FAHEEM YOUSUF	82,A-ONE HEIGHTS,-FLAT NO-502,NISHTER ROAD., KARACHI	LCY	1045-0081-001408-01-7	CURR						PKR					401.00		2010-11-01	No Response
38765	1045	Bilawal Chowk	SD	31201-4947364-9	MUHAMMAD KASHIF	SHOP NO.G-20, SAAM WOOD-SHOPPING MALL,BLOCK-2, CLIFTON, KARACHI	LCY	1045-0081-002053-01-0	CURR						PKR					402.00		2010-08-17	No Response
38766	1045	Bilawal Chowk	SD	43207-2977583-7	ZAMEER HUSSAIN	H.NO.A-57,GROUND FLOOR,-BLOCK-1,KEHKASHAN NO.5,, KARACHI	LCY	1045-0081-002399-01-7	CURR						PKR					408.80		2010-08-06	No Response
38767	1045	Bilawal Chowk	SD	45402-0857461-8,423	NASEEM UL HAQ MALIK / FEHMIDA NAZ MALIK	FLAT NO.101-B,CLIFTON GARDEN-2-BLOCK-3, CLIFTON, KARACHI	LCY	1045-0077-002502-01-8	PLS						PKR					409.66		2010-07-29	No Response
38768	1045	Bilawal Chowk	SD	42201-7668637-9	MOHAMMAD KHURRAM SHAIKH	H NO.118, LAL CHAND HASOO MAL-ROAD, SOLDIER BAZAR-1, KARACHI	LCY	1045-0081-002362-01-4	CURR						PKR					414.00		2010-07-29	No Response
38769	1045	Bilawal Chowk	SD	44206-4855710-0	SAIMA	SAHIL PROMINADE APPT NO.7B-6-7TH FLOOR,, KARACHI	LCY	1045-0081-001898-01-9	CURR						PKR					420.00		2010-01-23	No Response
38770	1045	Bilawal Chowk	SD	43301-8893519-7	MUHAMMAD MURTAZA SALEEM	APPARTMENT NO.B-205, CLIFTON-GARDEN-1, BLOCK-3, KARACHI	LCY	1045-0081-002808-01-3	CURR						PKR					420.00		2010-11-23	No Response
38771	1045	Bilawal Chowk	SD	42501-5875102-3	ZAHEER AHMED	FLT NO.B-4,MOHALLAH PANJRI-PARA,KHOSHBU CENTRE,, KARACHI	LCY	1045-0081-002458-01-9	CURR						PKR					420.00		2010-06-21	No Response
38772	1045	Bilawal Chowk	SD	42301-8594890-2	AMREEN SAJID	FLAT 216 SEA WORLD RESIDENCY-BLOCK -6 CLIFTON, KARACHI	LCY	1045-0081-002247-01-4	CURR						PKR					420.00		2010-02-10	No Response
38773	1045	Bilawal Chowk	SD	42201-3623351-3	MUHAMMAD RAFIQ	H.NO.445,ST.NO.9,BLOCK-5,-GULSHAN-E-SIKANDAR ABAD,IJAZ, KARACHI	LCY	1045-0081-002434-01-1	CURR						PKR					420.00		2010-05-14	No Response
38774	1045	Bilawal Chowk	SD	42301-8756103-5	SHAKEEL AHMED	H.NO.A-22,BLOCK-1-SHRIEEN JINNAH COLONY CLIFTON., KARACHI	LCY	1045-0081-002489-01-6	CURR						PKR					420.00		2010-06-14	No Response
38775	1045	Bilawal Chowk	SD	45402-7457983-7	MUHAMMAD ISHAQ	FLAT NO.2,PLOT 13-C STREET NO.-2 ,BADAR COMMERCIAL,PHASE 5, KARACHI	LCY	1045-0081-002559-01-1	CURR						PKR					440.00		2010-10-05	No Response
38776	1045	Bilawal Chowk	SD	42301-5373040-4	AZRA YASMEEN	HOUSE NO. E-7, JASON LUXURY-APPARTMENTS BLOCK-3, CLIFTON., KARACHI	LCY	1045-0081-001386-01-0	CURR						PKR					446.00		2010-08-05	No Response
38777	1045	Bilawal Chowk	SD	44201-3101740-7	SYED ZAHID HUSSAIN	58-A, 9TH STREET,-KHY-E-SHAMSHEER,, KARACHI	LCY	1045-0081-002577-01-3	CURR						PKR					448.66		2010-12-14	No Response
38778	1045	Bilawal Chowk	SD	42301-3638403-8	AMBER BASHIR	FLAT NO.4-C, 1ST FLR, ST NO.36-TAUHEED COMM. PHASE-V, DHA, KARACHI	LCY	1045-0081-002591-01-1	CURR						PKR					453.00		2010-08-16	No Response
38779	1045	Bilawal Chowk	SD	21203-6417399-7	FARMAN ALI	MUMTAZ HASSAN ROAD I.I-CHUNDRIGAR ROAD KARACHI BILAL, KARACHI	LCY	1045-0081-002552-01-4	CURR						PKR					455.00		2010-09-20	No Response
38780	1045	Bilawal Chowk	SD	42301-1086570-7	KHURRAM SHEHZAD	L-359, BLOCK-1, SHIREEN JINNAH-COLONY, CLIFTON, KARACHI	LCY	1045-0081-002681-01-0	CURR						PKR					458.70		2010-12-24	No Response
38781	1045	Bilawal Chowk	SD	42301-6087670-0	SHAHEENA SHAMI	6123 W TOPEKA DRIVE,-GLENDALE, AZ 85308-7800,, ARIZONA	LCY	1045-0081-001488-01-3	CURR						PKR					467.00		2010-01-02	No Response
38782	1045	Bilawal Chowk	SD	42101-2545474-5	MUHAMMAD HANIF	FLAT NO.03, BUILDING NO.2,-JETPUR SQUARE,NASIRABAD,, KARACHI	LCY	1045-0081-001380-01-4	CURR						PKR					493.00		2010-12-06	No Response
38783	1045	Bilawal Chowk	SD		THE AGHA KHAN UNIVERSITY HOSPITAL-ON A\C OF SHEEZA AHMED	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10456480	26-Jul-10	OT	PKR					500.00		2010-07-26	No Response
38784	1045	Bilawal Chowk	SD		NATIONAL BANK OF PAKISTAN-	Karachi	LCY			INTERNATIONAL CREDIT INFORMATION LTD	PO	10455986	9-Mar-10	FED	PKR					500.00		2010-03-09	No Response
38785	1045	Bilawal Chowk	SD	42000-0415411-6	RAKHSHANDA SULEMAN	35/I-10TH ST,KHYABAN-E-RAHAT CORNER, KARACHI	LCY	1045-0081-001854-01-7	CURR						PKR					509.00		2010-02-06	No Response
38786	1045	Bilawal Chowk	SD	14301-2273951-9	M/S SAMEEN AFRIDI ENTERPRISES	L-217,ABDU MANZIL SHIREEN-JINNAH COLONY NO.2,CLIFOTN, KARACHI	LCY	1045-0981-002431-01-7	CURR						PKR					527.00		2010-11-15	No Response
38787	1045	Bilawal Chowk	SD	16101-5330456-7	SYED RAHIM	PLOT NO.76/II,-MAIN KHAYABAN-E-SAHAR,, KARACHI	LCY	1045-0081-000571-01-3	CURR						PKR					530.00		2010-03-17	No Response
38788	1045	Bilawal Chowk	SD	42201-8778405-2	HINA SHAMS	HOUSE NO.R-66-KORANGI NO.1 1/2, KARACHI	LCY	1045-0081-001853-01-6	CURR						PKR					537.00		2010-06-30	No Response
38789	1045	Bilawal Chowk	SD	42301-1075348-1	JAINTEE LAL	HOUSE NO.351, STR.16,-PUNJAB COLONY,, KARACHI	LCY	1045-0081-001364-01-4	CURR						PKR					561.00		2010-06-28	No Response
38790	1045	Bilawal Chowk	SD	42301-7530818-0	MANSOORA	C/O RAMZAN ALI. FLAT,B-1 AREA-LINES AREA,ZAINABIA PARK VIEW,, KARACHI	LCY	1045-0071-000872-01-5	PLS						PKR					566.54		2010-12-30	No Response
38791	1045	Bilawal Chowk	SD	44205-1467752-1	RAIS ALTAF HUSSAIN RIND	FLAT NO. 1, TOWER NO.1, BLK-2,-OYSTER VIEW, CLIFTON,, KARACHI	LCY	1045-0081-000380-01-2	CURR						PKR					593.90		2010-07-30	No Response
38792	1045	Bilawal Chowk	SD	42301-0920981-3	ARSHAD KHAN	ST NO.7 BEACH BLESSINGS BLK 2-BEHIND BANK AL HABIB LTD, KARACHI	LCY	1045-0081-001613-01-6	CURR						PKR					650.00		2010-12-03	No Response
38793	1045	Bilawal Chowk	SD	42401-1850788-3	MUHAMMAD DAWOOD	H.NO.372,GALI NO.38,ISHFAQ-COLONY MUSTAFA MASJID KEMARI., KARACHI	LCY	1045-0981-002499-01-7	CURR						PKR					691.00		2010-08-13	No Response
38794	1045	Bilawal Chowk	SD	42201-9403441-1	SHAHID AHMED	HOUSE NO.1468-SEC 15-C KORANGI NO.6, KARACHI	LCY	1045-0081-001683-01-0	CURR						PKR					720.00		2010-07-02	No Response
38795	1045	Bilawal Chowk	SD	42201-5772353-5	IMRAN ALI	H NO.2-CB-75, AL FALAH SOCIETY-SHAH FAISAL COLONY, KARACHI	LCY	1045-0078-002529-01-0	PLS						PKR					735.89		2010-09-15	No Response
38796	1045	Bilawal Chowk	SD	42301-9685793-3	HAMEED A. NOOR	FLAT NO.B-1114 MARINE DRIVE-PLOT NO.FL-10, KARACHI	LCY	1045-0081-000231-01-2	CURR						PKR					851.50		2010-09-14	No Response
38797	1045	Bilawal Chowk	SD	42301-6718372-7	ALTAF HUSSAIN	FLAT NO.42,MADINA MANZIL,5-FLR-SHERTON ROAD,NEAR K.M.C, KARACHI	LCY	1045-0071-001235-01-6	PLS						PKR					898.05		2010-03-22	No Response
38798	1045	Bilawal Chowk	SD	41301-4245011-9	JAHANZEB	FLAT NO.601,CLIFTON-CONDOMINIUM,BLOCK-2,, KARACHI	LCY	1045-0081-002235-01-0	CURR						PKR					920.00		2010-04-13	No Response
38799	1045	Bilawal Chowk	SD	42401-1580587-1,424	KHAN SHER / REHMAT SHER	H NO.B2B/116 C2, UMER KHAN RD,-MASSAN CHOWK, KEMARI, KARACHI	LCY	1045-0081-002468-01-1	CURR						PKR					920.00		2010-05-25	No Response
38800	1045	Bilawal Chowk	SD	15702-2496684-7	ALEEM KHAN	PLOT NO.917, NEAR NOOR AFRIDI-AUTOS, SHIREEN JINNAH COLONY, KARACHI	LCY	1045-0081-002678-01-5	CURR						PKR					920.00		2010-08-06	No Response
38801	1045	Bilawal Chowk	SD	35201-8746644-2	ASMA MAHMUD HASHMI	G-F/2, BLOCK 36-SEA VIEW APPTS., KARACHI	LCY	1045-0081-001422-01-5	CURR						PKR					952.92		2010-09-24	No Response
38802	1045	Bilawal Chowk	SD		SHELL PAKISTAN LTD.-	Karachi	LCY			UMER REHMAN KHAN	PO	10456967	13-Oct-10	OT	PKR					1,000.00		2010-10-13	No Response
38803	1045	Bilawal Chowk	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-07	No Response
38804	1045	Bilawal Chowk	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-08	No Response
38805	1045	Bilawal Chowk	SD	42101-1350285-8	ABIDA BANO	APPARTMENT NO.706,-SEA BREEZE HEIGHTS,FL-2,, KARACHI	LCY	1045-0081-000233-01-4	CURR						PKR					1,070.00		2010-08-11	No Response
38806	1045	Bilawal Chowk	SD	35202-6408690-5,352	RABIYA IMRAN AND/OR MOHAMMAD IMRAN TAJ	APT. NO.A-2, JASON PARADISE-APPARTMENTS NEAR ST. MICHEAL, KARACHI	LCY	1045-0074-000819-01-3	PLS						PKR					1,084.53		2010-10-04	No Response
38807	1045	Bilawal Chowk	SD	42401-4054882-5	KHALID SHAH	H NO.206,ST-7,MUHALLA SAIF UR-REHMAN,GULSHAN SIKANDERABAD, KARACHI	LCY	1045-0081-001306-01-4	CURR						PKR					1,184.00		2010-06-01	No Response
38808	1045	Bilawal Chowk	SD	41306-2609905-9	FAMEX INDUSTRIES KARACHI	FLAT NO.4, NAUROZE APPARTMENT,-PLOT NO.AC-7, BLOCK-2,OPPOSITE, KARACHI	LCY	1045-0081-002059-01-6	CURR						PKR					1,420.00		2010-08-31	No Response
38809	1045	Bilawal Chowk	SD	21203-6509929-9	MUJAHID	OFFICE NO.4 D-27 BLOCK-1-KHYBER TRANSPORT COMPANY, KARACHI	LCY	1045-0081-002862-01-9	CURR						PKR					1,420.00		2010-12-02	No Response
38810	1045	Bilawal Chowk	SD		THE ARTS COUNCIL OF PAKISTAN-M.R.KAYANI ROAD KARACHI.	Karachi	LCY			SYED ZAFAR MOEEN BALLEY	PO	10456096	12-Apr-10	OT	PKR					1,500.00		2010-04-12	No Response
38811	1045	Bilawal Chowk	SD	42301-1080289-9	SYED MOHAMMAD QUYYUM	B-40,-BLOCK-2,, KARACHI	LCY	1045-0081-000630-01-5	CURR						PKR					1,515.00		2010-04-26	No Response
38812	1045	Bilawal Chowk	SD	35202-9730962-6	UZMA ZEESHAN UMAIR	R-529, SECTOR 15-A/4-BUFFER ZONE, KARACHI	LCY	1045-0081-001359-01-7	CURR						PKR					1,581.00		2010-06-30	No Response
38813	1045	Bilawal Chowk	SD	42301-6788712-7,423	MUHAMMAD ZAKI RASHIDI &/OR SAJIDA ZAKI	D-7,JASON VIP APTT.FL-4,-BLOCK-7,CLIFTON., KARACHI	LCY	1045-0071-002126-01-6	PLS						PKR					1,757.35		2010-12-22	No Response
38814	1045	Bilawal Chowk	SD	42101-2417370-2	SYEDA MEHWASH ZARA ZAIDI	NO.C - 18, BLOCK.S-NORTH NAZIMABAD, KARACHI	LCY	1045-0081-001114-01-2	CURR						PKR					1,786.00		2010-08-30	No Response
38815	1045	Bilawal Chowk	SD	54202-1754331-9	ABDUL RAZZAQ	C/O NEW INSAF AUTOS, NEAR-FAREED GARAGE, REHMAN MARKET,, KARACHI	LCY	1045-0081-002832-01-3	CURR						PKR					1,920.00		2010-11-15	No Response
38816	1045	Bilawal Chowk	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-05-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38817	1045	Bilawal Chowk	SD	41306-9522171-9	TUFAIL AHMED JUNEJO	B-II, PALM BEACH HOMES,-BLOCK NO.2,, KARACHI	LCY	1045-0071-001478-01-9	PLS						PKR					2,020.29		2010-12-15	No Response
38818	1045	Bilawal Chowk	SD	42201-4249698-5	SYED MASOOD ASGHAR	FLAT NO. F-10,HASSAN SQUARE,-UNIVERSITY RD,OPP CIVIC CENTRE, KARACHI	LCY	1045-0081-000558-01-6	CURR						PKR					2,144.58		2010-02-17	No Response
38819	1045	Bilawal Chowk	SD	61101-5839126-0	SABA HASAN	804-B, SHADMAN RESIDENCY,-BLOCK 2, CLIFTON,, KARACHI	LCY	1045-0081-001569-01-1	CURR						PKR					2,770.00		2010-05-07	No Response
38820	1045	Bilawal Chowk	SD	42201-3187784-4	SADIA JABEEN	ARTS AND SCIENCE ACADEMY-STREET NO.8/C BLOCK 1, KARACHI	LCY	1045-0081-001416-01-7	CURR						PKR					2,892.00		2010-06-10	No Response
38821	1045	Bilawal Chowk	SD	42301-3103594-1,1913	MUSHTAQUE / WAHAB / QADEER / MEHBOOB	FLAT NO-1-C-2, BLOCK-2,-CORNICH RESIDENCE,, KARACHI	LCY	1045-0081-001548-01-6	CURR						PKR					3,130.00		2010-10-05	No Response
38822	1045	Bilawal Chowk	SD	42301-7045022-9	ASHOK	MILLAT COLONY, NEAR OLD RACE-COURSE, ADAM ROAD, KARACHI	LCY	1045-0081-000802-01-3	CURR						PKR					3,140.00		2010-06-29	No Response
38823	1045	Bilawal Chowk	SD	42401-8968348-7,424	DILAWAR KHAN / ASAD ALI	H.NO.420,STREET NO.28,BLOCK-4,-GULSHAN-E-SIKANDARABAD KEMARI,, KARACHI	LCY	1045-0081-002701-01-5	CURR						PKR					3,958.00		2010-11-24	No Response
38824	1045	Bilawal Chowk	SD	42401-1850796-9	ADAM KHAN	H NO.372, GALI NO.38,-ISHFAQ COLONY, KEAMARI, KARACHI	LCY	1045-0981-002498-01-6	CURR						PKR					4,920.00		2010-06-16	No Response
38825	1045	Bilawal Chowk	SD	42301-2739609-3	IMRAN SHAH	H NO.A-1,SHIREEN JINNAH COLONY-CLIFTON, KARACHI	LCY	1045-0081-002711-01-7	CURR						PKR					5,865.00		2010-12-27	No Response
38826	1045	Bilawal Chowk	SD	42201-8547336-4	YASMEEN	SHEERAZ BANGLOW NO D-39/1-BLOCK NO 3, NEAR BILAWAL HOUSE, KARACHI	LCY	1045-0081-000849-01-8	CURR						PKR					7,869.40		2010-07-19	No Response
38827	1045	Bilawal Chowk	SD	42301-0761975-1	BADRI ZAMAN	ST NO .18,MOHALLA SHIRIN JINNAH-COLONY, GENERAL ABAD, CLIFTON, KARACHI	LCY	1045-0981-002339-01-4	CURR						PKR					9,920.00		2010-04-30	No Response
38828	1045	Bilawal Chowk	SD		SHELL PAKISTAN LIMITED-	Karachi	LCY			TAUSEEF	PO	10457062	27-Oct-10	OT	PKR					10,000.00		2010-10-27	No Response
38829	1045	Bilawal Chowk	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-11-01	No Response
38830	1045	Bilawal Chowk	SD	42301-2385529-9	SEEMA	FLAT NO.B-502 CHAPPAL OCEAN-CENTRE,BLOCK 4,CLIFTON, KARACHI	LCY	1045-0074-001671-01-7	PLS						PKR					13,890.57		2010-02-10	No Response
38831	1045	Bilawal Chowk	SD	45302-5456709-8	SAMINA ALI	1851I, 38TH STREET,-KH-E-ITTEHAD, PHASE VI, D.H.A., KARACHI	LCY	1045-0071-000778-01-0	PLS						PKR					41,239.56		2010-09-27	No Response
38832	1046	Bhora Pir	SD		IRIS-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10470465	16-Apr-10	FED	PKR					0.38		2010-04-16	No Response
38833	1046	Bhora Pir	SD		IRIS-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10470466	16-Apr-10	FED	PKR					0.38		2010-04-16	No Response
38834	1046	Bhora Pir	SD	42201-0417451-1	SYED ASAD HUSSAIN	BANK AL HABIB LIMITED, BOHRA-PIR BRANCH, PLOT NO.5/7, TOTA, KARACHI	LCY	1046-0081-001780-01-0	CURR						PKR					2.00		2010-10-26	No Response
38835	1046	Bhora Pir	SD	42401-6840222-1	ABDUL RAUF	NEW AZAM BROTHERS,-RANCHORE LINE,BOHRA PIR,NEAR, KARACHI	LCY	1046-0081-000181-01-3	CURR						PKR					7.00		2010-02-18	No Response
38836	1046	Bhora Pir	SD		TAHIRA MEHMOOD-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10471125	5-Aug-10	OT	PKR					10.00		2010-08-05	No Response
38837	1046	Bhora Pir	SD	42201-3972287-5	MUHAMMAD HUSSAIN	M.H CROCKERY, SHOP NO.54,-NEW BOULTAN MARKET,, KARACHI	LCY	1046-0081-001686-01-5	CURR						PKR					20.00		2010-04-08	No Response
38838	1046	Bhora Pir	SD	42301-0905497-7	SANTOSH KUMAR	HOUSE NO.6,V. PETAL ROAD,EID-GAH,MATENITY HOME,EID GAH,KMC,, KARACHI	LCY	1046-0081-001115-01-5	CURR						PKR					24.00		2010-05-17	No Response
38839	1046	Bhora Pir	SD	42401-1800876-7	MUHAMMAD AYUB KHAN	H. NO.262,ISLAMIA COLONY-NEAR DARUD HAMDA STREET NO.3, KARACHI	LCY	1046-0081-000805-01-8	CURR						PKR					32.50		2010-04-20	No Response
38840	1046	Bhora Pir	SD	42000-0388248-7	MOHAMMAD NADEEM	HOUSE NO.RC-4/107-3,SALEEM-GARDEN STREET RANCHORE LINE,, KARACHI	LCY	1046-0074-000547-01-6	PLS						PKR					33.20		2010-03-08	No Response
38841	1046	Bhora Pir	SD	42301-5837114-5	KHALIL-UR-REHMAN	FLAT NO.7-JEHANGIR MANSION,HARDASS ST,, KARACHI	LCY	1046-0081-000691-01-0	CURR						PKR					39.37		2010-05-20	No Response
38842	1046	Bhora Pir	SD		IRIS-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10470463	15-Apr-10	FED	PKR					50.00		2010-04-15	No Response
38843	1046	Bhora Pir	SD		IRIS-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10470464	15-Apr-10	FED	PKR					50.00		2010-04-15	No Response
38844	1046	Bhora Pir	SD	42301-0805338-0	NASREEN AKHTER	HOUSE NO.RC 4-234,RAJAB ALI-BUILDING POLICE CHOWK STREET, KARACHI	LCY	1046-0081-001241-01-8	CURR						PKR					56.00		2010-12-08	No Response
38845	1046	Bhora Pir	SD	42301-4257919-3	MOHAMMAD TAQI	PLOT NO.135, MOHLALA LAKRI-KA TAL, GHONDI STREET, EID GAH, KARACHI	LCY	1046-0081-001787-01-7	CURR						PKR					59.00		2010-10-15	No Response
38846	1046	Bhora Pir	SD	42401-1977927-1	MUHAMMAD NASEEM AKHTAR	H.NO.500K,ST.NO.3,RAEES AMROHI-SECTOR 11-1/2,NEAR IMAM BARGAH, KARACHI	LCY	1046-0081-000890-01-1	CURR						PKR					73.94		2010-03-15	No Response
38847	1046	Bhora Pir	SD	42301-4353690-2	RAFFAT RANA	FLAT NO.304/4,BADA STREET,-HAJI KHAIR MOHAMMAD BUILD., KARACHI	LCY	1046-0071-001479-01-2	PLS						PKR					85.56		2010-10-07	No Response
38848	1046	Bhora Pir	SD	42301-0889691-0	ERUM	H.NO.S-10,FATIMA HAJIANI BUILD-PLOT NO.4-409 CR,OPP.BANGHI, KARACHI	LCY	1046-0081-001677-01-4	CURR						PKR					120.00		2010-05-10	No Response
38849	1046	Bhora Pir	SD	42301-2498862-1	MOHAMMAD FAROOQ	HOUSE NO.39,-NEW NAZAR MUHAMMAD BUILDING, KARACHI	LCY	1046-0081-000145-01-9	CURR						PKR					121.00		2010-10-28	No Response
38850	1046	Bhora Pir	SD	42301-5553015-1	ABDUL GHAFOOR	ABDUL GHAFOOR BALOCH HOTEL-NOOR MUHAMMAD LANE,ST-11,NEAR, KARACHI	LCY	1046-0081-000141-01-5	CURR						PKR					123.16		2010-10-08	No Response
38851	1046	Bhora Pir	SD	42301-2620304-2	FATIMA TAYYAB ALI	F-28,BLOCK-8,KIRAN VILLA,-KEHKASHAN,CLIFTON,, KARACHI	LCY	1046-0074-000441-01-9	PLS						PKR					153.45		2010-03-30	No Response
38852	1046	Bhora Pir	SD	42301-8577678-6	MANNA TAYYAB	H.NO.F-28,BLOCK-8,KIRAN VILLAS-KEHKASHAN,CLIFTON,, KARACHI	LCY	1046-0074-000448-01-6	PLS						PKR					168.70		2010-03-30	No Response
38853	1046	Bhora Pir	SD	42301-7951868-5	KISHAN	HAJI ISMAIL BUILDING RC-51/78-GAZDAR COLONY.GAZDAR ABAD., KARACHI	LCY	1046-0981-001696-01-6	CURR						PKR					176.00		2010-08-09	No Response
38854	1046	Bhora Pir	SD	42000-0524858-5	SYED ABID ALI	HOUSE NO.L-393,SECTOR 5/C 4-NORTH KARACHI., KARACHI	LCY	1046-0081-001048-01-3	CURR						PKR					193.71		2010-12-22	No Response
38855	1046	Bhora Pir	SD	43203-0856791-9	NAVEED ALI	RC 4/352, AKBER ALI BUILDING,-BHAWAN STREET, RANCHORE LINE,, KARACHI	LCY	1046-0081-001395-01-3	CURR						PKR					195.00		2010-07-30	No Response
38856	1046	Bhora Pir	SD		SACHI KAHNIA-110 ADAM ARCADE SHAHEED-E-MILLAT ROAD KARACHI	Karachi	LCY			SAQIB JAMIL &/OR NAILA	PO	10470682	13-May-10	OT	PKR					200.00		2010-05-13	No Response
38857	1046	Bhora Pir	SD	42301-2296577-2,429	HANZALAH AND/OR ARIFA BANO	CITY GLASS CENTRE,(QAVI)-SHOP .8, AYUB MANZIL,RANCHORE, KARACHI	LCY	1046-0081-000084-01-5	CURR						PKR					220.00		2010-01-29	No Response
38858	1046	Bhora Pir	SD	42301-4584773-4	MEHREEN FATIMA	FL.9-10,LAL CHAND PANA CHAND-BLDG,4 FLR,HARIDAS STR,OPP.MCB, KARACHI	LCY	1046-0081-000461-01-2	CURR						PKR					244.00		2010-08-05	No Response
38859	1046	Bhora Pir	SD	42301-6553498-9	WASEEM	H.NO.5,4TH FLOOR,SHAUKAT ALI-MANZIL,PLOT NO.RC 4/199,, KARACHI	LCY	1046-0081-001610-01-5	CURR						PKR					280.00		2010-10-25	No Response
38860	1046	Bhora Pir	SD	42101-3202712-9	HUZAIFA NOORUDDIN	ORIENT TRADERS, 2-A, STEAMER-BUILDING, BOHRAPIR, GLASS MKT., KARACHI	LCY	1046-0081-000782-01-0	CURR						PKR					293.17		2010-10-28	No Response
38861	1046	Bhora Pir	SD		PNS COMPLEX-	Karachi	LCY			RIAZ ENGINEERS	PO	10469806	8-Jan-10	FED	PKR					300.00		2010-01-08	No Response
38862	1046	Bhora Pir	SD	42301-8595505-0	RUQIYAH BEGUM	FLAT NO.04, 1ST FLR, RAHIM-MANZIL,JAMILA ST,NR HBL BURNES, KARACHI	LCY	1046-0081-001834-01-5	CURR						PKR					320.00		2010-12-13	No Response
38863	1046	Bhora Pir	SD	42301-9096289-9	MUHAMMAD FARRUKH	FLAT NO.13/8,PANACHAND-BUILDING NO.3,HEEL WALI GALL, KARACHI	LCY	1046-0081-001107-01-5	CURR						PKR					341.00		2010-10-04	No Response
38864	1046	Bhora Pir	SD	42301-0226024-9	MOHAMMAD ARFEEN	FLAT.37, 01ST FLOOR,-GADDI MANSION, GADDI CHOWK,, KARACHI	LCY	1046-0081-001483-01-0	CURR						PKR					360.00		2010-01-28	No Response
38865	1046	Bhora Pir	SD	42501-1426023-6	RUBINA	HOUSE NO.255,STREET NO.14,-BLOCK-D,OPP LUNDH MKT,BHITTAI, KARACHI	LCY	1046-0081-001041-01-6	CURR						PKR					365.00		2010-10-27	No Response
38866	1046	Bhora Pir	SD	42301-0717206-3	WASEEM AHSAN	FLAT NO.5,BISMILLAH MANZIL-EIDGAH LINE,BOHRAPIR,ASLAM, KARACHI	LCY	1046-0081-001311-01-3	CURR						PKR					379.00		2010-06-16	No Response
38867	1046	Bhora Pir	SD	42101-8760212-1	MUHAMMAD AKRAM	HOUSE NO.1-J-5/4, MUSLIM-LEAGUE QUATERS,BEHIND, KARACHI	LCY	1046-0081-000970-01-8	CURR						PKR					380.74		2010-12-07	No Response
38868	1046	Bhora Pir	SD	42301-0968693-6	SAMREEN	FLAT NO.5/55, FATIMA MANZIL,-ALI.ADIN STREET, NEAR BANGHI, KARACHI	LCY	1046-0081-001770-01-8	CURR						PKR					420.00		2010-07-08	No Response
38869	1046	Bhora Pir	SD	42301-2212345-0	AFSHAN GHULAM RASOOL	ISMAIL HAIDER BUILDING, GROUND-FLR,PLT NO.RC-5/10,LOHAR ST.NR, KARACHI	LCY	1046-0081-001771-01-9	CURR						PKR					420.00		2010-07-12	No Response
38870	1046	Bhora Pir	SD	42301-6164050-8	RAZIA KHATOON	FLAT-509, AASHYANA APPARTMENT,-5TH FLOOR, BLOCK-9, CLIFTON, KARACHI	LCY	1046-0081-001825-01-4	CURR						PKR					420.00		2010-09-20	No Response
38871	1046	Bhora Pir	SD	42301-1025398-1,429	AMARSI LAL AND/OR TEJA	FLAT NO.206, 2ND FLOOR,HAJI-JUMA PLAZA,PLT NO.RC 4/355/356, KARACHI	LCY	1046-0081-000378-01-0	CURR						PKR					430.00		2010-03-01	No Response
38872	1046	Bhora Pir	SD	42301-8488527-3	ABDUL RAUF	ROOM NO.3,1ST FLOOR,QURESHI-MANZIL,NEAR PAKISTAN MASJID,, KARACHI	LCY	1046-0081-000231-01-4	CURR						PKR					464.52		2010-07-05	No Response
38873	1046	Bhora Pir	SD	42301-0752963-7	JAGDISH	QUARTER NO-08,BLOCK-9,-NARAIN PURA,, KARACHI	LCY	1046-0081-000908-01-2	CURR						PKR					500.00		2010-05-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38874	1046	Bhora Pir	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C TOBERIA GLASS	Karachi	LCY			TOBERIA GLASS	PO	10470986	30-Jun-10	FED	PKR					500.00		2010-06-30	No Response
38875	1046	Bhora Pir	SD		MANAGING DIRECTOR UCG & PT-	Karachi	LCY			BURHANI IMPEX	PO	10470205	15-Mar-10	OT	PKR					500.00		2010-03-15	No Response
38876	1046	Bhora Pir	SD		S.S.G.C LTD-A/C MUHAMMAD ALI & OTHERS	Karachi	LCY			MOHAMMAD AHMER FAREED	PO	10470055	17-Feb-10	PRO	PKR					500.00		2010-02-17	No Response
38877	1046	Bhora Pir	SD	42101-9334287-1	FAISAL RAFIQ	C/O SADIQ SEWING MACHNE CO.-SHOP NO.4,NR.POONA BHAI TOWER,, KARACHI	LCY	1046-0981-001735-01-4	CURR						PKR					505.00		2010-06-21	No Response
38878	1046	Bhora Pir	SD	42301-0820897-3	MUHAMMAD HUSSAIN	H NO.RC-12-51 SIRJEE GURJEE-BUILDING,,DHARAMJEE ST,NEAR AL, KARACHI	LCY	1046-0081-000771-01-7	CURR						PKR					540.00		2010-08-19	No Response
38879	1046	Bhora Pir	SD	42301-9900774-7	HAMEED	H.NO.3,MOHALLA SAKI M.LALOO-STREET, BLOCK NO,12,, KARACHI	LCY	1046-0081-000938-01-8	CURR						PKR					569.00		2010-12-06	No Response
38880	1046	Bhora Pir	SD	42301-9095208-3	SHAMSUDDIN	GROUND FLR,KHATTO LODHA BLDG-RC-12/55 NEAR FRENCHISE POST, KARACHI	LCY	1046-0081-000977-01-5	CURR						PKR					615.00		2010-01-04	No Response
38881	1046	Bhora Pir	SD	42401-1662206-1	MOHAMMAD ARSHAD	HOUSE NO.446,SECTOR E/9,-ORANGI TOWN,, KARACHI	LCY	1046-0081-000556-01-6	CURR						PKR					615.00		2010-11-29	No Response
38882	1046	Bhora Pir	SD	42301-5816584-0	NAZIA	FLAT NO.1,ROSHAN ALI HAJIANI-BUILDING RC-5/19,RAWRA JALAL, KARACHI	LCY	1046-0078-001868-01-0	PLS						PKR					727.58		2010-11-04	No Response
38883	1046	Bhora Pir	SD	42000-0496834-3	JUNAID MANSOOR	B-262,BLOCK-3,-KAECHS SOCIETY,BALOCH COLONY, KARACHI	LCY	1046-0081-001711-01-7	CURR						PKR					833.00		2010-05-31	No Response
38884	1046	Bhora Pir	SD	42201-0420069-3	SULTAN AHMED	SHOP NO.7, MEHBOOB BUILDING,-EID GAH, GLASS MARKET, KARACHI	LCY	1046-0081-001849-01-2	CURR						PKR					891.00		2010-11-10	No Response
38885	1046	Bhora Pir	SD	42301-0718374-5	MUHAMMAD IQBAL	FLAT NO.404,4TH FLR,GULSHAN-E--AL AHMED,NEAR HASEEB SCHOOL,, KARACHI	LCY	1046-0081-000942-01-4	CURR						PKR					892.75		2010-12-10	No Response
38886	1046	Bhora Pir	SD	42301-1032077-1	ABDUL RAZZAK	H.NO.1657,STR-4,NOOR M.VILLAGE-MIRZA ADAM KHAN RD,JUNA DHOBI, KARACHI	LCY	1046-0081-000242-01-7	CURR						PKR					895.50		2010-07-19	No Response
38887	1046	Bhora Pir	SD	42301-0881753-9	MOHAMMAD KHALID	4TH FLOOR, IRSHAD BUILDING,-RAGHDO DANA STREET, GAZDAR, KARACHI	LCY	1046-0081-001570-01-6	CURR						PKR					908.00		2010-09-07	No Response
38888	1046	Bhora Pir	SD		PORT QASIM AUTHORITY-	Karachi	LCY			HAFIZ MEHROZ	PO	10471564	30-Nov-10	PRO	PKR					1,000.00		2010-11-30	No Response
38889	1046	Bhora Pir	SD	42301-5285785-6	FARHAT GAZDER	FLAT NO.102,1ST FLOOR,-RC 4/355,PIROO BUDHA, KARACHI	LCY	1046-0081-001329-01-3	CURR						PKR					1,020.00		2010-08-02	No Response
38890	1046	Bhora Pir	SD	42301-8681668-5	MAZHAR HUSSAIN DARWALA	NO.E/4, 01ST FLOOR,-SAIFY NAGAR, NISHTER ROAD, KARACHI	LCY	1046-0081-001484-01-1	CURR						PKR					1,190.00		2010-02-08	No Response
38891	1046	Bhora Pir	SD	42301-5144121-3	MOHAMMAD MUSTAFA	PLOT NO.R-167,SECTOR 1-A,-GULSHAN-E-ZAHOOR,LINES AREA,, KARACHI	LCY	1046-0081-000432-01-7	CURR						PKR					1,269.00		2010-11-12	No Response
38892	1046	Bhora Pir	SD	42201-0367657-5	MUHAMMAD ABIDIN	A.T.OPTICAL,29,YAQOOB KHAN RD,-NEAR HOORBAI HAJIANI SCHOOL,, KARACHI	LCY	1046-0081-000204-01-1	CURR						PKR					1,291.40		2010-03-31	No Response
38893	1046	Bhora Pir	SD	42301-1303553-5	MUHAMMAD ADNAN	JAVAID & ADNAN PAINT HOUSE,-CHAND BIBI ROAD,, KARACHI	LCY	1046-0981-001417-01-9	CURR						PKR					1,630.00		2010-07-06	No Response
38894	1046	Bhora Pir	SD	42401-1976920-6	HALIMA	FLAT NO.409, 4TH FLR, MILLEE-CENTRE, RANCHORE LINES,, KARACHI	LCY	1046-0081-001668-01-3	CURR						PKR					1,733.50		2010-12-21	No Response
38895	1046	Bhora Pir	SD	42301-0813211-8	HUMERA BANO	H NO.45, FAQEER MUHAMMAD-BUILDING, HARDAS STREET,, KARACHI	LCY	1046-0081-001850-01-5	CURR						PKR					1,920.00		2010-10-13	No Response
38896	1046	Bhora Pir	SD	42301-2171427-5	PIRZADA JAWED AHMED SHAH	H.NO.K18-10S-10 QASR-E-GHOUSIA-BADSHAHI ROAD,ST.NO.10,, KARACHI	LCY	1046-0981-001724-01-1	CURR						PKR					2,000.00		2010-05-12	No Response
38897	1046	Bhora Pir	SD	42301-3278279-2	BILQUIS BANO	FLAT NO. 207, MARYAM COMPLEX,-MARSHAL STREET,NEAR NESHAMAN, KARACHI	LCY	1046-0081-001017-01-6	CURR						PKR					2,440.00		2010-02-02	No Response
38898	1046	Bhora Pir	SD		DIRECTOR FINANCE NED UNIVERSITY OF ENGINEERING &-TECHNOLOGY KARACHI	Karachi	LCY			SANTINI SOLUTIONS	PO	10469985	3-Feb-10	PRO	PKR					2,695.00		2010-02-03	No Response
38899	1046	Bhora Pir	SD	42201-0409204-5,422	VISHAN / SANGEETA	CENTRE GOVT. DISPENCERY,-JACOB LINE, SADDAR, KARACHI	LCY	1046-0081-001607-01-0	CURR						PKR					2,833.00		2010-04-28	No Response
38900	1046	Bhora Pir	SD	42301-2612024-9	QAYAM UDDIN	FLAT NO.9-10,PARVATI BUILDING,-LALU GAGU STREET,NISHTER, KARACHI	LCY	1046-0081-000877-01-4	CURR						PKR					3,570.00		2010-06-22	No Response
38901	1046	Bhora Pir	SD		S.S.G.C. LTD.-A/C RASHEED UDDIN	Karachi	LCY			AHMED	PO	10470947	23-Jun-10	PRO	PKR					4,900.00		2010-06-23	No Response
38902	1046	Bhora Pir	SD		MATEEN ELECTRIC STORE-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10470925	17-Jun-10	OT	PKR					5,030.13		2010-06-17	No Response
38903	1046	Bhora Pir	SD	42301-0519699-6	JAMILA ADAM	C-15,3RD FLOOR,CRYSTAL PLAZA-K.M.C WORK SHOP,NISHTER ROAD, KARACHI	LCY	1046-0081-001720-01-3	CURR						PKR					5,140.00		2010-10-12	No Response
38904	1046	Bhora Pir	SD	42301-1118075-3	NOUSHAD AHMED	SHOP NO.6,KAREEM CHAPAL-MANZIL,RANCHORE LINE, KARACHI	LCY	1046-0081-001763-01-9	CURR						PKR					11,338.00		2010-09-09	No Response
38905	1046	Bhora Pir	SD	42301-2896373-5	WAQAR MARAJ	GROUND FLOOR, INQALAB BUILDING-OPP.BALOCH PARK, GONDH# STREET, KARACHI	LCY	1046-0081-000778-01-4	CURR						PKR					15,277.00		2010-01-07	No Response
38906	1046	Bhora Pir	SD		IGI INSURANCE CO. LTD KHI-	IGI INSURANCE CO. LTD KHI- Karachi	LCY			FUNDING ACCOUNT P/O.DD	DD	292039	21-Apr-10	OT	PKR					24,104.00		2010-04-21	No Response
38907	1046	Bhora Pir	SD		UTILITY CORPORATION OF PAKISTAN-	Karachi	LCY			MOHAMMAD SOHAIL / MOHAMMAD ASLAM	PO	10471184	18-Aug-10	FED	PKR					50,000.00		2010-08-18	No Response
38908	1047	Soldier Bazar	SD	42201-0338561-4	ZAHRA	101-FIRST FLOOR,-JIWANI GARDEN, KARACHI	LCY	1047-0071-007868-01-7	PLS						PKR					0.04		2010-01-19	No Response
38909	1047	Soldier Bazar	SD	42201-0501172-3,422	GULSHAN BAI &/OR MOHSIN ALI	B-8 REHMAN ARCADE MANECKJI-STREET SOLDIER BAZAR NO.02,, KARACHI	LCY	1047-0071-006798-01-0	PLS						PKR					0.10		2010-04-29	No Response
38910	1047	Soldier Bazar	SD	42101-9299543-7	WAJAHAT HUSSAIN	H NO 1-H2/3-NAZIMABAD NO 1, KARACHI	LCY	1047-0071-006916-01-4	PLS						PKR					0.15		2010-01-22	No Response
38911	1047	Soldier Bazar	SD	42301-0925434-0,915	GUL BANOO &/OR SAMERA HABIB	FLAT-1004,HUMA HEIGHTS,133--DEPOT LINE,KAYANI SHAHEED RD, KARACHI	LCY	1047-0071-003686-01-9	PLS						PKR					0.19		2010-01-05	No Response
38912	1047	Soldier Bazar	SD	42201-4023351-4	SANA FATIMA	FLAT NO. A-301,-M.L.COMPLEX, PARSI COLONY,, KARACHI	LCY	1047-0071-000721-01-7	PLS						PKR					0.19		2010-07-23	No Response
38913	1047	Soldier Bazar	SD	42000-0445932-5	MEHBOOB ALI WAZIR	203-HAMZA ARCADE-254-B GARDEN EAST, KARACHI	LCY	1047-0078-008963-01-1	PLS						PKR					0.20		2010-06-11	No Response
38914	1047	Soldier Bazar	SD	42301-5529768-6,420	GHULAM ABBAS BADAMI &/OR SABIKA BANO	FLAT NO.608, BLOCK - E,-AFSHAN APPARTMENT,, KARACHI	UFZ	1047-0413-001047-75-4	PLS						EUR					0.21		2010-04-29	No Response
38915	1047	Soldier Bazar	SD	42201-0340748-4	QAMAR SULTANA	106-SARENA GARDEN-PLOT NO 202, BABER STREET, KARACHI	LCY	1047-0077-007866-01-1	PLS						PKR					0.51		2010-10-12	No Response
38916	1047	Soldier Bazar	SD	42201-5069197-1,422	JIMMY D./ RITA M. D/ DERRICK D./ KEVIN M	H.NO.280 D CRUZ ROAD-GARDEN EAST, KARACHI	LCY	1047-0071-003157-01-9	PLS						PKR					0.73		2010-07-22	No Response
38917	1047	Soldier Bazar	SD	42201-8655398-5	MOHAMMAD HUSSAIN	FLAT NO.204, MADINA TAA-538/13, GURU MANDIR, KARACHI	LCY	1047-0071-008438-01-9	PLS						PKR					0.78		2010-12-07	No Response
38918	1047	Soldier Bazar	SD	82101-0965221-7	JAN MOHUMMED	H NO 49, JAMSHED QUARTER-NUMAISH, NEAR HUSSAINI BLOOD, KARACHI	LCY	1047-0081-007523-01-3	CURR						PKR					1.20		2010-12-09	No Response
38919	1047	Soldier Bazar	SD	42201-0728213-6	SHAMIM BANO	A-12, 3RD FLOOR-ZAINABIA PARK VIEW, KARACHI	LCY	1047-0071-006987-01-9	PLS						PKR					1.23		2010-03-13	No Response
38920	1047	Soldier Bazar	SD	16201-6772682-9,162	SAMEER-UL-HAQ &/OR ZAHIR-UL-HAQ	FLAT NO.2,1ST FLOOR,ZUBAIDA-BAI MANZIL,PLOT 50-LB-119-120,, KARACHI	UFZ	1047-0413-002221-75-8	PLS						EUR					1.53		2010-09-22	No Response
38921	1047	Soldier Bazar	SD	42301-0828885-0	YASMEEN	H NO.8, MOHALLAH MUSLIM MANZIL-BAHADUR KHAN YAR ROAD,, KARACHI	LCY	1047-0071-008149-01-9	PLS						PKR					1.55		2010-05-05	No Response
38922	1047	Soldier Bazar	SD	42301-8650798-0	ZARINA	FLAT NO.C-6,KATCHI APPARTMENT,-NUZRETH ROAD,GARDEN EAST,, KARACHI	LCY	1047-0081-004308-01-6	CURR						PKR					1.75		2010-06-24	No Response
38923	1047	Soldier Bazar	SD	42101-5301633-2	NOUSHEEN	R.S 712, WAHEEDABAD-GULBAHAR-NAZIMABAD, NEAR ZAHEER, KARACHI	LCY	1047-0081-006816-01-5	CURR						PKR					2.00		2010-02-15	No Response
38924	1047	Soldier Bazar	SD	42201-6067493-6,834	MOHAMMAD ALI &/ SADAF FATIMA	FLAT NO.102,JIVANI GARDEN,203-AMIL COLONY NO.1,SOLDIER, KARACHI	UFZ	1047-0419-006262-75-1	PLS						USD					4.00		2010-12-28	No Response
38925	1047	Soldier Bazar	SD	83442-0100107-2,422	MASOOMA M. ALLY / M. ALI / SADAF FATIMA	FLAT NO 102, JIWANI GARDEN-208-AMIL COLONY NO 1, KARACHI	UFZ	1047-0419-006286-75-9	PLS						USD					4.00		2010-12-28	No Response
38926	1047	Soldier Bazar	SD	42201-7615396-8	YASMEEN BANO	NO.A / 02 - S,-AL - MUSTAFA APPARTMENT,, KARACHI	UFZ	1047-0419-002220-75-3	PLS						USD					4.08		2010-03-10	No Response
38927	1047	Soldier Bazar	SD	42000-0394331-5	MASOOM ALI	F-605, ZAINABIA GARDEN-SOLDIER BAZAR, KARACHI	LCY	1047-0081-005931-01-3	CURR						PKR					5.00		2010-07-23	No Response
38928	1047	Soldier Bazar	SD	42201-0892226-4	SADIA SHAHBAZI	BANGLOW NO.876, JM-4,-SM SAEED ROAD, JAMSHED ROAD, KARACHI	LCY	1047-0081-008781-01-7	CURR						PKR					5.00		2010-07-06	No Response
38929	1047	Soldier Bazar	SD	42201-6620399-0	UMME SALMA	NO.B-73, GIDDUMAL COMPOUND-NEAR IQBAL MARKET,, KARACHI	LCY	1047-0081-002005-01-6	CURR						PKR					5.00		2010-11-11	No Response
38930	1047	Soldier Bazar	SD	42000-0393802-6,422	HATIM ALI &/ RAZIA	FLAT NO-405,4TH FLOOR,FIVE-STAR GARDEN,PLOT-GRE-275/5,, KARACHI	UFZ	1047-0419-004602-75-9	PLS						USD					5.78		2010-06-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38931	1047	Soldier Bazar	SD	42301-1794807-1	MUHAMMAD ASIF	OFFICE NO.4,AL-MUSTAFA TERRACE-CLAYTON ROAD, SOLDIER BAZAR 3, KARACHI	LCY	1047-0081-008136-01-6	CURR						PKR					6.00		2010-08-13	No Response
38932	1047	Soldier Bazar	SD	42201-0355276-9	SHABAN ALI	B-303,M.L.COMPLEX-JM-136,PARSI COLONY,, KARACHI	UFZ	1047-0418-005979-01-6	CURR						USD					6.00		2010-09-14	No Response
38933	1047	Soldier Bazar	SD	42201-0487816-3	LINKS INTERNATIONAL	FLAT NO 291/2, AL FARID STREET-GARDEN WEST,, KARACHI	LCY	1047-0081-006168-01-0	CURR						PKR					8.10		2010-09-30	No Response
38934	1047	Soldier Bazar	SD	42201-6067493-6	SADAF FATIMA	FLAT NO.102, 1ST FLOOR,-JIWANI GARDENS,PLOT NO.JM2/208, KARACHI	UFZ	1047-0419-003363-75-7	PLS						USD					10.03		2010-12-28	No Response
38935	1047	Soldier Bazar	SD	42201-2733775-5	UMAIR	10-A,4TH FLOOR,GULSHAN-E-SABIR-BAHADUR YAR JANG ROAD,, KARACHI	LCY	1047-0081-003035-01-4	CURR						PKR					12.60		2010-09-21	No Response
38936	1047	Soldier Bazar	SD	45402-8407839-3	BARKAT MASIH	MAKAN BARKAT MASIH, PANJABI-MOHALLAH, POLICE HEAD QUARTER, KARACHI	LCY	1047-0077-008511-01-5	PLS						PKR					13.70		2010-11-29	No Response
38937	1047	Soldier Bazar	SD	42201-6743091-6	SABIKA FATIMA	FLAT NO 603, P-3,-WALI HEIGHTS,, KARACHI	LCY	1047-0071-005169-01-7	PLS						PKR					15.85		2010-02-17	No Response
38938	1047	Soldier Bazar	SD	42201-0507562-4	SHIRIN AMIN	FLAT-C-3,FATIMID VIEW APPT-393-BRITO ROAD,GARDEN EAST,, KARACHI	LCY	1047-0074-002878-01-2	PLS						PKR					17.03		2010-08-20	No Response
38939	1047	Soldier Bazar	SD	42201-0579544-1	M.M.TRADERS	1-A, CRYSTAL HEIGHTS-PARSI COLONY,, KARACHI	LCY	1047-0081-008782-01-8	CURR						PKR					18.00		2010-06-29	No Response
38940	1047	Soldier Bazar	SD	42101-8426663-3	N-UMAR FAROOQ	HOUSE NO 6/419, LIAQUATABAD-KAFA FAROOQ, PLOT NO 420, KARACHI	LCY	1047-0081-003979-01-5	CURR						PKR					19.00		2010-08-02	No Response
38941	1047	Soldier Bazar	SD	71704-0338860-9	ARMAN HUSSAIN	272/2, BRITTO ROAD-SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0081-006624-01-3	CURR						PKR					19.00		2010-01-23	No Response
38942	1047	Soldier Bazar	SD	42101-7921889-9	MUHAMMAD KHALID KHAN	HOUSE NO.5/756 NEAR CAFE-RAHAT GALI LIAQUATABAD,, KARACHI	LCY	1047-0081-003438-01-1	CURR						PKR					19.00		2010-03-16	No Response
38943	1047	Soldier Bazar	SD	42201-5435686-6	SUMAIYA SIRAJ	A-1, SHAMA ARCADE, PLOT 263,-TEENATH STREET,, KARACHI	LCY	1047-0081-008947-01-8	CURR						PKR					20.00		2010-08-13	No Response
38944	1047	Soldier Bazar	SD	42201-6773393-9	HUZAIFA	FL NO.4, PLOT NO.93,-SHABBIR MANZIL,, KARACHI	LCY	1047-0081-008975-01-1	CURR						PKR					20.00		2010-06-10	No Response
38945	1047	Soldier Bazar	SD	42201-6348841-6	YASMIN NOUSHAD	B-3, FATIMA SQUARE,-NUSSER WANJI ROAD, KARACHI	LCY	1047-0081-008874-01-9	CURR						PKR					20.00		2010-08-11	No Response
38946	1047	Soldier Bazar	SD	42000-7635966-8	MARIA NASEEM JOHN	FLAT-D/65,SOLDIER BAZAR--, KARACHI	LCY	1047-0081-009630-01-7	CURR						PKR					20.00		2010-11-01	No Response
38947	1047	Soldier Bazar	SD	42201-6411941-0	QURRAT-UL-AIN	HOUSE NO R-327, SECTOR 2-D-JACOB LINE,NEAR AKBAR MEDICAL, KARACHI	LCY	1047-0081-006650-01-5	CURR						PKR					20.00		2010-08-13	No Response
38948	1047	Soldier Bazar	SD	42201-6219596-1	IMADUDDIN HASHMI	B-6, SHAMS SQUARE,-83-FLYNN STREET, KARACHI	LCY	1047-0081-010003-01-1	CURR						PKR					20.00		2010-12-23	No Response
38949	1047	Soldier Bazar	SD	42201-6300353-6	HUMA	HOUSE NO 48, AL ZIA COLONY-PLOT NO 333, JAMSHED ROAD,, KARACHI	LCY	1047-0081-009998-01-0	CURR						PKR					20.00		2010-12-02	No Response
38950	1047	Soldier Bazar	SD	42201-0433780-2	ASIYA BEGUM	H NO.D-5, STREET MOHALLAH-ZIA COLONY, NUDRAT ROAD,, KARACHI	LCY	1047-0081-007898-01-5	CURR						PKR					20.00		2010-05-05	No Response
38951	1047	Soldier Bazar	SD	42101-8494090-6	NAHIDA BASHIR	K-57, SULTANABAD COLONY-GOLIMAR NO 1, KARACHI	LCY	1047-0081-008088-01-7	CURR						PKR					20.00		2010-01-20	No Response
38952	1047	Soldier Bazar	SD	33301-2036470-4	SOHANA QADEER	HOUSE NO.E-205-GUL-E-RANA COLONY, KARACHI	LCY	1047-0081-008205-01-0	CURR						PKR					20.00		2010-11-01	No Response
38953	1047	Soldier Bazar	SD	42201-9928397-1	IMRAN NOOR	404, NAGHORI SQUARE,-SOLDIER BAZAR, KARACHI	LCY	1047-0081-008586-01-0	CURR						PKR					20.00		2010-03-24	No Response
38954	1047	Soldier Bazar	SD	71103-9054161-3	GHULAM RASOOL	28-AMIL COLONY-SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0081-008396-01-0	CURR						PKR					20.00		2010-05-06	No Response
38955	1047	Soldier Bazar	SD	42201-6367267-1	MOHAMMAD SHERBAZ	H NO 333/34-ISLAM GUNJ, KARACHI	LCY	1047-0081-008850-01-1	CURR						PKR					20.00		2010-08-27	No Response
38956	1047	Soldier Bazar	SD	42201-0303707-2	SAIMA	HOUSE NO.48 AL ZIA COLONY-SOLDIER BAZAR JAMSHED TOWN, KARACHI	LCY	1047-0081-009215-01-4	CURR						PKR					20.00		2010-08-06	No Response
38957	1047	Soldier Bazar	SD	42201-7443030-5	TULSI DASS	HOUSE NO.4, BLOCK D,-MUKHI CHOTIRAM ROAD, KARACHI	LCY	1047-0081-008873-01-8	CURR						PKR					20.00		2010-05-03	No Response
38958	1047	Soldier Bazar	SD	42301-2260474-7	ISMAIL	SHOP NO 2, MADNI HEIGHTS-BRITTO ROAD, KARACHI	LCY	1047-0081-009010-01-7	CURR						PKR					20.00		2010-06-03	No Response
38959	1047	Soldier Bazar	SD	42201-2680980-8	YASMEEN	PLOT NO 199-200-131-GAZDARABAD, KARACHI	LCY	1047-0081-009025-01-4	CURR						PKR					20.00		2010-06-04	No Response
38960	1047	Soldier Bazar	SD	71503-5257505-5	FIDA HUSSAIN	PARDESI HEIGHTS, AZA KHANA E-SYED U SHUHADA, BRITTO ROAD, KARACHI	LCY	1047-0081-009312-01-2	CURR						PKR					20.00		2010-08-23	No Response
38961	1047	Soldier Bazar	SD	42101-7494382-9	MUHAMMAD ALI JAFRI	R-554/20 INCHOLI SOCIETY F.B-AREA, KARACHI	LCY	1047-0081-010234-01-0	CURR						PKR					20.00		2010-12-24	No Response
38962	1047	Soldier Bazar	SD	42101-7088098-3	SYED SALEEM AHMED ZAIDI	FLAT NO. 4/28-BLOCK 5,, KARACHI	LCY	1047-0071-000038-01-9	PLS						PKR					20.43		2010-07-21	No Response
38963	1047	Soldier Bazar	SD	71701-0338951-3	MUHAMMAD HUSSAIN	HOUSE NO 142, PLOT NO 332-ALZIA COLONY, KARACHI	LCY	1047-0081-008281-01-2	CURR						PKR					21.00		2010-04-07	No Response
38964	1047	Soldier Bazar	SD	42101-1709785-9,421	ASGHAR ABBAS &/OR ZAREEN	FLAT NO. A-3, BAWANI MADINA-FOUNDATION, YAQOOB TERRACE, KARACHI	LCY	1047-0081-008881-01-8	CURR						PKR					22.20		2010-08-31	No Response
38965	1047	Soldier Bazar	SD	42201-9052766-8	FEHMIDA HANIF	FLAT NO. 601, 6TH FLOOR,-MUDASSAR TERRACE,OPP. NASHTER, KARACHI	LCY	1047-0081-001210-01-3	CURR						PKR					23.03		2010-06-29	No Response
38966	1047	Soldier Bazar	SD	35402-5953853-9	B.CLASSIC BEAUTY SALOON	SHOP NO 4, WALI ROAD, OPP-SOLDIER BAZAR POLICE STATION, KARACHI	LCY	1047-0081-005230-01-5	CURR						PKR					25.00		2010-10-14	No Response
38967	1047	Soldier Bazar	SD	42201-0412013-1,420	SEEMA &/OR MOHSIN A. MAHDEVI	FLAT 103-B, 1ST FLR,AL MUSTAFA-TERRACE, CLAYTON ROAD,, KARACHI	UFZ	1047-0419-000972-75-8	PLS						USD					25.46		2010-01-07	No Response
38968	1047	Soldier Bazar	SD	42000-0561522-3	IRFAN ALI SHAIKH	H NO.11, BLOCK F.A-62-FEDERAL CAPITAL AREA, KARACHI	LCY	1047-0081-009128-01-8	CURR						PKR					26.00		2010-12-22	No Response
38969	1047	Soldier Bazar	SD	42201-0412239-2,420	MOBIN ALI &/OR SHAMIM BANO	FLAT NO 01, GROUND FLOOR,-ZAINABIA CASTLE, KARACHI	LCY	1047-0071-006851-01-6	PLS						PKR					26.27		2010-07-23	No Response
38970	1047	Soldier Bazar	SD	42201-7337028-7	FARHAN AHMED	FLAT NO 11, SHARJEEL MNZIL-BAHADUR YAR JANG ROAD, KARACHI	LCY	1047-0081-005344-01-2	CURR						PKR					28.00		2010-03-31	No Response
38971	1047	Soldier Bazar	SD	42201-1460163-1	SYED QAMAR ABBAS	A-2, RABIA BANGLOWS-BLOCK 18, KARACHI	LCY	1047-0071-007756-01-2	PLS						PKR					28.28		2010-08-17	No Response
38972	1047	Soldier Bazar	SD	42201-0403825-0	FATIMA BANO JAFRI	FL NO.304, ADAM PALACE,-PLOT NO.257,, KARACHI	LCY	1047-0081-008263-01-0	CURR						PKR					30.00		2010-02-01	No Response
38973	1047	Soldier Bazar	SD	42000-0389804-9	IMRAN SHAH	FLAT NO.115/2,-OPP NISHTER PARK,SHAHNAWAZ, KARACHI	LCY	1047-0081-002457-01-2	CURR						PKR					31.00		2010-04-29	No Response
38974	1047	Soldier Bazar	SD	42101-1484690-8,423	SAJIDA &/ RAZIA MOHSIN	FLAT 203-B, AL-MUSTAFA TERRACE-CLAYTON ROAD, SOLDIER BAZAR, KARACHI	LCY	1047-0071-004232-01-3	PLS						PKR					31.14		2010-08-02	No Response
38975	1047	Soldier Bazar	SD	42101-5949141-7	SAQUIB AHMAD	R-312, SECTOR 7-D/2-NORTH KARACHI, KARACHI	LCY	1047-0081-008845-01-4	CURR						PKR					32.00		2010-10-27	No Response
38976	1047	Soldier Bazar	SD	42101-3684335-8	SAIMA SHAHERYAR	R-965, BLOCK 9-F.B AREA, KARACHI	LCY	1047-0081-008851-01-2	CURR						PKR					32.00		2010-10-07	No Response
38977	1047	Soldier Bazar	SD	42201-2310870-0	NIGHAT SEEMA IMRAN	H.NO. 164-E,AL ASAD APPARTMENT-PECHS, BLOCK 3, KARACHI	LCY	1047-0081-000957-01-3	CURR						PKR					32.23		2010-12-09	No Response
38978	1047	Soldier Bazar	SD	42301-0143917-4	SANGEETA	F-914-D, BLOCK D-9TH FLOOR, NAZ PLAZA,, KARACHI	LCY	1047-0071-002929-01-1	PLS						PKR					33.65		2010-05-25	No Response
38979	1047	Soldier Bazar	SD	42201-1005806-9	JAWED AHMED KHAN	H NO.131, EDWARD STREET,-GARDEN EAST, KARACHI	LCY	1047-0078-008490-01-0	PLS						PKR					35.82		2010-03-01	No Response
38980	1047	Soldier Bazar	SD	42301-2335767-3	THE PRINTERS	SHOP NO. 2, SUHAIL BUILDING,-SOLDIER BAZAR-2,, KARACHI	LCY	1047-0081-002091-01-0	CURR						PKR					39.28		2010-07-08	No Response
38981	1047	Soldier Bazar	SD	42301-0883634-9	HAIDER ALI	FLAT NO. 11, ZANABIA ARCADE-2C-3, JACOB LINE, KARACHI	LCY	1047-0077-009907-01-5	PLS						PKR					39.78		2010-11-10	No Response
38982	1047	Soldier Bazar	SD	42201-0678152-3	JAVAID DAVIS	H NO.D-759, BHATTAI COLONY,-CROSSING, KORANGI ROAD,, KARACHI	LCY	1047-0081-007663-01-2	CURR						PKR					40.00		2010-10-14	No Response
38983	1047	Soldier Bazar	SD	42201-0286045-0	KANEEZ FATIMA	JM 100, D-101,PIONEER PALACE,-PARSI COLONY,, KARACHI	LCY	1047-0081-005326-01-0	CURR						PKR					40.00		2010-05-05	No Response
38984	1047	Soldier Bazar	SD	42201-8711218-9	FRANCIS	C/O HOLY FAMILY HOSPITAL--, KARACHI	LCY	1047-0077-009249-01-8	PLS						PKR					40.67		2010-08-11	No Response
38985	1047	Soldier Bazar	SD	42201-9737199-3	ANTHONY B. MICHAEL	HOUSE NO.455,STREET NO.5-NEAR CIVIC CENTER, KARACHI	LCY	1047-0081-006339-01-7	CURR						PKR					43.00		2010-03-30	No Response
38986	1047	Soldier Bazar	SD	42201-0386490-4,423	MUHAMMAD TAQI AND/ OR MASUMA BANO	H.NO.10, 5TH FLR, ABDUL JABBAR-BLDG, NEAR ZAINABIA HOUSE,, KARACHI	LCY	1047-0071-000612-01-5	PLS						PKR					46.83		2010-04-03	No Response
38987	1047	Soldier Bazar	SD	42301-0999458-6	ALITE ROSE	HOUSE NO 251,-SADAT COLONY,, KARACHI	LCY	1047-0081-004798-01-8	CURR						PKR					47.00		2010-05-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
38988	1047	Soldier Bazar	SD	37105-0282382-7	KABIR HUSSAIN SHAH	FLAT NO B8, KATCHI APPARTMENT-527 NUZRATH ROAD, KARACHI	LCY	1047-0071-008727-01-9	PLS						PKR					48.20		2010-08-10	No Response
38989	1047	Soldier Bazar	SD	42201-0975722-9	ABDUL RAZZAK	PEPSI SALE DEPOO,-SOLDIER BAZAR NO. 2,, KARACHI	LCY	1047-0081-001168-01-0	CURR						PKR					50.00		2010-11-22	No Response
38990	1047	Soldier Bazar	SD		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABD	LCY			MOHAMMAD ZOHAIB	PO	10486567	15-Dec-10	PRO	PKR					50.00		2010-12-15	No Response
38991	1047	Soldier Bazar	SD	42301-1356017-4	IRENE JULIE	HOUSE NO 25-C, STREET NO 6-REHMAN COLONY,, KARACHI	LCY	1047-0081-006791-01-5	CURR						PKR					51.00		2010-05-13	No Response
38992	1047	Soldier Bazar	SD	42000-038054-8,423	AISHA / GHAZALA YASMEEN	FLAT NO.201-KIRAN APARTMENT,JM 5/937,, KARACHI	LCY	1047-0077-003058-01-5	PLS						PKR					51.89		2010-12-08	No Response
38993	1047	Soldier Bazar	SD	42301-0839941-4	AISHA AMANULLAH	FLAT.106, MADNI HOUSE,-MOOSA LANE, PICTURE ROAD,, KARACHI	LCY	1047-0081-003623-01-6	CURR						PKR					54.50		2010-04-21	No Response
38994	1047	Soldier Bazar	SD	42201-0244472-0	ERUM ANWER	H NO.R-641,-LINES AREA,, KARACHI	LCY	1047-0081-007544-01-8	CURR						PKR					56.00		2010-03-11	No Response
38995	1047	Soldier Bazar	SD	41303-8060634-3	MUHAMMAD IMRAN SHEIKH	HOUSE NO.-7/86,-LIAQUAT ABAD,, KARACHI	LCY	1047-0071-004643-01-0	PLS						PKR					58.45		2010-03-06	No Response
38996	1047	Soldier Bazar	SD	42000-6515811-2	NIDA	FLAT NO 201, HANNAN HEIGHTS-NEAR MASJID-E-AISHA, SOLDIER, KARACHI	LCY	1047-0081-009624-01-9	CURR						PKR					62.00		2010-10-29	No Response
38997	1047	Soldier Bazar	SD	37405-0499834-9	MUHAMMAD TAJ RAJPUT	PLOT NO.H-315,GULSHAN-E-SHAMIM-BLOCK 8,F.B. AREA, KARACHI	LCY	1047-0081-008196-01-8	CURR						PKR					64.00		2010-10-19	No Response
38998	1047	Soldier Bazar	SD	42201-9969828-6	SUMBUL	FLAT NO.401,MUDASSAR TERRACE,-SOLDIER BAZAR NO.2,, KARACHI	LCY	1047-0081-002079-01-4	CURR						PKR					65.00		2010-04-06	No Response
38999	1047	Soldier Bazar	SD	42201-0388832-0	MEHREEN MOHAMMAD RAZA SOMANI	A-12, GULSHAN-E-SHABIR-SOLDIER BAZAR, KARACHI	LCY	1047-0081-008393-01-7	CURR						PKR					70.00		2010-03-13	No Response
39000	1047	Soldier Bazar	SD	42201-0456241-9	MOHAMMAD FAISAL	FLAT NO.104,FIRDOUS APPARTMENT-NUZRET ROAD,GARDEN EAST,- KARACHI	LCY	1047-0081-001154-01-4	CURR						PKR					72.46		2010-06-24	No Response
39001	1047	Soldier Bazar	SD	42401-9194001-5	FRANCIS	H NO.M-II-E-1259, STREET NO.52-BLOCK C,, KARACHI	LCY	1047-0071-008276-01-3	PLS						PKR					74.33		2010-12-13	No Response
39002	1047	Soldier Bazar	SD	42301-5182589-5	ABDUL AZIZ	HOUSE NO 2, GALI NO 3-NAZEER MANZIL, SIRAJ COLONY, KARACHI	LCY	1047-0071-008544-01-8	PLS						PKR					77.10		2010-07-29	No Response
39003	1047	Soldier Bazar	SD	42101-5731541-5	KOMAIL ABBAS	FLAT NO-1/2,2/5,-GULSHAN-E-ABBAS SOCIETY,, KARACHI	LCY	1047-0081-004998-01-0	CURR						PKR					77.57		2010-10-19	No Response
39004	1047	Soldier Bazar	SD	42201-6701668-5	IZHAR HUSSAIN	R-62, SECTOR 2-D,-LINES AREA,, KARACHI	LCY	1047-0081-005398-01-6	CURR						PKR					79.00		2010-04-08	No Response
39005	1047	Soldier Bazar	SD	42201-2755708-4	NASREEN HANIF	FLAT NO 306-AL-RAHIM LUXURY APPTS., KARACHI	LCY	1047-0081-003984-01-2	CURR						PKR					80.00		2010-12-07	No Response
39006	1047	Soldier Bazar	SD	42301-9280972-3	AL.RAFAY DIAGNOSTIC CENT & H.C.SER L.& U	SHOP NO 2, GREEN BUILDING-NEAR BANK AL HABIB, KARACHI	LCY	1047-0081-007028-01-3	CURR						PKR					81.00		2010-06-30	No Response
39007	1047	Soldier Bazar	SD	42401-1732087-2	NAZIA	H NO E 1555, STREET MUHALLAH-HARYANA COLONY, ORANGI TOWN, KARACHI	LCY	1047-0081-006514-01-0	CURR						PKR					81.90		2010-04-09	No Response
39008	1047	Soldier Bazar	SD	42201-1557131-9	ANORAK	FLAT NO A-1, KAMAL PLAZA-MOH SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0081-007997-01-5	CURR						PKR					82.00		2010-03-19	No Response
39009	1047	Soldier Bazar	SD	71503-7436349-5	FAQIR MUHAMMAD	FATIMIYAH HOSPITAL-272/2 BRITTO ROAD, KARACHI	LCY	1047-0081-006632-01-3	CURR						PKR					88.50		2010-10-11	No Response
39010	1047	Soldier Bazar	SD	52858-6775272-1	ABID HUSSAIN	FLAT NO 405, LAKHANI EIGHTS,-JM 84, JAMSHED QUARTER, KARACHI	LCY	1047-0081-005245-01-2	CURR						PKR					90.00		2010-10-20	No Response
39011	1047	Soldier Bazar	SD	42201-8505512-6	RUKIYA BANO	FLAT NO-401, PLOT NO-48-49/A,-SAIN MANZIL,GIZDAR ABAD COLONY, KARACHI	LCY	1047-0081-005614-01-9	CURR						PKR					90.00		2010-08-10	No Response
39012	1047	Soldier Bazar	SD	42301-3948455-1	MUHAMMAD IRFAN	FLAT NO.28,SHER BANO BAGH-GHULAM HUSSAIN QASIM ROAD 90/4, KARACHI	LCY	1047-0081-004458-01-7	CURR						PKR					90.00		2010-04-07	No Response
39013	1047	Soldier Bazar	SD	42000-0440938-6	SADAF IRFAN	FLAT A-2,AL-BAQIR APPARTMENT,-350-GARDEN EAST,, KARACHI	LCY	1047-0081-004813-01-8	CURR						PKR					92.40		2010-07-29	No Response
39014	1047	Soldier Bazar	SD	42201-2132642-3	RIZWAN	OFF NO.4,AL MUSTAFA TERRACE-CLYTON ROAD,SOLDIER BAZAR 3, KARACHI	LCY	1047-0081-008126-01-4	CURR						PKR					93.00		2010-10-29	No Response
39015	1047	Soldier Bazar	SD	15642-0100178-2	YANG YING	FL NO.A-6, DATA GARDEN,-PLOT NO.53B/16, JEHANGIR ROAD,, KARACHI	LCY	1047-0077-008918-01-6	PLS						PKR					98.56		2010-10-13	No Response
39016	1047	Soldier Bazar	SD	42201-6922167-7	MOHUMMED RASHID CHISHTI	HOUSE NO D-11, KACHI PARA-KARIM JEE STEREET, KARACHI	LCY	1047-0081-007539-01-1	CURR						PKR					99.00		2010-02-02	No Response
39017	1047	Soldier Bazar	SD	42201-1239335-3	AMIR HASAN KHAN	HOUSE NO.291,AL FAREED STREET-GARDEN WEST,NEAR MARYAM, KARACHI	LCY	1047-0081-006343-01-3	CURR						PKR					100.00		2010-08-13	No Response
39018	1047	Soldier Bazar	SD	42301-7704394-1	JAMIL	MOHALLAH NO-3,DHOBI COMPOUND,-MAMA CHAL,SHOE MARKET,, KARACHI	LCY	1047-0081-004642-01-1	CURR						PKR					101.00		2010-02-04	No Response
39019	1047	Soldier Bazar	SD	42101-1550888-2,421	SALIMA IRSHAD ALI &/ IRSHAD ALI NATHANI	FLAT NO J-681, SULTANABAD-COLONY, NEW GOLIMAR NO 1, NEAR, KARACHI	LCY	1047-0071-006586-01-8	PLS						PKR					102.16		2010-01-13	No Response
39020	1047	Soldier Bazar	SD	42301-5619758-6	ASMA	HOUSE NO. 137, BLOCK - 1,-OLD POLICE LINE, RATAN TALAO,, KARACHI	LCY	1047-0071-000749-01-9	PLS						PKR					103.39		2010-11-15	No Response
39021	1047	Soldier Bazar	SD	42301-0872511-0	KHAIRUNNISA AYAZ SAYANI	FLAT NO 1013, HUMA HEIGHTS-10TH FLOOR, DEPOT LINES, KARACHI	LCY	1047-0081-007139-01-7	CURR						PKR					104.00		2010-03-11	No Response
39022	1047	Soldier Bazar	SD	42201-4485079-7	WASEEM	HOUSE NO.-180/213,-MUKHI CHOTARAM ROAD,, KARACHI	LCY	1047-0071-002827-01-8	PLS						PKR					107.77		2010-02-10	No Response
39023	1047	Soldier Bazar	SD	41303-1461842-6	MANSOORA	F/NO.304,HEAVEN HEIGHTS,3-FLR,-PARSI COLONY,SOLDIER BAZAR-1,, KARACHI	LCY	1047-0071-003171-01-7	PLS						PKR					110.07		2010-06-02	No Response
39024	1047	Soldier Bazar	SD	35301-3928281-1	SHAFIQ-UR-REHMAN	AL KAUSAR POULTRY CENTRE-SHOP NO 3, MANNAN MANZIL, KARACHI	LCY	1047-0081-007459-01-4	CURR						PKR					112.00		2010-12-13	No Response
39025	1047	Soldier Bazar	SD	42101-6245131-8	ERUM LIAQUAT	HOUSE NO 212, ST NO 2-HASSAN COLONY, KARACHI	LCY	1047-0071-007438-01-7	PLS						PKR					113.14		2010-08-19	No Response
39026	1047	Soldier Bazar	SD	42201-3770291-6,422	UZMA SHAHID / SHAHID MEHMOOD	SHOP NO 5, GUL-E-REHMAT BLDG-OPP SABIL WALI MASJID, KARACHI	LCY	1047-0081-005655-01-8	CURR						PKR					120.00		2010-07-05	No Response
39027	1047	Soldier Bazar	SD	42000-0476371-8	MARYAM BAI	H NO 153/5-AMAAN CASTLE, KARACHI	LCY	1047-0081-007863-01-4	CURR						PKR					120.00		2010-04-20	No Response
39028	1047	Soldier Bazar	SD	42201-0400337-8	DAULAT BANO	FLAT NO 9, 3RD FLOOR,-PLOT 12, SECTOR 01, KARACHI	LCY	1047-0081-006736-01-8	CURR						PKR					120.00		2010-02-18	No Response
39029	1047	Soldier Bazar	SD	42201-6844814-3	SHAHID HABIB	H.NO. AL-3, LAL CHAND-HASUMAL ROAD, SOLDIER BAZAR: 1, KARACHI	LCY	1047-0081-007285-01-4	CURR						PKR					120.00		2010-06-08	No Response
39030	1047	Soldier Bazar	SD	42301-0894795-8	SAJIDA	FLAT NO.104, MOHAMMAD CORNER-GUL-E-RANA COLONY, SOLDIER, KARACHI	LCY	1047-0081-008879-01-4	CURR						PKR					120.00		2010-11-16	No Response
39031	1047	Soldier Bazar	SD	42301-0616127-3	IMRAN TRADERS	RS-2/44, CARAGILA COMPOUND,-PITEMBER STREET,, KARACHI	LCY	1047-0081-000498-01-7	CURR						PKR					125.00		2010-08-16	No Response
39032	1047	Soldier Bazar	SD	42201-0361757-8	ZEENAT MOHSIN ALI JAMANI	HOUSE NO.F-4,ZAINABIA GULSHAN-COMMERCIAL BLOCK 8,, KARACHI	LCY	1047-0081-003904-01-6	CURR						PKR					126.40		2010-08-18	No Response
39033	1047	Soldier Bazar	SD	42301-0912010-7,423	ALI RAZA &/ FARZANA ALI RAZA	FLAT NO-6,5TH FLOOR,-SIRAJ MANZIL,SOLDIER BAZAR-1,, KARACHI	LCY	1047-0081-004531-01-7	CURR						PKR					127.50		2010-02-13	No Response
39034	1047	Soldier Bazar	SD	42201-5794761-8	SHAISTA	FLAT NO.403,SHANGRILA GARDEN-SOLDIER BAZAR NO.3, KARACHI	LCY	1047-0071-006395-01-3	PLS						PKR					134.03		2010-07-29	No Response
39035	1047	Soldier Bazar	SD	42000-7144948-5	MUHAMMAD IMRAN	OFFICE NO.4,AL-MUSTAFA TERRACE-CLAYTON ROAD, SOLDIER BAZAR 3, KARACHI	LCY	1047-0081-008141-01-3	CURR						PKR					137.00		2010-08-16	No Response
39036	1047	Soldier Bazar	SD	42201-7287073-6,430	RAZIA BANO / ZEHRA	FLAT B-1,MAISUM APTT,-JM-213-6,AMIL COLONY,, KARACHI	LCY	1047-0081-004982-01-2	CURR						PKR					140.00		2010-02-01	No Response
39037	1047	Soldier Bazar	SD	42201-8598059-2	SYEDA UM-E FARWA	FLAT NO. G-618, BLOCK - G,-AFSHAN APPARTMENT,GARDEN EAST,, KARACHI	LCY	1047-0071-000812-01-7	PLS						PKR					140.63		2010-03-08	No Response
39038	1047	Soldier Bazar	SD		UBL STATE & PROPERTY DEPARTMENT-A/C FLAT NO 209 HUSSAIN I. MOORAJ RENT FOR JULY 10	Karachi	LCY			MASOOM ALI	PO	10484723	6-Jul-10	OT	PKR					150.00		2010-07-06	No Response
39039	1047	Soldier Bazar	SD		UBL ESTATE & PROPERTY DEPARTMENT-A/C FLAT # 209, HUSSAIN I. MOORAJ, FOR MAY 2010	Karachi	LCY			MASOOM ALI	PO	10484415	8-Jun-10	OT	PKR					150.00		2010-06-08	No Response
39040	1047	Soldier Bazar	SD		UBL ESTATE & PROPERTY DEPARTMENT-A/C FLAT # 209, HUSSAIN I. MOORAJ, FOR JUNE 2010	Karachi	LCY			MASOOM ALI	PO	10484416	8-Jun-10	OT	PKR					150.00		2010-06-08	No Response
39041	1047	Soldier Bazar	SD		UBL ESTATE & PROPERTY-A/C OF FLAT NO. 414	Karachi	LCY			SHABBIR HUSSAIN	PO	10484159	12-May-10	OT	PKR					150.00		2010-05-12	No Response
39042	1047	Soldier Bazar	SD		UBL ESTATE & PROPERTY DEPARTMENT-A/C FLAT # 209, HUSSAIN I. MOORAJ, FOR APRIL 2010	Karachi	LCY			MASOOM ALI	PO	10483714	9-Apr-10	OT	PKR					150.00		2010-04-09	No Response
39043	1047	Soldier Bazar	SD		UBL STATE & PROPERTY DEPARTMENT-A/C FLAT # 209, HUSSAIN I. MOORAJ	Karachi	LCY			MASOOM ALI	PO	10483295	6-Mar-10	OT	PKR					150.00		2010-03-06	No Response
39044	1047	Soldier Bazar	SD		UBL STATE & PROPERTY DEPARTMENT-A/C FLAT # 209, HUSSAIN I. MOORAJ, FOR MARCH 2010	Karachi	LCY			MASOOM ALI	PO	10483198	25-Feb-10	OT	PKR					150.00		2010-02-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39045	1047	Soldier Bazar	SD	42101-9244532-9	MAQSOOD	H NO.519, ST NO.4, ESSA NAGRI,-SIR SHAH MOHAMMAD, KARACHI	LCY	1047-0078-008641-01-3	PLS						PKR					152.56		2010-06-18	No Response
39046	1047	Soldier Bazar	SD	42201-7426814-1	A. A. R. ENTERPRISES	ROOM NO.35 B,2ND FLOOR,-HASHEM TRUST BUILDING,, KARACHI	LCY	1047-0081-000094-01-9	CURR						PKR					156.22		2010-11-02	No Response
39047	1047	Soldier Bazar	SD	42301-5237281-9	MUHAMMAD FAIZAN	B.R 5/2 CHAUDHRY MARKET-MEZZANINE FLOOR,NEW NEHAM, KARACHI	LCY	1047-0081-003688-01-3	CURR						PKR					157.50		2010-09-23	No Response
39048	1047	Soldier Bazar	SD	42000-0452909-5,422	YASMEEN AQUIL / MUHAMMED SHAHID MALIK	FLT NO 702, MUDASSIR TERRACE,-SHAHNAWAZ BHUTTO RD,SOLDIER, KARACHI	LCY	1047-0081-002271-01-8	CURR						PKR					158.50		2010-04-14	No Response
39049	1047	Soldier Bazar	SD	42201-6265541-8	QURAT-UL-AIN	NO.GRE-271, MEHTAB COLONY,-SOLDIER BAZAR NO.03,, KARACHI	LCY	1047-0071-003620-01-1	PLS						PKR					159.78		2010-09-08	No Response
39050	1047	Soldier Bazar	SD	42201-0624022-0	SYEDA KANWAL TARIQ	BLOCK G-15/2-BRIGADE POLICE LINES, KARACHI	LCY	1047-0081-007747-01-3	CURR						PKR					162.00		2010-10-26	No Response
39051	1047	Soldier Bazar	SD	42201-6651581-7	ABDUL RASHEED	HOUSE NO D-50,-SHAH NAWAZ BHUTTO COLONY, KARACHI	LCY	1047-0071-007862-01-1	PLS						PKR					163.01		2010-10-07	No Response
39052	1047	Soldier Bazar	SD	42201-0439699-4	ROZINA	FLAT NO C-26, GOLDEN SQUARE-GOLD STREET, KARACHI	LCY	1047-0071-007823-01-4	PLS						PKR					163.24		2010-03-31	No Response
39053	1047	Soldier Bazar	SD	42201-0523040-9,422	ISMAIL MUHAMMAD HANIF &/OR MARIUM HANIF	FLAT NO.309,AISHA HEAVEN-GRE-364/1,,GARDEN EAST,, KARACHI	LCY	1047-0081-007034-01-1	CURR						PKR					163.50		2010-01-16	No Response
39054	1047	Soldier Bazar	SD	42301-0943932-9	MOHAMMAD KHALID	FLAT.403, SARA MANZIL,-SOLDIER BAZAR.02, NEAR, KARACHI	LCY	1047-0081-004249-01-4	CURR						PKR					165.30		2010-06-17	No Response
39055	1047	Soldier Bazar	SD	42201-0505221-6	SUMAIRA	FLAT NO.11, PLOT NO.416-DILKHUSHA SOCIETY,, KARACHI	LCY	1047-0071-002327-01-3	PLS						PKR					170.85		2010-08-11	No Response
39056	1047	Soldier Bazar	SD	42201-4068688-6,422	MUHAMMAD FAREED KHAN &/OR FEHMIDA FAREED	HOUSE NO 332/28, MUHALLA-BRITTO ROAD,SOLDIER BAZAR NO.3, KARACHI	LCY	1047-0071-008891-01-0	PLS						PKR					170.88		2010-08-05	No Response
39057	1047	Soldier Bazar	SD	42301-6569324-5	SHAHID	SHOP NO.6,YASMEEN MANZIL,-LAL CHAND HASOO MAL ROAD,, KARACHI	LCY	1047-0081-004737-01-5	CURR						PKR					173.00		2010-12-01	No Response
39058	1047	Soldier Bazar	SD	42101-8446803-6	MASOOMA FATIMA	E-955,BLOCK-20,-FEDERAL B AREA,, KARACHI	LCY	1047-0071-002017-01-8	PLS						PKR					173.63		2010-02-01	No Response
39059	1047	Soldier Bazar	SD	13501-9611166-5	MOHAMMED ASIF	ABBAS APPARTMENT-AMIL COLONY, KARACHI	LCY	1047-0071-008242-01-3	PLS						PKR					173.76		2010-06-01	No Response
39060	1047	Soldier Bazar	SD	42101-1702045-6	AFSHEEN BASHIR	HOUSE NO. B.S 7/2,-WAHEEDABAD,, KARACHI	LCY	1047-0071-000688-01-5	PLS						PKR					173.95		2010-03-18	No Response
39061	1047	Soldier Bazar	SD	42201-6323839-2,422	ALI AKBAR IMANI / HUMA	FLAT NO- NO-303,-WALI HEIGHTS,BURGARI ROAD,, KARACHI	LCY	1047-0071-004995-01-5	PLS						PKR					175.71		2010-07-14	No Response
39062	1047	Soldier Bazar	SD	42201-7082533-1	SOHAIL	AL FAREED STREET, PLOT NO 293-GARDEN WEST, KARACHI	LCY	1047-0081-006622-01-1	CURR						PKR					184.00		2010-08-13	No Response
39063	1047	Soldier Bazar	SD	42301-4464797-0,423	ANGELA CAROLINE DIAS &/ JOHNY PEREIRA	FLAT NO. B-24, 4TH FLOOR,-PARADISE APPARTMENT,, KARACHI	LCY	1047-0071-004581-01-5	PLS						PKR					188.28		2010-06-07	No Response
39064	1047	Soldier Bazar	SD	42101-4267571-5	SYED MOHAMMAD FAHEEM	OFFICE NO.4,AL-MUSTAFA TERRACE-CLAYTON ROAD, SOLDIER BAZAR 3, KARACHI	LCY	1047-0081-008132-01-2	CURR						PKR					190.00		2010-04-20	No Response
39065	1047	Soldier Bazar	SD	42101-1791039-7	IMRAN RANA	FLAT NO.39,HAJI YOUSUF-SQUARE,GARDEN EAST,, KARACHI	LCY	1047-0081-006607-01-2	CURR						PKR					191.00		2010-09-27	No Response
39066	1047	Soldier Bazar	SD	41405-2483389-1	AJAZ ALI KHAWAJA	FLAT NO.203,HUMERA APPTT,,-PARSI COLONY,, KARACHI	LCY	1047-0081-002058-01-9	CURR						PKR					192.00		2010-02-17	No Response
39067	1047	Soldier Bazar	SD	71503-0687658-9	SALIM ABBAS	285, MOHD ALI HABIB ROAD-OFF M.A JINNAH ROAD, KARACHI	LCY	1047-0071-007814-01-3	PLS						PKR					192.75		2010-01-30	No Response
39068	1047	Soldier Bazar	SD	42000-0393802-6,422	HATIM ALI &/ RAZIA	FIVE STAR GARDEN, 4TH FLOOR,-APPT.NO 405, SOLDIER BAZAR NO3, KARACHI	LCY	1047-0071-004660-01-1	PLS						PKR					198.98		2010-09-06	No Response
39069	1047	Soldier Bazar	SD		UBL STATE & PROPERTY DEPARTMENT-A/C FLAT NO 406, RENT FOR JULY 2010	Karachi	LCY			MASOOM ALI	PO	10484720	6-Jul-10	OT	PKR					200.00		2010-07-06	No Response
39070	1047	Soldier Bazar	SD		UBL STATE & PROPERTY DEPARTMENT-A/C FLAT NO 407, RENT FOR JULY 2010	Karachi	LCY			MASOOM ALI	PO	10484722	6-Jul-10	OT	PKR					200.00		2010-07-06	No Response
39071	1047	Soldier Bazar	SD	42201-0774219-9	ABDUL ALEEM	HOUSE NO D-24-STREET NO 26, KARACHI	LCY	1047-0081-004875-01-2	CURR						PKR					203.00		2010-09-08	No Response
39072	1047	Soldier Bazar	SD	42201-1060719-1	ASAAD HASAN	C4/002, HAROON ROYAL CITY-PH-3, BLK-17, GULISTAN-E-JOHAR, KARACHI	LCY	1047-0081-001765-01-3	CURR						PKR					210.00		2010-11-25	No Response
39073	1047	Soldier Bazar	SD	42000-0393802-6,422	UZMA / RAZIA	FIVE STAR GARDEN, 4TH FLOOR,-FLAT NO. 405, D CRUZ ROAD,, KARACHI	LCY	1047-0071-004896-01-5	PLS						PKR					215.67		2010-09-07	No Response
39074	1047	Soldier Bazar	SD	42201-1722261-4	SANAM MEMON	PAKISTANI QUARTERS-E/364,-NISHTER ROAD, KARACHI	LCY	1047-0081-003672-01-5	CURR						PKR					218.00		2010-03-26	No Response
39075	1047	Soldier Bazar	SD	42301-1018436-7	MUHAMMAD YOUSUF	FLAT NO 6, HASSAN MANZIL-MOHALLAH JAFFER FADOO ROAD, KARACHI	LCY	1047-0081-007897-01-4	CURR						PKR					220.00		2010-01-26	No Response
39076	1047	Soldier Bazar	SD	71503-1321895-3	ADEEB HUSSAIN	H.NO.B-202,HEAVEN HEIGHTS,-PARSI COLONY,SOLDIER BAZAR-1,, KARACHI	LCY	1047-0071-002026-01-9	PLS						PKR					222.64		2010-02-15	No Response
39077	1047	Soldier Bazar	SD	42201-1580673-7	ARNOLD FERNANDES	B-5, 2ND FLOOR, MISQUITA-GARDEN, NEAR ANKELSARIA, KARACHI	LCY	1047-0071-008031-01-8	PLS						PKR					228.65		2010-05-31	No Response
39078	1047	Soldier Bazar	SD	42101-1627268-4,422	ERUM FATIMA &/OR YASMEEN	FLAT NO.405,MURTAZA TERRACE,-SOLDIER BAZAR NO.3,, KARACHI	LCY	1047-0071-001140-01-6	PLS						PKR					236.37		2010-08-05	No Response
39079	1047	Soldier Bazar	SD	42201-1796239-7	AL HASHIR AL HABIB	HOUSE NO.188,DAYA RAM GIDU-MAL ROAD,OPP MASJID-E-AYSHA,, KARACHI	LCY	1047-0081-006988-01-1	CURR						PKR					237.18		2010-10-26	No Response
39080	1047	Soldier Bazar	SD	42201-0573941-1	RAZA KHAN	HOUSE NO.40 AL-ZIA COLONY,-PLOT NO.332, NUSRAT ROAD,, KARACHI	LCY	1047-0081-000542-01-2	CURR						PKR					239.00		2010-10-29	No Response
39081	1047	Soldier Bazar	SD	42201-0249932-1	MUHAMMAD YASIN	H NO A-32, KARIM JI STREET-LAL CHAND PASU MAL ROAD, KARACHI	LCY	1047-0081-009289-01-2	CURR						PKR					242.00		2010-11-26	No Response
39082	1047	Soldier Bazar	SD	42301-0895198-5	MOHAMMAD HUSSAIN	FL NO.5/1, BAIT UL MOHSIN,-FLOOR 5,, KARACHI	LCY	1047-0071-008778-01-0	PLS						PKR					245.78		2010-08-18	No Response
39083	1047	Soldier Bazar	SD	71301-1493208-9	GHULAM HYDER	LIAQUAT MOHALLAH-ASHRAF COLONY 2, KARACHI	LCY	1047-0078-008550-01-3	PLS						PKR					247.42		2010-11-10	No Response
39084	1047	Soldier Bazar	SD	42201-0351347-9	ROSHAN ALI & CO.	FLAT-302,FIRDOUS APPT.,-GARDEN EAST,, KARACHI	LCY	1047-0081-009632-01-5	CURR						PKR					248.40		2010-04-22	No Response
39085	1047	Soldier Bazar	SD	42201-1202776-5	RAHIM KHAN	FLAT NO.5,4TH FLR PLOT NO.217-YASMIN MANZIL,SHAHNAWAZ BHUTTO, KARACHI	LCY	1047-0071-006229-01-2	PLS						PKR					265.97		2010-08-10	No Response
39086	1047	Soldier Bazar	SD	42201-0328454-8,422	ALI AKBER IMANI / TAHIRA	FLAT NO- NO-303,-WALI HEIGHTS,BURGARI ROAD,, KARACHI	LCY	1047-0071-004996-01-6	PLS						PKR					266.74		2010-01-06	No Response
39087	1047	Soldier Bazar	SD	42201-0618450-6	GUL SHAHIDA	HOUSE # 91/17,PLT# 504,NISHTER-STREET,PATEL PARA,NEAR ARZOO, KARACHI	LCY	1047-0081-005310-01-2	CURR						PKR					269.00		2010-03-25	No Response
39088	1047	Soldier Bazar	SD	42201-0472168-5	ANWAR ALI	FLAT NO.401,ZAINABIA MANZIL,-JACOB LINE,NEAR ALI RAZA IMAM, KARACHI	LCY	1047-0081-006545-01-7	CURR						PKR					270.00		2010-10-19	No Response
39089	1047	Soldier Bazar	SD	42301-8813171-9	ASKER ALI	G-6, JIWANI GARDEN-20B-AMIL COLONY NO 1, KARACHI	LCY	1047-0081-008530-01-4	CURR						PKR					270.00		2010-06-22	No Response
39090	1047	Soldier Bazar	SD	42201-2150007-8	SANA FAROOQ	H.NO.E-225,STREET-06,D-ABRO-ROAD,GUL-E-RANA COLONY,SOLDIER, KARACHI	LCY	1047-0081-002158-01-0	CURR						PKR					272.00		2010-10-07	No Response
39091	1047	Soldier Bazar	SD	42201-1340800-6	MOONA SAHAR	HOUSE NO G-43-SHAH FAISAL COLONY, KARACHI	LCY	1047-0081-005937-01-9	CURR						PKR					273.00		2010-08-06	No Response
39092	1047	Soldier Bazar	SD	42201-6084987-3	ZAIN MOHAMMAD	FLAT NO.9,NOOR MOHAMMAD MANZIL-RODRICK STREET,SOLDIER BAZAR, KARACHI	LCY	1047-0081-004053-01-8	CURR						PKR					278.50		2010-03-11	No Response
39093	1047	Soldier Bazar	SD	42301-0962437-3	HANIF	DUA STATIONARY-MADNI HEIGHTS, BRITTO ROAD, KARACHI	LCY	1047-0081-007154-01-6	CURR						PKR					280.00		2010-01-12	No Response
39094	1047	Soldier Bazar	SD	42201-0808916-9	MUHAMMAD SHAHID	F-8/4 MARTAN QUATARS-JAHANGIR RD # 2, KARACHI	LCY	1047-0081-004350-01-8	CURR						PKR					280.00		2010-01-11	No Response
39095	1047	Soldier Bazar	SD	42000-4769969-5	SHEHZAD RAZA BHAYANI	FLAT NO B-2,-FATIMIYAH CO-OP HOUSING, KARACHI	LCY	1047-0071-007193-01-1	PLS						PKR					280.75		2010-10-25	No Response
39096	1047	Soldier Bazar	SD	42201-9300910-0	NABILA JAMES	H NO 1215, STREET 14-AZAM BASTI, MEHMODABAD, KARACHI	LCY	1047-0081-006908-01-6	CURR						PKR					281.00		2010-04-12	No Response
39097	1047	Soldier Bazar	SD	42201-3891412-4	SAKINA BANO	FLAT NO-4,1ST FLOOR,-ZAINABIA SQUARE,LINES AREA,, KARACHI	LCY	1047-0071-005134-01-6	PLS						PKR					282.01		2010-05-05	No Response
39098	1047	Soldier Bazar	SD	42301-8484156-8	KANEEZ FATIMA	FLAT NO. B-9,-AISHA GARDEN,276-GARDEN EAST,, KARACHI	LCY	1047-0071-005499-01-6	PLS						PKR					284.58		2010-11-29	No Response
39099	1047	Soldier Bazar	SD	33203-2208842-8	CHANDA MARIA	HOUSE NO 518,-STREET 59,REHMAT ROAD,, KARACHI	LCY	1047-0081-004817-01-2	CURR						PKR					286.00		2010-03-15	No Response
39100	1047	Soldier Bazar	SD	42201-5794761-8	SHAISTA	FLAT NO.403,SHANGRILA GARDEN-SOLDIER BAZAR NO.3, KARACHI	LCY	1047-0081-006395-01-5	CURR						PKR					287.00		2010-12-23	No Response
39101	1047	Soldier Bazar	SD	42301-1124218-1	BUTT TRADERS	D-68,MOTANDAS BUILDING,-M.A.JINNAH ROAD,, KARACHI	LCY	1047-0081-003183-01-3	CURR						PKR					299.33		2010-01-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39102	1047	Soldier Bazar	SD	42201-6664985-4	BANO RANI	HOUSE NO.98, NEAR QADRI BAKERY-ROSHAN COLONY, MANAKJEE STREET, KARACHI	LCY	1047-0081-002704-01-2	CURR						PKR					301.00		2010-07-14	No Response
39103	1047	Soldier Bazar	SD	42000-0481892-4	NASEEM BANO	ZAINAB APPARTMENT-SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0081-006208-01-9	CURR						PKR					304.00		2010-12-24	No Response
39104	1047	Soldier Bazar	SD	42201-0382197-7	SAJJAD HUSSAIN	SAJJAD GENERAL STORE.-SHOP NO-2,MACHAIRA MANSION,, KARACHI	LCY	1047-0081-001691-01-4	CURR						PKR					308.00		2010-06-22	No Response
39105	1047	Soldier Bazar	SD	42101-0227941-3	SIBTAIN ABBAS	FLAT NO.6,AHMED MANZIL,3RD FLR-OPP.NISHTER PARK,, KARACHI	LCY	1047-0081-003275-01-4	CURR						PKR					309.00		2010-04-05	No Response
39106	1047	Soldier Bazar	SD	42201-7773429-6,422	M.EJAZ &/OR SALMA NAHEED	HOUSE NO.B-1,NIZAMABAD COLONY,-SOLDIER BAZAR,, KARACHI	LCY	1047-0081-002876-01-9	CURR						PKR					310.00		2010-01-23	No Response
39107	1047	Soldier Bazar	SD	42201-0546467-7	MUHAMMAD HARIS	ASIM MANZIL, FLAT NO 1-KAREEM JEE STREET, KARACHI	LCY	1047-0081-009631-01-8	CURR						PKR					310.00		2010-12-13	No Response
39108	1047	Soldier Bazar	SD	42201-0271372-7	BADAMI & COMPANY	ROOM NO.34 & 35 - B,2ND FLOOR,-HASHMI TRUST BUILDING,, KARACHI	LCY	1047-0081-003349-01-3	CURR						PKR					313.50		2010-10-22	No Response
39109	1047	Soldier Bazar	SD	42301-5840336-7	GHULAM GHOUS	H NO R-217, SECTOR 2-B-JACON LINES, KARACHI	LCY	1047-0081-007494-01-7	CURR						PKR					315.00		2010-07-26	No Response
39110	1047	Soldier Bazar	SD	42301-3758505-1	SHAHEEN PRINTERS & STATIONERS	OFFICE NO.M-2951,JILANI CENTRE-OPP.MERE WEATHER TOWER,M.A. KARACHI	LCY	1047-0081-007273-01-0	CURR						PKR					335.00		2010-09-29	No Response
39111	1047	Soldier Bazar	SD	42301-0435629-8	ZAHEEDA	HOUSE NO.F-343 ST. NO.7-GUL RANA COLONY,, KARACHI	LCY	1047-0071-003691-01-6	PLS						PKR					336.94		2010-05-17	No Response
39112	1047	Soldier Bazar	SD	42301-3985159-5	MUHAMMED SALEEM HABIB FATANI	FLAT 307, DADA TERRACE-NEAR SOHNI PRESS, KARACHI	LCY	1047-0081-006645-01-8	CURR						PKR					337.00		2010-02-13	No Response
39113	1047	Soldier Bazar	SD	42201-6386927-1	MUHAMMAD NASIR IDREES	FLAT NO 16, STAFF QUARTERS-NEAR KMC MARKET, KARACHI	LCY	1047-0081-008452-01-9	CURR						PKR					345.00		2010-07-19	No Response
39114	1047	Soldier Bazar	SD	42201-4622930-1	MUHAMMAD ILYAS	HOUSE NO. E-260,GUL-E-RANA-COLONY,D ABRU ROAD, NEAR, KARACHI	LCY	1047-0081-002171-01-7	CURR						PKR					360.00		2010-08-19	No Response
39115	1047	Soldier Bazar	SD	42201-4446748-0	SAIMA BANO	FLAT NO 509, SONIA HEIGHTS-SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0081-008903-01-5	CURR						PKR					363.00		2010-08-23	No Response
39116	1047	Soldier Bazar	SD	42301-0216932-1	GHULAM ABBAS	FL NO.1, 1ST FLR,KHAN MANZIL,-NR BISMA LADIES TAILOR,RODVICK, KARACHI	LCY	1047-0081-008140-01-2	CURR						PKR					370.00		2010-01-20	No Response
39117	1047	Soldier Bazar	SD	42201-4217789-5	KASHIF RAZA	SWISS APPT. BLOCK C FLAT 208-CLYTON ROAD GARDEN EAST,, KARACHI	LCY	1047-0081-009851-01-4	CURR						PKR					378.00		2010-11-16	No Response
39118	1047	Soldier Bazar	SD	42201-1068285-1	MOHAMMED HASHIM	HOUSE NO 73-3/40-KARIM JEE STREET, KARACHI	LCY	1047-0081-008480-01-3	CURR						PKR					390.00		2010-08-09	No Response
39119	1047	Soldier Bazar	SD	42301-8229675-8	NADIA	I ROAD, BEHAR COLONY-ST NO 7, BLOCCK NO 91/5, KARACHI	LCY	1047-0081-007569-01-7	CURR						PKR					395.00		2010-05-14	No Response
39120	1047	Soldier Bazar	SD	42000-8269766-4	MARIAN	FLAT NO 6,-HAJI YOUSUF BUILDING,, KARACHI	LCY	1047-0081-007372-01-0	CURR						PKR					400.00		2010-08-19	No Response
39121	1047	Soldier Bazar	SD	37303-2038546-1	FAISAL MUMTAZ	HOUSE NO.3, BLOCK NO.10-STAFF COLONY JPMC, KARACHI	LCY	1047-0081-009835-01-4	CURR						PKR					401.00		2010-12-29	No Response
39122	1047	Soldier Bazar	SD	42301-1371598-2	SANOBER SHARIF	FLAT NO.D-107,M.I. HEIGHTS,-MIRZA QALEECH BAIG ROAD,NEAR, KARACHI	LCY	1047-0081-006689-01-0	CURR						PKR					405.00		2010-01-16	No Response
39123	1047	Soldier Bazar	SD	42101-3667181-8	HANNAH BOOTA	P.G.C. 313, BLOCK 'Q',-N. NAZIMABAD,, KARACHI	LCY	1047-0081-007444-01-7	CURR						PKR					408.00		2010-08-24	No Response
39124	1047	Soldier Bazar	SD	42301-3037511-5	MUHAMMAD FAISAL	HOUSE NO H-36,-SUPARIWALA COMPOUND,, KARACHI	LCY	1047-0081-004947-01-9	CURR						PKR					410.00		2010-11-12	No Response
39125	1047	Soldier Bazar	SD	42201-0653045-4	ELFRIDA WARIS	HOUSE NO-945-946,-SECTOR NO- A-1,LINES AREA,, KARACHI	LCY	1047-0081-005085-01-8	CURR						PKR					410.00		2010-07-05	No Response
39126	1047	Soldier Bazar	SD	42201-1304457-3	ASAD ABBAS SOMJI	FLAT NO-102,SHANGRILLA-GARDEN,355-GARDEN EAST,, KARACHI	LCY	1047-0071-004526-01-8	PLS						PKR					414.24		2010-01-02	No Response
39127	1047	Soldier Bazar	SD	42301-1190303-1	MUHAMMAD ABID	HOUSE NO.J-22,-PEER COLONY,, KARACHI	LCY	1047-0081-005387-01-2	CURR						PKR					415.00		2010-05-19	No Response
39128	1047	Soldier Bazar	SD	42201-0432655-6	GHULAM FATIMA	FLAT NO 308, PLOT NO 361/2-BHAYANI PRIDE, NEAR ADAMJEE, KARACHI	LCY	1047-0081-009596-01-4	CURR						PKR					420.00		2010-11-04	No Response
39129	1047	Soldier Bazar	SD	54400-0421251-0	HUMA BATOOL	H NO.A-3/44, TUNER A LINE,-A.B.CINIA LINE,, KARACHI	LCY	1047-0081-008212-01-9	CURR						PKR					420.00		2010-11-23	No Response
39130	1047	Soldier Bazar	SD	42000-0484792-0	ZAHIDA JAFRI	FLAT NO 3, BAIT UL SAJJAD,-SOLDIER BAZAR #2,NEAR NISHTER, KARACHI	LCY	1047-0081-007152-01-4	CURR						PKR					420.00		2010-06-14	No Response
39131	1047	Soldier Bazar	SD	42301-2292297-2	RABIA RASHEED	FLAT NO.2/19, RAHAT MANZIL-4TH FLOOR, RODRICK STREET, KARACHI	LCY	1047-0081-008891-01-0	CURR						PKR					420.00		2010-07-16	No Response
39132	1047	Soldier Bazar	SD	42101-7686270-0	ZAIBUNNISA	FLAT NO 416, SUNNY ARCADE-BRITTO ROAD,, KARACHI	LCY	1047-0081-007732-01-6	CURR						PKR					420.00		2010-12-09	No Response
39133	1047	Soldier Bazar	SD	42201-5856132-3	MOHAMMAD ZEESHAN	FLAT NO G-1, NOBEL GARDEN-GARDEN EAST, KARACHI	LCY	1047-0081-008940-01-0	CURR						PKR					420.00		2010-09-29	No Response
39134	1047	Soldier Bazar	SD	42201-3162648-2	Z.M. TRADERS	FLT 14,6TH FLR,AL ZAHIDA MANZL-OPP NISHTER PARK,SHAH NAWAZ, KARACHI	LCY	1047-0081-008235-01-6	CURR						PKR					420.00		2010-01-14	No Response
39135	1047	Soldier Bazar	SD	42201-0410596-2	BASHIRA BEGUM	MOHAN BHAVAN BUILDING-1ST FLOOR, FLAT NO 4, KARIM JI, KARACHI	LCY	1047-0081-008945-01-5	CURR						PKR					424.00		2010-06-10	No Response
39136	1047	Soldier Bazar	SD	42301-0772837-0	SHEHNAZ BANO	FLAT NO.6, KHANDWALA BUILDING,-SOLDIER BAZAR NO.3,, KARACHI	LCY	1047-0081-004172-01-2	CURR						PKR					426.00		2010-10-18	No Response
39137	1047	Soldier Bazar	SD	42101-3865338-7	MUHAMMAD ASHRAF KHAN	HOUSE NO.F-90,BLOCK B,-NORTH NAZIMABAD, KARACHI	LCY	1047-0081-004279-01-0	CURR						PKR					430.00		2010-05-10	No Response
39138	1047	Soldier Bazar	SD	42000-0376811-4	FARZANA ABBAS ALI	FLAT NO.5,QASR-E-ZAINAB-SHAHNAWAZ BHUTTO ROAD,, KARACHI	LCY	1047-0081-004216-01-5	CURR						PKR					440.00		2010-04-21	No Response
39139	1047	Soldier Bazar	SD	31303-5582350-3	MANSOOR NATHANNIEL	HOUSE NO.275/J.J HEALTH CLINIC-PAHAR GANJ NORTH NAZIMABAD, KARACHI	LCY	1047-0071-004154-01-8	PLS						PKR					441.93		2010-01-27	No Response
39140	1047	Soldier Bazar	SD	42000-0435947-9	ABBAS ALI	ROOM NO 18, 5TH FLOOR,-ZAINABIA HOUSE,OPP POST OFFICE, KARACHI	LCY	1047-0071-006584-01-2	PLS						PKR					447.88		2010-01-14	No Response
39141	1047	Soldier Bazar	SD	42101-2036929-0	FATIMA HASAN	HOUSE NO R-89-BLOCK NO 20, KARACHI	LCY	1047-0081-006311-01-5	CURR						PKR					459.00		2010-05-10	No Response
39142	1047	Soldier Bazar	SD	42201-5225723-5	ADVANCE CORPORATE SERVICES	OFFICE NO M-295,JILLANI CENTER-OPP MERE WEATHER TOWER, KARACHI	LCY	1047-0081-007640-01-5	CURR						PKR					465.00		2010-01-05	No Response
39143	1047	Soldier Bazar	SD	42201-0680976-8	NASEEM RAZZAK	F. NO.C-8,KHACHI APPT.P.NO.527-GARDEN EAST,NUZRAT ROAD, KARACHI	LCY	1047-0081-000858-01-3	CURR						PKR					467.75		2010-04-13	No Response
39144	1047	Soldier Bazar	SD	42301-7101779-8	REHANA	FLAT NO.202,MURTAZA TERRACE,-2/198 JM,CLAYTON ROAD,, KARACHI	LCY	1047-0071-002153-01-3	PLS						PKR					469.99		2010-01-28	No Response
39145	1047	Soldier Bazar	SD	42401-6396576-7	FAISAL KHAN	422, 4TH FLOOR,-MATEEN ARCADE, BLOCK 7, KARACHI	LCY	1047-0081-006784-01-6	CURR						PKR					474.00		2010-04-21	No Response
39146	1047	Soldier Bazar	SD	42201-0460592-3	MOHSIN RAZA	FLAT NO A-03, BANOO PLAZA-NISHTER ROAD, KARACHI	LCY	1047-0071-006668-01-3	PLS						PKR					488.25		2010-05-24	No Response
39147	1047	Soldier Bazar	SD	42201-5235876-4	SAMINA SARWAT MAJED	D-1/290,PEDRO D'SOUZA ROAD,-DAR-UL REHMAN APPARTMENT,, KARACHI	LCY	1047-0081-005724-01-2	CURR						PKR					491.50		2010-09-07	No Response
39148	1047	Soldier Bazar	SD	42000-0832554-4	KHAIRUNNISA	FLAT NO. F-5,LAKHANI TOWER-LOBO STREET,OPP.LAKHPATI, KARACHI	LCY	1047-0081-001337-01-5	CURR						PKR					499.50		2010-04-16	No Response
39149	1047	Soldier Bazar	SD	42101-0418610-2	KOMAL ZEHRA	HOUSENO B-56, GULBERG-F.B AREA, KARACHI	LCY	1047-0081-007505-01-1	CURR						PKR					500.00		2010-02-15	No Response
39150	1047	Soldier Bazar	SD		AGA KHAN UNIVERSITY-KARACHI	Karachi	LCY			DILBAR KHAN	PO	10484588	28-Jun-10	OT	PKR					500.00		2010-06-28	No Response
39151	1047	Soldier Bazar	SD		COLLECTOR OF CUSTOM KARACHI-	Karachi	LCY			LAKHANI IMPEX	PO	10483227	2-Mar-10	FED	PKR					500.00		2010-03-02	No Response
39152	1047	Soldier Bazar	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-06-21	No Response
39153	1047	Soldier Bazar	SD	42201-0462135-5	YUSUF LAKHANI	302, AL-YUSUF GARDENS,-PEDRO D'SOUZA ROAD,, KARACHI	LCY	1047-0081-005539-01-7	CURR						PKR					502.00		2010-09-06	No Response
39154	1047	Soldier Bazar	SD	42301-1108530-3	MUHAMMAD FARHAN JAFRANI	FLAT NO. 6-C,HALAR APPARTMENT-JAMBO STREET,, KARACHI	LCY	1047-0081-000836-01-7	CURR						PKR					506.00		2010-10-14	No Response
39155	1047	Soldier Bazar	SD	42000-0393487-7	MURTUZA ALI	FLAT NO.A/303,ZAINABIA COMPLEX-NEAR HASMANIS EYE HOSPITAL, KARACHI	LCY	1047-0081-004008-01-3	CURR						PKR					510.00		2010-03-19	No Response
39156	1047	Soldier Bazar	SD	42301-3314483-2	SUKAINA FATIMA	FLAT NO. 6,-SIRAJ MANZIL, KARIMJEE STREET,, KARACHI	LCY	1047-0071-001135-01-9	PLS						PKR					510.02		2010-11-30	No Response
39157	1047	Soldier Bazar	SD	42101-9760586-1	MUHAMMED NAEEM SHAIKH	C/O LIAQAT SERVICE STATION-SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0981-007299-01-9	CURR						PKR					511.50		2010-06-03	No Response
39158	1047	Soldier Bazar	SD	42201-7246540-2,422	SHUMAILA IQBAL/& SAIMA UMAR	FLAT -403,4TH FLOOR,CRYSTAL-HEIGHTS,PLOT-102 B-7M I,PYARAM, KARACHI	LCY	1047-0071-004626-01-9	PLS						PKR					511.80		2010-02-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39159	1047	Soldier Bazar	SD	42201-0992331-1	M.A.S. ENTERPRISES	E-109,1ST FLOOR,M.I. PARK VIEW,-OPP.NISHTER PARK,SOLDIER BAZAR, KARACHI	LCY	1047-0081-006450-01-3	CURR						PKR					515.00		2010-03-05	No Response
39160	1047	Soldier Bazar	SD	42101-1794964-4	ZIA SABZWARI	R-218 SECTOR 15A-4 BUFFER ZONE-NORTH KARACHI BACKSIDE OF, KARACHI	LCY	1047-0081-006451-01-4	CURR						PKR					517.00		2010-07-28	No Response
39161	1047	Soldier Bazar	SD	42201-8253553-8	MASOOMA	HOUSE NO 126-DAYA N GIDU MAL ROAD, KARACHI	LCY	1047-0081-007205-01-8	CURR						PKR					537.00		2010-01-14	No Response
39162	1047	Soldier Bazar	SD	42201-0537660-1	MOHAMMAD YASEEN	HOUSE NO.25, STREET NO.5,-GUDOMAL COMPOUND,, KARACHI	LCY	1047-0081-004666-01-9	CURR						PKR					540.00		2010-05-11	No Response
39163	1047	Soldier Bazar	SD	42201-9268479-5	ANIS AHMED	ANIS AHMED TAILOR, SHOP NO 1/1-BESIDE HASSAN PUBLIC SCHOOL,, KARACHI	LCY	1047-0081-007039-01-6	CURR						PKR					570.00		2010-07-09	No Response
39164	1047	Soldier Bazar	SD	42101-1632991-1	SYED AUN RAZA NAQVI	R-61/20, FEDERAL B AREA,-., KARACHI	LCY	1047-0081-003774-01-8	CURR						PKR					576.00		2010-01-21	No Response
39165	1047	Soldier Bazar	SD	42301-7107132-8	FARHANA ASLAM	FLAT.14,GREEN STREET PLAZA,-QUARTER AZIZ MENSION,, KARACHI	LCY	1047-0071-000357-01-5	PLS						PKR					579.39		2010-09-21	No Response
39166	1047	Soldier Bazar	SD	42000-3234781-3	SYED MOHSIN RAZA ZAIDI	FATMIYAH CENTRE, 1ST FLOOR-FLAT NO 101, SHAHNAWAZ BHUTTO, KARACHI	LCY	1047-0081-008733-01-9	CURR						PKR					588.00		2010-04-20	No Response
39167	1047	Soldier Bazar	SD	42201-0391674-5	MOHAMMAD ELAHI	HOUSE NO 80, ROSHAN COLONY,-MANAK JEE STREET ROAD, KARACHI	LCY	1047-0081-005565-01-9	CURR						PKR					591.50		2010-09-03	No Response
39168	1047	Soldier Bazar	SD	42101-2391741-3	MUMTAZ HUSSAIN	HOUSE NO-28,-AMIL COLONY,SOLDIER BAZAR-3,, KARACHI	LCY	1047-0071-004752-01-2	PLS						PKR					595.39		2010-05-04	No Response
39169	1047	Soldier Bazar	SD	42301-1005276-9	FARHAN ABBAS	C-1 ZAINAB APPTS,-PLOT NO.79-80,GAZDARABAD, KARACHI	LCY	1047-0071-003972-01-6	PLS						PKR					598.97		2010-12-06	No Response
39170	1047	Soldier Bazar	SD	42101-1782385-3	SAMUEL MASIH	H NO DA-30, SECTOR 11-J-DATA NAGRI, KARACHI	LCY	1047-0071-008518-01-6	PLS						PKR					610.19		2010-05-03	No Response
39171	1047	Soldier Bazar	SD	42301-3034441-6,423	MUHAMMED ALI AALAM &/OR HUMERA ALI	FL NO.308, WALI HEIGHTS,-NEAR HUSSAINI BLOOD BANK,PARSI, KARACHI	LCY	1047-0081-007935-01-1	CURR						PKR					620.00		2010-01-25	No Response
39172	1047	Soldier Bazar	SD	42301-1124901-1	AHMED FARAZ	E-29/1A JAHANGIR QUARTERS,-OPPOSITE ZAKRIA MASJID,, KARACHI	LCY	1047-0081-001015-01-6	CURR						PKR					621.50		2010-08-24	No Response
39173	1047	Soldier Bazar	SD	35302-0699829-2	ANNA ESTHER	SM.1-78, C.F.AREW ROAD,-KHAYABAN-E-HAYAT, KGA GROUND, KARACHI	LCY	1047-0071-008970-01-4	PLS						PKR					623.05		2010-06-16	No Response
39174	1047	Soldier Bazar	SD	42000-4899417-6	SUMEIRA IGNATIOUS BLANT	H NO.L-113,SUPARI WALA COMPOUD-IQBAL MARKET,, KARACHI	LCY	1047-0071-007914-01-4	PLS						PKR					636.02		2010-06-29	No Response
39175	1047	Soldier Bazar	SD	42401-0440376-9	MUHAMMAD ANIS	HOUSE NO.1726/898,-MUSLIM MUJAHID COLONY,, KARACHI	LCY	1047-0081-001452-01-5	CURR						PKR					637.81		2010-05-10	No Response
39176	1047	Soldier Bazar	SD	42301-6974794-3,422	MOHAMMAD YAQOOB &/ MOHAMMAD PERVAIZ	FLAT NO.502,BLK-B,FIZZA APTT.-GARDEN WEST NEAR GARDEN CENTER, KARACHI	LCY	1047-0081-006196-01-4	CURR						PKR					638.00		2010-10-14	No Response
39177	1047	Soldier Bazar	SD	31202-9718029-8	KANWAL MUNIR	DOMINICAN SISTERS SCHOOLOF-MISSIONARIES,J-M2/262,, KARACHI	LCY	1047-0081-005433-01-0	CURR						PKR					643.00		2010-11-24	No Response
39178	1047	Soldier Bazar	SD	42201-7969364-7	ASHFAQ AHMED ABBASI	FLAT NO 2, ABBASI MANZIL-ROSHAN COLONY, MANIKJEE STREET, KARACHI	LCY	1047-0071-008826-01-9	PLS						PKR					647.34		2010-10-28	No Response
39179	1047	Soldier Bazar	SD	42301-0790514-1	MOHAMMAD SHAFIE	HOUSE NO -7,4TH FLOOR,-MUSLIM MANZIL,SOLDIER BAZAR-3,, KARACHI	LCY	1047-0071-004976-01-2	PLS						PKR					657.51		2010-03-16	No Response
39180	1047	Soldier Bazar	SD	42000-0530756-5	ABDUL WAHEED	PLOT NO.59, OLD NO.533,-100 QTRS,2ND FLOOR,, KARACHI	LCY	1047-0071-003726-01-8	PLS						PKR					662.52		2010-09-16	No Response
39181	1047	Soldier Bazar	SD	42301-0905326-7	CHAMAN	FLAT NO 1, 1ST FLOOR,TAHIR-ARCADE, GAZDARABAD,SOLDIER, KARACHI	LCY	1047-0077-008801-01-6	PLS						PKR					671.46		2010-04-27	No Response
39182	1047	Soldier Bazar	SD	42201-5202801-7	MUHAMMAD FAZIL SHAIKH	H. NO. D/14, GIZDAR ABAD, NEAR-POLICE STATION, SOLDIER BAZAR, KARACHI	LCY	1047-0081-004618-01-1	CURR						PKR					680.00		2010-10-11	No Response
39183	1047	Soldier Bazar	SD	42301-1703191-1	MANSOOR	FLAT NO. 32, 5TH FLOOR,-EIJAZ CENTRE,, KARACHI	LCY	1047-0081-004851-01-4	CURR						PKR					695.09		2010-05-27	No Response
39184	1047	Soldier Bazar	SD	42201-2598769-8	MEHAK GUL	FL NO.G-2, FIVE STAR GARDEN,-PLOT 272/5, D'CRUZE ROAD,, KARACHI	LCY	1047-0071-009392-01-1	PLS						PKR					698.07		2010-06-08	No Response
39185	1047	Soldier Bazar	SD	42101-3433476-9	ZIFESHAN	SHOP NO 8, IZHAN SHOPPING MALL-MISBAH GARDEN, KARACHI	LCY	1047-0081-006566-01-2	CURR						PKR					709.98		2010-03-02	No Response
39186	1047	Soldier Bazar	SD	42201-6861264-9	MOHAMMAD ADNAN KHAN	FLAT NO.30/31,BAHADUR YAR JANG-ROAD,SOLDIER BAZAR NO.1, KARACHI	LCY	1047-0081-004052-01-7	CURR						PKR					728.00		2010-04-13	No Response
39187	1047	Soldier Bazar	SD	42301-5783457-2	AMNA BAI	FLAT NO.401,RAHEEN RESIDENCY.-PLOT NO.142,MIRZA KHALIFEI BAIG, KARACHI	LCY	1047-0081-003144-01-6	CURR						PKR					728.50		2010-08-13	No Response
39188	1047	Soldier Bazar	SD	42101-9362014-9	MOHAMMAD SALMAN	FLAT NO 10/A, KHANDA WALA-BUILDING, KARIM JI ST, KARACHI	LCY	1047-0081-009684-01-1	CURR						PKR					729.49		2010-11-23	No Response
39189	1047	Soldier Bazar	SD	42201-0419152-6,422	ABDUL AZIZ & SARWARY BAIGUM	ROOM NO 202, GHARIALY BUILDING-SADDAR, KARACHI	LCY	1047-0081-003995-01-5	CURR						PKR					781.00		2010-03-01	No Response
39190	1047	Soldier Bazar	SD	42201-1981977-3	IQBAL AHMED	C-85,GHOSIA MANZIL,1ST FLOOR-MUKHI CHOHTTRAM ROAD,BEHIND, KARACHI	LCY	1047-0071-003826-01-9	PLS						PKR					784.99		2010-03-11	No Response
39191	1047	Soldier Bazar	SD	42201-0511280-6,413	FAIZA ZAVERI &/OR JUNAID ZAVERI	FL NO.402, PLOT NO.355,-SHANGRILLA GARDEN,, KARACHI	LCY	1047-0081-008613-01-4	CURR						PKR					804.00		2010-03-22	No Response
39192	1047	Soldier Bazar	SD	42301-9180305-7	MUHAMMAD ISMAIL	HOUSE NO-A /71,-GUDUMAL ABAD,JAMSHED TOWN,, KARACHI	LCY	1047-0081-004840-01-1	CURR						PKR					808.00		2010-01-12	No Response
39193	1047	Soldier Bazar	SD	14301-2019378-3	MUHAMMAD MUAZZAM	HOUSE NO. A-214, PEHLAWAN GOTH-BLOCK-09, GULISTAN-E-JAUHAR,, KARACHI	LCY	1047-0081-004541-01-9	CURR						PKR					808.40		2010-05-24	No Response
39194	1047	Soldier Bazar	SD	42000-9357548-0	HINA HANIF	HOUSE NO.109 / B,-ABDUL REHMAN STREET, KARACHI	LCY	1047-0081-002114-01-8	CURR						PKR					810.00		2010-03-29	No Response
39195	1047	Soldier Bazar	SD	42201-2216389-3	ABDUL HAMID	FLAT NO 3 SANA GARDEN-PECHS, KARACHI	LCY	1047-0081-006562-01-8	CURR						PKR					835.00		2010-11-10	No Response
39196	1047	Soldier Bazar	SD	42201-8086938-9	HUZAIFA	260, AL-BATUL, D CRUZ ROAD,-FLAT-8, 1ST FLOOR,GARDEN EAST, KARACHI	LCY	1047-0081-005954-01-0	CURR						PKR					850.00		2010-09-06	No Response
39197	1047	Soldier Bazar	SD	42000-7968399-3	MUHAMMAD ZOHAIB	B-405, SHAMA ARCADE-263-GARDEN EAST, KARACHI	LCY	1047-0071-008417-01-4	PLS						PKR					858.09		2010-03-01	No Response
39198	1047	Soldier Bazar	SD	42201-0420368-2	SHAFIQA	ST.LAWRENCE S CONVENT GIRLS-SCHOOL PEDRO D SOUZA ROAD,, KARACHI	LCY	1047-0071-007599-01-3	PLS						PKR					866.67		2010-03-25	No Response
39199	1047	Soldier Bazar	SD	42201-0705332-1	SIMHA INTERNATIONAL	PLOT NO 115/1-A, HOUSE NO 174-SUPARI WALA COMPOUND, WARLI, KARACHI	LCY	1047-0081-007924-01-8	CURR						PKR					888.00		2010-02-26	No Response
39200	1047	Soldier Bazar	SD	42101-1547410-6,421	FATIMA BAI NAYANI / MOHSIN ALI NAYANI	FLAT NO.E-207,2ND FLOOR,-BLOCK-E,AFSHAN APPARTMENT,, KARACHI	LCY	1047-0071-002832-01-5	PLS						PKR					889.75		2010-04-21	No Response
39201	1047	Soldier Bazar	SD	42201-0434506-8	SEEMA PARVEEN	FLAT NO. 504, 5TH FLOOR,-AL RAMZAN CORNER, BLOCK B, KARACHI	LCY	1047-0081-003714-01-6	CURR						PKR					919.00		2010-12-07	No Response
39202	1047	Soldier Bazar	SD	42000-0475504-5	TAHSIN HASSAN	HOUSE NO. 25,-MUHALLAH NIZAMABAD,, KARACHI	LCY	1047-0081-000268-01-9	CURR						PKR					919.00		2010-09-30	No Response
39203	1047	Soldier Bazar	SD	42201-0173201-5	ASHIQ HUSSAIN	HOUSE NO F-81, PLOT NO 333-NUZRATH ROAD,, KARACHI	LCY	1047-0081-006589-01-9	CURR						PKR					920.00		2010-07-19	No Response
39204	1047	Soldier Bazar	SD	42201-8922892-7	MUHAMMAD OWAIS	FLAT NO.3/5,JAFFER SQUARE-BLSINESS RECODER ROAD,, KARACHI	LCY	1047-0081-006710-01-8	CURR						PKR					920.00		2010-06-22	No Response
39205	1047	Soldier Bazar	SD	42101-4517693-2,353	SYED MUHAMMAD SAJID &/ SABEEN FATIMA	FLAT NO.A-1/3,AL ERUM ESTATE-SECTOR 15-A/5,NEAR D.C OFFICE, KARACHI	LCY	1047-0081-006492-01-3	CURR						PKR					920.00		2010-03-22	No Response
39206	1047	Soldier Bazar	SD	42301-2955101-1	MALIK MUHAMMAD ARIF	FLAT NO B-09, SHIRTON GARDEN-MOHALLAH D'SOUZA, KARACHI	LCY	1047-0081-008817-01-0	CURR						PKR					920.00		2010-04-21	No Response
39207	1047	Soldier Bazar	SD	42201-2070357-7	M. JAWED	F. NO 301, IQBAL GARDEN-SOBHRAJ CHETOMAL ROAD, KARACHI	LCY	1047-0081-003009-01-2	CURR						PKR					929.50		2010-06-23	No Response
39208	1047	Soldier Bazar	SD	42301-5579500-5	PUNNAL MENGUL	FLAT NO.504,YASMEEN SQUARE,-DOLY KHATTA,, KARACHI	LCY	1047-0081-005106-01-4	CURR						PKR					940.00		2010-04-05	No Response
39209	1047	Soldier Bazar	SD	42201-2016500-6	ISMAT FATIMA	F-413, AFSHAN APPARTMENT-NAZRETH ROAD,, KARACHI	LCY	1047-0071-008291-01-2	PLS						PKR					963.73		2010-05-26	No Response
39210	1047	Soldier Bazar	SD	42000-0384269-1	MUHAMMAD SALEEM	GROUND FLOOR, FIRDOUS-APPARTMENT, NALA WALI GALI, KARACHI	LCY	1047-0081-007646-01-1	CURR						PKR					970.00		2010-05-19	No Response
39211	1047	Soldier Bazar	SD	42201-5849350-1	MUHAMMAD HASAN	HOUSE NO.70/2 TALPUR STREET-SOLDIER BAZAR GARDEN EAST,, KARACHI	LCY	1047-0081-004597-01-5	CURR						PKR					1,000.00		2010-06-09	No Response
39212	1047	Soldier Bazar	SD		PAKISTAN STATE OIL COMPANY LTD-	Karachi	LCY			KHALID ABBAS	PO	10486132	29-Oct-10	OT	PKR					1,000.00		2010-10-29	No Response
39213	1047	Soldier Bazar	SD		DIRECTOR NTC KARACHI-	Karachi	LCY			ALI ABBAS IBRAHIM	PO	10484670	2-Jul-10	FED	PKR					1,000.00		2010-07-02	No Response
39214	1047	Soldier Bazar	SD		DIRECTOR NTC KARACHI-	Karachi	LCY			ALI ABBAS IBRAHIM	PO	10484671	2-Jul-10	FED	PKR					1,000.00		2010-07-02	No Response
39215	1047	Soldier Bazar	SD		SIUT TRUST-A/C ROSHAN ALI BHOJANI	Karachi	LCY			ROSHAN ALI BHOJANI &/OR YASMEEN BHOJANI	PO	10483986	28-Apr-10	OT	PKR					1,000.00		2010-04-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39216	1047	Soldier Bazar	SD		PAKISTAN STATE OIL-	ISLAMABD	LCY			NAJAM	PO	10482947	8-Feb-10	OT	PKR					1,000.00		2010-02-08	No Response
39217	1047	Soldier Bazar	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-03	No Response
39218	1047	Soldier Bazar	SD	42301-6882557-1	MOHAMMAD SOHAIL	B-A/10,MOON TERRACE,-NR.JILANI MASJID,GARDEN WEST-, KARACHI	LCY	1047-0081-004607-01-8	CURR						PKR					1,000.60		2010-07-13	No Response
39219	1047	Soldier Bazar	SD	42201-0510795-4	ROSHAN BANO	FLAT#401,ZAINABIA MANZIL,-PLOT #2C-4,SECTOR LINES AREA, KARACHI	LCY	1047-0081-006466-01-1	CURR						PKR					1,024.00		2010-06-09	No Response
39220	1047	Soldier Bazar	SD	42201-8498651-7	BILAL HUSSAIN	FLAT NO.206, BAIT-UL-NOOR APPT-GARDEN EAST,SOLDIER BAZAR NO.1, KARACHI	LCY	1047-0081-008888-01-5	CURR						PKR					1,025.00		2010-06-07	No Response
39221	1047	Soldier Bazar	SD	42401-1766007-0	RASHEEDA ABDUL WAHEED	HOUSE NO D-147-GHOT MANGHOPEER, KARACHI	LCY	1047-0081-007133-01-1	CURR						PKR					1,039.00		2010-11-05	No Response
39222	1047	Soldier Bazar	SD	42301-1081609-9	IMRAN AZIZ	FLAT NO 3, MUGHAL CHAMBER-SOLDIER BAZAR, KARACHI	LCY	1047-0081-005808-01-3	CURR						PKR					1,040.00		2010-03-02	No Response
39223	1047	Soldier Bazar	SD	42201-7246734-7	MOHAMMAD AZIM	HOUSE NO 17-B 25/2-GUDDU MAL COMPOUND, KARACHI	LCY	1047-0081-004916-01-2	CURR						PKR					1,086.00		2010-07-26	No Response
39224	1047	Soldier Bazar	SD	42201-6658969-9	ABDUL JABBAR	FLAT NO 301-302,M.L. HEIGHTS-NEAR NISHTER PARK,, KARACHI	LCY	1047-0081-001886-01-9	CURR						PKR					1,148.00		2010-09-27	No Response
39225	1047	Soldier Bazar	SD	42301-0749517-1	MOHAMMAD ALI	FLAT NO.E 309, 3RD FLOOR,-M.L. PARK VIEW APPARTMENT, OPP, KARACHI	LCY	1047-0081-000049-01-4	CURR						PKR					1,150.87		2010-07-14	No Response
39226	1047	Soldier Bazar	SD	42301-7298693-5	SYED HASAN ALI	OFFICE NO.4,AL-MUSTAFA TERRACE-CLAYTON ROAD, SOLDIER BAZAR 3, KARACHI	LCY	1047-0081-008130-01-0	CURR						PKR					1,159.00		2010-04-30	No Response
39227	1047	Soldier Bazar	SD	71101-1164751-7	MUHAMMAD HUSSAIN	HOUSE NO-315-MAHOOL AMMARA STREET,, KARACHI	LCY	1047-0081-004438-01-3	CURR						PKR					1,175.00		2010-06-28	No Response
39228	1047	Soldier Bazar	SD	42201-2666063-6	FARZANA SOHAIL	HOUSE NO.384,PLOT 355,-SHANGRILLA GARDEN,GARDEN EAST,, KARACHI	LCY	1047-0081-001250-01-1	CURR						PKR					1,183.70		2010-10-14	No Response
39229	1047	Soldier Bazar	SD	42000-0439887-4	SHIREEN BANO	FLAT NO.5,AL-ZAHIDA BLDG,-OPP.NISHTER PARK,, KARACHI	LCY	1047-0071-003482-01-3	PLS						PKR					1,190.66		2010-02-13	No Response
39230	1047	Soldier Bazar	SD		KARACHI BOAT CLUB-	Karachi	LCY			AZHAR ALI &/OR NAJMA	PO	10482647	12-Jan-10	OT	PKR					1,200.00		2010-01-12	No Response
39231	1047	Soldier Bazar	SD	42201-1591389-1	MUHAMMAD YASIN LAKHANI	GALAXY ENGINEERING PVT. LTD.-IST FLOOR, SATTAR CHAMBERS, KARACHI	LCY	1047-0081-002194-01-4	CURR						PKR					1,234.00		2010-11-05	No Response
39232	1047	Soldier Bazar	SD	42101-1815656-7	ARSHAD ALI	HOUSE NO R-1265, SECT 15-A-4-BUFFER ZONE, KARACHI	LCY	1047-0081-004158-01-4	CURR						PKR					1,371.75		2010-08-30	No Response
39233	1047	Soldier Bazar	SD	42201-2352948-8	RUQIYA AMBREEN	FLAT NO E-309, M.L. PARK VIEW-APPARTMENT, OPP. NISHTER PARK, KARACHI	LCY	1047-0081-000027-01-8	CURR						PKR					1,391.33		2010-01-06	No Response
39234	1047	Soldier Bazar	SD	42000-9355410-4	NASREEN FATIMA	FLAT NO. 305, 3RD FLOOR,-SHANGRILA GARDEN, NEAR ADAMJEE, KARACHI	LCY	1047-0071-000521-01-5	PLS						PKR					1,394.07		2010-05-06	No Response
39235	1047	Soldier Bazar	SD	42000-0431134-6,42	NERGIS ASHIQ HUSSAIN / ASHIQ HUSSAIN N.N	A.I.M.L.COMPLEX,-MIRZA KHALEEJ BAIG ROAD,, KARACHI	LCY	1047-0071-001207-01-6	PLS						PKR					1,406.92		2010-09-21	No Response
39236	1047	Soldier Bazar	SD	42201-3111417-8	ZULEKHA	FLAT NO 604, HUMERA APPARTMENT-PARSI COLONY, KARACHI	LCY	1047-0081-008185-01-5	CURR						PKR					1,420.00		2010-01-06	No Response
39237	1047	Soldier Bazar	SD	42201-7932355-0	SHAHIDA ISMAIL	SARA MANZIL, FLAT NO 401-SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0071-008468-01-5	PLS						PKR					1,457.77		2010-02-23	No Response
39238	1047	Soldier Bazar	SD	13302-3709619-7	NOORANI PAKWAN CENTER	SHOP NO 4, QASRE SAEEEDA-BUILDING,BAHADUR YAR JANG ROAD, KARACHI	LCY	1047-0081-008337-01-9	CURR						PKR					1,499.02		2010-02-11	No Response
39239	1047	Soldier Bazar	SD	42000-0481891-6	TAHIRA	HOUSE NO.137,1ST FLOOR-BLOCK 3,NEAR MADINA BAKERY, KARACHI	LCY	1047-0071-001220-01-3	PLS						PKR					1,499.70		2010-01-02	No Response
39240	1047	Soldier Bazar	SD		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI-	Karachi	LCY			MANUEL DSOUZA / DORIS DSOUZA	PO	10484959	26-Jul-10	PRO	PKR					1,500.00		2010-07-26	No Response
39241	1047	Soldier Bazar	SD		ARTS COUNCIL OF PAKISTAN-	Karachi	LCY			MUHAMMED YASIN MERCHANT / FARHAT ZEHRA	PO	10483653	6-Apr-10	OT	PKR					1,500.00		2010-04-06	No Response
39242	1047	Soldier Bazar	SD	42301-6070223-5	RAZAHID HUSSAIN	HOUSE NO. 104,-MIRZA KHALEEJ BAIG ROAD,, KARACHI	LCY	1047-0071-000438-01-3	PLS						PKR					1,545.12		2010-07-05	No Response
39243	1047	Soldier Bazar	SD	42201-2121780-5,42	ALIFA EMBROIDERY	FLAT NO.601,ALI GARDEN SHAHANI-STREET,NEAR ADAMJEE SCIENCE, KARACHI	LCY	1047-0081-002660-01-9	CURR						PKR					1,622.49		2010-11-08	No Response
39244	1047	Soldier Bazar	SD	42201-5840703-7	SALEEM MASIH	ST.LAWRENCES CONVENT GIRLS-SCHOOL,, KARACHI	LCY	1047-0071-002553-01-7	PLS						PKR					1,630.93		2010-02-24	No Response
39245	1047	Soldier Bazar	SD	42201-0630161-4	MEHROZ FEROZE	FL NO.404, 4TH FLOOR,-WALI HEIGHTS, PLOT NO.131-JM.I, KARACHI	LCY	1047-0071-008087-01-4	PLS						PKR					1,668.64		2010-06-22	No Response
39246	1047	Soldier Bazar	SD	42000-0488589-1	GHULAM HAIDER	JM 1/151,FLAT NO. G-1,SAIMA-HIEGHTS,BHURGARI ROAD, KARACHI	LCY	1047-0071-007167-01-9	PLS						PKR					1,673.21		2010-05-05	No Response
39247	1047	Soldier Bazar	SD	42000-2181764-2	ROZINA	FLAT-302,MADNI HEIGHTS,-BRITTO ROAD,SOLDIER BAZAR NO.3, KARACHI	LCY	1047-0071-002740-01-4	PLS						PKR					1,718.17		2010-04-07	No Response
39248	1047	Soldier Bazar	SD	42201-5059978-8	SHAHIDA BATOOL	FLAT NO B-363, LANE B-JACOB LINE, KARACHI	LCY	1047-0081-008374-01-4	CURR						PKR					1,730.00		2010-11-30	No Response
39249	1047	Soldier Bazar	SD	42201-7962852-3	MUHAMMAD AZHAR	HOUSE NO D90/1-SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0081-007366-01-2	CURR						PKR					1,763.30		2010-11-24	No Response
39250	1047	Soldier Bazar	SD	42201-0363010-1	HUSSAIN ALI RAJANI	FLAT NO. 303,-MUDASSAR TERRACE,, KARACHI	LCY	1047-0071-000214-01-3	PLS						PKR					1,841.89		2010-06-07	No Response
39251	1047	Soldier Bazar	SD	42201-0524219-3	YASEEN ALI SAYANI	H NO JM-2/292,ABBAS WILLA,AMIL-COLONY NO 1, SOLDIER BAZAR, KARACHI	LCY	1047-0071-007013-01-4	PLS						PKR					1,842.39		2010-08-09	No Response
39252	1047	Soldier Bazar	SD	42201-7452305-2	RABIA HAMMAD	518/1/1 P.D SOUZA ROAD-GARDEN EAST, KARACHI	LCY	1047-0071-004336-01-8	PLS						PKR					1,868.20		2010-06-17	No Response
39253	1047	Soldier Bazar	SD	42501-7945893-2	SHAHIDA BATOOL	H NO B-5/ NO 333-KHUMANI STREET, KARACHI	LCY	1047-0081-007361-01-7	CURR						PKR					1,978.00		2010-06-09	No Response
39254	1047	Soldier Bazar	SD	42401-0233632-7	SHEHZAD	HOUSE NO.A-10,MOON TERRACE-GHULAM QASIM ROAD,JILANI, KARACHI	LCY	1047-0081-003757-01-7	CURR						PKR					2,111.58		2010-05-26	No Response
39255	1047	Soldier Bazar	SD	42301-7662610-2	SONIA YAQOOB	HOLY FAMILY HOSPITAL-SOLDIER BAZAR, KARACHI	LCY	1047-0071-006792-01-4	PLS						PKR					2,161.90		2010-10-11	No Response
39256	1047	Soldier Bazar	SD	42201-6854248-4	KUBRA DILAWAR	FLAT NO. D-10,BLOCK-B,RAJPUT-HEIGHTS,AL-HAIDER SOCIETY,, KARACHI	LCY	1047-0081-003616-01-7	CURR						PKR					2,301.05		2010-04-23	No Response
39257	1047	Soldier Bazar	SD	37405-9887779-5	MOHAMMAD ALI RAZA	FLAT NO M-101, AFSHAN ARCADE-BAHADUR YAR JANG ROAD,SOLDIER, KARACHI	LCY	1047-0081-006786-01-8	CURR						PKR					2,391.92		2010-10-18	No Response
39258	1047	Soldier Bazar	SD	42201-3666907-1	MUHAMMAD ALQAMAH JAMAL	FL# 102,1ST FLR, AL JANNAT-PRIDE,JM 170,SACHAL FAQEER RD, KARACHI	LCY	1047-0081-003194-01-6	CURR						PKR					2,469.00		2010-03-11	No Response
39259	1047	Soldier Bazar	SD	42000-0376515-8,420	AKBER ALI &/OR KHAIRUNNISA	FLAT.B-6,AL-BADAL APPARTMENT,-NEAR GHAFORIA MOSQUE,, KARACHI	LCY	1047-0071-001639-01-8	PLS						PKR					2,511.55		2010-03-04	No Response
39260	1047	Soldier Bazar	SD	13201-4764727-9	FAQIR KHAN	AL-MUSTAFA TERRACE,-NEAR KARWAN-E-ISLAM,, KARACHI	LCY	1047-0071-000849-01-0	PLS						PKR					2,554.64		2010-11-01	No Response
39261	1047	Soldier Bazar	SD	42000-3690841-8	QAMARUNISA	S-D FEDERAL GOVERMENT OFFICER-COLONY,GARDEN ROAD,OPP., KARACHI	LCY	1047-0071-003150-01-2	PLS						PKR					2,721.09		2010-02-16	No Response
39262	1047	Soldier Bazar	SD	42201-0360948-3,423	MUHAMMAD QASIM &/OR ASHFAQ HUSSAIN	FLAT NO.1, NIAZ MANZIL,-NEAR NISHTER PARK, BESIDE, KARACHI	LCY	1047-0081-000867-01-4	CURR						PKR					2,822.50		2010-02-23	No Response
39263	1047	Soldier Bazar	SD	42301-0817775-3	DILAWER HUSSAIN	FLAT NO C-10, 2ND FLOOR,-FATMIYAH CO-OPERATIVE HOUSING, KARACHI	LCY	1047-0071-008699-01-4	PLS						PKR					2,838.85		2010-10-20	No Response
39264	1047	Soldier Bazar	SD	42301-8667527-6,423	MARIE DOSA / ANGELA CAROLINE DIAS	STREET VINCENT DE PAUL HOSTAL,-DRIG ROAD,, KARACHI	LCY	1047-0071-002995-01-1	PLS						PKR					3,194.42		2010-04-23	No Response
39265	1047	Soldier Bazar	SD	42301-8217058-2	AMREEN FATIMA	FLAT NO.6, 1ST FLOOR,-HANIF MANSION, SOLDIER BAZAR-3, KARACHI	LCY	1047-0081-008914-01-8	CURR						PKR					3,315.00		2010-08-09	No Response
39266	1047	Soldier Bazar	SD	41402-1213417-2	SHEHNAZ	FLAT NO.18 PLOT NO.190-AL MADINA H.SOCIETY, KARACHI	LCY	1047-0071-004237-01-8	PLS						PKR					3,324.01		2010-04-29	No Response
39267	1047	Soldier Bazar	SD	42201-0470386-5	ZAFAR NOORANI	A-7, RUFI VILLAS, NEAR WASIM-BAGH, BLOCK 13-D/2, GULSHAN-E-, KARACHI	LCY	1047-0071-001010-01-9	PLS						PKR					3,495.70		2010-01-30	No Response
39268	1047	Soldier Bazar	SD	42201-0773858-3	SYED MUHAMMAD ATIF	HOUSE NO 294-E,-WEST JAHANGIR ROAD, KARACHI	LCY	1047-0071-005543-01-1	PLS						PKR					3,730.28		2010-02-15	No Response
39269	1047	Soldier Bazar	SD	42301-0946538-2	M/S FARAH FOOD PRODUCTS	A-11 ALIZ APPARTMENT,-4TH FLOOR,PARSI COLONY,, KARACHI	LCY	1047-0081-001808-01-5	CURR						PKR					3,840.50		2010-10-13	No Response
39270	1047	Soldier Bazar	SD	71301-3231026-3	ABDUL HAMEED	23,AMIL COLONY-1,-OPP.MAZAR-E-QUAID ,, KARACHI	LCY	1047-0081-005254-01-3	CURR						PKR					4,100.00		2010-12-03	No Response
39271	1047	Soldier Bazar	SD		SINDH MEDICAL FACALITY-	Karachi	LCY			SYED SHAD MEHMOOD	PO	10483633	5-Apr-10	PRO	PKR					4,100.00		2010-04-05	No Response
39272	1047	Soldier Bazar	SD	42101-9338037-7,422	MEHBOOB / MURTAZA ALI / SABINA MUHAMMAD	FLAT NO.G-214,I.M 138/139,M.L-HEIGHTS,MIRZA KALEEG BAIG ROAD, KARACHI	LCY	1047-0071-006498-01-7	PLS						PKR					4,320.74		2010-11-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39273	1047	Soldier Bazar	SD	42201-4450471-2	MEHNAZ IBRAHIM KHAN	HOUSE NO.19,1ST FLOOR,-AMIL COLONY,BAHADUR YAR JANG, KARACHI	LCY	1047-0071-003003-01-4	PLS						PKR					4,360.70		2010-06-21	No Response
39274	1047	Soldier Bazar	SD	42301-7172987-1,420	AFNAN KHAN & GULNAZ BEGUM	FLAT NO. G-2, MEHRUNNISA-TERRACE,MIRZA KALEEJ BAIG ROAD, KARACHI	LCY	1047-0081-003273-01-2	CURR						PKR					4,640.00		2010-04-27	No Response
39275	1047	Soldier Bazar	SD	42201-0372900-9	MUSHTAQ RAZA	FLAT.125, 01ST FLOOR,-AL-RAHIM, KARIMJEE STREET,, KARACHI	LCY	1047-0071-003832-01-7	PLS						PKR					4,910.57		2010-04-21	No Response
39276	1047	Soldier Bazar	SD	42201-2768156-9	MUHAMMAD SALEEM	401,SEVEN STAR GARDEN,-NEAR ALBELA SIGNAL CHANDANI, KARACHI	LCY	1047-0081-008305-01-1	CURR						PKR					4,920.00		2010-03-02	No Response
39277	1047	Soldier Bazar	SD	42201-7985581-1	ASAD RAZA	ROOM NO.103, 01ST FLOOR,-SAIMA HEIGHTS,, KARACHI	LCY	1047-0071-001942-01-6	PLS						PKR					4,994.53		2010-05-19	No Response
39278	1047	Soldier Bazar	SD	42201-2836549-3	AL-FARID AGENCIES	A-2,RUBY HOUSING CO-OPERATIVE-SOCIETY,BUSINESS RECORDER, KARACHI	LCY	1047-0081-001597-01-9	CURR						PKR					5,037.75		2010-06-30	No Response
39279	1047	Soldier Bazar	SD	42201-0607553-6	FEHMIDA IRFAN	FLAT NO.105, S.M. APPARTMENT,-PARSI COLONY,, KARACHI	LCY	1047-0081-001441-01-2	CURR						PKR					5,425.00		2010-10-14	No Response
39280	1047	Soldier Bazar	SD	42201-2952537-9	BABAR FATEH MUHAMMAD	HOUS ENO H-132/1-JACOB LINE, KARACHI	LCY	1047-0071-007574-01-2	PLS						PKR					5,732.26		2010-08-26	No Response
39281	1047	Soldier Bazar	SD	42000-0487521-5,420	SYED JAWED HUSSAIN / ALI RAZA	FLAT NO-101,BLOCK-A,-HEAVEN HEIGHTS,PARSI COLONY,, KARACHI	LCY	1047-0081-005144-01-0	CURR						PKR					6,116.80		2010-04-30	No Response
39282	1047	Soldier Bazar	SD	42201-7762479-3	MUHAMMAD NOMAN	ASMA HOMES,BLOCK-52-53-KHALID BIN WALEED ROAD,, KARACHI	LCY	1047-0081-001457-01-0	CURR						PKR					6,508.40		2010-04-23	No Response
39283	1047	Soldier Bazar	SD	42201-3162648-2	ZAHIDA	FLAT NO-14,AL-ZAHIDA MANZIL-SHAHNAWAZ BHUTTO COLONY ROAD, KARACHI	LCY	1047-0077-005642-01-7	PLS						PKR					6,850.81		2010-07-05	No Response
39284	1047	Soldier Bazar	SD	42201-0343082-4	AMINA BANO	H.NO.Z-101,ZAINBIA GARDEN,EAST-SOLDIER BAZAR,, KARACHI	LCY	1047-0071-002104-01-4	PLS						PKR					7,101.26		2010-02-08	No Response
39285	1047	Soldier Bazar	SD	42201-3674192-4	NARGIS BAI	HOUSE NO F-600,-GULSHAN-E-IQBAL, KARACHI	LCY	1047-0071-005762-01-6	PLS						PKR					7,641.84		2010-09-23	No Response
39286	1047	Soldier Bazar	SD	42301-8937627-4	SABIRA BANO BAI MA	FLAT NO-406,MUDASSIR TERRACE-SOLDIER BAZAR-2,, KARACHI	LCY	1047-0071-004886-01-3	PLS						PKR					7,744.46		2010-12-04	No Response
39287	1047	Soldier Bazar	SD	42301-8531814-9	HAMID HUSSAIN	FLAT NO C-306-PRINCE AVENUE, KARACHI	LCY	1047-0071-007885-01-8	PLS						PKR					8,787.92		2010-05-27	No Response
39288	1047	Soldier Bazar	SD	13302-6708789-3	IQRA POLYMER PRODUCTS	G-5, SHIRAZI PALACE-131-EDWARD STREET, KARACHI	LCY	1047-0981-009072-01-0	CURR						PKR					9,000.00		2010-06-25	No Response
39289	1047	Soldier Bazar	SD	91506-0124462-8,422	MOBINA MOHSIN &/OR SHAMIM BANO	FL NO.A-204, KHADIJA ROYAL-RESIDENCY, JM-166,, KARACHI	LCY	1047-0071-008958-01-8	PLS						PKR					10,526.59		2010-10-14	No Response
39290	1047	Soldier Bazar	SD	42201-5927907-1,423	GHULAM ABBAS RAUHANI AND/OR HADI BAKSH	FLAT NO.A-303,-HEAVEN HEIGHTS,, KARACHI	LCY	1047-0081-000946-01-4	CURR						PKR					10,629.98		2010-12-30	No Response
39291	1047	Soldier Bazar	SD	42101-8993458-9,421	SYED ABU YOUSUF &/OR S.M.REZA HAIDER R.	C/O M.FARHAN ZENETH ANVENUE,-ISLAMIC CD CENTRE,SHOP NO.4,, KARACHI	LCY	1047-0081-002717-01-7	CURR						PKR					11,552.00		2010-02-15	No Response
39292	1047	Soldier Bazar	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			FUNDING PAYORDER	PO	10485526	6-Sep-10	PRO	PKR					12,400.00		2010-09-06	No Response
39293	1047	Soldier Bazar	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			KHOJA P S ISNA A JAMAAT FUND ACCOUNT	PO	10486626	23-Dec-10	PRO	PKR					12,710.00		2010-12-23	No Response
39294	1047	Soldier Bazar	SD	42000-7206369-1	MUHAMMAD RAZA	BILAL HOMES, FLAT 101-PLOT NO 165-K, BLOCK 3, KARACHI	LCY	1047-0071-004499-01-4	PLS						PKR					14,082.83		2010-06-24	No Response
39295	1047	Soldier Bazar	SD	42101-6931233-0	SAULAT SYEDA	H NO 828, BL 16-F.B AREA, KARACHI	LCY	1047-0081-008858-01-9	CURR						PKR					16,711.00		2010-12-29	No Response
39296	1047	Soldier Bazar	SD	42201-0412013-1,420	SEEMA &/OR MOHSIN A. MAHDEVI	FLAT 103-B, 1ST FLR,AL MUSTAFA-TERRACE, CLAYTON ROAD,, KARACHI	LCY	1047-0081-000972-01-2	CURR						PKR					28,347.05		2010-12-04	No Response
39297	1047	Soldier Bazar	SD	42301-0960517-9	CARVAN-E-JANAB-E-SAKINA (S.A.)	SHOP NO 3, PLOT NO SB 2/16-WASR-E-ZOHRA SIR SHAH NAWAZ, KARACHI	LCY	1047-0081-006285-01-2	CURR						PKR					36,387.00		2010-01-22	No Response
39298	1048	Abul Hasan Isphahani	SD	42101-6294415-1	AL-KARAM ELECTRONICS	B-18,ABBAS TOWN,-ABUL HASAN ISPHANI RD,, KARACHI	LCY	1048-0081-000103-01-3	CURR						PKR					0.45		2010-04-17	No Response
39299	1048	Abul Hasan Isphahani	SD	42501-3120539-7	ABDUL KHALIQ	HOUSE NO.A-5 BAKHAR GOTH-NEAR SHAH LATIF PCO SCHEME 33, KARACHI	LCY	1048-0081-003804-01-7	CURR						PKR					0.67		2010-04-21	No Response
39300	1048	Abul Hasan Isphahani	SD	45504-8670690-4	YASMEEN ABRO	FLAT-F/102,CHAPAL GARDEN,-ABUL HASAN ISPHANI ROAD,, KARACHI	LCY	1048-0071-000421-01-6	PLS						PKR					1.26		2010-08-06	No Response
39301	1048	Abul Hasan Isphahani	SD	42501-1580549-7	GHAFOOR KHAN	HOUSE NO. A-16,-BAKKER GOTH, GUIRO,, KARACHI	LCY	1048-0081-000726-01-6	CURR						PKR					2.42		2010-03-22	No Response
39302	1048	Abul Hasan Isphahani	SD	42501-8840493-6	QURAT UL AIN	FLAT NO.A-14/3,FAHAD SQUARE,-OPPOSITE GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-004105-01-3	CURR						PKR					5.00		2010-03-09	No Response
39303	1048	Abul Hasan Isphahani	SD	42101-7948536-0,421	RAAZIA EHSAN / EHSAN ASHRAF	FLAT NO. B-005,CHAPAL GARDEN,-ABUL HASAN ISPHANI RAOD,, KARACHI	LCY	1048-0081-000435-01-4	CURR						PKR					5.00		2010-06-04	No Response
39304	1048	Abul Hasan Isphahani	SD	42201-3909185-7	NAVEED IQBAL	H.NO,A-34,PARADISE HOMES-GULZAR-E-HIJRI.ABUL HASSAN, KARACHI	UFZ	1048-0407-004678-01-9	CURR						GBP					10.00		2010-06-25	No Response
39305	1048	Abul Hasan Isphahani	SD	42201-7005630-5	MAQBOOL UR REHMAN ABBASI	HOUSE NO.R-236,-GROUND FLOOR, ARFAT TOWN, KARACHI	LCY	1048-0081-000598-01-0	CURR						PKR					11.00		2010-01-07	No Response
39306	1048	Abul Hasan Isphahani	SD	42201-5267539-2	SYEDA NUSRAT JAHAN ZAIDI	FLAT NO.S-210, BLOCK-S,-CHAPAL GARDEN,, KARACHI	LCY	1048-0081-004033-01-6	CURR						PKR					14.34		2010-11-29	No Response
39307	1048	Abul Hasan Isphahani	SD	42201-7068822-6	FATIMA HASSAN	FLAT NO. A-209, IQRA CITY,-ABUL HASSAN ISPHANI ROAD,, KARACHI	LCY	1048-0081-007132-01-2	CURR						PKR					15.00		2010-06-24	No Response
39308	1048	Abul Hasan Isphahani	SD	42501-1132721-5	SYED JAWAD	A-420 SQUARE SHOPPER PLAZA-ABUL HASSAN ISPHANI ROAD, KARACHI	LCY	1048-0071-002962-01-3	PLS						PKR					16.70		2010-01-05	No Response
39309	1048	Abul Hasan Isphahani	SD	55101-1728106-7	PATHAN	SHOP NO.7 DAWOOD REGENCY-PLAZA SCHEME 33 GULZAR-E-HIJRI, KARACHI	LCY	1048-0081-003829-01-6	CURR						PKR					20.00		2010-07-08	No Response
39310	1048	Abul Hasan Isphahani	SD	42401-8869189-9	WALI MUHAMMAD	SHOP NO.7 SECTOR B/15 BLOCK 11-SCH 33,DAWOOD REGENCY PLAZA,, KARACHI	LCY	1048-0081-003931-01-1	CURR						PKR					20.00		2010-12-01	No Response
39311	1048	Abul Hasan Isphahani	SD	21406-2806238-1	INAM KHAN	C-12,BAKHAR GOTH,SUPER-HIGHWAY,GULSHAN-E-IQBAL TOWN,, KARACHI	LCY	1048-0081-003846-01-7	CURR						PKR					20.00		2010-11-26	No Response
39312	1048	Abul Hasan Isphahani	SD	42101-2111509-1	AMEER ZADA KHAN	H NO.E-146, MOHALLA PAK-PEOPLES COLONY, BLOCK-21,, KARACHI	LCY	1048-0081-004436-01-3	CURR						PKR					20.00		2010-03-29	No Response
39313	1048	Abul Hasan Isphahani	SD	42201-7758367-6	PARVEEN	H.NO.3/71.SHAH FAISAL COLONY-NO.3., KARACHI	LCY	1048-0081-004327-01-1	CURR						PKR					20.00		2010-05-21	No Response
39314	1048	Abul Hasan Isphahani	SD	42501-1425764-2,423	HIBA HYDER MALIK/SHAMIM QAMAR	R-57 A ONE VILLAS SECTOR 13-A-SCHEME 33, KARACHI	LCY	1048-0081-003788-01-6	CURR						PKR					20.00		2010-07-27	No Response
39315	1048	Abul Hasan Isphahani	SD	41302-8941541-7	MUHAMMAD YOUSUF QURESHI	A-507,BLOCK 1,-NORTH NAZIMABAD,, KARACHI	LCY	1048-0081-004871-01-0	CURR						PKR					20.00		2010-10-07	No Response
39316	1048	Abul Hasan Isphahani	SD	42201-3732919-5	INAYAT HUSSAIN	A-164, ABBAS TOWN,-GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-004905-01-1	CURR						PKR					20.00		2010-11-03	No Response
39317	1048	Abul Hasan Isphahani	SD	42201-4375172-7	MIRZA KHURRAM BAIG	HOUSE NO,N-3421-PHASE 1 METROVILLE 3RD, KARACHI	LCY	1048-0081-002697-01-4	CURR						PKR					20.50		2010-09-29	No Response
39318	1048	Abul Hasan Isphahani	SD	41304-6288038-6	TAYABA SAFEER	FLAT NO.R-203, CHAPAL GARDEN,-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1048-0081-004138-01-2	CURR						PKR					25.00		2010-11-12	No Response
39319	1048	Abul Hasan Isphahani	SD	42201-4979549-7	ABDUL GHANI	PLOT NO.A-36,HAJI GHULAM QADIR-MARKET,AZEEM GOTH,BLOCK 4A, KARACHI	LCY	1048-0081-002366-01-4	CURR						PKR					25.00		2010-09-16	No Response
39320	1048	Abul Hasan Isphahani	SD	54400-6967808-5	IQBAL AHMED	V-ASSOCIATES,SHOP NO.A-1,-CHAPPAL GARDEN,ABUL HASSAN, KARACHI	LCY	1048-0081-004197-01-3	CURR						PKR					29.00		2010-06-11	No Response
39321	1048	Abul Hasan Isphahani	SD	42101-4005296-5	MUHAMMAD MAJID ALI	UNIQUE ELECTRIC STORE,SH.NO 18-A-ONE COMPLEX, PHASE II, KARACHI	LCY	1048-0081-001417-01-4	CURR						PKR					30.00		2010-06-29	No Response
39322	1048	Abul Hasan Isphahani	SD	42201-3170577-8	SABAH NASEEM	HOUSE NO.B-184,ABBAS TOWN,-GULSHAN IQBAL,BLOCK 4-A,, KARACHI	LCY	1048-0071-003859-01-0	PLS						PKR					32.50		2010-06-30	No Response
39323	1048	Abul Hasan Isphahani	SD	42501-1573624-3	NOOR AHMED	SHOP NO.5,NEW QISMAT MKT,BHND-SHOPPER SQR PLZ,ALI TOWN ALI, KARACHI	LCY	1048-0081-002595-01-1	CURR						PKR					32.65		2010-03-18	No Response
39324	1048	Abul Hasan Isphahani	SD	42201-5744686-3,422	SYED SHAHZAD HUSSAIN/SYEDA MAZAHIR FATIM	B-22 A-1 APPARTMENT,-ABUL HASSAN ISPHANI ROAD, KARACHI	LCY	1048-0081-000195-01-3	CURR						PKR					34.00		2010-03-15	No Response
39325	1048	Abul Hasan Isphahani	SD	42101-7638961-3	ZIAULLAH	E.36-ZAHID SQUARE F.B.AREA, KARACHI	LCY	1048-0081-003822-01-9	CURR						PKR					37.77		2010-04-12	No Response
39326	1048	Abul Hasan Isphahani	SD	42501-7559707-5	SABIR KHAN	HOUSE NO.R-13,PIONEERS TOWN-SCHEME 33,GADAP TOWN,, KARACHI	LCY	1048-0081-003475-01-8	CURR						PKR					40.00		2010-12-03	No Response
39327	1048	Abul Hasan Isphahani	SD	21702-2338072-1	AHSANULLAH	DELUN TOWN A-115-SHORAB GOTH, KARACHI	LCY	1048-0081-003509-01-9	CURR						PKR					40.00		2010-11-26	No Response
39328	1048	Abul Hasan Isphahani	SD	21406-2716107-1	KHANZAD GUL	HOUSE NO.1/22,SHAHEEN COLONY,-F.B AREA,, KARACHI	LCY	1048-0081-003551-01-1	CURR						PKR					40.00		2010-11-24	No Response
39329	1048	Abul Hasan Isphahani	SD	41304-0769854-9	SIKANDAR KHAN	HOUSE NO.1,FEDERAL B AREA 22-SHAHEEN COLONY,SOHRAB GOTH, KARACHI	LCY	1048-0081-003437-01-2	CURR						PKR					40.00		2010-11-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39330	1048	Abul Hasan Ispahani	SD	42101-8176507-0,4210	HOOR NAQVI &/OR MAHRUKH	FLAT NO,U-202,SECOND FLOOR,-IQRA CITY, KARACHI	LCY	1048-0081-003712-01-6	CURR						PKR					40.00		2010-11-22	No Response
39331	1048	Abul Hasan Ispahani	SD	42501-1522160-1	VESHNO MAL	HOUSE NO.A-105,HINA VIEW,MAIN-UNIVERSITY ROAD,, KARACHI	LCY	1048-0071-003045-01-6	PLS						PKR					40.58		2010-02-18	No Response
39332	1048	Abul Hasan Ispahani	SD	43203-1369893-5	SHAKEEL AHMED	FLAT NO.M-202 CHAPAL GARDEN-ABUL HASAN ISPHANI ROAD, KARACHI	LCY	1048-0081-003878-01-5	CURR						PKR					42.10		2010-02-15	No Response
39333	1048	Abul Hasan Ispahani	SD	11101-2410254-5	WAHAB ALI	CHAPATI HOTEL,ALI TOWN, SCH.33-NEAR SHAKEEL AND BROTHERS, KARACHI	LCY	1048-0081-002319-01-7	CURR						PKR					50.00		2010-04-17	No Response
39334	1048	Abul Hasan Ispahani	SD	42101-7745204-9	MUHAMMAD KHATEEB	FLAT NO.B-23,SHUMAIL VIEW,-PHASE-1,GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-002285-01-6	CURR						PKR					51.00		2010-06-22	No Response
39335	1048	Abul Hasan Ispahani	SD	42000-3608581-1	MUHAMMAD ALI	MOUTHEE MEDICOS ,,SHOP NO-10,-SECTOR NO-13/A,A-ONE APPT,, KARACHI	LCY	1048-0081-002470-01-1	CURR						PKR					51.00		2010-04-30	No Response
39336	1048	Abul Hasan Ispahani	SD	42201-0637629-5	HAFEEZ ULLAH	A-121, ESQURE SHOPPER PLAZA,-MAIN ABUL HASSAN ISPHANI ROAD, KARACHI	LCY	1048-0081-001440-01-3	CURR						PKR					51.13		2010-10-05	No Response
39337	1048	Abul Hasan Ispahani	SD	42401-1015399-3	QADIR BUX	HOUSE NO-254,-ABDULLAH GABOL GOTH,, KARACHI	LCY	1048-0081-001027-01-2	CURR						PKR					52.00		2010-01-05	No Response
39338	1048	Abul Hasan Ispahani	SD	42501-6752969-1	MOHAMMAD SAEED	GAJAN BALOCH GOTH,-DEH LANGEJEE,, KARACHI	LCY	1048-0081-001460-01-7	CURR						PKR					60.00		2010-03-16	No Response
39339	1048	Abul Hasan Ispahani	SD	42501-4130115-1	SHEERAZ AHMED	FLAT NO.407,BLOCK-2,BISMILLAH-CENTRE,SUPER HIGH WAY,SCH-33, KARACHI	LCY	1048-0081-002547-01-3	CURR						PKR					60.00		2010-01-30	No Response
39340	1048	Abul Hasan Ispahani	SD	15501-0156659-3	SHAMSHAD KHAN	L-1210, SECTOR NO.5-B-3-NORTH KARACHI, KARACHI	LCY	1048-0081-004068-01-7	CURR						PKR					66.00		2010-06-09	No Response
39341	1048	Abul Hasan Ispahani	SD	42201-2765768-9	NIZAM DIN BURKI	B-19, BLOCK -1, BISMILLAH-MARKET, SHIREEN JIHHAH COLONY, KARACHI	LCY	1048-0081-000497-01-8	CURR						PKR					72.26		2010-02-01	No Response
39342	1048	Abul Hasan Ispahani	SD	71103-3000081-3	ARIF HUSSAIN	MASJID-E-KHARUL AMAL-BLOCK 20, KARACHI	LCY	1048-0081-003714-01-8	CURR						PKR					75.00		2010-03-01	No Response
39343	1048	Abul Hasan Ispahani	SD	43301-7466564-3	MUHAMMAD ILYAS	FLAT NO.R-009, CHAPPAL-GARDEN, ABUL HASSAN, KARACHI	LCY	1048-0081-004384-01-0	CURR						PKR					81.00		2010-06-09	No Response
39344	1048	Abul Hasan Ispahani	SD	42000-0514432-9	RAHAT SHAH	HOUSE NO V-50, AL ASIF SQUARE,-SOHRAB GOTH, SUPER HIGH WAY,,, KARACHI	LCY	1048-0081-000393-01-3	CURR						PKR					82.15		2010-04-28	No Response
39345	1048	Abul Hasan Ispahani	SD	42101-6111170-7	MANSOOR MIRZA	R-81-SHAZ BANGLOWS SECTOR16-A/5, KARACHI	LCY	1048-0081-003440-01-7	CURR						PKR					85.00		2010-10-29	No Response
39346	1048	Abul Hasan Ispahani	SD	42101-2002969-8,4210	SHAISTA JABEEN AND/OR SYED MUNIR HUSSAIN	FLAT NO.D-29,3 FLOOR,FARID-SQUARE,BLOCK 14,F.B.AREA,, KARACHI	LCY	1048-0071-001475-01-2	PLS						PKR					86.65		2010-06-10	No Response
39347	1048	Abul Hasan Ispahani	SD	42101-4912736-9	IMRAN YAQOOB	HOUSE NO.L-2231,BLOCK 2-METROVILLE III,GULZAR-E-HIJRI, KARACHI	LCY	1048-0081-002572-01-4	CURR						PKR					88.00		2010-02-22	No Response
39348	1048	Abul Hasan Ispahani	SD	45504-7786442-1	JAWEED IQBAL	TALHA LUBRICANTS, SHOP NO.50,-IQRA CITY, MAIN ABUL HASSAN, KARACHI	LCY	1048-0081-003916-01-2	CURR						PKR					90.00		2010-08-31	No Response
39349	1048	Abul Hasan Ispahani	SD	42501-1574833-3	SYED ASHIQ HUSSAIN SHAH	FLAT NO. F/2/5,MAYMAR COMPLEX,-SCHEME-33,SUPER HIGHWAY,, KARACHI	LCY	1048-0081-000887-01-0	CURR						PKR					90.00		2010-02-26	No Response
39350	1048	Abul Hasan Ispahani	SD	42201-5554235-9	KHWAJA REHAN JAMEEL	FLAT NO.K-202,CHAPAL GARDEN-MAIN ABUL HASSAN ISPAHANI ROAD, KARACHI	LCY	1048-0081-003537-01-3	CURR						PKR					92.55		2010-01-14	No Response
39351	1048	Abul Hasan Ispahani	SD	42101-7916634-4	SAMINA GILANI	A-406, CHAPAL GARDEN,-ABUL HASAN ISPAHANI ROAD, KARACHI	LCY	1048-0081-000243-01-2	CURR						PKR					95.00		2010-03-16	No Response
39352	1048	Abul Hasan Ispahani	SD	17301-6927728-9	MEHRAB GUL	PLOT NO.35,GALI NO.2,POST OFF.-SOC NEAR MAYMAR COMPLEX,SCH 33, KARACHI	LCY	1048-0081-003558-01-8	CURR						PKR					95.00		2010-03-22	No Response
39353	1048	Abul Hasan Ispahani	SD	71503-0405699-7	FIDA HUSSAIN	H.NO.B-127 ABBAS TOWN,-BLOCK 4-A, GULSHAN-E-IQBAL,, KARACHI	LCY	1048-0071-001102-01-2	PLS						PKR					95.74		2010-02-12	No Response
39354	1048	Abul Hasan Ispahani	SD	42101-1482497-1	DANISH UMAIR	A-43 BLOCK 4-SAADABAD SOCIETY, KARACHI	LCY	1048-0081-002994-01-4	CURR						PKR					100.00		2010-03-22	No Response
39355	1048	Abul Hasan Ispahani	SD		CONTROLLER OF EXAMINATION SIND BOARD OF TECHNICAL-EDUCATION	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10490449	24-Jun-10	PRO	PKR					100.00		2010-06-24	No Response
39356	1048	Abul Hasan Ispahani	SD	42101-1550187-3	ZAMEER HAIDER	A-43, BLOCK-4-A,-SHAFI COLONY, GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-002706-01-6	CURR						PKR					105.50		2010-03-10	No Response
39357	1048	Abul Hasan Ispahani	SD	42201-5104038-3	ZIA UL ISLAM KHAN LODHI	WELL OFF MARKETING NETWORK-A-302,GULSHAN VIEW,M.A.HASAN, KARACHI	LCY	1048-0081-001202-01-5	CURR						PKR					105.71		2010-01-25	No Response
39358	1048	Abul Hasan Ispahani	SD	42201-1612464-1	BABAR SALEEM	H NO.C-17, MASHRIQ SOCIETY,-SCHEME NO.33,, KARACHI	LCY	1048-0081-003596-01-4	CURR						PKR					108.97		2010-01-19	No Response
39359	1048	Abul Hasan Ispahani	SD	15201-5527512-1	CHIRAGH MUHAMMAD	MADARSA TALEEM UL ISLAM-GULSHAN-E-UMER,BLOCK 20, KARACHI	LCY	1048-0081-003739-01-7	CURR						PKR					120.00		2010-11-25	No Response
39360	1048	Abul Hasan Ispahani	SD	42201-0594254-5	ADNAN SHAIKH	1-22 SHUMAIL VIEW APPARTMENT-PHASE II GULZAR-E-HIJRI, KARACHI	LCY	1048-0081-003698-01-7	CURR						PKR					120.00		2010-03-26	No Response
39361	1048	Abul Hasan Ispahani	SD	42301-3113325-1	GHULAM QADIR	FLAT NO.L-410,SARAH APPARTMENT-SCHEME 33,GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-004730-01-0	CURR						PKR					120.00		2010-09-29	No Response
39362	1048	Abul Hasan Ispahani	SD	32304-1879329-4	MUMTAZ BEGUM	FLAT NO.207,BLOCK D,SHOPPER-PLAZA ABUL HASSAN ISPAHANI, KARACHI	LCY	1048-0081-003856-01-9	CURR						PKR					120.00		2010-09-20	No Response
39363	1048	Abul Hasan Ispahani	SD	43204-0785387-3	ZULFIQAR ALI	J-4/4, MAYMAR COMPLEX ,-SCHEME 33,, KARACHI	LCY	1048-0081-000219-01-2	CURR						PKR					140.00		2010-07-06	No Response
39364	1048	Abul Hasan Ispahani	SD	43203-1344665-1	NAEEM AKHTAR	FLAT NO.306-BLOCK A-3 RABIA PATEL, KARACHI	LCY	1048-0081-003696-01-5	CURR						PKR					140.00		2010-04-06	No Response
39365	1048	Abul Hasan Ispahani	SD	42101-4568421-3	ANEES AHMED	H NO.89, MALIK SOCIETY,-SEC-16-A/1,SCHEME-33, KARACHI	LCY	1048-0081-002107-01-1	CURR						PKR					147.00		2010-02-01	No Response
39366	1048	Abul Hasan Ispahani	SD	54400-0543451-9	M/S. KHAN TRADERS	HOUSE NO.240,BLOCK-8,-AZIZABAD,FEDERAL B AREA,, KARACHI	LCY	1048-0081-001636-01-9	CURR						PKR					168.90		2010-01-25	No Response
39367	1048	Abul Hasan Ispahani	SD	42201-3229331-7	KHOWAJA MUHAMMAD AMIR	FLAT NO.M-03 RAZA SQUARE-BLOCK 10 RASHID MINHAS ROAD, KARACHI	LCY	1048-0081-003825-01-2	CURR						PKR					170.00		2010-11-01	No Response
39368	1048	Abul Hasan Ispahani	SD	42201-9964522-3	ABDUL HAMEED	HOUSE NO. R-103,-METROVILLE III, BLOCK 1,, KARACHI	LCY	1048-0081-002816-01-9	CURR						PKR					170.00		2010-04-01	No Response
39369	1048	Abul Hasan Ispahani	SD	11101-1464841-9	RAZ ALI KHAN	C/O SHAKEEL & BROTHERS KAMANI-STORE,ALI TOWN,SOHRAB GOTH,, KARACHI	LCY	1048-0081-002030-01-9	CURR						PKR					182.00		2010-04-17	No Response
39370	1048	Abul Hasan Ispahani	SD	42501-7097253-1	SYED INKISHAF HAIDER	H.NO.B-105, BLOCK.04-A,-ABBAS TOWN, GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-004181-01-5	CURR						PKR					190.00		2010-09-23	No Response
39371	1048	Abul Hasan Ispahani	SD		TREASURER ALLAMA IQBAL OPEN UNIVERSITY ISLAMABAD.-	Karachi	LCY			FAIZ MUHAMMAD	PO	10490524	5-Jul-10	FED	PKR					200.00		2010-07-05	No Response
39372	1048	Abul Hasan Ispahani	SD	45504-1112381-7	FAQEER KARIM KHAN	FLAT NO.306,BLOCK-A,3RD FLOOR,-SARAH AVENUE,PHASE-1,, KARACHI	LCY	1048-0081-001886-01-1	CURR						PKR					201.00		2010-09-22	No Response
39373	1048	Abul Hasan Ispahani	SD	42101-1253653-9	MIRZA MUHAMMAD SHAHID BAIG	FLAT NO.D-4-SUNNY ARCADE, KARACHI	LCY	1048-0081-003528-01-2	CURR						PKR					204.00		2010-06-25	No Response
39374	1048	Abul Hasan Ispahani	SD	33100-0867545-9	QAMAR UDDIN	B-11 YOUSUF PLAZA,F.B AREA-SUPER HIGHWAY ROAD,, KARACHI	LCY	1048-0081-002124-01-2	CURR						PKR					210.00		2010-10-29	No Response
39375	1048	Abul Hasan Ispahani	SD	42101-1440798-6	FARZANA JABEEN	FLT NO.A-20,BLK-2,FAHAD SQUARE-NR U-M BUS STOP,GULZAR-E-HIJRI, KARACHI	LCY	1048-0078-004547-01-2	PLS						PKR					212.71		2010-04-07	No Response
39376	1048	Abul Hasan Ispahani	SD	45401-0603261-3	HABIB ULLAH RAJPUT	FLAT NO.58,1ST FLOOR,N-BLOCK,-AL ASIF SQUARE,SUPER HIGH WAY, KARACHI	LCY	1048-0081-002538-01-2	CURR						PKR					213.00		2010-01-05	No Response
39377	1048	Abul Hasan Ispahani	SD	42501-1344122-8	ARIFA KHATOON	FLAT NO. 8-A, SHOPPERS SQUARE-PLAZA, ABUL HASSAN ISPHAHANI, KARACHI	LCY	1048-0081-001236-01-5	CURR						PKR					213.26		2010-03-02	No Response
39378	1048	Abul Hasan Ispahani	SD	42501-3537148-7	SYED MUHAMMAD YAWAR RIZVI	A-119 ABBAS TOWN-GULSHAN-E-IQBAL BLOCK 4/A, KARACHI	LCY	1048-0071-003276-01-5	PLS						PKR					214.29		2010-03-11	No Response
39379	1048	Abul Hasan Ispahani	SD	42101-1539993-5	SALMAN AHMED KHAN	WEDDING MANAGEMENT DECORATION-SHOP NO.01 A-1892,BLOCK 2,, KARACHI	LCY	1048-0081-003656-01-7	CURR						PKR					220.00		2010-01-14	No Response
39380	1048	Abul Hasan Ispahani	SD	42201-0553039-5	MOSA KHAN	HOUSE NO.B-15, BLOCK - 4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1048-0081-000855-01-2	CURR						PKR					247.79		2010-07-26	No Response
39381	1048	Abul Hasan Ispahani	SD	42501-9663572-1	SALMAN ALI KHAN	H NO.B-42, AREA ALI TOWN,-SCHEME-33, GULZAR-E-HIJRI, KARACHI	LCY	1048-0081-004938-01-0	CURR						PKR					250.00		2010-12-28	No Response
39382	1048	Abul Hasan Ispahani	SD	42501-1499851-1	MUHAMMAD NAZIM KHAN	P-101, CHAPAL GARDEN,-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1048-0081-004151-01-9	CURR						PKR					253.30		2010-04-14	No Response
39383	1048	Abul Hasan Ispahani	SD	21703-2450205-9	ABDUL WAHEED	FLAT NO. 3/4, BLOCK - J,-MAYMAR COMPLEX, SUPER MKT,, KARACHI	LCY	1048-0081-000789-01-1	CURR						PKR					255.36		2010-01-11	No Response
39384	1048	Abul Hasan Ispahani	SD	42101-7547229-9	GHALIB SHER	SHUMAIL VIEW PHASE-1,-BLOCK-A-24, AL AZAM TOWN,, KARACHI	LCY	1048-0081-003873-01-0	CURR						PKR					276.35		2010-01-23	No Response
39385	1048	Abul Hasan Ispahani	SD	42101-3196281-9	ZEESHAN ENTERPRISES	BANGLOW NO.R-122-SECTOR R-V,GULSHAN-E-MAYMAR, KARACHI	LCY	1048-0081-002110-01-6	CURR						PKR					278.70		2010-08-02	No Response
39386	1048	Abul Hasan Ispahani	SD	42501-2640008-2	SHAMA AKHTAR	NO.R - 85, SECTOR.13 - A,-A - ONE VILLAS, SCHEME - 33, KARACHI	LCY	1048-0081-001733-01-7	CURR						PKR					280.00		2010-09-27	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39387	1048	Abul Hasan Ispahani	SD	55103-2474994-9	NASIM AHMED	FLAT-206,C-BLK, SAHARA AVENUE-PH-1, GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-002458-01-5	CURR						PKR					281.20		2010-10-13	No Response
39388	1048	Abul Hasan Ispahani	SD	42201-5857057-5	MOHAMMAD ANWAR	D-147/1,BLOCK 7,GULSHAN-E-IQBAL,, KARACHI	LCY	1048-0081-003393-01-9	CURR						PKR					283.00		2010-05-03	No Response
39389	1048	Abul Hasan Ispahani	SD	42201-6710891-3	ORIENTAL CORPORATION	SUITE NO.7/A,3RD FLOOR,-AL AHMED PLAZA SB 2 BLOCK 13/C, KARACHI	LCY	1048-0081-003080-01-1	CURR						PKR					285.00		2010-06-28	No Response
39390	1048	Abul Hasan Ispahani	SD	42201-9365042-3	IZZAT ULLAH KHAN WARDAK	FLAT NO.A-302,CHAPAL GARDEN-ABUL HASSAN ISPAHANI ROAD,, KARACHI	LCY	1048-0081-003416-01-7	CURR						PKR					288.00		2010-02-19	No Response
39391	1048	Abul Hasan Ispahani	SD	42101-5459604-2	FOZIA TALPUR	FLAT NO.S-208,-CHAPAL GARDEN,, KARACHI	LCY	1048-0081-000126-01-0	CURR						PKR					301.50		2010-03-22	No Response
39392	1048	Abul Hasan Ispahani	SD	41207-2213741-7	BASHIR AHMED JOKHIO	UC-SARI,WAHEED KHAN JOKHIO-VILLAGE,P.O & POLICE STATION, JAMSHORO	LCY	1048-0081-004305-01-5	CURR						PKR					304.00		2010-08-06	No Response
39393	1048	Abul Hasan Ispahani	SD	42101-2527581-9	ASMATULLAH	HOUSE NO.27,BLOCK-22,-SHAHEEN COLONY,SAMAN ABAD,, KARACHI	LCY	1048-0081-001038-01-5	CURR						PKR					306.50		2010-01-09	No Response
39394	1048	Abul Hasan Ispahani	SD	42501-8517472-8,421	RIDA NADIR / ARSALA NADIR / FARIHA NADIR	HOUSE-A-MN-17,NADIR HOMEOPTHIC-CLINIC,BLOCK 3,QUETTA TOWN,, KARACHI	LCY	1048-0074-000437-01-7	PLS						PKR					318.82		2010-06-29	No Response
39395	1048	Abul Hasan Ispahani	SD	42201-3214564-5	NAZIR HUSSAIN	H NO.B-151, MOHALLA ABBAS TOWN-GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-004936-01-8	CURR						PKR					320.00		2010-12-20	No Response
39396	1048	Abul Hasan Ispahani	SD	82202-5938703-5	SYED RASHID HUSSAIN KAZMI	SHOP NO.31,NOOR PLAZA,-ABUL HASAN ISPHAHANI ROAD,, KARACHI	LCY	1048-0081-002309-01-5	CURR						PKR					324.50		2010-12-31	No Response
39397	1048	Abul Hasan Ispahani	SD	42201-2560478-9	ATIQ	PAK MOBILE SHOP, SHOP NO.50,-SHOPPER PLAZA,, KARACHI	LCY	1048-0081-004570-01-6	CURR						PKR					340.00		2010-10-15	No Response
39398	1048	Abul Hasan Ispahani	SD	42201-0528593-3	ZAFAR ALI	HOUSE NO. 50, QUETTA TOWN,-SECTOR 4-A, SCHEME 33 ,, KARACHI	LCY	1048-0081-000391-01-1	CURR						PKR					342.20		2010-01-25	No Response
39399	1048	Abul Hasan Ispahani	SD	17201-6655422-1	MASOOD HASAN	FLAT NO.C-06, CHAPPAL GARDEN,-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1048-0078-004628-01-0	PLS						PKR					343.05		2010-08-02	No Response
39400	1048	Abul Hasan Ispahani	SD	42501-5165475-2	GULNAZ	FLAT NO.A-21-A-1 COMPLEX PHASE 2, KARACHI	LCY	1048-0081-003594-01-2	CURR						PKR					350.00		2010-08-02	No Response
39401	1048	Abul Hasan Ispahani	SD	42101-1819007-7	DAULAT KHAN	HOUSE NO.22/1-SHAHEEN COLONY, KARACHI	LCY	1048-0081-003650-01-1	CURR						PKR					358.00		2010-07-08	No Response
39402	1048	Abul Hasan Ispahani	SD	41204-8719694-3	ATIQ-UR-REHMAN SOLANGI	H NO.R-62,PRINCE HOMES,SCH-33-SUPER HIGHWAY,, KARACHI	LCY	1048-0071-001693-01-6	PLS						PKR					377.86		2010-02-01	No Response
39403	1048	Abul Hasan Ispahani	SD	42101-1114159-9	MUHAMMAD ZOHAIB KHAN	A-6,ROW-C',BLOCK 1,GULSHAN-E--KANEEZ FATIMA,SCHEME 33., KARACHI	LCY	1048-0081-002924-01-0	CURR						PKR					388.60		2010-04-26	No Response
39404	1048	Abul Hasan Ispahani	SD	42101-4002922-5	ASHFAQ	A-18,PARADISE HOMES,NEAR-RAMEEZ CLINIC,GULZAR-E-HIJRI., KARACHI	LCY	1048-0081-003108-01-4	CURR						PKR					395.00		2010-06-28	No Response
39405	1048	Abul Hasan Ispahani	SD	13202-0777598-9	AZIZ GUL	FLAT NO 308,BLOCK B,-BISMILLAH CENTRE,DG1 STOP,, KARACHI	LCY	1048-0081-000801-01-8	CURR						PKR					397.00		2010-06-08	No Response
39406	1048	Abul Hasan Ispahani	SD	42501-1458148-1	NOBAT SHAH	HOUSE NO.A-64,ALI TOWN,-SCHEME-33,, KARACHI	LCY	1048-0081-000638-01-9	CURR						PKR					397.16		2010-02-08	No Response
39407	1048	Abul Hasan Ispahani	SD	15301-1963642-1	TAJ WALI KHAN	PESHAWRI CLTH -TAILOURNG HOUSE-SHOP 10,BHAKAR GTH,NEAR GULZAR, KARACHI	LCY	1048-0081-001407-01-2	CURR						PKR					400.00		2010-09-20	No Response
39408	1048	Abul Hasan Ispahani	SD	71503-0406818-3	IQBAL HUSSAIN	KESC HOUISE NO.126-MUGHAL HAZARA GOTH, KARACHI	LCY	1048-0081-002750-01-5	CURR						PKR					408.00		2010-05-28	No Response
39409	1048	Abul Hasan Ispahani	SD	35404-1543424-3	MUHAMMAD RAMZAN WARIS	H.NO.A-73/C,PAKISTAN POST-OFFICE SOCIETY,SUPER MARKET,, KARACHI	LCY	1048-0081-004515-01-9	CURR						PKR					409.60		2010-11-16	No Response
39410	1048	Abul Hasan Ispahani	SD	42201-2580484-9	SHAHRYAR HUSAIN	FLAT NO.204,BLOCK-A-6,-RABIA PETAL,ABUL HASAN ISPHANI, KARACHI	LCY	1048-0081-004412-01-5	CURR						PKR					420.00		2010-05-31	No Response
39411	1048	Abul Hasan Ispahani	SD	21702-2417194-1,420	LOI KHAN/SALAHUDDIN	HOUSE NO.261,-KUWARI COLONY,, KARACHI	LCY	1048-0081-001825-01-8	CURR						PKR					420.00		2010-12-29	No Response
39412	1048	Abul Hasan Ispahani	SD	42501-0622411-5	ASHAR KHAN	H NO.408, RABIA PETAL, ABUL-HASSAN ISPHAHNI ROAD,, KARACHI	LCY	1048-0081-004904-01-0	CURR						PKR					420.00		2010-11-24	No Response
39413	1048	Abul Hasan Ispahani	SD	21702-5110171-0,217	HAWALA BIBI / GUL MIR KHAN	H.NO.C-80,BAKHAR GOTH-SECTOR 12-A,ABUL HASSAN, KARACHI	LCY	1048-0081-004330-01-6	CURR						PKR					420.00		2010-01-08	No Response
39414	1048	Abul Hasan Ispahani	SD	42201-7145262-7	ABDUL RAZZAQ	H.NO.A-49,BAKHAR GOTH,-GULSHAN-E-IQBAL,, KARACHI	LCY	1048-0081-004336-01-2	CURR						PKR					420.00		2010-01-13	No Response
39415	1048	Abul Hasan Ispahani	SD	32301-4793060-1	RIAZ HUSSAIN	H NO.165, ST NO.11, ABBAS TOWN-BLOCK-4-A, GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-004402-01-3	CURR						PKR					420.00		2010-02-10	No Response
39416	1048	Abul Hasan Ispahani	SD	21303-2250191-7	NAIB ALI	FLAT NO.L-312,IQRA PHASE-II,-ABUL HASSAN ISPHANI ROAD., KARACHI	LCY	1048-0081-004431-01-8	CURR						PKR					420.00		2010-02-22	No Response
39417	1048	Abul Hasan Ispahani	SD	42201-7312360-1	AMIR MUHAMMAD SAFFAR HAIDER	FLAT NO.E-4/1,MAYMAR COMPLEX-SUPER HIGHWAY,SCHEME NO.33., KARACHI	LCY	1048-0081-004697-01-8	CURR						PKR					420.00		2010-06-08	No Response
39418	1048	Abul Hasan Ispahani	SD	21706-0379834-1	JAMIUDDIN	H NO.156, SEC 36-H,TAISER TOWN-SCHEME-45, LYARI EXPRESS WAY, KARACHI	LCY	1048-0081-004773-01-1	CURR						PKR					420.00		2010-07-30	No Response
39419	1048	Abul Hasan Ispahani	SD	42501-7361146-1,342	MUHAMMAD ASHRAF / INAYAT ALI	H NO.A-54, GUL HOMES,-SCHEME-33, SOHRAB GOTH, KARACHI	LCY	1048-0081-004778-01-6	CURR						PKR					420.00		2010-08-02	No Response
39420	1048	Abul Hasan Ispahani	SD	42501-0673891-1	SYED EHTEHSHAM-UL-HAQUE	H NO.B-144,MOHALLA BAKHAR GOTH-SCH-33, GULZAR-E-HIJRI, KARACHI	LCY	1048-0081-004901-01-7	CURR						PKR					420.00		2010-10-28	No Response
39421	1048	Abul Hasan Ispahani	SD	42301-6474867-7	MUHAMMAD ASHRAF	L-2258 SECTOR 14/A BLOCK 2-METROWILL-III,SCHEME -33, KARACHI	LCY	1048-0071-000920-01-0	PLS						PKR					421.03		2010-05-06	No Response
39422	1048	Abul Hasan Ispahani	SD	42201-3099720-9	AJAB	H.NO. B-70, BAKAR GOTH,-SECTOR 12/A, BLOCK 4-A,, KARACHI	LCY	1048-0081-001120-01-6	CURR						PKR					422.75		2010-02-04	No Response
39423	1048	Abul Hasan Ispahani	SD	42101-8952990-5	MUHAMMAD ALI MEMON	R.-1658-2ND FLOOR BLOCK 3, KARACHI	LCY	1048-0081-003060-01-7	CURR						PKR					425.00		2010-06-14	No Response
39424	1048	Abul Hasan Ispahani	SD	42101-8340202-0,421	NARGIS BEGUM &/OR AMIR MOHAMMAD	HOUSE NO.503/B,-AZIZABAD,FEDERAL B AREA,, KARACHI	LCY	1048-0077-000960-01-4	PLS						PKR					429.26		2010-01-29	No Response
39425	1048	Abul Hasan Ispahani	SD	21706-0380071-7	SHER ALAM	SHOP-F-25/B, AL ARIF SQUARE,-SCHEME-33,SUPER HIGHWAY, KARACHI	LCY	1048-0081-002108-01-2	CURR						PKR					446.90		2010-06-18	No Response
39426	1048	Abul Hasan Ispahani	SD	42501-6310810-1	SYED ALI HASAN NAQVI	HOUSE NO.B-87 ABBAS TOWN-ABUL HASAN ISPHANI ROAD, KARACHI	LCY	1048-0081-003228-01-9	CURR						PKR					447.00		2010-08-24	No Response
39427	1048	Abul Hasan Ispahani	SD	42101-3881242-9	HAROON NOORI	FLAT NO. B-2/19,-RABIA FLOWER,, KARACHI	LCY	1048-0081-000380-01-8	CURR						PKR					459.50		2010-07-19	No Response
39428	1048	Abul Hasan Ispahani	SD	45402-0926967-5	ALLAH RAKHA	R.-57, A-ONE VILLAS, SCHEME-33,-GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-004610-01-5	CURR						PKR					460.75		2010-06-03	No Response
39429	1048	Abul Hasan Ispahani	SD	42201-4779596-6	SUKAINA RAZA	FLAT NO.6,BLOCK-D3,RABIA-FLOWER,ABUL HASSAN ISPHANI, KARACHI	LCY	1048-0081-004344-01-2	CURR						PKR					462.00		2010-12-21	No Response
39430	1048	Abul Hasan Ispahani	SD	21707-6885607-3	IBRAHIM KHAN	N-3213,BLK-I,METROVILLE -III,-ABUL HASAN ISPHANI RD., KARACHI	LCY	1048-0081-001685-01-8	CURR						PKR					464.00		2010-02-01	No Response
39431	1048	Abul Hasan Ispahani	SD	31301-1674997-1	MEDICAL LINKS	L.-2845,,2ND FLOOR,BLOCK II,-METROVILE III,GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-001310-01-6	CURR						PKR					472.00		2010-09-21	No Response
39432	1048	Abul Hasan Ispahani	SD	44204-6654686-9	FAISAL	FLAT NO.L-306,SARAH APPARTMENT-SECTOR 15-C,,GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-002800-01-1	CURR						PKR					480.00		2010-08-09	No Response
39433	1048	Abul Hasan Ispahani	SD	42101-1490978-4	AFSHEEN EJAZ	D3/61-STREET NO.15 MOOSA COLONY, KARACHI	LCY	1048-0081-004065-01-4	CURR						PKR					486.00		2010-02-01	No Response
39434	1048	Abul Hasan Ispahani	SD	42201-3448592-7	MUHAMMAD OBAID HUSSAIN	FLAT NO.C-110-CHAPAL GARDEN, KARACHI	LCY	1048-0081-003499-01-6	CURR						PKR					491.00		2010-04-23	No Response
39435	1048	Abul Hasan Ispahani	SD	42101-2634820-5	NAJAF ALI	HOUSE NO.A-1902-BLOCK 2 METROVILLE III, KARACHI	LCY	1048-0081-003515-01-7	CURR						PKR					492.70		2010-06-01	No Response
39436	1048	Abul Hasan Ispahani	SD	42101-1637443-0	UZMA SHAMSHAD	FLAT NO.D-49, FARYA APPT,-PARYA CHOWRANGI,, KARACHI	LCY	1048-0081-001948-01-6	CURR						PKR					500.00		2010-04-05	No Response
39437	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-08-13	No Response
39438	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-03	No Response
39439	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-30	No Response
39440	1048	Abul Hasan Ispahani	SD	42301-1076895-9	SUFYAN GHANI	R-93,MEMON NAGAR,SECTOR 13-A,,-SCHEME 33,GULZAR-E-HIJRI., KARACHI	LCY	1048-0081-001363-01-9	CURR						PKR					508.25		2010-11-12	No Response
39441	1048	Abul Hasan Ispahani	SD	42201-0658800-7	FAYYAZ AHMED	SHOP NO.4 MURTAZA MANZIL-KHADA MARKET ABDULLAH DALLARI, KARACHI	LCY	1048-0081-003065-01-2	CURR						PKR					525.00		2010-10-11	No Response
39442	1048	Abul Hasan Ispahani	SD	41303-7885090-1	IMRAN BALOCH	FLAT.407, BLOCK,C-01,-GULSAN VIEW APPT,GULSHAN IQBAL, KARACHI	LCY	1048-0081-002484-01-7	CURR						PKR					534.00		2010-06-28	No Response
39443	1048	Abul Hasan Ispahani	SD	43304-3968300-8	GHULAM SARWAR	FLAT NO.R-206, CHAPAL GARDEN,-ABUL HASSAN ISPHAHNI ROAD, KARACHI	LCY	1048-0081-004747-01-9	CURR						PKR					546.92		2010-08-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39444	1048	Abul Hasan Ispahani	SD	42501-5710300-2	RAFAQAT BEGUM	FLAT NO.35, BLOCK.D - 02-RABIA FLOWER,, KARACHI	LCY	1048-0081-001984-01-0	CURR						PKR					550.00		2010-03-08	No Response
39445	1048	Abul Hasan Ispahani	SD	31301-6242464-7	RANA AHMED JAMIL ANJUM	HOUSE NO.A-27,SECTOR 13-A,-PRADISE HOMES,ABUL HASSAN, KARACHI	LCY	1048-0081-003631-01-8	CURR						PKR					557.00		2010-03-08	No Response
39446	1048	Abul Hasan Ispahani	SD	16201-0739812-7	ITBAR ULLAH	FLAT NO.C-14,A-1 COMPLEX,-PHASE-1,ABUL HASAN ISPHANI RD., KARACHI	LCY	1048-0081-004453-01-4	CURR						PKR					560.00		2010-06-28	No Response
39447	1048	Abul Hasan Ispahani	SD	41306-4290072-7	SHAHID ALI JOKHIO	C-41,OLD WAHADAT COLONY-QASIMABAD., HYDERABAD	LCY	1048-0081-004734-01-4	CURR						PKR					572.00		2010-10-06	No Response
39448	1048	Abul Hasan Ispahani	SD	42501-4130649-1	ALLAUDDIN	HOUSE NO. A-12,-BAKKER GOTH, SUPER HIGHWAY,, KARACHI	LCY	1048-0081-000937-01-1	CURR						PKR					574.50		2010-01-26	No Response
39449	1048	Abul Hasan Ispahani	SD	42101-8557414-7	SHAHID HUSSAIN RIZVI	H NO.B-168, ABBAS TOWN,-NEAR HUSSAINI CHOWK, BLOCK-4A,, KARACHI	LCY	1048-0071-004328-01-0	PLS						PKR					578.76		2010-08-23	No Response
39450	1048	Abul Hasan Ispahani	SD	42101-9358600-6	ZEENAT BANO	HOUSE NO.20/139-SECTOR 5 F.B.AREA, KARACHI	LCY	1048-0081-003866-01-1	CURR						PKR					590.00		2010-01-20	No Response
39451	1048	Abul Hasan Ispahani	SD	42101-6027578-5,42501	ABDUL RAZZAQ/MOHAMMAD RIAZ/ ABDUL RAZZAQ	R-412,SECTOR 16-A/1-MALIK SOCIETY,GULZAR-E-HIJRI,, KARACHI	LCY	1048-0081-002259-01-4	CURR						PKR					596.50		2010-07-21	No Response
39452	1048	Abul Hasan Ispahani	SD	12201-1989785-1	AMJAD ALI	NAJEEB ULLAH & BROTHERS AUTOS-SHOP NO.A-30, DECENT PLAZA,, KARACHI	LCY	1048-0081-000793-01-7	CURR						PKR					608.00		2010-09-02	No Response
39453	1048	Abul Hasan Ispahani	SD	42501-4487212-1,4252	SHAHEENA KHAN/MUHAMMAD AMMAD KHAN	A-308,CHAPPAL GARDEN,-ABUL HASAN ISPAHANI ROAD., KARACHI	LCY	1048-0071-001994-01-0	PLS						PKR					608.78		2010-06-25	No Response
39454	1048	Abul Hasan Ispahani	SD	41301-4335195-1	ZUHAIB ULLAH SHAIKH	FLAT NO.B-201,CHAPAL GARDEN-ABUL HASSAN ISPHANI ROAD., KARACHI	LCY	1048-0081-004256-01-5	CURR						PKR					615.00		2010-09-30	No Response
39455	1048	Abul Hasan Ispahani	SD	42000-0559920-9	ABDUL REHMAN GABOL	SIKANDER ESTATE AGENCY,SHOP NO-176, MAIN ROAD, BAKKHAR GOTH, KARACHI	LCY	1048-0081-001206-01-9	CURR						PKR					660.00		2010-08-18	No Response
39456	1048	Abul Hasan Ispahani	SD	16202-1021136-9	KHALID MAQBOOL	C/O. OBAID ALAM-FLAT NO.5-/101-A,FANCY VIEW, KARACHI	LCY	1048-0071-001205-01-6	PLS						PKR					664.39		2010-01-04	No Response
39457	1048	Abul Hasan Ispahani	SD	42201-2400962-0,4228	HASAN ASKARI JAFRI / RABAB FATIMA	HOUSE NO.C-70,ABBAS TOWN,-ABUL HASAN ISPHANI ROAD,, KARACHI	LCY	1048-0077-002161-01-1	PLS						PKR					668.39		2010-05-17	No Response
39458	1048	Abul Hasan Ispahani	SD	61101-5756577-3	ABDUL QADIR	HOUSE NO.A-11,SECTOR X-7,-GULSHAN-E-MAYMAR,, KARACHI	LCY	1048-0081-001755-01-3	CURR						PKR					677.50		2010-02-01	No Response
39459	1048	Abul Hasan Ispahani	SD	42201-7119815-5	MOHAMMAD FAHAD UDDIN	HOUSE NO.L-1505,BLOCK 1,-METROVILE 3,GULSHAN-E-IQBAL,, KARACHI	LCY	1048-0081-001118-01-2	CURR						PKR					679.50		2010-10-04	No Response
39460	1048	Abul Hasan Ispahani	SD	42101-3481488-0	KULSOOM AZIZ	FLAT NO.D-310, 3RD FLR,-CHAPPAL GARDEN, ABUL HASSAN, KARACHI	LCY	1048-0078-004506-01-3	PLS						PKR					690.92		2010-11-10	No Response
39461	1048	Abul Hasan Ispahani	SD	42101-1038774-9	M/S T.T ENGINEERING WORKS	PLOT NO.D-7,,ALI TOWN,-NEAR A-1 COMPLEX,PHASE-I,, KARACHI	LCY	1048-0081-000894-01-9	CURR						PKR					715.50		2010-07-08	No Response
39462	1048	Abul Hasan Ispahani	SD	43203-1590661-1	ZULFIQARB ALI BHUTTO	FLAT-G-407, CHAPAL GARDEN ABUL-HASAN ISPHAHANI RD., KARACHI	LCY	1048-0081-002220-01-9	CURR						PKR					717.00		2010-09-01	No Response
39463	1048	Abul Hasan Ispahani	SD	54202-1094758-3	ABDUL RAHEEM	H NO. C-107,1ST FLR,SHOPER-SQAURE PLAZA,ABUL HASAN, KARACHI	LCY	1048-0081-001706-01-4	CURR						PKR					738.00		2010-09-09	No Response
39464	1048	Abul Hasan Ispahani	SD	17301-3210711-1	ABDUL RASHEED	A-97-PALARI GOTH KHADA MARKET, KARACHI	LCY	1048-0081-003305-01-3	CURR						PKR					740.00		2010-05-24	No Response
39465	1048	Abul Hasan Ispahani	SD	42501-8761118-6,4252	HINA FATIMA NAQVI / ISHRAT ALI	FLAT NO D-102 SARAH AVENUE-PHASE 1 SECTOR 13/C, KARACHI	LCY	1048-0071-004484-01-9	PLS						PKR					743.36		2010-07-12	No Response
39466	1048	Abul Hasan Ispahani	SD	42201-5218977-1	MUHAMMAD IJTABA KHURRAM	B-138, ABBAS TOWN,-GULSHAN-E-IQBAL, KARACHI	LCY	1048-0078-004573-01-4	PLS						PKR					744.22		2010-04-26	No Response
39467	1048	Abul Hasan Ispahani	SD	42101-1799846-1	GHULAM HAZRAT	FLAT.D-21, A-ONE COMPLEX,-PHASE-II,, KARACHI	LCY	1048-0081-002626-01-9	CURR						PKR					772.50		2010-06-30	No Response
39468	1048	Abul Hasan Ispahani	SD	42501-2640442-5,4252	MUMTAZ ALI / JAWED ALI SHAIKH	HOUSE-A-37,PIONEER TOWN,SCH33-GALI-3,SUPER HIGHWAY, KARACHI	LCY	1048-0081-000679-01-8	CURR						PKR					785.00		2010-04-05	No Response
39469	1048	Abul Hasan Ispahani	SD	41406-0241733-7	JAFFAR	FLAT NO.A-7/15 RABIA FLOWER-ABUL HASSAN ISPHANI ROAD,, KARACHI	LCY	1048-0074-002414-01-4	PLS						PKR					791.70		2010-03-15	No Response
39470	1048	Abul Hasan Ispahani	SD	44103-0310890-5	SHEHZAD MEHMOOD	R-50, ABID TOWN-GULSHAN-E-IQBAL BLK-I,, KARACHI	LCY	1048-0071-001813-01-2	PLS						PKR					794.50		2010-02-03	No Response
39471	1048	Abul Hasan Ispahani	SD	42201-0595801-3	NASEEB KHAN	HOUSE NO.A-08,GOOD EARTH-BANGLOWS,SCHEME 33,SUPER, KARACHI	LCY	1048-0081-003001-01-6	CURR						PKR					812.00		2010-04-29	No Response
39472	1048	Abul Hasan Ispahani	SD	42501-2304220-7	SYED MOHAMMAD KHAN	NEW AKBER MASOOD AUTOS-D-4A,AL AZAM PLAZA,SUPER AUTO, KARACHI	LCY	1048-0081-001385-01-5	CURR						PKR					815.00		2010-12-03	No Response
39473	1048	Abul Hasan Ispahani	SD	42201-0545435-3	ISHAQ KHAN	HOUSE NO.A-365,AL ASIF-SIKANDER GOTH,GULSHAN-E-IQBAL,, KARACHI	LCY	1048-0081-003759-01-1	CURR						PKR					818.00		2010-01-15	No Response
39474	1048	Abul Hasan Ispahani	SD	11101-1530115-5	BALQIAZ KHAN	SHOP NO.10,SHOPPER PLAZA,-SCHEME NO.33,, KARACHI	LCY	1048-0081-000214-01-7	CURR						PKR					826.00		2010-04-21	No Response
39475	1048	Abul Hasan Ispahani	SD	42501-7560174-5	KHALILULLAH	M-303 CHAPAL GARDEN MAIN ABUL-HASSAN ISPHAHANI ROAD,, KARACHI	LCY	1048-0081-002579-01-1	CURR						PKR					840.00		2010-10-12	No Response
39476	1048	Abul Hasan Ispahani	SD	42501-3483036-9	ABDUL RAZZAQ	R-412, SECTOR-16 A/1,-MALIK SOCIETY,, KARACHI	LCY	1048-0081-000837-01-0	CURR						PKR					841.50		2010-10-01	No Response
39477	1048	Abul Hasan Ispahani	SD	42501-9143815-2	SYEDA SALMA RIZVI	H NO.A/684, MUHAMMADI DERA,-MALIR COLONY, KARACHI	LCY	1048-0071-004801-01-4	PLS						PKR					862.31		2010-10-01	No Response
39478	1048	Abul Hasan Ispahani	SD	42201-6707555-6	KAWISH ZEHRA	E-4, NOMAN VIEW,-GULSHAN-E-IQBAL, MAIN, KARACHI	LCY	1048-0081-004688-01-7	CURR						PKR					920.00		2010-06-04	No Response
39479	1048	Abul Hasan Ispahani	SD	38401-9689004-1	KHAWAR SULTAN	H.NO.A-137,BLOCK-4-ABBAS TOWN,GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-004651-01-4	CURR						PKR					920.00		2010-07-12	No Response
39480	1048	Abul Hasan Ispahani	SD	31202-3033223-3	MUNEER AHMED	H.NO.13,ST.NO.13,B AREA,-QAYOOMABAD., KARACHI	LCY	1048-0081-004644-01-5	CURR						PKR					920.00		2010-06-16	No Response
39481	1048	Abul Hasan Ispahani	SD	42201-1614268-9	SYED ABDUL SAJID	H.NO.A-141,BLOCK-5-GULSHAN-E-IQBAL., KARACHI	LCY	1048-0081-004551-01-3	CURR						PKR					920.00		2010-04-19	No Response
39482	1048	Abul Hasan Ispahani	SD	42101-4491936-9	MUHAMMAD FURQAN	R-172, SECTOR 15 A2-MEMON NAGAR SCHEME-33, KARACHI	LCY	1048-0081-004237-01-2	CURR						PKR					920.00		2010-01-11	No Response
39483	1048	Abul Hasan Ispahani	SD	42201-2249755-2	YUSRA ZAIN ALI	FLAT NO.D/7/5,RABIA FLOWER,-BLOCK-4-A,MAIN ABUL HASSAN, KARACHI	LCY	1048-0081-004434-01-1	CURR						PKR					920.00		2010-02-23	No Response
39484	1048	Abul Hasan Ispahani	SD	42401-1690735-0	YASMEEN BHATTI	L-2639,METROVILE III,-BLOCK II,SCHEME 33., KARACHI	LCY	1048-0081-002316-01-4	CURR						PKR					926.00		2010-05-04	No Response
39485	1048	Abul Hasan Ispahani	SD	42501-1481570-1	HASAN ABBAS	HOUSE NO. D-10,ALI TOWN,-ABUL HASAN ISPHANI RD., KARACHI	LCY	1048-0081-000165-01-7	CURR						PKR					960.75		2010-03-30	No Response
39486	1048	Abul Hasan Ispahani	SD	21702-2339139-7	NOOR KHAN	H.NO.A-46, GUL HOMES,-SCHEME-33, KARACHI	LCY	1048-0081-000652-01-7	CURR						PKR					974.40		2010-11-29	No Response
39487	1048	Abul Hasan Ispahani	SD	42101-9522970-3	MUHAMMAD TIPU KHAN	FLATNO. R-110,-CHAPPAL GARDEN,, KARACHI	LCY	1048-0081-001662-01-1	CURR						PKR					1,000.00		2010-07-05	No Response
39488	1048	Abul Hasan Ispahani	SD		SALEEM CHEMKO DISTRIBUTOR TEXTILE AND LEATHER-	Karachi	LCY			SALEEM CHEMKO DIST.TEX.&LEATH(A/C CLOSE)	PO	10490805	27-Aug-10	OT	PKR					1,000.00		2010-08-27	No Response
39489	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-02-03	No Response
39490	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-02-09	No Response
39491	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-18	No Response
39492	1048	Abul Hasan Ispahani	SD	42501-7375685-7	SYED SAQIB RAZA RIZVI	HOUSE NO.B-57 & 58 BLOCK 14-A-ABBAS TOWN, KARACHI	LCY	1048-0081-003782-01-0	CURR						PKR					1,020.00		2010-07-28	No Response
39493	1048	Abul Hasan Ispahani	SD	42000-3447107-5	MOHAMMAD BILAL EJAZ	A-102, SONERI APPARTMENT,-BLOCK-12, GULISTAN-E-JAUHAR, KARACHI	LCY	1048-0071-001048-01-5	PLS						PKR					1,023.51		2010-01-26	No Response
39494	1048	Abul Hasan Ispahani	SD	42201-6216041-5	SYED TASNEEM ABBAS	R-676B,PARADISE HOMES,ABUL-HASSAN ISPHANI ROAD,BLOCK-4/A,, KARACHI	LCY	1048-0081-000983-01-7	CURR						PKR					1,030.00		2010-02-01	No Response
39495	1048	Abul Hasan Ispahani	SD	42201-7581977-7	ALI MURAD	HOUSE NO.60,AZEEM GLOBAL-GOTH,BLOCK 4-A,, KARACHI	LCY	1048-0081-001998-01-6	CURR						PKR					1,050.00		2010-07-23	No Response
39496	1048	Abul Hasan Ispahani	SD	42201-3644523-5	SYED MOHAMMAD WASEEM	HOUSE NO.A-9,GULSHAN-E-KANEEZ-FATIMA,BLOCK-1,SCH-33,, KARACHI	LCY	1048-0081-002077-01-4	CURR						PKR					1,200.00		2010-02-26	No Response
39497	1048	Abul Hasan Ispahani	SD		DIRECTOR GENERAL I.P.O-	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10489602	15-Feb-10	PRO	PKR					1,200.00		2010-02-15	No Response
39498	1048	Abul Hasan Ispahani	SD	42201-0714394-5	AAQIL MEHMOOD	R-272, BLOCK-6,-GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-004276-01-9	CURR						PKR					1,220.00		2010-05-31	No Response
39499	1048	Abul Hasan Ispahani	SD	36503-4600516-7	KHAIR DIN	FLAT NO.A-101,CHAPAL GARDEN,-ABUL HASAN ISPHAHANI ROAD,, KARACHI	LCY	1048-0081-001333-01-3	CURR						PKR					1,323.00		2010-04-29	No Response
39500	1048	Abul Hasan Ispahani	SD	32303-0780591-3	FAIZU	BALOCH EXPRESS COMPANY-NO.D-27, SCHEME-33,ALI TOWN, KARACHI	LCY	1048-0081-001436-01-7	CURR						PKR					1,335.00		2010-10-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39501	1048	Abul Hasan Ispahani	SD	45102-2399925-5	NAZEER AHMED	FLAT NO.B-301, RABIA HEIGHTS,-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1048-0081-004251-01-0	CURR						PKR					1,335.00		2010-06-09	No Response
39502	1048	Abul Hasan Ispahani	SD		THE ARTS COUNCIL OF PAKISTAN KARACHI-	Karachi	LCY			REEMA TADEEB	PO	10490036	14-Apr-10	OT	PKR					1,400.00		2010-04-14	No Response
39503	1048	Abul Hasan Ispahani	SD		THE ARTS COUNCIL OF PAKISTAN KARACHI-	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10490021	13-Apr-10	OT	PKR					1,400.00		2010-04-13	No Response
39504	1048	Abul Hasan Ispahani	SD	56503-1848385-1	AMANULLAH	FLAT NO.9,BLOCK W,-AL ASIF SQUARE,, KARACHI	LCY	1048-0081-002463-01-2	CURR						PKR					1,409.00		2010-12-27	No Response
39505	1048	Abul Hasan Ispahani	SD	42501-1196575-8	SYEDA SABA SULTANA RIZVI	H NO.C-3, ABBAS TOWN,-GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-004133-01-7	CURR						PKR					1,420.00		2010-06-11	No Response
39506	1048	Abul Hasan Ispahani	SD	42201-1339482-6	RASHIDA	H.NO.60,AZEEM KHAN GOTH-BLOCK-4-A,GULSHAN-E-IQBAL,, KARACHI	LCY	1048-0081-004763-01-9	CURR						PKR					1,420.00		2010-08-06	No Response
39507	1048	Abul Hasan Ispahani	SD	42101-8665394-3	ATIF HUSSAIN	H NO.R-35, SEC 15-A-4,-SADAF COOP. SOCIETY, KARACHI	LCY	1048-0081-004751-01-5	CURR						PKR					1,420.00		2010-08-06	No Response
39508	1048	Abul Hasan Ispahani	SD	42101-1670027-5	ABDUL MANAN KHAN	HOUSE NO. A/5,-BLOCK - 14/A, AZEEM KHAN GOTH,, KARACHI	LCY	1048-0071-000933-01-5	PLS						PKR					1,473.56		2010-09-20	No Response
39509	1048	Abul Hasan Ispahani	SD		DIRECTOR GENERAL I.P.O-	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10490813	30-Aug-10	PRO	PKR					1,500.00		2010-08-30	No Response
39510	1048	Abul Hasan Ispahani	SD		THE ARTS COUNCIL OF PAKISTAN KARACHI-	Karachi	LCY			REEMA TADEEB	PO	10490038	15-Apr-10	OT	PKR					1,500.00		2010-04-15	No Response
39511	1048	Abul Hasan Ispahani	SD	45208-0491024-4	RUBINA SAHITO	FLAT NO.H-27,BLOCK-H,-KDA FLATS,SHADMAN TOWN-2, KARACHI	LCY	1048-0071-002937-01-3	PLS						PKR					1,526.23		2010-12-30	No Response
39512	1048	Abul Hasan Ispahani	SD	42101-1659782-2	QAMAR NOOR	HOUSE NO.L/996,-SECTOR 5D,, KARACHI	LCY	1048-0081-001421-01-0	CURR						PKR					1,557.00		2010-01-25	No Response
39513	1048	Abul Hasan Ispahani	SD	42201-0421464-7	MOHAMMAD AMIR JAVED	SUNNY ELECTRONICS.-SHOP NO S-15,RAFI MALL,, KARACHI	LCY	1048-0081-000787-01-9	CURR						PKR					1,585.10		2010-10-13	No Response
39514	1048	Abul Hasan Ispahani	SD	42501-1450261-9	FARIDULLAH KHAN	H.NO.B/8, STREET PCSIR 2,-POST OFFICE PCSIR,, KARACHI	LCY	1048-0081-000940-01-6	CURR						PKR					1,618.50		2010-10-27	No Response
39515	1048	Abul Hasan Ispahani	SD	12201-1882278-1	KHAIRULLAH	HOUSE NO.CS-04,POST OFFICE,-HOUSING SOCIETY,, KARACHI	LCY	1048-0081-002832-01-9	CURR						PKR					1,658.75		2010-12-11	No Response
39516	1048	Abul Hasan Ispahani	SD	42501-7390422-4	SHAHIDA BEGUM	FLAT NO-D-6/4, FAHAD SQUARE,-METROVILLE-III,, KARACHI	LCY	1048-0081-002759-01-9	CURR						PKR					1,670.00		2010-03-29	No Response
39517	1048	Abul Hasan Ispahani	SD	42201-0489915-0	NASEEM BIBI	H.NO.A-187,BLOCK A-4,-GULSHAN-E-IQBAL ABBAS TOWN,, KARACHI	LCY	1048-0081-004541-01-1	CURR						PKR					1,760.00		2010-11-12	No Response
39518	1048	Abul Hasan Ispahani	SD	36101-8516369-3	MUHAMMAD AHSANUL HAQ SAYAM	FLAT NO.K-008,CHAPAL GARDEN-ABUL HASAN ISPHANI ROAD,, KARACHI	LCY	1048-0071-000402-01-3	PLS						PKR					1,810.05		2010-02-10	No Response
39519	1048	Abul Hasan Ispahani	SD	42501-4066457-3	MUHAMMAD RIAZ	HOUSE NO.68,ABDULLAH GOTH-SOHRAB GOTH,SUPER HIGHWAY,, KARACHI	LCY	1048-0081-003543-01-1	CURR						PKR					1,824.00		2010-03-06	No Response
39520	1048	Abul Hasan Ispahani	SD	45402-1566445-9	RIZWAN ALI	FLAT NO.C-60,A-ONE COMPLEX-PHASE-I,ABUL HASSAN ISPHAHANI, KARACHI	LCY	1048-0081-004542-01-2	CURR						PKR					2,000.00		2010-07-21	No Response
39521	1048	Abul Hasan Ispahani	SD		SUI SOUTHERN GAS COMPANY LTD.-	Karachi	LCY			M/S.NEW TAJ HOTEL	PO	10489671	26-Feb-10	OT	PKR					2,000.00		2010-02-26	No Response
39522	1048	Abul Hasan Ispahani	SD	42201-2189440-1	MASOOD AHMED	ZAMIR SUPER GENERAL STORE-M-02 SARAH APPARTMENT, KARACHI	LCY	1048-0081-002141-01-3	CURR						PKR					2,063.00		2010-09-07	No Response
39523	1048	Abul Hasan Ispahani	SD	42000-0423515-1	SYED ALI HASAN ZAIDI	B-11 ABBAS TOWN-GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-003421-01-4	CURR						PKR					2,169.40		2010-07-19	No Response
39524	1048	Abul Hasan Ispahani	SD	42201-0954945-2	SHAMIM AKHTAR	HOUSE NO.R-44,DELUX TOWN,-SCHEME 33,SUPER HIGHWAY,, KARACHI	LCY	1048-0081-003587-01-3	CURR						PKR					2,177.00		2010-02-02	No Response
39525	1048	Abul Hasan Ispahani	SD	42501-0544054-3	ABDUL GHAFOOR	GABOL & KHAN ESTATE, SHOP NO.-A-126, BAKHAR KHAN GABOL GOTH, KARACHI	LCY	1048-0081-001729-01-1	CURR						PKR					2,282.75		2010-05-24	No Response
39526	1048	Abul Hasan Ispahani	SD	14101-0766779-3	SAHIRZADA IMRAN UDDIN	D-41,ALI TOWN,GULZAR-E-HIJRI,-SCHEME-33,SUPER HIGHWAY,, KARACHI	LCY	1048-0081-001919-01-1	CURR						PKR					2,369.50		2010-06-24	No Response
39527	1048	Abul Hasan Ispahani	SD	42201-4739955-7	MOHAMMAD SAJID	HOUSE NO.B-70,SECTOR W-3,-GULSHAN E MAYMAR,, KARACHI	LCY	1048-0081-001936-01-2	CURR						PKR					2,700.86		2010-08-06	No Response
39528	1048	Abul Hasan Ispahani	SD	42201-7153661-5	SHAHID JAMAL	FLAT NO.D-111, IQRA CITY,-ABUL HASSAN ISPHAHANI ROAD, KARACHI	LCY	1048-0081-004164-01-4	CURR						PKR					2,971.00		2010-11-27	No Response
39529	1048	Abul Hasan Ispahani	SD		M/S. KARACHI WATER & SEVERAGE BOARD-ON A/C SIND MINERAL COMPANY	Karachi	LCY			SINDH MINERAL	PO	10490579	13-Jul-10	OT	PKR					3,000.00		2010-07-13	No Response
39530	1048	Abul Hasan Ispahani	SD	42501-1214790-7	FIDA MUHAMMAD	FLAT NO.A-3,A-1 COMPLEX,PHASE-1,MAIN ABUL HASSAN ISPAHANI, KARACHI	LCY	1048-0081-002798-01-6	CURR						PKR					3,063.00		2010-02-13	No Response
39531	1048	Abul Hasan Ispahani	SD	42101-4357597-2	ZUBAIDA	HOUSE NO.L-982-SURJANI TOWN, KARACHI	LCY	1048-0071-003671-01-4	PLS						PKR					3,134.26		2010-03-12	No Response
39532	1048	Abul Hasan Ispahani	SD	42401-7736377-0,425	NOOR JAHAN IZHAR / MUHAMMAD MOIZUL HAQ	HOUSE NO.B-6,ROW-B,BLOCK-1,-GULSHAN-E-KANEEZ FATIMA,, KARACHI	LCY	1048-0081-002443-01-8	CURR						PKR					3,175.00		2010-07-02	No Response
39533	1048	Abul Hasan Ispahani	SD	42501-4091663-7	JAMSHED ALI	H.NO.B-176,POST OFFICE SOCIETY-GULZAR-E-HIJRI,SCHEME NO.33,, KARACHI	LCY	1048-0081-004429-01-4	CURR						PKR					3,270.00		2010-12-22	No Response
39534	1048	Abul Hasan Ispahani	SD	42501-6351320-0	ABIDA KHOHARO	FLAT NO.D-5/6,RABIA FLOWER-ABUL HASSAN ISPHAHANI ROAD,, KARACHI	LCY	1048-0071-003329-01-7	PLS						PKR					3,375.39		2010-11-23	No Response
39535	1048	Abul Hasan Ispahani	SD	42201-8185839-6	SYEDA TASNEEM FATIMA	H NO.A-487, BLOCK-3,-GULSHAN-E-IQBAL, KARACHI	LCY	1048-0081-002010-01-5	CURR						PKR					3,485.00		2010-04-26	No Response
39536	1048	Abul Hasan Ispahani	SD	42501-6946612-3,122	SYED NAUMAN AHMED / SHAH HUSSAIN	FLAT.D-21, A-ONE APPT.-ABUL HASSAN ISPAHANI ROAD, KARACHI	LCY	1048-0081-002544-01-0	CURR						PKR					3,490.00		2008-04-24	No Response
39537	1048	Abul Hasan Ispahani	SD	42501-8546366-1	MUHAMMAD JAMIL	FLAT NO.A-7/15, RABIA FLOWER,-ABUL HASAN ISPHANI ROAD,, KARACHI	LCY	1048-0081-002417-01-6	CURR						PKR					4,090.00		2010-06-03	No Response
39538	1048	Abul Hasan Ispahani	SD	42201-6463462-1	JERAM DAS	D-306,CHAPAL GARDEN,-ABUL HASAN ISPHAHANI ROAD, KARACHI	LCY	1048-0081-002464-01-3	CURR						PKR					4,440.00		2010-04-13	No Response
39539	1048	Abul Hasan Ispahani	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-05-25	No Response
39540	1048	Abul Hasan Ispahani	SD	42201-0261353-9	ZAHOORUDDIN & CO	R-17/2 DELUX GARDEN-MAIN ABUL HASAN ISPHANI ROAD, KARACHI	LCY	1048-0081-003077-01-6	CURR						PKR					5,133.00		2010-09-15	No Response
39541	1048	Abul Hasan Ispahani	SD	42201-8741417-2	SYEDA SAMREEN SHAHID ZAIDI	F1, NO.409 BLK- C-9 RABIA PATEL-ABUL HASAN ASPHANI ROAD, KARACHI	LCY	1048-0081-004766-01-2	CURR						PKR					5,698.00		2010-09-09	No Response
39542	1048	Abul Hasan Ispahani	SD	42201-0716742-9	MUHAMMAD AYAZ KHAN	BANGLOW NO.A-1979,BLOCK-2-METROVILLE IIIRD,SECTOR 14-A, KARACHI	LCY	1048-0081-001172-01-8	CURR						PKR					6,336.65		2010-07-15	No Response
39543	1048	Abul Hasan Ispahani	SD		TOWN LOCAL GOVERNMENT-GULSHAN-E-IQBAL KARACHI.	Karachi	LCY			ADIL AHMED KHAN &/OR NOSHEEN	PO	10490380	10-Jun-10	OT	PKR					7,000.00		2010-06-10	No Response
39544	1048	Abul Hasan Ispahani	SD	42501-2882452-1,425	RAJ MUHAMMAD / SHABBIRULLAH / ZAHIDULLAH	A-1, PIONEER HOMES-GULZAR-E-HIJRI, SECTOR 1-A/6, KARACHI	LCY	1048-0081-000621-01-0	CURR						PKR					7,192.17		2010-01-04	No Response
39545	1048	Abul Hasan Ispahani	SD	42201-9181026-8	NIGHAT PERVEEN	FLAT NO.D-1,35,-RABIA FLOWER,, KARACHI	LCY	1048-0071-002615-01-4	PLS						PKR					8,710.80		2010-03-04	No Response
39546	1048	Abul Hasan Ispahani	SD	56503-6086487-5	FAZAL RAHIM	FLAT NO.D-309 CHAPAL GARDEN-ABUL HASAN ISPHANI ROAD, KARACHI	LCY	1048-0081-002752-01-2	CURR						PKR					12,116.75		2010-08-11	No Response
39547	1048	Abul Hasan Ispahani	SD	42000-8430280-9	MUHAMMAD YOUSUF QURESHI	NO.A - 401, CHAPPAL GARDEN-MAIN ABUL HASSAN ISPAHANI ROAD, KARACHI	LCY	1048-0071-002022-01-7	PLS						PKR					12,441.18		2010-10-29	No Response
39548	1048	Abul Hasan Ispahani	SD	42401-5914407-3,424	SYED WALI KHAN / SHER PAO	HOUSE NO.312-A,SECTOR 11-1/2,-RAJA TANVEER COLONY,, KARACHI	LCY	1048-0081-001477-01-6	CURR						PKR					17,308.00		2010-05-11	No Response
39549	1048	Abul Hasan Ispahani	SD	42501-1467233-9	MOHAMMAD JAMIL KHAN	FLAT NO. A-50,-DECENT COMPLEX,, KARACHI	LCY	1048-0081-000769-01-7	CURR						PKR					28,314.00		2010-06-07	No Response
39550	1048	Abul Hasan Ispahani	SD		FAHEEM MUHAMMAD KHAN S/O GHULAM MUHAMMAD-	Karachi	LCY			MUHAMMAD ALI	PO	10491208	7-Dec-10	OT	PKR					40,000.00		2010-12-07	No Response
39551	1049	Hussainabad	SD	42501-1401462-1	MUHAMMAD ALI	NO.1029/03, GROUND FLOOR-HUSSAINABAD, F.B.AREA, KARACHI	LCY	1049-0081-000431-01-2	CURR						PKR					0.06		2010-11-24	No Response
39552	1049	Hussainabad	SD	42101-1583325-9	MUHAMMAD ASIF	1163-1164, BLOCK-3, 2ND FLOOR-SIDDIQABAD, KARACHI	LCY	1049-0081-002984-01-4	CURR						PKR					0.25		2010-12-28	No Response
39553	1049	Hussainabad	SD	42101-1420616-5	MUHAMMAD SALMAN	HOUSE NO-53/I/2-2ND FLOOR,, KARACHI	LCY	1049-0081-000189-01-7	CURR						PKR					0.59		2010-09-30	No Response
39554	1049	Hussainabad	SD	42101-1676964-6,421	MUMTAZ BANO/AMNA IRFAN/AFSHAN OWAIS	PLOT NO. 383, BLOCK NO. 2,-2ND FLOOR, AZIZABAD, F B AREA,, KARACHI	LCY	1049-0074-007592-01-1	PLS						PKR					0.74		2010-11-04	No Response
39555	1049	Hussainabad	SD	42101-1370443-8	MEHER UN NISA	PLOT NO.68,FALT-14,4TH FLR,-BLOCK-2,HUSSAINABAD,F.B AREA,, KARACHI	LCY	1049-0081-002479-01-2	CURR						PKR					0.78		2010-02-25	No Response
39556	1049	Hussainabad	SD	42101-1621041-7	SHANIL	133/3, BANTWA TOWN,-KARIMABAD, F.B. AREA,, KARACHI	LCY	1049-0081-000415-01-2	CURR						PKR					0.80		2010-12-01	No Response
39557	1049	Hussainabad	SD	42101-1663658-7	ABDUL SAMAD	TABBA HEART INSTITUTE-STREET NO.1, BLOCK 2,, KARACHI	LCY	1049-0081-005310-01-6	CURR						PKR					1.00		2010-04-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39558	1049	Hussainabad	SD	42401-4561786-5	MUHAMMAD ZEESHAN	N-1183, SECTOR 7-B,-SURJANI TOWN,, KARACHI	LCY	1049-0081-003557-01-9	CURR						PKR					2.00		2010-01-28	No Response
39559	1049	Hussainabad	SD	42101-2537430-8	ATTIQA	FLAT NO.13, 1ST FLOOR ,-PLOT NO.314-315,, KARACHI	LCY	1049-0071-000591-01-3	PLS						PKR					2.59		2010-02-13	No Response
39560	1049	Hussainabad	SD	42101-3269656-3,4231	MUHAMMAD FAROOQ/SHARBANO	887-888 / 2 AZIZABAD-F.B.AREA, KARACHI	LCY	1049-0071-000447-01-8	PLS						PKR					2.82		2010-07-12	No Response
39561	1049	Hussainabad	SD	42101-2077345-5,4231	MUHAMMAD ARIF/MUHAMMAD JIBRAN QAMAR	FLAT NO B-11 MAZIA SQUARE-F.B AREA BLOCK 20, KARACHI	LCY	1049-0071-007985-01-3	PLS						PKR					3.33		2010-11-29	No Response
39562	1049	Hussainabad	SD	42101-1451815-8,4231	SHANILA BANO/ MUHAMMAD SHAHID	FLAT NO.A-39,3RD FLOOR, AL-RAHIM SQUARE,KARIMABAD,, KARACHI	LCY	1049-0074-002980-01-1	PLS						PKR					3.82		2010-10-26	No Response
39563	1049	Hussainabad	SD	44103-0319592-1	YAHYA BAWANY	PLOT NO.191/2-1ST FLOOR,HUSSAINABAD,, KARACHI	LCY	1049-0081-002296-01-1	CURR						PKR					4.90		2010-08-20	No Response
39564	1049	Hussainabad	SD	41304-6767955-9	SYED SHAHRUKH HUSSAIN	HOUSE A/359 F.B AREA GULBERG-BLOCK 12 NEAR 5C BUS STOP, KARACHI	LCY	1049-0081-007015-01-2	CURR						PKR					5.00		2010-01-19	No Response
39565	1049	Hussainabad	SD	42101-8293486-1	ABDULLAH	HOUSE NO.1377-1378 BLOCK 3-SIDDIQABAD, KARACHI	LCY	1049-0081-003451-01-2	CURR						PKR					5.00		2010-05-13	No Response
39566	1049	Hussainabad	SD	42301-5399320-1	MUHAMMAD JUNAID	H NO. 983/2, AZIZABAD,-F B AREA,, KARACHI	LCY	1049-0081-007668-01-1	CURR						PKR					5.00		2010-11-10	No Response
39567	1049	Hussainabad	SD	42501-9186604-4	KHIZRA HARRAM	BLOCK F-64/6, 2ND FLOOR,-F C AREA,, KARACHI	LCY	1049-0081-007642-01-1	CURR						PKR					5.00		2010-10-19	No Response
39568	1049	Hussainabad	SD	42101-3444834-5	ABDUL SATTAR	19/2,1ST FLOOR,HUSSAINABAD,-F.B AREA,, KARACHI	LCY	1049-0081-002556-01-6	CURR						PKR					7.00		2010-08-26	No Response
39569	1049	Hussainabad	SD	42000-0459314-0	SADAF SHEIKH	TABBA HEART INSTITUTE-ST.-1. BLOCK- 2, KARACHI	LCY	1049-0081-005628-01-9	CURR						PKR					7.00		2010-08-16	No Response
39570	1049	Hussainabad	SD	42101-9261689-7	WAQAS	SHOP NO.1,PLOT NO.131,-BLOCK-2,HUSSAINABAD,, KARACHI	LCY	1049-0081-006226-01-5	CURR						PKR					7.00		2010-11-23	No Response
39571	1049	Hussainabad	SD	42101-1446899-4	JAMILA	133/3, GROUND FLOOR,-BANTWA TOWN, KARIMABAD,, KARACHI	LCY	1049-0081-000403-01-8	CURR						PKR					8.75		2010-02-13	No Response
39572	1049	Hussainabad	SD	42000-0475980-5	ALI ABBAS	FLAT NO.47,ZAHIDA MANZIL,-MOOSA LANE,PICTURE ROAD,, KARACHI	LCY	1049-0081-006485-01-8	CURR						PKR					9.00		2010-04-27	No Response
39573	1049	Hussainabad	SD	42101-4014069-7	KASHIF KHAN	H.NO. 616,LIAQUATABAD,-GHARIBABAD,, KARACHI	LCY	1049-0081-006366-01-4	CURR						PKR					9.00		2010-12-30	No Response
39574	1049	Hussainabad	SD	42101-1663694-3	SAJID HUSSAIN	1740/2 AZIZABAD, F.B AREA,-NEAR SUFFA MASJID, KARACHI	LCY	1049-0081-006059-01-2	CURR						PKR					10.00		2010-01-05	No Response
39575	1049	Hussainabad	SD	42101-5016261-7	MUHAMMAD FAROOQ	HOUSE # B-24 BLOCK-1-GULSHAN-E-IQBA1,, KARACHI	UFZ	1049-0418-006990-01-7	CURR						USD					15.00		2010-02-08	No Response
39576	1049	Hussainabad	SD		ANIS KHATOON-	KARACHI	LCY			HARIS A.ABBASI(M)ANIS KH(G)-A/C CLOSE-	PO	10503033	2-Nov-10	OT	PKR					15.00		2010-11-02	No Response
39577	1049	Hussainabad	SD	42101-1434228-1	IMRAN HASAN	FLAT NO.B-3 BHAYANI HEAVEN-FL-11 BLOCK K NORTH NAZIMABAD,, KARACHI	LCY	1049-0081-003326-01-0	CURR						PKR					18.64		2010-05-17	No Response
39578	1049	Hussainabad	SD	42101-8280035-7	SAQIB	F/NO.1310 BLOCK 3 HUSSAINABAD-F.B AREA KARACHI, KARACHI	LCY	1049-0081-007428-01-1	CURR						PKR					20.00		2010-07-14	No Response
39579	1049	Hussainabad	SD	42101-9785126-2	AISHA	HOUSE NO.486/3-GROUND FLOOR,, KARACHI	LCY	1049-0081-007159-01-5	CURR						PKR					20.00		2010-06-29	No Response
39580	1049	Hussainabad	SD	42101-5506149-6	ROMANA	HOUSE NO-B-16, BLOCK NO-2,-AZIZABAD NO-4, NEAR AL-FAROOQ, KARACHI	LCY	1049-0081-006325-01-5	CURR						PKR					20.00		2010-11-25	No Response
39581	1049	Hussainabad	SD	42201-6789066-6	ROZMEEN MANSOOR ALI	FLAT NO.A-30,4TH FLOOR,-SALEEM CENTRE,BLOCK-7,, KARACHI	LCY	1049-0081-007117-01-5	CURR						PKR					20.00		2010-10-06	No Response
39582	1049	Hussainabad	SD	42101-1696106-7	MUHAMMAD AZEEM JAMIL	H NO. R-862/8, F B AREA,-AZIZABAD,, KARACHI	LCY	1049-0081-007105-01-1	CURR						PKR					20.00		2010-09-28	No Response
39583	1049	Hussainabad	SD	42101-1060820-0	FATIMA	1004,BLOCK-2,-AZIZABAD,F.B.AREA,, KARACHI	LCY	1049-0081-006251-01-6	CURR						PKR					20.00		2010-02-01	No Response
39584	1049	Hussainabad	SD	42101-7245160-1	MUHAMMAD USMAN	1994/2, AZIZABAD, F.B AREA-NEAR BAIT UL SALAM MASJID, KARACHI	LCY	1049-0081-006869-01-2	CURR						PKR					20.00		2010-07-20	No Response
39585	1049	Hussainabad	SD	42301-4259876-3	FARHAN AHMED	FLAT NO. J-210, 2ND FLOOR,-SHUMAIL COMPLEX, NEAR, KARACHI	LCY	1049-0081-007290-01-5	CURR						PKR					20.00		2010-04-10	No Response
39586	1049	Hussainabad	SD	42101-3661038-7	TAHIR ALI	FLAT NO. I-19, BLOCK 16,-UK SQUARE, F. B AREA,, KARACHI	LCY	1049-0081-006757-01-7	CURR						PKR					20.00		2010-01-09	No Response
39587	1049	Hussainabad	SD	42101-1758673-3	ABDUL AZIZ	H.NO.750 BLOCK 3-HUSSAINABAD F.B AREA, KARACHI	LCY	1049-0081-007665-01-8	CURR						PKR					20.00		2010-08-25	No Response
39588	1049	Hussainabad	SD	42101-9735437-0	FAIZA NAZ	FLAT NO. 21, BLOCK NO. L,-3RD FLOOR, SHADMAN TOWN 2,, KARACHI	LCY	1049-0081-007118-01-6	CURR						PKR					20.00		2010-02-02	No Response
39589	1049	Hussainabad	SD	42101-7861176-3	KASHIF	HOUSE 894 BLOCK 3 HUSSAINABAD-F.B AREA KARACHI, KARACHI	LCY	1049-0081-007167-01-5	CURR						PKR					20.00		2010-02-15	No Response
39590	1049	Hussainabad	SD	42101-1984218-5	MUHAMMAD WASIM MEMON	H NO.1566-67 /3, SIDDIQABAD-F.B. AREA, KARACHI	LCY	1049-0081-007176-01-6	CURR						PKR					20.00		2010-02-16	No Response
39591	1049	Hussainabad	SD	42101-7455387-7,4229	MOHSIN MAFEED BAWANY/MUDASSIR MAJEED	H.NO.1268 BLOKC 3 HUSSAINABAD-F.B AREA KARACHI, KARACHI	LCY	1049-0081-007184-01-6	CURR						PKR					20.00		2010-02-17	No Response
39592	1049	Hussainabad	SD	42101-4129082-7,4231	YASIR ALI/SHAKIL	H.NO.1457 MUHALLAH JUHARABAD-F.B AREA BLOCK 2, KARACHI	LCY	1049-0081-007186-01-8	CURR						PKR					20.00		2010-02-17	No Response
39593	1049	Hussainabad	SD	42101-4017936-1,4231	AHMED/ABDUL MUNAWAR BAWANY	H.NO.1268 BLOCK 3 HUSSAINABAD-F.B AREA, KARACHI	LCY	1049-0081-007189-01-1	CURR						PKR					20.00		2010-02-17	No Response
39594	1049	Hussainabad	SD	42101-1711213-8	MAHPARA AKHTER	H.NO.C-309 BLOCK 6 AYESHA-MANZIL NEAR MEHRAN DEGREE, KARACHI	LCY	1049-0081-007196-01-0	CURR						PKR					20.00		2010-02-19	No Response
39595	1049	Hussainabad	SD	42201-0289388-0,4231	MUHAMMAD RIZWAN/SURRIYA RIZWAN	H.NO 1090 BLOCK 3 HUSBAND-F.B AREA KARACHI, KARACHI	LCY	1049-0081-007197-01-1	CURR						PKR					20.00		2010-02-19	No Response
39596	1049	Hussainabad	SD	31302-2158899-7	ZAHOOR AHMED	SHOP 7 PLOT 71/3 BATWOTOWN-MEMON COLONY, KARACHI	LCY	1049-0081-007216-01-5	CURR						PKR					20.00		2010-02-23	No Response
39597	1049	Hussainabad	SD	31301-0420253-1	GHULAM RASHID	SANWAL HAIR STYLISH,-PLOT NO. 330, BLOCK NO. 3,, KARACHI	LCY	1049-0081-007251-01-8	CURR						PKR					20.00		2010-03-03	No Response
39598	1049	Hussainabad	SD	42101-8692584-1	MUHAMMAD YOUSUF	HOUSE # A-22/21 MUHAMMADI-COLONY AZIZABAD NR MUHAMMADI, KARACHI	LCY	1049-0081-007295-01-0	CURR						PKR					20.00		2010-03-11	No Response
39599	1049	Hussainabad	SD	42101-5053892-5,4231	REHAN MUHAMMAD/ABGINA REHAN	HOUSE R-437 BLOCK 8 1ST FLOOR-AZIZABAD F.B AREA, KARACHI	LCY	1049-0081-007560-01-2	CURR						PKR					20.00		2010-05-31	No Response
39600	1049	Hussainabad	SD	42101-2366179-6	ROSHAN BAI	H.NO.3 MEMON COLONY-F.B AREA SECTOR NO.3, KARACHI	LCY	1049-0081-007761-01-5	CURR						PKR					20.00		2010-08-19	No Response
39601	1049	Hussainabad	SD	42201-0551238-6	HABIBA AZIZ	A-350 BLOCK 1 GULSHAN-E-IQBAL-,, KARACHI	LCY	1049-0081-007785-01-3	CURR						PKR					20.00		2010-09-01	No Response
39602	1049	Hussainabad	SD	42201-0415879-8	MUNEERA	A-21 KDA OVERSEAS APPT.-UNIVERSITY ROAD BLOCK 13C, KARACHI	LCY	1049-0081-007829-01-6	CURR						PKR					20.00		2010-10-01	No Response
39603	1049	Hussainabad	SD	42101-2259181-8	ASMA YOUSUFZAI	A-187 BLOCK D NORTH NAZIMABAD-,, KARACHI	LCY	1049-0081-007881-01-0	CURR						PKR					20.00		2010-10-14	No Response
39604	1049	Hussainabad	SD	42101-1928915-3	MUHAMMAD AAMIR-UL-HAQ KHAN	H.NO.B-556 330 A AZIZABAD 4-1ST FLOOR F.B AREA, KARACHI	LCY	1049-0081-007905-01-9	CURR						PKR					20.00		2010-10-22	No Response
39605	1049	Hussainabad	SD	42401-1662749-1	ABDUL BARI	K-76-A SECTOR II FAREED COLONY-ORANGI TOWN, KARACHI	LCY	1049-0081-008014-01-3	CURR						PKR					20.00		2010-11-26	No Response
39606	1049	Hussainabad	SD	42101-4982856-3	ABDUL GHAFFAR	HOUSE NO 228 BLOCK NO 2-HUSSAINABAD F.B AREA, KARACHI	LCY	1049-0081-008042-01-7	CURR						PKR					20.00		2010-12-03	No Response
39607	1049	Hussainabad	SD	42101-4269258-7	SHEIKH MUHAMMAD KAMAL	H.NO. A-17,BLOCK-01,-SHARIFABAD, F.B AREA, KARACHI	LCY	1049-0081-005543-01-7	CURR						PKR					21.00		2010-09-24	No Response
39608	1049	Hussainabad	SD	42101-5653743-9	SOHAIL	TABBA HEART INSTITUTE ST-01-BLOCK 2 F.B AREA, KARACHI	LCY	1049-0081-005728-01-0	CURR						PKR					21.00		2010-07-06	No Response
39609	1049	Hussainabad	SD	42201-1641601-8	ZULAIKHA BAI	H.NO.998,BLOCK-2,-AZIZABAD,F.B AREA,, KARACHI	LCY	1049-0081-003527-01-3	CURR						PKR					21.00		2010-02-24	No Response
39610	1049	Hussainabad	SD	42000-0356601-4,4209	SAMINA BANO &/OR GUL BANO	HOUSE NO. 378/2, AZIZABAD,-F.B. AREA,, KARACHI	LCY	1049-0081-001499-01-4	CURR						PKR					21.40		2010-11-01	No Response
39611	1049	Hussainabad	SD	42101-1490369-3	MOHAMMAD ASIF	FLAT 4, FIRST FLOOR, PLOT 1043--1044, BLOCK 3, HUSSAINABAD,, KARACHI	LCY	1049-0081-001002-01-5	CURR						PKR					24.50		2010-05-28	No Response
39612	1049	Hussainabad	SD	42101-1648558-6	BILQEES	MEMON MEDIAL COMPLEX-1503-04/3, SIDDIQABAD,F.B.AREA, KARACHI	LCY	1049-0071-001403-01-8	PLS						PKR					25.96		2010-05-19	No Response
39613	1049	Hussainabad	SD	42501-1596172-3	MUEEB UR REHMAN SHEERANI	TABBA HEART INSTITUTE-STREET NO.01,BLOCK 2,F.B.AREA,, KARACHI	LCY	1049-0081-005458-01-3	CURR						PKR					26.45		2010-03-01	No Response
39614	1049	Hussainabad	SD	42101-1580673-7	ANIL AKBER	K-257 KARIMABAD COLONY-F.BAREA, KARACHI	LCY	1049-0081-005915-01-7	CURR						PKR					29.00		2010-10-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39615	1049	Hussainabad	SD	42101-3346266-7	ABDUL JIBRAN	HOUSENO.H-74G,-BLOCK-9,DASTAGIR SOCIETY,, KARACHI	LCY	1049-0081-003399-01-7	CURR						PKR					30.90		2010-11-22	No Response
39616	1049	Hussainabad	SD	42101-7721160-7	ABDUL RAZZAQ	H.NO- 717 / 2-NEAR TABBA HOSPITAL, KARACHI	LCY	1049-0081-009523-01-3	CURR						PKR					34.00		2010-01-18	No Response
39617	1049	Hussainabad	SD	42101-3636358-3	MUHAMMAD NABEEL	PLOT.434/3, 03RD FLOOR-KUTYANA MUHALLAH, KARACHI	LCY	1049-0081-003397-01-5	CURR						PKR					34.16		2010-12-20	No Response
39618	1049	Hussainabad	SD	42401-9750333-8	SADIQA ADINA	7-H-A/B, 2ND FLOOR, MALA-SQUARE, CHANDNI CHOWK,, KARACHI	LCY	1049-0081-007470-01-3	CURR						PKR					35.00		2010-10-05	No Response
39619	1049	Hussainabad	SD	42101-1106730-7	ABDUL MANNAN	HOUSE NO.3/814-A,-LIAQUATABAD,, KARACHI	LCY	1049-0081-003528-01-4	CURR						PKR					35.00		2010-11-15	No Response
39620	1049	Hussainabad	SD	42101-7836648-5	MUHAMMAD ABID	PLOT NO.264/3,-F.B AREA, KARACHI	LCY	1049-0081-002088-01-9	CURR						PKR					35.40		2010-08-19	No Response
39621	1049	Hussainabad	SD	82201-1551424-7	TOSEEN	KEEL DAKHANA KHAS TEHSIL-UTH MUKAAM ZILA MUZAFARABAD, MUZAFFARABAD	LCY	1049-0081-006784-01-0	CURR						PKR					36.00		2010-10-06	No Response
39622	1049	Hussainabad	SD	42101-7438853-4	SHAHNEELA	H.NO. C/25, WAHEED ABAD,-GOLIMAR, KARACHI	LCY	1049-0081-006679-01-2	CURR						PKR					37.00		2010-02-22	No Response
39623	1049	Hussainabad	SD	42201-0745930-0	BADRUN NISA	A-305, SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1049-0081-006124-01-2	CURR						PKR					41.00		2010-04-13	No Response
39624	1049	Hussainabad	SD	42101-7573622-7,421	M.AZEEM / RIZWANA / SAIRA	FLAT.09, PLOT.152B/03,-IMTIAZ MANZIL, SIDDIQABAD,, KARACHI	LCY	1049-0081-003652-01-5	CURR						PKR					41.25		2010-11-05	No Response
39625	1049	Hussainabad	SD	42101-1546771-7	AZIZ-UR-REHMAN BHORA	H NO. 1279, BLOCK 2,-AZIZABAD, F B AREA,, KARACHI	LCY	1049-0077-007437-01-6	PLS						PKR					41.81		2010-04-26	No Response
39626	1049	Hussainabad	SD	42201-7693119-3	MUHAMMAD ILYAS	TABBA HEART INSTITUTE-ST. NO-1, BLK-2, KARACHI	LCY	1049-0081-005266-01-1	CURR						PKR					42.00		2010-07-02	No Response
39627	1049	Hussainabad	SD	42101-1483843-8	REHANA IQBAL	FLAT NO.09,1ST FLOOR,-PLOT NO.89-90,BLOCK 3,, KARACHI	LCY	1049-0081-005697-01-2	CURR						PKR					44.59		2010-01-15	No Response
39628	1049	Hussainabad	SD	42101-5183398-7	FAIZAN ULLAH KHAN	C-419 KIRAN ARCADE 15-A/2-BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1049-0071-006900-01-0	PLS						PKR					44.73		2010-04-13	No Response
39629	1049	Hussainabad	SD	42101-1008821-4	NASREEN	HOUSE NO.1182,BLOCK-2,-AZIZABAD,F.B AREA,, KARACHI	LCY	1049-0081-003673-01-0	CURR						PKR					46.40		2010-06-15	No Response
39630	1049	Hussainabad	SD	42101-1702997-6	ERUM BASHIR	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-02,FEDERAL B AREA, KARACHI	LCY	1049-0081-005158-01-0	CURR						PKR					48.00		2010-03-05	No Response
39631	1049	Hussainabad	SD	42201-5286593-9	ARSHAD MUMTAZ SODHAR	TABA HEART INST.-ST-01, BLOCK-02, F.B.AREA, KARACHI	LCY	1049-0081-005602-01-9	CURR						PKR					48.50		2010-11-23	No Response
39632	1049	Hussainabad	SD	42301-1855977-0	RINA	H NO. 470, STREET 06,-AZAM BASTI, MEHMOODABAD, KARACHI	LCY	1049-0081-007376-01-8	CURR						PKR					50.00		2010-11-10	No Response
39633	1049	Hussainabad	SD		NATIONAL HIGHWAY & MOTOR WAY POLICE-	House # 1397/2 Aaizabad karachi	LCY			ROSHAN BEGUM / FAIYAZ-UD-DIN	PO	10503276	15-Dec-10	PRO	PKR					50.00		2010-12-15	No Response
39634	1049	Hussainabad	SD	42101-9399308-3	MOHSIN IBRAHIM	B-5, 2ND FLOOR,PRIME CENTRE-BLOCK-7,F.B AREA,, KARACHI	LCY	1049-0081-003536-01-4	CURR						PKR					52.80		2010-04-23	No Response
39635	1049	Hussainabad	SD	42501-3069518-2	SANAM NAZ	344A,C-1,RABIA PALACE,-GULSHAN-E-IQBAL,BLOCK-10-A,, KARACHI	LCY	1049-0081-006474-01-5	CURR						PKR					53.00		2010-05-28	No Response
39636	1049	Hussainabad	SD	42201-5784901-2	REEMA	G-4,ISMAIL PALACE-BLOCK 7,F B AREA, KARACHI	LCY	1049-0081-006952-01-5	CURR						PKR					53.00		2010-04-10	No Response
39637	1049	Hussainabad	SD	42201-0700701-9	SHAKAIB BAIG CHUGHTAI	H NO. B-299, BLOCK 2,-GULISTAN E JOHAR,, KARACHI	LCY	1049-0081-007097-01-0	CURR						PKR					58.00		2010-07-12	No Response
39638	1049	Hussainabad	SD	42101-1723496-1	KARIM	FLAT NO.14,HUSSAINI-3,-ALIABAD COLONY,, KARACHI	LCY	1049-0081-003462-01-5	CURR						PKR					58.00		2010-02-25	No Response
39639	1049	Hussainabad	SD	42101-6731629-6	NOSHEEN KHAN	A-413,BLOCK-9,F.B AREA,-YASINABAD,, KARACHI	LCY	1049-0081-001576-01-8	CURR						PKR					58.00		2010-11-03	No Response
39640	1049	Hussainabad	SD	42201-5056277-4	SUMAIRA NASIR TURK	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-02,FEDERAL B AREA, KARACHI	LCY	1049-0081-005189-01-7	CURR						PKR					59.00		2010-10-08	No Response
39641	1049	Hussainabad	SD	42101-1559348-3	AHMED	FLAT NO. 7,3RD FLOOR,-PLOT NO. 113/3,, KARACHI	LCY	1049-0081-001189-01-9	CURR						PKR					60.00		2010-05-17	No Response
39642	1049	Hussainabad	SD	42101-3606494-1	FURQAN	FLAT NO.1554/2,1ST FLOOR,-AZIZABAD F.B AREA, KARACHI	LCY	1049-0081-006350-01-6	CURR						PKR					61.00		2010-02-26	No Response
39643	1049	Hussainabad	SD	42101-8263684-9	M/S MEMON ENGINEERING	L-130,YASEENABAD,-AZIZABAD,BLOCK 9,DASTAGIR,, KARACHI	LCY	1049-0081-005733-01-9	CURR						PKR					61.55		2010-10-12	No Response
39644	1049	Hussainabad	SD	42101-7386289-8	SAIMA HANIF	TABBA HEART INSTITUTE-ST NO-1, BLK- 2, KARACHI	LCY	1049-0081-005667-01-6	CURR						PKR					61.90		2010-09-02	No Response
39645	1049	Hussainabad	SD	33303-2203331-9	MUHAMMAD SADIQ	SHOP NO 4, PLOT BS-4/1-BLOCK-1, ASIF CENTRE, KARACHI	LCY	1049-0081-003249-01-6	CURR						PKR					63.00		2010-03-10	No Response
39646	1049	Hussainabad	SD	42101-2082362-9	ASLAM	PLOT-31/2, 2ND FLR,HUSSAINABAD-F B AREA, KARACHI	LCY	1049-0081-002437-01-2	CURR						PKR					64.00		2010-04-28	No Response
39647	1049	Hussainabad	SD	42201-2791135-9	MUHAMMAD HASSAN RAWALIA	1265-66/3,SIDDIQABAD,-F.B AREA,, KARACHI	LCY	1049-0081-003996-01-0	CURR						PKR					65.00		2010-03-15	No Response
39648	1049	Hussainabad	SD	42201-2863206-7	MUHAMMAD IMRAN KHANDWALA	FLAT NO.E-9, BAB E REHMAT-BLOCK 13-B,GULSHAN E IQBAL, KARACHI	LCY	1049-0081-004980-01-4	CURR						PKR					65.50		2010-04-09	No Response
39649	1049	Hussainabad	SD	41307-2928877-1	MUHAMMAD BILAL	HOUSE NO.A1/6-MUHAMMADI COLONY,BLOCK 8,, KARACHI	LCY	1049-0081-002584-01-0	CURR						PKR					67.50		2010-03-01	No Response
39650	1049	Hussainabad	SD	42401-3961688-5	IRFAN TANVEER	H NO. 460, SECTOR 7-A, SURJANI-TOWN,, KARACHI	LCY	1049-0081-006728-01-2	CURR						PKR					68.00		2010-06-14	No Response
39651	1049	Hussainabad	SD	42000-0502682-8	GULSHAN ARA	FLAT NO.51, 03RD FLOOR-KARIMABAD, MEENA BAZAR, KARACHI	LCY	1049-0074-002519-01-2	PLS						PKR					68.62		2010-01-07	No Response
39652	1049	Hussainabad	SD	42101-2971408-9	NOMAN	FLAT NO.8,2ND FLOOR,-PLOT NO.41-42,BANTVA TOWN,, KARACHI	LCY	1049-0081-001126-01-4	CURR						PKR					69.75		2010-01-05	No Response
39653	1049	Hussainabad	SD	42101-7852127-0	YASMEEN ASLAM	PLOT NO. 977/3, 1ST FLOOR,-HUSSAINABAD, F.B AREA, KARACHI	LCY	1049-0081-006584-01-8	CURR						PKR					69.97		2010-10-29	No Response
39654	1049	Hussainabad	SD	42101-5109128-8	ANILA RIAZ	H.NO. 1237,1ST FLOOR,BLOCK-3-HUSSAINABAD, F.B AREA, KARACHI	LCY	1049-0081-006168-01-4	CURR						PKR					70.00		2010-03-24	No Response
39655	1049	Hussainabad	SD	42000-3352751-5	ANWAR AZIZ	H.NO.G-394/15 GOHARABAD-F.B AREA DASTAGIR COLONY, KARACHI	LCY	1049-0081-007521-01-5	CURR						PKR					70.00		2010-12-28	No Response
39656	1049	Hussainabad	SD	42000-0474922-8	FARHANA AHSAN	H NO. 4/29, A AREA,-LIAQATABAD,, KARACHI	LCY	1049-0081-007420-01-3	CURR						PKR					70.00		2010-04-26	No Response
39657	1049	Hussainabad	SD	42101-1549424-4	FARIDA BANO	574 / 3-KARIMABAD, KARACHI	LCY	1049-0071-005829-01-0	PLS						PKR					72.33		2010-08-23	No Response
39658	1049	Hussainabad	SD	42201-8470425-9	FARRUKH JAMIL SIDDIQUI	TABBA HEART INSTITUTE-ST-1, BLK-2, KARACHI	LCY	1049-0081-005631-01-4	CURR						PKR					73.00		2010-06-07	No Response
39659	1049	Hussainabad	SD	42101-8061308-1	MUHAMMAD SUNHAIR	H NO 1491 FLAT NO 1 SIDDIQABAD-BLOCK 3 F.B AREA, KARACHI	LCY	1049-0081-007717-01-1	CURR						PKR					74.00		2010-10-04	No Response
39660	1049	Hussainabad	SD	42101-6634109-1	MUHAMMAD JAWAD	H. NO. 134/ 3, GROUND FLOOR,-KARIMABAD, F. B. AREA,, KARACHI	LCY	1049-0081-006354-01-0	CURR						PKR					74.90		2010-10-26	No Response
39661	1049	Hussainabad	SD	42101-6352248-0	ROZINA IRFAN	H NO. 24, BLOCK 16, SECTOR 5-E-NEW KARACHI, NEAR APWA SCHOOL,, KARACHI	LCY	1049-0081-006994-01-4	CURR						PKR					79.00		2010-06-02	No Response
39662	1049	Hussainabad	SD	44107-8895932-5	BHOURA LAL	C/O TABBA HEART INSTITUTE,-2ND FLOOR, F.B AREA, KARACHI	LCY	1049-0081-006138-01-8	CURR						PKR					80.00		2010-01-04	No Response
39663	1049	Hussainabad	SD	42101-4353888-5	MUHAMMAD KASHIF	H NO. R-39, SECTOR 5-M,-NORTH KARACHI,, KARACHI	LCY	1049-0081-007099-01-2	CURR						PKR					82.00		2010-05-10	No Response
39664	1049	Hussainabad	SD	42101-8630221-7	MUHAMMAD AYAZ	PLOT.735, FLAT.4, BLK.03-02ND FLOOR, KARIMABAD, KARACHI	LCY	1049-0081-001837-01-4	CURR						PKR					83.50		2010-05-13	No Response
39665	1049	Hussainabad	SD	42101-0387271-9	OWAIS ALI KHAN	HOUSE NO.521-SHARIFABAD, KARACHI	LCY	1049-0081-002703-01-5	CURR						PKR					86.50		2010-08-30	No Response
39666	1049	Hussainabad	SD	42101-9835123-9	MUHAMMAD AMIR	H.NO.C-02, 307,-AYESHA NAGAR, F.B.AREA, KARACHI	LCY	1049-0081-004183-01-9	CURR						PKR					90.00		2010-07-27	No Response
39667	1049	Hussainabad	SD	42101-5399619-5	JAWED IQBAL	19/2,1ST FLOOR,HUSSAINABAD,-F.B. AREA,, KARACHI	LCY	1049-0081-002548-01-6	CURR						PKR					90.77		2010-12-20	No Response
39668	1049	Hussainabad	SD	42101-6908967-7	IQBAL	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005374-01-2	CURR						PKR					92.00		2010-09-03	No Response
39669	1049	Hussainabad	SD	42401-1634726-7	MOHAMMAD NASEEM	H NO. 449, BLOCK NO. 2,-2ND FLOOR, AZIZABAD, F B AREA, KARACHI	LCY	1049-0081-007425-01-8	CURR						PKR					92.00		2010-08-11	No Response
39670	1049	Hussainabad	SD	71402-1212130-5	SHER AZAM	TABBA HEART INSTITUTE,-STREET 01, BLOCK 02,, KARACHI	LCY	1049-0081-007224-01-5	CURR						PKR					94.00		2010-09-23	No Response
39671	1049	Hussainabad	SD	71402-8043513-5	HAFEES KHAN	TABBA HEART INSTITUTE, ST 01,-BLOCK 02, F B AREA,, KARACHI	LCY	1049-0081-007346-01-2	CURR						PKR					95.00		2010-11-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39672	1049	Hussainabad	SD	71501-3095485-3	DIDAR KARIM	PRIDE GARDEN FLAT NO.408-4TH FLOOR BLOCK B WEB, KARACHI	LCY	1049-0081-007627-01-2	CURR						PKR					95.00		2010-11-11	No Response
39673	1049	Hussainabad	SD	42101-0142773-0	UZMA SAMI	TABBA HEART INS1TIUTE-ST-1, BLK-2, KARACHI	LCY	1049-0081-005629-01-0	CURR						PKR					95.00		2010-07-29	No Response
39674	1049	Hussainabad	SD	42101-1059007-1	AFSAR JAN	TABBA HEART INS1TIUTE-STREET NO.1, BLOCK 2,, KARACHI	LCY	1049-0081-005392-01-2	CURR						PKR					96.00		2010-04-27	No Response
39675	1049	Hussainabad	SD	41307-3764034-1	QAMAR-UL-ZAMAN	TABBA HEART INS1TIUTE`-ST-1,BLK-2, KARACHI	LCY	1049-0081-005630-01-3	CURR						PKR					97.50		2010-11-22	No Response
39676	1049	Hussainabad	SD	42201-6805454-6	ROBINA ROFUN	H NO. 26/350/2, DRIGH ROAD,-CANTT BAZAR,, KARACHI	LCY	1049-0081-007308-01-6	CURR						PKR					98.00		2010-12-04	No Response
39677	1049	Hussainabad	SD	42401-9649088-5	SHAHZAD MANZOOR	H NO. 40, NASRI COLONY,-STREET NO. 2, NEW KARACHI,, KARACHI	LCY	1049-0081-006970-01-6	CURR						PKR					100.00		2010-02-09	No Response
39678	1049	Hussainabad	SD	13503-0616213-3	MOHAMMAD BASHIR ANJUM	H NO. 28, MOHALLA HAZARA-COLONY, KALA PUL,, KARACHI	LCY	1049-0081-006982-01-0	CURR						PKR					100.00		2010-02-06	No Response
39679	1049	Hussainabad	SD	42101-1578596-9	MUHAMMAD FAROOQ	HOUSE NO.41/2,HUSSAINBAD-F.B AREA,, KARACHI	LCY	1049-0081-004007-01-6	CURR						PKR					100.00		2010-04-23	No Response
39680	1049	Hussainabad	SD		CHIEF ACCOUNTS OFFICER K.P.T.-	ST-01 BLOCK 2 F.B AREA KHI	LCY			NAJEEL IRFAN	PO	10503188	2-Dec-10	FED	PKR					100.00		2010-12-02	No Response
39681	1049	Hussainabad	SD	34601-0962427-5	GUL NAWAZ	AZIZABAD POLICE STATION-BACHELOR BARRICK, KARACHI	LCY	1049-0081-008026-01-7	CURR						PKR					100.12		2010-12-18	No Response
39682	1049	Hussainabad	SD	42101-1649452-1	SHAHID MEMON	PLOT.1083, 02ND FLOOR, BLOCK-3-HUSSAINABAD, F.B.AREA,, KARACHI	LCY	1049-0081-001894-01-3	CURR						PKR					100.26		2010-06-25	No Response
39683	1049	Hussainabad	SD	42101-3559223-5	MUHAMMAD SHAHZAD	PLOT NO.949-50,4TH FLOOR,-HUSSAINABAD,F.B AREA, KARACHI	LCY	1049-0081-002354-01-2	CURR						PKR					100.50		2010-02-13	No Response
39684	1049	Hussainabad	SD	33202-1145808-2	SHAZIA BEGUM	H NO. 16, BLOCK J,-NORTH NAZIMABAD,, KARACHI	LCY	1049-0081-007309-01-7	CURR						PKR					102.00		2010-10-25	No Response
39685	1049	Hussainabad	SD	42101-0243360-5	ABDUL KARIM	HOUSE NO.1500,FIRST FLOOR-BLOCK 3 SIDDIQABAD, KARACHI	LCY	1049-0081-002328-01-0	CURR						PKR					105.50		2010-02-13	No Response
39686	1049	Hussainabad	SD	42101-2958412-0,4210	ANILA ASIF/ KASHIF	HOUSE NO. 959/3, HUSSAINBAD,-F.B AREA,, KARACHI	LCY	1049-0081-003642-01-3	CURR						PKR					108.75		2010-05-03	No Response
39687	1049	Hussainabad	SD	42000-6094667-5	DAVID	HOUSE NO.275, STREET.11-NAIMAT COLONY, BLOCK.08,, KARACHI	LCY	1049-0081-003515-01-9	CURR						PKR					112.00		2010-03-11	No Response
39688	1049	Hussainabad	SD	42101-1619920-9	MUHAMMAD NADEEM	PLOT-A-389/3,GROUND FLR,-SIDDIQABAD, F B AREA, KARACHI	LCY	1049-0081-002434-01-9	CURR						PKR					113.00		2010-02-08	No Response
39689	1049	Hussainabad	SD	42201-5034291-0	MEHWISH HINA	HNO.219/26,CATHOLINE LINE,-DRIGH ROAD,CANTT., KARACHI	LCY	1049-0081-006506-01-8	CURR						PKR					115.00		2010-07-13	No Response
39690	1049	Hussainabad	SD	42101-1976771-1	HAFIZ MUHAMMAD ABID MOTEN	H NO. 1523/3, SIDDIQABAD,-F B AREA,, KARACHI	LCY	1049-0081-007690-01-9	CURR						PKR					117.00		2010-10-25	No Response
39691	1049	Hussainabad	SD	61101-4959821-1	MOHAMMAD AMEEN-UL-HAQ SIDDIQI	H NO. C-6, BLOCK 4,-NORTH NAZIMABAD,, KARACHI	LCY	1049-0081-007584-01-0	CURR						PKR					118.00		2010-12-23	No Response
39692	1049	Hussainabad	SD	42101-3576752-9	MUHAMMAD SHAHID	H.NO.1183/3 GROUND FLOOR-SIDDIQABAD F.B AREA, KARACHI	LCY	1049-0081-007168-01-6	CURR						PKR					120.00		2010-07-06	No Response
39693	1049	Hussainabad	SD	42101-1506747-8	HAWA BAI	H NO.230/3 BANTWA TOWN-MEMON COLONY SIDDIQABAD, KARACHI	LCY	1049-0081-007173-01-3	CURR						PKR					120.00		2010-06-28	No Response
39694	1049	Hussainabad	SD	42101-1609031-2	AMINA	H.NO. 179/3, 1ST FLOOR,-MEMON COLONY,BANTVA TOWN, KARACHI	LCY	1049-0081-006779-01-3	CURR						PKR					120.00		2010-06-28	No Response
39695	1049	Hussainabad	SD	42101-7556325-8	ROSHAN	H.NO. 180,MEMON COLONY-BLOCK-03, F.B AREA, KARACHI	LCY	1049-0081-006778-01-2	CURR						PKR					120.00		2010-06-28	No Response
39696	1049	Hussainabad	SD	42101-3325041-5	SYED TARIQ CHISHTI	PLOT NO. 1489/2, SHOP NO. 6,-SIDDIQABAD, F B AREA,, KARACHI	LCY	1049-0081-007316-01-6	CURR						PKR					120.00		2010-03-22	No Response
39697	1049	Hussainabad	SD	42301-1151913-6	SANA	PLOT NO. 328, BANTVA NAGAR-LIAQUATABAD,, KARACHI	LCY	1049-0081-006746-01-4	CURR						PKR					120.00		2010-04-03	No Response
39698	1049	Hussainabad	SD	42401-1868185-6	KAUSAR PERVEEN	H.NO.543 SECTOR 9 JINNAH-COLONY SECTOR 9E ORANGI, KARACHI	LCY	1049-0081-007209-01-6	CURR						PKR					120.00		2010-11-26	No Response
39699	1049	Hussainabad	SD	42201-5458870-0	SHAHANA BEGUM	R.-483/2, MOHALLA 3, NEAR-BANK AL HABIB, HUSSAINABAD, KARACHI	LCY	1049-0081-007146-01-0	CURR						PKR					120.00		2010-07-29	No Response
39700	1049	Hussainabad	SD	42101-1612493-3	KASHIF RAZA	HOUSE#1321-3,3RD FLOOR-SIDDIQABAD F.B.AREA KARACHI,, KARACHI	LCY	1049-0081-000106-01-8	CURR						PKR					120.00		2010-07-22	No Response
39701	1049	Hussainabad	SD	45504-1055933-4	MARIA	FLAT.A 16,2ND FLR,PLOT BS 26-BLOCK-07,FEDERAL B AREA, KARACHI	LCY	1049-0081-006216-01-3	CURR						PKR					121.70		2010-11-15	No Response
39702	1049	Hussainabad	SD	42101-6646414-1	MOHAMMAD HASHIM	H.NO. R-1114/19, AL NOOR-SOCIETY, F.B AREA, KARACHI	LCY	1049-0081-006616-01-7	CURR						PKR					123.00		2010-05-07	No Response
39703	1049	Hussainabad	SD	42201-0422141-8	SAIRA	H.NO. 406,UZMA GARDEN 233/3-GARDEN EAST, KARACHI	LCY	1049-0081-006804-01-5	CURR						PKR					124.00		2010-06-08	No Response
39704	1049	Hussainabad	SD	42101-1719229-6,4210	IBRAHIM ESA / MAJEEDA IBRAHIM ESA	H.NO.593/2, AREA AZIZABAD-,, KARACHI	LCY	1049-0071-003926-01-4	PLS						PKR					127.78		2010-04-30	No Response
39705	1049	Hussainabad	SD	42101-7016216-7	MUMTAZ AHMED	HOUSE 978/2 AZIZABAD 1ST FLOOR-NEAR AZIZABAD POLICE STATION, KARACHI	LCY	1049-0081-006334-01-6	CURR						PKR					130.00		2010-10-04	No Response
39706	1049	Hussainabad	SD	42101-7806409-3,4210	MUHAMMAD KASHIF/ NASIMA	H.NO.1495/3,2ND FLOOR,-SIDDIQABAD,F.B AREA,, KARACHI	LCY	1049-0081-004667-01-4	CURR						PKR					139.95		2010-03-01	No Response
39707	1049	Hussainabad	SD	82203-9930759-3	MOHAMMAD AKRAM	TABBA HEART INS1TIUTE,-STREET 01, BLOCK 02,, KARACHI	LCY	1049-0081-007227-01-8	CURR						PKR					142.00		2010-04-06	No Response
39708	1049	Hussainabad	SD	44202-6893482-5	ESHWAR	MEMON MEDICAL COMPLEX,-PLOT NO.1503-1504,BLOCK 3,, KARACHI	LCY	1049-0081-001724-01-8	CURR						PKR					142.00		2010-03-02	No Response
39709	1049	Hussainabad	SD	42201-4461093-6	ANUM HAIDER	HOUSE # A-486 BLOCK # 1 NEAR-IQRA UNIVERSITY, KARACHI	LCY	1049-0081-007940-01-2	CURR						PKR					145.00		2010-11-03	No Response
39710	1049	Hussainabad	SD	42101-1369644-6,4210	MUHAMMAD AHMED NARA/ FAREEDA	HOUSE NO.1495/3,SIDDIQUABAD-MEMON COLONY,ALIABAD, KARACHI	LCY	1049-0071-005084-01-9	PLS						PKR					147.38		2010-12-01	No Response
39711	1049	Hussainabad	SD	42101-5384420-5	SAJID AHMED	FLAT NO. A/416, BLOCK 20,-5TH FLOOR, BILLYS TOWER,, KARACHI	LCY	1049-0081-005392-01-5	CURR						PKR					149.00		2010-12-07	No Response
39712	1049	Hussainabad	SD	42101-1870417-9	MUHAMMAD ASIF	H NO.397, BLK-2, AZIZABAD-F B AREA, KARACHI	LCY	1049-0081-002791-01-1	CURR						PKR					150.00		2010-12-07	No Response
39713	1049	Hussainabad	SD	42101-1575627-3	ABDUL RAZZAQ	PLOT NO.1019/3 HUSSAINABAD-FOURTH FLOOR,, KARACHI	LCY	1049-0081-002776-01-2	CURR						PKR					160.12		2010-12-20	No Response
39714	1049	Hussainabad	SD	42401-6276171-3	SHAHID BIN ASHRAF	PLOT- C-918-BHANGORIA GOTH,OPP BLOCK-2, KARACHI	LCY	1049-0081-003603-01-6	CURR						PKR					160.50		2010-11-01	No Response
39715	1049	Hussainabad	SD	42101-1800657-8	SHABANA	H NO. 294/2, 3RD FLOOR,-AZIZABAD, F B AREA,, KARACHI	LCY	1049-0081-007732-01-0	CURR						PKR					161.50		2010-08-19	No Response
39716	1049	Hussainabad	SD	42101-5528826-9	ADIL BILAL	SHOP NO.63,BASEMENT,-GUL PLAZA,M.A. JINNAH ROAD,, KARACHI	LCY	1049-0081-002720-01-6	CURR						PKR					166.00		2010-03-15	No Response
39717	1049	Hussainabad	SD	42101-1553892-1	MOHAMMAD AYUB	FLAT NO.D-16, ST/1, BLOCK-1-BABAR SQUARE, F.B.AREA, KARACHI	LCY	1049-0081-004872-01-3	CURR						PKR					168.20		2010-04-27	No Response
39718	1049	Hussainabad	SD	42401-2010582-9	MUHAMMAD SAFDAR FATEMI	HOUSE NO.591-A,-STREET NO.6,, KARACHI	LCY	1049-0081-005504-01-0	CURR						PKR					169.00		2010-01-19	No Response
39719	1049	Hussainabad	SD	42101-1872339-5	MOHAMMAD AYAZ	HOUSE NO. 1707, BLOCK-3,-MEMON COLONY, F.B.AREA,, KARACHI	LCY	1049-0081-000322-01-0	CURR						PKR					178.00		2010-06-01	No Response
39720	1049	Hussainabad	SD	42101-1750206-8,4210	ZAKARIA ADAMJEE / NAFEESA ZAKARIA	H.NO.1592/03, SIDDIQABAD,-MEMON COLONY, F.B.AREA, KARACHI	LCY	1049-0081-003594-01-4	CURR						PKR					178.00		2010-04-16	No Response
39721	1049	Hussainabad	SD	42201-0502341-6	SAMINA IQBAL	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005638-01-1	CURR						PKR					180.00		2010-01-25	No Response
39722	1049	Hussainabad	SD	42101-9177631-1	BILAL	1231/2 AZIZABAD,-F.B AREA,, KARACHI	LCY	1049-0081-003742-01-4	CURR						PKR					181.00		2010-08-04	No Response
39723	1049	Hussainabad	SD	42101-1616287-4,4210	ROZINA / IRFAN	NO.G-02, SALEEM PLAZA.51-ALYABAD COLONY, BLOCK.08, KARACHI	LCY	1049-0081-003925-01-5	CURR						PKR					183.25		2010-12-07	No Response
39724	1049	Hussainabad	SD	42101-1731497-5,4210	MURAD &/OR SHEHZAD	PLOT NO.59, BLOCK-8-ALIABAD, NEAR MADNI MASJID, KARACHI	LCY	1049-0081-001639-01-4	CURR						PKR					191.90		2010-04-27	No Response
39725	1049	Hussainabad	SD	42201-0973560-5	IMRAN ALAM	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005659-01-6	CURR						PKR					194.00		2010-02-24	No Response
39726	1049	Hussainabad	SD	42101-5578942-0	FATIMA	H NO. A/65, MOOSA COLONY,-F B AREA,, KARACHI	LCY	1049-0071-007145-01-7	PLS						PKR					195.27		2010-05-27	No Response
39727	1049	Hussainabad	SD	42201-9544562-6	HENA JAWAID	B-73-BLOCK 6 GULSHAN-E-IQBAL, KARACHI	LCY	1049-0081-007124-01-4	CURR						PKR					198.00		2010-09-30	No Response
39728	1049	Hussainabad	SD	42101-4230126-5,4210	MUHAMMAD ASIF &/OR SAIMA ASIF	HOUSE NO 1416/3-SIDDIQABAD, KARACHI	LCY	1049-0081-001078-01-5	CURR						PKR					200.94		2010-10-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39729	1049	Hussainabad	SD	42101-9280446-9	MUHAMMAD SALEEM	MEMON MEDICAL COMPLEX-PLOT NO.1503-04,BLOCK-3,, KARACHI	LCY	1049-0081-001426-01-7	CURR						PKR					205.00		2010-08-18	No Response
39730	1049	Hussainabad	SD	42101-4734743-1	MOHAMMED IQBAL	H.NO. 1309/3, F.B AREA-., KARACHI	LCY	1049-0071-009618-01-7	PLS						PKR					211.57		2010-01-23	No Response
39731	1049	Hussainabad	SD	42000-5422695-3	EJAZ ANTHONY	H.NO. 1725/ 5428,-BALDIA TOWN,, KARACHI	LCY	1049-0081-006541-01-7	CURR						PKR					220.00		2010-03-10	No Response
39732	1049	Hussainabad	SD	42101-6259983-0	NAHEED	HNO.1549-D,BANGORIA TOWN,-AZIZABAD NO.2,F.B.AREA., KARACHI	LCY	1049-0081-006384-01-6	CURR						PKR					220.00		2010-08-06	No Response
39733	1049	Hussainabad	SD	42101-8001628-2	RAZIA BANO	H.NO. 1557/ 3, SIDDIQABAD,-MEMON COLONY, F. B. AREA., KARACHI	LCY	1049-0081-006452-01-9	CURR						PKR					225.00		2010-03-24	No Response
39734	1049	Hussainabad	SD	42101-1886151-5	FAHIM AHMED	H NO.1579/2,AZIZABAD-, KARACHI	LCY	1049-0081-002641-01-0	CURR						PKR					230.00		2010-12-21	No Response
39735	1049	Hussainabad	SD	42000-0428214-5	MUHAMMAD KHALIQ	HOUSE NO-1575-76/3,-SIDDIQABAD, F. B. AREA., KARACHI	LCY	1049-0081-004281-01-8	CURR						PKR					231.05		2010-07-30	No Response
39736	1049	Hussainabad	SD	42101-1693863-1	MUHAMMAD HUSSAIN	52/3,MEMON COLONY,-KARIMABAD, F.B AREA,, KARACHI	LCY	1049-0081-004066-01-7	CURR						PKR					235.00		2010-05-28	No Response
39737	1049	Hussainabad	SD	42101-1527639-1	HAFIZ KASHIF	HOUSE NO.106I,,BLOCK 3,-HUSSAINABAD,F.B. AREA,, KARACHI	LCY	1049-0081-001393-01-7	CURR						PKR					235.50		2010-04-03	No Response
39738	1049	Hussainabad	SD	42201-3104523-1	KAMRAN AHMED KHAN	FLAT NO.A1, YOUSUF HOMES,-NAZIMABAD NO.03, KARACHI	LCY	1049-0081-004123-01-7	CURR						PKR					238.60		2010-02-09	No Response
39739	1049	Hussainabad	SD	42401-1983142-3	KHADIM HUSSAIN	MEMON MEDICAL COMPLEX-NO.1503-1504 / 03,, KARACHI	LCY	1049-0081-003107-01-5	CURR						PKR					241.00		2010-03-29	No Response
39740	1049	Hussainabad	SD	42101-1013726-0	ASMA BANO ASHRAFI	NO.316, BLOCK.03,-KARIMABAD, F.B.AREA, KARACHI	LCY	1049-0081-003852-01-7	CURR						PKR					254.00		2010-08-26	No Response
39741	1049	Hussainabad	SD	42101-1809106-5	MUHAMMAD ALTAF JAFRI	H NO. 1030, BLOCK 9,-F B AREA,, KARACHI	LCY	1049-0081-007135-01-7	CURR						PKR					260.00		2010-12-23	No Response
39742	1049	Hussainabad	SD	42101-1331387-3	MUHAMMAD IRFAN	1346/B, F.B AREA,-SIDDIQUABAD,, KARACHI	LCY	1049-0081-004196-01-4	CURR						PKR					262.21		2010-02-13	No Response
39743	1049	Hussainabad	SD	42101-7516073-8	FAIZA MUMTAZ	H.NO. 1029/2, AZIZABAD ,-F.B AREA, KARACHI	LCY	1049-0081-005569-01-7	CURR						PKR					270.00		2010-05-26	No Response
39744	1049	Hussainabad	SD	42101-0777101-8	SEHRISH MUSHTAQ	TABBA HEART INSTITUTE-ST.-1 , BLOCK-2, KARACHI	LCY	1049-0081-005632-01-5	CURR						PKR					274.00		2010-01-13	No Response
39745	1049	Hussainabad	SD	42101-4919531-9	KAMRAN AHMED FAROOQUI	H.NO.1409 BLOCK 8 F.B AREA-AZIZABAD KARACHI, KARACHI	LCY	1049-0081-007842-01-3	CURR						PKR					278.00		2010-10-15	No Response
39746	1049	Hussainabad	SD	42101-2905785-3	MUHAMMAD IMRAN	NO.357, BLOCK-02,-GROUND FLOOR, AZIZABAD,, KARACHI	LCY	1049-0071-001385-01-5	PLS						PKR					284.82		2010-12-29	No Response
39747	1049	Hussainabad	SD	35102-0360448-1	ABDUL SHAKOOR	PLOT-C-1198, BHANGORIA GOTH-AZIZABAD F.B.AREA,, KARACHI	LCY	1049-0081-001822-01-7	CURR						PKR					287.10		2010-04-27	No Response
39748	1049	Hussainabad	SD	42101-1622008-5	SYED SAEED ANWER	HOUSE NO.R-1362/8,AZIZABAD,-F.B.AREA,, KARACHI	LCY	1049-0081-002912-01-8	CURR						PKR					287.50		2010-06-25	No Response
39749	1049	Hussainabad	SD	42101-1388934-3	MUHAMMAD WASI	HOUSE NO.188B,1ST FLOOR,-BLOCK-02,AZIZABAD,F.B AREA,, KARACHI	LCY	1049-0081-003738-01-8	CURR						PKR					288.00		2010-08-23	No Response
39750	1049	Hussainabad	SD	42101-0460173-1	RAB NAWAZ	MEMON MEDICAL COMPLEX-1503-1504, BLOCK 3,MEMON, KARACHI	LCY	1049-0081-004421-01-8	CURR						PKR					290.00		2010-05-05	No Response
39751	1049	Hussainabad	SD	42101-1156087-2	BANAFSHA MUHAMMAD SALEEM	H.NO. 1448, MEMON COLONY,-ALIABAD,BLOCK-3,F.B AREA,, KARACHI	LCY	1049-0081-004187-01-3	CURR						PKR					290.00		2010-04-26	No Response
39752	1049	Hussainabad	SD	42201-9450551-3	HAJI SULEMAN AHMED	PLOT#511 BLOCK-2 AZIZABAD-F.B.AREA, KARACHI	LCY	1049-0081-000643-01-8	CURR						PKR					291.00		2010-06-04	No Response
39753	1049	Hussainabad	SD	42000-3377757-4	AYESHA KASHIF	E-3 ,RUKUNUDDIN FLATS ,-BLOCK- 1,SHARIFABAD,, KARACHI	LCY	1049-0081-000638-01-1	CURR						PKR					291.80		2010-10-27	No Response
39754	1049	Hussainabad	SD	42101-5619607-3	MUHAMMAD AKBAR	NO.C-02, GROUND FLOOR,-SHAMEM APPT, BLOCK.10, KARACHI	LCY	1049-0081-004377-01-3	CURR						PKR					295.00		2010-06-07	No Response
39755	1049	Hussainabad	SD	42101-1586300-7	MUHAMMAD SALEEM	HOUSE NO.949-950 BLOCK-03-HUSSAINABAD, F.B AREA, KARACHI	LCY	1049-0081-005565-01-3	CURR						PKR					298.00		2010-08-16	No Response
39756	1049	Hussainabad	SD	42101-4039365-7,421	AHMER KALEEM KHAN/FARHEEN HAQ	1090/2, AZIZABAD,-F B AREA,, KARACHI	LCY	1049-0081-007219-01-8	CURR						PKR					304.00		2010-03-22	No Response
39757	1049	Hussainabad	SD	42101-2179696-4	SHER BANO	HOUSE NO.81,BLOCK 8,-ALI ABAD COLONY,, KARACHI	LCY	1049-0074-001582-01-7	PLS						PKR					304.79		2010-08-26	No Response
39758	1049	Hussainabad	SD	42401-8278340-3	NASIR AHMED	H.NO. D-64,PEER ABAD NO.1-UC-8,SITE TOWN,, KARACHI	LCY	1049-0081-006275-01-4	CURR						PKR					313.00		2010-03-08	No Response
39759	1049	Hussainabad	SD	42000-0504504-8	FAUZIA PARVEEN	1120/2, AZIZABAD, F B AREA-.,, KARACHI	LCY	1049-0081-006889-01-6	CURR						PKR					315.00		2010-04-23	No Response
39760	1049	Hussainabad	SD	42101-1839262-3	MUHAMMAD IRFAN	H.NO.230-3,GROUND FLOOR,-BLOCK-3,MEMON COLONY, KARACHI	LCY	1049-0081-005844-01-1	CURR						PKR					317.00		2010-08-10	No Response
39761	1049	Hussainabad	SD	31303-7434076-3	AQEEL AHMED	GREEN STAR HAIR DRESSER-SHOP 11,12 NEAR NOORI MASJID, KARACHI	LCY	1049-0081-007036-01-7	CURR						PKR					320.00		2010-01-12	No Response
39762	1049	Hussainabad	SD	13101-8201696-9	MOHAMMAD YASIR	H NO. 531, BLOCK L-NORTH NAZIMABAD,, KARACHI	LCY	1049-0081-006673-01-6	CURR						PKR					325.00		2010-08-20	No Response
39763	1049	Hussainabad	SD	42201-2639018-5	KAMRAN AHMED SIDDIQUI	TABBA HEART INS111UTE-STREET NO.1, BLOCK 2,, KARACHI	LCY	1049-0081-005384-01-3	CURR						PKR					325.16		2010-10-12	No Response
39764	1049	Hussainabad	SD	42000-0453457-7	QAZI ASIF ZIA MOHIUDDIN	ST-1,B/2,F B AREA-., KARACHI	LCY	1049-0081-005382-01-2	CURR						PKR					327.00		2010-11-01	No Response
39765	1049	Hussainabad	SD	42101-9816796-3	MOHAMMAD NASIM	476 BLOCK-2, AZIZABAD,-F.B.AREA,, KARACHI	LCY	1049-0081-000645-01-0	CURR						PKR					330.00		2010-09-07	No Response
39766	1049	Hussainabad	SD	42201-3678419-9	IQBAL HUSSAIN SHAH	H.NO.M/C.728-C,PATHER ROAD-GREEN TOWN,NEAR LAHORE BAKERY, KARACHI	LCY	1049-0081-007658-01-9	CURR						PKR					334.00		2010-12-14	No Response
39767	1049	Hussainabad	SD	42101-6392045-6	SOBIA ABDUL SATTAR	FLAT NO.1331,32,33/3,-SIDDIQABAD,F.B.AREA,, KARACHI	LCY	1049-0081-002672-01-7	CURR						PKR					340.00		2010-09-14	No Response
39768	1049	Hussainabad	SD	42201-0416507-4	GHAZALA YASMEEN	H NO. 1881/2, BLOCK 2,-AZIZABAD, F B AREA,, KARACHI	LCY	1049-0081-007107-01-3	CURR						PKR					340.00		2010-04-30	No Response
39769	1049	Hussainabad	SD	42101-5857673-7,422	MUHAMMAD UMAIR AND/OR IFTIKHAR	HOUSE NO.1495/3,-SIDDIQABAD, MEMON COLONY,, KARACHI	LCY	1049-0081-000842-01-9	CURR						PKR					348.66		2010-12-31	No Response
39770	1049	Hussainabad	SD	42101-9262378-9	SYED MUBARAK ALI	NO.1711/02, AZIZABAD.02,-F.B.AREA, KARACHI	LCY	1049-0081-004152-01-2	CURR						PKR					350.00		2010-12-03	No Response
39771	1049	Hussainabad	SD	42401-6477792-7	GHAFFAR GUL	H NO. H-158, MPR COLONY,-MANGOPIR ROAD, NEAR MASHALLAH, KARACHI	LCY	1049-0081-007244-01-9	CURR						PKR					355.00		2010-08-10	No Response
39772	1049	Hussainabad	SD	42101-4734397-7	MUHAMMAD SALEEM	FLAT NO. 4, MID LAND CITY,-BLOCK M, NORTH NAZIMABAD,, KARACHI	LCY	1049-0081-006754-01-4	CURR						PKR					355.00		2010-01-27	No Response
39773	1049	Hussainabad	SD	42101-1700098-1,421	M.YAHYA ZAKARYA MARFATIA/ SHAZIA M.YAHYA	FLT-04, R-343-344, BLOCK.03-MEMON COLONY, F.B.AREA, KARACHI	LCY	1049-0081-003882-01-3	CURR						PKR					355.18		2010-07-22	No Response
39774	1049	Hussainabad	SD	42101-3926657-5	ALI AHMED	H.NO.70/3, AZIZABAD NO.2-F.B.AREA, KARACHI	LCY	1049-0081-004930-01-4	CURR						PKR					358.00		2010-11-30	No Response
39775	1049	Hussainabad	SD	42301-6694324-3	HUSSAIN ULLAH JAN	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005383-01-3	CURR						PKR					360.00		2010-05-06	No Response
39776	1049	Hussainabad	SD	42101-3784006-3	MOHAMMAD KASHIF	PLOT NO.2, BLOCK-2,2ND FLOOR,-HUSSAINABAD,, KARACHI	LCY	1049-0081-000919-01-1	CURR						PKR					360.00		2010-08-10	No Response
39777	1049	Hussainabad	SD	42101-5919462-2	BILQEES SOHAIL	FLAT NO.7, SB 11, BLOCK 13-B-DAR-UL-FURQAN, KARACHI	LCY	1049-0081-001692-01-9	CURR						PKR					361.00		2010-08-13	No Response
39778	1049	Hussainabad	SD	42101-5045198-0	SHAZIA ANWAR BAIG	H.NO.25,ST.17/2 B,BHANGORIA-TOWN,AZIZABAD NO.4, KARACHI	LCY	1049-0081-004927-01-9	CURR						PKR					367.00		2010-02-03	No Response
39779	1049	Hussainabad	SD	42101-7065256-5	ABDUL GHAFFAR	H NO. B-3, SECTOR 11-B,-NORTH KARACHI, SHOP NO. 2,, KARACHI	LCY	1049-0081-006967-01-1	CURR						PKR					375.00		2010-05-10	No Response
39780	1049	Hussainabad	SD	42101-4016974-8,421	M. ADIL/ ANUM ADIL/KHAD BAI ABDUL MAJEED	FLAT NO. 1 FIRST FLOOR-PLOT NO.1419 / 3 SIDDIQABAD, KARACHI	LCY	1049-0081-005736-01-0	CURR						PKR					376.59		2010-09-08	No Response
39781	1049	Hussainabad	SD	42101-1617068-9,421	MUHAMMAD ALI &/OR MUHAMMAD SHAHID	FLAT NO.A-39,3RD FLOOR,-AL-RAHIM SQUARE,KARIMABAD, KARACHI	LCY	1049-0074-001462-01-2	PLS						PKR					377.92		2010-01-20	No Response
39782	1049	Hussainabad	SD	42401-1711586-8	AMELIA	H.NO.632 ST.NO.28 SAEEDABAD-CHANDNI CHOWK BALDIA TOWN, KARACHI	LCY	1049-0081-007750-01-2	CURR						PKR					382.00		2010-11-25	No Response
39783	1049	Hussainabad	SD	42101-5241966-9	MOHAMMAD FAROOQ	PLOT NO.206,3RD FLOOR,-BLOCK 2,HUSSAINABAD,, KARACHI	LCY	1049-0081-001277-01-6	CURR						PKR					385.00		2010-09-15	No Response
39784	1049	Hussainabad	SD	42101-5495159-8	FARAH NAZ	TABA HEART INST.-ST-01, BLOCK-02, F.B.AREA, KARACHI	LCY	1049-0081-005618-01-7	CURR						PKR					387.00		2010-01-06	No Response
39785	1049	Hussainabad	SD	42101-8288303-0	SHER BANO	PLOT NO. 817-818, GROUND FLOOR-HUSSAINABAD, BLCOK 3, F B AREA, KARACHI	LCY	1049-0081-006979-01-5	CURR						PKR					391.00		2010-03-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39786	1049	Hussainabad	SD	45301-3760377-3	AFTAB AHMED	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005360-01-6	CURR						PKR					395.02		2010-03-08	No Response
39787	1049	Hussainabad	SD		ALL MEMON WELFARE CO -OPERATIVE HOUSING-SOCIETY LTD	HOUSE # R 56 BLOK 3 BATWA TOWN FB AREA KHI	LCY			MUHAMMAD RIZWAN GIGANI	PO	10501391	2-Feb-10	OT	PKR					400.00		2010-02-02	No Response
39788	1049	Hussainabad	SD	36104-0652519-9	SADRIC SOHAIL	TABBA HEART INSTITUTE-STREET 1 BLOCK 2 F.B AREA, KARACHI	LCY	1049-0081-007037-01-8	CURR						PKR					403.00		2010-11-01	No Response
39789	1049	Hussainabad	SD	42101-8101194-7	MUHAMMED NOFIL	265/3, F B AREA, MEMON COLONY,-KARIMABAD,, KARACHI	LCY	1049-0081-007368-01-7	CURR						PKR					405.00		2010-09-08	No Response
39790	1049	Hussainabad	SD	42101-4021554-7	AMIR RAZA	FLAT NO.A-11,2ND FLOOR-ADNAN CENTER AYSHA MANZIL, KARACHI	LCY	1049-0081-007662-01-5	CURR						PKR					405.00		2010-09-14	No Response
39791	1049	Hussainabad	SD	42101-8745908-7	SYED MUDASSIR SHAH	HOUSE NO.TA-25,BLOCK NO.5-NEAR CROWN PLASTIC FACTORY, KARACHI	LCY	1049-0081-006028-01-5	CURR						PKR					406.00		2010-11-22	No Response
39792	1049	Hussainabad	SD	42101-8700137-7	WASIM	PLOT NO.201,BLOCK 2-2ND FLOOR,HUSSAINABAD,., KARACHI	LCY	1049-0081-002927-01-5	CURR						PKR					411.10		2010-09-20	No Response
39793	1049	Hussainabad	SD	42101-3734182-9	RIAZ ABDUL KARIM	FLAT NO.09,APPARTMENT C-1,-AISHA NAGAR,, KARACHI	LCY	1049-0081-006768-01-0	CURR						PKR					420.00		2010-01-22	No Response
39794	1049	Hussainabad	SD	42101-1684647-3	NIAMAT ALI BERANI	HOUSE NO. A-8, DELUX CENTRE,-BLOCK 7, F. B AREA,, KARACHI	LCY	1049-0081-006538-01-2	CURR						PKR					420.00		2010-03-19	No Response
39795	1049	Hussainabad	SD	42401-0338812-3	MUHAMMAD KHAN	H NO. 390, YAQOOB SHAH BASTI,-NEAR GARAM CHASHMA, MANGOPIR,, KARACHI	LCY	1049-0081-006858-01-9	CURR						PKR					420.00		2010-07-21	No Response
39796	1049	Hussainabad	SD	42101-786596-7	MUHAMMAD ZAKARIA	H NO. 1526, BLOCK 3,-SIDDIQABAD, F B AREA, KARACHI	LCY	1049-0081-007782-01-0	CURR						PKR					420.00		2010-09-27	No Response
39797	1049	Hussainabad	SD	42101-9544505-5	MUHAMMAD KAMRAN	H NO. MC-1056, MUJAHID COLONY,-BLOCK 4, NAZIMABAD, NEAR, KARACHI	LCY	1049-0081-007325-01-7	CURR						PKR					420.00		2010-03-18	No Response
39798	1049	Hussainabad	SD	42101-9667070-7	MUHAMMAD ISMAIL	H NO. 743, BLOCK NO. 3,-HUSSAINABAD, 1ST FLOOR,, KARACHI	LCY	1049-0081-007366-01-6	CURR						PKR					420.00		2010-03-27	No Response
39799	1049	Hussainabad	SD	42101-9312797-3	MUHAMMAD ASLAM	H.NO.1517/3 SIDDIQABAD COLONY-F.B AREA, KARACHI	LCY	1049-0081-007895-01-6	CURR						PKR					420.00		2010-10-19	No Response
39800	1049	Hussainabad	SD	42101-5508853-3	MIRZA KHUSRO BAKHT	FLAT NO.311,MATEEN ARCADE,-BLOCK-7,GULSHAN E IQBAL,, KARACHI	LCY	1049-0081-003598-01-8	CURR						PKR					425.00		2010-04-06	No Response
39801	1049	Hussainabad	SD	42101-7663805-0	RUKHSANA AZIZ	HOUSE NO.A-144, BLOCK-01-KARIMABAD, F.B AREA, KARACHI	LCY	1049-0081-006611-01-2	CURR						PKR					429.88		2010-07-19	No Response
39802	1049	Hussainabad	SD	42101-1470544-2	NADIA SAMI	MEMON GIRLS COLLEGE,-PLOT# ST-5,BLK- 3, BEHIND, KARACHI	LCY	1049-0081-005050-01-1	CURR						PKR					430.00		2010-06-16	No Response
39803	1049	Hussainabad	SD	42201-0255609-2	SABAHAT QUMAR	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005717-01-7	CURR						PKR					439.40		2010-11-22	No Response
39804	1049	Hussainabad	SD	42101-1338489-0	BUSHRA INAM	H.NO.A-180, 02ND FLOOR,-BLOCK.01, SHAHRAH-E-IQBAL, KARACHI	LCY	1049-0081-004013-01-4	CURR						PKR					440.00		2010-07-16	No Response
39805	1049	Hussainabad	SD	42301-9188849-0	ZARINA	PLOT 978, 03RD FLOOR,-BLOCK.02, AZIZABAD, F.B.AREA, KARACHI	LCY	1049-0081-004150-01-0	CURR						PKR					440.00		2010-01-21	No Response
39806	1049	Hussainabad	SD	42101-1505202-3	TAHIR MUHAMMAD	627-28 BLOCK-03,HUSSAINABAD,-F.B AREA, GULBERG TOWN,, KARACHI	LCY	1049-0081-005086-01-3	CURR						PKR					441.90		2010-07-02	No Response
39807	1049	Hussainabad	SD	42101-9072998-2	SHABANA AMIN	PLOT NO.247-248,2ND FLOOR,-BLOCK-3,F.B.AREA., KARACHI	LCY	1049-0081-005921-01-8	CURR						PKR					442.50		2010-11-25	No Response
39808	1049	Hussainabad	SD	42101-1680219-5	NAVEED AZFAR	HOUSE NO.A/113,BLOCK-09-DASTAGIR SOCIETY,F.B AREA,, KARACHI	LCY	1049-0081-004075-01-8	CURR						PKR					443.00		2010-03-08	No Response
39809	1049	Hussainabad	SD	42101-2165020-7	SALMAN LATIF	TABA HEART INST.-ST-01, BLOCK.02, F.B.AREA, KARACHI	LCY	1049-0081-005625-01-6	CURR						PKR					449.00		2010-04-05	No Response
39810	1049	Hussainabad	SD	42101-0319344-2,421	MUSHTARI BEGUM/ MUHAMMAD ANIS	HOUSE NO.512, BLOCK.02-AZIZABAD, F.B.AREA, KARACHI	LCY	1049-0081-002730-01-8	CURR						PKR					452.00		2010-08-17	No Response
39811	1049	Hussainabad	SD	42201-2136707-3	MUHAMMAD ABDULLAH	H.NO.L-117,BLOCK-15,-JP-NOORANI HOUSE,, KARACHI	LCY	1049-0081-001790-01-8	CURR						PKR					459.48		2010-03-03	No Response
39812	1049	Hussainabad	SD	42101-0902275-1	M/S ALI CO. ENGINEERING COMPANY	LS 11/2, SOOFA MASJID,-F.B.AREA., KARACHI	LCY	1049-0081-000006-01-7	CURR						PKR					460.00		2010-10-05	No Response
39813	1049	Hussainabad	SD	42101-1663712-1	SHAHID HUSSAIN	MEMON MEDICAL COMPLEX-1503-4/3 SIDDIQABAD F.B.AREA,, KARACHI	LCY	1049-0071-001366-01-2	PLS						PKR					460.93		2010-08-06	No Response
39814	1049	Hussainabad	SD	42301-7895345-9	MUHAMMAD AKHTAR BHOONGRA	A/307,AL HABIB PRIDE,NEAR-CLIFTON BRIDGE,CIVIL LINE,, KARACHI	LCY	1049-0081-003822-01-1	CURR						PKR					460.95		2010-07-30	No Response
39815	1049	Hussainabad	SD	42101-1831696-9	MOHAMMAD KAMRAN	HOUSE NO. 965/3, 2ND FLOOR,-HUSSAINABAD,, KARACHI	LCY	1049-0081-000680-01-3	CURR						PKR					461.25		2010-10-29	No Response
39816	1049	Hussainabad	SD	42101-3677952-3	SHAFQUAT JAMSHID KHAN	PLOT NO.1803,BLOCK 2,-AZIZABAD,F.B. AREA., KARACHI	LCY	1049-0081-001304-01-0	CURR						PKR					466.00		2010-06-24	No Response
39817	1049	Hussainabad	SD	41103-0479756-3	DAVJI	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005777-01-9	CURR						PKR					470.00		2010-07-22	No Response
39818	1049	Hussainabad	SD	42101-8610060-7	MUHAMMAD SHOAIB	H.NO.269/3,MEMON COLONY-F.B AREA, KARACHI	LCY	1049-0081-005813-01-4	CURR						PKR					470.00		2010-03-26	No Response
39819	1049	Hussainabad	SD	42000-0512164-1	ALTAF HUSSAIN	HOUSE NO.A-23, MOCHI PARA-SHANTI NAGAR MANSION STADIUM, KARACHI	LCY	1049-0081-006434-01-7	CURR						PKR					476.00		2010-06-09	No Response
39820	1049	Hussainabad	SD	42101-8771887-3	MUHAMMAD FAROOQ	FLAT NO.8,3RD FLR.PLOT 1423/3-SIDDIQABAD, F.B AREA, KARACHI	LCY	1049-0081-005095-01-4	CURR						PKR					485.00		2010-08-06	No Response
39821	1049	Hussainabad	SD	42101-3371410-1	MUHAMMAD HARIS	FLAT NO.3, HANIF MANZIL,-PLOT NO.1358, BLOCK-3, KARACHI	LCY	1049-0081-002506-01-6	CURR						PKR					486.75		2010-06-29	No Response
39822	1049	Hussainabad	SD	42101-1421816-5	MOHAMMAD JAVED	HOUSE NO.101,FLAT NO.8,1ST FLR-BLOCK-2,HUSSAINABAD,, KARACHI	LCY	1049-0081-001574-01-6	CURR						PKR					488.00		2010-06-08	No Response
39823	1049	Hussainabad	SD	42101-1589274-1	MUHAMMAD ASHRAF	HOUSE NO. 977/9, DASTAGIR-SOCIETY, F. B AREA,, KARACHI	LCY	1049-0081-006555-01-3	CURR						PKR					488.00		2010-03-04	No Response
39824	1049	Hussainabad	SD	34104-2190515-2	SADAF NAZIA	FLAT NO.175,SHAKEEL KAYANI-BUILDING,KARIMABAD,, KARACHI	LCY	1049-0081-006276-01-5	CURR						PKR					492.00		2010-01-08	No Response
39825	1049	Hussainabad	SD	42101-1749076-9,421	ZULFIQAR/SHABNAM ZULFIQAR/SAMAR JAHAN	1217/2,BLOCK-2,-AZIZABAD,F.B AREA,, KARACHI	LCY	1049-0071-002069-01-4	PLS						PKR					498.11		2010-09-09	No Response
39826	1049	Hussainabad	SD	42101-4937661-9	MUHAMMAD FAROOQ	FLAT-202,PLOT-484-C,2ND FLR.-KHATIAWAR CO.OPERATIVE HOUSING, KARACHI	LCY	1049-0081-004369-01-3	CURR						PKR					500.00		2010-01-11	No Response
39827	1049	Hussainabad	SD	42101-1059330-0	RUBINA	FLAT NO.12,BLOCK-16,-NEAR BED COLLEEGE,F.B AREA,, KARACHI	LCY	1049-0081-002605-01-6	CURR						PKR					500.00		2010-07-30	No Response
39828	1049	Hussainabad	SD		ASSISTANT SUPERINTEND OF STAMPS-	KHI	LCY			FUNDING A/C REMITTANCE	PO	10502215	25-Jun-10	FED	PKR					500.00		2010-06-25	No Response
39829	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-27	No Response
39830	1049	Hussainabad	SD	42101-8949886-1	MOHAMMAD ADNAN QURESHI	HOSUE NO. 1023, GHARIBABAD,-LIAQATABAD,, KARACHI	LCY	1049-0081-006546-01-2	CURR						PKR					505.00		2010-09-22	No Response
39831	1049	Hussainabad	SD	42201-0751155-5	AFTAB UMER	HOUSE R-251 252 FLAT NO. 7-1ST FLOOR BLOCK 8 AZIZABAD, KARACHI	LCY	1049-0081-007547-01-5	CURR						PKR					512.00		2010-08-24	No Response
39832	1049	Hussainabad	SD	42101-4227486-5	MUHAMMAD SAFDER	H NO. 10, GALI NO. 38,-AZIZABAD, F B AREA,, KARACHI	LCY	1049-0081-007252-01-9	CURR						PKR					520.00		2010-09-20	No Response
39833	1049	Hussainabad	SD	42101-1394439-5	MUHAMMAD ASHFAQ	H.NO. G 369,GOHAR ABAD,-DASTAGIR F.B AREA, KARACHI	LCY	1049-0081-006180-01-0	CURR						PKR					520.00		2010-11-30	No Response
39834	1049	Hussainabad	SD	42301-6599257-5	ABDUL SATTAR	H.NO.101-102/02, 4TH FLOOR-HUSSAINABAD,, KARACHI	LCY	1049-0081-000214-01-9	CURR						PKR					521.40		2010-06-21	No Response
39835	1049	Hussainabad	SD	42101-0555280-9,421	MAHFUZUR RAHMAN / HAIDERY BANO	R-191/8,AZIZABAD,F.B AREA-., KARACHI	LCY	1049-0081-002110-01-8	CURR						PKR					524.56		2010-01-21	No Response
39836	1049	Hussainabad	SD	42101-4596633-5	MUHAMMAD YOUNUS	FLAT J-5,SHEKEEL CORPORATION-FLAT,1ST FLOOR,KARIMAABD,, KARACHI	LCY	1049-0081-006120-01-8	CURR						PKR					525.30		2010-02-06	No Response
39837	1049	Hussainabad	SD	42101-1602212-1	MUHAMMAD ASIF	FLAT NO.G-2,PLOT NO.BS 72,-BLOCK-7,RAHAT-E-JAITPUR,, KARACHI	LCY	1049-0081-002620-01-5	CURR						PKR					532.00		2010-11-22	No Response
39838	1049	Hussainabad	SD	42101-0810040-9	TAHA NASIR	R-333, BLOCK 8,-F B AREA,, KARACHI	LCY	1049-0081-007301-01-9	CURR						PKR					535.00		2010-10-22	No Response
39839	1049	Hussainabad	SD	42101-9615350-4	SHABANA GHULAM	PLOT 1338/2 1ST FLOOR AZIZABAD-F.B AREA, KARACHI	LCY	1049-0081-006282-01-3	CURR						PKR					540.00		2010-02-17	No Response
39840	1049	Hussainabad	SD	42101-2463348-6,421	MUHAMMAD IQBAL MUSANI/ NASIMA MUHAMMAD I	PLOT 153,54,BLOCK-2,-HUSSAINABAD,F.B AREA,, KARACHI	LCY	1049-0081-002579-01-3	CURR						PKR					544.00		2010-05-14	No Response
39841	1049	Hussainabad	SD	42101-1790782-7	SALMAN	H.NO.G-7,MOMIN PALACE,-BLOCK-07,F.B AREA,, KARACHI	LCY	1049-0081-002387-01-1	CURR						PKR					560.00		2010-02-23	No Response
39842	1049	Hussainabad	SD	15601-7998330-7	FAISAL IQBAL	TABBA HEART INSTITUTE-ST-01,BLOCK 2,F.B. AREA, KARACHI	LCY	1049-0081-005686-01-9	CURR						PKR					580.00		2010-08-31	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39843	1049	Hussainabad	SD	42101-1531633-7	SYED MINHAJ-UL-HASAN	HOUSE NO.R-324,BLOCK-17,-SAMANABAD,F.B.AREA., KARACHI	LCY	1049-0081-003070-01-1	CURR						PKR					589.65		2010-09-06	No Response
39844	1049	Hussainabad	SD	42101-8891338-7	M/S MUHAMMADI PACKAGES	NO.D-1531,-BHANGORIA GOTH,, KARACHI	LCY	1049-0081-002731-01-9	CURR						PKR					600.29		2010-09-09	No Response
39845	1049	Hussainabad	SD	42201-1417001-5	IMRAN KHALID	SAIMA HEAVEN, FLAT NO. B-5,-BLOCK 4, GULSHAN E IQBAL, KARACHI	LCY	1049-0081-006456-01-3	CURR						PKR					605.00		2010-02-03	No Response
39846	1049	Hussainabad	SD	42101-7458835-1	MUHAMMAD ALI	H.NO. 341-342/2,-AZIZABAD, F.B AREA,, KARACHI	LCY	1049-0081-004022-01-5	CURR						PKR					630.00		2010-02-15	No Response
39847	1049	Hussainabad	SD	42301-5904628-9	MUHAMMAD NADEEM BHATTI	R-1212, BLOCK-14,DASTAGIR-SOCIETY,F.B AREA, KARACHI	LCY	1049-0081-005909-01-9	CURR						PKR					633.00		2010-12-09	No Response
39848	1049	Hussainabad	SD	42101-1638162-0,4210	KHERUN NISA/ABDUL SALAM	HOUSE NO. 1092 BLOCK 3-HUSSAINABAD F.B AREA, KARACHI	LCY	1049-0071-005793-01-7	PLS						PKR					651.21		2010-07-20	No Response
39849	1049	Hussainabad	SD	14301-0912626-2	BIBI NAZIA	H.NO. E-14, NAZIMABAD NO.4-., KARACHI	LCY	1049-0081-006448-01-3	CURR						PKR					689.00		2010-03-06	No Response
39850	1049	Hussainabad	SD	42101-1747500-7	MUHAMMAD ASLAM KHAN	160/2,HUSSAINABAD,KARACHI-HALEEM STREET,F.B AREA., KARACHI	LCY	1049-0081-001718-01-0	CURR						PKR					716.00		2010-08-02	No Response
39851	1049	Hussainabad	SD	42101-1681492-7	M/S A.R PRINTERS AND ADVERTISERS	OFFICE 26 SIR SYED URDU BAZAR-NAZIMABAD 1, KARACHI	LCY	1049-0081-006816-01-9	CURR						PKR					720.00		2010-10-15	No Response
39852	1049	Hussainabad	SD	42101-3293168-4	RUBINA YOUNUS	1008/8 AZIZBAD F.B AREA-., KARACHI	LCY	1049-0078-007847-01-3	PLS						PKR					730.40		2010-10-05	No Response
39853	1049	Hussainabad	SD	42101-6579157-4	MUMTAZ	R-388-2 MOMIN COTTAGE,-AZIZABAD, FEDERAL B. AREA,, KARACHI	LCY	1049-0074-001610-01-2	PLS						PKR					732.47		2010-10-18	No Response
39854	1049	Hussainabad	SD	42101-1767283-5	IMRAN QADIR	1363/2 1ST FLOOR F.B. AREA-., KARACHI	LCY	1049-0081-003870-01-9	CURR						PKR					740.00		2010-10-15	No Response
39855	1049	Hussainabad	SD	42101-7958721-2	RAZIA SULTANA	483 / 2 F.B AREA ALIABAD-AZIZABAD, KARACHI	LCY	1049-0081-004197-01-5	CURR						PKR					740.00		2010-10-07	No Response
39856	1049	Hussainabad	SD	42101-1585736-3	MUHAMMAD IMRAN	ROOM NO.915,9TH FLR,UNI PLAZA-I.I CHUNDRIGAR ROAD,, KARACHI	LCY	1049-0081-005774-01-6	CURR						PKR					742.00		2010-06-21	No Response
39857	1049	Hussainabad	SD	42101-1867822-9	ABDUL RAUF MUKATI	1436-3,F.B AREA-., KARACHI	LCY	1049-0081-006143-01-5	CURR						PKR					747.40		2010-06-15	No Response
39858	1049	Hussainabad	SD	42101-9964071-1	MOHAMMAD HUSSAIN YOUSUF	H.NO. 1640/3 MEMON COLONY-ALIABAD ,F.B AREA, KARACHI	LCY	1049-0081-006830-01-7	CURR						PKR					770.00		2010-03-29	No Response
39859	1049	Hussainabad	SD	42101-8802089-8,4210	MUHAMMAD IQBAL/RUBINA	H.NO. 39 / 3 BANTWA TOWN-MEMON COLONY F.B.AREA, KARACHI	LCY	1049-0081-000483-01-4	CURR						PKR					772.00		2010-05-28	No Response
39860	1049	Hussainabad	SD	42101-1646954-1,4210	SADRUDDIN &/OR HAMIDA	C-128 8 SABA HOMES,-ALIYABAD COLONY,F.B AREA, KARACHI	LCY	1049-0071-004948-01-2	PLS						PKR					783.46		2010-11-30	No Response
39861	1049	Hussainabad	SD	42101-6392024-1	MUHAMMAD HUSSAIN	PLOT NO.891-892,3RD FLOOR,-BLOCK 3,HUSSAINABAD,, KARACHI	LCY	1049-0081-001090-01-1	CURR						PKR					800.00		2010-04-02	No Response
39862	1049	Hussainabad	SD	42101-1256779-5	RAHEEL HUSSAIN	HOUSE NO.A-12/1,MOHAMMADI-COLONY,AZIZABAD BLOCK 6,, KARACHI	LCY	1049-0081-002710-01-4	CURR						PKR					809.00		2010-12-29	No Response
39863	1049	Hussainabad	SD	42000-0513015-9	KHURSHID AHMAD	H.NO.G-651,STREET-5,BLOCK-1-AREA GHAREEBA ABAD,, KARACHI	LCY	1049-0081-003839-01-0	CURR						PKR					812.50		2010-12-01	No Response
39864	1049	Hussainabad	SD	42101-2469866-0	AIYSHA KHATOON	E-5/53, MOOSA COLONY,-F B AREA,, KARACHI	LCY	1049-0081-007672-01-7	CURR						PKR					820.00		2010-07-23	No Response
39865	1049	Hussainabad	SD	42101-8296755-4,4210	AMINA BAI / ABDUL NASIR	HOUSE NO.3/223 SIDDIQABAD-F.B AREA KARACHI, KARACHI	LCY	1049-0081-007890-01-1	CURR						PKR					833.00		2010-11-22	No Response
39866	1049	Hussainabad	SD	42101-7518618-5	MUHAMMAD IBRAHEM	HOUSE NO.543,AZIZABAD-BLOCK-02, F.B AREA,, KARACHI	LCY	1049-0081-004217-01-0	CURR						PKR					850.00		2010-06-24	No Response
39867	1049	Hussainabad	SD	42101-4452698-7	IMRAN	PLOT.CS-58, 2ND FLR, 216-AHMED ARCADE, BLOCK.07, KARACHI	LCY	1049-0081-001634-01-9	CURR						PKR					876.83		2010-05-14	No Response
39868	1049	Hussainabad	SD	42201-4257246-3	MUHAMMAD SOHAIL MOTI WALA	FLAT NO.301,AL MADINA HHEIGHTS-PLOT NO.A-39,, KARACHI	LCY	1049-0081-004264-01-7	CURR						PKR					885.00		2010-06-17	No Response
39869	1049	Hussainabad	SD	42101-4585184-8	ZOHRA IQBAL	HOUSE NO.291/8 AZIZABAD-F.B AREA, KARACHI	LCY	1049-0081-008008-01-5	CURR						PKR					891.00		2010-12-06	No Response
39870	1049	Hussainabad	SD	42101-8349236-7	KAMRAN	FL B-31 AL RAHIM SQUARE-KARIMABAD F.B AREA, KARACHI	LCY	1049-0081-006980-01-8	CURR						PKR					920.00		2010-04-26	No Response
39871	1049	Hussainabad	SD	42101-1697864-2	KAUSER PERVEEN	H NO. 1606/2, AZIZABAD-F B AREA, KARACHI	LCY	1049-0081-007765-01-9	CURR						PKR					920.00		2010-12-21	No Response
39872	1049	Hussainabad	SD	42101-1756216-1,4210	MUHAMMAD SABOOR AHMED/MATEEN FATIMA	H.NO. B-37 SHARATON CENTER-BLOCK 7 F.B AREA, KARACHI	LCY	1049-0081-007567-01-9	CURR						PKR					920.00		2010-06-01	No Response
39873	1049	Hussainabad	SD	42000-0399629-5,4200	TAHIRA BANO / MUHAMMAD SHAHID	HOUSE NO.403/2, GROUND FLOOR,-BLOCK II,, KARACHI	LCY	1049-0081-004657-01-2	CURR						PKR					929.00		2010-11-12	No Response
39874	1049	Hussainabad	SD	42401-7980747-8	SONIA ARSHAD	H NO. 270, NAIMAT COLONY,-AZIZABAD, BLOCK 8,, KARACHI	LCY	1049-0078-007594-01-7	PLS						PKR					943.46		2010-12-13	No Response
39875	1049	Hussainabad	SD	42301-1631837-0	RUBBAB BANO	R-1870 BLOCK 15 DASTAGIR-NEAR MALIK SWEETS F.B AREA, KARACHI	LCY	1049-0081-007713-01-7	CURR						PKR					956.00		2010-12-18	No Response
39876	1049	Hussainabad	SD	42101-5511512-2	RABIA MASHKOOR	HNO.L-961,-F.B AREA,BLOCK-2,, KARACHI	LCY	1049-0074-004209-01-1	PLS						PKR					966.19		2010-04-06	No Response
39877	1049	Hussainabad	SD	42201-2784432-2	SANIYA SOHAIL	165-H, FLAT NO-103, PALM VEIW-APPARTMEN, BLOCK-3,, KARACHI	LCY	1049-0071-000417-01-2	PLS						PKR					988.67		2010-06-04	No Response
39878	1049	Hussainabad	SD	42101-3726375-5	MUHAMMAD RIAZ	HOUSE NO.AH 1/2,BLOCK -391-LASBELA HOUSE,, KARACHI	LCY	1049-0081-002999-01-1	CURR						PKR					996.50		2010-12-28	No Response
39879	1049	Hussainabad	SD	42101-4779450-7	SALEEM YOUSUF	HOUSE NO.140-PLOT NO.2, KARACHI	LCY	1049-0081-007123-01-3	CURR						PKR					999.00		2010-03-15	No Response
39880	1049	Hussainabad	SD		DOW UNIVERSITY OF HEALTH SCIENCES-KARACHI	PLOT# 1713 BLK 3 FB AREA KHI	LCY			NISAR AHMED RAO / SHIRIN	PO	10502741	14-Sep-10	PRO	PKR					1,000.00		2010-09-14	No Response
39881	1049	Hussainabad	SD		MUHAMMAD AKHTAR HUSSAIN-	KHI	LCY			FUNDING A/C REMITTANCE	PO	10501585	10-Mar-10	OT	PKR					1,000.00		2010-03-10	No Response
39882	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-17	No Response
39883	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-09	No Response
39884	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-17	No Response
39885	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-23	No Response
39886	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-26	No Response
39887	1049	Hussainabad	SD	42301-5179335-4,4210	MUHAMMAD IQBAL / SANA IQBAL	HOUSE NO.104-5-6,4TH FLOOR-BLOCK 2,HUSSAINABAD, KARACHI	LCY	1049-0081-005398-01-2	CURR						PKR					1,074.20		2010-08-24	No Response
39888	1049	Hussainabad	SD	42101-1730101-0	MAHJABEEN	PLOT.ST-19/2, BLOCK.07,-F.B.AREA, KARACHI	LCY	1049-0081-004704-01-0	CURR						PKR					1,101.42		2010-09-02	No Response
39889	1049	Hussainabad	SD	42301-9404974-7	MUHAMMAD ASHRAF	FLAT NO. D1/5, IQBAL CENTRE,-M.A.JINNAH ROAD,, KARACHI	LCY	1049-0081-000618-01-7	CURR						PKR					1,136.00		2010-04-29	No Response
39890	1049	Hussainabad	SD	42101-8883482-5	SHAFIQ UDDIN	H NO. A-3/2, MOHAMMADI COLONY,-AZIZABAD NO. 8, F B AREA,, KARACHI	LCY	1049-0081-006971-01-7	CURR						PKR					1,160.00		2010-02-22	No Response
39891	1049	Hussainabad	SD	42101-4041064-4	MEHWISH	HOUSE NO.1676,BLOCK NO.03-PUR BANDIR COLONY,F.B AREA, KARACHI	LCY	1049-0081-006566-01-6	CURR						PKR					1,185.00		2010-07-13	No Response
39892	1049	Hussainabad	SD	42101-1560499-6	AQILA NAQVI	HOSUE NO. F-24, SHAKIL-CORPORATION FLATS, KARIMABAD,, KARACHI	LCY	1049-0071-003188-01-0	PLS						PKR					1,212.12		2010-05-07	No Response
39893	1049	Hussainabad	SD	42301-2424933-3	M/S 3 STAR PACKAGES	PLOT NO.16-AHMED TOWN F.B AREA, KARACHI	LCY	1049-0081-002362-01-2	CURR						PKR					1,216.48		2010-06-24	No Response
39894	1049	Hussainabad	SD	42101-3172496-0	SAMAN ILYAS	H NO. 595/2, MEMON COLONY,-F. B AREA,, KARACHI	LCY	1049-0081-006852-01-3	CURR						PKR					1,244.00		2010-10-22	No Response
39895	1049	Hussainabad	SD	42101-3617763-9	MOHAMMAD ASIF	OFF.NO.204,2ND FLR,SB-44,GOOD-TIME APPTT.,BLK 13-B,GULSHAN-E, KARACHI	LCY	1049-0081-000958-01-8	CURR						PKR					1,319.55		2010-02-08	No Response
39896	1049	Hussainabad	SD	42101-3842095-9	AJMAL KHAN GHOURI	1025 / 2, AZIZABAD,-F.B. AREA,, KARACHI	LCY	1049-0081-000552-01-8	CURR						PKR					1,324.00		2010-10-22	No Response
39897	1049	Hussainabad	SD	42101-1658775-5	GHULAM HUSSAIN	H.NO.754 BLOCK 3 2ND FLOOR-MEENA BAZAR KARIMABAD F.B AREA, KARACHI	LCY	1049-0081-007581-01-7	CURR						PKR					1,330.00		2010-07-21	No Response
39898	1049	Hussainabad	SD	42101-1537237-2	ROZINA BANO	PLOT NO.1261,4TH FLOOR,-BLOCK-03,SIDDIQABAD,, KARACHI	LCY	1049-0081-005782-01-6	CURR						PKR					1,346.50		2010-10-01	No Response
39899	1049	Hussainabad	SD	42101-1467133-8	SHAMIM	C-6, 2ND FLOOR,-AL-RAHIM SQUARE, MEENA BAZAR,, KARACHI	LCY	1049-0074-003522-01-9	PLS						PKR					1,457.10		2010-07-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39900	1049	Hussainabad	SD	42101-1413875-6	ASIA RANI	1382/2, 2ND FLOOR,-AZIZABAD,, KARACHI	LCY	1049-0081-003005-01-2	CURR						PKR					1,494.00		2010-09-07	No Response
39901	1049	Hussainabad	SD		PAKISTAN NURSING COUNCIL-	ST-01 BLOCK 2 F.B AREA KHI	LCY			NABILA ABRAR	PO	10502565	17-Aug-10	FED	PKR					1,500.00		2010-08-17	No Response
39902	1049	Hussainabad	SD	42101-1348177-6	HAWA BAI	H.NO.1698/3 ALIABAD PORBANDAR-COLONY KARACHI, KARACHI	LCY	1049-0081-007566-01-8	CURR						PKR					1,520.00		2010-09-06	No Response
39903	1049	Hussainabad	SD	42101-8832071-6,421	MUHAMMAD ASHFAQ/RESHMA ASHFAQ	H NO. 1318/2, AZIZABAD,-F B AREA,, KARACHI	LCY	1049-0078-007361-01-6	PLS						PKR					1,555.43		2010-04-30	No Response
39904	1049	Hussainabad	SD	42101-1467453-2	HUMA	FLAT 1095 BLOCK 3 1ST FLOOR-HUSSAINABAD F.B AREA, KARACHI	LCY	1049-0078-007323-01-0	PLS						PKR					1,639.26		2010-04-30	No Response
39905	1049	Hussainabad	SD	42401-9423514-3	MUHAMMAD ALI	C / 152 HASRAT MOHANI COLONY-MANGOPIR ROAD, PAK COLONY, KARACHI	LCY	1049-0071-000587-01-7	PLS						PKR					1,650.17		2010-07-21	No Response
39906	1049	Hussainabad	SD	42101-6291658-9	BOOTA MASIH	H.NO.170,NAIMAT COLONY,-GALI NO.3,BLOCK-8,NEAR CHURCH, KARACHI	LCY	1049-0074-005001-01-3	PLS						PKR					1,674.91		2010-11-02	No Response
39907	1049	Hussainabad	SD	42101-9597263-0	SHAHNAZ BANO	HOUSE NO.1676/3, PORBANDER-MEMON COLONY, F.B AREA,, KARACHI	LCY	1049-0081-001875-01-0	CURR						PKR					1,776.75		2010-08-09	No Response
39908	1049	Hussainabad	SD	42101-1612940-0	TEHSEEN	MEMON MEDICAL COMPLEX-1503-4/3 SIDDIQABAD F.B.AREA,, KARACHI	LCY	1049-0071-001369-01-5	PLS						PKR					1,780.98		2010-02-04	No Response
39909	1049	Hussainabad	SD	42101-8060010-3	MUHAMMAD NISAR	FLAT NO.1,GROUND FLOOR,-PLOT 996-997,BLOCK 3,, KARACHI	LCY	1049-0081-001461-01-0	CURR						PKR					1,841.00		2010-01-29	No Response
39910	1049	Hussainabad	SD	42201-9317779-0,422	MOOSA / SAHER MOOSA	HOUSE NO 1660 BLOCK NO 3,1ST-FLOOR PORBAWDAR MEMEON, KARACHI	LCY	1049-0081-000080-01-7	CURR						PKR					2,025.66		2010-12-03	No Response
39911	1049	Hussainabad	SD	42101-7693439-5	MUHAMMAD JUNAID	HOUSE#1070,BLOCK#2,AZIZABAD-FEDERAL B.AREA,, KARACHI	LCY	1049-0081-000061-01-4	CURR						PKR					2,058.00		2010-09-30	No Response
39912	1049	Hussainabad	SD	42101-6576185-0	ASMA FATIMA	11/4 GULSHAN-E-ABBAS,-SHARFIABAD F.B AREA,BLOCK-1,, KARACHI	LCY	1049-0081-002942-01-4	CURR						PKR					2,086.63		2010-05-13	No Response
39913	1049	Hussainabad	SD	42101-2709754-8	FARHAT	H.NO.233/3,-2ND FLOOR,, KARACHI	LCY	1049-0081-000985-01-1	CURR						PKR					2,143.50		2010-01-19	No Response
39914	1049	Hussainabad	SD		UBL SPORTS COMPLEX-	KHI	LCY			ALTAF HUSSAIN	PO	10502076	31-May-10	OT	PKR					2,200.00		2010-05-31	No Response
39915	1049	Hussainabad	SD	42201-4005231-3	MUHAMMAD ARIF	R-1593, BLK-2,F.B.AREA-,, KARACHI	LCY	1049-0081-001969-01-3	CURR						PKR					2,238.00		2010-10-05	No Response
39916	1049	Hussainabad	SD	42101-7311766-5	SAJJAD MUHAMMAD AMIN	PLOT NO-1612/3, AMINA MANZIL,-FEDERAL B. AREA,, KARACHI	LCY	1049-0081-004282-01-9	CURR						PKR					2,310.00		2010-02-10	No Response
39917	1049	Hussainabad	SD	42101-7907015-5	MUHAMMAD AFTAB	FLAT A-12,A-02, MEMON COMPLEX-BLOCK-M,NORTH NAZIMABAD,, KARACHI	LCY	1049-0081-006001-01-4	CURR						PKR					2,338.20		2010-04-27	No Response
39918	1049	Hussainabad	SD	42101-8964605-9	MUHAMAMD NASEEM SADIQ	1593/2, AZIZABAD, F. B AREA,-,,, KARACHI	LCY	1049-0081-006649-01-6	CURR						PKR					2,480.00		2010-05-19	No Response
39919	1049	Hussainabad	SD	42101-3456003-0	TASNEEM	HOUSE NO-121, BLOCK-3,-MEMON COLONY,, KARACHI	LCY	1049-0081-000302-01-6	CURR						PKR					2,500.00		2010-12-06	No Response
39920	1049	Hussainabad	SD		SUI SOUTHERN GAS CO. LTD-A/C OF ARBAB KHANUM KHALIDA	R 32/33 BLOCK B HOSTEL HUSSAINABAD KHI	LCY			ARBAB KHANUM KHALIDA	PO	10502018	18-May-10	OT	PKR					2,500.00		2010-05-18	No Response
39921	1049	Hussainabad	SD	42101-0695971-4	SHEIKH HINA NAZ	L-260/1,SECTOR 16-A,K.B.R-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1049-0081-001598-01-4	CURR						PKR					2,527.00		2010-08-10	No Response
39922	1049	Hussainabad	SD	42101-7769174-1	MUHAMMAD AMIR ZAMEER	H NO. A-70, BLOCK 9, DASTAGIR-SOCIETY, F B AREA,, KARACHI	LCY	1049-0081-007565-01-7	CURR						PKR					2,659.00		2010-09-22	No Response
39923	1049	Hussainabad	SD	42101-1849328-5	MUHAMMAD SHAMIM UDDIN SIDDIQUI	C/O TABBA HEART INSTITUTE-ST.01,BLOCK-2,FEDERAL B AREA, KARACHI	LCY	1049-0081-005721-01-3	CURR						PKR					2,967.00		2010-12-09	No Response
39924	1049	Hussainabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-10-05	No Response
39925	1049	Hussainabad	SD	42101-2469432-3	MUHAMMAD UMAIR	C/O MARSONS GROUP-PLOT.ST-19/2, BLOCK.07,, KARACHI	LCY	1049-0081-004801-01-8	CURR						PKR					3,409.10		2010-06-04	No Response
39926	1049	Hussainabad	SD	42201-4455132-3	M/S HAROON PACKAGES	PLOT NO.4-C-63,NAZIMABAD NO.04-COMM AREA,BEHIND A.O.CLINIC,, KARACHI	LCY	1049-0081-002621-01-6	CURR						PKR					3,684.30		2010-08-25	No Response
39927	1049	Hussainabad	SD	42101-7749714-1	ABDUL RAZZAK	H NO 1415/3 SIDDIQABAD F.B-AREA BLOCK 3, KARACHI	LCY	1049-0077-007934-01-8	PLS						PKR					3,835.85		2010-11-01	No Response
39928	1049	Hussainabad	SD	42101-5027293-8	GUL BANO BAI	PL NO. 1423/3, FALT NO. 9,-3RD FLOOR, SIDDIQABAD,, KARACHI	LCY	1049-0081-007689-01-6	CURR						PKR					4,045.00		2010-12-01	No Response
39929	1049	Hussainabad	SD	42201-5670021-8,422	ZUBAIDA / FARIDA	H.NO.302-B, PANAMA CENTRE-SIR SHAH SULEMAN ROAD, KARACHI	LCY	1049-0081-004818-01-7	CURR						PKR					4,320.00		2010-09-28	No Response
39930	1049	Hussainabad	SD	42101-4659777-9	MUHAMMAD HANIF JAMILI SULTANI	H.NO. 102/3,MEMON COLONY-F.B AREA, KARACHI	LCY	1049-0081-006803-01-4	CURR						PKR					4,758.20		2010-05-04	No Response
39931	1049	Hussainabad	SD	42101-1652701-5	ABDULLAH	ABDULLAH KIRYANA STORE,-SHOP.D-1534 BHANGORIA GOTH,, KARACHI	LCY	1049-0081-000664-01-3	CURR						PKR					4,900.00		2010-07-09	No Response
39932	1049	Hussainabad	SD	42101-1561244-1	MUHAMMAD AKIF	PLOT NO. ST-19, BLOCK 7,-F B AREA,, KARACHI	LCY	1049-0081-007272-01-3	CURR						PKR					4,920.00		2010-03-05	No Response
39933	1049	Hussainabad	SD		MAHWISH FARAZ-	KHI	LCY			FUNDING A/C REMITTANCE	PO	10501824	10-Apr-10	OT	PKR					5,000.00		2010-04-10	No Response
39934	1049	Hussainabad	SD	42101-4157016-9	SIRAJ HYDERIE	R-465/9 YASINABAD NO.2-GULBERG TOWN, KARACHI	LCY	1049-0077-002646-01-3	PLS						PKR					5,415.08		2010-08-11	No Response
39935	1049	Hussainabad	SD	42000-0571863-9,421	AZMAT ULLAH KHAN AND / OR SAMREEN	HOUSE NO. 634/2, AZIZABAD,-F.B. AREA,, KARACHI	LCY	1049-0081-000907-01-7	CURR						PKR					6,073.60		2010-07-29	No Response
39936	1049	Hussainabad	SD	42101-6148365-1	MOHNUDDIN	R -28, A-1 COTTAGES ,-DASTAGIR NO.9,, KARACHI	LCY	1049-0081-000253-01-6	CURR						PKR					6,151.00		2010-09-06	No Response
39937	1049	Hussainabad	SD	42101-1525643-8,421	ADNAN/NASIM	A-1559 BHANGORIA GOATH-AZIZABAD F.B AREA, KARACHI	LCY	1049-0081-007073-01-2	CURR						PKR					6,520.00		2010-03-22	No Response
39938	1049	Hussainabad	SD	42101-2602574-9,421	MUHAMMAD HANIF &/OR SHEHAR BANO	HOUSE NO.1151/3,MEMON COLONY,-F.B AREA ,HUSSAINABAD,, KARACHI	LCY	1049-0081-000913-01-5	CURR						PKR					6,996.08		2010-01-18	No Response
39939	1049	Hussainabad	SD	37302-8266806-5	MOHAMMAD ASHRAF	TABBA HEART INSTITUTE,-STREET NO. 01, BLOCK 02,, KARACHI	LCY	1049-0081-006644-01-1	CURR						PKR					7,050.00		2010-04-05	No Response
39940	1049	Hussainabad	SD	42101-9594189-8,421	MUMTAZ / MOMIN	R-388/2, AZIZABAD,-F.B. AREA,, KARACHI	LCY	1049-0071-000326-01-2	PLS						PKR					7,127.80		2010-02-12	No Response
39941	1049	Hussainabad	SD	42101-5261129-5	FAHEEM UDDIN	1516, BLOCK 2, AZIZABAD,-F B AREA,, KARACHI	LCY	1049-0077-007155-01-5	PLS						PKR					7,306.19		2010-02-11	No Response
39942	1049	Hussainabad	SD	41303-8051635-8,413	MUMTAZ BANO / MOHAMMAD ISMAIL	FLAT NO.8,1ST FLOOR,-FATIMA JINNAH COLONY, KARACHI	LCY	1049-0071-006557-01-3	PLS						PKR					7,713.70		2010-11-22	No Response
39943	1049	Hussainabad	SD	42101-7174899-5,421	MUHAMMAD SALEEM/ NASEEM SULTANA	D-9,1ST FLOOR,RUQAIYA SQUARE-BUILDING,NEAR WATER PUMP,, KARACHI	LCY	1049-0071-003115-01-3	PLS						PKR					10,357.20		2010-06-22	No Response
39944	1049	Hussainabad	SD	42201-7949611-4	AMEENA	PLOT NO.346,3RD FLOOR,BLOCK-2-AZIZABAD, F.B AREA, KARACHI	LCY	1049-0081-005868-01-9	CURR						PKR					10,920.00		2010-05-06	No Response
39945	1049	Hussainabad	SD	42101-7284262-0	MEHWISH	H.NO.114 BLOCK NO.9 CHRISTIAN-COLONY DASTAGIR F.B AREA, KARACHI	LCY	1049-0081-007751-01-3	CURR						PKR					12,133.00		2010-10-04	No Response
39946	1049	Hussainabad	SD	42101-3771524-1	MUHAMMAD MANSOOR	H NO.477, BLOCK 3, F.B. AREA-KARIMABAD, KARACHI	LCY	1049-0081-007175-01-5	CURR						PKR					13,883.50		2010-06-24	No Response
39947	1049	Hussainabad	SD	42101-1719229-6,421	IBRAHIM EASSA/MAJEEDA IBRAHIM EASSA	H NO. 12/3, BATWA TOWN,-F B AREA,, KARACHI	LCY	1049-0077-007275-01-0	PLS						PKR					16,124.39		2010-09-28	No Response
39948	1049	Hussainabad	SD	42201-0459995-2	FATIMA HAFEEZ AHMED KHAN	A-09, BILAL PLAZA,MALIR BRIDGE-MAIN NATIONAL HIGHWAY, KARACHI	LCY	1049-0081-004926-01-8	CURR						PKR					17,297.00		2010-02-02	No Response
39949	1049	Hussainabad	SD	42101-2100551-2	NAUREEN IMRAN	HOUSE A-117 YASINABAD BLOCK 9-F.B AREA KARACHI, KARACHI	LCY	1049-0081-006883-01-0	CURR						PKR					20,891.00		2010-07-15	No Response
39950	1050	P.I.B Colony	SD	42101-2867538-4	SOBIA	HOUSE NO.2/32 NURSERY-B-ONE AREA LIAQUATABAD, KARACHI	LCY	1050-0081-003391-01-2	CURR						PKR					0.35		2010-10-14	No Response
39951	1050	P.I.B Colony	SD	42201-0489168-8	SHAHZIA	H. NO.L-B-74-2ND FLOOR,LIAQUAT BASTI, KARACHI	LCY	1050-0081-001899-01-1	CURR						PKR					0.43		2010-09-27	No Response
39952	1050	P.I.B Colony	SD	42201-0250331-5	SOHAIL	HOUSE NO.D89 PLOT NO.14-PIB COLONY, KARACHI	LCY	1050-0981-003225-01-0	CURR						PKR					0.44		2010-06-02	No Response
39953	1050	P.I.B Colony	SD	42201-6645334-4	ANITA KANWAL HAKIM	H. NO.SV-36-PIB COLONY,NEAR MAKRANI MASJID, KARACHI	LCY	1050-0081-001886-01-6	CURR						PKR					1.15		2010-06-03	No Response
39954	1050	P.I.B Colony	SD	42201-0631749-6,422	NAZIR MOHAMMAD &/OR RUBINA NAZIR	H. NO.723,PIB COLONY-,, KARACHI	UFZ	1050-0407-002305-01-0	CURR						GBP					1.53		2010-05-27	No Response
39955	1050	P.I.B Colony	SD	42201-0472195-6	MEHMOODA BEGUM	H. NO 1181, 1ST FLOOR-PIB COLONY, KARACHI	LCY	1050-0077-003348-01-3	PLS						PKR					2.35		2010-11-29	No Response
39956	1050	P.I.B Colony	SD	42101-5213760-8	HINA TABBASUM	1044 P.I.B. COLONY,-NEAR JAMIA RASHIDIA MASJID,, KARACHI	LCY	1050-0081-000865-01-9	CURR						PKR					3.00		2010-01-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
39957	1050	P.I.B Colony	SD	42401-3523856-9	MUHAMMAD IMRAN QADRI	JAMIA MASJID HASAM AL HARMAIN-MASJID RD TEEN HATI, KARACHI	LCY	1050-0081-003171-01-6	CURR						PKR					3.00		2010-08-23	No Response
39958	1050	P.I.B Colony	SD	42101-1620713-8	NAHEED IBRAHIM	HOUSE NO B-7/20, AZAM NAGAR-LIAQUATABAD, NEAR AL-HAMR, KARACHI	LCY	1050-0081-002457-01-9	CURR						PKR					5.00		2010-08-19	No Response
39959	1050	P.I.B Colony	SD	42201-0807226-7	SYED MUHAMMAD TAHIR BUKHARI	HOUSE NO.407 CITY VIEW APPTS-MANSFIEL STREET JAMSHED, KARACHI	LCY	1050-0081-003109-01-0	CURR						PKR					7.50		2010-06-09	No Response
39960	1050	P.I.B Colony	SD	91509-0119569-0	HAMAIRA SHAH	HOUSE NO.2190/C NEAR QADRI-MASJID PIB COLONY, KARACHI	UFZ	1050-0418-003856-01-1	CURR						USD					10.00		2010-08-06	No Response
39961	1050	P.I.B Colony	SD	42201-4121997-3	SALMAN	FLAT NO-9,KARACHI CENTRE,-BLOCK NO-A/2,NEAR NEW TOWN, KARACHI	LCY	1050-0081-000526-01-9	CURR						PKR					10.00		2010-07-07	No Response
39962	1050	P.I.B Colony	SD	42201-0351842-0	RUKHSANA SIKANDAR	HOUSE NO.1087 PIB COLONY-..., KARACHI	LCY	1050-0981-003237-01-4	CURR						PKR					10.00		2010-02-03	No Response
39963	1050	P.I.B Colony	SD	42201-2145278-1	MOHAMMAD UMER KHAN	F-139/A JAIL ROAD,-..., KARACHI	LCY	1050-0071-002968-01-5	PLS						PKR					10.67		2010-03-27	No Response
39964	1050	P.I.B Colony	SD	81201-2400578-3	MOHAMMAD ASHFAQ	HOUSE NO-157,-ABOVE MARHABA BAKERS,, KARACHI	LCY	1050-0081-000715-01-8	CURR						PKR					14.00		2010-11-29	No Response
39965	1050	P.I.B Colony	SD	42101-2523163-5	MOHAMMAD SHAKIR	HOUSE NO.R-31,GULSHAN E YASIN,-BLOCK-8, FEDERAL B AREA,, KARACHI	LCY	1050-0081-000153-01-8	CURR						PKR					16.75		2010-04-08	No Response
39966	1050	P.I.B Colony	SD	42201-2028289-5	WAQAR FEROZ	H.NO 271/A/1 MARTIN QUATERS-TEEN HATTI, KARACHI	LCY	1050-0081-003428-01-6	CURR						PKR					20.00		2010-04-28	No Response
39967	1050	P.I.B Colony	SD	42201-9194139-9	HASSAN ALI	HOUSE NO.15 PWD COMPOUND-NASHTAR BASTI OLD SABZI, KARACHI	LCY	1050-0081-003221-01-7	CURR						PKR					20.00		2010-02-03	No Response
39968	1050	P.I.B Colony	SD	42201-4004953-6	NASEEM BANO	LB-125 LIAQUAT BASTI-PIB COLONY, KARACHI	LCY	1050-0081-003699-01-3	CURR						PKR					20.00		2010-05-26	No Response
39969	1050	P.I.B Colony	SD	42201-3963320-4	AMEENA BEGUM	HOUSE NO J 175-PIB COLONY, KARACHI	LCY	1050-0081-003795-01-0	CURR						PKR					20.00		2010-06-29	No Response
39970	1050	P.I.B Colony	SD	42201-3764301-2	SUMZ CORPORATION	FLAT NO.4 PLOT NO.33,4TH FLR.-AL ZIA COLONY NUZRAT ROAD, KARACHI	LCY	1050-0081-004205-01-9	CURR						PKR					20.00		2010-12-08	No Response
39971	1050	P.I.B Colony	SD	42201-8839974-7	HABIB ULLAH KAMAL	HOUSE NO 411 2ND FLOOR-STREET NO 05 NEAR NAZEER SONS, KARACHI	LCY	1050-0081-003941-01-8	CURR						PKR					24.00		2010-09-07	No Response
39972	1050	P.I.B Colony	SD	42201-8211034-2	SABIHA NAVEED	KARACHI CENTRE, BLOCK A-102-NEAR OLD SABZI MANDI, KARACHI	LCY	1050-0081-001731-01-0	CURR						PKR					25.00		2010-11-26	No Response
39973	1050	P.I.B Colony	SD	42201-0398588-3	MUHAMMAD SALEEM	FLAT.413, BLOCK.B,-PIR HEAVEN, PIB COLONY,, KARACHI	LCY	1050-0081-001075-01-5	CURR						PKR					25.00		2010-12-28	No Response
39974	1050	P.I.B Colony	SD	42201-2862338-9	SAAD SALEEM	HOUSE NO 991 PIB COLONY-., KARACHI	LCY	1050-0081-004221-01-9	CURR						PKR					28.00		2010-12-20	No Response
39975	1050	P.I.B Colony	SD	42201-1990185-2	SHAHEEN	HOUSE NO 891, PIB COLONY-..., KARACHI	LCY	1050-0081-002239-01-5	CURR						PKR					30.00		2010-08-13	No Response
39976	1050	P.I.B Colony	SD	42000-9403380-7	MUHAMMAD INTHKAB ANSARI	HOUSE NO F-188/4/A MARTIN-QUARTER JAMSHED ROAD NEAR, KARACHI	LCY	1050-0071-004184-01-1	PLS						PKR					33.51		2010-12-27	No Response
39977	1050	P.I.B Colony	SD	42201-0486710-2	MARYAM BEGUM	HOUSE NO.C-67 PIB COLONY-AQAB CENTRAL JAIL,, KARACHI	LCY	1050-0071-002507-01-8	PLS						PKR					38.93		2010-07-06	No Response
39978	1050	P.I.B Colony	SD	42201-0593765-3	MUHAMMAD SHAMIM	HOUSE NO 298, PIB COLONY-GROUND FLOOR, KARACHI	LCY	1050-0081-002941-01-6	CURR						PKR					40.00		2010-01-13	No Response
39979	1050	P.I.B Colony	SD	42101-1878643-7	M/S MOON LIGHT TRANSPORTS	SHOP NO.2,ALLAH WALI BUS STOP-W-11,NEW KARACHI,, KARACHI	LCY	1050-0081-002233-01-9	CURR						PKR					44.00		2010-12-22	No Response
39980	1050	P.I.B Colony	SD	42201-3341862-6	ZAREENA BEGUM	HOUSE # 362-SR-PIB COLONY, KARACHI	LCY	1050-0078-003680-01-7	PLS						PKR					54.21		2010-06-18	No Response
39981	1050	P.I.B Colony	SD	42201-9864378-4	SAMREENA WAKEEL	FLAT NO.5 PLOT NO.342 KHANSA-PALACE NEAR KHATRI MASJID, KARACHI	UFZ	1050-0418-003462-01-5	CURR						USD					55.00		2010-02-26	No Response
39982	1050	P.I.B Colony	SD	42201-0314244-3	SYED WALI UDDIN AHMED	226B-A,-PIB COLONY,, KARACHI	LCY	1050-0071-001118-01-5	PLS						PKR					58.88		2010-03-17	No Response
39983	1050	P.I.B Colony	SD	42201-7579788-9	MUHAMMAD ASHRAF	2184/C,-P.I.B. COLONY,, KARACHI	LCY	1050-0081-000164-01-1	CURR						PKR					59.60		2010-07-02	No Response
39984	1050	P.I.B Colony	SD	42501-0629547-1	MOHAMMAD ARIF	FLAT NO.C-1,BLOCK 7,-A ONE CENTRE,P I B COLONY,, KARACHI	LCY	1050-0081-000707-01-8	CURR						PKR					60.00		2010-01-19	No Response
39985	1050	P.I.B Colony	SD	42201-7351377-7	EXALT 24-7 COMMUNICATION INTERNATIONAL	HOUSAE NO.J-84,-PIB COLONY,, KARACHI	LCY	1050-0081-000337-01-0	CURR						PKR					71.10		2010-05-28	No Response
39986	1050	P.I.B Colony	SD	41303-7041525-7	SYED IFTIKHAR ALI SHAH	HOUSE NO. 2/4-CLIFTON QUARTERS, KARACHI	LCY	1050-0081-003150-01-1	CURR						PKR					82.00		2010-08-30	No Response
39987	1050	P.I.B Colony	SD	42201-0174321-7	ADAM GANJI	H.NO.1196-B,PIB COLONY,-., KARACHI	LCY	1050-0081-000591-01-8	CURR						PKR					89.00		2010-05-10	No Response
39988	1050	P.I.B Colony	SD	42201-8401752-8	HAJRA HAMID	2267/A PIB COLONY-., KARACHI	LCY	1050-0081-003374-01-1	CURR						PKR					91.00		2010-03-29	No Response
39989	1050	P.I.B Colony	SD	42201-1912621-9	FAHAD ALI	HOUSE NO 2181, PIB COLONY-..., KARACHI	LCY	1050-0081-002468-01-2	CURR						PKR					100.00		2010-04-03	No Response
39990	1050	P.I.B Colony	SD	42201-0913829-4,429	SHAMIM NOOR AND/OR YASMEEN SHAKEEL	H NO.538, NEAR MAKRANI MASJID,-P I B COLONY, KARACHI	LCY	1050-0071-000626-01-8	PLS						PKR					106.96		2010-09-30	No Response
39991	1050	P.I.B Colony	SD	42201-9690820-6	MEERA CHARANIA	A-8 KEHKASHAN SQUARE-BLOCK-5 BOT BASIN, KARACHI	LCY	1050-0081-000983-01-2	CURR						PKR					112.53		2010-05-19	No Response
39992	1050	P.I.B Colony	SD	42201-1309350-4	SHAHEEN BEGUM	G-64/1,CLAYTON QUARTERS,-JAHANGIR NO.2,, KARACHI	LCY	1050-0081-000633-01-9	CURR						PKR					118.00		2010-10-11	No Response
39993	1050	P.I.B Colony	SD	42101-1627323-8	SYEDA KANEEZ FATIMA	HOUSE NO.F-129/1A MARTIN-QUARTERS MARTIN ROAD, KARACHI	LCY	1050-0081-003342-01-3	CURR						PKR					120.00		2010-11-12	No Response
39994	1050	P.I.B Colony	SD	42201-0507958-1	ABDUL RASHEED	F=272/3,MARTIN QUARTER,-TEEN HATTI,, KARACHI	LCY	1050-0081-001345-01-2	CURR						PKR					140.00		2010-08-10	No Response
39995	1050	P.I.B Colony	SD	42201-6635865-3	ZAHOOR AHMED	SHOP NO.1 PLOT NO.340-PAKISTAN PLASTIC AND HOUSEHOLD, KARACHI	LCY	1050-0981-003449-01-0	CURR						PKR					152.00		2010-06-02	No Response
39996	1050	P.I.B Colony	SD	42201-1466446-9	MOHAMMAD ANEES	HOUSE NO.411,PIB COLONY-., KARACHI	LCY	1050-0081-001451-01-1	CURR						PKR					153.90		2010-09-14	No Response
39997	1050	P.I.B Colony	SD	42201-2880071-0	ABIDA MALIK	346, P.I.B COLONY,-., KARACHI	LCY	1050-0074-001057-01-4	PLS						PKR					157.56		2010-03-17	No Response
39998	1050	P.I.B Colony	SD	42201-9603477-7	MUHAMMAD ALI ABIDI	77,PIB COLONY-., KARACHI	LCY	1050-0081-002075-01-7	CURR						PKR					160.00		2010-06-22	No Response
39999	1050	P.I.B Colony	SD	42201-0573982-4	AFSHAN ABDUL RASHID	D-40-A, PIB COLONY-..., KARACHI	LCY	1050-0081-003116-01-9	CURR						PKR					161.00		2010-05-24	No Response
40000	1050	P.I.B Colony	SD	42301-7387958-3	YASIR	A-29-30, KARACHI CENTRE,-NEAR NEW TOWN POLICE STATION, KARACHI	LCY	1050-0081-000968-01-3	CURR						PKR					162.25		2010-12-07	No Response
40001	1050	P.I.B Colony	SD	42201-5495779-3	MUHAMMAD IMRAN	H.NO 110 IQBAL COLONY NEAR-NASEERABAD, KARACHI	LCY	1050-0081-003055-01-5	CURR						PKR					165.00		2010-09-24	No Response
40002	1050	P.I.B Colony	SD	42201-7038204-6	PARSA SAHAR	R.-289 NEAR TAJ COMPLEX,-LINES AREA SECTOR 1-A,, KARACHI	LCY	1050-0081-002767-01-4	CURR						PKR					175.00		2010-12-31	No Response
40003	1050	P.I.B Colony	SD	42301-0175407-6,429	RUKHSANA &/OR SANIA	PLOT NO.605/B-IIIRD FLOOR, KARACHI	LCY	1050-0081-000220-01-0	CURR						PKR					176.00		2010-05-10	No Response
40004	1050	P.I.B Colony	SD	42201-0533285-0	MEHTAB MUMTAZ	H.NO 151 AMEENABAD COLONY-PIB COLONY, KARACHI	LCY	1050-0078-003561-01-3	PLS						PKR					179.76		2010-08-17	No Response
40005	1050	P.I.B Colony	SD	42201-7590755-1	NOMAN WAHEED SHERA	B-8, SHAHEEN APPARTMENTS-GULSHAN-E-IQBAL, BLOCK-3, KARACHI	LCY	1050-0081-003250-01-2	CURR						PKR					194.00		2010-02-13	No Response
40006	1050	P.I.B Colony	SD	41204-1655099-7	ZAKIR ALI	HOUSE NO.D-6,PIB COLONY,-NEAR CENTRAL JAIL,, KARACHI	LCY	1050-0081-000615-01-7	CURR						PKR					198.00		2010-07-30	No Response
40007	1050	P.I.B Colony	SD		SUI SOUTHERN GAS COMPANY KARACHI-	SUI SOUTHERN GAS COMPANY KARACHI-	LCY			FUNDING A/C REMITTANCE	PO	10506270	2-Apr-10	OT	PKR					200.00		2010-04-02	No Response
40008	1050	P.I.B Colony	SD		SUI SOUTHERN GAS COMPANY KARACHI-	SUI SOUTHERN GAS COMPANY KARACHI-	LCY			FUNDING A/C REMITTANCE	PO	10506272	2-Apr-10	OT	PKR					200.00		2010-04-02	No Response
40009	1050	P.I.B Colony	SD	42201-2305288-3	MUHAMMAD NADEEM NOOR	N-12,P I B COLONY-., KARACHI	LCY	1050-0071-001205-01-1	PLS						PKR					200.81		2010-10-12	No Response
40010	1050	P.I.B Colony	SD		ALI-	Karachi	LCY			AHMED & CO.	PO	10508098	20-Dec-10	OT	PKR					210.00		2010-12-20	No Response
40011	1050	P.I.B Colony	SD	42201-3376072-7	MUHAMMAD DANISH	HOUSE NO D-13/F, P.I.B COLONY-..., KARACHI	LCY	1050-0081-002549-01-0	CURR						PKR					220.00		2010-03-03	No Response
40012	1050	P.I.B Colony	SD	42201-0965680-5	SYED SIBTAIN MUSHTAQ	HOUSE NO A-40, AZEEM KHAN GOTH-GULSHAN-E-IQBAL, KARACHI	LCY	1050-0081-000378-01-9	CURR						PKR					232.95		2010-06-04	No Response
40013	1050	P.I.B Colony	SD	42201-0274232-1	MUHAMMAD NOOR	N-12,PIB COLONY,-., KARACHI	LCY	1050-0071-001503-01-2	PLS						PKR					242.55		2010-07-20	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40014	1050	P.I.B Colony	SD	42501-4958900-9	MOHAMMAD MEHBOOB ALI	PLOT NO.637,2ND FLOOR,-NEAR NEW HEART BAKERS,, KARACHI	LCY	1050-0081-001801-01-5	CURR						PKR					260.00		2010-07-05	No Response
40015	1050	P.I.B Colony	SD	42201-3351693-7	TAHA KHALID	2253-B-C ST NO.5-PIB COLONY, KARACHI	LCY	1050-0081-003727-01-8	CURR						PKR					274.00		2010-09-06	No Response
40016	1050	P.I.B Colony	SD	42201-0489635-0	SAMINA SHAHID	HOUSE NO.49-D HAJARABAD-SHAH FAISAL COLONY NO.3, KARACHI	LCY	1050-0071-003608-01-2	PLS						PKR					274.08		2010-09-30	No Response
40017	1050	P.I.B Colony	SD	32303-4709273-9	MUHAMMAD ASGHAR	SHOP NO.A-473 NEAR UNITED-BANK PIB COLONY, KARACHI	LCY	1050-0081-003530-01-1	CURR						PKR					285.00		2010-04-08	No Response
40018	1050	P.I.B Colony	SD	42201-0422945-4	ROOHI SIKANDAR	H.NO.656,PIB COLONY,-,-, KARACHI	LCY	1050-0071-000245-01-7	PLS						PKR					294.78		2010-07-15	No Response
40019	1050	P.I.B Colony	SD	33303-8813910-5	MOHAMMAD IRFAN	HOUSE NO 954, PIB COLONY-NEAR FARASAT HOSPITAL, KARACHI	LCY	1050-0081-002113-01-4	CURR						PKR					295.40		2010-12-27	No Response
40020	1050	P.I.B Colony	SD		DIRECTOR I.C.C.B-	DIRECTOR I.C.C.B-	LCY			FUNDING A/C REMITTANCE	PO	10507647	13-Oct-10	PRO	PKR					300.00		2010-10-13	No Response
40021	1050	P.I.B Colony	SD	42101-1880351-4	SANA NAZ	H.NO C-235 USMANIA COLONY-NAZIMABAD B ROAD, KARACHI	LCY	1050-0081-003120-01-5	CURR						PKR					304.16		2010-04-21	No Response
40022	1050	P.I.B Colony	SD	42201-6062308-9	MOHAMMAD RIAZ SHAREEF	HOUSE NO.2230,PIB COLONY-,-, KARACHI	LCY	1050-0081-000909-01-2	CURR						PKR					307.75		2010-06-14	No Response
40023	1050	P.I.B Colony	SD	42501-6415363-3	SYED AQEEL AHMAD	A-301,SOHNI VIEW APPT.-METROVILE 3,GULZAR-E-HIJRI, KARACHI	LCY	1050-0081-002431-01-9	CURR						PKR					316.00		2010-06-21	No Response
40024	1050	P.I.B Colony	SD	42201-0259700-4	YASMEEN JAHAN	HOUSE NO B-14/61-JACOB LINE, BILAL ROAD, KARACHI	LCY	1050-0081-002140-01-7	CURR						PKR					323.34		2010-12-15	No Response
40025	1050	P.I.B Colony	SD	42201-6704058-1	ADNAN NAWAB	PIB COLONY, HOUSE NO D-40-NEAR PIB COLONY, KARACHI	LCY	1050-0081-002555-01-8	CURR						PKR					335.00		2010-11-10	No Response
40026	1050	P.I.B Colony	SD	42301-5009357-7	MUHAMMAD IRFAN	SHOP NO.2265-A,MEENA BAZAR,-P.I.B COLONY,, KARACHI	LCY	1050-0081-001725-01-2	CURR						PKR					369.00		2010-04-10	No Response
40027	1050	P.I.B Colony	SD	42201-0470905-3	AZIZ UL HASAN	HOUSE NO.754,1ST FLOOR,-PIB COLONY,, KARACHI	UFZ	1050-0418-000589-01-1	CURR						USD					373.00		2010-11-02	No Response
40028	1050	P.I.B Colony	SD	42201-9991601-4	SHAHEEN FATIMA	HOUSE NO 57/3-G-CLOYTON QUARTERS, KARACHI	LCY	1050-0071-000585-01-8	PLS						PKR					387.31		2010-10-05	No Response
40029	1050	P.I.B Colony	SD	42201-5545570-6	SANIA ANIS	HOUSE NO.536-PIB COLONY, KARACHI	LCY	1050-0081-002368-01-1	CURR						PKR					390.00		2010-08-25	No Response
40030	1050	P.I.B Colony	SD	42201-3420647-0	GULZAR FATIMA	HOUSE NO.1/263 SEC 48-C-KORANGI NO.2-1/2 KORANGI NO.3, KARACHI	LCY	1050-0081-003163-01-6	CURR						PKR					398.00		2010-01-14	No Response
40031	1050	P.I.B Colony	SD	42201-0508303-8	SHAHNAZ BEGUM	H NO.D-76/B, PLOT-17, P I B-COLONY, KARACHI	LCY	1050-0071-000908-01-9	PLS						PKR					403.33		2010-05-27	No Response
40032	1050	P.I.B Colony	SD	42201-1981810-3	SHAMIM AHMED SIDDIQUI	HOUSE NO.C-2B BLOCK 13-D2-GULSHAN E IQBAL, KARACHI	LCY	1050-0981-003542-01-4	CURR						PKR					404.00		2010-08-11	No Response
40033	1050	P.I.B Colony	SD	37406-6867229-5	NASIR ALI	G-6/2 A-ONE CENTER-NEW TOWN NEAR PIB COLONY, KARACHI	LCY	1050-0081-003453-01-7	CURR						PKR					405.00		2010-04-08	No Response
40034	1050	P.I.B Colony	SD	42201-3732938-5	SYED ARSALAN	F/105 JAIL ROAD KHI`-,, KARACHI	LCY	1050-0081-003129-01-4	CURR						PKR					415.00		2010-07-26	No Response
40035	1050	P.I.B Colony	SD	42301-0765966-4	ZAHIDA	H. NO J-21, HAJI STAFF LANE-I-PHASE II, EXT. D.H.A, KARACHI	LCY	1050-0081-003351-01-4	CURR						PKR					420.00		2010-02-20	No Response
40036	1050	P.I.B Colony	SD	42201-6185164-3	MUHAMMAD MURTAZA SHAFEEQ	HOUSE # 118S-PIB COLONY, KARACHI	LCY	1050-0081-003622-01-2	CURR						PKR					420.00		2010-07-26	No Response
40037	1050	P.I.B Colony	SD	42201-2744945-4	NOOR BANO	HOUSE NO.F-113 AND 114 USMANIA-MUHAJIR COLONY NEW TOWN, KARACHI	LCY	1050-0081-003139-01-6	CURR						PKR					420.00		2010-06-03	No Response
40038	1050	P.I.B Colony	SD	42201-9181281-7	SYED SAAD ALI ROOMI	D-2 PLOT NO.14 PIB COLONY-,,, KARACHI	LCY	1050-0081-004107-01-0	CURR						PKR					420.00		2010-11-08	No Response
40039	1050	P.I.B Colony	SD	42401-5457654-8	NAZNEEN	HOUSE NO.88/4 FA MARTIN-QUARTERS, KARACHI	LCY	1050-0081-004104-01-7	CURR						PKR					420.00		2010-11-12	No Response
40040	1050	P.I.B Colony	SD	42201-3725862-6	NAZNEEN FATIMA	F-118/2 MARTIN QUARTERS-JAHANGIR ROAD NO.1, KARACHI	LCY	1050-0081-003882-01-6	CURR						PKR					420.00		2010-08-06	No Response
40041	1050	P.I.B Colony	SD	41304-6518940-5	FAISAL MINHAJ SIDDIQUI	HOUSE NO 252-HYDERABAD COLONY, KARACHI	LCY	1050-0081-003940-01-7	CURR						PKR					420.00		2010-09-02	No Response
40042	1050	P.I.B Colony	SD	42201-0342800-5	MUSTAFA	H NO.228 PIB COLONY-,,, KARACHI	LCY	1050-0081-003955-01-4	CURR						PKR					420.00		2010-09-14	No Response
40043	1050	P.I.B Colony	SD	42201-0611032-7	ABDUL RASHEED LODHI	HOUSE NO.F-108/3-MARTIN ROAD,NEAR USMANIA, KARACHI	LCY	1050-0081-002255-01-5	CURR						PKR					425.00		2010-02-13	No Response
40044	1050	P.I.B Colony	SD	31202-8368055-4	SAMINA RAHIM	218,PIB COLONY-NEAR ALI GUDH BAKERY, KARACHI	LCY	1050-0081-001998-01-1	CURR						PKR					440.00		2010-04-13	No Response
40045	1050	P.I.B Colony	SD	42201-0657251-8	SHAHEEN BEGUM	FLAT NO.351,BLOCK 23-KARACHI CENTRE,PIB COLONY, KARACHI	LCY	1050-0081-002034-01-8	CURR						PKR					440.00		2010-02-09	No Response
40046	1050	P.I.B Colony	SD	42201-9321687-7	QADEER AHMED	HOUSE NO E-19, GHOUSIA COLONY-NEXT TO BISMILLAH AUTOS, KARACHI	LCY	1050-0081-001828-01-6	CURR						PKR					440.00		2010-02-20	No Response
40047	1050	P.I.B Colony	SD	42301-5799674-9	BASHIR AHMED	FLAT NO.16,SHALIMAR GARDEN,-WEST KARACHI,, KARACHI	LCY	1050-0081-002701-01-6	CURR						PKR					450.00		2010-05-26	No Response
40048	1050	P.I.B Colony	SD	42201-3460092-5	FARAZ AHMED SIDDIQUI	706,GROUND FLR, P I B COLONY,-NEAR MAKRANI MASJID, KARACHI	LCY	1050-0081-001089-01-1	CURR						PKR					472.00		2010-07-13	No Response
40049	1050	P.I.B Colony	SD	42201-1790377-1	MUHAMMAD SALEEM QURESHI	PLOT NO A-146, BLOCK 13-C-GULSHAN-E-IQBAL, KARACHI	LCY	1050-0081-000298-01-2	CURR						PKR					483.43		2010-03-22	No Response
40050	1050	P.I.B Colony	SD	42101-6828780-1	AMEER-UL-HAQ	H. NO A-39-40, GHOUSIA COLONY-PIB COLONY, KARACHI	LCY	1050-0081-003298-01-8	CURR						PKR					488.98		2010-08-09	No Response
40051	1050	P.I.B Colony	SD	36303-5026387-9	MUJAHID HUSAIN	H. NO.A-1,KHUDADAD COLONY-ASIF SHAHEED ROAD,, KARACHI	LCY	1050-0081-002081-01-5	CURR						PKR					495.00		2010-03-19	No Response
40052	1050	P.I.B Colony	SD		PROGRAME CORDINATOR CDP, P&DD-	PROGRAME CORDINATOR CDP, P&DD-	LCY			FUNDING A/C REMITTANCE	PO	10507668	18-Oct-10	OT	PKR					500.00		2010-10-18	No Response
40053	1050	P.I.B Colony	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-13	No Response
40054	1050	P.I.B Colony	SD	42201-0639994-5,422	OBAIDULLAH SHAH &/OR SUMAIRA OBAID	C/O MUBARAK MASJID-MARTIN ROAD, KARACHI	LCY	1050-0081-001531-01-8	CURR						PKR					505.00		2010-04-20	No Response
40055	1050	P.I.B Colony	SD	42301-4851241-6	ROSHAN ARAA	246 AMINABAD-P.I.B, KARACHI	LCY	1050-0081-000938-01-7	CURR						PKR					514.84		2010-09-14	No Response
40056	1050	P.I.B Colony	SD	42101-1440837-2	NAZIA FARI	B/51-USMAN GOTH,C-1 AREA, KARACHI	LCY	1050-0081-001236-01-0	CURR						PKR					532.50		2010-09-28	No Response
40057	1050	P.I.B Colony	SD	42201-8450811-2	AYESHA KAWAL	HOUSE NO J 40 GHOSIA COLONY-NEW TOWN KARACHI, KARACHI	LCY	1050-0078-004169-01-9	PLS						PKR					588.35		2010-11-30	No Response
40058	1050	P.I.B Colony	SD	42201-0321639-5	MULTI-COMMERCIAL BUSINESS	NO.01.B-07/07, GROUND FLOOR,-NAZIMABAD NO.01, KHI-18, KARACHI	LCY	1050-0081-001081-01-3	CURR						PKR					630.50		2010-12-27	No Response
40059	1050	P.I.B Colony	SD	42101-4929795-1	SHOIB AHMED	B-79, AZAM NAGAR, LIAQUATABAD-NEAR GULBERG SCHOOL, NEAR, KARACHI	LCY	1050-0081-000486-01-0	CURR						PKR					640.00		2010-01-25	No Response
40060	1050	P.I.B Colony	SD	42201-0481362-1	MOHAMMAD RAMZAN	HOUSE NO.A-184B, P.I.B COLONY,-,, KARACHI	LCY	1050-0081-000083-01-3	CURR						PKR					644.00		2010-02-08	No Response
40061	1050	P.I.B Colony	SD	42101-1426329-2	WASIMA SHARF	7/241 LIAQUATABAD TOWN-,,, KARACHI	LCY	1050-0081-003628-01-8	CURR						PKR					693.00		2010-12-10	No Response
40062	1050	P.I.B Colony	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI-	LCY			MOHAMMAD MAZHAR UL HAQ	PO	10507686	23-Jul-10	PRO	PKR					700.00		2010-07-23	No Response
40063	1050	P.I.B Colony	SD	42201-3785158-4	ZAIBA ADNAN	HOUSE NO.3 NEW TOWN POLICE-STATION BLOCK-B, KARACHI	LCY	1050-0071-004196-01-5	PLS						PKR					700.61		2010-12-06	No Response
40064	1050	P.I.B Colony	SD	42201-9907626-1	RIZWAN	2196/A-P.I.B COLONY,, KARACHI	LCY	1050-0081-000761-01-4	CURR						PKR					713.00		2010-08-30	No Response
40065	1050	P.I.B Colony	SD	42201-1546535-1	DILAWAR MAQSOOD	Q NO 294/1 BLOCK F-MARTIN QARTER KHI, KARACHI	LCY	1050-0081-003983-01-8	CURR						PKR					720.00		2010-09-22	No Response
40066	1050	P.I.B Colony	SD	42301-3192913-3	MUHAMMAD SAQIB	HNO.136,STREET NO.4,-AKHTER COLONY,, KARACHI	LCY	1050-0081-002543-01-4	CURR						PKR					726.00		2010-04-28	No Response
40067	1050	P.I.B Colony	SD	42201-0280276-7,422	SULTAN BHATTI / SHABANA	HOUSE NO.G-66 PUNJABI AREA-CHRISTIAN AREA PIB COLONY, KARACHI	LCY	1050-0078-003474-01-7	PLS						PKR					749.94		2010-03-05	No Response
40068	1050	P.I.B Colony	SD	42201-7934144-1	RAHIM KANJI	HOUSE NO.110 AMINABAD-MARTIN ROAD PIB COLONY, KARACHI	LCY	1050-0078-003602-01-3	PLS						PKR					767.24		2010-06-02	No Response
40069	1050	P.I.B Colony	SD	42101-1497216-3	MUHAMMAD KHALID SHUJA	HOUSE NO.1006-A-STREET QASIMABAD, KARACHI	LCY	1050-0071-002400-01-0	PLS						PKR					800.34		2010-11-05	No Response
40070	1050	P.I.B Colony	SD	42101-2314222-2,421	RIFFAT PARACHA &/OR MUHAMMAD JAVED	H. NO.C-7,KDA FLATS-PHASE 2,NORTH KARACHI, KARACHI	LCY	1050-0081-003232-01-7	CURR						PKR					882.00		2010-04-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40071	1050	P.I.B Colony	SD	42201-5535628-9	ROHAIL YOUNUS	HOUSE NO 466, P.I.B COLONY-NEAR MAKRANI MASJID, KARACHI	LCY	1050-0081-001795-01-6	CURR						PKR					885.00		2010-01-02	No Response
40072	1050	P.I.B Colony	SD	42201-0436162-0	FOUZIA AZIZ	HOUSE NO.504,PIB COLONY-., KARACHI	LCY	1050-0081-002362-01-5	CURR						PKR					890.00		2010-03-16	No Response
40073	1050	P.I.B Colony	SD	42000-0446326-2	NARGIS JABEEN LODHI	HOUSE NO-224,-PIB COLONY., KARACHI	LCY	1050-0081-001314-01-5	CURR						PKR					905.00		2010-02-16	No Response
40074	1050	P.I.B Colony	SD	42201-2550740-7,422	AMEENA BEGUM / KHURRAM ALI	HOUSE NO 147 PIB COLONY-., KARACHI	LCY	1050-0081-004020-01-6	CURR						PKR					920.00		2010-10-27	No Response
40075	1050	P.I.B Colony	SD	42201-7979433-1	ZULFIQAR HUSSAIN	HOUSE NO.996 PIB COLONY,-.., KARACHI	LCY	1050-0081-002602-01-6	CURR						PKR					920.00		2010-06-07	No Response
40076	1050	P.I.B Colony	SD	42201-9276606-5	MUHAMMAD SHOAIB	PLOT NO.14 HOUSE NO.D-41-STREET NO.11 PIB COLONY,, KARACHI	LCY	1050-0081-002816-01-4	CURR						PKR					920.00		2010-08-16	No Response
40077	1050	P.I.B Colony	SD	42201-9355611-0	ZAHIDA BEGUM	H.NO 224 PIB COLONY-., KARACHI	LCY	1050-0081-003311-01-6	CURR						PKR					920.00		2010-01-16	No Response
40078	1050	P.I.B Colony	SD	42101-1611675-6	SHAGUFTA MUJEEB	H.NO 937 PIB COLONY-KHI, KARACHI	LCY	1050-0081-003574-01-3	CURR						PKR					920.00		2010-04-05	No Response
40079	1050	P.I.B Colony	SD	42201-8786269-3	MUHAMMAD SHAFI	H.NO J-166 PIB COLONY-., KARACHI	LCY	1050-0081-003732-01-5	CURR						PKR					920.00		2010-06-08	No Response
40080	1050	P.I.B Colony	SD	42201-2346404-5	MUHAMMAD FAHEEM	H.NO 252 HYDERABAD COLONY-JAIL ROAD, KARACHI	LCY	1050-0081-003932-01-7	CURR						PKR					920.00		2010-09-01	No Response
40081	1050	P.I.B Colony	SD	42201-7903025-9	MUHAMMAD DANISH SULEMAN	FLAT NO.B-8 MIDCITY-APPARTMENT IQBAL COLONY, KARACHI	LCY	1050-0081-003951-01-0	CURR						PKR					920.00		2010-09-08	No Response
40082	1050	P.I.B Colony	SD	42201-3328568-5	MOHAMMAD ABID	H. NO.LB-4-LIAQUAT BASTI, KARACHI	LCY	1050-0081-001816-01-2	CURR						PKR					940.00		2010-07-12	No Response
40083	1050	P.I.B Colony	SD		I.B.A KARACHI-	I.B.A KARACHI-	LCY			AHMED SALEEM KHAN	PO	10507331	25-Aug-10	OT	PKR					1,000.00		2010-08-25	No Response
40084	1050	P.I.B Colony	SD		SECTION OFFICER (GENERAL) INFORMATION TECHNOLOGY-DEPTT: GOVT: OF SINDH KARACHI	SECTION OFFICER (GENERAL) INFORMATION TECHNOLOGY-DEPTT: GOVT: OF SINDH KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10506618	17-May-10	PRO	PKR					1,000.00		2010-05-17	No Response
40085	1050	P.I.B Colony	SD		ACCOUNT OFFICER, TDAP, KARACHI-	ACCOUNT OFFICER, TDAP, KARACHI-	LCY			MANZOOR HUSSAIN	PO	10505857	13-Feb-10	OT	PKR					1,000.00		2010-02-13	No Response
40086	1050	P.I.B Colony	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-08	No Response
40087	1050	P.I.B Colony	SD	42301-0247519-9	MUHAMMAD RAZA MIRZAI	PLOT NO.90,2ND FLOOR-MAIN ROAD,PIB COLONY, KARACHI	LCY	1050-0081-001580-01-7	CURR						PKR					1,001.00		2010-08-05	No Response
40088	1050	P.I.B Colony	SD	42201-1464330-7	MUHAMMAD JAVED	KHATRI MASJID PIB COLONY-., KARACHI	LCY	1050-0081-002363-01-6	CURR						PKR					1,006.00		2010-07-27	No Response
40089	1050	P.I.B Colony	SD	42201-2151801-1	AHMED HUSSAIN	HOUSE NO 252, HYDERABAD-COLONY, JAIL ROAD, KARACHI	LCY	1050-0081-001724-01-1	CURR						PKR					1,034.54		2010-04-13	No Response
40090	1050	P.I.B Colony	SD	42301-8724067-6	RIFFAT	237 AMINABAD-NEAR PIB COLONY, KARACHI	LCY	1050-0071-002448-01-6	PLS						PKR					1,115.77		2010-06-17	No Response
40091	1050	P.I.B Colony	SD	42101-9807746-8	SHAHNAZ	HOUSE NO F-108/3, MARTIN ROAD-NEAR USMANIA MASJID, KARACHI	LCY	1050-0081-002829-01-9	CURR						PKR					1,146.00		2010-01-02	No Response
40092	1050	P.I.B Colony	SD	42201-4800522-5	MOHAMMAD SIRAJUDDIN	HOUSE NO.193-PIB COLONY, KARACHI	LCY	1050-0071-000045-01-5	PLS						PKR					1,216.38		2010-08-02	No Response
40093	1050	P.I.B Colony	SD	42201-2660332-6	NAHEED	H. NO.421,2ND FLOOR-PIB COLONY, KARACHI	LCY	1050-0081-001995-01-8	CURR						PKR					1,245.00		2010-05-19	No Response
40094	1050	P.I.B Colony	SD	42000-8762077-0	FAUZIA HASHMI	H.NO 17-A SINDHI MUSLIM-HOUSING SOCIETY, KARACHI	LCY	1050-0081-003086-01-2	CURR						PKR					1,264.56		2010-04-02	No Response
40095	1050	P.I.B Colony	SD	42101-6363649-9	MUHAMMAD ALI	H NO. 37/9, B ONE AREA,-LIAQUATABAD,, KARACHI	LCY	1050-0081-003522-01-1	CURR						PKR					1,333.00		2010-04-08	No Response
40096	1050	P.I.B Colony	SD	42201-0765292-9	ASAD ALI	FLAT NO B-204-HEAVEN HEIGHTS, KARACHI	LCY	1050-0081-003788-01-1	CURR						PKR					1,411.00		2010-08-30	No Response
40097	1050	P.I.B Colony	SD	54400-6055656-0	ZARJANA FAROOQ	APPT NO.C3/3-A-ONE CENTRE,, KARACHI	LCY	1050-0081-002449-01-9	CURR						PKR					1,420.64		2010-05-25	No Response
40098	1050	P.I.B Colony	SD	42201-7778587-3	FARHAT SHAFIQUE	MC 4-B, ALNAJAF COLONY,-CLAYTON ROAD,IMAM BARGH RD., KARACHI	LCY	1050-0081-000936-01-5	CURR						PKR					1,749.28		2010-09-09	No Response
40099	1050	P.I.B Colony	SD	12101-9658302-3	MUHAMMAD ASIF NAWAZ	C/O ABDUL RAUF,-BANGLOW NO.2,NIAZI HOUSE,, KARACHI	LCY	1050-0081-002256-01-6	CURR						PKR					1,927.78		2010-09-24	No Response
40100	1050	P.I.B Colony	SD	306685124	JUNAID HUSSAIN	B-119 BLOCK-3-GULSHAN E IQBAL,, KARACHI	LCY	1050-0081-002725-01-4	CURR						PKR					1,941.00		2010-05-19	No Response
40101	1050	P.I.B Colony	SD		DHA KARACHI.-	DHA KARACHI.-	LCY			M/S. AL HAMZA ENTERPRISES	PO	10507979	6-Dec-10	OT	PKR					2,000.00		2010-12-06	No Response
40102	1050	P.I.B Colony	SD		SUI SOUTHERN GAS COMPANY LTD. ON A/C ALI SHER-	SUI SOUTHERN GAS COMPANY LTD. ON A/C ALI SHER-	LCY			MOHAMMAD MOAZZAM & / OR TAYYABA KHAN	PO	10506881	21-Jun-10	OT	PKR					2,000.00		2010-06-21	No Response
40103	1050	P.I.B Colony	SD		S.O(GENERAL) EXCISEX TAXATION DEPARTMENT,GOVT: OF-SINDH	S.O(GENERAL) EXCISEX TAXATION DEPARTMENT,GOVT: OF-SINDH	LCY			FUNDING A/C REMITTANCE	PO	10506541	5-May-10	PRO	PKR					2,000.00		2010-05-05	No Response
40104	1050	P.I.B Colony	SD		E.D.O (EDUCATION), CDGK KARACHI.-	E.D.O (EDUCATION), CDGK KARACHI.-	LCY			MANZOOR HUSSAIN	PO	10506262	1-Apr-10	OT	PKR					2,000.00		2010-04-01	No Response
40105	1050	P.I.B Colony	SD	42201-5536771-8,422	ABDUL MAJEED SHAIKH AND/OR KHURSHEED	HOUSE NO.D-06-D,PLOT.14,-PIB COLONY, NEAR PIR HEAVENS, KARACHI	LCY	1050-0081-000759-01-0	CURR						PKR					2,020.00		2010-10-29	No Response
40106	1050	P.I.B Colony	SD	42101-9288820-4	AFSHEEN ZEHRA	H.NO 7/34 B-ONE AREA-LIAQUATABAD, KARACHI	LCY	1050-0081-003119-01-2	CURR						PKR					2,214.00		2010-01-12	No Response
40107	1050	P.I.B Colony	SD	42201-1177524-2	HABIBA GHAFOOR	HOUSE NO.296 PIB COLONY-.., KARACHI	LCY	1050-0081-003769-01-8	CURR						PKR					2,339.00		2010-11-23	No Response
40108	1050	P.I.B Colony	SD	42201-3046251-7	ABDUL RASHEED	H. NO J-62, PIB COLONY-.., KARACHI	LCY	1050-0081-003168-01-1	CURR						PKR					2,440.00		2010-01-21	No Response
40109	1050	P.I.B Colony	SD		ASSISTANT DIRECTOR FINANCE(PURCHASE) NED-UNIVERSITY KARACHI	ASSISTANT DIRECTOR FINANCE(PURCHASE) NED-UNIVERSITY KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10506814	10-Jun-10	OT	PKR					2,500.00		2010-06-10	No Response
40110	1050	P.I.B Colony	SD	42201-2622676-1	WAHEED UL HASSAN	HOUSE NO.E-17/2-NAFEESABAD,NEW TOWN, KARACHI	LCY	1050-0071-002190-01-5	PLS						PKR					2,571.84		2010-06-07	No Response
40111	1050	P.I.B Colony	SD	42201-4627185-6	ASMA	HOUSE NO.A-83,USMANIA COLONY-JAIL ROAD,JAMSHED TOWN, KARACHI	LCY	1050-0071-002640-01-0	PLS						PKR					2,822.26		2010-03-19	No Response
40112	1050	P.I.B Colony	SD	42101-1611576-2	ZEHRA AZIZ	NO.145, AMYNABAD COLONY,-OFF MARTIN ROAD,, KARACHI	LCY	1050-0071-000992-01-1	PLS						PKR					2,898.82		2010-07-20	No Response
40113	1050	P.I.B Colony	SD	42201-6829298-4	TAHIRA YASMEEN	H. NO 4950, NISHTER BASTI-PIB COLONY, KARACHI	LCY	1050-0081-003352-01-5	CURR						PKR					2,920.00		2010-07-29	No Response
40114	1050	P.I.B Colony	SD		P M C L-	P M C L-	LCY			MUHAMMAD SOHAIL	PO	10506615	14-May-10	OT	PKR					3,000.00		2010-05-14	No Response
40115	1050	P.I.B Colony	SD		DIRECTOR FINANCE, NED UNIVERDITY OF ENGINEERING-AND TECHNOLOGY, KARACHI	DIRECTOR FINANCE, NED UNIVERDITY OF ENGINEERING-AND TECHNOLOGY, KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10505777	2-Feb-10	FED	PKR					3,000.00		2010-02-02	No Response
40116	1050	P.I.B Colony	SD	42201-0597507-9	TAJ UDDIN	HOUSE # 214-AMEENABAD COLONY, KARACHI	LCY	1050-0081-003633-01-5	CURR						PKR					3,120.00		2010-08-17	No Response
40117	1050	P.I.B Colony	SD	42201-2281597-9	BABU	HOUSE NO.197-LIAQUAT BASTI,, KARACHI	LCY	1050-0081-002153-01-2	CURR						PKR					3,440.00		2010-08-02	No Response
40118	1050	P.I.B Colony	SD	42101-2915287-1	MUHAMMAD ZUBAIR	HOUSE NO.R-55 GULSHAN E IQBAL-BLOCK 13-D/3, KARACHI	LCY	1050-0981-003558-01-2	CURR						PKR					4,000.00		2010-05-21	No Response
40119	1050	P.I.B Colony	SD		S.S.G.C LTD. ON A/C SADIQ HAROON-	S.S.G.C LTD. ON A/C SADIQ HAROON-	LCY			TARIQ HAROON	PO	10507371	30-Aug-10	OT	PKR					4,000.00		2010-08-30	No Response
40120	1050	P.I.B Colony	SD	42201-6322139-8	REHANA AFSHEEN	SK-22 PIB COLONY NEAR PRESS-QUARTERS,, KARACHI	LCY	1050-0074-002666-01-3	PLS						PKR					4,288.03		2010-05-10	No Response
40121	1050	P.I.B Colony	SD	42201-5665483-0	AISHA BUTT	FLAT NO.D-10,RUFI HEAVEN-BLOCK 13-D/2,GULSHAN-E-IQBAL, KARACHI	LCY	1050-0071-001977-01-4	PLS						PKR					4,549.38		2010-01-16	No Response
40122	1050	P.I.B Colony	SD	42101-1406346-0	SAJIDA ALMAS	HOUSE NO.R-98, GALI MOHALLAH-ASIF NAGAR, BLOCK-9,, KARACHI	LCY	1050-0074-000173-01-3	PLS						PKR					4,715.27		2010-03-12	No Response
40123	1050	P.I.B Colony	SD	42201-1623102-2,422	MOHAMMAD WASEEM &/OR JAMILA AKHTAR	H NO.D-55,P I B COLONY,NEAR-MADNI MASJID, KARACHI	LCY	1050-0071-000824-01-8	PLS						PKR					4,958.40		2010-11-05	No Response
40124	1050	P.I.B Colony	SD	42201-0585797-1	AMEEN	FLATE#12 GULISTAN KAREEM-NEAR FILMISTAN NISHTAR ROAD, KARACHI	LCY	1050-0981-003412-01-7	CURR						PKR					5,000.00		2010-02-10	No Response
40125	1050	P.I.B Colony	SD		DIRECTOR FINANCE NED UNIVERSITY KARACHI-	DIRECTOR FINANCE NED UNIVERSITY KARACHI-	LCY			MANZOOR HUSSAIN	PO	10507556	1-Oct-10	FED	PKR					5,000.00		2010-10-01	No Response
40126	1050	P.I.B Colony	SD		ACCOUNTS OFFICER BBSYDP HEALTH DEPARTMENT-GOVERNMENT OF SINGH KARACHI	ACCOUNTS OFFICER BBSYDP HEALTH DEPARTMENT-GOVERNMENT OF SINGH KARACHI	LCY			MANZOOR HUSSAIN	PO	10506369	14-Apr-10	OT	PKR					5,000.00		2010-04-14	No Response
40127	1050	P.I.B Colony	SD	42201-8724142-7	SHAHAB UDDIN	HOUSE NO.SK-48 PRESS WALI-LINE PIB COLONY, KARACHI	LCY	1050-0081-003382-01-1	CURR						PKR					6,935.00		2010-07-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40128	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY I C.D.G.K W/S KARACHI-	D/O ELECTRICAL ENERGY I C.D.G.K W/S KARACHI-	LCY			FUNDING A/C REMITTANCE	PO	10506667	20-May-10	PRO	PKR					8,000.00		2010-05-20	No Response
40129	1050	P.I.B Colony	SD	42000-0808650-5	ABDUL AHAD	44-B AL HALAL SOCIETY-UNIVERSITY ROAD BAHADARABAD, KARACHI	LCY	1050-0981-003217-01-0	CURR						PKR					9,391.00		2010-11-22	No Response
40130	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY II W/S C.D.G.K-	D/O ELECTRICAL ENERGY II W/S C.D.G.K-	LCY			TAUSEEF AKHTER	PO	10505869	15-Feb-10	PRO	PKR					10,000.00		2010-02-15	No Response
40131	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY I C.D.G.K W/S KARACHI-	D/O ELECTRICAL ENERGY I C.D.G.K W/S KARACHI-	LCY			FUNDING A/C REMITTANCE	PO	10506666	20-May-10	PRO	PKR					12,000.00		2010-05-20	No Response
40132	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY II W/S C.D.G.K-	D/O ELECTRICAL ENERGY II W/S C.D.G.K-	LCY			M/S AFNAN ASSOCIATES	PO	10505901	18-Feb-10	PRO	PKR					12,000.00		2010-02-18	No Response
40133	1050	P.I.B Colony	SD		D/O ELECTRICAL ENERGY 1 CITY DISTRICT GOVT. W/S-KARACHI	D/O ELECTRICAL ENERGY 1 CITY DISTRICT GOVT. W/S-KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10506844	14-Jun-10	PRO	PKR					16,000.00		2010-06-14	No Response
40134	1050	P.I.B Colony	SD	42201-0438150-1	MR MUSHTAQ	HOUSE NO.H-1,EVER SHINE SQUARE-BLOCK 10,GULSHAN-E-IQBAL,, KARACHI	LCY	1050-0081-000241-01-5	CURR						PKR					17,253.00		2010-08-17	No Response
40135	1050	P.I.B Colony	SD		MOHAMMAD SHAKEEL-	Karachi	LCY			MUHAMMAD SHAKEEL	PO	10506119	17-Mar-10	OT	PKR					26,601.00		2010-03-17	No Response
40136	1051	Saudabad	SD	42201-2175686-4,422	ADREES BANO / BABER IQBAL	H NO.G-3/6, G AREA,-GALI NO.3, KHOKHRAPAR,, KARACHI	LCY	1051-0077-006114-01-9	PLS						PKR					0.14		2010-06-24	No Response
40137	1051	Saudabad	SD	42201-6137331-7	MUHAMMAD USMAN	HOUSE NO FS-72,MOHAMMADI CLY-NEAR GOVT BOYS SEC SCHOOL, KARACHI	LCY	1051-0081-006650-01-8	CURR						PKR					0.40		2010-08-05	No Response
40138	1051	Saudabad	SD	42000-2387901-8	SHAMIM AKHTAR	HOUSE NO.R-43 NAZAR ALI TOWN,-MALIR EXT. COLONY,, KARACHI	LCY	1051-0081-002495-01-7	CURR						PKR					0.42		2010-09-27	No Response
40139	1051	Saudabad	SD	42201-0687198-7	FAKHAR UDDIN	HOUSE NO.C-3,SURVEY NO.-418,-NAFEES BANGLOWS,MALIR,, KARACHI	LCY	1051-0081-003670-01-2	CURR						PKR					1.27		2010-08-23	No Response
40140	1051	Saudabad	SD	42201-0782344-7	SYED TARIQ HUSSAIN	HOUSE NO.19/4,SHEET NO.5,-MODEL COLONY,, KARACHI	LCY	1051-0081-002741-01-6	CURR						PKR					2.00		2010-05-11	No Response
40141	1051	Saudabad	SD	42201-1159158-1	MUHAMMAD FAHEEM	H-31/11, BUSINESS RECORDER-ROAD, PATEL PARA, NEAR, KARACHI	LCY	1051-0081-005105-01-2	CURR						PKR					3.00		2010-09-30	No Response
40142	1051	Saudabad	SD	42501-4566233-7	SYED SHAMIMUL HASAN RIZVI	B-36, S NO 712-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0081-006141-01-8	CURR						PKR					4.00		2010-06-04	No Response
40143	1051	Saudabad	SD	42201-2725464-7	SYED NABEEL HASSAN	H 104/4, NISHTER SQUARE-MALIR COLONY, KARACHI	LCY	1051-0081-005849-01-1	CURR						PKR					5.00		2010-08-18	No Response
40144	1051	Saudabad	SD	42501-7669252-7	MUHAMMAD KAFEEL SIDDIQUI	H. NO. B-34, EXTENSION "B",-ALAMGIR COOP. HOUSING SOCIETY, KARACHI	UFZ	1051-0407-005244-75-2	CURR						GBP					5.00		2010-02-13	No Response
40145	1051	Saudabad	SD		FIZZA-	Karachi	LCY			PAY ORDER FUDING	PO	10524703	28-Apr-10	OT	PKR					5.07		2010-04-28	No Response
40146	1051	Saudabad	SD	42201-0777549-5	HAMID ALI	7/21-A, MODEL COLONY-NEAR TELEPHONE EXCHANGE, KARACHI	LCY	1051-0081-005083-01-5	CURR						PKR					5.40		2010-10-22	No Response
40147	1051	Saudabad	SD	42201-0426422-9	MOHAMMAD ISHAQ JAMALI	HOUSE NO.H-27/1, MALIR-EXTENSION COLONY, KARACHI	LCY	1051-0081-002830-01-4	CURR						PKR					8.00		2010-04-15	No Response
40148	1051	Saudabad	SD	42201-4540379-3	MUHAMMAD WAQAR	HOUSE NO B-228, JINNAH SQUARE-MALIR COLONY, KARACHI	LCY	1051-0081-006998-01-2	CURR						PKR					10.00		2010-01-22	No Response
40149	1051	Saudabad	SD		ITRAT-	Karachi	LCY			PAY ORDER FUDING	PO	10524700	28-Apr-10	OT	PKR					10.14		2010-04-28	No Response
40150	1051	Saudabad	SD		ITRAT-	Karachi	LCY			PAY ORDER FUDING	PO	10524702	28-Apr-10	OT	PKR					10.14		2010-04-28	No Response
40151	1051	Saudabad	SD		S.ATHER-	Karachi	LCY			PAY ORDER FUDING	PO	10524705	28-Apr-10	OT	PKR					10.14		2010-04-28	No Response
40152	1051	Saudabad	SD	42501-1500064-4	SHABANA PERVEEN	HOUSE NO.100/10,-C-AREA MALIR COLONY,, KARACHI	LCY	1051-0081-002730-01-8	CURR						PKR					13.00		2010-09-28	No Response
40153	1051	Saudabad	SD	45203-3066642-3	HAIDER ALI	H NO A-56, SURVEY NO 595-AMMAR-E-YASIR SOCIETY, PHASE I, KARACHI	LCY	1051-0081-006321-01-6	CURR						PKR					13.40		2010-07-13	No Response
40154	1051	Saudabad	SD	42101-4795085-3	MUHAMMAD ATIF	R-18, BUFFER ZONE-NORTH KARACHI, KARACHI	LCY	1051-0081-005467-01-9	CURR						PKR					15.40		2010-07-30	No Response
40155	1051	Saudabad	SD	42201-2978654-9	SYED IRTIZA ALI	HOUSE NO. C- 98/12,-MALIR COLONY,I, KARACHI	LCY	1051-0081-000812-01-8	CURR						PKR					15.50		2010-08-25	No Response
40156	1051	Saudabad	SD	42201-0803820-3	AL-HASSAN GOLD MAKER	HOUSE NO.C/145/1,-C-AREA,NEAR JAMA RASHIDIA, KARACHI	LCY	1051-0081-003929-01-4	CURR						PKR					17.00		2010-10-13	No Response
40157	1051	Saudabad	SD	42501-1379866-2	FATIMA HABIB	C-77/9, C-AREA,-MALIR COLONY,, KARACHI	LCY	1051-0081-005410-01-2	CURR						PKR					20.00		2010-05-27	No Response
40158	1051	Saudabad	SD	42501-1466669-4	SUMERA RAFIQ	M-209, MOLARAM COMPOUND-MALIR CITY, KARACHI	LCY	1051-0081-005417-01-9	CURR						PKR					20.00		2010-05-27	No Response
40159	1051	Saudabad	SD	42201-9342722-2	RUKHSANA	HOUSE NO 186, MOHALLAH-PUNJABI PARA, MALIR KALA BOARD, KARACHI	LCY	1051-0081-005656-01-8	CURR						PKR					20.00		2010-04-09	No Response
40160	1051	Saudabad	SD	42201-1853876-1	SAMANA ALI	H NO D-3, SHADMAN TOWN-MALIR COLONY, KARACHI	LCY	1051-0081-005897-01-9	CURR						PKR					20.00		2010-04-27	No Response
40161	1051	Saudabad	SD	42501-2192257-2	SUMIA KULSOOM	QR NO G10/13-LIAQAT SQUARE, KARACHI	LCY	1051-0081-005580-01-7	CURR						PKR					20.00		2010-10-05	No Response
40162	1051	Saudabad	SD	42201-5189398-8	HAREEM IQBAL	H NO FN-12-3-MALIR EXT COLONY, KARACHI	LCY	1051-0081-005598-01-5	CURR						PKR					20.00		2010-07-20	No Response
40163	1051	Saudabad	SD	42201-0799985-7	SYED MUMTAZ ALI ABIDI	A-104/11, S. NO 627-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0081-005242-01-8	CURR						PKR					20.00		2010-08-18	No Response
40164	1051	Saudabad	SD	42501-1475183-5	RASHID HUSSAIN	H NO.34, SURVEY NO.595,-AMMAR YASIR SOCIETY,, KARACHI	LCY	1051-0081-005554-01-5	CURR						PKR					20.00		2010-01-04	No Response
40165	1051	Saudabad	SD	41204-4764821-5	ABDUL HADI	HOUSE NO 434,-NEW LABOUR SQUARE, KARACHI	LCY	1051-0081-005198-01-3	CURR						PKR					20.00		2010-01-18	No Response
40166	1051	Saudabad	SD	42201-5954858-6,422	MUHAMMAD NASIR NAZAR /HINA SEHER	HOUSE NO B-273, ALEEMABAD-MALIR COLONY,, KARACHI	LCY	1051-0081-005371-01-4	CURR						PKR					20.00		2010-03-20	No Response
40167	1051	Saudabad	SD	42401-9811556-3	SAJJAD	HOUSE NO R-48 MUHAMMAD PUR-QASBA COLONY NEAR PARACHA, KARACHI	LCY	1051-0081-005709-01-2	CURR						PKR					20.00		2010-04-29	No Response
40168	1051	Saudabad	SD	42501-1595376-3	SYED MUHAMMAD SHAHID	232/697-AMMAR-E-YASIR, PHASE II, KARACHI	LCY	1051-0081-006480-01-8	CURR						PKR					20.00		2010-12-08	No Response
40169	1051	Saudabad	SD	42401-8472930-7	MEHMOOD	E-180, AKBER SHAHEED CHOWK-ORANGI TOWN, KARACHI	LCY	1051-0081-005465-01-7	CURR						PKR					20.00		2010-06-01	No Response
40170	1051	Saudabad	SD	42401-1944305-9	ASIF AHMED KHAN	D-2 166-SAUDADBAD, KARACHI	LCY	1051-0081-004665-01-7	CURR						PKR					20.00		2010-09-08	No Response
40171	1051	Saudabad	SD	42501-2117313-5	AIJAZ AHMED	HOUSE NO-F.S-83/12,-MALIR COLONY,, KARACHI	LCY	1051-0081-003420-01-0	CURR						PKR					20.00		2010-02-10	No Response
40172	1051	Saudabad	SD	42201-6468374-9	MUHAMMAD SHAHBAZ KHAN	ARTISTIC GARMENTS MALIR-UNIT NO.II, PLOT NO.26 & 31 ST, KARACHI	LCY	1051-0081-006187-01-2	CURR						PKR					20.00		2010-05-25	No Response
40173	1051	Saudabad	SD	42501-0500523-1	MUHAMMAD ARIF	H. NO-B-60, SAHIBDAD GOUTH,-MALIR CITY,, KARACHI	LCY	1051-0081-006262-01-4	CURR						PKR					20.00		2010-06-10	No Response
40174	1051	Saudabad	SD		MUHAMMAD MOAZAM-	Karachi	LCY			PAY ORDER FUDING	PO	10525382	22-Jun-10	OT	PKR					20.40		2010-06-22	No Response
40175	1051	Saudabad	SD		NAGHMA-	Karachi	LCY			PAY ORDER FUDING	PO	10524701	28-Apr-10	OT	PKR					21.05		2010-04-28	No Response
40176	1051	Saudabad	SD	42501-6645889-8	SYEDA BUSHRA SAEED NAQVI	PLOT NO 25/1, S NO 675-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0081-006083-01-7	CURR						PKR					23.00		2010-09-06	No Response
40177	1051	Saudabad	SD	42101-1491180-2	NAHEED EHSAN	H/95/10,MUSTAFABAD,H-AREA,-URDU NAGAR,MALIR COLONY,, KARACHI	LCY	1051-0071-002787-01-3	PLS						PKR					23.73		2010-09-30	No Response
40178	1051	Saudabad	SD	42201-0949308-0	JAHAN ARA BEGUM	G-58/6, MALIR COLONY-...,, KARACHI	LCY	1051-0078-006582-01-6	PLS						PKR					26.15		2010-11-03	No Response
40179	1051	Saudabad	SD	42201-1015645-3	ADEEL GHANI	HOUSE NO G-43/7,-MALIR COLONY, KARACHI	LCY	1051-0081-003830-01-6	CURR						PKR					26.50		2010-04-05	No Response
40180	1051	Saudabad	SD	42501-9967025-7	MUHAMMAD ASLAM KHAN	H.NO.F.S 562,F.SOUTH MALIR-EXTENSION COLONY,, KARACHI	LCY	1051-0081-002658-01-8	CURR						PKR					27.50		2010-10-27	No Response
40181	1051	Saudabad	SD	42501-7279268-9	MUHAMMAD LOUNG	SOMAR KANDANI GOTH-GADAP TOWN, KARACHI	LCY	1051-0081-005586-01-3	CURR						PKR					30.00		2010-05-26	No Response
40182	1051	Saudabad	SD	42201-3133200-7	MUHAMMAD AKRAM ZAIB KHAN	H NO.G-25/5,-MALIR TOSIH COLONY,KHOKHRAPAR, KARACHI	LCY	1051-0081-005594-01-3	CURR						PKR					30.00		2010-05-26	No Response
40183	1051	Saudabad	SD	42501-0976049-9	MUHAMMAD USMAN	HOUSE NO H-70/5, MALIR COLONY-NEAR LIAQAT MARKET, KARACHI	LCY	1051-0081-005644-01-4	CURR						PKR					33.00		2010-09-28	No Response
40184	1051	Saudabad	SD	42501-2972627-1	ABDUL HAMEED BHATTI	BISMILLAH FURNITURE HOUSE,-MALIR KHOKHRA PAR,BILAL MASJID, KARACHI	LCY	1051-0081-001662-01-8	CURR						PKR					33.00		2010-04-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40185	1051	Saudabad	SD	42201-5638653-8,425	MUHAMMAD JAMIL / SABIRA BEGUM	H NO C-143/9-MOHALLAH C AREA, KARACHI	LCY	1051-0078-006734-01-0	PLS						PKR					34.67		2010-11-26	No Response
40186	1051	Saudabad	SD	42201-0692805-9	ZAKIUDDIN	H NO 55/3, G AREA-LIAQAT MARKET, KARACHI	LCY	1051-0081-004963-01-8	CURR						PKR					38.00		2010-06-09	No Response
40187	1051	Saudabad	SD	42201-0677659-1	SHAHAB-UD-DIN	H NO F-SOUTH 22/2-MALIR EXT COLONY, KARACHI	LCY	1051-0081-006695-01-7	CURR						PKR					39.00		2010-12-21	No Response
40188	1051	Saudabad	SD	42501-5198646-3	FURRUKH FAREED	HOUSE NO.H-72/9,H AREA-MALIR, KARACHI	LCY	1051-0081-003130-01-9	CURR						PKR					40.00		2010-11-16	No Response
40189	1051	Saudabad	SD	42201-2232285-0,425	SADAF ANWAR OR ALIA BANO	HOUSE NO-F.S. 93/1,-MALIR EXT. COLONY, KARACHI	LCY	1051-0081-003497-01-1	CURR						PKR					40.00		2010-06-03	No Response
40190	1051	Saudabad	SD	42201-6731237-7	ADEEL KHAN	HOUSE NO- L-2/3,-A-ONE AREA,MALIR COLONY,, KARACHI	LCY	1051-0081-003493-01-7	CURR						PKR					40.00		2010-01-22	No Response
40191	1051	Saudabad	SD	42501-7222261-5	MUHAMMAD BABAR KHAN	G-19/3-MALIR EXT TOWN, KARACHI	LCY	1051-0081-005043-01-7	CURR						PKR					40.00		2010-01-30	No Response
40192	1051	Saudabad	SD	42201-4590474-8	GHAZALA NOOR	H NO FN-39/2, MALIR EXTENSION-COLONY, KHOKARA PAR, NEAR, KARACHI	LCY	1051-0081-005251-01-9	CURR						PKR					47.00		2010-08-13	No Response
40193	1051	Saudabad	SD	42201-5591679-7	FAROOQ AZAM	HOUSE NO-H-104/15,-NISHTER SQUARE,, KARACHI	LCY	1051-0081-000430-01-6	CURR						PKR					47.25		2010-08-16	No Response
40194	1051	Saudabad	SD	42201-8569280-1	MUHAMMAD JAMEEL	H NO H-12/5-MALIR COLONY, KARACHI	LCY	1051-0081-004892-01-2	CURR						PKR					49.00		2010-07-21	No Response
40195	1051	Saudabad	SD	42201-8659107-0	MEHMOODA BEGUM	D-11/9, MALIR EXT COLONY-KHOKARAPAR NO 2,, KARACHI	LCY	1051-0071-005694-01-2	PLS						PKR					49.75		2010-07-22	No Response
40196	1051	Saudabad	SD	42501-7692732-5	MUHAMMAD SULEMAN IDREES	NO.C-57, SHADMAN TOWN,-MALIR COLONY, KARACHI	LCY	1051-0081-002616-01-4	CURR						PKR					50.00		2010-08-10	No Response
40197	1051	Saudabad	SD	42201-1937202-7	MUHAMMAD ASIM	HOUSE NO C-42,-PAK KAUSAR TOWN,, KARACHI	LCY	1051-0081-004040-01-2	CURR						PKR					50.00		2010-06-14	No Response
40198	1051	Saudabad	SD	42201-8799263-2	SABIRA	C-91/7, SHEED NO 2-MALIR LIAQUAT MARKET, KARACHI	LCY	1051-0081-004423-01-5	CURR						PKR					51.00		2010-01-28	No Response
40199	1051	Saudabad	SD	42201-9380940-9	KHALIL AHMED	G-60-A-4,G-AREA,-LIAQUAT MARKET,MALIR., KARACHI	LCY	1051-0081-003371-01-0	CURR						PKR					51.00		2010-07-09	No Response
40200	1051	Saudabad	SD	42101-9611350-9	SYED RAHEEL ABBAS NAQVI	G-5 FLAT BAGH-E-MEHDI-JAFFAR-E-TAYYAR SOCIETY, MALIR, KARACHI	LCY	1051-0081-004969-01-4	CURR						PKR					55.00		2010-11-23	No Response
40201	1051	Saudabad	SD	42201-6554805-7,422	JAVED IQBA S./AFROZ.J.OR M.SHAHBAZ .S.	HOUSE NO.A-93,SHADMAN TOWN,-MALIR,, KARACHI	LCY	1051-0081-002469-01-5	CURR						PKR					56.96		2010-05-24	No Response
40202	1051	Saudabad	SD	42501-2793474-1	SYED RASHID ALI	H NO F-S 57/1,OPP HOUSE NO 401-MALIR JINNAH SQUARE, KARACHI	LCY	1051-0081-006448-01-8	CURR						PKR					59.00		2010-10-14	No Response
40203	1051	Saudabad	SD	42201-3576973-5	UMAIR	ARTISTIC GARMENTS MALIR-UNIT II, PLOT NO 26 & 31, KARACHI	LCY	1051-0081-006073-01-5	CURR						PKR					59.00		2010-07-07	No Response
40204	1051	Saudabad	SD	42101-3490386-3	ANAS VOHRA	R-101, SUMAIRA BANGLOWS-NEAR SAFORA CHOWK, KARACHI	LCY	1051-0081-005128-01-9	CURR						PKR					61.00		2010-04-14	No Response
40205	1051	Saudabad	SD	42501-4351298-3	MUHAMMAD WASI	H.NO.C-81/1,C-AREA,-MALIR COLONY., KARACHI	LCY	1051-0081-002061-01-3	CURR						PKR					61.50		2010-06-11	No Response
40206	1051	Saudabad	SD	42501-1610820-7	ASIM ALI KHAN	NO.S.A - 01 / 11,-SIDDIQABAD, MODEL COLONY, KARACHI	LCY	1051-0081-002351-01-4	CURR						PKR					62.50		2010-10-21	No Response
40207	1051	Saudabad	SD	42501-4572993-5	JAVED AFTAB	HOUSE NO-C-20/1,-MALIR COLONY,, KARACHI	LCY	1051-0081-000655-01-7	CURR						PKR					69.10		2010-05-18	No Response
40208	1051	Saudabad	SD	42501-5275531-2	FARWA ABBAS	H NO.R-129, GHAZI TOWN,-PHASE-1,NEAR MAKALI IMAMBARGAH, KARACHI	LCY	1051-0081-005315-01-6	CURR						PKR					69.80		2010-09-09	No Response
40209	1051	Saudabad	SD	42201-3489778-0	RAHEELA JAVAID SHAIKH	HOUSE NO 65/3/11-RAFAH AAM SOCIETY, KARACHI	LCY	1051-0081-005237-01-1	CURR						PKR					70.00		2010-10-28	No Response
40210	1051	Saudabad	SD	42501-5543431-1	SHAMS UDDIN	HOUSE NO. H-39/7,-H-AREA, MALIR COLONY,, KARACHI	LCY	1051-0081-001027-01-9	CURR						PKR					77.83		2010-09-03	No Response
40211	1051	Saudabad	SD	42201-8205729-5	SYED MAJID ALI	HOUSE NO- C-4/3,-C-AREA ,MALIR COLONY,, KARACHI	LCY	1051-0081-003594-01-9	CURR						PKR					79.00		2010-07-20	No Response
40212	1051	Saudabad	SD	42201-6338403-5	SARFARAZ AHMED	B-219,ALIMA BAD,SOCIETY MALIR-COLONY NO.37,, KARACHI	LCY	1051-0081-001910-01-9	CURR						PKR					80.00		2010-02-17	No Response
40213	1051	Saudabad	SD	42201-5947218-3	ZAFAR HUSSAIN	HOUSE NO 117/4, SECTOR H-URDU NAGAR MALIR COLONY, KARACHI	LCY	1051-0081-004241-01-5	CURR						PKR					82.00		2010-10-13	No Response
40214	1051	Saudabad	SD	42501-2149192-7	MUHAMMAD NADIR	R-11-12, PAK KAUSAR TOWN,-MALIR EXTENSION NO.1,, KARACHI	LCY	1051-0081-001068-01-8	CURR						PKR					88.80		2010-04-27	No Response
40215	1051	Saudabad	SD	42201-1170001-1	ABDUL FATEH	L-421, KORANGI NO 2-1/2-SECTOR 48-B, KARACHI	LCY	1051-0081-006075-01-7	CURR						PKR					89.00		2010-12-09	No Response
40216	1051	Saudabad	SD	42201-0394783-3	MUHAMMAD NAVEED	H-7/11, JINNAH SQUARE-MALIR COLONY, KARACHI	LCY	1051-0081-004690-01-8	CURR						PKR					90.00		2010-08-20	No Response
40217	1051	Saudabad	SD	42201-8303954-9	MUHAMMAD SAEED	HOUSE NO G-113/11-JINNAH SQUARE, KARACHI	LCY	1051-0081-005147-01-2	CURR						PKR					90.00		2010-12-22	No Response
40218	1051	Saudabad	SD	42501-9139371-9	DANISH SAEED	B-22/6, NEAR MADINA MASJID-MALIR EXT COLONY, KARACHI	LCY	1051-0081-005456-01-6	CURR						PKR					90.00		2010-05-17	No Response
40219	1051	Saudabad	SD	41304-8029102-4	TAHIRA BEGUM	H NO H-55/6, H AREA-MALIR NEAR FAROOQIA MASJID, KARACHI	LCY	1051-0081-004415-01-5	CURR						PKR					90.00		2010-04-17	No Response
40220	1051	Saudabad	SD	42201-0267095-7	MUHAMMAD SABIR	HOUSE NO. B-88, ALEEMABAD,-MALIR EXT. COLONY., KARACHI	LCY	1051-0081-003386-01-7	CURR						PKR					93.70		2010-02-08	No Response
40221	1051	Saudabad	SD	42501-4605358-8	SAIMA YAMEEN	H.NO.B-3/160,-INDUS MEHRAN,MALIR EXT.COLONY, KARACHI	LCY	1051-0081-002245-01-5	CURR						PKR					95.00		2010-09-14	No Response
40222	1051	Saudabad	SD	42501-1400336-7	MUHAMMAD FAROOQ	H NO. M-257,MOULA RAM COMPOUND-MALIR, OPP ASSO GOTH MATERNITY, KARACHI	LCY	1051-0081-001986-01-9	CURR						PKR					98.00		2010-10-26	No Response
40223	1051	Saudabad	SD	42201-7357734-4	TAHIRA BANO	HOUSE NO C-52/3-MOHALLAH LIAQAT MARKET, KARACHI	LCY	1051-0081-004854-01-6	CURR						PKR					100.00		2010-05-27	No Response
40224	1051	Saudabad	SD	42201-9742008-6	SADIA	H NO 116, S NO 415-NAZIRABAD, MALIR EXTENSION, KARACHI	LCY	1051-0081-005260-01-0	CURR						PKR					100.00		2010-04-01	No Response
40225	1051	Saudabad	SD		T.M.A MALIR TOWN-	Karachi	LCY			PAY ORDER FUDING	PO	10526513	4-Oct-10	PRO	PKR					100.00		2010-10-04	No Response
40226	1051	Saudabad	SD		T.M.A MALIR TOWN-	Karachi	LCY			PAY ORDER FUDING	PO	10526517	4-Oct-10	PRO	PKR					100.00		2010-10-04	No Response
40227	1051	Saudabad	SD		T.M.A MALIR TOWN-	Karachi	LCY			PAY ORDER FUDING	PO	10526519	4-Oct-10	PRO	PKR					100.00		2010-10-04	No Response
40228	1051	Saudabad	SD		T.M.A MALIR TOWN-	Karachi	LCY			PAY ORDER FUDING	PO	10526520	4-Oct-10	PRO	PKR					100.00		2010-10-04	No Response
40229	1051	Saudabad	SD		T.M.A MALIR TOWN-	Karachi	LCY			PAY ORDER FUDING	PO	10526524	4-Oct-10	PRO	PKR					100.00		2010-10-04	No Response
40230	1051	Saudabad	SD		T.M.A MALIR TOWN-	Karachi	LCY			PAY ORDER FUDING	PO	10526525	4-Oct-10	PRO	PKR					100.00		2010-10-04	No Response
40231	1051	Saudabad	SD		COMMANDANT ORDNANES SCHOOL-(MALIR CANTT)	Karachi	LCY			SANOBIA MALIK	PO	10524564	15-Apr-10	OT	PKR					100.00		2010-04-15	No Response
40232	1051	Saudabad	SD		COMMANDANT ORDNANCE SCHOOL-	Karachi	LCY			FARHAN AHMED	PO	10524494	10-Apr-10	OT	PKR					100.00		2010-04-10	No Response
40233	1051	Saudabad	SD		COMMANDANT ORDNANCE SCHOOL-	Karachi	LCY			SYED ATIF UL HAQ HAQQI	PO	10524495	10-Apr-10	OT	PKR					100.00		2010-04-10	No Response
40234	1051	Saudabad	SD	42501-4164099-0	NAFEES BEGUM	H NO.C-118/5, NEAR LIAQUAT-MARKET, DAKHANA MALIR COLONY,, KARACHI	LCY	1051-0074-005607-01-0	PLS						PKR					101.34		2010-12-27	No Response
40235	1051	Saudabad	SD	42501-6747962-3	MUHAMMAD SUHAIL QURESHI	H NO C-24/5,-MALIR CHAMAN COLONY, KARACHI	LCY	1051-0081-004681-01-7	CURR						PKR					101.64		2010-06-02	No Response
40236	1051	Saudabad	SD	42201-1116054-9	MUHAMMAD ASLAM	H NO.D-25-8,-KHUKHRAPAR NO.2, MALIR, NEAR, KARACHI	LCY	1051-0081-005591-01-0	CURR						PKR					105.00		2010-05-25	No Response
40237	1051	Saudabad	SD	42501-7244585-7	MUHAMMAD RAZA	HOUSE NO H3/6,-JINNAH SQUARE,, KARACHI	LCY	1051-0081-003463-01-1	CURR						PKR					110.00		2010-09-20	No Response
40238	1051	Saudabad	SD	42501-1585159-3	MOHAMMAD ASHRAF	HOUSE NO.62,SURVEY NO.442,-HASSAN TOWN,AMMAR-E-YASIR I,, KARACHI	LCY	1051-0081-002422-01-0	CURR						PKR					115.00		2010-12-27	No Response
40239	1051	Saudabad	SD	42201-0510596-9	NOMAN	A-516,-A-AREA,, KARACHI	LCY	1051-0081-000947-01-0	CURR						PKR					117.00		2010-02-08	No Response
40240	1051	Saudabad	SD	42501-4532097-0	RAZIA SULTANA	R-45, MUHAMMADABAD,-NEAR SUNRISE SCHOOL,, KARACHI	LCY	1051-0081-005489-01-5	CURR						PKR					120.00		2010-12-22	No Response
40241	1051	Saudabad	SD	42101-1772434-4	NAZIA ALI	HOUSE NO R-114, GHAZI TOWN-PHASE I, KARACHI	LCY	1051-0081-005475-01-9	CURR						PKR					120.00		2010-05-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40242	1051	Saudabad	SD	42501-9025236-5	MUHAMMAD FAROOQ	H-3/6, JINNAH SQUARE-MALIR, KARACHI	LCY	1051-0081-005156-01-3	CURR						PKR					120.00		2010-08-31	No Response
40243	1051	Saudabad	SD	32303-4728190-1	JAVED IQBAL	HOUSE NO A-140, NAZIR TOWN-MALIR EXTENSION COLONY, KARACHI	LCY	1051-0081-006042-01-8	CURR						PKR					120.00		2010-06-24	No Response
40244	1051	Saudabad	SD	42501-1594028-5	MUHAMMAD AMEEN	H NO.C-119/10, MALIR COLONY,-NEAR DAKHANA WALI GALI, KARACHI	LCY	1051-0081-006168-01-9	CURR						PKR					120.00		2010-07-14	No Response
40245	1051	Saudabad	SD	54400-0465963-2	NASEEM BEGUM	H.NO.H-109,NEAR LIAQUAT-MARKET,MALIR, KARACHI	LCY	1051-0081-004598-01-5	CURR						PKR					120.00		2010-02-13	No Response
40246	1051	Saudabad	SD	31302-1966525-1	MUHAMMAD SALEEM	29/5, LIAQAT AVENUE-MALIR NEAR MODEL POLICE, KARACHI	LCY	1051-0081-005829-01-7	CURR						PKR					120.00		2010-02-18	No Response
40247	1051	Saudabad	SD	42501-7119150-1	YASIR	ARTISTIC GARMENT MALIR UNIT II-PLOT NO.26 & 31, ST G-3, MALIR, KARACHI	LCY	1051-0081-006372-01-7	CURR						PKR					120.00		2010-07-19	No Response
40248	1051	Saudabad	SD	42501-4981084-5	TARIQ SAJJAD	H NO.B-24, ANNUM HOMES JAMIA-MALIA ROAD MALIR, KARACHI	LCY	1051-0081-006548-01-9	CURR						PKR					120.00		2010-09-24	No Response
40249	1051	Saudabad	SD	42201-8209994-1	TARIQ KHALID	H.NO.13/03,NEAR MUHAMMADI-PARK,JINNAH SQUARE,MALIR, KARACHI	LCY	1051-0081-004220-01-0	CURR						PKR					128.00		2010-11-15	No Response
40250	1051	Saudabad	SD	42201-3501604-8	SANYA	49/12, SALMAN FARSI-MALIR HALT, KARACHI	LCY	1051-0081-006415-01-9	CURR						PKR					130.00		2010-11-24	No Response
40251	1051	Saudabad	SD	42201-6930856-2	AMEENA	HOUSE NO 23/285-SHAH FAISAL COLONY, KARACHI	LCY	1051-0081-006451-01-3	CURR						PKR					130.00		2010-11-05	No Response
40252	1051	Saudabad	SD	42201-4440572-5	SALEEM UDDIN	FS-14 NEAR HANFIA MASJID,-MALIR COLONY,, KARACHI	LCY	1051-0081-002609-01-5	CURR						PKR					130.00		2010-02-10	No Response
40253	1051	Saudabad	SD	42201-5384149-9	MOHAMMAD HANIF	HOUSE NO.18,MOEENABAD,-EXTENTION MODEL COLONY,, KARACHI	LCY	1051-0081-001501-01-4	CURR						PKR					132.00		2010-11-23	No Response
40254	1051	Saudabad	SD	42201-0394268-6	ASHRAF JEHAN	H NO.S-2/48,-MALIR, SAUDABAD,, KARACHI	LCY	1051-0077-005531-01-2	PLS						PKR					134.99		2010-11-23	No Response
40255	1051	Saudabad	SD		DANISH SIRAJ UDDIN-	Karachi	LCY			PAY ORDER FUDING	PO	10524245	18-Mar-10	OT	PKR					141.00		2010-03-18	No Response
40256	1051	Saudabad	SD	42501-1298624-5	HAFIZ AHMED	HOUSE NO C-74/II, C-AREA-MALIR COLONY, KARACHI	LCY	1051-0081-002774-01-5	CURR						PKR					141.50		2010-11-10	No Response
40257	1051	Saudabad	SD	42201-3270454-1	MUHAMMAD ABRAR AHMED	S-2/760 SAUDABAD,-MALIR,, KARACHI	LCY	1051-0081-002309-01-2	CURR						PKR					152.00		2010-10-13	No Response
40258	1051	Saudabad	SD	42501-1949608-3	MUHAMMAD FARAZ	HOUSE NO.SC-21,-SURVEY NO-640,JAFFAR-E-TAYYAR,, KARACHI	LCY	1051-0081-003298-01-0	CURR						PKR					152.00		2010-03-29	No Response
40259	1051	Saudabad	SD	42201-2889125-5	MUHAMMAD SHAHZAD ALI	H.NO.1053,MUHAMMADI COLONY-NEAR LIAQUAT MARKET,, KARACHI	LCY	1051-0081-002421-01-9	CURR						PKR					155.00		2010-05-10	No Response
40260	1051	Saudabad	SD	42201-6040938-9	MUHAMMAD SHARIF	H NO L-52, PAK MEHRAN-KHOKARAPAR NO 2-1/2, KARACHI	LCY	1051-0078-006155-01-9	PLS						PKR					155.18		2010-06-22	No Response
40261	1051	Saudabad	SD	42201-6788500-9	SHAKEEL AHMED	HOUSE NO FS-69/5-MALIR EXTENSION COLONY, KARACHI	LCY	1051-0081-001453-01-5	CURR						PKR					164.00		2010-05-26	No Response
40262	1051	Saudabad	SD	42501-4332427-1	FAQIR MOHAMMAD	HOUSE NO.B-146,CHOTA GATE-MORIA KHAN GHOTE,, KARACHI	LCY	1051-0081-002880-01-4	CURR						PKR					170.00		2010-01-11	No Response
40263	1051	Saudabad	SD	42501-2405332-7	SHEERAZ HAIDER	H.NO.523,BLOCK-17,INDEX MEHRAN-NEAR MADANI MASJID,SAUDABAD, KARACHI	LCY	1051-0081-004861-01-5	CURR						PKR					170.00		2010-08-20	No Response
40264	1051	Saudabad	SD	42501-9749234-9	SYED JUNAID HASSAN	HOUSE NO.N-365,SECTOR 8/B,-SAUDIA COLONY,MALIR,, KARACHI	LCY	1051-0081-002450-01-4	CURR						PKR					170.00		2010-06-07	No Response
40265	1051	Saudabad	SD	42201-0754879-9	MUHAMMAD FAHEEM	ARTISTIC GARMENT, PLOT 26&31-ST G 3 MALIR IND AREA,, KARACHI	LCY	1051-0081-005742-01-3	CURR						PKR					171.00		2010-10-19	No Response
40266	1051	Saudabad	SD	42201-0510370-3	AFTAB AHMED	HOUSE NO B-1/19-BOSTAN-E-RAFI, KARACHI	LCY	1051-0081-003580-01-3	CURR						PKR					173.10		2010-04-09	No Response
40267	1051	Saudabad	SD	42501-9634456-1	SYED ASIF ALI NAQVI	H NO.A-23, SURVEY-713,-JAFFAR-E-TAYYAR SOCIETY,, KARACHI	LCY	1051-0081-005528-01-3	CURR						PKR					175.00		2010-08-30	No Response
40268	1051	Saudabad	SD		MOHAMMAD NADEEM SIDDIQUE-	Karachi	LCY			PAY ORDER FUDING	PO	10526553	5-Oct-10	OT	PKR					176.00		2010-10-05	No Response
40269	1051	Saudabad	SD	42201-0612882-8,42201	FARZANA KHATOON BALOCH / AMNA KHATOON	HOUSE C-3-MOHALLA SHEET NO.27, KARACHI	LCY	1051-0081-002164-01-7	CURR						PKR					181.84		2010-02-12	No Response
40270	1051	Saudabad	SD	44206-2669350-3	ABDUL SATTAR	MC 06, MADINA COLONY-MALIR, KARACHI	LCY	1051-0081-004700-01-1	CURR						PKR					185.00		2010-07-09	No Response
40271	1051	Saudabad	SD	42201-6869069-1	SHAIKH ADEEL ELLAHI	HOUSE NO-F.S. 57/7,-JINNAH SQUARE,MALIR,, KARACHI	LCY	1051-0081-002408-01-2	CURR						PKR					188.70		2010-06-08	No Response
40272	1051	Saudabad	SD	42501-4439046-5	NASIR ALI	HOUSE NO B-17, SURVEY NO 712-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0081-005955-01-0	CURR						PKR					190.00		2010-07-15	No Response
40273	1051	Saudabad	SD	42201-9021954-8	ISHRAT JEHAN	H NO 6, AREA 37-A, PIR BUKHARI-COLONY, LANDHI NEAR, KARACHI	LCY	1051-0081-006275-01-9	CURR						PKR					193.40		2010-08-24	No Response
40274	1051	Saudabad	SD	42201-0653959-5	MUHAMMAD IMRAN	HOUSE NO. 37, SHEET NO. 10,-MALIR COLONY,, KARACHI	LCY	1051-0081-001635-01-5	CURR						PKR					194.00		2010-01-21	No Response
40275	1051	Saudabad	SD		PAKISTAN STEEL-	Karachi	LCY			AFZAL AHMED KHAN	PO	10525820	30-Jul-10	OT	PKR					200.00		2010-07-30	No Response
40276	1051	Saudabad	SD		KINPOE,KNPC KARACHI-	Karachi	LCY			FARHAD	PO	10523553	4-Jan-10	OT	PKR					200.00		2010-01-04	No Response
40277	1051	Saudabad	SD		KINPOE,KNPC KARACHI-	Karachi	LCY			FARHAD	PO	10523528	2-Jan-10	OT	PKR					200.00		2010-01-02	No Response
40278	1051	Saudabad	SD	42501-7725605-5	TALAT MEHMOOD	H NO.C-15, CANTT BAZAR,MALIR-CANTT, KARACHI	LCY	1051-0081-002786-01-9	CURR						PKR					202.00		2010-05-04	No Response
40279	1051	Saudabad	SD	42201-6878001-8,42201	MOHAMMAD ZAHEER / ROBINA BEGUM	C-158/4,MALIR COLONY,-C-AREA,NEAR LIAQUAT MARKET,, KARACHI	LCY	1051-0081-003476-01-6	CURR						PKR					203.75		2010-07-06	No Response
40280	1051	Saudabad	SD	42401-9302272-8,42201	AZHAR- UL-HAQ /HAMEEDA AMEER	C-123/5-MALIR COLONY, KARACHI	LCY	1051-0081-004879-01-5	CURR						PKR					204.00		2010-05-21	No Response
40281	1051	Saudabad	SD	42501-5932650-7	SHAHID AHMED	H NO H-113/13-MALIR COLONY, NEAR URDU, KARACHI	LCY	1051-0081-004231-01-3	CURR						PKR					206.00		2010-01-09	No Response
40282	1051	Saudabad	SD	42201-8498006-7	RAVI RAKESH	H NO H.3, CHOTA GATE-AIR CA COLONY, KARACHI	LCY	1051-0071-005794-01-3	PLS						PKR					207.84		2010-08-23	No Response
40283	1051	Saudabad	SD	42201-4668230-2	IMRANA	HOUSE NO 121, SURVEY NO 697-AMMAR YASIR SOCIETY, KARACHI	LCY	1051-0081-006418-01-2	CURR						PKR					210.00		2010-10-29	No Response
40284	1051	Saudabad	SD	38301-1817411-2	SHEHLA	HOUSE NO A-31, SURVEY NO 908-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0081-006431-01-9	CURR						PKR					210.00		2010-10-29	No Response
40285	1051	Saudabad	SD	42501-1497646-8	NOORAN	H NO MADRA GOTH MALIR EX-COLONY, KHOKARA PAR, KARACHI	LCY	1051-0081-006459-01-1	CURR						PKR					210.00		2010-10-29	No Response
40286	1051	Saudabad	SD	42501-8125333-6	FOZIA	H NO L-2/55, SEC A-1-MALIR COLONY, KARACHI	LCY	1051-0081-006430-01-8	CURR						PKR					210.00		2010-11-05	No Response
40287	1051	Saudabad	SD	41304-9257819-8	SUMAIRA	H NO F-5 11/9-EXTENSION COLONY, KARACHI	LCY	1051-0081-006439-01-7	CURR						PKR					210.00		2010-11-04	No Response
40288	1051	Saudabad	SD	42501-1501737-6	KHALIDA PARVEN	M-155, MOLA RAM COMPOUND-MALIR CITY, KARACHI	LCY	1051-0081-006444-01-4	CURR						PKR					210.00		2010-11-03	No Response
40289	1051	Saudabad	SD	42501-1504132-8	NOSHEEN KISHWER SAEED	H NO 2-B-206, SAUDIA COLONY-NEAR AIK NO PARK, KARACHI	LCY	1051-0081-006434-01-2	CURR						PKR					210.00		2010-11-02	No Response
40290	1051	Saudabad	SD	42201-4682966-2	SAMINA PARVEEN	F.S6/11, GALI NO 6-JINNAH SQUARE, KARACHI	LCY	1051-0081-006409-01-1	CURR						PKR					210.00		2010-11-01	No Response
40291	1051	Saudabad	SD	42501-8211111-2	REHANA	HOUSE NO D-28/6, AREA KHOKHAR-MALIR EXT COLONY, NEAR, KARACHI	LCY	1051-0081-006412-01-6	CURR						PKR					210.00		2010-11-01	No Response
40292	1051	Saudabad	SD	42201-0686441-4	AZRA	C-65/1, SHADE NO 2-C AREA, KARACHI	LCY	1051-0081-006417-01-1	CURR						PKR					210.00		2010-11-01	No Response
40293	1051	Saudabad	SD	42501-3869789-0	SAIRA	H NO C-68/8-MALIR COLONY, KARACHI	LCY	1051-0081-006435-01-3	CURR						PKR					210.00		2010-11-03	No Response
40294	1051	Saudabad	SD	42201-0608596-1	ZIA UDDIN	HOUSE NO H 68/7 ,-MALIR COLONY,, KARACHI	LCY	1051-0081-000060-01-8	CURR						PKR					210.00		2010-11-29	No Response
40295	1051	Saudabad	SD	42201-0577727-1	AYAZ MEO	HOUSE NO 244-SHADMAN TOWN, KARACHI	LCY	1051-0081-004822-01-8	CURR						PKR					219.00		2010-07-20	No Response
40296	1051	Saudabad	SD	42201-7133816-7	SIRAJUDDIN	H NO JM-3/378, JAGUOR-MURADABAD, NEAR MALIR HALT, KARACHI	LCY	1051-0081-005783-01-2	CURR						PKR					220.00		2010-05-17	No Response
40297	1051	Saudabad	SD	42501-2747132-1	SAGHEER AHMED	H NO 158, SURVEY NO 535-MOHALLAH AMMAR-E-YASIR, KARACHI	LCY	1051-0081-005847-01-9	CURR						PKR					220.00		2010-09-09	No Response
40298	1051	Saudabad	SD	42201-1895645-1	SYED ZAID BIN JAVED HUSSAIN	H NO.FN-20/2, MALIR EXT.COLONY-MALIR, NEAR NAFEES MEDICAL,, KARACHI	LCY	1051-0081-005663-01-7	CURR						PKR					220.00		2010-03-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40299	1051	Saudabad	SD	42501-1553210-9	MUHAMMAD MOHSIN	H.NO. S-2-197, MOHALLA-SAUDABAD, NEAR EID GAH PARK, KARACHI	LCY	1051-0081-006092-01-8	CURR						PKR					221.50		2010-12-03	No Response
40300	1051	Saudabad	SD	42201-3788738-7	MUHAMMAD FARHAN KHAN	B/178, KORANGI-SECTOR 35/A, KARACHI	LCY	1051-0081-005464-01-6	CURR						PKR					225.00		2010-12-07	No Response
40301	1051	Saudabad	SD	42201-4729435-3	SYED ABDUL LATIF	HOUSE NO FS-62/12,-GALI NO-62,F-SOUTH ,, KARACHI	LCY	1051-0081-003717-01-8	CURR						PKR					230.00		2010-06-21	No Response
40302	1051	Saudabad	SD	42201-1797924-5	MUHAMMAD YASEEN	HOUSE NO.S-1-320,SAUDABAD-MALIR,, KARACHI	LCY	1051-0081-002789-01-2	CURR						PKR					230.00		2010-03-02	No Response
40303	1051	Saudabad	SD	42501-7690417-3	ZEESHAN HUSSAIN SIDDIQUI	F1-10/2,-MALIT EXTENSION COLONY,, KARACHI	LCY	1051-0081-003341-01-4	CURR						PKR					237.00		2010-05-03	No Response
40304	1051	Saudabad	SD	42201-0110910-3	NAWAB UDDIN	HOUSE NO. E-73,-KAUSAR TOWN,, KARACHI	LCY	1051-0081-001122-01-5	CURR						PKR					240.00		2010-09-27	No Response
40305	1051	Saudabad	SD	42501-5612677-9	REHAN	HOUSE NO.C-92/8,C-AREA-MALIR COLONY,, KARACHI	LCY	1051-0081-002715-01-4	CURR						PKR					250.00		2010-05-10	No Response
40306	1051	Saudabad	SD	42501-7861778-6	SYEDA RABAB HASAN	HOUSE NO. B-22,-SURVEY NO. 417,, KARACHI	LCY	1051-0081-001099-01-5	CURR						PKR					255.00		2010-09-08	No Response
40307	1051	Saudabad	SD	42501-1541970-5,42501	MUHAMMAD AYAZ &/OR ZARBAKHT ZAREEN	F-N 33/5, KHOKHRAPAR,-DAKHANA MALIR, KARACHI	LCY	1051-0081-001270-01-4	CURR						PKR					256.00		2010-12-23	No Response
40308	1051	Saudabad	SD	42201-6570295-6	SHAHJAHAN BEGUM	H NO C-122/3, MALIR COLONY-NEAR MALIR TANKI, KARACHI	LCY	1051-0081-005913-01-0	CURR						PKR					260.00		2010-03-11	No Response
40309	1051	Saudabad	SD	42301-1065822-1	SYED ZAHID HUSSAIN ZAIDI	H NO A-8, SURVEY NO 553-AMMAR-E-YASIR SOCIETY, KARACHI	LCY	1051-0081-006351-01-2	CURR						PKR					270.00		2010-12-29	No Response
40310	1051	Saudabad	SD	42201-1696812-3	ABDUL HAMEED	HOUSE NO 79-MUHALLAH SAUDIA COLONY, KARACHI	LCY	1051-0081-004961-01-6	CURR						PKR					270.00		2010-06-01	No Response
40311	1051	Saudabad	SD	42201-8808718-5	SYED FURQAN MINHAJ	HOUSE NO 25/3, SHEET NO 21-MODEL COLONY, NEAR WARSI, KARACHI	LCY	1051-0081-005998-01-1	CURR						PKR					273.00		2010-04-17	No Response
40312	1051	Saudabad	SD	42201-9958783-7	YAWAR KHAN	E-366, KAUSER TOWN-MALIR SAUDABAD, KARACHI	LCY	1051-0081-004928-01-5	CURR						PKR					276.00		2010-01-15	No Response
40313	1051	Saudabad	SD	42501-1086848-1	RAO ABID	HOUSE NO.118-E1 AREA,-BILAL COLONY,MALIR EXT. COLONY, KARACHI	LCY	1051-0081-003054-01-6	CURR						PKR					278.00		2010-04-13	No Response
40314	1051	Saudabad	SD	42501-1547797-9	MUHAMMAD RAZA	HOUSE NO 68/17, SHEET NO 2-NEAR QADRIA MASJID, KARACHI	LCY	1051-0081-005326-01-9	CURR						PKR					285.00		2010-12-18	No Response
40315	1051	Saudabad	SD	42501-1516599-7	SYED MUHAMMAD BABAR	A-70,SHADMAN TOWN,-MALIR COLONY,, KARACHI	LCY	1051-0081-003473-01-3	CURR						PKR					285.00		2010-10-08	No Response
40316	1051	Saudabad	SD	42201-5886908-0	SAJIDA WAHAB	H. NO. 278, SURVEY NO. 697,-AMMAR E YASIR SOCIETY,, KARACHI	LCY	1051-0081-003176-01-3	CURR						PKR					290.00		2010-02-15	No Response
40317	1051	Saudabad	SD	42501-6093011-2	ERUM JAVEED	HOUSE NO-C-77 / 1-D,-C-AREA, MALIR TOWN,, KARACHI	LCY	1051-0081-000536-01-3	CURR						PKR					291.59		2010-08-24	No Response
40318	1051	Saudabad	SD	42201-0361608-7	ZULFIQAR ALI	HOUSE NO.H-83,BOSTAN-E-RAZA,-MODEL COLONY,, KARACHI	LCY	1051-0081-001715-01-2	CURR						PKR					296.83		2010-09-27	No Response
40319	1051	Saudabad	SD	42201-3184318-5	MUHAMMAD SAEED	H NO 14, MOEEN ABAD-PHASE III,MODEL COLONY, KARACHI	LCY	1051-0081-006371-01-6	CURR						PKR					300.00		2010-11-22	No Response
40320	1051	Saudabad	SD	42501-5041151-3	SALMAN JAWAID	FS 98/3, MALIR COLONY (EXT).-., KARACHI	LCY	1051-0081-000152-01-9	CURR						PKR					300.00		2010-09-30	No Response
40321	1051	Saudabad	SD	42501-7760831-9	SYED ZIA ABBAS NAQVI	HOUSE NO A 97/4,-SURVEY NO-627,JAFFER-E-TAYYAR, KARACHI	LCY	1051-0081-004037-01-7	CURR						PKR					303.00		2010-12-03	No Response
40322	1051	Saudabad	SD	42501-7471993-3	SYED AHMED HUSSAIN RIZVI	HOUSE NO 1, SURVEY NO 713-JAFFAR-E-TAYYAR HOUSING SCTY, KARACHI	LCY	1051-0081-006121-01-4	CURR						PKR					304.00		2010-12-28	No Response
40323	1051	Saudabad	SD	42201-7531488-5	SYED BILAL & COMPANY	HOUSE NO. R-63-INDUS MEHRAN, KARACHI	LCY	1051-0081-000713-01-8	CURR						PKR					307.10		2010-01-29	No Response
40324	1051	Saudabad	SD	42501-1385270-9	ISLAM UDDIN	H NO.D-3/128, SAUDABAD,MALIR-.-, KARACHI	LCY	1051-0081-002781-01-4	CURR						PKR					314.00		2010-01-26	No Response
40325	1051	Saudabad	SD	41304-2304117-7	IFTIKHAR AHMED	L-S, 36, LIAQAT MARKET-MALIR , NEAR MCB BANK LTD, KARACHI	LCY	1051-0081-005262-01-2	CURR						PKR					315.00		2010-03-20	No Response
40326	1051	Saudabad	SD	42201-0571966-4	AMREENA LIAQUAT	D2-271/10,NISHTAR SQUARE,-MALIR COLONY,, KARACHI	LCY	1051-0081-001789-01-0	CURR						PKR					316.00		2010-11-26	No Response
40327	1051	Saudabad	SD	42201-0700365-7	MUHAMMAD YASEEN	HOUSE NO C-68/2-C-AREA, KARACHI	LCY	1051-0081-004536-01-1	CURR						PKR					320.00		2010-07-05	No Response
40328	1051	Saudabad	SD	42201-0661718-4	SHABANA BEGUM	S-3, AMMAR-E-YASIR PH II,-S.NO 697, KARACHI	LCY	1051-0081-003986-01-3	CURR						PKR					320.00		2010-01-14	No Response
40329	1051	Saudabad	SD	42501-3827906-1	SYED MUHAMMAD RAZA ZAIDI	H NO 22/7, F SOUTH-MALIR EXT COLONY, KARACHI	LCY	1051-0081-006001-01-9	CURR						PKR					320.00		2010-12-13	No Response
40330	1051	Saudabad	SD	42501-0769220-8	ISHRAT FATIMA	HOUSE NO B1, SURVEY NO 627-JAFFAR-E-TAYYAR, KARACHI	LCY	1051-0081-004834-01-2	CURR						PKR					320.00		2010-11-29	No Response
40331	1051	Saudabad	SD	42201-8749994-3	MUSHAHIR KABEER	301/B, JAFFAR BAGH-MODEL COLONY, KARACHI	LCY	1051-0081-005837-01-7	CURR						PKR					320.00		2010-06-23	No Response
40332	1051	Saudabad	SD	42501-9715969-8	TALHA ZARMEENA SHOAIB FARIDI	HOUSE NO. B-622,-MALIR COLONY,, KARACHI	LCY	1051-0081-001034-01-8	CURR						PKR					322.00		2010-08-10	No Response
40333	1051	Saudabad	SD	42501-9080829-9	NASIR ALI KHAN	H/NO.C 99/6, LIAQUAT MARKET-MALIR, NEAR TOKEN STOP, KARACHI	LCY	1051-0081-005614-01-8	CURR						PKR					324.00		2010-05-31	No Response
40334	1051	Saudabad	SD	42501-1467868-3	MEHMOOD AHMED KHAN	H NO D-32/4-MALIR COLONY, KARACHI	LCY	1051-0071-004884-01-0	PLS						PKR					326.60		2010-01-08	No Response
40335	1051	Saudabad	SD	42501-7797821-9	HASEEB HAIDER	B-250/28, SURVEY 627-JAFAR-E-TAYYAR SOCIETY,, KARACHI	LCY	1051-0081-001713-01-0	CURR						PKR					329.00		2010-01-06	No Response
40336	1051	Saudabad	SD	42201-0585571-6	FATIMA RIFFAT	HOUSE NO 71, AMEERABAD-MODEL COLONY, NEAR, KARACHI	LCY	1051-0081-006122-01-5	CURR						PKR					334.00		2010-09-09	No Response
40337	1051	Saudabad	SD	42201-0840856-9,42501	KHALID NAZAR KHAN / SHAKIR NAZAR KHAN	HOUSE NO. C-81/1,-MALIR COLONY,, KARACHI	LCY	1051-0081-000857-01-1	CURR						PKR					349.50		2010-06-21	No Response
40338	1051	Saudabad	SD	42201-0409079-7	ABID WAHAB	BLOCK NO 518-AREA 3A, KARACHI	LCY	1051-0081-005931-01-3	CURR						PKR					360.00		2010-11-12	No Response
40339	1051	Saudabad	SD	42201-0185009-6	KANWAL NAZ	D-3/178-MALIR COLONY, KARACHI	LCY	1051-0081-005641-01-1	CURR						PKR					360.00		2010-07-26	No Response
40340	1051	Saudabad	SD	42201-5374833-9	SINDH ELECTRONICS	15-TAYYABA MASJID,-LIAQUAT MARKET,MALIR TOWN,, KARACHI	LCY	1051-0081-001746-01-9	CURR						PKR					371.40		2010-01-19	No Response
40341	1051	Saudabad	SD	42501-1573990-3,42501	WAHEED AHMED &/OR SALMA WAHEED	HOUSE NO. F.S. 101/3,-F-SOUTH,, KARACHI	LCY	1051-0081-001155-01-4	CURR						PKR					381.20		2010-04-16	No Response
40342	1051	Saudabad	SD	42201-0259377-9	YOUSUF KHAN	HOUSE NO. D18-A/1, MOHALA-D AREA, MALIR EX COLONY, KARACHI	LCY	1051-0081-005280-01-4	CURR						PKR					384.00		2010-06-14	No Response
40343	1051	Saudabad	SD	42501-0562180-7,42501	NAVEED RAZA / ALI RAZA	1514L/H AREA,SAUDABAD NEAR-RCD GROUND,SAUDABAD,MALIR, KARACHI	LCY	1051-0081-003367-01-4	CURR						PKR					385.00		2010-11-05	No Response
40344	1051	Saudabad	SD	42201-9123853-1	REHAN WASI	HOUSE NO.E-325,-KAUSAR TOWN,, KARACHI	LCY	1051-0081-002191-01-0	CURR						PKR					387.00		2010-07-12	No Response
40345	1051	Saudabad	SD	42201-7522905-9	WASEEM AHMED	C-91/6 MALIR TOWN,-NEAR LAL MASJID, C AREA,, KARACHI	LCY	1051-0081-001136-01-1	CURR						PKR					388.50		2010-06-10	No Response
40346	1051	Saudabad	SD	42201-5095291-3	MUHAMMAD ARIF	HOUSE NO H-116/10, H AREA-NEAR MOHAMMADI BAKARI, KARACHI	LCY	1051-0081-005677-01-7	CURR						PKR					390.00		2010-06-16	No Response
40347	1051	Saudabad	SD	42201-8684710-3	MUHAMMAD UMAR KHAN	5/2197, SHAH FAISAL COLONY,-NEAR DARULOOM,, KARACHI	LCY	1051-0981-005404-01-3	CURR						PKR					391.00		2010-08-18	No Response
40348	1051	Saudabad	SD	42501-6804065-7	KHAWAJA ASADULLAH	HOUSE NO.D-2/4,-MALIR TOWN SHIP,NEAR UBL, KARACHI	LCY	1051-0081-003932-01-9	CURR						PKR					395.00		2010-07-02	No Response
40349	1051	Saudabad	SD	42201-7259125-0	SHAIBNA NAZ	HOUSE NO.F.S 27/6-MALIR COLONY,, KARACHI	LCY	1051-0081-002504-01-9	CURR						PKR					396.75		2010-11-29	No Response
40350	1051	Saudabad	SD	42501-1512838-2	SADAF AMIR	H NO.676, AREA S-1, SAUDABAD-MALIR COLONY,, KARACHI	LCY	1051-0081-005866-01-2	CURR						PKR					405.00		2010-12-28	No Response
40351	1051	Saudabad	SD	42201-4685535-1	FARHAD GUL	H NO.S.3/46,-SAUDABAD,, KARACHI	LCY	1051-0081-005526-01-1	CURR						PKR					405.00		2010-12-18	No Response
40352	1051	Saudabad	SD	42000-0455749-3	ZIA -UL- HAQ	C-29/9,MALIR TOWN,-NEAR LAL MASJID, KARACHI	LCY	1051-0081-001796-01-9	CURR						PKR					405.00		2010-09-20	No Response
40353	1051	Saudabad	SD	42501-1594886-7	MUHAMMAD RAMZAN	HOUSE NO. 13-5-A,-ALEEMABAD,, KARACHI	LCY	1051-0081-001482-01-0	CURR						PKR					411.70		2010-05-25	No Response
40354	1051	Saudabad	SD	42201-0264550-8	SABARA	H NO.C-36/1, C-AREA,-MALIRT COLONY,, KARACHI	LCY	1051-0081-005233-01-7	CURR						PKR					416.00		2010-01-05	No Response
40355	1051	Saudabad	SD	42501-0348207-0	ANJUM FATIMA	H NO A-2, SURVEY 908-MOHALLAH JAFFAR-E-TAYYAR, KARACHI	LCY	1051-0081-006393-01-2	CURR						PKR					420.00		2010-10-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40356	1051	Saudabad	SD	42201-0373768-7	MUHAMMAD RAIS	121-7,F-SOUTH-MALIR TAUSEE COLONY,, KARACHI	LCY	1051-0081-003452-01-8	CURR						PKR					420.00		2010-11-10	No Response
40357	1051	Saudabad	SD	42201-0256188-3	MUHAMMAD SALMAN	H NO B-241/627-J.T.C.H. SOCIETY, KARACHI	LCY	1051-0081-005985-01-2	CURR						PKR					420.00		2010-02-08	No Response
40358	1051	Saudabad	SD	42201-2336808-8	KANWAL	SHADE NO 2, H NO 100/10-C AREA, NEAR LIAQAT MARKET, KARACHI	LCY	1051-0081-004904-01-7	CURR						PKR					420.00		2010-05-06	No Response
40359	1051	Saudabad	SD	42201-3490047-4	AMBREEN AZHAR	H NO A-484, MUHAMMADI COLONY-MALIR EXTENSION COLONY, KARACHI	LCY	1051-0081-004762-01-5	CURR						PKR					420.00		2010-10-04	No Response
40360	1051	Saudabad	SD	42501-7045872-0	SHAHEEN	HOSUE NO. G-734/, MOHALA-JINNAH SQUARE MALIR COLONY, KARACHI	LCY	1051-0081-005878-01-6	CURR						PKR					420.00		2010-11-26	No Response
40361	1051	Saudabad	SD	42501-3294504-2	GUL AFROZ MEHTAB KHAN	F.S. 70/1,-JINNAH SQUARE,MALIR,, KARACHI	LCY	1051-0081-003737-01-2	CURR						PKR					420.00		2010-09-20	No Response
40362	1051	Saudabad	SD	42201-3768563-9	MUHAMMAD SOHAIL	H NO.H-33/1, JINNAH SQUARE,-NEAR GHOSIA MASJID, KARACHI	LCY	1051-0081-005877-01-5	CURR						PKR					420.00		2010-04-21	No Response
40363	1051	Saudabad	SD	42201-3049868-2	SABA RIZWAN	H NO.FS-99/1,MALIR TOSI COLONY-NEAR NEAR IQRA ANWAR UL ULOOM, KARACHI	LCY	1051-0081-005399-01-8	CURR						PKR					420.00		2010-09-16	No Response
40364	1051	Saudabad	SD	42201-3003667-2	NAFEESA KHATOON	HOUSE NO C-1498/B-C AREA, MALIR, KARACHI	LCY	1051-0081-005518-01-1	CURR						PKR					420.00		2010-05-11	No Response
40365	1051	Saudabad	SD	42401-1762443-8	SAMREEN FATIMA	HOUSE NO L-18/4/6-SHABANA CINEMA, KARACHI	LCY	1051-0081-005564-01-7	CURR						PKR					420.00		2010-04-27	No Response
40366	1051	Saudabad	SD	42201-8680255-0	REEMA RAFIQ	HOUSE NO G-7/3, G AREA-NEAR LIAQAT SQUARE, KARACHI	LCY	1051-0081-005517-01-0	CURR						PKR					420.00		2010-04-26	No Response
40367	1051	Saudabad	SD	42201-0843248-4	SARWAT ZEHRA	H NO RS-26/5-LIAQAT SQUARE, KARACHI	LCY	1051-0081-005567-01-0	CURR						PKR					420.00		2010-04-23	No Response
40368	1051	Saudabad	SD	42501-1588314-9	PARVEZ AHMED	H. NO. C-68/B, C AREA NEAR-HANIF PAN SHOP, KARACHI	LCY	1051-0081-006676-01-4	CURR						PKR					420.00		2010-11-15	No Response
40369	1051	Saudabad	SD	35102-3847714-4	YASMEEN	H. NO. C-35/1, MALIR TANKI-,, KARACHI	LCY	1051-0081-006600-01-4	CURR						PKR					420.00		2010-11-26	No Response
40370	1051	Saudabad	SD	42201-4464400-2	SAMINA BANO	HOUSE NO C-137/7-MALIR COLONY, KARACHI	LCY	1051-0081-005496-01-4	CURR						PKR					420.00		2010-10-25	No Response
40371	1051	Saudabad	SD	42501-2945341-5	MUHAMMAD NASIR	SHOP NO 8, SUPER LIAQAT MARKET-VIP, NEAR LIAQAT MARKET, KARACHI	LCY	1051-0081-005428-01-2	CURR						PKR					420.00		2010-01-13	No Response
40372	1051	Saudabad	SD	42501-2349176-5	ARSHAD AMEER	G-84/1, MALIR COLONY-NEAR BISMILLAH CHOWK, KARACHI	LCY	1051-0081-006305-01-6	CURR						PKR					420.00		2010-10-11	No Response
40373	1051	Saudabad	SD	42201-5927959-3	AMIR RAHMAN	H NO.E-2/126, FIRDOUS COLONY-NEAR FIRDOUS MASJID,, KARACHI	LCY	1051-0081-005345-01-2	CURR						PKR					420.00		2010-02-19	No Response
40374	1051	Saudabad	SD	42501-6757733-2	SANA SAEED	H NO B-157, ALEEMABAD-NEAR JINNAH SQUARE, KARACHI	LCY	1051-0081-006062-01-2	CURR						PKR					420.00		2010-11-30	No Response
40375	1051	Saudabad	SD	42501-4514695-3	AZEEM-UL-HASSAN	HOUSE NO F.S 68/6-A-MALIR COLONY,, KARACHI	LCY	1051-0081-005954-01-9	CURR						PKR					420.00		2010-05-17	No Response
40376	1051	Saudabad	SD	42501-0362870-9	ABDUL REHMAN	H-65/1, NEAR KHALID STUDIO,-LIAQUAT MARKET,MALIR COLONY, KARACHI	LCY	1051-0081-005664-01-8	CURR						PKR					420.00		2010-01-14	No Response
40377	1051	Saudabad	SD	42501-4849511-3	SHAH FAISAL	H NO.L-36, ST NO.2,-PAK MEHRAN TOWN,, KARACHI	LCY	1051-0081-005673-01-9	CURR						PKR					420.00		2010-01-18	No Response
40378	1051	Saudabad	SD	42201-1731544-3	IMRAN KHAN	SHEET NO 2, H NO C-93/4-2-MOHALLAH C AREAM NEAR, KARACHI	LCY	1051-0081-005802-01-6	CURR						PKR					420.00		2010-02-11	No Response
40379	1051	Saudabad	SD	42201-1389976-5,422	ZEESHAN MUSHTAQ / RIZWAN MUSHTAQ	FS-99/1, MALIR EXT. COLONY,-., KARACHI	LCY	1051-0081-005889-01-9	CURR						PKR					420.00		2010-03-05	No Response
40380	1051	Saudabad	SD	42101-4677324-0	SYEDA LUBNA SHAH	C-1, SURVEY NO 640-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0081-006095-01-1	CURR						PKR					420.00		2010-04-30	No Response
40381	1051	Saudabad	SD	42201-7861108-2	ISHRAT ZEHRA	FN-13, HAYDRI MISSION IMAM-BARGAH, MALIR EXT COLONY, KARACHI	LCY	1051-0081-006316-01-9	CURR						PKR					420.00		2010-06-24	No Response
40382	1051	Saudabad	SD	42501-0190008-4	NOREEN	H. NO. 88/3, SURVEY NO. 697-AMMAR YASIR SOCIETY, PAHSE, KARACHI	LCY	1051-0081-006381-01-8	CURR						PKR					420.00		2010-07-21	No Response
40383	1051	Saudabad	SD	42501-8945683-5	MUHAMMAD ARSHAD KHAN	C-107/2, MALIR COLONY-.., KARACHI	LCY	1051-0081-006384-01-1	CURR						PKR					420.00		2010-07-22	No Response
40384	1051	Saudabad	SD	42501-2110994-4	SYED MUMTAZ HAIDER	B.18, .S NO 640-JAFFAR-E-TAYYAR HOUSING, KARACHI	LCY	1051-0081-006398-01-7	CURR						PKR					420.00		2010-07-28	No Response
40385	1051	Saudabad	SD	42201-2564161-7	ASLAM AKHTAR ALAM BURNI	R-149, BLOCK C-STREET 8, BAGH-E-MALIR, KARACHI	LCY	1051-0081-006414-01-8	CURR						PKR					420.00		2010-07-30	No Response
40386	1051	Saudabad	SD	42201-7218524-9	MUHAMMAD AYUB	ARTISTIC GARMENT MALIR UNIT II-PLOT 26 AND 31 ST G.3 MALIR, KARACHI	LCY	1051-0081-006544-01-5	CURR						PKR					420.00		2010-09-23	No Response
40387	1051	Saudabad	SD	42201-2908808-3	MUSTAFA AHMED	ARTISTIC GARMENT MALIR UNIT II-PLOT # 26 & 31 ST G.3 MALIR, KARACHI	LCY	1051-0081-006587-01-6	CURR						PKR					420.00		2010-10-07	No Response
40388	1051	Saudabad	SD	42201-0402446-1	SOHAIL	G-120/9, JINNAH SQUARE-MALIR COLONY, KARACHI	LCY	1051-0081-006658-01-2	CURR						PKR					420.00		2010-11-01	No Response
40389	1051	Saudabad	SD	42201-7828192-8	RUKHSANA PARVEEN	H NO F-2/16-MAJEED S & R DALMIA, KARACHI	LCY	1051-0081-006751-01-6	CURR						PKR					420.00		2010-12-01	No Response
40390	1051	Saudabad	SD	42201-9105587-3	MUHAMMAD NADEEM	H NO.G-101/10,MOHALLAH JINNAH-SQUARE MALIR TOWN, KARACHI	LCY	1051-0081-006822-01-2	CURR						PKR					420.00		2010-12-21	No Response
40391	1051	Saudabad	SD	42201-4036142-7	ABDUL REHMAN KHAN	G-10/7, LIAQAUAT SQUARE-MALIR TOWN,, KARACHI	LCY	1051-0081-004139-01-0	CURR						PKR					430.00		2010-09-30	No Response
40392	1051	Saudabad	SD	42201-3093950-9	IBN-E-ABBAS	H. B-366, HUSSAINABAD-MALIR COLONY, KARACHI	LCY	1051-0081-006252-01-2	CURR						PKR					440.00		2010-08-19	No Response
40393	1051	Saudabad	SD	42201-1215412-0	SYEDA MEHMOODA YASMEEN	HOUSE NO 64/216 AREA-DARAT SHAN SOCIETY, KARACHI	LCY	1051-0081-005257-01-5	CURR						PKR					440.94		2010-10-21	No Response
40394	1051	Saudabad	SD	42000-0541490-1	SYED MUHAMMAD ZAKIR	R-200,PAK KOUSAR TOWN,-MALIR EXT. COLONY,, KARACHI	LCY	1051-0081-003505-01-2	CURR						PKR					448.00		2010-11-01	No Response
40395	1051	Saudabad	SD	42501-8553216-3	MUHAMMAD IBRAHIM	HOUSE NO.C-13,DARGAH BABUL,-HAWAII,GHAZI TOWN,, KARACHI	LCY	1051-0081-001564-01-9	CURR						PKR					455.00		2010-03-16	No Response
40396	1051	Saudabad	SD	42201-8197924-5	MUHAMMAD MUSTAFEEN	1/763-SHAH FAISAL TOWN, KARACHI	LCY	1051-0081-004723-01-8	CURR						PKR					456.00		2010-05-13	No Response
40397	1051	Saudabad	SD	42201-7400692-3	MOHAMMAD ATIF	H#25. SARWAY NO.710 SHABANA-TOWN MALIR KARACHI,, KARACHI	LCY	1051-0081-000207-01-5	CURR						PKR					470.00		2010-05-31	No Response
40398	1051	Saudabad	SD	12101-0156017-1	SABIR ALI	HOUSE NO. 101,-MALIR JINNAH SQUARE,, KARACHI	LCY	1051-0081-000527-01-2	CURR						PKR					485.00		2010-07-29	No Response
40399	1051	Saudabad	SD	42501-8586750-6	AYESHA	HOUS ENO B-04, SURVEY NO 709-JAFFER TOWN SOCIETY, KARACHI	LCY	1051-0081-005103-01-0	CURR						PKR					490.00		2010-12-14	No Response
40400	1051	Saudabad	SD	42501-2551885-3	SYED IMRAN MEHDI	HOUSE NO-7, SURVEY NO.417,-JAFFER-E-TAYYAR SOCIETY,, KARACHI	LCY	1051-0071-001156-01-3	PLS						PKR					498.32		2010-08-30	No Response
40401	1051	Saudabad	SD		CONTROLLER OF EXAMINATION,FEDERAL URDU UNIVERSITY-	Karachi	LCY			PAY ORDER FUDING	PO	10527342	21-Dec-10	FED	PKR					500.00		2010-12-21	No Response
40402	1051	Saudabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-03-01	No Response
40403	1051	Saudabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-21	No Response
40404	1051	Saudabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-02	No Response
40405	1051	Saudabad	SD	42201-0360179-9,422	MUHAMMAD NADEEM / SARWAT YASMEEN	HOUSE NO. 113/9, F SOUTH,-MALIR EXTENSION COLONY,, KARACHI	LCY	1051-0081-004059-01-3	CURR						PKR					504.00		2010-07-14	No Response
40406	1051	Saudabad	SD	42201-0578570-6,429	MUHAMMAD YAQUB &/OR ZAIB-UN-NISA	HOUSE NO.M-933, MUHAMMADI-COLONY, NEAR DOUBLE STORY, KARACHI	LCY	1051-0081-001668-01-4	CURR						PKR					516.07		2010-11-16	No Response
40407	1051	Saudabad	SD	42501-8163889-2	TEHSEEN ZEHRA	FLAT NO 101-JAFFAR-E-TAYYAR, KARACHI	LCY	1051-0081-005021-01-1	CURR						PKR					517.00		2010-05-18	No Response
40408	1051	Saudabad	SD	42501-1467983-4	RANA SHAMS	H NO.44/712,-JAFFAR E TAYYAR SOCIETY, KARACHI	LCY	1051-0081-006193-01-0	CURR						PKR					520.00		2010-08-13	No Response
40409	1051	Saudabad	SD	42201-6153787-3	MOHAMMAD QAMARUDDIN	HOUSE NO.B-10,-BLOCK -9 ,, KARACHI	LCY	1051-0081-000366-01-7	CURR						PKR					520.00		2010-09-27	No Response
40410	1051	Saudabad	SD	42501-8487240-1	FAROOQ AHMED	HOUSE NO. D 3/71 MALIR TOWN-SHIP, NEAR JAMIA RASHEEDA, KARACHI	LCY	1051-0081-005743-01-4	CURR						PKR					553.00		2010-03-19	No Response
40411	1051	Saudabad	SD	42501-8264625-6	SHAHNAZ BEGUM	HOUSE NO.13,SERVEY NO.53L,-AAMAR YASIR SOCIETY,PHASE-II, KARACHI	LCY	1051-0081-001749-01-2	CURR						PKR					565.00		2010-03-25	No Response
40412	1051	Saudabad	SD	42501-2425480-2	SANOBAR RIZWAN	F-SOUTH C-30-JINNAH COLONY,NEAR JINNAH, KARACHI	LCY	1051-0081-004654-01-4	CURR						PKR					572.00		2010-04-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40413	1051	Saudabad	SD	42201-2735751-3	MUHAMMAD AHSAN	F.S 67/6-MALIR COLONY, KARACHI	LCY	1051-0081-004975-01-2	CURR						PKR					582.00		2010-07-13	No Response
40414	1051	Saudabad	SD	42201-0806407-9	MUHAMMAD IMRAN	HOUSE NO.G-51/4-G AREA MALIR COLONY, KARACHI	LCY	1051-0081-003060-01-4	CURR						PKR					583.00		2010-01-04	No Response
40415	1051	Saudabad	SD	42201-4145198-3	ISMAIL	HOUSE NO.13 - 69 / 03-MALI EXT COLONY, KARACHI	LCY	1051-0081-002270-01-6	CURR						PKR					595.00		2010-09-01	No Response
40416	1051	Saudabad	SD	42501-4959939-1	MUHAMMAD SAAD	HOUSE NO-56,SURVEY -622,-A.Y.C.H.S.MALIR COLONY,, KARACHI	LCY	1051-0081-003170-01-7	CURR						PKR					595.00		2010-01-30	No Response
40417	1051	Saudabad	SD	41204-0957683-1	MUHAMMAD AQEEL	H NO 89/327-INDUS MEHRAN, KARACHI	LCY	1051-0081-004173-01-2	CURR						PKR					598.00		2010-04-22	No Response
40418	1051	Saudabad	SD	42201-5294747-5,42	MUHAMMAD ANWAR / ATEEQ-UN-NISA	HOUSE NO. 2/661-SHAH FAISAL COLONY, KARACHI	LCY	1051-0081-000849-01-1	CURR						PKR					628.00		2010-02-03	No Response
40419	1051	Saudabad	SD	41303-6228763-9	MUHAMMAD HASEEB	H.NO.R-76,AREA BILAL TOWN-SECTOR 5-C/2,NORTH KARACHI, KARACHI	LCY	1051-0081-004840-01-0	CURR						PKR					638.00		2010-07-07	No Response
40420	1051	Saudabad	SD	42501-2636718-3	MURTAZA HUSSAIN	H-157/2 HUSSAIN QUARTERS,-MALIR COLONY,, KARACHI	LCY	1051-0081-002623-01-3	CURR						PKR					640.00		2010-09-29	No Response
40421	1051	Saudabad	SD	42501-1842126-7	SHAKIR HUSSAIN	HOUSE NO. FN-17/C KHOKHRAPAR,-MALIR,, KARACHI	LCY	1051-0081-000348-01-5	CURR						PKR					640.00		2010-10-25	No Response
40422	1051	Saudabad	SD	42201-0348604-1	SYED SHARIQ ALI	L-130, NAFEES BUNGALOWES,-JINNAH SQUARE, MALIR,, KARACHI	LCY	1051-0081-000436-01-2	CURR						PKR					658.00		2010-03-30	No Response
40423	1051	Saudabad	SD	42501-3334667-5	SYED ZAHEER-UL-HASSAN RIZVI	HOUSE NO 529, ST 2-AMMAR-E-YASIR SOCIETY, KARACHI	LCY	1051-0071-005522-01-5	PLS						PKR					695.85		2010-05-12	No Response
40424	1051	Saudabad	SD	42501-4594159-5	MOHMMAD FAREED QURESHI	HOUSE NO.C-149/4 AREA ,-MALIR COLONY,, KARACHI	LCY	1051-0081-000479-01-3	CURR						PKR					703.00		2010-06-22	No Response
40425	1051	Saudabad	SD	36203-1769279-5	RAO SADAQAT ALI ANJUM	HOUSE NO. G-6/100, G-AREA,-MALIR COLONY,, KARACHI	LCY	1051-0081-001820-01-0	CURR						PKR					709.00		2010-07-19	No Response
40426	1051	Saudabad	SD	42201-3655550-4	SAIMA	H NO B-713-MOEENABAD, KARACHI	LCY	1051-0081-004833-01-1	CURR						PKR					720.00		2010-02-16	No Response
40427	1051	Saudabad	SD	42201-5081569-7	ABDUR REHMAN QURESHI	HOUSE NO.C-16 KAUSAR TOWN,-MALIR COLONY,, KARACHI	LCY	1051-0081-002754-01-1	CURR						PKR					724.00		2010-09-01	No Response
40428	1051	Saudabad	SD	42201-1432933-5	MUHAMMAD NADEEM FARIDI	HOUSE NOB-622,-MALIR COLONY ,, KARACHI	LCY	1051-0081-000013-01-1	CURR						PKR					732.00		2010-08-20	No Response
40429	1051	Saudabad	SD	42501-1523079-9,425	MEHBOOB ALI KHAN / QUDSIA KHATOON	H NO. L-60 BISMILLAH TOWN-NEAR URDU NAGAR MALIR EXT, KARACHI	LCY	1051-0071-005781-01-8	PLS						PKR					732.87		2010-03-31	No Response
40430	1051	Saudabad	SD	42201-0700058-3	KASHIF ADNAN	H.NO.F.S.92/10,F.SOUTH,-MALIR EXT.COLONY,, KARACHI	LCY	1051-0081-002101-01-2	CURR						PKR					735.00		2010-08-13	No Response
40431	1051	Saudabad	SD	42501-7703380-1	SYED MEHMOOD ALI	H NO L-18, NAFEES BANGLOWS-JINNAH SQUARE, KARACHI	LCY	1051-0078-006342-01-6	PLS						PKR					738.18		2010-11-03	No Response
40432	1051	Saudabad	SD	42201-0302221-7	SHAKIR MIAN	HOUSE NO.R-12,-PAK KAUSAR TOWN,, KARACHI	LCY	1051-0081-003141-01-2	CURR						PKR					740.00		2010-01-13	No Response
40433	1051	Saudabad	SD	42501-8228164-2	SHAHISTA	HOUSE NO B-13, SURVEY NO 333-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0078-006037-01-6	PLS						PKR					745.93		2010-05-18	No Response
40434	1051	Saudabad	SD	42201-5196075-4	NADIRA NAZ	G-5/12, MOHALLAH LIAQUAT-MARKET, MALIR COLONY,, KARACHI	LCY	1051-0078-006030-01-9	PLS						PKR					745.98		2010-05-18	No Response
40435	1051	Saudabad	SD	42201-3139353-3	SHAHID ALI FAREEDI	HOUSE NO.B-622-623,B-AREA,-NEAR MUSTAFA MASJID,MALIR,, KARACHI	LCY	1051-0081-002995-01-2	CURR						PKR					768.00		2010-03-05	No Response
40436	1051	Saudabad	SD	42501-1576631-7	MUHAMMAD MURSALEEN	HOUSE NO.A-14/11-MALIR COLONY,NEAR MAKKI MASJID, KARACHI	LCY	1051-0081-002628-01-8	CURR						PKR					776.00		2010-08-23	No Response
40437	1051	Saudabad	SD	42201-5951741-7	ZAHID NADEEM	HOUSE NO 6, F-1/E2 AREA-BILAL COLONY, MALIR EXTENSION, KARACHI	LCY	1051-0081-005339-01-4	CURR						PKR					780.00		2010-10-19	No Response
40438	1051	Saudabad	SD	71101-2351554-9	IMTIAZ HUSSAIN	H NO. 200, SERVEY- 553/713,-JAFFER-E-TAYYAR SOCIETY,MALIR,, KARACHI	LCY	1051-0071-002069-01-9	PLS						PKR					800.79		2010-10-08	No Response
40439	1051	Saudabad	SD	42501-9466588-3	MUHAMMAD JAFAR	L-13, GULSHAN-E-FAREEDA TOWN-NEAR SHADMAN MALIR EXT COLONY, KARACHI	LCY	1051-0081-006256-01-6	CURR						PKR					831.00		2010-10-18	No Response
40440	1051	Saudabad	SD	42201-7616413-1	ANWAR KHAN	47/2 F SOUTH MALIR COLONY-,, KARACHI	LCY	1051-0081-003297-01-9	CURR						PKR					832.00		2010-01-19	No Response
40441	1051	Saudabad	SD	42501-7147192-5	JAWAID SHAIKH	HOUSE NO B-116-ALEEMABAD SOCIETY, KARACHI	LCY	1051-0081-001304-01-5	CURR						PKR					848.00		2010-06-25	No Response
40442	1051	Saudabad	SD	42201-5941580-7,422	FAYAZ HUSSAIN OR QAISER RANI	HOUSE NO.G-7/10,-G-AREA,MALIR COLONY,, KARACHI	LCY	1051-0081-003660-01-0	CURR						PKR					850.00		2010-03-27	No Response
40443	1051	Saudabad	SD	32203-1982957-5	MUHAMMAD ZAFAR	E-101, KOUSAR TOWN-MALIR, KARACHI	LCY	1051-0081-005771-01-8	CURR						PKR					884.65		2010-07-16	No Response
40444	1051	Saudabad	SD	42501-1720301-7	SHAKEEL AHMED	HOUSE NO 83-MUSLIM ABAD, KARACHI	LCY	1051-0081-006320-01-5	CURR						PKR					891.00		2010-08-27	No Response
40445	1051	Saudabad	SD	42201-3571686-0	NOOR -UL- HUDA	H.NO.B-110-ALEEMABAD,MALIR EXT COLONY, KARACHI	LCY	1051-0081-005804-01-8	CURR						PKR					920.00		2010-04-22	No Response
40446	1051	Saudabad	SD	42201-4314512-8	RAEESA BEGUM	HOUSE NO 592-AREA 37/B, KARACHI	LCY	1051-0081-004679-01-3	CURR						PKR					920.00		2010-05-11	No Response
40447	1051	Saudabad	SD	42201-1103245-8	SHEHANARA BEGUM	H.NO.MA-34-MOHALLAH MOINABAD, KARACHI	LCY	1051-0081-005805-01-9	CURR						PKR					920.00		2010-08-04	No Response
40448	1051	Saudabad	SD	42201-0614622-1	MUMTAZ AHMED	HOUSE NO F-2/2/11, MOHALLAH-MALIR EXT COLONY, NEAR UC-4, KARACHI	LCY	1051-0081-005700-01-3	CURR						PKR					920.00		2010-04-06	No Response
40449	1051	Saudabad	SD	98406-0114744-9	SYED HASSAN ZAIDI	HOUSE NO 13, SURVEY NO 639-HASNAIN SOCIETY, KARACHI	LCY	1051-0081-005082-01-4	CURR						PKR					920.00		2010-03-15	No Response
40450	1051	Saudabad	SD	42201-7333260-2	SHAMIM FATIMA	95/3 SHED 2 MALIR COLONY-,, KARACHI	LCY	1051-0081-003063-01-7	CURR						PKR					920.00		2010-04-03	No Response
40451	1051	Saudabad	SD	42201-7593082-5	RAIS-UR-REHMAN	H NO 69/7, G AREA-LIAQAT MARKET, KARACHI	LCY	1051-0081-005687-01-5	CURR						PKR					920.00		2010-07-07	No Response
40452	1051	Saudabad	SD	42201-4257246-9	WAQAS AHMED	H NO H-12/3-H AREA, NEAR TAYYABA MASJID, KARACHI	LCY	1051-0081-006357-01-8	CURR						PKR					920.00		2010-11-15	No Response
40453	1051	Saudabad	SD	42501-5204766-7	FURQAN AHMED	SHEET 11, HOUSE NO 57/19-MALIR COLONY, KARACHI	LCY	1051-0081-006076-01-8	CURR						PKR					920.00		2010-07-13	No Response
40454	1051	Saudabad	SD	42501-6078929-3	MUHAMMAD WAQAS	HOUSE NO. E3/1, E AREA,-MALIR DAKKHANA, NEAR SIND, KARACHI	LCY	1051-0081-005439-01-5	CURR						PKR					920.00		2010-02-17	No Response
40455	1051	Saudabad	SD	42501-2965891-4	HAMIDA	H NO B-113, ALEEMABAD-MALIR, KARACHI	LCY	1051-0081-006109-01-8	CURR						PKR					920.00		2010-11-22	No Response
40456	1051	Saudabad	SD	42201-9616878-3	OWAIS AHMED	HOUSE NO C-59/4-C AREA, LIAQAT MARKET, KARACHI	LCY	1051-0081-005167-01-6	CURR						PKR					920.00		2010-06-29	No Response
40457	1051	Saudabad	SD	42201-5164809-8	SABA IQBAL	S-2/146, SAUDABAD,MALIR COLONY-,, KARACHI	LCY	1051-0081-006301-01-2	CURR						PKR					920.00		2010-09-27	No Response
40458	1051	Saudabad	SD	42201-7415945-8	UROOJ WASEEM	HOUSE NO C-52, SHADMAN TOWN-MALIR COLONY,, KARACHI	LCY	1051-0081-005914-01-1	CURR						PKR					920.00		2010-04-05	No Response
40459	1051	Saudabad	SD	42201-8236172-3,421	MUHAMMAD ZEESHAN / MUHAMMAD QAYUM	H NO. ME 377,-MADINA COLONY,, KARACHI	LCY	1051-0081-005747-01-8	CURR						PKR					920.00		2010-01-28	No Response
40460	1051	Saudabad	SD	42201-7918809-2	UME LAILA QAISAR	H NO 6/7, AREA MODEL COLONY-ABBASI MARKET, NEAR, KARACHI	LCY	1051-0081-006220-01-4	CURR						PKR					920.00		2010-05-28	No Response
40461	1051	Saudabad	SD	42201-0524115-2	UZMA NAZ	H NO C-372-MOHALLAH NORANI, KARACHI	LCY	1051-0081-006798-01-1	CURR						PKR					920.00		2010-12-13	No Response
40462	1051	Saudabad	SD	42501-1890333-1	MUHAMMAD MUJAHID ANSARI	HF G-64/6 G AREA LIAQAT MARKET-MALIR, KARACHI	LCY	1051-0081-006826-01-6	CURR						PKR					920.00		2010-12-22	No Response
40463	1051	Saudabad	SD	42201-1703131-1	RIZWAN GHANI	HOUSE NO.G-43/3, MALIR COLONY,-,, KARACHI	LCY	1051-0081-000032-01-4	CURR						PKR					933.50		2010-09-30	No Response
40464	1051	Saudabad	SD	42501-3365210-1	MUHAMMAD IRFAN	HOUSE NO. D1/3,-MALIR COLONY,, KARACHI	LCY	1051-0081-000531-01-8	CURR						PKR					937.00		2010-02-16	No Response
40465	1051	Saudabad	SD	42501-6403490-9	MUHAMMAD SOHAIL KHAN	HOUSE NO-177,SERVEY NO-622,-AMMAR-E-YASIR SOCIETY, KARACHI	LCY	1051-0081-003459-01-5	CURR						PKR					940.00		2010-05-04	No Response
40466	1051	Saudabad	SD	42501-5139446-1	NAVEED ALI	HOUSE NO 664-NEAR NAFEES CINEMA, KARACHI	LCY	1051-0081-004052-01-6	CURR						PKR					944.00		2010-07-19	No Response
40467	1051	Saudabad	SD	42501-6303606-2,425	S.M.HASAN ZAIDI AND/OR S.SANJIDA M.ZAIDI	HOUSE NO.114/627,-JAFFER-E-TAYYAR CO-OPERATIVE, KARACHI	LCY	1051-0071-001479-01-3	PLS						PKR					973.45		2010-01-02	No Response
40468	1051	Saudabad	SD	42501-1509456-2	MUNEZZA KHATOON	HOUSE NO-27,-SURVEY NO-912,, KARACHI	LCY	1051-0081-002008-01-8	CURR						PKR					984.00		2010-08-16	No Response
40469	1051	Saudabad	SD	42501-8994646-1	ISRAR AHMED	HOUSE#93/1 F.SOUTH MALIR-COLONY, KARACHI	UFZ	1051-0418-000545-01-1	CURR						USD					1,000.00		2010-10-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40470	1051	Saudabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-27	No Response
40471	1051	Saudabad	SD	42501-4055913-1,422	PHILIPS SOHAIL &/OR SHAHEEN AKHTAR	HOUSE NO.B-21/1,NISHTER ABAD,-MALIR COLONY,, KARACHI	LCY	1051-0081-001868-01-6	CURR						PKR					1,048.00		2010-09-15	No Response
40472	1051	Saudabad	SD	42501-5962471-3	ADEEL YAR KHAN	G9/3, LIAQUAT SQUARE,-MALIR COLONY,MADINA MASJID, KARACHI	LCY	1051-0081-003120-01-7	CURR						PKR					1,074.00		2010-11-10	No Response
40473	1051	Saudabad	SD	42201-0391406-6	ZULAIKHA	HOUSE NO F-S-489, MALIR-F SOUTH AREA, NEAR BILAL, KARACHI	LCY	1051-0078-006490-01-5	PLS						PKR					1,075.20		2010-09-07	No Response
40474	1051	Saudabad	SD	42501-9306573-0	KHALDA PERVEEN	A-290-B,SHADMAN TOWN-MALIR COLONY,, KARACHI	LCY	1051-0081-002175-01-0	CURR						PKR					1,090.00		2010-06-18	No Response
40475	1051	Saudabad	SD	41304-1851922-1	SYED ABID HUSSAIN	HOUSE NO.108, MOINABAD-FAIZ L, KARACHI	LCY	1051-0081-000784-01-3	CURR						PKR					1,112.00		2010-12-31	No Response
40476	1051	Saudabad	SD	42501-5137785-8,422	MUHAMMAD AZHAR OR HAFIZA KHATOON	HOUSE NO F.S-83/12,-F.SOUTH MALIR EXT COLONY,, KARACHI	LCY	1051-0081-003330-01-1	CURR						PKR					1,113.00		2010-01-05	No Response
40477	1051	Saudabad	SD	42501-1440948-1	MUSHTAQ SALEEM	HOUSE NO.B-59-60,-ALEEMABAD HOUSING SOCIETY, KARACHI	LCY	1051-0081-000065-01-3	CURR						PKR					1,127.33		2010-10-14	No Response
40478	1051	Saudabad	SD	42501-4946931-8	NAUSHABA BEGUM	HOUSE NO.14/1,-MALIR EXTENTION COLONY,, KARACHI	LCY	1051-0081-001269-01-1	CURR						PKR					1,155.00		2010-09-14	No Response
40479	1051	Saudabad	SD	42201-0677753-8	REHANA SHAHEEN	H NO G-99/4, G AREA-NEAR TAYYABA MASJID, KARACHI	LCY	1051-0081-006426-01-2	CURR						PKR					1,213.00		2010-10-29	No Response
40480	1051	Saudabad	SD	42201-0392496-0	SURAYA NAZ	HOUSE NO F-S 489-MALIR EXTENSION COLONY, KARACHI	LCY	1051-0078-006486-01-9	PLS						PKR					1,249.83		2010-09-21	No Response
40481	1051	Saudabad	SD	42201-6473438-6	KANWAL TARIQ SIDDIQUI	H.NO.358,SECTOR 8-B,NEAR-JEHANGIR BAKERY,SAUDABAD, KARACHI	LCY	1051-0081-004212-01-0	CURR						PKR					1,260.00		2010-09-27	No Response
40482	1051	Saudabad	SD	42201-4854320-2	ANMBREEN	HOUSE NO G-24/4-MALIR COLONY, KARACHI	LCY	1051-0081-006419-01-3	CURR						PKR					1,273.00		2010-11-25	No Response
40483	1051	Saudabad	SD	42201-7390353-8,422	SALMA / UZMA / AYESHA / BUSHRA KHALID	HOUSE NO.FS-13/3,MALIR COLONY-NEAR JINNAH SQUARE, KARACHI	LCY	1051-0081-004198-01-1	CURR						PKR					1,308.50		2010-02-12	No Response
40484	1051	Saudabad	SD	42201-8045608-3	BABA JEE	SHOP NO. D-2/25, MALIR TANKI,-NEAR OLD NATIONAL BANK,, KARACHI	LCY	1051-0081-001500-01-3	CURR						PKR					1,361.40		2010-11-01	No Response
40485	1051	Saudabad	SD	42201-5991289-7	MEHDI ALI	HOUSE NO. L-15,-SECTOR 48-B,, KARACHI	LCY	1051-0071-000963-01-8	PLS						PKR					1,370.09		2010-09-15	No Response
40486	1051	Saudabad	SD	42201-1657636-1	THE QUALITISTS	1ST FLOOR,MEHER HOUSE-8/1 HASHIM RAZA ROAD,, KARACHI	LCY	1051-0081-001178-01-1	CURR						PKR					1,380.00		2010-04-19	No Response
40487	1051	Saudabad	SD	42201-9392484-7	FAQEER MOHAMMAD	H-38/2, H AREA-MALIR COLONY, NEAR, KARACHI	LCY	1051-0081-005391-01-8	CURR						PKR					1,385.00		2010-01-08	No Response
40488	1051	Saudabad	SD	42201-3094144-2	HINA BANO	HOUSE NO H-92/1-MALIR COLONY, KARACHI	LCY	1051-0081-005180-01-3	CURR						PKR					1,416.30		2010-05-18	No Response
40489	1051	Saudabad	SD	42501-5928288-3	NEW ALMAS JEWELLERS	SHOP NO.C-72 LIAQUAT MARKET-MALIR, KARACHI	LCY	1051-0081-003086-01-4	CURR						PKR					1,430.52		2010-11-16	No Response
40490	1051	Saudabad	SD	42501-1497982-6,425	SULTAN UL HAQ / HUSAN BANO	HOUSE NO.-6/1 F.S.,-F.-SOUTH MALIR,NR.JINNAH SQUARE, KARACHI	LCY	1051-0081-003694-01-0	CURR						PKR					1,440.00		2010-07-15	No Response
40491	1051	Saudabad	SD	42201-8743199-1	MR.ANWER HUSSAIN	B-637, MALIR COLONY.-., KARACHI	LCY	1051-0081-000101-01-8	CURR						PKR					1,450.00		2010-04-29	No Response
40492	1051	Saudabad	SD	42201-0662608-7	MUHAMMAD KASHIF ANSARI	H NO. ME-511, MADINA COLONY-MALIR EXTENSION, KARACHI	LCY	1051-0081-001724-01-3	CURR						PKR					1,460.00		2010-01-09	No Response
40493	1051	Saudabad	SD	42000-0530820-5	MOHAMMAD SAJID	FS-22/5,MALIR COLONY-JINNAH SQUARE, KARACHI	LCY	1051-0081-002870-01-2	CURR						PKR					1,470.00		2010-01-22	No Response
40494	1051	Saudabad	SD	42501-7328192-1	MAKKAH TRADERS	FN 20/1,MALIR EXTENSION COLONY-MALIR KARACHI, KARACHI	LCY	1051-0081-004167-01-4	CURR						PKR					1,486.00		2010-02-08	No Response
40495	1051	Saudabad	SD	42501-1492038-4	ISHRAT NAQVI	R-129, GHAZI TOWN, PHASE 1-MALIR NEAR, KARACHI	LCY	1051-0078-006341-01-5	PLS						PKR					1,501.48		2010-09-30	No Response
40496	1051	Saudabad	SD	42201-8940039-2,422	MUHAMMAD TAHIR / AMBREEN ASHRAF	HOUSE NO H-3/552-H - AREA, KARACHI	LCY	1051-0081-003889-01-5	CURR						PKR					1,561.00		2010-01-27	No Response
40497	1051	Saudabad	SD	42501-1407363-5	MUHAMMAD SHAHNAWAZ	HOUSE NO H-286-SABIR COLONY, KARACHI	LCY	1051-0078-006595-01-1	PLS						PKR					1,593.75		2010-10-18	No Response
40498	1051	Saudabad	SD	42501-1387915-3,422	MUHAMMAD SHAHID OR SEHAR SHAHID	HOUSE NO L-33,-NAFEES BANGLOWS,, KARACHI	LCY	1051-0081-003603-01-1	CURR						PKR					1,601.00		2010-01-27	No Response
40499	1051	Saudabad	SD	42201-0659323-7	ABID ALI	C-107-01,MALIR TOWN.-., KARACHI	LCY	1051-0081-002750-01-7	CURR						PKR					1,619.50		2010-09-28	No Response
40500	1051	Saudabad	SD	42101-5807691-6	SADAF ZEHRA	HOUSE NO.216, GILANABAD-MALIR EXT.COLONY,, KARACHI	LCY	1051-0071-002900-01-7	PLS						PKR					1,643.29		2010-01-21	No Response
40501	1051	Saudabad	SD	42201-0369110-5	WAJID ALI QURESHI	H NO G-18/2, MALIR KHOKARAPAR-DAKHANA KHAS, SHAMS HOTEL, KARACHI	LCY	1051-0081-006681-01-5	CURR						PKR					1,675.00		2010-06-28	No Response
40502	1051	Saudabad	SD	42201-3141879-9	MUHAMMAD GHOUS KHAN	H NO L-64, SEHAR TOWN-MALIR COLONY, KARACHI	LCY	1051-0081-004105-01-0	CURR						PKR					1,770.00		2010-07-26	No Response
40503	1051	Saudabad	SD	42201-4755472-7	SYED MUHAMMAD ALI	HOUSE NO- E/351,-KAUSAR TOWN,LIAQUAT MARKET,, KARACHI	LCY	1051-0081-003448-01-2	CURR						PKR					1,810.00		2010-07-08	No Response
40504	1051	Saudabad	SD	42501-8803009-6	NASREEN ISLAM	H NO G-77, WAZEER ABAD JINNAH-SQUARE, LIAQAT MARKET, KARACHI	LCY	1051-0081-005337-01-2	CURR						PKR					1,917.00		2010-12-11	No Response
40505	1051	Saudabad	SD	42201-7750814-7	ADNAN AHMED	HOUSE NO.G-86/5, NEAR TYYABA-MASJID, MALIR COLONY, KARACHI	LCY	1051-0081-005267-01-7	CURR						PKR					1,920.00		2010-10-01	No Response
40506	1051	Saudabad	SD	42501-9174815-1	ABID HUSSAIN	H NO.-L-49, NAFEES BANGALOW-JINNAH SQUARE MALIR EXT, KARACHI	LCY	1051-0081-002146-01-5	CURR						PKR					1,930.70		2010-03-15	No Response
40507	1051	Saudabad	SD	42201-9220186-6	LUBNA NOOR	C-93/9,MALIR COLONY,-C AREA,, KARACHI	LCY	1051-0081-003002-01-4	CURR						PKR					1,940.00		2010-03-04	No Response
40508	1051	Saudabad	SD	42201-8166419-7	NAEEM QURASHI	HOUSE NO.G-108/5,-G-AREA, MALIR COLONY,, KARACHI	LCY	1051-0081-001393-01-2	CURR						PKR					1,960.00		2010-07-13	No Response
40509	1051	Saudabad	SD		SUI SOUTHERN GAS CO.LTD-ON A/C MRS.KHAN ZADI	Karachi	LCY			PAY ORDER FUDING	PO	10525031	31-May-10	OT	PKR					2,000.00		2010-05-31	No Response
40510	1051	Saudabad	SD		SUI SOUTHERN GAS CO.LTD-ON A/C MUHAMMAD REHAN SIDDIQUI	Karachi	LCY			PAY ORDER FUDING	PO	10523864	8-Feb-10	OT	PKR					2,000.00		2010-02-08	No Response
40511	1051	Saudabad	SD	42501-3713893-7	SYED ASIF RAZA ZAIDI	HOUSE NO B-20, SURVEY NO 336-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1051-0081-005208-01-6	CURR						PKR					2,170.00		2010-10-22	No Response
40512	1051	Saudabad	SD	42201-3350647-2	SHAMA SHAHAB	H NO F-96, MALIR CANT-CANTT BAZAR,, KARACHI	LCY	1051-0081-006441-01-1	CURR						PKR					2,241.31		2010-11-30	No Response
40513	1051	Saudabad	SD		KARACHI UNIVERSITY-	Karachi	LCY			SYED AHSAN JAWED	PO	10524640	22-Apr-10	FED	PKR					2,250.00		2010-04-22	No Response
40514	1051	Saudabad	SD		DIRECTOR SDC/PSQCA KARACHI-	Karachi	LCY			M.S. TRADING & ENTERPRISES	PO	10526265	14-Sep-10	FED	PKR					2,500.00		2010-09-14	No Response
40515	1051	Saudabad	SD	42201-1416503-1	SYED UMAIR MINHAJ	H NO.25/3,SHEET-21, MODEL-COLONY,, KARACHI	LCY	1051-0081-002768-01-7	CURR						PKR					2,625.00		2010-01-11	No Response
40516	1051	Saudabad	SD	42201-1989462-7	MUHAMMAD AMEEN	D-2-271-7-MALIR COLONY, NEAR, KARACHI	LCY	1051-0081-006144-01-1	CURR						PKR					2,850.00		2010-09-06	No Response
40517	1051	Saudabad	SD	42501-7577462-9	MUHAMMAD SHAHID	HOUSE NO.C-74/4,-C-AREA,MALIR., KARACHI	LCY	1051-0081-002954-01-3	CURR						PKR					2,850.00		2010-04-20	No Response
40518	1051	Saudabad	SD	42201-6350849-4	HUMA AFSAR	C 8/10, MALIR COLONY-NEAR LAL MASJID, KARACHI	LCY	1051-0081-004401-01-9	CURR						PKR					2,920.00		2010-08-05	No Response
40519	1051	Saudabad	SD	42000-0486963-4	RUKHSHINDA	H NO.C-113, ALEEMABAD,-NEAR AYSHA MASJID, KARACHI	LCY	1051-0081-005618-01-2	CURR						PKR					3,095.12		2010-12-28	No Response
40520	1051	Saudabad	SD	71101-3761426-3	SHABBIR HUSSAIN	HOUSENO 200,-SURVEY NO 595/713, KARACHI	LCY	1051-0081-005354-01-3	CURR						PKR					3,204.00		2010-06-07	No Response
40521	1051	Saudabad	SD	42301-9652979-6,423	MUHAMMAD ILYAS/SAMREEN ILYAS	HOUSE NO.H-72/07-H AREA, KARACHI	LCY	1051-0081-002745-01-0	CURR						PKR					3,215.00		2010-05-17	No Response
40522	1051	Saudabad	SD	42201-0770973-9	MAJID HUSSAIN	HOUSE NO.G - 51 / 05,-MALIR COLONY, KARACHI	LCY	1051-0081-002468-01-4	CURR						PKR					3,228.00		2010-02-24	No Response
40523	1051	Saudabad	SD	42201-1933396-6	SADIA KIRAN SIDDQUI	HOUSE NO. H- 23/11 ,-NEAR JINNAH SQUARE,, KARACHI	LCY	1051-0081-006605-01-7	CURR						PKR					3,250.00		2010-01-04	No Response
40524	1051	Saudabad	SD	42201-1580475-9	NAWAB KHAN	HOUSE NO G-7/9,-MALI EXT COLONY, KARACHI	LCY	1051-0081-005457-01-7	CURR						PKR					3,615.00		2010-10-04	No Response
40525	1051	Saudabad	SD	42201-7645398-1	MUHAMMAD WAQAS KHAN	ME-778, MOHALLAH MADINA COLONY-MALIR, KARACHI	LCY	1051-0081-006283-01-9	CURR						PKR					3,770.00		2010-09-07	No Response
40526	1051	Saudabad	SD	42501-9161004-8	MEHWISH SULTANA	HOUSE NO R-114,- GHAZI TOWN-PHASE I,, KARACHI	LCY	1051-0081-005474-01-8	CURR						PKR					4,120.00		2010-05-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40527	1051	Saudabad	SD	42501-6670918-7	GHULAM NAZOOK	HOUSE NO-AA-7 ,-AMIR ABAD MODEL COLONY,, KARACHI	LCY	1051-0081-000932-01-3	CURR						PKR					4,365.00		2010-04-08	No Response
40528	1051	Saudabad	SD	42501-9885775-2	FAIZA MUNEER	F-SOUTH,27/8,LIAQUAT SQUARE,-MALIR EXTENSION COLONY,, KARACHI	LCY	1051-0081-002447-01-9	CURR						PKR					5,319.00		2010-03-24	No Response
40529	1051	Saudabad	SD	42201-0678428-3	MIRZA NOOR-UZ-ZAMAN BAIG	HOUSE NO. S-2/77,-SAUADABAD COLONY,, KARACHI	LCY	1051-0081-001521-01-9	CURR						PKR					5,330.00		2010-06-30	No Response
40530	1051	Saudabad	SD	42501-3206053-6	KANIZ ZEHRA	HOUSE NO A-1, SURVEY NO 639-JAFFAR-E-TAYYAR, KARACHI	LCY	1051-0081-005355-01-4	CURR						PKR					5,920.00		2010-06-24	No Response
40531	1051	Saudabad	SD	42501-1405555-7,42501	ZIA UDDIN OR MUHAMMAD ASIM	HOUSE NO.A-519-A-AREA, KARACHI	LCY	1051-0081-002500-01-5	CURR						PKR					6,501.12		2010-03-01	No Response
40532	1051	Saudabad	SD	42201-0273261-5	ABDUL KARIM	R- 151,PAK KAUSAR TOWN,-KHOKHARAPAR NO.1,MALIR,, KARACHI	LCY	1051-0081-002802-01-0	CURR						PKR					6,848.00		2010-12-08	No Response
40533	1051	Saudabad	SD	42501-2382914-0	DANNI	PLOT-625,GHAREEBABAD GOTH-MALIR CITY,, KARACHI	LCY	1051-0081-002274-01-0	CURR						PKR					7,201.00		2010-01-13	No Response
40534	1051	Saudabad	SD	42201-4503696-1	MUHAMMAD HASEEB	HOUSE NO.G-94/9,-G-AREA,MALIR COLONY,, KARACHI	LCY	1051-0081-003859-01-9	CURR						PKR					7,235.00		2010-07-21	No Response
40535	1051	Saudabad	SD	42501-1460998-3	ALI AHMED	HOUSE NO A-85,-NOOR AFSHAN COLONY, MALIR, KARACHI	LCY	1051-0081-005184-01-7	CURR						PKR					7,350.00		2010-12-13	No Response
40536	1051	Saudabad	SD	42501-5086273-8	SEEMA SAIMA NAZ	C 3/6, MOINABAD, NEAR-MOTI MASJID, MALIR COLONY,, KARACHI	LCY	1051-0081-001048-01-4	CURR						PKR					7,370.00		2010-07-15	No Response
40537	1051	Saudabad	SD	42501-3287242-6	PERVEEN AKTHER	HOUSE NO.FS.23/11-MALIR COLONY, KARACHI	LCY	1051-0081-000269-01-9	CURR						PKR					7,460.00		2010-06-11	No Response
40538	1051	Saudabad	SD	42501-1955764-1	MUHAMMAD SHARIF	HOUSE NO 101,HAJI DILBOOD GOTH-MALIR CITY, KARACHI	LCY	1051-0081-002984-01-9	CURR						PKR					7,810.00		2010-03-22	No Response
40539	1051	Saudabad	SD	42000-0457093-3,4200	MUHAMMAD RAFIQUE &/OR NAZNEEN	HOUSE NO.369/R,-KHOKRAPAR NO.2,, KARACHI	LCY	1051-0071-001188-01-1	PLS						PKR					7,858.12		2010-04-17	No Response
40540	1051	Saudabad	SD	42000-0478226-9	MUHAMMAD FAROOQ	E-345,KAUSAR TOWN,-MALIR EXT., KARACHI	LCY	1051-0081-003295-01-7	CURR						PKR					10,235.00		2010-05-31	No Response
40541	1051	Saudabad	SD	42201-3012506-4	SAMINA ANWAR	HOUSE NO B-44, BLOCK-2-GULSHAN-E-IQBAL, KARACHI	LCY	1051-0081-003016-01-0	CURR						PKR					16,330.00		2010-10-26	No Response
40542	1051	Saudabad	SD	42501-4966381-9	KALEEM HUSSAIN	B- 1/118,INDUS MEHRAN HOUSING-SOCIETY,MALIR,, KARACHI	LCY	1051-0081-001697-01-9	CURR						PKR					16,383.00		2010-11-16	No Response
40543	1051	Saudabad	SD		KARACHI UNIVERSITY-	Karachi	LCY			SYED AHSAN JAWED	PO	10524639	22-Apr-10	FED	PKR					19,500.00		2010-04-22	No Response
40544	1051	Saudabad	SD		PAK TELECOM MOBILE LIMITED (UFONE)-	Karachi	LCY			MADNI COMMUNICATION	PO	10525795	29-Jul-10	OT	PKR					25,000.00		2010-07-29	No Response
40545	1051	Saudabad	SD	42201-8876636-1	MUHAMMAD MIRAJ	HOUSE NO H-52/8-NEAR LIAQAT MARKET, KARACHI	LCY	1051-0081-005178-01-9	CURR						PKR					29,095.00		2010-09-06	No Response
40546	1051	Saudabad	SD	42501-7131298-0	SHAMIM BEGUM	H NO B-1/118-INDUS MEHRAN, KARACHI	LCY	1051-0081-005293-01-9	CURR						PKR					50,862.00		2010-01-06	No Response
40547	1052	Moin Steel Market	SD	42301-1067368-1	MOHAMMAD SOHAIL	HOUSE NO- 7/274,-MUSLIMABAD,AKAL BONGA,, KARACHI	LCY	1052-0081-001006-01-6	CURR						PKR					0.81		2010-11-05	No Response
40548	1052	Moin Steel Market	SD	42401-1931417-3	MUHAMMAD SADIQ	SHAIKH MEDICAL CENTRE,NADIA-TOWER,NEAR LADY PUFFERIN HOSP., KARACHI	LCY	1052-0071-000514-01-7	PLS						PKR					10.82		2010-08-23	No Response
40549	1052	Moin Steel Market	SD	42201-5547284-5	ABDUL QADIR	SHEIKH MEDICAL CENTRE,NADIA-TOWER,NEAR LADY DUFFAIN HSPTL, KARACHI	LCY	1052-0071-000516-01-9	PLS						PKR					36.21		2010-08-19	No Response
40550	1052	Moin Steel Market	SD	42201-7216942-3	SARFRAZ ALI	A-44, JINNAH GARDEN,-MODEL COLONY,, KARACHI	UFZ	1052-0418-001277-01-0	CURR						USD					50.00		2010-06-16	No Response
40551	1052	Moin Steel Market	SD	42000-0431120-5	FAYYAZ AHMED	RIZWAN STEEL,,SHOP NO-80,-MOIN STEEL MARKET,, KARACHI	LCY	1052-0081-000645-01-7	CURR						PKR					64.00		2010-04-16	No Response
40552	1052	Moin Steel Market	SD	42301-0925103-1,4230	MUHAMMAD SHEHZAD/ SOBIA	20-A,4TH FLOOR,-AL-HAMD CENTRE,BAB-E-URDU ROAD, KARACHI	LCY	1052-0081-000956-01-3	CURR						PKR					100.00		2010-05-25	No Response
40553	1052	Moin Steel Market	SD	41303-1498085-3	MOHAMMAD FAROOQ	SHOP NO.3,-SANA TERRACE, BABA-E-URDU ROAD, KARACHI	LCY	1052-0081-000184-01-9	CURR						PKR					126.92		2010-02-01	No Response
40554	1052	Moin Steel Market	SD	42301-2112736-3	ALI ASGHAR	H.NO-4/24,PUNJABNI GALI,SIDDIQ-WAHAB RD,JINNAHABAD,LEA MARKET, KARACHI	LCY	1052-0081-000923-01-4	CURR						PKR					160.50		2010-02-25	No Response
40555	1052	Moin Steel Market	SD	42301-8114314-2	BENISH HASSAN	SHAIKH MEDICAL CENTRE,NADIA-TOWER,NR LADY DEFFERIN HOSPITL, KARACHI	LCY	1052-0081-000512-01-7	CURR						PKR					180.00		2010-04-30	No Response
40556	1052	Moin Steel Market	SD	42301-4149429-5,4230	DILFARAZ / MUHAMMAD ASIF KHAN	HOUSE NO. 4, NEAR S.I.U.T OPD-INSIDE CIVIL HOSPITAL, MAIN, KARACHI	LCY	1052-0076-001533-01-7	PLS						PKR					201.87		2010-11-16	No Response
40557	1052	Moin Steel Market	SD	42301-0943211-0	REHANA BEGUM	HOUSE NO.7/157 AKAL-BHANGA MUSLIMABAD NISHTER, KARACHI	LCY	1052-0081-000712-01-9	CURR						PKR					206.00		2010-09-24	No Response
40558	1052	Moin Steel Market	SD	42101-2070011-1	SHAHZAD MOHAMMAD HABIB	SHOP NO.15-BJMDAD HEIGHT'S MKT-NEAR K.M.C.WORK SHOP,, KARACHI	LCY	1052-0081-000286-01-2	CURR						PKR					214.86		2010-02-12	No Response
40559	1052	Moin Steel Market	SD	42201-0552796-7	MUHAMMAD ISHAQ	SHOP NO. 5-A, WAHEED CENTRE,-BABA-E-URDU ROAD,, KARACHI	LCY	1052-0081-000416-01-0	CURR						PKR					239.00		2010-12-06	No Response
40560	1052	Moin Steel Market	SD	31201-8926333-1	MUHAMMAD ASHIQUE	SHOP NO.60,MOIN STEEL MARKET,-BABA-E-URDU ROAD,, KARACHI	LCY	1052-0071-000543-01-2	PLS						PKR					302.55		2010-04-19	No Response
40561	1052	Moin Steel Market	SD	36401-4242387-5	ABDUL QAYYUM	SHOP NO 85,-MAIN STEEL MARKET,, KARACHI	LCY	1052-0081-000963-01-2	CURR						PKR					383.75		2010-07-22	No Response
40562	1052	Moin Steel Market	SD	42301-2670600-5	MUHAMMAD ANWAR	FLAT NO.20-C,5TH FLOOR,-AL-HAMD CENTER,, KARACHI	LCY	1052-0081-000631-01-1	CURR						PKR					469.00		2010-08-11	No Response
40563	1052	Moin Steel Market	SD	42301-9728727-9	MUHAMMAD KHAIRAN NAS	NEW DISCO BAKERY, SHOP NO 3-4-OPP LADY DUFFERINE HSP,SANA, KARACHI	LCY	1052-0081-001518-01-5	CURR						PKR					516.50		2010-11-12	No Response
40564	1052	Moin Steel Market	SD	16101-9752865-5	HAZRAT UMER	MEHRAN STEEL,AZAD MANZIL,-R.C.1/48,KIRISHANDAS ST,NEAR, KARACHI	LCY	1052-0081-000889-01-1	CURR						PKR					574.30		2010-09-16	No Response
40565	1052	Moin Steel Market	SD	42301-7598640-9	FAISAL	MUHAMMAD ALI ARCDAE, FLAT NO.-B-6, GHAS MANDI, RANCHOR LINE, KARACHI	LCY	1052-0081-001433-01-3	CURR						PKR					576.00		2010-09-22	No Response
40566	1052	Moin Steel Market	SD	42301-7211572-5	MUHAMMAD FAHIM	FLAT NO. B-7, 2ND FLOOR-AL-HAMD CENTRE,, KARACHI	LCY	1052-0081-000817-01-5	CURR						PKR					600.00		2010-11-08	No Response
40567	1052	Moin Steel Market	SD	42301-0806082-9	EJAZ HAMEED	FL NO.20, PLOT NO.8/3,-AKHARA BUILDING,, KARACHI	LCY	1052-0081-001337-01-6	CURR						PKR					620.00		2010-03-01	No Response
40568	1052	Moin Steel Market	SD	42301-6481235-3	MUHAMMAD YASEEN	FL-13,2ND FLR,HAJI ILYAS AYUB-BULDG,BHIMPURA,RANCHORE PURI, KARACHI	LCY	1052-0081-001334-01-3	CURR						PKR					649.40		2010-08-24	No Response
40569	1052	Moin Steel Market	SD	42101-7456251-5	MOHAMMAD ARSHAD MIRZA	FLAT NO.75,APSARA APPARTMENT,5-BLOCK D,F.C.AREA,, KARACHI	LCY	1052-0081-000308-01-9	CURR						PKR					853.00		2010-05-31	No Response
40570	1052	Moin Steel Market	SD	42301-4877411-7	MUHAMMAD DAWOOD	DAWOOD STEEL-SHOP NO. 11, MOIN STEEL MARKET, KARACHI	LCY	1052-0081-000216-01-8	CURR						PKR					883.50		2010-06-15	No Response
40571	1052	Moin Steel Market	SD	42301-6931405-5	PAK IRON STEEL MERCHANT	SHOP NO.23, SHAFIQ PLAZA,-NEAR RISALA POLICE STATION,, KARACHI	LCY	1052-0981-001451-01-4	CURR						PKR					1,000.00		2010-06-02	No Response
40572	1052	Moin Steel Market	SD		PHARMACY COUNCIL OF PAKISTAN-A/C WASEEMUDDIN	House No 399 B Geelanabad Malir Exterion Colony Khi	LCY			WASEEM UDDIN	PO	10537808	12-Nov-10	OT	PKR					1,000.00		2010-11-12	No Response
40573	1052	Moin Steel Market	SD	42201-0621156-1	BABER ALI KHILJI	SHOP NO-05,-MOIN STEEL MARKET,, KARACHI	LCY	1052-0081-000193-01-0	CURR						PKR					1,254.30		2010-02-16	No Response
40574	1052	Moin Steel Market	SD	42000-0497723-4	DR.MEHWISH RAHEEM	HOUSE NO C-48-KATCHI MEMON SOCIETY, KARACHI	LCY	1052-0078-001416-01-7	PLS						PKR					1,648.53		2010-05-14	No Response
40575	1052	Moin Steel Market	SD	42301-0962126-7	IMRAN KHATRI	NAFEES GARMENTS, SHOP NO 26-LIGHT HOUSE, CENTRE, KARACHI	LCY	1052-0081-000653-01-7	CURR						PKR					1,681.00		2010-06-14	No Response
40576	1052	Moin Steel Market	SD	42301-9134608-9,4230	AKBER &/OR SALEEM	SHOP NO.1,SEMCA TERRACE OLD,-HAJI CAMP,CARRY ROAD,, KARACHI	LCY	1052-0081-000378-01-3	CURR						PKR					1,873.13		2010-12-08	No Response
40577	1052	Moin Steel Market	SD	42201-8442147-9	LAL BUX	FLAT NO. 9-A, AL HAMD CENTRE,-BABA-E-URDU ROAD,, KARACHI	LCY	1052-0081-000908-01-5	CURR						PKR					2,350.00		2010-11-11	No Response
40578	1052	Moin Steel Market	SD	42000-1024273-7	MUHAMMAD SAEED	FLAT NO. 2, 1ST FLOOR, HASHIM-PLAZA, SIDDIQ WAHAB ROAD, NEAR, KARACHI	LCY	1052-0081-000919-01-8	CURR						PKR					2,950.00		2010-12-01	No Response
40579	1052	Moin Steel Market	SD	42101-8709076-3	JAMIL HUSSAIN PASHA	HOUSE A-11, BLOCK-B,-PAK BARMA SHELL SOCIETY,,, KARACHI	LCY	1052-0081-000863-01-1	CURR						PKR					4,590.00		2010-09-30	No Response
40580	1052	Moin Steel Market	SD	38403-2028312-3	MANSOOR TRADERS	B-69 1ST FLOOR,MOIN STEEL-MARKET BABA-E-URDU ROAD, KARACHI	LCY	1052-0081-000804-01-0	CURR						PKR					5,149.50		2010-09-01	No Response
40581	1052	Moin Steel Market	SD	42301-5424415-7	SHAKIR AHMED	HOUSE NO 35,-SHARUM SHALA BUILDING,, KARACHI	LCY	1052-0081-001048-01-6	CURR						PKR					5,911.00		2010-11-10	No Response
40582	1052	Moin Steel Market	SD	45504-1112179-3	MOHAMMAD YOUNUS	SHOP NO 77-MOIN STEEL MARKET, KARACHI	LCY	1052-0081-001193-01-2	CURR						PKR					6,752.00		2010-03-22	No Response
40583	1052	Moin Steel Market	SD	42301-0983331-7	M.M TRADERS	HOUSE NO. 10, 5TH FLOOR, AAS-BAI GHANCHI MANZIL,GHANCHIPARA, KARACHI	LCY	1052-0081-000250-01-0	CURR						PKR					18,562.00		2010-10-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40584	1052	Moin Steel Market	SD	42301-4240549-9	AHMED HUSSAIN	PLOT NO LR-3-IRELAND ROAD, KARACHI	LCY	1052-0081-001015-01-7	CURR						PKR					30,993.78		2010-08-16	No Response
40585	1053	Giari	SD	42301-2103475-3	MIRZA JUNAID	94/2 9TH COMMERCIAL STREET,-PHASE-4,OPP.BANK AL HABIB 9TH, KARACHI	LCY	1053-0081-001397-01-0	CURR						PKR					0.50		2010-02-25	No Response
40586	1053	Giari	SD	42301-0515603-7	MANOJ KUMAR	FLAT NO.2,MANZOOR BUILDING-OPP. HAFEEZ YOUSUF CLINIC, KARACHI	LCY	1053-0081-001561-01-0	CURR						PKR					5.00		2010-06-04	No Response
40587	1053	Giari	SD	42201-3748995-8,422	HAJRA / FEHMIDA / SHAFIQ / JAMAL	B-1 AL MARIAM, MIRZA ST .277/1,-GARDEN WEST,, KARACHI	LCY	1053-0071-000191-01-9	PLS						PKR					5.01		2010-08-06	No Response
40588	1053	Giari	SD	42301-6645245-9	ABDUL RASOOL	CAFE BALOCH HOTEL,-H NO. 650, UPPER GIZRI,, KARACHI	LCY	1053-0081-001664-01-4	CURR						PKR					10.00		2010-08-16	No Response
40589	1053	Giari	SD	44204-6345857-3	HIDAYAT ULLAH	MARWAH TRAVLS & TOURS, OFF 2-SUNSET COM ST 2,MAIN KH E JAMI, KARACHI	LCY	1053-0081-001532-01-5	CURR						PKR					20.00		2010-12-24	No Response
40590	1053	Giari	SD	42101-6409286-5	AAMIR HUSSAIN SHAH	C/O RAJ HARDWARE SHOP NO.6-MUSTAFA CENTRE,UPPER GIZRI, KARACHI	LCY	1053-0081-001500-01-7	CURR						PKR					20.00		2010-07-30	No Response
40591	1053	Giari	SD	42201-0563385-4	AMEER FATIMA	H.NO.5,ALI PALACE,STREET-9,-BLOCK-37/A,LANDHI NO.4,, KARACHI	LCY	1053-0071-000555-01-8	PLS						PKR					31.60		2010-02-03	No Response
40592	1053	Giari	SD	42401-7122007-1	SHAIKH MUKHTAR AHMED	H.NO. 14,BLOCK-C,GALI NO.1-KORANGI CROSSING,NEAR PERVAIZ, KARACHI	LCY	1053-0081-001243-01-5	CURR						PKR					40.00		2010-01-16	No Response
40593	1053	Giari	SD	42301-9277157-5,423	SHAHID HUSSAIN & ALLAH DITTO KHAN	H.NO-L-3 /21, 8TH GIZRI STREET-BAKHSHAN VILLAGE, KARACHI	LCY	1053-0081-001178-01-5	CURR						PKR					49.00		2010-01-29	No Response
40594	1053	Giari	SD	42301-4041511-5	SHAIKH GHAZANFAR	SF-02, BLOCK-36,SEA VIEW-APPARTMENT,PHASE-V EXTENSION, KARACHI	LCY	1053-0081-001141-01-2	CURR						PKR					49.50		2010-01-15	No Response
40595	1053	Giari	SD	42301-2343496-7	MUHAMMAD AMIR	H # 221 ST-19 MUHALLA SHAH-RASOOL COLONY NR JAMA MASJID, KARACHI	LCY	1053-0081-000944-01-1	CURR						PKR					55.00		2010-04-06	No Response
40596	1053	Giari	SD	42201-4029724-3	ABDUL SHAKOOR MEMON	APP NO.104, GOLDEN PALM APPT,-NEAR EDHI CENTRE,, KARACHI	LCY	1053-0081-000984-01-9	CURR						PKR					70.00		2010-01-23	No Response
40597	1053	Giari	SD	42301-0352433-4	HINA JAMEEL	47/1, 20TH LANE,-KHAYABAN E BADBAN, DHA,, KARACHI	LCY	1053-0081-001569-01-8	CURR						PKR					80.00		2010-12-31	No Response
40598	1053	Giari	SD	42301-1496535-1,423	MUHAMMAD ALI &/OR NISAR AHMED KHAN	HOUSE NO H-34, P & T COLONY-GIZRI ROAD, KARACHI	LCY	1053-0081-000255-01-7	CURR						PKR					98.00		2010-05-14	No Response
40599	1053	Giari	SD	42201-4358178-7	ADNAN ALI	SUIT NO.201,MUSTUFA CENTRE,-NEAR BANK AL HABIB,, KARACHI	UFZ	1053-0408-001408-01-9	CURR						EUR					115.00		2010-05-25	No Response
40600	1053	Giari	SD	31301-7757338-9	JAVED IQBAL	C/O AL-IJAZ TAILORING SHOP-SHOP # 2 PLOT C-36-B LANE 1, KARACHI	LCY	1053-0081-001745-01-2	CURR						PKR					120.00		2010-06-10	No Response
40601	1053	Giari	SD	42301-6021635-7	JAHANZAIB KHAN	HOUSE NO. C-V1 / 370,-GIZRI VILLAGE,, KARACHI	LCY	1053-0071-000156-01-5	PLS						PKR					142.59		2010-12-09	No Response
40602	1053	Giari	SD	42401-4922440-5	WASEEM	C/O DUA GLASS WORKS,MAIN GIZRI-ROAD,KHY-E-HAFIZ,, KARACHI	LCY	1053-0081-001146-01-7	CURR						PKR					150.00		2010-04-14	No Response
40603	1053	Giari	SD	31104-6903644-9	MOHSIN RAZA	JAFFERY`S FASHION,-SHOP.15,GOUSIA MARKET,GRND FLR, KARACHI	LCY	1053-0081-001005-01-7	CURR						PKR					153.50		2010-12-08	No Response
40604	1053	Giari	SD	42301-1008549-9	ABDULLAH	HOUSE NO.C-6-190,-SHEET NO.1,, KARACHI	LCY	1053-0071-000211-01-3	PLS						PKR					166.96		2010-12-20	No Response
40605	1053	Giari	SD	42301-1084896-3	MOHAMMAD WASIM	HOUSE NO C-VI-475, UPPER GIZRI-NEAR CHANDNI CHOWK, KAMALEA, KARACHI	LCY	1053-0081-000708-01-5	CURR						PKR					178.50		2010-01-22	No Response
40606	1053	Giari	SD	42201-2130259-5,422	ASHIQ ALI &/OR MUHAMMAD RASHID	HOUSE NO.803,BHITAI COLONY,-KORANGI CROSSING,, KARACHI	LCY	1053-0081-000357-01-0	CURR						PKR					181.52		2010-12-03	No Response
40607	1053	Giari	SD	42201-0564799-9	LIAQUAT ALI	HOUSE # R-26/102, NEAR MACCA-MASJID ASIFABAD GREEN TOWN, KARACHI	LCY	1053-0081-001362-01-9	CURR						PKR					195.00		2010-04-28	No Response
40608	1053	Giari	SD	42101-1881452-3	NAZIM KHAN	R-656 BLOCK 1 F.B AREA-SHARIFABAD KARACHI, KARACHI	LCY	1053-0081-000552-01-7	CURR						PKR					215.00		2010-02-13	No Response
40609	1053	Giari	SD	42301-8855773-3	ABDUL ISLAM	C/O ABDUL ISLAM FREEC POLICE-LINE FAMILY QUARTER # 55, KARACHI	LCY	1053-0081-001747-01-4	CURR						PKR					220.00		2010-11-15	No Response
40610	1053	Giari	SD	42201-3061861-7	MUSTA ALI	SHOP S-66 GRACE CENTRE GIZRI-DHA KARADHI, KARACHI	LCY	1053-0081-001403-01-9	CURR						PKR					229.00		2010-11-30	No Response
40611	1053	Giari	SD	42301-6511170-3	WASEEM AHMED	PLOT # 105, 3RD FLOOR GALI # 5-NR CHOTI MASJID MOHALLAH DEHLI, KARACHI	LCY	1053-0081-000127-01-2	CURR						PKR					251.00		2010-10-29	No Response
40612	1053	Giari	SD	42201-3283303-7	SYED ASAD ALI JAFRI	FLAT.B-01, PHASE-II,-DATA APPT, BLOCK.13-C, KARACHI	LCY	1053-0071-001021-01-5	PLS						PKR					258.12		2010-11-11	No Response
40613	1053	Giari	SD	42301-7443644-9	S.A STORE	C/O ALI CO.PIPE-OPP.INYAM KARATE CLUB, KARACHI	LCY	1053-0081-001014-01-8	CURR						PKR					260.88		2010-09-08	No Response
40614	1053	Giari	SD	42201-0590473-9	SYED IRFAN HAIDER ZAIDI	HOUSE 46/3 SECTOR 4/C-M.SHARIF SWEETS LANDHI 6, KARACHI	LCY	1053-0081-001609-01-7	CURR						PKR					285.00		2010-05-17	No Response
40615	1053	Giari	SD	42301-0766422-9	MUKESH	RENTOKILL MUSTAFA CENTRE,-OFFICE NO. 211, 2ND FLOOR,, KARACHI	LCY	1053-0081-001536-01-9	CURR						PKR					286.00		2010-12-18	No Response
40616	1053	Giari	SD	42301-1963256-4	MEHRUNISSA EJAZ	H.NO.19,MOHALLAH BAGH COLONY,-GIZRI ROAD,NEAR PIONEER FOOD, KARACHI	LCY	1053-0081-001098-01-8	CURR						PKR					335.00		2010-03-12	No Response
40617	1053	Giari	SD	42101-5714994-7	SYED ARJUMAND JAFRI	NO.B-649, BLOCK.13-GULBERG,, F.B AREA,, KARACHI	LCY	1053-0081-000065-01-7	CURR						PKR					373.95		2010-01-27	No Response
40618	1053	Giari	SD	42301-6500337-1,423	CHAMAN LAL / BABU LAL	HOUSE NO. K-235, GIZRI AVENUE-ROAD, NEAR EHSAM TRADERS,, KARACHI	LCY	1053-0071-001485-01-5	PLS						PKR					389.51		2010-01-06	No Response
40619	1053	Giari	SD	42301-9950558-9	ADNAN MAQBOOL	H # C-VI/556 BURFAT HOUSE BAGH-COLONY OPPOSITE TOTAL PETROL, KARACHI	LCY	1053-0081-001790-01-7	CURR						PKR					405.00		2010-10-11	No Response
40620	1053	Giari	SD	42301-4986652-5	MUHAMMAD TARIQ	HOUSE NO.317 MOHALLA CIVIL-LINE SHER MOHAMMAD GALI GIZRI, KARACHI	LCY	1053-0081-001895-01-3	CURR						PKR					420.00		2010-11-01	No Response
40621	1053	Giari	SD	42000-5575429-5	SHAHZAD QAYUM	FLAT NO.5 SECOND FLOOR-IRFAN MANZIL PLOT NO.5, KARACHI	LCY	1053-0081-001820-01-4	CURR						PKR					420.00		2010-07-28	No Response
40622	1053	Giari	SD	42301-9172059-1	ASIF KHAN	PLOT NO. 35, R- PORTION,-2ND FLOOR, SHEET III-D,, KARACHI	LCY	1053-0081-001604-01-2	CURR						PKR					420.00		2010-01-11	No Response
40623	1053	Giari	SD	36603-5894595-1	MANZOOR HUSSAIN	C/O MUHAMMADI BAKERY,-UPPER GIZRI, SHEET 2, BEHIND, KARACHI	LCY	1053-0081-001624-01-6	CURR						PKR					420.00		2010-01-27	No Response
40624	1053	Giari	SD	42301-3648866-3	ASIF KHAN	H NO. C-VI, 501 MOHALLA-EID GAH, ISLAM BUILDING, NEAR, KARACHI	LCY	1053-0081-001670-01-2	CURR						PKR					420.00		2010-02-23	No Response
40625	1053	Giari	SD	42000-7338608-1,420	MUSHEER AHMED BHATTI / MUDASSIR AHMED	PLOT NO.107/A LANE II UPPER-GIZRI CLIFTON, KARACHI	LCY	1053-0081-001825-01-9	CURR						PKR					420.00		2010-07-09	No Response
40626	1053	Giari	SD	42301-9009776-3	ABDUL FATEH	STAR TRADERS, SHOP NO F-17-GRACE CENTRE, KHY-E-HAFIZ, KARACHI	LCY	1053-0081-000664-01-2	CURR						PKR					450.00		2010-08-06	No Response
40627	1053	Giari	SD	42201-0241963-9	ASAD JAMIL	E-14,NAVEED BANGALOWS,BLK-17-GULISTAN-E-JAUHAR,, KARACHI	LCY	1053-0081-000868-01-8	CURR						PKR					456.00		2010-06-16	No Response
40628	1053	Giari	SD	14301-8956962-5	ZAHID IQBAL	HOUSE NO. 46-E, SHANTI NAGAR,-GULSHAN-E-IQBAL, BLOCK-19,, KARACHI	LCY	1053-0081-000525-01-4	CURR						PKR					562.00		2010-12-13	No Response
40629	1053	Giari	SD	42301-3330986-5	MANNU LACHMAN	H NO. 122, GALI NO. 6,-PUNJAB COLONY,, KARACHI	LCY	1053-0071-001636-01-8	PLS						PKR					592.27		2010-02-04	No Response
40630	1053	Giari	SD	45502-5083950-5	UMAR FAROOQUE	STREET NO 19/E, SHAH RASOOL-COLONY, HOUSE NO 962, KARACHI	LCY	1053-0081-001227-01-5	CURR						PKR					645.00		2010-10-12	No Response
40631	1053	Giari	SD	42301-7358254-1	MUKHTAR HUSSAIN	HOUSE NO.193,LOWER GIZRI,-NEAR XG ENGINEERING,CNG SHOP,, KARACHI	LCY	1053-0081-000916-01-7	CURR						PKR					679.54		2010-03-25	No Response
40632	1053	Giari	SD	42301-4909766-9	ASIM NAZEER	H NO. 20, STREET 23,-C AREA, QAYUMABAD, KORANGI, KARACHI	LCY	1053-0081-001646-01-2	CURR						PKR					695.00		2010-08-10	No Response
40633	1053	Giari	SD	42301-6302897-1	MUHAMMAD ISRAR	HOUSE NO.36 AL MADINA MARKET-OPPOSITE INAM KARATE CLUB, KARACHI	LCY	1053-0078-001797-01-9	PLS						PKR					747.93		2010-07-27	No Response
40634	1053	Giari	SD	42301-7217869-4,423	HOOR / SHIRAZ LATIF	NO.A-205, BLOCK.01-HERMAIN TOWER, GULISTAN-E-JOHR, KARACHI	LCY	1053-0077-001266-01-6	PLS						PKR					787.14		2010-02-03	No Response
40635	1053	Giari	SD	42301-0949929-3	HARIS	H.NO.C-06, 97 CHANDNI CHOWK-CHOICE TAILOR, UPPER GIZRI, KARACHI	LCY	1053-0071-001177-01-2	PLS						PKR					839.11		2010-09-15	No Response
40636	1053	Giari	SD	42301-1310499-9	GHAFOOR AHMED	HOUSE NO.20-B,-1ST EAST STREET,, KARACHI	LCY	1053-0081-000418-01-4	CURR						PKR					873.00		2010-06-01	No Response
40637	1053	Giari	SD	37104-0988802-5	MUHAMMAD AHSAN	C/O TAWAKKAL BLOCK WORKS NEAR-KHAN CEMENT MAIN GIZRI ROAD, KARACHI	LCY	1053-0981-001806-01-5	CURR						PKR					895.00		2010-08-04	No Response
40638	1053	Giari	SD		MOHAMMAD ASHRAF / SHAGUFTA ASHRAF-	House No. C VI / 144-A near Kamal Ghalli Anjuman Chowk Uper Giri Khi.	LCY			MOHAMMAD ASHRAF / SHAGUFTA ASHRAF	PO	10533257	19-Jul-10	OT	PKR					904.77		2010-07-19	No Response
40639	1053	Giari	SD	42301-0846379-5	SABIR HUSSAIN	C-VI, 464, UPPER GIZRI CLIFTON-,, KARACHI	LCY	1053-0071-000669-01-5	PLS						PKR					913.93		2010-11-22	No Response
40640	1053	Giari	SD	42201-2253569-4	SUMAIRA QAYUM	FLAT NO 5 SECOND FLOOR IRFAN-MANZIL PLOT NO 5 STREET NO 2, KARACHI	LCY	1053-0081-001838-01-4	CURR						PKR					920.00		2010-07-19	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40641	1053	Giari	SD	43301-2870063-5	KABEER KHAN	HOUSE NO E-14 LANE NO 4-GIZRI STREET PHASE IV DHA, KARACHI	LCY	1053-0081-001894-01-2	CURR						PKR					920.00		2010-10-14	No Response
40642	1053	Giari	SD	15101-6845553-1	UMAR WALI	H NO. 4, GALLI 6, SHER NABI,-OLD NAVY GATE, NEAR LIAQAT, KARACHI	LCY	1053-0081-001614-01-4	CURR						PKR					989.00		2010-04-21	No Response
40643	1053	Giari	SD	42301-4450752-0	NASEEM BANO	HOUSE NO.K-8/29,-KHALIQ-UZ-ZAMAN COLONY,GIZRI,, KARACHI	LCY	1053-0081-000684-01-6	CURR						PKR					1,000.00		2010-12-10	No Response
40644	1053	Giari	SD	15302-0904916-5	BAKHT ALAM KHAN	D-STREET UPPER GIZRI PLOT 208-NEAR KMC HOSPITAL, KARACHI	LCY	1053-0081-001568-01-7	CURR						PKR					1,195.00		2010-11-23	No Response
40645	1053	Giari	SD		NIAZ MOHAMMAD / EID MOHAMMAD-	J-28 Street No 10 DHA Phase IV Off. Jam Sadiq Road Near Gizri Karachi	LCY			NIAZ MOHAMMAD / EID MOHAMMAD KHAN	PO	10533061	29-Mar-10	OT	PKR					1,327.00		2010-03-29	No Response
40646	1053	Giari	SD	42301-2027844-9	MUHAMMAD ASLAM	NEAR P&T COLONY HOUSE 37-B-STREET 2 BUXAN VILLAGE GIZRI, KARACHI	LCY	1053-0081-001556-01-3	CURR						PKR					1,481.00		2010-04-13	No Response
40647	1053	Giari	SD	42301-0931252-1	STAFFORD NOEL KENNETH BORGES	FLAT # 4/2 4TH FLOOR RIMPA-SUNBEAM APPT. NR SHELL HOUSE, KARACHI	LCY	1053-0071-001869-01-9	PLS						PKR					1,485.83		2010-12-23	No Response
40648	1053	Giari	SD	42301-4102265-7	MOHAMMAD ANEES	M. ANEES ASLAM ASSOCIATES-SHOP B-63/A, BASEMENT GRACE, KARACHI	LCY	1053-0081-001638-01-2	CURR						PKR					1,530.00		2010-05-07	No Response
40649	1053	Giari	SD	42301-8574615-7	SYED MEHMOOD SHAH	C/O GHULAM MOHAMMAD,KE-477-PLOT NO C-407,OLD BASTI,KE-430, KARACHI	LCY	1053-0081-000274-01-0	CURR						PKR					1,649.50		2010-08-16	No Response
40650	1053	Giari	SD	33100-4401746-6	MRS. RUKHSANA IFTIKHAR	HOUSE # C-59 STREET # 2 UPPER-GIZRI NEAR SHEIKH CENTRE GIZRI, KARACHI	LCY	1053-0078-001787-01-7	PLS						PKR					1,676.08		2010-07-08	No Response
40651	1053	Giari	SD	42301-1025270-9	ZUBAIR ZAMAN	FS 2, BLOCK 9-SEA VIEW APPARTMENT,, KARACHI	LCY	1053-0081-000768-01-7	CURR						PKR					1,720.30		2010-07-30	No Response
40652	1053	Giari	SD	53404-0793604-9	TARIQ SULTAN	H NO. 108, STREET 5-NEAR MADINA MASJID,, KARACHI	LCY	1053-0081-001849-01-7	CURR						PKR					1,920.00		2010-08-05	No Response
40653	1053	Giari	SD	42101-0965441-4,42	ZEESHAN / SANA ZEESHAN	FLAT 302 THE PETAL APPARTMENT-159 SUPARI WALA STREET GARDEN, KARACHI	LCY	1053-0081-001534-01-7	CURR						PKR					2,050.00		2010-03-20	No Response
40654	1053	Giari	SD	42301-1045285-5,42	MURAD ENTERPRISES	PLOT NO-70-ZEENAT CENTRE, KARACHI	LCY	1053-0081-001090-01-0	CURR						PKR					2,232.70		2010-11-11	No Response
40655	1053	Giari	SD	42301-9208659-7	HABIB HUSSAIN	1ST FLOOR,-DMD TRUST BUILDING, KARACHI	LCY	1053-0071-000209-01-9	PLS						PKR					2,338.67		2010-12-22	No Response
40656	1053	Giari	SD	42301-2067650-6	BABITA	C/O BANGLOW 76 BLOCK A-CLIFTON KARACHI, KARACHI	LCY	1053-0071-001608-01-4	PLS						PKR					9,417.67		2010-01-14	No Response
40657	1053	Giari	SD	42301-2568151-9	M/S ZUBAIR OIL CARRIER	501,-GIZRI NEAR NAVY GATE, KARACHI	LCY	1053-0081-000729-01-0	CURR						PKR					15,535.00		2010-07-14	No Response
40658	1053	Giari	SD	42000-5807938-5	JAMAL MIYA	H.NO.C-73 GIZRI ROAD BEHIND-KAMAL BAKERY UPPER GIZRI MAIN, KARACHI	LCY	1053-0081-001834-01-0	CURR						PKR					18,920.00		2010-11-02	No Response
40659	1053	Giari	SD	42301-2391223-1	CHOICE CERAMICS CENTRE	SHOP NO.1,-NEAR MUBARAK MASJID,, KARACHI	LCY	1053-0081-000392-01-3	CURR						PKR					28,650.78		2010-10-19	No Response
40660	1054	Tariq Road	SD	42101-1345056-6	LUBNA MUZAMMIL	HOUSE NO. R-779/1,-FEDERAL B.AREA NO.1,, KARACHI	UFZ	1054-0419-000391-75-0	PLS						USD					0.11		2010-10-05	No Response
40661	1054	Tariq Road	SD	42201-4529861-7	MUHAMMAD JAVAID IQBAL	404-AVANTI TERRACE-ALLAMA IQBAL ROAD, KARACHI	LCY	1054-0981-003078-01-9	CURR						PKR					0.50		2010-09-21	No Response
40662	1054	Tariq Road	SD	42201-0680717-7	WALI MUHAMMAD	SHOP NO 31, 2ND FLOOR-DUBAI SHOPPING MALL, KARACHI	LCY	1054-0081-000880-01-6	CURR						PKR					2.80		2010-10-15	No Response
40663	1054	Tariq Road	SD	42000-0364157-7	HASEEB AHMED KHAN	OFF NO 102,1ST FLR, AL MUSTAFA-TRADE CENTRE(BEHIND TARIQ CEN), KARACHI	LCY	1054-0081-002640-01-0	CURR						PKR					2.87		2010-10-08	No Response
40664	1054	Tariq Road	SD		MUHAMMAD ASLAM-	Karachi	LCY			MOHAMMAD ASLAM	PO	10550623	26-May-10	OT	PKR					2.98		2010-05-26	No Response
40665	1054	Tariq Road	SD	42201-7573811-6	KULSOOM MEHREEN	C/O NADIR H # A-11,ARAB ABAD,-SMCHS.SCT,NEAR MEHRAN CLINIC &, KARACHI	LCY	1054-0081-002125-01-6	CURR						PKR					3.00		2010-10-11	No Response
40666	1054	Tariq Road	SD	51505-6407772-3	ASIF AKHTAR NIZAMI	C-127, BLOCK 14-GULISTAN-E-JOHAR, KARACHI	UFZ	1054-0418-002421-75-0	CURR						USD					3.60		2010-01-08	No Response
40667	1054	Tariq Road	SD	42201-1803716-0	ANUM JAVED	PLOT NO 10, NIAZAMI CEMENT-USMANIA COLONY 1, KARACHI	LCY	1054-0081-002993-01-6	CURR						PKR					4.00		2010-05-19	No Response
40668	1054	Tariq Road	SD	42201-0640076-1	SYED KHURSHID AKHTAR JAFRI	HOUSE NO.16, NOMAN ARCADE,-BLOCK-14,, KARACHI	UFZ	1054-0419-000735-75-6	PLS						USD					4.73		2010-05-14	No Response
40669	1054	Tariq Road	SD	42201-0915228-1,42	NOOR MUHAMMAD &/OR MOHAMMAD YOUSUF	FLAT NO.501,SADAF PALACE,-157,ABRAHAM STREET,, KARACHI	LCY	1054-0071-001043-01-3	PLS						PKR					7.35		2010-08-04	No Response
40670	1054	Tariq Road	SD	42201-2770437-8	SURAIYA SULTANA	FLAT NO.B-27,G.O.R. II,-SINDHI MUSLIM SOCIETY,, KARACHI	LCY	1054-0075-001967-01-4	PLS						PKR					8.55		2010-09-14	No Response
40671	1054	Tariq Road	SD	42201-7492266-0,42	QAMAR ZAMAN &/OR TAUSEEF ZAMAN	E-64,BLOCK-A,-PRECHS ,GULSHAN-E-JAMAL, KARACHI	UFZ	1054-0413-002399-75-6	PLS						EUR					8.57		2010-04-29	No Response
40672	1054	Tariq Road	SD	42501-1509028-1	JAWWAD HASSAN	TRAKKER DIRECT INSURANCE LTD-PLOT-172-B,2ND FLR,NAJEEB CNTR, KARACHI	LCY	1054-0081-001586-01-5	CURR						PKR					11.00		2010-03-27	No Response
40673	1054	Tariq Road	SD	31104-3846703-3	UMAIR SAEED	OFFICE NO 208-TARIQ CENTRE, KARACHI	LCY	1054-0081-003721-01-0	CURR						PKR					14.00		2010-09-01	No Response
40674	1054	Tariq Road	SD	42301-1497620-4,42	MIR MUSHTAQ &/OR KAUSAR MUSHTAQ	15-C,ASKARI 2-KARACHI CANTT, KARACHI	UFZ	1054-0418-002384-75-3	CURR						USD					15.00		2010-03-01	No Response
40675	1054	Tariq Road	SD	54201-2472341-9,544	MOHAMMAD NASEEM &OR AZIZULLAH	SHOP NO 15, 2ND FLOOR,-DUBAI SHOPPING MALL, KARACHI	LCY	1054-0081-002730-01-9	CURR						PKR					17.85		2010-04-21	No Response
40676	1054	Tariq Road	SD	42101-1923445-1	SYED ZULFIQAR ALAM	B-187,BLOCK 10,F B AREA,NEAR-GULBERG POLICE STATION, KARACHI	LCY	1054-0081-001692-01-0	CURR						PKR					18.22		2010-06-16	No Response
40677	1054	Tariq Road	SD	42000-0420379-9,421	SYED ASHRAF HUSSAIN &/OR HAMEED ALI	FLAT NO.B-1/7,1ST FLOOR,-ERUM PLAZA,BLOCK 13-D, KARACHI	LCY	1054-0071-001314-01-1	PLS						PKR					18.58		2010-08-24	No Response
40678	1054	Tariq Road	SD	54400-0454916-2	DEEBA NATHANIEL	T-33, 15TH EAST,-DHA PHASE-I, KARACHI	LCY	1054-0081-003629-01-7	CURR						PKR					20.00		2010-09-07	No Response
40679	1054	Tariq Road	SD	42201-0300989-3	MUHAMMAD SHAHZAD KHAN	HOUSE NO.R-32, SFC. 1-A, LINE-AREA, NEAR THANVI MOSQUE, KARACHI	LCY	1054-0081-003120-01-3	CURR						PKR					20.00		2010-10-22	No Response
40680	1054	Tariq Road	SD	42201-0477173-0	SOBIA RASHEED	223/C/2, PECHS, FLAT NO 2-OFF ALLAMA IQBAL ROAD, KARACHI	LCY	1054-0081-003076-01-8	CURR						PKR					20.00		2010-03-22	No Response
40681	1054	Tariq Road	SD	42101-5979626-5	HAMEED ULLAH KHAN	SHOP NO.C-820,-NEAR JHEEL PARK,, KARACHI	LCY	1054-0081-000837-01-3	CURR						PKR					26.80		2010-08-25	No Response
40682	1054	Tariq Road	SD	42301-6869041-2	SHABANA MANKANI	HOUSE.11/4-B 8TH EAST PHASE 1-DHA, KARACHI	LCY	1054-0081-004122-01-7	CURR						PKR					28.00		2010-11-25	No Response
40683	1054	Tariq Road	SD	42401-2663281-3	MUHAMMAD HARIS	HOUSE NO.A-35,-ABDUL HAMEED COLONY,, KARACHI	LCY	1054-0071-000608-01-4	PLS						PKR					40.64		2010-12-21	No Response
40684	1054	Tariq Road	SD	42201-2931778-9	MUHAMMAD ALI SHAUKAT	ZAKARIA GARMENTS,SHOP NO.4S3,-4TH FLOOR,DOLMEN CENTRE,MAIN, KARACHI	LCY	1054-0081-001172-01-1	CURR						PKR					42.25		2010-06-07	No Response
40685	1054	Tariq Road	SD	42301-7892618-1	MUHAMMAD SIDDIQUE MAHMOOD	HOUSE NO.E-9,TOOBA APPTS,-PH-I DHA,, KARACHI	LCY	1054-0081-001691-01-9	CURR						PKR					43.04		2010-06-02	No Response
40686	1054	Tariq Road	SD	42301-2738578-5	DILSHAD KHAN	AL KAUSAR APPARTMENT-FLAT NO 3-1, PLOT 187-1/F, KARACHI	UFZ	1054-0419-003140-75-3	PLS						USD					51.11		2010-01-27	No Response
40687	1054	Tariq Road	SD	42301-6124117-7	NAWAZ ASHIQ KHOKHAR	WESTERN INTERNATIONAL(PVT) LTD-66-A, BLOCK NO.2,, KARACHI	LCY	1054-0081-002731-01-0	CURR						PKR					52.00		2010-12-03	No Response
40688	1054	Tariq Road	SD	42201-8892398-7	MUHAMMAD FAISAL KHAN	F-65, SHAH NAWAZ BHUTO COLONY-, KARACHI	LCY	1054-0081-003702-01-7	CURR						PKR					60.00		2010-11-22	No Response
40689	1054	Tariq Road	SD	42101-6956196-9	MOHAMMAD TARIQ KHAN	W.A 305,WAHEEDABAD,-GULBAHAR,NAZIMABAD,, KARACHI	LCY	1054-0081-001053-01-7	CURR						PKR					61.55		2010-07-16	No Response
40690	1054	Tariq Road	SD	42101-2551128-1	MUHAMMAD TAUSEEF	H.NO.L-529, SECTOR 5C-3,-NORTH KARACHI,, KARACHI	LCY	1054-0081-001943-01-4	CURR						PKR					65.00		2010-04-06	No Response
40691	1054	Tariq Road	SD	42201-8205213-9	UMAIR IMTIAZ	HOUSE NO 221/3-DMCHS,, KARACHI	LCY	1054-0081-002512-01-5	CURR						PKR					75.80		2010-08-25	No Response
40692	1054	Tariq Road	SD	42201-0656229-8,422	NASIR MAHMOOD BURNEY &/OR ZAREEN BURNEY	187/2A,BLOCK-2,-PECHS ., KARACHI	LCY	1054-0081-002464-01-6	CURR						PKR					77.39		2010-07-09	No Response
40693	1054	Tariq Road	SD	42201-0849493-1	M/S DIANA WEDDING DRESSES	SHOP NO. G-4,-DUBAI SHOPPING MALL,, KARACHI	LCY	1054-0081-000289-01-9	CURR						PKR					81.79		2010-11-10	No Response
40694	1054	Tariq Road	SD	42401-9614531-9	MUHAMMAD YASIR	B-730, HASRAT MOHANI COLONY-MANGHOPIR ROAD, KARACHI	LCY	1054-0081-002915-01-2	CURR						PKR					84.00		2010-04-28	No Response
40695	1054	Tariq Road	SD	42201-0660496-1	ETUDE HOUSE	82-J BLOCK-2,-OFF KHALID BIN WALEED ROAD, KARACHI	LCY	1054-0081-001866-01-0	CURR						PKR					92.00		2010-09-28	No Response
40696	1054	Tariq Road	SD	42201-0696900-9	WAQAS JAVED	HOUSE NO 9, ST NO 9-AREA 36-C, LANDHI NO 6, KARACHI	LCY	1054-0081-002590-01-9	CURR						PKR					92.97		2010-03-04	No Response
40697	1054	Tariq Road	SD	42201-8364403-2	HIRA HUSSAIN	HOUSE NO 3, C-223, 2ND FLOOR-P.E.C.H.S ROYAL CENTRE, KARACHI	LCY	1054-0071-002896-01-6	PLS						PKR					103.51		2010-09-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40698	1054	Tariq Road	SD	42000-9244263-9	MUHAMMAD YOUNUS	SUITE NO-304,SOFTWARE-TECHNOLOGY PARK-II,, KARACHI	LCY	1054-0081-002458-01-8	CURR						PKR					109.90		2010-03-10	No Response
40699	1054	Tariq Road	SD	42201-0620064-0	HINA ABDUL MAJID	196 SHARFABAD ROAD NO.15.-...., KARACHI	LCY	1054-0081-003640-01-2	CURR						PKR					111.00		2010-09-22	No Response
40700	1054	Tariq Road	SD	42101-0536533-0	SHUMAILA	HOUSE NO 13/18-SINDHI HOTEL, KARACHI	LCY	1054-0081-003020-01-2	CURR						PKR					117.00		2010-03-15	No Response
40701	1054	Tariq Road	SD	42101-3974074-1,3846	M WAHEED U/Z ZAMAN RIND/ SHAH FAHAD	84-C, CC AREA, 1ST FLOOR,-PECHS, TARIQ ROAD,, KARACHI	LCY	1054-0081-002959-01-4	CURR						PKR					120.00		2010-01-07	No Response
40702	1054	Tariq Road	SD	42301-6475871-0	AFSHAN SHAFIQ	FLAT NO.202,PLOT NO.D4,BLK-III-MUSTAFA HIEGHTS,D.M.C.H.S, KARACHI	LCY	1054-0081-002592-01-1	CURR						PKR					120.00		2010-07-30	No Response
40703	1054	Tariq Road	SD	42201-2172276-3	IMRAN AHMED	MANHATTAN COMMUNICATIONS (PVT)-LTD. 6A/45, DCHS,, KARACHI	LCY	1054-0071-000091-01-9	PLS						PKR					137.86		2010-11-11	No Response
40704	1054	Tariq Road	SD	42201-2365711-0	AFSHAN ISMAIL	7/150 D.M.C.H SOCIETY, ST-10-., KARACHI	LCY	1054-0081-001644-01-2	CURR						PKR					145.25		2010-03-20	No Response
40705	1054	Tariq Road	SD	42201-0811871-5	SALMAN AHMED	SHOP NO.23,RAFI CENTRE,-MAIN TARIQ ROAD,, KARACHI	LCY	1054-0081-000667-01-7	CURR						PKR					146.00		2010-06-15	No Response
40706	1054	Tariq Road	SD	42201-2458439-1	IMRAN ALI SHAH	M/S.RIAZ MOTORS, 233/A BLOCK-2-PECHS,MAIN SHAHRA E QUAIDEEN,, KARACHI	LCY	1054-0081-001404-01-2	CURR						PKR					147.00		2010-12-14	No Response
40707	1054	Tariq Road	SD	42101-1587561-9	MOHAMMAD YOUNUS	FLAT NO B41 3FLOOR-AL RAHEEM SQUARE, KARIMABAD, KARACHI	LCY	1054-0081-001528-01-1	CURR						PKR					162.00		2010-05-24	No Response
40708	1054	Tariq Road	SD	90106-0326792-9	ALTAF HUSSAIN BHATTI	767-C1, CENTRE COMMERCIAL-AREA, PECHS, OFF TARIQ ROAD, KARACHI	LCY	1054-0081-002921-01-0	CURR						PKR					190.00		2010-08-25	No Response
40709	1054	Tariq Road	SD		EXCISE & TAXATION OFFICER (SEA DUES)-	Karachi	LCY			FUNDING ACCOUNT	PO	10506580	21-May-10	FED	PKR					190.00		2010-05-21	No Response
40710	1054	Tariq Road	SD	42101-6172393-5	MUHAMMAD SHAHID	SHAHID GARMENTS, 767-C-4TH FLOOR, COMMERCIAL AREA, KARACHI	LCY	1054-0081-002712-01-7	CURR						PKR					200.00		2010-02-20	No Response
40711	1054	Tariq Road	SD		DIRECTORATE OF TECHNICAL EDUCATION, SINDH KARACHI-	Karachi	LCY			QAMAR QURESHI	PO	10551652	23-Nov-10	PRO	PKR					200.00		2010-11-23	No Response
40712	1054	Tariq Road	SD		RAZIA-	HOUSE # 1314 SECTOR 8/L ORANGI TOWN	LCY			LAIBA QURESHI(M)RAZIA S.(G)(A/C CLOSED)	PO	10551029	5-Aug-10	OT	PKR					203.04		2010-08-05	No Response
40713	1054	Tariq Road	SD	42301-0800778-5	S.T. STORES	SHOP NO.50,2ND FLOOR,-GLAMOUR ONE,MAIN TARIQ ROAD,, KARACHI	LCY	1054-0081-000947-01-6	CURR						PKR					208.00		2010-10-05	No Response
40714	1054	Tariq Road	SD	42501-0870099-1	ONEEB AHMED SIDDIQUI	C-6, SAFARI BOULEVARD-PH 1, BL 15, KARACHI	LCY	1054-0081-003622-01-0	CURR						PKR					210.00		2010-08-02	No Response
40715	1054	Tariq Road	SD	42201-0463135-2	AMBREEN FATIMA	HOUSE NO B-554,SEC 35-A,ZAMAN-TOWN,KORANGI # 4,NEAR EDUCATOR, KARACHI	LCY	1054-0081-002938-01-9	CURR						PKR					210.00		2010-05-31	No Response
40716	1054	Tariq Road	SD	42000-0574573-7	MUHAMMAD UMAIR	HOUSENO 47, DELHI CO=OPERATIVE-HOUSING SOCIETY,NEAR REHMAN, KARACHI	LCY	1054-0081-002867-01-3	CURR						PKR					215.00		2010-09-22	No Response
40717	1054	Tariq Road	SD	42201-0397844-7	MOHAMMAD KASHIF	3/117 SHAH FAISAL COLONY NO.3-NEAR KALMA CHOWK, KARACHI	LCY	1054-0078-003476-01-7	PLS						PKR					215.14		2010-07-09	No Response
40718	1054	Tariq Road	SD	42201-3003895-0	ANJUM AFSHAN	FLAT NO-8,1ST FLOOR,-MOTIWALA CENTRE,BLOCK-2,, KARACHI	LCY	1054-0081-002579-01-4	CURR						PKR					220.24		2010-10-14	No Response
40719	1054	Tariq Road	SD	42101-1728592-5	KAMRAN WAHEED	HOUSE NO.435, BLOCK.02-LIAQUATABAD, KARACHI	LCY	1054-0081-001788-01-5	CURR						PKR					222.00		2010-05-12	No Response
40720	1054	Tariq Road	SD	42201-4139846-9	KAMRAN	FLAT-B-611, RUFI HEAVEN,-BLK-13-D/2, GULSHAN-E-IQBAL, KARACHI	LCY	1054-0081-001649-01-7	CURR						PKR					223.60		2010-07-28	No Response
40721	1054	Tariq Road	SD	42201-5156755-5	MOHAMMAD BILAL	SHOP NO 51,-TARIQ CENTER, KARACHI	LCY	1054-0081-002743-01-4	CURR						PKR					225.00		2010-09-08	No Response
40722	1054	Tariq Road	SD	42201-2826605-9	M/S MASTER HAND	432/L,BLK 6,PECHS-.., KARACHI	LCY	1054-0081-003683-01-3	CURR						PKR					232.94		2010-09-14	No Response
40723	1054	Tariq Road	SD	42301-6221707-0	SAMIHA SALEEM	FLAT NO 13 FAREED CENTRE-120 DEPOT LINE SADDAR, KARACHI	LCY	1054-0081-003731-01-2	CURR						PKR					238.00		2010-12-08	No Response
40724	1054	Tariq Road	SD	42000-8916074-8	NISHAT ANSARI	94-D,BLOCK-2,P E C H S-.., KARACHI	LCY	1054-0071-001433-01-5	PLS						PKR					239.66		2010-03-13	No Response
40725	1054	Tariq Road	SD	42101-4978931-7	MUHAMMAD SOHAIL	439/14,F.B.AREA,-NR.JAUHAR ABAD POLICE STATION,, KARACHI	LCY	1054-0081-002113-01-2	CURR						PKR					247.90		2010-01-04	No Response
40726	1054	Tariq Road	SD	42201-0446266-1	FAISAL HUSSAIN MIRZA	C-22, KEHKASHAN HOMES-METROVILLE III,, KARACHI	LCY	1054-0081-002686-01-4	CURR						PKR					264.00		2010-10-18	No Response
40727	1054	Tariq Road	SD	42101-1602140-1	KHAWAJA SHAHZAD AHMED	R-228/16-F.B AREA, KARACHI	LCY	1054-0081-003224-01-8	CURR						PKR					277.00		2010-08-20	No Response
40728	1054	Tariq Road	SD	42101-8592739-1	AL RAFE TRADING CO.	SHOP NO.15-A SHARJAH CENTRE,-NEAR MADINA MASJID, BLOCK-2, KARACHI	LCY	1054-0081-001920-01-7	CURR						PKR					279.82		2010-12-22	No Response
40729	1054	Tariq Road	SD	42101-4381305-7	MAJAZ MUHAMMAD SHAREFF	SUIT NO-205,SOFTWARE TECH-PARK -II,TARIQ CENTRE, KARACHI	LCY	1054-0081-002355-01-4	CURR						PKR					300.00		2010-09-08	No Response
40730	1054	Tariq Road	SD		PROJECT DIRECTOR, LDP KARACHI-	Karachi	LCY				PO	10551259	21-Sep-10	PRO	PKR					300.00		2010-09-21	No Response
40731	1054	Tariq Road	SD	42201-0757671-7	MUHAMMAD KHURRAM	SHOP NO 24, CHIC GROUND FLOOR,-DOLMEN CNTRE, NEAR LIBERTY, KARACHI	LCY	1054-0081-000662-01-2	CURR						PKR					306.50		2010-02-13	No Response
40732	1054	Tariq Road	SD	42201-4767706-3	MUHAMMAD RAZA SOMANI	S-2, AL RIAZ APPT. 163-F,-BLOCK III,, KARACHI	LCY	1054-0078-003303-01-9	PLS						PKR					315.25		2010-05-19	No Response
40733	1054	Tariq Road	SD	42201-8302357-6	MUNAZA BATOOL	FLAT NO 9, PLOT NO 931-932-SALEH KHATOON BUILDING, KARACHI	LCY	1054-0081-002739-01-8	CURR						PKR					316.00		2010-03-22	No Response
40734	1054	Tariq Road	SD	42101-1413305-1	AZFAR MIRZA TEMURI	A-2, BLK 5-GULSHAN-E-IQBAL, KARACHI	LCY	1054-0081-003410-01-4	CURR						PKR					320.00		2010-08-02	No Response
40735	1054	Tariq Road	SD	42201-0241953-7	ASLAM KHAN TURK	A-26, BLOCK - 2,-GULSHAN-E-IQBAL, NEAR, KARACHI	LCY	1054-0081-000136-01-5	CURR						PKR					320.35		2010-09-14	No Response
40736	1054	Tariq Road	SD	42201-1807824-0	MOAZZAMA BASHIR	F-14/9, TUNISIA LINE,-NEAR MAKRO,, KARACHI	LCY	1054-0071-003035-01-7	PLS						PKR					326.92		2010-09-30	No Response
40737	1054	Tariq Road	SD	42201-1143103-7	UMAIR MAHMOOD	R-114,GUL HOUSE ,BLOCK-7,-NEAR SAFOORA CHOWRANGI,, KARACHI	LCY	1054-0081-002475-01-9	CURR						PKR					328.00		2010-07-05	No Response
40738	1054	Tariq Road	SD	42201-1072437-1	SYED SIKENDER JAFFERY	HOUSE NO R-4,RUFIVILLAS ,-BLOCK 13-D/2,GULSHAN-E-IQBAL., KARACHI	LCY	1054-0081-002406-01-6	CURR						PKR					328.80		2010-09-01	No Response
40739	1054	Tariq Road	SD	42301-8344356-3	MUHAMMAD IQBAL	SHOP NO.408, 4TH FLOOR,-DOLMEN CENTRE,, KARACHI	LCY	1054-0081-000676-01-8	CURR						PKR					331.50		2010-06-16	No Response
40740	1054	Tariq Road	SD	42201-9623682-3	TANVEER AHMED QAZI	HOUSE NO.92, AREA 36/C,-KORANGI NO.5, KARACHI	LCY	1054-0081-003082-01-6	CURR						PKR					340.00		2010-10-08	No Response
40741	1054	Tariq Road	SD	42201-6174854-9	S.M. FAISAL JAMIL	FLAT NO. 707,708 BLOCK-3-BILLY'S HEIGHTS GULISTAN-E-, KARACHI	LCY	1054-0081-000440-01-4	CURR						PKR					340.20		2010-04-01	No Response
40742	1054	Tariq Road	SD	42201-3298374-5	ASAD BASHIR	FLAT NO. 401, 4TH FLOOR, A3-FARYYAL PARADISE, BLOCK 19, KARACHI	LCY	1054-0081-003738-01-9	CURR						PKR					342.00		2010-12-27	No Response
40743	1054	Tariq Road	SD	45101-0632049-3	SYED QALANDER BUX SHAH	275-276/C,2ND FLOOR,-CENTRAL COMMERCIAL AREA,, KARACHI	LCY	1054-0081-002141-01-6	CURR						PKR					344.00		2010-06-28	No Response
40744	1054	Tariq Road	SD	42101-9507860-7	FARRUKH KHAN	HOUSE NO D-110-BLOCK 5, KARACHI	LCY	1054-0081-000669-01-9	CURR						PKR					357.00		2010-08-19	No Response
40745	1054	Tariq Road	SD	42201-2751866-1	ABDUL KHALIQ	H NO.3/554, SHAH FAISAL COLONY-., KARACHI	LCY	1054-0081-003094-01-0	CURR						PKR					374.00		2010-10-06	No Response
40746	1054	Tariq Road	SD	42201-3404386-8,4220	SHABBIR HUSSAIN &/OR NAZNEEN SHABBIR	NOOR PETROLEUM.-139,BLOCK-A,SMCHS ,BEHIND, KARACHI	UFZ	1054-0418-002073-75-8	CURR						USD					377.70		2010-09-24	No Response
40747	1054	Tariq Road	SD	42301-9031661-9	MUHAMMAD ASHRAF ATTARI	644-C, 1ST FLOOR,-MAIN KURTA GALL, KARACHI	LCY	1054-0081-003052-01-0	CURR						PKR					390.50		2010-12-04	No Response
40748	1054	Tariq Road	SD	42301-7557832-1	V2 SERVICES	ROOM NO.4, GROUND FLOOR,-IMPERIAL HOTEL BUILDING,, KARACHI	LCY	1054-0081-001951-01-4	CURR						PKR					394.00		2010-09-16	No Response
40749	1054	Tariq Road	SD	42201-8606702-9	RAGHIB ALAM	FLAT NO A-17, MEHLLA-HAQ BAHO PLAZA, KARACHI	LCY	1054-0081-002980-01-1	CURR						PKR					418.00		2010-05-13	No Response
40750	1054	Tariq Road	SD	42301-0833626-7	SYED EHSAN SHAH	HOUSE NO. D-22,-ALFALAH HOUSING PROJECT,, KARACHI	LCY	1054-0071-000571-01-0	PLS						PKR					418.18		2010-06-07	No Response
40751	1054	Tariq Road	SD	42301-1102348-7	MUHAMMAD YOUSUF KHAN	MAMA'S SHOP NO.2-264-C,-BEHIND METRO SHOES,, KARACHI	LCY	1054-0081-003630-01-0	CURR						PKR					420.00		2010-07-15	No Response
40752	1054	Tariq Road	SD	42101-8489992-3	JAMEEL AHMED	717/2, AZIZABAD-F.B.AREA, KARACHI	LCY	1054-0081-002975-01-4	CURR						PKR					425.00		2010-05-28	No Response
40753	1054	Tariq Road	SD	42000-0539645-5	MUHAMMAD ARIF	SUITE-208 SOFTWARE TECHNOLOGY-PARK-II,TARIQ CENTRE,MAIN, KARACHI	LCY	1054-0081-001536-01-1	CURR						PKR					440.00		2010-02-25	No Response
40754	1054	Tariq Road	SD	42101-4879967-4	MARIA JALIL	R-4, ANARKALI SOCIETY-BLOCK 2, F. B AREA, KARACHI	LCY	1054-0081-003385-01-2	CURR						PKR					442.00		2010-08-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40755	1054	Tariq Road	SD	42201-0490915-0	SHAHNAZ	HOUSE NO NE-3, BLOCK P.E.C.H.S-COMMERCIAL AREA, BESIDE, KARACHI	LCY	1054-0981-002852-01-5	CURR						PKR					442.00		2010-02-01	No Response
40756	1054	Tariq Road	SD	42301-9737251-3	MUHAMMAD NADEEM	SANA CHAUNDRY HOUSE-C-12 DUPATA GALI,TARIQ ROAD,, KARACHI	LCY	1054-0081-001699-01-7	CURR						PKR					442.00		2010-03-06	No Response
40757	1054	Tariq Road	SD	42201-9902083-0,423	AZRA AMAN &/OR AMAN ULLAH	FLAT NO.25, ARIKA APPT.,-25-B-SMCH SOCIETY,, KARACHI	LCY	1054-0075-001991-01-4	PLS						PKR					445.48		2010-07-26	No Response
40758	1054	Tariq Road	SD	42201-7183728-7	MOHAMMAD TAIB SHARIQ	H NO 306, ABDUL KAHLIQ ALLAH-WALA TOWN, SEC 31/4, KORANGI, KARACHI	LCY	1054-0081-002790-01-1	CURR						PKR					449.40		2010-02-15	No Response
40759	1054	Tariq Road	SD	42201-8092450-8	SARA ADEEL	FLAT NO.110,1ST FLOOR,-BLOCK - 2, 206-D SINGAPORE, KARACHI	LCY	1054-0081-000197-01-8	CURR						PKR					455.48		2010-08-09	No Response
40760	1054	Tariq Road	SD	42201-0729450-9	FAZEEL AHMED SARWAR	MANHATTAN COMMUNICATIONS PVT-LTD,MANHATTAN CENTRE,6A/45, KARACHI	LCY	1054-0081-001757-01-8	CURR						PKR					500.00		2010-09-08	No Response
40761	1054	Tariq Road	SD		CDGK-	Karachi	LCY			WAQAR HUSSAIN	PO	10550950	20-Jul-10	PRO	PKR					500.00		2010-07-20	No Response
40762	1054	Tariq Road	SD		CDGK-	Karachi	LCY			WAQAR HUSSAIN	PO	10550951	20-Jul-10	PRO	PKR					500.00		2010-07-20	No Response
40763	1054	Tariq Road	SD		CDGK-	Karachi	LCY			WAQAR HUSSAIN	PO	10550952	20-Jul-10	PRO	PKR					500.00		2010-07-20	No Response
40764	1054	Tariq Road	SD		CDGK-	Karachi	LCY			WAQAR HUSSAIN	PO	10550953	20-Jul-10	PRO	PKR					500.00		2010-07-20	No Response
40765	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-03-30	No Response
40766	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-05	No Response
40767	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-07-05	No Response
40768	1054	Tariq Road	SD	42000-0463348-7	ARIF WARSI	III-F 12/19, GROUND FLOOR-NAZIMABAD,, KARACHI	LCY	1054-0081-002438-01-4	CURR						PKR					536.00		2010-05-10	No Response
40769	1054	Tariq Road	SD	42201-3051416-5	MASHKOOR AHMED	SHOP NO 12-13,-DESIGNER SUPPLY MALL,, KARACHI	LCY	1054-0081-001653-01-3	CURR						PKR					612.20		2010-09-14	No Response
40770	1054	Tariq Road	SD	42101-3139176-3	HAFIZ FURQAN JAWED	A-139,BLOCK D,-NORTH NAZIMABAD,, KARACHI	LCY	1054-0081-001992-01-3	CURR						PKR					625.40		2010-11-25	No Response
40771	1054	Tariq Road	SD	42201-2698873-9	SAEED AHMED	HOUSE NO.159-C,COMMERCIAL-AREA,P E C H S BLOCK 2, KARACHI	LCY	1054-0081-001799-01-8	CURR						PKR					626.00		2010-11-05	No Response
40772	1054	Tariq Road	SD	42301-8528163-1	NARESH KUMAR	FLAT NO. 5 HAMID HASSAN-BUILDING, 2ND FLOOR,, KARACHI	LCY	1054-0071-000161-01-4	PLS						PKR					630.56		2010-03-29	No Response
40773	1054	Tariq Road	SD	42201-8134968-7	AMIR ANWAR	FLAT NO.8,FOURTH FLOOR,-PLOT NO 235-237-C,, KARACHI	LCY	1054-0081-002176-01-7	CURR						PKR					645.00		2010-02-18	No Response
40774	1054	Tariq Road	SD	42101-5106537-1	ARSHAD SAEED AHMED	SAEED TAILORS-SHOP NO. G-24, SHARJAH CENTRE,, KARACHI	LCY	1054-0071-000324-01-1	PLS						PKR					645.93		2010-12-23	No Response
40775	1054	Tariq Road	SD		D A MODEL HIGH SCHOOL DEFENCE PHASE 4 KARACHI-	Karachi	LCY			OSAMA NASIR	PO	10551267	22-Sep-10	OT	PKR					700.00		2010-09-22	No Response
40776	1054	Tariq Road	SD	42101-9026659-6	SAIMA AMJAD	172-B, 2ND FLOOR,-NAJEEB CENTRE, KARACHI	LCY	1054-0081-002824-01-2	CURR						PKR					756.80		2010-04-29	No Response
40777	1054	Tariq Road	SD	42101-2037597-9	MUHAMMAD ARBAB MOHSIN	A-29, GULSHAN-E-ANJUM TOWERS-BLOCK 15, KARACHI	LCY	1054-0081-002419-01-1	CURR						PKR					760.00		2010-07-26	No Response
40778	1054	Tariq Road	SD	42101-1752353-7	ZAHID SALIM	HOUSE NO.A-1/68, BAB-E-IQBAL,-NORTH KARACHI,ANARKALI COMPLEX, KARACHI	LCY	1054-0081-002948-01-1	CURR						PKR					800.00		2010-07-20	No Response
40779	1054	Tariq Road	SD	42201-0683933-1	FARHANUDDIN	SHAN AND FARHAN BROTHERS-SH NO.M-47,PL NO.206-A,SHARJAH, KARACHI	LCY	1054-0081-000419-01-7	CURR						PKR					827.00		2010-01-29	No Response
40780	1054	Tariq Road	SD	42301-2329582-2	KURTA CORNER -(PROPRIETOR. RUQAIYA)	SHOP-6,MAKRO HABIB PAK LTD.-STAR GATE,SHAHRA-E-FAISAL,, KARACHI	LCY	1054-0081-002390-01-4	CURR						PKR					840.79		2010-07-22	No Response
40781	1054	Tariq Road	SD	42401-1879516-5	MOHAMMAD IQBAL	QURESHI & SONS-31-C MAIN TARIQ ROAD,PECHS,, KARACHI	LCY	1054-0081-001695-01-3	CURR						PKR					851.18		2010-06-02	No Response
40782	1054	Tariq Road	SD	42201-5347087-9	RAO INTERNATIONAL	OFFICE NO.8,TOPRA PLAZA,-GROUND FLR.OPP.URDU UNIVERSITY, KARACHI	LCY	1054-0081-001302-01-9	CURR						PKR					866.90		2010-06-15	No Response
40783	1054	Tariq Road	SD	42201-4380018-5	RIZWAN ALI KHAN	COMPANY.COM,FL NO.1,1ST FLOOR-SARDAR HOUSE,BEHIND TARIQ CEN,, KARACHI	LCY	1054-0081-000647-01-3	CURR						PKR					880.00		2010-06-28	No Response
40784	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-20	No Response
40785	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-10	No Response
40786	1054	Tariq Road	SD	42201-7224276-7	HAMEED BAIG	SUITE NO 304, SOFTWARE-TECHNOLOGY PARK II, KARACHI	LCY	1054-0081-002788-01-7	CURR						PKR					1,040.00		2010-02-06	No Response
40787	1054	Tariq Road	SD	42201-6313485-1	SYED M. SHAFEEQ	R-213, BLOCK 4A-GULSHAN-E-IQBAL, KARACHI	UFZ	1054-0418-003749-75-7	CURR						USD					1,060.00		2010-11-05	No Response
40788	1054	Tariq Road	SD	42201-2866781-3	NOMAN ZAKI	PLOT#7/55 BLOCK-3 DMCH SOCIETY-NEAR RIAZ MASJID, KARACHI	LCY	1054-0081-000143-01-4	CURR						PKR					1,127.15		2010-08-06	No Response
40789	1054	Tariq Road	SD	42301-5906070-5	AMIR SAMANA	505,GOLD VEEL.Y,PLOT NO.1 C.P.--BERAR SOCIETY,BLOCK-3,MAIN, KARACHI	LCY	1054-0081-000186-01-5	CURR						PKR					1,134.66		2010-01-19	No Response
40790	1054	Tariq Road	SD	42101-1814469-9	SOHAIL SHARIF	M/S S.S COMPRESSOR-SHOP NO 7, PLOT NO 779-780, KARACHI	LCY	1054-0081-001373-01-4	CURR						PKR					1,211.50		2010-03-22	No Response
40791	1054	Tariq Road	SD	42101-1936337-5	IMRAN UL HAQ	HOUSE NO 3/525, LIAQATABAD NO3-NEAR JHANDA CHOWK,, KARACHI	LCY	1054-0081-002668-01-2	CURR						PKR					1,247.80		2010-07-19	No Response
40792	1054	Tariq Road	SD	42201-7430172-8,422	MADEHA SALAHUDDIN / S.M SALAHUDDIN	37-Q, PECHS, BLOCK 6-HAMID HUSSIAN FAROQUE ROAD,, KARACHI	LCY	1054-0081-003058-01-6	CURR						PKR					1,285.00		2010-05-06	No Response
40793	1054	Tariq Road	SD	13501-1300088-5	KALA KHAN	FLAT - M-1, AFSARA APPTT. NO.3-BLOCK - 16,, KARACHI	LCY	1054-0081-000321-01-0	CURR						PKR					1,610.00		2010-01-13	No Response
40794	1054	Tariq Road	SD	42201-6499528-1	UMER SHAHID KHAN	SHOP NO. 457, 4T FLOOR,-DOLMEN CENTRE,MAIN TARIQ ROAD,, KARACHI	LCY	1054-0081-002933-01-5	CURR						PKR					1,614.00		2010-10-13	No Response
40795	1054	Tariq Road	SD	42201-5249878-1,425	SYEDA SAJIDA SARDAR &/ SARFARAZ ALI SHAH	HOUSE NO.30-31, S.C SARVAY 640-JAFAR TAYAR SOCIETY, KARACHI	LCY	1054-0071-003130-01-3	PLS						PKR					1,631.42		2010-01-07	No Response
40796	1054	Tariq Road	SD	35202-7606734-1	IMRAN DAWOOD SHEIKH	TPL DIRECT INSURANCE LTD-172-B, 2ND FLOOR,, KARACHI	LCY	1054-0081-003213-01-5	CURR						PKR					1,683.00		2010-06-18	No Response
40797	1054	Tariq Road	SD	42201-3407869-9	JAVAID MANSOOR ANSARI	HOUSE NO.C-7, LUCKY PLAZA-GULSHAN-E-IQBAL,BLOCK 17, KARACHI	LCY	1054-0081-001875-01-1	CURR						PKR					1,855.80		2010-06-08	No Response
40798	1054	Tariq Road	SD	42201-0591790-0,420	ZEENAT JAHA &/ RUKHSANA NAQVI	SAVERA HOMES G-1-BLOCK 3, KARACHI	LCY	1054-0081-003615-01-1	CURR						PKR					1,891.00		2010-06-24	No Response
40799	1054	Tariq Road	SD	42201-9302707-1	ALI MUMTAZ	FLAT NO.9,SALEH KHATOON-BUILDING,PLOT NO.931-932,, KARACHI	LCY	1054-0071-000909-01-8	PLS						PKR					2,003.93		2010-01-04	No Response
40800	1054	Tariq Road	SD	42201-0694170-9	ABDUL HAKIM ATAL	C/O AHMED ULLAH CLOTH HOUSE-SHOP NO.100,2ND FLOOR,DUBAI, KARACHI	LCY	1054-0081-001393-01-8	CURR						PKR					2,025.50		2010-09-28	No Response
40801	1054	Tariq Road	SD	42201-3889022-4	AMBREEN	NEW LABOR SQUAR-FLAT NO N-29, SECTOR 32/A, KARACHI	LCY	1054-0081-003688-01-8	CURR						PKR					2,390.00		2010-11-15	No Response
40802	1054	Tariq Road	SD		P.D.O.H.A,KARACHI.-	Karachi	LCY			FUNDING ACCOUNT	PO	10549871	29-Jan-10	PRO	PKR					2,500.00		2010-01-29	No Response
40803	1054	Tariq Road	SD	42201-3522537-1	MOHAMMAD HUSSAIN VAYANI	103/3, MAQBOOLABAD-CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1054-0077-003601-01-9	PLS						PKR					3,442.28		2010-08-30	No Response
40804	1054	Tariq Road	SD	42101-1930612-9	SHAKEEL AHMED	HOUSE NO. 125/B,-SECTOR V-F,, KARACHI	LCY	1054-0071-000408-01-2	PLS						PKR					3,596.69		2010-01-20	No Response
40805	1054	Tariq Road	SD	13101-8471550-1	MUHAMMAD AMIN	515 C 3 BLOCK 2, CENTRAL-COMMERCIAL AREA, P.E.C.H.S, KARACHI	LCY	1054-0081-003678-01-6	CURR						PKR					3,650.00		2010-09-16	No Response
40806	1054	Tariq Road	SD	43203-3523755-5	NADEEM LAGHARI	NO.A-14 / 03, STREET NO.06-GULSHAN-E-FAISAL, BATH ISLAND,, KARACHI	LCY	1054-0081-001107-01-2	CURR						PKR					3,670.90		2010-06-10	No Response
40807	1054	Tariq Road	SD	42101-1690956-9	SYED MUHAMMAD FAIZ-UL-HAQ	FL NO.A-102, SERENA TOWER,-NEAR SAKHI HUSSAN CHOWRANGI,, KARACHI	LCY	1054-0081-000253-01-7	CURR						PKR					3,729.00		2010-03-29	No Response
40808	1054	Tariq Road	SD	42101-1575898-1,421	SYED IFTIKHAR HUSSAIN ZAIDI &/OR NAHEED	HOUSE NO.L-581,SECTOR NO.5-A/3-NORTH KARACHI,NEAR IRSHAD, KARACHI	LCY	1054-0071-001526-01-7	PLS						PKR					4,144.06		2010-04-07	No Response
40809	1054	Tariq Road	SD	42000-0433570-5	MUHAMMAD SALIM	FLAT NO A-302, SAIMA SPRING-FIELD APPT., FRERE TOWN, CH., KARACHI	LCY	1054-0081-000151-01-4	CURR						PKR					4,322.13		2010-02-13	No Response
40810	1054	Tariq Road	SD	42101-0789767-3	M/S ULTIMATE CHOICE	SHOP NO 135,-1ST FLOOR,DOLMEN CENTRE,, KARACHI	LCY	1054-0081-000255-01-9	CURR						PKR					4,352.52		2010-02-10	No Response
40811	1054	Tariq Road	SD	42201-0920934-5	SADIQ SAMI	HOUSE NO 102, PLOT 3/65-DEHLI MERCHANTILE SOCIETY,, KARACHI	LCY	1054-0081-004126-01-1	CURR						PKR					4,920.00		2010-11-26	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40812	1054	Tariq Road	SD	42201-7905706-7	MASOOD AHMED BAGHPATI	HOUSE NO-17/L-BLOCKNO- 7/8,K.M.C.H.S.,, KARACHI	LCY	1054-0081-000485-01-7	CURR						PKR					5,784.86		2010-01-25	No Response
40813	1054	Tariq Road	SD	42101-1617545-3	MOHAMMAD SALEEM CHAPRA	259/C.CC, BLOCK 2-PECHS, KARACHI	LCY	1054-0081-002878-01-6	CURR						PKR					6,975.00		2010-11-12	No Response
40814	1054	Tariq Road	SD	42000-1772278-1	JAMALUDDIN	SUITE NO 102, 1ST FLOOR-C-117, JAMI COMMERCIAL STREET, KARACHI	LCY	1054-0081-002391-01-8	CURR						PKR					7,331.88		2010-09-02	No Response
40815	1054	Tariq Road	SD	42101-9048619-3	SYED ABDUL HALEEM	R-855,SECTOR 16-A,BUFFER ZONE-NORTH KARACHI., KARACHI	LCY	1054-0081-003638-01-8	CURR						PKR					8,020.00		2010-10-01	No Response
40816	1054	Tariq Road	SD	42201-7446297-7	ANSAR AHMED	HOUSE NO-64/3,-4-C AREA,LANDHI -6,, KARACHI	LCY	1054-0081-002239-01-3	CURR						PKR					9,883.00		2010-07-05	No Response
40817	1054	Tariq Road	SD		EXECUTIVE ENGINEER DIV II-	861/C COMMERCIAL AREA TARIQ ROAD P.E.C.H.S	LCY			COLDSPACE AIRCONDITIONING	PO	10550751	16-Jun-10	OT	PKR					10,000.00		2010-06-16	No Response
40818	1054	Tariq Road	SD		EXECUTIVE ENGINEER DIVISION II-	861/C COMMERCIAL AREA TARIQ ROAD P.E.C.H.S	LCY			COLDSPACE AIRCONDITIONING	PO	10550051	25-Feb-10	OT	PKR					10,000.00		2010-02-25	No Response
40819	1054	Tariq Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					13,000.00		2010-09-29	No Response
40820	1054	Tariq Road	SD		CDGK-	SHAMIM GARDEN BLOCK # 8 GULSHAN-E-SHAMIM F.B AREA	LCY			M/S: SEMS	PO	10550990	28-Jul-10	PRO	PKR					16,000.00		2010-07-28	No Response
40821	1054	Tariq Road	SD		M/S HABIB INSURANCE COMPANY LIMITED KARACHI-A/C MALIK ASHFAQ AHMED 0034AF000194	TARIQ RD karachi	LCY			FUNDING PKR	DD	37502216	29-Jun-10	OT	PKR					32,758.00		2010-06-29	No Response
40822	1054	Tariq Road	SD		CDGK-	SHAMIM GARDEN BLOCK # 8 GULSHAN-E-SHAMIM F.B AREA	LCY			M/S: SEMS	PO	10550991	28-Jul-10	PRO	PKR					70,000.00		2010-07-28	No Response
40823	1054	Tariq Road	SD	42201-9722076-7	ABDUL QADIR	PAINT HOUSE, PLOT 441-CHS FLAT 702, KARACHI	LCY	1054-0077-003631-01-5	PLS						PKR					100,719.21		2010-10-18	No Response
40824	1055	D.H.A Phase IV	SD	42000-0467588-0,420	SYED MUDASSIR HUSSAIN/RASHEEDA MUDASSIR	81/I,3RD LANE,-OFF. BADAR,PHASE VI,D.H.A.,, KARACHI	UFZ	1055-0419-000606-75-2	PLS						USD					0.02		2010-01-20	No Response
40825	1055	D.H.A Phase IV	SD	42301-9738082-7	ASAD ALI	1-A GOLF COURSE ROAD NO.1-PHASE IV D.H.A., KARACHI	UFZ	1055-0412-001682-75-9	PLS						GBP					0.32		2010-07-26	No Response
40826	1055	D.H.A Phase IV	SD	42101-8011046-3	SYED GHAZANFAR ABBAS	130-C, GROUND FLOOR,-10TH COMM. STREET, PHASE-IV,, KARACHI	LCY	1055-0077-002299-57-7	PLS						PKR					0.45		2010-11-23	No Response
40827	1055	D.H.A Phase IV	SD	42301-4879211-3	ASHIQUE ALI AMERSY	HOUSE NO.29/II, STREET NO. N,-PHASE IV, D.H.A.,, KARACHI	UFZ	1055-0408-000118-75-8	CURR						EUR					10.00		2010-03-15	No Response
40828	1055	D.H.A Phase IV	SD	42301-8669812-3	MOHSIN ALI	PLOT NO.C-91,2ND FLOOR-ABOVE KASB BANK 9TH., KARACHI	LCY	1055-0081-001859-01-3	CURR						PKR					16.00		2010-07-22	No Response
40829	1055	D.H.A Phase IV	SD	42201-8875869-6	GULSHAN BANO	HOUSE NO.R-42,BLOCK FL 1,-TARIQ BIN ZAYED,MALIR HALT., KARACHI	LCY	1055-0071-001185-50-5	PLS						PKR					16.35		2010-01-20	No Response
40830	1055	D.H.A Phase IV	SD	42301-4879211-3	ASHIQUE ALI AMERSY	HOUSE NO.29/II, STREET NO. N,-PHASE IV, D.H.A.,, KARACHI	UFZ	1055-0412-000118-01-6	PLS						GBP					18.06		2010-06-16	No Response
40831	1055	D.H.A Phase IV	SD	42301-4912604-3	MUHAMMAD RASHID KHAN	13/76 GROUND FLOOR,-MUHAMMAD SHAH STREET JODIA, KARACHI	LCY	1055-0081-001228-01-0	CURR						PKR					18.50		2010-07-28	No Response
40832	1055	D.H.A Phase IV	SD	42201-0537834-9	NIJAAT ALI	178/1, KHY-E-SHAHBAZ,-PHASE-VI, DHA, KARACHI	LCY	1055-0071-001516-50-6	PLS						PKR					47.92		2010-01-29	No Response
40833	1055	D.H.A Phase IV	SD	35202-2146520-8	AYESHA UMER	51/1,19TH LANE OFF,KHAYABAN-E--BADBAN,PHASE 7,DHA., KARACHI	LCY	1055-0081-001049-01-3	CURR						PKR					48.02		2010-06-01	No Response
40834	1055	D.H.A Phase IV	SD	42301-1020760-3	GORGEOUS COSMETICS	GORGEOUS COSMETICS-SHOP NO.2, PLOT NO.110,, KARACHI	LCY	1055-0081-000063-01-9	CURR						PKR					54.87		2010-08-11	No Response
40835	1055	D.H.A Phase IV	SD	42301-9738082-7	ASAD ALI	1-A GOLF COURSE ROAD NO.1-PHASE IV D.H.A., KARACHI	LCY	1055-0081-001682-01-0	CURR						PKR					72.71		2010-09-08	No Response
40836	1055	D.H.A Phase IV	SD	42301-4000544-2,429	SHAUKAT RAZVI &/OR RUKHSANA RAZVI	P-4,FLAT NO. 301,-2ND FLOOR, PARK LANE,, KARACHI	LCY	1055-0077-000390-57-5	PLS						PKR					74.04		2010-01-30	No Response
40837	1055	D.H.A Phase IV	SD	42000-0357656-0	ALEFIYAH IBRAHIM	202, NAJMI BUILDING, HUSAMI-MASJID COMPLEX, ST-4,, KARACHI	LCY	1055-0081-000892-01-2	CURR						PKR					105.90		2010-10-18	No Response
40838	1055	D.H.A Phase IV	SD	42301-3732053-9	SYED MUHAMMAD MURTAZA ZAIDI	H NO.3-D/1, 32ND STREET,-OFF KHAYABAN-E-SHAMSHEER,, KARACHI	LCY	1055-0081-001866-01-2	CURR						PKR					107.50		2010-03-17	No Response
40839	1055	D.H.A Phase IV	SD	42301-0968273-4,429	MAHBOOB AKHTAR/SADIA NAWAZ/S.MAZHER	29-B/1, KHY-E-SHAHBAZ,-PHASE-6, DHA, KARACHI	LCY	1055-0077-002003-57-1	PLS						PKR					146.79		2010-02-01	No Response
40840	1055	D.H.A Phase IV	SD	42301-3272675-1	MARKETING EXPRESS	126-C-MEZZANINE FLOOR,, KARACHI	LCY	1055-0981-001779-01-5	CURR						PKR					178.00		2010-12-07	No Response
40841	1055	D.H.A Phase IV	SD	42301-5208620-1	MUHAMMAD REHAN HAIDRI	2/11, 9TH GIZRI LANE,-PHASE-4, DHA, KARACHI	LCY	1055-0081-001723-01-0	CURR						PKR					192.00		2010-09-03	No Response
40842	1055	D.H.A Phase IV	SD	42201-8234376-5,422	MUHAMMAD MARAGE & SHIEKH NASIM SALAM	29/2,N-STREET,-PHASE IV,DHA,, KARACHI	LCY	1055-0081-001031-01-3	CURR						PKR					273.00		2010-06-25	No Response
40843	1055	D.H.A Phase IV	SD	42201-6276179-3	GEORGE INAYAT	SUITE NO.202 PLOT NO.127-E-9TH COMMERCIAL STREET, KARACHI	LCY	1055-0081-001409-01-9	CURR						PKR					305.00		2010-01-14	No Response
40844	1055	D.H.A Phase IV	SD	42301-8539779-0	ARSHI MOAZZAM	HOUSE NO.5B/IV,14TH LANE-KHY-E-BADBAN,PHASE 7,, KARACHI	LCY	1055-0081-000633-01-9	CURR						PKR					345.20		2010-06-24	No Response
40845	1055	D.H.A Phase IV	SD	42301-5231956-3	AJMAL ANWER	E-123,9TH COMMERCIAL STREET,-PHASE IV,, KARACHI	LCY	1055-0081-000662-01-4	CURR						PKR					380.00		2010-03-25	No Response
40846	1055	D.H.A Phase IV	SD	42101-5211340-1	KAMRAN MOIN	B-9-BLOCK 13, KARACHI	LCY	1055-0081-001605-01-7	CURR						PKR					406.51		2010-05-12	No Response
40847	1055	D.H.A Phase IV	SD	42201-8317160-7	GHULAM ALI LAKHAPUR WALA	FLAT NO.104, 1ST FLOOR,-IZHAN GARDEN, PARSI COLONY,, KARACHI	LCY	1055-0077-001869-57-5	PLS						PKR					418.25		2010-10-26	No Response
40848	1055	D.H.A Phase IV	SD	42201-7224753-1	MUHAMMAD AREEB SALIM NINI	103/2, 10TH COMMERCIAL STREET,-PHASE-IV, DHA, KARACHI	LCY	1055-0081-002014-01-4	CURR						PKR					420.00		2010-02-25	No Response
40849	1055	D.H.A Phase IV	SD	42301-0901175-0	SHAGUFTA JAWED	HOUSE NO 96/II, 8TH COMMERCIAL-STREET PHASE IV D.H.A, KARACHI	LCY	1055-0081-002147-01-4	CURR						PKR					420.00		2010-06-01	No Response
40850	1055	D.H.A Phase IV	SD	42301-2767470-2	DR.ATOOFA AHAD RANA	NO.37 / C, GOLF COURSE ROAD,-KHAYABAN-E-JAMI, PHASE-IV,, KARACHI	LCY	1055-0081-000947-01-8	CURR						PKR					487.00		2010-09-06	No Response
40851	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-09	No Response
40852	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-24	No Response
40853	1055	D.H.A Phase IV	SD		MASHREQBANK NEW YORK		UFZ				FDD	1271	2-Nov-10		USD					500.00		2010-11-02	No Response
40854	1055	D.H.A Phase IV	SD		MASHREQBANK NEW YORK		UFZ				FDD	1272	2-Nov-10		USD					500.00		2010-11-02	No Response
40855	1055	D.H.A Phase IV	SD	42301-1020760-3	GORGEOUS COSMETICS	GORGEOUS COSMETICS-SHOP NO.2, PLOT NO.110,, KARACHI	LCY	1055-0081-000063-02-0	CURR						PKR					506.01		2010-09-02	No Response
40856	1055	D.H.A Phase IV	SD	91509-0142859-0,423	ALI ABBAS MITHA / SHANEEL FATIMA MITHA	FLAT.102-C 1ST FLR,NASHEMAN-ARCADE JM 714/4 FATIMA JINNAH, KARACHI	UFZ	1055-0419-001300-75-5	PLS						USD					614.98		2010-07-02	No Response
40857	1055	D.H.A Phase IV	SD	42401-2534540-7	MAHMOOD HASSAN	9TH COMMERCIAL STREET-PLOT NO.101 PHASE IV, KARACHI	LCY	1055-0081-001138-01-1	CURR						PKR					640.00		2010-12-18	No Response
40858	1055	D.H.A Phase IV	SD	42301-1106450-6	MOOMAL SHAN	86/II,-4TH COMMERCIAL STREET,, KARACHI	LCY	1055-0081-001391-01-8	CURR						PKR					689.00		2010-01-21	No Response
40859	1055	D.H.A Phase IV	SD		SADAF AHMED KHAN-	FL# 703 7TH FLOOR FALAK NAZ PLAZA SHAHRAH-E-FAISAL OPP PSO PUMP.	LCY			ZOHRA JABEEN	PO	10ss/574	1-Jun-10	OT	PKR					760.00		2010-06-01	No Response
40860	1055	D.H.A Phase IV	SD	42301-9160226-8	RAHIMA BAI	HOUSE NO.70/02, LANE.09TH,-KHY-E-BADAR, PHASE.VI, DHA, KARACHI	LCY	1055-0081-001074-01-4	CURR						PKR					817.80		2010-07-20	No Response
40861	1055	D.H.A Phase IV	SD	42101-4442637-5	ABDUL WAQAS	101/3,400 QUATER RIZVIA-SOCIETY., KARACHI	LCY	1055-0081-001624-01-0	CURR						PKR					901.00		2010-12-30	No Response
40862	1055	D.H.A Phase IV	SD	42101-1710570-0	SYEDA KULSOOM ZAIDI	105/II, PHASE-4, DHA,-MAIN COMMERCIAL AVENUE, KARACHI	LCY	1055-0081-002309-01-0	CURR						PKR					920.00		2010-07-23	No Response
40863	1055	D.H.A Phase IV	SD	42301-0260998-6	TARANNUM ELLAHI	56-BI,KHAYBAN-E-BAHRIA,PHASE 7-DHA., KARACHI	LCY	1055-0071-001117-50-3	PLS						PKR					941.00		2010-12-20	No Response
40864	1055	D.H.A Phase IV	SD	42000-0387589-9,429	SHAKIL AHMAD &/OR RAJA ARIF SULTAN MINHA	HOUSE NO.95/2,-6TH COMMERCIAL STREET,, KARACHI	LCY	1055-0081-000116-01-3	CURR						PKR					986.40		2010-12-29	No Response
40865	1055	D.H.A Phase IV	SD		SUI SOUTHERN GAS COMPANY LIMITED-ON A/C MUHAMMAD FAROOQ	FL NO: B30 STREET NO 11/B GULSHAN FAISAL BATH ISLAND G.FLOOR CLIFTON KARACHI	LCY			FATIMA FAROOK	PO	10558060	15-Jul-10	OT	PKR					1,000.00		2010-07-15	No Response
40866	1055	D.H.A Phase IV	SD	42301-0627836-9,429	SHAUKAT ALI KHAN / FAISAL SHAUKAT	GROUP CAPT. SHAUKAT ALI KHAN-FLAT 103, GROUND FLOOR, G-BLK, KARACHI	LCY	1055-0077-001692-57-2	PLS						PKR					1,063.28		2010-04-05	No Response
40867	1055	D.H.A Phase IV	SD	42301-0979636-9	SHAHZAD ULLAH QURESHI	84/II, 19TH STREET-OFF.KHYABAN-E-RAHAT, KARACHI	LCY	1055-0081-000011-01-7	CURR						PKR					1,384.62		2010-05-21	No Response
40868	1055	D.H.A Phase IV	SD		MOTOR REGISTERING AUTHORITY KARACHI-NEW M/CYCLE REGISTRATION	Karachi	LCY			FUNDING ACCOUNT	PO	10560061	4-Dec-10	OT	PKR					1,595.00		2010-12-04	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40869	1055	D.H.A Phase IV	SD	42000-8137062-4	MAHEEN FARRUKH	10B/II, 4-COMM. STREET,-PHASE-4, DHA, KARACHI	LCY	1055-0078-002497-50-1	PLS						PKR					1,777.47		2010-11-29	No Response
40870	1055	D.H.A Phase IV	SD	42000-0655664-6	SAKINA AZFAR	27 A/III/1,GOLF COURSE RD NO.1-PHASE-4, DHA, KARACHI	LCY	1055-0981-002061-01-0	CURR						PKR					1,920.00		2010-02-26	No Response
40871	1055	D.H.A Phase IV	SD	41201-7691899-8	SHAHEEN GULAB	H NO.94/1, 5TH COMM. STREET,-PHASE-IV, DHA, KARACHI	LCY	1055-0981-002360-01-2	CURR						PKR					2,000.00		2010-09-07	No Response
40872	1055	D.H.A Phase IV	SD	42101-4978503-9	IQBAL QASIM	B/SMI/I,AH ALUMINIUM & GLASS-WORKS SHOP NO.2 COMM ST NO.10, KARACHI	LCY	1055-0071-001723-50-2	PLS						PKR					2,108.49		2010-05-26	No Response
40873	1055	D.H.A Phase IV	SD	17301-3754759-8	SYEDA GULSHAN JAVED	YUSUFI HOUSE-70, 4TH COMM.-STREET, PHASE-IV, DHA, KARACHI	LCY	1055-0078-002099-50-9	PLS						PKR					3,290.92		2010-04-21	No Response
40874	1055	D.H.A Phase IV	SD	42301-5705054-9,423	MUHAMMAD ALI/KHALID MASOOD/SABA A SALEEM	3B/2-10 COMMERCIAL STREET,-PHASE 4,DEFENCE HOUSING, KARACHI	LCY	1055-0077-000832-57-0	PLS						PKR					7,346.13		2010-03-15	No Response
40875	1055	D.H.A Phase IV	SD	42301-4476258-4,423	SANA / HAMIDA BANO	106/1,7TH COMMERCIAL STREET-PHASE 4,DHA,, KARACHI	LCY	1055-0081-001132-01-5	CURR						PKR					12,690.00		2010-03-12	No Response
40876	1055	D.H.A Phase IV	SD		PAF-KIET CITY CAMPUS-	PLOT NO: 127 C 9TH COMM STREET PHASE IV DHA	LCY			ADNAN RAHAT	PO	10559466	1-Oct-10	PRO	PKR					20,000.00		2010-10-01	No Response
40877	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY								PKR					20,000.00		2010-11-01	No Response
40878	1055	D.H.A Phase IV	SD	42301-1066282-7	AMANULLAH IBRAHIM	A-123,PAKISTAN STREET,-BLOCK-14,GULISTAN-E-JOHAR,, KARACHI	LCY	1055-0981-001819-01-4	CURR						PKR					23,190.00		2010-03-09	No Response
40879	1055	D.H.A Phase IV	SD	14201-8811625-7	MUHAMMAD JAWED IQBAL	FLAT NO.104,1ST FLOOR,IZHAN-GARDEN,SOLDIER BAZAR NO.1., KARACHI	LCY	1055-0081-001930-01-1	CURR						PKR					165,993.80		2010-05-31	No Response
40880	1056	Liaquatabad	SD	42101-6227685-2	SHAMIM BIBI	HOUSE NO.3/933-LIAQUATABAD, KARACHI	LCY	1056-0081-004110-01-7	CURR						PKR					1.50		2010-07-20	No Response
40881	1056	Liaquatabad	SD	42101-4929361-7	RASHEED ALI KHAN	HOUSE NO. 7/131-LIQAQUATABAD, KARACHI	LCY	1056-0081-004942-01-3	CURR						PKR					2.50		2010-01-15	No Response
40882	1056	Liaquatabad	SD	42101-1538661-1	SYED KAUSER HUSSAIN RIZVI	HOUSE NO.499,B AREA-ANGARA GOTH,LIAQUATABAD, KARACHI	LCY	1056-0081-004430-01-4	CURR						PKR					2.53		2010-11-27	No Response
40883	1056	Liaquatabad	SD	42301-5813652-3	TAIMUR USMAN	25/4/3-PUNJAB TOWN,SOLDIER BAZAR NO-1, KARACHI	LCY	1056-0078-005412-01-9	PLS						PKR					3.42		2010-12-29	No Response
40884	1056	Liaquatabad	SD	42201-4475973-7	MUHAMMAD NAJEEB ADIL	HOUSE NO. 35/8 AREA 5D, LANDHI-NO. 6,, KARACHI	UFZ	1056-0418-005629-01-2	CURR						USD					3.60		2010-11-22	No Response
40885	1056	Liaquatabad	SD	42101-1551861-3	ABDUL WAHEED	H.NO.3/8,C-1 AREA,LIAQUATABAD,-., KARACHI	LCY	1056-0081-001894-01-8	CURR						PKR					4.97		2010-09-07	No Response
40886	1056	Liaquatabad	SD	42101-1422694-8	NAFEES BEGUM	PLOT NO.53-BLOCK NO.9,LIAQUATABAD, KARACHI	LCY	1056-0081-004654-01-4	CURR						PKR					10.00		2010-02-24	No Response
40887	1056	Liaquatabad	SD	42101-1113137-7	MUHAMMAD AKRAM	HOUSE NO.595/4,LIAQUATABAD.-., KARACHI	LCY	1056-0071-001626-01-2	PLS						PKR					12.17		2010-04-28	No Response
40888	1056	Liaquatabad	SD	42000-0412207-9	MUHAMMAD REHMAN	HOUSE NO. 3/869,-LIAQUATABAD,, KARACHI	LCY	1056-0081-000957-01-2	CURR						PKR					15.00		2010-10-04	No Response
40889	1056	Liaquatabad	SD	42101-1593149-9,421	S.WAJID HUSSAIN RIZVI/S.RAZA ABBAS RIZVI	A-616,GALI-5,OPP HYDRENT ,-BLK-N, NORTH NAZIMABAD,, KARACHI	LCY	1056-0074-002306-01-4	PLS						PKR					16.19		2010-11-30	No Response
40890	1056	Liaquatabad	SD	42101-1403098-5	MUNIR UD DIN	NOMAN & BROS.-PLOT NO.1/15 INDUSTRIAL AREA,, KARACHI	LCY	1056-0081-000066-01-4	CURR						PKR					16.25		2010-07-15	No Response
40891	1056	Liaquatabad	SD	42101-2787970-6	SHAMIM BEGUM	HOUSE NO.4/14-15,-LIAQUATABAD., KARACHI	LCY	1056-0081-004618-01-0	CURR						PKR					20.00		2010-06-03	No Response
40892	1056	Liaquatabad	SD	42101-4674003-4	SHUMAILA YASMIN	HOUSE NO. 3/575-LIAQUATABAD, KARACHI	LCY	1056-0081-005292-01-8	CURR						PKR					20.00		2010-02-22	No Response
40893	1056	Liaquatabad	SD	42101-1718105-6	TALAT NASREEN	HOUSE NO.2/321-A-LIAQUATABAD,, KARACHI	LCY	1056-0081-003797-01-4	CURR						PKR					20.74		2010-05-27	No Response
40894	1056	Liaquatabad	SD	42101-8595715-6	ZAKIYA BEGUM	HOUSE NO.626,BLOCK NO.01,-NEAR MASJID-E-KUBRA,, KARACHI	LCY	1056-0071-001043-01-7	PLS						PKR					26.97		2010-10-18	No Response
40895	1056	Liaquatabad	SD	42101-8988586-9	MOHAMMAD SHAHID AKHTAR	14/12 B-1 AREA-2ND FLOOR LIAQUATABAD,, KARACHI	LCY	1056-0081-004186-01-7	CURR						PKR					27.00		2010-07-06	No Response
40896	1056	Liaquatabad	SD	42101-5314379-5	BILAL ATHER	17/14 B AREA LIAQUATABAD-., KARACHI	LCY	1056-0081-005359-01-8	CURR						PKR					28.00		2010-07-20	No Response
40897	1056	Liaquatabad	SD	42101-4332648-5	MUHAMMAD TAHIR KHAN	H.NO.3/428,LIAQUATABAD.-., KARACHI	LCY	1056-0081-000125-01-0	CURR						PKR					29.00		2010-02-13	No Response
40898	1056	Liaquatabad	SD	42101-1775050-1	SYED MUJTUBA ALI	6/ 478-LIAQUATABAD, KARACHI	LCY	1056-0081-004810-01-4	CURR						PKR					29.00		2010-02-04	No Response
40899	1056	Liaquatabad	SD	42101-1771262-7	M/S TABRIAZ PRINTERS	G-26/10,F.C AREA,LIAQUATABAD,-.-., KARACHI	LCY	1056-0081-002556-01-1	CURR						PKR					29.00		2010-08-23	No Response
40900	1056	Liaquatabad	SD	42201-9568136-5	MUHAMMAD TALHA HANIF	B-16,BLOCK-13-D L,-GULSHAN-E-IQBAL,, KARACHI	LCY	1056-0071-001991-01-4	PLS						PKR					29.39		2010-12-09	No Response
40901	1056	Liaquatabad	SD	42101-1848212-9	SYED BAQAR HUSSAIN ZAIDI	HOUSE NO.3/555,4TH FLOOR,-SIRAJ MANZIL,LIAQUATABAD NO.3,, KARACHI	LCY	1056-0081-002406-01-0	CURR						PKR					30.00		2010-11-15	No Response
40902	1056	Liaquatabad	SD	42101-1500735-1	SYED ZEESHAN KHALID	HOUSE NO.10 / 16, B-01 AREA,-LIAQUATABAD, KARACHI	LCY	1056-0081-003615-01-5	CURR						PKR					40.00		2010-03-11	No Response
40903	1056	Liaquatabad	SD	41304-4092985-8	YASMEEN TALIB	H.NO- 4/75-76-COMMERCIAL AREA, KARACHI	LCY	1056-0081-004828-01-4	CURR						PKR					40.00		2010-08-16	No Response
40904	1056	Liaquatabad	SD	42101-1888650-7	MUHAMMAD ALAMZEB	HOUSE NO.48-A,-QASIMABAD,, KARACHI	LCY	1056-0081-002923-01-5	CURR						PKR					40.00		2010-06-28	No Response
40905	1056	Liaquatabad	SD	42101-4871683-7	MASOOD ALAM	HOUSE NO.76,MOHAMMAD TALIB-COLONY,LIAQUATABAD., KARACHI	LCY	1056-0081-002866-01-6	CURR						PKR					40.00		2010-05-06	No Response
40906	1056	Liaquatabad	SD	36501-0596348-7	MAZHAR HUSSAIN	ALI.AH TAWAKAL CHICKEN CENTRE-SHOP NO.4-B,MAIN DAKHANA, KARACHI	LCY	1056-0081-002709-01-6	CURR						PKR					40.00		2010-03-25	No Response
40907	1056	Liaquatabad	SD	42101-0134302-7	MUHAMMAD SALMAN ALI KHAN	FLAT NO.F-55/10-F.C AREA, LIAQUATABAD, KARACHI	LCY	1056-0081-004679-01-3	CURR						PKR					40.00		2010-01-12	No Response
40908	1056	Liaquatabad	SD	42201-3200900-0	NAZIA SHAUKAT	65-B NEAR USMANIA MASJID-JAHANGIR ROAD NO. 2, KARACHI	LCY	1056-0081-005562-01-5	CURR						PKR					42.00		2010-07-29	No Response
40909	1056	Liaquatabad	SD	42101-1641093-3	FRENDS LEATHER	NO.3/86,3RD FLR,S.M TAUFEEQ RD-COMMERCIAL AREA,NEAR NAGINA, KARACHI	LCY	1056-0081-001549-01-0	CURR						PKR					45.80		2010-07-28	No Response
40910	1056	Liaquatabad	SD	42101-4036033-5	RASHEED AHMED KHAN	R.-740. SECTOR 15-A-2,-BUFFERZONE, NORTH KARACHI,, KARACHI	LCY	1056-0081-000685-01-3	CURR						PKR					47.00		2010-06-16	No Response
40911	1056	Liaquatabad	SD	42101-3918770-9	MOHAMMAD AZAM	H NO.464, BLK-1,LIAQUATABAD-., KARACHI	LCY	1056-0081-003586-01-9	CURR						PKR					50.00		2010-04-16	No Response
40912	1056	Liaquatabad	SD	42101-0336588-9	MOHAMMED SALEEM	HAFIZ MILK CENTRE.-SHOP NO1,2,4 MASJID HALIMA,, KARACHI	LCY	1056-0081-000275-01-7	CURR						PKR					51.50		2010-01-05	No Response
40913	1056	Liaquatabad	SD	42101-2090936-6	SAMREEN	HOUSE NO.3/160,-COMMERCIAL AREA,, KARACHI	LCY	1056-0081-002035-01-1	CURR						PKR					54.00		2010-11-12	No Response
40914	1056	Liaquatabad	SD	42201-5816299-1	ALI ASKARI	HOUSE NO.D-5/20, FEDERAL-CAPITAL AREA., KARACHI	LCY	1056-0081-004512-01-3	CURR						PKR					54.20		2010-05-17	No Response
40915	1056	Liaquatabad	SD		THK ASSOCIATES (PVT) LTD-	Gujranwala	LCY			SETHI INTERNATIONAL TRADEWAYS	DD	38503525	4-Jan-10	OT	PKR					60.00		2010-01-04	No Response
40916	1056	Liaquatabad	SD	42101-6783009-5	SHAMSUDDIN	HOUSE NO. 5/235 LIAQUATABAD-.., KARACHI	LCY	1056-0081-005537-01-4	CURR						PKR					62.00		2010-09-14	No Response
40917	1056	Liaquatabad	SD	42101-1403098-5	M/S NOMAN & BROTHERS	PLOT NO 6,-COMMERCIAL AREA,, KARACHI	LCY	1056-0081-000366-01-7	CURR						PKR					70.00		2010-07-15	No Response
40918	1056	Liaquatabad	SD	42101-2291294-7,421	SYED RAEES ALI / SAJIDA RAEES	HOUSE NO 4/70 - 71, COMMERCIAL-AREA LIAQUATABAD,, KARACHI	LCY	1056-0074-002088-01-5	PLS						PKR					74.80		2010-11-05	No Response
40919	1056	Liaquatabad	SD	42501-6786327-1	MUHAMMAD SARWAR	HOUSE NO. 22 BLOCK - 10-LIAQUATABAD, KARACHI	LCY	1056-0071-005290-01-4	PLS						PKR					79.50		2010-09-06	No Response
40920	1056	Liaquatabad	SD	42401-9792358-9	SAMI KHAN	A/61, HASRAT MOHANI COLONY,-COMMERCIAL AREA SITE, KARACHI	LCY	1056-0081-005598-01-7	CURR						PKR					80.00		2010-08-18	No Response
40921	1056	Liaquatabad	SD	42101-8742954-0,421	MUHAMMAD IQBAL / SURAYA NAZ	HOUSE NO.5/249-LIAQUATABAD,, KARACHI	LCY	1056-0081-003029-01-5	CURR						PKR					80.00		2010-01-21	No Response
40922	1056	Liaquatabad	SD	42101-7866370-9	MOHAMMAD JAWED	HOUSE NO.A-35, SIR SHAH-JMUHAMMAD SULEMAN ROAD,, KARACHI	LCY	1056-0081-001805-01-1	CURR						PKR					81.00		2010-07-14	No Response
40923	1056	Liaquatabad	SD	42101-1446382-2	KHURSHEEDA BEGUM	FLAT-H-45/20, F.C.AREA-NEAR CPLC POLICE STATION, KARACHI	LCY	1056-0081-005188-01-1	CURR						PKR					86.00		2010-04-15	No Response
40924	1056	Liaquatabad	SD	42101-0890301-8	NARGIS ZAMAN	HOUSE NO.D-117,PUNJAB COLONY,-FC AREA,LIAQUATABAD,, KARACHI	LCY	1056-0071-003401-01-5	PLS						PKR					86.27		2010-04-06	No Response
40925	1056	Liaquatabad	SD	42101-1483384-3	SYED ZAHID ALI	4/H C-1 AREA,-LIAQUATABAD, KARACHI	LCY	1056-0081-003945-01-4	CURR						PKR					87.25		2010-05-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40926	1056	Liaquatabad	SD	42101-7527283-8	MEHWISH ALAM	3 / 756-LIAQUATABAD, KARACHI	LCY	1056-0081-004928-01-5	CURR						PKR					91.00		2010-10-21	No Response
40927	1056	Liaquatabad	SD	42101-8010467-9	MUHAMMAD ILYAS	HOUSE NO.6/702,-LIAQUATABAD., KARACHI	LCY	1056-0071-003793-01-8	PLS						PKR					95.05		2010-10-26	No Response
40928	1056	Liaquatabad	SD	42101-8584067-3	ZAIN NADEEM	41/2,C-AREA,LIAQUATABAD.-., KARACHI	LCY	1056-0081-001922-01-3	CURR						PKR					98.10		2010-01-26	No Response
40929	1056	Liaquatabad	SD	42101-9697377-8	DARAKHSHAN	HOUSE NO.7/205 LIAQUATABD-.., KARACHI	LCY	1056-0081-004747-01-6	CURR						PKR					100.00		2010-01-28	No Response
40930	1056	Liaquatabad	SD	42101-7395486-9	MOHAMMAD ARIF USMANI	B-11, BLOCK 8, COMMERCIAL AREA-NEAR NEW IMRAN RESTURANT, KARACHI	UFZ	1056-0406-0014465-01-2	CURR						EUR					100.00		2010-09-21	No Response
40931	1056	Liaquatabad	SD		RANI PERVEZ-	Karachi	LCY			FAIZAN AHMED (M) RANI PERVEZ (G)	PO	10567987	6-Feb-10	OT	PKR					101.54		2010-02-06	No Response
40932	1056	Liaquatabad	SD	42101-3315547-9	MUHAMMAD KASHIF KHAN	H NO.R-789,BLK-14, F B AREA-., KARACHI	LCY	1056-0081-003210-01-6	CURR						PKR					112.00		2010-07-19	No Response
40933	1056	Liaquatabad	SD	42101-1572486-1	SHAIR MUHAMMAD	HOUSE NO. 3/380, GALI NO. 164,-LIAQUATABAD., KARACHI	LCY	1056-0071-004181-01-0	PLS						PKR					148.16		2010-10-26	No Response
40934	1056	Liaquatabad	SD	42101-3855080-7	ZIA UR REHMAN	FLAT NO.B-2,AL-SHABIR CORNER,-1.I.9 MUSLIM LEAGUE QTR,, KARACHI	LCY	1056-0081-001998-01-3	CURR						PKR					149.50		2010-10-07	No Response
40935	1056	Liaquatabad	SD	42101-1778246-1	RAHEEL JAWED	HOSUE NO.3/678-LIAQUATABAD, KARACHI	LCY	1056-0081-005141-01-6	CURR						PKR					150.00		2010-05-31	No Response
40936	1056	Liaquatabad	SD	42101-8693245-6,421	AMAN ULLAH URF QADEER / ANIS FATIMA	H NO.2/814, LIAQUATABAD.-., KARACHI	LCY	1056-0081-003011-01-5	CURR						PKR					153.50		2010-07-29	No Response
40937	1056	Liaquatabad	SD	42101-7298655-1	LIAQUAT ULLAH	H.NO.315,QASIMABAD,LIAQUATABAD-., KARACHI	LCY	1056-0081-003204-01-8	CURR						PKR					155.00		2010-05-24	No Response
40938	1056	Liaquatabad	SD	42101-1635562-6,421	MAQSOOD AND/OR YASMIN	HOUSE NO.7/498/50,-COMMERCIAL AREA,, KARACHI	LCY	1056-0081-000949-01-2	CURR						PKR					159.90		2010-08-24	No Response
40939	1056	Liaquatabad	SD	42101-3988132-1	MUHAMMAD DILAWAR	HOUSE NO.7/151-LIAQUATABAD, KARACHI	LCY	1056-0081-004755-01-6	CURR						PKR					160.00		2010-09-14	No Response
40940	1056	Liaquatabad	SD	42101-2929473-9	MOHAMMAD FAHEEM	HOUSE NO.A-245,QASIMABAD-LIAQUATABAD, KARACHI	LCY	1056-0081-003599-01-4	CURR						PKR					162.75		2010-03-08	No Response
40941	1056	Liaquatabad	SD	42101-1807454-5	MOIN HASSAN KHAN	HOUSE NO.4/1004-A,-LIAQUATABAD., KARACHI	LCY	1056-0081-001537-01-6	CURR						PKR					175.00		2010-08-30	No Response
40942	1056	Liaquatabad	SD	42201-0585718-9	WAMIQ MUDDASSIR	SOHAG MAHAL,-PLOT - 391,, KARACHI	LCY	1056-0081-001990-01-5	CURR						PKR					180.00		2010-08-23	No Response
40943	1056	Liaquatabad	SD	42101-1795498-1	SYED SHERAZ ALI	L-118-119, BLOCK-9,-F.B.AREA, YASEENABAD,, KARACHI	LCY	1056-0081-004171-01-0	CURR						PKR					192.00		2010-05-18	No Response
40944	1056	Liaquatabad	SD		TECHNOLOGY TRADE (PVT) LTD-	Gujranwala	LCY			SETHI INTERNATIONAL TRADEWAYS	DD	38503526	4-Jan-10	OT	PKR					200.00		2010-01-04	No Response
40945	1056	Liaquatabad	SD		JAAG BROADCASTING SYSTEMS PVT LTD.-	Karachi	LCY			HAFIZ MUHAMMAD JUNAID	PO	10568015	10-Feb-10	OT	PKR					200.00		2010-02-10	No Response
40946	1056	Liaquatabad	SD	42101-9194980-9	MUHAMMAD SAJID KHAN	PLOT NO-941,BLOCK-3,-LIAQUATABAD., KARACHI	LCY	1056-0081-002950-01-9	CURR						PKR					208.00		2010-04-15	No Response
40947	1056	Liaquatabad	SD	42101-1911999-5	MUHAMMAD ATIQ ULLAH	HOUSE # 2/753 B,-4TH FLOOR,LIAQUATABAD,, KARACHI	LCY	1056-0081-001290-01-8	CURR						PKR					212.00		2010-01-13	No Response
40948	1056	Liaquatabad	SD	41304-2369148-7	KAMRAN AHMED	HOUSE NO. 4/498 -A,-LIAQUATABAD,, KARACHI	LCY	1056-0081-000455-01-5	CURR						PKR					223.00		2010-12-10	No Response
40949	1056	Liaquatabad	SD	42101-1680085-9	MUHAMMAD SHAHID	HOUSE NO. 10/1 B-AREA-LIAQUATABAD, KARACHI	LCY	1056-0081-005192-01-7	CURR						PKR					224.00		2010-08-13	No Response
40950	1056	Liaquatabad	SD	42101-0856684-1	SYED IMRAN AHMED	R- 1544 BLOCK 14-NASEERABAD, KARACHI	LCY	1056-0081-002459-01-3	CURR						PKR					233.75		2010-08-17	No Response
40951	1056	Liaquatabad	SD	42201-4370823-8	PARVEEN SHUJAAT	HOUSE NO.626,BLOCK NO.1,-NEAR MASJID-E-KUBRA,, KARACHI	LCY	1056-0071-001042-01-6	PLS						PKR					236.53		2010-10-21	No Response
40952	1056	Liaquatabad	SD	44103-3294198-7	MUHAMMAD SHARIF	SHOP- 8 / 7, COMMERCIAL AREA-NEAR BHORY KHAN CENTRE, KARACHI	LCY	1056-0081-005092-01-6	CURR						PKR					238.00		2010-03-09	No Response
40953	1056	Liaquatabad	SD	42101-1379163-7	ABDUL SALEEM	HOUSE NO.5/124,-LIAQATABAD, KARACHI	LCY	1056-0081-002580-01-1	CURR						PKR					238.08		2010-04-27	No Response
40954	1056	Liaquatabad	SD	42101-5636065-6	HINA PARVEEN	HOUSE NO.K-15,C 1 AREA,-NEAR K.M.C SCHOOL,, KARACHI	LCY	1056-0081-001674-01-2	CURR						PKR					240.00		2010-11-16	No Response
40955	1056	Liaquatabad	SD	42101-2296092-5	MEHFOOZ KHAN	3/110-COMMERCIAL AREA, KARACHI	LCY	1056-0081-000004-01-0	CURR						PKR					256.20		2010-05-19	No Response
40956	1056	Liaquatabad	SD	42000-0418186-3	MANSOOR AHMED	HOUSE NO.4/774 LIAQUATABAD-.., KARACHI	LCY	1056-0081-005455-01-5	CURR						PKR					270.00		2010-04-28	No Response
40957	1056	Liaquatabad	SD	42101-1484790-3	ABDUL MATEEN SIDDIQUI	3/788 LIAQUATABAD NO.3,-., KARACHI	LCY	1056-0081-002884-01-8	CURR						PKR					272.00		2010-09-23	No Response
40958	1056	Liaquatabad	SD	42301-1418195-8	ELAHI PETROLEUM SERVICE	1-11-D,GUJARNALA,-NAZIMABAD NO.2,, KARACHI	LCY	1056-0081-001993-01-8	CURR						PKR					279.92		2010-11-16	No Response
40959	1056	Liaquatabad	SD	42101-6363987-6	NIGHAT SAHAR	HOUSE NO.07 / 34-LIAQUATABAD, KARACHI	LCY	1056-0081-003103-01-6	CURR						PKR					280.00		2010-11-26	No Response
40960	1056	Liaquatabad	SD	42101-8670294-7	KASHIF MUSHTAQ	5/197,LIAQUATABAD.-., KARACHI	LCY	1056-0081-003188-01-7	CURR						PKR					282.40		2010-09-22	No Response
40961	1056	Liaquatabad	SD	42101-1893455-1	ABDUL SHAHID KHAN	HOUSE-6/4, NEAR MADNI MASJID-LIAQUATBAD-6, KARACHI	LCY	1056-0081-003484-01-6	CURR						PKR					298.00		2010-05-28	No Response
40962	1056	Liaquatabad	SD	42201-0439725-1	FAISAL IQBAL	HOUSE NO.7/142, LIAQUATABAD.-., KARACHI	LCY	1056-0081-002786-01-9	CURR						PKR					300.00		2010-10-05	No Response
40963	1056	Liaquatabad	SD	42101-9816837-5	WAQAR YOUSUF	HOUSE NO. 3/923-LIQAUATABAD, KARACHI	LCY	1056-0081-004913-01-8	CURR						PKR					300.00		2010-08-23	No Response
40964	1056	Liaquatabad	SD	42101-3523253-5	ISHTIAQ AHMED KHAN	FLAT NO.B-3/5-APSARA APPT, KARACHI	LCY	1056-0081-003147-01-8	CURR						PKR					300.73		2010-11-29	No Response
40965	1056	Liaquatabad	SD	42101-1439463-9	NAEEM AHMED	HOUSE NO.2/686,-LIAQUATABAD,, KARACHI	LCY	1056-0081-001423-01-9	CURR						PKR					304.75		2010-09-16	No Response
40966	1056	Liaquatabad	SD	42101-1880124-3	SYED ALI RAZA	H.NO- 2 / 570-LIAQUATABAD, KARACHI	LCY	1056-0081-005016-01-4	CURR						PKR					305.00		2010-07-19	No Response
40967	1056	Liaquatabad	SD	42101-2867819-0	SAIRA MEHFOOZ	6/226, LIAQUATABAD-., KARACHI	LCY	1056-0081-003241-01-3	CURR						PKR					325.00		2010-05-18	No Response
40968	1056	Liaquatabad	SD	42101-1616495-2	YASMEEN	HOUSE NO.98,BLOCK 06,-LIAQUATABAD,, KARACHI	LCY	1056-0081-003018-01-2	CURR						PKR					326.20		2010-11-12	No Response
40969	1056	Liaquatabad	SD	42301-7061174-7	RIZWAN BAIG	1-9,RAZA SQUARE,-BLOCK 10,GULSHAN-E-IQBAL,, KARACHI	LCY	1056-0081-003572-01-3	CURR						PKR					329.00		2010-08-27	No Response
40970	1056	Liaquatabad	SD	42101-4458241-7	FARZAN ALI	HOUSE NO.8/167 B-LIAQUATABAD, KARACHI	LCY	1056-0071-004087-01-5	PLS						PKR					341.65		2010-02-18	No Response
40971	1056	Liaquatabad	SD	42101-1488933-4	SEEMA FARDAN	3 / 1004, LIAQUATABAD-., KARACHI	LCY	1056-0081-005049-01-3	CURR						PKR					345.00		2010-05-04	No Response
40972	1056	Liaquatabad	SD	42101-1756671-8	AMBREEN ADNAN	HOUSE NO.A-5/27,B-1 AREA-LIAQUATABAD, KARACHI	LCY	1056-0081-004604-01-4	CURR						PKR					360.00		2010-03-16	No Response
40973	1056	Liaquatabad	SD	42101-1499456-7	ASIF MEHMOOD	C/65,BLOCK 11,FEDERAL.B.AREA,-., KARACHI	LCY	1056-0081-001843-01-7	CURR						PKR					364.00		2010-06-22	No Response
40974	1056	Liaquatabad	SD	42101-1715575-7	ZULFIQAR ALI KHAN	HOUSE NO.9, BLOCK NO. 3-COMMERCIAL AREA,, KARACHI	LCY	1056-0081-000030-01-2	CURR						PKR					367.45		2010-10-26	No Response
40975	1056	Liaquatabad	SD	42101-2237822-5	MOHD ADEEL QURESHI	HOUSE NO. 216/A,-BLOCK - 10, LIAQUATABAD,, KARACHI	LCY	1056-0081-000243-01-9	CURR						PKR					368.37		2010-04-01	No Response
40976	1056	Liaquatabad	SD	42101-6126487-0	RAZIA BEGUM	HOUSE NO 2/374, LIAQUATABAD-.., KARACHI	LCY	1056-0081-003499-01-3	CURR						PKR					371.00		2010-06-02	No Response
40977	1056	Liaquatabad	SD	42101-5322932-5	MUHAMMAD JAWAID PANJAWANI	HOUSE NO.705,-BLOCK NO-3,, KARACHI	LCY	1056-0081-001586-01-5	CURR						PKR					385.00		2010-06-29	No Response
40978	1056	Liaquatabad	SD	42101-1364668-9	M/S SARDAR TRADERS	SHOP NO.2, SULTANA CENTRE,-COMMERCIAL AREA,, KARACHI	LCY	1056-0081-000419-01-1	CURR						PKR					388.20		2010-11-05	No Response
40979	1056	Liaquatabad	SD	42101-0358263-9	MUHAMMAD JUNAID	HOUSE NO. 4/1139,-LIAQUATABAD., KARACHI	LCY	1056-0081-004702-01-3	CURR						PKR					390.00		2010-03-01	No Response
40980	1056	Liaquatabad	SD	42101-9229220-9	NAEEM ULLAH KHAN	HOUSE NO.4/584-LIAQUATABAD,, KARACHI	LCY	1056-0081-003734-01-9	CURR						PKR					395.00		2010-01-11	No Response
40981	1056	Liaquatabad	SD	42101-8535721-5	REHAN UR REHMAN	HOUSE 3-15-C - AREA,, KARACHI	LCY	1056-0081-003817-01-9	CURR						PKR					407.00		2010-08-27	No Response
40982	1056	Liaquatabad	SD	42101-6065672-7	ABDUL LATIF KHAN	2/818-LIAQUATABAD, KARACHI	LCY	1056-0081-004191-01-4	CURR						PKR					410.00		2010-02-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
40983	1056	Liaquatabad	SD	42101-5916919-4	SHAZIA BEGUM	HOUSE NO. 2/677 LIAQUATABAD-.., KARACHI	LCY	1056-0081-005121-01-2	CURR						PKR					420.00		2010-11-02	No Response
40984	1056	Liaquatabad	SD	42101-2900599-3	JIA IMRAN HAMEED KHAN	FLAT NO. F-20/12 F.C. AREA-.., KARACHI	LCY	1056-0081-005728-01-5	CURR						PKR					420.00		2010-11-01	No Response
40985	1056	Liaquatabad	SD	42101-5887091-9	RASHID KHAN	HOUSE NO-8/153, LIAQAUTABAD-.., KARACHI	LCY	1056-0081-005423-01-7	CURR						PKR					420.00		2010-06-09	No Response
40986	1056	Liaquatabad	SD	42101-9981068-9	MUHAMMAD GHAZANFAR NAZIR	7/17 C-1 AREA LIAQUATABAD-KHI-19, KARACHI	LCY	1056-0081-005526-01-1	CURR						PKR					420.00		2010-10-29	No Response
40987	1056	Liaquatabad	SD	42101-2108787-7	IQBAL AHMED	HOUE NO. 3/106-LIAQUATABAD, KARACHI	LCY	1056-0081-005493-01-1	CURR						PKR					420.00		2010-06-21	No Response
40988	1056	Liaquatabad	SD	42101-1590844-2	SHAZIA RAFIQ	HOUSE NO.D-1560-GUJAR NALA NAZIMABAD NO.2, KARACHI	LCY	1056-0081-005255-01-3	CURR						PKR					420.00		2010-06-24	No Response
40989	1056	Liaquatabad	SD	42101-3640313-3	MUHAMMAD ATIF	H.NO. 6/66 SIKANDERABAD-LIAQUATABAD, KARACHI	LCY	1056-0081-005542-01-1	CURR						PKR					420.00		2010-05-14	No Response
40990	1056	Liaquatabad	SD	42101-1334909-6	UZMA NADEEM	HOUSE NO. J L QASIMABAD-LIAQUATABAD,, KARACHI	LCY	1056-0081-005863-01-9	CURR						PKR					420.00		2010-11-23	No Response
40991	1056	Liaquatabad	SD	42101-5296493-3	WASEEM AHMED KHAN DURRANI	H.NO. 2 BLOCK-2-LIAQUATABAD, KARACHI	LCY	1056-0081-005870-01-8	CURR						PKR					420.00		2010-11-26	No Response
40992	1056	Liaquatabad	SD	42101-1008084-1	MUHAMMAD KASHIF QAZI	HOUSE NO 3/16,-COMMERCIAL AREA,, KARACHI	LCY	1056-0071-000346-01-1	PLS						PKR					431.77		2010-08-09	No Response
40993	1056	Liaquatabad	SD	42101-1454886-3	MOHAMMAD RAMEEZ PERVAIZ	FLAT NO.E-2, RUKNUDDIN-BLOCK LF.B. AREA,, KARACHI	LCY	1056-0081-004256-01-2	CURR						PKR					440.00		2010-02-15	No Response
40994	1056	Liaquatabad	SD	42101-1348701-4	RABIA BANO	HOUSE NO. 33/6, NEAR JUMA-MALIK SHOP, LIAQUATABAD, KARACHI	LCY	1056-0071-004775-01-8	PLS						PKR					460.87		2010-02-13	No Response
40995	1056	Liaquatabad	SD	42401-1791105-3	MUHAMMAD KHALID JAMEEL KHAN	HOUSE NO. 4 / 40B, A - 2,-LIAQUATABAD,, KARACHI	LCY	1056-0081-001647-01-9	CURR						PKR					463.00		2010-09-23	No Response
40996	1056	Liaquatabad	SD	42101-9510654-9	MUHAMMAD HANIF	HOUSE NO.15/15 C ONE AREA,-LIAQUATABAD,, KARACHI	LCY	1056-0081-003237-01-7	CURR						PKR					467.00		2010-07-16	No Response
40997	1056	Liaquatabad	SD	42101-4599317-5	AQEEL AHMED	HOUSE NO.197, BLOCK-5, NEAR-SHEESH MAHAL BUS STOP,, KARACHI	LCY	1056-0081-000665-01-7	CURR						PKR					470.00		2010-05-11	No Response
40998	1056	Liaquatabad	SD	42101-1488455-9	NAEEM AKHTAR	H.NO- B- 140, AL-NOOR SOCIETY-F.B. AREA, KARACHI	LCY	1056-0081-005076-01-6	CURR						PKR					476.00		2010-09-16	No Response
40999	1056	Liaquatabad	SD	42101-6547953-9	ASHHAD MUMTAZ	HOUSE NO. 1 / 533,-LIAQUATABAD,, KARACHI	LCY	1056-0081-000248-01-4	CURR						PKR					481.00		2010-04-20	No Response
41000	1056	Liaquatabad	SD	42101-3655687-7	SYED ADNAN ALI	HOUSE NO. 170-A,-MUHAMMADI COLONY,, KARACHI	LCY	1056-0081-000852-01-6	CURR						PKR					485.00		2010-02-23	No Response
41001	1056	Liaquatabad	SD	42101-7270864-3	MUHAMMAD ATHAR KHAN	H.NO- 2 / 247-LIAQUATABAD, KARACHI	LCY	1056-0081-004917-01-2	CURR						PKR					486.00		2010-03-18	No Response
41002	1056	Liaquatabad	SD	42101-6142885-9	KAMRAN	HOUSE NO. 10/352,-LIAQUATABAD,, KARACHI	LCY	1056-0081-001239-01-5	CURR						PKR					493.50		2010-11-30	No Response
41003	1056	Liaquatabad	SD	42101-2995714-3	SYED MUHAMMAD WAQAR AZEEM	3/620-A, LIAQUATABAD,-., KARACHI	LCY	1056-0081-000940-01-3	CURR						PKR					496.50		2010-07-12	No Response
41004	1056	Liaquatabad	SD	42101-9020443-9	MAHMOOD ALAM	MAHMOOD GARMENT & WOLLEN HOUSE-SHOP NO.4-5, ABBAS MARKET,, KARACHI	LCY	1056-0081-000182-01-5	CURR						PKR					503.86		2010-01-22	No Response
41005	1056	Liaquatabad	SD	42201-9953667-4	NOREEN FAISAL	E-3, MIDCITY APPARTMENT,-IQBAL COLONY, TEENHATTI,, KARACHI	LCY	1056-0081-004980-01-9	CURR						PKR					520.00		2010-01-26	No Response
41006	1056	Liaquatabad	SD	42101-7176226-8	KOKAB JAHAN	HOUSE NO.1,B ROAD, LIAQUATABAD-., KARACHI	LCY	1056-0081-004295-01-9	CURR						PKR					525.00		2010-06-02	No Response
41007	1056	Liaquatabad	SD	42101-9442121-5	HAYAT KHAN	HOUSE NO.11/15 C1 AREA-LIAQUATABAD, KARACHI	LCY	1056-0081-003126-01-3	CURR						PKR					531.00		2010-05-24	No Response
41008	1056	Liaquatabad	SD	42101-5811668-1	ABDUL WAHID	HOUSE NO. 6/120 A,-LIAQUATABAD,, KARACHI	LCY	1056-0071-001638-01-6	PLS						PKR					538.15		2010-03-17	No Response
41009	1056	Liaquatabad	SD	42101-9009593-1	MUHAMMAD RAIS	H.NO.5/379,NEAR MANSOORI-MASJID,LIAQUATABAD,, KARACHI	LCY	1056-0081-002176-01-1	CURR						PKR					542.50		2010-04-22	No Response
41010	1056	Liaquatabad	SD	42101-7390258-5	M/S. G.A.RAHMAT JEWELLERS	SHOP NO.1 AND 7,-PLOT NO. A-6/38, SARAFABAZAR,, KARACHI	LCY	1056-0081-001274-01-8	CURR						PKR					546.34		2010-06-09	No Response
41011	1056	Liaquatabad	SD	42101-2692803-5	SHAHID ALI KHAN	H.NO. 5/199 A BLOCK -5-LIAQUATABAD, KARACHI	LCY	1056-0081-005491-01-9	CURR						PKR					557.50		2010-12-15	No Response
41012	1056	Liaquatabad	SD	42101-1081546-6	FATIMA NAZ SULTANI	HOUSE NO.18/15,B.AREA,-LIAQUATABAD,, KARACHI	LCY	1056-0081-001974-01-5	CURR						PKR					560.00		2010-03-10	No Response
41013	1056	Liaquatabad	SD	42401-3829240-1	AHMED FAIZAN	H NO.5/26, MANGHOPIR RD.-QASBA COLONY,SEC-R-1,, KARACHI	LCY	1056-0081-002903-01-2	CURR						PKR					563.75		2010-04-29	No Response
41014	1056	Liaquatabad	SD	42101-1656842-1	MUHAMMAD IMRAN	HOUSE NO. A/136,-AZAM NAGAR,, KARACHI	LCY	1056-0081-001478-01-4	CURR						PKR					565.00		2010-04-28	No Response
41015	1056	Liaquatabad	SD	42101-4965680-1	KHALID FAROOQ	B-88, BLOCK - B, KHUNDO GOTH,-NORTH NAZIMABAD,, KARACHI	LCY	1056-0071-003937-01-2	PLS						PKR					571.02		2010-01-26	No Response
41016	1056	Liaquatabad	SD	42101-8005561-9	RAIS UR REHMAN KHAN	HOUSE NO. B-74, BLOCK-10,-NASEERABAD, V.I.P BLOCK,, KARACHI	LCY	1056-0081-000611-01-5	CURR						PKR					578.28		2010-01-12	No Response
41017	1056	Liaquatabad	SD	42101-1618194-4,42101	FAISAL AHMED / MARIAM / FARHANA BANO	SUPER ELECTRONICS-SHOP NO.8/11,COMMERCIAL AREA,, KARACHI	LCY	1056-0081-000146-01-1	CURR						PKR					584.68		2010-01-14	No Response
41018	1056	Liaquatabad	SD	42101-9274144-8	ASMA SABEEN	HOUSE NO.4/255, LIAQUATABAD-., KARACHI	LCY	1056-0071-003701-01-8	PLS						PKR					605.95		2010-06-21	No Response
41019	1056	Liaquatabad	SD	42101-1929945-7	MUNEER HUSSAIN	215-B,NEW KARACHI-SECTOR 11-G,,GODHRA COLONY, KARACHI	LCY	1056-0081-003087-01-5	CURR						PKR					610.00		2010-06-29	No Response
41020	1056	Liaquatabad	SD	42301-1694343-9	MUHAMMAD WAQAS YOUSUFI	C 2/1, 2ND FLOOR,-AL- KARAM SQUARE, BLOCK-3,, KARACHI	LCY	1056-0081-000595-01-4	CURR						PKR					631.00		2010-12-27	No Response
41021	1056	Liaquatabad	SD	42101-9818513-5	MUSTAFA	FLAT - 202,-BILAL HOMES, 165 K2,, KARACHI	LCY	1056-0071-003391-01-2	PLS						PKR					670.12		2010-01-05	No Response
41022	1056	Liaquatabad	SD	42401-1780092-9	LOVELY SHOES	SHOP NO.H-5-NARRANG SHOPPING CENTRE, KARACHI	LCY	1056-0081-002666-01-4	CURR						PKR					674.00		2010-01-02	No Response
41023	1056	Liaquatabad	SD	61101-5921339-1	MUHAMMAD ZEESHAN	HOUSE NO. 627, BLOCK NO. 2-LIAQUTABAD KARACHI, KARACHI	LCY	1056-0081-004779-01-4	CURR						PKR					703.96		2010-06-04	No Response
41024	1056	Liaquatabad	SD	42101-9160148-7	BABAR	HOUSE NO.6/12,-LIAQUATABAD,, KARACHI	LCY	1056-0081-002038-01-4	CURR						PKR					740.00		2010-06-17	No Response
41025	1056	Liaquatabad	SD	42101-1448784-4	SHAGUFTA NADEEM	H NO. 5/122 GALI 4-LIAQUAT ABAD,, KARACHI	LCY	1056-0081-005461-01-3	CURR						PKR					770.00		2010-04-28	No Response
41026	1056	Liaquatabad	SD	42101-1131141-6	FARHANA BEGUM	HOUSE NO. 2/863,-LIAQUATABAD, KARACHI	LCY	1056-0081-004820-01-6	CURR						PKR					785.00		2010-08-09	No Response
41027	1056	Liaquatabad	SD	42101-8677583-7	MOHAMMAD RASHID	HOUSE NO.6/421,LIAQUATABAD-., KARACHI	LCY	1056-0081-003397-01-0	CURR						PKR					794.00		2010-11-04	No Response
41028	1056	Liaquatabad	SD	42101-1396525-3	MUHAMMAD BUKSH	HOUSE NO-5,GALI MUHAMMADI-COLONY,C-1 AREA,, KARACHI	LCY	1056-0071-002528-01-5	PLS						PKR					798.55		2010-03-16	No Response
41029	1056	Liaquatabad	SD	42101-3267649-5	SYED SAJID ALI SHAH	HOUSE NO. 3/889,-NEAR MASJID-E-AQSA,, KARACHI	LCY	1056-0081-001511-01-6	CURR						PKR					805.00		2010-07-21	No Response
41030	1056	Liaquatabad	SD	42101-9602008-3	MUHAMMAD ATIQ	HOUSE NO.6/312-LIAQUATABAD, KARACHI	LCY	1056-0081-004314-01-3	CURR						PKR					822.50		2010-03-13	No Response
41031	1056	Liaquatabad	SD	42101-8096071-4,4200	MUHAMMAD WASEEM/ UFAQ NAZ	HOUSE NO.3/207-A,-LIAQUATABAD,, KARACHI	LCY	1056-0071-003187-01-4	PLS						PKR					835.28		2010-02-25	No Response
41032	1056	Liaquatabad	SD	42101-6076881-6	ZAHIDA FAHIM	HOUSE NO.461,BLOCK 1-LIAQUATABAD, KARACHI	LCY	1056-0071-004649-01-5	PLS						PKR					843.91		2010-05-07	No Response
41033	1056	Liaquatabad	SD	42101-1657072-3	MUHAMMAD KHALID	B-32/13, SIKANDARABAD,-LIAQUATABAD,, KARACHI	LCY	1056-0081-004041-01-3	CURR						PKR					850.00		2010-02-03	No Response
41034	1056	Liaquatabad	SD	42201-9812303-7	FARHAN ALI	9/17,1ST FLOOR,C-1 AREA,-LIAQUATABAD,, KARACHI	LCY	1056-0081-002287-01-5	CURR						PKR					852.80		2010-08-25	No Response
41035	1056	Liaquatabad	SD	42101-3123475-9	MUHAMMAD ABDUL SHAKEEL	R-992/19, AL NOOR,-F.B. AREA,, KARACHI	LCY	1056-0071-000384-01-7	PLS						PKR					855.26		2010-03-22	No Response
41036	1056	Liaquatabad	SD	42101-1293951-8	FARZANA LATIF	HOUSE NO.03 / 769,-LIAQUATABAD.03, KARACHI	LCY	1056-0081-003667-01-7	CURR						PKR					860.00		2010-07-09	No Response
41037	1056	Liaquatabad	SD	42101-1572918-1	WARIS ALI	H.NO-1/265, REHMANIA MASJID-LIAQUATABAD, KARACHI	LCY	1056-0081-005341-01-8	CURR						PKR					862.00		2010-09-02	No Response
41038	1056	Liaquatabad	SD	42101-3921354-5	MUHAMMAD MUSTAFA REHMAN	HOUSE NO. 6/251-A,-LIAQUATABAD,, KARACHI	LCY	1056-0081-004958-01-1	CURR						PKR					879.40		2010-05-17	No Response
41039	1056	Liaquatabad	SD	42101-1810989-5	MUHAMMAD ZAHOOR	HOUSE NO.6/694,LIAQUATABAD,-., KARACHI	LCY	1056-0081-002886-01-0	CURR						PKR					886.70		2010-09-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41040	1056	Liaquatabad	SD	42101-1505006-1	ZUNERA ELECTRONICS	ZUNERA ELECTRONICS-SHOP NO.8,WAHEED SONS BUILDING, KARACHI	LCY	1056-0081-000126-01-7	CURR						PKR					895.00		2010-02-10	No Response
41041	1056	Liaquatabad	SD	42201-5554971-9	MUHAMMAD KHALID	FLAT NO. 102, OXFORD RISE,-13 D-II, GULSHAN-E-IQBAL,, KARACHI	LCY	1056-0081-000862-01-8	CURR						PKR					900.00		2010-02-24	No Response
41042	1056	Liaquatabad	SD	42101-0107622-3	MUHAMMAD IRFAN	HOUSE NO.4/528-LIAQUATABAD, KARACHI	LCY	1056-0081-005172-01-3	CURR						PKR					920.00		2010-01-20	No Response
41043	1056	Liaquatabad	SD	42101-2655899-3	MUHAMMAD SHAFIQ	H.NO- 7 / 23, B-1 AREA-LIAQUATABAD, KARACHI	LCY	1056-0081-005320-01-3	CURR						PKR					920.00		2010-02-15	No Response
41044	1056	Liaquatabad	SD	42000-0564266-9	AKBER HUSSAIN	H NO. 5/34, 1ST FLOOR,-B AREA, LIAQUATABAD,, KARACHI	LCY	1056-0081-005548-01-7	CURR						PKR					920.00		2010-05-18	No Response
41045	1056	Liaquatabad	SD	42101-1902003-5	GHULAM HUSSAIN	H NO. 5/108-A, LIAQUATABAD-KARACHI-75900, KARACHI	LCY	1056-0081-005772-01-9	CURR						PKR					920.00		2010-09-28	No Response
41046	1056	Liaquatabad	SD	42101-5837895-9	MUHAMMAD SHAFIQ	A 67 ZAHIDABAD LIAQUATABAD-,, KARACHI	LCY	1056-0081-005905-01-0	CURR						PKR					920.00		2010-12-08	No Response
41047	1056	Liaquatabad	SD	42101-1581429-9	ASIF ALI	HOUSE NO.-5/100,-LIAQUATABAD NO-5,, KARACHI	LCY	1056-0081-002962-01-3	CURR						PKR					924.50		2010-01-15	No Response
41048	1056	Liaquatabad	SD	42101-4400227-9	MUHAMMAD YAQOOB	H NO.2/304, LIAQUATABAD,-,, KARACHI	LCY	1056-0081-003073-01-9	CURR						PKR					928.00		2010-03-13	No Response
41049	1056	Liaquatabad	SD	42101-1497154-5	MUHAMMAD YASEEN	H NO. 3/843, LIAQUATABAD,-,, KARACHI	LCY	1056-0071-002247-01-5	PLS						PKR					937.29		2010-11-16	No Response
41050	1056	Liaquatabad	SD	42101-1783858-7	KAMRAN UDDIN	6-C-D-308,LAL SHAHBAZ QALANDAR-COLONY,NEAR WHITE SCHOOL AND, KARACHI	LCY	1056-0081-001711-01-8	CURR						PKR					955.00		2010-10-13	No Response
41051	1056	Liaquatabad	SD		THE MEDICAL SUPRENTENDENT CIVIL HOSPITAL-KARACHI.	Karachi	LCY			M/S S.G. BIO MEDICAL	PO	10568918	16-Aug-10	PRO	PKR					960.00		2010-08-16	No Response
41052	1056	Liaquatabad	SD	42101-1558841-7	MUHAMMAD KHALID	H.NO-22/10, LIAQUATABAD-,, KARACHI	LCY	1056-0081-005782-01-1	CURR						PKR					988.00		2010-12-23	No Response
41053	1056	Liaquatabad	SD		THE SECRETARY,BOARD OF-INTERMEDIATE EDUCATION	Karachi	LCY			JUNAID ALI SIDDIQUI	PO	10569180	18-Oct-10	FED	PKR					1,000.00		2010-10-18	No Response
41054	1056	Liaquatabad	SD		GULSHAN E SURJANI WELFARE ASSOCIATION-(REG)	Karachi	LCY			PERVEEN	PO	10567847	12-Jan-10	OT	PKR					1,000.00		2010-01-12	No Response
41055	1056	Liaquatabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-26	No Response
41056	1056	Liaquatabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-11	No Response
41057	1056	Liaquatabad	SD	42401-1601896-1	HASSAM UDDIN	HOUSE NO.42,SECTOR 13-E-ORANGI TOWN,, KARACHI	LCY	1056-0081-004149-01-2	CURR						PKR					1,011.00		2010-02-20	No Response
41058	1056	Liaquatabad	SD	31301-0503956-1	MUHAMMAD KHALID	HOUSE NO.2072, GALI NO.3,-EIDGAH ROAD, GAREEBABAD,, KARACHI	LCY	1056-0081-002442-01-4	CURR						PKR					1,022.60		2010-05-24	No Response
41059	1056	Liaquatabad	SD		SIND MEDICAL SECURITY-	Karachi	LCY			ASHFAQ AHMED SIDDIQUI	PO	10568300	3-Apr-10	PRO	PKR					1,025.00		2010-04-03	No Response
41060	1056	Liaquatabad	SD	42101-5637444-7	DANISH AHMED	R-1170, BLOCK-18-SAMANABAD, KARACHI	LCY	1056-0081-001410-01-4	CURR						PKR					1,033.00		2010-10-11	No Response
41061	1056	Liaquatabad	SD		THE MEDICAL SUPRENTENDENT CIVIL HOSPITAL-KARACHI.	Karachi	LCY			M/S S.G. BIO MEDICAL	PO	10568914	16-Aug-10	PRO	PKR					1,040.00		2010-08-16	No Response
41062	1056	Liaquatabad	SD	42101-4087243-5	MUHAMMAD YASIN	HOUSE NO.475-76 COMMERCIAL-AREA,NEAR FIRDOUS SHOPPING, KARACHI	LCY	1056-0074-002144-01-4	PLS						PKR					1,069.76		2010-04-28	No Response
41063	1056	Liaquatabad	SD	42401-1005806-9	MUHAMMAD SALEEM KHAN	D-2/194,SUBHANI MUHALLAH NO.1,-FRONTIER COLONY-1,SITE,, KARACHI	LCY	1056-0081-003672-01-4	CURR						PKR					1,087.00		2010-06-22	No Response
41064	1056	Liaquatabad	SD	42101-1497012-3	MUHAMMAD IMRAN	HOUSE NO.10/31-B-LIAQUATABAD, KARACHI	LCY	1056-0081-001093-01-9	CURR						PKR					1,094.00		2010-02-15	No Response
41065	1056	Liaquatabad	SD		THE MEDICAL SUPRENTENDENT CIVIL HOSPITAL-KARACHI.	Karachi	LCY			M/S S.G. BIO MEDICAL	PO	10568916	16-Aug-10	PRO	PKR					1,100.00		2010-08-16	No Response
41066	1056	Liaquatabad	SD	42401-1602112-3	NADEEM AHMED KHAN	PLOT NO.2 /818,SHOP NO.1,NEAR-SUPER MARKET,PEYAL GALI,, KARACHI	LCY	1056-0081-003976-01-1	CURR						PKR					1,113.00		2010-05-05	No Response
41067	1056	Liaquatabad	SD	42101-0172970-3	ABDUL NAEEM	HOUSE NO.5/78-A,LIAQUATABAD,-,, KARACHI	LCY	1056-0081-002286-01-4	CURR						PKR					1,131.00		2010-02-01	No Response
41068	1056	Liaquatabad	SD	42101-1619585-2,4210	SYED MUHAMMAD WASEEM / RUBINA SYED	HOUSE NO.71-B, MUHAMMAD TALIB-COLONY, LIQUATABAD,, KARACHI	LCY	1056-0071-004452-01-8	PLS						PKR					1,178.92		2010-04-08	No Response
41069	1056	Liaquatabad	SD	42101-9906763-5	MUHAMMAD PARVAIZ KHAN	H.NO.10/264,-DATA GALI,, KARACHI	LCY	1056-0081-000684-01-2	CURR						PKR					1,194.00		2010-10-14	No Response
41070	1056	Liaquatabad	SD	42101-4361331-2,4210	SYED MUHAMMAD TAQU SAFIA TAQI	B-21/20 FEDERAL B AREA,-,, KARACHI	LCY	1056-0071-001722-01-9	PLS						PKR					1,241.00		2010-04-27	No Response
41071	1056	Liaquatabad	SD	42101-1787746-0	SHAHJAHAN KHATOON	H.NO- H C- 64-MEHMOODABAD HOUSING COLONY, KARACHI	LCY	1056-0081-004983-01-2	CURR						PKR					1,252.00		2010-07-26	No Response
41072	1056	Liaquatabad	SD	42101-1655924-7	MUHAMMAD SOHAIL AHMED SIDDIQI	1/546 LIAQUATABAD NO. 1-,,, KARACHI	LCY	1056-0078-005431-01-2	PLS						PKR					1,256.93		2010-08-17	No Response
41073	1056	Liaquatabad	SD	42101-3551880-6	KAUSAR PARVEEN	B/256-LIAQUATABAD, KARACHI	LCY	1056-0081-002731-01-4	CURR						PKR					1,293.90		2010-10-04	No Response
41074	1056	Liaquatabad	SD	42101-1548112-9	EJAZ AHMED	6/623,NEAR UC 5 OFFICE,-LIAQUATABAD,, KARACHI	LCY	1056-0081-002174-01-9	CURR						PKR					1,308.00		2010-09-03	No Response
41075	1056	Liaquatabad	SD	42101-4175360-9	MUHAMMAD KHALID	H.NO- 4 / 166-A-LIAQUATABAD, KARACHI	LCY	1056-0081-004957-01-0	CURR						PKR					1,320.00		2010-09-08	No Response
41076	1056	Liaquatabad	SD		THE MEDICAL SUPRENTENDENT CIVIL HOSPITAL-KARACHI.	Karachi	LCY			M/S S.G. BIO MEDICAL	PO	10568917	16-Aug-10	PRO	PKR					1,380.00		2010-08-16	No Response
41077	1056	Liaquatabad	SD		THE MEDICAL SUPRENTENDENT CIVIL HOSPITAL-KARACHI.	Karachi	LCY			M/S S.G. BIO MEDICAL	PO	10568913	16-Aug-10	PRO	PKR					1,440.00		2010-08-16	No Response
41078	1056	Liaquatabad	SD	42101-0402001-9	KASHIF AHMED	CS-44,FLAT NO.C-7,ALI CORNER,-F.B.AREA,BLOCK-7,, KARACHI	LCY	1056-0081-002744-01-9	CURR						PKR					1,458.40		2010-07-22	No Response
41079	1056	Liaquatabad	SD	42101-2911432-2,4210	MUHAMMAD YASEEN / YASMEEN	HOUSE NO.R-593, BLOCK-1,-SHARIF ABAD, F.B AREA, KARACHI	LCY	1056-0081-004925-01-2	CURR						PKR					1,489.00		2010-01-13	No Response
41080	1056	Liaquatabad	SD	42101-1685618-2	UMME SALMA SHEIKH	FLAT NO. C-7, PLOT NO. FL-5,-FRIENDS HEIGHT, BLOCK - K,, KARACHI	LCY	1056-0071-000519-01-0	PLS						PKR					1,497.05		2010-08-10	No Response
41081	1056	Liaquatabad	SD		THE MEDICAL SUPRENTENDENT CIVIL HOSPITAL-KARACHI.	Karachi	LCY			M/S S.G. BIO MEDICAL	PO	10568915	16-Aug-10	PRO	PKR					1,500.00		2010-08-16	No Response
41082	1056	Liaquatabad	SD	42101-9032370-4	UROOJ SIDDIQUI	HOUSE NO.621 BLOCK 4-LIAQUATABAD,, KARACHI	LCY	1056-0081-004177-01-6	CURR						PKR					1,505.00		2010-01-25	No Response
41083	1056	Liaquatabad	SD	42101-3945931-8	FARAH NAZ	H.NO-736 BLOCK-3-LIAQUATABAD, KARACHI	LCY	1056-0071-005893-01-3	PLS						PKR					1,540.65		2010-12-04	No Response
41084	1056	Liaquatabad	SD	42101-8687618-3	MUHAMMAD ASLAM KHAN	HOUSE NO 684-BLOCK 4, KARACHI	LCY	1056-0081-000893-01-5	CURR						PKR					1,583.45		2010-11-01	No Response
41085	1056	Liaquatabad	SD	42201-5098009-4	LAILA ZEHRA	R-151,GULSHAN-E-IQBAL-BLOCK-06, KARACHI	LCY	1056-0071-005323-01-4	PLS						PKR					1,593.16		2010-02-15	No Response
41086	1056	Liaquatabad	SD	42101-6364839-6,4210	MUSTAQEEM AHMED / ZOHRA KHATOON	HOUSE NO 7/34 LIAQUATABAD-,,, KARACHI	LCY	1056-0071-005307-01-4	PLS						PKR					1,598.53		2010-02-04	No Response
41087	1056	Liaquatabad	SD	42101-5064314-2	NAZIR FATIMA	H.NO-5/624-LIAQUATABAD, KARACHI	LCY	1056-0078-005406-01-1	PLS						PKR					1,633.38		2010-04-30	No Response
41088	1056	Liaquatabad	SD	42501-5024487-5	WALI KHAN	HOUSE NO.C-29,-SIMA SQUARE, AL ARIF SQUARE,, KARACHI	LCY	1056-0081-004247-01-1	CURR						PKR					1,650.00		2010-10-07	No Response
41089	1056	Liaquatabad	SD	42101-1518908-7	SHAMIM AHMED	HOUSE NO. 10/270-A NNEAR-MUBASHIR CLINIC LIAQUATABAD, KARACHI	LCY	1056-0071-005659-01-9	PLS						PKR					1,676.54		2010-10-11	No Response
41090	1056	Liaquatabad	SD	42101-5300576-9	MUHAMMAD PARVAIZ	HOUSE NO.4/645,-NEAR CAFE LIAQUATABAD,GATE-23,, KARACHI	LCY	1056-0081-000643-01-3	CURR						PKR					1,683.00		2010-03-02	No Response
41091	1056	Liaquatabad	SD	42101-3191081-2,4210	SYED DANISH ALI / FOUZIA RAIS	HOUSE NO. R-442/14-NASEERABAD BLOCK-14, KARACHI	LCY	1056-0081-004816-01-0	CURR						PKR					1,685.20		2010-07-26	No Response
41092	1056	Liaquatabad	SD	42201-0466723-3	ASIF MAHMOOD	HOUSE NO.R-46 BLOCK C-BAGH -E- MALIR KARACHI NO.43, KARACHI	LCY	1056-0081-003755-01-4	CURR						PKR					1,697.00		2010-12-06	No Response
41093	1056	Liaquatabad	SD	42101-2180302-5	SHUJA AHMED KHAN	HOUSE NO R-267/1, BLOCK 1-SHARIFABAD,, KARACHI	LCY	1056-0081-004299-01-3	CURR						PKR					1,758.00		2010-03-09	No Response
41094	1056	Liaquatabad	SD	42101-0102406-5	MUHAMMAD KASHIF KHAN	HOUSE NO 9/178-LIAQUATABAD, KARACHI	LCY	1056-0081-004304-01-1	CURR						PKR					1,785.00		2010-07-13	No Response
41095	1056	Liaquatabad	SD	42101-3547269-4	HAFSA SARFARAZ	HOUSE NO.4/1034-LIAQUATABAD, KARACHI	LCY	1056-0081-003380-01-1	CURR						PKR					1,880.00		2010-06-29	No Response
41096	1056	Liaquatabad	SD	42101-1594053-7	SHADAB AHMED	H.NO. 4-662 LIAQUATABAD-,,, KARACHI	LCY	1056-0081-005840-01-2	CURR						PKR					1,891.00		2010-11-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41097	1056	Liaquatabad	SD	42101-1915802-3	MOHAMMAD SALEEM	H.NO. B-63 BLOCK.-A-NORTH NAZIMABAD, KARACHI	LCY	1056-0081-005373-01-6	CURR						PKR					1,920.00		2010-03-06	No Response
41098	1056	Liaquatabad	SD		SUI SOUTHERN GAS CO LTD.-ON A/C. SOHAIL AHMED	Karachi	LCY			ABDUL WAHAB	PO	10568267	30-Mar-10	OT	PKR					2,000.00		2010-03-30	No Response
41099	1056	Liaquatabad	SD		SUI SOUTHERN GAS CO LTD.-ON A/C. YOUNUS AHMED KHAN	Karachi	LCY			ABDUL WAHAB	PO	10568264	30-Mar-10	OT	PKR					2,000.00		2010-03-30	No Response
41100	1056	Liaquatabad	SD		SUI SOUTHERN GAS CO LTD.-ON A/C. MUHAMMAD AKRAM	Karachi	LCY			ABDUL WAHAB	PO	10568265	30-Mar-10	OT	PKR					2,000.00		2010-03-30	No Response
41101	1056	Liaquatabad	SD		SUI SOUTHERN GAS CO LTD.-ON A/C. MUHAMMAD SAEED KHAN	Karachi	LCY			ABDUL WAHAB	PO	10568266	30-Mar-10	OT	PKR					2,000.00		2010-03-30	No Response
41102	1056	Liaquatabad	SD	42101-3459479-9	MUHAMMAD BABAR FAROOQ	411/4,LIAQUATABAD NO.4,-., KARACHI	LCY	1056-0081-002177-01-2	CURR						PKR					2,075.00		2010-06-08	No Response
41103	1056	Liaquatabad	SD	42101-7127761-4	SHABIH UN NISA	HOUSE NO. 6/312 LIAQUATABAD-.., KARACHI	LCY	1056-0081-005032-01-4	CURR						PKR					2,083.00		2010-04-17	No Response
41104	1056	Liaquatabad	SD	42101-1498878-9	MUHAMMAD IRFAN	HOUSE NO. R-236,-SECTOR 11-C-2,, KARACHI	LCY	1056-0071-001085-01-7	PLS						PKR					2,114.20		2010-08-30	No Response
41105	1056	Liaquatabad	SD	42101-1583779-9	ABDUL HAFEEZ	HOUSE NO.6/475,-LIAQUATABAD,, KARACHI	LCY	1056-0071-003760-01-9	PLS						PKR					2,127.62		2010-09-06	No Response
41106	1056	Liaquatabad	SD	42101-6787116-2	MADIHA ZAFAR	HOUSE NO. 17/31, B-1 AREA-LIAQUATABAD, KARACHI	LCY	1056-0081-004806-01-8	CURR						PKR					2,194.00		2010-04-22	No Response
41107	1056	Liaquatabad	SD	42101-4275915-7	SYED HASEEB ALAM BUKHARI	6/706,LIAQUATABAD-., KARACHI	LCY	1056-0081-003565-01-4	CURR						PKR					2,215.00		2010-08-26	No Response
41108	1056	Liaquatabad	SD	42101-1416759-9	MUHAMMAD AHMAD	HOUSE NO.A-4678,-LIAQUATABAD,, KARACHI	LCY	1056-0081-000929-01-8	CURR						PKR					2,331.00		2010-04-13	No Response
41109	1056	Liaquatabad	SD	42101-3354529-1	MUHAMMAD RIZWAN	A-5/404,BLOCK-5,LIAQUATABAD.-., KARACHI	LCY	1056-0081-002195-01-4	CURR						PKR					2,340.00		2010-05-26	No Response
41110	1056	Liaquatabad	SD	42101-2352581-9	SYED ASAD ABBAS	B-17,BLK-11, F B AREA-., KARACHI	LCY	1056-0081-002867-01-7	CURR						PKR					2,370.00		2010-01-08	No Response
41111	1056	Liaquatabad	SD	42101-1951643-5	MOHAMMAD IRFAN	H NO.3/465-A,LIAQUATABAD-,, KARACHI	LCY	1056-0081-003200-01-4	CURR						PKR					2,435.00		2010-02-12	No Response
41112	1056	Liaquatabad	SD	42101-9636568-5	SAAD AKHTAR	NO.02 / 388 - A,-LIAQUATABAD, KARACHI	LCY	1056-0081-003425-01-5	CURR						PKR					2,500.00		2010-04-22	No Response
41113	1056	Liaquatabad	SD	42101-5219601-5	PLASTO ENGINEERS	PLOT-502-A, BLK-3,-LIAQUATABAD,, KARACHI	LCY	1056-0081-001997-01-2	CURR						PKR					2,659.60		2010-06-25	No Response
41114	1056	Liaquatabad	SD	42101-3944403-3	JIBRAN KHAN	HOUSE NO.1076,DASTAGIR-SOCIETY, BLK-9,FEDERAL B AREA,, KARACHI	LCY	1056-0081-003044-01-4	CURR						PKR					2,660.00		2010-08-09	No Response
41115	1056	Liaquatabad	SD	42101-1846493-1	MUBEEN AHMED	H NO.13/4, C-AREA,LIAQUATABAD-NEAR IRFANIA MASJID, KARACHI	LCY	1056-0081-003476-01-6	CURR						PKR					2,720.00		2010-03-02	No Response
41116	1056	Liaquatabad	SD	42101-9762293-1	MUHAMMAD IQBAL	HOUSE NO. 160, BLOCK-4-LIAQUATABAD, KARACHI	LCY	1056-0081-004783-01-0	CURR						PKR					2,836.00		2010-02-23	No Response
41117	1056	Liaquatabad	SD	42101-4322407-9	MUHAMMAD GHUFRAN	HOUSE NO. 10/8B,-LIAQUAT ABAD,, KARACHI	LCY	1056-0081-005432-01-8	CURR						PKR					2,920.00		2010-04-23	No Response
41118	1056	Liaquatabad	SD	42101-1865411-3	MUHAMMAD SHAHID	HOUSE NO-6/2,-B-1 AREA,, KARACHI	LCY	1056-0081-001180-01-5	CURR						PKR					2,929.00		2010-03-19	No Response
41119	1056	Liaquatabad	SD	42101-3794832-9	MUHAMMAD ARSALAN	H.NO- 3 / 1019-20-LIAQUATABAD, KARACHI	LCY	1056-0071-005062-01-8	PLS						PKR					3,027.89		2010-10-21	No Response
41120	1056	Liaquatabad	SD	42101-6500510-7	MUHAMMAD IQBAL	IQBAL FAZAL BANGLES-SHOP NO.84,1ST FLOOR,, KARACHI	LCY	1056-0081-000065-01-3	CURR						PKR					3,302.50		2010-03-11	No Response
41121	1056	Liaquatabad	SD		REGISTRAR, PAKISTAN NURSING COUNCIL-ISLAMABAD.	ISLAMABD	LCY			MUHAMMAD ASIF KHAN	PO	10569104	1-Oct-10	FED	PKR					3,700.00		2010-10-01	No Response
41122	1056	Liaquatabad	SD	42101-1890858-3	AMEEN & SONS JEWELLERS	AMEEN & SONS JEWELLERS-SHOP NO 2/124,COMMERCIAL, KARACHI	LCY	1056-0081-000303-01-2	CURR						PKR					3,788.40		2010-04-12	No Response
41123	1056	Liaquatabad	SD	42101-1328819-2	SABIHA ARIF	HOUSE NO. 2/321 A LIAQUATABAD-., KARACHI	LCY	1056-0071-005630-01-6	PLS						PKR					4,128.56		2010-06-23	No Response
41124	1056	Liaquatabad	SD	42101-7749905-0	SHAMEEM BANO	H.NO-5/197, STREET-5-LIAQUATABAD, KARACHI	LCY	1056-0081-005378-01-1	CURR						PKR					4,455.00		2010-07-26	No Response
41125	1056	Liaquatabad	SD	42101-0909214-7	SYED MEHFOOZ ALI	HOUSE NO.1294-AZIZABAD, KARACHI	LCY	1056-0081-002718-01-7	CURR						PKR					4,630.00		2010-06-21	No Response
41126	1056	Liaquatabad	SD	42101-7160559-7	MUHAMMAD SOHAIL	HOUSE NO 5/849, NEAR JAMA-MASJID NOOR-UL-HARUM, KARACHI	LCY	1056-0081-001205-01-5	CURR						PKR					4,674.08		2010-02-22	No Response
41127	1056	Liaquatabad	SD	42101-1696106-7	MUHAMMAD AZEEM JAMEEL	HOUSE NO.1337,BLOCK 8,-AZIZABAD,, KARACHI	LCY	1056-0081-001619-01-5	CURR						PKR					4,887.00		2010-11-01	No Response
41128	1056	Liaquatabad	SD	42101-1622331-7	SYED ANIS HAIDER	NAZ HOMEO CLINIC-3/686,, KARACHI	LCY	1056-0081-000416-01-8	CURR						PKR					5,195.00		2010-02-17	No Response
41129	1056	Liaquatabad	SD	42101-1436021-5	SYED SHARIQ AHMED	HOUSE NO.D-18,SHAH FAISAL TOWN-MALIR HALT,SECURITY PRESS,, KARACHI	LCY	1056-0081-002390-01-1	CURR						PKR					5,420.10		2010-01-13	No Response
41130	1056	Liaquatabad	SD	42101-1263125-7	IMRAN	HOUSE NO. 884,-LIAQUATABAD NO. 4,, KARACHI	LCY	1056-0081-000203-01-1	CURR						PKR					5,715.00		2010-04-26	No Response
41131	1056	Liaquatabad	SD	42101-1390742-7	RIZWAN UDDIN	HOUSE NO.5/480-LIAQUATABAD, KARACHI	LCY	1056-0081-004499-01-5	CURR						PKR					5,960.00		2010-10-07	No Response
41132	1056	Liaquatabad	SD	42201-2320981-7	ABUL HASAN	HOUSE NO.N-50-SECTOR 7-D,SURIANI TOWN,, KARACHI	LCY	1056-0081-003873-01-7	CURR						PKR					6,020.00		2010-08-06	No Response
41133	1056	Liaquatabad	SD	42101-1529145-0,421	MUHAMMAD ASGHAR &/OR SHABANA ASGHAR	HOUSE NO.2/388,-LIAQUATABAD,, KARACHI	LCY	1056-0071-001334-01-9	PLS						PKR					7,074.72		2010-07-02	No Response
41134	1056	Liaquatabad	SD	42201-3035598-7	M/S WASEEM AUTO & CO.	JRE 667/11,JHANGEER ROAD NO-2,-OPP.INQUIRY OFFICE PWD,, KARACHI	LCY	1056-0081-001573-01-0	CURR						PKR					7,216.00		2010-03-26	No Response
41135	1056	Liaquatabad	SD	42201-2339663-7	MUHAMMAD IQBAL MOUGHAL	B-35, BLOCK-3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1056-0081-000270-01-2	CURR						PKR					7,921.00		2010-10-29	No Response
41136	1056	Liaquatabad	SD	42101-1573719-0,421	SITARA BEGUM / ABDUL WASEEM SHAIKH	HOUSE NO.A/151 AZAM NAGAR-LIAQUATABAD,, KARACHI	LCY	1056-0081-003144-01-5	CURR						PKR					9,858.30		2010-09-27	No Response
41137	1056	Liaquatabad	SD				LCY		CD-MISC			1005384			PKR					10,000.00		2010-04-22	No Response
41138	1056	Liaquatabad	SD	42101-1594082-3,421	ASIM NISAR / ZAHIDA KHATOON	6/356, LIAQUATABAD.-., KARACHI	LCY	1056-0074-002856-01-5	PLS						PKR					12,866.47		2010-12-27	No Response
41139	1056	Liaquatabad	SD	42101-4989202-7	ABID YOUNUS	C/O ABID JEWELLERS,-PLT.NO.6/60,SHOP.02,COMM.AREA,, KARACHI	LCY	1056-0081-001420-01-6	CURR						PKR					13,562.00		2010-09-29	No Response
41140	1056	Liaquatabad	SD	42101-1675829-4	SHABANA ANDLIB	FLAT NO.C-128-IQBAL ARCADE, KARACHI	LCY	1056-0071-002858-01-4	PLS						PKR					13,635.91		2010-10-26	No Response
41141	1056	Liaquatabad	SD	42101-4727305-9	ABDUL REHMAN	1/143 A, LIAQUATABAD.-., KARACHI	LCY	1056-0081-000914-01-1	CURR						PKR					16,832.00		2010-01-22	No Response
41142	1056	Liaquatabad	SD	42101-4792520-7	MOHAMMAD HABIB	NO.02 / 134, COMMERCIAL AREA,-RAUF MARKET, LIAQUATABAD,, KARACHI	LCY	1056-0081-002959-01-8	CURR						PKR					19,309.75		2010-11-12	No Response
41143	1056	Liaquatabad	SD		HOUSE BUILDING FINANCE CORPORATION-HBFC	Karachi	LCY			ZEESHAN WAZIR	PO	10568376	15-Apr-10	OT	PKR					21,700.00		2010-04-15	No Response
41144	1056	Liaquatabad	SD	42101-6058228-6	ERUM SALEEM	HOUSE NO. 865,-BLOCK - 4,, KARACHI	LCY	1056-0081-000666-01-0	CURR						PKR					27,568.00		2010-05-18	No Response
41145	1057	University Road	SD	42101-3639412-8,423	AQSA HAFEEZ / SYED EHTESHAM H.BUKHARI	F-55, STREET 25, ASKARI IV,-M.O.H.S., RASHID MINHAS ROAD,, KARACHI	UFZ	1057-0418-004418-01-7	CURR						USD					0.03		2010-12-28	No Response
41146	1057	University Road	SD	42201-6105222-1	ABDUL GHANI	FLAT NO.C-45,OKHARI MEMON-COMPLEX,SUPARCO ROAD,, KARACHI	LCY	1057-0081-002953-01-5	CURR						PKR					0.12		2010-08-16	No Response
41147	1057	University Road	SD	33203-1389834-1,332	RANA AQEEL AHMED / HASSAN AQEEL	A-33, BLOCK 4, CHAPAL SUNCITY-NEAR KIRAN HOSPITAL,, KARACHI	LCY	1057-0077-003610-01-6	PLS						PKR					0.14		2010-11-30	No Response
41148	1057	University Road	SD	42101-3639412-8,423	AQSA HAFEEZ / SYED EHTESHAM H.BUKHARI	F-55, STREET 25, ASKARI IV,-M.O.H.S., RASHID MINHAS ROAD,, KARACHI	UFZ	1057-0408-004418-01-5	CURR						EUR					0.18		2010-07-29	No Response
41149	1057	University Road	SD	42501-4329503-6	ABIDA PARVEEN	A-35,HOOR PALACE,-BLOCK-11,GULSHAN-E-IQBAL, KARACHI	LCY	1057-0081-002545-01-0	CURR						PKR					0.61		2010-07-02	No Response
41150	1057	University Road	SD	42201-6041273-1	MUHAMMAD IMRAN SHAIKHANI	HOUSE NO. 7,-G.M. HOUSE, OLD SABZI MANDI,, KARACHI	LCY	1057-0081-000001-01-9	CURR						PKR					0.75		2010-02-22	No Response
41151	1057	University Road	SD	91509-4803143-2	FARHEEN ZEHRA RIZVI	E-28,-BLOCK-07,, KARACHI	UFZ	1057-0419-000870-01-8	PLS						USD					0.84		2010-07-15	No Response
41152	1057	University Road	SD	42501-6036903-5	FAISAL IQBAL	A-4/1, CHAPPAL SUN CITY-SCHEME 33,, KARACHI	LCY	1057-0081-003923-01-0	CURR						PKR					0.99		2010-10-19	No Response
41153	1057	University Road	SD	42101-0615321-5	ZEESHAN AMAN	R-1107, BLOCK 16/A-BUFFER ZONE,, KARACHI	LCY	1057-0081-003650-01-0	CURR						PKR					3.00		2010-06-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41154	1057	University Road	SD	42201-8024291-8	HUMERA LEGHARI	FLAT.-A-222,C-3-1,PH-3,HAROON-ROYAL CITY ,BLK-17,, KARACHI	LCY	1057-0081-001322-01-9	CURR						PKR					5.00		2010-11-02	No Response
41155	1057	University Road	SD	42101-7847561-5	MUHAMMAD RIZWAN	A-89, MODEL COLONY-., KARACHI	LCY	1057-0081-003999-01-0	CURR						PKR					5.00		2010-05-10	No Response
41156	1057	University Road	SD	42101-7079593-1	SHEIKH FAISAL AHMED SIDDIQUI	B-520, BLK-13, F.B. AREA,-., KARACHI	LCY	1057-0081-001190-01-9	CURR						PKR					5.00		2010-02-19	No Response
41157	1057	University Road	SD	42501-5275573-8,422	ADIL RAFI KHAN &/OR KANEEZ FATIMA	B-104, BLOCK-1,-GULISTAN-E-JAUHAR,, KARACHI	UFZ	1057-0412-000342-01-2	PLS						GBP					5.96		2010-05-10	No Response
41158	1057	University Road	SD	42301-0692087-4	BENAZIR MAGSI	FLAT 5, BLOCCK R-NOMAN GRAND CITY, KARACHI	LCY	1057-0081-003639-01-5	CURR						PKR					7.00		2010-01-13	No Response
41159	1057	University Road	SD	42000-0454047-8,420	TAJ AHMED &/OR SHAHEEN TAJ	FLAT NO.A-13,-ABDULLAH APARTMENT BLK 16, KARACHI	LCY	1057-0071-002977-01-0	PLS						PKR					8.90		2010-08-19	No Response
41160	1057	University Road	SD	42501-4436550-1	SYED MAHMOOD HUSSAIN ZAIDI	L-2, SOHNI CHLATE-SECTOR 22, KARACHI	UFZ	1057-0407-003698-01-0	CURR						GBP					9.15		2010-12-01	No Response
41161	1057	University Road	SD	42101-6115164-3	KASHIF ALI SIDDIQUI	H NO.B-103,-BLOCK NO.15,, KARACHI	UFZ	1057-0407-003715-01-2	CURR						GBP					10.00		2010-01-06	No Response
41162	1057	University Road	SD	42501-8359629-1	WAZIR HUSSAIN UJJAN	A-11,AL AZAM PLAZA,SUPER HIGH-WAY,SOHRAB GOTH., KARACHI	LCY	1057-0071-003265-01-1	PLS						PKR					10.84		2010-09-27	No Response
41163	1057	University Road	SD	42201-7190496-2	ASMA QURESHI	B-105/B-1, BLK-1,-GULISTAN-E-JAUHAR, KARACHI	LCY	1057-0081-002075-01-1	CURR						PKR					13.00		2010-01-29	No Response
41164	1057	University Road	SD	42201-5468752-6	FARYAL SHAMIM	FLAT NO C-2/527, PHASE II-HAROON ROYAL CITY, KARACHI	LCY	1057-0081-003551-01-0	CURR						PKR					15.00		2010-05-17	No Response
41165	1057	University Road	SD	42201-0407568-9	SALIM AHMED SIDDIQUI	B-53,BLOCK 13,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-001423-01-1	CURR						PKR					20.00		2010-08-16	No Response
41166	1057	University Road	SD	42000-4396971-0	ANUM KAUSAR	D-173,RUFI FOUNTAIN,-BLOCK-19,GULSITAN-E-JOHAR,, KARACHI	LCY	1057-0081-004662-01-6	CURR						PKR					20.00		2010-10-25	No Response
41167	1057	University Road	SD	42201-7730894-6	HIRA EJAZ	FLAT NO. C-6,-ABDULLAH HEIGHTS, BLOCK - 16,, KARACHI	LCY	1057-0081-000578-01-5	CURR						PKR					20.00		2010-02-26	No Response
41168	1057	University Road	SD	42101-8965822-6	ANITA SHIRAZ	FL NO.20-D,GULSHAN-E-NOOR APPT-SEC-C, SCHEME-33,, KARACHI	LCY	1057-0081-003786-01-3	CURR						PKR					20.00		2010-01-14	No Response
41169	1057	University Road	SD	41303-1256717-1	AUREB HUSSIAN HALEPOTO	A-52, MADINA COMFORTS-BEHIND SAFARI PARK,, KARACHI	LCY	1057-0081-004470-01-4	CURR						PKR					20.00		2010-07-20	No Response
41170	1057	University Road	SD		NASREEN-	Karachi	LCY			FUNDING ACCOUNT	PO	10577447	20-Apr-10	OT	PKR					20.00		2010-04-20	No Response
41171	1057	University Road	SD	42201-5667193-8	SADIA	A-56, BLOCK 13-D/III, GULSHAN-E-IQBAL, KARACHI	LCY	1057-0081-004651-01-3	CURR						PKR					22.00		2010-11-05	No Response
41172	1057	University Road	SD	42201-6466579-2	AYESHA HABIB	FLAT NO.AMINITY-2 02-BLOCK O,FL-2,FIVE STAR COMPLEX, KARACHI	LCY	1057-0081-003563-01-4	CURR						PKR					23.00		2010-01-13	No Response
41173	1057	University Road	SD	42201-1166870-7	FAISAL YOUSUF	FLAT# B-304/D GREY GARDEN-BLOCK 16 FL-9 GULISTAN-E-, KARACHI	LCY	1057-0081-002447-01-1	CURR						PKR					24.00		2010-02-09	No Response
41174	1057	University Road	SD	42301-6641337-7	NAVEED FAIZY	C/28,-MEHMOODABAD 2,, KARACHI	LCY	1057-0081-002798-01-5	CURR						PKR					24.00		2010-06-16	No Response
41175	1057	University Road	SD	35200-1450438-0	NAZIA AHMED	A-33, MUNIR FOUNTAIN-BLOCK 19, KARACHI	LCY	1057-0081-003667-01-9	CURR						PKR					30.00		2010-09-14	No Response
41176	1057	University Road	SD	42201-8201472-0	FARHA NAQVI	ARAISH APPARTMENT, BLOCK 2-FLAT NO 403,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0078-004853-01-2	PLS						PKR					34.53		2010-12-14	No Response
41177	1057	University Road	SD	91506-0123814-7	ATIQ UR REHMAN	FLAT NO.B-201, 2ND FLOOR, PLOT-NO.19,GULNAB HOUSING SCHEME 33, KARACHI	LCY	1057-0071-003772-01-5	PLS						PKR					34.80		2010-01-09	No Response
41178	1057	University Road	SD	42201-1201910-0	RABIA ABDUL WAHEED SHAIKH	FLAT NO- C-1,SAFARI BOULVARD-PHASE-III,GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-002808-01-8	CURR						PKR					35.50		2010-10-14	No Response
41179	1057	University Road	SD	13503-0623129-7	MUHAMMAD SHABBIR	H NO. 1911, NEW RASHEED ABAD-AJMAIR NAGRI NORTH KHI,, KARACHI	LCY	1057-0081-001308-01-1	CURR						PKR					36.00		2010-01-13	No Response
41180	1057	University Road	SD	42501-2048166-3	GUL BAT KHAN	SHOP NO.14, BLOCK D,-AL-ASIF SQUARE, SUPER HIGHWAY,, KARACHI	LCY	1057-0081-000309-01-0	CURR						PKR					38.00		2010-02-01	No Response
41181	1057	University Road	SD	42201-7710208-2	MAHWISH SHAHID	C-3,405,BLOCK-12,-SONARI APPARTMENT,, KARACHI	LCY	1057-0081-003018-01-4	CURR						PKR					40.00		2010-10-13	No Response
41182	1057	University Road	SD	45206-7321614-7	MANSOOR AHMED	A-60/2, SACHAL GOTH,-NEAR ROSHAN TARA SCHOOL, KARACHI	LCY	1057-0081-004065-01-3	CURR						PKR					40.00		2010-06-25	No Response
41183	1057	University Road	SD	42201-0592279-8,422	SHAHANA INAM AND/OR MOHAMMAD INAM UL HAQ	FLAT NO.B-20,-ALLAH NOOR APPARTMENT,BLOCK-7,, KARACHI	LCY	1057-0081-000027-01-9	CURR						PKR					40.85		2010-10-12	No Response
41184	1057	University Road	SD	90406-0109986-7	JAWAID TARIQ	R-8, AL FAISAL TOWN,-MALIR HALT, KARACHI	LCY	1057-0081-002974-01-9	CURR						PKR					42.00		2010-10-22	No Response
41185	1057	University Road	SD	34603-2580950-5	MUHAMMAD ABSAR ARIF	FLAT D-11,ISLAMIC ARCADE,-NEAR SAMAMA SHOPPING CENTRE, KARACHI	LCY	1057-0081-001597-01-0	CURR						PKR					45.00		2010-03-16	No Response
41186	1057	University Road	SD	42101-2699515-9	SHAHRAM KHAN	A-203, SHUMAIL COMPLEX-PHASE II, MASAMYAT, KARACHI	LCY	1057-0081-003785-01-2	CURR						PKR					46.80		2010-11-30	No Response
41187	1057	University Road	SD	42501-9301749-0	ZARINA MAHMOOD	L-2,SOHNI CHALET, SECTOR 22-SCHEME 33, KARACHI	UFZ	1057-0407-003697-01-9	CURR						GBP					50.00		2010-10-21	No Response
41188	1057	University Road	SD	42201-4317382-6	RUBINA MEHMOOD	A-27,MUNIR GARDEN,BLOCK-18,-GULISTAN-E-JOUHAR,, KARACHI	LCY	1057-0081-001438-01-8	CURR						PKR					51.00		2010-11-16	No Response
41189	1057	University Road	SD	42101-7138829-5	FARRUKH JAMIL	E-45, USMAN ARCADE, BLOCK 16-F. B. AREA, KARACHI	LCY	1057-0081-004692-01-2	CURR						PKR					52.00		2010-12-07	No Response
41190	1057	University Road	SD	42501-7699321-2	ROHINA TAHIR	FLAT O. AX-21, GULSHAN ASHA-APPARTMENT, BLOCK - 3,, KARACHI	LCY	1057-0081-001006-01-6	CURR						PKR					52.00		2010-12-22	No Response
41191	1057	University Road	SD	42201-5837487-6	MAIRAJ KAMRAN	B2/2, COM 3-RABIA CITY, KARACHI	LCY	1057-0081-003635-01-1	CURR						PKR					54.00		2010-01-12	No Response
41192	1057	University Road	SD	90406-0106840-4,422	MASROOR RAZA KHAN / NARGIS BEGUM	HOUSE NO R-26-DECENT TOWN, BLOCK 7, KARACHI	UFZ	1057-0419-003597-01-2	PLS						USD					54.66		2010-12-09	No Response
41193	1057	University Road	SD	42000-9478280-4	TAYYABA ABDUL SATTAR	D-16,KDA LAL FLATS,-MAIN RASHID MINHAS ROAD,, KARACHI	LCY	1057-0081-001677-01-7	CURR						PKR					55.00		2010-01-18	No Response
41194	1057	University Road	SD	15306-7770106-5	HAYATULLAH	HOUSE NO 1470, SECTOR 6-NEAR MIAN WALI COLONY, KARACHI	LCY	1057-0078-003900-01-8	PLS						PKR					58.51		2010-12-08	No Response
41195	1057	University Road	SD	42201-8415968-6	SIDRA SAEED	407/1,ASAISH APPT.,-BLOCK 16,GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-002220-01-8	CURR						PKR					59.00		2010-06-25	No Response
41196	1057	University Road	SD	42201-0809268-7	MUHAMMAD ABSAR ALI	FL NO 402, GLAMOUR VIEW APPT-BLOCK 1, GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-002558-01-5	CURR						PKR					60.00		2010-06-29	No Response
41197	1057	University Road	SD	43203-7207702-2	ROZINA PARVEEN	FL. NO. 1-417, GLOBE CENTER,-MAIN UNIVERSITY ROAD,, KARACHI	LCY	1057-0081-003959-01-2	CURR						PKR					62.00		2010-04-03	No Response
41198	1057	University Road	SD	42000-2832553-0	NAZEERA BEGUM	FL.NO. 1417, GLOBE CENTER,-MAIN UNIVERSITY ROAD,, KARACHI	LCY	1057-0081-003958-01-1	CURR						PKR					62.00		2010-04-03	No Response
41199	1057	University Road	SD	42201-2859459-4	UROOJ AQEEL	FLAT NO.D-25,HUNAID CITY,-GULISTAN-E-JAUHAR,BLOCK-17,, KARACHI	LCY	1057-0081-001429-01-7	CURR						PKR					64.00		2010-05-24	No Response
41200	1057	University Road	SD	42201-8805878-6	RIFAT FAIZ	A-407, FARHAN DREAMLAND,-BLOCK - 16,, KARACHI	LCY	1057-0074-001992-01-0	PLS						PKR					64.10		2010-05-21	No Response
41201	1057	University Road	SD	41304-1749715-7	SYED IZHAR UL HASSAN	G-2,BLOCK-1,-SCHEME 36,GULISTAN-E-JOHAR,, KARACHI	LCY	1057-0081-001417-01-3	CURR						PKR					70.00		2010-02-24	No Response
41202	1057	University Road	SD	43203-1374644-9	JAHANGIR ALI MANGI	H.NO.A-132,SEC.38A,SCHEME-33,-ZEHRA NAGAR,NEAR SAFORA, KARACHI	LCY	1057-0081-000696-01-8	CURR						PKR					74.00		2010-01-28	No Response
41203	1057	University Road	SD	42101-1786400-5	ABU ARSHAD ISRAR HUSSAIN	D-22,ABDULLAH TERRACE,-GULISTAN-E-JAUHAR,BLOCK-16,, KARACHI	LCY	1057-0071-001926-01-7	PLS						PKR					79.13		2010-01-23	No Response
41204	1057	University Road	SD	42201-0159658-0	NAILA ADLINE	NOMAN AVENUE C-40,-MAIN RASHID MINHAS ROAD,, KARACHI	LCY	1057-0081-003039-01-9	CURR						PKR					80.00		2010-03-15	No Response
41205	1057	University Road	SD	42201-4515013-2	WAJIHA SAJJAD	C-45,BLOCK-4-A ABUL HASAN-ISPHAHANI ROAD,GULSHAN-E-IQBAL, KARACHI	LCY	1057-0081-001885-01-9	CURR						PKR					80.00		2010-02-19	No Response
41206	1057	University Road	SD	42201-1088352-2	FARAH KHAN	A-65, PIONEER PARK CITY-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-004636-01-4	CURR						PKR					88.00		2010-11-11	No Response
41207	1057	University Road	SD	42101-0919353-0	HINA IMAM	FLAT NO.C-105,MUNEER ARCADE-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-003334-01-7	CURR						PKR					89.00		2010-09-08	No Response
41208	1057	University Road	SD	42501-1541510-1	M/S. MADINA HASHMI TRADERS	GA /1 ,GROUND FLOOR,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-000376-01-1	CURR						PKR					89.50		2010-07-27	No Response
41209	1057	University Road	SD	42201-6843213-8	NASREEN ZUBAIRI	H.NO.A-97,BLOCK-12,-GULISTAN-E-JOUHAR,, KARACHI	LCY	1057-0081-001699-01-3	CURR						PKR					99.40		2010-07-22	No Response
41210	1057	University Road	SD	42401-0147137-5	DUR MOHAMMED	H.NO.B-447,BLOCK-2,METROVILLE-SITE,, KARACHI	LCY	1057-0081-003230-01-2	CURR						PKR					100.00		2010-03-31	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41211	1057	University Road	SD		CHIEF ACCOUNTS OFFICER KPT,-MANAGER HUMAN RESOURCE KPT	Karachi	LCY			SHOAIB AAMER	PO	10578288	14-Dec-10	FED	PKR					100.00		2010-12-14	No Response
41212	1057	University Road	SD	42401-1708487-4	NAUREEN SHAKIR	FLAT NO.A-118,BLOCK-19,-SUPREME CASTLE,, KARACHI	LCY	1057-0071-003366-01-2	PLS						PKR					101.91		2010-01-06	No Response
41213	1057	University Road	SD	42301-8633308-3	SHAHZAIB BADAR ABBASI	ROOM NO.203,MBQ II HOSTEL(BOYS.-NED UET,UNIVERSITY ROAD,, KARACHI	LCY	1057-0081-002373-01-2	CURR						PKR					110.00		2010-03-03	No Response
41214	1057	University Road	SD	54401-9005682-1	MOHAMMAD JALEEL	FLAT NO 462, 2ND B-1, VILLAGE-HASSAN RESI, MUSAI HAZARA GOTH, KARACHI	LCY	1057-0081-003620-01-4	CURR						PKR					116.30		2010-05-26	No Response
41215	1057	University Road	SD	44107-2480453-7	KANWAR - LAL	ROOM NO 224,-MBQ HOSTEL II,, KARACHI	LCY	1057-0081-000201-01-1	CURR						PKR					118.75		2010-01-22	No Response
41216	1057	University Road	SD	54400-8976277-7	MOHAMMAD ANWER	FL NO.401, GHAZIANI ARCADE,-MAIN UNIVERSITY ROAD, KARACHI	LCY	1057-0081-004157-01-4	CURR						PKR					120.00		2010-06-08	No Response
41217	1057	University Road	SD	42201-0771496-9	MUHAMMAD RIZWAN SOOMRO	2ND FLOOR, NASHIMAN APPT-GULNAB HOUSING SCHEME, MAIN, KARACHI	LCY	1057-0081-004652-01-4	CURR						PKR					120.00		2010-11-10	No Response
41218	1057	University Road	SD	42201-0258129-9	MUHAMMAD SHAHRUKH ABBASEY	B-329, BLOCK 1-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-004667-01-1	CURR						PKR					120.00		2010-10-08	No Response
41219	1057	University Road	SD	45504-4544291-5	WAJID ALI PIRZADO	M/S MASH MERCHANDISING SHIPPI---NG HOUSE PVT LTD F-73/1 SWISS,, KARACHI	LCY	1057-0081-004672-01-8	CURR						PKR					120.00		2010-10-11	No Response
41220	1057	University Road	SD	45504-1142748-3	WAHEED ALI PIRZADO	M/S MASH MERCHANDISEING-SHIPPING HOUSE PVT LTD,F-73/1, KARACHI	LCY	1057-0081-004683-01-1	CURR						PKR					120.00		2010-10-13	No Response
41221	1057	University Road	SD		KANWAL MUMTAZ-	Karachi	LCY			KANWAL MUMTAZ	PO	10577814	6-Aug-10	OT	PKR					120.00		2010-08-06	No Response
41222	1057	University Road	SD	42201-0288444-2	ZEENAT JAHAN	FLAT NO. 204/3, ASAISH-APPARTMENT, GULISTAN-E-, KARACHI	LCY	1057-0078-004088-01-5	PLS						PKR					127.13		2010-10-25	No Response
41223	1057	University Road	SD	42201-0785862-7	JAWWAD AHMED	A-303,AL-MANZAR SQUARE,-BLOCK-11,GULSHAN-E-IQBAL,, KARACHI	LCY	1057-0081-001137-01-4	CURR						PKR					127.75		2010-01-14	No Response
41224	1057	University Road	SD	15602-9313451-1	MUHAMMAD UZAIR	FLAT 7, BLOCK A18-JAUHAR COMPLEX,, KARACHI	LCY	1057-0081-000927-01-8	CURR						PKR					130.00		2010-07-19	No Response
41225	1057	University Road	SD	35404-3827139-9	NOUMAN RAFIQ	ROOM-09,OLD RALLI BUILDING-TALPUR ROAD,OPP.HEAD OFFICE, KARACHI	LCY	1057-0081-002126-01-3	CURR						PKR					130.00		2010-02-11	No Response
41226	1057	University Road	SD	41306-8233679-3	HAZIQUE GUL MEMON	FLAT NO-402,BLOCK B-7,RABIA-PATEL APPTT.,ABDUL HASSAN, KARACHI	LCY	1057-0081-003028-01-6	CURR						PKR					133.00		2010-03-19	No Response
41227	1057	University Road	SD	42101-1424960-1	WAJIH UDDIN QURESHI	C-304, BLOCK 3, LAREB GARDEN-BLOCK 1, KARACHI	LCY	1057-0081-000035-01-9	CURR						PKR					134.00		2010-02-23	No Response
41228	1057	University Road	SD	42501-3115548-1	M/S. BIOHELIX TECHNOLOGIES PAKISTAN	SUITE NO.102, BELL ARCADE,-S.B-36,BLK-1,GULISTAN-E-JAUHAR, KARACHI	LCY	1057-0081-000784-01-5	CURR						PKR					135.00		2010-08-11	No Response
41229	1057	University Road	SD	42501-5163156-3	SYED WAJAHAT RAZA	B-298, BLOCK2-GULISTAN-E-JAUHAR, KARACHI	LCY	1057-0081-003991-01-2	CURR						PKR					141.00		2010-09-23	No Response
41230	1057	University Road	SD	42201-6946164-1	SARFARAZ AHMED	A-295, A.E.E.C.H. SOCIETY,-BLOCK-8, GULISTAN-E-JOHAR,, KARACHI	LCY	1057-0081-003416-01-6	CURR						PKR					144.84		2010-07-20	No Response
41231	1057	University Road	SD	41303-1526730-1	MUHAMMAD ADEEL	HOUSE NO.1/I,SHEET NO.20,-MODEL COLONY,, KARACHI	LCY	1057-0081-002739-01-0	CURR						PKR					150.00		2010-02-09	No Response
41232	1057	University Road	SD	42501-7699321-2,42501	ROHINA TAHIR / MUHAMMAD TAHIR SHAIKH	A-123, BLOCK 13-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0078-003998-01-4	PLS						PKR					158.62		2010-10-04	No Response
41233	1057	University Road	SD	42201-2160074-7	YASIR AHMED	SHOP NO LG-07,LAXMY PLAZA-NEAR SAMAMA SHOPPING COMPLEX, KARACHI	LCY	1057-0081-003444-01-0	CURR						PKR					165.00		2010-03-08	No Response
41234	1057	University Road	SD	42501-1523017-1	SYED HASSAN ABBAS RIZVI	H.NO.A10-B,BLOCK-4A,ABBAS TOWN-GULZAR-E-HIJRI,ABUL HASSAN, KARACHI	LCY	1057-0081-000859-01-5	CURR						PKR					167.00		2010-04-01	No Response
41235	1057	University Road	SD	42501-0496090-9	MANSOOR ZAFRAN ABBASI	FLAT NO 645, BLOCK 35/A-PIA TOWNSHIP,, KARACHI	LCY	1057-0081-003647-01-5	CURR						PKR					180.00		2010-06-09	No Response
41236	1057	University Road	SD	42301-4956081-0	HAFSA SAFDAR	HOUSE NO A-343, BLOCK 2-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-003068-01-4	CURR						PKR					185.00		2010-07-08	No Response
41237	1057	University Road	SD	41204-1272783-1	IMDAD ALI SANJRANI	B-102, SABEEN PARK VIEW-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-004039-01-1	CURR						PKR					185.00		2010-07-02	No Response
41238	1057	University Road	SD	42501-2155870-5	MUHAMMAD HASHIM	A-8 OKHAI COMPLEX SUPARCO-ROAD OFF UNIVERSITY ROAD, KARACHI	LCY	1057-0081-002358-01-3	CURR						PKR					185.80		2010-03-22	No Response
41239	1057	University Road	SD	42201-0624949-2,42201	FAISAL AND/OR KAUSAR	FLAT NO.022,BLOCK B,-SHAKIL GARDEN,MOHALLAH, KARACHI	LCY	1057-0081-000893-01-7	CURR						PKR					186.90		2010-11-08	No Response
41240	1057	University Road	SD	42201-7358128-0	HUMERA ISLAM	NO.C - 601, BLOCK 20-BILLY S HOMES,, KARACHI	LCY	1057-0081-001560-01-7	CURR						PKR					196.25		2010-02-08	No Response
41241	1057	University Road	SD	42000-4708331-1	MOHAMMAD SOHAIL	KURTA EXPERT RESHAM BAZAR-SHOPPING MALL, KARACHI	LCY	1057-0081-003586-01-1	CURR						PKR					205.00		2010-04-14	No Response
41242	1057	University Road	SD	42501-1437913-7	AMANULLAH	SHOP NO.C-34,35,NOOR KHAN-SALIK CENTRE,BAZAR FAISAL, KARACHI	LCY	1057-0081-001144-01-3	CURR						PKR					213.90		2010-12-07	No Response
41243	1057	University Road	SD	42101-4724100-9	MIAN MAKHDOOM SARWAR	B-8, ABDULLAH HEIGHTS,-BLOCK-16, GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-000263-01-5	CURR						PKR					217.00		2010-02-16	No Response
41244	1057	University Road	SD	42201-9510899-9	MUKHTAR ALI	R-270, HUSSAIN HAZARA,-BLOCK 11, MODLE VILLAGE,, KARACHI	LCY	1057-0081-002568-01-7	CURR						PKR					217.40		2010-04-13	No Response
41245	1057	University Road	SD	45208-0119333-7	NAZAR HUSSAIN	ROOM NO.221, HOSTEL MBQ-I,-NED UET, KARACHI	LCY	1057-0081-003763-01-6	CURR						PKR					220.00		2010-08-31	No Response
41246	1057	University Road	SD	33202-1585745-7	ADEEL ABBAS	A-15 BLOCK-ISLAMIC ARKEAT, KARACHI	LCY	1057-0081-004078-01-8	CURR						PKR					220.00		2010-10-29	No Response
41247	1057	University Road	SD	42201-0274102-9	TAYYAB MASHKOOR ALI	SHOP NO. 154, 1ST FLOOR,-SAMAMA SHOPPING COMPLEX,, KARACHI	LCY	1057-0081-003429-01-1	CURR						PKR					220.00		2010-05-27	No Response
41248	1057	University Road	SD	42201-7503892-9	SHAKEEL AKHTAR	HOUSE NO MC-995-D-GREEN TOWN, KARACHI	LCY	1057-0081-003359-01-6	CURR						PKR					225.00		2010-06-28	No Response
41249	1057	University Road	SD	42201-0575491-9	ASHRAF SAEED KHAN	A-329,BLOCK-15,GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-001543-01-6	CURR						PKR					231.78		2010-02-23	No Response
41250	1057	University Road	SD	42201-7816532-7	SYED ABDUL KARIM	P-001,PHASE-III,HAROON ROYAL-CITY,BLOCK-17,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-001725-01-6	CURR						PKR					240.52		2010-07-22	No Response
41251	1057	University Road	SD	42501-6237921-3	SHAHEEN MASOOD	SHOP. U-15,SAMAMA SHOPPING-CENTRE,UNIVERSITY ROAD,NEAR, KARACHI	LCY	1057-0081-002123-01-0	CURR						PKR					245.00		2010-01-28	No Response
41252	1057	University Road	SD	42101-2334936-5	MUHAMMAD AMIR SHAFIQ	C-59,BLOCK 4,SAADI TOWN,-SCHEME 33,, KARACHI	LCY	1057-0081-001826-01-8	CURR						PKR					247.50		2010-12-06	No Response
41253	1057	University Road	SD	42201-6113905-9	ABDUL QUDOOS	FAIZ FABRICS,SHOP NO.LB,-SAMAMA SHOPPING COMPLEX,, KARACHI	LCY	1057-0081-002182-01-1	CURR						PKR					259.42		2010-10-26	No Response
41254	1057	University Road	SD	42201-0706588-0	NUSRAT RAFFIQUE QURESHI	FLAT-C-12,GULSHAN-E-AMIN TOWER-BLOCK NO-15,GULISTAN-E-JAUHAR, KARACHI	LCY	1057-0081-001648-01-2	CURR						PKR					260.32		2010-12-20	No Response
41255	1057	University Road	SD	31302-9016535-5	UMEED ALI	JAMIA SULTANIA ,-ST 21,BLOCK 6, KARACHI	LCY	1057-0081-002323-01-2	CURR						PKR					275.00		2010-01-07	No Response
41256	1057	University Road	SD	42101-1304673-8	TAHNIA UN NISA SIDDIQUI	L-180, 5-C-2-BILAL TOWN, KARACHI	LCY	1057-0071-001365-01-8	PLS						PKR					277.11		2010-02-16	No Response
41257	1057	University Road	SD	42101-5900569-6	QUDSIA KHAN	HOUSE NO.A-177,BLOCK-3,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-000855-01-1	CURR						PKR					278.00		2010-08-02	No Response
41258	1057	University Road	SD	42201-0158774-4,42201	AMNA SALEEM RAO &/OR FARZANA SALEEM	HOUSE NO.B-144, BLOCK-15,-GULISTAN E JOLHAR,, KARACHI	LCY	1057-0081-001634-01-6	CURR						PKR					281.00		2010-12-13	No Response
41259	1057	University Road	SD	42201-9232772-5	M/S. ALI BABA CATERER & DECORATOR	A-1, ABDULLAH APPARTMENT-BLOCK 16, KARACHI	LCY	1057-0081-003251-01-7	CURR						PKR					286.50		2010-11-04	No Response
41260	1057	University Road	SD	42201-5872833-5,42201	AFROZ BASIT KHAN / ABDUL BASIT KHAN	FLAT NO.C/9, SULEMAN PLAZA,-GULSHAN-E-IQBAL, BLOCK 10,, KARACHI	LCY	1057-0071-003510-01-9	PLS						PKR					295.46		2010-04-15	No Response
41261	1057	University Road	SD	42101-1439924-3	MUHAMMAD SHAHAB ALAM	A-48, BLOCK 9-F.B AREA, KARACHI	LCY	1057-0081-003640-01-8	CURR						PKR					301.00		2010-04-23	No Response
41262	1057	University Road	SD	41303-2689009-3	ARSHAD ALI	H NO 570, 2ND FLOOR,SHEET NO 3-NEAR ZAMZAMA GRAMMER SCHOOL, KARACHI	LCY	1057-0081-001897-01-3	CURR						PKR					301.25		2010-01-20	No Response
41263	1057	University Road	SD	45203-0767646-2	TASLEEM FATIMA	FLAT NO B-61 A-ONE COMPLEX-PHASE II ABUL HASAN ISPAHANI, KARACHI	LCY	1057-0081-002827-01-1	CURR						PKR					310.00		2010-05-25	No Response
41264	1057	University Road	SD	42501-7079548-3	MUHAMMAD DANISH KHAN	A-390,PHASE 2-GULSHAN-E-HADEED,, KARACHI	LCY	1057-0081-002224-01-2	CURR						PKR					310.00		2010-04-19	No Response
41265	1057	University Road	SD	45204-7507163-3	ASADULLAH	C-307, 3RD FLR,CHAPAL GARDEN-ABUL HASSAN ASPHANI ROAD, KARACHI	LCY	1057-0081-004539-01-6	CURR						PKR					320.00		2010-12-11	No Response
41266	1057	University Road	SD	14202-6489407-3	FAWAD AFZAL KHATTAK	ROOM NO.202, MBQ-II HOSTEL,-NED UNIVERSITY, UNIVERSITY, KARACHI	LCY	1057-0071-001374-01-9	PLS						PKR					326.62		2010-01-06	No Response
41267	1057	University Road	SD	42101-7426755-9	MUHAMMAD ABU RASHID	NO.C-106,BLK.16-FARHAN DREAM LAND,, KARACHI	LCY	1057-0071-001863-01-1	PLS						PKR					332.37		2010-06-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41268	1057	University Road	SD	41303-3303396-1	ABDUL SAMAD SHAIKH	JAMIA DIRASAT AL-ISLAMIA-BLOCK-7, GULSHAN-E-IQBAL,, KARACHI	LCY	1057-0081-000345-01-4	CURR						PKR					339.00		2010-01-05	No Response
41269	1057	University Road	SD	42201-5544605-9	ASIM AHMED	B-134, BLOCK 1-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-002877-01-1	CURR						PKR					343.00		2010-03-10	No Response
41270	1057	University Road	SD	42201-6425998-8	TASLEEM N SAYED	FLAT NO C-20,-SUMAIRA AVENUE, BLOCK 16,, KARACHI	LCY	1057-0081-000532-01-5	CURR						PKR					345.00		2010-08-05	No Response
41271	1057	University Road	SD	41304-6440822-3	ARSLAN ABID	ROOM NO 121-MBQ-II, NED HOSTEL, KARACHI	LCY	1057-0081-003253-01-9	CURR						PKR					360.00		2010-12-07	No Response
41272	1057	University Road	SD	45504-6943037-1	SAFDAR ALI MUGHAL	FLAT NO.A-8,ISLAMIC ARCADE,-OPPOSITE SAFARI PARK,, KARACHI	LCY	1057-0081-001287-01-5	CURR						PKR					360.00		2010-11-22	No Response
41273	1057	University Road	SD	42201-7068208-8,915	FARZANA RAZA &/OR SYED ABU ASGHAR	FLAT NO.C-18,SHAHEEN HEIGHTS-BLOCK 7,GULSHAN-E-IQBAL,, KARACHI	LCY	1057-0081-000253-01-7	CURR						PKR					360.00		2010-12-03	No Response
41274	1057	University Road	SD	42201-8302306-8,422	ABBAS ALI / FATIMA ZAKI	HOUSE NO B-1, BLOCK 3-STREET 9, CHAPPAL SUN CITY, KARACHI	LCY	1057-0081-003799-01-8	CURR						PKR					363.00		2010-06-28	No Response
41275	1057	University Road	SD	37405-5525589-6	NIGHAT AARA	B-315,CLASSIC VIEW APPARTMENT,-BLOCK NO-19,NEAR KECS OFFICE, KARACHI	LCY	1057-0081-001466-01-2	CURR						PKR					381.00		2010-04-09	No Response
41276	1057	University Road	SD	42201-9342446-8	SHARMEEN FATIMA	HOUSE NO. B-168,-ZEHRA NAGAR, KDA,, KARACHI	LCY	1057-0081-000400-01-2	CURR						PKR					383.00		2010-01-13	No Response
41277	1057	University Road	SD	41406-4089331-7	NAWAZ ALI SHAH	R-63, GULSHAN BANGLOWS,-BLOCK NO.19,, KARACHI	LCY	1057-0081-003809-01-1	CURR						PKR					405.00		2010-04-22	No Response
41278	1057	University Road	SD	44206-7605140-9,442	AFFAF / SHAGUFTA PARVEEN FAROOQUI	R-193, MALIK SOCIETY-GULZAR-E-HIJRI, KARACHI	LCY	1057-0078-004006-01-7	PLS						PKR					406.41		2010-09-03	No Response
41279	1057	University Road	SD	42201-3501947-8	QURAT -UL- AIN	C-4,NOMAN HEAVEN,-BLOCK-15,GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-002209-01-3	CURR						PKR					409.00		2010-11-11	No Response
41280	1057	University Road	SD	71201-4369720-3	SHER ALAM	H.NO.B-14,SADAT COLONY,-DRIGH ROAD,, KARACHI	LCY	1057-0081-000848-01-2	CURR						PKR					410.00		2010-04-05	No Response
41281	1057	University Road	SD	42101-7218191-4	KEHKASHAN TRANUM	K-5, SHUMAIL COMPLEX-SCHEME 33, KARACHI	LCY	1057-0081-004100-01-7	CURR						PKR					420.00		2010-08-02	No Response
41282	1057	University Road	SD	42201-3102289-1	SYED MUHAMMAD AMIR ABBAS RIZVI	R-502, MODEL VILLAGE, NEAR-SAFARI PARK, BLOCK 11,, KARACHI	LCY	1057-0081-004389-01-4	CURR						PKR					420.00		2010-06-22	No Response
41283	1057	University Road	SD	45301-8884801-9	ATTA MUHAMMAD SOLENGI	CENTRAL RECORDS OFFICE-PAKISTAN RANGERS SINDH, KARACHI	LCY	1057-0081-004467-01-9	CURR						PKR					420.00		2010-07-19	No Response
41284	1057	University Road	SD	42201-0576878-9	MUHAMMAD USMAN	HOUSE NO R-45,-GULSHAN-E-MUNEER,, KARACHI	LCY	1057-0081-000537-01-6	CURR						PKR					443.00		2010-02-11	No Response
41285	1057	University Road	SD	42201-1483464-3	SYED MUHAMMAD ALI	R-269, HUSSAIN HAZARA MODEL-VILLAGE, BLOCK NO.11,, KARACHI	LCY	1057-0081-003745-01-4	CURR						PKR					445.30		2010-05-07	No Response
41286	1057	University Road	SD	42501-2413763-0	SARWAT SULTANA	HOUSE NO.R-23,SUNLEY BANGLOWS,-SCHEME NO.33,SAFORA CHOWK,, KARACHI	LCY	1057-0081-000685-01-5	CURR						PKR					446.00		2010-01-02	No Response
41287	1057	University Road	SD	42000-2214927-9	MOHAMMAD ISHAQ	SHOP NO. 1/5, CITY VISION-SHOPPING MALL,NEAR SAFARI PARK, KARACHI	LCY	1057-0081-000003-01-1	CURR						PKR					451.95		2010-04-20	No Response
41288	1057	University Road	SD	42301-2900430-0	QURAT-UL-AIN SOHAIL	D-412, BLOCK 18-QASSIM COMPLEX,, KARACHI	LCY	1057-0081-003631-01-7	CURR						PKR					458.00		2010-05-27	No Response
41289	1057	University Road	SD	42201-5520281-7	FAISAL TAJ	B-125, BLOCK-2,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-000589-01-8	CURR						PKR					494.00		2010-06-17	No Response
41290	1057	University Road	SD	43203-4055297-8	AZRA	H NO D/112, KESC 771, GALI 17-BLOCK D, BHITTAI ABAD TOWN, KARACHI	LCY	1057-0081-003333-01-6	CURR						PKR					500.00		2010-12-20	No Response
41291	1057	University Road	SD	42201-8219948-4	SADAF GUL	A-57, AMAR VILLAS-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-003298-01-2	CURR						PKR					500.00		2010-08-31	No Response
41292	1057	University Road	SD		DIRECTOR SINDH MEDICAL FACULTY KARACHI-	Karachi	LCY			HIDAYAT ULLAH SOLANGI	PO	10578108	25-Oct-10	PRO	PKR					500.00		2010-10-25	No Response
41293	1057	University Road	SD		THE TREASURER, ISLAMIA COLLEGE, PESHAWAR-	ABBOTABAD	LCY			NIAZ MUHAMMAD	DD	1365799	28-Jun-10	OT	PKR					500.00		2010-06-28	No Response
41294	1057	University Road	SD	45203-9520205-5	ABIDULLAH	FLAT-J-16, ISLAMIA ARCADE MAIN-UNIVERSITY RD OPP SAFARI PARK, KARACHI	LCY	1057-0081-001480-01-0	CURR						PKR					505.00		2010-08-05	No Response
41295	1057	University Road	SD	42401-9852758-7	ALAMGIR HUSSAIN SIDDIQUI	L- 1003, SEC 4-B-SURJANI TOWN, KARACHI	LCY	1057-0081-003047-01-9	CURR						PKR					507.00		2010-05-24	No Response
41296	1057	University Road	SD	42201-0662531-9	GHULAM MUHAMMAD	HOUSE NO.286-KESC,-MUGHAL HAZARA GOTH,BLOCK 4-A,, KARACHI	LCY	1057-0071-001285-01-1	PLS						PKR					514.70		2010-03-15	No Response
41297	1057	University Road	SD	42201-5392298-1	ABDUL WADOOD	FLAT NO.F-13, HOR PALACE,-BLOCK NO.11,, KARACHI	LCY	1057-0081-001875-01-7	CURR						PKR					533.00		2010-03-01	No Response
41298	1057	University Road	SD	42201-4305021-1	FARHAN RAZA	A-1063,SHEAS APPT.NEAR SHAHEEN-PUBLIC SCHOOL, GULISTAN-E-, KARACHI	LCY	1057-0081-000776-01-5	CURR						PKR					550.50		2010-04-07	No Response
41299	1057	University Road	SD	13503-1445600-7	YASIR AYUB	ECOTEC CNG (PVT) LTD. GULSHAN--E-IQBAL, BLOCK 8, OPPOSITE, KARACHI	LCY	1057-0081-004471-01-5	CURR						PKR					560.00		2010-10-25	No Response
41300	1057	University Road	SD	42201-5005685-2	SAFIA SALAHUDDIN	FLAT NO.227,D-1 BLOCK,-HUNAID CITY,BLOCK-17, KARACHI	LCY	1057-0071-002244-01-4	PLS						PKR					561.38		2010-11-10	No Response
41301	1057	University Road	SD	42101-3731975-9	MOHAMMAD TAUSEEF	FLAT NO 369/3-LIAQATABAD, KARACHI	LCY	1057-0081-003648-01-6	CURR						PKR					565.00		2010-02-22	No Response
41302	1057	University Road	SD	42201-0960367-0	SHAHNILA SAMI JAVEED	701/3, BILLYS HEIGHTS-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-004442-01-0	CURR						PKR					566.00		2010-10-18	No Response
41303	1057	University Road	SD	42501-5561502-7,422	YOUSUF &/OR REHAN HASHIM	FLAT NO.A-10,RUFI HEIGHTS,-PHASE 1,BLOCK 17,, KARACHI	LCY	1057-0081-000592-01-3	CURR						PKR					595.00		2010-08-30	No Response
41304	1057	University Road	SD		PAKISTAN MEDICAL & DENTAL COUNCIL (PMDC)-	Karachi	LCY			MAHVISH TABASSUM	PO	10577411	8-Apr-10	FED	PKR					600.00		2010-04-08	No Response
41305	1057	University Road	SD	42501-7825961-5	SHAKEEL AHMED	FLAT NO.A-19/19,JAUHAR COMPLEX-UNIVERSITY ROAD,SCHEME-33,, KARACHI	LCY	1057-0081-000483-01-1	CURR						PKR					607.50		2010-06-09	No Response
41306	1057	University Road	SD	42201-9559098-4	SYEDA LUBABA RAIS	I-C-4/7,-NAZIMABAD, KARACHI	LCY	1057-0081-000451-01-3	CURR						PKR					610.00		2010-04-29	No Response
41307	1057	University Road	SD	42000-6765394-8	AISHA ZEESHAN ILYAS	A-18, AL HAMRA GARDEN-BLOCK 7, KARACHI	LCY	1057-0081-003877-01-3	CURR						PKR					619.00		2010-10-25	No Response
41308	1057	University Road	SD	42301-1125357-3,423	PERVAZ AHMED &/OR RIZWAN AHMED	H NO.D-39,(GALI-3,USMAN-E-GHANI-SOCIETY,SAEEDABAD BALDIA TOWN,, KARACHI	LCY	1057-0081-002428-01-8	CURR						PKR					624.00		2010-02-04	No Response
41309	1057	University Road	SD	45303-0423301-9	IFTIKHAR AHMED CHANNA	A-13,SUNNY HEIGHTS,MAIN RASHID-MINHAS ROAD, BLOCK-10A,, KARACHI	LCY	1057-0071-004255-01-1	PLS						PKR					667.52		2010-11-08	No Response
41310	1057	University Road	SD	42501-8437686-3	MUMTAZ HUSSAIN	HOUSE NO P-235/A-BALOCH MOHALLAH, KARACHI	LCY	1057-0081-003585-01-0	CURR						PKR					680.00		2010-04-27	No Response
41311	1057	University Road	SD	56503-1840310-5	M K B	PLOT.A - 17, AYUB GOTH,-NEAR PCSIR LABORATORY, KARACHI	LCY	1057-0081-001555-01-0	CURR						PKR					712.53		2010-04-09	No Response
41312	1057	University Road	SD	42501-9140728-2	SALMA MATLOOB	R-83, ZORAMEN RESIDENCY-SCHEME 33, SECTOR 22, KARACHI	LCY	1057-0081-003512-01-3	CURR						PKR					731.61		2010-02-15	No Response
41313	1057	University Road	SD	42501-5815158-8,428	MARYA AMEEN / SEEMA UMER	A-37, NOMAN HEAVEN-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0071-003781-01-6	PLS						PKR					737.79		2010-01-12	No Response
41314	1057	University Road	SD	42401-3510334-8	HINA ABDUL GHANI	SHEET 15, 21-A MODEL COLONY-,, KARACHI	LCY	1057-0081-003216-01-4	CURR						PKR					738.00		2010-12-29	No Response
41315	1057	University Road	SD	42101-4914706-3	WAQAS MAZHER	2-D, 9/13, NAZIMABAD NO 2-,, KARACHI	LCY	1057-0081-003744-01-3	CURR						PKR					800.00		2010-10-04	No Response
41316	1057	University Road	SD		BCCI FAST-	Karachi	LCY			ASHFAQ AHMED / ZOHRA FATIMA QURESHI	PO	10578213	25-Nov-10	OT	PKR					800.00		2010-11-25	No Response
41317	1057	University Road	SD	42201-5890829-6	SABEEN FARHAN	FLAT NO A-32,3RD FLOOR,-LATIF PLAZA,BLOCK-6,, KARACHI	LCY	1057-0071-003106-01-9	PLS						PKR					806.11		2010-08-24	No Response
41318	1057	University Road	SD	42201-3715321-8	FAREEHA KHAN	4636-OFFICER MESS, KARACHI	LCY	1057-0071-003355-01-0	PLS						PKR					809.65		2010-04-09	No Response
41319	1057	University Road	SD	42201-2519347-9	MUHAMMAD MUSHARRAF ALI	R-10, ST 33-SECTOR 11-A, KARACHI	LCY	1057-0081-004147-01-2	CURR						PKR					810.00		2010-11-15	No Response
41320	1057	University Road	SD	42301-4423647-2	ERUM KHAN	FLAT NO.A-402,DECENT VIEW-APPARTMENT,BLOCK-15,, KARACHI	LCY	1057-0081-001810-01-0	CURR						PKR					816.00		2010-07-19	No Response
41321	1057	University Road	SD	42501-0623305-3	M/S CHUGHTAE TRADING CORPORATION	SUITE NO.05-M,SHALIMAR HEIGHTS-MEZZANINE FLR,PLOT D-29,GULNAB, KARACHI	LCY	1057-0081-001974-01-7	CURR						PKR					824.61		2010-04-19	No Response
41322	1057	University Road	SD	42201-6290065-5	KASHIF KAMAL	HOUSE NO.93,BOSTAN-E-RAZA-SOCIETY,MODEL COLONY,, KARACHI	LCY	1057-0081-001933-01-8	CURR						PKR					828.50		2010-05-04	No Response
41323	1057	University Road	SD	42201-0425426-7,423	ABDUL AZIZ &/OR ABDULLAH LAKHANI	HOUSE NO-B4,BUILDING-9,-TRUST GULSHAN-E-NOOR APPTT.,, KARACHI	LCY	1057-0077-002484-01-0	PLS						PKR					835.91		2010-09-06	No Response
41324	1057	University Road	SD	42501-5116302-3	ANWAR HUSSAIN JOKHIO	HOUSE NO.C-34, SACHAL GOTH,-NEAR PCSIR LABORATORY,, KARACHI	LCY	1057-0081-002313-01-0	CURR						PKR					846.75		2010-03-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41325	1057	University Road	SD	42201-7788878-4	FARAH MAQBOOL	FLAT NO. B-45,ABDULLAH TERRACE-BLOCK-16,GULISTAN-E-JAUHAR., KARACHI	LCY	1057-0081-002559-01-6	CURR						PKR					860.00		2010-08-02	No Response
41326	1057	University Road	SD	42201-3523063-7	MOHAMMAD GULZAR	HOUSE NO-18,GALI NO-19,-BHITAI ABAD,GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-002732-01-7	CURR						PKR					871.00		2010-09-24	No Response
41327	1057	University Road	SD	42201-9473357-0	ERUM MAHMOOD	FLAT NO.A-14,SALEEMA SQUARE,-GULSHAN-E-IQBAL,BLOCK-7,, KARACHI	LCY	1057-0081-001891-01-7	CURR						PKR					918.75		2010-01-05	No Response
41328	1057	University Road	SD	42201-6658595-1	MUHAMMAD MUSTAFA HASAN	A-27, BLK 12, GULISTAN-E-JOHAR-., KARACHI	LCY	1057-0081-004559-01-0	CURR						PKR					920.00		2010-11-22	No Response
41329	1057	University Road	SD	42101-3301599-3	MUHAMMAD RAFIQ	FL NO.D-8, ISLAMIC ARCADE,-GULSHAN E IQBAL, BLK 7, MAIN, KARACHI	LCY	1057-0081-004505-01-6	CURR						PKR					920.00		2010-09-09	No Response
41330	1057	University Road	SD	42101-0890652-3,411	SYED ASLAM SHAH SHEERAZI / ABDUL MAJEED	C-59, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1057-0081-004304-01-3	CURR						PKR					920.00		2010-06-15	No Response
41331	1057	University Road	SD	42201-8022694-1	TABISH ALI KHAN	B-6, BLOCK 7-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-004574-01-9	CURR						PKR					920.00		2010-09-20	No Response
41332	1057	University Road	SD	90403-0150297-7	SYED ALI AKHTAR	HOUSE NO A-81, BLOCK 19-GULSHAN-E-IQBAL, KARACHI	LCY	1057-0081-004803-01-7	CURR						PKR					920.00		2010-11-29	No Response
41333	1057	University Road	SD	42101-3155400-5	BILAL HUSSAIN	B-121, BLOCK 7-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0081-003471-01-3	CURR						PKR					940.00		2010-01-26	No Response
41334	1057	University Road	SD	36302-4067409-9	MALIK MOHAMMAD BILAL	FLAT-472,BLK-28/B,P I A TOWN-SHIP,NEAR KARACHI AIR PORT, KARACHI	LCY	1057-0081-001919-01-0	CURR						PKR					961.50		2010-10-19	No Response
41335	1057	University Road	SD	91509-4803143-2	FARHEEN ZEHRA RIZVI	E-28,-BLOCK-07,, KARACHI	LCY	1057-0081-000870-01-0	CURR						PKR					989.84		2010-07-21	No Response
41336	1057	University Road	SD	42501-4141111-5	ABDUL QAYYUM	FLAT-2,BLK-A-8, JAUHAR COMPLEX-GULZAR-E-HIJRI, KARACHI	LCY	1057-0074-001759-01-7	PLS						PKR					996.64		2010-08-10	No Response
41337	1057	University Road	SD		S.S.G.C. LTD-	Karachi	LCY			NASEEM AHMED KHAN	PO	10577232	19-Feb-10	OT	PKR					1,000.00		2010-02-19	No Response
41338	1057	University Road	SD	44204-2301517-5	AAMIR LODHI	FLAT NO.D-25,HASSAN CENTRE,-BLOCK 16,GULSHAN-E-IQBAL,, KARACHI	LCY	1057-0081-001095-01-3	CURR						PKR					1,091.50		2010-02-25	No Response
41339	1057	University Road	SD	42201-7678009-9	MUHAMMAD IRFAN GANATRA	FLAT NO.A-1,OKHAI PLAZA,-SUPARCO ROAD,MAIN UNIVERSITY, KARACHI	LCY	1057-0081-000631-01-1	CURR						PKR					1,093.35		2010-03-30	No Response
41340	1057	University Road	SD	42501-8483929-1	ABDUL RASHEED KHAN	E-13,CANTT BAZAR MALIR CANTT.-., KARACHI	LCY	1057-0081-002921-01-6	CURR						PKR					1,132.22		2010-12-13	No Response
41341	1057	University Road	SD	21106-6045627-7	OBAID ULLAH	HOUSE NO 50 STREET NO 17-OLD SABZI MANDI UNIVERSITY, KARACHI	LCY	1057-0081-003823-01-9	CURR						PKR					1,141.00		2010-10-13	No Response
41342	1057	University Road	SD	42201-4893366-5	MUHAMMAD SHAMIM	HOUSE NO-20,-BLOCK -A,LABOUR SQUARE,, KARACHI	LCY	1057-0071-001065-01-5	PLS						PKR					1,242.43		2010-06-21	No Response
41343	1057	University Road	SD	42301-1493650-1	SHAKEEL AHMED KHAN	HOUSE NO-106,UZMA GARDEN,-GARDEN EAST., KARACHI	LCY	1057-0081-002553-01-0	CURR						PKR					1,287.60		2010-05-04	No Response
41344	1057	University Road	SD	42201-1096990-3	MUHAMMAD YOUSUF	STREET NO 4, BHITTAI ABAD-BLOCK 9, KARACHI	LCY	1057-0081-003604-01-4	CURR						PKR					1,320.00		2010-04-29	No Response
41345	1057	University Road	SD	91506-0103255-1	M/S SHAHBAZ TRANSPORT COMPANY	HOUSE NO.A-372,BLOCK-7,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-000962-01-1	CURR						PKR					1,474.50		2010-08-02	No Response
41346	1057	University Road	SD	42301-0779560-8	MUSSARAT SHAHEEN	C-20, SUMAIRA AVENUE,4TH FLR-GULISTAN-E-JOHAR, BLOCK 16, KARACHI	LCY	1057-0071-004549-01-6	PLS						PKR					1,557.74		2010-09-02	No Response
41347	1057	University Road	SD	42101-6115164-3	KASHIF ALI SIDDIQUI	H NO.B-103,-BLOCK NO.15,, KARACHI	LCY	1057-0071-003715-01-6	PLS						PKR					1,560.26		2010-04-22	No Response
41348	1057	University Road	SD	31301-5342647-6	SANA TAHIR	R-8,STAR SHELTERS,BLOCK 18-GULISTAN-E-JAUHAR, KARACHI	LCY	1057-0081-002206-01-0	CURR						PKR					1,755.00		2010-06-14	No Response
41349	1057	University Road	SD	42201-0376058-7	FAZAL-UR- REHMAN	FLAT NO D-19,RUFI HEIGHTS,-PHASE II, BLOCK 16,, KARACHI	LCY	1057-0081-000156-01-5	CURR						PKR					1,893.00		2010-06-18	No Response
41350	1057	University Road	SD	42101-1749768-7,421	IQBAL ALWANI &/OR GULZAR ALWANI	FLAT NO.308,ZAHRABAD F.L.6,-BLOCK-E,N.NAZIMABAD,, KARACHI	LCY	1057-0071-000940-01-3	PLS						PKR					2,191.11		2010-04-06	No Response
41351	1057	University Road	SD	42201-0322477-1	YOUSUF SIRAJ	HOUSE NO 249, ST NO 28-BHITTAI ABAD, KARACHI	LCY	1057-0071-003496-01-0	PLS						PKR					2,347.89		2010-05-21	No Response
41352	1057	University Road	SD	42201-0637144-2	KHURSHID BIBI	HOUSE NO R-74, MODEL VILLAGE-SAFARI PARK, GULSHAN-E-IQBAL, KARACHI	LCY	1057-0071-002825-01-7	PLS						PKR					2,355.85		2010-04-14	No Response
41353	1057	University Road	SD	42000-6064394-3	IMRAN ALI	HOUSE-106, BLOCK - C,-BHATTI ABAD, STREET 5,, KARACHI	LCY	1057-0081-001993-01-0	CURR						PKR					2,950.00		2010-07-09	No Response
41354	1057	University Road	SD	42201-0575442-0,420	ARSHIA SALAHUDDIN &/OR YUMNA SALAHUDDIN	NOMAH HEAVEN C-32, BLOCK-15,-GULISTAN-E-JOUHAR,, KARACHI	LCY	1057-0071-000811-01-7	PLS						PKR					3,413.68		2010-12-15	No Response
41355	1057	University Road	SD		JAIPUR CO OP HOUSING SOCIETY LTD-	Karachi	LCY			SHAMIM BANO	PO	10577380	31-Mar-10	OT	PKR					3,600.00		2010-03-31	No Response
41356	1057	University Road	SD	17301-7083402-7	SYED YADULLAH	FLAT NO F-16, GALANT SUMITS-B BLOCK II,, KARACHI	LCY	1057-0081-003129-01-8	CURR						PKR					3,905.00		2010-04-05	No Response
41357	1057	University Road	SD	42401-1613216-5	MUHAMMAD ANWAR	H NO.374, BLOCK NO.11,-MODEL VILLAGE,, KARACHI	LCY	1057-0071-003599-01-4	PLS						PKR					4,630.37		2010-12-11	No Response
41358	1057	University Road	SD	42201-4361684-5	MOHAMMAD ANWAR	F-537, ABDULLAH HEIGHTS-D-27, 3RD FLOOR, KARACHI	LCY	1057-0981-003690-01-7	CURR						PKR					4,820.00		2010-08-27	No Response
41359	1057	University Road	SD	42000-8654250-7,420	MUHAMMAD ARIF BABAR &/OR SEEMA NAZ	FLAT NO. 4, BLOCK-1,-GULISTNA-E-JAUHAR,, KARACHI	LCY	1057-0081-000922-01-3	CURR						PKR					5,087.15		2010-04-01	No Response
41360	1057	University Road	SD		CDGK, KDA WING, PLOT NO A-25/2 BLOCK -7, SCH 24,-KARACHI	Karachi	LCY			MOHAMMAD ANWAR	PO	10577370	29-Mar-10	OT	PKR					6,000.00		2010-03-29	No Response
41361	1057	University Road	SD	35201-1476012-0	BUSHRA NAVEED	C-216, BLOCK 1-MURLEE HILLS,, KARACHI	LCY	1057-0081-003145-01-8	CURR						PKR					6,243.00		2010-01-29	No Response
41362	1057	University Road	SD	42201-0716962-3,422	HUSSAIN SHAH / INAYAT-U-LLAH	R-318, HAZARA GOTH,-BL - 11,, KARACHI	LCY	1057-0078-003982-01-6	PLS						PKR					6,275.36		2010-10-08	No Response
41363	1057	University Road	SD	42301-2767537-5	ANJUM BASHIR SIDDIQI	C-5, BLOCK 2, SCHEME NO.36-GULISTAN-E-JOHAR, KARACHI	LCY	1057-0981-003839-01-6	CURR						PKR					6,859.40		2010-05-26	No Response
41364	1057	University Road	SD	42101-1212374-1	MUHAMMAD SAQIB UL HAQUE	HOUSE NO.B-283,BLOCK 14-GULISTAN-E-JAUHAR,, KARACHI	LCY	1057-0081-002398-01-1	CURR						PKR					8,039.00		2010-11-10	No Response
41365	1057	University Road	SD		S.S.G.C-	Karachi	LCY			FUNDING ACCOUNT	PO	10577916	30-Aug-10	OT	PKR					10,000.00		2010-08-30	No Response
41366	1057	University Road	SD	42201-4222316-6	FARIDA BAGUM	A-72,BLOCK 13-GULISTAN-E-JAUHAR, KARACHI	LCY	1057-0071-002143-01-2	PLS						PKR					10,169.23		2010-07-07	No Response
41367	1057	University Road	SD		NATIONAL BANK OF PAKISTAN, 0.3% WHTAX ON CASH-CHEQUES	Karachi	LCY			FUNDING ACCOUNT	PO	10577583	4-Jun-10	PRO	PKR					16,243.00		2010-06-04	No Response
41368	1057	University Road	SD		NATIONAL BANK OF PAKITAN, WHTAX ON TDR @ 10%-	Karachi	LCY			FUNDING ACCOUNT	PO	10577584	4-Jun-10	PRO	PKR					277,011.00		2010-06-04	No Response
41369	1058	Gulshan-e-Iqbal Block 1	SD	42401-2648108-3	SYED NOMAN AHMED	R-271 MALIK CO-OPERATIVE-HOUSING SOCIETY SECTOR 16/A, KARACHI	UFZ	1058-0419-004075-75-3	PLS						USD					0.08		2010-04-01	No Response
41370	1058	Gulshan-e-Iqbal Block 1	SD	42101-6216848-0,421	UROOJ FATIMA / TASNEEM FATIMA	FLAT NO.C-001/6,GROUND FLOOR-LARAIB GARDEN,BLOCK 1,, KARACHI	LCY	1058-0081-002175-01-4	CURR						PKR					0.12		2010-03-15	No Response
41371	1058	Gulshan-e-Iqbal Block 1	SD	42301-8965613-4	SALMA NAZ	FLAT NO. 203, C-1,-BLOCK 05, GULSHAN BLOCK 1,, KARACHI	LCY	1058-0078-004681-01-6	PLS						PKR					0.37		2010-04-23	No Response
41372	1058	Gulshan-e-Iqbal Block 1	SD	42201-0460000-6,422	ASMA FAYYAZ &/OR MOHD. FAYYAZ HUSSAIN	HOUSE NO.A-186,-BLOCK 13-D/1,, KARACHI	UFZ	1058-0419-000137-75-0	PLS						USD					0.81		2010-02-01	No Response
41373	1058	Gulshan-e-Iqbal Block 1	SD	42201-3956289-8	SHAZIA TARIQ	H NO. 474, SADAT COLONY,-SHAH FAISAL COLONY,, KARACHI	LCY	1058-0081-004293-01-1	CURR						PKR					1.00		2010-02-01	No Response
41374	1058	Gulshan-e-Iqbal Block 1	SD	35201-1262100-6,352	S. KHURSHED AHMAD/ SAEEDA NISAR KHURSHED	B-21 SHAHID AFRADI STREET-BLOCK 13-D/1 GULSHAN-E-IQBAL, KARACHI	LCY	1058-0077-003815-01-5	PLS						PKR					2.43		2010-02-09	No Response
41375	1058	Gulshan-e-Iqbal Block 1	SD	42101-1494035-0	SAIMA MERAJ	B-10,BLOCK-8,GULSHAN-E-SHAMIM-BANGLOWS,F.B AREA., KARACHI	UFZ	1058-0419-001981-75-4	PLS						USD					4.25		2010-12-09	No Response
41376	1058	Gulshan-e-Iqbal Block 1	SD	42101-1392071-1	SYED KASHIF SAMI	FLAT NO.A-107,SANAULLAH-AVENUE,F.B AREA,BLOCK-21,, KARACHI	LCY	1058-0081-001397-01-0	CURR						PKR					4.50		2010-08-25	No Response
41377	1058	Gulshan-e-Iqbal Block 1	SD	42101-0941490-0	SABA NASIR	HOUSE # A-198 BLOCK 3-GULSHAN-E-IQBAL, KARACHI	LCY	1058-0071-005057-01-5	PLS						PKR					5.86		2010-11-08	No Response
41378	1058	Gulshan-e-Iqbal Block 1	SD	42201-2911230-7,422	MUHAMMAD SHAHID / UMMATUL HAFEEZ SADIA	FLAT NO.J-510,RUFI GREEN CITY,-6TH FLOOR,BLOCK-18,, KARACHI	LCY	1058-0071-001281-01-9	PLS						PKR					9.65		2010-12-27	No Response
41379	1058	Gulshan-e-Iqbal Block 1	SD	42401-4343053-5	SYED IFTEKHAR AHMED	C/O HAPPY HOME SCHOOL,-SCHEME-24,BLOCK-1301,, KARACHI	LCY	1058-0081-002353-01-0	CURR						PKR					11.00		2010-03-15	No Response
41380	1058	Gulshan-e-Iqbal Block 1	SD	45402-0978270-7	SHAHZAD FAROOQ MEMON	FLAT NO.311/A-6,AL BURHAN-ARCADE,OPPOSITE SHOE MARKET,, KARACHI	UFZ	1058-0419-002794-75-9	PLS						USD					15.56		2010-05-26	No Response
41381	1058	Gulshan-e-Iqbal Block 1	SD	42201-4111264-3	MUHAMMAD NAJMUL HUDA	H NO. A-32, BLK-13,-GULSHAN-E-IQBAL,, KARACHI	UFZ	1058-0412-001477-75-6	PLS						GBP					15.62		2010-10-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41382	1058	Gulshan-e-Iqbal Block 1	SD	42201-8242611-6,42	MUHAMMAD ANWAR &/OR QAMAR MUNIR	HOUSE NO.A-80, BLOCK-1,-GULSHAN E IQBAL,, KARACHI	LCY	1058-0081-001507-01-4	CURR						PKR					17.20		2010-08-13	No Response
41383	1058	Gulshan-e-Iqbal Block 1	SD	42101-1132226-8	KHIZRA AHMER ALVI	HOUSE NO.823/2,-AZIZABAD, F.B AREA, KARACHI	LCY	1058-0081-003643-01-3	CURR						PKR					23.00		2010-10-06	No Response
41384	1058	Gulshan-e-Iqbal Block 1	SD	42201-0888922-8	SAMEENA BEGUM	R-345, 15-A-2 BLOCK-BUFFER ZONE, KARACHI	LCY	1058-0071-000089-01-3	PLS						PKR					23.47		2010-09-01	No Response
41385	1058	Gulshan-e-Iqbal Block 1	SD	42201-4494373-5	MUHAMMAD RASHEED	HOUSE NO. L-232,-BLOCK-13-G,, KARACHI	LCY	1058-0081-000646-01-0	CURR						PKR					30.00		2010-11-16	No Response
41386	1058	Gulshan-e-Iqbal Block 1	SD	42101-8454723-6	ZIKRA VOHRA	HOUSE NO.R-512,BLOCK 9-DASTAGIR SOCIETY, KARACHI	LCY	1058-0071-001649-01-3	PLS						PKR					34.64		2010-01-02	No Response
41387	1058	Gulshan-e-Iqbal Block 1	SD	42101-2256854-1	MORIS JOHN	H NO. 203, PUNJABI PARA,-STREET 0B, F B AREA,, KARACHI	LCY	1058-0078-004704-01-4	PLS						PKR					35.68		2010-04-02	No Response
41388	1058	Gulshan-e-Iqbal Block 1	SD	42201-5900476-7,42	TAUQIR FATIMA / SYED ALI AZFAR NAQVI	HOUSE NO.A-344,BLOCK-01-GULSHAN E IQBAL, KARACHI	LCY	1058-0077-004120-01-7	PLS						PKR					37.82		2010-04-17	No Response
41389	1058	Gulshan-e-Iqbal Block 1	SD	42101-1587987-1	RAHEEL SAEED SHAMI	NO.K-15, AL-AZAM SQUARE,-LIAQUATABAD, KARACHI	LCY	1058-0081-002785-01-2	CURR						PKR					38.00		2010-02-17	No Response
41390	1058	Gulshan-e-Iqbal Block 1	SD	42301-5436700-5	ADRIAN D'SOUZA	M-1 MEZZANINE FLOOR MADINA-VIEW SB # 10 BLOCK 1, KARACHI	LCY	1058-0081-004210-01-2	CURR						PKR					40.00		2010-04-05	No Response
41391	1058	Gulshan-e-Iqbal Block 1	SD	42201-9234780-0	KHADIJA AFTAB	FLAT NO.315/1,3RD FLOOR,-LARAIB GARDEN, KARACHI	LCY	1058-0071-002190-01-1	PLS						PKR					45.24		2010-10-25	No Response
41392	1058	Gulshan-e-Iqbal Block 1	SD	42101-1624518-2	NADIA KAMAL	A-448/1, GULSHAN E IQBAL,-., KARACHI	LCY	1058-0081-004701-01-6	CURR						PKR					53.00		2010-05-12	No Response
41393	1058	Gulshan-e-Iqbal Block 1	SD	42201-8498657-7	MUHAMMAD TAHIR QURESHI	HOUSE NO.104,AREA D,KORANGI-NO.5-3/4,, KARACHI	LCY	1058-0081-001101-01-4	CURR						PKR					54.40		2010-07-16	No Response
41394	1058	Gulshan-e-Iqbal Block 1	SD	42201-0615962-7	KHURRAM SHAHID	A-9 BLOCK 1 GULSHAN-E-IQBAL-., KARACHI	UFZ	1058-0419-003678-75-0	PLS						USD					56.46		2010-09-27	No Response
41395	1058	Gulshan-e-Iqbal Block 1	SD	42201-0266543-3	M/S. JAMSHED & CO	A-306,BLOCK-2,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-001334-01-5	CURR						PKR					57.43		2010-09-07	No Response
41396	1058	Gulshan-e-Iqbal Block 1	SD	42201-2334591-2	RABIA SIDDIQUI	699-A-P.I.B COLONY, KARACHI	LCY	1058-0081-003097-01-1	CURR						PKR					70.00		2010-01-04	No Response
41397	1058	Gulshan-e-Iqbal Block 1	SD	42101-4941518-2	BINTE RAZA	F-79, BLK-1, AL AZAM SQUARE,-F.B. AREA, KARACHI	LCY	1058-0081-001443-01-7	CURR						PKR					74.77		2010-03-26	No Response
41398	1058	Gulshan-e-Iqbal Block 1	SD	42201-1148935-8	NUZHAT AAMIR	FLAT NO.312, 3RD FLOOR,-LARAIB GARDEN, BLOCK - 03,, KARACHI	LCY	1058-0081-001455-01-1	CURR						PKR					77.00		2010-06-01	No Response
41399	1058	Gulshan-e-Iqbal Block 1	SD	45504-7588531-3	MOHAMMAD NADEEM SIDDIQUI	HOUSE NO.R-44,-AYAZ TOWN,BLOCK-2,, KARACHI	LCY	1058-0081-000662-01-0	CURR						PKR					77.00		2010-12-29	No Response
41400	1058	Gulshan-e-Iqbal Block 1	SD	31204-0819643-1	MOHAMMAD SAFDAR	R-237 GULSHAN-E-SHAMIM-F.B AREA YASSENABAD, KARACHI	LCY	1058-0071-004322-01-5	PLS						PKR					78.21		2010-07-08	No Response
41401	1058	Gulshan-e-Iqbal Block 1	SD	42201-8811727-6	RIFFAT JAHAN	PLOT-L-17/18, FLAT-A-05,BLK-13-SEHAR ARCADE, 02ND FLOOR, KARACHI	LCY	1058-0081-003237-01-1	CURR						PKR					78.60		2010-12-03	No Response
41402	1058	Gulshan-e-Iqbal Block 1	SD	42201-7266618-3	MUHAMMAD ALI	SHOP NO.4, YAHYA PRIDE,-BLOCK-13-D/2, GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-004586-01-5	CURR						PKR					79.00		2010-11-01	No Response
41403	1058	Gulshan-e-Iqbal Block 1	SD	42301-6848674-8	NARGIS	HOUSE NO.A/2/S 3RD NORTH-STREET PHASE 1 DHA, KARACHI	LCY	1058-0081-004922-01-3	CURR						PKR					82.77		2010-10-29	No Response
41404	1058	Gulshan-e-Iqbal Block 1	SD	42101-8797972-3	ASHAR JAMAL	R-583, 14-A, SHADMAN-NORTH NAZIMABAD TOWN,, KARACHI	LCY	1058-0081-004296-01-4	CURR						PKR					87.00		2010-09-02	No Response
41405	1058	Gulshan-e-Iqbal Block 1	SD	42201-0460458-4	M/S. CURE INTERNATIONAL	A-263 BLOCK 1-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-002740-01-9	CURR						PKR					87.31		2010-10-04	No Response
41406	1058	Gulshan-e-Iqbal Block 1	SD	42101-5439585-2	SYEDA AYESHA FAROOQI	FLAT ,C-406,SHAHID ROYAL CITY-BLOCK-5,GULSHAN E IQBAL, KARACHI	LCY	1058-0081-004135-01-0	CURR						PKR					92.00		2010-08-24	No Response
41407	1058	Gulshan-e-Iqbal Block 1	SD	42000-5134646-1	ADNAN UR RAHIM	HOUSE NO.D-12,NATIONAL-CEMENT OFFICERS COLONY,, KARACHI	LCY	1058-0081-001357-01-2	CURR						PKR					97.77		2010-11-22	No Response
41408	1058	Gulshan-e-Iqbal Block 1	SD	42201-0496296-9	MUHAMMAD UMER FAROOQ	A-27,BLOCK-5,-GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-001118-01-3	CURR						PKR					100.00		2010-04-26	No Response
41409	1058	Gulshan-e-Iqbal Block 1	SD	42201-1827899-3	ZAID FAROOQ LODHIA	FLAT NO.B/18,U.K APPARTMENTS-PHASE-1, BLOCK-14, KARACHI	LCY	1058-0081-004162-01-3	CURR						PKR					101.00		2010-08-11	No Response
41410	1058	Gulshan-e-Iqbal Block 1	SD	42201-6197671-9	SHAUKAT ALI	L-178 GULSHAN-E-IQBAL-BLOCK 13-C, KARACHI	LCY	1058-0081-005022-01-6	CURR						PKR					103.72		2010-11-10	No Response
41411	1058	Gulshan-e-Iqbal Block 1	SD	42201-2999663-9	JAWAID	FLAT NO.503,5TH FLOOR,-MATEEN TERRACE,BLOCK-13D/2,, KARACHI	LCY	1058-0081-001258-01-2	CURR						PKR					103.95		2010-07-12	No Response
41412	1058	Gulshan-e-Iqbal Block 1	SD	42101-8691679-7	MOHAMMAD ASLAM	HOUSE A-189 BLOCK 13D/1-GULISTAN-E-IQBAL, KARACHI	LCY	1058-0081-004545-01-6	CURR						PKR					115.00		2010-11-30	No Response
41413	1058	Gulshan-e-Iqbal Block 1	SD	42000-3712301-8	SAMREEN ABDUL RAHIM	D-7 13-D-BLOCK 1, KARACHI	LCY	1058-0071-001678-01-8	PLS						PKR					118.76		2010-03-26	No Response
41414	1058	Gulshan-e-Iqbal Block 1	SD	42201-0904103-0	MUKHTAR JAHAN	N-243, BLOCK 12, 1ST FLOOR-GULISTAN E JOHAR,, KARACHI	LCY	1058-0081-004945-01-0	CURR						PKR					120.00		2010-08-06	No Response
41415	1058	Gulshan-e-Iqbal Block 1	SD	42201-7529070-2	AYESHA RASHEED	HOUSE NO.A-40 BLOCK 1-GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-004931-01-4	CURR						PKR					120.00		2010-09-17	No Response
41416	1058	Gulshan-e-Iqbal Block 1	SD	42101-1673157-5	NOMAN	FLAT NO.E-608,RUFI HEAVEN,-13-D/1,GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-004034-01-8	CURR						PKR					120.00		2010-06-29	No Response
41417	1058	Gulshan-e-Iqbal Block 1	SD	42201-9770030-3	SYED MOHSIN ALAM	R/211-ABID TOWN, KARACHI	LCY	1058-0081-000896-01-2	CURR						PKR					125.41		2010-05-17	No Response
41418	1058	Gulshan-e-Iqbal Block 1	SD	42201-6671536-5	DANISH AFRIDI	FLAT NO.L-02/01, GROUND FLOOR-MAYMAR PLAZA, BLOCK.01, KARACHI	LCY	1058-0081-001458-01-4	CURR						PKR					126.95		2010-09-14	No Response
41419	1058	Gulshan-e-Iqbal Block 1	SD	42201-5634624-9,42	MUREED HUSSAIN BUTT / MEHTAB	R-76 GULSHAN-E-MALIR,-RAFA-E-AAM SOCIETY,MALIR HALT,, KARACHI	LCY	1058-0081-001964-01-7	CURR						PKR					128.00		2010-07-28	No Response
41420	1058	Gulshan-e-Iqbal Block 1	SD	31303-3366067-1	SHAHID IQBAL	HOUSE NO.B-484-BLOCK 2 BHAMGORIA GOTH, KARACHI	LCY	1058-0081-001665-01-5	CURR						PKR					134.00		2010-02-15	No Response
41421	1058	Gulshan-e-Iqbal Block 1	SD	42201-1270943-1	SHAHRUKH	FLAT. NO. 106-C, APPT. LARAIB-GARDEN, BLOCK-5,, KARACHI	LCY	1058-0081-000408-01-2	CURR						PKR					139.50		2010-10-12	No Response
41422	1058	Gulshan-e-Iqbal Block 1	SD	42201-2518373-2	SIDRA AHAD ANSARI	FLAT NO.A-6,2ND FLOOR,STAR-ARCADE,BLOCK-1,, KARACHI	LCY	1058-0081-004189-01-4	CURR						PKR					142.00		2010-04-13	No Response
41423	1058	Gulshan-e-Iqbal Block 1	SD	42201-1029302-2	NUZHAT AQEEL	HOUSE NO.C-54/1,-BLOCK 13-D/1,, KARACHI	LCY	1058-0081-000114-01-7	CURR						PKR					165.27		2010-09-27	No Response
41424	1058	Gulshan-e-Iqbal Block 1	SD	42201-0474895-0	RAZIA PERVEEN	H. NO-Z-564, BLOCK-1, ST. NO-1-ZIA-UL-HAQ CLY,GULSHAN-E-IQBAL, KARACHI	LCY	1058-0071-002841-01-9	PLS						PKR					173.20		2010-02-04	No Response
41425	1058	Gulshan-e-Iqbal Block 1	SD	42201-0582924-1	SAAD AZIM	B-239, BLOCK 13-D/1,-GULSHAN E IQBAL,, KARACHI	LCY	1058-0081-004889-01-1	CURR						PKR					183.50		2010-06-30	No Response
41426	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588113	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41427	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588114	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41428	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588105	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41429	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588106	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41430	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588107	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41431	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588108	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41432	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588109	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41433	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588110	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41434	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588111	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41435	1058	Gulshan-e-Iqbal Block 1	SD		L.D.A-	Karachi	LCY			ABDUL SALAM	PO	10588112	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
41436	1058	Gulshan-e-Iqbal Block 1	SD	42201-3385801-1	SALIS MUNIR AHMED DOGAR	B-52 BL-2 GULSHAN-E-IQBAL-., KARACHI	LCY	1058-0081-004684-01-4	CURR						PKR					204.00		2010-12-06	No Response
41437	1058	Gulshan-e-Iqbal Block 1	SD	42201-6941285-5	WAQAS NASEEM	FLAT NO.111/1,AL RAUF ROYAL-CITY,BLOCK 19,, KARACHI	LCY	1058-0081-002460-01-0	CURR						PKR					206.32		2010-09-08	No Response
41438	1058	Gulshan-e-Iqbal Block 1	SD	42000-2427402-9	MALIK MASHULLAH	BUNGLOW NO A-204, BLOCK-3-GULSHAN-E-IQBAL, KARACHI	LCY	1058-0074-002198-01-2	PLS						PKR					209.45		2010-10-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41439	1058	Gulshan-e-Iqbal Block 1	SD	42101-0936860-9	UMAIR	M/S A.R. ELECTRONICS-SHOP NO.M-62 KOHINOOR CENTRE, KARACHI	LCY	1058-0081-002021-01-9	CURR						PKR					211.00		2010-10-26	No Response
41440	1058	Gulshan-e-Iqbal Block 1	SD	42101-6055326-3	M/S. A - A PACKAGES	NO.D-1778 / J,-BHANGORIA GOTH, AZIZABAD NO.08, KARACHI	LCY	1058-0081-000689-01-1	CURR						PKR					211.64		2010-02-03	No Response
41441	1058	Gulshan-e-Iqbal Block 1	SD	42301-4914205-5	MUHAMMAD ASIM IQBAL	FLAT NO.F-31,3RD FLOOR-RUFI APPARTMENT, KARACHI	LCY	1058-0071-001690-01-4	PLS						PKR					215.35		2010-05-13	No Response
41442	1058	Gulshan-e-Iqbal Block 1	SD	42501-4561106-0	ABEER ZEHRA	R- 615, BLOCK- 20,-F.B. AREA,MASJID KHAIR UL AMAL, KARACHI	LCY	1058-0081-004172-01-5	CURR						PKR					217.00		2010-08-09	No Response
41443	1058	Gulshan-e-Iqbal Block 1	SD	42201-1331898-1	SYED MUHAMMAD ALI RAZA RIZVI	HOUSE NO.A-33, BLOCK-1, CHAPAL-SUN CITY, STREET-33,, KARACHI	LCY	1058-0081-001523-01-4	CURR						PKR					221.21		2010-09-01	No Response
41444	1058	Gulshan-e-Iqbal Block 1	SD	42201-3486019-8	NAYHAN ARSHAD	FLAT.M-02, BLOCK.03-ALPINE CENTRE, MEZZANINE FLOOR, KARACHI	LCY	1058-0081-003381-01-6	CURR						PKR					225.00		2010-04-15	No Response
41445	1058	Gulshan-e-Iqbal Block 1	SD	42201-4072296-7	M/S. MAROOF ENTERPRISES	A-289, BLOCK-2,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-000581-01-2	CURR						PKR					225.07		2010-03-18	No Response
41446	1058	Gulshan-e-Iqbal Block 1	SD	33302-2283202-3	MOHAMMAD TAHIR	HOUSE B-301,BHANGOLIA GOTH-AZIZABAD,BLOCK 8,F.B AREA,, KARACHI	LCY	1058-0081-001938-01-5	CURR						PKR					225.50		2010-01-19	No Response
41447	1058	Gulshan-e-Iqbal Block 1	SD	42101-1621560-9	SHAHAB UD DIN	FLAT NO.F-21,3RD FLOOR,-KARIMI SQUARE,BLOCK-07, KARACHI	LCY	1058-0081-002951-01-4	CURR						PKR					229.00		2010-04-13	No Response
41448	1058	Gulshan-e-Iqbal Block 1	SD	42201-9061156-9	SYED ALI HUSSAIN BUKHARI	A-415/5,BLOCK-5,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-004004-01-2	CURR						PKR					255.00		2010-04-12	No Response
41449	1058	Gulshan-e-Iqbal Block 1	SD	42201-9566103-8	SHABANA KHATOON	FLAT NO. D-401/2,-TOP FLOOR, LARAIB GARDEN,, KARACHI	LCY	1058-0071-002532-01-5	PLS						PKR					259.11		2010-08-02	No Response
41450	1058	Gulshan-e-Iqbal Block 1	SD	42201-2857414-0	SYEDA WAJIHA RABAB	A-91 BLOCK 8 F.B AREA AZIZABAD-,, KARACHI	LCY	1058-0081-005137-01-4	CURR						PKR					275.00		2010-10-29	No Response
41451	1058	Gulshan-e-Iqbal Block 1	SD		STATE BANK OF PAKISTAN, BUSSINES SUPPORT SERVICES-DEPTT 10TH FLOOR, I.I. CHUNDRIGARH ROAD, KARACHI	Karachi	LCY			MISC. FUNDING	PO	10589825	22-Oct-10	FED	PKR					300.00		2010-10-22	No Response
41452	1058	Gulshan-e-Iqbal Block 1	SD		CHIEF ACCOUNTANT KNPC-KHI.-	Karachi	LCY			SYED ANEES UR REHMAN HASHMI	PO	10589550	7-Sep-10	FRO	PKR					300.00		2010-09-07	No Response
41453	1058	Gulshan-e-Iqbal Block 1	SD	42201-4781912-7	RAZA AKBER	NO.R-04 / RAW-06 / BLK-A /-N.C.E.H. SOCIETY, BLOCK 10 - A, KARACHI	LCY	1058-0081-001624-01-6	CURR						PKR					302.20		2010-11-22	No Response
41454	1058	Gulshan-e-Iqbal Block 1	SD	42101-9651498-8	ISHRAT ILYAS	B-34-BLOCK 19, KARACHI	LCY	1058-0081-003100-01-7	CURR						PKR					305.00		2010-01-14	No Response
41455	1058	Gulshan-e-Iqbal Block 1	SD	42000-0387301-6	AMBREEN AHMAD	R-57, A-1 COTTAGES, BLOCK-9-DASTAGIR, NEAR FARZANA, KARACHI	LCY	1058-0081-002169-01-6	CURR						PKR					320.00		2010-09-06	No Response
41456	1058	Gulshan-e-Iqbal Block 1	SD	42201-2353150-1	MUHAMMAD HAMID HUSSAIN SIDDIQUI	HOUSE NO.C-17, BLOCK 13-D/1,-GULSHAN E IQBAL,, KARACHI	LCY	1058-0081-002204-01-0	CURR						PKR					321.20		2010-03-30	No Response
41457	1058	Gulshan-e-Iqbal Block 1	SD	42201-9024792-5	HARIS HAMEED	B-103 BLOCK 13/D-1-GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-004668-01-4	CURR						PKR					327.00		2010-11-08	No Response
41458	1058	Gulshan-e-Iqbal Block 1	SD	42201-8684592-9	RAZA MUHAMMAD	A-509, BLOCK NO.01-GULSHAN E IQBAL, KARACHI	LCY	1058-0081-003612-01-6	CURR						PKR					330.00		2010-09-24	No Response
41459	1058	Gulshan-e-Iqbal Block 1	SD	42201-0770115-7	ARSHAD MAHMOOD	H.NO.L-191,BLOCK-13G,NEAR-MADINA MOSQUE,SEHBA AKHTAR RD,, KARACHI	LCY	1058-0081-002782-01-9	CURR						PKR					330.00		2010-12-18	No Response
41460	1058	Gulshan-e-Iqbal Block 1	SD	41103-0236440-7	SYED SHUJAAT ALI	FLAT-B-14,GULSHAN TERRACE-BLK-11, GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-002073-01-1	CURR						PKR					331.82		2010-11-16	No Response
41461	1058	Gulshan-e-Iqbal Block 1	SD	42201-9253521-1	TABISH SALEEM	A/536, BLOCK-01-GULSHAN E IQBAL, KARACHI	LCY	1058-0081-004127-01-0	CURR						PKR					340.00		2010-02-09	No Response
41462	1058	Gulshan-e-Iqbal Block 1	SD	42101-9724461-5	MOHAMMAD TALHA ASLAM	A-90 CITY HOMES 13D-II-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-003089-01-1	CURR						PKR					346.00		2010-03-08	No Response
41463	1058	Gulshan-e-Iqbal Block 1	SD	42201-0997351-7	SOHAIL YOUNUS KHAN	HOUSE NO.D-4,NCL-OFFICER COLONY,, KARACHI	LCY	1058-0081-000765-01-4	CURR						PKR					348.00		2010-06-21	No Response
41464	1058	Gulshan-e-Iqbal Block 1	SD	42301-8708540-3	M/S. YAQOOB ENTERPRISES	HOUSE NO.222, USMANIA SOCIETY,-NEAR NOOR MOSQUE,, KARACHI	LCY	1058-0081-001780-01-5	CURR						PKR					355.00		2010-07-23	No Response
41465	1058	Gulshan-e-Iqbal Block 1	SD	42101-1808873-1	MUHAMMAD NASIR JAVED	HOUSE NO.1215/2-AZIZABAD BLOCK-2, KARACHI	LCY	1058-0081-002168-01-5	CURR						PKR					359.00		2010-05-25	No Response
41466	1058	Gulshan-e-Iqbal Block 1	SD	42201-9143913-2,422	IZHAR AHMED ALVI / HUMA WAQAR	B-29, BLOCK-1, GULSHAN-E-IQBAL-,, KARACHI	LCY	1058-0071-004948-01-1	PLS						PKR					372.65		2010-08-20	No Response
41467	1058	Gulshan-e-Iqbal Block 1	SD	42201-8917710-0	NIDA ANSARI	H.NO- A-72, BLOCK- 10-A-GULSHAN-E-IQBAL,NATIONAL CEME-, KARACHI	LCY	1058-0081-003155-01-2	CURR						PKR					375.00		2010-10-11	No Response
41468	1058	Gulshan-e-Iqbal Block 1	SD	35202-7591389-4	BEENISH RAZA	R-409 RAFI BANGLOWS,-MALIR CITY, KARACHI	LCY	1058-0071-004146-01-1	PLS						PKR					385.89		2010-01-04	No Response
41469	1058	Gulshan-e-Iqbal Block 1	SD	44103-0315664-3	JAN MOHAMMAD	HOUSE NO- N-264-SECTOR- 7-A, KARACHI	LCY	1058-0071-002760-01-1	PLS						PKR					388.66		2010-04-07	No Response
41470	1058	Gulshan-e-Iqbal Block 1	SD	42201-0434462-9	MOHAMMAD QADFER SHAH	MADINA ULAM MASJID,-BLOCK - 5,, KARACHI	LCY	1058-0081-000359-01-2	CURR						PKR					398.25		2010-05-14	No Response
41471	1058	Gulshan-e-Iqbal Block 1	SD	42501-7894784-5	JUNAID	H.NO. R-75,ASMA BANGLOWS-GULZAR E HIJRI,KDA SCHEME-33, KARACHI	LCY	1058-0081-002921-01-8	CURR						PKR					414.00		2010-04-06	No Response
41472	1058	Gulshan-e-Iqbal Block 1	SD	42101-9279097-7	ASIF HUSSAIN	FLAT C-55 AYESHA COMPLEX-NORTH KARACHI SECTOR 5-1, KARACHI	LCY	1058-0081-004716-01-3	CURR						PKR					420.00		2010-07-21	No Response
41473	1058	Gulshan-e-Iqbal Block 1	SD	42201-0658993-3	AKHTER SHAH	B-33 BLOCK 1 GULSHAN-E-IQBAL-,, KARACHI	LCY	1058-0081-004793-01-6	CURR						PKR					420.00		2010-09-27	No Response
41474	1058	Gulshan-e-Iqbal Block 1	SD	42201-8557606-3	NOAMAN ZAHIFER	E-94 BLOCK 13-B-GULSHAN-E-IQBAL PRECHS, KARACHI	LCY	1058-0081-004621-01-9	CURR						PKR					420.00		2010-02-23	No Response
41475	1058	Gulshan-e-Iqbal Block 1	SD	42201-0690045-2,422	SYEDA ZAINAB / SYEDA FATIMA AKHTER ALI	L-153 134 GULSHAN-E-IQBAL-,, KARACHI	LCY	1058-0081-005104-01-5	CURR						PKR					420.00		2010-10-18	No Response
41476	1058	Gulshan-e-Iqbal Block 1	SD	42201-0533125-7	MUHAMMAD SULTAN	A-263 BLOCK 1-GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-005417-01-3	CURR						PKR					420.00		2010-12-23	No Response
41477	1058	Gulshan-e-Iqbal Block 1	SD	42101-4165013-2	NIDA SHAHAB	FLAT NO.C-14,3RD FLOOR,-KASHANA APPTS,BLOCK-3, KARACHI	LCY	1058-0081-002494-01-0	CURR						PKR					425.00		2010-02-18	No Response
41478	1058	Gulshan-e-Iqbal Block 1	SD	42301-0805081-9	SARDAR MAROOF AZAM	FLAT.A-110, 01ST FLOOR,-SHUMAIL CENTRE, BLOCK.13-D/E, KARACHI	LCY	1058-0081-002751-01-2	CURR						PKR					433.00		2010-01-20	No Response
41479	1058	Gulshan-e-Iqbal Block 1	SD	42101-1541309-5	LAIQ AHMAD	H NO. L-37, SECTOR 5-C-1,-NORTH KARACHI,, KARACHI	LCY	1058-0081-004224-01-8	CURR						PKR					440.00		2010-10-25	No Response
41480	1058	Gulshan-e-Iqbal Block 1	SD	42201-6626601-2	SABEEN FEROZ	A-385, BLOCK-1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-003827-01-5	CURR						PKR					455.00		2010-08-16	No Response
41481	1058	Gulshan-e-Iqbal Block 1	SD	61101-1192162-3	KHURRAM SAMI	HOUSE NO.D-102,BLOCK-04-F.B AREA, KARACHI	LCY	1058-0081-003604-01-6	CURR						PKR					463.00		2010-07-16	No Response
41482	1058	Gulshan-e-Iqbal Block 1	SD	42201-7257003-8	NIGHAT SIDDIQUI	C-2,SULEMAN PLAZA,RASHID MINHAS ROAD, GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-002294-01-8	CURR						PKR					478.00		2010-08-02	No Response
41483	1058	Gulshan-e-Iqbal Block 1	SD	42201-0675600-0	AMBREEN AFTAB	A-245,BLOCK-2,GUSHAN-E-IQBAL-,, KARACHI	LCY	1058-0081-001287-01-7	CURR						PKR					480.00		2010-07-06	No Response
41484	1058	Gulshan-e-Iqbal Block 1	SD	42201-7439369-5	MOHAMMAD KHALIL	HOUSE NO A-56,-BLOCK 1,, KARACHI	LCY	1058-0081-000164-01-7	CURR						PKR					485.70		2010-09-28	No Response
41485	1058	Gulshan-e-Iqbal Block 1	SD	42201-5424678-7	TARIQ MEHMOOD	ITEFAQ TERRACE, SHOP-G1, SB-12-BLOCK NO 1,NEXT TO CALTEX PUMP, KARACHI	LCY	1058-0081-000716-01-5	CURR						PKR					487.80		2010-08-02	No Response
41486	1058	Gulshan-e-Iqbal Block 1	SD	42201-8040431-3	MOHAMMAD FAROOQ	MOMIN GUL CYCLE WORKS,-HOUSE NO.Z-413,ZIA UL HAQ CLNY, KARACHI	LCY	1058-0081-001305-01-0	CURR						PKR					488.00		2010-10-25	No Response
41487	1058	Gulshan-e-Iqbal Block 1	SD	42201-0182621-0	HUMAIRA IBRAHIM	FLAT NO.37,C-2,PHASE II,-HAROON ROYAL CITY,BLOCK 17, KARACHI	LCY	1058-0081-002451-01-9	CURR						PKR					493.00		2010-06-18	No Response
41488	1058	Gulshan-e-Iqbal Block 1	SD	42201-7726466-9	SYED ZUBAIR MOIN	HOUSE NO.R-31-BLOCK 13 D/1, KARACHI	LCY	1058-0081-001708-01-7	CURR						PKR					500.00		2010-05-13	No Response
41489	1058	Gulshan-e-Iqbal Block 1	SD		PAKISTAN RED CRESCENT SOCIETY SINDH PROVINCIAL-BRANCH KARACHI.	Karachi	LCY			M/S. S. K. SALMAN & CO.	PO	10588248	16-Feb-10	FRO	PKR					500.00		2010-02-16	No Response
41490	1058	Gulshan-e-Iqbal Block 1	SD		RIZWANA YOUSAF.-	Karachi	LCY			MISC. FUNDING	PO	10587990	14-Jan-10	OT	PKR					500.00		2010-01-14	No Response
41491	1058	Gulshan-e-Iqbal Block 1	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-15	No Response
41492	1058	Gulshan-e-Iqbal Block 1	SD	42201-7688173-1	SYED ZIAUDDIN RASHID	E-103, BLOCK 13-D/2,-RUFI HEAVEN,, KARACHI	LCY	1058-0081-000737-01-0	CURR						PKR					520.00		2010-04-05	No Response
41493	1058	Gulshan-e-Iqbal Block 1	SD	42201-0428673-2	HINA BANO	HOUSE NO.R-54,ABID TOWN,-BLOCK-1-2,GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-001798-01-5	CURR						PKR					525.00		2010-12-07	No Response
41494	1058	Gulshan-e-Iqbal Block 1	SD	42201-6663279-5	MUHAMMAD SHAHZAD	H NO. L-142, 13-G BLK,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-001447-01-1	CURR						PKR					526.54		2010-04-17	No Response
41495	1058	Gulshan-e-Iqbal Block 1	SD	42201-6547565-9	MUHAMMAD SALMAN KHAN	FLAT NO.C-18,FL-2,3RD FLOOR-FIVE STAR COMPLEX,BLOCK 2, KARACHI	LCY	1058-0081-003704-01-7	CURR						PKR					540.00		2010-02-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41496	1058	Gulshan-e-Iqbal Block 1	SD	42201-9046778-6,422	FARIDA BANO &/OR MOHAMMAD ISMAIL NOMAN	HOUSE NO. A/195, BLOCK - 1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-000205-01-7	CURR						PKR					540.60		2010-06-04	No Response
41497	1058	Gulshan-e-Iqbal Block 1	SD	42101-1504075-8	RUBINA SIRAJ	R-416, SECTOR-16 A,-BUFFER ZONE,GULSHAN E WASEEM, KARACHI	LCY	1058-0081-009523-01-8	CURR						PKR					550.00		2010-01-20	No Response
41498	1058	Gulshan-e-Iqbal Block 1	SD	42201-5135168-6	SHAKEELA ISLAM	H NO.R-2, YASEENABAD, BLK-8,-F B AREA, KARACHI	LCY	1058-0081-001867-01-9	CURR						PKR					558.00		2010-10-11	No Response
41499	1058	Gulshan-e-Iqbal Block 1	SD	42101-8243561-6,421	MOHAMMAD SHAHID / FOZIA SHAHID	HOUSE NO.R-31 GULSHAN-E-YASIN-BLOCK NO.8,F.B.AREA, KARACHI	LCY	1058-0081-002065-01-1	CURR						PKR					595.00		2010-04-09	No Response
41500	1058	Gulshan-e-Iqbal Block 1	SD	42201-1665960-6,422	ASRA TANVEER AND/OR SALMA	HOUSE NO. R-93,-BLOCK 13-D/1,, KARACHI	LCY	1058-0071-000241-01-9	PLS						PKR					620.67		2010-10-25	No Response
41501	1058	Gulshan-e-Iqbal Block 1	SD	42201-0610888-9	M/S. HOME NEED ELECTRONICS	A-290,-BLOCK 2, NEAR MOCHI MORE,, KARACHI	LCY	1058-0081-000235-01-3	CURR						PKR					642.32		2010-11-29	No Response
41502	1058	Gulshan-e-Iqbal Block 1	SD	42201-2147634-1,421	NOOR SHAFIQ / SHAFIQ AHMED	L-72, DASTAGIR SOCIETY, BLK-9-F.B AREA, NEAR FARZANA DAWA, KARACHI	LCY	1058-0081-002254-01-0	CURR						PKR					645.75		2010-05-31	No Response
41503	1058	Gulshan-e-Iqbal Block 1	SD	42201-3313828-8,422	MUHAMMAD SHOAIB RAZA ZAIDI / HINA RIZVI	HOUSE NO.A-98,BLOCK NO.13 D/1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0071-000917-01-6	PLS						PKR					652.70		2010-09-06	No Response
41504	1058	Gulshan-e-Iqbal Block 1	SD	42101-9892066-7	SHEIKH MOHAMMAD YAMEEN ELAHI	H.NO.29B-L, SECTOR.05-L-NORTH KARACHI,, KARACHI	LCY	1058-0081-001406-01-2	CURR						PKR					680.80		2010-01-26	No Response
41505	1058	Gulshan-e-Iqbal Block 1	SD	42201-5417342-6	AFSHEEN IRFAN	C-19-AL AZAM APARTMENT BLOCK 13-A, KARACHI	LCY	1058-0081-003099-01-3	CURR						PKR					684.00		2010-02-13	No Response
41506	1058	Gulshan-e-Iqbal Block 1	SD	42101-675629-3	M/S. BABA ELECTRONICS	LA-4C-1-15, BLOCK 22,-F. B AREA,, KARACHI	LCY	1058-0981-004111-01-1	CURR						PKR					691.50		2010-09-24	No Response
41507	1058	Gulshan-e-Iqbal Block 1	SD	42201-0254260-2	QURRATULAIN SADIA	FLAT.B-411, 04TH FLOOR,-ABID APPT, BLOCK.02, KARACHI	LCY	1058-0081-002653-01-3	CURR						PKR					696.00		2010-08-30	No Response
41508	1058	Gulshan-e-Iqbal Block 1	SD	42000-0518046-5	ABDUL GHAFOOR	HOUSE NO.L-146,-BLOCK NO-13-G,GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0073-001660-01-0	PLS						PKR					740.08		2010-02-22	No Response
41509	1058	Gulshan-e-Iqbal Block 1	SD	42201-7182828-2	AQEELA ISMAIL	E-30-SECTOR 13-D,ERUM VIEW APPTS,, KARACHI	LCY	1058-0071-002214-01-0	PLS						PKR					789.00		2010-08-06	No Response
41510	1058	Gulshan-e-Iqbal Block 1	SD	42101-0182507-8	GUL-E-ZEHRA JAFRI	HOUSE NO. A-43,-BLOCK -9 YASEENABAD,, KARACHI	LCY	1058-0081-000088-01-4	CURR						PKR					806.50		2010-01-30	No Response
41511	1058	Gulshan-e-Iqbal Block 1	SD	42401-6887723-3	MUHAMMAD ABBAS	HOUSE NO.887,BLOCK B-SECTOR 9,BALDIA TOWN, KARACHI	LCY	1058-0081-002776-01-1	CURR						PKR					811.00		2010-03-11	No Response
41512	1058	Gulshan-e-Iqbal Block 1	SD	41303-7987372-1,413	MUHAMMAD IQBAL HUSSAIN / NOORULAIN IQBAL	FLAT NO. C-204/6, 2ND FLOOR,-LARAIB GARDEN, BLOCK-L,, KARACHI	LCY	1058-0081-001651-01-9	CURR						PKR					841.00		2010-01-20	No Response
41513	1058	Gulshan-e-Iqbal Block 1	SD	42101-3298678-5	OBAID UR REHMAN KASIRI	FLAT NO.201,2ND FLOOR,SHAMIM-RESIDENCY,YASEENABAD,BLOCK-9, KARACHI	LCY	1058-0081-003156-01-3	CURR						PKR					877.60		2010-07-06	No Response
41514	1058	Gulshan-e-Iqbal Block 1	SD	42201-0563597-5	MIRZA MUHAMMAD MASOOD AJMAL	FLAT NO.D/447,5TH FLR.RABIA-CITY,BLOCK-18,, KARACHI	LCY	1058-0081-002093-01-5	CURR						PKR					890.00		2010-10-07	No Response
41515	1058	Gulshan-e-Iqbal Block 1	SD	42101-8832793-0	RAFAT SULTANA	H.NO.919 GHAREEB ABAD-LIAQUATABAD KARACHI, KARACHI	LCY	1058-0081-004674-01-2	CURR						PKR					891.00		2010-03-24	No Response
41516	1058	Gulshan-e-Iqbal Block 1	SD	42201-7796419-2	SADIA IDREES	H.NO.B-137, BLOCK.13-D,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0071-002880-01-6	PLS						PKR					908.65		2010-01-07	No Response
41517	1058	Gulshan-e-Iqbal Block 1	SD	42201-1212486-2	M/S. DAWOOD DESIGN APPAREL	L-13/2,BLOCK-22,-FEDERAL B INDUSTRIAL AREA,, KARACHI	LCY	1058-0081-001319-01-6	CURR						PKR					910.69		2010-11-24	No Response
41518	1058	Gulshan-e-Iqbal Block 1	SD	42201-7718629-8	NARGIS KHAN	121 / C MADINA COLONY-GULSHAN-E-IQBAL 13-G NEAR, KARACHI	LCY	1058-0081-005153-01-4	CURR						PKR					920.00		2010-11-12	No Response
41519	1058	Gulshan-e-Iqbal Block 1	SD	42301-8151097-7	MUHAMMAD RAFIQ	SHOP 7 LAREB GARDEN NEAR ABID-TOWN GULSHAN-E-IQBAL BLOCK 1, KARACHI	LCY	1058-0081-004240-01-8	CURR						PKR					920.00		2010-08-20	No Response
41520	1058	Gulshan-e-Iqbal Block 1	SD	42201-1773580-0	ASMA NAVEED	A-19, BLOCK 13,-GULSHAN E IQBAL,, KARACHI	LCY	1058-0081-004882-01-4	CURR						PKR					920.00		2010-06-14	No Response
41521	1058	Gulshan-e-Iqbal Block 1	SD	42501-1345965-8,425	SYED SIBTEASGHAR NAQVI/SYEDA MEHJABEEN	HOUSE NO.A-29, BLOCK-2,-GULSHAN E IQBAL,, KARACHI	LCY	1058-0077-002657-01-1	PLS						PKR					936.84		2010-05-12	No Response
41522	1058	Gulshan-e-Iqbal Block 1	SD	42101-1427297-1	SYED RIASAT ALI BUKHARI	HOUSE NO.5B4,BLK-F,KAUSAR-NIAZI COLONY,BUFFER ZONE,, KARACHI	LCY	1058-0081-002224-01-4	CURR						PKR					960.00		2010-10-12	No Response
41523	1058	Gulshan-e-Iqbal Block 1	SD	42101-7786676-8	HAFSA SHAUKAT	R-35, BLOCK-15, DASTAGIR-F.B AREA, KARACHI	LCY	1058-0081-002221-01-1	CURR						PKR					1,000.00		2010-05-03	No Response
41524	1058	Gulshan-e-Iqbal Block 1	SD		PAKISTAN INTERNATIONAL AIRLINES.-	Karachi	LCY			MISC. FUNDING	PO	10589441	23-Aug-10	FED	PKR					1,000.00		2010-08-23	No Response
41525	1058	Gulshan-e-Iqbal Block 1	SD		PSO CO. LTD-	Karachi	LCY			MISC. FUNDING	PO	10588523	30-Mar-10	OT	PKR					1,000.00		2010-03-30	No Response
41526	1058	Gulshan-e-Iqbal Block 1	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-15	No Response
41527	1058	Gulshan-e-Iqbal Block 1	SD	42501-1601800-5	MANSOOR ALI	HOUSE NO.F-69,SACHAL GOTH-NEAR PCSIR LABORITORIES, KARACHI	LCY	1058-0081-003703-01-6	CURR						PKR					1,041.00		2010-12-27	No Response
41528	1058	Gulshan-e-Iqbal Block 1	SD	42101-1827084-9	M/S. ZAMANA ENTERPRISES	HOUSE NO.B-114,-BLOCK-13D/1,GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-002588-01-3	CURR						PKR					1,046.50		2010-04-23	No Response
41529	1058	Gulshan-e-Iqbal Block 1	SD	42201-7334207-1	MOHAMMAD AHSAN AKHTER FARIDI	HOUSE NO. B-140, BLOCK 13-D/2,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-000257-01-9	CURR						PKR					1,054.00		2010-09-27	No Response
41530	1058	Gulshan-e-Iqbal Block 1	SD	42201-3205194-1	MUHAMMAD ABDUL RAFAY SIDDIQUI	FLAT.B-411, 04TH FLOOR,-ABID APPT, BLOCK.02, KARACHI	LCY	1058-0081-002652-01-2	CURR						PKR					1,068.25		2010-07-26	No Response
41531	1058	Gulshan-e-Iqbal Block 1	SD	42101-2579062-9	MOHAMMAD FAISAL	FLAT.C-53, SEC.14-B, 04TH FLR-MADINA TERRACE, SHADMAN TOWN,, KARACHI	LCY	1058-0081-002705-01-6	CURR						PKR					1,256.00		2010-03-18	No Response
41532	1058	Gulshan-e-Iqbal Block 1	SD	61101-7800807-8,422	RAZIA SULTANA / AMBREEN EJAZ	A-490,BLOCK-1,GULSHAN-E-IQBAL,-,, KARACHI	LCY	1058-0074-001947-01-7	PLS						PKR					1,270.98		2010-05-24	No Response
41533	1058	Gulshan-e-Iqbal Block 1	SD	42000-0370472-9,420	NOOR UL ABEDIN &/OR GHULAM ZAINUL ABEDIN	A-1/II,MAYMAR TERRACE,-GULSHAN-E-IQBAL,BLOCK II,, KARACHI	LCY	1058-0077-001403-01-3	PLS						PKR					1,284.12		2010-12-24	No Response
41534	1058	Gulshan-e-Iqbal Block 1	SD	42201-9027450-0	SHAHNILA AMBREEN	A-525, BLOCK-1-GULSHAN E IQBAL,, KARACHI	LCY	1058-0081-002738-01-5	CURR						PKR					1,335.00		2010-03-18	No Response
41535	1058	Gulshan-e-Iqbal Block 1	SD	42101-3162142-9	SALMAN AKHTAR	HOUSE NO.140,-BLOCK.01, KARACHI	LCY	1058-0081-001667-01-7	CURR						PKR					1,393.30		2010-06-08	No Response
41536	1058	Gulshan-e-Iqbal Block 1	SD	42000-5295584-1,422	ZENAB JAMIL / SYED ALI MUSTAFA ZAIDI	B-19, BLOCK-13-D/1,-GULSHAN E IQBAL, KARACHI	LCY	1058-0071-003856-01-8	PLS						PKR					1,393.55		2010-07-21	No Response
41537	1058	Gulshan-e-Iqbal Block 1	SD	42101-9798077-5	BASHIR AHMED	H NO. KC-46, BLOCK F,-KOUSER NIAZI, COLONY,, KARACHI	LCY	1058-0981-004622-01-9	CURR						PKR					1,490.00		2010-07-08	No Response
41538	1058	Gulshan-e-Iqbal Block 1	SD		KARACHI UNIVERSITY-	Karachi	LCY			MISC. FUNDING	PO	10588022	19-Jan-10	FED	PKR					1,500.00		2010-01-19	No Response
41539	1058	Gulshan-e-Iqbal Block 1	SD	42201-3577947-9,422	TASNEEM AHMED KHAN / MUSARRAT TASNEEM	FLAT NO.C-7,310 SAVANA CITY-5TH FLOOR,BLOCK 13 D III,, KARACHI	LCY	1058-0071-001391-01-2	PLS						PKR					1,516.95		2010-04-07	No Response
41540	1058	Gulshan-e-Iqbal Block 1	SD	42101-9951795-6	SARWAT UROOJ	HOUSE NO.A-01 / 02, BLOCK.08,-MUHAMMADI COLONY, AZIZABAD,, KARACHI	LCY	1058-0081-001992-01-1	CURR						PKR					1,527.00		2010-01-18	No Response
41541	1058	Gulshan-e-Iqbal Block 1	SD	42201-5667515-4	SAMREEN	H. NO.A-838,2ND FLR,FARIDA-MANZIL,ZIA UL HAQ CLNY,GULSHAN, KARACHI	LCY	1058-0081-001219-01-5	CURR						PKR					1,615.00		2010-03-17	No Response
41542	1058	Gulshan-e-Iqbal Block 1	SD	42201-5460516-7,421	M/S. GLOBAL BUILDERS	PLOT-130, BLK-1, ADJACENT-MAYMAR PLAZA, GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-001313-01-0	CURR						PKR					1,719.82		2010-04-03	No Response
41543	1058	Gulshan-e-Iqbal Block 1	SD	37405-1551045-4	HIRA MUSHTAQ	FLAT NO.D-1, 4TH FLOOR,-HASHIM ARCADE, BLOCK 1,, KARACHI	LCY	1058-0081-003124-01-5	CURR						PKR					1,781.00		2010-03-18	No Response
41544	1058	Gulshan-e-Iqbal Block 1	SD	42101-0458888-4	ISHRAT ANIS	R-13/2,ANARKALI SOCIETY,-BLOCK 2, F.B.AREA,, KARACHI	LCY	1058-0071-002369-01-6	PLS						PKR					1,797.38		2010-05-04	No Response
41545	1058	Gulshan-e-Iqbal Block 1	SD	42101-4383247-8	SIDRA QAYYUM	HOUSE NO.B-99,BLOCK 13D-GULSHAN E IQBAL,, KARACHI	LCY	1058-0081-003816-01-2	CURR						PKR					1,855.00		2010-09-30	No Response
41546	1058	Gulshan-e-Iqbal Block 1	SD	42201-3355247-0,422	SARDAR MUBASHIR QAISRANI / SABIHA KHANUM	B-207,BLOCK 13 D/1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0071-001299-01-9	PLS						PKR					1,961.76		2010-07-05	No Response
41547	1058	Gulshan-e-Iqbal Block 1	SD	42000-5923650-0	AMNA NAEEM	A-88, BLOCK-10-GULSHAN E IQBAL, KARACHI	LCY	1058-0071-002938-01-5	PLS						PKR					2,145.48		2010-04-06	No Response
41548	1058	Gulshan-e-Iqbal Block 1	SD	42101-1135471-4,421	VILAE FATIMA / RIZWAN AKBAR	C-63 BLOCK 13 D / 1-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0071-002994-01-3	PLS						PKR					2,182.63		2010-04-12	No Response
41549	1058	Gulshan-e-Iqbal Block 1	SD	42201-9991388-2,422	MIAN ADNAN SHAUKAT / LUBNA ADNAN	H.NO.A-169, BLOCK.11,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0071-003028-01-6	PLS						PKR					2,186.40		2010-04-05	No Response
41550	1058	Gulshan-e-Iqbal Block 1	SD	34202-8654704-1	MUHAMMAD JAMIL SHAD	SHOP NO.4,MADINA COLONY,-BLOCK-13/G-1,OPP JAMIA TUS, KARACHI	LCY	1058-0081-001977-01-2	CURR						PKR					2,329.05		2010-08-10	No Response
41551	1058	Gulshan-e-Iqbal Block 1	SD	42201-5209710-6	WAJEEHA HASAN	A-181, BLOCK-5,-GULSHAN E IQBAL, KARACHI	LCY	1058-0081-002731-01-8	CURR						PKR					2,555.00		2010-08-10	No Response
41552	1058	Gulshan-e-Iqbal Block 1	SD	42201-0652729-4	TEHSEEN ZEHRA	204/B ZAMZAM ARCADE,-BLOCK -05,GULSHAN E IQBAL, KARACHI	LCY	1058-0081-004287-01-3	CURR						PKR					2,672.00		2010-10-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41553	1058	Gulshan-e-Iqbal Block 1	SD		CITY DISTRICT GOVERNMENT KARACHI.-	Karachi	LCY			M/S.MARS-PAK	PO	10589851	26-Oct-10	FRO	PKR					3,000.00		2010-10-26	No Response
41554	1058	Gulshan-e-Iqbal Block 1	SD		LITTLE HEARTS SCHOOL.-	Karachi	LCY			MISC. FUNDING	PO	10589245	22-Jul-10	OT	PKR					3,000.00		2010-07-22	No Response
41555	1058	Gulshan-e-Iqbal Block 1	SD	42101-1477778-8	KOKAB AAMIR	R-1276, BLOCK-8,FEDERAL B-AREA-AZIZABAD, KARACHI	LCY	1058-0071-002216-01-2	PLS						PKR					3,015.10		2010-12-10	No Response
41556	1058	Gulshan-e-Iqbal Block 1	SD	42201-7507727-1	MOHAMMAD ABDUL QAVI ANSARI	A-96,GULSHAN-E-RAFI-MALIR CITY, KARACHI	LCY	1058-0081-001906-01-7	CURR						PKR					3,040.00		2010-10-05	No Response
41557	1058	Gulshan-e-Iqbal Block 1	SD	42201-5764511-5	SAFDAR KHAN	R-57, AYAZ TOWN, BLOCK 2,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-003159-01-6	CURR						PKR					4,149.00		2010-06-22	No Response
41558	1058	Gulshan-e-Iqbal Block 1	SD	42201-9548767-1	M/S. UNITED BIG BAKERS & SWEETS	ZC-5,ST 8,BLOCK 13-D/1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0081-001789-01-4	CURR						PKR					4,223.30		2010-09-27	No Response
41559	1058	Gulshan-e-Iqbal Block 1	SD		FRIENDS STATE & SUI GAS INSTALLATION.-	Karachi	LCY			IFFAT NASEEM	PO	10589491	27-Aug-10	OT	PKR					5,000.00		2010-08-27	No Response
41560	1058	Gulshan-e-Iqbal Block 1	SD	42201-8060018-1	RASHID MEHMOOD	B/45,BLOCK 13-GULSHAN-E-IQBAL,, KARACHI	LCY	1058-0071-002044-01-4	PLS						PKR					6,014.99		2010-04-14	No Response
41561	1058	Gulshan-e-Iqbal Block 1	SD	42101-1228001-5	HAIDER ABBAS JAFFRI	H.NO.A-43, BLOCK.09,-YASINABAD, F.B.AREA,, KARACHI	LCY	1058-0081-002659-01-9	CURR						PKR					6,954.74		2010-04-02	No Response
41562	1058	Gulshan-e-Iqbal Block 1	SD	42101-8193926-2	SYEDA KHALIDA AZEEM	H.NO. R- 76, GULSHAN E SHAMIM,-AZIZABAD, F.B. AREA,, KARACHI	LCY	1058-0071-004064-01-2	PLS						PKR					8,314.19		2010-05-03	No Response
41563	1058	Gulshan-e-Iqbal Block 1	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-08-06	No Response
41564	1058	Gulshan-e-Iqbal Block 1	SD	42101-5900367-6	SHAHNILA KHAN AFRIDI	R-375, YASEEN ABAD-F.B.AREA, KARACHI	LCY	1058-0081-002845-01-5	CURR						PKR					10,940.00		2010-06-11	No Response
41565	1058	Gulshan-e-Iqbal Block 1	SD	42101-8963586-2	SANAF NAHEED NADEEM	MONTESSORI COMPLEX HIGH SCHOOL-ST-1, BLK-13 D/1, GULSHAN-E-, KARACHI	LCY	1058-0071-001064-01-6	PLS						PKR					11,382.60		2010-03-01	No Response
41566	1058	Gulshan-e-Iqbal Block 1	SD		DISTRICT OFFICERS ELECTRICAL ENERGY I-C.D.G.K	Karachi	LCY			MOHAMMAD MUZAMMIL SIDDIQUI	PO	10588816	19-May-10	FRO	PKR					12,000.00		2010-05-19	No Response
41567	1058	Gulshan-e-Iqbal Block 1	SD	42000-0499813-8	MUSSARRAT WALI MOHAMMAD	HOUSE NO.3,BAHADUR YAR JUNG-SOCIETY,AMIR KHUSRO ROAD,, KARACHI	LCY	1058-0071-002263-01-9	PLS						PKR					12,924.66		2010-03-09	No Response
41568	1058	Gulshan-e-Iqbal Block 1	SD	42101-6130324-2	SADAF HAQQI	A-158,YASINABAD,BLOCK-09-FEDERAL B AREA, KARACHI	LCY	1058-0081-003662-01-4	CURR						PKR					13,853.00		2010-10-27	No Response
41569	1058	Gulshan-e-Iqbal Block 1	SD	42201-1393054-4	RONAQ SULTANA	H.NO. B- 138, BLOCK- 15,-AKHTER EYE HOSPITAL,, KARACHI	LCY	1058-0081-004074-01-6	CURR						PKR					19,076.00		2010-11-01	No Response
41570	1058	Gulshan-e-Iqbal Block 1	SD	42201-7682484-9	ARMUGHAN AHMED FAROOQUI	HOUSE NO.A-17,-BLOCK-13,, KARACHI	LCY	1058-0081-000545-01-8	CURR						PKR					51,910.77		2010-09-30	No Response
41571	1058	Gulshan-e-Iqbal Block 1	SD	42201-5853124-6	ZAKIA	HOUSE NO.A-101 BLOCK 2-GULSHAN-E-IQBAL, KARACHI	LCY	1058-0081-002641-01-9	CURR						PKR					60,269.80		2010-12-15	No Response
41572	1058	Gulshan-e-Iqbal Block 1	SD	42201-0364122-1	AMEER-UR-REHMAN	HOUSE NO. 880,-MADINA COLONY, BLOCK 13-G,, KARACHI	LCY	1058-0081-000330-01-9	CURR						PKR					87,400.00		2010-10-04	No Response
41573	1058	Gulshan-e-Iqbal Block 1	SD	42301-0284742-0	BIRJIS NIZAMI	D-134,BLOCK-4,CLIFTON,-., KARACHI	LCY	1058-0077-001537-01-4	PLS						PKR					509,565.55		2010-08-17	No Response
41574	1059	Landhi	SD	42501-1474012-5	YAQOOB ALI	C/O ADNAN MUHAMMAD SHAMEEM-AREA 5/C-36/7, LANDHI NO 06, KARACHI	LCY	1059-0081-003745-01-8	CURR						PKR					0.36		2010-11-04	No Response
41575	1059	Landhi	SD	42201-2537375-9	NOOR MUHAMMAD	HOUSE NO.2947,SECTOR O-2,-MAJEED COLONY,LANDHI,, KARACHI	LCY	1059-0081-003896-01-0	CURR						PKR					0.72		2010-09-24	No Response
41576	1059	Landhi	SD	42501-5949408-7,425	TAJ MUHAMMAD AND / OR NAZEER MUHAMMAD	C/O NISAR AHMED, H. NO. 4/22/03-SECTOR F-2, LABOUR COLONY,, KARACHI	LCY	1059-0081-000816-01-8	CURR						PKR					1.00		2010-06-29	No Response
41577	1059	Landhi	SD	42501-1874152-8	AMBER KHAN	HOUSE S-42 AREA-37-B JAM NAGAR-LANDHI NO.1 NEAR GOVT. HIGH, KARACHI	LCY	1059-0081-004654-01-0	CURR						PKR					1.30		2010-04-26	No Response
41578	1059	Landhi	SD	42501-2322706-3	RAZA KHAN	HOSUE NO. B3-230 AFRIDI COLONY-QUAIDABAD KHULDABAD LANDHI, KARACHI	LCY	1059-0081-006485-01-9	CURR						PKR					1.50		2010-11-16	No Response
41579	1059	Landhi	SD	42201-6224330-3	M. AMIN UDDIN	J AND M CLOTHING COMPANY-PLOT NO.10-12,, KARACHI	LCY	1059-0081-002191-01-6	CURR						PKR					2.50		2010-02-15	No Response
41580	1059	Landhi	SD	35201-9123517-1	USMAN ELLAHI	H.NO-MC-1411, BLK-C-STREET-7, MANSEHRA COLONY, KARACHI	LCY	1059-0081-007294-01-0	CURR						PKR					3.80		2010-11-01	No Response
41581	1059	Landhi	SD	45204-2428598-3	SYED MUNEER HUSSAIN SHAH	FLAT- 14, ATTACK PLAZA-GOSHAT GALI, KARACHI	LCY	1059-0081-006531-01-6	CURR						PKR					4.00		2010-10-12	No Response
41582	1059	Landhi	SD	42501-5518849-3	RASHID JAHANGIR	C/O RABIBA COMPUTERS,-AL-SYED CENTRE,QUAIDABAD,, KARACHI	LCY	1059-0081-001301-01-8	CURR						PKR					4.25		2010-08-16	No Response
41583	1059	Landhi	SD	42101-0650663-9	WAHAJ SAQIB	FLAT NO. 35, SOUQ-UL-AMAN-APPARTMENT, BLOCK-G, NORTH, KARACHI	LCY	1059-0081-004674-01-4	CURR						PKR					5.00		2010-08-16	No Response
41584	1059	Landhi	SD	42201-1538788-3	SYED RAHIM	FRANTIER TEA STORE RAZI MARKET-DAWOOD CHORANGI LANDHI, KARACHI	LCY	1059-0081-009023-01-7	CURR						PKR					5.00		2010-10-05	No Response
41585	1059	Landhi	SD	42201-2387744-9	SHAIKH ARIF	HOUSE NO. 194,-STREET NO.04, AREA 37/D,, KARACHI	LCY	1059-0081-005227-01-5	CURR						PKR					5.34		2010-10-13	No Response
41586	1059	Landhi	SD	42501-4517542-2	SHABANA BIBI	HOSUE NO. 397/2 KESC 425B-QUAIDABAD LANDHI, KARACHI	LCY	1059-0081-008800-01-6	CURR						PKR					5.71		2010-10-04	No Response
41587	1059	Landhi	SD	42201-8634687-9	MUHAMMAD UMAIR	HOUSE NO.STREET NO.23, AREA-4/0/A, LANDHI NO.4, NEAR MADINA, KARACHI	LCY	1059-0081-005165-01-8	CURR						PKR					7.37		2010-10-05	No Response
41588	1059	Landhi	SD	45204-6444325-9	ABDUL WAHEED	MEMON MOHALLAH-PIRYALI TALUKA, KHAIRPUR	LCY	1059-0081-006040-01-2	CURR						PKR					8.00		2010-04-15	No Response
41589	1059	Landhi	SD	42501-8262935-5	DAD RAHIM	SALE MOHD GOTH BIN QASIM TOWN-U.C-5 LANDHI, C/O SHAIKH AMMAR, KARACHI	LCY	1059-0081-005024-01-0	CURR						PKR					8.04		2010-12-21	No Response
41590	1059	Landhi	SD	41204-0957524-5	ABID ALI	INTERNATIONAL INDUSTRIES LTD-LX-15-16,LANDHI IND AREA, KARACHI	LCY	1059-0081-005238-01-8	CURR						PKR					9.00		2010-08-18	No Response
41591	1059	Landhi	SD	42201-5815356-9	MUHAMMAD WAQAR	C/O INTERNATIONAL TEXTILE LTD-LX-15-16 LANDHI INDUSTRIAL, KARACHI	LCY	1059-0081-006020-01-8	CURR						PKR					9.00		2010-08-04	No Response
41592	1059	Landhi	SD	42000-4581651-1	ABDUL SALAM	HOUSE NO.12-A,ST. 52-A-AREA 37/D,NEAR UCD SCHOOL, KARACHI	LCY	1059-0081-003212-01-4	CURR						PKR					9.00		2010-04-23	No Response
41593	1059	Landhi	SD	33303-2197277-9	MUHAMMAD IMRAN	ORIENT TEXTILE MILLS PLOT 501-NATIOANL HIGHWAY LANDHI, KARACHI	LCY	1059-0081-008747-01-0	CURR						PKR					10.00		2010-09-20	No Response
41594	1059	Landhi	SD	42501-1729579-5	SHEERAZ AHMED	HOUSE NO. D/559, STREET NO. 14-NEW MUZZAFARABAD COLONY,, KARACHI	LCY	1059-0081-004271-01-7	CURR						PKR					10.00		2010-06-21	No Response
41595	1059	Landhi	SD	45402-3178047-5	MUMTAZ ALI SIYAL	SHOP.40,-QUAIDABAD SHOPPING CENTRE,, KARACHI	LCY	1059-0081-003578-01-5	CURR						PKR					10.20		2010-02-25	No Response
41596	1059	Landhi	SD	42201-3700334-1	MUHAMMAD AMIR	HOSUE NO. 05, BLOCK-17-AREA 1-C, NEAR MOHAMMADI, KARACHI	LCY	1059-0081-005921-01-6	CURR						PKR					13.00		2010-02-09	No Response
41597	1059	Landhi	SD	42501-2533361-1	MOHAMMAD ASIF	REHRY ROAD HOUSE NO.598-H-AREA GULSHAN E BUNIR NEAR, KARACHI	LCY	1059-0081-005719-01-0	CURR						PKR					15.00		2010-06-21	No Response
41598	1059	Landhi	SD	42501-7349951-1	M/S SHAH PRINTERS	F-32, SHAKEEL CORPORATION-KARIMABAD, KARACHI	LCY	1059-0081-001990-01-1	CURR						PKR					17.00		2010-03-24	No Response
41599	1059	Landhi	SD	42501-3165748-5	FAZAL MEHMOOD	AL-JADOON SECONDRY SCHOOL-BILAL COLONY, KARACHI	LCY	1059-0081-007486-01-2	CURR						PKR					20.00		2010-05-20	No Response
41600	1059	Landhi	SD	44204-5150776-1	MUHAMMAD ARSHAD	SHOP NO. B/65, KHYBER MARKET,-QUAIDABAD, LANDHI, NEAR LUCKY, KARACHI	LCY	1059-0081-005569-01-8	CURR						PKR					20.00		2010-06-22	No Response
41601	1059	Landhi	SD	42501-7984517-7	MUHAMMAD SABIR	HOUSE NO 29, CATTLE COLONY-JUMMA HAIMAITI GOTH LANDHI, KARACHI	LCY	1059-0081-009105-01-6	CURR						PKR					20.00		2010-11-26	No Response
41602	1059	Landhi	SD	42501-5216261-2,425	UMER REHMAN / NAGINA BIBI	H.NO-E-146,BLK-A,SHEET-3-SHER PAO COLONY, LANDHI, KARACHI	LCY	1059-0081-007062-01-0	CURR						PKR					20.00		2010-07-22	No Response
41603	1059	Landhi	SD	42501-5657780-9	SHAHNAWAZ AHMED	H NO. B-43, GULISTAN SOCIETY,-QUAIDABAD LANDHI, KARACHI	LCY	1059-0081-009076-01-0	CURR						PKR					20.00		2010-10-22	No Response
41604	1059	Landhi	SD	42201-0781050-9	MUHAMMAD AYUB KHAN	HOUSE NO.243,AREA 3/A,LANDHI 3-., KARACHI	LCY	1059-0081-001810-01-4	CURR						PKR					20.80		2010-03-17	No Response
41605	1059	Landhi	SD	42201-3649672-3	LAEEQ-UR-REHMAN	QUATER NO.75/2,STREET NO.02,-SECTOR 37-D,, KARACHI	LCY	1059-0081-002224-01-6	CURR						PKR					25.00		2010-06-24	No Response
41606	1059	Landhi	SD	15501-2271428-7	MUHAMMAD SHAH	SHOP NO-252-/253,RAZI MKT.,-DAWOOD CHOWRANGI,LANDHI,KHI-22, KARACHI	LCY	1059-0081-006333-01-6	CURR						PKR					26.00		2010-03-26	No Response
41607	1059	Landhi	SD	42501-1441453-7	JAVED HUSSAIN	HOUSE NO.D-69,SHERPAO COLONY-C/O TOP STYLE TAILOR,F-1LABOUR, KARACHI	LCY	1059-0081-000659-01-7	CURR						PKR					26.00		2010-12-11	No Response
41608	1059	Landhi	SD	42501-8882063-1	MUHAMMAD WAQAR AHMED	INTERNATIONAL INDUSTRIES LTD-PLOT NO. LX-15-16, KARACHI	LCY	1059-0081-006073-01-1	CURR						PKR					30.00		2010-07-06	No Response
41609	1059	Landhi	SD	42501-3645836-9	SYED MOOSA RAZA RIZVI	FLAT-L-19/10,PAKIATAN STEEL-TOWN SHIP, BIN QASIM, KARACHI	LCY	1059-0081-006351-01-8	CURR						PKR					30.00		2010-11-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41610	1059	Landhi	SD	42501-1385029-5	INAYYATULLAH	H NO. 189,STREET-6,QAZAFI TOWN-QUAIDABAD LANDHI NEAR ABID, KARACHI	LCY	1059-0081-001464-01-4	CURR						PKR					30.00		2010-11-10	No Response
41611	1059	Landhi	SD	42201-0539940-3	AJMAL KHAN	H.NO-B- 124,LANDHI-QADAFI TOWN SHIP,QUAID ABAD, KARACHI	LCY	1059-0081-006334-01-7	CURR						PKR					30.00		2010-04-19	No Response
41612	1059	Landhi	SD	31301-5997293-9	ADNAN JAVAID	C/O RIASAT PCO AND GENERAL-STORE FIRDUSE COLONY OPP.AMNA, KARACHI	LCY	1059-0081-006858-01-0	CURR						PKR					32.50		2010-01-07	No Response
41613	1059	Landhi	SD	42201-8997473-6	SABA NAZ	H.NO- 189, AREA 37/B-LANDHI NO- 01, KARACHI	LCY	1059-0081-006772-01-7	CURR						PKR					33.00		2010-04-12	No Response
41614	1059	Landhi	SD	41207-9078782-3	DOLAT RAM	BAQAR SHAH JILANI WHOLESALE-STORE,MAIN MACHI MARKET, KARACHI	LCY	1059-0081-004614-01-2	CURR						PKR					33.00		2010-11-03	No Response
41615	1059	Landhi	SD	42501-1576742-1	NOOR REHMAN	HOSUE NO. 711-B STREET NO. 23-OLD MUZAFFARABAD COLONY, KARACHI	LCY	1059-0081-006638-01-4	CURR						PKR					34.00		2010-12-08	No Response
41616	1059	Landhi	SD	42501-3542047-2	MISAL BIBI	HOUSE NO.ZP-209/101,BILAL-COLONY,NEAR,NOORANI, KARACHI	LCY	1059-0081-005100-01-3	CURR						PKR					34.00		2010-03-25	No Response
41617	1059	Landhi	SD	42201-9658401-3	ZAFAR ALAM	H.NO- A- 462-MAJEED COLONY , SECTOR -1, KARACHI	LCY	1059-0081-005974-01-9	CURR						PKR					34.00		2010-02-22	No Response
41618	1059	Landhi	SD	42501-5505190-3	TAHIR NAVEED	C/O INTERNATIONAL TEXTILE LTD-LX-15-16,, KARACHI	LCY	1059-0081-006034-01-4	CURR						PKR					36.00		2010-07-06	No Response
41619	1059	Landhi	SD	42201-0360130-7	PERWAZ MALIK	H NO.27/4, AREA-1-C, NEAR HERO-PAKWAN CENTRE, KARACHI	LCY	1059-0081-002697-01-7	CURR						PKR					39.99		2010-11-16	No Response
41620	1059	Landhi	SD	42201-7132556-7	ZAFAR ELAHI	H.NO.11, STREET -8,-AREA 37-C,LANDHI,, KARACHI	LCY	1059-0081-003836-01-8	CURR						PKR					40.00		2010-04-28	No Response
41621	1059	Landhi	SD	42501-7301319-1	KHURSHID AHMED	HOUSE NO.B-331/A-KHULDABAD QUAIDABAD, LANDHI, KARACHI	LCY	1059-0081-006979-01-6	CURR						PKR					40.00		2010-12-28	No Response
41622	1059	Landhi	SD	42201-0761911-9	MUHAMMAD SHAKEEL KHAN	HOUSE NO 448, AREA 5/A-LANDHI NO 05, KARACHI	LCY	1059-0081-004185-01-2	CURR						PKR					40.00		2010-08-20	No Response
41623	1059	Landhi	SD	42501-1595578-5	KHALID HUSSAIN	HOUSE NO.951-52,SECTOR-F/2,-LABOUR COLONY, NEAR SIDDIQUE, KARACHI	LCY	1059-0081-005344-01-7	CURR						PKR					40.00		2010-04-14	No Response
41624	1059	Landhi	SD	42201-0377969-8	ASMA KHATOON	HOUSE NO 837, AREA 33/C-KORANGI NO 2-1/2, NEAR PRINCE, KARACHI	LCY	1059-0081-003749-01-2	CURR						PKR					40.00		2010-04-07	No Response
41625	1059	Landhi	SD	42501-1920558-9	SYED KASHIF SHAHZAD SHAH	HOUSE NO. K-2/158 KESC-KHULDABAD LANDHI, KARACHI	LCY	1059-0081-006202-01-8	CURR						PKR					41.00		2010-03-06	No Response
41626	1059	Landhi	SD	42501-1471911-1	HAKIM KHAN	HOUSE NO.D/151, STREET NO.03,-NEW MUZAFFARABAD COLONY,, KARACHI	LCY	1059-0081-005316-01-3	CURR						PKR					41.00		2010-08-05	No Response
41627	1059	Landhi	SD	42301-8748948-9	SAQIB HUSSAIN	HOUSE NO 1423 STREET NO. 24-BASTI MAHMOODABAD, KARACHI	LCY	1059-0071-007266-01-4	PLS						PKR					42.50		2010-10-12	No Response
41628	1059	Landhi	SD	42201-1116889-6	JAMILA BIBI	HOUSE NO.35/9, MOHALA AREA 1-C-LANDHI,, KARACHI	LCY	1059-0081-005863-01-5	CURR						PKR					42.78		2010-12-24	No Response
41629	1059	Landhi	SD	42201-7706507-5	SYED RIFAT ASKARI	AL KARAM TEXTILE MILLS-HT-/11 LANDHI, KARACHI	LCY	1059-0081-006608-01-8	CURR						PKR					44.00		2010-12-28	No Response
41630	1059	Landhi	SD	42201-4816180-1,422	MUHAMMAD SAAD YASIN / SABA YASIN	FLAT.C-306, STR.07/1, SFC.35-E-AL-KARIM SHOPPING CENTRE, KARACHI	LCY	1059-0081-003847-01-1	CURR						PKR					44.00		2010-10-28	No Response
41631	1059	Landhi	SD	42501-1426824-3	FAZAL KHATTAB	HOUSE NO 368 STREET NO 5-LABOUR SQUARE LANDHI KARACHI, KARACHI	LCY	1059-0081-008720-01-9	CURR						PKR					45.00		2010-12-04	No Response
41632	1059	Landhi	SD	42201-4549037-1	MOHIN-UR-REHMAN ANSARI	R 574, BLOCK 14,-WATER PUMP, F B AREA,, KARACHI	LCY	1059-0081-006236-01-8	CURR						PKR					46.00		2010-04-27	No Response
41633	1059	Landhi	SD	42201-0745285-5	QAZI AZIZ UDDIN	HOUSE - A - 167, STREET - 11,-SECTOR - 36 - G,, KARACHI	LCY	1059-0081-006076-01-4	CURR						PKR					50.00		2010-07-23	No Response
41634	1059	Landhi	SD		ENGINEER IN CHIEF BRANCH (GHQ) RAWALPINDI-	Karachi	LCY			FAISAL LIAQUAT	PO	10611426	8-Sep-10	PRO	PKR					50.00		2010-09-08	No Response
41635	1059	Landhi	SD	42501-0274503-7	ABDUL WAHEED	C/O INTERNATIONAL INDUSTRIES-LTD.,PLOT NO-LX-15-16, KARACHI	LCY	1059-0081-006088-01-8	CURR						PKR					51.00		2010-07-06	No Response
41636	1059	Landhi	SD	42501-8355780-3	MUHAMMAD SHAHBAZ AHMED	ARTISTIC MILLINERS,.-SPINNING DIV.,PLOT NO.47/1-472,, KARACHI	LCY	1059-0081-000917-01-0	CURR						PKR					52.00		2010-08-27	No Response
41637	1059	Landhi	SD	42201-4599759-1,423	NISAR AHMED / TASNEEM NISAR	HOUSE NO.2,BLOCK 36-AREA 3/B,LANDHI NO.4, KARACHI	LCY	1059-0081-004190-01-9	CURR						PKR					55.00		2010-10-26	No Response
41638	1059	Landhi	SD	42201-0474094-9	SUHAIL YOUSUF QUDDUSI	AL-KARAM TEXTILE MILLS (P)LTD-STORE INCHARGE WEAVING,, KARACHI	LCY	1059-0071-002725-01-0	PLS						PKR					55.93		2010-02-17	No Response
41639	1059	Landhi	SD	42201-0164858-1	FAROOQ AHMED	HOUSE NO. 214 AREA D-4-MALIR, KARACHI	LCY	1059-0081-006477-01-9	CURR						PKR					56.73		2010-03-24	No Response
41640	1059	Landhi	SD	42201-5826139-1	MOHAMMAD FAISAL IQBAL	A-20, SHUMAILA APT., BLK-1,-GULSHAN-E-IQBAL NEAR ABID, KARACHI	LCY	1059-0081-002990-01-0	CURR						PKR					58.00		2010-02-17	No Response
41641	1059	Landhi	SD	42201-0958251-7	MUHAMMAD NADEEM	H. NO.180,AREA 37/B-BAHADUR YAR JUNG ROAD,, KARACHI	LCY	1059-0081-004709-01-6	CURR						PKR					58.50		2010-02-03	No Response
41642	1059	Landhi	SD	42501-2700306-3	JAMSHED KHAN	H NO. 546, C-AREA,OLD MUZAFFAR-ABAD COLONY, LANDHI,, KARACHI	LCY	1059-0081-001576-01-9	CURR						PKR					59.68		2010-03-09	No Response
41643	1059	Landhi	SD	42501-9304482-7	AURANGZEB QURESHI	C/O AZIZ ULLAH MEDICAL AND-GENERAL STORE, MANSEHRA, KARACHI	LCY	1059-0081-002318-01-9	CURR						PKR					59.75		2010-08-19	No Response
41644	1059	Landhi	SD	33202-2905689-7	RIZWAN HAIDER	AL KARAM TEXTILE MILLS LTD.,-NEW MILL NO.01,HT-11, LANDHI,, KARACHI	LCY	1059-0081-005211-01-7	CURR						PKR					60.00		2010-01-11	No Response
41645	1059	Landhi	SD	42501-1418509-3	MUHAMMAD ASLAM KHAN	C/O RIASAT PCO-OPP.AMNA TEXTILE LTD., KARACHI	LCY	1059-0081-005874-01-8	CURR						PKR					60.00		2010-01-28	No Response
41646	1059	Landhi	SD	15101-0331550-1	JAHAN ZAIB KHAN	C/O SUFI SAFDAR KIRYANA STORE-TAUHEED ABAD COLONY,LANDHI, KARACHI	LCY	1059-0081-006466-01-6	CURR						PKR					62.00		2010-01-15	No Response
41647	1059	Landhi	SD	36103-3049971-5	ABID HUSSAIN	HOUSE NO. MC-1411, STREET NO.7-BLOCK C,MANSEHRA COLONY,LANDHI, KARACHI	LCY	1059-0081-005347-01-0	CURR						PKR					62.00		2010-07-06	No Response
41648	1059	Landhi	SD	42501-7622529-7	AFSHAN ULLAH	WAHAB HAIR DRASAR NEAR LAL-KOTHI SCHOOL MANSEHRA COLONY, KARACHI	LCY	1059-0071-005851-01-9	PLS						PKR					62.57		2010-02-01	No Response
41649	1059	Landhi	SD	42201-8240400-3	AMJAD KHAN	NAKSHBANDI INDUSTRIES LIMITED-H-23/4A,SCHEME NO,3,LANDHI, KARACHI	LCY	1059-0081-001534-01-9	CURR						PKR					65.68		2010-11-23	No Response
41650	1059	Landhi	SD	13101-0895628-7	SHAH NAWAZ	C/O MASHA ALLAH KIRYANA STORE-NEAR MASJID TAYYABA,ADAM JEE, KARACHI	LCY	1059-0081-006948-01-9	CURR						PKR					66.00		2010-07-08	No Response
41651	1059	Landhi	SD	54400-9149529-2	FIZZA AGHA	ALI PALACE 9/5,AREA 37/A,-LANDHI NO.4,NEAR NOORANI, KARACHI	LCY	1059-0081-002651-01-3	CURR						PKR					67.00		2010-01-30	No Response
41652	1059	Landhi	SD	42501-7690195-0	QAMAR SULTANA	H.NO-725,KESC SURVEY NO-6621-BILAL COLONY,NR.NAEEM KIRYANA, KARACHI	LCY	1059-0081-005764-01-5	CURR						PKR					70.00		2010-03-27	No Response
41653	1059	Landhi	SD	42201-6024231-4	MARIA	H.NO-99, STREET-03-AREA 37-A, LANDHI-04, KARACHI	LCY	1059-0081-007476-01-0	CURR						PKR					70.00		2010-06-14	No Response
41654	1059	Landhi	SD	42201-3208739-9	MUHAMMED JUNAID	FLAT- 12, TELI PLAZA-DHORAJI COLONY, KARACHI	LCY	1059-0081-006457-01-5	CURR						PKR					70.00		2010-03-26	No Response
41655	1059	Landhi	SD	17301-1768928-9	SAHIB ZADA SALMAN	HOUSE NO 199, MOHALLAH SERPAO-COLONY QUAIDABAD MALIR NEAR, KARACHI	LCY	1059-0081-006119-01-6	CURR						PKR					72.00		2010-10-12	No Response
41656	1059	Landhi	SD	42501-1613430-1	AAMIR RASOOL	NEW MUSLIMABAD COLONY-NR.ZIA UL ISLAM PUBLIC SCHOOL, KARACHI	LCY	1059-0081-006109-01-4	CURR						PKR					72.00		2010-04-23	No Response
41657	1059	Landhi	SD	42501-1447644-3	MUHAMMAD URS	HOUSE NO.C/1834, SEC.II,-MAJEED COLONY, LANDHI,, KARACHI	LCY	1059-0071-005667-01-3	PLS						PKR					72.28		2010-07-09	No Response
41658	1059	Landhi	SD	42501-1383612-0	SHAN BAHA	C/O SHEEREN KHAN CYCLE WORKS-MOIN ABAD NO.1, KARACHI	LCY	1059-0071-005095-01-3	PLS						PKR					73.44		2010-12-11	No Response
41659	1059	Landhi	SD	34104-7556583-1	MUHAMMAD RAZZAQ	J & M CLOTHING COMPANY-PLOT.10 - 12, SECTOR.B - IV,, KARACHI	LCY	1059-0081-001981-01-0	CURR						PKR					75.00		2010-06-01	No Response
41660	1059	Landhi	SD	21506-8518570-3	KHOONUM GUL	GEEDAR COLONY,NEAR LAST BUS-STOP D-7,LABOUR SQUARE,KEPZ, KARACHI	LCY	1059-0081-008950-01-7	CURR						PKR					77.00		2010-12-20	No Response
41661	1059	Landhi	SD	42501-2709122-3,425	ALI HAIDER / KHAWAJ MOHAMMAD KHAN	C/O KHAWAJ STORE,D-201,-STREET NO.6,OLD MUZAFFAR ABAD, KARACHI	LCY	1059-0077-002572-01-1	PLS						PKR					77.62		2010-05-18	No Response
41662	1059	Landhi	SD	32301-0882471-1	IRSHAD	SHALIMAR FLYING COACH,-QUAIDABAD CHOWK BUS STOP, KARACHI	LCY	1059-0081-001722-01-7	CURR						PKR					81.50		2010-01-02	No Response
41663	1059	Landhi	SD	42501-4036942-7	MUHAMMAD ABDULLAH	C/O INTERNATIONAL INDUSTRIES-LTD., PLOT NO- LX-15-16, KARACHI	LCY	1059-0081-006087-01-7	CURR						PKR					86.00		2010-07-05	No Response
41664	1059	Landhi	SD	42201-0759289-9	NAZAKAT SHAH KHAN	C/O INTERNATIONAL INDUSTRIES-LTD.PLOT.NO.LX15-16.LANDHI, KARACHI	LCY	1059-0081-006883-01-1	CURR						PKR					87.00		2010-07-05	No Response
41665	1059	Landhi	SD	42501-1455097-1	SHAHID HUSSAIN	HOUSE NO. NH-215, LABOUR-PMTF LANDHI, KARACHI	LCY	1059-0081-006022-01-0	CURR						PKR					89.80		2010-07-05	No Response
41666	1059	Landhi	SD	37203-2073879-9	MUHAMMAD BASHIR	INTERNATIONAL INDUSTRIES LTD.-SURVEY NO.399-405 SHER PAO, KARACHI	LCY	1059-0071-006967-01-0	PLS						PKR					89.99		2010-05-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41667	1059	Landhi	SD	42201-0377853-5	MUHAMMAD NADIR	A-49 MEMON NAGAR SECTOR 13-A-GULZAR-E-HIJRI, KARACHI	LCY	1059-0081-006631-01-7	CURR						PKR					90.00		2010-01-12	No Response
41668	1059	Landhi	SD	91400-0264675-6,42S	SHABANA BEGUM / REHMAN BIBI	C-4,GULISTAN SOCIETY-QUAIDABAD LANDHI, KARACHI	UFZ	1059-0412-003931-01-5	PLS						GBP					91.24		2010-03-13	No Response
41669	1059	Landhi	SD	42501-1357723-8	NASIRAH KANWAL	H.NO.1205 D/A,MAJEED COLONY,-SECTOR I,LANDHI INDUSTRIAL, KARACHI	LCY	1059-0081-004763-01-2	CURR						PKR					92.50		2010-11-29	No Response
41670	1059	Landhi	SD	42501-0326434-7	TAJ WALI KHAN	AZIZ ULLAH SHOPKEEPER.-NEAR REHMANIA MASJID,. KARACHI	LCY	1059-0081-000062-01-6	CURR						PKR					95.00		2010-02-16	No Response
41671	1059	Landhi	SD	42501-7074829-9	ABDUL KHALIQ	HOUSE NO. E-408, FUTURE COLONY-MOINABAD NO.2, NEAR BALDIA, KARACHI	LCY	1059-0081-006177-01-6	CURR						PKR					95.00		2010-03-06	No Response
41672	1059	Landhi	SD	36203-1775229-5	SARFARAZ IQBAL	HOUSE NO. 37/9 AREA 1-C-LANDHI NO. 1, KARACHI	LCY	1059-0081-006152-01-7	CURR						PKR					95.00		2010-03-12	No Response
41673	1059	Landhi	SD	42501-6836961-3	MUHAMMAD NADEEM	H NO. 504, GALI-6, BHAINS-COLONY RD-9, LANDHI, KARACHI	LCY	1059-0081-001761-01-4	CURR						PKR					96.80		2010-12-13	No Response
41674	1059	Landhi	SD	42501-8026873-3	SOHAIL	H.NO- D- 206, GALI NO- 6-OLD MUZAFFARABAD, KARACHI	LCY	1059-0071-005755-01-2	PLS						PKR					97.15		2010-04-20	No Response
41675	1059	Landhi	SD	42501-7721762-7	NOMAN AHMAD ASAD	QADRI PAN HOUSE MAIN-GHOUST GALI QAIDABAD, KARACHI	LCY	1059-0078-007445-01-8	PLS						PKR					97.35		2010-05-19	No Response
41676	1059	Landhi	SD	42501-6351981-2	SANIA TABASSUM	HOUSE NO.51/52, LABOUR COLONY,-SEC. F-1, LANDHI, KARACHI	LCY	1059-0071-006175-01-2	PLS						PKR					97.39		2010-04-26	No Response
41677	1059	Landhi	SD	15602-2032766-5	HAIDER ALI	C/O KHAWAJA GENERAL STORE-D/136,OLD MUZAFFARABAD COLONY, KARACHI	LCY	1059-0081-006106-01-1	CURR						PKR					100.00		2010-07-22	No Response
41678	1059	Landhi	SD	42000-7115484-3	ABID HUSSAIN	R-72,-JAMAL-E-IBRAHIM SOCIETY,, KARACHI	UFZ	1059-0408-000290-01-7	CURR						EUR					100.00		2010-06-07	No Response
41679	1059	Landhi	SD	42501-2146938-5	ALI IMRAN	C/O INTERNATIONAL INDUSTRIES-LTD. LX-15-16, KARACHI	LCY	1059-0081-006075-01-3	CURR						PKR					101.00		2010-12-28	No Response
41680	1059	Landhi	SD	42201-3676790-5	SHAHID KAMAL KHAN	H NO.1, BLK-45,AREA-3/B,-LANDHI -4, KARACHI	LCY	1059-0081-002687-01-5	CURR						PKR					101.50		2010-06-21	No Response
41681	1059	Landhi	SD	42501-5828334-7	MOHAMMAD SAEED REHMAN	HOUSE NO.R 532,GREEN PARK CITY-NEAR ABBOTT CAOMAPNY, KARACHI	LCY	1059-0081-004911-01-2	CURR						PKR					105.30		2010-04-14	No Response
41682	1059	Landhi	SD	42501-1489428-4	SULTAN BEGUM	MASJID-E-AQSA, SHERPAO COLONY,-LANDHI,, KARACHI	LCY	1059-0071-005047-01-5	PLS						PKR					107.41		2010-07-12	No Response
41683	1059	Landhi	SD	42501-6920660-5	MUHAMMAD SHAKEEL	INTERNATIONALTEXTILE MILLS-PLOT NO. LX-15-16, LANDHI, KARACHI	LCY	1059-0081-006019-01-5	CURR						PKR					109.00		2010-07-13	No Response
41684	1059	Landhi	SD	42501-9501669-5	RAFIQUE AHMED	INTERNATIONAL INDUSTRIES LTD-PLOT NO. LX-15-16, KARACHI	LCY	1059-0081-006071-01-9	CURR						PKR					112.00		2010-08-05	No Response
41685	1059	Landhi	SD	42501-5590744-1	MUHAMMAD AYOUB	H.NO.F-125,GALI NO.B, F AREA,-MANSEHRA COLONY, LANDHI.NEAR, KARACHI	LCY	1059-0081-005156-01-9	CURR						PKR					112.00		2010-10-18	No Response
41686	1059	Landhi	SD	42501-5745492-1	SHAKIR ULLAH	AL HARMAIN CLOTH HOUSE-SHOP NO. 161-162, RAZI MARKET,, KARACHI	LCY	1059-0081-000181-01-0	CURR						PKR					117.50		2010-03-18	No Response
41687	1059	Landhi	SD	42501-1368334-6	WAZIR JAN	HOUSE NO.A-03,BISMILLAH COLONY-LANDHI OPP. BISMILLAH MASJID,, KARACHI	LCY	1059-0071-004917-01-6	PLS						PKR					119.35		2010-02-24	No Response
41688	1059	Landhi	SD	42501-5489833-4	SYEDA ZUBAIRA	H.NO.C-5,LIAQABAD MURGHI-KHANA LANDHI,NR.MADINA MASJID, KARACHI	LCY	1059-0081-007482-01-8	CURR						PKR					120.00		2010-06-17	No Response
41689	1059	Landhi	SD	42501-1404904-7	ZAFAR MEHMOOD	FLAT-D-109,LABOUR SQUARE-BLK-D,LANDHI, KARACHI	LCY	1059-0081-009133-01-0	CURR						PKR					120.00		2010-11-02	No Response
41690	1059	Landhi	SD	42501-3071945-7	KAMRAN AHSAN	H.NO 430 MUHAILLAH NEW LABOUR-SQUARE BIN QASIM TOWN KHI,, KARACHI	LCY	1059-0081-006315-01-4	CURR						PKR					120.00		2010-04-03	No Response
41691	1059	Landhi	SD	42501-8297551-9	MUHAMMAD HUSSAIN	C/O BISMILLAH GENERAL STORE-H.NO-P-621,BILAL MUHALA COLONY, KARACHI	LCY	1059-0081-006736-01-3	CURR						PKR					120.00		2010-01-06	No Response
41692	1059	Landhi	SD	42201-3412835-5	ZAFAR IQBAL	H.NO- 37/9,AREA 1-C-LANDHI NO-01, KARACHI	LCY	1059-0081-006563-01-4	CURR						PKR					120.00		2010-12-01	No Response
41693	1059	Landhi	SD	42501-9230361-7	SAEED AHMED	AL-KARAM TEXTILE MILLS LTD.-H.NO- 34, KARACHI	LCY	1059-0081-006450-01-8	CURR						PKR					120.00		2010-08-26	No Response
41694	1059	Landhi	SD	42501-3020449-7	ADIL PERVEZ	H.NO-B-50,FUTURE COLONY,LANDHI-RASHAN SHOP NO-2272, KARACHI	LCY	1059-0081-007546-01-5	CURR						PKR					120.00		2010-06-04	No Response
41695	1059	Landhi	SD	42501-4959434-7	PRINCE A.MANAN BUS BODY MAKER &GLASS CTR	SHOP 15, MAIN QAZAFFI TOWN RD-NEAR MODERN BODY MAKER,, KARACHI	LCY	1059-0081-007198-01-3	CURR						PKR					120.00		2010-06-15	No Response
41696	1059	Landhi	SD	42501-7973658-5	UMAR REHMAN	SWAT KIRYANA STORE AND PCO-H.NO. E-579 FUTURE COL E AREA, KARACHI	LCY	1059-0081-009060-01-2	CURR						PKR					120.00		2010-12-30	No Response
41697	1059	Landhi	SD	42501-9535653-8	SHAHANA	H NO.217, NEAR LABOUR SQUARE-BARKAT MODEL SCHOOL, KARACHI	LCY	1059-0081-008827-01-7	CURR						PKR					120.00		2010-08-24	No Response
41698	1059	Landhi	SD	42501-2126438-0	SHUMAILA HAMEED	H NO.166, CATTLE COLONY,-ROAD NO.4, LANDHI, KARACHI	LCY	1059-0081-008828-01-8	CURR						PKR					120.00		2010-08-24	No Response
41699	1059	Landhi	SD	42501-9535101-6	FAIZA REHMAN	G.67, P.M.T.F HOUSING COLONY-LANDHI, KARACHI	LCY	1059-0081-008829-01-9	CURR						PKR					120.00		2010-08-24	No Response
41700	1059	Landhi	SD	42501-6947405-6	MADEEHA ZAHEER	H NO.57, BLOCK F,-P.M.T.F HOUSING COLONY, KARACHI	LCY	1059-0081-008831-01-3	CURR						PKR					120.00		2010-08-24	No Response
41701	1059	Landhi	SD	42501-2518630-4	SABA REHMAN	H NO.67, BLOCK - G-P.M.T.F HOUSING COLONY, KARACHI	LCY	1059-0081-008833-01-5	CURR						PKR					120.00		2010-08-24	No Response
41702	1059	Landhi	SD	42501-0394795-2	HUMERA KANWAL	NH 162, LABOUR SQUARE-LANDHI, KARACHI	LCY	1059-0081-008835-01-7	CURR						PKR					120.00		2010-08-24	No Response
41703	1059	Landhi	SD	42501-5072602-4	HINA KANWAL	N-H 162, LABOUR SQUARE-LANDHI, KARACHI	LCY	1059-0081-008836-01-8	CURR						PKR					120.00		2010-08-24	No Response
41704	1059	Landhi	SD	42501-2089091-0	HUMA KANWAL	N-H 162 LABOUR SQUARE-LANDHI, KARACHI	LCY	1059-0081-008840-01-4	CURR						PKR					120.00		2010-08-25	No Response
41705	1059	Landhi	SD	42501-5320064-0	SHAMA ZAFAR	HOUSE NO. 34 STREET NO. 08-MUSLIM LEAGUE CATTLE COLONY, KARACHI	LCY	1059-0081-008848-01-2	CURR						PKR					120.00		2010-08-25	No Response
41706	1059	Landhi	SD	42201-7915868-0	SAHAR NAZ	HOUSE NO. 2 STREET NO. 32-AREA 1-D LANDHI, KARACHI	LCY	1059-0081-008849-01-3	CURR						PKR					120.00		2010-08-25	No Response
41707	1059	Landhi	SD	42201-7251834-8	NAZIA QURBAN	A-ONE FASHION CENTRE-CATTLE COLONY LANDHI, KARACHI	LCY	1059-0081-008850-01-6	CURR						PKR					120.00		2010-08-25	No Response
41708	1059	Landhi	SD	42501-7446820-4	ADEEBA WAHEED KHAN	FLAT-141,BLK-EMI,ABOUR SQUARE-LANDHI BIN QASIM TOWN, KARACHI	LCY	1059-0081-008875-01-5	CURR						PKR					120.00		2010-08-31	No Response
41709	1059	Landhi	SD	42201-8605897-0	SHARMEEN KHAN	H NO. 642, AREA C 1 LANDHI 2-,, KARACHI	LCY	1059-0081-008987-01-0	CURR						PKR					120.00		2010-10-05	No Response
41710	1059	Landhi	SD	42501-1477110-1	MOHAMMAD PERVEEZ	HOUSE NO.1208/B,MAJEED COLONY-SECTOR II,LANDHI,, KARACHI	LCY	1059-0071-003704-01-7	PLS						PKR					127.26		2010-09-08	No Response
41711	1059	Landhi	SD	45205-5539474-3	JAWWAD ALI KHOKHAR	NAKSHBANDI INDUSTRIES LTD.-H-23 / 4-A, SCHEME NO-03, KARACHI	LCY	1059-0081-005861-01-3	CURR						PKR					130.06		2010-01-19	No Response
41712	1059	Landhi	SD	42501-1143961-7	NOOR UL HAQ	C/O ALAMGIR MASJID,-HOUSE NO. 86, MOINABAD NO.2,, KARACHI	LCY	1059-0081-000729-01-2	CURR						PKR					133.00		2010-12-13	No Response
41713	1059	Landhi	SD	41304-2305174-1	ATIF IRSHAD	AL KARAM TEXTILE MILLS (PVT)-LIMITTED,MILL NO.3,CHINA PLANT,, KARACHI	LCY	1059-0081-003306-01-7	CURR						PKR					133.00		2010-10-08	No Response
41714	1059	Landhi	SD	42501-9709228-3	JAHANGIR KHAN	H.NO.119-120,LABOUR COLONY,-F-1,SHERPAO COLONY,, KARACHI	LCY	1059-0081-001204-01-0	CURR						PKR					138.00		2010-05-14	No Response
41715	1059	Landhi	SD	42501-2700894-9	SAFDAR HUSSAIN SHAH	HOUSE NO.P-825,C/O SHAHID-KIRAYANA STORE,NEAR BILAL, KARACHI	LCY	1059-0081-004155-01-6	CURR						PKR					139.00		2010-01-26	No Response
41716	1059	Landhi	SD	42501-3006438-8	JAN WALLA	HOUSE NO.2223/24,SECTOR F/2-LABOUR COLONY,LANDHI, KARACHI	LCY	1059-0071-005945-01-3	PLS						PKR					139.79		2010-12-14	No Response
41717	1059	Landhi	SD	31202-3473255-5	MUHAMMAD SAJJAD	ASST OFFICER AUTO CONE U-3-OLYMPIA SPINNING AND WEAVING,, KARACHI	LCY	1059-0081-005317-01-4	CURR						PKR					142.00		2010-12-27	No Response
41718	1059	Landhi	SD	42201-9092120-7,42S	NASREEN JAMAL &/OR MUHAMMAD JAMAL UDDIN	HOUSE NO 713-A,-SECTOR 37-D,, KARACHI	LCY	1059-0081-000254-01-8	CURR						PKR					145.80		2010-01-11	No Response
41719	1059	Landhi	SD	42501-2315062-3	MUHAMMAD SALMAN SALEEM	HOUSE NO. 04,BLOCK 52,AREA 1-D-LANDHI,, KARACHI	LCY	1059-0081-004284-01-2	CURR						PKR					150.00		2010-07-14	No Response
41720	1059	Landhi	SD	42201-0700212-9	JIBRAN KHAN	HOUSE NO. H/47, AREA 1/D-BLOCK-130 SARFARAZ COLONY, KARACHI	LCY	1059-0081-006204-01-0	CURR						PKR					150.00		2010-02-25	No Response
41721	1059	Landhi	SD	37405-6018958-9	UMER HAYAT	INSHA ALLAH DAWAKHANA, ADAM-JEE ROAD, GUL AHMED, LANDHI, KARACHI	LCY	1059-0071-006185-01-4	PLS						PKR					151.34		2010-03-12	No Response
41722	1059	Landhi	SD	42501-8404059-0	SHAHEDA	SHAHGUL AMBER RATION SHOP-2043-DAUD COTTON MILLS ROAD,DAUD, KARACHI	LCY	1059-0071-003958-01-3	PLS						PKR					158.15		2010-05-18	No Response
41723	1059	Landhi	SD	42501-0773075-5	NAVEED AHMED KHAN	HOUSE NO.398,NEW LABOUR-SQUARE,LANDHI, KARACHI	LCY	1059-0081-005322-01-1	CURR						PKR					159.38		2010-04-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41724	1059	Landhi	SD	42501-7463822-8	BABY SHEHNAZ	M/S J AND M CLOTHING CO-PLOT.10-12, SEC.B-IV, KEPZ,, KARACHI	LCY	1059-0081-003248-01-6	CURR						PKR					160.00		2010-03-19	No Response
41725	1059	Landhi	SD	42000-0559019-1	KHAN MOHAMMAD	H.NO-D-81, STREET-2-OLD MUZAFFARABAD COLONY, KARACHI	LCY	1059-0081-006874-01-0	CURR						PKR					161.50		2010-04-16	No Response
41726	1059	Landhi	SD	42501-5346933-9	SYED ISHAQ ALI	H.NO-C-181,FUTURE COLONY-NEAR JUMA MASJID, KARACHI	LCY	1059-0081-009006-01-6	CURR						PKR					162.00		2010-12-20	No Response
41727	1059	Landhi	SD	42501-6780858-3	KHAWAR HUSSAIN	MADINA GENERAL STORE,STREET NO-3,NEAR USMANIA MASJID,SHER PAO, KARACHI	LCY	1059-0081-004672-01-2	CURR						PKR					164.00		2010-06-18	No Response
41728	1059	Landhi	SD	42201-1779164-9	MIRZA JAHANZAIB IQBAL BAIG	R- 167, BLK- 6-GULSHAN-E-IQBAL, KARACHI	LCY	1059-0081-006462-01-2	CURR						PKR					165.00		2010-09-14	No Response
41729	1059	Landhi	SD	42201-4630693-3	IRFAN UD DIN	J & M CLOTHING COMPANY-PLOT NO.10-12,SECTOR B-IV,, KARACHI	LCY	1059-0081-003179-01-2	CURR						PKR					165.00		2010-11-23	No Response
41730	1059	Landhi	SD	42201-5849624-7	ARIF ALI KHAN	HOUSE NO.R-110,-AREA 37-C,, KARACHI	LCY	1059-0081-000650-01-8	CURR						PKR					166.25		2010-08-11	No Response
41731	1059	Landhi	SD	42201-0287606-5	MUHAMMAD AHSAN	HOUSE NO. R-14,-KHURRAM ABAD SOCIETY, KARACHI	LCY	1059-0081-005919-01-2	CURR						PKR					167.56		2010-01-27	No Response
41732	1059	Landhi	SD	42501-4483046-1	MUHAMMAD WASIF HUSSAIN	HOUSE NO-645,-MANSEHRA COLONY,, KARACHI	LCY	1059-0081-005262-01-8	CURR						PKR					169.00		2010-07-05	No Response
41733	1059	Landhi	SD	42201-4913080-7	IRSHAD KHAN	SHEERPAO COLONY NEAR USMANIA-MASJID C/O IQBAL COUNCILAR, KARACHI	LCY	1059-0071-004759-01-4	PLS						PKR					169.31		2010-08-10	No Response
41734	1059	Landhi	SD	42401-1994990-9	MOHAMMAD IDREES	HOUSE NO.145-146,STREET NO.1,-MOHALLAH GARDEN PALACE,, KARACHI	LCY	1059-0081-003390-01-9	CURR						PKR					170.00		2010-02-11	No Response
41735	1059	Landhi	SD	42501-5578796-5	WASEEM ALI	H NO.K175,ZONE-6,MAIN GOSHT-GALI, QUAIDABAD, KARACHI	LCY	1059-0081-003042-01-8	CURR						PKR					177.50		2010-01-28	No Response
41736	1059	Landhi	SD	31301-7638520-1	ABDUL MALIK	C/O PAK KASHMIR HOTEL,ALKARAM-MILLS,CHINA COLONY,BLOCK-H,, KARACHI	LCY	1059-0071-003193-01-8	PLS						PKR					178.82		2010-04-05	No Response
41737	1059	Landhi	SD	42301-5702175-2	ZEENAT	C/O.ISHAQUE SHOP KEEPER,-SHAFI MUHAMMAD GOATH,, KARACHI	LCY	1059-0071-000381-01-0	PLS						PKR					179.26		2010-06-14	No Response
41738	1059	Landhi	SD	42501-1579666-7	SYED ZAHID ALI SHAH	NH-350, LABOUR SQUAUE, PMTF-COLONY, MALIR NEAR PMTF,, KARACHI	LCY	1059-0081-004830-01-4	CURR						PKR					180.00		2010-01-07	No Response
41739	1059	Landhi	SD	42401-1573888-7	ANWAR UL HAQUE	HOUSE NO. BN-241, STREET NO.1,-BENAZIR COLONY,SECTOR NO., KARACHI	LCY	1059-0081-004675-01-5	CURR						PKR					180.00		2010-12-21	No Response
41740	1059	Landhi	SD	42501-7518784-3	GULNAS KHAN	C/O HABIB UR REHMAN TAILOR-DAWOOD CHALI COLONY,, KARACHI	LCY	1059-0081-000757-01-6	CURR						PKR					180.25		2010-12-02	No Response
41741	1059	Landhi	SD	42501-4387758-3,425	MUHAMMAD SOHAIL ASLAM / M. SHAKEEL ASLAM	HOUSE NO. A-179 MADINA COLONY-QUAIDABAD LANDHI, KARACHI	LCY	1059-0081-007099-01-3	CURR						PKR					182.50		2010-08-23	No Response
41742	1059	Landhi	SD	42201-5758404-9	SALMAN KHAN	AREA 4-C BLOCK-18-HOUSE NO. 08, KARACHI	LCY	1059-0081-006707-01-8	CURR						PKR					187.00		2010-01-13	No Response
41743	1059	Landhi	SD	42501-7303647-5	SAJID HUSSAIN SHAH	ORIENT TEXTILE MILLS-501-DEH LANDHI INDUSTRIAL AREA, KARACHI	LCY	1059-0081-005022-01-8	CURR						PKR					187.40		2010-02-24	No Response
41744	1059	Landhi	SD	32203-2040846-9	ATIF MEHMOOD KHAN	ORIENTAL TEXTILE MILLS-PLOT 501 MAIN NATIONAL, KARACHI	LCY	1059-0081-007371-01-4	CURR						PKR					190.00		2010-05-10	No Response
41745	1059	Landhi	SD	42501-1218320-7	SHAFQAT HUSSAIN	M/S J AND M CLOTHING CO-PLOT.10-12, SEC.B-IV, LANDHI, KARACHI	LCY	1059-0081-003242-01-0	CURR						PKR					190.00		2010-05-13	No Response
41746	1059	Landhi	SD	15601-0973462-1	MIAN SYED RAHEEM	H.NO- 49, ST- 04-NEW MUZAFFARABAD COLONY, KARACHI	LCY	1059-0081-006568-01-9	CURR						PKR					190.00		2010-02-02	No Response
41747	1059	Landhi	SD	42501-6735223-2	KISHWER NAZLI	H.NO-966,MAIN RD.,NEAR KDA-WATER PUMP,HIGHWAY,BILAL CLNY,, KARACHI	LCY	1059-0081-006339-01-2	CURR						PKR					193.00		2010-11-30	No Response
41748	1059	Landhi	SD	42201-3794839-5	SYED ARSALAN REHMAT	H.NO-5, AREA3-B-LANDHI-04, BLK-62, KARACHI	LCY	1059-0081-006931-01-0	CURR						PKR					194.00		2010-07-12	No Response
41749	1059	Landhi	SD	42501-7542723-9	HAFIZ MUHAMMAD NAVEED	A-11,BHAYANI HEIGHTS,-ABUL HASSAN ISPHAHANI, KARACHI	LCY	1059-0081-005531-01-4	CURR						PKR					194.00		2010-04-10	No Response
41750	1059	Landhi	SD	42501-8801473-6	SHAHNAZ ARSHAD	HOUSE NO.3404, STREET NO.8,-MAJEED COLONY LANDHI, KARACHI	LCY	1059-0081-006264-01-2	CURR						PKR					196.00		2010-07-13	No Response
41751	1059	Landhi	SD	42201-3447531-9	NAVEED AKHTAR KHAN	HOUSE NO.223,SECTOR 36/F,-BEHIND LANDHI POLICE STATION,, KARACHI	LCY	1059-0081-004967-01-8	CURR						PKR					199.00		2010-05-04	No Response
41752	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			SHAIKH ZAFAR REHMAN	PO	10611646	27-Sep-10	OT	PKR					200.00		2010-09-27	No Response
41753	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ARSHAD ALI	PO	10611490	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
41754	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ABDUL AZIZ	PO	10611479	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
41755	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ABDUL AZIZ	PO	10611480	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
41756	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MOZAFFAR KHAN / IQBAL BIBI	PO	10611481	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
41757	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10611482	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
41758	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10611483	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
41759	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			FAQIR JAN	PO	10610559	15-Jul-10	OT	PKR					200.00		2010-07-15	No Response
41760	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD LUQMAN	PO	10610495	12-Jul-10	OT	PKR					200.00		2010-07-12	No Response
41761	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD TUFAIL	PO	10610508	12-Jul-10	OT	PKR					200.00		2010-07-12	No Response
41762	1059	Landhi	SD	42501-1551984-1	EJAZ AHMED	INTERNATIONALTEXTILE MILLS-PLOT NO. LX-15-16,, KARACHI	LCY	1059-0081-006027-01-5	CURR						PKR					201.00		2010-07-05	No Response
41763	1059	Landhi	SD	42301-0933216-9	SYED KHALID ALI	HALIMA BAI MANZIL-FLAT NO.7,TOP FLOOR,JAMILA, KARACHI	LCY	1059-0081-002657-01-9	CURR						PKR					203.00		2010-03-03	No Response
41764	1059	Landhi	SD	42501-0514733-9	JAVED IQBAL	HOUSE NO. C/217, STREET NO. 3,-NEW MUZAFFARABAD COLONY,, KARACHI	LCY	1059-0081-004458-01-2	CURR						PKR					205.00		2010-07-14	No Response
41765	1059	Landhi	SD	42501-7343218-1	ADAM KHAN	INTERNATIONALTEXTILE MILLS-PLOT NO. LX-15-16, KARACHI	LCY	1059-0081-006013-01-9	CURR						PKR					205.00		2010-11-15	No Response
41766	1059	Landhi	SD	45203-0998726-1	AFTAB AHMED SIAL	HOUSE NO. 7, LASHARI MOHALLA-SHEESHAM COLONY LUQMAN, KHAIRPUR	LCY	1059-0081-007739-01-8	CURR						PKR					205.00		2010-10-18	No Response
41767	1059	Landhi	SD	42201-5861992-9	AHMED SAEED	HOSUE NO. 24 STREET NO. 19-SECTOR 36-B AREA, KARACHI	LCY	1059-0081-006513-01-4	CURR						PKR					205.00		2010-12-27	No Response
41768	1059	Landhi	SD	42201-9481628-5	NASIR HUSSAIN	NASIR GENERAL STORE AND PCO-NEAR BABAR KANTA,SECTOR 29,, KARACHI	LCY	1059-0081-001315-01-4	CURR						PKR					206.00		2010-11-15	No Response
41769	1059	Landhi	SD	42201-1691687-3	IMRAN KHAN	H.NO-15, STREET-31-MANSEHRA COLONY, KARACHI	LCY	1059-0081-008463-01-7	CURR						PKR					210.72		2010-09-02	No Response
41770	1059	Landhi	SD	42501-1499165-7	RASHID MINHAS	H.NO- 1030 / A,MAJEED COLONY-LANDHI, KHI-22, KARACHI	LCY	1059-0081-006378-01-9	CURR						PKR					219.00		2010-11-16	No Response
41771	1059	Landhi	SD	42501-9296095-1	BARKAT MASIH	HOUSE NO.B-473 FUTURE COLONY-NEAR BILAL MASJID LANDHI, KARACHI	LCY	1059-0081-006469-01-9	CURR						PKR					220.00		2010-01-21	No Response
41772	1059	Landhi	SD	42101-1915683-5	S.SALEEM UR REHMAN	PLOT-C-837,AZIZABAD -2,-BHANGORIA GOTH, F B AREA, KARACHI	LCY	1059-0081-003185-01-0	CURR						PKR					220.00		2010-02-06	No Response
41773	1059	Landhi	SD	16202-6147490-7	AYAZ MUHAMMAD KHAN	HOUSE NO. 224 KASHMIR MOHALLAH-ADAM JEE ROAD LANDHI, KARACHI	LCY	1059-0081-008702-01-7	CURR						PKR					220.00		2010-11-16	No Response
41774	1059	Landhi	SD	42501-8327818-3	ASIF SHAH	AFZAL KIRYANA STORE, NEAR-HANFIA MASJID LANDHI 89,, KARACHI	LCY	1059-0081-007597-01-6	CURR						PKR					220.00		2010-06-28	No Response
41775	1059	Landhi	SD	42501-3419142-9	ASIF KHAN	C/O JADOON ELECTRONICS-MANERHRA COLONY LAL KOTHI, KARACHI	LCY	1059-0081-005940-01-9	CURR						PKR					220.00		2010-03-25	No Response
41776	1059	Landhi	SD	36104-5140822-5	MUHAMMAD SHABBIR	PLOT NO.13, ROAD NO.2, CATTLE-COLONY, NEAR ASLAM NAGORI FARM, KARACHI	LCY	1059-0081-008342-01-1	CURR						PKR					220.00		2010-12-20	No Response
41777	1059	Landhi	SD	42201-2120975-7	MIRZA RIAZ BAIG	HOUSE NO.2E AND 5E,-JANNAT-UL-BARKAT,MODEL COLONY,, KARACHI	LCY	1059-0081-000850-01-0	CURR						PKR					224.60		2010-05-18	No Response
41778	1059	Landhi	SD		MALIR DEVELOPMENT AUTHORITY-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10612318	3-Nov-10	PRO	PKR					225.00		2010-11-03	No Response
41779	1059	Landhi	SD		MALIR DEVELOPMENT AUTHORITY-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10612319	3-Nov-10	PRO	PKR					225.00		2010-11-03	No Response
41780	1059	Landhi	SD	42201-4833571-1	JAWED	H NO.99, AREA 5/A,LANDHI-5-,, KARACHI	LCY	1059-0081-002453-01-3	CURR						PKR					227.50		2010-01-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41781	1059	Landhi	SD	42501-4327340-3	MOMIN	HOUSE NO.1545 LAL KOTHI-MASHHRA COLONY NEAR MATLOOB, KARACHI	LCY	1059-0081-001869-01-3	CURR						PKR					232.00		2010-03-12	No Response
41782	1059	Landhi	SD	42501-1470437-9,42501	HAJI AHMED SHAH/ MUNAWAR SHAH	C/O HYDERZAMAN RATIONSHOP-NO.2601 KHUDABAD QUAIDABAD, KARACHI	LCY	1059-0081-003736-01-7	CURR						PKR					236.00		2010-10-25	No Response
41783	1059	Landhi	SD	42501-2918492-1	UMER FAROOQ	BISMILLAH CONFECTIONARY STORE-NEAR JAMAL GARMENTS, KARACHI	LCY	1059-0081-000264-01-0	CURR						PKR					247.10		2010-06-11	No Response
41784	1059	Landhi	SD	42501-2348131-7	GHAZANFAR ALI FAYYAZ	PLOT NO A-2508-2509, MAJEED-COLONY, SECTOR NO 2, LANDHI, KARACHI	LCY	1059-0081-002308-01-7	CURR						PKR					248.95		2010-08-11	No Response
41785	1059	Landhi	SD	71102-8498703-7	MUHAMMAD SHARIF	H.NO.364,MANZOOR COLONY NO.1-MEHMOODABAD NO.6, KARACHI	LCY	1059-0081-004289-01-7	CURR						PKR					257.00		2010-09-27	No Response
41786	1059	Landhi	SD	42501-1514841-9	MUHAMMAD PERVAIZ	HOUSE NO.B-121,STREET NO.4,-FUTURE COLONY,LANDHI,, KARACHI	LCY	1059-0081-001142-01-5	CURR						PKR					257.50		2010-06-07	No Response
41787	1059	Landhi	SD	42201-0444762-5	SYED IRFAN ALI	PLOT-119/13,K-AREA,-KORANGI NO.5,, KARACHI	LCY	1059-0081-002188-01-1	CURR						PKR					261.00		2010-06-18	No Response
41788	1059	Landhi	SD	42501-7037897-6	BIBI GUL ESHA	MOHALLAH BILAL COLONY-LABOUR COLONY LANDHI, KARACHI	LCY	1059-0081-008719-01-6	CURR						PKR					262.50		2010-11-08	No Response
41789	1059	Landhi	SD	38103-3052554-7	GHULAM MUSA	OLYMPIA SPINNING AND WEAVING-MILLS LTD, H 23/3 LANDHI IND, KARACHI	LCY	1059-0081-007420-01-4	CURR						PKR					263.00		2010-04-29	No Response
41790	1059	Landhi	SD	42501-5950661-1	MUHAMMAD ARIF GHOAR	HOUSE NO.B-36,GULISTAN SOCIETY-QUAIDABAD,DISTRICT.MALIR,- KARACHI	LCY	1059-0081-002287-01-1	CURR						PKR					263.00		2010-01-13	No Response
41791	1059	Landhi	SD	42201-0726811-7	HABIB AHMED	C/O COUNCILOR SAHD MEHMOOD,-SHOP NO.27,AWANI MARKET KAPRA, KARACHI	LCY	1059-0071-005049-01-7	PLS						PKR					263.82		2010-08-17	No Response
41792	1059	Landhi	SD	42101-7481431-1	KASHIF REHMAN	R-100/18 SUMNABAD-F.B AREA,, KARACHI	LCY	1059-0081-005313-01-0	CURR						PKR					264.00		2010-09-09	No Response
41793	1059	Landhi	SD	42501-1485363-3	MUHAMMAD RIAZ KHAN KHATAK	HOUSE NO. 3567 STREET NO.4-AREA H.NEW MUZAFFARABAD, KARACHI	LCY	1059-0081-005617-01-7	CURR						PKR					265.18		2010-01-05	No Response
41794	1059	Landhi	SD	42101-4899917-3	MUHAMMAD HAMID	C/O INTERNATIONALTEXTILE-MILLS, PLOT NO. LX-15-16, KARACHI	LCY	1059-0081-006015-01-1	CURR						PKR					269.00		2010-09-15	No Response
41795	1059	Landhi	SD	42501-4848031-9,42501	RASHID MEHMOOD / ASIA RANI	H.NO.MC-1181,GALI NO.12 MOH-MNSHRA CLNY,LANDHI,BLK D MALIR, KARACHI	LCY	1059-0081-004266-01-0	CURR						PKR					271.00		2010-10-26	No Response
41796	1059	Landhi	SD	34202-0851074-7	MAZHAR IQBAL	MAZHAR HOTEL-SALFI TEXTILE MILLS LTD., KARACHI	LCY	1059-0081-000676-01-8	CURR						PKR					274.50		2010-01-07	No Response
41797	1059	Landhi	SD	42501-5628167-1	KASHIF RASHEED	M/S. J AND M CLOTHING CO.-PLOT.10-R, SEC.B-IV,, KARACHI	LCY	1059-0081-003240-01-8	CURR						PKR					277.00		2010-10-21	No Response
41798	1059	Landhi	SD	42101-1619945-7	ADEEL SHAKEEL AHMED	10 / 1, MOOSA CENTRE-NAZIMABAD NO- 4, KARACHI	LCY	1059-0081-006384-01-7	CURR						PKR					279.00		2010-07-16	No Response
41799	1059	Landhi	SD	31303-7639943-3	JAWED IQBAL	C/O AKRAM TEXTILE MILLS, BLOCK-A, STREET NO.1,MILLS NO.1,, KARACHI	LCY	1059-0081-004816-01-6	CURR						PKR					279.50		2010-04-08	No Response
41800	1059	Landhi	SD	42501-5777312-1	SAJJID MEHMOOD	H.NO 318 CATTLE COLONY-ROAD NO 5 PMTF LANDHI KHI, KARACHI	LCY	1059-0081-008632-01-2	CURR						PKR					280.00		2010-11-26	No Response
41801	1059	Landhi	SD	33100-4768716-7	CHAUDHARY RIZWAN NAVEED	AHMED GENERAL STORE,-AL KARAM MILLS COLONY,LANDHI, KARACHI	LCY	1059-0081-005921-01-7	CURR						PKR					282.40		2010-11-12	No Response
41802	1059	Landhi	SD	42501-5605066-5	ABDUL RASHEED	REHRI GOTH,KHALIFA HAJI-ALI MOHAMMAD JAT PARA,, KARACHI	LCY	1059-0081-005517-01-6	CURR						PKR					284.40		2010-12-01	No Response
41803	1059	Landhi	SD	42501-8161349-9	MUHAMMAD JAVED	C/O AZIZULLAH KIRYANA SHOP-HOUSE NO.244,TUAHEEDABAD CLY.,- KARACHI	LCY	1059-0081-000391-01-4	CURR						PKR					290.00		2010-09-14	No Response
41804	1059	Landhi	SD	42501-5874087-5	SYED IMRAN	HOUSE NO NH 16 LABOUR SQUARE-PMTF BIN QASIM LANDHI, KARACHI	LCY	1059-0081-009169-01-2	CURR						PKR					293.01		2010-11-04	No Response
41805	1059	Landhi	SD	42501-8899810-0	REHMAT BIBI	H.NO--15,CATTLE COLONY RD-11-MALIR,LANDHI, KARACHI	LCY	1059-0081-009302-01-5	CURR						PKR					294.68		2010-12-06	No Response
41806	1059	Landhi	SD	34602-6186642-9	SHAHEEN AKHTAR	ORIENT TEXTILE MILLS,-NATIONAL HIGHWAY ROAD, LANDHI, KARACHI	LCY	1059-0081-008741-01-4	CURR						PKR					295.00		2010-09-15	No Response
41807	1059	Landhi	SD	42501-1589535-3	MUHAMMAD TARIQ	H.NO-D-79,SHER PAO COLONY-SEC-D,NEAR SHAHI MASJID, KARACHI	LCY	1059-0981-006340-01-4	CURR						PKR					296.00		2010-10-15	No Response
41808	1059	Landhi	SD	42501-6700547-3	IMKRAN KHAN	C/O YOUNUS GENERAL STORE-SURVEY 598 HOUSE NO.D-163, KARACHI	LCY	1059-0081-004993-01-0	CURR						PKR					296.00		2010-03-16	No Response
41809	1059	Landhi	SD	42501-5094726-9	KHUSROO	C.L- 37-GULSHAN-E-QADRI,PHASE-II,MALIR, KARACHI	LCY	1059-0081-006344-01-9	CURR						PKR					297.40		2010-05-03	No Response
41810	1059	Landhi	SD	42501-3294086-5	AJMAL KHAN	HOUSE NO. 17A/31-NEAR MADARSA JAMAIA USMANIA, KARACHI	LCY	1059-0081-004528-01-7	CURR						PKR					298.86		2010-01-16	No Response
41811	1059	Landhi	SD	42501-7006288-7	MUHAMMAD SAJJAD	NAKSHBANDI INDUSTRIES LTD-H.NO.23/4-A, SCHEME.03,, KARACHI	LCY	1059-0081-004481-01-1	CURR						PKR					300.95		2010-05-10	No Response
41812	1059	Landhi	SD	42501-1444811-9	AHSAN ULLAH	HOUSE NO A 35 ROAD 6 COMM-AREA BHANS COLONY HAJI AMEER, KARACHI	LCY	1059-0081-008206-01-6	CURR						PKR					304.00		2010-12-20	No Response
41813	1059	Landhi	SD	42501-1346022-2	JAN BANO	H.NO-927-28,-LABOUR COLONY,SECTOR-F-1,, KARACHI	LCY	1059-0071-003956-01-1	PLS						PKR					307.54		2010-01-16	No Response
41814	1059	Landhi	SD	42501-1548385-5	ZULFIQAR KHAN	HOUSE NO.339,STREET-1,AREA-D,-NEAR BENAZEER PARK,SHERPAO, KARACHI	LCY	1059-0071-000983-01-8	PLS						PKR					314.10		2010-03-27	No Response
41815	1059	Landhi	SD	42201-9564789-9	MUHAMMAD KAMRAN ANWER	HOUSE NO.574,STREET NO.14-AREA 37/D,LANDHI NO.2,, KARACHI	LCY	1059-0081-002177-01-8	CURR						PKR					315.00		2010-06-25	No Response
41816	1059	Landhi	SD	16202-7589879-3	RAHIM ZAMAN	HOUSE NO. A/178, GULISTAN-SOCIETY, QUAIDABAD, LANDHI,, KARACHI	LCY	1059-0081-005585-01-8	CURR						PKR					315.00		2010-09-20	No Response
41817	1059	Landhi	SD	34201-3325156-0	NASREEN FAKHER	HOUSE NO.R-127, STREET NO.05,-BLOCK 7, ZAFAR TOWN, QUAIDABAD, KARACHI	LCY	1059-0081-005648-01-4	CURR						PKR					315.00		2010-02-15	No Response
41818	1059	Landhi	SD	42201-5044998-7	YASIR AHMED KHAN	H.NO-8,BLK-7,AREA 2-A-LANDHI-31 / 2, KARACHI	LCY	1059-0081-007050-01-6	CURR						PKR					317.00		2010-07-05	No Response
41819	1059	Landhi	SD	42501-2556480-1,42201	SHAHNAWAZ / HINA AQIL	PLOT NO.D-100 GULISTAN SOCIETY-FLAT NO.3 QUAIDABAD,, KARACHI	LCY	1059-0071-004108-01-7	PLS						PKR					317.88		2010-10-18	No Response
41820	1059	Landhi	SD	42201-9269798-3	MUHAMMAD ZUBAIR	H.NO- C 113, KHOSO VILLAGE-JINNAH AVENUE,AIR PORT,NEAR, KARACHI	LCY	1059-0081-006548-01-5	CURR						PKR					320.00		2010-07-02	No Response
41821	1059	Landhi	SD	42501-8021803-7	ISHTIAQ AHMED	HOUSE NO.A-234, GREEN PARK-CITY, NEAR ABBOT LAB,, KARACHI	LCY	1059-0081-002106-01-3	CURR						PKR					320.50		2010-06-25	No Response
41822	1059	Landhi	SD	42201-0778201-9	TAHIR KHAN	INTERNATIONALTEXTILE MILLS-PLOT NO. LX-15-16,, KARACHI	LCY	1059-0081-006025-01-3	CURR						PKR					323.00		2010-07-08	No Response
41823	1059	Landhi	SD	37401-9676247-7	AMIR ABBAS	INTERNATIONAL INDUSTRIES LTD-PLOT NO. 6X-15-16, KARACHI	LCY	1059-0081-006072-01-0	CURR						PKR					323.00		2010-07-07	No Response
41824	1059	Landhi	SD	42201-7646663-1	MOHAMMAD ISHFAQ	H NO 705 AREA 3-4 LANDHI # 4-NEAR MASJID HAQANI, KARACHI	LCY	1059-0081-005273-01-1	CURR						PKR					327.00		2010-12-23	No Response
41825	1059	Landhi	SD	42201-6895982-1	MAMOOR RASHEED	C/O SANA PCO-PAK TANNERY, FUTURE COLONY, KARACHI	LCY	1059-0081-006373-01-4	CURR						PKR					331.50		2010-02-16	No Response
41826	1059	Landhi	SD	42501-8296704-1	ABDUL AZIZ DESHAN	B-248,STREET NO.3,RD NO.8-1/2-NEW ABADI CATTLE COLONY LANDHI, KARACHI	LCY	1059-0081-005213-01-9	CURR						PKR					335.78		2010-08-02	No Response
41827	1059	Landhi	SD	42201-9623906-1	MUHAMMAD JUNAID	HOUSE NO.10,-STREET NO.1, AREA 37/C, KARACHI	LCY	1059-0071-000205-01-7	PLS						PKR					337.39		2010-02-26	No Response
41828	1059	Landhi	SD	42201-8827224-1	QAMERUDDIN AHMED	C/O INTERNATIONAL INDUSTRIES-LTD., LX-15-16,, KARACHI	LCY	1059-0081-005286-01-6	CURR						PKR					340.00		2010-07-14	No Response
41829	1059	Landhi	SD	42501-1513789-7	WASIF SALEEM	ORIENT TEXTILE MILLS,-PLOT NO.501, NEAR MANZIL PUMP,, KARACHI	LCY	1059-0081-005599-01-4	CURR						PKR					340.00		2010-06-08	No Response
41830	1059	Landhi	SD	42201-7315057-9,42201	MUHAMMAD TARIQ / ERUM TARIQ	HOUSE NO 800/B, AREA 37-D-LANDHI NO 01, KARACHI	LCY	1059-0081-004198-01-7	CURR						PKR					340.00		2010-03-31	No Response
41831	1059	Landhi	SD	42501-7260878-8	FARZANA SHAMIM	PLOT NO- A-1370,MAJEED COLONY-LANDHI. KARACHI, KARACHI	LCY	1059-0081-005762-01-3	CURR						PKR					340.00		2010-11-29	No Response
41832	1059	Landhi	SD	42201-7803048-9	SHAHZAD BAIG	HOUSE NO.10,STREET NO.73,-AREA 4D LANDHI NO.6, KARACHI	LCY	1059-0081-000305-01-0	CURR						PKR					343.00		2010-11-10	No Response
41833	1059	Landhi	SD	42301-0935749-5	RAHIL RIAZ BUTT	R-35, BLOCK NO. 8,-GULSHAN-E-YASEEN, F.B. AREA,, KARACHI	LCY	1059-0081-001010-01-6	CURR						PKR					344.00		2010-01-12	No Response
41834	1059	Landhi	SD	42201-0507461-1	SHAFIQUE AHMED	HOUSE NO.116,STREET NO.2-AREA 37-D,NEAR HERO PAKWAN, KARACHI	LCY	1059-0081-004957-01-6	CURR						PKR					346.72		2010-07-15	No Response
41835	1059	Landhi	SD	42501-6737997-7	ABDUL RAHEEM	D-31,STREET-01,OLD MUZAFARABAD-COLONY, LANDHI, RAJPUT MEDICAL, KARACHI	LCY	1059-0081-004844-01-0	CURR						PKR					347.00		2010-04-16	No Response
41836	1059	Landhi	SD	42501-7264248-5	AKRAM ALI	HOUSE NO.133,-ROAD NO.R,, KARACHI	LCY	1059-0081-000836-01-2	CURR						PKR					350.50		2010-09-03	No Response
41837	1059	Landhi	SD	42201-0759025-5	IMRAN AHMED	A- 234, ZAMAN ABAD 36/B-LANDHI- 04, KARACHI	LCY	1059-0081-006788-01-5	CURR						PKR					355.00		2010-03-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41838	1059	Landhi	SD	42501-7643417-9	IMRAN	C/O MADINA GENERAL STORE-ADAM JEE RD.,LANDHI,KHI-22, KARACHI	LCY	1059-0081-007090-01-4	CURR						PKR					360.00		2010-11-22	No Response
41839	1059	Landhi	SD	14101-6150848-3	MUHAMMAD RAFIQ	SHOP-A-5,AWAMI MKT.,LANDHI-KHI-22,NR.C/O SAEED BANGASH, KARACHI	LCY	1059-0081-006388-01-1	CURR						PKR					370.00		2010-08-18	No Response
41840	1059	Landhi	SD	42501-8514001-0	RUKHSANA HASSAN	PLOT-2395,SEC-D,MASJEED COLONY-NEAR BAIT UL MUKARRAM MASJID, KARACHI	LCY	1059-0081-002665-01-9	CURR						PKR					370.00		2010-12-11	No Response
41841	1059	Landhi	SD	42201-0561981-7	RASHID MAJEED	HOUSE NO.177 STREET NO.3-AREA 37/D NEAR ILYAS KIRYANA, KARACHI	LCY	1059-0081-005277-01-5	CURR						PKR					372.00		2010-08-26	No Response
41842	1059	Landhi	SD	42201-4635374-3,423	MOHAMMAD RAZIUDDIN &/OR SHAHIDA BEGUM	HOUSE NO. 763, AREA 37/D,-NEAR MUHAMMADI SONERI, KARACHI	LCY	1059-0081-000410-01-8	CURR						PKR					372.50		2010-11-16	No Response
41843	1059	Landhi	SD	42000-3640045-9	FUEL SOLUTIONS ENTERPRISES	PLOT NO.C-5,NEAR MEHTAB-CINEMA,LANDHI NO.1,, KARACHI	LCY	1059-0081-004349-01-0	CURR						PKR					373.47		2010-11-03	No Response
41844	1059	Landhi	SD	42501-7446989-9	SYED ALI ADIL	HOUSE NO. 63, 62, STREET 31,-SECTOR 36/B, NEAR MAZAR ROAD, KARACHI	LCY	1059-0081-005383-01-4	CURR						PKR					377.60		2010-07-05	No Response
41845	1059	Landhi	SD	42501-1397400-7	NOOR-UL-WAHAB	INTERNATIONAL INDUSTRIES LTD.-LX-15 & 16, LANDHI., KARACHI	LCY	1059-0081-005351-01-6	CURR						PKR					379.40		2010-07-05	No Response
41846	1059	Landhi	SD	42201-1669789-9	MUHAMMAD IQBAL	C/O SARBALIND TEA STORE-H. NO 414, SHERPAO COLONY, KARACHI	LCY	1059-0081-001442-01-8	CURR						PKR					382.00		2010-07-19	No Response
41847	1059	Landhi	SD	42201-3146865-2	KANEEZ FATIMA	HOUSE NO.R-39 BISMILLAH COLONY-NEAR RAILWAY POLICE, LANDHI, KARACHI	LCY	1059-0081-006761-01-4	CURR						PKR					387.00		2010-07-08	No Response
41848	1059	Landhi	SD	42501-0447731-9	MANZOOR AHMAD	ORIENT TEXTILE MILLS DEPT.WARP--ING,QTR NO.27 STAFF COLONY, KARACHI	LCY	1059-0081-003899-01-3	CURR						PKR					390.00		2010-09-09	No Response
41849	1059	Landhi	SD	42501-8311550-7	SYED ABDUL GAFFAR SHAH	H.NO-D-490, ST-12,AREA NEW-MUZAFFARABAD COLONY,ROAD-06, KARACHI	LCY	1059-0081-007055-01-1	CURR						PKR					390.00		2010-10-14	No Response
41850	1059	Landhi	SD	42000-0388415-5	HAMID ALI KHAN	HOUSE NO.98,AREA,D,-KORANGI 5.3/4,, KARACHI	LCY	1059-0081-001697-01-5	CURR						PKR					399.00		2010-09-14	No Response
41851	1059	Landhi	SD	42501-1534162-1	ABDUL MUSTAQEEM	HOUSE NO.12/3C,STREET NO.1-AREA MALIR TOUSEE COLONY, KARACHI	LCY	1059-0081-003556-01-9	CURR						PKR					400.00		2010-01-06	No Response
41852	1059	Landhi	SD	45203-5731862-3	ABDUL WAHEED	HOUSE NO. 198 STREET NO. 12-KHOKHARAPAR NO. 3, KARACHI	LCY	1059-0081-007129-01-0	CURR						PKR					400.00		2010-08-19	No Response
41853	1059	Landhi	SD		BOARD OF SECONDARY SINDH KARACHI-	Karachi	LCY			ZAMAN SYED	PO	10609904	10-Jun-10	PRO	PKR					400.00		2010-06-10	No Response
41854	1059	Landhi	SD		SECRATRY BOARD OF SECONDARY EDUCATION-KARACHI	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10609539	19-May-10	PRO	PKR					400.00		2010-05-19	No Response
41855	1059	Landhi	SD		SECRATRY BOARD OF SECONDARY EDUCATION-KARACHI	Karachi	LCY			FAREED AHMED	PO	10609545	19-May-10	PRO	PKR					400.00		2010-05-19	No Response
41856	1059	Landhi	SD	36101-9150784-7,423	ABDUL MALIK / AKLAQ HUSSAIN	PLOT-245,GHAGHAR PATTAK-DISTT-MALIR,NEAR INSAF KIRYANA, KARACHI	LCY	1059-0081-007113-01-2	CURR						PKR					404.40		2010-06-15	No Response
41857	1059	Landhi	SD	42501-8162982-8	SUMAIRA SANGI	G-35 P.M.T.F HOUSINGI COLONY-LANDHI, KARACHI	LCY	1059-0081-007211-01-1	CURR						PKR					405.00		2010-08-06	No Response
41858	1059	Landhi	SD	42501-4727904-3	SYED MUHAMMAD IMRAN	MEDICO QUARTER NO.107, MAJEED-COLONY, LANDHI, DIST. MALIR,, KARACHI	LCY	1059-0081-005992-01-7	CURR						PKR					405.00		2010-12-08	No Response
41859	1059	Landhi	SD	42501-2415218-0	SHUMAILA RAHEEL KHAN	HOUSE NO.R-65 JAMAL-E-IBRAHIM-SOCIETY QUAIDABAD LANDHI, KARACHI	LCY	1059-0081-006960-01-5	CURR						PKR					405.00		2010-03-01	No Response
41860	1059	Landhi	SD	42501-0836706-7	IRSHAD AHMED	C/O JILLANI KIRYANA STORE-MOINABAD.01, LANDHI. KHI-22,, KARACHI	LCY	1059-0081-004034-01-0	CURR						PKR					407.00		2010-05-25	No Response
41861	1059	Landhi	SD	42501-8774712-3	SHAHZAD	HOUSE NO.194,-AREA MOINABAD NO.1,, KARACHI	LCY	1059-0081-000458-01-4	CURR						PKR					408.00		2010-04-12	No Response
41862	1059	Landhi	SD	42501-1570105-5	DAWOOD RAZZAQ	INTERNATIONAL INDUSTRIES LTD-PLOT N O. LX-15-16, KARACHI	LCY	1059-0081-006078-01-6	CURR						PKR					409.00		2010-09-08	No Response
41863	1059	Landhi	SD	42501-2102358-3	MUHAMMAD AYOUB	NH - 66-LABOUR SQUARE,, KARACHI	LCY	1059-0081-002140-01-5	CURR						PKR					410.00		2010-06-21	No Response
41864	1059	Landhi	SD	13503-6538838-3	NISAR AHMED	HOUSE NO.4824,NEAR BALDIA-SCHOOL,, C/O MALIK BOOK, KARACHI	LCY	1059-0081-004080-01-6	CURR						PKR					410.00		2010-09-01	No Response
41865	1059	Landhi	SD	42501-9651634-7	ASIF	HOUSE NO. 1868 STREET NO. 3-AREA MUSLIMABAD COLONY LANDHI, KARACHI	LCY	1059-0081-006697-01-5	CURR						PKR					414.00		2010-02-26	No Response
41866	1059	Landhi	SD	42501-0896385-3	AKHTER AZEEM	BEHLEEM BROTHERS,-SHOP NO.141,GOSHT GALL, KARACHI	LCY	1059-0081-001122-01-1	CURR						PKR					414.00		2010-04-12	No Response
41867	1059	Landhi	SD	42501-4050005-9	ABDUL WAHAB	AMEER COTTON,MUH- BILAL CLNY,-LANDHI,KHI-22,NEW YOUSUF &, KARACHI	LCY	1059-0071-006401-01-7	PLS						PKR					414.01		2010-11-15	No Response
41868	1059	Landhi	SD	42501-8794047-3	SAJJAD AHMED	H.NO 839 840 SECTOR F-2-LABOUR COLONY LANDHI, KARACHI	LCY	1059-0081-006897-01-7	CURR						PKR					415.00		2010-04-03	No Response
41869	1059	Landhi	SD	42501-5086873-7	AKHTAR ALI	HOUSE NO. 1202 AREA LABOUR-COLONY, SECTOR F 1, LANDHI,, KARACHI	LCY	1059-0081-007163-01-2	CURR						PKR					420.00		2010-08-02	No Response
41870	1059	Landhi	SD	42501-7260306-5	DOST MUHAMMAD	C/O HAYAT SHOP KEEPER-PLOT-1173-74,LABOUR COLONY, KARACHI	LCY	1059-0081-006783-01-0	CURR						PKR					420.00		2010-03-20	No Response
41871	1059	Landhi	SD	42501-2301087-2	BILQUES KHALID	H.NO-A-166, QUAIDABAD-MUHALLAH MADNIA, KARACHI	LCY	1059-0081-006299-01-3	CURR						PKR					420.00		2010-04-14	No Response
41872	1059	Landhi	SD	42501-1480283-7	ZAHID JAHANGIR	SHOP NO. 22 BLOCK NO. 1 NEAR-AGHA KHAN LABORATORY AL SYED, KARACHI	LCY	1059-0081-007032-01-4	CURR						PKR					420.00		2010-06-22	No Response
41873	1059	Landhi	SD	42501-2833363-1	MUHAMMAD IMRAN	HOUSE NO 1703 44-ROAD NO 09, CATTLE COLONY, KARACHI	LCY	1059-0081-008615-01-1	CURR						PKR					420.00		2010-12-18	No Response
41874	1059	Landhi	SD	42501-1515395-9	RAO JAMSHED ALI	NA-738, ROAD NO-8-MUSLIM LEAGUE COLONY, KARACHI	LCY	1059-0081-008201-01-1	CURR						PKR					420.00		2010-11-08	No Response
41875	1059	Landhi	SD	42501-8741822-7	EJAZ AHMED KHAN	HOUSE NO. 3884 E AREA-FUTURE COLONY LANDHI, KARACHI	LCY	1059-0081-008024-01-6	CURR						PKR					420.00		2010-09-20	No Response
41876	1059	Landhi	SD	15502-3419509-5	GUL ROSHAN KHAN	H NO.A-63, ROAD NO.7,-TAHIR SHAH DEERA, COMMERCIAL, KARACHI	LCY	1059-0081-008898-01-2	CURR						PKR					420.00		2010-12-09	No Response
41877	1059	Landhi	SD	42501-3748917-7	MUHAMMAD ISMAIL	HOUSE NO. 1510 STREET 32-MUZAFARABAD COLONY, KARACHI	LCY	1059-0081-008509-01-2	CURR						PKR					420.00		2010-11-08	No Response
41878	1059	Landhi	SD	42501-1511327-1	MUHAMMAD TARIQ MUNIR	MC 727 GALI NO. 06-FATIMA MANZIL GREEN TOWN, KARACHI	LCY	1059-0081-008692-01-4	CURR						PKR					420.00		2010-11-22	No Response
41879	1059	Landhi	SD	42501-9654350-3	NOOR REHMAN	MATEEN GENARAL STORE-NEAR AL-KARAM TEXTILE MILLS, KARACHI	LCY	1059-0081-008562-01-7	CURR						PKR					420.00		2010-12-13	No Response
41880	1059	Landhi	SD	45302-0141785-3	SHAREEF MOHAMMAD	SHOP# R-132,ST # 4 RD # 10-BARKAT E MADINA NR GOVT SCHOOL, KARACHI	LCY	1059-0081-008606-01-0	CURR						PKR					420.00		2010-08-24	No Response
41881	1059	Landhi	SD	42501-9369329-5	MUHAMMAD ARSHAD	HOUSE NO. E-552 NAYE ABADI-PMTF BIN QASIM, KARACHI	LCY	1059-0081-007926-01-5	CURR						PKR					420.00		2010-08-02	No Response
41882	1059	Landhi	SD	42501-4765085-9	NAQASH	ROAD NO. 08 SABER BUTT KIRYANA-STORE MOHALLAH PUNAJB PURA, KARACHI	LCY	1059-0081-008116-01-7	CURR						PKR					420.00		2010-07-12	No Response
41883	1059	Landhi	SD	42501-0649814-9	THE HANDS HANDICRAFTS	PLOT NO.L-175, SEC 17-B,BEHIND-COMPUTER COLLEGE, SHAH LATIF, KARACHI	LCY	1059-0081-007956-01-1	CURR						PKR					420.00		2010-07-26	No Response
41884	1059	Landhi	SD	45301-5868331-5	AFTAB AHMED CHANNA	H NO. 1037 SECTOR F 1, LABOUR-COLONY, SHER PAO COLONY, KARACHI	LCY	1059-0081-007642-01-2	CURR						PKR					420.00		2010-08-02	No Response
41885	1059	Landhi	SD	36402-5358590-3	NAVEED AHMED	C/O RIAZ IRON & ENGINEERING-WORKS LANDHI 89 TIMBER MARKET, KARACHI	LCY	1059-0081-006974-01-1	CURR						PKR					420.00		2010-07-12	No Response
41886	1059	Landhi	SD	42201-6668438-9	ATIF ZIA	C/O ZIA PAN SHOP & GEN STORE-SHOP-B-6,AKBER MKT, AREA-37/D, KARACHI	LCY	1059-0081-005824-01-8	CURR						PKR					420.00		2010-04-19	No Response
41887	1059	Landhi	SD	42501-1475895-9	RAJA MUHAMMAD BILAL	HOUSE NO. L- 54 IBRAHIM GARDEN-QUAIDABAD NEAR AL SYED CENTRE, KARACHI	LCY	1059-0081-007047-01-1	CURR						PKR					420.00		2010-03-27	No Response
41888	1059	Landhi	SD	42501-1397400-7,452	NOOR-UL-WAHAB / YASMIN BIBI	INTERNATIONAL INDUSTRIES LTD-LANDHI INDUSTRIAL AREA, KARACHI	LCY	1059-0081-007114-01-3	CURR						PKR					420.00		2010-02-15	No Response
41889	1059	Landhi	SD	42501-7128806-1	SADAQAT SHAH	C/O INTERNATIONAL INDUSTRIES-LTD PLOT LX 15-16 LANDHI, KARACHI	LCY	1059-0081-007383-01-8	CURR						PKR					420.00		2010-04-07	No Response
41890	1059	Landhi	SD	42501-6522565-3	MUHAMMAD SHAKIR	H.NO-K.E.S.C-5159,MUHALAH-MUHAMMAD NAGAR,ADAM JEE ROAD, KARACHI	LCY	1059-0081-007484-01-0	CURR						PKR					420.00		2010-05-04	No Response
41891	1059	Landhi	SD	42501-7633684-9	ABDUL GHAFFAR	HOUSE NO. ROAD NO. 09 CATTLE-COLONY NEAR ALLAH WALA, KARACHI	LCY	1059-0081-008303-01-4	CURR						PKR					420.00		2010-07-14	No Response
41892	1059	Landhi	SD	34401-0603697-9	NASEER AHMED	71-WING BHITTAI RANGERS-762 DMC, MALIR , LANDHI, KARACHI	LCY	1059-0081-008546-01-1	CURR						PKR					420.00		2010-07-30	No Response
41893	1059	Landhi	SD	41303-7263563-1	IRSHAD ALI	71 WING BHITTAI RANGERS-OLD MUZAFARABAD COLONY, KARACHI	LCY	1059-0081-008569-01-4	CURR						PKR					420.00		2010-08-09	No Response
41894	1059	Landhi	SD	35303-5493922-1	RAFAQAT ALI	71 WING BHITTAI RANGERS-OLD MUZAFFARABAD LANDHI, KARACHI	LCY	1059-0081-008571-01-8	CURR						PKR					420.00		2010-08-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41895	1059	Landhi	SD	42501-0155037-8	RABIA	ROAD NO 8, CATTLE COLONY-NEAR ALLAH WALA MASJID, KARACHI	LCY	1059-0081-008608-01-2	CURR						PKR					420.00		2010-07-26	No Response
41896	1059	Landhi	SD	42501-5413352-4	SADAF	ROAD-9,CATTLE COLONY-NEAR ALLAH WALI MASJID, KARACHI	LCY	1059-0081-008609-01-3	CURR						PKR					420.00		2010-07-26	No Response
41897	1059	Landhi	SD	42501-1228252-1	MUHAMMAD NAWAZ	MADINA JAMMA MASJID-NEW ABADI CATTLE COLONY, KARACHI	LCY	1059-0081-008633-01-3	CURR						PKR					420.00		2010-07-30	No Response
41898	1059	Landhi	SD	42501-3520251-0	TAYYABA KHALID	H NO.D-13,-P.M.T.F HOUSING COLONY, KARACHI	LCY	1059-0081-008834-01-6	CURR						PKR					420.00		2010-08-24	No Response
41899	1059	Landhi	SD	42501-7031381-3	SYED IBRAR	HOUSE NO. NH 16 PMTF LABOUR-SQUARE, LANDHI, KARACHI	LCY	1059-0081-009167-01-0	CURR						PKR					420.00		2010-10-28	No Response
41900	1059	Landhi	SD	32302-4850006-9	MUHAMMAD ISHAQ	C/O JAMIA NIZAMIA REHMANIA-FAQEERABAD COLONY LANDHI, KARACHI	LCY	1059-0081-009195-01-4	CURR						PKR					420.00		2010-11-08	No Response
41901	1059	Landhi	SD	42201-1631197-7	SALMAN AHMED	HOUSE NO.77 AREA SECTOR 35/D-KORANGI NO. 5, KARACHI	LCY	1059-0081-004582-01-3	CURR						PKR					422.00		2010-02-10	No Response
41902	1059	Landhi	SD	42201-0704672-3	GHAYASUDDIN AHMED	NO.03 / 62,SHAHFAYSAL COLONY.3-NEAR HAFIZIA MASJID, ADJACENT, KARACHI	LCY	1059-0081-002647-01-7	CURR						PKR					425.00		2010-07-09	No Response
41903	1059	Landhi	SD	42501-0754321-1	MUHAMMED HUSSAIN	AL KARAM TEXTILE MILLS PVT LTD-(MAINTENANCE INCHARGE), KARACHI	LCY	1059-0071-002952-01-5	PLS						PKR					428.17		2010-10-18	No Response
41904	1059	Landhi	SD	42501-7294831-9	MUHAMMAD SABIR HUSSAIN	H NO. 3110,SEC-2,MAJEED COLONY-LANDHI, KARACHI	LCY	1059-0081-001627-01-1	CURR						PKR					429.70		2010-02-23	No Response
41905	1059	Landhi	SD	42501-2446503-1	MUHAMMAD IFTIKHAR	H NO. C/3, STREET-1, C-AREA,-OLD MUZAFFAR ABAD COLONY, KARACHI	LCY	1059-0081-001626-01-0	CURR						PKR					433.86		2010-09-14	No Response
41906	1059	Landhi	SD	16202-0853331-9	SYED ZAMAN	HOUSE NO.D-559,-NEW MUZAFARABAD COLONY, KARACHI	LCY	1059-0081-004321-01-8	CURR						PKR					440.00		2010-02-16	No Response
41907	1059	Landhi	SD	42501-1799542-3	SAGHEER AHMED AWAN	C/O BILAL BAKERY,MAIN ROAD-FUTURE COLONY,LANDHI, KARACHI	LCY	1059-0081-005122-01-9	CURR						PKR					440.00		2010-06-24	No Response
41908	1059	Landhi	SD	42201-9784421-2	RAHILA	HOUSE NO.68/8,4 B AREA-LANDHI COLONY, KARACHI	LCY	1059-0081-004747-01-2	CURR						PKR					440.00		2010-06-14	No Response
41909	1059	Landhi	SD	42000-8578405-7	SYED MINHAJ ALI	R-58,FAROOQ VILLAS-LANDHI NO.3, KARACHI	LCY	1059-0081-003981-01-4	CURR						PKR					445.00		2010-09-22	No Response
41910	1059	Landhi	SD	42501-0657013-5	ABRAR HUSSAIN SHAH	HOUSE NO.98,KHULDABAD,-QUAIDABAD,LANDHI,, KARACHI	LCY	1059-0071-003666-01-0	PLS						PKR					446.17		2010-07-13	No Response
41911	1059	Landhi	SD	42201-1936064-3	MUHAMMAD IMRAN QURESHI	HOUSE NO. 647, AREA C-1,-NEAR HANAFI ALAMGIR MASJID,, KARACHI	LCY	1059-0081-000673-01-5	CURR						PKR					448.90		2010-12-30	No Response
41912	1059	Landhi	SD	42501-6031496-9	SYED SHAHAB HUSSAIN NAQVI	HOUSE NO. FS 122/6 MALIR-LIAQUAT MARKET NEAR, KARACHI	LCY	1059-0081-007133-01-6	CURR						PKR					450.00		2010-12-09	No Response
41913	1059	Landhi	SD	42401-1862063-3	SALMAN HAIDER ABDI	H.NO-E-3, K.D.A STAFF COLONY-AREA MANGHOPIR, KARACHI	LCY	1059-0081-007308-01-7	CURR						PKR					450.00		2010-12-07	No Response
41914	1059	Landhi	SD	42501-1278545-7	MUHAMMAD KAMRAN	HOUSE NO. A/406, MAJEED COLONY-SECTOR 1, NEAR MASOOD PAN SHOP, KARACHI	LCY	1059-0081-000373-01-2	CURR						PKR					454.00		2010-11-15	No Response
41915	1059	Landhi	SD	42501-1773783-3	MUHAMMAD TARIQ	HOUSE NO.D-104,-GULISTAN-E-SOCIETY,LANDHI., KARACHI	LCY	1059-0081-002101-01-8	CURR						PKR					454.00		2010-06-14	No Response
41916	1059	Landhi	SD	42501-5849942-1	FARID AHMED	HOUSE NO. MC-1411,-GALI NO. 7,, KARACHI	LCY	1059-0081-000528-01-9	CURR						PKR					455.00		2010-06-28	No Response
41917	1059	Landhi	SD	42201-6393879-9	SYED HASAN JAFFAR	INTERNATIONAL INDUSTRIES LTD-PLOT NO. LX-15-16, KARACHI	LCY	1059-0081-006070-01-8	CURR						PKR					456.00		2010-09-28	No Response
41918	1059	Landhi	SD	42501-1595750-0	SHAZIA HANIF	HOUSE NO.606, SECTOR-17/C,-SHAH LATIF TOWN, BIN QASIM, KARACHI	LCY	1059-0081-001592-01-9	CURR						PKR					460.00		2010-07-05	No Response
41919	1059	Landhi	SD	42201-9611738-1,422	KAMRAN ALI / WAQAS ALI	HOUSE NO. 92/6, AREA 1-D ,-LANDHI NO. 1,KARACHI NO.30., KARACHI	LCY	1059-0081-002163-01-2	CURR						PKR					462.00		2010-03-12	No Response
41920	1059	Landhi	SD	42201-2972403-9,422	MUHAMMAD KHALID &/OR SAJIDA	HOUSE NO.1,BLOCK NO.15,-AREA 2-B,, KARACHI	LCY	1059-0071-000154-01-5	PLS						PKR					462.45		2010-07-06	No Response
41921	1059	Landhi	SD	42201-9558978-3	ABDUL HAMEED	ABDUL WAHID PERFUME CENTER-SHOP NO.A/8 KDA AWAMI MARKET,, KARACHI	LCY	1059-0081-001210-01-8	CURR						PKR					464.00		2010-03-22	No Response
41922	1059	Landhi	SD	36601-6906142-5	FAHAD MEHMOOD	C/O KHAWAJA MUHAMMAD HOTEL-H. NO.30 MOHALLAH QADAFI TOWN, KARACHI	LCY	1059-0081-006122-01-1	CURR						PKR					466.00		2010-02-08	No Response
41923	1059	Landhi	SD	42501-5701662-9	AKHTAR ABBAS	ORIENT TEXTILE MILLS LTD.-PLOT-501,MAIN NATIONAL HIGHWAY, KARACHI	LCY	1059-0081-007362-01-3	CURR						PKR					470.00		2010-06-22	No Response
41924	1059	Landhi	SD	42501-0262588-1	ABDUL SALAM	HOUSE NO.HA-22,-GULSHAN-E-ASKARI,PHASE II,, KARACHI	LCY	1059-0081-003290-01-8	CURR						PKR					471.00		2010-11-15	No Response
41925	1059	Landhi	SD	13302-0524778-7	MUHAMMAD SHABAN KHAN	H.NO-15,STREET-31-MANSEHRA COLONY, KARACHI	LCY	1059-0081-008464-01-8	CURR						PKR					471.32		2010-09-03	No Response
41926	1059	Landhi	SD	42501-3452079-6	NAJMA SALEEM	HOUSE NO.C-185,MAJEED COLONY-OPP MODERN TOUCH SCHOOL, KARACHI	LCY	1059-0081-004789-01-2	CURR						PKR					474.00		2010-04-08	No Response
41927	1059	Landhi	SD	42201-7082619-9	WAZEER AHMED	HOUSE NO. 49, SECTOR NO. 37/B,-LANDHI NO. 1,, KARACHI	LCY	1059-0081-000219-01-5	CURR						PKR					475.00		2010-03-17	No Response
41928	1059	Landhi	SD	42501-6870103-1,425	SHAFI-UR-REHMAN AND/OR GUL MUHAMMAD	C/O KHUWAJA STORE, D-324-GALI NO 11,PURANA MUZAFFARABAD, KARACHI	LCY	1059-0081-001379-01-0	CURR						PKR					480.00		2010-04-12	No Response
41929	1059	Landhi	SD	32203-1110138-7	IRFAN ALI	BLOCK.G - 205, LABOUR SQUARE,-LANDHI, KARACHI.34, KARACHI	LCY	1059-0081-002327-01-0	CURR						PKR					480.65		2010-11-04	No Response
41930	1059	Landhi	SD	42501-7603510-1	SAJID RASHEED	Q 47, LABOUR SQUARE,-LANDHI,, KARACHI	LCY	1059-0081-007218-01-8	CURR						PKR					490.00		2010-07-12	No Response
41931	1059	Landhi	SD		NATIONAL INSURANCE CORPORATION-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10613085	29-Dec-10	PRO	PKR					500.00		2010-12-29	No Response
41932	1059	Landhi	SD		EX.SERVICE MEN COOPERATIVE HOUSING SOCIETY KARACHI-	Karachi	LCY			DAWOOD KHAN	PO	10612663	1-Dec-10	PRO	PKR					500.00		2010-12-01	No Response
41933	1059	Landhi	SD		EX SERVICE MAN CO OPERATIVE HOUSING SOCIETY-	Karachi	LCY			NOOR SUBHANI	PO	10612628	29-Nov-10	PRO	PKR					500.00		2010-11-29	No Response
41934	1059	Landhi	SD		SENIOR MANAGER FINANCE M &L-	Karachi	LCY			SALMAN KHAN	PO	10609901	10-Jun-10	OT	PKR					500.00		2010-06-10	No Response
41935	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-04	No Response
41936	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-16	No Response
41937	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-03-06	No Response
41938	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-03-16	No Response
41939	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-09	No Response
41940	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-03	No Response
41941	1059	Landhi	SD	42201-5489981-9	MIR NAWAZ & CO.	HOUSE NO.326,STREET NO..4-SECTOR 8-A,NERA KHAN SCHOOL, KARACHI	LCY	1059-0081-003732-01-3	CURR						PKR					510.00		2010-01-08	No Response
41942	1059	Landhi	SD	42501-4509037-9	AZEEM GULL	HOUSE NO. 3213,KOHAT COLONY-AFRIDI CHOWK BABO KABARI, KARACHI	LCY	1059-0081-007497-01-5	CURR						PKR					520.00		2010-05-07	No Response
41943	1059	Landhi	SD	42201-0507427-3	ADNAN AHMED KHAN	F/6 STREET 14, PLOT 40,-MEHRAN TOWN, KORANGI IND AREA,, KARACHI	LCY	1059-0081-007235-01-9	CURR						PKR					530.00		2010-08-13	No Response
41944	1059	Landhi	SD	42501-6303755-5	MOHAMMAD ASIF	HOUSE NO. 811-12 MUHALLAH-LABOUR COLONY SECTOR F-1, KARACHI	LCY	1059-0081-006197-01-0	CURR						PKR					531.10		2010-07-30	No Response
41945	1059	Landhi	SD	42201-8054085-4	MALIHA ANWAR	78 AL-HAMRA SOCIETY-MAIN MOHD. RAFI ROAD, KARACHI	LCY	1059-0081-006408-01-6	CURR						PKR					535.00		2010-08-06	No Response
41946	1059	Landhi	SD	42201-6609021-7	MUHAMMAD AKRAM	M/S AL KARAM TEXTILE MILLS PVT-LTD,LANDHI,QUARTER NO.02,, KARACHI	LCY	1059-0081-004017-01-9	CURR						PKR					540.00		2010-10-11	No Response
41947	1059	Landhi	SD	42501-0735926-9	RAJA ZAHID SULTAN	HOUSE NO.H-319,ST. NO.7-MUZAFFARABAD COLONY,NEAR, KARACHI	LCY	1059-0081-003293-01-1	CURR						PKR					540.00		2010-10-15	No Response
41948	1059	Landhi	SD	42501-4187761-5	WAQAR AHMED	H.NO-D-13,PMTF HOUSING COLONY-CATTLE COLONY,LANDHI,KHI-34, KARACHI	LCY	1059-0081-008383-01-0	CURR						PKR					542.00		2010-12-09	No Response
41949	1059	Landhi	SD	42201-5843913-5	JAHANGIR ALAM	HOUSE NO. 2749, SECTOR 2-MAJEED COLONY MALIR, KARACHI	LCY	1059-0081-009168-01-1	CURR						PKR					549.00		2010-11-04	No Response
41950	1059	Landhi	SD	17201-5930527-7	JAN MUHAMMAD	HOUSE NO. 13/14 LABOUR COLONY-SECTOR F-2 QUAIDABAD, KARACHI	LCY	1059-0081-006148-01-1	CURR						PKR					550.00		2010-10-18	No Response
41951	1059	Landhi	SD	42201-5199474-5	MUHAMMAD JAHANGIR	J AND M CLOTHING COMPANY-PLOT NO.10-12, KARACHI	LCY	1059-0081-003480-01-8	CURR						PKR					560.00		2010-02-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
41952	1059	Landhi	SD	35200-3013383-9	SYED ABDUS SAMI AHMED	A-236,GULSHAN-E-HADEED,PHASE-1-BIN QASIM , KHI- 49, KARACHI	LCY	1059-0081-008470-01-6	CURR						PKR					565.00		2010-11-29	No Response
41953	1059	Landhi	SD	42201-0536970-9	RIAZ BABU	HOUSE NO.70/4, AREA 1-D,-LANDHI NO.2,, KARACHI	LCY	1059-0081-005308-01-3	CURR						PKR					567.00		2010-09-06	No Response
41954	1059	Landhi	SD	42501-3042380-5,425	SAID MOHAMMAD / TASLEEM BEGUM	QTR.-C-659,FUTURE COLONY,MALIR-LANDHI,MALIR RATION SHOP-1553, KARACHI	LCY	1059-0081-007045-01-9	CURR						PKR					569.00		2010-10-25	No Response
41955	1059	Landhi	SD	42101-1365956-4	AFSHEEN MATEEN	H.NO-A- 172, BLK- N-NORTH NAZIMABAD, KARACHI	LCY	1059-0081-006834-01-2	CURR						PKR					570.00		2010-03-01	No Response
41956	1059	Landhi	SD	42000-7630597-3	MUHAMMAD FAIZAN IRSHAD	HOUSE NO. N-419,-MUHALLA KORANGI 3-1/2,, KARACHI	LCY	1059-0081-004295-01-5	CURR						PKR					575.00		2010-10-25	No Response
41957	1059	Landhi	SD	43203-6334026-3	ABDUL REHMAN	ALI ASGHAR TEXTILE MILLS LTD-QAUARTER-19,NEAR BHITAI, KARACHI	LCY	1059-0081-002279-01-1	CURR						PKR					577.00		2010-07-28	No Response
41958	1059	Landhi	SD	42501-3244971-3,425	FAZAL ABBASI / BEGUM JAN	H.NO- D-34, MUH-MAJEED COLONY-LANDHI, SECTOR-2, KARACHI	LCY	1059-0081-006494-01-0	CURR						PKR					586.71		2010-04-27	No Response
41959	1059	Landhi	SD	42501-0575925-3	INTIZAR HUSSAIN	MC-459-A TARIQ MANZIL-GROUND FLOOR GREEN TOWN, KARACHI	LCY	1059-0081-005245-01-7	CURR						PKR					598.00		2010-07-05	No Response
41960	1059	Landhi	SD	42201-4425989-1	MUHAMMAD ANWAR	H.NO,369, ST.2,-SHER PAO COLONY,, KARACHI	LCY	1059-0081-005350-01-5	CURR						PKR					608.50		2010-01-08	No Response
41961	1059	Landhi	SD	42501-2685886-9	ALAM ZEB	LARAIB ESTATE AGENCY-STREET NO.8,NEAR MADNI MASJID, KARACHI	LCY	1059-0081-003661-01-7	CURR						PKR					609.00		2010-11-10	No Response
41962	1059	Landhi	SD	42201-0912260-9	FAHIM ASLAM	708/251 FATIMA JINNAH COLONY-2D FLOOR JAMSHED ROAD, KARACHI	LCY	1059-0081-006121-01-0	CURR						PKR					611.00		2010-10-04	No Response
41963	1059	Landhi	SD	42501-1144749-7	MUHAMMAD NAEEM MUSTAFA	H.NO-571-72, ST-9,SHER PAO-COLONY,SEC-F-2,LANDHI,,NEAR, KARACHI	LCY	1059-0081-006902-01-5	CURR						PKR					620.00		2010-02-25	No Response
41964	1059	Landhi	SD	42501-6426074-5	ATIF ANIS	HOUSE NO. 143, SECTOR 37-B,-LANDHI COLONY NO. 1,, KARACHI	LCY	1059-0081-004135-01-2	CURR						PKR					632.00		2010-03-17	No Response
41965	1059	Landhi	SD	45402-0359455-1	MUHAMMAD ASLAM	H NO. 144 GALI 9 MUSLIM LEAGUE-COLONY ROAD 81/2, KARACHI	LCY	1059-0081-008807-01-3	CURR						PKR					635.00		2010-11-15	No Response
41966	1059	Landhi	SD	42501-3426614-1	M/S. ARIF TRADERS	SHOP-2, KHALID MKT.,QUAIDABAD-LANDHI, KARACHI	LCY	1059-0081-007081-01-3	CURR						PKR					642.50		2010-10-22	No Response
41967	1059	Landhi	SD	42101-6293597-9	SYED SAJJAD ALI	HOUSE NO.R-696 SECTOR 15-B-BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1059-0081-004420-01-8	CURR						PKR					642.90		2010-10-04	No Response
41968	1059	Landhi	SD	41204-3412268-7	MUHAMMAD FAROOQ	AL KARAM TEXTILE MILLS-HT/11 OLD KNIT HOME TEXTILE, KARACHI	LCY	1059-0081-007727-01-4	CURR						PKR					650.00		2010-12-10	No Response
41969	1059	Landhi	SD	42201-1164221-9	WAQAS RASHEED	MC- 1313, GREEN TOWN-SHAH FAISAL COLONY, KARACHI	LCY	1059-0081-005722-01-5	CURR						PKR					652.00		2010-12-23	No Response
41970	1059	Landhi	SD	42201-4259110-7	NISAR AHMED	H.NO- 7 / 116 - B-MODEL COLONY, KARACHI	LCY	1059-0081-006389-01-2	CURR						PKR					656.00		2010-06-04	No Response
41971	1059	Landhi	SD	42201-0624649-5	MOHAMMAD TEHSEEN	AL-KARAM TEXTILE MILLS(PVT)LTD-(FITTER DYEING BLEACHING), KARACHI	LCY	1059-0071-003085-01-7	PLS						PKR					664.31		2010-08-16	No Response
41972	1059	Landhi	SD	42301-8440818-7	BACHA HUSSAIN	OFFICE-200, 01ST FLOOR,-TEXTILE PLAZA, M.A.JINNAH ROAD, KARACHI	LCY	1059-0081-003623-01-1	CURR						PKR					669.00		2010-07-16	No Response
41973	1059	Landhi	SD	42501-6592854-9	MUHAMMAD SOHAIB ASLAM	D-19 PMTF HOUSING COLONY-LANDHI, KARACHI	LCY	1059-0081-008686-01-6	CURR						PKR					691.00		2010-12-20	No Response
41974	1059	Landhi	SD	42501-2876406-2,425	ZAHID UR REHMAN / NASREEN	HOUSE NO.182,STREET NO.4,-BLOCK-D, OLD MUZAFFARABAD, KARACHI	LCY	1059-0081-005074-01-0	CURR						PKR					715.00		2010-03-11	No Response
41975	1059	Landhi	SD	42501-5281336-7	IMRAN	H NO. 291 NAI ABADI KHULDABAD-LANDHI MALIR,NEAR MAQBOOL, KARACHI	LCY	1059-0071-007640-01-8	PLS						PKR					716.53		2010-06-10	No Response
41976	1059	Landhi	SD	42501-1898254-3	MUMTAZ AHMED	HOUSE NO.32,SECTOR-D,-AREA SHERPAO COLONY,, KARACHI	LCY	1059-0081-002585-01-2	CURR						PKR					720.00		2010-03-11	No Response
41977	1059	Landhi	SD	42501-2427228-3	MUHAMMAD ASIF	H.NO-1187-88,SCHEME-4,F-1 AREA-SHERPAO COLONY,NEAR MADINA, KARACHI	LCY	1059-0081-006957-01-0	CURR						PKR					720.00		2010-01-14	No Response
41978	1059	Landhi	SD	42501-9899338-7	SHAHID IQBAL	MUH-F-AREA,MANSEHRA COLONY-LANDHI,TAYYAB MILK SHOP, KARACHI	LCY	1059-0081-007013-01-1	CURR						PKR					720.00		2010-01-25	No Response
41979	1059	Landhi	SD	38102-0888446-7	IMRAN AHMED	H.NO- 196-500 COUTER-NEW LABOUR SQUARE, KARACHI	LCY	1059-0081-005976-01-1	CURR						PKR					725.00		2010-06-08	No Response
41980	1059	Landhi	SD	42501-3643060-5	SHAMSHAIR UR REHMAN	HOUSE NO. A 2/27,-GULISTAN SOCEITY, QUAIDABAD,, KARACHI	LCY	1059-0081-007636-01-4	CURR						PKR					726.00		2010-10-18	No Response
41981	1059	Landhi	SD	42501-1481525-6,425	MOHAMMAD SHAHZAD / SAHIRA SHAHZAD	C/O SHAH GHAZI INTERNATIONAL-AL HILAL CHAMBER M-2 UNION, KARACHI	LCY	1059-0081-005321-01-0	CURR						PKR					729.00		2010-10-28	No Response
41982	1059	Landhi	SD		M.D.P.C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10608863	7-Apr-10	PRO	PKR					730.00		2010-04-07	No Response
41983	1059	Landhi	SD	42201-2191106-9	SYED ARSHAD JAWED SHAH	D-1674, BLOCK.02,-MAIN ROAD, MAJEED COLONY,, KARACHI	LCY	1059-0081-002133-01-6	CURR						PKR					730.71		2010-11-26	No Response
41984	1059	Landhi	SD	42501-1459279-4	RABIA BEGUM	HOME NO.A-3, MUHAMMAD NAGAR-ADAMJEE ROAD,LANDHI TOWN,, KARACHI	LCY	1059-0081-004664-01-2	CURR						PKR					737.00		2010-09-03	No Response
41985	1059	Landhi	SD	42501-1360977-9	CHOUDARY MOHAMMAD IRFAN	HOUSE NO. L-472, LABOUR MODEL-COLONY, LABOUR SQUARE, LANDHI, KARACHI	LCY	1059-0081-006174-01-3	CURR						PKR					739.50		2010-12-13	No Response
41986	1059	Landhi	SD	42501-1404633-1	MUHAMMAD WILAYAT	HOUSE NO. A-1,BHOTO NAGAR,-NEAR MASJID-E-KHIZRA,, KARACHI	LCY	1059-0071-000604-01-0	PLS						PKR					746.38		2010-05-05	No Response
41987	1059	Landhi	SD	42501-3851688-8	PARVEEN SULTANA	HOUSE NO.1076,AREA 1.D-LANDHI,, KARACHI	LCY	1059-0081-003095-01-1	CURR						PKR					760.00		2010-03-29	No Response
41988	1059	Landhi	SD	42501-3159098-1	DOST ALI	QUARTER NO.2 STAFF COLONY-KASHMIR HOTEL AL KARAM TEXTILE, KARACHI	LCY	1059-0081-007121-01-2	CURR						PKR					770.00		2010-05-10	No Response
41989	1059	Landhi	SD	42201-8917419-9	AQEEL AHMAD	AQEEL AHMAD C/O M. AHSAN,-PLOT 121/122/545, 3RD FLOOR,, KARACHI	LCY	1059-0081-005673-01-5	CURR						PKR					777.00		2010-01-13	No Response
41990	1059	Landhi	SD	42201-9932013-5	MOHD AZAD	MILTON EXPORTS,PLOT NO.17-18,-SECTOR B-VI,KARACHI EXPORT, KARACHI	LCY	1059-0071-003694-01-4	PLS						PKR					781.96		2010-01-02	No Response
41991	1059	Landhi	SD	42501-1581779-9	MALIK SAJID MEHMOOD	HOUSE NO. 350-B, FUTURE COLONY-,, KARACHI	LCY	1059-0081-001407-01-5	CURR						PKR					785.00		2010-09-14	No Response
41992	1059	Landhi	SD	42501-5659157-1	MUHAMMAD ASIF TABASSUM	C/O ALLAH WALA KIRAYANA STORE,-FUTURE COLONY, NEAR MUHAMMADI, KARACHI	LCY	1059-0077-007229-01-5	PLS						PKR					787.83		2010-05-12	No Response
41993	1059	Landhi	SD	42401-8956109-9	FAYYAZ AKHTAR	H.NO. 36 BLOCK-H SECTOR 14-ORANGI TOWN WEST, KARACHI	LCY	1059-0081-006903-01-6	CURR						PKR					800.00		2010-02-11	No Response
41994	1059	Landhi	SD	42501-0488651-3	JAHANGIR	MUSLIM LEAGUE COLONY-BIN QASIM TOWN CATTLE, KARACHI	LCY	1059-0081-008857-01-3	CURR						PKR					803.00		2010-10-06	No Response
41995	1059	Landhi	SD	43205-2104129-4	RASHIDA	HAYAT GENERAL STORE, LABOUR-COLONY SHER PAO SECTOR F 01, KARACHI	LCY	1059-0081-007641-01-1	CURR						PKR					804.00		2010-06-24	No Response
41996	1059	Landhi	SD	42501-9348579-1	FAZAL UR REHMAN	C/O ZARIN HOTEL,HOUSE NO.449,-SHER PAO COLONY,SECTOR-B,, KARACHI	LCY	1059-0081-002434-01-0	CURR						PKR					805.00		2010-07-08	No Response
41997	1059	Landhi	SD	42201-7611049-7	MUHAMMAD NASEEM	HOUSE NO.285,STREET NO.19,-AREA 37-C,LANDHI NO.3,, KARACHI	LCY	1059-0081-001296-01-0	CURR						PKR					805.75		2010-06-04	No Response
41998	1059	Landhi	SD	42501-8526603-4	NASREEN BIBI	HOUSE NO.T-167,SHER PAO COLONY-ADAMJEE ROAD,NEAR MASJID, KARACHI	LCY	1059-0071-005036-01-2	PLS						PKR					811.39		2010-03-20	No Response
41999	1059	Landhi	SD	42501-0480325-9	ZAFAR KHAN	HOUSE NO -32, STREET NO 31, C--AREA OLD MUZZAFARABAD COLONY, KARACHI	LCY	1059-0081-009126-01-1	CURR						PKR					818.00		2010-12-23	No Response
42000	1059	Landhi	SD	42501-7450989-1	ANAR GUL	H.NO.B-3 ROAD-07 MAIN MEHRAM-HIGHWAY NEAR SUKKAM POLICE, KARACHI	LCY	1059-0081-008127-01-0	CURR						PKR					836.00		2010-12-13	No Response
42001	1059	Landhi	SD	42501-1546084-1	ASRAR IQBAL	DR. ASRAR IQBAL,C/O SYED TYRE-WORKS,HUSSAINI CHOWRANGI, KARACHI	LCY	1059-0081-006416-01-6	CURR						PKR					840.00		2010-08-25	No Response
42002	1059	Landhi	SD	36304-9129942-5	IRFAN AHMED	H NO. R 39 BARKAT E MADINA-ROAD 10 NEAR MEHMOODA MASJID,, KARACHI	LCY	1059-0081-007871-01-9	CURR						PKR					840.00		2010-06-28	No Response
42003	1059	Landhi	SD	42201-7655431-0	SHABANA QAYOOM	HOUSE NO. 288 AREA 37-B-LANDHI, KARACHI	LCY	1059-0081-008482-01-0	CURR						PKR					840.00		2010-07-22	No Response
42004	1059	Landhi	SD	42501-9767138-2	SAJIDA	GALI-4, MALIR CITY,GHAZI BROHI-ROAD, MALIR CITY, NEAR DAKHANA, KARACHI	LCY	1059-0081-008593-01-4	CURR						PKR					840.00		2010-08-13	No Response
42005	1059	Landhi	SD	42501-1368118-0,425	GUL FARAZ BIBI / MUHAMMAD ARIF	F/141,C/O DILDAR HOTEL-FUTURE COLONY,LANDHI, KARACHI	LCY	1059-0081-007102-01-9	CURR						PKR					851.00		2010-02-23	No Response
42006	1059	Landhi	SD	42501-5572025-7	MUHAMMAD FARAZ	HOUSE NO.A-205,MOHALLAH-KHULDA ABAD,QUAIDABAD,, KARACHI	LCY	1059-0081-002121-01-2	CURR						PKR					853.86		2010-01-21	No Response
42007	1059	Landhi	SD	42301-9977820-5	MUHAMMAD SHOAIB	C-6,3RD FLOOR FAYYAZ MANSION,-JAMILA STREET,NEAR PSO PUMP,, KARACHI	LCY	1059-0081-004364-01-9	CURR						PKR					857.20		2010-10-15	No Response
42008	1059	Landhi	SD	42501-1837461-3	ADIL NISAR	R.B.2,GULSHAN-E-ASGHAR-JINNAH TERMINAL,OPP. WIRE LESS, KARACHI	LCY	1059-0081-006595-01-2	CURR						PKR					860.00		2010-07-16	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42009	1059	Landhi	SD	42501-3855009-3	MUHAMMAD HAYAT	SALEEM BROTHER TEXTILE MILLS-(PVT)LTD.,PLOT NO 44,SECTOR-15, KARACHI	LCY	1059-0081-003772-01-1	CURR						PKR					873.00		2010-12-23	No Response
42010	1059	Landhi	SD	42501-7811029-1	ABDUL RASHEED ASHI	H.NO. B-52 MUSLIM LEAGUE-COLONY ROAD NO. 9 CATTLE, KARACHI	LCY	1059-0081-008847-01-1	CURR						PKR					879.40		2010-09-03	No Response
42011	1059	Landhi	SD	15601-6495435-7	UMER ZADA KHAN	C/O ASIF KHAN KIRYANA & GEN.-STORE,MANSEHRA COLONY,, KARACHI	LCY	1059-0081-001195-01-8	CURR						PKR					880.00		2010-02-23	No Response
42012	1059	Landhi	SD	42201-0702331-3	MOHAMMAD JAMAL HUSSAIN	LAND DECORATOR-A-262,KALA BOARD,MALIR COLONY, KARACHI	LCY	1059-0081-002849-01-1	CURR						PKR					905.50		2010-03-03	No Response
42013	1059	Landhi	SD	42501-9804895-2	SHAHIDA BIBI	C/O BISMILLAH KIRYANA STORE-SHIMLA PAHARI MANSEHRA COLONY, KARACHI	LCY	1059-0081-008488-01-6	CURR						PKR					912.44		2010-08-23	No Response
42014	1059	Landhi	SD	42201-7216285-2	GULSHAN BIBI	C/O BISMMILLAH KIRYANA STORE-SHIMLA PAHARI MANSEHRA COLONY, KARACHI	LCY	1059-0081-008487-01-5	CURR						PKR					912.44		2010-08-25	No Response
42015	1059	Landhi	SD	42501-2255797-6	BILQUEES BIBI	C/O BISMILLAGH KIRYANA STORE-SHIMLA PAHARI MANSEHRA, KARACHI	LCY	1059-0081-008486-01-4	CURR						PKR					912.44		2010-08-23	No Response
42016	1059	Landhi	SD	42201-0418962-6	NAVEEDA NAZ	HOUSE NO. 4/52 B 4 NEIBOURHOOD-KHULDABAD QUAIDABAD LANDHI, KARACHI	LCY	1059-0081-007627-01-3	CURR						PKR					920.00		2010-07-12	No Response
42017	1059	Landhi	SD	42501-6590788-3	ABDUL LATIF	ALLAH MALIK HOTEL SIRAI-SHOPING CENTRE QUAIDABAD, KARACHI	LCY	1059-0081-007663-01-7	CURR						PKR					920.00		2010-06-21	No Response
42018	1059	Landhi	SD	42501-4007296-0	QAFUL	MEHALLAH LAL ABAD GOTH-RERI BIN QASIM, KARACHI	LCY	1059-0081-008710-01-7	CURR						PKR					920.00		2010-11-15	No Response
42019	1059	Landhi	SD	42201-0979722-3	FAREED RASHEED	FLAT NO. D-023, SECTOR 32/A,-NEW LABOUR SQUARE,, KARACHI	LCY	1059-0081-006735-01-2	CURR						PKR					920.00		2010-01-08	No Response
42020	1059	Landhi	SD	42301-6110303-5	MUHAMMAD RAFI	HOUSE NO 8-51 SHAH LATEEF-TOWN SECTOR 17-B MALIR BIN, KARACHI	LCY	1059-0081-008812-01-0	CURR						PKR					920.00		2010-10-04	No Response
42021	1059	Landhi	SD	42401-1886819-7	GHULAM HABIB KHAN	HABIB AUTO'S CATTLE COLONY-ROAD NO.7 NEAR BABAR KANTA, KARACHI	LCY	1059-0081-007778-01-5	CURR						PKR					920.00		2010-07-09	No Response
42022	1059	Landhi	SD	42201-7212229-3	BASHIR MUHAMMAD	BASHIR AHMED.C/O BASHIR &SABIR-AUTO WORKSHOP,LANDHI,CHAVEL, KARACHI	LCY	1059-0081-006849-01-9	CURR						PKR					920.00		2010-06-01	No Response
42023	1059	Landhi	SD	42201-4887592-7	SHAHID HAMEED	HOSUE NO. 29 STREET NO. 5-AREA 36-C LANDHI NO. 06, KARACHI	LCY	1059-0081-006639-01-5	CURR						PKR					920.00		2010-03-20	No Response
42024	1059	Landhi	SD	42501-1479205-7	SHOJAKAT ALI KHAN	H.NO-D- 524, DAWOOD GALI-LANDHI, KARACHI	LCY	1059-0081-007100-01-7	CURR						PKR					920.00		2010-04-05	No Response
42025	1059	Landhi	SD	42501-3484795-7	AKBAR ALI	D/ 754, FUTURE COLONY,LANDHI-ST-10,NEAR MADRISA TAFHEEM UL, KARACHI	LCY	1059-0081-006367-01-6	CURR						PKR					920.00		2010-03-22	No Response
42026	1059	Landhi	SD	42501-8900254-1	GHAZANFAR ALI JADOON	C/O SALEEM RASHAN SHOP NO.-2998-MANSEHRA COLONY, KARACHI	LCY	1059-0081-005868-01-0	CURR						PKR					920.00		2010-01-04	No Response
42027	1059	Landhi	SD	42501-7067645-1	MUHAMMAD SHAFIQUE	HOUSE NO. N.H 102 LABOUR-SQUARE LANDHI, KARACHI	LCY	1059-0081-007002-01-8	CURR						PKR					920.00		2010-01-22	No Response
42028	1059	Landhi	SD	42201-5888499-9	MUHAMMAD IRFAN	MC-1022, ST-21,MANSEHRA COLONY-LANDHI,KHI-22,BLK-C, KARACHI	LCY	1059-0081-007089-01-1	CURR						PKR					920.00		2010-02-10	No Response
42029	1059	Landhi	SD	42501-5116989-8	AYESHA BIBI	HOSUE NO. F1-247 FUTURE COLONY-LANDHI, KARACHI	LCY	1059-0081-007122-01-3	CURR						PKR					920.00		2010-02-15	No Response
42030	1059	Landhi	SD	42000-0459414-7	SHER MUHAMMAD	H NO. 917-972, LABOUR COLONY-SECTOR F 1, SHER PAO COLONY,, KARACHI	LCY	1059-0081-007230-01-4	CURR						PKR					920.00		2010-03-10	No Response
42031	1059	Landhi	SD	42201-0436686-3,420	MUHAMMAD AMAR KHAN / GUL NAZ	HOUSE NO. 1A/18 AREA C-1-NEAR MUHAMAMDI SUNHARI, KARACHI	LCY	1059-0081-007274-01-6	CURR						PKR					920.00		2010-03-16	No Response
42032	1059	Landhi	SD	42501-0509349-1	UMER ZIA BUT	ROAD NO. 8, NEAR DSP OFFICE-CATTLE COLONY,LANDHI, KARACHI	LCY	1059-0081-007500-01-1	CURR						PKR					920.00		2010-05-10	No Response
42033	1059	Landhi	SD	42201-6275065-0	FARHAT NOUREEN	H NO.F/1489, MAJEED COLONY-METROWEL, SCHEME NO.2, KARACHI	LCY	1059-0081-007666-01-0	CURR						PKR					920.00		2010-06-14	No Response
42034	1059	Landhi	SD	15602-0227534-5	IMRAN KHAN	HOUSE NO. 167 STREET 10-FUTURE MORE,LANDHI, KARACHI	LCY	1059-0081-007685-01-3	CURR						PKR					920.00		2010-06-16	No Response
42035	1059	Landhi	SD	42201-8820909-7	DILMURAD MEER JAAT	CATTLE COLONY ROAD NO 8-LANDHI NEAR HAQ LATIF ESTATE, KARACHI	LCY	1059-0081-007753-01-6	CURR						PKR					920.00		2010-06-28	No Response
42036	1059	Landhi	SD	42501-3250140-1	MANZOOR ALI	H.NO.54 CATTLE COLONY RD NO.1-PMTF LANDHI, KARACHI	LCY	1059-0081-007769-01-4	CURR						PKR					920.00		2010-06-28	No Response
42037	1059	Landhi	SD	42501-1613991-7,425	AMJAD KHAN / ATA ULLAH	HOUSE NO. A 306 MAJEED COLONY-LANDHI SECTOR 1 BILAL COLONY, KARACHI	LCY	1059-0081-008035-01-9	CURR						PKR					920.00		2010-12-22	No Response
42038	1059	Landhi	SD	42201-0404598-1	MUHAMMAD YAQOOB	H.NO-564 ST-3 LANDHI,SEC-38-D-NEAR AL-NOOR JAMIA MASJID, KARACHI	LCY	1059-0081-008040-01-6	CURR						PKR					920.00		2010-12-22	No Response
42039	1059	Landhi	SD	42501-8295272-5	SULTAN ZAREEN	C/O SAJJAD KIRYANA STORE-MADINA TOWN, KARACHI	LCY	1059-0081-008411-01-5	CURR						PKR					920.00		2010-07-13	No Response
42040	1059	Landhi	SD	42501-6410163-3	MOHAMMAD KASHIF	A-2/26, GULISTAN SOCIETY-QUAIDABAD LANDHI, KARACHI	LCY	1059-0081-008419-01-3	CURR						PKR					920.00		2010-07-13	No Response
42041	1059	Landhi	SD	42201-0336912-2	SAEEDA BEGUM	H.NO-106/9 AREA 1-D-LANDHI-1, KARACHI	LCY	1059-0081-008459-01-1	CURR						PKR					920.00		2010-07-26	No Response
42042	1059	Landhi	SD	42501-7958080-2	RUBINA	IQRA HASHMI SCHOOL SHER-POW COLONY LANDHI F-1, KARACHI	LCY	1059-0081-008489-01-7	CURR						PKR					920.00		2010-07-22	No Response
42043	1059	Landhi	SD	43203-7797798-8	SAJIDA SHAKH	HUSSANI CHOWRANGI HAZRAT BILAL-MID SHER PAO COL NEW LUCKY, KARACHI	LCY	1059-0081-008491-01-1	CURR						PKR					920.00		2010-07-22	No Response
42044	1059	Landhi	SD	42501-8003814-2	YASMEEN	H.NO-185, DAWOOD CHALI-LANDHI, KARACHI	LCY	1059-0081-008506-01-9	CURR						PKR					920.00		2010-07-23	No Response
42045	1059	Landhi	SD	42201-6241488-2	RASHIDA KANWAL	AL-KARAM TEXTILE MILLS LTD.-MODEL DEPTT., KARACHI	LCY	1059-0081-008507-01-0	CURR						PKR					920.00		2010-07-23	No Response
42046	1059	Landhi	SD	42201-9418239-2	SANOBER	S/3/21, SURVEY-208-MILLAT TOWN, KARACHI	LCY	1059-0081-008519-01-4	CURR						PKR					920.00		2010-07-26	No Response
42047	1059	Landhi	SD	11201-0383686-1,112	REHMATULLAH KHAN / NADIR KHAN	AMAN AUITOS 14-D BALDIA TOWN-., KARACHI	LCY	1059-0081-008553-01-6	CURR						PKR					920.00		2010-08-02	No Response
42048	1059	Landhi	SD	31303-5813507-5	NADEEM AHMED JAVED	HT/11,LANDHI-(AL-KARAM TEXTILE MILLS), KARACHI	LCY	1059-0081-008564-01-9	CURR						PKR					920.00		2010-08-06	No Response
42049	1059	Landhi	SD	42501-5210462-4	NOUREEN	FUTURE COLONY LANDHI-NEAR SALEEM GENERAL SOTRE, KARACHI	LCY	1059-0081-008599-01-0	CURR						PKR					920.00		2010-08-13	No Response
42050	1059	Landhi	SD	13101-2319818-5	GOGA KHAN	R-125 FAIZ GANJ TOWN-CATTLE COLONY ROAD NO. 10, KARACHI	LCY	1059-0081-008643-01-5	CURR						PKR					920.00		2010-08-02	No Response
42051	1059	Landhi	SD	81202-8627651-9	KALA KHAN	AL KARAM TEXTILE MILLS-AT 11, LANDHI, KARACHI	LCY	1059-0081-008767-01-4	CURR						PKR					920.00		2010-09-06	No Response
42052	1059	Landhi	SD	42501-4562733-5	AKBAR ALI	PLOT NO. 61-A ROAD NO. 01-CATTLE COLONY LANDHI, KARACHI	LCY	1059-0081-008804-01-0	CURR						PKR					920.00		2010-08-17	No Response
42053	1059	Landhi	SD	42501-2458788-3	AAMIR	H.NO-181,ROAD-5,CATTLE COLONY-LANDHI, KARACHI	LCY	1059-0081-008876-01-6	CURR						PKR					920.00		2010-08-31	No Response
42054	1059	Landhi	SD	42201-9164400-2	SHAMIM	HOUSE NO. 50/5 MOHALALH AREA-C-4 LANDHI TEH AND DIST SHARQI, KARACHI	LCY	1059-0081-009027-01-1	CURR						PKR					920.00		2010-09-27	No Response
42055	1059	Landhi	SD	35201-1575416-7	YAQOOB SHAH	IBRAHIM HYDERI GOVT.GIRLS HIGH-SCHOOL,GULSHAN-E-HADEED,NEAR, KARACHI	LCY	1059-0081-009087-01-3	CURR						PKR					920.00		2010-10-13	No Response
42056	1059	Landhi	SD	42501-3530927-7	ZAHEER UDDIN	CATTLE COLONY,MULIM LEAGUE-COLONY,LANDHI,POST OFFICE PMTF, KARACHI	LCY	1059-0081-009143-01-2	CURR						PKR					920.00		2010-10-20	No Response
42057	1059	Landhi	SD	42501-7620299-3	AAMIR MASIH	R-573/16-N,SHAH LATIF TOWN-BIN QASIM, KARACHI	LCY	1059-0081-009147-01-6	CURR						PKR					920.00		2010-10-21	No Response
42058	1059	Landhi	SD	42501-9158407-6	SHER BANO	BIN QASIM TOWN, MOHALLAH-SHEIKH PARO REHRI GOATH,, KARACHI	LCY	1059-0081-009264-01-8	CURR						PKR					920.00		2010-11-08	No Response
42059	1059	Landhi	SD	15601-4739795-3	ABDUR RAHMAN	H.NO-476,ST.-II,SHERPAO COLONY-LANDHI,OPP. II L, KARACHI	LCY	1059-0081-009429-01-7	CURR						PKR					920.00		2010-12-03	No Response
42060	1059	Landhi	SD	42501-7491967-5	SHAHID IQBAL	H.NO-D-1015,AREA-D,MUHALA NEW-MUZAFFAR ABAD COLONY,LANDHI, KARACHI	LCY	1059-0081-009431-01-1	CURR						PKR					920.00		2010-12-03	No Response
42061	1059	Landhi	SD	42501-9093333-8	SOOBIA ASLAM	AL-KARAM TEXTILE MILLS LTD.-HT-II LANDHI, KARACHI	LCY	1059-0081-009455-01-9	CURR						PKR					920.00		2010-12-10	No Response
42062	1059	Landhi	SD	44203-5535231-5	AMANOWEL	HOUSE NO. 122 STREET NO. 01-LALABAD NO.1 BIN QASIM TOWN, KARACHI	LCY	1059-0081-009476-01-4	CURR						PKR					920.00		2010-12-14	No Response
42063	1059	Landhi	SD	42501-6710162-9,425	MAROOF SHAH &/OR SAMINA	HOUSE NO.E-146,BLOCK-A,-SHEET-3,NEAR HILAL-E-PAKISTAN, KARACHI	LCY	1059-0071-001418-01-6	PLS						PKR					921.47		2010-09-14	No Response
42064	1059	Landhi	SD	42501-1605349-1	BOLAN COMMUNICATION	PLOT NO.98 OPP REVENUE OFFICE,-LANDHI, MALIR., KARACHI	LCY	1059-0081-005685-01-9	CURR						PKR					931.20		2010-04-12	No Response
42065	1059	Landhi	SD	42501-9206736-3	ALLOU UDDIN LAGARI	HOUSE NO. A/1407, AREA-GULSHAN-E-HADEED, PHASE 2,, KARACHI	LCY	1059-0081-004293-01-3	CURR						PKR					934.00		2010-12-23	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42066	1059	Landhi	SD	42501-5628531-5	MIRZA KHAN	SHER PAO COLONY,-HOUSE NO.307,SECTOR-D,LANDHI, KARACHI	LCY	1059-0081-002625-01-1	CURR						PKR					935.00		2010-01-15	No Response
42067	1059	Landhi	SD	42000-0475074-3	SHAFIQ AHMED	HOUSE NO.E-119/5,-50/C SAW QUARTER,, KARACHI	LCY	1059-0081-000837-01-3	CURR						PKR					940.00		2010-06-28	No Response
42068	1059	Landhi	SD	38302-1219940-7	MUHAMMAD ASLAM KHAN	C/O MATIN GENERAL STORE-NEAR ALKARAM TEXTILE MILLS, KARACHI	LCY	1059-0081-007665-01-9	CURR						PKR					945.00		2010-12-06	No Response
42069	1059	Landhi	SD	42501-5461672-7	ADIL HUSSAIN	C/O MATEEN GENERAL STORE-NEAR ALKARAM GATE, ADAM JEE, KARACHI	LCY	1059-0081-003932-01-5	CURR						PKR					947.00		2010-10-04	No Response
42070	1059	Landhi	SD	42201-0590290-2	AMINA	HOUSE NO.R/152,BALOCH PARA-STREET NO.4,OLD MUZAFFARABAD, KARACHI	LCY	1059-0081-005276-01-4	CURR						PKR					949.87		2010-02-09	No Response
42071	1059	Landhi	SD	42501-6626220-7	WAKEEL AHMED	MOHALLAH MOHAMMAD NAGAR-LANDI ADAMJEE ROAD MALIR, KARACHI	LCY	1059-0081-007105-01-2	CURR						PKR					950.00		2010-07-30	No Response
42072	1059	Landhi	SD		MUHAMMAD ABID/ SHAMIM ARA ABID-	Karachi	LCY			M.ABID/SHAMIM ARA ABID	PO	10610454	8-Jul-10	OT	PKR					951.52		2010-07-08	No Response
42073	1059	Landhi	SD	42501-1192634-9	MOHAMMAD ASHFAQ	PLOT-120, ROAD-7-CATTLE COLONY, KARACHI	LCY	1059-0081-007036-01-8	CURR						PKR					955.90		2010-05-31	No Response
42074	1059	Landhi	SD	44103-6980374-9	SHEHZAD AHMED	OLYMPIA SPINNING AND WEAVING-MILLS LTD H 23/3 LANDHI IND, KARACHI	LCY	1059-0081-008557-01-0	CURR						PKR					969.00		2010-09-30	No Response
42075	1059	Landhi	SD	42501-1452258-7	MUHAMMAD ASIF	HOUSE NO.C/202,GALI NO.4,-NEW MUZAFFARABAD COLONY, KARACHI	LCY	1059-0081-001843-01-3	CURR						PKR					972.00		2010-09-27	No Response
42076	1059	Landhi	SD	21102-0920332-3	M/S MUZAHIR BROTHERS	NO.C - 1, 449,-LANDHI NO.02, KARACHI	LCY	1059-0081-002168-01-7	CURR						PKR					974.00		2010-11-24	No Response
42077	1059	Landhi	SD		D.O LIVE STOCK ANIMAL HUSBANDRY-BENAZIRABAD	Karachi	LCY			MUHAMMAD AQEEL	PO	10612163	26-Oct-10	OT	PKR					1,000.00		2010-10-26	No Response
42078	1059	Landhi	SD		D.O LIVE STOCK ANIMAL HUSBANDRY-BENAZIRABAD	Karachi	LCY			MUHAMMAD AQEEL	PO	10612164	26-Oct-10	OT	PKR					1,000.00		2010-10-26	No Response
42079	1059	Landhi	SD		SABA AKBAR-	Karachi	LCY			SABA AKBAR - A/C CLOSED	PO	10611424	7-Sep-10	OT	PKR					1,000.00		2010-09-07	No Response
42080	1059	Landhi	SD		NTC-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10610183	23-Jun-10	OT	PKR					1,000.00		2010-06-23	No Response
42081	1059	Landhi	SD		NTC-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10610184	23-Jun-10	OT	PKR					1,000.00		2010-06-23	No Response
42082	1059	Landhi	SD		GULSHAN-E-SURJANI WELFARE ASSOCIATION-	Karachi	LCY			KANEEZ FATIMA	PO	10610031	16-Jun-10	OT	PKR					1,000.00		2010-06-16	No Response
42083	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-02-06	No Response
42084	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-06-21	No Response
42085	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-23	No Response
42086	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-05	No Response
42087	1059	Landhi	SD	42201-0680242-7	MUHAMMAD NADEEM BAIG	HOUSE NO. 779, SECTOR 3A,-LANDHI. NO. 4., KARACHI	LCY	1059-0081-004301-01-4	CURR						PKR					1,020.00		2010-12-04	No Response
42088	1059	Landhi	SD	41204-1029943-7	MUNAWAR HUSSAIN MALGHANI	AL-KARAM TEXTILE MILLS HT/ 11-LANDHI,KHI-22, KARACHI	LCY	1059-0081-006998-01-9	CURR						PKR					1,030.00		2010-08-10	No Response
42089	1059	Landhi	SD	42201-6680041-2	UMAT-UL-FATIMA	HOUSE NO. 4 STREET NO. 7-AREA 37-C LANDHI NO. 3, KARACHI	LCY	1059-0081-006826-01-2	CURR						PKR					1,031.00		2010-02-24	No Response
42090	1059	Landhi	SD	42501-1391561-9	FAISAL ABDULLAH RAFIQ	C/O A1 HAMDULLLAH COMSMETICS-AND GENERAL STORE H. NO. K-2-3, KARACHI	LCY	1059-0081-006195-01-8	CURR						PKR					1,036.40		2010-10-26	No Response
42091	1059	Landhi	SD	35302-4093453-5	MUHAMMAD ALI	HOUSE NO. 68/69, AREA 36-E-LANDHI NO. 6, KARACHI	LCY	1059-0081-006102-01-7	CURR						PKR					1,040.00		2010-08-11	No Response
42092	1059	Landhi	SD	42501-0529271-7	MOHAMMAD FARHAN	H NO.786,STREET NO.1,MUSLIM-LEAGE COLONY,CATAL COLONY, KARACHI	LCY	1059-0081-003676-01-4	CURR						PKR					1,051.00		2010-06-21	No Response
42093	1059	Landhi	SD	42101-4971830-5	SOHAIL AHMED	SHOP NO 107/108-NEW FRONTIER, RAZI MARKET, KARACHI	LCY	1059-0081-000025-01-1	CURR						PKR					1,079.50		2010-01-30	No Response
42094	1059	Landhi	SD	42501-7865135-9	ZAFAR IQBAL	AHMED ALI SHERKHAN KIRYANA STR-BAHADUR YAR JHUNG RD,MUHAMMAD, KARACHI	LCY	1059-0081-000860-01-2	CURR						PKR					1,088.00		2010-04-16	No Response
42095	1059	Landhi	SD	42201-9560104-1	FURQAN KHAN	H-16,STREET NO.14-AREA 37/A,LANDHI NO.2., KARACHI	LCY	1059-0081-002485-01-1	CURR						PKR					1,130.00		2010-04-19	No Response
42096	1059	Landhi	SD	42501-3550443-9	SHAHNAWAZ	HOUSE NO.1715 MAJEED COLONY-LANDHI SECTOR 11-S, KARACHI	LCY	1059-0081-003866-01-4	CURR						PKR					1,136.36		2010-07-30	No Response
42097	1059	Landhi	SD	42000-9385768-5	ABDUL JABBAR	FLAT NO.O-504,IQRA COMPLEX,-PHASE-II, BLOCK -17,, KARACHI	LCY	1059-0071-003352-01-1	PLS						PKR					1,137.45		2010-08-16	No Response
42098	1059	Landhi	SD	42501-2823328-3,425	MUHAMMAD IQBAL AHMED / SHUMIZA IQBAL	HOUSE NO..35/B,AREA -F S.-JINNAH SQUARE,MALIR, KARACHI	LCY	1059-0071-003383-01-8	PLS						PKR					1,155.95		2010-08-16	No Response
42099	1059	Landhi	SD	42501-9951445-1	SHAHID KHAN	C/O SULTAM KIRYANA STORE-LAL KOOTHI,MANSEHRA COLONY, KARACHI	LCY	1059-0071-005506-01-1	PLS						PKR					1,173.93		2010-05-14	No Response
42100	1059	Landhi	SD	42000-5643806-9	ABDUL MANNAN	C/O HAJI SAEED UREHMAN SAJID-REHNUMA BOOK DEPO OLD, KARACHI	LCY	1059-0081-001635-01-1	CURR						PKR					1,174.03		2010-05-13	No Response
42101	1059	Landhi	SD	42101-1683315-7	MUHAMMAD SALEEM KHAN	A/364-12 F.B. AREA-NEAR GULBERG JAMIA MASJID, KARACHI	LCY	1059-0081-006505-01-4	CURR						PKR					1,185.00		2010-06-09	No Response
42102	1059	Landhi	SD	34201-4352226-7	HAQ NAWAZ	D/35 GULISTAN SOCIETY,-QUAIDABAD,, KARACHI	LCY	1059-0081-007186-01-9	CURR						PKR					1,210.00		2010-09-30	No Response
42103	1059	Landhi	SD	42000-9094061-1	FAYYAZ HUSAIN	MAKKA FASHION CENTRE,SHOP-8-AWAMI MKT., LANDHI, KARACHI	LCY	1059-0081-007277-01-9	CURR						PKR					1,213.00		2010-04-06	No Response
42104	1059	Landhi	SD	42501-6549436-5	BASHIR AHMED	C/O SHER AFZAL SHOP KEEPER-HOUSE NO. D-251 STREET NO. 8, KARACHI	LCY	1059-0081-006512-01-3	CURR						PKR					1,220.00		2010-06-28	No Response
42105	1059	Landhi	SD	42201-0674999-5	MUHAMMAD FAISAL KHAN	HOUSE NO. 248, STREET NO. 4,-SECTOR 37-D, LANDHI NO. 1,, KARACHI	LCY	1059-0081-000844-01-2	CURR						PKR					1,244.26		2010-03-16	No Response
42106	1059	Landhi	SD	13201-8990223-9	ABDULLAH	SHOP NO 956, C/O FAZAL-E-RABBI-GENERAL STORE, MUSLIMABAD,NEAR, KARACHI	LCY	1059-0081-000451-01-7	CURR						PKR					1,245.00		2010-08-18	No Response
42107	1059	Landhi	SD	42201-0820015-7	GHAZANFAR AQEEL	H.NO-R-403, SECT-37-F-KHURRAMABAD, KARACHI	LCY	1059-0081-006621-01-5	CURR						PKR					1,261.60		2010-11-01	No Response
42108	1059	Landhi	SD	42501-1591729-3	MUHAMMAD ABRAR	HOUSE NO. C 523, STREET 24-OLD MUZAFFARABAD COLONY,, KARACHI	LCY	1059-0078-007503-01-9	PLS						PKR					1,270.91		2010-06-21	No Response
42109	1059	Landhi	SD	42201-7951452-3	IRFAN	M. A 27, MOINABAD NO. 1,-LANDHI,, KARACHI	LCY	1059-0081-001067-01-3	CURR						PKR					1,331.00		2010-07-23	No Response
42110	1059	Landhi	SD	42501-7780597-9	RIZWAN ALAM MUGHAL	H. NO A-268B-PHASE II, KARACHI	LCY	1059-0081-005535-01-8	CURR						PKR					1,386.00		2010-01-25	No Response
42111	1059	Landhi	SD	42101-2444374-7	MUHAMMAD SIDDIQ	HOUSE NO. 1004 BLOCK 17,-F B AREA, WATER PUMP,, KARACHI	LCY	1059-0081-007171-01-2	CURR						PKR					1,410.00		2010-03-12	No Response
42112	1059	Landhi	SD	42201-0781882-9	MUHAMMAD RAFIQUE	QUARTER NO.490,-AREA 3-A,, KARACHI	LCY	1059-0081-000090-01-0	CURR						PKR					1,410.00		2010-01-18	No Response
42113	1059	Landhi	SD	42501-1600130-5	HASHMAT KHAN	J & C BEVARAGES,NEAR TELEPHONE-EXCHANGE 89, LANDHI,KHI-22, KARACHI	LCY	1059-0081-008501-01-4	CURR						PKR					1,420.00		2010-10-14	No Response
42114	1059	Landhi	SD	42501-5850246-5	TALHA ALI QADRI	HOUSE NO.37, BILAL HOUSE,NEAR-THE GIZRI FOUNDATION SCHOOL,, KARACHI	LCY	1059-0081-005304-01-9	CURR						PKR					1,440.00		2010-04-12	No Response
42115	1059	Landhi	SD	42201-2790850-1	MOHAMMAD NASEEM	HOUSE NO.2,GALI NO.12,-AREA 3-B,, KARACHI	LCY	1059-0081-000018-01-2	CURR						PKR					1,472.25		2010-07-14	No Response
42116	1059	Landhi	SD	42501-1520501-3	IRFAN KHAN	AZIZI ULLAH SHOP KEEPER-TOUHEEDABAD NEAR REHMANIA, KARACHI	LCY	1059-0081-006978-01-5	CURR						PKR					1,481.00		2010-03-20	No Response
42117	1059	Landhi	SD	42201-6401039-4	WAHEEDA KHANUM	HOUSE NO.17, STREET NO.18,-AREA 37/A, LANDHI NO.4,, KARACHI	LCY	1059-0081-005598-01-3	CURR						PKR					1,492.00		2010-11-15	No Response
42118	1059	Landhi	SD		ARTS COUNCIL KARACHI PAKISTAN-	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10609001	15-Apr-10	OT	PKR					1,500.00		2010-04-15	No Response
42119	1059	Landhi	SD	42501-1386655-9	MUHAMMAD WAJID	HOUSE NO.B-190, AFRIDI COLONY,-KHULDABAD, QUAIDABAD,, KARACHI	LCY	1059-0081-002342-01-9	CURR						PKR					1,514.00		2010-05-10	No Response
42120	1059	Landhi	SD	42201-5969663-5	MUHAMMAD AKRAM	HOUSE NO.16/25-AREA 36-C,LANDHI NO.6, KARACHI	LCY	1059-0081-002278-01-0	CURR						PKR					1,531.00		2010-11-23	No Response
42121	1059	Landhi	SD	38403-9707905-1	SHABBIR AHMED	PLOT NO 400, SHAH TOWN PHASE I-CATTLE COLONY NATIONAL HIGHWAY, KARACHI	LCY	1059-0071-008616-01-0	PLS						PKR					1,563.58		2010-07-27	No Response
42122	1059	Landhi	SD	42501-4351298-7	SYED FIDA HUSSAIN SHAH	HOUSE NO.962, MOON GENERAL-STORE, ADAMJEE ROAD NEAR, KARACHI	LCY	1059-0081-007088-01-0	CURR						PKR					1,581.00		2010-12-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42123	1059	Landhi	SD	36501-6774783-9	GHULAM HAIDER	C/O ORIENT TEXTILE MILLS,-PLOT 501,MAIN NATIONAL HIGHWAY, KARACHI	LCY	1059-0071-007184-01-5	PLS						PKR					1,593.16		2010-02-26	No Response
42124	1059	Landhi	SD	42501-1545015-9	GHULAM MUSTUFA	PLOT NO.1664, SECTOR-II,-MAJEED COLONY, LANDHI,, KARACHI	LCY	1059-0081-001720-01-5	CURR						PKR					1,632.00		2010-03-03	No Response
42125	1059	Landhi	SD	42401-1993678-9	ASLAM	H.NO.4-C,,SECTOR D,-SHERPAO COLONY,, KARACHI	LCY	1059-0081-002480-01-6	CURR						PKR					1,651.50		2010-09-16	No Response
42126	1059	Landhi	SD	42501-2780998-1	MEHRAN ENTERPRISES	SHOP NO 4, WAKEEL SHOPPING-CENTRE, QUAID ABAD, BIN QASIM,, KARACHI	LCY	1059-0081-007430-01-6	CURR						PKR					1,688.00		2010-10-27	No Response
42127	1059	Landhi	SD	42501-1512774-7	SHAHZAD BAIG	H NO C 334 NEW ABADI MUSLIM-LEAGUE CITY LANDHI ROAD 8-1/2, KARACHI	LCY	1059-0081-007872-01-0	CURR						PKR					1,695.00		2010-10-11	No Response
42128	1059	Landhi	SD	33104-2218532-7	MUHAMMAD NAWAZ	ORIENT TEXTILE MILLS PVT LTD-MAIN NATIONAL HIGHWAY, KARACHI	LCY	1059-0081-004186-01-3	CURR						PKR					1,700.00		2010-09-06	No Response
42129	1059	Landhi	SD	42501-3479146-8	AYSHA BIBI	MC NO.777,STREET NO.8-MANSEHRA COLONY,LANDHI, KARACHI	LCY	1059-0071-004624-01-2	PLS						PKR					1,742.30		2010-11-08	No Response
42130	1059	Landhi	SD	42501-1537342-5	ABRAR HUSSAIN	C/O AZAD KASHMIR CLOTH HOUSE-SHOP B/10 AWAMI MARKET, KARACHI	LCY	1059-0081-003090-01-6	CURR						PKR					1,767.00		2010-06-22	No Response
42131	1059	Landhi	SD	42501-2818518-4	NARGIS JAN	C/O MUHAMMAD IRSHAD KIRYANA-STORE, FIRDOUS CHALI, LANDHI,, KARACHI	LCY	1059-0081-005164-01-9	CURR						PKR					1,790.00		2010-03-02	No Response
42132	1059	Landhi	SD	91400-0264675-6,42	SHABANA BEGUM / REHMAN BIBI	C-4,GULISTAN SOCIETY-QUAIDABAD LANDHI, KARACHI	LCY	1059-0071-003931-01-2	PLS						PKR					1,826.44		2010-11-03	No Response
42133	1059	Landhi	SD	42101-1493944-5	MANZOOR AHMED	H.NO-B-34, BLK-L-NORTH NAZIMABAD, KARACHI	LCY	1059-0081-006861-01-5	CURR						PKR					1,839.00		2010-04-14	No Response
42134	1059	Landhi	SD	42501-1446907-7	NIAZ MUHAMMAD	HOUSE NO.4547,NEW MUSLIM ABAD-COLONY,LANDHI,, KARACHI	LCY	1059-0081-005500-01-7	CURR						PKR					1,863.00		2010-10-28	No Response
42135	1059	Landhi	SD	42201-0624830-3	SHAMIM AHMED	HOUSE NO.3/1479,-SHAH FAISAL COLONY,, KARACHI	LCY	1059-0071-000654-01-0	PLS						PKR					1,879.16		2010-02-19	No Response
42136	1059	Landhi	SD	42501-9369650-3	MUHAMMAD HANIF	HOUSE NO. E 602 STREET 3-MUSLIM LEAGUE COLONY, KARACHI	LCY	1059-0081-007962-01-9	CURR						PKR					1,920.00		2010-08-23	No Response
42137	1059	Landhi	SD	42501-9340990-5	MOHAMMAD HASSAN	HOUSE NO. R-214 GALI NO. 08-MOHALLAH ZAFAR TOWN, KARACHI	LCY	1059-0081-008551-01-4	CURR						PKR					1,920.00		2010-12-18	No Response
42138	1059	Landhi	SD	42501-7804871-3	KHALID MEHMOOD	H.NO-123-24,SECT-F-II-LABOUR COLONY, LANDHI, KARACHI	LCY	1059-0081-006686-01-2	CURR						PKR					1,920.00		2010-04-22	No Response
42139	1059	Landhi	SD	42501-1517296-9	MUHAMMAD ZAHID	HOUSE NO. 343 344 SECTOR-F-2 LABOUR COLONY, KARACHI	LCY	1059-0081-008492-01-2	CURR						PKR					1,920.00		2010-07-22	No Response
42140	1059	Landhi	SD	42000-2896633-5	NIAZ AHMED	C/O AMIAD KIRYANA STORE,F-391-F-AREA,FUTURE COLONY, KARACHI	LCY	1059-0081-009037-01-3	CURR						PKR					1,920.00		2010-09-29	No Response
42141	1059	Landhi	SD	42501-1438124-3	MUHAMMAD AKRAM	HOUSE NO. 517-518 SECTOR-F-1 LABOUR COLONY KDA, KARACHI	LCY	1059-0081-009258-01-0	CURR						PKR					1,920.00		2010-11-05	No Response
42142	1059	Landhi	SD	35303-2066371-7	MUHAMMAD NASRULLAH	H.NO-10,ROAD-7-CATTLE COLONY,LANDHI, KARACHI	LCY	1059-0081-009331-01-0	CURR						PKR					1,920.00		2010-11-30	No Response
42143	1059	Landhi	SD	42501-7642676-3	MOHAMMAD ARSHAD	PLOT 299, R 06 CATTLE COLONY-LANDHI, KARACHI	LCY	1059-0081-008357-01-8	CURR						PKR					1,979.00		2010-12-28	No Response
42144	1059	Landhi	SD	42201-4348291-7	ABID HUSSAIN	AL-KARAM TEXTILE MILLS (PVT)-LTD. MANAGER P & A PERSONAL, KARACHI	LCY	1059-0071-002997-01-8	PLS						PKR					2,010.97		2010-11-08	No Response
42145	1059	Landhi	SD	42201-0897982-5	MOHAMMAD FAHEEM KHAN	HOUSE NO.110-AREA J,-KORANGI NO.5,NEAR K MARKET,, KARACHI	LCY	1059-0071-000763-01-2	PLS						PKR					2,013.77		2010-09-22	No Response
42146	1059	Landhi	SD	42501-9030670-5	RAJA KHALIL UR REHMAN	H.NO.F-220,F AREA,FUTURE CLNY,-LANDHI, NEAR BALDIA BOYS AND, KARACHI	LCY	1059-0081-003940-01-5	CURR						PKR					2,040.00		2010-01-08	No Response
42147	1059	Landhi	SD	42501-3531484-9	FAROOQ ZADA	H.NO-2307 / B , LABOUR COLONY-SECTOR-F/2,LANDHI,DISTT.-MALIR, KARACHI	LCY	1059-0081-005856-01-6	CURR						PKR					2,047.00		2010-06-09	No Response
42148	1059	Landhi	SD	42201-6566021-1	AHMED KHAN	D 1669 MAFEED COLONY PHASE II-NEAR DR. SHELA BAB LANDHI, KARACHI	LCY	1059-0071-008605-01-7	PLS						PKR					2,143.68		2010-10-19	No Response
42149	1059	Landhi	SD	42201-0500795-7	NASIR UDDIN	H.NO-F-112-AREA- F, KARACHI	LCY	1059-0071-007154-01-9	PLS						PKR					2,154.06		2010-03-09	No Response
42150	1059	Landhi	SD	42501-1461261-7	KHAN ZAMAN	H NO.2851,MOHNABAD FUTURE-COLONY,LANDHI,NEAR DEEDAR, KARACHI	LCY	1059-0081-004196-01-5	CURR						PKR					2,190.00		2010-12-15	No Response
42151	1059	Landhi	SD	42501-1207165-9	IMRAN ALI SHAH	HOUSE NO.24/19,JOHAR COMPLEX-MAIN UNIVERSITY ROAD,, KARACHI	LCY	1059-0081-003682-01-2	CURR						PKR					2,274.00		2010-08-02	No Response
42152	1059	Landhi	SD	15202-7419456-5	REHMAT ELAHI	C/O SHAH GHULAMBAR RASHION-SHOP NO 2043, DURD CHALI, KARACHI	LCY	1059-0081-003747-01-0	CURR						PKR					2,424.00		2010-07-06	No Response
42153	1059	Landhi	SD	42501-1531856-1	HABIB UR REHMAN	HOUSE NO.M-24/3,C/O ABDULLAH-MILK SHOP,NEAR IQBAL SCHOOL,, KARACHI	LCY	1059-0081-002013-01-1	CURR						PKR					2,440.00		2010-03-02	No Response
42154	1059	Landhi	SD	12201-6118998-5	MIR KHATEEM	NAWAZ GENERAL STORE,-MADINA MKT,SHOP G-1,MALIR-15,, KARACHI	LCY	1059-0081-003116-01-1	CURR						PKR					2,444.66		2010-09-24	No Response
42155	1059	Landhi	SD	42501-1402380-9	KHALID MEHMOOD	SHOP NO.1, BLOCK-B,-KDA SHOPPING CENTRE,, KARACHI	LCY	1059-0081-004505-01-0	CURR						PKR					2,497.00		2010-08-16	No Response
42156	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,500.00		2010-07-23	No Response
42157	1059	Landhi	SD	42501-6050320-3	TARIQ MEHMOOD	H NO.B-70,GULISTAN SOCIETY,-QUAIDABAD LANDHI BIN QASIM, KARACHI	LCY	1059-0071-003418-01-0	PLS						PKR					2,513.90		2010-06-04	No Response
42158	1059	Landhi	SD	42501-9630071-1	MAQBOOL AHMED	C-52 NAI ABADI KHULDABAD-QAIDABAD BIN QASIM TOWN NEAR, KARACHI	LCY	1059-0081-007218-01-0	CURR						PKR					2,710.00		2010-01-11	No Response
42159	1059	Landhi	SD	36501-6258906-8	AMEER KHATOON	C/O WAHEED ALLOPERATOR AUTO-CONE U-3,OLYMPIA SPINNING MILL, KARACHI	LCY	1059-0081-009235-01-3	CURR						PKR					2,716.00		2010-12-06	No Response
42160	1059	Landhi	SD	42000-0510469-7	MOHAMMAD TAHIR	HOUSE NO.676/296,JINNAH COLONY-JAMSHED ROAD, KARACHI	LCY	1059-0081-008345-01-4	CURR						PKR					2,920.00		2010-09-29	No Response
42161	1059	Landhi	SD	42501-8251472-9	MUHAMMAD MUSTAFA	PLOT NO- 494 MKT. LINE-SECTOR-1, MAJEED COLONY, KARACHI	LCY	1059-0071-005758-01-5	PLS						PKR					2,922.03		2010-01-07	No Response
42162	1059	Landhi	SD	42501-7972148-9	MUHAMMAD YASEEN	HOUSE NO.B-744,GALI NO.25,-OLD MUZAFFARABAD COLONY,LANDHI, KARACHI	LCY	1059-0081-001372-01-3	CURR						PKR					2,930.00		2010-02-25	No Response
42163	1059	Landhi	SD	42501-5155191-9	ABDUL WAHAB	H.NO. 84 SHERPAO COLONY-MASJID E USMAN BIN QASIM, KARACHI	LCY	1059-0081-004973-01-6	CURR						PKR					3,230.00		2010-06-25	No Response
42164	1059	Landhi	SD	41303-4630091-0	NASREEN	H. NO. L-625, ST. NO.5, SECTOR-4B-C, KORANGI 2 1/2,, KARACHI	LCY	1059-0071-005927-01-0	PLS						PKR					3,308.66		2010-05-17	No Response
42165	1059	Landhi	SD	42501-1462103-6	MASHOOQ MEERA	C/O. ABU BAKER KIRYANA STORE-DAWOOD CHALI, LANDHI, DISTT., KARACHI	LCY	1059-0081-005597-01-2	CURR						PKR					3,420.00		2010-05-20	No Response
42166	1059	Landhi	SD	42501-1387807-7	SHER NAWAZ	SHER NAWAZ POULTRY SERVICE-SHOP NO.16/A,AMAN ULLAH MARKET, KARACHI	LCY	1059-0081-003707-01-2	CURR						PKR					3,514.73		2010-08-25	No Response
42167	1059	Landhi	SD		THE SECRETARY BOARD OF SECONDRY EDUCATION-KARACHI	Karachi	LCY			RIAZ UDDIN ANSARI	PO	10612270	1-Nov-10	PRO	PKR					3,850.00		2010-11-01	No Response
42168	1059	Landhi	SD	42501-5297629-3	KHAN MEDICOS	SHOP NO.10 CB-9,JAVAID MARKET,-GULISTAN SOCIETY,QUAIDABAD,, KARACHI	LCY	1059-0081-000645-01-1	CURR						PKR					3,865.00		2010-04-28	No Response
42169	1059	Landhi	SD	42201-5432706-5	ABDUL RAHIM	HOUSE C-72 FUTURE COLONY-LANDHI, KARACHI	LCY	1059-0081-006856-01-8	CURR						PKR					3,920.00		2010-03-10	No Response
42170	1059	Landhi	SD	42201-0685877-1	SYED ADEEL AHMED	HOUSE NO.41,STREET AREA,-11-36,R,LANDHI,, KARACHI	LCY	1059-0081-001733-01-0	CURR						PKR					3,998.00		2010-12-06	No Response
42171	1059	Landhi	SD	42000-0812052-7	MUHAMMAD YOUSUF	H.NO-408/B,ADAMJEE NAGAR,-SYEDNA HAKIM UDDIN ROAD,, KARACHI	LCY	1059-0081-002558-01-9	CURR						PKR					4,145.20		2010-01-20	No Response
42172	1059	Landhi	SD	42501-1547066-9	ZAHID HASAN	HOUSE NO.896-B,-MAJEED COLONY,, KARACHI	LCY	1059-0081-000253-01-7	CURR						PKR					4,196.00		2010-05-24	No Response
42173	1059	Landhi	SD	42501-1446279-3	FAZAL RABBI	FAZAL-E-RABBI GENERAL STR. NO-956,MUSILMABAD CLNY,NEAR NAGA,-, KARACHI	LCY	1059-0081-000469-01-7	CURR						PKR					4,382.50		2010-03-26	No Response
42174	1059	Landhi	SD	42501-6957763-1	MUHAMMAD RAFIQ	AL-KARAM TEXTILE MILLS (PVT)-LTD. ELECTRICAL ENGINEER, KARACHI	LCY	1059-0071-003004-01-0	PLS						PKR					4,462.64		2010-10-18	No Response
42175	1059	Landhi	SD	15502-4382935-1	IMRAN KHAN	H.NO-B-171, MUSLIM LEAGUE-COLONY, CATTLE COLONY, KARACHI	LCY	1059-0081-008933-01-6	CURR						PKR					4,500.00		2010-12-30	No Response
42176	1059	Landhi	SD	42501-1467049-9	ABDUL RASHEED	H NO. 247, CATTLE COLONY-ROAD NO. 8-9, BIN QASIM LANDHI, KARACHI	LCY	1059-0081-009188-01-5	CURR						PKR					4,650.00		2010-12-15	No Response
42177	1059	Landhi	SD	42501-1533400-1	HABIB INTERNATIONAL GENERAL TRADING	H.NO-3/95,LAIQABAD MURGHI-KHANA LANDHI,C/O HASAN BROTHER, KARACHI	LCY	1059-0081-009436-01-6	CURR						PKR					4,920.00		2010-12-06	No Response
42178	1059	Landhi	SD	42501-1504317-3	GHULAM DASTAGIR	DASTAGIR COTTON SHOP-SHOP NO. 285-A, MAIN ROAD,, KARACHI	LCY	1059-0081-001169-01-6	CURR						PKR					4,975.00		2010-08-02	No Response
42179	1059	Landhi	SD	42201-0230801-3	FAROOQ AHMED	UNI TRADERS,RAZI MARKET,-DAWOOD CHOWRANGI,, KARACHI	LCY	1059-0071-002444-01-0	PLS						PKR					5,056.43		2010-02-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42180	1059	Landhi	SD	42501-8491951-5	NIZAM - LID - DIN	LANDHI CATTLE COLONY,ROAD-NO.10,DRAKHSHAN COMMUNICATION, KARACHI	LCY	1059-0081-003338-01-5	CURR						PKR					5,269.00		2010-10-07	No Response
42181	1059	Landhi	SD	42201-8090867-5	ALI NOOR SIDDIQUI	HOUSE NO. R-66 GREEN PARK-CITY LANDHI, KARACHI	LCY	1059-0081-006756-01-7	CURR						PKR					5,301.25		2010-05-27	No Response
42182	1059	Landhi	SD	42201-1156066-1	WASEEM JEELANI	H.NO- C-301, STREET-5-AREA- 37-D,LANDHI NO- 01, KARACHI	LCY	1059-0081-006546-01-3	CURR						PKR					5,530.00		2010-05-14	No Response
42183	1059	Landhi	SD	42201-0589532-4	KHADIJA BEGUM	H.NO- 202 , STREET NO: 4-37-D, LANDHI, KARACHI	LCY	1059-0081-006271-01-1	CURR						PKR					5,531.00		2010-12-28	No Response
42184	1059	Landhi	SD	42201-0762985-7	GULL KHITAB	GULL KHITAB HOTEL AND CATERERS-HOUSE NO.634,SHER COLONY NO.2,, KARACHI	LCY	1059-0081-003307-01-8	CURR						PKR					5,870.00		2010-04-28	No Response
42185	1059	Landhi	SD	42201-3275040-5	AZMAT SAEED MALIK	C.M 27/3 SHAMSI SOCIETY-WIRELESS GATE MALIR,, KARACHI	LCY	1059-0081-004659-01-5	CURR						PKR					5,887.86		2010-04-09	No Response
42186	1059	Landhi	SD	42000-3702430-1	ALAMGIR	HOUSE NO. A 77 GULISTAN-SOCEITY, QUAIDABAD LANDHI, KARACHI	LCY	1059-0081-007637-01-5	CURR						PKR					5,920.00		2010-08-02	No Response
42187	1059	Landhi	SD	42201-2842696-2,422	SAJIDA NAZ / HASEENA BEGUM MUGHAL	H.NO-354 AREA C-1,LANDHI-2-,, KARACHI	LCY	1059-0081-006989-01-8	CURR						PKR					5,920.00		2010-05-31	No Response
42188	1059	Landhi	SD	42501-2373687-1	MUHAMMAD FURQAN	HOUSE NO,G-935,-AREA ADAMJEE RD,AL KARAM GATE, KARACHI	LCY	1059-0081-000387-01-8	CURR						PKR					6,091.35		2010-06-07	No Response
42189	1059	Landhi	SD	42501-6222769-1	GOLD BABU GYM FITNESS CLUB	MARABHA LAWN,JAMAL EBRAHIM,-MORGHI KHANA QUAIDABAD, KARACHI	LCY	1059-0081-004079-01-3	CURR						PKR					6,406.75		2010-01-18	No Response
42190	1059	Landhi	SD	42501-4324024-5	ROMAIL KHAN MARWAT	SABIR MARWAT COMMUNIACTION-SHOP-9,DAWOOD CHOWRANGI,, KARACHI	LCY	1059-0081-006956-01-9	CURR						PKR					6,678.20		2010-12-07	No Response
42191	1059	Landhi	SD		P.P.O.W.A-	Karachi	LCY			AMJAD ALI KHAN / SHAD WALI KHAN	PO	10610029	16-Jun-10	OT	PKR					8,000.00		2010-06-16	No Response
42192	1059	Landhi	SD	16102-7412539-3	MUHAMMAD NAEEM	M.NAEEM,C/O KHALID TEA STORE-NO-22,NEAR MATCH FACTORY,DALID, KARACHI	LCY	1059-0081-006844-01-4	CURR						PKR					8,039.00		2010-04-07	No Response
42193	1059	Landhi	SD		SECRETARY SINDH WORKERS WELFARE BOARD-	Karachi	LCY			MUHAMMED YASIN ABID / MUHAMMED ALI	PO	10611246	27-Aug-10	OT	PKR					9,000.00		2010-08-27	No Response
42194	1059	Landhi	SD	36402-8632099-4	SAJIDA BIB	H.NO-469,MOHALAH LABOUR SQUARE-MALIR, KARACHI	LCY	1059-0081-009030-01-6	CURR						PKR					9,347.00		2010-10-06	No Response
42195	1059	Landhi	SD	42501-1452009-3	MOHAMMAD IKRAM	HOUSE NO.S, 11 SECTOR 17-A-SHAH LATIF TOWN, KARACHI	LCY	1059-0081-007846-01-8	CURR						PKR					9,920.00		2010-06-29	No Response
42196	1059	Landhi	SD	42301-8015144-1	SAJJAD ALI	FLAT NO.31-C,-PHASE 7,MOTHI WALA CENTRE,, KARACHI	LCY	1059-0081-000716-01-7	CURR						PKR					9,940.00		2010-08-16	No Response
42197	1059	Landhi	SD		DISTRICT OFFICER ELECTRICAL ENERGY II C.D.G.K-	Karachi	LCY			SHERFEN QAMAR	PO	10608080	18-Feb-10	PRO	PKR					10,000.00		2010-02-18	No Response
42198	1059	Landhi	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,500.00		2010-08-24	No Response
42199	1059	Landhi	SD	42501-6765021-9	SYED GUFTAR HUSSAIN SHAH	S.FAQEER SHAH KIRYANA STORE-NEAR GRAVE YARD,MOINABAD NO-1, KARACHI	LCY	1059-0081-006133-01-4	CURR						PKR					10,540.00		2010-09-27	No Response
42200	1059	Landhi	SD	42501-2275855-3	IMRAN AND KAMRAN TRANSPORT	STREET NO.5,D-AREA,-NEAR JAMIL KARYANA STORE, KARACHI	LCY	1059-0081-003608-01-2	CURR						PKR					10,796.00		2010-04-23	No Response
42201	1059	Landhi	SD	15202-0834088-3	SHAMSHER KHAN	GUEST HOUSE AL-KARAM TEXTILE-MILLS PVT LTD.,ROOM NO-1, KARACHI	LCY	1059-0081-007004-01-0	CURR						PKR					11,098.00		2010-09-07	No Response
42202	1059	Landhi	SD		PORT LINK INTERNATIONAL SERVICES(PVT) LTD-A/C RETEX GLOBAL (PVT) LTD	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10611735	30-Sep-10	OT	PKR					40,000.00		2010-09-30	No Response
42203	1059	Landhi	SD	16202-0953566-7	HAMEED KHAN	B-445, B-AREA, FUTURE COLONY-NEAR MASJID-E-UMER FAROOQ, KARACHI	LCY	1059-0071-003980-01-1	PLS						PKR					42,938.16		2010-04-27	No Response
42204	1059	Landhi	SD	42501-5131325-3	SHER GHANI	C/O MATEEN GENERAL STORE,-HOUSE NO. 1030, ADAMJEE ROAD,, KARACHI	LCY	1059-0071-000216-01-0	PLS						PKR					58,896.59		2010-06-01	No Response
42205	1060	North Nazimabad, Block G	SD	42201-0782562-5	SHAIKH MUHAMMAD SHAMIM	R-7 ROW-6 BLOCK-A-NCEHS GULSHAN E IQBAL, KARACHI	UFZ	1060-0407-003359-75-5	CURR						GBP					0.34		2010-10-25	No Response
42206	1060	North Nazimabad, Block G	SD	42201-6738171-1	HAMZA	FLAT NO C-3 1ST FLOOR NADIR-SHAH APPARTMENTS SD-15 BLK G, KARACHI	LCY	1060-0081-003315-01-1	CURR						PKR					0.74		2010-03-20	No Response
42207	1060	North Nazimabad, Block G	SD	42101-1643663-3	TARIQ MASOOD	HOUSE NO.B-216, SECTOR.11-A,-NORTH KARACHI, KARACHI	UFZ	1060-0418-001475-75-5	CURR						USD					0.86		2010-09-24	No Response
42208	1060	North Nazimabad, Block G	SD	42101-1677813-5	ABDUL QADIR	HOUSE NO.D-35,-BLOCK H,, KARACHI	LCY	1060-0081-000511-01-3	CURR						PKR					4.50		2010-11-27	No Response
42209	1060	North Nazimabad, Block G	SD	42101-8552842-7	ADNAN AZIZ SUMANI	FLAT NO 180, 3RD FLOOR-ALI DULAT SQUARE, BLOCK-G, KARACHI	UFZ	1060-0418-003005-01-3	CURR						USD					4.94		2010-04-17	No Response
42210	1060	North Nazimabad, Block G	SD	42101-9649245-3	SYED NADEEM AHMED QADRI	A-12,ADEEL APPARTMENT-BLOCK G,NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002989-01-7	CURR						PKR					7.00		2010-06-29	No Response
42211	1060	North Nazimabad, Block G	SD	42101-2758967-9	SYED ALI AMEER KAZMI	FLAT NO.A-10,ZEHRA CENTRE-BLOCK G,NORTH NAZIMABAD, KARACHI	LCY	1060-0081-001764-01-0	CURR						PKR					8.75		2010-11-10	No Response
42212	1060	North Nazimabad, Block G	SD	42101-8185558-9	SALMAN UDDIN AHMAD GHORI	FLAT NO.2 GRND FLOOR-BLOCK-G AL YOUSUF APPARTMENT, KARACHI	UFZ	1060-0419-002185-75-7	PLS						USD					9.00		2010-05-14	No Response
42213	1060	North Nazimabad, Block G	SD	42101-6428243-1	MOHAMMAD	FLAT NO.A-13 AL ZAFAR MARKET-SD-29 BLOCK-G NORTH, KARACHI	LCY	1060-0081-002978-01-0	CURR						PKR					9.10		2010-02-24	No Response
42214	1060	North Nazimabad, Block G	SD	42101-5295336-5,420	MUHAMMAD IMRAN KHAN / KALEEM AHMED KHAN	A-3 BLOCK-12 F.B.AREA,-,, KARACHI	LCY	1060-0981-002999-01-4	CURR						PKR					14.00		2010-07-29	No Response
42215	1060	North Nazimabad, Block G	SD	13504-2205558-1	NASEEB GUL	ST NO.5 BLOCK-C NORTH-NAZIMABAD, KARACHI	LCY	1060-0081-003266-01-1	CURR						PKR					20.00		2010-03-04	No Response
42216	1060	North Nazimabad, Block G	SD	42101-4842692-7	ANEEL	HOUSE NO.FA-141 CHRISTIAN-BASTI SHAHJAHAN ABAD, KARACHI	LCY	1060-0081-003741-01-7	CURR						PKR					20.00		2010-10-06	No Response
42217	1060	North Nazimabad, Block G	SD	42101-0778884-2	NAHEED AKHTER	D-104 NAGINA SQUARE-PHASE-2 NORTH NAZIMABAD, KARACHI	LCY	1060-0081-003651-01-8	CURR						PKR					20.00		2010-09-06	No Response
42218	1060	North Nazimabad, Block G	SD	42101-4932949-6	ANAM ZAFAR	A-171 ST NO 8 BLK H-NORTH NAZIMABAD HAIDERI KHI, KARACHI	LCY	1060-0081-003579-01-9	CURR						PKR					20.00		2010-06-25	No Response
42219	1060	North Nazimabad, Block G	SD	42101-1927416-3	JAMIL AKHTAR	H. NO.R-259-SECTOR 11-L, KARACHI	LCY	1060-0081-002697-01-2	CURR						PKR					20.00		2010-08-06	No Response
42220	1060	North Nazimabad, Block G	SD	42101-0599277-1	RAFIQ AHMED	NO.205, BLOCK-G,-ALMAS SQUARE,, KARACHI	UFZ	1060-0418-001548-75-3	CURR						USD					30.00		2010-08-02	No Response
42221	1060	North Nazimabad, Block G	SD	42101-7485763-5	ABDUL MALIK	HOUSE NO. 105/3,-SECTOR - 5/F,, KARACHI	LCY	1060-0081-000126-01-6	CURR						PKR					30.00		2010-05-24	No Response
42222	1060	North Nazimabad, Block G	SD		NEW MOTOR REGEST M/CYCL EXCISE BRN CIVIC CENTRE,-	House # L -55/1, Mohallah KBR, Buffer Zone Khi.	LCY			HADI NAWAB	PO	10613613	9-Feb-10	PRO	PKR					30.00		2010-02-09	No Response
42223	1060	North Nazimabad, Block G	SD	42201-6638791-7	MOHAMMAD ILYAS QURESHI.	L-1191 SEC L-1 SURJANI TOWN-NORTH KARACHI, KARACHI	LCY	1060-0071-003811-01-0	PLS						PKR					33.50		2010-11-12	No Response
42224	1060	North Nazimabad, Block G	SD	42101-1500894-0	RUKSANA BAI	ROOM NO 4 QAISER YOUSUFI-BLOCK E BARKAT E HYDERI, KARACHI	LCY	1060-0071-003774-01-4	PLS						PKR					33.63		2010-10-22	No Response
42225	1060	North Nazimabad, Block G	SD	42201-0743867-3	KHANI ZAMAN	PLT NO.1350 BLK-B SARHAD MOH-NR GULSHAN WELFARE COMITEE, KARACHI	LCY	1060-0074-002073-01-7	PLS						PKR					34.21		2010-06-30	No Response
42226	1060	North Nazimabad, Block G	SD	42101-5382005-4	NEELOFAR	HOUSE NO.K-722 KAUSAR NIAZI-COLONY BLOCK-G NORTH, KARACHI	LCY	1060-0078-003631-01-9	PLS						PKR					35.17		2010-07-23	No Response
42227	1060	North Nazimabad, Block G	SD	42101-2765061-2	NUSRAT PARVEEN	HOUSE NO R-400 KBR SEC 16-A-BUFFER ZONE NORTH KHI, KARACHI	LCY	1060-0081-003336-01-6	CURR						PKR					39.52		2010-03-02	No Response
42228	1060	North Nazimabad, Block G	SD	42401-1093867-3	KHURSHEED KHAN	PLOT NO. L-18,-NEW LABOUR SQUARE,, KARACHI	LCY	1060-0081-000325-01-7	CURR						PKR					41.20		2010-06-07	No Response
42229	1060	North Nazimabad, Block G	SD	42101-3296273-2	RANI SIRAJ	A/133,BLOCK C,-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002367-01-1	CURR						PKR					42.00		2010-12-14	No Response
42230	1060	North Nazimabad, Block G	SD	42101-6368017-7	KHAWAJA MUHAMMAD JILANI	FLAT NO 301, SAMAR CLASSIC-SL-9, BLOCK-H, KARACHI	LCY	1060-0081-002767-01-5	CURR						PKR					48.80		2010-10-14	No Response
42231	1060	North Nazimabad, Block G	SD	42101-5506229-4	SAMREEN ARIF	APPT. NO J-3, M.Y SQUARE-BLOCK-G, NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002684-01-5	CURR						PKR					53.20		2010-12-27	No Response
42232	1060	North Nazimabad, Block G	SD	33201-2512104-5	SAFDAR HUSSAIN KHALID	FLAT NO.104,SUMMER CLASSIC-APPT.NEAR MOSQUE AL-HUDA BLK-H, KARACHI	LCY	1060-0081-000224-01-5	CURR						PKR					54.00		2010-04-05	No Response
42233	1060	North Nazimabad, Block G	SD	42101-6458780-5	YOUSUF AMEER	FLAT NO.26,AL JAMEEL SQUARE-BLOCK G,3RD FLOOR,, KARACHI	LCY	1060-0081-001698-01-9	CURR						PKR					63.00		2010-12-15	No Response
42234	1060	North Nazimabad, Block G	SD	42201-5250421-4,422	DONIA ALI &/OR SAMAN ALI	H. NO 49/4, MARTON QUARTER-MARTON ROAD, KARACHI	LCY	1060-0081-002431-01-0	CURR						PKR					78.00		2010-01-22	No Response
42235	1060	North Nazimabad, Block G	SD	42101-7992380-3	JUNAID PERWEZ ABBASI	A-188,BLOCK I-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002818-01-7	CURR						PKR					85.00		2010-09-09	No Response
42236	1060	North Nazimabad, Block G	SD	42101-1729926-3,421	MUHAMMAD UMAR ANSARI &/OR AISHA UMAR	FLAT NO.103,SAIMA FLOWERS-SD-6,BLOCK G,NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002009-01-8	CURR						PKR					88.00		2010-03-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42237	1060	North Nazimabad, Block G	SD	42000-0555604-9	ROHABA ENTERPRISES	H.NO.R-33, BLOCK-11,F.B AREA,-NEAR MARKAZ KHEL-O-SAQAFAT,, KARACHI	LCY	1060-0081-000459-01-8	CURR						PKR					99.00		2010-01-23	No Response
42238	1060	North Nazimabad, Block G	SD	42201-0561189-1	MUHAMMAD MOEEN SIDDIQUI	C-32 ABDULLAH APPARTMENT-BLOCK-16 GULISTAN E JOHAR, KARACHI	LCY	1060-0981-003543-01-6	CURR						PKR					100.00		2010-05-06	No Response
42239	1060	North Nazimabad, Block G	SD	42101-2430440-9,421	TANVEER AHMED AND / OR DANISH ALI	FLAT NO. 124, PLOT NO 72,-ALI DOULAT SQUARE, BLOCK-G,, KARACHI	LCY	1060-0081-000155-01-1	CURR						PKR					100.00		2010-01-29	No Response
42240	1060	North Nazimabad, Block G	SD		T.M.A MALIR TOWN-	House # A-18S, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615891	16-Sep-10	PRO	PKR					100.00		2010-09-16	No Response
42241	1060	North Nazimabad, Block G	SD		T.M.A MALIR TOWN-	House # A-18S, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615892	16-Sep-10	PRO	PKR					100.00		2010-09-16	No Response
42242	1060	North Nazimabad, Block G	SD		T.M.A MALIR TOWN-	House # A-18S, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615893	16-Sep-10	PRO	PKR					100.00		2010-09-16	No Response
42243	1060	North Nazimabad, Block G	SD		T.M.A MALIR TOWN-	House # A-18S, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615894	16-Sep-10	PRO	PKR					100.00		2010-09-16	No Response
42244	1060	North Nazimabad, Block G	SD		T.M.A MALIR TOWN-	House # A-18S, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615895	16-Sep-10	PRO	PKR					100.00		2010-09-16	No Response
42245	1060	North Nazimabad, Block G	SD		T.M.A MALIR TOWN-	House # A-18S, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615896	16-Sep-10	PRO	PKR					100.00		2010-09-16	No Response
42246	1060	North Nazimabad, Block G	SD	42101-1413248-2	UMM-E-ROOMAN	I.S.15,BLOCK.05,FEDERAL B.AREA.-.., KARACHI	LCY	1060-0081-002882-01-5	CURR						PKR					103.00		2010-03-11	No Response
42247	1060	North Nazimabad, Block G	SD	42101-3023675-0	BEENISH ZUBAIR	HOUSE NO.A-123 STREET NO.7-BLOCK-H NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002944-01-0	CURR						PKR					120.00		2010-02-26	No Response
42248	1060	North Nazimabad, Block G	SD	42101-7579039-1	MURTUZA	PLOT NO.EP-11, SECTOR 12-C,-NORTH KARACHI INDUSTRIAL AREA,, KARACHI	LCY	1060-0071-001613-01-6	PLS						PKR					127.39		2010-02-11	No Response
42249	1060	North Nazimabad, Block G	SD		NEW MOTOR REGEST M/CYCL EXCISE BRN CIVIC CENTRE.-	House # L -55/1, Mohallah KBR, Buffer Zone Khi.	LCY			HADI NAWAB	PO	10616166	7-Oct-10	PRO	PKR					158.00		2010-10-07	No Response
42250	1060	North Nazimabad, Block G	SD	42101-1405226-0	ANEES FAYYAZ	FLAT NO.A/13 REHMAN CENTRE-BLOCK-G NORTH NAZIMABAD, KARACHI	LCY	1060-0078-003388-01-3	PLS						PKR					162.34		2010-10-05	No Response
42251	1060	North Nazimabad, Block G	SD	42101-5858468-3	UMAIR AHMED RANA	B-84 BLOCK -C-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-001853-01-8	CURR						PKR					171.29		2010-08-24	No Response
42252	1060	North Nazimabad, Block G	SD	42101-2765061-2	NUSRAT PARVEEN	HOUSE NO R-400 KBR SEC 16-A-BUFFER ZONE NORTH KHI, KARACHI	LCY	1060-0072-003336-01-5	PLS						PKR					175.68		2010-02-03	No Response
42253	1060	North Nazimabad, Block G	SD	42201-4319715-6	QURAT UL AIN	JABBAR CARPETS, N.R. AVENUE,-TAPAL BUILDING, BLOCK-G,, KARACHI	LCY	1060-0081-000262-01-5	CURR						PKR					180.00		2010-06-29	No Response
42254	1060	North Nazimabad, Block G	SD	42101-1772614-4	UZMA RIZWAN	APPT NO.205,SAIMA FLOWER,-2ND FLOOR,SD-6,BLOCK G,, KARACHI	LCY	1060-0081-001454-01-5	CURR						PKR					180.00		2010-06-11	No Response
42255	1060	North Nazimabad, Block G	SD	42301-3556309-1	MUHAMMAD ZUBAIR ABDUL SATTAR	H. NO.2,QASR-E-SEHAR BUILDING-NABI BAKSH ROAD,RANCHORE LANE, KARACHI	LCY	1060-0081-002062-01-3	CURR						PKR					192.00		2010-07-05	No Response
42256	1060	North Nazimabad, Block G	SD	42101-8534158-0	ROUNAQ AFROZE	HOUSE NO.R-483/18 BLOCK-18-SAMNABAD NEAR NOOR HOSPITAL, KARACHI	LCY	1060-0071-003213-01-6	PLS						PKR					206.06		2010-05-17	No Response
42257	1060	North Nazimabad, Block G	SD	42201-8662435-6	SUMMIYA SHEIKH	R-483/18 SAMANABAD BLOCK 18-., KARACHI	LCY	1060-0071-002955-01-1	PLS						PKR					206.51		2010-11-15	No Response
42258	1060	North Nazimabad, Block G	SD	42101-6812191-4	LURNA KAMIL SHAMSI	FLAT NO C-103, SARENA TOWER-15-A-1, BUFFER ZONE, KARACHI	LCY	1060-0081-000608-01-9	CURR						PKR					207.00		2010-06-28	No Response
42259	1060	North Nazimabad, Block G	SD	42101-7872910-5	GHAZALI ANWAR	R-40,BLOCK H,NORTH NAZIMABAD-NEAR FALCON GRAMMAR SCHOOL, KARACHI	LCY	1060-0081-001951-01-7	CURR						PKR					215.00		2010-03-18	No Response
42260	1060	North Nazimabad, Block G	SD	42301-1102374-8	SAMINA	AL-IMRAN PLAZA,3RD FLOOR,-B-12, BLOCK -G.NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002725-01-5	CURR						PKR					220.00		2010-01-16	No Response
42261	1060	North Nazimabad, Block G	SD	31101-3748813-9	MUHAMMAD AJMAL	M/S AMMAR SANITARY,SHOP NO.49-BLOCK F,HYDERI MEMORIAL MARKET, KARACHI	LCY	1060-0081-001975-01-5	CURR						PKR					251.00		2010-06-28	No Response
42262	1060	North Nazimabad, Block G	SD	42401-6858680-2	KOKAB AFAQ	FLAT NO-505, FLOOR NO-5,SAIMA-FLOWERS,BLOCK-G,NEAR HYDERI,, KARACHI	LCY	1060-0081-002129-01-3	CURR						PKR					260.00		2010-04-05	No Response
42263	1060	North Nazimabad, Block G	SD	42101-1643663-3	TARIQ MASOOD	HOUSE NO.B-216, SECTOR.11-A,-NORTH KARACHI, KARACHI	LCY	1060-0081-001475-01-0	CURR						PKR					267.23		2010-11-30	No Response
42264	1060	North Nazimabad, Block G	SD		PAKISTAN MARINE ACADEMY-SEAMENS TRAINING WING HAWK'S BAY ROAD MARIPUR KARA	House No. A-13, Block NO H, North Naziamabad Khi.	LCY			SHAHAB-UR-REHMAN	PO	10616130	5-Oct-10	FED	PKR					300.00		2010-10-05	No Response
42265	1060	North Nazimabad, Block G	SD	42000-5726133-5	M. OWAIS DOSANI	HOUSE NO -101,BLOCK-F-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002571-01-9	CURR						PKR					320.20		2010-05-21	No Response
42266	1060	North Nazimabad, Block G	SD	42101-1482526-0,421	ASGHER ABBAS &/OR SAMINA	PLOT NO.SD-11,FLAT NO.6,GROUND-FLOOR,ALI REHANA SQUARE,, KARACHI	LCY	1060-0081-002120-01-4	CURR						PKR					326.00		2010-06-22	No Response
42267	1060	North Nazimabad, Block G	SD	42101-3635737-2	SAHAR ZEESHAN	HOUSE NO E-28/A BLOCK F-NORTH NAZIMABAD KHI, KARACHI	LCY	1060-0071-003049-01-6	PLS						PKR					334.10		2010-04-05	No Response
42268	1060	North Nazimabad, Block G	SD	42101-9076142-9	MUHAMMAD IBRAHIM	HOUSE NO.47L,-SECTOR.12 - C,, KARACHI	LCY	1060-0081-001019-01-8	CURR						PKR					349.00		2010-08-18	No Response
42269	1060	North Nazimabad, Block G	SD	42101-1902415-3	IMRAN BOOK DEPOT	SD8 SHOP NO.1,-ADEEL APT BLOCK-G,, KARACHI	LCY	1060-0081-001420-01-5	CURR						PKR					358.80		2010-05-20	No Response
42270	1060	North Nazimabad, Block G	SD	42401-1499577-2	SHAZIA SOHAIL	HOUSE NO.A-341, 01ST FLOOR,-STREET.12, BLOCK.H, HYDERI, KARACHI	LCY	1060-0081-001560-01-4	CURR						PKR					375.00		2010-06-01	No Response
42271	1060	North Nazimabad, Block G	SD	42101-3527891-3	MUHAMMAD HASSAN UDDIN	H.NO.B-163,BLOCK-L-NORTH NAZIMABAD., KARACHI	LCY	1060-0081-002876-01-7	CURR						PKR					378.80		2010-06-16	No Response
42272	1060	North Nazimabad, Block G	SD	42101-1438612-1	IMRAN ALI SYED	A-60 BLOCK-H NORTH-NAZIMABAD, KARACHI	LCY	1060-0081-003192-01-2	CURR						PKR					398.50		2010-05-24	No Response
42273	1060	North Nazimabad, Block G	SD	42101-2243305-1,421	ASIM FAISAL &/OR UZMA FAISAL	HOUSE NO.381 AUCHS ALLAMA-USMANIA HOUSING SOCIETY, KARACHI	LCY	1060-0081-003038-01-5	CURR						PKR					402.00		2010-01-12	No Response
42274	1060	North Nazimabad, Block G	SD	42101-5722647-7	MUMTAZ ALI	H NO.C-64,BLOCK H-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002387-01-5	CURR						PKR					406.00		2010-10-25	No Response
42275	1060	North Nazimabad, Block G	SD	42101-3564668-6	SYEDA ATIA ALI	D-1,REHMAN CENTRE-BLOCK G,NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002539-01-9	CURR						PKR					415.00		2010-02-22	No Response
42276	1060	North Nazimabad, Block G	SD	42101-3986920-6	SHAGUFTA NAZ	FLAT NO B-3, HYDERI APPARTMENT-BLOCK-G, KARACHI	LCY	1060-0081-001849-01-2	CURR						PKR					415.00		2010-02-13	No Response
42277	1060	North Nazimabad, Block G	SD	42301-8325520-6	SARA ILYAS SHEIKH	HOUSE NO F-53, BLOCK-F-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-003388-01-7	CURR						PKR					420.00		2010-03-10	No Response
42278	1060	North Nazimabad, Block G	SD	42401-1863094-5	SYED ADNAN WASI	HOUSE NO A-642,11-A-NORTH KARACHI, KARACHI	LCY	1060-0081-003376-01-4	CURR						PKR					420.00		2010-06-08	No Response
42279	1060	North Nazimabad, Block G	SD	42101-9494785-2	SHIRIN IQBAL	FLAT NO.20 N.R AVENUE BLK-G-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-003570-01-0	CURR						PKR					420.00		2010-05-31	No Response
42280	1060	North Nazimabad, Block G	SD	42101-2875934-7	MUHAMMAD MUNIB	AL SHABBIR ARCADE FLAT NO D-3-NAZIMABAD NO 3 BLK 3/E, KARACHI	LCY	1060-0081-003668-01-7	CURR						PKR					420.00		2010-08-19	No Response
42281	1060	North Nazimabad, Block G	SD	42101-7642256-5,421	S M HAMID / S MUHAMMAD SALMAN	HOUSE NO A-19 BLOCK A-NORTH NAZIMABAD, KARACHI	LCY	1060-0078-003606-01-8	PLS						PKR					432.59		2010-09-21	No Response
42282	1060	North Nazimabad, Block G	SD	42101-3990852-4	KHADIJA HASSAN	H. NO.G-1/10-NAZIMABAD NO.1, KARACHI	LCY	1060-0081-002261-01-4	CURR						PKR					440.00		2010-08-05	No Response
42283	1060	North Nazimabad, Block G	SD	42101-9175912-6	SAMIA SHOAIB	HOUSE NO 4-G-3/2, NAZIMABAD-4-.., KARACHI	LCY	1060-0081-002154-01-4	CURR						PKR					451.19		2010-04-05	No Response
42284	1060	North Nazimabad, Block G	SD	42101-1709435-7	GHULAM RASOOL	HOUSE NO.B-6 BLOCK H-NORTH NAZIMABAD, KARACHI	UFZ	1060-0418-002193-75-6	CURR						USD					454.00		2010-01-05	No Response
42285	1060	North Nazimabad, Block G	SD	42201-0292694-1,422	S. HUSSAIN ABBAS / S. GHADEER FATIMA	B-207,SAMAR GARDEN BLOCK G,-NORTH NAZIMABAD,, KARACHI	LCY	1060-0081-000767-01-1	CURR						PKR					464.45		2010-11-04	No Response
42286	1060	North Nazimabad, Block G	SD	42101-9601001-2	SAJIDA KHANUM	R-87,SECTOR 7-D/4,-SHADMAN NO.1,NORTH KARACHI,, KARACHI	LCY	1060-0081-001115-01-5	CURR						PKR					485.00		2010-06-03	No Response
42287	1060	North Nazimabad, Block G	SD	42101-3980404-9	RASOOL KHAN	HOUSE NO.A-317,BLOCK H,-NORTH NAZIMABAD., KARACHI	LCY	1060-0081-000259-01-6	CURR						PKR					488.25		2010-09-29	No Response
42288	1060	North Nazimabad, Block G	SD	42000-0365647-9	NADIR KHAN	HOUSE NO 208 JUMMA GOTH-BLK II POST OFFICE GULSHAN-E-, KARACHI	LCY	1060-0081-003551-01-7	CURR						PKR					497.00		2010-07-05	No Response
42289	1060	North Nazimabad, Block G	SD	42101-3289689-5	SHAZLEE AHMED	A-108 BLOCK-N, NORTH-NAZIMABAD, KARACHI	LCY	1060-0981-003545-01-8	CURR						PKR					500.00		2010-05-10	No Response
42290	1060	North Nazimabad, Block G	SD		SINDH PUBLIC SERVICE COMMISSION.-	House # A-32, Bhayani Square, Block G, Hyderi Market, North Naziamabad Khi.	LCY			ABID ALI	PO	10614132	27-Mar-10	FED	PKR					500.00		2010-03-27	No Response
42291	1060	North Nazimabad, Block G	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-15	No Response
42292	1060	North Nazimabad, Block G	SD	42101-2895737-9	MUHAMMAD FAISAL	HOUSE NO.D-16,-NORTH VIEW APPARTMENT,, KARACHI	LCY	1060-0081-000946-01-8	CURR						PKR					503.86		2010-10-25	No Response
42293	1060	North Nazimabad, Block G	SD	42101-6564805-2	FARHANA WAJID	A-360,BLOCK H,-NORTH NAZIMABAD,, KARACHI	LCY	1060-0074-000631-01-9	PLS						PKR					505.06		2010-01-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42294	1060	North Nazimabad, Block G	SD	42301-5141903-7,423	MURTAZA &/OR MUBEENA MURTAZA	H. NO 01, STREET NO 23, NEAR-NISHTER GROUND, MODEL COLONY, KARACHI	LCY	1060-0081-001093-01-8	CURR						PKR					514.25		2010-12-11	No Response
42295	1060	North Nazimabad, Block G	SD	41204-4273010-9	SYED AMJAD ALI SHAH	HOUSE NO.F-1,BLOCK-G,-NAGINA SQUARE,, KARACHI	LCY	1060-0081-000361-01-1	CURR						PKR					537.32		2010-12-27	No Response
42296	1060	North Nazimabad, Block G	SD	41204-0946185-7	ADNAN AHMED SHAIKH	FLAT NO F-11,2ND FLOOR,REHMAN-CENTRE, BLOCK-G, KARACHI	LCY	1060-0081-001953-01-9	CURR						PKR					561.20		2010-06-24	No Response
42297	1060	North Nazimabad, Block G	SD	42101-2167798-1	MUHAMMAD ADNAN	A-455 BLOCK-H NORTH NAZIMABAD.-., KARACHI	LCY	1060-0081-002919-01-9	CURR						PKR					572.00		2010-09-30	No Response
42298	1060	North Nazimabad, Block G	SD	42101-2977378-1	NAVEED ALI KHAN	FLAT NO.C-7,DECENT HEIGHTS,-NORTH KHI,SEC 5-1,FLR,NR.FAIZ, KARACHI	LCY	1060-0081-000628-01-3	CURR						PKR					604.35		2010-08-18	No Response
42299	1060	North Nazimabad, Block G	SD	42301-1678913-2	SHAMIM AKHTER	HOUSE NO. 1518, SECTOR 11-E,-MUSLIM TOWN, NORTH KARACHI,, KARACHI	LCY	1060-0081-000495-01-2	CURR						PKR					650.50		2010-04-19	No Response
42300	1060	North Nazimabad, Block G	SD	42101-0762263-5	SIKANDER AHMED	HOUSE NO.G-11/17-111-NAZIMABAD NO.3, KARACHI	LCY	1060-0072-003370-01-7	PLS						PKR					686.35		2010-02-25	No Response
42301	1060	North Nazimabad, Block G	SD	42101-0353695-9	SARZAMIN KHAN	H. NO 299, BLOCK-P,UMER FAROOQ-COLONY NO 1,NEAR KARAHI HOTEL, KARACHI	LCY	1060-0081-000096-01-9	CURR						PKR					695.00		2010-02-16	No Response
42302	1060	North Nazimabad, Block G	SD	42101-2968915-3	GHULAM ARIF	FLAT NO.B1-B2,BLOCK 11-D,AL-RAZA APPARTMENT,1ST CHOWRANGI, KARACHI	LCY	1060-0081-001742-01-4	CURR						PKR					712.00		2010-12-22	No Response
42303	1060	North Nazimabad, Block G	SD	42101-1134183-7	MUNIR AHMED	HOUSE NO K-1290 BLK H,-NORTH NAZIMABAD KHI, KARACHI	LCY	1060-0981-003071-01-5	CURR						PKR					730.00		2010-04-15	No Response
42304	1060	North Nazimabad, Block G	SD	35202-6732933-0	NAWABZADI SHAKILA BANO	A-217, BLK-H, NORTH NAZIMABAD-., KARACHI	LCY	1060-0071-001157-01-3	PLS						PKR					733.48		2010-01-06	No Response
42305	1060	North Nazimabad, Block G	SD	42101-7383000-9	JAFFAR LATIF KAZI	HOUSE NO R-919, SECTOR 73-SHADMAN TOWN, KARACHI	LCY	1060-0077-003056-01-1	PLS						PKR					736.55		2010-11-11	No Response
42306	1060	North Nazimabad, Block G	SD	42101-4116103-7	IRSHAD AHMAD LARI	FLAT NO 201 IIND FLOOR SAIMA-FLOWERS BLK G NORTH NAZIMABAD, KARACHI	LCY	1060-0077-003347-01-3	PLS						PKR					754.94		2010-11-11	No Response
42307	1060	North Nazimabad, Block G	SD	42101-0599277-1	RAFIQ AHMED	NO.205, BLOCK-G,-ALMAS SQUARE,, KARACHI	LCY	1060-0081-001548-01-8	CURR						PKR					759.90		2010-01-12	No Response
42308	1060	North Nazimabad, Block G	SD	42101-7582583-7	MUHAMMAD SULEMAN KHAN	HOUSE NO.1/94,-LIAQUATABAD NO.1,, KARACHI	LCY	1060-0071-002996-01-0	PLS						PKR					804.86		2010-02-17	No Response
42309	1060	North Nazimabad, Block G	SD	42101-4695970-9	FANCY JEWELLERY & BANGLES	SHOP-60,BHAYANI CHAMBER,HYDERI-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-000887-01-6	CURR						PKR					808.50		2010-12-04	No Response
42310	1060	North Nazimabad, Block G	SD	42101-1749362-5	ALI AKHTAR	FLAT NO. D-1, GROUND FLOOR-NADIR SHAH APPARTMENT, KARACHI	LCY	1060-0081-002634-01-5	CURR						PKR					825.00		2010-01-08	No Response
42311	1060	North Nazimabad, Block G	SD	42401-1713100-7	FIZA GARMENTS	HOUSE NO 200/4, KHALDABAD-ORANGI TOWN, BLOCK-M, KARACHI	LCY	1060-0081-001063-01-2	CURR						PKR					828.75		2010-11-25	No Response
42312	1060	North Nazimabad, Block G	SD	35200-1472100-1	MASOOD BAIG	60-C,BLOCK 2,-PECHS,, KARACHI	LCY	1060-0081-002082-01-7	CURR						PKR					875.00		2010-08-16	No Response
42313	1060	North Nazimabad, Block G	SD	42000-0460252-1	SHABBIR HUSSAIN	BABOOJI ARCADE-FLAT NO M-5, B/L-C, KARACHI	LCY	1060-0081-002075-01-8	CURR						PKR					900.00		2010-10-25	No Response
42314	1060	North Nazimabad, Block G	SD	42101-9744405-5	SAFDER MEHDI	5-E 9/21 NAZIMABAD BARA MEDAN-KHI, KARACHI	LCY	1060-0078-003534-01-1	PLS						PKR					917.96		2010-09-15	No Response
42315	1060	North Nazimabad, Block G	SD	42101-0414261-3	ALI KHAN	A-88 BLK T NORTH NAZIMABAD-., KARACHI	LCY	1060-0081-003249-01-0	CURR						PKR					920.00		2010-01-04	No Response
42316	1060	North Nazimabad, Block G	SD	42101-6512516-5,423	KASHIF CHUNDRIGAR &/OR ATIYA KHALID	FLAT NO.601 SAIMA FLOWERS-SD-06 BLOCK-G NORTH, KARACHI	LCY	1060-0081-003302-01-6	CURR						PKR					920.00		2010-01-06	No Response
42317	1060	North Nazimabad, Block G	SD	42101-8937059-9	IMDAD HUSSAIN KHAN	R-260 SECTOR 11-C-2 NORTH-KARACHI, KARACHI	LCY	1060-0981-003605-01-1	CURR						PKR					920.00		2010-06-29	No Response
42318	1060	North Nazimabad, Block G	SD	42101-5460057-1	MUHAMMAD ARIF	FLAT NO.F-20,REHMAN CENTRE,-BLOCK G,NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002898-01-3	CURR						PKR					956.00		2010-04-07	No Response
42319	1060	North Nazimabad, Block G	SD	42101-1643663-3	NEW M.H WASHING	DT-72, BLOCK-18-F.B AREA, KARACHI	LCY	1060-0081-001601-01-4	CURR						PKR					957.80		2010-04-02	No Response
42320	1060	North Nazimabad, Block G	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-17	No Response
42321	1060	North Nazimabad, Block G	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-12-08	No Response
42322	1060	North Nazimabad, Block G	SD	42101-0129305-0	ZUNAIRA SYED	E-85 BLOCK-F NORTH NAZIMABAD--., KARACHI	LCY	1060-0081-003558-01-4	CURR						PKR					1,010.00		2010-07-16	No Response
42323	1060	North Nazimabad, Block G	SD	42101-0707612-5	F.M. TRADING CORPORATION	C-131, BLOCK J-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-000307-01-5	CURR						PKR					1,042.70		2010-03-15	No Response
42324	1060	North Nazimabad, Block G	SD	42401-5319279-1	MUHAMMAD JASEEM AKHTAR	HOUSE NO.298, STREET NO.5,-SECTOR 14-H, ORANGI TOWN,, KARACHI	LCY	1060-0081-001004-01-1	CURR						PKR					1,079.50		2010-12-09	No Response
42325	1060	North Nazimabad, Block G	SD	42101-3830078-6	SAIMA ARIF	FLAT NO.J-3,M.Y SQUARE,-BLOCK G,, KARACHI	LCY	1060-0081-000839-01-8	CURR						PKR					1,120.00		2010-08-25	No Response
42326	1060	North Nazimabad, Block G	SD	42101-1365516-7	HASNAIN JAWAID	C-30,BLOCK C,NORTH NAZIMABAD-NEAR KDA CHOWRANGI, KARACHI	LCY	1060-0081-002482-01-1	CURR						PKR					1,140.00		2010-11-15	No Response
42327	1060	North Nazimabad, Block G	SD	42101-1595174-7	ASIAN TRADERS	E-8, UNWALLA MANZIL,2ND FLR,-HYDERI MEMORIAL MARKET,BLK-E,, KARACHI	LCY	1060-0081-001168-01-8	CURR						PKR					1,367.51		2010-07-22	No Response
42328	1060	North Nazimabad, Block G	SD	42101-5438241-9	AMIR RAFIQ	B-230, BLK-L, NORTH NAZIMABAD-., KARACHI	LCY	1060-0081-001386-01-4	CURR						PKR					1,424.48		2010-09-09	No Response
42329	1060	North Nazimabad, Block G	SD	42101-1731288-8,421	FARHA NAZ PARVEEN / SHAIKH.M.FAIZAN	HOUSE NO.A-19 BLOCK-A-NORTH NAZIMABAD, KARACHI	LCY	1060-0078-003532-01-9	PLS						PKR					1,437.82		2010-08-30	No Response
42330	1060	North Nazimabad, Block G	SD	42101-7953319-8,421	SHOAIB QAYYUM &/OR NIGHAT NIGAR	B-24/1, SECTOR 15-A/5,-BUFFERZONE,, KARACHI	LCY	1060-0081-000200-01-7	CURR						PKR					1,497.20		2010-06-28	No Response
42331	1060	North Nazimabad, Block G	SD	35202-3027180-2	FARIDA IDREES	A-283 BLOCK-L-NORTH NAZIMABAD, KARACHI	LCY	1060-0078-003462-01-4	PLS						PKR					1,636.70		2010-04-30	No Response
42332	1060	North Nazimabad, Block G	SD	42101-1515513-4	KHADIJA MUSTAFA	NO.302, BLOCK.H,-SAMMAR CLASSIC,, KARACHI	LCY	1060-0081-001124-01-6	CURR						PKR					1,693.00		2010-10-20	No Response
42333	1060	North Nazimabad, Block G	SD	42101-2065311-9	KHAWAJA QAISAR RAUF	A-109, BLOCK-N, GROUND FLOOR-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002575-01-3	CURR						PKR					1,729.00		2010-07-14	No Response
42334	1060	North Nazimabad, Block G	SD	42101-1419073-8	RAZIA BEGUM	D-104, SAMMAR GARDENS,-BLOCK-G,, KARACHI	LCY	1060-0081-007229-01-4	CURR						PKR					1,855.50		2010-03-09	No Response
42335	1060	North Nazimabad, Block G	SD	35202-8514993-6	RUBINA NISAR	HOUSE NO 341 KAUSAR NIAZI-COLONY BLK H NORTH NAZIMABAD, KARACHI	LCY	1060-0081-003591-01-5	CURR						PKR					1,920.00		2010-08-30	No Response
42336	1060	North Nazimabad, Block G	SD	42101-1287933-5	JAHANGIR KHAN	K-312 BLOCK-F KAUSER-NIAZI COLONY BLK-F, KARACHI	LCY	1060-0081-003593-01-7	CURR						PKR					1,920.00		2010-06-30	No Response
42337	1060	North Nazimabad, Block G	SD	42101-1745656-4,378	MUHAMMAD NAEEM &/OR RANI NAEEM	HOUSE NO.L-828 SECTOR 5-A/1-NORTH KARACHI, KARACHI	LCY	1060-0081-003588-01-0	CURR						PKR					1,994.70		2010-11-15	No Response
42338	1060	North Nazimabad, Block G	SD		TLG GULSHAN-E-IQBAL.-	House # A-18/5, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615217	6-Jul-10	OT	PKR					2,000.00		2010-07-06	No Response
42339	1060	North Nazimabad, Block G	SD		TLG GULSHAN-E-IQBAL.-	House # A-18/5, Sector# 11-A, North Karachi	LCY			FUNDING ACCOUNT	PO	10615218	6-Jul-10	OT	PKR					2,000.00		2010-07-06	No Response
42340	1060	North Nazimabad, Block G	SD	42000-0912426-6	ANJUM AFSHAN RASHID	HOUSE NO.E-13,GALAXY PLAZA,-SECTOR 11,TOWNSHIP,, KARACHI	LCY	1060-0071-000605-01-4	PLS						PKR					2,172.71		2010-04-05	No Response
42341	1060	North Nazimabad, Block G	SD	42101-2768505-5	SYED MUHAMMAD WAQAR HASAN	FLAT NO.109,1ST FLOOR-ALI DAULAT SQUARE BLK-G, KARACHI	LCY	1060-0071-003553-01-7	PLS						PKR					2,174.32		2010-11-24	No Response
42342	1060	North Nazimabad, Block G	SD	42201-0260729-2	ST. JOHN'S SCHOOL	E-93,BLOCK-F,-NORTH NAZIMABAD,, KARACHI	LCY	1060-0081-000596-01-4	CURR						PKR					2,252.88		2010-06-16	No Response
42343	1060	North Nazimabad, Block G	SD		KARACHI WATER & SEWERAGE BOARD.-	Flat#3, 2nd Floor, C-204, Central Commercial Area, PECHS Khi	LCY			RIAZ ALI	PO	10614855	1-Jun-10	PRO	PKR					3,000.00		2010-06-01	No Response
42344	1060	North Nazimabad, Block G	SD	42101-1838374-3	MUNAWAR IQBAL	FLAT.B-14, 04TH FLOOR,-ADEEL APPARTMENT, BLOCK.G,, KARACHI	LCY	1060-0081-001572-01-8	CURR						PKR					3,429.00		2010-07-19	No Response
42345	1060	North Nazimabad, Block G	SD	42101-6486123-6,421	TARIQ MUHAMMAD KHAN &/OR MAHWISH TARIQ	HOUSE NO.2K-12/4-NAZIMABAD NO.2, KARACHI	LCY	1060-0074-002017-01-9	PLS						PKR					3,642.11		2010-11-29	No Response
42346	1060	North Nazimabad, Block G	SD	42101-6346281-5	MOHAMMAD ALI KHAN	HOUSE NO B-33 BLOCK U-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-003729-01-1	CURR						PKR					3,920.00		2010-12-28	No Response
42347	1060	North Nazimabad, Block G	SD	42401-3272603-5	SALAHUDDIN SIDDIQUI	HOUSE NO. 459/A, STREET NO. 29-BLOCK-D, SALEEMABAD,SEC.11 1/2, KARACHI	LCY	1060-0081-000147-01-1	CURR						PKR					4,707.00		2010-11-02	No Response
42348	1060	North Nazimabad, Block G	SD	42101-1906569-7,424	HAKEEM UDDIN &/OR HASEEB UDDIN	L-19,SECTOR 4-A-FL 2 & 3,SURJANI TOWN, KARACHI	LCY	1060-0077-002891-01-0	PLS						PKR					4,928.43		2010-04-01	No Response
42349	1060	North Nazimabad, Block G	SD	42201-0260729-2	ROOH AFZA PARVEEN QURESHI	65-J,BLOCK-02,-P.E.C.H.S., KARACHI	LCY	1060-0081-001076-01-7	CURR						PKR					8,122.50		2010-07-13	No Response
42350	1060	North Nazimabad, Block G	SD		SUI SOUTHERN GAS COMPANY LIMITED.-	House # C-131, Block No. C, North Nazimabad Khi.	LCY			SHAIKH IMTIAZ ALI	PO	10616814	8-Dec-10	OT	PKR					10,000.00		2010-12-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42351	1060	North Nazimabad, Block G	SD	42101-7777036-8	RUSHANA NAEEM	FLAT NO.C-4 JAMILA SQUARE-MAIN HYDERI MARKET NORTH, KARACHI	LCY	1060-0081-003153-01-5	CURR						PKR					10,550.00		2010-01-14	No Response
42352	1060	North Nazimabad, Block G	SD	42101-1903127-3,4210	S.MUHAMMAD BABAR ZAHEER/ OR AISHA ZAHEER	HOUSE NO.F-53 BLOCK-F-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-003644-01-9	CURR						PKR					11,590.00		2010-12-06	No Response
42353	1060	North Nazimabad, Block G	SD	42000-0565234-1	SYED ZAHID ALI	C-13, BLK-I, NORTH NAZIMABAD-., KARACHI	LCY	1060-0081-000989-01-9	CURR						PKR					13,815.09		2010-02-22	No Response
42354	1060	North Nazimabad, Block G	SD		Unsettled ATM Cash Surplus		LCY								PKR					16,000.00		2010-06-21	No Response
42355	1060	North Nazimabad, Block G	SD	42301-9322272-1	MUHAMMAD RIZWAN	172/Q, PAPOSH NAGAR-NAZIMABAD, KARACHI	LCY	1060-0081-002614-01-1	CURR						PKR					19,313.80		2010-06-15	No Response
42356	1060	North Nazimabad, Block G	SD	42101-1709435-7	GHULAM RASOOL	HOUSE NO.B-6 BLOCK H-NORTH NAZIMABAD, KARACHI	LCY	1060-0081-002193-01-1	CURR						PKR					55,955.00		2010-01-02	No Response
42357	1060	North Nazimabad, Block G	SD	13501-5200452-3	KHURRAM KHAN	HOUSE NO B-84 BLK L NORTH-NAZIMABAD, KARACHI	LCY	1060-0081-003195-01-5	CURR						PKR					64,273.00		2010-03-08	No Response
42358	1060	North Nazimabad, Block G	SD	42000-1171034-5	JAMEEL AHMED SHARIF	HOUSE NO.A-29 BLOCK-L-STREET NO.4 NORTH, KARACHI	LCY	1060-0077-003524-01-8	PLS						PKR					6,154,462.56		2010-08-27	No Response
42359	1061	Dehli Colony	SD	42101-1637606-3	SAHEBZADA NAWAZ AHMAD ABEDI	FLAT NO.N-5 ASHRAF PLAZA-SECTOR 14-B NORTH KARACHI, KARACHI	LCY	1061-0071-002365-01-9	PLS						PKR					0.04		2010-07-20	No Response
42360	1061	Dehli Colony	SD	42301-5577099-3	SHUJA UL MASOOD FARUQUI	FLAT NO.G/2, BEDROCK APPART.-FRERE TOWN, CLIFTON, KARACHI	LCY	1061-0071-002601-01-6	PLS						PKR					0.31		2010-11-22	No Response
42361	1061	Dehli Colony	SD	42201-5539241-6,4230	HAJRA / SHAFEEQ AHMED MEMON.	H.NO.B-1,AL MARIUM APTT.277/1-MIRZA STREET,GARDEN WEST., KARACHI	LCY	1061-0077-002507-01-7	PLS						PKR					0.41		2010-08-02	No Response
42362	1061	Dehli Colony	SD	42401-5027561-8,4230	MUHAMMAD RAMZAN & SAIMA RAMZAN	FLAT NO.6/1 NOOR CENTRE-1ST FLR,BLOCK A SHAHWALIULLAH, KARACHI	LCY	1061-0081-001780-01-2	CURR						PKR					0.66		2010-10-19	No Response
42363	1061	Dehli Colony	SD	42201-3746013-7	ALI KHAN	B-8/28 QAMRA HOUSE,BALTASTANI-AB CINEA LINES,, KARACHI	LCY	1061-0071-000818-01-3	PLS						PKR					2.86		2010-10-01	No Response
42364	1061	Dehli Colony	SD	42301-7713298-4	FARAH SIDDIQUI.	D-6/2B,-DEHLI COLONY NO.2, KARACHI	LCY	1061-0081-002412-01-9	CURR						PKR					8.11		2010-03-22	No Response
42365	1061	Dehli Colony	SD	42301-2750069-1	IMRAN HUSSAIN	76 / 02,-9TH COMMERCIAL STREET,, KARACHI	LCY	1061-0081-000479-03-6	CURR						PKR					15.00		2010-12-29	No Response
42366	1061	Dehli Colony	SD	42301-0786872-2	NUSRAT	BEGUM MANZIL,2ND FLOOR,SECTOR-36/5A,LINE NO.3,DEHLI COLONY,, KARACHI	LCY	1061-0071-002044-01-1	PLS						PKR					15.04		2010-05-10	No Response
42367	1061	Dehli Colony	SD	42301-0935198-6	RUMA JAVED	A/638-B, JAVED MANZIL, 3RD-FLOOR, DEHLI COLONY, KARACHI	LCY	1061-0081-001512-01-8	CURR						PKR					19.50		2010-04-01	No Response
42368	1061	Dehli Colony	SD	42201-3845866-5	TAJ MOHAMMED.	F-6/10, STREET NO.3,-DEHLI COLONY NO.3, CLIFTON, KARACHI	LCY	1061-0081-002489-01-0	CURR						PKR					20.00		2010-01-21	No Response
42369	1061	Dehli Colony	SD	42301-8888949-5	AURANG ZEB GUL	UNIQUE STYLE STICHING,GROUND,-FLOOR, 27/C, ST NO.11, BADAR, KARACHI	LCY	1061-0081-003051-01-4	CURR						PKR					20.00		2010-09-30	No Response
42370	1061	Dehli Colony	SD	31202-5511839-8	RABILA AHMED.	F-7/11, FLAT NO.B-1,-GULSHAN TERRACE,, KARACHI	UFZ	1061-0407-002578-01-2	CURR						GBP					24.67		2010-05-20	No Response
42371	1061	Dehli Colony	SD	31304-3437654-5	MUHAMMAD TAWAKKAL	ZAHID HAIR DRESSER,SHOP-5 &6,-FARAZ MANSION,ST-4, NEAR, KARACHI	LCY	1061-0081-002078-01-3	CURR						PKR					28.00		2010-12-06	No Response
42372	1061	Dehli Colony	SD	42201-2585296-5	SHARIF MOHAMMAD	HOUSE NO.196-KORANGI NO.2 SECTOR T, KARACHI	LCY	1061-0081-002100-01-2	CURR						PKR					32.00		2010-10-26	No Response
42373	1061	Dehli Colony	SD	42301-3694408-9	DANISH HAROON RASHID	FLAT NO.2,1ST FLOOR,-SUGRA MANZIL,PLOT NO.45-A,, KARACHI	LCY	1061-0081-001047-01-4	CURR						PKR					43.00		2010-05-12	No Response
42374	1061	Dehli Colony	SD	42301-0860916-3	MIAN GHULAM MUHAMMAD	C/O BISMILLAH KIRYANA,-H.NO.S-2/215,CHANDNI CHK,CIVIL, KARACHI	LCY	1061-0081-002676-01-7	CURR						PKR					45.00		2010-04-14	No Response
42375	1061	Dehli Colony	SD	42301-7574886-6	SHAIMA	FLAT NO.4,PLOT NO. A/45,STREET-NO.8,DEHLI COLONY NEAR AMINA, KARACHI	LCY	1061-0081-001880-01-3	CURR						PKR					50.00		2010-01-05	No Response
42376	1061	Dehli Colony	SD	42301-0843198-8	RAFIA RASHEED.	A-42/5-FEROZY HOUSE, KARACHI	LCY	1061-0081-003329-01-7	CURR						PKR					53.00		2010-12-20	No Response
42377	1061	Dehli Colony	SD	42301-0934932-2	RUKHSANA	MR-TANZIMUDDIN ANSARI-E-13/1, BALOCH VILLAGE,, KARACHI	LCY	1061-0081-002597-01-1	CURR						PKR					61.00		2010-11-16	No Response
42378	1061	Dehli Colony	SD	42301-0972544-6	ZAMMARRUD-UN-NISA	HOUSE NO.B3 /13-MADNIABAD DEHLI COLONY, KARACHI	LCY	1061-0081-002181-01-9	CURR						PKR					63.16		2010-02-19	No Response
42379	1061	Dehli Colony	SD	42301-0859231-9	MOHAMMAD ASIM IQBAL	H.NO.524,LANE NO.19,-DEHLI COLONY, KARACHI	LCY	1061-0071-002994-01-0	PLS						PKR					68.42		2010-11-10	No Response
42380	1061	Dehli Colony	SD	42000-0430463-4,4230	TAHIRA JAVED/JUNAID AKHTAR	FLAT 1.A-44/6, MUJTABA ARCADE,-LANE-7, DEHLI COLONY NO.1, KARACHI	LCY	1061-0081-001455-01-8	CURR						PKR					70.00		2010-01-29	No Response
42381	1061	Dehli Colony	SD	42401-1998716-5	MUEEB UR REHMAN	HOUSE NO.1025,ABDUL KHALIQ-ALLAH WALA TOWN SECTOR 31-B,, KARACHI	LCY	1061-0081-001272-01-7	CURR						PKR					73.80		2010-09-28	No Response
42382	1061	Dehli Colony	SD	42301-1029092-1,4230	M/S I.Z ASSOCIATES.	1312,1ST FLOOR,SECTOR 31-B,-ALLAH WALA TOWN,KORANGI., KARACHI	LCY	1061-0081-002562-01-0	CURR						PKR					80.15		2010-11-12	No Response
42383	1061	Dehli Colony	SD	42301-2444926-1	ASLAM PARVEZ	FL NO.304, PEARL APPARTMENT,-MCNEIL ROAD,, KARACHI	LCY	1061-0081-002466-01-3	CURR						PKR					86.00		2010-09-27	No Response
42384	1061	Dehli Colony	SD	42301-0952797-7	MUHAMMAD RIZWAN	PLOT NO. A 8/1, 1ST FLOOR,-BABA TERRACE, STREET NO. 11,, KARACHI	LCY	1061-0081-000114-01-4	CURR						PKR					90.25		2010-10-28	No Response
42385	1061	Dehli Colony	SD	42401-0235790-4	GHAZALA BANO	ZUBAIR STORE, QASIM SHAH RD,-OKHAI COLONY, MINARA MASJID RD, KARACHI	LCY	1061-0081-002871-01-4	CURR						PKR					91.00		2010-06-14	No Response
42386	1061	Dehli Colony	SD	42301-0946156-2	SADAF JAWED	FLAT NO.2,2ND FLOOR,ST.NO.17,-A-62/9,PARK VIEW APTT., KARACHI	LCY	1061-0081-002513-01-1	CURR						PKR					91.00		2010-08-05	No Response
42387	1061	Dehli Colony	SD	42201-3050071-9	ANWAR AHMED	348/14-1ST FLOOR,SHEERAZ MANZIL, KARACHI	LCY	1061-0081-002068-01-1	CURR						PKR					91.00		2010-07-30	No Response
42388	1061	Dehli Colony	SD	42301-6010271-3	RAIS TRADERS	58/1BILQUES MANZIL,4 FLOOR,-STREET NO.3,DEHLI COLONY,GIZRI, KARACHI	LCY	1061-0081-000553-01-5	CURR						PKR					93.00		2010-05-24	No Response
42389	1061	Dehli Colony	SD	42301-0918105-7,4230	MOHAMMAD WAHEED AKHTAR/MOHD.NAEEM AKHTAR	HOUSE NO.C-42/30,-STREET NO-13,PUNJAB COLONY,, KARACHI	LCY	1061-0081-000860-01-7	CURR						PKR					95.00		2010-04-23	No Response
42390	1061	Dehli Colony	SD	42201-5698873-5	ALI UMAIR MALIK	H.NO.377,P&T HOUSING SOCIETY,-SECTOR 31/D,BLOCK-A,NEAR, KARACHI	LCY	1061-0081-001052-01-1	CURR						PKR					96.00		2010-01-19	No Response
42391	1061	Dehli Colony	SD	42301-0749494-8	KHUSHBAKHT	D-7/3,TOP FLOOR,-NAQI CENTRE,, KARACHI	LCY	1061-0081-000324-01-8	CURR						PKR					96.21		2010-03-25	No Response
42392	1061	Dehli Colony	SD	42301-8137735-1	MAQSOOD AHMED.	PLOT NO.62-A, 1ST FLOOR,-STREET NO.7, DEHLI COLONY,, KARACHI	LCY	1061-0081-002445-01-8	CURR						PKR					104.00		2010-01-15	No Response
42393	1061	Dehli Colony	SD		THE HON.SECRETARY.-SENWA CO-OPERATIVE HOUSING SOCIETY LTD KARACHI.	HOUSE # C78/2 PUNJAB GABOL COLONY KHYABANE JAMI KARACHI	LCY			MUHAMMAD UMAIR.	PO	10614587	13-Aug-10	OT	PKR					110.00		2010-08-13	No Response
42394	1061	Dehli Colony	SD		SENWA CO-OPERATION HOUSING SOCIETY LTD.-	FLAT NO 304 PEARL APPARTMENT FRERE TOWN KARACHI	LCY			ASLAM PARVEZ	PO	10614511	27-Jul-10	OT	PKR					110.00		2010-07-27	No Response
42395	1061	Dehli Colony	SD	42301-8412712-6	IRSHAD BIBI.	H.NO. 771, SECTOR-A,-BABA CHOWK, KASHMIR COLONY,, KARACHI	LCY	1061-0081-002959-01-9	CURR						PKR					120.00		2010-07-27	No Response
42396	1061	Dehli Colony	SD	42301-2500157-6	FATIMA KHANAM	HOUSE NO.B-62, GALI NO.1,-MADNI ABAD, DEHLI COLONY, KARACHI	LCY	1061-0081-002385-01-5	CURR						PKR					120.00		2010-03-26	No Response
42397	1061	Dehli Colony	SD	42301-0953547-2	CHANDA	NAJAM DEHLI GIRLS SECONDARY-SCHOOL DEHLI COLONY,, KARACHI	LCY	1061-0081-003075-01-2	CURR						PKR					120.00		2010-10-08	No Response
42398	1061	Dehli Colony	SD	42301-0748964-3	ABDUL REHMAN	NAJAM DEHLI BOYS PRIMARY-SCHOOL, DEHLI COLONY,, KARACHI	LCY	1061-0071-002377-01-3	PLS						PKR					134.48		2010-04-02	No Response
42399	1061	Dehli Colony	SD	42201-8895823-3	MOHAMMAD KHALID	HOUSE NO.260-SECTOR 31/A,ALLAH WALA TOWN, KARACHI	LCY	1061-0081-002023-01-8	CURR						PKR					150.00		2010-05-25	No Response
42400	1061	Dehli Colony	SD	42301-0747328-6	KOUSER PARVEEN	B4/1,MADNIABAD,-DEHLI COLONY,, KARACHI	LCY	1061-0081-001561-01-7	CURR						PKR					150.00		2010-02-26	No Response
42401	1061	Dehli Colony	SD	42301-7437765-9	MALIK MUHAMMAD SAEED ANJUM	FLAT NO.6,PLOT NO.11/C,,24TH ST-TAUHEED COMMERCIAL AREA,, KARACHI	LCY	1061-0081-001640-01-3	CURR						PKR					157.00		2010-06-25	No Response
42402	1061	Dehli Colony	SD	42301-4154183-3	ABDUL QAYUM	PROPERTY NEWS,BUKHARI-COMMERCIAL LANE-9 SHOP 1.15/C., KARACHI	LCY	1061-0081-001565-01-1	CURR						PKR					157.00		2010-06-01	No Response
42403	1061	Dehli Colony	SD	36303-1000354-3	RASHID MAHMOOD	60/2-C,STREET NO.6,FLAT NO.2,-PUNJAB COLONY,CLIFTON NEAR, KARACHI	LCY	1061-0081-001778-01-8	CURR						PKR					157.00		2010-01-14	No Response
42404	1061	Dehli Colony	SD	42301-7472905-5	MOHAMMAD AKRAM	HABIB PUBLIC SCHOOL,HOUSE NO.-A/4,STREET NO.1,MOLVI, KARACHI	LCY	1061-0074-001726-01-7	PLS						PKR					160.37		2010-08-19	No Response
42405	1061	Dehli Colony	SD	42301-4452263-2	RAFI UN NISA	HOUSE NO.C-32/2,-STREET NO.18,, KARACHI	LCY	1061-0081-002342-01-4	CURR						PKR					170.00		2010-04-09	No Response
42406	1061	Dehli Colony	SD	42401-1608285-1	MUHAMMAD WASEEQ SIDDIQUI	HOUSE NO.79,SECTOR L-1,-MAYMARABAD,SURIANI TOWN, KARACHI	LCY	1061-0081-000244-01-1	CURR						PKR					184.80		2010-12-28	No Response
42407	1061	Dehli Colony	SD	42201-2053031-5	DAVID MASIH	HOUSE NO. 6, STREET NO. 32,-SECTOR B, QAYOOMABAD,, KARACHI	LCY	1061-0081-000098-01-3	CURR						PKR					185.00		2010-09-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42408	1061	Dehli Colony	SD	42301-4368085-3	MOHAMMAD FAIZAN RAZA KHAN	C-78/26, ST NO.3,-PUNJAB GABOL COLONY, GIRZI, KARACHI	LCY	1061-0081-001683-01-4	CURR						PKR					186.21		2010-01-30	No Response
42409	1061	Dehli Colony	SD		KARACHI UNIVERSITY-	A7/6 RAZIA MANZIL ST NO 3 3RD FLOOR DELHI COLONY KARACHI	LCY			UMAIR IQBAL	PO	10614379	8-Jun-10	OT	PKR					200.00		2010-06-08	No Response
42410	1061	Dehli Colony	SD	42301-7262192-3	SOHAIL-UR-REHMAN	ISMAIL ALLAHWALA BOYS-SECONDARY SCHOOL, KARACHI	LCY	1061-0081-002368-01-4	CURR						PKR					205.00		2010-05-25	No Response
42411	1061	Dehli Colony	SD	42301-3840752-6,544	MANZOOR AHMED AND/OR SHAHIDA ABID	HOUSE NO.429-A,-STREET NO.01,, KARACHI	LCY	1061-0081-000094-01-9	CURR						PKR					205.00		2010-04-08	No Response
42412	1061	Dehli Colony	SD	42201-0274458-1	RIZWAN ALAM	61/131 K AREA-KORANGI NO 06, KARACHI	LCY	1061-0081-001566-01-2	CURR						PKR					208.00		2010-03-17	No Response
42413	1061	Dehli Colony	SD	42301-0852328-2	GULZAR BEGUM.	H.NO.258,ST.NO.10,NEAR AMINA-SCHOOL,DEHLI COLONY,, KARACHI	LCY	1061-0081-002511-01-9	CURR						PKR					210.00		2010-04-27	No Response
42414	1061	Dehli Colony	SD	36203-5317336-0	WAZEEHAN MAI	C/O MUHAMMAD ALAM,-KE-3247, E14/3,, KARACHI	LCY	1061-0071-002392-01-2	PLS						PKR					214.77		2010-06-25	No Response
42415	1061	Dehli Colony	SD	42301-0754893-5	AMJAD ALI.	H NO.216, ST NO.11,-PUNJAB COLONY, KARACHI	LCY	1061-0078-002757-01-0	PLS						PKR					216.72		2010-05-04	No Response
42416	1061	Dehli Colony	SD	42301-4085854-1	NASEEM AHMED SUALEHEEN.	FLAT NO.5,3RD FLOOR,-QADRI MANZIL,STREET NO.2,, KARACHI	LCY	1061-0081-002713-01-3	CURR						PKR					220.00		2010-05-06	No Response
42417	1061	Dehli Colony	SD	42301-6152581-0	UROOJ NAZ SOOMRO	HOUSE NO.7/21 AKAL BONGA-MUSLIMABAD, KARACHI	LCY	1061-0081-001997-01-3	CURR						PKR					224.00		2010-12-18	No Response
42418	1061	Dehli Colony	SD	42301-7431963-7	MOHAMMAD FAISAL	HOUSE NO.12 3RD FLOOR ST NO.2-RAHAT MANSION BANS ROAD, KARACHI	LCY	1061-0081-001550-01-4	CURR						PKR					230.00		2010-09-14	No Response
42419	1061	Dehli Colony	SD	42201-1320226-7	MUHAMMAD WAQAS JAMIL	PLOT.A-20/6,FLAT NO-1,-1ST FLOOR,JUMLANA BUILDING,, KARACHI	LCY	1061-0081-000062-01-1	CURR						PKR					231.08		2010-09-23	No Response
42420	1061	Dehli Colony	SD	36101-0262775-3	ABID ALI	HAMID ELECTRONICS-SHOP NO.16,JANNAT TERRACE,, KARACHI	LCY	1061-0081-000529-01-5	CURR						PKR					235.00		2010-05-18	No Response
42421	1061	Dehli Colony	SD	42301-3793351-8,423	SANA NAZ &/OR SOFIA NAZ.	BABA TERRACE, PLOT NO.OLD 310,-NEW A-1/8, ST NO.11, 5TH FLOOR, KARACHI	LCY	1061-0081-002536-01-8	CURR						PKR					260.00		2010-06-21	No Response
42422	1061	Dehli Colony	SD	42101-8146583-7	IRF-U-REHMAN URF IRFAN	SHOP-1, EJAZ BEAF HOUSE,-ISMAIL ALLAH WALA SCHOOL,NR, KARACHI	LCY	1061-0081-000921-01-1	CURR						PKR					263.00		2010-07-13	No Response
42423	1061	Dehli Colony	SD	42301-9143451-2	AL-REHMAN TECHNOLOGIES	37-38, MEZZANINE FLOOR,-SASI ARCADE,, KARACHI	LCY	1061-0081-000255-01-4	CURR						PKR					273.00		2010-06-04	No Response
42424	1061	Dehli Colony	SD	42301-1411468-7	MOHAMMAD ATIQ	HOUSE NO 625, SECTOR 32-E-NEAR NASIR FOOTBALL GROUND, KARACHI	LCY	1061-0081-000254-01-3	CURR						PKR					286.00		2010-08-04	No Response
42425	1061	Dehli Colony	SD	42000-0546055-9	MOHAMMAD ZAHID SHAMSI	HOUSE NO.138,STREET NO.7,DEHLI-COLONY,GIZRI ROAD., KARACHI	LCY	1061-0081-002246-01-7	CURR						PKR					290.00		2010-03-18	No Response
42426	1061	Dehli Colony	SD	41305-0547339-1	GHULAM SHABIR	BUREAU OF STATISTICS,HEAD-OFFICE,NEAR PUNJAB CHOWRANGI, KARACHI	LCY	1061-0071-002227-01-2	PLS						PKR					332.69		2010-12-21	No Response
42427	1061	Dehli Colony	SD	42301-3505228-9	ZAHID	HOUSE NO.15,GUL FATIMA HAJIRA-BIBI BUILDING,NISHTER ROAD,, KARACHI	LCY	1061-0081-000106-01-4	CURR						PKR					337.60		2010-08-09	No Response
42428	1061	Dehli Colony	SD	42301-9690548-0,423	ABDUL JABBAR AND/OR BUSHRA JABBAR	A.33/4 FLAT NO.5 1ST FLOOR-STREET NO.7, KARACHI	LCY	1061-0081-002017-01-0	CURR						PKR					339.00		2010-12-04	No Response
42429	1061	Dehli Colony	SD	42301-0650401-5	ZAHID MIRZA	B-6/45,-DEHLI COLONY, KARACHI	LCY	1061-0081-002361-01-7	CURR						PKR					340.00		2010-04-14	No Response
42430	1061	Dehli Colony	SD	42301-0826432-7	MOHAMMAD ASIF KHAN LODHI	A-23/10-STREET NO.16, KARACHI	LCY	1061-0081-002221-01-8	CURR						PKR					340.00		2010-01-05	No Response
42431	1061	Dehli Colony	SD	42301-8892890-0	SAMAR FARHAN	AMINIA MUSLIM GIRLS HIGH-SCHOOL,DEHLI COLONY,, KARACHI	LCY	1061-0081-001387-01-5	CURR						PKR					343.00		2010-01-07	No Response
42432	1061	Dehli Colony	SD	42301-7104522-9	MUHAMMAD ISHAQ SAHITO	HOUSE . F-43/1 KEHKASHAN-CLIFTON ,BLOCK-8,, KARACHI	LCY	1061-0081-000092-01-7	CURR						PKR					348.50		2010-08-11	No Response
42433	1061	Dehli Colony	SD	42201-0556123-7	MUHAMMAD HAFEEZ UR RAHMAN.	QTR NO. A/21-MALIR COLONY, KARACHI	LCY	1061-0081-002370-01-8	CURR						PKR					350.00		2010-07-06	No Response
42434	1061	Dehli Colony	SD	42301-0956573-8	SUNDUS MOHAMMAD MUSLIM	H.NO.D-9,BLOCK-8,KEHKASHAN-SCHEME-5,CLIFTON,, KARACHI	LCY	1061-0081-002817-01-8	CURR						PKR					420.00		2010-09-27	No Response
42435	1061	Dehli Colony	SD	42301-8438116-4	SAMINA NASIR	FLAT NO.6,3RD FLOOR SADIA SAMI-MANZIL ST.NO.2,DEHLI COLONY-1,, KARACHI	LCY	1061-0081-002976-01-0	CURR						PKR					420.00		2010-08-10	No Response
42436	1061	Dehli Colony	SD	42301-6634154-3	MUHAMMAD IMRAN	D 6/28,JAMILA MANZIL,-1ST FLOOR-DEHLI COLONY NO.2,, KARACHI	LCY	1061-0081-002806-01-5	CURR						PKR					420.00		2010-05-10	No Response
42437	1061	Dehli Colony	SD	42301-0896280-0	SAMINA NASREEN	PLOT NO.176,SECTOR 31-G,-KORANGI CROSSING,ALLAH WALA, KARACHI	LCY	1061-0081-002780-01-4	CURR						PKR					420.00		2010-03-30	No Response
42438	1061	Dehli Colony	SD	42301-4419530-3	MUHAMMAD JAMAL.	HOUSE NO 344,STREET NO 14.-DEHLI COLONY KARACHI, KARACHI	LCY	1061-0081-002808-01-7	CURR						PKR					480.00		2010-05-17	No Response
42439	1061	Dehli Colony	SD	42201-8239682-4	ALMAS AHMED	HOUSE NO.691-P.I.B COLONY, KARACHI	LCY	1061-0071-001179-01-1	PLS						PKR					490.20		2010-04-27	No Response
42440	1061	Dehli Colony	SD	42201-9062459-5	SALMAN SALEEM PASHA	C/O YOUSUF MOTORS,-D-4,BLOCK-8,KHALIQ-UZ-ZAMAN RD, KARACHI	LCY	1061-0081-000786-01-6	CURR						PKR					503.45		2010-03-01	No Response
42441	1061	Dehli Colony	SD	42301-3518237-0,423	MEHTAB AHMED AND/OR MISBAH MEHTAB	E-10/II,GIZRI STREET #4,-LANE#02,PHASE #04,, KARACHI	LCY	1061-0081-000154-01-2	CURR						PKR					504.25		2010-12-28	No Response
42442	1061	Dehli Colony	SD	42301-8176065-9	SHOAIB AHMED	SHOP NO.2,KHYABAN-E-JAMI-ROAD BAZAR OPP.FOOTBALL, KARACHI	LCY	1061-0081-002957-01-0	CURR						PKR					509.00		2010-01-07	No Response
42443	1061	Dehli Colony	SD	42301-0777545-9	MOHAMMAD NASIR	HOUSE NO.9/20,STREET NO.2 NEAR-UNITED BAKERY,DEHLI COLONY NO., KARACHI	LCY	1061-0081-001868-01-7	CURR						PKR					530.00		2010-02-16	No Response
42444	1061	Dehli Colony	SD	42301-4871195-9	NADEEM AHMED	SHOP NO-7, PLOT NO-A-20/6,-JUM LAWA MANZIL,, KARACHI	LCY	1061-0081-001655-01-0	CURR						PKR					570.00		2010-06-24	No Response
42445	1061	Dehli Colony	SD	42000-0392413-3	MANSOOR AHMED	B-4/1-A, MADNIABAD DEHLI-COLONY,, KARACHI	LCY	1061-0081-001254-01-5	CURR						PKR					575.00		2010-10-20	No Response
42446	1061	Dehli Colony	SD	42000-0488343-5,423	SHOUKAT ALI FADOO &/OR SAFDAR ALI FADOO	B-4,BOAT BASIN,BAAT VIEW APPT.,-BLOCK NO.5,CLIFTON,, KARACHI	LCY	1061-0071-000662-01-5	PLS						PKR					607.70		2010-07-26	No Response
42447	1061	Dehli Colony	SD	42101-6001913-7	SYED KAMAL AHMED	HOUSE NO 1586/15-DASTAGIR, KARACHI	LCY	1061-0081-000245-01-2	CURR						PKR					634.00		2010-06-28	No Response
42448	1061	Dehli Colony	SD	45501-1796956-8	ZAIB-UN-NISA	HOUSE NO.541, STREET NO.20,-DEHLI COLONY,, KARACHI	LCY	1061-0081-001435-01-4	CURR						PKR					640.00		2010-10-28	No Response
42449	1061	Dehli Colony	SD	42201-0496763-4	YASMEEN MAHWISH	2 YASIN BUILDING,GALI NO.2,-DEHLI COLONYNO.2,PLOT NO.D-419, KARACHI	LCY	1061-0081-001784-01-6	CURR						PKR					642.00		2010-12-13	No Response
42450	1061	Dehli Colony	SD	42201-0775965-1	MOHAMMAD NOMAN	H.NO.A-35,SECTOR F-31,-DAR US SALAM SOC.NR.KHALIFA, KARACHI	LCY	1061-0081-002663-01-2	CURR						PKR					649.00		2010-06-01	No Response
42451	1061	Dehli Colony	SD	45302-8373428-9	RANA LIAQUAT ALI.	HOUSE NO.12/1, BABA JALAL-MANZIL, JALAL BAKERI WALI GALI, KARACHI	LCY	1061-0081-002434-01-5	CURR						PKR					672.00		2010-12-31	No Response
42452	1061	Dehli Colony	SD	42301-8613254-3	SHAIKH UMER DIN	HOUSE NO.E21/5,NAJMAR LODGE,-CHANDIA VILLAGE,NEAR NAI, KARACHI	LCY	1061-0081-001248-01-7	CURR						PKR					694.00		2010-06-11	No Response
42453	1061	Dehli Colony	SD	42301-1117395-9	YASIR AHMED SOOMRO.	HOUSE NO.528, STREET-19,-DEHLI COLONY, GIZRI ROAD, KARACHI	LCY	1061-0081-002424-01-3	CURR						PKR					720.00		2010-03-30	No Response
42454	1061	Dehli Colony	SD	42301-5255394-5	MEHTAB AHMED	H NO.E-10/II, LANE-2, ST.4,-PH-IV, GIZRI STREET, DHA, KARACHI	LCY	1061-0081-001356-01-8	CURR						PKR					776.00		2010-08-02	No Response
42455	1061	Dehli Colony	SD	42201-0134687-1	ASHRAF SADIQ	HOUSE NO 17,-STREET NO 21,QAYYUMABAD,, KARACHI	LCY	1061-0081-000265-01-6	CURR						PKR					807.00		2010-03-29	No Response
42456	1061	Dehli Colony	SD	42301-0992823-2	SHUMAILA IQBAL	FLAT A-1,FIRST FLOOR,DEHLI-MENTION,MAIN BAZAR AREA,DEHLI, KARACHI	LCY	1061-0081-001749-01-3	CURR						PKR					808.00		2010-11-03	No Response
42457	1061	Dehli Colony	SD	42301-8054041-6	NOSHEEN DILSHAD	HOUSE NO.G - 31,-P AND T COLONY,, KARACHI	LCY	1061-0071-000916-01-2	PLS						PKR					808.30		2010-01-19	No Response
42458	1061	Dehli Colony	SD	42301-9184824-1	REHMAT ALI.	AMINIA MUSLIM GIRLS PRIMARY/-SECONDARY SCHOOL, DEHLI COLONY, KARACHI	LCY	1061-0078-002758-01-1	PLS						PKR					814.30		2010-04-15	No Response
42459	1061	Dehli Colony	SD	42301-8773118-2	RUKHSANA FEROZE	H.NO.D 2/13,GALI NO.4,GROUND-FLR,DEHLI CLNY NO.2,RUKHSANA, KARACHI	LCY	1061-0071-001423-01-8	PLS						PKR					826.97		2010-06-14	No Response
42460	1061	Dehli Colony	SD	42301-2102608-1	SHAHZAD ALI SHAIKH	FLAT NO.501, 5TH FLR, AL HARAM-APPARTMENT, BAZAR AREA,CHANDIO, KARACHI	LCY	1061-0081-003043-01-4	CURR						PKR					835.00		2010-10-07	No Response
42461	1061	Dehli Colony	SD	34602-5983749-9	MOHAMMAD YOUNUS	5,D-14 BLOCK 8 SCHEME 5-CHAUDHARY KHALIQ-UZ-ZAMAN ROAD, KARACHI	LCY	1061-0081-002419-01-6	CURR						PKR					913.00		2010-05-11	No Response
42462	1061	Dehli Colony	SD	42301-0744294-6	SEEMA NAEEM	FLAT NO.1, FIRST FLOOR,-BULIDING NO.61,STREET NO.2,, KARACHI	LCY	1061-0071-000352-01-0	PLS						PKR					916.15		2010-12-03	No Response
42463	1061	Dehli Colony	SD	42301-0747642-5	MOHAMMAD ADNAN	H.NO.61,ST.NO.3,PUNJAB COLONY-NO.31,CLIFTON, KARACHI	LCY	1061-0081-002499-01-2	CURR						PKR					920.00		2010-06-15	No Response
42464	1061	Dehli Colony	SD	42301-0792355-6,423	JANNAT BIBI / PARVEEN AKHTAR.	HOUSE NO-31,STREET NO-2,-PUNJAB COLONY KARARCHI, KARACHI	LCY	1061-0081-002771-01-3	CURR						PKR					920.00		2010-03-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42465	1061	Dehli Colony	SD	32102-3619794-7	MUHAMMAD IMRAN	HAKEEM M. IMRAN ROHANI, 1ST-FLR,PLT-C-43-I,ST NO.18,MDARSA, KARACHI	LCY	1061-0081-002911-01-3	CURR						PKR					920.00		2010-06-16	No Response
42466	1061	Dehli Colony	SD	42301-8865229-3	ANWAR AHMED	HOUSE NO.244,-MOHALLA PUNJAB GABOOL COLONY, KARACHI	LCY	1061-0081-000327-01-5	CURR						PKR					974.00		2010-04-13	No Response
42467	1061	Dehli Colony	SD		REGISTRAR DOW MEDICAL COLLEGE,-	FLAT NO 3 LANE NO 5 NADEEM ARCADE DELHI COLONY NO 1 KARACHI	LCY			SHAHARYAR KAHN.	PO	10614734	5-Oct-10	OT	PKR					1,000.00		2010-10-05	No Response
42468	1061	Dehli Colony	SD	42301-0837603-9	HUMAYUN SAEED.	FLAT NO.1,GROUND FLOOR-PLOT NO.D-37,BLOCK-8,, KARACHI	LCY	1061-0081-002512-01-0	CURR						PKR					1,053.00		2010-01-12	No Response
42469	1061	Dehli Colony	SD	42301-3527297-5	WAQAR FEROZ	HOUSE NO.F7 8/A,-STREET NO.3,, KARACHI	LCY	1061-0081-000291-01-8	CURR						PKR					1,094.40		2010-10-25	No Response
42470	1061	Dehli Colony	SD	42201-2215095-7	MOHAMMED SHAHID	HOUSE NO.1012, SECTOR.03/B,-ALLAH WALA TOWN,KORANGI CRSNG, KARACHI	LCY	1061-0081-001528-01-6	CURR						PKR					1,180.00		2010-03-02	No Response
42471	1061	Dehli Colony	SD	41306-6786926-5	MAJID RAFEE MEMON	FLAT NO.4,2ND FLR,PLOT E-17/1-CHANDIO VILLAGE,PUNJAB COLONY, KARACHI	LCY	1061-0071-001481-01-8	PLS						PKR					1,444.01		2010-06-07	No Response
42472	1061	Dehli Colony	SD	42000-0509581-8	JAMIA BAI	HOUSE NO.2, KMC QUARTER,-MUKHI CHOETRAM,, KARACHI	LCY	1061-0071-002360-01-4	PLS						PKR					1,453.15		2010-07-05	No Response
42473	1061	Dehli Colony	SD	38401-7474387-5	AMJAD NAVEED	HOUSE NO- 51, AREA 8TH COMM.-STREET, PHASE-IV, DHA,, KARACHI	LCY	1061-0081-000262-01-3	CURR						PKR					1,530.00		2010-11-22	No Response
42474	1061	Dehli Colony	SD	42301-4091382-3	LIAQUAT ALI	B-10/33,DEHLI COLONY,-MADNIABAD,CLIFTON,, KARACHI	LCY	1061-0081-000785-01-5	CURR						PKR					1,910.00		2010-06-16	No Response
42475	1061	Dehli Colony	SD	42301-5523854-5	BILAL NADEEM	H.NO.D-2/55,MOHALLAH DEHLI-COLONY -2,1ST FLR,NEAR SHAKIL, KARACHI	LCY	1061-0081-002670-01-1	CURR						PKR					1,920.00		2010-01-15	No Response
42476	1061	Dehli Colony	SD	42301-6470776-5	HABIB-UR-REHMAN	HOUSE NO.SS 51/1-JAMI STAFF LANE 2, KARACHI	LCY	1061-0081-000982-01-4	CURR						PKR					2,289.90		2010-01-14	No Response
42477	1061	Dehli Colony	SD	42301-0937023-3	SHAHNAWAZ	HOUSE NO.301 / 1,-STREET NO.11,, KARACHI	LCY	1061-0081-000134-01-8	CURR						PKR					2,945.00		2010-02-17	No Response
42478	1061	Dehli Colony	SD	42301-0748468-3	MUHAMMED WASEEM.	H NO.A-17/4, GROUND FLOOR,-GALI NO.4, BISMILLAH MANZIL,, KARACHI	LCY	1061-0081-002701-01-9	CURR						PKR					3,090.40		2010-08-20	No Response
42479	1061	Dehli Colony	SD	42301-2201966-6	NABILA KAMRAN.	PLOT.NO.A-37/1,ST.NO.03-FLAT NO.02,2ND FLOOR, KARACHI	LCY	1061-0081-002632-01-5	CURR						PKR					3,147.00		2010-05-21	No Response
42480	1061	Dehli Colony	SD	42201-0500708-6,422	GULSHAN RAMZAN ALI / SHAHZAD NATHA.	FLAT NO.201,PLOT NO.124,-PRINCE AGA KHAN ROAD, KARACHI	LCY	1061-0077-002506-01-6	PLS						PKR					3,572.44		2010-08-16	No Response
42481	1061	Dehli Colony	SD	42301-5042169-0	FARZANA KALIM	ZOHRA BAI-PLOT NO.A 11/15,STREET NO.9,, KARACHI	LCY	1061-0081-001119-01-1	CURR						PKR					4,320.00		2010-04-09	No Response
42482	1061	Dehli Colony	SD		DIRECTOR GENERAL IPO PAKISTAN.-	A/263 1ST FLOOR KAECHS KARACHI	LCY			KHALID BIN SAEED	PO	10614910	13-Dec-10	OT	PKR					5,000.00		2010-12-13	No Response
42483	1061	Dehli Colony	SD	42301-0810870-4,423	MOHAMMAD USMAN / FARHANA USMAN	DANISH CENTRE,FLAT NO.8-2ND FLOOR,PLOT NO.F-9/1, KARACHI	LCY	1061-0081-002323-01-1	CURR						PKR					5,155.00		2010-08-06	No Response
42484	1061	Dehli Colony	SD	42000-0568807-5	QAISER ZEESHAN	H.NO.C-35/4,PNUJAB COLONY,-GIZRI ROAD,, KARACHI	LCY	1061-0081-000843-01-6	CURR						PKR					8,063.75		2010-07-16	No Response
42485	1061	Dehli Colony	SD	42301-9526065-6	KINAN GHARSHINA	FLAT NO.3 STREET NO.5-NADEEM ARCADE DEHLI COLONY, KARACHI	LCY	1061-0081-001798-01-2	CURR						PKR					8,135.00		2010-06-03	No Response
42486	1061	Dehli Colony	SD	42301-4898787-5	BABAR KHAN	HOUSE NO.B 6/47 MADNIA ABAD,-DEHLI COLONY,NEAR MADNI MASJID, KARACHI	LCY	1061-0081-001479-01-6	CURR						PKR					14,370.00		2010-01-15	No Response
42487	1061	Dehli Colony	SD	42101-1586871-7	ABDUL QADIR.	H NO.N-97, SECTOR 32/E,-NASIR COLONY, NEAR BHAI JAN, KARACHI	LCY	1061-0077-002645-01-4	PLS						PKR					217,463.84		2010-06-22	No Response
42488	1062	Orangi Town	SD	42101-3211645-9	MOHAMMAD ASHRAF	HOUSE NO.1608,SECTOR 11-E,-MUSLIM TOWN,NORTH KARACHI,, KARACHI	LCY	1062-0081-001415-01-2	CURR						PKR					0.75		2010-06-02	No Response
42489	1062	Orangi Town	SD	42401-5080583-3	ZUBAIR	H.NO.H-83,QASBA COLONY,-H-AREA,MANGOPEER ROAD,, KARACHI	LCY	1062-0081-000924-01-6	CURR						PKR					2.48		2010-04-05	No Response
42490	1062	Orangi Town	SD	42401-3052854-9	GHAZI MUHAMMAD IRSHADUL HAQ	HOUSE NO.R- I, 1/6,QASBA COLONY-MANGOPIR RD,SITE TOWN,NEAR, KARACHI	LCY	1062-0081-001502-01-8	CURR						PKR					6.00		2010-04-20	No Response
42491	1062	Orangi Town	SD	38104-0829914-9	ILYAS HUSSAIN KHAN	E-119, BLOCK B,-RASHID MINHAS ROAD,, KARACHI	LCY	1062-0081-000839-01-2	CURR						PKR					6.34		2010-07-08	No Response
42492	1062	Orangi Town	SD	42401-4271214-5	MUHAMMED SHAMIM	232-15/A-ORANGI TOWN, KARACHI	LCY	1062-0081-001250-01-3	CURR						PKR					8.00		2010-01-23	No Response
42493	1062	Orangi Town	SD	42401-6241047-3	SYED ISRAR HAIDER	QTR NO.53 QASBA COLONY-2-1/2 SITE TOWN MANGOPHIR, KARACHI	LCY	1062-0081-003886-01-5	CURR						PKR					8.20		2010-04-28	No Response
42494	1062	Orangi Town	SD	42000-4359974-5	SALMAN UDDIN	HOUSE NO.A-15/11, QASBA COLONY-MANGOPIR ROAD,NEAR MADINA, KARACHI	LCY	1062-0081-001501-01-7	CURR						PKR					10.73		2010-07-20	No Response
42495	1062	Orangi Town	SD	42401-7247497-5	GHULAM ALI	HOUSE NO.214-SECTOR 1-A,ORANGI TOWN, KARACHI	LCY	1062-0081-002938-01-5	CURR						PKR					11.80		2010-12-01	No Response
42496	1062	Orangi Town	SD	42401-8264353-3	WAJID ALI KHAN	HOUSE NO C/33 STREET NO.1-ALIGARH COLONY MANGOPIR ROAD,, KARACHI	LCY	1062-0081-003272-01-3	CURR						PKR					12.50		2010-04-15	No Response
42497	1062	Orangi Town	SD	44204-4169914-1	ALI RAZA	HOUSE NO.R-165,SECTOR-14-A,-MOHALLAH SHADMAN TOWN,, KARACHI	LCY	1062-0081-000679-01-8	CURR						PKR					13.20		2010-11-23	No Response
42498	1062	Orangi Town	SD	42401-2084688-9	SHAHID HUSSAIN	HOUSE NO E-778, AFREEDHI COLONY-ORANGI TOWN NO 10, KARACHI	LCY	1062-0081-003861-01-6	CURR						PKR					19.99		2010-09-30	No Response
42499	1062	Orangi Town	SD	42401-5727006-2	SUBIA FAREEN	HOUSE NO.20/5 5-E NAZIMABAD,-., KARACHI	LCY	1062-0081-003336-01-0	CURR						PKR					20.00		2010-09-02	No Response
42500	1062	Orangi Town	SD	42401-8894128-8	HAMEEDA BEGUM	H. NO A1-4/4, QASBA COLONY-MANGHOPIR ROAD, KARACHI	LCY	1062-0081-002798-01-6	CURR						PKR					20.00		2010-05-17	No Response
42501	1062	Orangi Town	SD	42401-1588104-9	ASGHAR HUSSAIN	HOUSE NO.-32B,BISMILLAH COLONY,-SECTOR-16,GULSHAN-E-BAHAR,, KARACHI	LCY	1062-0081-002527-01-9	CURR						PKR					20.00		2010-03-30	No Response
42502	1062	Orangi Town	SD	42301-3823916-9,424	KHURRAM ANSARI / AMREEN ANSARI	HOUSE NO 180 DATA NAGAR-ORANGI TOWN KHI, KARACHI	LCY	1062-0081-004082-01-5	CURR						PKR					20.00		2010-06-08	No Response
42503	1062	Orangi Town	SD	42401-1388444-2	SANJEDA BEGUM	HOUSE NO. 182,SEC-6-E,STREET-6-ORANGI TOWN,MUJAHIDABAD, KARACHI	LCY	1062-0081-001517-01-5	CURR						PKR					20.00		2010-06-23	No Response
42504	1062	Orangi Town	SD	42401-5451544-2	SHAMSHUN NISA	HHS/2 634 SEC 11 1/2 MANSOOR-NAGAR MILLAT COLONY NEAR, KARACHI	LCY	1062-0081-004124-01-6	CURR						PKR					20.00		2010-09-21	No Response
42505	1062	Orangi Town	SD	42401-1993342-1	SHAKEEL AHMED	HOUSE NO.304 SECTOR 14/C-BILAL COLONY ORANGI TOWN, KARACHI	LCY	1062-0081-004531-01-9	CURR						PKR					20.00		2010-09-30	No Response
42506	1062	Orangi Town	SD	42401-6796073-5	MOHAMMAD NASIR	H.NO 393 SEC 15/B ORANGI TOWN-KHI, KARACHI	LCY	1062-0081-004945-01-9	CURR						PKR					20.00		2010-12-14	No Response
42507	1062	Orangi Town	SD	42401-9760138-9	MOHAMMAD DANISH	HOUSE NO SEC A1/440 ORANGI-TOWN KHI, KARACHI	LCY	1062-0081-003885-01-4	CURR						PKR					20.00		2010-04-07	No Response
42508	1062	Orangi Town	SD	42401-8252718-0	NASEEMA KHATOON	HOUSE NO 727 SEC 14/G-NEAR ISLAMIA SCHOOL, KARACHI	LCY	1062-0081-004853-01-8	CURR						PKR					20.00		2010-11-03	No Response
42509	1062	Orangi Town	SD	42401-7486859-3	MOHAMMAD RIAZ	HOUSE NO.D-260 ELAHI COLONY-SECTOR 3 ORANGI TOWN, KARACHI	LCY	1062-0081-004235-01-0	CURR						PKR					20.00		2010-11-23	No Response
42510	1062	Orangi Town	SD	42401-6729846-6	ISHRAT MOUZZAM	HOUSE NO.E-25-STREET NO.11,ALI GARH COLONY, KARACHI	LCY	1062-0081-000419-01-4	CURR						PKR					20.00		2010-08-23	No Response
42511	1062	Orangi Town	SD	42401-5696907-6	SADAF BEGUM	HOUSE NO.150 SEC 1/A-FAREED NAGAR ORANGI TOWN, KARACHI	LCY	1062-0081-004632-01-1	CURR						PKR					20.00		2010-12-06	No Response
42512	1062	Orangi Town	SD	42401-1993702-5	MUHAMMAD NADEEM	S-1 HOUSE NO 294 SHAH WALI-ULLAH NAGAR SEC 11 1/2, KARACHI	LCY	1062-0081-004941-01-5	CURR						PKR					20.00		2010-10-29	No Response
42513	1062	Orangi Town	SD	42101-1857733-3	ABBAS ALI	FLAT NO.202 FAWAD CENTER-BLOCK-G NORTH NAZIMABAD, KARACHI	LCY	1062-0081-004950-01-6	CURR						PKR					20.00		2010-11-01	No Response
42514	1062	Orangi Town	SD	42401-7282093-3	MUHAMMAD SHARIF SHEIKH	HOUSE NO.452 SECTOR 1-D-MILLATABAD ORANGI TOWN,, KARACHI	LCY	1062-0081-003502-01-2	CURR						PKR					22.41		2010-06-10	No Response
42515	1062	Orangi Town	SD	42401-2259732-5	NAEEMUDDIN	PLOT NO.244,245, SEC 13/D,-ORANGI TOWN,, KARACHI	LCY	1062-0081-001012-01-5	CURR						PKR					25.25		2010-07-29	No Response
42516	1062	Orangi Town	SD	42401-4696981-4	SAJIDA SHAHZAD	H. NO K-832, SECTOR 15/D-ORANGI TOWN, KARACHI	LCY	1062-0081-002672-01-5	CURR						PKR					26.10		2010-07-15	No Response
42517	1062	Orangi Town	SD	45402-9392519-6	GHAZALA NAZ	HOUSE NO.2479 ABIDA BAD-BLOCK-A BALDIA TOWN, KARACHI	LCY	1062-0081-004060-01-9	CURR						PKR					29.00		2010-07-05	No Response
42518	1062	Orangi Town	SD	42401-7005323-5	SYED FAREED AHMED	HOUSE NO.554,SECTOR 8/L,-ORANGI TOWN,, KARACHI	LCY	1062-0081-000201-01-2	CURR						PKR					32.10		2010-01-12	No Response
42519	1062	Orangi Town	SD	42401-3922247-2	AMNA KHATOON	HOUSE NO-267, SECTOR-11-1/2,-MAHMOODABAD COLONY,, KARACHI	LCY	1062-0081-002701-01-1	CURR						PKR					32.58		2010-07-19	No Response
42520	1062	Orangi Town	SD	42401-4015768-7	HABIB ULLAH	H.NO 25 STREET NO 14 SEC-PUKHTOONABAD MANGHOPIR, KARACHI	LCY	1062-0081-004269-01-0	CURR						PKR					33.50		2010-05-03	No Response
42521	1062	Orangi Town	SD	42401-1784760-3	ASIF IQBAL	H. NO 1151, SECTOR 11-1/2-GALI NO 02, BLOCK-G, WARSIA, KARACHI	LCY	1062-0081-001343-01-5	CURR						PKR					35.00		2010-12-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42522	1062	Orangi Town	SD	42401-0595415-3	MUHAMMAD SHAMSHAD	HOUSE NO.M-61 SHEET NO.1-SECTOR 11-1/2 GHAZIABAD, KARACHI	LCY	1062-0081-003526-01-0	CURR						PKR					37.00		2010-11-15	No Response
42523	1062	Orangi Town	SD	42401-2025362-5,4240	BADAR ALAM &/OR ABIDA ZAREEN QADRI	HOUSE NO.K-992,SECTOR 16-AL KHIZRA SOCIETY,, KARACHI	LCY	1062-0081-001902-01-2	CURR						PKR					40.00		2010-11-02	No Response
42524	1062	Orangi Town	SD	42401-1708995-6	RUKHSANA	H. NO 82, SECTOR 1-A-ORANGI TOWN, KARACHI	LCY	1062-0081-003319-01-9	CURR						PKR					40.00		2010-12-13	No Response
42525	1062	Orangi Town	SD	42401-1619342-4	BUSHRA BEGUM	HOUSE NO 10 STREET NO 02-SEC 1-B NEAR WATER PUMP, KARACHI	LCY	1062-0081-003966-01-2	CURR						PKR					40.00		2010-03-27	No Response
42526	1062	Orangi Town	SD	42201-7455299-6	ANILA KHIZER KHAN	HOUSE NO.613,SECTOR NO.10-L-AL FAROOQ SOCIETY,STREET NO.1,, KARACHI	LCY	1062-0081-001538-01-0	CURR						PKR					40.00		2010-11-02	No Response
42527	1062	Orangi Town	SD	42401-1860091-0	MUSHTARI BEGUM	H. NO. 10,S-1 SECTOR 11-1/2-MANSOOR NAGAR,ORANGI TOWN, KARACHI	LCY	1062-0081-002866-01-9	CURR						PKR					40.00		2010-10-18	No Response
42528	1062	Orangi Town	SD	42401-1512769-7	MUHAMMAD MUNIR	HNO.354,SECTOR 1-D,-ORANGI TOWN,, KARACHI	LCY	1062-0081-002725-01-9	CURR						PKR					40.00		2010-03-15	No Response
42529	1062	Orangi Town	SD	42401-8421704-2	NAJMA MEHBOOB	H. NO 31, SECTOR 4-ALI GARH COLONY, KARACHI	LCY	1062-0081-002433-01-6	CURR						PKR					40.00		2010-10-18	No Response
42530	1062	Orangi Town	SD	42401-2068278-7	SHARIF-UD-DIN	HOUSE NO 307, SEC 8/B, DATA-NAGAR, STREET NO 09, KARACHI	LCY	1062-0081-002160-01-6	CURR						PKR					40.00		2010-11-24	No Response
42531	1062	Orangi Town	SD	42401-8063239-4	AKHTARI BEGUM	HOUSE NO.180 SECTOR 15/C-ORANGI TOWN NEAR, KARACHI	LCY	1062-0081-002405-01-2	CURR						PKR					40.00		2010-10-26	No Response
42532	1062	Orangi Town	SD	31104-3507415-5	MUHAMMAD IMRAN ABID	C/O AL-H.M PUBLIC SECONDARY-SCHOOL,ST NO.4 NR NOORANI, KARACHI	LCY	1062-0081-003615-01-8	CURR						PKR					40.50		2010-06-24	No Response
42533	1062	Orangi Town	SD	42401-9443714-7	ANWAR HUSSAIN	H. NO 398/385, AJMER NAGAR-SHAH FAISAL CHOWK, SEC 14/D, KARACHI	LCY	1062-0081-002450-01-7	CURR						PKR					40.50		2010-03-20	No Response
42534	1062	Orangi Town	SD	42401-1851608-1	SHAMSUDDIN	HOUSE NO.672,JINNAH COLONY,-ORANGI TOWN,SECTOR 9-E,, KARACHI	LCY	1062-0081-000344-01-4	CURR						PKR					41.00		2010-04-03	No Response
42535	1062	Orangi Town	SD	42401-8552073-6	LUBNA SHAHID	HOUSE NO.KL-6,SECTOR 7-D,-NAZIMABAD,ORANGI TOWN,, KARACHI	LCY	1062-0081-000704-01-0	CURR						PKR					41.20		2010-08-09	No Response
42536	1062	Orangi Town	SD	42401-1905995-9	NAWAID SHUJA	HOUSE NO.278,SECTOR 1-D-MILLATABAD,ORANGI TOWN, KARACHI	LCY	1062-0081-001766-01-6	CURR						PKR					43.00		2010-10-01	No Response
42537	1062	Orangi Town	SD	42401-0249386-3	WAZEER AHMED	HOUSE NO.117 STREET NO.2,-SECTOR 8/A, DATA NAGAR, KARACHI	LCY	1062-0081-002074-01-1	CURR						PKR					43.00		2010-08-10	No Response
42538	1062	Orangi Town	SD	42401-1880207-7	SOHAIL KHAN	HNO.1312,SECTOR 8/L,-ORANGI TOWN,, KARACHI	LCY	1062-0081-002712-01-4	CURR						PKR					44.00		2010-01-07	No Response
42539	1062	Orangi Town	SD	42401-9200757-1	NAEEM BAIG	HNO.B-960,SEC.8/L,-ORANGI TOWN,, KARACHI	LCY	1062-0081-003366-01-6	CURR						PKR					45.00		2010-04-26	No Response
42540	1062	Orangi Town	SD	42401-1055810-1	MUHAMMAD MUZAFFAR	H. NO.892,SECTOR 8/L,-CHALEES KA ROAD,ORANGI TOWN, KARACHI	LCY	1062-0081-002971-01-7	CURR						PKR					60.00		2010-07-15	No Response
42541	1062	Orangi Town	SD	42401-5311459-6	SALMA	HOUSE NO 448 GALI NO 4-SECTOR 7-E ORANGI TOWN, KARACHI	LCY	1062-0078-004446-01-0	PLS						PKR					62.68		2010-06-04	No Response
42542	1062	Orangi Town	SD	42401-6247934-5	SALMAN NASIM	HOUSE NO.1714 STREET NO.44-BLOCK-J SECTOR 11-1/2, KARACHI	LCY	1062-0081-004047-01-2	CURR						PKR					63.00		2010-08-18	No Response
42543	1062	Orangi Town	SD	42401-0903584-5	MOHAMMED MAHTAB	NOMAN PHOTO STUDIO,PLOT NO 688-SEC 11-A, MOHAMMAD NAGAR, KARACHI	LCY	1062-0081-001333-01-3	CURR						PKR					71.00		2010-02-08	No Response
42544	1062	Orangi Town	SD	42401-7077465-1	MOHAMMAD NASIR	HOUSE NO.-723,-SECTOR NO.-1-D,ORANGI TOWN,, KARACHI	LCY	1062-0081-000849-01-4	CURR						PKR					76.00		2010-02-08	No Response
42545	1062	Orangi Town	SD	42401-7486726-6	MEHREEN PARVEEN	H NO.571, SEC.-11-E, ORANGI-TOWN, KARACHI	LCY	1062-0081-001416-01-3	CURR						PKR					78.50		2010-01-08	No Response
42546	1062	Orangi Town	SD	42401-3731965-0,4240	SAFIA BANO / AISHA AZIZ	HOUSE NO.700 SECTOR A/E-ORANGI TOWN, KARACHI	LCY	1062-0081-004148-01-4	CURR						PKR					78.78		2010-06-21	No Response
42547	1062	Orangi Town	SD	42401-2007697-7	MOHAMMAD FAIZAN	HOUSE NO.LS-44,SECTOR,1-D,-ORANGI TOWN,, KARACHI	LCY	1062-0081-001063-01-6	CURR						PKR					79.60		2010-08-16	No Response
42548	1062	Orangi Town	SD	13504-0863783-7	HAROON RASHEED	HOUSE NO.1275 SEC 12-L-ORANGI TOWN, KARACHI	LCY	1062-0078-004458-01-4	PLS						PKR					79.96		2010-10-06	No Response
42549	1062	Orangi Town	SD	42401-1737675-5	MUHAMMAD QASIM	HOUSE NO 356, STREET NO 14-BLOCK-J, BABA WILAYAT ALI SHAH, KARACHI	LCY	1062-0081-002878-01-3	CURR						PKR					80.00		2010-06-22	No Response
42550	1062	Orangi Town	SD	42401-2056819-5,4200	MUHAMMAD ZEESHAN &/OR MUNAWWAR HUSSAIN	HOUSE NO.K-A/22 ITEFAQ COLONY-SEC 12/C NEAR NISHAN E HAIDER, KARACHI	LCY	1062-0081-004362-01-4	CURR						PKR					84.00		2010-09-28	No Response
42551	1062	Orangi Town	SD	42401-1620372-4,4240	HASEENA KHATOON &/OR SHAMSUDDIN	HOUSE NO.483,BLOCK C/14-BILAL COLONY,ORANGI TOWN,, KARACHI	LCY	1062-0081-001988-01-4	CURR						PKR					90.00		2010-06-17	No Response
42552	1062	Orangi Town	SD	42401-2270345-7	MUHAMMAD ISMAIL	HOUSE NO.201,SECTOR 7/A-NOORANI PARK, KARACHI	LCY	1062-0081-000095-01-2	CURR						PKR					91.14		2010-02-06	No Response
42553	1062	Orangi Town	SD	42401-6844055-5	HAROON AMIR	QASBA COLONY HOUSE NO E- 29-MANGOPIR ROAD NEAR SALEEM, KARACHI	LCY	1062-0078-004656-01-4	PLS						PKR					92.39		2010-09-29	No Response
42554	1062	Orangi Town	SD	42401-5810453-9	ALI IMAM	H. NO 611/A, BLOCK-D-STREET-35, SECTOR 11-1/2, KARACHI	LCY	1062-0081-003354-01-2	CURR						PKR					94.00		2010-01-02	No Response
42555	1062	Orangi Town	SD	42401-2457173-9	MOHAMMAD ALI	HOUSE NO.151,SECTOR 9/E,-JINNAH COLONY,NEAR PAKISTAN, KARACHI	LCY	1062-0081-001514-01-2	CURR						PKR					95.00		2010-05-26	No Response
42556	1062	Orangi Town	SD		MOHAMMAD NOOR-UL-HUDA-	ORANGI TOWN KARACHI	LCY			PAY ORDER	PO	10624852	8-Jun-10	OT	PKR					95.47		2010-06-08	No Response
42557	1062	Orangi Town	SD	42401-9784984-9	MJQBAL	HOUSE NO.94,SECTOR 6-L,-ORANGI TOWN,, KARACHI	LCY	1062-0081-000429-01-6	CURR						PKR					96.24		2010-09-22	No Response
42558	1062	Orangi Town	SD	42401-2017060-5	MUHAMMAD ABID	HOUSE NO.-27,KHUDA BUKSH GOTH-SECTOR 8/L,ORANGI TOWN,, KARACHI	LCY	1062-0081-003059-01-4	CURR						PKR					96.90		2010-12-09	No Response
42559	1062	Orangi Town	SD	42401-1602228-3	MUHAMMAD IRFAN	H.NO.271,SECT-15/B,ORANGI TOWN-STREET-1,ORANGI TOWN,, KARACHI	LCY	1062-0081-001460-01-7	CURR						PKR					100.00		2010-09-21	No Response
42560	1062	Orangi Town	SD	42401-4327318-9	SYED ARIF IQBAL	NO.E - 105, QASBA COLONY,-MANGHOPIR ROAD,, KARACHI	LCY	1062-0081-000775-01-5	CURR						PKR					104.70		2010-01-11	No Response
42561	1062	Orangi Town	SD	42201-0133451-8	RABIA	HOUSE NO.R-536 SEC A-1-LINES AREA NEAR ALI RAZA, KARACHI	LCY	1062-0081-004694-01-5	CURR						PKR					120.00		2010-07-22	No Response
42562	1062	Orangi Town	SD	42401-1613197-1	MOHAMMAD SHAKIR	HOUSE NO.L-174 BLOCK-H-SECTOR NO.13 ORANGI TOWN,, KARACHI	LCY	1062-0081-003278-01-9	CURR						PKR					120.00		2010-11-25	No Response
42563	1062	Orangi Town	SD	42401-2260972-1	MUMTAZ AHMED	HOUSE NO B-353, SECTOR 15/A-ORANGI TOWN, KARACHI	LCY	1062-0081-003734-01-2	CURR						PKR					120.00		2010-01-18	No Response
42564	1062	Orangi Town	SD	42201-9464209-6	FARYAL ANIS	HOUSE NO R-1146, SAMANABAD-F.B AREA, BLOCK-18, KARACHI	LCY	1062-0081-001624-01-5	CURR						PKR					121.65		2010-06-29	No Response
42565	1062	Orangi Town	SD	42401-5588584-1	MUHAMMAD YASIN	HOUSE NO 451, SECTOR 15-BLOCK-A, KARACHI	LCY	1062-0081-002352-01-8	CURR						PKR					124.50		2010-10-26	No Response
42566	1062	Orangi Town	SD	42101-4919415-8	SHAHEEN NAZ	HOUSE NO 562 SEC 1-A-ORANGI TOWN ,NEAR NOORANI, KARACHI	LCY	1062-0081-004098-01-3	CURR						PKR					127.00		2010-11-16	No Response
42567	1062	Orangi Town	SD	42401-1805368-7	ABDUL GHAFOOR	250-E QASBA COLONY-,, KARACHI	LCY	1062-0081-002634-01-9	CURR						PKR					127.60		2010-04-14	No Response
42568	1062	Orangi Town	SD	42401-1959236-9	AURANGZAIB KHAN AFRIDI	HOUSE NO.244 MOHALLAH-FAROOQUE COLONY SECTOR 11/A, KARACHI	LCY	1062-0081-004483-01-0	CURR						PKR					130.00		2010-10-25	No Response
42569	1062	Orangi Town	SD	42401-1775/01-9	ABUSAEED	P. NO 1277, ORANGI TOWN-SECTOR 12/L, KARACHI	LCY	1062-0081-002246-01-9	CURR						PKR					130.00		2010-09-29	No Response
42570	1062	Orangi Town	SD	42401-6314867-7	MUHAMMAD ASIM SIDDIQUI	HOUSE NO.744,-MOHALLAH ORANGI TOWN,, KARACHI	LCY	1062-0081-000321-01-7	CURR						PKR					132.79		2010-07-27	No Response
42571	1062	Orangi Town	SD	42401-1812647-0	NASREEN BANO	HOUSE NO.KMC-154/74-SECTOR 14/D,AJMAIR, KARACHI	LCY	1062-0081-003140-01-4	CURR						PKR					137.00		2010-12-15	No Response
42572	1062	Orangi Town	SD	42401-1853698-7	MUHAMMAD MUSTAQEEM	HOUSE NO.441,SECTOR 11-E,-ORANGI TOWN,, KARACHI	LCY	1062-0081-002771-01-5	CURR						PKR					139.00		2010-05-25	No Response
42573	1062	Orangi Town	SD	42201-0323799-5	MOHAMMAD ALI	FLAT NO M-2, MEZZANINE FLOOR-ZAINABIA TRUST BLDG., KARACHI	LCY	1062-0071-002249-01-0	PLS						PKR					142.73		2010-11-24	No Response
42574	1062	Orangi Town	SD	42401-0889802-9,4240	AZEEM ALI &/OR HASEENA BIBI	HOUSE NO.D-405 BALOCH-GOTH MANGOPIR ROAD NEAR, KARACHI	LCY	1062-0081-003577-01-1	CURR						PKR					144.00		2010-03-08	No Response
42575	1062	Orangi Town	SD	42401-2083046-4,4240	GHULAM HAIDER / GUL NISA NAZ	HOUSE NO.374 BALOCH COLONY-MANGOPIR ROAD SECTOR 7/F, KARACHI	LCY	1062-0081-003649-01-8	CURR						PKR					145.00		2010-05-10	No Response
42576	1062	Orangi Town	SD	42401-1775760-8	AZRA NAZEER	HOUSE NO.KMC-673 SECTOR 13/G-BLOCK-C ORANGI TOWN,, KARACHI	LCY	1062-0071-003426-01-7	PLS						PKR					145.46		2010-05-24	No Response
42577	1062	Orangi Town	SD	42401-2013992-1,4320	M.M. TRADERS	PLOT.NO.15 SECTOR 6-C/1-ORANGI TOWN,, KARACHI	LCY	1062-0081-003494-01-1	CURR						PKR					149.85		2010-11-23	No Response
42578	1062	Orangi Town	SD	42201-5784562-9	MUHAMMAD NAEEM	HOUSE NO.290 SECTOR 1-A-OSMANIYA MASJID ORANGI TOWN, KARACHI	LCY	1062-0081-004495-01-4	CURR						PKR					150.50		2010-09-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42579	1062	Orangi Town	SD	42401-1369016-7	MUHAMMAD AZHAR	HOUSE NO.35 SEC 14 BLK-D-ORANGI TOWN, KARACHI	LCY	1062-0081-004160-01-0	CURR						PKR					152.00		2010-02-26	No Response
42580	1062	Orangi Town	SD	42401-1871354-1	MUHAMMAD NAEEM	H. NO.57,STREET NO.3,-SECTOR 6/E,MUJAHIDABAD,, KARACHI	LCY	1062-0081-002973-01-9	CURR						PKR					155.00		2010-02-09	No Response
42581	1062	Orangi Town	SD	42401-2040740-3	MOHAMMAD SHAHID	HOUSE NO 119, SEC 6/E-MUJAHIDABAD, KARACHI	LCY	1062-0081-002047-01-8	CURR						PKR					160.00		2010-09-22	No Response
42582	1062	Orangi Town	SD	42401-3748814-0	ABIDA	HOUSE NO.F415,STREET NO.5-MUHAMMAD KHAN CLY,TAUHEED, KARACHI	LCY	1062-0081-002976-01-2	CURR						PKR					160.00		2010-06-30	No Response
42583	1062	Orangi Town	SD	42401-5252364-7	NAVEED BAIG	HOUSE NO-507,SECTOR NO-1-A,-ORANGI TOWN,, KARACHI	LCY	1062-0081-000936-01-0	CURR						PKR					164.00		2010-04-27	No Response
42584	1062	Orangi Town	SD	45102-7820152-9	MAQSOOD	H. NO.265,STREET NO.7,-MUSLIMABAD NO.3,, KARACHI	LCY	1062-0081-002681-01-6	CURR						PKR					165.00		2010-08-11	No Response
42585	1062	Orangi Town	SD	42401-3320655-5	ARSHAD MEHMOOD	H.NO.708,SECTOR 1-D,-MILLAT ABAD,ORANGI TOWN,, KARACHI	LCY	1062-0081-001027-01-2	CURR						PKR					166.59		2010-03-26	No Response
42586	1062	Orangi Town	SD	42401-8837835-3	SYED MOHAMMAD WAJAHAT ALI	BIN-119,BENAZIR COLONY,-SECTOR 11-1/2,ORANGI TOWN,NEAR, KARACHI	LCY	1062-0081-001228-01-5	CURR						PKR					185.75		2010-09-21	No Response
42587	1062	Orangi Town	SD	42401-1553588-3	MOHAMMAD SABIR ALI	HOUSE NO.980 STREET NO.1-MM COLONY SECTOR 11-1/2, KARACHI	LCY	1062-0081-004151-01-9	CURR						PKR					195.49		2010-12-24	No Response
42588	1062	Orangi Town	SD	42401-1610799-3	TAJ MUHAMMAD	HOUSE NO 683, SEC-9/E-ORANGI TOWN, KARACHI	LCY	1062-0081-002120-01-8	CURR						PKR					205.00		2010-08-23	No Response
42589	1062	Orangi Town	SD	42401-1744839-6,4240	S.M.SHARFUL HASSAN &/OR NOOR JEHAN BEGUM	H. NO 493, SECTOR 8/L-ORANGI TOWN, KARACHI	LCY	1062-0081-002564-01-4	CURR						PKR					213.00		2010-12-30	No Response
42590	1062	Orangi Town	SD	42401-7919685-1	MUHAMMAD ADNAN KHAN	HOUSE NO 506, QAZAFIA CHOWK-SECTOR 1-A, KARACHI	LCY	1062-0081-002549-01-5	CURR						PKR					214.65		2010-06-09	No Response
42591	1062	Orangi Town	SD	42401-6183129-5	MOHAMMAD HASEEB	HOUSE NO.K-785,MOHALLAH-THORANI GOTH,SECTOR 15/D,, KARACHI	LCY	1062-0081-000605-01-0	CURR						PKR					218.40		2010-06-03	No Response
42592	1062	Orangi Town	SD	42401-9440330-1	SHAH NAWAZ ALAM	HOUSE NO 333 SECTOR 15/C,-ORANGI TOWN,, KARACHI	LCY	1062-0081-003260-01-9	CURR						PKR					220.00		2010-03-01	No Response
42593	1062	Orangi Town	SD	42401-9329087-7	SYED FAREED UDDIN	HOUSE NO 453, GULSHANABAD-SECTOR 1-C, QASBA MOR, KARACHI	LCY	1062-0081-004040-01-5	CURR						PKR					220.00		2010-07-16	No Response
42594	1062	Orangi Town	SD	42401-7636541-5	AZHAR ABBAS	HOUSE NO 725 SEC 8/B-DATA NAGAR ORANGI TOWN KHI, KARACHI	LCY	1062-0081-004811-01-8	CURR						PKR					220.00		2010-09-27	No Response
42595	1062	Orangi Town	SD	42401-9617124-5	JUNAID MOBEEN	HOUSE NO.325,-SECTOR-1-D,ORANGI TOWN, KARACHI	LCY	1062-0081-000498-01-9	CURR						PKR					220.00		2010-03-18	No Response
42596	1062	Orangi Town	SD	42401-9913158-3	YASIR ALI	HOUSE NO K-22, SECTOR 15/D-ORANGI TOWN, KARACHI	LCY	1062-0081-003401-01-0	CURR						PKR					225.00		2010-02-03	No Response
42597	1062	Orangi Town	SD	42201-8908538-9	MOHAMMAD PERVEZ ALAM	HOUSE NO.M-1870,RAHMAT CHOWK,-ST 36,ORANGI TOWN 11-1/2, KARACHI	LCY	1062-0081-001531-01-3	CURR						PKR					227.50		2010-02-09	No Response
42598	1062	Orangi Town	SD	42401-1578131-5	BADSHAH	HOUSE NO.82 SECTOR 11 1/2-FEROZ SHAH COLONY.ORANGI TOWN,, KARACHI	LCY	1062-0081-003746-01-6	CURR						PKR					240.00		2010-07-26	No Response
42599	1062	Orangi Town	SD	42401-1704622-5	MUHAMMAD KAMRAN	HOUSE NO.134,SECTOR 8/A,-DATA NAGAR,ORANGI TOWN,, KARACHI	LCY	1062-0081-000089-01-4	CURR						PKR					242.00		2010-11-30	No Response
42600	1062	Orangi Town	SD	42401-1412046-2	FARHENA ZAKIR	HOUSE NO R-205 STREET NO 1-MUHAMMAD POUR QASBA COLONY, KARACHI	LCY	1062-0081-004436-01-3	CURR						PKR					243.68		2010-05-31	No Response
42601	1062	Orangi Town	SD	42401-6800977-5	MUHAMMAD ASLAM	HOUSE NO 04, STREET NO 07-ALI GARH COLONY, KARACHI	LCY	1062-0081-002996-01-6	CURR						PKR					269.50		2010-05-17	No Response
42602	1062	Orangi Town	SD	42401-3621445-3	WAHEED KHAN	HOUSE NO. K.M.C-53,-MADINA COLONY, SECTOR 11-C,, KARACHI	LCY	1062-0081-003553-01-3	CURR						PKR					270.00		2010-12-20	No Response
42603	1062	Orangi Town	SD	42401-2018761-5	MOHAMMAD NAWAZ	HOUSE NO.E-724, SECTOR -10,-MERAJ UN NABI COLONY,, KARACHI	LCY	1062-0081-001859-01-8	CURR						PKR					275.00		2010-09-02	No Response
42604	1062	Orangi Town	SD	42401-6796636-3	MOHAMMAD ZAKI	HOUSE NO.-458,-SECTOR NO-1-D,, KARACHI	LCY	1062-0081-000378-01-4	CURR						PKR					281.00		2010-03-30	No Response
42605	1062	Orangi Town	SD	42301-0801840-2	NAJMA	HOUSE NO.603,ORANGI TOWN NO.1,-SECTOR I-A,, KARACHI	LCY	1062-0081-000732-01-4	CURR						PKR					289.10		2010-08-11	No Response
42606	1062	Orangi Town	SD	42401-1615135-6,4240	MEHAR &/OR ASIA BE	175/176 C,SECTOR 7-C,-ORANGI TOWN,, KARACHI	LCY	1062-0081-002822-01-7	CURR						PKR					291.50		2010-08-27	No Response
42607	1062	Orangi Town	SD	42401-4554873-7	ASIF ALI	H.NO.454,STREET-16.BLOCK-M,-REHAMAT CHOWK,SECTOR 11-1/2,, KARACHI	LCY	1062-0081-000586-01-6	CURR						PKR					292.00		2010-07-20	No Response
42608	1062	Orangi Town	SD	42000-9814115-7	SAFDAR ALI AWAN	H. NO 22, ABDUL RAHEEM GOTH-ALLAH WALI, NEW KARACHI, KARACHI	LCY	1062-0081-002305-01-1	CURR						PKR					294.12		2010-01-06	No Response
42609	1062	Orangi Town	SD	42401-2714612-0	SAMINA BANO	H.NO.392,SECTOR-11,-BLOCK-E,ORANGI TOWN,, KARACHI	LCY	1062-0081-000759-01-5	CURR						PKR					295.00		2010-03-18	No Response
42610	1062	Orangi Town	SD	42401-1597473-7	SHAIBAZ WAHEED	HOUSE NO.262 SECTOR 14/B-ORANGI TOWN, KARACHI	LCY	1062-0081-004322-01-6	CURR						PKR					299.00		2010-04-08	No Response
42611	1062	Orangi Town	SD	42401-1695646-7	ANWAR UL HAQ KHAN	HOUSE NO.92,SECTOR 7/F-AL-MUSLIMABAD, KARACHI	LCY	1062-0081-000262-01-5	CURR						PKR					314.30		2010-10-25	No Response
42612	1062	Orangi Town	SD	42401-4446240-0	ZOHRA BI	HOUSE NO.467 SECTOR 1/A-ORANGI TOWN NEAR JAMA, KARACHI	LCY	1062-0081-003794-01-4	CURR						PKR					320.00		2010-08-02	No Response
42613	1062	Orangi Town	SD	42401-1499443-7	MUHAMMAD IRSHAD ALAM MALICK	HOUSE NO 163 SEC 14/B-MUHAMMADI COLONY, KARACHI	LCY	1062-0081-002119-01-5	CURR						PKR					325.00		2010-05-27	No Response
42614	1062	Orangi Town	SD	42401-1892600-5	TARIQ RAFIQ	H.NO196 A STREET NO 4-BLOCK G SEC 14, KARACHI	LCY	1062-0081-003872-01-9	CURR						PKR					330.00		2010-11-30	No Response
42615	1062	Orangi Town	SD	42401-6079872-7	MUHAMMAD YOUSUF QURESHI	R-1-2/1, QASBA COLONY-..., KARACHI	LCY	1062-0081-003160-01-8	CURR						PKR					330.00		2010-12-20	No Response
42616	1062	Orangi Town	SD	42401-1508645-0	SHAZIA TOUFIQ	HOUSE NO.KL-48,MOHALLAH-NASEEMABAD,SECTOR 7-D,, KARACHI	LCY	1062-0081-001034-01-1	CURR						PKR					334.70		2010-03-05	No Response
42617	1062	Orangi Town	SD	42401-0440550-1	RASHID	HOUSE NO-37,-SECTOR NO.6-I,ORANGI TOWN,, KARACHI	LCY	1062-0081-000692-01-5	CURR						PKR					336.80		2010-02-15	No Response
42618	1062	Orangi Town	SD	42401-1162845-0	RUKHSANA BEGUM	HOUSE NO 114, 1/A, ORANGI TOWN-C/O MUNAR BAKERY, KARACHI	LCY	1062-0081-004238-01-3	CURR						PKR					340.00		2010-09-22	No Response
42619	1062	Orangi Town	SD	42401-4072655-7	MOHAMMAD ZUBAIR KHAN	H.NO 92 SEC 13/G ORANGI TOWN-KHI, KARACHI	LCY	1062-0081-004003-01-0	CURR						PKR					340.00		2010-04-26	No Response
42620	1062	Orangi Town	SD	42401-9318134-5	SYED IRSHAD ALI	HOUSE NO.307,SECTOR 1/D-ORANGI TOWN,, KARACHI	LCY	1062-0081-003629-01-4	CURR						PKR					340.00		2010-10-07	No Response
42621	1062	Orangi Town	SD	42401-1775208-3	MOHAMMAD MUBASHIR ALI	H. NO 518, SECTOR 11/A-MOHAMMADI ROAD, ORANGI TOWN, KARACHI	LCY	1062-0081-004163-01-3	CURR						PKR					340.00		2010-01-04	No Response
42622	1062	Orangi Town	SD	42401-6992793-3	ABDUL HAMEED	HOUSE NO.C-1229,R-245,-QASBA TOWN,NEAR POST OFFICE, KARACHI	LCY	1062-0074-000199-01-8	PLS						PKR					341.87		2010-07-26	No Response
42623	1062	Orangi Town	SD	42401-9140221-0	SALMA	HOUSE NO.218/L,STREET NO-2,-FARID COLONY,ORANGI TOWN-10,, KARACHI	LCY	1062-0081-001835-01-0	CURR						PKR					350.00		2010-05-26	No Response
42624	1062	Orangi Town	SD	42401-6794334-3	MUHAMMAD MAHFOOZ ALAM	HOUSE NO.278 MOHAMMADABAD-COLONY SECTOR 11-1/2, KARACHI	LCY	1062-0081-004573-01-9	CURR						PKR					350.40		2010-11-15	No Response
42625	1062	Orangi Town	SD	42401-1714892-8,4240	MOHAMMAD SHAFI KHAN / JAHAN ARA	HOUSE NO.24 SECTOR 14/C-BILAL COLONY ORANGI TOWN, KARACHI	LCY	1062-0081-004165-01-5	CURR						PKR					350.40		2010-03-06	No Response
42626	1062	Orangi Town	SD	42401-6536251-3	ABDUL SAMAD	H. NO 65, KHUDA BUX GOTH-SECTOR 8/L, KARACHI	LCY	1062-0081-002271-01-0	CURR						PKR					353.00		2010-06-15	No Response
42627	1062	Orangi Town	SD	42401-9002883-1	SYED FARHAN HUSSAIN	HNO.155,SECTOR 5-E-GHOUSIA COLONY,, KARACHI	LCY	1062-0081-002389-01-1	CURR						PKR					358.69		2010-06-28	No Response
42628	1062	Orangi Town	SD	42401-1681565-9	RASHID ASLAM	HOUSEPM-1461 GALI#7 SEC 11 1/2-ABU BAKAR SIDDIQUE COLONY, KARACHI	LCY	1062-0081-004659-01-2	CURR						PKR					360.00		2010-09-06	No Response
42629	1062	Orangi Town	SD	42401-5520238-3	MUHAMMAD SHAHID	HOUSE NO.472 SEC 14/D-AJMAIR NAGAR ORANGI TOWN, KARACHI	LCY	1062-0081-004031-01-4	CURR						PKR					377.00		2010-12-01	No Response
42630	1062	Orangi Town	SD	42401-8515425-5	ISRAR HUSSAIN	H. NO.1497,ORANGI TOWN,-SECTOR 8-I,, KARACHI	LCY	1062-0081-002277-01-6	CURR						PKR					378.00		2010-04-06	No Response
42631	1062	Orangi Town	SD	42401-9865640-3	ZEESHAN AMIN KHAN	HOUSE NO.E-405-MERAJ UN NABI COLONY, KARACHI	LCY	1062-0081-002185-01-5	CURR						PKR					380.00		2010-05-04	No Response
42632	1062	Orangi Town	SD	31205-1652229-9	MUJAHID HUSSAIN	HOUSE NO. 123,SECTOR I,-ORANGI TOWN NO.1, KARACHI	LCY	1062-0081-003506-01-6	CURR						PKR					382.00		2010-04-21	No Response
42633	1062	Orangi Town	SD	33202-1243575-1	MOHAMMAD AKHTAR	HOUSE NO-49,-SECTOR NO-1-C,CHAMAN GANJ,, KARACHI	LCY	1062-0081-000805-01-2	CURR						PKR					385.00		2010-02-03	No Response
42634	1062	Orangi Town	SD	42401-2021829-3	MUHAMMAD YAQOOB SARDAR	HOUSE NO L-368, GALI NO 03-FAREED COLONY, KARACHI	LCY	1062-0081-003283-01-6	CURR						PKR					389.96		2010-07-26	No Response
42635	1062	Orangi Town	SD	42401-9054131-3	MUHAMMAD IMRAN	H. NO 1A-4/3-SECTOR 7-E, ORANGI TOWN NO 1, KARACHI	LCY	1062-0081-003355-01-3	CURR						PKR					390.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42636	1062	Orangi Town	SD	42401-8012849-2	SUGHRA BEGUM	HOUSE NO.172, SECTOR 13-F-ORANGI TOWN,, KARACHI	LCY	1062-0081-003235-01-8	CURR						PKR					390.00		2010-09-21	No Response
42637	1062	Orangi Town	SD	42401-1838000-9	MUHAMMAD MERAJ UDDIN	HOUSE .NO.221/A,LANE NO.7-BLOCK-M SECTOR 11 1/2, KARACHI	LCY	1062-0081-003701-01-3	CURR						PKR					396.00		2010-04-01	No Response
42638	1062	Orangi Town	SD	42401-1703168-7	SIRAJ-UL-HASSAN	HOUSE NO.136 GALI NO.3-SECTOR 8-A DATA NAGAR, KARACHI	LCY	1062-0081-000480-01-9	CURR						PKR					400.00		2010-01-29	No Response
42639	1062	Orangi Town	SD	42401-5195895-1	MUHAMMAD ARSHAD	HOUSE NO 3B, MUJAHIDABAD-ORANGI TOWN, KARACHI	LCY	1062-0081-001564-01-2	CURR						PKR					403.50		2010-03-06	No Response
42640	1062	Orangi Town	SD	42401-5635803-3	MUHAMMAD IMRAN POLANI	HOUSE NO.416 SEC 14/B-NEAR MOHAMMADI MASJID, KARACHI	LCY	1062-0081-004318-01-0	CURR						PKR					420.00		2010-09-29	No Response
42641	1062	Orangi Town	SD	42201-0734662-7	MUHAMMAD NAWAZ	HOUSE NO 332 BRITIVE ROAD-GARDEN EAST KHI, KARACHI	LCY	1062-0081-005178-01-2	CURR						PKR					420.00		2010-12-31	No Response
42642	1062	Orangi Town	SD	42201-9960028-9	ATHER RASHEED	H.NO 498 SEC 11/F ORANGI TOWN-., KARACHI	LCY	1062-0081-004110-01-0	CURR						PKR					420.00		2010-02-04	No Response
42643	1062	Orangi Town	SD	42401-4588956-9	SYED MUHAMMAD SHAHZAR ALAM	HOUSE NO.215 SECTOR-14-BLOCK-E ORANGI TOWN,, KARACHI	LCY	1062-0081-003386-01-0	CURR						PKR					420.00		2010-04-09	No Response
42644	1062	Orangi Town	SD	42401-6777664-5	ADIL ALI ABBASI	HOUSE NO.265 ST NO.10-DATA NAGAR SEC 8/B ORANGI, KARACHI	LCY	1062-0081-004760-01-6	CURR						PKR					420.00		2010-11-03	No Response
42645	1062	Orangi Town	SD	42401-1829330-9	SHAMSHER	H. NO.K-658-SECTOR 15/D,THOURANI GOTH, KARACHI	LCY	1062-0081-003163-01-1	CURR						PKR					420.00		2010-04-06	No Response
42646	1062	Orangi Town	SD	42401-4525676-5	MUHAMMAD MUSHTAQ KHAN	HOUSE NO.352, GALI NO.10,-AQSA COLONY,, KARACHI	LCY	1062-0081-003554-01-4	CURR						PKR					420.00		2010-06-24	No Response
42647	1062	Orangi Town	SD	42401-9750941-9,4240	SHAHINA KHATOON &/OR KAMRAN ALI	HOUSE # 547KMC SECTOR 13-G-BLOCK C GABOOL COLONY, KARACHI	LCY	1062-0081-004562-01-6	CURR						PKR					420.00		2010-11-16	No Response
42648	1062	Orangi Town	SD	42401-1869283-4	ZARQA KHURSHEED	HOUSE NO.429 SHEET NO.1-SEC 11-1/2 MANSOOR NAGAR, KARACHI	LCY	1062-0081-004626-01-3	CURR						PKR					420.00		2010-06-23	No Response
42649	1062	Orangi Town	SD	42401-1515454-7	MUHAMMAD ZOHAIB KHAN	HOUSE NO.202 MOHALLAH-MUSTAFAIABAD SEC 7/A, KARACHI	LCY	1062-0081-004604-01-7	CURR						PKR					420.00		2010-08-27	No Response
42650	1062	Orangi Town	SD	42401-1671166-5	SYED FAREED ALAM	HOUSE NO.37 BLOCK-F-SECTOR-5 ORANGI TOWN, KARACHI	LCY	1062-0081-004523-01-9	CURR						PKR					420.00		2010-05-25	No Response
42651	1062	Orangi Town	SD	42401-6740795-6	SHAHEEN	NEAR MOHAMMADI MASJID-HOUSE NO.566 BUKHARI COLONY, KARACHI	LCY	1062-0081-004583-01-1	CURR						PKR					420.00		2010-05-26	No Response
42652	1062	Orangi Town	SD	42401-7160906-0	SHABANA NAZ	HOUSE NO 188 MUHALLAH-ITIFAQ COLONY ORANGI TOWN, KARACHI	LCY	1062-0081-004646-01-7	CURR						PKR					420.00		2010-06-16	No Response
42653	1062	Orangi Town	SD	42401-3773152-2	ABEDA NAZ	HOUSE NO.679/C STREET NO.5-MOHAMMAD ALI GABOOL COLONY, KARACHI	LCY	1062-0081-004749-01-1	CURR						PKR					420.00		2010-07-22	No Response
42654	1062	Orangi Town	SD	42401-2137428-5	MUHAMMAD MASOOD KHAN	HOUSE NO.119 GALI NO.2-MOHALLAH ORANGI TOWN, KARACHI	LCY	1062-0081-004756-01-0	CURR						PKR					420.00		2010-07-26	No Response
42655	1062	Orangi Town	SD	42401-1070239-1	ZAHEER UDDIN	HOUSE NO.179 SEC 14-BLOCK-D ORANGI TOWN, KARACHI	LCY	1062-0081-004429-01-4	CURR						PKR					428.00		2010-10-01	No Response
42656	1062	Orangi Town	SD	42401-3735830-1	FAZAL WAHID	HNO.135,PEERABAD COLONY NO.1,-SITE TOWN,U.C.8,, KARACHI	LCY	1062-0081-003204-01-1	CURR						PKR					431.20		2010-03-29	No Response
42657	1062	Orangi Town	SD	42401-3745424-7	MUHAMMAD RASHID HUSSAIN	HOUSE NO 785 SECTOR 14/C-AZIZABAD ORANGI TOWN KHI, KARACHI	LCY	1062-0081-004306-01-6	CURR						PKR					433.00		2010-10-22	No Response
42658	1062	Orangi Town	SD	42401-1976079-5	SYED JAWWAD HUSSAIN	HOUSE NO.R-1-4/7-QASBA COLONY,MANGHOPIR ROAD, KARACHI	LCY	1062-0081-003630-01-7	CURR						PKR					435.00		2010-06-11	No Response
42659	1062	Orangi Town	SD	42401-1661796-3	ZAHID KHAN	HOUSE NO 800, SECTOR 2/1-D-GULFAMABAD, ORANGI TOWN NO 1, KARACHI	LCY	1062-0081-002659-01-8	CURR						PKR					439.00		2010-05-10	No Response
42660	1062	Orangi Town	SD	42101-1667565-1	ASGHAR HUSSAIN	H NO.96, SEC- 6/E, MUJAHIDABAD-ORANGI TOWN,, KARACHI	LCY	1062-0081-000717-01-5	CURR						PKR					441.75		2010-06-28	No Response
42661	1062	Orangi Town	SD	42401-9768358-1	FAIYAZ AHMED	HOUSE NO.238, BLOCK-C-BILAL COLONY, SECTOR 14, KARACHI	LCY	1062-0081-003241-01-6	CURR						PKR					443.00		2010-06-22	No Response
42662	1062	Orangi Town	SD	42401-4598001-9	SOHRAB HASSAN KHAN	H. NO.D-176,STREET NO.13-SALEEM ABAD,SECTOR 11-1/2, KARACHI	LCY	1062-0081-002398-01-9	CURR						PKR					455.00		2010-08-26	No Response
42663	1062	Orangi Town	SD	42201-2661343-1	MUHAMMAD ALI IMRAN	PLOT NO.4171,STREET NO.1,-SECTOR 11-1/2,GULSHAN-E-ZIA, KARACHI	LCY	1062-0071-003010-01-5	PLS						PKR					461.90		2010-11-12	No Response
42664	1062	Orangi Town	SD	43207-9908136-3	MIRZA SAMI ULLAH BAIG	HOUSE NO.C-118-SECTOR-7-F,AL MUSLIM ABAD,, KARACHI	LCY	1062-0081-000702-01-8	CURR						PKR					463.00		2010-10-21	No Response
42665	1062	Orangi Town	SD	42101-5409068-3	HASSAN ABBAS RIZVI	HOUSE NO E-156 SECTOR NO 10-SADAF COLONY ORANGI TOWN, KARACHI	LCY	1062-0077-004272-01-9	PLS						PKR					463.80		2010-08-10	No Response
42666	1062	Orangi Town	SD	42401-4289830-9	MUHAMMAD TAHIR SIDDIQUE	HOUSE NO.08/09-SECTOR 7-E,GALI NO.5, KARACHI	LCY	1062-0081-002446-01-1	CURR						PKR					465.00		2010-10-26	No Response
42667	1062	Orangi Town	SD	42401-3424810-7	IRFAN	HOUSE NO.22-SECTOR 9-E ORANGI TOWN, KARACHI	LCY	1062-0081-001318-01-4	CURR						PKR					469.10		2010-11-11	No Response
42668	1062	Orangi Town	SD	42401-3060346-9	SULEMAN	HOUSE NO.507 FRONTIER-COLONY NO.2 METROVILLE, KARACHI	LCY	1062-0081-004153-01-1	CURR						PKR					474.00		2010-08-17	No Response
42669	1062	Orangi Town	SD	42401-1604362-9	MUHAMMAD JAMEEL AKHTER	HOUSE NO.KL-100-SECTOR 7/D,NASIMABAD,, KARACHI	LCY	1062-0081-002792-01-0	CURR						PKR					474.80		2010-09-01	No Response
42670	1062	Orangi Town	SD	42401-0539996-3	SAJJAD GHANI	HOUSE NO.R-161 QASBA COLONY-MANGOPIR ROAD,GALI NO.6, KARACHI	LCY	1062-0081-000282-01-9	CURR						PKR					475.30		2010-07-23	No Response
42671	1062	Orangi Town	SD	42401-0312995-2	NASEEMA BANO	HOUSE NO C-1 SEC NO 13-ORANGI TOWN, KARACHI	LCY	1062-0081-003996-01-8	CURR						PKR					481.00		2010-03-29	No Response
42672	1062	Orangi Town	SD	42401-6669496-4	SABRA KHATOON	HOUSE NO 36,GALI NO 4, BLOCK-M-SECTOR 11-1/2, MUJAHID COLONY, KARACHI	LCY	1062-0071-002895-01-2	PLS						PKR					481.27		2010-01-18	No Response
42673	1062	Orangi Town	SD	42201-1437279-9	MUHAMMAD YAHIYA	H. NO.A-8-GARDEN CORNER, KARACHI	LCY	1062-0081-002200-01-5	CURR						PKR					484.75		2010-07-12	No Response
42674	1062	Orangi Town	SD	42401-8952850-3	MUHAMMAD WASEEM AHMED	H. NO 6596, JUNAID NAGAR-PAKISTAN BAZAR, SECTOR 11-1/2, KARACHI	LCY	1062-0081-002340-01-3	CURR						PKR					485.00		2010-11-15	No Response
42675	1062	Orangi Town	SD	42000-0425122-9	MOHAMMAD ZAHID	H. NO 251, SEC-15/B-ORANGI TOWN, KARACHI	LCY	1062-0081-001737-01-1	CURR						PKR					490.00		2010-05-04	No Response
42676	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-23	No Response
42677	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-05-17	No Response
42678	1062	Orangi Town	SD	42401-9109458-4	SYEDA SAIMA HUSSAIN	HOUSE NO.1273,SECTOR 10/L,-ORANGI TOWN,, KARACHI	LCY	1062-0071-000896-01-9	PLS						PKR					507.94		2010-03-10	No Response
42679	1062	Orangi Town	SD	42401-2083590-2	NIGHAT	HH4/15 11TH FLOOR,-HAMEEDA MANZIL SECTOR 7/E, KARACHI	LCY	1062-0081-003808-01-1	CURR						PKR					510.00		2010-06-16	No Response
42680	1062	Orangi Town	SD	32202-6855925-7	ALI HASNAIN	K-454 RAEES OMROHVI COLONY-ORANGI TOWN SECTOR 11-1/2, KARACHI	LCY	1062-0081-003888-01-7	CURR						PKR					511.00		2010-02-22	No Response
42681	1062	Orangi Town	SD	42101-1658495-9,4210	AKBER ALI PIRANI &/OR SHEHZAD AKBER ALI	A-553,BLOCK-C,-NORHT NAZIMABAD,, KARACHI	LCY	1062-0081-000435-01-4	CURR						PKR					515.10		2010-06-11	No Response
42682	1062	Orangi Town	SD	42501-4167735-0	HIRA IQBAL	HOUSE NO.85,,SECTOR 6/E,-MUJAHIDABAD,ORANGI TOWN,, KARACHI	LCY	1062-0081-001239-01-8	CURR						PKR					520.00		2010-04-22	No Response
42683	1062	Orangi Town	SD	42401-4305434-4	FARZANA	HOUSE NO.620 GALI NO.5-QAZZAFI CHOWK SEC 7-E SAFIA, KARACHI	LCY	1062-0081-003964-01-0	CURR						PKR					520.00		2010-01-13	No Response
42684	1062	Orangi Town	SD	42401-1715539-0	SADAF NAZ	HOUSE NO.132,SECTOR 6-E,-NEAR SHAMS BRIGHT SCHOOL, KARACHI	LCY	1062-0081-001636-01-9	CURR						PKR					525.40		2010-11-10	No Response
42685	1062	Orangi Town	SD	42401-0628222-1	MUJAHID ABDUL HAFEEZ KHAN	HOUSE NO 2,A-109, GULFAMABAD-ORANGI TOWN, KARACHI	LCY	1062-0081-002039-01-8	CURR						PKR					528.50		2010-04-13	No Response
42686	1062	Orangi Town	SD	42401-8774550-1	QAISER REHMAN	H. NO.284,SECTOR 7/A-QAZAFI CHOWK,ORANGI TOWN, KARACHI	LCY	1062-0081-003549-01-7	CURR						PKR					530.00		2010-02-09	No Response
42687	1062	Orangi Town	SD	42401-2255910-5	MOHAMMAD WAQAR GHORI	HOUSE NO F-437 MUHALLAH-ALFATEH COLONY,STREET NO 3, KARACHI	LCY	1062-0081-003972-01-0	CURR						PKR					534.00		2010-11-23	No Response
42688	1062	Orangi Town	SD	42401-8738763-3	ARSALAN	PLOT NO.50,-COMMRCIAL ORANGI TOWN NO.1, KARACHI	LCY	1062-0081-000113-01-5	CURR						PKR					540.00		2010-10-27	No Response
42689	1062	Orangi Town	SD	42401-5309446-3	JUNAID IRSHAD ALI	JC-221,SHABBIR MARBLE WALI-GALI,NR BISMILLAH HOTEL,ORANGI, KARACHI	LCY	1062-0081-001695-01-0	CURR						PKR					559.00		2010-01-26	No Response
42690	1062	Orangi Town	SD	42401-9036740-3	HAIDER ALI	HOUSE NO 301, SECTOR 15/C-ORANGI TOWN, KARACHI	LCY	1062-0081-002896-01-5	CURR						PKR					560.00		2010-06-22	No Response
42691	1062	Orangi Town	SD	42101-2364789-1	MUNIR KHAN	H.NO.127,SECTOR 1-A,-ORANGI TOWN,, KARACHI	LCY	1062-0081-000834-01-7	CURR						PKR					575.00		2010-12-13	No Response
42692	1062	Orangi Town	SD	42401-2003508-7	MUHAMMAD ISLAM	H.NO.535,SECTOR 8-L,40-KA ROAD-ORANGI TOWN,, KARACHI	LCY	1062-0081-000490-01-1	CURR						PKR					579.00		2010-05-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42693	1062	Orangi Town	SD	42401-1938639-7,4240	SAEED AHMED &/OR ASIA BEGUM	HOUSE NO.370 SEC 12/L ORANGI-TOWN NEAR PAKISTAN SECONDARY, KARACHI	LCY	1062-0081-004426-01-1	CURR						PKR					587.00		2010-10-25	No Response
42694	1062	Orangi Town	SD	42401-1732632-4	AISHA KHATOON	HOUSE NO.733 SEC 1-A-GALI NO.15 ORANGI, KARACHI	LCY	1062-0081-002874-01-9	CURR						PKR					592.00		2010-04-21	No Response
42695	1062	Orangi Town	SD	42401-5994814-6	SHAHEEN ALI	HOUSE NO 385 SECTOR 1 B-ORANGI TOWN DATA NAGAR NEAR, KARACHI	LCY	1062-0078-004813-01-5	PLS						PKR					594.60		2010-09-20	No Response
42696	1062	Orangi Town	SD	42401-2039352-9	AYAZ AHMED	H. NO K-10, SECTOR 15-D-THURANI GOTH, KARACHI	LCY	1062-0071-002739-01-8	PLS						PKR					597.49		2010-09-28	No Response
42697	1062	Orangi Town	SD	37402-0371770-5	TANVEER SHABAB	HOUSE NO 229 SEC 1-B-GALI NO 12 DAT ANAGAR ORANGI, KARACHI	LCY	1062-0081-004640-01-1	CURR						PKR					627.60		2010-12-18	No Response
42698	1062	Orangi Town	SD	42401-2065303-1	USMAN TRADERS	PLOT 559,SECTOR 4/D NEAR NOORI-MASJID,ORANGI TOWN,, KARACHI	LCY	1062-0981-003730-01-7	CURR						PKR					638.24		2010-11-11	No Response
42699	1062	Orangi Town	SD	42401-4667005-1	MUHAMMAD SHAMIM	HOUSE NO.587 SEC 1-D-MILLATABAD NEAR ZAHEER MEDICAL, KARACHI	LCY	1062-0081-004759-01-3	CURR						PKR					641.00		2010-08-26	No Response
42700	1062	Orangi Town	SD	42401-8427322-1	SYED SHAH FAISAL ABDI	HOUSE NO.77 SHEET NO.4-CHISTY NAGAR BLOCK-N, KARACHI	LCY	1062-0081-003511-01-3	CURR						PKR					653.00		2010-04-27	No Response
42701	1062	Orangi Town	SD	42401-6935689-3	SABIR BAIG	H.NO.216 SECTOR 1-D-ORANGI TOWN NO.1,, KARACHI	LCY	1062-0081-001412-01-9	CURR						PKR					663.25		2010-12-11	No Response
42702	1062	Orangi Town	SD	42401-3734810-9	WASEEM AKHTAR	HOUSE NO.495 SECTOR 14/C-BILAL COLONY ORANGI TOWN,, KARACHI	LCY	1062-0081-003811-01-6	CURR						PKR					683.00		2010-04-28	No Response
42703	1062	Orangi Town	SD	54400-6791197-3	AKHTER MOHAMMAD	B-35,STREET-04,-METROVILLE SITE AREA,, KARACHI	LCY	1062-0081-000757-01-3	CURR						PKR					687.35		2010-08-09	No Response
42704	1062	Orangi Town	SD	42101-2589282-3	GHULAM SABIR KHAN	H.NO.456,SECTOR 1-A,-ORANGI TOWN,, KARACHI	LCY	1062-0081-001122-01-8	CURR						PKR					690.00		2010-01-15	No Response
42705	1062	Orangi Town	SD	42401-6140909-1	MOHAMMAD SHAH ZIA	HOUSE NO-749,-SECTOR NO-12-L,ORANGI TOWN,, KARACHI	LCY	1062-0081-000505-01-9	CURR						PKR					690.00		2010-08-30	No Response
42706	1062	Orangi Town	SD	42401-1826312-2	BUSHRA AISHA	HOUSE NO.719 AZIZABAD-SEC 14/C ORANGI TOWN, KARACHI	LCY	1062-0081-004421-01-6	CURR						PKR					695.00		2010-10-18	No Response
42707	1062	Orangi Town	SD	42401-7179073-9	SYED MUHAMMAD AFSAR	HOUSE NO.207 SECTOR 1-D-ORANGI TOWN, KARACHI	LCY	1062-0071-004518-01-0	PLS						PKR					722.00		2010-05-04	No Response
42708	1062	Orangi Town	SD	42401-0883341-1	SALMAN AHMED KHAN	HOUSE NO.J-100, MOHALLAH-WILLAYAT ALI SHAH COLONY,,, KARACHI	LCY	1062-0081-003239-01-2	CURR						PKR					723.00		2010-03-22	No Response
42709	1062	Orangi Town	SD	42401-3061553-5	MUNIR KHAN	HOUSE NO 304,SECTOR 7/13,-AQSA COLONY,ORANGI TOWN,, KARACHI	LCY	1062-0081-003537-01-3	CURR						PKR					740.00		2010-12-02	No Response
42710	1062	Orangi Town	SD	42401-5501758-2	KULSOOM AKHTAR	HOUSE NO.B-330 ST NO.4-MOHALLAH MUSLIM ABAD QASBA, KARACHI	LCY	1062-0078-004579-01-0	PLS						PKR					742.00		2010-06-07	No Response
42711	1062	Orangi Town	SD	42401-6641711-9	NADEEM-UR-REHMAN	HOUSE NO.K-121,STREET NO.6-BLOCK B-2,GULSHAN-E-BAHAR, KARACHI	LCY	1062-0071-000427-01-2	PLS						PKR					746.76		2010-02-19	No Response
42712	1062	Orangi Town	SD	42401-2040618-9	YASIN	HOUSE NO.388,SECTOR 14-BLOCK B,ORANGI TOWN,, KARACHI	LCY	1062-0081-002424-01-5	CURR						PKR					770.00		2010-11-01	No Response
42713	1062	Orangi Town	SD	43203-9645329-7	HABIBULLAH	HOUSE NO.742.01 / D SECTOR-ORANGI TOWN, MILLATABAD, KARACHI	LCY	1062-0081-000806-01-3	CURR						PKR					782.00		2010-11-16	No Response
42714	1062	Orangi Town	SD	42401-1914500-5	JAVEED ANSARI	HOUSE NO 4, SECTOR 6/L-ORANGI TOWN, KARACHI	LCY	1062-0081-002140-01-2	CURR						PKR					790.00		2010-01-11	No Response
42715	1062	Orangi Town	SD	13101-6268230-9	MOHAMMAD EJAZ	HOUSE NO.LS-112, SECTOR 8-L,-ORANGI TOWN,NEAR QATA MORE,, KARACHI	LCY	1062-0081-001637-01-0	CURR						PKR					791.00		2010-09-30	No Response
42716	1062	Orangi Town	SD	42401-5565286-7	MUHAMMAD KAMRAN	HOUSE NO.131 MOHALLAH-HAIDER CHALI PHATAN COLONY, KARACHI	LCY	1062-0081-004215-01-6	CURR						PKR					801.00		2010-02-10	No Response
42717	1062	Orangi Town	SD	42401-4788324-7	MUHAMMAD ADIL	H. NO 669A, STERED II-SECTOR 11-1/2, GULSHAN ZIA, KARACHI	LCY	1062-0081-003928-01-6	CURR						PKR					815.00		2010-06-28	No Response
42718	1062	Orangi Town	SD	42401-6063954-3	MUHAMMAD AAQIL	HOUSE NO.651, NEAR MASJID-MAIRAJ, ALLAH WALA COLLEGE, KARACHI	LCY	1062-0081-002766-01-8	CURR						PKR					832.00		2010-03-08	No Response
42719	1062	Orangi Town	SD	42401-2706564-9	SHAH KHALID	HOUSE NO.893, SECTOR-8L,-MAIN 40 KA ROAD NEAR QATAR, KARACHI	LCY	1062-0081-002065-01-0	CURR						PKR					835.50		2010-03-10	No Response
42720	1062	Orangi Town	SD	42401-3792975-2	AMREEN BABY	HOUSE NO.19 SECTOR 13/G-ORANGI TOWN C/O ALLAH WALI, KARACHI	LCY	1062-0081-004333-01-9	CURR						PKR					840.00		2010-03-08	No Response
42721	1062	Orangi Town	SD	42201-6150758-5	KHAWAJA FAREED	KHAWAJA HOUSE NO 158, STREET-2-BLOCK-G,AZIZ NAGAR, SECTOR, KARACHI	LCY	1062-0071-002368-01-3	PLS						PKR					846.21		2010-05-21	No Response
42722	1062	Orangi Town	SD	42101-4632584-5	MOHAMMAD ABRAR	MADINA GENERAL STORE. SHOP-1-STREET-3,MAIN RD CHISHTI NAGAR, KARACHI	LCY	1062-0081-000552-01-6	CURR						PKR					853.00		2010-11-24	No Response
42723	1062	Orangi Town	SD	42401-2078502-5	SHER ZAMAN KHAN	HOUSE NO.548, STR.10, SEC.07-B-ORANGI TOWN, NEAR, KARACHI	LCY	1062-0081-001550-01-6	CURR						PKR					860.00		2010-11-15	No Response
42724	1062	Orangi Town	SD	42401-1984022-1	MAJID UMER	HNO.333,SECTOR 1-D-ORANGI TOWN NO.1, KARACHI	LCY	1062-0081-002379-01-9	CURR						PKR					862.25		2010-07-29	No Response
42725	1062	Orangi Town	SD	42401-2047325-3	MUHAMMAD IKRAM PAHLWAN	HOUSE NO.126,-SECTOR 13/F,, KARACHI	LCY	1062-0081-001175-01-1	CURR						PKR					891.40		2010-03-05	No Response
42726	1062	Orangi Town	SD	42401-9759207-0	SAMREEN RASHEED	HOUSE NO.469/B QAZZAFI CHOWK-MILLATABAD SECTOR 1/D, KARACHI	LCY	1062-0081-003775-01-1	CURR						PKR					920.00		2010-08-26	No Response
42727	1062	Orangi Town	SD	42401-1597253-2	SYEDA FIRDOUS JAHAN	HOUSE NO 118 GALI NO 04-SHAH FAISAL COLONY,ORANGI TOWN, KARACHI	LCY	1062-0081-003810-01-5	CURR						PKR					920.00		2010-03-24	No Response
42728	1062	Orangi Town	SD	42401-3978175-8	SAIMA TARIQ	HOUSE NO 9/6 SEC 7A-ORANGI TOWN, KARACHI	LCY	1062-0081-003897-01-8	CURR						PKR					920.00		2010-12-23	No Response
42729	1062	Orangi Town	SD	42401-1877173-1	MOHAMMAD AKRAM KHAN	HOUSE NO A-17 ,SECTOR 111/2,-SADIQABAD CHOWRANGI,, KARACHI	LCY	1062-0081-003265-01-4	CURR						PKR					920.00		2010-06-23	No Response
42730	1062	Orangi Town	SD	42401-0732229-8	RAZIA	H.NO 2399 FRONTIER COLONY-SITE KHI, KARACHI	LCY	1062-0081-004467-01-0	CURR						PKR					920.00		2010-12-04	No Response
42731	1062	Orangi Town	SD	42401-8425253-3	NAJEEB ULLAH	HOUSE NO.S-4/24 SEC 11-1/2-CHISTI NAGAR ORANGI TOWN, KARACHI	LCY	1062-0081-004365-01-7	CURR						PKR					920.00		2010-08-13	No Response
42732	1062	Orangi Town	SD	42401-1893943-5,4240	MOHAMMAD YASEEN &/OR NAGIS BANO	H. NO 281, SECTOR 7/B-AQSA COLONY, KARACHI	LCY	1062-0081-003361-01-1	CURR						PKR					920.00		2010-02-20	No Response
42733	1062	Orangi Town	SD	42401-2581044-9	MUHAMMAD ZIA UDDIN	HOUSE NO.KMC-221 SEC-11-MADINA COLONY,NEAR MOHIUDDIN, KARACHI	LCY	1062-0081-003248-01-3	CURR						PKR					920.00		2010-12-21	No Response
42734	1062	Orangi Town	SD	42401-6314363-5	M.NAQEEB KHAN	H.NO 244 SHEET NO 06 SEC N-SEC 11 1/2 SHAH WALIULLAH, KARACHI	LCY	1062-0081-004209-01-8	CURR						PKR					920.00		2010-01-14	No Response
42735	1062	Orangi Town	SD	42201-0420207-4	PARVEEN URF MUNNI	HOUSE NO.K-S 1856 PLT C-1/145-RAHIM SHAH COLONY, KARACHI	LCY	1062-0081-004221-01-4	CURR						PKR					920.00		2010-01-19	No Response
42736	1062	Orangi Town	SD	42401-1595692-1,4240	MOHAMMAD USMAN / HAFSA USMAN	HOUSE NO 433 SEC 11-E ORANGI-TOWN KHI, KARACHI	LCY	1062-0081-004789-01-9	CURR						PKR					920.00		2010-08-18	No Response
42737	1062	Orangi Town	SD	42401-6958609-3	ABDUL ISLAM	H NO.1492 ST NO.39 NEAR-CHANDNI CHOWK SEC 11-1/2, KARACHI	LCY	1062-0081-004794-01-6	CURR						PKR					922.00		2010-09-03	No Response
42738	1062	Orangi Town	SD	42401-5884072-3	ADEEL AHMED	HOUSE NO.451,STREET -33,-SECTOR 10/L,ORANGI TOWN,, KARACHI	LCY	1062-0081-001813-01-4	CURR						PKR					940.00		2010-03-01	No Response
42739	1062	Orangi Town	SD	42401-1610641-6	ANITA REHMAN	PLOT NO.14-K,SECTOR 13-E-ORANGI TOWN,, KARACHI	LCY	1062-0081-002255-01-0	CURR						PKR					942.00		2010-01-12	No Response
42740	1062	Orangi Town	SD	42401-1513769-6,4240	QAISER ALI &/OR FARZANA BEGUM	H. NO.F-44,SECTOR 11,-FAIZ AAM COLONY,ORANGI TOWN, KARACHI	LCY	1062-0081-003074-01-3	CURR						PKR					954.00		2010-01-29	No Response
42741	1062	Orangi Town	SD	41406-0238521-1	MUHAMMAD JAMEEL	H. NO.976,ORANGI TOWN-SECTOR 11-1/2, KARACHI	LCY	1062-0081-003133-01-5	CURR						PKR					957.50		2010-04-05	No Response
42742	1062	Orangi Town	SD	42401-9824865-3	MUHAMMED HAROON	H.NO.36,SEC.NO.9-E,-BANARAS TOWN,ORANGI TOWN,, KARACHI	LCY	1062-0081-001463-01-0	CURR						PKR					965.88		2010-06-02	No Response
42743	1062	Orangi Town	SD		PROJECT DIRECTOR MALIR KEMARI & KARACHI RURAL-PACKAGE	PLOT # 738 SEC 1/A ORANGI TOWN KARACHI	LCY			A.N. ABBASI ENTERPRISE	PO	10625463	13-Oct-10	PRO	PKR					1,000.00		2010-10-13	No Response
42744	1062	Orangi Town	SD		PROJECT DIRECTOR MALIR KEMARI & KARACHI RURAL-PACKAGE	PLOT # 738 SEC 1/A ORANGI TOWN KARACHI	LCY			A.N. ABBASI ENTERPRISE	PO	10625465	13-Oct-10	PRO	PKR					1,000.00		2010-10-13	No Response
42745	1062	Orangi Town	SD		M. Irfan Khan		LCY	0081-002154-01-6	CD-MISC			1215043			PKR					1,000.00		2010-03-22	No Response
42746	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-17	No Response
42747	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-29	No Response
42748	1062	Orangi Town	SD	42401-1956993-9	GHULAM HUSSAIN	HOUSE NO.KMC-131,MOHALLAH-GALI NO.1,SECTOR 4F,KAILER, KARACHI	LCY	1062-0071-001336-01-4	PLS						PKR					1,022.43		2010-03-12	No Response
42749	1062	Orangi Town	SD	42101-0461581-9	NAVEED AHMED	H. NO R-165, SECTOR 14-A-SHADMAN TOWN, NORTH KARACHI, KARACHI	LCY	1062-0081-002566-01-6	CURR						PKR					1,027.00		2010-07-14	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42750	1062	Orangi Town	SD	42401-1586093-0	FARIDA BASHIR	HOUSE NO 264, SECTOR 11-J-BABA WILAYAT ALI SHAH COLONY, KARACHI	LCY	1062-0081-004141-01-7	CURR						PKR					1,043.00		2010-06-18	No Response
42751	1062	Orangi Town	SD	42401-5539838-9	MIRZA ANWAR BAIG	HOUSE NO.52, SECTOR.06/E,-MUJAHIDABAD, ORANGI TOWN, KARACHI	LCY	1062-0081-001524-01-4	CURR						PKR					1,060.00		2010-05-28	No Response
42752	1062	Orangi Town	SD	42401-2005660-5	MUHAMMAD SULEMAN	HOUSE NO.34 ST NO.8 ALIGARH-COLONY ORAGNI TOWN,, KARACHI	LCY	1062-0081-003772-01-8	CURR						PKR					1,093.00		2010-05-05	No Response
42753	1062	Orangi Town	SD	42401-1722426-9	NIZAMUDDIN	H.NO 276 SEC 14/B NEAR KATCHI-BABA FARID PARK ORANGI TOWN, KARACHI	LCY	1062-0077-005044-01-5	PLS						PKR					1,126.66		2010-12-01	No Response
42754	1062	Orangi Town	SD	42101-5195807-8	ANEELA KHALEEQ	H.NO 60/A M.A GABOOL COLONY-SECTOR 13/G NEAR WAHEEDIA, KARACHI	LCY	1062-0081-004263-01-4	CURR						PKR					1,142.00		2010-03-15	No Response
42755	1062	Orangi Town	SD	42401-6260490-8	JAHAN ARA BEGUM	HOUSE NO 952 GALI NO 2-MUHAMMAD MUSTAFA COLONY, KARACHI	LCY	1062-0081-003973-01-1	CURR						PKR					1,177.20		2010-11-15	No Response
42756	1062	Orangi Town	SD	42401-3675400-6	MAHWISH RASHID	HOUSE NO.133 SECTOR 1-A-NEAR HAJI HOTEL ORANGI, KARACHI	LCY	1062-0071-003390-01-4	PLS						PKR					1,198.05		2010-05-04	No Response
42757	1062	Orangi Town	SD	42401-4919275-5	MUHAMMAD KASHIF	HOUSE NO.152-D ISLAM CHOWK-ORANGI TOWN SEC.11-1/2, KARACHI	LCY	1062-0081-003866-01-1	CURR						PKR					1,225.00		2010-02-15	No Response
42758	1062	Orangi Town	SD	42401-1792466-9	HIRA PLASTIC WORKS	HOUSE NO.122,123,SEC-8-A,-DATA NAGAR, KARACHI	LCY	1062-0081-000103-01-3	CURR						PKR					1,276.82		2010-07-09	No Response
42759	1062	Orangi Town	SD	42401-3292231-2	FAREEDA BEGUM	HOUSE NO.229, SECTOR 6-E,-MOHALLAH MUJAHIDABAD,, KARACHI	LCY	1062-0081-000356-01-8	CURR						PKR					1,290.00		2010-08-26	No Response
42760	1062	Orangi Town	SD	42401-3248942-7	IMAM UDDIN	HOUSE NO 3408 GALI NO 4-SEC 11 1/2 GHAZIABAD ORANGI, KARACHI	LCY	1062-0071-003980-01-8	PLS						PKR					1,382.06		2010-03-29	No Response
42761	1062	Orangi Town	SD	42401-1690060-2	RUSHNA MUHAMMAD TAHIR	H.NO.R-205,LANE NO.1,-MOHAMMAD PUR QASBA COLONY, KARACHI	LCY	1062-0081-002311-01-9	CURR						PKR					1,390.00		2010-04-09	No Response
42762	1062	Orangi Town	SD	42401-6691320-1	SALEEM AFRIDI	HOUSE NO 244 SEC 11-A FAROOQ C-COLONY ORANGI TOWN KHI NEAR, KARACHI	LCY	1062-0081-003987-01-7	CURR						PKR					1,420.00		2010-03-01	No Response
42763	1062	Orangi Town	SD	42401-1033332-8	SANA SHAMIM	H NO.303 STRT NO.10 REHMAT-CHWK SEC 11-1/2 ORANGI TOWN, KARACHI	LCY	1062-0081-003905-01-9	CURR						PKR					1,420.00		2010-03-27	No Response
42764	1062	Orangi Town	SD	42401-3137726-4	TEHMINA QAMAR	H. NO.120,SECTOR 13/G-ORANGI TOWN, KARACHI	LCY	1062-0081-003598-01-6	CURR						PKR					1,420.00		2010-10-26	No Response
42765	1062	Orangi Town	SD	42401-1263454-5	MOHAMMED SHAHID ELAHI	HOUSE NO.02,SECTOR 7/B,-NEAR JAMA MASJID,, KARACHI	LCY	1062-0081-001915-01-7	CURR						PKR					1,422.30		2010-09-30	No Response
42766	1062	Orangi Town	SD	42401-2019561-3	MUHAMMAD IBRAHIM KHAN	HOUSE NO.158,SECTOR 15.C,-ORANGI TOWN,, KARACHI	LCY	1062-0081-001172-01-8	CURR						PKR					1,440.00		2010-01-05	No Response
42767	1062	Orangi Town	SD	42401-9952434-5	MOHAMMAD YASIR	HOUSE NO 164, STREET NO 05-BLOCK-M, SECTOR 11-1/2, KARACHI	LCY	1062-0081-002231-01-2	CURR						PKR					1,446.10		2010-06-16	No Response
42768	1062	Orangi Town	SD	42401-9138633-1	FAYSAL HAMEED	C/O KAIMKHANI MEDICOS QATAR-HOSPITAL (INSIDE), SECTOR 8/L, KARACHI	LCY	1062-0081-002463-01-2	CURR						PKR					1,460.00		2010-02-06	No Response
42769	1062	Orangi Town	SD	42401-0963842-1	MUHAMMAD KAMRAN	HOUSE NO 434 SEC 6/E-MUJAHIDABAD ORANGI TOWN, KARACHI	LCY	1062-0071-004777-01-3	PLS						PKR					1,474.69		2010-09-09	No Response
42770	1062	Orangi Town	SD	42401-0257146-5	NISAR AHMAD	HOUSE NO 48 QASBA COLONY-ORANGI TOWN SEC 5 AL KARACHI, KARACHI	LCY	1062-0071-005089-01-2	PLS						PKR					1,540.65		2010-12-03	No Response
42771	1062	Orangi Town	SD	42401-6279304-8	NAFEESA BANO	HOUSE NO 224, SECTOR 1-D-NEAR RUPATA MARKET, KARACHI	LCY	1062-0081-002958-01-0	CURR						PKR					1,552.13		2010-02-06	No Response
42772	1062	Orangi Town	SD	42401-7483789-5	LIAQAT KHAN	SECTOR 11-1/2 GHAZIABAD-ORANGI TOWN KHI POST OFFICE, KARACHI	LCY	1062-0071-004633-01-0	PLS						PKR					1,569.51		2010-06-10	No Response
42773	1062	Orangi Town	SD	42401-1986186-9	NAVEED AHMED	PLOT NO.50,SEC 9/E,-BANARAS TOWN,ORANGI TOWN,, KARACHI	LCY	1062-0081-001467-01-4	CURR						PKR					1,571.50		2010-01-12	No Response
42774	1062	Orangi Town	SD	42401-1969919-9	MOHAMMAD BASHIR	HOUSE NO R-326 MUHALLAH-MUHAMMAD PUR QASBA COLONY, KARACHI	LCY	1062-0078-005063-01-9	PLS						PKR					1,588.78		2010-12-06	No Response
42775	1062	Orangi Town	SD	42401-1864428-1	SHAIKH MUHAMMAD AKBAR PASHA	HOUSE NO.185-F GALI/MOHALLAH-2-SEC-14 SHAH FAISAL SHAHEED, KARACHI	LCY	1062-0078-004599-01-4	PLS						PKR					1,624.11		2010-06-01	No Response
42776	1062	Orangi Town	SD	42401-4738601-1	MUHAMMAD NASEEM KHAN	HOUSE NO.1229/30 SECTOR 8/L-ORANGI TOWN,, KARACHI	LCY	1062-0081-003589-01-5	CURR						PKR					1,650.00		2010-07-02	No Response
42777	1062	Orangi Town	SD	42401-2056182-1	M/S UROOJ ENGINEERING WORKS	SHOP-09,ARAFAT MASJID,-SECTOR 9/E,ORANGI TOWN,, KARACHI	LCY	1062-0081-000433-01-2	CURR						PKR					1,699.90		2010-04-06	No Response
42778	1062	Orangi Town	SD	37405-9495104-9	BILAL AHMAD	HOUSE NO 341, SECTOR 8/B-DATA NAGAR, KARACHI	LCY	1062-0081-002662-01-3	CURR						PKR					1,740.00		2010-01-18	No Response
42779	1062	Orangi Town	SD	42401-1605437-3	MUHAMMAD ALLAUDDIN	H. NO K-842, SECTOR 12/C-ITTEFAQ COLONY, KARACHI	LCY	1062-0081-004042-01-7	CURR						PKR					1,803.50		2010-02-24	No Response
42780	1062	Orangi Town	SD	42101-0807178-1,4231	NAUSHAD AHMED KHAN / SHAHBAZ AHMED KHAN	H.NO 60/A M.A GABOOL COLONY-SECTOR 13/G NEAR WAHEEDIA, KARACHI	LCY	1062-0081-004265-01-6	CURR						PKR					1,808.00		2010-03-15	No Response
42781	1062	Orangi Town	SD	42401-1980808-7	JAMIL HUSSAIN	HOUSE # 324-A,-SECTOR 14-H,ORANGI TOWN KHI, KARACHI	LCY	1062-0081-004553-01-5	CURR						PKR					1,920.00		2010-11-22	No Response
42782	1062	Orangi Town	SD	42401-1969656-5	M.IBRAHIM SHAIKH	HOUSE NO.89 SEC 1/C CHAMAN-GUNCH ORANGI TOWN NEAR, KARACHI	LCY	1062-0081-004329-01-3	CURR						PKR					1,920.00		2010-06-07	No Response
42783	1062	Orangi Town	SD	42401-8458161-5	IRFAN ALI	HOUSE NO 3712 KESC NO 3001-MUSLIM COLONY GHAZIABAD, KARACHI	LCY	1062-0081-004908-01-4	CURR						PKR					1,920.00		2010-10-22	No Response
42784	1062	Orangi Town	SD	42401-1724164-0	SHAZIA PARVEEN	H. NO 295, SECTOR 13-F-ORANGI TOWN, KARACHI	LCY	1062-0081-003316-01-6	CURR						PKR					1,920.00		2010-01-04	No Response
42785	1062	Orangi Town	SD	42401-8841730-8	RAZIA SULTANA	HOUSE NO.340 SECTOR 4/E-ORANGI TOWN,, KARACHI	LCY	1062-0081-003281-01-4	CURR						PKR					1,920.00		2010-10-25	No Response
42786	1062	Orangi Town	SD	42401-1746185-9	MOHAMMAD SOHAIL	H. NO 121, SECTOR 13/G-BLOCK-B, MUHAMMAD ALI GABOOL, KARACHI	LCY	1062-0081-004251-01-0	CURR						PKR					1,920.00		2010-03-27	No Response
42787	1062	Orangi Town	SD	42401-6572435-1	MUHAMMAD NASIR	HOUSE NO 875 MUHALLAH ORANGI-TOWN SEC 8-L ORANGI TOWN, KARACHI	LCY	1062-0081-004867-01-4	CURR						PKR					1,920.00		2010-10-01	No Response
42788	1062	Orangi Town	SD	42401-4912755-3	NOOR ALAM KHAN	HOUSE NO.DN-128,STREET NO.6,-SECTOR 1/D,DATA NAGRI,, KARACHI	LCY	1062-0081-000782-01-4	CURR						PKR					1,921.00		2010-07-20	No Response
42789	1062	Orangi Town	SD		PROJECT DIRECTOR MALIR KEMARI & KARACHI RURAL-PACKAGE	PLOT # 738 SEC 1/A ORANGI TOWN KARACHI	LCY			A.N. ABBASI ENTERPRISE	PO	10625458	12-Oct-10	PRO	PKR					2,000.00		2010-10-12	No Response
42790	1062	Orangi Town	SD	42401-3956704-5	KAWISH TASLEEM	SHEET NO.3 HOUSE NO.20-SHAH WALI ULLAH NAGAR, KARACHI	LCY	1062-0081-004072-01-3	CURR						PKR					2,020.00		2010-11-10	No Response
42791	1062	Orangi Town	SD	42401-1751119-2,4240	TALAT PARVEEN &/OR NAZIA HASNAIN	HOUSE NO.803,SECTOR 8-L,-ORANGI TOWN,, KARACHI	LCY	1062-0071-000784-01-4	PLS						PKR					2,046.80		2010-02-03	No Response
42792	1062	Orangi Town	SD	42201-4975549-7	ASIM UL HAQ	SHOP NO 81, THE PLAZA SHOPPING-MALL, DO TALWAR CLIFTON, KARACHI	LCY	1062-0081-003318-01-8	CURR						PKR					2,149.40		2010-11-22	No Response
42793	1062	Orangi Town	SD	42401-8530554-2	SHAMIMA AKHTERI	HNO.168,LANE NO.5,SHEET NO.2,-SHAHWALI ULLAH NAGAR,SECTOR-, KARACHI	LCY	1062-0071-002611-01-0	PLS						PKR					2,364.85		2010-08-13	No Response
42794	1062	Orangi Town	SD	54400-2460632-2	SHABANA NASIR	HOUSE NO 178/360, KATRAK-HALL COMPOUND-122, DEPOT LINE, KARACHI	LCY	1062-0081-002127-01-5	CURR						PKR					2,392.00		2010-07-19	No Response
42795	1062	Orangi Town	SD	42401-2769550-3	SHEAR ALAM	HOUSE NO.A-249 GALI NO.11 SHAH-FAISAL MOHALLAH SECTOR 7/F, KARACHI	LCY	1062-0081-003923-01-1	CURR						PKR					2,420.00		2010-05-04	No Response
42796	1062	Orangi Town	SD	42401-8129308-2	QURRATUL-AIN	HOUSE NO.A-28/12 QASBA MOR-BEHIND SHELL PETROL PUMP, KARACHI	LCY	1062-0078-004416-01-4	PLS						PKR					2,498.61		2010-07-29	No Response
42797	1062	Orangi Town	SD	42401-9331416-7	MUHAMMAD SULTAN	HOUSE NO-217/A, BLOCK-K,-FEROZA SHAH COLONY, SEC-11-1/2, KARACHI	LCY	1062-0081-002698-01-5	CURR						PKR					2,510.00		2010-04-03	No Response
42798	1062	Orangi Town	SD	42401-3064173-4	ANESA BEGUM	H NO.967,SEC-8-L, GALI-2,DATA-NAGAR ORANGI TOWN, KARACHI	LCY	1062-0081-000618-01-5	CURR						PKR					2,838.00		2010-06-14	No Response
42799	1062	Orangi Town	SD	42401-2731241-2	RUKHSANA BEGUM	HOUSE NO.272 SECTOR 11-1/2-G-BLOCK MUSTAFA MASJID, KARACHI	LCY	1062-0081-004312-01-4	CURR						PKR					2,920.00		2010-05-17	No Response
42800	1062	Orangi Town	SD	42401-1500128-4	UZMA ALI	E/447 SECTOR.6 MUJAHIDABAD-ORANIG TOWN ISLAMIC REPUBLIC, KARACHI	LCY	1062-0081-004619-01-4	CURR						PKR					2,932.00		2010-06-08	No Response
42801	1062	Orangi Town	SD	42401-1977703-1	ABDUL QADIR	HOUSE NO 181, SECTOR 14-BLOCK-D, ORANGI TOWN, KARACHI	LCY	1062-0081-003188-01-0	CURR						PKR					2,990.00		2010-07-15	No Response
42802	1062	Orangi Town	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-05-24	No Response
42803	1062	Orangi Town	SD	42401-3818648-4	SHEEBA	HOUSE NO.81,SECTOR 7/A-ORANGI TOWN,, KARACHI	LCY	1062-0071-003578-01-0	PLS						PKR					3,053.06		2010-07-14	No Response
42804	1062	Orangi Town	SD	45504-3329490-3	FAIZ SULTAN	H NO.61/8,ALI GARH COLONY,-STREET-8,ORANGI TOWN, KARACHI	LCY	1062-0081-000794-01-8	CURR						PKR					3,158.00		2010-07-27	No Response
42805	1062	Orangi Town	SD	42101-1849665-5	PERVEZ HAMEED	FLAT NO C-1 OWN PLAZA-AREA 1-K-1 NAZIMABAD NO 1, KARACHI	LCY	1062-0081-004253-01-2	CURR						PKR					3,181.60		2010-09-20	No Response
42806	1062	Orangi Town	SD	42401-1644815-9	MOHAMMAD NAEEM	HOUSE NO.1118,SECTOR 8/LM-ORANGI TOWN,, KARACHI	LCY	1062-0081-002718-01-5	CURR						PKR					3,290.00		2010-11-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42807	1062	Orangi Town	SD	42401-1929059-3,424	MUHAMMAD WAQAR ANSARI / FARKHANDA WAQAR	HOUSE NO.541-SECTOR 8/L,ORANGI TOWN, KARACHI	LCY	1062-0071-001703-01-9	PLS						PKR					3,357.39		2010-02-22	No Response
42808	1062	Orangi Town	SD	42401-3924024-3	FASIH-UDDIN	HOUSE # 901,900, SECTOR 14-BLOCK D, ORANGI TOWN, KARACHI	LCY	1062-0078-004556-01-3	PLS						PKR					3,392.08		2010-06-18	No Response
42809	1062	Orangi Town	SD	42401-1507672-4	SIBATUN NISA	HOUSE NO.5, SECTOR 13-B,-ORANGI TOWN,, KARACHI	LCY	1062-0071-000880-01-1	PLS						PKR					3,498.68		2010-09-06	No Response
42810	1062	Orangi Town	SD	42401-6858823-0	LUBNA MERAJ	PLOT NO.487,-SECTOR 8-L,, KARACHI	LCY	1062-0081-002570-01-2	CURR						PKR					3,736.00		2010-01-22	No Response
42811	1062	Orangi Town	SD	42401-9995306-3	MUHAMMAD JAWAID	HOUSE NO.396 SECTOR 16-GALI NO.5 SHEET IV GULSHAN, KARACHI	LCY	1062-0081-003585-01-1	CURR						PKR					4,042.00		2010-06-08	No Response
42812	1062	Orangi Town	SD	42401-8373942-9	NOOR UDDIN	HOUSE # 901, BLOCK D-SECTOR 14,ORANGI TOWN, KARACHI	LCY	1062-0078-004555-01-2	PLS						PKR					4,249.94		2010-06-18	No Response
42813	1062	Orangi Town	SD	42401-6205305-7	MUHAMMAD AFZAL	HOUSE NO.52 SECTOR 7/D-NASEEMABAD ORANGI TOWN,, KARACHI	LCY	1062-0081-003465-01-6	CURR						PKR					4,330.00		2010-10-21	No Response
42814	1062	Orangi Town	SD	42401-9191440-1	MOHIUDDIN	H.NO.101,MUJAHID ABAD COLONY,-SECTOR 6-E,ORANGI TOWN,, KARACHI	LCY	1062-0081-000125-01-9	CURR						PKR					4,757.28		2010-07-08	No Response
42815	1062	Orangi Town	SD	42401-9448199-7	MUHAMMAD SHAHZAD	HOUSE NO.734 SEC 1/B-ORANGI TOWN, KARACHI	LCY	1062-0081-004290-01-7	CURR						PKR					4,862.00		2010-06-08	No Response
42816	1062	Orangi Town	SD	42401-1612024-8	AYSHA	PLOT NO-22-A,SECTOR NO.-13-D,-ORANGI TOWN,, KARACHI	LCY	1062-0081-000898-01-3	CURR						PKR					4,887.00		2010-03-29	No Response
42817	1062	Orangi Town	SD	42401-1769810-6	ROQUIYYA MAHLAQA	HOUSE NO.10-C/2-37 BISMILLAH-COLONY ORANGI TOWN NO.10, KARACHI	LCY	1062-0081-004049-01-4	CURR						PKR					5,082.00		2010-10-29	No Response
42818	1062	Orangi Town	SD	42401-1579323-2	SUGHRA NAZ	HOUSE NO.993 GALI NO.3-SECTOR 10/L RASBI COLONY, KARACHI	LCY	1062-0081-003934-01-4	CURR						PKR					5,120.00		2010-04-28	No Response
42819	1062	Orangi Town	SD	45502-2620993-5	R.K.CONSTRUCTION & CO.	1454,SECTOR 10-L,RABBI COLONY,-ORANGI TOWN,, KARACHI	LCY	1062-0081-001089-01-6	CURR						PKR					5,864.65		2010-06-09	No Response
42820	1062	Orangi Town	SD	15501-5081061-3	SANA UL HAQ	HOUSE NO 32 SEC 4/D-ORANGI TOWN, KARACHI	LCY	1062-0081-004001-01-8	CURR						PKR					7,185.00		2010-06-07	No Response
42821	1062	Orangi Town	SD	42101-8832425-7	REHAN AHMED WARSI	HOUSE NO.680 STREET NO.11-MUSTAFA COLONY ORANGI TOWN, KARACHI	LCY	1062-0981-003758-01-9	CURR						PKR					7,487.00		2010-10-26	No Response
42822	1062	Orangi Town	SD	42401-1665655-7	MUHAMMAD WASEEM KHAN	H.NO.612,SECTOR 12/L,-BLOCK-36,ITTEHAD COLONY,, KARACHI	LCY	1062-0081-001194-01-4	CURR						PKR					10,680.00		2010-06-25	No Response
42823	1062	Orangi Town	SD	42401-4297188-1,424	ABU-UL-HASSAN / AYSHA WASEEM	HOUSE NO 01, SECTOR 09-D-MOHALLA BANARAS TOWN, KARACHI	LCY	1062-0081-004666-01-1	CURR						PKR					12,508.15		2010-09-08	No Response
42824	1062	Orangi Town	SD	42401-1555981-9,424	MUHAMMAD IQBAL KHAN/MUHAMMAD SHADAB KHAN	C/O MUSLIM COMMERCIAL BANK-H NO.16/4-5 SEC 2-A ALIGARH, KARACHI	LCY	1062-0077-004258-01-1	PLS						PKR					13,784.62		2010-08-11	No Response
42825	1062	Orangi Town	SD	42401-9624720-3	RAHEEM UDDIN QURESHI	HOUSE NO.25, PLOT NO.7,-GALO NO.10, ALI GARH COLONY, KARACHI	LCY	1062-0071-003101-01-5	PLS						PKR					20,171.12		2010-08-24	No Response
42826	1062	Orangi Town	SD	42101-6021555-8,424	KHURSHID AHMED / MUHAMMADI BEGUM	HOUSE NO L-21 SECTOR 5 AL-QASBA TOWN SHIP C/O ZAHID, KARACHI	LCY	1062-0081-004277-01-0	CURR						PKR					20,920.00		2010-03-10	No Response
42827	1062	Orangi Town	SD	42101-6271244-7	MUHAMMAD ASIF PAREKH	IQBAL DRY FRUIT, PLOT NO 32-SHOP NO 03, GALI NO 06, KARACHI	LCY	1062-0081-002124-01-2	CURR						PKR					28,041.00		2010-09-02	No Response
42828	1062	Orangi Town	SD	42401-9326029-2	BADAR UN NISA	HOUSE NO.645 SHEET NO. I-BLOCK-N SECTOR-11-1/2 ORANGI, KARACHI	LCY	1062-0071-003614-01-5	PLS						PKR					31,070.08		2010-06-29	No Response
42829	1062	Orangi Town	SD		MOHAMMAD RAFI-	KINGS AUTOS, ORANGI TOWN GHADDAGI CHOWK, NEAR REHAN SHEER MAAL	LCY			M/S THE KINGS AUTOS	PO	10624633	19-Apr-10	OT	PKR					59,400.00		2010-04-19	No Response
42830	1062	Orangi Town	SD	42401-1832139-0	NEELUM ALTAF	LS-15,SECTOR 6-E-MUJAHIDABAD, KARACHI	LCY	1062-0071-000171-01-3	PLS						PKR					89,173.32		2010-06-25	No Response
42831	1062	Orangi Town	SD	42401-8634492-8	SADAF JAMEEL	HOUSE NO.186,SECTOR 7-A,-MUSTAFABAD ORANGI TOWN,, KARACHI	LCY	1062-0081-001779-01-1	CURR						PKR					113,710.75		2010-02-23	No Response
42832	1063	Hasan Square	SD	42201-7065613-1	MAHMOOD UL HAQUE QAZI	A/66, BLOCK 13-D/3,-GULSHAN E IQBAL, KARACHI	UFZ	1063-0419-002297-01-0	PLS						USD					0.28		2010-05-27	No Response
42833	1063	Hasan Square	SD	42301-0707433-1	MOHAMMAD HANIF	H.NO.A-27, BLOCK.13-D/3,-BALUCH GOTH,, KARACHI	LCY	1063-0081-001697-01-4	CURR						PKR					2.00		2010-12-31	No Response
42834	1063	Hasan Square	SD	42201-7769290-5	MUHAMMAD BILAL	FLAT NO.A-32,ERUM VIEW APPT.-BLOCK 13/D,GULSHAN E IQBAL, KARACHI	LCY	1063-0081-001646-01-3	CURR						PKR					5.00		2010-10-29	No Response
42835	1063	Hasan Square	SD	43304-1546762-7	SOHAIL AHMED	FLAT.F-07, BARA DARI APPT.-BLOCK 13-D/3, GULSHAN-E-IQBAL, KARACHI	LCY	1063-0081-002036-01-7	CURR						PKR					15.00		2010-06-30	No Response
42836	1063	Hasan Square	SD	42301-7664792-3	ALI RAZA	FLAT 314 3RD FLOOR NASEER-MEHAL BUILDING NEAR AFGHAN, KARACHI	LCY	1063-0081-002850-01-3	CURR						PKR					19.00		2010-05-05	No Response
42837	1063	Hasan Square	SD	42101-5513881-3	ASMAT ULLAH	PLOT NO.A-294, JAMHORIA COLONY-NEAR BARA MEDAN NAZIMABAD, KARACHI	LCY	1063-0081-002009-01-4	CURR						PKR					20.00		2010-02-18	No Response
42838	1063	Hasan Square	SD	42201-6948359-6	SHAHNAZ BEGUM	H.NO.28,STREET NO.7,ESSA NAGRI-SIR SHAH SULEMAN ROAD,, KARACHI	LCY	1063-0081-002561-01-3	CURR						PKR					20.00		2010-01-18	No Response
42839	1063	Hasan Square	SD	21105-3664136-7	SHER RAHMAN	SHOP NO.1,NEAR SHARIFABAD,-POLICE STATION,PATHAN DERA, KARACHI	LCY	1063-0081-002028-01-7	CURR						PKR					20.00		2010-05-24	No Response
42840	1063	Hasan Square	SD		MUHAMMAD ILYAS-	Karachi	LCY			FUNDING ACCOUNT	PO	10635754	16-Sep-10	OT	PKR					22.21		2010-09-16	No Response
42841	1063	Hasan Square	SD	42101-8923368-7	M/S SAQIB GLASS	SHOP NO.162-172,MANILA CENTRE,-SIR SHAH SULEMAN ROAD,NEAR, KARACHI	LCY	1063-0081-000048-01-7	CURR						PKR					23.79		2010-06-04	No Response
42842	1063	Hasan Square	SD	44106-0526304-9	CHANDER PARKASH	FLAT.E-01, BLOCK.13-D/3,-NOMAN COMPLEX,, KARACHI	LCY	1063-0081-001783-01-9	CURR						PKR					27.00		2010-11-25	No Response
42843	1063	Hasan Square	SD	42201-0693383-9,422	AFTAB ALI MEMON / FAIZA	FLAT NO. 420 MICASSA-APPARTMENTS BLOCK 4A-1 SIRSHAH, KARACHI	LCY	1063-0071-001641-01-6	PLS						PKR					34.82		2010-07-29	No Response
42844	1063	Hasan Square	SD		MASHREQBANK NEW YORK		UFZ				FDD	12442	25-May-10		USD					35.00		2010-05-25	No Response
42845	1063	Hasan Square	SD	42101-9013815-9	WAQAR JALAL	H.NO. 72/ 10, NEW KARACHI,-SECTOR 5- G,, KARACHI	LCY	1063-0081-002758-01-5	CURR						PKR					36.00		2010-11-02	No Response
42846	1063	Hasan Square	SD	42201-4092644-6,422	MUHAMMAD RAZA SIDDIQUI / SHAHIDA RAZA	FLAT NO.D-4,KARIM SQUARE-BLOCK 13-D,GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0077-000980-01-0	PLS						PKR					39.77		2010-07-30	No Response
42847	1063	Hasan Square	SD	42201-3979800-2	ANILA NAZNEEN TIRMIZI	R-15 BLOCK F GULSHAN-E-JAMAL-,, KARACHI	LCY	1063-0081-001156-01-0	CURR						PKR					47.00		2010-06-09	No Response
42848	1063	Hasan Square	SD	42201-7626154-4	RASHIDAN	HOUSE NO.H-157,STREET NO.7-ESSA NAGRI,HASSAN SQUARE, KARACHI	LCY	1063-0081-001996-01-6	CURR						PKR					48.80		2010-07-13	No Response
42849	1063	Hasan Square	SD	42301-0944686-7	MUHAMMAD ASHRAF	SHOP 16, CIVIC VIEW APPARTMENT-BLOCK 13-D, GULSHAN E IQBAL,, KARACHI	LCY	1063-0981-002721-01-6	CURR						PKR					50.00		2010-03-24	No Response
42850	1063	Hasan Square	SD		AIJAZ FRANCIS-	Karachi	LCY			FUNDING ACCOUNT	PO	10635294	7-May-10	PRO	PKR					50.50		2010-05-07	No Response
42851	1063	Hasan Square	SD		HUMMA-	Karachi	LCY			FUNDING ACCOUNT	PO	10634929	9-Feb-10	OT	PKR					51.00		2010-02-09	No Response
42852	1063	Hasan Square	SD	42201-0171967-5,422	BHAWANI SHANKAR AND/OR MEENA KUMARI	FLAT 402 APWA COMPLEX-OPPOSITE IBA GARDEN ROAD, KARACHI	LCY	1063-0071-000568-01-4	PLS						PKR					57.91		2010-01-12	No Response
42853	1063	Hasan Square	SD	44203-6881097-9	SIKANDER ALI	FLAT NO 303 CIVIC HOMES-AL-JANNAT TERRACE BLOCK 13-D, KARACHI	LCY	1063-0081-003068-01-7	CURR						PKR					58.00		2010-12-29	No Response
42854	1063	Hasan Square	SD	42201-4601687-5	JAVEED ZAHEER	FLAT NO.A-124,MANILA CENTRE,-1ST FLR.BLOCK 13-D/111,, KARACHI	LCY	1063-0081-001476-01-7	CURR						PKR					63.00		2010-06-23	No Response
42855	1063	Hasan Square	SD	42201-5295576-9	WARIS RAZA	H/57, STREET 6, ESSA NAGRI-SIR SHAH SULEMAN MOHAMMAD, KARACHI	LCY	1063-0081-003124-01-6	CURR						PKR					70.00		2010-09-24	No Response
42856	1063	Hasan Square	SD		SYED SHAHID HUSSAIN BUKHARI-	Karachi	LCY			FUNDING ACCOUNT	PO	10635709	31-Aug-10	OT	PKR					74.90		2010-08-31	No Response
42857	1063	Hasan Square	SD	42301-6826536-7	MUHAMMAD ZAFAR MUGHAL	FLAT NO- A-325, 3RD FLOOR-HINA TERRACE,BLK- 13-D/3, KARACHI	LCY	1063-0081-001822-01-7	CURR						PKR					75.00		2010-06-11	No Response
42858	1063	Hasan Square	SD	42201-6078737-6	JULIA LIAQUAT	H.NO.1012,STREET-2,ESSA NAGRI-SIR SHAH SULEMAN ROAD,, KARACHI	LCY	1063-0081-001893-01-2	CURR						PKR					80.00		2010-02-22	No Response
42859	1063	Hasan Square	SD	42201-1388379-9	ASLAM PERVEZ	FLAT NO.A-144,BLOCK-5,MIKASA-APPARTMENT,BLOCK 13-D,, KARACHI	LCY	1063-0081-000904-01-4	CURR						PKR					80.00		2010-06-07	No Response
42860	1063	Hasan Square	SD	54303-2049686-7	SYED MUHAMMAD UMER	SHOP 19, OWN SHOPPING CENTRE-BLOCK 13/D GULSHAN-E-IQBAL, KARACHI	LCY	1063-0081-002856-01-9	CURR						PKR					83.00		2010-09-21	No Response
42861	1063	Hasan Square	SD		MUHAMMAD FARAZ-	Karachi	LCY			FUNDING ACCOUNT	PO	10635690	27-Aug-10	OT	PKR					92.60		2010-08-27	No Response
42862	1063	Hasan Square	SD	42201-6296227-9	GULZAR MASIH	HOUSE NO.866,STREET NO.03,ESSA-NAGRI,SIR SHAH SULEMAN ROAD,, KARACHI	LCY	1063-0071-000811-01-0	PLS						PKR					93.67		2010-06-09	No Response
42863	1063	Hasan Square	SD	42201-6338996-3	ASIF MASIH	H.NO.954,GALI NO.3,ESSA NAGRI-NEAR HASSAN SQUARE,, KARACHI	LCY	1063-0081-001639-01-4	CURR						PKR					100.00		2010-05-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42864	1063	Hasan Square	SD	42201-0390174-7	SHAIKH AHMED	C-408,REHMAN SQUARE SIR SHAH-SULEMAN ROAD,BLOCK 13-D, KARACHI	UFZ	1063-0407-001498-01-7	CURR						GBP					100.00		2010-08-27	No Response
42865	1063	Hasan Square	SD	42201-7061197-7	PHILEMON JOSEPH	H NO. A-22, GULSHAN E IQBAL,-BLOCK 13-D/3,, KARACHI	LCY	1063-0981-002701-01-2	CURR						PKR					100.00		2010-06-16	No Response
42866	1063	Hasan Square	SD	42201-0489662-0	SANA USMAN	NO. R-49 13-D/3,BALOCH GOTH-GULSHAN E IQBAL, KARACHI	LCY	1063-0081-002191-01-5	CURR						PKR					105.00		2010-10-27	No Response
42867	1063	Hasan Square	SD	42401-1755378-8	RASHIDA KHATOON	FLAT NO. 307, MICASA APPT.,-BLK-5D, SIR SHAH SULEMAN ROAD,, KARACHI	LCY	1063-0071-000123-01-7	PLS						PKR					110.10		2010-08-11	No Response
42868	1063	Hasan Square	SD	42401-0798070-5	IRFAN UDDIN SIDDIQI	ZAIB UN NISA MARBEL WORKS-F-10,ZUBAIRI CLNY,NR SIDDIQUI, KARACHI	LCY	1063-0071-000907-01-5	PLS						PKR					110.80		2010-01-18	No Response
42869	1063	Hasan Square	SD	42201-4890565-9,42	BARKAT AHMED / ATTAUL SALAM AHMED	B-205,PANAMA CENTRE-BLOCK 13-D,GULSHAN E IQBAL, KARACHI	UFZ	1063-0418-001660-01-8	CURR						USD					115.40		2010-02-03	No Response
42870	1063	Hasan Square	SD	42101-6778903-3	MUHAMMAD RASHID KHAN	HOUSE NO.L-73/9,-SECTOR 5-L,, KARACHI	LCY	1063-0081-001561-01-9	CURR						PKR					116.00		2010-03-19	No Response
42871	1063	Hasan Square	SD	32301-9868997-5	MUHAMMAD PERVAIZ	PLOT # B-80 SHAHBAZ QALANDER-STREET BL13-D/2 SAHBA AKHTAR, KARACHI	LCY	1063-0081-002698-01-7	CURR						PKR					120.00		2010-05-20	No Response
42872	1063	Hasan Square	SD	42201-3685688-1	ZARYAB SHEIKH	FLAT NO. A-20, DECENT-APPARTMENT, MAIN RASHID MINHAS, KARACHI	LCY	1063-0081-002666-01-9	CURR						PKR					120.00		2010-02-08	No Response
42873	1063	Hasan Square	SD	42201-0463714-0,42	HALEEMA BEGUM / ANILA INAM	B-8,BARADARI APPT.,FL-2,-BLOCK-13D,SIR SHAH M.SULEMAN, KARACHI	LCY	1063-0081-002182-01-4	CURR						PKR					120.00		2010-07-15	No Response
42874	1063	Hasan Square	SD	42201-7686369-5	AMEET KUMAR	FLAT 402 APWA COMPLEXWEAR-IBA GARDEN ROAD SADDAR, KARACHI	LCY	1063-0071-001167-01-1	PLS						PKR					128.06		2010-01-12	No Response
42875	1063	Hasan Square	SD	35202-1825117-0	AFREEN ARIF DOSANI	HOUSE NO.R-85,BALOCH GOTH-GROUND FLOOR,BLOCK 13 D/3, KARACHI	LCY	1063-0081-001453-01-0	CURR						PKR					134.50		2010-11-04	No Response
42876	1063	Hasan Square	SD	42101-7119139-2	KHALDA HAMAYON	H.NO. R-510, SHARIFABAD-BLOCK-01, F.B AREA, KARACHI	LCY	1063-0081-001693-01-0	CURR						PKR					140.00		2010-03-18	No Response
42877	1063	Hasan Square	SD	42201-6269268-4	SHABANA PARVEEN	H.NO. 164,BLOCK 13-G-GULSHAN E IQBAL, KARACHI	LCY	1063-0081-002323-01-5	CURR						PKR					150.00		2010-01-04	No Response
42878	1063	Hasan Square	SD	31103-4950479-5	MUHAMMAD MUSTAFA	3-TRADE CENTRE,B-47-48,-BLOCK-13-A,OPP.PIA PLANITARIUM, KARACHI	LCY	1063-0081-002234-01-7	CURR						PKR					155.00		2010-06-17	No Response
42879	1063	Hasan Square	SD	42201-8606702-9	RAGHIB ALAM	FLAT NO.A-17,HAQ BAHOO PLAZA,-BLOCK.13-C,GULSHAN-E-IQBAL.., KARACHI	LCY	1063-0081-000261-01-6	CURR						PKR					156.00		2010-04-12	No Response
42880	1063	Hasan Square	SD	42201-9849682-2,420	BASHIR AHMED AND/OR SAIQA	G-10,BLOCK 14,KAREEM PLAZA,-CIVIC CENTER GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0073-000416-01-3	PLS						PKR					156.06		2010-07-13	No Response
42881	1063	Hasan Square	SD	42201-7048211-1	TIRMIZI TRADING	A-214, BLK-A-KDA OFFICER SOCIETY, KARACHI	LCY	1063-0081-001827-01-2	CURR						PKR					160.00		2010-09-16	No Response
42882	1063	Hasan Square	SD	36302-3491574-0	RAFIA RAFIQ	FLAT NO.C-32,BLOCK 13/D-3-NOMAN COMPLEX,, KARACHI	LCY	1063-0081-001455-01-2	CURR						PKR					165.00		2010-03-25	No Response
42883	1063	Hasan Square	SD	42201-7841995-1	KASHIF PERVAIZ	HOUSE NO.H / 1016, ESSA NAGRI-SIR SHAH MUHAMMAD SULEMAN ROAD, KARACHI	LCY	1063-0071-000721-01-1	PLS						PKR					166.04		2010-03-27	No Response
42884	1063	Hasan Square	SD	42201-1141355-3	SABIR DILAWAR BHATTI	FLAT NO.114,BLOCK-5,-MICASSA APPARTMENT,SIR SHAH, KARACHI	LCY	1063-0081-002157-01-3	CURR						PKR					175.00		2010-10-01	No Response
42885	1063	Hasan Square	SD	61101-2647187-7	ZOHIER HASSAN	FLAT NO.513,5TH FLOOR,MANILA-CENTRE BLOCK 13-D,, KARACHI	LCY	1063-0081-002041-01-4	CURR						PKR					185.00		2010-03-26	No Response
42886	1063	Hasan Square	SD	42201-0355758-5	TARIQ MAHMOOD	H NO. C-2, FIVE STAR LUXURY-APPARTMENT, BLOCK 14,, KARACHI	LCY	1063-0081-002723-01-9	CURR						PKR					186.00		2010-10-27	No Response
42887	1063	Hasan Square	SD	42301-2576609-7	NASIR YOUNUS	SCOTCH TRADING, PLOT-PP-2,-SHOP-17,AZMAT CENTR,SIR SHAH M, KARACHI	LCY	1063-0081-000898-01-5	CURR						PKR					190.00		2010-09-29	No Response
42888	1063	Hasan Square	SD		SUI SOUTHERN GAS COMPANY LTD-	Main GT Road Rawalpindi	LCY			M/S NAZIR AND SONS	DD	51603436	30-Jun-10	OT	PKR					200.00		2010-06-30	No Response
42889	1063	Hasan Square	SD		SUI SOUTHERN GAS COMPANY LTD-	Main GT Road Rawalpindi	LCY			M/S NAZIR AND SONS	DD	51603437	30-Jun-10	OT	PKR					200.00		2010-06-30	No Response
42890	1063	Hasan Square	SD		CONTROLLER OF EXAM BOARD OF SECONDARY EDUCATION KH-	61 INING QASIM RANGERS, BILWAL HOSPITAL NEAR LAL BAHI HOSPITAL HYDERABAD.	LCY			IMRAN FAISAL KHAN	DD	12110453	23-Dec-10	PRO	PKR					200.00		2010-12-23	No Response
42891	1063	Hasan Square	SD		CONTROLLER OF EXAM BOARD OF SECONDARY EDUCATION KH-	61 INING QASIM RANGERS, BILWAL HOSPITAL NEAR LAL BAHI HOSPITAL HYDERABAD.	LCY			IMRAN FAISAL KHAN	DD	12110452	23-Dec-10	PRO	PKR					200.00		2010-12-23	No Response
42892	1063	Hasan Square	SD		THE CONTROLLER SINDH NURSES EXAMINATION BOARD,-KARACHI .	Karachi	LCY			FUNDING ACCOUNT	PO	10635647	13-Aug-10	PRO	PKR					200.00		2010-08-13	No Response
42893	1063	Hasan Square	SD		THE DIRECTOR OF SINDH NURSES EXAMINATION BOARD,-KARACHI.	Karachi	LCY			FUNDING ACCOUNT	PO	10634985	23-Feb-10	PRO	PKR					200.00		2010-02-23	No Response
42894	1063	Hasan Square	SD	42101-8435226-5	UZAIR AHMED KHAN	H.NO.B-483 SHADMAN NORTH-NAZIMABAD 1 TOWN SECTOR 14-A, KARACHI	LCY	1063-0078-003929-01-1	PLS						PKR					203.94		2010-08-23	No Response
42895	1063	Hasan Square	SD	42401-2502744-5	KHALID KAMAL	HOUSE R-287 SECTOR 7 D-3-NORTH KARACHI, KARACHI	LCY	1063-0081-002581-01-7	CURR						PKR					212.00		2010-05-24	No Response
42896	1063	Hasan Square	SD	42201-8506877-5	MUHAMMAD MUKHTAR UDDIN QURESHI	H.NO.B-8 FAHAD GARDEN-BLK-13-E GULSHAN-E-IQBAL, KARACHI	LCY	1063-0071-003104-01-0	PLS						PKR					213.18		2010-11-23	No Response
42897	1063	Hasan Square	SD	42201-8510169-1	PERVAIZ INAYAT	HOUSE # H-900 STREET # 1, ESSA-NAGRI SIR SHAH SULEMAN ROAD, KARACHI	LCY	1063-0081-002631-01-8	CURR						PKR					220.00		2010-05-19	No Response
42898	1063	Hasan Square	SD	42201-0863225-9	ARIF SHAFFI	H NO. 195, STREET 3, AYOB GOTH-NEAR SUPARCO ROAD,, KARACHI	LCY	1063-0081-006985-01-2	CURR						PKR					220.00		2010-03-20	No Response
42899	1063	Hasan Square	SD	42101-1383099-3	MUHAMMAD FARHAN QURESHI	B-19 ISHAQABAD SIB SHAH-SULEMAN ROAD, KARACHI	LCY	1063-0081-006952-01-5	CURR						PKR					240.00		2010-04-09	No Response
42900	1063	Hasan Square	SD		AGA KHAN UNIVERSITY KARACHI-	Dinga , Tehsil Kharain , Distt Gujrat	LCY			MUHAMMAD ALAM	DD	50709909	29-Jul-10	OT	PKR					250.00		2010-07-29	No Response
42901	1063	Hasan Square	SD	42101-9769595-3	ASAD AKHTAR KHAN	HOUSE C-305/6 GULSHAN-E-IQBAL-BLOCK 1 KARACHI, KARACHI	LCY	1063-0081-002187-01-9	CURR						PKR					254.00		2010-04-19	No Response
42902	1063	Hasan Square	SD	45504-3898960-4	NAVEEDA GUL	FLAT 403 BLOCK B HINA TERRACE-BLOCK 13-D/E GULSHAN-E-IQBAL ., KARACHI	LCY	1063-0081-002766-01-0	CURR						PKR					255.00		2010-06-24	No Response
42903	1063	Hasan Square	SD	42201-9392837-0,422	NASIMA ABBAS / SAMREEN SAQIB	FLAT NO.24,NADEEM PRIDE-PHASE I,GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-001006-01-9	CURR						PKR					255.00		2010-01-20	No Response
42904	1063	Hasan Square	SD	43302-8115889-1	ABDUL REHMAN SETTAR	FLAT NO.204,BLOCK-1,-MICASSA APPARTMENT,, KARACHI	LCY	1063-0071-000455-01-8	PLS						PKR					283.81		2010-02-04	No Response
42905	1063	Hasan Square	SD		MASHREQBANK NEW YORK		UFZ				FDD	12446	24-Jun-10		USD					285.00		2010-06-24	No Response
42906	1063	Hasan Square	SD	42201-2656517-0	JENIFER	H.NO.1085,STREET NO.1,ESSA-NAGRI SIR SHAH SULEMAN ROAD,, KARACHI	LCY	1063-0081-001975-01-1	CURR						PKR					320.00		2010-11-12	No Response
42907	1063	Hasan Square	SD	42301-1077712-3	MUHAMMAD MUNEER	FLAT NO.404,AZIZ TABBA HOUSE,-4TH FLOOR,PLOT NO.36,, KARACHI	LCY	1063-0081-000872-01-5	CURR						PKR					322.50		2010-12-30	No Response
42908	1063	Hasan Square	SD	42201-0782876-1	SYED MUNIR ALI KAZMI	FLAT NO A1/9, FAHAD GARDEN-GULSHAN-E-IQBAL, KARACHI	LCY	1063-0081-001108-01-2	CURR						PKR					328.95		2010-05-27	No Response
42909	1063	Hasan Square	SD	42201-9094479-8	SAIMA	C-409, REHMAN SQUARE-BLOCK 13/D, KARACHI	LCY	1063-0081-001044-01-5	CURR						PKR					346.00		2010-09-09	No Response
42910	1063	Hasan Square	SD	42201-4150732-5	FAHAD YOUSUF	FLAT NO.G-8,BARADARI APPTT.,-BLOCK 13-D,GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-000797-01-3	CURR						PKR					353.00		2010-07-14	No Response
42911	1063	Hasan Square	SD	42201-9888341-3	IMRAN AHMED AWAN	R-30 13/D/2 WASEEM BAGH-GULSHAN-E-IQBAL, KARACHI	LCY	1063-0081-002792-01-2	CURR						PKR					362.00		2010-06-18	No Response
42912	1063	Hasan Square	SD	42201-0702529-5	WAJHAT ULLAH KHAN	A-1-19,CITY VILLAS-NEAR JOHAR COMPLEX,, KARACHI	LCY	1063-0081-000808-01-7	CURR						PKR					365.75		2010-11-11	No Response
42913	1063	Hasan Square	SD	42201-5792027-0	RAFIA RIAZ	B-130,ERUM PLAZA,BLOCK 13/D-GULSHAN E IQBAL,, KARACHI	LCY	1063-0081-001445-01-0	CURR						PKR					400.00		2010-02-12	No Response
42914	1063	Hasan Square	SD	42000-4297367-1	SAJID ALI	B-12 OWN HEIGHTS,BLOCK 13-D/3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-000752-01-0	CURR						PKR					411.80		2010-06-18	No Response
42915	1063	Hasan Square	SD	42201-1567465-3	YASIR ZAHID MEHMOOD	FLAT NO.P-12,HASAN APPARTMENT,-EXTENSION GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-000083-01-0	CURR						PKR					415.66		2010-09-23	No Response
42916	1063	Hasan Square	SD	42201-5049027-7	SALMAN SHAIKH	C-408 REHMAN SQUARE-GULSHAN-E-IQBAL BLOCK 13/D, KARACHI	LCY	1063-0081-002942-01-4	CURR						PKR					420.00		2010-08-10	No Response
42917	1063	Hasan Square	SD	42201-5857949-8,422	GHULAM YASEEN / SHAFAQ YASEEN KHAN	FLAT NO.D-39 NOMAN COMPLEX-GULSHAN-E-IQBAI BLOCK 13-D/3, KARACHI	LCY	1063-0081-002944-01-6	CURR						PKR					420.00		2010-07-16	No Response
42918	1063	Hasan Square	SD	42201-5982380-0	NILUM	HOUSE NO 1215 GHOUSIA WELFARE-COLONY KARACHI, KARACHI	LCY	1063-0081-003179-01-1	CURR						PKR					420.00		2010-12-02	No Response
42919	1063	Hasan Square	SD	42201-0654084-2	SHAHNAZ AZIZ	A-231 BLOCK 2 GULSHAN-E-IQBAL-., KARACHI	LCY	1063-0081-002672-01-7	CURR						PKR					420.00		2010-04-23	No Response
42920	1063	Hasan Square	SD	42101-6331645-3	MUHAMMAD KARIM NOMAN	OFF.NO.M-33,PANAMA CENTRE,-GULSHAN-E-IQBAL,BLOCK-13-D/3,, KARACHI	LCY	1063-0081-002254-01-1	CURR						PKR					420.00		2010-04-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42921	1063	Hasan Square	SD	42201-6079450-4	SUMMERA	FLAT R-36 BAGH-E-MEHRAN-GULSHAN-E-IQBAL BLOCK 13-D/3, KARACHI	LCY	1063-0081-002819-01-4	CURR						PKR					420.00		2010-08-19	No Response
42922	1063	Hasan Square	SD	42201-3525951-4	NAZIA	F-1/19 FAHAD GARDEN-BLOCK 13/E GULSHAN-E-IQBAL, KARACHI	LCY	1063-0081-002708-01-0	CURR						PKR					420.00		2010-02-18	No Response
42923	1063	Hasan Square	SD	42401-8724761-3	SHAIKH NIZAMUDDIN	HOUSE 695 STREET 1 MADINA-COLONY ORANGI TOWN SECTOR I1-C, KARACHI	LCY	1063-0081-002746-01-6	CURR						PKR					420.00		2010-03-09	No Response
42924	1063	Hasan Square	SD	42201-6527055-9	ASIF IQBAL	HOUSE NO.R-9,OWAIS HOMES,-BLOCK-19,GULISTAN E JOHAR,, KARACHI	LCY	1063-0081-001306-01-2	CURR						PKR					449.07		2010-09-20	No Response
42925	1063	Hasan Square	SD	82203-4052559-9	ABDUL HAMEED	PLOT B/80 SHAHBAZ QALANDER-STREET SAHBA AKHTAR ROAD, KARACHI	LCY	1063-0081-002563-01-5	CURR						PKR					450.00		2010-04-15	No Response
42926	1063	Hasan Square	SD	42201-2355825-6	NASREEN MAHMOOD	H NO. B-136, BLOCK 10,-GULSHAN E IQBAL,, KARACHI	LCY	1063-0081-002692-01-1	CURR						PKR					454.00		2010-05-24	No Response
42927	1063	Hasan Square	SD	42201-0245054-1	MOHAMMAD ADIL HUSSAIN KHAN	HOUSE # 4/849, SHAH FAISAL-COLONY # 4,, KARACHI	LCY	1063-0071-000969-01-9	PLS						PKR					459.64		2010-02-25	No Response
42928	1063	Hasan Square	SD	42201-9984576-9	KHALID MEHMOOD	H N O. 2/410, LIAQATABAD NO. 8-,, KARACHI	LCY	1063-0081-002881-01-0	CURR						PKR					460.28		2010-07-20	No Response
42929	1063	Hasan Square	SD	35302-1874622-6,413	FAZILAT / BERNADETTE SARDAR	371/6 ESSA NAGRI SIR SHAH-SULEMAN ROAD GULSHAN-E-IQBAL, KARACHI	LCY	1063-0071-003091-01-4	PLS						PKR					473.96		2010-12-15	No Response
42930	1063	Hasan Square	SD	42101-3450876-8	SHAMMA MORRIS NAVEED	HOUSE NO.HC - 11, STREET NO.04-HASSAN COLONY,, KARACHI	LCY	1063-0081-000577-01-7	CURR						PKR					478.00		2010-10-29	No Response
42931	1063	Hasan Square	SD	42101-5206586-1	ZEESHAN ALI	R/2, ANAR KALI SOCIETY-AZZIABAD NO.02,F. B AREA, KARACHI	LCY	1063-0081-001886-01-3	CURR						PKR					479.00		2010-07-20	No Response
42932	1063	Hasan Square	SD	42201-4950275-9	FAHEEM UDDIN	FLAT NO B-3 BARADARI APARTMENT-BLOCK 13-D GULSHAN-E-IQBAL, KARACHI	LCY	1063-0081-003064-01-3	CURR						PKR					479.40		2010-11-24	No Response
42933	1063	Hasan Square	SD		DIRECTOR OF SINDH MEDICAL FACULTY-ON A/C OF IFTIKHAR AHMED AWAN	DISTRICT POLICE LINE HYDER BABAR SHOP HYDERABAD	LCY			ABDUL RASHEED UMRANI	DD	12110219	22-Sep-10	PRO	PKR					500.00		2010-09-22	No Response
42934	1063	Hasan Square	SD		AGA KHAN UNIVERSITY-	Karachi	LCY			ARSHAD KAMIL	PO	10635798	27-Sep-10	OT	PKR					500.00		2010-09-27	No Response
42935	1063	Hasan Square	SD	42201-0439391-6	SABRINA KHAYYAM	E - 202, CHAPAL APPTARMENT,-BLOCK- 13, GULISTAN E JOHAR, KARACHI	LCY	1063-0081-002022-01-1	CURR						PKR					520.00		2010-06-18	No Response
42936	1063	Hasan Square	SD	42201-7663916-4	SUMERA ANAS	FLAT NO.C-11,OWN HEIGHTS-BLOCK 13-D-3,GULSHAN E IQBAL, KARACHI	LCY	1063-0081-001480-01-3	CURR						PKR					539.19		2010-05-03	No Response
42937	1063	Hasan Square	SD	42101-9089058-4	SHAMA	HOUSE NO.HC-115 STREET 4-HASAN COLONY NAZIMABAD NO.1, KARACHI	LCY	1063-0078-003220-01-8	PLS						PKR					590.56		2010-10-29	No Response
42938	1063	Hasan Square	SD	15602-1547400-9	MIAN SYED KAMAL	DARUL SHIFA MEDICAL CENTRE &-MATERNITY HOME, BAJORI PARA,, KARACHI	LCY	1063-0081-002026-01-9	CURR						PKR					592.50		2010-07-20	No Response
42939	1063	Hasan Square	SD	42201-4088292-5	IZHAR HUSSAIN	HNO.PBC-49B,-PIR BUKHARI COLONY,, KARACHI	LCY	1063-0081-002235-01-8	CURR						PKR					605.00		2010-01-04	No Response
42940	1063	Hasan Square	SD	42401-4417889-9	ABDUL REHMAN	NEW SULTAN CARPETS-1/A, HASSAN APT., SIR SHAH, KARACHI	LCY	1063-0081-000891-01-8	CURR						PKR					610.50		2010-03-03	No Response
42941	1063	Hasan Square	SD	42201-0736664-5	MUHAMMAD IMTIAZ AHMED ANSARI	FLAT NO.H/4,KAREEM SQUARE-GULSHAN-E-IQBAL,BLOCK 13/D, KARACHI	LCY	1063-0081-001398-01-2	CURR						PKR					623.80		2010-07-13	No Response
42942	1063	Hasan Square	SD	42201-5582582-4	RAZIA BEGUM	HOUSE NO.A-29, BLOCK 13-D/3,-GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-001782-01-8	CURR						PKR					634.80		2010-03-27	No Response
42943	1063	Hasan Square	SD	42210-9398285-6	ZAHIDA PERVEEN	529-WELFARE COLONY,-GALI NO.2,OLD SABZI MANDI,, KARACHI	LCY	1063-0081-000537-01-9	CURR						PKR					646.00		2010-02-25	No Response
42944	1063	Hasan Square	SD	42101-1212993-3	MUHAMMAD MANZOOR ALAM	R.-271 GULSHAN-E-SHAMIM-FEDERAL B AREA, KARACHI	LCY	1063-0081-002554-01-4	CURR						PKR					685.00		2010-10-14	No Response
42945	1063	Hasan Square	SD	42201-0485943-6	MARINE FUMIGATION & FIRE SERVICES	OFFICE # 9 3RD FLOOR SHAIKH-CENTRE GULSHAN-E-IQBAL BLOCK, KARACHI	LCY	1063-0081-001928-01-4	CURR						PKR					698.00		2010-03-31	No Response
42946	1063	Hasan Square	SD	42101-5227121-3	MISHA CARPETS	SHOP NO.A/5/6,KARIM SQUARE,-BLOCK 13-D,SIR SHAH M.SULEMAN,, KARACHI	LCY	1063-0081-000418-01-5	CURR						PKR					713.02		2010-09-06	No Response
42947	1063	Hasan Square	SD	42201-0604248-3	JUMMA KHAN & BROTHERS	H.NO.1088, STREET.26/B,-MEHMOODABAD.05, KARACHI	LCY	1063-0081-001303-01-9	CURR						PKR					741.00		2010-05-07	No Response
42948	1063	Hasan Square	SD	42201-3606239-1	SYED AAMIR RAZA KIRMANI	F-9,5TH FLOOR,OWN HEIGHTS,-BLOCK-13/D-3,, KARACHI	LCY	1063-0981-002166-01-3	CURR						PKR					743.00		2010-06-03	No Response
42949	1063	Hasan Square	SD	42201-0381951-1	PERVEZ MASIH	H NO. 534, STREET NO. 5,-ESSA NAGRI, CIVIC CENTRE,, KARACHI	LCY	1063-0081-000522-01-6	CURR						PKR					773.00		2010-01-27	No Response
42950	1063	Hasan Square	SD	42201-0615779-5	BARKAT MASIH	PLOT NO.322 STREET NO.6-ESSA NAGRI SIR SHAH SULEMAN, KARACHI	LCY	1063-0077-003202-01-5	PLS						PKR					840.52		2010-10-21	No Response
42951	1063	Hasan Square	SD	52203-0985925-3	MOHAMMAD IQBAL	FLAT NO.A1/12,3RD FLOOR-FAHAD GARDEN,BLOCK 13-D/3, KARACHI	LCY	1063-0081-001676-01-9	CURR						PKR					860.00		2010-08-24	No Response
42952	1063	Hasan Square	SD	42201-6832352-3	QADIR MASIH	H.NO.82 STREET NO.7 SIR SHAH-SULEMAN ROAD GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0077-003004-01-5	PLS						PKR					867.06		2010-06-18	No Response
42953	1063	Hasan Square	SD	42201-0523715-1	MUHAMMAD SHAHZAD	HOUSE NO. 208 GALI NO.8 SECTOR-48 D KORANGI 2-1/2 NEW NORANI, KARACHI	LCY	1063-0081-001637-01-2	CURR						PKR					912.50		2010-11-25	No Response
42954	1063	Hasan Square	SD	42101-8142695-9	MUHAMMAD MAZHAR	6/519, LIAQUATABAD,-,, KARACHI	LCY	1063-0081-000518-01-6	CURR						PKR					920.00		2010-01-18	No Response
42955	1063	Hasan Square	SD	42101-9616686-1	UMAR SHAIKH	H NO. 6/651, MADINA AREA,-LIAQATABAD,, KARACHI	LCY	1063-0081-002990-01-2	CURR						PKR					920.00		2010-06-14	No Response
42956	1063	Hasan Square	SD	42201-0189354-6	RIFFAT SULTANA	R-31 PIONEER PARK CITY-GULISTAN-E-JOHAR BLK-8, KARACHI	LCY	1063-0081-003088-01-1	CURR						PKR					920.00		2010-08-11	No Response
42957	1063	Hasan Square	SD	42101-5809854-1	SAIF-UR-REHMAN	HOSUE NO.HAJI FAQEERDAD GOTH-NEAR BANTUA NAGAR BABUL JANNAT, KARACHI	LCY	1063-0081-003183-01-7	CURR						PKR					920.00		2010-10-14	No Response
42958	1063	Hasan Square	SD	42201-0436436-3	MUHAMMAD FAISAL	HOUSE NO.A-14,BLOCK 13-D-1,-GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-000479-01-8	CURR						PKR					960.00		2010-06-04	No Response
42959	1063	Hasan Square	SD	42201-2187351-8	RUKHSANA	C-26 4TH FLOOR ERUM PLAZA-GULSHAN-E-IQBAL BLOCK 13-D, KARACHI	LCY	1063-0081-002369-01-8	CURR						PKR					984.50		2010-07-02	No Response
42960	1063	Hasan Square	SD		CONTROLLER EXAMINATION FEDERAL URDU UNIVERSITY,-KARACHI.	Karachi	LCY			SYED MUHAMMAD ABBAS	PO	10635175	10-Apr-10	PRO	PKR					1,000.00		2010-04-10	No Response
42961	1063	Hasan Square	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-09	No Response
42962	1063	Hasan Square	SD	42201-8479596-5	NADEEM IJAZ BUTT	FLAT NO-301,-GRACE TOWER,BLOCK NO-17,, KARACHI	LCY	1063-0081-000389-01-9	CURR						PKR					1,010.41		2010-04-26	No Response
42963	1063	Hasan Square	SD	42201-0413581-3	MUHAMMADI STEEL FURNITURE	SHOP NO.1009,MANILA CENTER,-BLOCK 13-D/3,SIR SHAH SULEMAN, KARACHI	LCY	1063-0081-000913-01-5	CURR						PKR					1,085.31		2010-12-20	No Response
42964	1063	Hasan Square	SD	42201-0628427-4	SARWAT WAHEED	H.NO.B-102, BLOCK.13-D,-REHMAN SQUARE,, KARACHI	LCY	1063-0081-001792-01-5	CURR						PKR					1,092.00		2010-07-12	No Response
42965	1063	Hasan Square	SD	31103-4539490-9	MUHAMMAD KHALID	MOON STAR CUSHION MAKER,-SHOP NO. G-12,MANILA CENTRE,, KARACHI	LCY	1063-0081-000837-01-2	CURR						PKR					1,135.00		2010-07-23	No Response
42966	1063	Hasan Square	SD	42201-4248854-0	NEELAM AZIZ	FLAT NO D-1/60 FAHAD GARDEN-BLOCK 13-D/3 GULSHAN-E-IQBAL, KARACHI	LCY	1063-0078-003127-01-4	PLS						PKR					1,223.39		2010-12-08	No Response
42967	1063	Hasan Square	SD	42201-0604248-3	JUMMA KHAN MANDOKHAL	HOUSE NO.E-14,NOMAN COMPLEX,-BLOCK 13-D,GULSHAN-E-IQBAL-, KARACHI	LCY	1063-0081-000116-01-0	CURR						PKR					1,242.50		2010-01-06	No Response
42968	1063	Hasan Square	SD	42201-2666912-3	EIJAZ SYLWESTER	H.NO.C-04, BLOCK.13-D/03-BALUCH GOTH,, KARACHI	LCY	1063-0081-001599-01-5	CURR						PKR					1,265.00		2010-04-16	No Response
42969	1063	Hasan Square	SD	37301-0765726-6	SYEDA MASOOMA KAZMI	FLAT-108, BLK-8, MECCASA-APPT,SIR SHAH MUHD SULEMAN RD, KARACHI	LCY	1063-0081-000669-01-8	CURR						PKR					1,320.00		2010-05-14	No Response
42970	1063	Hasan Square	SD	42201-2620492-1	IMRAN KHAN	HOUSE NO.A-23,-REHMANIYA SOCIETY,,BLOCK 13-D/3, KARACHI	LCY	1063-0081-000167-01-1	CURR						PKR					1,596.00		2010-03-03	No Response
42971	1063	Hasan Square	SD	42101-8070029-1	N. H. MARKETING	242,CATHOLIC COLONY NO.1,-M.A JINNAH ROAD,, KARACHI	LCY	1063-0081-001290-01-3	CURR						PKR					1,658.42		2010-11-03	No Response
42972	1063	Hasan Square	SD	42201-0292614-8	HANIFA BIBI	H.NO.22/8 ST.NO.07 ESSA NAGRI-UC-4 GULSHAN IQBAL TOWN, KARACHI	LCY	1063-0077-002954-01-2	PLS						PKR					1,791.80		2010-06-21	No Response
42973	1063	Hasan Square	SD	42201-1056228-7	ABDUL LATIF	FLAT D-6 2ND FLOOR BARADARI-APPARTMENTS KARACHI, KARACHI	LCY	1063-0081-002186-01-8	CURR						PKR					1,849.17		2010-04-06	No Response
42974	1063	Hasan Square	SD	42201-7278469-1	TALHA JAMAL	C-2/0,-REHMAN SQUARE,, KARACHI	LCY	1063-0081-000641-01-6	CURR						PKR					1,957.50		2010-08-19	No Response
42975	1063	Hasan Square	SD		S.S.G.C. ON A/C NOOR NABI SHAH-	Karachi	LCY			FUNDING ACCOUNT	PO	10635592	30-Jul-10	FED	PKR					2,000.00		2010-07-30	No Response
42976	1063	Hasan Square	SD		S.S.G.C. ON A/C ABDUL QAYYUM KHAN-	Karachi	LCY			MUHAMMAD RIZWAN AWAN	PO	10635544	20-Jul-10	FED	PKR					2,000.00		2010-07-20	No Response
42977	1063	Hasan Square	SD	42101-7849086-5	MOHAMMAD DAWOOD	K.D.A STAR FLAT NO.137,-SHADMAN TOWN NO.1,, KARACHI	LCY	1063-0081-001146-01-8	CURR						PKR					2,013.75		2010-03-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
42978	1063	Hasan Square	SD	82302-8535455-1	SARDAR MOHAMMAD KASHIF KHAN	ROOM 205 2ND FLOOR HMH SQUARE-NEAR HASSAN SQUARE SIR SHAH, KARACHI	LCY	1063-0071-000832-01-5	PLS						PKR					2,125.76		2010-01-19	No Response
42979	1063	Hasan Square	SD	42101-8035656-4	NASEEM AKHTAR	HOUSE NO.B-715,SECTOR 15-A/4-BUFFERZONE,, KARACHI	LCY	1063-0081-002457-01-6	CURR						PKR					2,148.52		2010-11-16	No Response
42980	1063	Hasan Square	SD	42101-9714172-5	MUHAMMAD ALI KHAN	FLAT NO.A-306,3RD FLOOR,YAYHA-PRIDE,13-D/2,GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-000406-01-1	CURR						PKR					2,159.00		2010-10-18	No Response
42981	1063	Hasan Square	SD	42101-9759002-7	ABUBAKER SIDDIQ	HOUSE NO.E/209, BANTVA HOUSE,-SIR SHAH MUHAMMAD SULEMAN, KARACHI	LCY	1063-0081-000745-01-1	CURR						PKR					2,191.73		2010-10-11	No Response
42982	1063	Hasan Square	SD	42201-7876201-8	SANA PANHWAR	R-14 BAGH-E-MEHRAN-BLOCK 13-D/III GULSHAN-E-IQBAL, KARACHI	LCY	1063-0081-002181-01-3	CURR						PKR					2,276.50		2010-01-05	No Response
42983	1063	Hasan Square	SD	42201-0713615-1,422	ELITE SERVICES (PVT) LTD	SUITE NO-308,AL AMIN TOWER,-MAIN UNIVERSITY ROAD,BLK-10,, KARACHI	LCY	1063-0081-001136-01-6	CURR						PKR					2,438.50		2010-03-02	No Response
42984	1063	Hasan Square	SD	42201-0743751-1	PERVAIZ AHMED	HOUSE NO.A/5,-BLOCK-13-D/3,, KARACHI	LCY	1063-0081-000665-01-4	CURR						PKR					2,858.00		2010-06-14	No Response
42985	1063	Hasan Square	SD		NICVD KARACHI-	Karachi	LCY			M/S SHARPLINK SERVICES	PO	10635537	19-Jul-10	PRO	PKR					3,000.00		2010-07-19	No Response
42986	1063	Hasan Square	SD	42000-6692819-0,422	YAHYA SHAMIM &/OR SHAHEEN SHAMIM	B-205, BLOCK-6,-GULSHAN-E-IQBAL,, KARACHI	LCY	1063-0081-000319-01-5	CURR						PKR					4,579.00		2010-05-06	No Response
42987	1063	Hasan Square	SD	42101-1382451-9	IQBAL HUSSAIN	H.NO.87, AZAM NAGAR,-LIAQUATABAD,, KARACHI	LCY	1063-0081-001518-01-8	CURR						PKR					4,619.00		2010-05-25	No Response
42988	1063	Hasan Square	SD	42201-0491657-2	NASEER FATIMA	FLAT G-1,OWN HEIGHTS,1ST FLR.-BLOCK 13/D/3, GULSHAN E IQBAL,, KARACHI	LCY	1063-0081-001440-01-5	CURR						PKR					4,735.00		2010-10-21	No Response
42989	1063	Hasan Square	SD	42101-0534284-7	KAMRAN AHMED	H NO.R-I 37, SEC-L-1,-SURJANI TOWN,, KARACHI	LCY	1063-0081-000917-01-9	CURR						PKR					4,936.00		2010-02-01	No Response
42990	1063	Hasan Square	SD	42101-1736768-9	JAWED MAJEED	E-12 OWN HEIGHTS,SIR SHAH-SULEMAN ROAD,BLOCK 13-D, KARACHI	LCY	1063-0081-001906-01-8	CURR						PKR					5,000.00		2010-04-13	No Response
42991	1063	Hasan Square	SD		THE AGA KHAN UNIVERSITY, KARACHI-	Dinga , Tehsil Kharain , Dist Gujrat	LCY			AKBAR ALI	DD	50709186	3-Feb-10	OT	PKR					5,000.00		2010-02-03	No Response
42992	1063	Hasan Square	SD	42000-0386386-3	SHAKEEL KHAN	HOUSE NO.14,BLOCK 78,-RAILWAY COLONY,, KARACHI	LCY	1063-0071-000924-01-6	PLS						PKR					5,809.15		2010-06-15	No Response
42993	1063	Hasan Square	SD		Unsettled ATM Cash Surplus		LCY								PKR					6,000.00		2010-02-02	No Response
42994	1063	Hasan Square	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI-	Karachi	LCY			JAVED	PO	10635074	18-Mar-10	PRO	PKR					6,600.00		2010-03-18	No Response
42995	1063	Hasan Square	SD	42501-1462927-3,422	M/S BUSINESS INTERNATIONAL	DUNKIN DONUTS BLD.MEZZANINE-FLOOR BLOCK 16 KDA SCHEME NO, KARACHI	LCY	1063-0081-002886-01-5	CURR						PKR					6,685.10		2010-09-22	No Response
42996	1063	Hasan Square	SD	42201-5765639-3	ABDUL RAZZAK PANWALA	FLAT NO. E-10, PHASE II,-UK APPARTMENT, BLOCK 14,, KARACHI	LCY	1063-0077-002702-01-8	PLS						PKR					6,961.47		2010-06-21	No Response
42997	1063	Hasan Square	SD		NEW PORT INSTITUTE OF COMMUNICATION AND ECONOMICS-KARACHI ON A/C MUHAMMAD IMRAN	Karachi	LCY			MUHAMMAD IMRAN	DD	51603424	15-Jun-10	OT	PKR					8,000.00		2010-06-15	No Response
42998	1063	Hasan Square	SD	42101-7881983-7	SAEEDUDDIN	FLAT NO.201,BLK 4-A/1,MICASA-SHOPPING MALI.,BLK 12,SIR SHAH, KARACHI	LCY	1063-0081-000223-01-0	CURR						PKR					8,160.25		2010-07-20	No Response
42999	1063	Hasan Square	SD	42201-0493183-3	MUHAMMAD MUKHAIRUDDIN ASIF	FLAT NO.A-20,ERUM GARDEN,-BLOCK 13-D,GULSHAN E IQBAL, KARACHI	LCY	1063-0077-001556-01-8	PLS						PKR					8,225.41		2010-08-20	No Response
43000	1063	Hasan Square	SD	42101-0880797-5	MEHBOOB AHMED	GIFT VIEW. SHOP-1011,MANILA-CENTRE,SIR SHAH M SULEMAN, KARACHI	LCY	1063-0081-000764-01-4	CURR						PKR					8,230.00		2010-02-01	No Response
43001	1063	Hasan Square	SD	42101-5241557-6	AIMLIN NISA	HOUSE NO.122/5-45-STREET NO.1,BANDHANI COLONY, KARACHI	LCY	1063-0071-000796-01-0	PLS						PKR					8,720.55		2010-07-26	No Response
43002	1063	Hasan Square	SD	42201-5917208-2	BIBI BATOOL SHABANA	FLAT NO. B- 231,SHABBAR LUXURY-APPARTMENT, GULSHAN E IQBAL,, KARACHI	LCY	1063-0071-002365-01-2	PLS						PKR					9,312.29		2010-10-04	No Response
43003	1063	Hasan Square	SD	42101-8453013-3	MUHAMMAD AKBAR	H.NO. 402- 403, BANTVA NAGAR,-LIAQAT ABAD, KARACHI	LCY	1063-0081-002015-01-2	CURR						PKR					9,508.00		2010-03-26	No Response
43004	1063	Hasan Square	SD	35200-9093681-6	MARIA HASHAM	H.NO.A-193 BLOCK 2-GULSHAN-E-IQBAL, KARACHI	LCY	1063-0078-002773-01-4	PLS						PKR					9,639.74		2010-03-13	No Response
43005	1063	Hasan Square	SD	42201-4058905-6	AJEEB UL NISA	FLAT NO. 411, AHMED RESIDENCY-NEAR DARUL SEHAT HOSPITAL,, KARACHI	LCY	1063-0077-003113-01-7	PLS						PKR					9,970.17		2010-08-31	No Response
43006	1063	Hasan Square	SD	42201-9831205-6	AFROZ JAHAN	HOUSE NO.A-3/1,BALOCH GOTH,-BLOCK 13-D/3,GULSHAN E IQBAL, KARACHI	LCY	1063-0081-001402-01-9	CURR						PKR					10,940.00		2010-07-22	No Response
43007	1063	Hasan Square	SD		EXCISE & TAXSATION OFFICER SEA DUES-	jsharabad	LCY			REMITTENCE A/C-P.O	DD	51603245	14-Jan-10	FED	PKR					13,720.00		2010-01-14	No Response
43008	1063	Hasan Square	SD	42201-2162536-9	IQBAL QURESHI	K-29 NAUMAN COMPLEX 13-D-1-GULSHAN-E-IQBAL KARACHI, KARACHI	LCY	1063-0077-002190-01-8	PLS						PKR					126,097.44		2010-07-08	No Response
43009	1064	Larkana	SD	43203-7411185-5	ANEEL KUMAR	H.NO. 1941/3-B, ABUZAR STREET,-KARMA BAGH, LARKANA	LCY	1064-0071-001464-01-3	PLS						PKR					2.79		2010-03-29	No Response
43010	1064	Larkana	SD	43203-1254784-1	ABDUL NAEEM	DUA CLOTH HOUSE-BELAWAL SHOPPING CENTRE, LARKANA	LCY	1064-0081-001462-01-3	CURR						PKR					3.20		2010-01-30	No Response
43011	1064	Larkana	SD	43205-3366765-1	GHULAM QADIR	OLD EIDGAH MOHALLAH RATODERO-,, LARKANA	LCY	1064-0081-000546-01-2	CURR						PKR					5.71		2010-07-21	No Response
43012	1064	Larkana	SD	43301-8218905-9	KAMLESH KUMAR	SINDH RICE TRADERS-SINDH SMALL INDUSTRIES, LARKANA	LCY	1064-0081-001576-01-0	CURR						PKR					8.50		2010-09-07	No Response
43013	1064	Larkana	SD	43203-0500610-1	MUHAMMAD ARSHAD	HOUSE NO. 139/B DAYA STREET-MOHALLAH ALI GOHARABAD, LARKANA	LCY	1064-0071-002045-01-8	PLS						PKR					8.79		2010-01-26	No Response
43014	1064	Larkana	SD	43203-4448203-5	MOHAMMAD SALEEM	PRIEMIER AGENCIES HOUSE - 2011-WARD B, OPP BAHAR SHAH PEER, LARKANA	LCY	1064-0081-001882-01-1	CURR						PKR					19.00		2010-03-22	No Response
43015	1064	Larkana	SD	43203-5797102-3	ABDUL KARIM	ZULFIQAR CLOTH HOUSE-RESHAM GALI, LARKANA	LCY	1064-0081-001927-01-5	CURR						PKR					20.00		2010-05-04	No Response
43016	1064	Larkana	SD	43203-6607753-7	ASHOK	C/O BABU SHAIKH-NEAR JEELANI MADRASA,, LARKANA	LCY	1064-0071-001667-01-8	PLS						PKR					22.74		2010-05-11	No Response
43017	1064	Larkana	SD	43203-4340545-5	MOHAMMAD SALEEM ABBASI	HOUSE NO D8/9, MEENHALABAD-COLONY, AIR PORT ROAD, LARKANA	LCY	1064-0081-000816-01-9	CURR						PKR					27.50		2010-01-19	No Response
43018	1064	Larkana	SD	43203-4267816-5	HUBDAR ALI MAGSI	MOHALLAH KHUDA ABAD NEAR-TANK CHOWK,, LARKANA	LCY	1064-0081-001766-01-0	CURR						PKR					29.50		2010-06-09	No Response
43019	1064	Larkana	SD	43203-4576086-1	KHAWAR ASLAM	BANGLOW NO.A-1,-NEAR INCOME TAX OFFICE,, LARKANA	LCY	1064-0081-000436-01-9	CURR						PKR					36.09		2010-01-27	No Response
43020	1064	Larkana	SD	43203-6536188-1	ABDUL NABI	HOUSE NO.115B/B,-CHAUDHERY STREET, LARKANA	LCY	1064-0081-000696-01-3	CURR						PKR					37.37		2010-03-25	No Response
43021	1064	Larkana	SD	43201-7101830-1	GHULAM RASOOL ABRO	C/O MUNAWAR ALI ABRO NEAR-MAKKAH MASJID MOHALLAH, LARKANA	LCY	1064-0078-002379-01-8	PLS						PKR					39.85		2010-12-18	No Response
43022	1064	Larkana	SD	43203-7420257-3	SHAFI MOHAMMAD	HOUSE NO.1726-B,MOHALLA-RESHAM GALI,, LARKANA	LCY	1064-0081-001481-01-6	CURR						PKR					40.00		2010-03-09	No Response
43023	1064	Larkana	SD	43201-1052314-9	MANZOOR ALI SHAH	VILLAGE NAI GUD DAK KHANA-AREEJA TEHSIL DAKRI, LARKANA	LCY	1064-0081-001826-01-3	CURR						PKR					43.00		2010-11-03	No Response
43024	1064	Larkana	SD	43203-1358718-1	MUHAMMAD SACHAL	HOUSE NO.3209,-STREET MUHALLAH MUHAMMAD PUR,, LARKANA	LCY	1064-0081-000424-01-5	CURR						PKR					43.50		2010-09-08	No Response
43025	1064	Larkana	SD	37301-2230898-7	ABDUL REHMAN	NEAR MEMON MOHALLAH-QAMBAR ALI KHAN ZILA LARKANA,, LARKANA	LCY	1064-0081-001107-01-3	CURR						PKR					47.60		2010-01-20	No Response
43026	1064	Larkana	SD	43201-7747276-9	RASHID ALI ABRO	PREMIER AGENCIES,HOUSE NO.2011-WARD B, OPP: BAHAR SHAH PEER, LARKANA	LCY	1064-0081-001877-01-4	CURR						PKR					56.00		2010-02-22	No Response
43027	1064	Larkana	SD	43203-1370573-9	ABDUL FATAH SHAIKH	WAQAR CLOTH, PARI MOHALLAH-MOOLA CHOWK, LARKANA	LCY	1064-0081-001696-01-5	CURR						PKR					66.00		2010-03-22	No Response
43028	1064	Larkana	SD	43203-4825056-1	SHAHID HYDER	HOUSE NO.1340/17 MOHALLAH-BHESHTI IMPIRE ROAD, LARKANA	LCY	1064-0071-001278-01-7	PLS						PKR					67.47		2010-11-15	No Response
43029	1064	Larkana	SD	43203-4095221-1	JAVED ALI CHANDIO	FARMAN DRY CLEANER,NEAR BAKRA-PIRI,MUHALAH KHALIQUE COLONY, LARKANA	LCY	1064-0081-002349-01-7	CURR						PKR					90.00		2010-12-13	No Response
43030	1064	Larkana	SD	43203-4884403-3	FARMAN ALI CHANDIO	FARMAN DRY CLEANER,NEAR BAKRA-PIRI,KHALIQUE COLONY, LARKANA	LCY	1064-0081-002348-01-6	CURR						PKR					90.00		2010-12-13	No Response
43031	1064	Larkana	SD	43203-2232996-3	NAVEED AHMED JAGIRANI	NEAR STADIUM MOHALLA SHAIKH-ZED COLONY, LARKANA	LCY	1064-0081-000646-01-3	CURR						PKR					100.00		2010-12-01	No Response
43032	1064	Larkana	SD	43201-4040810-5	AMJAD HUSSAIN	C/O WAZIR ALI JATOI-O.T TECHNICIAN LARKANA MEDICAL, LARKANA	LCY	1064-0071-001514-01-4	PLS						PKR					101.87		2010-02-03	No Response
43033	1064	Larkana	SD	43201-1869086-9	SYED ZULFIQAR ALI SHAH	C/O AHMED PCO BAKRANI STAND-LARAKANA, LARKANA	LCY	1064-0081-002048-01-3	CURR						PKR					103.00		2010-02-10	No Response
43034	1064	Larkana	SD	43201-2206449-3	SIRAJ AHMED	C/O MUJAHID ALI JATOI ADVOCATE-NR.CLINIC OF DR.SHARIF SHEIKH, LARKANA	LCY	1064-0081-002022-01-3	CURR						PKR					105.00		2010-04-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43035	1064	Larkana	SD	42301-0577286-5	ABDUL RAZZAQUE KHILJI	NATIONAL MEDICAL CENTRE PVT-LTD. SHAHEED BENAZIR BHUTTO, LARKANA	LCY	1064-0071-001674-01-7	PLS						PKR					118.21		2010-06-28	No Response
43036	1064	Larkana	SD	43203-8040475-1	MOHAMMAD ALI	C/O ZAFAR IQBAL CROWN OIL-AUTOS PURANA BUS STAND, LARKANA	LCY	1064-0081-001817-01-2	CURR						PKR					137.50		2010-06-11	No Response
43037	1064	Larkana	SD	43203-4238583-7	FAHAD	H.NO-540/1-2,NR.OLD BUS STAND-KARONIHAR HOUSE, LARKANA	LCY	1064-0081-001966-01-2	CURR						PKR					153.00		2010-08-17	No Response
43038	1064	Larkana	SD	43203-9499202-1	HAFIZ SWEET MART	STATIOAN ROAD,-.-, LARKANA	LCY	1064-0081-001158-01-4	CURR						PKR					155.00		2010-12-03	No Response
43039	1064	Larkana	SD	43203-1236450-3	OSHAQ ALI	AYUB COLONY,GAJAN PUR-MOHALLAH LARKANA,, LARKANA	LCY	1064-0081-001149-01-3	CURR						PKR					166.00		2010-02-20	No Response
43040	1064	Larkana	SD	43303-5767125-1	IHSANULLAH	HOSTEL-3, ROOM NO.S6, CMC,-.-, LARKANA	LCY	1064-0081-000920-01-6	CURR						PKR					172.00		2010-07-29	No Response
43041	1064	Larkana	SD	43203-6269902-9	IMRAN KHAN	QADRI STREET MUHALLA LEELA BAD-., LARKANA	LCY	1064-0081-000623-01-6	CURR						PKR					175.40		2010-12-09	No Response
43042	1064	Larkana	SD	43203-3141321-1	RAJIB ALI	BILAL JEWELLARS-SHAHI BAZAR, LARKANA	LCY	1064-0081-001513-01-5	CURR						PKR					180.00		2010-06-04	No Response
43043	1064	Larkana	SD	43205-2298806-1,423	PARTAB MAL AND/OR RAMESH LAL	HOUSE NO.140/B,-LAL CHAND,NAWN DERO,, LARKANA	LCY	1064-0081-000189-01-9	CURR						PKR					187.00		2010-04-12	No Response
43044	1064	Larkana	SD	43203-1359127-1	ABDUL KHALIQUE SHAIKH	HOUSE NO.915/9C,-MOHALLA HAMAL ,, LARKANA	LCY	1064-0071-000089-01-6	PLS						PKR					189.73		2010-07-29	No Response
43045	1064	Larkana	SD	43203-1312312-9	MANZOOR ALI MAGSI	MASHORI ROAD,-MOHALLAH MUMTAZ COLONY,, LARKANA	LCY	1064-0081-001042-01-5	CURR						PKR					192.00		2010-08-23	No Response
43046	1064	Larkana	SD	43203-9105014-7	ALTAF HUSSAIN BROHI	VILLAGE MUHAMMAD SALEH BROHI,-P.O., LARKANA	LCY	1064-0081-001411-01-2	CURR						PKR					193.00		2010-06-08	No Response
43047	1064	Larkana	SD		CONTROLLER B.I.S.E. LARKANA-	CONTROLLER B.I.S.E. LARKANA-	LCY			ABDULLAH	PO	10644748	18-May-10	PRO	PKR					200.00		2010-05-18	No Response
43048	1064	Larkana	SD		CONTROLLER OF EXAMINATION-B-I-S-E LARKANA	CONTROLLER OF EXAMINATION-B-I-S-E LARKANA, LARKANA CITY	LCY			MUHAMMAD NAEEM	DD	786334	6-Jun-10	PRO	PKR					200.00		2010-01-06	No Response
43049	1064	Larkana	SD	43201-8805435-5	SUDHEER BROHI	C/O SUDHEER KHAN BROHI PAK-MUSLIM MEDICAL STORE, LARKANA	LCY	1064-0081-001844-01-5	CURR						PKR					210.00		2010-05-26	No Response
43050	1064	Larkana	SD	43203-3056032-9	ABID HUSSAIN	H.NO-2453/B, QADRI STREET-MUHALLAH LEELA ABAD, LARKANA	LCY	1064-0081-001758-01-0	CURR						PKR					210.00		2010-03-18	No Response
43051	1064	Larkana	SD	43203-0204191-9	SAJJAD ALI	KHALIQ COLONY,BAKARANI ROAD-., LARKANA	LCY	1064-0081-000992-01-2	CURR						PKR					216.80		2010-04-21	No Response
43052	1064	Larkana	SD	45402-0971041-5	TARIQ MEHMOOD	C/O RIAZ DECORATION-STATION ROAD LARKANA, LARKANA	LCY	1064-0081-001911-01-7	CURR						PKR					220.00		2010-07-02	No Response
43053	1064	Larkana	SD		THE SECRETARY BOARD FO INTERMEDIATE AND-SECONDARY EDUCATION LARKANA	THE SECRETARY BOARD FO INTERMEDIATE AND-SECONDARY EDUCATION LARKANA	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10125980	16-Jan-10	PRO	PKR					220.00		2010-01-16	No Response
43054	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O KHAN AUTOS-SHIKARPUR RD., KASHMOR	LCY			BADRUDDIN MALIK	DD	217572	4-Mar-10	PRO	PKR					220.00		2010-03-04	No Response
43055	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217567	1-Mar-10	PRO	PKR					220.00		2010-03-01	No Response
43056	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217568	1-Mar-10	PRO	PKR					220.00		2010-03-01	No Response
43057	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217569	1-Mar-10	PRO	PKR					220.00		2010-03-01	No Response
43058	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	DIL SHAD CINEMA-MUHALLAH KANDKOT, KASHMOR	LCY			TARIQUE ILLAHI	DD	217563	19-Feb-10	PRO	PKR					220.00		2010-02-19	No Response
43059	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O SHAHBAZ PHOTO ESTATE-NEAR BANK AL HABIB LTD, KASHMOR	LCY			AHMED ALI	DD	217558	15-Feb-10	PRO	PKR					220.00		2010-02-15	No Response
43060	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O CHABERA CEMENT SHOP-SHIKARPUR RD., KASHMOR	LCY			NAZEER AHMED CHANA	DD	217549	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
43061	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O DOMKI HOUSE,BEHIND IDEAL-MEDICAL COMPLEX,DAYA MUH,, KASHMOR	LCY			ABDUL RAZAQUE	DD	217551	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
43062	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O HAFIZ MOTORS SHOWROOM-SHIKARPUR ROAD,, KANDKOT	LCY			IMDAD HUSSAIN	DD	217555	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
43063	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	GALI MAR NEAR DIST COMPLEX-KANDHKOT, KASHMOR	LCY			RAHIB KHAN	DD	217557	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
43064	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	GALI MAR NEAR DIST COMPLEX-KANDHKOT, KASHMOR	LCY			DILBAR ALI	DD	217540	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
43065	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY			SOHRAB KHAN	DD	217542	10-Feb-10	PRO	PKR					220.00		2010-02-10	No Response
43066	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHAWAJA MUHALAH-KANDH KOT, KASHMOR	LCY			KHAN MOHAMMAD	DD	217531	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43067	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHAWAJA MUHALAH-KANDH KOT, KASHMOR	LCY			KHAN MOHAMMAD	DD	217532	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43068	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHAWAJA MUHALAH-KANDH KOT, KASHMOR	LCY			KHAN MOHAMMAD	DD	217533	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43069	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHAWAJA MUHALAH-KANDH KOT, KASHMOR	LCY			KHAN MOHAMMAD	DD	217534	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43070	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217536	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43071	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217537	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43072	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	SHAH LATIF INSTITUTE OF I.T-NEAR WADAH SHAH, KASHMOR	LCY			SYED GHULAM TAQI SHAH	DD	217466	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43073	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MOHALLA ABRO MERO KHAN-TALUKA MERO KHAN, LARKANA	LCY			LAL BUX	DD	217469	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43074	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MOHALLA ABRO MERO KHAN-TALUKA MERO KHAN, LARKANA	LCY			BADRUDDIN MALIK	DD	217470	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43075	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MOHALLA ABRO MERO KHAN-TALUKA MERO KHAN, LARKANA	LCY			MUHAMMAD SIDDIQUE	DD	217520	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43076	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217453	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43077	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217454	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43078	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O LALA SHAMS PETROLEUM-SERVICE, NEAR CIVIL HOSPITAL, KANDKOT	LCY			HASSAN ALI	DD	217460	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43079	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O LALA SHAMS PETROLEUM-SERVICE, NEAR CIVIL HOSPITAL, KANDKOT	LCY			RIAZ AHMED	DD	217461	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43080	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217484	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43081	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217485	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43082	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217486	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43083	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O BANK AL-HABIB KANDHKOT	LCY			D.D FUNDING ACCOUNT	DD	217512	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43084	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O BANK AL-HABIB KANDHKOT	LCY			D.D FUNDING ACCOUNT	DD	217513	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43085	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O BANK AL-HABIB KANDHKOT	LCY			D.D FUNDING ACCOUNT	DD	217515	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43086	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O BANK AL-HABIB KANDHKOT	LCY			D.D FUNDING ACCOUNT	DD	217516	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43087	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O HAJI MOHAMMAD HASSAN-CHACHAR CLOTH SHOP NEAR, KASHMOR	LCY			MUHAMMAD SIDDIQUE	DD	217519	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43088	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			TARIQ AZIZ	DD	217446	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43089	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			TARIQ AZIZ	DD	217447	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43090	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			TARIQ AZIZ	DD	217448	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43091	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			TARIQ AZIZ	DD	217449	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43092	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			RIAZ AHMED	DD	217451	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43093	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			ALI MUHAMMAD	DD	217503	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43094	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217539	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43095	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217474	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43096	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217475	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43097	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217476	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43098	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY			TAHIR	DD	217479	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43099	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217489	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43100	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217490	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43101	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY			BAHERAM KHOSO	DD	217491	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43102	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O MULRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			MUHAMMAD AKRAM	DD	217493	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43103	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O MULRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			ALI MUHAMMAD	DD	217504	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43104	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O MULRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			ALI MUHAMMAD	DD	217505	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43105	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O MULRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			ALI MUHAMMAD	DD	217506	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43106	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O SACHO SATRAM SPARE PARTS-STORE RAILWAY ROAD,KASHMORE,, KASHMOR	LCY			RANJEET KUMAR	DD	217507	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43107	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	SUHRIYANI HOUSE-NEAR BANK AL HABI B LTD, KASHMOR	LCY			ILLAHI BUX	DD	217508	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43108	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	SUHRIYANI HOUSE-NEAR BANK AL HABI B LTD, KASHMOR	LCY			ILLAHI BUX	DD	217509	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43109	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	C/O MULRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY			MUHAMMAD AKRAM	DD	217495	9-Feb-10	PRO	PKR					220.00		2010-02-09	No Response
43110	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			TARIQ AZIZ	DD	217444	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
43111	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			GHULAM ALI	DD	217429	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
43112	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			LIAQUAT ALI	DD	217432	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
43113	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	SOOMRA HOUSE-MIRZA PUR, KASHMOR	LCY			OSHAQUE ALI	DD	217434	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
43114	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	SOOMRA HOUSE-MIRZA PUR, KASHMOR	LCY			OSHAQUE ALI	DD	217435	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
43115	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	SOOMRA HOUSE-MIRZA PUR, KASHMOR	LCY			OSHAQUE ALI	DD	217436	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
43116	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			IMDAD ALI	DD	217440	8-Feb-10	PRO	PKR					220.00		2010-02-08	No Response
43117	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217422	6-Feb-10	PRO	PKR					220.00		2010-02-06	No Response
43118	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			GHULAM HUSSAIN	DD	217426	6-Feb-10	PRO	PKR					220.00		2010-02-06	No Response
43119	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			GHULAM HUSSAIN	DD	217427	6-Feb-10	PRO	PKR					220.00		2010-02-06	No Response
43120	1064	Larkana	SD		CONTROLLER OF EXAMINATION B.I.S.E-LARKANA.	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY			JAHANZEB	DD	217421	6-Feb-10	PRO	PKR					220.00		2010-02-06	No Response
43121	1064	Larkana	SD	43203-9592955-5	ALAMGIR	C/O SUDHEER BROHI PAK-MUSLIM STORE BUNDER ROAD, LARKANA	LCY	1064-0081-001894-01-5	CURR						PKR					225.00		2010-09-01	No Response
43122	1064	Larkana	SD	43202-7663468-3	RAJAB ALI KHICHI	DEH PAKHO GHOGHARI,-TAPAL HOUSE,GHOGHARO TALUKA,, LARKANA	LCY	1064-0081-000198-01-0	CURR						PKR					226.25		2010-07-08	No Response
43123	1064	Larkana	SD	43203-1775552-2	AMNA SABA	H.NO.-493, NEAR AL- AQSA MOSQUE-OPP. HULIO HOTEL,AIR PORT RD., LARKANA	LCY	1064-0081-002096-01-1	CURR						PKR					231.00		2010-05-21	No Response
43124	1064	Larkana	SD	43203-3567007-5	WIN SOFT COMPUTER SYSTEM	WIN SOFT COMPUTER SYSTEM,-SHOP NO.4, RIAZ SHOPPING, LARKANA	LCY	1064-0081-000350-01-6	CURR						PKR					232.32		2010-07-22	No Response
43125	1064	Larkana	SD	43203-9835254-1	AMANULLAH	AL-QADIR FURNITURE HOUSE-AZEEM SHAH RD., LARKANA	LCY	1064-0081-002032-01-5	CURR						PKR					260.00		2010-03-06	No Response
43126	1064	Larkana	SD	43203-3888839-3	IMAM BUX KORAI	C/O DR IMDAD HUSSAIN ABRO-NAZAR MOHALLAH, LARKANA	LCY	1064-0081-001819-01-4	CURR						PKR					277.00		2010-03-17	No Response
43127	1064	Larkana	SD		PRINCIPAL PUBLIC SCHOOL LARKANA-	LARKANA	LCY			ABDUL WAHAB SHAIKH	DD	6536532	11-Oct-10	OT	PKR					300.00		2010-10-11	No Response
43128	1064	Larkana	SD	21705-1987231-9	DIN MOHAMMAD	A-14,RIZWAN PLAZA,SHIKARPUR RD-., SUKKUR	LCY	1064-0081-000548-01-4	CURR						PKR					316.60		2010-01-16	No Response
43129	1064	Larkana	SD	42000-0425325-1	GHULAM HUSSAIN	HABIB ADM, PLOT NO.92, NEW-ANAJ MANDI MIRO KHAN CHOWK,, LARKANA	LCY	1064-0071-001147-01-9	PLS						PKR					344.53		2010-02-01	No Response
43130	1064	Larkana	SD	42501-0516396-7	ADEEL JABAR	HOUSE NO.8/13,LATIFEE MOHALLAH-QAIDABAD,, LARKANA	LCY	1064-0081-001036-01-7	CURR						PKR					350.50		2010-07-02	No Response
43131	1064	Larkana	SD	41303-3631265-1	MUHAMMAD UMAIR	JAVED AUTO ELECTRICIAN-NEAR SHEIKH ZAID MOR,OPPOSITE, LARKANA	LCY	1064-0071-001361-01-9	PLS						PKR					354.01		2010-06-14	No Response
43132	1064	Larkana	SD	43203-4817964-1	ATTAULLAH	HOUSE NO 2211,MANGAL HOUSE-NEAR KOUSAR MAL ROAD,, LARKANA	LCY	1064-0081-000863-01-6	CURR						PKR					367.00		2010-06-30	No Response
43133	1064	Larkana	SD	43203-8533847-4	FOZIA	C/O AFTAB AHMED SHAIKH,MOHALLA-QAFILA SIRAE,, LARKANA	LCY	1064-0071-001254-01-9	PLS						PKR					386.55		2010-10-04	No Response
43134	1064	Larkana	SD	43204-4545442-5	GHULAM HUSSAIN	ALLAMA IQBAL OPEN UNIVERSITY-WAKEEL COLONY, LARKANA	LCY	1064-0081-001413-01-4	CURR						PKR					416.50		2010-09-06	No Response
43135	1064	Larkana	SD	43204-1115684-2	ABIDA PARVEEN TUNIO	MOHALLA TUNIA TALUKA MERO KHAN-ZILA LARKANA, LARKANA	LCY	1064-0081-001043-01-6	CURR						PKR					425.00		2010-05-18	No Response
43136	1064	Larkana	SD	43201-4534490-9	SALEEM AHMED	OLD BADRAH MOHALLAH,-SHAIKH BADRAH TOWN COMMITEE,, LARKANA	LCY	1064-0081-000475-01-6	CURR						PKR					445.50		2010-04-19	No Response
43137	1064	Larkana	SD	43203-5885510-7	BISMILLAH MOTORS	ROYAL ROAD-PARIS CHOWK, LARKANA	LCY	1064-0081-001300-01-8	CURR						PKR					462.25		2010-05-19	No Response
43138	1064	Larkana	SD	43203-2808253-5	MUZAFAR ALI	HAMID BANS AND BUILDING METER--IAL,EMPIRE RD.,NEAR D.C. HIGH, LARKANA	LCY	1064-0081-001922-01-0	CURR						PKR					483.00		2010-12-08	No Response
43139	1064	Larkana	SD	43201-1860842-5	SUDHEER AHMED MALLANO	TALKA HOSPITAL COLONY-DOKARI TOWN COMATY TALKA, LARKANA	LCY	1064-0081-000977-01-3	CURR						PKR					497.31		2010-08-30	No Response
43140	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-08-30	No Response
43141	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-06	No Response
43142	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-06	No Response
43143	1064	Larkana	SD	43206-1472244-5	WASEEM ABBAS	NEAR MOSMIATE KHATA-MOHALLA NEW NAZAR, LARKANA	LCY	1064-0081-001119-01-7	CURR						PKR					505.00		2010-12-20	No Response
43144	1064	Larkana	SD	43203-2707606-9	QADEER AHMED	C/O BARKAT ALI MEMON,AREA MAN--AGER STATE LIFE,OFF.SHAHBAZ, LARKANA	LCY	1064-0078-002180-01-9	PLS						PKR					505.19		2010-09-24	No Response
43145	1064	Larkana	SD	43203-8733601-3	ALI MADAD	C/O DR ARJUN DAS WALID ROAD-NAVEEDAD KHAN UMRANI VILLAGE, LARKANA	LCY	1064-0081-002239-01-4	CURR						PKR					571.00		2010-07-19	No Response
43146	1064	Larkana	SD	43203-2447250-3	ZUHAIB AHMED	HNO.21/C,-MOHALLA SULTAN AHMED CHANDIO, LARKANA	LCY	1064-0071-001176-01-4	PLS						PKR					576.57		2010-06-09	No Response
43147	1064	Larkana	SD	42201-0549934-4	ANILA MUSHTAQUE	HOUSE NO.21/9/D,MUHALLAH-ALI GHORABAD NEAR KHICHI IMAM, LARKANA	LCY	1064-0071-001031-01-0	PLS						PKR					598.32		2010-01-14	No Response
43148	1064	Larkana	SD	43203-5475683-1	MANZOOR HUSSAIN	C/O ASHIQ HUSSAIN HBFC-LAHORI MOHALLAH VIP ROAD, LARKANA	LCY	1064-0081-002237-01-2	CURR						PKR					604.00		2010-07-14	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43149	1064	Larkana	SD	43201-3462854-9	MIR MOHAMMAD	POULTRY SHOP,OPPOSITE DAHOT-HOTFI,NEAR BHENS COLONY,, LARKANA	LCY	1064-0071-001209-01-4	PLS						PKR					606.89		2010-06-15	No Response
43150	1064	Larkana	SD	43202-6560582-9	DIN MUHAMMAD JUNEJO	C/O ASHOK KUMAR KHABRI-ROAD,KAMBER DIST KAMBER, LARKANA	LCY	1064-0081-001695-01-4	CURR						PKR					620.00		2010-05-31	No Response
43151	1064	Larkana	SD	43203-6146268-7	QURBAN ALI SHAIKH	NEAR TECHNICAL COLLEGE-VILLAGE,SIDDIQABAD,, LARKANA	LCY	1064-0071-001105-01-9	PLS						PKR					676.69		2010-03-18	No Response
43152	1064	Larkana	SD	43203-7989879-3	GHULAM AKBAR SHAIKH	AKBAR SILK HOUSE,BHURGARI-PLAZA,G P O ROAD, LARKANA	LCY	1064-0081-001476-01-9	CURR						PKR					700.00		2010-06-17	No Response
43153	1064	Larkana	SD	43202-7732308-1	IRSHAD ALI	MUJAHID ELECTRIC ENGINEERING-SERVICES BAKRANI ROAD, LARKANA	LCY	1064-0081-002076-01-7	CURR						PKR					741.00		2010-07-21	No Response
43154	1064	Larkana	SD	43203-9488654-7	FIDA HUSSAIN BROHI	AL MADINA GOODS TRANSPORT-NEAR CIT1 SCHOOL, LARKANA	LCY	1064-0081-001423-01-6	CURR						PKR					746.00		2010-07-20	No Response
43155	1064	Larkana	SD	43203-2725932-5	MOHAMMAD KHAN SHAIKH	HOUSE NO 891/1-MOHALLAH DARI, LARKANA	LCY	1064-0081-000167-01-3	CURR						PKR					787.00		2010-04-21	No Response
43156	1064	Larkana	SD	43203-4694019-9	ALI DOST	AL NOOR BROHI HOTEL-AIRPORT ROAD,, LARKANA	LCY	1064-0081-002121-01-3	CURR						PKR					804.00		2010-06-02	No Response
43157	1064	Larkana	SD	43201-2417845-7	SHAH MURAD	POULTARY SHOP OPPOSITE-DAHOT HOTEL NEAR BHENS COLONY, LARKANA	LCY	1064-0071-001712-01-4	PLS						PKR					848.79		2010-03-25	No Response
43158	1064	Larkana	SD		ABID HUSSAIN-	LARKANA	LCY			ABID HUSSAIN	PO	10544340	18-Feb-10	OT	PKR					863.24		2010-02-18	No Response
43159	1064	Larkana	SD	43203-1353028-9	WAJAHAT HYDER	S/O IMTIAZ ALI JANVRI-H.NO-1577-78,NEAR EID GAH, LARKANA	LCY	1064-0078-002156-01-9	PLS						PKR					901.32		2010-07-21	No Response
43160	1064	Larkana	SD	43203-2500463-3,432	LADHA RAM / NARESH KUMAR	HOUSE# 1123/2C, DARI MOHALLA,-LARKANA,, LARKANA	LCY	1064-0077-001930-01-4	PLS						PKR					907.18		2010-06-23	No Response
43161	1064	Larkana	SD	43203-8599092-9	MANSOOR ALI	FLAT NO-9, SAMAN APPARTMENT-QASIMABAD, LARKANA	LCY	1064-0081-001874-01-1	CURR						PKR					920.00		2010-09-24	No Response
43162	1064	Larkana	SD	43205-3385586-8	FAHEEMDA	C/O. GHULAM SABIR,-SINDH SCIENCE COLLEGE, LARKANA	LCY	1064-0081-001372-01-4	CURR						PKR					965.00		2010-12-15	No Response
43163	1064	Larkana	SD		SECRETARY BISE LARKANA-	F # 868 WAHAB PLAZA STATION ROAD HYDERABAD.	LCY			M/S FLYING TRADERS	DD	12109605	4-Jan-10	PRO	PKR					1,000.00		2010-01-04	No Response
43164	1064	Larkana	SD		SECRETARY BISE LARKANA-	F # 868 WAHAB PLAZA STATION ROAD HYDERABAD.	LCY			M/S FLYING TRADERS	DD	12109606	4-Jan-10	PRO	PKR					1,000.00		2010-01-04	No Response
43165	1064	Larkana	SD		SECRETARY BISE LARKANA-	F # 868 WAHAB PLAZA STATION ROAD HYDERABAD.	LCY			M/S FLYING TRADERS	DD	12109604	4-Jan-10	PRO	PKR					1,000.00		2010-01-04	No Response
43166	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-27	No Response
43167	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-07	No Response
43168	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-15	No Response
43169	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-20	No Response
43170	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-21	No Response
43171	1064	Larkana	SD	43203-5486577-4	SAIRA HABIB SHAIKH	C/O BILAWAL MEDICOSE,SHOP NO.6-POLICE SHOPPING CENTRE, LARKANA	LCY	1064-0081-001524-01-8	CURR						PKR					1,017.00		2010-06-30	No Response
43172	1064	Larkana	SD	43203-3992334-6	GHULAM SUGHRA	VILLAGE AALI KHAN BROHI-LARKANA, LARKANA	LCY	1064-0071-001740-01-8	PLS						PKR					1,090.16		2010-09-08	No Response
43173	1064	Larkana	SD	43203-6189048-1	SABIR ALI	KHALIQ COLONY,-AIRPORT ROAD,, LARKANA	LCY	1064-0081-000212-01-9	CURR						PKR					1,144.92		2010-09-20	No Response
43174	1064	Larkana	SD	41205-7499028-3	HADI BUX	ROOM NO 28, HOSTEL NO 3-CHANDKA MEDICAL COLLEGE, LARKANA	LCY	1064-0071-000602-01-9	PLS						PKR					1,148.80		2010-10-22	No Response
43175	1064	Larkana	SD	43203-7589707-7	ROSHAN ALI	PAKISTAN CHOWK,-MUHALLAH JEARAL SHAH,, LARKANA	LCY	1064-0081-000679-01-2	CURR						PKR					1,229.12		2010-10-18	No Response
43176	1064	Larkana	SD	43203-3330807-3	YAMEEN BARTHAN STORE	SHAIKH ZAID MORE,KARACHI ROAD.-., LARKANA	LCY	1064-0081-000147-01-9	CURR						PKR					1,312.00		2010-04-15	No Response
43177	1064	Larkana	SD	43203-3999543-1	ASHIQ ALI	C/O SYED PAN SHOP,KHALIQ-COLONY,BAKAIRI STAN., LARKANA	LCY	1064-0071-000695-01-0	PLS						PKR					1,416.63		2010-09-16	No Response
43178	1064	Larkana	SD	43203-3361731-3	GHULAM NABI	MUHALLA SIDDIQUE COLONY NEAR-NEAU DERO CHOWK ,, LARKANA	LCY	1064-0081-000514-01-4	CURR						PKR					1,489.86		2010-09-21	No Response
43179	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-10-05	No Response
43180	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-10-08	No Response
43181	1064	Larkana	SD	43203-4655128-1	MUNAWAR ALI JATOI	NEAR NEW SABZI MANDI, MOHALLA-SHAH BAHARO COLONY,, LARKANA	LCY	1064-0081-001455-01-4	CURR						PKR					1,613.00		2010-09-20	No Response
43182	1064	Larkana	SD	43203-5700039-5	LUTIFULLAH	RETIRED PROFESSOR H.NO.2641-11-DARI MOHALLAH LARKANA, LARKANA	LCY	1064-0078-002152-01-5	PLS						PKR					1,636.32		2010-03-30	No Response
43183	1064	Larkana	SD	43204-8671238-3	ALLAH WADHYO	VILLAGE AHMED KHAN JATOI KOT-BUX MEHSOR TALUKA MIROKHAN, LARKANA	LCY	1064-0081-001041-01-4	CURR						PKR					1,670.00		2010-03-16	No Response
43184	1064	Larkana	SD	43202-8067649-1	ABDUL JABBAR SHAIKH	SHAHBAZ COLONY-NEAR WAPDA OFFFICE, LARKANA	LCY	1064-0081-002902-01-9	CURR						PKR					1,715.00		2010-07-20	No Response
43185	1064	Larkana	SD	43204-2541450-7	MUMTAZ ALI	SSGC LTD,REGINAL OFFICE-NEAR SHEIKH ZAID WOMEN HSPTL., LARKANA	LCY	1064-0081-002090-01-5	CURR						PKR					1,920.00		2010-05-17	No Response
43186	1064	Larkana	SD	43203-5637596-1	RIAZ AHMED	SHOP NO.05 NISAR SHOPPING-CENTRE RIAZ GENERAL STORE, LARKANA	LCY	1064-0081-001920-01-8	CURR						PKR					1,920.00		2010-05-18	No Response
43187	1064	Larkana	SD	43203-6805427-5	ABDUL WAQAR	H.NO.42, DR. NAMDER STREET,-NEAR ALLAH WALI STREET NAWA, LARKANA	LCY	1064-0071-001702-01-2	PLS						PKR					1,993.58		2010-08-30	No Response
43188	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-11-01	No Response
43189	1064	Larkana	SD	43207-0852924-5	SADARUDDIN SODHAR	STATE LIFE INSURANCE-CORPORATION,(LARKANA ZONE), LARKANA	LCY	1064-0081-001284-01-7	CURR						PKR					2,554.05		2010-09-27	No Response
43190	1064	Larkana	SD	43203-5126624-1	ABDUL SAMI	H.NO- A 778-NIGNANI STREET, LARKANA	LCY	1064-0081-002008-01-5	CURR						PKR					2,740.00		2010-10-14	No Response
43191	1064	Larkana	SD	43203-2638594-5	IMTIAZ ALI	HUSSAIN COTTON CORNER,-SHOP NO.3,PAKISTAN CHOWK, LARKANA	LCY	1064-0081-001400-01-9	CURR						PKR					2,767.00		2010-02-10	No Response
43192	1064	Larkana	SD	43203-2662569-7	SHAHZADO ABBASI	SHEIKH ZAID COLONY,-OPP.MUNAWARABAD,, LARKANA	LCY	1064-0081-000493-01-8	CURR						PKR					2,908.00		2010-12-21	No Response
43193	1064	Larkana	SD	43203-5873184-7	JAMEEL AHMED RAHOOJA	NEW KARMA BAGH,MOHALLAH-LARKANA,, LARKANA	LCY	1064-0081-000875-01-0	CURR						PKR					3,235.00		2010-07-22	No Response
43194	1064	Larkana	SD	43202-6507336-5	ABDUL HAMEED MUGHARI	DEH PAKHO,GARHI GHULAM-P.O GHO GHARO,TALUKA QAMBAR, LARKANA	LCY	1064-0081-001120-01-0	CURR						PKR					3,588.00		2010-04-23	No Response
43195	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					4,000.00		2010-10-18	No Response
43196	1064	Larkana	SD	43203-2152931-9	MUMTAZ ALI	HOUSE NO. 1091/C,-DARI MUHALLA ,, LARKANA	LCY	1064-0081-000099-01-0	CURR						PKR					5,414.50		2010-07-28	No Response
43197	1064	Larkana	SD	43203-1365869-1	MOHAMMED SIDDIQUE	B-1379/1,STREET MOHALLA-OLD KHORO BANGLO NEAR, LARKANA	LCY	1064-0081-000114-01-0	CURR						PKR					6,029.30		2010-12-21	No Response
43198	1064	Larkana	SD	42301-6298295-7	MUHAMMAD SHATTAL	CO MADANY ESTATE AGENCY-OPP DR BASHIR SHAIKH, LARKANA	LCY	1064-0078-002158-01-1	PLS						PKR					6,617.86		2010-09-06	No Response
43199	1064	Larkana	SD	43203-3910482-3	ABDUL MANAN	NEAR QILOOPATRA CINEMA,-NAZAR MOHALLA,, LARKANA	LCY	1064-0071-001585-01-9	PLS						PKR					6,872.66		2010-01-29	No Response
43200	1064	Larkana	SD		Unsettled ATM Cash Surplus		LCY								PKR					7,500.00		2010-11-03	No Response
43201	1064	Larkana	SD		ABDUL JABBAR-NIC#45302-2890835-9	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13012870	26-Jan-10	OT	PKR					8,000.00		2010-01-26	No Response
43202	1064	Larkana	SD	43203-9033970-1	ABDULLAH	AL MADINA SHOW ROOM-BAKRANI ROAD, LARKANA	LCY	1064-0081-001868-01-3	CURR						PKR					9,630.00		2010-08-18	No Response
43203	1064	Larkana	SD		M/S VC-SHAHEED MOHTARMA BENAZIR BHUTTO MEDICAL-UNIVERSITY LARKANA A/C HAMDARD PRESS (PVT) LTD	V/C-SHAHEED MOHTARMA BENAZIR BHUTTO MEDICAL-UNIVERSITY LARKANA SINDH 77150	LCY			HAMDARD PRESS (PVT) LTD.	DD	14606166	11-Jun-10	PRO	PKR					13,125.00		2010-06-11	No Response
43204	1064	Larkana	SD	21705-4023524-7	YAH YA KHAN	BROHI PETROL PUMP,-KAMBER ALI KHAN VILLAGE,, LARKANA	LCY	1064-0081-000960-01-4	CURR						PKR					15,455.20		2010-04-01	No Response
43205	1064	Larkana	SD	43204-1752372-5	AZIZ-U-ALLAH	MUHALLA WADHO TAPAL HOUSE, NEW-TARO WADHO TALKA MERO KHAN, LARKANA	LCY	1064-0071-000385-01-5	PLS						PKR					47,301.64		2010-05-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43206	1064	Larkana	SD		SUI SOUTHERN GAS COMPANY LTD. LARKANA-	H#905,kashif Centre Shahra-e-Faisal Karachi	LCY			Q.F.S. INTERNATIONAL (PVT) LTD.	DD	13015395	13-Oct-10	OT	PKR					200,000.00		2010-10-13	No Response
43207	1065	Market Road	SD	41304-9687609-9	ASANDAAS HARWANI	B-4B-SHARIF SQUARE,, HYDERABAD	LCY	1065-0081-001215-01-6	CURR						PKR					0.37		2010-05-17	No Response
43208	1065	Market Road	SD	41304-9355319-1	ABDUL QAYOOM KHAN	HOUSE NO 1 LATIFABAD NO 2-COMMERCIAL AREA HILAL-E-AHMER, HYDERABAD	LCY	1065-0078-002360-01-9	PLS						PKR					0.50		2010-11-10	No Response
43209	1065	Market Road	SD	45303-8878863-1	PARVAIZ ALI	MALIK COLONY,WARD NO.4,NEAR-BY PASS MORO TOWN, HYDERABAD	LCY	1065-0081-000695-01-4	CURR						PKR					0.50		2010-11-12	No Response
43210	1065	Market Road	SD	41303-2819474-3	MUHAMMAD WASEEM	HOUSE NO.G-4977,BLOCK-G,HAJI-UMEED ALI ROAD,BAKRA MANDI, HYDERABAD	LCY	1065-0081-001438-01-5	CURR						PKR					1.00		2010-03-03	No Response
43211	1065	Market Road	SD	36302-8412785-3	DISTRIBUTION CHANNEL	39-A,AMIL COLONY,HIRABAD,-., HYDERABAD	LCY	1065-0081-000384-01-8	CURR						PKR					2.00		2010-10-26	No Response
43212	1065	Market Road	SD	41303-1523918-3,413	SHEERAZ A. KAZI / ZARMEENAY K. YOUSUFZAI	HOUSE NO. 186/1 AVENUE 6-DEFENCE OFFICER RESIDENCE, HYDERABAD	UFZ	1065-0413-001757-01-3	PLS						EUR					4.74		2010-03-12	No Response
43213	1065	Market Road	SD	41303-2536756-9	GHULAM ABBAS	HOUSE NO.1376,RISALA ROAD.-., HYDERABAD	LCY	1065-0081-000212-01-1	CURR						PKR					6.00		2010-09-01	No Response
43214	1065	Market Road	SD	41303-3568431-8	FARHANA	HOUSE NO. 1, TANDO WALI-MUHAMMAD, NEAR MADRESSA-TUL, HYDERABAD	LCY	1065-0071-001914-01-0	PLS						PKR					7.36		2010-02-22	No Response
43215	1065	Market Road	SD	41304-5530264-6	NAILA ALIZADA	SHOP NO. 1, UNIT NO. 8,-SUBHANA SHOPPING MALL, OPP, HYDERABAD	LCY	1065-0981-001887-01-7	CURR						PKR					8.80		2010-12-23	No Response
43216	1065	Market Road	SD	41303-0142788-3	MUHAMMAD ILYAS	FLAT NO. 8, 2ND FLOOR, AZEEM-PLAZA, CLOTH MARKET, BEHIND, HYDERABAD	LCY	1065-0081-001965-01-3	CURR						PKR					10.00		2010-07-08	No Response
43217	1065	Market Road	SD	41103-3474426-1	LACHMAN DAS	HOUSE NO.781/A,-MEMON MUHALLAH, HYDERABAD	LCY	1065-0081-001580-01-8	CURR						PKR					14.00		2010-12-13	No Response
43218	1065	Market Road	SD	41303-1521306-7	ZAMAN KHAN	HOUSE NO.61,MOHALLA-MUMTAZ COLONY, HYDERABAD	LCY	1065-0081-001292-01-9	CURR						PKR					15.00		2010-03-05	No Response
43219	1065	Market Road	SD	41303-4156787-4	HAMEEDA BANO	H NO. B/20-663,-FAUIDARI GALI, SHAHI BAZAR,, HYDERABAD	LCY	1065-0081-002131-01-7	CURR						PKR					15.10		2010-04-20	No Response
43220	1065	Market Road	SD	41303-8257788-3	ASIF ALI	FLAT.03, 01ST FLR,-ALI-APPT, GULISTAN-E-FATIMA, HYDERABAD	LCY	1065-0081-001513-01-7	CURR						PKR					17.40		2010-05-18	No Response
43221	1065	Market Road	SD	41303-3377687-7	ZUBAIR AHMED	HOUSE NO.331,MUHAMMADI MASJID-MUHAMMAD ALI ROAD,USMANABAD, HYDERABAD	LCY	1065-0081-001774-01-2	CURR						PKR					17.50		2010-03-25	No Response
43222	1065	Market Road	SD	41304-9374781-9	IRSHAD AHMED	HOUSE 119 BLOCK C-2 UNIT II-LATIFABAD, HYDERABAD	LCY	1065-0081-002191-01-9	CURR						PKR					20.00		2010-09-20	No Response
43223	1065	Market Road	SD	41303-8536221-2,413	HINA / HAMIDA	HOUSE NO B-30-1664, EID GAH-GHARI,NEAR CITY POLICE STATION, HYDERABAD	LCY	1065-0081-001249-01-6	CURR						PKR					20.00		2010-08-09	No Response
43224	1065	Market Road	SD	31102-3641352-7	MUHAMMAD SHAFIQ MUNIR	LAKHWERAN SHEHAR FAREED-CHUSHTIAN DISTT. BAHAWAL NAGAR, BAHAWALNAGAR	LCY	1065-0081-002263-01-6	CURR						PKR					20.00		2010-08-04	No Response
43225	1065	Market Road	SD	41303-0996516-0	ERUM NAZ	HOUSE NO E/27-2543 MUHALLAH-KHATA CHOWK, HYDERABAD	LCY	1065-0081-002194-01-2	CURR						PKR					20.00		2010-05-11	No Response
43226	1065	Market Road	SD	17101-7811778-7	MUSHTAQ ULLAH	CHITTRAL POST OFFICE-UTMANZAI DIST, CHARSADDA	LCY	1065-0081-002197-01-5	CURR						PKR					20.00		2010-05-13	No Response
43227	1065	Market Road	SD	11201-8310012-7	ABDUL GHANI	ABDUL GHANI SEPOY R-136027-HQ 61, WING QASIM RANGERS,, HYDERABAD	LCY	1065-0081-002267-01-0	CURR						PKR					20.00		2010-07-06	No Response
43228	1065	Market Road	SD	41303-1529770-9	MUHAMMAD HUMAIR	HOUSE NO.B/8-9 AKTARI-LANE SIRAY GHAT HYDERABAD, HYDERABAD	LCY	1065-0081-002380-01-8	CURR						PKR					20.00		2010-11-03	No Response
43229	1065	Market Road	SD	41302-9151724-9	MUSHTAQUE AHMED	HOUSE NO 1/2 1312 PHOL-GALI MARKET CHOWK, HYDERABAD	LCY	1065-0081-002422-01-9	CURR						PKR					20.00		2010-12-08	No Response
43230	1065	Market Road	SD	41303-2250411-7	MUHAMMAD ABBAS QUERSHI	H.NO.22 NEAR REHMANIA MASJID-GULSHAN-E-IQBAL COLONY, HYDERABAD	LCY	1065-0081-002171-01-5	CURR						PKR					29.37		2010-07-14	No Response
43231	1065	Market Road	SD	41306-8983155-5	AKHTER HUSSAIN	HNO.70/100LHDA BANGLOW,-PHASE-II,QASIMABAD,, HYDERABAD	LCY	1065-0081-001809-01-4	CURR						PKR					39.88		2010-08-04	No Response
43232	1065	Market Road	SD	41303-8494905-7	MUHAMMED JAVED	HOUSE NO.G/2-529,-CHOHAN MANSION,, HYDERABAD	LCY	1065-0081-000125-01-5	CURR						PKR					43.50		2010-06-03	No Response
43233	1065	Market Road	SD	41303-1385060-5	M/S QADRI MEDICAL STORE	CIVIL HOSPITAL ROAD,-....., HYDERABAD	LCY	1065-0081-000162-01-0	CURR						PKR					44.55		2010-10-11	No Response
43234	1065	Market Road	SD	41303-5172940-7	MUKHTIAR AHMED	HOUSE NO. B/22, MIR NABI BUX-TOWN, PRETABAD,, HYDERABAD	LCY	1065-0081-001334-01-0	CURR						PKR					48.00		2010-03-16	No Response
43235	1065	Market Road	SD	41304-4673756-7	MIR AHSAN ALI TALPUR	UNIT NO.04-TANDO MIR NOOR MUHAMMED, HYDERABAD	UFZ	1065-0419-000381-01-3	PLS						USD					49.66		2010-09-07	No Response
43236	1065	Market Road	SD	41303-1495964-9	JUMA KHAN	H.NO. G- 181, SHAMDAS PARK-ROAD, QUAIDABAD, LIAQAT COLONY, HYDERABAD	LCY	1065-0981-001901-01-6	CURR						PKR					49.94		2010-12-20	No Response
43237	1065	Market Road	SD	41303-9665404-5	MUHAMMAD SAJID	M/S IBRAHIM GENERAL STORE-SIRAY GHAT, HYDERABAD	LCY	1065-0081-000263-01-2	CURR						PKR					51.75		2010-08-31	No Response
43238	1065	Market Road	SD	41304-6078752-6	SAIMA IFTEKHAR	HOUSE NO.56 C-BLOCK D UNIT NO.6, HYDERABAD	LCY	1065-0081-001806-01-1	CURR						PKR					55.00		2010-01-14	No Response
43239	1065	Market Road	SD	41303-1523918-3,413	SHEERAZ A. KAZI / ZARMEENAY K. YOUSUFZAI	HOUSE NO. 186/1 AVENUE 6-DEFENCE OFFICER RESIDENCE, HYDERABAD	UFZ	1065-0412-001757-01-2	PLS						GBP					56.50		2010-03-12	No Response
43240	1065	Market Road	SD	41303-0727742-3	KISHORE KUMAR	KESHU LAL LEATHER STORE-SIRAY GHAT SOCHI PARA, HYDERABAD	LCY	1065-0081-001989-01-1	CURR						PKR					57.00		2010-02-17	No Response
43241	1065	Market Road	SD	42000-1868960-5	MUHAMMAD ASLAM SIDDIQUI	HOUSE NO.122,-GUL-E-RANA SOHAL ROAD,NEAR, KARACHI	LCY	1065-0081-001130-01-4	CURR						PKR					60.00		2010-06-02	No Response
43242	1065	Market Road	SD	41303-7860403-1	MEHBOOB KHAN	H.NO. 793,GAHO SHALA,NEAR-SHEIKH GHANI QURESHI SCHOOL, HYDERABAD	LCY	1065-0081-001532-01-0	CURR						PKR					62.50		2010-07-26	No Response
43243	1065	Market Road	SD	41303-4458897-9	KASHIF	SHOP NO.A-890,-MIANI ROAD,, HYDERABAD	LCY	1065-0081-000781-01-9	CURR						PKR					71.50		2010-10-14	No Response
43244	1065	Market Road	SD	41308-0478004-2,413	ZAHIDA TALPUR / MIR MUZAFFAR ALI KHAN	FLAT.D-101, MARJINA COMPLEX,-13-B, GULSHAN-E-IQBAL, KARACHI	UFZ	1065-0419-001703-01-5	PLS						USD					74.62		2010-12-11	No Response
43245	1065	Market Road	SD	41303-6883254-9	ZEESHAN	MUHAILLAH, HOUSE NO. A/919,-MEMON MUHALLAH, MARKET ROAD,, HYDERABAD	LCY	1065-0081-001882-01-3	CURR						PKR					77.76		2010-06-30	No Response
43246	1065	Market Road	SD	41303-0648448-5	MUHAMMAD IMRAN CHOHAN	FLAT NO-7, BHUTTO MANZIL-QAMBRANI GALI, HYDERABAD	LCY	1065-0081-001498-01-7	CURR						PKR					82.50		2010-03-20	No Response
43247	1065	Market Road	SD	41303-8973402-6,413	TAHIRA TABASUM / ABDUL KHALID	HOUSE NO.B/30-1664,-EID GAH CHARI,, HYDERABAD	LCY	1065-0081-001238-01-3	CURR						PKR					94.40		2010-10-18	No Response
43248	1065	Market Road	SD	41303-1365339-7	MUHAMMAD AYOOB	H.NO.B-11412,-MIR NABI BUX TOWN,, HYDERABAD	LCY	1065-0081-001564-01-8	CURR						PKR					95.75		2010-06-16	No Response
43249	1065	Market Road	SD	41303-2336033-7	MUHAMMAD IQBAL	GEO PAK CAHPPAL STORE,-NOWABAD GALI SIRAY GHAT,, HYDERABAD	LCY	1065-0081-002007-01-6	CURR						PKR					100.00		2010-12-28	No Response
43250	1065	Market Road	SD	41303-7519181-7	MUHAMMAD AKRAM	HOUSE NO.B-26,NEAR FAREED-PLAZA,GALI NO.2,TAHIRABAD, HYDERABAD	LCY	1065-0081-001233-01-8	CURR						PKR					101.00		2010-04-06	No Response
43251	1065	Market Road	SD	41303-6862034-1	MEHMOOD AHMED	PLOT NO.G/186,KACHI MUHALLA-QUAIDABAD,LIAQUAT COLONY, HYDERABAD	LCY	1065-0081-001676-01-3	CURR						PKR					105.00		2010-04-22	No Response
43252	1065	Market Road	SD	41306-6226592-3	ABDUL KARIM SHAIKH	H.NO. G-229,CITIZEN SOCIETY-QASIMABAD,, HYDERABAD	LCY	1065-0077-001975-01-9	PLS						PKR					118.05		2010-02-01	No Response
43253	1065	Market Road	SD	41303-5232764-1,413	MUSHTAQ AHMED &/OR SHABANA	HOUSE NO.G/ 55/2 SAKHI PIR ROAD-LIAQUAT COLONY, HYDERABAD	LCY	1065-0081-002213-01-6	CURR						PKR					120.00		2010-06-08	No Response
43254	1065	Market Road	SD	41303-7367821-3	MUHAMMAD JAWAID QAIMKHANI	HOUSE NO G/2535 A/4-97-MUHAILAH NEW SARDAR COLONY, HYDERABAD	LCY	1065-0081-002078-01-1	CURR						PKR					120.00		2010-02-19	No Response
43255	1065	Market Road	SD	41303-1740083-3	MUHAMMAD IQBAL	DELUX CLOTH HOUSE, TILAK-INCLINE,, HYDERABAD	LCY	1065-0981-001903-01-8	CURR						PKR					122.90		2010-12-30	No Response
43256	1065	Market Road	SD	41303-9924030-7	MUHAMMAD FAROOQ	HOUSE NO. B-1870,-AKHTARI LINE,, HYDERABAD	LCY	1065-0081-001355-01-5	CURR						PKR					133.45		2010-06-02	No Response
43257	1065	Market Road	SD	42201-3966507-4	ABIDA SHAIKH W/O ATTAULLAH	HOUSE NO.A-3,GALI NO.3-LATIFABAD NO.3, HYDERABAD	LCY	1065-0071-000942-01-2	PLS						PKR					147.45		2010-08-26	No Response
43258	1065	Market Road	SD	41303-8745893-9	MUHAMMAD SALEEM	H NO. G-32-80, SAKHI PIR-LIAQAT COLONY,, HYDERABAD	LCY	1065-0081-002228-01-3	CURR						PKR					151.00		2010-08-26	No Response
43259	1065	Market Road	SD	41303-6193497-0,413	S M ARIF / RIZWANA ARIF	BANGLOW NO B-6, NEAR-MADINA MASJID, G.O.R COLONY, HYDERABAD	LCY	1065-0071-000909-01-1	PLS						PKR					164.18		2010-01-05	No Response
43260	1065	Market Road	SD	41302-1928233-1	DOULAT KUMAR	HOUSE NO 1090 MOCHI PARA SIRAY-GHATT, HYDERABAD	LCY	1065-0078-002369-01-8	PLS						PKR					177.32		2010-11-29	No Response
43261	1065	Market Road	SD	41303-4428205-5	MUHAMMAD IMRAN	H.NO.A/116-24-101 AAMIL COLONY-HIRABAD HYDERABAD, HYDERABAD	LCY	1065-0081-002234-01-1	CURR						PKR					179.90		2010-11-26	No Response
43262	1065	Market Road	SD	41303-2136487-3	FARAZ JAWED	H NO. 46-D, UNIT 07,-LATIFABAD,, HYDERABAD	LCY	1065-0081-002019-01-0	CURR						PKR					186.00		2010-08-20	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43263	1065	Market Road	SD	41304-5750673-8	AL BASIT TRADERS	SHOP-93, AL RAHIM SHOPPING-CENTRE,NEAR POLICE LINE, HYDERABAD	LCY	1065-0081-000975-01-3	CURR						PKR					186.50		2010-04-21	No Response
43264	1065	Market Road	SD	41303-1926642-3	LIAQUAT ALI	VILL KAKO MANGWANO-P.O HATRL, HYDERABAD	LCY	1065-0081-002279-01-4	CURR						PKR					187.00		2010-11-01	No Response
43265	1065	Market Road	SD	41304-2681998-7	MUHAMMAD AHSAN ALI KHAN NAGHAR	H.NO- 141, UNIT NO- 10-BLK-D, HYDERABAD	LCY	1065-0081-001706-01-0	CURR						PKR					190.00		2010-11-16	No Response
43266	1065	Market Road	SD	41303-9095429-1	MUSTAFA ANWER ALI	ADNAN BROTHERS, MEMON-CHAMBER, NEAR TELEPHONE EXCH, HYDERABAD	LCY	1065-0081-002162-01-4	CURR						PKR					196.40		2010-08-06	No Response
43267	1065	Market Road	SD	41303-3145448-9	MUHAMMAD RASHID	FARHAN AUTO MOBILE-NOOR MOHAMMAD HIGH SCHOOL,, HYDERABAD	LCY	1065-0081-000486-01-1	CURR						PKR					209.14		2010-01-28	No Response
43268	1065	Market Road	SD	41303-7317634-1	KHADIM ALI	HOUSE NO.G-1160,-MUHALLAH TANDO AGHA, HYDERABAD	LCY	1065-0081-000992-01-4	CURR						PKR					215.00		2010-02-04	No Response
43269	1065	Market Road	SD	41303-3692919-5	MUHAMMAD SAMEER KHAN	ABDULLAH CHAMBERS 3RD FLOOR-EFU LIFE NEAR FARHAN HOTEL, HYDERABAD	LCY	1065-0081-002161-01-3	CURR						PKR					216.00		2010-12-27	No Response
43270	1065	Market Road	SD	41303-7419900-3	SAJID KHAN	HOUSE NO.141 AREA NO.37 LANDHI-A-2/1-3 AREA LANDHI KARACHI,, KARACHI	LCY	1065-0081-002173-01-7	CURR						PKR					220.00		2010-09-09	No Response
43271	1065	Market Road	SD	44206-5394926-2	NAZIA NAZ	HOUSE NO 368-NEAR PARK MASJID, HYDERABAD	LCY	1065-0081-000136-01-8	CURR						PKR					229.00		2010-10-19	No Response
43272	1065	Market Road	SD	41207-8148284-3	NAND LAL	NENI KOHISTAN TRADERS-PRINCE ALI ROAD,, HYDERABAD	LCY	1065-0081-000717-01-1	CURR						PKR					252.50		2010-03-05	No Response
43273	1065	Market Road	SD	41304-5565779-2,413	ALLAHNAWAZO &/OR MIR WAZIR ALI TALPUR	TANDO MIR NOOR MOHAMMAD-UNIT NO 04, HYDERABAD	LCY	1065-0077-001047-01-6	PLS						PKR					261.77		2010-01-13	No Response
43274	1065	Market Road	SD	41304-9978506-7	MUHAMMAD NAZIM KHAN	HOUSE NO.D-88,-GULSHAN-E-HALI ROAD,, HYDERABAD	LCY	1065-0081-001148-01-4	CURR						PKR					263.75		2010-02-03	No Response
43275	1065	Market Road	SD	41303-6602530-5	MUHAMMAD SADIQ	HOUSE NO 1336/A,PURANI SABZI-MARKET,TOWER MARKET, HYDERABAD	LCY	1065-0081-001232-01-7	CURR						PKR					272.70		2010-06-11	No Response
43276	1065	Market Road	SD	41303-9047582-3	MUHAMMED ALI	HOUSE NO 112/A,-IQBAL MARKET ROAD,, HYDERABAD	LCY	1065-0081-000104-01-0	CURR						PKR					312.11		2010-05-05	No Response
43277	1065	Market Road	SD	41303-7225/38-5	ISLAMUDDIN	HOUSE A-2501 JINNAH STREET-NEAR LIBERTY MARKET CIVIL, HYDERABAD	LCY	1065-0081-001936-01-8	CURR						PKR					320.00		2010-06-07	No Response
43278	1065	Market Road	SD	41303-4730954-7	KHALIL AHMED	HOUSE NO. 155,-SULTAN SHAH COLONY,, HYDERABAD	LCY	1065-0081-001360-01-2	CURR						PKR					352.60		2010-02-01	No Response
43279	1065	Market Road	SD	44303-3695079-1,443	MUHAMMED YAMIN AND / OR GHULAM QADIR	FLAT NO. 108, BLOCK-A,-BHITTAI COMPLEX,, HYDERABAD	LCY	1065-0081-000047-01-0	CURR						PKR					365.00		2010-10-12	No Response
43280	1065	Market Road	SD	44303-1150191-5,411	MUHAMMED SABIR MALKANI / MUEEBULLAH	AMEET KARYANA STORE-CHANDIO GOTH, HYDERABAD	LCY	1065-0081-000052-01-7	CURR						PKR					365.00		2010-10-12	No Response
43281	1065	Market Road	SD	44303-2482766-3,443	RAMSINGH AND/OR VENJHBAJ	C/O HARISH KUMAR,M/S SATRANGI-ARTS & CRAFTS,SHOP NO 1,SAKHI, HYDERABAD	LCY	1065-0081-000143-01-7	CURR						PKR					389.00		2010-10-12	No Response
43282	1065	Market Road	SD	41308-0478004-2,413	ZAHIDA TALPUR / MIR MUZAFFAR ALI KHAN	FLAT.D-101, MARJINA COMPLEX,-13-B, GULSHAN-E-IQBAL,, KARACHI	LCY	1065-0081-001703-01-7	CURR						PKR					410.36		2010-12-15	No Response
43283	1065	Market Road	SD	41303-2763903-5	MUHAMMAD ASLAM ARAIN	HOUSE NO.G/3354,PHULAILI PAR-IQBAL ABAD,PARETABAD, HYDERABAD	LCY	1065-0081-001839-01-0	CURR						PKR					420.00		2010-05-31	No Response
43284	1065	Market Road	SD	41303-9931807-6	HIRA ANSARI	H.NO.2/25,STREET NO.2,-SECTOR A,SARFRAZ COLONY,, HYDERABAD	LCY	1065-0081-002092-01-7	CURR						PKR					420.00		2010-01-16	No Response
43285	1065	Market Road	SD	42101-6380831-7	MUHAMMAD ASHFAQUE	H NO. 59, GALI NO. 3,-PATHAN COLONY,, HYDERABAD	LCY	1065-0081-002149-01-7	CURR						PKR					420.00		2010-04-01	No Response
43286	1065	Market Road	SD	41302-1012400-9	HASNAIN AHMED	HOUSE 543 DADAN SHAH AREA-OPPOSITE AL RAHIM SHOPPING, HYDERABAD	LCY	1065-0081-002175-01-9	CURR						PKR					420.00		2010-04-22	No Response
43287	1065	Market Road	SD	41303-1533199-1	JAHANGEER	HOUSE NO. 72,-BARKAT BHAI TOWN,, HYDERABAD	LCY	1065-0081-000101-01-7	CURR						PKR					430.00		2010-07-16	No Response
43288	1065	Market Road	SD	41306-1595950-9	ASIF IQBAL MEMON	HOUSE NO.B/45,MEMON HOUSING-SOCIETY,WAHDAT COLONY, HYDERABAD	LCY	1065-0981-001842-01-4	CURR						PKR					441.32		2010-07-05	No Response
43289	1065	Market Road	SD	44303-5533228-1,443	PARTAB SINGH &/OR RAJESH KUMAR	C/O AMEET KIRYANA STORE-CHANDIA GOTH,, HYDERABAD	LCY	1065-0081-000048-01-1	CURR						PKR					450.00		2010-10-12	No Response
43290	1065	Market Road	SD	41303-1297291-3	FAQEER MUHAMMAD	H.NO.G-909,CAPITAL PLAZA,-MUHAMMAD PLAZA,MUHAMMAD, HYDERABAD	LCY	1065-0081-002144-01-2	CURR						PKR					461.00		2010-05-19	No Response
43291	1065	Market Road	SD	41303-3883945-1	MUHAMMAD MAJID KHAN	H.NO.3648/G PARETABAD-AL MASHREQ CHOWK PHULELI, HYDERABAD	LCY	1065-0081-002205-01-6	CURR						PKR					476.00		2010-08-02	No Response
43292	1065	Market Road	SD	42201-8798509-3	MUHAMMAD SALEEM HUSSAIN	H NO. 283/1, AL FARID STREET,-LASBELA HOUSE, NISHTER ROAD,, KARACHI	LCY	1065-0081-001938-01-0	CURR						PKR					480.00		2010-07-05	No Response
43293	1065	Market Road	SD		OVERSEAS EMPLOYEMENT CORPORATION,-ISLAMABAD	ISLAMABD	LCY			KHAIRUNNISA BANO	PO	10654135	23-Sep-10	FED	PKR					500.00		2010-09-23	No Response
43294	1065	Market Road	SD		AGHA KHAN UNIVERSITY-KARACHI	Karachi	LCY			NASIR AHMED	PO	10653617	30-Mar-10	OT	PKR					500.00		2010-03-30	No Response
43295	1065	Market Road	SD		AGHA KHAN UNIVERSITY-KARACHI	Karachi	LCY			NASIR AHMED	PO	10653618	30-Mar-10	OT	PKR					500.00		2010-03-30	No Response
43296	1065	Market Road	SD		AGHA KHAN UNIVERSITY-KARACHI	Karachi	LCY			NASIR AHMED	PO	10653619	30-Mar-10	OT	PKR					500.00		2010-03-30	No Response
43297	1065	Market Road	SD	41303-7692876-0	UZMA NASIR	FLAT-7,3RD FLR,MEHRAN VIEW APT-ALLAH WALA CHOWK HIRA ABAD,, HYDERABAD	LCY	1065-0081-000691-01-0	CURR						PKR					523.50		2010-07-19	No Response
43298	1065	Market Road	SD	41303-8540795-1	MUHAMMAD NADEEM QADRI ANSARI	WARD NO.G, PAKISTAN OIL MILLS-RISHI GHAT,, HYDERABAD	LCY	1065-0081-001510-01-4	CURR						PKR					539.65		2010-07-02	No Response
43299	1065	Market Road	SD	41303-0482328-5	MUHAMMAD SALEEM BHATTI	SINDH DYES CHEMICALS-SERAY GHAT, HYDERABAD	LCY	1065-0081-001207-01-6	CURR						PKR					553.25		2010-02-06	No Response
43300	1065	Market Road	SD	41306-0203628-7	IFTEKHAR AHMED	HOUSE NO.A-90, MUSLIM-HOUSING SOCIETY,,, HYDERABAD	LCY	1065-0081-001375-01-9	CURR						PKR					592.32		2010-11-26	No Response
43301	1065	Market Road	SD	41306-0838478-4	SAFIA IQBAL	H NO. A/9-2, SAJJADABAD,-BEHIND BURHANI NAGAR, JAMSHORO, HYDERABAD	LCY	1065-0081-002106-01-6	CURR						PKR					654.00		2010-05-10	No Response
43302	1065	Market Road	SD	41303-3211602-1	MUHAMMED IMRAN KHOKER	H.NO.C/8,EDUCATION COLONY,-HIRABAD,HYDERABAD,, HYDERABAD	LCY	1065-0081-000261-01-0	CURR						PKR					663.00		2010-09-07	No Response
43303	1065	Market Road	SD	41303-8323217-7	PAKISTAN TRADERS	PRINCE ALI ROAD, HYDERABAD,-....., HYDERABAD	LCY	1065-0081-000249-01-4	CURR						PKR					665.00		2010-10-07	No Response
43304	1065	Market Road	SD	41302-1504903-5	COSMOS PRINTERS & PUBLISHERS	H.NO.3646-7-8 F/31-FOUJDARI ROAD G.P.O, HYDERABAD	LCY	1065-0081-002236-01-3	CURR						PKR					712.00		2010-11-10	No Response
43305	1065	Market Road	SD	41207-2457011-7	PARAS RAM ALIAS PARDEEP KUMAR	LIMANI MUHALLA, THANA BULLA-KHAN, TOWN KAMETE,, HYDERABAD	LCY	1065-0071-001556-01-6	PLS						PKR					749.13		2010-04-20	No Response
43306	1065	Market Road	SD	41303-0788844-3	MUHAMMAD KALEEM KHAN	HOUSE NO.3/55,-SARFRAZ COLONY NO.03, HYDERABAD	LCY	1065-0081-001755-01-9	CURR						PKR					780.00		2010-04-01	No Response
43307	1065	Market Road	SD	41306-3831713-7	IMRAN	HOUSE NO.A-20,GUL LATIF-HOUSING SOCIETY,QASIMABAD, HYDERABAD	LCY	1065-0081-001782-01-2	CURR						PKR					809.50		2010-03-11	No Response
43308	1065	Market Road	SD	41302-7300281-9	SALEEM	H NO. 125, PLOT NO. 35-NEAR MUHAMMAD MASJID,, HYDERABAD	LCY	1065-0081-002277-01-2	CURR						PKR					833.00		2010-07-22	No Response
43309	1065	Market Road	SD	41303-6356842-9	MIRZA MUZZAFAR BAIG	H.NO.C/2408,NEAR MADINA MASJID-JORA MAL LINE,SIRAY GHAT,, HYDERABAD	LCY	1065-0081-000758-01-0	CURR						PKR					857.00		2010-08-09	No Response
43310	1065	Market Road	SD	41302-7930052-9	ABDUL MAJID	H.NO.C/23-2044-45, NINE KA PIR-NEAR HAJI HANGA MASJID, HYDERABAD	LCY	1065-0081-001368-01-0	CURR						PKR					901.00		2010-07-16	No Response
43311	1065	Market Road	SD	41303-3015570-7	RAHEEL QURESHI	HOUSE B/4027 QALAL PARA-QUAIDABAD PHULEU, HYDERABAD	LCY	1065-0081-002037-01-2	CURR						PKR					920.00		2010-01-19	No Response
43312	1065	Market Road	SD	44101-5917038-9	MUHAMMAD SULTAN	HOUSE 105/A WARD 7 NEAR-TELEPHONE EXCHANGE ROAD, HYDERABAD	LCY	1065-0081-002053-01-2	CURR						PKR					920.00		2010-01-28	No Response
43313	1065	Market Road	SD	41303-1887133-3	MUHAMMAD ARSHAD	WAHEED UDDIN CHAPPAL MAKER-B/20 -645, HYDERABAD	LCY	1065-0081-002073-01-6	CURR						PKR					920.00		2010-02-12	No Response
43314	1065	Market Road	SD	41303-7564424-3	IMTIAZ	H NO. 54, MUHALLA LALO LASHARI-KALI MORI,, HYDERABAD	LCY	1065-0081-002114-01-6	CURR						PKR					920.00		2010-03-12	No Response
43315	1065	Market Road	SD	41302-1973887-8	SOBIA	H.NO.A/99 2895 ASAR DAAS-GALI TILAK CHARI, HYDERABAD	LCY	1065-0081-002216-01-9	CURR						PKR					920.00		2010-05-31	No Response
43316	1065	Market Road	SD	41302-8022578-7	ALI MEHMOOD	FLAT # 102 SHAHEEN ARCADE-MARKET ROAD HYD, HYDERABAD	LCY	1065-0081-002336-01-4	CURR						PKR					920.00		2010-09-21	No Response
43317	1065	Market Road	SD	42301-8646167-6	REHANA BANO	HOUSE NO.A-2/27 DHA 4-COURSE ROAD PHASE 4, KARACHI	LCY	1065-0081-002386-01-7	CURR						PKR					928.00		2010-08-13	No Response
43318	1065	Market Road	SD	41303-0173829-7	MUHAMMAD NAZIM	HOUSE NO.832, PLOT NO.39-LIAQUAT COLONY, HYDERABAD	LCY	1065-0081-001695-01-6	CURR						PKR					940.00		2010-10-19	No Response
43319	1065	Market Road	SD	41306-1782120-9	AHMED	HOUSE N.C-75,MEMON SOCIETY,-QASIMABAD,, HYDERABAD	LCY	1065-0081-000164-01-2	CURR						PKR					960.00		2010-11-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43320	1065	Market Road	SD	41303-0920141-9	MUHAMMAD FAHEEM UDDIN	HOUSE NO.CBH 631 SUPARI-COMPOUND, MOULANA MUHAMMAD, HYDERABAD	LCY	1065-0081-001229-01-2	CURR						PKR					970.00		2010-09-28	No Response
43321	1065	Market Road	SD		SUI SOUTHERN GAS COMPANY LTD-ON A/C OF FAKHRUDDIN SHAIKH	Regional office near Rasi bagh Hyderabad	LCY			MUHAMMAD ASLAM	PO	10653358	19-Jan-10	OT	PKR					1,000.00		2010-01-19	No Response
43322	1065	Market Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-01-24	No Response
43323	1065	Market Road	SD	41304-3650914-9	SARFARAZ HUSSAIN	HOUSE NO.A-4,-SILVER APPARTMENTS,, HYDERABAD	LCY	1065-0071-000592-01-8	PLS						PKR					1,618.82		2010-10-18	No Response
43324	1065	Market Road	SD	41303-8157564-3	SAKHI ENTERPRISES	OLD SABZI MANDI.-MARKET ROAD., HYDERABAD	LCY	1065-0081-000922-01-0	CURR						PKR					1,636.95		2010-09-20	No Response
43325	1065	Market Road	SD	41303-1962567-9	NAEEM	HOUSE NO.61,PLOT NO.40-MUSTAFABAD,LIAQUAT COLONY, HYDERABAD	LCY	1065-0081-001792-01-4	CURR						PKR					1,890.00		2010-05-24	No Response
43326	1065	Market Road	SD	41303-5090572-9	SALAHUDDIN	HOUSE NO.180-805,MUKHI BAGH,-KOH-E-NOOR ICE FACTORY,, HYDERABAD	LCY	1065-0081-000536-01-2	CURR						PKR					1,893.50		2010-08-13	No Response
43327	1065	Market Road	SD	41303-9905268-4	SHABANA BANO	H.NO. A-41/2,-MEMON CO-OPERATIVE HOUSING, HYDERABAD	LCY	1065-0071-001105-01-1	PLS						PKR					1,912.83		2010-05-14	No Response
43328	1065	Market Road	SD		DIRECTOR AGRICULTURE ENGINEERING-SINDH, HYDERABAD	Shahbaz Building Hyderabad	LCY			NAILA ALIZADA	PO	10654203	20-Oct-10	PRO	PKR					2,000.00		2010-10-20	No Response
43329	1065	Market Road	SD		DIRECTOR AGRICULTURE ENGINEERING-SINDH, HYDERABAD	Shahbaz Building Hyderabad	LCY			NAILA ALIZADA	PO	10654204	20-Oct-10	PRO	PKR					2,000.00		2010-10-20	No Response
43330	1065	Market Road	SD	41303-3627081-3	MALIK MUHAMMAD ISMAIL	HOUSE NO.A/4,-SILVER APPARTMENT, HYDERABAD	LCY	1065-0081-000687-01-4	CURR						PKR					2,311.50		2010-07-21	No Response
43331	1065	Market Road	SD	41504-0339967-9	FINE TELE COMMUNICATION	HOUSE 137 GARDEN ROAD-KOTRI JAMSHORO, HYDERABAD	LCY	1065-0081-001858-01-3	CURR						PKR					2,588.00		2010-07-14	No Response
43332	1065	Market Road	SD	44103-1157413-2	PHAPO FATIMA TALPUR	HOUSE NO. 10-B STATE LIFE TOWN-BLOCK-1 MIRPURKHAS, MIRPURKHAS	LCY	1065-0081-001778-01-6	CURR						PKR					2,830.00		2010-12-10	No Response
43333	1065	Market Road	SD	41307-4004942-5	GHULAM RASOOL	HOUSE NO. 67/B, BLOCK A,-UNIT NO. 06, LATIFABAD,, HYDERABAD	LCY	1065-0081-002067-01-8	CURR						PKR					3,257.26		2010-08-13	No Response
43334	1065	Market Road	SD	41306-5642911-0,413	HAJRA &/OR NARGIS	H NO. B/17, MEMON COOPERATIVE-HOUSING SOCIETY, QASIMABAD,, HYDERABAD	LCY	1065-0077-001942-01-0	PLS						PKR					3,536.48		2010-07-26	No Response
43335	1065	Market Road	SD	43203-0337550-3	ZAHID HUSSAIN	SHOP NO 08 LIFE STYLE-APPARTMENT GULISTAN-E-SAJJAD, HYDERABAD	LCY	1065-0081-002074-01-7	CURR						PKR					4,520.00		2010-08-11	No Response
43336	1065	Market Road	SD	41303-7884890-9	REHMAN ALI	H NO. C/2818, JAMAL SHAH JO-PIR, DHARAM SHALA ROAD,, HYDERABAD	LCY	1065-0081-002014-01-5	CURR						PKR					4,816.37		2010-08-10	No Response
43337	1065	Market Road	SD	41202-2808802-1	GUL MUHAMMAD PANHWAR	WARD NO.1 HUSSAINABAD JUHI-DISTT .DADU, DADU	LCY	1065-0081-002366-01-0	CURR						PKR					8,530.00		2010-11-23	No Response
43338	1065	Market Road	SD	36301-0959836-3	MUHAMMED HUSSAIN	HOUSE NO. 18,-BLOCK - B, UNIT NO. 6,, HYDERABAD	LCY	1065-0081-000010-01-7	CURR						PKR					9,880.00		2010-06-28	No Response
43339	1065	Market Road	SD		DIRECTOR P&DC-	Shahbaz Building Hyderabad	LCY			MUHAMMAD MUKHTAR	PO	10654134	23-Sep-10	PRO	PKR					10,000.00		2010-09-23	No Response
43340	1066	Buffer Zone	SD	42101-1835282-9	BORE & BORE	B-52,SECTOR 15-A/5,BUFFER ZONE-..., KARACHI	LCY	1066-0081-006780-01-2	CURR						PKR					0.08		2010-01-23	No Response
43341	1066	Buffer Zone	SD	42101-7311923-4	AISHA SHAHZAD	SIRE NO.C/F-1,-NIMRA ARCAD,SECTOR 16-A,, KARACHI	LCY	1066-0081-006012-01-3	CURR						PKR					0.41		2010-01-27	No Response
43342	1066	Buffer Zone	SD	42101-6081582-4,421	MAHMOOD HASAN/AMBREEN MAHMOOD	HOUSE NO.-R-64, SECTOR-15-A-1,-BUFFER ZONE,, KARACHI	LCY	1066-0081-004601-01-2	CURR						PKR					0.46		2010-03-01	No Response
43343	1066	Buffer Zone	SD	42101-2535022-3	REHMAT ULLAH QURESHI	HOUSE NO.210,BLOCK 10,-LIAQUATABAD., KARACHI	LCY	1066-0081-005868-01-5	CURR						PKR					0.50		2010-04-15	No Response
43344	1066	Buffer Zone	SD	41303-3257735-9	MIR MURTAZA ALI	R-103,GULSHAN-E-SHAMIM-F.B. AREA NO.8,, KARACHI	LCY	1066-0081-002048-01-7	CURR						PKR					0.83		2010-12-28	No Response
43345	1066	Buffer Zone	SD	42101-1382986-5	ARSHAD ALI	R-31,SECTOR 15-A/5,-BUFFERZONE,, KARACHI	LCY	1066-0081-003829-01-2	CURR						PKR					1.00		2010-06-22	No Response
43346	1066	Buffer Zone	SD	42101-1817423-3	MUHAMMAD SHAHZAD	PLOT NO.FL-13,FLAT NO.A-24-FAIZA HEIGHT SECTOR 5-L,NEAR, KARACHI	LCY	1066-0081-002921-01-5	CURR						PKR					1.00		2010-03-02	No Response
43347	1066	Buffer Zone	SD	42101-1586843-8	IQBAL ZAMANI	H.NO.R-597,SECTOR 15-A-1,-BUFFER ZONE,NORTH KARACHI., KARACHI	LCY	1066-0071-006621-01-8	PLS						PKR					1.36		2010-07-05	No Response
43348	1066	Buffer Zone	SD	42101-8979080-6	KAUSAR NAEEM	FLAT NO.D-33,SHERATON HEIGHTS-SECTOR 5-L NORTH KARACHI,, KARACHI	LCY	1066-0081-002017-01-0	CURR						PKR					1.83		2010-01-16	No Response
43349	1066	Buffer Zone	SD	42101-1567977-6	NAFEES FATIMA	H.NO.G-2,STREET NO.15-A/3.PNSC-BUFFERZONE NORTH KARACHI., KARACHI	LCY	1066-0981-007429-01-7	CURR						PKR					2.17		2010-10-18	No Response
43350	1066	Buffer Zone	SD	42101-1942377-7	IMRAN AKHTER NAJIB	R-96, SEC.-15A-1, BUFFER ZONE-NORTH NAZIMABAD TOWN, KARACHI	UFZ	1066-0407-002062-01-9	CURR						GBP					2.50		2010-12-30	No Response
43351	1066	Buffer Zone	SD	42101-1983938-5	MUNTAZER MEHDI	SECTOR 15-F-4,MASJID-BABUL NAJAF,BUFFER ZONE, KARACHI	LCY	1066-0081-006728-01-8	CURR						PKR					2.90		2010-10-15	No Response
43352	1066	Buffer Zone	SD	42101-8333984-4	ERUM NASREEN	R-217 BLOCK A-HAROON HEAVEN, KARACHI	LCY	1066-0071-004862-01-5	PLS						PKR					3.12		2010-07-23	No Response
43353	1066	Buffer Zone	SD	42101-3651301-1	REHMAT ALI	R-882 SECTOR 15-A/2-BUFFERZONE NORTH KARACHI, KARACHI	LCY	1066-0081-005598-01-8	CURR						PKR					3.40		2010-05-21	No Response
43354	1066	Buffer Zone	SD	42101-8339017-4	BINTE ZEHRA	HOUSE NO.A-2/19,BLOCK 8,-AZIZABAD,F.B.AREA,, KARACHI	LCY	1066-0074-001375-01-2	PLS						PKR					3.54		2010-07-12	No Response
43355	1066	Buffer Zone	SD	42101-9967084-9	BAQAR HASNAIN	FLAT NO.E-4-HOOR APPARTMENT, KARACHI	LCY	1066-0081-006137-01-3	CURR						PKR					4.30		2010-07-13	No Response
43356	1066	Buffer Zone	SD	42101-4950423-5	MUHAMMAD MUNEEB WASEEM	FLAT NO.D-13 ASHRAF PLAZA-SECTOR 14/B SHADMAN TOWN # 2, KARACHI	UFZ	1066-0418-004917-01-0	CURR						USD					5.00		2010-11-08	No Response
43357	1066	Buffer Zone	SD	42101-4664488-0	AFSAR ZAHRA NAQVI	R-371, SECOTR 15-B,-BUFFER ZONE,, KARACHI	LCY	1066-0081-006066-01-7	CURR						PKR					5.00		2010-10-29	No Response
43358	1066	Buffer Zone	SD	42101-5616836-5	RAHEEL ANSAR	R-18-S.ECTOR 15-A/3, KARACHI	LCY	1066-0081-005545-01-5	CURR						PKR					5.00		2010-05-24	No Response
43359	1066	Buffer Zone	SD	42101-6467774-5	QASIM	H.NO.B/5,SECTOR 11-D,-NEW KARACHI, KARACHI	LCY	1066-0081-008724-01-8	CURR						PKR					5.00		2010-12-15	No Response
43360	1066	Buffer Zone	SD	42401-9681330-3	FAIZAN UDDIN KHAN	HOUSE NO L-36-SECTOR 5-D, KARACHI	LCY	1066-0081-000172-01-4	CURR						PKR					6.20		2010-07-19	No Response
43361	1066	Buffer Zone	SD	42101-8872211-5	AFTAB MUHAMMAD KHAN	HOUSE NO.L542-SECTOR SC/1, KARACHI	LCY	1066-0081-004260-01-9	CURR						PKR					8.00		2010-01-08	No Response
43362	1066	Buffer Zone	SD	41304-5061016-2	NOUREEN RIAZ LODHI	HOUSE NO.L-704-SECTOR 5-A-3, KARACHI	LCY	1066-0081-006021-01-4	CURR						PKR					8.64		2010-07-22	No Response
43363	1066	Buffer Zone	SD	42101-5708010-7	FAISAL KHATRI	H.NO.R-453,SECTOR 15/A-2-BUFFER ZONE., KARACHI	LCY	1066-0081-001649-01-2	CURR						PKR					8.90		2010-10-19	No Response
43364	1066	Buffer Zone	SD	42101-9068910-3	ABDUL MAJID KHAN	HOUSE NO.R 823,BUFFER ZONE,-SECTOR 15 A/2,NORTH NAZIMABAD, KARACHI	LCY	1066-0081-004242-01-7	CURR						PKR					10.00		2010-05-25	No Response
43365	1066	Buffer Zone	SD	42101-1811820-7	MUHAMMAD ARSALAN UDDIN	HOUSE NO.R-179,15/A-3,-BUFFER ZONE,NORTH KARACHI., KARACHI	LCY	1066-0081-003221-01-0	CURR						PKR					15.40		2010-01-13	No Response
43366	1066	Buffer Zone	SD	42101-4865534-3	UMAIR AHMED	HOUSE NO. R-647,SECTOR 15-A/1,-BUFFER ZONE,, KARACHI	LCY	1066-0081-004233-01-6	CURR						PKR					19.61		2010-05-03	No Response
43367	1066	Buffer Zone	SD	45301-1431060-4	AFSARI BEGUM	R-593,SECTOR 15 B,BUFFERZONE-NORTH NAZIMABAD., KARACHI	LCY	1066-0081-005914-01-2	CURR						PKR					20.00		2010-11-03	No Response
43368	1066	Buffer Zone	SD	42101-1714859-1	MUHAMMAD ABID AZIZ	HOUSE NO.R-804.SECTOR-15-A/3.-BUFFER ZONE.NORTH KARACHI., KARACHI	LCY	1066-0081-007410-01-7	CURR						PKR					20.00		2010-08-19	No Response
43369	1066	Buffer Zone	SD	42101-7732742-5	MUHAMMAD ZEESHAN QURESHI	AKBAR PUBLIC SCHOOL.-S.T 19/9,SECTOR 14-B,, KARACHI	LCY	1066-0081-008489-01-2	CURR						PKR					20.00		2010-10-26	No Response
43370	1066	Buffer Zone	SD	42101-7981193-5	ZOHAIB SIDDIQUI	R-271, SECTOR 14-A,-SHADMAN TOWN,NORTH NAZIMABAD, KARACHI	LCY	1066-0081-006500-01-4	CURR						PKR					20.00		2010-01-29	No Response
43371	1066	Buffer Zone	SD	42101-0734657-9	WAQAR AHMED KHAN	PNSC FLAT NO.F-4,SEC-15-A/3,-BUFFER ZONE,NORTH NAZIMABAD, KARACHI	LCY	1066-0081-007929-01-3	CURR						PKR					20.00		2010-08-06	No Response
43372	1066	Buffer Zone	SD	42101-1401270-1	MUHAMMAD SALMAN KHAN	FLAT NO.A-12, 3RD FLR, RACE-TERRACE, SECTOR 15-A-1,, KARACHI	LCY	1066-0081-007313-01-9	CURR						PKR					20.00		2010-10-25	No Response
43373	1066	Buffer Zone	SD	42101-9439463-6	ANEELA	H.NO.R-509,SECTOR 15-A/5,-BUFFER ZONE,NORTH KARACHI., KARACHI	LCY	1066-0081-007591-01-5	CURR						PKR					20.00		2010-08-09	No Response
43374	1066	Buffer Zone	SD	42101-7978367-7	MUHAMMAD DANIYAL KHAN	H.NO.L-677,SEC 5-A/3.-NORTH KARACHI.NEAR ROSHANI, KARACHI	LCY	1066-0081-007104-01-6	CURR						PKR					20.00		2010-03-10	No Response
43375	1066	Buffer Zone	SD	42101-1682952-6	AMEENA KHATOON	H NO.R-698, SEC.-15-A/1,-NORTH KARACHI, KARACHI	LCY	1066-0081-008745-01-3	CURR						PKR					20.00		2010-12-18	No Response
43376	1066	Buffer Zone	SD	42000-9804082-9	AYAZ ALAM USMANI	FLAT NO.F-2,NAIMAT APPARTMENT,-NEAR DC OFFICE,STREET NO.9,, KARACHI	LCY	1066-0081-002381-01-1	CURR						PKR					21.00		2010-03-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43377	1066	Buffer Zone	SD	42101-5963452-4	NAHEED ISMAIL	C-18, CHAPAL SUN CITY, BLOCK-2-STREET-2, NEAR KIRAN HOSPITAL,, KARACHI	LCY	1066-0081-003088-01-7	CURR						PKR					21.00		2010-01-16	No Response
43378	1066	Buffer Zone	SD	42201-0246472-9	MUHAMMAD WAQAR	R-409, SECTOR 15-A/3,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-006433-01-2	CURR						PKR					23.77		2010-06-28	No Response
43379	1066	Buffer Zone	SD	42101-2535423-6	QURAT UL AIN	FLAT NO.E-10,KDA FLATS,-PHASE 1,SECTOR 14-A,SHADMAN, KARACHI	LCY	1066-0081-003178-01-6	CURR						PKR					25.00		2010-05-17	No Response
43380	1066	Buffer Zone	SD	42101-1843277-1	PEERZADA JIBRAN	HOUSE NO.A-217,SECTOR 11-E,-PANJ MAHAL COLONY,NORTH, KARACHI	LCY	1066-0081-004385-01-9	CURR						PKR					25.00		2010-09-03	No Response
43381	1066	Buffer Zone	SD	42201-3179304-5	TAJ FABRICS	SHOP NO.29A,HAROON SHOPPING-EMPORIUM,NEAR SAKHI HASSAN, KARACHI	LCY	1066-0081-002253-01-6	CURR						PKR					25.75		2010-02-16	No Response
43382	1066	Buffer Zone	SD	42101-4870609-1	ALLAH MUHAMMAD	QUETTA ABBASEEN HOTEL,-SHOP.1-2,RAEES PLAZA,15-A/1,, KARACHI	LCY	1066-0081-002429-01-8	CURR						PKR					25.80		2010-03-26	No Response
43383	1066	Buffer Zone	SD	42101-0866496-5	MUHAMMAD UMAIR	D-334, BLOCK-B, HAROON HEAVEN,-15 A-1, BUFFER ZONE,, KARACHI	LCY	1066-0081-008394-01-8	CURR						PKR					27.00		2010-09-29	No Response
43384	1066	Buffer Zone	SD	42101-7799395-1	ATIF HAMEED	H NO.R-1142, SEC 15-A-4,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-007742-01-8	CURR						PKR					27.00		2010-04-17	No Response
43385	1066	Buffer Zone	SD	42101-2799013-9	COMPUTER CHANNEL	SHOP NO. 21,KIRAN ARCADE,-SHADMAN NO.2,SECTOR-15-A/2,, KARACHI	LCY	1066-0081-001693-01-6	CURR						PKR					28.40		2010-11-15	No Response
43386	1066	Buffer Zone	SD	71104-1645542-3	ZAMIN ALI	HOUSE NO.B-8/11,BALTISTANI-MOHALLAH,A-B SINIA LINE,, KARACHI	LCY	1066-0081-004176-01-6	CURR						PKR					30.00		2010-04-30	No Response
43387	1066	Buffer Zone	SD	42101-1694738-2	TASNEEM KAUSAR	R-41-SECTOR A/4, KARACHI	LCY	1066-0081-005761-01-7	CURR						PKR					30.00		2010-08-10	No Response
43388	1066	Buffer Zone	SD	42101-1157046-1	MUHAMMAD MAJID OSAMA MANSOOR	H NO.N-20, SECTOR 5-J,-NEW KARACHI, KARACHI	LCY	1066-0081-007066-01-9	CURR						PKR					30.00		2010-06-23	No Response
43389	1066	Buffer Zone	SD	42101-6914169-3	SYED MOHAMMAD ASAD ALAM	R-545, SEC-8, BARA DARI-NORTH KHI, KARACHI	LCY	1066-0081-003533-01-7	CURR						PKR					32.60		2010-03-19	No Response
43390	1066	Buffer Zone	SD	42101-1784446-8	NUSRAT SULTANA	HOUSE NO. R-646,-SECTOR - 15-A/1,, KARACHI	LCY	1066-0071-000302-01-0	PLS						PKR					33.60		2010-08-23	No Response
43391	1066	Buffer Zone	SD	42101-0776035-2	AQEELA JAMAL	H NO.R-720, SEC 15-A/3,-BUFFER ZONE, KARACHI	LCY	1066-0078-007825-01-3	PLS						PKR					35.57		2010-04-27	No Response
43392	1066	Buffer Zone	SD	42101-1605961-8	BABY FARHAT	R-588,SECTOR 15-A/1,BUFFER-ZONE,, KARACHI	LCY	1066-0081-004705-01-7	CURR						PKR					37.06		2010-12-02	No Response
43393	1066	Buffer Zone	SD	42501-4216342-2	NOOR FATIMA	A-144,SECTOR 14-B,SHADMAN TOWN-NORTH NAZIMABAD,, KARACHI	LCY	1066-0071-006918-01-6	PLS						PKR					37.41		2010-06-02	No Response
43394	1066	Buffer Zone	SD	42101-2457687-2	SADAF HAFEEZ	2G-614-NAZIMABAD, KARACHI	LCY	1066-0081-004991-01-3	CURR						PKR					40.00		2010-01-22	No Response
43395	1066	Buffer Zone	SD	42201-5231953-3	SALMAN REHMANI	H.NO.386,PIB COLONY.-..,, KARACHI	LCY	1066-0081-007921-01-5	CURR						PKR					43.00		2010-10-21	No Response
43396	1066	Buffer Zone	SD	42101-1497446-1	MUHAMMAD MUSHTAQ	TNT FLATS,SHADMAN TOWN,2,S-20-SH-B-9,NAGORI MILK SHOP,BESIDE, KARACHI	LCY	1066-0081-000663-01-8	CURR						PKR					45.30		2010-01-26	No Response
43397	1066	Buffer Zone	SD	42501-7239325-0,422	TALAT NAZ BUSHRA / ASGHARI BEGUM	R-764, SECTOR 15-A/2, BUFFER-ZONE, NORTH NAZIMABAD / NORTH, KARACHI	LCY	1066-0071-003671-01-2	PLS						PKR					45.81		2010-07-12	No Response
43398	1066	Buffer Zone	SD	42101-1511748-2	REHANA ZAHRA	R 8 11,SECTOR 15 A/2,BUFFER-ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-005782-01-2	CURR						PKR					46.00		2010-04-01	No Response
43399	1066	Buffer Zone	SD	42101-6364187-0	NAHID SHAMIM	HOUSE NO.R-538,-SECTOR 15-A/2,, KARACHI	LCY	1066-0081-000741-01-3	CURR						PKR					56.00		2010-04-17	No Response
43400	1066	Buffer Zone	SD	42101-5368445-2	SHABANA WAHAB	R-297, SECTOR 15/A-1-BUFFER ZONE, KARACHI	LCY	1066-0081-003350-01-6	CURR						PKR					56.00		2010-05-06	No Response
43401	1066	Buffer Zone	SD	42101-6077315-5	YOUNIS KHAN	HOUSE NO.418,AREA FATIMA-JINNAH COLONY,NORTH KARACHI, KARACHI	LCY	1066-0081-003341-01-5	CURR						PKR					60.00		2010-07-13	No Response
43402	1066	Buffer Zone	SD	42101-1412086-3	WAQAS LATIF	HOUSE NO.R-467-SECTOR 15-A-1 BUFFERZONE, KARACHI	LCY	1066-0081-004126-01-6	CURR						PKR					60.00		2010-10-07	No Response
43403	1066	Buffer Zone	SD	42101-1939611-4	HINA SHARAFAT	FLAT NO.A2216 STREET NO.8-ERUM AVENUE PHASE II, KARACHI	LCY	1066-0081-004111-01-9	CURR						PKR					60.25		2010-01-05	No Response
43404	1066	Buffer Zone	SD	42101-8706480-8	SHAH NOOR	HOUSE NO.A-707,BLOCK N,-NORTH NAZIMABAD,, KARACHI	LCY	1066-0081-003978-01-4	CURR						PKR					60.80		2010-12-24	No Response
43405	1066	Buffer Zone	SD	42101-2383142-7	ASIF KAMAL	R-1147, BLOCK-20,-F.B. AREA,, KARACHI	LCY	1066-0081-000012-01-1	CURR						PKR					62.95		2010-03-29	No Response
43406	1066	Buffer Zone	SD	42101-6879669-5	MUHAMMAD SHAKIR NIZAM	FLAT NO.D-3 CROWN SHOPPING,-CENTER SECTOR 14-B SHADMAN, KARACHI	LCY	1066-0081-004704-01-6	CURR						PKR					65.00		2010-04-13	No Response
43407	1066	Buffer Zone	SD	42101-4373020-3	MUHAMMAD MUZAMMIL SHARIFF	R-54-15A-4, KARACHI	LCY	1066-0081-005617-01-2	CURR						PKR					65.00		2010-11-08	No Response
43408	1066	Buffer Zone	SD	42201-5908025-2	SHAMIM AKHTER	FLAT-CC-201,ERUM SHOOPING-EMPORIUM, PH-1,SEC.-15A/2,, KARACHI	LCY	1066-0071-003056-01-7	PLS						PKR					65.30		2010-02-02	No Response
43409	1066	Buffer Zone	SD	42101-4950423-5	MUHAMMAD MUNEEB WASEEM	FLAT NO.D-13 ASHRAF PLAZA-SECTOR 14/B SHADMAN TOWN # 2, KARACHI	LCY	1066-0081-004917-01-3	CURR						PKR					66.66		2010-10-11	No Response
43410	1066	Buffer Zone	SD	42101-9650606-5	MUHAMMAD AYAZ	HOUSE NO R-430-SECTOR 15-A/1, KARACHI	LCY	1066-0081-000791-01-3	CURR						PKR					69.10		2010-06-29	No Response
43411	1066	Buffer Zone	SD	42101-0424379-5	MUHAMMAD WAQAS SIDDIQUI	R-61,SECTOR 15-A/3,-BUFFER ZONE,NORTH NAZIMABAD,, KARACHI	LCY	1066-0081-008089-01-8	CURR						PKR					70.00		2010-07-05	No Response
43412	1066	Buffer Zone	SD	42101-9160654-5	TALAT ALI	H NO.R-232, SECTOR 14-A,-SHADMAN TOWN, KARACHI	UFZ	1066-0418-007023-01-5	CURR						USD					74.00		2010-03-02	No Response
43413	1066	Buffer Zone	SD	42101-9453145-3	SYED ALI HANI NAQVI	HOUSE NO.R-754,-SECTOR 15-A/5,, KARACHI	LCY	1066-0081-000789-01-9	CURR						PKR					74.96		2010-02-02	No Response
43414	1066	Buffer Zone	SD	42101-7184246-0	SHAFAQ MOHSIN	H.NO.R-1148,SECTOR 15-B,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-007134-01-2	CURR						PKR					75.00		2010-08-25	No Response
43415	1066	Buffer Zone	SD	42101-1831043-3	SYED MUHAMMAD ALI QURBAN	R-564-SECTOR 15-A/2, KARACHI	LCY	1066-0081-003232-01-0	CURR						PKR					77.00		2010-03-09	No Response
43416	1066	Buffer Zone	SD	36304-0983191-5	GHULAM MUJTABA	JAMA GULZAR-E-MADINA MASJID-SECTOR 15-A/4,, KARACHI	LCY	1066-0081-004776-01-2	CURR						PKR					85.00		2010-12-10	No Response
43417	1066	Buffer Zone	SD	42101-1231113-8	AKHTER BEGUM	FLAT NO.C-3, KDA FLATS,-BLOCK-C, SEC 14-A,, KARACHI	LCY	1066-0081-008331-01-3	CURR						PKR					91.00		2010-11-08	No Response
43418	1066	Buffer Zone	SD	42101-1654163-3,421	MASOOD ALAM LARI &/OR NAJAM UN NISA	FLAT-A1-402,PIYAR AI TOWER &-SHOPPING MALL, SECTOR -15-A/1, KARACHI	LCY	1066-0074-001259-01-1	PLS						PKR					92.94		2010-06-01	No Response
43419	1066	Buffer Zone	SD	42101-1675227-2	GRASSIVE BEAUTY PARLOUR	SHOP.A-348,1ST FLR,SEC.15.A/03-ERUM SHOPPING CENTRE,, KARACHI	LCY	1066-0081-002748-01-4	CURR						PKR					93.50		2010-01-25	No Response
43420	1066	Buffer Zone	SD	42101-2755962-7	MAQBOOL KHAN	H.NO.R-584,SECTOR 15-A-5,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-006663-01-0	CURR						PKR					94.00		2010-10-22	No Response
43421	1066	Buffer Zone	SD	42101-1360308-2	HASEEN BANO	FLAT .CC.-165,MARIA APPARTMENT-BLOCK-3,SHADMAN TOWN NO.2,, KARACHI	LCY	1066-0081-001549-01-1	CURR						PKR					95.00		2010-04-07	No Response
43422	1066	Buffer Zone	SD	42101-2549511-9,421	SYED SARTAJ ALAMIISHRAT JEHAN	A-22,PHASE-3,KDA FLATS,SHADMAN-TOWN NO.1, NORTH KARACHI, KARACHI	LCY	1066-0981-006236-01-2	CURR						PKR					100.00		2010-06-07	No Response
43423	1066	Buffer Zone	SD		ADDITIONAL SECRETARY (ENDOWMENT)EDUCATION&LITERACY-DEPARTMENT GOVT	R 336 Sec 15 A 2 Bufferzone Karachi	LCY			S. SIBGHAT ULLAH ZAHIDI &/OR FARZANA	PO	10672851	22-Dec-10	OT	PKR					100.00		2010-12-22	No Response
43424	1066	Buffer Zone	SD	42101-5827359-1	FAHEEM MUHAMMED	H NO.LS-84, SECTOR 5-C-4,-NORTH KARACHI, KARACHI	LCY	1066-0081-003801-01-2	CURR						PKR					101.00		2010-07-30	No Response
43425	1066	Buffer Zone	SD	42101-1761329-0	SALMA KHANAM	HOUSE NO.L-13/1,K.B.R. .,-SECTOR 16-A,BUFFERZONE,, KARACHI	LCY	1066-0081-001296-01-5	CURR						PKR					107.46		2010-03-22	No Response
43426	1066	Buffer Zone	SD	42201-6968719-4,422	KARIM MUHAMMAD/SHAHIDA BEGUM	F NO.7 SB -14-RAFIQ CENTER BLOCK K, KARACHI	LCY	1066-0081-005476-01-1	CURR						PKR					108.37		2010-08-27	No Response
43427	1066	Buffer Zone	SD	42401-8403135-9	SYED MUHAMMAD INTIKHAB ALAM	FLAT NO.B-224,BLOCK A,HAROON-HEAVEN,BUFFER ZONE,NORTH, KARACHI	LCY	1066-0081-004529-01-3	CURR						PKR					110.00		2010-01-02	No Response
43428	1066	Buffer Zone	SD	42101-7758481-1	NOMAN ULLAH KHAN	R-499, SECTOR 15-A/5,-BUFFER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1066-0081-006625-01-4	CURR						PKR					120.00		2010-09-01	No Response
43429	1066	Buffer Zone	SD	42101-8216697-4	ZILL-E-HUMA	HOUSE NO.A-9, BLOCK-J,-NORTH NAZIMABAD, KARACHI	LCY	1066-0081-006479-01-6	CURR						PKR					120.00		2010-02-18	No Response
43430	1066	Buffer Zone	SD	42101-5526476-0	MUSARRAT	H.NO.1.-290,1ST FLOOR,SEC-11-E-UP SOCIETY,NORTH KARACHI,, KARACHI	LCY	1066-0081-007020-01-5	CURR						PKR					120.00		2010-06-17	No Response
43431	1066	Buffer Zone	SD	42101-1775805-1	MUHAMMAD ASHRAF	H.NO.R-182,SECTOR 14-A,NR.-QALANDARI CHOWK,SHADMAN, KARACHI	LCY	1066-0081-007128-01-4	CURR						PKR					120.00		2010-01-11	No Response
43432	1066	Buffer Zone	SD	42101-1468798-9	MUHAMMAD IMRAN BASHEER	C-46, T & T FLATS, SEC 14-B,-SHADMAN TOWN, NR ALLIED BANK,, KARACHI	LCY	1066-0081-008188-01-8	CURR						PKR					120.00		2010-06-30	No Response
43433	1066	Buffer Zone	SD	42101-1878279-7	MUHAMMAD ALI	FLAT NO.B-202, FALCON HEIGHTS,-BLOCK-N, NORTH NAZIMABAD,, KARACHI	LCY	1066-0081-007281-01-0	CURR						PKR					121.00		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43434	1066	Buffer Zone	SD	42101-1122110-5	SYED AHMED ALI	R/26,-15/A-1,, KARACHI	LCY	1066-0081-001131-01-7	CURR						PKR					122.80		2010-12-11	No Response
43435	1066	Buffer Zone	SD	42201-2936766-3	IMRAN ALI QADRI	NAVEED BANGLOWS HOUSE NO.E 25-GULISTAN-E-JOHAR, KARACHI	LCY	1066-0081-005390-01-5	CURR						PKR					124.40		2010-04-13	No Response
43436	1066	Buffer Zone	SD	37301-7801691-5	MUHAMMAD RIZWAN	L-301-HAROON VIEW, KARACHI	LCY	1066-0081-005128-01-0	CURR						PKR					125.00		2010-01-21	No Response
43437	1066	Buffer Zone	SD	42101-1912904-9	MUHAMMAD SHOMAIL RAZA	R-391-SEC 15B/2, KARACHI	LCY	1066-0081-006055-01-4	CURR						PKR					131.00		2010-06-18	No Response
43438	1066	Buffer Zone	SD	42101-2599215-5	MUHAMMAD KHAN	FLAT NO.14 MADINA APPARTMENT-BLOCK 1 KARIMABAD NEAR USMAN, KARACHI	LCY	1066-0081-002198-01-8	CURR						PKR					138.30		2010-05-21	No Response
43439	1066	Buffer Zone	SD	42101-1778668-2	FARKHUNDA NAHEED JAHANGIR	R-288,SECTOR 15-A/1,-BUFFER ZONE ,NORTH KARACHI,, KARACHI	LCY	1066-0081-001792-01-6	CURR						PKR					140.00		2010-08-25	No Response
43440	1066	Buffer Zone	SD	42101-8306733-7	ZAIN ENTERPRISES	SHOPNO.1B,PLOT NO.51-C,-12TH COMMERCIAL ST.,, KARACHI	LCY	1066-0081-002470-01-9	CURR						PKR					143.98		2010-06-22	No Response
43441	1066	Buffer Zone	SD	42101-2173508-7	MOHAMMAD ALI ASGHAR	AKBAR PUBLIC SCHOOL-PLOT ST-19/9,SECTOR 14B,, KARACHI	LCY	1066-0081-001855-01-2	CURR						PKR					145.50		2010-09-27	No Response
43442	1066	Buffer Zone	SD	45204-1553044-5	NAZIR AHMED	PLOT NO.ST/2, BLOCK-N,-NORTH NAZIMABAD, KARACHI	LCY	1066-0081-005915-01-3	CURR						PKR					149.20		2010-01-14	No Response
43443	1066	Buffer Zone	SD	42101-7440610-4	RIFFAT DANISH	A-450, BLOCK-J,-NORTH NAZIMABAD TOWN, KARACHI	LCY	1066-0081-008413-01-2	CURR						PKR					150.00		2010-10-12	No Response
43444	1066	Buffer Zone	SD	41303-5259728-7	SAJID	HOUSE NO.R-282, SECTOR -15A-2,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-001448-01-9	CURR						PKR					150.00		2010-04-29	No Response
43445	1066	Buffer Zone	SD	42000-0424688-6	UROOJ MAZHAR	HOUSE NO.R-781,-SECTOR 15-A/1,BUFFER ZONE,, KARACHI	LCY	1066-0081-000635-01-4	CURR						PKR					151.00		2010-02-02	No Response
43446	1066	Buffer Zone	SD	42101-9035701-5	NAVEED ALAM	HOUSE NO.L-585,SECTOR 5-A/1,-NORTH KARACHI,, KARACHI	LCY	1066-0081-001780-01-2	CURR						PKR					152.00		2010-10-04	No Response
43447	1066	Buffer Zone	SD	42101-3225732-1	MUHAMMAD ADIL SHUJA KHAN	HOUSE NO.K-173,GALI NO.3,-SADIQABAD CHOWRANGI,DATTA MKT,, KARACHI	LCY	1066-0081-003789-01-5	CURR						PKR					153.00		2010-03-02	No Response
43448	1066	Buffer Zone	SD	42101-4313365-6	NARGIS BANO	HOUSE NO.H-12, KDA FLATS,-SHADMAN TOWN, KARACHI	LCY	1066-0081-006422-01-9	CURR						PKR					165.00		2010-07-13	No Response
43449	1066	Buffer Zone	SD	42201-0955545-5	HAMMAD BIN SHAKEEL	FLAT NO.X-16, KDA FLATS,-PHASE-3, SURJANI TOWN, KARACHI	LCY	1066-0081-007317-01-3	CURR						PKR					167.00		2010-06-15	No Response
43450	1066	Buffer Zone	SD	42101-7881583-1	SAUOOD KHAN	NO.05-E-44,-COMMERCIAL AREA,, KARACHI	LCY	1066-0081-001184-01-0	CURR						PKR					175.00		2010-08-30	No Response
43451	1066	Buffer Zone	SD	42401-4789632-3	NOOR ALAM	A-325,BLOCK A,HAROON HEAVEN,-SECTOR 15 A-1,NORTH KARACHI,-, KARACHI	LCY	1066-0081-004720-01-6	CURR						PKR					178.50		2010-07-05	No Response
43452	1066	Buffer Zone	SD	42101-9921770-1	SYED ASIF RAZA	HOUSE NO. R-542,-SECTOR 15-A/3,BUFFER ZONE,, KARACHI	LCY	1066-0081-000746-01-8	CURR						PKR					183.00		2010-02-20	No Response
43453	1066	Buffer Zone	SD	42201-6836062-9	RAMEEZ UDDIN	FLAT NO.E-9, SHALIMAR CENTRE,-BLOCK-K, NORTH NAZIMABAD, KARACHI	LCY	1066-0081-006351-01-3	CURR						PKR					186.00		2010-04-17	No Response
43454	1066	Buffer Zone	SD	42101-6268719-8	HIRA REHMAN	FLAT NO.B-239, SERENA TOWERS,-15A-1, BUFFER ZONE,, KARACHI	LCY	1066-0081-006309-01-1	CURR						PKR					200.00		2010-03-11	No Response
43455	1066	Buffer Zone	SD		THE DIRECTOR OF FINANCE,-NED UNIVERSITY OF ENGINEERING AND TECHNOLOGY	R- 591 Sector 15 A/1, Bufferzone North Karachi.	LCY			TALHA MUKHTAR	PO	10672209	22-Sep-10	OT	PKR					200.00		2010-09-22	No Response
43456	1066	Buffer Zone	SD		PAKISTAN STEEL BIN QASIM-	D-210, Phase 1, Erum Shopping Emporium, Sec 15 A/2 Bufferzone Karachi.	LCY			ALAMGIR AHMED	PO	10672143	9-Sep-10	OT	PKR					200.00		2010-09-09	No Response
43457	1066	Buffer Zone	SD	42201-4001302-3	FARUKH HAYAT	NEW SELECTION JEWELRY POINT,-SHOP NO.229,HAROON SHOP.EMP.,, KARACHI	LCY	1066-0081-001101-01-1	CURR						PKR					200.80		2010-12-02	No Response
43458	1066	Buffer Zone	SD	42101-2404008-2	AFSHAN ISMAIL	HOUSE NO.C-352 BLOCK 6-..., KARACHI	LCY	1066-0081-004255-01-2	CURR						PKR					201.00		2010-12-07	No Response
43459	1066	Buffer Zone	SD	42000-0407387-9	FAROOQ GULAB	H.NO.DT-57,BLOCK-12,NEAR-MOHAMMADI MASJID,GULBERG,, KARACHI	LCY	1066-0081-007314-01-0	CURR						PKR					204.40		2010-07-07	No Response
43460	1066	Buffer Zone	SD	42101-7035200-9	JOHNSON	H.NO.A-35,BLOCK-Q,AREA PAHAR-GUNJ,NORTH NAZIMABAD,, KARACHI	LCY	1066-0081-006996-01-2	CURR						PKR					205.00		2010-05-03	No Response
43461	1066	Buffer Zone	SD	42101-5021530-1	WAQAS ULLAH SIDDIQUI	R-324,SEC-15A/2,-BUFFER ZONE NORTH KARACHI,, KARACHI	LCY	1066-0081-007863-01-4	CURR						PKR					205.00		2010-08-31	No Response
43462	1066	Buffer Zone	SD	42101-7045978-1	SYED DANISH ALI	HOUSE NO.R-736,SECTOR 15 A/5-BUFFERZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-004426-01-9	CURR						PKR					208.16		2010-03-22	No Response
43463	1066	Buffer Zone	SD	42101-1917923-9	QAZI MUHAMMAD SAMI ASHRAF	FLAT NO.B-5,RAYS TERRACE,-SECTOR 15-A/1,BUFFER ZONE,, KARACHI	LCY	1066-0078-007684-01-2	PLS						PKR					213.52		2010-04-13	No Response
43464	1066	Buffer Zone	SD	43301-6892069-7	SARFARAZ AHMED	A-12,SECTOR 14-B,-NORTH CITY APPT.SHADMAN NO.2,, KARACHI	LCY	1066-0081-007367-01-3	CURR						PKR					215.00		2010-04-16	No Response
43465	1066	Buffer Zone	SD	42101-9835807-6,4210	ZAIN UL ABEDIN/BEGUM SURAIYA ABEDIN	FLAT NO.105/A-2-FAIZA AVENUE, KARACHI	LCY	1066-0081-005982-01-0	CURR						PKR					216.53		2010-11-15	No Response
43466	1066	Buffer Zone	SD	42101-6839550-4	ARIFA FAROOQ JAMSA	H.NO.R-659,BLOCK-17,-F.B AREA,, KARACHI	LCY	1066-0081-006555-01-9	CURR						PKR					220.00		2010-04-09	No Response
43467	1066	Buffer Zone	SD	42101-4443052-9	UMAIR KHAN SHERWANI	H NO.B-95, BLOCK-N,-NORTH NAZIMABAD, KARACHI	LCY	1066-0081-006706-01-2	CURR						PKR					220.00		2010-10-22	No Response
43468	1066	Buffer Zone	SD	42101-2982894-9	MOHABBAT ALI	SHOP NO.235, SAMAD TAILORS,-HAROON SHOPPING EMPORIUM,, KARACHI	LCY	1066-0081-006703-01-9	CURR						PKR					220.00		2010-03-31	No Response
43469	1066	Buffer Zone	SD	42101-1555637-7	MALIK MUHAMMAD ADNAN JAMAL	A-147,SECTOR 14-B,-SHADMAN TOWN,, KARACHI	LCY	1066-0081-008574-01-6	CURR						PKR					220.00		2010-10-29	No Response
43470	1066	Buffer Zone	SD	42101-1935314-5	MUHAMMAD NASEEM SHEIKH	H.NO.R-288,SECTOR 7-D-3,-SHADMAN TOWN.NORTH KARACHI,, KARACHI	LCY	1066-0081-007693-01-8	CURR						PKR					231.00		2010-05-21	No Response
43471	1066	Buffer Zone	SD	42101-8537239-9	MUHAMMAD YASIR	H.NO.R-69,SECTOR 5-L,-NORTH KARACHI,, KARACHI	LCY	1066-0081-003112-01-8	CURR						PKR					236.05		2010-09-16	No Response
43472	1066	Buffer Zone	SD	42201-0321230-1	SYED FASIH-UD-DIN	R-468, 15A/3, BUFFER ZONE-,, KARACHI	LCY	1066-0081-002271-01-8	CURR						PKR					240.00		2010-07-26	No Response
43473	1066	Buffer Zone	SD	42101-8763027-1	SHAHID KHAN	FLAT NO.B-210,KIRAN ARCADE,-SECTOR 15/A-2,, KARACHI	LCY	1066-0081-000215-01-6	CURR						PKR					242.00		2010-05-24	No Response
43474	1066	Buffer Zone	SD	42101-4874273-7	SHAHBAZ SHAFIQ	A-45, BLOCK-S,-NORTH NAZIMABAD, KARACHI	LCY	1066-0081-008599-01-5	CURR						PKR					245.00		2010-12-13	No Response
43475	1066	Buffer Zone	SD	42201-7258394-5,4210	NUSRAT MASOOM &/OR RAHAT MASOOM	R-371, SECTOR -15-A/4,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-001369-01-3	CURR						PKR					250.75		2010-10-28	No Response
43476	1066	Buffer Zone	SD	42101-0351233-0,4210	ANEELA SHARJEEL /SARWAT SALEEM	R 525,SECTOR 15-A/1,BUFFER-ZONE,NORTH KARACHI,NEAR MARRY, KARACHI	LCY	1066-0081-004272-01-3	CURR						PKR					255.00		2010-07-29	No Response
43477	1066	Buffer Zone	SD	42101-9988671-1	OWAIS AHMED KHAN	R-214,SECTOR 15 A/3,BUFFER-ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-005699-01-0	CURR						PKR					255.00		2010-11-25	No Response
43478	1066	Buffer Zone	SD	42101-5471888-5	MUHAMMAD SAAD REHMAN	H NO.R-386, SECTOR-10,-NORTH KARACHI,, KARACHI	LCY	1066-0081-007157-01-9	CURR						PKR					262.00		2010-09-20	No Response
43479	1066	Buffer Zone	SD	42101-7701937-3	SYED MUHAMMAD TAUSEEF ABBAS	HOUSE NO.R-27,SECTOR 15 A/1,-BUFFERZONE,NORTH KARACHI, KARACHI	LCY	1066-0081-004477-01-0	CURR						PKR					265.00		2010-11-22	No Response
43480	1066	Buffer Zone	SD	42101-1835280-9	MUHAMMAD ZAIN AMEERULLAH	B-52, SECTOR 15-A/5,-BUFFER ZONE,, KARACHI	LCY	1066-0081-001034-01-9	CURR						PKR					265.00		2010-04-17	No Response
43481	1066	Buffer Zone	SD	15501-2281133-3	PIRZADA	R-651-SECTOR 15-A/1,, KARACHI	LCY	1066-0081-002888-01-3	CURR						PKR					267.00		2010-09-30	No Response
43482	1066	Buffer Zone	SD	42101-9713711-0	SAIRA FAROOQ	H.NO.A-118,NUSRAT BHUTTO-COLONY,NORTH NAZIMABAD,, KARACHI	LCY	1066-0081-007426-01-5	CURR						PKR					270.00		2010-03-13	No Response
43483	1066	Buffer Zone	SD	42101-8932293-3	GHULAM NABI	F NO.C-226,HAROON SHOPPING-CENTRE,SECTOR 15 A/1,BUFFER, KARACHI	LCY	1066-0081-005428-01-3	CURR						PKR					270.00		2010-07-07	No Response
43484	1066	Buffer Zone	SD	42101-9740832-8	HUMA SHARAFAT	H.NO.R-490,SECTOR 15-A/1,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-006549-01-1	CURR						PKR					275.00		2010-04-10	No Response
43485	1066	Buffer Zone	SD	42101-6616778-5	SHABBIR SULTAN	G-303, SAIMA AVENUE,-SHADMAN TOWN 1, SECTOR 14-B,, KARACHI	LCY	1066-0081-004274-01-5	CURR						PKR					279.31		2010-07-07	No Response
43486	1066	Buffer Zone	SD	36302-7879200-5	SHEIKH MUHAMMAD NAZIR SHEZAD	R-57,SECTOR 15-A/1,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-007092-01-1	CURR						PKR					280.00		2010-07-20	No Response
43487	1066	Buffer Zone	SD	42101-0865819-0	HAFSA MUJEEB	R-752,SECTOR 16-A,BUFFEZONE-..., KARACHI	LCY	1066-0081-006488-01-7	CURR						PKR					280.00		2010-07-19	No Response
43488	1066	Buffer Zone	SD	43102-2389658-6	SOBIA SIRAJ	L-275/1,K.B.R,SECTOR 16-A,-BUFFERZONE,NORTH NAZIMABAD, KARACHI	LCY	1066-0081-004404-01-3	CURR						PKR					281.00		2010-07-12	No Response
43489	1066	Buffer Zone	SD	42101-8742166-4	FIZZAH FATIMA	A-28,BLOCK-R,NORTH NAZIMABAD-..., KARACHI	LCY	1066-0081-006554-01-8	CURR						PKR					282.00		2010-07-19	No Response
43490	1066	Buffer Zone	SD	42000-0314994-6,4210	HASHIR GHOFRAN/UROOJ KHAN	R-865/1-SECTOR 15/A/1, KARACHI	LCY	1066-0081-005954-01-0	CURR						PKR					287.00		2010-11-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43491	1066	Buffer Zone	SD	42101-8822316-9	QAISER KHAN	HOUSE NO. N-112,-SECTOR 11-1, KARACHI	LCY	1066-0081-003695-01-2	CURR						PKR					294.00		2010-02-06	No Response
43492	1066	Buffer Zone	SD	42101-3754148-7	HAMID AZEEM	R-208, SECTOR 15A/2, BUFFER-ZONE, NORTH NAZIMABAD TOWN,, KARACHI	LCY	1066-0081-000970-01-0	CURR						PKR					298.00		2010-02-04	No Response
43493	1066	Buffer Zone	SD	42101-2688078-5,421	RAKIA BIBI / ORANGZAIB	FLAT NO.C-322, FRUM AVENUE,-PHASE-I, 3RD FLR, SEC.-15-A/2,, KARACHI	LCY	1066-0071-006888-01-9	PLS						PKR					299.43		2010-01-25	No Response
43494	1066	Buffer Zone	SD	42201-0531968-3	MUHAMMAD KHALID KHAN	H NO.G-15,,BAIT UL ANAM,-SEC-5-K, NORTH KHI, KARACHI	LCY	1066-0081-002744-01-0	CURR						PKR					305.00		2010-09-21	No Response
43495	1066	Buffer Zone	SD	42000-0409505-7	ASHAR MUNEEM KHAN	K-30 PHASE II KDA FLATS-SHADMAN TOWN, KARACHI	LCY	1066-0081-004041-01-4	CURR						PKR					315.00		2010-06-07	No Response
43496	1066	Buffer Zone	SD	42101-7495021-8	SHAILA QUYUM	H NO.R-401, SEC 15/A-2, BUFFER-ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-007504-01-0	CURR						PKR					317.00		2010-08-06	No Response
43497	1066	Buffer Zone	SD	42101-3996962-4	QURRAT-UL- AIN SALEEM	HOUSE NO.R-653-SECTOR 15-A/2, KARACHI	LCY	1066-0081-006093-01-0	CURR						PKR					320.00		2010-09-07	No Response
43498	1066	Buffer Zone	SD	42101-6982607-9,421	RAISA BEGUM / SYED ZAMEER HAIDER	H.NO.R-285,SECTOR 16-A,-BUFFER ZONE,NAZIMABAD TOWN,, KARACHI	LCY	1066-0081-007041-01-0	CURR						PKR					320.00		2010-05-21	No Response
43499	1066	Buffer Zone	SD	42101-1707143-1	FAYYAZ AHMED	H NO.11/8, SECTOR 3-D,-NORTH NAZIMABAD NO.3, KARACHI	LCY	1066-0081-000078-01-9	CURR						PKR					322.00		2010-12-08	No Response
43500	1066	Buffer Zone	SD	42101-9996415-3	MUHAMMAD QASIM	HOUSE NO.C-34-BLOCK L, KARACHI	LCY	1066-0081-004795-01-5	CURR						PKR					328.00		2010-01-26	No Response
43501	1066	Buffer Zone	SD	42101-1432853-9	MUHAMMAD KHALIQ	FLAT NO.B.312,-KIRAN PALACE, SECTOR.15-A/1,, KARACHI	LCY	1066-0081-000058-01-5	CURR						PKR					330.00		2010-11-10	No Response
43502	1066	Buffer Zone	SD	42501-1422926-3	MAHMOOD AHMED	R-150, SECTOR 15-A/2,-BUFFER ZONE,, KARACHI	LCY	1066-0081-006332-01-0	CURR						PKR					330.00		2010-02-17	No Response
43503	1066	Buffer Zone	SD	42101-1618883-6,420	AZHAR ALI SIDDIQUI &/OR RAHEELA SHAHEED	HOUSE NO. RS-24, SECTOR 14-B,-STREET 12, SHADMAN TOWN,, KARACHI	LCY	1066-0081-001505-01-9	CURR						PKR					331.00		2010-09-28	No Response
43504	1066	Buffer Zone	SD	42101-1240197-7	ABDUL GHANI	III-F, 11/12, NAZIMABAD NO.3,-LIAQUATABAD TOWN, KARACHI	LCY	1066-0081-002167-01-1	CURR						PKR					332.50		2010-09-22	No Response
43505	1066	Buffer Zone	SD	42101-1567305-6	SYEDA FAIZA BATOOL	E-53 BLOCK F-NORTH NAZIMABAD K.D.A, KARACHI	LCY	1066-0081-004119-01-7	CURR						PKR					333.00		2010-01-14	No Response
43506	1066	Buffer Zone	SD	42101-1092956-9,421	SYED M. AHMED SAEED/SYED WASEEM HASHMI	FLAT NO.A.111 BLOCK B-HAROON HEAVEN BUFFERZONE, KARACHI	LCY	1066-0081-004171-01-1	CURR						PKR					335.00		2010-01-22	No Response
43507	1066	Buffer Zone	SD	42101-9526280-4	MEHNAZ QAMAR	H-12, KDA FLATS PH-III,-SHADMAN TOWN,NORTH KHI, KARACHI	LCY	1066-0081-003172-01-0	CURR						PKR					336.00		2010-02-20	No Response
43508	1066	Buffer Zone	SD	42101-3049881-2	NAFEESA BANO	H NO.A-144, SEC-14-B, SHADMAN-TOWN, NORTH KHI, KARACHI	LCY	1066-0081-002753-01-1	CURR						PKR					340.00		2010-05-05	No Response
43509	1066	Buffer Zone	SD	42101-8607012-0	SHEHLA FAROOQ	FLAT NO.101,1ST FLOOR-BLOCK-6,LARIAB GARDEN BLOCK-1, KARACHI	LCY	1066-0081-008171-01-9	CURR						PKR					340.00		2010-12-30	No Response
43510	1066	Buffer Zone	SD	42101-1835280-9,422	AIZA ZAIN/MUHAMMAD ZAIN AMEER'ULLAH	B-52 SECTOR 15-A/5-BUFFERZONE, KARACHI	LCY	1066-0081-004545-01-3	CURR						PKR					344.00		2010-02-13	No Response
43511	1066	Buffer Zone	SD	42101-7141474-2	NUZHAT FATIMA	H.NO.FL-1-A-13,SECTOR 14-B,-SHADMAN TOWN,, KARACHI	LCY	1066-0081-007133-01-1	CURR						PKR					352.00		2010-05-17	No Response
43512	1066	Buffer Zone	SD	42201-1735132-1	SYED MUHAMMAD UZAIR	FLAT NO.BM-17,KIRAN TOWER,-ST-6/X,SEC.15-A/2,BUFFER ZONE,, KARACHI	LCY	1066-0081-000654-01-7	CURR						PKR					361.00		2010-04-22	No Response
43513	1066	Buffer Zone	SD	42101-9566941-3	SHIRAZ	H.NO.R-91,SECTOR 15-A/3,-BUFFER ZONE NORTH KARACHI,, KARACHI	LCY	1066-0081-007720-01-2	CURR						PKR					365.00		2010-05-31	No Response
43514	1066	Buffer Zone	SD	42101-5726433-4	NEELOFAR SIDDIQUI	HOUSE NO.R-653,1ST FLOOR,-SECTOR 15-A/1,BUFFERZONE,, KARACHI	LCY	1066-0081-001304-01-6	CURR						PKR					369.42		2010-05-03	No Response
43515	1066	Buffer Zone	SD	41303-9214019-5	JUNAID SHAH	E/54-1018, LONG BHAGAT GHITTI,-SHAHI BAZAR,, HYDERABAD	LCY	1066-0081-006099-01-6	CURR						PKR					375.00		2010-01-29	No Response
43516	1066	Buffer Zone	SD	42101-4198788-9	MUDASIR AHMED	HOUSE NO.112/19, SECTOR 5-D,-NEW KARACHI, KARACHI	LCY	1066-0081-006353-01-5	CURR						PKR					375.00		2010-05-03	No Response
43517	1066	Buffer Zone	SD	42101-0727159-3	MAJID JAWED MALIK	R-461,SECTOR 15-A/1-BUFFERZONE NORTH NAZIMABAD, KARACHI	LCY	1066-0081-005101-01-9	CURR						PKR					380.70		2010-12-18	No Response
43518	1066	Buffer Zone	SD	42101-7784714-0	SAIRA NAZ	R-142.15-A/2.BUFFERZONE .-NORTH NAZIMABAD TOWN,, KARACHI	LCY	1066-0081-007399-01-1	CURR						PKR					386.00		2010-11-24	No Response
43519	1066	Buffer Zone	SD	42101-9694921-8	ANJUM TAHIR	R-914,SECTOR NO.15-A/1,-BUFFER ZONE,, KARACHI	LCY	1066-0081-002348-01-0	CURR						PKR					387.00		2010-03-27	No Response
43520	1066	Buffer Zone	SD	42101-7946946-1	NABI AHMED	FLAT NO. G-23, PHASE 1,SECTOR-14-A, K.D.A. FLATS, SHADMAN, KARACHI	LCY	1066-0081-001519-01-5	CURR						PKR					387.00		2010-07-19	No Response
43521	1066	Buffer Zone	SD	41304-2978601-3	KASHIF AHMED KHAN	FLAT NO.D-6, ASHRAF PLAZA,-SHADMAN TOWN,NORTH KARACHI, KARACHI	LCY	1066-0081-007029-01-4	CURR						PKR					390.00		2010-12-08	No Response
43522	1066	Buffer Zone	SD	42101-6188195-4	ZARA SHAHBAZ	HOUSE NO.A-365-BLOCK H, KARACHI	LCY	1066-0081-005991-01-5	CURR						PKR					394.00		2010-02-02	No Response
43523	1066	Buffer Zone	SD	42101-1626560-7	MUHAMMAD ASLAM	FLAT NO.A-208,KIRAN PALACE-SECTOR 15-A-1,BUFFERZONE,, KARACHI	LCY	1066-0081-001832-01-5	CURR						PKR					397.00		2010-08-04	No Response
43524	1066	Buffer Zone	SD	42101-5266272-0	KEHKASHAN SHEIKH	FNO:K-3 KDA FLATS PHASE-2-SECTOR-14B SHADMAN TOWN-1, KARACHI	LCY	1066-0081-005904-01-0	CURR						PKR					409.00		2010-04-16	No Response
43525	1066	Buffer Zone	SD	42301-8873877-9	SHOUKAT HUSSAIN	B-98 ABBAS TOWN,BLOCK 4/A,-ABUL HASSAN ISPHAHANI ROAD,, KARACHI	LCY	1066-0081-002396-01-8	CURR						PKR					414.43		2010-09-30	No Response
43526	1066	Buffer Zone	SD	42101-6679676-1	NAEEMUDDIN SIDDIQUI	H.NO.R-722,SECTOR 15-A/2,-BUFFER ZONE,NORTH KARACHI., KARACHI	LCY	1066-0081-007491-01-4	CURR						PKR					420.00		2010-06-15	No Response
43527	1066	Buffer Zone	SD	42101-5451386-7	MUHAMMAD ZEESHAN SHOUKET	H NO.R-282, SEC 14-A,-SHADMAN TOWN, NORTH NAZIMABAD, KARACHI	LCY	1066-0081-008526-01-8	CURR						PKR					420.00		2010-12-24	No Response
43528	1066	Buffer Zone	SD	42101-2596674-1	SHAMEEL AHMED	F.NO.B-89,1ST FLOOR,-BAB-E-ARIF APPT. 15-B,, KARACHI	LCY	1066-0081-007107-01-9	CURR						PKR					420.00		2010-03-08	No Response
43529	1066	Buffer Zone	SD	41304-8068073-7	MUHAMMAD NAZIM GHORI	HOUSE NO.4/291-LIAQUATABAD NO.4, KARACHI	LCY	1066-0081-005569-01-3	CURR						PKR					420.00		2010-04-13	No Response
43530	1066	Buffer Zone	SD	42101-8104955-9	MASOOM ALI	R.-371 SECTOR 15-A/4 BUFFERZONE-NORTH KARACHI 1ST FLOOR, KARACHI	LCY	1066-0081-007746-01-2	CURR						PKR					420.00		2010-04-22	No Response
43531	1066	Buffer Zone	SD	42101-5487832-6	SHAHIRA NAFEES	FLAT NO.E-5, KDA CENTRE VIEW-APPARTMENT, SECTOR 15A/1,, KARACHI	LCY	1066-0081-006707-01-3	CURR						PKR					420.00		2010-01-12	No Response
43532	1066	Buffer Zone	SD	42401-8895792-7	MUHAMMAD SAGHIR	H.NO.L-1/390,SECTOR L-1,-NEAR MAKKA HOTEL,SURJANI TOWN,, KARACHI	LCY	1066-0081-007162-01-6	CURR						PKR					420.00		2010-02-22	No Response
43533	1066	Buffer Zone	SD	42101-6794538-9	SYED HASNAIN ALI NAQVI	R.-718,SECTOR 15-A/3,-BUFFER ZONE,NORTH NAZIMABAD., KARACHI	LCY	1066-0081-007541-01-5	CURR						PKR					420.00		2010-03-15	No Response
43534	1066	Buffer Zone	SD	42101-3452588-8	NIDA SAQIB	SHOP NO.400,HAROON SHOPPING-CENTER BUFFERZONE,, KARACHI	LCY	1066-0081-008010-01-5	CURR						PKR					420.00		2010-05-26	No Response
43535	1066	Buffer Zone	SD	42101-1444765-4	NUZHAT JABEEN	F.NO.A-55,ANARKALI COMPLEX-PHASE-I,BAB-E-GHAZI,SEC-11-E,, KARACHI	LCY	1066-0081-008108-01-2	CURR						PKR					420.00		2010-06-07	No Response
43536	1066	Buffer Zone	SD	42101-1720550-3	MUHAMMAD YASIR KHAN	H NO.B-280,, SEC 11-B, UP MORE-NORTH KARACHI, NEAR, KARACHI	LCY	1066-0081-008214-01-1	CURR						PKR					420.00		2010-07-12	No Response
43537	1066	Buffer Zone	SD	42101-1904664-0	NAHEED AKHTAR	R.-398, 3RD FLOOR,SECTOR-14-B,-SHADMAN TOWN, KARACHI	LCY	1066-0081-008251-01-6	CURR						PKR					420.00		2010-07-19	No Response
43538	1066	Buffer Zone	SD	43103-1395735-1	AMIR KHAN	H.NO.3,SECTOR 2,STREET NO.7-HBCHS KARACHI NAVAL COLONY, KARACHI	LCY	1066-0081-008355-01-1	CURR						PKR					420.00		2010-08-30	No Response
43539	1066	Buffer Zone	SD	42101-1902337-9,421	JAHANZEB KHAN GHOURI / KIRAN KHAN GHOURI	R-334,SECTOR 15-A/3-BUFFER ZONE,, KARACHI	LCY	1066-0081-008393-01-7	CURR						PKR					420.00		2010-09-16	No Response
43540	1066	Buffer Zone	SD	42101-5277181-6	MUMTAZ KISHWAR	H NO.R-95, SEC 15-A/2, BUFFER-ZONE, NORTH NAZIMABAD, KARACHI	LCY	1066-0081-008598-01-4	CURR						PKR					420.00		2010-11-03	No Response
43541	1066	Buffer Zone	SD	42401-1467435-5	MUHAMMAD ISHAQUE	SHOP NO.336, HAROON SHOPPING-EMPORIUM, SECTOR 15-A/1,, KARACHI	LCY	1066-0081-002257-01-0	CURR						PKR					426.00		2010-01-06	No Response
43542	1066	Buffer Zone	SD	42101-0468183-1	MUHAMMAD FAISAL SALEEM	HOUSE NO.R-303,SECTOR 11/C-1,-LATIF NAGAR,NORTH KARACHI,, KARACHI	LCY	1066-0081-001442-01-3	CURR						PKR					427.00		2010-11-16	No Response
43543	1066	Buffer Zone	SD	42401-5358295-5	MUHAMMAD IBRAHEM	HOUSE NO.402,STREET B-2,-SIDDIQUE GOTH,GADAP TOWN,, KARACHI	LCY	1066-0081-004476-01-9	CURR						PKR					428.60		2010-02-17	No Response
43544	1066	Buffer Zone	SD	42101-2302668-1	ZEESHAN HUSSAIN	FLAT NO-CC-165-A,1ST FLOOR,-MARIA APPT.,BLK-3,SECTOR-14-B,, KARACHI	LCY	1066-0081-002908-01-8	CURR						PKR					430.00		2010-12-02	No Response
43545	1066	Buffer Zone	SD	42101-1380975-1,421	SYED ADBUL QUDDUS AND/OR SYED ISHRAT	HOUSE NO.R-694,SECTOR 15-A/1,-BUFFER ZONE NORTH KARACHI,, KARACHI	LCY	1066-0071-001416-01-9	PLS						PKR					430.47		2010-07-22	No Response
43546	1066	Buffer Zone	SD	45504-4464230-2	NAHEED SATTAR	H.NO.26,RUMA GOTH,BLOCK-11,-GULSHAN-E-IQBAL,, KARACHI	LCY	1066-0081-006856-01-3	CURR						PKR					431.10		2010-02-22	No Response
43547	1066	Buffer Zone	SD	42401-0853231-5	MUHAMMAD SALMAN	FLAT-202, 2ND FLR, HAJRA VIEW-APT., SEC-11-B, NORTH KHI, KARACHI	LCY	1066-0081-002775-01-7	CURR						PKR					440.00		2010-07-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43548	1066	Buffer Zone	SD	42101-8747092-4	SYEDA TAHIRA BEGUM	R-290-SECTOR 7D-3,, KARACHI	LCY	1066-0081-002230-01-9	CURR						PKR					440.00		2010-01-06	No Response
43549	1066	Buffer Zone	SD	42401-4112810-7	MUHAMMAD AMIR SIDDIQUI	SAREENA TOWER FLAT NO.C-321-SEC-15-A/1.BUFFERZONE,, KARACHI	LCY	1066-0981-007102-01-3	CURR						PKR					442.00		2010-04-06	No Response
43550	1066	Buffer Zone	SD	42101-1951871-9	MUJEEB UDDIN	R-763,SECTOR 15-A/4,-BUFFERZONE,NORTH KARACHI,, KARACHI	LCY	1066-0071-002018-01-9	PLS						PKR					450.04		2010-02-08	No Response
43551	1066	Buffer Zone	SD	42101-5198621-9	MUHAMMAD FAIZAN	R-463 SECTOR 15-A/1-BUFFERZONE, NORTH NAZIMABAD, KARACHI	LCY	1066-0081-004022-01-1	CURR						PKR					455.00		2010-06-21	No Response
43552	1066	Buffer Zone	SD	42301-6787137-1	QAMAR KHISAL	H.NO.141/7,SECTOR 5-D,-NEW KARACHI,, KARACHI	LCY	1066-0081-006730-01-2	CURR						PKR					456.00		2010-07-13	No Response
43553	1066	Buffer Zone	SD	42101-5721526-5	MUHAMMAD KAMRAN KHURSHIDI	H.NO.442,SECTOR 11-A,-GULSHAN-E-USMAN,NORTH KARACHI, KARACHI	LCY	1066-0081-007966-01-8	CURR						PKR					460.40		2010-09-27	No Response
43554	1066	Buffer Zone	SD	42101-7295888-7	SYED WAJAHAT ALI	E-17-RAINBOW APPT, KARACHI	LCY	1066-0081-004549-01-7	CURR						PKR					462.00		2010-11-29	No Response
43555	1066	Buffer Zone	SD	42101-7248414-3	WAQAS AHMED	HOUSE NO.C-58,SECTOR 14-A,-SHADMAN TOWN NO.1,, KARACHI	LCY	1066-0081-001012-01-3	CURR						PKR					465.00		2010-10-28	No Response
43556	1066	Buffer Zone	SD	42101-9745003-2	SEEMA HAKEEM	R-914, SECTOR 15-A/1,-BUFFER ZONE,, KARACHI	LCY	1066-0981-006204-01-4	CURR						PKR					479.57		2010-06-14	No Response
43557	1066	Buffer Zone	SD	42401-9057979-3	MUHAMMAD SHAFIQ	H NO.N-1105, SEC 7-A, SURJANI-TOWN, NORTH KARACHI, KARACHI	LCY	1066-0081-008272-01-1	CURR						PKR					482.00		2010-10-04	No Response
43558	1066	Buffer Zone	SD	42101-9526280-4	MINHAS ARFEEN	H.NO.R-268,SECTOR 7D-2,NEAR-ANDA MORE,GOVT.BOYS DEGREE, KARACHI	LCY	1066-0081-006989-01-3	CURR						PKR					483.80		2010-11-01	No Response
43559	1066	Buffer Zone	SD	42101-5237648-0	SALMA IRFAN	HOUSE NO.P-585, PEOPLES COLONY-BLOCK-N, NORTH NAZIMABAD, KARACHI	LCY	1066-0981-006267-01-9	CURR						PKR					485.00		2010-11-15	No Response
43560	1066	Buffer Zone	SD	42101-1840949-3	TARIQ SAEED	FLAT NO 301, 3RD FLOOR-KIRAN TOWER, SECTOR 15-A/2, KARACHI	LCY	1066-0081-000137-01-1	CURR						PKR					486.00		2010-06-07	No Response
43561	1066	Buffer Zone	SD	42101-9795061-7	ADAM KHAN	C/O POSHAK FABRICS,SHOP-293-HAROON SHOPPING EMPORIUM,NEAR, KARACHI	LCY	1066-0081-000939-01-1	CURR						PKR					486.80		2010-05-21	No Response
43562	1066	Buffer Zone	SD	42101-1714214-1	MUHAMMAD SALEEM KHAN	HOUSE NO.125 SECTOR 15-B-MISKEEN ABAD, KARACHI	LCY	1066-0081-004632-01-9	CURR						PKR					494.50		2010-09-27	No Response
43563	1066	Buffer Zone	SD	42401-6348366-5	SYED ASLAM	MUHEB PETROLEUM SERVICES,-PLOT NO.ST-1/3,SECTOR 15-A/1,, KARACHI	LCY	1066-0071-003241-01-2	PLS						PKR					496.70		2010-11-25	No Response
43564	1066	Buffer Zone	SD	42101-3015453-5	ADEEL SHAMIM	FLAT NO.G-7,-K.D.A,CENTRE VIEW APPARTMENT,, KARACHI	LCY	1066-0081-000697-01-8	CURR						PKR					497.00		2010-07-14	No Response
43565	1066	Buffer Zone	SD	42101-8346816-3	MUHAMMAD ARIF	F NO.C-1 AL SHABBIR CORNER-MUSLIM LEAGUE QUARTERS, KARACHI	LCY	1066-0081-005928-01-8	CURR						PKR					497.00		2010-09-27	No Response
43566	1066	Buffer Zone	SD	42101-3824665-4	NAEEMA IQBAL	R-160,-SECTOR 15-B,, KARACHI	LCY	1066-0081-001082-01-7	CURR						PKR					498.00		2010-11-23	No Response
43567	1066	Buffer Zone	SD	42101-1944867-7,421	SYED SABIR ALI / SHABANA	FLAT NO.A-402,HUSSAIN ARCADE,-SECTOR 15/B,BUFFERZONE,, KARACHI	LCY	1066-0081-004400-01-9	CURR						PKR					500.00		2010-06-14	No Response
43568	1066	Buffer Zone	SD	42101-9637187-7	ANWAR AHMED	FLAT-39,BLK-C-1,RABIA FLOWERS-ABUL HASAN ISPHAHANI RD, KARACHI	LCY	1066-0081-002309-01-2	CURR						PKR					500.00		2010-07-12	No Response
43569	1066	Buffer Zone	SD		COLLECTOR MODEL COLLECTORATE KARACHI-	Shop no.294, 1st floor, Haroon Shopping Center, Sector 15-A/1 Bufferzone Karachi.	LCY			G.Z.TRADERS	PO	10672292	4-Oct-10	FED	PKR					500.00		2010-10-04	No Response
43570	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-03-29	No Response
43571	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-07	No Response
43572	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-10	No Response
43573	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-06	No Response
43574	1066	Buffer Zone	SD	42101-9783886-4	AL-RAZZAQI TRADERS	FLAT NO.BB-4109, MARIA LUXURY,-SECTOR 14-B, SHADMAN,, KARACHI	LCY	1066-0081-002642-01-7	CURR						PKR					507.00		2010-07-14	No Response
43575	1066	Buffer Zone	SD	42101-5360295-9	ABDUL FAHAD KHAN	B-136, BLOCK-J,-NORTH NAZIMABAD, KARACHI	LCY	1066-0081-008657-01-6	CURR						PKR					513.50		2010-12-13	No Response
43576	1066	Buffer Zone	SD	42101-5462990-7	MEHTAB ALI	HOUSE NO.L-122,SECTOR 4-A,-SURJANI TOWN,, KARACHI	LCY	1066-0081-004389-01-3	CURR						PKR					515.00		2010-02-01	No Response
43577	1066	Buffer Zone	SD	42401-7613790-7	MUHAMMAD ARSHAD	HOUSE NO.E-155,-SHAHNAWAZ BHUTTO COLONY,, KARACHI	LCY	1066-0081-003303-01-9	CURR						PKR					518.00		2010-04-21	No Response
43578	1066	Buffer Zone	SD	42101-9167839-5	MOHSIN KHURSHID	R-12,SECTOR 5C-2,BILAL TOWN-NEAR MASJID BILAL,NORTH, KARACHI	LCY	1066-0081-006560-01-6	CURR						PKR					522.00		2010-05-18	No Response
43579	1066	Buffer Zone	SD	42101-1732226-1	SYED HASSAN AFROZE	H.NO.R-617,SECTOR 15-A/3,-BUFFER ZONE,, KARACHI	LCY	1066-0071-008354-01-8	PLS						PKR					527.04		2010-09-06	No Response
43580	1066	Buffer Zone	SD	42101-9965955-2	RAHILA AHMED	R-830,SECTOR 15-A/2,-BUFFER ZONE,NORTH NAZIMABAD, KARACHI	LCY	1066-0081-002836-01-1	CURR						PKR					530.40		2010-03-15	No Response
43581	1066	Buffer Zone	SD	42101-3239391-0	SABEEN JAMIL	FLAT NO.F-2 KDA FLATS-PHASE III SECTOR 14-B, KARACHI	LCY	1066-0081-004070-01-9	CURR						PKR					534.00		2010-12-07	No Response
43582	1066	Buffer Zone	SD	42101-4083359-2,421	SYED WASEEM UL HASSAN/SHAISTA WASEEM	FLAT NO.103,FIRST FLOOR-HAQUE PRIDE,PLOT NO.SC-6, KARACHI	LCY	1066-0081-004587-01-3	CURR						PKR					549.45		2010-07-15	No Response
43583	1066	Buffer Zone	SD	42101-8863881-8	RIFFAT HUMA	FLAT NO.F-22 KDA FLATS,-PHASE-I,SHADMAN TOWN NO.1,, KARACHI	LCY	1066-0081-001083-01-8	CURR						PKR					556.00		2010-03-26	No Response
43584	1066	Buffer Zone	SD	42101-9084569-7	IMRAN AHMED SIDDIQUI	R-1225, SECTOR-15A/4,-BUFFER ZONE, KARACHI	LCY	1066-0081-008615-01-6	CURR						PKR					564.00		2010-12-08	No Response
43585	1066	Buffer Zone	SD	42101-4007987-1	JORMAL	HOUSE NO.DT-134,BLOCK 19,F.B-AREA,AL-NOOR SOCIETY,, KARACHI	LCY	1066-0081-005311-01-3	CURR						PKR					569.00		2010-02-25	No Response
43586	1066	Buffer Zone	SD	42501-1446338-6	SYEDA QURRAT-UL-AIN ZAIDI	HOUSE NO.R-48,1ST FLR,-SECTOR 15-A/3 BUFFERZONE, KARACHI	LCY	1066-0071-005660-01-3	PLS						PKR					569.33		2010-12-10	No Response
43587	1066	Buffer Zone	SD	42401-7477121-1	SYED ASHFAQ ALAM	FLAT NO.A-89, BAB-E-ALIF,-SECTOR 15-B, BUFFER ZONE, KARACHI	LCY	1066-0081-006189-01-5	CURR						PKR					570.30		2010-03-25	No Response
43588	1066	Buffer Zone	SD	42501-4908229-9	SYED WASEEM ABBAS	R-949,16-A,BUFFER ZONE,-NORTH KARACHI ,, KARACHI	LCY	1066-0081-007113-01-7	CURR						PKR					572.00		2010-08-04	No Response
43589	1066	Buffer Zone	SD	42101-1702086-9	MUHAMMAD FARHAN	HOUSE NO,A-328,-SECTOR 14-B,, KARACHI	LCY	1066-0081-000192-01-8	CURR						PKR					589.20		2010-07-05	No Response
43590	1066	Buffer Zone	SD	42101-7181561-2	NAJMA BANO	HOUSE NO.3-F,SEC-11/12-NAZIMABAD.NO.3,NEAR GOLE, KARACHI	LCY	1066-0081-003248-01-1	CURR						PKR					589.50		2010-06-14	No Response
43591	1066	Buffer Zone	SD	37301-2229718-0	FARZANA JABEEN	L-646, SEC-41/B, KORANGI 2 1/2-,, KARACHI	LCY	1066-0081-002337-01-7	CURR						PKR					590.00		2010-11-24	No Response
43592	1066	Buffer Zone	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			FUNDING A/C PAY ORDER	PO	10671335	19-May-10	PRO	PKR					600.00		2010-05-19	No Response
43593	1066	Buffer Zone	SD	42101-7248933-0	SABIHA SALEEM	FLAT NO.B-6,POSTAL LIFE-INSURANCE FLATS,SEC 14-B,PH V,, KARACHI	LCY	1066-0081-001445-01-6	CURR						PKR					601.00		2010-04-12	No Response
43594	1066	Buffer Zone	SD	42401-4351509-3	MUHAMMAD SOHAIL AKHTAR	FLAT NO. E-4, SATELLITE-COMMUNICATION COLONY,, KARACHI	LCY	1066-0081-000488-01-5	CURR						PKR					615.00		2010-02-25	No Response
43595	1066	Buffer Zone	SD	42101-1469016-6	SHAHIDA ANWAR	H.NO.R-225,SECTOR 15-A/1,-BUFFER ZONE,NORTH NAZIMABAD ,, KARACHI	LCY	1066-0081-007655-01-6	CURR						PKR					617.92		2010-05-03	No Response
43596	1066	Buffer Zone	SD	42101-6855919-3	KHALID MAHMOOD	A-633, STREET 4, BLOCK-N,-HAIDERI, NORTH NAZIMABAD, KARACHI	LCY	1066-0081-006363-01-7	CURR						PKR					618.00		2010-12-24	No Response
43597	1066	Buffer Zone	SD	42101-5312855-9	MUHAMMAD IQBAL	H NO.R-536, SECTOR 15-A/3,-BUFFER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1066-0981-006813-01-1	CURR						PKR					629.50		2010-03-03	No Response
43598	1066	Buffer Zone	SD	42101-7043723-1	FARHAN ALI	R-88-SECTOR 6-D-1 ANARKALI BANGLOWS, KARACHI	LCY	1066-0081-005331-01-7	CURR						PKR					640.00		2010-07-07	No Response
43599	1066	Buffer Zone	SD	42101-8866100-3	SHAIKH MUHAMMAD YASEEN	LS.3,STREET 12ND FLOOR,SECTOR-15 A-3,BUFFERZONE,NORTH, KARACHI	LCY	1066-0081-005982-01-4	CURR						PKR					640.00		2010-06-03	No Response
43600	1066	Buffer Zone	SD	42101-3206381-3	MUHAMMAD MINHAJ	R-781,SECTOR 15 A/1,BUFFERZONE-NORTH KARACHI,, KARACHI	LCY	1066-0081-005859-01-4	CURR						PKR					654.80		2010-06-30	No Response
43601	1066	Buffer Zone	SD	42401-8218420-7	SHOAIB AHMED	L-1234,SECTOR 4-A,-SURJANI TOWN,NEAR K.D.A FLATS,, KARACHI	LCY	1066-0081-003995-01-5	CURR						PKR					674.00		2010-09-23	No Response
43602	1066	Buffer Zone	SD	42101-4924244-8	TEHZEEB FATIMA	L-15, SECTOR 7D/4,-NORTH KARACHI, KARACHI	LCY	1066-0071-007245-01-4	PLS						PKR					679.39		2010-02-01	No Response
43603	1066	Buffer Zone	SD	42101-2539857-3	UMAIR KHAN	HOUSE NO.L-101,SECTOR 5 C 2,-BILAL TOWN,NORTH KARACHI, KARACHI	LCY	1066-0081-003298-01-1	CURR						PKR					685.00		2010-05-27	No Response
43604	1066	Buffer Zone	SD	42101-6829509-0	FAIZA TOOR	R-858 SECTOR 15-A/2-BUFFERZONE NEAR TAHA MASJID, KARACHI	LCY	1066-0081-004331-01-5	CURR						PKR					690.00		2010-11-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	**Name**		**CNIC/ Passport No.**	**Name**	**Address**	**Nature of the Deposit (LCY, UEZ,FZ)**	**Account Number**	**Account Type**	**Name of the Applicant/ Purchaser**	**Instrument Type (DD,PO,FDD,TDR, COD)**	**Instrument No.**	**Date of Issue**	**Federal/ Provincial**	**Currency (USD,EUR,GBP,AED,JPY,CHF)**	**Rate Type (MTM,FCSR)**	**FCS Contract No (if any)**	**Rate of PKR conversion**	**Rate applied date**	**Amount Outstanding**	**Eqv.PKR surrendered**		
43605	1066	Buffer Zone	SD	42101-1513077-4	FARAH MUZAFFAR	A-161, SECTOR NO.14/B,-SHADMAN TOWN,, KARACHI	LCY	1066-0081-006383-01-1	CURR						PKR					697.00		2010-10-26	No Response
43606	1066	Buffer Zone	SD	42201-6537614-7	NOMAN KHURRAM ANSARI	H NO.510/10, NOOR USMANIA-MASJID, BEHIND JACOB LINE, KARACHI	LCY	1066-0081-006624-01-3	CURR						PKR					720.00		2010-08-26	No Response
43607	1066	Buffer Zone	SD	42101-2180131-1	MUHAMMAD TAHIR	H NO.55/10, SECTOR-11-D,-NORTH KARACHI, KARACHI	LCY	1066-0071-007079-01-2	PLS						PKR					732.52		2010-01-25	No Response
43608	1066	Buffer Zone	SD	42101-5493100-6	MARIUM JAHAN	R-373, SEC 14/B, SHADMAN TOWN,-NORTH NAZIMABAD, KARACHI	LCY	1066-0078-008263-01-5	PLS						PKR					735.89		2010-07-21	No Response
43609	1066	Buffer Zone	SD	42101-1408742-7	ZAFAR ULLAH	HOUSE NO.C-20,SHAKEEL-CORPORATION KARIMABAD,FB AREA,, KARACHI	LCY	1066-0081-002442-01-5	CURR						PKR					741.00		2010-03-13	No Response
43610	1066	Buffer Zone	SD	41304-0963994-7	MUHAMMAD IRFAN	HOUSE NO.R-76,SECTOR 4/A,-SURJANI TOWN., KARACHI	LCY	1066-0071-002149-01-7	PLS						PKR					761.01		2010-01-15	No Response
43611	1066	Buffer Zone	SD	42101-2687826-5	JAVED ALAM	FLAT NO.C-106,HAROON HEAVEN,-BLOCK-A,SECTOR 15-A/1,, KARACHI	LCY	1066-0071-001656-01-9	PLS						PKR					770.97		2010-02-04	No Response
43612	1066	Buffer Zone	SD	82203-8733643-5	MUHAMMAD MUSHTAQ MUGHAL	FLAT NO.A-2,4TH FLOOR,NOOR-PLAZA,SAKHI HASSAN,NORTH, KARACHI	LCY	1066-0081-004297-01-2	CURR						PKR					778.00		2010-12-13	No Response
43613	1066	Buffer Zone	SD	42101-0571115-1	MUHAMMAD TARIQ IBRAHIM SOOMRO	R-827-SECTOR 15-A/1, KARACHI	LCY	1066-0081-005607-01-0	CURR						PKR					788.50		2010-04-21	No Response
43614	1066	Buffer Zone	SD	42401-3764055-4	NASREEN AKHTER	F/15, AL SADAF COLONY,SEC-10-ORANGI TOWN,, KARACHI	LCY	1066-0081-002771-01-3	CURR						PKR					820.00		2010-01-08	No Response
43615	1066	Buffer Zone	SD	42101-5620402-4	SHEREEN WAHID	HOUSE NO.R-497-SHADMAN TOWN, KARACHI	LCY	1066-0081-005227-01-0	CURR						PKR					823.00		2010-07-05	No Response
43616	1066	Buffer Zone	SD	71301-0667029-9	WAZIR ALI	HOUSE NO.B-79-IQBAL NIGAR MANGHOPIR ROAD, KARACHI	LCY	1066-0081-006211-01-4	CURR						PKR					840.00		2010-04-05	No Response
43617	1066	Buffer Zone	SD	42401-9764901-8	SAIMA	H NO.177, SURJANI TOWM,-NEW KARACHI, NASRI GOTH,, KARACHI	LCY	1066-0081-007755-01-3	CURR						PKR					862.00		2010-05-11	No Response
43618	1066	Buffer Zone	SD	42401-3091893-7	GHULAM RASOOL KAMBO	PLOT NO A-512, SHOP NO 3-SECTOR 11-G, KARACHI	LCY	1066-0081-002554-01-0	CURR						PKR					874.32		2010-04-16	No Response
43619	1066	Buffer Zone	SD	42401-1709553-7	SHER KHAN	HOUSE NO.R-645,SECTOR 15-A/1,-BUFFER ZONE., KARACHI	LCY	1066-0081-003000-01-3	CURR						PKR					889.00		2010-09-30	No Response
43620	1066	Buffer Zone	SD	42101-6591906-7	SYED MOHAMMAD AZAM ABBAS	HOUSE NO.R-421,-SECTOR 15-A/1,BUFFERZONE,, KARACHI	LCY	1066-0081-000243-01-0	CURR						PKR					893.00		2010-05-27	No Response
43621	1066	Buffer Zone	SD	42101-0964074-5	UMAIR AHMAD KHAN	R-38-SECTOR 15-A/3, KARACHI	LCY	1066-0081-005542-01-2	CURR						PKR					905.00		2010-12-20	No Response
43622	1066	Buffer Zone	SD	42101-5782416-4	SUMAIYA GHAFOOR	FLAT NO.A-416,SERENA TOWERS,-SAKHI HASSAN BUFFER ZONE,NORTH, KARACHI	LCY	1066-0081-005141-01-7	CURR						PKR					910.00		2010-11-16	No Response
43623	1066	Buffer Zone	SD	42501-5738535-2	NAHEED MEHMOOD	FLAT NO.B-322, HAROON-HEAVEN, BUFFER ZONE, KARACHI	LCY	1066-0081-000286-01-1	CURR						PKR					911.00		2010-06-30	No Response
43624	1066	Buffer Zone	SD	42101-6033877-0	FATIMA JABEEN	F.NO.A-55,ANARKALI COMPLEX,-PHASE-I,BAB-E-GHAZI,SEC-11-E,, KARACHI	LCY	1066-0081-008109-01-3	CURR						PKR					920.00		2010-08-23	No Response
43625	1066	Buffer Zone	SD	42101-1643583-5,421	M.SARFARAZ / M. ADEEB ALI	R-715, SECTOR 15A/1,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-006335-01-3	CURR						PKR					920.00		2010-08-16	No Response
43626	1066	Buffer Zone	SD	42101-1630589-1	MUHAMMAD ARIF	R-509, SECTOR 15A/5,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-006366-01-0	CURR						PKR					920.00		2010-04-07	No Response
43627	1066	Buffer Zone	SD	42101-5644029-9	SYED NADEEM HASAN KAZMI	H NO.A-75, SEC 14-B,-SHADMAN TOWN, KARACHI	LCY	1066-0081-007502-01-8	CURR						PKR					920.00		2010-03-10	No Response
43628	1066	Buffer Zone	SD	36603-8982550-1	MUSHTAQ AHMAD	PLOT NO.429-A,SECTOR 16-A,-SHAH KHALID COLONY BUFFERZONE, KARACHI	LCY	1066-0081-008135-01-5	CURR						PKR					920.00		2010-06-16	No Response
43629	1066	Buffer Zone	SD	42101-5489164-1	FARAZ SALEEM	R-59, SECTOR 15-A-4,-BUFFER ZONE, KARACHI	LCY	1066-0081-008287-01-8	CURR						PKR					920.00		2010-07-29	No Response
43630	1066	Buffer Zone	SD	42000-0531639-1,420	AQEEL AHMED &/OR SHAISTA BANO	FLAT NO.K-15,ASHRAF PLAZA,-BLOCK K,SECTOR 14-B,, KARACHI	LCY	1066-0071-000551-01-1	PLS						PKR					922.34		2010-08-27	No Response
43631	1066	Buffer Zone	SD	42101-6542538-3	KAMAL AHMED	R-461,15-A-4,BUFFER ZONE,-.., KARACHI	LCY	1066-0081-003213-01-0	CURR						PKR					934.40		2010-05-27	No Response
43632	1066	Buffer Zone	SD	42101-6160887-0,421	S. RAUF ALI/RASHDA RAUF	HOUSE NO.L333/1,SECTOR 16-B,-K.B.R,BUFFER ZONE., KARACHI	LCY	1066-0081-004280-01-3	CURR						PKR					935.00		2010-04-22	No Response
43633	1066	Buffer Zone	SD	42101-1885419-4	RAUKHSANA NADEEM	HOUSE NO.L-969,SECTOR 5-M-NORTH KARACHI., KARACHI	LCY	1066-0081-004501-01-1	CURR						PKR					940.00		2010-03-01	No Response
43634	1066	Buffer Zone	SD	42101-3324053-3	TALHA MUHAMMAD ASIF	FLAT NO.A-214,SERENA TOWERS,-SECTOR 15-A/1,BUFFERZONE,, KARACHI	LCY	1066-0081-004413-01-4	CURR						PKR					940.00		2010-03-20	No Response
43635	1066	Buffer Zone	SD	82203-8755889-9	AIJAZ AHMED MUGHAL	FLAT NO.82,NOOR PLAZA,BLOCK M-NORTH NAZIMABAD., KARACHI	LCY	1066-0081-005729-01-7	CURR						PKR					961.60		2010-12-13	No Response
43636	1066	Buffer Zone	SD	42101-6696613-3	ABDUL QADEER	H.NO.298,NEW FATIMA JINNAH-COLONY,SECTOR 11-E,, KARACHI	LCY	1066-0081-007319-01-5	CURR						PKR					982.00		2010-03-25	No Response
43637	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-02-26	No Response
43638	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-13	No Response
43639	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-16	No Response
43640	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-17	No Response
43641	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-24	No Response
43642	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-25	No Response
43643	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-27	No Response
43644	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-03-30	No Response
43645	1066	Buffer Zone	SD	42101-7459091-8	MISBAH BAKHT	HOUSE NO.R-858,-SECTOR 15-A/2,, KARACHI	LCY	1066-0071-000982-01-2	PLS						PKR					1,030.17		2010-02-15	No Response
43646	1066	Buffer Zone	SD	42101-1929057-7	WAKEEL UR REHMAN	HOUSE NO.415,-BLOCK 8,, KARACHI	LCY	1066-0081-000721-01-9	CURR						PKR					1,045.25		2010-01-22	No Response
43647	1066	Buffer Zone	SD	42101-8695410-4	SEEMA KHANAM	R-335-SECTOR 14-A, KARACHI	LCY	1066-0081-004859-01-2	CURR						PKR					1,051.50		2010-05-31	No Response
43648	1066	Buffer Zone	SD	42101-2641657-2,421	JAMEELA BAGUM/SHAKEELA BAGUM	C-15,2ND FLOOR,DAULAT NAGAR-APPARTMENT,BLOCK 15,NORTH, KARACHI	LCY	1066-0071-005314-01-4	PLS						PKR					1,057.63		2010-07-07	No Response
43649	1066	Buffer Zone	SD	42000-8759743-3	SHER REHMAN KHAN	HOUSE NO-C-20, BLOCK-J,-NORTH NAZIMABAD., KARACHI	LCY	1066-0081-004037-01-8	CURR						PKR					1,060.00		2010-09-30	No Response
43650	1066	Buffer Zone	SD	42101-5246109-2,421	RUBINA SHAHEEN/SHARAFAT ALI AMJAD	R-826,SECTOR 15 A/2,BUFFER-ZONE,NORTH KARACHI., KARACHI	LCY	1066-0071-005741-01-1	PLS						PKR					1,073.26		2010-04-28	No Response
43651	1066	Buffer Zone	SD	42101-9758434-1	MATLOOB UL HAQUE	HOUSE NO.R-858,SECTOR 15-A/2,-BUFFER ZONE,NORTH NAZIMABAD., KARACHI	LCY	1066-0081-002047-01-6	CURR						PKR					1,080.00		2010-03-01	No Response
43652	1066	Buffer Zone	SD	42101-6173661-6,420	IMRAN MEHTAB/SULTANA MEHTAB	HOUSE NO.R-858-SECTOR 15-A/1, KARACHI	LCY	1066-0081-005555-01-7	CURR						PKR					1,092.00		2010-04-26	No Response
43653	1066	Buffer Zone	SD	42101-5903779-9	HUMAYUN KHAN	FLAT.F-32, TNT FLATS,-SHADMAN TOWN, SEC.14-A, KARACHI	LCY	1066-0081-003775-01-9	CURR						PKR					1,095.00		2010-06-24	No Response
43654	1066	Buffer Zone	SD	42501-1390131-3	NAZIM MIRZA	HOUSE NO.R-214,SECTOR 15-A/2-BUFFERZONE,NORTH NAZIMABAD,, KARACHI	LCY	1066-0081-003391-01-5	CURR						PKR					1,162.00		2010-02-20	No Response
43655	1066	Buffer Zone	SD	42101-4759432-0	FATIMA HASAN	HOUSE NO.R-98-15-A-1, KARACHI	LCY	1066-0081-004799-01-9	CURR						PKR					1,170.00		2010-03-26	No Response
43656	1066	Buffer Zone	SD	42401-7960675-6	SYEDA SHAHIDA KHATOON	NO.R-949,-SECTOR.16-A, KARACHI	LCY	1066-0081-001204-01-5	CURR						PKR					1,267.00		2010-06-16	No Response
43657	1066	Buffer Zone	SD	42101-0972024-0	NAJMA YASMEEN	R-508,SECTOR 15 A/5,BUFFERZONE-NORTH NAZIMABAD TOWN., KARACHI	LCY	1066-0071-005857-01-0	PLS						PKR					1,317.18		2010-12-20	No Response
43658	1066	Buffer Zone	SD	42401-1831362-4	GHAZALA MOIN	L-1000,SECTOR 4/B,-SURJANI TOWN,NEAR ANJELA (PVT), KARACHI	LCY	1066-0081-004234-01-7	CURR						PKR					1,391.00		2010-03-11	No Response
43659	1066	Buffer Zone	SD	42101-7734783-8	ALMAS KASHIF	A-176,NUSRAT BHUTTO COLONY,-NORTH NAZIMABAD., KARACHI	LCY	1066-0081-007445-01-8	CURR						PKR					1,420.00		2010-09-24	No Response
43660	1066	Buffer Zone	SD	42301-0489933-4	SANOBAR	L-435,SEC-5-C/2,BILAL TOWN,-NORTH KARACHI., KARACHI	LCY	1066-0081-008235-01-6	CURR						PKR					1,420.00		2010-07-15	No Response
43661	1066	Buffer Zone	SD	42101-1603561-1	MUHAMMAD IMRAN KHAN	HOUSE NO. L-804,-SECTOR 11-E, U.P. SOCIETY,, KARACHI	LCY	1066-0081-000398-01-6	CURR						PKR					1,430.00		2010-12-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43662	1066	Buffer Zone	SD	42101-8081315-5	SYED KHAZIR ABBAS	R-173,BLOCK 20,AL-NOOR SOCIETY-F.B AREA., KARACHI	LCY	1066-0081-004478-01-1	CURR						PKR					1,440.00		2010-03-08	No Response
43663	1066	Buffer Zone	SD	42101-5528030-9	SYED MUHAMMAD ALI ZAIDI	C-6, 3RD FLOOR, CROWN PLAZA,-SHADMAN TOWN,, KARACHI	LCY	1066-0081-006114-01-6	CURR						PKR					1,440.00		2010-07-09	No Response
43664	1066	Buffer Zone	SD		DOW UNIVERSITY OF HEALTH SCIENCES KARACHI-	Flat no. B-3, Hayyat Corner Phase 1, Sector 10 North Karachi.	LCY			ALI QASIM / ANJUM AFSHAN	PO	10672625	15-Nov-10	OT	PKR					1,500.00		2010-11-15	No Response
43665	1066	Buffer Zone	SD		THE ARTS COUNCIL OF PAKISTAN, KARACHI-	A-312, Block A, Haroon Heaven Sec 15-A/1, Bufferzone Karachi.	LCY			SHAHEER MASROOR(M) MASROOR AHMED(G)	PO	10671487	11-Jun-10	OT	PKR					1,500.00		2010-06-11	No Response
43666	1066	Buffer Zone	SD		THE ARTS COUNCIL OF PAKISTAN, KARACHI-	A-312, Block A, Haroon Heaven Sec 15-A/1, Bufferzone Karachi.	LCY			SHAHEER MASROOR(M) MASROOR AHMED(G)	PO	10671057	14-Aje-10	OT	PKR					1,500.00		2010-04-14	No Response
43667	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-04-01	No Response
43668	1066	Buffer Zone	SD	42000-8129619-9	ALI HUSSAIN	H NO.4/964, SHAH FAISAL COLONY-., KARACHI	LCY	1066-0078-008462-01-6	PLS						PKR					1,593.75		2010-10-11	No Response
43669	1066	Buffer Zone	SD	42101-1650053-8	QAISER JAHAN SIDDIQUE	HOUSE NO. R-902, SECTOR 15-A/3-BUFFERZONE,NORTH KARACHI,, KARACHI	LCY	1066-0071-000162-01-0	PLS						PKR					1,605.81		2010-07-30	No Response
43670	1066	Buffer Zone	SD	43303-0615758-3	ZULFIQAR ALI ARAIN	FLAT # C-406, SAREENA TOWERS-SECTOR 15 A/1, BUFFER ZONE, KARACHI	LCY	1066-0081-006116-01-8	CURR						PKR					1,636.40		2010-01-23	No Response
43671	1066	Buffer Zone	SD	42201-9442320-7	SYED MUSHTAQ HUSSAIN ZAIDI	R-843-SECTOR 15-A-3, KARACHI	LCY	1066-0081-005326-01-0	CURR						PKR					1,712.50		2010-08-31	No Response
43672	1066	Buffer Zone	SD	42101-6641518-8,4201	HAFEEZA BEGUM &/OR ASMA ANJUM KHAN	H NO.R-422, SEC 15B,-BUFFER ZONE, KARACHI	LCY	1066-0077-008218-01-9	PLS						PKR					1,748.53		2010-11-10	No Response
43673	1066	Buffer Zone	SD	42101-8642812-5	ANEES AHMED	R-79/1-SECTOR 14-A SHADMAN TOWN, KARACHI	LCY	1066-0081-006020-01-3	CURR						PKR					1,770.00		2010-01-11	No Response
43674	1066	Buffer Zone	SD	42301-0711681-4	KHADIJA	H NO.R-34, 5L, NORTH KARACHI-., KARACHI	LCY	1066-0981-007064-01-6	CURR						PKR					1,859.15		2010-08-11	No Response
43675	1066	Buffer Zone	SD	42101-1041549-2	MUSHTARI BEGUM	H NO.R-401, SEC 15-A-2,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0071-007558-01-2	PLS						PKR					1,916.77		2010-11-25	No Response
43676	1066	Buffer Zone	SD	42101-3713352-5,4201	SYED IFTIKHAR RAUF/ SYED SOHAIL RAUF ALI	HOUSE NO.R-155, SEC.15-A/02-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-003936-01-4	CURR						PKR					1,958.75		2010-04-12	No Response
43677	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-04-02	No Response
43678	1066	Buffer Zone	SD	42101-1886028-6,4201	S. AZIZ UL HAQUE &/OR MUSHYYDA BEGUM	HOUSE NO.R-1542,-BLOCK 18,, KARACHI	LCY	1066-0071-000621-01-6	PLS						PKR					2,041.50		2010-12-13	No Response
43679	1066	Buffer Zone	SD	42501-1483038-0	SAMINA BAGUM	HOUSE NO.R-710,SECTOR 15 A/1-BUFFERZONE,NORTH KARACHI,, KARACHI	LCY	1066-0074-005112-01-3	PLS						PKR					2,056.10		2010-06-11	No Response
43680	1066	Buffer Zone	SD	42101-9682538-9	OVAIS YOUSUF	A-439,SECTOR 14-B,SHADMAN-TOWN,NORTH KARACHI,, KARACHI	LCY	1066-0081-003145-01-7	CURR						PKR					2,090.00		2010-06-21	No Response
43681	1066	Buffer Zone	SD	45504-6344849-7,4240	ANIS AHMED SHAIKH/SHAMA NAZ	HOUSE NO.787,SECTOR 12-L,-ORANGI TOWN,, KARACHI	LCY	1066-0081-005093-01-8	CURR						PKR					2,138.00		2010-04-08	No Response
43682	1066	Buffer Zone	SD	42201-6137696-1	SAIF UL REHMAN	HOUSE NO.R-488,SECTOR 15-A/2,-BUFFERZONE,, KARACHI	LCY	1066-0081-001307-01-9	CURR						PKR					2,237.65		2010-08-26	No Response
43683	1066	Buffer Zone	SD	42101-2147450-4	BUSHRA	H NO.R-752, SECTOR 15-A-2,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-006704-01-0	CURR						PKR					2,405.00		2010-10-13	No Response
43684	1066	Buffer Zone	SD	42101-1616181-1,4210	NAIMA ASHRAF/MUHAMMAD ASHRAF	HOUSE NO.R-719, SECTOR 15-A/1,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-006293-01-2	CURR						PKR					2,420.00		2010-09-20	No Response
43685	1066	Buffer Zone	SD	42101-8955084-7,4210	FAIZA BASHARAT/BASHARAT ALI	HOUSE NO.R-553 SECTOR 15 A/3-BUFFERZONE NORTH KARACHI, KARACHI	LCY	1066-0081-004205-01-2	CURR						PKR					2,460.00		2010-03-25	No Response
43686	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,500.00		2010-02-23	No Response
43687	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,500.00		2010-04-12	No Response
43688	1066	Buffer Zone	SD	36303-4275136-5	SHAHID ABBAS	QUARTER NO.2,RHC RURAL-HEALTH CENTRE,NEAR MANGHOPIR, KARACHI	LCY	1066-0081-002331-01-1	CURR						PKR					2,540.00		2010-07-08	No Response
43689	1066	Buffer Zone	SD	42101-7310754-9	MOMIN KHAN	SHOP NO.394,1ST FLOOR,-HAROON SHOPPING EMPORIUM, KARACHI	LCY	1066-0081-008160-01-6	CURR						PKR					2,565.00		2010-08-11	No Response
43690	1066	Buffer Zone	SD	42101-0836341-4	SHALA GYAS	HOUSE NO.457-SECTOR 5-A-4, KARACHI	LCY	1066-0071-004133-01-3	PLS						PKR					2,578.36		2010-12-08	No Response
43691	1066	Buffer Zone	SD	42401-2874256-7	RAIZ MOHAMMAD	HOUE NO.49,PAKHTOONABAD-MANGHOPIR ROAD,SECTOR 2, KARACHI	LCY	1066-0081-005844-01-7	CURR						PKR					3,154.00		2010-06-24	No Response
43692	1066	Buffer Zone	SD	42101-9622789-8	NOUSHIN AMIR	R-442, SECTOR 15-B,-BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1066-0081-006417-01-2	CURR						PKR					3,195.00		2010-10-06	No Response
43693	1066	Buffer Zone	SD	42101-6826430-1	AYYAZ AHMED SIDDIQUI	A/210,SECTOR 14-B,-SHADMAN TOWN,NORTH KARACHI, KARACHI	LCY	1066-0071-008378-01-6	PLS						PKR					3,239.19		2010-09-06	No Response
43694	1066	Buffer Zone	SD	42101-1877045-7	M. A. INTERNATIONAL & CO	OFFICE NO.241,ERUM AVENUE,-PHASE -1, SECTOR 15-A/2,, KARACHI	LCY	1066-0081-003544-01-0	CURR						PKR					3,252.00		2010-05-21	No Response
43695	1066	Buffer Zone	SD	42101-5143546-8	MAIRA SHUJA	R-672-SECTOR 15-A/1, KARACHI	LCY	1066-0071-005977-01-5	PLS						PKR					3,413.57		2010-08-26	No Response
43696	1066	Buffer Zone	SD	42101-1908952-1	SIGMA WORLD	F-44, PLOT NO.30-4,BLOCK-3-SAIMA SHOPPING CENTRE,, KARACHI	LCY	1066-0081-002786-01-0	CURR						PKR					3,536.19		2010-10-19	No Response
43697	1066	Buffer Zone	SD	42101-0364818-0	ZOHRA JAMAL	R-885, SECTOR 15-A/2,-BUFFER ZONE,, KARACHI	LCY	1066-0071-000540-01-8	PLS						PKR					3,686.61		2010-06-04	No Response
43698	1066	Buffer Zone	SD	42101-9733389-8	FARHA WASEEM	FLAT NO.10,KDA STAR FLATS,-SECTOR 14-A,ST.NO.11,NORTH, KARACHI	LCY	1066-0081-007962-01-4	CURR						PKR					4,849.00		2010-05-31	No Response
43699	1066	Buffer Zone	SD	42101-9150483-4	RABIYA RASHID	H.NO.R-301,15-A-1,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-007682-01-5	CURR						PKR					5,032.00		2010-11-29	No Response
43700	1066	Buffer Zone	SD	42101-9863304-4,4210	SUGHRA BIBI / QURRAT-UL-AIN	HOUSE NO.-R-759,-SECTOR NO-15-A/2,BUFFER ZONE,, KARACHI	LCY	1066-0081-002411-01-8	CURR						PKR					5,378.00		2010-01-11	No Response
43701	1066	Buffer Zone	SD	42101-0859326-5	ABDUL WASEEM QURESHI	HOUSE NO. B-5, BAIT-UL-ANAM,-SECTOR 5-K,, KARACHI	LCY	1066-0081-000904-01-0	CURR						PKR					6,251.80		2010-04-05	No Response
43702	1066	Buffer Zone	SD	42101-5405526-1	ZAHOOR DIN	H NO.LS-5,SEC-15A/3,BUFFE ZONE-NORTH NAZIMABAD TOWN,, KARACHI	LCY	1066-0081-002931-01-7	CURR						PKR					7,349.59		2010-05-27	No Response
43703	1066	Buffer Zone	SD	42101-8164403-4,4210	WARDA IFTIKHAR SIDDIQUI / ZAIN IFTIKHAR	R-855,SECTOR 15-A/1-BUFFER ZONE,NORTH NAZIMABAD., KARACHI	LCY	1066-0081-006506-01-0	CURR						PKR					10,879.40		2010-10-12	No Response
43704	1066	Buffer Zone	SD	42101-1778296-3	KAMRAN ALI	HOUSE NO.R-588,SECTOR 15/A-2,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1066-0081-006685-01-4	CURR						PKR					11,960.00		2010-07-16	No Response
43705	1066	Buffer Zone	SD	42101-1300045-6,4210	MUHAMMAD SIDDIQ/SHABANA	SHOP NO-203,-HAROON SHOPPING CENTRE,, KARACHI	LCY	1066-0081-004207-01-4	CURR						PKR					19,260.00		2010-11-08	No Response
43706	1066	Buffer Zone	SD	42101-6173661-6	SULTANA MEHTAB	HOUSE NO.R-858,-SECTOR NO.15-A/1,, KARACHI	LCY	1066-0081-000570-01-6	CURR						PKR					36,980.87		2010-05-24	No Response
43707	1066	Buffer Zone	SD	44204-0927510-3	SYED ABDUL QAYYUM	HOUSE NO.R-705,-SECTOR 15-A/1,BUFFER ZONE ., KARACHI	LCY	1066-0081-000567-01-1	CURR						PKR					51,850.00		2010-08-17	No Response
43708	1067	Saeedabad	SD	42401-9747995-0	SAIMA D/O SHABBIR AHMED	H NO 615, SECTOR 4-B, NEAR AL-BADAR SCHOOL,NAI ABAI, NEAR, KARACHI	LCY	1067-0081-003613-01-6	CURR						PKR					1.00		2010-12-02	No Response
43709	1067	Saeedabad	SD	42401-1627751-5	ADNAN AHMED	HOUSE NO.408,SECTOR 4/F,-NAI ABADI,NEW SAEEDABAD,, KARACHI	LCY	1067-0081-001877-01-0	CURR						PKR					2.00		2010-04-15	No Response
43710	1067	Saeedabad	SD	42401-1978691-9	IRAQ MUHAMMAD	H. NO 1725/5008, MADINA COLONY-BALDIA TOWN NO 05, KARACHI	LCY	1067-0081-001949-01-7	CURR						PKR					3.84		2010-02-03	No Response
43711	1067	Saeedabad	SD	42401-7431638-7	WAJID ALI	H NO 1726/814-HABIBABAD, KOKAN COLONY, KARACHI	LCY	1067-0081-003653-01-4	CURR						PKR					5.00		2010-06-30	No Response
43712	1067	Saeedabad	SD	42401-4474558-5	ZULQARNAIN	H.NO.105,SECTOR B/C,NEW-SAEEDABAD,BALDIA TOWN,KARACHI, KARACHI	LCY	1067-0081-003124-01-4	CURR						PKR					6.00		2010-11-15	No Response
43713	1067	Saeedabad	SD	42401-1057833-0,4240	NIRGIS BIBI/NABI AHMED	HOUSE NO.7/10-11,-SECTOR 5-G,JAHANGIR ROAD,, KARACHI	LCY	1067-0081-001592-01-6	CURR						PKR					10.00		2010-03-11	No Response
43714	1067	Saeedabad	SD	42401-7684354-1	MUHAMMAD CHANZAIB	HOUSE NO.838, BLOCK A,-ROAD 2, SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1067-0081-002868-01-1	CURR						PKR					10.00		2010-10-25	No Response
43715	1067	Saeedabad	SD	42401-1066143-5	GHULAM SHABBIR	H.NO.07,SECTOR 9-F,-NEW SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001272-01-9	CURR						PKR					10.20		2010-07-02	No Response
43716	1067	Saeedabad	SD	42401-1642983-2	FARZANA	HOUSE NO 181-182, SECTOR 8-E,-SAEEDABAD, KARACHI	LCY	1067-0074-002632-01-8	PLS						PKR					11.49		2010-07-16	No Response
43717	1067	Saeedabad	SD	13302-0537885-1	MUHAMMAD SHAFIQUE	HOUSE NO.1725/5408-GULDAD SHAH ROAD,MADINA TOWN, KARACHI	LCY	1067-0081-001950-01-0	CURR						PKR					13.00		2010-12-27	No Response
43718	1067	Saeedabad	SD	42401-1034062-6,4240	MUHAMMAD BOOTA / KAUSAR BIBI	H NO 5338/1725, GULDAD SHAH-ROAD, MOHALLAH SHAMOZI,, KARACHI	LCY	1067-0071-003174-01-2	PLS						PKR					13.67		2010-08-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43719	1067	Saeedabad	SD	42301-8352312-8	SAKINA RUBAB W/O SYED EJAZ HUSSAIN SHAH	HOUSE NO.28, STREET NO. 3,-SECTOR 1, NAVAL COLONY,, KARACHI	LCY	1067-0081-003941-01-3	CURR						PKR					20.00		2010-06-17	No Response
43720	1067	Saeedabad	SD	42401-5190652-5	ABDUL SATTAR ANSARI	H NO.58/13, SEC 5-G,-SAEEDABAD,, KARACHI	LCY	1067-0081-004189-01-3	CURR						PKR					20.00		2010-06-03	No Response
43721	1067	Saeedabad	SD	42401-1978350-9	MUHAMMAD YOUSUF	PLOT NO.850, SECTOR NO.8,-BLOCK C, SAEEDABAD,, KARACHI	LCY	1067-0081-004144-01-0	CURR						PKR					20.00		2010-06-24	No Response
43722	1067	Saeedabad	SD	42401-2718715-3	MUHAMMAD HANIF	HOUSE NO 274, SECTOR 4/F-SAEEDABAD,, KARACHI	LCY	1067-0081-004146-01-2	CURR						PKR					20.00		2010-04-26	No Response
43723	1067	Saeedabad	SD	42401-5980053-1	ABDUL RAZZAQ S/O MUHMMAD AMEEN BUTT	H NO.1726/1848, IQBAL ROAD,-SAEEDABAD,, KARACHI	LCY	1067-0081-004097-01-2	CURR						PKR					20.00		2010-12-18	No Response
43724	1067	Saeedabad	SD	42401-3185389-9	ABDUL BASIT FAROOQUI	HOUSE NO 1725-5184-SAEEDABAD, KARACHI	LCY	1067-0081-003641-01-0	CURR						PKR					20.00		2010-06-30	No Response
43725	1067	Saeedabad	SD	42000-0572082-7	YOUSUF KHAN	H.NO.1725/1410,MOHALLAH-AZEEMABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001186-01-4	CURR						PKR					20.50		2010-09-03	No Response
43726	1067	Saeedabad	SD	42401-0628743-4	FARHANA NAZ	HOUSE NO-1725/2075,-GHOUS NAGAR,TIPU SULTAN ROAD,, KARACHI	LCY	1067-0081-002607-01-6	CURR						PKR					22.00		2010-06-08	No Response
43727	1067	Saeedabad	SD	42401-3757543-1	SHABBIR AHMED	19-D, SHAH FAISAL COLONY-F3-113, SAEEABAD, KARACHI	LCY	1067-0081-003531-01-7	CURR						PKR					31.00		2010-12-21	No Response
43728	1067	Saeedabad	SD	42401-1616017-9	ABDUL RASHEED SOOMRO	HOUSE NO 1725/329-MOHALLAH MADINA COLONY, KARACHI	LCY	1067-0081-003533-01-9	CURR						PKR					31.00		2010-12-11	No Response
43729	1067	Saeedabad	SD	42401-7255722-0	SALMA	HOUSE NO 546, SEC 4-F-NEW SAEEDABAD, KARACHI	LCY	1067-0081-004206-01-5	CURR						PKR					35.00		2010-09-22	No Response
43730	1067	Saeedabad	SD	42401-6024391-5	MUHAMMAD RASHID	HOUSE NO.698,-SECTOR.5-J, CHANDNI CHOWK,, KARACHI	LCY	1067-0081-000018-01-9	CURR						PKR					36.69		2010-02-09	No Response
43731	1067	Saeedabad	SD	42401-1698172-1	MUHAMMAD PERVAIZ	HOUSE NO 1726/416, MUHALLAH-JAAM NAGAR, SECTOR 5-1/2, KARACHI	LCY	1067-0081-003508-01-8	CURR						PKR					39.00		2010-11-26	No Response
43732	1067	Saeedabad	SD	42401-8826962-4	ROZINA ASIF W/O MUHAMMAD ASIF	H. # 515, SEC. # 5J, STEET NO,-SAEEDABAD, BALDIA TOWN,, KARACHI	LCY	1067-0081-003856-01-9	CURR						PKR					42.00		2010-11-02	No Response
43733	1067	Saeedabad	SD	42401-1979002-9	RAHEEM KHAN	H.NO.1726/2, AFRIDI COLONY-MUHAJIR CAMP BALDIA TOWN,, KARACHI	LCY	1067-0081-003324-01-6	CURR						PKR					43.00		2010-06-21	No Response
43734	1067	Saeedabad	SD	16202-6447597-7	ZAHID AKBAR	H.NO-452,SECTOR-4/F,NAI ABAD,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0071-002529-01-9	PLS						PKR					46.91		2010-01-11	No Response
43735	1067	Saeedabad	SD	42401-1829059-5	MOHAMMAD NAWAZ	HOUSE NO.1725/5368,-GULDAD SHAH ROAD,CHANDNI, KARACHI	LCY	1067-0081-000178-01-2	CURR						PKR					47.75		2010-05-28	No Response
43736	1067	Saeedabad	SD		NATIONAL HIGHWAY & MOTORWAY POLICE-	HQNATIONAL HIGHWAY & MOTORWAY POLICE-ISLAMABAD	LCY			HUSAN BANO / MUHAMMAD MASOOD	PO	10685866	10-Dec-10	PRO	PKR					50.00		2010-12-10	No Response
43737	1067	Saeedabad	SD	42401-5256187-9	ASGHAR ALI SHAH	HOUSE NO.172,BLOCK-B,-GULSHAN-E-GHAZI,, KARACHI	LCY	1067-0081-002790-01-8	CURR						PKR					63.40		2010-09-15	No Response
43738	1067	Saeedabad	SD	42401-2047041-5	MUHAMMAD ABDULLAH SHAHID	HOUSE NO.46,STREET NO.2,-SECTOR 5-1,SAEEDABAD,, KARACHI	LCY	1067-0081-000578-01-6	CURR						PKR					70.00		2010-06-08	No Response
43739	1067	Saeedabad	SD	42401-1872992-5	JAVED AHMED	A-3, 304 SAEEDABAD-BALDIA TOWN,, KARACHI	LCY	1067-0081-002872-01-7	CURR						PKR					70.00		2010-01-14	No Response
43740	1067	Saeedabad	SD	42401-5361982-1	TAHIR ABBAS	HOUSE NO.1725/5400,SECTOR A,-MUHALLAH SHAMUZI MADINA COLONY, KARACHI	LCY	1067-0081-000471-01-8	CURR						PKR					70.60		2010-10-07	No Response
43741	1067	Saeedabad	SD	42401-0454927-5	SADDAM KHAN	HOUSE NO 390, ALLAHABAD-BLOCK E, ITEHAD TOWN, KARACHI	LCY	1067-0081-002723-01-7	CURR						PKR					71.11		2010-10-26	No Response
43742	1067	Saeedabad	SD	42401-3519472-4	FARZANA MALIK	THE EDUCATOR BALDIA C,PLT.-7/10-SEC-4-C,SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1067-0081-004219-01-0	CURR						PKR					72.00		2010-12-07	No Response
43743	1067	Saeedabad	SD	42101-2636886-5	GHULAM SARWAR	HOUSE NO.1/65,-SECTOR NO-5/L,NORTH KARACHI,, KARACHI	LCY	1067-0071-002360-01-6	PLS						PKR					72.22		2010-05-25	No Response
43744	1067	Saeedabad	SD	42401-3983461-1	MIR HAMMAL	HOUSE NO-100/4,SECTOR NO 5-G,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-002732-01-8	CURR						PKR					75.00		2010-02-13	No Response
43745	1067	Saeedabad	SD	42401-7980146-0,424	NAVEED SAEED/MOHAMMAD SAEED	NAVEED PUBLIC SCHOOL-PLOT NO.570,SECTOR 5-J, KARACHI	LCY	1067-0071-001722-01-7	PLS						PKR					76.77		2010-07-07	No Response
43746	1067	Saeedabad	SD	42401-3821968-6	SAMAN KHALID HUSSAIN	MADINA EXCELLENT MODEL SCHOOL-GULSHAN-E-GHAZI, NEW, KARACHI	LCY	1067-0081-003483-01-8	CURR						PKR					77.00		2010-03-31	No Response
43747	1067	Saeedabad	SD	42401-4660651-7,424	MUHAMMAD KHALID/SAIDA BANO	HOUSE NO.960,SECTOR A/3,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001812-01-3	CURR						PKR					80.00		2010-12-13	No Response
43748	1067	Saeedabad	SD	42401-9634355-9	MUHAMMAD ARIF	HOUSE NO.1725/1327,-MOHALLAH SAWAT COLONY,, KARACHI	LCY	1067-0081-000102-01-2	CURR						PKR					80.00		2010-03-05	No Response
43749	1067	Saeedabad	SD	42401-2249312-6	KAUSAR REHMAN D/O ABDUR REHMAN	PLOT NO.7-10 SECTOR 4-C-SAEEDABAD BALDIA TOWN,, KARACHI	LCY	1067-0081-003756-01-8	CURR						PKR					88.00		2010-09-20	No Response
43750	1067	Saeedabad	SD	42401-7593399-0	YASMIN NOOR	HOUSE NO.50/8,SECTOR 5-G-SAEEDABAD,NEAR MADINA MASJID, KARACHI	LCY	1067-0081-002338-01-0	CURR						PKR					90.00		2010-06-18	No Response
43751	1067	Saeedabad	SD	42401-7050828-3	BASHER HAIDER	H NO 419, SECTOR 9-D-SAEEDABAD, KARACHI	LCY	1067-0081-003859-01-2	CURR						PKR					90.00		2010-09-28	No Response
43752	1067	Saeedabad	SD	42401-9948839-9	MUHAMMAD SALEEM KHAN	PLOT C-2, SECTOR 15/16-GULISTAN-E-MAZDOOR, KARACHI	LCY	1067-0081-004262-01-3	CURR						PKR					90.00		2010-06-07	No Response
43753	1067	Saeedabad	SD	42101-9678073-8	SALMA	PLOT NO 101, SECTOR 9-BLOCK D, SAEEDABAD, KARACHI	LCY	1067-0081-003630-01-7	CURR						PKR					91.00		2010-03-11	No Response
43754	1067	Saeedabad	SD	42401-1621887-7	NISAR AHMED	K.M.C 148,BLOCK-I,ORANGI TOWN-TOWEED COLONY,SECTOR 11,, KARACHI	LCY	1067-0081-001783-01-7	CURR						PKR					91.50		2010-01-21	No Response
43755	1067	Saeedabad	SD	42401-2065303-1	MUNEER AHMED	MUJAHID DISTRIBUTOR, 1725/5333-GULDAD SHAH ROAD,CHANDNI CHOWK, KARACHI	LCY	1067-0081-000605-01-0	CURR						PKR					92.25		2010-06-21	No Response
43756	1067	Saeedabad	SD	42401-5610607-0	RIZWANA SHAIKH	HOUSE NO. 1726/628,-AREA KOKAN COLONY, SECTOR 7,, KARACHI	LCY	1067-0081-002590-01-6	CURR						PKR					93.06		2010-08-11	No Response
43757	1067	Saeedabad	SD	42000-0569607-5	MOHAMMAD ANWAR	HOUSE NO 1725/3593-A-SARHAD ROAD,MADINA COLONY, KARACHI	LCY	1067-0081-003402-01-1	CURR						PKR					98.00		2010-12-14	No Response
43758	1067	Saeedabad	SD	42401-9632252-1	JAVEED	H NO.628,SEC.-A-3,GALI-31,-SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1067-0081-001920-01-4	CURR						PKR					100.00		2010-06-25	No Response
43759	1067	Saeedabad	SD		CHIEF ACCOUNT OF KPT HEAD OFFICE KARACHI-	KARACHI PORT TRUST KARACHI	LCY			HUSAN BANO / MUHAMMAD MASOOD	PO	10685550	28-Oct-10	FED	PKR					100.00		2010-10-28	No Response
43760	1067	Saeedabad	SD	42401-7270380-5	ABDUL RAZZAQUE SHAHEEN	PLOT NO- 90/11,-SECTOR NO-5-G,JAMSAHIB COLONY,, KARACHI	LCY	1067-0081-002890-01-9	CURR						PKR					101.00		2010-12-01	No Response
43761	1067	Saeedabad	SD	42401-5649863-9,424	UMAIR ASLAM / SAMEER ASLAM	HOUSE NO 71/A, ST NO 3-BLOCK B, KARACHI	LCY	1067-0081-004043-01-8	CURR						PKR					107.00		2010-07-21	No Response
43762	1067	Saeedabad	SD	42401-9363150-1	GUL KHAN	HOUSE NO. 1725/5487,-MADINA COLONY, SAEEDABAD,, KARACHI	LCY	1067-0081-000199-01-7	CURR						PKR					113.50		2010-02-12	No Response
43763	1067	Saeedabad	SD	42401-1576959-1	SYED SULTAN SIKANDER	H.NO. 1726/1925,-GHOUS NAGAR,, KARACHI	LCY	1067-0081-000136-01-2	CURR						PKR					116.00		2010-02-03	No Response
43764	1067	Saeedabad	SD	42401-1947636-3	MEHBOOB SHAH	HOUSE NO 1725/3259-NOOR ISLAM ROAD, KARACHI	LCY	1067-0081-004263-01-4	CURR						PKR					120.00		2010-09-21	No Response
43765	1067	Saeedabad	SD	31304-2058497-3	ZAFAR IQBAL	HOUSE NO.43/7,5-G MAIN CHANDNI-CHOWK,SAEEDABAD,BALDIA TOWN, KARACHI	LCY	1067-0081-001483-01-4	CURR						PKR					120.00		2010-09-09	No Response
43766	1067	Saeedabad	SD	42401-2897138-7	IRFAN	UNION FABRICS PVT LTD-E-20/B, S.I.T.E, KARACHI	LCY	1067-0081-003639-01-6	CURR						PKR					120.00		2010-03-04	No Response
43767	1067	Saeedabad	SD	42401-9207696-2	NAZIA NAZIR	H NO.600, BLOCK 5/L-SAEEDABAD, KARACHI	LCY	1067-0081-003906-01-0	CURR						PKR					121.50		2010-04-05	No Response
43768	1067	Saeedabad	SD	42401-7710470-7	MOHAMMAD ISHTIAQ	AL-REHMAN MOTORS-1725/5328,MAIN CHANDNI CHOWK,, KARACHI	LCY	1067-0081-002877-01-2	CURR						PKR					130.00		2010-02-02	No Response
43769	1067	Saeedabad	SD	42401-8318293-3	JAMEEL AHMAD	HOUSE NO.1725/3311,NOOR ISLAM-ROAD,MADINA COLONY, KARACHI	LCY	1067-0081-001522-01-2	CURR						PKR					135.00		2010-07-05	No Response
43770	1067	Saeedabad	SD	16102-2318470-3	ABDUL WALI	HOUSE NO. 163,SECTOR 4B,-NEW SAEEDABAD, BALDIA TOWN,, KARACHI	LCY	1067-0081-000755-01-1	CURR						PKR					140.00		2010-09-28	No Response
43771	1067	Saeedabad	SD	42401-9203904-0	SHAHEEN WAQAR	5G 23/7, SAEEDABAD-BALDIA TOWN, KARACHI	LCY	1067-0081-004261-01-2	CURR						PKR					150.00		2010-09-23	No Response
43772	1067	Saeedabad	SD	31104-9287883-5	TAHIR MEHMOOD	H NO 266, SECTOR 8, BLOCK A-NEAR GULISTAN-E-HUSSAIN, KARACHI	LCY	1067-0081-003794-01-4	CURR						PKR					153.00		2010-01-19	No Response
43773	1067	Saeedabad	SD	15602-0492201-1	NIZAM UDDIN	HOUSE NO 400, STREET NO 18-SECTOR 5-J,, KARACHI	LCY	1067-0081-003522-01-6	CURR						PKR					157.40		2010-07-28	No Response
43774	1067	Saeedabad	SD	42401-7184576-1	HUMAYUN QAYYUM	HOUSE NO.244,SECTOR 5-J-STREET-11,SAEEDABAD BALDIA, KARACHI	LCY	1067-0081-001637-01-0	CURR						PKR					160.00		2010-01-28	No Response
43775	1067	Saeedabad	SD	42401-1853275-3	MUHAMMAD SHAHID IQBAL MALIK	HOUSE NO.7,ST NO.1,SEC-11 1/2-MUHAMMAD MUSTAFA COLONY, KARACHI	LCY	1067-0081-001299-01-0	CURR						PKR					162.00		2010-06-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43776	1067	Saeedabad	SD	42401-5074288-8	SANA	H.NO.68/8,SECTOR 5-G,-BALDIA TOWN,SAEEDABAD, KARACHI	LCY	1067-0081-003472-01-5	CURR						PKR					163.64		2010-08-30	No Response
43777	1067	Saeedabad	SD	42301-7414831-8	MARIEM	HOUSE NO-1727/51/5,-SHAMSHA KATCHI COLONY,, KARACHI	LCY	1067-0071-002873-01-6	PLS						PKR					165.66		2010-04-30	No Response
43778	1067	Saeedabad	SD	42401-1339600-5	WAZIR BADSHAH	HOUSE NO 1725/5420-MOHALLAH SAMOZAI, KARACHI	LCY	1067-0081-003538-01-4	CURR						PKR					166.00		2010-04-12	No Response
43779	1067	Saeedabad	SD	42401-1404792-7	JAWED IQBAL	H NO 1726/1933-MOHALLAH GHOUSE NAGAR, KARACHI	LCY	1067-0081-003392-01-8	CURR						PKR					170.00		2010-07-26	No Response
43780	1067	Saeedabad	SD	42401-7842362-3	MUHAMMAD ZUBAIR	HOUSE NO.6,ST. NO.2,-SECTOR 3,HAROON BAHRIA, KARACHI	LCY	1067-0081-001223-01-0	CURR						PKR					174.00		2010-04-05	No Response
43781	1067	Saeedabad	SD	42401-1921801-7	TAJ MUHAMMAD KHAN S/O GUL MUHAMMAD SHAH	HOUSE NO 1725/4454-97,-SHAMOZAI MAHALA BALDIA TOWN, KARACHI	LCY	1067-0081-003897-01-8	CURR						PKR					176.20		2010-12-08	No Response
43782	1067	Saeedabad	SD	42401-2521726-5	ABDUL GHAFOOR	HOUSE NO.566,SECTOR 8-C,-NEWABADI,NEW SAEEDABAD,, KARACHI	LCY	1067-0081-001058-01-9	CURR						PKR					180.00		2010-03-27	No Response
43783	1067	Saeedabad	SD	31201-7665937-3	BABOO DIN	PLOT NO 781, SECTO RC-3-NEAR DEGREE GIRLS COLLEGE, KARACHI	LCY	1067-0081-003282-01-5	CURR						PKR					184.50		2010-12-30	No Response
43784	1067	Saeedabad	SD	42401-1535242-0	RUKHSANA BEGUM	HOUSE NO.97,SECTOR 5-B,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0071-001520-01-8	PLS						PKR					186.19		2010-03-16	No Response
43785	1067	Saeedabad	SD	42401-0350867-9	HAZRAT KHAN	HOUSE NO.741,SECTOR 4-C-NEW SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001425-01-4	CURR						PKR					197.00		2010-03-27	No Response
43786	1067	Saeedabad	SD	54400-3493347-9	SYED ABDUL MALIK	PLOT NO-7,BLOCK-B,NEAR-KALA KHAN CHOWK,HAQANI, KARACHI	LCY	1067-0081-002429-01-0	CURR						PKR					200.00		2010-02-12	No Response
43787	1067	Saeedabad	SD		SUI SOUTHHEN GAS CO.-	SSGC KARACHI	LCY			M/S A.K ENTERPRISES	PO	10684622	10-Jun-10	OT	PKR					200.00		2010-06-10	No Response
43788	1067	Saeedabad	SD		S.S.G.C-	SSGC KARACHI	LCY			M/S A.K ENTERPRISES	PO	10684557	1-Jun-10	OT	PKR					200.00		2010-06-01	No Response
43789	1067	Saeedabad	SD		KINPOE, KNPC KARACHI-	KNPC KARACHI	LCY			NOMAN MALIK	PO	10683385	4-Jan-10	FED	PKR					200.00		2010-01-04	No Response
43790	1067	Saeedabad	SD	42401-1542879-6	NOUSHAD PERVEEN	HOUSE 158,-SECTOR B-3,, KARACHI	LCY	1067-0081-002301-01-7	CURR						PKR					208.00		2010-05-18	No Response
43791	1067	Saeedabad	SD	42401-4029903-6	NOSHEEN SHAH	H NO 1735/546-NEW ANJAM COLONY, KARACHI	LCY	1067-0081-003422-01-5	CURR						PKR					211.00		2010-08-13	No Response
43792	1067	Saeedabad	SD	42401-0745122-1	MUHAMMAD ZUBAIR	H NO.419, BLK-D, SEC-8,-NEW ABADI BALDIA TOWN,, KARACHI	LCY	1067-0081-001498-01-1	CURR						PKR					215.00		2010-05-31	No Response
43793	1067	Saeedabad	SD	42401-9138978-9,4240	NISAR AHMED KHAN /TAHIR AHMED KHAN NIAZI	PLOT NO- 1725/1643,NIAZ-MOHALAH SAEED ABAD BALDIA TOWN, KARACHI	LCY	1067-0081-002961-01-5	CURR						PKR					235.80		2010-06-01	No Response
43794	1067	Saeedabad	SD	13503-0784300-9	ALTAF HUSSAIN	PLOT NO-13,BLOCK-C,-SHAHRA-E-QABRASTAN,GUL SHAN, KARACHI	LCY	1067-0081-002916-01-0	CURR						PKR					240.00		2010-10-21	No Response
43795	1067	Saeedabad	SD	42000-1841892-5	TARIQ JAMIL	H.NO.F.03/91,-SHAH FAYSAL COLONY,, KARACHI	LCY	1067-0081-002333-01-5	CURR						PKR					250.00		2010-08-02	No Response
43796	1067	Saeedabad	SD	42401-1667774-0	SAMINA BUKHARI	H NO.77, SEC-4-I, GALI-3,-SAEEDABAD, MEMON COLONY,, KARACHI	LCY	1067-0081-001497-01-0	CURR						PKR					269.00		2010-11-11	No Response
43797	1067	Saeedabad	SD	36601-0327639-7	MUHAMMAD NAWAZ	HOUSE NO.124, SEC.04-I,-NEWABADI, SAEEDABAD, KARACHI	LCY	1067-0081-001830-01-5	CURR						PKR					272.00		2010-04-22	No Response
43798	1067	Saeedabad	SD	42401-0944046-5	NAZAR MUHAMMAD AFRIDI S/O PEER KHAN	H NO.F-3/73 SHAH FAISAL COLONY-BALDIA TOWN, KARACHI	LCY	1067-0081-003910-01-6	CURR						PKR					275.00		2010-10-07	No Response
43799	1067	Saeedabad	SD	42301-8138488-2	ANILA IQBAL	HOUSE NO.-1725/1211,-SWAT COLONY,, KARACHI	LCY	1067-0081-002427-01-8	CURR						PKR					276.00		2010-05-05	No Response
43800	1067	Saeedabad	SD	42401-1958375-1	MUHAMMAD ARIF S/O MUHAMMAD ANWAR	SEC C/3 PLOT NO 743 SAEEDABAD-BALDIA TOWN, KARACHI	LCY	1067-0081-003915-01-1	CURR						PKR					278.00		2010-02-06	No Response
43801	1067	Saeedabad	SD	42401-5730698-5,4240	MUHAMMAD TARIQ / MUHAMMAD ARIF	H.NO.D-223,MUHALLAH FAROOQABAD-NEAR BANTWA HOSPITAL,SECTOR 10, KARACHI	LCY	1067-0081-003213-01-2	CURR						PKR					279.00		2010-07-19	No Response
43802	1067	Saeedabad	SD	42401-4965004-7	RAJA ARSHAD	HOUSE NO.45 ST NO.12-SEC-1 HBCHS NAVAL COLONY, KARACHI	LCY	1067-0981-004136-01-9	CURR						PKR					290.00		2010-10-21	No Response
43803	1067	Saeedabad	SD		BOARD OF SECONDARY EDUCATION-KARACHI	BSEK KARACHI	LCY			UMER RIAZ	PO	10684271	15-Apr-10	PRO	PKR					300.00		2010-04-15	No Response
43804	1067	Saeedabad	SD	15602-9787128-1	BADSHAH ZADA	H NO 1726/1925, GHOUS NAGAR-IQBALABAD ROAD,, KARACHI	LCY	1067-0081-003553-01-3	CURR						PKR					304.00		2010-03-18	No Response
43805	1067	Saeedabad	SD	15602-5599419-4	RAHAT BIBI	HOUSE NO..1725/1263,BLOCK 17,-SECTOR B,SWAT COLONY,, KARACHI	LCY	1067-0081-003061-01-8	CURR						PKR					304.50		2010-10-08	No Response
43806	1067	Saeedabad	SD		MUHAMMAD MUZAMMIL SHAIKH S/O MUHAMMAD YOUSUF-CNIC # 42401-9890674-5	KARACHI	LCY			MUHAMMAD MUZAMMIL SHAIKH	PO	10685209	6-Sep-10	OT	PKR					315.20		2010-09-06	No Response
43807	1067	Saeedabad	SD	42000-1239092-7,4240	ASIA SANAM &/OR MOHAMMAD ALI	H.NO.33/15,SECTOR 5-G,-SAEEDABAD,, KARACHI	LCY	1067-0081-001067-01-0	CURR						PKR					319.28		2010-05-19	No Response
43808	1067	Saeedabad	SD	42401-8201655-1	MUHAMMAD ASLAM	HOUSE NO.314,SECTOR 4-G-NEAR MACCA MASJID,, KARACHI	LCY	1067-0081-002310-01-8	CURR						PKR					324.50		2010-11-30	No Response
43809	1067	Saeedabad	SD	42401-1772674-3	MUHAMMAD SHAZAD	SF UNIT NO.19,SMS SITE OFFICE,-HUB RIVER ROAD,, KARACHI	LCY	1067-0081-000998-01-4	CURR						PKR					333.00		2010-05-25	No Response
43810	1067	Saeedabad	SD	42401-6645768-7	MUHAMMAD YOUNUS SHEIKH	H NO.69/12, SEC.-5-G, SAEEDABAD-BALDIA TOWN, KARACHI	LCY	1067-0081-001475-01-4	CURR						PKR					334.00		2010-01-16	No Response
43811	1067	Saeedabad	SD	42401-2675733-7	MUHAMMAD RIZWAN	HOUSE NO. 72/6 5-G, NEAR-FAISAL BAKERY, SAEEDABAD,, KARACHI	LCY	1067-0081-000535-01-5	CURR						PKR					334.00		2010-11-27	No Response
43812	1067	Saeedabad	SD	42401-8313876-3	LUTFULLAH	H NO.621, SECTOR NO.19-A,-BALDIA ITTEHAD TOWN, KARACHI	LCY	1067-0081-004280-01-5	CURR						PKR					338.80		2010-06-09	No Response
43813	1067	Saeedabad	SD	42401-8564443-1	HAFIZ MUHAMMAD AFZAL	HOUSE # 77, SECTOR 9-A,-BALDIA TOWN,, KARACHI	LCY	1067-0081-003664-01-7	CURR						PKR					340.00		2010-10-01	No Response
43814	1067	Saeedabad	SD	42401-4674067-2	MEHER FASOON W/O TAJ MUHAMMAD	HOUSE NO 1725/5319-MADINA COLONY, CHANDANI CHOWK, KARACHI	LCY	1067-0081-003972-01-0	CURR						PKR					340.00		2010-06-10	No Response
43815	1067	Saeedabad	SD	42401-4470276-7	SANA ULLAH	HOUSE NO-3,MASJID JAWWAD-NR,KHURSHEED PURA,QABRISTAN, KARACHI	LCY	1067-0081-002771-01-5	CURR						PKR					360.00		2010-10-08	No Response
43816	1067	Saeedabad	SD	42401-1708144-5	MUHAMMAD ZAHID	HOUSE NO-651,-STREET NO-37,SECTOR 4-B,, KARACHI	LCY	1067-0081-002942-01-2	CURR						PKR					360.00		2010-03-11	No Response
43817	1067	Saeedabad	SD	42501-1462301-6,4250	MUHAMMAD AKRAM KHOKHAR/NUZHAT AKRAM KHO	HOUSE NO-68,SHEET NO-13,-SECTOR NO-2,HAROON BAHARIA, KARACHI	LCY	1067-0081-001211-01-6	CURR						PKR					360.00		2010-10-19	No Response
43818	1067	Saeedabad	SD	42401-1621424-3	SYED MASOOD UR REHMAN BUKHARI	HOUSE NO. A-3/71-72,COMMERCIAL-AREA,SHAHRAH-E-WAQAS,GALI NO.4, KARACHI	LCY	1067-0081-000262-01-5	CURR						PKR					362.08		2010-06-16	No Response
43819	1067	Saeedabad	SD	42401-9470490-1	MAJID EJAZ KHAN	HOUSE NO 498-499, SEC 9/B-NEW SAEEDABAD,, KARACHI	LCY	1067-0081-002663-01-4	CURR						PKR					381.00		2010-08-17	No Response
43820	1067	Saeedabad	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI.-A/C REHAN HASSAN	BSEK KARACHI	LCY			PERVAIZ AHMED / ADNAN HASAN	PO	10684446	18-May-10	PRO	PKR					400.00		2010-05-18	No Response
43821	1067	Saeedabad	SD	42401-8216887-3	MUBEEN AHMED	HOUSE NO-48,STREET NO-2,-USMAN GHANI ITTIHAD TOWN,, KARACHI	LCY	1067-0081-002738-01-4	CURR						PKR					405.00		2010-04-16	No Response
43822	1067	Saeedabad	SD	42401-6443764-7	KHWAJA MOHAMMAD SALMAN	H NO 1729/328-GUJRAT COLONY, KARACHI	LCY	1067-0081-003432-01-7	CURR						PKR					417.00		2010-11-22	No Response
43823	1067	Saeedabad	SD	15302-9267418-9	IRSHAD HUSSAIN KHAN S/O SHAH ZAMAN KHAN	HOUSE NO.B-69,BLOCK II-METROVILE SITE, KARACHI	LCY	1067-0081-003969-01-5	CURR						PKR					420.00		2010-07-15	No Response
43824	1067	Saeedabad	SD	42401-1977763-1	MUHAMMAD NAEEM AFRIDI	H NO.1726/491, AFRIDI COLONY,-SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1067-0081-004345-01-3	CURR						PKR					420.00		2010-10-27	No Response
43825	1067	Saeedabad	SD	42401-3920656-0	RUBINA SHAHEEN W/O PERVAIZ AKHTER	H.NO.1726/922, MOHALLA MUSLIM-MUJAHID COLONY, BALDIA TOWN, KARACHI	LCY	1067-0081-003814-01-9	CURR						PKR					420.00		2010-09-29	No Response
43826	1067	Saeedabad	SD	42401-5492153-7	SHAHID AMJAD	H NO.569/A-3, ST NO.28,-MOHALLAH SAEEDABAD,, KARACHI	LCY	1067-0081-004292-01-9	CURR						PKR					420.00		2010-05-27	No Response
43827	1067	Saeedabad	SD	42401-2367201-0	BUSHRA	HOUS ENO 1725/6192-MADINA COLONY, KARACHI	LCY	1067-0081-004313-01-5	CURR						PKR					420.00		2010-06-04	No Response
43828	1067	Saeedabad	SD	42301-0842457-6	SHAKEELA BANO	PLOT NO ST 30-SEC 8, SUB SECTOR B, KARACHI	LCY	1067-0081-004374-01-8	CURR						PKR					420.00		2010-07-13	No Response
43829	1067	Saeedabad	SD	42401-1958084-5	MUHAMMAD ARIF	HOUSE NO 222, SECTOR C-3-SAEEDABAD, KARACHI	LCY	1067-0081-004416-01-9	CURR						PKR					420.00		2010-07-26	No Response
43830	1067	Saeedabad	SD	42401-1697131-0	KASHMIR BEGUM	H NO.KS 517-F-181-D,STREET NO.-18, ITEHAD TOWN, BALDIA TOWN, KARACHI	LCY	1067-0081-004473-01-8	CURR						PKR					420.00		2010-09-07	No Response
43831	1067	Saeedabad	SD	42401-0270384-9	LIAQUAT ALI	H NO.353/1 SE 5/A-1 SAEEDABAD-BALDIA TOWN, KARACHI	LCY	1067-0081-004478-01-3	CURR						PKR					420.00		2010-09-14	No Response
43832	1067	Saeedabad	SD	42401-2686596-9	FAZAL IMRAN	H NO.88/B, SECTOR 10,BISMILLAH-COLONY,ORANGI TOWN, KARACHI	LCY	1067-0081-004501-01-3	CURR						PKR					420.00		2010-09-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43833	1067	Saeedabad	SD	42401-5121709-6	BASHEERA BEGUM	H NO.1725/3510, STREET NO.6-MOHALLA SAEEDABAD, KARACHI	LCY	1067-0081-004502-01-4	CURR						PKR					420.00		2010-09-29	No Response
43834	1067	Saeedabad	SD	42401-2064097-3	MIRZA MUHAMMAD BABAR BAIG	H NO 766, SEC 5/J-SAEEDABAD, KARACHI	LCY	1067-0081-004612-01-7	CURR						PKR					420.00		2010-11-25	No Response
43835	1067	Saeedabad	SD	44103-1819732-0	FOZIA	HOUSE NO :359, SECTOR 8-B-BALDIA TOWN, KARACHI	LCY	1067-0081-004620-01-7	CURR						PKR					420.00		2010-11-30	No Response
43836	1067	Saeedabad	SD	42401-2585950-1	MOHAMMAD SAIFULLAH SAIFY	HOUSE NO.696,SECTOR 5-J,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001048-01-7	CURR						PKR					427.00		2010-11-27	No Response
43837	1067	Saeedabad	SD	42401-0438765-5	DANISH S/O AMEER BAHADUR	H NO 1725/3864, BALDIA TOWN-MADINA COLONY,, KARACHI	LCY	1067-0081-003894-01-5	CURR						PKR					432.18		2010-03-04	No Response
43838	1067	Saeedabad	SD	42401-2042178-5	ZIA JAVAID	HOUSE NO 659, STREET NO 9-BLOCK A,, KARACHI	LCY	1067-0081-002933-01-1	CURR						PKR					440.00		2010-11-08	No Response
43839	1067	Saeedabad	SD	42401-8836314-5	SHABBIR HUSSAIN	HOUSE NO 1728/530-JUNAGARH, KARACHI	LCY	1067-0081-004429-01-4	CURR						PKR					440.00		2010-08-20	No Response
43840	1067	Saeedabad	SD	42401-6601891-1	SHER BAHADUR BUNREEY	HOUSE NO.1725/6152,-MADINA COLONY, BALDIA TOWN,, KARACHI	LCY	1067-0081-001198-01-8	CURR						PKR					443.50		2010-05-03	No Response
43841	1067	Saeedabad	SD	42401-6358956-9	ALI RASHEED	HOUSE NO.1725/2941,-MADINA COLONY,, KARACHI	LCY	1067-0081-000322-01-8	CURR						PKR					453.84		2010-04-05	No Response
43842	1067	Saeedabad	SD	42401-1984121-3	SOHAIL MEHMOOD S/O MEHER ELAHI	H NO 227, SEC 9/F, NEAR-GULZAR-E-MADINA, MASJID, KARACHI	LCY	1067-0081-003609-01-0	CURR						PKR					455.00		2010-02-12	No Response
43843	1067	Saeedabad	SD	42401-9436195-9	MUNAWAR KHAN	H NO 1725/6038,MADINA COLONY-GULDAD SHAH ROAD,, KARACHI	LCY	1067-0081-003521-01-5	CURR						PKR					460.00		2010-09-28	No Response
43844	1067	Saeedabad	SD	42301-0994063-7	ABDUL HAKEEM KHAN	1607-A,, STR # 27,-LIAQUAT ASHRAF COLONY, KARACHI	LCY	1067-0081-002345-01-9	CURR						PKR					466.00		2010-04-12	No Response
43845	1067	Saeedabad	SD	42401-8000658-9	FOUAD MANZOOR FARID	1726/983,MUSLIM MUJAHID COLONY-BALDIA NO.6,, KARACHI	LCY	1067-0081-001635-01-8	CURR						PKR					469.00		2010-06-04	No Response
43846	1067	Saeedabad	SD	51503-0590733-7	MAQSOOD AHMED	QABOOS HOTEL NEAR CIVIC CENTER-MAIN R.C.D ROAD,HUB CHOWKI,, HUB	LCY	1067-0081-003055-01-0	CURR						PKR					472.00		2010-11-23	No Response
43847	1067	Saeedabad	SD	42401-9743160-6	KHAIR-U-NISA	HOUSE NO 76, STREET NO 5-MOHALLAH NEVAL COLONY, SEC 4, KARACHI	LCY	1067-0081-003151-01-7	CURR						PKR					476.12		2010-03-04	No Response
43848	1067	Saeedabad	SD	42401-3790580-1	ABDUL GHAFFAR	H NO. 47, SECTOR-4-G,BISMILLAH-CHOWK, NEW ABADI SAEEDABAD, KARACHI	LCY	1067-0081-000851-01-8	CURR						PKR					483.00		2010-04-28	No Response
43849	1067	Saeedabad	SD	37401-1484455-9	RISALAT MEHMOOD	MURSHID HOSPITAL & HEALTH CARE-CENTRE,HUB RIVER ROAD,, KARACHI	LCY	1067-0081-004245-01-2	CURR						PKR					487.00		2010-07-15	No Response
43850	1067	Saeedabad	SD		OEC (OVERSEAS EMPLOYMENT CORPORATION)-	OEC ISLAMABAD	LCY			MUHAMMAD LATIF S/O MUHAMMAD SIDDIQUE	PO	10685682	11-Nov-10	FED	PKR					500.00		2010-11-11	No Response
43851	1067	Saeedabad	SD	42401-7061735-8	SANA USAMA	THE EDUCATOR BALDIA C,PLT-7/10-SAEEDABAD, BALDIA TOWN,, KARACHI	LCY	1067-0081-004215-01-6	CURR						PKR					510.00		2010-10-11	No Response
43852	1067	Saeedabad	SD	42401-5468982-7	ABDUL RAZZAQ	HOUSE NO-534,GALI NO-26,-SECTOR NO.3-A,, KARACHI	LCY	1067-0081-000390-01-0	CURR						PKR					510.00		2010-09-24	No Response
43853	1067	Saeedabad	SD	42401-5213625-3	JAMSHED KHAN	H NO 1726/2502-AFRIDI COLONY, KARACHI	LCY	1067-0081-003744-01-4	CURR						PKR					520.00		2010-01-19	No Response
43854	1067	Saeedabad	SD	42401-0179609-5	SHAMAUN ARNOLD	HOUSE NO-1726/1955,-MADINA COLONY,NEAR SAEEDABAD, KARACHI	LCY	1067-0081-002609-01-8	CURR						PKR					525.00		2010-04-06	No Response
43855	1067	Saeedabad	SD	42401-6122889-5	MUHAMMAD ABID	H NO 2939/1725-N,AMIR ROAD, KARACHI	LCY	1067-0081-003172-01-2	CURR						PKR					530.00		2010-07-21	No Response
43856	1067	Saeedabad	SD	42401-9811445-5	SAEED-UL-HASSAN	HOUSE NO.1725/6208-MADINA COLONY, KARACHI	LCY	1067-0081-002054-01-7	CURR						PKR					540.00		2010-01-28	No Response
43857	1067	Saeedabad	SD	42401-1905721-7	AHMED NAWAZ	1725/1615 TIPU SULTAN RD-SAEED ABAD KHI, KARACHI	LCY	1067-0081-003659-01-0	CURR						PKR					543.50		2010-12-01	No Response
43858	1067	Saeedabad	SD	42401-4997089-5	MUHAMAMD WASIM ASHRAF S/O M. ASHRAF	C/O. IQBAL KARYANA STORE, H.NO-1725/3313 NOOR-UL-ISLAM MASJID, KARACHI	LCY	1067-0081-003578-01-2	CURR						PKR					548.00		2010-05-14	No Response
43859	1067	Saeedabad	SD	42000-8227198-9	NABEEL YASEEN ALI	HOUSE NO.20,STREET-12,SEC-I-NAVAL COLONY,HBCHS, HUB RIVER, KARACHI	LCY	1067-0081-001935-01-1	CURR						PKR					553.00		2010-12-22	No Response
43860	1067	Saeedabad	SD	42201-0245358-4	KHAIRUN NISA	HOUSE NO.505,AREA A/3,-SAEEDABAD,MAHAJIR CAMP,, KARACHI	LCY	1067-0081-000878-01-9	CURR						PKR					562.00		2010-03-20	No Response
43861	1067	Saeedabad	SD	42401-2058562-9	REHMAN GUL	HOUSE NO. D-25, BLOCK - 5,-METROVILL NO.1, NEAR, KARACHI	LCY	1067-0081-002390-01-4	CURR						PKR					567.50		2010-05-27	No Response
43862	1067	Saeedabad	SD	42401-7290601-2	SHEHNAZ	H NO.198, SECTOR 8, BLOCK E-SAEEDABAD BALDIA TOWN, KARACHI	LCY	1067-0081-004467-01-0	CURR						PKR					590.00		2010-12-20	No Response
43863	1067	Saeedabad	SD	42401-3798783-8	JAN BIBI	HOUSE NO.FC/1195,-UMAR BALOCH MOHALLAH FAQIR, KARACHI	LCY	1067-0081-003046-01-9	CURR						PKR					593.00		2010-06-07	No Response
43864	1067	Saeedabad	SD	42401-9633718-5	MUHAMMAD ASHRAF	HOUSE NO. 206, SECTOR 4-B,-NAI ABADI, BALDIA TOWN,, KARACHI	LCY	1067-0071-002463-01-0	PLS						PKR					614.88		2010-01-15	No Response
43865	1067	Saeedabad	SD	42401-4664931-1	MUHAMMAD KHALID SULTAN	II-SK-IV,HBCHS (NAVAL COLONY)-HUBRIVER ROAD,, KARACHI	LCY	1067-0081-001234-01-3	CURR						PKR					615.00		2010-10-28	No Response
43866	1067	Saeedabad	SD	42301-0987352-3	MUHAMMAD AYAZ	HOUSE NO 122, SEC 5-J-SAEEDABAD, KARACHI	LCY	1067-0081-003638-01-5	CURR						PKR					620.00		2010-04-26	No Response
43867	1067	Saeedabad	SD	54301-2202607-3	JAMIL AHMED	HOUSE NO-1,STREET NO-1,-QUETTA KARWAN AZIZ HOTEL,, KARACHI	LCY	1067-0081-002672-01-5	CURR						PKR					643.00		2010-01-07	No Response
43868	1067	Saeedabad	SD	42401-1846477-1	MUHAMMAD YASEEN	HOUSE NO.1725/3295-96,MOHALLAH-NOOR ISLAM ROAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001858-01-7	CURR						PKR					645.00		2010-04-20	No Response
43869	1067	Saeedabad	SD	42401-3088403-9	MUHAMMAD HUSSAIN JUNAIJO	HOUSE 99-2, SECTOR 5-G-SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1067-0081-002303-01-9	CURR						PKR					658.00		2010-03-02	No Response
43870	1067	Saeedabad	SD	42401-1720134-1	NASIR KHAN	PLOT NO. 15, SECTOR 17Z5,-BALDIA SD-ANJAM COLONY-1,, KARACHI	LCY	1067-0081-000486-01-5	CURR						PKR					719.00		2010-04-08	No Response
43871	1067	Saeedabad	SD	42401-6823768-5	MUHAMMAD NAVEED HAROON	NJS COMMUNICATION-SHOP.05, PLOT.95, SEC.D/03, KARACHI	LCY	1067-0081-002193-01-5	CURR						PKR					720.00		2010-02-13	No Response
43872	1067	Saeedabad	SD	42000-0813177-1	MUHAMMAD ISRAR S/O MUHAMMAD ISHAQ	MUJAHID DIST,PLOT NO 1725/5333-GULDAD SHAH ROAD,CHANDNI CHOWK, KARACHI	LCY	1067-0081-003947-01-9	CURR						PKR					720.00		2010-08-20	No Response
43873	1067	Saeedabad	SD	42401-3755006-5	MUHAMMAD ZUBAIR	H NO 383 SEC 9/F-NEW SAEEDABAD,, KARACHI	LCY	1067-0078-004309-01-4	PLS						PKR					754.05		2010-06-18	No Response
43874	1067	Saeedabad	SD	42401-1686371-0	SHAHEENA NAZ	H.NO-429,-SECTOR NO-D-3,SAEEDABAD,, KARACHI	LCY	1067-0081-002505-01-3	CURR						PKR					758.00		2010-03-26	No Response
43875	1067	Saeedabad	SD	42401-1178103-3	AHMED NAWAZ	HOUSE NO 1725/3310-MOHALLAH MADINA COLONY, KARACHI	LCY	1067-0081-004371-01-5	CURR						PKR					763.40		2010-09-15	No Response
43876	1067	Saeedabad	SD	42401-1947318-5	MUHAMMAD SARWAR NIAZI	5 G 14/15 SAEEDABAD,-BALDIA TOWN,, KARACHI	LCY	1067-0081-001941-01-9	CURR						PKR					769.00		2010-11-08	No Response
43877	1067	Saeedabad	SD	42401-0720459-0	SHAHIDA PARVEEN	H.NO.164,SECTOR A-3,-SAEEDABAD,BALDIA TOWN, KARACHI	LCY	1067-0081-003477-01-0	CURR						PKR					779.40		2010-04-10	No Response
43878	1067	Saeedabad	SD	42401-9734355-5	MUHAMMAD NADEEM ABBAS	H NO 94/18, STREET NO 93-SECTOR 5-G, SAEEDABAD, KARACHI	LCY	1067-0081-003300-01-8	CURR						PKR					779.50		2010-09-28	No Response
43879	1067	Saeedabad	SD	42401-2042992-7	MUZAMMIL KHAN	HOUSE NO.1103,STREET NO.24-BLOCK D,KESC 310,ITTEHAD TOWN, KARACHI	LCY	1067-0081-002063-01-8	CURR						PKR					782.60		2010-02-17	No Response
43880	1067	Saeedabad	SD	42401-2002271-7,424	ZUBAIR KHAN/MUHAMMAD ZAMAN	H.NO.1725/5326-MADINA COLONY, KARACHI	LCY	1067-0081-001605-01-2	CURR						PKR					790.65		2010-12-14	No Response
43881	1067	Saeedabad	SD		PTCL 013-1016-7-	PTCL KARACHI	LCY			HASAN ALI	PO	10684851	12-Jul-10	OT	PKR					793.00		2010-07-12	No Response
43882	1067	Saeedabad	SD	42401-1678849-3	ALLAH RAKHA ABDUL GHANI	HOUSE NO 1726/1371-MUSLIM MUJAHID COLONY,, KARACHI	LCY	1067-0081-004118-01-8	CURR						PKR					809.00		2010-06-17	No Response
43883	1067	Saeedabad	SD	42401-1731675-3	MOHAMMAD SHERAZ KHAN	H NO 125, BLOCK 5-J,-SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1067-0081-003716-01-0	CURR						PKR					812.00		2010-07-13	No Response
43884	1067	Saeedabad	SD	42401-7228527-3	MUHAMMAD ALI	HOUSE NO 1728/885-MOHALLAH JUNA GARH, KARACHI	LCY	1067-0081-004414-01-7	CURR						PKR					814.00		2010-12-13	No Response
43885	1067	Saeedabad	SD	42401-6955912-5,424	MOHAMMAD FARHAN NAWAB/REHAN ALI	HOUSE NO.85,-SECTOR D/3,, KARACHI	LCY	1067-0074-001072-01-8	PLS						PKR					833.31		2010-12-15	No Response
43886	1067	Saeedabad	SD	42401-1983954-1	SHAHADAT REHMAN	1725/1319, GALI MOHALLAH-SWAT COLONY, BALDIA TOWN, KARACHI	LCY	1067-0081-003668-01-1	CURR						PKR					840.00		2010-02-20	No Response
43887	1067	Saeedabad	SD	42401-2195850-0	SAIQA W/O MUHAMMAD ASIF	HOUSE NO C-640, BLOCK C-SUMAR GOTH, MOUCH GOTH, KARACHI	LCY	1067-0081-004006-01-3	CURR						PKR					840.00		2010-02-03	No Response
43888	1067	Saeedabad	SD	42401-1924258-9	SABIR HUSSAIN	HOUSE NO 66/11, ST NO 66-SECTOR 5-G, SAEEDABAD, KARACHI	LCY	1067-0081-004366-01-8	CURR						PKR					861.00		2010-08-13	No Response
43889	1067	Saeedabad	SD	42401-9184355-3	GUL ASLAM	HOUSE NO-1326-KESC,-ITTEHAD TOWN,BLOCK-B,, KARACHI	LCY	1067-0081-002499-01-4	CURR						PKR					883.50		2010-11-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43890	1067	Saeedabad	SD	42401-8296829-7	COMRADE ENTERPRISES	PLOT 1726-1943-SHOP-2, GHOUS NAGAR, KARACHI	LCY	1067-0081-002304-01-0	CURR						PKR					890.00		2010-08-17	No Response
43891	1067	Saeedabad	SD	42401-1582082-6	SHAHZADI SHAHEEN	HOUSE NO.1725/4059,MADINA-COLONY,BALDIA TOWN,, KARACHI	LCY	1067-0081-001235-01-4	CURR						PKR					910.00		2010-06-07	No Response
43892	1067	Saeedabad	SD	42401-1845518-1,424	MUHAMMAD TASLEEM SABIR / ZARINA BEGUM	H NO 476/51, ST 21, SAEEDABAD-NEAR JAMIA MASJID BILAL, KARACHI	LCY	1067-0081-003177-01-7	CURR						PKR					920.00		2010-06-15	No Response
43893	1067	Saeedabad	SD	42401-4824406-1	ZIA-UR-REHMAN	HOUSE NO. 43/9A,-SECTOR NO. 5-G, SAFEDABAD,, KARACHI	LCY	1067-0081-004431-01-8	CURR						PKR					920.00		2010-11-22	No Response
43894	1067	Saeedabad	SD	42401-2395941-5	SHAMS UL ISLAM	H NO.287, MUHAMMAD KHAN COLONY-KHYBER CHOWK,, KARACHI	LCY	1067-0081-003681-01-8	CURR						PKR					920.00		2010-04-10	No Response
43895	1067	Saeedabad	SD	42401-1817666-2	SHAZIA	HOUSE NO 214, SECTOR 9-D-NEW SAEEDABAD, KARACHI	LCY	1067-0081-003642-01-1	CURR						PKR					920.00		2010-12-28	No Response
43896	1067	Saeedabad	SD	42401-7485540-2	UZMA	H NO 5, BLOCK D, NEW LABOUR-COLONY, S.I.T.E, NEAR, KARACHI	LCY	1067-0081-003458-01-7	CURR						PKR					920.00		2010-01-27	No Response
43897	1067	Saeedabad	SD	42000-0398988-2,420	ZAIBUN NISA / MUHAMMAD IQBAL	H NO 580, SEC D/3, SAEEDABAD-BALDIA TOWN, KARACHI	LCY	1067-0081-004331-01-7	CURR						PKR					920.00		2010-07-13	No Response
43898	1067	Saeedabad	SD	42401-5850136-4	FOUZIA	H NO 97 SE/8C NEAR AHMED-RAZA MASJID SAEEDABAD, KARACHI	LCY	1067-0081-003191-01-5	CURR						PKR					920.00		2010-02-03	No Response
43899	1067	Saeedabad	SD	42401-1548229-3	ABDUL SATTAR S/O FATEH KHAN	ABDUL SATTAR CHICKEN CENTRE-PLOT NO 330, SEC 4/D, MEMON, KARACHI	LCY	1067-0081-003895-01-6	CURR						PKR					920.00		2010-03-22	No Response
43900	1067	Saeedabad	SD	42401-1902064-7	ABDUL SATTAR S/O JEWAN SHAH	H NO.266, SEC B/3,-MOHALLAH SAEEDABAD,, KARACHI	LCY	1067-0081-003977-01-5	CURR						PKR					920.00		2010-01-21	No Response
43901	1067	Saeedabad	SD	42401-0467483-9	SHOUKAT ALI	H NO 1726/863-KOKAN COLONY, KARACHI	LCY	1067-0081-004050-01-7	CURR						PKR					920.00		2010-02-25	No Response
43902	1067	Saeedabad	SD	42401-2476594-2	YASMEEN	H NO.KESC 1318,SEC 10,NOOR BIBI-MOH FAQIR COLONY, NEAR ASHAG, KARACHI	LCY	1067-0081-004122-01-4	CURR						PKR					920.00		2010-04-02	No Response
43903	1067	Saeedabad	SD	42401-9627653-1	RAJA GULSHAN MEHMOOD	H NO.101/4, SECTOR S-G,-SAEEDABAD,, KARACHI	LCY	1067-0081-004195-01-1	CURR						PKR					920.00		2010-04-28	No Response
43904	1067	Saeedabad	SD	42401-1827062-4	SAKINA	HOUSE NO 1732/383-MAKKAH COLONY, KARACHI	LCY	1067-0081-004327-01-1	CURR						PKR					920.00		2010-06-10	No Response
43905	1067	Saeedabad	SD	42401-1637420-2	GHULAM SAKINA	HOUSE NO 1804, MADINA COLONY-MIAN WALI CHAKRALA TIPU SULTAN, KARACHI	LCY	1067-0081-004379-01-3	CURR						PKR					920.00		2010-07-05	No Response
43906	1067	Saeedabad	SD	42401-9763694-3	ABDUL MAJEED	HOUSE NO 20, TIPU SULTAN ROAD-MAHAJIR CAMP, BALDIA TOWN, KARACHI	LCY	1067-0081-004602-01-5	CURR						PKR					920.00		2010-11-12	No Response
43907	1067	Saeedabad	SD	42401-7345116-1	ZIA REHMAN	HOUSE NO.1730/767,HABIB ABAD-RASHEEDABAD,BALDIA TOWN,NEAR, KARACHI	LCY	1067-0081-004634-01-3	CURR						PKR					920.00		2010-12-03	No Response
43908	1067	Saeedabad	SD	42401-3517542-9	TANVEER HUSSAIN	H # 741-742 SEC 9-A TANVIR-ROAD BALDIA TOWN KHI 51 C/O, KARACHI	LCY	1067-0081-004689-01-8	CURR						PKR					920.00		2010-12-30	No Response
43909	1067	Saeedabad	SD	42401-6431475-7	MUHAMMAD HANIF	H NO.F-3/23,SHAH FAISAL COLONY-BALDIA TOWN NEAR 19-D CHOWK, KARACHI	LCY	1067-0081-001462-01-9	CURR						PKR					932.00		2010-04-29	No Response
43910	1067	Saeedabad	SD	42401-6466832-0	ANILA	HOUSE NO 1728/955-JUNNAH GARH BALDIA TOWN, KARACHI	LCY	1067-0081-003688-01-5	CURR						PKR					959.00		2010-07-12	No Response
43911	1067	Saeedabad	SD	42401-2867222-3	ZEESHAN	1726/628-KOKAN COLONY,, KARACHI	LCY	1067-0081-003388-01-2	CURR						PKR					988.21		2010-06-16	No Response
43912	1067	Saeedabad	SD	42401-0496772-5	J Y TECHNOLOGIES	PLOT NO 41B-A, SECTOR S-J-SAEEDABAD, KARACHI	LCY	1067-0981-004470-01-4	CURR						PKR					1,000.00		2010-09-06	No Response
43913	1067	Saeedabad	SD		IKRAM ULLAH-	KAERACHI	LCY			FUNDING ACCOUNT PKR	PO	10684014	6-Mar-10	OT	PKR					1,000.00		2010-03-06	No Response
43914	1067	Saeedabad	SD	42401-9660045-9,424	SHAHID PERVEZ / SHAHID SOHAIL	H.NO.76, SEC.05-J,-SAEEDABAD, BALDIA TOWN, KARACHI	LCY	1067-0081-002270-01-9	CURR						PKR					1,018.50		2010-12-27	No Response
43915	1067	Saeedabad	SD	42401-7702365-5	BAKHTIAR AFRIDI	HOUSE NO.23/24,HABIBABAD,-BALDIA TOWN,, KARACHI	LCY	1067-0081-001844-01-1	CURR						PKR					1,019.00		2010-08-26	No Response
43916	1067	Saeedabad	SD	42401-1904436-7	RUSAM ALI KHAN	HOUSE NO 1725/1619-AZEEMABAD, TIPU SULTAN ROAD, KARACHI	LCY	1067-0081-003331-01-5	CURR						PKR					1,059.00		2010-01-20	No Response
43917	1067	Saeedabad	SD	42401-1998708-1	QALANDAR KHAN	HOUSE NO-1725/1206,-STREET GATE WALL,, KARACHI	LCY	1067-0081-002598-01-4	CURR						PKR					1,065.00		2010-06-30	No Response
43918	1067	Saeedabad	SD	42401-1568839-5	SHOUKAT ALI	H.NO-1725/5197,-MADINA COLONY,BALDIA TOWN,, KARACHI	LCY	1067-0081-002403-01-0	CURR						PKR					1,110.00		2010-11-01	No Response
43919	1067	Saeedabad	SD	42401-1705931-9	MUHAMMAD RASHID	HOUSE NO.2073,BLOCK B,-ABIDABAD,BALDIA TOWN, KARACHI	LCY	1067-0081-000253-01-8	CURR						PKR					1,112.00		2010-12-07	No Response
43920	1067	Saeedabad	SD	42401-6236573-4	RAZIA	48/551, NEW SAEEDABAD,-BALDIA TOWN,, KARACHI	LCY	1067-0071-000681-01-0	PLS						PKR					1,124.86		2010-07-15	No Response
43921	1067	Saeedabad	SD	37101-1001806-5	SAAD NAEEM	HOUSE NO.44, SEC.04-1,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0071-001731-01-3	PLS						PKR					1,126.10		2010-07-15	No Response
43922	1067	Saeedabad	SD	42401-3347100-1	MUHAMMAD SHOAIB	HOUSE NO. 1725/5755,-MOHALLA SHAMOZI BALDIA TOWN,, KARACHI	LCY	1067-0081-002439-01-2	CURR						PKR					1,217.19		2010-05-12	No Response
43923	1067	Saeedabad	SD	42401-4669826-3	KASHMIR SHOE EMPORIUM	S-J/423,SAEEDABAD,-BALDIA TOWN,, KARACHI	LCY	1067-0081-000376-01-2	CURR						PKR					1,269.00		2010-04-15	No Response
43924	1067	Saeedabad	SD	42401-1545224-3	MUHAMMAD ABID	FLAT NO-1725/222,AREA-MADINA COLONY,BALDIA TOWN,, KARACHI	LCY	1067-0071-002546-01-2	PLS						PKR					1,359.00		2010-09-03	No Response
43925	1067	Saeedabad	SD	42301-7588686-2	KULSOM BANO W/O SYED FATEH ALI	HOUSE NO 41/20, SECTOR 5-G-SAEEDABAD, KARACHI	LCY	1067-0081-004004-01-1	CURR						PKR					1,377.40		2010-10-12	No Response
43926	1067	Saeedabad	SD	42401-8373044-7	MUNEER AHMED	H.NO.771,SECTOR 4-B,-NAI ABADI,BALDIA TOWN,, KARACHI	LCY	1067-0081-000617-01-4	CURR						PKR					1,413.00		2010-01-13	No Response
43927	1067	Saeedabad	SD	42401-6914985-3	MUHAMMAD FAREED	1730/658 MIR ALAM ROAD-BALDIA TOWN, KARACHI	LCY	1067-0081-004247-01-4	CURR						PKR					1,420.00		2010-06-14	No Response
43928	1067	Saeedabad	SD	13503-0599836-0	JABEEN AKHTAR W/O RASHID KHAN	H NO.455, SECTOR 8-B,-KESC NO.1161,, KARACHI	LCY	1067-0071-003927-01-3	PLS						PKR					1,449.78		2010-10-12	No Response
43929	1067	Saeedabad	SD	42401-5722495-1	SHOUKAT HAYAT	H.NO.1726/1604,MUHALLA GHOUS-NAGAR,IQBAL ROAD,NEAR, KARACHI	LCY	1067-0081-003348-01-4	CURR						PKR					1,450.56		2010-07-19	No Response
43930	1067	Saeedabad	SD	45401-0610761-7	AYUB KHAN	HOUSE NO.276,HASAN GOTH,-MOUEH,BALDIA TOWN,NEAR, KARACHI	LCY	1067-0081-001887-01-2	CURR						PKR					1,480.00		2010-07-08	No Response
43931	1067	Saeedabad	SD	38302-1153147-1	ALI ASGHAR KHAN	PLOT-422-B,SECTOR S-A,-SAEED ABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001397-01-9	CURR						PKR					1,495.40		2010-04-15	No Response
43932	1067	Saeedabad	SD	91109-0105616-4,911	NARGES GULL / SOHAIL AHMED	H NO 1915-1916,-GULISTAN-E-MAZDOOR, SEC 15-16, KARACHI	LCY	1067-0074-004566-01-1	PLS						PKR					1,552.14		2010-10-28	No Response
43933	1067	Saeedabad	SD	44106-1493839-9	TARACHAND	NEW MEHRAN MEDICINE HOUSE,-SECTOR 9-A,MAIN ROAD NEAR, KARACHI	LCY	1067-0081-001852-01-1	CURR						PKR					1,580.00		2010-12-07	No Response
43934	1067	Saeedabad	SD	42401-3757465-6,424	KHURRUM / BILQEES BANO	H NO.69/3, SECTOR 5-G-SAEEDABAD BALDIA TOWN, KARACHI	LCY	1067-0078-004497-01-1	PLS						PKR					1,599.88		2010-09-29	No Response
43935	1067	Saeedabad	SD	42401-9350514-7,424	SHUMAILA AKMAL/MUHAMMAD AKMAL	HOUSE NO. 589, SECTOR NO. A-3,-SAEEDABAD, BALDIA TOWN,, KARACHI	LCY	1067-0081-001620-01-1	CURR						PKR					1,621.00		2010-10-21	No Response
43936	1067	Saeedabad	SD	42401-7754763-5	MOHAMMAD AMIN	H.NO.1727/329,DILAWAR MOHALLAH-BALDIA TOWN,, KARACHI	LCY	1067-0081-000813-01-2	CURR						PKR					1,628.00		2010-01-26	No Response
43937	1067	Saeedabad	SD	42401-1618577-5	ZAHID HUSSAIN	HOUSE.1726/B-2081,SECTOR E-3-GHOUSE NAGAR,SAFEDABAD, KARACHI	LCY	1067-0081-001154-01-6	CURR						PKR					1,668.50		2010-10-22	No Response
43938	1067	Saeedabad	SD	42401-6966117-3	IZHAR AHMED	H NO.180, ST NO.10,-SECTOR 4/F, NEW SAEEDABAD,, KARACHI	LCY	1067-0081-004019-01-8	CURR						PKR					1,684.00		2010-04-13	No Response
43939	1067	Saeedabad	SD	42401-3110255-8	KHURSHEED BIBI	H.NO.86,SECTOR 4-G,NEW ABADI-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0071-001766-01-4	PLS						PKR					1,777.64		2010-11-02	No Response
43940	1067	Saeedabad	SD	42401-2068978-5	BABOO	HOUSE NO.1725/53,MADINA COLONY-NEAR RABBANI,MASJID,BALDIA, KARACHI	LCY	1067-0081-002335-01-7	CURR						PKR					1,870.40		2010-09-07	No Response
43941	1067	Saeedabad	SD	31301-9924465-7	MUHAMMAD ASGHAR S/O MUHAMMAD SARDAR	HOUSE NO 13, ST 10, SEC 2-HAROON BAHRIA COOP HOUSING, KARACHI	LCY	1067-0081-003970-01-8	CURR						PKR					1,920.00		2010-01-27	No Response
43942	1067	Saeedabad	SD	17201-2183046-5	AZMAT SHER	HOSUE NO 1725/6078-MADINA COLONY, KARACHI	LCY	1067-0081-002900-01-2	CURR						PKR					1,927.00		2010-03-06	No Response
43943	1067	Saeedabad	SD	42401-1558477-5	MUHAMMAD TAUSIF	HOUSE NO 1726/1846-SAEEDABAD, KARACHI	LCY	1067-0081-004196-01-2	CURR						PKR					1,945.00		2010-09-15	No Response
43944	1067	Saeedabad	SD		MUSTAFA S/O ABDUL SATTAR-CNIC# 42401-7397927-5	KARACHI	LCY			MUSTAFA	PO	10685154	31-Aug-10	OT	PKR					2,086.55		2010-08-31	No Response
43945	1067	Saeedabad	SD	34201-6033107-7	SAJJAD HUSSAIN	NEW GUIRAT SILK, KMC-8/5/1148,-NR JAMIA MASJID,FIRDOUS M,KHAN, KARACHI	LCY	1067-0081-000687-01-8	CURR						PKR					2,138.50		2010-08-18	No Response
43946	1067	Saeedabad	SD	42401-4641918-5	ABDUL HAKEEM	HOUSE NO-1725/3604,-SARHAD ROAD,MADINA COLONY,, KARACHI	LCY	1067-0081-001258-01-1	CURR						PKR					2,165.60		2010-03-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
43947	1067	Saeedabad	SD	42401-1707915-9	PERVAZ AKHTAR	HOUSE NO.798, SEC.14 - B.-NAI SAEEDABAD, NAI ABADI,, KARACHI	LCY	1067-0081-001415-01-2	CURR						PKR					2,430.00		2010-08-26	No Response
43948	1067	Saeedabad	SD	42401-3268025-1	MUHAMMAD BABAR MASOOD ARAIN	HOUSE NO.A-3/52-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-002057-01-0	CURR						PKR					2,585.00		2010-08-31	No Response
43949	1067	Saeedabad	SD		ST.JOSEPH CONVENT HIGH SCHOOL-	KARACHI	LCY			HUSAN BANO / MUHAMMAD MASOOD	PO	10684114	20-Mar-10	OT	PKR					2,600.00		2010-03-20	No Response
43950	1067	Saeedabad	SD	42401-1857747-5	ASIF IQBAL	PLOT NO 1725/24B, MADINA-COLONY, BALDIA TOWN NO 4-1/2, KARACHI	LCY	1067-0081-000573-01-1	CURR						PKR					2,618.10		2010-07-19	No Response
43951	1067	Saeedabad	SD	42401-0182826-9	SALEH MUHAMMAD	H.NO.16/28,SAEED ABAD,-SECTOR 5G,BALDIA TOWN,, KARACHI	LCY	1067-0081-001401-01-6	CURR						PKR					2,706.00		2010-08-20	No Response
43952	1067	Saeedabad	SD	42401-1695737-1	MUHAMMAD ANWER	HOUSE NO.B249 BLOCK B-GULSHAN GAZI SAEEDBAD, KARACHI	LCY	1067-0081-001447-01-0	CURR						PKR					2,732.50		2010-06-08	No Response
43953	1067	Saeedabad	SD	42401-3585/80-1	MUHAMMAD RAZZAQ S/O JANNAT HUSSAIN KHAN	HOUSE NO 1053, ST NO 45,-SECTOR D-3, SAEEDABAD, KARACHI	LCY	1067-0081-003618-01-1	CURR						PKR					2,948.00		2010-03-16	No Response
43954	1067	Saeedabad	SD	42401-1936256-1,424	MUHAMMAD IMRAN / ABIDA KHATOON	HOUSE NO 1726/2597,-AFRIDI COLONY, NEAR KHAN, KARACHI	LCY	1067-0081-002904-01-6	CURR						PKR					2,975.92		2010-07-21	No Response
43955	1067	Saeedabad	SD	42401-0321864-7	MUSHTAQ AHMED	PLOT NO-8,KDA BUILDING,-AL-AWAIS GOODS TRANSPORT CO., KARACHI	LCY	1067-0081-002464-01-3	CURR						PKR					3,462.00		2010-08-31	No Response
43956	1067	Saeedabad	SD	42401-1121135-3	MUHAMMAD ISMAIL	HOUSE NO.1725/2515-MIANWALI MOHALLAH MADINA CLNY, KARACHI	LCY	1067-0081-001789-01-3	CURR						PKR					3,500.00		2010-04-06	No Response
43957	1067	Saeedabad	SD	42401-1751641-6,424	ALI MUHAMMAD/FARIDA KHANUM	HOUSE NO.436,SECTOR 8-B,-NAI ABADI,SAEEDABAD BALDIA,, KARACHI	LCY	1067-0081-001953-01-3	CURR						PKR					3,835.75		2010-08-02	No Response
43958	1067	Saeedabad	SD		T.M.A BALDIA TOWN-	TMA BALDIA TOWN KARACHI	LCY			TAHIR ZIA	PO	10684030	10-Mar-10	PRO	PKR					3,870.00		2010-03-10	No Response
43959	1067	Saeedabad	SD	42401-9493496-5	MOHAMMAD RAFEEQ S/O ISMAIL MUHAMMAD	H NO.846, SECTOR 9,-BLOCK C,, KARACHI	LCY	1067-0081-003929-01-7	CURR						PKR					3,942.00		2010-02-11	No Response
43960	1067	Saeedabad	SD	42401-1947302-7	IMRAN-UL-HAQ	HOUSE NO.434,SECTOR C-3,-SAEEDABAD,BALDIA TOWN,, KARACHI	LCY	1067-0081-001885-01-0	CURR						PKR					3,943.80		2010-11-24	No Response
43961	1067	Saeedabad	SD	42301-3930068-3	BASHIR AHMED REHMANI	JAPAN OIL TRADERS, PLT 94,KESC-1450, BLK A,ST NO 8,NEAR INTER, KARACHI	LCY	1067-0081-002903-01-5	CURR						PKR					4,537.00		2010-03-17	No Response
43962	1067	Saeedabad	SD	42401-4117652-3	HAJI AHMED	H NO 101, SECTOR 4-C,-NEW SAEEDABAD MUHALLAH, KARACHI	LCY	1067-0081-003232-01-5	CURR						PKR					5,740.00		2010-05-19	No Response
43963	1067	Saeedabad	SD	42401-7320639-9	MUHAMMAD IRFAN	H NO 1726/863-KOKAN COLONY, KARACHI	LCY	1067-0081-003537-01-3	CURR						PKR					6,920.00		2010-02-09	No Response
43964	1067	Saeedabad	SD	42401-1845211-5	MOHAMMAD AFZAL	H NO 21, ST NO 6-SECTOR NO 2, NAVAL COLONY, KARACHI	LCY	1067-0981-004103-01-0	CURR						PKR					6,970.00		2010-07-26	No Response
43965	1067	Saeedabad	SD	42401-8583637-9	GHULAM RAZA MANGI	H NO.720,SEC-5-J, SAEEDABAD-BALDIA TOWN, KARACHI	LCY	1067-0081-001380-01-0	CURR						PKR					7,208.00		2010-05-13	No Response
43966	1067	Saeedabad	SD	42101-1488790-8	HENA TAYAB	PLOT NO 7/10, SECTOR 7-C-BEHIND POLICE TRAINING CANT 2C, KARACHI	LCY	1067-0081-003420-01-3	CURR						PKR					7,569.00		2010-04-12	No Response
43967	1067	Saeedabad	SD	42401-7527393-3	MUHAMMAD FAHEEM HAIDER	H NO 49, SECTOR 4-I-SAEEDABAD, KARACHI	LCY	1067-0081-003721-01-7	CURR						PKR					7,920.00		2010-12-28	No Response
43968	1067	Saeedabad	SD		DOW UNIVERSITY OF HEALTH SCIENCES-	DOW UNIVERSITY OF HEALTH SCIENCES-KARACHI	LCY			WASIM SAEED QURESHI	PO	10685734	24-Nov-10	PRO	PKR					8,000.00		2010-11-24	No Response
43969	1067	Saeedabad	SD	42401-1910583-3	MUHAMMAD RIZWAN	HOUSE NO.1735/198,-NEW ANJUM COLONY,, KARACHI	LCY	1067-0081-000939-01-3	CURR						PKR					8,643.00		2010-06-10	No Response
43970	1067	Saeedabad	SD		SUI SOUTHERN GAS COMPANY LIMITED-	SSGC KARACHI	LCY			SAJID SAEED	PO	10683880	17-Feb-10	OT	PKR					10,000.00		2010-02-17	No Response
43971	1067	Saeedabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-03-22	No Response
43972	1067	Saeedabad	SD	42401-7574678-1	ZAFAR ALI KHAN	CRESCENT PUBLIC SCHOOL,-SECTOR NO-4-C,PLOT NO-227,, KARACHI	LCY	1067-0081-002433-01-6	CURR						PKR					10,350.70		2010-11-27	No Response
43973	1067	Saeedabad	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-A/C SPECIALITY PRINTERS (PVT) LTD	CUSTOM HOUSE KARACHI	LCY			FUNDING ACCOUNT PKR	PO	10685753	25-Nov-10	FED	PKR					13,020.00		2010-11-25	No Response
43974	1067	Saeedabad	SD	42401-9103310-1	ANWAR ZAIB	H NO KESC-4642-MOHALLAH QADIR ISLAM NAGAR, KARACHI	LCY	1067-0081-003178-01-8	CURR						PKR					15,040.00		2010-04-19	No Response
43975	1067	Saeedabad	SD	42501-7718316-9	ALTAF HUSSAIN	HOUSE NO.184-A,BHENS COLONY-NEAR GOAL MASJID,LANDHI,, KARACHI	LCY	1067-0081-001359-01-3	CURR						PKR					21,739.80		2010-10-04	No Response
43976	1067	Saeedabad	SD	42401-1876102-7	ZAHOOR UDDIN	HOUSE NO. 190, SECTOR C/3,-SAEEDABAD, BALDIA TOWN,, KARACHI	LCY	1067-0081-000523-01-1	CURR						PKR					22,633.00		2010-09-23	No Response
43977	1067	Saeedabad	SD		C.D.G.K LM-II (ADVANCE TAX)-	GDGK KARACHI	LCY			ABDUL BASIT S/O ABDUL MALIK	PO	10685776	29-Nov-10	PRO	PKR					37,800.00		2010-11-29	No Response
43978	1067	Saeedabad	SD	42401-1903607-7	SYED IRFAN SHAH	HOUSE NO.5-G 76/9-SAEEDABAD BALDIA TOWN, KARACHI	LCY	1067-0071-002728-01-5	PLS						PKR					53,958.28		2010-04-19	No Response
43979	1067	Saeedabad	SD	42401-7929828-0	NASEEM AKHTAR	HOUSE NO.141,GALI NO.8,-SECTOR C-3,BALDIA TOWN,, KARACHI	LCY	1067-0081-001850-01-9	CURR						PKR					84,265.00		2010-07-30	No Response
43980	1068	Dastagir	SD	42201-0236491-2	TAZEEN EJAZ AKHTER	1315/14,DASTAGIR-F.B. AREA,, KARACHI	LCY	1068-0071-001012-01-5	PLS						PKR					0.97		2010-02-04	No Response
43981	1068	Dastagir	SD	42000-2091942-1	SAJID HUSSAIN	A-54 2ND FLOOR-RAILWAY COLONY DASTAGIR-15, KARACHI	UFZ	1068-0418-002736-75-4	CURR						USD					1.00		2010-09-30	No Response
43982	1068	Dastagir	SD	42101-8849042-4	NOOR JAHAN	HOUSE NO.1386,BLOCK 14,-DASTAGIR F.B AREA., KARACHI	LCY	1068-0081-003035-01-8	CURR						PKR					1.95		2010-06-21	No Response
43983	1068	Dastagir	SD	42101-8523914-6	SHAHRYAR AUTO ENGINEERING	R.-1366/14,F.B AREA,DASTAGIR-SOCIETY., KARACHI	LCY	1068-0081-003190-01-6	CURR						PKR					2.20		2010-12-10	No Response
43984	1068	Dastagir	SD	42101-1780367-7	SHAH ARIF AZEEM	R-245,BLOCK-9 DASTAGIR-F.B AREA., KARACHI	LCY	1068-0081-001588-01-2	CURR						PKR					4.75		2010-10-13	No Response
43985	1068	Dastagir	SD	42201-3405332-1	MUHAMMAD ALI RAZA	A.-100,BLOCK-9,YASINABAD,-GULSHAN-E-SHAMIM,F.B AREA., KARACHI	LCY	1068-0981-004674-01-2	CURR						PKR					5.00		2010-11-27	No Response
43986	1068	Dastagir	SD	42101-2681901-5	MUHAMMAD ZOHAIB	FLAT NO.D-33,SHARIF NAGAR,-BLOCK NO-4,KARIMABAD,, KARACHI	UFZ	1068-0408-001733-75-7	CURR						EUR					10.00		2010-08-02	No Response
43987	1068	Dastagir	SD	42101-1384578-7	TAHIR ALI KHAN	HOUSE NO.G-364-365,BLOCK 15-DASTAGIR F B AREA, KARACHI	LCY	1068-0081-003570-01-6	CURR						PKR					12.00		2010-12-28	No Response
43988	1068	Dastagir	SD	42401-7795683-1	MUHAMMAD MUSTAQEEM	LS-56,57-BLOCK 15, KARACHI	LCY	1068-0081-003528-01-4	CURR						PKR					16.00		2010-04-14	No Response
43989	1068	Dastagir	SD	42101-1708096-9	SHOAIB ALI KHAN	HOUSE NO.663/15,DASTAGIR F.B-AREA., KARACHI	LCY	1068-0081-002579-01-3	CURR						PKR					20.00		2010-02-25	No Response
43990	1068	Dastagir	SD	42101-8215174-9	SYED KHALID ALI	R-139,SECTOR 11-C/1,-NORTH KARACHI,, KARACHI	LCY	1068-0081-004370-01-6	CURR						PKR					20.00		2010-01-08	No Response
43991	1068	Dastagir	SD	42101-9325933-4	SABA WASEEM	R-692, BLOCK-15, F.B AREA-., KARACHI	LCY	1068-0081-004474-01-1	CURR						PKR					20.00		2010-09-06	No Response
43992	1068	Dastagir	SD	42101-3209183-6	RIDA	R.-245,BLOCK-15,DASTAGIR,-F.B AREA., KARACHI	LCY	1068-0081-004373-01-9	CURR						PKR					20.00		2010-12-09	No Response
43993	1068	Dastagir	SD	42101-1832838-8	SADAF	FLAT NO.6, ZAKIA SQAURE,-BLOCK-7, F.B AREA, KARACHI	LCY	1068-0081-005434-01-5	CURR						PKR					20.00		2010-12-08	No Response
43994	1068	Dastagir	SD	42101-4801869-9	NABEEL MUSTUFAN ALI	R.-1848,BLOCK-15,DASTAGIR,-F.B AREA., KARACHI	LCY	1068-0081-004630-01-1	CURR						PKR					20.00		2010-02-03	No Response
43995	1068	Dastagir	SD	42101-1886476-9	ADNAN JAVED	F-23, HASAN LODGE,-BLOCK NO.7,, KARACHI	LCY	1068-0081-003984-01-6	CURR						PKR					21.00		2010-08-31	No Response
43996	1068	Dastagir	SD	42101-1325491-9	NAVID ALVI	H NO. R-329, BLK-16, F.B.AREA-., KARACHI	LCY	1068-0081-000933-01-9	CURR						PKR					22.00		2010-11-30	No Response
43997	1068	Dastagir	SD	42101-0624939-9	MUHAMMAD AYAZ	R.-1612/15,F.B AREA.-.., KARACHI	LCY	1068-0081-004157-01-7	CURR						PKR					25.00		2010-02-22	No Response
43998	1068	Dastagir	SD	42101-1871011-3	ANGLO ORIENTAL SCHOOL	R.-339 BLOCK 9-DASTAGIR, KARACHI	LCY	1068-0081-002367-01-7	CURR						PKR					27.05		2010-07-05	No Response
43999	1068	Dastagir	SD	42101-2064849-6	MADIHA ZULFIQAR	R.-1060-BLOCK 15, KARACHI	LCY	1068-0081-002722-01-8	CURR						PKR					31.50		2010-01-19	No Response
44000	1068	Dastagir	SD	42101-1669045-2,421	RUBINA SHAHEEN / FARHAN NAJAM ANSARI	R-142 BLK 9 DASTAGIR F.B.AREA-., KARACHI	UFZ	1068-0418-001569-75-5	CURR						USD					32.00		2010-03-04	No Response
44001	1068	Dastagir	SD	42101-1755668-1	IQRAR AHMED SIDDIQUI	HOUSE NO.1657,BLOCK 14,F.B-AREA., KARACHI	LCY	1068-0081-003817-01-4	CURR						PKR					33.00		2010-05-17	No Response
44002	1068	Dastagir	SD	42101-9871582-1,421	ISRAR AHMED SIDDIQUI / QUISAR JAHAN	HOUSE NO.1657,BLOCK 14,-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-003927-01-8	CURR						PKR					33.00		2010-09-20	No Response
44003	1068	Dastagir	SD	42101-1100765-2	SYEDA UNSA ASIM RIZVI	R-1296, BLOCK-14, DASTAGIR,-F.B AREA, KARACHI	LCY	1068-0071-004530-01-8	PLS						PKR					37.47		2010-02-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44004	1068	Dastagir	SD	42101-1619145-6	FAIZA KANWAL	L 133/15, GULSHAN-E-MUSTAFA-F.B AREA, KARACHI	LCY	1068-0081-002063-01-0	CURR						PKR					40.00		2010-03-26	No Response
44005	1068	Dastagir	SD	42101-2755976-9	MECHNOTECH ENGINEERING SERVICES	R-1315,BLOCK-14,F.B.AREA,-DASTAGIR,, KARACHI	LCY	1068-0081-000227-01-4	CURR						PKR					41.75		2010-01-26	No Response
44006	1068	Dastagir	SD	42101-5261129-5	FAHIM UDDIN	H NO.1157, BLOCK-9,-DASTAGIR, F.B AREA, KARACHI	LCY	1068-0077-004662-01-3	PLS						PKR					42.47		2010-02-15	No Response
44007	1068	Dastagir	SD	42201-3856531-3	IRSHAD ALI	H.NO.535,BLOCK-5,F.B AREA,-DASTAGIR,, KARACHI	LCY	1068-0081-000911-01-3	CURR						PKR					48.00		2010-07-06	No Response
44008	1068	Dastagir	SD	42101-7489849-0	RUKHSANA BEGUM	H.NO.R-1366,BLOCK-15,-DASTAGIR F.B AREA,, KARACHI	LCY	1068-0081-001429-01-0	CURR						PKR					62.00		2010-10-14	No Response
44009	1068	Dastagir	SD	42101-1918659-5	MOHAMMAD AFZAL QURESHI	HOUSE NO.1213-BLOCK 15, KARACHI	LCY	1068-0081-002876-01-3	CURR						PKR					63.58		2010-02-16	No Response
44010	1068	Dastagir	SD	42101-1669045-2,4210	RUBINA SHAHEEN / FARHAN NAJAM ANSARI	R-142, BLOCK NO.9 ,-DASTAGIR,, KARACHI	LCY	1068-0081-001560-01-0	CURR						PKR					64.00		2010-03-04	No Response
44011	1068	Dastagir	SD	42101-1928553-5	MEHMOOD KAMAL	HOUSE NO.1722/14-DASTAGIR, KARACHI	LCY	1068-0081-002395-01-1	CURR						PKR					66.52		2010-09-03	No Response
44012	1068	Dastagir	SD	42101-1851033-5,4210	MUHAMMAD FEROZ IQBAL/SARWAT FATIMA JAMAL	HOUSE NO.R-5179,DASTAGIR-COLONY,F.B AREA,, KARACHI	LCY	1068-0071-001248-01-9	PLS						PKR					73.25		2010-11-24	No Response
44013	1068	Dastagir	SD	42101-1182425-1	MUHAMMAD AJMAL	HOUSE NO.1482/15,ASAD KHUN-F.B AREA., KARACHI	LCY	1068-0081-003043-01-8	CURR						PKR					79.10		2010-06-01	No Response
44014	1068	Dastagir	SD	42301-3988313-0	AZRA ALTAF	R-200, BLOCK-15, DASTAGIR,-F.B AREA, NEAR BANK AL HABIB, KARACHI	LCY	1068-0081-004660-01-7	CURR						PKR					82.00		2010-03-01	No Response
44015	1068	Dastagir	SD	42101-2749026-6	BEENISH	HOUSE NO.R-856-DASTAGIR NO.09, KARACHI	LCY	1068-0081-003777-01-5	CURR						PKR					83.00		2010-09-08	No Response
44016	1068	Dastagir	SD	42101-6148283-6	NASREEN SHAGUFTA	HOUSE NO. 1229, BLOCK-9,-DASTAGIR, F.B.AREA,, KARACHI	LCY	1068-0081-002152-01-8	CURR						PKR					84.00		2010-03-16	No Response
44017	1068	Dastagir	SD		OCS PAKISTAN (PVT)LTD.-	A-100 BLOCK 9 YASINABAD GULSHAN E SHAMIM F B AREA	LCY			FUNDING A/C REMITTANCE	PO	10687130	5-May-10	OT	PKR					88.00		2010-05-05	No Response
44018	1068	Dastagir	SD	42101-5030769-7,4210	SYED MOBEEN SHAH / MIRZA MOHSIN ALI BAIG	H.NO.1441,BLOCK-14,-F.B AREA DASTAGIR,, KARACHI	UFZ	1068-0407-004668-75-7	CURR						GBP					90.00		2010-08-02	No Response
44019	1068	Dastagir	SD	42101-5583470-9	MADINA TRADERS	NO.R-1628/15,-DASTAGIR SOCIETY,, KARACHI	LCY	1068-0081-001712-01-4	CURR						PKR					95.00		2010-03-15	No Response
44020	1068	Dastagir	SD		SINDH BOARD OF TECHNICAL EDUCATION-	G-474 BLOCK 15 FB AREA	LCY			HAFEEZ UR REHMAN	PO	10689433	20-Dec-10	PRO	PKR					100.00		2010-12-20	No Response
44021	1068	Dastagir	SD	42101-9791037-3	MIRZA HAMDAN BAIG	H.NO.B-219,BLOCK-11,-F.B AREA., KARACHI	LCY	1068-0081-004635-01-6	CURR						PKR					120.00		2010-02-12	No Response
44022	1068	Dastagir	SD	42101-0546959-9	ZEESHAN AHMED ASADI	FLAT NO.305,ROSE MERRY-APPARTMENT,BLOCK 10,F.B AREA., KARACHI	LCY	1068-0081-002375-01-7	CURR						PKR					120.00		2010-10-12	No Response
44023	1068	Dastagir	SD	42101-3575762-9	MUHAMMAD FAROOQ	R-437,BLOCK 15,DASTAGIR,F.B-AREA NEAR MASJID-E-AQSA., KARACHI	LCY	1068-0081-003168-01-8	CURR						PKR					120.00		2010-09-02	No Response
44024	1068	Dastagir	SD	42301-6518926-0	HINA KALEEM PASHA	H NO.L-60, BLOCK-9,-DASTAGIR, F.B AREA, KARACHI	LCY	1068-0081-004977-01-9	CURR						PKR					120.00		2010-05-31	No Response
44025	1068	Dastagir	SD	42101-1590913-5	SALAH UDDIN	FLAT NO.2,YASEEN APPARTMENT,-B.S 4/14,F.B. AREA,, KARACHI	LCY	1068-0081-000900-01-0	CURR						PKR					125.80		2010-05-20	No Response
44026	1068	Dastagir	SD	42101-9460304-5	FARAZ ASIM	R-1377,BLOCK-15,NEAR DASTAGIR-SCHOOL,-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-004645-01-8	CURR						PKR					130.00		2010-09-15	No Response
44027	1068	Dastagir	SD	42201-0577996-0,4210	BEENISH / MUHAMMAD TANVEER AHMED	HOUSE NO.R-1366,B NO.14,-DASTAGIR,F.B AREA,, KARACHI	LCY	1068-0081-002668-01-1	CURR						PKR					135.00		2010-01-06	No Response
44028	1068	Dastagir	SD	42101-7583508-4	SALMA ZAIDI	1501,BLOCK 15,DASTAGIR,F.B-AREA., KARACHI	LCY	1068-0081-002838-01-7	CURR						PKR					140.00		2010-05-27	No Response
44029	1068	Dastagir	SD	42101-1490416-2,4210	MANSOORA SALEEM / FARAH SALEEM	HOUSE NO.R-1870, BLK-15,-FEDERAL B AREA, DASTAGIR, KARACHI	LCY	1068-0081-001065-01-0	CURR						PKR					150.00		2010-06-17	No Response
44030	1068	Dastagir	SD	42101-1506225-6,4210	MOHAMMAD YAQOOB AND/OR ZOHRA BIBI	4879, YASEENABAD NO. 2,-GULSHAN-E-FAIZAN, DASTAGIR,, KARACHI	LCY	1068-0071-000100-01-0	PLS						PKR					150.47		2010-08-06	No Response
44031	1068	Dastagir	SD	42101-6216274-5	SAAD AHMED	R-249/16, F.B AREA-..., KARACHI	LCY	1068-0081-001585-01-9	CURR						PKR					154.50		2010-08-23	No Response
44032	1068	Dastagir	SD	42101-7989528-8	SAIMA SULTANA	HOUSE NO.R-931,BLOCK-14,-F.B.AREA., KARACHI	LCY	1068-0081-001925-01-1	CURR						PKR					160.00		2010-04-19	No Response
44033	1068	Dastagir	SD	42101-6808071-7	SAEED UD DIN	HOUSE NO.905,-MOHALLAH AZIZABAD,, KARACHI	LCY	1068-0081-000896-01-3	CURR						PKR					161.65		2010-06-16	No Response
44034	1068	Dastagir	SD	42201-2831416-9	SYED NOOR UL AHAD	C-305,AKBAR RESIDENCY,BLK-15,-GULISTAN-E-JOHAR,, KARACHI	LCY	1068-0081-004475-01-2	CURR						PKR					178.40		2010-11-02	No Response
44035	1068	Dastagir	SD		SINDH BOARD OF SECONDARY EDUCATION-	G-474 BLOCK 15 FB AREA	LCY			HAFEEZ UR REHMAN	PO	10689432	20-Dec-10	PRO	PKR					200.00		2010-12-20	No Response
44036	1068	Dastagir	SD		PAKISTAN STEEL-	HOUSE NO. 1696 BLOCK 14 DASTAGIR	LCY			ZAHIDA NASREEN AMIN	PO	10689032	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
44037	1068	Dastagir	SD	42101-1333684-8	BEENA NADEEM	R-1358 BLK-15 DASATGIR-F.B AREA, KARACHI	LCY	1068-0071-005445-01-6	PLS						PKR					200.84		2010-12-10	No Response
44038	1068	Dastagir	SD	42101-4773829-0	BISMA	844/4,KIBR BLOCK-4,SECTOR 16-A,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1068-0081-004382-01-0	CURR						PKR					207.00		2010-09-03	No Response
44039	1068	Dastagir	SD	42101-0157930-6	ZOHRA	HOUSE NO.R-1005,1ST FLOOR-BLOCK 15,, KARACHI	LCY	1068-0081-002985-01-4	CURR						PKR					210.00		2010-04-09	No Response
44040	1068	Dastagir	SD	42101-8566106-3	MUHAMMAD AFAQ	1145/9-DASTAGIR ,, KARACHI	LCY	1068-0081-000278-01-5	CURR						PKR					218.05		2010-03-26	No Response
44041	1068	Dastagir	SD	42101-6849549-8	SUGHRA BANO	HOUSE NO.R-1606/14,DASTAGIR-F.B AREA,2ND FLOOR,, KARACHI	LCY	1068-0081-002434-01-9	CURR						PKR					222.50		2010-03-26	No Response
44042	1068	Dastagir	SD	42101-1840659-9	NOMAN AHMED	R-240, DASTAGIR SOCIETY,-BLOCK-15, F.B AREA, KARACHI	LCY	1068-0081-004122-01-6	CURR						PKR					235.60		2010-09-06	No Response
44043	1068	Dastagir	SD	42101-2908251-0	GHAZALA SAEED	D-18,BLOCK-4-F.B.AREA., KARACHI	LCY	1068-0078-004833-01-1	PLS						PKR					242.83		2010-07-15	No Response
44044	1068	Dastagir	SD	42101-1391546-9	MUHAMMAD OWAIS IQBAL BHATTI	1595/14-DASTAGIR SOCIETY, KARACHI	LCY	1068-0081-002863-01-8	CURR						PKR					247.00		2010-03-24	No Response
44045	1068	Dastagir	SD	42101-1866888-3	WAQAR AHMAD	R-1143/9, DASTAGIR SOCIETY,-F.B.AREA,, KARACHI	LCY	1068-0081-000715-01-5	CURR						PKR					247.25		2010-05-24	No Response
44046	1068	Dastagir	SD	42101-1823503-3	SHEIKH EHTISHAM UDDIN	H.NO.R-1517,BLOCK-15,-NEAR NEW METHOD SCHOOL,, KARACHI	LCY	1068-0081-004281-01-8	CURR						PKR					250.00		2010-03-15	No Response
44047	1068	Dastagir	SD	42101-3490718-6	MOONA AKHLAQ	HOUSE NO.R-1005-GROUND FLOOR BLOCK 15, KARACHI	LCY	1068-0081-002884-01-3	CURR						PKR					255.00		2010-02-15	No Response
44048	1068	Dastagir	SD	42101-1345222-8	ABIDA SULTANA	HOUSE NO.R-240-BLOCK-15, KARACHI	LCY	1068-0081-001208-01-3	CURR						PKR					260.00		2010-04-01	No Response
44049	1068	Dastagir	SD	42101-1780918-5	ADIL BASHEER	R-312, BLOCK-L,-NORTH NAZIMABAD, KARACHI	LCY	1068-0081-005106-01-8	CURR						PKR					261.00		2010-09-06	No Response
44050	1068	Dastagir	SD	42101-6246180-3	MUHAMMAD ANWER	A-24, KARIM PLAZA-PHASE 1, KARACHI	LCY	1068-0081-001096-01-7	CURR						PKR					265.00		2010-05-20	No Response
44051	1068	Dastagir	SD	42101-5457139-5	MUHAMMAD SAJJAD	HOUSE NO.R-367 (SHOP) BLOCK 15-DASTAGIR F.B.AREA, KARACHI	LCY	1068-0081-002400-01-9	CURR						PKR					273.00		2010-01-02	No Response
44052	1068	Dastagir	SD	42101-7360291-0	KHAZINA WARSI	HOUSE NO.L141,BLOCK 9,-F.B AREA., KARACHI	LCY	1068-0081-003778-01-6	CURR						PKR					282.00		2010-12-29	No Response
44053	1068	Dastagir	SD	42101-8161895-1	SHOAIB RUFI	HOUSE NO.R-290,F.B AREA,BLOCK-NO.15., KARACHI	LCY	1068-0081-003233-01-8	CURR						PKR					285.25		2010-06-07	No Response
44054	1068	Dastagir	SD	42101-2002381-6	MARIUM AWAN	HOUSE NO.R-1271-BLOCK 15, KARACHI	LCY	1068-0081-003340-01-8	CURR						PKR					290.00		2010-11-26	No Response
44055	1068	Dastagir	SD	42101-9586844-4	SHABIH ENTERPRISES	HOUSE NO.1170-BLOCK 14, KARACHI	LCY	1068-0081-003531-01-9	CURR						PKR					292.73		2010-06-21	No Response
44056	1068	Dastagir	SD	42101-1381182-9	SYED OMAIR ZAMAN	R-1196,BLOCK-9,-DASTAGIR SOCIETY,F.B AREA., KARACHI	LCY	1068-0081-004760-01-8	CURR						PKR					298.50		2010-07-08	No Response
44057	1068	Dastagir	SD		UNIVERSITY OF KARACHI-	HOUSE NO 347 BLOCK 15 FB AREA	LCY			NASIRUDDIN AHMED QURESHI	PO	10689241	1-Nov-10	PRO	PKR					300.00		2010-11-01	No Response
44058	1068	Dastagir	SD	42101-1225310-3	HASSAM UDDIN	R-506,BLOCK 9,-DASTAGIR SOCIETY,, KARACHI	LCY	1068-0081-002158-01-4	CURR						PKR					319.00		2010-06-07	No Response
44059	1068	Dastagir	SD	42101-0346076-9	ZULFIQAR ALI	SHOP NO.1909, BLOCK-14,-DASTAGIR, F.B AREA, KARACHI	LCY	1068-0081-000921-01-5	CURR						PKR					320.00		2010-04-22	No Response
44060	1068	Dastagir	SD	35202-2418192-4	KANIZ FATIMA	HOUSE NO.R 1534,BLOCK 15,-DASTAGIR,F.B AREA,, KARACHI	LCY	1068-0081-002345-01-1	CURR						PKR					326.60		2010-05-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44061	1068	Dastagir	SD	42101-1831177-7	MUHAMMAD ZUBAIR FAROOQUI	R-23,BLOCK-14,DASTAGIR,-F.B AREA., KARACHI	LCY	1068-0081-004633-01-4	CURR						PKR					330.00		2010-07-14	No Response
44062	1068	Dastagir	SD	42101-1630723-9	MUHAMMAD YEZDAN	HOUSE NO-1636,-BLOCK NO-14,, KARACHI	LCY	1068-0081-000153-01-5	CURR						PKR					335.50		2010-04-09	No Response
44063	1068	Dastagir	SD	42101-5030769-7,4231	SYED MOBEEN SHAH / MIRZA MOHSIN ALI BAIG	H.NO.1441,BLOCK-14,-F.B AREA DASTAGIR,, KARACHI	LCY	1068-0081-004668-01-5	CURR						PKR					340.00		2010-04-21	No Response
44064	1068	Dastagir	SD	42101-2794775-4	KANWAL IQBAL	FLAT NO.522-523,BLOCK-15,-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-004338-01-6	CURR						PKR					340.00		2010-12-03	No Response
44065	1068	Dastagir	SD	42101-1348812-0	NASREEN	HOUSE NO.474,BLOCK 15-GOHARABAD,F B AREA, KARACHI	LCY	1068-0081-003588-01-6	CURR						PKR					340.00		2010-02-25	No Response
44066	1068	Dastagir	SD	42101-5777574-4	MADIHA AFZAL QURESHI	H.NO.1213,BLOCK-15,-MOHALLAH DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-004189-01-5	CURR						PKR					348.00		2010-01-22	No Response
44067	1068	Dastagir	SD	42201-0772808-5	FAISAL IQBAL	LS-24-25,-BLOCK-15,DASTAGIR,, KARACHI	LCY	1068-0081-001901-01-3	CURR						PKR					369.96		2010-03-24	No Response
44068	1068	Dastagir	SD	42101-1542728-3	AQEEL NAJMUDDIN	HOUSE NO.R-629,-SECTOR NO.15-A/2,, KARACHI	LCY	1068-0081-000151-01-3	CURR						PKR					370.00		2010-06-18	No Response
44069	1068	Dastagir	SD	42101-1915650-7	MOHNUDDIN	C-23,BLOCK-10,F.B AREA.-.., KARACHI	LCY	1068-0081-004145-01-3	CURR						PKR					375.00		2010-01-28	No Response
44070	1068	Dastagir	SD	42101-6549565-1	SALMAN ENTERPRISES	1542 BLOCK NO.14,FEDERAL B-AREA., KARACHI	LCY	1068-0081-002369-01-9	CURR						PKR					375.00		2010-09-21	No Response
44071	1068	Dastagir	SD	42101-2425153-5,4231	MUHAMMAD NADEEM AZIZ / FARAH NADEEM	HOUSE NO.298,-BLOCK-15, F.B AREA, KARACHI	LCY	1068-0081-003873-01-2	CURR						PKR					390.00		2010-10-04	No Response
44072	1068	Dastagir	SD	34101-6431421-7	ABDUL LATIF	H.NO.G-270,GOHARABAD COLONY-BLOCK-15,F.B AREA., KARACHI	LCY	1068-0077-004990-01-0	PLS						PKR					396.53		2010-08-19	No Response
44073	1068	Dastagir	SD	42101-7647904-2	SHAISTA ALI	1877, BLK-14, F.B.AREA,-DASTAGIR,, KARACHI	LCY	1068-0081-003220-01-3	CURR						PKR					415.00		2010-04-15	No Response
44074	1068	Dastagir	SD	42101-7694899-5	WARIS MESSIAH	R.NO.84/9,SOBA NAGAR,F.B AREA-DASTAGIR,, KARACHI	LCY	1068-0081-004417-01-2	CURR						PKR					420.00		2010-03-22	No Response
44075	1068	Dastagir	SD	42201-8242870-9	MUHAMMAD FAISAL BAIG	H NO.R-1045, BLOCK-14,-GROUND FLOOR, F.B AREA, KARACHI	LCY	1068-0081-005115-01-9	CURR						PKR					420.00		2010-09-08	No Response
44076	1068	Dastagir	SD	42101-2726308-9	ADNAN KHALID	R-457, BLOCK-15, DASTAGIR,-F.B AREA, NEAR T-GROUND,, KARACHI	LCY	1068-0081-005677-01-2	CURR						PKR					420.00		2010-08-30	No Response
44077	1068	Dastagir	SD	38202-8853922-3	IHSAN QADIR	H NO.B-3, BLOCK-19, ROSHEN-BAGH STY, F.B AREA, KARACHI	LCY	1068-0081-004768-01-6	CURR						PKR					420.00		2010-03-24	No Response
44078	1068	Dastagir	SD	31303-9276266-3	MIRZA MOHAMMAD ADNAN LATIF	R-1732, BLOCK-14,-NASIRABAD, F.B AREA, KARACHI	LCY	1068-0081-005109-01-1	CURR						PKR					420.00		2010-07-19	No Response
44079	1068	Dastagir	SD	42101-1376791-0	AROOSA SHAHID	P/NO.SB-51,FLAT NO.34,4TH FLR.-ADEEL MINI SQUARE,BLOCK-7, KARACHI	LCY	1068-0081-005167-01-1	CURR						PKR					420.00		2010-08-05	No Response
44080	1068	Dastagir	SD	36303-5391475-7	MUHAMMAD ASGHAR	H.NO.2351,BLOCK-15,-F.B.AREA., KARACHI	LCY	1068-0081-005389-01-8	CURR						PKR					420.00		2010-09-30	No Response
44081	1068	Dastagir	SD	42101-2829371-3	MUHAMMAD MUSLEHEIN KHAN LODHI	H.NO.R-1008/16,-F.B.AREA., KARACHI	LCY	1068-0081-005470-01-9	CURR						PKR					420.00		2010-12-08	No Response
44082	1068	Dastagir	SD	42000-0431351-3,4231	SHARIFA BEGUM / FARRUKH SALEEM	FLAT NO.102,MUBARAK PRIDE,-BLOCK-9,YASINABAD,F.B AREA., KARACHI	LCY	1068-0081-004989-01-3	CURR						PKR					429.40		2010-11-11	No Response
44083	1068	Dastagir	SD	42101-8266447-4	SURIYA ALEEM UDDIN	PLOT NO.346-BL S-2 BLOCK 14, KARACHI	LCY	1068-0081-003273-01-6	CURR						PKR					435.00		2010-04-26	No Response
44084	1068	Dastagir	SD	42101-2461980-5,4231	BATOOL BEGUM / IMRAN	HOUSE NO.1193/C AZIZABAD-F.B,AREA BLOCK 2, KARACHI	LCY	1068-0081-002507-01-7	CURR						PKR					440.00		2010-03-12	No Response
44085	1068	Dastagir	SD	42101-3379569-4	SHABANA ASHRAF	H.NO.G-39,BLOCK-15,-GOHARABAD,DASTAGIR,, KARACHI	LCY	1068-0081-004609-01-4	CURR						PKR					440.00		2010-10-27	No Response
44086	1068	Dastagir	SD	42101-1461193-2	BEENA PERVEEN	FLAT B-5,ANUM CENTRE,BLOCK-7-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-001504-01-2	CURR						PKR					455.00		2010-04-05	No Response
44087	1068	Dastagir	SD	42101-5362259-7	SYED MAQSOOD ALI	1577/14,F.B.AREA,-.., KARACHI	LCY	1068-0081-000496-01-9	CURR						PKR					481.39		2010-06-11	No Response
44088	1068	Dastagir	SD		M.S ABBASI SHAHEED HOSPITAL, KARACHI-	HOUSE NO R-1154 BLOCK 15 DASTAGIR	LCY			NAJMA NAEEM / MUHAMMAD NADEEM AHMED KHAN	PO	10688497	18-Jun-10	OT	PKR					500.00		2010-06-18	No Response
44089	1068	Dastagir	SD		MEDICAL SUPERINTENDENT-ABBASI SHAHEED HOSPITAL, CDGK	R 998 BLOCK 15 DASTAGIR	LCY			MOHAMMAD JUANID ULLAH ANSARI	PO	10686943	28-Apr-10	PRO	PKR					500.00		2010-04-28	No Response
44090	1068	Dastagir	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-01-09	No Response
44091	1068	Dastagir	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-24	No Response
44092	1068	Dastagir	SD	42101-3526581-5	HASEEB AHMED MUBASHIR	HOUSE NO.G-133-BLOCK 15, KARACHI	LCY	1068-0081-003744-01-6	CURR						PKR					500.80		2010-08-24	No Response
44093	1068	Dastagir	SD	42101-2753727-4,4231	SHAMSA MUJAHID / MUJAHID SULTAN GHORI	H. NO 979, BL-15-F.B AREA, KARACHI	LCY	1068-0081-001922-01-8	CURR						PKR					514.75		2010-06-09	No Response
44094	1068	Dastagir	SD	42101-5060134-2	SHAMA	FLAT NO.B-5, SEHAR APPARTMENT,-BLOCK-7, F.B AREA, KARACHI	LCY	1068-0081-003976-01-6	CURR						PKR					520.00		2010-06-28	No Response
44095	1068	Dastagir	SD	42000-0426004-0	SHEHLA SUFYAN	FL-178,-BLOCK-13-A,, KARACHI	LCY	1068-0071-000624-01-3	PLS						PKR					532.46		2010-08-23	No Response
44096	1068	Dastagir	SD	42101-3676308-2	RABIA BIBI	HOUSE NO.196-BLOCK 15 GOHARABAD, KARACHI	LCY	1068-0081-003137-01-1	CURR						PKR					540.00		2010-05-17	No Response
44097	1068	Dastagir	SD	42101-1748565-2,4231	KHALID HUSSAIN SIDDIQUI / UZMA JABEEN	FLAT-A-38, ABID SQUARE,BLK-7-F B AREA, KARACHI	LCY	1068-0081-001738-01-4	CURR						PKR					555.00		2010-04-07	No Response
44098	1068	Dastagir	SD	42101-1059649-1	FARHAN AHMED	HOUSE NO.R-1572, BLOCK-14,-DASTAGIR, F.B AREA, KARACHI	LCY	1068-0081-003916-01-4	CURR						PKR					555.00		2010-09-15	No Response
44099	1068	Dastagir	SD	42101-6907047-4	NAZIMA IRSHAD	1529-BLOCK 15, KARACHI	LCY	1068-0081-002880-01-9	CURR						PKR					590.00		2010-03-29	No Response
44100	1068	Dastagir	SD	42101-0777711-6	SALIHA TASNEEM	R-1177, BLOCK-14,-DASTAGIR, F.B AREA, KARACHI	LCY	1068-0081-004227-01-2	CURR						PKR					591.00		2010-03-30	No Response
44101	1068	Dastagir	SD	42101-1506160-0	SULTANA KHATOON	HOUSE NO.1749,BLK-14,-NASIR ABAD , F B AREA, KARACHI	LCY	1068-0081-001792-01-0	CURR						PKR					613.00		2010-02-17	No Response
44102	1068	Dastagir	SD	42101-5692391-6	SANA LATIF	A-96-BLOCK 15 F.B.AREA, KARACHI	LCY	1068-0081-003171-01-3	CURR						PKR					620.00		2010-12-13	No Response
44103	1068	Dastagir	SD	42101-3738952-5	ASIF ABBAS	G-362, BLOCK-15,-GOHARABAD, F.B AREA, KARACHI	LCY	1068-0081-003696-01-7	CURR						PKR					640.00		2010-02-17	No Response
44104	1068	Dastagir	SD	42201-8336741-0	KHALIDA	HOUSE NO.1306,BLOCK 14-DASTAGIR, F.B. AREA,, KARACHI	LCY	1068-0081-001662-01-3	CURR						PKR					640.00		2010-10-14	No Response
44105	1068	Dastagir	SD	42101-4216436-3	MUHAMMAD KHALID	HOUSE NO.DT-5/15,DASTAGIR-SOCIETY,F.B AREA., KARACHI	LCY	1068-0081-002366-01-6	CURR						PKR					645.60		2010-11-29	No Response
44106	1068	Dastagir	SD	42401-1923615-3	MUHAMMAD ARIF	ASIF FLOWER STAGE MASTER-1589,BLOCK-14,F.B AREA., KARACHI	LCY	1068-0081-000443-01-6	CURR						PKR					648.00		2010-02-13	No Response
44107	1068	Dastagir	SD	42101-1948707-3	JUNAID HUSSAIN	H.NO.R-1781,BLOCK-14,-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-004638-01-9	CURR						PKR					720.00		2010-05-24	No Response
44108	1068	Dastagir	SD	42101-1373401-1	MUHAMMAD SOHAIL NAQI	R-45/B, SOHNY RESORTS,-SEC-40, SCHEME-33,, KARACHI	LCY	1068-0081-001680-01-5	CURR						PKR					784.00		2010-07-08	No Response
44109	1068	Dastagir	SD	42101-3724751-6	SAJIDA PERVEEN	HOUSE NO.R-165,BLOCK 9,-DASTAGIR,ASIF NAGAR,F.B AREA., KARACHI	LCY	1068-0081-002193-01-7	CURR						PKR					790.00		2010-04-23	No Response
44110	1068	Dastagir	SD	42201-0530172-1	SYED ARBAB ALI SHAH	F-305,ERUM APPT,-BLOCK-17,, KARACHI	LCY	1068-0071-000617-01-4	PLS						PKR					818.61		2010-06-21	No Response
44111	1068	Dastagir	SD	42000-0568687-3	ATIF ABRAR	H NO.228, BLK-15, DASTAGIR-F B AREA, KARACHI	LCY	1068-0081-001511-01-1	CURR						PKR					890.00		2010-05-24	No Response
44112	1068	Dastagir	SD	42101-8887618-1	MUHAMMAD FARHAN	H.NO.112,BLOCK-15,NEAR-COCONUT GROUND,DASTAGIR, KARACHI	LCY	1068-0081-004344-01-4	CURR						PKR					920.00		2010-01-23	No Response
44113	1068	Dastagir	SD	42101-1645563-4	SOFIA NADEEM	HOUSE NO.835, BLOCK-9,-DASTAGIR, F.B AREA, KARACHI	LCY	1068-0081-003990-01-4	CURR						PKR					920.00		2010-12-29	No Response
44114	1068	Dastagir	SD	42101-1346905-6,4231	SHAHNAZ BEGUM / SHIBA KIRAN	H.NO.R-290,BLOCK-15.-DASTAGIR .F.B.AREA., KARACHI	LCY	1068-0081-004579-01-7	CURR						PKR					920.00		2010-01-07	No Response
44115	1068	Dastagir	SD	42101-5195272-3	MUHAMMAD ANIS	H.NO.R-1675,BLOCK-15,-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-004628-01-7	CURR						PKR					920.00		2010-01-26	No Response
44116	1068	Dastagir	SD	42201-0594953-4,4231	FAIZYAB HUSSAIN / TEHREEM FAIZYAB	H NO.C-137, BLOCK-J,-NORTH NAZIMABAD, KARACHI	LCY	1068-0081-004647-01-0	CURR						PKR					920.00		2010-01-25	No Response
44117	1068	Dastagir	SD	42101-7913824-6	ZARINA SHAIKH	R-1202,BLOCK-15-DASTAGIR F.B.AREA., KARACHI	LCY	1068-0081-005035-01-2	CURR						PKR					920.00		2010-06-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44118	1068	Dastagir	SD	42101-8475901-5	ABDUL REHMAN	R-41,GULSHAN-E-YASIN-BLOCK-8,F.B.AREA., KARACHI	LCY	1068-0081-005333-01-3	CURR						PKR					920.00		2010-10-13	No Response
44119	1068	Dastagir	SD	42101-7940655-3	SYED SHAKEEL HUSSAIN	H NO.L-600, NORTH KARACHI,-SEC-5A-/4, NEAR 2-MINUTE, KARACHI	LCY	1068-0081-005404-01-9	CURR						PKR					920.00		2010-11-12	No Response
44120	1068	Dastagir	SD	42101-2272455-9	MUHAMMAD ALI	R-51, BLOCK-8,GULSHAN-E-SHAMIM-F.B AREA, KARACHI	LCY	1068-0081-005504-01-0	CURR						PKR					920.00		2010-12-21	No Response
44121	1068	Dastagir	SD	42101-0325652-5	ABDUL RAHIM	A-15-ANARKALI APPARTMENT, KARACHI	LCY	1068-0081-002947-01-9	CURR						PKR					940.00		2010-11-12	No Response
44122	1068	Dastagir	SD	42101-1003583-6	RAHILA MASOOD	H NO. 1480, BLK-14, DASTAGIR-SOCIETY, F B AREA, KARACHI	LCY	1068-0081-000979-01-3	CURR						PKR					940.00		2010-11-11	No Response
44123	1068	Dastagir	SD	42101-1815808-9	HABIB NOOR	HOUSE NO-G-54/15,-DASTAGIR ,F.B.AREA., KARACHI	LCY	1068-0081-001154-01-8	CURR						PKR					942.75		2010-05-20	No Response
44124	1068	Dastagir	SD		S.S.G.C-ON A/C MUHAMMAD FAROOQ	A-100 BLOCK 9 YASINABAD GULSHAN E SHAMIM F B AREA	LCY			CHAND ZAIB KHAN / NUSRAT	PO	10685837	24-Mar-10	OT	PKR					1,000.00		2010-03-24	No Response
44125	1068	Dastagir	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-13	No Response
44126	1068	Dastagir	SD	42101-8526161-2	SIDDIQA	R-1003,BLOCK-14,AYUB MANZIL,-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0078-004814-01-8	PLS						PKR					1,051.76		2010-08-11	No Response
44127	1068	Dastagir	SD	42101-4448968-0,4216	WAJIDA TABASSUM / SHUJAAT ALI KHAN	H NO.1830,BLK-14,F B AREA-., KARACHI	LCY	1068-0081-001541-01-7	CURR						PKR					1,056.65		2010-01-26	No Response
44128	1068	Dastagir	SD	42101-3393239-2	FARHANA RASHEED	R-1655 BLOCK 15-F.B.AREA, KARACHI	LCY	1068-0081-002554-01-4	CURR						PKR					1,079.00		2010-02-11	No Response
44129	1068	Dastagir	SD	42101-1590547-2,4216	MOHAMMAD ABDUL RAUF AND/OR NAILA RAUF	HOUSE NO R-126,BLK-9,-DASTAGIR, F.B.AREA., KARACHI	LCY	1068-0071-000242-01-1	PLS						PKR					1,125.16		2010-08-25	No Response
44130	1068	Dastagir	SD	42101-3740347-5	MOHAMMAD PATEL	R-135,BLK-15, DASTAGIR,-F B AREA, KARACHI	LCY	1068-0071-001249-01-0	PLS						PKR					1,177.30		2010-01-15	No Response
44131	1068	Dastagir	SD	42101-5044919-9,4216	S ABBAS RAZA JAFRI/S RAZA HUSSAIN JAFRI	HOUSE NO.66, BLOCK-14,-NASEERABAD, F.B AREA, KARACHI	LCY	1068-0981-004097-01-3	CURR						PKR					1,178.79		2010-01-14	No Response
44132	1068	Dastagir	SD	42101-1547653-8	KIRAN	FLAT NO. 29, 4TH FLOOR,-ANILA SQUARE,, KARACHI	LCY	1068-0081-002091-01-4	CURR						PKR					1,183.70		2010-05-10	No Response
44133	1068	Dastagir	SD	42101-6817938-8	SHAZIA SAADAT	1953,BLOCK-14,NASEERABAD,-F.B AREA., KARACHI	LCY	1068-0081-004120-01-4	CURR						PKR					1,270.00		2010-05-21	No Response
44134	1068	Dastagir	SD	42301-9355133-1	ALI ABBAS	FLAT NO.E-10, GROUND FLOOR,-IQRA CITY, PHASE-I,ABUL HASSAN, KARACHI	LCY	1068-0081-001380-01-2	CURR						PKR					1,289.50		2010-03-02	No Response
44135	1068	Dastagir	SD	42101-8745375-9	SUFYAN ISLAM RAJPUT	FLAT NO.D-36,3RD FLOOR-SHARIF NAGAR BLOCK-4, KARACHI	LCY	1068-0081-004956-01-4	CURR						PKR					1,302.00		2010-10-11	No Response
44136	1068	Dastagir	SD	42101-1482095-3	MUHAMMAD DAWOOD HASHMI	HOUSE NO-431,-BLOCK-15,DASTAGIR,F.B.AREA., KARACHI	LCY	1068-0081-002081-01-2	CURR						PKR					1,340.00		2010-11-24	No Response
44137	1068	Dastagir	SD	42101-8178832-2	SHEEBA RAFIQ	HOUSE NO.G-119-BLOCK 15, KARACHI	LCY	1068-0081-002842-01-3	CURR						PKR					1,360.00		2010-05-11	No Response
44138	1068	Dastagir	SD	42101-3507379-3,4216	KAMRAN IQBAL / FARHA ANJUM	HOUSE NO.421/15-DASTAGIR F.B.AREA, KARACHI	LCY	1068-0081-002186-01-8	CURR						PKR					1,361.25		2010-02-01	No Response
44139	1068	Dastagir	SD	42101-5514712-6	SANIYA SIDDIQUI	HOUSE NO.1834,DASTAGIR SOCIETY-F.B AREA., KARACHI	LCY	1068-0081-002516-01-8	CURR						PKR					1,474.00		2010-04-29	No Response
44140	1068	Dastagir	SD	42101-1398981-9,4216	FAHAD RASHEED / SAIRA FAHAD RASHEED	HOUSE NO.R-471,BLOCK-15,-DASTAGIR,F.B AREA., KARACHI	LCY	1068-0081-000304-01-8	CURR						PKR					1,487.00		2010-03-18	No Response
44141	1068	Dastagir	SD	35202-1110187-8	ISMAT NAHEED	R-1080, BLOCK-15, DASTAGIR,-F.B AREA, KARACHI	LCY	1068-0071-005145-01-3	PLS						PKR					1,513.69		2010-10-07	No Response
44142	1068	Dastagir	SD	42101-6372799-1	ZUBAIR HUSSAIN	R-1199, BLK-15, F.B.AREA,-., KARACHI	LCY	1068-0071-000547-01-9	PLS						PKR					1,530.95		2010-04-22	No Response
44143	1068	Dastagir	SD	42101-8858426-0	NAFEESA BEGUM	FLAT NO.102 MUBARAK PRIDE-BLOCK 9 YASINABAD, KARACHI	LCY	1068-0081-002177-01-7	CURR						PKR					1,557.50		2010-02-12	No Response
44144	1068	Dastagir	SD		M.R.A NEW MOTOR CYCLE REGISTRATION KARACHI-	A-100 BLOCK 9 YASINABAD GULSHAN E SHAMIM F B AREA	LCY			FUNDING A/C REMITTANCE	PO	10688693	25-Jun-10	OT	PKR					1,585.00		2010-06-25	No Response
44145	1068	Dastagir	SD	42101-6529057-8,4216	ZUBAIDA PERVEEN / MARIUM WASEEM	FLAT NO.L-250,SHAHBAZ NAGAR,-BLOCK-9,DASTAGIR,, KARACHI	LCY	1068-0071-004629-01-6	PLS						PKR					1,597.44		2010-01-26	No Response
44146	1068	Dastagir	SD	42101-0167509-7	NOOR UZ ZAMAN	H NO.21/5, SEC 5D,-NEW KARACHI, KARACHI	LCY	1068-0081-005081-01-8	CURR						PKR					1,600.00		2010-09-01	No Response
44147	1068	Dastagir	SD	42101-1922794-9	MUHAMMAD BILAL	R-1205, BLOCK 15, DASTAGIR-F.B.AREA,, KARACHI	LCY	1068-0081-003998-01-2	CURR						PKR					1,601.90		2010-07-22	No Response
44148	1068	Dastagir	SD	42101-8016264-4	NAZISH SULEMAN	H.NO.R-1908,SECTOR 14-F.B.AREA., KARACHI	LCY	1068-0078-005192-01-7	PLS						PKR					1,605.75		2010-08-18	No Response
44149	1068	Dastagir	SD	42101-1092681-0	NOOR JAHAN ASHRAF	R-530,BLOCK-15,DASTAGIR,-NEAR AYUB MANZIL,F.B AREA., KARACHI	LCY	1068-0078-004771-01-6	PLS						PKR					1,637.94		2010-04-30	No Response
44150	1068	Dastagir	SD	42101-9137906-7	ABDUL MAJEED	HOUSE NO.233/8-FIRST FLOOR, KARACHI	LCY	1068-0081-003535-01-3	CURR						PKR					1,641.12		2010-08-11	No Response
44151	1068	Dastagir	SD	42101-6422159-8	ZEHRA AFROZ	H.NO.L-6,GULSHAN MUSTUFA-BLOCK-15,F.B AREA., KARACHI	LCY	1068-0071-004350-01-0	PLS						PKR					1,664.02		2010-05-12	No Response
44152	1068	Dastagir	SD	42101-9606388-8	SAJIDA	H NO.627, BLOCK NO.14,-NASIRABAD,, KARACHI	LCY	1068-0081-004073-01-6	CURR						PKR					1,811.00		2010-04-12	No Response
44153	1068	Dastagir	SD	42101-5758088-3,4216	MUHAMMAD HAROON KHAWAR / MEHMOODA KHAWAR	A-93, BLOCK-14,-GULISTAN-E-JOHAR, KARACHI	LCY	1068-0081-007271-01-2	CURR						PKR					2,000.20		2010-09-29	No Response
44154	1068	Dastagir	SD	42101-4978483-4	HANIFA SHAKEEL	R-1587, BLOCK-14, DASTAGIR,-F.B AREA, NEAR JAVED NIHARI, KARACHI	LCY	1068-0078-005016-01-4	PLS						PKR					2,122.87		2010-12-28	No Response
44155	1068	Dastagir	SD	41304-4846775-3	ARSALAN	HOUSE NO.R-1298-BLOCK 15 DASTAGIR F.B.AREA, KARACHI	LCY	1068-0081-002529-01-3	CURR						PKR					2,141.90		2010-09-29	No Response
44156	1068	Dastagir	SD	42101-3734809-1,4216	MUHAMMAD AKRAM / ABDUL JABBAR	H NO.R-1634, BLOCK-15,F.B AREA-., KARACHI	LCY	1068-0071-004896-01-9	PLS						PKR					2,189.12		2010-11-15	No Response
44157	1068	Dastagir	SD	42101-2546157-3	MUHAMMAD ISHAQ	H NO.R-1043, BLOCK-15,-DASTAGIR, F.B AREA, KARACHI	LCY	1068-0077-005063-01-0	PLS						PKR					2,275.77		2010-09-22	No Response
44158	1068	Dastagir	SD	42501-9476255-1	RAHIM BUKSH	H.NO.R-1130,SECTOR 16-A,-BUFFER ZONE,, KARACHI	LCY	1068-0081-000726-01-8	CURR						PKR					2,355.00		2010-03-08	No Response
44159	1068	Dastagir	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,500.00		2010-04-15	No Response
44160	1068	Dastagir	SD	42101-4788729-5	THE TRADERS	SHOP-1, R-230, BLOCK-14,-NASEERABAD, F.B AREA, KARACHI	LCY	1068-0081-001084-01-3	CURR						PKR					2,508.00		2010-01-04	No Response
44161	1068	Dastagir	SD		C.D.G.K (KDA WING)-	R-1185 BLOCK 15 FB AREA	LCY			KAMRAN SHAHAB / NOMAN SHAHAB	PO	10689280	11-Nov-10	PRO	PKR					2,700.00		2010-11-11	No Response
44162	1068	Dastagir	SD	42101-4442448-8	MUNEER UZMA AHSAN	NO.R-1157, BLOCK.15-DASTAGIR SOCIETY, F.B.AREA, KARACHI	LCY	1068-0071-001544-01-8	PLS						PKR					2,724.68		2010-02-01	No Response
44163	1068	Dastagir	SD	42101-8065171-1	NAVEED NAEEM	FLAT NO.A-3,AL HASEEB-RESIDENCY,LS-31-50,BLOCK-9,, KARACHI	LCY	1068-0081-004562-01-8	CURR						PKR					2,920.00		2010-01-02	No Response
44164	1068	Dastagir	SD	42101-1322774-6	BEENA ARJUMAND SYED	R-300, BLK-15, F B AREA-., KARACHI	LCY	1068-0071-001308-01-2	PLS						PKR					2,989.56		2010-04-05	No Response
44165	1068	Dastagir	SD	42101-6247832-8	NUZHAT JAHAN	H NO.R-1509, BLOCK-14,-F.B AREA, KARACHI	LCY	1068-0071-004914-01-2	PLS						PKR					3,289.57		2010-05-11	No Response
44166	1068	Dastagir	SD	42101-6992805-0	AYESHA JABEEN	H.NO.R-174,BLOCK-15-DASTAGIR F.B.AREA., KARACHI	LCY	1068-0078-005385-01-0	PLS						PKR					3,326.08		2010-11-04	No Response
44167	1068	Dastagir	SD	42101-2478330-2	ZAREEN GHAZALA	HOUSE NO.R-8,BLOCK-14-F.B AREA, DASTAGIR,, KARACHI	LCY	1068-0081-002429-01-2	CURR						PKR					3,520.00		2010-04-26	No Response
44168	1068	Dastagir	SD	42301-5719003-9	IRFAN	R-114,BLOCK-15,DASTAGIR,-F.B AREA., KARACHI	LCY	1068-0081-004407-01-0	CURR						PKR					3,770.00		2010-06-01	No Response
44169	1068	Dastagir	SD	42101-1537084-2	UMEDA AKHTER	R-1755, BLOCK-14, DASTAGIR,-F.B AREA, KARACHI	LCY	1068-0077-004967-01-1	PLS						PKR					3,986.07		2010-05-28	No Response
44170	1068	Dastagir	SD	42101-9788540-8	QAISAR SULTANA	HOUSE NO.1176/15-DASTAGIR,F.B. AREA., KARACHI	LCY	1068-0071-000166-01-8	PLS						PKR					4,491.93		2010-02-16	No Response
44171	1068	Dastagir	SD	42101-5323664-3,4216	HABIB ULLAH KHAN / NAZERA BEGUM	HOUSE NO.R-483-BLOCK 15,DASTAGIR,F.B.AREA, KARACHI	LCY	1068-0081-002712-01-1	CURR						PKR					4,917.25		2010-09-29	No Response
44172	1068	Dastagir	SD	13501-5709081-9	MUHAMMAD SHAHID	PLOT NO.G-77,BLOCK 15,DASRAGIR-F.B AREA., KARACHI	LCY	1068-0081-002106-01-2	CURR						PKR					4,940.00		2010-12-06	No Response
44173	1068	Dastagir	SD		ST. PATRICK'S GIRLS HIGH SCHOOL-ON A/C PARAS ALI SHAH	R-1203 BLOCK 14 FB AREA	LCY			PARAS ALISHA (M) NISHO AFTAB (G)	PO	10687228	7-May-10	OT	PKR					6,400.00		2010-05-07	No Response
44174	1068	Dastagir	SD	42101-1628408-5,4216	SULTAN AHMED QURESHI &/OR TARIQ SULTAN	R-182,BLOCK 15,-F.B. AREA,, KARACHI	LCY	1068-0071-000417-01-2	PLS						PKR					6,472.90		2010-11-24	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44175	1068	Dastagir	SD	42101-7890593-4,421	MOHAMMAD YAQOOB / SAEEDA BANO	1613/15,DASTAGIR SOCIETY,-F.B AREA., KARACHI	LCY	1068-0077-004427-01-8	PLS						PKR					6,911.82		2010-11-02	No Response
44176	1068	Dastagir	SD		Unsettled ATM Cash Surplus		LCY								PKR					7,500.00		2010-04-16	No Response
44177	1068	Dastagir	SD	42000-7217769-2	AKHTER NAJMA	HOUSE NO.1577/14,F.B.AREA-., KARACHI	LCY	1068-0081-001303-01-9	CURR						PKR					10,217.00		2010-07-19	No Response
44178	1068	Dastagir	SD	42000-5390285-4	HUMA NADEEM QURESHI	R-253, BLOCK-9, DASTAGIR,-F.B AREA, NEAR GHOUSIA MASJID, KARACHI	LCY	1068-0078-004898-01-8	PLS						PKR					15,488.71		2010-10-13	No Response
44179	1068	Dastagir	SD	42201-5295684-2	RASHEEDA	HOUSE NO.1306,BLOCK 14,-NASIRABAD,F.B.AREA,, KARACHI	LCY	1068-0071-001043-01-2	PLS						PKR					35,765.07		2010-05-24	No Response
44180	1068	Dastagir	SD	42101-1641720-3	ABDUL AZIZ	HOUSE NO.1867-1-BLOCK 15, KARACHI	LCY	1068-0071-003262-01-1	PLS						PKR					156,692.85		2010-01-12	No Response
44181	1069	Shahpur Chakar	SD	44204-1967483-9	DEEWAN KHAN	HOUSE NO.B-98,SHAHPUR-HAKAR,TALKA SHAHADADPUR, SANGHAR	LCY	1069-0081-001259-01-6	CURR						PKR					0.45		2010-02-10	No Response
44182	1069	Shahpur Chakar	SD	45402-0927685-1	ABDUL WAHID	KHOKHAR MOTORS,-SARWARABAD,P.O SHAHPUR CHAKAR,, SHAHPUR	LCY	1069-0081-000360-01-8	CURR						PKR					2.65		2010-03-02	No Response
44183	1069	Shahpur Chakar	SD	45206-1608255-3	ATHAR HUSSAIN	VILLAGE FAQEER MOHAMMAD-RIND POST OFFICE TALUKA, KHAIRPUR	LCY	1069-0081-001582-01-8	CURR						PKR					20.00		2010-04-20	No Response
44184	1069	Shahpur Chakar	SD	42401-3453820-3	GHULAM QAMBER	C/O AL HASNAIN COMMUNICATION-NEAR GOVT HIGH SCHOOL, SANGHAR	LCY	1069-0081-001335-01-9	CURR						PKR					20.00		2010-12-13	No Response
44185	1069	Shahpur Chakar	SD	44204-2234411-6	SANOBER D/O JAN MOHAMMED	H.NO.945,DAHRI MOHALLAH,WACHAY-SHAH ROAD,SHAHPUR CHAKAR, SANGHAR	LCY	1069-0081-001450-01-9	CURR						PKR					29.36		2010-07-06	No Response
44186	1069	Shahpur Chakar	SD	44203-4787100-3	MAQSOOD AHMED	C-56, AL MANSOORA COLONY-PML (F) HOUSE SANGHAR, SANGHAR	LCY	1069-0081-001222-01-3	CURR						PKR					40.00		2010-11-12	No Response
44187	1069	Shahpur Chakar	SD	45402-9474029-9	MUHAMMAD ISHAQUE MUGHERI	VILLAGE HAJAN KHAN GUPHANE-., NAWABSHAH	LCY	1069-0081-001642-01-1	CURR						PKR					53.61		2010-12-31	No Response
44188	1069	Shahpur Chakar	SD	44204-4314787-2,442	SALAMAN BEGUM & MUHAMMAD ASHRAF	HOUSE NO.A-360,MOHALLAH-GHAREEBABAD,P.O SHAHPUR CHAKAR, SHAHPUR	LCY	1069-0077-000823-01-2	PLS						PKR					61.31		2010-03-11	No Response
44189	1069	Shahpur Chakar	SD	31202-3828407-3	MUHAMMAD AAMIR	HOUSE NO 305-B11,-MUHALLAH AAM KHAS, NEAR MASJID, BAHAWALPUR	LCY	1069-0081-001033-01-4	CURR						PKR					90.00		2010-12-15	No Response
44190	1069	Shahpur Chakar	SD	44204-9822942-5	UMEIDO MAL	SULWALNI PARO, SIR RAHARI-TALUKA SHAHDADPUR,, SANGHAR	LCY	1069-0081-001718-01-2	CURR						PKR					92.72		2010-10-28	No Response
44191	1069	Shahpur Chakar	SD	44204-9532769-6	NOOR BANO	VILLAGE AMAAH DEHRI-POST OFFICE AMAAH DEHRI, SANGHAR	LCY	1069-0081-001580-01-6	CURR						PKR					101.00		2010-04-05	No Response
44192	1069	Shahpur Chakar	SD	44204-9412991-3	ZULFIQAR ALI UNAR	VILLAGE UMER ABAD-P.O SHAHPUR CHAKAR, SANGHAR	LCY	1069-0081-001355-01-3	CURR						PKR					115.30		2010-10-20	No Response
44193	1069	Shahpur Chakar	SD	44205-4375418-9	ABDUL HUSSAIN	VILLAGE FAIZ ALAM, JUNIO P.O-KHADRO, TALUKA SANJHOORO,, SANGHAR	LCY	1069-0081-001556-01-6	CURR						PKR					120.00		2010-06-15	No Response
44194	1069	Shahpur Chakar	SD	44204-4215599-1	MUHAMMAD MURAD BUGTI	VILLAG MUMTAZ KHAN RIND-SHAHPUR CHAKAR, SANGHAR	LCY	1069-0081-001794-01-4	CURR						PKR					149.88		2010-12-09	No Response
44195	1069	Shahpur Chakar	SD	44204-0479248-3	MUHAMMAD RAHAT BAIG	HOUSE NO. 182-1,2,3,-NEAR TELEPHONE EXCHANGE,, SANGHAR	LCY	1069-0081-001101-01-7	CURR						PKR					190.50		2010-08-11	No Response
44196	1069	Shahpur Chakar	SD	44204-8666835-6,442	NAILA & ISRAR AHMED	MOHALLAH NEAR 1A-4142,HOUSE N0-TOWN COMMETTE ROAD SHAHPUR, SANGHAR	LCY	1069-0072-001584-01-9	PLS						PKR					190.51		2010-04-10	No Response
44197	1069	Shahpur Chakar	SD	44204-5447300-7	MEHAR ALI	PARO MOHALLAH,SHAHPUR CHAKAR,-TALUKA SHAHDADPUR,, SHAHPUR	LCY	1069-0081-000217-01-4	CURR						PKR					200.00		2010-08-16	No Response
44198	1069	Shahpur Chakar	SD	44204-7240876-9	JABIR KHAN	MUHALLAH KAMIL SHAH COLONY-SHAH PUR CHAKAR DIST SANGHAR, SANGHAR	LCY	1069-0071-001842-01-1	PLS						PKR					201.61		2010-11-11	No Response
44199	1069	Shahpur Chakar	SD	44203-6866971-7	IFTIKHAR AHMED	U-FONE FRANCHISE,NEAR SHELL-PETROL PUMP,SHAHPUR CHAKAR, SHAHPUR	LCY	1069-0081-000832-01-9	CURR						PKR					240.00		2010-04-06	No Response
44200	1069	Shahpur Chakar	SD	44204-1685803-1	ANWAR ALI	VILLAGE QAZI MUHAMMAD JUMAN,-P.O.SHAHPUR CHAKAR,TALKA, SANGHAR	LCY	1069-0081-000925-01-1	CURR						PKR					260.00		2010-12-24	No Response
44201	1069	Shahpur Chakar	SD	45402-9682571-1	ALLAH BUX	VILLAGE SYED JAFFAR SHAH,-POST OFFICE AZIMABAD., SHAHPUR	LCY	1069-0071-000651-01-8	PLS						PKR					266.77		2010-08-09	No Response
44202	1069	Shahpur Chakar	SD	45402-6380812-3	SIKANDAR ALI	VILLAGE LASHKARI KHAN MAGSI-DEH GUPCHANI POST OFFICE, NAWABSHAH	LCY	1069-0081-001204-01-1	CURR						PKR					314.60		2010-02-04	No Response
44203	1069	Shahpur Chakar	SD	41301-4741138-5	SAEED AHMED	KAMIL SHAH COLONY-SHAHPUR CHAKAR, SHAHPUR	LCY	1069-0081-000518-01-8	CURR						PKR					315.78		2010-07-22	No Response
44204	1069	Shahpur Chakar	SD	45402-2256507-9	SHAHMEER MANGSI	VILLAGE ALLAH DINO MAGSI-POST OFFICE AZEEM ABAD, SANGHAR	LCY	1069-0081-001622-01-7	CURR						PKR					333.00		2010-04-16	No Response
44205	1069	Shahpur Chakar	SD	45402-3546459-7	TAJ MUHAMMAD	C/O MUHAMMAD NASEEM RANDHAWA-NEAR POLICE STATION,, SANGHAR	LCY	1069-0081-000995-01-5	CURR						PKR					334.00		2010-12-28	No Response
44206	1069	Shahpur Chakar	SD	42000-9590120-1	MANZOOR AHMED	NEAR UNION COUNCIL,NEW COLONY,-WARD NO.8,SHAHPUR CHAKAR,, SHAHPUR	LCY	1069-0081-000607-01-6	CURR						PKR					336.12		2010-09-15	No Response
44207	1069	Shahpur Chakar	SD	44204-6141523-3	MOHAMMED MEHTAB NAZIR	NEAR POLICE STATION-MOHALLAH WARD NO 2, SANGHAR	LCY	1069-0071-001425-01-6	PLS						PKR					341.27		2010-11-01	No Response
44208	1069	Shahpur Chakar	SD	44205-1055353-5	RIYASAT ALI	VILLAGE WAZIRABAD,-P.O SHAHPUR CHAKAR,, SANGHAR	LCY	1069-0081-001757-01-9	CURR						PKR					362.00		2010-06-29	No Response
44209	1069	Shahpur Chakar	SD	44107-6083684-5	PARO MAL	MOHALLAH BAHRIA, NEW CHOOR-TALKA UMAR KOT,, MIRPUR KHAS	LCY	1069-0081-001526-01-0	CURR						PKR					395.00		2010-01-21	No Response
44210	1069	Shahpur Chakar	SD	44205-3493112-3	NADEEM AZIZ	MOHALLAH MALIK KHADRO,-TALUKHA SANJHORO,, SANGHAR	LCY	1069-0081-001646-01-5	CURR						PKR					420.00		2010-03-22	No Response
44211	1069	Shahpur Chakar	SD	44204-5552166-7	MUHAMMAD YAMIN	MUHALLAH KAMIL SHAH KALONI-SHAHPUR CHAKAR, TEH, SANGHAR	LCY	1069-0081-001706-01-8	CURR						PKR					420.00		2010-05-03	No Response
44212	1069	Shahpur Chakar	SD	44204-1325838-4	ZUBAIDA	NEAR BOYS HIGH SCHOOL, MOH-DAHRI SHAHPUR CHAKAR, SANGHAR	LCY	1069-0081-001634-01-1	CURR						PKR					420.00		2010-01-26	No Response
44213	1069	Shahpur Chakar	SD	44204-0290031-9,442	MOHAMMAD ISLAM & NADEEM AZIZ	TABSUM ELECTRIC STORE-NEW COLONY, SANGHAR	LCY	1069-0081-001651-01-2	CURR						PKR					420.00		2010-02-17	No Response
44214	1069	Shahpur Chakar	SD	44204-6315259-3	AYAZ ALI	MOHALLAH DAHRI WARD NO 3-SHAHPUR CHAKAR, SANGHAR	LCY	1069-0081-001778-01-4	CURR						PKR					420.00		2010-07-23	No Response
44215	1069	Shahpur Chakar	SD	44205-7241278-9	MUHAMMAD RAMZAN	MOHALLAH GUL SHAH KHADRO-TALUKA SINJHORO, SANGHAR	LCY	1069-0081-001874-01-1	CURR						PKR					420.00		2010-11-22	No Response
44216	1069	Shahpur Chakar	SD	45402-8166061-1	MUHAMMAD KHAN MAGSI	MASHALLAH SHOPPING CENTRE-SEGRATE AGENSI, SHAH PUR, SANGHAR	LCY	1069-0081-001894-01-5	CURR						PKR					420.00		2010-12-11	No Response
44217	1069	Shahpur Chakar	SD	44205-8543536-5	ANWAR ALI	VILLAGE PARCON BONBHRO P O-BORI TEH SANJHORO DIST, SANGHAR	LCY	1069-0081-001896-01-7	CURR						PKR					420.00		2010-12-13	No Response
44218	1069	Shahpur Chakar	SD	45102-6524680-1	AHMED	DEEH 117 NUSRAT VILLAGE-DOST MOHAMMAD MUGHAL P O, SANGHAR	LCY	1069-0081-001897-01-8	CURR						PKR					420.00		2010-12-13	No Response
44219	1069	Shahpur Chakar	SD	45402-0972676-3	DARHO	MUKESH KUMAR PANSAR STORE-MAIN SHAHI BAZAR SHAH PUR, SANGHAR	LCY	1069-0081-001903-01-7	CURR						PKR					420.00		2010-12-21	No Response
44220	1069	Shahpur Chakar	SD	44205-2900875-5	KHAMISA KHAN	C/O MUHAMMAD ASHRAF ROAD-PESTICIDE AGENCY,MAIN BAZAR, SANGHAR	LCY	1069-0081-001239-01-2	CURR						PKR					463.00		2010-03-02	No Response
44221	1069	Shahpur Chakar	SD	44204-7816142-3	ROMAIL ZAMAN	MOHALLAH BHATTI NAGAR,-SHAHDADPUR,, SANGHAR	LCY	1069-0078-001673-01-3	PLS						PKR					467.49		2010-07-07	No Response
44222	1069	Shahpur Chakar	SD	45402-6330258-7	ALLAH DAD KHAN	VILLAGE ALLAH DAD ZARDARI-114 NUSRAT P.O AZEEMABAD, NAWABSHAH	LCY	1069-0081-000500-01-8	CURR						PKR					534.95		2010-06-29	No Response
44223	1069	Shahpur Chakar	SD	44204-5987578-7	GHULAM RASOOL	VILLAGE HAJI MATARO RIND,-PO SHAHPUR CHAKAR TEH, SANGHAR	LCY	1069-0081-000946-01-6	CURR						PKR					539.40		2010-04-23	No Response
44224	1069	Shahpur Chakar	SD	44204-6978165-3	AAMIR REHMAN	VILLAGE SHER DIL MAGSI P.O-SHAHPUR CHAKAR TALUKA, SHAHPUR	LCY	1069-0081-000874-01-9	CURR						PKR					542.00		2010-03-31	No Response
44225	1069	Shahpur Chakar	SD	44205-4505767-9	LAKHAMIR S/O SAFAR KHAN	12,JAMRAO P.O KHADRO TALUKA-SINJHOROO DIST.SANGHAR, SANGHAR	LCY	1069-0081-001333-01-7	CURR						PKR					544.00		2010-09-08	No Response
44226	1069	Shahpur Chakar	SD	44205-2766908-0	ZAINAB BEGAM	MOHALLA RAJ MOHAMMAD KHADRO-TALUKA SINJHORO, SANGHAR	LCY	1069-0081-000831-01-8	CURR						PKR					551.75		2010-09-30	No Response
44227	1069	Shahpur Chakar	SD	44204-4491999-3	AKBAR	HOUSE NO.10-110,T C,-P/O SHAHPUR CHAKAR,TALUKA, SHAHPUR	LCY	1069-0081-000128-01-6	CURR						PKR					561.25		2010-01-25	No Response
44228	1069	Shahpur Chakar	SD	44204-7573486-7	MUHAMMAD HANIF	HOUSE 39,NEAR GHOUSIA MASJID-MOHALLAH NEW COLONY SHAHPUR, SHAHPUR	LCY	1069-0081-000029-01-6	CURR						PKR					600.00		2010-01-08	No Response
44229	1069	Shahpur Chakar	SD	44204-0964992-7	ASIF ALI	HOUSE NO.29414,MEMON MOHALLA,-WARD NO.CT.8,SHAHPURCHAKAR,, SHAHPUR	LCY	1069-0081-000294-01-7	CURR						PKR					605.00		2010-12-02	No Response
44230	1069	Shahpur Chakar	SD	42301-4409451-5	TARIQ AZIZ	WACKEN HUT PAKISTAN PVT LTD-SECURITY CO. BALOCH COLONY, KARACHI	LCY	1069-0081-001632-01-9	CURR						PKR					633.76		2010-05-27	No Response
44231	1069	Shahpur Chakar	SD	44204-5327935-3	NASARULLAH KHAN	VILLAGE BARHOON,-POST OFFICE BARHOON,, SANGHAR	LCY	1069-0081-001509-01-9	CURR						PKR					720.00		2010-04-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44232	1069	Shahpur Chakar	SD	44204-3301323-8	REHMAT	MUHALLAH WACH SHAH SHAHPUR-CHAKAR TALKA SHAH DAD PUR, SANGHAR	LCY	1069-0078-001733-01-6	PLS						PKR					741.41		2010-05-21	No Response
44233	1069	Shahpur Chakar	SD	44204-0169627-7	MOHAMMED SALEEM	WARD NO 2, MOHALLAH GUDYANI-CHOWK, SHAHPUR CHAKAR, SANGHAR	LCY	1069-0071-001420-01-1	PLS						PKR					751.85		2010-10-18	No Response
44234	1069	Shahpur Chakar	SD	44204-2215859-3	MUHAMMAD ISMAIL	VILLAGE QAZI MUHAMMAD JUNA-DAHRI POST OFFICE SHAHPUR, SHAHPUR	LCY	1069-0081-000462-01-1	CURR						PKR					783.00		2010-11-10	No Response
44235	1069	Shahpur Chakar	SD	44204-2436478-5	WASEEM	VILLAGE UMER ABAD, P.O-SHAHPUR CHAKAR, TALUKA, SANGHAR	LCY	1069-0081-001543-01-1	CURR						PKR					809.00		2010-05-10	No Response
44236	1069	Shahpur Chakar	SD	44204-6733415-5	MUHAMMAD AKBAR	MOHALLAH GHARIBABAD,-SHAH PUR CHAKAR,TEHSIL, SANGHAR	LCY	1069-0081-000991-01-1	CURR						PKR					820.00		2010-08-23	No Response
44237	1069	Shahpur Chakar	SD	44204-2489652-2,442	BABAR / ERUM SULTANA	H.NO.29414,MOHALLAH MEMON-WARD NO.8,SHAHPUR CHAKAR,, SANGHAR	LCY	1069-0081-001467-01-8	CURR						PKR					820.00		2010-03-03	No Response
44238	1069	Shahpur Chakar	SD	44204-2295891-7	ABDUL GHAFOOR	DEH YAROO DHARI UC GUL-MUHAMMAD LAGHARI VILLAGE, SANGHAR	LCY	1069-0081-001418-01-9	CURR						PKR					833.00		2010-01-07	No Response
44239	1069	Shahpur Chakar	SD	44204-0329514-6	KHALIDA BIBI	MOHALLAH KAMIL SHAH COLONY-SHAHPUR CHAKAR,TEH. SHAHDADPUR, SANGHAR	LCY	1069-0081-001783-01-1	CURR						PKR					862.00		2010-08-23	No Response
44240	1069	Shahpur Chakar	SD	45402-0838851-3	MIR MUHAMMAD	VILLAGE RABNAWAZ MARI DEH 09-NUSRAT P.O.DAUR,DIST NAWABSHAH, NAWABSHAH	LCY	1069-0081-000952-01-4	CURR						PKR					884.06		2010-06-07	No Response
44241	1069	Shahpur Chakar	SD	45402-9455658-1	ZAKIR HUSSAIN	MOHALLA TAJ COLONY,-TALUKA NAWABSHAH,, NAWABSHAH	LCY	1069-0071-000622-01-3	PLS						PKR					884.49		2010-11-22	No Response
44242	1069	Shahpur Chakar	SD	44204-0231627-9	MUHAMMAD AMIN	NEAR ICE FACTORY ,NAWABSHAH-ROAD,TALKA SHAHDADPUR, SHAHPUR	LCY	1069-0081-001043-01-6	CURR						PKR					890.00		2010-07-09	No Response
44243	1069	Shahpur Chakar	SD	44204-2299173-9	GAGAN MAL	WARD NO.5,TALUKA SHAHDADPUR--, SHAHPUR	LCY	1069-0081-000115-01-1	CURR						PKR					917.00		2010-02-10	No Response
44244	1069	Shahpur Chakar	SD	44204-6407804-5	MUSHTAQUE AHMED	VILLAGE HAJI DIN MOHAMMAD-P.O SHAHPUR CHAKAR, SANGHAR	LCY	1069-0081-001852-01-5	CURR						PKR					920.00		2010-12-20	No Response
44245	1069	Shahpur Chakar	SD	54400-0471426-3	HIDAYATULLAH	HIDAYAT SALE HOUSE-CIRCULAR ROAD, QUETTA	LCY	1069-0081-001690-01-9	CURR						PKR					920.00		2010-04-02	No Response
44246	1069	Shahpur Chakar	SD		WARYAM-	Shahpur Chakar	LCY			FUNDING ACCOUNT	PO	635	17-Sep-10	OT	PKR					1,000.00		2010-09-17	No Response
44247	1069	Shahpur Chakar	SD	44204-6673978-9	RANJHAN S/O KHUDA BUX	C/O. KODHOO MAL ANSAR SHOP-MAIN BAZAR SHAHPUR CHAKAR,, SANGHAR	LCY	1069-0081-000957-01-9	CURR						PKR					1,003.00		2010-09-16	No Response
44248	1069	Shahpur Chakar	SD	44204-9990395-3	MUHAMMAD MOOSA	MUHALLAH BHEROO MAL-SHAHPUR CHAKAR TALUKA, SHAHPUR	LCY	1069-0071-000911-01-3	PLS						PKR					1,005.58		2010-05-31	No Response
44249	1069	Shahpur Chakar	SD	44204-3488035-5	AMANULLAH S/O MOHAMMAD JUMAN	VILLAGE KARAM ULLAH DHARI-P.O AMAAH DHARI, SANGHAR	LCY	1069-0071-001748-01-6	PLS						PKR					1,057.78		2010-07-05	No Response
44250	1069	Shahpur Chakar	SD	44204-0766917-9	MUHAMMAD AQIL	DEH SAEED KHAN TALPUR-VILLAGE GHULAM KEERIO P.O, SANGHAR	LCY	1069-0078-001768-01-7	PLS						PKR					1,126.54		2010-07-23	No Response
44251	1069	Shahpur Chakar	SD	45402-5913836-5	MUHAMMAD AYOOB	VILLAGE GUL HASSAN SIYAL-P.O. SHAHPUR CHAKAR,, SANGHAR	LCY	1069-0081-000989-01-7	CURR						PKR					1,140.00		2010-08-04	No Response
44252	1069	Shahpur Chakar	SD	45204-2171038-8,442	ASIF ALI & FAKHRUNISA	HOUSE NO.29414,MEMON-MOHALLAH,TEHSIL SHAHDADPUR, SHAHPUR	LCY	1069-0074-001306-01-9	PLS						PKR					1,166.77		2010-12-02	No Response
44253	1069	Shahpur Chakar	SD	44205-1057658-1	SHAH NAWAZ	15-JAMRAO P.O-KHADRO TALUKA SINJHORO, SANGHAR	LCY	1069-0081-001380-01-4	CURR						PKR					1,246.96		2010-01-27	No Response
44254	1069	Shahpur Chakar	SD	44204-2655863-7	MUHAMMAD SOOMAR	VILLAGE KARAM ULLAH DAHRI-POST OFFICE AMAAH DAHRI, SANGHAR	LCY	1069-0081-001701-01-3	CURR						PKR					1,299.64		2010-05-14	No Response
44255	1069	Shahpur Chakar	SD	44204-4835426-5	SULTAN ALI	VILLAGE RAB RAKHA, UMARINI-SHAHPUR CHAKAR,, SANGHAR	LCY	1069-0081-001578-01-2	CURR						PKR					1,300.00		2010-02-16	No Response
44256	1069	Shahpur Chakar	SD	44204-3327666-8	MAI ABIDA KHATOON	GOVT GIRLS HIGH SCHOOL-SHAHPUR CHAKAR,, SANGHAR	LCY	1069-0081-001226-01-7	CURR						PKR					1,353.00		2010-12-07	No Response
44257	1069	Shahpur Chakar	SD	45402-0956153-7,454	MOHAMMAD SULEMAN & MOHAMMAD SAJID AMIN	BANAKA RAM HOUSE NO.A-1569-ROAD, WARD -A,, NAWABSHAH	LCY	1069-0081-001482-01-9	CURR						PKR					1,376.80		2010-06-24	No Response
44258	1069	Shahpur Chakar	SD	44204-3251721-7	MUHAMMAD ARSHAD	HOUSE NO.TC-123-MOHALLAH MALIKABAD,, SHAHPUR	LCY	1069-0081-000830-01-7	CURR						PKR					1,440.00		2010-11-08	No Response
44259	1069	Shahpur Chakar	SD	44204-4533669-5	MUHAMMAD KERIO	VILLAGE ABDUL GHAFOOR KERIO-P.O SHAH PUR CHAKAR, SANGHAR	LCY	1069-0081-001249-01-4	CURR						PKR					1,521.00		2010-04-30	No Response
44260	1069	Shahpur Chakar	SD	44204-6134315-7	GULZAR ALI	VILLAGE HAJI RIND POST OFFICE-MAQSOODA RIND TALUKA, SANGHAR	LCY	1069-0072-001883-01-1	PLS						PKR					1,555.97		2010-12-04	No Response
44261	1069	Shahpur Chakar	SD	44204-2292415-3	ABDUL RASHEED	NEAR HIGH SCHOOL-SHAHPUR CHAKAR, SANGHAR	LCY	1069-0071-001749-01-7	PLS						PKR					1,569.51		2010-06-14	No Response
44262	1069	Shahpur Chakar	SD	45402-3399978-3	MAQBOOL AHMED	NATIONAL BANK OF PAKISTAN,-SHAHPUR CHAKAR BRANCH,, SHAHPUR	LCY	1069-0081-000472-01-3	CURR						PKR					1,661.00		2010-09-21	No Response
44263	1069	Shahpur Chakar	SD	44204-3423536-9	PHOTO	MAQSOODA RIND POST OFFICE-MAQSOODA RIND TALUKA, SANGHAR	LCY	1069-0081-001506-01-6	CURR						PKR					1,920.00		2010-02-06	No Response
44264	1069	Shahpur Chakar	SD	44204-4491605-5	SADAR UL DDIN	MOHALLAH NEW COLONY,-SHAHPUR CHAKAR, TALUKA, SANGHAR	LCY	1069-0081-001671-01-6	CURR						PKR					1,920.00		2010-03-22	No Response
44265	1069	Shahpur Chakar	SD	45402-1131920-1	AFTAB AHMED	C/O AKBAR ELECTRIC STORE-MAIN BAZAR,TALUKA SHAHDADPUR, SHAHPUR	LCY	1069-0071-001288-01-9	PLS						PKR					2,112.58		2010-07-13	No Response
44266	1069	Shahpur Chakar	SD	45402-2042696-1	DILEEP KUMAR	MOHALLAH MODEL COLONY,-DAUR TALUKA DISTT, SHAHPUR	LCY	1069-0081-000805-01-6	CURR						PKR					2,246.50		2010-10-20	No Response
44267	1069	Shahpur Chakar	SD	44204-5346622-9	MUHAMMAD HASSAN	VILLAGE HOTO KHAN ZAR SANJRANI-P.O, SHAH PUR CHAKAR, TALUKA, SHAHPUR	LCY	1069-0081-000743-01-1	CURR						PKR					2,330.00		2010-07-15	No Response
44268	1069	Shahpur Chakar	SD	44204-7808307-5	ZULFIQAR ALI S/O ALI MARDAN KHAN	MOHALLAH SHABAB COLONY-SHAHPUR CHAKAR,TALUKA, SHAHPUR	LCY	1069-0071-000721-01-3	PLS						PKR					3,130.12		2010-09-15	No Response
44269	1069	Shahpur Chakar	SD	44204-5585309-5	JOHAR MAL	H.NO.614,ST.NO.3,MOHALLAH-DIPUTY GHATI,SHAHDADPUR,, SANGHAR	LCY	1069-0081-001397-01-3	CURR						PKR					3,402.15		2010-03-24	No Response
44270	1069	Shahpur Chakar	SD	44204-3928157-5	ZUBAIR AHMED	NEAR MADINA MARKET H NO 513/3-MOHALLAH NEW COLONY, SHAHPUR, SANGHAR	LCY	1069-0081-001553-01-3	CURR						PKR					4,220.00		2010-08-06	No Response
44271	1069	Shahpur Chakar	SD	44204-8982408-3	ZAHEER	VILLAGE SHER DIL MAGSI,P.O.-SHAH PUR CHAKAR,TALUKA, SANGHAR	LCY	1069-0071-000971-01-5	PLS						PKR					4,485.25		2010-07-15	No Response
44272	1069	Shahpur Chakar	SD	44205-3182447-9	ABDUL RAHMAN	GOTH PRATIMEABAD,-SHAHPUR CHAKAR,DISTT.SANGHAR, SHAHPUR	LCY	1069-0081-000285-01-6	CURR						PKR					4,914.65		2010-11-22	No Response
44273	1069	Shahpur Chakar	SD	44204-8837282-2	ZAIB-UN-NISA	VILLAGE MOHAMMAD ALI BADANI-P.O BARHOON,, SANGHAR	LCY	1069-0071-001422-01-3	PLS						PKR					5,955.72		2010-05-21	No Response
44274	1069	Shahpur Chakar	SD	45402-6317429-0	TASLEEM	SHAHPUR CHAKAR WELFARE SOCIETY-SHAHPUR CHAKAR, SANGHAR	LCY	1069-0071-001065-01-0	PLS						PKR					6,016.69		2010-08-26	No Response
44275	1069	Shahpur Chakar	SD	44204-8425309-9	MUHAMMAD ILYAS	HAJI MUHAMMAD MURAD,-SHAHPUR CHAKAR,TALUKA, SHAHPUR	LCY	1069-0081-000335-01-7	CURR						PKR					10,622.60		2010-11-27	No Response
44276	1069	Shahpur Chakar	SD	44204-1922951-3	ALI MURAD	VILLAGE BACHAL DHARI,P/O AMAN-ULLAH DHARI, TALUKA,, SHAHPUR	LCY	1069-0081-000537-01-1	CURR						PKR					11,993.64		2010-10-21	No Response
44277	1069	Shahpur Chakar	SD	44204-5504372-9	MUHAMMAD ISMAIL	NEAR ALLAH WALI MASJID,-MALIKA SAD, SANGHAR	LCY	1069-0071-001022-01-9	PLS						PKR					23,016.12		2010-11-23	No Response
44278	1069	Shahpur Chakar	SD	44204-3968531-1	ALI AKBAR	VILLAGE MALLAN HURMAT,-P.O SHAHPUR CHAKAR, TALUKA, SANGHAR	LCY	1069-0081-001037-01-8	CURR						PKR					47,905.00		2010-10-05	No Response
44279	1070	Mehrabpur	SD	45302-0384874-3	MUHAMMAD ACHAR	C/O REHMAN STEEL FURNITURE-THARI ROAD, MEHRABPUR	LCY	1070-0081-001947-01-2	CURR						PKR					1.00		2010-02-08	No Response
44280	1070	Mehrabpur	SD	45206-1030919-5	HADI BUX PHULL	C/O PAKISTAN CYCLE STORE-HALANI ROAD, MEHRABPUR	LCY	1070-0081-001999-01-4	CURR						PKR					10.00		2010-03-19	No Response
44281	1070	Mehrabpur	SD	45302-4395425-1	MANZOOR ALI	C/O HAJI NOOR MOHAMMAD MUGHAL-CLOTH HOUSE SHAHI BAZAR, MEHRABPUR	LCY	1070-0081-002219-01-3	CURR						PKR					19.00		2010-07-22	No Response
44282	1070	Mehrabpur	SD	45302-5396374-5	ABDUL WAHEED	C/O GULZAR KIRYANA SHOP-NEAR MASJID-E-AQSA,THARI RD,, MEHRABPUR	LCY	1070-0081-002362-01-7	CURR						PKR					20.00		2010-03-18	No Response
44283	1070	Mehrabpur	SD	45305-0348953-5	MUHAMMAD FAHEEM	C/O DECENT TAILORS,GULSHAN MKT-NEAR TELEPHONE EXCHANGE, MEHRABPUR	LCY	1070-0081-002259-01-1	CURR						PKR					20.00		2010-02-26	No Response
44284	1070	Mehrabpur	SD	45206-7139363-5	SHAHBAN ALI	C/O ASGHAR SAHITO PETROL SHOP-AND AGENCY THARI ROAD DIST, MEHRABPUR	LCY	1070-0081-003079-01-5	CURR						PKR					20.00		2010-12-21	No Response
44285	1070	Mehrabpur	SD	45206-3466333-5	MUKHTIAR ALI	C/O WARD NO. 10 AZEEM COLONY-SOOMRO MOHALLAH MEHRABPUR, MEHRABPUR	LCY	1070-0081-002963-01-3	CURR						PKR					20.00		2010-08-04	No Response
44286	1070	Mehrabpur	SD	45302-0810788-9	MUHAMMAD HABIB	C/O REHMAN FURNITURE HOUSE-THARI ROAD NEW TOWN MEHRABPUR, MEHRABPUR	LCY	1070-0081-002436-01-0	CURR						PKR					20.00		2010-07-20	No Response
44287	1070	Mehrabpur	SD	45302-4462211-9	AKHTIAR HUSSAIN MANGANHAR	WARD -1, NOORANI MUHALLA-MEHRABPUR DISRR NAUSHERO, MEHRABPUR	LCY	1070-0081-000363-01-4	CURR						PKR					20.00		2010-09-20	No Response
44288	1070	Mehrabpur	SD	45201-3475553-1	MUHABBAT ALI	C/O STATE LIFE AGENCY OFFICE-KOTRI KABEER ROAD,, MEHRABPUR	LCY	1070-0081-002776-01-7	CURR						PKR					26.00		2010-10-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44289	1070	Mehrabpur	SD	45301-1322236-8	HUSNA BANO	C/O MEHMOOD-UL-HASSAN(MOBILE-SHOP)NEAR POLICE STATION, MEHRABPUR	LCY	1070-0081-000717-01-2	CURR						PKR					30.00		2010-06-09	No Response
44290	1070	Mehrabpur	SD	45206-0796995-7	FAYYAZ HUSSAIN MANGRIO	C/O JAISAR ALI AMAR,CLOTH SHOP-BESIDE BATA HOUSE,UMAR CLOTH, MEHRABPUR	LCY	1070-0081-000726-01-9	CURR						PKR					40.20		2010-08-18	No Response
44291	1070	Mehrabpur	SD	45201-5172337-7	MUBARAK ALI	C/O GHULAM MUSTAFA & BROTHERS-GHALLA MANDI,MEHRABPUR, MEHRABPUR	LCY	1070-0081-001110-01-1	CURR						PKR					55.00		2010-07-12	No Response
44292	1070	Mehrabpur	SD	45302-0386758-5	ABDUL GHAFFAR	KIRYANA SHOP NEAR IDEAL PUBLIC-SCHOOL,WARD NO.16,. MEHRABPUR	LCY	1070-0081-001307-01-8	CURR						PKR					72.00		2010-08-26	No Response
44293	1070	Mehrabpur	SD	45302-0389151-3	MUHAMMAD IDREES	INFALL BRIGHT FURTURE PUBLIC-SCHOOL MEHRABPUR DIST, MEHRABPUR	LCY	1070-0081-002495-01-7	CURR						PKR					73.00		2010-08-06	No Response
44294	1070	Mehrabpur	SD	45302-1301372-7	ZULFIQAR ALI SOOMRO	C/O ABDUL WAHEED JALBANI-PESTICIDES SHOP GHALLA MANDI, MEHRABPUR	LCY	1070-0081-002888-01-2	CURR						PKR					73.50		2010-12-06	No Response
44295	1070	Mehrabpur	SD	45206-4333233-9	ASGHAR ALI	C / O FAISAL AUTOS,-NEAR MEHMOOD TRADERS,. MEHRABPUR	LCY	1070-0081-000103-01-0	CURR						PKR					76.00		2010-10-19	No Response
44296	1070	Mehrabpur	SD	45201-0873942-3	MOHAMMAD AFZAL	C/O SAJID HUSSAIN AND BROTHERS-AND GHALLA MANDI MEHRABPUR, MEHRABPUR	LCY	1070-0081-001316-01-9	CURR						PKR					81.00		2010-06-18	No Response
44297	1070	Mehrabpur	SD	45302-0388770-3	MUHAMMAD SALEEM	C/O LATIF HANIF KIRYANA SHOP-THARI ROAD,NEW TOWN,MEHRABPUR. MEHRABPUR	LCY	1070-0081-000997-01-0	CURR						PKR					88.00		2010-06-21	No Response
44298	1070	Mehrabpur	SD	45302-4151761-5	ABDUL KHALIQUE	C/O MOHAMMAD ARIF GOVT BOYS-HIGHER SECONDARY SCHOOL, MEHRABPUR	LCY	1070-0081-002217-01-1	CURR						PKR					100.00		2010-08-09	No Response
44299	1070	Mehrabpur	SD	45305-0352861-9	ASIF ALI	C/O MAJID KARYANA STORE,NEAR-BENAZIR PUBLIC SCHOOL,MIR, MEHRABPUR	LCY	1070-0081-002746-01-1	CURR						PKR					120.00		2010-09-14	No Response
44300	1070	Mehrabpur	SD	45301-1359213-7	SHOUKAT ALI	C/O HAJI MUKHTAR AND SONS,-GHALLA MANDI,. MEHRABPUR	LCY	1070-0081-001212-01-4	CURR						PKR					128.00		2010-10-11	No Response
44301	1070	Mehrabpur	SD	45302-3310695-1	ABDUL HAMEED KAMBOH	C/O SHEIKH BURHAN STORE-JINNAH CHOWK MEHRABPUR, MEHRABPUR	LCY	1070-0081-001908-01-5	CURR						PKR					130.00		2010-04-09	No Response
44302	1070	Mehrabpur	SD	45301-6635711-3	GHULAM RASOOL	C/O AKBER MEMON KARYANA SHOP-STATION ROAD, NEAR UBL, MEHRABPUR	LCY	1070-0081-001995-01-0	CURR						PKR					130.00		2010-05-13	No Response
44303	1070	Mehrabpur	SD	45206-2936740-5	AMEER HUSSAIN	C/O SHOPKEEPER GHULAM HUSSAN-SHAR VILLAGE THARI MIR WAH, KHAIRPUR	LCY	1070-0081-002098-01-6	CURR						PKR					132.00		2010-01-05	No Response
44304	1070	Mehrabpur	SD	45302-0389476-5	SYED AQEEL ABBAS	C/O SYED KASHIF HUSSAIN MOBILE-SHOP SATATION ROAD MEHRABPUR, MEHRABPUR	LCY	1070-0081-002317-01-2	CURR						PKR					140.00		2010-03-10	No Response
44305	1070	Mehrabpur	SD	45302-4279564-3	ROSHAN ALI NANGRAJ	HAJ NOOR MUHAMMAD MUGHAL CLOTH-HOUSE,SHAHI BAZAR, MEHRABPUR	LCY	1070-0081-002227-01-3	CURR						PKR					140.00		2010-07-30	No Response
44306	1070	Mehrabpur	SD	45305-0347309-1	BILAL AHMED	SARDAR ESTATE AGENCY BILAL-MARKET NR GHOUSIA MASJID SHAHI, MEHRABPUR	LCY	1070-0081-002419-01-5	CURR						PKR					140.00		2010-04-08	No Response
44307	1070	Mehrabpur	SD	45305-0357275-3	KASHIF ALI	ARAIN AUTOS THARI ROAD,-MEHRABPUR,DIST:NAUSHEHRO, NAWABSHAH	LCY	1070-0081-002192-01-1	CURR						PKR					146.00		2010-10-14	No Response
44308	1070	Mehrabpur	SD	45206-4499559-5	GHULAM MUHAMMAD JOGI	C/O JOGI AUTOS BUS STAND,-THARI MIR WAH, DISTT. KHAIRPUR, MEHRABPUR	LCY	1070-0081-001216-01-8	CURR						PKR					164.00		2010-02-08	No Response
44309	1070	Mehrabpur	SD	45302-0838888-5	MUHAMMAD HASSAN	C/O ASHRAF ALI KARYANA STORE-NEAR MADINA MASJID MEHRABPUR, MEHRABPUR	LCY	1070-0081-002411-01-7	CURR						PKR					170.00		2010-03-13	No Response
44310	1070	Mehrabpur	SD	45206-2476832-9	MUHAMMAD KHAN	C/O AWAN CYCLE STORE-RAILWAY RD.,MEHRABPUR, MEHRABPUR	LCY	1070-0081-002517-01-4	CURR						PKR					175.04		2010-05-31	No Response
44311	1070	Mehrabpur	SD	45305-0340706-7	HABIB UR REHMAN	C/O ALI NAWAZ QURESHI GENERAL-STORE,UMAR FAROOQ CLOTH MARKET, MEHRABPUR	LCY	1070-0081-001375-01-0	CURR						PKR					180.00		2010-03-29	No Response
44312	1070	Mehrabpur	SD	45206-5926978-3	AMIR AHMED SHAR	C/O ABDUL LATIF MALLAH IRON-SHOP NEAR GIRLS HIGH SCHOOL,. MEHRABPUR	LCY	1070-0081-001127-01-0	CURR						PKR					182.00		2010-07-21	No Response
44313	1070	Mehrabpur	SD	45201-5705020-7	ALTAF HUSSAIN BALOUCH	C/O. GHULAM AKBAR SHAR TAILOR-MASTER NEAR CIVIL HOSPITAL, KHAIRPUR	LCY	1070-0081-001116-01-7	CURR						PKR					185.00		2010-11-04	No Response
44314	1070	Mehrabpur	SD	45302-0360101-3	ASGHAR ALI	MUGHAL MOHALLAH WARD NO.4,-MEHRABPUR DISTRICT, MEHRABPUR	LCY	1070-0081-000138-01-1	CURR						PKR					185.00		2010-06-30	No Response
44315	1070	Mehrabpur	SD	45302-3905662-9	JINSAR RAJPER	TALUKA MUNCIPLE ADMINISTRATION-DISTT- NAUSHERO FEROZE, MEHRABPUR	LCY	1070-0081-002621-01-1	CURR						PKR					198.00		2010-05-31	No Response
44316	1070	Mehrabpur	SD	45302-0370045-1	QURBAN ALI MEMON	C/O WAQAR ALI MEMON GARMENTS-SHOP NEAR POST OFFICE, MEHRABPUR	LCY	1070-0081-002539-01-0	CURR						PKR					200.00		2010-03-05	No Response
44317	1070	Mehrabpur	SD	45206-6904969-5	MANZOOR HUSSAIN	C/O. KAUSAR BAUBHAR DEALER-NAYA SAWERA ,NEAR VEN STOP,. KHAIRPUR	LCY	1070-0081-002050-01-0	CURR						PKR					204.00		2010-07-07	No Response
44318	1070	Mehrabpur	SD	45302-5794665-5	WAHEED AHMED	WARD NO.6,SHAHI BAZAR,-MEHRABPUR,DIST. NAUSHEROFEROZE, MEHRABPUR	LCY	1070-0081-000385-01-0	CURR						PKR					205.00		2010-05-28	No Response
44319	1070	Mehrabpur	SD	41203-7344133-1	AHSAN ALI	C/O.TOQER CLOTH HOUSE NEAR-JAMIA MASJID,SHAHI BAZAR,P.O, DADU	LCY	1070-0081-001207-01-7	CURR						PKR					208.00		2010-02-02	No Response
44320	1070	Mehrabpur	SD	35200-5049468-1	MUHAMMAD ZAID HASHMI	HOUSE - 215,-RIZWAN BLOCK, LAHORE	LCY	1070-0081-002315-01-0	CURR						PKR					220.00		2010-11-08	No Response
44321	1070	Mehrabpur	SD	45302-3642691-1	UMER UDDIN	C/O SHAKIR KARYANA STORE NEAR-RIALWAY CROSSING THARI ROAD, MEHRABPUR	LCY	1070-0081-002234-01-2	CURR						PKR					220.00		2010-08-17	No Response
44322	1070	Mehrabpur	SD	45302-1197285-7	ATIQUE AHMED MEMON	C/O MEMON DECORATION,-THARI RD,DISTT.NAUSHEROFEROZE, MEHRABPUR	LCY	1070-0081-000837-01-7	CURR						PKR					229.40		2010-11-24	No Response
44323	1070	Mehrabpur	SD	45302-1321174-1	MOHAMMAD YOUSAF	C/O FARAZ SUPER STORE,-THARI ROAD,NEW TOWN, MEHRABPUR	LCY	1070-0081-001148-01-5	CURR						PKR					230.00		2010-06-18	No Response
44324	1070	Mehrabpur	SD	45301-6417526-9	GHULAM RAZA BURDI	C/O GULZAR AHMED KARYANA SHOP-NEAR MASJID-E-AQSA THARI ROAD, MEHRABPUR	LCY	1070-0081-000588-01-9	CURR						PKR					237.10		2010-08-20	No Response
44325	1070	Mehrabpur	SD	45302-4005097-7	SYED AMJAD HUSSAIN SHAH NAQVI	KIRYANA SHOP, WARD -12,MIR-MUHALLA MEHRABPUR DISTT, MEHRABPUR	LCY	1070-0081-001022-01-4	CURR						PKR					245.00		2010-11-25	No Response
44326	1070	Mehrabpur	SD	45302-7080973-9	ASIF IQBAL	C/O SAAD PCO,-THARI ROAD, NEW TOWN,. MEHRABPUR	LCY	1070-0081-001182-01-7	CURR						PKR					255.00		2010-07-08	No Response
44327	1070	Mehrabpur	SD	45302-1322382-6	SHAMSHAD BEGUM	WARD NO.01 NOORANI MOHALLAH-MEHRABPUR DIST NAWSHERO, MEHRABPUR	LCY	1070-0081-002724-01-5	CURR						PKR					255.04		2010-08-09	No Response
44328	1070	Mehrabpur	SD	45206-1003382-3	JAARO KHAN	C/O GHULAM NABI GHANGHRO-KARYANA STORE STATION ROAD, MEHRABPUR	LCY	1070-0081-002341-01-2	CURR						PKR					259.40		2010-02-18	No Response
44329	1070	Mehrabpur	SD	45302-6666379-7	SARFRAZ ALI	N.J.I NEW JUBLEE INSURANCE-MEHRABPUR OFFICE KOTRI KABEER, MEHRABPUR	LCY	1070-0081-002447-01-9	CURR						PKR					280.00		2010-02-23	No Response
44330	1070	Mehrabpur	SD	45302-6424984-5	MOHAMMAD ZUBAIR	C/O LIAQAT ALI KAMBOH,-TEA STAL RAILWAY STATION,. MEHRABPUR	LCY	1070-0081-001306-01-7	CURR						PKR					280.00		2010-04-17	No Response
44331	1070	Mehrabpur	SD	45301-9651509-7	MUNEER HUSSAIN	C/O ZAFAR GENERAL STORE SHAHI-BAZAR MEHRABPUR, MEHRABPUR	LCY	1070-0081-000329-01-6	CURR						PKR					296.00		2010-12-29	No Response
44332	1070	Mehrabpur	SD	45305-0356714-5	MUHAMMAD AKRAM	C/O ALI FURNITURE HOUSE-HALLANI RD., MEHRABPUR	LCY	1070-0081-002584-01-5	CURR						PKR					311.00		2010-03-31	No Response
44333	1070	Mehrabpur	SD	45305-0344941-9	MUHAMMAD ASHRAF	C/O SHABIR AHMED,WARD-06-NEAR SABZI MANDI, MEHRABPUR	LCY	1070-0081-002325-01-2	CURR						PKR					320.00		2010-12-10	No Response
44334	1070	Mehrabpur	SD	45302-2767377-7	GHULAM NABI	SINDH GENERAL STORE-SHAHI BAZAR MEHRAB PUR DISTT, MEHRABPUR	LCY	1070-0081-000726-01-3	CURR						PKR					324.00		2010-03-09	No Response
44335	1070	Mehrabpur	SD	43104-6444706-5	MOHAMMAD TARIQ	C/O HAJI MEHMOOD MEMON-THARI ROAD,MEHRABPUR, MEHRABPUR	LCY	1070-0081-001282-01-8	CURR						PKR					335.00		2010-08-16	No Response
44336	1070	Mehrabpur	SD	45302-0359061-6	SUMAIRA AMIR	C/O AL-NOOR MEDICAL STORE-HUSSAINI CHOWK, MEHRABPUR	LCY	1070-0081-002946-01-4	CURR						PKR					340.00		2010-05-03	No Response
44337	1070	Mehrabpur	SD	45302-1479543-5	MOHAMMAD SULLEMAN	C/O T/S-29 MAJID SHAHEED-COLONY, HIT TAXTILE CANTT,. RAWALPINDI	LCY	1070-0081-002987-01-2	CURR						PKR					340.00		2010-11-27	No Response
44338	1070	Mehrabpur	SD	45302-3286123-5	MOHAMMAD SALEEM	IQRA STEEL WORKS-HALANI ROAD,NEAR KAMBOH, MEHRABPUR	LCY	1070-0081-001125-01-8	CURR						PKR					350.00		2010-05-21	No Response
44339	1070	Mehrabpur	SD	45208-6206571-7	ANEES REHMAN	C/O ATTA MUHAMMAD MEMON-PRINCIPLE GOVT. DEGREE, MEHRABPUR	LCY	1070-0081-002633-01-5	CURR						PKR					362.00		2010-07-12	No Response
44340	1070	Mehrabpur	SD	45206-1962789-7	ABDUL SATTAR	C/O MADINA AUTOS,-THARI ROAD,. MEHRABPUR	LCY	1070-0081-001477-01-3	CURR						PKR					364.00		2010-07-09	No Response
44341	1070	Mehrabpur	SD	45302-6412772-5	ASGHAR ALI	C/O REHMAN AUTOS-GHALLA MANDI ROAD,. MEHRABPUR	LCY	1070-0081-001265-01-7	CURR						PKR					365.00		2010-04-30	No Response
44342	1070	Mehrabpur	SD	45203-1088114-7	LAL BUX	C/O KARIM BUX GOVT. HIGH-SCHOOL,HINGORA DIST. KHAIRPUR, KHAIRPUR	LCY	1070-0081-000681-01-9	CURR						PKR					380.00		2010-08-06	No Response
44343	1070	Mehrabpur	SD	42501-5130203-1	ABDUL SATTAR	ABDUL SATTAR, SULTAN ALI,-ARAIN ABAD, TEHSIL : BIRYA,. MEHRABPUR	LCY	1070-0081-000137-01-0	CURR						PKR					403.00		2010-05-13	No Response
44344	1070	Mehrabpur	SD	45305-0568138-6	FARZANA	C/O TAZA JUICE AGENCY WARD 11-NEAR MAKKAH MASJID DIST N, MEHRABPUR	LCY	1070-0081-002872-01-4	CURR						PKR					420.00		2010-12-14	No Response
44345	1070	Mehrabpur	SD	45205-7278768-7	ABDUL RAZZAQUE ABUPOTO	HOUSE NO.80, WARD NO.11,-C/O DR. ABDUL MAJEED,. MEHRABPUR	LCY	1070-0081-001803-01-9	CURR						PKR					420.00		2010-03-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44346	1070	Mehrabpur	SD	45302-2103023-5	MUHAMMAD DAUD BHATTI	C/O NOMAN COMMUNICATION-THARI ROAD, DIST NAWSHEHRO, MEHRABPUR	LCY	1070-0081-002549-01-2	CURR						PKR					420.00		2010-06-24	No Response
44347	1070	Mehrabpur	SD	45206-5671077-7	KHAN MUHAMMAD	C/O WARID FRANCHISE-COMMUNICATION MEHRABPUR, MEHRABPUR	LCY	1070-0081-002406-01-0	CURR						PKR					420.00		2010-07-28	No Response
44348	1070	Mehrabpur	SD	45302-0131461-9	MUHAMMAD SAFDAR	CITY PUBLIC SCHOOL MEHRAPUR-DIST NAWSHERO FEROZE, MEHRABPUR	LCY	1070-0081-002494-01-6	CURR						PKR					420.00		2010-04-12	No Response
44349	1070	Mehrabpur	SD	45302-6042999-3	AWAIS ALI	C/O DR.LAL BUKSH CHANNA-NEAR LODHI CHOWK, MEHRABPUR	LCY	1070-0081-002929-01-2	CURR						PKR					420.00		2010-12-20	No Response
44350	1070	Mehrabpur	SD	45305-0581233-8	TANZILA BANO	C/O JAVAID IQBAL ELEMANTARY-SCHOOL, MEHRABPUR	LCY	1070-0081-002387-01-6	CURR						PKR					420.00		2010-05-07	No Response
44351	1070	Mehrabpur	SD	45302-0174684-5	MUHAMMAD AWAIS	WOOD POLISH MASTER SIALABAD-ROAD NEAR MUGHAL PETROL PUMP, MEHRABPUR	LCY	1070-0081-002575-01-4	CURR						PKR					420.00		2010-04-10	No Response
44352	1070	Mehrabpur	SD	45302-7441471-1	SIKANDER ALI	C/O ASAD UNIFORM AND TAILORING-CENTRE MURED ALI SHAH CENTRE, MEHRABPUR	LCY	1070-0081-002706-01-3	CURR						PKR					420.00		2010-05-17	No Response
44353	1070	Mehrabpur	SD	45206-9221656-1	NISAR AHMED SHAR	C/O DR MUMTAZ SHAR,NEAR-POLICE STATION,P/O THARI, KHAIRPUR	LCY	1070-0081-001700-01-5	CURR						PKR					430.00		2010-02-04	No Response
44354	1070	Mehrabpur	SD	45302-2490964-1	ZAHID MEHMOOD MALIK	GEO MALIK AUTOS,-THARI ROAD,MEHRABPUR,, MEHRABPUR	LCY	1070-0081-000378-01-1	CURR						PKR					432.00		2010-07-02	No Response
44355	1070	Mehrabpur	SD	45302-7962934-8	BUSHRA	C.O DR MOHAMMAD SHAFI-TOOR HALANI ROAD,DISTT, MEHRABPUR	LCY	1070-0081-001783-01-4	CURR						PKR					440.00		2010-07-14	No Response
44356	1070	Mehrabpur	SD	45208-0506189-1	SIKANDER ALI LARIK	C/O.NADEEM GENERAL STORE-GULSHAN MARKET,, MEHRABPUR	LCY	1070-0081-001646-01-8	CURR						PKR					448.90		2010-11-26	No Response
44357	1070	Mehrabpur	SD	45305-0340651-7	ZAFAR ALI	C/O M.HANIF KIRYANA STORE,-SIAL ABAD ROAD,NEAR PETROL, MEHRABPUR	LCY	1070-0081-000779-01-6	CURR						PKR					457.00		2010-02-08	No Response
44358	1070	Mehrabpur	SD	34103-7348410-3	GHULAM SIFTAIN	DARUL ULOOM ISLAMIA RIZVIYA-NEAR RAILWAY CROSSING,, MEHRABPUR	LCY	1070-0081-001837-01-9	CURR						PKR					475.00		2010-08-09	No Response
44359	1070	Mehrabpur	SD	45301-8210721-1	IZZAT ALI	C/O GHULAM AKBAR MEMON KARYANA-STORE OPP MCB MEHRABPUR, MEHRABPUR	LCY	1070-0081-002679-01-9	CURR						PKR					497.12		2010-12-09	No Response
44360	1070	Mehrabpur	SD	45203-6586899-1	GHULAM SARWAR	S / O MOHAMMAD YOUSUF,-57 - PUNJAB REJMENT,, OKARA	LCY	1070-0081-000679-01-5	CURR						PKR					505.00		2010-11-22	No Response
44361	1070	Mehrabpur	SD	35302-3047613-1	MUHAMMAD NASAR CHEEMA	C/O ISHTIAQ AND COMPANY,-GHALLA MANDI,DIST.NOWSHEAR, MEHRABPUR	LCY	1070-0081-000781-01-0	CURR						PKR					514.50		2010-04-26	No Response
44362	1070	Mehrabpur	SD	45302-6650092-3	MOHAMMAD RAFIQUE	C/O MALIK ANWAR AND CO,-GHALLA MANDI,DISTT NAUSHERO, MEHRABPUR	LCY	1070-0081-001645-01-7	CURR						PKR					523.00		2010-02-19	No Response
44363	1070	Mehrabpur	SD	45206-1770341-3	MUHAMMAD YAHYA	C/O FARZAND ALI NEAR BAHRIA-COLLEGE SIALABAD ROAD, MEHRABPUR	LCY	1070-0081-002337-01-6	CURR						PKR					547.00		2010-10-18	No Response
44364	1070	Mehrabpur	SD	45201-7665582-3	GHULAM SHABBIR	C/O BALOUCH AUTOS THARI ROAD-MEHRABPUR,DIST.NOUSHERO FEROZ, MEHRABPUR	LCY	1070-0081-000886-01-6	CURR						PKR					600.00		2010-02-09	No Response
44365	1070	Mehrabpur	SD	44203-0597132-3	MUHAMMAD KASHIF	GEO MALIK AUTOS THARI ROAD-MEHRABPUR DIST N.FEROZE, MEHRABPUR	LCY	1070-0081-002365-01-0	CURR						PKR					605.00		2010-09-14	No Response
44366	1070	Mehrabpur	SD	45206-4646027-3	MUHAMMAD SALIM	C/O FARZAND ALI WARD NO. 2-SIALABAD ROAD MEHRABPUR, MEHRABPUR	LCY	1070-0081-002177-01-2	CURR						PKR					620.00		2010-11-12	No Response
44367	1070	Mehrabpur	SD	45302-0385046-7	ALTAF HUSSAIN	C/O ALI SHER AND RAMZAN & CO.,-CITY GATE,HALANI ROAD,, MEHRABPUR	LCY	1070-0081-009526-01-1	CURR						PKR					644.30		2010-09-29	No Response
44368	1070	Mehrabpur	SD	45206-5276241-1	AMEER ALI MAJIDANO	C/O FAHEEM ELECTRONIC STORE-HALLANI ROAD MEHRABPUR, MEHRABPUR	LCY	1070-0081-002537-01-8	CURR						PKR					664.24		2010-09-23	No Response
44369	1070	Mehrabpur	SD	45301-0525969-9	RIAZ HUSSAIN BURDI	C/O GHULZAR KIRYANA SHOP NEAR-MASJID E AQSA THARI ROAD, MEHRABPUR	LCY	1070-0081-002287-01-5	CURR						PKR					678.00		2010-06-03	No Response
44370	1070	Mehrabpur	SD	45302-0372967-7	MEHAR UD DIN	C/O ABDUL RAHEEM TAILORS NEAR-RASOOL ABAD TALUKA SUBHU DERO, MEHRABPUR	LCY	1070-0081-002368-01-2	CURR						PKR					740.00		2010-04-29	No Response
44371	1070	Mehrabpur	SD	45206-1606997-3	RAFIULLAH SHAR	C/O HAJI RASHEED TRACTOR SHOW-ROOM,THARI RD,, MEHRABPUR	LCY	1070-0081-003087-01-5	CURR						PKR					770.00		2010-12-11	No Response
44372	1070	Mehrabpur	SD	45206-0248915-7	GHULAM SHABIR AWAN	C/O SAJID HUSSAIN AND BROTHERS-GHALLA MANDI DIST, MEHRABPUR	LCY	1070-0081-002764-01-3	CURR						PKR					833.00		2010-06-23	No Response
44373	1070	Mehrabpur	SD	45302-0693174-7	GUL HASSAN	C/O SETHI AND CO. JINNAH CHOWK-MEHRABPUR DIST NAUSHERO, MEHRABPUR	LCY	1070-0081-002829-01-1	CURR						PKR					844.60		2010-07-20	No Response
44374	1070	Mehrabpur	SD	45301-7202001-1	SHER MUHAMMAD CHEEMA	C/O FAIZ MUHAMAMD JALBANI OCS-PVT LTD MEHRABPUR OFFICE, MEHRABPUR	LCY	1070-0081-002794-01-9	CURR						PKR					844.60		2010-07-07	No Response
44375	1070	Mehrabpur	SD	45206-5088655-3	MOLA DAD	C/O FAHEEM ELECTRONIC STORE-HALLANI ROAD MEHRABPUR, MEHRABPUR	LCY	1070-0081-002795-01-0	CURR						PKR					853.84		2010-09-16	No Response
44376	1070	Mehrabpur	SD	45206-4268936-1	KHALIL AHMED DHUL	C/O KHARI MUHAMMAD DHUL-BANK AL HABIB LTD MERABPUR, MEHRABPUR	LCY	1070-0071-002636-01-6	PLS						PKR					856.12		2010-09-24	No Response
44377	1070	Mehrabpur	SD	45206-4738237-4	RAFIA BIBI	C/O ABID MEDICAL STR, NEW TOWN-MEHRABPUR, DIST: NAUSHERA, MEHRABPUR	LCY	1070-0081-002901-01-0	CURR						PKR					862.00		2010-09-02	No Response
44378	1070	Mehrabpur	SD	45302-9637955-5	GHULAM SARWAR	C/O MALIK ANWAR CLOTH HOUSE,-SHAHI BAZAR, DISTT. NAUSHERO, MEHRABPUR	LCY	1070-0081-001683-01-3	CURR						PKR					885.00		2010-01-11	No Response
44379	1070	Mehrabpur	SD	45302-1066455-7	NOOR SAMAD ARAIN	C/O M.JAMEEL AND CO. NEAR-SABZI MANDI, MEHRABPUR	LCY	1070-0081-001993-01-8	CURR						PKR					886.00		2010-06-11	No Response
44380	1070	Mehrabpur	SD	45302-5957245-7,453	ATHAR ALI AND ZAFARUDDIN	C/O DIN MUHAMMAD MEMON GHALLA-MANDI MEHRABPUR DIST, MEHRABPUR	LCY	1070-0081-002931-01-6	CURR						PKR					920.00		2010-09-30	No Response
44381	1070	Mehrabpur	SD	45206-3424844-7	KHIZER ABBAS	C/O MUZAFFAR ALI CLOTH SHOP-NEAR EVER SHINE SCHOOL SHAHI, MEHRABPUR	LCY	1070-0081-001834-01-6	CURR						PKR					920.00		2010-10-11	No Response
44382	1070	Mehrabpur	SD	45302-0388652-7	MUHAMMAD RAMZAN	M.AKRAM SAIEZI FAROSH,SHAHI-BAZAR,DISTT- NAUSHERO FEROZE, MEHRABPUR	LCY	1070-0081-002449-01-1	CURR						PKR					920.00		2010-01-19	No Response
44383	1070	Mehrabpur	SD	45305-0341322-7	AASHIQUE HUSSAIN	ASHIQUE HUSSAIN HOTEL-GHALLA MANDI, MEHRABPUR	LCY	1070-0081-002321-01-8	CURR						PKR					920.00		2010-01-15	No Response
44384	1070	Mehrabpur	SD	45206-2242596-4	ZAINAB KHATOON	C/O GHULAM NABI GHANGHRO KIRYA-NA SHOP,NR,GHARR MANDI,STATION, MEHRABPUR	LCY	1070-0081-002731-01-4	CURR						PKR					920.00		2010-06-18	No Response
44385	1070	Mehrabpur	SD	45301-4855790-1	SHAUKAT ALI	C/O ABDUL MAJEED & SONS GHALLA-MANDI MEHRABPUR DIST, MEHRABPUR	LCY	1070-0081-002492-01-4	CURR						PKR					920.00		2010-01-27	No Response
44386	1070	Mehrabpur	SD	45206-5958931-1	ALTAF HUSSAIN	C/O FARZAND ALI FAUJI NEAR-BAHRIA COLLEGE SIALABAD ROAD, MEHRABPUR	LCY	1070-0081-002605-01-1	CURR						PKR					920.00		2010-03-29	No Response
44387	1070	Mehrabpur	SD	45206-3809359-7	IMTIAZ HUSSAIN	C/O FARZAND ALI FAUJI NEAR-BAHRIA COLLEGE SIALABAD ROAD, MEHRABPUR	LCY	1070-0081-002606-01-2	CURR						PKR					920.00		2010-03-29	No Response
44388	1070	Mehrabpur	SD	45206-2428031-9	SHAH BUKSH	C/O FARZAND ALI FAUJI NEAR-BAHRIA COLLEGE SIALABAD ROAD, MEHRABPUR	LCY	1070-0081-002607-01-3	CURR						PKR					920.00		2010-03-29	No Response
44389	1070	Mehrabpur	SD	45208-3915759-1	MUHAMMAD RAFIQUE CHANNA	C/O SAEED AHMED MANGI,WARD#1-ALI TOWN,NR BENAZIR PUB SCHOOL, MEHRABPUR	LCY	1070-0081-002674-01-4	CURR						PKR					920.00		2010-05-06	No Response
44390	1070	Mehrabpur	SD	45301-4841585-3	HAQ NAWAZ	C/O MUHAMMAD BOOTA DIESAL-SHOP NEAR BANK AL HABIB LTD, MEHRABPUR	LCY	1070-0081-002713-01-2	CURR						PKR					920.00		2010-05-19	No Response
44391	1070	Mehrabpur	SD	45206-1770306-3	GHULAM MUSTAFA	C/O ABDUL GHAFFAR BOOT HOUSE-RESHAM GALI SHAHI BAZAR, MEHRABPUR	LCY	1070-0081-002816-01-6	CURR						PKR					920.00		2010-06-30	No Response
44392	1070	Mehrabpur	SD	45305-0583052-6	GHULAM SUGHRA	C/O IKHLAQUE HUSSIN S/O GHULAM-SARWAR NOONARI KIRYANA STORE, MEHRABPUR	LCY	1070-0081-002857-01-5	CURR						PKR					920.00		2010-07-21	No Response
44393	1070	Mehrabpur	SD	42501-2747531-5	ASIF ALI SHAH	C/O NAZIM AZEEM GOVT TEACHER-MEHRABPUR HIGH SCHOOL, MEHRABPUR	LCY	1070-0081-002932-01-7	CURR						PKR					920.00		2010-09-15	No Response
44394	1070	Mehrabpur	SD	45302-7162694-2,453	SAEED AHMED & FATIMA BEGUM	C/OSINDH MEDICAL STORE STATION-ROAD,DISTT.NAUSHERO FEROZ, MEHRABPUR	LCY	1070-0074-000628-01-5	PLS						PKR					939.16		2010-04-22	No Response
44395	1070	Mehrabpur	SD	45302-7099634-5	MUHAMMAD AKRAM	C/O M. RAFIQ MALIK,GOVT.DEGREE-COLLEGE,MEHRABPUR, MEHRABPUR	LCY	1070-0081-001944-01-9	CURR						PKR					962.00		2010-08-26	No Response
44396	1070	Mehrabpur	SD	45206-2727666-5	GHULAM HAIDER	C/O WASEEM MEMON KARYANA SHOP-NEAR KB PUBLIC SCHOOL, MEHRABPUR	LCY	1070-0081-002127-01-2	CURR						PKR					976.00		2010-04-28	No Response
44397	1070	Mehrabpur	SD	41306-9426210-1	M/S SINDHYAACH GOODS TRANSPORT COMPANY	NEAR GOVT HIGH SCHOOL-GROUND, KOTRI KABEER ROAD,, MEHRABPUR	LCY	1070-0081-002132-01-9	CURR						PKR					991.00		2010-05-03	No Response
44398	1070	Mehrabpur	SD	45206-8350185-9	RIAZ AHMED	C/O NAEEM IQBAL ASIF SENETORY-STORE THARI ROAD MEHRABPUR, MEHRABPUR	LCY	1070-0081-002201-01-3	CURR						PKR					1,020.00		2010-07-16	No Response
44399	1070	Mehrabpur	SD	45302-0376357-9	ATTAULLAH	WARD NO.16,NEW TOWN,-MEHRABPUR,, MEHRABPUR	LCY	1070-0071-000331-01-4	PLS						PKR					1,101.01		2010-05-24	No Response
44400	1070	Mehrabpur	SD	45206-6398274-3	FAYYAZ HUSSAIN	C/O WASEEM AHMED MEMON KIRYANA-STR,NR.DR.ASGHAR ALI,THARI RD., MEHRABPUR	LCY	1070-0081-002251-01-3	CURR						PKR					1,120.00		2010-06-21	No Response
44401	1070	Mehrabpur	SD	45302-0386339-3	MUHAMMAD AFZAL MUGHAL	C/O SAQIB TRUCK STORE,-JINNAH CHOWK,MEHRABPUR, MEHRABPUR	LCY	1070-0081-002038-01-4	CURR						PKR					1,122.00		2010-05-04	No Response
44402	1070	Mehrabpur	SD	45302-9445312-1	ALI NAWAZ	C/O FARZAND ALI, FAUJI WARD.02-SIALABAD ROAD, MEHRABPUR,, MEHRABPUR	LCY	1070-0081-001018-01-8	CURR						PKR					1,297.00		2010-12-21	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44403	1070	Mehrabpur	SD	45301-4285187-3	NABI BAKSH NAICH	C/O BASHIR AHMED SHIEKH WARD-NO.11 MOHALLAH NOORANI, MEHRABPUR	LCY	1070-0081-002650-01-6	CURR						PKR					1,320.00		2010-06-21	No Response
44404	1070	Mehrabpur	SD	45201-3987579-5	MUSHTAQ AHMED RAJPER	C/O M.ASHRAF ARAIN,WARD-14,-NEWTOWN,, MEHRABPUR	LCY	1070-0081-000619-01-3	CURR						PKR					1,340.00		2010-10-19	No Response
44405	1070	Mehrabpur	SD	45206-7659716-9	ALLAH DINO	C/O JAVEED JEWELLERS RAJPAR-BHODHO CHOWK TALI MEHRABPUR, MEHRABPUR	LCY	1070-0078-000925-01-0	PLS						PKR					1,476.07		2010-05-10	No Response
44406	1070	Mehrabpur	SD	45201-6582993-9	NIZAMUDDIN	ABDUL MAJEED KARYAN STORE-PIR WASAN ROAD MEHRABPUR, MEHRABPUR	LCY	1070-0081-002211-01-5	CURR						PKR					1,582.00		2010-06-30	No Response
44407	1070	Mehrabpur	SD	45301-1352405-9	MUHAMMAD AKRAM	C/O ABID MEDICAL STRE,NEAR AIK-MINARA MASJID THARI ROD MEHRAB, MEHRABPUR	LCY	1070-0081-002159-01-0	CURR						PKR					1,840.00		2010-07-20	No Response
44408	1070	Mehrabpur	SD	45206-2105605-5	ABDUL GHAFOOR ARAIN	C/O NASIR TRADING COMPNAY-GHALLA MANDI MEHRABPUR, MEHRABPUR	LCY	1070-0081-002207-01-9	CURR						PKR					1,920.00		2010-10-25	No Response
44409	1070	Mehrabpur	SD	45301-3450365-3	ADIL UL ISLAM	C/O SAFEER GENERAL STORE,-STATION ROAD, DISTT. NAUSHERO, MEHRABPUR	LCY	1070-0081-001581-01-0	CURR						PKR					2,215.00		2010-10-04	No Response
44410	1070	Mehrabpur	SD	45302-2681134-9	ASGHAR ALI URF NANNAH	WARD-8, GHARI MUHALLA NEAR-GHOUSIA MASJID MEHRAB PUR, MEHRABPUR	LCY	1070-0081-000703-01-6	CURR						PKR					2,890.00		2010-08-18	No Response
44411	1070	Mehrabpur	SD	45302-5174157-1	SHAZIA	C/O JAPAN GENERAL STORE-SHAHI BAZAR,DISTT, MEHRABPUR	LCY	1070-0081-001789-01-0	CURR						PKR					2,920.00		2010-04-10	No Response
44412	1070	Mehrabpur	SD	45302-2851935-1	RIAZ AHMED	C/O HASNAIN CD CENTRE,NEAR-GHOUSIA MASJID,DISTRICT, MEHRABPUR	LCY	1070-0081-001531-01-0	CURR						PKR					4,004.00		2010-08-06	No Response
44413	1070	Mehrabpur	SD	42201-0540934-3	KHALIL AHMED CHANNA	HOUSE NO.B-227,QASIM-COMPLEX,BLOCK 18,, KARACHI	LCY	1070-0081-000783-01-2	CURR						PKR					4,890.00		2010-07-26	No Response
44414	1070	Mehrabpur	SD	45302-6415073-7	SAJID ALI	C/O M.AFZAL & BROS COMM AGENT-GHALLA MANDI, MEHRABPUR, MEHRABPUR	LCY	1070-0081-002182-01-9	CURR						PKR					4,985.40		2010-08-23	No Response
44415	1070	Mehrabpur	SD		Unsettled ATM Cash Surplus		LCY								PKR					20,000.00		2010-12-07	No Response
44416	1070	Mehrabpur	SD	45301-5068895-9	ALI HASSAN	C / O M. ASHRAF ARAIN,-WARD - 14, NEAR FOOD GODOWN,, MEHRABPUR	LCY	1070-0081-000720-01-7	CURR						PKR					20,870.00		2010-01-04	No Response
44417	1070	Mehrabpur	SD	45206-1021142-7	SHER MOHAMMAD	C/O. GULZAR AHMED MOJAI-KARYANA SHOP,, MEHRABPUR	LCY	1070-0081-001633-01-3	CURR						PKR					22,182.00		2010-02-22	No Response
44418	1070	Mehrabpur	SD		MOHAMMAD YAMEEN	Gharib Abad Ward no 15 Food Godown Mehrabpur Tehsil Kandiaro District Naushero Feroze	LCY			MOHAMMAD YAMEEN	TDR	1	7-Apr-09	OT	PKR					110,239.73		2010-04-07	No Response
44419	1071	North Nazimabad, Block L	SD	42101-1528497-5	ISRAR AHMED	HOUSE NO.F-79, BLOCK-B,-NORTH NAZIMABAD, KARACHI	LCY	1071-0077-001884-01-2	PLS						PKR					0.44		2010-06-03	No Response
44420	1071	North Nazimabad, Block L	SD	42201-9297199-9	MOHAMMAD IMRAN UMRAO	R-418 MALIK SO-OPERATIVE-HOUSING SOCIETY,SECTOR 16A/1, KARACHI	LCY	1071-0081-001009-01-9	CURR						PKR					0.70		2010-09-27	No Response
44421	1071	North Nazimabad, Block L	SD	42101-1743753-6	ROZINA AZIZ	D-28/1,BLOCK L,NORTH NAZIMABAD-....., KARACHI	UFZ	1071-0419-001079-75-9	PLS						USD					1.15		2010-08-20	No Response
44422	1071	North Nazimabad, Block L	SD	42101-7409038-8,421	OBAID KHAN LODHI / SHAZIA OBAID LODHI	A-435-BLOCK 1, KARACHI	LCY	1071-0081-000524-01-1	CURR						PKR					1.25		2010-12-31	No Response
44423	1071	North Nazimabad, Block L	SD	42101-1658519-5	MUHAMMAD NASIR	H.NO.R/436,SECTOR 10,-NORTH KARACHI,, KARACHI	LCY	1071-0081-000344-01-3	CURR						PKR					2.00		2010-03-29	No Response
44424	1071	North Nazimabad, Block L	SD	42201-4809723-2	NAHEED BANO	B-201/7, BLOCK-4-A,-GULSHAN-E-IQBAL, KARACHI	UFZ	1071-0418-002760-75-1	CURR						USD					6.35		2010-05-03	No Response
44425	1071	North Nazimabad, Block L	SD		MUNAWAR SULTANA.-	Karachi	LCY			MUNAWAR SULTANA	PO	10714983	19-May-10	PRO	PKR					13.62		2010-05-19	No Response
44426	1071	North Nazimabad, Block L	SD	42101-1384282-9	ABDUL MOHSIN DOSSANI	FLAT NO.A-1, BUILDING NO.B-14,-MEMON COMPLEX, BLOCK-M,, KARACHI	LCY	1071-0081-001845-01-1	CURR						PKR					14.90		2010-01-11	No Response
44427	1071	North Nazimabad, Block L	SD	42101-1389957-7	SOHAIL AHMED	R-27, BLOCK-11, F.B. AREA,-QABAIL COLONY,, KARACHI	LCY	1071-0081-000044-01-0	CURR						PKR					19.50		2010-03-31	No Response
44428	1071	North Nazimabad, Block L	SD	42101-1616931-6	DR. SUMERA ZEESHAN	C-26, BLOCK A NORTH-NAZIMABAD KARACHI, KARACHI	LCY	1071-0081-002907-01-8	CURR						PKR					20.00		2010-09-02	No Response
44429	1071	North Nazimabad, Block L	SD	41304-0153396-1,422	MUHAMMAD NOUMAN SIDDIQUI/ HINA NOUMAN	H.NO.R-521,SECTOR 15-A-3,-BUFFER ZONE,, KARACHI	UFZ	1071-0419-002764-75-1	PLS						USD					20.00		2010-04-22	No Response
44430	1071	North Nazimabad, Block L	SD	42101-9425397-7	AMJAD HUSSAIN	D-29,BLOCK 1,NORTH NAZIMABAD-.., KARACHI	LCY	1071-0081-003110-01-7	CURR						PKR					20.00		2010-11-08	No Response
44431	1071	North Nazimabad, Block L	SD	42101-8546974-3	MOHAMMAD EMAD AQIL	B-245, BLOCK-1,-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-001951-01-0	CURR						PKR					20.00		2010-06-15	No Response
44432	1071	North Nazimabad, Block L	SD	42101-3872693-5,421	IMRAN ZAFAR / KAMRAN ZAFAR	A-25,BLOCK-1,NORTH NAZIMABAD.-.., KARACHI	LCY	1071-0081-002944-01-3	CURR						PKR					20.00		2010-11-02	No Response
44433	1071	North Nazimabad, Block L	SD	42101-9310466-9	RAJA MUHAMMAD ADEEB	K-700,BLOCK-F,NORTH NAZIMABAD-.., KARACHI	LCY	1071-0081-002798-01-5	CURR						PKR					20.00		2010-07-05	No Response
44434	1071	North Nazimabad, Block L	SD	42101-7121498-3	SYED WALI HASAN RIZVI	B-537,NUSRAT BHUTTO COLONY-NORTH NAZIMABAD NEAR BLOCK-T,, KARACHI	LCY	1071-0081-002847-01-5	CURR						PKR					21.00		2010-07-07	No Response
44435	1071	North Nazimabad, Block L	SD	41303-4069538-3	BAAZ MUHAMMAD KHAN	SHOP 57,MOHAMMADI SHOPPING-MALL,MAIN HAIDRY MARKET, KARACHI	UFZ	1071-0406-001504-75-0	CURR						EUR					21.26		2010-11-30	No Response
44436	1071	North Nazimabad, Block L	SD	42101-2855482-6,421	RAFAT ALI KHAN / QAISER JEHAN	FLAT NO.A-201 SILVER HEIGHTS-NASEERABAD BLOCK 10, KARACHI	LCY	1071-0071-001472-01-8	PLS						PKR					33.66		2010-09-27	No Response
44437	1071	North Nazimabad, Block L	SD	42101-1092194-0	SHABANA PARVEEN	B-113,SHAGUFTA APPT.1ST FLOOR,-NEAR D.C OFFICE,, KARACHI	LCY	1071-0078-002757-01-1	PLS						PKR					35.62		2010-05-26	No Response
44438	1071	North Nazimabad, Block L	SD	42101-1919689-7	MUNAWAR ALI	A/199 BLOCK 1,FIRST FLOOR,-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-001797-01-2	CURR						PKR					40.00		2010-03-01	No Response
44439	1071	North Nazimabad, Block L	SD	42101-3259370-2,421	FARAH RIZKI / HURRIYA RIZKI	H NO.A-153, ST NO.9,-BLOCK-L,, KARACHI	LCY	1071-0081-001916-01-7	CURR						PKR					40.40		2010-09-02	No Response
44440	1071	North Nazimabad, Block L	SD	42101-3560128-0	SADAF NAZ	A-267, BLK-L, NAZIMABAD-., KARACHI	LCY	1071-0081-000693-01-5	CURR						PKR					40.70		2010-07-20	No Response
44441	1071	North Nazimabad, Block L	SD	42101-0719961-0	MAHAM AQIL	B-245,BLOCK-1,NORTH NAZIMABAD-.., KARACHI	LCY	1071-0081-001941-01-8	CURR						PKR					44.08		2010-06-15	No Response
44442	1071	North Nazimabad, Block L	SD	42101-6900636-7	MUHAMMAD RAFFAY	B-201 YOUSUF ARCADE,BLOCK-L,-ST.NO.15,NORTH NAZIMABAD, KARACHI	LCY	1071-0081-002849-01-7	CURR						PKR					47.00		2010-10-25	No Response
44443	1071	North Nazimabad, Block L	SD	42201-6712484-6,421	ADIL AHMED USMANI / SIDRA QADEER AHMED	A-686,BLOCK-L,NORTH NAZIMABAD.-., KARACHI	LCY	1071-0081-000482-01-0	CURR						PKR					56.15		2010-06-04	No Response
44444	1071	North Nazimabad, Block L	SD	42101-8637615-3	NAYYER SIDDIQUI	FLAT NO.18,RAFFAT SQUARE,-BLOCK H,SC-24/1,NORTH, KARACHI	LCY	1071-0081-001176-01-1	CURR						PKR					57.00		2010-01-28	No Response
44445	1071	North Nazimabad, Block L	SD	42201-0767637-3	ZULFIQAR ALI	F-29,USMAN ARCADE F.B.AREA-BLOCK-16, KARACHI	LCY	1071-0081-003138-01-9	CURR						PKR					70.00		2010-12-07	No Response
44446	1071	North Nazimabad, Block L	SD	42101-4918692-0	IRFANA FAHAD	A-862,BLOCK H,NORTH NAZIMABAD.-....., KARACHI	LCY	1071-0081-001286-01-4	CURR						PKR					92.00		2010-04-12	No Response
44447	1071	North Nazimabad, Block L	SD	42101-5220952-1	ABDUL AZIZ	SHOP NO.02 SC-21 BLOCK H-MUMTAZ NUSRAT STEET 8, KARACHI	LCY	1071-0081-000800-01-6	CURR						PKR					96.80		2010-04-22	No Response
44448	1071	North Nazimabad, Block L	SD	42101-1800505-5	SYED ADNAN ALI	A-297-BLOCK L, KARACHI	LCY	1071-0081-001591-01-4	CURR						PKR					97.87		2010-03-09	No Response
44449	1071	North Nazimabad, Block L	SD	42101-8951558-7	MUHAMMAD SHAHZAD	SHOP NO.3 RAHAT APPARTMENT-BLOCK L NORTH NAZIMABAD, KARACHI	LCY	1071-0081-001374-01-1	CURR						PKR					100.00		2010-05-07	No Response
44450	1071	North Nazimabad, Block L	SD		CHEIF ACCOUNTS OFFICER K.P.T PAKISTAN.-	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	10714864	26-Apr-10	FED	PKR					100.00		2010-04-26	No Response
44451	1071	North Nazimabad, Block L	SD	42101-0607813-9	AMBIANCE RENTAL	HOUSE NO.A-809 STREET NO.9-BLOCK H, KARACHI	LCY	1071-0081-001622-01-2	CURR						PKR					102.14		2010-05-18	No Response
44452	1071	North Nazimabad, Block L	SD	42101-1700269-0	KANEEZ ABID	HOUSE NO.A-621,BLOCK L NORTH-NAZIMABAD,, KARACHI	UFZ	1071-0419-001169-75-8	PLS						USD					102.27		2010-08-09	No Response
44453	1071	North Nazimabad, Block L	SD	42101-1847004-7,421	ABDUL GHAFFAR NAZMI / YASMEEN PAREEN	B-158,BLOCK 11,F.B AREA-.., KARACHI	LCY	1071-0074-001390-01-2	PLS						PKR					113.88		2010-05-04	No Response
44454	1071	North Nazimabad, Block L	SD	42201-1249054-9	ATHER ALI	B-43, BLOCK-L,-NORTH NAZIMABAD,, KARACHI	LCY	1071-0081-001601-01-7	CURR						PKR					119.48		2010-03-12	No Response
44455	1071	North Nazimabad, Block L	SD	42101-7853909-9	SYED ZIAUDDIN	R-208,SECTOR 15-A/1,-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1071-0071-002389-01-8	PLS						PKR					120.74		2010-09-14	No Response
44456	1071	North Nazimabad, Block L	SD	42101-3259370-2,421	FARAH RIZKI / HURRIYA RIZKI	H NO.A-153, ST NO.9,-BLOCK-L,, KARACHI	LCY	1071-0071-001916-01-5	PLS						PKR					122.54		2010-10-27	No Response
44457	1071	North Nazimabad, Block L	SD	42101-4862975-5	NAVAID NADEEM	A-816, BLOCK-H,-NEAR DONIZAL RESTAURANT,, KARACHI	LCY	1071-0081-001909-01-8	CURR						PKR					130.00		2010-07-29	No Response
44458	1071	North Nazimabad, Block L	SD	42201-5048528-0	MISBAH	A-576-BLOCK J, KARACHI	LCY	1071-0081-001688-01-0	CURR						PKR					151.00		2010-04-14	No Response
44459	1071	North Nazimabad, Block L	SD	42101-6161459-6	FARYAL SIRAJ	A-215-BLOCK-L NORTH NAZIMABAD, KARACHI	LCY	1071-0081-000758-01-3	CURR						PKR					154.00		2010-04-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS R)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44460	1071	North Nazimabad, Block L	SD	42101-8502128-3	NABEEL HASSAN SHAH	A-90-BLOCK S, KARACHI	LCY	1071-0081-001393-01-4	CURR						PKR					155.00		2010-02-13	No Response
44461	1071	North Nazimabad, Block L	SD	42101-2399092-2	SHAKEELA RIAZ	HOUSE NO.P-89,-BATHA TOWN,BLOCK-N,, KARACHI	LCY	1071-0081-000329-01-4	CURR						PKR					160.00		2010-01-11	No Response
44462	1071	North Nazimabad, Block L	SD	42101-5718726-1	HASHAM AHSAN	FLAT-31,BLK-2,ADNAN SHOPPING-MALL, SEC-15-A-1,BUFFER ZONE, KARACHI	LCY	1071-0081-000702-01-7	CURR						PKR					170.00		2010-01-04	No Response
44463	1071	North Nazimabad, Block L	SD	42101-8950460-3	WASIF ALI	A-532,BLOCK-H,-NORTH NAZIMABAD,, KARACHI	LCY	1071-0081-000512-01-7	CURR						PKR					173.75		2010-07-29	No Response
44464	1071	North Nazimabad, Block L	SD	42101-0198644-6,421	ABDUL JABBAR KHAN / MEHAR JAHAN	A-3,SAEED SQUARE,SECTOR 11-H,-NAGAN CHOWRANGI,NORHT KARACHI, KARACHI	LCY	1071-0081-002507-01-4	CURR						PKR					191.00		2010-03-05	No Response
44465	1071	North Nazimabad, Block L	SD	41303-0492598-8	SHAMA TAUQEER AHMED	A-768,BLOCK-H,-NORTH NAZIMABAD,, KARACHI	LCY	1071-0081-000665-01-1	CURR						PKR					195.00		2010-09-27	No Response
44466	1071	North Nazimabad, Block L	SD	42101-8802485-7	HAMMAD RASHEED	H NO.A-477, BLOCK-H,-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-002361-01-8	CURR						PKR					200.00		2010-01-09	No Response
44467	1071	North Nazimabad, Block L	SD	32304-6854056-7	ALLAH BACHAYA	PLOT NO.209-B, BLOCK-L,-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-001946-01-3	CURR						PKR					209.00		2010-08-04	No Response
44468	1071	North Nazimabad, Block L	SD	42101-8255042-1	MUHAMMAD FAAIZ HASHMI	A-244,BLOCK-J,NORTH NAZIMABAD.-.., KARACHI	LCY	1071-0078-002874-01-3	PLS						PKR					211.67		2010-07-28	No Response
44469	1071	North Nazimabad, Block L	SD	42401-3257851-5	MUHAMMAD SAJID	SHOP NO.33,BLOCK-M,-KOHINOOR SQUARE,NR.HABIB BANK, KARACHI	LCY	1071-0081-003027-01-5	CURR						PKR					220.00		2010-12-21	No Response
44470	1071	North Nazimabad, Block L	SD	42101-9343321-1	MOHAMMAD SALEEM AHMED KHAN SHERWANI	2/37,B-1 AREA,LIAQUATABAD.-....., KARACHI	LCY	1071-0081-001219-01-3	CURR						PKR					251.50		2010-11-23	No Response
44471	1071	North Nazimabad, Block L	SD	42201-8818046-3	MUHAMMAD ASIF RANA	FLAT NO.5,S.C 15,SHERANI PLAZA-BLOCK-H,NORTH NAZIMABAD., KARACHI	LCY	1071-0081-002970-01-5	CURR						PKR					262.00		2010-10-04	No Response
44472	1071	North Nazimabad, Block L	SD	42201-0645295-0	TABASUM SADIQUE	A-972, BLOCK-H,-NORTH NAZIMABAD, KARACHI	LCY	1071-0078-002924-01-4	PLS						PKR					264.89		2010-08-23	No Response
44473	1071	North Nazimabad, Block L	SD	42101-5496553-7	MUHAMMAD IMRAN	H.NO.A-903,ST.NO.6,BLOCK-H,-NORTH NAZIMABAD., KARACHI	LCY	1071-0981-002023-01-8	CURR						PKR					282.00		2010-06-30	No Response
44474	1071	North Nazimabad, Block L	SD	42101-9616799-5	ASIF	R-391,ARFAT TOWN,BLOCK-L,-NORTH NAZIMABAD., KARACHI	LCY	1071-0071-002732-01-5	PLS						PKR					295.18		2010-12-07	No Response
44475	1071	North Nazimabad, Block L	SD	42101-6753367-5	MOHAMMAD SAJID FAREED GHOURI	P-263 BLOCK N-NORTH NAZIMABAD,, KARACHI	LCY	1071-0081-000750-01-5	CURR						PKR					300.00		2010-10-26	No Response
44476	1071	North Nazimabad, Block L	SD		REGISTRAR, UNIVERSITY OF KARACHI-	Karachi	LCY			SHAMAILA KHALID &/OR ZAHIDA KHALID	PO	10715703	2-Nov-10	PRO	PKR					300.00		2010-11-02	No Response
44477	1071	North Nazimabad, Block L	SD	42101-4307374-7	SYED ATEEQ UR REHMAN	A-162,BLOCK L NORTH NAZIMABAD.-.., KARACHI	LCY	1071-0081-003021-01-9	CURR						PKR					345.00		2010-11-15	No Response
44478	1071	North Nazimabad, Block L	SD	42101-2729491-3	SYED MUHAMMAD IQBAL	A-113,BLOCK-L,-NORTH NAZIMABAD., KARACHI	LCY	1071-0081-000203-01-3	CURR						PKR					367.64		2010-12-06	No Response
44479	1071	North Nazimabad, Block L	SD	42101-0650916-3	N.F.K. ENTERPRISE	B-109 BLOCK H-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-000673-01-1	CURR						PKR					373.80		2010-11-30	No Response
44480	1071	North Nazimabad, Block L	SD	42101-7362626-9	MUHAMMAD KHALID SALEH	B-214,BLOCK L NORTH NAZIMABAD.-., KARACHI	LCY	1071-0081-001572-01-1	CURR						PKR					392.00		2010-08-09	No Response
44481	1071	North Nazimabad, Block L	SD	42101-4474097-7	ABDUL NAEEM KHAN	C-4/1,BLOCK L NORTH NAZIMABAD.-......., KARACHI	LCY	1071-0081-001102-01-3	CURR						PKR					415.00		2010-02-23	No Response
44482	1071	North Nazimabad, Block L	SD	42101-4748438-2	SHAZIA PARVEEN	H.NO.E-1045,KOSAR NIAZI COLONY-BLOCK-H,NORTH NAZIMABAD., KARACHI	LCY	1071-0081-002870-01-4	CURR						PKR					420.00		2010-06-11	No Response
44483	1071	North Nazimabad, Block L	SD	42101-1818784-9	SYED MUHAMMAD ALI	H.NO.331/10,LIAQUATABAD TOWN-., KARACHI	LCY	1071-0081-002861-01-3	CURR						PKR					420.00		2010-05-31	No Response
44484	1071	North Nazimabad, Block L	SD	42101-3516028-6	HAMIDA RAFIQ	A-848,BLOCK H,-NORTH NAZIMABAD., KARACHI	LCY	1071-0081-003075-01-3	CURR						PKR					420.00		2010-10-01	No Response
44485	1071	North Nazimabad, Block L	SD	31202-7982733-3	MUHAMMAD ATEEQ UR REHMAN	SHOP NO.4,SC-11,STREET NO.10-ISMAIL CENTRE BLOCK-L,NEAR, KARACHI	LCY	1071-0081-003158-01-3	CURR						PKR					420.00		2010-11-03	No Response
44486	1071	North Nazimabad, Block L	SD	42101-7882412-0	UZMA	HOUSE NO.A-115-BLOCK M ARFAT TOWN, KARACHI	LCY	1071-0081-001238-01-6	CURR						PKR					440.00		2010-12-02	No Response
44487	1071	North Nazimabad, Block L	SD	42101-5188174-5	GHULAM MUHAMMAD RAFIQ	K-623,KAUSAR NIAZI COLONY,-BLOCK-F,NORTH NAZIMABAD., KARACHI	LCY	1071-0081-002716-01-7	CURR						PKR					440.68		2010-05-10	No Response
44488	1071	North Nazimabad, Block L	SD		TCS (PRIVATE) LIMITED-	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	10714441	30-Jan-10	PRO	PKR					457.00		2010-01-30	No Response
44489	1071	North Nazimabad, Block L	SD	42101-8237078-1	SYED MASOOD AFROZE	A-284 BLOCK H-NORTH NAZIMABAD, KARACHI	LCY	1071-0071-001158-01-7	PLS						PKR					463.17		2010-11-15	No Response
44490	1071	North Nazimabad, Block L	SD	42201-4334653-7	SHAIKH MUHAMMAD SADIQ	HOUSE NO.CM-7, MAJEED COLONY,-LANDHI, KARACHI	LCY	1071-0081-001911-01-2	CURR						PKR					470.00		2010-09-15	No Response
44491	1071	North Nazimabad, Block L	SD	42201-5767639-3	SHOUKAT AYUB	HOUSE NO.H-16, STREET NO.27,-MODEL COLONY,, KARACHI	LCY	1071-0981-001841-01-6	CURR						PKR					476.58		2010-04-16	No Response
44492	1071	North Nazimabad, Block L	SD	42101-6952026-6,421	MUZAFFAR IQBAL AHMED / ZAREEN MUZAFFAR	B-51-BLOCK L, KARACHI	LCY	1071-0081-000073-01-5	CURR						PKR					487.00		2010-08-18	No Response
44493	1071	North Nazimabad, Block L	SD	42101-7129221-5	MUHAMMAD NOUSHAD AHMAD	AL FIRDOUS APPARTMENT FLAT B-7-BLOCK H 1ST FLOOR,NORTH, KARACHI	LCY	1071-0081-001759-01-6	CURR						PKR					494.00		2010-06-14	No Response
44494	1071	North Nazimabad, Block L	SD		DOW UNIVERSITY OF HEALTH SCIENCES (DUHS) KARACHI-	Karachi	LCY			ATIF SALEEM	PO	10714588	2-Mar-10	PRO	PKR					500.00		2010-03-02	No Response
44495	1071	North Nazimabad, Block L	SD		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-KARACHI.	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	10714430	27-Jan-10	FED	PKR					500.00		2010-01-27	No Response
44496	1071	North Nazimabad, Block L	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-02-13	No Response
44497	1071	North Nazimabad, Block L	SD	42101-8837881-3	MUHAMMAD MUMTAZ KHAN	B-670,BLOCK-T,MUSTAFABAD,-NEAR ISHRAT BHAI PAINT HOUSE,, KARACHI	LCY	1071-0081-002581-01-4	CURR						PKR					505.00		2010-05-19	No Response
44498	1071	North Nazimabad, Block L	SD	42101-1586726-6	DUR-E-SHAHWAR RIZVI	SC-7,SUIT NO.5,CABANA SQUARE-BLOCK L NORTH NAZIMABAD., KARACHI	LCY	1071-0081-001648-01-2	CURR						PKR					510.44		2010-09-24	No Response
44499	1071	North Nazimabad, Block L	SD	42101-6633512-5	MUHAMMAD ILYAS SAEED	HOUSE NO.R-236,BLOCK-L,-ARFAT TOWN,NORTH NAZIMABAD,, KARACHI	LCY	1071-0071-000007-01-3	PLS						PKR					512.78		2010-11-02	No Response
44500	1071	North Nazimabad, Block L	SD	42501-5783013-8	SEEMI NAZ	HOUSE NO.A-6, PAHSE-II,-GULSHAN-E-HADEED,, KARACHI	LCY	1071-0081-001858-01-6	CURR						PKR					520.00		2010-12-13	No Response
44501	1071	North Nazimabad, Block L	SD	42101-5619234-1	MUHAMMAD UMAIR	FLAT NO.A-36,ALAM PLAZA,-SECTOR 11-H,NORTH NAZIMABAD,, KARACHI	LCY	1071-0081-000620-01-8	CURR						PKR					574.00		2010-09-03	No Response
44502	1071	North Nazimabad, Block L	SD	42000-0469954-2	NAZ GHUFRAN	LAMARTINE ACADEMY,-D-32, BLOCK-L, NORTH NAZIMABAD, KARACHI	LCY	1071-0981-001922-01-4	CURR						PKR					595.00		2010-11-27	No Response
44503	1071	North Nazimabad, Block L	SD	16102-4003989-1	ALAM KHAN	H.NO.L-43,STREET-04,SECTOR-1,-PUKHTOONABAD,MANGOPIR ROAD,, KARACHI	LCY	1071-0081-000397-01-6	CURR						PKR					597.49		2010-02-08	No Response
44504	1071	North Nazimabad, Block L	SD	42101-1922486-3	MUHAMMAD AHMER	B-4,WALI SQUARE,PLOT NO.SD-5,-BLOCK-M,NORTH NAZIMABAD., KARACHI	LCY	1071-0081-002491-01-5	CURR						PKR					605.00		2010-11-27	No Response
44505	1071	North Nazimabad, Block L	SD	42101-6232634-3	MOHAMMAD SHAHEEN	HOUSE NO.419,BLOCK-H,-NORTH NAZIMABAD,, KARACHI	LCY	1071-0071-000017-01-5	PLS						PKR					627.43		2010-01-25	No Response
44506	1071	North Nazimabad, Block L	SD	42101-1752823-6	SHAHREEN PARVEEN	H NO.B-221, BLOCK-L,-NORTH NAZIMABAD, KARACHI	LCY	1071-0071-003210-01-6	PLS						PKR					700.61		2010-12-07	No Response
44507	1071	North Nazimabad, Block L	SD	42101-1382735-5	LAL MUHAMMAD	H.NO.44,KAUSAR NIAZI COLONY,-BLOCK-H,NORTH NAZIMABAD., KARACHI	LCY	1071-0081-002767-01-8	CURR						PKR					720.00		2010-04-26	No Response
44508	1071	North Nazimabad, Block L	SD	42101-4140010-5	FEROZUDDIN	H.NO.R-1341,BLOCK-14,DASTAGIR,-F.B AREA., KARACHI	LCY	1071-0071-002690-01-4	PLS						PKR					724.64		2010-03-30	No Response
44509	1071	North Nazimabad, Block L	SD	42101-1553454-5,421	MOHAMMAD VAMIQ KHAN / HINA VAMIQ	A-444,BLOCK-D,-NORTH NAZIMABAD., KARACHI	LCY	1071-0078-002983-01-5	PLS						PKR					735.48		2010-09-27	No Response
44510	1071	North Nazimabad, Block L	SD	42101-1868674-3	MEHBOOB AHMED	A-237,ARFAT TOWN,BLOCK-L,-NORTH NAZIMABAD., KARACHI	LCY	1071-0081-002483-01-5	CURR						PKR					768.40		2010-09-07	No Response
44511	1071	North Nazimabad, Block L	SD	42101-4930974-5	SARFARAZ KHAN	HOUSE NO.K-1185,KAUSAR NIAZI-COLONY,NORTH NAZIMABAD,BLOCK H, KARACHI	LCY	1071-0071-001226-01-0	PLS						PKR					822.47		2010-02-01	No Response
44512	1071	North Nazimabad, Block L	SD	42101-4511227-2,422	MUHAMMAD NASIR LODHI/IQRA NASIR	A-255,BLOCK-L,NORTH NAZIMABAD.-.., KARACHI	LCY	1071-0071-002489-01-9	PLS						PKR					827.00		2010-12-06	No Response
44513	1071	North Nazimabad, Block L	SD	42101-0835848-3	MOHAMMAD ASHRAF KHAN	A-172 BLOCK, L ,NORTH-NAZIMABAD, KARACHI	LCY	1071-0081-002493-01-7	CURR						PKR					840.00		2010-01-18	No Response
44514	1071	North Nazimabad, Block L	SD	42101-3775435-1	MUHAMMAD MAHBOOB	HOUSE NO-271,-BLOCK NO-5,AYESHA MANZIL., KARACHI	LCY	1071-0081-000563-01-8	CURR						PKR					865.00		2010-04-28	No Response
44515	1071	North Nazimabad, Block L	SD	42101-5665601-1	MUHAMMAD YAQOOB	H NO.34, UMER BALOCH GOTH,-BLOCK-L, NORTH NAZIMABAD, KARACHI	LCY	1071-0081-002248-01-0	CURR						PKR					920.00		2010-10-11	No Response
44516	1071	North Nazimabad, Block L	SD	31302-2314942-9	RAFIQUE AHMED	R-373,ARFAT TOWN,BLOCK-L,-NORTH NAZIMABAD., KARACHI	LCY	1071-0081-002751-01-0	CURR						PKR					920.00		2010-05-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44517	1071	North Nazimabad, Block L	SD	34201-0406494-9,42	SYED KHURRAM KHURSHID / NAZIA PARVEEN	HOUSE NO A-524,-BLOCK H, NORTH NAZIMABAD, KARACHI	LCY	1071-0081-002714-01-5	CURR						PKR					920.00		2010-04-07	No Response
44518	1071	North Nazimabad, Block L	SD	42101-6182657-2	ZEENAT SAEED RASOOL	B-145,BLOCK-H,NORTH NAZIMABAD-.., KARACHI	LCY	1071-0081-002897-01-5	CURR						PKR					920.00		2010-06-21	No Response
44519	1071	North Nazimabad, Block L	SD	42101-1831375-1	ABDULLAH JAN	K-36, BLOCK-H, KAUSAR NIAZI-COLONY, HYDERI, NAZIMABAD, KARACHI	LCY	1071-0081-002955-01-6	CURR						PKR					920.00		2010-07-15	No Response
44520	1071	North Nazimabad, Block L	SD	42101-0607813-9	MUHAMMAD GULZAR MUGHAL	HOUSE NO.A-899, STREET NO.9,-BLOCK-H, NORTH NAZIMABAD,, KARACHI	LCY	1071-0081-001661-01-9	CURR						PKR					954.07		2010-09-21	No Response
44521	1071	North Nazimabad, Block L	SD		PRINCIPLE LAWRENCE COLLEGE-GHORA GALI MURREE	Murre Punjab	LCY			AMIR AYOUB	PO	10715766	23-Nov-10	PRO	PKR					1,000.00		2010-11-23	No Response
44522	1071	North Nazimabad, Block L	SD		E.D.O. HEALTH C.D.G.K.-	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	10714943	11-May-10	PRO	PKR					1,000.00		2010-05-11	No Response
44523	1071	North Nazimabad, Block L	SD	42101-7170069-2	SHABINA AHMED	HOUSE NO.A-341-BLOCK L, KARACHI	LCY	1071-0081-001679-01-9	CURR						PKR					1,072.00		2010-04-07	No Response
44524	1071	North Nazimabad, Block L	SD		D.O. (REV) KA OTS CDGK-ON A/C: GHULAM RASOOL	Karachi	LCY			NAHEED SHAUKAT/MUHAMMAD SHAUKAT IQBAL	PO	10715809	2-Dec-10	PRO	PKR					1,238.00		2010-12-02	No Response
44525	1071	North Nazimabad, Block L	SD	13501-2610686-3	MUHAMMAD JAMEEL	PLOT NO.480,YAQOOB SHAH BASTI,-GARAM CHASHMA VILLAGE,DEH, KARACHI	LCY	1071-0081-000340-01-9	CURR						PKR					1,442.50		2010-11-16	No Response
44526	1071	North Nazimabad, Block L	SD	42101-5069927-5	SHAIKH MOHAMMAD ABID RASHEED	SUIT NO.12 BLOCK A MEZZANINE-FLOOR,KDA APPARTMENTS, KARACHI	LCY	1071-0081-001111-01-4	CURR						PKR					1,512.75		2010-01-22	No Response
44527	1071	North Nazimabad, Block L	SD	42101-7363791-0,421	ASLAM LODHI ADNOR SAMINA LODHI	HOUSE NO A-290, SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	1071-0081-000255-01-5	CURR						PKR					1,526.50		2010-07-29	No Response
44528	1071	North Nazimabad, Block L	SD	42101-9943858-9,421	RIAZ UDDIN AHMED / SHABANA AFSHEEN	A-573,1ST FLOOR,BLOCK-H,-NORTH NAZIMABAD,, KARACHI	LCY	1071-0078-002823-01-2	PLS						PKR					1,627.63		2010-06-11	No Response
44529	1071	North Nazimabad, Block L	SD	42101-9091744-2	MUMTAZ BIBI	K-601,KAUSAR NIAZAI COLONY,-BLOCK-F,NORTH NAZIMABAD-, KARACHI	LCY	1071-0078-002738-01-8	PLS						PKR					1,633.93		2010-05-26	No Response
44530	1071	North Nazimabad, Block L	SD	42101-2579905-4	SAEEDA NARGIS VIQAR	A-18,4TH STREET,BLOCK N,NORTH-NAZIMABAD,, KARACHI	LCY	1071-0071-001728-01-7	PLS						PKR					1,690.11		2010-01-11	No Response
44531	1071	North Nazimabad, Block L	SD	42301-1066024-3	SYED LIAQUAT HUSSAIN SHAH	H NO.A-236, BLOCK-L,-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-002928-01-3	CURR						PKR					1,765.00		2010-11-16	No Response
44532	1071	North Nazimabad, Block L	SD	42000-6620809-8	SHABANA ASIF KHAN	A-753,BLOCK-H,NORTH NAZIMABAD-.., KARACHI	LCY	1071-0081-003004-01-8	CURR						PKR					1,920.00		2010-08-19	No Response
44533	1071	North Nazimabad, Block L	SD	42401-9436708-1	SYED EJAZ HUSSAIN	H.NO.1273,SECTOR 10/L,-ORANGI TOWN,, KARACHI	LCY	1071-0071-002720-01-1	PLS						PKR					1,966.28		2010-11-22	No Response
44534	1071	North Nazimabad, Block L	SD	42101-3799255-9	IMRAN QURESHI	NO.127, UMAR GOTH,-NEAR JAMIA MASJID, MANAWARA,, KARACHI	LCY	1071-0081-000696-01-2	CURR						PKR					2,240.50		2010-01-25	No Response
44535	1071	North Nazimabad, Block L	SD	42101-9165270-9	AHMER ALI	HOUSE NO.A-44,BLOCK-L,-NORTH NAZIMABAD,, KARACHI	LCY	1071-0081-000054-01-2	CURR						PKR					2,307.50		2010-01-23	No Response
44536	1071	North Nazimabad, Block L	SD	42101-1616116-7	RED LINE ENTERPRISES	ROOM NO.315,THIRD FLOOR,HASSAN-CHAMBERS,OPP CUSTOM HOUSE,, KARACHI	LCY	1071-0081-001182-01-9	CURR						PKR					2,351.75		2010-04-29	No Response
44537	1071	North Nazimabad, Block L	SD	42101-5913140-1	SYED MUHAMMAD IMRAN	H.NO.L-565,SECTOR SC-2,-NORTH KARACHI,, KARACHI	LCY	1071-0078-002697-01-8	PLS						PKR					2,468.81		2010-08-19	No Response
44538	1071	North Nazimabad, Block L	SD	42101-2604139-0	SANA SHAIKH	NO.B-30, BLOCK L,-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-001027-01-1	CURR						PKR					2,512.50		2010-10-11	No Response
44539	1071	North Nazimabad, Block L	SD		BAQAI MEDICAL UNIVERSITY-	House No 16-A, Cheema Town Bahawalpur	LCY			UMAIR SAEED S/O MIAN SAEED AHMED	DD	89285	23-Jul-10	OT	PKR					2,800.00		2010-07-23	No Response
44540	1071	North Nazimabad, Block L	SD		D.O.(REV) O.T.S C.D.G.K. A/C. NO. 2340-8-(M.BASHIR AHMED)	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	10715185	5-Jul-10	PRO	PKR					3,100.00		2010-07-05	No Response
44541	1071	North Nazimabad, Block L	SD	42201-6444047-8,422	SYED ARSHAD ALI SUBZWARI/ NAILA ARSHAD	A-152 BLK L-NORTH NAZIMABAD KHI, KARACHI	LCY	1071-0071-003017-01-1	PLS						PKR					3,251.07		2010-09-06	No Response
44542	1071	North Nazimabad, Block L	SD	42401-1550014-9	SAKHI DAD	FLAT NO.G-18,SERENA TOWER,-BUFFER ZONE,SAKHI HASSAN, KARACHI	LCY	1071-0081-000080-01-4	CURR						PKR					3,333.00		2010-03-16	No Response
44543	1071	North Nazimabad, Block L	SD	42101-1807714-1	SIRAJ AHMED	DH-60 ARFAT TOWN-NORTH NAZIMABAD, KARACHI	LCY	1071-0081-001068-01-0	CURR						PKR					3,741.00		2010-10-29	No Response
44544	1071	North Nazimabad, Block L	SD	42101-3728374-2	SABRA REHAN	HOUSE NO. A-836, BLOCK-H,-NORTH NAZIMABAD,, KARACHI	LCY	1071-0071-000205-01-3	PLS						PKR					4,676.32		2010-04-29	No Response
44545	1071	North Nazimabad, Block L	SD	42101-7425612-9	ZUBAIR AHMED	HOUSE NO.R-199,-SECTOR 7-D/2,GULSHAN-E-FAROOQ,, KARACHI	LCY	1071-0081-000362-01-5	CURR						PKR					4,821.29		2010-09-06	No Response
44546	1071	North Nazimabad, Block L	SD	42101-3296014-6	NADRAH ZAMIR	PLOT NO.206/A,ARAFAT TOWN-BLOCK-L,PEOPLES COLONY, KARACHI	LCY	1071-0081-003123-01-2	CURR						PKR					4,920.00		2010-10-19	No Response
44547	1071	North Nazimabad, Block L	SD	42101-6750999-4	MAVARA HUSSAIN	D-44 BLOCK L, KARACHI	LCY	1071-0071-001589-01-8	PLS						PKR					5,105.91		2010-01-16	No Response
44548	1071	North Nazimabad, Block L	SD	42101-1539341-1	SHAHRUKH MUMTAZ	R-713,SECTOR 10-NORTH KARACHI ., KARACHI	LCY	1071-0081-002367-01-4	CURR						PKR					6,463.00		2010-08-16	No Response
44549	1071	North Nazimabad, Block L	SD		KARACHI BUILDING CONTROL AUTHORITY-ON A/C OF:QURAISHA KHATOON	Karachi	LCY			FUNDING CTF PO	PO	10715791	29-Nov-10	PRO	PKR					8,000.00		2010-11-29	No Response
44550	1071	North Nazimabad, Block L	SD	42101-7450639-4,421	MUHAMMAD USMAN SIDDIQUI / MIDHAT MUNAWAR	A-19,ABDULLAH ARCADE,SC-19,-BLOCK-H,NORTH NAZIMABAD,, KARACHI	LCY	1071-0071-000507-01-8	PLS						PKR					9,040.58		2010-07-21	No Response
44551	1071	North Nazimabad, Block L	SD	42101-9309048-6	SABRA	A-118-BLOCK N, KARACHI	LCY	1071-0071-001562-01-7	PLS						PKR					11,228.10		2010-09-02	No Response
44552	1071	North Nazimabad, Block L	SD		LYARI DEVELOPMENT AUTHORITY FOR TRANSFER OF PLOT-NO. A-45 BLOCK 26-C HAWKSBAY SCHEME 42.	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	10714578	25-Feb-10	PRO	PKR					12,000.00		2010-02-25	No Response
44553	1071	North Nazimabad, Block L	SD		CDGK/REV/OTS/DO/2340-8-M.SHAHID.	Karachi	LCY			MOHAMMAD ASIF ANJUM	PO	10714634	11-Mar-10	PRO	PKR					16,250.00		2010-03-11	No Response
44554	1071	North Nazimabad, Block L	SD		CDGK/REV/OTS/DO/2340-8-M.SHAHEEN.	Karachi	LCY			MOHAMMAD ASIF ANJUM	PO	10714635	11-Mar-10	PRO	PKR					16,250.00		2010-03-11	No Response
44555	1071	North Nazimabad, Block L	SD	42101-1656629-2,421	NAZMA AHMED / SHAZIA AMEEN	A-96, BLOCK-L, NORTH NAZIMABAD-., KARACHI	LCY	1071-0081-001885-01-9	CURR						PKR					16,340.00		2010-05-10	No Response
44556	1071	North Nazimabad, Block L	SD	42201-0571718-1,422	SHAIKH MOHAMMAD ATTIQUE/SHAIKH MOHD ALI	A/152, BLOCK-L,NORTH NAZIMABAD-., KARACHI	LCY	1071-0071-003235-01-5	PLS						PKR					16,548.51		2010-12-22	No Response
44557	1071	North Nazimabad, Block L	SD	42101-9830916-3	MUHAMMAD MATEEN KHAN	CH. MATEEN PAKWAN CENTRE,-FL-1, RAINBOW APPARTMENT,, KARACHI	LCY	1071-0071-000272-01-4	PLS						PKR					22,058.97		2010-03-11	No Response
44558	1072	Metroville	SD	13202-8295964-3	SYED ABDUL MAJEED SHAH	PLOT NO.B-93 BLOCK 1-METROVILLE S.I.T.E, KARACHI	LCY	1072-0081-001720-01-3	CURR						PKR					4.77		2010-05-11	No Response
44559	1072	Metroville	SD	42000-0189778-3	FARHAD ALI	ALAM MEDICAL STORE,H NO.619/A-BISMILLAH COLONY,SEC-10,ORANGI, KARACHI	LCY	1072-0081-001272-01-0	CURR						PKR					5.00		2010-08-10	No Response
44560	1072	Metroville	SD	42301-5712408-5	AHMED ALI GHANCHI S/O M. ALI GHANCHI	PREMIUM KNITS-F-261, KARACHI	LCY	1072-0081-004105-01-4	CURR						PKR					6.00		2010-08-13	No Response
44561	1072	Metroville	SD	17301-5582250-5	SHAHSAWAR KHAN	C/O SOHRAB GENERAL STORE,-H.NO.732,BLOCK-C,,ABIDABAD,, KARACHI	LCY	1072-0081-001626-01-8	CURR						PKR					6.58		2010-12-09	No Response
44562	1072	Metroville	SD	42401-6174323-1	SHER ZAMAN	SANGAM AUDIO CD AND VCD POINT-PLOT E-51,BLOCK 1,METROVILE, KARACHI	LCY	1072-0081-001295-01-7	CURR						PKR					7.00		2010-12-07	No Response
44563	1072	Metroville	SD	42401-7871608-1	AHMED HUSSAIN S/O ALI MARDAN	STREET NO 4 FRONTIER COLONY-NO 3 SITE TOWN KARACHI, KARACHI	LCY	1072-0081-004370-01-5	CURR						PKR					10.00		2010-11-23	No Response
44564	1072	Metroville	SD	42401-5321887-3	REHMAN NAZEER	RIZWAN BROTHERS BEARING & HARD-WARE STORE,H.NO.1291,BAWANI, KARACHI	LCY	1072-0081-002178-01-7	CURR						PKR					10.90		2010-01-29	No Response
44565	1072	Metroville	SD		MUHAMMAD AKBAR-	Flat No. A-1, Five Star Arcade Block 14 Gulshan e Iqbal Karachi	LCY			P.O. / D.D.	PO	10728126	14-Dec-10	OT	PKR					11.00		2010-12-14	No Response
44566	1072	Metroville	SD	42401-2039422-3	NAWAB KHAN	HOUSE NO.243,MUHALLAH-AREA 5A-L,QASBA TOWNSHIP,, KARACHI	LCY	1072-0074-000207-01-0	PLS						PKR					14.31		2010-05-11	No Response
44567	1072	Metroville	SD	42401-0144283-6	SAEEDA	HOUSE NO.1441,MUSLIM TOWN-FRONTIER COLONY NO.3, KARACHI	LCY	1072-0081-002613-01-5	CURR						PKR					20.00		2010-06-22	No Response
44568	1072	Metroville	SD	42401-1458230-4	ROKHANA	HOUSE NO. B 150, BLOCK 5,-METROVILLE SITE,, KARACHI	LCY	1072-0081-003180-01-3	CURR						PKR					20.00		2010-02-03	No Response
44569	1072	Metroville	SD	42401-1584428-6	NAILA	B-163, BLOCK-1-METROVILL, KARACHI	LCY	1072-0081-003489-01-5	CURR						PKR					20.00		2010-03-03	No Response
44570	1072	Metroville	SD	42401-5021390-7	ARIF GUL	H.NO- 301, SHAHI ABAD-FRONTIER COLONY, SITE, KARACHI	LCY	1072-0081-003138-01-1	CURR						PKR					20.00		2010-01-04	No Response
44571	1072	Metroville	SD	15602-3610636-3	NISAR AHMED S/O UMER GHANI	C/O MASHALLAH PROPERTY-DEALER ST NO.2 BLOCK NO.4, KARACHI	LCY	1072-0081-004269-01-1	CURR						PKR					20.00		2010-07-29	No Response
44572	1072	Metroville	SD	15602-0402507-1	ABDULLAH S/O ALI MOHAMMAD	HOUSE NO.KESC-212-ZIA COLONY NO.2 SEC 4F ORANGI, KARACHI	LCY	1072-0081-003944-01-7	CURR						PKR					20.00		2010-04-02	No Response
44573	1072	Metroville	SD	13101-8300549-7	BOSTAN S/O GHULAB KHAN	NIAZ ENTERPRISES PLOT NO.18-SEC 4/F MUJAHID COLONY, KARACHI	LCY	1072-0081-003921-01-0	CURR						PKR					20.00		2010-04-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44574	1072	Metroville	SD	42401-8512731-5	NOOR HABIB KHAN	OSAMA OIL TRADERS, H. NO B-167-METROVILL SCHEME NO 1, SITE, KARACHI	LCY	1072-0081-003514-01-7	CURR						PKR					20.00		2010-01-02	No Response
44575	1072	Metroville	SD	42401-1863718-4,424	AAMIR NAWAZ MUGHAL / IMTIAZ BEGUM	H NO.18,KHYBER COLONY,-SEC-4/F,METROVILLE-1, SITE, KARACHI	LCY	1072-0081-001015-01-9	CURR						PKR					23.00		2010-06-07	No Response
44576	1072	Metroville	SD	42401-3803870-1	OWAIS KHAN	HOUSE NO 1174, SHER KHAN ABAD-COLONY, METROVILLE,NEAR MASJID, KARACHI	LCY	1072-0081-002404-01-2	CURR						PKR					25.80		2010-03-18	No Response
44577	1072	Metroville	SD	42401-1875684-9	TAJ MUHAMMAD KHAN	MARHABA HARDWARE AND SANITARY-PAINT HOUSE SHOP.E-9 BLOCK-1, KARACHI	LCY	1072-0081-003610-01-4	CURR						PKR					30.00		2010-06-02	No Response
44578	1072	Metroville	SD	36302-5164861-7	CHAUDHARY SOHAIL AZAM	HOUSE NO.898,SECTOR D/3,-BALDIA TOWN,, KARACHI	LCY	1072-0081-000363-01-8	CURR						PKR					32.00		2010-02-19	No Response
44579	1072	Metroville	SD	42401-0622821-9	ALI ABID	HOUSE NO.KMC-250,NEAR-REHMANIA MASJID,FAQIR COLONY, KARACHI	LCY	1072-0073-001600-01-8	PLS						PKR					36.36		2010-01-06	No Response
44580	1072	Metroville	SD	31203-1731545-5	SHAKEEL AHMED	UNION FABRICS PVT LTD-F-526/A-2, KARACHI	LCY	1072-0081-001785-01-0	CURR						PKR					37.00		2010-08-19	No Response
44581	1072	Metroville	SD	42401-2087395-1	IMRAN KHAN S/O KHAYAL MEER	HOUSE NO B-111 SEC 5-METROVILLE SITE KHI, KARACHI	LCY	1072-0081-004132-01-7	CURR						PKR					39.00		2010-06-18	No Response
44582	1072	Metroville	SD	42401-3717103-3,424	AFTAB MUHAMMAD / BIBI ZARIN TABA	C/O RUSTAM GENERAL STORE-H.NO.KESC-338 QUID-E-AWAM CLNY-, KARACHI	LCY	1072-0081-001839-01-5	CURR						PKR					40.00		2010-01-12	No Response
44583	1072	Metroville	SD	42401-1968254-5	ZAHIR SHAH	C/O ISLAM TAILOR, NO.A-12,-NORANI MUHALLA,BAWANI CHALI, KARACHI	LCY	1072-0081-001584-01-7	CURR						PKR					40.00		2010-01-26	No Response
44584	1072	Metroville	SD	42401-1618256-3	MUHAMMAD SALEEM S/O MUHAMMAD AYUB	HOUSE NO B, 310. MADINA BASTI-FRONTIER COL, NO 3 NEAR MADINA, KARACHI	LCY	1072-0081-004076-01-8	CURR						PKR					40.00		2010-08-02	No Response
44585	1072	Metroville	SD		DIN SCE (PAF) BASE CHAKLALA-	MashAllah Estate Agency Bismillah Colony Sec 10 Allabad Near Faruq e Azam Mosqiue Orangi Town Karachi	LCY			P.O. / D.D.	PO	10726976	17-Jun-10	PRO	PKR					40.00		2010-06-17	No Response
44586	1072	Metroville	SD		DIN SCE (PAF) BASE CHAKLALA-	MashAllah Estate Agency Bismillah Colony Sec 10 Allabad Near Faruq e Azam Mosqiue Orangi Town Karachi	LCY			P.O. / D.D.	PO	10726977	17-Jun-10	PRO	PKR					40.00		2010-06-17	No Response
44587	1072	Metroville	SD	42401-8001907-1	MOHAMMAD INAM S/O M.YAR KHAN	JAMIA ISLAMIA TAHIRA ORANGI-TOWN SEC 4-F METROVILLE MAIN, KARACHI	LCY	1072-0081-003788-01-7	CURR						PKR					42.00		2010-05-25	No Response
44588	1072	Metroville	SD	42401-1740890-9	SHAKEEL AHMAD	H.NO.310,LINE 18,BLOCK-D,-SECTOR NO.11-1/2,SALIMABAD,, KARACHI	LCY	1072-0081-000095-01-3	CURR						PKR					45.00		2010-05-28	No Response
44589	1072	Metroville	SD	42401-2963407-2	SADIA W/O AJAB KHAN NIAZI	KMC NO 30 D/9 BLK D-SEC 4-F MOMINABAD ORANGI TOWN, KARACHI	LCY	1072-0081-004329-01-4	CURR						PKR					46.00		2010-12-09	No Response
44590	1072	Metroville	SD	16101-5815376-3	ALAMGIR KHAN	C/O HILLA CROCKERY HOUSE-AKHOUND KHAIL PLAZA PLOT 108/A, KARACHI	LCY	1072-0081-003029-01-9	CURR						PKR					50.00		2010-02-16	No Response
44591	1072	Metroville	SD	42101-6123581-3	FAIZAN ALVI	R-275 SECTOR 15A/3-BUFFERZONE NORTH NAZIMABAD, KARACHI	LCY	1072-0081-002943-01-4	CURR						PKR					50.00		2010-07-26	No Response
44592	1072	Metroville	SD	42401-7812952-1	RIZWAN IQBAL S/O M.IQBAL	HOUSE NO.618 SEC 9/E ORANGI-TOWN NR ORANGI POLICE STATION, KARACHI	LCY	1072-0081-003831-01-1	CURR						PKR					52.00		2010-03-17	No Response
44593	1072	Metroville	SD	15705-9046403-7,424	GUL BAHAR SHAH / BACHA ZADA	H. NO.KC-274,SECTOR 4-F,-QUAID-E-AZAM COLONY,MOMINABAD,, KARACHI	LCY	1072-0081-001680-01-4	CURR						PKR					52.95		2010-07-06	No Response
44594	1072	Metroville	SD	42401-0735147-8	ZAINAB QAYUM W/O ABDUL QAYUM	H.NO FC-2429 MUHALLAH-FAROOQ COLONY NOOR JEHAN, KARACHI	LCY	1072-0081-004539-01-8	CURR						PKR					54.00		2010-12-18	No Response
44595	1072	Metroville	SD	15601-8102701-5	HAQ NAWAZ	HOUSENO.B-38,STREET NO.5,-ZIA COLONY,ORANGI TOWN,, KARACHI	LCY	1072-0081-000391-01-2	CURR						PKR					54.10		2010-02-24	No Response
44596	1072	Metroville	SD	42401-4102944-9	FAISAL S/O KHAN BADSHAH	HOUSE NO.D-304 FRONTIER-COLONY NO.3 NEAR RABANI, KARACHI	LCY	1072-0081-003835-01-5	CURR						PKR					56.88		2010-10-15	No Response
44597	1072	Metroville	SD	42401-6977207-4	ZAHIDA NASEEM	HOUSE NO.D-19 BLOCK-2-METROVILLE SITE, KARACHI	LCY	1072-0081-003653-01-5	CURR						PKR					58.00		2010-04-09	No Response
44598	1072	Metroville	SD	17101-1544127-3	IKRAM ULLAH	HOUSE NO.30 STREET NO.3-MOHALLAH SHERPAO COLONY, KARACHI	LCY	1072-0081-003431-01-7	CURR						PKR					61.50		2010-05-07	No Response
44599	1072	Metroville	SD	42401-3966241-9	MUHAMMAD AMIAD	C/O HAMZA TAILOR SHOP-SHOP-2, H. NO F-48, ZIA COLONY, KARACHI	LCY	1072-0081-003684-01-2	CURR						PKR					67.00		2010-03-13	No Response
44600	1072	Metroville	SD	15602-5423874-7	SHAWKAT ALI	AFREDE BUILDING, NEAR MALANG-HOTEL, PATHAN COLONY, BANARAS, KARACHI	LCY	1072-0081-003214-01-4	CURR						PKR					72.00		2010-07-19	No Response
44601	1072	Metroville	SD	42401-0303532-3	ABDUL GHAFFAR AWAN	HOUSE NO.B-510,SECTOR 2,-METROVILLE,S I T E, KARACHI	LCY	1072-0081-002088-01-8	CURR						PKR					75.00		2010-03-15	No Response
44602	1072	Metroville	SD	42201-1509663-9	MOHAMMAD NASIR	CHOTTANI INDUSTRIES-F-515, WORKERS ROAD, KARACHI	LCY	1072-0081-003334-01-9	CURR						PKR					76.00		2010-12-18	No Response
44603	1072	Metroville	SD	42401-9231258-5	UMER HAYAT	H.NO- B- 402, BLK- 3-METROVILLE, SITE, KARACHI	LCY	1072-0081-003157-01-4	CURR						PKR					77.00		2010-04-12	No Response
44604	1072	Metroville	SD	42101-8857404-7	INTERNATIONAL AUTO WIRING INDUSTRIES	INTERNATIONAL AUTO WIRING INDS-D-19,SHOP NO 2,BLOCK-4,, KARACHI	LCY	1072-0081-000990-01-7	CURR						PKR					81.00		2010-03-27	No Response
44605	1072	Metroville	SD	42301-7674202-7,423	ATTA ULLAH KHAN / SAKHI DOULLAH BACHA	CITY RAILWAY COLONY,-HOUSE NO.159 BLK 143, KARACHI	LCY	1072-0081-004244-01-2	CURR						PKR					81.00		2010-12-20	No Response
44606	1072	Metroville	SD	15602-4167821-5	FAZAL RABBI S/O AZIZ AL REHMAN	G3/3 ALI COLLEGIATE MAIN-ROAD METROVILLE SITE, KARACHI	LCY	1072-0081-003902-01-7	CURR						PKR					81.70		2010-06-01	No Response
44607	1072	Metroville	SD	42401-5011935-1	RASHEED S/O SHAHID GULL	FRIENDS MOTORS SHOP NO 1-PLOT NO 21 NR BANK AL HABIB, KARACHI	LCY	1072-0081-004031-01-5	CURR						PKR					90.00		2010-06-02	No Response
44608	1072	Metroville	SD	42401-6723756-5	MUHAMMAD ANIS	H. NO D-27, BLOCK-2-METROVILL, S.I.T.E, KARACHI	LCY	1072-0081-003311-01-2	CURR						PKR					91.00		2010-01-11	No Response
44609	1072	Metroville	SD	42401-2058438-7	SAAD AKBAR	PLOT NO.D-624,RABBANI MOHALLAH-NEAR MASJID SHOPKEEPER,, KARACHI	LCY	1072-0081-000369-01-4	CURR						PKR					100.00		2010-05-26	No Response
44610	1072	Metroville	SD	42401-1641422-9	ABDUL KARIM	H NO. 134 BLOCK C ABIDABAD-BALDIA TOWN P.O SAEEDABAD, KARACHI	LCY	1072-0081-001993-01-2	CURR						PKR					103.50		2010-04-30	No Response
44611	1072	Metroville	SD	42101-8747460-9	SYED MAJID HUSSAIN	PREMIUM KNITS,F-261 SITE,-FINISHING DEPARMENT,, KARACHI	LCY	1072-0081-003350-01-9	CURR						PKR					106.00		2010-05-12	No Response
44612	1072	Metroville	SD	13202-1211764-7	ATTAULLAH SHAH	BLOCK 1,B-292 METRIOVILLE-SITE,, KARACHI	LCY	1072-0081-003280-01-4	CURR						PKR					108.00		2010-02-24	No Response
44613	1072	Metroville	SD	42401-1448778-7	MUHAMMAD HUSSAIN	PLOT NO.192 SEC 4-F ISLAM-NAGAR NEAR MASJID E ABU BAKAR, KARACHI	LCY	1072-0081-003487-01-3	CURR						PKR					110.00		2010-05-05	No Response
44614	1072	Metroville	SD	42401-9933767-2	RIZWANA D/O MUHAMMAD SHAFIQ	PREMIUM KNITS F-261 SITE-PAK QUALITY DEPTT, KARACHI	LCY	1072-0081-003795-01-6	CURR						PKR					116.00		2010-11-02	No Response
44615	1072	Metroville	SD	34203-9270798-7	MUHAMMAD AZAM S/O ABDUL AZIZ	C/O ALI ASSOCIATES-ELG D-109 SITE, KARACHI	LCY	1072-0081-003899-01-1	CURR						PKR					120.00		2010-03-19	No Response
44616	1072	Metroville	SD	42401-6222693-9,424	ORANGZAIB / ANWAR ZAIB	HOUSE-101/2,MADINA BASTI-FRONTIER COLONY-3, SITE,NEAR, KARACHI	LCY	1072-0081-003633-01-1	CURR						PKR					120.00		2010-04-12	No Response
44617	1072	Metroville	SD	42401-6067520-0	SHAHINA SHAH JI JAN	HOUSE NO. 90-D, BLOCK-4-KARIM NAGAR COLONY, KARACHI	LCY	1072-0081-003665-01-1	CURR						PKR					126.00		2010-08-24	No Response
44618	1072	Metroville	SD	42401-4191037-5	SHAHID IQBAL S/O SULTAN MEHMOOD	HOUSE NO.9 SECTOR 4-F-KMC 207 MUJAHID COLONY, KARACHI	LCY	1072-0081-003836-01-6	CURR						PKR					130.00		2010-04-30	No Response
44619	1072	Metroville	SD	15601-3563158-7	ZIA ULLAH HABIB	C/O QADEEM GENERAL STORE-FRONTIER COLONY NO.2,REHMANI, KARACHI	LCY	1072-0081-000637-01-9	CURR						PKR					131.50		2010-08-23	No Response
44620	1072	Metroville	SD	42401-5786659-5	MUHAMMAD SHOEB	C/O SHAHNAWAZ MEDICAL STORE,-H.NO.801,SECTOR 14/C,AZIZABAD, KARACHI	LCY	1072-0081-002011-01-7	CURR						PKR					139.27		2010-04-20	No Response
44621	1072	Metroville	SD	42401-2056856-7	KAMRAN AZIZ	C/O JUMA PAN HOUSE,-HOUSE NO.383,SECTOR NO.12-1,, KARACHI	LCY	1072-0081-001074-01-0	CURR						PKR					140.00		2010-08-02	No Response
44622	1072	Metroville	SD	42401-9515975-1	MEHBOOB ALI	PLOT NO.B-419 BLOCK-4-METROVILLE S.I.T.E NEAR, KARACHI	LCY	1072-0081-001733-01-8	CURR						PKR					142.40		2010-04-23	No Response
44623	1072	Metroville	SD	42101-6020335-7	NABIFFI.	D-248/A MEROVILLE S.I.T.E-,, KARACHI	LCY	1072-0081-002397-01-2	CURR						PKR					150.00		2010-12-15	No Response
44624	1072	Metroville	SD	42401-7186817-9	WAQAS KHAN	C/O BEHRAM ATTA STORE,D-177,-FRONTIER CLNY-3,NEAR RABBANI, KARACHI	LCY	1072-0081-001353-01-8	CURR						PKR					150.00		2010-11-08	No Response
44625	1072	Metroville	SD	21103-2015214-1	SHER KHAN S/O NAMOOS KHAN	KESC-168 ST NO.5 ZIA COLONY-ORANGI TOWN NR HAQQANI MASJID, KARACHI	LCY	1072-0981-003918-01-4	CURR						PKR					160.00		2010-06-28	No Response
44626	1072	Metroville	SD	42401-5276047-1	IMRAN SHAKIR	HOUSE NO.A-191 METROVILLE-SITE TOWN SHER KHAN ABAD, KARACHI	LCY	1072-0081-003441-01-9	CURR						PKR					160.00		2010-02-17	No Response
44627	1072	Metroville	SD	42401-1209871-7	MALIK AKMAL SHEHZAD	AL RAZA TAILORS & CLOTH HOUSE-SH NO.6,OPP FAIZUR REHMAN HOSP, KARACHI	LCY	1072-0081-001042-01-2	CURR						PKR					160.00		2010-01-27	No Response
44628	1072	Metroville	SD	31103-7709947-3	ABDUL GHAFFAR	PLOT NO.B-574,SHOP NO.01,KHATK-CHECK METROVILLE SITE,, KARACHI	LCY	1072-0081-000303-01-6	CURR						PKR					160.08		2010-02-10	No Response
44629	1072	Metroville	SD	42401-6954924-9	JAHANGIR KHAN	ZAHID KHAN CLOTH HOUSE-SHOP NO. E 7 8 CHAWALA MARKET, KARACHI	LCY	1072-0081-001390-01-3	CURR						PKR					167.00		2010-10-11	No Response
44630	1072	Metroville	SD	15601-5325866-9	BAHADAR ALI	HOUSE NO.339-5AL, QASBA COLONY-MANGHOPIR ROAD,, KARACHI	LCY	1072-0081-002690-01-8	CURR						PKR					170.00		2010-01-19	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44631	1072	Metroville	SD	15101-5703217-3,4240	QADAR KHAN / WAZIR ALI	C/O RASHEED GEN.STORE,H.NO.-A-117, ZIA COLONY.2,SEC. 4-E, KARACHI	LCY	1072-0081-001187-01-6	CURR						PKR					174.00		2010-01-18	No Response
44632	1072	Metroville	SD	15307-4885317-3	MUHAMMAD YAR KHAN	HOUSE NO.D-240 BLOCK 4,-METROVILLE,S I T E, KARACHI	LCY	1072-0081-002485-01-9	CURR						PKR					180.00		2010-06-14	No Response
44633	1072	Metroville	SD	42101-8857404-7	H.R. TRADERS	SHOP NO.2,PLOT NO.D-19,-BLOCK 4,METROVILE,S.I.T.E.,, KARACHI	LCY	1072-0081-000742-01-7	CURR						PKR					186.00		2010-02-06	No Response
44634	1072	Metroville	SD	42401-8783262-3	MALIK SHEHZAD	HOUSE NO.E-1795,HARYANA COLONY-ORANGI TOWN NO.10,NEAR MASJID, KARACHI	LCY	1072-0081-002123-01-2	CURR						PKR					188.00		2010-04-30	No Response
44635	1072	Metroville	SD	42401-7589391-5	ABDUL GHAFFAR S/O S.MOHAMMAD	C/O AA BEST VEDIO, HOUS-D 60-TAYABA MASJID RD MOMINABAD, KARACHI	LCY	1072-0981-003931-01-1	CURR						PKR					200.00		2010-05-17	No Response
44636	1072	Metroville	SD		PAKISTAN STEEL MILLS LTD-	House No. B-261 Block 5 Metroville SITE Karachi	LCY			AZEEM SHAH	PO	10728099	11-Dec-10	OT	PKR					200.00		2010-12-11	No Response
44637	1072	Metroville	SD		PAKISTAN STEEL MILL-	House No. B-17 Mominabad Orangi Town Sector 4/F Karachi	LCY			SARFRAZ AHMED	PO	10727158	16-Jul-10	OT	PKR					200.00		2010-07-16	No Response
44638	1072	Metroville	SD	42401-0979042-5	JAMAIR SHAH	HOUSE NO.B-117,BLOCK 3-METROVILLE,S I T E, KARACHI	LCY	1072-0081-002484-01-8	CURR						PKR					200.10		2010-10-25	No Response
44639	1072	Metroville	SD	41406-0239764-7	REHMANI GUL	FAIZ REHMAN HOSPITAL,-PLOT NO.E-28-31,BLOCK 1,, KARACHI	LCY	1072-0081-001043-01-3	CURR						PKR					201.00		2010-03-24	No Response
44640	1072	Metroville	SD	42101-5397714-7	SAYED WASI AHMED	L-568,SECTOR 11-NORTH KARACHI, KARACHI	LCY	1072-0081-002547-01-4	CURR						PKR					202.00		2010-11-23	No Response
44641	1072	Metroville	SD	42401-2080599-1	NOOR & COMPANY	H.NO.A-147,FRONTIER CLNY NO.3,-METROVILE,4-F,S.I.T.E. TOWN,, KARACHI	LCY	1072-0081-000371-01-8	CURR						PKR					208.35		2010-11-22	No Response
44642	1072	Metroville	SD	32304-1584585-9	ABDUL SATTAR	S.H ENGINEERING WORKS-SHOP-1, PLOT-B-574, KHATAK, KARACHI	LCY	1072-0081-000564-01-1	CURR						PKR					208.50		2010-09-17	No Response
44643	1072	Metroville	SD	42401-2363203-0	HINA JAVED D/O MUHAMMAD JAVED	HOUSE NO.F-974 AL FATAH-COLONY ORANGI TOWN SEC-10, KARACHI	LCY	1072-0078-004015-01-0	PLS						PKR					215.54		2010-06-15	No Response
44644	1072	Metroville	SD	42401-9360392-5	ABDUL MAJID	HOUSE NO.154 ELAHIABAD-BISMILLAH COLONY SEC 10 NEAR, KARACHI	LCY	1072-0081-002870-01-6	CURR						PKR					216.00		2010-06-07	No Response
44645	1072	Metroville	SD	31303-9976879-3	RAO IMRAN ALI	PREMIUM KNITS-F-261,S.I.T.E., KARACHI	LCY	1072-0081-000479-01-7	CURR						PKR					217.00		2010-03-11	No Response
44646	1072	Metroville	SD	42401-0194229-1	FARMAN UL HAQ	UTILITY STORES CORP.OF PAK.(P)-MOMINABAD ROAD,, KARACHI	LCY	1072-0081-000247-01-7	CURR						PKR					218.00		2010-09-24	No Response
44647	1072	Metroville	SD	42401-3366505-7	MOHAMMAS WASEEM	F-261 SITE PREMIUM KINTS-DEPARTMENT KAJ BUTTON, KARACHI	LCY	1072-0081-003584-01-1	CURR						PKR					222.51		2010-08-23	No Response
44648	1072	Metroville	SD	44101-0156516-1	MUHAMMAD SHAFIQUE	C/O SHARIF TEXITLE PVT LTD-F-456 SITE AREA, KARACHI	LCY	1072-0081-002165-01-2	CURR						PKR					223.20		2010-10-26	No Response
44649	1072	Metroville	SD	42401-9600589-3	KHURRAM SHAHZAD	HOUSE NO.A-94, QUAID-E-AWAM-COLONY, ORANGI TOWN, SECTOR, KARACHI	LCY	1072-0081-002426-01-8	CURR						PKR					240.00		2010-07-26	No Response
44650	1072	Metroville	SD	42401-8787046-9	M H ENGINEERING WORKS	B-574, SHOP NO 1-KHATTAK CHOWK, KARACHI	LCY	1072-0081-001340-01-3	CURR						PKR					246.00		2010-05-24	No Response
44651	1072	Metroville	SD	42101-1548498-7	FAIZ AHMED	PLOT NO. E-29, E-30,BLOCK-4,-MEHANO TECH SERVICES,, KARACHI	LCY	1072-0081-001695-01-1	CURR						PKR					248.00		2010-09-03	No Response
44652	1072	Metroville	SD	42401-1826444-4	NASEEM AKHTER	B-259, BLOCK 5,-METROVILLE S.I.T.E., KARACHI	LCY	1072-0074-001768-01-0	PLS						PKR					271.89		2010-03-25	No Response
44653	1072	Metroville	SD	36302-3497368-1	KASHIF SHER ALI	AL NASIR TRADING CO. 288-B-METROVILLE 1 BLOCK 3 NEAR, KARACHI	LCY	1072-0081-002783-01-0	CURR						PKR					277.00		2010-09-20	No Response
44654	1072	Metroville	SD	42401-4913494-1	MOHAMMAD SHOUKAT	HOUSE NO. 223, SECTOR 4-F,-ZIA COLONY NO. 01, KARACHI	LCY	1072-0081-002995-01-6	CURR						PKR					280.00		2010-02-24	No Response
44655	1072	Metroville	SD	42401-8571356-9	ABDUL LATIF	HOUSE NO-998, GALI NO-2,-MAHALLA BAWANI CHALI.I, NEAR, KARACHI	LCY	1072-0081-002070-01-8	CURR						PKR					280.00		2010-11-29	No Response
44656	1072	Metroville	SD	42401-1622789-5	SAIF UR REHMAN	H.FC-786 FAQJR COLONY ORANGI-TOWN SEC-10 C/O SHAHZAD GENRAL, KARACHI	LCY	1072-0081-003339-01-4	CURR						PKR					300.00		2010-12-13	No Response
44657	1072	Metroville	SD		PAKISTAN COUNCIL OF-SCIENTIFIC AND INDUSTIAL RESEARCH	B-493/1, Metroville SITE Karachi	LCY			MEHRAB GUL	PO	10726439	3-Apr-10	FED	PKR					300.00		2010-04-03	No Response
44658	1072	Metroville	SD	15602-3371122-3	SHAH HUSSAIN	HOUSE NO.B-12 SECTOR 5-METROVILLE S.I.T.E, KARACHI	LCY	1072-0081-002866-01-0	CURR						PKR					302.00		2010-12-08	No Response
44659	1072	Metroville	SD	42401-2177244-3	NAJEEBULLAH	HOUSE NO-B/62 BLOCK 4,-METROVILLE, KARACHI	LCY	1072-0081-002141-01-4	CURR						PKR					303.40		2010-03-08	No Response
44660	1072	Metroville	SD	42401-2056877-1	HASSAN ALI	PLOT NO.3,GULZADA GULZAR,NEAR-REHMANI MASJID, PATHAN COLONY,, KARACHI	LCY	1072-0081-000373-01-0	CURR						PKR					308.00		2010-02-11	No Response
44661	1072	Metroville	SD	17301-1477318-9	KHAN ISLAM	HOUSE NO.B-507-BLOCK 1,METROVILE,SITE, KARACHI	LCY	1072-0081-002016-01-2	CURR						PKR					315.00		2010-04-21	No Response
44662	1072	Metroville	SD	42101-3321918-1	MUHAMMAD SOHAIL	PLOT NO. 77, SECTOR 4-D-ORANGI TOWN, KARACHI	LCY	1072-0081-002988-01-7	CURR						PKR					325.00		2010-04-08	No Response
44663	1072	Metroville	SD	42401-3967788-1	MUHAMMAD IMRAN	H.NO.353,STREET-05,SECTOR 11-A-MUHAMMAD NAGAR,ORANGI TOWN,, KARACHI	LCY	1072-0081-000801-01-9	CURR						PKR					325.50		2010-08-02	No Response
44664	1072	Metroville	SD	42101-0768478-9	IMRAN SALEEM	H NO.411, GOHARABAD , BLK-15-F.B. AREA,, KARACHI	LCY	1072-0081-000562-01-9	CURR						PKR					332.50		2010-01-30	No Response
44665	1072	Metroville	SD	15101-2473241-3	ZAFAR IQBAL	B-134, BLOCK-1-METROVILL, S.I.T.E, KARACHI	LCY	1072-0081-001319-01-6	CURR						PKR					343.00		2010-02-22	No Response
44666	1072	Metroville	SD	42401-6897060-7	MUHAMMAD NAEEM	HOUSE NO.484, SECTOR.04-E,-ORANGI TOWN, NEAR, KARACHI	LCY	1072-0081-001426-01-6	CURR						PKR					360.00		2010-03-05	No Response
44667	1072	Metroville	SD	42401-4161253-9	MUHAMMAD YASEEN	H. NO.181 & 182,SECTOR. NO.4-D-NEAR BADARCHOWK, ORANGI TOWN,, KARACHI	LCY	1072-0081-001955-01-6	CURR						PKR					360.00		2010-05-11	No Response
44668	1072	Metroville	SD	42401-1670847-1	ASIF MUSTAFA	PLOT NO.E-31/4,BLOCK 4,-METROVILE,S.I.T.E.,, KARACHI	LCY	1072-0081-000579-01-8	CURR						PKR					361.13		2010-02-02	No Response
44669	1072	Metroville	SD	42401-9302612-9	KARIM SAEED	H NO.A-3/118 MOHALLAH ISLAMIA-FRONTIER COLONY.1 ORANGI TOWN, KARACHI	LCY	1072-0081-003641-01-1	CURR						PKR					375.00		2010-06-08	No Response
44670	1072	Metroville	SD	42401-2042231-3	MUHAMMAD RIZWAN S/O MUHAMMAD SIDDIQUE	C/O PREMIUMI KNITS,-F-261 SITE, KARACHI	LCY	1072-0081-004129-01-2	CURR						PKR					384.00		2010-09-08	No Response
44671	1072	Metroville	SD	33106-0297757-3	MOHAMMAD ILYAS	PLOT NO.B-527 BLOCK-2-METROVILLE,, KARACHI	LCY	1072-0081-003272-01-4	CURR						PKR					395.00		2010-05-17	No Response
44672	1072	Metroville	SD	42401-1511089-1	MUHAMMAD SHAHID	1728/1051 TAI MOHALLAH-BALDIA TOWN NO.7 NEAR, KARACHI	LCY	1072-0081-000502-01-7	CURR						PKR					396.50		2010-07-29	No Response
44673	1072	Metroville	SD	42201-6498493-5	ATTA MUHAMMAD	HOUSE NO.B-306/1,BLOCK-1,-METROVILLE NO.1,SITE,NEAR, KARACHI	LCY	1072-0081-001284-01-4	CURR						PKR					398.00		2010-03-08	No Response
44674	1072	Metroville	SD	42401-2880940-5	SALEEM	ZARHAD GEN & TEA STRE MAIN-MTRVLLE RD,FRNTER MOR H.20/21, KARACHI	LCY	1072-0081-001348-01-1	CURR						PKR					400.00		2010-03-15	No Response
44675	1072	Metroville	SD	42401-1227226-5	ARIF	HOUSE NO.F-111, BLOCK.04-METROVILLE, SITE, KARACHI	LCY	1072-0081-001069-01-3	CURR						PKR					402.15		2010-08-09	No Response
44676	1072	Metroville	SD	42201-6290224-9	MUHAMMAD AHMED QURESHI	H.NO 82,PEER ELAHI BAKHSH-COLONY,PIB KHI., KARACHI	LCY	1072-0081-003227-01-9	CURR						PKR					405.00		2010-04-20	No Response
44677	1072	Metroville	SD	42401-0156997-8	SYEDA AMNA USMAN	HOUSE NO.B-397,-BLOCK NO.2,METROVILE,, KARACHI	LCY	1072-0071-000837-01-9	PLS						PKR					414.07		2010-07-26	No Response
44678	1072	Metroville	SD	42401-7665106-5	REHMAT ALI S/O ABDUL SATAR	HHB-240 STREET#3 SEC 1-METROVILLE SITE NR OPP BANK, KARACHI	LCY	1072-0081-004344-01-3	CURR						PKR					420.00		2010-11-01	No Response
44679	1072	Metroville	SD	42401-2027363-5	ARIF KAMAL S/O M.SARWAR KHAN	C/O PRIMIUM KNITS F-261-SITE, KARACHI	LCY	1072-0081-004271-01-5	CURR						PKR					420.00		2010-07-09	No Response
44680	1072	Metroville	SD	42401-1829633-5	MUHAMMAD AMIR S/O JALIL AHMED	HOUSEF11,B-199 SABIRI CHOK-KHUWAJA GAREEB NAWAZ COLONY, KARACHI	LCY	1072-0081-003723-01-0	CURR						PKR					420.00		2010-07-08	No Response
44681	1072	Metroville	SD	42401-2050828-3	MOHAMMAD ALI S/O ABDUL KARIM	HOUSE NO.5 BLOCK-E-MOMINABAD ORANGI TOWN NEAR, KARACHI	LCY	1072-0081-003856-01-0	CURR						PKR					420.00		2010-05-24	No Response
44682	1072	Metroville	SD	15602-5488564-7	SHAH QASIM S/O MOHAMMAD IBRAHIM	A-34 B-5 METROVH.I.F SITE TOWN-KHI UNIQUE SCHOOL OF NURSING, KARACHI	LCY	1072-0081-003758-01-1	CURR						PKR					420.00		2010-05-03	No Response
44683	1072	Metroville	SD	42501-3815756-4	MARIAM	FLAT NO 395 PIA TOWN SHIP-AIR PORT BLK B-J5 DIST MALIR, KARACHI	LCY	1072-0081-003582-01-9	CURR						PKR					420.00		2010-02-16	No Response
44684	1072	Metroville	SD	42401-4481509-9	MAJID ISHAQUE S/O M. ISHAQUE	PEOPLES STEEL MILL HOUSE # 127-SECTOR 4/F QUAID E AWAM, KARACHI	LCY	1072-0081-004223-01-7	CURR						PKR					420.00		2010-06-17	No Response
44685	1072	Metroville	SD	42401-3826150-1	ATTIQUE S/O M.SHAFIQ	C/O MUHAMMADI GEN STR NR-BISMILLAH MASJID H.NO 389 MOH, KARACHI	LCY	1072-0081-004465-01-9	CURR						PKR					420.00		2010-10-25	No Response
44686	1072	Metroville	SD	42401-7743132-3	MUHAMMAD ADEEL S/O ABDUL RASHEED	H.NO B-331 METROVILLE SITE-SEC 2 KHI NEAR ZAKRIA MASJID, KARACHI	LCY	1072-0081-004585-01-4	CURR						PKR					420.00		2010-12-24	No Response
44687	1072	Metroville	SD	13504-7006388-9	AKHTAR ZAMAN S/O BADRAY ZAMAN	HOUSE NO.182 SEC-10 NOORANI-MASJID HARYANA COLONY ORANGI, KARACHI	LCY	1072-0081-004597-01-8	CURR						PKR					420.00		2010-12-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44688	1072	Metroville	SD	42401-2062678-7	ABDUR RAUF S/O MUNEER AHMED BACHA	C/O ABDUL RAUF TEA STORE-TOHED MASJID STREET FRONTIER, KARACHI	LCY	1072-0981-004354-01-4	CURR						PKR					420.00		2010-08-31	No Response
44689	1072	Metroville	SD	42401-4309939-9	ASIF JAVED	NO.E-21, BLOCK.02, METROVILLE-SITE, NEAR FATIMA MASJID,, KARACHI	LCY	1072-0081-001590-01-5	CURR						PKR					422.00		2010-09-14	No Response
44690	1072	Metroville	SD	42401-9805721-5	WASEEM AHMED KHAN	B-51, BLOCK -5,METROVILL-1,-U-C -4, S.I.T.E TOWN,, KARACHI	LCY	1072-0081-001536-01-9	CURR						PKR					424.75		2010-07-13	No Response
44691	1072	Metroville	SD	42401-6257511-4	BUSHRA W/O AKHTAR HUSSAIN	H NO. 36 STREET 4 NAVAL COLONY-SEC 3 HAROON BAHRIA COPRATVE, KARACHI	LCY	1072-0981-003958-01-2	CURR						PKR					425.00		2010-11-29	No Response
44692	1072	Metroville	SD	42201-3429619-1	MIR SAMAD KHAN	HOUSE NO.B-116,MAIN ROAD-METROVILLE,AL WAJID TOWN, KARACHI	LCY	1072-0081-001654-01-2	CURR						PKR					430.00		2010-02-20	No Response
44693	1072	Metroville	SD	36304-6432278-5	TAHIR AHMED	H. NO A-8-9, BLOCK-4-METROVILL SITE, KARACHI	LCY	1072-0081-003474-01-8	CURR						PKR					432.00		2010-05-11	No Response
44694	1072	Metroville	SD	42101-5627008-6	FAIZA ANAM	NEW INSAF GEN.STRE,H.NO.442-SEC.10,BISMILLAH CLNY,ORANGI, KARACHI	LCY	1072-0081-002736-01-3	CURR						PKR					440.00		2010-07-05	No Response
44695	1072	Metroville	SD	42401-4043037-3	MUHAMMAD QADEER S/O MUHAMMAD BASHIR	HOUSE NO.883 AREA KHALID-BIN WALID ZIA COLONY SEC 4/F, KARACHI	LCY	1072-0981-003956-01-0	CURR						PKR					453.90		2010-04-08	No Response
44696	1072	Metroville	SD	42401-1575660-8	SHAHEEN BIBI	MUHALLA METROVEL H. NO E-106-S.I.T.E. BLOCK NO.2, KARACHI	LCY	1072-0081-002120-01-9	CURR						PKR					460.00		2010-09-03	No Response
44697	1072	Metroville	SD	42101-7794534-7	MUHAMMAD SALEEM	FLAT NO. A-13, LAKHANI PLAZA,-BLOCK-7, FEDERAL B. AREA,, KARACHI	LCY	1072-0071-002030-01-8	PLS						PKR					470.88		2010-04-22	No Response
44698	1072	Metroville	SD	15307-1971145-5	MUHAMMAD RIAZ	SAMI PHARMACEUTICALS (PVT) LTD-F-95,OFF HUB RIVER ROAD,, KARACHI	LCY	1072-0081-000630-01-2	CURR						PKR					473.00		2010-01-13	No Response
44699	1072	Metroville	SD	42401-1941395-3	MARDI KHAN	HOUSE NO.B-902,BLOCK 1,-METROVILLE,, KARACHI	LCY	1072-0081-001762-01-3	CURR						PKR					475.00		2010-01-26	No Response
44700	1072	Metroville	SD	31104-1685486-5	SHAWKAT ALI	HOUSE NO.B/110,METROVILL NO.1,-S.I.T.E. AREA,, KARACHI	LCY	1072-0081-000221-01-7	CURR						PKR					479.00		2010-10-13	No Response
44701	1072	Metroville	SD	41205-1805303-2	NUSRAT	HASSAN CLINIC &METERNINTY HOME-HOUSE NO.471-A, BLK.B, SEC.4-D, KARACHI	LCY	1072-0081-001453-01-9	CURR						PKR					480.00		2010-06-08	No Response
44702	1072	Metroville	SD	15701-2820654-5,424	RAHIM ULLAH / NAIK MUHAMMAD	C/O MARHABA HARDWARE,-PLOT N.E-9,BLOCK 1,METROVII.I.F, KARACHI	LCY	1072-0081-002536-01-1	CURR						PKR					481.50		2010-11-26	No Response
44703	1072	Metroville	SD	42401-8794439-3	MUHAMMAD SAJID	HOUSE NO. H-1160, MAHALA-QUAID AWAN COLONY,ORANGI TOWN, KARACHI	LCY	1072-0081-003212-01-2	CURR						PKR					485.00		2010-10-18	No Response
44704	1072	Metroville	SD	42401-5475034-1	ALI MARJAN S/O QABIL KHAN	HOUSE NO.KMC-13/C SEC-10-ELAHIABAD ORANGI TOWN NEAR, KARACHI	LCY	1072-0981-004014-01-3	CURR						PKR					500.00		2010-04-20	No Response
44705	1072	Metroville	SD	42401-9133611-3	M.ARIF CHEEMA S/O M.ASHRAF	HOUSE NO.D-105 NO. 10 MOHALLAH-MOMINABAD ORANGI TOWN SEC 4-F, KARACHI	LCY	1072-0981-004304-01-4	CURR						PKR					500.00		2010-07-21	No Response
44706	1072	Metroville	SD	42000-5463087-7	SYAR MUHAMMAD S/O GHAFFAR MUHAMMAD	KESC 1726 AFRIDI COLONY NO.2-BALDIA TOWN ITTEHAD MOH NEAR, KARACHI	LCY	1072-0981-004306-01-6	CURR						PKR					500.00		2010-07-21	No Response
44707	1072	Metroville	SD	42401-7964594-7	MUHAMMAD SHAKIR ULLAH	PLOT NO. D-253, BLOCK-4,-OPP METROVILLE, SCHEME NO.1,, KARACHI	LCY	1072-0081-000495-01-7	CURR						PKR					502.50		2010-07-22	No Response
44708	1072	Metroville	SD	15602-0484115-9	UMER SHABIR	H. NO 79, NEAR ZARFEN TAI-KIRYANA STORE, PATHAN COLONY, KARACHI	LCY	1072-0081-003527-01-2	CURR						PKR					504.00		2010-06-16	No Response
44709	1072	Metroville	SD	42401-5172005-9	JAWED KHAN	HOUSE NO.B-88,BLOCK NO.1,-METROVII.I.E S.I.T.E,NEAR, KARACHI	LCY	1072-0081-000509-01-4	CURR						PKR					505.00		2010-08-09	No Response
44710	1072	Metroville	SD	42401-8854432-1	MUHAMMAD ASIF KHAN	C/O ASIF KHAN CHIKEN CENTRE-PLOT A-41 SHOP 7 SECTOR 4-F, KARACHI	LCY	1072-0081-002931-01-0	CURR						PKR					513.78		2010-07-06	No Response
44711	1072	Metroville	SD	42401-2003608-7	MOHAMMAD NAZAR UL ISLAM ATTARI	KARACHI TRADERS # PLOT D-491-FRONTIER COLONY NO 03, KARACHI	LCY	1072-0081-003466-01-8	CURR						PKR					525.00		2010-08-16	No Response
44712	1072	Metroville	SD	42401-9537690-9,161	MAZHAR HUSSAIN / ANEELA	HOUSE NO.E-64/B BLOCK-B-NORTH NAZIMABAD TEHSIL AND, KARACHI	LCY	1072-0081-003367-01-8	CURR						PKR					540.00		2010-03-17	No Response
44713	1072	Metroville	SD	42401-1800967-1	S M SHAKEEL	HOUSE NO. B/293, SECTOR 4-F,-MOMINABAD, ORANGI TOWN,, KARACHI	LCY	1072-0081-002114-01-1	CURR						PKR					540.00		2010-01-12	No Response
44714	1072	Metroville	SD	42401-4623616-3	WAQAS SHABBIR	HOUSE NO. B-857-BLOCK-1 METROVILLE S.I.T.E, KARACHI	LCY	1072-0081-002460-01-0	CURR						PKR					561.00		2010-05-26	No Response
44715	1072	Metroville	SD	42401-1830845-5	ZAKIR REHMAN S/O HABIB UR REHMAN	A-295 BISMILLAH COLONY-SEC-10 AURANGI TOWN NEAR, KARACHI	LCY	1072-0081-004087-01-1	CURR						PKR					571.00		2010-08-24	No Response
44716	1072	Metroville	SD	42401-1394761-3	AL ARIF TAILOR	FAQEER COLONY NOORANI-MOHALLAH ORANGI TOWN-10, KARACHI	LCY	1072-0981-004229-01-2	CURR						PKR					572.00		2010-10-21	No Response
44717	1072	Metroville	SD	16101-1273246-3	TAJ GULL S/O HAYAT GULL	TAJ GUL MILK SHOP PATHAN-COLONY STREET NO.1, KARACHI	LCY	1072-0981-004293-01-0	CURR						PKR					580.00		2010-10-27	No Response
44718	1072	Metroville	SD	42401-1679092-1	JAWED IQBAL	NAEEM ENTERPRISES-A/25-B,S.I.T.E., KARACHI	LCY	1072-0081-000442-01-4	CURR						PKR					583.00		2010-11-29	No Response
44719	1072	Metroville	SD	42401-0629821-9	ALI ABID	HOUSE NO.KMC-250,NEAR-REHMANIA MASJID,FAQIR COLONY, KARACHI	LCY	1072-0081-001606-01-8	CURR						PKR					584.65		2010-01-09	No Response
44720	1072	Metroville	SD	42401-6191445-7	MUBASHIR	HOUSE NO.293, ORANGI TOWN,-SECTOR 14/B,, KARACHI	LCY	1072-0081-003095-01-9	CURR						PKR					585.00		2010-09-06	No Response
44721	1072	Metroville	SD	42401-1536445-0,424	HUSSAIN KHAN / BACHAZO BIBI	C/O NASRAT GENERAL STORE-H.NO.121-G,NEAR MASJID-E-AQSA, KARACHI	LCY	1072-0074-000711-01-1	PLS						PKR					631.13		2010-02-18	No Response
44722	1072	Metroville	SD	42101-8819960-2	SONBER JAN W/O SALEMAN KHAN	B 884/1-METROVILLE SITE AREA, KARACHI	LCY	1072-0071-004352-01-1	PLS						PKR					638.36		2010-09-07	No Response
44723	1072	Metroville	SD	42401-9397817-5	WASEEM	H.NO.A-871,MOHALLA HANIFABAD,-BLOCK 10-A,SEC.10 POST OFFICE, KARACHI	LCY	1072-0081-007556-01-5	CURR						PKR					640.00		2010-03-08	No Response
44724	1072	Metroville	SD	42401-2278583-0	TABASUM	PREMIUM KNITS,F-261,S.I.T.E-,, KARACHI	LCY	1072-0071-000989-01-2	PLS						PKR					654.90		2010-01-19	No Response
44725	1072	Metroville	SD	33201-4550085-4	SHAISTA QAISAR	PLOT NO.A-2,BLOCK 4-METROVILLE,S I T E, KARACHI	LCY	1072-0081-002373-01-4	CURR						PKR					670.00		2010-03-31	No Response
44726	1072	Metroville	SD	17301-1264823-5	SHEIKH MUHAMMAD SHAFIQ	C/O, SHAH ROOM SHOPKEEPER,-HOUSE NO. BC-69,, KARACHI	LCY	1072-0074-000629-01-0	PLS						PKR					688.75		2010-09-16	No Response
44727	1072	Metroville	SD	42401-6070084-3	ZOHAIB ANWAR	HOUSE NO. D-104, BLOCK - 3,-METROVILLE,, KARACHI	LCY	1072-0081-001975-01-0	CURR						PKR					705.00		2010-12-18	No Response
44728	1072	Metroville	SD	42401-1833275-6	NAZIR JAN W/O MOHAMMAD RIAZ	HOUSE NO.B-65 BLK-1-METROVILLE SITE NEAR GIRLS, KARACHI	LCY	1072-0074-003813-01-0	PLS						PKR					730.03		2010-02-17	No Response
44729	1072	Metroville	SD	42401-2813997-5	SYED NAWAB S/O BAKHT JAMAL	HOUSE NO K-362 AFRIDI COLONY-ORANGI TOWN SEC 10 KARACHI, KARACHI	LCY	1072-0081-003693-01-3	CURR						PKR					733.50		2010-10-14	No Response
44730	1072	Metroville	SD	42000-0395574-0	GULL SHIFA W/O MOHAMMAD BASHIR	H NO 883 SEC 4 F STREET 3-ZIA COLONY, MOMINABAD,, KARACHI	LCY	1072-0981-003927-01-5	CURR						PKR					738.00		2010-04-02	No Response
44731	1072	Metroville	SD	42401-3464217-1	SHAHZAD HUSSAIN RAJPOT	PLOT NO.B-113 BLOCK-1-METROVILLE SITE, KARACHI	LCY	1072-0081-003631-01-9	CURR						PKR					739.00		2010-03-10	No Response
44732	1072	Metroville	SD	42401-0762814-4	ASIFA BEGAM W/O MUHAMMAD RAMZAN	H.NO L-250 SEC 10-L-FAQEER COLONY ORANGI TOWN, KARACHI	LCY	1072-0081-004113-01-4	CURR						PKR					742.00		2010-07-30	No Response
44733	1072	Metroville	SD	42401-7175063-1	REHAN SABIR	PLOT NO D-142, BLOCK-4-METROVILL, SITE, KARACHI	LCY	1072-0081-003650-01-2	CURR						PKR					770.00		2010-03-22	No Response
44734	1072	Metroville	SD	42000-0395313-1	ABDUL RAZZAQ GODIL	A-6, M-L-CENTRE,PLOT NO.714/3-FATIMA JINNAH COLONY, JAMSHED, KARACHI	LCY	1072-0081-001916-01-9	CURR						PKR					821.93		2010-08-02	No Response
44735	1072	Metroville	SD	42401-1614727-9	GUL WALI KHAN S/O GUL KHAN	H NO 354, BLOCK A,-GULSHAN GHAZI,SAEEDABAD,NEAR, KARACHI	LCY	1072-0981-003924-01-2	CURR						PKR					850.00		2010-03-25	No Response
44736	1072	Metroville	SD	15702-2516049-5	HAFEEZ ULLAH	HOUSE NO.B-72 BLOCK-5-METROVILLE SITE,, KARACHI	LCY	1072-0981-003427-01-0	CURR						PKR					884.00		2010-01-19	No Response
44737	1072	Metroville	SD	42401-1652916-5	MUHAMMAD KHAN	F-70, BLOCK-4-METROVILE S.I.T.E, KARACHI	LCY	1072-0071-003074-01-2	PLS						PKR					904.00		2010-01-28	No Response
44738	1072	Metroville	SD	42101-1924674-1	MUZAFFAR ALAM QURESHI	HOUSE NO.588,BLOCK-5,-LIAQUATABAD,NEAR SINDHI HOTEL,, KARACHI	LCY	1072-0081-000988-01-3	CURR						PKR					906.21		2010-03-24	No Response
44739	1072	Metroville	SD	42401-2043891-1	AKBAR KHAN	H.NO F-126 SECTOR 4/F,-MOMINABAD NR USMAN GHANI MSJID, KARACHI	LCY	1072-0081-003322-01-5	CURR						PKR					920.00		2010-12-27	No Response
44740	1072	Metroville	SD	37405-0326841-5	MUHAMMAD SALEEM S/O GULL REHMAN	C/O MOBILE CITY SHOP E-47-BLOCK-1 NEAR FAIZ UR REHMAN, KARACHI	LCY	1072-0081-004315-01-8	CURR						PKR					920.00		2010-08-23	No Response
44741	1072	Metroville	SD	42401-7564802-3	USMAN ALI S/O HADI KHAN	FRONTIER COLONY NO.1-ISLAMI MOHALLAH NEAR ISLAMIA, KARACHI	LCY	1072-0081-003752-01-5	CURR						PKR					920.00		2010-01-29	No Response
44742	1072	Metroville	SD	36603-4838241-5	TANVEER HUSSAIN S/O MOHAMMAD ANWER	BISMILLAH COLONY HAZARVI-MOH BISMILLAH MUBARAK MASJID, KARACHI	LCY	1072-0081-003856-01-4	CURR						PKR					920.00		2010-03-02	No Response
44743	1072	Metroville	SD	42401-1394761-3	MUHAMMAD FAROOQ S/O M .HUSSAIN	C/O AL ARIF TAILOR MUHALLAH-NOORANI FAQEER COLONY ORANGI, KARACHI	LCY	1072-0081-004190-01-7	CURR						PKR					920.00		2010-06-09	No Response
44744	1072	Metroville	SD	42401-1872034-3,424	S.ALEEM SHAH / S. TAHIR SHAH	PARAS SILK D-197-HAROONABAD SITE, KARACHI	LCY	1072-0081-004302-01-3	CURR						PKR					920.00		2010-07-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44745	1072	Metroville	SD	42401-5791648-9	ABDUL REHMAN S/O HUSSAIN SHAH	HOUSE NO D 214-BLOCK 3, KARACHI	LCY	1072-0081-004324-01-9	CURR						PKR					920.00		2010-08-02	No Response
44746	1072	Metroville	SD	36103-1639519-1	GHULAM ABBAS S/O M. RAMZAN	SHOP # 2 BAJLI NAGAR RD,ISLAM-NAGAR SEC 4/D NEAR DOCTR, KARACHI	LCY	1072-0081-004357-01-8	CURR						PKR					920.00		2010-08-31	No Response
44747	1072	Metroville	SD	42401-1615241-1	SHOUKAT ALI S/O SHER ALAM KHAN	FC 883 FRONTIER COL AND KHI-METROVILLE FAROOQI MOH. NEAR, KARACHI	LCY	1072-0081-004526-01-3	CURR						PKR					920.00		2010-11-29	No Response
44748	1072	Metroville	SD	42401-7833521-1	SHIREEN JAN S/O BAZAIR JAN	KESC # 891 STREET # 05-ABIDABAD BALDIA TOWN, KARACHI	LCY	1072-0081-004579-01-6	CURR						PKR					920.00		2010-12-22	No Response
44749	1072	Metroville	SD	42401-9817142-5	RASHEED KHAN S/O S.AHMED SHAH	SHOP NO.4 PLOT NO.13-F-MAIN METROVILLE ROAD NEAR, KARACHI	LCY	1072-0081-004582-01-1	CURR						PKR					920.00		2010-12-23	No Response
44750	1072	Metroville	SD	42401-5780671-3	ABDUL GHAFFAR	HOUSE NO.C-333-SHAHI ABAD COLONY FRONTIER, KARACHI	LCY	1072-0081-002780-01-7	CURR						PKR					972.45		2010-04-09	No Response
44751	1072	Metroville	SD	42401-4432180-5	ABRAR HUSSAIN	HOUSE NO.C-355, SECTOR.04-F,-MUJAHID COLONY,, KARACHI	LCY	1072-0081-000051-01-1	CURR						PKR					985.61		2010-09-06	No Response
44752	1072	Metroville	SD	42401-1730111-4	CHAMAN ARA W/O FAZAL KHALIQ	H.NO 311 SEC 4-F REHMAT NAGAR-MOMINABAD ORANGI TOWN KHI NR, KARACHI	LCY	1072-0081-004257-01-7	CURR						PKR					1,000.00		2010-07-20	No Response
44753	1072	Metroville	SD	42101-5338615-1	MUHAMMAD QASIM S/O GHULAM SERWAR	C/O QASIM PAINTERS, H NO. 2-KHYBER MARKET,FRONTIER MORE,, KARACHI	LCY	1072-0981-003935-01-5	CURR						PKR					1,000.00		2010-03-19	No Response
44754	1072	Metroville	SD	42401-7796328-9	MUHAMMAD HAMZA S/O SHER MUHAMMAD	B-249 BLK-4 METROVILLE SITE-NEAR FATIMA MASJID,, KARACHI	LCY	1072-0981-003946-01-8	CURR						PKR					1,000.00		2010-03-24	No Response
44755	1072	Metroville	SD	42401-5436366-7	FAHAD AHMED S/O NASEER AHMED	B-80 BLK-5 METROVILLE NEAR-BEHIND JAMIA MASJID QUBA, KARACHI	LCY	1072-0081-003826-01-4	CURR						PKR					1,000.00		2010-09-30	No Response
44756	1072	Metroville	SD	42401-6960905-7	GUL RAIS KHAN S/O AHMED ALI JAN	H.NO KESC 386 QUAID-AWAM COLONY ORANGI TOWN, KARACHI	LCY	1072-0981-004111-01-1	CURR						PKR					1,000.00		2010-08-17	No Response
44757	1072	Metroville	SD		PAKISTAN STATE OIL COMPANY LTD-A/C SARHAD PLASTIC IND (PVT) LTD	Plot No. F-535, SITE Area Karachi	LCY			SARHAD PLASTIC INDUSTRIES (PVT) LTD	PO	10726590	26-Apr-10	OT	PKR					1,000.00		2010-04-26	No Response
44758	1072	Metroville	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-10	No Response
44759	1072	Metroville	SD	42401-2042757-5	MUHKAM DIN	HOUSE NO.1725/6114-GULDAD SHAH ROAD BALDIA TOWN, KARACHI	LCY	1072-0081-002929-01-6	CURR						PKR					1,020.00		2010-09-21	No Response
44760	1072	Metroville	SD	42401-1716054-5	MUHAMMAD KHAN	H.NO- 5, SEC- 4/F-MUJAHID COLONY, KARACHI	LCY	1072-0081-003105-01-2	CURR						PKR					1,024.40		2010-05-10	No Response
44761	1072	Metroville	SD	42401-0889300-3	FAROOQ SUBHANI	PLOT NO.F-19,NEAR KHYBER-MEDICAL STORE,METROVILLE, KARACHI	LCY	1072-0071-002688-01-2	PLS						PKR					1,030.58		2010-08-09	No Response
44762	1072	Metroville	SD	42201-5258990-5	MUHAMMAD ARSALAN SIDDIQUI	A-246,RAFA-E-AAM SOCIETY-MALIR HALT, KARACHI	LCY	1072-0081-002588-01-3	CURR						PKR					1,037.64		2010-01-23	No Response
44763	1072	Metroville	SD	42401-1526219-5	ABDUL WAHID	KHYBER MOHALLAH,BAWANI CHALLI,-MALAKAND ROAD,MANGHOPIR ROAD,, KARACHI	LCY	1072-0081-000089-01-5	CURR						PKR					1,070.00		2010-09-29	No Response
44764	1072	Metroville	SD	42401-1712358-3	NOOR AKBAR	C/O KHYBER AUTOS,-H.NO.E-2999,STREET-09,SCTOR-10, KARACHI	LCY	1072-0071-000841-01-5	PLS						PKR					1,082.23		2010-12-24	No Response
44765	1072	Metroville	SD	42401-5114206-7	NASEEB GUL	C/O AL MASOOD ACADEMY,-LABOURABAD COLONY,SECTOR 4-F,, KARACHI	LCY	1072-0081-002053-01-7	CURR						PKR					1,085.00		2010-12-20	No Response
44766	1072	Metroville	SD	42401-9840356-9	BENADIC S/O BENJEMAN BARKAT	C/O HASHIMI CAN COMPNAY B-24-SITE, KARACHI	LCY	1072-0081-004240-01-8	CURR						PKR					1,120.00		2010-08-17	No Response
44767	1072	Metroville	SD	42501-5071390-3	MUHAMMAD AZAM KHAN S/O NIAZ AHMED AKHTAR	CHINA DENTAL CLINIC MAIN ROAD-METROVILLE FRONTIER COLONY.3, KARACHI	LCY	1072-0981-003994-01-6	CURR						PKR					1,210.00		2010-10-15	No Response
44768	1072	Metroville	SD	42401-1663818-1	MULTAN SHAH	HOUSE NO.B-989, BAWANI CHALLI,-SITE, NEAR SHAHI MASJID, KARACHI	LCY	1072-0081-003265-01-5	CURR						PKR					1,293.00		2010-08-04	No Response
44769	1072	Metroville	SD	42401-9399200-9	RAFAQAT S/O MOHAMMAD ANWAR	C/O S.S TEXTILE INDUSTRIES-F-546 SITE, KARACHI	LCY	1072-0081-003895-01-7	CURR						PKR					1,300.00		2010-04-28	No Response
44770	1072	Metroville	SD	42301-0758779-1	ATHAR MEHMOOD	ECKO TEXTILE PVT LTD-F-359, SITE METROVILLE,, KARACHI	LCY	1072-0081-000712-01-1	CURR						PKR					1,302.00		2010-07-09	No Response
44771	1072	Metroville	SD	16101-7303713-7	MUMTAZ ALI SHAH	H. NO D-225, METROVILL-1-SITE, BLK-3,NEAR FATIMA MASJID, KARACHI	LCY	1072-0081-003649-01-9	CURR						PKR					1,320.00		2010-09-14	No Response
44772	1072	Metroville	SD	42401-1664236-3	ITTEHAD ENTERPRISES	BANARAS FRONTIER COLONY NO.2-MOHALLA NOORANI UC-7, KARACHI	LCY	1072-0081-002620-01-4	CURR						PKR					1,409.00		2010-07-09	No Response
44773	1072	Metroville	SD	42401-5073434-7	ABDUL QUDDUS	PLOT NO B-237 BLK 5 METROVILLE-SITE NEAR MASJID -E-QUBA, KARACHI	LCY	1072-0081-003622-01-8	CURR						PKR					1,419.32		2010-02-12	No Response
44774	1072	Metroville	SD	42401-5323366-1	MAHBOOB ALI	PLOT NO D-76, BLOCK-5-METROVILL, SITE, KARACHI	LCY	1072-0081-003314-01-5	CURR						PKR					1,420.00		2010-09-22	No Response
44775	1072	Metroville	SD	42401-6084879-9	WALI KHAN	HOUSE NO.413, STREET NO.19,-USMANIA MOHALLA, FAQIR COLONY,, KARACHI	LCY	1072-0081-002740-01-9	CURR						PKR					1,446.00		2010-03-12	No Response
44776	1072	Metroville	SD		THE REGISTRAR PAKISTAN NURSING COUNCIL-	Unique Hospital D-544, Near Jungle School Faqir Colony Orangit Town 10 Karachi	LCY			UNIQUE SCHOOL OF NURSING	PO	10726242	4-Mar-10	FED	PKR					1,500.00		2010-03-04	No Response
44777	1072	Metroville	SD	42401-1759663-7	MUHAMMAD HUSSAIN	PAH ENTERPRISES-PLOT NO. 43, SECTOR -4/D,, KARACHI	LCY	1072-0081-000330-01-9	CURR						PKR					1,624.00		2010-07-29	No Response
44778	1072	Metroville	SD	42401-6531880-2	TOUHEED D/O SHIREEN KHAN	HOUSE NO.B-351 FRONTIER COLONY-SHER KHANABAD ORANGI TOWN, KARACHI	LCY	1072-0078-003993-01-1	PLS						PKR					1,636.32		2010-04-05	No Response
44779	1072	Metroville	SD	42401-0594681-5	AZIZ UR REHMAN	C/O ARBAZ MOBILE COMMUNICATION-SHOP NO.G-4,STREET NO.2 ZAINAB, KARACHI	LCY	1072-0081-002728-01-3	CURR						PKR					1,660.15		2010-05-11	No Response
44780	1072	Metroville	SD	13202-6763043-5	GUL TAJ	PLOT-134,FRONTIER CLNY-3,ST-4,-NR ELAHI MASJID,ORANGI TOWN,, KARACHI	LCY	1072-0081-001431-01-3	CURR						PKR					1,690.00		2010-11-03	No Response
44781	1072	Metroville	SD	42401-2296868-9	ABDUL HAFEEZ	C/O MASHALLAH MOBILE COMM.-H.NO.2 BIJLI NAGAR SEC 4/F, KARACHI	LCY	1072-0081-001867-01-9	CURR						PKR					1,723.10		2010-04-09	No Response
44782	1072	Metroville	SD	42401-1913208-1	NISAR AHMED	H. NO.C-243,MOHALLA SHAHIABAD,-FRONTIER COLONY,, KARACHI	LCY	1072-0081-000144-01-3	CURR						PKR					1,740.00		2010-05-19	No Response
44783	1072	Metroville	SD	42401-3478905-7	MIRZ ALI KHAN	HOUSE NO.15, C/O MIAN SAHIB-NEAR SHAHI MASJID,, KARACHI	LCY	1072-0074-000610-01-9	PLS						PKR					1,802.26		2010-06-17	No Response
44784	1072	Metroville	SD	42401-2018227-9	MUHAMMAD AYUB KHAN	PLOT NO.178-182 BIJLI NAGAR-MOMINABAD SEC 4-/F ORANGI, KARACHI	LCY	1072-0081-003444-01-2	CURR						PKR					1,829.00		2010-08-09	No Response
44785	1072	Metroville	SD	42501-1071536-1	MUNAWAR AHAD KHAN S/O FAZAL AHAD KHAN	C/O MUNAWAR CONFECTIONARY-SUPPLIER BLK-4 SEC-3, KARACHI	LCY	1072-0981-004307-01-7	CURR						PKR					1,920.00		2010-07-21	No Response
44786	1072	Metroville	SD	42101-5457414-4,421	KAMRAN MIRZA / BEENA KAMRAN	UZAIR WEAVING PLOT NO.60-SEC 4-F BIJLI NAGAR ORANGI, KARACHI	LCY	1072-0078-003973-01-7	PLS						PKR					1,990.75		2010-05-10	No Response
44787	1072	Metroville	SD	42101-1452716-9	MUHAMMAD ISMAIL S/O AWAL SYED KHAN	H NO.1291 FORNTIER COL NO.3-SITE NEAR ABASEEN SCHOOL, KARACHI	LCY	1072-0981-004468-01-1	CURR						PKR					2,000.00		2010-10-26	No Response
44788	1072	Metroville	SD		NISAR AHMED-	Plot No. 802, Muhammad Khan Colony Block D Near Shaheen Kanta Main Ittehad Town Road Karachi	LCY			ABDUL KARIM	PO	10727646	8-Oct-10	OT	PKR					2,000.00		2010-10-08	No Response
44789	1072	Metroville	SD	42401-1666229-1	MUHAMMAD IDREES S/O M. HUSSAIN	HOUSE NO.B-63 STREET NO.7-MOHALLAH SHER SHAH MOHDI RD, KARACHI	LCY	1072-0081-004210-01-2	CURR						PKR					2,160.00		2010-11-04	No Response
44790	1072	Metroville	SD	42401-2094391-5	AHMED KHAN	HOUSE NO.B-55,BLOCK 5-METROILLE,S I T E, KARACHI	LCY	1072-0081-002558-01-7	CURR						PKR					2,298.00		2010-02-10	No Response
44791	1072	Metroville	SD	42401-2027754-1	SHAD MUHAMMAD S/O YAR MUHAMMAD	C/O ZAHID GEN STORE, H NO.E-11-ARGOR COLONY METROVILLE, KARACHI	LCY	1072-0081-004235-01-1	CURR						PKR					2,317.00		2010-08-18	No Response
44792	1072	Metroville	SD	42401-9582184-2	NARGIS	HOUSE NO.1266 BLOCK B-GULSHAN E GHAZI ADJ ORANGI, KARACHI	LCY	1072-0081-003668-01-2	CURR						PKR					2,363.00		2010-07-08	No Response
44793	1072	Metroville	SD	42401-5119541-5	NAEEM KHAN	H.NO 50 AL WAJID TOWN SEC 4-F-SITE KHI, KARACHI	LCY	1072-0081-003329-01-2	CURR						PKR					2,372.00		2010-05-13	No Response
44794	1072	Metroville	SD	42401-9633072-3	AL MADINA COMPANY	PLOT NO. B-411, GROUND FLOOR,-NEAR KHYBER PASS, SECTOR NO.1,, KARACHI	LCY	1072-0081-001990-01-9	CURR						PKR					2,380.50		2010-04-07	No Response
44795	1072	Metroville	SD	33105-0353769-9	MUHAMMAD EHSAN S/O MUHAMMAD ZAMAN	PLOT NO.E-58 SHOP NO.1-METROVILLE SITE NEAR, KARACHI	LCY	1072-0081-003889-01-9	CURR						PKR					2,582.00		2010-06-16	No Response
44796	1072	Metroville	SD	42401-1942406-7	SYED ABDUL QADIR	H.NO.816,STREET -10,BAWANI-CHALLI,MANGHOPIR ROAD,, KARACHI	LCY	1072-0074-001599-01-5	PLS						PKR					2,721.84		2010-03-12	No Response
44797	1072	Metroville	SD	42101-1904082-5	IKRAM	C/O SAWAT BARIKOT JEWELLERY-H.NO. 558,KHAYABAN RD FRONTIER, KARACHI	LCY	1072-0081-002997-01-8	CURR						PKR					2,752.00		2010-01-05	No Response
44798	1072	Metroville	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-11-05	No Response
44799	1072	Metroville	SD	42401-6845289-3	GUL BAHADUR KHAN S/O ZERAWAS KHAN	E-27 BLOCK 2-METROVILLE SITE, KARACHI	LCY	1072-0981-004037-01-0	CURR						PKR					3,355.00		2010-05-28	No Response
44800	1072	Metroville	SD	42301-1903615-5,423	PARACHA & CO	D-162.S.I.T.E.-., KARACHI	LCY	1072-0081-000942-01-9	CURR						PKR					3,999.75		2010-06-15	No Response
44801	1072	Metroville	SD	42401-5280125-5	MUHAMMAD RAEES KHAN	H.NO.128,ST.NO.9,AL WAJID TOWN-SECTOR 4-F,ORANGI TOWN,, KARACHI	LCY	1072-0081-001125-01-2	CURR						PKR					4,481.00		2010-11-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44802	1072	Metroville	SD	42401-9025190-5	KHALID HUSSAIN	H.NO 1555 STREET NO 2 AZAD-NAGAR ORANGI TOWN, KARACHI	LCY	1072-0081-003279-01-1	CURR						PKR					4,770.00		2010-05-10	No Response
44803	1072	Metroville	SD	42401-0176630-1	NOSHAD ALAM	B-324,BLOCK NO.2,METRO VILLA-SITE,, KARACHI	LCY	1072-0081-000456-01-0	CURR						PKR					4,901.00		2010-10-11	No Response
44804	1072	Metroville	SD	15602-0365010-1	MUHAMMAD SAHIB	HOUSE NO.100 GALI NO.7 RABBANI-MOHALLAH FRONTIER COLONY NO.3, KARACHI	LCY	1072-0081-002810-01-4	CURR						PKR					5,541.26		2010-01-21	No Response
44805	1072	Metroville	SD	42401-1603338-1	SALEEM KHAN	HOUSE NO A-315, SURVEY BABA-CHOWK, FRONTIER COLONY-3, C/O, KARACHI	LCY	1072-0081-000510-01-7	CURR						PKR					5,691.54		2010-06-07	No Response
44806	1072	Metroville	SD	42401-1608796-5	AZHAR HUSSAIN BUTT	ASIF FANCY, NEAR ALAMGIR-COMPUND, PLOT NO A-24-K, KARACHI	LCY	1072-0081-000675-01-5	CURR						PKR					6,549.30		2010-06-10	No Response
44807	1072	Metroville	SD	42401-1701200-3,424	GULL ZADEEN / SAEED ZAREEN / MURAD KHAN	C/O ZADEEN BLOCK WORKS PLOT-NO 2550 TOHEEDI MOH NR NOORANI, KARACHI	LCY	1072-0078-004486-01-9	PLS						PKR					6,790.83		2010-11-02	No Response
44808	1072	Metroville	SD	42000-0476588-7	ROZI KHAN	C/O MADINA MEDICAL & GENERAL-STORE, FARID COLONY, KARACHI	LCY	1072-0081-003391-01-8	CURR						PKR					6,920.00		2010-04-19	No Response
44809	1072	Metroville	SD	42401-0859245-5,424	MUJAHID KHAN / JUMMA DIN / BAHADUR	H.NO 104 STREET NO 11-FAQIR COLONY ORANGI TOWN ,, KARACHI	LCY	1072-0071-003239-01-1	PLS						PKR					6,953.83		2010-04-13	No Response
44810	1072	Metroville	SD	42401-1992063-3	MUHAMMAD ASIF	B-397, BLOCK-2-METROVILE, KARACHI	LCY	1072-0081-002021-01-9	CURR						PKR					8,450.00		2010-02-09	No Response
44811	1072	Metroville	SD	42401-0886623-1	MUHAMMAD MUSTAFA	H.NO,KESC-3558 BLOCK A-ISLAM NAGAR GULSHAN GHAZI, KARACHI	LCY	1072-0071-001084-01-0	PLS						PKR					9,038.75		2010-05-19	No Response
44812	1072	Metroville	SD	16101-1357256-9	ANWAR SYED	C/O AHMED BAWANI MED. & GEN ST-PLOT NO.844 ST.NO.3 BAWANI, KARACHI	LCY	1072-0081-001570-01-1	CURR						PKR					9,720.00		2010-04-23	No Response
44813	1072	Metroville	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-11-01	No Response
44814	1072	Metroville	SD	42401-0677591-5	AZIZ UR REHMAN	C-44 SECTOR 4/F MOMINABAD-SITE,, KARACHI	LCY	1072-0077-003312-01-7	PLS						PKR					12,163.11		2010-09-30	No Response
44815	1072	Metroville	SD	42401-3894474-1	FAZAL AZIZ	HOUSE NO.1880 MOHALLAH-BAWANI CHILE SITE AREA, KARACHI	LCY	1072-0081-002984-01-3	CURR						PKR					13,534.90		2010-11-24	No Response
44816	1072	Metroville	SD	42401-1856488-7	KHAN MUHAMMAD	H NO. B-505,BLK-2,SITE-METROVILLE -1,NEW CHILDREN, KARACHI	LCY	1072-0081-000793-01-8	CURR						PKR					20,880.00		2010-08-10	No Response
44817	1072	Metroville	SD	42401-5434697-8	HUMERA JABBIN	HOUSE NO.702, BLOCK-B,ABIDABAD-SECTOR-10, ORANGI TOWN,, KARACHI	LCY	1072-0081-002247-01-1	CURR						PKR					24,079.00		2010-12-10	No Response
44818	1073	Gole Market	SD	42101-1227184-9,421	ANWER HUSSAIN/IQBAL HUSSAIN	V / D 8/6 NAZIMABAD-NEAR FARAH SCHOOL, KARACHI	LCY	1073-0074-000688-01-3	PLS						PKR					0.70		2010-01-16	No Response
44819	1073	Gole Market	SD	42101-1475336-4	SYEDA YASMEEN ZEHRA ZAIDI	NO.D-02, FLAT.B-01-AL-RAZA APPT, 02ND FLOOR, KARACHI	UFZ	1073-0415-001619-01-9	PLS						USD					1.14		2010-04-17	No Response
44820	1073	Gole Market	SD	42101-9356508-1	MUHAMMAD AJMAL	FLAT NO-4, FAIZ MKT.,GOLE MKT.-FIRST FLR.,3E/6,NAZIMABAD NO-3, KARACHI	LCY	1073-0081-001088-01-8	CURR						PKR					2.00		2010-04-05	No Response
44821	1073	Gole Market	SD	42101-7696696-7	SAFDAR ABBAS	III C-12/1 NAZIMABAD,-,, KARACHI	LCY	1073-0081-000092-01-2	CURR						PKR					3.00		2010-07-15	No Response
44822	1073	Gole Market	SD	42301-3417106-1	MUHAMMAD SIDDIQ	RAJA SWEETS AND NIMCO,-SHOP NO-3-E/1,GOLE MARKET,, KARACHI	LCY	1073-0081-001940-01-1	CURR						PKR					4.10		2010-05-26	No Response
44823	1073	Gole Market	SD	42401-1825526-9,421	S. MOHD.KAMRAN/S.M.AZAIZ/HUMAIRY YASMEEN	H.NO. M-68, A.F SOCIETY,-SECTOR 11 1/2,ORANGI TOWN,, KARACHI	LCY	1073-0071-001414-01-2	PLS						PKR					5.11		2010-12-30	No Response
44824	1073	Gole Market	SD	42000-0565029-9,421	TANWEER ALAM/ZUBAIDA KHATOON	F/1/11,FAISAL CHOWK-SECTOR 14,ORANGI TOWN, KARACHI	LCY	1073-0071-000625-01-5	PLS						PKR					5.75		2010-08-25	No Response
44825	1073	Gole Market	SD	42101-9800926-2	ASMA FASAHAT	H.NO. 3-F, 12/6 NAZIMABAD NO.3-NEAR GOLE MARKET, KARACHI	LCY	1073-0074-002152-01-0	PLS						PKR					6.79		2010-03-02	No Response
44826	1073	Gole Market	SD	42401-0521928-4,424	NAHEED PERWEEN/SHABANA SHAIKH	F/1/II,FAISAL CHOWK,-SECTOR 14,, KARACHI	LCY	1073-0071-000623-01-3	PLS						PKR					7.15		2010-12-30	No Response
44827	1073	Gole Market	SD	42101-5808829-0	FARZEEN AAMIR	B-6,1ST FLOOR,HABIB SQUARE,-NEAR HAMDARD LABORATORY,, KARACHI	LCY	1073-0081-000501-01-8	CURR						PKR					8.97		2010-04-21	No Response
44828	1073	Gole Market	SD	42101-1494616-1,422	SYED ADNAN HUSSAIN ZAIDI/MADIHA ADNAN	H.NO. 3- B, 13/ 3,-NAZIMABAD- 03, NEAR BAQAI, KARACHI	UFZ	1073-0412-002118-01-8	PLS						GBP					9.67		2010-09-08	No Response
44829	1073	Gole Market	SD	42201-5685900-6	SYEDA SARWAT FATIMA	HOUSE 3-B 7/6 NAZIMABAD 3-NEAR BAQAI HOSPITAL, KARACHI	UFZ	1073-0412-002403-01-4	PLS						GBP					13.02		2010-08-09	No Response
44830	1073	Gole Market	SD	42101-1838190-9,421	SHAUKAT ALI / NASIR IQBAL / IMRAN MOLANI	NO.141/7,NAZIMABAD,BARA MAIDAN-NEAR ALAMGIR MASJID,, KARACHI	LCY	1073-0081-000823-01-7	CURR						PKR					16.00		2010-05-26	No Response
44831	1073	Gole Market	SD	42000-0540401-7,422	SYED HAMID IMAM/ALMAS NAWAZ/HUMA NAWAZ	15/A-5, R-117, BUFFER ZONE,-NORTH KARACHI, KARACHI	LCY	1073-0071-001413-01-1	PLS						PKR					16.49		2010-07-21	No Response
44832	1073	Gole Market	SD	71201-1241346-1	MEER AHMED	HOUSE D-177 BLOCK Q USMAN-GHANI COLONY BALTI BASTI, KARACHI	LCY	1073-0081-001878-01-4	CURR						PKR					18.10		2010-06-01	No Response
44833	1073	Gole Market	SD	42101-6523784-6	KHALIDA MERAJ	H.NO. 3C-5/6,NAZIMABAD NO.3-NEAR NOOR UL ISLAM MASJID, KARACHI	LCY	1073-0081-001650-01-0	CURR						PKR					20.00		2010-04-06	No Response
44834	1073	Gole Market	SD	42101-1344460-8	SHAISTA ZAFAR	HNO.253/AA,PAPOSH NAGAR,-CHANDNI CHOWK,NAZIMABAD NO.5,, KARACHI	LCY	1073-0081-001885-01-3	CURR						PKR					20.00		2010-02-09	No Response
44835	1073	Gole Market	SD	42101-1898607-4	SUMAIRA NAWAZ	85/12, AVRANCABAD,-NAZIMABAD NO. 3,, KARACHI	LCY	1073-0081-002057-01-3	CURR						PKR					20.00		2010-06-23	No Response
44836	1073	Gole Market	SD	42101-6292753-7	MUHAMMAD SALMAN	III-F-11/12, NAZIMABAD NO.03-GOLE MARKET,, KARACHI	LCY	1073-0081-000806-01-6	CURR						PKR					20.00		2010-05-28	No Response
44837	1073	Gole Market	SD	42101-5708924-3	MALIK NAVEED ANWAR	H.NO.300 PEER ABAD SIDDIQ ABAD-GULBAHAR 1 NEAR BILQEES, KARACHI	LCY	1073-0081-003010-01-0	CURR						PKR					20.00		2010-11-25	No Response
44838	1073	Gole Market	SD	42201-7188444-1	TANVEER HUSSAIN	FLAT NO A-95 ASHRAF SQUARE-GULSHAN E IQBAL BLOCK 17, KARACHI	LCY	1073-0081-003030-01-4	CURR						PKR					20.00		2010-11-25	No Response
44839	1073	Gole Market	SD	42101-5375858-4	AMNA TAUSEEF	HOUSE III A 2/4 NAZIMABAD 3-NEAR EID GAH, KARACHI	LCY	1073-0081-002343-01-0	CURR						PKR					22.00		2010-08-09	No Response
44840	1073	Gole Market	SD	42101-9785484-9	MUHAMMAD JAWWAD RAJA	FLAT NO. B-210 2 ND FLOOR-SAMANA APPARTMENT PLOT 3-E/6, KARACHI	LCY	1073-0071-001791-01-8	PLS						PKR					32.71		2010-09-29	No Response
44841	1073	Gole Market	SD	42101-8157268-1	FURQAN FAROOQ	FLAT NO 27, AL-MUNAWER PLAZA-NAZIMABAD NO 03, BLOCK-B, KARACHI	LCY	1073-0081-000547-01-2	CURR						PKR					33.50		2010-02-04	No Response
44842	1073	Gole Market	SD	42101-8279251-1	HAFIZ SAJID MERAJ	III - C, 5 / 6-NAZIMABAD GROUND FLOOR, KARACHI	LCY	1073-0081-000875-01-9	CURR						PKR					35.00		2010-03-29	No Response
44843	1073	Gole Market	SD	42101-1547341-3	ALAM AHMED KHAN	R.-401, SECTOR 14-A-SHADMAN TOWN,NORTH NAZIMABAD, KARACHI	LCY	1073-0081-002262-01-2	CURR						PKR					39.31		2010-09-21	No Response
44844	1073	Gole Market	SD	42101-4498599-4	TIMNA WILSON	HOUSE NO.A-21 JAMHORIA COLONY-BARA MAIDAN NEAR APWA HOSPITAL, KARACHI	LCY	1073-0081-002847-01-9	CURR						PKR					40.00		2010-11-03	No Response
44845	1073	Gole Market	SD	42101-1463735-4	HINA HANIF	HOUSE NO.7 BLOCK 78 CHOTA-MAIDAN ORANGABAD NAZIMABAD 2, KARACHI	LCY	1073-0081-002846-01-8	CURR						PKR					40.00		2010-11-03	No Response
44846	1073	Gole Market	SD	42101-1785023-0	NEELOFER RAHIM	FLAT NO-M-4,GROUND FLR.,-GULSHAN-E-KARIM,NAZIMABAD NO-3, KARACHI	LCY	1073-0081-001312-01-1	CURR						PKR					40.00		2010-11-03	No Response
44847	1073	Gole Market	SD	42101-1390752-3	SYED MUJAHID ABBAS	5-C,-20/6-A,NAZIMABAD-,, KARACHI	LCY	1073-0081-000666-01-6	CURR						PKR					40.38		2010-02-13	No Response
44848	1073	Gole Market	SD	42101-3595590-3	ASAD ALI	H.NO. 196/5, ORANGABAD-NAZIMABAD NO.2, KARACHI	LCY	1073-0081-001982-01-1	CURR						PKR					46.00		2010-04-06	No Response
44849	1073	Gole Market	SD	42101-6860614-7	KHALID	6/8, III F, NAZIMABAD NO.03-,, KARACHI	LCY	1073-0081-002033-01-5	CURR						PKR					46.00		2010-01-05	No Response
44850	1073	Gole Market	SD	42101-6676710-8	SHAHNEELA ASLAM	H.NO.X-728,PAPOSH NAGAR-QUARTER,NEAR CHANDNI CHOWK, KARACHI	LCY	1073-0081-000963-01-6	CURR						PKR					47.00		2010-05-10	No Response
44851	1073	Gole Market	SD	42101-6273455-7	MUHAMMAD ASHFAQ	HOUSE NO.B-164, JALALABAD-COLONY, NAZIMABAD NO.1,, KARACHI	LCY	1073-0081-001441-01-7	CURR						PKR					50.00		2010-05-05	No Response
44852	1073	Gole Market	SD	42101-8659902-4	FATIMA JAFRI	HOUSE NO 3-H 1/29, NAZIMABAD-NO 03, GALI NO 01, NEAR, KARACHI	LCY	1073-0081-000484-01-6	CURR						PKR					52.00		2010-04-28	No Response
44853	1073	Gole Market	SD	42101-1347167-6	LUBNA KARIM	FLAT NO. B- 1/ 1, 1ST FLOOR,-SOHAIL CENTER, BLK- B,, KARACHI	LCY	1073-0071-001984-01-1	PLS						PKR					58.91		2010-01-19	No Response
44854	1073	Gole Market	SD	42301-1415069-5	MUHAMMAD IQBAL	C/O IQBAL & SONS, SHOP# 03,-MOTIWALA MKT.,HOTEL ROYAL, KARACHI	LCY	1073-0981-000999-01-9	CURR						PKR					60.00		2010-06-03	No Response
44855	1073	Gole Market	SD	42101-1621570-2,421	ABDUL RAHIM/HASINA	HOUSE M-2 GULSHAN-E-KARIM-III-E/1 GROUND FLOOR, KARACHI	LCY	1073-0078-002539-01-1	PLS						PKR					65.38		2010-11-10	No Response
44856	1073	Gole Market	SD	42101-0791077-5	TALHA SIRAJ	HOUSE NO.3-A 6/2,-NAZIMABAD NO.3, KARACHI	LCY	1073-0081-001883-01-1	CURR						PKR					80.00		2010-09-20	No Response
44857	1073	Gole Market	SD	35202-2785549-5	GHULAM MUSTAFA	MUSTAFA TAILORS,-SHOP NO.A-59,TAJ BABA MARKET,, KARACHI	LCY	1073-0081-000084-01-2	CURR						PKR					90.00		2010-07-16	No Response
44858	1073	Gole Market	SD	42101-2826211-4	NOSHABA SALEEM	FLAT NO. A-4/3, 3RD FLOOR,-NAZIMABAD NO. 3, SOHAIL CENTRE, KARACHI	LCY	1073-0081-002429-01-3	CURR						PKR					100.00		2010-12-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44859	1073	Gole Market	SD	42101-9150237-3	M/S A.A. CATERING SERVICE	SHOP NO.6,CHAWLA MARKET,OPP.-RIZVIA IMAM BARGAH,NAZIMABAD, KARACHI	LCY	1073-0081-000140-01-1	CURR						PKR					107.00		2010-12-06	No Response
44860	1073	Gole Market	SD	42401-0669451-5	SHAN UL HAQ	F-12 NEW LABOUR COLONY RASHEED-SITE KARACHI, KARACHI	LCY	1073-0081-002645-01-5	CURR						PKR					111.40		2010-12-08	No Response
44861	1073	Gole Market	SD	42401-8167834-6	RIZWANA NAZ	H.NO. 485 CHISHTI NAGAR-SECTOR 11 1/2,ORANGI NEAR, KARACHI	LCY	1073-0081-000399-01-3	CURR						PKR					120.00		2010-01-11	No Response
44862	1073	Gole Market	SD	42401-1741035-4,4231	MUHD SULTAN / TEHMINA / MASOODA SHAHAB	NO.M-67, SECTOR.11.1/2-AF SOCIETY, ORANGI TOWN, KARACHI	LCY	1073-0081-001395-01-0	CURR						PKR					125.00		2010-07-21	No Response
44863	1073	Gole Market	SD	42101-1786710-2,4231	FAHMIDA BEGUM / HASSAN UD DIN	3-H 12/3 NAZIMABAD NO.3-., KARACHI	LCY	1073-0081-001897-01-7	CURR						PKR					126.00		2010-08-23	No Response
44864	1073	Gole Market	SD	42301-0887055-1	ZOEB	H NO-12,FLAT NO-6,AJMER WALA B-UILDING,KACHI MEMON STREET, KARACHI	LCY	1073-0081-000882-01-8	CURR						PKR					130.00		2010-03-24	No Response
44865	1073	Gole Market	SD	42401-0176228-8	BIBI JAN	HOUSE NO.111,-FARANTIER COLONY, KARACHI	LCY	1073-0074-002235-01-0	PLS						PKR					131.72		2010-10-15	No Response
44866	1073	Gole Market	SD	42101-5624425-7	AKRAM SHAHZAD	FLAT NO.-4,FAIZ MKT.,GOLE MKT.-1ST FLOOR,3E/6,NAZIMABAD NO-3, KARACHI	LCY	1073-0081-001127-01-6	CURR						PKR					150.00		2010-07-23	No Response
44867	1073	Gole Market	SD	42101-5220894-8	GHAZALA KHALID	HOUSE B-1167 SECTOR 15-A/4-BUFFER ZONE NORTH, KARACHI	LCY	1073-0081-002160-04-2	CURR						PKR					151.00		2010-03-30	No Response
44868	1073	Gole Market	SD	42101-1344460-8	SHAISTA ZAFAR	HNO.253/AA,PAPOSH NAGAR,-CHANDNI CHOWK,NAZIMABAD NO.5,, KARACHI	LCY	1073-0074-001885-01-4	PLS						PKR					153.04		2010-02-09	No Response
44869	1073	Gole Market	SD	42101-6935938-5	SYED BABAR KAMAL	HOUSE NO.23/16-BLOCK-V-E, NAZIMABAD NO.5, KARACHI	LCY	1073-0081-000856-01-6	CURR						PKR					153.82		2010-08-25	No Response
44870	1073	Gole Market	SD	42101-1437601-3	MUHAMMAD YUNUS	III-D-8/24, NAZIMABAD.-., KARACHI	LCY	1073-0081-001189-01-0	CURR						PKR					161.95		2010-01-20	No Response
44871	1073	Gole Market	SD	42101-5660603-5	AKIF SALEEM	HOUSE 3-C 4/6 NAZIMABAD 3-NEAR ABBASI SHAHEED HOSPITAL, KARACHI	LCY	1073-0081-002384-01-9	CURR						PKR					164.95		2010-12-10	No Response
44872	1073	Gole Market	SD	42101-5141101-3	REHAN KHAN	5-E 2/17 NAZIMABAD NO.05-NEAR PAPOSH NAGAR, KARACHI	LCY	1073-0071-002290-01-4	PLS						PKR					193.44		2010-04-17	No Response
44873	1073	Gole Market	SD	42101-1702756-7	M V AZIZ	FLAT NO.E-9,BHAYANI MKT.-NAZIMABAD NO.3,3-E-1,GOLE MKT., KARACHI	LCY	1073-0081-001508-01-7	CURR						PKR					200.00		2010-11-16	No Response
44874	1073	Gole Market	SD	42101-9354705-4	MUNEEBA KHALID	I-T 17/5 MUSLIM LEQUE QUARTERS-NEAR MILLAT BAKERY, KARACHI	LCY	1073-0081-000789-01-4	CURR						PKR					202.00		2010-02-13	No Response
44875	1073	Gole Market	SD	42201-1884974-5	WASIM QUMMER	FLAT.05, 01ST FLOOR,-AL-MADINA APPT, 03/F-7/1,, KARACHI	LCY	1073-0081-001554-01-3	CURR						PKR					203.00		2010-09-27	No Response
44876	1073	Gole Market	SD	42401-9796119-1	MUHAMMAD ABBAS	IQRA ROZAT-UL-ATFAL-HOUSE NO. 3-F 10/9 NAZIMABAD 3, KARACHI	LCY	1073-0081-001736-01-3	CURR						PKR					205.00		2010-12-11	No Response
44877	1073	Gole Market	SD	42301-1384660-3	GUL OMAIS	FLAT NO.B-402 REHANA HEIGHTS-4THFLOOR 3-G 11/29 NAZIMABAD 3, KARACHI	LCY	1073-0081-002682-01-0	CURR						PKR					253.00		2010-08-09	No Response
44878	1073	Gole Market	SD	42101-1614536-8,4231	BAHADUR ALI KAJANI/RASHIDA ANWER	3-E/1,FLAT NO.J-1,-,GULSHAN-E-KARIM,NAZIMABAD-3,, KARACHI	LCY	1073-0077-000314-01-5	PLS						PKR					268.08		2010-05-03	No Response
44879	1073	Gole Market	SD	42101-5107000-3	SYED QAMAR ABBAS	HAMDARD LABORATORIES(WAQF)-PAKISTAN NAZIMABAD 3 KARACHI, KARACHI	LCY	1073-0078-002554-01-0	PLS						PKR					268.56		2010-08-10	No Response
44880	1073	Gole Market	SD	42101-1592332-1	MOHAMMAD ARIF	II-A,1/22,NAZIMABAD NO.2-., KARACHI	LCY	1073-0081-000401-01-7	CURR						PKR					284.00		2010-02-23	No Response
44881	1073	Gole Market	SD	42101-0383248-9,4231	ZAIN BIN RAFI/MUHAMMAD RAFI QADRI	1-D, 3/B, 1ST FLOOR-NAZIMABAD 1, NEAR SUBHAN, KARACHI	LCY	1073-0081-002858-01-2	CURR						PKR					291.00		2010-08-18	No Response
44882	1073	Gole Market	SD	42101-9146715-3	MUHAMMAD SALEEM	H.NO.1-H, 3/19-NAZIMABAD NO.01, KARACHI	LCY	1073-0081-001753-01-4	CURR						PKR					298.00		2010-04-03	No Response
44883	1073	Gole Market	SD	42101-0569446-0	SHAISTA KIRAN IQBAL	SHOP NO.2 A ONE SCRAP-PLOT NO.1/292 NEAR TARIQ, KARACHI	LCY	1073-0981-002045-01-8	CURR						PKR					306.00		2010-09-09	No Response
44884	1073	Gole Market	SD	15602-5739369-3	AFZAL IQBAL	HOUSE NO-406, BUKHARI COLONY,-SECTOR-2/B, MANGHOPIR ROAD,, KARACHI	LCY	1073-0081-001974-01-1	CURR						PKR					315.00		2010-12-07	No Response
44885	1073	Gole Market	SD	42301-0828366-9	ELEGANT HOUSEHOLD STORE	SHOP NO.9 BHATTI MARKET-NAZIMABAD NO.3, KARACHI	LCY	1073-0081-000687-01-1	CURR						PKR					330.30		2010-07-06	No Response
44886	1073	Gole Market	SD	42101-5972611-1	KASHIF YOUSUF	FLAT NO.B-12,ABS APPARTMENT-NAZIMABAD NO.02, KARACHI	LCY	1073-0081-001032-01-2	CURR						PKR					339.54		2010-04-23	No Response
44887	1073	Gole Market	SD	42201-0392623-5	SYED MANZOOR ALI	D-606-3, BLOCK-19,-HARMAIN TOWERS, IN CITY BANK, KARACHI	LCY	1073-0081-000784-01-9	CURR						PKR					360.00		2010-05-21	No Response
44888	1073	Gole Market	SD	54203-8518412-5	SHAH WALI	QUETTA FIVE STAR HOTEL-ADJACENT KESC OFFICE,, KARACHI	LCY	1073-0081-000373-01-2	CURR						PKR					395.50		2010-08-05	No Response
44889	1073	Gole Market	SD	42401-4801913-4	SEEMA SHAHABUDDIN	HOUSE NO J-550 GALI NO E-3-LAL SHAHBAZ NAGAR ORANGI TOWN, KARACHI	LCY	1073-0081-002937-01-8	CURR						PKR					420.00		2010-12-14	No Response
44890	1073	Gole Market	SD	42101-8762552-4	ZUBAIDA BEGUM	FLAT NO.A-4/4 SOHAIL CENTRE-NAZIMABAD NO. 3, KARACHI	LCY	1073-0081-002833-01-3	CURR						PKR					420.00		2010-09-21	No Response
44891	1073	Gole Market	SD	42101-4807974-6	REHANA SAEED	HOUSE 24/12 ALAMGIR BULIDING-NAZIMABAD 2 NEAR JALALABAD, KARACHI	LCY	1073-0081-002402-01-2	CURR						PKR					420.00		2010-05-21	No Response
44892	1073	Gole Market	SD	42101-9663043-1	SYED HASNAIN SHAH NAQVI	HOUSE 524 SHAFIQ COLONY-BLOCK 22 F.B AREA NEAR, KARACHI	LCY	1073-0081-002355-01-4	CURR						PKR					420.00		2010-06-03	No Response
44893	1073	Gole Market	SD	42101-1669782-9	SYED SHERAZ ALI	III-B 17/3, NAZIMABAD NO.3-., KARACHI	LCY	1073-0081-002062-01-0	CURR						PKR					420.00		2010-05-13	No Response
44894	1073	Gole Market	SD	42101-7359433-9	MUHAMMAD IRFAN	H.NO.C-1126 GUJJAR NALA-NAZIMABAD NO.2 NEAR SALEEM, KARACHI	LCY	1073-0081-002601-01-3	CURR						PKR					420.00		2010-05-17	No Response
44895	1073	Gole Market	SD	42401-2071183-9	MUHAMMAD NAWAB	H.NO.KMC-76,SEC.4/F ZIA COLONY-NO.2,GALI NO.5 HAQQANI, KARACHI	LCY	1073-0081-001838-01-6	CURR						PKR					420.00		2010-03-15	No Response
44896	1073	Gole Market	SD	42301-2442567-7	AKBAR ALI	FLAT NO.5-D,GULSHAN E KARIM-GOLE MARKET,NAZIMABAD NO.3, KARACHI	LCY	1073-0077-001591-01-2	PLS						PKR					429.22		2010-02-17	No Response
44897	1073	Gole Market	SD	42101-3529090-5	MUHAMMAD NAEEM PASHA	H. NO- B-293,BLOCK-13-F.B. AREA,NEAR GULBERG POLICE, KARACHI	LCY	1073-0081-001511-01-2	CURR						PKR					440.00		2010-02-04	No Response
44898	1073	Gole Market	SD	42101-8148632-8	SAIMA	FLAT 12, PLOT.3-E/8, 2-FLR-BHATTI MARKET, NAZIMABAD.03, KARACHI	LCY	1073-0081-001574-01-7	CURR						PKR					440.00		2010-04-13	No Response
44899	1073	Gole Market	SD	42401-0939329-9	NASEEM KHAN	H NO KMC-481 GALI NO 2 SADIQ-ABAD MOH SEC 11 1/2 BLK K, KARACHI	LCY	1073-0081-002841-01-3	CURR						PKR					447.00		2010-11-03	No Response
44900	1073	Gole Market	SD	42101-1820992-9	M/S. KHAN ENTERPRISES	56/3,AURANGABAD,-NAZIMABAD-3,, KARACHI	LCY	1073-0081-000215-01-1	CURR						PKR					452.00		2010-01-11	No Response
44901	1073	Gole Market	SD	42101-6596517-2	FARAH FAROOQ	3- A, 4/ 14, NAZIMABAD- 03-., KARACHI	LCY	1073-0081-002082-01-4	CURR						PKR					503.00		2010-09-20	No Response
44902	1073	Gole Market	SD	42301-0779167-5	WASEEM JAMAL	3-D 20/20-NAZIMABAD NO.3, KARACHI	LCY	1073-0081-001024-01-2	CURR						PKR					525.00		2010-10-28	No Response
44903	1073	Gole Market	SD	42401-9731536-7	ABDUL GHAFOOR	HOUSE NO.A-747,SECTOR 10-URDU CHOWK,ORANGI TOWN,, KARACHI	LCY	1073-0081-001780-01-7	CURR						PKR					535.00		2010-02-22	No Response
44904	1073	Gole Market	SD	42101-3010830-2	HINA FAYYAZ	H.NO.D-93,BLOCK-B,-NORTH NAZIMABAD,, KARACHI	LCY	1073-0081-001895-01-5	CURR						PKR					620.00		2010-09-27	No Response
44905	1073	Gole Market	SD	42101-7237871-0	SAMEEN NAVEED	3-H, 2/19, NEAR GOLE MARKET,-NAZIMABAD NO.03, KARACHI	LCY	1073-0081-001485-01-9	CURR						PKR					621.00		2010-04-03	No Response
44906	1073	Gole Market	SD	42101-9124325-6	DURR-E-SHEHWAR	421/ 5-C, NEAR ABBASI SHAHEED-HOSPITAL NAZIMABAD NO.05, KARACHI	LCY	1073-0081-001569-01-0	CURR						PKR					640.00		2010-11-02	No Response
44907	1073	Gole Market	SD	41302-8832072-6	HINA SHAMS SOLANGI	H.NO. 261,2ND FLOOR, A.I.C-MAHMOOD ABAD CORPORATION, KARACHI	LCY	1073-0081-002185-01-8	CURR						PKR					661.00		2010-10-18	No Response
44908	1073	Gole Market	SD	42101-2889268-8	RAZIA BIBI	HOUSE NO.A-21 JAMHORIA COLONY-BARA MAIDAN NAZIMABAD NO.5, KARACHI	LCY	1073-0071-002754-01-5	PLS						PKR					718.61		2010-05-26	No Response
44909	1073	Gole Market	SD	35202-6845100-5	ASIF TAUSEEF	H NO. III-A, 2/4, NAZIMABAD 03-NEAR EID GAH,, KARACHI	LCY	1073-0081-002342-01-9	CURR						PKR					720.00		2010-04-22	No Response
44910	1073	Gole Market	SD	42201-5685900-6	SYEDA SARWAT FATIMA	HOUSE 3-B 7/6 NAZIMABAD 3-NEAR BAQAI HOSPITAL, KARACHI	LCY	1073-0081-002403-01-3	CURR						PKR					724.00		2010-10-29	No Response
44911	1073	Gole Market	SD	42101-6804955-3	QAMAR UDDIN	H.NO.32/3 ORANGABAD-NAZIMABAD 2 NEAR CAFE AL ABBAS, KARACHI	LCY	1073-0081-002495-01-3	CURR						PKR					794.00		2010-03-26	No Response
44912	1073	Gole Market	SD	42101-1356576-2,4231	SHAHANA WASI/UMAIR BIN WASI TEMURI	HOUSE NO 115/3 400 QUARTERS-GULBAHAR NO 2, KARACHI	LCY	1073-0077-002910-01-1	PLS						PKR					878.10		2010-12-11	No Response
44913	1073	Gole Market	SD	42401-2023382-0	QURAT UL AIN	A/156 HASRAT MOHANI COLONY-MANGHOPIR ROAD NEAR, KARACHI	LCY	1073-0081-002419-01-1	CURR						PKR					920.00		2010-09-20	No Response
44914	1073	Gole Market	SD	42101-9379190-5	ASHAR BIN WASI TEMURI	HOUSE NO. 5 - E 23/4,-NAZIMABAD NO 5,, KARACHI	LCY	1073-0081-001957-01-0	CURR						PKR					920.00		2010-02-02	No Response
44915	1073	Gole Market	SD		MUHAMMAD ASLAM-	Karachi	LCY			MUHAMMAD ASLAM	PO	10734613	17-Jun-10	OT	PKR					952.50		2010-06-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44916	1073	Gole Market	SD	42101-7651792-5	EDUCATIONAL AIDS	1-E-8/9,-NAZIMABAD NO.1,, KARACHI	LCY	1073-0081-000110-01-5	CURR						PKR					989.50		2010-06-25	No Response
44917	1073	Gole Market	SD	42301-6555988-9	SYED BABER HUSSAIN RIZVI	H NO. 129, E-13, HANIFIA-MASJID ROAD, AGRA TAJ COLONY,, KARACHI	LCY	1073-0081-000395-01-2	CURR						PKR					1,000.00		2010-06-30	No Response
44918	1073	Gole Market	SD	42101-1396083-1	JAVED IQBAL	HOUSE NO 1570/2 CHOTA MAIDAN-NEAR YOUNUS GENERAL STORE, KARACHI	LCY	1073-0981-003066-01-5	CURR						PKR					1,000.00		2010-12-07	No Response
44919	1073	Gole Market	SD	42101-7906679-7	MUHAMMAD FAISAL	B-11/27, AZAM NAGAR,-NEAR BALOCH HOTEL, KARACHI	LCY	1073-0081-001056-01-0	CURR						PKR					1,015.76		2010-07-09	No Response
44920	1073	Gole Market	SD	42101-1492795-4	RESHMA NAZ	FLAT NO.E-1, 1ST FLOOR, AL-SHABBIR ARCADE,NAZIMABAD NO.3, KARACHI	LCY	1073-0081-001921-01-8	CURR						PKR					1,105.00		2010-11-23	No Response
44921	1073	Gole Market	SD	42101-1857650-5	SYED ASIM ALI SHAH	NO.03,C-10/6, SHOP.02,-AZEEM ARCADE,, KARACHI	LCY	1073-0081-000913-01-6	CURR						PKR					1,524.00		2010-11-05	No Response
44922	1073	Gole Market	SD	42101-2490258-2	NAZMA RAZA	FLA TNO B-2/1 BLOCK-B-SOHAIL CENTRE NAZIMABAD NO 3, KARACHI	LCY	1073-0074-002693-01-4	PLS						PKR					1,580.23		2010-05-10	No Response
44923	1073	Gole Market	SD	42101-1373473-1	MOHAMMAD SAEED PERVAIZ	3-F, 1-/13, 1ST FLOOR,-NAZIMABAD,, KARACHI	LCY	1073-0074-002224-01-7	PLS						PKR					1,724.79		2010-09-15	No Response
44924	1073	Gole Market	SD	42101-1482484-0	ZUBEDA	HOUSE NO.3-F 6/20 NAZIMABAD 3-,, KARACHI	LCY	1073-0078-002652-01-9	PLS						PKR					1,752.78		2010-12-28	No Response
44925	1073	Gole Market	SD	42101-9042233-5	ZEESHAN ZIA	H NO.2,ST-7, BLK-C-2,NAZIMABAD-,, KARACHI	LCY	1073-0081-000530-01-3	CURR						PKR					1,757.50		2010-10-25	No Response
44926	1073	Gole Market	SD	42101-1714399-3	SYED MUHAMMAD MESAM RIZVI	H. NO.5-B 7/10,NAZIMABAD NO.5-NEAR LAL MASJID, KARACHI	LCY	1073-0081-000679-01-1	CURR						PKR					1,808.74		2010-07-26	No Response
44927	1073	Gole Market	SD	42401-1664099-0	IRSHAD BANO	FLAT NO.12,BHAYYANI MARKET,-III-E/1,COMMERCIAL AREA,, KARACHI	LCY	1073-0074-000074-01-1	PLS						PKR					1,918.87		2010-04-13	No Response
44928	1073	Gole Market	SD	42201-0842371-6,421	KAHKASHAN NASEEM/NAZ NASEEM	4-C-5 NEAR SAHBA AKHTAR-COLONY NO.4,NAZIMABAD,, KARACHI	LCY	1073-0074-001477-01-0	PLS						PKR					2,062.52		2010-11-10	No Response
44929	1073	Gole Market	SD	42101-3700874-9	ABDUL RAZZAQ	FLAT NO. 8. 4TH FLOOR,ABDULLAH-ARCADE, PLOT NO. 3-F, 12/14,, KARACHI	LCY	1073-0081-002425-01-9	CURR						PKR					2,104.44		2010-12-28	No Response
44930	1073	Gole Market	SD	42201-9683718-8,421	HAFIZ MUHAMMAD OWAIS USMANI/SUMMIYA ARIF	I-J 1/1 ALMADINA COLONY-NAZIMABAD NO.1, KARACHI	LCY	1073-0081-001572-01-5	CURR						PKR					2,225.00		2010-09-29	No Response
44931	1073	Gole Market	SD	42101-9807468-7	ZUBAIR UDDIN	3C-12/22, NAZIMABAD NO.03-NEAR ABBASI SHAHEED HOSPITAL,, KARACHI	LCY	1073-0081-001742-01-1	CURR						PKR					2,595.00		2010-01-20	No Response
44932	1073	Gole Market	SD		GOVT.COLLEGE OF COMMERCE & ECONOMICS.-	Karachi	LCY			FUNDING ACCOUNT	PO	10735000	20-Sep-10	PRO	PKR					3,000.00		2010-09-20	No Response
44933	1073	Gole Market	SD		GOVT.COLLEGE OF COMMERCE & ECONOMICS.-	Karachi	LCY			FUNDING ACCOUNT	PO	10735001	20-Sep-10	PRO	PKR					3,000.00		2010-09-20	No Response
44934	1073	Gole Market	SD	42201-3902428-9,423	KHAWAJA MUHAMMAD ABBAS/MUHAMMAD ALI	3-F-6/19, NAZIMABAD NO. 3,-,, KARACHI	LCY	1073-0081-002521-01-6	CURR						PKR					3,376.00		2010-06-08	No Response
44935	1073	Gole Market	SD	42101-1569448-5	ABDUL MAJEED	NOMAN SWEETS(ABDUL MAJEED)-SHOP.1,PLT.R.-492,MODEL VILLAGE, KARACHI	LCY	1073-0081-001103-01-8	CURR						PKR					3,387.13		2010-05-24	No Response
44936	1073	Gole Market	SD	42101-5319187-2	DUR E NAJAF	H NO. 1-E, 8/9, NAZIMABAD 1,-NEAR PAKISTAN POLETECHNIC, KARACHI	LCY	1073-0081-002426-01-0	CURR						PKR					4,374.80		2010-07-29	No Response
44937	1073	Gole Market	SD	42201-9045461-7	MUHAMMAD IDDREES	C/O REAL BAKERS,3/C/3/14-NEAR BUS STOP NO.07,, KARACHI	LCY	1073-0071-000811-01-1	PLS						PKR					4,626.89		2010-01-26	No Response
44938	1073	Gole Market	SD	42101-7400471-0	ANJUM SALEEM	HOUSE NO.F-115, BLOCK-F-NORTH NAZIMABAD,, KARACHI	LCY	1073-0081-002009-01-5	CURR						PKR					5,053.44		2010-08-11	No Response
44939	1073	Gole Market	SD	42101-1720766-5	SHABBIR AHMED	H.NO.3-H,2/9,NAZIMABAD NO.3-NEAR GOLE MARKET, KARACHI	LCY	1073-0081-001507-01-6	CURR						PKR					6,570.00		2010-07-26	No Response
44940	1073	Gole Market	SD	41303-2610647-9,413	MUHAMMAD SALEEM VOHRA/SHAZIA	FLAT NO-I 12/14 III-F-1ST FLR.,ABDULLAH ARCADE, KARACHI	LCY	1073-0081-001183-01-4	CURR						PKR					460,445.50		2010-11-01	No Response
44941	1074	Khayaban-e-Rahat	SD	15201-0561684-9	AKRAM KHAN	SHOP NO-4, BUHLDING NO-C-33-RAHAT COMMERCIAL AREA,DHA, KARACHI	LCY	1074-0081-001278-01-0	CURR						PKR					0.07		2010-05-31	No Response
44942	1074	Khayaban-e-Rahat	SD	35201-1476510-4	SYEDA SYMA BILAL SHAHZAD	21-B, SUNSET BOULEVARD-PHASE II, KARACHI	LCY	1074-0081-000674-01-8	CURR						PKR					0.30		2010-09-29	No Response
44943	1074	Khayaban-e-Rahat	SD	42201-2768112-0	HINA	HOUSE NO.4,BLOCK 9,-JUT LINES 100 QUARTERS,, KARACHI	LCY	1074-0081-000688-01-4	CURR						PKR					1.00		2010-09-15	No Response
44944	1074	Khayaban-e-Rahat	SD	42201-5893300-9	MOHAMMAD GUL FARAZ	STAFF QUARTER S-220-D.H.A DARAKHSHAN NEAR, KARACHI	LCY	1074-0081-000951-01-4	CURR						PKR					1.00		2010-06-22	No Response
44945	1074	Khayaban-e-Rahat	SD	42101-7366907-1	MAQSAD SHAH	D-149 SULTANABAD COLONY-GOLIMAR NO. 1, KARACHI	LCY	1074-0081-001384-01-9	CURR						PKR					20.00		2010-06-01	No Response
44946	1074	Khayaban-e-Rahat	SD		MASHREQBANK NEW YORK		UFZ				FDD	12269	27-Sep-10		USD					30.00		2010-09-27	No Response
44947	1074	Khayaban-e-Rahat	SD	42101-7857079-4	SHADMAN UROOJ ARSHAD	R-1222-BLOCK-16, KARACHI	LCY	1074-0071-000244-50-5	PLS						PKR					31.58		2010-01-27	No Response
44948	1074	Khayaban-e-Rahat	SD		MASHREQBANK NEW YORK		UFZ				FDD	12267	7-Sep-10		USD					35.00		2010-09-07	No Response
44949	1074	Khayaban-e-Rahat	SD		MASHREQBANK NEW YORK		UFZ				FDD	12268	7-Sep-10		USD					35.00		2010-09-07	No Response
44950	1074	Khayaban-e-Rahat	SD	42101-0925924-2	NOSHEENA RIAZ	210-11-A,1ST FLOOR, AURANGABAD-NAZIMABAD, KARACHI	LCY	1074-0078-001719-50-8	PLS						PKR					35.17		2010-07-09	No Response
44951	1074	Khayaban-e-Rahat	SD	42101-3373651-9	SARFARAZ AHMED	C1/114,2ND FLOOR, SKY LINE APP-NORTH KARACHI, 11TH-A,, KARACHI	LCY	1074-0081-000398-01-3	CURR						PKR					35.40		2010-09-03	No Response
44952	1074	Khayaban-e-Rahat	SD	42301-9391985-5	JUZER FIDA HUSSAIN	26TH,3RD FLOOR,AMINA MANSION-BUILDING,NEW CHALLI, KARACHI	LCY	1074-0081-001086-01-8	CURR						PKR					40.00		2010-09-06	No Response
44953	1074	Khayaban-e-Rahat	SD	42301-1873316-1	MUHAMMAD MAJID	FLAT NO.22,SARDAR PLAZA,-BLOCK-13,GARDEN WEST,, KARACHI	LCY	1074-0081-000422-01-4	CURR						PKR					49.00		2010-08-25	No Response
44954	1074	Khayaban-e-Rahat	SD	42201-4492188-7	SARFARAZ	HOUSE NO. 1443, STREET NO. 27,-ZIA COLONY,KORANGI ROAD,, KARACHI	LCY	1074-0081-000784-01-1	CURR						PKR					50.00		2010-02-24	No Response
44955	1074	Khayaban-e-Rahat	SD	42201-9593367-1	MUHAMMAD FAROQ	KMC BUILDING HABIBIA NIGHT-SCHOOL LEA MARKET, KARACHI	LCY	1074-0071-001116-50-2	PLS						PKR					63.85		2010-06-30	No Response
44956	1074	Khayaban-e-Rahat	SD	42101-1832917-3	QAZI ABDUR RAUF	SUITE NO.-4, 4 / C-MAIN KHAYABAN-E-RAHAT COMMERC-, KARACHI	LCY	1074-0081-001268-01-8	CURR						PKR					64.30		2010-09-29	No Response
44957	1074	Khayaban-e-Rahat	SD	42101-1874667-1	DILSHAD AHMED	H.NO- 15, GALI MUHALAH BLK- 04-SECTOR- 11-D, KARACHI	LCY	1074-0081-001340-01-7	CURR						PKR					70.00		2010-04-19	No Response
44958	1074	Khayaban-e-Rahat	SD	42301-0898833-9	MUHAMMAD IMRAN	H.NO-260-ST- 27,SECTOR-G-MANZOOR COLONY, KARACHI	LCY	1074-0081-001289-01-3	CURR						PKR					74.50		2010-03-20	No Response
44959	1074	Khayaban-e-Rahat	SD	42301-5247186-7,423	JAVED NAZAR / JAVARIA QAZI	MARY VIEW APT NO 104-MOHAMMAD ALI BOGRA ROAD, KARACHI	LCY	1074-0081-001157-01-4	CURR						PKR					100.00		2010-11-15	No Response
44960	1074	Khayaban-e-Rahat	SD	42301-2543845-8	SUMAIRA ANWER	FLAT NO.5C,LANE 9,-KHAYABAN-E-BUKHARI,PHASE 6,, KARACHI	LCY	1074-0081-000166-01-3	CURR						PKR					121.00		2010-04-23	No Response
44961	1074	Khayaban-e-Rahat	SD	42201-0621917-5	SHAIKH MOHSIN AYAZ	B-2,ZEHRA SQUARE,-BLOCK-6,GULSHAN-E-IQBAL,, KARACHI	LCY	1074-0081-000884-01-2	CURR						PKR					125.00		2010-08-06	No Response
44962	1074	Khayaban-e-Rahat	SD	42101-1842721-3	KHALID ISLAH	NO.A - 667, BLOCK.N,-NORTH NAZIMABAD, KARACHI	LCY	1074-0081-000397-01-2	CURR						PKR					164.00		2010-12-22	No Response
44963	1074	Khayaban-e-Rahat	SD	42101-6768259-5	NAEEM AHMED	R-806,SECTOR 70/3,-NORTH KARACHI,, KARACHI	LCY	1074-0081-000389-01-2	CURR						PKR					185.00		2010-09-22	No Response
44964	1074	Khayaban-e-Rahat	SD	42201-3152889-3	MOHAMMAD WASEEM	B-123, NEW DHORAJEE COLONY-GULSHAN-E-IQBAL, KARACHI	LCY	1074-0081-001220-01-2	CURR						PKR					186.50		2010-01-19	No Response
44965	1074	Khayaban-e-Rahat	SD	42101-4912224-9	SYED MUHAMMAD PERVAIZ	BB-109 BLOCK-2 MARIA LUXUARY-APPARTMENTS SECOTR 14-B, KARACHI	LCY	1074-0081-001175-01-6	CURR						PKR					214.90		2010-03-01	No Response
44966	1074	Khayaban-e-Rahat	SD	42301-9283363-9	CH. MUHAMMAD HANIF	PROPERTY PALACE,BUILD NO.37-C-RAHAT COMMERCIAL LANE NO 3, KARACHI	LCY	1074-0081-000078-01-6	CURR						PKR					215.50		2010-09-16	No Response
44967	1074	Khayaban-e-Rahat	SD	42301-0313828-0	SANA KAMANI	H.NO- 126, ST- 13, PHASE-VI-KHYABAN-E-MUHAFIZ, DHA, KARACHI	LCY	1074-0081-001441-01-9	CURR						PKR					220.00		2010-11-26	No Response
44968	1074	Khayaban-e-Rahat	SD	41304-8604670-9	KASHIF	HOUSE NO P-93, SECTOR 33-A-KORANGI NO 2-1/2, KARACHI	LCY	1074-0081-000430-01-4	CURR						PKR					235.00		2010-11-23	No Response
44969	1074	Khayaban-e-Rahat	SD	14203-2040733-9	MUHAMMAD MURAD KHAN	MAZZANINE FLOOR,C-1-D,SEHAR-LANE NO.1,PHASE-VII,D.H.A., KARACHI	LCY	1074-0081-000569-01-0	CURR						PKR					292.00		2010-01-16	No Response
44970	1074	Khayaban-e-Rahat	SD	31302-3068113-9	MUHAMMAD SAJJAD	138/1/1-P STREET KHY-E-RAHAT, KARACHI	LCY	1074-0081-001208-01-6	CURR						PKR					304.00		2010-01-05	No Response
44971	1074	Khayaban-e-Rahat	SD	42201-4814008-9	ARIF AHMED SIDDIQUI	A-002 PHASE I HAROON ROYAL-CITY GULISTAN-E-JOHAR, KARACHI	LCY	1074-0081-001472-01-6	CURR						PKR					320.00		2010-10-04	No Response
44972	1074	Khayaban-e-Rahat	SD	13503-4545831-1	JIBRAN BLADER	PLOT-18-C,KHYABAN-E-RAHAT-PHASE- VI. DHA, KARACHI	LCY	1074-0081-001437-01-3	CURR						PKR					325.00		2010-05-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
44973	1074	Khayaban-e-Rahat	SD	42301-1025671-9,420	SAAD RAUF KHAN / SALEEM RAUF KHAN	H.NO- 34, STREET 1ST-KHAYABAN-E-RAHAT, KARACHI	UFZ	1074-0407-001233-01-1	CURR						GBP					330.00		2010-06-15	No Response
44974	1074	Khayaban-e-Rahat	SD	42201-0801334-7	SYED SAFDAR ALI NAQVI	HOUSE NO. 4/889, SHAH FAISAL-COLONY BLOCK-4, KARACHI	LCY	1074-0081-001385-01-0	CURR						PKR					338.80		2010-08-24	No Response
44975	1074	Khayaban-e-Rahat	SD	42301-8990429-1	SYED REHMAT ULLAH QADRI	FLAT NO.B-10,GULBER SQUARE,-BLOCK-7,GULSHAN-E-IQBAL,, KARACHI	LCY	1074-0081-000403-01-1	CURR						PKR					339.00		2010-07-09	No Response
44976	1074	Khayaban-e-Rahat	SD	42301-5449699-8,913	FAHAD NISAR KHAN / PARVIN ZAHID	11-C,LANE-3,SHOP-01,-RAHAT COMMERCIAL, KARACHI	LCY	1074-0081-001309-01-8	CURR						PKR					344.00		2010-11-29	No Response
44977	1074	Khayaban-e-Rahat	SD	42201-0395138-8	SUKAINA SOMDI	A-3,AL BAQIR APPARTMENT-350 GARDEN EAST, KARACHI	LCY	1074-0081-001041-01-5	CURR						PKR					383.50		2010-12-09	No Response
44978	1074	Khayaban-e-Rahat	SD	42201-1083074-9	FARRUKH SAGHIR	A-120, KORANGI NO.6.-., KARACHI	LCY	1074-0081-000286-01-8	CURR						PKR					392.00		2010-11-22	No Response
44979	1074	Khayaban-e-Rahat	SD	42101-8915126-5	M/S ALLIANCE ENGINEERING	HOUSE NO.R-335,SECTOR 15-A3-BUFFER ZONE,NORTH KARACHI,, KARACHI	LCY	1074-0081-000084-01-4	CURR						PKR					400.00		2010-02-09	No Response
44980	1074	Khayaban-e-Rahat	SD	16202-5707500-3	MUHAMMAD ISHAQ	MEDIA AXIS PVT LTD-MEZZANINE FLOOR,C-1-D SEHAR, KARACHI	LCY	1074-0081-000435-01-9	CURR						PKR					424.00		2010-04-22	No Response
44981	1074	Khayaban-e-Rahat	SD	42301-8749066-5	MUHAMMAD AYUB	HOUSE NO. 40, MUHAHID KASHMIR-COLONY, NEAR CIVIL LINES., KARACHI	LCY	1074-0081-000930-01-9	CURR						PKR					436.50		2010-12-27	No Response
44982	1074	Khayaban-e-Rahat	SD	42201-0633291-7	MOHAMMAD AHMER KAMDAR	FLAT NO.201, GEM HOMES,-SUNWAY SIDE ROAD,, KARACHI	LCY	1074-0081-000464-01-4	CURR						PKR					448.33		2010-07-09	No Response
44983	1074	Khayaban-e-Rahat	SD	42201-8832877-8	MUSARRAT FATIMA	10-K,BLOCK-2, PECHS,-..., KARACHI	LCY	1074-0081-000648-01-6	CURR						PKR					461.00		2010-12-15	No Response
44984	1074	Khayaban-e-Rahat	SD	42000-0568226-1	HASSAN ADEEL	H-2, KDA OVERSEAS,-BLOCK 16,GULISTAN-E-JOHAR,, KARACHI	LCY	1074-0081-000811-01-5	CURR						PKR					462.00		2010-07-20	No Response
44985	1074	Khayaban-e-Rahat	SD	42201-9621395-9	MUHAMMAD BILAL	DA IQRA MODEL SCHOOL-PHASE VIII, KARACHI	LCY	1074-0081-000205-01-1	CURR						PKR					466.00		2010-02-11	No Response
44986	1074	Khayaban-e-Rahat	SD	45104-7134548-7	MUHAMMAD HASSAN	ANZ TELECOM INFRASTRUCTURE-35-C,RAHAT LANE-1,RAHAT COMM., KARACHI	LCY	1074-0081-001415-01-7	CURR						PKR					489.00		2010-05-25	No Response
44987	1074	Khayaban-e-Rahat	SD		D.H.A.-	2-B EAST STREET PHASE -1 DHA KARACHI	LCY			NISAR AHMED	PO	10744745	23-Jul-10	FED	PKR					500.00		2010-07-23	No Response
44988	1074	Khayaban-e-Rahat	SD		CAMS (PVT) LTD.(ACCA)-.ON A/C OF:NIMRAH ASIF.	HEAD OFFICE C-118/119 ,BLOCK 2 ,CLIFTON KARACHI	LCY			ASIF BUTT &/OR SAFIA ASIF	PO	10744299	24-Mar-10	OT	PKR					500.00		2010-03-24	No Response
44989	1074	Khayaban-e-Rahat	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-15	No Response
44990	1074	Khayaban-e-Rahat	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-15	No Response
44991	1074	Khayaban-e-Rahat	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-11	No Response
44992	1074	Khayaban-e-Rahat	SD	42101-1227385-5	SHEIKH ABRAR	FLAT NO.C-7,ARSHAD PLAZA,-BLOCK-14/1, NAZIMABAD-4,, KARACHI	LCY	1074-0081-000404-01-2	CURR						PKR					563.66		2010-08-25	No Response
44993	1074	Khayaban-e-Rahat	SD	42301-2859089-5,135	JAMIL INAM BHATTI &/OR GUL MARIN	101/H,MAIN KHAYABAN-E-RAHAT,-PHASE VII,D.H.A,NEAR 10TH LANE, KARACHI	LCY	1074-0081-000139-01-0	CURR						PKR					600.00		2010-07-26	No Response
44994	1074	Khayaban-e-Rahat	SD	42301-6755770-1	KHALIL AHMED	SHOP NO 01, BUILDING NO 28-C-LANE-2, KHY-E-RAHAT, KARACHI	LCY	1074-0081-000207-01-3	CURR						PKR					608.00		2010-06-07	No Response
44995	1074	Khayaban-e-Rahat	SD	91506-0138051-7	SHEIKH RIZWAN AFZAL	HOUSE NO. B/8-A1 5TH CENTRAL-LANE PHASE-2 DHA, KARACHI	LCY	1074-0081-001660-01-4	CURR						PKR					621.50		2010-12-29	No Response
44996	1074	Khayaban-e-Rahat	SD	42301-0751022-3	NAVEED AZIZ	HOUSE NO.L-723,BLOCK 1, SHIRIN-JINNAH COLONY., KARACHI	LCY	1074-0081-001081-01-3	CURR						PKR					631.00		2010-11-16	No Response
44997	1074	Khayaban-e-Rahat	SD	42301-2149876-7	EMMANUEL	HOUSE NO.X-322,NEW AZAM-TOWN,STREET NO-12,, KARACHI	LCY	1074-0081-000794-01-3	CURR						PKR					662.00		2010-01-28	No Response
44998	1074	Khayaban-e-Rahat	SD	42201-2234597-4	SAMINA ATIQ	H NO.14-C, LANE-4,SEHER COMM.-AREA, PH-VII, DHA, KARACHI	LCY	1074-0072-000695-52-3	PLS						PKR					676.83		2010-08-02	No Response
44999	1074	Khayaban-e-Rahat	SD	42301-2914254-7	JAVED MASIH	DHA DEGREE COLLEGE FOR MEN-KHY-E-RAHAT, KARACHI	LCY	1074-0071-000033-01-1	PLS						PKR					690.08		2010-10-26	No Response
45000	1074	Khayaban-e-Rahat	SD	42301-0691648-8,423	SOHEL.N.KIDWAI /M.Z.KIDWAI/ ANIS KIRMANI	HOUSE NO.104 / 01, 03RD STREET-PHASE-IV, DHA, KARACHI	LCY	1074-0071-000702-50-0	PLS						PKR					699.34		2010-12-23	No Response
45001	1074	Khayaban-e-Rahat	SD	42000-0558546-3	SALMAN AHMED	VIPER TECHNOLOGY (PVT) LTD-VIPER HOUSE, 49-C,PHASE-II,EXT, KARACHI	LCY	1074-0081-000410-01-0	CURR						PKR					716.00		2010-07-08	No Response
45002	1074	Khayaban-e-Rahat	SD	42201-3652442-5	SHARIQ JAMIL	HOUSE NO.277, AREA-J,-KORANGI NO.5,, KARACHI	LCY	1074-0081-000421-01-3	CURR						PKR					735.00		2010-07-02	No Response
45003	1074	Khayaban-e-Rahat	SD	42301-9592167-4	FARZANA SALEEM	FLAT NO.706, G-3, HAMILTON-COURTS, TEEN TALWAR CLIFTON,, KARACHI	LCY	1074-0078-001661-50-9	PLS						PKR					754.05		2010-05-21	No Response
45004	1074	Khayaban-e-Rahat	SD	42201-8856145-1	M/S AW ENTERPRISES	2/33-A-SHAH FAISAL COLONY NO.2, KARACHI	LCY	1074-0081-001135-01-8	CURR						PKR					781.00		2010-11-22	No Response
45005	1074	Khayaban-e-Rahat	SD	42201-3094760-5	MUHAMMAD SALEEM	WEST POINT TOWER 6-9 MEZZANINE-FLOOR DHA PHASE II EXT MAIN, KARACHI	LCY	1074-0078-001692-50-6	PLS						PKR					787.41		2010-09-21	No Response
45006	1074	Khayaban-e-Rahat	SD	42501-5218066-3	SYED SAAD YOUSUF	HOUSE NO.B-129,-BLOCK-13-D,GULSHAN-E-IQBAL,, KARACHI	LCY	1074-0081-000838-01-6	CURR						PKR					858.39		2010-11-27	No Response
45007	1074	Khayaban-e-Rahat	SD	42101-3905813-3	DANISH ALI KHAN	R-800, BLK-19, F B AREA-., KARACHI	LCY	1074-0081-000362-01-1	CURR						PKR					878.00		2010-11-11	No Response
45008	1074	Khayaban-e-Rahat	SD	42301-0923656-3	TARIQ JAMIL KHAN	60-B, KHY-E-BADAR ,PH-5, DHA-., KARACHI	LCY	1074-0081-000095-01-7	CURR						PKR					980.00		2010-11-05	No Response
45009	1074	Khayaban-e-Rahat	SD		PAKISTAN STATE OIL COMPANY LTD-	PSO HOUSE KHAYABAN-E-IQBAL MAIN CLFITON ORAD KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10744116	9-Feb-10	OT	PKR					1,000.00		2010-02-09	No Response
45010	1074	Khayaban-e-Rahat	SD	42101-1283074-1	SAJJAD AKBER KHAN	PAK CITY TRAVELS AND TOURS-12-C,LANE 3,MAIN, KARACHI	LCY	1074-0081-000294-01-8	CURR						PKR					1,001.73		2010-06-15	No Response
45011	1074	Khayaban-e-Rahat	SD		PAKISTAN STATE OIL COMPANY LTD-	MAIN UNIVERSITY ROAD OVERSEAS SOCIETY OVERSEAS CHS KARACHI	LCY			FUNDING A/C REMITTANCE	PO	10744117	9-Feb-10	OT	PKR					1,003.00		2010-02-09	No Response
45012	1074	Khayaban-e-Rahat	SD	42101-1602140-1	KHUAJA SHAHZAD AHMED	R-228/16, F.B. AREA-., KARACHI	LCY	1074-0081-001168-01-7	CURR						PKR					1,053.00		2010-02-09	No Response
45013	1074	Khayaban-e-Rahat	SD	42201-0392244-5	PIRZADA NADEEM AHSAN SIDDIQUI	PAINT HOUSE NO.1,-IQRA APPARTMENT,A-31, KARACHI	LCY	1074-0081-000707-01-8	CURR						PKR					1,226.50		2010-06-14	No Response
45014	1074	Khayaban-e-Rahat	SD	42301-1941367-2	MAHWISH DURRANI	HOUSE NO.72-B,10TH LANE,-KHAYABAN-E-BADAR, KARACHI	LCY	1074-0081-000261-01-9	CURR						PKR					1,428.50		2010-06-29	No Response
45015	1074	Khayaban-e-Rahat	SD	42101-3677388-5	JAMSHED ALI	90/H,5TH COMMERCIAL STREET-PHASE IV,D H A, KARACHI	LCY	1074-0081-000028-01-6	CURR						PKR					1,486.60		2010-05-21	No Response
45016	1074	Khayaban-e-Rahat	SD	42201-9807306-3	SHAKIR ALI	SOFTWISE TECHNOLOGY-VIPER HOUSE, 49-C,PHASE-II,EXT, KARACHI	LCY	1074-0081-000405-01-3	CURR						PKR					1,676.00		2010-05-31	No Response
45017	1074	Khayaban-e-Rahat	SD	42301-8588796-4	NIMRAH ASIF	HOUSE NO.55/2,STREET NO.15-KHAYABAN-E-MUJAHID,PHASE 5,, KARACHI	LCY	1074-0071-001045-50-6	PLS						PKR					2,432.69		2010-12-10	No Response
45018	1074	Khayaban-e-Rahat	SD	42101-5227761-9	ADEEL AHMED	MEDIA AXIS MEZZANINE FLOOR,-C-1-D,SEHAR LANE,KHAYABAN-E-., KARACHI	LCY	1074-0081-000434-01-8	CURR						PKR					2,805.00		2010-10-26	No Response
45019	1074	Khayaban-e-Rahat	SD	42301-6338681-9	LEOCAP	MEZZANINE FLOOR, BUILDING.30-C-SABA COMM.A ST. PHASE - V,, KARACHI	LCY	1074-0081-000517-01-8	CURR						PKR					4,738.80		2010-10-12	No Response
45020	1074	Khayaban-e-Rahat	SD		UNIVERSITY OF KARACHI-	MAIN UNIVERSITY ROAD OVERSEAS SOCIETY OVERSEAS CHS KARACHI	LCY			MUHAMMAD MUDDASSIR KHAN	PO	10744254	10-Mar-10	PRO	PKR					9,625.00		2010-03-10	No Response
45021	1074	Khayaban-e-Rahat	SD	54400-0283020-0	HALEEMA NAZ	33-C,1ST FLOOR, LANE 11,-PHASE VI, KHY-E-RAHAT,, KARACHI	LCY	1074-0081-001101-01-8	CURR						PKR					12,131.00		2010-06-10	No Response
45022	1074	Khayaban-e-Rahat	SD	42000-0495950-2,423	SULTANA RAUF &/OR SALEEM RAUF KHAN	HOUSE NO.34,STREET 1ST,-KHAYABAN-E-RAHAT,, KARACHI	LCY	1074-0081-000083-01-3	CURR						PKR					84,663.32		2010-07-13	No Response
45023	1075	Paposh Nagar	SD	42101-1777372-0	BUSHRA MAQSOOD AHMED	H. NO.5E-47,NAZIMABAD NO.5-COMMERCIAL AREA, KARACHI	LCY	1075-0074-002674-01-5	PLS						PKR					0.14		2010-12-02	No Response
45024	1075	Paposh Nagar	SD	42101-9497313-9,420	SAMINA KAUSER / SYED HASAN RAZA ZAIDI	HOUSE NO.15/7 BLOCK-E-NAZIMABAD NO.5 PAPOSH NAGAR, KARACHI	LCY	1075-0078-003801-01-6	PLS						PKR					0.47		2010-09-20	No Response
45025	1075	Paposh Nagar	SD	42101-6693203-8,421	ALI AHMED / RESHMA AHMED	215/8 ORANGABAD PAPOSH-NAGAR NAZIMABAD, KARACHI	LCY	1075-0077-003809-01-3	PLS						PKR					0.50		2010-08-18	No Response
45026	1075	Paposh Nagar	SD	42101-1631793-9	MUSAWIRE	5-E/30 COMMERCIAL AREA-NATIONAL BANK STREET, KARACHI	LCY	1075-0081-001770-01-9	CURR						PKR					0.50		2010-06-16	No Response
45027	1075	Paposh Nagar	SD	42101-5304714-4	KIRAN SHAHZADI	5B 2/25 PAPOSH NAGAR-NAZIMABAD, KARACHI	LCY	1075-0081-002297-01-7	CURR						PKR					0.80		2010-07-06	No Response
45028	1075	Paposh Nagar	SD	42401-9057740-3	SHAHID HUSSAIN	SHOP NO 06, ANARKALI MARKET-PAPOSH NAGAR, KARACHI	LCY	1075-0081-003057-01-9	CURR						PKR					1.00		2010-10-13	No Response
45029	1075	Paposh Nagar	SD	42101-5508618-7,421	SALEEM ANSARI &/OR ASMA JALIL	A-191,BAIT UL MADINA-BLOCK 7,NORTH NAZIMABAD,, KARACHI	UFZ	1075-0419-001874-75-0	PLS						USD					1.70		2010-01-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45030	1075	Paposh Nagar	SD	42101-2601993-3	MUSTAFA MUSTAQEEM	C/523 AURANGABAD NAZIMABAD.-, KARACHI	UFZ	1075-0418-002933-75-3	CURR						USD					6.06		2010-09-20	No Response
45031	1075	Paposh Nagar	SD	91509-0141595-9	NOOR AHMED	FLAT.F-02/03, MAYMAR COMPLEX,-SOHRAB GOTH, SUPERHIGHWAY, KARACHI	UFZ	1075-0412-001810-75-7	PLS						GBP					8.30		2010-12-02	No Response
45032	1075	Paposh Nagar	SD	42401-9057740-3	SHAHID HUSSAIN	HOUSE NO.24449 KHALIDABAD-ORANGI TOWN SEC 11-1/2, KARACHI	LCY	1075-0981-003730-01-4	CURR						PKR					9.00		2010-10-13	No Response
45033	1075	Paposh Nagar	SD	42101-7776732-9	KHALID WALI	12-TIPU SULTAN ROAD MCHS,-BLOCK-7 AND 8,, KARACHI	LCY	1075-0081-002903-01-2	CURR						PKR					11.00		2010-01-20	No Response
45034	1075	Paposh Nagar	SD	42201-2340874-0	SONIA	HOUSE NO-132/9.10-11,-NAZIMABAD NO.5-, KARACHI	LCY	1075-0081-000874-01-2	CURR						PKR					15.00		2010-09-08	No Response
45035	1075	Paposh Nagar	SD	42101-1365940-0	SALMA JAHAN	3-D-1/10,NAZIMABAD NO.3.-., KARACHI	LCY	1075-0081-000404-01-4	CURR						PKR					18.00		2010-04-14	No Response
45036	1075	Paposh Nagar	SD	42301-6928939-7	MUHAMMAD ARIF	A-7,,BLOCK W-NORTH NAZIMABAD, KARACHI	LCY	1075-0081-003093-01-3	CURR						PKR					20.00		2010-09-08	No Response
45037	1075	Paposh Nagar	SD	42401-1670267-9	SYED MANZAR HUSSAIN	HOUSE NO.5E-178A NAZIMABAD-BARA MAIDAN NEAR MAKKI MASJID,, KARACHI	LCY	1075-0081-002987-01-2	CURR						PKR					20.00		2010-04-14	No Response
45038	1075	Paposh Nagar	SD	42101-2584457-1	RASHID AHMED	HOUSE NO.A-900 BLOCK-H-NORTH NAZIMABAD,, KARACHI	LCY	1075-0081-003225-01-3	CURR						PKR					20.00		2010-01-14	No Response
45039	1075	Paposh Nagar	SD	42301-2442074-7	ABID	4TH FLOOR VALIKA CHAMBER-ALTAF HUSSAIN ROAD, KARACHI	LCY	1075-0081-003675-01-7	CURR						PKR					20.00		2010-02-10	No Response
45040	1075	Paposh Nagar	SD	42301-4378174-3	JIBRAN	PLOT NO. 11, ROW 2 ,-1ST FLOOR BLOCK 5, KARACHI	LCY	1075-0081-003351-01-6	CURR						PKR					20.00		2010-04-05	No Response
45041	1075	Paposh Nagar	SD	42201-1483291-6	UROOJ-E-AZAM TEMORI	A-10 KORANGI NO 6-KHI, KARACHI	LCY	1075-0081-004154-01-9	CURR						PKR					20.00		2010-11-22	No Response
45042	1075	Paposh Nagar	SD	42401-5410380-5	JAWAID IQBAL	PLOT NO FC-2167,K.E.S.C-2670-SECTOR-10 ORANGI TOWN, KARACHI	LCY	1075-0081-003894-01-2	CURR						PKR					20.00		2010-10-11	No Response
45043	1075	Paposh Nagar	SD	42101-7668410-7	NOOR KHAN	HOUSE NO A-323 MOHALLAH PEER-COLONY NORTH NAZIMABAD, KARACHI	LCY	1075-0081-003913-01-6	CURR						PKR					20.00		2010-06-28	No Response
45044	1075	Paposh Nagar	SD	42401-9452801-1	MUHAMMAD SHAFI	H.NO 118 AREA ORANGI TOWN-SEC 7-C KHI, KARACHI	LCY	1075-0081-003593-01-8	CURR						PKR					20.00		2010-04-23	No Response
45045	1075	Paposh Nagar	SD	42101-6822540-9	ANWAR UL HASAN KHAN	HOUSE NO.C2/10 AL AHRAM-SQUARE NORTH NAZIMABAD, KARACHI	LCY	1075-0081-004018-01-4	CURR						PKR					20.00		2010-08-02	No Response
45046	1075	Paposh Nagar	SD	42101-8757335-1	SHOAIB SHAUKAT	HOUSE NO,B-18,JAMHURIA-COLONY 2,PAPOPSH NAGAR, KARACHI	LCY	1075-0081-001714-01-1	CURR						PKR					21.00		2010-05-24	No Response
45047	1075	Paposh Nagar	SD	42000-8402286-1	SYED MOHAMMAD AHMED	3-F 16/4, NAZIMABAD -3-., KARACHI	LCY	1075-0081-001434-01-2	CURR						PKR					21.50		2010-09-27	No Response
45048	1075	Paposh Nagar	SD	42101-9973652-1,421	MONIZA HAMID / MOHAMMAD HAMID AQEEL	HOUSE NO R-322 SECTOR 15-A/4-BAFFAR ZONE NORTH NAZIMABAD ,, KARACHI	LCY	1075-0071-003318-01-3	PLS						PKR					32.66		2010-02-12	No Response
45049	1075	Paposh Nagar	SD	42101-3241197-7	MEHMOOD	H. NO.109,ORANGABAD-NAZIMABAD BLOCK-18B, KARACHI	LCY	1075-0081-002838-01-2	CURR						PKR					33.60		2010-07-06	No Response
45050	1075	Paposh Nagar	SD	42101-1189424-6	SAIMA TARIQ	S-B/6-5 PAPOSH NAGAR-NAZIMABAD, KARACHI	LCY	1075-0078-004034-01-9	PLS						PKR					35.03		2010-08-31	No Response
45051	1075	Paposh Nagar	SD	42101-3380930-5	MUHAMMAD JAMIL	SD 13/8, IST FLOOR-NAZIMABAD NO 05, KARACHI	LCY	1075-0081-002163-01-6	CURR						PKR					40.00		2010-05-31	No Response
45052	1075	Paposh Nagar	SD	42000-3319192-3	SHAHBAZ MEHTAB ABBASI	HOUSE NO.E-22 QASBA COLONY,-ORANGI TOWN,, KARACHI	LCY	1075-0081-002898-01-4	CURR						PKR					40.00		2010-01-16	No Response
45053	1075	Paposh Nagar	SD	42101-0656682-3	MUHAMMAD ASIM	HOUSE NO.D-1/3 SHAHJAHANABAD-GULBAHAR NO.1, KARACHI	LCY	1075-0081-003937-01-4	CURR						PKR					42.00		2010-07-13	No Response
45054	1075	Paposh Nagar	SD	42101-1844755-6,421	SOHAIL / TASLEEM KAUSAR	HOUSE NO.74/10 CHOTA MAIDAN-ORANGABAD PAPOSH NAGAR, KARACHI	LCY	1075-0081-003971-01-6	CURR						PKR					42.00		2010-09-14	No Response
45055	1075	Paposh Nagar	SD	42000-1785365-3	AFAQ AHMED KHAN	A-22 UNITED APPARTMENT-BLOCK-M NORTH NAZIMABAD, KARACHI	LCY	1075-0078-003731-01-1	PLS						PKR					46.15		2010-07-29	No Response
45056	1075	Paposh Nagar	SD	42101-9477553-3	SYED MUHAMMAD AHMED	I-H-2/1 NEAR NAZIMABAD PAINT-HOUSE OR PAKISTAN PLOY, KARACHI	LCY	1075-0081-003005-01-7	CURR						PKR					46.45		2010-12-27	No Response
45057	1075	Paposh Nagar	SD	42401-1524822-4	HALEEMA SIDDIQUI	HOUSE NO H/260 L, ORANGI TOWN-SECTOR 11, KARACHI	LCY	1075-0081-002167-01-0	CURR						PKR					47.00		2010-12-22	No Response
45058	1075	Paposh Nagar	SD	42101-9728121-8	FARAH WASEEM	B-342 ASHRAF NAGAR-PAPOSH NAGAR, KARACHI	LCY	1075-0078-003924-01-4	PLS						PKR					48.09		2010-12-13	No Response
45059	1075	Paposh Nagar	SD	42101-1564966-9	NOUMAN TAHIR ALI	S-C 20/28-NAZIMABAD NO.5, KARACHI	LCY	1075-0081-003160-01-5	CURR						PKR					50.00		2010-06-08	No Response
45060	1075	Paposh Nagar	SD	42101-1700160-2	SHUMAILA UROOJ	S/C.57, MOOSA NAGAR-PAPOSH, KARACHI	LCY	1075-0081-002049-01-7	CURR						PKR					55.00		2010-07-26	No Response
45061	1075	Paposh Nagar	SD	42101-1937123-6	FARZANA BEGUM	HOUSE NO.B-39,JAMURIA COLONY-AURANGABAD,PAPOSH NAGAR, KARACHI	LCY	1075-0071-003152-01-3	PLS						PKR					56.65		2010-06-08	No Response
45062	1075	Paposh Nagar	SD	42201-3445166-9	MUHAMMAD AAMIR	III-D 1/10, NAZIMABAD-NO 03, KARACHI	LCY	1075-0081-002672-01-2	CURR						PKR					57.00		2010-04-30	No Response
45063	1075	Paposh Nagar	SD	42101-7388136-5,421	ABDUL ZAHID/MIAN ANWER/BABAR/GULAB SHAH	BABAR STORE, PAK SABHAD COLONY-NAZIMABAD NO. 4, KARACHI	LCY	1075-0081-001523-01-0	CURR						PKR					69.75		2010-03-22	No Response
45064	1075	Paposh Nagar	SD	42101-1817826-2	SADIA JILANI	HOUSE NO.5-B 1/27 PAPOSH-NAGAR NORTH NAZIMABAD, KARACHI	LCY	1075-0081-003238-01-8	CURR						PKR					70.00		2010-04-05	No Response
45065	1075	Paposh Nagar	SD	42101-5690617-5	HAMID ZAFAR SIDDIQUI	III D 27/16,-NAZIMABAD NO.3,, KARACHI	LCY	1075-0081-001096-01-2	CURR						PKR					88.00		2010-01-16	No Response
45066	1075	Paposh Nagar	SD	42101-0882591-3	MIRZA RIZWAN AHMED BAIG	HOUSE NO,A-465,-BLK.D,, KARACHI	LCY	1075-0071-002650-01-4	PLS						PKR					90.06		2010-02-18	No Response
45067	1075	Paposh Nagar	SD	42101-1169298-3	MUHAMMAD YOUSUF	HOUSE # 945-BLOCK - 14, KARACHI	LCY	1075-0081-003996-01-5	CURR						PKR					91.00		2010-07-27	No Response
45068	1075	Paposh Nagar	SD	42101-7067076-1	ASIM KHAN	M-141, PAPOSH NAGAR-NAZIMABAD NO 05, KARACHI	LCY	1075-0081-001934-01-7	CURR						PKR					94.00		2010-04-21	No Response
45069	1075	Paposh Nagar	SD	42101-5705659-1,421	GHOUS MOHAMMAD / BABAR	HOUSE NO 247/20-PAPOSH NAGAR, CHANDNI CHOWK, KARACHI	LCY	1075-0081-002895-01-1	CURR						PKR					95.00		2010-07-08	No Response
45070	1075	Paposh Nagar	SD	42000-5993987-0	ZAINAB HUMAYUN	HOUSE NO.3-C 6/2-NAZIMABAD NO.7, KARACHI	LCY	1075-0081-003923-01-2	CURR						PKR					111.00		2010-01-30	No Response
45071	1075	Paposh Nagar	SD	42101-2311532-4	FEROZA	B-218 NUSRAT BHUTTO-COLONY, KARACHI	LCY	1075-0078-003865-01-2	PLS						PKR					113.93		2010-09-15	No Response
45072	1075	Paposh Nagar	SD	36501-1786981-8	RIAZ AKHTER	191/34,PAPOSH NAGAR-ORANGABAD,, KARACHI	LCY	1075-0071-000697-01-5	PLS						PKR					115.76		2010-02-11	No Response
45073	1075	Paposh Nagar	SD		SYEDA RIDA ZAINAB RIZVI-	FLAT # 4 2ND FLOOR AL MUSTAFA ARCADE PLOT 5A NAZIMABAD	LCY			FUNDING ACCOUNT	PO	10756001	11-May-10	OT	PKR					116.66		2010-05-11	No Response
45074	1075	Paposh Nagar	SD	42101-1399664-6	NAZEER FATIMA	HOUSE NO 109, BLOCK-S-KHALILABAD, KARACHI	LCY	1075-0081-003625-01-7	CURR						PKR					120.00		2010-05-24	No Response
45075	1075	Paposh Nagar	SD	42101-5163471-9	MOHSIN KHAN	B-11 2ND FLOOR BLOCK-3-AL KARAM SQUARE, KARACHI	LCY	1075-0081-003737-01-2	CURR						PKR					120.00		2010-08-02	No Response
45076	1075	Paposh Nagar	SD	42101-3892906-2	SHAGILA NADEEM	HNO.B-159,NEAR FIVE STAR,-BLOCK-H,, KARACHI	LCY	1075-0081-002100-01-1	CURR						PKR					121.00		2010-05-17	No Response
45077	1075	Paposh Nagar	SD	42101-1893317-5	ABDUL WAHID	HNO.5-E 6/5,-NAZIMABAD NO.5,, KARACHI	LCY	1075-0081-002319-01-4	CURR						PKR					123.00		2010-06-18	No Response
45078	1075	Paposh Nagar	SD	42201-7837886-1	HASAN HUSSAIN ALI	HOUSE NO.A-2,AL-BARKAT-HOUSING SOCIETY,,GARDEN, KARACHI	LCY	1075-0071-000022-01-0	PLS						PKR					131.69		2010-02-22	No Response
45079	1075	Paposh Nagar	SD	42401-5505685-9	MUHAMMAD SHAKIR HUSSAIN	HOUSE NO.A/7 BLOCK-W ALLAMA-IQBAL TOWN NORTH NAZIMABAD,, KARACHI	LCY	1075-0081-003285-01-5	CURR						PKR					149.00		2010-09-08	No Response
45080	1075	Paposh Nagar	SD	42101-7167135-3	MUHAMMAD ADNAN	H.NO.L-277,SECTOR S-C/4,-NORTH KARACHI,, KARACHI	LCY	1075-0081-003603-01-1	CURR						PKR					157.00		2010-12-23	No Response
45081	1075	Paposh Nagar	SD	45504-1146220-5	SYED ZULFIQAR ALI SHAH	3-D 20/II-NAZIMABAD, KARACHI	LCY	1075-0081-001835-01-7	CURR						PKR					166.00		2010-06-17	No Response
45082	1075	Paposh Nagar	SD	42101-7595910-0	SIDRA IQBAL	V-E, 16/10-NAZIMABAD, KARACHI	LCY	1075-0081-002483-01-3	CURR						PKR					167.00		2010-09-01	No Response
45083	1075	Paposh Nagar	SD	42101-1805114-1	SYED ADNAN ALI	S/A 10/41 NAZIMABAD-.., KARACHI	LCY	1075-0081-003287-01-7	CURR						PKR					170.00		2010-09-28	No Response
45084	1075	Paposh Nagar	SD	42101-1582317-9	BILAL AHMED KHAN	HOUSE NO 176/5, NAZIMABAD-.., KARACHI	LCY	1075-0081-003614-01-4	CURR						PKR					170.00		2010-01-05	No Response
45085	1075	Paposh Nagar	SD	42401-1689574-3	JAMAL HUSSAIN QURESHI	HOUSE NO.481,STREET NO.2,-SECTOR 11 1/2,SADIQABAD,, KARACHI	LCY	1075-0081-001589-01-8	CURR						PKR					175.00		2010-07-21	No Response
45086	1075	Paposh Nagar	SD	42101-6718407-4	NOOR UN NISA	HOUSE NO.220/B-ORANGABAD QUARTERS,, KARACHI	LCY	1075-0071-001093-01-7	PLS						PKR					188.40		2010-05-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45087	1075	Paposh Nagar	SD	42101-5858794-1	ASIF HUSSAIN SIDDIQUI	HOUSE NO.G-101,-PAPOSH NAGAR,NAZIMABAD., KARACHI	LCY	1075-0071-001765-01-0	PLS						PKR					190.61		2010-01-02	No Response
45088	1075	Paposh Nagar	SD	42101-9586846-5	WAQAS AHMED ALI	5-A 6/5 NAZIMABAD NO.5-..., KARACHI	LCY	1075-0081-003213-01-9	CURR						PKR					196.32		2010-01-20	No Response
45089	1075	Paposh Nagar	SD	42101-1415045-6	SHAHNAZ BEGUM	5/E 4/4, PAPOSH NAGAR-CHANDNI CHOWK, KARACHI	LCY	1075-0081-002849-01-5	CURR						PKR					200.00		2010-05-03	No Response
45090	1075	Paposh Nagar	SD	42101-0103641-0	SHAMA JABEEN	HOUSE NO.210 / 04,-AURANGABAD,, KARACHI	LCY	1075-0081-001165-01-6	CURR						PKR					206.50		2010-05-25	No Response
45091	1075	Paposh Nagar	SD	42101-2626244-1	ANJUM PERVEZ	5-A 8/50 PAPOSH NAGAR,-NAZIMABAD,, KARACHI	LCY	1075-0081-001445-01-5	CURR						PKR					218.00		2010-09-24	No Response
45092	1075	Paposh Nagar	SD	42101-1912590-9	THE CARE SHOES	B/325 ASHRAF NAGAR-PAPOSH NAZIMABAD, KARACHI	LCY	1075-0081-003813-01-5	CURR						PKR					219.00		2010-08-18	No Response
45093	1075	Paposh Nagar	SD	42101-2687459-3	SHARAFAT ULLAH	HOUSE NO.177 AURANGBAD-BLOCK-5 BARA MAIDAN, KARACHI	LCY	1075-0081-003544-01-9	CURR						PKR					220.00		2010-04-30	No Response
45094	1075	Paposh Nagar	SD	42401-1611290-9	TARIQ MEHMOOD	HOUSE NO.77 SECTOR 4/G-5AEEDABAD BALDIA TOWN,, KARACHI	LCY	1075-0081-003429-01-9	CURR						PKR					220.00		2010-05-04	No Response
45095	1075	Paposh Nagar	SD	42101-8685056-5	MOHAMMAD MUBEEN	HOUSE NO 132/5/45 STREET NO-1 BANDHANI COLONY LIAQUATABAD, KARACHI	LCY	1075-0081-004057-01-1	CURR						PKR					220.00		2010-10-29	No Response
45096	1075	Paposh Nagar	SD	42101-1266970-9,421	SYED SHAHZAD ALI &/OR SYED ARSHAD ALI	FLAT NO.201,SANA HEIGHTS,-SHADMAN TOWN,SECTOR 14-B, KARACHI	LCY	1075-0081-002702-01-9	CURR						PKR					231.00		2010-06-11	No Response
45097	1075	Paposh Nagar	SD	42101-9792139-5	M/S MANSOOR BROTHERS	HOUSE NO.5-A 10/49,PAPOSH-NAGAR,NAZIMABAD., KARACHI	LCY	1075-0081-000605-01-7	CURR						PKR					235.00		2010-07-13	No Response
45098	1075	Paposh Nagar	SD	42101-6805561-8	SALMA IQBAL	HN.O. L-1023,11-E,MUSLIM TOWN,-GULSHAN HOUSE.,NORTH KARACHI., KARACHI	LCY	1075-0071-000403-01-1	PLS						PKR					238.47		2010-01-06	No Response
45099	1075	Paposh Nagar	SD	42101-1648813-0	FARHAT PARVEEN	HOUSE NO.A-468-BLOCK 15,GULISTAN-E-JAUHAR,,, KARACHI	LCY	1075-0081-001394-01-3	CURR						PKR					240.00		2010-09-27	No Response
45100	1075	Paposh Nagar	SD	14101-9649742-9,141	ABDUL RAZAQ &/OR BIBI RAZIA	5-E,9/14-NAZIMABAD NO.5, KARACHI	LCY	1075-0081-000740-01-1	CURR						PKR					250.00		2010-03-13	No Response
45101	1075	Paposh Nagar	SD	42401-1568603-7,420	AZEEM HUSSAIN / MUHAMMAD AIJAZ KHAN	HOUSE NO.1121 STREET NO.24-BLOCK-J SECTOR 11-1/2, KARACHI	LCY	1075-0081-003176-01-3	CURR						PKR					262.50		2010-02-06	No Response
45102	1075	Paposh Nagar	SD	42101-3914357-3	M/S FATIMA KHANUM SECONDARY SCHOOL	5-E 10/40,-BARA MAIDAN NAZIMABAD NO.5, KARACHI	LCY	1075-0081-000640-01-0	CURR						PKR					272.50		2010-10-26	No Response
45103	1075	Paposh Nagar	SD	42101-5194994-3	MUHAMMAD ASIM WATTOO	SHOP NO.17,CENTRAL MOBILE-MALL,PAOPSH NAGAR, KARACHI	LCY	1075-0081-003102-01-5	CURR						PKR					280.00		2010-07-05	No Response
45104	1075	Paposh Nagar	SD	42401-1749723-3	RAIS AHMED	HOUSE NO 18, BLOCK-H-SECTOR-14, ORANGI TOWN, KARACHI	LCY	1075-0081-003067-01-1	CURR						PKR					284.00		2010-05-24	No Response
45105	1075	Paposh Nagar	SD	42101-0645776-8	HUMERA NAZ	HOUSE NO.5C-16D MOOSA NAGAR-PAPOSH NAGAR, KARACHI	LCY	1075-0078-003948-01-2	PLS						PKR					298.95		2010-06-16	No Response
45106	1075	Paposh Nagar	SD	42101-6227209-8	AMBER NAZ	H.NO 5C-180 MOOSA NAGAR-PAPOSH NAGAR, KARACHI	LCY	1075-0078-003949-01-3	PLS						PKR					298.95		2010-06-16	No Response
45107	1075	Paposh Nagar	SD		DIRECTOR, THIRD WORLD CENTER-UNIVERSITY OF KARACHI	6/32 KDA FLAT BLOCK V NORTH NAZIMABAD	LCY			MOHAMMAD KAMRAN	PO	10756561	26-Oct-10	PRO	PKR					300.00		2010-10-26	No Response
45108	1075	Paposh Nagar	SD	42101-8041936-1	MUHAMMAD ADEEL	B-25 ROADAD NAGAR-NAZIMABAD NO.5, KARACHI	LCY	1075-0081-001293-01-5	CURR						PKR					302.00		2010-02-18	No Response
45109	1075	Paposh Nagar	SD	42401-1523254-8	GULZAR BEGUM	HOUSE NO.246/7 AURANGABAD-CHANDI CHOWK PAPOSH NAGAR,, KARACHI	LCY	1075-0077-003286-01-0	PLS						PKR					303.29		2010-11-23	No Response
45110	1075	Paposh Nagar	SD	42000-8212718-7	JUNAID MAJEED	H NO. 3-F 17/3, NAZIMABAD-3-NEAR GOLE MKT, KARACHI	LCY	1075-0081-001022-01-4	CURR						PKR					311.00		2010-11-02	No Response
45111	1075	Paposh Nagar	SD	42101-2406960-9	MUHAMMAD FARAZ KHAN	SD-9/19,-1ST FLOOR,, KARACHI	LCY	1075-0081-000329-01-2	CURR						PKR					312.50		2010-06-30	No Response
45112	1075	Paposh Nagar	SD	42501-5162661-8	NIGHAT JABEEN	A-422-ASHRAF NAGAR,PAPOSH NAGAR, KARACHI	LCY	1075-0081-002617-01-5	CURR						PKR					320.00		2010-11-15	No Response
45113	1075	Paposh Nagar	SD	42101-5187412-4	MONA SALAMAT	H. NO.A/342,JAMHORIA COLONY-NAZIMABAD, KARACHI	LCY	1075-0081-002344-01-5	CURR						PKR					320.00		2010-04-12	No Response
45114	1075	Paposh Nagar	SD	42101-6037726-7	MUHAMMAD ZEESHAN	H.NO.496,BLOCK-247/18C,-JAMHORI COLONY,NAZIMABAD., KARACHI	LCY	1075-0081-001032-01-6	CURR						PKR					320.00		2010-07-21	No Response
45115	1075	Paposh Nagar	SD	42401-1799975-9	MUHAMMAD SHAHZAD BHATTI	HOUSE NO.246/7 AURANGABAD-CHANDNI CHOWK PAPOSH NAGAR, KARACHI	LCY	1075-0081-003374-01-3	CURR						PKR					330.00		2010-04-27	No Response
45116	1075	Paposh Nagar	SD	42101-6140626-3	MUHAMMAD ATIF SHEIKH	5-A, 9/7 PAPOSH NAGAR-NAZIMABAD, KARACHI	LCY	1075-0081-003341-01-4	CURR						PKR					340.00		2010-03-08	No Response
45117	1075	Paposh Nagar	SD	42101-2956983-0	ASMA	171/1 ORANGABAD NAZIMABAD-PAPOSH NAGAR, KARACHI	LCY	1075-0081-003915-01-8	CURR						PKR					344.30		2010-12-21	No Response
45118	1075	Paposh Nagar	SD	42101-1582696-7	SHAH DECORATORS & CATERING SERVICES	3C, 3/4,SHOP-7, NEAR NOOR UL-ISLAM MASJID, NAZIMABAD-3,, KARACHI	LCY	1075-0081-000913-01-0	CURR						PKR					345.10		2010-09-07	No Response
45119	1075	Paposh Nagar	SD	42101-1506153-7	FAHEEM ARSHAD	HOUSE NO.3-F 11/11 NEAR BILAL-MASJID GOLE MARKET, KARACHI	LCY	1075-0081-002998-01-5	CURR						PKR					350.00		2010-05-27	No Response
45120	1075	Paposh Nagar	SD	42101-6324922-7	MUHAMMAD ADIL KHAN	FLAT NO-21, SADIA CLOTH MARKET-PAPOSH NAGAR, NAZIMABAD NO-5., KARACHI	LCY	1075-0081-002419-01-5	CURR						PKR					356.00		2010-08-06	No Response
45121	1075	Paposh Nagar	SD	41303-9432561-1	LIAQUAT ALI	HNO.B-26,BLOCK C-5,-NEAR MATRIC BOARD OFFICE, KARACHI	LCY	1075-0081-001652-01-6	CURR						PKR					356.50		2010-11-15	No Response
45122	1075	Paposh Nagar	SD	42401-0447777-1	MUHAMMAD RAHEEL	HOUSE NO.4/31 WILLAYATABAD-MANGOPIR ROAD NEAR KAMAL., KARACHI	LCY	1075-0081-003088-01-6	CURR						PKR					364.00		2010-04-27	No Response
45123	1075	Paposh Nagar	SD	42101-1892278-1	NADEEM SHAFIQ	A-1,ROEDAD NAGAR,-NAZIMABAD NO-5,, KARACHI	LCY	1075-0081-000444-01-2	CURR						PKR					405.00		2010-11-10	No Response
45124	1075	Paposh Nagar	SD	42101-6827987-9	SHAHZAD ALI	D-43, TEXTILE AVENUE-S.I.T.E, KARACHI	LCY	1075-0081-001713-01-0	CURR						PKR					411.98		2010-12-23	No Response
45125	1075	Paposh Nagar	SD	42101-9792139-5	MUSLIM KHAN	H.NO.5-A,10/49,PAPOSH NAGAR,-NAZIMABAD,, KARACHI	LCY	1075-0081-000620-01-6	CURR						PKR					418.25		2010-07-28	No Response
45126	1075	Paposh Nagar	SD	42101-5399308-7	MEHBOOB ALAM	HOUSE NO 5-A-9/38, 2ND FLOOR-PAPOSH NAGAR, KARACHI	LCY	1075-0081-003662-01-2	CURR						PKR					420.00		2010-06-21	No Response
45127	1075	Paposh Nagar	SD	36603-1452290-1	FAZAL MUHAMMAD	HOUSE NO A422 FLOOR NO 03-ASHRAF NAGAR PAPOSH NAGAR, KARACHI	LCY	1075-0081-003523-01-4	CURR						PKR					420.00		2010-10-21	No Response
45128	1075	Paposh Nagar	SD	41304-3260427-9	MUHAMMAD KHURAM HUSSAIN	148 BLOCK B BARA MAIDAN-NAZIMABAD JAMHORIA COLONY, KARACHI	LCY	1075-0081-003476-01-6	CURR						PKR					420.00		2010-03-13	No Response
45129	1075	Paposh Nagar	SD	42101-9564247-5	SAFDAR	120/A USMANIA COLONY-BEHIND RIZVIA SOCIETY, KARACHI	LCY	1075-0081-003665-01-5	CURR						PKR					420.00		2010-02-10	No Response
45130	1075	Paposh Nagar	SD	36602-5434247-1	SAEED AHMAD	SHOP NO 162 A BLOCK 8-ORANGABAD CHANDNI CHOWK, KARACHI	LCY	1075-0081-004042-01-4	CURR						PKR					420.00		2010-09-06	No Response
45131	1075	Paposh Nagar	SD	42101-1720548-0,421	SIKANDAR NAWAZ SIDDIQUI / SHAHANA	HOUSE NO 5-A -6/45 NAZIMABAD-KHI, KARACHI	LCY	1075-0081-003686-01-0	CURR						PKR					420.00		2010-08-24	No Response
45132	1075	Paposh Nagar	SD	42101-7133032-4	KEHKSHAN NAZ	FLAT NO 412 ALMUSHTERY SQUARE-PAPOSH, KARACHI	LCY	1075-0081-003965-01-8	CURR						PKR					420.00		2010-10-19	No Response
45133	1075	Paposh Nagar	SD	42101-3412018-3	MUHAMMAD JAVAID ALEEM	HOUSE NO.15/4, 5-E-NAZIMABAD NO.5, KARACHI	LCY	1075-0081-003798-01-5	CURR						PKR					420.00		2010-10-21	No Response
45134	1075	Paposh Nagar	SD	42101-1384165-7	MOIN UDDIN	HOUSE NO.A-134 WAHEEDABAD-GUL BAHAR, KARACHI	LCY	1075-0081-003693-01-9	CURR						PKR					420.00		2010-03-16	No Response
45135	1075	Paposh Nagar	SD	42101-1776565-4,421	SHAHANA &/OR SYED ASIM RAZA	C-564 PAPOSH NAGAR-JUMHURIA COLONY NAZIMABAD, KARACHI	LCY	1075-0081-003735-01-0	CURR						PKR					420.00		2010-03-31	No Response
45136	1075	Paposh Nagar	SD	13101-0895241-5	NASIR KHAN	D-156 SHADE NO 18-28-SITE AVENUE, KARACHI	LCY	1075-0081-003977-01-2	CURR						PKR					420.00		2010-06-29	No Response
45137	1075	Paposh Nagar	SD	42101-4748824-0	MEHWISH NAZ	5E 4/1 MOHAMMADI MANZIL-MAIN CHANDNI CHOWK, KARACHI	LCY	1075-0081-004003-01-7	CURR						PKR					420.00		2010-07-19	No Response
45138	1075	Paposh Nagar	SD	42101-1769360-1	AMAN AHMED	B-258 BLK A N.NAZIMABAD-KHI, KARACHI	LCY	1075-0081-004046-01-8	CURR						PKR					420.00		2010-09-03	No Response
45139	1075	Paposh Nagar	SD	42000-0573948-9	AYAZ JAWAID YAZDANI	5-E 14/21 NAZIMABAD NO 5-KARACHI, KARACHI	LCY	1075-0081-004163-01-0	CURR						PKR					420.00		2010-11-15	No Response
45140	1075	Paposh Nagar	SD	42101-1681839-8	HUMAIRA MALIK	A-2 BLOCK-W,ALLAMA IQBAL TOWN-NORTH NAZIMABAD., KARACHI	LCY	1075-0081-000734-01-3	CURR						PKR					425.00		2010-11-11	No Response
45141	1075	Paposh Nagar	SD	42000-0423770-6	UZMA NADEEM	HOUSE NO A-568, 11-B SECTOR-NORTH KARACHI, KARACHI	LCY	1075-0081-002158-01-9	CURR						PKR					435.00		2010-10-01	No Response
45142	1075	Paposh Nagar	SD	42101-3804113-3	ABDUR REHMAN	H NO.5E, 9/20, NAZIMABAD.-., KARACHI	LCY	1075-0081-000992-01-5	CURR						PKR					440.00		2010-01-06	No Response
45143	1075	Paposh Nagar	SD	42101-2910983-7	UMAR ZAIB	HOUSE NO 133, BANGASH COLONY-PAPOSH NAGAR, KARACHI	LCY	1075-0081-002060-01-2	CURR						PKR					440.00		2010-08-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ/EZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45144	1075	Paposh Nagar	SD	42101-6887890-9	TARIQ MAHMOOD	B-78 ASHRAF COLONY,-PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0081-0010054-01-2	CURR						PKR					454.00		2010-05-11	No Response
45145	1075	Paposh Nagar	SD	42101-5938931-9	EHTESHAM UL HAQ	SE 21/20 NAZIMABAD BARA-MAIDAN,, KARACHI	LCY	1075-0081-0034443-01-7	CURR						PKR					479.40		2010-07-08	No Response
45146	1075	Paposh Nagar	SD	42101-8222946-6	ZEBA SAIRAJ	3D 1/21 NAZIMABAD NO.3-.., KARACHI	LCY	1075-0078-0039893-01-4	PLS						PKR					481.97		2010-06-07	No Response
45147	1075	Paposh Nagar	SD	42401-4172957-1	REHAN SALAM	HOUSE NO.E-135-QASBA TOWNSHIP,MANGHOPIR, KARACHI	LCY	1075-0081-0017712-01-9	CURR						PKR					491.00		2010-01-28	No Response
45148	1075	Paposh Nagar	SD	42101-1031772-9	TAJ CAR WASH	SHOP NO.9-10 ANJUMAN ISLAMIA-MARKET,NEAR WASEEN GIRLS, KARACHI	LCY	1075-0081-0029044-01-3	CURR						PKR					493.00		2010-07-29	No Response
45149	1075	Paposh Nagar	SD	71402-3071257-8	ISHRAT FATIMA	C/O JAFAR SHOPKEEPER NEW-MIAN WALI COLONY SECTOR 6 NEAR, KARACHI	LCY	1075-0071-0033663-01-8	PLS						PKR					495.57		2010-06-21	No Response
45150	1075	Paposh Nagar	SD	42101-5337987-8	NIGHAT JAHAN	HOUSE NO.L-724,SECTOR 2,-NORTH KARACHI,, KARACHI	LCY	1075-0081-0011880-01-5	CURR						PKR					499.30		2010-08-16	No Response
45151	1075	Paposh Nagar	SD	42101-1614938-9	MUHAMMAD AZHAR	HOUSE NO.229/X, PAPOSH NAGAR-NAZIMABAD-5, KARACHI	LCY	1075-0081-0014465-01-6	CURR						PKR					500.00		2010-02-22	No Response
45152	1075	Paposh Nagar	SD	42101-5763616-1	MANZAR ISLAM	HOUSE NO.C-480,ASHRAF NAGAR-PAPOSH NAGAR,NAZIMABAD NO.5, KARACHI	LCY	1075-0074-001721-01-1	PLS						PKR					501.19		2010-01-21	No Response
45153	1075	Paposh Nagar	SD	42000-8745775-3	MUHAMMAD YASIR SIDDIQUI	HOUSE NO.A-874 BLOCK-H-NORTH NAZIMABAD,, KARACHI	LCY	1075-0081-0033256-01-0	CURR						PKR					520.00		2010-05-03	No Response
45154	1075	Paposh Nagar	SD	42201-9924783-3	SYED EBAD AHMED	FLAT NO.C-204 SHUMAIL CENTRE-13-D GULSHAN E IQBAL,, KARACHI	LCY	1075-0081-0019704-01-1	CURR						PKR					527.66		2010-06-28	No Response
45155	1075	Paposh Nagar	SD	42101-1542802-5	WAQAR & CO	B-40-S.G.FIBRE, KARACHI	LCY	1075-0081-0006657-01-9	CURR						PKR					579.00		2010-07-19	No Response
45156	1075	Paposh Nagar	SD	42101-7298895-3	MOHAMMAD ILYAS	HOUSE NO.3H-7/36 GOLE MARKET-NAZIMABAD NO.3,, KARACHI	LCY	1075-0081-0029071-01-6	CURR						PKR					586.00		2010-09-27	No Response
45157	1075	Paposh Nagar	SD	42401-2179221-2	ABIDA KHATOON	HNO.BB-133,-BUKHARI COLONY,BANARAS, KARACHI	LCY	1075-0081-0020277-01-1	CURR						PKR					596.00		2010-02-24	No Response
45158	1075	Paposh Nagar	SD	36603-1388263-5	ZAHID MEHMOOD	C-490, ASHRAF NAGAR-PAPOSH NAGAR, KARACHI	LCY	1075-0081-0021280-01-3	CURR						PKR					635.00		2010-08-23	No Response
45159	1075	Paposh Nagar	SD	42401-9183331-2	HINA KHATOON	HOUSE NO.725, ORANGI TOWN,-SECTOR 1,, KARACHI	LCY	1075-0081-0027670-01-6	CURR						PKR					649.05		2010-08-09	No Response
45160	1075	Paposh Nagar	SD	42101-2959269-1	NOOR AHMAD JAN	K-212,KHYBER COLONY,PAPOSH-NAGAR,NAZIMABAD, KARACHI	LCY	1075-0081-0013020-01-3	CURR						PKR					670.00		2010-01-02	No Response
45161	1075	Paposh Nagar	SD		RAEES ZEHRA-	R-46 GHAZI TOWN PHASE 1 MALIR	LCY			FUNDING ACCOUNT	PO	10756002	11-May-10	OT	PKR					686.45		2010-05-11	No Response
45162	1075	Paposh Nagar	SD	42101-3748940-4	FAHEELA AIJAZ	5-A 6/14 NAZIMABAD NO 5-KHI, KARACHI	LCY	1075-0078-0038846-01-9	PLS						PKR					744.59		2010-07-26	No Response
45163	1075	Paposh Nagar	SD	42101-1780293-6	SHAKRA QAZI	B-19,BLOCK W,-ALLAMA IQBAL TOWN,, KARACHI	LCY	1075-0081-0018770-01-7	CURR						PKR					746.00		2010-03-15	No Response
45164	1075	Paposh Nagar	SD	42101-1507858-0	AFSHAN	HOUSE NO.175/12 AURANGABAD-NAZIMABAD,, KARACHI	LCY	1075-0081-0093240-01-2	CURR						PKR					797.00		2010-10-18	No Response
45165	1075	Paposh Nagar	SD	42401-1745531-1	MUHAMMAD ASGHAR	5-A SECTOR 1,-QASBA MORE,, KARACHI	LCY	1075-0081-0027120-01-1	CURR						PKR					848.50		2010-05-14	No Response
45166	1075	Paposh Nagar	SD	42101-1770162-5	MUHAMMAD ABRAR	X-229,AURANGABAD-PAPOSH NAGAR,NAZIMABAD, KARACHI	LCY	1075-0081-0028510-01-9	CURR						PKR					860.00		2010-05-31	No Response
45167	1075	Paposh Nagar	SD	42401-7499412-2	ASMA	MII-ED-106-A STREET NO.42-BLOCK-B MOHAMMADI ROAD, KARACHI	LCY	1075-0081-0030810-01-9	CURR						PKR					905.00		2010-03-27	No Response
45168	1075	Paposh Nagar	SD	42101-1807428-3	ABDUL SATTAR	HOUSE NO.B-203,JAMHORIA COLONY-NAZIMABAD, KARACHI	LCY	1075-0081-0026790-01-9	CURR						PKR					911.00		2010-10-07	No Response
45169	1075	Paposh Nagar	SD	42101-2892428-5	MUHAMMAD NADEEM BAIG	5-A 3/23-NAZIMABAD PAPOSH NAGAR,, KARACHI	LCY	1075-0081-0018530-01-9	CURR						PKR					913.75		2010-03-12	No Response
45170	1075	Paposh Nagar	SD	42101-1599756-0	HASHMAT BEGUM	HOUSE NO 125/12, BARA MAIDAN-AURANGABAD, KARACHI	LCY	1075-0081-0032730-01-1	CURR						PKR					920.00		2010-01-11	No Response
45171	1075	Paposh Nagar	SD	34602-3730774-3	ISHTIAQ AHMED CHOUDHRY	HOUSE NO.5-D-111-NAZIMABAD,, KARACHI	LCY	1075-0081-0033730-01-2	CURR						PKR					920.00		2010-02-09	No Response
45172	1075	Paposh Nagar	SD	42101-1391183-9	SHARAFAT ALI	H NO.5A-2-17-NAZIMABAD NO.5, KARACHI	LCY	1075-0071-0024810-01-9	PLS						PKR					954.84		2010-09-08	No Response
45173	1075	Paposh Nagar	SD	42101-2702071-0	NOOR UL AIN MALIK	A-2,BLOCK-W,-ALLAMA IQBAL TOWN,, KARACHI	LCY	1075-0081-0016260-01-4	CURR						PKR					984.00		2010-05-17	No Response
45174	1075	Paposh Nagar	SD	42201-6444320-9	WAHAB UDDIN	V-B 3/17 NAZIMABAD NO.5-.., KARACHI	LCY	1075-0981-0037780-01-0	CURR						PKR					1,000.00		2010-03-27	No Response
45175	1075	Paposh Nagar	SD		AQSA SHAKIL-	6/8 5A NAZIMABAD KARACHI	LCY			FUNDING ACCOUNT	PO	10756003	11-May-10	OT	PKR					1,021.00		2010-05-11	No Response
45176	1075	Paposh Nagar	SD	42101-7041633-1	WAHID AKHTER QURESHI	3/19,BLOCK-A,-NAZIMABAD NO.4,, KARACHI	LCY	1075-0081-0027510-01-8	CURR						PKR					1,102.50		2010-01-26	No Response
45177	1075	Paposh Nagar	SD	42101-9594638-7	SHEIKH MUHAMMAD AHMED	HOUSE NO.155/283 AURANGABAD-NAZIMABAD BARAMAIDAN, KARACHI	LCY	1075-0081-0034320-01-4	CURR						PKR					1,120.00		2010-06-14	No Response
45178	1075	Paposh Nagar	SD	42101-6423797-7	GHULAM MUHAMMAD	HOUSE NO.5-E 7/7,-PAPOSH NAGAR,, KARACHI	LCY	1075-0081-0002030-01-1	CURR						PKR					1,149.50		2010-05-10	No Response
45179	1075	Paposh Nagar	SD	42101-1387911-3	MUHAMMAD SALMAN	HOUSE NO.227/05,-AURANGABAD, PAPOSH NAGAR,, KARACHI	LCY	1075-0081-0014850-01-3	CURR						PKR					1,245.00		2010-01-06	No Response
45180	1075	Paposh Nagar	SD	42101-1826148-6	SHAMA BEGUM	HOUSE NO.196/12-AURANGABAD,PAPOSH NAGAR,, KARACHI	LCY	1075-0071-0020730-01-5	PLS						PKR					1,269.04		2010-09-03	No Response
45181	1075	Paposh Nagar	SD	42101-2672055-2	SHAZIA ZAKA ULLAH	5-E 16/9 NAZIMABAD NO.5,-.., KARACHI	LCY	1075-0081-0033168-01-3	CURR						PKR					1,308.00		2010-04-21	No Response
45182	1075	Paposh Nagar	SD	42101-9029927-8	RABIA REHAN	P-15-16 JAMHURIA COLONY,-NAZIMABAD-5,, KARACHI	LCY	1075-0071-0011510-01-8	PLS						PKR					1,386.09		2010-02-26	No Response
45183	1075	Paposh Nagar	SD	42401-1219446-9	ALI AHMED	HOUSE NO KMC-516, FAROOQ-COLONY, ORANGI TOWN, KARACHI	LCY	1075-0081-0032770-01-5	CURR						PKR					1,420.00		2010-03-30	No Response
45184	1075	Paposh Nagar	SD	42101-9787551-4	SUMAIRA	5A 10/3 PAPOSH NAGAR-.., KARACHI	LCY	1075-0081-0039290-01-4	CURR						PKR					1,420.00		2010-06-17	No Response
45185	1075	Paposh Nagar	SD	42101-0807753-7	SYED MOHAMMAD SHERAZ AZFAR	H.NO.A-481, BLOCK.12-F.B.AREA, KARACHI	LCY	1075-0081-0020420-01-0	CURR						PKR					1,493.30		2010-09-16	No Response
45186	1075	Paposh Nagar	SD	42101-7424692-2	ERUM ZUBAIR	HOUSE NO 224/3 OURANGABAD-PAPOSH NAGAR KHI, KARACHI	LCY	1075-0071-0043160-01-3	PLS						PKR					1,534.75		2010-12-30	No Response
45187	1075	Paposh Nagar	SD	42101-1757091-9	MUHAMMAD REHAN AHMED	5-E,7/29,NAZIMABAD-....., KARACHI	LCY	1075-0081-0015770-01-4	CURR						PKR					1,558.00		2010-02-20	No Response
45188	1075	Paposh Nagar	SD	42101-7010996-2	UZMA SYED	R-787 F.B AREA BLK 14 GULBERG-TOWN KHI, KARACHI	LCY	1075-0078-0041020-01-2	PLS						PKR					1,593.75		2010-11-11	No Response
45189	1075	Paposh Nagar	SD	42101-1372169-7,4231	MUHAMMAD SALMAN &/ SHAIEH AHMED SIDDIQUI	FLAT NO A-1, IST FLR, AL-WAHID-APPT ,III-C 3/10, NAZIMABAD-3, KARACHI	LCY	1075-0081-0029760-01-9	CURR						PKR					1,630.00		2010-02-25	No Response
45190	1075	Paposh Nagar	SD	42101-1590949-9	SYED MOIN ALI	HOUSE NO 146, GALI NO 02-BLOCK-G, NISHAN-E-HAIDER, KARACHI	LCY	1075-0071-0008430-01-3	PLS						PKR					1,687.36		2010-02-24	No Response
45191	1075	Paposh Nagar	SD	42101-1725463-2	NARGIS FAROOQ	HOUSE NO.228/5-AURANGABAD,PAPOSH NAGAR,, KARACHI	LCY	1075-0081-0020700-01-4	CURR						PKR					1,694.00		2010-04-30	No Response
45192	1075	Paposh Nagar	SD	42201-6444320-9	M/S HAYA ASSOCIATES	V-B,3/17 NAZIMABAD NO 5-KARACHI, KARACHI	LCY	1075-0981-0038200-01-3	CURR						PKR					1,804.00		2010-08-11	No Response
45193	1075	Paposh Nagar	SD	31303-0351887-3	IQBAL MEHMOOD	HOUSE NO B-9 BLOCK U NORTH-NAZIMABAD KHI, KARACHI	LCY	1075-0081-0034080-01-4	CURR						PKR					1,809.80		2010-01-21	No Response
45194	1075	Paposh Nagar	SD	42101-1345110-5	M/S JAN SHAIR KHAN & BROTHER	HOUSE NO 425, MUSLIM LEAGUE-QUARTERS, JAHANGIRABAD, NEAR, KARACHI	LCY	1075-0081-0019580-01-5	CURR						PKR					1,914.80		2010-07-06	No Response
45195	1075	Paposh Nagar	SD	42101-4383020-1	SYED SHAHID AZIZ	SD-22 BLOCK A,-NORTH NAZIMABAD, KARACHI	LCY	1075-0081-0020440-01-2	CURR						PKR					1,935.00		2010-04-19	No Response
45196	1075	Paposh Nagar	SD	42401-4837507-2	SYEDA SABRA MUJEEB	A-204,SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1075-0071-0011780-01-9	PLS						PKR					1,963.63		2010-02-25	No Response
45197	1075	Paposh Nagar	SD	42101-1381052-7	SHAFIULLAH KHAN	HOUSE NO.5-A7/29,NAZIMABAD,-PAPOSH,, KARACHI	LCY	1075-0071-0009180-01-3	PLS						PKR					2,163.89		2010-03-19	No Response
45198	1075	Paposh Nagar	SD	42101-5901843-6	SARWAT YASMEEN	HOUSE NO W-217, PAPOSH NAGAR-NAZIMABAD, KARACHI	LCY	1075-0081-0039520-01-2	CURR						PKR					2,420.00		2010-02-11	No Response
45199	1075	Paposh Nagar	SD	42101-8296577-5	IMRAN	E/74 AURANGABAD CHANDNI-CHOWK NAZIMABAD, KARACHI	LCY	1075-0078-0037480-01-0	PLS						PKR					2,460.80		2010-07-16	No Response
45200	1075	Paposh Nagar	SD	42101-1947920-9	MUHAMMAD YOUSUF KHAN	HOUSE NO.236/11,AURANGABAD,-NAZIMABAD,, KARACHI	LCY	1075-0081-0014350-01-3	CURR						PKR					5,822.75		2010-01-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45201	1075	Paposh Nagar	SD	42101-1374036-7	ABDUL RAZZAQ	5-E 16/12,NEAR MAKKI MASJID,-NAZIMABAD BARA MAIDAN,, KARACHI	LCY	1075-0081-000707-01-0	CURR						PKR					6,159.12		2010-07-14	No Response
45202	1075	Paposh Nagar	SD		Shiekh Haroon		LCY	226	CD-MISC						PKR					6,300.00		2010-06-23	No Response
45203	1075	Paposh Nagar	SD	42101-6889603-5	ASIM	SHOP NO.44,HYDARI BARA MARKET,-SANA CLOTH HOUSE,BLOCK-G,, KARACHI	LCY	1075-0081-001168-01-9	CURR						PKR					7,019.70		2010-04-16	No Response
45204	1075	Paposh Nagar	SD	42101-1767115-8	KIRAN WASI	5-E, 15/12, PAPOSH NAGAR-NAZIMABAD NO 05, KARACHI	LCY	1075-0071-001914-01-1	PLS						PKR					7,747.02		2010-05-10	No Response
45205	1075	Paposh Nagar	SD	42101-5983483-9	MUHAMMAD ADNAN KHAN	HOUSE NO.1-K-5,ALZAFAR SQUARE,-FLAT NO.13, NAZIMABAD NO.1,, KARACHI	LCY	1075-0081-000533-01-0	CURR						PKR					8,051.00		2010-11-23	No Response
45206	1075	Paposh Nagar	SD	42101-3281319-9	MUHAMMAD TARIQ AHMED	5-C-20/8 NAZIMABAD NO 5 KHI-., KARACHI	LCY	1075-0081-003972-01-7	CURR						PKR					17,741.00		2010-07-07	No Response
45207	1075	Paposh Nagar	SD	42201-0517504-2	ASMA FAZAL	5-A 7/47,-NAZIMABAD,, KARACHI	LCY	1075-0081-002458-01-2	CURR						PKR					18,820.00		2010-01-02	No Response
45208	1075	Paposh Nagar	SD		Unsettled ATM Cash Surplus		LCY								PKR					19,500.00		2010-06-21	No Response
45209	1075	Paposh Nagar	SD	42101-7988186-2	NIDA FAROOQI	5-E 3/10-PAPOSH NAGAR, KARACHI	LCY	1075-0078-003867-01-4	PLS						PKR					26,486.98		2010-08-25	No Response
45210	1075	Paposh Nagar	SD	42101-9419230-5	MUHAMMAD AKRAM	5B-4/16-PAPOSH NAGAR, KARACHI	LCY	1075-0081-000968-01-5	CURR						PKR					26,840.00		2010-09-08	No Response
45211	1075	Paposh Nagar	SD		C.D.G.K KDA WING-(PLOT # 448,449 SECTOR 7-A KORANGI)	4/7 SC NAZIMABAD KARACHI	LCY			KAMAL ZAFAR &/OR FATIMA GULZAR	PO	10756340	19-Aug-10	OT	PKR					49,036.00		2010-08-19	No Response
45212	1075	Paposh Nagar	SD	42101-1341735-6	REHANA YASMIN	5*C-61 COMMERCIAL AREA-NAZIMABAD NO 05, KARACHI	LCY	1075-0071-002552-01-5	PLS						PKR					55,774.01		2010-11-22	No Response
45213	1075	Paposh Nagar	SD	42101-1530219-9	FAQIR MUHAMMAD	B-176 KHYBER COLONY-PAPOSH NAGAR,NAZIMABAD, KARACHI	LCY	1075-0071-002205-01-5	PLS						PKR					179,652.57		2010-09-30	No Response
45214	1076	Keamari	SD	42401-1576399-1	MAIRAJ UDDIN	H.NO.157/A-1,STREET-3,TUHEED-MASJID,DOCKS COLONY,KEAMARI,, KARACHI	LCY	1076-0081-000109-01-8	CURR						PKR					0.01		2010-02-15	No Response
45215	1076	Keamari	SD	42101-3315427-1	FAISAL AFTAB	A/29 SHERTON CENTRE,-BLOCK-7, F.B AREA,, KARACHI	LCY	1076-0081-001206-01-8	CURR						PKR					0.40		2010-09-02	No Response
45216	1076	Keamari	SD	42401-7975138-1,424	ABDUL GHANI & NAVEED GHANI	HAROON JALWA COMPOUND-NEAR KATCHI MIANA MASJID,, KARACHI	LCY	1076-0081-001003-01-3	CURR						PKR					0.50		2010-11-29	No Response
45217	1076	Keamari	SD	42301-6783973-9	NOMAN ALI GHORI	FLAT NO.33,-4TH FLOOR,JACKSON CENTRE,, KARACHI	LCY	1076-0071-000528-01-3	PLS						PKR					1.22		2010-01-25	No Response
45218	1076	Keamari	SD	42301-0921015-3	MUHAMMAD SALEEM QURESHI	HOUSE NO.504,SHEERIN JINNAH-COLONY,GALI NO.19,GENERAL ABAD, KARACHI	LCY	1076-0081-001283-01-1	CURR						PKR					2.00		2010-02-11	No Response
45219	1076	Keamari	SD	42401-1833491-7	ZAHID KHAN	H.NO-5,BLK-92,RIG RAILWAY CLNY.-KEAMARI, KARACHI	LCY	1076-0081-002914-01-7	CURR						PKR					2.78		2010-08-18	No Response
45220	1076	Keamari	SD	42401-1605233-3	MUHAMMAD SIDDIQUE BALOCH	H NO. 40/A, PURANA GOLIMAR-DAKKHANA ALI MUHAMMAD VILLAGE, KARACHI	LCY	1076-0071-000069-01-7	PLS						PKR					2.78		2010-06-02	No Response
45221	1076	Keamari	SD	42401-2615823-5	FAIQ REHMAN	UMAR KHAN ROAD,NEAR HAQJAANI-MASJID,BHUTTA VILLAGE,KEAMARI, KARACHI	LCY	1076-0081-002168-01-3	CURR						PKR					6.00		2010-05-27	No Response
45222	1076	Keamari	SD	42401-7974993-3	JANAT GUL	PANJRI PARA,MUSLIMABAD COLONY,-BHUTTA VILLAGE,NEAR IQBAL, KARACHI	LCY	1076-0081-003962-01-9	CURR						PKR					8.47		2010-02-11	No Response
45223	1076	Keamari	SD	42401-1829406-3	HAYAT KHAN	MUHAMMADO COLONY, MARI PUR-ROAD, LYARI STATION NEAR, KARACHI	LCY	1076-0081-002156-01-9	CURR						PKR					14.00		2010-03-08	No Response
45224	1076	Keamari	SD	42401-1775440-5,424	IMRAN SHAH / SHOAIB	H NO.345, PANJRI PARA,-BHUTTA VILLAGE,, KARACHI	LCY	1076-0081-002332-01-3	CURR						PKR					20.00		2010-10-15	No Response
45225	1076	Keamari	SD	42401-7113012-1	YOUNUS KHAN	H.NO- B I I A- 19-NEAR KHUSHBOO CENTRE, KARACHI	LCY	1076-0081-002702-01-1	CURR						PKR					20.00		2010-06-10	No Response
45226	1076	Keamari	SD	42401-4241700-9	YOUSUF KHAN	FLAT NO- 203, POONA WALA APTT.-HUSSAIN BUX RD., KARACHI	LCY	1076-0081-002462-01-0	CURR						PKR					20.00		2010-06-03	No Response
45227	1076	Keamari	SD	42401-1836384-7	FAZAL AHMED	AL FALAH MOHALLAH HOUSE NO.-B11B-745 BHUTTA VILLAGE, KARACHI	LCY	1076-0081-002632-01-6	CURR						PKR					20.00		2010-08-11	No Response
45228	1076	Keamari	SD	42401-2027229-9	AYUB	HOUSE NO.15,STREET QASIM SHAH-ROAD, BHUTTO VILLAGE HARBAR, KARACHI	LCY	1076-0081-002327-01-6	CURR						PKR					20.76		2010-06-04	No Response
45229	1076	Keamari	SD	42301-1071297-9	TAJ MUHAMMAD KHAN	HOUSE NO.191/127, GALI NO.7,-MOHALLA MIRAN NAKA, LYARI., KARACHI	LCY	1076-0081-002208-01-2	CURR						PKR					21.00		2010-06-17	No Response
45230	1076	Keamari	SD	42201-0261502-5	MOHAMMAD JAN MOHMANA	HOUSE NO. 144, GALI NO. 02,-DAKS COLONY, NEAR, KARACHI	LCY	1076-0081-001361-01-6	CURR						PKR					30.44		2010-03-04	No Response
45231	1076	Keamari	SD	42401-1953872-5	PERDES KHAN	HOUSE-273,STREET NO.1,BLK-2,-GULSHAN SIKANDARABAD,UMER, KARACHI	LCY	1076-0081-001821-01-3	CURR						PKR					33.00		2010-12-13	No Response
45232	1076	Keamari	SD	42301-9577927-3	HARDES KUMAR	01ST FLOOR, PARI HOUSE,-22-WEST WHARF ROAD,, KARACHI	LCY	1076-0081-002769-01-0	CURR						PKR					33.00		2010-03-29	No Response
45233	1076	Keamari	SD	42401-1237173-3	MUHAMMAD SULEMAN	HOUSE NO.E-841,NEAR MAKKA-MASJID,UMAR KHAN ROAD,, KARACHI	LCY	1076-0081-001699-01-3	CURR						PKR					35.00		2010-10-21	No Response
45234	1076	Keamari	SD	42401-1811487-1,424	ALI BAHADUR &/OR RAJ BAHADUR JADOON	HOUSE NO.75,NEAR AL FALAH-MASJID,BHUTTA VILLGE,KEAMARI., KARACHI	LCY	1076-0081-000510-01-5	CURR						PKR					35.06		2010-11-02	No Response
45235	1076	Keamari	SD	42401-6590832-7	FAROOQ KHAN	C/O SUBHAN ALLAH MOSQUE,-MOHAMMADI COLONY,MARIPUR RD, KARACHI	LCY	1076-0081-002181-01-0	CURR						PKR					37.00		2010-03-05	No Response
45236	1076	Keamari	SD	42401-1770270-9	KAMRAN KHAN	H.NO.373,LAST MASSAN ROAD,-TASHKAND COLONY,NEAR, KARACHI	LCY	1076-0081-001398-01-9	CURR						PKR					40.00		2010-02-10	No Response
45237	1076	Keamari	SD	42401-1740869-5	TARIQ AMEEN	HOSUE NO. B/202 GALI MOHALLAH-PANJRI PARA, KARACHI	LCY	1076-0081-002829-01-3	CURR						PKR					40.00		2010-08-04	No Response
45238	1076	Keamari	SD	42401-5100311-3	MOHSIN	HOUSE NO. 573, BLOCK 35, KPT-LINE, TARA CHAND ROAD, KEAMARI, KARACHI	LCY	1076-0081-001835-01-9	CURR						PKR					40.00		2010-12-02	No Response
45239	1076	Keamari	SD	42401-3444331-9	KHALID BAHADUR	ANWAR CYCLE STORE,-KACHI MIANI MASJID,BHUTTA, KARACHI	LCY	1076-0081-001560-01-7	CURR						PKR					40.00		2010-08-11	No Response
45240	1076	Keamari	SD	42401-5552930-0	TASLEEM BIBI	FLAT NO. 12,3RD FLOOR,AYUB-PLAZA NEAR SEAMEN HOSTEL ROAD, KARACHI	LCY	1076-0081-003335-01-8	CURR						PKR					43.44		2010-12-01	No Response
45241	1076	Keamari	SD	42000-0313830-1	YOUSUF KHAN	FLAT NO.A-3, 1ST FLOOR, MADINA-ARCADE, CLIFTON BLOCK-1, KARACHI	LCY	1076-0081-002466-01-4	CURR						PKR					54.00		2010-10-22	No Response
45242	1076	Keamari	SD	42401-2793844-7	MUHAMMAD YASIR	CVI/415 SHEET NO.1 UPPER GIZRI-NEAR MARWAT, KARACHI	LCY	1076-0081-001640-01-4	CURR						PKR					62.10		2010-02-24	No Response
45243	1076	Keamari	SD	42401-1945798-5	DILAWAR KHAN	H.NO- A - 144 , GALI NO - 02-DOCKS COLONY, KARACHI	LCY	1076-0081-000523-01-4	CURR						PKR					65.00		2010-01-23	No Response
45244	1076	Keamari	SD	42401-0572274-4	SHUMAILA ASIF	QUARTER NO. 278, BLOCK 16,-TARA CHAND ROAD, KEAMARI,, KARACHI	LCY	1076-0081-002669-01-9	CURR						PKR					67.00		2010-08-11	No Response
45245	1076	Keamari	SD	42301-1291222-5	JAVEED MASIH	RCCC 21 OIL INSTALATION AREA-KEAMARI, KARACHI	LCY	1076-0081-003073-01-1	CURR						PKR					70.00		2010-03-04	No Response
45246	1076	Keamari	SD	42401-1296466-5	ABDUL SHEHZAD KHURAM	HOUSE NO.345,-BLOCK-20,, KARACHI	LCY	1076-0081-000354-01-5	CURR						PKR					70.00		2010-09-22	No Response
45247	1076	Keamari	SD	42101-1793094-3	MUHAMMAD IQBAL KHAN	K.B. LOGISTICS,SUIT-4,1ST FLR,-MADINA PLAZA,SHIREEN JINAH CLY, KARACHI	LCY	1076-0081-001700-01-7	CURR						PKR					70.00		2010-10-27	No Response
45248	1076	Keamari	SD	42401-1553042-7	YOUSUF KHAN	C/O NASIR KARYANA SHOP-BHUTTA VILLAGE SIDDIQU-E-AKBER, KARACHI	LCY	1076-0081-002843-01-1	CURR						PKR					70.00		2010-01-15	No Response
45249	1076	Keamari	SD	42101-4548299-9	MUHAMMAD WAQAS IQBAL	GLOBELINK PAKISTAN (PVT.) LTD.-38-36, TIMBER KEAMARI,, KARACHI	LCY	1076-0081-001891-01-7	CURR						PKR					76.00		2010-02-02	No Response
45250	1076	Keamari	SD	42401-7572012-7	MUHAMMED WASEEM	HOUSE NO-16,-STREET-39,ASHFAQ COLONY,, KARACHI	LCY	1076-0081-000267-01-9	CURR						PKR					78.25		2010-09-21	No Response
45251	1076	Keamari	SD	42401-1365605-9	ZAHEER ULLAH	HOUSE NO.11 TIMBER POUND-KEAMARI,, KARACHI	LCY	1076-0081-002285-01-5	CURR						PKR					79.00		2010-05-17	No Response
45252	1076	Keamari	SD	42401-7475324-5	MUHAMMAD ASIF	PLOT-2,PANJRI PARA-KEAMARI, MADINA BAKERY, KARACHI	LCY	1076-0081-003067-01-3	CURR						PKR					87.00		2010-12-04	No Response
45253	1076	Keamari	SD	42401-9410585-7	MOHAMMAD WAQAS	ASHFAQ COLONY FAROOQ-E-AZAM-ROAD BHUTTA VILLAGE KEAMARI, KARACHI	LCY	1076-0081-002480-01-2	CURR						PKR					89.00		2010-12-30	No Response
45254	1076	Keamari	SD	42401-2039014-3	MUHAMMAD IQBAL KHAN	HOUSE NO.S-3/2 PAK MODERN-COLONY,MANGHOPIR ROAD, KARACHI	LCY	1076-0081-002086-01-4	CURR						PKR					97.00		2010-01-07	No Response
45255	1076	Keamari	SD	42401-0108142-5	MUHAMMAD SHEFRAZ	HOUSE NO.364,BLOCK 22-TARA CHAND ROAD,KEAMARI, KARACHI	LCY	1076-0081-002142-01-3	CURR						PKR					100.00		2010-06-01	No Response
45256	1076	Keamari	SD		CHEIF ACCOUNT OFFICER KARACHI PORT TRUST-	Karachi	LCY			FUNDING ACCOUNT P.O	PO	10778952	15-Oct-10	FED	PKR					100.00		2010-10-15	No Response
45257	1076	Keamari	SD		CONTROLER OF EXAMINATION-SINDH BOARD OF TECHNICAL EDUCATION	Karachi	LCY			NOOR MUHAMMAD	PO	10778778	4-Oct-10	PRO	PKR					100.00		2010-10-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45258	1076	Keamari	SD		CONTROLER OF EXAMINATION-SINDH BOARD OF TECHNICAL EDUCATION	Karachi	LCY			REHMAT GUL	PO	10777849	2-Jul-10	PRO	PKR					100.00		2010-07-02	No Response
45259	1076	Keamari	SD		CHIEF ACCOUNT OFFICER-KPT	Karachi	LCY			WAQAR SHAH	PO	10775196	7-Jan-10	FED	PKR					100.00		2010-01-07	No Response
45260	1076	Keamari	SD	42401-1676721-5	QADIR KHAN	HOUSE NO.58, ST.NO.21, BLOCK-1-GULSHAN-E-SEKANDAR ABAD,, KARACHI	LCY	1076-0081-002387-01-8	CURR						PKR					100.11		2010-05-19	No Response
45261	1076	Keamari	SD	36203-2544296-7	MUHAMMAD KHURRAM ADEEL	HOUSE NO. 235 NEAR PATHAN-MOHALLAH PANIRI PARA BUTHA, KARACHI	LCY	1076-0081-001902-01-1	CURR						PKR					103.00		2010-03-02	No Response
45262	1076	Keamari	SD	42501-2102326-9	MUHAMMAD SOHAIL KHAN	H.NO- P-5,MUHALAH PUNJAB TOWN-MALIR HALT, KARACHI	LCY	1076-0081-002761-01-2	CURR						PKR					106.00		2010-03-10	No Response
45263	1076	Keamari	SD	42000-5713494-9	MUHAMMAD RAUF	H.NO- 120, BLK-45-CEMENT LINE, KEAMARI, KARACHI	LCY	1076-0081-002746-01-3	CURR						PKR					106.00		2010-06-08	No Response
45264	1076	Keamari	SD	31303-4177360-7	MUHAMMED IRFAN	RANA KHAN FRAME MAKER.-PLOT NO-1117,HINDU PARA,, KARACHI	LCY	1076-0081-000675-01-3	CURR						PKR					110.00		2010-11-08	No Response
45265	1076	Keamari	SD	42401-1913494-7	ABDUL RAZZAK	HOUSE NO.-360/9,BLOCK NO.-1,-SIKANDERABAD HARBOUR,, KARACHI	LCY	1076-0081-000640-01-2	CURR						PKR					115.51		2010-09-28	No Response
45266	1076	Keamari	SD	42401-1968417-1	HAYAT KHAN AWAN	HOUSE NO.B-1122,HASHIM KHAN-COMPOUND,NEAR DAR UL SHIFA, KARACHI	LCY	1076-0081-002064-01-8	CURR						PKR					116.00		2010-03-08	No Response
45267	1076	Keamari	SD	42301-7175174-5	MEHMOOD	GK-8/6 MEMON PALACE FLAT NO.30-PUNJABI CLUB BORI ROAD, KARACHI	LCY	1076-0081-003024-01-2	CURR						PKR					120.00		2010-03-05	No Response
45268	1076	Keamari	SD	42401-1943491-3	MUHAMMAD TARIQ	FLAT-HK-9, CRANE LINE-KPT KEAMARI, KARACHI	LCY	1076-0081-003141-01-4	CURR						PKR					120.00		2010-04-02	No Response
45269	1076	Keamari	SD	42401-0537000-5,374	WAHEED AKBER / BINESH WASIM	HOUSE NO. 28 MUHALLAH RAILWAY-COLONY KEAMARI BLOCK 96, KARACHI	LCY	1076-0081-002897-01-5	CURR						PKR					127.65		2010-03-01	No Response
45270	1076	Keamari	SD	42301-0997865-2	NAZIA KOUSAR	FLAT.B-4,MADINA ARCADE,KDA-SCHEME-5,KEHKASHAN ,CLIFTON, KARACHI	LCY	1076-0081-003217-01-5	CURR						PKR					131.40		2010-08-27	No Response
45271	1076	Keamari	SD	42301-0745130-5	MUHAMMAD QASIM	HOUSE NO.12-5,JUNA KALRI,AHMED-SHAH BUKHARI ROAD,LYARI, KARACHI	LCY	1076-0081-002123-01-0	CURR						PKR					141.00		2010-07-19	No Response
45272	1076	Keamari	SD	42101-0758255-1	QAZI MOHAMMAD JAMALUDDIN	HOUSE NO.8, KATV BLOCK 1,-F.C. AREA,, KARACHI	LCY	1076-0081-002107-01-0	CURR						PKR					146.00		2010-07-05	No Response
45273	1076	Keamari	SD	42401-3617109-3	FAISAL MAQSOOD	DK-2,KPT FLATS,NEAR NAGINA-CENTRE,KEAMARI, KARACHI	LCY	1076-0081-001876-01-8	CURR						PKR					146.50		2010-01-12	No Response
45274	1076	Keamari	SD	42401-3875776-9	ZULFIQUAR ALI	HOUSE NO.T-16,STREET NO.3,-ASHFAQ COLONY,MASAN ROAD,, KARACHI	LCY	1076-0081-000672-01-0	CURR						PKR					146.62		2010-06-23	No Response
45275	1076	Keamari	SD	42301-3213162-9	AFTAB	FLAT NO. 11 2ND FLOOR-GALI NO. 1 MEMON SOCIETY, KARACHI	LCY	1076-0081-002962-01-5	CURR						PKR					151.00		2010-03-01	No Response
45276	1076	Keamari	SD	42401-1687743-4,424	MAHLA &/OR SHAHZADA KHAN	SHOP NO.1896, PANIRI PARA,-BHUTTA VILLAGE, KEAMARI,, KARACHI	LCY	1076-0081-000565-01-0	CURR						PKR					151.77		2010-01-09	No Response
45277	1076	Keamari	SD	42401-1962062-9	SIRAAJ	H.NO- J-495,,SAMAJI TANZEEM-MASAN RD., KARACHI	LCY	1076-0081-002906-01-7	CURR						PKR					157.00		2010-06-02	No Response
45278	1076	Keamari	SD	42401-6573616-9	AFAQ AHMED	HOUSE NO. 4 STREET NO. 36-ISHFAQ COLONY GULSHAN-E-, KARACHI	LCY	1076-0081-002848-01-6	CURR						PKR					157.00		2010-02-26	No Response
45279	1076	Keamari	SD	42401-6545675-9	WALI MUHAMMAD	HOUSE NO.F-303,OKHAI COLONY-ALAMA KAHOR STREET BHUTTA, KARACHI	LCY	1076-0081-002247-01-9	CURR						PKR					160.00		2010-03-03	No Response
45280	1076	Keamari	SD	42401-8937751-7	EHSAN KHAN BANGASH	HOUSE NO.42,BLOCK 41-CEMENT LINE,KEAMARI, KARACHI	LCY	1076-0081-001857-01-5	CURR						PKR					160.00		2010-11-30	No Response
45281	1076	Keamari	SD	42401-8655339-9	AMIID KHAN	HOSUE NO. J-138 CHAR NAL-ROAD KEAMARI, KARACHI	LCY	1076-0081-003108-01-3	CURR						PKR					170.00		2010-06-14	No Response
45282	1076	Keamari	SD	42501-1474566-3	MUHAMMAD FAROOQ USMAN	A-209,PHASE 1,-GULSHAN-E-HADEED, KARACHI	LCY	1076-0081-002179-01-6	CURR						PKR					171.00		2010-09-02	No Response
45283	1076	Keamari	SD	42401-2048738-9	MOHAMMED YOUNUS	H NO. 209, BHUTTA VILLAGE-MASSAN RD KEAMARI, KARACHI	LCY	1076-0081-000627-01-5	CURR						PKR					176.00		2010-03-18	No Response
45284	1076	Keamari	SD	42401-1909994-7	FAROOQ ISLAM	H. NO.627 SEC. 11-A-NEAR MUHAMMADI CHOK STREET 08, KARACHI	LCY	1076-0081-001780-01-3	CURR						PKR					179.71		2010-03-08	No Response
45285	1076	Keamari	SD	81203-0706371-7	MANZAR HUSSAIN SHAH	B.V.M- 343, MASSAN RD.-KEAMARI, KARACHI	LCY	1076-0081-002722-01-5	CURR						PKR					185.00		2010-08-25	No Response
45286	1076	Keamari	SD	42401-2639771-1	ASIF KHAN	HOUSE NO.B-II,H-25-MASAJID-E-AQSA,MASAN ROAD,, KARACHI	LCY	1076-0081-001172-01-7	CURR						PKR					185.00		2010-01-16	No Response
45287	1076	Keamari	SD	41304-2300459-7	MUHAMMAD ASHAR	HOUSE NO.L-25, (ST-4-A),-SECTOR 5-E, NORTH KARACHI, KARACHI	LCY	1076-0071-002339-01-8	PLS						PKR					188.12		2010-09-07	No Response
45288	1076	Keamari	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI-	Karachi	LCY			NOOR MUHAMMAD	PO	10778779	4-Oct-10	PRO	PKR					200.00		2010-10-04	No Response
45289	1076	Keamari	SD		SINDH BOARD OF SECONDARY EDUCATION-	Karachi	LCY			ABDUL WAHEED	PO	10777107	10-May-10	PRO	PKR					200.00		2010-05-10	No Response
45290	1076	Keamari	SD		SINDH BOARD OF SECONDARY EDUCATION-	Karachi	LCY			MUHAMMAD NAEEM KHAN	PO	10775914	18-Feb-10	PRO	PKR					200.00		2010-02-18	No Response
45291	1076	Keamari	SD	42401-1675233-3	SAJID KHAN	NEAR AAZAD KASHMIR HOTEL-MUH-BHUTTA VILLAGE, KARACHI	LCY	1076-0081-002810-01-2	CURR						PKR					202.00		2010-04-13	No Response
45292	1076	Keamari	SD	42000-0559415-5	SYED MOBEEN ALI	FLAT NO.A-4,MUSLIM APPT.,-BLOCK G,NORTH NAZIMABAD, KARACHI	LCY	1076-0081-001504-01-9	CURR						PKR					206.00		2010-02-10	No Response
45293	1076	Keamari	SD	42401-5309020-5	HAROON RASHEED	HOUSE NO.1725/95&,-SAWAT COLONY,BALDIA TOWN,, KARACHI	LCY	1076-0081-000271-01-5	CURR						PKR					214.60		2010-08-10	No Response
45294	1076	Keamari	SD	42401-6341009-8	ZEENAT	FLAT-B II-C-101,PATEL COMPOUND-PANJERY PARA,BHUTTA VILLAGE, KARACHI	LCY	1076-0081-003086-01-6	CURR						PKR					220.00		2010-02-04	No Response
45295	1076	Keamari	SD	42401-0704040-7	ABDUL MAJEED	HUSSAIN PATEL COMPUND,-PANJRI PARA,BHATA VILLAGE, KARACHI	LCY	1076-0081-001293-01-3	CURR						PKR					224.00		2010-02-18	No Response
45296	1076	Keamari	SD	42401-2067132-7	GHULAM NABI KHAN	PLOT NO.G-129-NEAR KATCHE MASJID, KARACHI	LCY	1076-0081-000601-01-5	CURR						PKR					230.00		2010-12-07	No Response
45297	1076	Keamari	SD	42401-5549733-1	FIDA NABI	SHOP NO 1,MARFAT TALIB-DUKANDAR,MOHALLA ZINDA, KARACHI	LCY	1076-0081-002177-01-4	CURR						PKR					233.00		2010-09-01	No Response
45298	1076	Keamari	SD	42401-3472383-3	ALAM SHER	MUSQ USMAN GHANI, GULSHAN-SAQANDARABAD, KEAMARI, KARACHI	LCY	1076-0081-002128-01-5	CURR						PKR					236.00		2010-07-22	No Response
45299	1076	Keamari	SD		NYK LINE PAKISTAN (PVT) LTD-A/C RIZWAN	Karachi	LCY			RIZWAN	PO	10778741	29-Sep-10	PRO	PKR					240.00		2010-09-29	No Response
45300	1076	Keamari	SD	42401-2864024-5	MUHAMMAD SHAHID	HOUSE NO. 5 KHOHATE MOHALAH-SAMAGE TANZEEM ROAD, KARACHI	LCY	1076-0081-002174-01-1	CURR						PKR					245.00		2010-07-19	No Response
45301	1076	Keamari	SD	44103-2402123-1	ABDULLAH KHAN	C/O BABU KARYANA STORE-HOUSE NO. 50, GERNALABAD, KARACHI	LCY	1076-0081-002561-01-0	CURR						PKR					245.00		2010-06-18	No Response
45302	1076	Keamari	SD	42401-1891639-1	PAINDA KHAN	H.NO- 17, STREET DAKAS COLONY-KEAMARI, KARACHI	LCY	1076-0081-002498-01-2	CURR						PKR					250.00		2010-02-13	No Response
45303	1076	Keamari	SD	42301-5254124-1	ABDUL MALIK	HOUSE NO.L-67,MOHALLA SHIRIN-JINNAH COLONY,GULSHAN ROAD, KARACHI	LCY	1076-0081-001977-01-0	CURR						PKR					250.00		2010-05-18	No Response
45304	1076	Keamari	SD	42401-6769562-9	NAZEER MUHAMMAD	HOUSE NO.1121,BLOCK 02-OPP.MADNI MASJID BHUTTA, KARACHI	LCY	1076-0081-001254-01-6	CURR						PKR					260.00		2010-09-14	No Response
45305	1076	Keamari	SD	34201-0476528-3	HUSSAIN	H.NO.4/3,PLOT NO.147/C,-BABA HOUSE,ANDREU ROAD,, KARACHI	LCY	1076-0081-000932-01-5	CURR						PKR					265.00		2010-03-24	No Response
45306	1076	Keamari	SD	42401-1746395-3	AMAN ULLAH SHAH	FLAT-1,1ST FLR,MEHMOOD APTT.-JUNGLE SHAH RD., KARACHI	LCY	1076-0081-003087-01-7	CURR						PKR					274.00		2010-04-26	No Response
45307	1076	Keamari	SD	42401-6940891-9	HAZRATULLAH	HOSUE NO. 469 GALI NO. 2-FAROOQ AZAM MASJID, KARACHI	LCY	1076-0081-002967-01-0	CURR						PKR					274.50		2010-03-05	No Response
45308	1076	Keamari	SD	16201-0701760-1	ARSHAD IQBAL	H NO. 434,BLOCK 26,-HUSSAIN BUX ROAD,, KARACHI	LCY	1076-0081-002673-01-5	CURR						PKR					276.50		2010-07-15	No Response
45309	1076	Keamari	SD	42401-7260054-9	MUHAMMAD ADNAN	H.NO- 9 AREA KEAMARI-BLOCK- 63, KARACHI	LCY	1076-0081-002950-01-1	CURR						PKR					291.00		2010-11-08	No Response
45310	1076	Keamari	SD	37203-8191244-5	ATIF ABBAS	2ND FLOOR, PLOT NO-285,-BLOCK-16, HUSSAIN BUKSH ROAD,, KARACHI	LCY	1076-0081-001932-01-7	CURR						PKR					298.00		2010-10-11	No Response
45311	1076	Keamari	SD	42401-1876109-1	ZAHIR SHAH	HOUSE NO.K.173,-MASON R.D., KARACHI	LCY	1076-0081-000141-01-8	CURR						PKR					313.44		2010-10-19	No Response
45312	1076	Keamari	SD	36603-0345234-3	AFTAB AHMED	HOUSE NO.62 STREET NO.15-SHAH RASOOL COLONY CLIFTON, KARACHI	LCY	1076-0081-002505-01-2	CURR						PKR					315.00		2010-01-08	No Response
45313	1076	Keamari	SD	42401-4852263-5	MUHAMMAD USMAN	H.NO-135,MUH-CEMENT LINE-TARA CHAND RD., KARACHI	LCY	1076-0077-002904-01-9	PLS						PKR					315.92		2010-07-22	No Response
45314	1076	Keamari	SD	42401-7698605-9,424	ASHOK KUMAR \ MAALA	HOUSE NO. 14 KMC COMPOUND-TARA CHAND ROAD, KARACHI	LCY	1076-0081-003304-01-1	CURR						PKR					320.00		2010-12-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45315	1076	Keamari	SD	42401-1600595-5	SYED AMEER	HOUSE NO.A-378,-HUSSAIN BUKSH LAL, KEAMARI, KARACHI	LCY	1076-0081-000335-01-2	CURR						PKR					326.93		2010-01-07	No Response
45316	1076	Keamari	SD	42401-5069179-5	ASHIQ HUSSAIN KHAN	HOUSE NO.HK-35 VARFECP LINE-MASID ROAD NEAR KPTCOMUNITY, KARACHI	LCY	1076-0081-002419-01-7	CURR						PKR					329.00		2010-05-06	No Response
45317	1076	Keamari	SD	42401-7842969-3	MOHAMMAD NASIR KHAN	FLAT NO.11,1ST FLOOR,-MULES MENSSION,KEAMARI,, KARACHI	LCY	1076-0081-000808-01-4	CURR						PKR					329.00		2010-06-07	No Response
45318	1076	Keamari	SD	42401-9715663-1	NIAZ ALI	HOUSE NO. 446 NEAR MASJID-E--AQSA MASAN ROAD BHUTA, KARACHI	LCY	1076-0081-003315-01-4	CURR						PKR					343.00		2010-12-29	No Response
45319	1076	Keamari	SD	42401-3665197-3	MUHAMMAD NAVEED	H.NO-B II-J-25/2, NEAR SHARIF-CLINIC,, NEAR CHARNAL ROAD, KARACHI	LCY	1076-0081-003487-01-1	CURR						PKR					343.00		2010-12-29	No Response
45320	1076	Keamari	SD	42401-8886511-5	AZEEM YOUNUS	H.NO. J-274 QASIM SHAH ROAD-KEAMARI, KARACHI	LCY	1076-0081-003092-01-4	CURR						PKR					350.00		2010-09-27	No Response
45321	1076	Keamari	SD	11201-8318396-3	MUHAMMAD USMAN	A-10 NAGINA CENTRE-M.A JINNAH ROAD, KARACHI	LCY	1076-0081-002448-01-2	CURR						PKR					355.00		2010-07-13	No Response
45322	1076	Keamari	SD	38403-2233549-3	USMAN AWAN	OFFICE - 4, 1ST FLOOR,-MADINA PLAZA,SHIRIN JINNAH CLY, KARACHI	LCY	1076-0081-000355-01-6	CURR						PKR					355.15		2010-06-02	No Response
45323	1076	Keamari	SD	42401-5414185-1	ABID ALI	FLAT NO.B-303,BLOCK-10,-POONAWALA APPARTMENT,, KARACHI	LCY	1076-0081-001152-01-3	CURR						PKR					359.00		2010-01-29	No Response
45324	1076	Keamari	SD	42401-1580861-1	MOHAMMAD ALI	HOUSE NO.D-153,PANJRI PARA-NEAR NOOR ISLAM MASJID, KARACHI	LCY	1076-0081-002200-01-4	CURR						PKR					362.50		2010-11-01	No Response
45325	1076	Keamari	SD	16202-3365099-9	GUL MOHAMMAD KHAN	HOUSE NO.C/73,PANJRI PARA,-NEAR MADINA MASJID,, KARACHI	LCY	1076-0081-001555-01-0	CURR						PKR					362.96		2010-07-06	No Response
45326	1076	Keamari	SD	42401-3470235-1	DILAWAR KHAN	KHALID BIN WALEED STREET-BHUTTA VILLAGE,NEAR, KARACHI	LCY	1076-0081-001966-01-7	CURR						PKR					372.90		2010-05-12	No Response
45327	1076	Keamari	SD	42201-1658235-5	ARSHAD ALI	A-61/104 ASIFABAD-GREEN TOWN,, KARACHI	LCY	1076-0081-002547-01-2	CURR						PKR					377.00		2010-08-13	No Response
45328	1076	Keamari	SD	42401-5087190-9	MUSLIM KHAN	ZAROO BIBI STREET PANJRI PARA-BHUTTA VILLAGE NEAR MADINA, KARACHI	LCY	1076-0081-002439-01-1	CURR						PKR					388.00		2010-02-02	No Response
45329	1076	Keamari	SD	42401-1831345-5,424	KHAN MUHAMMAD \ LAL MUHAMMAD	GALI MOHALLAH PANJARI PARA-OPP TAUHEED MASJID BHUTTA, KARACHI	LCY	1076-0081-002612-01-2	CURR						PKR					390.00		2010-11-08	No Response
45330	1076	Keamari	SD	42401-4445379-3	FAYYAZ AHMED	FLAT NO- 28, 5TH FLOOR-MEHMOOD APPARTMENT, KARACHI	LCY	1076-0081-002524-01-5	CURR						PKR					405.00		2010-03-06	No Response
45331	1076	Keamari	SD	42401-0636144-2	ROZINA	H.NO-F-19 A,IBRAHEEM SALAR ST.-BHUTTA VILLAGE,BEHIND KATCHI, KARACHI	LCY	1076-0081-002919-01-2	CURR						PKR					407.00		2010-05-03	No Response
45332	1076	Keamari	SD	42000-0386352-9	NOOR REHMAN	HOUSE NO. 13/138 CHARNAL ROAD-BHUTTA VILLAGE KEAMARI, KARACHI	LCY	1076-0081-002785-01-0	CURR						PKR					420.00		2010-06-14	No Response
45333	1076	Keamari	SD	42401-3959679-7	SHERAZ IQBAL	ISLAM QADIR MILK SHOP-MUSLIM ABAD COLONY, KARACHI	LCY	1076-0081-003114-01-1	CURR						PKR					420.00		2010-09-23	No Response
45334	1076	Keamari	SD	42401-8086789-1	MUHAMMAD AZAM	SAUDIA CENTRE, 1ST FLOOR-FLAT NO.3, JAKSON BAZAR, KARACHI	LCY	1076-0081-003023-01-1	CURR						PKR					420.00		2010-02-02	No Response
45335	1076	Keamari	SD	42401-2029750-9	MUHAMMAD ISMAIL	H.NO- 288,TARA CHAND RD.-K.P.T.LINE,MUHALAH KEAMARI RD., KARACHI	LCY	1076-0081-002872-01-6	CURR						PKR					420.00		2010-01-29	No Response
45336	1076	Keamari	SD	42401-2024506-3	MUHAMMAD NAWAZ	NAWAZ ELECTRONICS NEAR NOOR-ISLAM MASJID BHUTTA VILLAGE, KARACHI	LCY	1076-0081-002720-01-3	CURR						PKR					420.00		2010-01-11	No Response
45337	1076	Keamari	SD	42401-2024506-3	M/S GLOBAL MARINE SERVICE	CAMBELLA ROAD NEAR NOOR ISLAM-MASJID PANJRI PARA BHUTTA, KARACHI	LCY	1076-0081-002799-01-6	CURR						PKR					420.00		2010-01-11	No Response
45338	1076	Keamari	SD	42401-2223107-3	MUHAMMAD UMER	HOUSE-B-7 NEAR REHMANIA MASJID-SAMAJI TANZEEM ROAD,, KARACHI	LCY	1076-0081-003020-01-8	CURR						PKR					420.00		2010-01-04	No Response
45339	1076	Keamari	SD	42401-1744395-9	SIDDIQ	K B GHULAM NABI SCHOOL-BABA I ISLAND KEAMARI, KARACHI	LCY	1076-0081-003384-01-7	CURR						PKR					420.00		2010-10-04	No Response
45340	1076	Keamari	SD	42000-0476491-3	WAJID ALI	B II B 185 SAEEDIA MASJID GALI-MASAN ROAD BHUTTA VILLAGE, KARACHI	LCY	1076-0081-001909-01-8	CURR						PKR					437.00		2010-04-10	No Response
45341	1076	Keamari	SD	42401-1583889-6	RAHEEMA BAI	HOUSE NO. B-28 BARALA BARBAR-NEAR IBRAHIM SHAH DANGHA,, KARACHI	LCY	1076-0081-001928-01-1	CURR						PKR					440.00		2010-04-01	No Response
45342	1076	Keamari	SD	42401-2755658-1,424	AMINA BAI &/OR SHAHID	HOUSE NO.F-223,BHUTTA VILLAGE,-MASJID ROAD,HAROON BAPRA, KARACHI	LCY	1076-0081-000328-01-3	CURR						PKR					466.50		2010-06-18	No Response
45343	1076	Keamari	SD	42401-5199567-3	TANVEER KHAN	HOUSE NO. M-306, SUBHANALLAH-MASJID, KEAMARI,, KARACHI	LCY	1076-0081-001764-01-3	CURR						PKR					493.00		2010-04-02	No Response
45344	1076	Keamari	SD	36302-9094499-1	HASSAN HAROON GOODS TRANSPORT COMPANY	PLOT NO.38-A,GATE NO.5 ST NO.1-QUAID E AZAM TRUCK STAND,, KARACHI	LCY	1076-0081-001005-01-5	CURR						PKR					498.90		2010-01-25	No Response
45345	1076	Keamari	SD		LOAD MANAGEMENT FREIGHT SERVICES NLC KARACHI-	Karachi	LCY			FARAHIM SHAH	PO	10779365	24-Nov-10	FED	PKR					500.00		2010-11-24	No Response
45346	1076	Keamari	SD		ACCOUNT OFFICER CANAP 2 KARACHI-	Karachi	LCY			MUHAMMAD AMEEN	PO	10778391	27-Aug-10	FED	PKR					500.00		2010-08-27	No Response
45347	1076	Keamari	SD		CHEVERON PAKISTAN LTD-	Karachi	LCY			DILAWAR KHAN	PO	10777070	5-May-10	PRO	PKR					500.00		2010-05-05	No Response
45348	1076	Keamari	SD		COLLECTOR MODEL CUSTOM COLLECTRATE-A/C. OF DEJWANI SHIPPING LINE	Karachi	LCY			M/S DEJWANI SHIPPING LINE	PO	10776007	25-Feb-10	FED	PKR					500.00		2010-02-25	No Response
45349	1076	Keamari	SD	16202-1007562-7	GOHAR ALI	C/O KASHAN SHOP,KS NO.3466-MOHAMMADI CLNY,LYARI RAILWAY, KARACHI	LCY	1076-0081-002358-01-3	CURR						PKR					506.00		2010-12-24	No Response
45350	1076	Keamari	SD	42401-1988116-3	RAFI ULLAH	HOUSE NO. 447 MOHALLAH ROAD-AHMED MASJID STREET KEAMARI, KARACHI	LCY	1076-0081-003075-01-3	CURR						PKR					538.00		2010-03-16	No Response
45351	1076	Keamari	SD	42501-0412207-7	ABUZAR	F-18,BLOCK-20,TARA CHAND,-NR.BABAUL ISLAM CO-OPERATIVE, KARACHI	LCY	1076-0081-001637-01-9	CURR						PKR					540.00		2010-06-21	No Response
45352	1076	Keamari	SD	42301-1310553-3	M/S ARAFAT AGENCY	HASSAN HABIB & CO.,SUITE NO.3,-GROUND FLOOR,YOUSUF PLAZA,, KARACHI	LCY	1076-0081-001981-01-6	CURR						PKR					540.00		2010-06-01	No Response
45353	1076	Keamari	SD	42401-1833579-1	ASIF KHAN	HOUSE NO.E-430,STREET CHARNAL-ROAD,KEAMARI DAKKHANA,, KARACHI	LCY	1076-0081-000140-01-7	CURR						PKR					542.00		2010-08-23	No Response
45354	1076	Keamari	SD	42401-1888282-1	MEHBOOB-UR-REHMAN	HOUSE NO.A-56,DOCKS COLONY,-HARBOUR ROAD,FAROOQ-E-AZAM, KARACHI	LCY	1076-0081-001595-01-8	CURR						PKR					559.00		2010-07-19	No Response
45355	1076	Keamari	SD	42401-2004844-9	AAMIR KHAN	HOUSE NO.G-123, SAKHAWAT SHAH-COMPOUND, KEAMARI,, KARACHI	LCY	1076-0081-002996-01-6	CURR						PKR					556.00		2010-05-25	No Response
45356	1076	Keamari	SD	42401-9456318-5	ABDUL HAMEED	SUPER SMART TAILORS SHOP #-11 BLOCK B KARIM CENTER NEAR, KARACHI	LCY	1076-0081-002403-01-9	CURR						PKR					563.19		2010-10-21	No Response
45357	1076	Keamari	SD	17301-4578228-1	MOHAMMAD MASOOD KHAN	C/O MOHAMMAD FARAZ,CARPAINTER-M.E.S,HEAVY,B+R 2,MANORA,, KARACHI	LCY	1076-0071-000089-01-1	PLS						PKR					576.56		2010-08-17	No Response
45358	1076	Keamari	SD	42401-1740270-7	MUHAMMAD AKBAR	HOUSE NO.F-21,SALAAR MASJID-SALAR GALI,MAYANA MASJID ROAD,, KARACHI	LCY	1076-0081-001089-01-5	CURR						PKR					637.40		2010-02-20	No Response
45359	1076	Keamari	SD	42401-1882475-7	MUHAMMAD MURTAZA	PLOT NO.11,OKHAY COLONY,-QASIM SHAH ROAD,KEAMARI,, KARACHI	LCY	1076-0081-001506-01-1	CURR						PKR					651.00		2010-11-23	No Response
45360	1076	Keamari	SD	42401-1840865-9	SYED FARASAT ALI	HOUSE NO.532, TARA CHAND ROAD,-BLOCK 31,KEMARI,, KARACHI	LCY	1076-0081-000137-01-2	CURR						PKR					680.00		2010-10-18	No Response
45361	1076	Keamari	SD	42000-0510914-8	SHAZIA KHAN	HOUSE NO. 102 BLOCK NO.9-YARA CHAND ROAD KEAMARI, KARACHI	LCY	1076-0081-003184-01-5	CURR						PKR					690.00		2010-08-02	No Response
45362	1076	Keamari	SD	42401-6515780-4	MUMTAZ BANO	HOUSE NO.B-189 CHARHAL ROAD-BHUTTA VILLAGE KEAMARI, KARACHI	LCY	1076-0071-003462-01-0	PLS						PKR					710.95		2010-12-02	No Response
45363	1076	Keamari	SD	42401-7078504-0	KHALIDA NOREEN	EK-131 BLOCK 32 KPT BUILDING-NEAR KPT FOOT BALL, KARACHI	LCY	1076-0071-003316-01-3	PLS						PKR					713.92		2010-07-16	No Response
45364	1076	Keamari	SD	42401-2447726-3	SHAHID KHAN	AZHAR TAILOR MASTER AL FALLAH-MASJID KEAMARI, KARACHI	LCY	1076-0081-003101-01-6	CURR						PKR					720.00		2010-05-06	No Response
45365	1076	Keamari	SD	42301-8646813-5	MUHAMMAD FAROOQ	JERRAH IBRAHIM MUHAMMAD,-SHOP 15,NOOR DIN KHAN MANZIL,, KARACHI	LCY	1076-0071-002668-01-6	PLS						PKR					749.20		2010-06-18	No Response
45366	1076	Keamari	SD	42000-0439286-9,424	ALI MUHAMMAD / HAMEEDA	HOUSE NO.HK-7,KRANE LINE-KEAMARI, KARACHI	LCY	1076-0071-002246-01-6	PLS						PKR					762.51		2010-08-05	No Response
45367	1076	Keamari	SD	42401-1749224-8,424	UMER / HOOR BAI	HOUSE NO.F/253,QASIM SHAH-ROAD,NEAR HUSSAINI MASJID,, KARACHI	LCY	1076-0071-001480-01-8	PLS						PKR					795.90		2010-09-01	No Response
45368	1076	Keamari	SD	38404-9591514-8	AFSHAN FAYYAZ	HK-S14,NEW KHALASI BUILDING-KPT FLAT, 3RD FLR.,, KARACHI	LCY	1076-0081-002981-01-8	CURR						PKR					802.00		2010-05-31	No Response
45369	1076	Keamari	SD	42401-8222955-7	M/S AFRIDI ENTERPRISE	650/37 TARACHAND ROAD-KEAMARI, KARACHI	LCY	1076-0081-003028-01-6	CURR						PKR					804.00		2010-02-17	No Response
45370	1076	Keamari	SD	42401-1761880-5	ZAHIR KHAN	FLAT NO- G-1-PONAWALA APPARTMENT, KARACHI	LCY	1076-0081-002567-01-6	CURR						PKR					836.80		2010-08-24	No Response
45371	1076	Keamari	SD	42401-9741464-8	NASEEM SULTANA	HOUSE NO 07, AL-FALAH MASJID-MASAAN ROAD, KARACHI	LCY	1076-0081-001193-01-2	CURR						PKR					839.00		2010-01-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45372	1076	Keamari	SD	42401-4985650-2	ZUBAIDA BIBI	HOUSE NO.218, BLOCK-14,-TARA CHAND ROAD, KEAMARI,, KARACHI	LCY	1076-0071-000887-01-7	PLS						PKR					877.15		2010-04-26	No Response
45373	1076	Keamari	SD	42401-3839282-7	MUHAMMAD AYUB	DAWOOD MARINE ENGI. WORKS NEAR-RAILWAY CROS. OPP SECRED HEARY, KARACHI	LCY	1076-0081-003997-01-9	CURR						PKR					891.00		2010-10-06	No Response
45374	1076	Keamari	SD	42401-7757286-1	AMEEN AHMED	SAMAJI TANZEEM ROAD-BUTTAH HOUSE,J-129,, KARACHI	LCY	1076-0081-002772-01-5	CURR						PKR					900.00		2010-01-19	No Response
45375	1076	Keamari	SD	42401-1734498-5	SAMIN GUL	ROOM NO. 255 MAJEED COLONY-RUSTUM GALI NO. 2, KARACHI	LCY	1076-0081-003060-01-6	CURR						PKR					920.00		2010-02-02	No Response
45376	1076	Keamari	SD	42301-3683649-4	SHAHZADI SHAHER BANO	FLAT NO. 106 1ST FLOOR ASIF-CENTRE HUSSAIN BUKSH ROAD, KARACHI	LCY	1076-0081-003271-01-1	CURR						PKR					920.00		2010-09-14	No Response
45377	1076	Keamari	SD	42301-4649281-1	MUAZZAM SHAH	PAKISTAN COAST GUARD MARINE-WING KEAMARI, KARACHI	LCY	1076-0081-003356-01-3	CURR						PKR					920.00		2010-12-20	No Response
45378	1076	Keamari	SD	42401-8723057-1	YOUSUF	HOSUE NO. 145 BLOCK NO. 10-TARA CHAND ROAD, KARACHI	LCY	1076-0081-003308-01-5	CURR						PKR					920.00		2010-07-14	No Response
45379	1076	Keamari	SD	42201-0391439-9	RAO JAWAD HUSSAIN	GROUND FLR,AL-REHMAN TRADE-AVENUE,15 TIMBER POND, KARACHI	LCY	1076-0081-003390-01-5	CURR						PKR					920.00		2010-10-11	No Response
45380	1076	Keamari	SD	42401-5021508-1	ABDUL REHMAN	1072, SUBHAN ULLAH MASJID-ROAD, TASHQAND COLONY,, KARACHI	LCY	1076-0081-001651-01-7	CURR						PKR					940.00		2010-03-15	No Response
45381	1076	Keamari	SD	42401-1554833-7	ABU BAKAR	HOUSE NO.253,ST.5,HAJI QASIM-MANZIL,KHADA MARKET,, KARACHI	LCY	1076-0081-001407-01-1	CURR						PKR					940.00		2010-06-08	No Response
45382	1076	Keamari	SD	42401-1744506-9	NAZEER	HOUSE NO. B 263, MASTER GALI-BABA BHIT ISLAND PO KEAMARI,, KARACHI	LCY	1076-0081-003192-01-5	CURR						PKR					975.00		2010-07-23	No Response
45383	1076	Keamari	SD	38302-1157405-1	M/S. BEST FRIENDS CARGO SERVICES	SUIT NO. 305 3RD FLOOR OPP KPT-GATE NO. 15 AL REHMAN TRADE, KARACHI	LCY	1076-0081-003039-01-9	CURR						PKR					992.13		2010-10-06	No Response
45384	1076	Keamari	SD		PAKISTAN STATE OIL-	Karachi	LCY			M/S FABTECH SERVICES	PO	10776526	30-Mar-10	OT	PKR					1,000.00		2010-03-30	No Response
45385	1076	Keamari	SD	42401-3267240-1	FARHAN KHAN	SAMAJI TANZEEM ROAD,-NEAR REHAMNIA MASJID,, KARACHI	LCY	1076-0081-002958-01-9	CURR						PKR					1,009.00		2010-03-08	No Response
45386	1076	Keamari	SD	38403-2658690-5,384	M/S K.B. LOGISTICS	ROOM-04,FIRST FLR.AL REHMAN-CENTRE,PLOT NO.15,TIMBER POUND, KARACHI	LCY	1076-0081-000099-01-5	CURR						PKR					1,015.22		2010-06-02	No Response
45387	1076	Keamari	SD	42401-0624703-1	RIZWAN AHMED SHAIKH	H NO.147/B, WAZIR VILLA,-2ND FLOOR, ANDREW ROAD,, KARACHI	LCY	1076-0081-003362-01-9	CURR						PKR					1,070.25		2010-12-15	No Response
45388	1076	Keamari	SD	42401-1679373-5	SHAMSUL HUDAD	HOUSE NO 1516 STREET KACHI-MASJID ROAD NEAR QUETTA DARBAR, KARACHI	LCY	1076-0081-002423-01-3	CURR						PKR					1,114.23		2010-06-25	No Response
45389	1076	Keamari	SD	42401-1904878-9	FAZAL NAZIR	HOUSE NO.B-II-B-231/1,BHUTTA-VILLAGE,MASAN ROAD,SAEEDA, KARACHI	LCY	1076-0071-000963-01-0	PLS						PKR					1,234.65		2010-02-02	No Response
45390	1076	Keamari	SD	42401-1753594-5	SHABBIR AHMED	HOUSE NO. 2 MEHMOOD APT,-FLAT 2, 1ST FLOOR,, KARACHI	LCY	1076-0071-003246-01-8	PLS						PKR					1,248.61		2010-09-20	No Response
45391	1076	Keamari	SD	42401-1986479-9,424	MAHEEN \ YOUSUF	FLAT NO. F K 06, STAFF QUARTER-NAPIER MOBILE ROAD,, KARACHI	LCY	1076-0081-002682-01-6	CURR						PKR					1,300.00		2010-09-15	No Response
45392	1076	Keamari	SD	42401-5328764-5	DHANJI	H.NO- 5,TARA CHAND RD.-MUH- KEAMARI, BLK-3, KARACHI	LCY	1076-0081-002778-01-1	CURR						PKR					1,520.00		2010-03-25	No Response
45393	1076	Keamari	SD	42401-1728314-6	ROZA BIBI	H.NO-A.-164/137,GALI-2-FAROOQ-E-AZAM MASJID,DOCKS, KARACHI	LCY	1076-0078-003337-01-5	PLS						PKR					1,605.77		2010-09-02	No Response
45394	1076	Keamari	SD	42401-1872462-7	NAEEM AKHTER	FLAT.NO.02,1ST FLOOR AYAZ-JADOON PLAZA,PLOT.NO.20,NEAR, KARACHI	LCY	1076-0081-002793-01-0	CURR						PKR					1,802.00		2010-07-22	No Response
45395	1076	Keamari	SD	42401-0306789-9	MOHAMMAD SHAHID	H.NO-C/245,BHUTTA VILLAGE-PANJRI PARA,KHUSHBOO CENTRE, KARACHI	LCY	1076-0071-002487-01-7	PLS						PKR					1,919.05		2010-03-27	No Response
45396	1076	Keamari	SD	42401-1638954-1	SAIF UR REHMAN	HOUSE NO.G-236, MASJID-E-QUBA,-KHALID BIN WALEED ST., CHARNAL, KARACHI	LCY	1076-0081-002481-01-3	CURR						PKR					1,920.00		2010-05-31	No Response
45397	1076	Keamari	SD	42401-8442717-3	HARIS ABBAS	H.NO-156,MASSAN RD.,BHUTTA-VILLAGE,NEAR AND C/O RAMZAN, KARACHI	LCY	1076-0081-002590-01-5	CURR						PKR					2,000.54		2010-09-22	No Response
45398	1076	Keamari	SD	42401-1827741-3	RAHEEM GUL	H.NO.106S, KESC GALI/MUHALLAH-BLOCK.4,GULSHAN SIKANDARABAD, KARACHI	LCY	1076-0081-002770-01-3	CURR						PKR					2,020.00		2010-01-07	No Response
45399	1076	Keamari	SD	42401-5165755-5	ZAHOOR KHAN	HOUSE NO.98,GALI NO.1 PATAIL-GALI,BHUTTA VILLAGE,NEAR, KARACHI	LCY	1076-0081-002197-01-8	CURR						PKR					2,040.00		2010-08-04	No Response
45400	1076	Keamari	SD	42401-2454866-3	AAMIR ALI SHAH	HOUSE NO.B-105, STREET PONA-WALA, APPARTMENT, NEAR TOUHEED, KARACHI	LCY	1076-0081-003325-01-4	CURR						PKR					2,144.11		2010-10-15	No Response
45401	1076	Keamari	SD	42401-7546583-5	MOHAMMAD SALEEM	HOUSE NO.L-279, 5C4,-NORTH KARACHI, NEAR POWER, KARACHI	LCY	1076-0071-002371-01-8	PLS						PKR					2,343.80		2010-03-15	No Response
45402	1076	Keamari	SD	42401-7323083-3	MUHAMMAD ZUBAIR KHAN	F-22, SHAHEED CENTRE-JACKSON BAZAR, KARACHI	LCY	1076-0081-002876-01-0	CURR						PKR					2,585.40		2010-09-20	No Response
45403	1076	Keamari	SD	42401-0427344-6,424	YASMEEN \ SOHAIL KHAN	HOUSE NO. 119, BLOCK 8,-TARA CHAND ROAD, NEAR PARSHIN, KARACHI	LCY	1076-0081-002664-01-4	CURR						PKR					2,850.00		2010-08-13	No Response
45404	1076	Keamari	SD	42401-1841415-8	ZINHAR JABEEN	HOUSE NO. 85/45 CEMENT LINE-TARA CHAND ROAD, KARACHI	LCY	1076-0081-003045-01-7	CURR						PKR					2,920.00		2010-01-14	No Response
45405	1076	Keamari	SD	42401-1745552-2	KULSOOM BIBI	H.NO- B-7,MUH-SAMAJI TANZEEM-ROAD, KEAMARI, KARACHI	LCY	1076-0071-002972-01-5	PLS						PKR					3,239.19		2010-09-29	No Response
45406	1076	Keamari	SD	37405-4676137-9	MOHAMMAD IRFAN	11, IMBER POND-KEAMARI ROAD, KARACHI	LCY	1076-0081-002595-01-0	CURR						PKR					3,940.00		2010-03-05	No Response
45407	1076	Keamari	SD		PNSC-	Karachi	LCY			RIZWAN	PO	10778480	6-Sep-10	FED	PKR					5,000.00		2010-09-06	No Response
45408	1076	Keamari	SD	42501-4164235-1	PAK MARINE ENGG. SERVICES	OFFICE NO.13-YOUSUF PLAZA OPP JUNGLE SHAH, KARACHI	LCY	1076-0081-000999-01-4	CURR						PKR					5,235.45		2010-04-10	No Response
45409	1076	Keamari	SD	42000-0368707-1	HUSSAINI FAKHRUDDIN	MOOCHHALA GANGAT & CO.-408-610 PARADISE CHAMBER OFF, KARACHI	LCY	1076-0081-000994-01-9	CURR						PKR					5,365.50		2010-01-26	No Response
45410	1076	Keamari	SD	42401-9726094-0	JAMEELA	HOUSE NO.E-343,ZAREEN KHAN-JADOON HOUSE,BHITTA VILLAGE, KARACHI	LCY	1076-0081-002398-01-8	CURR						PKR					5,920.00		2010-02-19	No Response
45411	1076	Keamari	SD		Unsettled ATM Cash Surplus		LCY								PKR					7,000.00		2010-05-03	No Response
45412	1076	Keamari	SD	42401-6443294-0	NISHAT KHAN	HOUSE NO.A/181 HAJIANI-COMPOUND,BHATTA VILLAGE, KARACHI	LCY	1076-0081-001432-01-2	CURR						PKR					10,300.00		2010-09-23	No Response
45413	1076	Keamari	SD	42401-1559341-9,162	SYED KAMAL SHAH / SABIHA	HOUSE NO.A-947,GALI MOHALA-MAJEED COLONY, KEMARI, KARACHI	LCY	1076-0081-002335-01-6	CURR						PKR					14,975.00		2010-03-30	No Response
45414	1076	Keamari	SD	42401-5885375-7	JOHNSON	KMC QUARTERS HUSSAIN-BUKSH ROAD, KARACHI	LCY	1076-0081-002828-01-2	CURR						PKR					25,200.00		2010-06-21	No Response
45415	1076	Keamari	SD	42401-2003102-7	AFZAL KHAN	H.NO- F/276,MUHALAH QASIM SHAH-RD., OKHAI COLONY, KARACHI	LCY	1076-0081-002775-01-8	CURR						PKR					25,520.00		2010-06-21	No Response
45416	1076	Keamari	SD	42401-1638148-1	FULEL KHAN	H.NO.203,SAMAJI TANZEEM ROAD-BHUTTA VILLAGE, KEAMARI, KARACHI	LCY	1076-0077-001463-01-3	PLS						PKR					30,709.28		2010-11-10	No Response
45417	1076	Keamari	SD	42000-0549563-1,428	HUSSAIN TRA AGENCIES PVT LTD (LOGISTICS)	36-38,TIMBER POND,-KEAMARI,, KARACHI	LCY	1076-0081-001103-01-4	CURR						PKR					34,235.55		2010-10-04	No Response
45418	1077	Shah Faisal Colony	SD	42201-0948516-0	SHAHIDA RIAZ BUTT	HOUSE NO.G-234 NEAR GOVT.-BOYS SEC.SCHOOL NATHA KHAN, KARACHI	LCY	1077-0081-002125-01-4	CURR						PKR					0.70		2010-07-22	No Response
45419	1077	Shah Faisal Colony	SD	42201-5060332-2	ZAREENA REHMAN	H NO F-300, NATHA KHAN GOTH-S,FAISAL CLY # 1,NEAR NOOR REH, KARACHI	LCY	1077-0081-003967-01-4	CURR						PKR					0.90		2010-12-29	No Response
45420	1077	Shah Faisal Colony	SD	42201-0412332-6	RAEES FATIMA	5/875,-SHAH FAISAL COLONY, KARACHI	LCY	1077-0077-004968-01-1	PLS						PKR					2.45		2010-04-12	No Response
45421	1077	Shah Faisal Colony	SD	42201-3421309-7,422	M.QAMBER RAZA /M.MEHDI RAZA / M.KHIZAR	4/1162, SHAH FAISAL COLONY,-NEAR KHOKHAR CLUB, KARACHI	UFZ	1077-0413-005292-75-2	PLS						EUR					3.26		2010-07-09	No Response
45422	1077	Shah Faisal Colony	SD	42201-7537718-7	FAROOQ RAZA	A6/68-2 RAFA E AAM SOCIETY,-HAIDER TOWN, MALIR HALT,, KARACHI	LCY	1077-0081-002704-01-5	CURR						PKR					3.30		2010-03-05	No Response
45423	1077	Shah Faisal Colony	SD	42201-1137103-8	SHAISTA SAJID	1/1162 SHAH FAISAL COLONY-1,-NEAR NATIONAL BANK MAIN BAZAR,, KARACHI	LCY	1077-0071-001858-01-6	PLS						PKR					3.38		2010-01-29	No Response
45424	1077	Shah Faisal Colony	SD	42201-7678439-9	MUHAMMAD IMRAN GHAZNAVI	H.NO A/104 AL FALAH SOCIETY-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-003133-01-6	CURR						PKR					5.00		2010-02-09	No Response
45425	1077	Shah Faisal Colony	SD	31201-0353787-9	MUHAMMAD BABAR SAEED	MC-804,PATHAR RD, GREEN TOWN,-NEAR AL UMER MASJID, KARACHI	LCY	1077-0081-001990-01-9	CURR						PKR					5.00		2010-08-11	No Response
45426	1077	Shah Faisal Colony	SD	42201-0398732-5	MUHAMMAD ATIF SHAIKH	2A/100, AL FALAH SOCIETY,-SHAH FAISAL COLONY, NEAR, KARACHI	UFZ	1077-0407-005542-75-7	CURR						GBP					7.15		2010-04-27	No Response
45427	1077	Shah Faisal Colony	SD	42000-0492650-5	SOHAIL ISMAIL	1/1108,NEAR HANFIA MASJID-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-000279-01-5	CURR						PKR					7.57		2010-08-30	No Response
45428	1077	Shah Faisal Colony	SD	42201-0420107-7	RIZWAN AHMED	M/S RIZWAN TRADERS,4/255,MAIN-BAZAR,A-1 HOSPITAL RD,ELECTRO, KARACHI	LCY	1077-0081-001939-01-6	CURR						PKR					8.00		2010-02-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45429	1077	Shah Faisal Colony	SD	42201-0556735-3	M.SAEED ANWER	HOUSE NO.9/5 BLOCK 4-SHAH FAISAL COLONY,, KARACHI	UFZ	1077-0418-001158-75-6	CURR						USD					10.00		2010-08-06	No Response
45430	1077	Shah Faisal Colony	SD	42201-0628914-8	ASGHARI BANO	H NO.1/1147, RAITA PLOT,NEAR-TAYYABA MASJID,SHAH FAISAL, KARACHI	LCY	1077-0071-001988-01-3	PLS						PKR					11.37		2010-01-08	No Response
45431	1077	Shah Faisal Colony	SD	42201-0770845-5	KHURAM REHMAN	H.NO.420,SHAH FAISAL COLONY-4,-UPON HAIDER RENT A CAR,, KARACHI	LCY	1077-0081-000552-01-7	CURR						PKR					17.25		2010-05-17	No Response
45432	1077	Shah Faisal Colony	SD	42201-0464088-9	GHULAM MURSALIFFN ATARI	HOUSE NO C2-1316,-MOH RETA PLOT,NEAR DARYABAD, KARACHI	LCY	1077-0081-003102-01-9	CURR						PKR					18.80		2010-06-14	No Response
45433	1077	Shah Faisal Colony	SD	42201-7310181-1	MUHAMMAD DANISH	HOUSE NO.5/22,SHAH FAISAL-COLONY,NEAR WATER PUMP,, KARACHI	LCY	1077-0081-002309-01-6	CURR						PKR					20.00		2010-03-15	No Response
45434	1077	Shah Faisal Colony	SD	42201-7972927-8	SHAZIA NOREEN	HOUSE NO-1/1015,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-003726-01-3	CURR						PKR					20.00		2010-12-18	No Response
45435	1077	Shah Faisal Colony	SD	42201-7849429-0	NASREEN SHAHZAD	H. NO.1004, BLCOK 2-SHAH FAISAL TOWN,, KARACHI	LCY	1077-0081-006047-01-7	CURR						PKR					20.00		2010-11-01	No Response
45436	1077	Shah Faisal Colony	SD	42201-7813181-3	MUHAMMAD FURQAN HASHMI	H. NO.3/21-A-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-004841-01-5	CURR						PKR					20.00		2010-09-02	No Response
45437	1077	Shah Faisal Colony	SD	42201-2320115-1	MOHAMMAD ASIF	1/1174, MAIN BAZAR,-SHAH FAISAL COLONY NO.1, KARACHI	LCY	1077-0081-005310-01-5	CURR						PKR					20.00		2010-04-05	No Response
45438	1077	Shah Faisal Colony	SD	42201-0671113-1	SYED SAAD GILANI	5/C-552, ROSHANABAD-NEAR MUBARAK MASJID, KARACHI	LCY	1077-0081-005790-01-5	CURR						PKR					20.00		2010-07-06	No Response
45439	1077	Shah Faisal Colony	SD	42201-2343520-3	MUHAMMAD AKBAR KHAN	4/660, NEAR SADOQ SCHOOL-OPP NBP, KARACHI	LCY	1077-0081-004334-01-1	CURR						PKR					20.00		2010-01-23	No Response
45440	1077	Shah Faisal Colony	SD	42201-8631490-5	NADEEM AHMED	H. NO.5/C-47, COMMERCIAL AREA-SHAH FAISAL COLONY NO.5, NEAR, KARACHI	LCY	1077-0081-005473-01-1	CURR						PKR					20.00		2010-03-08	No Response
45441	1077	Shah Faisal Colony	SD	42201-0952394-5	MUHAMMAD SHAHEEN IQBAL	1/39, BIG PLOT,-SHAH FAISAL COLONY NO 1, KARACHI	LCY	1077-0081-005409-01-3	CURR						PKR					20.00		2010-02-04	No Response
45442	1077	Shah Faisal Colony	SD	42201-5036005-9	MOHAMMAD MOHSIN KHAN	4/489 SHAH FAISAL COLONY,-NEAR PARAGON ACADEMY,, KARACHI	LCY	1077-0081-001809-01-9	CURR						PKR					21.50		2010-04-05	No Response
45443	1077	Shah Faisal Colony	SD	42201-6121853-3	MUHAMMAD ASHRAF	E-232, NATHA KHAN GOTH-TARBELA BAZAR, KARACHI	LCY	1077-0071-005234-01-0	PLS						PKR					24.47		2010-02-17	No Response
45444	1077	Shah Faisal Colony	SD	42201-6121649-6	MUSSARAT TAHIRA	HOUSE NO.-1/183,-SHAH FAISAL COLONY-1,, KARACHI	LCY	1077-0081-002920-01-7	CURR						PKR					25.00		2010-06-09	No Response
45445	1077	Shah Faisal Colony	SD	42201-6655881-1	MUHAMMAD ZEESHAN PERVAIZ	PLOT NO 3/1020-SHAH FAISAL COLONY NO 3, KARACHI	LCY	1077-0081-003812-01-8	CURR						PKR					25.02		2010-07-06	No Response
45446	1077	Shah Faisal Colony	SD	42101-7877873-1	MUHAMMAD QASEEM KHAN	H NO L-582, SEC-5-B/2,NORTH-KHI, KARACHI	LCY	1077-0071-000849-01-3	PLS						PKR					28.70		2010-04-17	No Response
45447	1077	Shah Faisal Colony	SD	42201-6992254-3	MUHAMMAD ZUBAIR	HOUSE NO E-375, NATHA KHAN-GOTH, SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-004178-01-1	CURR						PKR					29.00		2010-11-22	No Response
45448	1077	Shah Faisal Colony	SD	42201-4280095-9	MUHAMMAD AAMIR SALEEM SHAIKH	S-A/5,SHAH FAISAL COLONY,-,, KARACHI	LCY	1077-0081-000675-01-5	CURR						PKR					29.00		2010-06-15	No Response
45449	1077	Shah Faisal Colony	SD	42201-4260756-1	SYED MOHAMAD RAHEEM	HOUSE NO.A-5/10,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-002794-01-3	CURR						PKR					33.55		2010-11-11	No Response
45450	1077	Shah Faisal Colony	SD	42201-2483258-4	GHULAM FATIMA	FL NO.110, SADAT SQUARE,-SHAH FAISAL COLONY, NEAR, KARACHI	LCY	1077-0071-005034-01-8	PLS						PKR					35.03		2010-09-14	No Response
45451	1077	Shah Faisal Colony	SD	42201-4071583-6	AMEENA BIBI	B-84, NATHA KHAN GOTH-NEAR TARBLEA BAZAR, KARACHI	LCY	1077-0078-005527-01-1	PLS						PKR					35.68		2010-04-07	No Response
45452	1077	Shah Faisal Colony	SD	42201-2828238-5	TUFAIL MUHAMMAD KHAN	C/O NEW ENGLISH SHOES,SHOP-NO H-4, OPP AMINIA SWEET,MAIN, KARACHI	LCY	1077-0981-004551-01-3	CURR						PKR					39.00		2010-12-01	No Response
45453	1077	Shah Faisal Colony	SD	42201-3030885-5	MUHAMMAD USMAN	HOUSE NO.B-117,-ROSHANABAD,, KARACHI	LCY	1077-0081-002410-01-0	CURR						PKR					40.00		2010-05-07	No Response
45454	1077	Shah Faisal Colony	SD	42201-7336393-9	NADEEM RAJA	HOUSE NO D-17, STREET NO 4-SHAH FAISAL COLONY, NATHA KHAN, KARACHI	LCY	1077-0081-004705-01-0	CURR						PKR					40.00		2010-04-02	No Response
45455	1077	Shah Faisal Colony	SD	42201-9127386-4	SYEDA KIRAN FATIMA	HOUSE NO 2/L/157, SECTOR 24-SHAH FAISAL COLONY NO 2, KARACHI	LCY	1077-0071-004224-01-6	PLS						PKR					41.53		2010-01-30	No Response
45456	1077	Shah Faisal Colony	SD	42201-1673695-3,423	RAFI ULLAH KHAN &/OR RAFTUN NISA	B-57, TAJ CENTRE, SHAH FAISAL-COLONY, NEAR JAMIA MASJID, KARACHI	LCY	1077-0081-003973-01-2	CURR						PKR					45.00		2010-02-24	No Response
45457	1077	Shah Faisal Colony	SD	54400-6095141-9	IMRAN TRADERS	SHOP NO.5/15-25,SHAH FAISAL-COLONY NO.1,NEAR HOCKEY, KARACHI	LCY	1077-0081-001604-01-2	CURR						PKR					55.10		2010-08-30	No Response
45458	1077	Shah Faisal Colony	SD	42201-8475026-5	SYED SULTAN SHAH	HOUSE NO.G-239,MOHALLAH NATHA-KHAN GOTH,SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-000117-01-0	CURR						PKR					59.00		2010-05-18	No Response
45459	1077	Shah Faisal Colony	SD	42201-5245991-7	ALI HUSSAIN	H. NO. 2/134 A, SHAH FAISAL-COLONY-2,BEHIND GULL AHMED, KARACHI	LCY	1077-0081-001644-01-0	CURR						PKR					60.00		2010-11-03	No Response
45460	1077	Shah Faisal Colony	SD	42201-5293960-3	REHMAN KHAN	5/634, NEAR ABBASIA MASJID-SHAH FAISAL COLONY NO 5, KARACHI	LCY	1077-0078-005614-01-7	PLS						PKR					62.36		2010-06-18	No Response
45461	1077	Shah Faisal Colony	SD	42201-0449736-2	SHAMSA ANWAR	5/71,SHAH FAISAL COLONY,-NEAR ROSE MARRIAGE GARDEN,, KARACHI	LCY	1077-0081-002327-01-8	CURR						PKR					65.00		2010-03-25	No Response
45462	1077	Shah Faisal Colony	SD	42101-9676306-3	MUHAMMAD FAISAL	HOUSE NO L-85, SECTOR 5-A/2-NORTH KARACHI, KARACHI	LCY	1077-0081-003559-01-0	CURR						PKR					68.52		2010-08-25	No Response
45463	1077	Shah Faisal Colony	SD	42201-0509637-4	ERUM NAZ	4/15, NEAR BISMILLAH MASJID-SHAH FAISAL COLONY NO 4, KARACHI	LCY	1077-0071-005231-01-7	PLS						PKR					70.77		2010-03-05	No Response
45464	1077	Shah Faisal Colony	SD	37404-1584444-5	ARSHAD MEHMOOD ABBASI	HOUSE NO.-1/1046,-NEAR IBRAHIM ALI BHAI SCHOOL,, KARACHI	LCY	1077-0081-000688-01-0	CURR						PKR					72.00		2010-04-14	No Response
45465	1077	Shah Faisal Colony	SD	42201-7049999-5	SOHAIL AHMED	G1/4-G2/4, BLOCK 4-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-005243-01-3	CURR						PKR					72.00		2010-04-12	No Response
45466	1077	Shah Faisal Colony	SD	36103-2575692-3	SAMSOON SAMUEL	HOUSE NO 26/769, DRIGH ROAD-CANTT BAZAR, NEAR, KARACHI	LCY	1077-0081-005742-01-7	CURR						PKR					76.00		2010-07-07	No Response
45467	1077	Shah Faisal Colony	SD		OCS PAKISTAN (PVT) LTD-	Karachi	LCY			FUNDING CTF PO	PO	10776852	5-May-10	OT	PKR					79.00		2010-05-05	No Response
45468	1077	Shah Faisal Colony	SD	42000-1393542-5	MUHAMMAD FAISAL	HOUSE NO MC-853, MOHALLAH-GREEN TOWN, SHAH FAISAL, KARACHI	LCY	1077-0081-002331-01-4	CURR						PKR					84.00		2010-06-24	No Response
45469	1077	Shah Faisal Colony	SD	42201-8508559-8	QAMRUN-NISA	1/260,SHAH FAISAL COLONY-NEAR MADINA MASJID, KARACHI	LCY	1077-0081-005440-01-2	CURR						PKR					90.00		2010-12-11	No Response
45470	1077	Shah Faisal Colony	SD	42201-0731208-9	INAYAT SHAH	H NO G1-6-MOHALLAH POLICE LINE, KARACHI	LCY	1077-0081-006155-01-8	CURR						PKR					91.00		2010-12-04	No Response
45471	1077	Shah Faisal Colony	SD	42201-2252849-3	NADEEM KHAN	5/35-A COMMERCIAL AREA-NEAR DAUL ULOOM QADRIA, KARACHI	LCY	1077-0081-005774-01-5	CURR						PKR					93.40		2010-07-13	No Response
45472	1077	Shah Faisal Colony	SD	42201-7134589-3	TAJ MUHAMMAD KHAN	HOUSE NO.C-173,MOHALLA NATHA-KHAN GOTH NEAR JAMA FAROOQIA, KARACHI	LCY	1077-0081-001309-01-4	CURR						PKR					95.00		2010-09-21	No Response
45473	1077	Shah Faisal Colony	SD	41701-0602615-4	SALMA	H.NO. 1/689,-SHAH FAISAL COLONY NO. 1,, KARACHI	LCY	1077-0071-005471-01-7	PLS						PKR					95.03		2010-07-27	No Response
45474	1077	Shah Faisal Colony	SD	42201-3389353-8	SADAF ASIF	HOUSE NO.D-8/A,-SADAT COLONY,DRIGH ROAD, KARACHI	LCY	1077-0081-003586-01-3	CURR						PKR					99.00		2010-02-04	No Response
45475	1077	Shah Faisal Colony	SD	42201-5582350-3	SHAH ZAMAN	MOBILE WORLD-SHOP- D/454,SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-001403-01-9	CURR						PKR					100.00		2010-06-03	No Response
45476	1077	Shah Faisal Colony	SD		DIRECTOR GENERAL J.P.M.C-ON A/C OF NUZHAT JAHAN	Karachi	LCY			MOHAMMAD MOOSA KHAN	PO	10776868	5-May-10	PRO	PKR					100.00		2010-05-05	No Response
45477	1077	Shah Faisal Colony	SD	42000-0372948-0	NIDA SHAHZADI	4/133,SHAH FAISAL COLONY NO.4-NEAR BISMILLAH MASJID, KARACHI	LCY	1077-0081-002177-01-6	CURR						PKR					101.50		2010-01-21	No Response
45478	1077	Shah Faisal Colony	SD	42201-9941216-2	HUSSIN ARA	H.NO.05 / 97,SHAHFAYSAL COLONY-NEAR WHITE ROSE SCHOOL, KARACHI	LCY	1077-0081-002474-01-6	CURR						PKR					106.96		2010-01-23	No Response
45479	1077	Shah Faisal Colony	SD		SENWA COOPERATIVE HOUSING SOCIETY LTD.-	Karachi	LCY			FARHAN ABDUS SAMAD	PO	10777669	1-Oct-10	OT	PKR					110.00		2010-10-01	No Response
45480	1077	Shah Faisal Colony	SD	42401-5293732-2	SUMAIRA ZUBAIR	H NO A/160, BLOCK A-NORTH NAZIMABAD, KARACHI	LCY	1077-0081-003994-01-7	CURR						PKR					115.00		2010-09-02	No Response
45481	1077	Shah Faisal Colony	SD	42201-5883323-1	MALIK MUHAMMAD IMRAN	HOUSE NO.50-60,-AL HAIDER SOCIETY, KARACHI	LCY	1077-0081-004307-01-8	CURR						PKR					115.00		2010-12-23	No Response
45482	1077	Shah Faisal Colony	SD	42201-6727811-7	MUHAMMAD HASSAN ABBASI	H NO 2/156-SHAH FAISAL COLONY NO 2, KARACHI	LCY	1077-0081-003990-01-3	CURR						PKR					118.90		2010-10-12	No Response
45483	1077	Shah Faisal Colony	SD	42201-1045110-2	RUBINA BEGUM	C/O M.NADEEM B-312,-NATHA KHAN GOTH, TARBELA BAZAR, KARACHI	LCY	1077-0081-005341-01-2	CURR						PKR					120.00		2010-01-30	No Response
45484	1077	Shah Faisal Colony	SD	42201-9182546-7	ZEESHAN KHAN	C/O ZEESHAN KHAN ,ROOM NO.28-JAMIA FAROOQIA,SHAH FAISAL, KARACHI	LCY	1077-0081-004625-01-3	CURR						PKR					120.00		2010-04-15	No Response
45485	1077	Shah Faisal Colony	SD	42201-0461306-9	AAMIR ABBAS	H.NO. 1072/5, SHAH FAISAL-COLONY, NEAR TAIMORIA SCHOOL, KARACHI	LCY	1077-0081-005498-01-0	CURR						PKR					120.00		2010-03-11	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45486	1077	Shah Faisal Colony	SD	42501-8466278-1	WASI MAZHAR SHAIKH	A-241, MALIR COLONY,-A-ARINA MALIR, KALA BOARD, KARACHI	LCY	1077-0081-004206-01-6	CURR						PKR					121.00		2010-06-04	No Response
45487	1077	Shah Faisal Colony	SD	41204-4379960-1	ISLAM UDDIN	2-CB/32, AL FALAH SOCIETY,-NEAR COLONY GATE,, KARACHI	LCY	1077-0081-005447-01-9	CURR						PKR					121.00		2010-12-29	No Response
45488	1077	Shah Faisal Colony	SD	42201-6562557-3,422	MUHAMMAD MUTAHIR &/OR M.FAISAL TAHIR	FLAT NO.D-2,RUFI PARADISE-APPARTMENT,BLOCK-18,, KARACHI	LCY	1077-0081-000558-01-3	CURR						PKR					131.00		2010-04-26	No Response
45489	1077	Shah Faisal Colony	SD	42201-8686691-7	RAHFEL SHAH	HOUSE NO D-467, BLOCK NO 4-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-003712-01-7	CURR						PKR					132.50		2010-09-16	No Response
45490	1077	Shah Faisal Colony	SD	42201-3117305-2	NAVEEN ANWAR	B - 18, AL FALAH HOUSING-SOCIETY, NEAR FAIZ UL, KARACHI	LCY	1077-0081-002733-01-0	CURR						PKR					140.00		2010-05-27	No Response
45491	1077	Shah Faisal Colony	SD	42201-4626843-4	REHAMT NAZ	HOUSE NO 5/026,-SHAH FAISAL COLONY NO 5,, KARACHI	LCY	1077-0081-003634-01-2	CURR						PKR					140.00		2010-03-02	No Response
45492	1077	Shah Faisal Colony	SD	42201-2180675-6	SABA ANDLEEB	4/591, NEAR IMAM BARGAH-HUSSAINI MESSION, SHAH FAISAL, KARACHI	LCY	1077-0081-002943-01-4	CURR						PKR					140.00		2010-01-19	No Response
45493	1077	Shah Faisal Colony	SD	13503-0548986-6	DILNAZ BIBI	HOUSE NO.B-69,MOHALLAH-NATHA KHAN GOTH SHAH FAISAL, KARACHI	LCY	1077-0081-002393-01-8	CURR						PKR					140.00		2010-06-11	No Response
45494	1077	Shah Faisal Colony	SD	42401-9338276-7	NOOR NAWAZ KHAN	BONERI ESTATE AGENCY,-N-1684,SECTOR 20C,,SHAH LATIF, KARACHI	LCY	1077-0081-001113-01-8	CURR						PKR					146.75		2010-04-28	No Response
45495	1077	Shah Faisal Colony	SD	42201-7345696-5	MUHAMMAD SULEMAN	HOUSE NO E-141, MARDAN CHOWK,-NATHA KHAN GOTH,SHAH FAISAL, KARACHI	LCY	1077-0081-004018-01-8	CURR						PKR					148.70		2010-09-24	No Response
45496	1077	Shah Faisal Colony	SD	42201-1249961-7	M/S MEHMOOD ENTERPRISE	HOUSE NO.37-A,BLK NO.95,-SHAH FAISAL COLONY,NEAR, KARACHI	LCY	1077-0081-003835-01-5	CURR						PKR					151.10		2010-10-12	No Response
45497	1077	Shah Faisal Colony	SD	42201-0457739-7	MUHAMMAD TAUSEEF KHAN	5/875, NEAR ALI AH WALI MASJID-SHAH FAISAL COLONY NO 5, KARACHI	LCY	1077-0077-004990-01-9	PLS						PKR					152.10		2010-05-31	No Response
45498	1077	Shah Faisal Colony	SD	42201-0898899-1	ARSHAD FAHEEM SIDDIQUI	1/976,SHAH FAISAL COLONY,-NEAR GOVT DISPENSARY, KARACHI	LCY	1077-0071-001304-01-7	PLS						PKR					155.44		2010-10-25	No Response
45499	1077	Shah Faisal Colony	SD	42201-1609425-5	MUHAMMAD IMRAN	HOUSE NO.1/12,COMMERCIAL AREA,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0071-000515-01-0	PLS						PKR					159.06		2010-04-15	No Response
45500	1077	Shah Faisal Colony	SD	42201-2576063-7	MUHAMMED KAMRAN	HOUSE NO.1/1213,-RETA PLOT,SHAH FAISAL COLONY-1, KARACHI	LCY	1077-0081-002667-01-7	CURR						PKR					161.00		2010-08-23	No Response
45501	1077	Shah Faisal Colony	SD	42201-9728800-5	SYED ZAKI RAZA	HOUSE NO.-2/346,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-002901-01-4	CURR						PKR					163.40		2010-10-04	No Response
45502	1077	Shah Faisal Colony	SD	42201-0337320-1	MUHAMMAD NAVAID HAMEED	HOUSE NO CD-1/18, AL FALAH-SOCIETY,SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-005656-01-2	CURR						PKR					164.00		2010-12-01	No Response
45503	1077	Shah Faisal Colony	SD	42201-1483916-8	MAHJABEEN	3/87-A, SHAH FAISAL COLONY-3,-NEAR AL MUSTAFA MEDICAL, KARACHI	LCY	1077-0081-000927-01-0	CURR						PKR					166.60		2010-04-13	No Response
45504	1077	Shah Faisal Colony	SD	42201-3759754-6	NUSRAT NAZEER	HOUSE NO A-16, BLOCK 9-NEAR PIA HOUSING SOCIETY, KARACHI	LCY	1077-0081-003141-01-6	CURR						PKR					167.43		2010-08-09	No Response
45505	1077	Shah Faisal Colony	SD	42201-0888747-3	M/S. SUN BRIGHT ACADEMY	PLOT NO SC-1 & 2-BAGH-E-IBRAHM, KARACHI	LCY	1077-0081-004745-01-8	CURR						PKR					176.40		2010-02-22	No Response
45506	1077	Shah Faisal Colony	SD	42201-0561155-3	KAMRAN KHAN	H NO.5/788,NEAR IMAM BARGAH-NASIRAN-E-HUSSAIN,SHAH FAISAL, KARACHI	LCY	1077-0081-002192-01-5	CURR						PKR					179.00		2010-05-25	No Response
45507	1077	Shah Faisal Colony	SD	42201-4996861-3	NISAR AHMED KHAN	26/786, DRIGH ROAD CANTT.-BAZAR, NEAR CANTT. PARK, KARACHI	LCY	1077-0081-005505-01-0	CURR						PKR					181.50		2010-11-11	No Response
45508	1077	Shah Faisal Colony	SD	42201-4399720-2	HINA IRFAN	HOUSE NO. 2A-10, AL FALAH SCTY-MOHALLA SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-002911-01-6	CURR						PKR					189.40		2010-07-16	No Response
45509	1077	Shah Faisal Colony	SD	42201-5803638-8	SEEMI MARAJ	A-1/26,BIG PLOT,-SHAH FAISAL COLONY-1,, KARACHI	LCY	1077-0081-003324-01-7	CURR						PKR					195.00		2010-08-10	No Response
45510	1077	Shah Faisal Colony	SD	35202-4259483-7	HAROON ARSLAN L.DIN	HOUSE NO-74,-TANDOOR COLONY,NR,AL-REHMAN, KARACHI	LCY	1077-0081-002929-01-6	CURR						PKR					200.00		2010-10-05	No Response
45511	1077	Shah Faisal Colony	SD		PAKISTAN STEEL-	Karachi	LCY			SYED MUHAMMAD HASSAN	PO	10777546	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
45512	1077	Shah Faisal Colony	SD	42201-0740790-5	ABDUL HAFEEZ	5/1482, SHAH FAISAL COLONY-NO.5, NEAR KMC HOSPITAL, KARACHI	LCY	1077-0071-005794-01-7	PLS						PKR					205.46		2010-06-28	No Response
45513	1077	Shah Faisal Colony	SD	42201-0560145-0,422	MIR AFZAL &/OR ZAHOORA	HOUSE NO.A-558, GALI/MUHALA-MOHD MASJID,SHAHFAYSAL CLNY, KARACHI	LCY	1077-0077-002458-01-0	PLS						PKR					206.63		2010-05-13	No Response
45514	1077	Shah Faisal Colony	SD	42201-0696283-1	YOUNAS	D-344, NEXT TO CATHOLIC CHURCH-CHIRSTIAN'S BASTI, NATHA KHAN, KARACHI	LCY	1077-0071-005364-01-6	PLS						PKR					209.20		2010-01-30	No Response
45515	1077	Shah Faisal Colony	SD	42201-4172012-0,422	ZAFIR UL HAQ &/OR SAMAR ZAFIR	HOUSE NO-B-1/10,KAZIMABAD-MODEL COLONY,MALIR,, KARACHI	LCY	1077-0077-003511-01-8	PLS						PKR					213.01		2010-08-16	No Response
45516	1077	Shah Faisal Colony	SD	42201-4493059-4	ZAHIDA ZUBERI	H.NO.B-4/367,MOHALLA-NASEERABAD,AL FALAH SOCIETY-1, KARACHI	LCY	1077-0081-000422-01-0	CURR						PKR					215.25		2010-04-26	No Response
45517	1077	Shah Faisal Colony	SD	42201-0287936-3,422	PERVAIZ KHAN &/OR NARGIS	H NO.C-231, MOHALLAH KHABBLE,-SHAH FAISAL COLONY, NATHA KHAN, KARACHI	LCY	1077-0081-005492-01-4	CURR						PKR					220.00		2010-11-25	No Response
45518	1077	Shah Faisal Colony	SD	32203-5077543-9	SALIM ULLAH KHAN	JAMIA SIDDIQUIA, NATHA KHAN-GOTH, MARKAZI JAMIA MASJID, KARACHI	LCY	1077-0081-004408-01-0	CURR						PKR					222.00		2010-09-27	No Response
45519	1077	Shah Faisal Colony	SD	42201-8647391-9	KAMRAN	HOUSE NO-1380,-BLOCK-3,SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-003256-01-4	CURR						PKR					223.00		2010-02-24	No Response
45520	1077	Shah Faisal Colony	SD	42201-2841929-1	SYED TARIQ KAZMI	H NO.4/G-7, COMMERCIAL AREA,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-005638-01-0	CURR						PKR					233.40		2010-10-29	No Response
45521	1077	Shah Faisal Colony	SD	42201-7194453-0	SHOMAILA	HOUSE NO 2/L/106-SHAH FAISAL COLONY, NEAR, KARACHI	LCY	1077-0081-005868-01-8	CURR						PKR					240.00		2010-12-28	No Response
45522	1077	Shah Faisal Colony	SD	42201-0236240-8	PERVEEN YAQUB	HOUSE NO.792,BLOCK 4-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-003228-01-0	CURR						PKR					240.00		2010-03-01	No Response
45523	1077	Shah Faisal Colony	SD	42201-0470977-9	MOHAMMAD LIAQAT	HOUSE NO.5, D-666,-BARELY COLONY, SHAH FAISAL, KARACHI	LCY	1077-0081-002718-01-1	CURR						PKR					242.00		2010-05-13	No Response
45524	1077	Shah Faisal Colony	SD	42101-5121802-7	MASOOD YAR KHAN	HOUSE NO-B/1216, BLOCK-19,-AL-NOOR SOCIETY,GULBERG TOWN,, KARACHI	LCY	1077-0081-003879-01-7	CURR						PKR					243.00		2010-02-16	No Response
45525	1077	Shah Faisal Colony	SD	42201-3724288-2	SABA OBAID	HOUSE NO 1/1606 SHAH FAISAL-COLONY NO 1 RATA PLOT , NEAR, KARACHI	LCY	1077-0081-003039-01-1	CURR						PKR					250.00		2010-03-24	No Response
45526	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10777982	6-Dec-10	OT	PKR					250.00		2010-12-06	No Response
45527	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777970	2-Dec-10	OT	PKR					250.00		2010-12-02	No Response
45528	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10777847	3-Nov-10	OT	PKR					250.00		2010-11-03	No Response
45529	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777833	1-Nov-10	OT	PKR					250.00		2010-11-01	No Response
45530	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10777698	7-Oct-10	OT	PKR					250.00		2010-10-07	No Response
45531	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777663	1-Oct-10	OT	PKR					250.00		2010-10-01	No Response
45532	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777514	3-Sep-10	OT	PKR					250.00		2010-09-03	No Response
45533	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10777515	3-Sep-10	OT	PKR					250.00		2010-09-03	No Response
45534	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10777368	5-Aug-10	OT	PKR					250.00		2010-08-05	No Response
45535	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777363	5-Aug-10	OT	PKR					250.00		2010-08-05	No Response
45536	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10777230	5-Jul-10	OT	PKR					250.00		2010-07-05	No Response
45537	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777216	2-Jul-10	OT	PKR					250.00		2010-07-02	No Response
45538	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10777057	7-Jun-10	OT	PKR					250.00		2010-06-07	No Response
45539	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777027	1-Jun-10	OT	PKR					250.00		2010-06-01	No Response
45540	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10776863	5-May-10	OT	PKR					250.00		2010-05-05	No Response
45541	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776839	3-May-10	OT	PKR					250.00		2010-05-03	No Response
45542	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10776717	7-Apr-10	OT	PKR					250.00		2010-04-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45543	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776684	5-Apr-10	OT	PKR					250.00		2010-04-05	No Response
45544	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776492	5-Mar-10	OT	PKR					250.00		2010-03-05	No Response
45545	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10776469	3-Mar-10	OT	PKR					250.00		2010-03-03	No Response
45546	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776315	9-Feb-10	OT	PKR					250.00		2010-02-09	No Response
45547	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10776307	8-Feb-10	OT	PKR					250.00		2010-02-08	No Response
45548	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD ZULQARNAIN	PO	10776091	6-Jan-10	OT	PKR					250.00		2010-01-06	No Response
45549	1077	Shah Faisal Colony	SD	42201-8367383-5	MUHAMMAD SHAKEEL	D-27/A, REHMAN ABAD-NEAR AL NOOR PAKWAN, KARACHI	LCY	1077-0081-004949-01-4	CURR						PKR					259.50		2010-04-13	No Response
45550	1077	Shah Faisal Colony	SD	42201-4909230-9	SHAHID IQBAL	H.NO.A-76 MORIA KHAN GOTH-STAR GATE SHAHRA-E-FAISAL NEAR, KARACHI	LCY	1077-0071-002521-01-2	PLS						PKR					263.54		2010-08-11	No Response
45551	1077	Shah Faisal Colony	SD	42201-6586700-3	SHOAIB IMRAN	MC-1622,-AZEEM PURA, GREEN TOWN,, KARACHI	LCY	1077-0081-003036-01-8	CURR						PKR					279.00		2010-12-15	No Response
45552	1077	Shah Faisal Colony	SD	42201-5973304-3	SYED RIZWAN RAZA ZAIDI	HOUSE NO.03 / 849,-SHAHFAISAL COLONY,, KARACHI	LCY	1077-0081-001226-01-4	CURR						PKR					284.00		2010-07-12	No Response
45553	1077	Shah Faisal Colony	SD	42201-5727237-0	FARZANA IRUM	H NO 4/651-SHAH FAISAL COLONY NO 4, KARACHI	LCY	1077-0071-005208-01-8	PLS						PKR					284.03		2010-08-24	No Response
45554	1077	Shah Faisal Colony	SD	42201-0389625-8	ERUM BANO	A-64, AL FALAH HOUSING SOCIETY-SHAH FAISAL COLONY, BLOCK 1, KARACHI	LCY	1077-0081-004714-01-1	CURR						PKR					285.00		2010-10-14	No Response
45555	1077	Shah Faisal Colony	SD	42201-8790555-9	MUHAMMAD RAZA KHAN	HOUSE NO.4/620 SHAH FAISAL-COLONY NO.4 NEAR N.B.P, KARACHI	LCY	1077-0081-001746-01-3	CURR						PKR					290.00		2010-05-31	No Response
45556	1077	Shah Faisal Colony	SD	42201-0624716-5	SYED TAHIR HUSSAIN NAQVI	HOUSE NO.05/C-41R,GALI/MUHALLA-DRIG COLONY,SHAHFAYSAL CLNY.05, KARACHI	LCY	1077-0081-001727-01-0	CURR						PKR					292.00		2010-05-31	No Response
45557	1077	Shah Faisal Colony	SD	42201-2518350-9	DILAWAR KHAN	HOUSE NO.01/100,RAHAT HOSPITAL-MAIN TANKI STOP, RAITA PLOT,, KARACHI	LCY	1077-0081-000267-01-5	CURR						PKR					296.00		2010-09-03	No Response
45558	1077	Shah Faisal Colony	SD	42201-7937131-5	RIZWAN AHMED	NO.02/269, SHAH FAYSAL COLONY,-NEAR GHOSIA MASJID, KARACHI	LCY	1077-0081-002577-01-0	CURR						PKR					300.00		2010-05-31	No Response
45559	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10778004	8-Dec-10	OT	PKR					300.00		2010-12-08	No Response
45560	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777969	2-Dec-10	OT	PKR					300.00		2010-12-02	No Response
45561	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10777955	1-Dec-10	OT	PKR					300.00		2010-12-01	No Response
45562	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10777862	8-Nov-10	OT	PKR					300.00		2010-11-08	No Response
45563	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10777841	2-Nov-10	OT	PKR					300.00		2010-11-02	No Response
45564	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777832	1-Nov-10	OT	PKR					300.00		2010-11-01	No Response
45565	1077	Shah Faisal Colony	SD		NATIONAL SAVING CENTER KARACHI.-	Karachi	LCY			UMME RABAB(M) ABIDA JAFRI(G)	PO	10777740	18-Oct-10	FED	PKR					300.00		2010-10-18	No Response
45566	1077	Shah Faisal Colony	SD		NATIONAL SAVING CENTER KARACHI.-	Karachi	LCY			SAMAD ABBAS JAFRI	PO	10777741	18-Oct-10	FED	PKR					300.00		2010-10-18	No Response
45567	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10777695	7-Oct-10	OT	PKR					300.00		2010-10-07	No Response
45568	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10777697	7-Oct-10	OT	PKR					300.00		2010-10-07	No Response
45569	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777662	1-Oct-10	OT	PKR					300.00		2010-10-01	No Response
45570	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777513	3-Sep-10	OT	PKR					300.00		2010-09-03	No Response
45571	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10777516	3-Sep-10	OT	PKR					300.00		2010-09-03	No Response
45572	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10777509	2-Sep-10	OT	PKR					300.00		2010-09-02	No Response
45573	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10777384	9-Aug-10	OT	PKR					300.00		2010-08-09	No Response
45574	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10777364	5-Aug-10	OT	PKR					300.00		2010-08-05	No Response
45575	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10777365	5-Aug-10	OT	PKR					300.00		2010-08-05	No Response
45576	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777362	5-Aug-10	OT	PKR					300.00		2010-08-05	No Response
45577	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10777270	7-Jul-10	OT	PKR					300.00		2010-07-07	No Response
45578	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10777229	5-Jul-10	OT	PKR					300.00		2010-07-05	No Response
45579	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777215	2-Jul-10	OT	PKR					300.00		2010-07-02	No Response
45580	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10777220	2-Jul-10	OT	PKR					300.00		2010-07-02	No Response
45581	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10777066	8-Jun-10	OT	PKR					300.00		2010-06-08	No Response
45582	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10777062	7-Jun-10	OT	PKR					300.00		2010-06-07	No Response
45583	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10777049	4-Jun-10	OT	PKR					300.00		2010-06-04	No Response
45584	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10777026	1-Jun-10	OT	PKR					300.00		2010-06-01	No Response
45585	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10776883	6-May-10	OT	PKR					300.00		2010-05-06	No Response
45586	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10776864	5-May-10	OT	PKR					300.00		2010-05-05	No Response
45587	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10776847	4-May-10	OT	PKR					300.00		2010-05-04	No Response
45588	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776838	3-May-10	OT	PKR					300.00		2010-05-03	No Response
45589	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10776722	8-Apr-10	OT	PKR					300.00		2010-04-08	No Response
45590	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10776703	6-Apr-10	OT	PKR					300.00		2010-04-06	No Response
45591	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10776677	5-Apr-10	OT	PKR					300.00		2010-04-05	No Response
45592	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776683	5-Apr-10	OT	PKR					300.00		2010-04-05	No Response
45593	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776491	5-Mar-10	OT	PKR					300.00		2010-03-05	No Response
45594	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10776494	5-Mar-10	OT	PKR					300.00		2010-03-05	No Response
45595	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10776467	3-Mar-10	OT	PKR					300.00		2010-03-03	No Response
45596	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10776468	3-Mar-10	OT	PKR					300.00		2010-03-03	No Response
45597	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SAJID SHAMSHAD	PO	10776314	9-Feb-10	OT	PKR					300.00		2010-02-09	No Response
45598	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10776305	8-Feb-10	OT	PKR					300.00		2010-02-08	No Response
45599	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10776306	8-Feb-10	OT	PKR					300.00		2010-02-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AFD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45600	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10776290	4-Feb-10	OT	PKR					300.00		2010-02-04	No Response
45601	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			SHAMIM RABBANI	PO	10776092	6-Jan-10	OT	PKR					300.00		2010-01-06	No Response
45602	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD SALEEM KHAN	PO	10776070	4-Jan-10	OT	PKR					300.00		2010-01-04	No Response
45603	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			ARIF ALI	PO	10776074	4-Jan-10	OT	PKR					300.00		2010-01-04	No Response
45604	1077	Shah Faisal Colony	SD	42201-7733352-5	WARIS GILL	D-471, PUNJABI PARA,NATHA KHAN-GOTH, NEAR SHOUKAT DAIRY SHOP,, KARACHI	LCY	1077-0081-004634-01-4	CURR						PKR					320.00		2010-12-27	No Response
45605	1077	Shah Faisal Colony	SD	42201-9444970-9	JAMSHED AKHTER	HOUSE NO 1/761, SHAH FAISAL-COLONY NO 1, NEAR MADINA, KARACHI	LCY	1077-0981-004545-01-5	CURR						PKR					324.40		2010-04-19	No Response
45606	1077	Shah Faisal Colony	SD	42201-0318078-0	RASHIDA TAHIR	C/O TAHIR IQBAL,G-143-NATHA KHAN GOTH SHAH FAISAL, KARACHI	LCY	1077-0081-004525-01-2	CURR						PKR					330.00		2010-09-06	No Response
45607	1077	Shah Faisal Colony	SD	42201-9795131-4	BASHIR FATIMA	H NO.S-5A, AL DADAR SOCIETY,-MALIR HALT, NEAR SAMSI, KARACHI	LCY	1077-0081-001867-01-9	CURR						PKR					340.00		2010-07-22	No Response
45608	1077	Shah Faisal Colony	SD		CITY DIST GOVT KDA WING KDA-KARACHI PLOT NO 1/1343 SFT	Karachi	LCY			SYED MUHAMMAD SHAMIM &/OR ARIFA SHAMIM	PO	10776190	23-Jan-10	PRO	PKR					340.00		2010-01-23	No Response
45609	1077	Shah Faisal Colony	SD	42201-0431796-2	SHAMIM AKHTAR ZAI	5-E-90,GHOUSIA COLONY,NEAR-QADRIA MASJID & TAIMOORIA, KARACHI	LCY	1077-0071-004679-01-5	PLS						PKR					342.22		2010-02-13	No Response
45610	1077	Shah Faisal Colony	SD	42201-9716509-9	ALEEM UDDIN	HOUSE NO.45-C,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-000726-01-7	CURR						PKR					347.50		2010-03-17	No Response
45611	1077	Shah Faisal Colony	SD	42201-0658847-6	AFSHAN RASHID	4/299,-SHAH FAISAL COLONY NO.4, KARACHI	LCY	1077-0081-000568-01-5	CURR						PKR					350.00		2010-11-24	No Response
45612	1077	Shah Faisal Colony	SD	42201-0249250-6	MEHNAZ MAJID	HOUSE NO.01 / 421, NEAR-RESHAM GALI AND HABIB TAILOR, KARACHI	LCY	1077-0071-000554-01-7	PLS						PKR					354.16		2010-06-23	No Response
45613	1077	Shah Faisal Colony	SD	42201-0576502-5	AL HASSAN ENGINEERING WORKSHOP	HOUSE NO.51-SHAH FAISAL COLONY NO.1, KARACHI	LCY	1077-0081-001315-01-2	CURR						PKR					356.00		2010-02-01	No Response
45614	1077	Shah Faisal Colony	SD	42201-3058375-1	M/S A.R.Z CHEMICAL & LUBRICANT	HOUSE NO.A-1,BLK.01,NASEERABAD-NEAR HI-GRADE SCHL,SHAHFAYSAL, KARACHI	LCY	1077-0081-002346-01-1	CURR						PKR					363.00		2010-02-17	No Response
45615	1077	Shah Faisal Colony	SD	42201-5350557-0	SYEDA FARHEEN JAFERI	H-272,SADAT COLONY,-NEAR IMAM BARGHA,KAZMIN, KARACHI	LCY	1077-0081-003013-01-1	CURR						PKR					365.00		2010-01-13	No Response
45616	1077	Shah Faisal Colony	SD	42201-0580859-7	SYED FIDA HUSSAIN	H NO.1/1615, BLK-1,SHAH FAISAL-COLONY, NEAR AHLE HADEES, KARACHI	LCY	1077-0081-001232-01-2	CURR						PKR					367.00		2010-07-08	No Response
45617	1077	Shah Faisal Colony	SD	42201-0312574-7	ZAHID AHMED	3/L-59 RETA PLOT SEC 30-SHAH FAISAL COLONY#3 KHI,, KARACHI	LCY	1077-0081-005347-01-8	CURR						PKR					369.00		2010-07-26	No Response
45618	1077	Shah Faisal Colony	SD	42201-9889215-9	JAWAD QAMAR	4/445, SHAH FAISAL COLONY NO 4-NEAR JAMIA FAROOQIA, KARACHI	LCY	1077-0081-004656-01-0	CURR						PKR					372.00		2010-02-03	No Response
45619	1077	Shah Faisal Colony	SD	38403-4595472-1	MUHAMMAD NAVEED	CD 67, UMAR MANZIL,AL FALAH-SOCIETY, NEAR BISMILLAH HOTEL, KARACHI	LCY	1077-0081-002685-01-1	CURR						PKR					375.00		2010-04-15	No Response
45620	1077	Shah Faisal Colony	SD	42201-6739003-3,422	MUHAMMAD SALEEM &/OR M ASIF SALEEM	H.NO-5/149,SHAH FAISAL COLONY,-NR.MASJID-E-IQRA,, KARACHI	LCY	1077-0081-002946-01-7	CURR						PKR					379.00		2010-04-30	No Response
45621	1077	Shah Faisal Colony	SD	42501-7199048-3	FAZIL ALI KHAN	L-73, RAFI GARDEN, AMNABAD-MALIR CITY, GALI NO 4, KARACHI	LCY	1077-0081-004926-01-7	CURR						PKR					390.00		2010-03-05	No Response
45622	1077	Shah Faisal Colony	SD	42201-7157932-1	SARDAR AHMED	HOUSE NO.F-358 NATHA KHAN GOTH-SHAH FAISAL TOWN NEAR REHMAN, KARACHI	LCY	1077-0081-002464-01-4	CURR						PKR					390.00		2010-01-18	No Response
45623	1077	Shah Faisal Colony	SD	13302-0415885-7	MUHAMMAD ASIF SEEMAB	HOUSE NO H/453, SAADAT COLONY-NEAR CHAWAL PULL,, KARACHI	LCY	1077-0081-002972-01-9	CURR						PKR					392.40		2010-10-25	No Response
45624	1077	Shah Faisal Colony	SD	42201-7111873-4	ROBINA NAZ	H NO CA-9, AL FALAH SOCIETY-SHAH FAISAL COLONY, KARACHI	LCY	1077-0071-004219-01-9	PLS						PKR					396.71		2010-11-23	No Response
45625	1077	Shah Faisal Colony	SD	42201-0249547-4	KULSOOM BEGUM	5/800, NEAR ALLAH WALI MASJID-SHAH FAISAL COLONY NO 5, KARACHI	LCY	1077-0077-005188-01-9	PLS						PKR					397.73		2010-01-20	No Response
45626	1077	Shah Faisal Colony	SD	42201-4984335-2	SHAZIA YOUSUF	HOUSE NO.A-76,SADAT COLONY,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-002471-01-3	CURR						PKR					399.72		2010-03-04	No Response
45627	1077	Shah Faisal Colony	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI.-	Karachi	LCY			MUHAMMAD NAZEER	PO	10776485	4-Mar-10	PRO	PKR					400.00		2010-03-04	No Response
45628	1077	Shah Faisal Colony	SD	42201-2267015-1	KHALID PERVAIZ QURESHI	HOUSE NO.01/724,-SHAHFAYSAL COLONY.01, KARACHI	LCY	1077-0081-001622-01-4	CURR						PKR					401.50		2010-08-16	No Response
45629	1077	Shah Faisal Colony	SD	42201-0907971-5	KALBAY ABBAS	HOUSE NO 1067, BLOCK-4-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-002076-01-4	CURR						PKR					410.00		2010-04-19	No Response
45630	1077	Shah Faisal Colony	SD	42201-0892177-9	MUHAMMAD SAQIB	5/377-A,SHAH FAISAL COLONY-,, KARACHI	LCY	1077-0081-000602-01-8	CURR						PKR					410.00		2010-03-25	No Response
45631	1077	Shah Faisal Colony	SD	42501-7328798-2	ZAINAB RANA	E-18, GULFISHAN SOCIETY-MALIR HALT, KARACHI	LCY	1077-0081-004817-01-5	CURR						PKR					420.00		2010-06-08	No Response
45632	1077	Shah Faisal Colony	SD	42201-2177143-9	ABDUL MUQEEM	HOUSE NO.L-14,-SHAH FAISAL COLONY-5,, KARACHI	LCY	1077-0081-003172-01-3	CURR						PKR					420.00		2010-03-09	No Response
45633	1077	Shah Faisal Colony	SD	42201-8153486-7	SHABBIR AHMAD	HOUSE NO B-469, TARBELA BAZAR-NATHA KHAN GOTH, KARACHI	LCY	1077-0081-005203-01-5	CURR						PKR					420.00		2010-01-11	No Response
45634	1077	Shah Faisal Colony	SD	42201-0598086-9	SYED JUNAID ALI	5/B.58-3, ROSHANABAD-SHAH FAISAL COLONY NO 5, KARACHI	LCY	1077-0081-004331-01-8	CURR						PKR					420.00		2010-11-15	No Response
45635	1077	Shah Faisal Colony	SD	42201-2903560-4	ASMA BEGUM	1/343, SHAH FAISAL COLONY ,-BLOCK 1, KARACHI	LCY	1077-0081-005902-01-5	CURR						PKR					420.00		2010-08-23	No Response
45636	1077	Shah Faisal Colony	SD	42101-0216259-6	ERUM MANSOOR	2/989, SHAH FAISAL COLONY,-NEAR POLICE STATION,, KARACHI	LCY	1077-0081-005278-01-4	CURR						PKR					420.00		2010-04-19	No Response
45637	1077	Shah Faisal Colony	SD	37405-4428338-6	MAHWISH SHIRAZ	1/825, SABZI GALI-SHAH FAISAL COLONY NO 1, KARACHI	LCY	1077-0081-005187-01-4	CURR						PKR					420.00		2010-01-30	No Response
45638	1077	Shah Faisal Colony	SD	42201-6548028-3	MUHAMMAD ZEESHAN	H NO.1/1599,SHAH FAISAL CLNY.-1-NEAR MASJID AHL-E-HADEES, KARACHI	LCY	1077-0081-005325-01-2	CURR						PKR					420.00		2010-03-12	No Response
45639	1077	Shah Faisal Colony	SD	42201-6575474-1	MUHAMMAD AMMAD	4/70,SHAH FAISAL COLONY-NEAR AMINIA SWEETS AND BAKERS, KARACHI	LCY	1077-0081-005335-01-4	CURR						PKR					420.00		2010-01-16	No Response
45640	1077	Shah Faisal Colony	SD	42201-5551945-3	NAEEM AHMED	C-47, BLOCK # 5,-SHAH FAISAL COLONY # 5,, KARACHI	LCY	1077-0081-005540-01-3	CURR						PKR					420.00		2010-03-16	No Response
45641	1077	Shah Faisal Colony	SD	42201-1875428-8	BASHIRAN BIBI	D-434, CHRISTIAN BASTI,-NATHA KHAN GOTH, S.F.C,, KARACHI	LCY	1077-0081-005645-01-9	CURR						PKR					420.00		2010-04-17	No Response
45642	1077	Shah Faisal Colony	SD	42201-3680094-4	ISHRAT PARVEEN	HOUSE NO B-95, ROSHANABAD-SHAH FAISAL COLONY NO 5, KARACHI	LCY	1077-0081-005711-01-0	CURR						PKR					420.00		2010-05-10	No Response
45643	1077	Shah Faisal Colony	SD	42000-0565453-5	MUHAMMAD SULTAN	1/1512, RAITA PLOT, NEAR POWER-HOUSE,SHAH FAISAL COLONY NO.1, KARACHI	LCY	1077-0081-006779-01-0	CURR						PKR					420.00		2010-05-31	No Response
45644	1077	Shah Faisal Colony	SD	42201-6692527-5	S.M. NIZAM UDDIN	5/1712, NEAR SIDDIQIA MASJID-SHAH FAISAL COLONY NO.5, KARACHI	LCY	1077-0081-005938-01-3	CURR						PKR					420.00		2010-08-25	No Response
45645	1077	Shah Faisal Colony	SD	42201-0514412-2	GHAZALA ATHAR	A-48 ALFALAH HS SHAH FAISAL-COLONY.2, KARACHI	LCY	1077-0081-006244-01-6	CURR						PKR					420.00		2010-12-22	No Response
45646	1077	Shah Faisal Colony	SD	42201-7979563-9	MUHAMMAD NADEEM	HOUSE NO 2/78, RETA PLOT,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-003153-01-0	CURR						PKR					424.00		2010-04-30	No Response
45647	1077	Shah Faisal Colony	SD	42201-2154720-4	FAREEDA HASEEB	HOUSE NO.2212/5,SHAH FAISAL-COLONY,NEAR WHITE ROSE, KARACHI	LCY	1077-0081-001818-01-0	CURR						PKR					425.00		2010-10-07	No Response
45648	1077	Shah Faisal Colony	SD	42201-0291440-1	IRFAN HUSSAIN	HOUSE NO.5/211,-SHAH FAISAL COLONY NO.5, KARACHI	LCY	1077-0081-000222-01-8	CURR						PKR					425.00		2010-09-09	No Response
45649	1077	Shah Faisal Colony	SD	42201-0579132-4	SOFIA FAISAL	H.NO-1/11,APWA QUARTER,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-002987-01-6	CURR						PKR					434.00		2010-02-23	No Response
45650	1077	Shah Faisal Colony	SD	42201-9354544-2	SURYYA BANO	1/07, APWA QUARTERS, NEAR MCB-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-005309-01-2	CURR						PKR					438.00		2010-03-08	No Response
45651	1077	Shah Faisal Colony	SD	42201-0432027-5	ADNAN AHMED	4/255,ELECTRONICS MARKET,-MAIN BAZAR C/O RIZWAN TRDARES, KARACHI	LCY	1077-0081-003284-01-8	CURR						PKR					455.00		2010-12-18	No Response
45652	1077	Shah Faisal Colony	SD	42201-1316783-5	MOHAMMAD TALHA	H NO. 4/584, SHAH FAISAL-COLONY,, KARACHI	LCY	1077-0081-000074-01-8	CURR						PKR					461.00		2010-06-23	No Response
45653	1077	Shah Faisal Colony	SD	37102-0740976-9	AHMED KHAN	H NO.MC-88/A,STREET-3,GREEN-TOWN,NEAR JAMA MASJID, KARACHI	LCY	1077-0081-002105-01-0	CURR						PKR					465.30		2010-11-26	No Response
45654	1077	Shah Faisal Colony	SD	36102-4108364-6	MUNAZZAH SALAH UDDIN	H. NO 478/3, CAMP NO 02-PAF BASE FAISAL, KARACHI	LCY	1077-0081-000429-01-7	CURR						PKR					466.00		2010-08-10	No Response
45655	1077	Shah Faisal Colony	SD		MUHAMMAD SOHAIL-CNIC#42401-0326817-3	Karachi	LCY			FUNDING CTF PO	PO	10777115	17-Jun-10	OT	PKR					471.00		2010-06-17	No Response
45656	1077	Shah Faisal Colony	SD		SHABNAM, CNIC#42201-2312956-6-	Karachi	LCY			FUNDING CTF PO	PO	10776878	5-May-10	OT	PKR					471.00		2010-05-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45657	1077	Shah Faisal Colony	SD	42201-7885867-1	ARSHAD KHAN	HOUSE NO 1/833,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-003136-01-9	CURR						PKR					472.43		2010-08-18	No Response
45658	1077	Shah Faisal Colony	SD	42201-2076164-6	SEHRISH SHOUKAT	97/7, DRIGH ROAD-CANTT BAZAR, NEAR, KARACHI	LCY	1077-0081-004609-01-3	CURR						PKR					474.00		2010-10-21	No Response
45659	1077	Shah Faisal Colony	SD	42201-0511578-1,422	RANA AZEEM UDDIN &/OR SHAHAB UDDIN	H.NO.4/1006,NEAR KHOKHAR CLUB-& KDA OFFICE,SHAH FAISAL, KARACHI	LCY	1077-0081-004157-01-6	CURR						PKR					486.70		2010-12-13	No Response
45660	1077	Shah Faisal Colony	SD	42201-7832719-8	MUSARRAT JAHAN	HOUSE NO 1/10B2 MUHALLAH RETA-PLOT SHAH FAISAL COLONY, NEAR, KARACHI	LCY	1077-0081-002834-01-2	CURR						PKR					490.00		2010-02-08	No Response
45661	1077	Shah Faisal Colony	SD	42201-0941801-2	RAZIA KHATOON	L-3,POWER HOUSE-KESC COLONY,SHAH FAISAL TOWN, KARACHI	LCY	1077-0081-000852-01-0	CURR						PKR					500.00		2010-12-13	No Response
45662	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10777965	2-Dec-10	OT	PKR					500.00		2010-12-02	No Response
45663	1077	Shah Faisal Colony	SD		LIAQUAT GOVT. GIRLS COLLEGE-MALIR KARACHI.]	Karachi	LCY			FARAH SHAHID	PO	10777863	8-Nov-10	PRO	PKR					500.00		2010-11-08	No Response
45664	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10777856	5-Nov-10	OT	PKR					500.00		2010-11-05	No Response
45665	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10777696	7-Oct-10	OT	PKR					500.00		2010-10-07	No Response
45666	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10777519	6-Sep-10	OT	PKR					500.00		2010-09-06	No Response
45667	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10777367	5-Aug-10	OT	PKR					500.00		2010-08-05	No Response
45668	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777292	14-Jul-10	PRO	PKR					500.00		2010-07-14	No Response
45669	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777293	14-Jul-10	PRO	PKR					500.00		2010-07-14	No Response
45670	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10777218	2-Jul-10	OT	PKR					500.00		2010-07-02	No Response
45671	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10777046	4-Jun-10	OT	PKR					500.00		2010-06-04	No Response
45672	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10776884	6-May-10	OT	PKR					500.00		2010-05-06	No Response
45673	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10776712	7-Apr-10	OT	PKR					500.00		2010-04-07	No Response
45674	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10776480	4-Mar-10	OT	PKR					500.00		2010-03-04	No Response
45675	1077	Shah Faisal Colony	SD		AGHA KHAN UNIVERSITY-	Karachi	LCY			RIAZ NASIR	PO	10776363	15-Feb-10	OT	PKR					500.00		2010-02-15	No Response
45676	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10776300	8-Feb-10	OT	PKR					500.00		2010-02-08	No Response
45677	1077	Shah Faisal Colony	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET KARACHI.	Karachi	LCY			MUHAMMAD JAMSHED	PO	10776085	6-Jan-10	OT	PKR					500.00		2010-01-06	No Response
45678	1077	Shah Faisal Colony	SD	42201-6992647-5	IRSHAD KHAN	HOUSE NO 1/241,-SHAH FAISAL COLONY NO 1,, KARACHI	LCY	1077-0081-003074-01-4	CURR						PKR					510.00		2010-03-01	No Response
45679	1077	Shah Faisal Colony	SD	42201-2357705-5	SYED JAMAL ABBAS ABIDI	S-22, PAK SADAT COLONY-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-004930-01-3	CURR						PKR					510.97		2010-03-03	No Response
45680	1077	Shah Faisal Colony	SD	42201-7733641-2	KHALIDA PARVEEN	H.NO.C/145,NATHA KHAN GOTH,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0071-000364-01-7	PLS						PKR					511.47		2010-04-29	No Response
45681	1077	Shah Faisal Colony	SD	42201-5777903-3	AAMIR LATIF	HOUSE NO.5/2080-SHAH FAISAL TOWN, KARACHI	LCY	1077-0081-000525-01-8	CURR						PKR					520.00		2010-05-18	No Response
45682	1077	Shah Faisal Colony	SD	42201-7311092-3	AHMED SAEED KHAN	STREET NO 16, H NO 2/8-SHAH FAISAL COLONY NO 2,NEAR, KARACHI	LCY	1077-0081-005579-01-8	CURR						PKR					520.00		2010-06-16	No Response
45683	1077	Shah Faisal Colony	SD	42201-2731691-9	M/S MALAIKA JEWELLERS	SHOP-2,PLOT-1/407,RESHAM BAZAR-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-001001-01-3	CURR						PKR					529.50		2010-10-28	No Response
45684	1077	Shah Faisal Colony	SD	42201-9794146-3	MUHAMMAD ADNAN FAISAL	H.B-32 AL FALAH SOCIETY SHAH-FAISAL COLONY KARACHI NEAR, KARACHI	LCY	1077-0081-006138-01-7	CURR						PKR					531.40		2010-11-27	No Response
45685	1077	Shah Faisal Colony	SD	42000-3345637-9,420	JAMEEL-UR-REHMAN &/OR GOHAR REHMAN	B-193,NATHA KHAN GOTH,NEAR-MUHAMMAD MASJID,HAZARA CHOWK, KARACHI	LCY	1077-0071-004318-01-9	PLS						PKR					543.20		2010-07-16	No Response
45686	1077	Shah Faisal Colony	SD	16202-0995494-3	MEHAR ZAIB	HOUSE NO.E-03 NEAR MARKAZI-JAMA MASJID NATHA KHANGOTH, KARACHI	LCY	1077-0081-000628-01-8	CURR						PKR					546.83		2010-12-29	No Response
45687	1077	Shah Faisal Colony	SD	42201-1769025-0	SABA TUFAIL AHMAD	HOUSE NO 2/867, SHAH FAISAL-COLONY, NEAR ANJUMAN-E-MAFAID, KARACHI	LCY	1077-0071-005649-01-1	PLS						PKR					550.02		2010-05-17	No Response
45688	1077	Shah Faisal Colony	SD	42201-2651700-9	SHAHARYAR KHALIL	2/90-A, NEAR POLICE STATION,-SHAH FAISAL COLONY NO.2, KARACHI	LCY	1077-0081-005621-01-1	CURR						PKR					551.36		2010-11-02	No Response
45689	1077	Shah Faisal Colony	SD	42201-0404892-3	HUMAYOUN KHURSHID	1/1680 BLOCK NO 02-NEAR IBRAHIM ALI BHAI SCHOOL, KARACHI	LCY	1077-0081-003118-01-7	CURR						PKR					568.00		2010-04-10	No Response
45690	1077	Shah Faisal Colony	SD	42201-1414870-8	MEHWISH HUSSAIN	H.NO-B-13,MOHILLA SADAAT-COLONY,DRIG ROAD,NEAR KAZMIN, KARACHI	LCY	1077-0081-002793-01-2	CURR						PKR					592.98		2010-04-05	No Response
45691	1077	Shah Faisal Colony	SD	42201-0626769-0	SHUMAILA SHAKIR	HOUSE NO.393, GALI:MUHALLAH-SHAHFAYSAL COLONY.05,, KARACHI	LCY	1077-0081-001683-01-7	CURR						PKR					600.00		2010-12-18	No Response
45692	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777294	14-Jul-10	PRO	PKR					600.00		2010-07-14	No Response
45693	1077	Shah Faisal Colony	SD	42201-0251959-6	ANILA NAZ	A-112, AL FALAH SOCIETY,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-004880-01-2	CURR						PKR					620.00		2010-07-19	No Response
45694	1077	Shah Faisal Colony	SD	42201-8081861-7	M/S ZUM ZUM PLASTIC & ENGINERING WORKS	3/1406,HANFIA MASJID,-RETA PLOT,SHAH FAISAL COLONY-3, KARACHI	LCY	1077-0081-001811-01-3	CURR						PKR					624.00		2010-10-18	No Response
45695	1077	Shah Faisal Colony	SD	42201-6058801-5	ABDUL SALEEM	H.NO.411 DRIGH ROAD,CANTT-BAZAR NO.8,NEAR UNION GROUND,, KARACHI	LCY	1077-0081-001537-01-0	CURR						PKR					625.00		2010-04-07	No Response
45696	1077	Shah Faisal Colony	SD	41304-4588351-7	SYED AQIL RASHEED	HOUSE NO.5/250,NEAR-MASJID-E-AQSA,BARELLI COLONY, KARACHI	LCY	1077-0071-001277-01-3	PLS						PKR					625.87		2010-12-21	No Response
45697	1077	Shah Faisal Colony	SD	42201-0444747-3	YASIR ALI	NO.02.A/32, BLOCK.02-AL-FALAH SOCIETY,, KARACHI	LCY	1077-0081-002167-01-4	CURR						PKR					637.00		2010-01-11	No Response
45698	1077	Shah Faisal Colony	SD	42101-7847002-3	SAEED AHMED	H.NO.A-110,BLOCK-1,AL-FALAH-SOCIETY,NEAR ZIA AUTOS,, KARACHI	LCY	1077-0071-001530-01-1	PLS						PKR					666.16		2010-08-06	No Response
45699	1077	Shah Faisal Colony	SD	42000-6444237-9	FAISAL ANWAR	FLAT NO.E-40,RAFI MANSION,-OPP. AIRPORT POLICE STATION, KARACHI	LCY	1077-0081-000258-01-0	CURR						PKR					692.50		2010-04-01	No Response
45700	1077	Shah Faisal Colony	SD	42201-5040325-4	SAIRA	HOUSE NO 89-N,MORIA KHAN-GOTH,NEAR MADINA MASJID,, KARACHI	LCY	1077-0081-005415-01-1	CURR						PKR					702.00		2010-02-22	No Response
45701	1077	Shah Faisal Colony	SD	42201-7260594-5	MUHAMMED ZAKARIA	SHOP NO.4 AND 7,AL IMRAN-SHOPPING CENTRE, 1/33-A, KARACHI	LCY	1077-0081-000235-01-3	CURR						PKR					704.00		2010-12-06	No Response
45702	1077	Shah Faisal Colony	SD	42201-4432167-8	SALEHA KHATOON	H.NO.4/884,SHAH FAISAL COLONY,-KARACHI NEAR DR.HABIB CLINIC, KARACHI	LCY	1077-0071-006034-01-0	PLS						PKR					708.62		2010-10-07	No Response
45703	1077	Shah Faisal Colony	SD	42201-0367571-5	MUHAMMAD ISLAM	H NO.L-42, BLOCK 2,SHAH FAISAL-COLONY,NEAR RASHID PAN HOUSE, KARACHI	LCY	1077-0071-005943-01-8	PLS						PKR					711.12		2010-08-30	No Response
45704	1077	Shah Faisal Colony	SD	42201-8141092-5	RICHARD JOHN	5/2201, SHAH FAISAL COLONY-NEAR ROSE GARDEN, KARACHI	LCY	1077-0071-005692-01-4	PLS						PKR					722.00		2010-05-04	No Response
45705	1077	Shah Faisal Colony	SD	42201-0450760-8	NUZHAT FEROZE	H NO.1/58, DRIGH COLONY-SHAH FAISAL COLONY, KARACHI	LCY	1077-0078-006033-01-6	PLS						PKR					730.41		2010-09-29	No Response
45706	1077	Shah Faisal Colony	SD	42501-1434686-1	MUHAMMAD ZUBAIR RAZA KHAN	56-A,HAJIRABAD,SHAH FAISAL-COLONY NO.3,NEAR BASIT GENERAL,, KARACHI	LCY	1077-0081-002126-01-5	CURR						PKR					735.00		2010-05-10	No Response
45707	1077	Shah Faisal Colony	SD	41203-5196722-6	RAFFAT SULTANA	MC-393, ST NO.5, GREEN TOWN,-SHAH FAISAL TOWN,, KARACHI	LCY	1077-0078-005556-01-6	PLS						PKR					747.01		2010-03-22	No Response
45708	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777535	15-Sep-10	PRO	PKR					750.00		2010-09-15	No Response
45709	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777536	15-Sep-10	PRO	PKR					750.00		2010-09-15	No Response
45710	1077	Shah Faisal Colony	SD	42201-0624736-3,422	MUSTAFA RASHEED &/OR BUSHRA JUNAID	HOUSE NO.01/1185, GALI/MUHALA-BLOCK.01, RETA PLOT,, KARACHI	LCY	1077-0081-002460-01-0	CURR						PKR					760.00		2010-07-05	No Response
45711	1077	Shah Faisal Colony	SD	42501-4877752-5	IMRAN ASLAM	C/O CLASSIC GARMENTS, NEXT TO-BANK AL HABIB, H-2, MAIN BAZAR, KARACHI	LCY	1077-0081-004362-01-5	CURR						PKR					772.00		2010-01-14	No Response
45712	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777542	15-Sep-10	PRO	PKR					800.00		2010-09-15	No Response
45713	1077	Shah Faisal Colony	SD	42201-9773095-3	M/S AFTAB HASSAN BROS.	AFTAB HASSAN BROS GENERAL STR-MADINA MASJID SABZI GALI SHAH, KARACHI	LCY	1077-0081-001773-01-6	CURR						PKR					810.00		2010-04-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45714	1077	Shah Faisal Colony	SD	42201-6277221-0	BUSHRA MUSTAFA	5/497, SHAH FAISAL COLONY NO 5-NEAR DARUL ULOOM QADRIA, KARACHI	LCY	1077-0081-004775-01-4	CURR						PKR					824.00		2010-03-18	No Response
45715	1077	Shah Faisal Colony	SD	42201-8291355-6	RIZWANA RAFIQUE	HOUSE NO 4/857-SHAH FAISAL COLONY, KARACHI	LCY	1077-0071-004927-01-6	PLS						PKR					824.66		2010-08-06	No Response
45716	1077	Shah Faisal Colony	SD	42201-4065699-3	KHURSHEED ALI	2-L/88, RETA PLOT-SHAH FAISAL COLONY, KARACHI	LCY	1077-0071-003175-01-4	PLS						PKR					825.49		2010-07-14	No Response
45717	1077	Shah Faisal Colony	SD	42201-0626551-0	SABIHA REHMAN	A-151,ROSHAN ABAD,SHAH FAISAL-COLONY NO.5, NEAR IMAM BARGAH, KARACHI	LCY	1077-0071-005217-01-9	PLS						PKR					832.86		2010-07-21	No Response
45718	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777541	15-Sep-10	PRO	PKR					900.00		2010-09-15	No Response
45719	1077	Shah Faisal Colony	SD	42000-0439469-0	SULTANA SOHAIL	5/1189,SHAH FAISAL COLONY NO.5-., KARACHI	LCY	1077-0071-000291-01-9	PLS						PKR					905.28		2010-02-04	No Response
45720	1077	Shah Faisal Colony	SD	42101-2795075-5	MUHAMMAD AZAM	HOUSE NO 2/901, SHAH FAISAL-TOWN, NEAR POLICE STATION, KARACHI	LCY	1077-0081-002720-01-5	CURR						PKR					919.50		2010-08-19	No Response
45721	1077	Shah Faisal Colony	SD	42201-1659576-5	WASI ABBAS	HOUSE NO 5/182, NEAR WHITE-ROSE SCHOOL, KARACHI	LCY	1077-0081-005894-01-0	CURR						PKR					920.00		2010-09-09	No Response
45722	1077	Shah Faisal Colony	SD	42201-0503438-0	NASIMA NOOR	HOUSE NO-3/1049,-SHAH FAISAL COLONY-3,, KARACHI	LCY	1077-0081-002752-01-3	CURR						PKR					920.00		2010-04-03	No Response
45723	1077	Shah Faisal Colony	SD	42201-5704269-4	ARIFA SHAHZADI	HOUSE NO 518, NEW IQBAL ABAD-NEAR SHAMA BAKERY, KARACHI	LCY	1077-0081-005323-01-0	CURR						PKR					920.00		2010-05-25	No Response
45724	1077	Shah Faisal Colony	SD	42201-0268217-7	MUHAMMAD AHMED	HOUSE NO 2/644, SHAH FAISAL-CLY NO 2, NEAR HAMMODIA MASJID, KARACHI	LCY	1077-0081-004226-01-0	CURR						PKR					920.00		2010-01-18	No Response
45725	1077	Shah Faisal Colony	SD	36401-0836933-1	SHERA	MC-557, NEAR SHAHZAD MEDICAL-STORE, ASIF SCHOOL ROAD, KARACHI	LCY	1077-0081-005598-01-1	CURR						PKR					920.00		2010-10-07	No Response
45726	1077	Shah Faisal Colony	SD	42201-1638003-7	MUHAMMAD SIRAJ	H.NO.4/C/79 COMMERCIAL AREA-NR.DATA HOTEL,SHAH FAISAL, KARACHI	LCY	1077-0081-005977-01-0	CURR						PKR					920.00		2010-09-07	No Response
45727	1077	Shah Faisal Colony	SD	42201-7871642-4	GULL SHAMIM	HOUSE NO.G-272, SHAH FAISAL-COLONY NO.1, NEAR A-1 HOSPITAL, KARACHI	LCY	1077-0081-003490-01-8	CURR						PKR					940.00		2010-09-09	No Response
45728	1077	Shah Faisal Colony	SD	42201-2862987-8	FOUZIA ISLAM	H.NO-5/264,SHAH FAISAL COLONY-MOHALLAH BARELI COLONY,, KARACHI	LCY	1077-0081-002953-01-6	CURR						PKR					940.00		2010-06-17	No Response
45729	1077	Shah Faisal Colony	SD	42201-6768855-6	NASEEM BANO	HOUSE NO.D-47,GULNAR BASTI-NEAR BARELI COLONY,, KARACHI	LCY	1077-0081-004143-01-0	CURR						PKR					941.00		2010-12-14	No Response
45730	1077	Shah Faisal Colony	SD	42201-9677120-4	SHEHNAZ BEGUM	HOUSE NO.5/1539,NEAR QADRIA-MASJID,SHAH FAISAL COLONY,, KARACHI	LCY	1077-0071-001516-01-3	PLS						PKR					947.53		2010-01-05	No Response
45731	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777539	15-Sep-10	PRO	PKR					950.00		2010-09-15	No Response
45732	1077	Shah Faisal Colony	SD	42201-1952115-7	MUHAMMAD NASEER KHAN	HOUSE NO.L-2/2,SECTOR 24,-RETA PLOT,NEAR ASHRAFI GARMENT, KARACHI	LCY	1077-0081-000716-01-5	CURR						PKR					952.00		2010-07-19	No Response
45733	1077	Shah Faisal Colony	SD		SECRETARY BOARD OF EDUCATION KARACHI-	Karachi	LCY			RIFFAT IQBAL	PO	10778040	15-Dec-10	FED	PKR					965.00		2010-12-15	No Response
45734	1077	Shah Faisal Colony	SD	42201-3137297-3	MOHAMMAD ASLAM KHAN	429,STREET-08,AREA 37-D,-LANDHI NO.1,, KARACHI	LCY	1077-0081-001602-01-0	CURR						PKR					987.00		2010-11-08	No Response
45735	1077	Shah Faisal Colony	SD	42201-5029056-3	RAHEEL KHAN	1/93-A,SHAH FAISAL COLONY NO.1-., KARACHI	LCY	1077-0081-000214-01-8	CURR						PKR					996.00		2010-07-26	No Response
45736	1077	Shah Faisal Colony	SD	42201-8416648-3,422	FARRUKH RASHID &/OR TASNIM RASHID	H.NO.542,BLOCK-4,SHAHFAISAL-COLONY,NEAR JAMIA FAROOQIA, KARACHI	LCY	1077-0081-002661-01-3	CURR						PKR					1,021.00		2010-12-23	No Response
45737	1077	Shah Faisal Colony	SD	42201-7518421-5	AMIR HUSSAIN	1/251, SHAH FAISAL COLONY TOWN-NEAR KASHIF VIDEO CENTRE, KARACHI	LCY	1077-0081-002055-01-9	CURR						PKR					1,065.29		2010-05-20	No Response
45738	1077	Shah Faisal Colony	SD	42201-1269663-7	MUHAMMAD NADEEM IMAM	H.NO.1/45, RAITA PLOT,NEAR-NAQI GENERAL STORE,BEHIND SABA, KARACHI	LCY	1077-0071-000519-01-4	PLS						PKR					1,111.43		2010-01-21	No Response
45739	1077	Shah Faisal Colony	SD	42201-7581952-7	TARIQ HUSSAIN	HOUSE NO S-31,MOHALLAH-AL HAIDER SOCIETY,DRIGH ROAD,, KARACHI	LCY	1077-0081-003138-01-1	CURR						PKR					1,118.00		2010-10-14	No Response
45740	1077	Shah Faisal Colony	SD	42201-0497487-2	SHAISTA PARVEEN	HOUSE NO B/57, HUZARA CHOWK,-SHAH FAISAL COLONY NATHA KHAN, KARACHI	LCY	1077-0071-003006-01-0	PLS						PKR					1,118.46		2010-07-26	No Response
45741	1077	Shah Faisal Colony	SD	42301-0956925-1	FIDA HUSSAIN HAIDER	26/171-C2 ,IQRA MANZIL ,-DRIGH ROAD,CANTT BAZAR,, KARACHI	LCY	1077-0081-003546-01-5	CURR						PKR					1,119.58		2010-02-19	No Response
45742	1077	Shah Faisal Colony	SD	42201-5917832-5	MUHAMMAD AKRAM KHAN	HOUSENO C/109, NATHA KHAN GOTH-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-003630-01-8	CURR						PKR					1,125.00		2010-08-19	No Response
45743	1077	Shah Faisal Colony	SD	42201-0569343-9	MUHAMMAD YAMEEN	3/1058, NEAR SHAMS FLOUR MILL-SHAH FAISAL COLONY NO 3, KARACHI	LCY	1077-0081-004757-01-2	CURR						PKR					1,127.00		2010-08-09	No Response
45744	1077	Shah Faisal Colony	SD	42201-0400197-7	MOHAMMAD ASHRAF	H NO 1/186-SHAH FAISAL COLONY NO 1, KARACHI	LCY	1077-0081-005808-01-6	CURR						PKR					1,185.00		2010-06-16	No Response
45745	1077	Shah Faisal Colony	SD	42201-5982796-9	MOHD ISMAIL	HOUSE NO.B/525,-KORANGI NO.5-1/4, KARACHI	LCY	1077-0081-000065-01-7	CURR						PKR					1,191.00		2010-03-10	No Response
45746	1077	Shah Faisal Colony	SD	42201-6311282-3	KHURRAM BAIG	5/2192 SHAH FAISAL COLONY,-NEAR WHITE ROSE GRAMMER SCHOOL, KARACHI	LCY	1077-0081-002205-01-1	CURR						PKR					1,196.00		2010-10-11	No Response
45747	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777295	14-Jul-10	PRO	PKR					1,200.00		2010-07-14	No Response
45748	1077	Shah Faisal Colony	SD	42201-1079663-5	MOHAMMAD IMRAN	H.NO.1/17,NEAR NBP S.F.C.,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-000593-01-6	CURR						PKR					1,257.00		2010-06-28	No Response
45749	1077	Shah Faisal Colony	SD		JAMIL DIN-	Karachi	LCY			MOHAMMAD UZAIR	PO	10777518	6-Sep-10	OT	PKR					1,270.00		2010-09-06	No Response
45750	1077	Shah Faisal Colony	SD	42201-0355694-8,422	MUHAMMAD ARIF &/OR SHEHNAZ BANO	1/426, NEAR SABZI GALI-SHAH FAISAL COLONY NO 1, KARACHI	LCY	1077-0081-004969-01-8	CURR						PKR					1,320.00		2010-02-18	No Response
45751	1077	Shah Faisal Colony	SD	42201-0673981-4	ASMA AFZAL	HOUSE NO.G-104-GULFISHAN SOCIETY,RAFA-E-AAM, KARACHI	LCY	1077-0071-002383-01-4	PLS						PKR					1,333.18		2010-04-12	No Response
45752	1077	Shah Faisal Colony	SD	90403-0113877-3,422	AURANZEB KHAN &/OR JUNNAID ALI KHAN	HOUSE NO A-610,-NATHA KHAN GOTH,, KARACHI	LCY	1077-0081-003126-01-9	CURR						PKR					1,380.00		2010-10-28	No Response
45753	1077	Shah Faisal Colony	SD	42201-0271518-3	SULTAN MUHAMMAD S/O GUL MUHAMMAD	B/222, NATHA KHAN GOTH-SHAH FAISAL COLONY, KARACHI	LCY	1077-0071-004279-01-1	PLS						PKR					1,400.99		2010-10-18	No Response
45754	1077	Shah Faisal Colony	SD	42201-7149938-0	REHANA BIBI	C-241, NATHA KHAN GOTH-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-004708-01-3	CURR						PKR					1,420.00		2010-06-28	No Response
45755	1077	Shah Faisal Colony	SD	42401-1746054-8	ANUM RIZVI	1/5-A, SADAT COLONY-SHAH FAISAL TOWN, KARACHI	LCY	1077-0071-005885-01-7	PLS						PKR					1,428.30		2010-07-21	No Response
45756	1077	Shah Faisal Colony	SD	42201-0871167-5	SYED SAFDAR ALI	HOUSE NO H/272, SAADAT-COO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1077-0081-003174-01-5	CURR						PKR					1,440.00		2010-03-06	No Response
45757	1077	Shah Faisal Colony	SD	42201-5356350-7	MUHAMMAD NAWAZ	BISMILLAH PAKWAN HOUSE-PLOT-1363-A,AZIMPURA,LAST STOP, KARACHI	LCY	1077-0081-001559-01-6	CURR						PKR					1,515.00		2010-02-22	No Response
45758	1077	Shah Faisal Colony	SD	42201-0330718-4	HUMA ANJUM	HAJIRABAD, SHAH FAISAL COLONY-HOUSE NO.3/94-B, NEAR REHMANIA, KARACHI	LCY	1077-0081-005259-01-1	CURR						PKR					1,602.00		2010-03-05	No Response
45759	1077	Shah Faisal Colony	SD	42201-0239024-0	NUSRAT JAHAN	H NO 5/182-SHAH FAISAL COLONY NO 5, KARACHI	LCY	1077-0078-005793-01-3	PLS						PKR					1,624.11		2010-06-02	No Response
45760	1077	Shah Faisal Colony	SD	42201-2213818-2	SUNOBER	H. NO. 27/6, DRIGH ROAD,-CANTT BAZAR, NEAR PAF SCHOOL,, KARACHI	LCY	1077-0081-002879-01-5	CURR						PKR					1,650.00		2010-09-28	No Response
45761	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777537	15-Sep-10	PRO	PKR					1,750.00		2010-09-15	No Response
45762	1077	Shah Faisal Colony	SD	42201-1684430-5	MOHAMMAD AFZAAL ZIA	HOUSE NO.4/168,SHAH FAISAL-COLONY, NEAR ASAD GENERAL, KARACHI	LCY	1077-0081-003452-01-2	CURR						PKR					1,853.00		2010-08-10	No Response
45763	1077	Shah Faisal Colony	SD	42201-4458471-7	SYED KASHIF ALI	H.NO..1/62 APWA COLONY,-SHAH FAISAL COLONY NO.1,, KARACHI	LCY	1077-0081-002488-01-2	CURR						PKR					1,884.50		2010-08-24	No Response
45764	1077	Shah Faisal Colony	SD	42201-1756646-1	YAR MUHAMMAD KHAN	H NO 1451, BLOCK NO 5,-SHAH FAISAL COLONY, KARACHI	LCY	1077-0077-005858-01-0	PLS						PKR					1,889.61		2010-07-07	No Response
45765	1077	Shah Faisal Colony	SD	42201-0288746-5	MOHAMMAD RAFIQ	5/1756, NEAR RAZI CLINIC-SHAH FAISAL COLONY NO 5, KARACHI	LCY	1077-0081-005675-01-5	CURR						PKR					1,915.00		2010-05-18	No Response
45766	1077	Shah Faisal Colony	SD	42201-3511856-7	ABDUL AZIZ	5/1459, SHAH FAISAL COLONY-NO 5, NEAR QADRIA MASJID, KARACHI	LCY	1077-0081-005384-01-3	CURR						PKR					1,920.00		2010-01-28	No Response
45767	1077	Shah Faisal Colony	SD	42201-0245931-6	JAMEEL FATIMA	H NO.R.S 2/12, SHAH FAISAL-COLONY-2, NEAR POST OFFICE, KARACHI	LCY	1077-0074-001200-01-5	PLS						PKR					1,922.67		2010-11-10	No Response
45768	1077	Shah Faisal Colony	SD	42201-1365432-8	HIRA RASHEED	HOUSE NO 4/865,-MOHALLA SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-002888-01-6	CURR						PKR					1,950.00		2010-05-07	No Response
45769	1077	Shah Faisal Colony	SD	42101-1647241-9	M/S ZOYA ELECTRONICS	SHOP NO.2.PLOT NO.B-8,ADJACENT-HOCKEY STADIUM,MAIN ELECTRONIC, KARACHI	LCY	1077-0081-001897-01-5	CURR						PKR					1,970.15		2010-01-08	No Response
45770	1077	Shah Faisal Colony	SD	42201-2504933-6	QUDSIA SULTANA	HOUSE NO.-4/771,-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-003512-01-5	CURR						PKR					2,155.00		2010-01-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45771	1077	Shah Faisal Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			MUHAMMAD ARIF KHAN	PO	10777540	15-Sep-10	PRO	PKR					2,200.00		2010-09-15	No Response
45772	1077	Shah Faisal Colony	SD	42201-0450325-3	MANZOOR AHMED	A-90/1,ALFALAH SOCIETY-SHAH FAISAL COLONY,, KARACHI	LCY	1077-0081-000238-01-6	CURR						PKR					2,221.80		2010-09-09	No Response
45773	1077	Shah Faisal Colony	SD	42201-4014928-9	ZORAWAR	M/S RUBI JEWELLERS,SHOP-NO.1/416,SABZI GALI,SHAH, KARACHI	LCY	1077-0081-004425-01-1	CURR						PKR					2,270.00		2010-01-25	No Response
45774	1077	Shah Faisal Colony	SD	54303-2039621-1	SYED MUHAMMAD YOUSUF	SHOP NO.H-28,NEAR NATIONAL-SAVING CENTER,SHAH FAISAL, KARACHI	LCY	1077-0081-000361-01-6	CURR						PKR					2,455.00		2010-12-15	No Response
45775	1077	Shah Faisal Colony	SD	71503-2720180-4,715	MUHAMMAD ALI RAHI &/OR REHANA ALI	HOUSE NO.A-80, S-640-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1077-0081-001510-01-9	CURR						PKR					2,464.50		2010-10-07	No Response
45776	1077	Shah Faisal Colony	SD	42201-1008565-5	UNIQUE SHOES MANUFACTURING & TRADING COM	NO.A-7,2-FLR,GULSHAN-E-COMPLEX-PHASE-I, MAIN RASHID MINHAS RD, KARACHI	LCY	1077-0081-000037-01-3	CURR						PKR					2,553.46		2010-05-05	No Response
45777	1077	Shah Faisal Colony	SD	42000-2433687-3	ARSHAD MEHMOOD	HOUSE NO.MC / 383, STR.05-GREEN TOWN,, KARACHI	LCY	1077-0081-001511-01-0	CURR						PKR					2,837.25		2010-07-20	No Response
45778	1077	Shah Faisal Colony	SD	42201-8437795-0	RAHMAT BIBI	H.NO.H-41,KAZMI STREET,-PAK SADAT COLONY,SHAH FAISAL, KARACHI	LCY	1077-0071-000949-01-4	PLS						PKR					2,889.94		2010-01-28	No Response
45779	1077	Shah Faisal Colony	SD	42201-0315544-3	FAKHAR-UZ-ZAMAN KHAN	H NO E/369, NATHA KHAN GOTH-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-004737-01-8	CURR						PKR					2,920.00		2010-05-24	No Response
45780	1077	Shah Faisal Colony	SD	61101-2000898-7	MOHAMMAD HANIF AWAN	E-48,SHAH FAISAL COLONY NO.4,-NATHA KHAN GOTH,, KARACHI	LCY	1077-0081-000438-01-8	CURR						PKR					2,920.00		2010-03-02	No Response
45781	1077	Shah Faisal Colony	SD	42201-5165820-6,422	MUHAMMAD ASLAM KHAN &/OR YASMIN	HOUSE NO.02 / 102 - A,-REETA PLOT.02, NEAR MASJID-E-, KARACHI	LCY	1077-0071-001423-01-1	PLS						PKR					3,177.56		2010-01-05	No Response
45782	1077	Shah Faisal Colony	SD		K.E.S.C-	Karachi	LCY			RANA IMRAN ALI	PO	10776117	12-Jan-10	OT	PKR					3,300.00		2010-01-12	No Response
45783	1077	Shah Faisal Colony	SD	42201-9817707-3	SYED MUSTOFA ALI	4/871,SHAH FAISAL COLONY,-,, KARACHI	LCY	1077-0081-000025-01-9	CURR						PKR					3,490.50		2010-03-19	No Response
45784	1077	Shah Faisal Colony	SD	42201-0491200-1	MUSHTAQ AHMED	H NO 2/92, GALI NO 25-REETA PLOT, SHAH FAISAL COLONY, KARACHI	LCY	1077-0077-005533-01-8	PLS						PKR					3,496.87		2010-06-30	No Response
45785	1077	Shah Faisal Colony	SD	42201-8928436-3	REHAN AHMED SIDDIQUI	HOUSE NO.5/203,SHAH FAISAL-COLONY,NEAR DARUL ULOOM, KARACHI	LCY	1077-0081-000854-01-2	CURR						PKR					3,597.50		2010-04-19	No Response
45786	1077	Shah Faisal Colony	SD	37405-0221034-4	KULSOOM AKHTER	H.NO.E-535/A NATHA KHAN GOTH,-HAZARA CHOWK,SHAH FAISAL, KARACHI	LCY	1077-0071-002123-01-0	PLS						PKR					3,863.26		2010-02-09	No Response
45787	1077	Shah Faisal Colony	SD	42201-3371179-2	M/S. MEHBOOB SONS	HOUSE NO. 1060,BLOCK 1,-SHAH FAISAL COLONY, KARACHI	LCY	1077-0081-004303-01-4	CURR						PKR					4,524.00		2010-08-23	No Response
45788	1077	Shah Faisal Colony	SD	42201-3207763-7	ISHTIAQ AHMED	HOUSE NO.D-300, NATHA KHAN-GOTH, NEAR SINDH MOHALLA, KARACHI	LCY	1077-0081-002107-01-2	CURR						PKR					4,898.92		2010-06-29	No Response
45789	1077	Shah Faisal Colony	SD	42201-0570631-8	FATIMA BI	5/56-A, GHOSIA COLONY,-OPP. TAIMOORIA SCHOOL,, KARACHI	LCY	1077-0077-005015-01-1	PLS						PKR					5,152.70		2010-04-29	No Response
45790	1077	Shah Faisal Colony	SD	42201-0255893-1	AZMAT ALI	H NO.R-S- 2/12,SHAH FAISAL-COLONY-2, NEAR POST OFFICE, KARACHI	LCY	1077-0081-001031-01-9	CURR						PKR					5,674.00		2010-01-14	No Response
45791	1077	Shah Faisal Colony	SD	42201-9229529-7	MUHAMMAD HAFEEZ	G-191, KOHATI MOHALLAH-NEAR GOVT SCHOOL,NATHA KHAN, KARACHI	LCY	1077-0081-004469-01-3	CURR						PKR					6,600.00		2010-12-20	No Response
45792	1077	Shah Faisal Colony	SD	42201-6306819-0	SHAHLA ARZOO	1/24-A BIG PLOT,SHAH FAISAL-COLONY-1,KARACHI, KARACHI	LCY	1077-0071-005983-01-6	PLS						PKR					6,613.44		2010-09-15	No Response
45793	1077	Shah Faisal Colony	SD	13501-2705903-5	MUHAMMAD ASHRAF	H. NO 4/67, NEAR BISMILLAH-MASJID, SHAH FAISAL COLONY-4, KARACHI	LCY	1077-0077-002206-01-6	PLS						PKR					7,583.74		2010-03-19	No Response
45794	1077	Shah Faisal Colony	SD	42201-6470894-7	MUHAMMAD IQBAL	HOUSE NO.F-40,GULFISHAN-SOCIETY,AZEEMPURA NEAR, KARACHI	LCY	1077-0081-002189-01-0	CURR						PKR					7,852.28		2010-07-13	No Response
45795	1077	Shah Faisal Colony	SD	42201-4202445-3	SYED DANISH ALI HASHMI	HOUSE NO.04 / 476,-SHAHFAYSAL COLONY, BLK.04, KARACHI	LCY	1077-0081-001682-01-6	CURR						PKR					7,993.75		2010-12-09	No Response
45796	1077	Shah Faisal Colony	SD	42201-8480423-1	MUHAMMAD ANWAR	SUIT NO 404-406-SHAHEEN CENTRE, BLOCK 7, KARACHI	LCY	1077-0071-004035-01-7	PLS						PKR					8,740.84		2010-12-11	No Response
45797	1077	Shah Faisal Colony	SD	42201-2597069-9	MAZHAR HUSSAIN	HOUSE NO MC-522-GREEN TOWN,, KARACHI	LCY	1077-0071-004802-01-6	PLS						PKR					9,175.04		2010-09-28	No Response
45798	1077	Shah Faisal Colony	SD	42201-0367540-5,423	SHAKEEL AHMED &/OR MUHAMMAD UMAIR	ROOMI MEDICAL STORE,-2/87 COMMERCIAL AREA,, KARACHI	LCY	1077-0081-001893-01-1	CURR						PKR					12,305.00		2010-06-03	No Response
45799	1077	Shah Faisal Colony	SD	42201-0568251-0	NAJMA IRFAN	HOUSE NO-5/1517,-BLOCK NO-5,SHAH FAISAL COLONY,, KARACHI	LCY	1077-0071-000418-01-2	PLS						PKR					20,869.63		2010-09-21	No Response
45800	1077	Shah Faisal Colony	SD	42201-9764545-3	MUHAMMAD HASSAN	HOUSE NO D-13-LIAQAT REVENUE, KARACHI	LCY	1077-0081-004289-01-5	CURR						PKR					95,920.00		2010-02-11	No Response
45801	1078	Dhoraji Colony	SD	42201-0481374-5	ABDUL SAMAD	G/3, AL ANWAR PALACE, IQBAL-MKT, SOLDIER BAZAR, KARACHI	LCY	1078-0081-000428-01-8	CURR						PKR					1.50		2010-06-16	No Response
45802	1078	Dhoraji Colony	SD	42000-0528375-7	MUHAMMAD ASHRAF	FLAT NO.403,G.M PARK VIEW APPT-OPP NISHTER PARK SOLDIER BAZAR, KARACHI	LCY	1078-0081-002345-01-2	CURR						PKR					2.00		2010-08-31	No Response
45803	1078	Dhoraji Colony	SD	42101-9031839-2	SYEDA SHEHAR BANO	II A 3/25, NAZIMABAD NO.2-,, KARACHI	UFZ	1078-0419-001607-75-3	PLS						USD					2.59		2010-07-14	No Response
45804	1078	Dhoraji Colony	SD	42101-1728363-9	MUHAMMAD MINHAJ-UL-HAQ	H.NO.R-815,SECTOR 16/A,-BUFFERZONE,NORTH KARACHI,, KARACHI	LCY	1078-0081-000543-01-8	CURR						PKR					3.50		2010-11-10	No Response
45805	1078	Dhoraji Colony	SD	42201-9618616-2	TANIA DANISH	110, FARAN SOCIETY-DHORAJI COLONY, KARACHI	UFZ	1078-0418-001654-01-1	CURR						USD					4.39		2010-07-19	No Response
45806	1078	Dhoraji Colony	SD	42201-4235673-9	M/S. MACRO TRADERS & SUPPLIERS	HOUSE NO.144,C.P.BERAR HOUSING-SOCIETY,BLOCK 7 & 8,, KARACHI	LCY	1078-0081-000412-01-0	CURR						PKR					4.51		2010-01-27	No Response
45807	1078	Dhoraji Colony	SD		MUHAMMAD IMTIAZ-	Karachi	LCY			REMITTANCE - FUNDING	PO	10784179	14-May-10	OT	PKR					5.99		2010-05-14	No Response
45808	1078	Dhoraji Colony	SD	42000-9141943-1	MUHAMMAD ABBAS	FLAT A-202,NASHEMAN ARCADE,-JINNAH COLONY,JAMSHED ROAD,, KARACHI	LCY	1078-0081-001217-01-5	CURR						PKR					15.00		2010-11-05	No Response
45809	1078	Dhoraji Colony	SD	42201-4212862-9	ZIAD AHMED	FLAT.A-07/16, RABIA FLOWER,-GULSHAN-E-IQBAL, KARACHI	LCY	1078-0081-001194-01-7	CURR						PKR					15.00		2010-11-05	No Response
45810	1078	Dhoraji Colony	SD	42000-0503033-6	SANILA	43 JETPUR PLAZA,-AMIR KHUSRO ROAD,BLOCK -C,, KARACHI	LCY	1078-0081-000896-01-4	CURR						PKR					18.25		2010-07-22	No Response
45811	1078	Dhoraji Colony	SD	42201-9782343-4,422	FARZANA / TAHIRA SALEEM GHAZI	FLT NO.3,FAISAL TERACE BLK-C,-PLT-57,DHORAJI COLNY,AL KIBRYA, KARACHI	LCY	1078-0081-002992-01-6	CURR						PKR					20.00		2010-06-18	No Response
45812	1078	Dhoraji Colony	SD	42201-8427478-1	MUHAMMAD RIZWAN	FLAT NO.9 PLOT SA-5,QASIRA-AISHA BAI BUILDING CATCHI, KARACHI	LCY	1078-0081-002260-01-0	CURR						PKR					20.00		2010-06-09	No Response
45813	1078	Dhoraji Colony	SD	54400-9941867-4	SUNEHRA MEHMOOD	HOUSE NO.D-224,SCHEME 1-A-STADIUM ROAD,, KARACHI	UFZ	1078-0407-001646-01-8	CURR						GBP					20.09		2010-01-14	No Response
45814	1078	Dhoraji Colony	SD		NATIONAL HIGHWAY MOTORWAY POLICE-	Karachi	LCY			SHER MOHAMMAD / GHAZANFER ABBAS	PO	10784878	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
45815	1078	Dhoraji Colony	SD	42201-8390863-7	ADEEL YOUSUF	477/C,BLOCK ADAM JEE NAGAR,-,, KARACHI	LCY	1078-0081-000753-01-2	CURR						PKR					55.00		2010-09-01	No Response
45816	1078	Dhoraji Colony	SD	42201-0669266-0,422	UMAIR RASHEED/FARHAT/SANAZUBAIR/SARAIEBI	HOUSE NO.467,BLOCK C-ADAMJEE NAGAR, KARACHI	LCY	1078-0081-000889-01-5	CURR						PKR					56.00		2010-05-14	No Response
45817	1078	Dhoraji Colony	SD	42000-0432339-9,423	MOHAMMAD NAVEED & AYESHA	KIRAN ARCADE 202,PLOT NO.353-BLOCK-7 & 8,C.P BERAR SOCIETY, KARACHI	LCY	1078-0081-001981-01-0	CURR						PKR					59.40		2010-09-07	No Response
45818	1078	Dhoraji Colony	SD	42201-3786373-1,422	MUHAMMAD YASEEN / MUHAMMAD IQBAL	H.NO.L-04, HAJI LEMO GOTH,-BLOCK.03, GULSHAN-E-IQBAL, KARACHI	LCY	1078-0081-001290-01-4	CURR						PKR					68.75		2010-04-07	No Response
45819	1078	Dhoraji Colony	SD	42201-9819543-1	MUHAMMAD SIDDIQUE	FLAT NO.-2,RABIA APPARTMENT,-PLOT NO.-10,NASEEM SOCIETY,, KARACHI	LCY	1078-0081-000092-01-2	CURR						PKR					76.00		2010-05-17	No Response
45820	1078	Dhoraji Colony	SD	42301-0835444-6,422	MUHAMMAD JAVAID AHMED / SHAFAQ JAVAID	C-62,DHORAJI COLONY,-NEAR JAMAL NOOR HOSPITAL, KARACHI	LCY	1078-0081-001586-01-1	CURR						PKR					86.00		2010-10-21	No Response
45821	1078	Dhoraji Colony	SD	42101-1711894-5,421	S.JAFAR RAZA JAFRI/ FARAH SULTANA MEHKRI	NO.C-66, PHASE-II-NEW RIZVIA SOCIETY, SEC.34-A, KARACHI	LCY	1078-0071-001605-01-3	PLS						PKR					90.22		2010-01-11	No Response
45822	1078	Dhoraji Colony	SD	42201-8420555-4	HAREEM FATIMA	135-B,FARAN HOUSING SOCIETY,-HYDER ALI ROAD, KARACHI	LCY	1078-0081-000870-01-4	CURR						PKR					98.00		2010-03-31	No Response
45823	1078	Dhoraji Colony	SD	13504-0683380-3	ISHTIAQ AHMED	C/O AFZAL, HOUSE NO.156-A,-BISMILLAH COLONY, ORANGI TOWN,, KARACHI	LCY	1078-0081-002081-01-3	CURR						PKR					100.00		2010-02-15	No Response
45824	1078	Dhoraji Colony	SD		CHIEF ACCOUNTS OFFICER KPT,KARACHI-A/C M.RAHEEL AFAQUE KHAN	Karachi	LCY			MOHAMMED BASHIR / FEHMIDA SHABBIR	PO	10783743	6-Jan-10	FED	PKR					100.00		2010-01-06	No Response
45825	1078	Dhoraji Colony	SD	42201-2133034-3	YAHYA	C-37, BLOCK A-KDA OFFICER SOCIETY, KARACHI	LCY	1078-0081-000004-01-6	CURR						PKR					103.50		2010-04-05	No Response
45826	1078	Dhoraji Colony	SD	42201-8911264-3	AHSANULLAH	PLOT 2-276 ALHAMRA SOCIETY-NEW SUPER MILK SHOP AMIR, KARACHI	LCY	1078-0081-001826-01-2	CURR						PKR					115.00		2010-05-06	No Response
45827	1078	Dhoraji Colony	SD	61101-4796447-1	ALI AKBAR	C/O M/S NASEER ICE DEPOT,-NR.HIRA ESTATES OR MEEZAN BANK, KARACHI	LCY	1078-0081-002143-01-8	CURR						PKR					120.00		2010-11-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45828	1078	Dhoraji Colony	SD	42101-6184438-6	SEEMA NAEEM	558/3,BLOCK-C,,KATHIAWAR CO-OP.-HOUSING SOCIETY., KARACHI	LCY	1078-0081-002307-01-6	CURR						PKR					120.00		2010-07-28	No Response
45829	1078	Dhoraji Colony	SD	42201-3811476-7	FAIZAN	FLAT.503, 05TH FLR, BLK.07/08-SELANI CENTRE, KARACHI	LCY	1078-0081-001114-01-1	CURR						PKR					160.00		2010-03-31	No Response
45830	1078	Dhoraji Colony	SD	42201-5370403-7	MOHSIN AHMED KHANANI	APPARTMENT.306,-AALAMGIR HEIGHTS,, KARACHI	UFZ	1078-0418-000743-75-5	CURR						USD					203.50		2010-12-07	No Response
45831	1078	Dhoraji Colony	SD	42201-9199273-8	ALMAS MOOSA	H.NO.,494/495-2,FARAH SOCIETY-DHORAJI ,BAHADURABAD, KARACHI	LCY	1078-0081-001645-01-3	CURR						PKR					205.00		2010-01-16	No Response
45832	1078	Dhoraji Colony	SD	42101-5128018-3	MUHAMMED RAHEEL	H.NO.1110,SECTOR-1,NEAR-4-K CHOWRANGI,SARJANI TOWN., KARACHI	LCY	1078-0081-001883-01-1	CURR						PKR					221.00		2010-04-29	No Response
45833	1078	Dhoraji Colony	SD	42201-0625798-5	MOHAMMAD YOUSUF	C-18,BLOCK 1LKAECHS,-BALOCH COLONY,, KARACHI	LCY	1078-0081-001030-01-0	CURR						PKR					241.40		2010-04-28	No Response
45834	1078	Dhoraji Colony	SD		MUHAMMAD IMTIAZ-	Karachi	LCY			REMITTANCE - FUNDING	PO	10784163	11-May-10	OT	PKR					313.13		2010-05-11	No Response
45835	1078	Dhoraji Colony	SD	42201-7487806-5	USMAN GHANI	H.NO. 12, MANYA SOCIETY-BLOCK-03,P.E.C.H.S., KARACHI	LCY	1078-0081-001329-01-0	CURR						PKR					315.50		2010-12-24	No Response
45836	1078	Dhoraji Colony	SD	42201-0245291-7	MOHAMMED HAROON	64/A,DHORAJI COLONY.-....., KARACHI	LCY	1078-0081-000884-01-0	CURR						PKR					326.00		2010-07-21	No Response
45837	1078	Dhoraji Colony	SD		MUHAMMAD IMTIAZ-	Karachi	LCY			REMITTANCE - FUNDING	PO	10784134	4-May-10	OT	PKR					333.34		2010-05-04	No Response
45838	1078	Dhoraji Colony	SD	42201-0633048-3	NAVEED IQBAL	D-20/1,BLOCK-17,-GULSHAN-E-IQBAL,, KARACHI	LCY	1078-0071-000155-01-6	PLS						PKR					333.69		2010-01-12	No Response
45839	1078	Dhoraji Colony	SD	42000-0183555-4	ALIYA YOUSUF SEJA	FLAT NO.1, PLOT NO.370,BLOCK-B-ADAMJEE NAGAR,GHAZI SALAHUDDIN, KARACHI	LCY	1078-0081-001885-01-3	CURR						PKR					333.90		2010-01-27	No Response
45840	1078	Dhoraji Colony	SD	42201-4605964-7	MUHAMMMAD BILAL UMER	FLAT 4,1ST FLR,YOUSUF PLAZA,-H.NO.552, CP & BERAR SOCIETY, KARACHI	LCY	1078-0081-001266-01-4	CURR						PKR					340.00		2010-03-22	No Response
45841	1078	Dhoraji Colony	SD	42201-8536600-6	SHAMEEMA KHATOON	H.NO.94,2ND FLOOR,BACKSIDE OF-BLDG.D.M.C.H.S.BLOCK-7/8,TIPU, KARACHI	LCY	1078-0081-001264-01-2	CURR						PKR					349.00		2010-11-12	No Response
45842	1078	Dhoraji Colony	SD	42201-5063964-7	FAHEEM ABDUL HAMEED	FLAT NO.208,SELANI SQUARE,-2ND FLOOR,BLOCK-7&8,, KARACHI	LCY	1078-0081-000967-01-0	CURR						PKR					362.30		2010-09-17	No Response
45843	1078	Dhoraji Colony	SD	42201-0996914-3	GHAYAS AHMED ZAHID	NO.C-445-446, BLK.07/08, B-10-SOBER CENTRE, C.P.AND, KARACHI	LCY	1078-0081-001084-01-4	CURR						PKR					376.00		2010-03-08	No Response
45844	1078	Dhoraji Colony	SD	42201-7267796-5	ZIFSHAN JAWED	164 C.P BERAR SOCIETY-BLOCK 7/8,DHORAJI, KARACHI	LCY	1078-0081-001268-01-6	CURR						PKR					385.00		2010-07-15	No Response
45845	1078	Dhoraji Colony	SD	42101-1195627-6	RAZIA BANO	BABA FARIDI ITTAR HOUSE-BOTTLE GALI LIGHT HOUSE,, KARACHI	UFZ	1078-0418-002739-75-8	CURR						USD					400.00		2010-07-22	No Response
45846	1078	Dhoraji Colony	SD	42000-0501344-5	ILYAS	FLAT NO.P-1,5TH FLR.PLOT-470,-BLK-7/8,MADINA HEIGHTS,C.P &, KARACHI	LCY	1078-0081-001205-01-1	CURR						PKR					418.80		2010-04-13	No Response
45847	1078	Dhoraji Colony	SD	42201-3429908-9	MUHAMMAD RAEES	FLAT NO.41,HABIB PLAZA,-DHORAJI COLONY., KARACHI	LCY	1078-0081-002044-01-8	CURR						PKR					420.00		2010-05-21	No Response
45848	1078	Dhoraji Colony	SD	42501-7234396-0	SAIMA MUHAMMAD DAWOOD	C-522, ADAMJEE NAGAR,-KCHS, DHORAJI, KARACHI	LCY	1078-0081-002138-01-1	CURR						PKR					420.00		2010-02-23	No Response
45849	1078	Dhoraji Colony	SD	42301-1100023-7	ABDUL QADIR	KOHINOOR PERFUMERY HOUSE-BOTTLE BAZAR,M.A JINNAH ROAD,, KARACHI	LCY	1078-0081-002337-01-2	CURR						PKR					420.00		2010-08-20	No Response
45850	1078	Dhoraji Colony	SD	42201-8386146-6	ROSHAN BANO	458 BLOCK 7/8,1ST FLR,-C.P BARAR SOCIETY,, KARACHI	LCY	1078-0081-001868-01-2	CURR						PKR					431.00		2010-10-21	No Response
45851	1078	Dhoraji Colony	SD	42201-0524729-3	ABDUL MAJEED	PLOT O/507-KATHIAWAR, KARACHI	LCY	1078-0081-000924-01-9	CURR						PKR					440.00		2010-03-22	No Response
45852	1078	Dhoraji Colony	SD	42000-0485782-8	ANDUJB USMAN	12- MANIA HOUSING SCTY.,-P.E.C.H.S BLOCK- 03, NEAR, KARACHI	LCY	1078-0081-001787-01-4	CURR						PKR					455.00		2010-02-08	No Response
45853	1078	Dhoraji Colony	SD	42101-1195627-6	RAZIA BANO	BABA FARIDI ITTAR HOUSE-BOTTLE GALI LIGHT HOUSE,, KARACHI	UFZ	1078-0408-002739-02-9	CURR						EUR					500.00		2010-07-22	No Response
45854	1078	Dhoraji Colony	SD	42201-0377093-1	RAJAB ALI	RAJAB HAIR SALOON,NEAR-RANGOONWALA HALL,KUTCHI MEMON, KARACHI	LCY	1078-0081-000850-01-0	CURR						PKR					509.90		2010-05-10	No Response
45855	1078	Dhoraji Colony	SD	42201-4117745-4	MARIAM IFTIKHAR	FLAT.B-01, PLOT.SA/07-THATHAI CHAMBER, BAHADURABAD, KARACHI	LCY	1078-0081-001202-01-8	CURR						PKR					525.21		2010-10-05	No Response
45856	1078	Dhoraji Colony	SD	42201-1153975-0	FARIDA BAI	H NO.A-246, BLOCK-19,-GULSHAN-E-IQBAL,NR & BACKSIDE, KARACHI	LCY	1078-0078-002308-01-2	PLS						PKR					559.15		2010-12-06	No Response
45857	1078	Dhoraji Colony	SD	42201-0608348-2	SHEHNAZ IQBAL	H.NO.06,SHAKEEL TERRACE,-BLOCK-7/8,OPP.290,CP.BARAR, KARACHI	LCY	1078-0081-000218-01-4	CURR						PKR					567.49		2010-08-11	No Response
45858	1078	Dhoraji Colony	SD	42201-6523192-3	IRFAN AHMED	HOUSE NO.109-C.P. BERAR SOCIETY BLOCK 7/8, KARACHI	LCY	1078-0081-000097-01-7	CURR						PKR					571.00		2010-09-28	No Response
45859	1078	Dhoraji Colony	SD	42201-9401820-1	MOHAMMED FEROZ	MPC CABLE NETWORK,SHOP.3,LSB-ST-14,BEHND PAK TAMER PLZA BLK, KARACHI	LCY	1078-0081-000149-01-0	CURR						PKR					632.00		2010-03-01	No Response
45860	1078	Dhoraji Colony	SD	42201-2226208-7	MOIN SALEEM	FLAT NO.A-15,4TH FLR.FLAK NAZ-CENTRE,NEAR STAR GATE,MAIN, KARACHI	LCY	1078-0081-001720-01-5	CURR						PKR					665.00		2010-03-22	No Response
45861	1078	Dhoraji Colony	SD	42201-5474712-6	SANA KHATOON	H.NO.:324,FLAT NO.2-BLOCK 7/8,C.P & BERAR SOCIETY,, KARACHI	LCY	1078-0081-002332-01-7	CURR						PKR					720.00		2010-12-23	No Response
45862	1078	Dhoraji Colony	SD	42000-0376938-3	MOHAMMAD RAHIL	FLAT-7, MARIUM APT., FARAN-HOUSING SOCIETY,, KARACHI	LCY	1078-0071-000165-01-8	PLS						PKR					722.88		2010-09-16	No Response
45863	1078	Dhoraji Colony	SD	42301-2265108-4	AFSHAN ASIM	FLAT NO.B-01,PLOT.51,BLK.07-08-OVERSEAS HOUSING SCTY,, KARACHI	LCY	1078-0081-000581-01-4	CURR						PKR					740.00		2010-06-10	No Response
45864	1078	Dhoraji Colony	SD	42301-9561817-0,422	QURRATULAIN / SHAHNAZ BANO	ARQUM ISLAMIC ACADEMY,SRG-42/2-OVERSEAS HOUSING SOCIETY, KARACHI	LCY	1078-0081-000925-01-0	CURR						PKR					764.00		2010-12-03	No Response
45865	1078	Dhoraji Colony	SD	42201-1884339-8	NAUREEN RASHID	17/14,C-II-III,MAYMAR HEIGHTS-GULSHAN E IQBAL,, KARACHI	LCY	1078-0081-001351-01-8	CURR						PKR					860.00		2010-03-29	No Response
45866	1078	Dhoraji Colony	SD	42201-0464315-1,422	MUBBARAK ALI / HAWA BAI	B-42,MAJEED PARA SHANTI NAGAR-GULSHAN-E-IQBAL,, KARACHI	LCY	1078-0074-002040-01-5	PLS						PKR					861.24		2010-04-20	No Response
45867	1078	Dhoraji Colony	SD	42301-6570577-4,422	AHTISHAM / BENISH AHTISHAM MOTIWALA	B-21 DHORAJI COLONY.-., KARACHI	LCY	1078-0081-000888-01-4	CURR						PKR					875.43		2010-08-24	No Response
45868	1078	Dhoraji Colony	SD	42201-8335123-0	FEHMIDA BANO	H.NO.64-A,NEAR SELANI CHOWK-DHORAJI COLONY., KARACHI	LCY	1078-0081-001927-01-4	CURR						PKR					920.00		2010-07-26	No Response
45869	1078	Dhoraji Colony	SD	42201-1539364-3	ALI MUMTAZ	FLAT NO.102, PLOT NO.214,-MARIUM LUXURY APPARTMENT,, KARACHI	LCY	1078-0081-002089-01-1	CURR						PKR					920.00		2010-01-23	No Response
45870	1078	Dhoraji Colony	SD	13101-8223587-9	MOHD ASIF	C/O ZOHAIB,PLOT-358,REHMANIA-GEN.STORE, OLD NO.A-227,, KARACHI	LCY	1078-0081-002298-01-4	CURR						PKR					920.00		2010-07-05	No Response
45871	1078	Dhoraji Colony	SD	42201-1735/04-7	MIRZA IMRAN JAWED	164 CP & BERAR SOCIETY-BLOCK-7/8,, KARACHI	LCY	1078-0081-002367-01-8	CURR						PKR					920.00		2010-09-20	No Response
45872	1078	Dhoraji Colony	SD	42000-0468947-7	AMBAIL GUL	PHOENIX ARMOUR PVT.LTD,-R-526,SHERNAZ HOUSE,8 WEST, KARACHI	LCY	1078-0081-002252-01-0	CURR						PKR					922.00		2010-09-03	No Response
45873	1078	Dhoraji Colony	SD	42201-4533505-6	ASMA BANO	F-31,GHANI MOOSA SATH-HOUSE,DHORAJI COLONY,, KARACHI	LCY	1078-0081-001751-01-2	CURR						PKR					933.50		2010-03-09	No Response
45874	1078	Dhoraji Colony	SD	42201-7401472-8	FEHMIDA BANO	APPARTMENT NO.3,YASMEEN PLAZA,-PLOT NO.2/492,FARAN HOUSING, KARACHI	LCY	1078-0071-000124-01-9	PLS						PKR					1,103.71		2010-01-18	No Response
45875	1078	Dhoraji Colony	SD	42101-1666386-0	NAJMA RIAZ AHMED MEHKRI	C- 66, NEW RIZVIA SOCIETY,-PHASE- II, SEC- 34/ A, GULSHAN, KARACHI	LCY	1078-0071-001867-01-9	PLS						PKR					1,762.56		2010-05-03	No Response
45876	1078	Dhoraji Colony	SD	41306-4865778-9	MAAZ UR RAHMAN	C/O QARI MOHAMMAD QASIM,-PESH IMAM AL KIBRIYA MASJID,, KARACHI	LCY	1078-0081-001054-01-8	CURR						PKR					1,802.25		2010-03-22	No Response
45877	1078	Dhoraji Colony	SD	42501-4542114-1	MOHAMMED MUSHTAQ	FLAT NO.109,1ST FLOOR,SELANI-CENTRE,OPP. MASJID-E-KIBRIA, KARACHI	LCY	1078-0081-000611-01-1	CURR						PKR					1,856.35		2010-08-13	No Response
45878	1078	Dhoraji Colony	SD	42101-2792938-3	RASHEED HUSSAIN	SHOP NO.395, MS-78,-MANSEHRA COLONY, LANDHI, KARACHI	LCY	1078-0081-001983-01-2	CURR						PKR					1,892.00		2010-07-30	No Response
45879	1078	Dhoraji Colony	SD	42101-1195627-6	RAZIA BANO	BABA FARIDI ITTAR HOUSE-BOTTLE GALI LIGHT HOUSE,, KARACHI	LCY	1078-0081-002239-01-3	CURR						PKR					1,960.00		2010-06-30	No Response
45880	1078	Dhoraji Colony	SD	42201-6942217-7	MOHAMMAD IMTIAZ ABDUL KARIM	FLAT 14 DAWOOD APPARTMENT-PLOT 135 NAGAR BLOCK 7 & 8, KARACHI	LCY	1078-0081-001782-01-9	CURR						PKR					2,085.00		2010-07-20	No Response
45881	1078	Dhoraji Colony	SD	42201-2409589-0	ZULEKHA ZAHID	NO.C.445-446, BLOCK.07/08,-B-10, SOBER CENTRE,, KARACHI	LCY	1078-0081-001083-01-3	CURR						PKR					2,327.75		2010-09-21	No Response
45882	1078	Dhoraji Colony	SD	42201-4235673-9	FARHAN AYUB	HOUSE NO.A-190, BLOCK-03-GULISTAN E JOHAR, KARACHI	LCY	1078-0081-001815-01-9	CURR						PKR					2,543.40		2010-10-13	No Response
45883	1078	Dhoraji Colony	SD	54400-0328657-9	ABDUL HABIB	HOUSE NO.65, O-STREET,GIZRI-NEAR KMC WATER TANK, KARACHI	LCY	1078-0081-001788-01-5	CURR						PKR					2,973.00		2010-07-27	No Response
45884	1078	Dhoraji Colony	SD	42201-2104399-4	REHANA ASHRAF	PLOT NO.37,BMCHS APPARTMENTS-NO. P1,BILAL TERRACE,NEAR, KARACHI	LCY	1078-0081-001741-01-0	CURR						PKR					3,570.00		2010-08-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45885	1078	Dhoraji Colony	SD	42201-6215137-6	SABEEN BASHIR	FLAT NO- H.211 - H.212-ERUM APPT. NOOR MASJID, KARACHI	LCY	1078-0071-001155-01-8	PLS						PKR					3,661.34		2010-06-28	No Response
45886	1078	Dhoraji Colony	SD	42301-1007176-8	NADIA NAZ	FL NO.204,KHATUA PALACE,2ND-FLR,PL NO.59-A,C.P BERAR SOCTY, KARACHI	LCY	1078-0081-002035-01-7	CURR						PKR					4,656.50		2010-06-01	No Response
45887	1078	Dhoraji Colony	SD		SINDH GOVT. HOSPITAL. KORANGI NO.5-KARACHI	Karachi	LCY			REMITTANCE - FUNDING	PO	10784532	16-Aug-10	PRO	PKR					5,000.00		2010-08-16	No Response
45888	1078	Dhoraji Colony	SD	42101-1802169-9	ARIF	H.NO.1129/3,MEMON COLONY-NEAR KARACHI HALEEM,, KARACHI	LCY	1078-0081-001963-01-8	CURR						PKR					5,164.40		2010-09-28	No Response
45889	1078	Dhoraji Colony	SD	42201-2003453-5	M/S. IDREES BOUTIQUE	SH.NO.B-3,PL N.8-A,KUTCH MEMON-CO OPERATIVE SOCIETY,BEHIND, KARACHI	LCY	1078-0081-000480-01-2	CURR						PKR					5,267.00		2010-11-11	No Response
45890	1078	Dhoraji Colony	SD	42201-0813705-5	M/S. ALI CLASSIC	202, C.P & BERAR CO-OPERATIVE-HOUSING SOCIETY, BLOCK 7 & 8,, KARACHI	LCY	1078-0981-001947-01-7	CURR						PKR					5,575.00		2010-05-13	No Response
45891	1078	Dhoraji Colony	SD	42201-0308735-9	M/S. LINKS TRADING COMPANY	SUIT NO.A-8, ALI CENTRE,-BLOCK-13-C, GULSHAN-E-IQBAL, KARACHI	LCY	1078-0081-001907-01-0	CURR						PKR					5,920.00		2010-09-15	No Response
45892	1078	Dhoraji Colony	SD	42101-1352891-8	SYEDA MUBASHIRA ADIL RIZVI	E-26,BLOCK-4,-GULSHAN-E-IQBAL,, KARACHI	LCY	1078-0071-001613-01-3	PLS						PKR					10,219.60		2010-06-11	No Response
45893	1078	Dhoraji Colony	SD		UTILITY STORES CORPORATION-	Karachi	LCY			FEHMIDA BASHIR	PO	10784617	8-Sep-10	FED	PKR					100,000.00		2010-09-08	No Response
45894	1079	New Saeedabad	SD	41301-1084402-5	ZULFIQAR ENGINEERING & CONSTRUCTION CO	VILLAGE BHALEDINO KAKA ,-P.O BHALEDINO KAKA TAULKA,, HYDERABAD	LCY	1079-0081-000827-01-3	CURR						PKR					20.00		2010-12-15	No Response
45895	1079	New Saeedabad	SD	41301-4719537-9	SHAMSHAD ALI	MANDER MOHALLAH WARD NO 03-NEW SAEEDABAD, TALUKA NEW, HYDERABAD	LCY	1079-0081-000857-01-9	CURR						PKR					30.00		2010-08-03	No Response
45896	1079	New Saeedabad	SD	41301-8759573-9	MASHOOQUE ALI	HOUSE NO.B-362 STREET NO.5-WARD NO.4 NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-001011-01-9	CURR						PKR					40.00		2010-12-07	No Response
45897	1079	New Saeedabad	SD	41301-3711707-5	NABI BUX	VILLAGE JAMAL DAIRI P.O NEW-SAEEDABAD TAULKA NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0981-001079-01-8	CURR						PKR					50.84		2010-10-13	No Response
45898	1079	New Saeedabad	SD	41303-4331807-3	FAYYAZ AHMED SHAIKH	B-5,C/12,TANDO JANAHNIAN-CIVIL LINES,, HYDERABAD	LCY	1079-0081-000038-01-8	CURR						PKR					60.70		2010-11-30	No Response
45899	1079	New Saeedabad	SD	41301-2218529-2	NASEEBAN	STREET PARO WARD NO.12,-DEH NEW SAEEDABAD,TALUKA, HYDERABAD	LCY	1079-0074-000676-01-1	PLS						PKR					74.19		2010-09-07	No Response
45900	1079	New Saeedabad	SD	41301-8125441-3	ZAIN-UL-ABDIN	MEMON MOHALLAH WARD NO.1,-NEW SAEEDABAD,, HYDERABAD	LCY	1079-0081-000178-01-7	CURR						PKR					90.00		2010-03-09	No Response
45901	1079	New Saeedabad	SD	41301-9690030-3	KHAIR MUHAMMAD	VILLAGE KAMEJA P.O NEW-SAEEDABAD DISTT MATIARI,, MATIARI	LCY	1079-0081-000832-01-0	CURR						PKR					95.00		2010-02-17	No Response
45902	1079	New Saeedabad	SD	41301-2210674-3	NIZAMUDDIN	MOHALLA SHAH PADO NEW-SAEEDABAD DISTT. MATEARI,, HYDERABAD	LCY	1079-0081-000346-01-1	CURR						PKR					100.00		2010-01-26	No Response
45903	1079	New Saeedabad	SD	41301-4213689-1	ABDUL RAZZAQUE MALAH	ABDUL RAZAQUE MALAH RAILWAY-STATION, WARD NO 12, NEW, HYDERABAD	LCY	1079-0081-000313-01-2	CURR						PKR					105.00		2010-04-29	No Response
45904	1079	New Saeedabad	SD	41301-2700266-1	SIRAJ AHMED	DEH RAHU VILLAGE ALI MURAD-JAMALI P.O SIKANDARABAD, HYDERABAD	LCY	1079-0081-000881-01-9	CURR						PKR					105.80		2010-07-21	No Response
45905	1079	New Saeedabad	SD	41803-0580925-5	BILAWAL	C/O SUHAIL AHMED RAJPUT STATE-LIFE INSURANCE CO.OPP SHAHI, HYDERABAD	LCY	1079-0081-000877-01-3	CURR						PKR					112.00		2010-02-22	No Response
45906	1079	New Saeedabad	SD	41301-8268598-3	MOHAMMAD SOOMAR	VILLAGE GHULAM MUHAMMAD-MANAHIO P.O NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0081-001066-01-4	CURR						PKR					120.00		2010-02-13	No Response
45907	1079	New Saeedabad	SD	41301-3642781-3	BADAL	VILLAGE AZAD PIR JHANDO-P.O NEW SAEEDABAD,TALKA, HYDERABAD	LCY	1079-0081-000765-01-8	CURR						PKR					150.00		2010-09-17	No Response
45908	1079	New Saeedabad	SD	41301-7730557-9	HIMAYAT ALI	WARD NO 4 JINNAH STREET NO 07-NEW SAEEDABAD TAULKA, NEW SAEEDABAD	LCY	1079-0081-001082-01-4	CURR						PKR					165.64		2010-04-08	No Response
45909	1079	New Saeedabad	SD	41803-0571142-8	NUSRAT	VILLAGE PANJ MORO TALKA-NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0081-001229-01-1	CURR						PKR					169.00		2010-10-25	No Response
45910	1079	New Saeedabad	SD	41301-0197447-9	ABDUL KARIM	MUNIR MEDICAL STORE, MAIN ROAD-NEW SAEEDABAD, DISTT. MATEARI, HYDERABAD	LCY	1079-0081-000835-01-3	CURR						PKR					188.00		2010-07-19	No Response
45911	1079	New Saeedabad	SD	41301-8546377-1	GHULAM QADIR	VILLAGE BANDHI HANGRO P.O-BHALEDINO KAKR TAULKA, HYDERABAD	LCY	1079-0081-000963-01-8	CURR						PKR					196.70		2010-02-17	No Response
45912	1079	New Saeedabad	SD	41301-6870603-7	ABDUL WAHEED	HOUSE NO.144 AL AIJAZ STREET-WARD NO.1 NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-000439-01-3	CURR						PKR					238.28		2010-06-22	No Response
45913	1079	New Saeedabad	SD	41301-7152871-8	NUSRAT	VILLAGE BAKHAR JAMALI-POST OFFICE BAKHAR JAMALI, NEW SAEEDABAD	LCY	1079-0081-001156-01-3	CURR						PKR					246.00		2010-09-15	No Response
45914	1079	New Saeedabad	SD	41803-0564964-0	FAHMIDA KANWAL	VILLAGE BAKHTAR JAMAL POST-OFFICE SIKANDARABAD TEHSIL, NEW SAEEDABAD	LCY	1079-0081-001155-01-2	CURR						PKR					246.00		2010-08-05	No Response
45915	1079	New Saeedabad	SD	41301-4813765-5	KHAIR DIN MEMON	MEMON MUHALLAH,-NEW SAEEDABAD,, HYDERABAD	LCY	1079-0081-000425-01-7	CURR						PKR					250.00		2010-09-22	No Response
45916	1079	New Saeedabad	SD	41301-4587336-1	MEHBOOB	VILLAGE ALI KHAN JAMALI P.O-SIKANDARABAD TAULKA NEW, HYDERABAD	LCY	1079-0071-001008-01-2	PLS						PKR					261.48		2010-03-02	No Response
45917	1079	New Saeedabad	SD	45504-8922662-9	MOHAMMED YOUSUF	C/O. MUMTAZ ALI MEMON-OLD SAEEDABAD,, MATIARI	LCY	1079-0081-000393-01-8	CURR						PKR					266.00		2010-02-18	No Response
45918	1079	New Saeedabad	SD	41301-3773024-7	GHULAM SHABIR	C/O NAVEED NOOR FERTILIZER-AGENCY,MAIN ROAD NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-000828-01-4	CURR						PKR					269.00		2010-12-06	No Response
45919	1079	New Saeedabad	SD	41301-2488730-5	GHULAM HUSSAIN	C/O ALI-AH BACHAYO KHASKHALI-KIRYANA MERCHANT,NEAR BAKHAR, HYDERABAD	LCY	1079-0081-000931-01-0	CURR						PKR					272.00		2010-10-27	No Response
45920	1079	New Saeedabad	SD	41301-0217451-1	DHANI BUX GAHOTHI	HOUSE NO.297 MOHALLAH-GOHATI NEAR GIRLS PRIMARY, NEW SAEEDABAD	LCY	1079-0081-001143-01-8	CURR						PKR					292.00		2010-10-05	No Response
45921	1079	New Saeedabad	SD	41803-0583790-3	MUHAMMAD KHAN KHOKHAR	VILLAGE MURAD KAMLO SOHRAB-PUR POST OFFICE SAEEDABAD, NEW SAEEDABAD	LCY	1079-0081-001171-01-2	CURR						PKR					333.00		2010-07-02	No Response
45922	1079	New Saeedabad	SD	41301-4428562-5	SYED RASHDULLAH RASHDI	VILLAGE AZAD PIR JHANDO-NEW SAEEDABAD,DIST,MATIARI,, HYDERABAD	LCY	1079-0081-000152-01-7	CURR						PKR					333.80		2010-06-07	No Response
45923	1079	New Saeedabad	SD	42101-7030440-3	MUHAMMAD IQBAL	NADRA KIOSK COLLECTION-MAIN ROAD,OPP NATIONAL, SAKRAND	LCY	1079-0081-000891-01-1	CURR						PKR					340.00		2010-05-06	No Response
45924	1079	New Saeedabad	SD	41301-9616855-5	MIAN BUX	VILLAGE SHER KHAN JAMALI-POST OFFICE BHAKAR JAMALI, NEW SAEEDABAD	LCY	1079-0081-001168-01-7	CURR						PKR					362.00		2010-07-02	No Response
45925	1079	New Saeedabad	SD	41301-5918955-0	ASIFA	CHATAN MOHALLAH WARD NO.2-NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0081-001139-01-2	CURR						PKR					375.00		2010-09-03	No Response
45926	1079	New Saeedabad	SD	41803-0583230-4	AFROZ KHATOON MALLAH	VILLAGE PANJ MORO TEHSIL-SAEEDABAD, NEW SAEEDABAD	LCY	1079-0081-001226-01-8	CURR						PKR					398.00		2010-10-20	No Response
45927	1079	New Saeedabad	SD	41302-1494727-1	MOHAMMAD KAMRAN MALIK	HOUSE NO.379 MOHALLAH-QAZI PARETABAD BAGHDADI, HYDERABAD	LCY	1079-0081-001104-01-1	CURR						PKR					400.00		2010-07-14	No Response
45928	1079	New Saeedabad	SD	41301-5166003-1	ABDUL REHMAN	NEAR HIGH SCHOOL MOHALLAH-EIDGAH NEW SAEEDABAD TAULKA, NEW SAEEDABAD	LCY	1079-0081-001062-01-0	CURR						PKR					406.00		2010-04-09	No Response
45929	1079	New Saeedabad	SD	41301-2288799-5	MOHAMMAD USMAN	HOUSE NO.238,WARD NO.2-NEW SAEEDABAD,DISTRICT MATIARI, HYDERABAD	LCY	1079-0081-000280-01-2	CURR						PKR					420.00		2010-08-05	No Response
45930	1079	New Saeedabad	SD	45303-7219841-1	SULTAN ALI	RASHDI PETROL PUMP,BY PASS-PIR JHANDHO TAULKA NEW, HYDERABAD	LCY	1079-0081-000889-01-7	CURR						PKR					420.00		2010-01-18	No Response
45931	1079	New Saeedabad	SD	41301-9210608-5	ABDUL REHMAN	VILLAGE KHERO DATARI HAB-NEW POST OFFICE MANSOOR, NEW SAEEDABAD	LCY	1079-0081-001148-01-3	CURR						PKR					420.00		2010-11-12	No Response
45932	1079	New Saeedabad	SD	41301-3047037-5	AHMED-UD-DIN	HOUSE NO.1190 KAKA MOHALLAH-TALIB UL MOHLA COLONY, NEW SAEEDABAD	LCY	1079-0081-001096-01-0	CURR						PKR					420.00		2010-07-15	No Response
45933	1079	New Saeedabad	SD	41301-7799490-1	HAKIM ALI	VILLAGE QASIM HALLA GISS-TAULKA NEW SAEEDABAD P.O, NEW SAEEDABAD	LCY	1079-0081-001059-01-5	CURR						PKR					420.00		2010-01-18	No Response
45934	1079	New Saeedabad	SD	41301-8942794-4	BACHUL KAKA	VILLAGE PINGHARO TAGEER P O-BHALEDINO KAKA TALUKA NEW, MATIARI	LCY	1079-0081-001101-01-8	CURR						PKR					420.00		2010-03-11	No Response
45935	1079	New Saeedabad	SD	41301-5451324-1	ARSHAD ALI	VILLAGE SHEJHMIR RAHU-TEH HALA, NEW SAEEDABAD	LCY	1079-0081-001224-01-6	CURR						PKR					420.00		2010-09-23	No Response
45936	1079	New Saeedabad	SD	41305-6049065-7	HABIBULLAH	C/O LAKHA MEDICAL STORE-OPP NBP MAIN ROAD NEW, MATIARI	LCY	1079-0081-001260-01-0	CURR						PKR					420.00		2010-11-03	No Response
45937	1079	New Saeedabad	SD	41301-9944280-1	ALI AKBAR	GOTH MUSHTAQUEABAD P.O-PUNJMORO TALKA HALA, HYDERABAD	LCY	1079-0081-001268-01-8	CURR						PKR					420.00		2010-11-11	No Response
45938	1079	New Saeedabad	SD	41301-7651593-3	MUHAMMAD BACHAL	GOTH AMEEN LAKHO-P.O NEW SAEEDABAD, MATIARI	LCY	1079-0081-001270-01-2	CURR						PKR					420.00		2010-11-11	No Response
45939	1079	New Saeedabad	SD	41301-4210959-3	MUHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE POULTRY-FARM OPP DR.IMTIAZ KAKA, MATIARI	LCY	1079-0081-001306-01-5	CURR						PKR					420.00		2010-12-20	No Response
45940	1079	New Saeedabad	SD	41301-7003845-1	HASSAN	NABI BUX, TALUKA NEW SAEEDABAD-DISTT. MATEARI, HYDERABAD	LCY	1079-0081-000412-01-2	CURR						PKR					443.40		2010-02-02	No Response
45941	1079	New Saeedabad	SD	42501-1447223-7	NADEEM SATTAR	H.NO.B-401,JINNAH STREET-WARD NO.4,NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-000777-01-2	CURR						PKR					451.65		2010-07-19	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45942	1079	New Saeedabad	SD	45403-8888075-5	MEEHOON KHAN	C/O ALLAH BACHAYO KHASKALI-KIRYANA MERCHANT BAKHAR JAMALI, HYDERABAD	LCY	1079-0081-000930-01-9	CURR						PKR					510.50		2010-06-10	No Response
45943	1079	New Saeedabad	SD	41301-2750761-5	GHULAM SHABBIR	VILLAGE DHIGANO JAMALI P.O-SKANDERABAD TALUKA NEW, HYDERABAD	LCY	1079-0081-000798-01-7	CURR						PKR					544.00		2010-09-14	No Response
45944	1079	New Saeedabad	SD	41301-0761297-1	ALLAH BUX	VILLAGE HAJI JUMO HAJANO-POST OFFICE PANJ MORO TEH, HYDERABAD	LCY	1079-0081-001120-01-1	CURR						PKR					603.50		2010-04-19	No Response
45945	1079	New Saeedabad	SD	45403-3835667-9	BASHIR AHMED JAMALI	VILLAGE SHER KHAN JAMALI-POST OFFICE SIKANDARABAD, NEW SAEEDABAD	LCY	1079-0081-001189-01-2	CURR						PKR					673.20		2010-08-02	No Response
45946	1079	New Saeedabad	SD	41301-2528358-1	KHAN MUHAMMAD	VILLAGE KHUDA BUX KAKA,-PANGARO JAGIR,, NEW SAEEDABAD	LCY	1079-0081-001191-01-6	CURR						PKR					716.76		2010-08-02	No Response
45947	1079	New Saeedabad	SD	41301-7507299-5	SARFRAZ AHMED	HOUSE NO.508 MOHALLAH-MOHAJIR CHOWK BLOCK-2, NEW SAEEDABAD	LCY	1079-0081-001161-01-0	CURR						PKR					720.00		2010-10-15	No Response
45948	1079	New Saeedabad	SD	41301-7176198-9	SHOUKAT ALI	VILLAGE QALANDAR BUX KHOSO-P.O NEW SAEEDABAD,TALKA, HYDERABAD	LCY	1079-0081-000667-01-9	CURR						PKR					732.50		2010-07-21	No Response
45949	1079	New Saeedabad	SD	41301-2289031-3	ARSHAD HUSSAIN	WARD NO 01, MEMON MOHALLAH-NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-000321-01-2	CURR						PKR					758.00		2010-11-01	No Response
45950	1079	New Saeedabad	SD	42201-0303346-5	AMJAD ALI KHAN	HOUSE NO F2-5/12, MOHALLAH-MALIR TOUSEE COLONY, KARACHI	LCY	1079-0081-000760-01-3	CURR						PKR					885.00		2010-10-20	No Response
45951	1079	New Saeedabad	SD	45403-1078679-7	MOHAMMAD AYOUB	VILLAGE QAJIM KHAN SANIRANI-P.O SABU RAHU TAULKA SAKRAND, NAWABSHAH	LCY	1079-0081-000995-01-6	CURR						PKR					903.00		2010-06-10	No Response
45952	1079	New Saeedabad	SD	41301-1499759-7	ABDUL REHMAN	MARKET GALI WARD NO 02-NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0081-001236-01-0	CURR						PKR					920.00		2010-11-15	No Response
45953	1079	New Saeedabad	SD	41803-0584427-7	NOOR ALI KHOSO	VILLAGE ALLAH BUX KHOSO-SAEEDABAD P.O NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0081-001153-01-0	CURR						PKR					920.00		2010-07-06	No Response
45954	1079	New Saeedabad	SD	41301-4949698-5	NIAZ HUSSAIN LAKHO	VILLAZ AMEEN LAKHO POST OFFICE-NEW SAEEDABAD TALKA HALA, NEW SAEEDABAD	LCY	1079-0081-001126-01-7	CURR						PKR					920.00		2010-04-19	No Response
45955	1079	New Saeedabad	SD	43102-1066962-1	SHAHABUDDIN	VILLAGE ABDUL WAHID SURTA-POST OFFICE NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-001147-01-2	CURR						PKR					920.00		2010-05-17	No Response
45956	1079	New Saeedabad	SD	41301-5817196-7	FAIZ MUHAMMAD	VILLAGE HAJI HOTEL SIYAL-P O PUNJ MORO TALK HALA, HYDERABAD	LCY	1079-0081-001255-01-3	CURR						PKR					920.00		2010-11-02	No Response
45957	1079	New Saeedabad	SD	41301-9717021-9	NAZEER AHMED	C/O MANZOOR AHMED SAMOO-PIPE WORKS OPP BAHL NEW, MATIARI	LCY	1079-0081-001276-01-8	CURR						PKR					920.00		2010-11-15	No Response
45958	1079	New Saeedabad	SD	43407-0349294-1	MUHAMMAD AZEEM LASHARI	HAJI MIR MUHAMMAD GHOTE-KAMEJA SHAKH SAEEDABAD, MATIARI	LCY	1079-0081-001277-01-9	CURR						PKR					920.00		2010-11-15	No Response
45959	1079	New Saeedabad	SD	41803-0582166-7	NISAR AHMED	C/O WALI MOHAMMAD SAMOO-CLOTH SHOP OPP MCB BANK LTD, NEW SAEEDABAD	LCY	1079-0081-001295-01-1	CURR						PKR					920.00		2010-12-04	No Response
45960	1079	New Saeedabad	SD	41301-2290322-7	ISLAM-U-DDIN	WARD NO.4,JINNAH STREET-P.O NEW SAEEDABAD,TALKA NEW, HYDERABAD	LCY	1079-0071-000726-01-9	PLS						PKR					953.34		2010-03-31	No Response
45961	1079	New Saeedabad	SD	45403-5067612-7	MUZAFAR RAJA	VILLAGE SABU RAHO P.O SABU-TALUKA SAKRAND, SAKRAND	LCY	1079-0081-000602-01-2	CURR						PKR					998.00		2010-01-22	No Response
45962	1079	New Saeedabad	SD	41301-2218941-2	ZAHEERA	WARD NO.2 MARKET ST U.C-NEW SAEEDABAD TAULKA NEW, HYDERABAD	LCY	1079-0071-000985-01-2	PLS						PKR					1,152.73		2010-02-15	No Response
45963	1079	New Saeedabad	SD	41301-2717522-1	FAHEEM AHMED	GAHOTI MOHALLAH NEAR GIRLS-HIGH SCHOOL WARD NO.2, HYDERABAD	LCY	1079-0081-000977-01-4	CURR						PKR					1,370.00		2010-02-11	No Response
45964	1079	New Saeedabad	SD	41301-2764193-1	HAJI MOHAMMAD	VILLAGE BAKHAR JAMALI P.O-SIKANDARABAD TAULKA NEW, MATIARI	LCY	1079-0081-001012-01-0	CURR						PKR					1,560.00		2010-03-04	No Response
45965	1079	New Saeedabad	SD	41301-3063659-3	MOHAMMAD AYOUB	H. NO.144,AL HIJAZ STREET-WARD NO.1,NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-000896-01-6	CURR						PKR					1,572.00		2010-07-13	No Response
45966	1079	New Saeedabad	SD	41301-4830557-5	MUSHTAQUE ALI	VILLAGE GAJI RAHOO P.O AGRO-RAHU TALKA NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-000811-01-5	CURR						PKR					1,592.10		2010-06-09	No Response
45967	1079	New Saeedabad	SD	41301-6342299-5	ZULFIQAR ALI	MUHALLAH RAO ASLAM,EIDGAH STR-SAEEDABAD TOWN COMMITTEE, HYDERABAD	LCY	1079-0081-000406-01-4	CURR						PKR					1,606.00		2010-11-23	No Response
45968	1079	New Saeedabad	SD	41301-8580437-7	MUHAMMAD SULEMAN DADAL MEMON	MEMON MOHALLAH WARD NO.1-NEW SAEEDABAD,TALUKA, HYDERABAD	LCY	1079-0081-000555-01-4	CURR						PKR					1,940.00		2010-02-09	No Response
45969	1079	New Saeedabad	SD	41301-5896635-5	SYED HUSSAIN SHAH	C/O FAREED AHMED MEMON KIRYANA-SHOP NEAR POLICE STATION MAIN, HYDERABAD	LCY	1079-0081-000876-01-2	CURR						PKR					1,982.00		2010-04-26	No Response
45970	1079	New Saeedabad	SD	41301-4081876-7	ASIF ALI JAMALI	VILLAGE HAJI QADIR BUX-JAMALI POST OFFICE BHAKAR, NEW SAEEDABAD	LCY	1079-0081-001166-01-5	CURR						PKR					2,142.28		2010-07-09	No Response
45971	1079	New Saeedabad	SD	41803-0584580-8	MEERAN BAGHRI	VILLAGE SHAH MOHAMMAD-GAHOOTAI FETHAPUR P/O, MATIARI	LCY	1079-0081-001162-01-1	CURR						PKR					3,104.88		2010-08-16	No Response
45972	1079	New Saeedabad	SD	41301-2180531-7	NASEER AHMED	PARO GHARIBABAD,-COLONY,WARD NO.3,, HYDERABAD	LCY	1079-0081-000058-01-2	CURR						PKR					3,883.83		2010-01-21	No Response
45973	1079	New Saeedabad	SD	41301-7643824-7	MAZHAR ALI LAGHARI	VILLAGE SAEED KHAN LAGHARI-TALUKA HALA,DIST. HYDERABAD, HALA	LCY	1079-0081-000565-01-6	CURR						PKR					5,010.00		2010-04-08	No Response
45974	1079	New Saeedabad	SD	41301-2281572-9	GULSHER	DEH AMEEN LAKHO PIR JHANDO-ALLAH BUX RAHUJO P.O PIR, MATIARI	LCY	1079-0081-000574-01-7	CURR						PKR					31,643.57		2010-02-01	No Response
45975	1079	New Saeedabad	SD	41301-4185323-9	NABI BUX	VILLAGE HAJI HAMEED RAHNIO-P.O.TALUKA NEW SAEEDABAD, HYDERABAD	LCY	1079-0081-000300-01-7	CURR						PKR					35,290.00		2010-12-08	No Response
45976	1080	Port Qasim	SD	42501-1509439-5	SARDAR GUL	TERMINAL ONE LIMITED-PLOT NO.34 AND 35,EDIBLE OIL, KARACHI	LCY	1080-0071-001001-01-8	PLS						PKR					1.18		2010-03-25	No Response
45977	1080	Port Qasim	SD	42501-9009199-3	IRFAN ALI	HOUSE NO R-149, SHAH LATIF-SECTOR 17-A, BIN QASIM, KARACHI	LCY	1080-0081-002491-01-4	CURR						PKR					3.80		2010-12-08	No Response
45978	1080	Port Qasim	SD	42401-1870805-5	SAEED AKHTAR	H.NO.266 SECTOR 15-A-ORANGI TOWN, KARACHI	LCY	1080-0081-000889-01-0	CURR						PKR					4.00		2010-01-02	No Response
45979	1080	Port Qasim	SD	31303-1241325-5	JAVID IQBAL	EMP. NO.4562,CROWN SECURITY-SERVICES PVT LTD,8-C,, KARACHI	LCY	1080-0081-002008-01-9	CURR						PKR					4.00		2010-10-01	No Response
45980	1080	Port Qasim	SD	42501-1471654-1	GHULAM SARWAR	TUWAIRQI STEEL MILLS,-BIN QASIM, KARACHI	LCY	1080-0081-002461-01-8	CURR						PKR					5.00		2010-05-21	No Response
45981	1080	Port Qasim	SD	42401-6627757-9	NISAR AHMED	H. NO F-200/A, OLD LALU KHAIT-NISHTER ROAD, KARACHI	LCY	1080-0081-000795-01-7	CURR						PKR					5.00		2010-03-18	No Response
45982	1080	Port Qasim	SD	34501-1513373-5	MUHAMMAD MANZAR	TUWAIRQI STEEL MILLS-PORT QASIM,, KARACHI	LCY	1080-0081-002332-01-2	CURR						PKR					5.00		2010-05-14	No Response
45983	1080	Port Qasim	SD	42301-9209867-2	SHARON JOHN	A-3, UNAAB TERRACE, 3RD FLOOR-PLOT NO ZC-11/1-A, KARACHI	LCY	1080-0081-001867-01-6	CURR						PKR					6.00		2010-03-05	No Response
45984	1080	Port Qasim	SD	42501-4659789-7	SYED MUHAMMAD IMRAN	H NO.E 22/1, BANS COLONY--,, KARACHI	LCY	1080-0081-001171-01-5	CURR						PKR					6.00		2010-08-09	No Response
45985	1080	Port Qasim	SD	42501-1488147-1	MUHAMMAD FAISAL	FLAT NO 6B/61, PIA STAFF-COLONY, AIRPORT, KARACHI	LCY	1080-0081-002246-01-7	CURR						PKR					7.00		2010-12-08	No Response
45986	1080	Port Qasim	SD		BABAR ALI-	H no# 1690 Block 15 fedral b Area khi	LCY			FUNDING PO-DD	PO	10808915	15-Jan-10	OT	PKR					7.00		2010-01-15	No Response
45987	1080	Port Qasim	SD	15505-0227049-9	BAKHT FEROOZ	MAPAK QASIM BULKERS PVT LTD-PLOT NO.40-A & 40-B,EDIBLE OIL, KARACHI	LCY	1080-0081-001906-01-4	CURR						PKR					8.95		2010-10-06	No Response
45988	1080	Port Qasim	SD	42501-4369692-7	FARRUKH NADEEM	A-59 GULSHAN-E-HADEED PHASE I-BIN QASIM KHI, KARACHI	LCY	1080-0081-002784-01-8	CURR						PKR					9.00		2010-07-09	No Response
45989	1080	Port Qasim	SD	43202-0123584-7	NADIR ALI	EMP NO.7491 C/O CROWN SECURITY-SERVICES PVT LTD, 8-C 24TH, KARACHI	LCY	1080-0081-002726-01-8	CURR						PKR					10.00		2010-09-22	No Response
45990	1080	Port Qasim	SD	42201-0693009-3	SIYAL BADSHAH	H.NO 75-A STREET KHALID-MANZIL ADAM JEE NAGAR, KARACHI	LCY	1080-0081-002395-01-7	CURR						PKR					10.60		2010-07-05	No Response
45991	1080	Port Qasim	SD	42201-3096702-5	ABDULLAH	SEAGULL CLASSIC CP1/15-COMMERCIAL ZONE,PORT OPERATING,, KARACHI	LCY	1080-0081-001206-01-7	CURR						PKR					12.00		2010-01-05	No Response
45992	1080	Port Qasim	SD	42301-9808561-1	MUHAMMAD SHOAIB	HNO.3,MUSTAFA MANZIL,-GHANCHI PARA,, KARACHI	LCY	1080-0081-001968-01-8	CURR						PKR					15.00		2010-09-01	No Response
45993	1080	Port Qasim	SD	44204-6814791-3	KAILASH MAL	PLOT NO.A-352 A-36 EASTERN-KARACHI MANUFACTURING WORKS,, KARACHI	LCY	1080-0081-002180-01-8	CURR						PKR					18.86		2010-06-04	No Response
45994	1080	Port Qasim	SD	42201-5481988-1	KHAWAJA FURQANUL HAQ	H.NO 172 MUHALLAH 3 D-37-LANDHI 1,SHERKI KHI, KARACHI	LCY	1080-0081-002383-01-3	CURR						PKR					20.00		2010-01-18	No Response
45995	1080	Port Qasim	SD	21703-3581716-9	ALI MUHAMMAD	UMER KHEL MAKEEN DIST SOUTH-WAZEERISTAN AGENCY, KARACHI	LCY	1080-0081-002466-01-3	CURR						PKR					20.00		2010-01-05	No Response
45996	1080	Port Qasim	SD	41102-6959209-7	KANGHAR	M.M GODOWN NEAR CHAGARH-PHATAK PORT QASIM,, KARACHI	LCY	1080-0081-002378-01-6	CURR						PKR					20.00		2010-01-02	No Response
45997	1080	Port Qasim	SD	42501-6947610-1	ISHTIAQ ALI	EMP NO.7486 C/O CROWN-SECURITY SERVICES PVT LTD,8-C, KARACHI	LCY	1080-0081-002744-01-0	CURR						PKR					20.00		2010-07-16	No Response
45998	1080	Port Qasim	SD	43203-8005270-5	JAVAID ALI	EMP NO.7485 C/O CROWN SECURITY-SERVICES PVT LTD,8-C 24TH COMM, KARACHI	LCY	1080-0081-002723-01-5	CURR						PKR					20.00		2010-07-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
45999	1080	Port Qasim	SD	42501-7733320-9	SHEHZAD	PLOT NO.34-35,EDIBLE OIL-MOLASSES AREA BIN QASIM,, KARACHI	LCY	1080-0081-001443-01-4	CURR						PKR					20.00		2010-04-02	No Response
46000	1080	Port Qasim	SD	42301-5816939-9	AASHIQ HUSSAIN	HOUSE NO 03 MOHAL B6 USMANIA-MASJID MOLVI MUHAMMAD UMAR, KARACHI	LCY	1080-0081-002506-01-4	CURR						PKR					20.00		2010-04-08	No Response
46001	1080	Port Qasim	SD	42501-5935742-9	SALEEM REHMAT	BIN QASIM TOWN BAHAIS-COLONY NO.5, KARACHI	LCY	1080-0081-002376-01-4	CURR						PKR					20.00		2010-03-02	No Response
46002	1080	Port Qasim	SD	42201-0279666-7	MUHAMMAD SALMAN	TUWAIRQI STEEL MILLS,OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002930-01-6	CURR						PKR					20.00		2010-10-15	No Response
46003	1080	Port Qasim	SD	42501-0945615-7	ANEES AHMED	HOUSE NO.R-75 GULSHAN QADRI-PHASE-II MALIR,, KARACHI	LCY	1080-0081-002331-01-1	CURR						PKR					20.00		2010-04-13	No Response
46004	1080	Port Qasim	SD	42501-5331334-9	TAHIR MEHMOOD MALIK	HOUSE NO E-74, BISMILLAH HOTEL-ZUBAIR COLONY, MANGHOPIR, KARACHI	LCY	1080-0081-002619-01-8	CURR						PKR					20.00		2010-01-09	No Response
46005	1080	Port Qasim	SD	43102-2466108-9	RIAZ HUSSAIN	GHULAM QADIR RIND GOTH-HOUSE NO.B-46 LABOUR SQUARE, KARACHI	LCY	1080-0081-002738-01-2	CURR						PKR					20.00		2010-03-31	No Response
46006	1080	Port Qasim	SD	42501-5192381-7	MUHAMMAD AZAM	A-974, GULSHAN-E-HADEED,-PHASE-I, BIN QASIM,, KARACHI	LCY	1080-0081-002686-01-9	CURR						PKR					20.00		2010-02-20	No Response
46007	1080	Port Qasim	SD	36302-5288263-5	QASIM ALI	SHARIF PURA SAMEJA ABAD NO 1-P.O JAVED NAGAR, MULTAN	LCY	1080-0081-002135-01-3	CURR						PKR					20.00		2010-02-23	No Response
46008	1080	Port Qasim	SD	42201-1608563-9	KHALIL AHMED	TUWAIRQI STEEL MILLS LTD-OPP: KESC POWER PLANT, KARACHI	LCY	1080-0081-002874-01-7	CURR						PKR					20.00		2010-08-30	No Response
46009	1080	Port Qasim	SD	42201-8797484-1	MOHAMMAD RAMZAN	HOME CARE TEXTILES PLOT D/22-N/W INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1080-0081-002940-01-8	CURR						PKR					20.00		2010-08-09	No Response
46010	1080	Port Qasim	SD	42201-0660417-7	SYED ZEESHAN SHAKEEL	E-202 IQRA COMPLEX BLK 17-GULISTAN-E-JAUHAR KHI, KARACHI	LCY	1080-0081-002637-01-0	CURR						PKR					20.00		2010-01-20	No Response
46011	1080	Port Qasim	SD	31304-5411081-9	ATTA ULLAH	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002971-01-5	CURR						PKR					20.00		2010-07-07	No Response
46012	1080	Port Qasim	SD	42401-1880821-7	MUHAMMAD SOHAIL	HOUSE NO 2/469 BLOCK I-SEC 11 MILLAT COLONY, KARACHI	LCY	1080-0081-002970-01-4	CURR						PKR					20.00		2010-07-07	No Response
46013	1080	Port Qasim	SD	45105-7013114-5	MAJID ALI	TUWAIRQI STEEL MILL OPP KESC-POWER PLANT PORT BIN QASIM, KARACHI	LCY	1080-0081-003033-01-2	CURR						PKR					20.00		2010-06-25	No Response
46014	1080	Port Qasim	SD	42501-9223930-5	YASIR MEHMOOD	TUWAIRQI STEEL MILL OPP KESC-POWER PLANT PORT BIN QASIM, KARACHI	LCY	1080-0081-003031-01-0	CURR						PKR					20.00		2010-06-25	No Response
46015	1080	Port Qasim	SD	36103-0460934-3	MAZHAR SAEED	TUWAIRQI STEEL MILLS OPP KESC-POWER PLANT PORT QASIM, KARACHI	LCY	1080-0081-003028-01-5	CURR						PKR					20.00		2010-06-25	No Response
46016	1080	Port Qasim	SD	42201-4224428-3	NOMAN KHAN	TUWAIRQI STEEL MILLS OPP KESC-POWER PLANT PORT QASIM, KARACHI	LCY	1080-0081-003027-01-4	CURR						PKR					20.00		2010-06-25	No Response
46017	1080	Port Qasim	SD	42201-1255277-1	MUHAMMAD YOUSUF KHAN	TUWAIRQI STEEL MILLS PORT-MUHAMMAD BIN QASIM KHI, KARACHI	LCY	1080-0081-003025-01-2	CURR						PKR					20.00		2010-06-25	No Response
46018	1080	Port Qasim	SD	31104-1706224-1	MUHAMMAD ASIF KHAN	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT PORT QASIM, KARACHI	LCY	1080-0081-003024-01-1	CURR						PKR					20.00		2010-06-25	No Response
46019	1080	Port Qasim	SD	42201-3580042-7	SAJID ALI	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-003022-01-9	CURR						PKR					20.00		2010-06-25	No Response
46020	1080	Port Qasim	SD	42201-0730043-5	TANVEER AHAD	HOME CARE TEXTILE PLOT A/22-N/W INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1080-0081-002987-01-3	CURR						PKR					20.00		2010-06-21	No Response
46021	1080	Port Qasim	SD	36103-6571041-7	SAMUEL	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM KHI, KARACHI	LCY	1080-0081-002968-01-0	CURR						PKR					20.00		2010-06-21	No Response
46022	1080	Port Qasim	SD	42501-1443023-3	MUHAMMAD SHAFIQ	TUWAIRQI STEEL MILLS LTD OPP-POWER PLANT KHI, KARACHI	LCY	1080-0081-002969-01-1	CURR						PKR					20.00		2010-06-21	No Response
46023	1080	Port Qasim	SD	42501-1950613-3	ROBERT SHAUKAT	TUWAIRQI STEEL MILLS-BIN QASIM, KARACHI	LCY	1080-0081-002890-01-7	CURR						PKR					20.00		2010-06-21	No Response
46024	1080	Port Qasim	SD	42501-7413415-5	MUHAMMAD NADEEM	TUWAIRQI STEEL MILLS LTD-PORT QASIM, KARACHI	LCY	1080-0081-002891-01-8	CURR						PKR					20.00		2010-06-21	No Response
46025	1080	Port Qasim	SD	42501-6689638-9	MOHAMMAD KUNDAL	EMP-7420 C/O CROWN SECURITY-PVT LTD 8C 24TH COMM ST, KARACHI	LCY	1080-0081-002814-01-5	CURR						PKR					20.00		2010-06-15	No Response
46026	1080	Port Qasim	SD	41303-4129492-5	MUHAMMAD SALEEM SHAIKH	TUWAIRQI STEEL MILLS OPP KESC-POWER PLANT KHI, KARACHI	LCY	1080-0081-003019-01-4	CURR						PKR					20.00		2010-06-15	No Response
46027	1080	Port Qasim	SD	36103-1598610-9	RIAZ MASIH	TUWAIRQI STEEL MILLS OPP KESC-POWER PLANT KHI, KARACHI	LCY	1080-0081-002967-01-9	CURR						PKR					20.00		2010-06-15	No Response
46028	1080	Port Qasim	SD	32304-1426817-5	NAZAR HUSSAIN	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002966-01-8	CURR						PKR					20.00		2010-06-15	No Response
46029	1080	Port Qasim	SD	36103-2413922-5	AKHTER MASIH	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002962-01-4	CURR						PKR					20.00		2010-06-15	No Response
46030	1080	Port Qasim	SD	42201-4961667-9	HASSAN ALI	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002961-01-3	CURR						PKR					20.00		2010-06-15	No Response
46031	1080	Port Qasim	SD	31102-1740934-5	MAJED HUSSAIN	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002960-01-2	CURR						PKR					20.00		2010-06-15	No Response
46032	1080	Port Qasim	SD	42501-5129188-9	AAMIR LIAQUAT	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002959-01-9	CURR						PKR					20.00		2010-06-15	No Response
46033	1080	Port Qasim	SD	45102-2402778-1	ZAWAR HUSSAIN	C/O CROWN SECURITY SERVICES-PVT LTD 8-C 24TH COMM STRT, KARACHI	LCY	1080-0081-002817-01-8	CURR						PKR					20.00		2010-05-27	No Response
46034	1080	Port Qasim	SD	42201-8751924-9	RAO ZEESHAN SALEEM	TUWAIRQI STEEL MILLS OPP-KESC POWE PLANT PORT QASIM, KARACHI	LCY	1080-0081-002918-01-0	CURR						PKR					20.00		2010-05-19	No Response
46035	1080	Port Qasim	SD	41409-1842537-9	IQBAL AHMED KALHORO	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002915-01-7	CURR						PKR					20.00		2010-05-19	No Response
46036	1080	Port Qasim	SD	42401-3401191-7	SAEED AHMED	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002914-01-6	CURR						PKR					20.00		2010-05-19	No Response
46037	1080	Port Qasim	SD	42501-4923365-9	RIAZ	HOUSE NO.219 STREET NO.3-CHRISTIAN COLONY MALIR, KARACHI	LCY	1080-0081-002912-01-4	CURR						PKR					20.00		2010-05-19	No Response
46038	1080	Port Qasim	SD	32303-7683072-5	MUHAMMAD SABIR	C/O TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002907-01-7	CURR						PKR					20.00		2010-05-19	No Response
46039	1080	Port Qasim	SD	42201-6197568-7	MUHAMMAD HAMID AHMED SIDDIQUI	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002906-01-6	CURR						PKR					20.00		2010-05-19	No Response
46040	1080	Port Qasim	SD	45302-7642014-9	NAWAB KHAN	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002849-01-6	CURR						PKR					20.00		2010-04-29	No Response
46041	1080	Port Qasim	SD	42501-7368220-3	NISHAT GULL	TUWAIRQI STEEL MILLS-BIN QASIM KHI, KARACHI	LCY	1080-0081-002848-01-5	CURR						PKR					20.00		2010-04-29	No Response
46042	1080	Port Qasim	SD	42201-3192064-5	KASHIF NADEEM	C/O TUWAIRQI STEEL MILLS LTD-OPP: KESC POWER PLANT, KARACHI	LCY	1080-0081-002876-01-9	CURR						PKR					20.00		2010-04-27	No Response
46043	1080	Port Qasim	SD	42301-2755665-7	FAISAL SHAHZAD	TUWAIRQI STEEL MILLS LTD-OPP: KESC POWER PLANT, KARACHI	LCY	1080-0081-002875-01-8	CURR						PKR					20.00		2010-04-27	No Response
46044	1080	Port Qasim	SD	42501-8703897-9	ABDUL SATTAR	TUWAIRQI STEEL MILLS LTD-OPP:KESC POWER PLANT, KARACHI	LCY	1080-0081-002872-01-5	CURR						PKR					20.00		2010-04-23	No Response
46045	1080	Port Qasim	SD	37201-9786207-5	GULSHAN ZARIF	HOUSE # 11-BLOCK-K, KARACHI	LCY	1080-0081-002871-01-4	CURR						PKR					20.00		2010-04-23	No Response
46046	1080	Port Qasim	SD	33301-7803730-5	MUHAMMAD ASHRAF	TUWAIRIQI STEEL MILLS LTD-PORT QASIM KARACHI, KARACHI	LCY	1080-0081-002869-01-0	CURR						PKR					20.00		2010-04-23	No Response
46047	1080	Port Qasim	SD	42501-0438991-9	MUHAMMAD AMIR AMEER	TUWAIRQI STEEL MILL LTD-PORT QASIM, KARACHI	LCY	1080-0081-002868-01-9	CURR						PKR					20.00		2010-04-23	No Response
46048	1080	Port Qasim	SD	42201-2551663-7	SYED ARSLAN UL HASSAN	EMP NO.7385 C/O CROWN SECURITY-SERVICES PVT LTD,8-C 24TH COMM, KARACHI	LCY	1080-0081-002722-01-4	CURR						PKR					20.00		2010-03-05	No Response
46049	1080	Port Qasim	SD	42501-3955366-9	BARKAT ALI	EMP NO.7484 C/O CROWN SECURITY-SERVICES PVT LTD,8-C 24TH COMM, KARACHI	LCY	1080-0081-002724-01-6	CURR						PKR					20.00		2010-03-05	No Response
46050	1080	Port Qasim	SD	35202-8075605-9	HAFIZ KHURRAM JAVED	TRI PACK FILMS LTD-PLOT NO G1 TO G4 PQA KHI, KARACHI	LCY	1080-0081-002736-01-0	CURR						PKR					20.00		2010-03-09	No Response
46051	1080	Port Qasim	SD	42501-4109284-9	HANOOK	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002827-01-0	CURR						PKR					20.00		2010-04-16	No Response
46052	1080	Port Qasim	SD	42201-3285289-1	IRFAN	TUWAIRQI STEEL MILLS BIN-QASIM OPP KSEC POWER PLANT, KARACHI	LCY	1080-0081-002829-01-2	CURR						PKR					20.00		2010-04-16	No Response
46053	1080	Port Qasim	SD	42501-2466433-5	PATRAS MASIH	TUWAIRQI STEEL MILLS LTD,-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002830-01-5	CURR						PKR					20.00		2010-04-16	No Response
46054	1080	Port Qasim	SD	42501-2337541-5	WAQAR	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002831-01-6	CURR						PKR					20.00		2010-04-16	No Response
46055	1080	Port Qasim	SD	33104-4355504-3	CHAMAN ABBAS	TUWAIRQI STEEL MILLS LTD,-OPP KESC POWER STATION, KARACHI	LCY	1080-0081-002833-01-8	CURR						PKR					20.00		2010-04-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46056	1080	Port Qasim	SD	45401-7627704-1	ALI HYDER SIYAL	C/O TUWAIRQI STEEL MILLS-LTD PORT QASIM OPP KESC, KARACHI	LCY	1080-0081-002834-01-9	CURR						PKR					20.00		2010-04-16	No Response
46057	1080	Port Qasim	SD	42501-2857527-5	PRINCE	TUWAIRQI STEEL MILLS BIN QASIM-KHI OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-002841-01-8	CURR						PKR					20.00		2010-04-20	No Response
46058	1080	Port Qasim	SD	42501-7603998-9	MUHAMMAD SALEEM	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC, KARACHI	LCY	1080-0081-002842-01-9	CURR						PKR					20.00		2010-04-20	No Response
46059	1080	Port Qasim	SD	33100-0718765-7	IFTIKHAR AHMED	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-002843-01-0	CURR						PKR					20.00		2010-04-20	No Response
46060	1080	Port Qasim	SD	42201-4373958-5	RIZWAN RAZA	C/O TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002846-01-3	CURR						PKR					20.00		2010-04-19	No Response
46061	1080	Port Qasim	SD	42501-1394833-3	MOHAMMAD AAMIR QADRI	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002854-01-3	CURR						PKR					20.00		2010-04-22	No Response
46062	1080	Port Qasim	SD	36104-6334605-3	MUHAMMAD ZAHOOR	TUWAIRQI STEEL MILLS LTD,-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002855-01-4	CURR						PKR					20.00		2010-04-22	No Response
46063	1080	Port Qasim	SD	32403-9872276-3	BAKHAT ALI	TUWAIRQI STEEL MILLS LTD,-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002857-01-6	CURR						PKR					20.00		2010-04-22	No Response
46064	1080	Port Qasim	SD	44204-8233104-1	NADEEM ABBAS	TUWAIRQI STEEL MILLS LTD-PORT QASIM, OPP KESC POWER, KARACHI	LCY	1080-0081-002863-01-4	CURR						PKR					20.00		2010-04-22	No Response
46065	1080	Port Qasim	SD	42501-4396353-3	ALI RAZA	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002865-01-6	CURR						PKR					20.00		2010-04-22	No Response
46066	1080	Port Qasim	SD	42501-7521213-1	GHULAM AKBAR	TUWAIRQI STEEL MILS LTD,-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-002867-01-8	CURR						PKR					20.00		2010-04-22	No Response
46067	1080	Port Qasim	SD	36103-6946456-9	KASHIF DIL	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT KHI, KARACHI	LCY	1080-0081-002882-01-7	CURR						PKR					20.00		2010-04-27	No Response
46068	1080	Port Qasim	SD	21704-8070913-1	FALOOB KHAN	PORT QASIM SECURITY-MANAGER BIN QASIM SECURITY, KARACHI	LCY	1080-0081-002921-01-5	CURR						PKR					20.00		2010-05-13	No Response
46069	1080	Port Qasim	SD	42501-9067329-7	MUHAMMAD DANISH KHAN	TUWAIRQI STEEL MILLS,OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002933-01-9	CURR						PKR					20.00		2010-05-19	No Response
46070	1080	Port Qasim	SD	45105-8955105-7	MUHAMMAD RAMZAN	TUWAIRQI STEEL MILLS,OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002934-01-0	CURR						PKR					20.00		2010-05-19	No Response
46071	1080	Port Qasim	SD	42401-1567112-3	NASEEM AHMED JAFRI	TUWAIRQI STEEL MILLS,OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002935-01-1	CURR						PKR					20.00		2010-05-19	No Response
46072	1080	Port Qasim	SD	42201-8076627-3	TAUSEEF AKBAR	TUWAIRQI STEEL MILLS,OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002937-01-3	CURR						PKR					20.00		2010-05-19	No Response
46073	1080	Port Qasim	SD	42401-1955442-9	SAJID KHAN	TUWAIRQI STEEL MILLS,OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002938-01-4	CURR						PKR					20.00		2010-05-19	No Response
46074	1080	Port Qasim	SD	42201-7509524-3	MOHAMMAD ASIF MINHAS	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002945-01-3	CURR						PKR					20.00		2010-05-26	No Response
46075	1080	Port Qasim	SD	42201-1217917-9	ABDUL HAMEED	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT PORT BIN, KARACHI	LCY	1080-0081-002946-01-4	CURR						PKR					20.00		2010-05-26	No Response
46076	1080	Port Qasim	SD	45203-9381387-7	HAFIZ FAHAD BIN SHAKEEL	TUWAIRQI STEEL MILLS OPP KESC-POWER PLANT PORT QASIM, KARACHI	LCY	1080-0081-002952-01-2	CURR						PKR					20.00		2010-05-26	No Response
46077	1080	Port Qasim	SD	45105-7087988-1	KAMAL KHAN	TUWAIRI STEEL MILLS OPP KESC-POWER PLANT PORT QASIM, KARACHI	LCY	1080-0081-002953-01-3	CURR						PKR					20.00		2010-05-26	No Response
46078	1080	Port Qasim	SD	42501-8840998-7	MAHBOOB HUSSAIN	GALH/2 LABOUR CLY MOSQUE BAHAR--E-MADINA,KORANGI IBRAHIM, KARACHI	LCY	1080-0081-002956-01-6	CURR						PKR					20.00		2010-05-27	No Response
46079	1080	Port Qasim	SD	42501-7631904-5	ASIF ALI MAGSI BALOCH	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003009-01-2	CURR						PKR					20.00		2010-06-09	No Response
46080	1080	Port Qasim	SD	42501-4121919-5	MUHAMMAD ARIF	TUWAIRQI STEEL MILLS LTD,-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003011-01-6	CURR						PKR					20.00		2010-06-09	No Response
46081	1080	Port Qasim	SD	42501-3858660-7	MUHAMMAD YOUSAF	TUWAIRIQ STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003012-01-7	CURR						PKR					20.00		2010-06-09	No Response
46082	1080	Port Qasim	SD	42501-5508463-3	KHURRAM	TUWAIRQI STEEL MILLS LTD-PORT QASIM, KARACHI	LCY	1080-0081-003013-01-8	CURR						PKR					20.00		2010-06-09	No Response
46083	1080	Port Qasim	SD	38302-4269073-5	IFTIKHAR AHMED	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003014-01-9	CURR						PKR					20.00		2010-06-09	No Response
46084	1080	Port Qasim	SD	45301-8902202-5	SAJID ALI	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003015-01-0	CURR						PKR					20.00		2010-06-09	No Response
46085	1080	Port Qasim	SD	42201-0678006-7	MUHAMMAD SALEEM	TUWAIRQI STEEL MILLS LTD,-PORT QASIM, KARACHI	LCY	1080-0081-003016-01-1	CURR						PKR					20.00		2010-06-09	No Response
46086	1080	Port Qasim	SD	42201-9219646-5	SYED MUHAMMAD HUSSAIN	A/22 NORTH WEST INDS ZONE-HOME CARE TEXTILE INDS, KARACHI	LCY	1080-0081-003036-01-5	CURR						PKR					20.00		2010-06-15	No Response
46087	1080	Port Qasim	SD	42501-0421085-1	MOHSIN KHAN	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003038-01-7	CURR						PKR					20.00		2010-06-17	No Response
46088	1080	Port Qasim	SD	42501-2884938-3	ADIL KHAN	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003039-01-8	CURR						PKR					20.00		2010-06-17	No Response
46089	1080	Port Qasim	SD	42501-9829861-5	WAQAR AHMED	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003040-01-1	CURR						PKR					20.00		2010-06-17	No Response
46090	1080	Port Qasim	SD	42501-9751888-7	QAIMUDDIN	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003042-01-3	CURR						PKR					20.00		2010-06-17	No Response
46091	1080	Port Qasim	SD	42501-1442727-5	MUHAMMAD NADEEM	TUWAIRQI STEEL MILLS LTD,-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003043-01-4	CURR						PKR					20.00		2010-06-17	No Response
46092	1080	Port Qasim	SD	45401-2217953-3	DIN MUHAMMAD	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, NAWABSHAH	LCY	1080-0081-003044-01-5	CURR						PKR					20.00		2010-06-17	No Response
46093	1080	Port Qasim	SD	36103-7787989-7	IMRAN SHAHZAD	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003045-01-6	CURR						PKR					20.00		2010-06-17	No Response
46094	1080	Port Qasim	SD	42501-6163649-5	AMOUS MASIH	TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003049-01-0	CURR						PKR					20.00		2010-06-17	No Response
46095	1080	Port Qasim	SD	43304-8912793-5	ZAHOOR AHMED	PIN NO.8052 TUWAIRQI STEEL-MILL OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003051-01-4	CURR						PKR					20.00		2010-06-17	No Response
46096	1080	Port Qasim	SD	42501-4297981-7	MUHAMMAD ARIF	PIN NO.6209 TUWAIRQI STEEL-MILLS,OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003052-01-5	CURR						PKR					20.00		2010-06-17	No Response
46097	1080	Port Qasim	SD	42201-0963762-1	MUHAMMAD TARIQ	PIN NO.8020 MOHAMMAD TARIQ-TUWAIRQI STEEL MILLS LTD,, KARACHI	LCY	1080-0081-003053-01-6	CURR						PKR					20.00		2010-06-17	No Response
46098	1080	Port Qasim	SD	31304-8451116-1	GHULAM RASOOL	PIN NO.6344 TUWAIRQI STEEL-MILLS LTD, OPP KESC POWER, KARACHI	LCY	1080-0081-003054-01-7	CURR						PKR					20.00		2010-06-17	No Response
46099	1080	Port Qasim	SD	15302-0888828-9	TAHIR AHMED	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003093-01-4	CURR						PKR					20.00		2010-06-25	No Response
46100	1080	Port Qasim	SD	42201-1875569-9	MUHAMMAD ABID KHAN	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003096-01-7	CURR						PKR					20.00		2010-06-25	No Response
46101	1080	Port Qasim	SD	42201-0699329-3	ABDUL NAEEM	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003097-01-8	CURR						PKR					20.00		2010-06-25	No Response
46102	1080	Port Qasim	SD	17201-2154639-9	NOOR BADSHAH	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003098-01-9	CURR						PKR					20.00		2010-06-25	No Response
46103	1080	Port Qasim	SD	13503-8000497-3	M. ZAHEER QURBAN	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003100-01-4	CURR						PKR					20.00		2010-06-25	No Response
46104	1080	Port Qasim	SD	42201-9873838-1	SYED JAVAID UDIN	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003101-01-5	CURR						PKR					20.00		2010-06-25	No Response
46105	1080	Port Qasim	SD	44204-4591784-1	SAFDAR ALI	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003104-01-8	CURR						PKR					20.00		2010-06-25	No Response
46106	1080	Port Qasim	SD	41103-4445732-7	MUHAMMAD SHOAIB	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003106-01-0	CURR						PKR					20.00		2010-06-25	No Response
46107	1080	Port Qasim	SD	31304-7095462-3	SYED AKBAR RAZA	TUWAIRQI STEEL MILLS OPP-KESC POWER PLANT PORT QASIM, KARACHI	LCY	1080-0081-003107-01-1	CURR						PKR					20.00		2010-06-25	No Response
46108	1080	Port Qasim	SD	41307-6322487-1	MUHAMMAD UMER KHAN	TUWAIRIQI STEEL MILLS-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003108-01-2	CURR						PKR					20.00		2010-06-25	No Response
46109	1080	Port Qasim	SD	42501-8443310-3	AMIR HUSSAIN	TUWAIRIQI STEEL MILL-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003111-01-7	CURR						PKR					20.00		2010-06-25	No Response
46110	1080	Port Qasim	SD	42201-1936810-9	ASAD RASHEED	H NO.R-178 SEC 33-E-KORANGI, KARACHI	LCY	1080-0081-003112-01-8	CURR						PKR					20.00		2010-06-25	No Response
46111	1080	Port Qasim	SD	42501-4476787-3	SOBEEN ADIL	TUWAIRIQI STEEL MILL OPP KESC-POWER PLANT, KARACHI	LCY	1080-0081-003113-01-9	CURR						PKR					20.00		2010-06-25	No Response
46112	1080	Port Qasim	SD	42201-6430977-7	MUHAMMAD NAEEM SABIR	TUWAIRIQI STEEL MILL-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003115-01-1	CURR						PKR					20.00		2010-06-25	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46113	1080	Port Qasim	SD	71104-0705220-7	AHMED CHOW	TUWAIRIQI STEEL MILLS-OPP PORT QASIM KESC POWER, KARACHI	LCY	1080-0081-003116-01-2	CURR						PKR					20.00		2010-06-25	No Response
46114	1080	Port Qasim	SD	42501-2628077-3	HAJI MUHAMMAD ISMAIL	TUWAIRIQI STEEL MILL-OPP BIN QASIM POWER HOUSE, KARACHI	LCY	1080-0081-003117-01-3	CURR						PKR					20.00		2010-06-25	No Response
46115	1080	Port Qasim	SD	42501-9921318-9	SYED AHMED ARSALAN	TUWAIRIQI STEEL MILL-OPP PORT QASIM POWER HOUSE, KARACHI	LCY	1080-0081-003118-01-4	CURR						PKR					20.00		2010-06-25	No Response
46116	1080	Port Qasim	SD	42501-1424830-7	SYED ZEESHAN ZAHID	H.NO B-289 GULSHAN-E-RAFI-JAMIA MILIA NEAR JAMIA GIRLS, KARACHI	LCY	1080-0081-003141-01-3	CURR						PKR					20.00		2010-06-28	No Response
46117	1080	Port Qasim	SD	41101-5789475-7	KHUDA BUX	TUWAIRIQI STEEL MILLS LTD-OPP KESC POWE PLANT BIN, KARACHI	LCY	1080-0081-0031175-01-3	CURR						PKR					20.00		2010-07-12	No Response
46118	1080	Port Qasim	SD	42501-7102696-3	HABIB	TUWIARIQI STEEL MILLS LTD-OPP KESC POWER PLANT , KARACHI	LCY	1080-0081-003177-01-5	CURR						PKR					20.00		2010-07-09	No Response
46119	1080	Port Qasim	SD	42501-9876677-3	SYED HAMID ALI	AKMS TUWIARQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003179-01-7	CURR						PKR					20.00		2010-07-09	No Response
46120	1080	Port Qasim	SD	42101-3917398-5	MUHAMMAD HAKEEM	TUWIARQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003180-01-0	CURR						PKR					20.00		2010-07-09	No Response
46121	1080	Port Qasim	SD	42501-1379206-3	ABDUL SHAKOOR	TUWAIRIQI STEEL MILLS LTD,-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003183-01-3	CURR						PKR					20.00		2010-07-12	No Response
46122	1080	Port Qasim	SD	42201-0319550-7	SYED SARFARAZ HASEEN	TUWAIRIQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003184-01-4	CURR						PKR					20.00		2010-07-12	No Response
46123	1080	Port Qasim	SD	45208-0839955-5	ABDUL JABBAR MALLAH	TUWAIRIQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-003187-01-7	CURR						PKR					20.00		2010-07-12	No Response
46124	1080	Port Qasim	SD	42501-1417029-1	SYED MUHAMMAD HABIB ULLAH	TUWAIRIQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003189-01-9	CURR						PKR					20.00		2010-07-12	No Response
46125	1080	Port Qasim	SD	42501-9390685-5	GHULAM SHABBIR	TUWAIRIQI STEEL MILLS LTD,-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003191-01-3	CURR						PKR					20.00		2010-07-12	No Response
46126	1080	Port Qasim	SD	42501-1503739-3	MUHAMMAD FAROOQ	TUWAIRIQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-003192-01-4	CURR						PKR					20.00		2010-07-12	No Response
46127	1080	Port Qasim	SD	36603-5367307-5	MUHAMMAD IQBAL	TUWAIRIQI STEEL MILLS LTD-PORT QASIM NEAR KESC POWER, KARACHI	LCY	1080-0081-003193-01-5	CURR						PKR					20.00		2010-07-12	No Response
46128	1080	Port Qasim	SD	15501-5469901-3	INAYYAT ULLAH	TUWAIRIQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003194-01-6	CURR						PKR					20.00		2010-07-12	No Response
46129	1080	Port Qasim	SD	42201-0762987-9	NASIR ISLAM	TUWAIRIQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN, KARACHI	LCY	1080-0081-003196-01-8	CURR						PKR					20.00		2010-07-12	No Response
46130	1080	Port Qasim	SD	41105-8071545-9	FARHAN ALI	TUWAIRIQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-003198-01-0	CURR						PKR					20.00		2010-07-12	No Response
46131	1080	Port Qasim	SD	42501-9860603-7	TARIQ MAHMOOD	TUWAIRIQI STEEL MILLS LTD-PORT QASIM OPP KESC POWER, KARACHI	LCY	1080-0081-003199-01-1	CURR						PKR					20.00		2010-07-12	No Response
46132	1080	Port Qasim	SD	42201-6325720-3	NOUMAN SAGHEER	HOME CARE TEXTILE PLOT # A/22-N/W INDUSTRIAL ZONE, KARACHI	LCY	1080-0081-003254-01-9	CURR						PKR					20.00		2010-08-09	No Response
46133	1080	Port Qasim	SD	42101-1579619-7	FAHAD BIN SHAKEEL	C/O PROCON ENG (PVT) LTD-PLOT # D54 TO D57,NORTH WEST, KARACHI	LCY	1080-0081-003289-01-0	CURR						PKR					20.00		2010-08-26	No Response
46134	1080	Port Qasim	SD	43103-1393193-7	MUHAMMAD RIAZ	TUWAIRIQI STEEL MILLS LTD-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-003304-01-0	CURR						PKR					20.00		2010-09-06	No Response
46135	1080	Port Qasim	SD	44401-6160404-1	ASAD ULLAH	C/O AKMS ASSOCIATES PVT LTD-TUWAIRQI STEEL MILLS LTD OPP, KARACHI	LCY	1080-0081-003307-01-3	CURR						PKR					20.00		2010-09-14	No Response
46136	1080	Port Qasim	SD	42501-6175217-9	MUHAMMAD IKRAM	HOUSE NO 272 MUHALLAH ABDULLAH-GOTH GALI NO 12 BIN QASIM, KARACHI	LCY	1080-0081-003310-01-8	CURR						PKR					20.00		2010-09-15	No Response
46137	1080	Port Qasim	SD	42501-7150042-5	MAJID ALI ALMANI	A-484 PHASE-II GLSHAN E HADEE-BIN QASIM, KARACHI	LCY	1080-0081-003336-01-8	CURR						PKR					20.00		2010-09-28	No Response
46138	1080	Port Qasim	SD	42201-5677610-9	SYED SHAFAT HUSSAIN	C/O PROCON ENGINEERING PVT LTD-PLOT NO.D-54 TO D-57 NORTH, KARACHI	LCY	1080-0081-003340-01-4	CURR						PKR					20.00		2010-09-28	No Response
46139	1080	Port Qasim	SD	42000-0494414-3	KASHAN AKRAM	E-31/2 CHANDIO VILLAGE-OFF KHAYABAN-E-JAMI CLIFTON, KARACHI	LCY	1080-0081-003362-01-0	CURR						PKR					20.00		2010-10-07	No Response
46140	1080	Port Qasim	SD	42301-6786790-3	ABDUL QUDOOS AWAN	62/3,HILL TOWN,-MANZOOR COLONY,AWAMI CHOWK, KARACHI	LCY	1080-0081-001897-01-2	CURR						PKR					23.40		2010-12-10	No Response
46141	1080	Port Qasim	SD	42501-7429758-7	SYED ARSHAD	HOUSE NO.F-5,-PIPRI WIRELESS COMP,, KARACHI	LCY	1080-0074-000031-01-5	PLS						PKR					23.68		2010-02-04	No Response
46142	1080	Port Qasim	SD	42201-5697691-5	MIRZA TALAT BAIG	HOME CARE TEXTILES PLOT A/22-N/W INDUSTRIAL ZONE, KARACHI	LCY	1080-0081-002922-01-6	CURR						PKR					26.00		2010-11-29	No Response
46143	1080	Port Qasim	SD	42401-2027761-3	MUHAMMAD AKHTAR ALI	HOME CARE TEXTILES PLOT A/22-N/W INDUSTRIAL ZONE PORT, KARACHI	LCY	1080-0081-002982-01-8	CURR						PKR					26.00		2010-10-08	No Response
46144	1080	Port Qasim	SD	42201-0260098-3	IMRAN KHAN	HOMR CARE TEXTILE PLOT A/22-N/W INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1080-0081-002995-01-3	CURR						PKR					26.00		2010-08-17	No Response
46145	1080	Port Qasim	SD	45404-0365471-5	ZAHEER ALI RIND	M.M OIL MILLS PVT LTD-PLOT NO 93 TO 96 PORT QASIM, KARACHI	LCY	1080-0081-0031172-01-0	CURR						PKR					28.00		2010-10-06	No Response
46146	1080	Port Qasim	SD	42501-8840998-7	MAHBOOB HUSSAIN	GALI#2 LABOUR CLY MOSQUE BAHAR--E-MADINA,KORANGI IBRAHIM, KARACHI	LCY	1080-0071-002956-01-4	PLS						PKR					34.03		2010-08-05	No Response
46147	1080	Port Qasim	SD	42101-3983334-9	AFSAR ANWAR	H.NO.L-552,SECTOR SC-2,-BILAL TOWN,NORTH KARACHI,, KARACHI	LCY	1080-0071-000278-01-9	PLS						PKR					34.30		2010-07-30	No Response
46148	1080	Port Qasim	SD	43202-2686679-1	ALI RAZA	C/O CROWN SECURITY SERVICES-EMP NO.7487 8-C 24TH COMM ST, KARACHI	LCY	1080-0081-002716-01-6	CURR						PKR					35.00		2010-08-09	No Response
46149	1080	Port Qasim	SD	15505-8108859-3	AFZAL KHAN	MQB (PVT) LTD,PLOT NO.12-13-14-OIL INSTALLATION AND MOLASSES, KARACHI	LCY	1080-0081-001398-01-8	CURR						PKR					35.80		2010-03-12	No Response
46150	1080	Port Qasim	SD	42101-4151633-7	SYED SAFDAR ALI	FLAT NO 185 ALI DOULAT SQUARE-BLOCK G HYDERI NORTH NAZIMABAD, KARACHI	LCY	1080-0078-002783-01-2	PLS						PKR					36.05		2010-03-27	No Response
46151	1080	Port Qasim	SD	42201-9528095-3	GHULAM ABBAS	R-300,BLOCK 11,-GULSHAN EQAB HUSSAIN, KARACHI	LCY	1080-0081-000245-01-6	CURR						PKR					40.00		2010-05-26	No Response
46152	1080	Port Qasim	SD	42101-1855837-9	SYED JAMAL AHMED RIZVI	H.NO.C-188,NOMAN ABAD,-BLOCK-16,YOUSUF PLAZA,, KARACHI	LCY	1080-0071-000284-01-7	PLS						PKR					41.59		2010-07-28	No Response
46153	1080	Port Qasim	SD	42301-0149043-3	HABIB UR REHMAN	H. NO.527,STREET NO.13,-GUL MOHAMMAD LANE,ANJUMAN, KARACHI	LCY	1080-0081-001967-01-7	CURR						PKR					43.00		2010-08-18	No Response
46154	1080	Port Qasim	SD	42301-7957227-8	SHEHNEELA SHAYAN SOOMRO	HOUSE NO.1135-A-STREET NO.17,, KARACHI	LCY	1080-0081-001817-01-6	CURR						PKR					44.00		2010-04-12	No Response
46155	1080	Port Qasim	SD	42201-0578520-5	ALAMGEER KHAN	H. NO 245, GALI NO 03-HUSSAIN BUX ROAD, KEAMARI, KARACHI	LCY	1080-0081-001172-01-6	CURR						PKR					47.00		2010-09-22	No Response
46156	1080	Port Qasim	SD	42401-1740347-3	ABDUL KARIM	H. NO.F-264,STREET NO.1,-OKHAI COLONY,QASIM SHAH ROAD,, KARACHI	LCY	1080-0081-001884-01-7	CURR						PKR					48.00		2010-09-21	No Response
46157	1080	Port Qasim	SD	42501-2633629-7	MUHAMMAD IRSHAD AND BROTHERS	H. NO.449/450-SECOTR F-1,KDA SCHEME NO.4, KARACHI	LCY	1080-0081-001872-01-3	CURR						PKR					50.00		2010-10-13	No Response
46158	1080	Port Qasim	SD	42501-6931791-5	GHULAM MUSTAFA	HOME CARE TEXTILE,PLOT NO.A-22-N/W INDUSTRIAL ZONE PORT, KARACHI	LCY	1080-0081-003002-01-5	CURR						PKR					51.00		2010-09-09	No Response
46159	1080	Port Qasim	SD	42501-6155118-9	HASSAN ENTERPRISES	NEW MEHRAN HOTEL, NASHTARABAD-GOTH, NEAR WIRE LESS GATE, KARACHI	LCY	1080-0081-001657-01-2	CURR						PKR					52.60		2010-02-10	No Response
46160	1080	Port Qasim	SD	42201-2654926-7	UMAIR SAMI KHAN	HOUSE NO.R-31,TARIQ BIN ZYAD-SOCIETY,MALIR HALT,, KARACHI	LCY	1080-0081-001312-01-6	CURR						PKR					55.80		2010-12-04	No Response
46161	1080	Port Qasim	SD	42301-0897478-3	MUHAMMAD YASIN	H.NO.279,GALI-12,SEC.L,-MANZOOR COLONY,MAHMOODABAD,, KARACHI	LCY	1080-0071-000273-01-4	PLS						PKR					57.49		2010-08-10	No Response
46162	1080	Port Qasim	SD	42201-3268928-1	WASEEM AHMED KHAN	PLOT NO.OZ/UP-44,-PORT QASIM INDUSTRIAL AREA,, KARACHI	LCY	1080-0081-000945-01-9	CURR						PKR					58.05		2010-05-25	No Response
46163	1080	Port Qasim	SD	34203-1335424-7	MOHSIN RAZA	C-63, PH-II, GULSHAN-E-HADEED-BIN QASIM, KARACHI	LCY	1080-0081-000130-01-4	CURR						PKR					59.00		2010-07-29	No Response
46164	1080	Port Qasim	SD	42101-4184927-9	MUHAMMAD HANIF	M.M OIL MILLS PVT LTD,-PLOT NO.36-39 PORT QASIM, KARACHI	LCY	1080-0081-002638-01-1	CURR						PKR					59.00		2010-07-05	No Response
46165	1080	Port Qasim	SD	42101-6030389-7	MOHAMMAD YOUSUF	FLAT NO.07,3E/1 1ST FLR.-BHAYANI MKT.NAZIMABAD NO.3,, KARACHI	LCY	1080-0071-000277-01-8	PLS						PKR					62.34		2010-12-24	No Response
46166	1080	Port Qasim	SD	42201-9871860-3	MIRZA LAEEQ ALI BAIG	H NO.B-6,1ST FLR, BLK-18,RAFI-GREEN CITY GULISTAN-E-JAUHAR, KARACHI	LCY	1080-0081-000101-01-9	CURR						PKR					62.50		2010-01-21	No Response
46167	1080	Port Qasim	SD	45303-5352424-7	NASEER KHAN	CROWN SECURITY-SERVICES PVT LTD,8-C,, KARACHI	LCY	1080-0081-002006-01-7	CURR						PKR					63.00		2010-04-14	No Response
46168	1080	Port Qasim	SD	35202-9371471-5	UAZ-UL-HAQ	A-34,KASHAN APPARTMENTS,-BLOCK 3,GULSHAN-E-IQBAL,, KARACHI	LCY	1080-0081-001167-01-9	CURR						PKR					65.00		2010-01-19	No Response
46169	1080	Port Qasim	SD	35201-7591566-5	IFTIKHAR AHMED	RAIWIND CHEMICAL INDUSTRIES-(PVT) LTD, PLOT NO.A-68-69,, KARACHI	LCY	1080-0081-001332-01-0	CURR						PKR					65.00		2010-04-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46170	1080	Port Qasim	SD	41406-8190776-3	SAIF ULLAH KHAN	EMP. NO.5570,CROWN SECURITY-SERVICES PVT LTD,8-C,, KARACHI	LCY	1080-0081-002005-01-6	CURR						PKR					68.00		2010-07-15	No Response
46171	1080	Port Qasim	SD	42201-0456968-3	ARIF AHMED KHAN	H.NO.R-345,KORANGI NO.1 1/2,-,, KARACHI	LCY	1080-0071-000271-01-2	PLS						PKR					68.45		2010-08-10	No Response
46172	1080	Port Qasim	SD	37403-4125355-7	ABDUL QUDDUS ABBASI	BIN QASIM THERMAL POWER-STATION, KESC, KARACHI	LCY	1080-0081-001958-01-6	CURR						PKR					69.00		2010-01-02	No Response
46173	1080	Port Qasim	SD	13101-4012712-5	SAEED UR REHMAN	C/O CROWN SECURITY SERVICES-EMP NO.1116 8-C 24TH COMM ST, KARACHI	LCY	1080-0081-002715-01-5	CURR						PKR					70.00		2010-12-13	No Response
46174	1080	Port Qasim	SD	42201-8914452-1	ZUBAIR KHAN	H.NO 399 MUHALLAH-KORANGI 2-1/2 SECTOR 33/8 KHI, KARACHI	LCY	1080-0081-002382-01-2	CURR						PKR					70.00		2010-07-06	No Response
46175	1080	Port Qasim	SD	33102-1811751-1	MUKHTAR HUSSAIN	C/O TUWAIRIQI STEEL MILLS LTD,-OPP KESC POWER PLANT, KARACHI	LCY	1080-0081-002702-01-0	CURR						PKR					75.00		2010-06-18	No Response
46176	1080	Port Qasim	SD	43205-6299447-3	AZMATULLAH	A-927, GULSHAN-E-HADEED-PHASE II, KARACHI	LCY	1080-0081-001513-01-9	CURR						PKR					78.00		2010-05-12	No Response
46177	1080	Port Qasim	SD	42301-0862488-1	SHAFQAT ULLAH	QASIM FREIGHT STATION PVT LTD-PLOT H-1 NORTH WESTERN ZONE, KARACHI	LCY	1080-0071-000267-01-6	PLS						PKR					78.06		2010-07-30	No Response
46178	1080	Port Qasim	SD	43207-4695126-7	MOHAMMAD AYUB	EMP NO.5853 C/O CROWN-SECURITY SERVICES(PVT)LTD,8-C, KARACHI	LCY	1080-0081-002154-01-6	CURR						PKR					79.40		2010-12-20	No Response
46179	1080	Port Qasim	SD	32301-0911501-7	SAEED ABBAS	MM OIL MILLS PVT LTD,-PLOT NO.36-39, KARACHI	LCY	1080-0081-002639-01-2	CURR						PKR					81.00		2010-11-04	No Response
46180	1080	Port Qasim	SD	42401-2183844-9	MOHAMMAD SAGHEER KHAN	HOMECARE TEXTILE PLOT A/22-N/W INDS ZONE PORT QASIM, KARACHI	LCY	1080-0081-003216-01-3	CURR						PKR					86.00		2010-11-08	No Response
46181	1080	Port Qasim	SD	41205-8182225-3	ALI ASGHAR CHANA	TUWAIRQI STEEL MILLS LTD-PORT QASIM, KARACHI	LCY	1080-0081-002448-01-1	CURR						PKR					87.00		2010-11-10	No Response
46182	1080	Port Qasim	SD	17301-3587871-5	ISLAM UD DIN	EMP NO.2412 C/O CROWN SECURITY-SERVICES PVT LTD,8-C 24TH COMM, KARACHI	LCY	1080-0081-002725-01-7	CURR						PKR					88.00		2010-10-14	No Response
46183	1080	Port Qasim	SD	42401-5597581-3	HAZRAT HUSSAIN	G-797,ZINDA PIR GALI MASHAN-KEAMARI PLOT NO.1,NORTH, KARACHI	LCY	1080-0071-000265-01-4	PLS						PKR					88.91		2010-07-27	No Response
46184	1080	Port Qasim	SD	42201-0599036-1	MUHAMMAD HAROON	FLAT NO.C-106,AL ZAHRA COMPLEX-SUPARCO ROAD,NEAR MOSAMIYAT, KARACHI	LCY	1080-0081-001371-01-7	CURR						PKR					95.40		2010-12-09	No Response
46185	1080	Port Qasim	SD	42301-0907125-7	AYUB JACOB	HOUSE NO-805,-STREET NO-27C,, KARACHI	LCY	1080-0081-001361-01-5	CURR						PKR					97.00		2010-02-03	No Response
46186	1080	Port Qasim	SD	42201-5665686-1	MUZAMIL AHMED	TUWAIRQI STEEL MILLS LTS-OPP KESC POWER PLANT KHI, KARACHI	LCY	1080-0081-002985-01-0	CURR						PKR					100.00		2010-06-15	No Response
46187	1080	Port Qasim	SD	42201-3162182-3	ABBAS MASHI	C/O TUWAIRQI STEEL MILLS LTD-OPP KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002887-01-2	CURR						PKR					100.00		2010-06-15	No Response
46188	1080	Port Qasim	SD	42501-4507659-7	ISHTIAQ ALI	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002888-01-3	CURR						PKR					100.00		2010-06-15	No Response
46189	1080	Port Qasim	SD	42201-1003708-9	AYAZ KHAN	TUWAIRQI STEEL MILLS LTD-BIN QASIM, KARACHI	LCY	1080-0081-002889-01-4	CURR						PKR					100.00		2010-06-15	No Response
46190	1080	Port Qasim	SD	42501-6954763-5	KAZIM HUSSAIN	TUWAIRQI STEEL MILLS LTD-PORT QASIM KHI, KARACHI	LCY	1080-0081-002403-01-8	CURR						PKR					100.00		2010-06-29	No Response
46191	1080	Port Qasim	SD		MUHAMMAD TARIQ-	Tarwaqi steel mills Port qasim karachi	LCY			FUNDING PO-DD	PO	10811400	19-Jul-10	OT	PKR					100.00		2010-07-19	No Response
46192	1080	Port Qasim	SD	42401-6362336-5	IBRAHIM	HOUSE NO 1726/981, MOHALLAH-CHORWARA COLONY, BALDIA TOWN, KARACHI	LCY	1080-0081-002117-01-1	CURR						PKR					103.00		2010-11-05	No Response
46193	1080	Port Qasim	SD	42101-0539440-1	SYED DANISH ALI	H.NO 3-17 A-AREA LIQUATABAD-DIST WEST KHI, KARACHI	LCY	1080-0081-002347-01-9	CURR						PKR					103.00		2010-04-05	No Response
46194	1080	Port Qasim	SD	42301-4887519-9	MUHAMMAD RAMZAN	HOUSE NO C-134, STREET NO 03-SHAH RASOOL COLONY, KARACHI	LCY	1080-0081-001471-01-8	CURR						PKR					106.00		2010-08-10	No Response
46195	1080	Port Qasim	SD	41101-5170017-9	GHULAB	MAPAK EDIBLE OILS PVT LTD-PLOT NO.OZ/I/P-71 BACKUP AREA, KARACHI	LCY	1080-0081-002564-01-2	CURR						PKR					108.00		2010-10-06	No Response
46196	1080	Port Qasim	SD	42201-6027104-3	REHAN ANWAR	HOUSE NO. 616, STREET 16,-AREA 37/D, LANDHI 2,, KARACHI	LCY	1080-0071-002769-01-7	PLS						PKR					109.11		2010-09-09	No Response
46197	1080	Port Qasim	SD		MARIA MASOOD-	H no# 16/174 qazaffi town quidabad Landhi Khi	LCY			FUNDING PO-DD	PO	10809418	26-Feb-10	OT	PKR					110.89		2010-02-26	No Response
46198	1080	Port Qasim	SD	42501-9379519-9	ATHAR BAIG	H. NO.MK-199,STREET OF SCHOOL-MOHALLAH MURGHI KHANA,, KARACHI	LCY	1080-0081-001972-01-4	CURR						PKR					117.00		2010-11-25	No Response
46199	1080	Port Qasim	SD	15402-1040249-7	MAJID ALI	C/O IFFCO PAKISTAN-PORT QASIM, KARACHI	LCY	1080-0081-002551-01-7	CURR						PKR					120.00		2010-12-22	No Response
46200	1080	Port Qasim	SD	44204-8560434-9	GHULAM MURTAZA	C/O CROWN SECURITY SERVICES-EMP NO.7234 8-C 24TH COMM ST, KARACHI	LCY	1080-0081-002719-01-9	CURR						PKR					120.00		2010-03-15	No Response
46201	1080	Port Qasim	SD	45206-1670981-3	EIJAZ ALI ANSARI	EMP.NO.645,CROWN SECURITY-SERVICES PVT LTD,8-C, KARACHI	LCY	1080-0081-002985-01-2	CURR						PKR					121.00		2010-06-03	No Response
46202	1080	Port Qasim	SD	45203-6411139-7	QAMAR UDDIN PHUL POTO	EMP NO.7368 C/O CROWN-SECURITY SERVICES PVT LTD 8-C, KARACHI	LCY	1080-0078-002796-01-7	PLS						PKR					123.82		2010-05-11	No Response
46203	1080	Port Qasim	SD	42201-0405414-9	MOHAMMAD SAJID HUSSAIN	HOME CARE TEXTILE, A/22-N/W INDUSTRIAL ZONE, KARACHI	LCY	1080-0078-002893-01-5	PLS						PKR					141.13		2010-09-20	No Response
46204	1080	Port Qasim	SD	34403-1852426-3	KHURRAM SHEHZAD	TUWAIRQI STEEL MILLS LTD,-ASSISTANT ENGINEER Q.C,, KARACHI	LCY	1080-0081-001063-01-4	CURR						PKR					142.00		2010-04-07	No Response
46205	1080	Port Qasim	SD	37203-1392424-1	MUHAMMAD RAFIQ	EMP NO.7465 C/O CROWN SECURITY-SERVICES PVT LTD,8-C 24TH COMM, KARACHI	LCY	1080-0081-002741-01-7	CURR						PKR					146.00		2010-07-15	No Response
46206	1080	Port Qasim	SD		FAHAD IQBAL-	C-53 Saghir Center Block 16 F.B Area Khi	LCY			FUNDING ACCOUNT	PO	10809760	18-Mar-10	OT	PKR					147.42		2010-03-18	No Response
46207	1080	Port Qasim	SD	42201-9255282-1	FAISAL ELAHI	HOME CARE TEXTILE PLOT A/22-N/W INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1080-0081-002986-01-2	CURR						PKR					150.00		2010-09-27	No Response
46208	1080	Port Qasim	SD	42301-8604570-9	ABDUL GHANI	QASIM FREIGHT STATION PVT LTD-PLOT-H-1, NORTH WESTERN ZONE, KARACHI	LCY	1080-0081-001170-01-4	CURR						PKR					153.00		2010-06-30	No Response
46209	1080	Port Qasim	SD	42201-7455472-5	ABDUL AZIZ KHAN	C-34,AL-NOOR HOUSING PROJECT,-MALIR,, KARACHI	LCY	1080-0081-001984-01-8	CURR						PKR					153.00		2010-05-12	No Response
46210	1080	Port Qasim	SD	42501-6098014-5	MAHMOOD AKHTAR	B-284, PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1080-0081-001456-01-9	CURR						PKR					157.50		2010-05-24	No Response
46211	1080	Port Qasim	SD		ZAHID IQBAL SIDDIQUI/NAVEED QAMAR/FARHAN-	Pccom Engineering pvt ltd plo d-54 tp d 57 n.w.i port qasim khi	LCY			FUNDING PO-DD	PO	10812364	18-Oct-10	OT	PKR					160.35		2010-10-18	No Response
46212	1080	Port Qasim	SD	42201-0562130-9	SYED ALI ABBAS	NO.D-108, BLOCK.07-GULSHAN-E-IQBAL, KARACHI	LCY	1080-0071-000824-01-1	PLS						PKR					165.14		2010-01-16	No Response
46213	1080	Port Qasim	SD	42501-7642510-1	ZAHID ZAMAN	A-2322 PHASE II-GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1080-0081-002728-01-0	CURR						PKR					167.00		2010-08-09	No Response
46214	1080	Port Qasim	SD	31102-4250776-3	SAHIBZADA GHULAM NIZAM-UD-DIN	DESCON ENGINEERING LTD-MFG. WORKS,PLOT NO.A-40 A-41, KARACHI	LCY	1080-0081-001829-01-0	CURR						PKR					171.35		2010-12-01	No Response
46215	1080	Port Qasim	SD	42501-7381564-5	IMTIAZ ALI	TUWAIRQI STEEL MILLS LTD OPP-KESC PORT QASIM KHI, KARACHI	LCY	1080-0081-003026-01-3	CURR						PKR					172.00		2010-10-27	No Response
46216	1080	Port Qasim	SD	42201-4211985-7	MUHAMMAD OBAID	HOUSE NO.D-3/107,MALIR COLONY,-,-,, KARACHI	LCY	1080-0081-000876-01-5	CURR						PKR					172.50		2010-03-05	No Response
46217	1080	Port Qasim	SD	34603-7254193-9	MUHAMMAD ASLAM	H.NO 463 A SADDAR BAZAR,-SIALKOT, SIALKOT	LCY	1080-0081-002420-01-9	CURR						PKR					180.00		2010-08-23	No Response
46218	1080	Port Qasim	SD	42301-1058920-1	ABDUL REHMAN	QASIM FREIGHT STATION PVT LTD-PLOT NO.H-1,NORTH WEST ZONE, KARACHI	LCY	1080-0081-001476-01-3	CURR						PKR					180.00		2010-09-08	No Response
46219	1080	Port Qasim	SD	42301-0395627-7	MUHAMMAD FAROOQ KHATRI	QASIM FREIGHT STATION PVT LTD-PLOT NO.H-1,NORTH WEST. ZONE,, KARACHI	LCY	1080-0081-001477-01-4	CURR						PKR					180.00		2010-08-23	No Response
46220	1080	Port Qasim	SD	42201-4795015-3	AMEER KHAN	TUWAIRQI STEEL MILLS LTD,-OPP. K.E.S.C POWER STATION, KARACHI	LCY	1080-0081-001620-01-9	CURR						PKR					182.00		2010-07-13	No Response
46221	1080	Port Qasim	SD	42401-5861379-9	HABIB ULLAH	HOUSE NO.A-277 STREET NO.12-SHAH FAISAL MOHALLAH SEC 7/F, KARACHI	LCY	1080-0081-002943-01-1	CURR						PKR					189.00		2010-06-02	No Response
46222	1080	Port Qasim	SD	42201-0333966-5	MIAN SHAMSUL ARFEEN	H.NO.102/13,PATEL PARA,-NEAR POST OFFICE NEW TOWN,, KARACHI	LCY	1080-0071-000270-01-1	PLS						PKR					189.47		2010-08-10	No Response
46223	1080	Port Qasim	SD	42501-6732756-9	IRFAN KHAN	A-1186 GULSHAN E HADEED-PHASE-II, KARACHI	LCY	1080-0081-002504-01-0	CURR						PKR					192.00		2010-10-13	No Response
46224	1080	Port Qasim	SD	31304-5526922-7	ABID RABNAWAZ	TUWAIRQI STEEL MILLS LTD-OPP. KESC POWER HOUSE, KARACHI	LCY	1080-0081-001605-01-0	CURR						PKR					192.50		2010-04-13	No Response
46225	1080	Port Qasim	SD	42501-3620636-9	ALI TRADERS	ROOM NO.1 NEAR SAPS (MAIN-OFFICE)TERMINAL-2 JINNAH, KARACHI	LCY	1080-0081-001087-01-2	CURR						PKR					194.23		2010-07-23	No Response
46226	1080	Port Qasim	SD	42101-8792568-1	FARHAN SHAMS	B-94,-BLOCK-N,, KARACHI	LCY	1080-0081-002182-01-0	CURR						PKR					200.00		2010-03-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46227	1080	Port Qasim	SD		PAKISTAN STEEL MILLS-	Pakistaqn Steel mills khi	LCY			HABIB UR REHMAN	PO	10810296	28-Apr-10	OT	PKR					200.00		2010-04-28	No Response
46228	1080	Port Qasim	SD	36103-1790307-9	ABDUL LATIF	A-2165 PHASE-2-GULSHAN E HADEED,, KARACHI	LCY	1080-0081-001043-01-0	CURR						PKR					202.00		2010-01-09	No Response
46229	1080	Port Qasim	SD	33100-7890741-9	MUHAMMAD FAISAL ARSHAD.	HOUSE NO.28/4/516, SHEET 24-MODEL COLONY,, KARACHI	LCY	1080-0081-001816-01-5	CURR						PKR					205.00		2010-12-21	No Response
46230	1080	Port Qasim	SD	42501-8065392-7	FAISAL ASGHAR ALI	TUWAIRQI STEEL MILLS LTD-OPP. KESC POWER STATION, KARACHI	LCY	1080-0081-001608-01-3	CURR						PKR					206.00		2010-04-26	No Response
46231	1080	Port Qasim	SD	42201-7718269-5	WASIM	QICT BERTH 5,6,7,-MARGINAL WHARVES, KARACHI	LCY	1080-0081-001422-01-9	CURR						PKR					207.00		2010-07-02	No Response
46232	1080	Port Qasim	SD	42201-0429257-1	MUHAMMAD ZEESHAN	HOUSE NO.E-1/23-9,-MALIR EXTENTION,, KARACHI	LCY	1080-0081-001174-01-8	CURR						PKR					208.00		2010-08-10	No Response
46233	1080	Port Qasim	SD	42401-6660482-1	SYED ZUBAIR ALI	HOUSE NO.L-5/29, SEC.05/B,-SURJANI TOWN,, KARACHI	LCY	1080-0081-001151-01-1	CURR						PKR					211.00		2010-07-07	No Response
46234	1080	Port Qasim	SD	42301-1227963-1	GHULAM HUSSAIN	HOUSE NO.302, KHAWAJA MANSION-STREET NO.3 BIHAR COLONY, KARACHI	LCY	1080-0081-001459-01-2	CURR						PKR					214.00		2010-08-10	No Response
46235	1080	Port Qasim	SD	42301-5073319-3	ASGHAR SAMUEL	C/O MR. GEORGE BHATTI, HOUSE-NO 183, IST FLOOR, STREET NO 2, KARACHI	LCY	1080-0081-000072-01-3	CURR						PKR					219.39		2010-06-04	No Response
46236	1080	Port Qasim	SD	42501-7926703-1	MOHAMMAD AZAM CHANNA	H.NO.R-21,EXTENSION BLOCK-5,-SINDHI JAMAT CO-OP.HOUSING SOC, KARACHI	LCY	1080-0071-000276-01-7	PLS						PKR					222.26		2010-08-23	No Response
46237	1080	Port Qasim	SD	44103-2329823-7	KAMRAN AHMED KHAN	FLAT NO.D-10-RUFI HEIGHTS,PHASE 2,, KARACHI	LCY	1080-0081-001753-01-9	CURR						PKR					223.00		2010-09-17	No Response
46238	1080	Port Qasim	SD	33202-8014591-1	ASIF ALI	PNS QASIM MANORA-..., KARACHI	LCY	1080-0081-001031-01-6	CURR						PKR					225.90		2010-06-01	No Response
46239	1080	Port Qasim	SD	42201-7525061-5	SEAGULL TOWER	CP 1/5,COMMERCIAL ZONE,-PORT QASIM,, KARACHI	LCY	1080-0081-001070-01-3	CURR						PKR					233.36		2010-03-09	No Response
46240	1080	Port Qasim	SD	42301-8379431-1	SYED SHAKEEL SHAH	C/O QASIM FRIGHT STATION-PORT QASIM, KARACHI	LCY	1080-0081-001969-01-9	CURR						PKR					240.00		2010-09-22	No Response
46241	1080	Port Qasim	SD	42301-0825621-3	MUHAMMAD AYUB	HOUSE NO.AK-15/1,-KHALIFA ASHRAF COMPOUND,, KARACHI	LCY	1080-0081-001494-01-5	CURR						PKR					240.00		2010-12-08	No Response
46242	1080	Port Qasim	SD	45301-1354320-7	MUHAMMAD SAGHEER	TUWAIRQI STEEL MILLS LTD.-OPP. K.E.S.C POWER STATION, KARACHI	LCY	1080-0081-001676-01-5	CURR						PKR					256.00		2010-07-15	No Response
46243	1080	Port Qasim	SD	42301-0865192-1	ABDUL RAZZAQ HASHIM	PLOT NO OZ/I/P-71-BACK UP AREA, PORT OPERATION, KARACHI	LCY	1080-0081-002166-01-0	CURR						PKR					256.80		2010-03-10	No Response
46244	1080	Port Qasim	SD	42301-4983252-1	ABDUL GHANI BALOUCH	QASIM FRIEGHT STATION-PLOT NO-H-1,N.W.ZONE,, KARACHI	LCY	1080-0081-001394-01-4	CURR						PKR					258.00		2010-08-10	No Response
46245	1080	Port Qasim	SD	43304-0576305-1	SALEEM AHMED BHUTTO	FLAT NO 12, BLOCK B-12-JOHAR SQUARE, KARACHI	LCY	1080-0081-001836-01-9	CURR						PKR					264.13		2010-07-21	No Response
46246	1080	Port Qasim	SD	42501-7240338-9	MUHAMMAD UMAR SIDDIQUI	FLAT NO.A-30,DASHTYAR-APPARTMENT,KDA SCHEME-33,, KARACHI	LCY	1080-0081-001313-01-7	CURR						PKR					267.00		2010-12-01	No Response
46247	1080	Port Qasim	SD	45208-8179353-1	ABDUL JABBAR BHATTI	M.M COMMODITIES M.M OIL MILLS-PVT LTD, PLOT NO.93-96 PORT, KARACHI	LCY	1080-0078-002753-01-6	PLS						PKR					268.05		2010-09-22	No Response
46248	1080	Port Qasim	SD	42501-6677914-9	M/S AL-HAMD ASSOCIATES	R-31,SALMAN GARDEN-MALIR,43-JAMIA MILLIA ROAD,, KARACHI	LCY	1080-0081-001847-01-2	CURR						PKR					270.60		2010-08-30	No Response
46249	1080	Port Qasim	SD	42201-5596384-0	BAHAR SHEERAZ	HOUSE NO B-20, TAJ CENTRE-NEAR SHAMA SHOPPING CENTRE, KARACHI	LCY	1080-0081-001515-01-1	CURR						PKR					273.00		2010-01-12	No Response
46250	1080	Port Qasim	SD	33203-9100469-7	MUHAMMAD ABID	CHAK NO.488 JB POST OFFICE-489 TEHSIL SHORKOT DISTT, JHANG	LCY	1080-0081-002739-01-3	CURR						PKR					276.00		2010-10-13	No Response
46251	1080	Port Qasim	SD	42000-0364817-1	AKHTAR ALI SAJID	MACPAC FILM PORT QASIM UNIT-NEAR KESC BIN QASIM POWER, KARACHI	LCY	1080-0081-002167-01-1	CURR						PKR					285.50		2010-11-26	No Response
46252	1080	Port Qasim	SD	42101-7170037-5	BUKHARI'S ASSOCIATES	A-12,PHASE I,KDA FLATS-SECTOR 14-A,SHADMAN TOWN-I, KARACHI	LCY	1080-0081-001296-01-5	CURR						PKR					293.00		2010-06-01	No Response
46253	1080	Port Qasim	SD	42201-0858703-7	HASEEB AHMED	HNO.JH-21,-FALCON COMPLEX,AFOHS,, KARACHI	LCY	1080-0081-001748-01-2	CURR						PKR					298.00		2010-03-08	No Response
46254	1080	Port Qasim	SD	42401-9455087-1	HABIB KHAN	HOUSE NO.5/A1/562-SAEEDABAD,, KARACHI	LCY	1080-0071-000500-01-0	PLS						PKR					302.92		2010-11-25	No Response
46255	1080	Port Qasim	SD	42201-2941674-5	MOHAMMAD ZAHID	HOUSE NO. A/503,-KORANGI NO.06, KARACHI	LCY	1080-0081-000321-01-9	CURR						PKR					314.00		2010-02-19	No Response
46256	1080	Port Qasim	SD	42201-0254596-5	MUHAMMAD DANISH KHAN	KARSAZ PVT LTD. SITE OFFICE-D.P. WORLD BIRTH 05, KARACHI	LCY	1080-0081-003200-01-5	CURR						PKR					320.00		2010-07-26	No Response
46257	1080	Port Qasim	SD	42301-6695448-3	FURQAN	FLAT NO 59, 6TH FLOOR-QASIM HOUSE, GALLANA ROAD, KARACHI	LCY	1080-0081-001179-01-3	CURR						PKR					320.00		2010-09-09	No Response
46258	1080	Port Qasim	SD	42501-1592694-7	YASEEN-UR-REHMAN	H. NO.R-125-A-BLOCK 7,SECTOR 5, KARACHI	LCY	1080-0081-001724-01-4	CURR						PKR					328.50		2010-10-13	No Response
46259	1080	Port Qasim	SD	42301-5789696-7	MUHAMMAD ASLAM	QASIM INTERNATIONAL CONTAINER-TERMINAL,PORT QASIM AUTHORITY,, KARACHI	LCY	1080-0071-000753-01-5	PLS						PKR					333.62		2010-03-31	No Response
46260	1080	Port Qasim	SD	42101-3962763-1	SYED KHALID UMER	C/O MAPAK EDIBLE OILS PVT LTD-PLOT OZ/I/P-71,BACK UP AREA,, KARACHI	LCY	1080-0081-000206-01-5	CURR						PKR					334.50		2010-08-13	No Response
46261	1080	Port Qasim	SD	41303-9919501-7	MUHAMMAD OMAIR BAIG	FLAT NO 403, MEMON CORNER-SB-3, BLOCK-4, KARACHI	LCY	1080-0081-001685-01-6	CURR						PKR					335.70		2010-07-02	No Response
46262	1080	Port Qasim	SD	42101-1541227-3	NAUEEN MUKHTAR	NATIONAL FOODS LTD,A-13,A-14,-BIN QASIM,N.W.Z.C., KARACHI	LCY	1080-0081-002076-01-1	CURR						PKR					343.40		2010-05-21	No Response
46263	1080	Port Qasim	SD	42301-5288587-5	AURANGZEB	HOUSE NO GK-8-B-3/18, RAEES-COMPOUND, NOOR ELLAHI ROAD, KARACHI	LCY	1080-0081-001490-01-1	CURR						PKR					345.00		2010-03-06	No Response
46264	1080	Port Qasim	SD	42201-4613916-9	ZOHAIB MUSHTAQ	FLAT NO.B-308 C-III HAROON-ROYAL CITY PHASE-III BLOCK-17, KARACHI	LCY	1080-0081-003205-01-0	CURR						PKR					346.00		2010-12-10	No Response
46265	1080	Port Qasim	SD	35403-4000586-1	NAWAZ ALI SHAH	STFA MARINE CONSTRUCTION CO.-BIRTH NO.1,ADJACENT MARGINAL, KARACHI	LCY	1080-0081-001144-01-2	CURR						PKR					350.00		2010-12-27	No Response
46266	1080	Port Qasim	SD	42201-2059137-3	MUHAMMAD OWAIS	82/A,RAFA-E-AAM SOCIETY,-MALIR HALT,, KARACHI	LCY	1080-0081-001325-01-1	CURR						PKR					354.00		2010-01-18	No Response
46267	1080	Port Qasim	SD	45401-0604186-3	AIJAZ ALI	FLAT NO.21,6TH FLOOR,MALIK-MANZIL,LUCKY STAR SADDAR., KARACHI	LCY	1080-0071-000873-01-0	PLS						PKR					359.70		2010-02-01	No Response
46268	1080	Port Qasim	SD	42101-1427348-9	RIZWAN ALI	HOUSE NO.15, BLOCK 5/L-SECTOR 5/F,NEW KARACHI,, KARACHI	LCY	1080-0081-001175-01-9	CURR						PKR					360.00		2010-10-15	No Response
46269	1080	Port Qasim	SD	45504-1143459-9	ABDUL SHAKOOR PATTHAN	FLAT NO 46, FARYA APPT.-BLOCK-D, PHASE-1, SECTOR 16-B, KARACHI	LCY	1080-0081-001687-01-8	CURR						PKR					369.00		2010-08-17	No Response
46270	1080	Port Qasim	SD	42401-9556866-5	ALAM ZAIB	H.NO E-304 SAID AMEER COMPUND-CHARNAL ROAD BHUTTA VILLAGE, KARACHI	LCY	1080-0081-002713-01-3	CURR						PKR					371.00		2010-11-01	No Response
46271	1080	Port Qasim	SD	42201-8913162-1	MUHAMMAD TAYYAB	HOUSE NO A-273S, PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1080-0081-002250-01-3	CURR						PKR					371.40		2010-11-27	No Response
46272	1080	Port Qasim	SD	42301-9055897-5	MOHAMMAD ASIF	H. NO 395, STRET NO 10-SECTOR-A, AKHTAR COLONY, KARACHI	LCY	1080-0081-001862-01-1	CURR						PKR					380.00		2010-04-09	No Response
46273	1080	Port Qasim	SD	42501-9420486-5	MUHAMMAD YAHYAH	MAZAR KHAN GOTH AREA-DARSANAH CHANU DISTT MALIR, KARACHI	LCY	1080-0081-002657-01-4	CURR						PKR					381.00		2010-09-08	No Response
46274	1080	Port Qasim	SD	42301-5640054-1	FAYAZ KHAN	C/O IFFCO PAKISTAN PVT LTD,-2ND FLR BAHRIA COMPLEX, KARACHI	LCY	1080-0081-002249-01-0	CURR						PKR					383.00		2010-03-08	No Response
46275	1080	Port Qasim	SD	43202-4666804-1	ASLAM PERVEZ BHUTTO	A 207, KESC COLONY-GULSHAN E HADEED, KARACHI	LCY	1080-0081-002307-01-1	CURR						PKR					400.00		2010-09-20	No Response
46276	1080	Port Qasim	SD	42201-0719173-1	ASHFAQ AHMED	H NO.183, SEC- 50-B, KORANGI-., KARACHI	LCY	1080-0071-000329-01-1	PLS						PKR					402.44		2010-02-01	No Response
46277	1080	Port Qasim	SD	45206-0159195-1	MUHAMMAD HANEEF	EMP NO.8121 C/O TUWAIRQI-STEEL MILLS LTD, OPP KESC, KARACHI	LCY	1080-0081-002905-01-5	CURR						PKR					405.00		2010-08-02	No Response
46278	1080	Port Qasim	SD	42501-5855882-7	FURQAN FAROOQ BHATTI	A 446 GULSHAN E HADEED PHASE I-BIN QASIM,, KARACHI	LCY	1080-0081-002768-01-8	CURR						PKR					406.00		2010-10-19	No Response
46279	1080	Port Qasim	SD	42301-4194690-7	FARAN AKHTAR ASI	FLAT NO L-02, PLOT NO 07/05-SERVEY NO 89,KASHANA-E-SHIRJIL, KARACHI	LCY	1080-0081-002217-01-2	CURR						PKR					415.40		2010-05-28	No Response
46280	1080	Port Qasim	SD	42401-8333198-5	HASHIM KHAN	TERMINAL ONE LIMITED-PLOT NO.34 AND 35,EDIBLE OIL, KARACHI	LCY	1080-0071-001006-01-3	PLS						PKR					418.08		2010-11-11	No Response
46281	1080	Port Qasim	SD	17201-6391366-2	QURAT UL AIN MEHMOOD	HOUSE NO 21-A KAZIMABAD-MODEL COLONY MALIR KHI, KARACHI	LCY	1080-0081-002675-01-6	CURR						PKR					420.00		2010-06-23	No Response
46282	1080	Port Qasim	SD	42301-4542008-7	NAWAZ	QASIM FREIGHT STATION (P) LTD-PLOT.01, NORTH WESTERN ZONE, KARACHI	LCY	1080-0081-001148-01-6	CURR						PKR					420.60		2010-08-18	No Response
46283	1080	Port Qasim	SD	31303-0531786-7	NAVEED AHMED	TUWAIRQI STELL MILLS LIMITED,-PORT QASIM,, KARACHI	LCY	1080-0081-001138-01-4	CURR						PKR					428.00		2010-01-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46284	1080	Port Qasim	SD	42201-0801993-1	SAAD NISAR AHMED	PLOT NO G1-G4, N.W INDUSTRIAL-ZONE, PORT QASIM, KARACHI	LCY	1080-0081-002121-01-7	CURR						PKR					432.00		2010-01-26	No Response
46285	1080	Port Qasim	SD	42501-7035473-7	ABDUL ALEEM SHAIKH	H.NO.A-3194,PHASE-2,-BIN QASIM,GULSHAN-E-HADEED,, KARACHI	LCY	1080-0081-000076-01-7	CURR						PKR					440.00		2010-06-14	No Response
46286	1080	Port Qasim	SD	42201-5625872-1	MOHAMMAD TARIQ SHAIKH	IFFCO PAKISTAN (PVT) LIMITED-PLOT OZ/1/P-44,PORT QASIM, KARACHI	LCY	1080-0081-001041-01-8	CURR						PKR					452.40		2010-10-11	No Response
46287	1080	Port Qasim	SD	42401-6967286-3	PERVEZ AKHTER	HOUSE NO-285, STREET NO-5,-BLOCK-A, SHER SHAH COLONY.,KARACHI	LCY	1080-0081-001793-01-7	CURR						PKR					473.00		2010-08-18	No Response
46288	1080	Port Qasim	SD	42201-0246531-7	MOHAMMAD ARIF NIZAMI	R.-77 GULSHAN E MALIR,-MALIR HALT,, KARACHI	LCY	1080-0081-001229-01-4	CURR						PKR					478.40		2010-06-10	No Response
46289	1080	Port Qasim	SD	42501-5649762-1	MANSOOR QURESHI	HOUSE A-443 GULSHAN-E-HADEED-PHASE II, KARACHI	LCY	1080-0081-002670-01-1	CURR						PKR					485.00		2010-08-26	No Response
46290	1080	Port Qasim	SD	42301-8648364-9	IRFAN AHMED KHAN	FLAT NO-1,PLOT NO-71,-9TH COMMERCIAL STREET,, KARACHI	LCY	1080-0081-000680-01-9	CURR						PKR					485.30		2010-03-08	No Response
46291	1080	Port Qasim	SD	42401-1957396-1	UMER ALAM	PROCON ENGG PVT LTD (FINANCE)-PLOT D-54,55,56 & D-57 PORT, KARACHI	LCY	1080-0081-003128-01-6	CURR						PKR					493.00		2010-09-02	No Response
46292	1080	Port Qasim	SD		PQA (PORT QASIM AUTHORITY)-	Port qasim Khi	LCY			FAHIM JAVED	PO	10809372	25-Feb-10	OT	PKR					500.00		2010-02-25	No Response
46293	1080	Port Qasim	SD		DEPUTY INSPECTOR GENERAL OF POLICE-N-5, SOUTH ZONE, NH & MP, ON A/C MASTER MOTOR	Master Motor Cor pvt ltd nod-58-59 N.W.LZ port Qasim Khi	LCY			MASTER MOTOR CORPORATION (PVT.) LTD.	PO	10808886	9-Jan-10	PRO	PKR					500.00		2010-01-09	No Response
46294	1080	Port Qasim	SD	36401-8817559-5	QADEER AHMED	A.K. BUILDERS,-C/O AL TUWAIRQI STEET MILLS, KARACHI	LCY	1080-0081-001894-01-9	CURR						PKR					505.00		2010-10-04	No Response
46295	1080	Port Qasim	SD	42501-4686733-7	JAVAID	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESC, KARACHI	LCY	1080-0081-002886-01-1	CURR						PKR					520.00		2010-11-12	No Response
46296	1080	Port Qasim	SD	36601-1196940-5	ABDUL JABBAR	TUWAIRQI STEEL MILLS LTD-PORT QASIM OPP KESCO POWER, KARACHI	LCY	1080-0081-003197-01-9	CURR						PKR					520.00		2010-12-28	No Response
46297	1080	Port Qasim	SD	42401-5397609-9	AMIR FAROOQ	QASIM FREIGHT STATION PVT LTD-PLOT H-1 NORTH WESTERN ZONE, KARACHI	LCY	1080-0071-000279-01-0	PLS						PKR					523.91		2010-07-05	No Response
46298	1080	Port Qasim	SD	42301-5664420-3	BILAL	FLAT NO.308,3RD FLOOR-FAIZAN HEIGHTS,KHARADAR,, KARACHI	LCY	1080-0081-001639-01-0	CURR						PKR					532.50		2010-02-10	No Response
46299	1080	Port Qasim	SD	42201-2277108-3	IMRAN ANIS	R-304 RAILWAY HOUSING SOCIETY-GULISTAN E JOHAR,, KARACHI	LCY	1080-0081-002313-01-9	CURR						PKR					538.00		2010-08-20	No Response
46300	1080	Port Qasim	SD	21702-6544578-1	ABDUL KHALIQUE	M.M RICE MILLS PVT LTD,-PLOT NO.WZ-1147 WZ-1148, KARACHI	LCY	1080-0081-002392-01-4	CURR						PKR					540.00		2010-12-18	No Response
46301	1080	Port Qasim	SD	31304-9425615-1	MOHAMMAD ASHFAQ	TUWAIRQI STEEL MILLS LTD-OPP. KESC POWER STATION, KARACHI	LCY	1080-0081-001612-01-9	CURR						PKR					585.00		2010-12-11	No Response
46302	1080	Port Qasim	SD	42201-0630338-3	MUHAMMAD NAEEM	HOUSE.B-18,GULISTAN-E-KALEEM-NEAR MEHRAN DEPOT,, KARACHI	LCY	1080-0071-001099-01-4	PLS						PKR					594.16		2010-01-07	No Response
46303	1080	Port Qasim	SD	42000-2202519-5	ABDUL RAZZAK	A-904,GULSHAN -E-HADEED-PHASE I,BIN QASIM, KARACHI	LCY	1080-0071-000616-01-9	PLS						PKR					595.84		2010-11-25	No Response
46304	1080	Port Qasim	SD		UNIVERSITY OF KARACHI-	Krachi university road karachi	LCY			ISRAR AHMED	PO	10810345	29-Apr-10	PRO	PKR					600.00		2010-04-29	No Response
46305	1080	Port Qasim	SD	42201-0271722-1	SHUJAT ALI	H. NO.R-24,SECTOR 41/B-KORANGI NO.2-1/2, KARACHI	LCY	1080-0081-001899-01-4	CURR						PKR					612.00		2010-04-09	No Response
46306	1080	Port Qasim	SD	33100-0746644-7	ZAFAR ALI	B-10,GULSHAN-E-HADEED,-PHASE-1,, KARACHI	LCY	1080-0081-001080-01-5	CURR						PKR					664.94		2010-05-31	No Response
46307	1080	Port Qasim	SD	13504-2247600-1	NAZIR MUHAMMAD	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002643-01-8	CURR						PKR					699.00		2010-07-26	No Response
46308	1080	Port Qasim	SD	45205-5244293-1	MAJID HUSSAIN	EMP-7300 C/O CROWN SECURITY-PVT LTD,DHA PH-II 8-C24 COMM, KARACHI	LCY	1080-0081-002815-01-6	CURR						PKR					720.00		2010-12-03	No Response
46309	1080	Port Qasim	SD	42201-7534294-1	FAISAL	TERMINAL ONE LTD-PLT.34-35,EDIBLE OIL/MOLASSES,, KARACHI	LCY	1080-0071-000992-01-4	PLS						PKR					736.64		2010-07-29	No Response
46310	1080	Port Qasim	SD	42101-8200279-5	NAZEER AHMED KHAN	C-17,HAROON HEIGHT,-SECTOR 11-K,NORTH KARACHI, KARACHI	LCY	1080-0081-001451-01-4	CURR						PKR					779.35		2010-05-12	No Response
46311	1080	Port Qasim	SD	33100-243854-1	JAHANGIR AHMED KHAN	HOUSE NO.305-A-PHASE II,GULSHAN-E-HADEED, KARACHI	LCY	1080-0081-002035-01-2	CURR						PKR					879.60		2010-09-21	No Response
46312	1080	Port Qasim	SD	42501-6429866-5	SYED AFTAB HUSSAIN SHAH	H.NO.358,MOHAMMAD NAGAR,-ADAMJEE ROAD,, KARACHI	LCY	1080-0071-000274-01-5	PLS						PKR					882.89		2010-06-30	No Response
46313	1080	Port Qasim	SD	42401-6966553-1	MUHAMMAD AKRAM	1ST FLR M.M TOWER 3-C-KHAYABAN E ITTEHAD PHASE-II, KARACHI	LCY	1080-0081-003017-01-2	CURR						PKR					897.00		2010-06-30	No Response
46314	1080	Port Qasim	SD	42101-9016961-3,4231	SYED MUHAMMAD RASHID/ SYED MUHD. DANISH	L-576 SEC 5/C/4 NORTH KARACHI-KHI, KARACHI	LCY	1080-0081-002455-01-0	CURR						PKR					906.00		2010-10-28	No Response
46315	1080	Port Qasim	SD	44104-7377730-3	HATEESH KUMAR	FLAT NO.C-2 GALLANT SUMIT,-BLOCK-11,, KARACHI	LCY	1080-0081-001731-01-3	CURR						PKR					908.00		2010-01-21	No Response
46316	1080	Port Qasim	SD	42201-8799735-5	UNIVERSAL AUTOMBILES & ENGINEERING WORKS	SHOP NO.10,MAIN NATIONAL H.WAY-NEAR DIST. MALIR COURT,, KARACHI	LCY	1080-0081-002253-01-6	CURR						PKR					916.80		2010-12-13	No Response
46317	1080	Port Qasim	SD	42101-1015455-7	AHMED ALI ASAD	127/1, 10TH STREET-KHY-E-BUKHARI, D.H.A, KARACHI	LCY	1080-0081-001527-01-5	CURR						PKR					919.80		2010-09-29	No Response
46318	1080	Port Qasim	SD	42201-5732571-5	KHALID ZAHEER	HOUSE NO.R-137, BLOCK.13/D/III-GULSHAN-E-IQBAL,, KARACHI	LCY	1080-0081-001073-01-6	CURR						PKR					940.00		2010-12-20	No Response
46319	1080	Port Qasim	SD	42501-1792850-9	A. REHMAN TRUCKING STATION	PLOT NO 304, A-REHMAN PETROL-PUMP, NEAR ZULFIQARABAD, OLD, KARACHI	LCY	1080-0081-000015-01-4	CURR						PKR					942.98		2010-08-17	No Response
46320	1080	Port Qasim	SD	38303-1166297-9	MUHAMMAD WAQAS	H. NO A-511, GULSHAN-E-HADEED-PHASE 1, KARACHI	LCY	1080-0081-002058-01-9	CURR						PKR					1,027.00		2010-08-16	No Response
46321	1080	Port Qasim	SD	42201-8709741-7	NAWAB TAIMOOR AHMED	641/3 JAMSHED RD OFF R.K-SIDWA RD AMIL COLONY KHI, KARACHI	LCY	1080-0081-002463-01-0	CURR						PKR					1,047.50		2010-03-13	No Response
46322	1080	Port Qasim	SD	42201-3606509-3	QAISER MUSHTAQ	H. NO A-39, BLOCK NO 18-GULSHAN-E-IQBAL, KARACHI	LCY	1080-0081-002047-01-6	CURR						PKR					1,100.00		2010-07-07	No Response
46323	1080	Port Qasim	SD	42201-9839618-9	JAFFER ALI	H9B, DRIGH ROAD, SADAT-COLONY SHAH, FAISAL COLONY, KARACHI	LCY	1080-0071-001861-01-8	PLS						PKR					1,147.23		2010-01-02	No Response
46324	1080	Port Qasim	SD	43102-2732493-7	ABDUL HUSSAIN SOOMRO	C/O CROWN SECURITY SERVICES-EMP NO.7332 8-C 24TH COMM ST, KARACHI	LCY	1080-0081-002717-01-7	CURR						PKR					1,230.00		2010-04-14	No Response
46325	1080	Port Qasim	SD	45302-2934564-5	HAQ NAWAZ SIYAL	A-171, DHANI BUX KHAS KHELI-GOTH GULITAN GOHER, KARACHI	LCY	1080-0081-002363-01-9	CURR						PKR					1,311.20		2010-11-02	No Response
46326	1080	Port Qasim	SD	42101-0162449-5	MUHAMMAD ASAD SULTAN	B-472-11-A NORTH KARACHI, KARACHI	LCY	1080-0081-001022-01-5	CURR						PKR					1,355.40		2010-09-15	No Response
46327	1080	Port Qasim	SD	42301-0936022-9	ABDUL HAMEED	QASIM FREIGHT STATION (PVT)-LTD,PLOT NO.H-1,NORTH WESTERN, KARACHI	LCY	1080-0081-001372-01-8	CURR						PKR					1,384.70		2010-06-30	No Response
46328	1080	Port Qasim	SD		TRINTY METHODIST PRE-PRIMARY SCHOOL-FATIMA JINNAH ROAD SADDAR KARACHI	Saddar Karchi Main lucky Star karachi	LCY			MOHAMMAD HANIF	PO	10811895	27-Aug-10	OT	PKR					1,400.00		2010-08-27	No Response
46329	1080	Port Qasim	SD		TRINTY METHODIST GIRLS HIGHER SECONDARY-SCHOOL FATIMA JINNAH ROAD SADDAR KARACHI	Saddar Karchi Main lucky Star karachi	LCY			MOHAMMAD HANIF	PO	10811757	17-Aug-10	OT	PKR					1,400.00		2010-08-17	No Response
46330	1080	Port Qasim	SD	42201-2628792-5,4235	SYED AZFAR ALI/NASEEM-UN-NISA	S.-2-899 FIRST FLOOR-SAUDABAD MALIR NEAR TAYYABA, KARACHI	LCY	1080-0081-002142-01-2	CURR						PKR					1,420.00		2010-08-23	No Response
46331	1080	Port Qasim	SD	45303-8687835-3	KHADEM HUSSAIN	EMP.NO.2122,CROWN SECURITY-SERVICES PVT LTD,8-C, KARACHI	LCY	1080-0081-002084-01-1	CURR						PKR					1,438.00		2010-05-11	No Response
46332	1080	Port Qasim	SD	44106-9343600-5	SHELL KATYAR PETROLEUM SERVICE	NATIONAL HIGHWAY 32-33 K.M-NEAR STEEL MILL, KARACHI	LCY	1080-0081-001540-01-2	CURR						PKR					1,502.05		2010-07-27	No Response
46333	1080	Port Qasim	SD	42201-7525061-5	SEAGULL CLASSIC	CP.1/5,COMMERCIAL ZONE,-PORT QASIM,, KARACHI	LCY	1080-0081-001077-01-0	CURR						PKR					1,601.31		2010-02-17	No Response
46334	1080	Port Qasim	SD	112130641, A1519995	SIAMAK GARMROUDI / FAEGHEH SHIRAZI	HOUSE NO.C-63, PHASE-II,-GULSHAN E HADEED,, KARACHI	LCY	1080-0081-001419-01-4	CURR						PKR					1,765.50		2010-04-28	No Response
46335	1080	Port Qasim	SD	33104-9682166-5	TAUSEEF UR REHMAN	HOUSE NO.C/330 MUSLIM LEAGUE-COLONY BIN QASIM TOWN KHAN, KARACHI	LCY	1080-0081-002836-01-1	CURR						PKR					1,847.50		2010-11-15	No Response
46336	1080	Port Qasim	SD	82202-6650631-5	SHAIR KHAN	EMP NO.5893 C/O CROWN-SECURITY SERVICES PVT LTD,8-C, KARACHI	LCY	1080-0081-002743-01-9	CURR						PKR					1,909.00		2010-06-11	No Response
46337	1080	Port Qasim	SD	42501-1560929-1	AAMIR RAZA	HOUSE NO.A-3247-GULSHAN E HADEED PH-II BIN, KARACHI	LCY	1080-0081-002676-01-7	CURR						PKR					2,070.00		2010-08-23	No Response
46338	1080	Port Qasim	SD	35202-9714704-3	MOHAMMAD JAVED BHATTI	FLAT NO- A/1-404,FLAK NAZ-TOWER,MAIN SHAHRA-E-FAISAL,, KARACHI	LCY	1080-0081-001385-01-3	CURR						PKR					2,079.90		2010-01-22	No Response
46339	1080	Port Qasim	SD	32304-3995446-1	ALTAF HUSSAIN KHAN	TUWAIRQI STEEL MILLS LTD OPP-KESC POWER PLANT BIN QASIM, KARACHI	LCY	1080-0081-002958-01-8	CURR						PKR					2,120.00		2010-08-24	No Response
46340	1080	Port Qasim	SD	42000-8434692-2	SAIMA BEGUM	HOUSE NO. R-49, SECTOR 11B-NORTH KARACHI,, KARACHI	LCY	1080-0071-001644-01-5	PLS						PKR					2,400.98		2010-02-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46341	1080	Port Qasim	SD	45205-5094876-5	SHAKIL AHMED	EMP NO.5901,C/O CROWN SECURITY-SERVICES PVT LTD,8-C 24TH COMM, KARACHI	LCY	1080-0081-002195-01-5	CURR						PKR					2,506.00		2010-11-15	No Response
46342	1080	Port Qasim	SD	43102-2777176-3	MANZOOR AHMED SOOMRO	C/O CROWN SECURITY SERVICES-EMP NO.7335 8-C 24TH COMM ST, KARACHI	LCY	1080-0081-002718-01-8	CURR						PKR					2,541.00		2010-05-11	No Response
46343	1080	Port Qasim	SD	42501-8192864-4,425	S.TARIQ MASOOD ZAIDI &/OR S.SAIMA TARIQ	85,-QUAIDABAD, KARACHI	LCY	1080-0081-000058-01-5	CURR						PKR					3,010.57		2010-09-21	No Response
46344	1080	Port Qasim	SD	41104-5404872-3	MITHO URF NADEEM	EMP. NO.5548,CROWN SECURITY-SERVICES PVT LTD,8-C, KARACHI	LCY	1080-0081-002079-01-4	CURR						PKR					3,272.00		2010-03-15	No Response
46345	1080	Port Qasim	SD	42301-7409802-7	GOHAR SULTAN	NABI BUKSH MANZIL,KUMBAR WALA-MOULVI MOHAMMAD USMAN ROAD,, KARACHI	LCY	1080-0081-001458-01-1	CURR						PKR					3,272.00		2010-04-23	No Response
46346	1080	Port Qasim	SD	61101-1943161-3	MALIK MAZHAR UL HASAN	TUWAIRQI STEEL MILLS LIMITED.-POWER HOUSE PLANT,, KARACHI	LCY	1080-0081-001018-01-9	CURR						PKR					4,361.00		2010-09-21	No Response
46347	1080	Port Qasim	SD	42201-0269294-4	SADIA QAMAR	R-137, BLOCK-A-BAGH-E-MALIR, KARACHI	LCY	1080-0081-001735-01-7	CURR						PKR					4,560.33		2010-04-28	No Response
46348	1080	Port Qasim	SD		FEDERATION OF PAKISTAN CHAMBERS OF-COMMERCE AND INDUSTRY (FPCCI)	Master Motor Cor pvt ltd nod-58-59 N.W.I.Z port Qasim Khi	LCY			MASTER MOTOR CORPORATION (PVT.) LTD.	PO	10813129	9-Dec-10	FED	PKR					5,000.00		2010-12-09	No Response
46349	1080	Port Qasim	SD	42201-7030557-1	MUHAMMAD AFRAZ KHAN	FLAT NO. C-105, DECENT ARCADE,-GULISTAN-E-JAUHAR,, KARACHI	LCY	1080-0081-001355-01-7	CURR						PKR					5,966.00		2010-10-04	No Response
46350	1080	Port Qasim	SD	12201-9614825-1	ZAIN ULLAH	M.M GODWON NEAR GHAGHI-PHATAK PORT QASIM,, KARACHI	LCY	1080-0081-002380-01-0	CURR						PKR					6,070.00		2010-10-01	No Response
46351	1080	Port Qasim	SD		CAMS-	B-90 phase 1 gulshan e hadeed Khi	LCY			WASEEM SOOMRO	PO	10810093	15-Apr-10	OT	PKR					6,500.00		2010-04-15	No Response
46352	1080	Port Qasim	SD	45203-7169675-7	ALTAF HUSSAIN	CROWN SECURITY SERVICES-EMP.NO.3580,8C,24TH COMMERCIAL, KARACHI	LCY	1080-0081-001951-01-9	CURR						PKR					7,090.00		2010-01-12	No Response
46353	1080	Port Qasim	SD	42501-4456924-1	NANGAR ALI	CROWN SECURITY SERVICES-EMP.NO.1535,8C,24TH COMMERCIAL, KARACHI	LCY	1080-0081-001953-01-1	CURR						PKR					8,283.00		2010-11-15	No Response
46354	1080	Port Qasim	SD		CAMS-	B-90 phase 1 gulshan e hadeed Khi	LCY			WASEEM SOOMRO	PO	10809183	9-Feb-10	OT	PKR					10,000.00		2010-02-09	No Response
46355	1080	Port Qasim	SD		EMKAY SHIPPING AGENCIES-A/C DESCON ENGINEERING LTD.	Descon head quter 18 km ferozpur road	LCY			DESCON ENGINEERING LIMITED	PO	10811926	1-Sep-10	OT	PKR					20,980.00		2010-09-01	No Response
46356	1080	Port Qasim	SD		UNITED MARINE AGENCIES (PVT) LTD-A/C PROCON ENGINEERING (PVT) LTD.	Plot no d54 to D 57 n.w.i i industries zone port qasim khi	LCY			FUNDING PO-DD	PO	10810934	8-Jun-10	OT	PKR					43,840.00		2010-06-08	No Response
46357	1080	Port Qasim	SD		PORT QASIM AUTHORITY-A/C M/S TRI-PACK FILMS LIMITED	Plot no g-1 to g-4 noth western Industures zone port qasim khi	LCY			TRI-PACK FILMS LIMITED	PO	10812943	29-Nov-10	OT	PKR					62,500.00		2010-11-29	No Response
46358	1081	Eidgah	SD	42201-2677252-3,422	MOHAMMAD YOUSUF &/OR ABDUL REHMAN	KASHIF CHAPPAL STORE,SHOP-07-SHAHBAZ PLAZA,THATHAI COMPOUND, KARACHI	LCY	1081-0081-000044-01-1	CURR						PKR					0.50		2010-01-15	No Response
46359	1081	Eidgah	SD	42301-1141311-9	HUZAIFA	FAKHRI BROTHER OPP DOW-MEDICAL COLLEGE 2-3- HATIM, KARACHI	LCY	1081-0081-000637-01-8	CURR						PKR					2.00		2010-05-26	No Response
46360	1081	Eidgah	SD	42301-8160512-3	MUHAMMAD ABID HUSSAIN	F-5,RISALA POLICE STATION-OPP.SPENCER EYE HOSPITAL,, KARACHI	LCY	1081-0081-001131-01-9	CURR						PKR					3.00		2010-11-10	No Response
46361	1081	Eidgah	SD	42101-3155578-9	SHAKEEL AHMED	HOUSE NO R-1190-DASTIGIR-SOCIETY BLOCK-15, KARACHI	LCY	1081-0071-001037-50-1	PLS						PKR					4.61		2010-12-13	No Response
46362	1081	Eidgah	SD	42301-0772367-3,423	AL-BURHAN TRADING	SHOP NO.5,AYESHA KHATOON SAFIA-KHATOON BUILDING,NAZIMUDDIN, KARACHI	LCY	1081-0081-000752-01-3	CURR						PKR					5.25		2010-10-14	No Response
46363	1081	Eidgah	SD	42301-0743079-7	WASHUMAL	SHOP NO-G-7,LIGHT HOUSE CENTRE-WATER COURSE ROAD, KARACHI	LCY	1081-0081-000711-01-9	CURR						PKR					7.00		2010-03-18	No Response
46364	1081	Eidgah	SD	42201-1926786-3	AHMED RAZA MOHAMMAD OWAIS	FLAT NO.E-24,SHALIMAR GARDEN-FAWARA CHOWK,GARDEN WEST,, KARACHI	UFZ	1081-0406-001184-01-5	CURR						EUR					10.00		2010-02-09	No Response
46365	1081	Eidgah	SD	42301-6660298-5	MUHAMMAD KAMRAN	QUARTER NO.2, NAPIER POLICE-LINE, BLOCK-1, I.FA MARKET, KARACHI	LCY	1081-0081-001102-01-4	CURR						PKR					14.00		2010-10-08	No Response
46366	1081	Eidgah	SD	42301-0926383-4	NAAN BAI	AMERICAN DRESS HOUSE,11-12-SHABBIR MRKT,NEAR LIGHT HOUSE, KARACHI	LCY	1081-0081-000357-01-9	CURR						PKR					14.00		2010-04-22	No Response
46367	1081	Eidgah	SD	42301-4395208-5	SYED MAKHDOOM ALI	FLAT NO.14,M.I KHAN BUILDING,-BUDHA BHAI ROAD,LIGHT HOUSE,, KARACHI	LCY	1081-0081-001180-01-8	CURR						PKR					20.00		2010-01-21	No Response
46368	1081	Eidgah	SD	42201-7836593-5	MOHAMMAD SULEMAN	FLAT NO-203,MILL STREET-PRINCE AVEVUE APPARTMENT, KARACHI	LCY	1081-0071-000654-50-6	PLS						PKR					20.92		2010-08-11	No Response
46369	1081	Eidgah	SD	42101-1512153-4	AMBREEN SALMAN	B-103,BLOCK-J,NORTH NAZIMABAD-..., KARACHI	LCY	1081-0078-001314-50-4	PLS						PKR					35.57		2010-08-04	No Response
46370	1081	Eidgah	SD	42301-2565808-1,423	MOHAMMAD HANIF &/OR MOHAMMAD YOUSUF	FLAT NO.14,4TH FLR,QAZI MANZIL-ADAMJEE BHUTTA BHAI STREET,, KARACHI	LCY	1081-0081-000425-01-2	CURR						PKR					40.00		2010-10-21	No Response
46371	1081	Eidgah	SD	42301-2762446-9	ALI	KHAWAJA HOUSE,1ST FLOOR-ROOM NO.5,ARAM BAGH ROAD,, KARACHI	LCY	1081-0081-000310-01-4	CURR						PKR					40.00		2010-01-16	No Response
46372	1081	Eidgah	SD	42301-8473711-9	MUHAMMED FAISAL	2ND FLOOR,-AHMED JUMA MANZIL, KARACHI	LCY	1081-0081-000371-01-7	CURR						PKR					40.40		2010-11-11	No Response
46373	1081	Eidgah	SD	42101-4838358-9	RAHEEL JAMIL	HOUSE NO. E-2 RISALE POLICE-LANE C/O ZULFIQAR ALI KHANZADA, KARACHI	LCY	1081-0081-000855-01-2	CURR						PKR					66.24		2010-04-05	No Response
46374	1081	Eidgah	SD	42301-1127657-9	NABEEL	HOUSE NO.C-2,-STREET NOP-27,MODEL COLONY,, KARACHI	LCY	1081-0081-000198-01-6	CURR						PKR					68.50		2010-07-12	No Response
46375	1081	Eidgah	SD	42301-0939800-9	MUHAMMAD FAISAL	FLAT NO.4/9, SHAHBAZ PLAZA,-BABA-E-URDU ROAD, KARACHI	LCY	1081-0081-001138-01-6	CURR						PKR					75.00		2010-04-02	No Response
46376	1081	Eidgah	SD	42301-0544902-5	SALEEM SHIRAZ DAWOOD POTA	F-35,JUNAID CLOTH MARKET-NEAR KAUSAR MEDICO,, KARACHI	LCY	1081-0081-000970-01-2	CURR						PKR					83.90		2010-01-06	No Response
46377	1081	Eidgah	SD	42301-2411660-0	NASIMA LIAQUAT	FLAT NO.7,4TH FLR.MUSTAJAB-MANSION,THATTAI COMPOUND, KARACHI	LCY	1081-0071-000811-50-7	PLS						PKR					92.62		2010-07-09	No Response
46378	1081	Eidgah	SD	42301-3207026-0	LILA WANTI	FLAT NO.7,ABDULLA STREET,-BALOCH MANZIL KAJOOR BAZAR,, KARACHI	LCY	1081-0071-000663-50-7	PLS						PKR					93.96		2010-01-02	No Response
46379	1081	Eidgah	SD	42101-7701276-5	MUHAMMAD IMRAN	IGLOO SHOES OPP. THATHA-COMPOUND YOUSUF STREET, KARACHI	LCY	1081-0081-000087-01-2	CURR						PKR					95.50		2010-06-21	No Response
46380	1081	Eidgah	SD	42401-1602612-5	ALI KHAN	1ST FLOOR,BASHIR SAIGHAL BUILD-ADAMJEE BUDHA BHAI ROAD,, KARACHI	LCY	1081-0981-001205-01-7	CURR						PKR					100.00		2010-12-14	No Response
46381	1081	Eidgah	SD	38401-0196297-9	RAFAQAT-UL-HASSAN	PNS BARAR CARE OF FMO-DAKYARD,, KARACHI	LCY	1081-0981-001408-01-2	CURR						PKR					100.00		2010-09-21	No Response
46382	1081	Eidgah	SD		DR. ZIAUDDIN HOSPITAL-	Karachi	LCY			MOHAMMAD UMAIR	PO	10815143	15-Jun-10	OT	PKR					100.00		2010-06-15	No Response
46383	1081	Eidgah	SD	43103-0821711-1	MOHAMMED RAMZAN SOOMRO	NO.2-3,GROUND FLOOR,HATIM-MANZIL,OPP:DOW MEDICAL COLLEGE, KARACHI	LCY	1081-0081-000657-01-2	CURR						PKR					105.00		2010-01-04	No Response
46384	1081	Eidgah	SD	42301-1076620-3	MOHAMMED SALEEMUDDIN	HOUSE NO.624,MADINA MANZIL-THATTAI COMPOUND,, KARACHI	LCY	1081-0081-000975-01-7	CURR						PKR					133.00		2010-11-25	No Response
46385	1081	Eidgah	SD	42301-9952880-7	MUHAMMAD RAFIQ	IQRA GARMENTS, SHOP NO.A-1,-LIGHT HOUSE CENTRE,COURSE ROAD, KARACHI	LCY	1081-0981-001204-01-6	CURR						PKR					160.00		2010-08-10	No Response
46386	1081	Eidgah	SD	42401-1859208-9	MOHAMMAD HASHIM KHAN	17-MIRAN WALI COLONY,-SHER SHAH ROAD, KARACHI	LCY	1081-0081-000260-01-3	CURR						PKR					172.50		2010-05-18	No Response
46387	1081	Eidgah	SD	42401-1684214-5	MUHAMMAD JAWAID	SHOP NO 10 NAWAB MARKET-WATER COURSE ROAD NEAR, KARACHI	LCY	1081-0981-001247-01-7	CURR						PKR					200.00		2010-03-30	No Response
46388	1081	Eidgah	SD	42301-8824680-4,423	AISHA / RIZWANA	702,MEHRAN ESTATE,-DR. DAUD POTA ROAD,CANTT,, KARACHI	LCY	1081-0081-000409-01-2	CURR						PKR					218.00		2010-08-24	No Response
46389	1081	Eidgah	SD	42301-0797928-7	MUHAMMAD JAMIL	A-408,BLOCK D-NORTH NAZIMABAD, KARACHI	LCY	1081-0081-000101-01-1	CURR						PKR					286.15		2010-04-27	No Response
46390	1081	Eidgah	SD		DIRECTOR H.E.J, I.C.C.B.S, UNIVERSITY OF KARACHI-A/C UNIVERSAL TRADERS	Karachi	LCY			UNIVERSAL TRADERS	PO	10815768	11-Nov-10	PRO	PKR					300.00		2010-11-11	No Response
46391	1081	Eidgah	SD	42301-7645858-1	KASHIF	FLAT NO.10-G 16, 3RD FLOOR,-BANI RAM BUILDING, PICTURE, KARACHI	LCY	1081-0081-001123-01-9	CURR						PKR					300.50		2010-07-19	No Response
46392	1081	Eidgah	SD	42301-5942121-7	MOHAMMED FAISAL	FLAT NO.11,3RD FLOOR,TEHSEEN-MANZIL,PLOT NO.W.O.6/89, KARACHI	LCY	1081-0081-000495-01-6	CURR						PKR					310.00		2010-01-09	No Response
46393	1081	Eidgah	SD	42301-0718919-7	SZM TRADERS	HAJI ABDUL RAHEEM BLDG(SHOP)-NEAR GARI KHATA MASJID,, KARACHI	LCY	1081-0081-000479-01-6	CURR						PKR					422.00		2010-07-15	No Response
46394	1081	Eidgah	SD	41303-8464616-9	HUSSAIN	FLAT- 05, AL- MUSTAFA MARKET,-BUDHA BHAI ROAD, LIGHT HOUSE,, KARACHI	LCY	1081-0081-001023-01-8	CURR						PKR					467.20		2010-12-13	No Response
46395	1081	Eidgah	SD	42301-9374396-9	FAISAL	FLAT-16,BANI RAM BLDG,3RD-FLR,PICTURE HOUSE COMPOUND, KARACHI	LCY	1081-0981-000079-01-1	CURR						PKR					500.00		2010-02-22	No Response
46396	1081	Eidgah	SD	45303-9412585-9	MIR SAIFULLAH ALMANI	1ST FLOOR,JIVANJEE BUILDING-OPP DISTRICTS COURTS SOUTH,, KARACHI	LCY	1081-0981-001349-01-0	CURR						PKR					500.00		2010-08-17	No Response
46397	1081	Eidgah	SD	42301-1112555-9	HIDAYATULLAH	32711, PICTURE HOUSE,PREMJEE-BLDG., LIGHT HOUSE, M A JINNAH, KARACHI	LCY	1081-0081-000278-01-3	CURR						PKR					530.00		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46398	1081	Eidgah	SD	42301-7530830-9	KASHIF SIDDIQ	FLAT NO.01,1ST FLOOR,-SHEHZAD CENTRE,F.B 5/22, KARACHI	LCY	1081-0081-000950-01-8	CURR						PKR					550.00		2010-02-18	No Response
46399	1081	Eidgah	SD	42301-6617748-9	SHABBIR HUSSAIN	FLAT NO. 21 BHOJWALA-BUILDING PRATHMA SAMAJ, KARACHI	LCY	1081-0081-000846-01-1	CURR						PKR					565.00		2010-06-02	No Response
46400	1081	Eidgah	SD	42301-1779654-9	MURTAZA	FLAT NO.21, 1ST FLR, BOOJWALA-BUILDING, LANDA BAZAR,, KARACHI	LCY	1081-0081-001241-01-2	CURR						PKR					572.00		2010-07-12	No Response
46401	1081	Eidgah	SD	42101-0597618-9,421	ASIM AHMED SHEIKH &/OR MOHAMMAD RASHEED	402,4TH FLOOR,-KASHIF CENTRE,, KARACHI	LCY	1081-0081-000668-01-5	CURR						PKR					626.00		2010-01-12	No Response
46402	1081	Eidgah	SD	42301-5279156-4	SABA IKHLAQ	NO.01-2, TEHSIN MANZIL,-LIGHT HOUSE,, KARACHI	LCY	1081-0081-000838-01-1	CURR						PKR					686.00		2010-08-26	No Response
46403	1081	Eidgah	SD	42101-8813468-7	MUHAMMAD UMER	A-14-A, BLOCK-L,-NORTH NAZIMABAD, KARACHI	LCY	1081-0081-000074-01-7	CURR						PKR					724.00		2010-09-30	No Response
46404	1081	Eidgah	SD	42201-7846166-6	FARHANA ABBAS	FLAT NO.10, LAKE WALA BUILDING-HARMUSJEE STREET, GARI KHATA, KARACHI	LCY	1081-0078-001373-50-5	PLS						PKR					735.89		2010-07-20	No Response
46405	1081	Eidgah	SD	42201-1871710-3	SHAIKH MEHBOOB ELAHI	FINE SPORTS,M.A JINNAH ROAD-LIGHT HOUSE BUS STOP., KARACHI	LCY	1081-0081-001091-01-0	CURR						PKR					788.90		2010-02-10	No Response
46406	1081	Eidgah	SD	42101-4317851-3,421	SYED ANSAR HASSAN/ABDULLAH ISMAIL AASRA	H.NO. R-752,DASTAGIR SOCIETY,-F.B AREA,, KARACHI	LCY	1081-0081-000616-01-3	CURR						PKR					870.00		2010-12-08	No Response
46407	1081	Eidgah	SD	42101-1535121-8,420	UMAIRA SHAHID &/OR SAIRA MEHBOOB HASHMI	B- 16, SECTOR 11- B,-NORTH KARACHI,, KARACHI	LCY	1081-0071-001061-01-2	PLS						PKR					900.58		2010-08-09	No Response
46408	1081	Eidgah	SD	42301-7257393-0	SAKINA	FLAT NO.1112,THATAI COMPOUND-ADAMJEE BHUDA BHAI ROAD,, KARACHI	LCY	1081-0081-000996-01-2	CURR						PKR					920.00		2010-08-02	No Response
46409	1081	Eidgah	SD	42101-1279190-3	SAFDAR ANWAR	C/O T.ONE BOOT HOUSE-THATTAI COMPOUND, KARACHI	LCY	1081-0081-000231-01-8	CURR						PKR					950.00		2010-04-08	No Response
46410	1081	Eidgah	SD		EXECUTIVE DIRECTOR,JPMC, KARACHI.-	Karachi	LCY			LAB CARE	PO	10814663	1-Mar-10	OT	PKR					1,000.00		2010-03-01	No Response
46411	1081	Eidgah	SD	42101-1436273-5	M/S UR ENTERPRISES	1ST FLOOR, HUNDAL DAS BUILDING-THATTAI COMPOUND,, KARACHI	LCY	1081-0081-001147-01-7	CURR						PKR					1,046.95		2010-03-08	No Response
46412	1081	Eidgah	SD	42301-8524914-1	ANTHONY FEROZ	H.NO.58/1,ZINDA PEER COLONY,-RAILWAY LINE,, KARACHI	LCY	1081-0081-001041-01-0	CURR						PKR					1,120.00		2010-11-22	No Response
46413	1081	Eidgah	SD		IN SHIPPING (PVT) LTD.-A/C PARDA CORNER	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10814563	4-Feb-10	OT	PKR					1,500.00		2010-02-04	No Response
46414	1081	Eidgah	SD	42101-9855011-3	SHAKEEL AHMED	H.NO.4/4,BLOCK-2,B AREA,-LIAQUATABAD,, KARACHI	LCY	1081-0071-001389-50-6	PLS						PKR					1,557.74		2010-08-18	No Response
46415	1081	Eidgah	SD	42401-7096009-5	MUHAMMED JAMIL	HNO.178,STREET NO.1,BLOCK-N,-SECTOR 11-1/2,3 SHEET SHAH, KARACHI	LCY	1081-0081-001051-01-2	CURR						PKR					1,620.00		2010-09-15	No Response
46416	1081	Eidgah	SD		REGISTRAR PAKISTAN NURSING COUNCIL-	Karachi	LCY			FAKHER-UN-NISA	PO	10815255	13-Jul-10	FED	PKR					1,700.00		2010-07-13	No Response
46417	1081	Eidgah	SD	42401-7390081-1	ABRAR HUSSAIN	HOUSE NO.259 / 33, SEC.10-BISMILLAH COLONY, GHANI CHOWK,, KARACHI	LCY	1081-0071-000229-50-1	PLS						PKR					1,724.46		2010-10-19	No Response
46418	1081	Eidgah	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY-A/C ALI MUHAMMAD BROTHERS	Karachi	LCY			ALI MUHAMMAD BROTHERS	PO	10815068	1-Jun-10	PRO	PKR					2,375.00		2010-06-01	No Response
46419	1081	Eidgah	SD	42301-8524042-9	ASIF MEHMOOD	SHOP NO.2/3,MASHALLAH MARKET,-ADAMJEE BUDHA BAHI ROAD,, KARACHI	LCY	1081-0081-000664-01-1	CURR						PKR					2,940.00		2010-10-11	No Response
46420	1081	Eidgah	SD	42101-1436273-5	SHAUKAT HUSSAIN	R-1295/17, F.B AREA-., KARACHI	LCY	1081-0081-001110-01-4	CURR						PKR					2,950.50		2010-05-28	No Response
46421	1081	Eidgah	SD	53403-1434085-1	MASOOD AHMED	FALT NO.B-604,FAIZAN HEIGHTS-G.H.KASSIM ROAD,GARDEN WEST-, KARACHI	LCY	1081-0981-001243-01-3	CURR						PKR					3,000.00		2010-03-10	No Response
46422	1081	Eidgah	SD	42101-6139430-3,422	ABID ALI SHAH / MOHAMMAD IKRAM QURESHI	ROOM NO.21-22,3RD FLOOR,-MOHAMMADI BUILDING,,NEAR, KARACHI	LCY	1081-0081-000524-01-2	CURR						PKR					3,140.00		2010-02-13	No Response
46423	1081	Eidgah	SD	42101-0629854-2,421	FARIDUDDIN &/OR SAJIDA FARID	C-33, BLOCK-11,-F..B AREA,, KARACHI	LCY	1081-0071-000250-50-8	PLS						PKR					3,478.16		2010-09-15	No Response
46424	1081	Eidgah	SD	42301-3374658-7	MOHAMMAD RAFEEQ AGARIA	NEW A-8,ALI DINA ALI MUHAMMAD-ROAD,NEAR KMC HEAD OFFICE,, KARACHI	LCY	1081-0981-001202-01-4	CURR						PKR					3,591.00		2010-07-02	No Response
46425	1081	Eidgah	SD	54400-0417779-1	ALI MUHAMMAD BROTHERS	AL KHAIR MANZIL 2ND FLOOR-THATTAI COMPOUND DR.GALI, KARACHI	LCY	1081-0081-000455-01-8	CURR						PKR					3,900.03		2010-08-25	No Response
46426	1081	Eidgah	SD		KHAN PETROLEUM SERVICE-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10815046	26-May-10	OT	PKR					4,621.00		2010-05-26	No Response
46427	1081	Eidgah	SD	42301-0929637-7	FAISAL MOHAMMED IQBAL	SUIT.C-313 SAYLANI APPARTMENT-GHULAM HUSSAIN QASAM ROAD,, KARACHI	LCY	1081-0081-000322-01-8	CURR						PKR					4,746.24		2010-10-12	No Response
46428	1081	Eidgah	SD	42301-0797928-7	MUHAMMAD JAMIL	C/O CITIZEN TRADERS, NOOR BHAI-PESHAWARI BLDNG,THATAI COMPND,, KARACHI	LCY	1081-0981-001280-01-8	CURR						PKR					4,869.00		2010-08-27	No Response
46429	1081	Eidgah	SD		CENTRAL INFORMATION CO-OPERATIVE SOCIETY LTD-	Karachi	LCY			MUHAMMAD ASIF AGARIA	PO	10814899	20-Apr-10	OT	PKR					5,000.00		2010-04-20	No Response
46430	1081	Eidgah	SD	42301-5589260-4	JAMILA BANO	ROOM NO.5,MARVI BUILDING,-NEAR LIGHT HOUSE CENTRE,, KARACHI	LCY	1081-0081-000195-01-3	CURR						PKR					5,161.73		2010-09-27	No Response
46431	1081	Eidgah	SD	42101-4271605-3	MOHAMMAD KARAM ILLAHI	D-169, BLK-B, NORTH NAZIMABAD-NEAR KDA MKT, KARACHI	LCY	1081-0081-000096-01-3	CURR						PKR					5,619.45		2010-10-13	No Response
46432	1081	Eidgah	SD	42301-1081989-1	MOHSIN GHANI	HOUSE NO.15/16-LATIF MANZIL BOTTLE GALI, KARACHI	LCY	1081-0081-000434-01-3	CURR						PKR					5,620.50		2010-04-13	No Response
46433	1081	Eidgah	SD		CENTRAL INFORMATION CO-OPERATIVE SOCIETY LTD-	Karachi	LCY			MUHAMMAD ASIF AGARIA	PO	10814898	20-Apr-10	OT	PKR					15,000.00		2010-04-20	No Response
46434	1082	Garden	SD	42000-0494114-3	MUHAMMAD JAWAID LAKHANI	F NO.A-7, 3RD FLR, AMAN CASTLE-153/5, MANAKJEE STREET, KARACHI	UFZ	1082-0419-000480-01-9	PLS						USD					0.07		2010-03-11	No Response
46435	1082	Garden	SD	42201-0477814-6,429	HASSAN ALI MOOSA / GULSHAN HASSAN ALI	9 REHBAR HOUSING SOCIETY-PLOT NO.286,OFF NISHTER ROAD,, KARACHI	LCY	1082-0077-000826-01-3	PLS						PKR					0.66		2010-09-20	No Response
46436	1082	Garden	SD	42301-2366965-0	RIFFAT JAMEEL PAREKH	FLAT NO. 701, 7TH FLOOR,-GREEN TOWER, KISHEN DAS CHELA, KARACHI	LCY	1082-0078-003992-01-2	PLS						PKR					2.25		2010-11-05	No Response
46437	1082	Garden	SD	42201-0465583-3,429	IRFAN &/OR ERUM IRFAN	C-4 TARIQ SQUARE,ALFRED STREET-OPP.DILDAR MILK CORNER,, KARACHI	LCY	1082-0081-000399-01-1	CURR						PKR					2.50		2010-05-21	No Response
46438	1082	Garden	SD	42000-0447635-4	SAJIDA	FLAT NO.43,SHER BANO-BAGH GARDEN WEST,, KARACHI	UFZ	1082-0419-001310-01-6	PLS						USD					5.08		2010-09-20	No Response
46439	1082	Garden	SD	42201-7065197-4	KIRAN KHOWAJA	202 SAIF AVENUE 199 VIOLET-STREET GARDEN EAST, KARACHI	UFZ	1082-0419-003568-01-0	PLS						USD					6.98		2010-11-05	No Response
46440	1082	Garden	SD	42201-0477814-6,429	HASSAN ALI MOOSA / GULSHAN HASSAN ALI	9 REHBAR HOUSING SOCIETY-PLOT NO.286,OFF NISHTER ROAD,, KARACHI	LCY	1082-0071-000826-01-7	PLS						PKR					12.57		2010-06-07	No Response
46441	1082	Garden	SD	42201-4128698-1	MUHAMMAD RIAZ LASI	HOUSE NO. 162 / 207 THARO LANE-GARDEN WEST., KARACHI	LCY	1082-0071-001288-01-7	PLS						PKR					18.99		2010-01-08	No Response
46442	1082	Garden	SD	42401-1134484-5	OWAIS	H NO. 100, GHULAM MUHAMMAD-VILLAGE, OLD GOLIMAR,, KARACHI	LCY	1082-0081-002750-01-2	CURR						PKR					20.00		2010-01-06	No Response
46443	1082	Garden	SD	17301-6936758-1	MUHAMMAD SALEEM	HOUSE C-533/A PATEL PARA-LASBELLA NEAR GOVT.GIRLS, KARACHI	LCY	1082-0081-003342-01-0	CURR						PKR					20.00		2010-12-20	No Response
46444	1082	Garden	SD	15602-0533488-1	ANWER SHAH	HOUSE 454 CHANESAR GOTH-HILL AREA MEHMOODABAD NEAR, KARACHI	LCY	1082-0071-002855-01-6	PLS						PKR					34.80		2010-12-13	No Response
46445	1082	Garden	SD	42301-5965709-3	MUHAMMAD FATAH	SHAH ABDUL LATIF BHATAI COLONY-RD ST 12 MOHALLAH ALI MD BL-A, KARACHI	LCY	1082-0071-002854-01-5	PLS						PKR					34.80		2010-03-05	No Response
46446	1082	Garden	SD	42000-0479551-8	JANTA KUMARI	PLOT NO. 338, AL FATIMA-FLAT NO. 304, 3RD FLOOR,, KARACHI	LCY	1082-0078-003313-01-0	PLS						PKR					34.85		2010-11-03	No Response
46447	1082	Garden	SD	42101-7765021-9	WAQAR AHMED	FLAT NO. 101, GREEN GARDEN,-NISHTER ROAD, GARDEN WEST,, KARACHI	LCY	1082-0081-003047-01-2	CURR						PKR					39.00		2010-09-15	No Response
46448	1082	Garden	SD	42301-9897863-3	DIYALJI	FLAT NO. C-2, BANO PLAZA,-PLOT NO. 79/113, NISHTER, KARACHI	LCY	1082-0071-002994-01-4	PLS						PKR					42.45		2010-06-04	No Response
46449	1082	Garden	SD	42201-1995096-8,413	SHER BANO / SHAISTA	NO.A-03, ALI CORNER,-RUBY STREET, GARDEN WEST, KARACHI	UFZ	1082-0412-001358-01-5	PLS						GBP					48.71		2010-01-28	No Response
46450	1082	Garden	SD	42101-6892800-9	SYED TAIMOUR ALI	III E STREET 2 FLAT 2-MAHBOOB CORNER NAZIMABAD, KARACHI	LCY	1082-0071-002836-01-3	PLS						PKR					50.45		2010-08-06	No Response
46451	1082	Garden	SD	42301-0990611-7	QASIM	FLAT D-615, NEW SHAHNAWAZ-GARDEN WEST,, KARACHI	LCY	1082-0081-002711-01-5	CURR						PKR					55.00		2010-01-18	No Response
46452	1082	Garden	SD	42000-0450528-4	ZAIBA IQBAL MIRZA	UNIBRO INDUSTRIES LTD.-F- 239, WORKERS ROAD, KARACHI	LCY	1082-0071-001335-01-5	PLS						PKR					55.65		2010-12-24	No Response
46453	1082	Garden	SD	42101-0248187-8	LAIBAV EXPORTS	FLAT NO.A-302 JIVANI APPT.-BUSINESS RECORDER RD, KARACHI	LCY	1082-0081-003267-01-8	CURR						PKR					57.40		2010-10-26	No Response
46454	1082	Garden	SD	42201-0424112-2	MEHRUNNISA	A-24 HASHOO APT GARDEN EAST-NEAR JAMATKHANA KARACHI, KARACHI	LCY	1082-0081-002804-01-7	CURR						PKR					63.07		2010-01-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46455	1082	Garden	SD	34101-2396817-6	SAIRA MUSTAFA	FLAT NO.704,7TH FLR.GREEN-TOWER,NEAR FOWARA CHOWK,, KARACHI	LCY	1082-0081-001082-01-1	CURR						PKR					65.00		2010-03-09	No Response
46456	1082	Garden	SD	42201-3895444-3	SALIMA	TABBA HEART INSTITUTE ST-01-BLOCK 2 F.B AREA, KARACHI	LCY	1082-0078-003185-01-4	PLS						PKR					65.60		2010-07-07	No Response
46457	1082	Garden	SD	42000-2817097-9	KISHORE LAL	FLAT D-20 PRINCE AVENUE-PLOT 270 MILL STREET, KARACHI	LCY	1082-0071-002850-01-1	PLS						PKR					69.76		2010-05-05	No Response
46458	1082	Garden	SD	42301-5672826-3,423	FARFETA BEGUM / SHAHZAD HAMEED	H.NO. 06, HALAR APPARTMENT,-GARDEN WEST, NISHTER ROAD., KARACHI	LCY	1082-0077-002484-01-3	PLS						PKR					77.20		2010-11-08	No Response
46459	1082	Garden	SD	42301-8341801-9	MUHAMMAD SOHAIL	FLAT NO.A-102,FIRST FLOOR,-GHOUSIA GARDEN,PRIATE ROAD, KARACHI	LCY	1082-0081-001095-01-6	CURR						PKR					78.75		2010-01-04	No Response
46460	1082	Garden	SD		P.N.S.C.-	P.N.S.C.- Islamabad	LCY			ATHER FARAZ KHAN	PO	10824830	26-Jul-10	FED	PKR					100.00		2010-07-26	No Response
46461	1082	Garden	SD	42201-5028108-5	MOHAMMAD SHAFIQ	HOUSE NO. P-U OPP BUNGLOW,-274 HALI MUSLIM SCHOOL,, KARACHI	LCY	1082-0081-001066-01-1	CURR						PKR					111.00		2010-07-30	No Response
46462	1082	Garden	SD	42401-1794729-1	ALI BUKSH	H.NO.199/A,SHAH DOST STREET-OLD GOLIMAR,, KARACHI	LCY	1082-0081-001119-01-5	CURR						PKR					115.00		2010-02-23	No Response
46463	1082	Garden	SD	42401-5520176-4	AMBREEN KHAN	HOUSE F-11 KDA COLONY-MANGHOPIR ROAD OPPOSITE, KARACHI	LCY	1082-0071-002842-01-1	PLS						PKR					115.72		2010-11-01	No Response
46464	1082	Garden	SD	42301-4025757-2	ZAHIN TAJ	FLAT NO 403 HANIF TERRACE-GARDEN WEST, KARACHI	LCY	1082-0081-003558-01-0	CURR						PKR					120.00		2010-10-14	No Response
46465	1082	Garden	SD	42301-2415291-3	M/S. AL TAYYAB ASSOCIATES	FLAT-3, 132- SUNNY APT.,GHULAM-HUSSAIN QASIM RD,GARDEN WEST, KARACHI	LCY	1082-0081-000165-01-9	CURR						PKR					121.85		2010-09-07	No Response
46466	1082	Garden	SD	42000-0504693-1	SOHAIL ABDUL AZIZ	D-13,LAKHANI TOWERS,-NISHTER ROAD, GARDEN, KARACHI	LCY	1082-0081-002065-01-2	CURR						PKR					122.60		2010-02-10	No Response
46467	1082	Garden	SD	42201-0704075-7	FAYYAZ HUSSAIN	A/100 TUNISIA LINE NEAR-AL-HADIS MASJID LINES AREA, KARACHI	LCY	1082-0081-001130-01-0	CURR						PKR					128.50		2010-01-23	No Response
46468	1082	Garden	SD	42000-0504693-1	SOHAIL ABDUL AZIZ	D-13,LAKHANI TOWERS,-NISHTER ROAD, GARDEN, KARACHI	LCY	1082-0071-002065-01-0	PLS						PKR					139.55		2010-02-04	No Response
46469	1082	Garden	SD	42000-3516661-5	MUHAMMAD IQBAL SULEMAN	HOUSE NO.B-17-MUKHTAR CENTRE,, KARACHI	LCY	1082-0081-000363-01-9	CURR						PKR					146.00		2010-03-10	No Response
46470	1082	Garden	SD	42201-5539241-6,423	HAJRA & OR SHAFIQ AHMED MEMON	B-1 AL-MARIAM,MIRZA ST.277/1-GARDEN WEST, KARACHI	LCY	1082-0077-000504-01-4	PLS						PKR					153.61		2010-12-02	No Response
46471	1082	Garden	SD	42301-9994693-9	KISHORE	FLAT NO.A-603,SHUMAIL TERRACE-GARDEN EAST, KARACHI	LCY	1082-0081-002728-01-9	CURR						PKR					157.00		2010-09-01	No Response
46472	1082	Garden	SD	42101-1825796-5	MUHAMMAD ASHRAF	FLAT 7 CHAPRA SQUARE-GARDEN WEST AL FARED STREET, KARACHI	LCY	1082-0071-003174-01-4	PLS						PKR					171.35		2010-06-29	No Response
46473	1082	Garden	SD	42301-1103272-3	MUHAMMAD SALMAN	ALBELA PAN SHOP,SHOP 13-NISHTER ROAD GARDEN WEST, KARACHI	LCY	1082-0081-002445-01-2	CURR						PKR					173.14		2010-04-12	No Response
46474	1082	Garden	SD	42301-7001269-9	NASIR ENTERPRISES	OFFICE NO.24,KAKWAN PLAZA,-HAWK STREET,M.A JINNAH ROAD,, KARACHI	LCY	1082-0081-000081-01-8	CURR						PKR					175.70		2010-03-12	No Response
46475	1082	Garden	SD	42101-4654539-1,421	SKY GRAPHICS	FL-I.C G C H SOCIETY-BLOCK 10/A,GULSHAN-E-IQBAL, KARACHI	LCY	1082-0081-000868-01-9	CURR						PKR					177.41		2010-04-01	No Response
46476	1082	Garden	SD	42301-3949817-1	MANJI ENTERPRISES	SUITE NO.4-5/D 1ST FLOOR-ABDUL AZIZ CENTRE 450 GARDEN, KARACHI	LCY	1082-0081-003085-01-8	CURR						PKR					193.00		2010-09-20	No Response
46477	1082	Garden	SD		DEPUTY INSPECTOR GENERAL OF POLICE-NH & MP N-5 SOUTH ZONE KARACHI	DEPUTY INSPECTOR GENERAL OF POLICE-NH & MP N-5 SOUTH ZONE KARACHI	LCY			AIJAZ AHMED MEMON	PO	10823768	21-Jan-10	PRO	PKR					200.00		2010-01-21	No Response
46478	1082	Garden	SD		ALL.-	Karachi	LCY			FUNDING CTF PO	PO	10825547	20-Dec-10	PRO	PKR					210.00		2010-12-20	No Response
46479	1082	Garden	SD	42301-0996348-9	GULZAR AHMED	HOUSE NO. 380-3, LASBELLA-HOUSE, MUSTAFA TOWN, NISHTER, KARACHI	LCY	1082-0081-000527-01-1	CURR						PKR					233.00		2010-03-15	No Response
46480	1082	Garden	SD	31304-4673628-3	MUHAMMAD BINYAMIN	NO.F-28/A, JEHANGIR ROAD-OLD LALO KHAIT, NEAR, KARACHI	LCY	1082-0081-001242-01-5	CURR						PKR					237.00		2010-12-22	No Response
46481	1082	Garden	SD	42101-8914501-5	RASHEED AHMED	HOUSE NO.144,NADI KINARA,-SHAHFAHAN ABAD,GULBAHAR 1,, KARACHI	LCY	1082-0081-000784-01-8	CURR						PKR					245.50		2010-01-20	No Response
46482	1082	Garden	SD	42301-1737404-5	SHAH FAISAL	HOUSE NO.302 MUSTAFA GARDEN-BLOCK A MIR HAMAL KHAN ROAD, KARACHI	LCY	1082-0081-000925-01-9	CURR						PKR					250.00		2010-05-12	No Response
46483	1082	Garden	SD	42401-4665795-9	MUHAMMAD REHAN	H.NO.D-244,MANGHOPIR ROAD,-HASRAT MOHANI COLONY,, KARACHI	LCY	1082-0081-000316-01-2	CURR						PKR					257.50		2010-06-21	No Response
46484	1082	Garden	SD	42401-1100767-1	MUHAMMAD IQBAL	C/O MADINA GENERAL STORE-NO.H-15, I.AI. BUX BLOCK WORKS, KARACHI	LCY	1082-0081-001618-01-9	CURR						PKR					260.40		2010-07-26	No Response
46485	1082	Garden	SD	42301-0825110-9,424	SHABBIR / HABIB	H NO. 4/3, AL MURTAZA COLONY,-GARDEN WEST,, KARACHI	LCY	1082-0078-003027-01-3	PLS						PKR					272.38		2010-03-26	No Response
46486	1082	Garden	SD	42201-0469254-3	SULEMAN DAMANI	B-4,1ST FLOOR,HASHOO-GARDEN,PLOT NO-63,NEAR, KARACHI	LCY	1082-0081-000917-01-9	CURR						PKR					291.41		2010-05-04	No Response
46487	1082	Garden	SD	42401-8437967-3	FAROOQ	404,SHUMAIL TERRACE,-GARDEN EAST,NR.UBAIDA MASJID,, KARACHI	LCY	1082-0081-000450-01-5	CURR						PKR					294.50		2010-09-03	No Response
46488	1082	Garden	SD	42301-5701997-4	SHAFAQ AFTAB	NO.B-13, ISLAMIA CENTRE,-NISHTER ROAD, GARDEN EAST, KARACHI	LCY	1082-0081-001217-01-4	CURR						PKR					295.00		2010-01-02	No Response
46489	1082	Garden	SD	42000-0438094-8,430	ZEHRA BANO/ TEHSIN FATIMA	FLAT NO.3, AMICA SQUARE,-PLOT NO.538/10B,STREET NO.10, KARACHI	LCY	1082-0077-001476-01-1	PLS						PKR					298.43		2010-03-15	No Response
46490	1082	Garden	SD		ALL.-	Karachi	LCY			FUNDING CTF PO	PO	10825559	21-Dec-10	PRO	PKR					300.00		2010-12-21	No Response
46491	1082	Garden	SD		ALL.-	Karachi	LCY			FUNDING CTF PO	PO	10825560	21-Dec-10	PRO	PKR					300.00		2010-12-21	No Response
46492	1082	Garden	SD		ALL.-	Karachi	LCY			FUNDING CTF PO	PO	10825561	21-Dec-10	PRO	PKR					300.00		2010-12-21	No Response
46493	1082	Garden	SD	42201-2466321-1	JUNAID KARIM	FLAT NO.8 SHAH QAIM COLONY-EDWARD STREET GARDEN WEST, KARACHI	LCY	1082-0078-003248-01-0	PLS						PKR					300.12		2010-09-21	No Response
46494	1082	Garden	SD	33100-7601933-0	HINA WASEEM	FLAT.301, PLOT.335,-AL-QAMAR ARCADE, NEAR ADAM, KARACHI	LCY	1082-0081-001728-01-7	CURR						PKR					310.00		2010-05-31	No Response
46495	1082	Garden	SD	42201-1941145-9	MUHAMMAD MOHSIN AHSAN	F-157/A, JAHANGIR ROAD,-GARDEN WEST, KARACHI	LCY	1082-0081-000391-01-7	CURR						PKR					325.00		2010-08-16	No Response
46496	1082	Garden	SD	42101-4690163-0	DILSHAD	FLAT.02, GROUND FLOOR,-AL-FATIMA APPARTMENT, KARACHI	LCY	1082-0071-001624-01-5	PLS						PKR					334.69		2010-10-26	No Response
46497	1082	Garden	SD	42301-0708095-3,429	MOHIB-UR-REHMAN / MUHAMMAD QASIM	A-503, PRINCE AVENUE, PLOT 270-MILL STREET, GARDEN WEST,, KARACHI	LCY	1082-0081-002822-01-9	CURR						PKR					340.00		2010-08-19	No Response
46498	1082	Garden	SD	42401-8651531-7	MOHAMMAD MUSHAHID	H.NO. 392, NATIONAL CHOWK,-ATTEHAD TOWN, BALDIA, KARACHI	LCY	1082-0981-002422-01-4	CURR						PKR					344.50		2010-03-29	No Response
46499	1082	Garden	SD	42301-3642319-1	MUHAMMAD SHAMIM	D-143,PAKISTAN QUARTER,-NISHTER ROAD,GARDEN WEST,, KARACHI	LCY	1082-0071-001132-01-0	PLS						PKR					350.03		2010-10-25	No Response
46500	1082	Garden	SD	42301-1081225-9	AKTEHR HUSSAIN QURESHI	H.NO.402, BLOCK.C,-AL-REHMAN HEIGHT,OLIVIA STREET, KARACHI	LCY	1082-0077-002024-01-7	PLS						PKR					350.83		2010-07-19	No Response
46501	1082	Garden	SD	42301-5775138-4,420	MOHAMMAD ASIF &/OR KHAIRUNNISA	FLAT NO.131,3RD FLR.-SHERAZI PALACE,EDWARD STREET,, KARACHI	LCY	1082-0081-000532-01-4	CURR						PKR					351.50		2010-08-02	No Response
46502	1082	Garden	SD	42101-3039549-7	MIRZA RIZWAN BAIG	HOUSE NO.8/216,-LIAQUATABAD,NEAR AHSAN CLINIC,, KARACHI	LCY	1082-0081-001249-01-2	CURR						PKR					380.00		2010-03-18	No Response
46503	1082	Garden	SD	42301-5486662-3	MOHAMMAD KASHIF	H NO. 9, NAZISH MANZIL,-PRAIT ROAD, GARDEN WEST,, KARACHI	LCY	1082-0081-002884-01-3	CURR						PKR					380.33		2010-12-29	No Response
46504	1082	Garden	SD	42101-7590317-2	SHAMSHAD KHATOON	C/O PROFESSIONAL EMPLOYEE-PVT LTD, ROOM 704, PROGRESSIVE, KARACHI	LCY	1082-0078-003380-01-1	PLS						PKR					387.49		2010-08-11	No Response
46505	1082	Garden	SD	42301-0926336-3	WAQAR AHMED	HOUSE NO. 1086, STREET NO. 12,-ALLAM IQBAL COLONY, LYARI,, KARACHI	LCY	1082-0081-002430-01-5	CURR						PKR					388.00		2010-07-26	No Response
46506	1082	Garden	SD	35202-7630734-4	JAVERIA SOHAIL	H.NO.143-B JAHANGIR ROAD-LALOOKHAIT NEAR FILMISTAN, KARACHI	LCY	1082-0081-002911-01-7	CURR						PKR					390.00		2010-03-29	No Response
46507	1082	Garden	SD	42201-6451753-9	MUHAMMAD KASHIF	H.NO.333/9,ISLAM GUNJ LASBELLA-HOUSE GARDEN WEST, KARACHI	LCY	1082-0081-002240-01-5	CURR						PKR					390.00		2010-08-13	No Response
46508	1082	Garden	SD	42101-2587652-7	SHOAIB SHAFI	D.H. 23,BLOCK H-NORTH NAZIMABAD, KARACHI	LCY	1082-0081-000168-01-2	CURR						PKR					392.00		2010-03-02	No Response
46509	1082	Garden	SD	42201-0652555-0	SARWAR BEGUM	H NO. 302/17-A, MOHALLA-LASBELA CHOWK, ISLAM GUNJ,, KARACHI	LCY	1082-0077-002712-01-0	PLS						PKR					403.10		2010-08-06	No Response
46510	1082	Garden	SD	42301-7001269-9	NASIR HUSSAIN	115/2,GARDEN WEST,SUGRA MASJID-WALI GALI,NEAR SHALIMAR APPT., KARACHI	LCY	1082-0081-000100-01-2	CURR						PKR					419.50		2010-02-04	No Response
46511	1082	Garden	SD	42301-8337571-6	MAHJABEEN	C/O MR MEHARZAIB, H NO. 89/1-JOHAR STREET, PATEL PARA,, KARACHI	LCY	1082-0081-003355-01-5	CURR						PKR					420.00		2010-08-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46512	1082	Garden	SD	42000-8174476-3	SYED YASIR HUSSAIN SHAH MASOOMI	FLAT NO.G-11 GARDEN CENTRE-MANIKJEE STREET GARDEN EAST, KARACHI	LCY	1082-0081-003273-01-6	CURR						PKR					420.00		2010-06-10	No Response
46513	1082	Garden	SD	42101-9258418-7	MUHAMMAD SALAMAT	HOUSE NO 280/3 BATWA TOWN-F.B AREA BLOCK 3, KARACHI	LCY	1082-0081-003364-01-6	CURR						PKR					420.00		2010-07-21	No Response
46514	1082	Garden	SD	41303-2704889-1	MUHAMMAD AWAIS	D-133, PRINCE AVENUE,-GARDEN WEST,, KARACHI	LCY	1082-0081-002986-01-7	CURR						PKR					422.00		2010-01-07	No Response
46515	1082	Garden	SD	42301-0166766-3	SHAF-M	FLAT NO. B-1, AL MARIUM APPT,-PLOT NO. 277/1, MIRZA STREET,, KARACHI	LCY	1082-0081-002771-01-7	CURR						PKR					444.20		2010-12-02	No Response
46516	1082	Garden	SD	42301-6963126-7	SHAUKAT	FLAT 3 QAMAR MANZIL JEERAN-STREET RANCHORLINE, KARACHI	LCY	1082-0081-002862-01-7	CURR						PKR					466.00		2010-08-27	No Response
46517	1082	Garden	SD	42301-0694906-0	NADRAH	H.NO.FG-46, CAPRI ROAD,BFGAR-KHATA,NABI BAKHSH ROAD,, KARACHI	LCY	1082-0071-001688-01-1	PLS						PKR					487.61		2010-06-18	No Response
46518	1082	Garden	SD	42201-5814781-5	UMAIR ABDUL KARIM	FLAT NO.C-4,-GARDEN CORNER,, KARACHI	LCY	1082-0081-000950-01-0	CURR						PKR					492.00		2010-02-03	No Response
46519	1082	Garden	SD	42401-1158948-3	MUHAMMAD SHOAIB	HOUSE NO.18 GARIB NAWAZ-COLONY,OLD GOLIMAR, KARACHI	LCY	1082-0081-002472-01-5	CURR						PKR					499.00		2010-06-22	No Response
46520	1082	Garden	SD	42101-6622978-3,421	MAKHAN &/OR SHANKER	HINDU COMPOUND,FIRDOUS-COLONY,HAJI MURID GOTH,, KARACHI	LCY	1082-0071-000190-01-8	PLS						PKR					515.06		2010-12-27	No Response
46521	1082	Garden	SD	42301-1673904-4	ASMA TARIQ BUTT	FLAT NO.704,7TH FLOOR,NEAR-FOWARA CHOWK,GREEN TOWERS,, KARACHI	LCY	1082-0081-001083-01-2	CURR						PKR					525.00		2010-12-22	No Response
46522	1082	Garden	SD	42201-2658061-5	IMRAN KHAN	H.NO.397/1 LASBELA HOUSE-GOSHT GALI KARACHI 5, KARACHI	LCY	1082-0078-003285-01-5	PLS						PKR					530.69		2010-07-09	No Response
46523	1082	Garden	SD	42201-0493716-3	KASHIF	F-116/122 PATEL PARA-GARDEN WEST,NEAR JAHANGIR, KARACHI	LCY	1082-0071-002120-01-8	PLS						PKR					537.92		2010-04-20	No Response
46524	1082	Garden	SD	45203-8229356-3	LIAQUAT ALI DOGAR	E/236, PAKISTAN QUARTERS,-GARDEN WEST,, KARACHI	LCY	1082-0081-002684-01-1	CURR						PKR					548.50		2010-09-27	No Response
46525	1082	Garden	SD	42201-0752615-5	ASGHAR KHAN	F-236-A, PATEL PARA,-NEAR SONHERI MASJID,LABELLA, KARACHI	LCY	1082-0081-001700-01-0	CURR						PKR					606.30		2010-05-03	No Response
46526	1082	Garden	SD	42301-0857872-2	NAIMAT FATIMA	FLAT NO.103,SABA TERRACE,-AL FAREED STREET,GARDEN WEST, KARACHI	LCY	1082-0071-000520-01-8	PLS						PKR					622.97		2010-02-10	No Response
46527	1082	Garden	SD	42401-2023794-5,424	NAEEM AHMED &/OR ZAINAB	C/O 23/A,-GHULAM MUHAMMAD VILLAGE, KARACHI	LCY	1082-0081-000434-01-5	CURR						PKR					625.25		2010-12-07	No Response
46528	1082	Garden	SD	42201-3742053-3	ARSALAN MAJEED	PRINCE AVENUE, 270/1,-FLAT B-106, GARDEN WEST,, KARACHI	LCY	1082-0071-002857-01-8	PLS						PKR					642.90		2010-03-15	No Response
46529	1082	Garden	SD	42201-1857634-7	ASTROLINK PAKISTAN	SHOP NO.6,BINORI ARCADE,-B.Y.J ROAD,JAMSHED ROAD-1, KARACHI	LCY	1082-0081-001895-01-4	CURR						PKR					647.43		2010-10-25	No Response
46530	1082	Garden	SD	42201-9683791-2,423	SHERAZ / HASEENA SHERAZ	FLAT.104,-EDDAM VILLA BUILDING,, KARACHI	LCY	1082-0081-002241-01-6	CURR						PKR					650.00		2010-09-15	No Response
46531	1082	Garden	SD	34101-3154686-5	MUHAMMAD BOOTA	HOUSE NO.B-82 GHOSIA COLONY-TEEN THATTI NISHTER ROAD, KARACHI	LCY	1082-0081-003189-01-3	CURR						PKR					688.00		2010-11-15	No Response
46532	1082	Garden	SD	42101-1531526-0	FARAH DEEBA	D-171/C NADEEM MANZIL MAIN-SHERSHAH ROAD S.I.T.E, KARACHI	LCY	1082-0078-003366-01-3	PLS						PKR					696.04		2010-11-15	No Response
46533	1082	Garden	SD	34603-2102299-0	AMNA NAVEED	FLAT NO.A-1 ALIS GARDEN-PLOT NO.GRE-405 VOILET, KARACHI	LCY	1082-0071-003351-01-9	PLS						PKR					713.92		2010-07-12	No Response
46534	1082	Garden	SD	42301-9005228-5	ABDUL MAJEED	C-1,MAIRA VIEW GHULAM HUSSAIN-QASIM ROAD,GARDEN WEST, KARACHI	LCY	1082-0071-002154-01-8	PLS						PKR					716.00		2010-08-05	No Response
46535	1082	Garden	SD	42401-1686602-5	SHAHZAD KHAN	HOUSE NO.143,MISTRI KHAN-VILLAGE OLD GOLIMAR,, KARACHI	LCY	1082-0081-002129-01-9	CURR						PKR					720.00		2010-02-20	No Response
46536	1082	Garden	SD	52101-4937609-7	MEHBOOB	H NO. 149, QADEMIA MAUHALA-OLD GOLIMAR, NEAR GPO,, KARACHI	LCY	1082-0081-002988-01-8	CURR						PKR					720.00		2010-03-18	No Response
46537	1082	Garden	SD	42201-0464016-4	UZMA ABID	HOUSE D-37 PAKISTAN QUARTER-NISHTER ROAD, KARACHI	LCY	1082-0081-003341-01-9	CURR						PKR					770.00		2010-12-03	No Response
46538	1082	Garden	SD	42201-9046398-8	TASNEEM RAHAT AKHOOND	NO.A-02, 153/05-AMAN CASTLE, MANAKJI STREET,, KARACHI	LCY	1082-0071-001120-01-6	PLS						PKR					771.68		2010-07-20	No Response
46539	1082	Garden	SD	42201-1235728-2	PERVEEN	FLAT NO.424,BLOCK-D,PRINCE-AVENUE,NISHTER ROAD,, KARACHI	LCY	1082-0081-000559-01-5	CURR						PKR					773.00		2010-01-20	No Response
46540	1082	Garden	SD	42201-8723711-1	YASIR MUHAMMAD AMIN	FLAT NO.17, JAM NIZAMUDDIN-PLAZA, NEAR MAKKAH MASJID,, KARACHI	LCY	1082-0081-001421-01-2	CURR						PKR					796.50		2010-06-24	No Response
46541	1082	Garden	SD	42301-1065419-5	MUHAMMAD ASLAM	FAROOQ MANZIL, FLAT NO. 50-LOTUS STREET, RAWMSAMI,, KARACHI	LCY	1082-0077-003153-01-5	PLS						PKR					880.81		2010-04-29	No Response
46542	1082	Garden	SD	42201-0343948-0	ZEENAT	NO.B-02, DIAMOND PLAZA,-KASHANA HYDERI STREET,, KARACHI	LCY	1082-0071-001356-01-0	PLS						PKR					896.36		2010-07-27	No Response
46543	1082	Garden	SD	42301-7436476-7	RASHID SHAIKH	44 ABDUL JABBAR COMPOUND-JAM STREET, GARDEN WEST,, KARACHI	LCY	1082-0081-003091-01-6	CURR						PKR					920.00		2010-03-25	No Response
46544	1082	Garden	SD	44103-4404860-1	MUHAMMAD SHAHAB	102 AYESHA GARDEN-302 / 3, KARACHI	LCY	1082-0081-001976-01-2	CURR						PKR					945.00		2010-02-25	No Response
46545	1082	Garden	SD		EXPORT PROCESSING ZONE AUTHORITY.-	EXPORT PROCESSING ZONE AUTHORITY.- Karachi	LCY			FUNDING ACCOUNT	PO	10824105	15-Mar-10	PRO	PKR					1,000.00		2010-03-15	No Response
46546	1082	Garden	SD	42401-2084672-5	JAN MUHAMMAD	HAJI ZANJEER KHAN SUPER CLOTH-CENTRE, KHALUFRERA MARKET,, KARACHI	LCY	1082-0981-002412-01-2	CURR						PKR					1,094.40		2010-08-11	No Response
46547	1082	Garden	SD	42301-8192913-5	IRFAN	H.NO.AK-20-1253-1/A,STREET-1-GAREB SHAH LANE,KUMHAWARA, KARACHI	LCY	1082-0081-001880-01-7	CURR						PKR					1,100.50		2010-09-21	No Response
46548	1082	Garden	SD	42301-9898222-1	MUHAMMAD FAIZAN	H.NO. 21,YOUSUF SURIYA BLDG.-JEEVAN STREET,RAMSWAMI, KARACHI	LCY	1082-0081-002473-01-6	CURR						PKR					1,213.00		2010-11-01	No Response
46549	1082	Garden	SD	42201-9177229-7	MOHAMMAD AYAZ	AL FARID STREET PEOPLES COLONY-NISHTER ROAD HOUSE # PC-37, KARACHI	LCY	1082-0081-003084-01-7	CURR						PKR					1,273.00		2010-03-29	No Response
46550	1082	Garden	SD	42301-3243899-9	WASEEM HAMEED	FLAT.22, BLOCK.A, AZEEM PLAZA,-SHOE MARKET,, KARACHI	LCY	1082-0081-001128-01-6	CURR						PKR					1,274.00		2010-03-02	No Response
46551	1082	Garden	SD	43206-8560076-0	KAVITA KUMARI	NO.E-117, PRINCE AVENUE,-MILL STREET, GARDEN WEST, KARACHI	LCY	1082-0071-001279-01-6	PLS						PKR					1,396.10		2010-08-24	No Response
46552	1082	Garden	SD	42301-7989109-1	SYED SHAHBAZ ALI ASLAM	H.NO.136-D, PAKISTAN QUARTER,-NISHTER ROAD,, KARACHI	LCY	1082-0071-001026-01-1	PLS						PKR					1,419.41		2010-01-19	No Response
46553	1082	Garden	SD	42201-7989099-4	ZEENAT	H.NO. 25/ 2, THARO LANE,-PAKISTAN QUATERS, GARDEN WEST,, KARACHI	LCY	1082-0081-002471-01-4	CURR						PKR					1,420.00		2010-10-12	No Response
46554	1082	Garden	SD	42201-7245539-7	IRFAN	FLAT 103 & 104 ADAM COLONY-LASBELLA GARDEN WEST, KARACHI	LCY	1082-0081-002936-01-6	CURR						PKR					1,420.00		2010-11-15	No Response
46555	1082	Garden	SD	42401-6619807-3	IBRAHIM	SHOP 13 GARDEN CORNER NISHTER-ROAD GARDEN EAST, KARACHI	LCY	1082-0081-002938-01-8	CURR						PKR					1,441.00		2010-04-27	No Response
46556	1082	Garden	SD	42201-2977929-1	SYED AKBER SHAH	HOUSE NO.F-308/A-NEAR AL ASIFA FOOT BALL, KARACHI	LCY	1082-0071-000627-01-6	PLS						PKR					1,445.35		2010-03-01	No Response
46557	1082	Garden	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI-	LCY			BALI BUILDERS	PO	10823658	7-Jan-10	PRO	PKR					1,500.00		2010-01-07	No Response
46558	1082	Garden	SD	42401-8826337-4	NASEEMA	H NO. 22, SECTOR B-8,-MOHALADAD, MOHALLAH OLD, KARACHI	LCY	1082-0078-003414-01-2	PLS						PKR					1,606.20		2010-09-15	No Response
46559	1082	Garden	SD	42301-5827583-4	KIRAN	HOUSE 16 KMC QUARTER-BLOCK 10 RANCHOR LINE POST, KARACHI	LCY	1082-0071-002845-01-4	PLS						PKR					1,714.68		2010-08-23	No Response
46560	1082	Garden	SD	42301-5652987-4,422	SYEDA HUMAIRA JALEES &/OR PARVIN BEGUM	HOUSE NO. 136-D,-PAKISTAN QTRS NSHTERROAD,, KARACHI	LCY	1082-0071-000323-01-9	PLS						PKR					1,718.71		2010-04-01	No Response
46561	1082	Garden	SD	42101-8410999-2	TANZEEL FAISAL	H NO.E-1374,PAKISTAN QTRS,-NISHTER RD, GARDEN WEST, KARACHI	LCY	1082-0071-000366-01-0	PLS						PKR					1,847.73		2010-02-23	No Response
46562	1082	Garden	SD		MEDICAL SUPERINTENDENT SINDH GOVT.-LYARI GENERAL HOSPITAL KARACHI.	MEDICAL SUPERINTENDENT SINDH GOVT.-LYARI GENERAL HOSPITAL KARACHI.	LCY			MEHMOOD ALI HIRANI	PO	10824809	21-Jul-10	PRO	PKR					1,950.00		2010-07-21	No Response
46563	1082	Garden	SD		MEDICAL SUPERINTENDENT SINDH GOVT.-LYARI GENERAL HOSPITAL KARACHI.	MEDICAL SUPERINTENDENT SINDH GOVT.-LYARI GENERAL HOSPITAL KARACHI.	LCY			FUNDING CTF PO	PO	10824918	11-Aug-10	PRO	PKR					2,000.00		2010-08-11	No Response
46564	1082	Garden	SD		LYARI DEVELOPMENT AUTHORITY-	LYARI DEVELOPMENT AUTHORITY- Karachi	LCY			FUNDING CTF PO	PO	10824743	5-Jul-10	PRO	PKR					2,000.00		2010-07-05	No Response
46565	1082	Garden	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-08-11	No Response
46566	1082	Garden	SD	42301-3598515-7	MUHAMMAD AMIN	NO.A-4/6, AFNAN DUPLEX HOUSES-KAMRAN CHOWRANGI,, KARACHI	LCY	1082-0081-000945-01-3	CURR						PKR					2,138.40		2010-03-22	No Response
46567	1082	Garden	SD	42201-7245539-7	IRFAN	FLAT 103 & 104 ADAM COLONY-LASBELLA GARDEN WEST, KARACHI	LCY	1082-0981-002936-01-5	CURR						PKR					2,183.53		2010-05-12	No Response
46568	1082	Garden	SD	33100-5240936-5	SHANTEX INTERNATIONAL	SUIT 301 3RD FLOOR AL QAMAR-ARCADE NISHTER ROAD, KARACHI	LCY	1082-0081-002290-01-5	CURR						PKR					2,220.00		2010-10-12	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46569	1082	Garden	SD	42301-6925330-5	ABDUL HAMEED	B-7, MARIUM ARCADE, OLIVE-STREET, RAMSWAMI,, KARACHI	LCY	1082-0081-002827-01-4	CURR						PKR					2,420.00		2010-11-05	No Response
46570	1082	Garden	SD	42201-6208222-2	ZULAIKHA	C-19, ALI NAGAR SOCIETY,-AL FARED STREET, GARDEN WEST,, KARACHI	LCY	1082-0071-002775-01-9	PLS						PKR					2,552.68		2010-03-15	No Response
46571	1082	Garden	SD	41302-3888968-6	MEHMOODA BANO	FLAT NO. A 504,PLOT NO.281,-GREEN GARDEN,NISHTER ROAD,, KARACHI	LCY	1082-0081-002492-01-9	CURR						PKR					2,720.00		2010-11-23	No Response
46572	1082	Garden	SD	42000-0492016-5	SALEEM & SONS	OFF.NO.3,PLOT NO.379 SHAHJAHAN-APPT,MEZZ.FLR BUSINESS RECRDER, KARACHI	LCY	1082-0081-002171-01-1	CURR						PKR					2,814.00		2010-05-05	No Response
46573	1082	Garden	SD	54202-1102249-3	AINULLAH	A-102, 1ST FLOOR, SHUMAIL-TERRACE,PLOT NO.148, KARACHI	LCY	1082-0981-002499-01-5	CURR						PKR					2,845.00		2010-11-08	No Response
46574	1082	Garden	SD	42201-2685275-5	MUHAMMAD SALEEM	HOUSE 181 RUBY STREET-THAROLANE GARDEN WEST, KARACHI	LCY	1082-0081-009826-01-1	CURR						PKR					3,170.00		2010-08-02	No Response
46575	1082	Garden	SD	42401-1839613-3	AZIZULLAH	H.NO-176,MANGOPIR ROAD-BLOCK-B, MPR COLONY, KARACHI	LCY	1082-0081-001291-01-4	CURR						PKR					3,472.00		2010-04-26	No Response
46576	1082	Garden	SD		MEDICAL SUPERINTENDENT SINDH GOVT.-LYARI GENERAL HOSPITAL KARACHI.	MEDICAL SUPERINTENDENT SINDH GOVT.-LYARI GENERAL HOSPITAL KARACHI.	LCY			MEHMOOD ALI HIRANI	PO	10824528	26-May-10	PRO	PKR					3,600.00		2010-05-26	No Response
46577	1082	Garden	SD	42301-7674380-0	RABIA PEROS	FLAT NO. A-8, AL MARIUM-APPARTMENT, JEERAJ LADHA ROAD,, KARACHI	LCY	1082-0081-002441-01-8	CURR						PKR					4,355.21		2010-01-20	No Response
46578	1082	Garden	SD	42401-1570141-2	RUQAIYA	H.NO.204, SALAI PARA-OLD GOLIMAR, KARACHI	LCY	1082-0071-001811-01-2	PLS						PKR					4,476.80		2010-02-02	No Response
46579	1082	Garden	SD	42301-2766718-5	NAVEED	FLAT.305-306, RAMZAN GARDEN,-NEAR BAGH-E-HILAL HSPTL,, KARACHI	LCY	1082-0081-000589-01-1	CURR						PKR					4,551.00		2010-08-11	No Response
46580	1082	Garden	SD	42401-3872511-8	AASIA	HOUSE 216 QADEEMI MOHALLA-OLD GOLIMAR MANGHOPIR RD, KARACHI	LCY	1082-0078-003327-01-6	PLS						PKR					4,647.45		2010-10-06	No Response
46581	1082	Garden	SD	42301-1058138-4	SAKINA GHANCHI	H.NO.164/167,GHANCHI HOUSE,-P.I.B STREET,GARDEN WEST,, KARACHI	LCY	1082-0081-001269-01-6	CURR						PKR					5,261.00		2010-10-21	No Response
46582	1082	Garden	SD	42401-9671358-5	BALOCHISTAN TRANSPORT SERVICE	H NO. 136, ABDULLAH GORGAGE-VILLAGE OLD GOLIMAR,, KARACHI	LCY	1082-0081-002941-01-3	CURR						PKR					5,358.28		2010-10-01	No Response
46583	1082	Garden	SD	42201-8990468-9	MUHAMMAD SHAKIR	FLAT NO.AE-5/12,AL-HABIB-MANZIL,ALFRED STREET,, KARACHI	LCY	1082-0081-000336-01-6	CURR						PKR					6,240.00		2010-06-14	No Response
46584	1082	Garden	SD	42401-0233632-7	SAAD INTERNATIONAL	FLAT NO.2,BUILDING NO.644-C,-1ST FLR,MAIN KURTA GALI,PECHS,, KARACHI	LCY	1082-0981-002418-01-8	CURR						PKR					7,209.60		2010-07-21	No Response
46585	1082	Garden	SD	42201-9739594-5	REHAN FAIZ	D-23, BANO PLAZA, GARDEN EAST,-NISHTER ROAD,, KARACHI	LCY	1082-0078-003088-01-6	PLS						PKR					7,818.03		2010-08-09	No Response
46586	1082	Garden	SD	42101-2082406-0	SEHRISH	HOUSE NO.920,-GULBAHAR NO.01, KARACHI	LCY	1082-0071-000112-01-4	PLS						PKR					8,039.28		2010-08-25	No Response
46587	1082	Garden	SD		DADEX ETERNIT LTD-	DADEX ETERNIT LTD- Karachi	LCY			AMIAD ALI	PO	10825437	26-Nov-10	PRO	PKR					10,000.00		2010-11-26	No Response
46588	1082	Garden	SD	42401-1861484-9	AL KARIM	I-10, NOORABAD SOCIETY,-BLOCK 14, GULSHAN E IQBAL,, KARACHI	LCY	1082-0078-003043-01-3	PLS						PKR					10,533.69		2010-04-16	No Response
46589	1082	Garden	SD	42301-0839917-5	SHABAN	B-6, PRESTIGE PLAZA, GARDEN-WEST, KARACHI	LCY	1082-0071-000662-01-9	PLS						PKR					12,463.61		2010-05-14	No Response
46590	1082	Garden	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C RAINBOW ENTERPRISES.	EXCISE & TAXATION OFFICER (SEA DUES)- Karachi	LCY			RAINBOW ENTERPRISES	PO	10824936	13-Aug-10	FED	PKR					20,000.00		2010-08-13	No Response
46591	1082	Garden	SD	42401-0441741-9	ABDUL SATTAR	H.NO.24,ABDULLAH GERGAYE-VILLAGE,OLD GOLIMAR,, KARACHI	LCY	1082-0081-001147-01-9	CURR						PKR					20,763.00		2010-03-27	No Response
46592	1082	Garden	SD	42201-0551297-7,422	ASHIQ ALI / MUHAMMAD IMRAN	D-20, LAKHANI TOWERS, PLOT 258-NISHTER ROAD, GARDEN WEST,, KARACHI	LCY	1082-0077-002746-01-0	PLS						PKR					25,430.51		2010-11-08	No Response
46593	1082	Garden	SD	42201-0452499-5	IMRAN YOUSUF NOORANI	A-3, PRESTIGE PLAZA, PLOT 287,-MIRZA STREET, GARDEN WEST,, KARACHI	LCY	1082-0081-002828-01-5	CURR						PKR					34,470.00		2010-06-02	No Response
46594	1082	Garden	SD	52303-0992151-3	ASAD ULLAH	WHITE HOUSE BANGLOWS,BLOCK-A-R-42,GULSHAN E IQBAL,, KARACHI	LCY	1082-0071-001467-01-4	PLS						PKR					42,960.13		2010-08-11	No Response
46595	1082	Garden	SD		PAKISTAN PEOPLES PARTY-	PAKISTAN PEOPLES PARTY- Karachi	LCY			ABDUL LATIF MUGHAL	PO	10824812	21-Jul-10	PRO	PKR					150,000.00		2010-07-21	No Response
46596	1083	Baloch Colony	SD		MUHAMMED KASHIF ANSARI-	Karachi	LCY			FUNDING ACCOUNT	PO	10836747	7-Sep-10	FED	PKR					0.44		2010-09-07	No Response
46597	1083	Baloch Colony	SD	42301-7032343-2,420	FARMAN ALI KHAN TANOLI/FARNAZ LAILA	HOUSE NO-1184, STREET NO-33-B,-LUC-5, MEHMOODABAD NO-6,, KARACHI	UFZ	1083-0419-001509-75-5	PLS						USD					1.74		2010-07-14	No Response
46598	1083	Baloch Colony	SD	42000-9132631-4	ANJUM FAROOQ	HOUSE NO.C-12,BLOCK 2,KAECHS-., KARACHI	LCY	1083-0081-002178-01-0	CURR						PKR					2.20		2010-07-21	No Response
46599	1083	Baloch Colony	SD	42000-6997785-3	MUHAMMAD AMIR SULTAN	HOUSE NO.-476-A,-STREET NO-21,SECTOR -G,, KARACHI	LCY	1083-0081-000216-01-3	CURR						PKR					4.00		2010-12-20	No Response
46600	1083	Baloch Colony	SD	42301-9023675-5	MUHAMMAD ZAHID	BISMILLAH STORE & SUPER IDEAL-BAKERS,G-139,DEFENCE VIEW,, KARACHI	LCY	1083-0081-000906-01-2	CURR						PKR					4.04		2010-12-20	No Response
46601	1083	Baloch Colony	SD	42201-0464437-6	ZOHRA BI	C-46,BLOCK-II,K.A.E.C.H.S.-., KARACHI	LCY	1083-0081-000833-01-0	CURR						PKR					5.00		2010-03-27	No Response
46602	1083	Baloch Colony	SD	42301-0428205-4	SAIMA MURAD	HOUSE NO.3,20 CENTRAL STREET-PHASE-2,DHA,, KARACHI	LCY	1083-0081-000961-01-5	CURR						PKR					7.00		2010-03-04	No Response
46603	1083	Baloch Colony	SD	42301-6730739-5	MUHAMMAD DANISH	HOUSE NO.80-B/1-BLOCK 6, KARACHI	LCY	1083-0081-001127-01-7	CURR						PKR					8.00		2010-11-23	No Response
46604	1083	Baloch Colony	SD	42000-0486499-1	SHAHJAHAN KHAN	E 1/5 MANZOOR COLONY,JINNAH-ROAD,, KARACHI	LCY	1083-0081-001706-01-8	CURR						PKR					11.00		2010-03-06	No Response
46605	1083	Baloch Colony	SD	42301-0760315-5	SAJID AUGUSTINE	HOUSE NO.231 D/4 AKHTAR-COLONY,, KARACHI	LCY	1083-0071-001277-50-5	PLS						PKR					12.24		2010-01-07	No Response
46606	1083	Baloch Colony	SD	36102-8480558-5	ABRAR AHMED	510-A, SECTOR -G-STREET NO 20, MANZOOR, KARACHI	LCY	1083-0081-000600-01-9	CURR						PKR					15.80		2010-06-09	No Response
46607	1083	Baloch Colony	SD	42201-0772491-9	ABDULLAH NASEEM	A/2,SHAH FAISAL COLONY-ALFALAH SOCIETY, KARACHI	LCY	1083-0081-000597-01-3	CURR						PKR					16.00		2010-12-24	No Response
46608	1083	Baloch Colony	SD	42201-6885668-7	IMRAN ALLAH DITTA	H.NO.876,ST.NO.1,SEC.-49-C,-MARIUMABAD,KORANGI NO.1,, KARACHI	LCY	1083-0081-002634-01-3	CURR						PKR					20.00		2010-05-07	No Response
46609	1083	Baloch Colony	SD	42301-5375242-9	ARSALAN ALI	H.NO.1217,ST.NO.6,-LIAQUAT ASHRAF COLONY NO.2,, KARACHI	LCY	1083-0081-002967-01-5	CURR						PKR					20.00		2010-10-21	No Response
46610	1083	Baloch Colony	SD	36401-8401492-7	MUBARAK ALI	PLOT NO.SA-21/2,EVERSHINE-POULTRY CHICKEN SHOP,, KARACHI	LCY	1083-0081-003081-01-6	CURR						PKR					20.00		2010-10-25	No Response
46611	1083	Baloch Colony	SD	42301-3634731-3	YAHYAH QAMAR BHATTI	1476 A,ST 19,MAHMOODABAD-LIAQUAT ASHRAF COLONY 2,, KARACHI	LCY	1083-0081-002372-01-6	CURR						PKR					20.00		2010-10-01	No Response
46612	1083	Baloch Colony	SD	42201-4510052-2	HINA SAMI	H NO.SA-44,BLOCK-5,K.A.E.C.H.S-., KARACHI	LCY	1083-0981-002761-01-6	CURR						PKR					20.00		2010-12-15	No Response
46613	1083	Baloch Colony	SD	17301-5441028-5	MUHAMMAD SHAHZAD	E-2/1,HILL PARK APPT.BLOCK-7/8-K.M.C.H.S,, KARACHI	LCY	1083-0081-000106-01-0	CURR						PKR					24.74		2010-11-27	No Response
46614	1083	Baloch Colony	SD	42301-5882719-4	SHAZIA RASHID	5 1/2,MEHMOODABAD,HOUSE NO.-1172,STREET 28/B,, KARACHI	LCY	1083-0071-002197-01-1	PLS						PKR					24.94		2010-02-03	No Response
46615	1083	Baloch Colony	SD	42301-8656751-3	MUHAMMAD HAFEEZ	H.NO.G-38,STREET NO.10 GOJAR-CHOWK MANZOOR COLONY, KARACHI	LCY	1083-0081-000648-01-5	CURR						PKR					26.00		2010-12-23	No Response
46616	1083	Baloch Colony	SD	42201-0418200-9	MOHSIN ALI JAMANI	311,WALI HEIGHTS,BHURGARI-ROAD,NEAR NISHTAR PARK,, KARACHI	LCY	1083-0081-001429-01-2	CURR						PKR					29.00		2010-07-21	No Response
46617	1083	Baloch Colony	SD	42301-2876788-6	FOUZIA JAMIL	HOUSE NO.B-146-SECOND FLOOR,BLOCK 5, KARACHI	LCY	1083-0081-002164-01-4	CURR						PKR					30.00		2010-07-21	No Response
46618	1083	Baloch Colony	SD	42000-0541568-5	SHAKIR ALI KHAN	D-4 DADA BHAI CO-OPERATIVE-SOCIETY SHAHEID-E-MILLAT ROAD, KARACHI	LCY	1083-0081-002993-01-8	CURR						PKR					36.40		2010-05-06	No Response
46619	1083	Baloch Colony	SD	42301-3447998-9	UMER FAROOQ	C/O. ARIF GENERAL STORE-HOUSE NO.374,STREET NO.30, KARACHI	LCY	1083-0081-001325-01-7	CURR						PKR					38.90		2010-07-12	No Response
46620	1083	Baloch Colony	SD	42301-2836272-5	MUHAMMAD FAISAL	HOUSE NO.2196 STREET NO.9-AZAM TOWN, KARACHI	LCY	1083-0081-000672-01-5	CURR						PKR					40.00		2010-10-27	No Response
46621	1083	Baloch Colony	SD	42201-4947268-3	RAFI AHMED KHAN	68-A, BLK-06, PECHS,-., KARACHI	LCY	1083-0081-000523-01-5	CURR						PKR					40.00		2010-09-21	No Response
46622	1083	Baloch Colony	SD	42301-0798696-1	MUHAMMAD ILYAS	HOUSE NO.35 STREET NO.19-D-MAHMOODABAD NO.5, KARACHI	LCY	1083-0081-001828-01-5	CURR						PKR					40.00		2010-02-13	No Response
46623	1083	Baloch Colony	SD	42301-0830799-1,423	MUHAMMAD SALEEM &/OR MUHAMMAD IQBAL	HOUSE NO-2, STREET NO-28,-SECTOR-B,, KARACHI	LCY	1083-0081-001337-01-1	CURR						PKR					50.75		2010-02-12	No Response
46624	1083	Baloch Colony	SD	32304-4725411-3	MUHAMMAD NAWAZ	JAMIA MASJID MOHAMMADI ST NO.5-SEC E MANZOOR COLONY NEAR, KARACHI	LCY	1083-0081-002057-01-4	CURR						PKR					55.00		2010-12-04	No Response
46625	1083	Baloch Colony	SD	42201-8585908-7	AHMED YOUSUF	FLAT NO.B-1, SA-7,-KATCHI MEMON SOCIETY,, KARACHI	LCY	1083-0081-001332-01-6	CURR						PKR					61.00		2010-10-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46626	1083	Baloch Colony	SD	42201-6872217-2	BABY FARYAL KANWAL	HOUSE NO.FR 119 STREET NO.5-BITTIA COLONY KORANGI CROSSING, KARACHI	LCY	1083-0081-001926-01-4	CURR						PKR					65.00		2010-02-15	No Response
46627	1083	Baloch Colony	SD	42201-8715978-6,422	NISAR AHMED &/OR ZAINAB NISAR	HOUSE NO. C-4/4,-K. A. E. C. H. S., KARACHI	LCY	1083-0081-001211-01-0	CURR						PKR					69.35		2010-01-19	No Response
46628	1083	Baloch Colony	SD	42000-9115313-5	RAO FARHAN	HOUSE NO. 66, GALI NO.4,-MANZOOR COLONY,, KARACHI	LCY	1083-0081-001633-01-0	CURR						PKR					75.00		2010-08-18	No Response
46629	1083	Baloch Colony	SD	42301-7907668-9	SYED SARFARAZ ALI	HOUSE NO.R-87-BLOCK 9,KAECHS,, KARACHI	LCY	1083-0081-000372-01-2	CURR						PKR					82.00		2010-05-28	No Response
46630	1083	Baloch Colony	SD	42301-0896978-1	IMTIAZ GUL	HOUSE NO.425 STREET NO.3-MILLAT SOCIETY SECTOR I NEAR, KARACHI	LCY	1083-0081-000456-01-3	CURR						PKR					83.55		2010-12-23	No Response
46631	1083	Baloch Colony	SD	42301-8392676-9	MUHAMMAD MUNIR	HOUSE NO.434,STREET NO.4-SECTOR I,MANZOOR COLONY, KARACHI	LCY	1083-0081-001359-01-7	CURR						PKR					84.00		2010-06-03	No Response
46632	1083	Baloch Colony	SD	42201-0813737-5	MUHAMMAD NAEEM	H.NO.57/70 STREET NO.3,HILL-TOWN MEHMOODABAD,MANZOOR, KARACHI	LCY	1083-0081-000443-01-8	CURR						PKR					85.00		2010-12-01	No Response
46633	1083	Baloch Colony	SD	44204-8217792-1	TAIMUR KHAN	HOUSE NO.A-20-BLOCK 14, KARACHI	LCY	1083-0081-001939-01-9	CURR						PKR					87.00		2010-02-18	No Response
46634	1083	Baloch Colony	SD	42201-9541997-3	SAMEER KHAN	HOUSE NO.4/901,SHAH FAISAL-COLONY NO.4,., KARACHI	LCY	1083-0081-001101-01-7	CURR						PKR					88.00		2010-07-07	No Response
46635	1083	Baloch Colony	SD	42201-8004152-5	KHALID MAHMOOD	HOUSE NO-150-B,-BLOCK-5,KACHS.,BLOCH COLONY,, KARACHI	LCY	1083-0081-000282-01-3	CURR						PKR					91.00		2010-03-29	No Response
46636	1083	Baloch Colony	SD		EHTISHAM AKRAM &/OR MUHAMMAD AKRAM-	Karachi	LCY			FUNDING ACCOUNT	PO	10836746	7-Sep-10	FED	PKR					91.32		2010-09-07	No Response
46637	1083	Baloch Colony	SD	42201-2409958-6	MEHWISH NAZEER	HOUSE NO.357 AREA 37-B,LANDHI-NO.1., KARACHI	LCY	1083-0081-002379-01-3	CURR						PKR					92.00		2010-05-07	No Response
46638	1083	Baloch Colony	SD	42301-4382488-2	SHADABA	HOUSE NO.SU-51 ASKARI IV-GULISTAN-E-JOHAR, KARACHI	LCY	1083-0081-002049-01-4	CURR						PKR					99.00		2010-07-15	No Response
46639	1083	Baloch Colony	SD	42301-6176977-0,423	MUHAMMAD RASHID &/OR HUMERA	HOUSE NO 7/8, MODA STREET-PARAS RAM BUILDING, 3RD FLOOR, KARACHI	LCY	1083-0081-000857-01-8	CURR						PKR					101.00		2010-02-13	No Response
46640	1083	Baloch Colony	SD		KDA OFFICERS CO-OPERATIVE HOUSING SOCIETY LTD-	Karachi	LCY			FUNDING ACCOUNT	PO	10835257	18-Jan-10	FED	PKR					105.00		2010-01-18	No Response
46641	1083	Baloch Colony	SD	42000-9623979-5	MUHAMMAD REHAN KHAN	M-2-CTO COMPOUND, KARACHI	LCY	1083-0081-002535-01-3	CURR						PKR					107.00		2010-08-10	No Response
46642	1083	Baloch Colony	SD	42301-0726626-9,421	ZAHEER AHMED/IRFAN KHAN	HOUSE NO.2,STREET NO.28,-SECTOR B, MANZOOR COLONY,, KARACHI	LCY	1083-0081-001477-01-0	CURR						PKR					107.60		2010-03-29	No Response
46643	1083	Baloch Colony	SD	42201-9142575-9	ZIAUDDIN	D-71-BLOCK 9, KARACHI	LCY	1083-0081-000540-01-6	CURR						PKR					115.50		2010-02-02	No Response
46644	1083	Baloch Colony	SD	42201-4754012-1	ABDUL SAMAD AFAQUE	C-38, BLOCK-2, K.A.E.C.H.S,-ADMINISTRATION SOCIETY, NEAR, KARACHI	LCY	1083-0081-002571-01-7	CURR						PKR					120.00		2010-09-06	No Response
46645	1083	Baloch Colony	SD	42201-3966909-5	MUHAMMAD TALHA ANEES	HOUSE NO.1-B,HOOR BI MANZIL,-JINNAH CO OPERATIVE SOCIETY,, KARACHI	LCY	1083-0081-001543-01-1	CURR						PKR					130.00		2010-01-27	No Response
46646	1083	Baloch Colony	SD	42301-7662253-5	RAO SARFARAZ ALI	HOUSE NO.1361,STREET NO.13,-LIAQUAT ASHRAF COLONY NO.02,, KARACHI	LCY	1083-0081-000016-01-1	CURR						PKR					136.00		2010-02-04	No Response
46647	1083	Baloch Colony	SD	42301-5382971-5	HUNAIN	FLAT NO.A-137 BLOCK 3-SADI TOWN UNIVERSITY ROAD, KARACHI	LCY	1083-0071-001669-50-9	PLS						PKR					136.42		2010-02-04	No Response
46648	1083	Baloch Colony	SD	42101-0403181-3	ABID BAIG	A-1/30, LIAQUATABAD-., KARACHI	LCY	1083-0071-002667-01-0	PLS						PKR					140.82		2010-04-13	No Response
46649	1083	Baloch Colony	SD	42201-6680277-6	SOBIA HAROON	HOUSE NO.195-C-STREET NO.29, KARACHI	LCY	1083-0081-002097-01-2	CURR						PKR					174.00		2010-07-16	No Response
46650	1083	Baloch Colony	SD	42301-0426830-1	ABDUL FAISAL KHAN	HOUSE NO.1034/901,-STREET NO.31/C,, KARACHI	LCY	1083-0081-000109-01-3	CURR						PKR					179.64		2010-05-19	No Response
46651	1083	Baloch Colony	SD	42101-2162891-3	PERWEZ KAMAL KHAN	FLAT NO.B-28, BAKHSHI SQUARE,-BLOCK-7, F.B AREA, NEAR ARSHI, KARACHI	LCY	1083-0081-003236-01-3	CURR						PKR					220.00		2010-11-04	No Response
46652	1083	Baloch Colony	SD	42301-0905958-7	MUHAMMAD YOUSUF	SHOP NO.130 SECTOR H,NISHTAR-ROAD,JADOON CHOWK,NEAR, KARACHI	LCY	1083-0081-002399-01-7	CURR						PKR					220.00		2010-10-19	No Response
46653	1083	Baloch Colony	SD	42301-8647524-0	AISHA ATHER MATEEN	HOUSE NO.A-17,BLOCK 9,-KAECHS., KARACHI	LCY	1083-0081-002006-01-3	CURR						PKR					220.00		2010-05-07	No Response
46654	1083	Baloch Colony	SD	42301-9482674-3	TARIQ AZEEM	HOUSE NO.528,LANE NO.7/E-AKHTAR COLONY,, KARACHI	LCY	1083-0081-000780-01-6	CURR						PKR					223.00		2010-05-10	No Response
46655	1083	Baloch Colony	SD	42101-4318178-9	SYED MUKARRAM SHAH	A-84,BLOCK 8,-KAECHS,, KARACHI	LCY	1083-0081-001399-01-5	CURR						PKR					225.00		2010-01-18	No Response
46656	1083	Baloch Colony	SD	42201-8415230-4	KANWAL SAJID	A-68,BLOCK 8,K.A.E.C.H.S.-......., KARACHI	LCY	1083-0081-001792-01-2	CURR						PKR					235.00		2010-07-28	No Response
46657	1083	Baloch Colony	SD	42301-6845785-8	PARVEEN KHALEEL	MARVI BEAUTY PARLOUR-STAR CENTRE,OPP.UBL BANK,, KARACHI	LCY	1083-0081-000189-01-9	CURR						PKR					243.30		2010-02-01	No Response
46658	1083	Baloch Colony	SD	42000-0402910-8	KISHWAR QAMAR	HOUSE NO.345,STREET,7,-FALCON COMPLEX,FAISAL, KARACHI	LCY	1083-0081-001067-01-4	CURR						PKR					246.00		2010-11-26	No Response
46659	1083	Baloch Colony	SD	42201-8279278-5	M/S ALI FARMS CO	FK-01, AWAMI MARKAZ,EOBI HOUSE-SHAHRAH-E-FAISAL, KARACHI	LCY	1083-0081-002671-01-8	CURR						PKR					257.33		2010-07-16	No Response
46660	1083	Baloch Colony	SD	42301-8087875-9	PEERZADA MUHAMMAD HANESS QURESHI	H NO.1208, ST NO.6, LIAQUAT-ASHRAF COLONY,MEHMOODABAD NO.6, KARACHI	LCY	1083-0081-002675-01-2	CURR						PKR					272.00		2010-10-25	No Response
46661	1083	Baloch Colony	SD	42301-3535859-0	ASMA ROMELLA	HOUSE NO.557-STREET NO.19/D, KARACHI	LCY	1083-0081-002352-01-2	CURR						PKR					272.00		2010-08-23	No Response
46662	1083	Baloch Colony	SD	42201-7927817-5	MUHAMMAD AZHAR KAMLEEN	274-BLOCK-03-K.A.E.C.H. SOCIETY,, KARACHI	LCY	1083-0081-000142-01-4	CURR						PKR					277.40		2010-06-07	No Response
46663	1083	Baloch Colony	SD	16202-0900659-1	ISRAR MOHAMMAD	H NO.245,SEC-4-C, NEW ABADI-SAEEDABAD , BALDIA TOWN, KARACHI	LCY	1083-0071-000796-50-1	PLS						PKR					282.65		2010-08-02	No Response
46664	1083	Baloch Colony	SD	42301-2398411-7	MUHAMMAD ASHFAQ	H.NO.19,ST.NO.19,SECTOR E,-MANZOOR COLONY., KARACHI	LCY	1083-0081-003053-01-2	CURR						PKR					285.00		2010-07-23	No Response
46665	1083	Baloch Colony	SD	42201-4357683-7,422	DAWOOD GULRAZ/MUHAMMAD SHIQEEN	HOUSE NO.A-70 BLOCK NO.8-K.A.E.C.H.S., KARACHI	LCY	1083-0081-002218-01-9	CURR						PKR					290.00		2010-04-26	No Response
46666	1083	Baloch Colony	SD	42201-9037221-1	JAVED ASLAM	HOUSE NO.B-250-BLOCK 6, KARACHI	LCY	1083-0071-002441-01-8	PLS						PKR					294.75		2010-11-29	No Response
46667	1083	Baloch Colony	SD	42201-4354275-4	AMBER RANI	HOUSE NO.820 GALI NO.27/C-SECTOR A MEHMOODABAD 5-1/2, KARACHI	LCY	1083-0081-000558-01-6	CURR						PKR					297.00		2010-08-16	No Response
46668	1083	Baloch Colony	SD	42201-0351861-9	ABID SALEEM	H.NO.C-82,BLOCK-02,-K.A.E.C.H.S.,, KARACHI	LCY	1083-0081-000339-01-1	CURR						PKR					304.67		2010-11-15	No Response
46669	1083	Baloch Colony	SD	42301-0860582-7,423	SHAIKH HABIB / SHAIKH WAHID	HOUSE NO.16,STREET NO.35,-SECTOR B,MANZOOR COLONY., KARACHI	LCY	1083-0071-001798-50-5	PLS						PKR					312.50		2010-08-04	No Response
46670	1083	Baloch Colony	SD	42301-0731792-0	ANTHMANY FRANCIS	HOUSE NO.873,STREET NO.30-C,-MEHMOODABAD NO.6., KARACHI	LCY	1083-0071-001945-50-4	PLS						PKR					333.68		2010-03-29	No Response
46671	1083	Baloch Colony	SD		P.S.Q.C.A. DIRECTOR / SDC KARACHI-	P.S.Q.C.A. DIRECTOR / SDC KARACHI-	LCY			PREMIUM FOOD PRODUCTS	PO	10835553	1-Mar-10	FED	PKR					334.00		2010-03-01	No Response
46672	1083	Baloch Colony	SD	42201-0290034-6	AYESHA FAROOQ	HOUSE NO.C-12-BLOCK 2, KARACHI	LCY	1083-0081-002173-01-5	CURR						PKR					335.50		2010-07-21	No Response
46673	1083	Baloch Colony	SD	42201-3372680-3	ALLAH DITTA	HOUSE NO.381, STREET NO.14,-SECTOR-I MANZOOR COLONY,, KARACHI	LCY	1083-0081-001293-01-8	CURR						PKR					360.00		2010-04-08	No Response
46674	1083	Baloch Colony	SD	42301-0852143-1	CH.MUHAMMAD AMJAD IQBAL	HOUSE NO.303,STREET NO.15-PUNJAB COLONY,CLIFTON., KARACHI	LCY	1083-0081-002471-01-6	CURR						PKR					362.00		2010-06-09	No Response
46675	1083	Baloch Colony	SD	42301-4188884-6	MUSSARAT IQBAL	HOUSE NO.A-41,STREET NO.05,-SECTOR G,SALAH UDDIN AYUBI, KARACHI	LCY	1083-0081-001894-01-5	CURR						PKR					363.55		2010-10-07	No Response
46676	1083	Baloch Colony	SD	42301-0994229-1	MOHAMMAD NAZEER	TECHNO FURNITURE SECTOR G-STREET NO.2 NEAR BISMILLAH, KARACHI	LCY	1083-0081-002432-01-9	CURR						PKR					372.00		2010-02-02	No Response
46677	1083	Baloch Colony	SD	42201-6843535-7,422	ILYAS BAIG / KAMRAN BAIG	HOUSE NO.32,STREET NO.25-SECTOR B,MANZOOR COLONY, KARACHI	LCY	1083-0081-001327-01-9	CURR						PKR					387.00		2010-02-12	No Response
46678	1083	Baloch Colony	SD	42301-5860444-2	SOBIA SHAHEEN	HOUSE NO. 192, STREET NO. 23,-SECTOR G, MANZOOR COLONY,, KARACHI	LCY	1083-0081-001634-01-1	CURR						PKR					390.00		2010-09-28	No Response
46679	1083	Baloch Colony	SD	42301-2513369-4	SAJIDA BEGUM	HOUSE NO.256-B,GALI NO.21-SECTOR G,MANZOOR COLONY., KARACHI	LCY	1083-0081-000497-01-2	CURR						PKR					393.00		2010-11-16	No Response
46680	1083	Baloch Colony	SD	42201-4878678-0	SUMAIRA NAZ	HOUSE NO.A-444-1-BLOCK-7,, KARACHI	LCY	1083-0081-000280-01-1	CURR						PKR					401.00		2010-02-17	No Response
46681	1083	Baloch Colony	SD	42401-1073121-3	RIZWAN ABDUL AZIZ	HOUSE NO.A-4/8,PAK COLONY,-MANGHOPIR ROAD., KARACHI	LCY	1083-0081-001620-01-5	CURR						PKR					404.50		2010-07-07	No Response
46682	1083	Baloch Colony	SD	35202-8319502-5	SOHAIL AFZAL	HOUSE NO.162 STREET NO.18-SECTOR C MANZOOR COLONY, KARACHI	LCY	1083-0081-001486-01-1	CURR						PKR					407.00		2010-04-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ,EZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46683	1083	Baloch Colony	SD	42301-4046620-5	RICHARD O'REILLY	PLOT NO.290, SECTOR -C,-STREET -29,MANZOOR COLONY,, KARACHI	LCY	1083-0081-001335-01-9	CURR						PKR					410.00		2010-04-26	No Response
46684	1083	Baloch Colony	SD	42201-0389119-3	AQEEL UR REHMAN	HOUSE NO.22-GALLI MOHALLAH AREA C, KARACHI	LCY	1083-0081-002461-01-4	CURR						PKR					417.00		2010-06-16	No Response
46685	1083	Baloch Colony	SD	42201-0238814-9	MUHAMMAD SHAHID JAWAID	FLAT # 3, PLOT # 940-STREET #14-A, KARACHI	LCY	1083-0081-002492-01-1	CURR						PKR					420.00		2010-02-19	No Response
46686	1083	Baloch Colony	SD	42301-7825701-9	SYED RASHID HUSSAIN SHAH	HOUSE NO 217, STREET NO 14-SECTOR-H MANZOOR COLONY, KARACHI	LCY	1083-0081-002851-01-6	CURR						PKR					420.00		2010-03-12	No Response
46687	1083	Baloch Colony	SD	42301-1036913-5	AKHTAR HUSSAIN	58-C, JAMI COMM. STREET NO.6,-PHASE-VII, DHA, KARACHI	LCY	1083-0081-003350-01-2	CURR						PKR					420.00		2010-12-21	No Response
46688	1083	Baloch Colony	SD	42201-0171973-6	MARYAM ZAKI	A/331-BLOCK 8, KARACHI	LCY	1083-0081-003323-01-7	CURR						PKR					422.00		2010-10-26	No Response
46689	1083	Baloch Colony	SD	42301-2171079-9	MUHAMMAD IMRAN	FLAT NO.G-1/5 IQBAL CENTRE-NEAR EIDGAH, KARACHI	LCY	1083-0081-002455-01-6	CURR						PKR					430.00		2010-07-21	No Response
46690	1083	Baloch Colony	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-09	No Response
46691	1083	Baloch Colony	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-24	No Response
46692	1083	Baloch Colony	SD	42301-6678791-3	MUHAMMAD ARIF	HOUSE NO.35,STREET-19-D,-MEHMOODABAD NO.5,, KARACHI	LCY	1083-0081-001106-01-2	CURR						PKR					510.75		2010-02-13	No Response
46693	1083	Baloch Colony	SD	42301-5100178-1	KHURRAM	HOUSE NO.331/A K.A.E.C.H.S-BALOCH COLONY, KARACHI	LCY	1083-0081-001491-01-8	CURR						PKR					512.00		2010-06-17	No Response
46694	1083	Baloch Colony	SD	42301-1708953-9	QASIM ZAMAN	C-19,BLOCK-02,K.A.E.C.H.S.,-., KARACHI	LCY	1083-0081-000307-01-3	CURR						PKR					523.50		2010-04-12	No Response
46695	1083	Baloch Colony	SD	37405-0455337-1	MEHMOOD AHMED	HOUSE NO.A-96-ST NO.11-A, KARACHI	LCY	1083-0081-002421-01-6	CURR						PKR					548.00		2010-04-07	No Response
46696	1083	Baloch Colony	SD	42301-7180857-3	ISHRAT JAVID	HOUSE NO.198-I SECTOR LUCKY AFRIDI ROAD, KARACHI	LCY	1083-0081-002466-01-9	CURR						PKR					550.00		2010-04-07	No Response
46697	1083	Baloch Colony	SD	42301-1276658-2	SANOBER NIZAMI	HOUSE NO.F-15/4,MANZOOR COLONY-MEHMOODABAD,, KARACHI	LCY	1083-0081-001786-01-4	CURR						PKR					565.01		2010-09-09	No Response
46698	1083	Baloch Colony	SD	42201-7551165-7	ANAS ZAHID	A-389,BLOCK 7,-(K.A.E.C.H.S.),, KARACHI	LCY	1083-0081-000789-01-5	CURR						PKR					570.00		2010-06-15	No Response
46699	1083	Baloch Colony	SD	42201-1830712-4	NAUSHEEN ZAHID	HOUSE NO.419/A,BLOCK 7-K.A.E.C.H.S.,, KARACHI	LCY	1083-0081-001175-01-5	CURR						PKR					585.87		2010-09-06	No Response
46700	1083	Baloch Colony	SD	42201-4367585-6	GHULAM FATIMA	H.NO.E-29,NEW SINDHI MUSLIM-COLONY,BLOCK-6,PECHS., KARACHI	LCY	1083-0081-002817-01-4	CURR						PKR					620.00		2010-06-28	No Response
46701	1083	Baloch Colony	SD	42501-7311084-9	MUHAMMAD ASLAM	HOUSE NO.R - 68,-GULZAR IBRAHIM,, KARACHI	LCY	1083-0081-000235-01-6	CURR						PKR					627.00		2010-10-22	No Response
46702	1083	Baloch Colony	SD	42301-0955906-9	MUHAMMAD ASIF	HOUSE NO.35,STREET NO.19-D,-MAHMOODABAD NO.5,, KARACHI	LCY	1083-0081-001481-01-6	CURR						PKR					647.00		2010-02-06	No Response
46703	1083	Baloch Colony	SD	42301-0224787-8	NAZIA PARVEEN	HOUSE NO.955 ,STREET NO.32-C-MEHMOODABAD NO.6, KARACHI	LCY	1083-0081-000356-01-2	CURR						PKR					652.00		2010-08-13	No Response
46704	1083	Baloch Colony	SD	42301-7494385-7	PIARA JEE	C/O CHITRA PRITAM,-99-A,BLOCK NO.8,, KARACHI	LCY	1083-0081-000196-01-8	CURR						PKR					685.00		2010-08-24	No Response
46705	1083	Baloch Colony	SD	42301-9317110-7	SHAMIM AHMED	HOUSE NO.B-88/1-BLOCK 5, KARACHI	LCY	1083-0081-001700-01-2	CURR						PKR					717.75		2010-02-09	No Response
46706	1083	Baloch Colony	SD	42201-4206448-9	HAFIZ MUHAMMAD TALHA	C-227,BLOCK 4,K.A.E.C.H.S.-....., KARACHI	LCY	1083-0081-001508-01-8	CURR						PKR					730.00		2010-07-16	No Response
46707	1083	Baloch Colony	SD	42201-1769895-1,422	SYED MOHAMMAD ALI/UZMA M.ALI	HOUSE NO.32 STREET NO.25-SECTOR B MANZOOR COLONY, KARACHI	LCY	1083-0081-001469-01-0	CURR						PKR					747.70		2010-06-01	No Response
46708	1083	Baloch Colony	SD	42201-7435346-2	SAHIRA AMEER BEGUM.	A.-74/1, NEAR NEW REHBAR TAUFEM-SCNDRY SCH., AL FALAH HOUSING,, KARACHI	LCY	1083-0081-002824-01-3	CURR						PKR					761.89		2010-07-27	No Response
46709	1083	Baloch Colony	SD	42301-0841930-1	MUHAMMAD ARIF KHAN	H.NO.189,GALI NO.23,SECTOR-G,-MANZOOR COLONY,MEHMOODABAD, KARACHI	LCY	1083-0081-002635-01-4	CURR						PKR					765.00		2010-01-19	No Response
46710	1083	Baloch Colony	SD	42301-5030868-5	NADEEM GILL	BISMILLAH TAQEE HOSPITAL.-B-17/1, K.A.E.C.H.S., KARACHI	LCY	1083-0081-001662-01-5	CURR						PKR					808.00		2010-12-07	No Response
46711	1083	Baloch Colony	SD	42201-6945114-5	MOHAMMAD IDREES	HOUSE NO.247-BLOCK 03, KARACHI	LCY	1083-0081-002456-01-7	CURR						PKR					844.00		2010-08-04	No Response
46712	1083	Baloch Colony	SD	42301-1043709-1	GHULAM RASOOL JADOON	COMMERCIAL NO.1-BLOCK 6, KARACHI	LCY	1083-0081-002457-01-8	CURR						PKR					920.00		2010-12-23	No Response
46713	1083	Baloch Colony	SD	42201-4162895-0	SHABANA KAMEL	FLAT NO.C-3,PLOT SA-22-IMAM CENTER BLOCK-3, KARACHI	LCY	1083-0081-003134-01-0	CURR						PKR					920.00		2010-09-09	No Response
46714	1083	Baloch Colony	SD	32403-0919279-3	FAIZ KHAN	H NO.13, MANZOOR COLONY,-ST NO.23, NEAR SHALAMAR BAKERY, KARACHI	LCY	1083-0081-002664-01-9	CURR						PKR					920.00		2010-08-20	No Response
46715	1083	Baloch Colony	SD	42301-8990776-3	MOHAMMAD SHOAIB	H.NO.A-292,BLOCK-7,-KAECHS SOCIETY,, KARACHI	LCY	1083-0981-003002-01-0	CURR						PKR					920.00		2010-12-29	No Response
46716	1083	Baloch Colony	SD	42000-0450198-0	FARIDA JATOI	HOUSE NO.A-304-BLOCK 7, KARACHI	LCY	1083-0081-002145-01-1	CURR						PKR					940.00		2010-11-11	No Response
46717	1083	Baloch Colony	SD	42301-2640219-0	AASIA INAYAT	HOUSE NO -B/18,-KORANGI CROSSING,, KARACHI	LCY	1083-0081-001428-01-1	CURR						PKR					960.00		2010-11-02	No Response
46718	1083	Baloch Colony	SD	42201-6359192-7	GHULAM ABBAS	HABIB SUGAR MILLS LTD-3RD FLOOR,IMPERIAL COURT, KARACHI	LCY	1083-0081-002484-01-1	CURR						PKR					985.00		2010-02-25	No Response
46719	1083	Baloch Colony	SD		PAKISTAN STATE OIL COMPANY LTD-	PAKISTAN STATE OIL COMPANY LTD-	LCY			MUHAMMAD AMEEN BHATTI	PO	10835192	8-Jan-10	OT	PKR					1,000.00		2010-01-08	No Response
46720	1083	Baloch Colony	SD	42201-0172373-6	UZMA	129-A-GROUND FLOOR, KARACHI	LCY	1083-0081-001934-01-4	CURR						PKR					1,034.00		2010-06-23	No Response
46721	1083	Baloch Colony	SD	42201-4004086-9	TEHSEEN HAIDER	B-258,BLOCK 3,-KARACHI ADMINISTRATIVE HOUSING, KARACHI	LCY	1083-0071-000652-50-8	PLS						PKR					1,037.03		2010-04-05	No Response
46722	1083	Baloch Colony	SD	42301-4574524-4	KAUSAR BANO	HOUSE NO.A-32 BLOCK 8-K.A.E.C.H.S., KARACHI	LCY	1083-0081-001496-01-3	CURR						PKR					1,040.00		2010-05-27	No Response
46723	1083	Baloch Colony	SD	42301-6251634-1	KHALID HUSSAIN	HOUSE NO.1383,GALLI NO.15,-MOHALLAH LIAQUAT ASHRAF, KARACHI	LCY	1083-0081-002376-01-0	CURR						PKR					1,097.00		2010-08-06	No Response
46724	1083	Baloch Colony	SD	42301-0445451-7	SYED KAMRAN SHAH	HOUSE NO.78 SECTOR H STREET 26-MANZOOR COLONY NEAR TAYYABA, KARACHI	LCY	1083-0081-001478-01-1	CURR						PKR					1,445.80		2010-08-24	No Response
46725	1083	Baloch Colony	SD	42301-0903860-8,429	GWENDOLINE ANGELINA / ROBERT A MCMURRAY	H.NO.938-B,LANE NO.26-B,-MEHMOODABAD NO.5,, KARACHI	LCY	1083-0071-003192-01-8	PLS						PKR					1,552.18		2010-10-01	No Response
46726	1083	Baloch Colony	SD	42501-6582898-1	QAZI NADEEM AHMED ANSARI	HOUSE NO.A-863,MUHAMMED-DERA MALIR COLONY,, KARACHI	LCY	1083-0081-001621-01-6	CURR						PKR					1,583.00		2010-11-23	No Response
46727	1083	Baloch Colony	SD	42201-5412828-1	KHALIL AHMED	C/O.A.-297/7,K.A.E.C.H.S.-..., KARACHI	LCY	1083-0081-001096-01-9	CURR						PKR					1,590.00		2010-02-06	No Response
46728	1083	Baloch Colony	SD	42201-0321384-6,421	UZMA SYED &/OR SABIA SHAKIR	HOUSE NO.247,BLOCK.03,STR.17-JAMALUDDIN AFGHANI ROAD, KARACHI	LCY	1083-0081-001141-01-5	CURR						PKR					1,650.00		2010-08-09	No Response
46729	1083	Baloch Colony	SD	42101-1643898-1,421	SYED AJMAL HUSSAIN / SYED SHAKIR JAMAL	H. NO 247, SHARFABAD, BLOCK-3-STREET NO 17, JAMAL UDDIN, KARACHI	LCY	1083-0081-001650-01-5	CURR						PKR					1,650.00		2010-08-09	No Response
46730	1083	Baloch Colony	SD	42000-9926319-2,421	MUHAMMAD JAWAID HASAN / FARHAT FATIMA	H. NO.247,SHARFABAD-BLOCK 3,STREET NO.17, KARACHI	LCY	1083-0081-001145-01-9	CURR						PKR					1,650.00		2010-08-09	No Response
46731	1083	Baloch Colony	SD	43201-1852901-0	SHERRY MARTINA	HOUSE NO.16.D.602,STREET-21-D,-MEHMOODABAD NO.5,, KARACHI	LCY	1083-0071-000957-50-6	PLS						PKR					1,776.04		2010-03-24	No Response
46732	1083	Baloch Colony	SD	42201-1570159-1	MUHAMMAD LATIF	HOUSE NO.D-1/265-RAHIMABAD KORANGI 3-1/2, KARACHI	LCY	1083-0081-007226-01-9	CURR						PKR					1,782.00		2010-03-03	No Response
46733	1083	Baloch Colony	SD	42301-1104991-8	BIBI HAWA	HOUSE NO 601, STREET NO 21-D-UC-5, MEHMOODABAD, KARACHI	LCY	1083-0081-001172-01-2	CURR						PKR					1,873.00		2010-12-20	No Response
46734	1083	Baloch Colony	SD	32102-8361455-5	MULAZIM HUSSAIN	BISMILLAH CHIPKA ART,HOUSE NO.-370/17/G AL FAROOQ SCHOOL-2, KARACHI	LCY	1083-0081-001906-01-0	CURR						PKR					1,875.00		2010-06-03	No Response
46735	1083	Baloch Colony	SD	71301-4258248-3	SHABBIR HUSSAIN	H.NO.283,ST.NO.10,SECTOR L-MANZOOR COLONY,, KARACHI	LCY	1083-0081-003116-01-8	CURR						PKR					1,920.00		2010-07-21	No Response
46736	1083	Baloch Colony	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-06-15	No Response
46737	1083	Baloch Colony	SD	42201-4246373-8,422	IFTIKHAR AHMED &/OR AYESHA IFTIKHAR	NO.06-D, BLOCK.01-KAECHS, KARACHI	LCY	1083-0081-000393-01-7	CURR						PKR					2,042.00		2010-05-25	No Response
46738	1083	Baloch Colony	SD	42000-0506804-0,420	KHURSHID ANWAR CHAWDHRY/ SONIA SHAKEEL	H.NO.B-240,BLOCK-3,K.A.E.C.H.S.-.., KARACHI	LCY	1083-0077-002605-01-2	PLS						PKR					2,072.64		2010-06-24	No Response
46739	1083	Baloch Colony	SD	42501-9331009-7	MIAN MUHAMMAD MUNIR	C/O J.M SUNNY GENTS TAILOR.-SHOP NO.04, PLOT.399, SEC.G,, KARACHI	LCY	1083-0081-000217-01-4	CURR						PKR					2,325.50		2010-03-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46740	1083	Baloch Colony	SD	42201-8284757-0	NASREEN BANO	FLAT NO.1,PLOT NO.A-455,-BLOCK-7,KAECHS., KARACHI	LCY	1083-0081-003143-01-1	CURR						PKR					3,137.00		2010-12-10	No Response
46741	1083	Baloch Colony	SD	42301-0827792-6	LUBNA IMTIAZ	HOUSE NO.13,STREET NO.5-SECTOR F,MANZOOR COLONY,, KARACHI	LCY	1083-0071-001378-50-7	PLS						PKR					3,401.63		2010-07-08	No Response
46742	1083	Baloch Colony	SD	42101-6893772-9	SHAIKH MUHAMMAD TARIQ	1340 PIRABADI,GOLIMAR,-., KARACHI	LCY	1083-0081-000880-01-7	CURR						PKR					3,723.25		2010-02-01	No Response
46743	1083	Baloch Colony	SD	42201-0496900-7	RAIS UL HAQ	A-323,GROUND FLOOR,BLOCK NO.8-K.A.E.C.H.S., KARACHI	LCY	1083-0081-001735-01-3	CURR						PKR					3,742.00		2010-01-16	No Response
46744	1083	Baloch Colony	SD	42000-7232866-5	ARSHAD AKHLAQ	B-134,BLOCK-5,-K A E C H S., KARACHI	LCY	1083-0081-000208-01-3	CURR						PKR					3,819.00		2010-04-30	No Response
46745	1083	Baloch Colony	SD		SUI SOUTHERN GAS CO. LTD-	SUI SOUTHERN GAS CO. LTD-	LCY			FUNDING ACCOUNT	PO	10837057	30-Nov-10	OT	PKR					4,000.00		2010-11-30	No Response
46746	1083	Baloch Colony	SD	35202-9493890-2	SUMAYA NASEEM	HOUSE NO.B-269-BLOCK 3, KARACHI	LCY	1083-0081-002155-01-3	CURR						PKR					4,140.00		2010-03-10	No Response
46747	1083	Baloch Colony	SD	42301-0941437-7	M/S MARCO	SHOP NO.3,PLOT NO.S.A-74/2,MAIN-COMMERCIAL AREA,BLOCK 8,KAECHS, KARACHI	LCY	1083-0081-002153-01-1	CURR						PKR					4,425.00		2010-12-29	No Response
46748	1083	Baloch Colony	SD	42201-7864342-7	MUHAMMAD ISMAIL	C-36/1, BLOCK-2, K.A.E.C.H.S,-LEFT PORTION, KARACHI	LCY	1083-0081-001516-01-8	CURR						PKR					5,300.00		2010-02-18	No Response
46749	1083	Baloch Colony	SD	42201-6987964-3	JAVEED AKHTAR BUTT	HOUSE NO.M-C 1512 AZEEM PURA-GREEN TOWN AL MUSTAFA HOSPITAL, KARACHI	LCY	1083-0081-001553-01-3	CURR						PKR					5,338.00		2010-09-23	No Response
46750	1083	Baloch Colony	SD	42201-0968678-0	SARAH EJAZ.	H NO.299, ST NO.4, FALCON-COMPLEX, SHAHEED-E-MILLAT RD, KARACHI	LCY	1083-0071-002992-01-4	PLS						PKR					6,003.16		2010-11-01	No Response
46751	1083	Baloch Colony	SD	35200-1438973-3	SYED SAJID ALI KAZMI	C-43-BLOCK 2, KARACHI	LCY	1083-0071-002494-01-1	PLS						PKR					6,220.68		2010-01-12	No Response
46752	1083	Baloch Colony	SD	42301-7845996-0	NAUREEN BANO	B-174, BLOCK-5, FRONT POSITION-K.A.E.C.H.S, NEAR BISMILLAH, KARACHI	LCY	1083-0081-002766-01-2	CURR						PKR					7,060.00		2010-03-20	No Response
46753	1083	Baloch Colony	SD	42301-0834670-1	MUHAMMAD AMIN	SA 13/2,BLOCK 2,KAECHS.-., KARACHI	LCY	1083-0081-002396-01-4	CURR						PKR					7,564.50		2010-02-09	No Response
46754	1083	Baloch Colony	SD	42301-9122004-1	M/S.JHOLY LAL SHAHBAZ QALANDAR	5/B 8/4 1ST FLOOR,APOSH NAGAR-., KARACHI	LCY	1083-0081-001198-01-2	CURR						PKR					9,959.17		2010-11-05	No Response
46755	1084	Sindhi Hotel	SD	42101-1746584-1	ALI BAHADUR KHAN	125/8,SECTOR 5-E,-NEW KARACHI,, KARACHI	LCY	1084-0077-000307-01-9	PLS						PKR					1.99		2010-11-29	No Response
46756	1084	Sindhi Hotel	SD	42101-7097475-7	IRFAN SAYED BUKHARI	18/7, SECTOR 5-F-NEW KARACHI, KARACHI	LCY	1084-0081-002810-01-9	CURR						PKR					2.00		2010-10-11	No Response
46757	1084	Sindhi Hotel	SD	42101-6420063-3	SOHAIL AHMED	HOUSE NO.14, BLOCK 92,-SECROT 5-E, NEW KARACHI,, KARACHI	LCY	1084-0081-001954-01-0	CURR						PKR					2.00		2010-03-20	No Response
46758	1084	Sindhi Hotel	SD	42101-1557179-0	HUSN BANO	HOUSE NO 6, BLOCK 52,-SECTOR 5-F,, KARACHI	LCY	1084-0081-001661-01-6	CURR						PKR					4.85		2010-03-17	No Response
46759	1084	Sindhi Hotel	SD	42201-0838789-2	RAFIA AHMAD	HOUSE NO L-80,-SECTOR 5B-3, KARACHI	LCY	1084-0081-001976-01-6	CURR						PKR					5.00		2010-01-07	No Response
46760	1084	Sindhi Hotel	SD	42101-1504714-8	NAGMA ZUBAIR	QUARTER NO-9,BLOCK-22,-SECTOR NO-5-D,NEW KARACHI,, KARACHI	LCY	1084-0081-001436-01-3	CURR						PKR					5.75		2010-01-20	No Response
46761	1084	Sindhi Hotel	SD	42101-7177587-2	SAIRA KANWAL	HOUSE NO 6-B-10-BASHIR CHOWKK, KARACHI	LCY	1084-0081-004087-01-6	CURR						PKR					6.00		2010-08-25	No Response
46762	1084	Sindhi Hotel	SD	42101-4182728-6	QAMAR FATIMA	HOUSE NO 132/3-SECTOR 5-E, KARACHI	LCY	1084-0078-003945-01-8	PLS						PKR					6.10		2010-09-15	No Response
46763	1084	Sindhi Hotel	SD	42101-1369874-5	MUHAMMAD SARFARAZ NAWAZ KHAN	H.NO.L-383,SECTOR 5-L,-NEW KARACHI,, KARACHI	LCY	1084-0081-000325-01-7	CURR						PKR					7.60		2010-08-30	No Response
46764	1084	Sindhi Hotel	SD	42101-1739174-3	WASID AHMED	HOUSE NO R-201-AMAR KALI BUNGLOWS, KARACHI	LCY	1084-0081-001563-01-7	CURR						PKR					8.00		2010-01-08	No Response
46765	1084	Sindhi Hotel	SD		FURQAN-	PLAT NO G 2 ZULFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			FURQAN AHMED(M) ISHRAT KHANUM SABRI(G)	PO	10845628	29-Sep-10	OT	PKR					8.42		2010-09-29	No Response
46766	1084	Sindhi Hotel	SD	41304-6251792-3	MUHAMMAD SALEEM	N-937,-SECTOR 5-J,, KARACHI	LCY	1084-0081-001551-01-3	CURR						PKR					10.00		2010-03-09	No Response
46767	1084	Sindhi Hotel	SD	42401-5701601-1	MUHAMMAD FAROOQUE KHAN	HOUSE NO. N-820,-SEC. 5-J,, KARACHI	LCY	1084-0081-000202-01-9	CURR						PKR					10.00		2010-08-09	No Response
46768	1084	Sindhi Hotel	SD		FATIMA-	PLAT NO G 2 ZULFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			SYEDA FATIMA RAZA (M) SYED ASIF RAZA (G)	PO	10845623	29-Sep-10	OT	PKR					10.96		2010-09-29	No Response
46769	1084	Sindhi Hotel	SD	42201-2939857-1	ABBAS KHAN	HOUSE NO A-487, YOUSUF GOTH,-PART 1, DEH SURJANI TOWN, KARACHI	LCY	1084-0081-003453-01-8	CURR						PKR					11.00		2010-03-01	No Response
46770	1084	Sindhi Hotel	SD	42101-1373300-1	MUBARIK ALI ANSARI	HOUSE NO 13-SECTOR 5-E, KARACHI	LCY	1084-0081-003774-01-6	CURR						PKR					12.00		2010-10-27	No Response
46771	1084	Sindhi Hotel	SD	42101-1660752-7	MUNAWAR HUSSAIN BUKHARI	HOUSE NO.1/125,SECTOR 5-G-NEW KARACHI,, KARACHI	LCY	1084-0081-000985-01-5	CURR						PKR					18.50		2010-06-17	No Response
46772	1084	Sindhi Hotel	SD	42401-7892868-0	AASIA'T	H.NO.230,SIDDIQUE GOTH,-GADAP TOWN,SURJANI,, KARACHI	LCY	1084-0081-004279-01-8	CURR						PKR					20.00		2010-11-27	No Response
46773	1084	Sindhi Hotel	SD	42101-9757122-2	ZUBAIDA BEGUM	PLOT NO R-3, SECTOR 5-J-NEW KARACHI,, KARACHI	LCY	1084-0081-003170-01-6	CURR						PKR					20.00		2010-11-22	No Response
46774	1084	Sindhi Hotel	SD	42101-2881000-1	MUHAMMAD IQBAL	81/14, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-003160-01-4	CURR						PKR					20.00		2010-05-10	No Response
46775	1084	Sindhi Hotel	SD	42101-6429426-3	SYED HASSAN FAHEEM	126/14, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-003988-01-4	CURR						PKR					20.00		2010-05-28	No Response
46776	1084	Sindhi Hotel	SD	42501-0721756-7	MUHAMMAD AKRAM	HOUSE NO 267, AYUB GOTH-SECTOR 11-A, GADAP TOWN, KARACHI	LCY	1084-0081-004494-01-9	CURR						PKR					20.00		2010-12-01	No Response
46777	1084	Sindhi Hotel	SD	42101-7436636-1	LIAQAT ALI SAJAWAL	H.NO.N-1348,SECTOR 5-J,-NEW KARACHI,, KARACHI	LCY	1084-0081-004287-01-8	CURR						PKR					20.00		2010-10-06	No Response
46778	1084	Sindhi Hotel	SD	42401-7812027-7	MUHAMMAD DANISH	HOUSE NO.15/64 SEC. 5-F-NEW KARACHI, KARACHI	LCY	1084-0081-004041-01-2	CURR						PKR					20.00		2010-05-20	No Response
46779	1084	Sindhi Hotel	SD	42101-1807526-5	MUHAMMAD KALEEM KHAN	L-591, SECTOR 5-M-NEW KARACHI, KARACHI	LCY	1084-0081-003657-01-4	CURR						PKR					20.00		2010-07-15	No Response
46780	1084	Sindhi Hotel	SD	42101-1571461-9	WASEEM AHMED	132/13, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-003948-01-6	CURR						PKR					20.00		2010-03-26	No Response
46781	1084	Sindhi Hotel	SD	42101-4886199-7	MUHAMMAD IQBAL	118/7, 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-004355-01-1	CURR						PKR					20.00		2010-07-19	No Response
46782	1084	Sindhi Hotel	SD	42101-8231153-6	MADIHA	HOUSE NO N-690-SECTOR 5-J, KARACHI	LCY	1084-0081-004384-01-6	CURR						PKR					20.00		2010-08-02	No Response
46783	1084	Sindhi Hotel	SD	42101-1836698-5	REHAN	HOUSE NO. N-1342, SECTOR 5-J,-NEW KARACHI,, KARACHI	LCY	1084-0081-001208-01-7	CURR						PKR					25.00		2010-02-26	No Response
46784	1084	Sindhi Hotel	SD	42101-4104213-4,4231	MUHAMMAD ZAHOOR & SABRA AFZAL	N-1464, SECTOR 5-J-NEAR MASJID-E-AQSA, KARACHI	LCY	1084-0081-002740-01-4	CURR						PKR					27.60		2010-10-25	No Response
46785	1084	Sindhi Hotel	SD	42101-1491909-8	KHATOON BEGUM	L-541, SECTOR 5-M-NEAR KALA SCHOOL, KARACHI	LCY	1084-0081-002850-01-7	CURR						PKR					29.00		2010-01-13	No Response
46786	1084	Sindhi Hotel	SD	42201-7201346-2	SYEDA ANUM FATIMA RIZVI	A-492, BLOCK 5-GULSHAN-E-IQBAL, KARACHI	LCY	1084-0078-004571-01-8	PLS						PKR					34.81		2010-10-27	No Response
46787	1084	Sindhi Hotel	SD	42101-9495298-5	NASEER IQBAL	1543/2, AZIZABAD,-F.B.AREA, KARACHI	LCY	1084-0081-004209-01-4	CURR						PKR					36.00		2010-09-06	No Response
46788	1084	Sindhi Hotel	SD		AYAZ-	EDUCATION TRUST NASRA SCHOOL ST2 SECTOR 5 J NORTH KARACHI	LCY			AYAZ HAIDER(M) ZAKIA SULTANA(G)	PO	10845635	29-Sep-10	OT	PKR					36.24		2010-09-29	No Response
46789	1084	Sindhi Hotel	SD	42101-1767915-1,4231	SHAIKH MUHAMMAD RAFIQ / RUKHSANA BEGUM	H.NO.64/14,MASJID SIDDIQU-E--AKBAR,SECTOR 5-E,, KARACHI	LCY	1084-0071-002894-01-7	PLS						PKR					39.91		2010-12-15	No Response
46790	1084	Sindhi Hotel	SD	42101-0478129-5	HAMEED ULLAH	HOUSE NO.367,SECTOR 5-B-3,-NORTH KARACHI,, KARACHI	LCY	1084-0081-001851-01-6	CURR						PKR					40.00		2010-05-19	No Response
46791	1084	Sindhi Hotel	SD	42101-7009694-6	SHAHEEN PARVEEN	141/2,SEC-5-E,NEW KARACHI-., KARACHI	LCY	1084-0081-000263-01-2	CURR						PKR					40.00		2010-10-04	No Response
46792	1084	Sindhi Hotel	SD	42101-4963870-6	TABASSUM BANO	17/4, SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1084-0081-002637-01-8	CURR						PKR					41.50		2010-05-28	No Response
46793	1084	Sindhi Hotel	SD	42101-2246061-5,4231	MUHAMMAD TANVEER & ABIDA TANVEER	HOUSE NO. 3, BLOCK-84,-SECTOR 5-E, NEW KARACHI,, KARACHI	LCY	1084-0081-001179-01-1	CURR						PKR					45.00		2010-04-23	No Response
46794	1084	Sindhi Hotel	SD	42101-1403124-7	SHAHID BAIG	HOUSE NO. R-93,-SECTOR NO-11-J,NEAR BAITL UL, KARACHI	LCY	1084-0081-001667-01-2	CURR						PKR					50.00		2010-12-24	No Response
46795	1084	Sindhi Hotel	SD		SINDH MEDICAL FACULTY KARACHI-	HOUSE NO 30/17 SECTOR 5 F NEW KARACHI KARACHI	LCY			KULSOOM BI	PO	10844451	26-Apr-10	OT	PKR					50.00		2010-04-26	No Response
46796	1084	Sindhi Hotel	SD	45504-3974694-5	MUHAMMAD SAEED KHAN	H NO.R-60, SECTOR 2,-NORTH KARACHI, KARACHI	LCY	1084-0081-004129-01-7	CURR						PKR					51.02		2010-10-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46797	1084	Sindhi Hotel	SD	42101-0503478-1	MUHAMMAD IQBAL	HOUSE NO N-302-SECTOR 5-J, KARACHI	LCY	1084-0081-002936-01-0	CURR						PKR					53.00		2010-10-05	No Response
46798	1084	Sindhi Hotel	SD		NARJIS-	H.NO 265 BLOCK 9 F.B AREA DASTAGIR SOCIETY KARACHI	LCY			NARJIS FATIMA(M) SYED NASIR ABBAS(G)	PO	10845626	29-Sep-10	OT	PKR					53.09		2010-09-29	No Response
46799	1084	Sindhi Hotel	SD	42101-1856033-0	HAMIFEDA	W-388,-SECTOR 5-J, KARACHI	LCY	1084-0074-002150-01-1	PLS						PKR					53.74		2010-02-10	No Response
46800	1084	Sindhi Hotel	SD	42101-1514304-7	RIAZ UDDIN	H.NO.L-16,SECTOR 5/L,-NORTH KARACHI,, KARACHI	LCY	1084-0081-000611-01-4	CURR						PKR					55.00		2010-12-09	No Response
46801	1084	Sindhi Hotel	SD	42101-5494651-3	TARIQ PERVEZ	B-62,ABDULLAH COMPLEX,-SECTOR NO 5-L NORTH KARACHI,, KARACHI	LCY	1084-0081-001678-01-5	CURR						PKR					56.00		2010-06-02	No Response
46802	1084	Sindhi Hotel	SD	42101-1700839-5	SHAHID ASLAM	N-56, SECTOR 5-J-NEAR KALA SCHOOL, KARACHI	LCY	1084-0081-002732-01-4	CURR						PKR					56.00		2010-02-02	No Response
46803	1084	Sindhi Hotel	SD	42101-1327720-6,4210	ABDUL QADIR & MAHAROON NISA	HOUSE NO.L-661,SECTOR 5-M,-NORTH KARACHI,, KARACHI	LCY	1084-0081-002279-01-4	CURR						PKR					58.00		2010-05-05	No Response
46804	1084	Sindhi Hotel	SD	42101-1639470-1	FAIZAN ENGINEERING	NO.1143/N, SEC.05 / J,-NEW KARACHI, SINDHI HOTEL, KARACHI	LCY	1084-0081-000383-01-7	CURR						PKR					58.50		2010-12-10	No Response
46805	1084	Sindhi Hotel	SD	42101-1925720-1	ABRAR WARIS	HOUSE NO 21/119, SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1084-0081-001044-01-9	CURR						PKR					58.80		2010-11-26	No Response
46806	1084	Sindhi Hotel	SD	36304-9104074-9	MUHAMMAD NASIR	HOUSE NO 9-YOUSUF GOTH, KARACHI	LCY	1084-0081-003424-01-3	CURR						PKR					60.00		2010-02-25	No Response
46807	1084	Sindhi Hotel	SD	42201-0558405-0	RANI BEGUM	N-604, SECTOR 7-B-SURJANI TOWN, KARACHI	LCY	1084-0081-002199-01-7	CURR						PKR					60.00		2010-06-01	No Response
46808	1084	Sindhi Hotel	SD		WAQAS-	PLAT NO G 2 ZULFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			WAQAS AHMAD ANSARI(M). AIMAN UN NISA (G	PO	10845629	29-Sep-10	OT	PKR					64.65		2010-09-29	No Response
46809	1084	Sindhi Hotel	SD	54303-3155578-9	SHAH MOHAMMAD	HOUSE NO. 326 BUKHARI COLONY-ORANGI TOWN, KARACHI	LCY	1084-0081-002052-01-1	CURR						PKR					69.00		2010-10-18	No Response
46810	1084	Sindhi Hotel	SD	42101-1408334-4,4210	MUHAMMAD USMAN / AZIZA	H.NO.15, SECTOR 5F,-BLOCK 105, NEW KARACHI, KARACHI	LCY	1084-0078-003959-01-4	PLS						PKR					70.08		2010-05-18	No Response
46811	1084	Sindhi Hotel	SD	42101-4215277-1	FAREED AHMAD	W-503, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-002577-01-5	CURR						PKR					71.00		2010-11-30	No Response
46812	1084	Sindhi Hotel	SD	42101-9041965-4	MEHWISH	HOUSE NO 62/15-NEW KARACHI,, KARACHI	LCY	1084-0074-002425-01-3	PLS						PKR					71.99		2010-08-09	No Response
46813	1084	Sindhi Hotel	SD	42101-4852835-5	AMIR AHMAD	144/7, SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-002544-01-6	CURR						PKR					73.80		2010-08-05	No Response
46814	1084	Sindhi Hotel	SD	42101-3740934-1	YOUNUS KHAN	PLOT-27/2, 5-D, NE KARACHI-,, KARACHI	LCY	1084-0081-000133-01-5	CURR						PKR					79.00		2010-11-02	No Response
46815	1084	Sindhi Hotel	SD	42101-2332272-2	IQBAL BEGUM	HOUSE NO.19/1-SECTOR 5-D, KARACHI	LCY	1084-0081-003345-01-7	CURR						PKR					80.80		2010-07-12	No Response
46816	1084	Sindhi Hotel	SD	42401-7185747-1	DANISH ZAFAR	L-1190, SECTOR 4-A-SURJANI, KARACHI	LCY	1084-0081-004067-01-2	CURR						PKR					83.00		2010-05-06	No Response
46817	1084	Sindhi Hotel	SD	42101-1508804-8	SHUGUFTA ASHRAF	HOUSE NO. 15/1, SECTOR 5-D,-NEW KARACHI, KARACHI	LCY	1084-0081-004112-01-8	CURR						PKR					85.00		2010-12-09	No Response
46818	1084	Sindhi Hotel	SD	42101-3941227-6	IRSHAD BEGUM	144/3, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-003324-01-0	CURR						PKR					86.10		2010-06-30	No Response
46819	1084	Sindhi Hotel	SD	42101-8134978-8	RUKHSANA	A-42, EIDGAHAH, MADINA COLONY-SECTOR 5-G,, KARACHI	LCY	1084-0081-003718-01-8	CURR						PKR					92.00		2010-06-04	No Response
46820	1084	Sindhi Hotel	SD	42101-6384209-5	AL MADINA GARAGE	SHOP NO-F-6/1,-SALEEM CENTRE,SECTOR 11-J,, KARACHI	LCY	1084-0081-001829-01-8	CURR						PKR					100.00		2010-03-17	No Response
46821	1084	Sindhi Hotel	SD	42101-7724825-5	MUHAMMAD ASIF	131,BLOCK-7,-SECTOR NO-5-G,, KARACHI	LCY	1084-0081-001882-01-3	CURR						PKR					100.00		2010-05-11	No Response
46822	1084	Sindhi Hotel	SD	42101-9562807-5	FAREED AHMED	HOUSE NO 92, SECTOR 5-G-ASHRAF COLONY, KARACHI	LCY	1084-0081-003331-01-1	CURR						PKR					105.00		2010-07-08	No Response
46823	1084	Sindhi Hotel	SD	42101-6164417-7	MUHAMMAD IZHAR KHAN	H.NO.LS-08,ST-30, SEC.05-J,-NEW KARACHI, KARACHI	LCY	1084-0081-000952-01-6	CURR						PKR					108.30		2010-11-11	No Response
46824	1084	Sindhi Hotel	SD	42101-1342834-2,4210	ABDUL QADEER / MEHMOODA BEGUM	H NO 29/12, SECTOR 5-D-NEW KARACHI, NEAR, KARACHI	LCY	1084-0077-003133-01-5	PLS						PKR					111.77		2010-11-05	No Response
46825	1084	Sindhi Hotel	SD	42101-0353472-2	REHANA	DOUBLE STOREY NO.8,-SECTOR 5-F,NEW KARACHI, KARACHI	LCY	1084-0081-002793-01-7	CURR						PKR					120.00		2010-12-11	No Response
46826	1084	Sindhi Hotel	SD	41205-0264394-8	KAZ BANO	HOUSE NO 389, ADBUL REHMAN-GOTH, UC-7, GADAP TOWN, KARACHI	LCY	1084-0081-004251-01-6	CURR						PKR					120.00		2010-11-29	No Response
46827	1084	Sindhi Hotel	SD	42101-1770812-6	REHANA BEGUM	HOUSE NO. 5/3, SECTOR 5-D,-NEW KARACHI, KARACHI	LCY	1084-0081-004273-01-2	CURR						PKR					120.00		2010-11-11	No Response
46828	1084	Sindhi Hotel	SD	44206-9838296-6	MAIMOONA	H NO W-440, SECTOR 5-J-MUSTAFA COLONY,, KARACHI	LCY	1084-0081-004562-01-2	CURR						PKR					120.00		2010-11-15	No Response
46829	1084	Sindhi Hotel	SD	31303-3936074-0	TAJ BIBI	PLOT NO.16, BLOCK 60,-YARO GOATH, NEAR ALLAH WALI, KARACHI	LCY	1084-0081-004394-01-8	CURR						PKR					120.00		2010-08-16	No Response
46830	1084	Sindhi Hotel	SD	43302-3831362-9	MUHAMMAD MOOSA MEERANI	H NO.10, YARO GOTH,-SURJANI TOWN,, KARACHI	LCY	1084-0081-004389-01-1	CURR						PKR					120.00		2010-09-07	No Response
46831	1084	Sindhi Hotel	SD	42101-6012136-0	FARZANA YASMEEN LODHI	HOUSE NO 5, BLOCK NO 118-SECTOR 5-G, KARACHI	LCY	1084-0081-003163-01-7	CURR						PKR					120.00		2010-05-17	No Response
46832	1084	Sindhi Hotel	SD	42101-0506121-6	SHABANA	B-15, SECTOR 5-E-AKBARABAD, KARACHI	LCY	1084-0081-002712-01-0	CURR						PKR					120.00		2010-05-10	No Response
46833	1084	Sindhi Hotel	SD	42101-1737130-8	SHAHEEN	B-34, SECTOR 5-E-SAMI DAHLVI COLONY, KARACHI	LCY	1084-0081-002711-01-9	CURR						PKR					120.00		2010-05-07	No Response
46834	1084	Sindhi Hotel	SD	42101-2527659-8	SHABANA	HOUSE NO L-171-SECTOR 5-C-1, KARACHI	LCY	1084-0081-003187-01-5	CURR						PKR					120.00		2010-05-06	No Response
46835	1084	Sindhi Hotel	SD	42000-0448300-0	PARVEEN	R-225, SECTOR 11-L-NORTH KARACHI, KARACHI	LCY	1084-0081-002784-01-6	CURR						PKR					120.00		2010-05-06	No Response
46836	1084	Sindhi Hotel	SD	42401-2698316-9	ISHTIAQ AHMAD QURESHI	N-122, SECTOR 7-C-SCHEME 41, KARACHI	LCY	1084-0081-002591-01-1	CURR						PKR					120.00		2010-03-19	No Response
46837	1084	Sindhi Hotel	SD	44103-5168878-5	ARSALAN KHAN	H NO.102/24, SECTOR 5-E,-NEW KARACHI, KARACHI	LCY	1084-0081-004031-01-0	CURR						PKR					120.00		2010-12-09	No Response
46838	1084	Sindhi Hotel	SD	38401-9584547-6	SURRIYA	A-212, X-6-GULSHAN-E-MAYMAR, KARACHI	LCY	1084-0081-003327-01-5	CURR						PKR					120.00		2010-04-30	No Response
46839	1084	Sindhi Hotel	SD	42000-6689187-4	FAREEDA BEGUM	HOUSE NO L-192-SECTOR 5-J, KARACHI	LCY	1084-0081-003287-01-6	CURR						PKR					120.00		2010-01-30	No Response
46840	1084	Sindhi Hotel	SD	42101-4993842-7	MUHAMMAD ASGHER QURESHI	N-1543, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-004301-01-7	CURR						PKR					120.00		2010-07-02	No Response
46841	1084	Sindhi Hotel	SD	42101-4648283-3	WAQAS	B-676, KESC 459-YOUSUF GOTH, KARACHI	LCY	1084-0081-003669-01-8	CURR						PKR					120.00		2010-06-21	No Response
46842	1084	Sindhi Hotel	SD	42101-3872179-9	SHAHBAZ	HOUSE NO N-750, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-004091-01-2	CURR						PKR					120.00		2010-05-27	No Response
46843	1084	Sindhi Hotel	SD	42101-6293869-1	PERVAZ	N-1001, SECTOR NO.5-J,-NORTH KARACHI, KARACHI	LCY	1084-0081-004077-01-4	CURR						PKR					120.00		2010-08-11	No Response
46844	1084	Sindhi Hotel	SD	42101-1882072-3	IDREES AHMED	HOUSE NO 19, BLOCK NO 135-SECTOR 5-G, KARACHI	LCY	1084-0081-003186-01-4	CURR						PKR					120.00		2010-04-19	No Response
46845	1084	Sindhi Hotel	SD	42101-1810869-7	MUHAMMAD IMRAN	L-435, SECTOR 5-M-NORTH KARACHI, KARACHI	LCY	1084-0081-003840-01-7	CURR						PKR					120.00		2010-02-26	No Response
46846	1084	Sindhi Hotel	SD	42101-8794016-8	SHAFIQ FATIMA	L-100 SECTOR 5-M NORTH KARACHI-,, KARACHI	LCY	1084-0081-004859-01-0	CURR						PKR					120.00		2010-12-07	No Response
46847	1084	Sindhi Hotel	SD		RANA MOIZ-	H.NO 127/3 SECTOR 5 E NEW KARACHI	LCY			RANA M MOIZ(M) RANA M SARWAR(G)	PO	10845632	29-Sep-10	OT	PKR					123.46		2010-09-29	No Response
46848	1084	Sindhi Hotel	SD		MUHAMMAD AZMEE-	24/4 SECTOR 5 F NEW KARACHI	LCY			M.AZMEE KHAN(M) TAHIRA ALEEM(G)	PO	10845633	29-Sep-10	OT	PKR					123.46		2010-09-29	No Response
46849	1084	Sindhi Hotel	SD		MUHAMMAD HAMID-	PLAT NO G 2 ZULFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			M.HAMID RANA(M) LIAQAT ALI(G)	PO	10845625	29-Sep-10	OT	PKR					123.46		2010-09-29	No Response
46850	1084	Sindhi Hotel	SD	42101-5899546-8	ZUBAIDA BIBI	A-12, YARO GOTH-ALLAH WALI SURJANI, KARACHI	LCY	1084-0081-004382-01-4	CURR						PKR					135.00		2010-09-27	No Response
46851	1084	Sindhi Hotel	SD	42101-0450647-2	SAMINA BEGUM	PLOT 165/5/C,MOOSA NAGAR-PAPOSH NAGAR,NAZIMABAD NO.5, KARACHI	LCY	1084-0081-000672-01-7	CURR						PKR					140.00		2010-07-05	No Response
46852	1084	Sindhi Hotel	SD	42101-1828687-9,4210	ADIL ALI ARAIN & SHOUKAT ALI	HOUSE NO-6,BLOCK-156,-SECTOR NO-5-E,NEW KARACHI,, KARACHI	LCY	1084-0081-001775-01-3	CURR						PKR					140.00		2010-04-21	No Response
46853	1084	Sindhi Hotel	SD	42000-6919096-5	ABDUL REHMAN	51/9,SECTOR NO-5-F,-NEW KARACHI,, KARACHI	LCY	1084-0081-002378-01-4	CURR						PKR					140.00		2010-10-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46854	1084	Sindhi Hotel	SD	42101-1565108-4,421	NAIM AHMED KHAN & SHAHIDA NAIM KHAN	FLAT NO- B-52,NAZIA SQUARE,-SECTOR NO.-5-M,NORTH KARACHI., KARACHI	LCY	1084-0081-001634-01-3	CURR						PKR					140.00		2010-01-22	No Response
46855	1084	Sindhi Hotel	SD	42101-1738248-5	SYED MEHMOOD UL HASSAN	HOUSE NO.8, BLOCK 120,-SECTOR 5-E, NEW KARACHI, KARACHI	LCY	1084-0081-003188-01-6	CURR						PKR					143.00		2010-10-13	No Response
46856	1084	Sindhi Hotel	SD	42101-3403133-7	ASHRAF ALI	HOUSE NO.909,-SECTOR NO.-5-B-2,, KARACHI	LCY	1084-0074-001073-01-5	PLS						PKR					159.81		2010-10-11	No Response
46857	1084	Sindhi Hotel	SD		RAHIL-	FLAT NO G 2 ZULFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			SYED RAHIL ALI(M) NAJMA RASHID(G)	PO	10845631	29-Sep-10	OT	PKR					169.77		2010-09-29	No Response
46858	1084	Sindhi Hotel	SD	31302-4056139-1	MUHAMMAD SIDDIQUE	PLOT C-8,SCHEME 33,S.I.T.E,-SUPER HIGHWAY,, KARACHI	LCY	1084-0081-002426-01-3	CURR						PKR					171.00		2010-12-14	No Response
46859	1084	Sindhi Hotel	SD	42101-9979877-6	HINA	HOUSE NO.20/16, SECTOR 5-F,-NEW KARACHI, KARACHI	LCY	1084-0071-003801-01-8	PLS						PKR					174.86		2010-11-10	No Response
46860	1084	Sindhi Hotel	SD	42101-9460842-7	MAHAR ALI	HOUSE NO L-762,-SECTOR 5-A-3,, KARACHI	LCY	1084-0081-001310-01-2	CURR						PKR					195.00		2010-08-05	No Response
46861	1084	Sindhi Hotel	SD	42101-6837663-5	FAIZAN ABBASI	HOUSE NO.143/7, SECTOR 5-G,-NEW KARACHI,, KARACHI	LCY	1084-0081-000379-01-1	CURR						PKR					200.00		2010-06-17	No Response
46862	1084	Sindhi Hotel	SD		PAKISTAN STEEL-	PLOT NO 74-75 SECTOR 6 B INDUSTRIAL AREA KARACHI	LCY			SHAN UL ISLAM	PO	10845560	20-Sep-10	OT	PKR					200.00		2010-09-20	No Response
46863	1084	Sindhi Hotel	SD	42101-7967847-8	RAZIA SULTANA	13/2, SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1084-0081-002494-01-5	CURR						PKR					203.10		2010-05-31	No Response
46864	1084	Sindhi Hotel	SD	42101-4468789-7	MAZHAR HUSSAIN	HOUSE NO 229-SIDDIQUE GOTH, KARACHI	LCY	1084-0078-003980-01-1	PLS						PKR					218.78		2010-05-10	No Response
46865	1084	Sindhi Hotel	SD	42101-9431210-7	MUHAMMAD YUSUF	H NO 6/334, NEAR UNIT OFFICE 2-OPP BALDIN SCHOOL. MASJID WALI, KARACHI	LCY	1084-0081-003430-01-1	CURR						PKR					220.00		2010-11-12	No Response
46866	1084	Sindhi Hotel	SD	42401-4450808-6	SHAMA NAZ	HOUSE NO 1068, AL AZAM TOWN-SURJANI TOWN, KARACHI	LCY	1084-0081-003179-01-5	CURR						PKR					220.00		2010-11-16	No Response
46867	1084	Sindhi Hotel	SD	42101-0535845-3	SYED MANSOOR HUSSAIN NAQVI	HOUSE NO B-8, KHAWJA NAGAR-SECTOR 5-D, NEW KARACHI, KARACHI	LCY	1084-0081-004019-01-4	CURR						PKR					220.00		2010-04-07	No Response
46868	1084	Sindhi Hotel	SD	42101-7689004-8	SAHIRA BANO	46/22 SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-003653-01-0	CURR						PKR					225.00		2010-12-20	No Response
46869	1084	Sindhi Hotel	SD	41302-2337866-1	ALEEMUDDIN	HOUSE NO-L-171,SECTOR NO- 5-B,-MAYMARABAD,SURJANI TOWN,, KARACHI	LCY	1084-0071-002214-01-5	PLS						PKR					228.68		2010-07-16	No Response
46870	1084	Sindhi Hotel	SD	42101-1679600-7	SYED KALEEM REHMANI	A-44, SECTOR 5-M-NORTH KARACHI, KARACHI	LCY	1084-0081-002488-01-7	CURR						PKR					230.00		2010-07-08	No Response
46871	1084	Sindhi Hotel	SD	42101-1499757-8	SHABANA NIZAM	NO.L-512, SECTOR.05.M,-NORTH KARACHI, KARACHI	LCY	1084-0081-000849-01-0	CURR						PKR					232.00		2010-02-09	No Response
46872	1084	Sindhi Hotel	SD	42101-4344662-3	MUHAMMAD ARSHMAN	H NO.6/5, SECTOR NO.5-D,-NEW KARACHI,, KARACHI	LCY	1084-0081-003633-01-6	CURR						PKR					234.00		2010-07-02	No Response
46873	1084	Sindhi Hotel	SD	42101-5968753-6,421	NAZMEEN / MUHAMMAD SAMEER KHAN GHOURI	H NO 64/5, SECTOR 5-F, NEAR-GHOUSIA MASJID, KARACHI	LCY	1084-0081-003864-01-5	CURR						PKR					238.00		2010-10-22	No Response
46874	1084	Sindhi Hotel	SD	32203-9214798-0	SYEDA UROOJ FATIMA	R-608, SIR SYED TOWN-SECTOR 11-C-1, KARACHI	LCY	1084-0071-004127-01-3	PLS						PKR					249.03		2010-06-17	No Response
46875	1084	Sindhi Hotel	SD	42101-1414246-8	FARZANA BEGUM	L-647, SECTOR 5-D MAYMARABAD,-SURJANI TOWN,, KARACHI	LCY	1084-0081-003129-01-5	CURR						PKR					250.00		2010-12-01	No Response
46876	1084	Sindhi Hotel	SD	42101-4461021-4	BEENISH	HOUSE NO-P-104,-SECTOR-5-B/1,GULSHAN-E-SAEED,, KARACHI	LCY	1084-0081-001244-01-1	CURR						PKR					250.00		2010-09-14	No Response
46877	1084	Sindhi Hotel	SD	42201-9323148-5	INYAT ALI	H.NO N-437,-SECTOR 5-J,, KARACHI	LCY	1084-0081-001561-01-5	CURR						PKR					250.50		2010-05-19	No Response
46878	1084	Sindhi Hotel	SD	42101-1528615-9	ABDULLAH	HOUSE NO N-1615,-SECTOR NO- 5-J,NEW KARACHI,, KARACHI	LCY	1084-0081-001668-01-3	CURR						PKR					260.00		2010-10-15	No Response
46879	1084	Sindhi Hotel	SD	42101-0979357-0	RUKHSANA	H NO 96/15, NEW KARACHI-SECTOR 5-E, KARACHI	LCY	1084-0081-003367-01-3	CURR						PKR					260.00		2010-09-30	No Response
46880	1084	Sindhi Hotel	SD	42101-3403133-7	ASHRAF ALI	HOUSE NO.909,-SECTOR NO.-5-B-2,, KARACHI	LCY	1084-0081-001073-01-4	CURR						PKR					275.44		2010-12-09	No Response
46881	1084	Sindhi Hotel	SD	42201-0838789-2,423	SHOAIB AKHTAR & RAFIA AHMAD	HOUSE NO. L-80,SECTOR NO-5/B-3-NORTH KARACHI., KARACHI	LCY	1084-0081-002438-01-7	CURR						PKR					275.50		2010-02-20	No Response
46882	1084	Sindhi Hotel	SD	42101-9979877-6	HINA	HOUSE NO.20/16, SECTOR 5-F,-NEW KARACHI, KARACHI	LCY	1084-0081-003801-01-0	CURR						PKR					279.00		2010-10-26	No Response
46883	1084	Sindhi Hotel	SD	41303-2274704-3	GHULAM RASOOL	L-172, SECTOR 11-G-NORTH KARACHI, KARACHI	LCY	1084-0081-002468-01-3	CURR						PKR					282.00		2010-08-05	No Response
46884	1084	Sindhi Hotel	SD	42101-9065842-3	SYED JAMIL AHMED	HOUSE NO R-90-SECTOR 5-M, KARACHI	LCY	1084-0081-003031-01-8	CURR						PKR					290.00		2010-06-25	No Response
46885	1084	Sindhi Hotel	SD	42101-1510884-1	MUHAMMAD ARIF	HNO-68/19,-SECTOR NMD-5-D,NEW KARACHI,, KARACHI	LCY	1084-0081-001468-01-1	CURR						PKR					290.00		2010-04-21	No Response
46886	1084	Sindhi Hotel	SD	42101-4649273-4,421	SAMINA AMEER / KASHIF KHAN	H.NO.601,SECTOR 5-M,NORTH-KARACHI,, KARACHI	LCY	1084-0081-003058-01-9	CURR						PKR					295.00		2010-12-13	No Response
46887	1084	Sindhi Hotel	SD	42101-2848092-5	MUHAMMAD SHAHID UR REHMAN	L-1002, SECTOR 5-B-3,-NORTH KARACHI, KARACHI	LCY	1084-0081-004448-01-3	CURR						PKR					304.00		2010-11-29	No Response
46888	1084	Sindhi Hotel	SD	42101-8864895-5	MUHAMMAD SAJID	HOUSE NO 16/89, LAL MARKET-SECTOR 5-F, KARACHI	LCY	1084-0081-003789-01-3	CURR						PKR					316.50		2010-05-07	No Response
46889	1084	Sindhi Hotel	SD	42101-1329080-6	NAFISA BEGUM	HOUSE NO.160,5C MOOSA NAGAR,-PAPOSH NAGAR,, KARACHI	LCY	1084-0081-000339-01-3	CURR						PKR					320.00		2010-05-14	No Response
46890	1084	Sindhi Hotel	SD	42101-0727762-9	MUHAMMAD ADNAN	H. NO 160, NAZIMABAD NO 05-BLOCK 5/C, KARACHI	LCY	1084-0081-000373-01-5	CURR						PKR					320.00		2010-07-05	No Response
46891	1084	Sindhi Hotel	SD	42101-2689275-9	SYED QAISER MEHDI	HOSUE NO.107/7, SECTOR 5-F,-NEW KARACHI, KARACHI	LCY	1084-0081-003279-01-6	CURR						PKR					320.00		2010-04-09	No Response
46892	1084	Sindhi Hotel	SD	42401-4313769-7	WAQAS AHMED	HOUSE NO.L-1200, SECTOR 4-A,-SURJANI, KARACHI	LCY	1084-0081-003587-01-9	CURR						PKR					320.00		2010-03-19	No Response
46893	1084	Sindhi Hotel	SD	42101-3789467-5	GHULAM MUSTUFA	H.NO.10,BLOCK-51,SECTOR 5-D,-NEW KARACHI,, KARACHI	LCY	1084-0081-004243-01-6	CURR						PKR					320.00		2010-06-07	No Response
46894	1084	Sindhi Hotel	SD	42101-4980301-7	ABDUL WAQAR KHAN	141/10, SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-003334-01-4	CURR						PKR					321.00		2010-03-30	No Response
46895	1084	Sindhi Hotel	SD	42101-1385753-1	DILSHAD KHAN	HOUSE NO. 1376/6,-SECTOR 5-D,, KARACHI	LCY	1084-0081-001147-01-3	CURR						PKR					329.00		2010-03-06	No Response
46896	1084	Sindhi Hotel	SD	42401-1207256-5	MOHAMMAD KAMRAN	HOUSE NO.L-195, SEC.05-A/4-NORTH KARACHI, KARACHI	LCY	1084-0081-000993-01-5	CURR						PKR					330.50		2010-08-30	No Response
46897	1084	Sindhi Hotel	SD	42401-1542517-3	MAJID GHANI	L-1381,SECTOR NO-5-D,-SURJANI TOWN,NR.SHAHII HOTEL, KARACHI	LCY	1084-0081-001809-01-4	CURR						PKR					335.00		2010-10-06	No Response
46898	1084	Sindhi Hotel	SD	42101-1368636-1,421	MUHAMMAD RIAZ / MUMTAZ AHMED	C/O JAMA MASJID AQSA ,ST 42-SECTOR 5-J,NEAR MONO TECHNIC, KARACHI	LCY	1084-0081-004491-01-6	CURR						PKR					340.00		2010-09-20	No Response
46899	1084	Sindhi Hotel	SD	42101-7216871-9,421	ALLAH RAKHA / JAVED ISLAM	H. NO. 93/4-A, SECTOR 11-D,-NEW KARACHI, KARACHI	LCY	1084-0071-003844-01-9	PLS						PKR					356.35		2010-07-05	No Response
46900	1084	Sindhi Hotel	SD	42301-5354662-8	SHIREEN	QTR NO 5, BLOCK 48-SECTOR 5-E, KARACHI	LCY	1084-0081-004246-01-9	CURR						PKR					366.00		2010-10-28	No Response
46901	1084	Sindhi Hotel	SD	42101-1442422-6	ARSHAD BATOOL	L-38,SECTOR 5-E,-NEW KARACHI, KARACHI	LCY	1084-0081-002294-01-3	CURR						PKR					372.00		2010-05-17	No Response
46902	1084	Sindhi Hotel	SD	42101-4958390-6	SHAKEELA BEGUM	13/19, SECTOR 5-E-NEAR MADINA MASJID, KARACHI	LCY	1084-0081-002676-01-5	CURR						PKR					388.00		2010-02-16	No Response
46903	1084	Sindhi Hotel	SD	42401-1354558-4	FAHMIDA BEGUM	L-1236, SECTOR 4-A-SURJANI TOWN,, KARACHI	LCY	1084-0081-002734-01-6	CURR						PKR					390.00		2010-11-16	No Response
46904	1084	Sindhi Hotel	SD	42000-4486815-5	ASGHAR ALI BHATTI	H NO 9, BLOCK 102, SECTOR 5-G-NEAR LAL MASJID,, KARACHI	LCY	1084-0081-004636-01-1	CURR						PKR					391.00		2010-12-11	No Response
46905	1084	Sindhi Hotel	SD	42101-1739079-3	ASIF AHMAD	HOUSE NO.R-201,SECTOR 6-ANARKALI BANGLOWS,SURJANI, KARACHI	LCY	1084-0081-001061-01-0	CURR						PKR					404.20		2010-05-31	No Response
46906	1084	Sindhi Hotel	SD	42101-4496736-9	MUHAMMAD IMRAN	N-1756, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-002686-01-7	CURR						PKR					407.00		2010-10-12	No Response
46907	1084	Sindhi Hotel	SD	42101-1566553-5	MOHAMMAD FAISAL	HOUSE NO.45/1,SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-000697-01-6	CURR						PKR					410.00		2010-08-09	No Response
46908	1084	Sindhi Hotel	SD	42101-1414878-1	SALEEM ULLAH KHAN	HOUSE NO 10, BLOCK 39-SECTOR 5-F, NEW KARACHI, KARACHI	LCY	1084-0081-002402-01-5	CURR						PKR					417.55		2010-10-12	No Response
46909	1084	Sindhi Hotel	SD	42101-3858841-8	RASHEEDA BEGUM	H.NO L -45 ISRAR COTTAGE-SECTOR 2 SARJANI TOWN, KARACHI	LCY	1084-0081-004862-01-5	CURR						PKR					420.00		2010-12-20	No Response
46910	1084	Sindhi Hotel	SD	42101-5642209-8	GOHAR TAJ	FLAT NO.A-1/7 SAHER CENTRE-3RD FLOOR SECTOR 5-M, KARACHI	LCY	1084-0081-004863-01-6	CURR						PKR					420.00		2010-12-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46911	1084	Sindhi Hotel	SD	42401-0646612-4	SURRIYA MANZOOR	H.NO.70,SIDDUQE GOTH SURJANI-TOWN,UC-7,SURJANI., KARACHI	LCY	1084-0081-004259-01-4	CURR						PKR					420.00		2010-11-30	No Response
46912	1084	Sindhi Hotel	SD	42101-0906394-6	TANZEEM AKHTER	15/11 SECTOR 5-F-NEAR MAP MEDICAL CENTRE, KARACHI	LCY	1084-0081-003608-01-5	CURR						PKR					420.00		2010-01-30	No Response
46913	1084	Sindhi Hotel	SD	42101-4631405-3	MUHAMMAD SHAHID	HOUSE NO 1, BLOCK 134-SECTOR 5-G, KARACHI	LCY	1084-0081-003957-01-7	CURR						PKR					420.00		2010-09-21	No Response
46914	1084	Sindhi Hotel	SD	42101-4237313-5	MUHAMMAD RASHID	HOUSE NO 1,-BLOCK 134, SECTOR 5-G, KARACHI	LCY	1084-0081-003958-01-8	CURR						PKR					420.00		2010-09-21	No Response
46915	1084	Sindhi Hotel	SD	42501-8014908-8	AKHTER SULTANA	101/14, SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-004319-01-7	CURR						PKR					420.00		2010-07-13	No Response
46916	1084	Sindhi Hotel	SD	42101-2527041-4	SHAZIA JAVED	82/2, HAJI MUSLIM COLONY-SECTOR 5-G, NEW KARACHI, KARACHI	LCY	1084-0081-004327-01-7	CURR						PKR					420.00		2010-07-13	No Response
46917	1084	Sindhi Hotel	SD	42101-8975943-9	MUHAMMAD JUNAID ULLAH	28/16, SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1084-0081-003569-01-7	CURR						PKR					420.00		2010-09-07	No Response
46918	1084	Sindhi Hotel	SD	42401-1655481-6,4240	MUHAMMAD IDREES / RIAZI BEGUM	H NO 1/16, SECTOR 5-F-NEW KARACHI, KARACHI	LCY	1084-0081-004023-01-0	CURR						PKR					420.00		2010-06-07	No Response
46919	1084	Sindhi Hotel	SD	42101-9822137-7	SAAD ULLAH	HOUSE NO.N-505, SECTOR 4-D-SURJANI MAMARABAD, KARACHI	LCY	1084-0081-003836-01-1	CURR						PKR					420.00		2010-03-26	No Response
46920	1084	Sindhi Hotel	SD	42101-6464301-3	SAJID AHMED	94/11, SECTOR 5-D, NEW KARACHI-..., KARACHI	LCY	1084-0081-004322-01-2	CURR						PKR					420.00		2010-09-16	No Response
46921	1084	Sindhi Hotel	SD	42101-1806594-8	SHAKEELA KHATOON	131/3, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-004453-01-0	CURR						PKR					420.00		2010-12-20	No Response
46922	1084	Sindhi Hotel	SD	42301-6384701-0	PARVEEN BIBI	C/O H NO L-896-SECTOR 5-M, KARACHI	LCY	1084-0081-004380-01-2	CURR						PKR					420.00		2010-08-30	No Response
46923	1084	Sindhi Hotel	SD	42401-4399101-3	SOHAIL ASGHER	H NO.967, ST NO.7,-YOUSUF GOTH 2,, KARACHI	LCY	1084-0081-004313-01-1	CURR						PKR					420.00		2010-08-10	No Response
46924	1084	Sindhi Hotel	SD	42101-7977303-9	MUHAMMAD NASIR	H.NO.N-488,SECTOR 5-J,-NEW KARACHI., KARACHI	LCY	1084-0081-002971-01-3	CURR						PKR					420.00		2010-09-15	No Response
46925	1084	Sindhi Hotel	SD	42101-1616003-6	SHABANA MALIK	H NO.145, GALI NO.4,-SECTOR 5-E, MADINA COLONY,, KARACHI	LCY	1084-0081-004219-01-6	CURR						PKR					420.00		2010-10-19	No Response
46926	1084	Sindhi Hotel	SD	42101-1844357-5	IMRAN ALI SHAIKH	HOUSE NO 58, STREET 1-SECTOR 5-E, AKBARABAD, KARACHI	LCY	1084-0081-004131-01-1	CURR						PKR					420.00		2010-05-17	No Response
46927	1084	Sindhi Hotel	SD	42401-9187614-9	MUHAMMAD NOMAN	N-318, SECTOR 4-D-SURJANI, NEAR, KARACHI	LCY	1084-0081-004009-01-2	CURR						PKR					420.00		2010-11-12	No Response
46928	1084	Sindhi Hotel	SD	42401-1694765-0	SAIMA	141/19, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-003204-01-7	CURR						PKR					420.00		2010-06-18	No Response
46929	1084	Sindhi Hotel	SD	42401-3245912-7	MUHAMMAD FARAZ	N-1134, SECTOR 7-A-SURJANI TOWN, KARACHI	LCY	1084-0081-003828-01-1	CURR						PKR					420.00		2010-04-15	No Response
46930	1084	Sindhi Hotel	SD	42101-7846308-8	ZEENAT PERVEEN	29/21, SECTOR 5-F-SINDHI HOTEL, KARACHI	LCY	1084-0081-003682-01-5	CURR						PKR					420.00		2010-01-18	No Response
46931	1084	Sindhi Hotel	SD	42101-2925862-7	SYED MEHMOOD NOOR	L-561, 5-C-3,-NORTH KARACHI, KARACHI	LCY	1084-0081-003728-01-0	CURR						PKR					420.00		2010-01-27	No Response
46932	1084	Sindhi Hotel	SD	42101-1324367-6	SULTANA BEGUM	W-319, SECTOR 5-J-MUSTAFA COLONY, KARACHI	LCY	1084-0081-003758-01-6	CURR						PKR					420.00		2010-02-03	No Response
46933	1084	Sindhi Hotel	SD	42101-0556130-9	MUHAMMAD ALI	HOUSE NO 399, SINDHI HOTEL-SECTOR 5-J, KARACHI	LCY	1084-0081-003965-01-7	CURR						PKR					420.00		2010-03-29	No Response
46934	1084	Sindhi Hotel	SD	42101-1452194-1	MUHAMMAD ISRAR KHAN	H NO 343, MALLAH NEW KARACHI-SECTOR 5-E, KARACHI	LCY	1084-0081-003976-01-0	CURR						PKR					420.00		2010-03-30	No Response
46935	1084	Sindhi Hotel	SD	42101-4142766-1	MUHAMMAD SHAHZAD	HOUSE NO ST-17 ,-5-E NEW KARACHI, KARACHI	LCY	1084-0081-004092-01-3	CURR						PKR					420.00		2010-04-21	No Response
46936	1084	Sindhi Hotel	SD	42101-1790243-3	SHAHID HUSSAIN	H NO.92/10, SECTOR 5-E,-NEW KARACHI, KARACHI	LCY	1084-0081-004225-01-4	CURR						PKR					420.00		2010-05-31	No Response
46937	1084	Sindhi Hotel	SD	42101-2714292-5	MUHAMMAD ZIKRIA	L-453,, SECTOR 2-NORTH KARACHI, KARACHI	LCY	1084-0081-004240-01-3	CURR						PKR					420.00		2010-06-03	No Response
46938	1084	Sindhi Hotel	SD	42101-1768614-1	AMEER MOOSA	103/18,SECTOR 5-E,-NEAR FAIZ-E-AAM HOSPITAL,, KARACHI	LCY	1084-0081-004281-01-2	CURR						PKR					420.00		2010-06-21	No Response
46939	1084	Sindhi Hotel	SD	42101-1910297-1	MUHAMMAD FURQAN	N-1449, 5-J,-NEW KARACHI, KARACHI	LCY	1084-0081-004338-01-0	CURR						PKR					420.00		2010-07-12	No Response
46940	1084	Sindhi Hotel	SD	42101-2458927-3	FAISAL AHMED	B-412, MARIA APPARTMENT-BLOCK 1, GATE NO 2, KARACHI	LCY	1084-0081-004890-01-9	CURR						PKR					420.00		2010-12-10	No Response
46941	1084	Sindhi Hotel	SD	42101-6990196-5	MUHAMMAD SAMI	N-5, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-002963-01-2	CURR						PKR					420.50		2010-08-06	No Response
46942	1084	Sindhi Hotel	SD	42101-6494385-4	RUKHSANA TABASUM	R-110, SECTOR 4-A-SURJANI, KARACHI	LCY	1084-0081-003762-01-2	CURR						PKR					440.00		2010-03-24	No Response
46943	1084	Sindhi Hotel	SD	41304-4643392-1	TANVEER AHMAD	HOUSE NO L-541,-SECTOR 5-M,, KARACHI	LCY	1084-0081-001463-01-6	CURR						PKR					440.00		2010-06-10	No Response
46944	1084	Sindhi Hotel	SD	42101-1776736-2	MARYAM	106/6 SECTOR 5-E NEW KARACHI-..., KARACHI	LCY	1084-0081-002135-01-1	CURR						PKR					440.00		2010-12-08	No Response
46945	1084	Sindhi Hotel	SD	42101-6380687-6	KAUSER PARVEEN	N-880, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-002189-01-5	CURR						PKR					440.00		2010-09-06	No Response
46946	1084	Sindhi Hotel	SD	42101-5563610-2	HAFFEFZAN BEGUM	L-150, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-002140-01-8	CURR						PKR					440.00		2010-05-25	No Response
46947	1084	Sindhi Hotel	SD	42101-4973925-8	ASFA SAEED	H NO 2, AREA 5-D-BLOCK 99, KARACHI	LCY	1084-0081-003235-01-4	CURR						PKR					449.00		2010-11-04	No Response
46948	1084	Sindhi Hotel	SD	42401-1853221-7	MUHAMMAD SIRAJ	L-1527, SECTOR 4-B-SURJANI, KARACHI	LCY	1084-0081-003565-01-3	CURR						PKR					453.00		2010-07-21	No Response
46949	1084	Sindhi Hotel	SD	42101-5398739-7	ASHRAF ALI	HOUSE NO.N-844,-SECTOR NO-5-J,, KARACHI	LCY	1084-0081-000517-01-9	CURR						PKR					472.00		2010-12-27	No Response
46950	1084	Sindhi Hotel	SD	42101-1539736-6	ANEES FATIMA	HOUSE NO.142-5/E,-MOOSA NAGAR PAPOSH NAGAR, KARACHI	LCY	1084-0081-000673-01-8	CURR						PKR					480.00		2010-04-28	No Response
46951	1084	Sindhi Hotel	SD	42101-5850638-8	RABIA KAMRAN	78/8,SECTOR NO-5-F,-NEW KARACHI., KARACHI	LCY	1084-0081-002985-01-3	CURR						PKR					490.00		2010-06-18	No Response
46952	1084	Sindhi Hotel	SD		OVERSEAS EMPLOYEMENT CORPORATION.-	H.NO LS / 190 SECTOR 11 E COMMERCIAL NORTH KARACHI KARACHI	LCY			SYED AKHTER HUSSAIN JAFRI	PO	10846260	9-Dec-10	OT	PKR					500.00		2010-12-09	No Response
46953	1084	Sindhi Hotel	SD	42401-2033023-7	HASSAN ALI	HOUSE NO L-765,-SECTOR NO 4-B,SURJANI TOWN,, KARACHI	LCY	1084-0081-001475-01-0	CURR						PKR					510.00		2010-11-24	No Response
46954	1084	Sindhi Hotel	SD	42101-3553661-7	QADRI IRON WORKS	SHOP NO 7 & 8,SEC 11-A,BLK B-NEAR LAST STOP OF BUS N,MASJID, KARACHI	LCY	1084-0081-003175-01-1	CURR						PKR					520.00		2010-10-28	No Response
46955	1084	Sindhi Hotel	SD	42101-8800551-9	MUHAMMAD IMRAN	66/1, SECTOR NO.5-E,-NEW KARACHI,, KARACHI	LCY	1084-0081-001199-01-5	CURR						PKR					538.00		2010-06-14	No Response
46956	1084	Sindhi Hotel	SD	42101-1444772-4	NAZMA ZAMIR	131/6,SECTOR 5-E-NORTH KARACHI, KARACHI	LCY	1084-0081-000122-01-2	CURR						PKR					540.00		2010-08-11	No Response
46957	1084	Sindhi Hotel	SD	42101-0688715-3	SABIR	54/9,SECTOR 5-D,NEAR-NATIONAL EXCERCISE CLUB, KARACHI	LCY	1084-0081-002679-01-8	CURR						PKR					540.00		2010-09-01	No Response
46958	1084	Sindhi Hotel	SD		SHOMAIL-	H.NO 116/5-F NASIR1 COLONY NEW KARACHI	LCY			SHOMAIL(M) HAMEED MASEEH(G)	PO	10845636	29-Sep-10	OT	PKR					583.52		2010-09-29	No Response
46959	1084	Sindhi Hotel	SD	42101-9002583-2	BUSHRA AFZAL	65/19, SECTOR NO.5-D,-NEW KARACHI,, KARACHI	LCY	1084-0071-003666-01-3	PLS						PKR					595.88		2010-02-22	No Response
46960	1084	Sindhi Hotel	SD	42101-3687483-9	MUHAMMAD SADIQ	114/2, SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-004110-01-6	CURR						PKR					596.00		2010-12-28	No Response
46961	1084	Sindhi Hotel	SD	31301-0734404-7	LIAQAT ALI	N-1620, SECTOR 5-J,-NEW KARACHI, KARACHI	LCY	1084-0071-003275-01-0	PLS						PKR					603.61		2010-09-24	No Response
46962	1084	Sindhi Hotel	SD	42101-8850816-6	MEHNAZ BEGUM	141/3, SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1084-0081-002523-01-1	CURR						PKR					620.00		2010-07-22	No Response
46963	1084	Sindhi Hotel	SD	42101-1638119-9	JAMEEL	HOUSE NO.1194, SECTOR.07-B,-SURJANI TOWN, NEW KARACHI, KARACHI	LCY	1084-0081-000287-01-0	CURR						PKR					640.00		2010-08-16	No Response
46964	1084	Sindhi Hotel	SD	42401-1571903-5	IMRAN AHMED	L-604, SECTOR 5-M-NEW KARACHI, KARACHI	LCY	1084-0081-002986-01-0	CURR						PKR					655.00		2010-08-27	No Response
46965	1084	Sindhi Hotel	SD	42101-5652717-9	NADEEM HUSSAIN	HOUSE NO-932,-SECTOR NO-5/L,NORTH KARACHI,, KARACHI	LCY	1084-0081-001108-01-6	CURR						PKR					660.00		2010-09-15	No Response
46966	1084	Sindhi Hotel	SD	42401-2062528-7	MUHAMMAD IDREES	H.NO.1/16,SECTOR 5-F,-NEW KARACHI,, KARACHI	LCY	1084-0077-004178-01-0	PLS						PKR					672.14		2010-10-22	No Response
46967	1084	Sindhi Hotel	SD	42101-6899138-5	ADIL AHMED KHAN	FLAT NO C-7, FL 1,-SECTOR 15-I, KARACHI	LCY	1084-0081-003695-01-0	CURR						PKR					680.00		2010-12-23	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
46968	1084	Sindhi Hotel	SD	42101-1827658-3	MUHAMMAD SALEEM	H NO 129/16, SECTOR 5-E-SINDHI HOTEL, NEAR SIDDIQ-E-, KARACHI	LCY	1084-0081-002714-01-2	CURR						PKR					692.00		2010-11-04	No Response
46969	1084	Sindhi Hotel	SD	42101-3431200-9	NADEEM UDDIN URF GUDDU	DOUBLE STORY NO 7-SECTOR 5-G, KARACHI	LCY	1084-0081-004628-01-1	CURR						PKR					711.00		2010-12-06	No Response
46970	1084	Sindhi Hotel	SD	33106-8630293-3	MUHAMMAD SAEED ANWER	R-460, SECTOR NO.7-D-II,-NORTH KARACHI, KARACHI	LCY	1084-0081-003580-01-2	CURR						PKR					720.00		2010-04-05	No Response
46971	1084	Sindhi Hotel	SD	42101-1743177-1	MUHAMMAD QADEER AHMED SIDDIQUI	H NO.46/13, SECTOR NO.5-E,-NEW KARACHI, KARACHI	LCY	1084-0081-004424-01-5	CURR						PKR					720.00		2010-11-15	No Response
46972	1084	Sindhi Hotel	SD	42101-1265734-8	NAJMA BEGUM	B-76, MADINA COLONY,-SECTOR NO.5-E,, KARACHI	LCY	1084-0074-003559-01-6	PLS						PKR					726.78		2010-12-28	No Response
46973	1084	Sindhi Hotel	SD	42101-1816658-0	NADIA UROOJ JALLANI	99/19, SECTOR NO.5-G,-NEW KARACHI, KARACHI	LCY	1084-0081-003684-01-7	CURR						PKR					731.00		2010-07-13	No Response
46974	1084	Sindhi Hotel	SD	42101-4856397-2,422	SYED SHAHID MASOOD / RASHEEDA BEGUM	HOUSE NO. 18, BLOCK 65,-SECTOR 5-G, NEW KARACHI, KARACHI	LCY	1084-0078-004291-01-9	PLS						PKR					758.44		2010-11-22	No Response
46975	1084	Sindhi Hotel	SD	45402-0969532-5	IMRAN HUSSAIN	HOUSE NO-4,BLOCK- 136,-SECTOR NO-5-F,NORTH KARACHI,, KARACHI	LCY	1084-0081-001741-01-3	CURR						PKR					760.00		2010-06-07	No Response
46976	1084	Sindhi Hotel	SD	42101-1720824-3	ASGHAR ATTARI	N-894,SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-000399-01-5	CURR						PKR					764.50		2010-04-16	No Response
46977	1084	Sindhi Hotel	SD	42101-8354489-3	SHAHID AHMED	121/13,SECTOR 5-G,NORTH-KARACHI,, KARACHI	LCY	1084-0081-000347-01-3	CURR						PKR					768.00		2010-02-10	No Response
46978	1084	Sindhi Hotel	SD		AFSHAN-	PLAT NO G 2 ZULFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			AFSHAN KANWAL(M)NAEEM AKHTAR KHAN(G)	PO	10845621	29-Sep-10	OT	PKR					768.52		2010-09-29	No Response
46979	1084	Sindhi Hotel	SD	42401-9232881-9	MUHAMMAD SABIR	N-1490, SECTOR 5-J,-NEW KARACHI, KARACHI	LCY	1084-0081-002454-01-7	CURR						PKR					781.00		2010-08-13	No Response
46980	1084	Sindhi Hotel	SD	42101-5018874-6,421	RIFFAT JAHAN / RAFIA KANWAL	101/3, SECTOR 5-D, NEW KARACHI-., KARACHI	LCY	1084-0081-003617-01-6	CURR						PKR					782.00		2010-12-14	No Response
46981	1084	Sindhi Hotel	SD	42401-4992101-5	MUHAMMAD JAMIL	HOUSE NO A-284,-YOUSUF GOTH, KARACHI	LCY	1084-0081-001390-01-8	CURR						PKR					812.00		2010-03-19	No Response
46982	1084	Sindhi Hotel	SD	42101-0949068-7	ADNAN ZAIB	HOUSE NO.452,GALI NO.10/B-MUHAMMADI GOTH,SCHEME 33,, KARACHI	LCY	1084-0081-000599-01-7	CURR						PKR					815.20		2010-12-20	No Response
46983	1084	Sindhi Hotel	SD	42101-5098961-5	M.ASLAM	HOUSE NO 9, BLOCK 106-SECTOR 11-D, KARACHI	LCY	1084-0081-002906-01-4	CURR						PKR					833.00		2010-06-10	No Response
46984	1084	Sindhi Hotel	SD	42101-5230120-9	MUHAMMAD FARHAN	HOUSE NO 8, BLOCK 62-SECTOR 5-G, KARACHI	LCY	1084-0081-003028-01-3	CURR						PKR					845.00		2010-04-17	No Response
46985	1084	Sindhi Hotel	SD	45304-6948295-6	KHURSHIDA	C/O ILYAS AHMED, H.NO. 7/79-AREA 5-F, LAL MARKET, KARACHI	LCY	1084-0081-001570-01-6	CURR						PKR					860.00		2010-10-26	No Response
46986	1084	Sindhi Hotel	SD	42101-5368381-8	SUMAIRA RAEES	141/15,-SECTOR 11-F, KARACHI	LCY	1084-0081-002159-01-9	CURR						PKR					860.00		2010-08-24	No Response
46987	1084	Sindhi Hotel	SD	42101-5351264-7	SHAMSHAD ALI	HOUSE NO.49/6,SECTOR 5F-NORTH KARACHI, KARACHI	LCY	1084-0081-000828-01-5	CURR						PKR					860.00		2010-07-05	No Response
46988	1084	Sindhi Hotel	SD	42101-5376232-1	MUHAMMAD SALIM	H NO.6, BLK NO.119,-SECTOR NO.5/E,, KARACHI	LCY	1084-0071-003418-01-3	PLS						PKR					885.13		2010-03-16	No Response
46989	1084	Sindhi Hotel	SD	21603-6678122-3	SYED SHABIB HASSAN	163-F, AL RIAZ APPT-PECHS, BLOCK 3, NEAR, KARACHI	LCY	1084-0081-003821-01-4	CURR						PKR					890.00		2010-05-31	No Response
46990	1084	Sindhi Hotel	SD	42101-2305936-7	MUHAMMAD KHURRAM	L-982,SECTOR 5-M,NEW KARACHI-., KARACHI	LCY	1084-0081-003037-01-4	CURR						PKR					900.00		2010-10-25	No Response
46991	1084	Sindhi Hotel	SD	42101-2148912-3	MUHAMMAD ZAKI	HOUSE NO.1057, SECTOR 5-J,-NEW KARACHI, KARACHI	LCY	1084-0071-003491-01-2	PLS						PKR					917.96		2010-11-15	No Response
46992	1084	Sindhi Hotel	SD	42101-8313026-7	AHTESHAM	A-6/21, SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1084-0081-004383-01-5	CURR						PKR					920.00		2010-10-05	No Response
46993	1084	Sindhi Hotel	SD	42101-7428471-2	FIRDOUS BEGUM	57/5,SECTOR 5-F,NEW KARACHI-., KARACHI	LCY	1084-0081-003146-01-6	CURR						PKR					920.00		2010-10-13	No Response
46994	1084	Sindhi Hotel	SD	42401-1858243-9	ABDUL KARIM	HOUSE NO 7, BLOCK NO 89-SECTOR 5-E, KARACHI	LCY	1084-0081-004089-01-8	CURR						PKR					920.00		2010-05-25	No Response
46995	1084	Sindhi Hotel	SD	42101-8601464-3	MUHAMMAD LIAQAT	HOUSE NO 61/17, KATHIA WARI-MOHALLAH, LAL MARKET, SEC 5-F, KARACHI	LCY	1084-0081-003661-01-0	CURR						PKR					920.00		2010-01-20	No Response
46996	1084	Sindhi Hotel	SD	42101-5377771-8	SHAHER BANO	W-272, SECTOR 5-J, MUSTAFA-COLONY, NEAR NASRA PUBLIC, KARACHI	LCY	1084-0081-003759-01-7	CURR						PKR					920.00		2010-02-03	No Response
46997	1084	Sindhi Hotel	SD	42000-0451392-9	ABDUL KARIM	N-1287, SECTOR 5-J-NEW KARACHI,, KARACHI	LCY	1084-0081-004056-01-9	CURR						PKR					920.00		2010-04-14	No Response
46998	1084	Sindhi Hotel	SD	42101-0787217-1	MUHAMMAD ASIF	45/13,SECTOR 5F-NEW KARACHI, KARACHI	LCY	1084-0081-004088-01-7	CURR						PKR					920.00		2010-04-20	No Response
46999	1084	Sindhi Hotel	SD	42101-7276713-7	YOUSUF	H NO.189-A, SCHEME 33,-SECTOR 51-A,, KARACHI	LCY	1084-0081-004152-01-6	CURR						PKR					920.00		2010-05-11	No Response
47000	1084	Sindhi Hotel	SD	42101-6200834-8	SAIRA BANO	A-28, 5-G-EIDGAH COLONY, KARACHI	LCY	1084-0081-004361-01-9	CURR						PKR					920.00		2010-07-21	No Response
47001	1084	Sindhi Hotel	SD	42101-6890419-0	NAZIA	H NO N-1392, SECTOR 5-J-NEAR NASRA EDUCATION TRUST, KARACHI	LCY	1084-0081-004525-01-7	CURR						PKR					920.00		2010-09-28	No Response
47002	1084	Sindhi Hotel	SD	41201-3482473-0,412	WAZIRAN / GULL MEHRAN SAKHIRANI	PLOT NO 111-A, ABDUL RAHIM-GOTH, DEH SURJANI TOWN, KARACHI	LCY	1084-0081-004528-01-0	CURR						PKR					920.00		2010-09-29	No Response
47003	1084	Sindhi Hotel	SD	42101-7165043-3	MUHAMMAD ASIF ASHRAFI	HOUSE NO.12, BLCOK 102-SECTOR 5-G, NEW KARACHI, KARACHI	LCY	1084-0081-004552-01-0	CURR						PKR					920.00		2010-10-06	No Response
47004	1084	Sindhi Hotel	SD	42101-8694434-2	UMME KULSOOM	H NO 570, SECTOR 5-F-SIDDIQUE GOTH, NEAR ALI ANGLES, KARACHI	LCY	1084-0081-004608-01-7	CURR						PKR					920.00		2010-10-22	No Response
47005	1084	Sindhi Hotel	SD	42201-0510215-8	AMBREEN KHALIL	91/10 SECTOR 5-D NEW KARACHI-., KARACHI	LCY	1084-0081-004651-01-0	CURR						PKR					920.00		2010-11-08	No Response
47006	1084	Sindhi Hotel	SD	42101-0271009-6	NAZISH PARVEEN	HOUSE NO 90/5,-SECTOR 5-G, KARACHI	LCY	1084-0081-001544-01-4	CURR						PKR					940.00		2010-03-25	No Response
47007	1084	Sindhi Hotel	SD	42101-8278422-8	RAFIQA BEGUM	LS-6,STREET NO-42,-SECTOR NO-5-J,WAJAHAT, KARACHI	LCY	1084-0081-001706-01-0	CURR						PKR					940.00		2010-06-21	No Response
47008	1084	Sindhi Hotel	SD	42401-8195866-3	AMEER HUSSAIN SHAH	SHOP NO R-137, SECTOR 5-L-IMRAN DRY CLEANERS,, KARACHI	LCY	1084-0081-001943-01-7	CURR						PKR					940.00		2010-09-23	No Response
47009	1084	Sindhi Hotel	SD	42101-4545715-0	NOOR JEHAN BEGUM	SECTOR 5-J,KACHI ABADI,-MUSTAFA COLONY,, KARACHI	LCY	1084-0081-000722-01-8	CURR						PKR					940.00		2010-03-12	No Response
47010	1084	Sindhi Hotel	SD	42101-4566206-9	FAYYAZ UR REHMAN	22/18 SECTOR 5-D-NEW KARACHI, KARACHI	LCY	1084-0081-002535-01-5	CURR						PKR					940.00		2010-09-14	No Response
47011	1084	Sindhi Hotel	SD	42401-1968023-9,421	MEHMOOD AHMED / ABDUL WAQAR KHAN	C-47, ZUBERI COLONY,-MANGOPIR ROAD, NEAR BISMILLAH, KARACHI	LCY	1084-0077-003629-01-4	PLS						PKR					942.64		2010-09-02	No Response
47012	1084	Sindhi Hotel	SD	42101-1859253-3	SALAH UD DIN	HOUSE NO-9,BLOCK NO-142,-SECTOR NO- 5-D,NEW KARACHI,, KARACHI	LCY	1084-0081-001645-01-6	CURR						PKR					945.00		2010-12-06	No Response
47013	1084	Sindhi Hotel	SD	41304-8274018-9	ISLAM UDDIN	HOUSE NO 41/11, SECTOR 5-F-NEW KARACHI, KARACHI	LCY	1084-0081-002770-01-0	CURR						PKR					954.00		2010-12-22	No Response
47014	1084	Sindhi Hotel	SD	41205-0806606-7	KORO KHAN BALADI	H.NO.96,ABDUL RAHIM GOTH,-DEH SURJANI,, KARACHI	LCY	1084-0081-000338-01-2	CURR						PKR					983.00		2010-07-28	No Response
47015	1084	Sindhi Hotel	SD	36603-1454734-7	ZAFAR MUHAMMAD	134/14, SECTOR 5-E-NEW KARACHI, KARACHI	LCY	1084-0081-002703-01-9	CURR						PKR					990.50		2010-12-20	No Response
47016	1084	Sindhi Hotel	SD		SHAKIR HUSSAIN-	Karachi	LCY			FUNDING CTF PO	PO	10845384	20-Aug-10	OT	PKR					1,000.00		2010-08-20	No Response
47017	1084	Sindhi Hotel	SD		S.S.G.C. A/C MEHBOOB ALI KHAN-	PLOT NO C1 93 SECTOR 6-B NORTH KARACHI KARACHI	LCY			NOMAN KHALEEL	PO	10843544	9-Jan-10	OT	PKR					1,000.00		2010-01-09	No Response
47018	1084	Sindhi Hotel	SD	42101-1869660-5	ABDUL RAUF	HOUSE NO.R-300,SECTOR 5-L-NORTH KARACHI,, KARACHI	LCY	1084-0081-000424-01-7	CURR						PKR					1,065.00		2010-01-23	No Response
47019	1084	Sindhi Hotel	SD	42101-1425906-9	ABDUL JABBAR	HOUSE NO.87/16, SECTOR 5-E,-NEW KARACHI, KARACHI	LCY	1084-0081-003438-01-9	CURR						PKR					1,086.00		2010-11-24	No Response
47020	1084	Sindhi Hotel	SD	31103-8324940-7	MEHMOOD AHMAD	HOUSE NO.1,BLOCK 20,-SECTOR 5-E,, KARACHI	LCY	1084-0081-001842-01-5	CURR						PKR					1,140.00		2010-03-06	No Response
47021	1084	Sindhi Hotel	SD	42101-7661197-1	ABDULLAH	H NO 103, BLOCK NO 9, SEC 5-E-NEAR JAMA-E-SIDDIDIQ-E-AKBAR, KARACHI	LCY	1084-0081-002797-01-1	CURR						PKR					1,215.00		2010-06-21	No Response
47022	1084	Sindhi Hotel	SD	42101-1755860-0,421	SHARDA PARVEEN & SHAMIM AHMAD	HOUSE NO L-366,-SECTOR 11-L,, KARACHI	LCY	1084-0071-001786-01-8	PLS						PKR					1,255.53		2010-02-06	No Response
47023	1084	Sindhi Hotel	SD		RABIA-	PLAT NO G 2 ZULFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			RABIA NAZ (M) M.YAQOOB (G)	PO	10845624	29-Sep-10	OT	PKR					1,260.51		2010-09-29	No Response
47024	1084	Sindhi Hotel	SD	42101-8042517-5	MUHAMMAD IMRAN	144/2, SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-002344-01-4	CURR						PKR					1,340.00		2010-08-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTHER)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47025	1084	Sindhi Hotel	SD	42101-1390288-3	MUDASSIR HAFEEZ	84/6, SECTOR 11-D-NEW KARACHI NEAR, KARACHI	LCY	1084-0081-003229-01-6	CURR						PKR					1,350.00		2010-10-25	No Response
47026	1084	Sindhi Hotel	SD	42101-1590850-5	ABID HUSSAIN	78-6, SECTOR 5-F,-NEW KARACHI,, KARACHI	LCY	1084-0081-002420-01-7	CURR						PKR					1,363.50		2010-01-05	No Response
47027	1084	Sindhi Hotel	SD	42101-3465014-9	ALI MUHAMMAD QURESHI	L-48,SECTOR NO-5-F,-PATNI MOHALAH,NEW KARACHI, KARACHI	LCY	1084-0081-002440-01-1	CURR						PKR					1,366.00		2010-05-27	No Response
47028	1084	Sindhi Hotel	SD	42101-1388333-5	MUHAMMAD HUSSAIN	18/13,SECTOR NO 5-G,-NEW KARACHI,, KARACHI	LCY	1084-0081-002445-01-6	CURR						PKR					1,389.00		2010-02-09	No Response
47029	1084	Sindhi Hotel	SD	42101-9133220-1	SHAIKH ABDUL KHALIQ QURESHI	HOUSE NO-9B/12,SECTOR NO-5-E,-NEW KARACHI,, KARACHI	LCY	1084-0081-001437-01-4	CURR						PKR					1,404.50		2010-05-31	No Response
47030	1084	Sindhi Hotel	SD	42401-9819508-8	NUZHAT KHAN	HOUSE NO L-464, SECTOR 5-B-MAYMARABAD, KDA SCHEME NO 41, KARACHI	LCY	1084-0081-004134-01-4	CURR						PKR					1,420.00		2010-06-18	No Response
47031	1084	Sindhi Hotel	SD	42101-9985107-8	ANISA BEGUM	HOUSE NO H-355, GALI NO 1-SECTOR 5-G, NEW KARACHI, KARACHI	LCY	1084-0081-003169-01-3	CURR						PKR					1,420.00		2010-05-07	No Response
47032	1084	Sindhi Hotel	SD	42201-9073605-0	SHAMA HUSSAIN	PLOT NO.N-220,SECTOR 5-J,NEAR-KALA SCHOOL,NEW KARACHI., KARACHI	LCY	1084-0081-003018-01-1	CURR						PKR					1,420.00		2010-06-07	No Response
47033	1084	Sindhi Hotel	SD	42101-8635915-5	MUHAMMAD NAEEM KHAN	21/95,SECTOR NO-5-F,-NEW KARACHI,, KARACHI	LCY	1084-0081-002384-01-2	CURR						PKR					1,440.00		2010-01-08	No Response
47034	1084	Sindhi Hotel	SD	42101-1431027-9	KHURRAM	HOUSE NO 83/11-SECTOR 11-D, KARACHI	LCY	1084-0081-002984-01-8	CURR						PKR					1,495.50		2010-04-13	No Response
47035	1084	Sindhi Hotel	SD		ART COUNCIL OF PAKISTAN ON-A/C FAQIR MUHAMMAD	H.NO B-47 SECTOR 11-B NORTH KARACHI KARACHI	LCY			MUHAMMAD NASIR	PO	10844278	14-Apr-10	OT	PKR					1,500.00		2010-04-14	No Response
47036	1084	Sindhi Hotel	SD	42101-3140465-8	FATIMA EHTESHAM	104/1, SECTOR NO.5-G,-NEAR MUHAMMAD BIN QASIM, KARACHI	LCY	1084-0081-003361-01-7	CURR						PKR					1,554.00		2010-07-20	No Response
47037	1084	Sindhi Hotel	SD	37405-1035528-2	AASIA TAHIRA QURESHI	L-167,SECTOR 5-J,-NEW KARACHI,, KARACHI	LCY	1084-0071-004263-01-8	PLS						PKR					1,569.51		2010-06-10	No Response
47038	1084	Sindhi Hotel	SD	42101-5351264-7	SHAMSHAD ALI	HOUSE NO.49/6,SECTOR SF-NORTH KARACHI, KARACHI	LCY	1084-0074-000828-01-6	PLS						PKR					1,578.28		2010-09-07	No Response
47039	1084	Sindhi Hotel	SD	42101-1629988-1	MUHAMMAD RAFIQUE	HOUSE NO 140/5-SECTOR 5-G, KARACHI	LCY	1084-0081-003542-01-6	CURR						PKR					1,620.00		2010-03-09	No Response
47040	1084	Sindhi Hotel	SD	42101-0624548-1,421	SHER ZAMAN / JAVAID KHAN	FLAT NO.D-48, 4TH FLOOR,-AISHA COMPLEX, SECTOR 5-M, KARACHI	LCY	1084-0077-004469-01-2	PLS						PKR					1,675.89		2010-09-30	No Response
47041	1084	Sindhi Hotel	SD	42101-1583378-1	MEHTAB AHMED	HOUSE NO.02, BLOCK.12S-SECTOR.05/G, NEW KARACHI, KARACHI	LCY	1084-0081-000701-01-3	CURR						PKR					1,733.75		2010-08-24	No Response
47042	1084	Sindhi Hotel	SD	42101-0329170-9	MUHAMMAD SOHAIL ARAIN	HOUSE NO 11, BLOCK-156-SECTOR 5-E, KARACHI	LCY	1084-0081-000633-01-0	CURR						PKR					1,764.00		2010-08-09	No Response
47043	1084	Sindhi Hotel	SD	42101-1776458-8	JAHAN ARA BEGUM	H.NO.9,SECTOR 5-E,-BLOCK-6B,NEAR SHAH FAISAL, KARACHI	LCY	1084-0081-004285-01-6	CURR						PKR					1,770.00		2010-08-02	No Response
47044	1084	Sindhi Hotel	SD	42101-4616329-5	MOHAMMAD FAZAL	W-495,SECTOR 5-J,-NEW KARACHI,, KARACHI	LCY	1084-0081-000695-01-4	CURR						PKR					1,790.00		2010-03-27	No Response
47045	1084	Sindhi Hotel	SD	42401-4929080-1	ABID ALI	W-544, SECTOR 5-J-MUSTAFA COLONY, KARACHI	LCY	1084-0081-004352-01-8	CURR						PKR					1,840.00		2010-10-28	No Response
47046	1084	Sindhi Hotel	SD	43203-7277350-7	ABDUL HAMID	HOUSE NO 10, BLOCK 7-SECTOR 5-F, KARACHI	LCY	1084-0081-004362-01-0	CURR						PKR					1,920.00		2010-08-02	No Response
47047	1084	Sindhi Hotel	SD	42401-5461952-9	JUNAID UR REHMAN	HOUSE NO 989, KESC 1864-GALI 7, FAREEDI TOWN, YOUSUF, KARACHI	LCY	1084-0081-003934-01-0	CURR						PKR					1,920.00		2010-11-16	No Response
47048	1084	Sindhi Hotel	SD	42101-1622225-8	QAISER KHAN	N-696, 5-J,-NEW KARACHI, KARACHI	LCY	1084-0081-003753-01-1	CURR						PKR					1,920.00		2010-02-02	No Response
47049	1084	Sindhi Hotel	SD	42101-8117748-4	NAFEES FATIMA	L-364, SECTOR-5 B-1,-NORTH KARACHI,, KARACHI	LCY	1084-0081-001181-01-5	CURR						PKR					1,940.00		2010-12-27	No Response
47050	1084	Sindhi Hotel	SD	42101-4335316-5	FAISAL MUSTAFA	N-717,SECTOR 5-J,NEW KARACHI.-....., KARACHI	LCY	1084-0081-000357-01-5	CURR						PKR					1,940.00		2010-05-07	No Response
47051	1084	Sindhi Hotel	SD	42101-9119947-4	MEHNAZ JABBAR	FLAT NO A-12, S.B-17-YASMEEN HEIGHTS,, KARACHI	LCY	1084-0081-002049-01-6	CURR						PKR					1,947.00		2010-03-06	No Response
47052	1084	Sindhi Hotel	SD		S.S.G.C A/C ZAKIR QURESHI-	H.NO 134/9 SECTOR 5 G NEW KARACHI	LCY			ABDUL RASHEED	PO	10843961	10-Mar-10	OT	PKR					2,000.00		2010-03-10	No Response
47053	1084	Sindhi Hotel	SD		S.S.G.C A/C AQEEL AHMED-	H.NO 56/15 SECTOR NO 5-F NEW KARACHI KARACHI	LCY			ALTAF HUSSAIN QURESHI	PO	10843964	10-Mar-10	OT	PKR					2,000.00		2010-03-10	No Response
47054	1084	Sindhi Hotel	SD		SUI SOUTHERN GAS CO.LTD-	H. NO 10 BLOCK 68 SECTOR 11 D NEW KARACHI KARACHI	LCY			MUHAMMAD ARIF	PO	10843703	25-Jan-10	OT	PKR					2,000.00		2010-01-25	No Response
47055	1084	Sindhi Hotel	SD	42000-3438191-5	IRFAN	HOUSE NO N-883, SECTOR 5-J,-NEW KARACHI, KARACHI	LCY	1084-0081-001732-01-2	CURR						PKR					2,160.00		2010-12-24	No Response
47056	1084	Sindhi Hotel	SD	42101-1414878-1,421	RUBINA IBRAHIM / SALEEM ULLAH KHAN	L-121, SECTOR 5-C-2-BILAL TOWN, NORTH KARACHI, KARACHI	LCY	1084-0081-003662-01-1	CURR						PKR					2,304.54		2010-10-12	No Response
47057	1084	Sindhi Hotel	SD	42000-0519203-7	SHAHID AHMAD KHAN	FLAT -A-1,LIFE HOME APPARTMENT-SECTOR NO-11-G,NEW KARACHI., KARACHI	LCY	1084-0081-001460-01-3	CURR						PKR					2,497.00		2010-03-08	No Response
47058	1084	Sindhi Hotel	SD	42000-0427415-7	MUHAMMAD RAFI	135/7, SECTOR 5-G-NEW KARACHI, KARACHI	LCY	1084-0081-002642-01-5	CURR						PKR					2,570.00		2010-08-20	No Response
47059	1084	Sindhi Hotel	SD	42101-4860993-9	ARSHAD AHMED	1047,SECTOR 5-G,NEW KARACHI.-., KARACHI	LCY	1084-0081-004174-01-2	CURR						PKR					2,830.00		2010-11-15	No Response
47060	1084	Sindhi Hotel	SD	42101-0301235-3	NADEEM	LS-76, SECTOR 5-B-2-NORTH KARACHI, KARACHI	LCY	1084-0081-004140-01-2	CURR						PKR					2,830.00		2010-07-19	No Response
47061	1084	Sindhi Hotel	SD	42101-9392996-9	MUHAMMAD ALTAF ANSARI	95/10,SECTOR 11-D,-NEW KARACHI,, KARACHI	LCY	1084-0081-002530-01-0	CURR						PKR					3,092.00		2010-07-27	No Response
47062	1084	Sindhi Hotel	SD	42101-2899932-6	MISBAH	N-1727, SECTOR 5-J-NORTH KARACHI, KARACHI	LCY	1084-0081-003784-01-8	CURR						PKR					3,175.00		2010-06-21	No Response
47063	1084	Sindhi Hotel	SD	42101-2021415-8	AMBAR NAWAB	HOUSE NO N-1253-SECTOR 5-J, KARACHI	LCY	1084-0074-002428-01-6	PLS						PKR					3,233.02		2010-05-31	No Response
47064	1084	Sindhi Hotel	SD	42101-3883963-4	SHAHJAHAN	L-14, SECTOR 5-M,-NORTH KARACHI, KARACHI	LCY	1084-0071-004214-01-9	PLS						PKR					3,274.93		2010-07-20	No Response
47065	1084	Sindhi Hotel	SD	36202-8369351-3	MUHAMMAD MOOSA	L-238, SECTOR 7-C-NEW KARACHI, KARACHI	LCY	1084-0081-004318-01-6	CURR						PKR					3,420.00		2010-11-11	No Response
47066	1084	Sindhi Hotel	SD	42101-1672399-1	MUHAMMAD ASGHAR	W-247, SECTOR 5-J-MUSTAFA COLONY, KARACHI	LCY	1084-0081-003946-01-4	CURR						PKR					3,520.00		2010-10-21	No Response
47067	1084	Sindhi Hotel	SD	42101-1327182-8	SHAHIDA	HOUSE NO 13, SECTOR 5-E-BLOCK 113, KARACHI	LCY	1084-0071-003841-01-6	PLS						PKR					3,711.84		2010-06-10	No Response
47068	1084	Sindhi Hotel	SD		SHAISTA PARVEEN-	PLAT NO G 2 ZULIFIQAR ARCADE PHASE 1 SECTOR 11 H NORTH KARACHI	LCY			SHAISTA PARVEEN (M). MUHAMMAD IQBAL (G)	PO	10845627	29-Sep-10	OT	PKR					3,729.99		2010-09-29	No Response
47069	1084	Sindhi Hotel	SD	42101-7338373-7	AIJAZUDDIN	HOUSE NO.157/6,SECTOR 5-E,-NORTH KARACHI,, KARACHI	LCY	1084-0081-000360-01-0	CURR						PKR					4,797.48		2010-07-21	No Response
47070	1084	Sindhi Hotel	SD	42101-0330403-0	HIRA RAFIQ	H NO 65B, SECTOR 5-L-NEAR MACCA MASJID, KARACHI	LCY	1084-0081-003088-01-5	CURR						PKR					4,920.00		2010-03-08	No Response
47071	1084	Sindhi Hotel	SD	42101-4801562-5	SOHAIL AHMED	H.NO.13,BLOCK-35,SECTOR 5-E-NEAR KHATOON HOSPITAL,NEW, KARACHI	LCY	1084-0081-002923-01-5	CURR						PKR					5,230.00		2010-05-12	No Response
47072	1084	Sindhi Hotel	SD	42101-1314173-1	RAEES AHMED	85/6, SECTOR NO.5-E,-NEW KARACHI, KARACHI	LCY	1084-0081-003360-01-6	CURR						PKR					5,421.00		2010-07-06	No Response
47073	1084	Sindhi Hotel	SD	42101-1859774-7	MUHAMAMD SHAHZAD	MACCA COLONY NO.91,-SECTOR 11-G,, KARACHI	LCY	1084-0081-003849-01-6	CURR						PKR					5,520.00		2010-05-10	No Response
47074	1084	Sindhi Hotel	SD	42101-0923238-9	TAJ AHMED KHAN	N-377,S-J NEW KARACHI-.., KARACHI	LCY	1084-0081-003725-01-7	CURR						PKR					5,920.00		2010-08-13	No Response
47075	1084	Sindhi Hotel	SD	42101-3549672-1	ABDUL NISAR	N-1495, SECTOR 5-J-NEW KARACHI, KARACHI	LCY	1084-0081-002738-01-0	CURR						PKR					6,755.00		2010-06-29	No Response
47076	1084	Sindhi Hotel	SD	42101-9611755-9	SAEED AHMED KHAN	LS-5 ST 42-SECTOR 5-J, NEW KARACHI , NEAR, KARACHI	LCY	1084-0081-003126-01-2	CURR						PKR					6,839.00		2010-02-02	No Response
47077	1084	Sindhi Hotel	SD	42301-0913001-8,420	AFROZ JEHAN & ABDUL QAYYUM SUBHANI	133/9,SECTOR 5-D,NEW KARACHI-., KARACHI	LCY	1084-0071-002659-01-2	PLS						PKR					7,486.61		2010-06-22	No Response
47078	1084	Sindhi Hotel	SD	42101-1642712-3	NOOR AHMED	H. NO N-1659, SECTOR 5/J-NEW KARACHI, KARACHI	LCY	1084-0081-000062-01-9	CURR						PKR					7,555.00		2010-10-18	No Response
47079	1084	Sindhi Hotel	SD	42501-3004815-5	WALI DAD	157/18, SECTOR NO.5-E,-NEW KARACHI, KARACHI	LCY	1084-0081-003651-01-8	CURR						PKR					10,090.00		2010-07-05	No Response
47080	1084	Sindhi Hotel	SD	42101-4618852-0	ZAHIDA	H NO 57/14, SECTOR 5-F, NEAR-MOHAMMADI MASJID &WHITE SCHOOL, KARACHI	LCY	1084-0071-002880-01-1	PLS						PKR					10,213.71		2010-08-09	No Response
47081	1084	Sindhi Hotel	SD		LINES AREA RE-DEVELOPMENT PROJECT CITY DISTRICT-GOVERNMENT , KARACHI	H NO 66/14 SECTOR 5 G NEW KARACHI KARACHI	LCY			MUHAMMAD ISMAIL	PO	10843693	20-Jan-10	OT	PKR					14,650.00		2010-01-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47082	1084	Sindhi Hotel	SD	42201-5096556-8	YASMEEN ALI	51/5, SECTOR 5-F-NEW KARACHI, KARACHI	LCY	1084-0081-002455-01-8	CURR						PKR					15,770.00		2010-09-07	No Response
47083	1085	Badar Commercial Street	SD	42201-4902006-3	AHSAN JABBAR	17/01, 31ST STREET-PHASE 6, KARACHI	LCY	1085-0081-000041-01-6	CURR						PKR					0.20		2010-01-21	No Response
47084	1085	Badar Commercial Street	SD	42301-5274312-1	KASHIF KHAN	H.NO.24/2,8TH COMM.STREET-PHASE-4,D.H.A., KARACHI	LCY	1085-0981-001264-01-6	CURR						PKR					0.45		2010-12-15	No Response
47085	1085	Badar Commercial Street	SD	42201-8707591-1	SYED MUHAMMAD HUSSAIN	SUITE.301, 03RD FLOOR,-THE PLAZA, CLIFTON, KARACHI	LCY	1085-0081-001038-01-3	CURR						PKR					1.00		2010-04-02	No Response
47086	1085	Badar Commercial Street	SD	42301-7739469-5,423	WALEED MANZOOR/ATTIYA WALEED MANZOOR	8/1, KHY-E-JANBAZ, PHASE-V,-D.H.A, KARACHI	UFZ	1085-0419-000034-75-3	PLS						USD					3.64		2010-05-24	No Response
47087	1085	Badar Commercial Street	SD	35202-2792814-6	SYEDA WAJEEHA HUSSAIN	SHOP NO.1, PLOT NO.36-C,-BADAR COMMERCIAL STREET-10,, KARACHI	LCY	1085-0081-001328-01-4	CURR						PKR					5.00		2010-09-07	No Response
47088	1085	Badar Commercial Street	SD	42401-9893023-1	MUHAMMAD ASLAM	PLOT NO.14-TIMBER POND ROAD, KARACHI	LCY	1085-0081-000325-01-9	CURR						PKR					5.00		2010-01-06	No Response
47089	1085	Badar Commercial Street	SD	32202-1324822-7	HAFIZ HUSSAIN	24/2-14TH STREET,KHYABAN-E-NISHAT, KARACHI	LCY	1085-0081-000701-01-5	CURR						PKR					6.97		2010-10-11	No Response
47090	1085	Badar Commercial Street	SD	42201-3262083-9	SYED ZAHID HUSSAIN ZAIDI	88/2 1ST EAST STREET-DHA PHASE 1, KARACHI	UFZ	1085-0407-000287-75-4	CURR						GBP					8.02		2010-08-16	No Response
47091	1085	Badar Commercial Street	SD	42101-4097976-1	RIAZ HASSAN ALI	RAY PHARMA PVT LTD,RAHIM TOOLA-HOUSE 38/C KHYABAN-E-SHAHBAZ, KARACHI	LCY	1085-0081-000818-01-5	CURR						PKR					9.00		2010-02-24	No Response
47092	1085	Badar Commercial Street	SD	42101-2867187-3	MOHAMMAD SHOAIB	OCEANIC SURVEYORS PVT.LTD-OCEANIC HOUSE,2ND FLR.6-E,, KARACHI	LCY	1085-0081-001395-01-5	CURR						PKR					10.00		2010-10-07	No Response
47093	1085	Badar Commercial Street	SD	42301-7718963-7	BABAR HUSSAIN	H.NO.6-K-3A/120,GROUND FLOOR-SAJAN JUTT COMPOUND GHAS, KARACHI	LCY	1085-0081-000988-01-0	CURR						PKR					10.00		2010-12-07	No Response
47094	1085	Badar Commercial Street	SD	42301-0773558-2,423	SULTAN ALI / SHARIFA /MAHJABEEN JAHANGIR	HOUSE NO.77/1 22ND STREET,-OFF.KHAYABAN-E-BADAR, KARACHI	UFZ	1085-0413-000430-75-7	PLS						EUR					14.98		2010-08-31	No Response
47095	1085	Badar Commercial Street	SD	42301-0773558-2,423	SULTAN ALI / SHARIFA /MAHJABEEN JAHANGIR	HOUSE NO.77/1 22ND STREET,-OFF.KHAYABAN-E-BADAR, KARACHI	UFZ	1085-0412-000430-75-6	PLS						GBP					19.65		2010-10-06	No Response
47096	1085	Badar Commercial Street	SD	42301-6686498-1	MUHAMMAD QASIM ALI	F-NO.15-B,2ND FLOOR,HAJIANI-HANFIA BAI MANSION,KHADDA MKT, KARACHI	LCY	1085-0081-001060-01-1	CURR						PKR					20.00		2010-02-11	No Response
47097	1085	Badar Commercial Street	SD	42301-5238211-9	GHULAM MUHAMMAD	76/II,24TH STREET-KHAYABAN-E-BADAR, KARACHI	LCY	1085-0081-000799-01-1	CURR						PKR					20.00		2010-05-05	No Response
47098	1085	Badar Commercial Street	SD	42101-4355855-5	RAMEEZ AHMED	OCEANIC HOUSE 2ND FLOOR 6-E,-STREET-11 BADAR COMMERCIAL, KARACHI	LCY	1085-0081-001195-01-3	CURR						PKR					20.00		2010-03-25	No Response
47099	1085	Badar Commercial Street	SD	42301-9062350-9	SOHAIL	OCEANIC HOUSE, 2ND FLR, 6-E,-ST NO.11, BADAR COMMERCIAL,, KARACHI	LCY	1085-0081-001305-01-7	CURR						PKR					20.00		2010-06-14	No Response
47100	1085	Badar Commercial Street	SD	42101-7592404-1	MUHAMMAD UMAIR AFRIDI	OCEANIC HOUSE 2ND FLOOR-6-E,STREET NO.11.BADAR, KARACHI	LCY	1085-0081-001316-01-0	CURR						PKR					20.00		2010-06-25	No Response
47101	1085	Badar Commercial Street	SD	42401-3358719-3	HAMIDULLAH KHAN	OCEANIC SURVEYORS (PVT) LTD.-OCEANIC HUSE,2ND FLR,6-E,ST-11, KARACHI	LCY	1085-0081-001379-01-5	CURR						PKR					20.00		2010-08-11	No Response
47102	1085	Badar Commercial Street	SD	42301-0295948-9	AAMIR KHAN	OCEANIC SURVEYORS (PVT) LTD.-OCEANIC HUSE,2ND FLR,6-E,ST-11, KARACHI	LCY	1085-0081-001388-01-6	CURR						PKR					20.00		2010-08-19	No Response
47103	1085	Badar Commercial Street	SD	42301-7060844-3	MOHAMMAD AYUB	OCEANIC SURVEYORS (PVT) LTD.-OCEANIC HUSE,2ND FLR,6-E,ST-11, KARACHI	LCY	1085-0081-001389-01-7	CURR						PKR					20.00		2010-08-19	No Response
47104	1085	Badar Commercial Street	SD	42401-9223985-1	MUHAMMAD QURBAN ALI	OCEANIC SURVEYORS PVT.LTD-OCEANIC HOUSE,2ND FLR.6-E,, KARACHI	LCY	1085-0081-001399-01-9	CURR						PKR					20.00		2010-08-25	No Response
47105	1085	Badar Commercial Street	SD	42401-7536657-1	SYED MUHAMMAD MODASSAR SHAHID	OCEANIC SURVEYORS (PVT) LTD.-OCEANIC HUSE,2ND FLR,6-E,ST-11, KARACHI	LCY	1085-0081-001420-01-7	CURR						PKR					20.00		2010-09-06	No Response
47106	1085	Badar Commercial Street	SD	42301-0745170-1	SALMAN	FLAT NO.801,PLOT NO.21, GK-01-8TH FLOOR, KULSOOM MEHAL,, KARACHI	LCY	1085-0081-001208-01-9	CURR						PKR					30.00		2010-04-15	No Response
47107	1085	Badar Commercial Street	SD	42301-6950292-1	ASIF ALI	OCEANIC HOUSE NO.2ND FLOOR-6-E STREET 11,BADAR, KARACHI	LCY	1085-0081-001318-01-2	CURR						PKR					30.00		2010-07-05	No Response
47108	1085	Badar Commercial Street	SD	42301-5257463-6,423	MUHAMMAD TARIQ TABASSAM / NASEEM TARIQ	HOUSE NO.81/2,-23RD STREET,KHYABAN-E-BADAR, KARACHI	LCY	1085-0071-000838-50-6	PLS						PKR					35.61		2010-04-23	No Response
47109	1085	Badar Commercial Street	SD	42201-8943116-5	MUHAMMAD SOHAIL	B-6/240, INDUS MEHRAN, MALIR-., KARACHI	LCY	1085-0081-000985-01-7	CURR						PKR					41.00		2010-04-08	No Response
47110	1085	Badar Commercial Street	SD	42000-0407718-1	FAWAD HAFEEZ	201/1 KHAYABAN-E-HILAL-PHASE 6 D.H.A., KARACHI	LCY	1085-0081-000359-01-9	CURR						PKR					45.40		2010-08-19	No Response
47111	1085	Badar Commercial Street	SD	42101-1460262-9	MUHAMMAD JAWAID KHAN	B-404,RUFI PARADISE,-BLOCK-18,GULISTAN-E-JAUHAR., KARACHI	LCY	1085-0081-000294-01-1	CURR						PKR					47.00		2010-12-09	No Response
47112	1085	Badar Commercial Street	SD	42000-8371485-7	MOHAMMAD ASIF	OCEAN HOUSE,2ND FLOOR-6-E,ST.NO.11,BADAR COMMERCIAL, KARACHI	LCY	1085-0081-001490-01-1	CURR						PKR					60.00		2010-11-24	No Response
47113	1085	Badar Commercial Street	SD	42301-8449884-9	UMAIR	OCEANIC SURVEYORS (PVT) LTD.-OCEANIC HOUSE,2ND FLR,6E,ST-II, KARACHI	LCY	1085-0081-001496-01-7	CURR						PKR					60.00		2010-11-15	No Response
47114	1085	Badar Commercial Street	SD	42401-5542212-3	JAMAL UDDIN	OCEANIC HOUSE 2ND FLOOR-6-E,STREET 11,BADAR COMMERCIAL, KARACHI	LCY	1085-0081-001269-01-2	CURR						PKR					80.00		2010-07-12	No Response
47115	1085	Badar Commercial Street	SD	42301-5189243-1	BILAL KHATRI	OCEANIC HOUSE, 2ND FLR, 6/E,-BADAR COMM. PHASE-V EXT, DHA, KARACHI	LCY	1085-0081-001433-01-2	CURR						PKR					90.00		2010-11-10	No Response
47116	1085	Badar Commercial Street	SD	41307-3030732-7	IFTKHAR AHMED MEMON	OCEANIC SURVEYORS (PVT) LTD-OCEANIC HOUSE 2ND FLR 6-E, KARACHI	LCY	1085-0081-000947-01-1	CURR						PKR					90.00		2010-03-10	No Response
47117	1085	Badar Commercial Street	SD	42101-2294600-7	ABDUL SAMAD	OCEANIC SURVEYORS (PVT) LTD-OCEANIC HOUSE 2ND FLR 6-E,, KARACHI	LCY	1085-0081-000892-01-5	CURR						PKR					90.00		2010-03-20	No Response
47118	1085	Badar Commercial Street	SD	42301-9385549-5	SHAHZAD RAZA	OCEANIC SURVEYORS (PVT) LTD-2ND FLOOR 6-E,STREET-11,, KARACHI	LCY	1085-0081-001542-01-4	CURR						PKR					130.00		2010-12-07	No Response
47119	1085	Badar Commercial Street	SD	42401-6254141-9	MUHAMMAD KAMRAN	OCEANIC SURVEYORS (PVT) LTD-OCEANIC HUSE,2ND FLR,6-E,ST-11, KARACHI	LCY	1085-0081-001403-01-6	CURR						PKR					140.00		2010-10-19	No Response
47120	1085	Badar Commercial Street	SD	90406-0158109-7	MUHAMMAD JAWAD KHAN	APPARTMENT NO.131-H ST NO.30-BLOCK 130 ASKARI 4, KARACHI	LCY	1085-0081-000632-01-1	CURR						PKR					140.00		2010-07-12	No Response
47121	1085	Badar Commercial Street	SD	16201-0708998-1	RAHAT SHAH	C/O RAZAUILLAH SHOP KEEPER,-H.NO.225/1 TAUHID GALI NR PANJR, KARACHI	LCY	1085-0081-000326-01-0	CURR						PKR					148.00		2010-04-13	No Response
47122	1085	Badar Commercial Street	SD	42301-6486575-9	WAQAS	OCEANIC HOUSE,2ND FLOOR,-6-E,ST.NO.11,BADAR COMMERCIAL, KARACHI	LCY	1085-0081-001293-01-2	CURR						PKR					150.00		2010-10-08	No Response
47123	1085	Badar Commercial Street	SD	45302-8051241-5	LUQMAN	200-B KHY-E-TARIQ-PHASE 6, KARACHI	LCY	1085-0081-000356-01-6	CURR						PKR					156.00		2010-05-07	No Response
47124	1085	Badar Commercial Street	SD	42301-4673042-1	SYED MUHAMMAD ASIF EJAZ	SF-1,SEAVIEW APPTS,BLOCK -23 B-DHA,PH-5., KARACHI	LCY	1085-0081-000418-01-1	CURR						PKR					162.00		2010-03-10	No Response
47125	1085	Badar Commercial Street	SD	42401-6801544-3	ABDUL MAJID	OCEANIC SURVEYORS (PVT) LTD.-OCEANIS HOUSE,2ND FLR,6E,ST-2, KARACHI	LCY	1085-0081-001492-01-3	CURR						PKR					170.00		2010-12-07	No Response
47126	1085	Badar Commercial Street	SD	13302-4342700-1	KAMRAN AFSAR	L-26, CUSTOMS KALERY LINE,-POST OFFICE KEAMARI, KARACHI	LCY	1085-0081-001101-01-1	CURR						PKR					175.00		2010-09-20	No Response
47127	1085	Badar Commercial Street	SD	34101-3717666-1	ZEESHAN TAHIR	OCEANIC HOUSE, 2ND FLR, 6-E,-STREET-11, BADAR COMM. PHASE-5, KARACHI	LCY	1085-0081-001354-01-6	CURR						PKR					180.00		2010-08-16	No Response
47128	1085	Badar Commercial Street	SD	42301-0713149-7	FAISAL	H NO.15/2, GALI NO.1,-BIHAR COLONY, B-ROAD, LYARI, KARACHI	LCY	1085-0081-001241-01-0	CURR						PKR					190.00		2010-07-05	No Response
47129	1085	Badar Commercial Street	SD	42201-7340923-3	SYED ALI ASIF	R-2-AL-HILAL SOCIETY, KARACHI	LCY	1085-0081-000007-01-4	CURR						PKR					210.17		2010-03-29	No Response
47130	1085	Badar Commercial Street	SD	42301-7739469-5,423	WALEED MANZOOR/ATTIYA WALEED MANZOOR	8/1, KHY-E-JANBAZ, PHASE-V,-D.H.A, KARACHI	LCY	1085-0081-000034-01-7	CURR						PKR					216.88		2010-05-25	No Response
47131	1085	Badar Commercial Street	SD	42201-5445744-3	MUHAMMED KAMRAN	402,4TH FLOOR,MADIHA PALACE-JAMSHED ROAD NO.3,, KARACHI	LCY	1085-0081-000966-01-4	CURR						PKR					223.00		2010-06-11	No Response
47132	1085	Badar Commercial Street	SD	32403-3998357-1	SHAHID HUSSAIN	HOUSE NO.203/205-MILLAT TOWN MALIR HALT, KARACHI	LCY	1085-0081-000544-01-4	CURR						PKR					240.00		2010-09-22	No Response
47133	1085	Badar Commercial Street	SD		LLOYDS BANK PLC		UFZ				FDD	417408	3-Mar-10		GBP					245.00		2010-03-03	No Response
47134	1085	Badar Commercial Street	SD	42301-2895795-0	SANA AHMAD	C-42-DARAKSHAN VILLAS, KARACHI	LCY	1085-0081-000678-01-5	CURR						PKR					252.50		2010-08-11	No Response
47135	1085	Badar Commercial Street	SD	42201-1173220-3	MUHAMMAD IQBAL	H NO.264, TILAK STREET,-JAMSHED ROAD, NEW TOWN, KARACHI	LCY	1085-0081-001040-01-7	CURR						PKR					275.00		2010-02-13	No Response
47136	1085	Badar Commercial Street	SD	42301-0982878-3	ASHRAF ALI	OCEANIC HOUSE 2ND FLOOR 6-E,-STREET 11,BADAR COMMERCIAL, KARACHI	LCY	1085-0081-001270-01-5	CURR						PKR					320.00		2010-06-08	No Response
47137	1085	Badar Commercial Street	SD	41403-5010042-1	JAVED ALI PEROZANI	OCEANIC SURVEYORS (PVT) LTD.-OCEANIC HUSE,2ND FLR,6-E,ST-11, KARACHI	LCY	1085-0081-001351-01-3	CURR						PKR					320.00		2010-12-07	No Response
47138	1085	Badar Commercial Street	SD	31103-1158470-3	MUHAMMAD MAJEED	AL NOOR WOOD WORKS,PLOT NO.6-C-STREET NO.4, SABA AVENUE,CHOTA, KARACHI	LCY	1085-0081-001365-01-9	CURR						PKR					320.00		2010-12-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS P)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47139	1085	Badar Commercial Street	SD	42301-1313455-7	AHMED	FLAT NO.603, 6TH FLR, AYSHA-HAJIANI TERRACE, PLOT NO.49/1,, KARACHI	LCY	1085-0081-001198-01-6	CURR						PKR					340.00		2010-10-05	No Response
47140	1085	Badar Commercial Street	SD	16101-1246034-5	MOHAMMAD AKBAR	AMG,INTERNATIONAL,1ST FLOOR-23-C,12TH STREET BADAR, KARACHI	LCY	1085-0081-000957-01-3	CURR						PKR					345.00		2010-06-14	No Response
47141	1085	Badar Commercial Street	SD	42101-8114097-5	ADIL SHAHZAD	OCEANIC HOUSE,2ND FLOOR,-6-E ST.NO.11,BADAR COMMERCIAL, KARACHI	LCY	1085-0081-001303-01-5	CURR						PKR					370.00		2010-07-20	No Response
47142	1085	Badar Commercial Street	SD	42000-1203055-7	MUHAMMAD HAMID QURESHI	OCEANIC HOUSE, 2ND FLR, 6-E,-STREET-11, BADAR COMM. PHASE-5, KARACHI	LCY	1085-0081-001336-01-4	CURR						PKR					385.00		2010-09-07	No Response
47143	1085	Badar Commercial Street	SD	42301-9770837-9	AAMIR HUSSAIN SHAH	HOUSE NO.65,MAI BACHI COMPOUND-MOOSA LANE, MUHAMMAD SHAH, KARACHI	LCY	1085-0081-000916-01-4	CURR						PKR					398.00		2010-03-15	No Response
47144	1085	Badar Commercial Street	SD	42101-6810089-6	ANJUM SHAIKH	FLAT NO B-1 PLOT NO 35/C 25TH-TAUHEED COMMERCIAL STREET, KARACHI	LCY	1085-0081-001123-01-7	CURR						PKR					420.00		2010-01-15	No Response
47145	1085	Badar Commercial Street	SD	42301-7171442-9	GHULAM QADIR	PLOT NO. TC 3, STREET NO. 34,-KHAYABAN-E-SEHAR,PHASE V,, KARACHI	LCY	1085-0081-000373-01-7	CURR						PKR					421.00		2010-04-29	No Response
47146	1085	Badar Commercial Street	SD	42301-0683763-7	ZEESHAN	FLAT NO.13,ABDUL WAHID MANSION-GHAS GANJEE, PICTURE ROAD,, KARACHI	LCY	1085-0081-001067-01-8	CURR						PKR					430.00		2010-11-12	No Response
47147	1085	Badar Commercial Street	SD	42301-9774880-9	MOHAMMAD IRFAN	H.NO.629, AREA-G,-KORANGI NO.5 1/2, KARACHI	LCY	1085-0081-000152-01-0	CURR						PKR					437.00		2010-12-15	No Response
47148	1085	Badar Commercial Street	SD	42301-9162901-5	KRAJ'S ASSOCIATES	R.C.4/419, REVRA JALAL STREET,-GAZDARABAD, KARACHI	LCY	1085-0081-000707-01-1	CURR						PKR					440.00		2010-04-21	No Response
47149	1085	Badar Commercial Street	SD	42201-4152555-4	MEHWISH FATIMA	FLAT NO.15, ZAINABIA SAQUARE,-3RD FLOOR, LINES AREA, KARACHI	LCY	1085-0071-000802-50-4	PLS						PKR					470.13		2010-01-05	No Response
47150	1085	Badar Commercial Street	SD	42201-4150509-1	YOUSUF ALI	FLAT NO.211, ASHFAQ PLAZA,-FATIMA JINNAH COLONY,, KARACHI	LCY	1085-0081-001202-01-3	CURR						PKR					495.00		2010-08-02	No Response
47151	1085	Badar Commercial Street	SD	42000-0512448-7	IMRAN-UR-REHMAN SIDDIQUI	A-203,MEHRAN SQUARE-CHARTERED ACCOUNTANT AVENUE, KARACHI	LCY	1085-0081-001406-01-9	CURR						PKR					590.00		2010-09-09	No Response
47152	1085	Badar Commercial Street	SD		SENIOR ACCOUNTS OFFICER KIRAN KARACHI-	House no 73B /2 Street no 29 phase v ext	LCY			ROHAIL AZHAR / FAUZIA ROHAIL	PO	10853358	11-Nov-10	OT	PKR					700.00		2010-11-11	No Response
47153	1085	Badar Commercial Street	SD	42301-9656064-3	MUHAMMAD IQBAL	H.NO.F-12/6,PARSAS VILLAZ,-BLOCK-8,CLIFTON., KARACHI	LCY	1085-0981-001114-01-5	CURR						PKR					737.00		2010-06-28	No Response
47154	1085	Badar Commercial Street	SD	42301-6259160-5,423	MASOOD AHMED SIDDIQUI / FARAZ MASOOD	101/2, 31ST STREET,KHY-E-RAHAT-PHASE-6, DHA, KARACHI	LCY	1085-0077-000913-57-1	PLS						PKR					808.38		2010-11-01	No Response
47155	1085	Badar Commercial Street	SD		P.D.O.H.A-ON A/C OF A-33 KHY - ABBASI	40/3 Block 4 Kehkashan Clifton Near Abdullah Shah ghazi Clifton	LCY			HAJI SAAD MASOOD/HAJI JUNAID MASOOD	PO	10852640	26-Apr-10	OT	PKR					1,000.00		2010-04-26	No Response
47156	1085	Badar Commercial Street	SD	42201-5240151-5	KHALID ALI	HOUSE NO.4,BLOCK 7,-AREA 4/A,LANDHI NO.4,, KARACHI	LCY	1085-0071-000216-50-4	PLS						PKR					1,393.84		2010-01-16	No Response
47157	1085	Badar Commercial Street	SD	42301-8286966-4	SALEHA REHMAN	HOUSE NO.98/2,STREET NO.09-OFF.KHAYABAN-E-RAHAT, KARACHI	LCY	1085-0081-000700-01-4	CURR						PKR					1,440.00		2010-10-20	No Response
47158	1085	Badar Commercial Street	SD	42201-9132272-5	AFTAB AHMAD KHAN	PLOT NO 03, KORANGI NO 06-SECTOR 51/B, KARACHI	LCY	1085-0081-000064-01-3	CURR						PKR					1,492.00		2010-05-04	No Response
47159	1085	Badar Commercial Street	SD	54400-2323476-9	ABDUL JABBAR	AL-RAFEY INT.-MAIN BADAR COMMERCIAL, KARACHI	LCY	1085-0081-000620-01-7	CURR						PKR					3,650.00		2010-01-28	No Response
47160	1085	Badar Commercial Street	SD	42301-0813503-8,423	NASIR LAKHANI / GULZAR LAKHANI	HOUSE NO.C/11,HASU TERRACE-BLOCK 5,, KARACHI	LCY	1085-0081-000310-01-2	CURR						PKR					3,821.45		2010-05-28	No Response
47161	1085	Badar Commercial Street	SD		COLLECTOR OF CUSTOM KARACHI-A/C RASCO PHARMA	Karachi	LCY			RASCO PHARMA	DD	49201662	5-Nov-10	FED	PKR					5,000.00		2010-11-05	No Response
47162	1085	Badar Commercial Street	SD		COLLECTOR OF CUSTOM KARACHI-A/C RASCO PHARMA	Karachi	LCY			RASCO PHARMA	DD	49201304	6-Apr-10	FED	PKR					5,000.00		2010-04-06	No Response
47163	1085	Badar Commercial Street	SD		COLLECTOR OF CUSTOM KARACHI-A/C RASCO PHARMA	Karachi	LCY			RASCO PHARMA	DD	49201159	22-Jan-10	FED	PKR					5,000.00		2010-01-22	No Response
47164	1085	Badar Commercial Street	SD	42301-5920553-1	FAISAL	OCEANIC SURVEYORS PVT.LTD-OCEANIC HOUSE,2ND FLR.6-E,, KARACHI	LCY	1085-0081-001391-01-1	CURR						PKR					7,120.00		2010-10-05	No Response
47165	1085	Badar Commercial Street	SD	91509-0101070-7,423	ADNAN AHMED SIDDIQUI / M. ISLAM SIDDIQUE	BLOCK-17, GF-3, SEA VIEW-APPARTMENT, PHASE-V EXT, DHA, KARACHI	LCY	1085-0081-001094-01-1	CURR						PKR					11,228.69		2010-08-09	No Response
47166	1085	Badar Commercial Street	SD	42301-6814886-4	MADIHA FARHAN	HOUSE NO.91/2-SABA AVENUE PHASE V, KARACHI	LCY	1085-0081-000656-01-9	CURR						PKR					12,590.00		2010-04-03	No Response
47167	1085	Badar Commercial Street	SD		SUI SOUTHERN GAS CO LTD-ON A/C RAZA ABBAS	73/II Main Khyaban e Nishat Phase VI DHA	LCY			FUNDING ACCOUNT	PO	10853157	16-Sep-10	OT	PKR					24,000.00		2010-09-16	No Response
47168	1085	Badar Commercial Street	SD		SUI SOUTHERN GAS CO LTD-ON A/C RAZA ABBAS	73/II Main Khyaban e Nishat Phase VI DHA	LCY			FUNDING ACCOUNT	PO	10853158	16-Sep-10	OT	PKR					24,000.00		2010-09-16	No Response
47169	1086	Qazi Ahmed	SD	45402-3980128-9	NABI BUX SIAL	C/O DR. ARBAB CHANNA MAIN ROAD-QAZI AHMED,DIST. NAWABSHAH, QAZI AHMED	LCY	1086-0081-000628-01-7	CURR						PKR					26.00		2010-01-07	No Response
47170	1086	Qazi Ahmed	SD	45401-0604867-9	GHULAM SHABIR LAKHO	SARDAR COLONY QAZI AHMED TOWN-COMMITTEE P.O. QAZI AHMED, QAZI AHMED	LCY	1086-0081-000048-01-5	CURR						PKR					62.15		2010-02-12	No Response
47171	1086	Qazi Ahmed	SD	41506-0339581-5	MUHAMMAD SAFAR BHATTI	C/O DHARTI SENGHAR SERVICE-MAIN ROAD,QAZI AHMED,, QAZI AHMED	LCY	1086-0081-000401-01-4	CURR						PKR					87.00		2010-12-14	No Response
47172	1086	Qazi Ahmed	SD	45401-5904529-1	MUHAMMAD ASIF JUNO	C/O SINDH LEBOURATRY MAIN RD-QAZI AHMED DIST NAWAB SHAH, NAWABSHAH	LCY	1086-0081-001207-01-0	CURR						PKR					90.00		2010-11-16	No Response
47173	1086	Qazi Ahmed	SD	45401-6851603-4	MST: HAZOORAN	C/O DR. ABDUL SATTAR-MAIN ROAD,QAZI AHMED,NEAR, QAZI AHMED	LCY	1086-0081-000764-01-2	CURR						PKR					104.37		2010-02-22	No Response
47174	1086	Qazi Ahmed	SD	45403-1359381-7	IBRAHIM	C/O CHANDU MAL PEDY SHO-PIRI ROAD, QAZI AHMED DISTT,, NAWABSHAH	LCY	1086-0081-000584-01-4	CURR						PKR					122.00		2010-07-26	No Response
47175	1086	Qazi Ahmed	SD	45401-0610398-5	RAZA MUHAMMAD JUNEJO	C/O HAJI MATARO JATOI KRYANA-SHOP,DESAN ROAD, QAZI AHMED, QAZI AHMED	LCY	1086-0081-000440-01-1	CURR						PKR					140.00		2010-03-02	No Response
47176	1086	Qazi Ahmed	SD	45401-7538084-9	IMAM BUX S/O ABDUL KHALIQ OTHO	C/O PAYYAL SHAH CYCLE SHOP-DARGAH ROAD,QAZI AHMED,, QAZI AHMED	LCY	1086-0081-000339-01-7	CURR						PKR					150.00		2010-05-26	No Response
47177	1086	Qazi Ahmed	SD	45504-9636393-3	FAQEER ALI "ALIAS" SHAFQAT ALI	C/O AMEER ALI SHAH E NAJAF-IMAM BARGAH,PIR MOHALLAH QAZI, NAWABSHAH	LCY	1086-0081-001187-01-5	CURR						PKR					162.00		2010-04-23	No Response
47178	1086	Qazi Ahmed	SD	45403-5336461-3	GHULAM HUSSAIN MARI	C/O GHULAM ABBAS MASTOI CYCLE-WORKS. GOLCHAKRA HOUSING, NAWABSHAH	LCY	1086-0081-000429-01-6	CURR						PKR					180.00		2010-04-23	No Response
47179	1086	Qazi Ahmed	SD	45401-4570390-7	MUHAMMAD AKRAM	C/O ARSHAD MEDICAL STORE-FACTORY ROAD,QAZI AHMED, QAZI AHMED	LCY	1086-0081-000880-01-3	CURR						PKR					182.50		2010-08-05	No Response
47180	1086	Qazi Ahmed	SD	45401-9312503-5	ALLAH BUX UNAR	PIR MUHALLAH, QAZI AHMED,-TALUKA DAULATPUR,, QAZI AHMED	LCY	1086-0081-000073-01-6	CURR						PKR					183.00		2010-05-07	No Response
47181	1086	Qazi Ahmed	SD	45402-4919418-9	MUHAMMAD KHAN S/O MUHAMMAD SALEH	C/O MUHAMMAD USMAN KIRYANA-SHOP,NEAR NATIONAL BANK, QAZI AHMED	LCY	1086-0081-000484-01-3	CURR						PKR					185.00		2010-01-13	No Response
47182	1086	Qazi Ahmed	SD	17201-1315375-5	INAYAT-UR-REHMAN	C/O CHANDIA FILLING STATION-DOUDABAD MAIN NATIONAL, QAZI AHMED	LCY	1086-0081-001039-01-6	CURR						PKR					197.00		2010-04-12	No Response
47183	1086	Qazi Ahmed	SD	45401-2819732-9	MUJAHID HUSSAIN	C/O CITY MOTORS MAIN ROAD-QAZI AHMED DISTT,, NAWABSHAH	LCY	1086-0081-001170-01-6	CURR						PKR					210.00		2010-03-29	No Response
47184	1086	Qazi Ahmed	SD	45401-8255328-9	ABDUL RAHEEM BUGHIO	BAGLOW NO.127 PHASE-III-D-4 NASEEM NAGAR QASIMABAD, HYDERABAD	LCY	1086-0081-001274-01-1	CURR						PKR					220.00		2010-04-17	No Response
47185	1086	Qazi Ahmed	SD	45401-8442225-3	SAHIB KHAN	C/O SADHO MAL KARYANA SHOP-JAMAL SHAH ROAD,QAZI AHMAD, QAZI AHMED	LCY	1086-0081-000594-01-6	CURR						PKR					260.00		2010-01-30	No Response
47186	1086	Qazi Ahmed	SD	45401-1205316-7	SHAMAN	DEH THATT RAYATI,VILLAGE ABDUL-KARIM BHUTTO,P O QAZI AHMED,, QAZI AHMED	LCY	1086-0081-000138-01-4	CURR						PKR					300.00		2010-06-11	No Response
47187	1086	Qazi Ahmed	SD	45401-1943326-5	MOUMNEEN	MOUMNEEN BOOT HOUSE,-SHAHI BAZAR, QAZI AHMED,, QAZI AHMED	LCY	1086-0081-000320-01-6	CURR						PKR					416.56		2010-05-10	No Response
47188	1086	Qazi Ahmed	SD	45401-6862395-5	SHAHID HUSSAIN S/O MUHAMMAD HUSSAIN	C/O TAWAKAL GENERAL STORE-SHAHI BAZAR,QAZI AHMED, QAZI AHMED	LCY	1086-0081-000390-01-0	CURR						PKR					417.00		2010-09-27	No Response
47189	1086	Qazi Ahmed	SD	45401-6311026-3	ASAD FAYAZ	ASAD KHANZADA KIRYANA SHOP-SHOUKAT COLONY NEAR TOWN, QAZI AHMED	LCY	1086-0081-001479-01-8	CURR						PKR					420.00		2010-09-30	No Response
47190	1086	Qazi Ahmed	SD	45401-5240888-7	KHADIM HUSSAIN ARAIN	GHULAM HUSSAIN AUTOS MAIN ROAD-QAZI AHMED DIST NAWABSHAH/, QAZI AHMED	LCY	1086-0081-001322-01-0	CURR						PKR					421.00		2010-07-19	No Response
47191	1086	Qazi Ahmed	SD	45401-0605795-1	FIDA HUSSAIN OTHO	C/O HAJI NAZIR AHMED CLOTH-HOUSE,SHAHI BAZAR DAULATPUR, NAWABSHAH	LCY	1086-0081-000734-01-6	CURR						PKR					440.00		2010-04-21	No Response
47192	1086	Qazi Ahmed	SD	45401-0109070-7	PERVAIZ AHMED SIAL	C/O AL REHMAN IRON STORE,-MAIN ROAD,QAZI AHMED, QAZI AHMED	LCY	1086-0081-000956-01-4	CURR						PKR					440.00		2010-03-08	No Response
47193	1086	Qazi Ahmed	SD	45401-0300642-3	MUHAMMAD PUNHAL	C/O RAHU X-RAY LAB MAIN-ROAD QAZI AHMED DISTT, QAZI AHMED	LCY	1086-0081-001157-01-9	CURR						PKR					477.00		2010-09-17	No Response
47194	1086	Qazi Ahmed	SD	45403-0440040-1	SHOUKAT ALI S/O AMIR ALI	ALI MOBILE ZONE,MAIN ROAD-QAZI AHMED DISTT NAWABSHAH, QAZI AHMED	LCY	1086-0081-000297-01-6	CURR						PKR					510.00		2010-02-08	No Response
47195	1086	Qazi Ahmed	SD	45401-5530423-3	ALLAH DINO BUGHIO	C/O DR ARBAB CHANNA-MAIN NATIONAL HIGHWAY,QAZI, QAZI AHMED	LCY	1086-0081-000992-01-8	CURR						PKR					560.00		2010-07-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47196	1086	Qazi Ahmed	SD	42301-6116203-1	MUHAMMAD SALEEM	C/O DR.SANWAL MOMWANI,-MOMWANI CLINIC, QAZI AHMED	LCY	1086-0081-000027-01-0	CURR						PKR					616.80		2010-11-15	No Response
47197	1086	Qazi Ahmed	SD	45401-5148684-4,454	SEETA BAI / PARMU MAL	OM MOBILE ZONE,-NEAR DERAN ROAD,MAIN ROAD, QAZI AHMED	LCY	1086-0081-001136-01-4	CURR						PKR					620.01		2010-07-02	No Response
47198	1086	Qazi Ahmed	SD	45403-0508042-1	KARAM ALI SHAH	C/O ARSHAD DAMAE AUTOS-NEAR BAHL, MAIN ROAD, QAZI AHMED	LCY	1086-0081-000656-01-1	CURR						PKR					624.32		2010-05-07	No Response
47199	1086	Qazi Ahmed	SD	45401-7990479-1	ALI AHMED URF AHMED BALADI	ALI AHMED BALADI PADY SHOP-DERAN ROAD, QAZI AHMAD, QAZI AHMED	LCY	1086-0081-001072-01-7	CURR						PKR					692.96		2010-07-28	No Response
47200	1086	Qazi Ahmed	SD	45401-3382493-7	GHULAM MUSTAFA S/O MUHAMMAD IBRAHIM	C/O ALLAH DINO SOOMRO-KARYANA SHOP, FRONT OF ZARAI, QAZI AHMED	LCY	1086-0081-000586-01-6	CURR						PKR					815.75		2010-03-13	No Response
47201	1086	Qazi Ahmed	SD	41305-1555714-5	MUHAMMAD URS	C/O KISHAN CHAND PADY SHOP-MAIN ROAD QAZI AHMED DISTT,, NAWABSHAH	LCY	1086-0081-001222-01-9	CURR						PKR					899.50		2010-10-13	No Response
47202	1086	Qazi Ahmed	SD	45401-5114002-9	ROSHAN ALI KHUSHK	C/O GHULAM HUSSAIN MEMON-KARYANA SHOP SHER MOHAMMAD, NAWABSHAH	LCY	1086-0081-001224-01-1	CURR						PKR					920.00		2010-01-26	No Response
47203	1086	Qazi Ahmed	SD	45402-2793978-7	MUHAMMAD ADIL QURESHI	HOUSE NO.A-2150/2,MANWABAD-NEAR HAYAT BAKERS,, NAWABSHAH	LCY	1086-0081-000532-01-2	CURR						PKR					930.00		2010-01-08	No Response
47204	1086	Qazi Ahmed	SD	45401-9857943-5	AYAZ ALI	RAZA MOBILE CENTRE, SARDAR-MARKET, QAZI AHMED, QAZI AHMED	LCY	1086-0081-000859-01-6	CURR						PKR					940.00		2010-06-11	No Response
47205	1086	Qazi Ahmed	SD	45403-0789302-3	NOOR HUSSAIN	C/O DR. PARKASH SAMADH CLINIC-MAIN ROAD,QAZI AHMED,, QAZI AHMED	LCY	1086-0081-000517-01-3	CURR						PKR					940.00		2010-04-26	No Response
47206	1086	Qazi Ahmed	SD	45401-7186687-1	RIAZ AHMED S/O MEHRAB	C/O NIAZ MEDICAL STORE-MAIN ROAD, NAWABSHAH	LCY	1086-0081-000491-01-2	CURR						PKR					951.00		2010-08-09	No Response
47207	1086	Qazi Ahmed	SD	45403-0475720-3	SHARIF KHAN	C/O HAJI AMEEN LETH MACHINE-SHOP,MAIN ROAD,NEAR POLICE, QAZI AHMED	LCY	1086-0081-000679-01-8	CURR						PKR					1,061.80		2010-04-15	No Response
47208	1086	Qazi Ahmed	SD	45401-5333963-1	INAYAT ALI MARI	C/O ORAID ULLAH MARI TAILOR-MASJID GALI SARDAR MARKET, QAZI AHMED	LCY	1086-0081-001125-01-1	CURR						PKR					1,230.00		2010-11-24	No Response
47209	1086	Qazi Ahmed	SD	45401-9690265-1	GULAN	C/O MUMTAZ LAKHO DRY CLEANER-SARDAR MARKET, QAZI AHMED, QAZI AHMED	LCY	1086-0081-000536-01-6	CURR						PKR					1,301.00		2010-11-03	No Response
47210	1086	Qazi Ahmed	SD	45403-9313791-5	AMEER BUX MAHAR	AMEER BUX MOULA MAHAR-ELECTRONIC SHOP, MAIN ROAD, NAWABSHAH	LCY	1086-0081-001062-01-5	CURR						PKR					1,410.00		2010-01-21	No Response
47211	1086	Qazi Ahmed	SD	45403-0810548-1	MOHAMMAD RAMZAN	C/O IRSHAD GENERAL STORE-SHAHI BAZAR QAZI AHMED DISTT, QAZI AHMED	LCY	1086-0081-001400-01-5	CURR						PKR					1,420.00		2010-05-31	No Response
47212	1086	Qazi Ahmed	SD	45403-9317486-1	ALLAH BACHAYO	C/O DR.SARWAR MANWANI,-MANWANI CLINIC,MAIN NATIONAL, QAZI AHMED	LCY	1086-0081-000026-01-9	CURR						PKR					1,535.00		2010-05-07	No Response
47213	1086	Qazi Ahmed	SD	45401-4359298-7	MUHAMMAD AMEEN UNNAR	SHOUKAT COLONY QAZI AHMED-TEH DAULATPUR DIST NAWABSHAH, NAWABSHAH	LCY	1086-0076-001516-01-1	PLS						PKR					1,715.62		2010-12-28	No Response
47214	1086	Qazi Ahmed	SD	45401-0611552-7	MUHAMMAD ALI SHAH	C/O PIR DEMAI ESTATE AGENCY-NEAR SARDAR MARKET QAZI AHMED, QAZI AHMED	LCY	1086-0081-001328-01-6	CURR						PKR					1,746.50		2010-04-23	No Response
47215	1086	Qazi Ahmed	SD	41101-8789455-1	SALLAHUDDIN	DEMAI LUB SHOP, OPP. ARIGATION-BUNGLOW MAIN ROAD, QAZI AHMAD, QAZI AHMED	LCY	1086-0081-001279-01-6	CURR						PKR					1,862.00		2010-02-06	No Response
47216	1086	Qazi Ahmed	SD	45303-6700425-9	RAJA ZULQARNAIN	C/O NAZEER AHMED GABOOL-NATIONAL BANK OF PAKISTAN QAZI, NAWABSHAH	LCY	1086-0081-001217-01-2	CURR						PKR					1,876.00		2010-04-20	No Response
47217	1086	Qazi Ahmed	SD	45401-8095932-1	ADBUL GHAFAR	C/O ABDUL KHALIQUE AUTOS,-MAIN ROAD,NEAR TOWN COMMITTEE, QAZI AHMED	LCY	1086-0081-000632-01-3	CURR						PKR					1,922.00		2010-01-05	No Response
47218	1086	Qazi Ahmed	SD	45401-2641695-7	GHULAM SARWAR	C/O WAZIR AUTOS, MAIN ROAD-QAZI AHMAD, NAWABSHAH	LCY	1086-0081-000979-01-1	CURR						PKR					2,227.00		2010-05-24	No Response
47219	1086	Qazi Ahmed	SD	45401-2627607-2	HINA	ANAND MEDICAL STORE MAIN-ROAD QAZI AHMED DISTT, QAZI AHMED	LCY	1086-0071-001323-01-9	PLS						PKR					2,735.07		2010-12-06	No Response
47220	1086	Qazi Ahmed	SD	45401-7459844-3	MUHAMMAD AMEEN	MOHAMMAD ISMAIL HAIR-DRESSER DERAN ROAD NEAR, NAWABSHAH	LCY	1086-0081-001348-01-0	CURR						PKR					2,820.00		2010-07-12	No Response
47221	1086	Qazi Ahmed	SD	45401-1369977-7	UBAIDULLAH JUNO	C/O UNILEVER PAKISTAN MAGSI-BROTHER,OPP BAHL MAIN ROAD, QAZI AHMED	LCY	1086-0081-001150-01-2	CURR						PKR					5,393.00		2010-04-26	No Response
47222	1086	Qazi Ahmed	SD	42201-0495367-6	FARAH NAZ	HOUSE NO.57-MUSLIMABAD KASHMIR ROAD, KARACHI	LCY	1086-0081-000396-01-6	CURR						PKR					7,142.00		2010-03-20	No Response
47223	1086	Qazi Ahmed	SD	41207-0907975-5	SURESH KUMAR	BANGLOW NO.A/24-GHULAM SHAH KALHORO, HYDERABAD	LCY	1086-0081-000730-01-2	CURR						PKR					10,757.29		2010-12-10	No Response
47224	1086	Qazi Ahmed	SD	45401-7984945-9	RAZA MUHAMMAD	C/O DHARTI SINGHAR SERVICES,-SARWARI MARKET MAIN ROAD, QAZI AHMED	LCY	1086-0078-001446-01-4	PLS						PKR					17,676.39		2010-08-10	No Response
47225	1087	Gulshan-e-Maymar	SD	28851426	ALMAS INAMUDDIN	B-80,SECTOR X-2-GULSHAN-E-MAYMAR,, KARACHI	LCY	1087-0081-000517-01-5	CURR						PKR					0.50		2010-11-12	No Response
47226	1087	Gulshan-e-Maymar	SD	28851425	DANISH INAMUDDIN	B-80, SECTOR-X-1L,-GULSHAN-E-MAYMAR., KARACHI	LCY	1087-0081-000661-01-0	CURR						PKR					1.00		2010-11-12	No Response
47227	1087	Gulshan-e-Maymar	SD	42501-9192859-4	SAMREEN AKBER	HOUSE NO.B-30,SECTOR Y-III,-GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-001291-01-4	CURR						PKR					2.15		2010-04-08	No Response
47228	1087	Gulshan-e-Maymar	SD	42501-0246501-4	RUBINA PATHAN	H.NO. A-225,SECTOR X-03,-NEAR SHAHEEN SCHOOL, KARACHI	LCY	1087-0081-001461-01-0	CURR						PKR					3.00		2010-04-14	No Response
47229	1087	Gulshan-e-Maymar	SD	42101-8685702-8	AISHA KHAN	H.NO.R-08,SECTOR Z-II-NEAR ALLIED BANK,, KARACHI	LCY	1087-0081-001472-01-3	CURR						PKR					4.00		2010-06-15	No Response
47230	1087	Gulshan-e-Maymar	SD	42501-7428804-8	TUBA TALAT	NO.B-03, SECTOR.T, SUB SEC.T-1-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-000346-01-8	CURR						PKR					4.00		2010-07-15	No Response
47231	1087	Gulshan-e-Maymar	SD	42401-6958275-3	MUHAMMAD FAHAD QADRI	H.NO. A-234,SECTOR X-03-GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-001489-01-2	CURR						PKR					5.00		2010-01-06	No Response
47232	1087	Gulshan-e-Maymar	SD	42101-7948536-0	RAAZIA EHSAN	H.NO. A-86, SECTOR Z- V,-GULSHAN E MAYMAR., KARACHI	LCY	1087-0981-001418-01-6	CURR						PKR					6.00		2010-06-02	No Response
47233	1087	Gulshan-e-Maymar	SD	42401-1745173-0	ABIDA PARVEEN	B-22, SECTOR T-4-GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-001446-01-1	CURR						PKR					10.60		2010-01-05	No Response
47234	1087	Gulshan-e-Maymar	SD	42101-1812027-7	MUHAMMAD NASEEM KHAN	HOUSE NO.5-B-2/42, STREET 5-B,-PAPOSH NAGAR,, KARACHI	LCY	1087-0081-000281-01-0	CURR						PKR					15.00		2010-06-14	No Response
47235	1087	Gulshan-e-Maymar	SD	42101-4021798-8	DURDANA HUSSAIN	H NO. B-91, SECTOR 01,-AHSANABAD,, KARACHI	LCY	1087-0081-001749-01-7	CURR						PKR					20.00		2010-10-12	No Response
47236	1087	Gulshan-e-Maymar	SD	43203-7813020-6	RUBINA	R.-48, SECTOR Z-6,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-001598-01-4	CURR						PKR					20.00		2010-05-10	No Response
47237	1087	Gulshan-e-Maymar	SD	42101-6093600-5	ARSALAN AHMED	AFSAR MEMORIAL HOSPITAL,-C-II, SECTOR W-IL, KARACHI	LCY	1087-0081-001631-01-6	CURR						PKR					20.00		2010-12-28	No Response
47238	1087	Gulshan-e-Maymar	SD	42201-2694180-1,420	MOHAMMAD AMIR &/OR MOHAMMAD SHAHZAD	H.NO.B-22, SHOP.04, SECTOR.Z-1-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-000213-01-8	CURR						PKR					23.17		2010-04-09	No Response
47239	1087	Gulshan-e-Maymar	SD	42101-6609137-5	BABAR ALI QURESHI	H NO. A-58, SECTOR X-1,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-001623-01-6	CURR						PKR					30.00		2010-04-13	No Response
47240	1087	Gulshan-e-Maymar	SD	42101-1713798-7	MUHAMMAD ADNAN MONEER	H.NO. L-127,BLOCK-03,-NEAR PATEL HOSPITAL,, KARACHI	LCY	1087-0081-001474-01-5	CURR						PKR					30.00		2010-04-01	No Response
47241	1087	Gulshan-e-Maymar	SD	45302-9715980-5	SAFDAR ALI	FLAT NO.3 SB - 3 SECTOR Z/A-SANOBAR HIGHTS, KARACHI	LCY	1087-0078-001673-01-1	PLS						PKR					36.40		2010-03-04	No Response
47242	1087	Gulshan-e-Maymar	SD	42401-2459070-7	SYED HASNAIN AKHTAR NAQVI	HOUSE NO. A-135, SECTOR X-III,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0981-001349-01-2	CURR						PKR					45.00		2010-07-26	No Response
47243	1087	Gulshan-e-Maymar	SD	42101-0218316-9	RAMEEZ ALI	H.NO.A-33,SECTOR X-7,-GULSHAN E MAYMAR, KARACHI	LCY	1087-0071-001066-50-8	PLS						PKR					52.39		2010-12-10	No Response
47244	1087	Gulshan-e-Maymar	SD	42401-5034117-5	NAEEM AHMED	H.NO.B-20,SECTOR X-1,-GULSHAN E MAYAMAR,, KARACHI	LCY	1087-0081-000325-01-3	CURR						PKR					53.00		2010-01-04	No Response
47245	1087	Gulshan-e-Maymar	SD	42501-1575032-5	ABDUL RAZAQ	PILER CENTRE, ST-001,-SECTOR X / V,., KARACHI	LCY	1087-0081-000229-01-6	CURR						PKR					60.00		2010-05-12	No Response
47246	1087	Gulshan-e-Maymar	SD	42401-6659449-2	ANILA	H NO. A-202, SECTOR X-03,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-001557-01-5	CURR						PKR					62.00		2010-12-08	No Response
47247	1087	Gulshan-e-Maymar	SD	42101-3030724-7	SULTAN UL HAQ	FLAT NO A-315 3RD FLOOR AJMIR-GARDEN NEAR BANK AL HABIB LTD, KARACHI	LCY	1087-0071-001548-50-1	PLS						PKR					66.97		2010-01-14	No Response
47248	1087	Gulshan-e-Maymar	SD	42000-0500255-6	SHEHNAZ FATIMA	FLAT NO.C-1,SB-6,3RD FLOOR,-SECTOR X-4,GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-000232-01-1	CURR						PKR					69.00		2010-12-18	No Response
47249	1087	Gulshan-e-Maymar	SD	42201-0623021-1	MUHAMMAD YASEEN EDHI	M.YASIN ELECTRONICS-SHOP -01,SB-II,SANOBER HEIGHTS, KARACHI	LCY	1087-0081-000109-01-1	CURR						PKR					77.00		2010-09-24	No Response
47250	1087	Gulshan-e-Maymar	SD	41303-6122645-7	ATTIQUE AHMED	A-113 SECTOR Z-2, GULSHAN-E-.-MAYMAR., KARACHI	UFZ	1087-0418-000215-01-7	CURR						USD					77.80		2010-05-19	No Response
47251	1087	Gulshan-e-Maymar	SD	34101-4805319-9	SAQLAIN ABBAS	E-3,PHASE-II, S.I.T.E-SUPERHIGHWAY, KARACHI	LCY	1087-0081-001063-01-8	CURR						PKR					90.60		2010-04-08	No Response
47252	1087	Gulshan-e-Maymar	SD	42201-2137721-1	NOOR ELAHI	C- 80-BLOCK - 6, KARACHI	LCY	1087-0081-000323-01-1	CURR						PKR					100.12		2010-02-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47253	1087	Gulshan-e-Maymar	SD	42201-6075319-9	SYED MOHAMMED ALI ZAIDI	H.NO.R-154 SECTOR R-2-GULSHAN-E-MAYMAR NEAR, KARACHI	LCY	1087-0081-001856-01-7	CURR						PKR					120.00		2010-09-14	No Response
47254	1087	Gulshan-e-Maymar	SD	42201-0494656-4,422	SHAMSHAD ALI &/OR SULTANA KHANUM	HOUSE NO.B-122 BLOCK 3-A-NEAR MANAWAR CHOWRANGI, KARACHI	LCY	1087-0077-000686-50-2	PLS						PKR					123.38		2010-01-07	No Response
47255	1087	Gulshan-e-Maymar	SD	42101-1495798-5	NOSHAD	SHOP NO.A-12,AIMER GARDEN-OPP.SECTOR Z-4,, KARACHI	LCY	1087-0081-000494-01-7	CURR						PKR					148.77		2010-11-01	No Response
47256	1087	Gulshan-e-Maymar	SD	42101-0131209-2	SIDRA EJAZ	L- 40 SECTOR Z- A,NEAR SANOBAR-HEIGHT, GULSHAN E MAYMAR,, KARACHI	LCY	1087-0981-001406-01-2	CURR						PKR					171.00		2010-02-01	No Response
47257	1087	Gulshan-e-Maymar	SD	42201-0522249-0	TAHIRA KHAN	H.NO. 11/1,PHASE-V,NEAR KHADDA-MARKET,KHAYABAN E SHAMSHEER, KARACHI	LCY	1087-0981-001460-01-8	CURR						PKR					172.00		2010-03-01	No Response
47258	1087	Gulshan-e-Maymar	SD	42101-1813743-2	ZEERAK IRSHAD	H.NO. A-4,SECTOR Z-1L-,GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-001212-01-9	CURR						PKR					200.00		2010-07-19	No Response
47259	1087	Gulshan-e-Maymar	SD	42201-0376076-1	KAMRAN UR REHMAN	B-33, SECTOR T-1,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-000549-01-3	CURR						PKR					206.00		2010-07-26	No Response
47260	1087	Gulshan-e-Maymar	SD	32301-0906397-9	GHULAM MURTAZA	B-39L-SECTOR X-7, KARACHI	LCY	1087-0081-000034-01-1	CURR						PKR					208.00		2010-10-12	No Response
47261	1087	Gulshan-e-Maymar	SD	42201-7949193-5	SAJID MEHMOOD	FLAT NO.806,FALAKNAZ PLAZA,-OPP.AIR PORT POLICE STATION,, KARACHI	LCY	1087-0081-000504-01-0	CURR						PKR					219.84		2010-10-11	No Response
47262	1087	Gulshan-e-Maymar	SD	42101-7287223-5	SYED MUSHTAQ AHMED	A-221,SECTOR X-3,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0074-000673-50-4	PLS						PKR					257.05		2010-01-22	No Response
47263	1087	Gulshan-e-Maymar	SD	42101-4744444-2	SAIMA JABEEN	NO.A-06, SEC.X-03,-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-001012-01-7	CURR						PKR					267.00		2010-07-27	No Response
47264	1087	Gulshan-e-Maymar	SD	42201-4444710-3	SYED ZULFIQAR ALI	A-102,SECTOR X-3,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-000248-01-9	CURR						PKR					302.00		2010-04-07	No Response
47265	1087	Gulshan-e-Maymar	SD	42101-1769531-5	MUBEEN AHMED KHAN	C/O FRIENDS EXPORT PVT LIMITED-E-3 PHASE II S.I.T.E NEAR, KARACHI	LCY	1087-0081-000304-01-8	CURR						PKR					336.00		2010-06-23	No Response
47266	1087	Gulshan-e-Maymar	SD	42101-1471738-6	RUBINA ALI	HOUSE NO.A-97, SECTOR Z-4-GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-001482-01-5	CURR						PKR					347.00		2010-12-20	No Response
47267	1087	Gulshan-e-Maymar	SD	42101-2750839-0	SABIHA SIDDIQUI	FLAT.101, BLOCK.C,-LARAIB GARDEN, BLOCK.01, KARACHI	LCY	1087-0081-000275-01-2	CURR						PKR					359.00		2010-01-13	No Response
47268	1087	Gulshan-e-Maymar	SD	42401-5382132-7	MUHAMMAD YOUNUS ASKANI	OFFICE NO.346,BHAYANI SHOPPING-CENTRE,BLOCK-M,, KARACHI	LCY	1087-0081-000599-01-3	CURR						PKR					391.00		2010-11-23	No Response
47269	1087	Gulshan-e-Maymar	SD	42101-1493489-2	SARWAT SIDDIQI	HOUSE A-112 SECTOR X-5-GULSHAN-E-MAYMMAR, KARACHI	LCY	1087-0081-001300-01-6	CURR						PKR					394.60		2010-05-24	No Response
47270	1087	Gulshan-e-Maymar	SD	42101-1487441-5	MOHAMMAD ALI SHEIKH	FLAT NO. 301, 3RD FLOOR,-SANOBER HEIGHTS, SECTOR Z,, KARACHI	LCY	1087-0081-001662-01-3	CURR						PKR					420.00		2010-05-04	No Response
47271	1087	Gulshan-e-Maymar	SD	42301-8792144-1	MUHAMMAD ARSALAN	HOUSE # B-56 SECTOR Y-2-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-001993-01-3	CURR						PKR					420.00		2010-12-10	No Response
47272	1087	Gulshan-e-Maymar	SD	42201-1846471-9	MUHAMMAD UMAIR SIDDIQUI	NO.A-195, SEC.Z-02,-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-000168-01-2	CURR						PKR					425.00		2010-09-27	No Response
47273	1087	Gulshan-e-Maymar	SD	42301-9737753-7	ABDUL HAFEEZ	H.NO. R-75,SALFIA TOWN,-OPPOSITE SECTOR-Y,NR.GULSHAN-E, KARACHI	LCY	1087-0081-001005-01-8	CURR						PKR					425.00		2010-03-25	No Response
47274	1087	Gulshan-e-Maymar	SD	42201-6911756-5	MUHAMMAD SALIM MEHMOOD	C/O FRIENDS EXPORTS (PVT)-LIMITED,E-3,PHASE II,S I T E, KARACHI	LCY	1087-0081-000423-01-2	CURR						PKR					429.37		2010-09-08	No Response
47275	1087	Gulshan-e-Maymar	SD	42101-1359938-8	AZRA SIDDIQUI	FLAT.110, BLOCK.05/C,-FAIZA AVENUE, LATIF NAGAR, KARACHI	LCY	1087-0081-000276-01-3	CURR						PKR					454.00		2010-05-14	No Response
47276	1087	Gulshan-e-Maymar	SD	42501-8373906-3	SYED SAJJAD HAIDER	BANGLOW.A-44, SECTOR.Z-02-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-000140-01-0	CURR						PKR					462.47		2010-02-17	No Response
47277	1087	Gulshan-e-Maymar	SD	45402-9930804-7	SYED FAYYAZ HUSSAIN	HOUSE NO. R-76, SECTOR Z-6,-GULSSHAN E MAYMAR, NEAR, KARACHI	LCY	1087-0081-001432-01-5	CURR						PKR					500.00		2010-07-20	No Response
47278	1087	Gulshan-e-Maymar	SD		FAUJI FOUNDATION OVERSEAS EMPLOYMENT SERVICES, OES-	H.NO:B-10,SECTOR Z-,GULSHAN-E-MAYMAR	LCY			S.MUHAMMAD SHAFQAT ULLAH/TAGHREED MONA	PO	10871826	1-Oct-10	FED	PKR					500.00		2010-10-01	No Response
47279	1087	Gulshan-e-Maymar	SD	42501-4654558-1	ASMATULLAH KHAN MARWAT	FLAT NO. A-20, SHUMAIL VIEW,-PHASE I, GULZAR E HIJRI,, KARACHI	LCY	1087-0081-001793-01-1	CURR						PKR					570.00		2010-09-24	No Response
47280	1087	Gulshan-e-Maymar	SD	42101-0572858-4	AMBREEN	FLAT NO.B-4 II,MAYMAR TOWER-S.B-08,NEAR BAHL, KARACHI	LCY	1087-0081-000975-01-9	CURR						PKR					601.00		2010-01-19	No Response
47281	1087	Gulshan-e-Maymar	SD	42401-1889922-5	SAAD TARIQ	R-009,R-V,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-000405-01-0	CURR						PKR					623.00		2010-06-22	No Response
47282	1087	Gulshan-e-Maymar	SD	42201-3507201-5	BASHARAT HUSSAIN	NO.L-417, SEC.35-B,-LIYARI EXPRESS WAY, TESAR TOWN, KARACHI	LCY	1087-0081-000174-01-0	CURR						PKR					658.00		2010-06-09	No Response
47283	1087	Gulshan-e-Maymar	SD	42501-9207129-7	AARZ CORPORATION	A-12,AHSAN BANGLOWS PH-II,-AHSAN ABAD,SEC-1,SCHEME-33, KARACHI	LCY	1087-0081-000911-01-3	CURR						PKR					664.00		2010-05-11	No Response
47284	1087	Gulshan-e-Maymar	SD	42201-1217865-0	BEENA NAUMAN	HOUSE A-229 SECTOR X-6-GULSHAN-E-MAYMAR KARACHI, KARACHI	LCY	1087-0071-001513-50-0	PLS						PKR					696.22		2010-11-10	No Response
47285	1087	Gulshan-e-Maymar	SD	42101-7779929-9	ARFAT ULLAH	HOUSE NO.B-4, SECTOR V-3-GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-000637-01-0	CURR						PKR					708.00		2010-06-29	No Response
47286	1087	Gulshan-e-Maymar	SD	42401-2425533-3	MASOOQUE ALI	H.NO. C-151,DHANI BUX BROHI-GOTH,NEAR FAQIRA GOTH,SCH-33, KARACHI	LCY	1087-0081-001011-01-6	CURR						PKR					710.00		2010-06-29	No Response
47287	1087	Gulshan-e-Maymar	SD	42101-1566556-6	SHAHEEN RIFFAT	H NO. A-75, GULSHAN E MAYMAR,-SECTOR T-4,, KARACHI	LCY	1087-0078-001825-01-5	PLS						PKR					738.61		2010-06-15	No Response
47288	1087	Gulshan-e-Maymar	SD	13101-0936530-5	MUHAMMAD IRSHAD	H NO. R-53, SECTOR R-II,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-001627-01-0	CURR						PKR					753.00		2010-11-01	No Response
47289	1087	Gulshan-e-Maymar	SD	42101-5488052-4	NASEEM BIBI	HOUSE NO A-146 SECTOR Z-II-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-001651-01-0	CURR						PKR					761.00		2010-05-03	No Response
47290	1087	Gulshan-e-Maymar	SD	42101-3715283-8	MEHWISH HASAN	HOUSE B-27 SECTOR X-3-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-001575-01-7	CURR						PKR					773.00		2010-07-06	No Response
47291	1087	Gulshan-e-Maymar	SD	41204-0422368-2	SAMEEN	FLAT NO.A-12, S.G.COMPLEX,-AHSANABAD, SECTOR-II,, KARACHI	LCY	1087-0081-001311-01-9	CURR						PKR					795.00		2010-03-26	No Response
47292	1087	Gulshan-e-Maymar	SD	42501-5267347-4	RUBINA HASAN	H.NO. R-34,SECTOR R-V,-GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-001536-01-0	CURR						PKR					855.00		2010-10-19	No Response
47293	1087	Gulshan-e-Maymar	SD	42201-0627666-4	FARZANA SHAHEEN	HOUSE NO-B-30, SECTOR-Y-3,-NEAR BUS STOP, 4-L,, KARACHI	LCY	1087-0081-001335-01-7	CURR						PKR					880.00		2010-04-05	No Response
47294	1087	Gulshan-e-Maymar	SD	42501-8489637-5	BAB -E- HASHIM CONSTRUCTION CO.	A-04, SECTOR X, SUB SECTOR IL,-STREET BHATTAI AVENUE,, KARACHI	LCY	1087-0081-001699-01-6	CURR						PKR					920.00		2010-05-04	No Response
47295	1087	Gulshan-e-Maymar	SD	42301-0518737-8	HAFIZA QADIR	HOUSE NO.98 AL HAMD TOWN-NC/114 NEAR GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-001764-01-6	CURR						PKR					920.00		2010-08-30	No Response
47296	1087	Gulshan-e-Maymar	SD	42201-0287138-5	SOHAIL AKHTER	R-53, SECTOR R-4-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0071-000515-50-0	PLS						PKR					1,086.07		2010-03-25	No Response
47297	1087	Gulshan-e-Maymar	SD	42000-0377832-7	WAJIHA ENTERPRISES	B-50, SECTOR Y-1,-GULSHAN E MAYMAR,, KARACHI	LCY	1087-0081-000165-01-9	CURR						PKR					1,100.00		2010-05-03	No Response
47298	1087	Gulshan-e-Maymar	SD	42201-0728081-8,422	S.MUHAMMAD SHAFQAT ULLAH/TAGHREED MONA	HOUSE NO.B-10,SECTOR Z III-GULSHAN E MAYMAR, KARACHI	LCY	1087-0081-001242-01-5	CURR						PKR					1,150.50		2010-01-15	No Response
47299	1087	Gulshan-e-Maymar	SD	42000-5947415-9	MOHAMMAD SIDDIQ	NO.A-92, SECTOR.Z-V,-GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0081-000201-01-4	CURR						PKR					1,311.24		2010-05-10	No Response
47300	1087	Gulshan-e-Maymar	SD	42101-6214979-8	SEHAR AFSHAN WAJID	A-65/B,SECTOR NO-Z-1L,-GULSHAN-E-MAYMAR,, KARACHI	LCY	1087-0071-000129-50-2	PLS						PKR					1,498.05		2010-07-16	No Response
47301	1087	Gulshan-e-Maymar	SD	42101-1578688-9	SYED FAKHR-E-ALAM SHAH	HOUSE NO.B-623,BANGOREA-TOWN,AZIZABAD, F.B AREA, KARACHI	LCY	1087-0081-001217-01-4	CURR						PKR					1,720.00		2010-02-12	No Response
47302	1087	Gulshan-e-Maymar	SD	82203-1182754-3	MUHAMMAD NAEEM	NO.C-417, SECTOR.35-B,-LIYARI EXPRESS WAY, TESAR TOWN, KARACHI	LCY	1087-0081-000173-01-9	CURR						PKR					1,758.00		2010-07-15	No Response
47303	1087	Gulshan-e-Maymar	SD	41409-3942915-9	MUHAMMAD ALI	H.NO.197,BLOCK-1,SCHEME-33,-SAIFAL GOTH,NEW KARACHI,, KARACHI	LCY	1087-0081-000421-01-0	CURR						PKR					1,975.00		2010-08-16	No Response
47304	1087	Gulshan-e-Maymar	SD	42201-9701338-1	MUHAMMAD AQEEL	SHOP NO.2,SB-40,SECTOR X-4-NEAR NAWAZ SHARIF PARK,, KARACHI	LCY	1087-0081-000555-01-1	CURR						PKR					2,178.00		2010-07-12	No Response
47305	1087	Gulshan-e-Maymar	SD	42101-1557425-0,421	SANA SALMAN &/OR SALMAN AHMED KHAN	HOUSE NO.B-245-SECTOR 11-A, KARACHI	LCY	1087-0081-000925-01-9	CURR						PKR					2,371.00		2010-10-18	No Response
47306	1088	Citi Tower	SD	42501-0589914-1	FAROUGH ALI NAWEED	C/O KARACHI UNIVERSITY,-A-30,REHMAN VILLAS,SCHEME-33, KARACHI	LCY	1088-0081-001393-01-9	CURR						PKR					0.50		2010-10-13	No Response
47307	1088	Citi Tower	SD	42301-1874671-3	TARIQ MEHMOOD S/O JEHANDAD KHAN	FLAT NO.604 A/2, BLK 13-D,-CIVIC VIEW APPT,, KARACHI	LCY	1088-0081-000161-01-7	CURR						PKR					1.72		2010-03-11	No Response
47308	1088	Citi Tower	SD	42000-0465585-9,423	MUSTAFA KANANI/SAYYADA BATOOL KANANI	204, REEMA PALACE,26-A,BLOCK-3-JINNAH COOP. HOUSING SOCIETY, KARACHI	UFZ	1088-0419-001684-75-7	PLS						USD					5.41		2010-12-15	No Response
47309	1088	Citi Tower	SD	42301-4450420-8	NOREEN SADIQ	H.NO.42, NISHTAR CHOWK,-MUHALLAH LIAQUAT ASHRAF COLONY, KARACHI	LCY	1088-0081-001345-01-1	CURR						PKR					8.00		2010-12-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47310	1088	Citi Tower	SD	42301-1110077-5	SALMAN AHMED KHAN	66/2/2 STREET 33,-OFF. KHAYABAN -E- SEHAR, KARACHI	LCY	1088-0081-001134-01-6	CURR						PKR					9.00		2010-10-06	No Response
47311	1088	Citi Tower	SD	42401-9909480-5	FARHAN	HOUSE NO.183,BLOCK NO.13-TARA CHAND ROAD,KEAMARI, KARACHI	LCY	1088-0081-001009-01-4	CURR						PKR					10.00		2010-04-09	No Response
47312	1088	Citi Tower	SD	42201-0532351-1	SYED BADAR UDDIN	E-2,KHAYABAN-E-ASIFIA,BLOCK-13-B,GULSHAN-E-IQBAL., KARACHI	LCY	1088-0081-000468-01-7	CURR						PKR					12.00		2010-03-22	No Response
47313	1088	Citi Tower	SD	42000-0389378-0	KANWAL FATIMA	505-MUDASSAR TERRACE-SOLDIER BAZAR, KARACHI	LCY	1088-0071-000220-01-7	PLS						PKR					15.26		2010-02-09	No Response
47314	1088	Citi Tower	SD	41204-7734951-1	RIZWAN S/O FAZAL KARIM	5/656-SHAH FAISAL COLONY, KARACHI	LCY	1088-0081-000853-01-4	CURR						PKR					20.00		2010-01-30	No Response
47315	1088	Citi Tower	SD	42201-6985177-5	AMJAD ALI	501,BANK & BUSINESS CENTRE,-PLOT NO.A/6,BLOCK-7/8,K.C.H.S, KARACHI	LCY	1088-0081-001455-01-4	CURR						PKR					20.00		2010-01-25	No Response
47316	1088	Citi Tower	SD	42201-0451159-9	MUHAMMAD KHURAM KHAN	C-100/2,NEAR LIAQUAT MARKET-POST OFFICE,MALIR COLONY., KARACHI	LCY	1088-0081-001440-01-7	CURR						PKR					20.00		2010-01-18	No Response
47317	1088	Citi Tower	SD	42000-0438811-3	MUHAMMAD SAJID LATEEF	BANK & BUSINESS CENTRE,5TH FLR-A-6,BLOCK 7/8,K.C.H.S,, KARACHI	LCY	1088-0081-001458-01-7	CURR						PKR					20.00		2010-01-15	No Response
47318	1088	Citi Tower	SD	42201-3021513-3	SAIFULLAH KHAN	35/115 DOUBLE ROOM,K.AREA,-KORANGI NO.5,, KARACHI	LCY	1088-0081-001464-01-5	CURR						PKR					20.00		2010-01-02	No Response
47319	1088	Citi Tower	SD	42201-0501273-1	ZULFIQAR ALI	439,SECTOR 8C-M.ALI GOTH,-KORANGI,TEH.& DISTT.EAST., KARACHI	LCY	1088-0081-001465-01-6	CURR						PKR					20.00		2010-01-02	No Response
47320	1088	Citi Tower	SD	42201-2593442-3	SHAIKH SHOAIB MAHBOOB	FLAT NO.A-104/1,HOME LAND APPT-BLOCK 13/C,GULSHAN-E-IQBAL., KARACHI	LCY	1088-0081-001466-01-7	CURR						PKR					20.00		2010-01-02	No Response
47321	1088	Citi Tower	SD	42000-9288747-1	ABDUL MAJEED	C-239A,MAJEED COLONY,-SECTOR II,NEAR MASJID BAITUL, KARACHI	LCY	1088-0081-001468-01-9	CURR						PKR					20.00		2010-01-02	No Response
47322	1088	Citi Tower	SD	42101-5744815-5	SAGHIR AHMED	FLAT NO.G-57/15,F.C AREA-...., KARACHI	LCY	1088-0081-001469-01-0	CURR						PKR					20.00		2010-01-02	No Response
47323	1088	Citi Tower	SD	38403-1209684-9	ASHFAQ AHMAD	E-23/1,NORE-1,M.T KHAN ROAD.-.., KARACHI	LCY	1088-0081-001470-01-3	CURR						PKR					20.00		2010-01-02	No Response
47324	1088	Citi Tower	SD	42101-7606003-3	FAISAL	H.NO.K-259-C,,KAUSAR NIAZI-COLONY,SECTOR K,, KARACHI	LCY	1088-0081-001471-01-4	CURR						PKR					20.00		2010-01-02	No Response
47325	1088	Citi Tower	SD	42201-1628081-1	MOHAMMAD ADNAN ASGHAR	H.NO.6,ST-6,SURVEY NO.8B,-GOLDEN TOWN,MALIR,, KARACHI	LCY	1088-0081-001474-01-7	CURR						PKR					20.00		2010-01-04	No Response
47326	1088	Citi Tower	SD	42101-1368536-7	MUHAMMAD SULTAN SHARIF	H.NO.K-163 STREET KAUSAR-NIAZI COLONY,STREET NO.8,, KARACHI	LCY	1088-0081-001475-01-8	CURR						PKR					20.00		2010-01-04	No Response
47327	1088	Citi Tower	SD	42101-3723176-5	KASHIF AMIN	H.NO.R-1467,BLOCK-14,-F.B AREA., KARACHI	LCY	1088-0081-001478-01-1	CURR						PKR					20.00		2010-01-04	No Response
47328	1088	Citi Tower	SD	42101-1689052-7	SHOAIB AHMED KHAN	A-422,SECTOR 11/A,-GULSHAN-E-USMAN,NORTH KARACHI,, KARACHI	LCY	1088-0081-001480-01-5	CURR						PKR					20.00		2010-01-04	No Response
47329	1088	Citi Tower	SD	42101-1543892-7	ASIF ALI	H.NO.15/294,STREET/MOHALI.AH-BLOCK-15,GOHAR ABAD,DASTAGIR, KARACHI	LCY	1088-0081-001483-01-8	CURR						PKR					20.00		2010-01-05	No Response
47330	1088	Citi Tower	SD	34601-3161296-7	MOHAMMAD YAQOOB	ZIAUDDIN AHMED & CO.PVT.LTD.-501 BANK & BUSINESS CENTRE A/6, KARACHI	LCY	1088-0081-001485-01-0	CURR						PKR					20.00		2010-01-05	No Response
47331	1088	Citi Tower	SD	42101-6414356-5	SHAIKH MANSOOR AHMED	3-F,10/12,NAZIMABAD NO.3.-.., KARACHI	LCY	1088-0081-001486-01-1	CURR						PKR					20.00		2010-01-05	No Response
47332	1088	Citi Tower	SD	17301-6878779-3	MALIK ANSAR ABBAS	H.NO.P-105 AWAN HOUSE,-PUNJAB TOWN,WIRELESS GATE, KARACHI	LCY	1088-0081-001487-01-2	CURR						PKR					20.00		2010-01-05	No Response
47333	1088	Citi Tower	SD	42501-8400670-9	MUHAMMAD ADIL KHAN	H.20,FILTER PLANT PIPRI,-STEEL TOWN,FAQURI, KARACHI	LCY	1088-0081-001488-01-3	CURR						PKR					20.00		2010-01-05	No Response
47334	1088	Citi Tower	SD	42501-3500198-9	SHABBIR HUSSAIN	H.NO.R-15,BABAR TOWN,-NEAR MILLAT TOWN,MALIR HALT, KARACHI	LCY	1088-0081-001489-01-4	CURR						PKR					20.00		2010-01-05	No Response
47335	1088	Citi Tower	SD	31201-4937606-7	JAVEED AHMED	ZIAUDDIN AHMED & CO.PVT.LTD.-101 BANK & BUSINESS A/6,, KARACHI	LCY	1088-0081-001490-01-7	CURR						PKR					20.00		2010-01-05	No Response
47336	1088	Citi Tower	SD	42301-0947678-7	TASADDUQ HASSAN KHAN	7/A,BLOCK-2,PECHS.-.., KARACHI	LCY	1088-0081-001498-01-5	CURR						PKR					20.00		2010-01-07	No Response
47337	1088	Citi Tower	SD	41303-2476980-3	MUHAMMAD SALEEM ANJUM	H.NO.A-63,GULISTAN RAFI,-MALIR CITY,MALIR,, KARACHI	LCY	1088-0081-001500-01-0	CURR						PKR					20.00		2010-01-07	No Response
47338	1088	Citi Tower	SD	42501-1432460-3	AYAZ MEHMOOD	H.NO.C-494,LANE NO.23,-MUZZAFARABAD COLONY,LANDHI., KARACHI	LCY	1088-0081-001506-01-6	CURR						PKR					20.00		2010-01-09	No Response
47339	1088	Citi Tower	SD	42201-0466559-1	SYED MEHMOOD ALI	B-7,NAZIA APPT.BLOCK-6,-GULSHAN-E-IQBAL., KARACHI	LCY	1088-0081-001516-01-8	CURR						PKR					20.00		2010-01-14	No Response
47340	1088	Citi Tower	SD	42401-0766262-5	MISBAH UDDIN	H.NO.931,BLOCK-L,SECTOR 11,-ORANGI TOWN,, KARACHI	LCY	1088-0081-001517-01-9	CURR						PKR					20.00		2010-01-14	No Response
47341	1088	Citi Tower	SD	42201-0392559-3	MOHAMMAD BABAR SATTAR	E-391, KORANGI 5 1/2-., KARACHI	LCY	1088-0081-001518-01-0	CURR						PKR					20.00		2010-01-23	No Response
47342	1088	Citi Tower	SD	42501-5700161-5	MUHAMMAD PERVAIZ	H NO.R-102,-GULSHAN-E-MUNEER,, KARACHI	LCY	1088-0081-001525-01-9	CURR						PKR					20.00		2010-01-23	No Response
47343	1088	Citi Tower	SD	42201-7275145-8	HINA TABASSUM	50/4, MARTIN QUARTERS,-JAMSHED ROAD NO.3, KARACHI	LCY	1088-0081-001526-01-0	CURR						PKR					20.00		2010-01-25	No Response
47344	1088	Citi Tower	SD	42501-8907417-5	SIKANDAR ALI MAHAR	R-58, PIONEER HOMES,-SECTOR I-A/6, KDA SCHEME-33,, KARACHI	LCY	1088-0081-001533-01-9	CURR						PKR					20.00		2010-01-29	No Response
47345	1088	Citi Tower	SD	42201-0603465-3	RAFIQ HUSSAIN BHATTI	H NO.99, BLOCK-H,-BHITTAI COLONY, KARACHI	LCY	1088-0081-001385-01-9	CURR						PKR					24.00		2010-04-13	No Response
47346	1088	Citi Tower	SD	42301-5571043-0	HUMAIRA RAFEEQ	H NO.349, ALLAMA IQBAL COLONY-MEHMOOD ABAD GATE, KARACHI	LCY	1088-0081-001291-01-6	CURR						PKR					29.00		2010-07-06	No Response
47347	1088	Citi Tower	SD	42301-0866295-5	MUHAMMAD RAMZAN RAZA	ZAM ZAM CLOTH STORE-HIJAZ APPARTMENT, KARACHI	LCY	1088-0081-001032-01-3	CURR						PKR					33.00		2010-03-08	No Response
47348	1088	Citi Tower	SD	38403-3628989-1	FARRUKH SHEHZAD	E-23/1,NAVAL OFFICERS RESID.-ESTATE (NORE-1) MOL.TAMIZUDDIN, KARACHI	LCY	1088-0071-001456-01-3	PLS						PKR					34.80		2010-01-13	No Response
47349	1088	Citi Tower	SD	42201-0916334-5	WASEEM AFAQ	R-82,SUMERA BANGLOWS,-NEAR SAFOORAH CHOWK,, KARACHI	LCY	1088-0071-001495-01-0	PLS						PKR					34.80		2010-01-06	No Response
47350	1088	Citi Tower	SD	42201-6887500-5	MUHAMMAD MANSHA	H.NO.728,ST.NO.4,SECTOR 8-A,-HAZRAT BILAL COLONY,KORANGI, KARACHI	LCY	1088-0071-001507-01-5	PLS						PKR					34.80		2010-01-09	No Response
47351	1088	Citi Tower	SD	32303-0533525-1	ABID HUSSAIN	C/O ZIAUDIN AHAMED&CO,101,-BANK & BUSNESS CENTRE A/6, KARACHI	LCY	1088-0071-001521-01-3	PLS						PKR					34.80		2010-01-19	No Response
47352	1088	Citi Tower	SD	42501-6917181-1	SYED MUHAMMAD AFSAR JAMIL	L-218,PAK KAUSAR TOWN MALIR.-.., KARACHI	LCY	1088-0071-001445-01-0	PLS						PKR					34.87		2010-01-05	No Response
47353	1088	Citi Tower	SD	42501-5017352-1	ABID HUSSAIN QURESHI	H.NO.C-21,PHASE-II,-GULSHAN-E-HADEED,BIN QASIM., KARACHI	LCY	1088-0071-001453-01-0	PLS						PKR					34.87		2010-01-04	No Response
47354	1088	Citi Tower	SD	42201-0436132-5	MASOOD AKHTAR	FLAT NO.611,BLOCK-0,-IQRA COMPLEX,GULISTAN-E-JOHAR, KARACHI	LCY	1088-0071-001460-01-9	PLS						PKR					34.87		2010-01-02	No Response
47355	1088	Citi Tower	SD	42501-1390770-7	ASGHAR ALI SHAKIR	H.NO.466-A,ROAD NO.5,BHENS-COLONY LANDHI,NR.JAMA MADINA, KARACHI	LCY	1088-0071-001473-01-4	PLS						PKR					34.87		2010-01-04	No Response
47356	1088	Citi Tower	SD	42301-0854872-9	ABDUL RASHEED	J-21,SHALIMAR GARDEN,-G.H. QASIM ROAD,, KARACHI	LCY	1088-0071-001491-01-6	PLS						PKR					34.87		2010-01-05	No Response
47357	1088	Citi Tower	SD	42101-3712937-5	SYED AYAZ ALI	H.NO.R-84,SECTOR 5-A/4,-NORTH KARACHI,, KARACHI	LCY	1088-0071-001502-01-0	PLS						PKR					35.35		2010-01-08	No Response
47358	1088	Citi Tower	SD	42201-5759621-7	MUHAMMAD UZAIR IKRAM	H.NO.B-7,BLOCK-9,-GULSHAN-E-IQBAL., KARACHI	LCY	1088-0071-001494-01-9	PLS						PKR					35.49		2010-01-06	No Response
47359	1088	Citi Tower	SD	42201-0656535-9	MUHAMMED ASHRAF	FLAT NO.A-19,4TH FLOOR,BLOCK-3-E,NEW DHORAGI COLONY,, KARACHI	LCY	1088-0081-000750-01-0	CURR						PKR					42.00		2010-05-31	No Response
47360	1088	Citi Tower	SD	71501-4208719-9	ABDUL KHALIQ	H.NO.230-A,FINE HOUSE UMER-COLONY., KARACHI	LCY	1088-0081-001375-01-7	CURR						PKR					49.00		2010-02-26	No Response
47361	1088	Citi Tower	SD		LLOYDS BANK PLC		UFZ				FDD	417514	28-May-10		GBP					50.00		2010-05-28	No Response
47362	1088	Citi Tower	SD	42101-8056571-9	FARHAN ZUBAIR	R-677/14,F.B AREA.-....., KARACHI	LCY	1088-0081-000395-01-9	CURR						PKR					70.00		2010-02-26	No Response
47363	1088	Citi Tower	SD	42201-1169125-4	SAHIBA HUSSAIN	D/48, DALWASH PARA, SHANTI-NAGAR, DALMIYA, NEAR ALLAH DAD, KARACHI	LCY	1088-0081-001419-01-0	CURR						PKR					86.00		2010-07-16	No Response
47364	1088	Citi Tower	SD		SALAHUDDIN RIAZ-	Karachi	LCY			SALAHUDDIN RIAZ	PO	10886537	23-Dec-10	OT	PKR					94.10		2010-12-23	No Response
47365	1088	Citi Tower	SD		CHIEF ACCOUNT OFFICER K.P.T-	Karachi	LCY			FARHAN AZIZ	PO	10886411	1-Dec-10	FED	PKR					100.00		2010-12-01	No Response
47366	1088	Citi Tower	SD	42101-5662759-7	HAIDER ALI	R-299,BLOCK-19,F.B AREA-.., KARACHI	LCY	1088-0081-001512-01-4	CURR						PKR					101.00		2010-04-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47367	1088	Citi Tower	SD	41303-8563825-3	MUHAMMAD SHARIF	H.NO.A-63,GULISTAN RAFI,-MALIR CITY., KARACHI	LCY	1088-0081-001452-01-1	CURR						PKR					120.00		2010-03-02	No Response
47368	1088	Citi Tower	SD	42501-1588386-5	MUHAMMAD SHAHID	H-101/9,NISHTAR SQUARE,-MALIR COLONY., KARACHI	LCY	1088-0081-001442-01-9	CURR						PKR					120.00		2010-01-15	No Response
47369	1088	Citi Tower	SD	42101-4187227-3	MUHAMMAD ASIF IQBAL	HOUSE NO.C-S 53-5C/4 POWER HOUSE CHOWRANGI, KARACHI	LCY	1088-0081-000564-01-4	CURR						PKR					120.00		2010-01-23	No Response
47370	1088	Citi Tower	SD	42301-0260804-3,42301	MANZOOR HUSSAIN / AFTAB AHMED	FLAT NO.105.111 JM AL-JANNAT-AVENUE PARSI COLONY.MIRZA, KARACHI	LCY	1088-0081-001519-01-1	CURR						PKR					120.00		2010-01-18	No Response
47371	1088	Citi Tower	SD	42301-6110247-1	SANA ULLAH	FLAT NO.10, NAVAL FLATS,-BLOCK-AA, AGRA TAJ, LYARI, KARACHI	LCY	1088-0081-001734-01-2	CURR						PKR					120.00		2010-09-29	No Response
47372	1088	Citi Tower	SD	42101-7568917-6	WAJEEHA ADEEB ANSARI	R-60,SINDH BALOCH CO-OP.-HOUSING SOCIETY,BLOCK-12., KARACHI	LCY	1088-0071-001443-01-8	PLS						PKR					123.09		2010-04-29	No Response
47373	1088	Citi Tower	SD	42201-0738325-7	IQBAL AHMED ABBASI	R-20,ARAMISH BANGLOWS,-BLOCK-19,GULISTAN-E-JOHAR., KARACHI	LCY	1088-0077-001691-60-5	PLS						PKR					130.16		2010-10-05	No Response
47374	1088	Citi Tower	SD	42401-9840761-4	ZAKIA SULTANA	H.NO.97,BLOCK-D,SECTOR 5,-NEAR ABDULLAH MASJID,, KARACHI	LCY	1088-0081-001401-01-0	CURR						PKR					135.00		2010-08-10	No Response
47375	1088	Citi Tower	SD	42201-8644341-8	SUMAIRA NOUREEN	H NO.R-358. ST NO.15,-CEMENT FACTORY, SHANTI NAGAR, KARACHI	LCY	1088-0071-001350-01-6	PLS						PKR					145.87		2010-06-25	No Response
47376	1088	Citi Tower	SD	42301-4488452-9	ABDUL GHAFFAR	F-33/15-MANZOOR COLONY NEAR NOOR, KARACHI	LCY	1088-0081-001653-01-8	CURR						PKR					146.00		2010-03-18	No Response
47377	1088	Citi Tower	SD	42201-6117419-7	GHULAM HABIB	C/O . ZINDAGI TRUST 94-C, HAJI-ABDUL RAZZAQ JANOO STREET, KARACHI	LCY	1088-0081-001121-01-1	CURR						PKR					158.00		2010-01-19	No Response
47378	1088	Citi Tower	SD	42201-8428499-1	ZULFIQAR ALI MUGHAL	C-15, SUMERA SQUARE,-BLOCK-6,, KARACHI	LCY	1088-0081-000232-01-3	CURR						PKR					165.00		2010-10-12	No Response
47379	1088	Citi Tower	SD	42201-5090697-9	ASMAT ULLAH QURESHI	HOUSE NO.C/196,MEHMOODABAD NO.-2 1/2,KARACHI 44., KARACHI	LCY	1088-0081-000513-01-3	CURR						PKR					166.00		2010-02-01	No Response
47380	1088	Citi Tower	SD	42101-1561827-5	MUHAMMAD SAAD FARUQUI	A-210-BLOCK D, KARACHI	LCY	1088-0081-000806-01-7	CURR						PKR					178.55		2010-10-11	No Response
47381	1088	Citi Tower	SD	42101-1493349-1	MUHAMMAD IMRAN KHAN	HOUSE NO.A-975,SECTOR 11-A-NORTH KARACHI., KARACHI	LCY	1088-0081-000820-01-5	CURR						PKR					180.00		2010-01-18	No Response
47382	1088	Citi Tower	SD	42501-8747552-3	MUHAMMAD FAISAL ABBASI	FLAT NO.D-60-NOUMAN AVENUE, KARACHI	LCY	1088-0081-000251-01-6	CURR						PKR					191.00		2010-03-25	No Response
47383	1088	Citi Tower	SD	42301-3609011-9	MUHAMMAD AHMED ALLAWALA	HOUSE NO.F-109/1, BLOCK-7,-KEHKASHAN CLIFTON., KARACHI	UFZ	1088-0419-000016-75-7	PLS						USD					193.29		2010-02-12	No Response
47384	1088	Citi Tower	SD	41303-5548353-9	MUHAMMAD MUNEEB HASSAN	FLAT NO.E/44 6TH FLOOR,-RUFI MENSION SHAHRA-E-FAISAL, KARACHI	LCY	1088-0081-001021-01-0	CURR						PKR					215.00		2010-04-15	No Response
47385	1088	Citi Tower	SD	42201-2788164-1	M/S PRIME POULTRY SERVICES	SUIT NO.108,LANUM EMPIRE,-BLOCK 7/8,K.C.H.S,MAIN, KARACHI	LCY	1088-0081-001640-01-9	CURR						PKR					224.00		2010-08-31	No Response
47386	1088	Citi Tower	SD	42301-8046453-1	MUHAMMAD WAQAS KHAN	HOUSE NO.224 SHEET NO.2-CHANDNI CHOWK UPPER GIZRI, KARACHI	LCY	1088-0081-000601-01-0	CURR						PKR					232.00		2010-08-24	No Response
47387	1088	Citi Tower	SD	42101-2260690-4	SANA UMAR	H.NO.155,BLOCK-6,LIAQUATABAD.-...., KARACHI	LCY	1088-0081-001590-01-8	CURR						PKR					235.00		2010-08-02	No Response
47388	1088	Citi Tower	SD	42101-8227698-3	AYAZ AHMED	HOUSE NO.L-1000,-SECTOR-2, NORTH KARACHI,, KARACHI	LCY	1088-0081-000164-01-0	CURR						PKR					239.00		2010-05-03	No Response
47389	1088	Citi Tower	SD	42101-3891958-5	MUHAMMAD UMER IRFAN	R-236,SECTOR 11 C-2,-NORTH KARACHI., KARACHI	LCY	1088-0081-001660-01-3	CURR						PKR					248.00		2010-09-27	No Response
47390	1088	Citi Tower	SD	42101-9727199-5	MUHAMMAD AAMIR HUSSAIN	A-76,BLOCK 15,GULSHAN-E-.-MUSTAFA,F.B AREA., KARACHI	LCY	1088-0081-001006-01-1	CURR						PKR					273.00		2010-10-11	No Response
47391	1088	Citi Tower	SD	42301-2789656-5	SHEIKH DAWOOD SARWAR	223-C, BLOCK NO.2,-P.E.C.H.S, KARACHI	LCY	1088-0071-001195-01-7	PLS						PKR					285.78		2010-08-30	No Response
47392	1088	Citi Tower	SD	42201-1129853-3	ZUHAIB HUSSAIN	C-30 AL AZAM SQUARE-F.B.AREA, KARACHI	LCY	1088-0071-000320-01-8	PLS						PKR					289.03		2010-02-25	No Response
47393	1088	Citi Tower	SD	42301-4368749-5	WAQAR	FLAT NO.310, 3RD FLOOR,-HAJI MENSION, SIDDIQ-E-AKBAR, KARACHI	LCY	1088-0081-001617-01-0	CURR						PKR					291.00		2010-08-09	No Response
47394	1088	Citi Tower	SD	42201-6902056-3	MUHAMMAD BASHEER	II-E 9/10, 2ND FLOOR, KHAMOSH-COLONY, NAZIMABAD NO.2,, MUZAFFARABAD	LCY	1088-0081-001387-01-1	CURR						PKR					303.00		2010-03-02	No Response
47395	1088	Citi Tower	SD	17301-9413550-3	AMAIR KHAN	C/O TRISTAR TRANSPORT PVT LTD-2ND FLOOR, PROGRESSIVE CENTRE,, KARACHI	LCY	1088-0081-001079-01-8	CURR						PKR					304.00		2010-05-28	No Response
47396	1088	Citi Tower	SD	42201-0314386-9	KASHIF MUHAMMAD KHAN	H.NO.L-148, MODEL VILLAGE-BLOCK.11, G-E-IQBAL, KARACHI	LCY	1088-0081-001312-01-2	CURR						PKR					306.00		2010-04-05	No Response
47397	1088	Citi Tower	SD	42101-9024368-7	MUHAMMAD ASAD YOUSUF	A-790,SECTOR 11-A,NORTH-KARACHI., KARACHI	LCY	1088-0081-000585-01-9	CURR						PKR					310.00		2010-05-04	No Response
47398	1088	Citi Tower	SD	36302-9605848-9	SUMAIR MALIK	104 LAWYERS CHAMBER-(AMIR SALEEM ADVOCATE), KARACHI	LCY	1088-0081-000971-01-7	CURR						PKR					322.00		2010-01-27	No Response
47399	1088	Citi Tower	SD	42201-5726255-1	SHAFIQ MUHAMMAD	R 127-BLOCK B.D.1, KARACHI	LCY	1088-0081-000849-01-8	CURR						PKR					322.45		2010-01-18	No Response
47400	1088	Citi Tower	SD	42101-3475896-7	KHALID HUSSAIN	TEXFLOW,41/E,BLOCK 6,P.E.C.H.S-....., KARACHI	LCY	1088-0081-000574-01-6	CURR						PKR					324.00		2010-05-31	No Response
47401	1088	Citi Tower	SD	42401-1749007-7	MASOOD AHMED	HOUSE NO.R-126,SECTOR Z-6-GULSHAN-E-MAYMAR., KARACHI	LCY	1088-0071-000104-01-6	PLS						PKR					325.66		2010-04-06	No Response
47402	1088	Citi Tower	SD	42301-2343603-7	SYED ASIF AHMED RIZVI	HOUSE NO.F-63, P & T COLONY-GIZRI ROAD,, KARACHI	LCY	1088-0081-000023-01-0	CURR						PKR					336.02		2010-05-24	No Response
47403	1088	Citi Tower	SD	42201-9655648-7	ZUBAIR FARID TUFAIL	36-H, BLOCK-6,-P.E.C.H.S, KARACHI	LCY	1088-0981-001124-01-3	CURR						PKR					340.00		2010-03-24	No Response
47404	1088	Citi Tower	SD	42301-1106547-1	ASIF HUSAIN KHAN	47/3 KHAYABAN-E-MUSLIM-DHA,PHASE -6,, KARACHI	LCY	1088-0081-000026-01-3	CURR						PKR					341.00		2010-04-08	No Response
47405	1088	Citi Tower	SD	44204-5627358-5	MUHAMMAD AMIAD	HOUSE NO.345,SECTOR 33-F,-KORANGI NO.2., KARACHI	LCY	1088-0081-000464-01-3	CURR						PKR					400.00		2010-03-02	No Response
47406	1088	Citi Tower	SD	42101-4714435-2	SHAHIDA HASAN	H.NO.R-785,SECTOR 15-A/2,-NORTH NAZIMABAD TOWN., KARACHI	LCY	1088-0081-001249-01-4	CURR						PKR					440.00		2010-02-25	No Response
47407	1088	Citi Tower	SD	42201-7419641-5	AHMER SHAKEEL	HOUSE # E-96/1,BLOCK # 7-MOHALLA GULSHAN-E-IQBAL, KARACHI	LCY	1088-0081-001070-01-9	CURR						PKR					440.00		2010-03-10	No Response
47408	1088	Citi Tower	SD	15101-0411364-9	SYED BAKHTSHAD BACHA	HOUSE NO.D-678,MT KHAN ROAD,-NEW HAJI CAMP,SULTANABAD., KARACHI	LCY	1088-0081-000612-01-3	CURR						PKR					455.00		2010-09-03	No Response
47409	1088	Citi Tower	SD		PROGRAM COORDINATOR, C.D.P, P&D DEPARTMENT,-GOVT. OF SINDH.	Karachi	LCY			REMITTANCE - P-O	PO	10885342	23-Jul-10	PRO	PKR					500.00		2010-07-23	No Response
47410	1088	Citi Tower	SD		STATE BANK OF PAKISTAN.-	Karachi	LCY			MUHAMMAD OMER KARIM	PO	10884237	24-Mar-10	PRO	PKR					500.00		2010-03-24	No Response
47411	1088	Citi Tower	SD	42101-1565654-9	QUAZI MUHAMMAD OMER	P-32/1,9TH EAST STREET,-PHASE 1,, KARACHI	LCY	1088-0081-000388-01-0	CURR						PKR					500.50		2010-12-21	No Response
47412	1088	Citi Tower	SD	42201-1765345-7	SHAHID AKHTAR	H NO.366, SECTOR 32/D,-NASIR COLONY,, KARACHI	LCY	1088-0081-000666-01-7	CURR						PKR					509.00		2010-06-28	No Response
47413	1088	Citi Tower	SD	42201-9622111-5	AHMED ALI SYED	C-3/B-9 DELEX GARDEN-PHASE II ABUL HASAN ISPHANI, KARACHI	LCY	1088-0081-000299-01-2	CURR						PKR					510.00		2010-04-26	No Response
47414	1088	Citi Tower	SD	42401-4411736-5	ADIL AKBER	1ST FLOOR,FLAT NO.6,MASTER-HOUSE,PANJRI PARA ROAD,, KARACHI	LCY	1088-0071-000526-01-6	PLS						PKR					515.83		2010-01-22	No Response
47415	1088	Citi Tower	SD	42301-1045846-9	GOPAL S/O LAL GEE	PLOT NO-118A,GRESS MARI PUR,-MUSLIM COLONY,, KARACHI	LCY	1088-0071-000125-01-1	PLS						PKR					515.88		2010-10-22	No Response
47416	1088	Citi Tower	SD	42101-3048617-7	AMIR IQBAL	DADEX ETERNIT LIMITED, DADEX-HOUSE,34-A-1,BLOCK-6,P.E.C.H.S, KARACHI	LCY	1088-0081-001410-01-1	CURR						PKR					519.00		2010-09-28	No Response
47417	1088	Citi Tower	SD	31202-6333649-9	SALMAN AHMAD	HOUSE NO.L-1010, SECTOR 30-A,-ALTAF TOWN, KORANGI CROSSING, KARACHI	LCY	1088-0081-001131-01-3	CURR						PKR					520.00		2010-03-30	No Response
47418	1088	Citi Tower	SD	41304-8380614-9	FARHAN MUZAMMIL KHAN	JAFFER BROTHERS (PVT) LTD-33-A, BLOCK -6,, KARACHI	LCY	1088-0081-000427-01-8	CURR						PKR					538.00		2010-05-17	No Response
47419	1088	Citi Tower	SD	36302-4619790-7	SAIFAL MALUK	H NO.29, SECTOR-C,-QAYUMABAD ST NO.13,, KARACHI	LCY	1088-0081-001358-01-6	CURR						PKR					539.00		2010-07-07	No Response
47420	1088	Citi Tower	SD	45105-5976878-9	GHULAM FAREED	32/1A,BLOCK-6,PECHS.AL-TIJARAH-BUILDERS & DEVELOPERS PVT. LTD, KARACHI	LCY	1088-0081-001601-01-2	CURR						PKR					570.00		2010-07-30	No Response
47421	1088	Citi Tower	SD	42201-5470492-2	HABIB D/O MUHAMMAD HUSSAIN	D-48,DALMIA DILWASH PARA,-SHANTI NAGAR,UC-7,GULSHAN, KARACHI	LCY	1088-0081-001346-01-2	CURR						PKR					596.00		2010-07-16	No Response
47422	1088	Citi Tower	SD	43101-3121230-5	GHULAM HUSSAIN	B-213,SECTOR 6-F,MEHRAN TOWN,-KORNAGI INDUSTRIAL AREA., KARACHI	LCY	1088-0071-001612-01-3	PLS						PKR					622.34		2010-11-01	No Response
47423	1088	Citi Tower	SD	42501-1464039-9	MUHAMMAD AMIN	D-43,SACHAL GOTH,BEHIND-KARACHI UNIVERSITY., KARACHI	LCY	1088-0081-000942-01-2	CURR						PKR					628.00		2010-10-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47424	1088	Citi Tower	SD	42501-1588386-5,425	MUHAMMAD SHAHID / NAJIA NOOR	H.NO.H-101/9,H AREA,-NISHTER SQUARE,MALIR,, KARACHI	LCY	1088-0081-001530-01-6	CURR						PKR					663.00		2010-03-08	No Response
47425	1088	Citi Tower	SD	42101-1927070-9	MUHAMMAD AHMED QUADRI	B-08-SUPREME HEIGHTS, KARACHI	LCY	1088-0081-000965-01-9	CURR						PKR					686.00		2010-07-05	No Response
47426	1088	Citi Tower	SD	54400-0528593-9	ADIL JAVED	FLAT NO.313/1,BILLYS HEIGHTS-BLOCK 18,GULISTAN-E-JOHAR,, KARACHI	LCY	1088-0071-000635-01-8	PLS						PKR					731.18		2010-01-23	No Response
47427	1088	Citi Tower	SD	42201-0255494-7	SYED ARSHAD IMTIAZ	A-37,CENTRAL GOVT.SOCIETY,-BLOCK-19,GULISTAN-E-JOHAR,, KARACHI	LCY	1088-0071-001459-01-6	PLS						PKR					732.52		2010-01-02	No Response
47428	1088	Citi Tower	SD	42401-2349850-0	HINA ABDUL WAHID	A/68,LODHIA STREET BHIT ISLAND-KARACHI TOWN,, KARACHI	LCY	1088-0081-001300-01-8	CURR						PKR					767.00		2010-04-03	No Response
47429	1088	Citi Tower	SD	42000-0559225-5	KHALIL AHMED UNDRE	36/11-27 STREET, KARACHI	LCY	1088-0081-000404-01-1	CURR						PKR					771.00		2010-03-18	No Response
47430	1088	Citi Tower	SD	42201-9172640-5	RIZWAN ULLAH KHAN	HOUSE NO.E-116, JAHANGEER ROAD-WEST-5, KARACHI	LCY	1088-0081-001180-01-2	CURR						PKR					830.00		2010-07-21	No Response
47431	1088	Citi Tower	SD	42301-4173153-1	MUHAMMAD YOUSAF	STAR TECHNOLOGIES-38-F, BLOCK-6, P.E.C.H.S, KARACHI	LCY	1088-0081-001202-01-9	CURR						PKR					920.00		2010-05-03	No Response
47432	1088	Citi Tower	SD	41303-2967685-1	MOHAMMAD LATIF	39-E-III, GOLE MARKET,-NAZIMABAD NO.3, KARACHI	LCY	1088-0081-001200-01-7	CURR						PKR					931.00		2010-06-04	No Response
47433	1088	Citi Tower	SD		PAKISTAN STATE OIL COMPANY (PVT) LTD (P.S.O)-CLIFTON KARACHI	Karachi	LCY			FUAD AHMED SHARIFF	PO	10884534	23-Apr-10	OT	PKR					1,000.00		2010-04-23	No Response
47434	1088	Citi Tower	SD		COMLOG IT & REG ACCOUNT A/C NO 60665-	Karachi	LCY			MUHAMMAD AFZAL KHAN NIAZI	PO	10884371	31-Mar-10	OT	PKR					1,000.00		2010-03-31	No Response
47435	1088	Citi Tower	SD		DIRECTOR GENERAL, AGRICULTURAL ENGINEERING & WATER-MANAGEMENT, SINDH HYDERABAD	Karachi	LCY			EQUIPMENT SUPPLIES & WORKSHOP	PO	10883718	27-Jan-10	OT	PKR					1,000.00		2010-01-27	No Response
47436	1088	Citi Tower	SD	ISCRO2319	SACLEUX MICHEL	HOUSE 96-C,CLIFTON BLOCK 2--....., KARACHI	LCY	1088-0081-000277-01-6	CURR						PKR					1,144.23		2010-07-30	No Response
47437	1088	Citi Tower	SD	42201-6197969-9	ISHTIAQUE HUSSAIN	A-144,BLOCK 13-C,GULSHAN-E--IQBAL,, KARACHI	LCY	1088-0081-000842-01-1	CURR						PKR					1,203.00		2010-02-23	No Response
47438	1088	Citi Tower	SD		PROFESSIONAL SECRETARIAT SINDH INSTITUTE OF-KARACHI	Karachi	LCY			KASHIF MUHAMMAD KHAN	PO	10883815	9-Feb-10	OT	PKR					1,500.00		2010-02-09	No Response
47439	1088	Citi Tower	SD	42201-1622344-1	MUHAMMAD SHAHID	S-219, STAFF ACCOMODATION-DHA, DARAKHSHAN, PHASE-6, KARACHI	LCY	1088-0071-001332-01-4	PLS						PKR					1,606.94		2010-08-25	No Response
47440	1088	Citi Tower	SD	91509-0148295-9	SYED ASHRAF HUSSAIN	B-53,ALLAH NOOR APPT,.-BLOCK 7,GULSHAN-E-IQBAL,, KARACHI	LCY	1088-0081-000219-01-6	CURR						PKR					1,856.00		2010-07-07	No Response
47441	1088	Citi Tower	SD	42201-2248465-3	MUHAMMAD AYUB ALAM	1/143, COMMERCIAL AREA,-SHAH FAISAL COLONY NO.1,, KARACHI	LCY	1088-0081-000868-01-1	CURR						PKR					1,930.00		2010-02-06	No Response
47442	1088	Citi Tower	SD	42301-1635657-3	IMRAN	FLAT NO 102 BLOCK-A ZANABIA-SUKOON, LINES AREA, KARACHI	LCY	1088-0071-001520-01-2	PLS						PKR					1,946.09		2010-01-21	No Response
47443	1088	Citi Tower	SD		DEFENCE HOUSING AUTHORITY KARACHI,BUILDER-ASSOCIATES(PVT)LTD	Karachi	LCY			TASHMA CONSTRUCTION (PVT) LTD	PO	10886478	15-Dec-10	OT	PKR					2,000.00		2010-12-15	No Response
47444	1088	Citi Tower	SD		DEFENCE HOUSING AUTHORITY KARACHI,A/C OF TASHIMA-CONSTRUCTION (PVT) LTD	Karachi	LCY			REMITTANCE - P-O	PO	10886483	15-Dec-10	OT	PKR					2,000.00		2010-12-15	No Response
47445	1088	Citi Tower	SD		DEFENCE HOUSING AUTHORITY KARACHI,A/C OF TASHIMA-CONSTRUCTION (PVT) LTD	Karachi	LCY			REMITTANCE - P-O	PO	10886485	15-Dec-10	OT	PKR					2,000.00		2010-12-15	No Response
47446	1088	Citi Tower	SD		DEFENCE HOUSING AUTHORITY KARACHI,A/C OF TASHIMA-CONSTRUCTION (PVT) LTD	Karachi	LCY			REMITTANCE - P-O	PO	10886486	15-Dec-10	OT	PKR					2,000.00		2010-12-15	No Response
47447	1088	Citi Tower	SD		DEFENCE HOUSING AUTHORITY KARACHI,BUILDER-ASSOCIATES(PVT)LTD	Karachi	LCY			KARSTEN FAZAL SADIQ / AYESHA EDDA SADIQ	PO	10886490	15-Dec-10	OT	PKR					2,000.00		2010-12-15	No Response
47448	1088	Citi Tower	SD		DEFENCE HOUSING AUTHORITY KARACHI,BUILDER-ASSOCIATES(PVT)LTD	Karachi	LCY			KARSTEN FAZAL SADIQ / AYESHA EDDA SADIQ	PO	10886491	15-Dec-10	OT	PKR					2,000.00		2010-12-15	No Response
47449	1088	Citi Tower	SD	42201-4463987-7	R. A. D. ENTERPRISES	SUIT NO.5,11-A,5TH FLR,AANKAY-SQUARE EXTENSION,SHAHRA-E-, KARACHI	LCY	1088-0081-000628-01-1	CURR						PKR					2,189.27		2010-04-27	No Response
47450	1088	Citi Tower	SD	42201-5500446-2	AMNA SHAHID	B-83,NAVEED BUNGLOWS-BLOCK-17,GULISTAN-E-JAUHAR, KARACHI	LCY	1088-0081-001595-01-3	CURR						PKR					2,446.00		2010-12-21	No Response
47451	1088	Citi Tower	SD	42201-0429146-1	GHULAM SABIR	H.NO.H-141, MUSTAFA TAJ COLONY-KORANGI NO.3 1/2, NEAR NOORAN, KARACHI	LCY	1088-0081-001132-01-4	CURR						PKR					2,830.00		2010-09-07	No Response
47452	1088	Citi Tower	SD	42000-9424904-5	AMIR HABIB KHAN	A-192-BLOCK 13-D/1, KARACHI	LCY	1088-0081-001111-01-9	CURR						PKR					4,640.00		2010-06-29	No Response
47453	1088	Citi Tower	SD		FIRM RENEWAL FEE ACCOUNT A/C NO 539-6-	Karachi	LCY			MUHAMMAD AFZAL KHAN NIAZI	PO	10884370	31-Mar-10	OT	PKR					5,000.00		2010-03-31	No Response
47454	1088	Citi Tower	SD	42201-3471836-1	SYED NAJMUL HASAN	HOUSE NO.57-J, BLOCK-6,-P.E.C.H.S, KARACHI	LCY	1088-0071-001085-01-4	PLS						PKR					5,392.87		2010-06-15	No Response
47455	1088	Citi Tower	SD	42101-2794054-9	M. AMIN ENTERPRISES	30-A/6,PECHS-MAIN SHAHRAH-E-FAISAL, KARACHI	LCY	1088-0081-001501-01-1	CURR						PKR					9,920.00		2010-01-07	No Response
47456	1088	Citi Tower	SD	42201-4127574-1	NAUMAN HASHMI	229/2B, BLOCK-2, PECHS-., KARACHI	LCY	1088-0078-001680-01-2	PLS						PKR					24,235.75		2010-08-05	No Response
47457	1088	Citi Tower	SD		HABIB INSURANCE CO. LTD-(INSURANCE PREMIUM-LEASE # 1088-AHL000001)	Karachi	LCY			REMITTANCE - P-O	PO	10885805	8-Sep-10	OT	PKR					31,793.00		2010-09-08	No Response
47458	1088	Citi Tower	SD		MEDICAL SUPERINTENDENT, CIVIL HOSPITAL KARACHI.-	Karachi	LCY			INTEREX COMPANY	PO	10886381	25-Nov-10	FRO	PKR					34,440.00		2010-11-25	No Response
47459	1088	Citi Tower	SD		THE DIRECTOR J.P.M.C KARACHI.-	Karachi	LCY			POPULAR INTERNATIONAL (PVT) LIMITED	PO	10885165	5-Jul-10	OT	PKR					50,000.00		2010-07-05	No Response
47460	1088	Citi Tower	SD		MEDICAL SUPERINTENDENT, CIVIL HOSPITAL KARACHI.-	Karachi	LCY			INTEREX COMPANY	PO	10885429	4-Aug-10	FRO	PKR					81,643.00		2010-08-04	No Response
47461	1088	Citi Tower	SD		MANAGER (MM) MEPCO-	Karachi	LCY			SEESAM SOLUTIONS (PRIVATE) LIMITED	PO	10886445	7-Dec-10	OT	PKR					91,518.00		2010-12-07	No Response
47462	1088	Citi Tower	SD		EXECUTIVE DIRECTOR NICVD-	Karachi	LCY			INTEREX COMPANY	PO	10885201	8-Jul-10	OT	PKR					100,000.00		2010-07-08	No Response
47463	1089	Boulton Market	SD		STATE BANK OF PAKISTAN A/C BAHL BOULTON MKT BR-ON A/C OF 10% W.H.T ON TDR	boulton market rd, karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10923236	27-Nov-10	FED	PKR					0.47		2010-11-27	No Response
47464	1089	Boulton Market	SD	42101-1784663-7	IMTIAZ	SHOP NO.3/7 & 14 ZAMINDAR,-ARCADE, MR.2/35,, KARACHI	LCY	1089-0081-001076-01-7	CURR						PKR					20.00		2010-07-23	No Response
47465	1089	Boulton Market	SD	42301-1394203-9	SIKANDAR	OPTICAL HOUSE,SHOP NO.9-ZAMINDAR MKT.LOTIA BUILDING,, KARACHI	LCY	1089-0081-001227-01-0	CURR						PKR					20.00		2010-06-02	No Response
47466	1089	Boulton Market	SD	42000-0507886-7	FIDA HUSSAIN DALL	H.NO.D1-D2,BAKHTAWAR,-BLOCK-9,GULISTAN-E-JOHAR,, KARACHI	LCY	1089-0071-000968-01-2	PLS						PKR					49.85		2010-05-11	No Response
47467	1089	Boulton Market	SD	42201-7203372-7	AAMIR IQBAL SHAMSI	ALEENA'S BOUTIQUE,SHOP NO.3,-C-261,CENTRAL COMMERCIAL AREA, KARACHI	LCY	1089-0081-000546-01-4	CURR						PKR					58.20		2010-05-06	No Response
47468	1089	Boulton Market	SD	21202-0393273-7	MIAN JAN	OFFICE NO.48,1ST FLOOR,-NAWAB ESTATE BUILDING,, KARACHI	LCY	1089-0081-001146-01-2	CURR						PKR					59.80		2010-03-15	No Response
47469	1089	Boulton Market	SD	42101-1785578-9	AUN ALI	FLAT NO.18,1ST FLOOR,MIDWAY-APPT,NORTH NAZIMABAD,BLOCK G,, KARACHI	LCY	1089-0071-000654-01-3	PLS						PKR					64.19		2010-05-07	No Response
47470	1089	Boulton Market	SD	42301-2277674-5	S.A. & SONS	SHOP NO.C-8/74,ADNAN CENTRE-NICHOL ROAD,, KARACHI	LCY	1089-0081-000771-01-7	CURR						PKR					66.40		2010-04-19	No Response
47471	1089	Boulton Market	SD	42201-1492880-3	MOHAMMAD RIZWAN	FLAT NO.327 BLOCK 13-D-MANILA CENTRE SIR SHAH SULEMAN, KARACHI	LCY	1089-0081-000320-01-2	CURR						PKR					81.80		2010-02-16	No Response
47472	1089	Boulton Market	SD	42301-2467637-1	MOHAMMAD WAQAS	B1-150 BAB-E IQBAL NAGAN-CHOWRANGI, KARACHI	LCY	1089-0081-001132-01-6	CURR						PKR					88.46		2010-04-08	No Response
47473	1089	Boulton Market	SD	42000-0547474-7	JAWED ELLAHI	SHOP NO.B-17 LUXMI BUILDING-NEAR BANK AL HABIB LTD BOULTAN, KARACHI	LCY	1089-0081-000268-01-7	CURR						PKR					91.90		2010-05-13	No Response
47474	1089	Boulton Market	SD	42201-0452466-5	SARWAR KHAN	NO.A-41, BLOCK.03-GULSHAN-E-IQBAL,, KARACHI	LCY	1089-0081-001001-01-8	CURR						PKR					92.01		2010-08-05	No Response
47475	1089	Boulton Market	SD	42101-6084453-7	ZUBAIR AHMED	C-349 BLOCK 6-F.B.AREA, KARACHI	LCY	1089-0081-000291-01-6	CURR						PKR					100.00		2010-03-06	No Response
47476	1089	Boulton Market	SD	42301-6086852-3	M.M.SODAWATERWALA	SHOP NO-22, ADNAN CENTRE,-JESWANI STREET, NICOL ROAD,, KARACHI	LCY	1089-0081-000693-01-2	CURR						PKR					131.00		2010-10-15	No Response
47477	1089	Boulton Market	SD		PRINCIPAL (PSIT) PAKISTAN STEEL PO BOX-#05429,BIN QASIM KARACHI-75000	Karachi	LCY				PO	10919136	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
47478	1089	Boulton Market	SD	42101-2584421-9	R.J.INTERNATIONAL	41,3RD FLOOR ADNAN CENTRE-NICHOL ROAD, KARACHI	LCY	1089-0081-000477-01-0	CURR						PKR					204.00		2010-11-04	No Response
47479	1089	Boulton Market	SD	42201-1538184-9	MOHAMMAD MOHSIN SHARIF PATEL	HOUSE NO.399, PIB COLONY,--, KARACHI	LCY	1089-0081-000057-01-2	CURR						PKR					258.00		2010-05-03	No Response
47480	1089	Boulton Market	SD	42201-1962526-5	SHAKH MUHAMMAD SHAHID SIDDIQUI	D- 1/84,-SAUDABAD, KARACHI	LCY	1089-0081-000834-01-3	CURR						PKR					274.50		2010-04-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47481	1089	Boulton Market	SD	42101-1850823-9	SHAHID MUNIR	4-A,14/5,NAZIMABAD-., KARACHI	LCY	1089-0081-001239-01-4	CURR						PKR					275.00		2010-04-22	No Response
47482	1089	Boulton Market	SD	42301-5067196-3,429	MUHAMMAD NAEEM SHAHID /& NADEEM SHAHID	SHOP NO.40, ADNAN CENTRE,-NICOL ROAD, BOULTAN MARKET, KARACHI	LCY	1089-0981-000911-01-6	CURR						PKR					304.00		2010-04-09	No Response
47483	1089	Boulton Market	SD	42000-0497153-3	SALMAN MUNIR	4-A,14/5,NAZIMABAD-., KARACHI	LCY	1089-0081-001168-01-8	CURR						PKR					304.00		2010-04-22	No Response
47484	1089	Boulton Market	SD	42101-8731452-9	TARIQ MUNIR	4-A,14/5,NAZIMABAD-., KARACHI	LCY	1089-0081-001167-01-7	CURR						PKR					304.00		2010-04-22	No Response
47485	1089	Boulton Market	SD	35202-2390742-9	ZAFAR IQBAL	4-A,14/5,NAZIMABAD-., KARACHI	LCY	1089-0081-001165-01-5	CURR						PKR					304.00		2010-04-22	No Response
47486	1089	Boulton Market	SD	42101-1404250-5	RASHID MUNIR	4-A,14/5,NAZIMABAD-., KARACHI	LCY	1089-0081-001164-01-4	CURR						PKR					304.00		2010-04-22	No Response
47487	1089	Boulton Market	SD	42201-0349476-9	KHALID IQBAL	4-A,14/5,NAZIMABAD-., KARACHI	LCY	1089-0081-001163-01-3	CURR						PKR					304.00		2010-04-22	No Response
47488	1089	Boulton Market	SD	42000-0497153-5	MUNIR AHMED	4-A,14/5,NAZIMABAD-., KARACHI	LCY	1089-0081-001162-01-2	CURR						PKR					304.00		2010-04-22	No Response
47489	1089	Boulton Market	SD	42301-6240239-2,429	FAIZA / MOHAMMAD YAQOOB	ROOM NO.24,4TH FLOOR,-ZAKI MANZIL CHAND BIBI ROAD, KARACHI	LCY	1089-0081-001570-01-6	CURR						PKR					340.00		2010-09-27	No Response
47490	1089	Boulton Market	SD	42301-1536752-5	SAJJAD AHMED	SAIRA MANSION TOP FLOOR-PUNJABI CLUB STREET NO.1,, KARACHI	LCY	1089-0081-000717-01-1	CURR						PKR					345.00		2010-05-03	No Response
47491	1089	Boulton Market	SD		EXCISE & TAXTION OFFICER PORT QASIM-A/C UNITED SHIPPERS	offf#44-45, wazir mension, awan-e-tijarat rd,karachi	LCY			UNITED SHIPPERS	PO	10912945	9-Jun-10	FED	PKR					360.00		2010-06-09	No Response
47492	1089	Boulton Market	SD	42201-0608965-7	ALAMGIR EJAZ SHAIKH	CRESCENT MACHINERY STORE-SHOP NO.2-9,ISMAIL PLAZA SIND, KARACHI	LCY	1089-0081-001335-01-1	CURR						PKR					390.00		2010-08-09	No Response
47493	1089	Boulton Market	SD		SECRETARY BOARD OF SECONDARY EDUCATION, KARACHI-	Karachi	LCY			MOHAMMAD AMIR	PO	10912164	24-May-10	PRO	PKR					400.00		2010-05-24	No Response
47494	1089	Boulton Market	SD	42301-0882225-1	SHAHZAD RAZA	HOUSE NO.24/248 NABIDAD LANE-GABOOL ROAD ,CHAKI WARA, KARACHI	LCY	1089-0071-000849-01-8	PLS						PKR					418.28		2010-07-19	No Response
47495	1089	Boulton Market	SD	42201-3730893-9	MOHAMMAD KHALID KHAN	HOUSE NO.N-266 SECTOR 51-C,-KORANGI -6, KARACHI	LCY	1089-0081-000295-01-0	CURR						PKR					470.00		2010-08-24	No Response
47496	1089	Boulton Market	SD		LOAD MANAGEMENT GROUP HQ FRIEGHT SERVICES NLC-A/C GOMRUK FORWARDING CO	53, wazir mension, awan-e-tijarat rd,karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10918845	8-Sep-10	OT	PKR					500.00		2010-09-08	No Response
47497	1089	Boulton Market	SD	42301-1819007-9	MUHAMMAD IMRAN	SHOP NO.50-GUL COURT, KARACHI	LCY	1089-0081-000687-01-4	CURR						PKR					590.00		2010-10-27	No Response
47498	1089	Boulton Market	SD	42301-3400915-3,422	ABDUL REHMAN /& ATIQ UR REHMAN	EROSS COMPLEX-FLAT NO.404, KARACHI	LCY	1089-0081-000676-01-1	CURR						PKR					730.50		2010-06-03	No Response
47499	1089	Boulton Market	SD	42000-0471075-7	MUHAMMAD SIDDIQ & CO.	SHOPNO.50,GUL COURT,M.A JINNAH-ROAD., KARACHI	LCY	1089-0081-000356-01-4	CURR						PKR					776.30		2009-12-31	No Response (Now released from debarred)
47500	1089	Boulton Market	SD	42201-3026544-7	AMIN GUL	SHOP NO.10-MR-2/25-CHAGLA STREET MARRIOT ROAD, KARACHI	LCY	1089-0081-000288-01-1	CURR						PKR					854.90		2010-10-19	No Response
47501	1089	Boulton Market	SD		DADULLAH A/C BANK AL HABIB LTD-BOULTON MARKET BRANCH, KARACHI	boulton market rd, karachi	LCY			DADULLAH	PO	10913825	24-Jun-10	OT	PKR					891.00		2010-06-24	No Response
47502	1089	Boulton Market	SD	42000-6457992-0	FEHMIDA	FLAT NO.04, ST NO.JM-200,-GULSHAN SABIR, 2ND FLR,, KARACHI	LCY	1089-0081-001759-01-3	CURR						PKR					920.00		2010-11-23	No Response
47503	1089	Boulton Market	SD	42201-9783349-5	T.S.TRADERS	115-NEW BOULTAN MARKET, KARACHI	LCY	1089-0081-000805-01-8	CURR						PKR					925.92		2010-10-21	No Response
47504	1089	Boulton Market	SD	91509-0125500-9,424	MOHAMMED S. FRUITWALA / M.HUSSAIN F.WALA	HOUSE NO.727/728 GALI NO.3-BALDIA TOWN TURK COLONY, KARACHI	LCY	1089-0071-000394-01-8	PLS						PKR					981.70		2010-07-08	No Response
47505	1089	Boulton Market	SD		DIRECTOR QCC/PSQCA-A/C S.S. CORPORATION	Offf#201-2, Crystal court bl-5, Clifton Rd, khi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10915619	23-Jul-10	FED	PKR					1,000.00		2010-07-23	No Response
47506	1089	Boulton Market	SD		DIRECTOR QCC/PSQCA-A/C S.S. CORPORATION	Offf#201-2, Crystal court bl-5, Clifton Rd, khi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10914886	13-Jul-10	FED	PKR					1,000.00		2010-07-13	No Response
47507	1089	Boulton Market	SD	42301-8448103-0	SHAHEEN FAROOQ	FLAT NO.403,5 M PLAZA-KACHI MOHALLA,MUSA LANE, KARACHI	LCY	1089-0081-000362-01-2	CURR						PKR					1,000.50		2010-11-24	No Response
47508	1089	Boulton Market	SD	42000-0497153-5	MUNIR AHMED	IV-A-14/5 NAZIMABAD NO.4-., KARACHI	LCY	1089-0081-000139-01-1	CURR						PKR					1,013.86		2010-06-29	No Response
47509	1089	Boulton Market	SD	42201-1014052-5	MUHAMMAD HASSAN	FLAT NO.L-701, ZAINAB PLAZA,-BLOCK-17, GULSHAN-E-IQBAL,, KARACHI	LCY	1089-0081-000975-01-3	CURR						PKR					1,355.00		2010-02-16	No Response
47510	1089	Boulton Market	SD	42201-8863563-3	SYED HASAN MASROOR RIZVI	HOUSE NO.C-11,BLOCK 13-D,-GULSHAN-E-IQBAL,, KARACHI	LCY	1089-0081-000471-01-4	CURR						PKR					1,356.17		2010-04-16	No Response
47511	1089	Boulton Market	SD	42301-0853875-5	UNION SERVICES CORPORATION	806, BUSINESS PLAZA, MUMTAZ-HASSAN ROAD,, KARACHI	LCY	1089-0081-000922-01-0	CURR						PKR					1,551.80		2010-05-20	No Response
47512	1089	Boulton Market	SD	42301-3531101-5	MUHAMMAD YOUSUF	FLAT NO.4,2ND FLOOR,KISHAN-CHAND BUILDING,PUNJABI CLUB, KARACHI	LCY	1089-0081-000961-01-7	CURR						PKR					1,620.00		2010-07-16	No Response
47513	1089	Boulton Market	SD	42301-0853875-5	EKSHA INDUSTRIES	PLOT NO.F-609,-NEAR KESC POWER HOUSE,, KARACHI	LCY	1089-0081-000837-01-6	CURR						PKR					1,922.80		2010-05-20	No Response
47514	1089	Boulton Market	SD		K.P.T-	Karachi	LCY				PO	10921379	25-Oct-10	FED	PKR					2,000.00		2010-10-25	No Response
47515	1089	Boulton Market	SD	42301-0969185-7	MUSTAFA NAJMUDDIN JIMMY	SHOP NO.8,MEZZANINE FLOOR-FEROZEPUR WALA BLDG,JESSANI, KARACHI	LCY	1089-0081-000647-01-6	CURR						PKR					2,107.00		2010-03-02	No Response
47516	1089	Boulton Market	SD	42301-9514363-3	MUHAMMAD ESSA ZAMIR	SHOP NO.10,MR 2/25,CHAGLA-STREET,MARRIOT ROAD,ZUBAIR CO., KARACHI	LCY	1089-0081-000578-01-2	CURR						PKR					2,436.72		2010-12-22	No Response
47517	1089	Boulton Market	SD	42301-1045722-5	INSAF UL HAQ	SHOP NO.17, HUSSAIN CENTRE,-MR 2/34, KASUR STREET,, KARACHI	LCY	1089-0081-000292-01-7	CURR						PKR					2,785.40		2010-05-17	No Response
47518	1089	Boulton Market	SD		DIRECTOR SPC/PSQCA KARACHI-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10914192	2-Jul-10	FED	PKR					3,000.00		2010-07-02	No Response
47519	1089	Boulton Market	SD		DIRECTOR SPC/PSQCA KARACHI-	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	10914191	2-Jul-10	FED	PKR					5,500.00		2010-07-02	No Response
47520	1089	Boulton Market	SD	42301-5018095-2	NIDA ILYAS	1-18, MAYFAIR CENTRE, 95-DEPOT-LINE, SADDAR, NEAR GRAMMER, KARACHI	LCY	1089-0071-001695-01-4	PLS						PKR					6,588.48		2010-10-14	No Response
47521	1089	Boulton Market	SD	42201-5672620-9	A.R.TRADING	C-2, 1ST FLOOR, SHEEBA CENTRE,-CHANTI LANE, MARRIOT ROAD., KARACHI	LCY	1089-0081-000683-01-0	CURR						PKR					8,434.00		2010-12-13	No Response
47522	1089	Boulton Market	SD	52301-5074709-9	MOHD. YOUNAS	U-48,NOMAN COMPLEX,-GULISTAN-E-JOHAR,, KARACHI	LCY	1089-0981-000949-01-0	CURR						PKR					8,530.00		2010-04-26	No Response
47523	1089	Boulton Market	SD		ACCOUNT OFFICER EMDF KARACHI-A/C. FEROZ FLOUR & GENERAL MILLS	Offf# 47-48-49, wazir mension, awan-e-tijarat rd,karachi	LCY			FEROZ FLOUR & GENERAL MILLS	PO	10909482	22-Mar-10	PRO	PKR					10,000.00		2010-03-22	No Response
47524	1089	Boulton Market	SD		SZABIST KARACHI-A/C MINAHIL JAVED	Serai rd,Boulton market , karachi	LCY			S.J.NIZAM UD DIN & CO.	PO	10912538	1-Jun-10	OT	PKR					15,000.00		2010-06-01	No Response
47525	1089	Boulton Market	SD	42301-9561226-3	ZUBAIR & COMPANY	SHOP NO.20,SHAI JAN MARKET,-MARRIOT ROAD,., KARACHI	LCY	1089-0081-000463-01-4	CURR						PKR					18,268.40		2010-12-20	No Response
47526	1089	Boulton Market	SD		SEALOG (PVT)LTD.-A/C. M.EHSAN-UD-DIN & CO.	Karachi	LCY			FUNDING ACCOUNT MISC..	PO	10915397	23-Jul-10	OT	PKR					60,000.00		2010-07-23	No Response
47527	1089	Boulton Market	SD	42101-1850823-9,429	MUNIR & SONS	44-WAZIR MANSION, KARACHI	LCY	1089-0081-000694-01-3	CURR						PKR					104,804.00		2010-12-06	No Response
47528	1089	Boulton Market	SD	42201-6720354-6	SADAF SHAHID	D-71 BLOCK 5 F.B AREA,-.., KARACHI	LCY	1089-0081-000122-01-2	CURR						PKR					118,834.93		2010-03-10	No Response
47529	1090	Hala Naka	SD	42201-1733473-4	ASMA	FLAT NO.C/12,MOHALLAH ZAINABIA-PLAZA,DADAN SHAH, HYDERABAD	LCY	1090-0081-000542-01-3	CURR						PKR					0.34		2010-06-22	No Response
47530	1090	Hala Naka	SD	16202-0158239-3	NOOR-UL-ISLAM	HAJI GOOD QURESHI,-NEW HALA NAKA ROAD,, HYDERABAD	UFZ	1090-0418-000229-01-0	CURR						USD					1.00		2010-09-16	No Response
47531	1090	Hala Naka	SD	41303-1442978-2	SABA FATIMA MIRZA	H.NO. G/4303,MIRZA MOHALLAH-PAR PHULELI TANDO THORO, HYDERABAD	LCY	1090-0081-000399-01-8	CURR						PKR					4.00		2010-09-24	No Response
47532	1090	Hala Naka	SD	41204-9899087-4,413	M/S AKBAR ROLLER FLOUR MILLS	PLOT D-6 SITE KOTRI-., HYDERABAD	LCY	1090-0981-000579-01-5	CURR						PKR					16.00		2010-06-30	No Response
47533	1090	Hala Naka	SD	41303-5646904-5	SULTAN MUHAMMAD	H NO.. 354, MILLAT ISLAMIA-COLONY,, HYDERABAD	LCY	1090-0081-000664-01-0	CURR						PKR					20.00		2010-02-23	No Response
47534	1090	Hala Naka	SD	21105-9645372-7	SHAHWALI KHAN	C/O SAB ZALI GREES CENTRE,-OPP. ANWARI PETROL PUMP,NEAR, HYDERABAD	LCY	1090-0081-000361-01-4	CURR						PKR					20.00		2010-05-03	No Response
47535	1090	Hala Naka	SD	41303-1807477-5	GHULAM RASOOL	EJAZ DRICLEANER SHOP GOHT-TANDO HAIDER DAKHANA, HYDERABAD	LCY	1090-0071-000906-01-5	PLS						PKR					33.30		2010-12-27	No Response
47536	1090	Hala Naka	SD	41204-2502800-3	YAWAR SAEED	H. NO.A-337,SINDH UNIVERSITY-HOUSING SOCIETY,JAMSHORO, DADU	LCY	1090-0081-000296-01-4	CURR						PKR					39.37		2010-06-04	No Response
47537	1090	Hala Naka	SD	41302-7136607-5	MUHAMMAD SALEEM	C/O KHALID HANIF KARIYANA-STORE,SHOP.84,NR. SKY PARADISE, HYDERABAD	LCY	1090-0981-000541-01-1	CURR						PKR					50.00		2010-05-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS P)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47538	1090	Hala Naka	SD	41303-4296225-3	KHAN AHMED	KHAN AHMED SALEH GOTH BADAL-TAPAL GHAR DEHTA STATION, HYDERABAD	LCY	1090-0071-000273-01-5	PLS						PKR					52.92		2010-03-04	No Response
47539	1090	Hala Naka	SD	41303-0755962-3	MUHAMMAD IDREES	FLAT NO.4,HASSAN ALI CENTRE,-BOHRI BAZAR,SADDAR., HYDERABAD	LCY	1090-0981-000725-01-3	CURR						PKR					66.00		2010-07-09	No Response
47540	1090	Hala Naka	SD		TCS (PVT) LIMITED.-	Behind Ramada La Terrasse Restaurant, Near Jinnah International Airport, Airport Road, Karachi	LCY			FUNDING A/C FOR PAYORDER	PO	10900750	4-Feb-10	OT	PKR					66.00		2010-02-04	No Response
47541	1090	Hala Naka	SD	42201-0413050-3	MUHAMMAD IMRAN KHAN	HOUSE NO.1837/4 HAMEED PURA-COLONY 3 SEED FARM ROAD, MIRPUR KHAS	LCY	1090-0081-000797-01-0	CURR						PKR					78.00		2010-08-03	No Response
47542	1090	Hala Naka	SD	21708-0809656-9	SANAT ULLAH WAZEER	THE AL-MADINA GOODS &-TRANSPORT CO, NEW TRUCK STAND, HYDERABAD	LCY	1090-0081-000164-01-5	CURR						PKR					82.00		2010-07-14	No Response
47543	1090	Hala Naka	SD	41304-8447952-3	MUHAMMAD SULTAN KHATRI	MOOSA PLASTIC WORKS,-MALKA NAGAR,, HYDERABAD	LCY	1090-0081-000682-01-2	CURR						PKR					94.00		2010-05-13	No Response
47544	1090	Hala Naka	SD	44104-0677270-9	ADNAN NASEER	HOUSE NO.6-A, GALI NO.1,-MUHALLAH GHUMMANABAD ,, HYDERABAD	LCY	1090-0081-000205-01-5	CURR						PKR					95.00		2010-11-29	No Response
47545	1090	Hala Naka	SD	41305-2704685-9	SHAH NAWAZ	C/O NEW MOHAMMADI GOODS-TRANSPORT CO.NATIONAL HIGHWAY, HYDERABAD	LCY	1090-0981-000516-01-0	CURR						PKR					104.02		2010-08-06	No Response
47546	1090	Hala Naka	SD		MUHAMMAD RIZWAN ARAIN-	house no g-122/49 mohallah tharomal compound rishi ghat	LCY			FUNDING A/C FOR PAYORDER	PO	10900748	3-Feb-10	OT	PKR					133.00		2010-02-03	No Response
47547	1090	Hala Naka	SD	42101-8719205-3	SOHAIL	LIAQUAT DAIRY FARM R-548-SECTOR 9 SURJANI TOWN, KARACHI	LCY	1090-0081-000409-01-1	CURR						PKR					140.00		2010-08-25	No Response
47548	1090	Hala Naka	SD	41302-5660751-3	MUHAMMAD HANIF	C/O SUPER ATTOCK KARACHI GOODS-TRANSPORT COMPANY,PLOT 107/A, HYDERABAD	LCY	1090-0081-000102-01-1	CURR						PKR					149.00		2010-11-22	No Response
47549	1090	Hala Naka	SD	41303-8494118-5	MUHAMMAD SHAKIR	HOUSE G/347 MUHALLAH PRIMRY-SCHOOL USMANABAD HYDERABAD, HYDERABAD	LCY	1090-0981-000459-01-0	CURR						PKR					155.00		2010-02-12	No Response
47550	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			IZHAR ALI	DD	35351838	13-Feb-10	PRO	PKR					200.00		2010-02-13	No Response
47551	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			IZHAR ALI	DD	35351839	13-Feb-10	PRO	PKR					200.00		2010-02-13	No Response
47552	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD YOUNUS	DD	35351834	11-Feb-10	PRO	PKR					200.00		2010-02-11	No Response
47553	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MOHAMMAD ABID	DD	35351828	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47554	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MOHAMMAD ABID	DD	35351829	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47555	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD HANIF	DD	35351830	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47556	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			ADIL KHAN JAMALI	DD	35351818	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47557	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			ADIL KHAN JAMALI	DD	35351819	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47558	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			ADIL KHAN JAMALI	DD	35351820	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47559	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SHARIF	DD	35351823	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47560	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SHARIF	DD	35351824	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47561	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SUHAIL AHMED	DD	35351825	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47562	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SUHAIL AHMED	DD	35351826	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47563	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MOHAMMAD ABID	DD	35351805	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47564	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MOHAMMAD ABID	DD	35351806	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47565	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD HANIF	DD	35351810	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47566	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			TANVEER AHMED	DD	35351813	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47567	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			TANVEER AHMED	DD	35351814	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47568	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			TANVEER AHMED	DD	35351815	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47569	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			TANVEER AHMED	DD	35351816	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47570	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			FAYYAZ AHMED	DD	35351800	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47571	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			FAYYAZ AHMED	DD	35351801	10-Feb-10	PRO	PKR					200.00		2010-02-10	No Response
47572	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351682	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47573	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351683	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47574	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351684	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47575	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351685	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47576	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			GHULLAM NABI	DD	35351687	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47577	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			GHULLAM NABI	DD	35351689	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47578	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			GHULLAM NABI	DD	35351690	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47579	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351692	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47580	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351681	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47581	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD HANIF	DD	35351764	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47582	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			ANEEL AHMED	DD	35351765	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47583	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			ANEEL AHMED	DD	35351766	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47584	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			ANEEL AHMED	DD	35351767	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47585	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD ASLAM	DD	35351771	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47586	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD ASLAM	DD	35351772	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47587	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD ASLAM	DD	35351773	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47588	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351680	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47589	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			ZAHID ALI	DD	35351713	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47590	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			NISAR ALI	DD	35351750	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47591	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			NISAR ALI	DD	35351751	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47592	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MOHAMMAD KHALID	DD	35351752	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47593	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			ABDUL JABBAR RAJPUT	DD	35351753	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47594	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			NISAR ALI	DD	35351754	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47595	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			FAYYAZ AHMED	DD	35351755	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47596	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			GHULLAM NABI	DD	35351657	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47597	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			GHULLAM NABI	DD	35351662	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47598	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			GHULLAM NABI	DD	35351670	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47599	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351672	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47600	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351673	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47601	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			GHULLAM NABI	DD	35351675	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47602	1090	Hala Naka	SD		BUREAU OF CURRICULUM & EXTENSION WING-SINDH JAMSHORO	HYDERABAD	LCY			MUHAMMAD ISMAIL	DD	35351757	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47603	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	HYDERABAD	LCY			MANZOOR AHMED SAMOO	DD	35351758	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47604	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	HYDERABAD	LCY			MANZOOR AHMED SAMOO	DD	35351759	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47605	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD HANIF	DD	35351760	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47606	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD HANIF	DD	35351761	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47607	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD HANIF	DD	35351762	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47608	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			SHER KHAN	DD	35351744	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47609	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			SHER KHAN	DD	35351747	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47610	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SHER KHAN	DD	35351748	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47611	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SHER KHAN	DD	35351749	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47612	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD-U-DIN	DD	35351786	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47613	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD HANIF	DD	35351787	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47614	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SYED IMRAN HUSSAIN SHAH	DD	35351788	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47615	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SYED IMRAN HUSSAIN SHAH	DD	35351789	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47616	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SYED IMRAN HUSSAIN SHAH	DD	35351790	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47617	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			SYED IMRAN HUSSAIN SHAH	DD	35351791	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47618	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD HANIF	DD	35351793	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47619	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			ZAHID ALI	DD	35351778	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47620	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			ZAHID ALI	DD	35351779	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47621	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUZAMIL MEMON	DD	35351780	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47622	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUZAMIL MEMON	DD	35351783	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47623	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD-U-DIN	DD	35351784	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47624	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD-U-DIN	DD	35351785	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47625	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			FAYYAZ AHMED	DD	35351756	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47626	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351693	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47627	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351694	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47628	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351695	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47629	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351697	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47630	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351701	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47631	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351702	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47632	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			GHULLAM NABI	DD	35351703	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47633	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			NABI BUX	DD	35351705	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47634	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD ASLAM	DD	35351709	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47635	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MEHRAB ALI	DD	35351715	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47636	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MEHRAB ALI	DD	35351716	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47637	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MEHRAB ALI	DD	35351717	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47638	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD ISMAIL	DD	35351718	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47639	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD ISMAIL	DD	35351719	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47640	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SHARIF	DD	35351720	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47641	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SHARIF	DD	35351721	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47642	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			DIN MUHAMMAD	DD	35351727	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47643	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SOHAIL	DD	35351794	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47644	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SOHAIL	DD	35351795	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47645	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SOHAIL	DD	35351796	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47646	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD SOHAIL	DD	35351797	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47647	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MOHAMMAD IQBAL MEMON	DD	35351728	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47648	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD BACHAL	DD	35351729	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47649	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-UNIVERSITY OF SINDH	JAMSHORO	LCY			MUHAMMAD BACHAL	DD	35351730	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47650	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			ANIL KUMAR	DD	35351731	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47651	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MOHAMMAD IBRAHIM KAKA	DD	35351733	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47652	1090	Hala Naka	SD		CONTROLLER OF EXAMINATION-B.I.S.E HYDERABAD	HYDERABAD	LCY			MUHAMMAD SOHAIL	DD	35351737	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47653	1090	Hala Naka	SD		BUREAU OF CURRICULUM & EXTENSION WING-SINDH JAMSHORO	JAMSHORO	LCY			SHER KHAN	DD	35351740	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47654	1090	Hala Naka	SD		BUREAU OF CURRICULUM & EXTENSION WING-SINDH JAMSHORO	JAMSHORO	LCY			SHER KHAN	DD	35351741	9-Feb-10	PRO	PKR					200.00		2010-02-09	No Response
47655	1090	Hala Naka	SD	21202-8804903-1	HAJI AKBER	MANZOOR AHMED AFREEDI BROTHER-GOODS TRANSPORTS NEW HALANAKA, HYDERABAD	LCY	1090-0081-000402-01-4	CURR						PKR					232.84		2010-01-08	No Response
47656	1090	Hala Naka	SD	41303-8846529-9,413	ABDUL WAHAB SHAIKH / LAIQ AHMED SHAIKH	C/O NEW R.BALCHISTAN GOODS-TRANP.CO.PLT-81,NEW TRUCK STND, HYDERABAD	LCY	1090-0081-000343-01-2	CURR						PKR					280.00		2010-05-19	No Response
47657	1090	Hala Naka	SD	41303-3591740-7	SAFDAR ALI	AL HAMZA TAILOR PLOT 18 NEW-TRUCK STAND HALANAKA HYDERABAD, HYDERABAD	LCY	1090-0081-000611-01-7	CURR						PKR					420.00		2010-06-02	No Response
47658	1090	Hala Naka	SD	41303-3282478-9	MUHAMMAD RIAZ	SULEMAN SHAH TRUCK BODY MAKER-SHAKEEL GARRAGE SHOP 1 NEW, HYDERABAD	LCY	1090-0081-000748-01-1	CURR						PKR					420.00		2010-11-04	No Response
47659	1090	Hala Naka	SD	41303-4649499-1	ABDUL WAHAB	HOUSE NO 108 GALI NO 1-MUHALLAH LAGHARI ISLAMIA, HYDERABAD	LCY	1090-0981-000803-01-8	CURR						PKR					424.50		2010-09-30	No Response
47660	1090	Hala Naka	SD	41303-1462713-0,413	IQBAL KHAN / GHAZALA	HOUSE NO F-31/311 DANGO MAL-LINE FOUJDARI ROAD, HYDERABAD	LCY	1090-0081-000890-01-4	CURR						PKR					470.00		2010-12-20	No Response
47661	1090	Hala Naka	SD	41303-1849403-9	MUHAMMAD FARHAN	FLAT NO.7,ZAHOOR MANZIL-FOUJDARI ROAD,, HYDERABAD	LCY	1090-0081-000405-01-7	CURR						PKR					475.00		2010-01-12	No Response
47662	1090	Hala Naka	SD	42201-7007930-9	KAMRAN ANSARI	HNO.2328,MOHALA MUJAHID COLONY-UNIT NO.12,LATIFABAD., HYDERABAD	LCY	1090-0081-000386-01-3	CURR						PKR					481.80		2010-03-03	No Response
47663	1090	Hala Naka	SD	41303-5247652-7	MUHAMMAD ANWAR KHAN	C/O ALI.AH WALA HOLD PARTS,-MOLA ALI QADAM GA GHARI KHATA, HYDERABAD	LCY	1090-0081-000602-01-6	CURR						PKR					585.00		2010-05-21	No Response
47664	1090	Hala Naka	SD	41304-2604258-7	M/S VARESHA ENTERPRISES	SHOP NO.1 HOUSE NO.48-BLOCK D UNIT NO.8, HYDERABAD	LCY	1090-0081-000604-01-8	CURR						PKR					643.80		2010-10-19	No Response
47665	1090	Hala Naka	SD	41303-3591740-7	SAFDAR ALI	AL HAMZA TAILOR PLOT 18 NEW-TRUCK STAND HALANAKA HYDERABAD, HYDERABAD	LCY	1090-0072-000611-01-6	PLS						PKR					713.02		2010-11-22	No Response
47666	1090	Hala Naka	SD	41304-5255138-7	FARHAN KHAN	H NO. 75, BLOCK 7-D,-OPP HABIB BANK LTD, UNIT 7,, HYDERABAD	LCY	1090-0981-000599-01-9	CURR						PKR					715.00		2010-12-07	No Response
47667	1090	Hala Naka	SD	45204-1300192-1	ZEESHAN ALI	H.NO.58 MARVI TOWN JAMSHORO-ROAD BHITTAIABAD QASIMABAD, HYDERABAD	LCY	1090-0071-000709-01-2	PLS						PKR					724.64		2010-03-17	No Response
47668	1090	Hala Naka	SD	41303-3686315-1	MUHAMMAD WALI	JAAN MUHAMMAD TYRE WORKS,-SHOP NO. 68, MAIN HALANAKA, HYDERABAD	LCY	1090-0081-000813-01-1	CURR						PKR					770.00		2010-11-02	No Response
47669	1090	Hala Naka	SD	17301-1590207-9	GHULAM HUSSAIN	PESHAWAR INSAF TYRE CENTRE,-NEW HALANAKA ROAD, NEAR ANWAR, HYDERABAD	LCY	1090-0081-000631-01-1	CURR						PKR					785.00		2010-03-15	No Response
47670	1090	Hala Naka	SD	41304-7925392-3	ZAIN UL ABADEEN	H.NO. A/5B,BLOCK-A,,HALI ROAD,-HYDERABAD AL WAHID COLONY, HYDERABAD	LCY	1090-0081-000379-01-4	CURR						PKR					794.00		2010-03-08	No Response
47671	1090	Hala Naka	SD	44103-5344188-2	SAEEDA	HOUSE NO.213,CITIZEN COLONY-BLOC-G, QASIMABAD, HYDERABAD	LCY	1090-0081-000280-01-6	CURR						PKR					794.94		2010-01-04	No Response
47672	1090	Hala Naka	SD	41303-7339542-7	MUHAMMAD FAISAL	M.FAISAL GOODS TRANSPORT-COMPANY,PLOT NO-8,NEW TRUCK, HYDERABAD	LCY	1090-0081-000128-01-1	CURR						PKR					811.90		2010-12-21	No Response
47673	1090	Hala Naka	SD	41303-9039142-3	PASTAK KHAN	MASHALLAH GOODS FORWARDING-AGENCY PLOT 7 NEW TRUCK STAND, HYDERABAD	LCY	1090-0981-000582-01-0	CURR						PKR					875.00		2010-09-17	No Response
47674	1090	Hala Naka	SD	41302-1102062-9	ZAHIDULLAH	MATIULLAH TAILORS KHYBER-MARKET NEW HALANAKA ROAD, HYDERABAD	LCY	1090-0081-000722-01-1	CURR						PKR					920.00		2010-07-02	No Response
47675	1090	Hala Naka	SD	41305-8991696-3	HAJI KHAN MANGWANOO	VILLAGE SHER MOHD MANGWANOO-POST OFFICE MATIYARI, HYDERABAD	LCY	1090-0081-000652-01-6	CURR						PKR					920.00		2010-01-27	No Response
47676	1090	Hala Naka	SD	36303-0462120-3	MUHAMMAD AKMAL	DOGAR CORPORATION H NO 15-A-ULMA COLONY HALANAKA, HYDERABAD	LCY	1090-0081-000893-01-7	CURR						PKR					920.00		2010-12-10	No Response
47677	1090	Hala Naka	SD	41303-7581621-5	NISAR AHMED MANGI	H.NO.107,NEAR MALIK PETROL-PUMP ALI ABAD,BISMILLAH TOWN,, HYDERABAD	LCY	1090-0081-000406-01-8	CURR						PKR					930.00		2010-02-03	No Response
47678	1090	Hala Naka	SD	44103-0560962-9	MUHAMMAD ALI	AKBAR ROLLER FLOUR MILLS 2-D-15/A-1 S.I.T.E KOTRI, HYDERABAD	LCY	1090-0072-000609-01-2	PLS						PKR					972.53		2010-05-18	No Response
47679	1090	Hala Naka	SD	41306-5916603-1	M/S NEW HOSH NAGAR	NEAR NOORANI BASTI BRIDG,-GULSHAN-E-ELAHI,PHASE-II,, HYDERABAD	LCY	1090-0981-000433-01-0	CURR						PKR					1,008.00		2010-10-19	No Response
47680	1090	Hala Naka	SD	41303-2135711-5	MOMIN KHAN	MOMIN NASWAR WALA MALIK-NAGAR CHOWK HALANAKA NEAR, HYDERABAD	LCY	1090-0981-000458-01-9	CURR						PKR					1,014.50		2010-08-09	No Response
47681	1090	Hala Naka	SD	21203-3190277-1	BASEER KHAN	NEW HALA NAKA NEAR SARHAD-GOODS TRANSPORT, HYDERABAD	LCY	1090-0081-000351-01-2	CURR						PKR					1,044.00		2010-12-06	No Response
47682	1090	Hala Naka	SD	41303-1637037-7	SHABBIR HUSSAIN	HOUSE 141 MOHALLAH SULTAN-SHAH COLONY KALI MORI, HYDERABAD	LCY	1090-0981-000441-01-0	CURR						PKR					1,120.00		2010-03-08	No Response
47683	1090	Hala Naka	SD	21203-3584048-9	ALI UMER	C/O ALAM TYRE CENTRE,-NEW NAKA HALA ROAD,, HYDERABAD	LCY	1090-0081-000414-01-8	CURR						PKR					1,290.00		2010-08-19	No Response
47684	1090	Hala Naka	SD	44204-0212663-5	HUMAYOON MUBARAK	BANGLOW- 16, KHURSEED TOWN,-HALANAKA,, HYDERABAD	LCY	1090-0081-000403-01-5	CURR						PKR					1,420.00		2010-07-09	No Response
47685	1090	Hala Naka	SD	41302-2108955-5	MUHAMMAD HANIF	H.NO.01,PLOT NO.B/181,3,-RAINBOW CENTRE,BANTOWA, HYDERABAD	LCY	1090-0081-000286-01-2	CURR						PKR					1,697.00		2010-03-15	No Response
47686	1090	Hala Naka	SD		M/S SUI SOUTHERN GAS CO. LTD-HYDERABAD.	house no 5 mohallah fareed elahi housing scheme near govt college kali mori	LCY			MUHAMMAD WASEEM QURESHI	PO	10901101	12-Oct-10	OT	PKR					2,000.00		2010-10-12	No Response
47687	1090	Hala Naka	SD		M/S SUI SOUTHERN GAS CO. LTD-HYDERABAD.	house no 5 mohallah fareed elahi housing scheme near govt college kali mori	LCY			MUHAMMAD WASEEM QURESHI	PO	10901102	12-Oct-10	OT	PKR					2,000.00		2010-10-12	No Response
47688	1090	Hala Naka	SD	41302-8133394-1	MUHAMMAD SULEMAN	FLAT 1 MUHALLAH MEMON-COMPLEX BLOCK A LIAQUAT, HYDERABAD	LCY	1090-0081-000630-01-0	CURR						PKR					2,014.00		2010-11-08	No Response
47689	1090	Hala Naka	SD	41303-1539166-7	ZULFIQAR SAMO	HOUSE A/116-359 SAMAN JO PARO-HIRA ROAD HYDERABAD, HYDERABAD	LCY	1090-0981-000648-01-9	CURR						PKR					2,022.80		2010-10-07	No Response
47690	1090	Hala Naka	SD	21506-1985507-7	MUHAMMAD AYAZ	SARHAD WAZIRISTAN GOODS TRANS---PORT CO.,PLOT NO.45,NEW TRUCK, HYDERABAD	LCY	1090-0981-000439-01-6	CURR						PKR					2,160.00		2010-03-31	No Response
47691	1090	Hala Naka	SD	15501-8391634-7	SARDAR ALI	ALTAF SHAH GOODS TRANSPORT-COMPANY NEW TUCK STAND, HYDERABAD	LCY	1090-0081-000865-01-3	CURR						PKR					2,260.00		2010-12-02	No Response
47692	1090	Hala Naka	SD	42201-3228349-1	M/S UNIVERSAL DEVELOPERS	SHOP F-100/5 FOUJDARI ROAD-., HYDERABAD	LCY	1090-0081-000754-01-9	CURR						PKR					2,680.48		2010-06-28	No Response
47693	1090	Hala Naka	SD	41303-9612706-1	MUHAMMAD BOOTA	H NO. 23, MOHALA QURBAN TOWN,-HALANAKA,, HYDERABAD	LCY	1090-0981-000570-01-6	CURR						PKR					2,868.00		2010-02-11	No Response
47694	1090	Hala Naka	SD	42101-8043833-1	MUHAMMAD ARIF	SHAHEEN DAIRY & ICE FACTORY-HALA NAKA ROAD KHURSHEED, HYDERABAD	LCY	1090-0981-000633-01-2	CURR						PKR					3,772.00		2010-07-06	No Response
47695	1090	Hala Naka	SD	14203-9078818-1	MUHAMMAD ISMAIL	SIRAJ KHAN KHATAK, NEAR AL-AZAM TYRE REPAIRING CENTER, HYDERABAD	LCY	1090-0081-000739-01-0	CURR						PKR					4,590.00		2010-08-17	No Response
47696	1090	Hala Naka	SD	41302-5382731-9	AKHTAR ALI	C/O FAISALABAD SAMUNDARI AUTO-ELECTRICIAN OPP.POWER HOUSE, HYDERABAD	LCY	1090-0981-000581-01-9	CURR						PKR					5,598.00		2010-06-24	No Response
47697	1090	Hala Naka	SD	41303-5004039-1	MUHAMMAD ASHRAF	SHOP NO.383, NEW CLOTH-MARKET,, HYDERABAD	LCY	1090-0081-000329-01-4	CURR						PKR					9,054.00		2010-08-27	No Response
47698	1090	Hala Naka	SD	41306-5983829-3	IMAM DIN	C/O NEW SUPER QAZZAFI GOODS-TRANSPORT,PLOT NO.193,NEW, HYDERABAD	LCY	1090-0981-000484-01-1	CURR						PKR					18,632.00		2010-07-14	No Response
47699	1090	Hala Naka	SD	41306-5614837-5	MUHAMMAD IMRAN	C/O PAK NEW INDUS GOODS-FORWARDING AGENCIES MARKET, HYDERABAD	LCY	1090-0981-000523-01-9	CURR						PKR					29,928.20		2010-09-01	No Response
47700	1091	Latifabad	SD	41304-8257926-5	MUHAMMAD MUJTABA KHAN	HOUSE NO.118,BLOCK-B,-MIR FAZAL TOWN, LATIFABAD NO.9, HYDERABAD	LCY	1091-0081-000039-01-5	CURR						PKR					0.20		2010-01-20	No Response
47701	1091	Latifabad	SD	41304-6858927-9	SOHAIL AHMED SIDDIQUI	HOUSE NO.18, BLOCK B,-UNIT NO.6, LATIFABAD,, HYDERABAD	UFZ	1091-0412-000300-01-4	PLS						GBP					0.27		2010-01-06	No Response
47702	1091	Latifabad	SD	42401-1812706-1	JAVAID S/O ABDUL MAJEED	HOSUE NO. J-1726 YAQOOB MANDA-CHOWK SYED QASIM SHAH ROAD, KARACHI	LCY	1091-0081-001346-01-9	CURR						PKR					1.28		2010-05-14	No Response
47703	1091	Latifabad	SD	41303-1524719-5	MUHAMMAD ANWAR SHAMIM	H.NO- 4/32, NEAR JAMA MASJID-SARFARAZ COLONY, HYDERABAD	LCY	1091-0981-001154-01-6	CURR						PKR					3.80		2010-08-10	No Response
47704	1091	Latifabad	SD	41304-4662996-3	AHMED FAWAD SAWEED	FLAT-C-5,LATIFABAD UNIT-8-SHAHEEN ARCADE, HYDERABAD	UFZ	1091-0407-001510-01-3	CURR						GBP					5.00		2010-05-03	No Response
47705	1091	Latifabad	SD	41303-7886826-7	HIDAYATULLAH NAICH	HOUSE NO.G/523 CHAND TARA-GODOWN,PEREETABAD, HYDERABAD	LCY	1091-0081-000496-01-8	CURR						PKR					5.00		2010-09-08	No Response
47706	1091	Latifabad	SD	41304-6858927-9	SOHAIL AHMED SIDDIQUI	HOUSE NO.18, BLOCK B,-UNIT NO.6, LATIFABAD,, HYDERABAD	LCY	1091-0081-000306-01-3	CURR						PKR					7.50		2010-04-28	No Response
47707	1091	Latifabad	SD	41303-3838304-9	TALAL UMAR	H.NO-191, BLK-C,GULSHAN-E-ZEAL-PAK HOUSING SOCIETY, HYDERABAD	LCY	1091-0078-001727-01-5	PLS						PKR					7.85		2010-11-30	No Response
47708	1091	Latifabad	SD	42101-0375560-7	DANISH FAHEEM	HOUSE NO. R-872, BUFFER ZONE-NORTH KARACHI, KARACHI	LCY	1091-0081-001444-01-8	CURR						PKR					9.40		2010-09-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47709	1091	Latifabad	SD	41303-5396094-5	SYED QAISER ALI	HOSUE NO. C-23 1658-NAIN KAPIR, HYDERABAD	LCY	1091-0981-001183-01-1	CURR						PKR					10.00		2010-12-22	No Response
47710	1091	Latifabad	SD	41306-9636607-3	RAFIQ AHMED MEMON	HOUSE NO. A-60 DIPLAI MEMON-COLONY QASIMABAD,, HYDERABAD	LCY	1091-0081-000408-04-5	CURR						PKR					10.00		2010-04-05	No Response
47711	1091	Latifabad	SD	41304-3517606-6	SHAMA	HOUSE NO.738,CHIRISTIAN-COLONY,UNIT NO.5,LATIFABAD, HYDERABAD	LCY	1091-0071-000393-01-2	PLS						PKR					10.00		2010-07-20	No Response
47712	1091	Latifabad	SD	41303-1633050-7	ABDUL HAMEED KHOWAJA	H.NO.-A-84,GOVT. COLLEGE RD.-KALLI MORI, HYDERABAD	LCY	1091-0081-001374-01-3	CURR						PKR					10.14		2010-09-15	No Response
47713	1091	Latifabad	SD	41303-3652212-1	MUHAMMAD TARIQ	H.NO- D / 42- 522-MUHALLAH SONAR GALI, HYDERABAD	LCY	1091-0981-001190-01-0	CURR						PKR					12.00		2010-11-24	No Response
47714	1091	Latifabad	SD	42101-0375560-7	DANISH FAHEEM	HOSUE NO. R-872 BUFFER ZONE-SECTOR 15-B NORTH KARACHI, KARACHI	LCY	1091-0078-001636-01-5	PLS						PKR					12.68		2010-11-30	No Response
47715	1091	Latifabad	SD	41304-4967179-5	ZOHAIB JALEEL SIDDIQUI	HOUSE NO.18 BLOCK-B-UNIT NO.6, LATIFABAD, HYDERABAD	UFZ	1091-0407-001184-01-7	CURR						GBP					15.00		2010-02-10	No Response
47716	1091	Latifabad	SD	41303-6128262-5	SHAHZAIB	POST OFFICE BHINDO SHAREEF-TALUKA HYDERABAD, HYDERABAD	LCY	1091-0081-000968-01-9	CURR						PKR					15.00		2010-02-01	No Response
47717	1091	Latifabad	SD	41304-4824379-7	ZAHEERUDDIN KHANZADA	HOUSE NO. 19 BLOCK B-UNIT NO. 6 LATIFABAD, HYDERABAD	LCY	1091-0081-000319-01-4	CURR						PKR					18.00		2010-04-03	No Response
47718	1091	Latifabad	SD	41304-4265962-2	SONIA GEORGE	H.NO-213,CHRISTIAN COLONY-LATIFABAD UNIT-5, HYDERABAD	LCY	1091-0081-001516-01-5	CURR						PKR					20.00		2010-07-20	No Response
47719	1091	Latifabad	SD	41302-8793822-3	MUHAMMAD SHAHRUKH SHAIKH	HOUSE NO. C-15/188 SHAHDAD-PURI MOHALLAH HAI ROAD, HYDERABAD	LCY	1091-0081-001352-01-7	CURR						PKR					20.00		2010-12-03	No Response
47720	1091	Latifabad	SD	41304-0384701-9	MUHAMMAD KHALID	HOUSE NO. 276, BLOCK D,-UNIT 7, LATIFABAD,, HYDERABAD	LCY	1091-0081-001462-01-0	CURR						PKR					20.00		2010-03-30	No Response
47721	1091	Latifabad	SD	42301-6247850-7	ABDUL JABBAR	FLAT NO. 109-A BLOCK-3-CLIFTON GARDEN 1, KARACHI	LCY	1091-0081-001835-01-1	CURR						PKR					20.00		2010-09-15	No Response
47722	1091	Latifabad	SD	45401-1174549-5	SYED TANVEER ALI SHAH	GOTH BAGHAI SYED SHAH POOR-JHANIAN TAPAL GAR,DOLAT POOR, NAWABSHAH	LCY	1091-0081-002120-01-9	CURR						PKR					20.00		2010-12-18	No Response
47723	1091	Latifabad	SD	41103-0243194-7	DR. MUHAMMAD ZUBAIR	H.NO-A-61 GULSHAN-E-HALI-HALI ROAD, HYDERABAD	LCY	1091-0081-002172-01-1	CURR						PKR					20.00		2010-12-20	No Response
47724	1091	Latifabad	SD	41303-7367192-7	MUHAMMAD YASIR KHAN	HOUSE NO. 6/15 DADAN SHAH-COLONY NEAR SARFARAZ COLONY, HYDERABAD	LCY	1091-0078-001786-01-6	PLS						PKR					31.42		2010-11-30	No Response
47725	1091	Latifabad	SD	42301-0969145-5	JAVAID ALI DARS	BANGLOW NO.146,DEFENCE-BANGLOWS,CIVIL LINES, HYDERABAD	LCY	1091-0081-000428-01-6	CURR						PKR					33.50		2010-01-28	No Response
47726	1091	Latifabad	SD	41303-5932286-5	MUHAMMAD BILAL PATNI	HOUSE NO. B/20-388 MANSOO-KHANI LANE TALAK CHOWRY, HYDERABAD	LCY	1091-0078-001939-01-1	PLS						PKR					35.29		2010-11-11	No Response
47727	1091	Latifabad	SD	41304-2286837-7	SALMAN AHMED KHAN	HOUSE NO. 486 BLOCK B1-UNIT NO. 8 LATIFABAD, HYDERABAD	LCY	1091-0081-001388-01-9	CURR						PKR					36.00		2010-05-26	No Response
47728	1091	Latifabad	SD	45403-7575651-0	ZUBAIDA ZAFER	HOUSE NO. D/99,MIR KHAN COLONY-AUTO BAN ROAD, LATIFABAD-, HYDERABAD	LCY	1091-0081-000238-01-6	CURR						PKR					41.00		2010-04-28	No Response
47729	1091	Latifabad	SD	41304-0986813-7	AMIR SIMON	HOUSE NO. 224/C, BLOCK B,-UNIT 7,, HYDERABAD	LCY	1091-0981-001178-01-4	CURR						PKR					42.00		2010-07-08	No Response
47730	1091	Latifabad	SD	41304-3112981-9	ZUHAIB SHAHID SIDDIQUI	FLAT-309, 3RD FLR.-MADINA PALACE, HYDERABAD	LCY	1091-0081-001227-01-5	CURR						PKR					44.50		2010-09-24	No Response
47731	1091	Latifabad	SD	41304-8204216-9	HASEEB AKHLAQUE	HOSUE NO. A-4 BLOCK-D-UNIT NO. 11 LATIFABAD, HYDERABAD	LCY	1091-0081-001273-01-1	CURR						PKR					46.00		2010-04-05	No Response
47732	1091	Latifabad	SD	41304-0745351-3	SHAKIR	HOUSE NO.E-80,GULSHAN HALI-ROAD,UNIT NO.14,LATIFABAD, HYDERABAD	LCY	1091-0081-000466-01-2	CURR						PKR					48.00		2010-02-16	No Response
47733	1091	Latifabad	SD	41304-6912628-9	DONAL JONATHAN	ST.- ELIZABETH'S HOSPITAL-UNIT NO-7, LATIFABAD, HYDERABAD	LCY	1091-0071-001153-01-4	PLS						PKR					48.72		2010-07-22	No Response
47734	1091	Latifabad	SD	41304-0431776-9	FAKHAR JAHANGIR	HOSUE NO. 258 MOHALLAH UNIT-NO. 7 BLOCK-D HYDERABAD, HYDERABAD	LCY	1091-0981-001060-01-3	CURR						PKR					50.60		2010-05-07	No Response
47735	1091	Latifabad	SD	42000-1441802-0	SIDRAT QURESHI	H NO. A 9, GOR COLONY,-BEHIND CIRCKET HOUSE,, HYDERABAD	LCY	1091-0071-000831-01-3	PLS						PKR					57.76		2010-11-23	No Response
47736	1091	Latifabad	SD	41304-0595935-0	HIBBA TAHIR KAHLOON	H.NO. C-1115 UNIT NO. 6-LATIFABAD, HYDERABAD	LCY	1091-0081-001349-01-2	CURR						PKR					64.00		2010-02-11	No Response
47737	1091	Latifabad	SD	41303-1633050-7	ABDUL HAMEED KHOWAJA	HOUSE NO. A 84, GOVT COLLEGE-ROAD KALLI MORI, HYDERABAD	LCY	1091-0078-001809-01-4	PLS						PKR					68.50		2010-11-30	No Response
47738	1091	Latifabad	SD	41303-6313998-3	NIZAMUDDIN JUNEJO	TOHID COLONY HOUSE NO. 20-HALA NAKA HYDERABAD, HYDERABAD	LCY	1091-0081-001049-01-9	CURR						PKR					71.00		2010-02-12	No Response
47739	1091	Latifabad	SD	38403-5298845-9	HAFEEZ ULLAH KHAN	H.NO- 20,MIR SHAHZAD TOWN-LATIFABAD NO-9, HYDERABAD	LCY	1091-0981-001195-01-5	CURR						PKR					72.00		2010-03-22	No Response
47740	1091	Latifabad	SD	41304-3406701-1	WAQAR AHMED SOOMRO	H.NO- C-5-NEAR SHAREEF SQUARE, HYDERABAD	LCY	1091-0981-001196-01-6	CURR						PKR					72.50		2010-11-04	No Response
47741	1091	Latifabad	SD	41304-9007663-5	IMRAN ALI SOMORO	PARA KUSAR MASJID,HUSSAINABAD-LATIFABAD, HYDERABAD	LCY	1091-0081-000364-01-9	CURR						PKR					77.00		2010-09-08	No Response
47742	1091	Latifabad	SD	41304-0747138-1	SYED HARIS ALI	HOUSE NO. 66, UNIT NO. 8,-BLOCK B/2, LATIF ABAD,, HYDERABAD	LCY	1091-0081-001063-01-7	CURR						PKR					81.00		2010-06-03	No Response
47743	1091	Latifabad	SD	41305-6520273-1	ZAFAR ALI UNER	HOUSE NO.132,GOTH MOHABBAT-KHAN SOLANGI,UNIT NO.3, HYDERABAD	LCY	1091-0071-000550-01-3	PLS						PKR					91.65		2010-10-07	No Response
47744	1091	Latifabad	SD	42000-1769556-7	HIDAYAT ULLAH KHAN	BANGLOW NO. 139/B UNIT NO.3-LATIFABAD, HYDERABAD	UFZ	1091-0418-009522-01-0	CURR						USD					100.00		2010-03-30	No Response
47745	1091	Latifabad	SD	41306-6047623-5	JAM AZAR ALI SAHITO	NO. C-5 KHALID HOUSING-SOCIETY, HYDERABAD	LCY	1091-0078-001504-01-6	PLS						PKR					111.71		2010-08-10	No Response
47746	1091	Latifabad	SD	41304-0449702-0	IQRA	BANGLOW-9-B-BLK-6,LATIFABAD UNIT-6, HYDERABAD	LCY	1091-0081-001323-01-2	CURR						PKR					120.00		2010-04-13	No Response
47747	1091	Latifabad	SD	54303-2015041-1	NOOR MUHAMMAD KAKAR	MARDAN PIYALA HOTEL SHOP-D-13/33 BLOCK-C MEHRAN HEIGHTS, HYDERABAD	LCY	1091-0081-001470-01-0	CURR						PKR					120.00		2010-04-21	No Response
47748	1091	Latifabad	SD	41304-2396738-5	MUHAMMAD IRFAN	HOUSE NO.B/82, HALI NAGAR,-HALI ROAD, HYDERABAD	LCY	1091-0081-001070-01-6	CURR						PKR					120.00		2010-02-18	No Response
47749	1091	Latifabad	SD	41304-3257703-7	TAIMOOR YOUNUS	FLAT-13/C,ANAR KALI CENTRE-LATIFABAD UNIT-7, HYDERABAD	LCY	1091-0081-001424-01-4	CURR						PKR					120.00		2010-07-02	No Response
47750	1091	Latifabad	SD	45504-7820159-9	TOUSEEF AHMED LAKHO	H.NO-B-78, AL-REHMAN BANGLOWS-BYE PASS RD,NEAR HONDA PALACE, HYDERABAD	LCY	1091-0081-001758-01-7	CURR						PKR					123.00		2010-12-08	No Response
47751	1091	Latifabad	SD	41304-8565857-1	RIAZ AHMED	HOUSE NO.284 BLOCK-A-UNIT NO.10, LATIFABAD, HYDERABAD	LCY	1091-0081-000577-01-6	CURR						PKR					128.00		2010-06-17	No Response
47752	1091	Latifabad	SD	41304-6064783-9	SYED NASEER HYDER RIZVI	HOUSE NO 172/D, UNIT 10-LATIFABAD, HYDERABAD	LCY	1091-0081-000672-01-2	CURR						PKR					138.00		2010-02-09	No Response
47753	1091	Latifabad	SD	41304-0377060-9	ZULFIQAR ALI KHAN	H.NO. 12-D BLOCK-4 UNIT NO. 4-LATIFABAD, HYDERABAD	LCY	1091-0081-001472-01-2	CURR						PKR					159.00		2010-03-12	No Response
47754	1091	Latifabad	SD	41304-2813354-1	SYED YOUSUF ALI	H.NO- 251, BLK- B-LATIFABAD UNIT NO-10, HYDERABAD	LCY	1091-0071-000929-01-0	PLS						PKR					161.73		2010-01-08	No Response
47755	1091	Latifabad	SD	41304-9114686-9	SYED MUHAMMAD ARSLAN NAQVI	HOUSE NO. 2/C PUBLIC HIGH-SCHOOL COLONY UNIT NO. 3, HYDERABAD	LCY	1091-0081-000459-01-3	CURR						PKR					169.00		2010-08-04	No Response
47756	1091	Latifabad	SD	41304-2948493-5	AYAZ KHAN	H.NO.B-65, JINNAH COLONY, UNIT-NO.12, LATIFABAD,, HYDERABAD	LCY	1091-0081-000028-01-2	CURR						PKR					170.00		2010-02-02	No Response
47757	1091	Latifabad	SD	42201-9471783-3	SHARIQ FAHEEM	HOUSE NO. R-872 BUFFER ZONE-SECTOR 15/B NORTH KARACHI, KARACHI	LCY	1091-0078-001637-01-6	PLS						PKR					173.78		2010-12-31	No Response
47758	1091	Latifabad	SD	41304-8856370-0	DUR E NAYAB	BANGLOW-21/A,LATIFABAD-3-AUTO BHAN ROAD, HYDERABAD	LCY	1091-0081-001649-01-5	CURR						PKR					194.00		2010-08-11	No Response
47759	1091	Latifabad	SD	41303-4029929-7	ABRAR AHMED	H.NO- E-3, TAYYAB CENTRE-GARI KHATA, HYDERABAD	LCY	1091-0081-001131-01-0	CURR						PKR					204.00		2010-11-08	No Response
47760	1091	Latifabad	SD	41304-0998095-3	IMRAN KHAN	H.NO-23/98-IQBAL COLONY, HYDERABAD	LCY	1091-0081-001551-01-8	CURR						PKR					205.00		2010-04-20	No Response
47761	1091	Latifabad	SD	41306-1512641-1	ABDUL GHANI	E-36,FRENCH LUXURY-VILLAS,GULISTAN-E-SAJJAD, HYDERABAD	LCY	1091-0074-000483-01-4	PLS						PKR					216.70		2010-01-19	No Response
47762	1091	Latifabad	SD	41303-0267743-1	ASIF ALI	HOUSE NO. 376/F, RAHAT CHNMA-DR WALI GALI, RISALA ROAD,, HYDERABAD	LCY	1091-0081-001465-01-3	CURR						PKR					220.00		2010-11-08	No Response
47763	1091	Latifabad	SD	41304-7251558-7	SUMAIR KHAN	H.NO-271,LATIFABAD UNIT-02--, HYDERABAD	LCY	1091-0081-001554-01-1	CURR						PKR					220.00		2010-04-06	No Response
47764	1091	Latifabad	SD	41303-5672351-9	ASIF HUSSAIN	HOUSE NO.205 BLOCK-A-UNIT NO.8 LATIFABAD,, HYDERABAD	LCY	1091-0081-000603-01-9	CURR						PKR					240.00		2010-01-18	No Response
47765	1091	Latifabad	SD	41304-8827203-1	AMJAD DANIYAL	HOUSE NO 49b ST JOSSAPH-CHRISTIAN COLONY LATIFABAD, HYDERABAD	LCY	1091-0981-001112-01-6	CURR						PKR					243.00		2010-10-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47766	1091	Latifabad	SD	41304-5193406-5	SYED MAJID UL HASSAN	HOUSE NO-331, BLOCK-C,-UNIT NO-10, LATIFABAD., HYDERABAD	LCY	1091-0081-001030-01-8	CURR						PKR					246.00		2010-03-22	No Response
47767	1091	Latifabad	SD	41304-2635288-7	SYED ASAD ILYAS	FLAT NO. B-12 2ND FLOOR-ANWAR CENTRE NEAR DOCTOR, HYDERABAD	LCY	1091-0981-001176-01-2	CURR						PKR					262.00		2010-05-31	No Response
47768	1091	Latifabad	SD	41302-8896243-1	AKRAM BAIG	HOUSE NO.265 E-39 THORA CHARI-FAQIR KA PIR HYDERABAD, HYDERABAD	LCY	1091-0081-000946-01-3	CURR						PKR					263.00		2010-02-11	No Response
47769	1091	Latifabad	SD	41304-8882482-3	FARHAN JAMEEL	H.NO. 144-C NEAR AKBARI MASJID-UNIT NO.5 LATIFABAD, HYDERABAD	LCY	1091-0081-001692-01-8	CURR						PKR					269.00		2010-09-08	No Response
47770	1091	Latifabad	SD	41103-4393296-7	FAHAD	H.NO-125-DEFENCE HOUSING SCHEME, HYDERABAD	LCY	1091-0081-001732-01-7	CURR						PKR					320.00		2010-07-20	No Response
47771	1091	Latifabad	SD	41303-3983078-1	M.ASLAM	HOUSE NO.1605,MUMTAZ COLONY-GARI KHATA, HYDERABAD	LCY	1091-0081-000519-01-6	CURR						PKR					323.00		2010-11-27	No Response
47772	1091	Latifabad	SD	41303-9694811-3	MUHAMMAD AYUB RAJPUT	HOUSE NO.345 MIR COLONY,-TANDOJAN DISTT HYDERABAD,, HYDERABAD	LCY	1091-0081-000900-01-9	CURR						PKR					331.00		2010-01-20	No Response
47773	1091	Latifabad	SD	42000-1769556-7	HIDAYAT ULLAH KHAN	BANGLOW NO. 139/B UNIT NO.3-LATIFABAD, HYDERABAD	LCY	1091-0981-001522-01-2	CURR						PKR					340.00		2010-04-17	No Response
47774	1091	Latifabad	SD	41304-9836633-7	MUHAMMAD NAEEM	H.NO. 386 TANDO MIR-GHULAM HUSSAIN BLOCK-D, HYDERABAD	LCY	1091-0081-001705-01-4	CURR						PKR					355.04		2010-09-27	No Response
47775	1091	Latifabad	SD	41304-2127774-1	AYAZ HUSSAIN	H.NO-165,BLK-D-LATIFABAD UNIT-7, HYDERABAD	LCY	1091-0081-001640-01-6	CURR						PKR					358.00		2010-11-26	No Response
47776	1091	Latifabad	SD	41304-0248019-5	SYED ZEESHAN AHMED RIZWI	HOUSE NO. 403, BLOCK-F,UNIT NO-8, LATIFABAD., HYDERABAD	LCY	1091-0081-000418-01-4	CURR						PKR					362.50		2010-04-08	No Response
47777	1091	Latifabad	SD	41303-6141839-1	BABAR ALI	HOUSE NO. 79-A/4, MUHALLAH-LATIFABAD, NR BHITTAI HOSPITAL, HYDERABAD	LCY	1091-0081-000843-01-9	CURR						PKR					382.63		2010-07-12	No Response
47778	1091	Latifabad	SD	42000-5127675-7	FAIZAN UDDIN	HOME NO. 133 , SECTOR -D-UNIT NO. 2, HYDERABAD	LCY	1091-0081-001269-01-5	CURR						PKR					385.00		2010-06-11	No Response
47779	1091	Latifabad	SD	41304-4518323-9	MUHAMMAD WAJID	FLAT NO A-3 MARIA HEIGHTS-LATIFABAD NO 8., HYDERABAD	LCY	1091-0071-001078-01-2	PLS						PKR					397.56		2010-01-13	No Response
47780	1091	Latifabad	SD	41304-9356414-5	IRFAN AHMED	H.NO-282-G,BUMBAI PRESS-NUSRAT COLONY, HYDERABAD	LCY	1091-0081-001566-01-5	CURR						PKR					405.00		2010-07-06	No Response
47781	1091	Latifabad	SD	41304-9369763-4	HIFZA	H.NO. 384 BLOCK C-1-UNIT NO. 11 LATIFABAD, HYDERABAD	LCY	1091-0081-001929-01-4	CURR						PKR					420.00		2010-11-12	No Response
47782	1091	Latifabad	SD	41303-3126011-9	SHAHAB UD DIN SHAIKH	HOUSE NO. F/951 NAJMI MANZIL-GARI KHATA, HYDERABAD	LCY	1091-0081-001859-01-9	CURR						PKR					420.00		2010-11-27	No Response
47783	1091	Latifabad	SD	41304-1442294-7	MUHAMMAD INAM HUSSAIN	HOUSE NO. 455 BLOCK B/2 UNIT 8-KHAWAJA COLONY, LATIF ABAD,, HYDERABAD	LCY	1091-0081-001711-01-2	CURR						PKR					420.00		2010-09-27	No Response
47784	1091	Latifabad	SD	41303-8785724-1	SYED NAVEED UL HASSAN	HOUSE NO. 4/68 SUR FARAZ-COLONY, HYDERABAD	LCY	1091-0081-001351-01-6	CURR						PKR					420.00		2010-01-20	No Response
47785	1091	Latifabad	SD	41304-3878143-6	FEROZA KHATOON	FLAT-309,3RD FLR,MADINA PALACE-BLK-D,LATIFABAD UNIT-5, HYDERABAD	LCY	1091-0081-001618-01-8	CURR						PKR					420.00		2010-05-11	No Response
47786	1091	Latifabad	SD	41304-4940737-1	SYED ALI RIZVI	H.NO-312,SULTAN SHAH COLONY-LATIFABAD UNIT-9, HYDERABAD	LCY	1091-0081-001760-01-1	CURR						PKR					420.00		2010-07-30	No Response
47787	1091	Latifabad	SD	41303-7796789-2	MARIA MOHSIN	H.NO-A/153, BLK-A-LATIFABAD UNIT- 4, HYDERABAD	LCY	1091-0081-001789-01-4	CURR						PKR					420.00		2010-08-17	No Response
47788	1091	Latifabad	SD	41304-9418673-3	MUHAMMAD FARRUKH SHAH	H.NO. 76 BLCOK-D UNIT NO. 10-LATIFABAD, HYDERABAD	LCY	1091-0081-001820-01-4	CURR						PKR					420.00		2010-08-30	No Response
47789	1091	Latifabad	SD	41304-4605872-9	MUHAMMAD KHALID SHAIKH	H.NO-A/332, LATIFABAD UNIT-5-MAIN RD., HYDERABAD	LCY	1091-0081-001830-01-6	CURR						PKR					420.00		2010-09-03	No Response
47790	1091	Latifabad	SD	41304-6092013-7	MUHAMMAD JAMAL UDDIN	H.NO-222,BLK-C-LATIFABAD UNIT-8, HYDERABAD	LCY	1091-0081-001942-01-1	CURR						PKR					420.00		2010-11-22	No Response
47791	1091	Latifabad	SD	41303-1472888-6	ASMA	H.NO. 52/A BLOCK-B UNIT NO. 5-LATIFABAD, HYDERABAD	LCY	1091-0081-001947-01-6	CURR						PKR					420.00		2010-11-24	No Response
47792	1091	Latifabad	SD	41304-2307473-5	RAEES TRADERS	HOUSE NO.26,MOHALLA-UNIT NO.2,BLOCK B,, HYDERABAD	LCY	1091-0081-000280-01-8	CURR						PKR					426.60		2010-08-10	No Response
47793	1091	Latifabad	SD	41303-8626889-3	MUHAMMAD ZEESHAN SHAIKH	HOSUE NO. 1776, OLD FISH HUTT-CHOWK SHAHI BAZAR, HYDERABAD	LCY	1091-0081-000918-01-9	CURR						PKR					432.00		2010-04-08	No Response
47794	1091	Latifabad	SD	41304-2241518-6	KULSOOM	HOUSE NO.236,STREET MOHALLA-NOORANI MOHALLA UNIT NO.10,, HYDERABAD	LCY	1091-0071-000488-01-6	PLS						PKR					433.02		2010-07-26	No Response
47795	1091	Latifabad	SD	41304-4957179-5	ZOHAIB JALEEL SIDDIQUI	HOUSE NO.18 BLOCK-B-UNIT NO.6, LATIFABAD, HYDERABAD	LCY	1091-0981-001184-01-2	CURR						PKR					456.00		2010-02-10	No Response
47796	1091	Latifabad	SD	41304-2319523-1	MUHAMMAD ISLAM	HOUSE NO.372,STREET TIPU-SULTAN ROAD,PATHAN COLONY, HYDERABAD	LCY	1091-0081-000134-01-1	CURR						PKR					458.00		2010-12-28	No Response
47797	1091	Latifabad	SD	45502-6686492-1	SALEEM AKHTER	DZ PHARMA DISTRIBUTERS-H.NO-197,BLK-B, HYDERABAD	LCY	1091-0081-001246-01-8	CURR						PKR					467.00		2010-02-18	No Response
47798	1091	Latifabad	SD		D.C.O TANDO MUHAMMAD KHAN-	OFFICE OF THE DCO TANDO MUHAMMAD KHAN	LCY			NOMAN	PO	10912265	29-Nov-10	PRO	PKR					500.00		2010-11-29	No Response
47799	1091	Latifabad	SD		D.C.O TANDO MUHAMMAD KHAN-	OFFICE OF THE DCO TANDO MUHAMMAD KHAN	LCY			NOMAN	PO	10912266	29-Nov-10	PRO	PKR					500.00		2010-11-29	No Response
47800	1091	Latifabad	SD		D.C.O TANDO MUHAMMAD KHAN-	OFFICE OF THE DCO TANDO MUHAMMAD KHAN	LCY			NOMAN	PO	10912262	29-Nov-10	PRO	PKR					500.00		2010-11-29	No Response
47801	1091	Latifabad	SD		D.C.O TANDO MUHAMMAD KHAN-	OFFICE OF THE DCO TANDO MUHAMMAD KHAN	LCY			NOMAN	PO	10912263	29-Nov-10	PRO	PKR					500.00		2010-11-29	No Response
47802	1091	Latifabad	SD		D.C.O TANDO MUHAMMAD KHAN-	OFFICE OF THE DCO TANDO MUHAMMAD KHAN	LCY			NOMAN	PO	10912264	29-Nov-10	PRO	PKR					500.00		2010-11-29	No Response
47803	1091	Latifabad	SD		PROVINCIAL COORDINATOR,-PCU, BBSYDP	REGIONAL OFFICE BBSYDP HYDERABAD	LCY			JAMILA KHATOON/SAFDAR IQBAL	PO	10912193	29-Oct-10	PRO	PKR					500.00		2010-10-29	No Response
47804	1091	Latifabad	SD		PROVINCIAL COORDINATOR,-PCU, BBSYDP	REGIONAL OFFICE BBSYDP HYDERABAD	LCY			JAMILA KHATOON/SAFDAR IQBAL	PO	10911737	31-May-10	PRO	PKR					500.00		2010-05-31	No Response
47805	1091	Latifabad	SD		PROJECT DIRECTOR BBSYDP-LIVE STOCK & FISHERIES DEPT	PROJECT DIRECTOR BBSYDP-LIVE STOCK & FISHERIES DEPT HYDERABAD	LCY			CYBER PAKISTAN BUSINESS	PO	10911577	16-Apr-10	PRO	PKR					500.00		2010-04-16	No Response
47806	1091	Latifabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-05-05	No Response
47807	1091	Latifabad	SD	41304-2722555-4	ANWARI BEGUM	H.NO. 544 UNIT NO. 2-BLOCK-D LATIFABAD, HYDERABAD	LCY	1091-0078-001583-01-1	PLS						PKR					505.87		2010-07-14	No Response
47808	1091	Latifabad	SD	54400-2828052-3	SHAHEEN CORPORATION	ALVERI BANGLOW NO. 37-MIR SHAHZAD TOWN UNIT NO. 9, HYDERABAD	LCY	1091-0081-000920-01-3	CURR						PKR					512.00		2010-04-13	No Response
47809	1091	Latifabad	SD	41304-2009054-4	NIDA NAFEES	HOUSE NO.D/159 UNIT NO.5-OPPOSITE NAJAF COLONY, HYDERABAD	LCY	1091-0081-000826-01-8	CURR						PKR					530.00		2010-04-19	No Response
47810	1091	Latifabad	SD	41303-1641428-8	SADAF NAZ	H.NO-79,SAMNABAD NOORANI BASTI-NEAR PERATABAD HOSPITAL, HYDERABAD	LCY	1091-0081-001619-01-9	CURR						PKR					545.00		2010-06-14	No Response
47811	1091	Latifabad	SD	41306-1349872-9	MUHAMMAD SALMAN	E-36,GULISTAN-E-SAJJAD-., HYDERABAD	LCY	1091-0081-000594-01-7	CURR						PKR					546.60		2010-01-18	No Response
47812	1091	Latifabad	SD	44107-5246201-7	SHAHID MAQSOOD	HOUSE NO.105 BLOCK-E-UNIT NO.8 LATIFABAD NEAR NADRA, HYDERABAD	LCY	1091-0981-001180-01-8	CURR						PKR					575.00		2010-06-09	No Response
47813	1091	Latifabad	SD	41304-0792345-8	SARA BAIG	HOUSE NO. B-84 BLOCK A-UNIT NO.6 LATIFABAD,, HYDERABAD	LCY	1091-0081-000122-01-7	CURR						PKR					633.00		2010-12-13	No Response
47814	1091	Latifabad	SD	41304-3016308-5,413	ABDUL MAJID KHAN BALOUCH/IMRAN ALI KHAN	HOUSE NO. 258/B UNIT NO. 5-LATIFABAD, HYDERABAD	LCY	1091-0077-001596-01-5	PLS						PKR					641.82		2010-07-27	No Response
47815	1091	Latifabad	SD	41303-8372170-3	FAHAD AHMED BAIG	FLAT NO.6/3, MUHALLAH MUSTAFA-MANZIL BUHRGARI ROAD,, HYDERABAD	LCY	1091-0071-000263-01-5	PLS						PKR					642.87		2010-04-30	No Response
47816	1091	Latifabad	SD	41304-7122873-3	FARAZ AHMED	HOUSE NO.60-D, UNIT NO.9,-LATIFABAD., HYDERABAD	LCY	1091-0081-000318-01-3	CURR						PKR					686.00		2010-02-18	No Response
47817	1091	Latifabad	SD	41304-1803338-0	HUMA TARIQ BAIG	HOUSE NO. 205/L HOUSE NO.A/109-DEFENCE PLAZA,, HYDERABAD	LCY	1091-0074-000379-01-7	PLS						PKR					695.16		2010-05-21	No Response
47818	1091	Latifabad	SD	41204-4653144-5	MUHAMMAD JAAN	INDUS COAL KHANOOT-JAMSHOROQ, DADU	LCY	1091-0081-001674-01-6	CURR						PKR					697.00		2010-06-17	No Response
47819	1091	Latifabad	SD	41304-0508143-0	SARWAT NADEEM	BUNGLOW NO.620/B,UNIT NO.2,-CHAISTER PUBLIC SCHOOL,, HYDERABAD	LCY	1091-0074-000337-01-7	PLS						PKR					715.79		2010-03-08	No Response
47820	1091	Latifabad	SD	41304-7193474-7,413	ZEESHAN IQBAL / SAFDAR IQBAL	H.NO-233-C,BLK-B,LATIFABAD-UNIT-9, HYDERABAD	LCY	1091-0078-002105-01-5	PLS						PKR					722.13		2010-12-15	No Response
47821	1091	Latifabad	SD	41303-9251265-5	ISHTIAQUE AHMED QURESHI	PLOT NO. 533 PARETABAD-EIDGAH ZACHA KHANA, HYDERABAD	LCY	1091-0078-001676-01-3	PLS						PKR					738.61		2010-06-08	No Response
47822	1091	Latifabad	SD	41304-2244152-6	SEEMA TAHSEEN	HOUSE NO.132/A KHALIQ G.KHAN-HOUSE UNIT NO.4 LATIFABAD,, HYDERABAD	LCY	1091-0081-000687-01-9	CURR						PKR					794.49		2010-05-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47823	1091	Latifabad	SD	44204-5103333-5	ABDUL MANAN	BANGLOW NO. 27-A-MIR MOHAMMAD NEAR SHARIF, HYDERABAD	LCY	1091-0081-001662-01-2	CURR						PKR					865.00		2010-12-27	No Response
47824	1091	Latifabad	SD	41304-8257926-5	MUHAMMAD MUJTABA KHAN	HOUSE NO.118,BLOCK-B,-MIR FAZAL TOWN, LATIFABAD NO.9, HYDERABAD	LCY	1091-0071-000039-01-3	PLS						PKR					883.97		2010-03-31	No Response
47825	1091	Latifabad	SD	42306-7302278-3	NOOR MUHAMMAD	GOTH SAJAN DETHO-P.O. QASIMABAD, HYDERABAD	LCY	1091-0081-001912-01-5	CURR						PKR					920.00		2010-11-05	No Response
47826	1091	Latifabad	SD	41303-1467032-4	SAJIDA GHAZANFAR	C- 233, BLK-B-LATIFABAD UNIT NO-9, HYDERABAD	LCY	1091-0081-001242-01-4	CURR						PKR					920.00		2010-06-08	No Response
47827	1091	Latifabad	SD	41304-4083358-5	MAHAD CONSTRUCTION COMPANY	H.NO B/110 BLOCK-E-UNIT NO. 6 LATIFABAD, HYDERABAD	LCY	1091-0081-001454-01-0	CURR						PKR					920.00		2010-02-23	No Response
47828	1091	Latifabad	SD	41304-5010507-5	TARIQ NADEEM	FLAT-7,2ND FLR,MUMTAZ HEIGHTS-NEAR EBRAT PRESS, HYDERABAD	LCY	1091-0081-001605-01-3	CURR						PKR					920.00		2010-04-29	No Response
47829	1091	Latifabad	SD	41304-8136350-0	AMBREEN KHALID	H.NO. B-32 UNIT NO. 4-LATIFABAD, HYDERABAD	LCY	1091-0081-001673-01-5	CURR						PKR					920.00		2010-06-04	No Response
47830	1091	Latifabad	SD	41304-8017918-3	MUHAMMAD ADIL	H.NO-325, BLK-C/1-LATIFABAD UNIT-8, HYDERABAD	LCY	1091-0081-001737-01-2	CURR						PKR					920.00		2010-07-13	No Response
47831	1091	Latifabad	SD	43203-0753323-8	SHAHZADI ERUM	SP HOUSE NO.2-HUSSAINABAD, HYDERABAD	LCY	1091-0981-001221-01-8	CURR						PKR					949.00		2010-06-15	No Response
47832	1091	Latifabad	SD	41304-7694499-8	AMINA RASHEED SHAIKH	H.NO. 237 TARIQ COLONY-UNIT NO. 5 LATIFABAD, HYDERABAD	LCY	1091-0081-001916-01-9	CURR						PKR					987.47		2010-11-03	No Response
47833	1091	Latifabad	SD		DIRECTOR ON FARM WATER MANAGEMENT.-	DIRECTOR ON FARM WATER MANAGEMENT OFFICE HYDERABAD	LCY			PAY ORDER FUNDING	PO	10911301	4-Feb-10	PRO	PKR					1,000.00		2010-02-04	No Response
47834	1091	Latifabad	SD	41204-7520331-9	MUMTAZ ALI	HOUSE NO. 253 GALI NO. 1-KHUDA KI BASTI, KOTRI	LCY	1091-0081-001669-01-9	CURR						PKR					1,004.00		2010-10-01	No Response
47835	1091	Latifabad	SD	41304-9493990-9	MUHAMMAD ZAREEF SHAIKH	HOUSE NO 204, BLOCK C-UNIT NO 5, HYDERABAD	LCY	1091-0071-000956-01-3	PLS						PKR					1,014.98		2010-02-19	No Response
47836	1091	Latifabad	SD	41304-4682457-8	SAFIA SULTANA KHATAK	PLOT NO. D-70 CHIRAGH-COMPLEX LATIFABAD NO.8, KARACHI	LCY	1091-0071-000170-01-3	PLS						PKR					1,018.59		2010-12-24	No Response
47837	1091	Latifabad	SD	41304-0489772-5	WASEEM AHMED	PLOT NO-16, TANDO MIR GHULAM-HUSSAIN, NEAR ANJUMAN ARAIN, HYDERABAD	LCY	1091-0081-001032-01-0	CURR						PKR					1,072.00		2010-02-04	No Response
47838	1091	Latifabad	SD	41304-9438869-4,429	FATIMA BEGUM / PARVEEN RAZA JADOON	HOUSE NO.221-A BLOCK-C-UNIT NO.2 LATIFABAD,, HYDERABAD	LCY	1091-0981-001181-01-9	CURR						PKR					1,096.90		2010-04-28	No Response
47839	1091	Latifabad	SD		HYDERABAD DEVELOPMENT AUTHORITY-	HDA OFFICE THANDI SARAK HYDERABAD	LCY			MUHAMMAD JAVAID SHAIKH	PO	10912031	3-Sep-10	PRO	PKR					1,200.00		2010-09-03	No Response
47840	1091	Latifabad	SD	41304-3305692-4	SHAMIM D/O MUHAMMAD AKRAM	HOUSE NO.445 MUHALLAH-KHWAJA COLONY UNIT NO.8, HYDERABAD	LCY	1091-0071-000803-01-9	PLS						PKR					1,248.56		2010-12-06	No Response
47841	1091	Latifabad	SD	41304-7403948-0	AYESHA KANWAL	B 56, BLK- E-LATIFABAD UNIT NO- 6, HYDERABAD	LCY	1091-0081-001229-01-7	CURR						PKR					1,317.00		2010-04-03	No Response
47842	1091	Latifabad	SD	41304-6735805-7	RAEESUDDIN QURESHI	HOUSE NO.A/527-BLOCK C, HYDERABAD	LCY	1091-0081-000316-01-1	CURR						PKR					1,490.91		2010-03-17	No Response
47843	1091	Latifabad	SD	41304-0164733-6	MEHREEN GUL	H.NO-236I, MUJAHID COLONY-AIR PORT RD,., HYDERABAD	LCY	1091-0078-001614-01-9	PLS						PKR					1,624.11		2010-05-06	No Response
47844	1091	Latifabad	SD	41304-8922494-5	MOHAMMAD ZAHID	HOUSE NO. 375, UNIT 2,-LATIFABAD,, HYDERABAD	LCY	1091-0081-001626-01-8	CURR						PKR					1,920.00		2010-09-01	No Response
47845	1091	Latifabad	SD		PROJECT DIRECTOR BBSYDP-LIVE STOCK & FISHERIES DEPT	PROJECT DIRECTOR BBSYDP-LIVE STOCK & FISHERIES DEPT HYDERABAD	LCY			CYBER PAKISTAN BUSINESS	PO	10911576	16-Apr-10	PRO	PKR					2,000.00		2010-04-16	No Response
47846	1091	Latifabad	SD	41304-7461795-1	MUHAMMAD SHAKIR SIDDIQUI	H NO.42/C, BLOCK-A,-UNIT NO.6, LATIFABAD, HYDERABAD	LCY	1091-0077-001698-01-8	PLS						PKR					2,105.97		2010-12-13	No Response
47847	1091	Latifabad	SD	41304-4783911-5	UMAIR ENTERPRISES	HOUSE NO.391,BLOCK B-UNIT NO.8,LATIFABAD, HYDERABAD	LCY	1091-0081-000348-01-9	CURR						PKR					2,270.70		2010-09-27	No Response
47848	1091	Latifabad	SD	41304-4450513-5,413	MALIK RAZA AHMED/ SYED NISAR AHMED HASHM	H.NO-162,BLK-C,LATIFABAD-UNIT-06, HYDERABAD	LCY	1091-0081-001858-01-8	CURR						PKR					2,620.00		2010-11-25	No Response
47849	1091	Latifabad	SD		DISTRICT OFFICER EDUCATION WORKS JAMSHORO-	DISTRICT OFFICER EDUCATION WORKS JAMSHORO-	LCY			IMRAN ALI KHANZADA S/O MAQSOOD ALI	PO	10911421	8-Mar-10	PRO	PKR					4,000.00		2010-03-08	No Response
47850	1091	Latifabad	SD	41304-0369463-7	LAL BUX SUNJARANI	H.NO A-1,UNIT NO 3,-LATIFABAD,, HYDERABAD	LCY	1091-0081-001077-01-3	CURR						PKR					6,300.00		2010-06-23	No Response
47851	1091	Latifabad	SD	41304-0379210-7	AZEEM UDDIN SHAIKH	HOUSE NO.83 QUAID-E-AZAM-UNIT NO. 10 LATIFABAD, HYDERABAD	LCY	1091-0081-001348-01-1	CURR						PKR					7,651.00		2010-05-04	No Response
47852	1091	Latifabad	SD	41304-9204250-7	RUBAIT ENTERPRISES	H.NO-65,BLK-A,MIR FAZAL TOWN-UNIT NO-9,LATIFABAD, HYDERABAD	LCY	1091-0081-001372-01-1	CURR						PKR					9,764.20		2010-11-10	No Response
47853	1091	Latifabad	SD	41302-0758779-1	NAEEM UDDIN	H.NO-2402, SARWAR QABBI LANE-ISLAMI CHOWK, HYDERABAD	LCY	1091-0081-001552-01-9	CURR						PKR					10,420.00		2010-09-30	No Response
47854	1091	Latifabad	SD		DIRECTOR ON FARM WATER MANAGEMENT.-	DIRECTOR ON FARM WATER MANAGEMENT OFFICE HYDERABAD	LCY			LACHMI	PO	10911317	8-Feb-10	PRO	PKR					30,000.00		2010-02-08	No Response
47855	1091	Latifabad	SD		HYDERABAD DEVELOPMENT AUTHORITY-	HDA OFFICE THANDI SARAK HYDERABAD	LCY			SHAMIM BANU	PO	10912286	2-Dec-10	PRO	PKR					43,200.00		2010-12-02	No Response
47856	1091	Latifabad	SD	41304-7874326-1	MUHAMMAD SHIRAZ RAIPUT	HOUSE NO.68/B,BLOCK A,UNIT NO-6, AIRPORT ROAD,, HYDERABAD	LCY	1091-0081-000088-01-4	CURR						PKR					46,181.00		2010-12-23	No Response
47857	1091	Latifabad	SD		DIRECTOR ON FARM WATER MANAGEMENT.-	DIRECTOR ON FARM WATER MANAGEMENT OFFICE HYDERABAD	LCY			LACHMI	PO	10911316	8-Feb-10	PRO	PKR					50,000.00		2010-02-08	No Response
47858	1092	Tando Adam	SD	44206-2381768-9	AHMAD KHAN	HOUSE NO 234/8-STREET SHAHI BAZARR, TANDO ADAM	LCY	1092-0081-000933-01-0	CURR						PKR					0.24		2010-03-11	No Response
47859	1092	Tando Adam	SD	44206-0319504-5,442	SHAIKH TAJUDDIN AND SHAAIRUDDIN	HOUSE NO.A-36,-MOHALLAH LOHAR GALI,, TANDO ADAM	LCY	1092-0081-001226-01-6	CURR						PKR					0.27		2010-05-10	No Response
47860	1092	Tando Adam	SD	44206-2381516-3	MALIK GHULAM ASGHAR ALI	MOHALLAH SOOJI MILL ROAD-NEAR WATER SUPPLY, TANDO ADAM	LCY	1092-0081-000709-01-8	CURR						PKR					0.28		2010-09-23	No Response
47861	1092	Tando Adam	SD	41305-6605945-9	JAMEEL AHMED S/O ABDULLAH	PEER NOOR SHAH COLONY-.-, MATIARI	LCY	1092-0081-002168-01-7	CURR						PKR					2.00		2010-11-24	No Response
47862	1092	Tando Adam	SD	44206-1759399-7	ALLAH BACHAYA	HOUSE NO-170,STREET-2,-AREA MEWATI PARA MEHMOODABAD, TANDO ADAM	LCY	1092-0081-001095-01-7	CURR						PKR					5.30		2010-07-14	No Response
47863	1092	Tando Adam	SD	41305-0550295-5	MUHAMMAD SULTAN	C/O CHOITH RAM,-BANK AL HABIB, TANDO ADAM	LCY	1092-0071-000690-01-4	PLS						PKR					6.54		2010-01-13	No Response
47864	1092	Tando Adam	SD	44206-5163992-1	MUHAMMAD ZOHAIB	HOUSE NO D-920,-MAUHALLAH IQBAL, TANDO ADAM	LCY	1092-0081-001129-01-8	CURR						PKR					10.00		2010-03-25	No Response
47865	1092	Tando Adam	SD	41305-7612323-7	MUHAMMAD YAQOOB S/O MOHKUM DIN	NEAR JAMIA MOSQUE,BAQAIL POTA-MOHALLAH,MATIARI,, MATIARI	LCY	1092-0081-001436-01-0	CURR						PKR					14.80		2010-07-13	No Response
47866	1092	Tando Adam	SD	44206-2543223-1	TAJ MOHAMMAD S/O BAHAWL	PARO AHMED ABABD TANDO ADAM-.-, TANDO ADAM	LCY	1092-0081-001854-01-6	CURR						PKR					20.00		2010-06-25	No Response
47867	1092	Tando Adam	SD	44206-0790615-7,442	WASDEV&NAND KUMAR	TANDO ALLAHYAR BUS STOP.-.-, TANDO ADAM	LCY	1092-0081-000360-01-7	CURR						PKR					20.00		2010-03-18	No Response
47868	1092	Tando Adam	SD	44206-8424411-5	MUMTAZ AHMED S/O FAZUL DIN	KHATTI MASJID-TANDO ADAM, TANDO ADAM	LCY	1092-0081-001540-01-7	CURR						PKR					20.00		2010-01-13	No Response
47869	1092	Tando Adam	SD	44203-5407740-1	GHULAM ALI S/O MOHAMMAD SULEMAN	GOTH FATEH ALI MARI,-P.O BOX,, SANGHAR	LCY	1092-0081-001930-01-9	CURR						PKR					20.00		2010-05-10	No Response
47870	1092	Tando Adam	SD	44204-1859680-7	MOHAMMAD ISMAIL S/O BABOO	C/O TARIQ MEHMOOD-BANGLA RD, TANDO ADAM	LCY	1092-0081-001677-01-1	CURR						PKR					21.16		2010-12-20	No Response
47871	1092	Tando Adam	SD	44206-4680532-9	HAKUM	GOTH HAJI KHUDA BUKSH,-DAK KHANA ,TAND ADAM,, TANDO ADAM	LCY	1092-0081-000330-01-1	CURR						PKR					28.00		2010-10-22	No Response
47872	1092	Tando Adam	SD	44201-2571922-9	MUHAMMAD ASLAM	SHAIKH MOHALLAH BERANI VIA-.-, TANDO ADAM	LCY	1092-0081-001251-01-7	CURR						PKR					30.00		2010-01-13	No Response
47873	1092	Tando Adam	SD	44203-3309149-3	PUNHAL	NEAR RAIWAY MASJID,-OPP RAILWAY QUARTERS,, TANDO ADAM	LCY	1092-0081-000928-01-3	CURR						PKR					30.00		2010-02-13	No Response
47874	1092	Tando Adam	SD	44206-7085314-1	KHAIR MUHAMMED S/O MUHAMMED ISHAQUE	BERANI ROAD-TANDO ADAM, TANDO ADAM	LCY	1092-0081-001357-01-4	CURR						PKR					34.00		2010-05-18	No Response
47875	1092	Tando Adam	SD	44206-8253733-4	RAEES-UN-NISA	HOUSE NO-447,MOHALLAH-JOHARABAD NEAR FATEH PURI, TANDO ADAM	LCY	1092-0071-000496-01-8	PLS						PKR					35.97		2010-04-29	No Response
47876	1092	Tando Adam	SD	44201-0879174-0	LACHMI	C/O SETH KISHANCHAND-P.O BERANI, TANDO ADAM	LCY	1092-0081-000623-01-5	CURR						PKR					40.00		2010-12-20	No Response
47877	1092	Tando Adam	SD	44204-0941366-2	RANI BIBI	RASHEED COLONY,-.-, TANDO ADAM	LCY	1092-0081-001022-01-0	CURR						PKR					40.00		2010-06-30	No Response
47878	1092	Tando Adam	SD	44201-6904363-5	MUHAMMAD USMAN	C/O SETH ASHONI KUMAR-BERANI ROAD,DIST.T.SANGHAR,, TANDO ADAM	LCY	1092-0081-000597-01-2	CURR						PKR					40.00		2010-04-28	No Response
47879	1092	Tando Adam	SD	44201-0903471-5	KHALIL AHMED	GALI NO 2, GHARIBABAD-P.O BERANI TEH JAM NAWAZ ALI, TANDO ADAM	LCY	1092-0081-001836-01-4	CURR						PKR					40.00		2010-09-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47880	1092	Tando Adam	SD	44201-7240811-1	ALI HASSAN	C/O SETH KISHAN CHAND,-P.O.BERANI, TANDO ADAM	LCY	1092-0081-000621-01-3	CURR						PKR					40.00		2010-01-29	No Response
47881	1092	Tando Adam	SD	44206-2694022-5	RIZWAN IQBAL	MOHALLAH AMBER JEWELLERS-BOMBAY BAZAR,DISTT.SANGHAR,, TANDO ADAM	LCY	1092-0081-000356-01-1	CURR						PKR					40.00		2010-10-07	No Response
47882	1092	Tando Adam	SD	44206-1128117-5	RIAZ AHMED	HOUSE NO-LE 262,ODERABAD-NEAR BALAGAM ROAD,, TANDO ADAM	LCY	1092-0081-000972-01-7	CURR						PKR					40.00		2010-01-27	No Response
47883	1092	Tando Adam	SD	44206-9695541-3	MUHAMMED UMAIR	HOUSE NO-626/20,-MOHALAH QUAID-E-AZAM COLONY,, TANDO ADAM	LCY	1092-0081-000882-01-8	CURR						PKR					40.00		2010-05-26	No Response
47884	1092	Tando Adam	SD	44201-1629336-1	MUHAMMAD NADEEM	C/O SETH ASHONI KUMAR-DISTT.SANGHAR,, TANDO ADAM	LCY	1092-0081-000596-01-1	CURR						PKR					40.00		2010-04-28	No Response
47885	1092	Tando Adam	SD	44201-3693197-9	ABDUL HAMEED	C/O SETH ASHONI KUMAR-P.O BERANI, TANDO ADAM	LCY	1092-0081-000598-01-3	CURR						PKR					40.00		2010-04-28	No Response
47886	1092	Tando Adam	SD	44201-4506465-9	MUHAMMAD NAEEM	C/O ASHANI KUMAR-P.O BERANI, TANDO ADAM	LCY	1092-0081-000613-01-3	CURR						PKR					40.00		2010-04-28	No Response
47887	1092	Tando Adam	SD	44201-7399790-3	LAL CHAND	C/O SETH ASHONI KUMAR-COMSSION AGENT, TANDO ADAM	LCY	1092-0081-000604-01-2	CURR						PKR					40.00		2010-04-28	No Response
47888	1092	Tando Adam	SD	44201-9854722-5	GHULAM MUSTAFA	C/O. SETH ASHONI KUMAR-P.O. BERANI,, TANDO ADAM	LCY	1092-0081-000605-01-3	CURR						PKR					40.00		2010-04-28	No Response
47889	1092	Tando Adam	SD	44201-7345442-1	MUHAMMAD TAHIR	C/O SETH ASHONI KUMAR-P.O BERANI, TANDO ADAM	LCY	1092-0081-000606-01-4	CURR						PKR					40.00		2010-04-28	No Response
47890	1092	Tando Adam	SD	44201-0903471-5	KHALIL AHMED	C/O SETH ASHONI KUMAR,-COMMISSION AGENT, TANDO ADAM	LCY	1092-0081-000608-01-6	CURR						PKR					40.00		2010-04-28	No Response
47891	1092	Tando Adam	SD	44201-0903114-9	MIR HASSAN	C/O SETH ASHONI KUMAR-COMMISSION AGENT, TANDO ADAM	LCY	1092-0081-000609-01-7	CURR						PKR					40.00		2010-04-28	No Response
47892	1092	Tando Adam	SD	44201-4672549-1	MUHAMMAD IQBAL	C/O SETH ASHONI KUMAR-P.O BERANI, TANDO ADAM	LCY	1092-0081-000611-01-1	CURR						PKR					40.00		2010-04-28	No Response
47893	1092	Tando Adam	SD	44201-7946604-3	RAJESH KUMAR	C/O SETH ASHONI KUMAR-P.O BERANI, TANDO ADAM	LCY	1092-0081-000612-01-2	CURR						PKR					40.00		2010-04-28	No Response
47894	1092	Tando Adam	SD	44206-2728027-1	ABDUL LATEEF	C/O SETH ASHONI KUMAR-P.O. BERANI,, TANDO ADAM	LCY	1092-0081-000614-01-4	CURR						PKR					40.00		2010-04-28	No Response
47895	1092	Tando Adam	SD	44206-7983061-9	HUSSAIN AHMED	C/O SETH ASHONI KUMAR-P.O.BERANI ,DISTT .SANGHAR,, TANDO ADAM	LCY	1092-0081-000615-01-5	CURR						PKR					40.00		2010-04-28	No Response
47896	1092	Tando Adam	SD	44201-3994690-9	MUHAMMAD JAWED	C/O SETH ASHONI KUMAR,-P.O.BERANI ROAD,, TANDO ADAM	LCY	1092-0081-000679-01-1	CURR						PKR					40.00		2010-04-28	No Response
47897	1092	Tando Adam	SD	44201-9974982-9	BHANWAR LAL	C/O SETH ASHONI KUMAR,-P.O BERANI,, TANDO ADAM	LCY	1092-0081-000677-01-9	CURR						PKR					40.00		2010-04-28	No Response
47898	1092	Tando Adam	SD	44201-9649257-5	MOOL CHAND S/O BHALA RAM	C/O SHONI KUMAR-P.O BEHRANI, TANDO ADAM	LCY	1092-0081-000703-01-2	CURR						PKR					40.00		2010-04-28	No Response
47899	1092	Tando Adam	SD	41307-3796770-7	MUHAMMED USMAN S/O RAMZAN	C/O ASHONI KUMAR-P.O BEHRANI, TANDO ADAM	LCY	1092-0081-000705-01-4	CURR						PKR					40.00		2010-04-28	No Response
47900	1092	Tando Adam	SD	44206-9304463-3	SHAKEEL AHMED S/O ABDUL HAKEEM ANSARI	H NO C-123-JEELANI MOHALLAH, TANDO ADAM	LCY	1092-0081-001602-01-2	CURR						PKR					46.00		2010-03-09	No Response
47901	1092	Tando Adam	SD	44206-6595497-0	BASAN BEGUM W/O MOHAMMAD SHABIR	RAJPUT GALI-BASAR PURA, TANDO ADAM	LCY	1092-0981-001929-01-5	CURR						PKR					51.50		2010-06-30	No Response
47902	1092	Tando Adam	SD	44204-0592844-9	ABDUL RAZZAQUE	HOUSE NO 732 PARA MUHAMMADI-PORA WATER JANKI ROAD, TANDO ADAM	LCY	1092-0081-000306-01-1	CURR						PKR					64.00		2010-10-28	No Response
47903	1092	Tando Adam	SD	42000-0160737-9	SYED ASIF NIZAM	BP PAKISTAN EXPLORATION &-PRODUCTION INC.NAIMAT BASAI,, TANDO ADAM	LCY	1092-0081-001261-01-9	CURR						PKR					65.00		2010-05-19	No Response
47904	1092	Tando Adam	SD	44206-5514969-3	UMAR FAROOQ	C/O HOUSE NO 1015-MALI PARA, TANDO ADAM	LCY	1092-0081-001126-01-5	CURR						PKR					69.00		2010-01-12	No Response
47905	1092	Tando Adam	SD	44206-6938542-3	MUHAMMED ASHRAF	MUHALLAH BANGLA ROAD,-JOHARABAD, TANDO ADAM, TANDO BAGO	LCY	1092-0081-001366-01-5	CURR						PKR					71.00		2010-04-03	No Response
47906	1092	Tando Adam	SD	44206-2377663-1	MUHAMMAD SABIR	HOUSE NO. A-96-MOHALLAH AMER SINGH SHAH, TANDO ADAM	LCY	1092-0081-000353-01-8	CURR						PKR					73.00		2010-07-30	No Response
47907	1092	Tando Adam	SD	44206-1318714-9	MUHAMMED ALI KHURAM	HOUSE NO- D-947-8,-STATION ROAD,DISTT.SANGHAR,, TANDO ADAM	LCY	1092-0081-000975-01-0	CURR						PKR					75.00		2010-07-15	No Response
47908	1092	Tando Adam	SD	44206-7125475-3	MIR MOHAMMAD S/O NASEER KHAN	VILLAGE WALI MOHAMMAD KHAN-KHELI TOWN ADAM, TANDO ADAM	LCY	1092-0981-001855-01-6	CURR						PKR					81.00		2010-08-13	No Response
47909	1092	Tando Adam	SD	41204-4479626-5	MUHAMMED ASHRAF	HOUSE NO 38-39, BAUGLA ROAD,-STREET NO 9, MUHALLAH GULSHANE, TANDO ADAM	LCY	1092-0081-000921-01-6	CURR						PKR					90.00		2010-11-22	No Response
47910	1092	Tando Adam	SD	44201-9781557-3	JAI PARKASH	C/O SETH KISHAN CHAND-P.O.BERANI ., TANDO ADAM	LCY	1092-0081-000618-01-8	CURR						PKR					90.00		2010-12-20	No Response
47911	1092	Tando Adam	SD	44206-1154811-9	JUMA	THULABAD MOHALLAH JUMMAN-SHAH,DISTT.SANGHAR,, TANDO ADAM	LCY	1092-0081-000270-01-8	CURR						PKR					90.00		2010-05-25	No Response
47912	1092	Tando Adam	SD	44206-4078576-4	PASHMEENA W/O JAVED AHMED SOOMRO	H NO 304, NEAR RAILWAY-CROSSING, KHAD PARA, TANDO ADAM	LCY	1092-0081-002183-01-6	CURR						PKR					90.00		2010-12-27	No Response
47913	1092	Tando Adam	SD	44206-8350203-3	MANSOOR KHAN S/O AHMED KHAN	MUHALLAH QAID E AZAM COLONY,-TANDO ADAM,, TANDO ADAM	LCY	1092-0081-000434-01-6	CURR						PKR					94.00		2010-05-18	No Response
47914	1092	Tando Adam	SD	44206-2652146-1	ROOP CHAND S/O JAGOO MAL	KHAWAJA CLOTH HOUSE,-SHAHI BAZAR, SANGHAR	LCY	1092-0081-001977-01-4	CURR						PKR					96.84		2010-06-24	No Response
47915	1092	Tando Adam	SD	44206-1921987-6,442	OFEDAR HUSSAIN AND RAZIA BEGUM	MEMON MOHALLAH,-., TANDO ADAM	LCY	1092-0081-001488-01-2	CURR						PKR					100.00		2010-04-08	No Response
47916	1092	Tando Adam	SD	44206-9476218-5	MOHAMMAD SHAHID S/O ABDUL HAKEEM	BAOMBAY BAZAR-.,, TANDO ADAM	LCY	1092-0081-001576-01-9	CURR						PKR					100.00		2010-07-15	No Response
47917	1092	Tando Adam	SD	44206-6934357-3	ABDUL MAJEED S/O MOHAMMAD RAMZAN	SHAHDADPUR ROAD-., TANDO ADAM	LCY	1092-0081-001792-01-1	CURR						PKR					102.00		2010-02-03	No Response
47918	1092	Tando Adam	SD	44206-8630525-5	ABDUL RASHEED	HOUSE NO-902/35,-SOOFI COTTON FACTORY,, TANDO ADAM	LCY	1092-0081-000259-01-3	CURR						PKR					102.32		2010-11-03	No Response
47919	1092	Tando Adam	SD	44201-6072174-4	ZAITOON BEGUM	MOHALLAH GAREEBABAD,BEERANI-TAPAL GHAR,TEHSH. JAM NAWAZ, TANDO ADAM	LCY	1092-0071-001192-01-3	PLS						PKR					107.35		2010-12-08	No Response
47920	1092	Tando Adam	SD	44206-2030067-6	HANEEFA TABASUM	HOUSE NO.A-604,-MOHALAH KUNDAN PARA,, TANDO ADAM	LCY	1092-0081-001073-01-1	CURR						PKR					110.00		2010-02-01	No Response
47921	1092	Tando Adam	SD	44201-4639520-3	ABBAS ALI S/O HAJI PATO KHAN	JAM NAWAZ ALI BERANI-., TANDO ADAM	LCY	1092-0081-001748-01-7	CURR						PKR					120.00		2010-04-01	No Response
47922	1092	Tando Adam	SD	44206-7019136-5	IMRAN AZIZ GHORI S/O ABDUL AZIZ	M.A JINNAH ROAD-NEAR RAILWAY PHATTAK, TANDO ADAM	LCY	1092-0081-001881-01-9	CURR						PKR					120.00		2010-08-09	No Response
47923	1092	Tando Adam	SD	44206-9147868-7	KHUDA DINOO	H NO 7656, BALOCH STREET-MUHALLAH JUMAN SHAH ROAD, TANDO ADAM	LCY	1092-0081-001364-01-3	CURR						PKR					120.00		2010-09-08	No Response
47924	1092	Tando Adam	SD	42101-8833892-9	MOHAMMAD WAQAS KHAN	M.A JINNAH ROAD-U-FONE FRANCHISE, TANDO ADAM	LCY	1092-0081-001808-01-0	CURR						PKR					125.00		2010-11-10	No Response
47925	1092	Tando Adam	SD	41307-2422798-1	MAASANGH S/O KAANO	GOTH HAJI SHABER MOHAMMAD-MARI P.O JHUNDO MARI TANDO, TANDO ADAM	LCY	1092-0081-001819-01-3	CURR						PKR					130.94		2010-02-06	No Response
47926	1092	Tando Adam	SD	44206-4675014-1	MOHAMMAD ZUBAIR	H NO A1057.8,-MEMON MOHALLAH, TANDO ADAM	LCY	1092-0071-001452-01-8	PLS						PKR					142.98		2010-01-06	No Response
47927	1092	Tando Adam	SD	14301-3625606-9	MUSTAFA	SINDH ARMS STORE,-STATION ROAD,, TANDO ADAM	LCY	1092-0081-001004-01-8	CURR						PKR					148.00		2010-08-13	No Response
47928	1092	Tando Adam	SD	44206-7605805-1	KHANZADA	SSIKANDER ABAD NEAR ALI MASJID-C/O WALI MUHAMMAD, TANDO ADAM	LCY	1092-0081-001239-01-1	CURR						PKR					170.00		2010-04-16	No Response
47929	1092	Tando Adam	SD	44206-2377854-4	FOZIA D/O SIKANDAR KHAN	H NO.491, MOHALLAH AHMEDABAD,-NEAR QADRI MASJID,, TANDO ADAM	LCY	1092-0071-001806-01-6	PLS						PKR					174.44		2010-12-29	No Response
47930	1092	Tando Adam	SD	44206-5287314-9,442	MUHAMMAD NAWAZ JOYO/FARAZ HUSSAIN	HOUSE NO.C-986,-SUFI COTTON FACTORY,, TANDO ADAM	LCY	1092-0081-000049-01-9	CURR						PKR					183.00		2010-03-22	No Response
47931	1092	Tando Adam	SD	42301-9886415-3	KAMRAN KHALID	PLOT NO.203-C,GULSHANE SULEMAN-HOUSING SCHEME,, TANDO ADAM	LCY	1092-0081-001318-01-7	CURR						PKR					186.00		2010-10-18	No Response
47932	1092	Tando Adam	SD	44201-9696057-3	LEELA RAM	C/O SETH KISHAN CHAND-P.O. BERANI,, TANDO ADAM	LCY	1092-0081-000620-01-2	CURR						PKR					186.32		2010-12-20	No Response
47933	1092	Tando Adam	SD	44206-2381585-5	MUHAMMED ASIF KHAN	HOUSE NO. A/1029 & 1030,-MANGHA RAM STREET,, TANDO ADAM	LCY	1092-0081-000870-01-4	CURR						PKR					190.00		2010-01-28	No Response
47934	1092	Tando Adam	SD	44204-5188889-1	MOHAMMAD SAEED AHMED S/O ABDUL JALIL	H.NO.A-4671,WARD NO.3,-HARDASPURA,SHAHDADPUR,, SHAHDADPUR	LCY	1092-0071-001462-01-0	PLS						PKR					195.45		2010-04-26	No Response
47935	1092	Tando Adam	SD	45301-0690990-5	DILBAR	VILLAGE DALI DAK KHANA-DALLY TEHSIL BOHRIYA,, TANDO ADAM	LCY	1092-0081-001011-01-7	CURR						PKR					196.56		2010-06-17	No Response
47936	1092	Tando Adam	SD	44206-4287687-6	FARZANA	MUHAMMADI COLONY-TANDO ALLAH YAR ROAD,, TANDO ADAM	LCY	1092-0081-001151-01-6	CURR						PKR					200.00		2010-12-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47937	1092	Tando Adam	SD	44206-2366580-3	MUHAMMED ASHFAQUE	H. NO.H306/72-GHOUSIA COLONY,TANDO ADAM, TANDO ADAM	LCY	1092-0081-000719-01-0	CURR						PKR					200.00		2010-07-05	No Response
47938	1092	Tando Adam	SD	44206-2369402-7	KIRSHAN	C/O IMRAN OIL MERHCANT-CHATRI CHOWK, TANDO ADAM	LCY	1092-0081-000055-01-7	CURR						PKR					200.00		2010-04-14	No Response
47939	1092	Tando Adam	SD	44201-0879174-0,442	KISHAN CHAND AND LACHMI	HINDU MOHALLAH-BERANI, TANDO ADAM	LCY	1092-0077-001561-01-6	PLS						PKR					211.29		2010-12-20	No Response
47940	1092	Tando Adam	SD	41105-3321353-5	MUNAWAR HUSSAIN S/O SHAFI MOHAMMAD	GEOFIZYKA BASE CAMP,-HANGO RANI RANDO ALLAHYAR, SANGHAR	LCY	1092-0081-001945-01-6	CURR						PKR					220.00		2010-07-26	No Response
47941	1092	Tando Adam	SD	44206-8892653-9	MUHAMMAD ASIF	MEMON MOHALLAH NEAR-MAMON MASJID,DISTT.SANGHAR., TANDO ADAM	LCY	1092-0081-000775-01-8	CURR						PKR					222.00		2010-05-10	No Response
47942	1092	Tando Adam	SD	41305-0532126-1	SAIN BUX	MOBILE SHOP,OPP.MADINA-SHOPPING CENTRE,TANDO ADAM, TANDO ADAM	LCY	1092-0081-001424-01-6	CURR						PKR					228.00		2010-01-11	No Response
47943	1092	Tando Adam	SD	44206-4667980-9	MUHAMMAD ASIF S/O H MUHAMMAD NASIR	KHAIRUNNISA MANZIL,-MOHALLAH MOHAMMADI CHOWK,, TANDO ADAM	LCY	1092-0081-000572-01-3	CURR						PKR					264.50		2010-03-10	No Response
47944	1092	Tando Adam	SD	44206-8326694-5	MUHAMMAD FORQAN AHMED	HOUSE NO 386, 111-A,-MUHALLAH SANGHAR GALL, TANDO ADAM	LCY	1092-0071-000543-01-6	PLS						PKR					271.62		2010-09-22	No Response
47945	1092	Tando Adam	SD	44206-4532304-2,442	DILSHAD AHMED / AND REHANA KANWAL	MUHALLAH JOHARABAD,-TANDO ADAM, TANDO ADAM	LCY	1092-0071-000733-01-6	PLS						PKR					281.06		2010-12-20	No Response
47946	1092	Tando Adam	SD	44206-4476082-8	SABEEN FATIMA D/O AMEER ALI KHAN	H NO.674, JOHARABAD-., TANDO ADAM	LCY	1092-0071-001641-01-7	PLS						PKR					291.82		2010-05-14	No Response
47947	1092	Tando Adam	SD	44206-0380072-1	RAMESH S/O GOBIND RAM	MAKRANI PARA TANDO ALLAHYAR-ROAD,TANDO ALLAHYAR BUS STOP, TANDO ADAM	LCY	1092-0081-001317-01-6	CURR						PKR					303.00		2010-02-09	No Response
47948	1092	Tando Adam	SD	44206-2377508-7	ABDUL WAHID MEMON	H. NO. 1035, VISHAUDAS MOHALLA-.., TANDO ADAM	LCY	1092-0081-000230-01-0	CURR						PKR					314.50		2010-06-07	No Response
47949	1092	Tando Adam	SD	44206-4949443-5	BHAGWAN DAS S/O GANGA	MOHALLAH KHUMBER PARO-., TANDO ADAM	LCY	1092-0081-001756-01-7	CURR						PKR					320.00		2010-08-10	No Response
47950	1092	Tando Adam	SD	44206-2379190-7	MUHAMMAD ASLAM	HOUSE NO-1038,MOHALAH-MEHNKA RAM GALL,UC-29/05., TANDO ADAM	LCY	1092-0081-001066-01-2	CURR						PKR					325.00		2010-08-11	No Response
47951	1092	Tando Adam	SD	45104-7600733-7	ISHFAQ AHMED S/O ABDUL GHAFOOR	GEOFIZYKA KRAKOW QAISER-GOTH.TANDO ALLAHYAR ROAD, SANGHAR	LCY	1092-0081-001987-01-6	CURR						PKR					330.00		2010-12-08	No Response
47952	1092	Tando Adam	SD	44206-8987919-8	SAIRA BANOO W/O BHAI KHAN	H.NO.A-265,CHAKI PARA,UC-26/2-DISTT.SANGHAR., TANDO ADAM	LCY	1092-0071-001448-01-2	PLS						PKR					346.57		2010-07-22	No Response
47953	1092	Tando Adam	SD	44206-8097414-2,442	RABIA BEGUM &/ MOHHAMAD HANIF	MOHALLAH ASANDAS, H.NO.455,-NEAR FAROOQI MASJID, TANDO ADAM	LCY	1092-0077-001713-01-0	PLS						PKR					353.85		2010-11-16	No Response
47954	1092	Tando Adam	SD	45402-1467634-3	SALEEM JAMAL MEMON	C/O BANK AL HABIB LTD.-., TANDO ADAM	LCY	1092-0071-001770-01-3	PLS						PKR					356.21		2010-09-14	No Response
47955	1092	Tando Adam	SD	44206-0868102-1	KHAMEESO S/O ATTA MOHAMMAD	VILLAGE GHULAM MOHAMMAD-CHIRLTO, P.O. TANDO ADAM,, SANGHAR	LCY	1092-0081-001918-01-3	CURR						PKR					362.00		2010-05-10	No Response
47956	1092	Tando Adam	SD	44206-5591294-4	NIMAN BAI	C/O ASANDAS-COMISSION AGENT, TANDO ADAM	LCY	1092-0081-001352-01-9	CURR						PKR					370.00		2010-06-07	No Response
47957	1092	Tando Adam	SD	44206-6071382-2,442	MUHAMMAD NAWAZ AND SANOBER	MODEL TOWN LINK ROAD-TANDO ADAM, TANDO ADAM	LCY	1092-0071-001387-01-8	PLS						PKR					373.68		2010-09-02	No Response
47958	1092	Tando Adam	SD	44206-4273703-5	MUHAMMED SULEMAN YOUSIFANI	HOUSE NO.A/933-934,-MEMON MOHALLAH, TANDO ADAM	LCY	1092-0081-000874-01-8	CURR						PKR					375.00		2010-10-25	No Response
47959	1092	Tando Adam	SD	42501-4598523-1	SHABIR AHMED	MALIK SHABBIR GOODS TRANSPORT-OLD RAJA SUFIAN GOODS,, TANDO ADAM	LCY	1092-0071-001069-01-3	PLS						PKR					387.13		2010-09-23	No Response
47960	1092	Tando Adam	SD	42101-7992681-1	MANZOOR AHMED S/O MAQSOOD AHMED	H NO 1157-MOHALLAH JUMMAN SHAH, SANGHAR	LCY	1092-0981-001935-01-3	CURR						PKR					410.00		2010-06-17	No Response
47961	1092	Tando Adam	SD	44206-8750828-4	SHAHIDA ANSARI D/O FAKHRUL HASSAN	MOHALLAH MEMON PARA,-., TANDO ADAM	LCY	1092-0081-001999-01-0	CURR						PKR					420.00		2010-07-16	No Response
47962	1092	Tando Adam	SD	44206-2375360-1	GHULAM NABI S/O GHULAM RASOOL	MEMON MOHALLAH,-NEAR MEMON MASJID, TANDO ADAM	LCY	1092-0081-001627-01-1	CURR						PKR					420.00		2010-01-14	No Response
47963	1092	Tando Adam	SD	44201-4641932-3	MISRI KHAN S/O MOHAMMAD BACHAL	JAM NAWAZ ALI BERANI-TANDO ADAM, TANDO ADAM	LCY	1092-0081-001815-01-9	CURR						PKR					420.00		2010-01-19	No Response
47964	1092	Tando Adam	SD	41305-8522955-9	JAMSHED ALI GAHO S/O MOHAMMAD AMIN GAHO	GOTH PENAL GAHO-P.O BOX ODERO LAL, TANDO ADAM	LCY	1092-0081-001873-01-9	CURR						PKR					420.00		2010-03-10	No Response
47965	1092	Tando Adam	SD	44201-7600201-1	VIJAY KUMAR S/O BHANWAR LAL	PARA MEHRAJ NEAR AL SYED-PETROL PUMP, BERANI TALUKA, SANGHAR	LCY	1092-0081-001934-01-3	CURR						PKR					420.00		2010-05-06	No Response
47966	1092	Tando Adam	SD	41305-6973333-3	IMDAD ALI S/O HAJI AHMED	VILLAGE SHER MOHAMMAD-THORA, P.O ODERO LAL VILLAGE, TANDO ADAM	LCY	1092-0081-001983-01-2	CURR						PKR					420.00		2010-06-17	No Response
47967	1092	Tando Adam	SD	41307-8573873-3	FAIZ MUHAMMAD S/O AHMED	VILLAGE JUMON WARYAH-POST OFFICE USMAN SHAH, TANDO ALLAHYAR	LCY	1092-0081-002240-01-6	CURR						PKR					420.00		2010-12-28	No Response
47968	1092	Tando Adam	SD	44206-4093079-6	KAZ BANO	HOUSE NO 13-WAPDA COLONY, TANDO ADAM	LCY	1092-0071-001086-01-4	PLS						PKR					426.24		2010-03-06	No Response
47969	1092	Tando Adam	SD	44206-8445599-1	GUL MOHAMMAD S/O MISRI KHAN	VILLAGE DAIM THAHEEM-., TANDO ADAM	LCY	1092-0081-001463-01-3	CURR						PKR					440.00		2010-12-22	No Response
47970	1092	Tando Adam	SD	44206-2380550-7	MUHAMMED ANWAR S/O ALI SHAIR	BERANI ROAD-TANDO ADAM, TANDO ADAM	LCY	1092-0081-000725-01-8	CURR						PKR					457.30		2010-06-16	No Response
47971	1092	Tando Adam	SD	44206-9941505-1	MUMTAZ ALI S/O GHULAM HYDER	JANIA MOHALLAH NEAR-MOHAMMADI MASJID, TANDO ADAM	LCY	1092-0081-001468-01-8	CURR						PKR					470.00		2010-06-07	No Response
47972	1092	Tando Adam	SD	44201-9416685-9	FIDA HUSSAIN S/O MOHAMMAD JUMAN	GOTH JAM NAWAZ ALI-VIA, TANDO ADAM	LCY	1092-0081-001615-01-7	CURR						PKR					488.00		2010-09-14	No Response
47973	1092	Tando Adam	SD	44206-7719051-7	FARUKH BAIG	HOUSE NO A-479,-MUHALLAH CHAKI, TANDO ADAM	LCY	1092-0081-001019-01-5	CURR						PKR					492.00		2010-12-11	No Response
47974	1092	Tando Adam	SD	44206-2380313-3	NASIR HUSSAIN S/O MOHAMMAD HUSSAIN	H.NO.C-1015/2,MOHALLAH-MALI PARO., TANDO ADAM	LCY	1092-0081-001486-01-0	CURR						PKR					500.00		2010-06-17	No Response
47975	1092	Tando Adam	SD	44206-8332713-3	PREETAM KUMAR	VILLAGE &P.O.MALLA MAKKAN-DISTT SANGHAR., TANDO ADAM	LCY	1092-0081-000744-01-1	CURR						PKR					502.50		2010-12-06	No Response
47976	1092	Tando Adam	SD	44206-1296303-1	MOHAMMAD ZUBAIR S/O ABDUL REHMAN	HYD. ROAD-., TANDO ADAM	LCY	1092-0081-001564-01-5	CURR						PKR					506.00		2010-07-15	No Response
47977	1092	Tando Adam	SD	44206-3979782-4	RABAIL W/O SHAFIQUR REHMAN	H NO 392, MUHALLAH CHAKI PARA-TANDO ADAM, TANDO ADAM	LCY	1092-0071-001447-01-1	PLS						PKR					508.09		2010-07-22	No Response
47978	1092	Tando Adam	SD	44204-2075776-9,442	PARKASH LAL & PAMAN MAL	H. NO.C-168,JUMAN SHAH ROAD,-KHAD PARA,TANDO ADAM, TANDO ADAM	LCY	1092-0081-000603-01-1	CURR						PKR					525.40		2010-02-26	No Response
47979	1092	Tando Adam	SD	44206-3337418-7	GHULAM SARWAR S/O GULZAR AHMED	NEAR POST OFFICE,-BHITSHAH BUS STOP,, TANDO ADAM	LCY	1092-0081-001840-01-0	CURR						PKR					536.36		2010-03-03	No Response
47980	1092	Tando Adam	SD	42201-4197775-1	MOHAMMAD FAISAL S/O MOHAMAMD IQBAL	H. NO. B-3/148, SAUDABAD-INDUS MEHRAN, MALIR COLONY, KARACHI	LCY	1092-0081-001922-01-9	CURR						PKR					580.00		2010-12-13	No Response
47981	1092	Tando Adam	SD	44206-9969286-3,442	MUHAMMED IRFAN / MUHAMMED ADNAN	HOUSE NO- 23,NOMAN COLONY,-KHANDO ROAD,DISTT.SANGHAR., TANDO ADAM	LCY	1092-0081-000723-01-6	CURR						PKR					580.00		2010-11-15	No Response
47982	1092	Tando Adam	SD	44206-8819180-3	NASIR	NEW CITY HASSAN COLONY,-DISTT.SANGHAR., TANDO ADAM	LCY	1092-0081-000943-01-2	CURR						PKR					585.00		2010-03-19	No Response
47983	1092	Tando Adam	SD	44206-8551956-3	RAFIQ S/O NATHOO	KHALIQ UZ ZAMAN COLONY,-., TANDO ADAM	LCY	1092-0081-001953-01-6	CURR						PKR					616.96		2010-06-24	No Response
47984	1092	Tando Adam	SD	44201-7529526-4	UM-E-KULSOOM W/O ZULFIQAR ALI SOOMRO	QABRUSTAN ROAD, CHANIYA PARO-., TANDO ADAM	LCY	1092-0081-002013-01-1	CURR						PKR					620.00		2010-09-22	No Response
47985	1092	Tando Adam	SD	44206-5134322-1	MOHAMMAD HANIF S/O MOHAMMAD RAFIQ	NEAR BHATTI OIL MILL-JOHARABAD, TANDO ADAM	LCY	1092-0081-001697-01-5	CURR						PKR					620.00		2010-02-24	No Response
47986	1092	Tando Adam	SD	44206-7951473-1	MAGI LAL S/O RAMOON	MAKHDOOM KHALIQ ZAMAN COLONY-NEAR BERANI PHTANA, SANGHAR	LCY	1092-0081-001942-01-3	CURR						PKR					624.08		2010-06-14	No Response
47987	1092	Tando Adam	SD	42101-1558568-3	MUHAMMED ASHRAF S/O MUHAMMED IBRAHIM	H NO A-246, SHAH FAISAL STREET-TANDO ADAM,, TANDO ADAM	LCY	1092-0081-001309-01-6	CURR						PKR					657.94		2010-06-01	No Response
47988	1092	Tando Adam	SD	44206-3504239-1	NOKOO MAL S/O TAUAN MAL	SATI PARA, NEAR KHATTI MASJID-., TANDO ADAM	LCY	1092-0081-001639-01-5	CURR						PKR					694.44		2010-08-02	No Response
47989	1092	Tando Adam	SD	44201-1796388-1	ASHOK KUMAR	SHAHI BAZAR BERANI VIA ,-DISTT.SANGHAR., TANDO ADAM	LCY	1092-0081-001161-01-8	CURR						PKR					700.00		2010-05-13	No Response
47990	1092	Tando Adam	SD	44206-2378090-7	ABDUL QAYOOM S/O ALAUDDIN	SHAHI BAZAR-., TANDO ADAM	LCY	1092-0081-001789-01-6	CURR						PKR					715.00		2010-08-02	No Response
47991	1092	Tando Adam	SD	44206-2450129-5	BHOJOO MAL S/O NARO MAL	MALI PARA,OLD TAXI STAND.-., TANDO ADAM	LCY	1092-0081-001483-01-7	CURR						PKR					717.92		2010-04-26	No Response
47992	1092	Tando Adam	SD	42201-5850544-1	KAMRAN NASEEM S/O NASEEM AHMED	AL FAREED CLOTH CENTRE-SHAHI BAZAR, SANGHAR	LCY	1092-0081-001932-01-1	CURR						PKR					719.00		2010-12-24	No Response
47993	1092	Tando Adam	SD	44206-6533488-8	NIGHAT SEEMA	HOUSE NO. 201,-GHULSHAN-E-SULEMAN,, TANDO ADAM	LCY	1092-0081-001477-01-9	CURR						PKR					740.82		2010-07-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
47994	1092	Tando Adam	SD	44206-0218269-8	AKHTARI BEGUM W/O MOHAMMAD NISAR	H NO 472-D-JOHARABAD, TANDO ADAM	LCY	1092-0081-001931-01-0	CURR						PKR					757.40		2010-06-21	No Response
47995	1092	Tando Adam	SD	44206-3471239-9	FAREED NAWAZ S/O MOHAMMAD YAMEEN	FL NO.968-1, MUHALLAH-CHAKRANI PARA,, TANDO ADAM	LCY	1092-0081-001762-01-5	CURR						PKR					770.00		2010-01-08	No Response
47996	1092	Tando Adam	SD	45301-9847976-7	M/S ARSHAD & BROTHERS	BANGLOW NO-56/2,-NEAR CIVIL HOSPITAL,, HYDERABAD	LCY	1092-0081-000319-01-6	CURR						PKR					771.24		2010-05-13	No Response
47997	1092	Tando Adam	SD	44206-4410858-1	MOHAMMAD AYUB S/O AZMATULLAH	C/O SHAFIQUE REHMAN,-SHOE MERCHANT, TANDO ADAM	LCY	1092-0081-001572-01-5	CURR						PKR					912.00		2010-09-28	No Response
47998	1092	Tando Adam	SD	44206-5448457-5	NAIMATULLAH S/O MIR MOHAMMAD	HOUSE NO. G 224,-MUHALA HASAN COLONY,, TANDO ADAM	LCY	1092-0081-001847-01-7	CURR						PKR					920.00		2010-03-02	No Response
47999	1092	Tando Adam	SD	44206-2748781-5	MOHAMMAD ASLAM KHAN	ASLAM BHAI ELECTRONICS-MOHAMMADI CHOWK, TANDO ADAM	LCY	1092-0081-002177-01-8	CURR						PKR					920.00		2010-12-29	No Response
48000	1092	Tando Adam	SD	44206-7476232-9	SYED MOHAMMAD HUSSAIN S/O SYED MOHAMMAD	NEW QUETTA GENERAL STORE,-BERANI CHOWK,, SANGHAR	LCY	1092-0081-001947-01-8	CURR						PKR					920.00		2010-05-17	No Response
48001	1092	Tando Adam	SD	44206-2134360-9	TAJ NAND S/O KOMLO	VILLAGE MITHO KHORO-TANDO ADAM, TANDO ADAM	LCY	1092-0081-001959-01-2	CURR						PKR					920.00		2010-05-26	No Response
48002	1092	Tando Adam	SD	44206-4951081-7	NAZEER KHAN S/O GULZAR KHAN	JOHARABAD BANGLA ROAD-..., TANDO ADAM	LCY	1092-0081-002223-01-5	CURR						PKR					920.00		2010-12-18	No Response
48003	1092	Tando Adam	SD	54400-0388578-3	SYED MOHAMMAD IQBAL	NEAR BERANI PHATTAK CHOWK-TANDO ADAM, TANDO ADAM	LCY	1092-0081-001529-01-2	CURR						PKR					957.10		2010-07-09	No Response
48004	1092	Tando Adam	SD	44206-9589913-1	WAQAR ALI GHOURI	SHAHI BAZAR-TANDO ADAM, TANDO ADAM	LCY	1092-0081-000524-01-5	CURR						PKR					963.00		2010-01-07	No Response
48005	1092	Tando Adam	SD	44206-7803058-3	RAEES AHMED S/O MUHAMMAD HUSSAIN	HOUSE NO C/750,-BALOCH STREET, JUMAN SHAH, TANDO ADAM	LCY	1092-0081-000551-01-8	CURR						PKR					1,000.00		2010-03-22	No Response
48006	1092	Tando Adam	SD	44206-7998300-9	AHMED SOOMRO S/O MOHAMMAD USMAN	VILLAGE ARIF SAND RAHOO-SHAKH, TANDO ADAM	LCY	1092-0081-001852-01-4	CURR						PKR					1,086.20		2010-12-21	No Response
48007	1092	Tando Adam	SD	44206-5069605-9	GUL MUHAMMAD KHOSO	VILLAGE MITTHO KHOSO,-DARMAH TAPAL GHAR,, TANDO ADAM	LCY	1092-0081-000159-01-2	CURR						PKR					1,089.32		2010-05-24	No Response
48008	1092	Tando Adam	SD	44206-6196153-9	HASSAN	HOUSE NO 734,-MOHALLAH MOORAJMAL CHANI PARA,, TANDO ADAM	LCY	1092-0081-000512-01-1	CURR						PKR					1,140.00		2010-09-20	No Response
48009	1092	Tando Adam	SD	44206-1898617-5	MEHRWAN ALI S/O ISLAUDDON	ADIL KIRYANA STORE-HYDERABAD ROAD, TANDO ADAM	LCY	1092-0081-001979-01-6	CURR						PKR					1,274.50		2010-07-07	No Response
48010	1092	Tando Adam	SD	44206-1873248-5	BASHIR HUSSAIN SHAH	MUHALLAH SIRAJ COLONY,-TANDO ADAM,, TANDO ADAM	LCY	1092-0081-000448-01-2	CURR						PKR					1,314.00		2010-10-27	No Response
48011	1092	Tando Adam	SD	44206-7176945-9	ZAHID HASSAN	H.NO.1031,THANA ROAD,-IQBAL COLONY,, TANDO ADAM	LCY	1092-0071-001119-01-4	PLS						PKR					1,353.74		2010-09-20	No Response
48012	1092	Tando Adam	SD	44206-1675201-7	MUHAMMED RASHID	GHOUSIA COLONY,TANDO ADAM,-DIST.SANGHAR,, TANDO ADAM	LCY	1092-0081-000766-01-7	CURR						PKR					1,410.00		2010-05-12	No Response
48013	1092	Tando Adam	SD	44201-6717614-9	SYED MUMTAZ ALI SHAH	WARD NO 3-4,-MUHALLAH ISMAIL SHAH BIRANI, SANGHAR	LCY	1092-0081-000217-01-3	CURR						PKR					1,465.90		2010-11-08	No Response
48014	1092	Tando Adam	SD	44206-7898648-2	KHADIJA D/O MOHAMMAD IBRAHIM	GOTH HAJI NAZER MOHAMMAD-BALOCH, TANDO ADAM	LCY	1092-0081-001863-01-7	CURR						PKR					1,522.00		2010-04-17	No Response
48015	1092	Tando Adam	SD	44206-9270298-2	ANNA BATOOL D/O NOOR MOHAMMAD	BALOCH MUHALLAH NEAR-BILAL MASJID TANDO ADAM, TANDO ADAM	LCY	1092-0071-001825-01-9	PLS						PKR					1,595.66		2010-02-06	No Response
48016	1092	Tando Adam	SD	44206-6444221-1	IMTIAZ ALI S/O RAEES MITHO KHAN	KHAIR MUHAMMAD BALOCH STREET,-JUMMAN SHAH MOHALLAH,, TANDO ADAM	LCY	1092-0071-001725-01-8	PLS						PKR					1,612.36		2010-02-15	No Response
48017	1092	Tando Adam	SD	36302-6202367-1	MUZAFFER IQBAL	C/O GULSHAN SULEMAN-HOSPITAL,DISTT.SANGHAR,, TANDO ADAM	LCY	1092-0081-000381-01-2	CURR						PKR					1,650.00		2010-10-25	No Response
48018	1092	Tando Adam	SD	42101-1378821-5	SHAHNWAZ	NEAR DC TAILOR-MUHAMMADI CHOWK,, TANDO ADAM	LCY	1092-0081-001068-01-4	CURR						PKR					1,664.00		2010-06-14	No Response
48019	1092	Tando Adam	SD	44206-4158874-9	MOHAMMAD ARIF S/O MOHAMMAD MUREED	GOTH MATAK TEHEM-., TANDO ADAM	LCY	1092-0081-001793-01-2	CURR						PKR					1,751.00		2010-01-25	No Response
48020	1092	Tando Adam	SD	44206-0419839-1	ASIF SHAREEF S/O MUHAMMED SHAREEF	HOUSE NO-652-B-1,MEMON-MOHALLAH ,DISTT.SANGHAR,, TANDO ADAM	LCY	1092-0081-000740-01-7	CURR						PKR					1,840.75		2010-08-30	No Response
48021	1092	Tando Adam	SD	44206-2310312-4	RASHEEDA W/O MOHAMMAD IBRAHIM	H.NO.A-504,MOHALLAH BASSAR-PURA,HIRA MEDICAL CENTRE,, TANDO ADAM	LCY	1092-0081-001501-01-0	CURR						PKR					2,120.00		2010-04-21	No Response
48022	1092	Tando Adam	SD	44206-2379297-3	MOHAMMAD UMAR S/O MOHAMMAD USMAN	GULSHAN-E-SULEMAN ROSHADIN-HYD ROAD, TANDO ADAM	LCY	1092-0071-001670-01-2	PLS						PKR					2,343.49		2010-07-22	No Response
48023	1092	Tando Adam	SD	44206-5581699-4,442	PARPATI / ASANDAS	BALOUCH STREET,JUMMAN SHAH-ROAD,, TANDO ADAM	LCY	1092-0077-001320-01-5	PLS						PKR					2,699.33		2010-06-07	No Response
48024	1092	Tando Adam	SD	41305-9630331-9	AALAM KHAN WARYAH S/O MOHAMMAD JUMAN	NEAR TOWN COMMITEE,-PIR MOHALLAH,, TANDO ADAM	LCY	1092-0081-001764-01-7	CURR						PKR					2,779.92		2010-02-10	No Response
48025	1092	Tando Adam	SD	44206-1832172-3	MUHAMMAD YOUNIS	MUHALLAH KUNDAN PURA,-EID GAH ROAD, TANDO ADAM,, TANDO ADAM	LCY	1092-0081-000437-01-9	CURR						PKR					3,306.00		2010-04-01	No Response
48026	1092	Tando Adam	SD	44206-5055590-1	GHULAM RASOOL KHAN	NEAR PATHAN COLONY,MOHALLAH-RASHEED COLONY,, TANDO ADAM	LCY	1092-0081-001292-01-6	CURR						PKR					3,456.50		2010-06-29	No Response
48027	1092	Tando Adam	SD	44206-8370546-9	AFTAB	MUHAH.LAH RAAJ POOUT GALI,-LIAQAT ROAD, TANDO ADAM,, TANDO ADAM	LCY	1092-0081-000944-01-3	CURR						PKR					4,153.00		2010-03-17	No Response
48028	1092	Tando Adam	SD	44206-7716250-7	LIAQUAT ALI	RASEHEED COLONY-SHAHDAD PUR ROAD, TANDO ADAM	LCY	1092-0081-000966-01-9	CURR						PKR					4,450.00		2010-06-16	No Response
48029	1092	Tando Adam	SD	44206-4844199-5	ALLAH BUX	C/O AL-MADINA LABORATRY-KHANDOO ROAD,NEAR DSP OFFICE, TANDO ADAM	LCY	1092-0081-000384-01-5	CURR						PKR					5,340.00		2010-02-23	No Response
48030	1092	Tando Adam	SD	44206-9938684-3	SUNDAR DASS S/O NARO MAL	HOUSE NO.MPL-1225,-MOHALLAH KHATTI WARD NO.C,, TANDO ADAM	LCY	1092-0081-000890-01-8	CURR						PKR					25,413.00		2010-09-24	No Response
48031	1092	Tando Adam	SD	44204-0903787-1	KISHAN CHAND	HINDU MOHALLAH BERANI-P.O BERANI,TEH JAM NAWAZ ALI, TANDO ADAM	LCY	1092-0081-000600-01-8	CURR						PKR					30,958.32		2010-12-06	No Response
48032	1093	Moro	SD	45303-0443509-0	FATIMA	C/O GHULLAM NABI BHEH KARYANA-MERCHANT NEAR MIDWAY HOTEL, MORO	LCY	1093-0081-002257-01-7	CURR						PKR					0.19		2010-11-12	No Response
48033	1093	Moro	SD	45303-1107632-7	AIJAZ HUSSAIN DAHRI	WARD NO.20 DAHRI HOUSE-MAIN ROAD NAUSHERO FEROZE,, MORO	LCY	1093-0072-001488-01-3	PLS						PKR					1.36		2010-02-15	No Response
48034	1093	Moro	SD	45303-5092651-7	KHALIQ DINO	C/O GHULLAM NABI BHEH KIRYANA-MERCHANT NEAR MIDWAY MORO, MORO	LCY	1093-0081-002264-01-6	CURR						PKR					2.91		2010-11-01	No Response
48035	1093	Moro	SD	45303-2738817-3,453	JAM ABDUL REHMAN & ASGHAR ALI	B4U MOVIES SHOP,KANDHRA-GALI NAUSHERO FEROZE,, MORO	LCY	1093-0081-001262-01-2	CURR						PKR					5.80		2010-03-11	No Response
48036	1093	Moro	SD	45303-0110240-1	ABDUL FATAH	VILLAGE & P.O MALAK TAULKA-MORO, MORO	LCY	1093-0081-001322-01-5	CURR						PKR					9.00		2010-09-29	No Response
48037	1093	Moro	SD	45303-6064315-1	ISLAM UDDIN	CLASSIC ALUMINIUM AND GLASS-HOUSE DADU ROAD BY PASS MORO, MORO	LCY	1093-0081-000729-01-3	CURR						PKR					12.00		2010-10-11	No Response
48038	1093	Moro	SD	45303-6451204-5	KHADIM HUSSAIN MEMON	WARD NO 6, KORE MUHALLAH-MORO, DISTT. NAUSHAHRO, MORO	LCY	1093-0081-000076-01-4	CURR						PKR					12.40		2010-03-11	No Response
48039	1093	Moro	SD	45303-2136742-5	BABAR ALI MEMON	INTELLINGENTSIA SCIENCE-COLLEGE,DADU ROAD,, MORO	LCY	1093-0071-000945-01-4	PLS						PKR					16.74		2010-04-13	No Response
48040	1093	Moro	SD	45303-0694800-1	SHAHID HUSSAIN	C/O HABIBULLAH PAINT HOUSE-BANDHI ROAD MORO RAHOO, MORO	LCY	1093-0081-002651-01-9	CURR						PKR					20.00		2010-11-23	No Response
48041	1093	Moro	SD	45303-4332514-9	MUHAMMAD ALI MEMON	MEMON MOHALLAH WARD NO.6-NEAR MADINA MASJID DISTT, MORO	LCY	1093-0081-001201-01-9	CURR						PKR					20.00		2010-03-11	No Response
48042	1093	Moro	SD	45303-7223893-5	MUHAMMAD YAQOOB	WARD NO.17 SURHIA MOHALLAH-NAUSHERO FEROZE,, MORO	LCY	1093-0081-001350-01-9	CURR						PKR					20.00		2010-11-22	No Response
48043	1093	Moro	SD	45303-5425964-5	IMRAN ALI	IQBAL AHMED MANGI HOUSE-LANGAH MUHALLAH, MORO	LCY	1093-0081-001340-01-7	CURR						PKR					20.00		2010-10-01	No Response
48044	1093	Moro	SD	45402-0890035-9	ALI MEDICOSE	OPP. POLICE WELFARE SHOPPING-CENTRE, KUTCHERY ROAD, NAWABSHAH	LCY	1093-0081-000564-01-5	CURR						PKR					35.00		2010-02-15	No Response
48045	1093	Moro	SD	45303-9597112-9	ABDUL KAREEM	MUMTAZ FURNITURE HOUSE-GACHERO MOUR, MORO	LCY	1093-0077-001545-01-8	PLS						PKR					39.96		2010-07-26	No Response
48046	1093	Moro	SD	45303-9614542-5	IRFAN ALI	GACHERO ROAD, STREET NO 01-MAIN ROAD, MORO	LCY	1093-0081-000846-01-6	CURR						PKR					44.50		2010-04-08	No Response
48047	1093	Moro	SD	45303-8940781-9	AHSAN ALI	C/O MURAD ALI SURHIO-NOORANI FURNITURE NEAR, MORO	LCY	1093-0081-002070-01-2	CURR						PKR					46.00		2010-09-28	No Response
48048	1093	Moro	SD	45303-2062980-0	AMEENA	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD, MORO	LCY	1093-0071-000919-01-2	PLS						PKR					46.01		2010-06-17	No Response
48049	1093	Moro	SD	45303-1846314-9	GUL MAL OD	WARD NO 04 MALAK COLONY-MUHALLAH MORO, MORO	LCY	1093-0071-001683-01-9	PLS						PKR					47.57		2010-06-22	No Response
48050	1093	Moro	SD	42301-0492695-5	KASHIF	C/O SHAFQAT ALI SURHIO-CITI TOP RESTAURANT,, MORO	LCY	1093-0081-000733-01-0	CURR						PKR					49.00		2010-02-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,THB)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48051	1093	Moro	SD	45303-6445904-3	GHULAM MUSTAFA	GHULAM MUSTAFA RAJPUT HOUSE-WARD NO.1 DASTAGIR COLONY, MORO	LCY	1093-0081-001259-01-7	CURR						PKR					49.00		2010-02-11	No Response
48052	1093	Moro	SD	34603-2186020-9	DEEDAR HUSSAIN	MALAYO CHOWAT-P.O SETHANI TALUKA NAUSHERO, MORO	LCY	1093-0071-000962-01-5	PLS						PKR					49.53		2010-12-04	No Response
48053	1093	Moro	SD	45303-4619631-5	AMIR BUX	C.O SABIR ALI QURESHI OPP.-MAIN PRIMARY SCHOOL, MORO	LCY	1093-0081-001053-01-9	CURR						PKR					55.00		2010-03-16	No Response
48054	1093	Moro	SD	45303-4328284-1	GHULAM MURTAZA	WARD NO.2 PIR PAGARA COLONY-NAUSHERO FEROZE,, MORO	LCY	1093-0081-001273-01-5	CURR						PKR					56.00		2010-06-23	No Response
48055	1093	Moro	SD	45303-0717614-9	MANSOOR AHMED	VILLAGE ALI BUKHSH SEHAR-P O MORO, MORO	LCY	1093-0081-000077-01-5	CURR						PKR					57.86		2010-08-30	No Response
48056	1093	Moro	SD	42501-1453626-1	ABBASI PETROLEM SERVICE & CNG	BY PASS CHOWK-., MORO	LCY	1093-0081-000163-01-0	CURR						PKR					58.50		2010-07-12	No Response
48057	1093	Moro	SD	45303-2504023-8	SAHIB KHATOON	C/O GHULLAM NABI BHEH-KERYANA MERCHANT NEAR MIDWAY, MORO	LCY	1093-0081-002254-01-4	CURR						PKR					58.95		2010-11-12	No Response
48058	1093	Moro	SD	45303-4482743-4	FARIDA	C/O GHULLAM NABI BHEH-KERYANA MERCHANT NEAR MIDWAY, MORO	LCY	1093-0081-002253-01-3	CURR						PKR					58.95		2010-10-18	No Response
48059	1093	Moro	SD	45303-1528946-4	MST KARIMA	C/O GHULLAM NABI BHEH KERYANA-MERCHANT NEAR MIDWAY HOTEL, MORO	LCY	1093-0081-002256-01-6	CURR						PKR					58.95		2010-11-03	No Response
48060	1093	Moro	SD	45303-9791530-9	MANSOOR HUSSAIN	WARD NO.18 SAHOO MOHALLAH-NAUSHERO FEROZE, MORO	LCY	1093-0071-002161-01-0	PLS						PKR					63.29		2010-09-28	No Response
48061	1093	Moro	SD	45501-9308132-9	SYED IHTISHAM UDDIN SHAH	MARDAN TRUCKING STATION-ADMORE PETROL PUMP NEAR, MORO	LCY	1093-0081-001092-01-6	CURR						PKR					77.88		2010-05-05	No Response
48062	1093	Moro	SD	45303-8552758-9	MUHAMMAD ARIF	FAHAD GENERAL STORE-RESHAM GALI, MORO, MORO	LCY	1093-0071-001689-01-5	PLS						PKR					79.37		2010-12-24	No Response
48063	1093	Moro	SD	45303-1485771-3	SAJID HUSSAIN KORAI	LATIF COLONY-MORO, MORO	LCY	1093-0081-000949-01-0	CURR						PKR					85.00		2010-05-27	No Response
48064	1093	Moro	SD	45303-4294293-2	RESHMAN	INTELLIGENTSIA SCIENCE-COLLEGE,DADU ROAD,, MORO	LCY	1093-0071-000921-01-6	PLS						PKR					95.17		2010-04-14	No Response
48065	1093	Moro	SD	45303-6292842-9	SAJJAD AKHTAR PANHWAR	C/O MUSHTAQUE AHMAD-NASRULLAH GHEE MERCHANT, MORO	LCY	1093-0081-000843-01-3	CURR						PKR					100.00		2010-09-03	No Response
48066	1093	Moro	SD		CHIEF ACCOUNTS OFFICER K.P.T-	MORO	LCY			MUHAMMAD RAZA	PO	10931587	10-Dec-10	FED	PKR					100.00		2010-12-10	No Response
48067	1093	Moro	SD	45303-0672095-2	MASMAT NASEEBAN	C/O NOORANI FURNITURE-AND ELECTRONIC MAIN ROAD, MORO	LCY	1093-0071-002156-01-3	PLS						PKR					105.30		2010-08-11	No Response
48068	1093	Moro	SD	45303-6196825-3	WAHID BUX ZARDARI	C/O ISMAIL ZARDARI HOTEL-BANDHI ROAD MORO, MORO	LCY	1093-0081-001926-01-5	CURR						PKR					114.97		2010-09-21	No Response
48069	1093	Moro	SD	45303-0673469-3	HAJI KHAN	GHOURI MERCHANT,B.D HOUSE-BANDHI ROAD NAUSHERO, MORO	LCY	1093-0081-001226-01-8	CURR						PKR					117.00		2010-03-13	No Response
48070	1093	Moro	SD	45303-0930235-7	PARVEZ ALI	AL MUSTAFA PCO BANDHI-ROAD NAUSHERO FEROZE, MORO	LCY	1093-0081-001923-01-2	CURR						PKR					120.00		2010-08-26	No Response
48071	1093	Moro	SD	45303-7318037-6	MASMAT HANEFAN	C/O KHADIM MASHORI-GENERAL STORE NEAR DOR VAN, MORO	LCY	1093-0081-001893-01-5	CURR						PKR					120.00		2010-04-01	No Response
48072	1093	Moro	SD	45303-7176482-4	ZAHIDAN	C/O KHADIM MASHORI GENERAL-STORE NEAR DOR VAN STOP, MORO	LCY	1093-0081-001892-01-4	CURR						PKR					120.00		2010-04-01	No Response
48073	1093	Moro	SD		TOOBA D/O ABDUL RASHEED-	MORO	LCY			FUNDING A/C P.O	PO	10931243	6-Aug-10	OT	PKR					134.88		2010-08-06	No Response
48074	1093	Moro	SD	45502-3909817-2	SAIMA KHOKHAR	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD,, MORO	LCY	1093-0071-000908-01-9	PLS						PKR					135.32		2010-12-07	No Response
48075	1093	Moro	SD	45303-2820057-7	SHAHZADO KHAN	WARD NO.3 MEHRAN COLONY-NAUSHERO FEROZE,, MORO	LCY	1093-0081-001551-01-2	CURR						PKR					136.00		2010-04-17	No Response
48076	1093	Moro	SD	45303-1314025-7	BASHIR	NEW KARWAN GOODS TRANSPORT-MAIN ROAD, MORO, MORO	LCY	1093-0081-000284-01-6	CURR						PKR					143.00		2010-11-29	No Response
48077	1093	Moro	SD	45301-3486040-3	FAROOQUE AHMED LAKHO	C/O JELANI FERTILIZER AGENCY-MAIN ROAD, MORO	LCY	1093-0081-001451-01-1	CURR						PKR					148.00		2010-03-29	No Response
48078	1093	Moro	SD	45303-0931903-5	GHULAM HYDER	WARD .07,UC.02,NEAR KHALIFA-PIR DADU ROAD MORO., MORO	LCY	1093-0081-001274-01-6	CURR						PKR					149.00		2010-07-19	No Response
48079	1093	Moro	SD	45303-8292490-1	MUKHTIAR AHMED	C/O KHADIM HUSSAIN KHOSO-PAN CABIN MAIN ROAD, NEAR, MORO	LCY	1093-0081-001858-01-2	CURR						PKR					150.00		2010-12-31	No Response
48080	1093	Moro	SD	45303-3487728-1	AYAZ HUSSAIN KOREJO	C/O A. RAZZAQUE KOREJO KIRYANA-MERCHANT,P.O HOTE KHAN CHANDIO, MORO	LCY	1093-0081-000352-01-9	CURR						PKR					150.00		2010-12-30	No Response
48081	1093	Moro	SD	45303-9492346-0	AFSHAN	GHULAM NABI KORAI, JS BANK-MAIN ROAD,, MORO	LCY	1093-0071-001873-01-9	PLS						PKR					156.96		2010-07-09	No Response
48082	1093	Moro	SD	45303-9315618-4	YASMEEN	ZULFIQAR GHOURI BOOT HOUSE-NEAR NBP SHAHI BAZAR,, MORO	LCY	1093-0071-001872-01-8	PLS						PKR					158.76		2010-07-06	No Response
48083	1093	Moro	SD	45303-0698022-7	ABDUL HADI KALHORO	WARD NO 14, KANDHRA MUHALLAH-MORO, DEST'T. N.FEROZE, MORO	LCY	1093-0081-000366-01-5	CURR						PKR					161.90		2010-03-22	No Response
48084	1093	Moro	SD	45303-9949853-9	ARIF ALI	MIR SAJID ALI CLOTH HOUSE-RESHAM GALI MORO, MORO	LCY	1093-0081-002164-01-5	CURR						PKR					169.10		2010-10-04	No Response
48085	1093	Moro	SD	45304-2449102-5	KHADIM HUSSAIN MEMON	C-33, PHASE-1-QASIMABAD, HYDERABAD	LCY	1093-0071-001596-01-7	PLS						PKR					172.97		2010-08-23	No Response
48086	1093	Moro	SD	45303-0699257-3	MAQSOOD AHMED ABBASI	C/O ABDUL REHMAN ABBASI-NEAR HAZOORI PIR DADAN ROAD, MORO	LCY	1093-0081-001377-01-0	CURR						PKR					185.00		2010-04-13	No Response
48087	1093	Moro	SD	45303-2135780-7	MOHAMMAD SIDDIQUE SOHO	WARD NO.18,SOHO PARA,-MORO,DIST. NAUSHERO FEROZE, MORO	LCY	1093-0081-000417-01-7	CURR						PKR					200.00		2010-01-26	No Response
48088	1093	Moro	SD	45304-5946520-4	RASHIDA	C/O NAZEER AHMED REHMANI CLOTH-HOUSE OPP TELEPHONE EXCHANGE, MORO	LCY	1093-0071-002298-01-4	PLS						PKR					201.61		2010-10-21	No Response
48089	1093	Moro	SD	45304-9658140-0	MST FARZANA	NAZEER AHMED REHMANI CLOTH-HOUSE OPP TELEPHONE EXCHANGE, MORO	LCY	1093-0071-002299-01-5	PLS						PKR					201.61		2010-10-21	No Response
48090	1093	Moro	SD	35404-7438506-1	HASSAN MUJTABA	INSTRUMENT ENGINEER-AL NOOR SUGAR MILLS LTD, MORO	LCY	1093-0071-000866-01-8	PLS						PKR					211.58		2010-04-30	No Response
48091	1093	Moro	SD	42301-5861145-7	MUHAMMAD SALEEM NAZEER	C/O ABDUL QAYYUM JATOI-AL TAHIR ENTERPRISES, MORO	LCY	1093-0081-000650-01-0	CURR						PKR					212.90		2010-12-07	No Response
48092	1093	Moro	SD	45303-7821409-3	NAZEER AHMED ZARDARI	IQRA PUBLIC HIGH SCHOOL-BANDHI ROAD, MORO	LCY	1093-0081-001065-01-3	CURR						PKR					220.00		2010-01-22	No Response
48093	1093	Moro	SD	45303-4121357-3	MUHAMMAD BACHAL	WAHID BUX MANGI HAIR CUTTING-SHOP (SALON), OPPT. DR KOSAR, MORO	LCY	1093-0081-001749-01-0	CURR						PKR					220.00		2010-04-07	No Response
48094	1093	Moro	SD	45303-8783819-5	GUL HASSAN CHAND	FIBE DRESS TAILORS MAIN BAZAR-MORO, MORO	LCY	1093-0081-001988-01-9	CURR						PKR					220.00		2010-05-25	No Response
48095	1093	Moro	SD	45303-1242557-3	GHULAM RASOOL	NEW FURNITURE TAILORS,-JAMALI SHOPPING CENTRE,OPP, MORO	LCY	1093-0081-000868-01-2	CURR						PKR					240.00		2010-04-12	No Response
48096	1093	Moro	SD	45303-2492928-1	HABIBULLAH	C/O DR BASHIR AHMED SHAH-PIR PAGARA COLONY, MORO	LCY	1093-0081-001814-01-0	CURR						PKR					246.00		2010-07-02	No Response
48097	1093	Moro	SD	45303-0697079-3	QURBAN ALI DAHRI	C/O HAFIZ AUTOS, OPP. BANK-AL-HABIB LTD,, MAIN ROAD, MORO	LCY	1093-0081-000572-01-5	CURR						PKR					250.00		2010-01-05	No Response
48098	1093	Moro	SD	45303-3277269-3	ISRAR AHMED	WARD NO 02, CHOWHAN COLONY-MORO, MORO	LCY	1093-0081-001057-01-3	CURR						PKR					255.00		2010-04-19	No Response
48099	1093	Moro	SD	45303-4613004-9	RAB NAWAZ	RABNAWAZ KHOKHAR HOUSE-WARD NO 1, KHOKHAR MUHALLAH, MORO	LCY	1093-0081-000623-01-7	CURR						PKR					260.00		2010-11-29	No Response
48100	1093	Moro	SD	44103-0305493-9	MUHAMMAD HUSSAIN	VILLAGE LIGHARI BURANI-KHERO DERO NO.1 P.O OLD, MORO	LCY	1093-0071-001485-01-9	PLS						PKR					267.70		2010-02-04	No Response
48101	1093	Moro	SD	45302-4770272-3	MUHAMMAD YASEEN	AL-NOOR SUGAR MILLS COLONY-P.O SHAHPUR JAHANIA TEH, NAWABSHAH	LCY	1093-0081-001303-01-2	CURR						PKR					280.34		2010-03-29	No Response
48102	1093	Moro	SD	45303-0561578-5	ALI ASGHAR ZARDARI	HAJI ALLAH BUX ZARDARI-KIRYANA MERCHANT BANDHI ROAD, MORO	LCY	1093-0081-001565-01-8	CURR						PKR					292.00		2010-04-10	No Response
48103	1093	Moro	SD	45303-5015852-7	ALTAF HUSSAIN	KIRYANA MERCHANT SURHIA-MOHALLAH,NEAR IMAM BARGAH, MORO	LCY	1093-0081-000712-01-5	CURR						PKR					305.00		2010-01-12	No Response
48104	1093	Moro	SD	45303-0692389-9,453	SYED IRSHAD ALI SHAH / SYED DILSHAD ALI	SYED IRSHAD ALI SHAH RADIATOR-SHOP,MAIN ROAD,MORO, MORO	LCY	1093-0081-000497-01-3	CURR						PKR					306.82		2010-06-29	No Response
48105	1093	Moro	SD	45303-9733662-3	ZUHAIB ALI	WARD NO. 6, KORI MUHALLA MORO-., MORO	LCY	1093-0078-001883-01-8	PLS						PKR					313.13		2010-06-07	No Response
48106	1093	Moro	SD	45303-1322189-5	ABDUL SHAKOOR	C/O HAJI NAZIR AHMAD/RAFIQ-AHMED CLOTH MERCHANT,, MORO	LCY	1093-0081-000530-01-5	CURR						PKR					314.50		2010-10-04	No Response
48107	1093	Moro	SD	45303-7159197-9	MUHAMMAD KHAN MAHAR	JATOI COLONY WARD NO 13-MORO, MORO	LCY	1093-0081-001787-01-6	CURR						PKR					315.00		2010-08-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48108	1093	Moro	SD	45402-1107129-0	RUBINA	C-20, HYDERABAD TOWN-EXTENSION, PHASE NO 1, QASIM, HYDERABAD	LCY	1093-0081-001478-01-2	CURR						PKR					315.36		2010-04-17	No Response
48109	1093	Moro	SD	45304-9799685-1	ASHFAQUE AHMED	PREM NAGAR MUHALLAH-NAUSHERO FEROZ, MORO	LCY	1093-0081-001477-01-1	CURR						PKR					320.00		2010-07-13	No Response
48110	1093	Moro	SD	45303-3792083-5	IQBAL HUSSAIN SAHITO	AHMED ABAD COLONY-MORO WARD NO.2,, MORO	LCY	1093-0081-000139-01-0	CURR						PKR					320.00		2010-02-03	No Response
48111	1093	Moro	SD	45304-2452788-7	MUHAMMAD HAYAT	C/O SUHAIL AHMED SOLANGI-SINDH COLOR LAB MAIN RD MORO, MORO	LCY	1093-0081-001945-01-8	CURR						PKR					320.00		2010-07-07	No Response
48112	1093	Moro	SD	45304-6341012-7	NADEEM AKHTAR	NOOR AUTOS, MAIN ROAD-.., MORO	LCY	1093-0081-001412-01-4	CURR						PKR					335.00		2010-08-17	No Response
48113	1093	Moro	SD	45303-3384288-1	MUHAMMAD ARIF MALAH	MAIN SHAHI BAZAR NEW JATOI-TALUKA MORO, MORO	LCY	1093-0081-000203-01-9	CURR						PKR					336.64		2010-06-25	No Response
48114	1093	Moro	SD	45303-7130238-5	CHAKAR KHAN	GHUFFAR SANATRY STORE-BHANDI ROAD MORO, MORO	LCY	1093-0081-002204-01-4	CURR						PKR					340.00		2010-10-01	No Response
48115	1093	Moro	SD	45303-0697143-5	MUKHTIAR ALI MEMON	SYED MUHALLAH WARD NO 6-MORO, MORO	LCY	1093-0081-002096-01-2	CURR						PKR					346.92		2010-11-30	No Response
48116	1093	Moro	SD	45303-7312883-5	LAL BUX	C/O HAJI BUX ZARDARI KIRYANA-MERCHANT,BANDHI ROAD,, MORO	LCY	1093-0071-000652-01-0	PLS						PKR					370.36		2010-05-17	No Response
48117	1093	Moro	SD	45401-0225116-5	ABDUL HAFEEZ	WARD NO 03, SONERA GALI-SHAHPUR JAHANIA TEHSIL DOULAT, NAWABSHAH	LCY	1093-0081-001561-01-4	CURR						PKR					375.00		2010-12-18	No Response
48118	1093	Moro	SD	45303-0453120-4	ZAHIDA BIBI	WARD NO 04 SURHIA MUHALLAH-MORO, MORO	LCY	1093-0081-001554-01-5	CURR						PKR					375.50		2010-05-17	No Response
48119	1093	Moro	SD	45303-5741987-1	ASIF ALI SHAH	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD,, MORO	LCY	1093-0071-000913-01-6	PLS						PKR					378.53		2010-06-08	No Response
48120	1093	Moro	SD	45303-1776639-1	ABDUL REHMAN	JINNAH INST OF MODERN SCIENCE-AND TECH NEAR MEMON ICE, MORO	LCY	1093-0081-001646-01-6	CURR						PKR					383.00		2010-12-15	No Response
48121	1093	Moro	SD	45303-0398851-2	TASLEEM	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD,, MORO	LCY	1093-0071-000910-01-3	PLS						PKR					383.40		2010-06-17	No Response
48122	1093	Moro	SD	45303-0690977-7	GHULLAM HYDER QURESHI	QURESHI HOMOEO AND DENTAL-CLINIC,NEAR TAJ MASJID, MORO	LCY	1093-0081-000154-01-9	CURR						PKR					404.52		2010-11-29	No Response
48123	1093	Moro	SD	45303-7416991-3	MUHAMMAD KHAN	KALHORA MUHALLAH WARD NO 03-HAZORI PIR DADU ROAD MORO, MORO	LCY	1093-0081-002116-01-7	CURR						PKR					420.00		2010-07-29	No Response
48124	1093	Moro	SD	45303-4708186-8	SANAM CHANNA	VILLAGE TORHA DALO SHAH,-P.O TORHA TAULKA MORO., MORO	LCY	1093-0081-001452-01-2	CURR						PKR					420.00		2010-05-26	No Response
48125	1093	Moro	SD	45401-9195869-7	SAHIB JAMALI	JAMALI PETROL PUMP NEAR-NADRA OFFICE MAIN ROAD MORO, MORO	LCY	1093-0081-001816-01-2	CURR						PKR					420.00		2010-03-18	No Response
48126	1093	Moro	SD	45303-5983471-5	ASHRAF ALI	AL MUSTAFA CLOTH HOUSE-SHAHI BAZAR MORO, MORO	LCY	1093-0081-002231-01-7	CURR						PKR					420.00		2010-12-21	No Response
48127	1093	Moro	SD	41201-4155050-6	FARAH NAZ MEMON	C/O CYBER WORLD INTERNET-CAFE MAIN ROAD, MORO, MORO	LCY	1093-0081-001522-01-7	CURR						PKR					420.00		2010-11-11	No Response
48128	1093	Moro	SD	45303-7675875-3	NASEER AHMED KALHORO	WARD NO 13 LAL GH MUJTABA-KALHORO MUHALLAH BEHIND, MORO	LCY	1093-0081-002060-01-0	CURR						PKR					420.00		2010-06-16	No Response
48129	1093	Moro	SD	45401-2570617-1	MUHAMMAD AYAZ	ABBASI BOOK STORE BANDHI-ROAD NEAR IQRA PUBLIC SCHOOL, MORO	LCY	1093-0081-001815-01-1	CURR						PKR					420.00		2010-05-25	No Response
48130	1093	Moro	SD	41303-3154634-9	ASLAM PARVAIZ DURRANI	WARD NO 08, NEAR MAIN SCHOOL-.., MORO	LCY	1093-0081-001533-01-0	CURR						PKR					420.00		2010-03-22	No Response
48131	1093	Moro	SD	45303-3400452-9	ANWAR HUSSAIN CHANDIO	C/O ZAHID ALI SOLANGI JINNAH-INSTITUTE MEMON MOHALLAH, MORO	LCY	1093-0081-001713-01-8	CURR						PKR					420.00		2010-01-14	No Response
48132	1093	Moro	SD	45303-1908991-3	GHULAM SARWAR	C/O ZAHID ALI SOLANGI JINNAH-INSTITUTE OF MODERN SCIENCE, MORO	LCY	1093-0081-001962-01-9	CURR						PKR					420.00		2010-04-26	No Response
48133	1093	Moro	SD	45303-8443869-3	GHULAM HYDER	C/O ZAHID ALI SOLANGI JINNAH-INSTITUTE MEMON MUHALLAH, MORO	LCY	1093-0081-001977-01-6	CURR						PKR					420.00		2010-04-29	No Response
48134	1093	Moro	SD	45303-8633089-5	GHULAM QADIR	C/O ZAHID ALI SOLANGI-JINNAH INSTITUTE, NOWSHERA	LCY	1093-0081-001978-01-7	CURR						PKR					420.00		2010-04-29	No Response
48135	1093	Moro	SD	42201-4247511-7	SAQIB ALI	JINNAH COMPUTER CENTER-MEMON MUHALLAH MORO, MORO	LCY	1093-0081-001985-01-6	CURR						PKR					420.00		2010-05-03	No Response
48136	1093	Moro	SD	45303-5477355-7	ALTAF HUSSAIN	JINNAH COMPUTER CENTER-MEMON MUHALLAH MORO, MORO	LCY	1093-0081-001986-01-7	CURR						PKR					420.00		2010-05-03	No Response
48137	1093	Moro	SD	45303-2882247-7	RASHID ALI	JALAL SIYAL TAILOUR BHANDI-ROAD MORO, MORO	LCY	1093-0081-002038-01-2	CURR						PKR					420.00		2010-05-25	No Response
48138	1093	Moro	SD	45303-6515084-3	AFTAB AHMED MALIK	GARDEN CITY BANGLOW # A 55-BY PASS, MORO	LCY	1093-0081-002089-01-3	CURR						PKR					420.00		2010-06-30	No Response
48139	1093	Moro	SD	45303-0688154-5	ALTAF ALI CHANNA	C/O ASIF ALI CHANNA KIRYANA-STORE,NEAR ELEMENTARY GIRLS, MORO	LCY	1093-0081-002126-01-3	CURR						PKR					420.00		2010-07-14	No Response
48140	1093	Moro	SD	45303-5063829-1	MUHAMMAD KARIM LIGHARI	KARIM PHOTO STUDIO-BHANDI ROAD, MORO	LCY	1093-0081-002208-01-8	CURR						PKR					420.00		2010-09-08	No Response
48141	1093	Moro	SD	45303-9913800-5	RAZA MUHAMMAD	RAZA MUHAMMAD HOTEL GECHERO-ROAD MORO, MORO	LCY	1093-0081-002214-01-6	CURR						PKR					420.00		2010-09-16	No Response
48142	1093	Moro	SD	45303-4226710-3	SAJJAD ALI	C/O BUKSHAL KANDHRO-KANDHRO STREET MORO, MORO	LCY	1093-0081-002226-01-4	CURR						PKR					420.00		2010-09-20	No Response
48143	1093	Moro	SD	42301-1252174-7	SAJJAN	MIR HASSAN KERYANA MERCHANT-GECHERO ROAD MORO, MORO	LCY	1093-0081-002273-01-7	CURR						PKR					420.00		2010-10-11	No Response
48144	1093	Moro	SD	45303-9077469-5	REHMATULLAH	C/O RESHAM ALI SACHAL CNG-BY PASS MORO, MORO	LCY	1093-0081-002371-01-6	CURR						PKR					420.00		2010-11-29	No Response
48145	1093	Moro	SD	45303-6607101-9	MUHAMMAD HASSAN AWAN	C/O ALI WARIS PCO DARAS-ROAD, MORO	LCY	1093-0081-002442-01-2	CURR						PKR					420.00		2010-12-28	No Response
48146	1093	Moro	SD	45303-7921676-3	LIAQUAT ALI	WARD NO.17 REHMANI SURHIA-MOHALLAH,, MORO	LCY	1093-0081-000965-01-0	CURR						PKR					435.00		2010-07-26	No Response
48147	1093	Moro	SD	45303-4004061-2	TAHMINA SHAMS	DARS RD WARD NO 03 AMEEN ABAD-COLONY.MORO, MORO	LCY	1093-0071-001557-01-6	PLS						PKR					443.72		2010-03-12	No Response
48148	1093	Moro	SD	45303-6697794-9	ASHFAQUE AHMED	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD,, MORO	LCY	1093-0071-000940-01-9	PLS						PKR					444.58		2010-04-12	No Response
48149	1093	Moro	SD	45303-7960948-9	AZIZULLAH	ALAKH TAILOR MALIK BAZAR-MORO, MORO	LCY	1093-0081-001989-01-0	CURR						PKR					470.00		2010-09-06	No Response
48150	1093	Moro	SD	45303-5780715-9	AHSAN	WARD NO 9, RAILWAY STATION-ROAD, DASTAGIR COLONY, MORO	LCY	1093-0081-000393-01-8	CURR						PKR					495.00		2010-10-11	No Response
48151	1093	Moro	SD	45303-8686695-7	MUHAMMAD AZAM	WARD NO.13 KORAI MOHALLAH-DISTT NAUSHERO FEROZE,, MORO	LCY	1093-0081-001203-01-1	CURR						PKR					497.00		2010-07-15	No Response
48152	1093	Moro	SD	45401-0603297-1	MUHAMMAD SAQIB	ACCOUNTS DEPTT.,AL NOOR SUGAR-MILLS LTD,SHAH PUR JAHANIA, NAWABSHAH	LCY	1093-0071-001326-01-7	PLS						PKR					525.62		2010-09-08	No Response
48153	1093	Moro	SD	45205-5794351-1	SEENGAR ALI JAMRO	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD,, MORO	LCY	1093-0071-000938-01-5	PLS						PKR					546.47		2010-03-15	No Response
48154	1093	Moro	SD	45303-8084838-1	RASHID IQBAL CHANDIO	BALOCH ELECTRONICS-MAIN ROAD, MORO	LCY	1093-0081-001139-01-2	CURR						PKR					595.00		2010-09-09	No Response
48155	1093	Moro	SD	45401-1979950-5	MUHAMMAD NADEEM	C/O JAVED GUJAR CLOTH HOUSE,-RESHAM GALI,, MORO	LCY	1093-0081-001871-01-9	CURR						PKR					607.00		2010-12-27	No Response
48156	1093	Moro	SD	42201-6130355-1	WALEED BIN RASHEED	FLAT NO A-6, IST FLOOR, VIP-LUXURY APPT., QASIMABAD, HYDERABAD	LCY	1093-0071-000972-01-7	PLS						PKR					615.30		2010-05-17	No Response
48157	1093	Moro	SD	45303-4969284-5	ABDUL LATIF	C/O MUSHTAQUE AHMED JOYO-WARD NO 09 BUKHARI MUHALLAH, MORO	LCY	1093-0081-001642-01-2	CURR						PKR					620.00		2010-03-09	No Response
48158	1093	Moro	SD	45303-6463381-5	JAVED HUSSAIN CHANNA	WARD NO 01, DASTAGIR COLONY-MORO, MORO	LCY	1093-0081-001391-01-8	CURR						PKR					620.00		2010-06-08	No Response
48159	1093	Moro	SD	45303-2842012-9	GHULAM ABBAS	C/O GHULAM MUHAMMAD LANGAH-WARD NO 3 KHALIFA PIR MUQAM, MORO	LCY	1093-0081-002163-01-4	CURR						PKR					620.00		2010-08-18	No Response
48160	1093	Moro	SD	45303-5982265-9	GHULAM MUHAMMAD	C/O SHER KHAN CHANDIO-WARD NO 03, AMEENABAD COLONY, MORO	LCY	1093-0081-001709-01-2	CURR						PKR					620.00		2010-12-29	No Response
48161	1093	Moro	SD	45303-9232529-7	RIYASAT ALI	NIZAM FANCY CHAPPAL STORE,-NEAR OLD HABIB BANK BUILDING,, MORO	LCY	1093-0081-001165-01-4	CURR						PKR					642.50		2010-03-09	No Response
48162	1093	Moro	SD	45303-8036199-9	HAQ NAWAZ	HAQ NAWAZ CHANDIO-WARD NO.19,GACHERO ROAD, MORO	LCY	1093-0081-000771-01-6	CURR						PKR					663.44		2010-04-05	No Response
48163	1093	Moro	SD	45303-8608515-4	SANAM	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD, MORO	LCY	1093-0071-000920-01-5	PLS						PKR					699.66		2010-06-17	No Response
48164	1093	Moro	SD	45303-8079898-4	KALSOOM	C/O FAQEER MUSHTAQUE MEMON-KIRYANA MERCHANT KHERA BAZAR, MORO	LCY	1093-0071-002072-01-2	PLS						PKR					716.53		2010-07-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48165	1093	Moro	SD	45303-9027285-3	QAMARUDDIN LASHARI	C/O MASOOD AUTO EXCHANGE-OPP. NADRA OFFICE MORO, MORO	LCY	1093-0081-001058-01-4	CURR						PKR					720.00		2010-04-16	No Response
48166	1093	Moro	SD	45303-0614110-1	SHAHNAWAZ CHANDIO	C/O AL-AMIN MEDICAL STORE-MAIN ROAD, MORO, MORO	LCY	1093-0081-001679-01-5	CURR						PKR					720.00		2010-02-24	No Response
48167	1093	Moro	SD	45303-3120065-5	ABDUL REHMAN KORAI	C/O MISTRI MUHAMMAD ZIKRIA-SHOP # 3, MORO	LCY	1093-0081-002032-01-6	CURR						PKR					743.00		2010-10-11	No Response
48168	1093	Moro	SD	45303-2306304-0	RAZIA CHAND	SIKANDAR ALI CHAND KIRYANA-MERCHANT FRUIT MANDY, MORO	LCY	1093-0078-001855-01-4	PLS						PKR					747.01		2010-03-11	No Response
48169	1093	Moro	SD	45303-6399745-7	RASHEED AHMED QURESHI	C/O BARKAT MEDICAL STORE-NEAR AL SHIFA CLINIC DARAS, MORO	LCY	1093-0078-001867-01-8	PLS						PKR					749.19		2010-06-07	No Response
48170	1093	Moro	SD	45303-9198179-8	NOOR-UL-NISA	VILLAGE HAJI DAINE KHAN-P.O KALHORO ROAD NAUSHERO, MORO	LCY	1093-0071-001562-01-3	PLS						PKR					750.01		2010-01-29	No Response
48171	1093	Moro	SD	45303-0122609-8	NAHEED AKHTAR	MEHRAN TIBIYA COLLEGE NEAR-MOTORWAY, POLICE OFFICE, MORO	LCY	1093-0071-001571-01-4	PLS						PKR					754.26		2010-07-15	No Response
48172	1093	Moro	SD	45303-9172781-9	ASHRAF ALI	WARD NO.19 GACHERO ROAD-NAUSHERO FEROZE, MORO	LCY	1093-0081-001541-01-0	CURR						PKR					791.00		2010-10-06	No Response
48173	1093	Moro	SD	45303-6646629-3	SHER KHAN	WARD NO.19-GACHERO ROAD., MORO	LCY	1093-0071-001311-01-0	PLS						PKR					792.31		2010-02-01	No Response
48174	1093	Moro	SD	45303-7787199-0	ZAINAB	GHULAM HUSSAIN MEMON-HOUSE,SYED MOHALLAH, MORO	LCY	1093-0071-001380-01-3	PLS						PKR					808.22		2010-03-27	No Response
48175	1093	Moro	SD	45303-6827769-6	SAIRA	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD, MORO	LCY	1093-0071-000909-01-0	PLS						PKR					857.80		2010-06-17	No Response
48176	1093	Moro	SD	45303-7586998-0	SALMA KHATOON	INTELLIGENTSIA SCIENCE COLLEGE-DADU ROAD, MORO	LCY	1093-0071-000918-01-1	PLS						PKR					858.36		2010-06-21	No Response
48177	1093	Moro	SD	45303-7301775-7	IZHAR HYDER QAZI	WARD NO 02 MEHRAN COLONY-MUHALLAH DARAS ROAD MORO, MORO	LCY	1093-0081-002128-01-1	CURR						PKR					858.52		2010-09-20	No Response
48178	1093	Moro	SD	45303-3245680-1	JAVED ALI	C/O WAHEED ALI MALLAH-NEW JATOI TAULKA NAUSHERO, MORO	LCY	1093-0081-001420-01-4	CURR						PKR					869.00		2010-06-14	No Response
48179	1093	Moro	SD	45303-5346666-9	MATO KHAN SOOMRO	WARD NO 20, GACHERO ROAD-NEAR ANIMALS HOSPITAL, MORO	LCY	1093-0081-001589-01-6	CURR						PKR					920.00		2010-09-16	No Response
48180	1093	Moro	SD	45303-9478061-7	JINSAR ALI	BANDHI ROAD NAUSHERO-FEROZE, MORO	LCY	1093-0081-001722-01-9	CURR						PKR					920.00		2010-08-20	No Response
48181	1093	Moro	SD	45303-4694053-1	MUHAMMAD ASHRAF	C/O GHULAM RAZA BHATTI-GOAL CHAKRA SHAHI BAZAR, MORO	LCY	1093-0081-001677-01-3	CURR						PKR					920.00		2010-04-23	No Response
48182	1093	Moro	SD	45303-3271871-3	MANZOOR AHMED	WARD NO.13,KORAI MOHALLAH-., MORO	LCY	1093-0081-000782-01-9	CURR						PKR					920.00		2010-07-06	No Response
48183	1093	Moro	SD	45304-7311122-1	SAEED AHMED KHASKHELI	C/O MOHAMMAD SIDDIQUE-KHASKHELI KIRYANA MERCHANT, MORO	LCY	1093-0081-001889-01-9	CURR						PKR					920.00		2010-03-25	No Response
48184	1093	Moro	SD	45304-8625399-3	JAN MUHAMMAD	C/O GHULAM RASOOL HOTT-HOUSE NO.401 WARD-11 DASTAGIR, MORO	LCY	1093-0081-001894-01-6	CURR						PKR					920.00		2010-03-26	No Response
48185	1093	Moro	SD	45303-6402567-9	SARFRAZ ALI	C/O GHULAM RAZA JEWELLERS-RESHAM GALI MORO, MORO	LCY	1093-0081-001913-01-0	CURR						PKR					920.00		2010-03-31	No Response
48186	1093	Moro	SD	45303-3375064-7	MAHRAM KHOSO	C/O AL KARAM POULTRY FARM-DADU ROAD NAUSHERO FEROZE, MORO	LCY	1093-0081-001965-01-2	CURR						PKR					920.00		2010-04-27	No Response
48187	1093	Moro	SD	45304-1956275-1	GHOUS BUX	C/O GHULLAM RASOOL HOTT-WARD NO 11 HOUSE NO 401, MORO	LCY	1093-0081-001973-01-2	CURR						PKR					920.00		2010-04-29	No Response
48188	1093	Moro	SD	45303-5102999-3	ZULFIQAR ALI BHATTI	C/O AZEEM TAILORING HOUSE-GHECHRO ROAD MORO, MORO	LCY	1093-0081-001993-01-6	CURR						PKR					920.00		2010-05-04	No Response
48189	1093	Moro	SD	45303-9956630-1	MUHAMMAD ASAD	WARD NO.13 LATIF COLONY-NAUSHERO FEROZE, MORO	LCY	1093-0081-002002-01-0	CURR						PKR					920.00		2010-05-10	No Response
48190	1093	Moro	SD	45401-6555000-3	SYED ALI RAZA SHAH	C/O SHAHNAWAZ LIGHARI WARD#19-SIYAL MUHALLAH GACHERO RD, MORO	LCY	1093-0081-002046-01-2	CURR						PKR					920.00		2010-06-01	No Response
48191	1093	Moro	SD	45303-3189204-7	MUMTAZ ALI	C/O KARIM BUX ZARDARI PADI-NEAR LATIF COTTON FACTORY, MORO	LCY	1093-0081-002344-01-3	CURR						PKR					920.00		2010-11-15	No Response
48192	1093	Moro	SD	45303-1839961-1	TAMEEZ-UD-DIN JATOI	C/O AFTAB AHMED JATOI ICE-FACTORY NEW JATOI TEHSIL MORO, MORO	LCY	1093-0081-002355-01-6	CURR						PKR					920.00		2010-11-24	No Response
48193	1093	Moro	SD	45303-6586483-5	GUL SHAIR CHAND	C/O FINE DRESS TAILOR-SHAHI BAZAR MORO, MORO	LCY	1093-0081-002357-01-8	CURR						PKR					920.00		2010-11-25	No Response
48194	1093	Moro	SD	45303-9730675-3	FAHEEM AKHTAR MEMON	WARD NO 05 MEMON MUHALLAH-MORO, MORO	LCY	1093-0081-002378-01-3	CURR						PKR					920.00		2010-12-03	No Response
48195	1093	Moro	SD	45303-0869985-1	GUL HASSAN	WARD NO.2 CHOWHAN COLONY-NAUSHERO FEROZE, MORO	LCY	1093-0081-001690-01-0	CURR						PKR					940.00		2010-04-10	No Response
48196	1093	Moro	SD	45304-8590943-9	MUHAMMAD ISHAQU LAGHARI	C/O HANI CLINIC STATION-ROAD MORO, MORO	LCY	1093-0081-002289-01-5	CURR						PKR					949.28		2010-11-15	No Response
48197	1093	Moro	SD	45303-7734045-9	AHMED KHAN	C/O GHULAM RAZA BHATTI-GOAL CHAKRA SHAHI BAZAR, MORO	LCY	1093-0081-001676-01-2	CURR						PKR					995.00		2010-04-26	No Response
48198	1093	Moro	SD	45304-1596813-4	NASEEM BEGUM	C/O SIKANDAR ALI SOOMRO-P.O NEW JATOI TAULKA DISTT, MORO	LCY	1093-0071-001489-01-3	PLS						PKR					1,036.04		2010-06-18	No Response
48199	1093	Moro	SD	45303-7644978-5	ALI MUHAMMAD SHAH	INTELLIGENTSIA SCIENCE COLLEGE-DAUD ROAD,, MORO	LCY	1093-0071-000912-01-5	PLS						PKR					1,056.90		2010-06-18	No Response
48200	1093	Moro	SD	45303-9014759-3	AIJAZ -UL -HAQ MEMON	WARD NO.15,RESHAM STREET-MEMON MOHALLA, MORO	LCY	1093-0081-000014-01-0	CURR						PKR					1,060.00		2010-05-04	No Response
48201	1093	Moro	SD	45303-7930660-7	ABDUL WAHID	WARD NO.16 NEAR IMAM BARGAH-SOLANGI MOHALLAH NAUSHERO, MORO	LCY	1093-0081-001280-01-4	CURR						PKR					1,100.00		2010-02-24	No Response
48202	1093	Moro	SD	42301-1667718-1	SAJID ALI JATOI	VILLAGE THORHA-NEAR NEW JATOI TALKA MORO, MORO	LCY	1093-0071-000421-01-1	PLS						PKR					1,117.61		2010-01-05	No Response
48203	1093	Moro	SD	45303-5018544-3	FIDA HUSSAIN	WARD NO.3,SEHAR VILLAGE-MORO TOWN,DIST. NAUSHERO FEROZ, MORO	LCY	1093-0071-000453-01-9	PLS						PKR					1,129.83		2010-01-11	No Response
48204	1093	Moro	SD	45303-4181380-5	MANSOOR ALI	SUHRAB ALI SOLANGI HOUSE,-PIR MOHSIN SHAH MOHALLAH, MORO	LCY	1093-0081-000505-01-4	CURR						PKR					1,177.00		2010-12-21	No Response
48205	1093	Moro	SD	45303-7332198-1	ZAFAR ALI BHATTI	WARD # 19-SIYAL MOHALLA, MORO	LCY	1093-0071-002026-01-6	PLS						PKR					1,227.91		2010-11-30	No Response
48206	1093	Moro	SD	45303-0447408-5	ARIF ALI KORAI	C/O MEHMOOD ALI AWAN LEOPARD-COURIER SERVICE LCS OFFICE, MORO	LCY	1093-0071-001887-01-5	PLS						PKR					1,242.04		2010-03-25	No Response
48207	1093	Moro	SD	45303-3491038-7	ABDUL MAJEED	C/O PHOTO KHAN ZARDARI-BANDHI ROAD NEAR RAILWAY, MORO	LCY	1093-0081-002369-01-2	CURR						PKR					1,317.92		2010-12-24	No Response
48208	1093	Moro	SD	45303-9209574-1	ALI HASSAN	GOTH MOHAMMAD RAHEEM CHAND-TAPAL GHAR,TALUKA MORO, MORO	LCY	1093-0071-000157-01-0	PLS						PKR					1,424.68		2010-08-17	No Response
48209	1093	Moro	SD	45303-0743117-5	AYAZ ALI	TASVEER JEWELLERS,SHAHI-BAZAR NAUSHERO FOERZE,, MORO	LCY	1093-0072-001460-01-1	PLS						PKR					1,451.99		2010-02-08	No Response
48210	1093	Moro	SD	45303-6985161-7	MASHOOQUE ALI	BISMILLAH RAKSHA AUTOS MOODAR-NAKO NEAR SHAHANI SERVICE, DADU	LCY	1093-0081-001512-01-5	CURR						PKR					1,470.00		2010-03-15	No Response
48211	1093	Moro	SD	45303-8646833-1	CHANESSER KHAN NAWAL	SWEETS SHOP, SHAH BAZAR-MUMTAZ CINEMA CHOWK, MORO	LCY	1093-0081-000806-01-8	CURR						PKR					1,510.00		2010-09-24	No Response
48212	1093	Moro	SD	45303-2592805-5	GHULLAM NABI	C/O GHULLAM RASOOL RAHOO-ELECTRONIC SHOP DHANDI, MORO	LCY	1093-0071-002328-01-1	PLS						PKR					1,546.27		2010-11-05	No Response
48213	1093	Moro	SD	45303-4545260-7	PATHAN KHAN	WARD NO 2, CHAWHAN COLONY-DARAS ROAD, MORO, MORO	LCY	1093-0071-000370-01-9	PLS						PKR					1,549.00		2010-08-23	No Response
48214	1093	Moro	SD	45303-5984971-5	SAIF-UDIN KOREJO	C/O MUJAHID ALI SURHIO,-SURHIA MOHALLAH WARD NO.16,, MORO	LCY	1093-0081-000992-01-3	CURR						PKR					1,550.00		2010-09-16	No Response
48215	1093	Moro	SD	45303-5140318-1	MAHAR ALI	C/O MEHRAN LABORATORY-DADU CHOWK, MORO	LCY	1093-0081-000586-01-1	CURR						PKR					1,695.00		2010-07-14	No Response
48216	1093	Moro	SD	45303-5616324-9	ISHRAT WASEEM	WARD NO.1 DASTAGIR COLONY-NEAR STATION ROAD NAUSHERO, MORO	LCY	1093-0081-001592-01-1	CURR						PKR					1,720.00		2010-02-20	No Response
48217	1093	Moro	SD	45401-7957125-9	SHAFQAT ALI	SHAFQAT ALI LANGHA KIRYANA-SHOP BANDHI ROAD NAUSHERO, MORO	LCY	1093-0081-001285-01-9	CURR						PKR					1,807.00		2010-10-01	No Response
48218	1093	Moro	SD	45303-2662430-3	FARHAT ALI	WARD NO.16,SURHIA MOHALLAH-., MORO	LCY	1093-0081-000887-01-5	CURR						PKR					1,864.00		2010-11-12	No Response
48219	1093	Moro	SD	45303-2623185-9	HABIB-UR-REHMAN	ZAFAR ENGINEERING WORKS-GOVT BOYS HIGH SCHOOL MAIN, MORO	LCY	1093-0081-001823-01-1	CURR						PKR					1,920.00		2010-03-31	No Response
48220	1093	Moro	SD	41202-3431701-7,453	GHULAM MUSTAFA & MUHAMMAD RAFIQUE	C/O TOKAL IRON STORE NEAR-JAMALI PETROL PUMP MAIN ROAD, MORO	LCY	1093-0081-001961-01-8	CURR						PKR					2,167.00		2010-06-25	No Response
48221	1093	Moro	SD	45304-2189692-9	MOHAMMAD BUX ALIAS NALI MITHO	C/O NAJUM AKBAR KRAKARY-STORE, SHAHI BAZAR, MORO, MORO	LCY	1093-0081-000279-01-9	CURR						PKR					2,730.00		2010-11-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48222	1093	Moro	SD	45303-2092709-2	SALMA BANO	WARD NO.6,PIR BUKHARI MOHALLAH-DIST. NAUSHERO FEROZE, MORO	LCY	1093-0071-000472-01-2	PLS						PKR					2,804.92		2010-11-10	No Response
48223	1093	Moro	SD	45303-7783239-5	SYED ZANWAR HUSSAIN SHAH	WARD NO.5 SYED MOHALLAH-NAUSHERO FEROZE, MORO	LCY	1093-0081-002153-01-2	CURR						PKR					2,920.00		2010-12-20	No Response
48224	1093	Moro	SD	45303-5563069-7	MUMTAZ AHMED MEMON	WARD NO.14.-MORO,DIST. NAUSHERO FEROZE, MORO	LCY	1093-0081-000038-01-8	CURR						PKR					3,274.00		2010-02-02	No Response
48225	1093	Moro	SD	45303-5767780-3	SAADULLAH KALHORO	WARD NO.9 JAIL ROAD NEAR ALI-MEDICAL CENTRE NAUSHERO, MORO	LCY	1093-0081-001173-01-4	CURR						PKR					3,375.80		2010-11-26	No Response
48226	1093	Moro	SD	45303-7613315-9	UBEDULLAH ABBASI	WARD # 14 KAMDHRA STREET-MORO, NAUSHARA	LCY	1093-0078-002087-01-6	PLS						PKR					4,042.00		2010-11-05	No Response
48227	1093	Moro	SD	45303-5017215-9	MUSHTAQUE AHMED ARAIN	WARD NO 18 GACHERO ROAD-MORO, MORO	LCY	1093-0077-001731-01-4	PLS						PKR					6,862.03		2010-06-28	No Response
48228	1093	Moro	SD	45401-9466396-5	MUHAMMAD URS	C/O TEERTH MAL AASODANI-FERTILIZER AGENCY MAIN, MORO	LCY	1093-0071-001859-01-1	PLS						PKR					8,568.72		2010-07-09	No Response
48229	1094	Sanghar	SD	44203-0596654-7,442	MOHAMMAD AKRAM / MOHAMMAD YOUNIS	H NO.A-132, MOHALLAH HOUSING-SOCIETY,, SANGHAR	LCY	1094-0078-001319-01-7	PLS						PKR					0.98		2010-09-08	No Response
48230	1094	Sanghar	SD	44203-1481373-7	ABDUL MAJEED S/O WALI MOHAMMAD	NEAR MOTI MASJID, H. NO.347-MOHALLAH OLD SHAHI BAZAR, SANGHAR	LCY	1094-0071-000993-01-4	PLS						PKR					2.37		2010-10-08	No Response
48231	1094	Sanghar	SD	45402-1777440-9	REHAN AHMED KHAN	MOHALLAH LIAQATABAD-NAWAB SHAH, SANGHAR	LCY	1094-0081-001030-01-4	CURR						PKR					8.00		2010-06-28	No Response
48232	1094	Sanghar	SD	44203-0327389-7	AZHAR HUSSAIN S/O ASGHAR AHMED QURESHI	WARD NO 8, HOUSE NO 2509/202-MOHALLAH LIAQAT MARKET, SANGHAR	LCY	1094-0078-001138-01-8	PLS						PKR					11.72		2010-06-07	No Response
48233	1094	Sanghar	SD	44206-3439702-3	KASHIF HUSSAIN	HOUSE NO A-504-CHAKI PARA,, TANDO ADAM	LCY	1094-0071-000053-01-7	PLS						PKR					13.46		2010-02-09	No Response
48234	1094	Sanghar	SD	44203-7834937-3	SYED ZEILE HUSNAIN SHAH	STATE LIFE INSURANCE OFFICE-OPP. SESSION COURT, AL MANSORA, SANGHAR	LCY	1094-0081-001192-01-9	CURR						PKR					20.00		2010-08-05	No Response
48235	1094	Sanghar	SD	44201-1347126-1	IRSHAD ALI S/O ALI SHER	CIVIL HOSPITAL COLONY-., SANGHAR	LCY	1094-0081-001249-01-7	CURR						PKR					20.00		2010-08-27	No Response
48236	1094	Sanghar	SD	44203-0606633-7	TARIQ MEHMOOD S/O MUHAMMAD ASHRAF	CHAK NO 41, WORKSHOP-P.O CHAK NO 41, SANGHAR	LCY	1094-0081-000687-01-5	CURR						PKR					20.00		2010-05-12	No Response
48237	1094	Sanghar	SD	44203-3226155-1	FAREED HUSSAIN	VILLAGE BANKO KHAN-SHER P.O. WORK SHOP,, SANGHAR	LCY	1094-0081-000189-01-2	CURR						PKR					40.00		2010-08-18	No Response
48238	1094	Sanghar	SD	42101-8353114-7	MUHAMMAD JAWAID S/O MUHAMMAD ALI	C/O AAMIR BOOT HOUSE-PARADISE SHOPPING CENTRE, SANGHAR	LCY	1094-0081-000724-01-1	CURR						PKR					55.40		2010-12-22	No Response
48239	1094	Sanghar	SD	44204-0272900-1	ALI RAZA S/O ALI AKBAR	C/O AKBAR ELECTRIC STORE-SHAHPUR CHAKAR, SANGHAR	LCY	1094-0071-001313-01-4	PLS						PKR					59.85		2010-10-27	No Response
48240	1094	Sanghar	SD	45207-5091051-1	RAM CHAND S/O TAON MAL	HAMEED FAQEER TARGEJ SHOP-THANA ROAD, SANGHAR	LCY	1094-0081-000862-01-8	CURR						PKR					60.00		2010-05-05	No Response
48241	1094	Sanghar	SD	44203-2105375-3	KASHIF ALI S/O JAMEEL AHMED	HOUSE NO 280, MUHALLAH CHUGTAI-WARD NO 9, BLOCK 12, SANGHAR	LCY	1094-0081-000364-01-5	CURR						PKR					75.00		2010-10-14	No Response
48242	1094	Sanghar	SD	44203-3042746-3	RASHID S/O MUHAMMAD ANWAR	H NO.B-9, MUHALLAH HOUSING-SOCIETY,, SANGHAR	LCY	1094-0071-001058-01-4	PLS						PKR					77.14		2010-05-03	No Response
48243	1094	Sanghar	SD	44203-7278086-2	MASMAT SAMINA	VILLAGE NOOR MUHAMMAD-BHAMBHARO, P.O SANGHAR., SANGHAR	LCY	1094-0071-000213-01-1	PLS						PKR					80.18		2010-11-15	No Response
48244	1094	Sanghar	SD	42000-8477777-9	SYED MEHTAB HUSSAIN SHAH	MUHALLAH SYED BUKHARI,-HINGORJA, TEHSIL SOBHO DERO, KHAIRPUR	LCY	1094-0071-000054-01-8	PLS						PKR					90.10		2010-01-27	No Response
48245	1094	Sanghar	SD	44203-9317700-1	MANOJ KUMAR S/O KIRSHAN	H NO B-22, WARD NO 06-MALHI PARO, SANGHAR	LCY	1094-0081-000624-01-0	CURR						PKR					94.00		2010-02-04	No Response
48246	1094	Sanghar	SD	44203-1321633-9	BHAGO MAL ALIAS BHAGCHAND S/O ASOO MAL	DR.BHAGAND GHITTI BLOCK-6-., SANGHAR	LCY	1094-0081-000664-01-8	CURR						PKR					120.00		2010-01-30	No Response
48247	1094	Sanghar	SD	44205-9874227-7	MAMTAZ ALI S/O IMAMUDDIN	LIAQUAT MARKET,NEAR HABIB-BANK,, SANGHAR	LCY	1094-0081-000445-01-3	CURR						PKR					120.00		2010-05-31	No Response
48248	1094	Sanghar	SD	44203-9653004-1	MANGHO S/O SHANBHO	MALHI MUHALLAH-SANGHAR, SANGHAR	LCY	1094-0081-000680-01-8	CURR						PKR					120.00		2010-08-02	No Response
48249	1094	Sanghar	SD	44203-2066547-9	MEHMOOD NASIR S/O ABDUL SATTAR	H NO A-75,-MUHALLAH WARD NO 9, SANGHAR	LCY	1094-0071-000754-01-5	PLS						PKR					123.01		2010-09-08	No Response
48250	1094	Sanghar	SD	44203-7896188-3	ALTAF HUSSAIN S/O GULSHAIR	WARD NO 9,-DHAK BLOCK NO 14, SANGHAR	LCY	1094-0071-000831-01-9	PLS						PKR					136.57		2010-10-13	No Response
48251	1094	Sanghar	SD	45207-1834288-7	THAKU MAL	VILLAGE AND P.O. CHAK NO-41-TEHSIK AND DISTT.SANGHAR., SANGHAR	LCY	1094-0081-000131-01-4	CURR						PKR					164.00		2010-03-08	No Response
48252	1094	Sanghar	SD		THE CONTROLLER SINDH NURSES EXAMINATION BOARD-KARACHI	Block D North Nazimabad Town, Karachi, Karachi City, Sindh	LCY			PO FUNDING ACCOUNT	PO	10940146	24-Feb-10	PRO	PKR					200.00		2010-02-24	No Response
48253	1094	Sanghar	SD	44203-4552728-1	ZAHID HUSSAIN S/O KHADIM HUSSAIN	WARD NO.2,HOUSE NO.78-MOHALLAH NIZAMANI, SANGHAR	LCY	1094-0071-001043-01-7	PLS						PKR					213.17		2010-03-06	No Response
48254	1094	Sanghar	SD	44203-0601615-5	MUHAMMAD AFZAL S/O MUHARAM ALI	CHAK NO 41 WORKSHOP-P.O CHAK NO 41, SANGHAR	LCY	1094-0071-001433-01-9	PLS						PKR					216.80		2010-11-23	No Response
48255	1094	Sanghar	SD	44203-1383724-9	RANJEET KUMAR S/O WISHENDAS	JATENDAR KIRYANA CHUTYARO-P.O CHUTYARO, SANGHAR	LCY	1094-0081-000869-01-5	CURR						PKR					220.00		2010-03-11	No Response
48256	1094	Sanghar	SD	44203-9460774-3	WASOOMAL S/O RAROMAL	H NO 277-17-WARD NO 6, SANGHAR	LCY	1094-0081-000511-01-4	CURR						PKR					220.00		2010-06-03	No Response
48257	1094	Sanghar	SD	44203-2921339-9	MIR HASSAN S/O MUHAMMAD RAHEEM	VILLAGE KABOOL KHAN BUGTI-POST OFFICE, FATEH PUR, SANGHAR	LCY	1094-0081-000629-01-5	CURR						PKR					220.00		2010-07-05	No Response
48258	1094	Sanghar	SD	44203-0805233-1	REHMAN ALI S/O MUHAMMAD SAGHIR	OLD MALL PIRI NEAR IQRA-SCHOOL, JAMRAO ROAD, SANGHAR	LCY	1094-0081-001081-01-5	CURR						PKR					220.00		2010-02-16	No Response
48259	1094	Sanghar	SD	44203-2765226-1	MOHAMMAD AYUB S/O MOHAMMAD AFZAL	CHAK NO 04, P.O CHAK NO 3-..., SANGHAR	LCY	1094-0078-001171-01-9	PLS						PKR					222.75		2010-06-02	No Response
48260	1094	Sanghar	SD	44203-5077804-3	AWAIS QADRI S/O LATIFULLAH QADRI	H NO 809/812-MUHALLAH LIAQAT MARKET, SANGHAR	LCY	1094-0081-000735-01-4	CURR						PKR					229.03		2010-11-05	No Response
48261	1094	Sanghar	SD	44203-4613626-9	REHMAT ALI S/O JAN MUHAMMAD	VILLAGE CHAK NO 1,-P.O CHAK NO 9, SANGHAR	LCY	1094-0081-000647-01-7	CURR						PKR					330.00		2010-02-08	No Response
48262	1094	Sanghar	SD	44203-4377628-7,442	MOHAMMED HANIF / M. ASLAM QURESHI	C/O HANIF CONE MEHNDI-SAEED MARKET, SANGHAR	LCY	1094-0081-001067-01-7	CURR						PKR					330.00		2010-08-17	No Response
48263	1094	Sanghar	SD	44203-7276540-9	MUHAMMAD AYOUB S/O HAJI KHAN MUHAMMAD	ABDUL JALIL CYCLE WORKS,-OPP.MCB,M A JINNAH ROAD,, SANGHAR	LCY	1094-0081-000482-01-8	CURR						PKR					341.00		2010-08-16	No Response
48264	1094	Sanghar	SD	44205-1065039-1	SHAHMIR KHAN S/O BACHO KHAN	UC SHAH MARDANABAD CH.SULTAN-AHMED P.O RAWATIYANI TALKA, SANGHAR	LCY	1094-0081-001240-01-8	CURR						PKR					362.00		2010-06-22	No Response
48265	1094	Sanghar	SD	44203-6038627-5	JAN MUHAMMAD JANWARI S/O M HASHIM	JHOLEELAL HARDWARE & SANITORY-SHOP, M.A.JINNAH ROAD,, SANGHAR	LCY	1094-0081-001229-01-3	CURR						PKR					362.00		2010-06-07	No Response
48266	1094	Sanghar	SD	32102-7029007-1	ZAFFAR MALIK S/O MUREED HUSSAIN	C/O ENGR, DIL AHMED,-NEAR GOULANI CNG,, SANGHAR	LCY	1094-0081-000891-01-3	CURR						PKR					364.71		2010-10-20	No Response
48267	1094	Sanghar	SD	44103-8441555-9	HEERANAND ROOP HOOTWANI	C/O HAMEER FAQIR COTTON-FACTORY, MIRPUR KHAS ROAD, SANGHAR	LCY	1094-0081-000260-01-0	CURR						PKR					374.00		2010-08-31	No Response
48268	1094	Sanghar	SD	44203-0596262-3	ZULFIQAR ALI	HOUSE NO 962/66-SHAH LATIF COLONY, SANGHAR	LCY	1094-0081-000049-01-3	CURR						PKR					380.00		2010-11-16	No Response
48269	1094	Sanghar	SD	44203-0183935-9	IFTIKHAR AHMED S/O ALLAH BUX	AL REHMAN ESTATE & MARKETING-SHOP NO 12, BALDIA MARKET, SANGHAR	LCY	1094-0081-000977-01-6	CURR						PKR					385.00		2010-01-06	No Response
48270	1094	Sanghar	SD	44205-0701509-3	AKHTAR BAIG LAGHARI	VILLAGE THARO KHAN LAGHARI,-P.O.TARO KHAN LAGHARI, SANGHAR	LCY	1094-0081-000279-01-1	CURR						PKR					385.52		2010-12-14	No Response
48271	1094	Sanghar	SD	44203-7633678-5	MOHAMMAD RAJAB	C/O MOHAMMAD ISHAQUE JAMIA-SIDDIQUE AKBAR,, SANGHAR	LCY	1094-0081-001199-01-6	CURR						PKR					420.00		2010-07-09	No Response
48272	1094	Sanghar	SD	44203-3388639-7	ABDUL KHALIQUE S/O GUL KHAN	C/O MALIK MUHAMMAD SIDDIQUE-BANK AL HABIB LTD, SANGHAR	LCY	1094-0081-001125-01-8	CURR						PKR					420.00		2010-03-16	No Response
48273	1094	Sanghar	SD	44203-0606799-5	MUHAMMAD JAWAID S/O ABBAS MOHAMMAD	CHAK NO.80,P.O CHAK NO.3,-TEHSIL & DISTT., SANGHAR	LCY	1094-0081-001180-01-5	CURR						PKR					420.00		2010-04-22	No Response
48274	1094	Sanghar	SD	44203-9049598-7	MOHAMMAD ASIF S/O MOHAMMAD AKRAM	C/O HANIF MEDICAL NEAR CIVIL-HOSPITAL, SANGHAR	LCY	1094-0081-001252-01-2	CURR						PKR					420.00		2010-06-15	No Response
48275	1094	Sanghar	SD	44203-7474430-9	AWAIS ALI MANGRIO S/O WALI MOHAMMAD	VILLAGE MOHAMMAD BUX MANGRIO-P.O DILSHAD SHAKH, SANGHAR	LCY	1094-0081-001352-01-3	CURR						PKR					420.00		2010-09-02	No Response
48276	1094	Sanghar	SD	44205-4492871-6	GULSHAD BIBI W/O MOHAMMAD SHAMSHAD	C/O DOCTOR JAVAID-SHAHMEER COLONY, NEAR, SANGHAR	LCY	1094-0081-001457-01-9	CURR						PKR					420.00		2010-11-10	No Response
48277	1094	Sanghar	SD	43302-2416699-3	MUHAMMAD BUX S/O NAZAR MUHAMMAD	C/O M RAMZAN S/O NABI BUX,-POLTARY SHOP, FISH MARKET ROAD, SANGHAR	LCY	1094-0081-001230-01-6	CURR						PKR					435.00		2010-07-29	No Response
48278	1094	Sanghar	SD	44203-1658301-4	FOZIA W/O MUHAMMAD SHABBIR	H NO 361-A,-MOHALLAH CHOTI MASJID, SANGHAR	LCY	1094-0071-000450-01-8	PLS						PKR					436.25		2010-10-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48279	1094	Sanghar	SD	44203-0839809-1	NAWAZ ALI S/O RAZI KHAN	WARD NO. 4, SHEHMIR PANHWAR-COLONY,, SANGHAR	LCY	1094-0081-000377-01-0	CURR						PKR					440.00		2010-12-24	No Response
48280	1094	Sanghar	SD	44203-0717953-7	MUHAMMAD IBRAHIM	MOHALLAH KHASKHAILI-WARD NO-2,BLOCK-3,, SANGHAR	LCY	1094-0081-000167-01-6	CURR						PKR					490.00		2010-03-11	No Response
48281	1094	Sanghar	SD	44203-5091758-3	ASHRAF ALI S/O MUHAMMAD ANWAR	SINDH HANDI KRAFTS AND-SKARF HOUSE, SAEED MARKET, SANGHAR	LCY	1094-0081-000692-01-2	CURR						PKR					502.00		2010-12-27	No Response
48282	1094	Sanghar	SD	44205-7792980-9	SHAHID ALI S/O MOHAMMAD YOUNIS	DEH 39 JAMRAO,P.O SINJHORO-TEHSIL SINJHORO,DISTT. SANGHAR, SANGHAR	LCY	1094-0071-000880-01-8	PLS						PKR					567.91		2010-12-09	No Response
48283	1094	Sanghar	SD	41305-1753404-7	GHULAM MURTAZA S/O MUSHTAQUE AHMED	SHOP NO 55, NEW SABZI MANDI-HEAD JAMRAIO ROAD,, SANGHAR	LCY	1094-0081-000286-01-0	CURR						PKR					670.00		2010-01-09	No Response
48284	1094	Sanghar	SD	44203-5863760-1	SAIFULLAH S/O SABGHATULLAH	WARD NO.10, MOHALLAH LANDAR-BLOCK NO.11, SANGHAR	LCY	1094-0081-001281-01-7	CURR						PKR					670.00		2010-07-13	No Response
48285	1094	Sanghar	SD	44205-8740601-9	ZAHID KHAN S/O NIAZ MUHAMMAD	HAJI ABDUL MAJEED LAGHARI-P.O RAWTIANI, SANGHAR	LCY	1094-0071-001041-01-5	PLS						PKR					684.72		2010-05-27	No Response
48286	1094	Sanghar	SD	44203-9206459-3	SALAMAT ALI S/O MOULA BUX	CHAK NO.4,-P.O CHAK NO.3,, SANGHAR	LCY	1094-0071-001120-01-1	PLS						PKR					724.64		2010-04-14	No Response
48287	1094	Sanghar	SD	44203-0748534-1	MUHAMMAD FAROOQUE	CHAK NO.4 P.O CHAK NO.3-TALKA DIST SANGHAR, SANGHAR	LCY	1094-0071-001042-01-6	PLS						PKR					729.82		2010-01-21	No Response
48288	1094	Sanghar	SD	44203-0596576-1	MALIK RAB NAWAZ S/O MALIK MOHAMMAD SHAIR	DATTA CONFACINARY STORE,-M.A.JINNAH ROAD, NEAR HEAD, SANGHAR	LCY	1094-0078-001219-01-6	PLS						PKR					741.41		2010-05-25	No Response
48289	1094	Sanghar	SD	44203-4914407-1	QURBAN ALI S/O GHULAM RASOOL	NIZAMANI MOHALLA,-BLOCK # 3, WARD NO. 2,, SANGHAR	LCY	1094-0081-001123-01-6	CURR						PKR					746.00		2010-11-29	No Response
48290	1094	Sanghar	SD	44203-3852068-1	TAHIR IQBAL	TAHIR CHILD CARE-72-A HOUSING SOCIETY, SANGHAR	LCY	1094-0071-000813-01-7	PLS						PKR					859.78		2010-06-10	No Response
48291	1094	Sanghar	SD	44203-6419519-7	MOHAMMAD ASGHAR S/O MOHAMMAD ASLAM	ASLAM GOLD SMITH, IMAM BARGAH-ROAD SARAFA BAZAR, SANGHAR	LCY	1094-0081-001015-01-5	CURR						PKR					920.00		2010-02-18	No Response
48292	1094	Sanghar	SD	44203-2617341-5	MOHAMMAD AKRAM S/O QURBAN HUSSAIN	CHAK NO 56 P.O CHAK NO 41-TEH AND DISTRICT SANGHAR, SANGHAR	LCY	1094-0081-001019-01-9	CURR						PKR					920.00		2010-01-07	No Response
48293	1094	Sanghar	SD	44203-5269681-0,442	ZAHIDA PARVEEN & SOHAIL AHMED	H NO.124/A-34, NEAR BILAL-MASJID HOUSING SOCIETY,, SANGHAR	LCY	1094-0081-001073-01-5	CURR						PKR					920.00		2010-02-11	No Response
48294	1094	Sanghar	SD	44203-7257238-5	KHAN MOHAMMAD S/O MOHAMMAD HASSAN	AL ASIF COMPUTERS-REMAT SHAH CHOWK, SANGHAR	LCY	1094-0081-001395-01-4	CURR						PKR					920.00		2010-10-05	No Response
48295	1094	Sanghar	SD	44205-8172786-5	MAQBOOL AHMED	VILLAGE MUHAMMAD KHAN-TALPUR P.O. KHADRO TALKA, SANGHAR	LCY	1094-0081-000139-01-2	CURR						PKR					940.00		2010-05-10	No Response
48296	1094	Sanghar	SD	44203-9357548-0	SHUMAILA D/O GHAFOOR AHMED	HOUSE NO 1295, WARD NO 2-BLOCK NO 4,BEHIND PADRI, SANGHAR	LCY	1094-0071-001137-01-0	PLS						PKR					1,012.93		2010-07-16	No Response
48297	1094	Sanghar	SD	44205-0701509-3	AKHTAR BAIG LAGHARI S/O GUL BAIG LAGHARI	VILLAGE TARO KHAN LAGHARI-P.O TARO KHAN, SANGHAR	LCY	1094-0071-000827-01-3	PLS						PKR					1,172.08		2010-08-09	No Response
48298	1094	Sanghar	SD	44203-5630714-1	ALLAH WARIYO SHAH	VILLAGE TANDO MITHA KHAN-P.O.TANDO MITHA KHAN, SANGHAR	LCY	1094-0071-000241-01-5	PLS						PKR					1,236.11		2010-05-04	No Response
48299	1094	Sanghar	SD	44203-0602999-3	MOHAMMAD ASHRAF	JANIB DHORO,-P.O FATEH PUR, SANGHAR	LCY	1094-0081-000147-01-2	CURR						PKR					1,240.00		2010-06-14	No Response
48300	1094	Sanghar	SD	44203-6337631-7	MUHAMMAD IRFAN S/O MUHAMMAD NAZAR	CHAK NO 2, PATHAN SAMA THARI-POST OFFICE GOJRI, SANGHAR	LCY	1094-0981-001093-01-8	CURR						PKR					1,436.00		2010-04-05	No Response
48301	1094	Sanghar	SD	44203-8076822-3	DILEEP KUMAR S/O ODHAR MAL	MOHALLAH LALOO MAL-WARD NO 8, SANGHAR	LCY	1094-0081-001105-01-4	CURR						PKR					1,439.00		2010-05-31	No Response
48302	1094	Sanghar	SD	44203-8705696-7	AJJAZ AHMED	NATIONAL BOOT HOUSE-LIAQUAT MARKET, SANGHAR	LCY	1094-0071-000058-01-2	PLS						PKR					1,447.36		2010-02-16	No Response
48303	1094	Sanghar	SD	44203-6571515-9	MUHAMMAD ASHRAF S/O MUHAMMAD AZAM	CHAK NO.5, DISTT. SANGHAR-,, SANGHAR	LCY	1094-0071-001462-01-4	PLS						PKR					1,540.65		2010-11-16	No Response
48304	1094	Sanghar	SD		E.T.O SANGHAR-	Excise Office Sanghar	LCY			GHULAM SARWAR S/O SHAH MOHAMMAD	PO	10940138	17-Feb-10	OT	PKR					1,550.00		2010-02-17	No Response
48305	1094	Sanghar	SD	44203-9799946-9	MUHAMMAD SIDDIQUE S/O LAL KHAN	CHAK NO 38, POST OFFICE-CHAK NO 41, SANGHAR	LCY	1094-0081-001068-01-8	CURR						PKR					1,600.00		2010-12-21	No Response
48306	1094	Sanghar	SD	44203-6233564-9	ABID ALI S/O PUNHAL KHAN	H NO 187-NIZAMANI MUHALLAH, SANGHAR	LCY	1094-0071-000686-01-2	PLS						PKR					1,646.57		2010-01-20	No Response
48307	1094	Sanghar	SD	44203-0587328-8	HOOR-UL-NISA W/O M. DAWOOD	CHAK NO 81, KHANDO P.O-RAATIYANI, SANGHAR	LCY	1094-0071-001342-01-9	PLS						PKR					1,693.31		2010-08-23	No Response
48308	1094	Sanghar	SD	44205-5395003-1	WAHEED S/O MOHAMMAD SIDDIQUE	VILLAGE DEH 22, JAMRAHO-P.O DEH 22, TEH SINJHORO, SANGHAR	LCY	1094-0071-001296-01-2	PLS						PKR					1,764.78		2010-11-22	No Response
48309	1094	Sanghar	SD	44203-4998353-1	MUHAMMAD KHALID S/O ABDUL RASHEED	MOHALLAH GHARIBABAD-NEAR NOOR MASJID, SANGHAR	LCY	1094-0081-000713-01-8	CURR						PKR					1,971.10		2010-04-21	No Response
48310	1094	Sanghar	SD		SUI SOUTHERN GAS COMPANY LTD-	Near Press Club Sanghar	LCY			MUHAMMAD SHAFIQUE S/O WILAYATULLAH	PO	10940362	29-Nov-10	OT	PKR					2,000.00		2010-11-29	No Response
48311	1094	Sanghar	SD		SUI SOUTHERN GAS COMPANY LTD-	Chak # 07 Dist Sanghar	LCY			HAFEEZ AKHTAR S/O CH. ALLAH DITTA	PO	10940332	18-Oct-10	OT	PKR					2,000.00		2010-10-18	No Response
48312	1094	Sanghar	SD		SINDHTECH EDUCATION VOCATIONAL TRANING AUTHORITY	Block D North Nazimabad Town, Karachi, Karachi City, Sindh	LCY			FUNDING ACCOUNT	CD	107	15-Mar-10	PRO	PKR					2,000.00		2010-03-16	No Response
48313	1094	Sanghar	SD	44203-2084096-9	MUHAMMAD ASGHAR S/O M. ALI	CHAK NO 09, KANDHO POST OFFICE-CHAK NO 09, SANGHAR	LCY	1094-0081-001072-01-4	CURR						PKR					2,148.04		2010-12-24	No Response
48314	1094	Sanghar	SD	44203-6030155-0	KHALIDA PARVEEN W/O SABIR MUNIR	CHAK NO.11,DAK KHANA CHAK-11,-DISTT., SANGHAR	LCY	1094-0071-000653-01-3	PLS						PKR					2,483.47		2010-01-06	No Response
48315	1094	Sanghar	SD	44203-6327035-7	ZAIN GOODS TRANSPORT & CONTRACTOR OGDCL	VILLAGE P.O. CHAK NO.-41-OGDCL WORKSHOP, SANGHAR	LCY	1094-0081-000172-01-3	CURR						PKR					2,506.63		2010-08-26	No Response
48316	1094	Sanghar	SD	44203-0597253-5	SYED IMAM ALI SHAH	VILLAGE M.WARIS SHAH, DEH RAR-P.O CHUTIARON, SANGHAR	LCY	1094-0071-000372-01-3	PLS						PKR					2,729.59		2010-06-21	No Response
48317	1094	Sanghar	SD	45402-6480211-5	ABDUL RASHEED S/O NAZAR MOHAMMAD BROHI	C/O M.AKRAM H NO 265-NIZAMANI MOHALLAH,NEAR NOORANI, SANGHAR	LCY	1094-0981-001131-01-5	CURR						PKR					2,765.00		2010-06-02	No Response
48318	1094	Sanghar	SD	44203-2266656-3	RAJA JAVED S/O MULAZIM HUSSAIN	CHAK NO 3 TEHSIL-..., SANGHAR	LCY	1094-0078-001496-01-1	PLS						PKR					3,301.30		2010-12-27	No Response
48319	1094	Sanghar	SD	44203-6021982-1	WAHID BUX S/O MUHAMMAD SIDDIQUE	WAHEED COLONY-NEAR KARI TANKI, SANGHAR	LCY	1094-0081-000760-01-5	CURR						PKR					3,946.20		2010-08-09	No Response
48320	1094	Sanghar	SD	44203-6561148-9	ZAHID ALI S/O AMANULLAH	VILLAGE MOLVI ABDULLAH LAGHARI-P.O CHAK NO 3,, SANGHAR	LCY	1094-0081-000231-01-5	CURR						PKR					4,145.00		2010-07-13	No Response
48321	1094	Sanghar	SD	44203-4507725-9	SYED HAJI ALI AHMED SHAH	TANDO MITHAKHAN-,, SANGHAR	LCY	1094-0081-000003-01-9	CURR						PKR					4,193.23		2010-05-11	No Response
48322	1094	Sanghar	SD	44203-9076858-9	NAEEM AKHTAR S/O ABDUL SAEED	NEAR FAIZAN-E-MADINA-MASJID, SHENSHAH COLONY, SANGHAR	LCY	1094-0071-000799-01-8	PLS						PKR					4,712.08		2010-08-04	No Response
48323	1094	Sanghar	SD	44203-6451505-5	ZAFAR IQBAL	CHAK NO 11, DAKHANA CHAK 11-TEHSIL7 DISTRICT SANGHAR, SANGHAR	LCY	1094-0081-000041-01-5	CURR						PKR					4,873.75		2010-09-22	No Response
48324	1094	Sanghar	SD	44205-0336185-9	ASHFAQUE AHMED SARIWAL	C/O.SARIWAL MANZIL,MOHALLAH-SARIWAL,VILLAGE GUL HASSAN, SANGHAR	LCY	1094-0081-000434-01-0	CURR						PKR					6,664.00		2010-10-25	No Response
48325	1094	Sanghar	SD	44203-6482324-9	MUKHTAR AHMED S/O DIN MOHAMMAD	CHAK NO 10, HAJI IMAM DIN-KHADWARI , P.O CHAK NO 9, SANGHAR	LCY	1094-0081-000888-01-8	CURR						PKR					8,728.04		2010-04-30	No Response
48326	1094	Sanghar	SD	44203-0581575-0	SAEEDA-UN-NISA D/O SYED SAIFOOR SHAH	HOUSE NO A-86, BLOCK 12-NEAR URDU PRIMARY SCHOOL, SANGHAR	LCY	1094-0078-001214-01-1	PLS						PKR					12,576.25		2010-12-13	No Response
48327	1094	Sanghar	SD		SINDH TECH EDUCATION VOCATIONALTRANING AUTHORITY	Block D North Nazimabad Town, Karachi, Karachi City, Sindh	LCY			FUNDING ACCOUNT	CD	106	15-Mar-10	PRO	PKR					65,000.00		2010-03-16	No Response
48328	1094	Sanghar	SD		DISTRICT OFFICER EDUCATION WORKS SANGHER.-	Karachi	LCY			M/S MEHRAB BUILDERS	DD	16002089	30-Jan-10	OT	PKR					100,000.00		2010-01-30	No Response
48329	1095	Mirpurkhas	SD	41302-4094797-5	FARHAN ABBAS	HOUSE NO C/13-2892 C/13-PARA JAMAL SHAH JO PIR, HYDERABAD	LCY	1095-0081-000612-01-8	CURR						PKR					5.00		2010-05-05	No Response
48330	1095	Mirpurkhas	SD	44103-2446071-7	MUHAMMAD ADEEL SUHAIL	HOUSE NO.B-995 MOHALLAH-KAHO BAZAR MIRPUR KHAS,, MIRPUR KHAS	LCY	1095-0081-000697-01-9	CURR						PKR					5.00		2010-12-07	No Response
48331	1095	Mirpurkhas	SD	44103-4566414-9	KHALID RIAZ	C/O ADAM MEHAR, H. NO-177,-RAHEEM NAGAR, MEHAR PARA,, MIRPUR KHAS	LCY	1095-0081-000526-01-3	CURR						PKR					17.00		2010-09-01	No Response
48332	1095	Mirpurkhas	SD	44103-0313420-7	MALIK MUHAMMAD ABID	HOUSE NO 2089, STREET / MOHLA-10 HAMID PURA COLONY, MIRPUR KHAS	LCY	1095-0081-000820-01-0	CURR						PKR					20.00		2010-07-15	No Response
48333	1095	Mirpurkhas	SD	44103-9121813-7	HYDER ALI	H.NO 10 GALI NO 3 HAMEED PURA-COLONY MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-001048-01-6	CURR						PKR					20.00		2010-11-11	No Response
48334	1095	Mirpurkhas	SD	44103-1685618-7	ADNAN AHMED	HOUSE NO.135 MOL CHAND-GARDEN MIRPURKHAS,, MIRPUR KHAS	LCY	1095-0081-000638-01-8	CURR						PKR					20.00		2010-05-18	No Response
48335	1095	Mirpurkhas	SD	44103-4995002-9	MALIK MUHAMMAD SUHAIL	HOUSE NO.1,BLOCK 80-SATELLITE TOWN, MIRPUR KHAS	LCY	1095-0081-000290-01-8	CURR						PKR					20.00		2010-08-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48336	1095	Mirpurkhas	SD	44103-7709015-7	AHMED ALI	NEAR NOOR MASJID MIRKA-PILAT JHANDAY WALI GALI MIRPUR, MIRPUR KHAS	LCY	1095-0081-000919-01-8	CURR						PKR					20.00		2010-06-23	No Response
48337	1095	Mirpurkhas	SD	44103-0295328-0	ABIDA PARVEEN	HOUSE NO.78-MOHALLAH-JAMNADAS COLONY MIRPUR, MIRPUR KHAS	LCY	1095-0081-000817-01-5	CURR						PKR					40.00		2010-04-07	No Response
48338	1095	Mirpurkhas	SD	44103-4147545-3	MUHAMMAD RASHID	H. NO.1151-NOOR SHAH COLONY, MIRPUR KHAS	LCY	1095-0081-000171-01-4	CURR						PKR					43.00		2010-12-22	No Response
48339	1095	Mirpurkhas	SD	41101-7095662-5	DIN MUHAMMAD	C/O TAMEER BANK SIR SYED ROAD-MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000815-01-3	CURR						PKR					44.00		2010-09-07	No Response
48340	1095	Mirpurkhas	SD	44103-9407381-1	MUHAMMAD RASHID	HOUSE NO. 190, ISMAIL SHAH-BABA GALI,THAMASABAD,, MIRPUR KHAS	LCY	1095-0081-000334-01-1	CURR						PKR					46.00		2010-06-10	No Response
48341	1095	Mirpurkhas	SD	44103-4427211-0	NASREEN BANO	HOUSE NO.CS-115/87 MOHALLAH-NOOR SHAH COLONY, MIRPUR KHAS	LCY	1095-0081-000852-01-8	CURR						PKR					59.00		2010-04-15	No Response
48342	1095	Mirpurkhas	SD	44103-7904127-5	MIR MUHAMMAD	HOUSE NO.53M, STREET NO.2,-PARA GULSHAN COLONY,, MIRPUR KHAS	LCY	1095-0081-000233-01-9	CURR						PKR					70.00		2010-10-12	No Response
48343	1095	Mirpurkhas	SD	44103-0299538-1	RAFIQUE AHMED SHEIKH	H. NO 1034, STREET MUHALLAH-GHARIBABAD MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000745-01-8	CURR						PKR					85.00		2010-06-16	No Response
48344	1095	Mirpurkhas	SD	41304-5261689-7	SYED IRFAN AHMED	HOUSE NO.A-105 DASTAGIR-COLONY LATIFABAD-II, HYDERABAD	LCY	1095-0081-001017-01-9	CURR						PKR					88.93		2010-08-11	No Response
48345	1095	Mirpurkhas	SD	44103-7957570-0	MARIA ANGLINA JACKLINE	C/O JHONSON PETER,HOUSE B-30-MARIABAD NEAR CHANDNI CHOWK,, MIRPUR KHAS	LCY	1095-0081-000456-01-8	CURR						PKR					90.00		2010-09-30	No Response
48346	1095	Mirpurkhas	SD	41205-3081042-1	ASHIQUE ALI MAHESAR	C/O RAZZAQUE KIRYANA MERCHANT-ICE FACTORY NEAR BASHEERABAD, MIRPUR KHAS	LCY	1095-0081-000531-01-0	CURR						PKR					117.00		2010-12-04	No Response
48347	1095	Mirpurkhas	SD	44103-0312356-3	ABDUL RAZZAQUE KHOKHAR	H. NO A-218, STREET MOHALLAH-NAWAB COLONY, MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000755-01-0	CURR						PKR					119.38		2010-08-30	No Response
48348	1095	Mirpurkhas	SD	44103-8697271-9	FARHAN	HOUSE NO.12 GALI NO.1-BHANSINGH ABAD, MIRPUR KHAS	LCY	1095-0081-001138-01-5	CURR						PKR					120.00		2010-11-15	No Response
48349	1095	Mirpurkhas	SD	44103-3547458-1	SALMAN	HOSUE NO. 704, MOLCHAND GARDEN-WALKART ROAD, MIRPUR KHAS	LCY	1095-0081-000388-01-5	CURR						PKR					120.00		2010-05-28	No Response
48350	1095	Mirpurkhas	SD	44103-3761791-3	AZHAR	HOUSE NO.91 STREET NO.3-PARA HAMID PURA COLONY NO.1, MIRPUR KHAS	LCY	1095-0081-000882-01-4	CURR						PKR					120.00		2010-02-22	No Response
48351	1095	Mirpurkhas	SD	44103-4616909-7	ANEES AHMED	H.NO 8 MUHALLAH POLICE-LINE BLK 2 MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000722-01-1	CURR						PKR					120.00		2010-05-14	No Response
48352	1095	Mirpurkhas	SD	44101-4266301-7	ALLAH JORYO KHAN	VILLAGE ALLAH BUX LAGHARI-DEH 158 POST OFFICE HAJI DUDO, MIRPUR KHAS	LCY	1095-0081-001368-01-3	CURR						PKR					120.00		2010-12-11	No Response
48353	1095	Mirpurkhas	SD	15502-2005930-3	FAIZ'ULLAH	HOUSE NO 16 ANWAR KHAN-KHATAK COLONY PATHAN, MIRPUR KHAS	LCY	1095-0081-000989-01-2	CURR						PKR					130.00		2010-08-05	No Response
48354	1095	Mirpurkhas	SD	44103-1161647-5	ZULFIQAR AHMED	ARAIN MANZIL HOUSE NO.03-SIR SYED ROAD,, MIRPUR KHAS	LCY	1095-0081-000301-01-2	CURR						PKR					154.00		2010-01-29	No Response
48355	1095	Mirpurkhas	SD	44103-1820843-1	MUHAMMAD IQBAL	H. NO.820, MOHALLAH NISHTAR-ABAD, MIRPUR KHAS	LCY	1095-0081-000664-01-0	CURR						PKR					170.00		2010-07-02	No Response
48356	1095	Mirpurkhas	SD	44103-5811978-3	BABAR	HOUSE NO.10 SATELLITE TOWN-BLOCK 86-D, MIRPUR KHAS	LCY	1095-0078-000935-01-3	PLS						PKR					177.01		2010-06-03	No Response
48357	1095	Mirpurkhas	SD	44103-3600378-3	MUKHTIAR AHMED	C/O SULTANA COTTON FACTORY-KHIPRO ROAD, MIRPUR KHAS	LCY	1095-0081-000547-01-8	CURR						PKR					210.00		2010-07-20	No Response
48358	1095	Mirpurkhas	SD	44103-0185938-5	ALI ZAIN	HOUSE NO. A1 MUHALLAH SATLITE-TOWN BLOCK-3 MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000741-01-4	CURR						PKR					216.50		2010-07-12	No Response
48359	1095	Mirpurkhas	SD	44103-2439310-1	FAIZAN AKHTAR	H.NO-62,MUHALAH ISHAQUE COLONY-MIRPUR KHAS, DISTT-MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000473-01-9	CURR						PKR					219.00		2010-03-10	No Response
48360	1095	Mirpurkhas	SD	44103-0308665-7	ASHFAQUE AHMED	HOUSE NO.10 BLOCK-69-UNIT NO.3 SATELLITE TOWN, MIRPUR KHAS	LCY	1095-0081-000350-01-1	CURR						PKR					220.00		2010-04-19	No Response
48361	1095	Mirpurkhas	SD	43304-1366760-9	AGHA SUHAIL	MUHALLAH KAKAR P.O SULTAN-KOT DIST SHIKARPUR, SHIKARPUR	LCY	1095-0081-001045-01-3	CURR						PKR					220.00		2010-09-28	No Response
48362	1095	Mirpurkhas	SD	44103-5086990-5	MUHAMMAD ZAHID	HOUSE NO.A-489 HAMEED PURA-COLONY NO.3 NEAR MEHAR, MIRPUR KHAS	LCY	1095-0081-000883-01-5	CURR						PKR					220.00		2010-02-10	No Response
48363	1095	Mirpurkhas	SD	44103-0210391-9	MUHAMMAD ASIF	H.NO 160 MUHALLAH PAK COLONY-NEAR MUNICIPAL PARK, MIRPUR KHAS	LCY	1095-0081-000875-01-5	CURR						PKR					222.00		2010-07-07	No Response
48364	1095	Mirpurkhas	SD	44204-6068291-1	MUHAMMAD TAHIR	MOHALLAH ISMAIL SHAH COLONY,-,-,, MIRPUR KHAS	LCY	1095-0081-000696-01-8	CURR						PKR					241.50		2010-12-14	No Response
48365	1095	Mirpurkhas	SD	44103-9324295-9	MAHMOOD UMER	HOUSE NO.49-B BLOCK-B-I.AI. CHANDABAD CLUB ROTLI, MIRPUR KHAS	LCY	1095-0081-000881-01-3	CURR						PKR					250.00		2010-08-13	No Response
48366	1095	Mirpurkhas	SD	44103-8719252-3	ASIM AHMED	HOUSE NO.B/2,-LALCHANDABAD, MIRPUR KHAS	LCY	1095-0081-000103-01-2	CURR						PKR					272.00		2010-05-21	No Response
48367	1095	Mirpurkhas	SD	41306-6684499-3	SANGO	MIRPURKHAS MOTORS,NEAR-BUS TERMINAL,MAIN ROAD, MIRPUR KHAS	LCY	1095-0081-000070-01-2	CURR						PKR					280.00		2010-09-08	No Response
48368	1095	Mirpurkhas	SD	41305-3672578-4	SOBIA	H. NO 10, P.M COLONY-UMER KOT ROAD, MIRPURKHAS	LCY	1095-0081-000776-01-5	CURR						PKR					291.00		2010-04-20	No Response
48369	1095	Mirpurkhas	SD	32304-8329319-3	GHULAM QADIR	C/O HAQ MEHDI GOODS TRANSPORT-COMPANY, NEAR IQBAL PETROL, MIRPUR KHAS	LCY	1095-0081-000642-01-4	CURR						PKR					320.00		2010-10-11	No Response
48370	1095	Mirpurkhas	SD	44103-6035423-3	MUHAMMAD NAVEED	H.NO- E-313, MOHALAH TORABAD-MIRPUR KHAS, MIRPURKHAS	LCY	1095-0081-000475-01-1	CURR						PKR					340.00		2010-01-30	No Response
48371	1095	Mirpurkhas	SD	44103-8849312-7	AMEER NAWAZ KHAN	C/O AGHA AUTOS KHAD PILOT-GHARIABAD, MIRPUR KHAS	LCY	1095-0081-000871-01-1	CURR						PKR					362.00		2010-07-19	No Response
48372	1095	Mirpurkhas	SD	44202-1763760-7	ABDUL AZIZ	HOUSE NO 156 SATELLITE TOWN-SCHEME NO 2 MIRPURKHAS, MIRPUR KHAS	LCY	1095-0081-000902-01-9	CURR						PKR					366.00		2010-05-17	No Response
48373	1095	Mirpurkhas	SD	44103-9035197-7	RAJA TANVEER	H.NO 09,MUHALLAH SATELLITE-TOWN,UNIT 3,BLOCK 8, MIRPUR KHAS	LCY	1095-0081-000631-01-1	CURR						PKR					379.40		2010-08-26	No Response
48374	1095	Mirpurkhas	SD	44105-0658353-9	PURBHO	HAJI PIR SHAH, POSTOFFICE,-SHADI PALI, PITHORO,, MIRPURKHAS	LCY	1095-0081-000210-01-2	CURR						PKR					379.50		2010-02-09	No Response
48375	1095	Mirpurkhas	SD	33100-1648229-1	JAWAD RAFIQUE	HOUSE NO.97,BLOCK B,GRAVYYARD-STREET, BEHIND GUL MOHAR, MIRPUR KHAS	LCY	1095-0081-000265-01-7	CURR						PKR					390.00		2010-04-29	No Response
48376	1095	Mirpurkhas	SD	44103-8267029-9	AFROZ IQBAL	U-C 4 AYOOB NAGAR-,, MIRPUR KHAS	LCY	1095-0078-001046-01-9	PLS						PKR					393.74		2010-07-16	No Response
48377	1095	Mirpurkhas	SD	44202-8922747-6	BAKHTAWAR	HOUSE NO.A/117 PARA PANHWAR-COLONY, MIRPUR KHAS	LCY	1095-0081-001077-01-1	CURR						PKR					395.08		2010-11-04	No Response
48378	1095	Mirpurkhas	SD	44103-4345321-1	MUHAMMAD SIDDIQUE	C/O MEHRAN JEWELLERS-SARAFA BAZAR MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000857-01-3	CURR						PKR					400.30		2010-02-15	No Response
48379	1095	Mirpurkhas	SD	42201-0790096-1	ISRAR KHAN	C/O MUHAMMAD MEDICAL COLLAGE-HYDERABAD RD MIRPURKHAS, MIRPURKHAS	LCY	1095-0081-000728-01-7	CURR						PKR					405.00		2010-03-01	No Response
48380	1095	Mirpurkhas	SD		MANZER WATER-	Mirpurkhas	LCY			FUNDIND A/C FOR PAY ORDER	PO	10950391	6-Sep-10	OT	PKR					405.00		2010-09-06	No Response
48381	1095	Mirpurkhas	SD	44103-3726977-5	MUHAMMAD HAROON	HOUSE NO.B-36,AHMEDIAN-COLONY,, MIRPURKHAS	LCY	1095-0081-000041-01-7	CURR						PKR					410.00		2010-12-10	No Response
48382	1095	Mirpurkhas	SD	44104-6083909-5	BHAGWANDAS	WARD # 320-KUNRI, MIRPUR KHAS	LCY	1095-0081-001023-01-7	CURR						PKR					417.00		2010-08-18	No Response
48383	1095	Mirpurkhas	SD	44103-6410753-3	IMRAN ALI	DEH 117 VILLAGE ABDUL GHANI-SIYAL POST OFFICE, MIRPUR KHAS	LCY	1095-0081-000851-01-7	CURR						PKR					420.00		2010-10-26	No Response
48384	1095	Mirpurkhas	SD	44202-1712715-6	MONA LEEZA	VILLAGE ZAHOOR AHMED TALUKA-SINDHRI DISTT, MIRPUR KHAS	LCY	1095-0081-000781-01-2	CURR						PKR					420.00		2010-03-06	No Response
48385	1095	Mirpurkhas	SD	44103-5303049-9	MUHAMMAD AIJAZ SHEIKH	HOUSE NO.MC-724 CS-1480-MOHALLAH HEERABAD MANDIR WALI, MIRPUR KHAS	LCY	1095-0081-000907-01-4	CURR						PKR					420.00		2010-08-23	No Response
48386	1095	Mirpurkhas	SD	42101-7696259-5	MUHAMMAD FAROOQUE	MASHALLAH MOTORS,-MIRWAH ROAD,, MIRPURKHAS	LCY	1095-0081-000359-01-0	CURR						PKR					420.00		2010-05-03	No Response
48387	1095	Mirpurkhas	SD	44103-0167360-7	ADIL RASHEED	HOUSE NO.236 JAMNADAS-COLONY PHASE-I, MIRPUR KHAS	LCY	1095-0081-001095-01-3	CURR						PKR					420.00		2010-08-26	No Response
48388	1095	Mirpurkhas	SD	44103-9025326-5	MOHD SALMAN KHAN	HOUSE NO 322, CHAKI PARA-SHAHI BAZAR, MIRPURKHAS, MIRPUR KHAS	LCY	1095-0081-000821-01-1	CURR						PKR					420.00		2010-01-06	No Response
48389	1095	Mirpurkhas	SD	44202-1760101-5	HAJI IMDAD ALI KHAN	C/O SORAHIB KHAN MARI-BANGLOW NEAR MAJID RABANI, MIRPUR KHAS	LCY	1095-0081-000965-01-4	CURR						PKR					420.00		2010-04-05	No Response
48390	1095	Mirpurkhas	SD	42101-5157467-1	ASIM REHAN MUGHAL	HOUSE NO.445 ST NO.2-MOHALLAH SATELLITE TOWN, MIRPUR KHAS	LCY	1095-0081-001205-01-7	CURR						PKR					420.00		2010-10-07	No Response
48391	1095	Mirpurkhas	SD	44103-0136828-6	NITASHA	H.NO- 1342, GHARIBABAD-NEAR MURDAN BUILDING, MIRPUR KHAS	LCY	1095-0081-000535-01-4	CURR						PKR					500.00		2010-02-16	No Response
48392	1095	Mirpurkhas	SD		BENAZIR HOUSING CELL(BHC)-	Mirpurkhas	LCY			KASHIF MUSTAQEEM	PO	10950244	20-Jan-10	OT	PKR					500.00		2010-01-20	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZ FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48393	1095	Mirpurkhas	SD	44203-9846036-3	IMTIAZ- UL -HAQUE	C/O OPERATION DIVISION-HESCO, MIRPUR KHAS	LCY	1095-0081-000906-01-3	CURR						PKR					537.00		2010-12-13	No Response
48394	1095	Mirpurkhas	SD	42101-1733342-8	KHATOON ISRAR SHEIKH	HOUSE NO.2049 MOHALLAH-HAMID PURA COLONY, MIRPUR KHAS	LCY	1095-0081-000898-01-2	CURR						PKR					584.50		2010-02-23	No Response
48395	1095	Mirpurkhas	SD		JUMOON KHAN-	H.NO:A-32,MAYMAR BANGLOWS,PH-3,AHSANABADINEAR MAYMAR KARACHI	LCY			MUHAMMAD ESSA JALBANI	DD	989844	30-Jun-10	PRO	PKR					625.00		2010-06-30	No Response
48396	1095	Mirpurkhas	SD	44103-0719031-5	ABDUL WAHEED	BILAWAL HOUSE TOAR ABAD-MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000654-01-8	CURR						PKR					640.00		2010-04-15	No Response
48397	1095	Mirpurkhas	SD	44103-9358253-5	HAJI MUHAMMAD HAROON	H.NO- 239-A / C- 508-MIR KA PLOT,CHAKI PARA RD., MIRPUR KHAS	LCY	1095-0077-000524-01-5	PLS						PKR					673.84		2010-03-22	No Response
48398	1095	Mirpurkhas	SD	44103-6018728-3	MOHAMMAD AFZAL	HOUSE NO. 561, STREET NO. 10,-MOHALLAH HAMEED PARA COLONY, MIRPUR KHAS	LCY	1095-0081-000458-01-0	CURR						PKR					734.00		2010-05-31	No Response
48399	1095	Mirpurkhas	SD	44103-1222404-3	JAHANZAIB AWAN	H.NO 29 MUHALLAH AKHTAR-COLONY MIRPURKHAS, MIRPUR KHAS	LCY	1095-0078-000999-01-9	PLS						PKR					744.22		2010-04-19	No Response
48400	1095	Mirpurkhas	SD	44103-4416795-9	MUHAMMAD MUZAMIL FAZLANI	MOHALLAH PAIRO MAL COLONY-MIRPUR KHAS C/O LATOF MOTORS, MIRPUR KHAS	LCY	1095-0081-000809-01-5	CURR						PKR					920.00		2010-03-11	No Response
48401	1095	Mirpurkhas	SD	44105-7779162-5	ABDUL MATEEN	H.NO 112 WALKOOT RD NEAR-LIAQUAT KABARA MUMTAZ, MIRPUR KHAS	LCY	1095-0081-000854-01-0	CURR						PKR					920.00		2010-04-17	No Response
48402	1095	Mirpurkhas	SD	44103-7917671-1	DANISH	HOUSE NO.165 A-1 BLOCK-B-BHANGSINGH ABAD, MIRPUR KHAS	LCY	1095-0081-001091-01-9	CURR						PKR					920.00		2010-08-02	No Response
48403	1095	Mirpurkhas	SD	44103-1449832-2	HASINA BANO	HOUSE NO 24-D MUHALLAH-THOMASABAD MIRPUR KHAS DIST, MIRPUR KHAS	LCY	1095-0081-001144-01-3	CURR						PKR					920.00		2010-08-16	No Response
48404	1095	Mirpurkhas	SD	42201-3504944-3	KHAN DETHO	H.NO 05 NAWAB HOUSE SUBHAN-CITY KHIPRO RD MIRPUR KHAS, MIRPUR KHAS	LCY	1095-0081-000700-01-5	CURR						PKR					1,122.00		2010-02-22	No Response
48405	1095	Mirpurkhas	SD	44103-0316790-9	MUHAMMAD NAWAZ KHAN	HOUSE NO.385 KHARI QUARTERS-., MIRPUR KHAS	LCY	1095-0078-000936-01-4	PLS						PKR					1,190.06		2010-04-23	No Response
48406	1095	Mirpurkhas	SD	44103-0757570-5	NABI BUKSH	VILLAGE SOHRAB KHAN LASHARI-DEH-225,POST OFFICE MIRPURKHAS, MIRPUR KHAS	LCY	1095-0081-000362-01-5	CURR						PKR					1,340.00		2010-10-25	No Response
48407	1095	Mirpurkhas	SD	44103-6600427-2	KANEEZ FATIMA	HOUSE NO-1,MOHLA SATELITE TOWN-BLOCK-C-16., MIRPURKHAS	LCY	1095-0081-000520-01-7	CURR						PKR					1,624.00		2010-04-06	No Response
48408	1095	Mirpurkhas	SD	44103-7869134-1	SYED SADIQUE ALI	MOHALLA ORANGABAD,-NEAR NOOR AQSA MASJID,, MIRPUR KHAS	LCY	1095-0078-000944-01-4	PLS						PKR					1,636.32		2010-04-12	No Response
48409	1095	Mirpurkhas	SD	44103-3484656-0	SHAMA	HOUSE NO.1837/4,HAMEED PURA-COLONY NO.3,NISHTER ROAD, MIRPUR KHAS	LCY	1095-0071-000024-50-3	PLS						PKR					1,734.64		2010-10-27	No Response
48410	1095	Mirpurkhas	SD	45402-2778646-9	MUHAMMAD SIDDUQUE SOLANGI	VILLAGE NAZUKABAD POSTOFFICE-NAZUK ABAD TAULKA, MIRPUR KHAS	LCY	1095-0081-000804-01-0	CURR						PKR					2,055.00		2010-03-20	No Response
48411	1095	Mirpurkhas	SD	44103-2492871-5	INTIKHAB KHAN	HOUSE NO. 01, MOHALLAH-SATTELITE TOWN BLOCK C-16, MIRPUR KHAS	LCY	1095-0071-000450-01-0	PLS						PKR					2,224.05		2010-01-22	No Response
48412	1095	Mirpurkhas	SD	44103-0307140-2	SHAMIM AKHTAR	STREET NAWAB KIRYANA-MERCHANT MUN CHAND BHAG, MIRPUR KHAS	LCY	1095-0078-001185-01-7	PLS						PKR					2,260.55		2010-10-19	No Response
48413	1095	Mirpurkhas	SD	44103-1460137-9	QURBAN ALI SHAH	VILLAGE HAJI JAMAN SHAH-TAPAL HOUSE,, MIRPUR KHAS	LCY	1095-0081-000428-01-4	CURR						PKR					2,455.90		2010-12-28	No Response
48414	1095	Mirpurkhas	SD	44103-5616236-7	MOHAMMAD SHARIF	MOHALLA NAI PARA-KARIM HOUSE, MIRPUR KHAS	LCY	1095-0081-000202-01-2	CURR						PKR					2,785.00		2010-10-06	No Response
48415	1095	Mirpurkhas	SD	44101-0155010-0	BEENA KUMARI	HOUSE NO.293,NEAR PAKISTAN-ACADEMY,JAMNA DAS, MIRPURKHAS	LCY	1095-0071-000035-50-6	PLS						PKR					3,328.56		2010-01-08	No Response
48416	1095	Mirpurkhas	SD	44103-1586495-8	SHAZIA	HOUSE NO. 2-C MOHALLAH-SATELITE TOWN UNIT NO. 3, MIRPUR KHAS	LCY	1095-0081-000538-01-7	CURR						PKR					3,485.00		2010-07-30	No Response
48417	1095	Mirpurkhas	SD	44106-3979237-9	SYED GHULAM ABBAS SHAH	SYED GHULAM RASOOL SHAH-VILLAGE P/O BACHA BAND DISTT, MIRPUR KHAS	LCY	1095-0081-001190-01-9	CURR						PKR					4,137.00		2010-12-27	No Response
48418	1095	Mirpurkhas	SD	44103-6824330-6	NOOR UN NISA	HOUSE NO.1461,GHARIBABAD-KHAT PLOT,NEAR MOHAMMADI, MIRPUR KHAS	LCY	1095-0081-000134-01-9	CURR						PKR					4,440.00		2010-10-22	No Response
48419	1095	Mirpurkhas	SD	44103-4944666-9	MIR MEHBOOB ALI	HOUSE NO.10 MOHALLAH-SATTELITE TOWN BLOCK-I, MIRPUR KHAS	LCY	1095-0081-000699-01-1	CURR						PKR					4,725.00		2010-01-19	No Response
48420	1095	Mirpurkhas	SD	44103-3109973-9	SHABIR ALI	H NO. 27, STREET 1,-KHAR PARA,, MIRPUR KHAS	LCY	1095-0981-000923-01-3	CURR						PKR					8,600.00		2010-03-25	No Response
48421	1096	Bhiria Road	SD	45301-9074696-3	PARVAIZ ALI	S/O MUHAMMAD SACHAL MINI-FOUR MILLS STATION ROAD, BHIRYA ROAD	LCY	1096-0081-000819-01-9	CURR						PKR					3.00		2010-02-22	No Response
48422	1096	Bhiria Road	SD	45201-1705781-3	MUHAMMAD HASSAN	C/O MUHAMMAD MUNEER RAJPER-GOVT.HIGH SCHOOL,PACCA CHANG., KHAIRPUR	LCY	1096-0077-001358-01-7	PLS						PKR					9.79		2010-05-04	No Response
48423	1096	Bhiria Road	SD	45301-7544358-1	MOHAMMAD YASEEN	C/O IQBAL SWEET HOUSE NEAR-GOSHAT MARKET,STATION ROAD,, BHIRYA ROAD	LCY	1096-0081-000881-01-5	CURR						PKR					10.00		2010-03-29	No Response
48424	1096	Bhiria Road	SD	45201-3072249-5	MASEEHULLAH SHAR BALOUCH	C/O DANISH CLINIC, P.O PACCA-CHANG, TALUKA FAIZ GUNI, KHAIRPUR	LCY	1096-0081-001041-01-1	CURR						PKR					20.00		2010-11-22	No Response
48425	1096	Bhiria Road	SD	45504-2061759-1	MUHAMMAD SHOAIB MEMON	BHAI BHAI TRADERS,-KARYANA BAZAR, SUKKUR	LCY	1096-0081-001431-01-3	CURR						PKR					20.00		2010-07-20	No Response
48426	1096	Bhiria Road	SD	45201-5947225-3	GHULAM ALI SHAR	C/O ALI MURAD CLOTH HOUSE,-BHANGO ROAD,, KHAIRPUR	LCY	1096-0081-001072-01-8	CURR						PKR					20.00		2010-06-15	No Response
48427	1096	Bhiria Road	SD	45301-9800520-3	AMEER BUX	C/O GHULAM HAIDER, HUSSAINI-CHOWK,KEFRIA MOHALLA,WARD NO.4, BHIRYA ROAD	LCY	1096-0081-001187-01-6	CURR						PKR					20.00		2010-03-10	No Response
48428	1096	Bhiria Road	SD	45201-0412318-7	MUHAMMAD SIJAWAL KHAN RAJPER	C/O DANISH CLINIC, P.O PACCA-CHANG, TALUKA FAIZ GUNI, KHAIRPUR	LCY	1096-0081-001501-01-8	CURR						PKR					20.00		2010-12-02	No Response
48429	1096	Bhiria Road	SD	45301-3672691-7	AMIAD ALI	JUGNO BARTAN STORE,-SHAHI BAZAR,BHIRIA ROAD,, BHIRYA ROAD	LCY	1096-0081-001254-01-8	CURR						PKR					20.00		2010-02-22	No Response
48430	1096	Bhiria Road	SD	45504-1078897-5	WASEEM AKHTAR SHAIKH	S.B TRADERS,CHIRAGH DIN STREET-ANAJ BAZAR, SUKKUR	LCY	1096-0081-001446-01-0	CURR						PKR					20.00		2010-06-28	No Response
48431	1096	Bhiria Road	SD	45201-2328065-1	SADDAQUE ALI BALOUCH	C/O SINDH ELECTRIC STORE-P.O.PACCA CHANG, KHAIRPUR	LCY	1096-0081-000918-01-9	CURR						PKR					21.27		2010-01-27	No Response
48432	1096	Bhiria Road	SD	44204-5940791-7	ABDUL QADIR SIYAL	C/O HAJI LIAQUAT KHASKHELL-GOVT. HIGH SCHOOL, PACCA CHANG, KHAIRPUR	LCY	1096-0081-001143-01-4	CURR						PKR					25.00		2010-09-02	No Response
48433	1096	Bhiria Road	SD	45302-2985805-5	MUHAMMAD ASLAM SHAIKH	MEHRAN CHOWK NEAR LUCKY-BOOT HOUSE,BHIRYA ROAD, BHIRYA ROAD	LCY	1096-0081-000604-01-0	CURR						PKR					51.00		2010-04-15	No Response
48434	1096	Bhiria Road	SD	45201-4765564-9	SIKANDAR ALI SOOMRO	C/O MUSLIM COMMERCIAL BANK LTD-BHIRIA ROAD,STATION ROAD,, BHIRYA ROAD	LCY	1096-0081-000280-01-8	CURR						PKR					53.00		2010-04-01	No Response
48435	1096	Bhiria Road	SD	45301-7364052-9	MUHAMMAD WARIS	C/O.MEHRAN MEDICAL STORE-SHAHI BAZAR BHIRIA ROAD., BHIRYA ROAD	LCY	1096-0081-001403-01-9	CURR						PKR					56.20		2010-07-06	No Response
48436	1096	Bhiria Road	SD	45201-6952208-3	MUHAMMAD AYOOB SHAR	C/O GHULAM RABANI ELECTRIC-AND BARTAN SHOP,PACCA CHANG, KHAIRPUR	LCY	1096-0081-001163-01-8	CURR						PKR					69.44		2010-11-03	No Response
48437	1096	Bhiria Road	SD	45301-7663360-4	KHURSHEDA BIBI	WARD NO.2 MOHALLA YASEEN-COLONY BHIRYA ROAD TEHSIL, BHIRYA ROAD	LCY	1096-0081-000320-01-7	CURR						PKR					72.10		2010-08-30	No Response
48438	1096	Bhiria Road	SD	45301-1332682-5	KHALID MEHMOOD	SUPER POWER MALIK AUTOS-STATION ROAD,BHIRIA ROAD, BHIRYA ROAD	LCY	1096-0081-000054-01-4	CURR						PKR					76.40		2010-01-19	No Response
48439	1096	Bhiria Road	SD	45201-6770930-1	FIAZ AHMED HISBANI	C/O FAQIR BAKHT ALI,-H NO.C-16B,, KARACHI	LCY	1096-0081-001275-01-3	CURR						PKR					89.04		2010-03-15	No Response
48440	1096	Bhiria Road	SD	45304-2805599-1	HUSSNAIN	C/O LCS OFFICE,-NAUSHERO FEROZE,, BHIRYA ROAD	LCY	1096-0081-001445-01-9	CURR						PKR					130.10		2010-09-27	No Response
48441	1096	Bhiria Road	SD	45201-5006155-9	NOOR HUSSAIN	C/O ROYAL CITY ARTS AND-SCIENCE COLLEGE PACCA CHANG, KHAIRPUR	LCY	1096-0081-000087-01-3	CURR						PKR					140.30		2010-09-14	No Response
48442	1096	Bhiria Road	SD	45301-4046904-3	ABDUL JABBAR CHOOHAN	VILLAGE CHAIN MANOMAL P.O-BHIRIA ROAD,DISTT:NAUSHERO, BHIRYA ROAD	LCY	1096-0081-000307-01-0	CURR						PKR					146.56		2010-01-30	No Response
48443	1096	Bhiria Road	SD	45301-3979751-1	IMDAD ALI	C/O BILAWAL DIN MARI PCO, NEAR-TELEPHONE EXCHANGE,BHIRIA ROAD, BHIRYA ROAD	LCY	1096-0081-001051-01-3	CURR						PKR					160.00		2010-03-08	No Response
48444	1096	Bhiria Road	SD	45201-7050438-1	MOHAMMAD IQBAL JATT	ARSALAN AUTOS-KUMB ROAD, KHAIRPUR	LCY	1096-0081-000367-01-2	CURR						PKR					215.50		2010-12-13	No Response
48445	1096	Bhiria Road	SD	45504-1508786-5	AZHAR ALI MITHANI	C/O BANK AL HABIB LTD-BHIRYA ROAD, BHIRYA ROAD	LCY	1096-0071-000365-01-8	PLS						PKR					217.26		2010-11-16	No Response
48446	1096	Bhiria Road	SD	45201-1539289-5	GHULAM SHABIR MAHEEDANO	C/O ROYAL CITY COLLEGE,-PACCA CHANG,TALUKA FAIZ GUNI., KHAIRPUR	LCY	1096-0081-001457-01-3	CURR						PKR					220.00		2010-11-23	No Response
48447	1096	Bhiria Road	SD	45301-5609165-0	NASREEN ANJUM	C/O HAJI JAMEEL AHMED COTTON-AND OIL MERCHANT STATION ROAD, BHIRYA ROAD	LCY	1096-0081-001317-01-4	CURR						PKR					220.00		2010-03-02	No Response
48448	1096	Bhiria Road	SD	45301-1364895-1	QURBAN ALI CHOOHAN	C/O JAPAN ELECTRONICS,-STATION ROAD, BHIRIA ROAD, BHIRYA ROAD	LCY	1096-0081-001193-01-4	CURR						PKR					252.28		2010-07-12	No Response
48449	1096	Bhiria Road	SD	45301-3402351-1	SULTAN CHANDIO	S/O SAMI CLOTH MERCHANT-MENU CENTRE BHIRYA ROAD, BHIRYA ROAD	LCY	1096-0081-000821-01-3	CURR						PKR					255.40		2010-06-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48450	1096	Bhiria Road	SD	45301-4710416-9	ARIF MEHMOOD	C/O FUJI ABDUL RASHEED,-HAQ BAHOO CHOWK,STATION ROAD,, BHIRYA ROAD	LCY	1096-0081-001198-01-9	CURR						PKR					270.00		2010-05-05	No Response
48451	1096	Bhiria Road	SD	45301-1716032-5	HYDER ALI KHAN LAKHO	C/O ARIF AUTOS,NEAR MARKET-CHOWK,STATION ROAD,, BHIRYA ROAD	LCY	1096-0081-000871-01-3	CURR						PKR					272.50		2010-08-06	No Response
48452	1096	Bhiria Road	SD	42101-1704266-3	NABIL SHAKIL	NABIL SHAKIL-H.NO.R-554,SECTOR-7D/2, KARACHI	LCY	1096-0081-001159-01-2	CURR						PKR					290.80		2010-03-12	No Response
48453	1096	Bhiria Road	SD	45201-4882362-1	JAVEED MIANDAD	C/O FAIZ GUNJ PUBLIC SCHOOL-PACCA CHANG,TALUKA FAIZ GUNJ, KHAIRPUR	LCY	1096-0081-001252-01-6	CURR						PKR					297.54		2010-05-21	No Response
48454	1096	Bhiria Road	SD	45201-4541307-3	OSHAQUE	C/O FATEH CLINIC PACCA CHANG,-TALUKA FAIZ GUNJ,DIST., KHAIRPUR	LCY	1096-0081-001245-01-7	CURR						PKR					298.54		2010-06-03	No Response
48455	1096	Bhiria Road	SD	45302-7267511-1	MULAZIM HUSSAIN	C/O ASHFAQUE AHMED KOONDHAR-PESTICIDE SHOP OPP.MCB, BHIRYA ROAD	LCY	1096-0081-000925-01-8	CURR						PKR					299.00		2010-07-15	No Response
48456	1096	Bhiria Road	SD	45201-2383419-5	ALI MUHAMMAD	C/O ALI MURAD CLOTH HOUSE,-PACCA CHANG, TALUKA FAIZ GUNJ, KHAIRPUR	LCY	1096-0081-001375-01-4	CURR						PKR					300.00		2010-07-26	No Response
48457	1096	Bhiria Road	SD	45201-2016005-1	KHAIR MUHAMMAD RAJPER	C/O.MUHAMMAD ISHAQ CHOOHAN-GHALLA MANDI.BHIRIA ROAD,, BHIRYA ROAD	LCY	1096-0081-001481-01-3	CURR						PKR					317.68		2010-11-08	No Response
48458	1096	Bhiria Road	SD	45304-2410732-7	SAJAD ASLAM	NSRC DCO COMPLEX-MORO ROAD, BHIRYA ROAD	LCY	1096-0081-000779-01-0	CURR						PKR					320.00		2010-10-11	No Response
48459	1096	Bhiria Road	SD	42201-2555115-9	ALLAUDDIN	HUSSAIN KALHORO P.O.-DALI TALUKA BHIRYA ROAD, BHIRYA ROAD	LCY	1096-0081-000474-01-2	CURR						PKR					321.20		2010-09-14	No Response
48460	1096	Bhiria Road	SD	45201-0607841-1	MUHAMMAD YAQOOB	C/O GHULAM MUSTAFA, ROYAL-CITY COLLEGE, PACCA CHANG,, KHAIRPUR	LCY	1096-0081-001434-01-6	CURR						PKR					333.00		2010-09-28	No Response
48461	1096	Bhiria Road	SD	45201-2595931-3	RAHMATULLAH	C/O DANISH CLINIC-P.O. PACCA CHANG TALUKA, KHAIRPUR	LCY	1096-0081-000958-01-7	CURR						PKR					337.50		2010-04-26	No Response
48462	1096	Bhiria Road	SD	45302-0222903-1	SADAQAT ALI AWAN	CYCLE WORKS-RAILWAY ROAD, BHIRYA ROAD	LCY	1096-0081-000683-01-5	CURR						PKR					340.00		2010-03-24	No Response
48463	1096	Bhiria Road	SD	45301-2737169-3	SANGITTA KHAN S/O ALLAH MAHAR	HOUSE NO.123 MOHALLAH FATEH-PUR PACCA CHANG ROAD, BHIRYA ROAD	LCY	1096-0081-000755-01-2	CURR						PKR					345.01		2010-01-14	No Response
48464	1096	Bhiria Road	SD	45201-5355155-7	MUHAMMAD ILYAS	C/O SHAIFA MEDICAL STORE,-PACCA CHANG, TALUKA FAIZ GUNJ, KHAIRPUR	LCY	1096-0081-001476-01-6	CURR						PKR					362.00		2010-10-08	No Response
48465	1096	Bhiria Road	SD	45201-5969551-3	KASHIF ALI LASHARI	C/O.SAJJAD ARAIN CLOTH HOUSE-PACCA CHANG TALUKA FAIZ GUNJ,, KHAIRPUR	LCY	1096-0081-001404-01-0	CURR						PKR					362.00		2010-06-21	No Response
48466	1096	Bhiria Road	SD	45201-5022773-7	ABDUL RASHEED ARAIN	ABDUL RASHEED ARAIN CLOTH-MERCHANT, PACCA CHANG, TALUKA, KHAIRPUR	LCY	1096-0081-001120-01-7	CURR						PKR					370.00		2010-08-19	No Response
48467	1096	Bhiria Road	SD	45304-2439728-9	MUHAMMAD SADIQUE	MOHALLAH NATIONAL BANK WALI-GALI WARD NO.9 PADIDAN TOWN, BHIRYA ROAD	LCY	1096-0081-000572-01-1	CURR						PKR					379.06		2010-08-02	No Response
48468	1096	Bhiria Road	SD	45301-7624387-1	TARIQUE HUSSAIN ANSARI	C/O SAIN DINO ANSARI-COMMISSION AGENT, BHIRYA ROAD	LCY	1096-0081-000337-01-6	CURR						PKR					404.05		2010-09-14	No Response
48469	1096	Bhiria Road	SD	45302-0117608-9	ABDUL REHMAN	GOVT.MONOTECHNIC INSTITUTE,-FAIZ GUNJ.DIST.KHAIRPUR MIRS., KHAIRPUR	LCY	1096-0081-001239-01-9	CURR						PKR					404.50		2010-06-10	No Response
48470	1096	Bhiria Road	SD	45301-5954568-7	ABDUL HAMEED	ABDUL HAMEED KIRYANA STORE-YASEEN COLONY,BHIRIA ROAD,, BHIRYA ROAD	LCY	1096-0081-001249-01-1	CURR						PKR					408.40		2010-05-13	No Response
48471	1096	Bhiria Road	SD	45301-9635507-7	GHULAM HUSSAIN SOLANGI	GHULAM HUSSAIN GENERAL-STORE FATEH PUR BHIRIA ROAD,, BHIRYA ROAD	LCY	1096-0081-001387-01-8	CURR						PKR					420.00		2010-08-11	No Response
48472	1096	Bhiria Road	SD	45201-2999571-9	SALAMAT ALI	SALAMAT MILK SHOP,NAWABSHAH-ROAD,PACCA CHANG,-TALUKA, KHAIRPUR	LCY	1096-0081-001196-01-7	CURR						PKR					420.00		2010-11-29	No Response
48473	1096	Bhiria Road	SD	45301-3830273-6	KOUSAR	C/O ZULFIQAR NASIR,GHALA MANDI-BHIRIA ROAD, TALUKA BHIRIA,, BHIRYA ROAD	LCY	1096-0081-001474-01-4	CURR						PKR					420.00		2010-09-08	No Response
48474	1096	Bhiria Road	SD	45301-4892961-5	MUHAMMAD ALI ARAIN	C/O ASLAM CONFECTIONARY STORE-NEAR MCB STATION ROAD,, BHIRYA ROAD	LCY	1096-0081-001283-01-3	CURR						PKR					420.00		2010-02-02	No Response
48475	1096	Bhiria Road	SD	45201-4003695-7	MUHAMMAD ALI	DMT MUHAMMAD ALI 28/99, MEDIAM-REGEMENT ARTLARY, NEAR MEER, QUETTA	LCY	1096-0081-001312-01-9	CURR						PKR					420.00		2010-03-02	No Response
48476	1096	Bhiria Road	SD	45301-4749966-9	SOOMAR KHAN	C/O MANZOOR HUSSAIN MALLAH-DRY CLEANER SHOP, NEAR JALBANI, BHIRYA ROAD	LCY	1096-0081-001373-01-2	CURR						PKR					420.00		2010-04-29	No Response
48477	1096	Bhiria Road	SD	45201-9827714-5	MUHAMMAD URS	C/O PEON MUHAMMAD YOUNIS-IRRIGATION OFFICE PACCA CHANG, KHAIRPUR	LCY	1096-0081-000803-01-1	CURR						PKR					452.52		2010-05-21	No Response
48478	1096	Bhiria Road	SD	42301-5141702-7	ABDUL MAJEED	HAQUE BAHOO BESHAK BAHOO-FURNITURE HOUSE GARI KHATA, BHIRYA ROAD	LCY	1096-0081-000377-01-4	CURR						PKR					460.00		2010-07-02	No Response
48479	1096	Bhiria Road	SD	45201-2619718-5	FIDA HUSSAIN	C/O SHAIKH CLINIC NEAR MCB-BHIRIA ROAD,TALUKA BHIRIA,, BHIRYA ROAD	LCY	1096-0081-001360-01-7	CURR						PKR					490.00		2010-10-22	No Response
48480	1096	Bhiria Road	SD	45201-9501345-1	ZULIFIQAR ALI	MOHALLAH PACCA CHANG-TALUKA FAIZ GUNJ, KHAIRPUR	LCY	1096-0081-000395-01-6	CURR						PKR					526.90		2010-11-01	No Response
48481	1096	Bhiria Road	SD	45301-1646980-4	UZMA D/O AFZAL HUSSAIN KEERIO	WARD NO.03, MUHALLAH KHEERIA-BHIRIA ROAD, DISTT. NAUSHERO, BHIRYA ROAD	LCY	1096-0081-001177-01-4	CURR						PKR					572.00		2010-05-10	No Response
48482	1096	Bhiria Road	SD	45301-7216411-5	ASIF ALI SOLANGI	ABDULLAH APPARTMENT,BLOCK NO.E-FLAT NO.17,NASEEM NAGAR CHOWK, HYDERABAD	LCY	1096-0081-000793-01-8	CURR						PKR					622.00		2010-11-01	No Response
48483	1096	Bhiria Road	SD	45201-2767147-9	SHIRAZ SHOUKAT	VILLAGE KARONDI-POST KARONDI TEHSIL, KHAIRPUR	LCY	1096-0081-000600-01-6	CURR						PKR					639.06		2010-05-17	No Response
48484	1096	Bhiria Road	SD	45201-0413079-1	RAHEEM BUX	C/O SINDH ELECTRIC STORE-P.O.PACCA CHANG, TEHSIL, KHAIRPUR	LCY	1096-0081-000917-01-8	CURR						PKR					650.41		2010-07-15	No Response
48485	1096	Bhiria Road	SD	45304-7872212-1	SAJID HUSSAIN MUGHAL	IRFAN PIPE STORE STATION ROAD-BHRIA ROAD, BHIRYA ROAD	LCY	1096-0081-001235-01-5	CURR						PKR					652.00		2010-11-11	No Response
48486	1096	Bhiria Road	SD	45301-2019559-7	SYED MUHAMMAD ALI SHAH	SYED MUHAMMED ALI SHAH WARD NO-3 MEHRAN CHOWK BHIRIA ROAD,, BHIRYA ROAD	LCY	1096-0081-000528-01-7	CURR						PKR					740.00		2010-02-03	No Response
48487	1096	Bhiria Road	SD	45301-5580059-9	IMDAD HUSSAIN	C/O LIAQUAT ALI CLOTH HOUSE-SHAHI BAZAR NUSHEROFEROZE, BHIRYA ROAD	LCY	1096-0081-001448-01-2	CURR						PKR					818.00		2010-08-23	No Response
48488	1096	Bhiria Road	SD	45301-1110981-5	RIAZ ALI	C/O TAYAB GENERAL STORE,-HAJI RAMZAN MARKET,, BHIRYA ROAD	LCY	1096-0081-001179-01-6	CURR						PKR					840.00		2010-12-07	No Response
48489	1096	Bhiria Road	SD	45201-7983367-5	SAMANO KHAN	C/O GHULAM MUSTAFA RATTAR-ROYAL CITY COLLEGE,PACCA, KHAIRPUR	LCY	1096-0081-000783-01-6	CURR						PKR					847.50		2010-12-20	No Response
48490	1096	Bhiria Road	SD	45201-0415856-1	SARANG KHAN LASHARI	C/O AKHTAR ARSHAD GENERAL-STORE,SHAHI BAZAR,BHIRIA ROAD,, BHIRYA ROAD	LCY	1096-0081-001394-01-7	CURR						PKR					862.00		2010-06-21	No Response
48491	1096	Bhiria Road	SD	45201-9732239-1	GHOUS BUX SHAR	GHOUS BUX SHAR BOOT HOUSE,-PACCA CHANG, TALUKA FAIZ GUNJ, KHAIRPUR	LCY	1096-0081-001443-01-7	CURR						PKR					879.40		2010-08-31	No Response
48492	1096	Bhiria Road	SD	45201-4335363-3	ASIM RAFIQUE	C/O WASEEM COMMUNICATION-STATION ROAD,BHIRIA ROAD,, BHIRYA ROAD	LCY	1096-0081-000824-01-6	CURR						PKR					920.00		2010-01-27	No Response
48493	1096	Bhiria Road	SD	45201-6155974-7	NASRULLAH	C/O.ASIF & BROTHERS STATION-ROAD BHIRIA ROAD TALUKA BHIRIA, BHIRYA ROAD	LCY	1096-0081-001422-01-2	CURR						PKR					920.00		2010-07-15	No Response
48494	1096	Bhiria Road	SD	45201-1730638-3	MUBEEN ALI	C/O IMRAN CLINIC, NEAR ROYAL-CITY COLLEGE, P.O PACCA CHANG,, KHAIRPUR	LCY	1096-0081-001295-01-7	CURR						PKR					920.00		2010-02-10	No Response
48495	1096	Bhiria Road	SD	45301-3409476-9	SULTAN	MUHAMMAD RAMZAN SCRAP SHOP.-NEAR BANK AL-HABIB BHIRIA ROAD, BHIRYA ROAD	LCY	1096-0081-001329-01-8	CURR						PKR					920.00		2010-03-17	No Response
48496	1096	Bhiria Road	SD	45301-4861589-5	BAKSHAL	C/O.M.YASEEN MASJID IMAM ALI-RAZA SHAHI BAZAR BHIRIA ROAD, BHIRYA ROAD	LCY	1096-0081-001532-01-5	CURR						PKR					920.00		2010-11-23	No Response
48497	1096	Bhiria Road	SD	45301-7391813-3	MOHAMMAD AKRAM	C/O RAJPER OIL SHOP-STATION ROAD, BHIRYA ROAD	LCY	1096-0081-000908-01-7	CURR						PKR					926.90		2010-06-16	No Response
48498	1096	Bhiria Road	SD	45201-3318888-1	GHULAM MURTAZA	GHULAM MURTAZA URF BHATTO-CHICKEN SHOP, PACCA CHANG,, KHAIRPUR	LCY	1096-0081-001009-01-1	CURR						PKR					1,012.00		2010-04-21	No Response
48499	1096	Bhiria Road	SD	45206-7964771-6	NASREEN PERVEEN	GOVT. GIRLS HIGH SCHOOL-PACCA COLONY,TALKA FAIZ GUNJ, KHAIRPUR	LCY	1096-0081-000097-01-5	CURR						PKR					1,016.00		2010-12-03	No Response
48500	1096	Bhiria Road	SD	45201-3849604-9	NAIK MUHAMMAD BALADI	C/O AL HUSSAIN AUTO HYDERI-BAZAR P.O.PACCA CHANG,, KHAIRPUR	LCY	1096-0081-001238-01-8	CURR						PKR					1,098.36		2010-01-09	No Response
48501	1096	Bhiria Road	SD	45201-5612077-9	ABRAR HUSSAIN	C/O FAISAL AYUB IRON STORE-NEAR MURREE MASJID BHIRYA ROAD, BHIRYA ROAD	LCY	1096-0081-000202-01-4	CURR						PKR					1,440.00		2010-03-13	No Response
48502	1096	Bhiria Road	SD	45301-1368515-3	ABDUL SATTAR DAHIYO	ABDUL SATTAR GULAB KHAN,-COMMISSION AGENT,GHALLA MANDI, BHIRYA ROAD	LCY	1096-0081-000224-01-0	CURR						PKR					1,615.00		2010-02-24	No Response
48503	1096	Bhiria Road	SD	45301-1368572-9	MUHAMMAD ASHRAF CHOOHAN	MUHAMMAD ASHRAF & FLOUR MILL-MAIN ROAD CHAHIN MANOMAL, BHIRYA ROAD	LCY	1096-0081-001253-01-7	CURR						PKR					1,920.00		2010-06-28	No Response
48504	1096	Bhiria Road	SD	45301-9998955-9	MOHAMMAD HUSSAIN	C/O HAJI JALAL KIRYANA MRCHENT-CHOUDHARY MOHD HUSSAIN P.O, BHIRYA ROAD	LCY	1096-0081-000072-01-6	CURR						PKR					1,974.60		2010-09-15	No Response
48505	1096	Bhiria Road	SD	45301-1361301-1	GHULAM MUSTAFA SOLANGI	C/O HAJI GUL MUHAMMAD,-MUHALLAH NEARHOSPITAL,, BHIRYA ROAD	LCY	1096-0081-001018-01-2	CURR						PKR					2,746.20		2010-08-04	No Response
48506	1096	Bhiria Road	SD	45304-5277680-1	MUHAMMAD RIAZ	C/O.RAHIM BUX CHANG FRUIT SHOP-PACCA CHANG TALUKA FAIZ GUNJ., KHAIRPUR	LCY	1096-0081-001483-01-5	CURR						PKR					2,920.00		2010-09-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48507	1096	Bhiria Road	SD	45201-3542631-5	GHULAM QADIR LASHARI	C/O AL MEHRAN IRON STORE,-RAILWAY ROAD, BHIRIA ROAD, BHIRYA ROAD	LCY	1096-0081-001242-01-4	CURR						PKR					4,305.00		2010-04-14	No Response
48508	1096	Bhiria Road	SD	45301-2071737-9	SULTAN ALI	C/O WARISI ELECTRONICS OPP-BANK AL HABIB LTD STATION ROAD, BHIRYA ROAD	LCY	1096-0081-000743-01-8	CURR						PKR					6,284.00		2010-06-14	No Response
48509	1096	Bhiria Road	SD	45301-1367333-3	MALIK AMEER KHAN	C/O MUNEER PCO,NEAR RAILWAY-MASJID STATION ROAD,BHIRIA, BHIRYA ROAD	LCY	1096-0081-000234-01-2	CURR						PKR					8,540.00		2010-08-03	No Response
48510	1096	Bhiria Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					20,000.00		2010-07-14	No Response
48511	1096	Bhiria Road	SD	45301-1345757-5	ABDUL MAJEED	ABDUL MAJEED COTON & SEED SHOP-NEAR BANK AL HABIB STATION RD, BHIRYA ROAD	LCY	1096-0081-001297-01-9	CURR						PKR					49,920.00		2010-02-10	No Response
48512	1097	Hungorja	SD	45104-2803199-7,451	THAKUR DAS / MUKESH LAL	C/O STAR COTTON INDUSTRIES-& OIL MILLS,NATIONAL HIGHWAY, KHAIRPUR	LCY	1097-0081-000306-01-1	CURR						PKR					0.75		2010-09-30	No Response
48513	1097	Hungorja	SD	45302-1225601-9	WAQAR ALI	WARD NO.4,RAILWAY ROAD,PIR-SHER SHAH MOHALLAH MEHRABPUR, NAUSHARA	LCY	1097-0081-000693-01-9	CURR						PKR					0.80		2010-10-11	No Response
48514	1097	Hungorja	SD	45208-7864397-1	ABDUL SAMI	C/O SAJAN KIRYANA GENERAL-STORE,HINGORJA TALUKA, KHAIRPUR	LCY	1097-0081-000064-01-8	CURR						PKR					2.50		2010-08-30	No Response
48515	1097	Hungorja	SD	45208-0509884-7	MUHAMMAD SULEMAN TUNIO	C/O BARKAT ALI MANGNEJO,-KIRYANA SHOP, MACHAR CHOCK,, KHAIRPUR	LCY	1097-0081-001226-01-6	CURR						PKR					12.00		2010-06-28	No Response
48516	1097	Hungorja	SD	43304-8386524-7	TARIQ HUSSAIN	C/O ALI HASSAN SOLANGI, IQBAL-GENERAL STORE, SHAHI BAZAR,, KHAIRPUR	LCY	1097-0081-000905-01-6	CURR						PKR					20.00		2010-12-23	No Response
48517	1097	Hungorja	SD	45208-0727755-5	ALI DINO	C/O GHULAM MUSTAFA ELECTRIC-SHOP, GULSHAH GHAZI MOHALLA,, KHAIRPUR	LCY	1097-0081-001267-01-5	CURR						PKR					20.00		2010-07-28	No Response
48518	1097	Hungorja	SD	45208-2900266-5	GHULAM SAJJAD	C.O NOMAN MEDICAL STORE,-PUNJHATI, HINGORJA,, KHAIRPUR	LCY	1097-0081-001058-01-2	CURR						PKR					30.00		2010-08-26	No Response
48519	1097	Hungorja	SD	45208-6527088-1	MUHAMMAD MURAD	C/O NAVAID AHMED MUGHAL-IRON SHOP, PANJHATI BAZZAR,, KHAIRPUR	LCY	1097-0078-001229-01-4	PLS						PKR					34.67		2010-11-25	No Response
48520	1097	Hungorja	SD	45208-4044950-5	JALALUDDIN	C/O MADINA ELECTRICAL WORKS-PANJHATI HINGORJA,, KHAIRPUR	LCY	1097-0081-000583-01-6	CURR						PKR					36.00		2010-07-22	No Response
48521	1097	Hungorja	SD	41303-7671633-1	SHER DIN ARAIN	C/O AHSAN ZUBAIR COTTON-FACTORY, NATIONAL HIGHWAY,, KHAIRPUR	LCY	1097-0081-000771-01-4	CURR						PKR					50.50		2010-01-23	No Response
48522	1097	Hungorja	SD	45202-2549051-9	HUSSAIN BUX	C/O ZAHEER SOLANGI,-NEAR AHSAN ABID, PETROL PUMP, KHAIRPUR	LCY	1097-0078-001251-01-2	PLS						PKR					77.90		2010-07-12	No Response
48523	1097	Hungorja	SD	45208-2290282-5	ALLAH DIN WATYO	C/O SHARFUDDIN WATYO KIRYANA-SHOP,PANJAHATI HINGORJA, KHAIRPUR	LCY	1097-0071-000400-01-4	PLS						PKR					83.53		2010-12-30	No Response
48524	1097	Hungorja	SD	45208-8528403-5	MUNIR AHMED HATTAR	C/O SHAIKH MEDICAL STORE-HINGORJA DISTT KHAIRPUR MIRS, KHAIRPUR	LCY	1097-0081-001206-01-2	CURR						PKR					84.84		2010-06-29	No Response
48525	1097	Hungorja	SD	45208-3842520-1	REHMATULLAH MANGNEJO	C/O BARKAT ALI MANGNEJO-KIRYANA SHOP, MACHAR CHOCK, KHAIRPUR	LCY	1097-0081-001277-01-7	CURR						PKR					101.00		2010-06-29	No Response
48526	1097	Hungorja	SD	45208-7577203-3	MOHAMMAD ASHRAF WADHANPOTO	C/O ASADULLAH MEMON KIRYANA-MEMON MOHALLAH HINGORJA, KHAIRPUR	LCY	1097-0081-000603-01-1	CURR						PKR					120.00		2010-10-04	No Response
48527	1097	Hungorja	SD	42301-5480901-9	HIMAT ALI SOLANGI	C/O MIR MUHAMMAD SOLANGI-KIRYANA SHOP NEAR NASIR SHAH, KHAIRPUR	LCY	1097-0081-000854-01-4	CURR						PKR					140.00		2010-03-29	No Response
48528	1097	Hungorja	SD	45302-4871174-9	ZAHID HUSSAIN TATLA	C/O SULTAN PAN SHOP,NEAR-RAILWAY STATION,, HUNGORJA	LCY	1097-0081-000791-01-8	CURR						PKR					155.00		2010-10-26	No Response
48529	1097	Hungorja	SD	45208-9725455-1	YAR MUHAMMAD	C/O ABDUL JABBAR MEMON KIRYANA-SHOP, PANJHATI, HINGORJA,, KHAIRPUR	LCY	1097-0071-001057-01-9	PLS						PKR					195.57		2010-03-31	No Response
48530	1097	Hungorja	SD	45206-3454315-5	MUHAMMAD AZEEM CHAKRANI	ZEESHAN LABORATORY SHAIKH-CENTRE,HINGORJA,, KHAIRPUR	LCY	1097-0081-000072-01-8	CURR						PKR					244.00		2010-07-14	No Response
48531	1097	Hungorja	SD	42201-4996599-7	KARIM DINO	C/O HIDAYAT MEDICAL STORE,-NATIONAL HIGHWAY HINGORJA, KHAIRPUR	LCY	1097-0081-000288-01-8	CURR						PKR					313.00		2010-06-03	No Response
48532	1097	Hungorja	SD	45208-1726243-1	PHOTO KHAN MALLAH	C/O.FAIZ BOOK AND GEN STORE-SHAHI BAZAR,, HUNGORJA	LCY	1097-0081-000314-01-1	CURR						PKR					330.00		2010-07-20	No Response
48533	1097	Hungorja	SD	45208-2966304-0	AFSHAN	C/O IRFAN AHMED SAHITO AL NOOR-COMMUNICATION SHOP HUNGORJA, KHAIRPUR	LCY	1097-0081-001347-01-2	CURR						PKR					340.00		2010-09-03	No Response
48534	1097	Hungorja	SD	45208-9707999-3	MUMTAZ ALI ABRO	MEHAK BOOK STORE SHAHI BAZAR-RANIPUR DISTT., KHAIRPUR	LCY	1097-0081-000206-01-0	CURR						PKR					365.00		2010-01-20	No Response
48535	1097	Hungorja	SD	45208-1237806-3	ALLAH WADHAYO MANGI	KHURRAM MEDICAL CLINIC-PANJAHTI HINGORJA DISTT., KHAIRPUR	LCY	1097-0081-001021-01-9	CURR						PKR					420.00		2010-06-24	No Response
48536	1097	Hungorja	SD	38303-9087226-9	MUHAMMAD RIAZ	MIAN WALI HOTEL NEAR SACHAL-PETROL PUMP NATIONAL HIGHWAY, KHAIRPUR	LCY	1097-0081-001075-01-3	CURR						PKR					420.00		2010-06-25	No Response
48537	1097	Hungorja	SD	45208-7965461-9	NASRULLAH MALLAH	C/O IQBAL STUDIO, PANJHATI,-HINGORJA,, KHAIRPUR	LCY	1097-0081-000990-01-9	CURR						PKR					420.00		2010-01-05	No Response
48538	1097	Hungorja	SD	45204-8617508-9	MUHAMMAD AMEEN RAHOJO	C/O IRSHAD AHMED AL MADINA-MEDICAL STORE NEAR SUPER MKT, KHAIRPUR	LCY	1097-0081-001309-01-6	CURR						PKR					420.00		2010-07-22	No Response
48539	1097	Hungorja	SD	45206-4943957-7	ISRAR AHMED	C/O DR.ABDUL MANAN GHAR THARI-MIRWAH DISTT.KHAIR PUR, KHAIRPUR	LCY	1097-0081-001350-01-7	CURR						PKR					420.00		2010-09-06	No Response
48540	1097	Hungorja	SD	45208-5070811-3	SYED NAZIM ABBAS SHAH	C/O SYED AZADAR HUSSAIN SHAH-MEDICAL STORE,HINGORJA,, KHAIRPUR	LCY	1097-0081-000802-01-2	CURR						PKR					442.80		2010-12-13	No Response
48541	1097	Hungorja	SD	45208-5023470-5	QAMARUDDIN LASHARI	C/O RAHMATULLAH SHEIKH-KIRYANA SHOP,NATIONAL HIGHWAY, KHAIRPUR	LCY	1097-0081-000290-01-2	CURR						PKR					452.00		2010-04-20	No Response
48542	1097	Hungorja	SD	45208-7268482-7	ALI BUX MEMON	C/O SYED SOBAL SHAH BUKHARI-MOHALLA, HINGORJA,, KHAIRPUR	LCY	1097-0081-001242-01-6	CURR						PKR					462.00		2010-06-17	No Response
48543	1097	Hungorja	SD	45208-7660961-5	GHULAM SHABIR SOLANGI	C/O ABDUL RAUF SHAIKH GENERAL-STORE RAUJAHATI HINGORJA DISTT, KHAIRPUR	LCY	1097-0078-001119-01-1	PLS						PKR					515.31		2010-08-06	No Response
48544	1097	Hungorja	SD	45301-1287945-3	TALIB HUSSAIN	H NO. 1/2, HAMID SHAH-BANGLOWS,, KHAIRPUR	LCY	1097-0081-001291-01-5	CURR						PKR					532.50		2010-10-04	No Response
48545	1097	Hungorja	SD	43205-3381285-3	ALI MUHAMMAD BROHI	C/O SHAMS CLOTH HOUSE,-PANJHATI, HINGORJA,, KHAIRPUR	LCY	1097-0081-001278-01-8	CURR						PKR					551.00		2010-12-23	No Response
48546	1097	Hungorja	SD	45208-7646691-1	RABEL AHMED	C/O AZAD ALI SOLANGI-TAILOR SHOP,NEAR SHARIF SH., HUNGORJA	LCY	1097-0071-000575-01-4	PLS						PKR					622.46		2010-05-11	No Response
48547	1097	Hungorja	SD	45206-1975520-7	MIR KHAN	MIR KHAN LUND BALOCH-SETHARJA DISTT., KHAIRPUR	LCY	1097-0081-001191-01-4	CURR						PKR					625.00		2010-05-20	No Response
48548	1097	Hungorja	SD	45208-5672211-1	GHULAM ALI	C/O RAHIB HUSSAIN KIRYANA-SHOP MACHAR CHOWK HINGORJA, KHAIRPUR	LCY	1097-0081-001326-01-7	CURR						PKR					872.00		2010-08-27	No Response
48549	1097	Hungorja	SD	45208-1844397-7	GHULAM QADIR	C/O. MUHAMMAD SHARIF KIRYANA-SHOP SHAHI BAZAR, KHAIRPUR	LCY	1097-0081-000340-01-3	CURR						PKR					882.00		2010-09-28	No Response
48550	1097	Hungorja	SD	45208-6544561-3	SHAH MUHAMMAD BHUTTO	C/O SHAMAN SHAIKH SHOP-PANJAHTI HINGURJA DISTT., KHAIRPUR	LCY	1097-0081-001126-01-5	CURR						PKR					920.00		2010-10-07	No Response
48551	1097	Hungorja	SD	45202-2875880-5	DARBAN ALI	C/O SHAHNAWAZ JAMRO STAMP-VENDOR COURT ROAD,, KHAIRPUR	LCY	1097-0081-001301-01-8	CURR						PKR					920.00		2010-07-14	No Response
48552	1097	Hungorja	SD	45208-2405259-9	ALLAH RAKHA SAHITA	DISTT.ALLAH RAKHYO SHOP-SAMISAMI SAGYOON SUZUKI STAND, KHAIRPUR	LCY	1097-0081-000258-01-2	CURR						PKR					956.88		2010-08-09	No Response
48553	1097	Hungorja	SD	45208-1065267-7	SHAHMEER ALI CHANG	C/O TALIB HUSSIAN TAILOR-MASTER BUS STOP, HINGORJA, KHAIRPUR	LCY	1097-0071-001067-01-1	PLS						PKR					1,329.44		2010-08-06	No Response
48554	1097	Hungorja	SD	45208-3080749-3	DILBER ALI	C/O AIJAZ AHMED LAXSON TUBBACO-COMPANY,PANJHATI HINGORJA, KHAIRPUR	LCY	1097-0081-000380-01-1	CURR						PKR					1,338.00		2010-10-26	No Response
48555	1097	Hungorja	SD	45208-0506840-5	MUHAMMAD ACHAR MEMON	MEMON MOHALLAH HINGORJA,-TEHSIL SOBHO DERO,DISTT., KHAIRPUR	LCY	1097-0081-001028-01-6	CURR						PKR					1,420.00		2010-06-21	No Response
48556	1097	Hungorja	SD	45208-8997070-3	ALI HASSAN MANGNEJO	C/O SETH LALAN FLOUR MILLS-HINGURJA DISTT. KHAIRPUR, KHAIRPUR	LCY	1097-0081-000980-01-7	CURR						PKR					1,640.00		2010-06-15	No Response
48557	1097	Hungorja	SD	45208-8326526-5	ZULFIQAR ALI MALLAH	MALLAH POULTRY FARM, PANJHATI-HINGORJA,, KHAIRPUR	LCY	1097-0081-001121-01-0	CURR						PKR					1,920.00		2010-09-23	No Response
48558	1097	Hungorja	SD	45208-8597400-3	MUHAMMAD AARAB KALHORO	C/O HAJI A KHALIQUE SHEIKH-PANJHATI, HINGORJA,, KHAIRPUR	LCY	1097-0081-001233-01-5	CURR						PKR					1,920.00		2010-05-24	No Response
48559	1097	Hungorja	SD	45208-2973929-1	SHAFI MOHAMMAD HATTAR	C/O SHAFI M.FERTILIZER AGENCY,-SAGYOON TEHSIL SOBHO DERO, KHAIRPUR	LCY	1097-0081-000114-01-9	CURR						PKR					2,258.80		2010-02-02	No Response
48560	1097	Hungorja	SD	45205-0176977-7	ARIF HUSSAIN	C/O AL MADINA ELECTRONIC STORE-AMBAR MOHALLAH PANJAHATI, KHAIRPUR	LCY	1097-0081-001155-01-0	CURR						PKR					2,565.00		2010-05-31	No Response
48561	1097	Hungorja	SD	45206-8813477-1	GHULAM QASIM	C/O AMEEN AUTOS SETHARJA-DISTT. KHAIR MIRS, KHAIRPUR	LCY	1097-0081-001296-01-0	CURR						PKR					2,920.00		2010-07-13	No Response
48562	1097	Hungorja	SD	45202-8015935-3	HAFEEZ AHMED SHAIKH	MINI FLOOR MILL NEAR CALTEX-PETROL PUMP THAREE MIR WAH, KHAIRPUR	LCY	1097-0081-000794-01-1	CURR						PKR					3,830.00		2010-11-05	No Response
48563	1097	Hungorja	SD	45208-0502039-7	MOLLA BUX MEMON	MEMON MOHALLAH HINGORJA-TEHSIL SOBHO DERO, KHAIRPUR	LCY	1097-0074-000432-01-5	PLS						PKR					4,164.56		2010-03-05	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48564	1097	Hungorja	SD	45302-0126808-5	SHAH BAKHSH	C/O GHAFOOR MEDICAL STORE-PANJAHATI BAZZAR,, HUNGORJA	LCY	1097-0081-000520-01-1	CURR						PKR					4,426.12		2010-05-06	No Response
48565	1097	Hungorja	SD	45208-1509301-6	NASEEM AKHTAR	C/O ALI COMMUNICATION BUS-STOP HINGORJA DISTT., KHAIRPUR	LCY	1097-0071-001261-01-7	PLS						PKR					8,933.93		2010-10-28	No Response
48566	1097	Hungorja	SD	41306-8096150-7	GHULAM MUHAMMAD	C/OMUSTAFA MEDICAL STORE-OPPOSITE FAIZ CLINIC KANDIASO, NAUDERO	LCY	1097-0071-001287-01-7	PLS						PKR					25,497.79		2010-11-29	No Response
48567	1098	Shikarpur	SD	43304-0855254-9	SAEED AHMED SHAIKH	MOHALLAH PEER WASAL-SHAH SHAIKH,SHIKARPUR, SHIKARPUR	LCY	1098-0071-000597-01-2	PLS						PKR					3.14		2010-01-05	No Response
48568	1098	Shikarpur	SD	43304-0573397-1	PARKASH	HOUSE NO 12/593,-KAKRAN JO THALO,, SHIKARPUR	LCY	1098-0081-000204-01-0	CURR						PKR					5.00		2010-01-11	No Response
48569	1098	Shikarpur	SD	43303-4235473-7,435	FAYAZ HUSSAIN / RIAZ HUSSAIN SHAH	VILLAGE MARRI TEHSIL LAKH-., SHIKARPUR	LCY	1098-0081-000884-01-2	CURR						PKR					5.00		2010-07-09	No Response
48570	1098	Shikarpur	SD	43302-4399175-7	HIDAYATULLAH	VILLAGE MOHAMMAD AYOUB-HAKAROO TALUKA KHANPUR, SHIKARPUR	LCY	1098-0081-001364-01-5	CURR						PKR					5.04		2010-03-19	No Response
48571	1098	Shikarpur	SD	43105-7070777-9	RAFIQ AHMED NOONARI	NEAR SOOMAR SHAH,-HAJI ABDUL KARIM NOORANI,, JACOBABAD	LCY	1098-0081-001260-01-0	CURR						PKR					8.00		2010-12-01	No Response
48572	1098	Shikarpur	SD	45504-7604099-6	SHERMIN	HOUSE NO.A-694,-MOHALLAH MEERKY STREET,, SUKKUR	LCY	1098-0081-000292-01-6	CURR						PKR					15.50		2010-04-13	No Response
48573	1098	Shikarpur	SD	43304-2233199-0	SANAM KHATOON	VILLAGE MOHAMMAD KHAN BURIRO-KIRAN TEHSIL KIRAN, SHIKARPUR	LCY	1098-0081-001599-01-8	CURR						PKR					20.00		2010-06-24	No Response
48574	1098	Shikarpur	SD	43304-4908271-2	SHABNAM	HOUSE NO 32/140-MOHALLAH QADIR PIR QILA, SHIKARPUR	LCY	1098-0081-001818-01-4	CURR						PKR					20.00		2010-10-18	No Response
48575	1098	Shikarpur	SD	43304-0210078-8	GHULAM SHABIRAN	H NO.E-110, SHAIKH MOHALLAH-CIRCULAR ROAD, SHIKARPUR	LCY	1098-0081-001793-01-4	CURR						PKR					20.00		2010-10-25	No Response
48576	1098	Shikarpur	SD	45504-2680765-5	ABDUL WAHEED SHAIKH	OFFICE SUPERINDENT,-D.P.O OFFICE,, SHIKARPUR	LCY	1098-0081-001360-01-1	CURR						PKR					20.00		2010-04-03	No Response
48577	1098	Shikarpur	SD	43304-4179453-1	MOHAMMAD YOUSIF	HOUSE NO- 36/57,-OLD SADDAR,MOHALAH JATOI, SHIKARPUR	LCY	1098-0081-000831-01-9	CURR						PKR					20.00		2010-05-04	No Response
48578	1098	Shikarpur	SD	43301-0994968-5	KHUDA BUX SOLANGI	VILLAGE RAGAR MACHI-P.O GARHI YASEEN, SHIKARPUR	LCY	1098-0081-001013-01-1	CURR						PKR					20.00		2010-08-10	No Response
48579	1098	Shikarpur	SD	43303-9211500-0	IRFANA KHATOON	HAKARA MOHALLAH KHAEE-P.O CHAK TEH LAKHI, SHIKARPUR	LCY	1098-0081-001508-01-9	CURR						PKR					20.00		2010-04-26	No Response
48580	1098	Shikarpur	SD	43304-0591240-3	ABDUL SALAM SOOMRO	H. NO. 60/53, DEEN PUR MOHALLA-SHIKARPUR MUNCIPAL COMITTE, SHIKARPUR	LCY	1098-0081-001869-01-5	CURR						PKR					20.00		2010-10-29	No Response
48581	1098	Shikarpur	SD	45504-4710347-2	SAMREEN NAJEEB	H.A-148 MUHALLAH SINDHI-HOUSING SOCIETY, SUKKUR	LCY	1098-0081-001902-01-7	CURR						PKR					20.00		2010-11-24	No Response
48582	1098	Shikarpur	SD	43301-1685600-5	ABDUL MALIK ABRO	VILLAGE TANDO SAHAR-P.O HABIB KOT, SHIKARPUR	LCY	1098-0081-001146-01-1	CURR						PKR					27.00		2010-10-27	No Response
48583	1098	Shikarpur	SD	43304-4920721-9	SHERAZ AHMED	HOUSE NO.12/785 GHANGHRANI-MOHALLA, SHIKARPUR	LCY	1098-0081-001316-01-7	CURR						PKR					33.00		2010-07-07	No Response
48584	1098	Shikarpur	SD	42201-5740688-1	IQBAL HASSAN	KIRRI ATTA MOHAMMAD-SHIKARPUR, SHIKARPUR	LCY	1098-0081-001102-01-9	CURR						PKR					40.00		2010-03-16	No Response
48585	1098	Shikarpur	SD	43303-0611749-9	TARIQ ALI SHAH	VILLAGE NAPAR ABDU-TEHSIL LAKHI ,DISTT.SHIKARPUR, SHIKARPUR	LCY	1098-0081-000401-01-9	CURR						PKR					41.00		2010-05-13	No Response
48586	1098	Shikarpur	SD	43304-3322713-9	MEHAR	HAJI FATEH MUHAMMAD-GIRLS SCHOOL ROAD, SHIKARPUR	LCY	1098-0081-000505-01-4	CURR						PKR					45.00		2010-12-24	No Response
48587	1098	Shikarpur	SD	43301-3788943-9	AMJAD ALI MANGI	NEAR AFSHAN CINEMA-MOHALLAH GHARIBABAD, SHIKARPUR	LCY	1098-0081-001461-01-3	CURR						PKR					46.00		2010-07-09	No Response
48588	1098	Shikarpur	SD	45303-0691288-5	ZAKIR HUSSAIN LAGHARI	ROAD & BUILDING COLONY-KHANPUR ROAD, SHIKARPUR	LCY	1098-0081-001221-01-3	CURR						PKR					48.00		2010-03-17	No Response
48589	1098	Shikarpur	SD	45504-6577342-2	RASHEEDA KHATOON	C/O GHULAM YASEEN-NEAR OLD POWER HOUSE, SHIKARPUR	LCY	1098-0081-001226-01-8	CURR						PKR					50.00		2010-07-13	No Response
48590	1098	Shikarpur	SD	42000-6803417-5	JALIL AHMED	VILLAGE BOOJA NAPAR-., SHIKARPUR	LCY	1098-0081-001355-01-4	CURR						PKR					50.00		2010-06-28	No Response
48591	1098	Shikarpur	SD	43301-0933990-9	ARBAB ALI	VILLAGE MOHAL-TEHSIL GHARI YASEEN, SHIKARPUR	LCY	1098-0081-000899-01-9	CURR						PKR					57.50		2010-02-23	No Response
48592	1098	Shikarpur	SD	43303-5961621-3	GHULAM MOHAMMAD JAMALI	VILLAGE FAIZ MUHAMMAD KHOSO-POST OFFICE JAMRAH TEHSIL, SHIKARPUR	LCY	1098-0081-000875-01-1	CURR						PKR					60.00		2010-02-13	No Response
48593	1098	Shikarpur	SD	43304-2659351-9	BASHIR AHMED	MOHALLAH BROHI STREET,-OLD MARKET, SHIKARPUR	LCY	1098-0081-001733-01-2	CURR						PKR					62.00		2010-09-01	No Response
48594	1098	Shikarpur	SD	43302-7984899-5	ABDUL ALI	VILLAGE MAKORO KHOHARO,-P.O SULTAN KOT,, SHIKARPUR	LCY	1098-0081-001521-01-6	CURR						PKR					62.00		2010-05-06	No Response
48595	1098	Shikarpur	SD	43303-7687756-5	FAYAZ HUSSAIN SOOMRO	GOTH MARI GHULAM SHAH-POST OFFICE SHIKARPUR, SHIKARPUR	LCY	1098-0081-001608-01-0	CURR						PKR					62.00		2010-06-30	No Response
48596	1098	Shikarpur	SD	43304-1910488-7	IRFAN ALI	HOUSE NO 63/60-AHSAN ALI SHAH, SHIKARPUR	LCY	1098-0081-001479-01-3	CURR						PKR					67.93		2010-10-07	No Response
48597	1098	Shikarpur	SD	43304-8120624-1	AYAZ AHMED BHUTTO	VILLAGE JANO SHARIF,-DISTT. SHIKARPUR,, SHIKARPUR	LCY	1098-0081-001470-01-4	CURR						PKR					70.00		2010-05-14	No Response
48598	1098	Shikarpur	SD	43304-3587143-9	ATTAULLAH MEMON	H NO 6/395-AWAN MOHALLAH, SHIKARPUR	LCY	1098-0081-001229-01-1	CURR						PKR					74.00		2010-02-13	No Response
48599	1098	Shikarpur	SD	43301-2993511-5	ANEEL KUMAR	HINDU MUHALLAH MADEGI TOWN-TEH GHARI YASEEN, SHIKARPUR	LCY	1098-0071-000805-01-9	PLS						PKR					81.04		2010-05-05	No Response
48600	1098	Shikarpur	SD	45504-6007000-7	GHULAM ASGHAR DAHAR	DISTRICT POLICE OFFICER DPO-SHIKARPUR, SHIKARPUR	LCY	1098-0081-001383-01-8	CURR						PKR					83.92		2010-05-24	No Response
48601	1098	Shikarpur	SD	43304-8105670-5	IFTIKHAR AHMED	H NO 21/309-JULAN MOHALLAH, SHIKARPUR	LCY	1098-0081-001167-01-6	CURR						PKR					96.00		2010-11-05	No Response
48602	1098	Shikarpur	SD	43304-3401620-5	MUHAMMAD ATHAR	H NO 63/74-6-MOHALLAH MASAN PUR, SHIKARPUR	LCY	1098-0081-001182-01-5	CURR						PKR					100.00		2010-06-07	No Response
48603	1098	Shikarpur	SD	43304-9656888-7	AHSANULLAH	HNO.3/47-48,MOHALLA KIRI NAWAB-KHAN MALI PIRI ROAD., SHIKARPUR	LCY	1098-0081-000230-01-2	CURR						PKR					100.00		2010-08-31	No Response
48604	1098	Shikarpur	SD	43304-3260806-5	GHULAM ALI BROHI	DAWAN SHAH MOHALLAH-., SHIKARPUR	LCY	1098-0081-000014-01-0	CURR						PKR					100.00		2010-05-03	No Response
48605	1098	Shikarpur	SD	42101-3569557-7	AHMED HASSAN	H. NO.27/206, MOHALLAH CHANDIA-., SHIKARPUR	LCY	1098-0081-001152-01-9	CURR						PKR					108.00		2010-06-02	No Response
48606	1098	Shikarpur	SD	43304-5817809-1	BILAWAL TANWIRI	HOUSE NO-13/62,LOHAR-MUFTI DALO., SHIKARPUR	LCY	1098-0081-000062-01-8	CURR						PKR					110.00		2010-07-28	No Response
48607	1098	Shikarpur	SD	43304-3090061-3	RAJA SHOAIB ALI	SUNDAR PUR,-MOHALLAH SHIKARPUR, SHIKARPUR	LCY	1098-0081-001237-01-1	CURR						PKR					120.00		2010-05-12	No Response
48608	1098	Shikarpur	SD	43304-2052623-6	KOONJ	MEMON MOHALLAH,-WAGHNODAR, SHIKARPUR	LCY	1098-0081-001623-01-9	CURR						PKR					120.00		2010-06-29	No Response
48609	1098	Shikarpur	SD	43304-9699611-7	FAHEEM AHMED	SADDAR MUHALLAH-SHIKARPUR, SHIKARPUR	LCY	1098-0081-000409-01-7	CURR						PKR					120.00		2010-10-28	No Response
48610	1098	Shikarpur	SD	43304-3181646-1	AAMIR AHMED	HOUSE NO.62-63,-MOHALLAH MASAND PUR, SHIKARPUR	LCY	1098-0081-001791-01-2	CURR						PKR					120.00		2010-11-01	No Response
48611	1098	Shikarpur	SD	43304-5533126-2	SHAHZIA PARVEEN	H NO.2095/242, HAKRA MOHALLA-JUMANI HALL, SHIKARPUR	LCY	1098-0081-001756-01-1	CURR						PKR					120.00		2010-09-17	No Response
48612	1098	Shikarpur	SD	43304-2928611-9	JAMEEL AHMED SHAIKH	H NO.10/5, SHAIKH MUHALLAH-SAIN SALEH SHAH JO OTARO, SHIKARPUR	LCY	1098-0081-001797-01-8	CURR						PKR					120.00		2010-09-27	No Response
48613	1098	Shikarpur	SD	43304-7413101-5	ALI HASSAN	MARI MOHALLAH-SHIKARPUR, SHIKARPUR	LCY	1098-0081-001284-01-8	CURR						PKR					133.00		2010-11-23	No Response
48614	1098	Shikarpur	SD	43301-6882221-7	SHAMSUDDIN ABRO	VILLAGE TANDO BAHOO P.O-HABIB KOT TALUKA GARHI YASEEN, SHIKARPUR	LCY	1098-0081-001394-01-1	CURR						PKR					133.00		2010-11-05	No Response
48615	1098	Shikarpur	SD	43301-1000360-5	SALAHUDDIN BURIRO	VILLAGE MUHAMMAD SALEH BURRIO-P.O. GHARI YASIN ., SHIKARPUR	LCY	1098-0081-000289-01-1	CURR						PKR					140.00		2010-02-06	No Response
48616	1098	Shikarpur	SD	45504-5973942-1	ABDUL WAHEED KEIRIO	HOUSE NO-A/155,-QURESHI MOHALAH NEA OLD, SHIKARPUR	LCY	1098-0081-000358-01-5	CURR						PKR					140.00		2010-03-27	No Response
48617	1098	Shikarpur	SD	43304-6015412-5	SALAHUDIN PATHAN	MOHALLAH KARI NAWAB KHAN-.-, SHIKARPUR	LCY	1098-0081-000619-01-1	CURR						PKR					140.00		2010-01-08	No Response
48618	1098	Shikarpur	SD	43303-9712546-7	DAIMUDDIN TANWRI	VILLAGE JANDO TANWRI-P.O JAAN KHAN, TEHSIL RAKHI, SHIKARPUR	LCY	1098-0081-000393-01-8	CURR						PKR					141.00		2010-01-20	No Response
48619	1098	Shikarpur	SD	43303-0603866-9	MUHAMMAD QASIM	VILLAGE TAYAB ,-TAYAB TAPAL GHAR,, SHIKARPUR	LCY	1098-0081-000379-01-0	CURR						PKR					149.60		2010-11-08	No Response
48620	1098	Shikarpur	SD	43304-8632621-3	MURSHID RICE MILLS	SEVI DAR MUHALLAH-SHIKARPUR, SHIKARPUR	LCY	1098-0081-000206-01-2	CURR						PKR					153.00		2010-09-16	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48621	1098	Shikarpur	SD	43304-0928654-1	FAYAZ AHMED DAYO	HOUSE NO 14/387-MUHALLAH UIAN PEER, SHIKARPUR	LCY	1098-0081-000532-01-7	CURR						PKR					159.00		2010-05-11	No Response
48622	1098	Shikarpur	SD	43304-3694642-2	NOREEN NAZ	HOUSE NO.1/51,-KIRRI NAWAB KHAN,, SHIKARPUR	LCY	1098-0081-000293-01-7	CURR						PKR					160.00		2010-07-12	No Response
48623	1098	Shikarpur	SD	43304-5112003-5	KAZIM HYDER	HOUSE NO 6/987-HAYDRI MOHALLAH, SHIKARPUR	LCY	1098-0081-001590-01-9	CURR						PKR					162.00		2010-07-16	No Response
48624	1098	Shikarpur	SD	43304-0596282-7	SHABBIR AHMED	H NO 26/215-PEER TALIB SHAH HATHI GATE, SHIKARPUR	LCY	1098-0081-000723-01-8	CURR						PKR					167.00		2010-03-29	No Response
48625	1098	Shikarpur	SD	43304-4717185-3	REHAN AHMED MEMON	HOUSE NO-15/660,-JUMA KHAN MADI ,, SHIKARPUR	LCY	1098-0081-000165-01-2	CURR						PKR					185.00		2010-05-17	No Response
48626	1098	Shikarpur	SD	43406-0573476-0	SAEEDA	LOHAR MOHALLAH-., SHIKARPUR	LCY	1098-0081-001286-01-0	CURR						PKR					200.00		2010-02-08	No Response
48627	1098	Shikarpur	SD	43304-3788254-7	GUL MUHAMMAD SANJRANI	NEAR RAILWAY STATION-DAWAN SHAH, SHIKARPUR	LCY	1098-0081-000560-01-1	CURR						PKR					200.00		2010-07-07	No Response
48628	1098	Shikarpur	SD	43304-1587768-3	MUHAMMAD YASIN KASHIF ALI	HAMMAD ALI SHAH ROAD-UNDER LAKHIDAR, SHIKARPUR	LCY	1098-0081-001409-01-9	CURR						PKR					200.00		2010-09-20	No Response
48629	1098	Shikarpur	SD	42000-1901732-3	AGHA TAJ MUHAMMAD KHAN	BABAR MOHALLAH-SULTAN KOT, SHIKARPUR	LCY	1098-0981-001390-01-6	CURR						PKR					202.00		2010-11-15	No Response
48630	1098	Shikarpur	SD	43304-0795043-7	SYED ZAKIR HUSSAIN SHAH BUKHARI	H NO E-4,-WAPDA SCRAP COLONY, SHIKARPUR	LCY	1098-0081-000844-01-4	CURR						PKR					211.00		2010-12-20	No Response
48631	1098	Shikarpur	SD	43304-2288990-9	MASHOOQUE ALI LUHAR BALOCH	VILLAGE MALIK DINO LUHER-BALOCH, SHIKARPUR	LCY	1098-0081-001048-01-2	CURR						PKR					214.00		2010-06-01	No Response
48632	1098	Shikarpur	SD	43304-9159949-9	RASOOL BUX MARFANI	GOTH MARFANI,-TAPAL HOUSE, SHIKARPUR	LCY	1098-0071-000106-01-9	PLS						PKR					221.22		2010-02-23	No Response
48633	1098	Shikarpur	SD	43105-6658853-3	LIAQUAT ALI	VILLAGE RAEES MUHAMMAD-PARIYAL BURIRO,P.O MARIPUR, JACOBABAD	LCY	1098-0081-000124-01-3	CURR						PKR					227.00		2010-01-15	No Response
48634	1098	Shikarpur	SD	43206-2080937-5	MUHAMMAD IBRAHEM SHAIKH	HOUSE NO 165, RESHAM GALI,-SHADAD KOT, P.O & TEHSIL, SHADADKHOT	LCY	1098-0081-000399-01-4	CURR						PKR					237.50		2010-08-09	No Response
48635	1098	Shikarpur	SD	43304-8566872-1	DIN MUHAMMAD SOOMRO	DASTAGIR COLONY,-NEAR BEGHARI MOHALLAH, HAJI, SHIKARPUR	LCY	1098-0081-001546-01-5	CURR						PKR					262.00		2010-06-03	No Response
48636	1098	Shikarpur	SD	43304-6371056-9	RIAZ ALI	H NO 4/29-HAIDRI MOHALLAH, SHIKARPUR	LCY	1098-0081-001585-01-2	CURR						PKR					262.00		2010-07-13	No Response
48637	1098	Shikarpur	SD	43302-4498292-5	NISAR AHMED KHOHARO	VILLAGE MERO KHOHARO, P.O-SULTAN KOT, TALUKA KHAIRPUR,, SHIKARPUR	LCY	1098-0081-001763-01-8	CURR						PKR					262.00		2010-09-24	No Response
48638	1098	Shikarpur	SD	43304-8376715-0	ZAHIDA IMRAN MEMON	H NO 65/264-MOHALLAH BOOT BAZAR, SHIKARPUR	LCY	1098-0081-001193-01-8	CURR						PKR					270.00		2010-01-15	No Response
48639	1098	Shikarpur	SD	43304-9063962-5	MOHAMMAD AYOOB	MOHALLAH ABBASI KHANPUR ROAD-SHIKARPUR, SHIKARPUR	LCY	1098-0081-000722-01-7	CURR						PKR					270.00		2010-06-14	No Response
48640	1098	Shikarpur	SD	43304-4006653-7	WASEEM AHMED	JANO P.O SHIKARPUR-., SHIKARPUR	LCY	1098-0081-001642-01-2	CURR						PKR					292.93		2010-09-30	No Response
48641	1098	Shikarpur	SD	43304-4700516-9	TARIQUE IMTIAZ	JANO P.O SHIKARPUR-.., SHIKARPUR	LCY	1098-0081-001640-01-0	CURR						PKR					292.93		2010-09-30	No Response
48642	1098	Shikarpur	SD	43304-4239773-9	BARKAT ALI	MOHALLAH MASAND PUR-SIDDIQ MARI, SHIKARPUR	LCY	1098-0081-000973-01-0	CURR						PKR					306.00		2010-04-19	No Response
48643	1098	Shikarpur	SD	45504-2183692-5	ABDUL RASHEED ANSARI	CHONA BHUTTA ,-HEERA MASJID,NAUO PIND ,, SUKKUR	LCY	1098-0081-000387-01-0	CURR						PKR					308.00		2010-09-27	No Response
48644	1098	Shikarpur	SD	43304-5005209-7	ZULFIQAR ALI SHAIKH	MOHALLAH KOT AKHTAR-MOHAMMAD SHAIKH, SHIKARPUR	LCY	1098-0081-000940-01-1	CURR						PKR					320.00		2010-07-21	No Response
48645	1098	Shikarpur	SD	43303-4896920-9	RAHIM BUKHSH BHAYO	VILLAGE HAJI PIYARO KHAN-P.O RUSTAM TEH LAKHI, SHIKARPUR	LCY	1098-0081-001279-01-1	CURR						PKR					330.00		2010-09-09	No Response
48646	1098	Shikarpur	SD	43304-2613780-9	ABID HUSSAIN ABRO	HOUSE NO 139/1326-QADIR PIR MOHALLAH, SHIKARPUR	LCY	1098-0081-001367-01-8	CURR						PKR					340.00		2010-12-08	No Response
48647	1098	Shikarpur	SD	43304-7729792-9	MAZHAR ALI MEMON	H NO 5/316-317-MEMON MOHALLAH, SHIKARPUR	LCY	1098-0081-001025-01-5	CURR						PKR					341.00		2010-10-27	No Response
48648	1098	Shikarpur	SD	43303-0811272-7	GHULAM NABI	VILLAGE GHABAR KHAN JUNEJO,-POST OFFICE,WAZIRABAD,TEHSIL, SHIKARPUR	LCY	1098-0081-000708-01-9	CURR						PKR					357.60		2010-11-29	No Response
48649	1098	Shikarpur	SD	43304-0858066-3	SAIN BUX	VILLAGE BOJANA NAPAR JINO-TEHSIL SHIKARPUR,DISTT., SHIKARPUR	LCY	1098-0081-001569-01-2	CURR						PKR					362.00		2010-06-25	No Response
48650	1098	Shikarpur	SD	43302-4251512-9	LAL BUX	MOHALLAH AACHAR JE STREET,-INSIDE HATHI DAR, SHIKARPUR	LCY	1098-0081-001536-01-3	CURR						PKR					362.00		2010-05-18	No Response
48651	1098	Shikarpur	SD	43302-7209442-9	MUHAMMAD UMER SUHINDRO	VILLAGE BASHIRABAD NOOR-MOHAMMAD SUHRA P.O RAHIMABAD, SHIKARPUR	LCY	1098-0081-001564-01-7	CURR						PKR					362.00		2010-06-03	No Response
48652	1098	Shikarpur	SD	43304-8696207-7	ZAFAR HUSSAIN SHAH	HOUSE NO A-11/207-KARBALA MOHALLAH, SHIKARPUR	LCY	1098-0081-001601-01-3	CURR						PKR					362.00		2010-06-23	No Response
48653	1098	Shikarpur	SD	43303-4389506-5	ZULFIQAR ALI	VILLAGE GHARI HALEEM-P.O & TEHSIL LAKHI, SHIKARPUR	LCY	1098-0081-000903-01-6	CURR						PKR					365.00		2010-11-24	No Response
48654	1098	Shikarpur	SD	43304-0587753-1	AFTAB AHMED ABRO	MIRANI MOHALLAH-SHIKARPUR, SHIKARPUR	LCY	1098-0081-001373-01-6	CURR						PKR					375.00		2010-06-17	No Response
48655	1098	Shikarpur	SD	43304-4488469-3	MUGHAL JAN KHAN BROHI	VILLAGE SHER MUHAMMAD KHAN-LALIYOON NAEYOON P.O, SHIKARPUR	LCY	1098-0081-001739-01-8	CURR						PKR					387.00		2010-09-08	No Response
48656	1098	Shikarpur	SD	43304-7142472-9	ABDUL RAZAQUE MEMON	H NO.5/564,-MEMON MOHALLAH, SHIKARPUR	LCY	1098-0077-001130-01-7	PLS						PKR					389.99		2010-12-29	No Response
48657	1098	Shikarpur	SD	43304-0585803-5	SAMEEN AHMED SOOMRO	MOHALLAH QILA KAFLA SAKHI-JAWAN, SHIKARPUR	LCY	1098-0081-001687-01-5	CURR						PKR					405.00		2010-11-22	No Response
48658	1098	Shikarpur	SD	43304-9481122-5	SAMIULLAH AWAN	HOUSE NO-19/130,-MOHALAH PANJ PEER HATHDAR, SHIKARPUR	LCY	1098-0074-000547-01-5	PLS						PKR					413.76		2010-02-01	No Response
48659	1098	Shikarpur	SD	43304-9367836-2	SHAMSHAD KHATOON	HOUSE NO 29/104-NEAR SARWAR TALAU KIRA, SHIKARPUR	LCY	1098-0081-001845-01-7	CURR						PKR					420.00		2010-11-27	No Response
48660	1098	Shikarpur	SD	43304-0587549-7	NAVEED AHMED MUGHAL	H # 191-9/1 DADVAI ROAD-..., SHIKARPUR	LCY	1098-0081-001842-01-4	CURR						PKR					420.00		2010-11-22	No Response
48661	1098	Shikarpur	SD	43304-9093169-9	RIZWAN AHMED SOOMRO	OLD POWER HOUSE,-MOHALLAH KILAA KIFALA, SHIKARPUR	LCY	1098-0081-001361-01-2	CURR						PKR					420.00		2010-02-18	No Response
48662	1098	Shikarpur	SD	43304-7393004-2	SHAHNAZ	HOUSE NO 25/549-MOHALLAH HAZARIDAR, SHIKARPUR	LCY	1098-0081-001357-01-6	CURR						PKR					420.00		2010-03-16	No Response
48663	1098	Shikarpur	SD	43301-9778512-9	SIRAJUDDIN	VILLAGE ARAIN PALIYO-KALHORO P.O GAHEJA TEHSIL`, SHIKARPUR	LCY	1098-0081-001652-01-4	CURR						PKR					420.00		2010-07-12	No Response
48664	1098	Shikarpur	SD	43304-3007652-3	MUJEEB UR REHMAN	GUL SHAH PEER KIRI ATTA MOHD-., SHIKARPUR	LCY	1098-0081-001335-01-0	CURR						PKR					420.00		2010-02-09	No Response
48665	1098	Shikarpur	SD	43303-0615156-9	RAFIQUE AHMED	TALUKA LAKHI-DIST SHIKARPUR, SHIKARPUR	LCY	1098-0081-001352-01-1	CURR						PKR					420.00		2010-01-18	No Response
48666	1098	Shikarpur	SD	43304-3819790-7	SAFAR VEESAR	VILLAGE SARDAR NASEER MOHAMMAD-VEESAR P.O DEA WAKROO, SHIKARPUR	LCY	1098-0081-001362-01-3	CURR						PKR					420.00		2010-01-26	No Response
48667	1098	Shikarpur	SD	43304-9524062-3	ABDUL KARIM	LULAN MOHALLAH KHABAR JI KHOI-.., SHIKARPUR	LCY	1098-0081-001384-01-9	CURR						PKR					420.00		2010-03-11	No Response
48668	1098	Shikarpur	SD	32101-4095171-9	BASHIR AHMED	H. NO. 28/138, MOHALLA KIRI-ATTAHA MUHAMMAD, SHIKARPUR	LCY	1098-0081-001804-01-8	CURR						PKR					420.00		2010-10-06	No Response
48669	1098	Shikarpur	SD	43303-0614151-9	DILSHAD JAMALI	VILLAGE REHAN KHAN JUMALI-POST OFFICE RUKK SAHAKIGI, SHIKARPUR	LCY	1098-0081-000824-01-0	CURR						PKR					465.00		2010-05-19	No Response
48670	1098	Shikarpur	SD	43304-0578171-9	JAMEEL AHMED SOOMRO	HOUSE NO 12/49-SOOMRO MOHALLAH, SHIKARPUR	LCY	1098-0081-001232-01-6	CURR						PKR					470.00		2010-05-18	No Response
48671	1098	Shikarpur	SD	43304-1834657-9	SAJJAD ALI SHAIKH	H.NO.36/8,MOHALLAH BHITTAI-JO OTARO,NEAR QADIR PEER ROAD, SHIKARPUR	LCY	1098-0081-001267-01-7	CURR						PKR					500.00		2010-06-17	No Response
48672	1098	Shikarpur	SD	43304-9116366-5	KARTAL LAL	H NO 15/702-MOHALLAH DADWAI ROAD, SHIKARPUR	LCY	1098-0081-000996-01-7	CURR						PKR					519.00		2010-07-16	No Response
48673	1098	Shikarpur	SD	43304-0495812-1	ASHIQUE HUSSAIN	VILLAGE MUHAMMAD KHAN BURIRO,-P.O KARAN SHAREEF,, SHIKARPUR	LCY	1098-0071-000113-01-8	PLS						PKR					554.14		2010-02-04	No Response
48674	1098	Shikarpur	SD	43303-4927527-1	JAMALUDDIN	VILLAGE HAJI PIYARO KHAN-BHAYO P.O RUSTAM TALUKA, SHIKARPUR	LCY	1098-0081-001438-01-4	CURR						PKR					563.40		2010-12-18	No Response
48675	1098	Shikarpur	SD	43304-0116437-9	TAHIR MUHAMMAD SHAIKH	HOUSE NO-58/357,-SHAIKH MOHALLAH, SHIKARPUR	LCY	1098-0081-000241-01-5	CURR						PKR					587.50		2010-03-18	No Response
48676	1098	Shikarpur	SD	43304-4821756-9	LIAQUAT ALI	NEAR MULTANI MALL,-BAHDURABAD,, SHIKARPUR	LCY	1098-0081-000318-01-7	CURR						PKR					610.00		2010-04-19	No Response
48677	1098	Shikarpur	SD	43304-3940827-1	MOHAMMAD NAWAZ	VILLAGE PEER BUX,-P.O, SHIKARPUR	LCY	1098-0081-001103-01-0	CURR						PKR					622.56		2010-06-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48678	1098	Shikarpur	SD	43304-0585114-7	SAIN DINO	MOHALLAH KOT AKHTAR-MUHAMMAD RUSTAM ROAD, SHIKARPUR	LCY	1098-0074-001198-01-4	PLS						PKR					623.83		2010-04-01	No Response
48679	1098	Shikarpur	SD	43304-0595827-9	NISAR AHMED SOOMRO	HOUSE NO 12/93,-KAREE NIHAEE, SHIKARPUR	LCY	1098-0081-000522-01-5	CURR						PKR					640.00		2010-09-09	No Response
48680	1098	Shikarpur	SD	43304-3753230-5	GHULAM SARWAR	NEW SHIKARPUR MOHALLAH-NEW SHIKARPUR, SHIKARPUR	LCY	1098-0078-001654-01-1	PLS						PKR					651.78		2010-08-18	No Response
48681	1098	Shikarpur	SD	43304-0596563-9	AL NOOR COMMUNICATION (WARID FRANCHISE)	HOUSE NO-60/14,-STREET / MOHALLAH DIN PUR, SHIKARPUR	LCY	1098-0081-000005-01-9	CURR						PKR					662.00		2010-06-18	No Response
48682	1098	Shikarpur	SD	43304-2794597-7	MUHAMMAD AYAZ	H.NO.62/30,MUNCIPAL COMMITTE-MOHALLAH KIRAN GATE,SIDDIQUE, SHIKARPUR	LCY	1098-0081-001566-01-9	CURR						PKR					688.00		2010-09-23	No Response
48683	1098	Shikarpur	SD	43304-7460872-1	FAQIR MOHAMMAD URF KOONCHO	H NO 6/63-MOHALLAH SIDDIQUE MARRI, SHIKARPUR	LCY	1098-0081-000893-01-3	CURR						PKR					694.00		2010-07-22	No Response
48684	1098	Shikarpur	SD	43304-3788254-7	GUL MOHAMMAD SANJRANI	NEAR RAILWAY STATION-DAWAN NSHAH MUHALLAH, SHIKARPUR	LCY	1098-0071-000647-01-3	PLS						PKR					698.73		2010-07-07	No Response
48685	1098	Shikarpur	SD	43304-4915640-5	ABDUL AZIZ BHUTTO	BHUTTA MOHALLAH-KIRAN GATE, SHIKARPUR	LCY	1098-0071-001353-01-0	PLS						PKR					729.82		2010-01-19	No Response
48686	1098	Shikarpur	SD	43304-4634872-9	KHALIL-UR-RHEMAN SHAIKH	H NO 10/74-NOUSHARO DAR SHAIKH MOHALLAH, SHIKARPUR	LCY	1098-0081-001679-01-5	CURR						PKR					803.00		2010-09-17	No Response
48687	1098	Shikarpur	SD	43304-5914995-1	MOHAMMAD HASSAN	EJAL GHAH ROAD,-LARHI MOHALLAH, SHIKARPUR	LCY	1098-0081-001295-01-1	CURR						PKR					814.00		2010-01-25	No Response
48688	1098	Shikarpur	SD	43303-6067466-5,433	JUNAID HUSSAIN/RAFIQ AHMED ZUHRANI	VILLAGE QADIR BUX KHOSO-P.O JAMRA, SHIKARPUR	LCY	1098-0081-001114-01-3	CURR						PKR					815.80		2010-08-10	No Response
48689	1098	Shikarpur	SD	43303-1766072-3	MUJAHID ALI BUMBRO	VILLAGE MARI,HAJAN SHAH-P.O SHIKHARPUR,TEHSIL LAKHI, SHIKARPUR	LCY	1098-0081-000132-01-3	CURR						PKR					856.05		2010-04-22	No Response
48690	1098	Shikarpur	SD	43303-4879768-3	NAZEER AHMED	VILLAGE HABIB KOT P.O HABIB-KOT, TALUKA LAKHI, SHIKARPUR	LCY	1098-0081-001356-01-5	CURR						PKR					862.00		2010-04-05	No Response
48691	1098	Shikarpur	SD	43304-7422068-3	ZAHID ALI	CILLAGE MUHAMMAD KHAN BURRO-DIST SHIKARPUR, SHIKARPUR	LCY	1098-0081-000456-01-4	CURR						PKR					871.00		2010-03-16	No Response
48692	1098	Shikarpur	SD	45504-1020661-9	MUHAMMAD SALEEM	BHUTTA COLONY,-JATHA ROAD,KACHA PLOT ., SUKKUR	LCY	1098-0081-000386-01-9	CURR						PKR					908.00		2010-07-08	No Response
48693	1098	Shikarpur	SD	43304-6846719-1	NAEEM	VILLAGE JAGAN,DISTT.-., SHIKARPUR	LCY	1098-0081-000757-01-8	CURR						PKR					920.00		2010-04-10	No Response
48694	1098	Shikarpur	SD	43301-5197466-3	MUHAMMAD AZAM	FINGER PRINT BRANCH-POST OFFICE, SHIKARPUR	LCY	1098-0081-001339-01-4	CURR						PKR					920.00		2010-01-13	No Response
48695	1098	Shikarpur	SD	43304-2419192-8	SAMEENA MUSRAT	HOUSE NO 288/8-MOHALLAH MAHAR SHAH QABOO, SHIKARPUR	LCY	1098-0081-001421-01-5	CURR						PKR					920.00		2010-03-06	No Response
48696	1098	Shikarpur	SD	43105-9302802-1	AHSANULLAH	VILLAGE MIRPUR BURIRO-TALUKA THULL DIST. JACOBABAD, JACOBABAD	LCY	1098-0081-001434-01-0	CURR						PKR					920.00		2010-03-10	No Response
48697	1098	Shikarpur	SD	43304-8567554-9	ABDUL GHAFFOR	VILLAGE MOLANA ABDUL GHAFFAR-.., SHIKARPUR	LCY	1098-0081-001573-01-8	CURR						PKR					920.00		2010-05-31	No Response
48698	1098	Shikarpur	SD	43304-9046613-3	MANSOOR AHMED URF NOMI	HOUSE NO 11/632-MOHALLAH DAUD POTO, SHIKARPUR	LCY	1098-0081-001826-01-8	CURR						PKR					920.00		2010-10-07	No Response
48699	1098	Shikarpur	SD	43304-9958409-3	IMTIAZ ALI QAZI	QAZI MUHALLA WAGHNO DAR-., SHIKARPUR	LCY	1098-0081-001821-01-9	CURR						PKR					920.00		2010-10-12	No Response
48700	1098	Shikarpur	SD	43105-8201532-7	RAGHIBULLAH	NABI SHAH MUHALLAH NEAR DR.-NAILA MAJID SOOMRO, SHIKARPUR	LCY	1098-0081-001897-01-9	CURR						PKR					920.00		2010-11-23	No Response
48701	1098	Shikarpur	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-12	No Response
48702	1098	Shikarpur	SD	43301-1488196-3	MOHAMMAD ISHAQUE	VILLAGE ISMAEEL SUNDIRANI-POST OFFICE, TEHSIL, SHIKARPUR	LCY	1098-0074-000499-01-6	PLS						PKR					1,014.66		2010-02-01	No Response
48703	1098	Shikarpur	SD	43303-8759394-1	MUSHTAQUE AHMED MIRBAHAR	VILLAGE QADIR BUX KHOSO-P.O.JAMIRAH TAHSIL LAKHI, SHEIKUPURA	LCY	1098-0081-000729-01-4	CURR						PKR					1,028.00		2010-09-09	No Response
48704	1098	Shikarpur	SD	43304-7008473-5	ZAIN UL DDIN KHAN	HOUSE NO.5/12 MOHALLA DAYA-SHAHI BAZAR, SHIKARPUR	LCY	1098-0081-001332-01-7	CURR						PKR					1,035.00		2010-1?-?2	No Response
48705	1098	Shikarpur	SD	43102-4992517-4	ZAKIA W/O MANZOOR AHMED	NABI SHAH MOHALLA-SUKHEY JA WAN, SHIKARPUR	LCY	1098-0081-001327-01-0	CURR						PKR					1,124.00		2010-02-08	No Response
48706	1098	Shikarpur	SD	43304-8463493-3	MASHOOQ ALI KALHORO	ALAF SHAH SHAHEED COLONY-GHARI YASEEN ROAD, SHIKARPUR	LCY	1098-0081-001240-01-6	CURR						PKR					1,146.00		2010-08-26	No Response
48707	1098	Shikarpur	SD	43301-2013231-1	JAVED AHMED DAHAR	VILLAGE ISHAQUE DAROO-P.O. ISHAQUE DAROO, SHIKARPUR	LCY	1098-0081-000285-01-7	CURR						PKR					1,170.00		2010-02-01	No Response
48708	1098	Shikarpur	SD	43304-0860990-1	AHMED KHAN	VILLAGE BUX SHAR-DIST SHIKARPUR, SHIKARPUR	LCY	1098-0081-000963-01-8	CURR						PKR					1,170.00		2010-07-21	No Response
48709	1098	Shikarpur	SD	43302-1800276-5	KHAWAND BUX SHAH URF ASIF ALI SHAH	MOHALLAH SYED FATAH SHAH-STREET, TEH KHANPUR, SHIKARPUR	LCY	1098-0081-000977-01-4	CURR						PKR					1,370.00		2010-03-01	No Response
48710	1098	Shikarpur	SD	43303-5694245-7	ANWAR ALI	VILLAGE PANJAL SHAIKH,-P.O LAKHI, SHIKARPUR	LCY	1098-0081-001506-01-7	CURR						PKR					1,380.36		2010-05-06	No Response
48711	1098	Shikarpur	SD	43304-8640222-6	SANOBAR SHAHZADI	H NO 20/614-BOOLA SHER STREET, SHIKARPUR	LCY	1098-0071-000808-01-8	PLS						PKR					1,810.36		2010-10-28	No Response
48712	1098	Shikarpur	SD	43304-5186179-3	ABDUL WAHID QURESHI	HOUSE NO 7/384,-KIRAN GATE, SHIKARPUR	LCY	1098-0081-000035-01-5	CURR						PKR					2,227.00		2010-10-01	No Response
48713	1098	Shikarpur	SD	43304-6338707-4	SHAKUNTALA BAI	HOUSE NO- 8/274,NEAR-PRIMARY SCHOOL,NEAR, SHIKARPUR	LCY	1098-0074-000448-01-5	PLS						PKR					2,231.54		2010-12-29	No Response
48714	1098	Shikarpur	SD	43304-0576904-3	MEHBOOB ALI SHAH	HOUSE NO 11/548,-HIMMAT ALI SHAH STREET,, SHIKARPUR	LCY	1098-0071-000284-01-4	PLS						PKR					2,915.57		2010-11-16	No Response
48715	1098	Shikarpur	SD		D.O EDUCATION WORKS SHIKARPUR	Muhalla Awal Shah Padhar Shikarpur	LCY			FAYAZ AHMED	CD	6	15-Mar-10	OT	PKR					4,000.00		2010-03-16	No Response
48716	1098	Shikarpur	SD	43304-2665539-1	FAHEEM AHMED	HOUSE NO.-2/68-1/68,-MANGI MASJID,KATH MADI ., SHIKARPUR	LCY	1098-0081-000069-01-5	CURR						PKR					4,410.00		2010-04-13	No Response
48717	1098	Shikarpur	SD	43103-8395870-7	SHALIMAR TRADING COMPANY	MOHALAH MAKHI KARAM PUR-.., KANDKOT	LCY	1098-0081-000565-01-6	CURR						PKR					9,720.00		2010-01-02	No Response
48718	1098	Shikarpur	SD	43304-9421957-5	SULEMAN	MURID SEHTAR TAPAL HOUSE-.., SHIKARPUR	LCY	1098-0081-001561-01-4	CURR						PKR					9,920.00		2010-05-25	No Response
48719	1098	Shikarpur	SD		D.O EDUCATION WORKS SHIKARPUR	H.No: 15/573 Jumma Khan Madi Shikarpur	LCY			UBEDULLAH	CD	2	5-Apr-10	OT	PKR					14,000.00		2010-04-06	No Response
48720	1098	Shikarpur	SD		D.O EDUCATION WORKS SHIKARPUR	Muhalla Awal Shah Padhar Shikarpur	LCY			FAYAZ AHMED	CD	5	15-Mar-10	OT	PKR					18,000.00		2010-03-16	No Response
48721	1099	Sea View	SD	42101-1906597-1	SHUJAAT MIAN SIDDIQUI	HOUSE NO.1408 SECTOR L-1-MAMARABAD SURJANI TOWN, KARACHI	LCY	1099-0081-000108-01-5	CURR						PKR					4.00		2010-09-21	No Response
48722	1099	Sea View	SD	42401-4291939-1	WAJAHAT RIAZ KHAN	FLAT NO.102, BLOCK-DX,-SAHKAR AVENUE,, KARACHI	LCY	1099-0081-000472-01-6	CURR						PKR					5.00		2010-08-23	No Response
48723	1099	Sea View	SD	42301-3441788-7	ADNAN AHMED	FLAT NO.05,3RD FLOOR,-12-C LANE NO.03, KARACHI	LCY	1099-0081-000009-01-5	CURR						PKR					6.60		2010-03-29	No Response
48724	1099	Sea View	SD	42201-5390523-5	ASHWYN JOHN PAUL	FLAT NO.25,3RD FLOOR,-MAJESTIC CHAMBER,, KARACHI	LCY	1099-0081-000720-01-7	CURR						PKR					20.00		2010-11-23	No Response
48725	1099	Sea View	SD	42301-7262664-7	AHMED BASHIR	H.NO.356/B,MEHMOODABAD NO.2-.., KARACHI	LCY	1099-0081-000714-01-9	CURR						PKR					20.00		2010-12-22	No Response
48726	1099	Sea View	SD	42301-8379434-1	ZAIN SAAHIL	SAMBRINA BEACH LUXURY APPART.-COMM.17, MEZZANINE FLR,, KARACHI	LCY	1099-0081-000712-01-7	CURR						PKR					20.00		2010-10-27	No Response
48727	1099	Sea View	SD	16201-2167381-9	MUHAMMAD MAHID KHAN	430-C COMMERCIAL AREA-ALLAMA IQBAL ROAD,BLOCK 2, KARACHI	LCY	1099-0081-000322-01-5	CURR						PKR					20.00		2010-08-17	No Response
48728	1099	Sea View	SD	42401-2013534-9	MUHAMMAD AKBER KHAN	H NO.KS-6819,ST-5,NR AL MADINA-MASJD,NOOR RAHMAN DUKANDAR, KARACHI	LCY	1099-0081-000512-01-5	CURR						PKR					20.00		2010-04-01	No Response
48729	1099	Sea View	SD	42000-0495144-5	MUHAMMAD SHAHARYAR KHAN MAHAR	15-B,12 CENTRAL STREET,-PHASE-II,DHA,, KARACHI	LCY	1099-0081-000524-01-9	CURR						PKR					20.00		2010-01-21	No Response
48730	1099	Sea View	SD	42201-2377280-7	ASAD	LAZAT-E-ZUBAN,SHOP.NO.20-BLOCK-4,CLIFTON,, KARACHI	LCY	1099-0081-000554-01-5	CURR						PKR					20.00		2010-02-22	No Response
48731	1099	Sea View	SD	42301-5197281-5	GUL REHMAN	FLAT NO.31-A, CHAPPAL OCEAN-CENTRE, BLOCK-4, CLIFTON,, KARACHI	LCY	1099-0081-000568-01-1	CURR						PKR					20.00		2010-06-14	No Response
48732	1099	Sea View	SD	42301-6820282-3	FAHAD JAN KAZI	SAMBRINA BEACH LUXURY APPART.-COMM.17, MEZZANINE FLR,, KARACHI	LCY	1099-0081-000706-01-9	CURR						PKR					20.00		2010-09-22	No Response
48733	1099	Sea View	SD	36201-9973063-5	MUHAMMAD RAFIQ	FLAT NO.925,ST.NO.21,SHAH-RASOOL COLONY,CLIFTON,, KARACHI	LCY	1099-0081-000768-01-3	CURR						PKR					20.00		2010-12-29	No Response
48734	1099	Sea View	SD	42301-4325664-2	NADIA ARIF	FLAT NO.T-1, 1ST FLR, SEA ROCK-APPARTMENT, BLOCK-1, CLIFTON, KARACHI	LCY	1099-0081-000188-01-1	CURR						PKR					29.18		2010-04-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48735	1099	Sea View	SD	42201-0745478-3	MUHAMMAD HAMID ALI	D-127,BLOCK-NO.4-CLIFTON., KARACHI	LCY	1099-0081-000427-01-1	CURR						PKR					34.00		2010-12-04	No Response
48736	1099	Sea View	SD	42301-3981114-6	ERUM YASEEN	FLAT NO.302, 3RD FLOOR,-PLOT NO.E-6, KHY-E-SHAMSHEER,, KARACHI	LCY	1099-0078-000732-01-6	PLS						PKR					35.39		2010-10-08	No Response
48737	1099	Sea View	SD	42301-2212167-9	MUHAMMAD HASNAIN HANI	H.NO.64/4,KHY-E-BADBAN,-PHASE-7,16TH LANE,DHA., KARACHI	LCY	1099-0081-000688-01-6	CURR						PKR					40.00		2010-09-21	No Response
48738	1099	Sea View	SD	13504-2262000-1	SYED NIZAM SHAH	THE LEARNING TREE, D-117,-BLOCK-5,, KARACHI	LCY	1099-0081-000643-01-3	CURR						PKR					74.00		2010-10-05	No Response
48739	1099	Sea View	SD		ZIAUDDIN UNIVERSITY.-	Karachi	LCY			FUNDING CTF PO	PO	10992937	22-Jun-10	OT	PKR					100.00		2010-06-22	No Response
48740	1099	Sea View	SD	42301-8126218-2,42	MOHAMMAD USMAN / SIHAM	HOUSE NO.D-59, BLOCK-5,-KEHKASHAN CLIFTON, KARACHI	LCY	1099-0081-000416-01-8	CURR						PKR					108.50		2010-10-26	No Response
48741	1099	Sea View	SD	42301-4671491-1	NOOR AHMED	D-13,NAVAL HOUSING SCHEME,-ZAMZAMA,CLIFTON,BLOCK 9., KARACHI	LCY	1099-0081-000050-01-6	CURR						PKR					115.00		2010-01-11	No Response
48742	1099	Sea View	SD	45402-3425424-7	MAZHAR ALI	SHOP NO.4 GROUND FLOOR-SAMRINA BEACH LUXURY APPRTMENT, KARACHI	LCY	1099-0081-000194-01-9	CURR						PKR					120.00		2010-02-03	No Response
48743	1099	Sea View	SD	45501-6546347-5	ATTAULLAH	PAK BRUNEI INVESTMENT CO.-PLOT NO.11/5,BLOCK-2,5CHEME, KARACHI	LCY	1099-0081-000498-01-6	CURR						PKR					120.00		2010-02-18	No Response
48744	1099	Sea View	SD	33105-7851140-3	GHULAM GHOUS	HOUSE NO.F1 13/3,-NEAR ALLAH WALI MASJID,, KARACHI	LCY	1099-0081-000241-01-7	CURR						PKR					148.00		2010-07-13	No Response
48745	1099	Sea View	SD	42101-1495098-3	IMRAN HAFEEZ	FLAT NO.16,RAHAT APPT.-BLOCK-L,NORTH NAZIMABAD., KARACHI	LCY	1099-0081-000515-01-8	CURR						PKR					150.00		2010-05-11	No Response
48746	1099	Sea View	SD	42501-1780693-1	MUJAHID ABBAS	A-429,GULSHAN-E-HADEED,-PHASE-II,STEEL TOWN., KARACHI	LCY	1099-0081-000516-01-9	CURR						PKR					160.00		2010-07-23	No Response
48747	1099	Sea View	SD	42201-4229515-6	IRFANA QURATUL-AIN	807/33-C, KORANGI NO. 2 1/2-., KARACHI	LCY	1099-0071-000493-01-9	PLS						PKR					174.44		2010-01-09	No Response
48748	1099	Sea View	SD	42101-0424217-5	ADNAN KAMIL	FLAT NO.AA-103, 1ST FLR,MARIA-LUXURY APPT.BLK-2,SECTOR 14-B,, KARACHI	LCY	1099-0081-000378-01-1	CURR						PKR					182.00		2010-12-20	No Response
48749	1099	Sea View	SD	45402-0940496-5	AQEEL AHMED MEMON	FLAT NO.B-123,GULSHAN VIEW-APPARTMENTS,ABUL HASSAN, KARACHI	LCY	1099-0081-000130-01-3	CURR						PKR					194.00		2010-12-11	No Response
48750	1099	Sea View	SD	42501-1558689-1	ABDUL MAJEED SHEIKH	A-14,ANUM HOMES MALIR HALT.-., KARACHI	LCY	1099-0081-000329-01-2	CURR						PKR					195.00		2010-05-27	No Response
48751	1099	Sea View	SD	42201-8377836-0	AYESHA YASIR KHAN	FLAT NO.303, AL GHAZI APPART.-BLOCK-4, CLIFTON, KARACHI	LCY	1099-0081-000494-01-2	CURR						PKR					203.00		2010-10-26	No Response
48752	1099	Sea View	SD	42401-5607822-1	AYUB KHAN	BANGLOW NO.D-146, BLOCK-4,-CLIFTON, LADY BIRD SCHOOL, KARACHI	LCY	1099-0081-000549-01-8	CURR						PKR					205.00		2010-06-23	No Response
48753	1099	Sea View	SD	42101-2983208-1	AZEEM AHMED	H NO.L-1087, MUSLIM TOWN,-SECTOR 11-E, NAGAN CHOWRANGI,, KARACHI	LCY	1099-0081-000489-01-7	CURR						PKR					211.00		2010-08-24	No Response
48754	1099	Sea View	SD	42301-0123014-4	NOVEEN ZAHID	F-107 CHAPAL BEACH LUXURY-BLOCK 4, KARACHI	LCY	1099-0081-000193-01-8	CURR						PKR					212.42		2010-06-10	No Response
48755	1099	Sea View	SD	42201-0604985-4	SHAFAQUE NAZ	A-69, AL FALAH HOUSING SOCIETY-MALIR HALT, KARACHI	LCY	1099-0071-000346-01-1	PLS						PKR					215.59		2010-06-28	No Response
48756	1099	Sea View	SD	42301-2047777-2	SHAISTA RAFIQ	FLAT NO.B-002, GROUND FLOOR,-CLIFTON GARDEN-2, BLOCK-2,, KARACHI	LCY	1099-0081-000160-01-9	CURR						PKR					238.63		2010-04-13	No Response
48757	1099	Sea View	SD	42301-3689677-1	ASIF	SHOP NO.4 GROUND FLOOR-SAMRINA BEACH LUXURY APPART.-, KARACHI	LCY	1099-0081-000261-01-1	CURR						PKR					245.00		2010-07-02	No Response
48758	1099	Sea View	SD	42301-5099243-1	MUHAMMAD AZEEM	H NO.461, ST NO.1,-BLIZARTA LINE, KARACHI	LCY	1099-0081-000455-01-5	CURR						PKR					262.00		2010-05-04	No Response
48759	1099	Sea View	SD	42201-0782542-3	NOMAN SAEED KHAN	S/423, DARAKHSHAN SOCIETY,-MALIR KALA BOARD, KARACHI	LCY	1099-0081-000391-01-8	CURR						PKR					280.00		2010-09-27	No Response
48760	1099	Sea View	SD	42201-9553784-1	MAZHAR SIDDIQUE MINHAS	MC-400, GREEN TOWN,-STREET NO.5, NEAR, KARACHI	LCY	1099-0071-000366-01-5	PLS						PKR					357.83		2010-01-12	No Response
48761	1099	Sea View	SD	42101-6846430-3	MUHAMMAD IMRAN ALI	H NO.A-70, 2ND FLR, BLOCK-16,-F.B AREA, KARACHI	LCY	1099-0081-000361-01-2	CURR						PKR					359.00		2010-10-11	No Response
48762	1099	Sea View	SD	42201-2744603-7	KAMRAN	H NO.173, BHITTAI COLONY,-SECTOR-F, KORANGI CROSSING, KARACHI	LCY	1099-0081-000453-01-3	CURR						PKR					390.00		2010-03-08	No Response
48763	1099	Sea View	SD	42101-1839708-5	MUHAMMAD SADIQ AZIZ	H.NO.6/2,ST.NO.4-B,-NAZIMABAD., KARACHI	LCY	1099-0081-000665-01-9	CURR						PKR					400.00		2010-09-23	No Response
48764	1099	Sea View	SD	42201-2862934-2	SARWAT JAHAN	ARGUS ADVERTISING PVT LTD-C-11 BLOCK 4, KARACHI	LCY	1099-0071-000133-01-4	PLS						PKR					409.65		2010-07-19	No Response
48765	1099	Sea View	SD	42301-0247410-7	MUHAMMAD ADIL	H NO.13/1, A-ROAD, ST NO.1,-BIHAR COLONY, LYARI, KARACHI	LCY	1099-0081-000713-01-8	CURR						PKR					487.00		2010-12-09	No Response
48766	1099	Sea View	SD	42201-4254108-3	IMTIAZ ALI	135-D, PAKISTAN QUARTER,-NISHTAR ROAD, KARACHI	LCY	1099-0081-000389-01-4	CURR						PKR					493.00		2010-01-11	No Response
48767	1099	Sea View	SD		PROVINCIAL COORDINATOR PCUBBSYDP.-	C 11, Block IV, Clifton, Karachi	LCY			ARGUS ADVERTISING (PVT) LTD	PO	10992382	29-Mar-10	PRO	PKR					500.00		2010-03-29	No Response
48768	1099	Sea View	SD	42000-0492130-7	TAHA MAZKOOR	SAMRINA BEACH LUXURY APPART-COMM.17, MEZZANINE FLR,, KARACHI	LCY	1099-0081-000708-01-1	CURR						PKR					520.00		2010-11-15	No Response
48769	1099	Sea View	SD	35201-5313427-1	MUHMMAD YASIR IQBAL	56/4, STREET NO.17,-MODEL COLONY, KARACHI	LCY	1099-0081-000364-01-5	CURR						PKR					590.00		2010-04-09	No Response
48770	1099	Sea View	SD	42201-7963063-1	HIDAYAT	LADY BIRD GRAMMAR SCHOOL-D 146, BLOCK-4, KARACHI	LCY	1099-0071-000739-01-6	PLS						PKR					705.93		2010-10-22	No Response
48771	1099	Sea View	SD		ABDUL REHMAN.-ISLAMABAD.	The Forum, 7th Floor, Suite 701-13, G-20, Block 9, Clifton, Karachi	LCY			IGI LIFE INSURANCE LTD	PO	10993023	29-Jun-10	OT	PKR					837.00		2010-06-29	No Response
48772	1099	Sea View	SD	42301-7168486-9	ZAHID HUSSAIN BUTT	BEACH GENERAL STORE,SHOP NO.4,-CHAPAL BEACH ARCADE-1, BLOCK-4, KARACHI	LCY	1099-0081-000538-01-5	CURR						PKR					940.00		2010-10-19	No Response
48773	1099	Sea View	SD		IMRAN KHAN.-ISLAMABAD.	The Forum, 7th Floor, Suite 701-13, G-20, Block 9, Clifton, Karachi	LCY			IGI LIFE INSURANCE LTD	PO	10993905	1-Nov-10	OT	PKR					1,100.00		2010-11-01	No Response
48774	1099	Sea View	SD	42401-4332465-0	ASMA IMTIAZ	1725/2248, MADINA COLONY,-BALDIA TOWN 4-1/2, KARACHI	LCY	1099-0081-000559-01-0	CURR						PKR					1,105.00		2010-08-13	No Response
48775	1099	Sea View	SD	42301-0766875-6	FOZIA BHATTI	SUIT NO.2, 35-C,-STADIUM LANE-2, PHASE-V,, KARACHI	LCY	1099-0078-000616-01-5	PLS						PKR					1,128.00		2010-05-28	No Response
48776	1099	Sea View	SD	42301-9195636-3	ABDUL HAMEED	SAMRINA BEACH LUXURY APPART.-MEZANINE FLOOR, BLOCK-4,, KARACHI	LCY	1099-0981-000384-01-8	CURR						PKR					1,220.10		2010-12-08	No Response
48777	1099	Sea View	SD		SAHAR HASAN.-ISLAMABAD.	The Forum, 7th Floor, Suite 701-13, G-20, Block 9, Clifton, Karachi	LCY			IGI LIFE INSURANCE LTD	PO	10993965	26-Nov-10	OT	PKR					1,311.00		2010-11-26	No Response
48778	1099	Sea View	SD	42301-5622874-6,42	SHEHNAZ FAHIM / NOUSHEEN FAHIM KHAN	FLAT NO.9, ST NO.3, MOHALLA-IMAM UDDIN MANZIL, RATAN, KARACHI	LCY	1099-0078-000684-01-7	PLS						PKR					1,605.77		2010-08-11	No Response
48779	1099	Sea View	SD	42301-7921161-1	SYED ALI FAHAD HASHMI	M3,M4 MEZZANINE FLOOR,SAMRINA,-BEACH LUXURY APPARTMENT, KARACHI	LCY	1099-0081-000300-01-9	CURR						PKR					1,754.00		2010-08-04	No Response
48780	1099	Sea View	SD		DIRECTOR WORKS & SERVICES STEVTA.	Karachi	LCY			JIYA ENTERPRISES	CD	131	15-Nov-10	PRO	PKR					2,000.00		2010-11-16	No Response
48781	1099	Sea View	SD	42301-9141008-8,42	AFSHAN IQTIDAR / FAREEN HUSSAIN	CRECK VISTA D.H.A-BLOCK-G,APT.NO.901,D.H.A., KARACHI	LCY	1099-0081-000023-01-3	CURR						PKR					2,006.80		2010-05-17	No Response
48782	1099	Sea View	SD	42201-4405615-0	SAIMA ASAD	A-1/190, RAITA PLOT,-SHAH FAISAL COLONY NO.1, KARACHI	LCY	1099-0071-000315-01-4	PLS						PKR					2,434.89		2010-11-10	No Response
48783	1099	Sea View	SD	42201-6818437-4	SEEMA MAHMOOD	FLAT NO.3 PLOT NO.17-C,-27TH STREET,TAUHEED COMMERCIAL, KARACHI	LCY	1099-0081-000246-01-2	CURR						PKR					3,852.00		2010-02-24	No Response
48784	1099	Sea View	SD	70258-6817755-2	FATIMA SHEHRYAR ALI	38/1, 24TH STREET,-KHY-E-MUJAHID, DHA, KARACHI	LCY	1099-0081-000537-01-4	CURR						PKR					5,460.00		2010-06-21	No Response
48785	1099	Sea View	SD		SAFDAR HUSSAIN.-A/C # 7270, MUSLIM COMMERCIAL BANK.	The Forum, 7th Floor, Suite 701-13, G-20, Block 9, Clifton, Karachi	LCY			IGI LIFE INSURANCE LTD	PO	10993902	1-Nov-10	OT	PKR					12,068.00		2010-11-01	No Response
48786	1099	Sea View	SD		SHAKEEL AHMED, ISLAMABAD-	The Forum, 7th Floor, Suite 701-13, G-20, Block 9, Clifton, Karachi	LCY			IGI LIFE INSURANCE LTD	PO	10993904	1-Nov-10	OT	PKR					18,459.00		2010-11-01	No Response
48787	1099	Sea View	SD	42000-0377186-2,420	ZUBAIDA / GHULAM ALI	FLAT NO.2-B, PLOT NO.165-J,-PETAL HOMES, GROUND FLOOR,, KARACHI	LCY	1099-0077-000414-01-0	PLS						PKR					76,475.14		2010-08-23	No Response
48788	1100	Regal	SD	42101-1851929-7	FEROZE TRADING	SHOP NO.G-34,GROUND FLOOR-REGAL TRADE SQUARE, KARACHI	LCY	1100-0081-000040-01-9	CURR						PKR					0.10		2010-08-06	No Response
48789	1100	Regal	SD	42501-3105526-5	MUHAMMAD SALMAN SALAM	SHOP NO.F-42 FIRST FLOOR-REGAL TRADE SQUARE, KARACHI	LCY	1100-0081-000137-01-5	CURR						PKR					0.60		2010-03-11	No Response
48790	1100	Regal	SD	42101-1717928-7,423	QUICK COURIER SERVICE	M-38 ,FIRST FLOOR ,ODEON-CENTER,REGAL CHOWK SADDAR, KARACHI	LCY	1100-0081-000879-01-2	CURR						PKR					4.00		2010-09-20	No Response
48791	1100	Regal	SD	42401-8971910-7	SHAMS -UL-WAHID	DAILY AGHAZ, 11 JAPAN MANSION-PREEDY STREET, SADDAR, KARACHI	LCY	1100-0081-000517-01-5	CURR						PKR					20.00		2010-02-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48792	1100	Regal	SD	42101-7965124-2	AISHA SAJJAD	HOUSE NO B-54, PLOT NO A-15-JALALABAD COLONY, KARACHI	LCY	1100-0081-000615-01-4	CURR						PKR					20.00		2010-01-30	No Response
48793	1100	Regal	SD	42301-3688797-5	IRFAN KHAN	NEXUS COMMUNICATION-G-1 TAJUMAL GOPALDAS BLDG, KARACHI	LCY	1100-0981-000909-01-8	CURR						PKR					20.00		2010-10-15	No Response
48794	1100	Regal	SD	42301-1648450-1	S.MASHALLAH NIAZI SHOW ROOM	SHOP NO. 3,STREET NO.25-C-AREA,QAYUMABAD, KARACHI	LCY	1100-0081-000203-01-6	CURR						PKR					25.00		2010-07-05	No Response
48795	1100	Regal	SD		EXCISE & TAXATION OFFICER (A.F.U.)-A/C FAISAL ASSOCIATES	Karachi	LCY			FAISAL ASSOCIATES	PO	11005434	30-Dec-10	FED	PKR					30.00		2010-12-30	No Response
48796	1100	Regal	SD	42301-9165502-3	MUHAMMAD IBRAHIM MEHTAR	B/30 4TH FLOOR,AL-MALIK-APPTS DAWOOD PLAZA ROAD, KARACHI	LCY	1100-0081-000651-01-8	CURR						PKR					59.00		2010-08-02	No Response
48797	1100	Regal	SD		EXCISE & TAXATION OFFICER (A.F.U.)-A/C FAISAL ASSOCIATES	Karachi	LCY			FUNDING ACCOUNT-PO/DD	PO	11004318	6-Jul-10	FED	PKR					63.00		2010-07-06	No Response
48798	1100	Regal	SD	42501-1481361-1	SALEEM AKHTAR	DAILY AGHAZ, 11-JAPAN MANSION-PREEDY STREET, KARACHI	LCY	1100-0081-000521-01-1	CURR						PKR					70.00		2010-08-06	No Response
48799	1100	Regal	SD	42501-4943662-3	MUHAMMAD AFAQ HUSSAIN	NED STAFF COLONY,-FLAT NO.F-7 GULSHAN E IQBAL, KARACHI	LCY	1100-0081-000873-01-6	CURR						PKR					70.00		2010-05-21	No Response
48800	1100	Regal	SD	42201-6159026-3	MUHAMMAD WAQAS	C/O ARIF & SONS, SHOP NO.23-DUBAI MARKET, SOHRAB KHATAK, KARACHI	LCY	1100-0081-000618-01-7	CURR						PKR					81.70		2010-10-05	No Response
48801	1100	Regal	SD		CHIEF ACCOUNTS OFFICER KPT-A/C MASROOR KHAN	Karachi	LCY			MOHAMMAD MUSTAQEEM KHAN / MAQSOOD KHAN	PO	11003959	14-May-10	FED	PKR					100.00		2010-05-14	No Response
48802	1100	Regal	SD		SENWA CO-OPERATIVE HOUSING SOCIETY LTD.-A/C SHAKEEL AHMED	Karachi	LCY			SHAKEEL AHMED	PO	11004917	12-Oct-10	OT	PKR					110.00		2010-10-12	No Response
48803	1100	Regal	SD		SENWA CO-OPERATIVE HOUSING SOCIETY LTD KARACHI-A/C SALAHUDDIN	Karachi	LCY			SALAHUDDIN	PO	11004886	6-Oct-10	OT	PKR					110.00		2010-10-06	No Response
48804	1100	Regal	SD		SENWA CO-OPERATIVE HOUSING SOCIETY LTD-A/C RIZWAN ALI	Karachi	LCY			RIZWAN ALI	PO	11004852	29-Sep-10	OT	PKR					110.00		2010-09-29	No Response
48805	1100	Regal	SD		SENWA CO-OPERATIVE HOUSING SOCIETY LTD-A/C SALEEM	Karachi	LCY			SALEEM	PO	11004856	29-Sep-10	OT	PKR					110.00		2010-09-29	No Response
48806	1100	Regal	SD		SENWA CO-OPERATIVE HOUSING SOCIETY LTD.-A/C NAWAZ ALI	Karachi	LCY			NAWAZ ALI	PO	11004845	28-Sep-10	OT	PKR					110.00		2010-09-28	No Response
48807	1100	Regal	SD	41303-1482542-5	CHAND ANJUM	ANUS ELECTRONICS,D8 SAIFEE-BUILDING, REGAL TRADE SQUARE, KARACHI	LCY	1100-0081-000153-01-5	CURR						PKR					129.00		2010-12-30	No Response
48808	1100	Regal	SD	42401-6896941-1	ADNAN	SHOP NO.61,GROUND FLOOR-KARIM CENTRE,ABDULLAH HAROON, KARACHI	LCY	1100-0081-000092-01-1	CURR						PKR					140.00		2010-10-27	No Response
48809	1100	Regal	SD		EXCISE & TAXATION OFFICER (A.F.U.)-A/C FAISAL ASSOCIATES	Karachi	LCY			FAISAL ASSOCIATES	PO	11005433	30-Dec-10	FED	PKR					140.00		2010-12-30	No Response
48810	1100	Regal	SD	42301-0795557-9	ABDUL QADIR	FLAT NO 208, ST. NO AM-20-RUBY ARCADE, PREEDY STREET, KARACHI	LCY	1100-0081-000184-01-2	CURR						PKR					150.00		2010-12-06	No Response
48811	1100	Regal	SD	31304-2135053-3	SHAKEEL AHMED	THE DAILY AGHAZ KARACHI,-11 JAPAN MENSION PREEDY STREET, KARACHI	LCY	1100-0081-000526-01-6	CURR						PKR					167.00		2010-06-18	No Response
48812	1100	Regal	SD	42201-6869460-9	MUHAMMAD ALI	HARD TECH SERVICES, SHOP G-71-REGAL TRADE SQUARE, KARACHI	LCY	1100-0081-000077-01-2	CURR						PKR					185.00		2010-09-09	No Response
48813	1100	Regal	SD	42201-0706570-9	MOHAMMAD SHAREEF SUBHANI	PAK JAPAN ELECTRONICS-SHOP NO 8-A, JUBLIEE MANSION, KARACHI	LCY	1100-0081-000139-01-7	CURR						PKR					220.00		2010-07-15	No Response
48814	1100	Regal	SD	42501-5425651-9	SHAKEEL AHMED	HAJI SHAMBAY VILLAGE GADAP-TOWN NEAR USMANI MEDICAL, KARACHI	LCY	1100-0081-000876-01-9	CURR						PKR					228.00		2010-12-09	No Response
48815	1100	Regal	SD	42401-6298670-3	RASHID AHMED KHAN	IDARA TARAQEEAT-E-IMAM AHMAD-RAZA,25 JAPAN MANSION RAZA, KARACHI	LCY	1100-0081-000258-01-1	CURR						PKR					240.00		2010-04-16	No Response
48816	1100	Regal	SD	45504-4575537-1	MAJID	MARC COMPUTER SHOP NO.G 56.-REGAL TRADE SADDAR.REGAL, KARACHI	LCY	1100-0081-000497-01-0	CURR						PKR					240.60		2010-01-09	No Response
48817	1100	Regal	SD		EXCISE & TAXATION OFFICER (A.F.U.)-A/C FAISAL ASSOCIATES	Karachi	LCY			FUNDING ACCOUNT-PO/DD	PO	11004059	27-May-10	FED	PKR					257.00		2010-05-27	No Response
48818	1100	Regal	SD	45402-7853810-5	ZAKIR HUSSAIN	SHABBIR ELECTRONICS-G-11 REGAL TRADE SQUARE, KARACHI	LCY	1100-0081-000798-01-4	CURR						PKR					291.82		2010-05-27	No Response
48819	1100	Regal	SD	42501-1881834-7	ABDULLAH	SHOP NO.F-72 REGAL TRADE-SQUARE PREEDY STREET SADDAR, KARACHI	LCY	1100-0081-000817-01-8	CURR						PKR					294.00		2010-05-21	No Response
48820	1100	Regal	SD	42401-5592002-1	SALAHUDDIN	AUQAF RELIGIOUS AFFAIRS-ZAKAT AND USHR DEPTT,BRK NO.23, KARACHI	LCY	1100-0081-000915-01-7	CURR						PKR					317.00		2010-12-08	No Response
48821	1100	Regal	SD	42501-3483038-3	BABAR KHAN	ROOM NO.211 TAYYAB COMPLEX-SARMAT ROAD NEAR REGAL, KARACHI	LCY	1100-0081-000815-01-6	CURR						PKR					320.00		2010-09-28	No Response
48822	1100	Regal	SD	42301-0872827-3	RIZWAN	D-1301,MEHRAN SQUARE-FRERE TOWN,CH. KHALIQ UZ ZAMAN, KARACHI	LCY	1100-0081-000389-01-9	CURR						PKR					344.00		2010-10-25	No Response
48823	1100	Regal	SD	36101-0703140-1	MUHAMMAD KHALID	C/O MALIK MINHAS ,H NO.1245/46-SEC 1-A JACOB LINE BHAI BHAI, KARACHI	LCY	1100-0081-000862-01-3	CURR						PKR					345.00		2010-07-05	No Response
48824	1100	Regal	SD	42201-5518646-5	SYED AFTAB ALI ZAIDI	NEXUS COMMUNICATION G-1-TAJAMAL GOPAL DAS BUILDING, KARACHI	LCY	1100-0081-000604-01-1	CURR						PKR					420.00		2010-08-04	No Response
48825	1100	Regal	SD	42301-8089940-3,420	SHAHZAD SIDDIQUI / LACHHMAN DAS	ROCKING CARS, SHOWROOM NO B-72--73, B-87-88, BASEMENT ODEON, KARACHI	LCY	1100-0981-000741-01-6	CURR						PKR					420.00		2010-02-18	No Response
48826	1100	Regal	SD	42201-7977584-5	MOHAMMAD ASHRAF BAIG	HOUSE NO.A-43 LONG LIFE-HOUSES GULISTAN E JOHAR, KARACHI	LCY	1100-0081-000666-01-5	CURR						PKR					421.08		2010-06-01	No Response
48827	1100	Regal	SD	42301-7709363-5	RIZWAN ALI	HOUSE NO.B-9, CM HOUSE-STAFF COLONY DR.ZIA UDDIN, KARACHI	LCY	1100-0081-000867-01-8	CURR						PKR					473.00		2010-12-09	No Response
48828	1100	Regal	SD		PROJECT DIRECTOR UPGRADATION AND MODERNIZATION OF-PLANTS OF PCSIR LIZ COMPLEX KARACHI	Karachi	LCY			FUNDING ACCOUNT-PO/DD	PO	11003037	21-Jan-10	OT	PKR					500.00		2010-01-21	No Response
48829	1100	Regal	SD	42301-1002453-5	EIJAZ AHMED SANAULLAH	HOUSE NO.11 UMAR BUILDING-MA 10 BURNS ROAD, KARACHI	LCY	1100-0081-000738-01-2	CURR						PKR					520.00		2010-01-13	No Response
48830	1100	Regal	SD	42301-9838533-5	MUHAMMAD NASIR	PROPERTY CONSULTANT, C-18-SHALIMAR GARDEN FUARA CHOWK, KARACHI	LCY	1100-0081-000411-01-8	CURR						PKR					547.50		2010-11-22	No Response
48831	1100	Regal	SD	41307-2071901-3	MUHAMMAD RASHID	SHOP NO.F-15 REGAL TRADE-SQUARE REGAL CHOWK PREEDY, KARACHI	LCY	1100-0081-000842-01-9	CURR						PKR					572.00		2010-12-01	No Response
48832	1100	Regal	SD		EXCISE & TAXATION OFFICER (A.F.U.)-A/C FAISAL ASSOCIATES	Karachi	LCY			FAISAL ASSOCIATES	PO	11005432	30-Dec-10	FED	PKR					593.00		2010-12-30	No Response
48833	1100	Regal	SD	42201-5915854-9	ASAD ALI	F-95 FIRST FLOOR,REGAL TRADE-SQUARE,SADDAR,ASAD TRADERS, KARACHI	LCY	1100-0081-000628-01-9	CURR						PKR					595.00		2010-07-26	No Response
48834	1100	Regal	SD	42201-0803004-9	MOHAMMAD ARIF MUBEEN SIDDIQUI	H. NO.32,SHEET NO.5-MODEL COLONY,NEAR MADINA, KARACHI	LCY	1100-0081-000146-01-6	CURR						PKR					610.00		2010-02-24	No Response
48835	1100	Regal	SD	42301-8702933-9	ZEESHAN AHMED	DAILY AGHAZ II, JAPAN MENSION-PREEDY STREET SADDAR, KARACHI	LCY	1100-0081-000564-01-2	CURR						PKR					631.50		2010-06-10	No Response
48836	1100	Regal	SD	42501-7283008-9	KHALID	13-ARFAT CENTRE SARMAD-ROAD SADDAR,, KARACHI	LCY	1100-0081-000660-01-9	CURR						PKR					670.00		2010-01-23	No Response
48837	1100	Regal	SD	42301-0525831-7	NEXUS COMMUNICATION	G-1 TAJUMAL GOPALDAS-BUILDING FRERE ROAD,, KARACHI	LCY	1100-0081-000440-01-3	CURR						PKR					692.50		2010-12-18	No Response
48838	1100	Regal	SD	42301-4073828-8	UZMA ARSHAD	MAY FAIR CENTRE, FLAT NO G-17-9TH FLOOR, A.A NET VISION, KARACHI	LCY	1100-0081-000601-01-8	CURR						PKR					720.00		2010-10-05	No Response
48839	1100	Regal	SD	41206-1191064-9	IMRAN ALI BUGHIO	A-M-21 FERIER ROAD NUSRAT-SHAHID MANZIL 2ND FLOOR SADDAR, KARACHI	LCY	1100-0078-000829-01-7	PLS						PKR					747.01		2010-04-03	No Response
48840	1100	Regal	SD	42101-6460974-7	SYED LAYAQ ALI ABIDI	B-185 BLOCK-1-NORTH NAZIMABAD, KARACHI	LCY	1100-0081-000764-01-4	CURR						PKR					770.30		2010-08-17	No Response
48841	1100	Regal	SD	42401-6506165-5	ABDUL RAZZAQ	COMPUTEK, F-12-1ST FLOOR, REGAL TRADE SQUARE, KARACHI	LCY	1100-0081-000231-01-0	CURR						PKR					885.00		2010-10-13	No Response
48842	1100	Regal	SD		ADNAN SHAFI ANSARI-	Karachi	LCY			FUNDING ACCOUNT-PO/DD	PO	11003900	7-May-10	OT	PKR					932.41		2010-05-07	No Response
48843	1100	Regal	SD	35202-9894247-7,420	M/S. ROCKING CARS	SHOP NO.B-72,73,87,87 BASEMENT-ODEAN CENTRE REGAL SADDAR,, KARACHI	LCY	1100-0981-000648-01-2	CURR						PKR					934.30		2010-05-06	No Response
48844	1100	Regal	SD	42301-1126207-5	MUHAMMAD NADEEM KHAN	SARWAR ELETRONICS,,-5-SARWAR CENTRE,OLD CAFETARIA, KARACHI	LCY	1100-0081-000237-01-6	CURR						PKR					1,506.40		2010-03-18	No Response
48845	1100	Regal	SD	42101-2990023-1	NASIR ZAHEER	FEEH BATTERY, SHOP 186/B-CO-OPERATIVE MARKET, SADDAR, KARACHI	LCY	1100-0081-000451-01-6	CURR						PKR					1,920.00		2010-09-29	No Response
48846	1100	Regal	SD	42501-8394634-1	VIJAY KUMAR	FLAT NO.B-14 SHUJA ALDIN-CENTRE,GARDEN EAST, KARACHI	LCY	1100-0081-000902-01-6	CURR						PKR					1,920.00		2010-08-11	No Response
48847	1100	Regal	SD	42301-1378517-3	SHOAIB SHAUKAT	MOGHAL COMPUTERS,-F-87,1ST FLOOR,REGAL TRADE, KARACHI	LCY	1100-0081-000074-01-9	CURR						PKR					2,180.60		2010-11-05	No Response
48848	1100	Regal	SD	35202-4033631-3,352	FRIENDS INTERNATIONAL	B-72 , 73 ODEON CENTRE-NEAR REGAL CHOWK, KARACHI	LCY	1100-0981-000795-01-0	CURR						PKR					2,839.40		2010-09-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48849	1100	Regal	SD	42101-1759201-9	MUHAMMAD FAZAL RAHEEM ANSARI	THE DAILY AGHAZ,-11,JAPAN MANSION, KARACHI	LCY	1100-0081-000534-01-6	CURR						PKR					2,870.00		2010-07-07	No Response
48850	1100	Regal	SD		MEMON COMPUTERS-	Karachi	LCY			FUNDING ACCOUNT-PO/DD	PO	11004835	27-Sep-10	OT	PKR					2,873.55		2010-09-27	No Response
48851	1100	Regal	SD		D.O. ELECTRICAL ENERGY II CDGK-	Karachi	LCY			SYED RUB NAWAZ SHAH	PO	11093224	18-Feb-10	OT	PKR					10,000.00		2010-02-18	No Response
48852	1100	Regal	SD	42401-7954549-3	SHER AFZAL KHAN	DAILY AGHAZ, 11-JAPAN MANSION-PREEDY STREET, KARACHI	LCY	1100-0081-000522-01-2	CURR						PKR					10,020.00		2010-02-11	No Response
48853	1100	Regal	SD	42201-9353007-0,423	MUHAMMAD SALEEM / SHAHEENA	HOUSE NO.L-17 BLOCK-17-GULSHAN E IQBAL, KARACHI	LCY	1100-0077-000762-01-6	PLS						PKR					11,525.76		2010-02-24	No Response
48854	1100	Regal	SD		ROYAL AIRPORT SERVICES (PVT) LTD-A/C FAISAL ASSOCIATES	Karachi	LCY			FUNDING ACCOUNT-PO/DD	PO	11003855	30-Apr-10	OT	PKR					12,606.00		2010-04-30	No Response
48855	1100	Regal	SD		ROYAL AIRPORT SERVICES (PVT) LTD-A/C FAISAL ASSOCIATES	Karachi	LCY			FUNDING ACCOUNT-PO/DD	PO	11003858	30-Apr-10	OT	PKR					13,860.00		2010-04-30	No Response
48856	1100	Regal	SD	42301-1003030-3	RAFI & SONS (PROP. WASEEM RAFI)	SHOP NO.11-12,JAPAN MANSION,-PREEDY STREET,REGAL CHOWK, KARACHI	LCY	1100-0081-000162-01-6	CURR						PKR					39,424.50		2010-01-21	No Response
48857	1101	Memon Goth	SD	42501-1570424-5	MUHAMMAD JAMEEL	UMER JAMOT GOTH-KP-1861, KARACHI	LCY	1101-0071-003166-01-6	PLS						PKR					0.57		2010-11-26	No Response
48858	1101	Memon Goth	SD	42501-1404039-9	MAQBOOL AHMED	HAJI AHMED MOHALLA, MEMON GOTH-GADAP TOWN, MALIR., KARACHI	LCY	1101-0081-001385-01-9	CURR						PKR					1.00		2010-03-10	No Response
48859	1101	Memon Goth	SD	42501-0254509-5,422	JAHANZAIB REHMAN BALOCH/ ABDULLAH	JHANGIR HOUSE NO.2 PEER-COLONY SABZI MANDI, KARACHI	LCY	1101-0081-002977-01-7	CURR						PKR					2.40		2010-11-02	No Response
48860	1101	Memon Goth	SD	42501-7396269-9	SAJJAD ALI	HOUSE NO.G-77,HAJI UMER ALI-MOHALLA MURAD, MEMON GOTH,, KARACHI	LCY	1101-0081-001449-01-6	CURR						PKR					2.54		2010-01-11	No Response
48861	1101	Memon Goth	SD	43202-1063673-1	SAJID ALI	H.NO A-295 JAMOT MUHALLAH-MURAD MEMON GOTH MALIR KHI, KARACHI	LCY	1101-0081-003822-01-3	CURR						PKR					3.00		2010-12-13	No Response
48862	1101	Memon Goth	SD	42501-1419359-2	REHANA	HAJI AHMED MUHALA-MURAD MEMON GOTH,, KARACHI	LCY	1101-0081-000121-01-9	CURR						PKR					4.00		2010-05-26	No Response
48863	1101	Memon Goth	SD	41406-8128615-9	GHULAM MOHAUDIN JOKHIO	MAZAR KHAN JOKHIO GOTH UC NO.2-DARSANO CHANOO GADAP TOWN, KARACHI	LCY	1101-0081-002067-01-6	CURR						PKR					5.00		2010-03-01	No Response
48864	1101	Memon Goth	SD	42501-5525402-3	SOOMAR	SALEH MOHAMMAD GOTH-DAMLOTEE GADAP TOWN, KARACHI	LCY	1101-0081-000217-01-4	CURR						PKR					5.00		2010-07-13	No Response
48865	1101	Memon Goth	SD	42501-4862680-2	ALMAS BEGUM	H-14/1, MALIR EXT COLONY-,, KARACHI	LCY	1101-0071-000925-01-4	PLS						PKR					5.08		2010-03-29	No Response
48866	1101	Memon Goth	SD	42501-1507890-0	SHABANA	UMER JAMOOTE GOTH,-DEAR SHAREEF, U.C-3,, KARACHI	LCY	1101-0071-000723-01-5	PLS						PKR					6.99		2010-10-29	No Response
48867	1101	Memon Goth	SD	42501-1454511-6	TAHIRA BIBI	JOKHIO MOHALLAH PIR SARHANDI-GOTH BIN QASIM TOWN MALIR, KARACHI	LCY	1101-0078-002859-01-9	PLS						PKR					7.82		2010-08-13	No Response
48868	1101	Memon Goth	SD	42501-8910744-9	MUHAMMAD ASIF	HAJI AHMED MOHALLAH MURAD-MEMON GOTH GDAP TOWN,, KARACHI	LCY	1101-0071-001919-01-3	PLS						PKR					12.75		2010-05-27	No Response
48869	1101	Memon Goth	SD	42501-6714574-5	SALAHUDDIN	JULAB GABOL GOTH,NEAR NAGORI-SUPER HIGHWAY,GADAP TOWN, KARACHI	LCY	1101-0081-002932-01-8	CURR						PKR					14.00		2010-04-13	No Response
48870	1101	Memon Goth	SD	42201-7163102-1	HAJI KHAN	H.NO 615/A ST NO 4 BAKHTAWAR-COLONY DUBAI HOUSE BLK 9, KARACHI	LCY	1101-0081-003348-01-8	CURR						PKR					19.00		2010-09-28	No Response
48871	1101	Memon Goth	SD	42501-0187977-5	MOHIB AHMED	H.NO 338-34 MUSSARAT COLONY-MALIR CITY GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003499-01-0	CURR						PKR					20.00		2010-11-02	No Response
48872	1101	Memon Goth	SD	42101-9992766-9	SHAHZAIB KHAN	H.NO A-385 MUHALLAH ISLAMIA-COLONY NORTH KARACHI SEC 11-E, KARACHI	LCY	1101-0081-003376-01-2	CURR						PKR					20.00		2010-09-22	No Response
48873	1101	Memon Goth	SD	42501-9630718-6,425	KARAM UN NISA / MUHAMMAD ALI	HAJI AHMED GOTH DAMLOTI-GADAP TOWN MALIR, KARACHI	LCY	1101-0081-002862-01-9	CURR						PKR					20.00		2010-10-21	No Response
48874	1101	Memon Goth	SD	42000-0662067-5	TARIQ AZIZ	DUR MUHAMMAD GOTH MEMON GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003516-01-2	CURR						PKR					20.00		2010-11-01	No Response
48875	1101	Memon Goth	SD	42501-8747881-9	GHULAM NABI	SHEDI GOTH BIN QASIM TOWN-MALIR, KARACHI	LCY	1101-0081-002810-01-7	CURR						PKR					20.00		2010-12-28	No Response
48876	1101	Memon Goth	SD	42501-8615413-4	SADAF	H.NO-C-4,HAJI AHMED MUHALAH-MURAD MEMON GOTH, KARACHI	LCY	1101-0081-002245-01-2	CURR						PKR					20.00		2010-07-05	No Response
48877	1101	Memon Goth	SD	42501-6478257-7	ABDUL HALEEM	HOUSE NO.B-229 MOHALLAH-LAIQABAD LANDHI, KARACHI	LCY	1101-0081-002999-01-3	CURR						PKR					20.00		2010-11-01	No Response
48878	1101	Memon Goth	SD	42501-6604086-7	FARID AHMED SIDDIQI	HOUSE NO.141, REHMANI MOHALLA-MURAD MEMON GOTH,, KARACHI	LCY	1101-0081-001212-01-1	CURR						PKR					24.00		2010-05-19	No Response
48879	1101	Memon Goth	SD	42501-1470375-1	MUHAMMAD ANWAR MEMON	H.NO B-93 ABDUL KARIM-MUHALLAH MEMON GOTH, KARACHI	LCY	1101-0081-003582-01-2	CURR						PKR					29.00		2010-10-04	No Response
48880	1101	Memon Goth	SD	42501-1405792-9	ABDUL JABBAR	HAJI AHMED MOHALLA, MEMON GOTH-U.C.NO.1, GADAP TOWN, MALIR., KARACHI	LCY	1101-0081-000407-01-4	CURR						PKR					31.00		2010-05-27	No Response
48881	1101	Memon Goth	SD		SHAKEEL AHMED-	Karachi	LCY			SHAKEEL AHMED	PO	11012171	2-Jun-10	OT	PKR					31.00		2010-06-02	No Response
48882	1101	Memon Goth	SD	42501-1463841-4	HOORAN	WAJID ALI MUHAMMAD GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003728-01-6	PLS						PKR					33.64		2010-11-04	No Response
48883	1101	Memon Goth	SD	42501-2278511-6	ZAINAB	KHAIR MOHAMMAD JOKHIO-VILLAGE DEH CHOHAN KASHKHELI, KARACHI	LCY	1101-0071-003240-01-7	PLS						PKR					34.16		2010-10-28	No Response
48884	1101	Memon Goth	SD	42501-8926657-6	SUGHRA	MEHMOOD JAMOT GOTH-DARSANO CHANNO MALIR, KARACHI	LCY	1101-0071-003227-01-0	PLS						PKR					34.16		2010-06-28	No Response
48885	1101	Memon Goth	SD	42501-0541385-8	NAJMA	NOOR UDDIN GOTH UMER JAMOT-GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003226-01-9	PLS						PKR					34.16		2010-06-24	No Response
48886	1101	Memon Goth	SD	42501-4479996-0	SAKEENA	UMER JAMOT GOTH-DARSANO CHANOO GADAP, KARACHI	LCY	1101-0071-003259-01-8	PLS						PKR					34.16		2010-06-28	No Response
48887	1101	Memon Goth	SD	42501-8468417-0	ZAIB-UL-NISA	UMER JAMOT GOTH KATHOR-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003260-01-1	PLS						PKR					34.16		2010-06-28	No Response
48888	1101	Memon Goth	SD	42501-6495085-4	MADEENA	MEERAN JAMOT GOTH-DHER SHARIF GADAP TOWN, KARACHI	LCY	1101-0071-003256-01-5	PLS						PKR					34.16		2010-06-28	No Response
48889	1101	Memon Goth	SD	42501-5016121-0	MEHAR-UL-NISA	UMER JAMOT GOTH GADAP-TOWN MALIR, KARACHI	LCY	1101-0071-003261-01-2	PLS						PKR					34.16		2010-06-28	No Response
48890	1101	Memon Goth	SD	42501-3315604-2	AZEEMA	UMER JAMOT GOTH-,, KARACHI	LCY	1101-0071-003262-01-3	PLS						PKR					34.16		2010-06-28	No Response
48891	1101	Memon Goth	SD	42501-8918613-4	JAMEELAN	UMER JAMOT GOTH GADAP TOWN-MALIR, KARACHI	LCY	1101-0071-003228-01-1	PLS						PKR					34.16		2010-06-25	No Response
48892	1101	Memon Goth	SD	42501-2665115-2	SAMEEENA	UMER JAMOT GOTH GADAP-TOWN MALIR, KARACHI	LCY	1101-0071-003258-01-7	PLS						PKR					34.16		2010-06-28	No Response
48893	1101	Memon Goth	SD	42501-1600761-2	SHAHEENA	UMER JAMOT GOTH, GADAP TOWN-MALIR, KARACHI	LCY	1101-0071-003257-01-6	PLS						PKR					34.16		2010-06-28	No Response
48894	1101	Memon Goth	SD	42501-1214566-0	AMNA	GOTH ABDUL REHMAN-CHHUTTO DEH BAIL, KARACHI	LCY	1101-0071-003277-01-0	PLS						PKR					34.16		2010-06-30	No Response
48895	1101	Memon Goth	SD	42501-8619002-6	HUSAN BANO	ABDUL HAKIM RIND BALOCH GOTH-,, KARACHI	LCY	1101-0071-003254-01-3	PLS						PKR					34.16		2010-10-25	No Response
48896	1101	Memon Goth	SD	42501-8147386-1	MASHOOQ ALI	JAM MEHAR ALI JOKHIO VILLAGE-GADAP DIST MALIR KHI, KARACHI	LCY	1101-0071-003103-01-1	PLS						PKR					34.35		2010-11-08	No Response
48897	1101	Memon Goth	SD	42501-2301110-4	FARZNA	JAM MEHAR ALI GOTH DARSANO-CHANNO MEMON GOTH GADAP, KARACHI	LCY	1101-0071-003178-01-0	PLS						PKR					34.35		2010-06-18	No Response
48898	1101	Memon Goth	SD	42501-6018516-0	KHAIR BIBI	LAASI GOTH GADAP TOWN-DIST MALIR KHI, KARACHI	LCY	1101-0071-003073-01-4	PLS						PKR					34.35		2010-06-03	No Response
48899	1101	Memon Goth	SD	42501-6396314-6	ZULEIKHA	OLD THANA MALIR CITY GADAP-TOWN MALIR KHI, KARACHI	LCY	1101-0071-003182-01-6	PLS						PKR					34.35		2010-06-23	No Response
48900	1101	Memon Goth	SD	42501-7511753-6	RUKHSANA	MEHAR ALI JOKHIO GOTH,-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-002908-01-2	PLS						PKR					34.42		2010-11-01	No Response
48901	1101	Memon Goth	SD	42501-2027016-5	MUHAMMAD BACHAL	OMAR KHASKHELI GOTH DARSANO-CHANNO GADAP TOWN MALIR, KARACHI	LCY	1101-0071-002910-01-6	PLS						PKR					34.42		2010-11-01	No Response
48902	1101	Memon Goth	SD	42501-8411600-8	ASIA	RALA MUHAMMAD JOKHIO GOTH-MALIR DARSANO CHANNO MALIR KHI, KARACHI	LCY	1101-0071-002953-01-7	PLS						PKR					34.42		2010-11-08	No Response
48903	1101	Memon Goth	SD	42501-8882722-6	AZIZAN BUX	UMER JAMOT GOTH DARSANO CHANNO-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003023-01-4	PLS						PKR					34.42		2010-05-21	No Response
48904	1101	Memon Goth	SD	42501-0248211-2	RASHEEDA	UMER JAMOT GOTH DARSANO-CHANNU GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003024-01-5	PLS						PKR					34.42		2010-05-21	No Response
48905	1101	Memon Goth	SD	42501-1689119-0	SHAHEEN	UMER JAMOT DARSANO CHANNO-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003025-01-6	PLS						PKR					34.42		2010-05-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48906	1101	Memon Goth	SD	42501-0180253-2	SAEEDAN	UMER JAMOT GOTH DARSANO-CHANNO GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003021-01-2	PLS						PKR					34.42		2010-05-21	No Response
48907	1101	Memon Goth	SD	42501-8787627-6	RAZIA	UMER JAMOT GOTH DARSANO-CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003022-01-3	PLS						PKR					34.42		2010-05-21	No Response
48908	1101	Memon Goth	SD	42501-5102050-7	ALLAH WARAYO GABOL	DODA GABOL GOTH NEAR-GABOL STOP KONKAR GADAP, KARACHI	LCY	1101-0071-002965-01-1	PLS						PKR					34.42		2010-05-12	No Response
48909	1101	Memon Goth	SD	42201-0123408-9	GHULAM RASOOL	HOUSE NO.R-27 HAJI RAHIM KHAN-GOTH MODEL COLONY MALIR, KARACHI	LCY	1101-0071-002954-01-8	PLS						PKR					34.42		2010-04-14	No Response
48910	1101	Memon Goth	SD	42501-1438969-8	ZAHOORAN KHATOON JOKHIO	ALI NAWAZ JOKHIO GOTH-UC NO 2 DARSANO CHANNO, KARACHI	LCY	1101-0071-002845-01-6	PLS						PKR					34.63		2010-11-03	No Response
48911	1101	Memon Goth	SD	42501-1548279-7	KHAN MUHAMMAD	OMAR JAMOT GOTH,DER SHAREEF-NEAR LINK ROAD GADAP TOWN, KARACHI	LCY	1101-0071-002781-01-9	PLS						PKR					34.72		2010-10-29	No Response
48912	1101	Memon Goth	SD	42501-3164402-3	MUHAMMAD JAWAID	QUAID E AZAM PUBLIC SCHOOL-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-002764-01-8	PLS						PKR					34.72		2010-02-24	No Response
48913	1101	Memon Goth	SD	42501-8146655-6	NAZIA	OMAR JAMOT GOTH DARSANO-CHANNO NEAR LINK ROAD, KARACHI	LCY	1101-0071-001921-01-7	PLS						PKR					36.02		2010-12-06	No Response
48914	1101	Memon Goth	SD	42501-1367211-2	HALO BAHI	SOFAN JOKHIO GOTH KHATOOR-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-001836-01-3	PLS						PKR					36.18		2010-11-05	No Response
48915	1101	Memon Goth	SD	42501-1415170-0	PEDEE	SOFI JOKHIO GOTH KHATOOR-U.C NO.3 GADAP TOWN MALIR, KARACHI	LCY	1101-0071-001834-01-1	PLS						PKR					36.18		2010-11-05	No Response
48916	1101	Memon Goth	SD	42501-4248435-8	JAMILA	SOFAN JOKHIO GOTH KHATOR-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-001832-01-9	PLS						PKR					36.18		2010-12-04	No Response
48917	1101	Memon Goth	SD	42501-5171823-2	AALEMAN	SOFAN JIKHIO GOTH KHATOR-GADAP TOWN MALIR,, KARACHI	LCY	1101-0071-001833-01-0	PLS						PKR					36.18		2010-06-30	No Response
48918	1101	Memon Goth	SD	42501-6453583-6,425	ALI AKBAR BROHI / TAHIRA	MOHALLAH BROHI MURAD MEMON-GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0071-002998-01-0	PLS						PKR					37.63		2010-10-25	No Response
48919	1101	Memon Goth	SD	42501-9275116-0	BISMILLAH KAHTOON	ALI NAWAZ GOTH DEH CHOAR-UC NO.2,DARSANO CHANNO,, KARACHI	LCY	1101-0081-000501-01-9	CURR						PKR					40.00		2010-11-01	No Response
48920	1101	Memon Goth	SD	42501-8722091-4	ZAHEERAN	RAMZAN GOTH DARSANO CHANNA,-NEAR LINK ROAD, U.C.NO.2,GADAP, KARACHI	LCY	1101-0081-000519-01-9	CURR						PKR					40.00		2010-11-10	No Response
48921	1101	Memon Goth	SD	42501-1378028-2	KHADIJA JOKHIO	RAZA MUHAMMAD JOKHIO VILLAGE-DARSANO CHANO U.C NO.2, KARACHI	LCY	1101-0081-000517-01-7	CURR						PKR					40.00		2010-11-08	No Response
48922	1101	Memon Goth	SD	42501-2121617-8	HAWA	RAMZAN GOTH,DARSANO CHANNO-U C NO.2,GADAP TOWN,MALIR, KARACHI	LCY	1101-0081-000520-01-2	CURR						PKR					40.00		2010-11-10	No Response
48923	1101	Memon Goth	SD	42501-1231459-2	ZAINAB	CHANCHAR KHAS KHELI GOTH-DEH. KOTERARO UC. GHAGHAR, KARACHI	LCY	1101-0081-000486-01-9	CURR						PKR					40.00		2010-04-08	No Response
48924	1101	Memon Goth	SD	42501-9101558-7	ABDUL GHANI	OLD THANA VILLAGE-U C NO.1,GADAP TOWN, KARACHI	LCY	1101-0081-000116-01-2	CURR						PKR					40.00		2010-03-20	No Response
48925	1101	Memon Goth	SD	42501-1405372-3	GHULAM RASOOL	HAJI YAQOOB KIRYANA & GEN-STORE, MAIN BAZAR, MEMON GOTH, KARACHI	LCY	1101-0081-002676-01-3	CURR						PKR					40.00		2010-05-10	No Response
48926	1101	Memon Goth	SD	42501-0436378-3	GUL MUHAMMAD	KHUDA DAD GOTH JAM KANDA-LANDHI, KARACHI	LCY	1101-0081-003416-01-1	CURR						PKR					40.00		2010-07-12	No Response
48927	1101	Memon Goth	SD	42201-1271372-5	ANEES UL REHMAN	HOUSE NO. MOHEEN ABAD NEAR-CHISTIA MASJID MODEL COLONY, KARACHI	LCY	1101-0081-001989-01-9	CURR						PKR					41.00		2010-09-30	No Response
48928	1101	Memon Goth	SD	42501-6761595-7	SHOUKAT ALI	OLD THANA VILLAGE UC MURAD-MEMON GADAP TOWN, KARACHI	LCY	1101-0078-002927-01-2	PLS						PKR					42.23		2010-09-14	No Response
48929	1101	Memon Goth	SD	42501-1432201-3	JHORYO	ABDUL REHMAN CHATTA GOTH-U.C NO.3, KHATOOR,, KARACHI	LCY	1101-0071-001887-01-4	PLS						PKR					43.32		2010-10-27	No Response
48930	1101	Memon Goth	SD	42501-0549652-3	ABDUL GHAFOOR	JAMOT MUHALAH,MURAD MEMON GOTH-GADAP TOWN , MALIR, KARACHI	LCY	1101-0081-002240-01-7	CURR						PKR					47.00		2010-11-27	No Response
48931	1101	Memon Goth	SD	42501-9960307-5	MUHAMMAD IMRAN	MOHALLAH ESSA GOTH-MEMON GOTH ROAD GADAP TOWN, KARACHI	LCY	1101-0081-001370-01-2	CURR						PKR					47.00		2010-02-13	No Response
48932	1101	Memon Goth	SD		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			REHAN	PO	11012860	21-Dec-10	PRO	PKR					50.00		2010-12-21	No Response
48933	1101	Memon Goth	SD		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			NIAZ ALI	PO	11012842	13-Dec-10	PRO	PKR					50.00		2010-12-13	No Response
48934	1101	Memon Goth	SD		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			FUNDING ACCOUNT	PO	11012825	10-Dec-10	PRO	PKR					50.00		2010-12-10	No Response
48935	1101	Memon Goth	SD		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			FUNDING ACCOUNT	PO	11012826	10-Dec-10	PRO	PKR					50.00		2010-12-10	No Response
48936	1101	Memon Goth	SD		NATIONAL HIGHWAYS & MOTORWAYS POLICE-	Karachi	LCY			ABDUL HASEEB/ NASEER AHMED MEMON	PO	11012800	2-Dec-10	PRO	PKR					50.00		2010-12-02	No Response
48937	1101	Memon Goth	SD	42301-8119128-8,425	SHABANA / MUHAMMAD JAVED	HOUSE NO.250 HAJI AHMED-MOHALLAH MURAD MEMON GOTH, KARACHI	LCY	1101-0081-002819-01-6	CURR						PKR					52.00		2010-10-22	No Response
48938	1101	Memon Goth	SD	42201-0782368-1	RAIS AHMED	H.NO-109,HAJI RAHIM KHAN GOTH-MODEL COLONY, NEAR SINDHI, KARACHI	LCY	1101-0081-001873-01-0	CURR						PKR					53.00		2010-04-09	No Response
48939	1101	Memon Goth	SD	42501-2396199-9	ALI NAWAZ	BROHI MOHALLAH MEMON GOTH-U.C NO.1 GADAP TOWN MALIR, KARACHI	LCY	1101-0081-001966-01-2	CURR						PKR					53.00		2010-03-09	No Response
48940	1101	Memon Goth	SD	42501-7903714-6	SAIMA	KAMAL KHAN JOKHIO GOTH-KATHOR MALIR, KARACHI	LCY	1101-0081-003420-01-7	CURR						PKR					58.00		2010-08-13	No Response
48941	1101	Memon Goth	SD	42501-1469713-9	GHULAM HYDER	UMER JAMOTE GOTH, DEH CHOHAR-DARSANO CHANN, GADAP TOWN,, KARACHI	LCY	1101-0081-000791-01-9	CURR						PKR					58.00		2010-02-08	No Response
48942	1101	Memon Goth	SD	43203-7040606-1	JAVED ALI	GOVERMENT MONOTECHNIC-INSTITUTE MEMON GOTH NEAR, KARACHI	LCY	1101-0081-002744-01-6	CURR						PKR					60.00		2010-05-07	No Response
48943	1101	Memon Goth	SD	42501-1577481-7	MUHAMMAD JUMMAN	WALI DAD SALAR GOTH, STEEL-TOWN, BIN QASIM TOWN, MALIR, KARACHI	LCY	1101-0081-002261-01-2	CURR						PKR					62.00		2010-04-05	No Response
48944	1101	Memon Goth	SD	42501-0219737-3	MUHAMMAD FAISAL	MEHRAB BALOCH MOHALLAH-HAJI SHEDI KHAN GOTH BIN QASIM, KARACHI	LCY	1101-0071-002950-01-4	PLS						PKR					63.78		2010-09-23	No Response
48945	1101	Memon Goth	SD	42501-9055466-9	MUHAMMAD AKRAM	BAKHAR GABOL GOTH,DEH-KONKAR GOTH GADAP TOWN, KARACHI	LCY	1101-0071-003225-01-8	PLS						PKR					68.02		2010-11-15	No Response
48946	1101	Memon Goth	SD	42501-9316072-7	ABDUL GHAFFAR	LAL MOHAMMAD GABOL GOTH-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003230-01-5	PLS						PKR					68.02		2010-11-15	No Response
48947	1101	Memon Goth	SD	42501-5888318-4	NOOR BANO	MOHAMMAD UMER JAMOT-GOTH DISTT MALIR, KARACHI	LCY	1101-0071-003059-01-6	PLS						PKR					68.16		2010-11-22	No Response
48948	1101	Memon Goth	SD	42501-4844657-2	NOOR JAN	MUHALLAH UMER JAMOT GOTH-DIST MALIR KHI, KARACHI	LCY	1101-0071-003068-01-7	PLS						PKR					68.16		2010-11-22	No Response
48949	1101	Memon Goth	SD	42501-5819311-2	RAHEEMA	UMER JAMOT GOTH GADAP-TOWN KHI, KARACHI	LCY	1101-0071-003123-01-5	PLS						PKR					68.16		2010-11-22	No Response
48950	1101	Memon Goth	SD	42501-6719728-2	JAMEELA	MUHAMMAD UMER JAMOT GOTH-KATHOR DIST KATHOR DIST, KARACHI	LCY	1101-0071-003067-01-6	PLS						PKR					68.16		2010-11-22	No Response
48951	1101	Memon Goth	SD	42501-1532450-1	ABDUL REHMAN	UMER JAMOT GOTH DISTT-MALIR DEH CHOHAR KATHOR, KARACHI	LCY	1101-0071-003149-01-5	PLS						PKR					68.16		2010-11-15	No Response
48952	1101	Memon Goth	SD	42501-4989352-1	MUHAMMAD SALEEM	MUHAMMAD UMER JAMOT GOTH-DEH CHOHAR KATHOR GADAP TOWN, KARACHI	LCY	1101-0071-003167-01-7	PLS						PKR					68.16		2010-11-15	No Response
48953	1101	Memon Goth	SD	42501-7637375-1	ALAH NOOR	UMER JAMOT GOTH DARSANO-CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003150-01-8	PLS						PKR					68.16		2010-11-15	No Response
48954	1101	Memon Goth	SD	42501-2265841-2	MARYAM	UMER JAMOT GOTH DHERSHA-.., KARACHI	LCY	1101-0071-003168-01-8	PLS						PKR					68.16		2010-10-29	No Response
48955	1101	Memon Goth	SD	42501-8888703-2	SHAMEEMA	LAL MOHAMMAD GABOL GOTH-MALIR CITY, KARACHI	LCY	1101-0071-003061-01-0	PLS						PKR					68.58		2010-11-22	No Response
48956	1101	Memon Goth	SD	42501-0880393-6	SEEMAN	LAL BUX GOTH GADAP TOWN-DISTT MALIR, KARACHI	LCY	1101-0071-003060-01-9	PLS						PKR					68.58		2010-11-22	No Response
48957	1101	Memon Goth	SD	42501-4503667-1	RIAZ ALI	SOOMAR ISMAIL GOTH UL MURAD-MEMON GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003295-01-2	PLS						PKR					70.23		2010-11-10	No Response
48958	1101	Memon Goth	SD	42501-9637890-3	ZAFAR	HAJI UMED ALI MOHALLA-MURAD MEMON GOTH,UC NO.1, KARACHI	LCY	1101-0081-000310-01-8	CURR						PKR					71.30		2010-04-20	No Response
48959	1101	Memon Goth	SD	42501-7628297-8	RAHIMA BIBI	MEERAN JAMOOT GOTH,DEH CHOARE-DARSANO,CHANNO,GADAP TOWN, KARACHI	LCY	1101-0071-001472-01-3	PLS						PKR					73.44		2010-03-03	No Response
48960	1101	Memon Goth	SD	42501-6394840-3	HUSSAIN BUX	MOHAMMAD OMAR JAMOOT-GOTH,DER SHAREEF,NEAR, KARACHI	LCY	1101-0071-001478-01-9	PLS						PKR					73.44		2010-10-29	No Response
48961	1101	Memon Goth	SD	42501-0892871-4	NOOR BAHI	OMAR JAMOOT GOTH,DER SHAREEF-NEAR LINK ROAD,GADAP TOWN, KARACHI	LCY	1101-0071-001482-01-5	PLS						PKR					73.44		2010-10-29	No Response
48962	1101	Memon Goth	SD	42501-4980964-5	DAD RAHIM	OMAR JAMOOT GOTH DEH DER-SHAREEF NEAR LINK ROAD, KARACHI	LCY	1101-0071-001466-01-5	PLS						PKR					73.44		2010-10-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
48963	1101	Memon Goth	SD	42501-5088432-5	DARHOO JAMOOT	OMAR JAMOOT GOTH,DEH DEER-SHAREEF,NEAR LINK ROAD, KARACHI	LCY	1101-0071-001463-01-2	PLS						PKR					73.44		2010-10-29	No Response
48964	1101	Memon Goth	SD	42501-0336885-9	SHAFI MUHAMMAD	OMAR JAMOOT GOTH DER-SHAREEF NEAR LINK ROAD, KARACHI	LCY	1101-0071-001479-01-0	PLS						PKR					73.44		2010-10-29	No Response
48965	1101	Memon Goth	SD	42501-1457787-8	ROZAN	OMAR JAMOOT GOTH, DER SHREEF-NEAR LINK ROAD, GADAP TOWN,, KARACHI	LCY	1101-0071-001483-01-6	PLS						PKR					73.44		2010-10-29	No Response
48966	1101	Memon Goth	SD	42501-1354666-4	MASAMMATH ARBI	JHARO CHATO GOTH-NEAR SUPER HIGHWAY GADAP TOWN, KARACHI	LCY	1101-0071-002736-01-4	PLS						PKR					73.90		2010-12-28	No Response
48967	1101	Memon Goth	SD	42501-4179040-2	CHAGAN	PIR SARHANDI GOTH,BIN QASIM-TOWN,MALIR,NEAR RAZZAQABAD, KARACHI	LCY	1101-0071-001033-01-2	PLS						PKR					74.38		2010-04-01	No Response
48968	1101	Memon Goth	SD	42501-1497715-0	FATIMA	PIRSARHANDI GOTH,BIN QASIM-TOWN,MALIR, KARACHI	LCY	1101-0071-000948-01-6	PLS						PKR					74.38		2010-04-01	No Response
48969	1101	Memon Goth	SD	42501-1296621-8	JAN MEHR	PIR SARHANDI GALI-BIN QASIM TOWN, KARACHI	LCY	1101-0071-001107-01-1	PLS						PKR					74.38		2010-03-29	No Response
48970	1101	Memon Goth	SD	42501-1870558-8	KARI	PIR SARHANDI GOTH, NEAR MEMON-GOTH, GADAP TOWN, MALIR,, KARACHI	LCY	1101-0071-000922-01-6	PLS						PKR					74.38		2010-03-29	No Response
48971	1101	Memon Goth	SD	42501-6535924-5	SHAREEF UL DIN	JOKHIO MUHALLAH PEER SARHANDI-GOTH, NEAR RAZAQ ABAD, KARACHI	LCY	1101-0071-000841-01-8	PLS						PKR					74.38		2010-03-29	No Response
48972	1101	Memon Goth	SD	42501-1367823-6	AMEENA	OMAR JAMOTE GOTH DEH-KAHTOOR,NEAR LINK ROAD,, KARACHI	LCY	1101-0071-001003-01-6	PLS						PKR					74.38		2010-12-23	No Response
48973	1101	Memon Goth	SD	42501-1491653-4	BASRAN BAHI	YOUSUF SHAH GOTH-DARSANO CHANNO,UC NO.2,, KARACHI	LCY	1101-0071-000546-01-0	PLS						PKR					74.64		2010-11-10	No Response
48974	1101	Memon Goth	SD	42501-3302802-4	FAHMEEDA	BAKHSHOO JOKHIO GOTH,-DEH CHUHAR, GADAP TOWN,, KARACHI	LCY	1101-0071-000769-01-9	PLS						PKR					74.64		2010-06-16	No Response
48975	1101	Memon Goth	SD	42501-1429004-2	BACHAL	KABEER MOHAMMAD SALAR JOKHIO-GOTH, DEH DANDO, BIN QASIM,, KARACHI	LCY	1101-0071-000662-01-1	PLS						PKR					74.64		2010-12-08	No Response
48976	1101	Memon Goth	SD	42501-1368347-6	HAMEEDAN IBRAHIM	HOUSE NO-B-293,-USMANIA MUHALLAH, MEMON GOTH,, KARACHI	LCY	1101-0071-000775-01-7	PLS						PKR					74.64		2010-03-18	No Response
48977	1101	Memon Goth	SD	42501-9428942-3	MUHAMMAD ISMAIL JAMOT	UMAR JAMAL GOTH-CHOHAR DHER SHARIF KATHOR, KARACHI	LCY	1101-0071-000660-01-9	PLS						PKR					74.64		2010-12-21	No Response
48978	1101	Memon Goth	SD	42501-1395759-3	ARIB	WASHDAL BALOCH GOTH, DAMLOTI-NO.8, GADAP TOWN, MALIR,, KARACHI	LCY	1101-0071-001496-01-1	PLS						PKR					79.01		2010-11-01	No Response
48979	1101	Memon Goth	SD	44206-1610820-1	DILAWAR KHAN KAMALI	JHOLE LAL PAN MANDI-MURAD MEMON GOTH, KARACHI	LCY	1101-0081-002538-01-6	CURR						PKR					80.00		2010-12-14	No Response
48980	1101	Memon Goth	SD	42501-1498589-9	AZIZ/ULLAH	HOUSE NO.R-93,RAHEMANI-MOHALLA,MURAD MEMON GOTH, KARACHI	LCY	1101-0081-001584-01-0	CURR						PKR					83.90		2010-03-26	No Response
48981	1101	Memon Goth	SD	42201-3539049-9	ALI GUL	QUAID-E-AZAM PUBLIC SCHOOL-DARSANO CHANNO, GADAP TOWN, KARACHI	LCY	1101-0081-002653-01-6	CURR						PKR					86.00		2010-04-30	No Response
48982	1101	Memon Goth	SD	42501-9881550-6	SHAROO	HAJI AHMED MOHALLAH MURAD-MEMON GOTH MALIR, KARACHI	LCY	1101-0081-002823-01-2	CURR						PKR					92.00		2010-04-06	No Response
48983	1101	Memon Goth	SD	42101-1551569-7	AMJAD HUSSAIN	FLAT NO B 365 MALIR APPT-PHASE I GATE NO 5 NORTH KHI, KARACHI	LCY	1101-0081-003324-01-0	CURR						PKR					94.00		2010-09-23	No Response
48984	1101	Memon Goth	SD	41406-5248880-7	PANJOO JOKHIO	HAJI AHMED MUHALLAH MEMON GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003517-01-3	CURR						PKR					95.00		2010-09-15	No Response
48985	1101	Memon Goth	SD	42501-5093034-8	SHAHNAZ	UMER ALI MUHALLAH MURAD-MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0081-003756-01-2	CURR						PKR					101.20		2010-11-26	No Response
48986	1101	Memon Goth	SD	42501-2653088-9	RAMEEZ AHMED	HAJI GUL MUHAMMAD MUHALLAH-HOUSE NO. E-88, MURAD MEMON, KARACHI	LCY	1101-0081-002022-01-3	CURR						PKR					105.00		2010-09-17	No Response
48987	1101	Memon Goth	SD	42501-3532857-3	SAFAR	ABDUL HAKEEM GOTH KHATEJEE-GADAP TOWN UC NO.3 KHATOOR, KARACHI	LCY	1101-0071-000782-01-6	PLS						PKR					112.12		2010-03-13	No Response
48988	1101	Memon Goth	SD	42501-0784598-2	SABEENA	RAMZAN FAQEER GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003363-01-5	PLS						PKR					119.36		2010-07-12	No Response
48989	1101	Memon Goth	SD	42501-0360589-7	MEER AHMED	RAZA MUHAMMAD GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0081-003465-01-0	CURR						PKR					120.00		2010-12-13	No Response
48990	1101	Memon Goth	SD	42501-1382868-9	MUHAMMAD MALOOK	RAZA MUHAMMAD GOTH-DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1101-0081-003460-01-5	CURR						PKR					120.00		2010-11-23	No Response
48991	1101	Memon Goth	SD	42501-4199005-7	RIAZ AHMED	MUHAMMAD YOUSUF BALOCH-GITH BIN QASIM TOWN MALIR KHI, KARACHI	LCY	1101-0081-003470-01-7	CURR						PKR					120.00		2010-11-15	No Response
48992	1101	Memon Goth	SD	42501-6053851-5	NAEEM AHMED	MUHAMMAD YOUSUF BALOCH-GOTH MURAD MEMON GOTH KHI, KARACHI	LCY	1101-0081-003463-01-8	CURR						PKR					120.00		2010-11-11	No Response
48993	1101	Memon Goth	SD	42501-3144788-1	MUHAMMAD LUQMAN	RAZA MUHAMMAD GOTH-DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1101-0081-003445-01-6	CURR						PKR					120.00		2010-11-10	No Response
48994	1101	Memon Goth	SD	42501-9048445-3	RATAN LAL	DUR MUHAMMAD GOTH DARSANO-CHANNA GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003457-01-0	CURR						PKR					120.00		2010-11-05	No Response
48995	1101	Memon Goth	SD	42501-2178263-7	ARSLAN	H.NO B-202 PHASE II GULSHAN-E---HADEED ,BIN QASIM TOWN DIST, KARACHI	LCY	1101-0081-003449-01-0	CURR						PKR					120.00		2010-11-04	No Response
48996	1101	Memon Goth	SD	42501-1459839-2	AMIR-UN-NISA JOKHIO	LONG JOKHIO GOTH DARSANO-CHANNO GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003417-01-2	CURR						PKR					120.00		2010-11-04	No Response
48997	1101	Memon Goth	SD	42501-4972746-5	MAZHAR HUSSAIN JOKHIO	GHULAM HUSSAIN JOKHIO GOTH-DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1101-0081-003450-01-3	CURR						PKR					120.00		2010-11-04	No Response
48998	1101	Memon Goth	SD	42501-4545433-8	MEHMOODA BANO JOKHIO	GHULAM HUSSAIN JOKHIO GOTH-UC NO 2 DARSANO CHANNA GADAP, KARACHI	LCY	1101-0081-003539-01-9	CURR						PKR					120.00		2010-11-03	No Response
48999	1101	Memon Goth	SD	42501-1239549-6	FAKHR-UN-NISA	GHULAM HUSSAIN JOKHIO GOTH-DARSANNO CHANNA GADAP TOWN, KARACHI	LCY	1101-0081-003442-01-3	CURR						PKR					120.00		2010-11-03	No Response
49000	1101	Memon Goth	SD	42501-3163276-7	JAVED	MURAD MEMON GOTH MOHALLAH-AHMED ALI GADAP TOWN UC NO.1, KARACHI	LCY	1101-0081-003466-01-1	CURR						PKR					120.00		2010-11-02	No Response
49001	1101	Memon Goth	SD	42501-6558858-0	AMEER ZADI	RAZA MUHAMMAD GOTH DARSANO-CHANNO GADAP TOWN KHI, KARACHI	LCY	1101-0081-003408-01-1	CURR						PKR					120.00		2010-11-02	No Response
49002	1101	Memon Goth	SD	42501-8460345-7	NASEER AHMED	JAM MAHAR ALI GOTH-DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1101-0081-003447-01-8	CURR						PKR					120.00		2010-11-02	No Response
49003	1101	Memon Goth	SD	42501-7454748-9	HOSH MUHAMMAD	GHULAM HUSSAIN JOKHIO GOTH-DARSANA CHANNO GADAP TOWN, KARACHI	LCY	1101-0081-003472-01-9	CURR						PKR					120.00		2010-11-01	No Response
49004	1101	Memon Goth	SD	42501-6674879-6	NADIA AKHTAR	MOHALLAH MAZHAR KHAN GOTH-DARSANO CHANO DISTT MALIR, KARACHI	LCY	1101-0081-003427-01-4	CURR						PKR					120.00		2010-11-01	No Response
49005	1101	Memon Goth	SD	42501-8249529-8	AMREEN	MAZAR KHAN JOKHIO GOTH-DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1101-0081-003444-01-5	CURR						PKR					120.00		2010-11-01	No Response
49006	1101	Memon Goth	SD	42501-0340736-8	BADR UN NISA	NAZAR KHAN JOKHIO GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0081-003475-01-2	CURR						PKR					120.00		2010-11-01	No Response
49007	1101	Memon Goth	SD	42501-3643941-2	HAFEEZA	MAZAR KHAN JOKHIO GOTH UC-DARSANA CHANNA GADAP, KARACHI	LCY	1101-0081-003477-01-4	CURR						PKR					120.00		2010-11-01	No Response
49008	1101	Memon Goth	SD	42501-7807742-6	MARVI	DUR MUHAMMAD VILLAGE-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0081-003526-01-4	CURR						PKR					120.00		2010-11-01	No Response
49009	1101	Memon Goth	SD	42501-1447920-6	BISHARAT BANO	HOUSE NO 161 MAZAR KHAN GOTH-DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1101-0081-003439-01-8	CURR						PKR					120.00		2010-11-01	No Response
49010	1101	Memon Goth	SD	42501-3748814-0	RASHIDA	DUR MUHAMMAD VILLAGE DARSANO-CHANNO UC 2 GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003478-01-5	CURR						PKR					120.00		2010-11-01	No Response
49011	1101	Memon Goth	SD	42501-3248581-0	AZRA	DUR MOHAMMAD VILLAGE-DARSANO CHANNO UC-2 GADAP, KARACHI	LCY	1101-0081-003405-01-8	CURR						PKR					120.00		2010-11-01	No Response
49012	1101	Memon Goth	SD	42501-2450070-5	WASIM SAJJAD	GHULAM HUSSN GOTH DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003473-01-0	CURR						PKR					120.00		2010-11-01	No Response
49013	1101	Memon Goth	SD	42501-8262534-8	NOOR UN NISA	GHULAM HUSSAIN JOKHIO GOTH-DARSANO CHANNO TEH .DIST, KARACHI	LCY	1101-0081-003337-01-5	CURR						PKR					120.00		2010-09-23	No Response
49014	1101	Memon Goth	SD	42501-1479746-9	SHAKEEL AHMED	H.NO E-47 HAJI GUL MUHAMMAD-MUHALLAH GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003302-01-4	CURR						PKR					120.00		2010-09-22	No Response
49015	1101	Memon Goth	SD	42501-0432633-9	ABDUL JABBAR	GHULAM HUSSAIN JOKHIO GOTH-DARSANO CHANNO P.O MURAD, KARACHI	LCY	1101-0081-003352-01-4	CURR						PKR					120.00		2010-09-22	No Response
49016	1101	Memon Goth	SD	42501-6009322-1	MUHAMMAD ANWAR	H.NO A-110 BROHI MUHALLAH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003521-01-9	CURR						PKR					120.00		2010-09-15	No Response
49017	1101	Memon Goth	SD	42501-6933743-5	ABDUL GHANI	HAJI MAROO KHASKHELI GOTH-DARSANO CHANNO GADAP, KARACHI	LCY	1101-0081-002916-01-4	CURR						PKR					120.00		2010-08-17	No Response
49018	1101	Memon Goth	SD	42501-1285958-7	SULEMAN KHASKHELI	KHASKHELI MOHALLAH PHASE-II-LANDHI MEMON GOTH HAJI SHIDI, KARACHI	LCY	1101-0081-002976-01-6	CURR						PKR					120.00		2010-08-13	No Response
49019	1101	Memon Goth	SD	31301-3344493-1	MUHAMMAD JAMEEL	BILAL SHEIKH FARM HOUSE,-DUNBA GOTH, KARACHI	LCY	1101-0081-003292-01-1	CURR						PKR					120.00		2010-07-14	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49020	1101	Memon Goth	SD	42501-5964078-3	ABDUL MAALIK	HAJI ARZI GOTH DEH LAGEGHI-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003010-01-1	CURR						PKR					120.00		2010-04-30	No Response
49021	1101	Memon Goth	SD	42501-6013969-5	HABIBULLAH	HAJI AHMED MUHALLAH-MEMON GOTH MALIR KHI, KARACHI	LCY	1101-0081-003516-01-4	CURR						PKR					120.00		2010-08-16	No Response
49022	1101	Memon Goth	SD	42501-8485113-8	SEEMA	HOUSE NO.163,BALOCH MOHALLA-MEMON GOTH,GADAP TOWN MALIR, KARACHI	LCY	1101-0071-001382-01-4	PLS						PKR					126.98		2010-03-12	No Response
49023	1101	Memon Goth	SD	42501-4964406-5	KHUDA BUKSH	DAD KARIM BALOCH GOTH,-NEAR SHEDEE KHAN GOTH,, KARACHI	LCY	1101-0081-002018-01-7	CURR						PKR					130.00		2010-11-03	No Response
49024	1101	Memon Goth	SD	42501-1510842-2	ZAREENA	PALARI MOHALLAH DANBA-GOTH SUPER HIGHWAY GADAP, KARACHI	LCY	1101-0074-002425-01-1	PLS						PKR					132.65		2010-01-13	No Response
49025	1101	Memon Goth	SD	42501-8342270-7	MOHSIN RAZA	MUHALLAH JAMAL JAM GOTH-MALIR CITY KHI, KARACHI	LCY	1101-0081-003795-01-9	CURR						PKR					133.39		2010-12-21	No Response
49026	1101	Memon Goth	SD	42501-8916906-4	RAJBA BAI	HAJI SHAH MOHAMMAD SALAAR-GOTH DISTT MALIR, KARACHI	LCY	1101-0071-003231-01-6	PLS						PKR					135.91		2010-10-21	No Response
49027	1101	Memon Goth	SD	42501-1415229-2	ZULIKAH BAHI	RAZA MOHAMMAD JOKHIO GOTH-DARSANO CHANA,U C NO.2, KARACHI	LCY	1101-0081-000491-01-6	CURR						PKR					140.00		2010-11-10	No Response
49028	1101	Memon Goth	SD	42501-9865394-5	ALLAH BACHAYO	ABDUL REHMAN KOKHIO GOTH-DEH KOTIRERO,BIN QASIM, KARACHI	LCY	1101-0081-000514-01-4	CURR						PKR					140.00		2010-11-10	No Response
49029	1101	Memon Goth	SD	42501-9794399-3	ALLAH DIN	BAKHSHO GOTH,DEH CHOAR-NEAR LINK ROAD,DARSANO CHANNO, KARACHI	LCY	1101-0081-000518-01-8	CURR						PKR					140.00		2010-03-27	No Response
49030	1101	Memon Goth	SD	42501-0486485-4	AMEENA BAHI	RAZA MUHAMMAD JOKHIO GOTH,U.C.-NO.2, DARSANO CHANNA, MALIR,, KARACHI	LCY	1101-0081-000504-01-2	CURR						PKR					140.00		2010-11-10	No Response
49031	1101	Memon Goth	SD	42501-9343246-4	KAREEMAN	ABDUL REHMAN GOTH,NEAR-LINK ROAD,BIN QASIM TOWN,MALIR, KARACHI	LCY	1101-0081-000461-01-0	CURR						PKR					140.00		2010-04-02	No Response
49032	1101	Memon Goth	SD	42501-5828309-1	SAGEER AHMED	HAJI AHMED MOHALLA,MURAD-MEMON GOTH,MALIR, KARACHI	LCY	1101-0081-000090-01-1	CURR						PKR					140.00		2010-04-05	No Response
49033	1101	Memon Goth	SD	42501-7053835-6	MEHBOOBA	GHULAM MUHAMMAD GOTH,NEAR-DARGAH USMAN SHAGH,GADAP CITY, KARACHI	LCY	1101-0074-001863-01-9	PLS						PKR					148.53		2010-01-05	No Response
49034	1101	Memon Goth	SD	42501-1301376-0	HAWOL	WALI DAD SALAR GOTH,DEH DANDO-U C NO.7,GHAGHAR,BIN QASIM, KARACHI	LCY	1101-0071-000859-01-8	PLS						PKR					148.77		2010-08-11	No Response
49035	1101	Memon Goth	SD	42301-8933312-7	MOHAMMAD HANIF	HOUSE NO.B-6 FATIMA SQUARE-CHAND BIBI ROAD NANAK WARAH, KARACHI	LCY	1101-0081-000236-01-7	CURR						PKR					149.00		2010-02-15	No Response
49036	1101	Memon Goth	SD	42501-9192534-7	GHULAM MUHAMMAD	JUMA JOKHIO GOTH-DAM LOTEE DARSANO CHANOO, KARACHI	LCY	1101-0071-000901-01-1	PLS						PKR					150.41		2010-06-10	No Response
49037	1101	Memon Goth	SD	42501-2272605-7,425	ABDUL HAMEED / MUHAMMAD HASHIM JOKHIO	HAJI DEHSAR KHAN JUKHIO GOTH ,-NEAR MURAD MEMON GOTH, MALIR,, KARACHI	LCY	1101-0081-000152-01-6	CURR						PKR					153.00		2010-04-07	No Response
49038	1101	Memon Goth	SD	42501-1587851-1	ALLAH BACHAYO	WALIDAD SALAR JOKHIO GOTH, DEH-DANDO,NEAR LINK ROAD,BIN QASIM, KARACHI	LCY	1101-0081-000515-01-5	CURR						PKR					160.00		2010-03-17	No Response
49039	1101	Memon Goth	SD	42501-8071018-1,425	INAYATULLAH / ALI NAWAZ	HAJI ABDUL KARIM GOTH ,MEMON-GOTH MALIR KHI, KARACHI	LCY	1101-0081-002465-01-8	CURR						PKR					162.00		2010-02-16	No Response
49040	1101	Memon Goth	SD	42501-1612699-8	MEHNAZ	OLD THANA VILLAGE, U.C.NO.1,-GADAP TOWN, MALIR CITY,, KARACHI	LCY	1101-0071-001132-01-2	PLS						PKR					165.35		2010-07-14	No Response
49041	1101	Memon Goth	SD	42501-6638670-8,425	SHEH NAZ BIBI / BASHIR AHMED	OLD THANA VILLAGE,MEMON GOTH-ROAD,GADAP TOWN,MALIR, KARACHI	LCY	1101-0081-001337-01-1	CURR						PKR					166.00		2010-09-14	No Response
49042	1101	Memon Goth	SD	42501-3573953-9	ALI BUX	MOHALLAH ESSA GOTH SHAHEED-ABDULLAH MURAD ROAD GADAP, KARACHI	LCY	1101-0081-002407-01-8	CURR						PKR					170.00		2010-06-09	No Response
49043	1101	Memon Goth	SD	42501-1595626-5	ABDUL KHALID KHAN	PATHAN MOHALLAH JAM MURAD ALI-GOTH SHAHEED ABDULLAH MURAD, KARACHI	LCY	1101-0081-001822-01-9	CURR						PKR					181.00		2010-04-12	No Response
49044	1101	Memon Goth	SD	42501-4663620-3,425	MUHAMMAD MOOSA / MUHAMMAD HAROON	HAJI SHEEDI KHAN GOTH GADAP-TOWN MALIR KHI, KARACHI	LCY	1101-0081-002582-01-0	CURR						PKR					190.00		2010-09-20	No Response
49045	1101	Memon Goth	SD	42501-7147696-0	HUSNA	DEENAR JOKHIO GOTH BIN QASIM-TOWN MALIR KARACHI, KARACHI	LCY	1101-0081-003543-01-5	CURR						PKR					195.00		2010-10-01	No Response
49046	1101	Memon Goth	SD	42501-7338085-3	ZAMEERUDIN	RAZA MUHAMMAD JOKHIO GOTH-DARSANO CHANNO U.C.2., KARACHI	LCY	1101-0081-002031-01-4	CURR						PKR					200.00		2010-10-27	No Response
49047	1101	Memon Goth	SD	42501-0171847-5	ABDUL MAJEED	USMANIA MUHALLLAH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003380-01-8	CURR						PKR					200.00		2010-08-05	No Response
49048	1101	Memon Goth	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD HAROON / IRSHAD	PO	11012481	16-Sep-10	OT	PKR					200.00		2010-09-16	No Response
49049	1101	Memon Goth	SD		PAKISTAN STEEL MILL-	Karachi	LCY			ABDUL GAFFAR	PO	11012477	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
49050	1101	Memon Goth	SD		PAKISTAN STEEL MILL-	Karachi	LCY			JAVED AHMED	PO	11012479	15-Sep-10	OT	PKR					200.00		2010-09-15	No Response
49051	1101	Memon Goth	SD	42501-1380816-4	SHAZIA	H.NO 1861 SAIN DINNO JOKHIO-GOTH KATHOR MALIR KHI, KARACHI	LCY	1101-0071-004016-01-7	PLS						PKR					200.16		2010-12-29	No Response
49052	1101	Memon Goth	SD	42501-4922073-6	SARA	UMER JAMOT GOTH DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003998-01-2	PLS						PKR					200.16		2010-12-28	No Response
49053	1101	Memon Goth	SD	42501-7636701-2	KAZ BANO	UMER JAMOT GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-004001-01-0	PLS						PKR					200.16		2010-12-28	No Response
49054	1101	Memon Goth	SD	42501-8359800-8	NASEERA	UMER JAMOT GOTH MALIR KHI-., KARACHI	LCY	1101-0071-004005-01-4	PLS						PKR					200.16		2010-12-28	No Response
49055	1101	Memon Goth	SD	42501-9175335-0	MARVEE	UMER JAMOT GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-004003-01-2	PLS						PKR					200.16		2010-12-28	No Response
49056	1101	Memon Goth	SD	42501-9165893-2	SAIMA	UMER JAMOT GOTH MALIR-KHI, KARACHI	LCY	1101-0071-004008-01-7	PLS						PKR					200.16		2010-12-31	No Response
49057	1101	Memon Goth	SD	42501-1289959-6	SAIMA	UMER JAMOT GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-004004-01-3	PLS						PKR					200.16		2010-12-28	No Response
49058	1101	Memon Goth	SD	42501-3376288-4	SAMEENA	UMER JAMOT GOTH MALIR-KHI, KARACHI	LCY	1101-0071-003999-01-3	PLS						PKR					200.16		2010-12-28	No Response
49059	1101	Memon Goth	SD	42501-4806460-8	SUMERA	UMER JAMOT GOTH MALIR-KHI, KARACHI	LCY	1101-0071-004002-01-1	PLS						PKR					200.16		2010-12-28	No Response
49060	1101	Memon Goth	SD	42501-7580207-8	NASEEMA RASHEED	SOOFAN JOHKIO GOTH KHATOOR-MALIR KHI, KARACHI	LCY	1101-0071-003949-01-3	PLS						PKR					200.16		2010-12-21	No Response
49061	1101	Memon Goth	SD	44203-7442566-4	GUL KHATOON	LAL KHAN MARI GOTH DARSANO-CHANNA GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003970-01-0	PLS						PKR					200.16		2010-12-22	No Response
49062	1101	Memon Goth	SD	42501-1368027-2	BAHAR KHATOON	HAJI YOUSUF GOTH MALIR KHI-., KARACHI	LCY	1101-0071-003967-01-5	PLS						PKR					200.16		2010-12-21	No Response
49063	1101	Memon Goth	SD	42501-5662208-4	GUL BANO	SOOFAN JOKHIO GOTH DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003973-01-3	PLS						PKR					200.16		2010-12-20	No Response
49064	1101	Memon Goth	SD	42501-4315299-4	SAMEENA	RANO JOKHIO GOTH UC 2 DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003974-01-4	PLS						PKR					200.16		2010-12-23	No Response
49065	1101	Memon Goth	SD	42501-1361497-8	BACHAI	CHOTA GABOL GOTH KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-004017-01-8	PLS						PKR					200.16		2010-12-31	No Response
49066	1101	Memon Goth	SD	42501-9082523-2	SAIMA	HAJI YOUSUF JOKHIO GOTH MALIR-KHI, KARACHI	LCY	1101-0071-003994-01-8	PLS						PKR					200.16		2010-12-28	No Response
49067	1101	Memon Goth	SD	42501-1731740-0	YASMEEN	HAJI YOUSUF GOTH MALIR KHI-., KARACHI	LCY	1101-0071-003995-01-9	PLS						PKR					200.16		2010-12-28	No Response
49068	1101	Memon Goth	SD	42501-5389496-0	ZAINAB USMAN	SIRAJ AHMED GOTH KATHOR-GADAP TOWN, KARACHI	LCY	1101-0071-003997-01-1	PLS						PKR					200.16		2010-12-27	No Response
49069	1101	Memon Goth	SD	42501-1382259-8	MAHER UN NISA	RASHEED GARDEN DARSANO CHANNO-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003971-01-1	PLS						PKR					200.16		2010-12-22	No Response
49070	1101	Memon Goth	SD	42501-5490987-8	GORI MEHNHOON	RASHEED GARDEN DARSANO CHANNO-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003953-01-9	PLS						PKR					200.16		2010-12-21	No Response
49071	1101	Memon Goth	SD	42501-1371152-4	BANO BEGUM	SOOFAN JOKHIO GOTH KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003978-01-8	PLS						PKR					200.16		2010-12-21	No Response
49072	1101	Memon Goth	SD	42501-8139312-0	RAZIA	DIL MURAD MUHALLAH MAMOO KHAN-JOKHO GOTH DIST AMEELANO, KARACHI	LCY	1101-0071-003972-01-2	PLS						PKR					200.16		2010-12-21	No Response
49073	1101	Memon Goth	SD	42501-5797308-2	QAIMA	H.NO 1861 SAIN DINNO JOKHIO-GOTH KATHOR MALIR KHI, KARACHI	LCY	1101-0071-003968-01-6	PLS						PKR					200.16		2010-12-22	No Response
49074	1101	Memon Goth	SD	42501-1402911-0	SAEEDA	SAFA KHOSA GOTH MEMON GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003966-01-4	PLS						PKR					200.16		2010-12-23	No Response
49075	1101	Memon Goth	SD	42501-5815400-0	FARZANA	SAFAR KHOSA GOTH MEMON GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003963-01-1	PLS						PKR					200.16		2010-12-23	No Response
49076	1101	Memon Goth	SD	42501-1368327-8	NAJMA	SOOFAN JOKHIO GOTH MALIR-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003979-01-9	PLS						PKR					200.16		2010-12-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49077	1101	Memon Goth	SD	42501-0912522-0	NASEEMA	UMER JAMOT GOTH LANDHI-MALIR KARACHI, KARACHI	LCY	1101-0071-003989-01-1	PLS						PKR					200.16		2010-12-23	No Response
49078	1101	Memon Goth	SD	42501-0397712-6	ANEETA	KHAMEESO KHAN GOTH DARSANO-CHANNO MALIR KHI, KARACHI	LCY	1101-0071-003750-01-4	PLS						PKR					200.97		2010-11-26	No Response
49079	1101	Memon Goth	SD	42501-5546272-6	HAKEEMAN NOOR	UMER JAMOT GOTH DARSANO-CHANNO GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003912-01-0	PLS						PKR					200.97		2010-12-13	No Response
49080	1101	Memon Goth	SD	42501-0375805-2	SAIMA	BHORO JOKHIO GOTH-KATHOR AMEELANO GADAP TOWN, KARACHI	LCY	1101-0071-003879-01-8	PLS						PKR					200.97		2010-12-15	No Response
49081	1101	Memon Goth	SD	42501-9087528-8	JAMEELAN	HASHIM KHASKHELI GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003854-01-9	PLS						PKR					200.97		2010-12-10	No Response
49082	1101	Memon Goth	SD	42501-9187793-8	AMNA	BAPARA MUHAILLAH MURAD GOTH-MALIR GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003745-01-7	PLS						PKR					200.97		2010-12-03	No Response
49083	1101	Memon Goth	SD	42501-7167513-2	SALMA	HASHIM KHASKHELI GOTH-MALIR KHI, KARACHI	LCY	1101-0071-003815-01-2	PLS						PKR					200.97		2010-12-03	No Response
49084	1101	Memon Goth	SD	42501-4192713-6	FARIDA	BHORO KHAN GOTH MALIR KHI-., KARACHI	LCY	1101-0071-003828-01-7	PLS						PKR					200.97		2010-12-06	No Response
49085	1101	Memon Goth	SD	42501-3283355-2	ROBEENA	ADLOO MACHI GOTH MALIR-KHI, KARACHI	LCY	1101-0071-003831-01-2	PLS						PKR					200.97		2010-12-03	No Response
49086	1101	Memon Goth	SD	42501-8102098-8	SHAHNAZ	ADLOO MACHI GOTH GADAP-TOWN MALIR, KARACHI	LCY	1101-0071-003832-01-3	PLS						PKR					200.97		2010-12-03	No Response
49087	1101	Memon Goth	SD	42501-1510081-2	HURMAT BANO	STREET NO KP-1861 ADLOO MACHI-GOTH ,GOTH MALIR KHI, KARACHI	LCY	1101-0071-003812-01-9	PLS						PKR					200.97		2010-12-03	No Response
49088	1101	Memon Goth	SD	42501-5438593-0	ZUBAIDAN	HASHIM KHASKHELI GOTH KHI-., KARACHI	LCY	1101-0071-003754-01-8	PLS						PKR					200.97		2010-11-27	No Response
49089	1101	Memon Goth	SD	42501-6272598-4	NOOR KHATOON	NOOR JOKHIO GOTH MALIR KHI-., KARACHI	LCY	1101-0071-003799-01-1	PLS						PKR					200.97		2010-12-02	No Response
49090	1101	Memon Goth	SD	42501-8720903-6	BENAZIR	JOKHIO GOTH MALIR KHI-RANO, KARACHI	LCY	1101-0071-003797-01-9	PLS						PKR					200.97		2010-12-02	No Response
49091	1101	Memon Goth	SD	42501-4237985-8	NOOR BANO	HAJI GUL HASSAN JOKHIO GOTH-MEMON GOTH RD GADAP TOWN, KARACHI	LCY	1101-0071-003794-01-6	PLS						PKR					200.97		2010-12-01	No Response
49092	1101	Memon Goth	SD	42501-7896844-6	ALISA	SAIN DINNA JOKHIO GOTH-KATHOR MALIR KHI, KARACHI	LCY	1101-0071-003787-01-7	PLS						PKR					200.97		2010-12-02	No Response
49093	1101	Memon Goth	SD	42501-6911195-8	ROBINA	SOOFAN GOTH KATHO GADAP-TOWN MALIR KARACHI, KARACHI	LCY	1101-0071-003788-01-8	PLS						PKR					200.97		2010-12-03	No Response
49094	1101	Memon Goth	SD	42501-1430395-4	HABIBA KHASKHELI	KASHKHELI MUHALLAH MEMON-GOTH KARACHI, KARACHI	LCY	1101-0071-003789-01-9	PLS						PKR					200.97		2010-12-20	No Response
49095	1101	Memon Goth	SD	42501-5867439-0	NOOR JAHAN	ADLO MACHI GOTH-DARSANO CHANNO MALIR KHI, KARACHI	LCY	1101-0071-003777-01-5	PLS						PKR					200.97		2010-12-03	No Response
49096	1101	Memon Goth	SD	42501-8977793-6	SHAZIA	SAFAR KHOSA GOTH UC 3-KATHOR KARACHI, KARACHI	LCY	1101-0071-003778-01-6	PLS						PKR					200.97		2010-12-03	No Response
49097	1101	Memon Goth	SD	42501-3414867-0	SABINA MIRZA	RASHEED GARDEN DARSANO-MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0071-003783-01-3	PLS						PKR					200.97		2010-12-01	No Response
49098	1101	Memon Goth	SD	42501-6784543-2	AALIMA	ADLO MACHI GOTH ,GOTH DARSANO-CHANNO MALIR KHI, KARACHI	LCY	1101-0071-003781-01-1	PLS						PKR					200.97		2010-12-03	No Response
49099	1101	Memon Goth	SD	42501-1106631-0	ATIQA	RASHEED GARDEN MALIR GADAP-TOWN MALIR KHI, KARACHI	LCY	1101-0071-003784-01-4	PLS						PKR					200.97		2010-12-01	No Response
49100	1101	Memon Goth	SD	42501-9824650-0	SHAHIDAN	ADLO MACHI GOTH MEMON-GOTH DARSANO MALIR KARACHI, KARACHI	LCY	1101-0071-003790-01-2	PLS						PKR					200.97		2010-12-03	No Response
49101	1101	Memon Goth	SD	42501-4049783-6	SANIA	RANO JOKHIO GOTH MALIR-KHI, KARACHI	LCY	1101-0071-003765-01-1	PLS						PKR					200.97		2010-12-02	No Response
49102	1101	Memon Goth	SD	42501-2114151-2	SHAH BIBI	RANO JOKHIO GOTH DIST-MALIR KHI, KARACHI	LCY	1101-0071-003764-01-0	PLS						PKR					200.97		2010-12-02	No Response
49103	1101	Memon Goth	SD	42501-8297752-6	SALMA	JAM MURAD ALI GOTH GADAP-TOWN, KARACHI	LCY	1101-0071-003889-01-0	PLS						PKR					200.97		2010-12-20	No Response
49104	1101	Memon Goth	SD	42501-6393104-8	GULISTAN BAI	WALIDAD SALAR GOTH BIN QASIM-TOWN MALIR KHI, KARACHI	LCY	1101-0071-003864-01-1	PLS						PKR					200.97		2010-12-11	No Response
49105	1101	Memon Goth	SD	42501-0815497-2	GULSATOON	SAFAR KHOSA GOTH UC 3-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003896-01-9	PLS						PKR					200.97		2010-12-11	No Response
49106	1101	Memon Goth	SD	42501-1638337-2	SALMA	SAFAR KHOSA GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003897-01-0	PLS						PKR					200.97		2010-12-11	No Response
49107	1101	Memon Goth	SD	42501-0595214-4	SAMEENA	SAFAR KHOSA GOTH UC 3-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003898-01-1	PLS						PKR					200.97		2010-12-11	No Response
49108	1101	Memon Goth	SD	42501-4551611-0	RUKHSANA	KABIR MUHAMMAD SALAR GOTH-STEEL TOWN GADAP TOWN, KARACHI	LCY	1101-0071-003853-01-8	PLS						PKR					200.97		2010-12-09	No Response
49109	1101	Memon Goth	SD	42501-5548191-2	NABIYAT	MUHAMMAD HASHIM GOTH-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003908-01-4	PLS						PKR					200.97		2010-12-11	No Response
49110	1101	Memon Goth	SD	42501-0170574-0	LAL BIBI	MORIO FAQEER GOTH UC 3-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003910-01-8	PLS						PKR					200.97		2010-12-10	No Response
49111	1101	Memon Goth	SD	42501-1364521-8	HAFEEZA	SAFAR KHOSA GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003911-01-9	PLS						PKR					200.97		2010-12-11	No Response
49112	1101	Memon Goth	SD	42501-5042764-4	SAEEDA	ABDUL REHMAN CHATTA GOTH-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003913-01-1	PLS						PKR					200.97		2010-12-20	No Response
49113	1101	Memon Goth	SD	42501-7714827-2	AISHA	SAFAR KHOSA GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003870-01-9	PLS						PKR					200.97		2010-12-09	No Response
49114	1101	Memon Goth	SD	42501-4347557-8	NASEER BANO	WALIDAD SALAR STEEL TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003862-01-9	PLS						PKR					200.97		2010-12-06	No Response
49115	1101	Memon Goth	SD	42501-5960550-4	SAHIBA	WALIDAD SALAR GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003863-01-0	PLS						PKR					200.97		2010-12-06	No Response
49116	1101	Memon Goth	SD	42501-2476532-2	SAEEDA	SAFAR KHOSA GOTH KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003869-01-6	PLS						PKR					200.97		2010-12-09	No Response
49117	1101	Memon Goth	SD	42501-8760968-4	UZMA	HASHIM KHASKHELI GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003855-01-0	PLS						PKR					200.97		2010-12-10	No Response
49118	1101	Memon Goth	SD	42501-3079120-8	REHANA	DEH THADO GULZAR HURI-DUNBA GOTH, KARACHI	LCY	1101-0071-003903-01-9	PLS						PKR					200.97		2010-12-13	No Response
49119	1101	Memon Goth	SD	42501-2147372-0	RUKHSANA	SAFAR KHOSA GOTH KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003885-01-6	PLS						PKR					200.97		2010-12-09	No Response
49120	1101	Memon Goth	SD	42501-1368599-4	NASREEN	SAFAR KHOSA GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003886-01-7	PLS						PKR					200.97		2010-12-09	No Response
49121	1101	Memon Goth	SD	42501-2196003-0	KAINAT	ALI NAWAZ GOTH DAR SANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003685-01-4	PLS						PKR					201.61		2010-11-05	No Response
49122	1101	Memon Goth	SD	42501-3963987-5	MUHABBAT ALI	ALI NAWAZ GOTH DARSANO CHANNO-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003684-01-3	PLS						PKR					201.61		2010-11-16	No Response
49123	1101	Memon Goth	SD	42501-8460164-0	NUSRAT	MAZAAR KHAN JOKHIO GOTH-DEH DARSANO CHANNO MALIR KHI, KARACHI	LCY	1101-0071-003732-01-2	PLS						PKR					201.61		2010-11-26	No Response
49124	1101	Memon Goth	SD	42501-2975671-4	YASMEEN	HAIDERI MOHAILAH HASHIM-KHASKHELI GOTH GADAP TOWN, KARACHI	LCY	1101-0071-003668-01-3	PLS						PKR					201.61		2010-11-02	No Response
49125	1101	Memon Goth	SD	42501-8497293-0,425	ASIF ALI/ SAIMA SALEEM	HAJI SHEDI GOTH BIN QASIM-TOWN MALIR, KARACHI	LCY	1101-0071-003672-01-9	PLS						PKR					201.61		2010-11-02	No Response
49126	1101	Memon Goth	SD	42501-6147755-6	SHABANA	ZARGIR PARA HASHIM KHASKHELI-GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003671-01-8	PLS						PKR					201.61		2010-10-29	No Response
49127	1101	Memon Goth	SD	42501-7363447-9,425	DIL MURAD /ARSHAD	HASHIM KHAS KHELI GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003670-01-7	PLS						PKR					201.61		2010-11-02	No Response
49128	1101	Memon Goth	SD	42501-4265948-0	WAQAR UL NISA DARS	ALI NAWAZ GOTH YOUSUF-SHAH MUHAILAH MEMON GOTH, KARACHI	LCY	1101-0071-003661-01-6	PLS						PKR					201.61		2010-10-27	No Response
49129	1101	Memon Goth	SD	42501-2840244-4	SHER BANO	SOOMAR KANDANI GOTH GADAP-TOWN MALIR, KARACHI	LCY	1101-0071-003713-01-9	PLS						PKR					201.61		2010-11-15	No Response
49130	1101	Memon Goth	SD	42501-4826305-0	AISHA	SOOMAR KANDANI VILLAGE-NEAR MEMON GOTH, KARACHI	LCY	1101-0071-003715-01-1	PLS						PKR					201.61		2010-11-15	No Response
49131	1101	Memon Goth	SD	42501-0279219-0	JAMEELA	SOOMAR KANDANI VILLAGE-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003714-01-0	PLS						PKR					201.61		2010-11-16	No Response
49132	1101	Memon Goth	SD	42501-5607570-4	RIZWANA	SOONIAR KANDAI GOTH-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003712-01-8	PLS						PKR					201.61		2010-11-15	No Response
49133	1101	Memon Goth	SD	42501-1401558-2	SHAHIDA	SOOFAH JOKHIO GOTH GADAP-TOWN MALIR KHI, KARACHI	LCY	1101-0071-003734-01-4	PLS						PKR					201.61		2010-11-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49134	1101	Memon Goth	SD	42501-3267767-3	MUHAMMAD SHARIF MEMON	HOUSE NO.B-198 HAJI ABDUL-KARIM MOHALLAH MEMON GOTH, KARACHI	LCY	1101-0071-003693-01-4	PLS						PKR					201.61		2010-11-08	No Response
49135	1101	Memon Goth	SD	42501-4681009-2	ZAIB UL NISA	JARHO KHAN CHATTO GOTH-KATHOR MEMON GOTH GADAP, KARACHI	LCY	1101-0071-003660-01-5	PLS						PKR					201.61		2010-12-18	No Response
49136	1101	Memon Goth	SD	42501-4722303-8,425	QURBAN ALI/ RASHIDA	BROHI MOHALLAH MEMON GOTH-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003709-01-3	PLS						PKR					201.61		2010-11-12	No Response
49137	1101	Memon Goth	SD	42501-9146378-2	JANA	JAMOT MOHALLAH NEAR GOVT-BOYS SCHOOL MEMON GOTH, KARACHI	LCY	1101-0071-003676-01-3	PLS						PKR					201.61		2010-11-05	No Response
49138	1101	Memon Goth	SD	42501-9765524-4	NAJMA	HAJI SHERI GOTH LANDHI-BIN QASIM TOWN MALIR KHI, KARACHI	LCY	1101-0071-003733-01-3	PLS						PKR					201.61		2010-11-05	No Response
49139	1101	Memon Goth	SD	42501-1419047-3	ABDUL GHANI	PEHLWAN GOTH KATHOR GADAP-TOWN MALIR, KARACHI	LCY	1101-0071-003580-01-8	PLS						PKR					202.53		2010-09-23	No Response
49140	1101	Memon Goth	SD	42501-9453571-2	LATIFA	JAM GOTH MEMON GOTH-ROAD GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003619-01-4	PLS						PKR					202.53		2010-10-15	No Response
49141	1101	Memon Goth	SD	42501-0323330-4	FOZIA	SHAFI MUHAMMAD GTOH-DEH TANO, KARACHI	LCY	1101-0071-003545-01-5	PLS						PKR					203.17		2010-09-09	No Response
49142	1101	Memon Goth	SD	42501-1875981-2	HALEEMA	HAJI DILBOOH VILLAGE-MALIR CITY, KARACHI	LCY	1101-0071-003552-01-4	PLS						PKR					203.17		2010-09-08	No Response
49143	1101	Memon Goth	SD	41307-4800980-0	MARYAM	LAL BUX GABOL GOTH-DIST MALIR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003381-01-7	PLS						PKR					203.99		2010-10-29	No Response
49144	1101	Memon Goth	SD	42501-1380321-0	ROOZATOON	ABDUL HAKIM BALOCH GOTH-KHATOOR MALIR KHI, KARACHI	LCY	1101-0071-003471-01-6	PLS						PKR					203.99		2010-10-27	No Response
49145	1101	Memon Goth	SD	42501-7864287-6	AZIZA	OLD THANA VILLAGE UC NO.1-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003474-01-9	PLS						PKR					203.99		2010-08-20	No Response
49146	1101	Memon Goth	SD	42501-5487279-2	ANITA RASHEED	PATHAN MUHALLAH JAM MURAD-ALI GOTH UC NO 1 MEMON GOTH, KARACHI	LCY	1101-0071-003401-01-2	PLS						PKR					203.99		2010-07-26	No Response
49147	1101	Memon Goth	SD	42501-0133037-2	KHADIJA	UC MURAD MEMON GADAP TOWN-MUHALLAH ESSA GOTH MALIR, KARACHI	LCY	1101-0071-003419-01-2	PLS						PKR					203.99		2010-08-06	No Response
49148	1101	Memon Goth	SD	42501-8443336-4	ANEESA	UC MURAD MEMON GADAP TOWN-MALIR ESSA GOTH MALIR KHI, KARACHI	LCY	1101-0071-003385-01-1	PLS						PKR					203.99		2010-08-09	No Response
49149	1101	Memon Goth	SD	42501-2890184-2	SOBIA	OLD THANA VILLAGE GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003386-01-2	PLS						PKR					203.99		2010-08-05	No Response
49150	1101	Memon Goth	SD	42501-4584563-8	SABINA	MUHALLAH ESSA GOTH-UC NO 1 GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003394-01-2	PLS						PKR					203.99		2010-08-09	No Response
49151	1101	Memon Goth	SD	42501-8307969-6	ANEELA	MUHALLAH ESSA GOTH-TOWN MALIR KHI, KARACHI	LCY	1101-0071-003387-01-3	PLS						PKR					203.99		2010-08-09	No Response
49152	1101	Memon Goth	SD	42501-4633658-2	SHAMA	BHORO JOKHIO GOTH KATHOR-DIST MALIR KHI, KARACHI	LCY	1101-0071-003379-01-3	PLS						PKR					203.99		2010-07-15	No Response
49153	1101	Memon Goth	SD	42501-7619827-2	SAKINA	SAFAR KHOSA GOTH UC NO 03-KHATOR GADAP TOWN, KARACHI	LCY	1101-0071-003412-01-5	PLS						PKR					203.99		2010-08-13	No Response
49154	1101	Memon Goth	SD	42501-5116172-6	AMEER KHATOON	KHAMISO KHAN JOKHIO GOTH-UC 2 GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003306-01-6	PLS						PKR					204.71		2010-11-11	No Response
49155	1101	Memon Goth	SD	42501-2344901-6	GUL BANO	GHULAM MUHAMMAD JOKHIO-GOTH GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003362-01-4	PLS						PKR					204.71		2010-07-19	No Response
49156	1101	Memon Goth	SD	42501-8476552-2	GULAAB JAN	MUHAMMAD ALI JOKHIO GOTH-DEH KATHERO LINK ROAD, KARACHI	LCY	1101-0071-003283-01-8	PLS						PKR					204.71		2010-12-14	No Response
49157	1101	Memon Goth	SD	42501-1675904-0	NAZIA	ALI NAWAZ UC GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003320-01-4	PLS						PKR					204.71		2010-10-15	No Response
49158	1101	Memon Goth	SD	42501-5703366-0	MEHMOODA	ALI NAWAZ GOTH DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003322-01-6	PLS						PKR					204.71		2010-10-15	No Response
49159	1101	Memon Goth	SD	42501-7282544-6	SUKHAN	GOTH ABDUL REHMAN CHUTTA-DEH BAIL KATHOR 4/C-3 GADAP, KARACHI	LCY	1101-0071-003354-01-4	PLS						PKR					204.71		2010-07-15	No Response
49160	1101	Memon Goth	SD	42501-4133553-6	SHEHNAZ	SAMMON GOTH MEMON GOTH-ROAD MALIR KHI, KARACHI	LCY	1101-0071-003350-01-0	PLS						PKR					204.71		2010-07-13	No Response
49161	1101	Memon Goth	SD	42501-0851847-8	SHAKIRA	JAM MEHAR ALI GOTH DARSANO-CHANNO MALIR KHI, KARACHI	LCY	1101-0071-003312-01-4	PLS						PKR					204.71		2010-07-12	No Response
49162	1101	Memon Goth	SD	42501-2987157-2	HAFEEZA	SAMMON GOTH MEMON GOTH-ROAD MALIR KHI, KARACHI	LCY	1101-0071-003351-01-1	PLS						PKR					204.71		2010-07-13	No Response
49163	1101	Memon Goth	SD	42501-9863613-8	NASEEBA	SAMMON GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003349-01-7	PLS						PKR					204.71		2010-07-13	No Response
49164	1101	Memon Goth	SD	42501-1090305-4	SHABANA	HOUSE NO.K-230 BARCH-MOHALLAH GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003242-01-9	PLS						PKR					204.71		2010-07-08	No Response
49165	1101	Memon Goth	SD	42501-2953621-4	FAHMIDA BANO	JAM MEHAR ALI JOKHIO GOTH-DEH CHOHAR KHI, KARACHI	LCY	1101-0071-003344-01-2	PLS						PKR					204.71		2010-07-20	No Response
49166	1101	Memon Goth	SD	42501-9769820-8	RAHEELA	MOHALLAH GOTH GADAP TOWN-MALIR, KARACHI	LCY	1101-0071-003263-01-4	PLS						PKR					204.71		2010-06-30	No Response
49167	1101	Memon Goth	SD	42501-3656198-8	NAZRAN	JAM MEHAR ALI GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003288-01-3	PLS						PKR					204.71		2010-07-02	No Response
49168	1101	Memon Goth	SD	42501-9166062-4	RAZIA	JAM MEHAR ALI GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003285-01-0	PLS						PKR					204.71		2010-07-02	No Response
49169	1101	Memon Goth	SD	42501-6564796-6	GULSATOON	GHULAM HUSSAIN GOTH DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003270-01-3	PLS						PKR					204.71		2010-07-02	No Response
49170	1101	Memon Goth	SD	42501-0649116-4	JAMEELA	JAM MEHAR ALI GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003289-01-4	PLS						PKR					204.71		2010-07-02	No Response
49171	1101	Memon Goth	SD	42501-6739627-0	GUL BANO	WALI DAD SALAR JOKHIO GOTH-DANDHO DARSANO CHANNO, KARACHI	LCY	1101-0071-003208-01-7	PLS						PKR					204.71		2010-06-23	No Response
49172	1101	Memon Goth	SD	42501-4386053-8	WAZEENA	HAJI SHAH MOHAMMAD JOKHIO-GOTH, KARACHI	LCY	1101-0071-003210-01-1	PLS						PKR					204.71		2010-06-22	No Response
49173	1101	Memon Goth	SD	42501-7455019-4	RAB DINNI	SHAH MOHAMMAD GOTH-DARSANO CHANNO DISTT MALIR, KARACHI	LCY	1101-0071-003219-01-0	PLS						PKR					204.71		2010-06-22	No Response
49174	1101	Memon Goth	SD	42501-2596777-0	GUL JANO	HAJI SHAH MOHAMMAD JOKHIO-GOTH GADAP MALIR, KARACHI	LCY	1101-0071-003214-01-5	PLS						PKR					204.71		2010-06-23	No Response
49175	1101	Memon Goth	SD	42501-4191763-6	SALMA	BHORO JOKHIO GOTH DISTT-MALIR, KARACHI	LCY	1101-0071-003216-01-7	PLS						PKR					204.71		2010-06-21	No Response
49176	1101	Memon Goth	SD	42501-4548158-2	NARGIS	BHORO KHAN GOTH DISTT-MALIR, KARACHI	LCY	1101-0071-003217-01-8	PLS						PKR					204.71		2010-06-21	No Response
49177	1101	Memon Goth	SD	42501-1117980-4	ZAINAB	JAM GOTH MALIR CITY-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003202-01-1	PLS						PKR					204.71		2010-06-18	No Response
49178	1101	Memon Goth	SD	42501-9231316-8	SANA	RASHEED GARDEN RAMZAN-FAQEER GOTH DARSANO GADAP, KARACHI	LCY	1101-0071-003236-01-1	PLS						PKR					204.71		2010-06-23	No Response
49179	1101	Memon Goth	SD	42501-5557621-8	MITTHI	JHARO KHAN CHATTA GOTH-UC NO 3 KATHOR GADAP TOWN, KARACHI	LCY	1101-0071-003239-01-4	PLS						PKR					204.71		2010-06-24	No Response
49180	1101	Memon Goth	SD	42501-3754759-8	SHEHZADI	MURAD ALI BALOCH GOTH-UC 3 KATHOR GADAP TOWN, KARACHI	LCY	1101-0071-003238-01-3	PLS						PKR					204.71		2010-06-24	No Response
49181	1101	Memon Goth	SD	42501-0190834-0	SAMEENA	JHARO KHAN CHATTO GOTH-DARSANO CHANNO KATHOR, KARACHI	LCY	1101-0071-003237-01-2	PLS						PKR					204.71		2010-06-24	No Response
49182	1101	Memon Goth	SD	42501-6935833-6	SHEHMEERA	JARHO KHAN CHATTA GOTH-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003232-01-7	PLS						PKR					204.71		2010-06-24	No Response
49183	1101	Memon Goth	SD	42501-2499326-0	BHAAGI	IMAM ALI GOTH GADAP TOWN-MALIR, KARACHI	LCY	1101-0071-003233-01-8	PLS						PKR					204.71		2010-06-24	No Response
49184	1101	Memon Goth	SD	42501-9767464-8	IMAM ZADI	JARHO KHAN CHATTA GOTH GADAP-TOWN MALIR, KARACHI	LCY	1101-0071-003234-01-9	PLS						PKR					204.71		2010-06-24	No Response
49185	1101	Memon Goth	SD	42501-4901909-9	RIAZ AHMED	SOOMAR ISMAIL GOTH MALIR-GADAP TOWN KHI, KARACHI	LCY	1101-0071-003275-01-8	PLS						PKR					204.71		2010-10-27	No Response
49186	1101	Memon Goth	SD	42501-5403249-9	SAJJAD ALI KHASKHELI	SOOMAR ISMAIL GOTH MALIR-KHI, KARACHI	LCY	1101-0071-003276-01-9	PLS						PKR					204.71		2010-10-27	No Response
49187	1101	Memon Goth	SD	42501-9766639-6	ASIA	SOOMAR KANDANI VILLAGE-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003325-01-9	PLS						PKR					204.71		2010-10-19	No Response
49188	1101	Memon Goth	SD	42501-1433353-4	ROSHAN	JAM MURAD ALI GOTH SOOMAR-KADANLI GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003369-01-1	PLS						PKR					204.71		2010-07-21	No Response
49189	1101	Memon Goth	SD	42501-6198158-0	SHAMA BANO	MURAD MEMON GOTH UC NO 1-MURAD MEMON GADAP TOWN KHI, KARACHI	LCY	1101-0071-003193-01-9	PLS						PKR					204.71		2010-06-22	No Response
49190	1101	Memon Goth	SD	42501-7908997-4	SURYA BANO KHASKHELI	SOOMAR KANDANI VILLAGE-UC NO 1 MURAD MEMON GOTH, KARACHI	LCY	1101-0071-003194-01-0	PLS						PKR					204.71		2010-06-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49191	1101	Memon Goth	SD	42501-7400133-6	SABIHA	SOOMAR KANDANI VILLAGE-UC NO 1 MURAD MEMON GADAP, KARACHI	LCY	1101-0071-003191-01-7	PLS						PKR					204.71		2010-06-22	No Response
49192	1101	Memon Goth	SD	42501-0744067-0	ZAHIDA	SOOMAR KANDANI VILLAGE-UC NO 1 MURAD MEMON GADAP, KARACHI	LCY	1101-0071-003195-01-1	PLS						PKR					204.71		2010-06-21	No Response
49193	1101	Memon Goth	SD	42201-2721288-8	KULSOOM	SOOMAR KANDANI VILLAGE-UC NO 01 MURAD MEMON, KARACHI	LCY	1101-0071-003192-01-8	PLS						PKR					204.71		2010-06-21	No Response
49194	1101	Memon Goth	SD	42501-0573756-9	MUBARAK	LAL BUX GOTH KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003278-01-1	PLS						PKR					204.71		2010-07-05	No Response
49195	1101	Memon Goth	SD	42000-0543970-1	MUHAMMAD AMEEN	LAL BUX KACHELO GOTH KATHOR-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003264-01-5	PLS						PKR					204.71		2010-06-28	No Response
49196	1101	Memon Goth	SD	42501-3293415-2	JAMEELA	SIRAJ AHMED GOTH KATHOR-UC-3 GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003221-01-4	PLS						PKR					204.71		2010-10-18	No Response
49197	1101	Memon Goth	SD	42501-6086966-0	SAEEDA	OLD THANA VILLAGE MEMON-GOTH ROAD MALIR, KARACHI	LCY	1101-0071-003222-01-5	PLS						PKR					204.71		2010-10-18	No Response
49198	1101	Memon Goth	SD	42501-9594590-8	SHAHBANA	JAM GOTH MEMON GOTH-ROAD MALIR KHI, KARACHI	LCY	1101-0071-003356-01-6	PLS						PKR					204.71		2010-07-19	No Response
49199	1101	Memon Goth	SD	42501-2570179-0	ROSHNAN	GOTH ABDUL REHMAN CHHUTTO-DEH BAIL KATHOR 4/C-3 GADAP, KARACHI	LCY	1101-0071-003340-01-8	PLS						PKR					204.71		2010-07-14	No Response
49200	1101	Memon Goth	SD	42501-7682325-8	SHAREEFAN	GOTH ABDUL REHMAN CHHUTTO-DEH BAIL KATHOR UC-3 GADAP, KARACHI	LCY	1101-0071-003338-01-4	PLS						PKR					204.71		2010-07-15	No Response
49201	1101	Memon Goth	SD	42501-3775476-8	SUGRA	GOTH ABDUL REHMAN CHHUTTA-DEH BAIL KATHOR UC-3 GADAP, KARACHI	LCY	1101-0071-003342-01-0	PLS						PKR					204.71		2010-07-14	No Response
49202	1101	Memon Goth	SD	42501-5641627-6	GULL BANO	GOTH REHMAN CHHUTTO DEH-BAIL KATHOR UC 3 GADAP TOWN, KARACHI	LCY	1101-0071-003341-01-9	PLS						PKR					204.71		2010-07-15	No Response
49203	1101	Memon Goth	SD	42501-19813088-6	ZAHIDA	GOTH ABDUL REHMAN CHHUTTO-DEH BAIL KATHOR UC-3 GADAP, KARACHI	LCY	1101-0071-003339-01-5	PLS						PKR					204.71		2010-07-14	No Response
49204	1101	Memon Goth	SD	42501-7878993-4	MITHAN	GOTH ABDUL REHMAN CHHUTTA-DEH BAIL KATHOR 4/C.3 GADAP, KARACHI	LCY	1101-0071-003353-01-3	PLS						PKR					204.71		2010-07-15	No Response
49205	1101	Memon Goth	SD	42501-5351479-8	SAMINA	GOTH ABDUL REHMAN CHHUTTO-DEH BAIL KATHOR UC 3 GADAP, KARACHI	LCY	1101-0071-003358-01-8	PLS						PKR					204.71		2010-07-14	No Response
49206	1101	Memon Goth	SD	42501-6314866-8	RAAJI	LAL BUX KACHELO GOTH-UC 3 GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003303-01-3	PLS						PKR					204.71		2010-07-06	No Response
49207	1101	Memon Goth	SD	42501-9370197-0	HUZRAN	MURIO FAQEER GOTH UC 3 KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003304-01-4	PLS						PKR					204.71		2010-07-06	No Response
49208	1101	Memon Goth	SD	42501-8434773-0	CHAAGLI	MORIO FAQEER GOTH UC-3-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003223-01-6	PLS						PKR					204.71		2010-06-22	No Response
49209	1101	Memon Goth	SD	42501-9513802-6	MEER ZADI	ABDUL REHMAN GABOL GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003373-01-7	PLS						PKR					204.71		2010-07-12	No Response
49210	1101	Memon Goth	SD	42401-6272542-4	AASODI	GHULAM MUHAMMAD GOTH-MALIR KHI, KARACHI	LCY	1101-0071-003367-01-9	PLS						PKR					204.71		2010-07-19	No Response
49211	1101	Memon Goth	SD	42501-6229427-0	SHABANA	KATHOR KHAN CHATTO GOTH-UC 3 KATHOR UC 3 GADAP TOWN, KARACHI	LCY	1101-0071-003355-01-5	PLS						PKR					204.71		2010-07-14	No Response
49212	1101	Memon Goth	SD	42501-7635673-2	SHABANA	IMAM ALI GAUO AMEELAN DIST-MALIR KHI, KARACHI	LCY	1101-0071-003336-01-2	PLS						PKR					204.71		2010-07-14	No Response
49213	1101	Memon Goth	SD	42501-0313858-2	WAZEERA	JOKHIO KHAN CHATTO GOTH-AMEELAN DIST MALIR KHI, KARACHI	LCY	1101-0071-003332-01-8	PLS						PKR					204.71		2010-07-14	No Response
49214	1101	Memon Goth	SD	42501-7646580-6	PANNI	IMAM ALI GAUO GOTH AMEELAN-MALIR KHI, KARACHI	LCY	1101-0071-003333-01-9	PLS						PKR					204.71		2010-07-14	No Response
49215	1101	Memon Goth	SD	42501-1319038-4	SALEEMAT	IMAM ALI GAUO GOTH AMEELAN-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003334-01-0	PLS						PKR					204.71		2010-07-14	No Response
49216	1101	Memon Goth	SD	42501-8942308-6	AZIZAN	UMER JAMOT GOTH GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003335-01-1	PLS						PKR					204.71		2010-07-14	No Response
49217	1101	Memon Goth	SD	42501-5715036-4	MALOKAN	HAJI GUL HASSAN GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003329-01-3	PLS						PKR					204.71		2010-07-12	No Response
49218	1101	Memon Goth	SD	42501-7742254-2	ANEELA	HAJI IBRAHIM VILLAGE GOTH-KATHOR MALIR KHI, KARACHI	LCY	1101-0071-003309-01-9	PLS						PKR					204.71		2010-07-06	No Response
49219	1101	Memon Goth	SD	42501-0676604-6	RAZIA	BHORO JOKHIO GOTH MALIR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003287-01-2	PLS						PKR					204.71		2010-06-29	No Response
49220	1101	Memon Goth	SD	42501-7523257-0	ROBEENA	BHOORO KHAN JOKHIO GOTH-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003243-01-0	PLS						PKR					204.71		2010-06-24	No Response
49221	1101	Memon Goth	SD	42501-3362992-2	RAHEELA	BHOORO KHAN JOKHIO GOTH-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003244-01-1	PLS						PKR					204.71		2010-06-24	No Response
49222	1101	Memon Goth	SD	42501-5673491-8	KHUDA DINNI	BHOORO JOKHIO GOTH KATHOR-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003245-01-2	PLS						PKR					204.71		2010-06-22	No Response
49223	1101	Memon Goth	SD	42501-0532562-2	RASHIDA	LAL BUX KACHELO GOTH UC-3-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003206-01-5	PLS						PKR					204.71		2010-06-22	No Response
49224	1101	Memon Goth	SD	42501-3037081-4	RAZIA	AMEER BUX KACHELO GOTH-KATHOR GADAP TOWN, KARACHI	LCY	1101-0071-003215-01-6	PLS						PKR					204.71		2010-06-22	No Response
49225	1101	Memon Goth	SD	42501-2284420-2	ZUBAIDA	PHOTA GABOL GOTH UC 3-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003319-01-1	PLS						PKR					204.71		2010-06-25	No Response
49226	1101	Memon Goth	SD	42501-5871845-6	SADOORI	SIRAJ AHMED VILLAGE KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003374-01-8	PLS						PKR					204.71		2010-07-05	No Response
49227	1101	Memon Goth	SD	42501-6317714-2	PARVEEN NAZ	RAZA MUHAMMAD JOKHIO-GOTH UC NO 2 DARSANO CHANNO, KARACHI	LCY	1101-0071-003143-01-9	PLS						PKR					205.46		2010-06-28	No Response
49228	1101	Memon Goth	SD	42501-7836451-3	ABDUL RAUF	KARIM BUX JOKHIO GOTH-MUHALLAH KOTHERO BIN QASIM, KARACHI	LCY	1101-0071-003045-01-0	PLS						PKR					205.46		2010-12-15	No Response
49229	1101	Memon Goth	SD	42501-2422163-8	NAILA	KARIM BUX JOKHIO GOTH-DEH KOTHERO BIN QASIM TOWN, KARACHI	LCY	1101-0071-003087-01-0	PLS						PKR					205.46		2010-12-15	No Response
49230	1101	Memon Goth	SD	42501-1944170-7	SIKANDAR	MOHAMMAD ALI JOKHIO GOTH-DEH KOTHARO BIN QASIM, KARACHI	LCY	1101-0071-003079-01-0	PLS						PKR					205.46		2010-12-14	No Response
49231	1101	Memon Goth	SD	42501-7529819-3	NISAR AHMED	MOHAMMAD ALI JOKHIO GOTH-MEMON GOTH DISTT MALIR, KARACHI	LCY	1101-0071-003040-01-5	PLS						PKR					205.46		2010-12-15	No Response
49232	1101	Memon Goth	SD	42501-2840436-1	MUNEER BUX	ABDUR REHMAN GOTH-DEH KOTHERO KHAS DIST, KARACHI	LCY	1101-0071-003048-01-3	PLS						PKR					205.46		2010-12-14	No Response
49233	1101	Memon Goth	SD	42501-1003062-7	ALLAHUDDIN	CHACHAR KHASKHELI GOTH-DEH KOTERAHRO BIN QASIM, KARACHI	LCY	1101-0071-003042-01-7	PLS						PKR					205.46		2010-12-13	No Response
49234	1101	Memon Goth	SD	42501-7013207-0	HUSNA	JAM MAHER ALI GOTH-DEH CHOAR DARSANO CHANNO, KARACHI	LCY	1101-0071-003041-01-6	PLS						PKR					205.46		2010-12-13	No Response
49235	1101	Memon Goth	SD	42501-2877182-2	SHABANA	MAZAAR KHAN GOTH DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003125-01-7	PLS						PKR					205.46		2010-10-25	No Response
49236	1101	Memon Goth	SD	42501-8140416-0	KAZBANO	KAMBIR MUHAMMAD SALAAR-JOKHIO GOTH STEEL TOWN, KARACHI	LCY	1101-0071-003179-01-1	PLS						PKR					205.46		2010-07-07	No Response
49237	1101	Memon Goth	SD	42501-8527633-6	AMNA	JAM MEHAR ALI VILLAGE-DARSANO CHANNO UC NO.2, KARACHI	LCY	1101-0071-003157-01-5	PLS						PKR					205.46		2010-06-23	No Response
49238	1101	Memon Goth	SD	42501-1393150-4	RAJMAL BIBI	MOHAMMAD SATHAL GOTH-NEAR STEEL TOWN, KARACHI	LCY	1101-0071-003153-01-1	PLS						PKR					205.46		2010-06-22	No Response
49239	1101	Memon Goth	SD	42501-6512117-6	SAJIDA	JAM MEHAR ALI GOTH DARSANO-CHANNO GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003154-01-2	PLS						PKR					205.46		2010-06-18	No Response
49240	1101	Memon Goth	SD	42501-4525469-0	FOZIA	MEHNOON KHAN JOKHIO GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003137-01-1	PLS						PKR					205.46		2010-06-14	No Response
49241	1101	Memon Goth	SD	42501-1905575-8	RASHEEDA	LAASI GOTH MURAD MEMON-OLD THANA DIST MALIR KHI, KARACHI	LCY	1101-0071-003074-01-5	PLS						PKR					205.46		2010-06-02	No Response
49242	1101	Memon Goth	SD	42501-9600173-0	AMEER BANO	MORO JOKHIO GOTH-STEEL TOWN DIST MALIR KHI, KARACHI	LCY	1101-0071-003113-01-3	PLS						PKR					205.46		2010-06-08	No Response
49243	1101	Memon Goth	SD	42501-2631394-6	SHAH BIBI	MORO JOKHIO GOTH STEEL TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003112-01-2	PLS						PKR					205.46		2010-06-08	No Response
49244	1101	Memon Goth	SD	42501-1566281-7	MUHAMMAD	LAL BUX KACHELO GOTH-KATHOR MALIR KHI, KARACHI	LCY	1101-0071-003139-01-3	PLS						PKR					205.46		2010-06-18	No Response
49245	1101	Memon Goth	SD	42501-1423821-9	LAL BUX JOKHIO	MEMON KHAN JOKHIO GOTH-MALIR KHI, KARACHI	LCY	1101-0071-003138-01-2	PLS						PKR					205.46		2010-06-14	No Response
49246	1101	Memon Goth	SD	42501-3241853-0	SABREENA	JAM SAAB VILLAGE GOTH-MURAD MEMON GOTH TOWN, KARACHI	LCY	1101-0071-003132-01-6	PLS						PKR					205.46		2010-06-24	No Response
49247	1101	Memon Goth	SD	42501-5526458-2	NASREEMAN	HAJI SHAH MUHAMMAD SALAAR-DEH AARAB DARSANO CHANNO, KARACHI	LCY	1101-0071-003140-01-6	PLS						PKR					205.46		2010-06-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49248	1101	Memon Goth	SD	42501-7533223-4	HAYAT BIBI	HAJI SHAH MUHAMMAD GOTH-SALAR JOKHIO GOTH GADAP TOWN, KARACHI	LCY	1101-0071-003176-01-8	PLS						PKR					205.46		2010-06-18	No Response
49249	1101	Memon Goth	SD	42501-9414250-0	PYAARI	HAJI SHAH MUHAMMAD SALAAR-GOTH GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003174-01-6	PLS						PKR					205.46		2010-06-18	No Response
49250	1101	Memon Goth	SD	42501-9018913-4	AMEER KHATOON	HAJI SHAH MUHAMMAD GOTH-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003173-01-5	PLS						PKR					205.46		2010-06-18	No Response
49251	1101	Memon Goth	SD	42501-3883698-4	SAIMA	HAJI SHAH MOHAMMAD GOTH-DARSANO CHANNO DISTT, KARACHI	LCY	1101-0071-003146-01-2	PLS						PKR					205.46		2010-06-18	No Response
49252	1101	Memon Goth	SD	42501-5647314-8	YASMEEN	HAJI SHAH MUHAMMAD GOTH-DARSANO DIST MALIR KHI, KARACHI	LCY	1101-0071-003141-01-7	PLS						PKR					205.46		2010-06-16	No Response
49253	1101	Memon Goth	SD	42501-4594442-4	MUKKAL BAI	HAJI SHAH MOHAMMAD SALAK-GOTH AABDAR DISTT MALIR, KARACHI	LCY	1101-0071-003145-01-1	PLS						PKR					205.46		2010-06-18	No Response
49254	1101	Memon Goth	SD	42501-1279298-4	ATHRI	HAJI SHAH MOHAMMAD SALAR-GOTH AABDAR, KARACHI	LCY	1101-0071-003147-01-3	PLS						PKR					205.46		2010-06-18	No Response
49255	1101	Memon Goth	SD	42501-4387003-8	NASEEMA	HAJI SHAH MUHAMMAD GOTH MURAD-MEMON GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003175-01-7	PLS						PKR					205.46		2010-06-18	No Response
49256	1101	Memon Goth	SD	42501-1482857-7	NOMAN AHMED	HOUSE NO.A-2095 PHASE-II-GULSHAN E HADEED BIN QASIM, KARACHI	LCY	1101-0071-003152-01-0	PLS						PKR					205.46		2010-08-16	No Response
49257	1101	Memon Goth	SD	42501-0447553-5	GHULAM SHABBIR	MAZAAR KHAN GOTH GADAP-TOWN MOHALLAH DARSANO CHANNO, KARACHI	LCY	1101-0071-003081-01-4	PLS						PKR					205.46		2010-08-13	No Response
49258	1101	Memon Goth	SD	42501-7351024-0	TAHIRA BANO	MAZHAR KHAN JOKHIO GADAP TOWN-DARSANO CHANNO MALIR KHI, KARACHI	LCY	1101-0071-003086-01-9	PLS						PKR					205.46		2010-06-08	No Response
49259	1101	Memon Goth	SD	42501-1861019-2	FAIZA	BALOCH MUHALLAH JAM GOTH-SHAHEED ABDULLAH MURAD, KARACHI	LCY	1101-0071-003109-01-7	PLS						PKR					205.46		2010-05-24	No Response
49260	1101	Memon Goth	SD	42501-3875548-2	AMNA	ABDUL REHMAN MUHALLAH-MURAD MEMON GOTH VILLAGE, KARACHI	LCY	1101-0071-003016-01-5	PLS						PKR					206.20		2010-12-15	No Response
49261	1101	Memon Goth	SD	42501-1018872-3	ZAHID HUSSAIN	KHAIR MOHAMAD VILLAGE-CHOR MALIR, KARACHI	LCY	1101-0071-003034-01-7	PLS						PKR					206.20		2010-12-20	No Response
49262	1101	Memon Goth	SD	42501-6078345-9	JAVED AHMED	MOHAMMAD ALI JOKHIO GOTH-DEH KOTHERO MEMON GOTH, KARACHI	LCY	1101-0071-003031-01-4	PLS						PKR					206.20		2010-12-14	No Response
49263	1101	Memon Goth	SD	42501-1160240-3	NAZEER AHMED	ABDUL REHMAN JOKHIO GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003017-01-6	PLS						PKR					206.20		2010-12-14	No Response
49264	1101	Memon Goth	SD	42501-3738089-2	AJIDA	ABDUL REHMAN JOKHIO GOTH-DEH KUTERO MALIR KHI, KARACHI	LCY	1101-0071-003015-01-4	PLS						PKR					206.20		2010-12-14	No Response
49265	1101	Memon Goth	SD	42501-2482864-3	RASHEED AHMED	RAZA MUHAMMAD JOKHIO GOTH-DEH CHOHAR DARSANO CHANNO, KARACHI	LCY	1101-0071-003018-01-7	PLS						PKR					206.20		2010-12-14	No Response
49266	1101	Memon Goth	SD	42501-9934945-5	SHEHBAZ KHAN	MORO JOKHIO GOTH-KUTMERO KHAS DISTT, KARACHI	LCY	1101-0071-003030-01-3	PLS						PKR					206.20		2010-12-14	No Response
49267	1101	Memon Goth	SD	42501-4377408-8	SUGHRAN	GHULAM FAQEER GOTH DARSANO-CHANNO GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003029-01-0	PLS						PKR					206.20		2010-12-14	No Response
49268	1101	Memon Goth	SD	42501-6392732-4	AMNA	ABDUR REHMAN JOKHIO GOTH-DISTT MALIR BIN QASIM, KARACHI	LCY	1101-0071-003032-01-5	PLS						PKR					206.20		2010-12-13	No Response
49269	1101	Memon Goth	SD	42501-6873887-8	SHABANA	KHAIR MOHAMMAD JOKHIO-GOTH DEH CHOMAR DAR SANO, KARACHI	LCY	1101-0071-003033-01-6	PLS						PKR					206.20		2010-12-13	No Response
49270	1101	Memon Goth	SD	42501-3799760-0	ADNA	BHMORO JOKHIO GOTH-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-002962-01-8	PLS						PKR					206.20		2010-05-11	No Response
49271	1101	Memon Goth	SD	42501-4192618-6	FOZIA	BHOMRO JOKHIO GOTH KATMOR-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-002957-01-1	PLS						PKR					206.20		2010-05-11	No Response
49272	1101	Memon Goth	SD	42501-4258030-8	AZEEMA	JARU KHAN CHATO GOTH DEH-AMFERANI GADAP TOWN MALIR, KARACHI	LCY	1101-0071-002940-01-2	PLS						PKR					206.20		2010-04-26	No Response
49273	1101	Memon Goth	SD	42501-2511402-0	AMEENA	JARO KHAN GOTH DISTT-AMEELANO KATHORO MALIR, KARACHI	LCY	1101-0071-002941-01-3	PLS						PKR					206.20		2010-04-26	No Response
49274	1101	Memon Goth	SD	42501-8468871-4	HAKIM ZADI	JARO KHAN GOTH DEH AMEELANO-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-002939-01-9	PLS						PKR					206.20		2010-04-26	No Response
49275	1101	Memon Goth	SD	42501-1493240-0	BACHAL	WALI DAD SARDAR VILLAGE-MOHALLAH DAYYA DANDO STEEL, KARACHI	LCY	1101-0071-002951-01-5	PLS						PKR					206.20		2010-05-03	No Response
49276	1101	Memon Goth	SD	42501-1584948-3	MEER HASSAN KHASKHELI	MERA KHASKHELI VILLAGE-UC GADAP TOWN DARSANO CHANNO, KARACHI	LCY	1101-0071-002966-01-2	PLS						PKR					206.20		2010-08-19	No Response
49277	1101	Memon Goth	SD	42501-1589704-1	GHULAM AKBAR	PARYANI MOHALLAH JAM KANDA-BIN QASIM TOWN MALIR, KARACHI	LCY	1101-0071-002938-01-8	PLS						PKR					206.20		2010-08-17	No Response
49278	1101	Memon Goth	SD	42501-1404025-8	SHABANA BANO	JUMMA JOKHIO GOTH MURAD-MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0071-003002-01-9	PLS						PKR					206.20		2010-05-10	No Response
49279	1101	Memon Goth	SD	42501-2241841-9	MUHAMMAD RAHIM	AMEER BUX GABOOL GOTH-MOHALLAH LANGHUJI GADAP, KARACHI	LCY	1101-0071-002837-01-6	PLS						PKR					207.04		2010-10-27	No Response
49280	1101	Memon Goth	SD	42501-1559564-7	RAHIM BUX	HAJI HAMMAL BALOCH GOTH NEAR-GABOL STOP KONKAR GADAP, KARACHI	LCY	1101-0071-002815-01-0	PLS						PKR					207.04		2010-10-28	No Response
49281	1101	Memon Goth	SD	42501-3511603-0	SHAHIDA	JAM MURAD ALI GOTH GADAP-TOWN MALIR, KARACHI	LCY	1101-0071-002805-01-8	PLS						PKR					207.04		2010-10-25	No Response
49282	1101	Memon Goth	SD	42501-1417145-7	MUHAMMAD SALEEM GABOL	DODA KHAN GABOL GOTH-KP-897 GABOL STOP GADAP, KARACHI	LCY	1101-0071-002863-01-8	PLS						PKR					207.04		2010-04-06	No Response
49283	1101	Memon Goth	SD	42501-1417145-5	ALLAH WARAYO	HAJI ACHAAR GABOL GOTH-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-002809-01-2	PLS						PKR					207.04		2010-11-03	No Response
49284	1101	Memon Goth	SD	42501-9209698-8	JIANDI	DODA KHAN GOTH NEAR GABOL-STOP,KONKAR GADAP MALIR, KARACHI	LCY	1101-0071-002791-01-1	PLS						PKR					207.84		2010-06-08	No Response
49285	1101	Memon Goth	SD	42501-0314648-9	ABDUL RASHEED	KARIM BUX JOKHIO GOTH-NEAR LINK ROAD GADAP TOWN, KARACHI	LCY	1101-0071-002789-01-7	PLS						PKR					207.84		2010-03-12	No Response
49286	1101	Memon Goth	SD	42501-7988714-3	MUHAMMAD KHAN	RAZA MOHAMMAD JOKHIO-DARSANO CHANNO MEMON GOTH, KARACHI	LCY	1101-0078-002901-01-2	PLS						PKR					212.71		2010-08-11	No Response
49287	1101	Memon Goth	SD	42501-8465156-0	FATIMA	WAJA LI MUHAMMAD BALOC H GOTH-DAMLOTE#8,GADAP TOWN, KARACHI	LCY	1101-0071-002396-01-9	PLS						PKR					213.18		2010-11-04	No Response
49288	1101	Memon Goth	SD	42501-6028146-8	SHAHNAZ	HASHIM KHASKHE LI GOTH, MEMON-GOTH, GADAP TOWN, MALIR, KARACHI	LCY	1101-0071-002360-01-9	PLS						PKR					213.18		2010-10-15	No Response
49289	1101	Memon Goth	SD	42501-2716235-4	GULNAZ	PEER SARHANDI GOTH, U.C.LANDHI-BIN QASIM TOWN, MALIR, KARACHI	LCY	1101-0071-002263-01-2	PLS						PKR					213.18		2010-03-29	No Response
49290	1101	Memon Goth	SD	42501-4621475-8	JAMNI	NAL BAZAR,DAMOLTI NO-6-JUMMA JOKHIO GOTH,GADAP TOWN, KARACHI	LCY	1101-0071-002189-01-1	PLS						PKR					213.95		2010-11-15	No Response
49291	1101	Memon Goth	SD	42501-1493717-8	AMNA BIBI	HAJI WASHDIL GOTH,-DAMLOTEE NO.8 GADAP TOWN, KARACHI	LCY	1101-0071-002339-01-3	PLS						PKR					214.21		2010-11-12	No Response
49292	1101	Memon Goth	SD	42501-7209833-4	ZULIKHAN	LAL BUX KHACHELO GOTH-KHATOOR GADAP TOWN, KARACHI	LCY	1101-0071-001935-01-3	PLS						PKR					215.67		2010-12-18	No Response
49293	1101	Memon Goth	SD	42501-1476201-8	ZULIKHAN	LAL BAKHSH KHACHELO GOTH-KHATOOR GADAP TOWN MALIR, KARACHI	LCY	1101-0071-001925-01-1	PLS						PKR					215.67		2010-12-18	No Response
49294	1101	Memon Goth	SD	42501-8409379-0	MURAD BIBI	HAJI QASIM GABOL GOTH DEH-KON KAR SUPER HIGHWAY, KARACHI	LCY	1101-0071-001983-01-1	PLS						PKR					215.67		2010-03-26	No Response
49295	1101	Memon Goth	SD	42501-1471234-9	AHMED	AL MOHAMMAD GOTH DOMLOTEE-NO.8 NEAR LINK ROAD GADAP TOWN, KARACHI	LCY	1101-0071-001911-01-5	PLS						PKR					216.49		2010-11-04	No Response
49296	1101	Memon Goth	SD	42501-5945057-2	MATKEE	HAJI GUL HASSAN GOTH AMEELANO-DARSONO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-001918-01-2	PLS						PKR					216.49		2010-12-21	No Response
49297	1101	Memon Goth	SD	42501-8999651-0	NASREEN BIBI	HAJI GUL HASSAN GOTH-DARSANO CHANO, KARACHI	LCY	1101-0071-001895-01-4	PLS						PKR					216.49		2010-12-21	No Response
49298	1101	Memon Goth	SD	42501-1360333-6	ALLAH DINNI	MAMMON GOTH DEH AMEELANO-SUPER HIGHWAY GADAP TOWN, KARACHI	LCY	1101-0071-001920-01-6	PLS						PKR					216.49		2010-12-21	No Response
49299	1101	Memon Goth	SD	42201-2095826-1	ABDUL AZIZ	KHAS KHELI MOHALLAH HAJI-SHEDI GOTH UC LANDHI BIN QASIM, KARACHI	LCY	1101-0078-002893-01-1	PLS						PKR					216.61		2010-08-19	No Response
49300	1101	Memon Goth	SD	42501-1460556-7	ANWAR HUSSAIN	WAJA ALI MUHAMMAD BALOCH GOTH-DAMLOTEE NO-08,NEAR LINK RD., KARACHI	LCY	1101-0071-001854-01-5	PLS						PKR					217.30		2010-11-08	No Response
49301	1101	Memon Goth	SD	42501-3846210-6	SURYA	PLOT NO.81, GALI NO.4, RAMZAN-LASI GOTH, KHOKARAPAR, MALIR,, KARACHI	LCY	1101-0071-001792-01-0	PLS						PKR					217.30		2010-02-17	No Response
49302	1101	Memon Goth	SD	42501-4830866-6	CHAGA	HAJI BACHAL BAGH MURAD-MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0071-001795-01-3	PLS						PKR					217.30		2010-10-18	No Response
49303	1101	Memon Goth	SD	42501-2371020-0	SHAHIDA	OLD THANA VILLAGE MEMON GOTH-ROAD MALIR CITY KHI, KARACHI	LCY	1101-0071-003327-01-1	PLS						PKR					217.79		2010-11-29	No Response
49304	1101	Memon Goth	SD	42501-1595673-1	ABDUL KHALIQUE BALOCH	BHIROO GOTH NEAR PAKISTAN-HOTEL UC NO 01 GADAP TOWN, KARACHI	LCY	1101-0081-004043-01-2	CURR						PKR					220.00		2010-12-29	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HEZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49305	1101	Memon Goth	SD	42501-9459836-4	ZARINA	BAKSHOO GOTH DARSANO-CHANNO GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003107-01-5	PLS						PKR					222.66		2010-05-31	No Response
49306	1101	Memon Goth	SD	42501-1915062-2	SUMYIA	REHMANI MOHALLAH-HOUSE NO.R-27 MEMON GOTH, KARACHI	LCY	1101-0071-003664-01-9	PLS						PKR					223.34		2010-12-02	No Response
49307	1101	Memon Goth	SD	42501-7324262-2	MOTIAYEE	MOHAMMAD ALI JOKHIO GOTH-DEH KOTHERO BIN QASIM TOWN, KARACHI	LCY	1101-0071-003043-01-8	PLS						PKR					224.00		2010-12-15	No Response
49308	1101	Memon Goth	SD	42501-1494224-7	ABDUL HAKEEM	IDARA MAARAFUL QURAN KASHMIR-GOLONY A/2 MAIN KORANGI ROAD, KARACHI	LCY	1101-0081-001801-01-4	CURR						PKR					225.00		2010-01-23	No Response
49309	1101	Memon Goth	SD	42501-7438377-5	RIAZ AHMED	H.NO B-308 MUHALLAH HAJI ABDUL-KARIM MURAD MEMON GOTH, KARACHI	LCY	1101-0081-003172-01-6	CURR						PKR					240.00		2010-06-02	No Response
49310	1101	Memon Goth	SD	42501-8968320-1	QADIR BUX	C/O MOULA BUX KIRYANA STORE-MULLA ESSA GOTH UC NO.1 GADAP, KARACHI	LCY	1101-0071-002488-01-3	PLS						PKR					245.98		2010-03-25	No Response
49311	1101	Memon Goth	SD	42501-4513041-3	MUHAMMAD HUSSAIN	OLD TAHANA VILLAGE SHAHED-ABDULLLAH MURAD ROAD UC NO.1, KARACHI	LCY	1101-0081-001985-01-5	CURR						PKR					249.81		2010-01-27	No Response
49312	1101	Memon Goth	SD	42501-8417193-9	MUHAMMMAD URS	HASHIM KHASKHELI GOTH,-NEAR MEMON GOTH,, KARACHI	LCY	1101-0081-001270-01-1	CURR						PKR					250.00		2010-04-10	No Response
49313	1101	Memon Goth	SD		GUL ZAMAN / AYAZ-	Karachi	LCY			GUL ZAMAN / AYAZ	PO	11012174	2-Jun-10	OT	PKR					252.40		2010-06-02	No Response
49314	1101	Memon Goth	SD	42501-1550412-5	YAQOUB	WASHDIL GOTH,DAMLOTI ROAD-DAMLOTI NO.8,GADAP TOWN, KARACHI	LCY	1101-0071-001422-01-3	PLS						PKR					258.16		2010-11-24	No Response
49315	1101	Memon Goth	SD	42501-1393568-2	GUL SATOON	WASHDIL GOTH,DAMLOTI-ROAD,DAMLOTI NO.8,GADAP TOWN, KARACHI	LCY	1101-0071-001429-01-0	PLS						PKR					258.16		2010-11-12	No Response
49316	1101	Memon Goth	SD	42501-4482694-3	SAJID ALI	ZARGAR MOHALLA,MURAD-MEMON GOTH,MALIR, KARACHI	LCY	1101-0071-001383-01-5	PLS						PKR					258.16		2010-10-27	No Response
49317	1101	Memon Goth	SD	42501-5780490-7	NAVEED AHMED	KHASKHELI MOHALLA,NEAR-MURAD MEMON GOTH,GADAP TOWN, KARACHI	LCY	1101-0071-001405-01-2	PLS						PKR					258.16		2010-11-05	No Response
49318	1101	Memon Goth	SD	42501-5417484-5	PARVEEZ AHMED	HOUSE NO.K-152,ZARGAR MOHALLA-MEMON GOTH,U C NO.1,GADAP TOWN, KARACHI	LCY	1101-0071-001185-01-5	PLS						PKR					259.21		2010-10-27	No Response
49319	1101	Memon Goth	SD	42501-2138252-8	KHATO	KKHAIR MUHAMMAD KHASKHELI-GOTH,DEH CHOHAR,DARSANA, KARACHI	LCY	1101-0071-001023-01-0	PLS						PKR					260.03		2010-03-09	No Response
49320	1101	Memon Goth	SD	42501-1381815-4	SAMANI	SOFAN JOKHIO GOTH,U.C NO.1,-GADAP TOWN,MALIR,, KARACHI	LCY	1101-0071-000992-01-0	PLS						PKR					260.03		2010-10-29	No Response
49321	1101	Memon Goth	SD	42501-0223754-1	MOULA BUX	UMER JAMOTE GOTH-DEH CHOHAR, GADAP TOWN, KARACHI	LCY	1101-0071-000893-01-0	PLS						PKR					260.03		2010-10-29	No Response
49322	1101	Memon Goth	SD	42501-1487205-6	HAMEEDA	MOHEM BALOCH GOTH,DEH CHAORE-DEAR SHAREEF,NEAR LINK ROAD, KARACHI	LCY	1101-0071-000856-01-5	PLS						PKR					260.03		2010-10-28	No Response
49323	1101	Memon Goth	SD	42501-1322976-6	SARAN	PEER SARHANDI GOTH, NEAR-RAZAQABAD, U.C. LANDHI, BIN, KARACHI	LCY	1101-0071-000944-01-2	PLS						PKR					260.03		2010-03-31	No Response
49324	1101	Memon Goth	SD	42501-4006671-6	JANAT	PIRSAR HANDI GOTH, BIN QASIM-TOWN, NEAR RAZZAQ ABAD, U.C., KARACHI	LCY	1101-0071-001093-01-4	PLS						PKR					260.03		2010-04-01	No Response
49325	1101	Memon Goth	SD	42301-0475373-6	SHAH KHATOO	PIRSIR LANDHI GATE,BIN QASIM-TOWN,NEAR RAZAQ ABAD ,, KARACHI	LCY	1101-0071-001032-01-1	PLS						PKR					260.03		2010-04-01	No Response
49326	1101	Memon Goth	SD	42501-9009387-4	KHATOO	PIRSAR HANDI GOTH, BIN QASIM-TOWN, NEAR RAZZAQ ABAD, U.C., KARACHI	LCY	1101-0071-001092-01-3	PLS						PKR					260.03		2010-04-01	No Response
49327	1101	Memon Goth	SD	42501-9779346-4	ALARI	RIRSAR HANDI GOTH, BIN QASIM-TOWN,MALIR, NAR RAZAQABAD,, KARACHI	LCY	1101-0071-001158-01-2	PLS						PKR					260.03		2010-03-29	No Response
49328	1101	Memon Goth	SD	42501-6527595-9	AMOON	PIR SARHANDI GOTH-BIN QASIM TOWN, KARACHI	LCY	1101-0071-000978-01-2	PLS						PKR					260.03		2010-03-30	No Response
49329	1101	Memon Goth	SD	42501-7540884-4	DADLEE	PIRSAR HANDI GOTH, BIN QASIM-TOWN, NEAR RAZZAQ ABAD, U.C., KARACHI	LCY	1101-0071-001094-01-5	PLS						PKR					260.03		2010-03-29	No Response
49330	1101	Memon Goth	SD	42501-6512465-0	SOOMRI	UMER JAMOOT GOTH,-DARSANO CHANO GADAP TOWN, KARACHI	LCY	1101-0071-000853-01-2	PLS						PKR					260.03		2010-12-21	No Response
49331	1101	Memon Goth	SD	42501-1409971-7	MUHAMMAD SIDDIQUE	RAZA MUHAMMAD JOKHIO GOTH-UC NO.2 GADAP TOWN MALIR,, KARACHI	LCY	1101-0071-000530-01-2	PLS						PKR					260.27		2010-12-01	No Response
49332	1101	Memon Goth	SD	42501-1404741-4	NIYAZ KHATOON	RAZA MOHAMMAD JOKHIO VILLAGE-UC NO.2,DARSANO CHANNO, KARACHI	LCY	1101-0071-000528-01-8	PLS						PKR					260.27		2010-11-10	No Response
49333	1101	Memon Goth	SD	42501-0263431-1	QAMAR UL DIN	RAZA MOHAMMAD JOKHIO GOTH-DARSANA CHANA GADAP TOWN, KARACHI	LCY	1101-0071-000548-01-2	PLS						PKR					260.27		2010-11-10	No Response
49334	1101	Memon Goth	SD	42501-3879640-8	RASTI BAHI JOKHIO	GULLAN FAQEER JOKHIO GOTH-NEAR LINK ROAD DEH KOTERHO, KARACHI	LCY	1101-0071-000591-01-5	PLS						PKR					260.27		2010-11-08	No Response
49335	1101	Memon Goth	SD	42501-1347140-6	JAMALOO	DEH CHUHAR, DARSANA CHANNA,-GADAP TOWN,RAMZAN JOKHIO GOTH,, KARACHI	LCY	1101-0071-000701-01-9	PLS						PKR					260.65		2010-11-10	No Response
49336	1101	Memon Goth	SD	42501-7018748-0	FARIDA	OMER BALOCH GOTH-DARSANO CHANNO U.C NO.2, KARACHI	LCY	1101-0071-000715-01-5	PLS						PKR					260.65		2010-10-29	No Response
49337	1101	Memon Goth	SD	42501-1450113-8	RAHIMA	OMAR JAMOT GOTH U.C NO.2-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-000726-01-8	PLS						PKR					260.65		2010-10-29	No Response
49338	1101	Memon Goth	SD	42501-4588220-4	SHER BANO	VILLAGE HAJI MOOSA,DARSANO-CHANNO U.C # 2 GADAP TOWN, KARACHI	LCY	1101-0071-000737-01-1	PLS						PKR					260.65		2010-10-29	No Response
49339	1101	Memon Goth	SD	42501-3027400-2	NAJMA	VILLAGE UMER BLOCK-DARSANO CHANNO,UC NO.2, KARACHI	LCY	1101-0071-000692-01-7	PLS						PKR					260.65		2010-10-29	No Response
49340	1101	Memon Goth	SD	42501-9220440-4	AMNAH BAHI	RAZA MOHAMMAD GOTH-DEH COHAR,DARSANO CHANNO, KARACHI	LCY	1101-0071-009522-01-2	PLS						PKR					261.01		2010-11-10	No Response
49341	1101	Memon Goth	SD	42501-1429635-6	HAMEEDAH	ABDUL RAHMAN JOKHIO GOTH-DEH KOTERARO NEAR PAK LAND, KARACHI	LCY	1101-0071-000792-01-8	PLS						PKR					261.01		2010-04-06	No Response
49342	1101	Memon Goth	SD	42501-9812927-2	MUMTAZ	PEER SARHANDI GOTH-DEH LANDHI,UC NO.5, KARACHI	LCY	1101-0071-000947-01-5	PLS						PKR					262.24		2010-04-06	No Response
49343	1101	Memon Goth	SD	42501-8184981-6	BIBAL	PIR SARHANDI GOTH-UC NO.1,BIN QASIM TOWN, KARACHI	LCY	1101-0071-000945-01-3	PLS						PKR					262.24		2010-03-31	No Response
49344	1101	Memon Goth	SD	42501-1556750-2	CHAGLEE	PIR SARHANDI GOTH-UC NO.1,BIN QASIM TOWN, KARACHI	LCY	1101-0071-000946-01-4	PLS						PKR					262.24		2010-03-30	No Response
49345	1101	Memon Goth	SD	42501-9354130-8	MALIK NAZ	PIR SARHANDI GOTH,BIN QASIM-TOWN,MALIR,NEAR RAZAQABAD, KARACHI	LCY	1101-0071-000826-01-9	PLS						PKR					262.24		2010-03-29	No Response
49346	1101	Memon Goth	SD	31301-7541763-1	SAJAD AHMED	WASEEM AUTO ELECT. & CAR A/C-MEHRAN MKT.,NEAR ALI ALI COACH, KARACHI	LCY	1101-0081-002001-01-8	CURR						PKR					267.00		2010-09-20	No Response
49347	1101	Memon Goth	SD	42501-1454440-5	RASOOL BUX JOKHIO	MAZAR KHAN JOKHIO GOTH-U.C. DARSANO CHANNO, KARACHI	LCY	1101-0071-001862-01-5	PLS						PKR					268.76		2010-01-04	No Response
49348	1101	Memon Goth	SD	42501-1489090-3	KARIM BUX	ABDUL HAKEEM BALOCH-GOTH,U C NO.3,KHATOOR NEAR, KARACHI	LCY	1101-0071-001243-01-6	PLS						PKR					272.64		2010-03-13	No Response
49349	1101	Memon Goth	SD	41401-2026653-5	MUHAMMAD SOOMAR JATH	USMANIA PAN MANDI,MEMON GOTH-GADAP TOWN MALIR,, KARACHI	LCY	1101-0081-002330-01-6	CURR						PKR					275.00		2010-04-08	No Response
49350	1101	Memon Goth	SD	42201-3089441-3	MUHAMMAD FARHAN REHAN	MENO TECHNICAL INST MEMON GOTH-DARSANO CHANNO RD NR SHEEDI, KARACHI	LCY	1101-0081-003317-01-1	CURR						PKR					286.00		2010-09-22	No Response
49351	1101	Memon Goth	SD	42401-4430649-3,424	MUHAMMAD ANIS / ABDUL SHAKOOR SOMROO	48, HUSSAIN DE SILVA FARM,-DAMLOTI ROAD NEAR MEMON GOTH, KARACHI	LCY	1101-0071-002197-01-1	PLS						PKR					291.39		2010-09-09	No Response
49352	1101	Memon Goth	SD	42501-9587471-4	ROZEENA	HAJI AHMD MOHALLA,MURAD-MEMON GOTH,JHANGLANI, KARACHI	LCY	1101-0081-000271-01-0	CURR						PKR					293.00		2010-11-22	No Response
49353	1101	Memon Goth	SD	42501-1427591-3	TARIQ HUSSAIN	SIRAJ AHMED VILLAGE,DEH KATHOR-U.C.NO.3, GADAP TOWN, MALIR,, KARACHI	LCY	1101-0081-000410-01-9	CURR						PKR					296.00		2010-10-27	No Response
49354	1101	Memon Goth	SD	42501-1418524-7	JAMEEL AHMED	UMEED ALI MOHALLAH MURAD-MEMON GOTH UC NO.1 GADAP, KARACHI	LCY	1101-0081-003397-01-7	CURR						PKR					320.00		2010-09-22	No Response
49355	1101	Memon Goth	SD	42301-2695850-5	SHABBIR AKHTAR	NASIR TOWN JAM GOTH MURAD-MEMON GOTH ROAD KHI, KARACHI	LCY	1101-0081-002973-01-3	CURR						PKR					320.00		2010-12-18	No Response
49356	1101	Memon Goth	SD	42201-7181181-3	MUZAMMIL JOKHIO	H.NO.RKV-175,HAJI RAHIM KHAN-JOKHIO GOTH,NR SINDHI NOORANI, KARACHI	LCY	1101-0081-000416-01-5	CURR						PKR					337.00		2010-08-23	No Response
49357	1101	Memon Goth	SD	42501-2932304-9	AHMED ALI	ZARGAR MOHALLA,-MURAD MEMON GOTH, KARACHI	LCY	1101-0081-000982-01-0	CURR						PKR					340.00		2010-10-26	No Response
49358	1101	Memon Goth	SD	45301-4708495-7	ALTAF ALI	A-1790 GULSHAN-E-HADEED-PHASE II BIN QASIM KHI, KARACHI	LCY	1101-0071-003116-01-6	PLS						PKR					348.35		2010-11-12	No Response
49359	1101	Memon Goth	SD	42501-0309267-3	ARSHAD ALI	OLD THANA VILLAGE GADAP TOWN-MALIR KHI, KARACHI	LCY	1101-0071-003116-01-0	PLS						PKR					370.81		2010-12-06	No Response
49360	1101	Memon Goth	SD	42201-0248567-5,425	SHAUKAT ALI BALOCH / ASGHAR ALI BALOCH	B-1,MOHAMMAD ALI SHAHEED-HOUSING PROJECT,UC NO.07,, KARACHI	LCY	1101-0081-000266-01-3	CURR						PKR					375.00		2010-08-10	No Response
49361	1101	Memon Goth	SD	42501-3709898-0	NOOR JAHAN	SAMMO GOTH MALIR CITY-GADAP TOWN, KARACHI	LCY	1101-0071-003160-01-0	PLS						PKR					376.72		2010-06-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49362	1101	Memon Goth	SD	42501-8933838-8	SHAILA	SAMMO GOTH GADAP TOWN-MALIR, KARACHI	LCY	1101-0071-003159-01-7	PLS						PKR					376.72		2010-06-21	No Response
49363	1101	Memon Goth	SD	42501-1161780-9	AAMIR	MUHALLAH OLD THANA VILLAGE-MALIR KHI, KARACHI	LCY	1101-0071-002919-01-5	PLS						PKR					378.07		2010-09-01	No Response
49364	1101	Memon Goth	SD	42501-7269463-9	AMJAD ALI	HAJI SHEDI KHAN GOTH-BIN QASIM TOWN MALIR, KARACHI	LCY	1101-0071-002949-01-1	PLS						PKR					378.07		2010-08-18	No Response
49365	1101	Memon Goth	SD	42501-5186024-8,42501	HAJI KHAN / FHAPOO	JUMMAH JOKHIO GOTH-., KARACHI	LCY	1101-0071-002967-01-3	PLS						PKR					378.07		2010-04-19	No Response
49366	1101	Memon Goth	SD	42501-1162411-9	ALI MUHAMMAD	HAJI SHEDI KHAN GOTH BIN QASIM-TOWN MALIR, KARACHI	LCY	1101-0071-002942-01-4	PLS						PKR					379.42		2010-08-11	No Response
49367	1101	Memon Goth	SD	42501-1581689-5	GHULAM FAREED	ARSLAN BLOCK WORKS ,-STATE TWO AREA ,SOLANGI BUS, KARACHI	LCY	1101-0081-002504-01-6	CURR						PKR					382.00		2010-11-15	No Response
49368	1101	Memon Goth	SD	42501-1400583-2,42501	GUL MUHAMMAD MEMON/ FAHMIDA JALIL	HOUSE NO B22 ABDUL KARIM-MAHULLAH MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0081-003576-01-4	CURR						PKR					386.00		2010-09-22	No Response
49369	1101	Memon Goth	SD	42201-9730702-5	ABDUL JABBAR	MASTER IMAM BUX LIBRARY-SIDDIQUE BALOCH VILLAGE NEAR, KARACHI	LCY	1101-0081-002624-01-1	CURR						PKR					390.00		2010-07-06	No Response
49370	1101	Memon Goth	SD		AKBAR CNIC#42501-4875642-7-	Karachi	LCY			AKBAR(A/C CLOSED)	PO	11012412	17-Aug-10	OT	PKR					391.00		2010-08-17	No Response
49371	1101	Memon Goth	SD	42501-5713987-3	MUHAMMAD RAFIQUE	HASHIM KHASKHELI GOTH-NEAR MEMON GOTH MALIR, KARACHI	LCY	1101-0081-002732-01-2	CURR						PKR					405.00		2010-12-23	No Response
49372	1101	Memon Goth	SD	42501-6038109-0	SHAISTA TARIQ BALOCH	HAJI DAD MOHAMMAD GOTH-NEAR ISRA EYE HOSPITAL OLD, KARACHI	LCY	1101-0081-002731-01-1	CURR						PKR					405.00		2010-07-14	No Response
49373	1101	Memon Goth	SD	42501-4001661-5	ABDUL AZIZ	ALI NAWAZ JOKHIO GOTH-DARSANO CHANNA,GADAP TOWN, KARACHI	LCY	1101-0081-000199-01-1	CURR						PKR					410.00		2010-06-29	No Response
49374	1101	Memon Goth	SD	42501-0874934-1	MUNIR AHMED	UMEED ALI MOHALLA-MURAD MEMON GOTH,U C NO.1, KARACHI	LCY	1101-0081-001125-01-5	CURR						PKR					410.00		2010-06-07	No Response
49375	1101	Memon Goth	SD	42501-4467130-9	ASIF	DUR MUHAMMAD GOTH DARSANO-CHANNA GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003440-01-1	CURR						PKR					420.00		2010-12-20	No Response
49376	1101	Memon Goth	SD	42501-5612117-3	MUHAMMAD AYOUB	HOUSE NO E-49 HAJI GUL-MUHALLAD MUHALLAH MEMON GOTH, KARACHI	LCY	1101-0081-003441-01-2	CURR						PKR					420.00		2010-11-01	No Response
49377	1101	Memon Goth	SD	42501-6121319-8	ZAREENA	KAMAL KHAN JOKHIO GOTH-KATHOR GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003577-01-5	CURR						PKR					420.00		2010-10-07	No Response
49378	1101	Memon Goth	SD	42501-1788611-3	MUHAMMAD MUNAWWAR	REHMANI MOHALLAH MEMON-GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003597-01-9	CURR						PKR					420.00		2010-12-01	No Response
49379	1101	Memon Goth	SD	42501-1058336-1	KASHIF ALI	MAZAR KHAN JOKHIO GOTH UC-2-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0081-003436-01-5	CURR						PKR					420.00		2010-11-01	No Response
49380	1101	Memon Goth	SD	42501-8425460-9	IRFAN	MOHAMMAD USMAN JOKHIO GOTH-DEH KOTERHO BIN QASIM TOWN, KARACHI	LCY	1101-0081-002896-01-9	CURR						PKR					420.00		2010-09-03	No Response
49381	1101	Memon Goth	SD	42501-1539925-3	NADEEM KHASKHELI	H.NO 126 KHASKHELI MUHALLAH-DUNBA GOTH SUPER HIGHWAY, KARACHI	LCY	1101-0081-003656-01-1	CURR						PKR					420.00		2010-12-06	No Response
49382	1101	Memon Goth	SD	42501-1490579-8,42501	ABDUL REHMAN / BIBI ZOHEDA	HAJI DILBOD GOTH,NEAR DILBOD-QABRISTAN GHAZI TOWN MALIR, KARACHI	LCY	1101-0081-002453-01-4	CURR						PKR					420.00		2010-12-15	No Response
49383	1101	Memon Goth	SD	42501-6534404-9	MEHRAJ UD DIN	MUHALLAH OLD THANA VILLAGE-MEMON GOTH GADAP TOWN MALIR, KARMAN	LCY	1101-0081-003504-01-8	CURR						PKR					420.00		2010-11-26	No Response
49384	1101	Memon Goth	SD	42201-0685146-2,4220	ABDUL JABBAR/ZAINAB	SIDDIQUE VILLAGE NEAR MASTER-IMAM BUX LIBRARY SIDDIQUE, KARACHI	LCY	1101-0081-002969-01-7	CURR						PKR					420.00		2010-07-28	No Response
49385	1101	Memon Goth	SD	42501-7100199-5	MOULA BUX	MANDRA GOTH NEAR LASBELA HOTEL-MALIR EXTENSION COLONY, KARACHI	LCY	1101-0081-002588-01-6	CURR						PKR					420.00		2010-06-25	No Response
49386	1101	Memon Goth	SD	42501-3201744-1	MUHAMMAD RAMZAN	USMAN KHASKHELI GOTH NEAR-HAJI SHEDI GOTH DISTT MALIR, KARACHI	LCY	1101-0081-002984-01-6	CURR						PKR					420.00		2010-06-25	No Response
49387	1101	Memon Goth	SD	42501-2576509-6	NIDA	HOUSE NO H-7 HAJI AHMED-MUHALLAH MEMON GOTH, KARACHI	LCY	1101-0081-002886-01-7	CURR						PKR					420.00		2010-06-10	No Response
49388	1101	Memon Goth	SD	43102-6931261-7	UMAR AVAIS	FLAT NO A-415 FALAK NAZ TOWER-WIRELESS GATE,NEAR JINNAH, KARACHI	LCY	1101-0081-002667-01-2	CURR						PKR					420.00		2010-01-14	No Response
49389	1101	Memon Goth	SD	42501-2820633-5	ALI MUHAMMAD BALOCH	ALI HAMMAL BALOCH GOTH-DARSANO CHANNO,UC NO 2, KARACHI	LCY	1101-0081-002668-01-3	CURR						PKR					420.00		2010-01-15	No Response
49390	1101	Memon Goth	SD	42501-7484908-1	MUHAMMAD NAVEED	AL HEKMATH SARHANDI DAWA KHANA-MEMON GOTH MALIR KHI, KARACHI	LCY	1101-0081-002753-01-7	CURR						PKR					420.00		2010-02-19	No Response
49391	1101	Memon Goth	SD	42501-1524716-9	MUHAMMAD SALEEM JOKHIO	HAJI MOHAMMAD JOKHIO GOTH-DEH KOTIRHERO GADAP TOWN, KARACHI	LCY	1101-0081-002840-01-3	CURR						PKR					420.00		2010-03-16	No Response
49392	1101	Memon Goth	SD	42501-5505969-2,4250	ZOBEDA / SHAHJHAN	DAD KARIM GOTH NEAR SHEDI-KHAN GOTH BIN QASIM TOWN, KARACHI	LCY	1101-0081-002878-01-7	CURR						PKR					420.00		2010-04-02	No Response
49393	1101	Memon Goth	SD	42501-1469908-1	HASSAN RAZA ENTERPRISE	HAJI AHMED MUHALLAH MURAD-MEMON GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003092-01-9	CURR						PKR					420.00		2010-05-18	No Response
49394	1101	Memon Goth	SD	42501-1427357-3	ABDUL MAJID	SATAR KHOSA GOTH KATHOR-GADDAP TOWN MALIR, KARACHI	LCY	1101-0081-003250-01-1	CURR						PKR					420.00		2010-06-14	No Response
49395	1101	Memon Goth	SD	42501-1465467-3	MOHAMMAD DAWOOD	HOUSE NO 126-127 MALIR-PARADISE BHIRO GOTH UC#1, KARACHI	LCY	1101-0081-003431-01-0	CURR						PKR					420.00		2010-07-16	No Response
49396	1101	Memon Goth	SD	42501-9440970-9	SALAHUDDIN	HAJI SHEDI GOTH MAHULLAH-DARANA CHANNO DISTRICT, KARACHI	LCY	1101-0081-003549-01-1	CURR						PKR					420.00		2010-08-26	No Response
49397	1101	Memon Goth	SD	42501-8780118-1	MANZOOR AHMED	HAJI SHAMBAY VILLAGE MEMON-GOTH ROAD GADAP TOWN MALIR, KARACHI	LCY	1101-0081-003564-01-0	CURR						PKR					420.00		2010-09-01	No Response
49398	1101	Memon Goth	SD	42501-1532252-1	NISAR AHMED JOKHIO	RAZA MOHAMMAD JOKHIO GOTH,-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0081-003568-01-4	CURR						PKR					420.00		2010-09-02	No Response
49399	1101	Memon Goth	SD	42501-7167400-9	HASSAN ALI	MULLA ESSA GOTH MALIR CITY-KARACHI, KARACHI	LCY	1101-0081-003631-01-2	CURR						PKR					420.00		2010-09-30	No Response
49400	1101	Memon Goth	SD	42501-0116136-7	RAMJEE	MAHESHORI MUHALLAH MEMON GOTH-., KARACHI	LCY	1101-0081-003763-01-1	CURR						PKR					420.00		2010-11-22	No Response
49401	1101	Memon Goth	SD	42501-1499782-8	FARZANA	YOUSUF SHAH GOTH ALI NAWAZ-MUHALLAH DARSANO CHANNO, KARACHI	LCY	1101-0081-003843-01-8	CURR						PKR					420.00		2010-11-29	No Response
49402	1101	Memon Goth	SD	42501-5100486-3	ABDUL RAHMAN	MUREED JOKHIO GOTH GADAP CITY-UC NO 3 GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003871-01-2	CURR						PKR					420.00		2010-12-01	No Response
49403	1101	Memon Goth	SD	42201-0247186-5	ABDUL HALEEM	H.NO L-31,L-32 MALIR HALT SHAH-FAISAL TOWN MALIR KHI, KARACHI	LCY	1101-0081-004040-01-9	CURR						PKR					420.00		2010-12-29	No Response
49404	1101	Memon Goth	SD	42501-1450796-9	ZAHID RAFIQUE MEMON	HAJI AHMED MOHALLA,MURAD-MEMON GOTH,GADAP TOWN,, KARACHI	LCY	1101-0081-001586-01-2	CURR						PKR					440.00		2010-04-05	No Response
49405	1101	Memon Goth	SD	42501-1365904-8	AMNAH	GOTH ALI NAWAZ GONDAR KHATOOR-POST OFFICE KHATOOR1861, KARACHI	LCY	1101-0071-000601-01-8	PLS						PKR					442.14		2010-10-26	No Response
49406	1101	Memon Goth	SD	42501-6777251-1	NOOR MUHAMMAD	JAMOT MOHALLAH MURAD MEMON-GOTH U.C # 1 GADAP TOWN MALIR, KARACHI	LCY	1101-0071-000806-01-5	PLS						PKR					447.46		2010-10-19	No Response
49407	1101	Memon Goth	SD	42501-1348934-2	ALLAH WASAI	HAJI PIR BUX GABOL GOTH-GADAP MALIR KHI, KARACHI	LCY	1101-0071-003389-01-5	PLS						PKR					448.06		2010-11-03	No Response
49408	1101	Memon Goth	SD	42501-1611500-5	ABDUL RASOOL	HOUSE NO.K-95 BAPRAH MOHALLAH-MEMON GOTH GADAP TOWN,, KARACHI	LCY	1101-0081-001968-01-4	CURR						PKR					453.00		2010-04-12	No Response
49409	1101	Memon Goth	SD	42501-0113435-5,4250	HAJI MOHEN / GHULAM MUHAMMAD	HASHIM JOKHIO GOTH NEAR-MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0081-002475-01-0	CURR						PKR					460.00		2010-05-19	No Response
49410	1101	Memon Goth	SD	42501-7597408-3	MUHAMMAD IMRAN	B-156, HAJI ABDUL KARIM MUHLA,-MURAD MEMON GOTH, GADAP TOWN, KARACHI	LCY	1101-0071-001556-01-4	PLS						PKR					483.95		2010-05-11	No Response
49411	1101	Memon Goth	SD	42501-2231412-8	MALKA KHATOON	OLD TAHANA VILLAGE-UC NO.1 UC MURAD MEMON GADAP, KARACHI	LCY	1101-0071-002364-01-4	PLS						PKR					487.84		2010-01-13	No Response
49412	1101	Memon Goth	SD	35101-7663806-3	KALEEM AHMED	SHAYBAN TOWN MUHALLAH ASU GOTH-MEMON GOTH ROAD GADAP TOWN, KARACHI	LCY	1101-0071-003085-01-8	PLS						PKR					498.00		2010-11-04	No Response
49413	1101	Memon Goth	SD		SINDH KACHI ABADI & SPECIAL DEVELOPMENT DEPARTMENT-	Karachi	LCY			GHULAM HAIDER	PO	11012005	3-Apr-10	PRO	PKR					500.00		2010-04-03	No Response
49414	1101	Memon Goth	SD		SINDH KACHI ABADI & SPECIAL DEVELOPMENT DEPARTMENT-	Karachi	LCY			GHULAM HAIDER	PO	11012006	3-Apr-10	PRO	PKR					500.00		2010-04-03	No Response
49415	1101	Memon Goth	SD		SINDH KACHI ABADI & SPECIAL DEVELOPMENT DEPARTMENT-	Karachi	LCY			GHULAM HAIDER	PO	11012003	3-Apr-10	PRO	PKR					500.00		2010-04-03	No Response
49416	1101	Memon Goth	SD		SINDH KACHI ABADI & SPECIAL DEVELOPMENT DEPARTMENT-	Karachi	LCY			GHULAM HAIDER	PO	11012004	3-Apr-10	PRO	PKR					500.00		2010-04-03	No Response
49417	1101	Memon Goth	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-20	No Response
49418	1101	Memon Goth	SD	42501-1571545-3	NAZAR MUHAMMAD GABOL	JALAL GABOL GOTH NEAR-SUPER HIGHWAY,UC NO 5, KARACHI	LCY	1101-0081-002327-01-1	CURR						PKR					514.00		2010-04-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49419	1101	Memon Goth	SD	41507-0345857-9	KARO MAL	KHADEJI GOTH NEAR I.U.CKY-CEMENT FACTORY SUPER HIGHWAY, KARACHI	LCY	1101-0081-002443-01-2	CURR						PKR					520.00		2010-05-06	No Response
49420	1101	Memon Goth	SD	42501-5892839-1	ESSA KHASKHELI	HASHIM KHASKHELI VILLAGE-NEAR MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0081-002178-01-0	CURR						PKR					540.00		2010-08-06	No Response
49421	1101	Memon Goth	SD	42501-7090178-2	FAHMEEDA	BHURO KHAN GOTH KATHOR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003378-01-2	PLS						PKR					543.96		2010-07-21	No Response
49422	1101	Memon Goth	SD	42501-5904419-2	GUL BIBI	BHOORO KHAN GOTH MALIR KHI-., KARACHI	LCY	1101-0071-003347-01-5	PLS						PKR					545.05		2010-07-21	No Response
49423	1101	Memon Goth	SD	42501-1484435-0	ZEENA	QAMBER SALAAR GOTH-STEEL TOWN KHI, KARACHI	LCY	1101-0071-003293-01-0	PLS						PKR					545.97		2010-07-07	No Response
49424	1101	Memon Goth	SD	42501-2132098-0	JAMEELA	MUHALLAH DODHO SALAAR GOTH-BIN QASIM TOWN MALIR KHI, KARACHI	LCY	1101-0071-003279-01-2	PLS						PKR					545.97		2010-07-07	No Response
49425	1101	Memon Goth	SD	42501-0113564-4	MEHAR BANO	ALI MUHAMMAD BALOCH GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-003133-01-7	PLS						PKR					547.95		2010-06-14	No Response
49426	1101	Memon Goth	SD	42501-1604980-7	GHULAM RASOOL	LAL BUX KACHELA GOTH KATHOR-MALIR KHI, KARACHI	LCY	1101-0071-003135-01-9	PLS						PKR					547.95		2010-06-16	No Response
49427	1101	Memon Goth	SD	42501-3203394-4	NOOR KHATOON	NABI BUX BROHI GOTH MALIR-CITY KHI DIST MALIR, KARACHI	LCY	1101-0071-003177-01-9	PLS						PKR					547.95		2010-11-05	No Response
49428	1101	Memon Goth	SD	42501-0873172-4	SAMREEN KHALID	HAJI AHMED MOHALLA BEHRANI-GALI MEMON GOTH, UC NO. 1,, KARACHI	LCY	1101-0081-000378-01-8	CURR						PKR					555.00		2010-10-07	No Response
49429	1101	Memon Goth	SD	41307-4800980-0	MARIYAM	LAL BUX GABOL GOTH MALIR-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003503-01-7	CURR						PKR					558.00		2010-08-30	No Response
49430	1101	Memon Goth	SD	42501-1365909-0	NOORAN	NAWAZ ALI GONDAR GOTH-UC NO 3 KHATO GADAP TOWN, KARACHI	LCY	1101-0081-003399-01-9	CURR						PKR					558.00		2010-08-04	No Response
49431	1101	Memon Goth	SD	42501-1427496-5,425	JEEHAL JOKHIO / HEEDO JOKHIO	SOFAN KHAN JOKHIO GOTH, DEH-KATHOOR, U. C. NO.3,GADAP TOWN, KARACHI	LCY	1101-0074-000397-01-2	PLS						PKR					559.92		2010-01-21	No Response
49432	1101	Memon Goth	SD	42501-5140130-7	HABIBULLAH	RAZA MOHAMMAD JOKHIO GOTH-DARSANO CHANO MALIR, KARACHI	LCY	1101-0078-002903-01-4	PLS						PKR					563.11		2010-08-13	No Response
49433	1101	Memon Goth	SD	42501-0200010-2	WILAYAT	JUMMA KHAN JOKHIO SALAR GOTH-DEH ABDAR, GADAP TOWN, KARACHI	LCY	1101-0071-001689-01-4	PLS						PKR					563.28		2010-11-10	No Response
49434	1101	Memon Goth	SD	42501-9726326-4,425	AISHA / MUHAMMAD ESSA GULZAR	UMEED ALI MOHALLAH MEMON-GOTH GADAP TOWN MALIR, KARACHI	LCY	1101-0074-002826-01-6	PLS						PKR					565.83		2010-07-19	No Response
49435	1101	Memon Goth	SD	42501-8416110-0	HAFYANI	HAJI SHAH MOHAMMAD GOTH-UC NO.2,DARSANO CHANNO, KARACHI	LCY	1101-0071-000653-01-0	PLS						PKR					580.44		2010-11-10	No Response
49436	1101	Memon Goth	SD	36203-7178398-5	MOHAMMAD NAWAZ	UMAR HARDWARE SHOP, HAJI AHMED-MOHALLA, MEMON GOTH,GADAP TOWN, KARACHI	LCY	1101-0081-000216-01-7	CURR						PKR					640.00		2010-11-16	No Response
49437	1101	Memon Goth	SD	42301-6166186-4	SHAHEENA	HOUSE NO.250 HAJI AHMED-MOHALLAH MURAD MEMON GOTH, KARACHI	LCY	1101-0081-002821-01-0	CURR						PKR					652.00		2010-04-08	No Response
49438	1101	Memon Goth	SD	42501-7002003-1	BADAL KHAN GAIJO	IMAM ALI GAIJO GOTH-KATHOR GADAP TOWN, KARACHI	LCY	1101-0081-003627-01-6	CURR						PKR					683.00		2010-11-16	No Response
49439	1101	Memon Goth	SD	42501-1592295-5	ABDUL GHANI KHASKHELI	DAD MUHAMMAD KHASKHELI DEH-CHOHAR DARSANA MURAD MEMON, KARACHI	LCY	1101-0081-003047-01-4	CURR						PKR					693.00		2010-05-27	No Response
49440	1101	Memon Goth	SD	42501-4032874-5	MUHAMMAD TARIQ	HOUSE NO.A-41/7, KHOKRAPAR,-NEAR ZARRIA MASJID, MALIR,, KARACHI	LCY	1101-0081-001529-01-3	CURR						PKR					701.00		2010-07-13	No Response
49441	1101	Memon Goth	SD	42501-9556609-5	AURANGZEB BALOCH	MULLA ESSA GOTH MEMON GOTH-GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003720-01-8	PLS						PKR					705.93		2010-11-03	No Response
49442	1101	Memon Goth	SD	42501-5016716-2	SHAISTA	ASOO GOTH-MALIR CITY KARACHI, KARACHI	LCY	1101-0071-003510-01-4	PLS						PKR					711.12		2010-08-26	No Response
49443	1101	Memon Goth	SD	42501-5135428-2	AASIA	PROFESSOR MUHAMMAD ROAD-SAHIBDAD VILLAGE, KARACHI	LCY	1101-0071-003507-01-9	PLS						PKR					711.12		2010-08-26	No Response
49444	1101	Memon Goth	SD	42201-7656837-8	ZAINAB	SAHIBDAO GOTH MALIR COLONY-KHI, KARACHI	LCY	1101-0071-003509-01-1	PLS						PKR					711.12		2010-08-26	No Response
49445	1101	Memon Goth	SD	42501-4288170-4	RAZIA	HOUSE NO 100 HAJI DIL BOOD-GOTH MALIR CITY, KARACHI	LCY	1101-0071-003508-01-0	PLS						PKR					711.12		2010-08-26	No Response
49446	1101	Memon Goth	SD	42501-1964627-3	MOHSIN ALI PALARI	PALARI MUHALLAH DANBA GOTH,-SUPER HIGHWAY GADAP TOWN, KARACHI	LCY	1101-0081-002579-01-5	CURR						PKR					716.00		2010-02-13	No Response
49447	1101	Memon Goth	SD	42501-2463342-0	ZEENAT	SAMMON GOTH MALIR CITY-MEMON GOTH ROAD MALIR KHI, KARACHI	LCY	1101-0071-003282-01-7	PLS						PKR					716.53		2010-07-09	No Response
49448	1101	Memon Goth	SD	42501-0781588-2	ZAINAB	FAQEER MUHAMMAD GOTH-MALIR CITY KHI, KARACHI	LCY	1101-0071-003273-01-6	PLS						PKR					716.53		2010-07-28	No Response
49449	1101	Memon Goth	SD	42101-8760627-7	INAM UL HAQ	HOUSE NO.3732 MOHALLAH ASU-GOTH NEAR PETROL PUMP, KARACHI	LCY	1101-0071-003083-01-6	PLS						PKR					719.11		2010-06-14	No Response
49450	1101	Memon Goth	SD	42501-5197028-7	AMJAD ALI	HAIDERI MUHALLAH 2 JAM KANDA-MALIR CITY KHI, KARACHI	LCY	1101-0071-003065-01-4	PLS						PKR					719.11		2010-08-16	No Response
49451	1101	Memon Goth	SD	42501-1479321-1	KHALID HUSSAIN	H. NO D-113-HAJI GUL MUHAMMAD MOHALLAH, KARACHI	LCY	1101-0081-002629-01-6	CURR						PKR					720.00		2010-01-22	No Response
49452	1101	Memon Goth	SD	42501-4762152-7	NASIR	HAJI MOHAMMAD KIRYANA STORE-MAIN BAZAR, MEMON GOTH, KARACHI	LCY	1101-0081-002696-01-7	CURR						PKR					720.00		2010-10-07	No Response
49453	1101	Memon Goth	SD	42501-6806015-9	MUHAMMAD ASLAM	JAAMAT MEMON GOTH DISTT-MALIR GADAP TOWN, KARACHI	LCY	1101-0071-002985-01-5	PLS						PKR					722.00		2010-08-06	No Response
49454	1101	Memon Goth	SD	42501-3995578-0	NAILA	ABDUL KARIM MOHALLAH-MURAD MEMON GOTH, KARACHI	LCY	1101-0071-002992-01-4	PLS						PKR					722.00		2010-10-19	No Response
49455	1101	Memon Goth	SD	42501-0379681-3	SUKHYO	HAJI SHEDI GOTH UC LANDHI-BIN QASIM TOWN MALIR, KARACHI	LCY	1101-0071-002904-01-8	PLS						PKR					722.00		2010-08-16	No Response
49456	1101	Memon Goth	SD	42501-9019583-0	RIFFAT	JHANGLANI GALI MEMON GOTH-HAJI AHMED MOHALLAH MALIR,, KARACHI	LCY	1101-0071-002444-01-1	PLS						PKR					740.80		2010-01-23	No Response
49457	1101	Memon Goth	SD	42501-9473073-5	ISHTIAQ AHMED	MOHALLAH HAJI SHEEDI GOTH-BIN QASIM TOWN, KARACHI	LCY	1101-0078-002926-01-1	PLS						PKR					744.22		2010-08-16	No Response
49458	1101	Memon Goth	SD	42501-7600630-7	MUHAMMAD IMRAN KHAN	MAZAR KHAN JOKHIO VILLAGE-DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1101-0078-002925-01-0	PLS						PKR					744.22		2010-08-17	No Response
49459	1101	Memon Goth	SD	42501-8135640-5	MUHAMMAD NAEEM	FASHAMBIE GOTH NEAR JAM-KANDA GOTH,MALIR BIN QASIM, KARACHI	LCY	1101-0078-002890-01-8	PLS						PKR					744.22		2010-04-06	No Response
49460	1101	Memon Goth	SD	42501-1582570-7	MUHAMMAD SADIQ	FAQIR MOHAMMAD GOTH BABA-WADIN ALI SHAH ROAD MALIR, KARACHI	LCY	1101-0078-002827-01-1	PLS						PKR					747.01		2010-03-11	No Response
49461	1101	Memon Goth	SD	42501-9073239-3	ADEEL	MULLA ESSA VILLAGE-MALIR CITY KHI, KARACHI	LCY	1101-0071-002918-01-4	PLS						PKR					747.40		2010-09-06	No Response
49462	1101	Memon Goth	SD	42501-9292993-0	AMNAT	HAJI SHAH MUHAMMAD SALAR GOTH-DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1101-0071-000553-01-9	PLS						PKR					783.85		2010-11-10	No Response
49463	1101	Memon Goth	SD	42501-6216073-8	TAJ BIBI	JOKHIO SALAR HAJI SHAH-MUHAMMAD POST OFFICE DARSANO, KARACHI	LCY	1101-0071-000627-01-8	PLS						PKR					787.06		2010-11-10	No Response
49464	1101	Memon Goth	SD	42501-2779317-4	SAFIA KHAN	JOKHIO SALAR JUMA GOTH JUMA-KHAN SALAR GOTH POST OFFICE, KARACHI	LCY	1101-0071-000626-01-7	PLS						PKR					787.28		2010-11-10	No Response
49465	1101	Memon Goth	SD	42501-7839450-8	HALEEMA	HAJI SHAH MOHAMMAD SALAR GOTH-DEH ABDAR DARSANO CHANNO, KARACHI	LCY	1101-0071-000552-01-8	PLS						PKR					787.28		2010-11-10	No Response
49466	1101	Memon Goth	SD	42501-1207329-4	RASHEEDA	HAJI SHAH MUHAMMAD GOTH-DARSANO CHANO GADAP TOWN, KARACHI	LCY	1101-0071-000556-01-2	PLS						PKR					787.28		2010-11-10	No Response
49467	1101	Memon Goth	SD	42501-9144094-6	NASEERA BANO	HAJI SHAH MUHAMMAD JOKHIO GOTH-DARSANO CHANNO MEMON GOTH, KARACHI	LCY	1101-0071-000557-01-3	PLS						PKR					787.28		2010-11-10	No Response
49468	1101	Memon Goth	SD	42501-5854753-4	MISREE	HAJI SHAH MOHAMMAD SALAR GOTH,-DEH ABDAR, U. C. NO.2, DARSANO, KARACHI	LCY	1101-0071-000648-01-3	PLS						PKR					787.28		2010-11-10	No Response
49469	1101	Memon Goth	SD	42501-7941515-4	MOTKI	HAJI SHAH MUHAMMAD SALAR-DARSANO CHANNO DEH ABDAR, KARACHI	LCY	1101-0071-000554-01-0	PLS						PKR					787.28		2010-11-10	No Response
49470	1101	Memon Goth	SD	42501-3747707-4	MITHAN BAI	HAJI SHAH MUHAMMAD SALAR GOTH-DEH ABDAR DARSANO CHANNA, KARACHI	LCY	1101-0071-000550-01-6	PLS						PKR					787.28		2010-11-10	No Response
49471	1101	Memon Goth	SD	42501-4898454-3	GHULAM MUHAMMAD	UMED ALI MOHALLA,MURAD MEMON-GOTH,MALIR, KARACHI	LCY	1101-0081-000033-01-2	CURR						PKR					804.00		2010-09-01	No Response
49472	1101	Memon Goth	SD	42501-7266617-1	GHULAM HUSSAIN KACHHELO	LAL BUX KACHHELO GOTH, KHATOOR-U.C NO 3, GADAP TOWN, KARACHI	LCY	1101-0081-002608-01-1	CURR						PKR					804.00		2010-07-07	No Response
49473	1101	Memon Goth	SD	42501-1405572-1	HAYAT SHAFI	SHOP NO 1 BLK C-X11 SAIBZI-MANDI SUPER HIGHWAY KARACHI, KARACHI	LCY	1101-0081-003091-01-8	CURR						PKR					804.00		2010-06-03	No Response
49474	1101	Memon Goth	SD	42501-5929527-5	SHEHZAD	ASIF COLD DRINK STORE JAMOT-MUHALLAH MEMON GOTH MALIR, KARACHI	LCY	1101-0081-002710-01-6	CURR						PKR					820.00		2010-02-16	No Response
49475	1101	Memon Goth	SD	43207-0829744-8	FARINA	B-8, GULISTAN-E-MUSTAFA,-MEMON GOTH, GADAO TOWN,, KARACHI	LCY	1101-0081-001598-01-6	CURR						PKR					822.00		2010-01-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49476	1101	Memon Goth	SD	42501-1387692-1	MUHAMMAD ISHAQE	HOUSE NO.151, HASHIM JOKHIA-GOTH, MALIR., KARACHI	LCY	1101-0081-001688-01-5	CURR						PKR					850.00		2010-11-15	No Response
49477	1101	Memon Goth	SD	42501-3644565-3	KHAIR MUHAMMAD	HAJI DILBOD BALOCH GOTH-NEAR GHAZI TOWN, U.C 7,, KARACHI	LCY	1101-0081-000306-01-5	CURR						PKR					920.00		2010-03-25	No Response
49478	1101	Memon Goth	SD	42501-8051338-3	MUHAMMAD NASEEM BALOCH	FAQEER MOHAMMAD GOTH NEAR-AL-SHEZAD FOOTBALL GROUND, KARACHI	LCY	1101-0081-002458-01-9	CURR						PKR					920.00		2010-09-06	No Response
49479	1101	Memon Goth	SD	42501-4295461-3	MUHAMMAD AYUB	MUHALLAH HAJI MUHAMMAD JOKHIO-STEEL TOWN DIST MALIR, KARACHI	LCY	1101-0081-003094-01-1	CURR						PKR					920.00		2010-06-09	No Response
49480	1101	Memon Goth	SD	42501-4905568-5	MUHAMMAD HASSAN	IBRAHIM JOKHIO GOTH-DARSANO CHANNO UC NO 2, KARACHI	LCY	1101-0081-002752-01-6	CURR						PKR					920.00		2010-03-22	No Response
49481	1101	Memon Goth	SD	42501-5704611-3	ABDUL GHANI	HAJI SAMBA VILLAGE MALIR CITY-THANA MALIR, KARACHI	LCY	1101-0081-002956-01-2	CURR						PKR					920.00		2010-04-16	No Response
49482	1101	Memon Goth	SD	42501-5444989-3	HAMEEDULLAH	FAQEER MOHAMMAD GOTH-DARSANO CHANNO MALIR, KARACHI	LCY	1101-0081-003666-01-3	CURR						PKR					920.00		2010-10-18	No Response
49483	1101	Memon Goth	SD	42201-0439439-5	ELLAHI BAKHSH	MASTER IMAM BAKSH LIBRARY,-RAFAH-E-AAM, KALA BOARD,MALIR., KARACHI	LCY	1101-0071-001745-01-3	PLS						PKR					925.88		2010-10-01	No Response
49484	1101	Memon Goth	SD	42101-3428043-1	MANSOOR AHMED	HOUSE NO.9/185-NEAR ASLAM MASJID,, KARACHI	LCY	1101-0081-000026-01-3	CURR						PKR					940.00		2010-10-26	No Response
49485	1101	Memon Goth	SD	42501-1386428-5	ABDUL SATTAR	HAJI MURAD JAFFER METAG,NEAR-PAKSITAN HOTEL,MEMON GOTH ROAD, KARACHI	LCY	1101-0081-000411-01-0	CURR						PKR					940.00		2010-11-16	No Response
49486	1101	Memon Goth	SD	42501-1468327-3	ALTAF HUSSAIN JOKHIO	RAZA MUHAMMAD KOKHIO GOTH,-U.C NO.2, DARSANO CHANNO, KARACHI	LCY	1101-0081-001207-01-4	CURR						PKR					954.40		2010-05-31	No Response
49487	1101	Memon Goth	SD		SINDH KACHI ABADI & SPECIAL DEVELOPMENT DEPARTMENT-	Karachi	LCY			GHULAM HAIDER	PO	11012008	3-Apr-10	PRO	PKR					1,000.00		2010-04-03	No Response
49488	1101	Memon Goth	SD		SINDH KACHI ABADI & SPECIAL DEVELOPMENT DEPARTMENT-	Karachi	LCY			GHULAM HAIDER	PO	11012009	3-Apr-10	PRO	PKR					1,000.00		2010-04-03	No Response
49489	1101	Memon Goth	SD		SINDH KACHI ABADI & SPECIAL DEVELOPMENT DEPARTMENT-	Karachi	LCY			GHULAM HAIDER	PO	11012010	3-Apr-10	PRO	PKR					1,000.00		2010-04-03	No Response
49490	1101	Memon Goth	SD	42501-1440275-9	GHULAM MUSTAFA	HOUSE NO R-171, BLOCK-1-GHAZI TOWN, MALIR TOWN, KARACHI	LCY	1101-0081-002374-01-8	CURR						PKR					1,020.00		2010-11-04	No Response
49491	1101	Memon Goth	SD	31303-9829267-3	SUDHEER AHMED	426,427 DUM LOTE ROAD-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0081-003101-01-1	CURR						PKR					1,020.00		2010-05-24	No Response
49492	1101	Memon Goth	SD	42501-8984975-7	ZUBAIR ALI	HOUSE NO.107 UMEED ALI-MOHALLAH MEMON GOTH, KARACHI	LCY	1101-0081-002932-01-4	CURR						PKR					1,041.00		2010-09-16	No Response
49493	1101	Memon Goth	SD	42501-0103747-4	NAEEMA	OLD THAIYO VILLAGE-U-C ONE GADAP TOWN MALIR, KARACHI	LCY	1101-0071-003398-01-6	PLS						PKR					1,053.72		2010-08-13	No Response
49494	1101	Memon Goth	SD	42501-1603611-8	SHAMEEM	OLD THANA VILLAGE UC NO 1-GADAP TOWN MALIR KHI, KARACHI	LCY	1101-0071-003429-01-4	PLS						PKR					1,053.72		2010-08-11	No Response
49495	1101	Memon Goth	SD	42501-7871460-8	JAMALAN	LAASI GOTH GADAP TOWN-OLD THANA MURAD MEMON, KARACHI	LCY	1101-0071-003080-01-3	PLS						PKR					1,058.49		2010-06-08	No Response
49496	1101	Memon Goth	SD	42501-3073504-2	ZEHRA	LAASI GOTH GADAP TOWN-MALIR GADAP TOWN, KARACHI	LCY	1101-0071-003058-01-5	PLS						PKR					1,061.61		2010-05-31	No Response
49497	1101	Memon Goth	SD	42501-1387506-8	NOOR JAHAN	HAJI ABDUL KARIM GABOL GOTH-NEAR GABOL STOP GADAP CITY, KARACHI	LCY	1101-0071-002075-01-4	PLS						PKR					1,077.43		2010-04-16	No Response
49498	1101	Memon Goth	SD	42501-9817156-7	NAWAB ALI	HAJI KHAMISA BALOCH GOTH-DEH CHOHAR KATHOR DISTT, KARACHI	LCY	1101-0081-003050-01-9	CURR						PKR					1,107.00		2010-05-20	No Response
49499	1101	Memon Goth	SD	42501-8070280-5	SALEH MUHAMMAD	PEER SARHANDI GOTH-P.O QUAIDABAD,LANDHI,, KARACHI	LCY	1101-0081-001818-01-3	CURR						PKR					1,120.00		2010-06-24	No Response
49500	1101	Memon Goth	SD	42501-1391819-1,425	HABIBULLAH / ALTAF	BLOCK-H, BERAN GALI,HAJI AHMED-MOHALLA MEMON GOTH, GADAP, KARACHI	LCY	1101-0081-001516-01-8	CURR						PKR					1,245.50		2010-03-10	No Response
49501	1101	Memon Goth	SD	42501-2775758-3	ABDUL KHALIQUE	HAJI ISHAQUE JOKHIO GOTH-DALMUJI NO.3,DARSANA CHANA, KARACHI	LCY	1101-0081-000052-01-5	CURR						PKR					1,380.00		2010-08-13	No Response
49502	1101	Memon Goth	SD	42510-6357725-9	ALI NAWAZ	BIROHEE MOHALLAH-MURAD MEMON GOTH, KARACHI	LCY	1101-0081-001694-01-3	CURR						PKR					1,420.00		2010-10-12	No Response
49503	1101	Memon Goth	SD	42501-1394963-7	MUHAMMAD RAFIQUE	BLK-H,HAJI AHMED MUHALLAH-MURAD MEMON GOTH, KARACHI	LCY	1101-0081-002111-01-1	CURR						PKR					1,431.00		2010-07-13	No Response
49504	1101	Memon Goth	SD	42501-1477164-7	ASADULLAH MEMON	HAJI AHMED MOHALLA MURAD-MEMON GOTH, MALIR., KARACHI	LCY	1101-0081-000065-01-0	CURR						PKR					1,520.50		2010-06-24	No Response
49505	1101	Memon Goth	SD	42501-8123931-2	HAKEEMA	MUHAMMAD SAHIL GOTH DEH-KOTHERO PAPRI DIST MALIR KHI, KARACHI	LCY	1101-0071-003111-01-1	PLS						PKR					1,565.22		2010-07-14	No Response
49506	1101	Memon Goth	SD	42501-5120213-9	MUHAMMAD RAFIQUE GABOOL	BHARYO GABOOL GOTH, KANKAR,-U.C.NO.3, GADAP TOWN, MALIR., KARACHI	LCY	1101-0071-001589-01-3	PLS						PKR					1,573.63		2010-07-07	No Response
49507	1101	Memon Goth	SD	42501-1395823-3	ABU BAKAR JOKHIA	HOUSE NO 105,HAJI ZAKRIYA GOTH-NEAR BAQAI MEDICAL COLLEGE, KARACHI	LCY	1101-0071-002628-01-3	PLS						PKR					1,630.62		2010-04-15	No Response
49508	1101	Memon Goth	SD	42501-0914233-9	FAZAL	H.NO 227 JAMOT MUHALLAH MURAD-MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0081-003189-01-5	CURR						PKR					1,738.00		2010-12-20	No Response
49509	1101	Memon Goth	SD	42501-6013862-6	ZAHIRA	ZARGIR MUHALLAH MURAD MEMON-GOTH MALIR KHI, KARACHI	LCY	1101-0071-003046-01-1	PLS						PKR					1,751.75		2010-10-19	No Response
49510	1101	Memon Goth	SD	42501-5574750-1	PAPU RAJ	RAZA MUHAMMAD JOKHI GOTH-UC NO. 2 DARSANO CHANOO, KARACHI	LCY	1101-0081-002923-01-4	CURR						PKR					1,840.00		2010-04-05	No Response
49511	1101	Memon Goth	SD	42501-0324359-0	AMEENA	JAM GOTH UC NO 1-MEMON GOTH ROAD MALIR, KARACHI	LCY	1101-0071-003402-01-3	PLS						PKR					1,891.00		2010-09-23	No Response
49512	1101	Memon Goth	SD	42501-3053918-9	OWAIS	MULLA ESA GOTH MEMON GOTH-ROAD MALIR, KARACHI	LCY	1101-0081-003345-01-5	CURR						PKR					1,920.00		2010-12-07	No Response
49513	1101	Memon Goth	SD	42501-1609193-5,420	KANEEZ FATIMA/ MUHAMMAD HANIF	SHAMBAGH GOTH JAM KANDA MALIR-CITY, KARACHI	LCY	1101-0081-003595-01-7	CURR						PKR					1,920.00		2010-09-16	No Response
49514	1101	Memon Goth	SD	42501-0940606-8	GUL BANO	HAJI ALLAH DAD JOKHIO GOTH,-DARSANO CHANNO, GADAP TOWN,, KARACHI	LCY	1101-0074-001684-01-2	PLS						PKR					1,934.63		2010-05-11	No Response
49515	1101	Memon Goth	SD	42501-7505006-9	NAVEED HAKEEM	SIRAJ AHMED GOTH, KHATOOR,-GADAP TOWN, MALIR., KARACHI	LCY	1101-0081-000966-01-0	CURR						PKR					1,975.00		2010-09-01	No Response
49516	1101	Memon Goth	SD	45404-0341702-7	RAZA MUHAMMAD	HAJI AHMED MOHALLAH MURAD-MEMON GOTH GADAP TOWN, KARACHI	LCY	1101-0081-002882-01-3	CURR						PKR					1,980.00		2010-09-08	No Response
49517	1101	Memon Goth	SD	42501-9580744-8	RABSEENA	JALAL GABOL GOTH, U.C.NO.3,-KONKAR, GADAP TOWN, MALIR, KARACHI	LCY	1101-0071-001847-01-6	PLS						PKR					2,086.02		2010-11-01	No Response
49518	1101	Memon Goth	SD	42501-1293577-5	ABDUL QADIR	SIRAJ AHMED GOTH KATHOR-MALIR., KARACHI	LCY	1101-0081-000188-01-8	CURR						PKR					2,120.97		2010-10-12	No Response
49519	1101	Memon Goth	SD	42501-9561135-3	MUHAMMAD AZEEM	HOUSE NO.E-83, HAJI GUL MOHD.-MUHALLAH MEMON GOTH,, KARACHI	LCY	1101-0081-001179-01-9	CURR						PKR					2,140.00		2010-03-01	No Response
49520	1101	Memon Goth	SD	42501-2814729-5	SHAHBAZ ALI	MUHALLAH MAZAAR KHAN JOKHIO-DEM DARSANO CHANNO GADAP, KARACHI	LCY	1101-0071-002971-01-9	PLS						PKR					2,421.51		2010-07-26	No Response
49521	1101	Memon Goth	SD	42501-1415796-5	MUHAMMAD YASEEN	UMEED ALI MOHALLA, MURAD MEMON-GOTH, GADAP TOWN, MALIR., KARACHI	LCY	1101-0081-001492-01-9	CURR						PKR					2,761.00		2010-12-06	No Response
49522	1101	Memon Goth	SD	41401-4288703-3	UBAIDULLAH RIND BALOCH	AL-SHEHBAZ PAN MANDI, MEMON-GOTH, GADAP TOWN, MALIR., KARACHI	LCY	1101-0081-001500-01-0	CURR						PKR					2,859.00		2010-10-11	No Response
49523	1101	Memon Goth	SD		PROJECT DIRECTOR MALIR,KIAMARI & KARACHI-RURAL PACKAGE	Karachi	LCY			RAJA / FARHAN	PO	11012574	11-Oct-10	PRO	PKR					3,000.00		2010-10-11	No Response
49524	1101	Memon Goth	SD	42501-3554343-9	ABDUL GHANI	AL HAJ DUR MOHAMMAD BALOCH-GOTH, GADAP TOWN MALIR, KARACHI	LCY	1101-0074-002997-01-3	PLS						PKR					3,172.08		2010-01-18	No Response
49525	1101	Memon Goth	SD	42501-0347473-7	NAJEEBULLAH	HAJI AHMED MOHALLA-MEMON GOTH,MALIR, KARACHI	LCY	1101-0081-000031-01-0	CURR						PKR					3,980.00		2010-03-25	No Response
49526	1101	Memon Goth	SD		NATIONAL BANK OF PAKISTAN-PASSPORT OFFICE BR. SADDAR KARACHI	Karachi	LCY			FUNDING ACCOUNT	PO	11012383	9-Aug-10	FED	PKR					4,000.00		2010-08-09	No Response
49527	1101	Memon Goth	SD	42501-8562360-9	MUHAMMAD IBRAHEM	HAJI ABDUL KARIM MUHALLAH-MEMON GOTH, KARACHI	LCY	1101-0081-003687-01-8	CURR						PKR					4,920.00		2010-12-09	No Response
49528	1101	Memon Goth	SD	42501-8713802-4,425	SHAMSHAD / ABDUL GHAFOOR	HAJI AHMED MUHALLAH-MURAD MEMON GOTH MALIR CITY,, KARACHI	LCY	1101-0071-000771-01-3	PLS						PKR					4,994.40		2010-11-01	No Response
49529	1101	Memon Goth	SD	41207-4993106-1,412	NOOR HASSAN/KHUDA DINO/M.HASSAN/M.ILYAS	HAJI NABI BUX BURO GOTH,-TAHANA BOLA KHAN,JAM SHORO, JAMSHORO	LCY	1101-0071-002379-01-1	PLS						PKR					6,121.82		2010-09-28	No Response
49530	1101	Memon Goth	SD		NATIONAL BANK OF PAKISTAN-PASSPORT OFFICE BR. SADDAR KARACHI	Karachi	LCY			FUNDING ACCOUNT	PO	11012325	21-Jul-10	FED	PKR					8,000.00		2010-07-21	No Response
49531	1101	Memon Goth	SD	42501-1398875-8	SOBIA	HOUSE NO-D-77, SHAFI MUHAMMAD-MUHALLA, MURAD MEMON GOTH,, KARACHI	LCY	1101-0071-000889-01-4	PLS						PKR					8,005.63		2010-10-22	No Response
49532	1101	Memon Goth	SD	42501-4714623-1	RASHID	HOUSE NO.134 MOHALLAH-SALEEM MOHAMMAD GOTH BIN, KARACHI	LCY	1101-0071-003062-01-1	PLS						PKR					8,488.06		2010-08-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49533	1101	Memon Goth	SD	44303-0824316-3	GORDHAN	HAJI RAMZAN BALOCH FARM,-DANBA GOTH,SUPER HIGHWAY, KARACHI	LCY	1101-0081-002303-01-3	CURR						PKR					10,390.00		2010-11-02	No Response
49534	1101	Memon Goth	SD	42501-0515376-7	MUHAMMAD ALI	HAJI GUL HASSAN JOKHIO GOTH-KHATOOR MALIR, KARACHI	LCY	1101-0074-001914-01-1	PLS						PKR					12,974.89		2010-09-09	No Response
49535	1101	Memon Goth	SD		XEN PUBLIC HEALTH ENGINEERING DIVISION-	Karachi	LCY			R & S CONSTRUCTION COMPANY	PO	11012169	1-Jun-10	FED	PKR					13,000.00		2010-06-01	No Response
49536	1101	Memon Goth	SD	43203-6907066-9	MOHAMMAD QASIM	AL KHALIL MEDICAL STORE-NEAR EYE HOSPITAL, KARACHI	LCY	1101-0081-002775-01-3	CURR						PKR					265,420.00		2010-06-25	No Response
49537	1102	Khayaban-E-Ittehad	SD	42301-8669791-8,42301	M M H KAZILBASH / NASREEN ALAM	HOUSE NO.45/II-ZULFIQAR STREET NO.5, KARACHI	LCY	1102-0081-000142-01-6	CURR						PKR					0.16		2010-01-02	No Response
49538	1102	Khayaban-E-Ittehad	SD	42201-3485832-6	ERUM QAZI	C/O KARACHI PUBLIC SCHOOL-BHITTAI COLONY SECTOR 30-A, KARACHI	LCY	1102-0081-000616-01-9	CURR						PKR					0.31		2010-11-12	No Response
49539	1102	Khayaban-E-Ittehad	SD	45208-8413451-9	MAJID ALI	SUIT-102,1ST FLR,C-117,-JAMI COMM. ST-13,DHA-VII, KARACHI	LCY	1102-0081-000960-01-6	CURR						PKR					0.45		2010-05-28	No Response
49540	1102	Khayaban-E-Ittehad	SD	42401-1652916-5	MOHAMMAD KHAN	ROOM NO- 305, 3RD FLOOR-AHMED ARCADE, BLK.-5,CLIFTON, KARACHI	LCY	1102-0081-000713-01-7	CURR						PKR					2.00		2010-07-27	No Response
49541	1102	Khayaban-E-Ittehad	SD	42501-1353156-0	SUMAIRA	C/O KARACHI PUBLIC SCHOOL-PLOT-9,BHITAI CLNY,SECT-30-A, KARACHI	LCY	1102-0081-000795-01-5	CURR						PKR					2.00		2010-08-10	No Response
49542	1102	Khayaban-E-Ittehad	SD	42301-7518408-8	LAYLA KHALID	A-7 1ST FLOOR AL AHMED APPT-BLOCK NO. 14 GULISTAN-E-JAUHAR, KARACHI	LCY	1102-0081-001056-01-3	CURR						PKR					5.00		2010-04-09	No Response
49543	1102	Khayaban-E-Ittehad	SD	42501-3758908-2	ROQAYYA MUKHTAR	G-18/1-2 STREEL TOWN-BIN QASIM, KARACHI	LCY	1102-0081-000687-01-4	CURR						PKR					7.00		2010-04-28	No Response
49544	1102	Khayaban-E-Ittehad	SD	42000-0367098-8	MARIAM BASHIR	B-10,GULSHAN-E-SABIR,CLAYTON-ROAD,SOLDIER BAZAR NO.3, KARACHI	LCY	1102-0081-000417-01-8	CURR						PKR					10.00		2010-08-25	No Response
49545	1102	Khayaban-E-Ittehad	SD	43102-1156725-7	AIJAZ ALI	SUITE-102,1ST FLR,C-117,ST-13-JAMI COMM. DHA- VII, KARACHI	LCY	1102-0081-000977-01-5	CURR						PKR					20.00		2010-04-13	No Response
49546	1102	Khayaban-E-Ittehad	SD	43202-0217127-9	JUNAID AHMED	SUIT-102,1ST FLR,C-117,-JAMI COMM. ST-13,DHA-VII, KARACHI	LCY	1102-0081-000982-01-2	CURR						PKR					20.00		2010-03-22	No Response
49547	1102	Khayaban-E-Ittehad	SD	42301-7575761-5	HUNAIN	H.NO.GK13B13/110-1,STREET-A-6-KALRI LYARI HAJI BACHAL ROAD, KARACHI	LCY	1102-0081-000879-01-6	CURR						PKR					20.00		2010-05-10	No Response
49548	1102	Khayaban-E-Ittehad	SD	42000-4223943-4	JUMANA	C/O K.P.S PLOT NO.25-B BLOCK-6-PECHS SHAHRAH-E-FAISAL, KARACHI	LCY	1102-0081-001071-01-2	CURR						PKR					20.00		2010-05-10	No Response
49549	1102	Khayaban-E-Ittehad	SD	42201-8890527-1	JALIL AHMED	C/O ISHAQ ALI AND CO.,2ND FLR,-MIA BUILDING,PLOT-C-3-C,DHA, KARACHI	LCY	1102-0081-000944-01-6	CURR						PKR					20.00		2010-02-10	No Response
49550	1102	Khayaban-E-Ittehad	SD	43401-0339907-3	ABDUL HAFEEZ LASHARE	SUIT-102,1ST FLR,C-117,-JAMI COMM. ST-13,DHA-VII, KARACHI	LCY	1102-0081-000983-01-3	CURR						PKR					20.00		2010-03-26	No Response
49551	1102	Khayaban-E-Ittehad	SD	42501-5348016-9	IMRAN ALI	SUIT-102,1ST FLR,C-117,-JAMI COMM. ST-13,DHA-VII, KARACHI	LCY	1102-0081-000962-01-8	CURR						PKR					20.00		2010-07-09	No Response
49552	1102	Khayaban-E-Ittehad	SD	43102-5790766-7	TANVEER AHMED	SUITE NO. 102 1ST FLOOR C-117-JAMI COMMERCIAL STREET NO.13, KARACHI	LCY	1102-0081-001025-01-6	CURR						PKR					20.00		2010-05-12	No Response
49553	1102	Khayaban-E-Ittehad	SD	43304-9295399-9	SHAHID MUMTAZ	SUITE NO. 102 1ST FLOOR-C-117 JAMI COMMERCIAL, KARACHI	LCY	1102-0081-000986-01-6	CURR						PKR					20.00		2010-04-17	No Response
49554	1102	Khayaban-E-Ittehad	SD	45102-6767246-7	ABBAS ALI	SUITE NO.102, 1ST FLOOR-C-117, JAMI COMM. STREET NO.13, KARACHI	LCY	1102-0081-001048-01-3	CURR						PKR					20.00		2010-04-10	No Response
49555	1102	Khayaban-E-Ittehad	SD	42101-8282513-1	RAHIM	SUIT-102,1ST FLR,C-117,DHA-VII-JAMI COMM. ST-13, KARACHI	LCY	1102-0081-001016-01-5	CURR						PKR					20.00		2010-03-26	No Response
49556	1102	Khayaban-E-Ittehad	SD	45202-6515036-3	ABDUL WAHAB KHUHRO	SUITE-102,1ST FLR,C-117,ST-13-JAMI COMM.DHA- VII, KARACHI	LCY	1102-0081-000979-01-7	CURR						PKR					20.00		2010-04-09	No Response
49557	1102	Khayaban-E-Ittehad	SD	42501-1875749-9	RIAZ ALI SOOMRO	SUITE-102,1ST FLR,C-117,ST-13-JAMI COMM. DHA- VII, KARACHI	LCY	1102-0081-000973-01-1	CURR						PKR					20.00		2010-04-01	No Response
49558	1102	Khayaban-E-Ittehad	SD	41405-5103111-7	GHULAM MUSTAFA JANWARI	SUIT-102,1ST FLR,C-117-JAMI COMM.STREET-13, KARACHI	LCY	1102-0081-001023-01-4	CURR						PKR					20.00		2010-03-30	No Response
49559	1102	Khayaban-E-Ittehad	SD	45203-0813700-1	SHAHID HUSSAIN ZEHRANI BALOCH	SUITE-102,1ST FLR,C-117,ST-13-JAMI COMM. DHA- VII, KARACHI	LCY	1102-0081-000991-01-3	CURR						PKR					20.00		2010-03-27	No Response
49560	1102	Khayaban-E-Ittehad	SD	44103-9785874-9	SOHAIL	SUIT NO. 102 1ST FLOOR-C-117 JAMI COMMERCIAL, KARACHI	LCY	1102-0081-001014-01-3	CURR						PKR					20.00		2010-03-25	No Response
49561	1102	Khayaban-E-Ittehad	SD	45208-8528308-5	ABDUL FAHEEM SHAIKH	SUIT-102,1ST FLR,C-117,DHA-VII-JAMI COMM. ST-13, KARACHI	LCY	1102-0081-001019-01-8	CURR						PKR					20.00		2010-03-25	No Response
49562	1102	Khayaban-E-Ittehad	SD	43105-5931054-3	ASIF ALI	SUIT NO.102, 1ST FLOOR C-117-JAMI COMMERCIAL STREET NO.13, KARACHI	LCY	1102-0081-001011-01-0	CURR						PKR					20.00		2010-03-24	No Response
49563	1102	Khayaban-E-Ittehad	SD	43104-0200388-5	MUHAMMAD SHARIF	SUITE-102,1ST FLR,C-117,ST-13-JAMI COMM. DHA, VII, KARACHI	LCY	1102-0081-000992-01-4	CURR						PKR					20.00		2010-03-22	No Response
49564	1102	Khayaban-E-Ittehad	SD	45202-3941508-7	SEENGAR ALI	SUIT-102,1ST FLR,C-117,-JAMI COMM. ST-13,DHA-VII, KARACHI	LCY	1102-0081-000966-01-2	CURR						PKR					20.00		2010-03-22	No Response
49565	1102	Khayaban-E-Ittehad	SD	42301-0797318-3	WASEEM	SUIT-102,1ST FLR,C-117.DHA-VII-JAMI COMM. ST-13, KARACHI	LCY	1102-0081-001015-01-4	CURR						PKR					20.00		2010-03-22	No Response
49566	1102	Khayaban-E-Ittehad	SD	43202-1952847-5	WAHID BAKHSH	SUIT-102,1ST FLR,C-117.DHA-VII-JAMI COMM. ST-13, KARACHI	LCY	1102-0081-001017-01-6	CURR						PKR					20.00		2010-03-22	No Response
49567	1102	Khayaban-E-Ittehad	SD	43401-0340408-1	NAVEED AHMED BHUTTO	SUITE-102,1ST FLR,C-117,ST-13-JAMI COMM. DHA- VII, KARACHI	LCY	1102-0081-000985-01-5	CURR						PKR					20.00		2010-03-22	No Response
49568	1102	Khayaban-E-Ittehad	SD	43202-2440103-3	FAQEER MANDHAN	SUITE-102,1ST FLR,C-117,ST-13-JAMI COMM. DHA- VII, KARACHI	LCY	1102-0081-000981-01-1	CURR						PKR					20.00		2010-03-22	No Response
49569	1102	Khayaban-E-Ittehad	SD	44106-0541344-9	RAJESH KUMAR	SUITE NO. 102 1ST FLOOR-C-117 JAMI COMMERCIAL, KARACHI	LCY	1102-0081-000972-01-0	CURR						PKR					20.00		2010-03-20	No Response
49570	1102	Khayaban-E-Ittehad	SD	45205-7341717-7	ABDUL HAMEED	SUITE NO. 102 1ST FLOOR C-117-JAMI COMMERCIA STREET NO. 13, KARACHI	LCY	1102-0081-000987-01-7	CURR						PKR					20.00		2010-03-20	No Response
49571	1102	Khayaban-E-Ittehad	SD	45203-6823349-9	SAJJAD ALI SHAH	SUIT-102, 1ST FLR-C-117, JAMI COMM. STREET-13, KARACHI	LCY	1102-0081-000969-01-5	CURR						PKR					20.00		2010-03-20	No Response
49572	1102	Khayaban-E-Ittehad	SD	44303-1105950-9	RAMESH KUMAR	SUITE-102,1ST FLR,C-117,ST-13-JAMI. COMM. DHA- VII, KARACHI	LCY	1102-0081-000959-01-3	CURR						PKR					20.00		2010-03-20	No Response
49573	1102	Khayaban-E-Ittehad	SD	45204-1541692-1	SALAHUDDIN	SUITE NO. 102 1ST FLOOR-C-117 JAMI COMMERCIAL STREET, KARACHI	LCY	1102-0081-000980-01-0	CURR						PKR					20.00		2010-03-20	No Response
49574	1102	Khayaban-E-Ittehad	SD	42201-0481737-1,4220	MALIK KHALID MEHMOOD &/OR YASIR MEHMOOD	H.NO. 17-19 STREET NO. 3-QAYYUMABAD SECTOR-D, KARACHI	LCY	1102-0081-000924-01-2	CURR						PKR					20.00		2010-02-06	No Response
49575	1102	Khayaban-E-Ittehad	SD	42101-3796393-8	LUBNA WAHID	C/O KPS PLOT NO9 SECTOR 30-A-BHITTAI COLONY KORANGI, KARACHI	LCY	1102-0081-001331-01-7	CURR						PKR					20.00		2010-10-26	No Response
49576	1102	Khayaban-E-Ittehad	SD	45206-7321614-7	MANSOOR AHMED	SUIT-102,1ST FLR,C-117-JAMI COMM. ST-13, KARACHI	LCY	1102-0081-000963-01-9	CURR						PKR					23.00		2010-06-23	No Response
49577	1102	Khayaban-E-Ittehad	SD	42201-9454830-5	MUHAMMAD AAMIR	PLOT-C-159-158, AREA 31-D,-P & T SOCIETY, KIA, KARACHI	LCY	1102-0081-001303-01-3	CURR						PKR					37.00		2010-12-21	No Response
49578	1102	Khayaban-E-Ittehad	SD	42201-0607888-6	SANA KHALIL	C/O.KARACHI PUBLIC SCHOOL,SHAH--E-FAISAL CAMPUS,MATRIC BRANCH, KARACHI	LCY	1102-0081-000603-01-4	CURR						PKR					38.00		2010-02-19	No Response
49579	1102	Khayaban-E-Ittehad	SD	42301-1555249-1	MUHAMMAD RASHID	C 3C, 3RD FLOOR, KHAYABAN E-SAADI PHASE VII, DHA,., KARACHI	LCY	1102-0081-001205-01-4	CURR						PKR					58.00		2010-05-21	No Response
49580	1102	Khayaban-E-Ittehad	SD	42201-9394841-7	FURQAN AHMED	3RD FLOOR, C 3C,-KHAYABAN E SAADI PHASE VII, KARACHI	LCY	1102-0081-001206-01-5	CURR						PKR					58.00		2010-05-21	No Response
49581	1102	Khayaban-E-Ittehad	SD	42301-5147810-9	KHALID MUNIR	28/11, KHAYABAN-E-TARIQ, PHASE-VI, DHA,., KARACHI	LCY	1102-0081-000068-01-5	CURR						PKR					58.74		2010-03-20	No Response
49582	1102	Khayaban-E-Ittehad	SD	42201-5674275-5	MUSTAFA SHAHBAZKER	H.NO- 51, 16TH STREET-KHAYABAN-E-BADBAN, PHASE- V, KARACHI	LCY	1102-0081-000781-01-9	CURR						PKR					60.20		2010-03-30	No Response
49583	1102	Khayaban-E-Ittehad	SD	41303-4664880-1	MUKHTIAR RAHIM	H.NO-69-A,PIONEER CITY,BLK-8/A-GULISTAN-E-JOHAR, KARACHI	LCY	1102-0081-000950-01-4	CURR						PKR					75.00		2010-08-19	No Response
49584	1102	Khayaban-E-Ittehad	SD	42101-8731929-5	SHAHZAD AHMED HAFEEZI	ROOM NO- 305, 3RD FLOOR-AHMED ARCADE, BLK.-5,CLIFTON, KARACHI	LCY	1102-0081-000714-01-8	CURR						PKR					80.04		2010-06-15	No Response
49585	1102	Khayaban-E-Ittehad	SD	42201-0229275-0	NADIA OMER	HOUSE NO.30,ST NO.31-B AREA,QAYYUMABAD,, KARACHI	LCY	1102-0081-000465-01-6	CURR						PKR					100.00		2010-03-26	No Response
49586	1102	Khayaban-E-Ittehad	SD	42301-0435250-4	SHAHEEN W/O KHALID MUNIR	HOUSE NO-28/11,-KHAYABAN-E-TARIQ,, KARACHI	LCY	1102-0081-000070-01-9	CURR						PKR					117.35		2010-03-20	No Response
49587	1102	Khayaban-E-Ittehad	SD	45201-3122217-1	MUZAFAR ALI CHANG	SUITE-102,1ST FLR,C-117-JAMI COMM. STREET-13, KARACHI	LCY	1102-0081-001109-01-7	CURR						PKR					120.00		2010-03-29	No Response
49588	1102	Khayaban-E-Ittehad	SD	35301-6662060-1	ISHTIAQ AHMED	H NO. 17,GALI 21,C AREA,-2ND FLOOR, QAYYUM ABAD,, KARACHI	LCY	1102-0081-001054-01-1	CURR						PKR					122.79		2010-12-07	No Response
49589	1102	Khayaban-E-Ittehad	SD	42201-2917376-5	VIJAY ARJUN	HOUSE NO.732 SECTOR 32/E-NASIR COLONY KORANGI,, KARACHI	LCY	1102-0081-000059-01-4	CURR						PKR					130.00		2010-07-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49590	1102	Khayaban-E-Ittehad	SD	42201-0545409-3	IMTIAZ AHMED	C/ INSPIRE INFORMATION SYSTEMS-PLOT-C-5-C,2ND FLR . ,PHASE-VII, KARACHI	LCY	1102-0081-001173-01-5	CURR						PKR					153.00		2010-10-04	No Response
49591	1102	Khayaban-E-Ittehad	SD	37405-9189170-8	SAMINA ARIF	C/O TIME SVR PAKISTAN-24-C, 24TH COMMERCIAL STREET, KARACHI	LCY	1102-0081-000548-01-6	CURR						PKR					159.00		2010-08-05	No Response
49592	1102	Khayaban-E-Ittehad	SD	42201-4305873-3	IKHTIAR HUSSAIN	HOUSE NO 322/E,PAKISTAN-HEAD QUARTER,NASHTAR ROAD, KARACHI	LCY	1102-0081-000210-01-9	CURR						PKR					160.00		2010-07-23	No Response
49593	1102	Khayaban-E-Ittehad	SD	42101-1171649-7	ZOHAIB MUHAMMAD KHAN	KARACHI PUBLIC SCHOOL SHAHR-E--FAISAL CAMPUS COMBRDE SECTION, KARACHI	LCY	1102-0081-000581-01-7	CURR						PKR					165.00		2010-10-07	No Response
49594	1102	Khayaban-E-Ittehad	SD	42201-2108743-2	HIRA KHALID BUTT	C/O KARACHI PUBLIC SCHOOL PLOT-NO.9, SECTOR 30-A BHITTAI, KARACHI	LCY	1102-0081-000895-01-6	CURR						PKR					180.00		2010-11-15	No Response
49595	1102	Khayaban-E-Ittehad	SD	42201-3811205-6	SHAISTA ASAD	C/O KARACHI PUBLIC SCHOOL-SAFARI CAMPUS, PLOT-9,SEC-30-A, KARACHI	LCY	1102-0081-000332-01-6	CURR						PKR					208.00		2010-10-25	No Response
49596	1102	Khayaban-E-Ittehad	SD	42201-1601969-4	SHAMS-UN-NISA	HOUSE NO.168,SECTOR 51-A-KORANGI NO.6,, KARACHI	LCY	1102-0081-000391-01-7	CURR						PKR					210.00		2010-07-22	No Response
49597	1102	Khayaban-E-Ittehad	SD	42201-7978082-4	SOHAILA RIAZ	C/O KARACHI PUBLIC SCHOOL-SHAHR-E-FAISAL CAMPUS MATRIC, KARACHI	LCY	1102-0081-000605-01-6	CURR						PKR					215.00		2010-09-09	No Response
49598	1102	Khayaban-E-Ittehad	SD	42201-5758801-9	UMESH KUMAR	HOUSE NO.B-108 SECTOR B-STREET NO. 20 KORANGI CROSSING, KARACHI	LCY	1102-0081-001047-01-2	CURR						PKR					220.00		2010-02-10	No Response
49599	1102	Khayaban-E-Ittehad	SD	43203-5002825-1	AYAZ ALI	SHOP NO.386-C,MAIN JAMI-COMMERCIAL; PHASE 7 D H A, KARACHI	LCY	1102-0081-000460-01-1	CURR						PKR					231.00		2010-06-08	No Response
49600	1102	Khayaban-E-Ittehad	SD	42501-1555088-1	SAMUEL EMANUEL	HOUSE NO. 298, SECTOR A-BHITTAI COLNY, KORANGI, KARACHI	LCY	1102-0081-001181-01-5	CURR						PKR					240.00		2010-11-15	No Response
49601	1102	Khayaban-E-Ittehad	SD	42201-0344606-1,422	ASIF SALEEM / SHABANA ASIF	HOUSE NO.32-B/1 PHASE VI-KHAYABAN E SEHER D.H.A, KARACHI	LCY	1102-0081-000056-01-1	CURR						PKR					240.00		2010-04-26	No Response
49602	1102	Khayaban-E-Ittehad	SD	42501-1349250-8	NASEEM CHOUGLAY	C/O KARACHI PUBLIC SCHOOL-PLOT-C-164,MAIN STAR GATE, KARACHI	LCY	1102-0081-001362-01-4	CURR						PKR					245.00		2010-12-09	No Response
49603	1102	Khayaban-E-Ittehad	SD	42201-6579725-5	MUHAMMAD YOUSUF SIDDIQUI	BR-155 BOSTAN -E-RAZA-MODEL COLONY,, KARACHI	LCY	1102-0081-000546-01-4	CURR						PKR					250.00		2010-09-27	No Response
49604	1102	Khayaban-E-Ittehad	SD	42301-8163984-2	QURATULLAIN SHAMOON	C/O K.P.S PLOT NO.25-B BLOCK-6-PECHS SHAHRAH-E-FAISAL, KARACHI	LCY	1102-0081-001060-01-9	CURR						PKR					320.00		2010-09-09	No Response
49605	1102	Khayaban-E-Ittehad	SD	42000-4176830-7	TASLEEM KHAN	A II, SECTOR A-11/6,QAYYUMABAD-KORANGI ROAD,, KARACHI	LCY	1102-0081-001164-01-4	CURR						PKR					320.00		2010-09-23	No Response
49606	1102	Khayaban-E-Ittehad	SD	42301-4490587-8	ANGEL BERNARDINE	HOUSE NO. 753 MISSION COMPOUND-GPO NISHTER ROAD, KARACHI	LCY	1102-0081-000811-01-6	CURR						PKR					330.00		2010-03-22	No Response
49607	1102	Khayaban-E-Ittehad	SD	42201-2912844-3	MUHAMMAD SAEED	B 5/6-QAYYUMABAD, KARACHI	LCY	1102-0081-000742-01-2	CURR						PKR					340.00		2010-08-13	No Response
49608	1102	Khayaban-E-Ittehad	SD	42301-0293596-3	SHEIKH MUHAMMAD NABEEL	FLAT NO.202 BLOCK-3-KARACHI BEACH RESIDANCY, KARACHI	LCY	1102-0081-000547-01-5	CURR						PKR					342.00		2010-05-26	No Response
49609	1102	Khayaban-E-Ittehad	SD	42301-4491234-3	BILAL HASSAN ZAIDI	301, D-18/1, BLOCK-5-CLIFTON, BEHIND KARACHI, KARACHI	LCY	1102-0071-000129-01-7	PLS						PKR					380.56		2010-01-30	No Response
49610	1102	Khayaban-E-Ittehad	SD	42101-4566737-3	NOMAN AHMED KHAN	C/O KARACHI PUBLIC SCHOOL-SH-E-FAISAI CAMPUS,CAMBRIDGE, KARACHI	LCY	1102-0081-000662-01-5	CURR						PKR					385.00		2010-12-09	No Response
49611	1102	Khayaban-E-Ittehad	SD	42201-5659483-0	FOZIA SHAHZADI	H.NO-23, SECTOR-A. STREET-7-QAYYUMABAD, KARACHI	LCY	1102-0081-000745-01-5	CURR						PKR					390.00		2010-07-26	No Response
49612	1102	Khayaban-E-Ittehad	SD	42201-8333343-1	ASIM SAYYAD ABBASI	HOUSE NO. 30 STREET NO. 3-D-AREA QAYYUMABAD KORANGI, KARACHI	LCY	1102-0081-001035-01-8	CURR						PKR					420.00		2010-02-08	No Response
49613	1102	Khayaban-E-Ittehad	SD	42000-0430130-1	AAMIR SAEED KHAN	86/11 32ND STREET PHASE V-EXT DHA KHAYAB-E-SAHAR, KARACHI	LCY	1102-0081-000869-01-4	CURR						PKR					442.47		2010-12-10	No Response
49614	1102	Khayaban-E-Ittehad	SD	42201-9028240-4	FAREEN AZIZ	HOUSE NO B-292, BHITTAI COLONY-KORANGI CROSSING, KARACHI	LCY	1102-0081-000386-01-0	CURR						PKR					462.00		2010-01-21	No Response
49615	1102	Khayaban-E-Ittehad	SD	42201-3613853-4	NIDA SAHER ANSARI	H.NO-B-31, MEHRAN BANGLOWS-SECTOR-35/A,DEHBOZ SAADI TOWN, KARACHI	LCY	1102-0081-001135-01-9	CURR						PKR					484.00		2010-06-28	No Response
49616	1102	Khayaban-E-Ittehad	SD	42201-8248357-4	FARHAT IFTIKHAR	27/1-S,BLOCK NO.2-P E C H S, KARACHI	LCY	1102-0081-000432-01-7	CURR						PKR					486.00		2010-09-30	No Response
49617	1102	Khayaban-E-Ittehad	SD		PROGRAMME MANAGER, CDP, PDD, KARACHI-	Karachi	LCY			FALCON CONSTRUCTION & GENERAL ORDER SUPP	PO	11022711	22-Jul-10	OT	PKR					500.00		2010-07-22	No Response
49618	1102	Khayaban-E-Ittehad	SD		DIRECTOR I C C B S HEJ RESEARCH INSTITUTE OF-CHEMISTRY (UNIVERSITY OF KARACHI) A/C M.E.C.C.	HEJ RESEARCH INSTITUTE OF CHEMISTRY, UNIVERSITY OF KARACHI	LCY			MEHCANICAL ERECTION & CONSTRUCTION CO.	PO	11022363	21-May-10	PRO	PKR					500.00		2010-05-21	No Response
49619	1102	Khayaban-E-Ittehad	SD	45504-2485560-3	SYED FAZAL HUSSAIN SHAH	C-157,158 P & T SOCIETY-SECTOR-31-D, KARACHI	LCY	1102-0081-001270-01-3	CURR						PKR					511.00		2010-11-22	No Response
49620	1102	Khayaban-E-Ittehad	SD	42201-3481697-7	MASROOR AHMED	SUIT-102, 1ST FLR,-C- 117, JAMI COMMERCIAL ST.-13, KARACHI	LCY	1102-0081-000964-01-0	CURR						PKR					520.00		2010-04-15	No Response
49621	1102	Khayaban-E-Ittehad	SD	42201-2856907-3	ABU BAKER SIDDIQ LASANIA	NO.A-102, BLOCK.10-GULSHAN-E-IQBAL,, KARACHI	LCY	1102-0081-000021-01-0	CURR						PKR					630.00		2010-03-15	No Response
49622	1102	Khayaban-E-Ittehad	SD	42000-0724587-9	WASIO ALI ABBASI	C-10 DARAKSHAN VILLAS SEA VIEW-NEAR BEACH VIEW CLUB, KARACHI	LCY	1102-0081-000889-01-8	CURR						PKR					635.00		2010-06-24	No Response
49623	1102	Khayaban-E-Ittehad	SD	42401-3507736-3	ZAMIR HUSSAIN BHATTI	FLAT NO.F1-5 OFFICERS COLONY-NEW TOWN POLICE LINE, KARACHI	LCY	1102-0081-000133-01-5	CURR						PKR					753.00		2010-01-28	No Response
49624	1102	Khayaban-E-Ittehad	SD	42501-5517599-8	ANILA NAZ	HOUSE NO.108,SECTOR D,-BHITTAI COLONY,KORANGI, KARACHI	LCY	1102-0081-000455-01-4	CURR						PKR					841.00		2010-10-14	No Response
49625	1102	Khayaban-E-Ittehad	SD		M/S. JIYA ENTERPRISES	02, 1ST FLOOR, PLOT 76-C, KH E JAMI, PHASE VII, DHA, KARACHI	LCY			M/S JIYA ENTERPRISES	CD	4	20-May-10	OT	PKR					1,000.00		2010-05-21	No Response
49626	1102	Khayaban-E-Ittehad	SD	42301-8956888-5	SHAHID MEHMOOD	H NO. 28, STREET NO.28,MUHALLA-B AREA QAYYUMABAD,NEAR, KARACHI	LCY	1102-0071-000764-01-6	PLS						PKR					1,069.33		2010-01-13	No Response
49627	1102	Khayaban-E-Ittehad	SD	42201-0363789-1	IMRAN MUHAMMAD SALEEM	HOUSE NO.401 4TH FLOOR MUSTAFA-APPT LAQPAT ROY ROAD JAMSHEED, KARACHI	LCY	1102-0081-000852-01-5	CURR						PKR					1,450.00		2010-10-29	No Response
49628	1102	Khayaban-E-Ittehad	SD		M/S. JIYA ENTERPRISES	02, 1ST FLOOR, PLOT 76-C, KH E JAMI, PHASE VII, DHA, KARACHI	LCY			M/S JIYA ENTERPRISES	CD	6	27-Sep-10	OT	PKR					2,000.00		2010-09-28	No Response
49629	1102	Khayaban-E-Ittehad	SD	42000-0384928-1,422	JAMMY-TECH (PVT.) LTD.	SUIT - 7, 3RD FLOOR,-PLOT-680/681/C,ALLAMA IQBAL RD, KARACHI	LCY	1102-0081-000888-01-7	CURR						PKR					2,591.30		2010-03-22	No Response
49630	1102	Khayaban-E-Ittehad	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-08-24	No Response
49631	1102	Khayaban-E-Ittehad	SD	61101-8133198-6	AMBREEN AZIZ	HOUSE NO. P-15-KORANGI 21/2, KARACHI	LCY	1102-0081-000340-01-6	CURR						PKR					3,864.00		2010-05-10	No Response
49632	1102	Khayaban-E-Ittehad	SD		EXECUTIVE DIRECTOR N I C V D, KARACHI-	H.I.SHAHEED ROAD, KARACHI CANTT., KARACHI	LCY			JUNAID ALAM	PO	11023382	29-Dec-10	OT	PKR					5,000.00		2010-12-29	No Response
49633	1102	Khayaban-E-Ittehad	SD		CHIEF ACCOUNT OFFICER K.P.T. KARACHI.-A/C M.E.C.C.	KPT, KARACHI	LCY			MEHCANICAL ERECTION & CONSTRUCTION CO.	PO	11022129	24-Mar-10	FED	PKR					6,500.00		2010-03-24	No Response
49634	1102	Khayaban-E-Ittehad	SD		KARACHI PORT TRUST-A/C M.E.C.C.	KPT, KARACHI	LCY			MEHCANICAL ERECTION & CONSTRUCTION CO.	PO	11022270	26-Apr-10	FED	PKR					6,800.00		2010-04-26	No Response
49635	1102	Khayaban-E-Ittehad	SD		IMRAN ALI SOOMRO S/O GHULAM MURTAZA SOOMRO-CNIC NO 45102-4372653-3	Karachi	LCY			MIS. CLEARING C/A	PO	11022091	18-Mar-10	OT	PKR					6,971.00		2010-03-18	No Response
49636	1102	Khayaban-E-Ittehad	SD	45206-6615819-9	RAFIQUE AHMED SHAR	SUIT-102, 1ST FLR,JAMI COMM.-STREET-13, DHA- VII, KARACHI	LCY	1102-0081-000968-01-4	CURR						PKR					7,020.00		2010-03-20	No Response
49637	1102	Khayaban-E-Ittehad	SD	81301-4679301-7	DENIM CLOTHING COMPANY	PLOT NO.6,7,8 & 9,SECTOR B VII-E.P.Z., KARACHI	LCY	1102-0081-000321-01-3	CURR						PKR					7,627.76		2010-12-22	No Response
49638	1102	Khayaban-E-Ittehad	SD	42501-6219006-3	IMRAN	SUITE NO. 102, 1ST FLOOR-C-117 JAMI COMMERCIAL, KARACHI	LCY	1102-0081-000978-01-6	CURR						PKR					11,020.00		2010-04-23	No Response
49639	1102	Khayaban-E-Ittehad	SD	42201-8592960-1	ORIENTAL AGRO CHEMICALS	23-C, LANE 12, COMMERCIAL AREA-PHASE II EXT.,KHAYABAN E, KARACHI	LCY	1102-0081-000770-01-6	CURR						PKR					14,499.41		2010-07-13	No Response
49640	1102	Khayaban-E-Ittehad	SD	43102-9050073-3	FARHAN ALI	SUITE NO. 102 1ST FLOOR-C-117 JAMI COMMERCIAL, KARACHI	LCY	1102-0081-001026-01-7	CURR						PKR					15,720.00		2010-11-12	No Response
49641	1102	Khayaban-E-Ittehad	SD	42301-0989682-3	SYED ASAF NAZEER JAFRI	ASAF JAFRI ASSOCIATES-SHAHEEN COMPLEX,M R KIYANI, KARACHI	LCY	1102-0077-000469-01-4	PLS						PKR					28,375.20		2010-08-09	No Response
49642	1102	Khayaban-E-Ittehad	SD	42101-5233714-7	NAVEED ASLAM	H.NO. A-591 GROUND FLOOR-BLOCK-L NORTH NAZIMABAD, KARACHI	LCY	1102-0071-001107-01-3	PLS						PKR					87,857.93		2010-02-25	No Response
49643	1102	Khayaban-E-Ittehad	SD		DIRECTOR FINANCE NED UNIVERSITY-A/C M.E.C.C.	NED UNIVERSITY, KARACHI	LCY			SYED AKHLAQ AHMED / FARZANA AKHLAQ	PO	11022361	23-Apr-10	FED	PKR					150,000.00		2010-04-23	No Response
49644	1103	Khayaban-E-Jami	SD	42501-7152349-3	SYED MUHAMMAD FARAZ RIZVI	FLAT NO.F-21, SHAMAIL VIEW,-PHASE I, GULZAR-E-HIJRI, KARACHI	LCY	1103-0081-000328-01-2	CURR						PKR					0.40		2010-11-10	No Response
49645	1103	Khayaban-E-Jami	SD	42201-1881389-1	MUHAMMED FAIQ AMIN	H.NO-58/2, LANE-24TH-KHYABAN-E-BADBAN,PHASE-7, KARACHI	LCY	1103-0081-000341-01-9	CURR						PKR					1.39		2010-10-05	No Response
49646	1103	Khayaban-E-Jami	SD	41304-0922972-1	KHALIL UR REHMAN	H.NO-Q 79, KORANGI -2,Q-SECTOR-KORANGI-31, KARACHI	LCY	1103-0081-000204-01-3	CURR						PKR					5.00		2010-06-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49647	1103	Khayaban-E-Jami	SD	42201-0563823-9	SHAHID MEHMOOD	86-C MAIN JAMI STREET-PHASE-7 DHA, KARACHI	UFZ	1103-0418-000373-01-4	CURR						USD					11.00		2010-06-10	No Response
49648	1103	Khayaban-E-Jami	SD	42301-5843915-4	HUMA MANSOOR	H.NO-69/C,24TH COMMERCIAL LANE-PHASE-2, EXT. DHA, KARACHI	LCY	1103-0081-000160-01-0	CURR						PKR					13.00		2010-08-25	No Response
49649	1103	Khayaban-E-Jami	SD	42201-9620516-3	SYED MUHAMMAD HASAN ALI	88/A BLOCK-6-PECHS, KARACHI	LCY	1103-0081-000580-01-8	CURR						PKR					20.00		2010-06-29	No Response
49650	1103	Khayaban-E-Jami	SD	42101-8680605-5	RASHID ALI	H.NO-209/10, ORANGABAD-NORTH NAZIMABAD, KARACHI	LCY	1103-0081-000670-01-7	CURR						PKR					20.00		2010-08-11	No Response
49651	1103	Khayaban-E-Jami	SD	42301-1202623-9	ZOHAIB	H.NO-3, HALI GHANCHI BUILDING-KMC WORKSHOP, KARACHI	LCY	1103-0081-000327-01-1	CURR						PKR					20.00		2010-04-12	No Response
49652	1103	Khayaban-E-Jami	SD	42301-0740344-5	RAJA MOHAMMAD KALEEM	H.NO-385, GALI-5-AKHTAR COLONY, KARACHI	LCY	1103-0081-000357-01-7	CURR						PKR					20.00		2010-06-14	No Response
49653	1103	Khayaban-E-Jami	SD	42301-0771622-1	MUHAMMAD IRFAN AMIL SHAMSI	C/O PARADISE POINT,MEZZANINE-FLR,PLOT-6-G,JAMI COMM. ST.-06, KARACHI	LCY	1103-0081-000225-01-8	CURR						PKR					20.00		2010-02-15	No Response
49654	1103	Khayaban-E-Jami	SD	37105-0280393-1	NAZAR MUHAMMAD	BEACH VIEW CLUB DHA-.., KARACHI	LCY	1103-0081-000259-01-8	CURR						PKR					20.00		2010-01-16	No Response
49655	1103	Khayaban-E-Jami	SD	42301-0771622-1	MUHAMMAD IRFAN AMIL SHAMSI	C/O PARADISE POINT,MEZZANINE-FLR,PLOT-6-G,JAMI COMM. ST.-06, KARACHI	LCY	1103-0071-000225-01-6	PLS						PKR					34.72		2010-08-18	No Response
49656	1103	Khayaban-E-Jami	SD	42301-0839325-8	SALMA JAMIL KHAN	HOUSE NO. 46/B, SOUTH-CIRCULAR AVENUE PHASE II,, KARACHI	LCY	1103-0078-000463-01-1	PLS						PKR					35.57		2010-04-06	No Response
49657	1103	Khayaban-E-Jami	SD	42201-0566767-0,422	KHALIJL AHMED / SHADBANO	HOUSE NO. 210 STREET NO.12-AREA 37-A SHAH KHALID COLONY, KARACHI	LCY	1103-0077-000278-01-5	PLS						PKR					42.27		2010-03-06	No Response
49658	1103	Khayaban-E-Jami	SD	42000-0393228-9	ADNAN JAWAID	H.NO-56/1,KHY-E-BADBAN-LANE-22ND, DHA, KARACHI	LCY	1103-0081-000748-01-0	CURR						PKR					50.00		2010-08-10	No Response
49659	1103	Khayaban-E-Jami	SD	42301-0939032-3	MOHAMMAD AYUB QURESHI	36-37/2 AKBER LANE-MALVERY STREET, KARACHI	LCY	1103-0081-000289-01-4	CURR						PKR					80.00		2010-06-10	No Response
49660	1103	Khayaban-E-Jami	SD	42000-0442973-7	MOHAMMAD HASEEB KHAN	A -452 KORANGI 6-.., KARACHI	LCY	1103-0081-000964-01-2	CURR						PKR					95.00		2010-12-31	No Response
49661	1103	Khayaban-E-Jami	SD	42201-7471587-8	NADEEN MARIAM	PLOT NO.218/L, 3RD FLOOR-FLAT NO. 303 BLOCK 2 PECHS,, KARACHI	LCY	1103-0981-000797-01-8	CURR						PKR					100.00		2010-08-19	No Response
49662	1103	Khayaban-E-Jami	SD	35201-9442552-5	SOHAIL NASIR	HOUSE NO B -1/50, AKHTAR-COLONY KORANGI ROAD, KARACHI	LCY	1103-0081-000905-01-1	CURR						PKR					120.00		2010-10-19	No Response
49663	1103	Khayaban-E-Jami	SD	42301-8336145-9	ABUBAKAR PARVAIZ	SHOP-4,PLOT-86,JAMI COMM.-PHASE- VII, DHA, KARACHI	LCY	1103-0081-000061-01-0	CURR						PKR					191.50		2010-12-29	No Response
49664	1103	Khayaban-E-Jami	SD		UNIVERSITY OF KARACHI-ON A/C OF ZAHID MAHMOOD	Karachi	LCY			FUNDING ACCOUNT FOR UTILITY BILLS	PO	11030438	14-Jun-10	PRO	PKR					200.00		2010-06-14	No Response
49665	1103	Khayaban-E-Jami	SD		UNIVERSITY OF KARACHI-ON A/C OF MOIZ ALI	Karachi	LCY			FUNDING ACCOUNT FOR UTILITY BILLS	PO	11030439	14-Jun-10	PRO	PKR					200.00		2010-06-14	No Response
49666	1103	Khayaban-E-Jami	SD	42201-1041021-7	K.B ENTERPRISES	HOUSE NO.1054, BLOCK-04-AREA 36-G, LANDHI, KARACHI	LCY	1103-0981-000034-01-6	CURR						PKR					210.00		2010-07-05	No Response
49667	1103	Khayaban-E-Jami	SD	42401-4248871-3	AMIR HUSSAIN	NAVAL COLONY, BALDIA TOWN,-H NO.7, ST-1, SECTOR-3,, KARACHI	LCY	1103-0081-000776-01-4	CURR						PKR					220.00		2010-08-16	No Response
49668	1103	Khayaban-E-Jami	SD	42501-7508962-2	NOUSHEEN BOTA	H.NO-PC-81-MUHALAH CHRISTIAN COLONY, KARACHI	LCY	1103-0078-000493-01-7	PLS						PKR					262.48		2010-04-30	No Response
49669	1103	Khayaban-E-Jami	SD	42501-1393757-9	ABDUL REHMAN	H.NO- 18, STREET-06-BILAWAL TOWN, KARACHI	LCY	1103-0081-000175-01-7	CURR						PKR					290.00		2010-08-11	No Response
49670	1103	Khayaban-E-Jami	SD		TARIQ AZIZ-	Karachi	LCY			TARIQ AZIZ	PO	11030900	13-Oct-10	OT	PKR					301.34		2010-10-13	No Response
49671	1103	Khayaban-E-Jami	SD	42201-0563823-9	SHAHID MEHMOOD	86-C MAIN JAMI STREET-PHASE-7 DHA, KARACHI	LCY	1103-0081-000373-01-7	CURR						PKR					325.00		2010-09-16	No Response
49672	1103	Khayaban-E-Jami	SD	42301-9920412-1	AAMER SAQLAIN HASHMI	45 / 1, 23RD LANE,-OFF BADBAN, JAMI COMMERCIAL, KARACHI	LCY	1103-0081-000371-01-5	CURR						PKR					362.00		2010-05-13	No Response
49673	1103	Khayaban-E-Jami	SD	42301-5843915-4,423	HUMA MANSOOR/ SHAHID MASOOD	H.NO-69/C,24TH COMM. LANE-PHASE-II, EXT. DHA, KARACHI	LCY	1103-0081-000161-01-1	CURR						PKR					398.00		2010-05-13	No Response
49674	1103	Khayaban-E-Jami	SD	42301-5349180-0	NUSRAT AZAD	H.NO-332, STREET-5-SEC-D, AKHTAR COLONY, KARACHI	LCY	1103-0081-000358-01-8	CURR						PKR					420.00		2010-07-19	No Response
49675	1103	Khayaban-E-Jami	SD	42301-0145895-6	SABEENA PARVEEN	H.NO- 93/3-KHYABAN-E-SHAHBAZ, KARACHI	LCY	1103-0081-000075-01-6	CURR						PKR					420.00		2010-05-17	No Response
49676	1103	Khayaban-E-Jami	SD	42301-3293483-6	SIDRA CHOUDHRY	FLAT-5,PLOT-96/C,3RD FLR,ST-11-JAMI COMMERCIAL,PHASE-7, KARACHI	LCY	1103-0081-000216-01-7	CURR						PKR					420.00		2010-04-09	No Response
49677	1103	Khayaban-E-Jami	SD	35202-2219445-1	ABBAS HUSSAIN SYED	H.NO A-501 ALHABIBB PRIDE-CIVIL LINE CLIFTON, KARACHI	LCY	1103-0081-000321-01-5	CURR						PKR					420.00		2010-02-03	No Response
49678	1103	Khayaban-E-Jami	SD	42301-3663022-7	HUMAYOUN MOHSEN	HOUSE NO. D6/28 JAMILA MANZIL-DEHLI COLONY CLIFTON, KARACHI	LCY	1103-0981-000547-01-6	CURR						PKR					470.00		2010-08-31	No Response
49679	1103	Khayaban-E-Jami	SD	43203-5769716-7	SHAHID HUSSAIN	G NO 26, SACHAL GOTH NEAR-PCSIR LABORATORY ROAD SCHEME, KARACHI	LCY	1103-0081-000798-01-0	CURR						PKR					490.00		2010-09-24	No Response
49680	1103	Khayaban-E-Jami	SD	42201-4781110-3	ILYAS AHMED	HOSUE NO. 690 AREA A-LANDHI NO. 4, KARACHI	LCY	1103-0981-000245-01-1	CURR						PKR					491.50		2010-05-14	No Response
49681	1103	Khayaban-E-Jami	SD		COLLECTOR MODEL CUSTOMS-COLLECTORATE OF PACCS, KARACHI	Karachi	LCY			M/S FALCON FISHERIES TRADING	PO	11031105	30-Nov-10	FED	PKR					500.00		2010-11-30	No Response
49682	1103	Khayaban-E-Jami	SD	42301-6442028-8	SUMMERA YOUSUF	HOUSE NO 527 STREET -9 SEC B-AKHTAR COLONY, KARACHI	LCY	1103-0081-000869-01-6	CURR						PKR					520.00		2010-11-23	No Response
49683	1103	Khayaban-E-Jami	SD	42301-7925436-8	UROOJ-E-WAFA HAIDER	HOUSE NO. M-23/2 KHY-E-ITTEHAD-DHA PHASE 7 CLIFTON CANTT, KARACHI	LCY	1103-0081-000331-01-7	CURR						PKR					520.00		2010-05-24	No Response
49684	1103	Khayaban-E-Jami	SD	42201-8272897-7	OMER MASOOD	HOUSE NO. 116/2 MAIN KHAYABAN--E-BADAR PHASE V DHA., KARACHI	LCY	1103-0081-000466-01-9	CURR						PKR					840.00		2010-05-13	No Response
49685	1103	Khayaban-E-Jami	SD	42501-3605546-9	TARIQ AHMED	AL-SAMEER JEWELLERS,PLOT-A-465-SHOP-05,PEER BAZAR GROUND, KARACHI	LCY	1103-0081-000052-01-9	CURR						PKR					920.00		2010-03-25	No Response
49686	1103	Khayaban-E-Jami	SD	42501-5428296-9	MUMTAZ ALI SHAIKH	H.NO- A-15/77-GULSHAN-E-HADEED, KARACHI	LCY	1103-0081-000051-01-8	CURR						PKR					920.00		2010-04-23	No Response
49687	1103	Khayaban-E-Jami	SD		DIRECTOR GENERAL IPO-A/C OF TRANSWORLD TRADERS	Karachi	LCY			J S ENTERPRISES	PO	11030261	14-Apr-10	PRO	PKR					1,000.00		2010-04-14	No Response
49688	1103	Khayaban-E-Jami	SD	42301-8945376-1	SHAHID MASOOD	H.NO-69/C, 24TH COMMERCIAL ST.-PHASE-2, KARACHI	LCY	1103-0078-000407-01-3	PLS						PKR					1,664.20		2010-03-17	No Response
49689	1103	Khayaban-E-Jami	SD	42301-1080187-5	SHABAN ELAHI	HOSUE NO. 120-C STREET-MOHALLAH B. COMMERCIAL AREA, KARACHI	LCY	1103-0981-000270-01-2	CURR						PKR					1,923.00		2010-04-20	No Response
49690	1103	Khayaban-E-Jami	SD		CHIEF ACCOUNTS OFFICER KPT-	Karachi	LCY			UNIVERSAL CABLES INDUSTRIES LTD	PO	11030217	29-Mar-10	FED	PKR					4,000.00		2010-03-29	No Response
49691	1103	Khayaban-E-Jami	SD		CHIEF ACCOUNTS OFFICER KPT-	Karachi	LCY			UNIVERSAL CABLES INDUSTRIES LTD	PO	11030216	29-Mar-10	FED	PKR					6,200.00		2010-03-29	No Response
49692	1103	Khayaban-E-Jami	SD	42201-5460566-3	MUHAMMAD FAIQ ALIMUDDIN	PLOT 218/L,3RD FLOOR,FLAT 303-BLOCK 2 PECHS,, KARACHI	LCY	1103-0981-000636-01-4	CURR						PKR					6,513.00		2010-09-14	No Response
49693	1103	Khayaban-E-Jami	SD	71104-2967000-3	SHAMSHAD HUSSAIN	H.NO-SU-68, ASKARI IV-RASHID MINHAS RD., KARACHI	LCY	1103-0072-000260-01-0	PLS						PKR					8,637.14		2010-02-08	No Response
49694	1103	Khayaban-E-Jami	SD	42201-0784338-1,429	SYED HAMID H WASTI/SYED SHAKIR H WASTI	HOSUE NO. 22/2 MAIN-KHY-E-SHAHBAZ PHASE-6, KARACHI	LCY	1103-0077-000397-01-9	PLS						PKR					15,855.88		2010-06-25	No Response
49695	1103	Khayaban-E-Jami	SD	42201-7002022-5	JEHANGIR MUGHAL	H.NO-31,MOGHAL HOUSE,GALI-05-MUSLIMABAD, KARACHI	LCY	1103-0078-000503-01-0	PLS						PKR					31,024.07		2010-05-19	No Response
49696	1104	Centrum	SD	42201-0594098-6,421	UMME KULSOOM / SYEDA SANOBER KHATOON	H.NO.R-1140,BLOCK-20,-ANCHOLI,F.B AREA., KARACHI	LCY	1104-0078-001256-01-4	PLS						PKR					0.86		2010-05-24	No Response
49697	1104	Centrum	SD	43304-0572318-7	HAJI KHAN BALOCH	HOUSE NO.24/4, SECTOR S-E,-NEAR MADINA COLONY,, KARACHI	LCY	1104-0081-000957-01-5	CURR						PKR					10.00		2010-06-21	No Response
49698	1104	Centrum	SD	42101-8545132-2,421	WALI / MUMTAZ BANO	H.NO.L-2231,BLOCK-2,-METROVILLE 3RD,GULZAR-E-HIJRI, KARACHI	LCY	1104-0081-001064-01-7	CURR						PKR					14.00		2010-02-15	No Response
49699	1104	Centrum	SD	44103-7158132-5	FAIQ ALI	FLAT NO.C-79, 3RD FLOOR,-SAGHIR CENTRE, BLOCK-16,, KARACHI	LCY	1104-0081-001361-01-7	CURR						PKR					20.00		2010-04-29	No Response
49700	1104	Centrum	SD	42101-1838441-3	RAHEEL SYED	H.NO.103/2,MOHALLAH SEC-11-F,-NEAR 5 NO.BUS STOP,, KARACHI	LCY	1104-0081-001379-01-7	CURR						PKR					20.00		2010-05-05	No Response
49701	1104	Centrum	SD	42201-7534590-1	KHURRAM SHAHZAD	FLAT NO.C-409,ORECENT TOWER-BLOCK-10,GULSHAN-E-IQBAL,, KARACHI	LCY	1104-0981-001292-01-2	CURR						PKR					29.60		2010-10-01	No Response
49702	1104	Centrum	SD	42501-3806570-8	FAIZA ABRO	FLAT NO J-2/4 MAYMAR COMPLEX-SCHEME-33 SUPER HIGHWAY, KARACHI	LCY	1104-0078-001267-01-7	PLS						PKR					35.68		2010-03-08	No Response
49703	1104	Centrum	SD	42201-0680989-6	FOZIA ASIF	FLAT NO.FL-1/F-2, FIVE STAR-COMPLEX, BLOCK 2,, KARACHI	LCY	1104-0081-000949-01-5	CURR						PKR					36.28		2010-06-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49704	1104	Centrum	SD	42101-4814396-5	MUTEE -UR- REHMAN	HOUSE NO.P-128,BLOCK N,-NORTH NAZIMABAD NEAR KARACHI, KARACHI	LCY	1104-0081-000631-01-2	CURR						PKR					40.00		2010-07-28	No Response
49705	1104	Centrum	SD	42000-0544648-9	SYED MAQBOOL AHMED	H.NO.B-7 ABUL HASAN ISHPHANI-RD GULSHAN-E-IQBAL BLOCK 5A, KARACHI	LCY	1104-0081-000074-01-7	CURR						PKR					45.00		2010-08-17	No Response
49706	1104	Centrum	SD		RUQAIA NASEEM-	H # A-96 YOUSUF PLAZA BLOCK 16 F.B AREA KARACHI	LCY			FUNDING CTF PO	PO	11041175	3-Jun-10	OT	PKR					50.38		2010-06-03	No Response
49707	1104	Centrum	SD	42000-0449449-6,421	SYED HASAN HAIDER ZAIDI / NADIA HASAN	B-116,MOHALLAH OWN HOMES-F.B.AREA BLOCK-21., KARACHI	LCY	1104-0081-001177-01-3	CURR						PKR					60.00		2010-06-25	No Response
49708	1104	Centrum	SD	42101-5956539-9	FAIR ASSOCIATES	SHOP NO.M-22,-CENTRUM SHOPPING MALL,BLOCK 21, KARACHI	LCY	1104-0081-000135-01-1	CURR						PKR					65.70		2010-03-10	No Response
49709	1104	Centrum	SD	42501-9522127-7	ARMAN	R-26 STREET-2,FAIZ GUNJ TOWN-NEAR CATTLE COLONY AND, KARACHI	LCY	1104-0081-000165-01-7	CURR						PKR					76.00		2010-07-19	No Response
49710	1104	Centrum	SD	42501-1683086-3	KHAYAL MOHAMMAD	PLOT NO.A-5, POST OFFICE-SOCIETY SCHEME-33,, KARACHI	LCY	1104-0981-001332-01-1	CURR						PKR					100.00		2010-04-10	No Response
49711	1104	Centrum	SD	42101-1697329-3	ASHRAF ALI	H.NO.L-171,MOHALLAH-GULSHAN-E-MUSTAFA,BLOCK-15., KARACHI	LCY	1104-0081-001394-01-6	CURR						PKR					120.00		2010-06-17	No Response
49712	1104	Centrum	SD	42201-0993390-9	ABDUL SAEED	SUITE NO.M-29 CENTRUM SHOPPING-MALL,OPP.UBL SPORTS COMPLEX, KARACHI	LCY	1104-0081-000645-01-8	CURR						PKR					126.00		2010-03-03	No Response
49713	1104	Centrum	SD	42201-2397760-9	HAMID IQBAL	HOUSE NO.R-121-DELUX BANGLOWS, KARACHI	LCY	1104-0081-000517-01-3	CURR						PKR					126.00		2010-10-21	No Response
49714	1104	Centrum	SD	42101-1677246-7	MUHAMMAD MEEZAN	HOUSE NO.B-265,SECTOR 15-B-MISKEEN ABAD,GODHRA COLONY, KARACHI	LCY	1104-0081-000481-01-0	CURR						PKR					140.00		2010-04-05	No Response
49715	1104	Centrum	SD	42101-8343506-4	FARHAT ALAM	F-31-ZAHID SQUARE BLOCK 16, KARACHI	LCY	1104-0071-000854-01-9	PLS						PKR					155.73		2010-06-01	No Response
49716	1104	Centrum	SD	42101-4991041-9	SYED FAHAD BILAL	H.NO.R-907, 01ST FLOOR,-BLOCK.16, F.B.AREA,, KARACHI	LCY	1104-0081-001062-01-5	CURR						PKR					160.00		2010-08-19	No Response
49717	1104	Centrum	SD	44203-7783264-9	MOULA BUKSH SINGHRASI	H NO.L-52, QUAID-E-AZAM COLONY-BLOCK NO.4-A,GULSHAN-E-IQBAL, KARACHI	LCY	1104-0081-000935-01-9	CURR						PKR					172.00		2010-12-27	No Response
49718	1104	Centrum	SD	42201-8449188-9,422	ISHRAT SULTANA / AJAZ ANWER	H.NO.B-22/1,BLOCK-11-ETHAD BANGLOW GULSHAN-E-IQBAL, KARACHI	LCY	1104-0077-001382-01-6	PLS						PKR					186.82		2010-07-09	No Response
49719	1104	Centrum	SD	36104-4523679-9	MUHAMMAD ATTIQ	HOUSE NO.R-212 SECTOR 16-A-BLOCK 4 BUFFERZONE, NEAR, KARACHI	LCY	1104-0081-000545-01-7	CURR						PKR					195.00		2010-06-01	No Response
49720	1104	Centrum	SD	42501-5666087-1	RAFIQUE HUSSAIN DHAKAN	FLAT NO.J-4/4 MAYMAR COMPLEX,-SUPER HIGH WAY SCHEME 33, KARACHI	LCY	1104-0081-001437-01-8	CURR						PKR					220.00		2010-12-24	No Response
49721	1104	Centrum	SD	42101-1423120-5	AHMER AFTAB	HOUSE NO.B-44 SECTOR 11-B-NORTH KARACHI NEAR, KARACHI	LCY	1104-0081-000885-01-8	CURR						PKR					247.00		2010-08-09	No Response
49722	1104	Centrum	SD	42101-5063764-5	MUQADDAS	H.NO.N-38,BLOCK-12,NEAR RADO,-GULISTAN-E-JOHAR,, KARACHI	LCY	1104-0081-001244-01-5	CURR						PKR					273.00		2010-11-23	No Response
49723	1104	Centrum	SD	42401-8371288-9	JUNAID IBRAHIM	H.NO.R-1787/15, 1ST FLOOR-GULSHAN-E-MUSTAFA,F.B.AREA, KARACHI	LCY	1104-0081-000534-01-4	CURR						PKR					292.00		2010-04-15	No Response
49724	1104	Centrum	SD	42101-6256882-3	MUHAMMAD SOHAIL	M-2, GALAXY EXCEL, FL-7,-BLOCK NO.10,, KARACHI	LCY	1104-0081-000430-01-9	CURR						PKR					305.00		2010-02-09	No Response
49725	1104	Centrum	SD	42101-5255613-9,421	MIRZA NAVEED ALAM &/OR FARHAT ALAM	FLAT NO.F-31,ZAHID SQUARE,-BLOCK-16,OPP.FAZAL MILL,, KARACHI	LCY	1104-0081-001025-01-0	CURR						PKR					305.00		2010-06-01	No Response
49726	1104	Centrum	SD	42101-9006796-5	OMER ALI KHAN	HOUSE NO.A-15,CENTRE POINT-BLOCK 21,F.B AREA BEHIND, KARACHI	LCY	1104-0081-000632-01-3	CURR						PKR					330.00		2010-06-08	No Response
49727	1104	Centrum	SD	42101-8465561-4	ISMAT ALVI	FLAT NO.C-03 (115) CENTRUM-APPARTMENT,1ST FLOOR,BLOCK 21, KARACHI	LCY	1104-0081-000595-01-7	CURR						PKR					342.00		2010-11-24	No Response
49728	1104	Centrum	SD	12201-0942723-1	FARIDULLAH KHAN	HOUSE NO.A-80/B-BLOCK 1 METROVILLE III, KARACHI	LCY	1104-0081-000838-01-1	CURR						PKR					370.00		2010-04-21	No Response
49729	1104	Centrum	SD	42101-9326815-9	FARID UDDIN BABAR	HOUSE NO.L-152,BLOCK 15,-ADJACENT,U.B.L SPORTS COMPLEX, KARACHI	LCY	1104-0081-000590-01-2	CURR						PKR					387.00		2010-12-09	No Response
49730	1104	Centrum	SD	42101-8403858-1	LIAQAT ALI	HOUSE NO.B-78 OWN HOMES-F.B.AREA BLOCK 21 BEHIND, KARACHI	LCY	1104-0081-000210-01-3	CURR						PKR					393.00		2010-08-09	No Response
49731	1104	Centrum	SD	42000-7675488-6	MARIA IQBAL ALEEM	HOUSE NO.B-86,OWN HOMES,BLOCK-21,F.B AREA,, KARACHI	LCY	1104-0081-000757-01-3	CURR						PKR					420.00		2010-06-24	No Response
49732	1104	Centrum	SD	42101-6695881-1	WAQAS AHMED KHAN	B-315/3,BILLY'S PARADISE-PHASE-I,BLOCK 18,, KARACHI	LCY	1104-0081-001564-01-2	CURR						PKR					420.00		2010-12-27	No Response
49733	1104	Centrum	SD	43203-1349870-7	MUHAMMAD ASIF SHEIKH	FLAT NO.502-A,SOHNI VIEW-HEIGHTS,NEAR SAFFORA CHOWRANGI, KARACHI	LCY	1104-0081-001153-01-5	CURR						PKR					420.00		2010-02-17	No Response
49734	1104	Centrum	SD	42101-7107363-8,421	TAHA SIRAJ SIDDIQUI &/OR SAMINA SIRAJ	FLAT NO.207,CENTRUM APPARTMENT-BLOCK 21,F.B AREA OPPOSITE, KARACHI	LCY	1104-0081-000658-01-3	CURR						PKR					420.00		2010-04-14	No Response
49735	1104	Centrum	SD	42201-8629960-7	MOHAMMAD BILAWAL	FLAT NO.FL-1/F-19, FIVE STAR-COMPLEX, BLOCK-2,, KARACHI	LCY	1104-0081-001435-01-6	CURR						PKR					420.00		2010-10-18	No Response
49736	1104	Centrum	SD	42201-7804322-1	MUHAMMAD NASEER	HOUSE NO.A-79 OWN HOMES-F.B.AREA BLOCK 21 NEAR, KARACHI	LCY	1104-0081-000151-01-1	CURR						PKR					440.00		2010-10-21	No Response
49737	1104	Centrum	SD	42101-6426881-9	RIAZ ARSHAD	HOUSE NO.L-146 GULSHAN-E-.MUSTAFA, F.B AREA, BLOCK 15, KARACHI	LCY	1104-0081-000227-01-2	CURR						PKR					440.00		2010-12-27	No Response
49738	1104	Centrum	SD	42101-8459376-3	SYED ENGINEERING	SHOP NO.M-51,CENTRUM SHOPPING-MALL,BLOCK 21,F.B AREA OPP:, KARACHI	LCY	1104-0081-000129-01-3	CURR						PKR					458.00		2010-05-19	No Response
49739	1104	Centrum	SD	42101-1492194-1	SYED IMTIAZ AHMED QIDWAI	FLAT NO.D-55-2ND FLOOR,SAGHEER CENTRE, KARACHI	LCY	1104-0081-000795-01-9	CURR						PKR					458.48		2010-09-06	No Response
49740	1104	Centrum	SD	42101-5861837-7	MUHAMMAD KASHIF	H.NO.N-846,SECTOR 11-J,-NEW KARACHI,NEW UP MORE., KARACHI	LCY	1104-0981-001159-01-0	CURR						PKR					470.00		2010-05-24	No Response
49741	1104	Centrum	SD	42101-5292775-3	SHAKEEL	HOUSE NO.L-50-GULSHAN-E-MUSTAFA BLOCK 15, KARACHI	LCY	1104-0081-000691-01-4	CURR						PKR					494.00		2010-12-10	No Response
49742	1104	Centrum	SD		M/S EURO TECH INTERNATIONAL-	H # A-65 SHAHEEN COLONY B-21 F.B AREA KARACHI	LCY			M/S.EURO TECH INTERNATIONAL (A/C CLOSED)	PO	11040873	12-Jan-10	OT	PKR					500.00		2010-01-12	No Response
49743	1104	Centrum	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-08-30	No Response
49744	1104	Centrum	SD	42101-8952990-5	MOHAMMAD ALI MEMON	HOUSE NO.R-1658-BLOCK 3 F.B.AREA, KARACHI	LCY	1104-0081-000840-01-5	CURR						PKR					570.00		2010-02-22	No Response
49745	1104	Centrum	SD	44104-9761554-9	JAVED IQBAL	M-2, GALAXY EXCEL, FL-7,-BLOCK NO.10,, KARACHI	LCY	1104-0081-000429-01-6	CURR						PKR					629.00		2010-11-29	No Response
49746	1104	Centrum	SD	42201-3871693-9	SYED AHSAN RAZVI	Z-5/4, K.D.A OVERSEAS COLONY-BLOCK-16, GULISTAN-E-JAUHAR, KARACHI	LCY	1104-0081-001137-01-5	CURR						PKR					806.20		2010-09-30	No Response
49747	1104	Centrum	SD	42501-4344444-2,425	RAJ BAI &/OR ABDUL KHALIL	FLAT NO.15 BLOCK 2-BISMILLAH CENTRE SCHEME 33, KARACHI	LCY	1104-0077-000736-01-2	PLS						PKR					848.50		2010-08-16	No Response
49748	1104	Centrum	SD	42101-4380685-1	MOHAMMAD ARSHAD	FAZAL TEXTILE MILLS,-PLOT NO.LA-2/B, BLOCK-21,, KARACHI	LCY	1104-0081-001496-01-9	CURR						PKR					920.00		2010-09-07	No Response
49749	1104	Centrum	SD		PAK KUWAIT TAKAFUL COMPANY LTD.-ON A/C MOTIF LEATHER WORKS	Plot # 1-7 b-21 f.b area , karachi	LCY			FUNDING CTF PO	PO	11041295	22-Jul-10	OT	PKR					1,000.00		2010-07-22	No Response
49750	1104	Centrum	SD	42000-7356220-5	NISAR AHMED SOOMRO	FLAT A-54, SUNNY CASTLE,-BLOCK.14, GULISTAN-E-JAUHAR, KARACHI	LCY	1104-0081-000765-01-3	CURR						PKR					1,013.50		2010-11-12	No Response
49751	1104	Centrum	SD	42101-1371345-1,422	HAFIZ COOPERATIVE HOUSING SOCIETY LTD.	S-3, 2ND FLOOR, B.B SHOPPING-MALL, SB-19,BLOCK-1,GUL-E-JOHAR, KARACHI	LCY	1104-0081-000925-01-7	CURR						PKR					1,125.00		2010-01-14	No Response
49752	1104	Centrum	SD		GERRYS DNATA (PVT) LTD-A/C OF MOTIF LEATHER WORKS	Plot # 1-7 b-21 f.b area , karachi	LCY			FUNDING ACCOUNT	PO	11040992	6-Mar-10	OT	PKR					1,250.00		2010-03-06	No Response
49753	1104	Centrum	SD	42501-2945375-3	ZULFIQAR ALI LAGHARI	H.NO.A-413,BLOCK-7,-GULISTAN-E-JOHAR,, KARACHI	LCY	1104-0981-001330-01-9	CURR						PKR					1,340.00		2010-07-15	No Response
49754	1104	Centrum	SD	42101-0588104-7	TANVEER AZIZ	H.NO.L-156,GULSHAN-E-MUSTAFA,-BLOCK-15,F.B AREA,, KARACHI	LCY	1104-0081-001198-01-8	CURR						PKR					1,420.00		2010-08-25	No Response
49755	1104	Centrum	SD	44103-4084042-4	SHAISTA	FLAT NO.C-79,3RD FLOOR,-SAGHIR CENTRE,BLOCK-16,, KARACHI	LCY	1104-0078-001368-01-9	PLS						PKR					1,630.25		2010-04-28	No Response
49756	1104	Centrum	SD	42201-0708329-1	MUHAMMAD FURQUAN AHMED KHAN	HOUSE NO.414-GALI NO.C KORANGI 5-1/2, KARACHI	LCY	1104-0081-000181-01-7	CURR						PKR					3,053.00		2010-02-25	No Response
49757	1104	Centrum	SD	42501-9844372-3	RAHAT FAHEEM	HOUSE NO.S-1/45-SAUDABAD, KARACHI	LCY	1104-0081-000858-01-5	CURR						PKR					3,701.00		2010-08-05	No Response
49758	1104	Centrum	SD	42501-1889952-0	BASHIRAN BIBI	H.NO.F-09,HASSAN MUJTABA TOWN.-MALIR HALT., KARACHI	LCY	1104-0077-001411-01-2	PLS						PKR					4,675.74		2010-10-05	No Response
49759	1104	Centrum	SD	42201-9571071-1	ABDUL WAHEED KHAN	HOUSE NO.B-553,ZAMAN TOWN-SECTOR 35/A KORANGI NO.4, KARACHI	LCY	1104-0081-000025-01-8	CURR						PKR					8,158.50		2010-11-16	No Response
49760	1104	Centrum	SD	42101-1781349-9	MAQSOOD BAIG	HOUSE NO.A-20,CENTRE POINT-BLOCK 21,FEDERAL B AREA,, KARACHI	LCY	1104-0081-000134-01-0	CURR						PKR					10,740.00		2010-07-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49761	1104	Centrum	SD	42101-9614378-1	MOHAMMAD NADEEM	HOUSE NO.556, BLOCK-3,-KUTTIANA MOHALLA, F.B AREA, KARACHI	LCY	1104-0081-000899-01-4	CURR						PKR					28,704.00		2010-01-20	No Response
49762	1105	S.I.T.E. II	SD	44101-7676002-8	NAILA	FLAT NO 240, MANILLA CENTRE-BLOCK 13-D, HASSAN SQUARE, KARACHI	LCY	1105-0081-000350-01-4	CURR						PKR					0.75		2010-03-12	No Response
49763	1105	S.I.T.E. II	SD	42101-1644223-3	KALEEM IQBAL	C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000079-01-4	CURR						PKR					1.00		2010-11-10	No Response
49764	1105	S.I.T.E. II	SD	42101-2888684-3	MUHAMMAD SHAFQAT	B-29,SUPER STAR METAL FINISHNG-SITE II, SUPER HIGHWAY, KARACHI	LCY	1105-0081-000434-01-5	CURR						PKR					1.00		2010-05-14	No Response
49765	1105	S.I.T.E. II	SD	44103-7196438-7	MUHAMMAD ASIF	PLOT NO. B-29, S.I.T.E 2-SCHEME 33, SUPER HIGHWAY, KARACHI	LCY	1105-0081-000308-01-2	CURR						PKR					1.00		2010-06-17	No Response
49766	1105	S.I.T.E. II	SD	42101-8383062-5	FAROOQ	C/O ALI MACHNIE TOOL COMPANY-PRIVATE LIMITED, B-20, SITE II, KARACHI	LCY	1105-0081-000553-01-9	CURR						PKR					3.00		2010-10-11	No Response
49767	1105	S.I.T.E. II	SD	42101-0905247-1	UMESH ALI	PLOT C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000189-01-7	CURR						PKR					3.00		2010-10-11	No Response
49768	1105	S.I.T.E. II	SD	42101-7472946-5	MUHAMMAD IQBAL	C-31,SITE II,SUPER HIGHWAY-SCHEME 33, KARACHI	LCY	1105-0081-000069-01-2	CURR						PKR					3.00		2010-10-11	No Response
49769	1105	S.I.T.E. II	SD	42101-5566833-3	MUHAMMAD ABDUL AZIZ QURAISHI	C/O ALI MACHINE TOOL CO.PVT-LTD, B-20, SITE, KARACHI	LCY	1105-0081-000637-01-0	CURR						PKR					4.00		2010-10-11	No Response
49770	1105	S.I.T.E. II	SD	42101-1821005-9	WAJID HUSSAIN	C/O ALI MACHINE TOOL CO.PVT-LTD, B-20, SITE SUPER HIGHWAY, KARACHI	LCY	1105-0081-000634-01-7	CURR						PKR					5.00		2010-07-12	No Response
49771	1105	S.I.T.E. II	SD	42101-6435430-1	TARIQ MEHMOOD	C/O ALI MACHINE TOOL CO.PVT-LTD, B-20, SITE II, KARACHI	LCY	1105-0081-000635-01-8	CURR						PKR					8.00		2010-07-12	No Response
49772	1105	S.I.T.E. II	SD	42000-0403228-8	SHAHINA ZAFAR	80/I, 5-G,-N.KARACHI, KARACHI	LCY	1105-0081-000359-01-3	CURR						PKR					10.00		2010-01-28	No Response
49773	1105	S.I.T.E. II	SD	42101-8411317-1	MUHAMMAD WAQAR SHEIKH	PLOT NO.C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000220-01-7	CURR						PKR					17.00		2010-10-19	No Response
49774	1105	S.I.T.E. II	SD	42401-5228779-1	IMRAN KHAN	B-29,SUPER STAR METAL FINISHNG-PVT LTD, SUPER HIGHWAY, KARACHI	LCY	1105-0081-000439-01-0	CURR						PKR					20.00		2010-03-11	No Response
49775	1105	S.I.T.E. II	SD	42401-2471794-1	SAIF ALI	B-29, S.I.T.E II-SUPER HIGHWAY, SCHEME 33,, KARACHI	LCY	1105-0081-000318-01-4	CURR						PKR					20.00		2010-04-14	No Response
49776	1105	S.I.T.E. II	SD	42301-5291315-9	ABDUL RAHEEM	PLOT NO.B-6 SITE-SUPER H.WAY,SCHEME 33, KARACHI	LCY	1105-0081-000322-01-0	CURR						PKR					20.00		2010-01-21	No Response
49777	1105	S.I.T.E. II	SD	42101-1852117-7	MUHAMMAD SAGHEER KHAN	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000228-01-5	CURR						PKR					20.00		2010-04-23	No Response
49778	1105	S.I.T.E. II	SD	42101-5327860-1	MUHAMMAD ZUBAIR	PLOT NO C-31,, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000213-01-8	CURR						PKR					20.00		2010-04-23	No Response
49779	1105	S.I.T.E. II	SD	42101-1054457-5	MUHAMMAD TARIQ KHAN	C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000084-01-1	CURR						PKR					20.00		2010-04-23	No Response
49780	1105	S.I.T.E. II	SD	42401-4511556-1	IMRAN	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000048-01-7	CURR						PKR					20.00		2010-04-23	No Response
49781	1105	S.I.T.E. II	SD	42101-4941455-1	MUHAMMAD RAMIZ	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000222-01-9	CURR						PKR					20.00		2010-04-23	No Response
49782	1105	S.I.T.E. II	SD	44206-8020304-7	KASHIF ALI	C-31, SUPER HIGHWAY-SCHEME 33, KARACHI	LCY	1105-0081-000218-01-3	CURR						PKR					20.00		2010-04-23	No Response
49783	1105	S.I.T.E. II	SD	42101-5191057-1	SYED GHAZANFER ABBAS JAFFERY	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000101-01-3	CURR						PKR					20.00		2010-04-23	No Response
49784	1105	S.I.T.E. II	SD	42201-9315264-3	OWAIS JANGHIR	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000090-01-9	CURR						PKR					20.00		2010-04-23	No Response
49785	1105	S.I.T.E. II	SD	42101-2032672-1	FAIZAN BAIG	B-29,SUPER STAR METAL FINISHNG-PVT LTD, SUPER HIGHWAY, KARACHI	LCY	1105-0081-000432-01-3	CURR						PKR					20.00		2010-04-03	No Response
49786	1105	S.I.T.E. II	SD	42101-4254478-3	MOIZ AHMED	B-29, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000342-01-4	CURR						PKR					20.00		2010-04-03	No Response
49787	1105	S.I.T.E. II	SD	42401-3892959-9	MUHAMMAD NOOR UL HAQ ASHRAFI	SUPER STAR METAL FINISHING-(PVT) LTD, B-29,, KARACHI	LCY	1105-0081-000254-01-7	CURR						PKR					20.00		2010-03-20	No Response
49788	1105	S.I.T.E. II	SD	42101-2080625-5	UMAIR	PLOT NO.B-29, S.I.T.E-II-SCHEME-33, KARACHI	LCY	1105-0081-000298-01-9	CURR						PKR					20.00		2010-03-20	No Response
49789	1105	S.I.T.E. II	SD	42501-5802826-7	MUHAMMAD ZAHEER	B-29, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000345-01-7	CURR						PKR					20.00		2010-03-20	No Response
49790	1105	S.I.T.E. II	SD	42101-0682509-9	SAIFULLAH KHAN	B-29, S.I.T.E II-SUPER HIGHWAY, SCHEME 33,, KARACHI	LCY	1105-0081-000335-01-5	CURR						PKR					20.00		2010-01-11	No Response
49791	1105	S.I.T.E. II	SD	42101-2286662-3	MUHAMMAD TAHIR	B-29, S.I.T.E II-SUPER HIGHWAY, SCHEME 33,, KARACHI	LCY	1105-0081-000334-01-4	CURR						PKR					20.00		2010-01-30	No Response
49792	1105	S.I.T.E. II	SD	42101-6107450-5	SYED SIKANDAR HASSAN	B-29,SUPER STAR METAL-FINISHING PVT LTD,, KARACHI	LCY	1105-0081-000467-01-4	CURR						PKR					20.00		2010-03-05	No Response
49793	1105	S.I.T.E. II	SD	42201-5071722-1	MUHAMMAD FAHEEM	B-29, SITE II-SCHEME 33, SUPER HIGHWAY, KARACHI	LCY	1105-0081-000454-01-9	CURR						PKR					20.00		2010-03-05	No Response
49794	1105	S.I.T.E. II	SD	42101-9370970-5	MOHAMMAD ZAHID	B-29 SUPER STAR METAL FINISHNG-PVT LTD,SITE II,SUPER HIGHWAY, KARACHI	LCY	1105-0081-000472-01-1	CURR						PKR					20.00		2010-03-05	No Response
49795	1105	S.I.T.E. II	SD	42101-9149976-3	MUHAMMAD SHAHZAIB	HOUSE NO 109/9, NEW KARACHI-SECTOR 5-G, KARACHI	LCY	1105-0081-000751-01-9	CURR						PKR					20.00		2010-12-31	No Response
49796	1105	S.I.T.E. II	SD	42101-1770016-1	MUHAMMAD FAISAL	PLOT NO B-6, SITE-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000415-01-2	CURR						PKR					20.00		2010-02-10	No Response
49797	1105	S.I.T.E. II	SD	42501-8118542-7	MUHAMMAD HASEEB	H. NO.A-13-SECTOR V,SUB SECTOR 4, KARACHI	LCY	1105-0081-000388-01-8	CURR						PKR					20.00		2010-01-19	No Response
49798	1105	S.I.T.E. II	SD	42101-9390956-5	DANISH HUSSAIN	C/O MILLENIUM ENGINEERING-(PVT) LTD. A-26, S.I.T.E-II,, KARACHI	LCY	1105-0081-000720-01-2	CURR						PKR					20.00		2010-07-08	No Response
49799	1105	S.I.T.E. II	SD	42101-8090045-2	ASMA	SILVER SURGICAL COMPLEX PVT LT-C-40, S.I.T.E, SUPER HIGH WAY, KARACHI	LCY	1105-0081-000777-01-9	CURR						PKR					20.00		2010-11-24	No Response
49800	1105	S.I.T.E. II	SD	42201-3901573-3	MOHAMMAD KASHIF	PLOT NO. B-29, SUPER STAR-METAL FINISHING (PVT) LTD, KARACHI	LCY	1105-0081-000778-01-0	CURR						PKR					20.00		2010-10-22	No Response
49801	1105	S.I.T.E. II	SD	31104-4408400-1	KASHIF MEHMOOD	SILVER SURGICAL COMPLEX PVT-LTD, C-40, SITE, KARACHI	LCY	1105-0081-000802-01-1	CURR						PKR					20.00		2010-11-24	No Response
49802	1105	S.I.T.E. II	SD	42101-2111395-9	AAMIR	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000191-01-1	CURR						PKR					25.00		2010-10-12	No Response
49803	1105	S.I.T.E. II	SD	42101-6944952-1	ALI AKBER LODHI	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000129-01-5	CURR						PKR					28.00		2010-10-11	No Response
49804	1105	S.I.T.E. II	SD	42101-2133714-2	SHABNAM SAJID	B-322, BLOCK L,-NORTH NAZIMABAD, KARACHI	LCY	1105-0078-000601-01-3	PLS						PKR					35.57		2010-05-26	No Response
49805	1105	S.I.T.E. II	SD	42101-0606564-1	MUHAMMAD WARIS	C/O SWISS PHARMACEUTICALS-PVT LTD. A-159, S.I.T.E-II,, KARACHI	LCY	1105-0081-000446-01-9	CURR						PKR					38.00		2010-07-30	No Response
49806	1105	S.I.T.E. II	SD	42101-5931717-3	MUHAMMAD SAQIB	PLOT NO.C-31 SITE II-SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1105-0081-000065-01-8	CURR						PKR					42.00		2010-10-14	No Response
49807	1105	S.I.T.E. II	SD	42101-5141166-5	NAEEM NOOR MUHAMMAD	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000200-01-3	CURR						PKR					55.00		2010-05-18	No Response
49808	1105	S.I.T.E. II	SD	42101-9088657-9	RAJU MOIN	C/O ALI MACHINE TOOL COMPANY-PVT LTD, B-20, SITE II, KARACHI	LCY	1105-0081-000648-01-3	CURR						PKR					60.00		2010-12-07	No Response
49809	1105	S.I.T.E. II	SD	42101-7124598-3	MUHAMMAD WAJID	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000211-01-6	CURR						PKR					61.00		2010-12-08	No Response
49810	1105	S.I.T.E. II	SD	42101-5011580-3	KASHIF NAZAR	PLOT NO.C-31-SUPER H.WAY,SCHEME 33, KARACHI	LCY	1105-0081-000209-01-2	CURR						PKR					70.00		2010-05-11	No Response
49811	1105	S.I.T.E. II	SD	42101-3846485-3	SYED ABID ALI	PLOT NO C-31, SITE-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000037-01-4	CURR						PKR					80.00		2010-05-07	No Response
49812	1105	S.I.T.E. II	SD		OCS PAKISTAN (PVT.) LTD.-	Karachi	LCY			FUNDING A/C-REMITTANCE	PO	11050720	7-Dec-10	OT	PKR					81.00		2010-12-07	No Response
49813	1105	S.I.T.E. II	SD		OCS PAKISTAN (PVT.) LTD.-	Karachi	LCY			FUNDING A/C-REMITTANCE	PO	11050595	6-Oct-10	OT	PKR					85.00		2010-10-06	No Response
49814	1105	S.I.T.E. II	SD	42101-3212297-3	MOHAMMAD GHULAM NABI	B-436, NEW KARACHI-SECTOR 5-F, KARACHI	LCY	1105-0081-000403-01-8	CURR						PKR					86.00		2010-11-04	No Response
49815	1105	S.I.T.E. II	SD	42101-3737175-9	ADIL	PLOT NO.C-31,SUPER TECH AUTO-PARTS PVT LTD,SITE II,, KARACHI	LCY	1105-0081-000184-01-2	CURR						PKR					88.00		2010-10-11	No Response
49816	1105	S.I.T.E. II	SD	42201-0254556-5	QAMAR IQBAL	NCB CORPORATION (PVT) LTD.-A/1-B, S.I.T.E, SCHEME-33,, KARACHI	LCY	1105-0081-000578-01-8	CURR						PKR					92.00		2010-07-12	No Response
49817	1105	S.I.T.E. II	SD	44103-8371294-1	UMAIR MALIK	H NO.A/10, SECTOR NO.16/A-1,-SCHEME-33, GULZAR-E-HURI,, KARACHI	LCY	1105-0081-000281-01-0	CURR						PKR					95.00		2010-05-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49818	1105	S.I.T.E. II	SD	42101-7902041-5	SHAHROZ ZAIB	HOUSE NO 45/20-SBC 5-G, KARACHI	LCY	1105-0081-000112-01-6	CURR						PKR					99.00		2010-11-04	No Response
49819	1105	S.I.T.E. II	SD	42101-8868970-5	MUHAMMAD NAUMAN	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000153-01-5	CURR						PKR					100.00		2010-04-13	No Response
49820	1105	S.I.T.E. II	SD	42101-4874721-2	HINA	C/O SWISS PHARMACUTICALS-PVT LTD, A/159, KARACHI	LCY	1105-0081-000560-01-8	CURR						PKR					113.00		2010-04-19	No Response
49821	1105	S.I.T.E. II	SD	41202-6058478-9	MOHAMMAD HASSAN	FLAT 14, SGA PLAZA-AHSANABAD, KARACHI	LCY	1105-0081-000401-01-6	CURR						PKR					120.00		2010-02-04	No Response
49822	1105	S.I.T.E. II	SD	42401-3329088-3	MUHAMMAD ADIL IQBAL	B-29, SUPER STAR METAL-FINISHING PVT LTD,, KARACHI	LCY	1105-0081-000462-01-9	CURR						PKR					120.00		2010-04-03	No Response
49823	1105	S.I.T.E. II	SD	82501-0358868-1	MOHAMMAD ASIF	PLOT NO.H-2,S.I.T.E SUPER-HIGHWAY, PHASE-L, KARACHI	LCY	1105-0081-000273-01-0	CURR						PKR					120.00		2010-10-19	No Response
49824	1105	S.I.T.E. II	SD	42401-2884039-1	MUNIR AHMED RAZA	FLAT NO 405/3, SUN BEAN-APPARTMENT, GULISTAN-E-JOHAR, KARACHI	LCY	1105-0081-000833-01-8	CURR						PKR					120.00		2010-11-29	No Response
49825	1105	S.I.T.E. II	SD	45302-8619061-5	ABDUL GHAFAR	C/O SUPER TECH AUTOPARTS (PVT)-LTD. PLOT NO.C-31, S.I.T.E-II,, KARACHI	LCY	1105-0081-000679-01-0	CURR						PKR					125.00		2010-12-30	No Response
49826	1105	S.I.T.E. II	SD	32403-1047489-5	MUHAMMAD KAMRAN	PLOT NO.C-31-SUPER H.WAY SCHEME 33, KARACHI	LCY	1105-0081-000197-01-7	CURR						PKR					134.00		2010-09-08	No Response
49827	1105	S.I.T.E. II	SD	42101-8335946-5	SHAHZAD AHMED	B-29, SUPER STAR METAL-FINISHING PVT LTD SUPER, KARACHI	LCY	1105-0081-000435-01-6	CURR						PKR					147.00		2010-10-13	No Response
49828	1105	S.I.T.E. II	SD	42101-5069850-9	MUHAMMAD ABID	C/O ALI MACHINE TOOL CO.PVT-LTD, B-20, SITE, KARACHI	LCY	1105-0081-000633-01-6	CURR						PKR					154.00		2010-08-09	No Response
49829	1105	S.I.T.E. II	SD	42101-9738665-8	SEEMA	C/O SWISS PHARMACUTICALS-PVT LTD, A-159, SITE II, KARACHI	LCY	1105-0081-000447-01-0	CURR						PKR					169.00		2010-03-04	No Response
49830	1105	S.I.T.E. II	SD	42501-8343882-5	MEHBOOB ALI	PLOT NO.H-2, S.I.T.E, SUPER-HOGHWAY, PHASE-L, KARACHI	LCY	1105-0081-000264-01-9	CURR						PKR					170.00		2010-09-20	No Response
49831	1105	S.I.T.E. II	SD	32203-1171616-5	NAVEED AKHTAR	SACHAL GOTH-NEAR PCSIR LAB, KARACHI	LCY	1105-0081-000399-01-1	CURR						PKR					199.00		2010-01-29	No Response
49832	1105	S.I.T.E. II	SD	43301-4102952-1	IMRAN KHAN	C-31,SITE II,SUPER HIGHWAY-SCHEME 33, KARACHI	LCY	1105-0081-000064-01-7	CURR						PKR					206.00		2010-11-01	No Response
49833	1105	S.I.T.E. II	SD	42401-3750478-6	SUMAIRA SADAF	H NO.L-501, SECTOR 4B,-SURJANI TOWN, KARACHI	LCY	1105-0081-000687-01-0	CURR						PKR					207.00		2010-07-08	No Response
49834	1105	S.I.T.E. II	SD	42101-7180727-8	ASHFE BIBI	HOUSE NO 63/9-MADINA COLONY, KARACHI	LCY	1105-0081-000385-01-5	CURR						PKR					216.00		2010-01-28	No Response
49835	1105	S.I.T.E. II	SD	42101-9303725-6	GAZALA	C/O SWISS PHARMACUTICALS-PVT LTD, A-159, SITE II, KARACHI	LCY	1105-0081-000448-01-1	CURR						PKR					216.00		2010-03-04	No Response
49836	1105	S.I.T.E. II	SD	42101-1990051-8	ANUM IQBAL	HOUSE NO. B-838, YOUSUF GOTH-SURJANI TOWN, KARACHI	LCY	1105-0081-000509-01-5	CURR						PKR					219.00		2010-04-02	No Response
49837	1105	S.I.T.E. II	SD	42501-1492534-1	MUHAMMAD IMRAN	H. NO. 12 BLOCK A-22, JOHAR-COMPLEX MAIN UNIVERSITY ROAD, KARACHI	LCY	1105-0081-000305-01-9	CURR						PKR					220.00		2010-12-27	No Response
49838	1105	S.I.T.E. II	SD	82401-6946857-7	MUHAMMAD ILYAS	PLOT NO A-12, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0981-000421-01-9	CURR						PKR					225.00		2010-12-18	No Response
49839	1105	S.I.T.E. II	SD	42101-8518880-7	MOHAMMAD REHAN KHAN	NCB CORPORATION (PVT) LTD.-A/1-B, S.I.T.E, SCHEME-33,, KARACHI	LCY	1105-0081-000593-01-7	CURR						PKR					230.00		2010-06-30	No Response
49840	1105	S.I.T.E. II	SD	42101-1763496-0	SHAIBNAM NAZ	HOUSE NO 379/A, MARYA LUXURY-APPARTMENT, BLOCK 4, KARACHI	LCY	1105-0081-000407-01-2	CURR						PKR					249.00		2010-02-01	No Response
49841	1105	S.I.T.E. II	SD	42101-5369919-1	FAIZAN AHMED	BLOCK NO 63, HOUSE NO 9-SECTOR 5-G, KARACHI	LCY	1105-0081-000377-01-5	CURR						PKR					254.00		2010-01-28	No Response
49842	1105	S.I.T.E. II	SD	42101-7750668-5	SYED ABUL ZEESHAN	FL A-13, 14-B-SHADMAN TOWN NO 1, KARACHI	LCY	1105-0081-000375-01-3	CURR						PKR					261.00		2010-01-28	No Response
49843	1105	S.I.T.E. II	SD	42101-9970910-4	SABEEN KHAN	HOUSE NO 68/9, SECTOR 11-F-NEW KARACHI, KARACHI	LCY	1105-0081-000474-01-3	CURR						PKR					263.00		2010-03-13	No Response
49844	1105	S.I.T.E. II	SD	42101-5158566-5	ATTA ULLAH	MARIA FLAT, BLOCK 7-2ND FLOOR NO 2129, KARACHI	LCY	1105-0081-000367-01-3	CURR						PKR					275.00		2010-02-10	No Response
49845	1105	S.I.T.E. II	SD	42101-4915968-6	ZUBAIDA IQBAL	HOUSE NO B-838-YOUSUF GOTH, KARACHI	LCY	1105-0081-000104-01-6	CURR						PKR					286.00		2010-02-25	No Response
49846	1105	S.I.T.E. II	SD	42101-9493662-2	KIRAN NAJO	HOUSE NO 9, BLOCK NO 63-SECTOR 5-G, KARACHI	LCY	1105-0081-000373-01-1	CURR						PKR					300.00		2010-01-26	No Response
49847	1105	S.I.T.E. II	SD	42101-6002708-6	NASEEM NAZ	C/O FACTORY A/159,-SITE II, KARACHI	LCY	1105-0081-000559-01-5	CURR						PKR					301.00		2010-04-20	No Response
49848	1105	S.I.T.E. II	SD	41302-9227169-9	PERVAIZ AHMED	PLOT NO B-6, SITE-SUPER HIGHYWAY, KARACHI	LCY	1105-0081-000348-01-0	CURR						PKR					401.00		2010-07-08	No Response
49849	1105	S.I.T.E. II	SD	35103-1326658-1	MUHAMMAD PARVEEZ IQBAL	C/O SAJID TEXTILE INDUSTRIES-PVT LTD, PLOT NO A-88, SCH 33, KARACHI	LCY	1105-0081-000607-01-4	CURR						PKR					420.00		2010-05-13	No Response
49850	1105	S.I.T.E. II	SD	42101-5507124-7	ASHRAF	C/O M/S ARMS SNACKS FOODS-PLOT NO B-19,, KARACHI	LCY	1105-0081-000382-01-2	CURR						PKR					420.00		2010-06-18	No Response
49851	1105	S.I.T.E. II	SD	42401-9022371-1	MUHAMMAD ASHRAF	PLOT NO.A-88, SCHEME NO.33,-S.I.T.E II, ASHRAF GOTH, SUPER, KARACHI	LCY	1105-0081-000333-01-3	CURR						PKR					420.00		2010-01-06	No Response
49852	1105	S.I.T.E. II	SD	42101-9595547-8	KANWAL	9/287, LIAQUATABAD-., KARACHI	LCY	1105-0081-000372-01-0	CURR						PKR					424.00		2010-01-23	No Response
49853	1105	S.I.T.E. II	SD	42101-2365596-0	KIRAN	5-M, L-755-NORTH KARACHI, KARACHI	LCY	1105-0081-000295-01-6	CURR						PKR					428.00		2010-02-17	No Response
49854	1105	S.I.T.E. II	SD	42101-0494133-6	MEENA	9/287, LIAQATABAD NO 9-., KARACHI	LCY	1105-0081-000376-01-4	CURR						PKR					429.00		2010-01-23	No Response
49855	1105	S.I.T.E. II	SD	42101-3982665-8	REENA	9/287, LIAQUATABAD-., KARACHI	LCY	1105-0081-000370-01-8	CURR						PKR					429.00		2010-01-23	No Response
49856	1105	S.I.T.E. II	SD	42101-3442212-5	NOMAN ALI	C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000150-01-2	CURR						PKR					440.00		2010-06-10	No Response
49857	1105	S.I.T.E. II	SD	42101-6661591-1	HASEEB AHMED SIDDIQUI	A-304, FARHAN HEAVEN,-BLOCK NO 17, KARACHI	LCY	1105-0081-000321-01-9	CURR						PKR					457.00		2010-06-21	No Response
49858	1105	S.I.T.E. II	SD	42101-6015268-3	MUHAMMAD ZUBAIR	C/O ALI MACHINE TOOL COMPANY-(PVT) LTD. B-20, S.I.T.E,, KARACHI	LCY	1105-0081-000652-01-9	CURR						PKR					463.00		2010-10-04	No Response
49859	1105	S.I.T.E. II	SD	41304-2832408-9	ASIF ALI	PLOT NO.B-6,SITE-SUPER HIGHWAY,SCHEME 33., KARACHI	LCY	1105-0081-000324-01-2	CURR						PKR					470.00		2010-08-06	No Response
49860	1105	S.I.T.E. II	SD	42101-6499608-3	MUHAMMAD RIZWAN ISLAM	R-86, SECTOR 2-NORTH KARACHI, KARACHI	LCY	1105-0081-000360-01-6	CURR						PKR					496.00		2010-01-25	No Response
49861	1105	S.I.T.E. II	SD		MODEL CUSTOMS COLLECTOR-KARACHI.	Karachi	LCY			KAMAL LIMITED	DD	3810604	27-Jan-10	FED	PKR					500.00		2010-01-27	No Response
49862	1105	S.I.T.E. II	SD		M/S ASSISTANT SUPERINTENDENT OF STAMPS-A/C NCB CORPORATION (PVT) LTD	Karachi	LCY			FUNDING A/C-REMITTANCE	PO	11050403	8-Jul-10	PRO	PKR					500.00		2010-07-08	No Response
49863	1105	S.I.T.E. II	SD	42101-5452151-6	MEHWISH	306-N, SARJANI TOWN-SECTOR 7-C, KARACHI	LCY	1105-0081-000378-01-6	CURR						PKR					507.00		2010-01-25	No Response
49864	1105	S.I.T.E. II	SD	35202-0909166-5	MUHAMMAD WAQAS JAWAID	PLOT NO B-6, SITE-SUPER HIGHHWAY, KARACHI	LCY	1105-0081-000346-01-8	CURR						PKR					602.00		2010-11-29	No Response
49865	1105	S.I.T.E. II	SD	42101-1285432-3	AZHAR MANZOOR	H. NO.32,BLOCK 90-SECTOR 5-G,NEW KARACHI, KARACHI	LCY	1105-0081-000398-01-0	CURR						PKR					604.08		2010-09-09	No Response
49866	1105	S.I.T.E. II	SD	42101-7041396-0	BANO	HOUSE NO 95/1-NEW KARACHI, KARACHI	LCY	1105-0081-000406-01-1	CURR						PKR					615.00		2010-05-03	No Response
49867	1105	S.I.T.E. II	SD	42101-8940965-3	ALLAUDDIN	PLOT NO.C-31, S.I.T.E. II-SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1105-0081-000167-01-1	CURR						PKR					615.00		2010-04-10	No Response
49868	1105	S.I.T.E. II	SD	32301-3366267-5	MALIK KHIZAR HAYAT	MOHAMMADI GOTH, GALI NO 7-HOUSE NO 31,, KARACHI	LCY	1105-0081-000409-01-4	CURR						PKR					920.00		2010-06-04	No Response
49869	1105	S.I.T.E. II	SD	42101-9024089-3	NAVEED ABBAS	5-B3, R-41-N.KARACHI, KARACHI	LCY	1105-0081-000363-01-9	CURR						PKR					959.00		2010-03-06	No Response
49870	1105	S.I.T.E. II	SD	42101-1758753-2	SYED MEHWISH KAZMI	R-185, SECTOR 8-NORTH KARACHI, KARACHI	LCY	1105-0081-000349-01-1	CURR						PKR					995.00		2010-03-16	No Response
49871	1105	S.I.T.E. II	SD	42401-9932042-7	AMIR ALI	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000107-01-9	CURR						PKR					1,065.00		2010-07-02	No Response
49872	1105	S.I.T.E. II	SD	42101-1931252-3	ASIF SAADI	A/30, BLOCK C,-NORTH NAZIMABAD,, KARACHI	LCY	1105-0081-000628-01-9	CURR						PKR					1,090.00		2010-10-21	No Response
49873	1105	S.I.T.E. II	SD	42101-1569559-8	TABASSUM ZAHID	147-A, BLOCK A,-HYDERI,, KARACHI	LCY	1105-0078-000598-01-7	PLS						PKR					1,096.07		2010-07-02	No Response
49874	1105	S.I.T.E. II	SD	17201-3382419-9	M/S SHAZCO FRUITS	A-129/A, S.I.T.E.-SUPER HIGHWAY, KARACHI	LCY	1105-0981-000263-01-7	CURR						PKR					1,380.00		2010-01-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49875	1105	S.I.T.E. II	SD	42201-5143176-7	SAMSON	PLOT NO.C-31, S.I.T.E II-SUPER HIGHWAY, SCHEME 33, KARACHI	LCY	1105-0081-000188-01-6	CURR						PKR					1,661.00		2010-10-11	No Response
49876	1105	S.I.T.E. II	SD	42101-1769531-4	SANA NAZ	BLOCK 68, HOUSE NO 9-SECTOR 11-F, KARACHI	LCY	1105-0081-000361-01-7	CURR						PKR					1,776.00		2010-03-22	No Response
49877	1105	S.I.T.E. II	SD	37201-1629073-9	SHAHZAD ASLAM	C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000148-01-8	CURR						PKR					1,880.00		2010-07-05	No Response
49878	1105	S.I.T.E. II	SD		UBL SPORTS COMPLEX-	Karachi	LCY			FUNDING A/C-REMITTANCE	PO	11050636	29-Oct-10	OT	PKR					2,400.00		2010-10-29	No Response
49879	1105	S.I.T.E. II	SD		S.I.T.E. SUPER HIGHWAY-FOR WATER CONNECTION	Karachi	LCY			RAZA SYED MUHAMMAD TAQI	PO	11050382	2-Jul-10	PRO	PKR					2,400.00		2010-07-02	No Response
49880	1105	S.I.T.E. II	SD	36301-5644331-3	WASEEM ABBAS	C/O SHAZCO TRADERS-A-154/A, SITE II, KARACHI	LCY	1105-0081-000731-01-5	CURR						PKR					2,620.00		2010-08-30	No Response
49881	1105	S.I.T.E. II	SD	42401-1561656-3	GHULAM SARWAR	PLOT NO.C-31, S.I.T.E. II-SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1105-0081-000229-01-6	CURR						PKR					2,830.00		2010-06-04	No Response
49882	1105	S.I.T.E. II	SD	42101-0837177-9	MUHAMMAD IBRAHIM	PLOT NO C-31, SITE II-SUPER HIGHWAY, KARACHI	LCY	1105-0081-000225-01-2	CURR						PKR					2,915.00		2010-12-08	No Response
49883	1105	S.I.T.E. II	SD	31303-7904478-1	EJAZ MEHMOOD	C/O INTERNATIONAL AUTOMATIVE-ENGINEERS (PVT) LTD, B-39,, KARACHI	LCY	1105-0081-000749-01-5	CURR						PKR					3,253.00		2010-10-04	No Response
49884	1105	S.I.T.E. II	SD	42101-0573723-6	MOONA PARVEEN	1947/2, AZIZABAD,-F.B.AREA, KARACHI	LCY	1105-0078-000597-01-6	PLS						PKR					7,166.64		2010-07-15	No Response
49885	1105	S.I.T.E. II	SD		P.I.C.T A/C SUPER ASIA TRADING COMPANY-	Gujranwala	LCY			SUPER ASIA TRADING COMPANY	DD	38503589	20-Jan-10	OT	PKR					12,000.00		2010-01-20	No Response
49886	1105	S.I.T.E. II	SD		SINDH INDUSTRIAL TRADING ESTATES LIMITED-	Karachi	LCY			SUPER STAR METAL FINISHING (PVT) LTD	PO	11050586	1-Oct-10	PRO	PKR					38,110.00		2010-10-01	No Response
49887	1106	Gharo	SD	41406-0239933-3	MUHAMMAD HUSSAIN	PUMP HOUSE COLONY-., GHARO	LCY	1106-0081-000856-01-7	CURR						PKR					0.01		2010-04-26	No Response
49888	1106	Gharo	SD	41205-8695086-1	PARVEZ AHMED MEMON	AL IMRAN AGRO SERVICE QURESHI-MARKET GHULAMULLAH ROAD, MIRPUR SAKRO	LCY	1106-0081-002001-01-8	CURR						PKR					0.40		2010-06-23	No Response
49889	1106	Gharo	SD	42501-5045174-9	NAEEM AHMED	A- 1645, PHASE-II-GULSHAN-E-HADEED, KARACHI	LCY	1106-0081-001045-01-8	CURR						PKR					1.00		2010-10-25	No Response
49890	1106	Gharo	SD	36602-9199515-1	SHAHID ABBAS	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001551-01-1	CURR						PKR					3.00		2010-03-13	No Response
49891	1106	Gharo	SD	32202-0976311-7	SAIF ALI	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001152-01-8	CURR						PKR					3.00		2010-12-06	No Response
49892	1106	Gharo	SD	36601-2686235-7	ABDUL GHAFOOR	SHAIKH ABDUL MAJEED SINDH-COLONY BACK SIDE OF PEOPLES, GHARO	LCY	1106-0081-002497-01-6	CURR						PKR					4.00		2010-11-01	No Response
49893	1106	Gharo	SD	42201-0800480-1	MUHAMMAD IMRAN	MAKAN NO. B/126, MUHALLA-RAHIMABAD COLONY, KORANGI, KARACHI	LCY	1106-0081-002553-01-5	CURR						PKR					5.00		2010-10-11	No Response
49894	1106	Gharo	SD	31104-8239161-1	GHULAM ALI	GARIBSONS PVT.LTD.-.., GHARO	LCY	1106-0081-001589-01-5	CURR						PKR					6.00		2010-02-18	No Response
49895	1106	Gharo	SD	41102-7585234-1	NAZAR ALI	GARIBSONS 2, TAULKA MIRPUR-SAKRO, THATTA	LCY	1106-0081-002585-01-3	CURR						PKR					8.00		2010-12-31	No Response
49896	1106	Gharo	SD	41104-3027390-3	SHAH ALAM	GHARIB SONS (PVT) LIMITED-., GHARO	LCY	1106-0081-001418-01-9	CURR						PKR					8.00		2010-05-13	No Response
49897	1106	Gharo	SD	32202-7608173-1	QAISAR ABBAS	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001478-01-1	CURR						PKR					9.00		2010-04-19	No Response
49898	1106	Gharo	SD	41406-7388601-9	MUNEER AHMED	BERAJ COLONY, NEAR-MUKHTIAR KAR OFFICE,, GHARO	LCY	1106-0081-000482-01-5	CURR						PKR					11.73		2010-11-05	No Response
49899	1106	Gharo	SD	41406-3529177-5	MUHAMMAD ASLAM	NARAN DAS KIRYANA STORE,-MAIN NATIONAL HIGHWAY,, GHARO	LCY	1106-0081-001666-01-9	CURR						PKR					12.00		2010-10-25	No Response
49900	1106	Gharo	SD	11101-4774077-5	ABDULLAH	C/O MEHRAN MUSAFIR KHANA,-., GHARO	LCY	1106-0081-002045-01-0	CURR						PKR					15.30		2010-03-16	No Response
49901	1106	Gharo	SD	41406-0803310-2	SUMRA HUSSAIN	H.NO.02, MOHALLAH-NIAZI COLONY., GHARO	LCY	1106-0081-001694-01-3	CURR						PKR					20.00		2010-04-05	No Response
49902	1106	Gharo	SD	41406-9965075-7	TUFAIL AHMED RICE HUSK SUPPLIER	MAIN NATIONAL HIGHWAY-BUS STAND GHARO, GHARO	LCY	1106-0081-002558-01-0	CURR						PKR					20.00		2010-11-30	No Response
49903	1106	Gharo	SD	42501-4811205-5	KODEER	MAMOO SALAR GOTH DHABEJI-TALUKA MIRPUR SAKRO DISTT, THATTA	LCY	1106-0081-002713-01-9	CURR						PKR					20.00		2010-10-29	No Response
49904	1106	Gharo	SD	41406-1484661-7	ARSHAD JOKHIO	U.C. LET GOTH, LAKHO JOKHIO-TAPAL GHAR MIRPUR, GHARO	LCY	1106-0081-002760-01-6	CURR						PKR					20.00		2010-12-07	No Response
49905	1106	Gharo	SD	42101-8077535-7	ATHER IQBAL BAQAI	HOUSE B-145 MOHALLAH F.B AREA-BLOCK # 13 KARACHI, KARACHI	LCY	1106-0081-002099-01-4	CURR						PKR					20.00		2010-08-13	No Response
49906	1106	Gharo	SD	17201-2304042-1	JANAS KHAN	C/O MEHRAN MUSAFIR KHANA,-.., GHARO	LCY	1106-0081-001924-01-2	CURR						PKR					20.00		2010-01-09	No Response
49907	1106	Gharo	SD	41408-5268046-9	IMRAN KHAN	GANDHARA MOHALLAH,-GHARO- 02., GHARO	LCY	1106-0081-001767-01-1	CURR						PKR					20.00		2010-11-24	No Response
49908	1106	Gharo	SD	41307-7362342-7	ANWAR SOLANGI	C/O HEMAN DAS KIRYANA STORE,-MAIN NATIONAL HIGHWAY,, GHARO	LCY	1106-0081-001678-01-3	CURR						PKR					20.00		2010-09-23	No Response
49909	1106	Gharo	SD	13101-4234299-1	WAQAR AHMED	GUL BAKA, CHANDIO MARKET,-GHARO, TEH M P SAKRO,, THATTA	LCY	1106-0081-002246-01-3	CURR						PKR					20.00		2010-10-05	No Response
49910	1106	Gharo	SD	42301-7685771-7	SALMAN KHAN	KHALIFA MOHALLAH GHARO 2-., GHARO	LCY	1106-0081-001951-01-5	CURR						PKR					20.00		2010-01-06	No Response
49911	1106	Gharo	SD	41406-1109816-1	PERBHO DAS	C/O SOOMRO PETROLEUM SERVICES,-., GHARO	LCY	1106-0081-001984-01-4	CURR						PKR					20.00		2010-01-16	No Response
49912	1106	Gharo	SD	42101-8506594-3	AFZAL OMER	FLOOR NO. 5, FLAT NO. C-8,-BLOCK 04, AL KARAM SQUARE,, KARACHI	LCY	1106-0081-002044-01-9	CURR						PKR					20.00		2010-02-10	No Response
49913	1106	Gharo	SD	41406-6715494-7	PINAR BALOCH	C/O SOOMRO PETROLEUM-SERVICES,, GHARO	LCY	1106-0081-002063-01-2	CURR						PKR					20.00		2010-02-17	No Response
49914	1106	Gharo	SD	41409-9270003-6	BENAZIR	POLICE STATION WARD 7 SHAITA-MOHALLAH MIRPURE SAKRO, THATTA	LCY	1106-0081-002128-01-0	CURR						PKR					20.00		2010-03-13	No Response
49915	1106	Gharo	SD	41406-0390791-7	MUHAMMAD ASLAM CHOHAN	MEMON MOHALLAH GHARO,-TEHSIL MIRPUR SAKRO,DISTT., THATTA	LCY	1106-0081-002205-01-4	CURR						PKR					20.00		2010-07-22	No Response
49916	1106	Gharo	SD	41409-2286430-6	ANILA	PUMP HOUSE COLONY,-GHARO,, GHARO	LCY	1106-0081-002406-01-7	CURR						PKR					20.00		2010-06-11	No Response
49917	1106	Gharo	SD	41409-1217547-7	FARID AHMED MEMON	KARANI MUHALLA WARD NO 4-., THATTA	LCY	1106-0081-002604-01-7	CURR						PKR					20.00		2010-09-01	No Response
49918	1106	Gharo	SD	41406-9896432-7	MUHAMMAD IBRAHIM	HARICHAND MOHALLA GHARO 2-TAULKA MIRPUR SAKRO, GHARO	LCY	1106-0081-002696-01-7	CURR						PKR					20.00		2010-10-07	No Response
49919	1106	Gharo	SD	45402-0839584-1	SHAFIQUE	C/O GARIB SONS PVT LTD-SHAFIABAD MAIN NATIONAL, THATTA	LCY	1106-0081-002753-01-7	CURR						PKR					20.00		2010-11-03	No Response
49920	1106	Gharo	SD	44101-3717071-7	MUHAMMAD ASLAM	C/O GARIB SONS PVT LTD-SHAFIABAD GHARO TALUKA, THATTA	LCY	1106-0081-002812-01-9	CURR						PKR					20.00		2010-12-01	No Response
49921	1106	Gharo	SD	44205-7570985-5	POONJH RAJ	MAIN ROAD, SULTANABAD,-., GHARO	LCY	1106-0081-001307-01-5	CURR						PKR					24.00		2010-10-26	No Response
49922	1106	Gharo	SD	31303-7921261-5	MUSHTIAQ AHMED	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001244-01-9	CURR						PKR					28.00		2010-09-09	No Response
49923	1106	Gharo	SD	43105-7274095-5	ASIF ALI	C/O TAHIR ALI RAJPUT SH ABDUL-MAJEED CNLY DHABEJI MKT TALUKA, THATTA	LCY	1106-0081-002640-01-1	CURR						PKR					29.00		2010-12-01	No Response
49924	1106	Gharo	SD	41406-8016824-3	KHALIL AHMED	BABRA ROAD, U.C GHARO-SHEIKH FAROM GHARO,, GHARO	LCY	1106-0081-000806-01-7	CURR						PKR					31.48		2010-01-26	No Response
49925	1106	Gharo	SD	42101-0432627-9	ZAMEER AHMED	H.NO.R-500, 02ND FLOOR-BUFFER ZONE, SEC.15-B,, KARACHI	LCY	1106-0081-000935-01-3	CURR						PKR					33.00		2010-05-10	No Response
49926	1106	Gharo	SD	41406-3826882-8	NOSHAD BI BI	PUMP HOUSE COLONY GHARO TEH-MIR PUR SAKRO DISTT. THATTA, THATTA	LCY	1106-0071-002265-01-4	PLS						PKR					34.42		2010-04-19	No Response
49927	1106	Gharo	SD	41406-6914551-7	FAISAL QURESHI	THE SUPER AWAN GOODS TRANSPORT-MAIN NATIONAL HIGHWAY., GHARO	LCY	1106-0081-000495-01-0	CURR						PKR					35.00		2010-04-13	No Response
49928	1106	Gharo	SD	32302-0549555-9	EJAZ AHMED	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001477-01-0	CURR						PKR					37.00		2010-03-26	No Response
49929	1106	Gharo	SD	41408-7790515-7	NAZEER AHMED SOOMRA	C/O GARIB SONS PVT LTD-GHARO, GHARO	LCY	1106-0081-001074-01-3	CURR						PKR					37.96		2010-08-02	No Response
49930	1106	Gharo	SD	17101-8729987-9	SHAKEEL AHMED	C-40 HASHIMABAD HOUSING-SOCIETY MAKLI THATTA, GHARO	LCY	1106-0081-001633-01-0	CURR						PKR					38.00		2010-10-26	No Response
49931	1106	Gharo	SD	41406-6019888-7	JAMIL AHMED THAHEEM	VILL HAJI NOOR MUHAMMAD-THAHEEM,, GHARO	LCY	1106-0081-001884-01-3	CURR						PKR					40.00		2010-09-14	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49932	1106	Gharo	SD	42201-1365614-3	MUHAMMAD IMRAN	E-36 PUMP HOUSE COLONY GHARO-., GHARO	LCY	1106-0081-002414-01-7	CURR						PKR					41.00		2010-10-01	No Response
49933	1106	Gharo	SD	41406-1904237-2	PADMA BAI	GARIBABAD MOHALLA-GHARO NO.02,DIST. THATTA, GHARO	LCY	1106-0071-000882-01-7	PLS						PKR					41.45		2010-04-03	No Response
49934	1106	Gharo	SD	31302-4903123-9	MUHAMMAD ALI FAHEEM	C/O TAHIR ALI RAIPUT SHEIKH AB-MAJEED COLONY DHABEJI TALUKA, THATTA	LCY	1106-0081-002641-01-2	CURR						PKR					43.00		2010-11-11	No Response
49935	1106	Gharo	SD	42501-1587081-3	GHULAM MURTAZA JOKHIO	C/O AL ABBAS SUGAR MILLS-DHABEJI, GHARO	LCY	1106-0081-001750-01-2	CURR						PKR					46.50		2010-02-08	No Response
49936	1106	Gharo	SD	32304-2088426-1	MUHAMMAD RAUF	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001596-01-4	CURR						PKR					48.00		2010-04-28	No Response
49937	1106	Gharo	SD	45303-1177500-3	WAHEED RAZZAQUE	C/O GARIBSONS PVT LTD,-., GHARO	LCY	1106-0081-001895-01-6	CURR						PKR					49.00		2010-01-11	No Response
49938	1106	Gharo	SD	36302-0358716-7	SAMIULLAH	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001364-01-4	CURR						PKR					51.00		2010-05-12	No Response
49939	1106	Gharo	SD	41405-4824747-5	AYAZ ALI	C/O TAPAL WOOD WORKING-INDUSTRIES,. GHARO	LCY	1106-0081-001926-01-4	CURR						PKR					57.00		2010-07-15	No Response
49940	1106	Gharo	SD	44206-2371165-9	IMAM BUKSH	C/O GARIBSONS PVT LTD,-., GHARO	LCY	1106-0081-001963-01-9	CURR						PKR					60.00		2010-10-08	No Response
49941	1106	Gharo	SD	41406-0234340-4	KAUSAR PARVEEN	EIGAH MOHALLA GHARO NO.1-., GHARO	LCY	1106-0071-001728-01-2	PLS						PKR					63.27		2010-12-28	No Response
49942	1106	Gharo	SD	42201-4887000-1	MUHAMMAD MANSOOR ILYAS	H NO. O-17, KORANGI NO. 3,-., KARACHI	LCY	1106-0081-002949-01-4	CURR						PKR					65.00		2010-09-21	No Response
49943	1106	Gharo	SD	41406-8681565-7	KHANGHO	KAOJHAR KIRYANA STORE-., GHARO	LCY	1106-0081-000743-01-1	CURR						PKR					68.00		2010-06-08	No Response
49944	1106	Gharo	SD	33100-0711872-1	ZAHOOR AHMED	C/O GARIBSONS PVT LTD,-., GHARO	LCY	1106-0081-001890-01-1	CURR						PKR					70.00		2010-01-11	No Response
49945	1106	Gharo	SD	45401-0390391-9	NAJAMUDDIN	KHASKHELI MOHALLAH,-GHARO NO.2,. GHARO	LCY	1106-0081-001716-01-0	CURR						PKR					72.00		2010-01-04	No Response
49946	1106	Gharo	SD	41409-6861786-5	ALI MUHAMMAD SAMMON	C/O HEMAN DAS GENERAL STORE,-., GHARO	LCY	1106-0077-001814-01-3	PLS						PKR					75.68		2010-05-20	No Response
49947	1106	Gharo	SD	32304-0321003-3	ARIF HUSSAIN KHAN	C/O GARIBSONS PVT.LTD.,-.., GHARO	LCY	1106-0081-001624-01-9	CURR						PKR					76.00		2010-05-14	No Response
49948	1106	Gharo	SD	42201-8237084-1	ALI KAZIM	C/O GLOBAL OILD INDUSTRIES-PVT LTD,. GHARO	LCY	1106-0081-001964-01-0	CURR						PKR					85.00		2010-04-02	No Response
49949	1106	Gharo	SD	41101-4879740-3	MUREED ABBAS	GARIBSONS (P) LTD-., GHARO	LCY	1106-0081-001455-01-4	CURR						PKR					89.00		2010-02-12	No Response
49950	1106	Gharo	SD	41406-2332995-8	NABILA RAZA	SHAIKH ABDUL MAJEED SINDHI-COLONY, GHARIBABAD NO 1,. THATTA	LCY	1106-0081-002241-01-8	CURR						PKR					90.00		2010-09-07	No Response
49951	1106	Gharo	SD	41406-9377694-0	NADIA JABEEN	QAZI MOHALLAH GHARO NO.1-THATTA GHARO, GHARO	LCY	1106-0081-002174-01-6	CURR						PKR					90.00		2010-07-14	No Response
49952	1106	Gharo	SD	41406-9968079-9	GUL MUHAMMAD MEMON	MEMON MOHALLA-.-.., GHARO	LCY	1106-0081-001622-01-7	CURR						PKR					90.60		2010-03-20	No Response
49953	1106	Gharo	SD	32304-6500345-3	BAQIR HUSSAIN	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001722-01-3	CURR						PKR					92.00		2010-07-12	No Response
49954	1106	Gharo	SD	31303-7644970-3	ALI RAZA	C/O GARIBSONS PVT LTD,-., GHARO	LCY	1106-0081-001943-01-5	CURR						PKR					94.00		2010-09-20	No Response
49955	1106	Gharo	SD	41406-3358840-9	MUHAMMAD SALEEM THAHEEM	GOTH AHMED ABAD THAHEEM-POST OFFICE GHARO, GHARO	LCY	1106-0071-000961-01-3	PLS						PKR					94.40		2010-08-11	No Response
49956	1106	Gharo	SD	36302-5122958-9	ABDUL SAMAD KHAN	GARIB SONS PVT LIMITED-., GHARO	LCY	1106-0081-001443-01-0	CURR						PKR					95.00		2010-02-19	No Response
49957	1106	Gharo	SD	44205-5805154-9	MUHAMMAD BACHAL	C/O GARIBSONS PVT LTD-SHAFIABAD GHARO MAIN NATIONAL, THATTA	LCY	1106-0081-002513-01-7	CURR						PKR					97.00		2010-09-08	No Response
49958	1106	Gharo	SD	41409-5263007-3	BAHADUR ALI BIROHI	C/O SHAHZEB YAQOOB GOTH-DHABEJI MARKET TAULKA MIRPUR, THATTA	LCY	1106-0081-002654-01-7	CURR						PKR					99.00		2010-09-30	No Response
49959	1106	Gharo	SD	45303-3040328-1	AAMIR HUSSAIN	H NO. 05, BABA JAMIL ND DIN-ROAD, QAZI MUHALLA,. GHARO	LCY	1106-0081-001809-01-2	CURR						PKR					101.00		2010-04-16	No Response
49960	1106	Gharo	SD	41409-1382384-6	NAZIA	POST OFFICE MAKLI-TALUKA MIRPUR SAKRO,. GHARO	LCY	1106-0081-002617-01-2	CURR						PKR					104.00		2010-10-06	No Response
49961	1106	Gharo	SD	38201-1015562-7	DILDAR HUSSAIN RAJA	C/O AL-ABBAS GAS FACTORY,-GARIBABAD, DHABEJI,. GHARO	LCY	1106-0081-001499-01-6	CURR						PKR					104.20		2010-02-02	No Response
49962	1106	Gharo	SD	32404-1381461-3	ABDUL LATIF	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001217-01-6	CURR						PKR					113.00		2010-04-14	No Response
49963	1106	Gharo	SD	41406-3099912-4,4144	MUHAMMAD HUSSAIN/ SAMREEN BIBI	PUMP HOUSE COLONY,-,-. GHARO	LCY	1106-0077-002927-01-2	PLS						PKR					116.80		2010-05-03	No Response
49964	1106	Gharo	SD	41308-5464530-5	ALLAH DINO	C.O TAPAL WOOD WORKING-INDUSTRIES,. GHARO	LCY	1106-0081-001960-01-6	CURR						PKR					119.00		2010-12-06	No Response
49965	1106	Gharo	SD	41203-9647365-7	WAHEED ALI	PRINCE RAHOOJA TAILORS GALI-REHMAN MSJD GHARO NO 2 TALUKA, THATTA	LCY	1106-0081-002417-01-0	CURR						PKR					120.00		2010-11-16	No Response
49966	1106	Gharo	SD	41406-4361250-1	IFTEKHAR ARAIN	MIRBHAR MOHALLAH GHARO-., GHARO	LCY	1106-0081-002983-01-6	CURR						PKR					120.00		2010-03-17	No Response
49967	1106	Gharo	SD	41102-9534685-3	MUHAMMAD SALEH	K E S C LTD COLONY DHABEJI-TALUKA MIRPUR SAKRO DISTT, THATTA	LCY	1106-0081-002577-01-3	CURR						PKR					120.00		2010-08-23	No Response
49968	1106	Gharo	SD	41409-6710669-1	SHAHMEER HUSSAIN QURESHI	AWAIS COMMUNICATOR SAFIYAN-ROAD THATTA, THATTA	LCY	1106-0081-002672-01-9	CURR						PKR					120.00		2010-09-29	No Response
49969	1106	Gharo	SD	44103-6465602-9	MUHAMMAD NAEEM	C/O GARIB SONS PVT LTD-SHAFIABAD GHARO TEHSIL MIRPUR, THATTA	LCY	1106-0081-002471-01-6	CURR						PKR					131.00		2010-09-08	No Response
49970	1106	Gharo	SD	33303-6090234-7	MUHAMMAD HANIF	C/O TAHIR ALI RAIPUT SHEIKH AB-MAJEED COLONY DHABEJI MARKET, THATTA	LCY	1106-0081-002657-01-0	CURR						PKR					132.00		2010-10-04	No Response
49971	1106	Gharo	SD	42501-6266972-7	MUBEEN	C/O E A CONSULTING, 1ST FLOOR,-THE FIRST MICRO FINANCE BANK,, MIRPUR SAKRO	LCY	1106-0081-002938-01-1	CURR						PKR					134.00		2010-08-23	No Response
49972	1106	Gharo	SD	36101-7640225-1	AMEER SHUJAT KHAN	C/O HAJI MALOOK LASHARI-HOTEL MAIN NATIONAL HIGHWAY, GHARO	LCY	1106-0081-001794-01-4	CURR						PKR					135.00		2010-01-02	No Response
49973	1106	Gharo	SD	41307-2136487-3	SADA BUKSH	C/O GARIBSONS PVT LTD-., GHARO	LCY	1106-0081-001523-01-7	CURR						PKR					137.00		2010-04-21	No Response
49974	1106	Gharo	SD	44402-6796093-9	SHABBIR AHMED	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001354-01-2	CURR						PKR					141.00		2010-09-09	No Response
49975	1106	Gharo	SD	41406-4684572-8	ESHRAT KABEER	JOKHIO MOHALLA GHARO NO.1-DISTT. THATTA, GHARO	LCY	1106-0081-000940-01-0	CURR						PKR					144.00		2010-05-17	No Response
49976	1106	Gharo	SD	41406-0245908-5	NAWAZ ALI SHAH	SAEED MOHALLAH U-C JOHAROO-WARD MIRPUR SAKRO C/O AMIR LAL, GHARO	LCY	1106-0081-002004-01-1	CURR						PKR					146.00		2010-03-22	No Response
49977	1106	Gharo	SD	42201-0229318-5	ABDUL HAMEED	D-72 RUFI FOUNTAIN BLOCK 19-GULISTAN-E-JOHAR, KARACHI	LCY	1106-0081-002106-01-4	CURR						PKR					150.00		2010-08-30	No Response
49978	1106	Gharo	SD	41409-5122794-1	AIJAZ ALI GOPANG	H NO. 4, WAPDA COLONY,-MAKKI, DIST THATHA,. THATTA	LCY	1106-0081-002042-01-7	CURR						PKR					152.00		2010-06-04	No Response
49979	1106	Gharo	SD	41406-2086128-9	KARO	BHUTT TAQEER MOHALLA-.-., GHARO	LCY	1106-0081-002068-01-7	CURR						PKR					157.84		2010-10-28	No Response
49980	1106	Gharo	SD	42501-2469469-1	ABDUL REHMAN	C/O TAHIR ALI RAIPUT SHAIKH-MAJID CNLY GARIBABAD DHABEJI, THATTA	LCY	1106-0081-002623-01-0	CURR						PKR					158.00		2010-09-29	No Response
49981	1106	Gharo	SD	42101-0432627-9	ZAMEER AHMED	HOUSE NO-R-500, SECTOR-B-15,-BUFFER ZONE, NORTH KARACHI,. KARACHI	LCY	1106-0071-001009-01-2	PLS						PKR					173.94		2010-05-26	No Response
49982	1106	Gharo	SD	31201-3024908-7	MUHAMMAD AZHAR	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001513-01-5	CURR						PKR					175.00		2010-11-15	No Response
49983	1106	Gharo	SD	41406-2240721-9	DARYA KHAN PALLIO	GAREEB SONS PVT.LTD.-.., GHARO	LCY	1106-0081-001462-01-3	CURR						PKR					185.00		2010-12-10	No Response
49984	1106	Gharo	SD	44101-2010645-3	RAMZAN	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-001112-01-0	CURR						PKR					194.00		2010-12-13	No Response
49985	1106	Gharo	SD	41406-0750693-3	WASEEM HUSSAIN	GHARO NO. 1, IDGAH MOHALLA-TALUKA MIRPUR SAKRO, THATTA	LCY	1106-0078-002359-01-4	PLS						PKR					197.43		2010-12-18	No Response
49986	1106	Gharo	SD	14101-8978505-1	RAJMALI KHAN	C/O SUNWAY LAGOON WATER PARK,-.., GHARO	LCY	1106-0081-002195-01-1	CURR						PKR					206.00		2010-06-07	No Response
49987	1106	Gharo	SD	41406-3165316-7,4124	SEETAL DAS/MAHESH KUMAR	KOHISTAN KIRYANA AND BEEJ-STORE GHARO .., GHARO	LCY	1106-0081-000006-01-9	CURR						PKR					207.30		2010-10-04	No Response
49988	1106	Gharo	SD	42501-4890674-8,4144	KHATOON/ MUHAMMAD ARIF JOKHIO	VILLAGE QADIR DINO JOKHIO,-P.O GHARO,. GHARO	LCY	1106-0081-001733-01-1	CURR						PKR					210.00		2010-05-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
49989	1106	Gharo	SD	41406-9258656-7	MUHAMMAD SOOMAR KATIAR	C/O AZIZ BAKERY, MAIN NATIONAL-HIGHWAY,, GHARO	LCY	1106-0081-001680-01-7	CURR						PKR					211.95		2010-04-10	No Response
49990	1106	Gharo	SD	38403-1954334-3	ABDUL REHMAN	C/O GARIBSONS PVT LTD,-MAIN NATIONAL HIGHWAY, GHARO, THATTA	LCY	1106-0081-002338-01-4	CURR						PKR					215.00		2010-07-12	No Response
49991	1106	Gharo	SD	31304-2062137-9	AYAZ AHMED ABID	SHAIKH ABDUL MAJEED SINDHI-COLONY DHABEJI MARKET, GHARO	LCY	1106-0081-002061-01-0	CURR						PKR					220.00		2010-02-16	No Response
49992	1106	Gharo	SD	41406-0242685-9	NATHO MAL	HARJINA SALT WORKS, DHABEJI-MARKET,, GHARO	LCY	1106-0081-001761-01-5	CURR						PKR					224.00		2010-08-27	No Response
49993	1106	Gharo	SD	32303-0791219-1	MUHAMMAD ZAFAR IQBAL	C/O TAHIR ALI RAIPUT SHEIKH-ABDUL MAJEED COLONY DHABEJI, THATTA	LCY	1106-0081-002625-01-2	CURR						PKR					226.00		2010-11-27	No Response
49994	1106	Gharo	SD	32202-5227080-1	MOHAMMAD SUBTAIN	C/O GARIB SONS PVT LTD-., GHARO	LCY	1106-0081-000987-01-5	CURR						PKR					236.50		2010-07-20	No Response
49995	1106	Gharo	SD	41409-5158507-3	NAJEEBULLAH BIROHI	C/O SHAHZEB DHABEJI MARKET-TAULKA MIRPUR SAKRO DISTT, THATTA	LCY	1106-0081-002652-01-5	CURR						PKR					243.00		2010-09-30	No Response
49996	1106	Gharo	SD	41409-1374834-3	AZIZ AHMED	Y/AQOOBABAD DHABEJI MARKET-TAULKA MIRPUR SAKRO DISTT,, THATTA	LCY	1106-0081-002629-01-6	CURR						PKR					243.00		2010-09-27	No Response
49997	1106	Gharo	SD	41409-6418515-7	WAHID BUX BIROHI	C/O TAHIR ALI RAIPUT SHEIKH-ABDUL MAJEED COLONY TALUKA, THATTA	LCY	1106-0081-002642-01-3	CURR						PKR					243.00		2010-09-30	No Response
49998	1106	Gharo	SD	45105-3041850-3	RIAZ AHMED	C/O SHAHBAZ GOTH YAQOOB ABAD-DHABEJI TAULKA MIR PUR SAKRO, THATTA	LCY	1106-0081-002633-01-2	CURR						PKR					243.00		2010-09-27	No Response
49999	1106	Gharo	SD	43203-1052258-9	HAJI KHAN URF GHULAM BASHIR	C/O LUCKY HAIR CUTTING SALOON-DHABEJI MARKET, DHABEJI, THATTA	LCY	1106-0081-000919-01-3	CURR						PKR					245.00		2010-09-17	No Response
50000	1106	Gharo	SD	45401-0601879-1	GHULAM NABI	GHARIB SONS PVT LTD,GHARO-.-...., GHARO	LCY	1106-0081-000123-01-1	CURR						PKR					251.00		2010-01-04	No Response
50001	1106	Gharo	SD	41406-8127454-3	MUKHTIAR AHMED RAJPUT	GARIB SONS PVT LIMITED-., GHARO	LCY	1106-0081-001631-01-8	CURR						PKR					255.00		2010-04-15	No Response
50002	1106	Gharo	SD	42501-7944473-9	QAMMARUDIN	BIN QASIM TOWN VILLAGE-MUHAMMAD HASHIM DHABEJI, KARACHI	LCY	1106-0081-001556-01-6	CURR						PKR					255.00		2010-02-15	No Response
50003	1106	Gharo	SD	41406-3242991-7	HASSAN ALI SHAH	SINDH MEDICAL STORE-GHARO NO-1, GHARO	LCY	1106-0081-000517-01-7	CURR						PKR					260.00		2010-02-23	No Response
50004	1106	Gharo	SD	42501-8891027-8	SANOBER MUNIR	B-458, GULSHAN E HADEED,-PHASE II, BIN QASIM,, KARACHI	LCY	1106-0081-001712-01-6	CURR						PKR					261.78		2010-07-20	No Response
50005	1106	Gharo	SD	42501-3862419-5	RANJHA KHOSO	C/O E A CONSULTING-1ST FLOOR, MICRO FINANCE, MIRPUR SAKRO	LCY	1106-0081-002047-01-2	CURR						PKR					262.00		2010-08-17	No Response
50006	1106	Gharo	SD	41406-0906745-2	SHANI	GOTH MUHAMMAD IBRAHIM,-DHABEJI,, GHARO	LCY	1106-0071-001983-01-1	PLS						PKR					281.03		2010-09-14	No Response
50007	1106	Gharo	SD	41406-0245560-3	SYED AMJAD ALI SHAH	HOUSE NO.E-05,-PUMP HOUSE STAFF COLONY, GHARO	LCY	1106-0081-001191-01-5	CURR						PKR					285.00		2010-03-24	No Response
50008	1106	Gharo	SD	41406-5588985-6	RUKHSANA	NEAR JAMIA MASJID, DHABEJI-MARKET, OPP POLICE STATION, GHARO	LCY	1106-0081-002449-01-8	CURR						PKR					287.00		2010-09-03	No Response
50009	1106	Gharo	SD	36603-1396999-1	SHAFIQ AHMED	C/O GARIB SONS PVT. LTD GHARO-., GHARO	LCY	1106-0081-000577-01-9	CURR						PKR					288.00		2010-08-18	No Response
50010	1106	Gharo	SD	42501-9551872-9	RIZWAN ALI SIYAL	HOUSE NO.B-19,PHASE-I,-GULSHAN E HADEED,BIN QASIM, KARACHI	LCY	1106-0081-000855-01-6	CURR						PKR					290.00		2010-10-08	No Response
50011	1106	Gharo	SD	41406-0237883-3	GHULAM DASTAGIR JOKHIO	SAMAN DAS DEWAN GENERAL-STORE,, GHARO	LCY	1106-0081-000353-01-9	CURR						PKR					292.00		2010-12-18	No Response
50012	1106	Gharo	SD	41406-9268458-9	MUSHTAQ AHMED	AMANAT DECORATION,-MAIN NATIONAL HIGHWAY, DHABEJI, GHARO	LCY	1106-0081-001718-01-2	CURR						PKR					300.00		2010-01-08	No Response
50013	1106	Gharo	SD	54400-5537177-7	DIN MUHAMMAD	E-08,CHAPPAL GARDEN ABU AL-HASSAN ISPHAHANI ROAD,, KARACHI	LCY	1106-0081-001686-01-3	CURR						PKR					300.00		2010-07-07	No Response
50014	1106	Gharo	SD	45401-0609004-1	SHAHBAZ ALI CHANNA	GARIB SONS PVT LIMITED GHARO-., GHARO	LCY	1106-0081-001607-01-8	CURR						PKR					311.00		2010-06-16	No Response
50015	1106	Gharo	SD	16101-4559604-3	SAIFULLAH	C/O GARIB SONS PVT. LTD-., GHARO	LCY	1106-0081-000671-01-4	CURR						PKR					312.00		2010-05-11	No Response
50016	1106	Gharo	SD	42501-3631694-3	OTAQI GENERAL ENTERPRISES	OTAQI GENERAL ENTERPRISES,-VILL MURAD KHOSO, NEAR SASSUI, KARACHI	LCY	1106-0081-002224-01-7	CURR						PKR					313.00		2010-09-14	No Response
50017	1106	Gharo	SD	41406-2445501-9	RAJESH	HYDER CHUTTA COMMUNICATION-TAXI STOP, GHARO	LCY	1106-0081-001087-01-8	CURR						PKR					320.00		2010-02-08	No Response
50018	1106	Gharo	SD	41401-1237345-3	BABU	BABU KIRYANA STORE,-GHARIBABAD,, GHARO	LCY	1106-0081-000593-01-9	CURR						PKR					325.00		2010-08-16	No Response
50019	1106	Gharo	SD	33303-2215716-5	MUHAMMAD ZAHOOR	C/O QUALITY AGRO SERVICES-MAIN NATIONAL HIGH GHARO, GHARO	LCY	1106-0081-002226-01-9	CURR						PKR					332.00		2010-07-23	No Response
50020	1106	Gharo	SD	41405-3316227-5	DIL SHER KHOSO	SHAIKH ABDUL MAJEED SINDHI-COLONY, DHABEJI, GHARO	LCY	1106-0081-001550-01-0	CURR						PKR					340.00		2010-09-29	No Response
50021	1106	Gharo	SD	41406-4445741-9	NAVEED AHMED	WARD NO.01,-QAZI MOHALLAH, GHARO	LCY	1106-0081-001131-01-3	CURR						PKR					340.00		2010-10-11	No Response
50022	1106	Gharo	SD	42501-1829729-5	GHULAM NABI	C/O TAHIR ALI RAIPUT SHEIKH-ABDUL MAJEED COLONY GARIBABAD, THATTA	LCY	1106-0081-002622-01-9	CURR						PKR					343.00		2010-09-28	No Response
50023	1106	Gharo	SD	61101-1808860-6	MAZAFFAR ALI KHAN	ABID AUTOS, MAIN NATIONAL-HIGHWAY, TEH MIRPUR SAKRO,, THATTA	LCY	1106-0081-002343-01-0	CURR						PKR					345.00		2010-04-19	No Response
50024	1106	Gharo	SD	41409-9452724-7	MANZOOR SAFI KHATRI	HOUSE NO.2990,SAFI HOUSE,-ISLAMPUR MOHALLA THATTA, THATTA	LCY	1106-0081-001605-01-6	CURR						PKR					350.00		2010-09-22	No Response
50025	1106	Gharo	SD	41406-8527001-5	ISMAIL KHOSO	H. NO.05-NEW ABADI GHARO, GHARO	LCY	1106-0081-000631-01-6	CURR						PKR					368.00		2010-08-09	No Response
50026	1106	Gharo	SD	41406-3926004-3	MUHAMMAD HASHIM JAT	PUMP HOUSE COLONY, GHARO-TALUKA MIRPUR SAKRO,, THATTA	LCY	1106-0081-002390-01-8	CURR						PKR					370.00		2010-10-18	No Response
50027	1106	Gharo	SD	45301-0794497-9	LIAQAT ALI	C/O GARIBSONS PVT LTD,-., GHARO	LCY	1106-0081-001892-01-3	CURR						PKR					377.00		2010-04-29	No Response
50028	1106	Gharo	SD	41409-7205418-7	BASHIR AHMED	GARIB SONS PVT LTD., GHARO.-., GHARO	LCY	1106-0081-001116-01-4	CURR						PKR					378.47		2010-06-23	No Response
50029	1106	Gharo	SD	42501-6846943-1	FAYAZ AHMED JOKHIO	GHARO NO.01,-UMRANI MUHALLAH,, GHARO	LCY	1106-0081-000427-01-8	CURR						PKR					398.88		2010-01-05	No Response
50030	1106	Gharo	SD	42301-0992473-5	MUHAMMAD AMEEN	H.NO.14-C 2ND FLOOR GOSHALLA-BUILDING MOLJEE STREET, KARACHI	LCY	1106-0081-002217-01-8	CURR						PKR					400.00		2010-06-04	No Response
50031	1106	Gharo	SD	38301-8057207-9	QAMAR ABBAS KHAN	C/O GARIBSONS PVT LTD-., GHARO	LCY	1106-0081-001408-01-7	CURR						PKR					401.00		2010-11-29	No Response
50032	1106	Gharo	SD	41406-0237851-7	ABDULLAH	UNION CIVIL GHARO ISHAQUE-JOKHIO GOATH P.O GHARO, THATTA	LCY	1106-0081-002307-01-7	CURR						PKR					404.00		2010-05-07	No Response
50033	1106	Gharo	SD	13301-9611166-5	SYED FAHEEM SHAH	SOOMRO PETROLIUM SERVICES-MAIN NATIONAL HIGHWAY, GHARO	LCY	1106-0081-001317-01-7	CURR						PKR					416.00		2010-08-03	No Response
50034	1106	Gharo	SD	32303-1116054-9	TAHIR AMEEN	M/S MAJ & F.E (J.V) MIRPUR-SAKRO DISTT., THATTA	LCY	1106-0081-002562-01-6	CURR						PKR					420.00		2010-08-27	No Response
50035	1106	Gharo	SD	38301-5981494-7	ABDUL RAZZAQ	M/S MAJ & AND F.E(J.V)-ENGINEERS & CONTRACTOR, THATTA	LCY	1106-0081-002595-01-5	CURR						PKR					420.00		2010-09-27	No Response
50036	1106	Gharo	SD	45205-9304915-9	ABDUL NABI	H NO. A-1491, PHASE II,-GULSHAN E HADEED, 1ST FLOOR,, KARACHI	LCY	1106-0081-002450-01-1	CURR						PKR					420.00		2010-07-21	No Response
50037	1106	Gharo	SD	45201-0631605-1	ABDUL RAHEEM SHAR BALOCH	MADINA MASJID MOHALLAH-HANFIA GHARO NO.2, GHARO	LCY	1106-0081-001398-01-4	CURR						PKR					420.00		2010-06-28	No Response
50038	1106	Gharo	SD	41406-1428520-5	TARIQUE MEHMOOD	HOUSE NO.1910/166 SOOMRA-MOHALLA GHARO TEHSIL MIRPUR, THATTA	LCY	1106-0081-002651-01-4	CURR						PKR					420.00		2010-12-27	No Response
50039	1106	Gharo	SD	41406-3984782-9	MUHAMMAD FAROOQ	KHALIFA MOHALLA GHARO NO 02-GHARO, GHARO	LCY	1106-0081-002532-01-0	CURR						PKR					420.00		2010-11-16	No Response
50040	1106	Gharo	SD	41406-5959382-3	RAJESH KUMAR	SOOMRA MOHALLA-., GHARO	LCY	1106-0081-001778-01-4	CURR						PKR					420.00		2010-12-29	No Response
50041	1106	Gharo	SD	41401-0566268-7	ABDUL WAHEED KATIAR	C/O MEHRAN BOOK DEPO,MAIN-BAZAR,GOLDEN TOWN,SHAH, KARACHI	LCY	1106-0081-001705-01-7	CURR						PKR					420.00		2010-03-03	No Response
50042	1106	Gharo	SD	41406-7124418-1	KHAWAJA MUHAMMAD KAMRAN	C/O KHAWAJA IMRAN SWEETS SHOP-GARIABAD MARKET,DHABEJI, GHARO	LCY	1106-0081-001570-01-4	CURR						PKR					420.00		2010-04-09	No Response
50043	1106	Gharo	SD	42501-5903064-7	GUL JAMIL	H NO. 92, ACHAR KHAN SALAAR-GOTH, DHABEJI, TEH & DIST MALI, KARACHI	LCY	1106-0081-002259-01-8	CURR						PKR					420.00		2010-04-15	No Response
50044	1106	Gharo	SD	41306-5950472-3	SHAFIQ ALAM NAICH	FLAT # F-8 SAFARI BOULIVARD-PHASE I GULISTAN-E-JOHAR, KARACHI	LCY	1106-0081-002321-01-5	CURR						PKR					420.00		2010-05-07	No Response
50045	1106	Gharo	SD	41406-3899613-1	MUHAMMAD AMEEN	C/O TAULK NAZIM HOUSE,-GHANI BHAGIAR, NEAR KESC, GHARO	LCY	1106-0081-002436-01-3	CURR						PKR					420.00		2010-06-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50046	1106	Gharo	SD	41406-3517725-9	VINOD KUMAR	SOOMRO MOHALLAH GHARO TEH-MIRPUR SAKRO DIST THATTA, THATTA	LCY	1106-0081-002517-01-1	CURR						PKR					420.00		2010-07-26	No Response
50047	1106	Gharo	SD	41407-0910141-9	MUHAMMAD UMAR MEMON	GOGANI MEMON MOHALLA OPPOSITE-TALUKA NAZIM OFFICE GHOHAR, THATTA	LCY	1106-0081-002674-01-1	CURR						PKR					420.00		2010-09-30	No Response
50048	1106	Gharo	SD	41409-1833476-1	MUHAMMAD HUSSAIN	H NO 40/4-B MOHALLAH SAFFDABAD-BALDIA TOWN SECTOR 5-G, KARACHI	LCY	1106-0081-002677-01-4	CURR						PKR					420.00		2010-09-30	No Response
50049	1106	Gharo	SD	41405-6946128-5	RUSTAM PARHIYAR	TALAT MOVIE SHOP MAIN-NATIONAL HIGHWAY GHARO, GHARO	LCY	1106-0081-002736-01-6	CURR						PKR					420.00		2010-10-26	No Response
50050	1106	Gharo	SD	41406-5187312-1	SOOMAR JOKHIO	GOTH HAJI KARMI JOKHIO TAPAL-GHAR GHARO TALUKA MIRPUR, THATTA	LCY	1106-0081-002751-01-5	CURR						PKR					420.00		2010-11-02	No Response
50051	1106	Gharo	SD	41406-5871449-9	BILAL AHMED MUGHAL	EID GAH MOHALLAH GHARO-TEH MIR PUR SAKRO DISTT., THATTA	LCY	1106-0081-002805-01-0	CURR						PKR					420.00		2010-11-30	No Response
50052	1106	Gharo	SD	41406-5275227-1	ABDUL WAHEED MUGHUL	H.NO.1102/M, QAZI MUHALLAH-., GHARO	LCY	1106-0081-000171-01-9	CURR						PKR					422.00		2010-09-14	No Response
50053	1106	Gharo	SD	45105-1324088-1	SAWALI	YAQOOB GOTH DHABEJI MARKET-TEHSIL MIRPUR SAKRO DISTT., THATTA	LCY	1106-0081-002628-01-5	CURR						PKR					432.00		2010-09-27	No Response
50054	1106	Gharo	SD	43304-0576053-1	M/S GHOUS JILANI ASSOCIATES	VIP BLOCK-19,GULISTAN E JOHAR-NEAR HERMAIN TOWN,, KARACHI	LCY	1106-0081-001783-01-1	CURR						PKR					447.50		2010-02-06	No Response
50055	1106	Gharo	SD	41406-2726768-3	SYED WASEEM SHAH	MOHALLAH GHAREEB ABAD-UC GHARO, GHARO	LCY	1106-0081-000519-01-9	CURR						PKR					450.00		2010-10-28	No Response
50056	1106	Gharo	SD	41406-0249945-7	MALIK GHULAM MUHAMMAD	MALIK GHULAM M.MARFAT BHAMBOR-POULTRY SERVICES,GHAREEBABAD, THATTA	LCY	1106-0081-001545-01-3	CURR						PKR					456.00		2010-12-28	No Response
50057	1106	Gharo	SD	38403-9982920-1	ABDUL RAUF	GARIB SONS (PVT) LTD.-., GHARO	LCY	1106-0081-002008-01-5	CURR						PKR					476.00		2010-12-28	No Response
50058	1106	Gharo	SD	45303-4969284-5	ABDUL LATIF	C/O GARIB SONS (PVT) LTD-., GHARO	LCY	1106-0081-000568-01-8	CURR						PKR					492.00		2010-01-08	No Response
50059	1106	Gharo	SD	42501-0408804-3	MAJID ALI KOREJO	H.NO.A-2789 PHASE II-GULSHAN-E-HADEED, KARACHI	LCY	1106-0081-002092-01-7	CURR						PKR					520.00		2010-03-31	No Response
50060	1106	Gharo	SD	36101-5942963-9	LIAQAT ALI	HYDERI MOHALLA, GHARO 2,-DIST THATTA, GHARO	LCY	1106-0081-001904-01-8	CURR						PKR					540.00		2010-05-10	No Response
50061	1106	Gharo	SD	42201-4253368-5	TAYYAB	H.NO.A-575 BLOCK 5-GULSHAN-E-IQBAL ., KARACHI	LCY	1106-0071-002235-01-8	PLS						PKR					550.02		2010-04-17	No Response
50062	1106	Gharo	SD	45208-5050380-3	ABDUL MAJEED	GARIBSONS PVT LTD,-MAIN NATIONAL HIGHWAY, GHARO,, THATTA	LCY	1106-0081-002377-01-1	CURR						PKR					599.00		2010-08-11	No Response
50063	1106	Gharo	SD	42501-4024969-9	MUHAMMAD YOUSUF MAJEED	A-2467, PHASE-II,-GULSHAN E HADEED, KARACHI	LCY	1106-0081-001463-01-4	CURR						PKR					618.00		2010-12-18	No Response
50064	1106	Gharo	SD	41406-5400681-7	CHACHAR KHASKHALI	UMRANI MOHALLA GHARO NO.01-., GHARO	LCY	1106-0081-001805-01-8	CURR						PKR					625.00		2010-10-07	No Response
50065	1106	Gharo	SD	42301-0485395-3	HASEEB	QAZI MOHALLAH GHARO NO 04 C/O-MASHA ALLAH MILK CENTRE GHARO, THATTA	LCY	1106-0081-002419-01-2	CURR						PKR					634.00		2010-10-05	No Response
50066	1106	Gharo	SD	41406-6623210-9	ABDUL QADIR LASHARI	LASHARI HOUSE ABBASI MOHALLAH-MAIRPUR SAKRO, SAKRO	LCY	1106-0981-002149-01-4	CURR						PKR					650.00		2010-03-26	No Response
50067	1106	Gharo	SD	36601-9915526-1	MUNWER HUSSAIN	MUHAMMAD AJMAL AUTOS-MAIN NATIONAL HIGHWAY, GHARO	LCY	1106-0081-000916-01-0	CURR						PKR					651.50		2010-03-22	No Response
50068	1106	Gharo	SD	41406-5455028-1	ABDUL LATIF GHARANO	C/O AMAR LAL KIRYANA STORE,-MAIN ROAD,, GHARO	LCY	1106-0081-001388-01-2	CURR						PKR					652.00		2010-05-20	No Response
50069	1106	Gharo	SD	34102-0426798-9	SHAHID MEHMOOD	GARIBSONS (P) LTD-., GHARO	LCY	1106-0081-001030-01-1	CURR						PKR					664.00		2010-06-09	No Response
50070	1106	Gharo	SD	41406-1831984-5	ABDUL GHANI KHANIO	KHALID NEWS AGENCY,-.-, GHARO	LCY	1106-0081-002064-01-3	CURR						PKR					700.00		2010-03-03	No Response
50071	1106	Gharo	SD	41406-0237774-7	HAJI MUHAMMAD NOOR JOKHIO	C/O. AL SHIFA CLINIC-UNION COUNSIL GHARO,, GHARO	LCY	1106-0081-000741-01-9	CURR						PKR					718.00		2010-05-05	No Response
50072	1106	Gharo	SD	41406-6412413-5	ABDUL JABBAR SHAIKH	STAFF COLONY FILTER PLANT-GHARO TEH MIRPUR SAKRO, THATTA	LCY	1106-0081-002533-01-1	CURR						PKR					732.60		2010-08-09	No Response
50073	1106	Gharo	SD	41406-4256333-0,4141	GHULAM MURTAZA/ NASIMA SHAHEEN	NEW ABADI NEAR GILRS HIGH-SCHOOL, GHARO 1,, GHARO	LCY	1106-0071-002005-01-0	PLS						PKR					741.85		2010-11-15	No Response
50074	1106	Gharo	SD	41406-2354728-6,4141	SODHI / TALIB BALOCH	C/O NEW KAKAR GENERAL STORE,-.., GHARO	LCY	1106-0077-001745-01-9	PLS						PKR					785.50		2010-05-26	No Response
50075	1106	Gharo	SD	54400-3912932-7	SYED NAIMAT	C/O MASOOD BAANS CHITAI STORE-GHARO, GHARO	LCY	1106-0081-001047-01-0	CURR						PKR					798.50		2010-02-13	No Response
50076	1106	Gharo	SD	34502-5345252-9	FALAK SHER	NEAR SHEFI. PUMP NATIONAL-HIGH WAY ROAD,DISTT. THATTA, GHARO	LCY	1106-0081-000117-01-3	CURR						PKR					804.00		2010-08-27	No Response
50077	1106	Gharo	SD	41409-3118289-6	SAMREEN QAZI	WARD 2 QAZI MOHALLAH THATTA-MUNCIPLE COMITTEE TAULKA &, THATTA	LCY	1106-0081-001427-01-0	CURR						PKR					833.50		2010-10-14	No Response
50078	1106	Gharo	SD	43105-5041452-7	MUHAMMAD HANIF NOONARI	ZAIB PUBLIC SCHOOL MODEL TOWN-DHABEJI MARKET, GHARO	LCY	1106-0081-002547-01-7	CURR						PKR					840.00		2010-08-09	No Response
50079	1106	Gharo	SD	42201-4818939-1	SHAFQAT HUSSAIN SHAH	MEHRAN BOOK DEPO MAIN GOLDEN-TOWN SHAH FAISAL COLONY, KARACHI	LCY	1106-0081-001676-01-1	CURR						PKR					870.00		2010-02-19	No Response
50080	1106	Gharo	SD	36303-4683382-5	SHAUKAT HUSSAIN SHAH	C/O GARIB SONS PVT LIMITED-MAIN NATIONAL HIGHWAY, THATTA	LCY	1106-0081-002986-01-1	CURR						PKR					901.00		2010-10-08	No Response
50081	1106	Gharo	SD	41406-9024402-5	MULA BUKSH KHASKHALI	KHASKHALI MOHALLA GHARO 2-., GHARO	LCY	1106-0081-001442-01-9	CURR						PKR					920.00		2010-05-14	No Response
50082	1106	Gharo	SD	42201-0799096-5	AZEEM ZAFAR ALAM	H NO. 268-G, PECH SOCIETY(EXT)-SINDHI MUSLIM COOP HOUSING, KARACHI	LCY	1106-0081-002336-01-2	CURR						PKR					920.00		2010-05-13	No Response
50083	1106	Gharo	SD	32402-1445764-1	ASADULLAH	ALI GOHAR MAZARI GOTH DHABEJI-TALUKA MIRPUR SAKRO DISTT, THATTA	LCY	1106-0081-002752-01-6	CURR						PKR					920.00		2010-11-03	No Response
50084	1106	Gharo	SD	41408-2966532-7	ABDUL HAKIM	MEMON MOHALLA MUHAMMADI-MASJID GHANI, THATTA	LCY	1106-0081-002759-01-3	CURR						PKR					920.00		2010-11-04	No Response
50085	1106	Gharo	SD	41406-6027257-5	WALI MUHAMMAD RIND	EID GHAH MOHALLA,-GHARO 1,, GHARO	LCY	1106-0081-001937-01-7	CURR						PKR					928.00		2010-04-03	No Response
50086	1106	Gharo	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-21	No Response
50087	1106	Gharo	SD	41406-5445220-1	DIL MURAD	KHALIFA MUHALLAH-., GHARO	LCY	1106-0081-000694-01-1	CURR						PKR					1,025.00		2010-12-09	No Response
50088	1106	Gharo	SD	41409-9571092-7	SYED NADIR SHAH	BABU PHOTO STUDIO-CHANDNI CHOWK,., THATTA	LCY	1106-0081-000645-01-2	CURR						PKR					1,055.00		2010-05-17	No Response
50089	1106	Gharo	SD	41406-7756689-7	NAWAZ	UC GHARO VILLAGE MANAK PALARI-TULKA MIR PUR SAKRO DISTT., THATTA	LCY	1106-0081-002637-01-6	CURR						PKR					1,077.00		2010-12-08	No Response
50090	1106	Gharo	SD	41303-7277582-1	SAJID ALI	C/O M.SHAKEEL AND CO. MAIN-NATIONAL HIGHWAY ROAD,, THATTA	LCY	1106-0081-000627-01-0	CURR						PKR					1,085.00		2010-01-18	No Response
50091	1106	Gharo	SD	42000-5531645-9	ALLAH BUKSH JOKHIO	C/O HAR DIL AZIZ PAKWAN-CENTRE, GHARO 1,, THATTA	LCY	1106-0081-002344-01-2	CURR						PKR					1,149.00		2010-06-17	No Response
50092	1106	Gharo	SD	42501-6001032-7	MUHAMMAD AMIN JOKHIO	GOTH ACHAR SALAR, P.O DHABEJI,-.., GHARO	LCY	1106-0081-001846-01-7	CURR						PKR					1,190.00		2010-07-30	No Response
50093	1106	Gharo	SD	42201-8867887-9	MUHAMMAD ISHAQ	HOUSE NO.1003,GALI NO.01-CHAKRA GOTH,KORANGI NO.01, KARACHI	LCY	1106-0081-001302-01-0	CURR						PKR					1,230.00		2010-02-20	No Response
50094	1106	Gharo	SD	42501-1953329-7	MUHAMMAD YOUSUF	HOUSE NO.MC-1093/A, GREEN-TOWN,SHAH FAISAL COLONY,, KARACHI	LCY	1106-0081-000445-01-0	CURR						PKR					1,345.00		2010-08-04	No Response
50095	1106	Gharo	SD	41406-1566284-7,4141	MUHAMMAD IQBAL/ KAMRAN	IBRAHIM GOTH DHABEJI-., GHARO	LCY	1106-0078-002110-01-5	PLS						PKR					1,379.42		2010-07-12	No Response
50096	1106	Gharo	SD	41406-6657309-9	NOOR MUHAMMAD KHASKHALI	YOURAJ TRADERS,-NEAR HAJI MALOOK LASHARI HOTEL, GHARO	LCY	1106-0081-001453-01-2	CURR						PKR					1,466.50		2010-06-28	No Response
50097	1106	Gharo	SD	41406-3567541-3	RAMZAN KATIYAR	VILLAGE KHAMISO KATIYAR GHARO-., GHARO	LCY	1106-0081-001851-01-4	CURR						PKR					1,470.00		2010-03-29	No Response
50098	1106	Gharo	SD	41409-1841256-9	MUHAMMAD JAFAR JOKHIO	MEMON MOHALLA GUIJO-., THATTA	LCY	1106-0071-001294-01-7	PLS						PKR					1,516.07		2010-07-30	No Response
50099	1106	Gharo	SD	41406-1830280-7	ABDUL QAYOOM SHAH	F1/1 PUMP HOUSE STAFF COLONY-DHABEJI, GHARO	LCY	1106-0081-001673-01-8	CURR						PKR					1,689.00		2010-06-28	No Response
50100	1106	Gharo	SD	45401-8203799-7	KHADIM HUSSAIN	C/O GARIB SONS PVT LTD.-, GHARO	LCY	1106-0081-001546-01-8	CURR						PKR					1,779.00		2010-11-23	No Response
50101	1106	Gharo	SD	41406-0242551-3	ROZO JOKHIO	ANAND TRADERS, MAIN NATIONAL-HIGHWAY,, GHARO	LCY	1106-0077-002247-01-8	PLS						PKR					1,887.97		2010-08-13	No Response
50102	1106	Gharo	SD	41408-4271300-3	RAJEWAN	RAJEEWAN SUFI SHOES HOUSE-MAIN PARK ROAD, SAJAWAL, GHARO	LCY	1106-0081-000854-01-5	CURR						PKR					1,897.74		2010-06-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50103	1106	Gharo	SD	41406-9434433-8,414	WAQAR-UN-NISA / SAIMA MUSLIM	C/O ASAD ALI UMRANI-MEHRAN MUSAFIR KHANA,, GHARO	LCY	1106-0081-000506-01-4	CURR						PKR					1,912.20		2010-10-11	No Response
50104	1106	Gharo	SD	41406-7576245-3	KANDERO KHASKHELI	GOTH HAJI ALI MUHAMMAD SHORO-P.O MIRPUR SAKRO,, MIRPUR SAKRO	LCY	1106-0081-002066-01-5	CURR						PKR					1,920.00		2010-03-26	No Response
50105	1106	Gharo	SD	41406-3522376-3	NADEEM KHAN	PUMP HOUSE, COLONY UC DHABEJI,-SHABBIR TRADERS WHOLESALERS,, GHARO	LCY	1106-0081-001762-01-6	CURR						PKR					1,920.00		2010-02-17	No Response
50106	1106	Gharo	SD	38403-4509978-9	ARSHAD PARVEZ	C/O QUALITY AGRO SERVICES-MAIN NATIONAL HIGHWAY GHARO, GHARO	LCY	1106-0981-001627-01-1	CURR						PKR					2,121.00		2010-02-01	No Response
50107	1106	Gharo	SD	41406-5073453-4	KISRA KANWAL	QAZI MOHALLA,-.., GHARO	LCY	1106-0081-001758-01-0	CURR						PKR					2,520.00		2010-10-20	No Response
50108	1106	Gharo	SD	42501-7070933-5	BASHARAT ALI	C/O MOHAMMAD AFZAL-AL MADINA WORKSHOP, GHARO	LCY	1106-0081-000846-01-5	CURR						PKR					2,638.15		2010-08-26	No Response
50109	1106	Gharo	SD	56502-9549692-7	MUHAMMAD	ZARA QILA NAHI KHWAH,-TEH SHERWANI DISTT ZHOB, QUETTA	LCY	1106-0081-000723-01-7	CURR						PKR					2,722.45		2010-02-11	No Response
50110	1106	Gharo	SD	42501-7765867-1	ZAHOOR	VILLAGE MOLVEE GUL MOHAMMAD-BABRRA POST OFFICE, GHARO	LCY	1106-0081-001301-01-9	CURR						PKR					3,117.00		2010-08-27	No Response
50111	1106	Gharo	SD	42501-3226775-1	SULEMAN	C/O. GARIBAD MARKET,-DHABEJI,, GHARO	LCY	1106-0081-000748-01-6	CURR						PKR					3,305.00		2010-05-17	No Response
50112	1106	Gharo	SD	41409-8501297-3	AYAZ AKHTAR MEMON	C/O WALI MUHAMMAD GENERAL-STORE, SHAHI BAZAR,, THATTA	LCY	1106-0081-001171-01-1	CURR						PKR					3,785.78		2010-12-04	No Response
50113	1106	Gharo	SD	41406-0233701-0	SAMINA BIBI	AL-SHIFA CLINIC OF MATERNITY-HOME, DHABEJI MARKET, DHABEJI, GHARO	LCY	1106-0081-001657-01-8	CURR						PKR					4,635.00		2010-11-22	No Response
50114	1106	Gharo	SD	41406-9658086-3	ALI MUHAMMAD SHAH	AL GADIR MOTORS, NEAR MAIN-BUS STOP, GHARO,, GHARO	LCY	1106-0081-002003-01-0	CURR						PKR					4,804.00		2010-02-12	No Response
50115	1106	Gharo	SD	42000-7671762-9	SAGHIRUDDIN	GARIBSON PVT LTD,-.., GHARO	LCY	1106-0081-001662-01-5	CURR						PKR					7,173.80		2010-03-05	No Response
50116	1106	Gharo	SD	32303-9579653-1	MUHAMMAD ISMAIL	C/O SUPER ATTOCK KARACHI-GOODS TRANSPORT,, GHARO	LCY	1106-0081-000838-01-5	CURR						PKR					7,820.00		2010-01-09	No Response
50117	1106	Gharo	SD		D.O BUILDING THATTA-	Karachi	LCY			TAHSEEN JAVED	DD	79429	11-Feb-10	PRO	PKR					10,000.00		2010-02-11	No Response
50118	1106	Gharo	SD		Unsettled ATM Cash Surplus		LCY								PKR					10,000.00		2010-06-21	No Response
50119	1106	Gharo	SD		IMTIAZ ALI SAMOO, NIC#41409-6718037-5-	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13013698	27-Apr-10	OT	PKR					15,750.00		2010-04-27	No Response
50120	1106	Gharo	SD	41406-1513160-1	RASHEED AHMED JOKHIO	VILLAGE AAGE DINO JOKHIO-GHARO, GHARO	LCY	1106-0081-000528-01-0	CURR						PKR					19,411.00		2010-08-10	No Response
50121	1106	Gharo	SD	33301-2102963-5	GHULAM FAREED	C-13, PHASE II,-GULSHAN E HADEED,, KARACHI	LCY	1106-0081-002196-01-2	CURR						PKR					19,920.00		2010-03-24	No Response
50122	1107	Al Hilal Society	SD	42201-2640963-2,422	BEHZAD AHMED &/OR YASMEEN	FLAT NO.30,BLOCK B-10,KARACHI-CENTRE,NEAR NEW TOWN,POLICE, KARACHI	LCY	1107-0081-000287-01-0	CURR						PKR					1.00		2010-06-17	No Response
50123	1107	Al Hilal Society	SD	42201-6372448-5	ARSHAD HUSSAIN	HOUSE NO.1268-GHOUSIA COLONY NEAR CENTRAL, KARACHI	LCY	1107-0081-000099-01-2	CURR						PKR					2.00		2010-02-26	No Response
50124	1107	Al Hilal Society	SD	42201-4831617-1	SYED MAZHAR UR REHMAN	C-18,AL HILAL HOUSING-SOCIETY,OFF UNIVERSITY, KARACHI	LCY	1107-0081-000243-01-8	CURR						PKR					8.00		2010-06-16	No Response
50125	1107	Al Hilal Society	SD	42201-7568303-3	SALEEM MUKHTAR	34-JUMANI ARCADE,GULSHAN-E--IQBAL,BLOCK NO.14,FL-16,OPP, KARACHI	LCY	1107-0081-000252-01-9	CURR						PKR					16.95		2010-04-05	No Response
50126	1107	Al Hilal Society	SD	42201-3333700-4	KANZA KHURSHEED	D-28,AL HILAL SOCIETY,-OPP.ASKARI PARK,OFF.UNIVERSITY, KARACHI	LCY	1107-0081-000654-01-5	CURR						PKR					20.00		2010-05-26	No Response
50127	1107	Al Hilal Society	SD	42301-1006701-9	NAZAR ABBAS	BANK AL HABIB LTD.AL HILAL-SOCIETY BR.SHOP-4&5, SURIA, KARACHI	LCY	1107-0081-000710-01-4	CURR						PKR					20.00		2010-09-14	No Response
50128	1107	Al Hilal Society	SD	42201-7505619-7	MUHAMMAD HASNAIN	B-106,BLOCK-8,-GULSHAN-E-IQBAL,, KARACHI	LCY	1107-0081-000715-01-9	CURR						PKR					20.00		2010-09-21	No Response
50129	1107	Al Hilal Society	SD	42201-5958473-2	HUNZA FATIMA	D-28,AL HILAL CO-OP.HOUSING-SOCIETY,OPP.ASKARI PARK,, KARACHI	LCY	1107-0081-000656-01-7	CURR						PKR					27.00		2010-07-21	No Response
50130	1107	Al Hilal Society	SD	42000-0484641-3	A-CUBE DISTRIBUTORS	B-47 GROUND FLOOR-AL HILAL SOCIETY, KARACHI	LCY	1107-0081-000019-01-6	CURR						PKR					28.00		2010-07-19	No Response
50131	1107	Al Hilal Society	SD	42201-0333089-7	ZAFAR MUSHTAQ	H.NO.0/7,FIVE STAR LUXARY APPT-BLOCK-14,GULSHAN-E-IQBAL, KARACHI	LCY	1107-0071-000712-01-4	PLS						PKR					33.74		2010-10-25	No Response
50132	1107	Al Hilal Society	SD	42301-0900662-4	RIZWANA AZEEM	D-28,AL-HILAL SOCIETY OPP.-ASKARI PARK UNIVERSITY ROAD., KARACHI	LCY	1107-0071-000658-01-7	PLS						PKR					34.35		2010-05-28	No Response
50133	1107	Al Hilal Society	SD	44103-0547817-3	FAHEEM AHMED	O-22-RUKKNUDDIN SQUARE, KARACHI	LCY	1107-0081-000101-01-7	CURR						PKR					35.00		2010-08-02	No Response
50134	1107	Al Hilal Society	SD	42201-2333416-5	MUHAMMAD SHAKEEL	GULSHAN PUBLIC SCHOOL-PLOT NO.ST-8, BLOCK-14, OFF, KARACHI	LCY	1107-0078-000563-01-0	PLS						PKR					35.68		2010-03-13	No Response
50135	1107	Al Hilal Society	SD	42101-1535040-9	WALI MOHAMMAD KHAN	C-18 AL HILAL CO HOUSING-SOCIETY OFF.UNIVERSITY ROAD, KARACHI	LCY	1107-0081-000201-01-8	CURR						PKR					50.00		2010-05-07	No Response
50136	1107	Al Hilal Society	SD	42301-8537929-5	MOHAMMAD RAZA	FLAT NO.703, D-33, SURAIYA-TOWER, AL HILAL SOCIETY, OPP., KARACHI	UFZ	1107-0418-000538-75-9	CURR						USD					56.50		2010-03-15	No Response
50137	1107	Al Hilal Society	SD	42201-1851164-1	IZAT GUL	D-3,AL HILAL SOCIETY,OPP-ASKARI PARK,MAIN UNIVERSITY, KARACHI	LCY	1107-0081-000242-01-7	CURR						PKR					61.90		2010-03-02	No Response
50138	1107	Al Hilal Society	SD	42201-3546150-6	TAHIRA TARIQ	H NO.F-1224/A OPP.SHAH NAJAF-IMAM BARGAH NEAR USMANIA, KARACHI	LCY	1107-0081-000276-01-7	CURR						PKR					87.00		2010-03-16	No Response
50139	1107	Al Hilal Society	SD	42501-4690574-3	HAIDER HASNAIN	HOUSE NO.B-23, STREET NO.552-JAFFAR TAYYAR CO-OPERATIVE, KARACHI	LCY	1107-0081-000318-01-8	CURR						PKR					108.00		2010-01-27	No Response
50140	1107	Al Hilal Society	SD	38201-0439033-5	AHMED NAWAZ	SAFETY AND SECURITY BRANCH-AGHA KHAN UNIVERSITY HOSPITAL, KARACHI	LCY	1107-0081-000357-01-5	CURR						PKR					119.00		2010-06-07	No Response
50141	1107	Al Hilal Society	SD	42201-2488746-6,422	SALEH MUHAMMAD / BANO BIBI	HH155,GOVT GODOWN #5,HAJI OIL-GOTH,NR PAK TELEPHONE EXCHANGE, KARACHI	LCY	1107-0078-000613-01-1	PLS						PKR					126.53		2010-07-19	No Response
50142	1107	Al Hilal Society	SD	42301-0872332-2,420	SHARIFA BANO/ HAJI ABOO BAKAR	HOUSE NO.15 GULNAZ APPARTMENT-CHAUDHARY KHALIQ-UZ-ZAMAN ROAD, KARACHI	LCY	1107-0081-000005-01-0	CURR						PKR					175.99		2010-03-08	No Response
50143	1107	Al Hilal Society	SD		THE DEPUTY DIRECTOR OF (MEC)-	SINDH	LCY			FUNDING A/C - REMITTANCES	PO	11072237	29-Jan-10	PRO	PKR					200.00		2010-01-29	No Response
50144	1107	Al Hilal Society	SD	42201-4305404-2	SABIRA MEMON	GULSHAN PUBLIC SCHOOL-PLOT NO.ST-8, BLOCK-14, OFF, KARACHI	LCY	1107-0078-000554-01-9	PLS						PKR					213.52		2010-03-12	No Response
50145	1107	Al Hilal Society	SD	42101-9213125-3	AAMIR HUSSAIN	GULSHAN PUBLIC SCHOOL-PLOT NO.ST-8, BLOCK-14, OFF, KARACHI	LCY	1107-0078-000556-01-1	PLS						PKR					213.52		2010-03-12	No Response
50146	1107	Al Hilal Society	SD	42201-2970984-2	MAHEEN PERWEZ	GULSHAN PUBLIC SCHOOL,PLT ST-8-BLOCK-14,OPP.EDHI CENTRE,OFF, KARACHI	LCY	1107-0078-000606-01-2	PLS						PKR					213.52		2010-04-05	No Response
50147	1107	Al Hilal Society	SD	36302-4852938-7	MUHAMMED MUJAHID ATTARI	INTERNATIONAL MARKAZ,-DAWAT-E-ISLAMI,NR ASKARI PARK,, KARACHI	LCY	1107-0081-000459-01-8	CURR						PKR					220.00		2010-08-11	No Response
50148	1107	Al Hilal Society	SD	42101-9078379-1	WAQAS ABDUL AZIZ	H.NO.65,KARSON COMPLEX,BLK-2-NEAR MOTI MAHAL,GULSHANE IQBAL, KARACHI	LCY	1107-0081-000438-01-3	CURR						PKR					263.80		2010-04-28	No Response
50149	1107	Al Hilal Society	SD	42201-7629720-5	MOHAMMAD ZAHEER	C-18,AL-HILAL SOCIETY,OFF-UNIVERSITY ROAD,OPP ASKARI, KARACHI	LCY	1107-0081-000156-01-2	CURR						PKR					270.00		2010-05-10	No Response
50150	1107	Al Hilal Society	SD	42101-5318316-7	MUHAMMAD SULTAN KHAN	HOUSE NO.L-176-SECTOR 5-A/2, KARACHI	LCY	1107-0081-000126-01-6	CURR						PKR					270.80		2010-07-07	No Response
50151	1107	Al Hilal Society	SD		PAKISTAN PETROLEUM LIMITED.-	Karachi	LCY			FUNDING A/C - REMITTANCES	PO	11074762	1-Nov-10	OT	PKR					300.00		2010-11-01	No Response
50152	1107	Al Hilal Society	SD		DIRECTOR, I.C.C.B.S.-	SINDH	LCY			FUNDING A/C - REMITTANCES	PO	11074609	19-Oct-10	PRO	PKR					300.00		2010-10-19	No Response
50153	1107	Al Hilal Society	SD	45402-9871519-3	ZEESHAN ALI	JAMIA-TUL-MADINA,DORA HADEES-MARKAZ,FAIZAN-E-MADINA,MOHALA, KARACHI	LCY	1107-0081-000240-01-5	CURR						PKR					330.00		2010-10-21	No Response
50154	1107	Al Hilal Society	SD	42301-9684407-1	MUHAMMAD FAHEEM QADRI	FLAT NO.E/1,PAK CAPITAL EXCH.-COLONY,COUNTRY CLUB ROAD,, KARACHI	LCY	1107-0081-000505-01-5	CURR						PKR					420.00		2010-03-29	No Response
50155	1107	Al Hilal Society	SD	42101-1475928-6	NAZISH SHAHID	HOUSE NO.8 NEW TOWN POLICE-LINE BLOCK G, KARACHI, KARACHI	LCY	1107-0081-000675-01-0	CURR						PKR					420.00		2010-06-28	No Response
50156	1107	Al Hilal Society	SD	15602-1996028-9	MALIK SHER KHAN	LIAQAT NATIONAL HOSPITAL-COLLEGE OF NURSING, KARACHI	LCY	1107-0081-000766-01-0	CURR						PKR					420.00		2010-10-29	No Response
50157	1107	Al Hilal Society	SD	42201-0318092-3	MUHAMMAD HUSSAIN	H.NO.36/1,ST.NO.23,MODEL-COLONY,, KARACHI	LCY	1107-0081-000388-01-2	CURR						PKR					490.00		2010-01-06	No Response
50158	1107	Al Hilal Society	SD		PC-COMMUNITY DEVELOPEMENT PROGRAM PLANING-DEVELOPEMENT DEPARTMENT	Karachi	LCY			FUNDING A/C - REMITTANCES	PO	11074641	21-Oct-10	PRO	PKR					500.00		2010-10-21	No Response
50159	1107	Al Hilal Society	SD		FEDERAL BOARD OF INTERMEDIATE & SECONDARY-EDUCATION, ISLAMABAD ON A/C FABEHA IQBAL.	ISLAMABD	LCY			MUHAMMAD IQBAL	PO	11073990	19-Aug-10	FED	PKR					500.00		2010-08-19	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED, JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50160	1107	Al Hilal Society	SD		PROGRAM COORDINATOR, COMMUNITY DEVELOPMENT PROGRAM-P&D DEPARTMENT, GOVT. OF SINDH, KARACHI.	Karachi	LCY			FUNDING A/C - REMITTANCES	PO	11073806	22-Jul-10	PRO	PKR					500.00		2010-07-22	No Response
50161	1107	Al Hilal Society	SD		TO M.S. ABBASI SHAHEED HOSPITAL.-	Karachi	LCY			MUHAMMAD IMRAN	PO	11073387	8-Jun-10	PRO	PKR					500.00		2010-06-08	No Response
50162	1107	Al Hilal Society	SD		PROGRAMME COORDINATOR,-COMMUNITY DEVELOPMENT PROGRAMME	SINDH	LCY			FUNDING A/C - REMITTANCES	PO	11073313	1-Jun-10	PRO	PKR					500.00		2010-06-01	No Response
50163	1107	Al Hilal Society	SD		ACCOUNT OFFICER T.D A.P (HQ)-KARACHI	Karachi	LCY			M.M.CORPORATION	PO	11072855	9-Apr-10	PRO	PKR					500.00		2010-04-09	No Response
50164	1107	Al Hilal Society	SD		MANAGING DIRECTOR, UCG & PT-	SINDH	LCY			KHURRAM AZAM	PO	11072574	4-Mar-10	PRO	PKR					500.00		2010-03-04	No Response
50165	1107	Al Hilal Society	SD	42201-0254354-2,422	SAMINA BANO &/OR SUMMAIYA HASHIM BAWANI	FLAT NO.401 BARKATI MAHAL-FATIMA JINNAH COLONY, KARACHI	LCY	1107-0081-000085-01-6	CURR						PKR					503.00		2010-10-19	No Response
50166	1107	Al Hilal Society	SD	42000-0504247-5	SALMAN SHABBIR	H.NO.501,MADINA GARDEN SCH - 7-AL HILAL SOCIETY, KARACHI	LCY	1107-0081-000121-01-1	CURR						PKR					520.00		2010-05-10	No Response
50167	1107	Al Hilal Society	SD	42101-6891585-8	SURIYA ZAHEER	H.NO.5,ST.NO.6,A-AREA-LIAQUATABAD,NEAR MADINA MASJID, KARACHI	LCY	1107-0078-000625-01-5	PLS						PKR					594.69		2010-12-21	No Response
50168	1107	Al Hilal Society	SD	42201-4254084-3	MUHAMMAD SAJID	UTILITY STRE FRANCHISE,PLT-349-BABA JALAL BUILDING,FURQANABAD, KARACHI	LCY	1107-0081-000453-01-2	CURR						PKR					622.00		2010-06-28	No Response
50169	1107	Al Hilal Society	SD	42501-1258068-9	IFTIKHAR HASAN FARIDY	DEEP ROCK DRILLING (PVT) LTD.-B-34,1ST FLR AL-HILAL SOCIETY,- KARACHI	LCY	1107-0081-000629-01-4	CURR						PKR					845.00		2010-09-03	No Response
50170	1107	Al Hilal Society	SD	42201-4829591-6	RAZIA	H.NO.357/47,MUNOO GOTH P I B-COLONY,NEAR GHANI 11 FOOTBAL, KARACHI	LCY	1107-0081-000249-01-4	CURR						PKR					920.00		2010-07-13	No Response
50171	1107	Al Hilal Society	SD	42201-0756912-1	ALAMZAIB	HOUSE NO.SR-175,STREET NO.17,-GOHARABAD,UNIVERSITY ROAD,, KARACHI	LCY	1107-0081-000193-01-7	CURR						PKR					925.00		2010-04-07	No Response
50172	1107	Al Hilal Society	SD	42101-0775545-9	MUHAMMED MATEEN	R-576/15-A-5,-DAR UL ULOOM REHMANIA,, KARACHI	LCY	1107-0081-000315-01-5	CURR						PKR					962.00		2010-03-19	No Response
50173	1107	Al Hilal Society	SD		SECTION OFFICER (G), IT DEPARTMENT,-GOVT. OF SINDH	SINDH	LCY			M.M.CORPORATION	PO	11073191	20-May-10	PRO	PKR					1,000.00		2010-05-20	No Response
50174	1107	Al Hilal Society	SD		SENIOR MEMBER BOARD OF REVENUE SINDH,-KARACHI.	Karachi	LCY			M.M.CORPORATION	PO	11073192	20-May-10	PRO	PKR					1,000.00		2010-05-20	No Response
50175	1107	Al Hilal Society	SD		ACCOUNT OFFICER TDAP KARACHI-	Karachi	LCY			M.M.CORPORATION	PO	11072337	9-Feb-10	PRO	PKR					1,000.00		2010-02-09	No Response
50176	1107	Al Hilal Society	SD		PORT QASIM AUTHORITY-	Karachi	LCY			FUNDING A/C - REMITTANCES	PO	11072026	12-Jan-10	PRO	PKR					1,000.00		2010-01-12	No Response
50177	1107	Al Hilal Society	SD		PAKISTAN INTERNATIONAL AIR LINES.-A/C OF THE TIMES PRESS PVT. LTD	Karachi	LCY			MUHAMMAD KAZIM KAZMI	PO	11071953	5-Jan-10	FED	PKR					1,000.00		2010-01-05	No Response
50178	1107	Al Hilal Society	SD	42000-5209007-7	IQBAL AHMED	H NO.31/3-D, AL HILAL SOCIETY,-OPP. ASKARI PARK,, KARACHI	LCY	1107-0077-000473-01-0	PLS						PKR					1,433.74		2010-10-22	No Response
50179	1107	Al Hilal Society	SD		SECTION OFFICER (GENERAL) EXCISE AND TAXATION-DEPARTMENT.	Karachi	LCY			FUNDING A/C - REMITTANCES	PO	11072930	21-Apr-10	PRO	PKR					2,000.00		2010-04-21	No Response
50180	1107	Al Hilal Society	SD		DG,I.P.O. PAKISTAN-	Karachi	LCY			M.M.CORPORATION	PO	11072448	19-Feb-10	FED	PKR					3,000.00		2010-02-19	No Response
50181	1107	Al Hilal Society	SD	17301-5912398-3	SYED GHAZANFAR ABBAS ZAIDI	B-34, 1ST FLR,AL HILAL SOCIETY-OPP. OLD SABZI MANDI,, KARACHI	LCY	1107-0081-000689-01-6	CURR						PKR					4,098.00		2010-12-31	No Response
50182	1108	Mehmoodabad	SD	42501-6741751-2	RUBINA IQBAL	H NO. E 35, ST NO. 08,-MEHMOODABAD 4 OPP PESHAWARI, KARACHI	UFZ	1108-0418-001995-75-6	CURR						USD					0.12		2010-10-11	No Response
50183	1108	Mehmoodabad	SD	42301-8713796-7	NAJAM JAVED	1110 NEAR HASHMI MASJID-P.I.B COLONY, KARACHI	LCY	1108-0081-000219-01-0	CURR						PKR					2.50		2010-06-14	No Response
50184	1108	Mehmoodabad	SD	42201-0577212-5	M/S LAL SHAHBAZ CONSTRUCTION COMPANY	FLAT-G-01 &02,BISMILLAH ARCADE-PLOT-64/1,M,BLK-6,P.E.C.H.S, KARACHI	LCY	1108-0081-001975-01-7	CURR						PKR					4.00		2010-08-19	No Response
50185	1108	Mehmoodabad	SD	42301-9241652-4	HUMA UMAR FAROOAQ	H NO. 263, ALLAM IQBAL COLONY-MEHMOODABAD GATE,, KARACHI	LCY	1108-0081-001072-01-5	CURR						PKR					6.00		2010-02-01	No Response
50186	1108	Mehmoodabad	SD	42201-2753629-9	SHAMSHEER KHAN	BAKERS CRAFTS PLOT/HOUSE NO.-24/UD,MEHMOODABAD NEAR, KARACHI	LCY	1108-0081-001733-01-5	CURR						PKR					20.00		2010-12-08	No Response
50187	1108	Mehmoodabad	SD	42301-4126892-6	ASIA W/O WILLSON	HOUSE NO. 594 STREET 8 AZAM-BASTI CATHOLIC CHRUCH, KARACHI	LCY	1108-0081-001915-01-5	CURR						PKR					20.00		2010-07-06	No Response
50188	1108	Mehmoodabad	SD	42301-4886088-1	WAQAS KHAN	H.NO-D-93,MEHMOODABAD-3-NEAR MALIK DEHLI NIHARI, KARACHI	LCY	1108-0081-001589-01-9	CURR						PKR					20.00		2010-03-05	No Response
50189	1108	Mehmoodabad	SD	42201-5666500-8	JAHAN NUMA	HOUSE NO. 17-E, BLOCK 7/8,-SHAHEED E MILLAT ROAD,HILL, KARACHI	LCY	1108-0081-001824-01-5	CURR						PKR					20.00		2010-05-12	No Response
50190	1108	Mehmoodabad	SD	42101-1527913-9	SYED ZAFAR RAZA JAFARI	H NO. B 130 BLOCK 9 P I A HOUS-SOCIETY, GULISTAN E JOHAR, KARACHI	LCY	1108-0081-001996-01-2	CURR						PKR					20.00		2010-08-31	No Response
50191	1108	Mehmoodabad	SD	42201-1677662-2	SADIA BASHIR	64-1-B,BLOCK 6-P E C H S, KARACHI	LCY	1108-0081-000341-01-9	CURR						PKR					20.40		2010-06-18	No Response
50192	1108	Mehmoodabad	SD	42201-4339284-6	SUMEIRA ZIA QURESHI	H.NO-132 / A-C/O MASTER COPY, KARACHI	LCY	1108-0078-001764-01-7	PLS						PKR					21.83		2010-07-19	No Response
50193	1108	Mehmoodabad	SD	42301-6980068-9	ATTA UR REHMAN	HOSUE NO. 1166 STREET NO. 26/B-MEHMOODABAD NO. 5-1/2, KARACHI	LCY	1108-0981-001218-01-0	CURR						PKR					30.00		2010-06-15	No Response
50194	1108	Mehmoodabad	SD	42301-9624817-9	MUHAMMAD KAFEEL SABIR	HOUSE NO.832,2ND FLOOR,-ST NO.20/A,MEHMOODABAD NO.5, KARACHI	LCY	1108-0081-000364-01-6	CURR						PKR					30.00		2010-07-29	No Response
50195	1108	Mehmoodabad	SD	42201-2920303-6	AKHTAR BEGUM	HOUSE NO.B-45,STREET NO.2-SAWAT CHAR BAGH,P E C H S, KARACHI	LCY	1108-0081-000143-01-9	CURR						PKR					40.00		2010-03-17	No Response
50196	1108	Mehmoodabad	SD	42501-2609244-7	MUHAMMAD SALEEM	C/O BAKER CRAFT-241/D,MEHMOODABAD NO.3, KARACHI	LCY	1108-0081-000276-01-9	CURR						PKR					40.00		2010-01-12	No Response
50197	1108	Mehmoodabad	SD	41303-0536322-1	MUHAMMAD HASEEB	H NO. 28E,E MARKET GROUND FLOR-PECHS SOCIETY, BL 6,, KARACHI	LCY	1108-0081-001674-01-3	CURR						PKR					45.00		2010-09-02	No Response
50198	1108	Mehmoodabad	SD	42301-0114071-9	MAZHAR BAIG	HOUSE NO. D 36 MEHMOODABAD 3-NEAR GUL E RANA SCHOOL, KARACHI	LCY	1108-0074-001874-01-6	PLS						PKR					49.51		2010-07-26	No Response
50199	1108	Mehmoodabad	SD	42301-8525297-4	NOOR BANO	HOUSE NO D 128,TANDOOR WALI-STREET,OPP MEHMOODABAD, KARACHI	LCY	1108-0078-001637-01-3	PLS						PKR					53.35		2010-10-21	No Response
50200	1108	Mehmoodabad	SD	34201-8112676-1	SHAHBAZ HUSSAIN	H.NO-894,ST-12-A-MEHMOODABAD-4, KARACHI	LCY	1108-0081-001689-01-0	CURR						PKR					70.00		2010-07-27	No Response
50201	1108	Mehmoodabad	SD	42201-9170494-4	NISAR FATIMA	H.NO. 16/E STREET NO. 1-MEHMOODABAD NO. 03 OPP, KARACHI	LCY	1108-0081-001862-01-1	CURR						PKR					72.00		2010-08-18	No Response
50202	1108	Mehmoodabad	SD	42301-5535959-7	MUHAMMAD RAMEEZ ALI	FLAT-B-5,SULTAN COMPLEX-UNIVERSITY RD.,BLK- 14, KARACHI	LCY	1108-0081-001035-01-0	CURR						PKR					80.00		2010-01-23	No Response
50203	1108	Mehmoodabad	SD	42301-0891355-0	NOSHEEN AYAZ	H.NO- 1248, STREET NO- 20-AZAM BASTI,DOUBLE RD., KARACHI	LCY	1108-0081-000836-01-7	CURR						PKR					81.00		2010-02-16	No Response
50204	1108	Mehmoodabad	SD	32301-3877977-3	MAZAHIR ALI	HOUSE NO. E-8 STREET NO.E-9-MEHMOODABAD NO. 4 NEAR, KARACHI	LCY	1108-0081-001650-01-5	CURR						PKR					91.00		2010-06-10	No Response
50205	1108	Mehmoodabad	SD	42201-4340340-5	REHAN HABIB	HOUSE NO.C-2,FATIMA HOUSING-SOCIETY,SOLDIER BAZAR NEAR, KARACHI	LCY	1108-0081-000088-01-1	CURR						PKR					94.14		2010-09-28	No Response
50206	1108	Mehmoodabad	SD	42301-0817342-0	IFFAT SULTAN	HOUSE NO. 877 SECTOR H-A-MEHMOODABAD NO. 04 NEAR, KARACHI	LCY	1108-0074-001949-01-6	PLS						PKR					99.94		2010-10-27	No Response
50207	1108	Mehmoodabad	SD	42301-7107475-5	M/S AL ABBAS GSM COMPANY	HOUSE NO.508,STREET NO.17/D-MEHMOODABAD NO.05, KARACHI	LCY	1108-0081-000355-01-5	CURR						PKR					100.00		2010-06-15	No Response
50208	1108	Mehmoodabad	SD	42301-6433588-7	REHAN LATIF	H.NO-G-4 T.P.JI-STAFF COLONY CORP. GATE, KARACHI	LCY	1108-0081-001588-01-8	CURR						PKR					111.00		2010-09-03	No Response
50209	1108	Mehmoodabad	SD	42201-0244618-0	SHAZIA BANO	HOUSE NO.AB-19/LB, BALTISTANI-MOHALLA,SINIA LINE, KARACHI	LCY	1108-0081-000348-01-6	CURR						PKR					120.00		2010-06-11	No Response
50210	1108	Mehmoodabad	SD	42301-0862143-9	NOEL KAMRAN PAUL KHOKHAR	H.NO-656,STREET-21/D-MEHMOODABAD-05, KARACHI	LCY	1108-0081-001687-01-8	CURR						PKR					120.00		2010-04-08	No Response
50211	1108	Mehmoodabad	SD	42301-2438674-9	AAKASH S/O HANEEF	H.NO- X-584, ST-12-AZAM TOWN, KARACHI	LCY	1108-0081-001319-01-3	CURR						PKR					120.00		2010-06-04	No Response
50212	1108	Mehmoodabad	SD	42301-5250454-9	MALIK ZEESHAN KARAMAT	H.NO-832-A, STREET-1-AREA MEHMOODABAD GATE, KARACHI	LCY	1108-0081-001447-01-8	CURR						PKR					120.00		2010-01-02	No Response
50213	1108	Mehmoodabad	SD	42301-3072153-1	MUHAMMAD MUMTAZ	HOUSE NO. 3 ST 5, GHAZALI ROAD-REHMAN COLONY NEAR BILAL, KARACHI	LCY	1108-0081-001732-01-4	CURR						PKR					130.00		2010-07-16	No Response
50214	1108	Mehmoodabad	SD	31301-1461734-9	IMRAN ASTEPHEN	HOUSE- B-209, MEHMOODABAD - 2,-OPP HABIB BANK LTD., KARACHI	LCY	1108-0081-001430-01-9	CURR						PKR					140.00		2010-06-24	No Response
50215	1108	Mehmoodabad	SD	35202-9582039-9	SALEEM ALI	HOUSE NO. PLOT NO. 643 SURVVEY-824 FLAT-204, 2ND FLR STR 8-A, KARACHI	LCY	1108-0081-001562-01-8	CURR						PKR					160.00		2010-08-18	No Response
50216	1108	Mehmoodabad	SD	42201-4323312-4	HYCINTH	HOUSE 997 1ST FLOOR FLAT # 07-STREET 18 BUS STOP 41, KARACHI	LCY	1108-0071-000329-01-1	PLS						PKR					167.47		2010-08-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50217	1108	Mehmoodabad	SD	42301-2325415-8	NOSHEEN THOMAS	H.NO. 127-D STREET NO. 03-MEHMMOODABAD NO. 3, KARACHI	LCY	1108-0081-001961-01-1	CURR						PKR					170.00		2010-08-27	No Response
50218	1108	Mehmoodabad	SD	42101-6657164-1	ALI BAHADUR	HOUSE NO.1208,STREET NO.29-B-MEHMOODABAD NO.5-1/2, KARACHI	LCY	1108-0081-000004-01-1	CURR						PKR					173.50		2010-09-29	No Response
50219	1108	Mehmoodabad	SD	42000-1576639-3	GHULAM AKBER	HOSUE NO. 117 GREEN BELT-BLOCK 06 PECHS, KARACHI	LCY	1108-0081-001613-01-0	CURR						PKR					174.40		2010-10-11	No Response
50220	1108	Mehmoodabad	SD	41203-9284812-9	ISMAIL KHANZADA	H NO.239,ST NO.1,MEHMODDABAD-3-NEAR HANFIA MASJID, KARACHI	LCY	1108-0081-001896-01-1	CURR						PKR					175.00		2010-11-05	No Response
50221	1108	Mehmoodabad	SD	42301-6539412-7,4239	QAMAR JAMAL/ARSHAD JAMAL/ZAFAR JAMAL	C/O NAZAN MEHANDI WALAY HOUSE-NO.847 (88-B)STREET 10-A NEAR, KARACHI	LCY	1108-0081-001411-01-6	CURR						PKR					179.40		2010-09-24	No Response
50222	1108	Mehmoodabad	SD	42101-7115163-9,4201	ASIF HUSSAIN / GHULAM HUSSAIN	HOUSE NO.643,STREET NO.23-C-MEHMOODABAD NO.5, KARACHI	LCY	1108-0081-000154-01-2	CURR						PKR					183.00		2010-02-16	No Response
50223	1108	Mehmoodabad	SD	42101-3965054-9	M/S EMPIRE MECHANICAL COMPLEX	PLOT NO. C.I-B/4, SECTOR 16,-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1108-0981-001127-01-0	CURR						PKR					183.52		2010-05-27	No Response
50224	1108	Mehmoodabad	SD	42301-0343697-2	ELISHBA PAUL	H.NO-C-77, KDA GATE-MEHMOODABAD-2, KARACHI	LCY	1108-0081-001585-01-5	CURR						PKR					187.00		2010-02-25	No Response
50225	1108	Mehmoodabad	SD	42101-1771001-0	HINA SHAHID	H.NO- 126,GREEN BELT,BLK-6-PECHS, KARACHI	LCY	1108-0981-000528-01-3	CURR						PKR					206.80		2010-06-25	No Response
50226	1108	Mehmoodabad	SD	42301-1887687-3	IMRAN ASLAM	HOUSE NO. D 228 MEHMOODABAD 3-NEAR BHAI JAN CHAKKI STREET, KARACHI	LCY	1108-0081-001849-01-4	CURR						PKR					210.00		2010-12-08	No Response
50227	1108	Mehmoodabad	SD	42301-8759532-5	SAFDER MUNAWWAR	HOUSE NO.697 ST NO.09-AZAM BASTI MEHMOODABAD NEAR, KARACHI	LCY	1108-0071-000881-01-0	PLS						PKR					213.54		2010-07-02	No Response
50228	1108	Mehmoodabad	SD	42301-0776055-8	SUMERA NISAR	HOUSE NO.1303/A,STREET NO.35/B-MEHMOODABAD NO,6, KARACHI	LCY	1108-0081-000103-01-1	CURR						PKR					216.00		2010-02-26	No Response
50229	1108	Mehmoodabad	SD	42301-9875386-9	ASLAM S/O HIDAYAT	HOUSE NO.25 STREET NO.12-SECTOR -E AKHTER COLONY,, KARACHI	LCY	1108-0081-000503-01-5	CURR						PKR					220.00		2010-07-21	No Response
50230	1108	Mehmoodabad	SD	42301-3777846-7	SHAHEER AHMED	H.NO. 187 STREET NO. 11-MEHMOODABAD NO. 01, KARACHI	LCY	1108-0081-002004-01-5	CURR						PKR					220.00		2010-08-26	No Response
50231	1108	Mehmoodabad	SD	42301-1642835-3	OVAIS AHMED	D-33, MEHMOODABAD NO. 3-NEAR HANIFA MASJID, KARACHI	LCY	1108-0081-000954-01-0	CURR						PKR					228.00		2010-02-16	No Response
50232	1108	Mehmoodabad	SD	42201-7441143-8	SOMIA SAJJAD JAFARANI	HOUSE NO.207,STREET 16-BEHAR MUSLIM HOUSING, KARACHI	LCY	1108-0081-000370-01-4	CURR						PKR					233.00		2010-01-12	No Response
50233	1108	Mehmoodabad	SD	42201-2312730-5	MUHAMMAD ARSALAN ALI	H.NO- 519, STREET- D-17-MEHMOODABAD NO-5, KARACHI	LCY	1108-0081-001008-01-7	CURR						PKR					238.00		2010-04-08	No Response
50234	1108	Mehmoodabad	SD	42301-7721269-9	RAJA NOOR MUHAMMAD	H.NO.1084,ST.NO.18,SECTOR 1,-MANZOOR COLONY,NR.FRIEND CNG, KARACHI	LCY	1108-0081-001976-01-8	CURR						PKR					256.00		2010-12-18	No Response
50235	1108	Mehmoodabad	SD	41303-9703493-0	UNIKE BOAZ	H.NO-101,GREEN BELT,PECHS-BLK-06,NR.GOVT. PRIMARY SCHOOL, KARACHI	LCY	1108-0081-001386-01-4	CURR						PKR					269.00		2010-02-18	No Response
50236	1108	Mehmoodabad	SD	42201-6516788-5	HAFIZ OBAID ULLAH AFZAL	73/E BLOCK-6-P.E.C.H.S, KARACHI	LCY	1108-0081-000529-01-5	CURR						PKR					295.00		2010-05-04	No Response
50237	1108	Mehmoodabad	SD	42301-1032365-9	MUHAMMAD IQBAL	H.NO- 928,STREET-14/A-MEHMOODABAD NO-4, KARACHI	LCY	1108-0981-001722-01-6	CURR						PKR					300.00		2010-08-31	No Response
50238	1108	Mehmoodabad	SD		SUI SOUTHERN GAS CO LTD KARACHI.-	SUI SOUTHERN GAS CO LTD KARACHI.-	LCY			POWER SUPPLIES COMPANY	DD	40134656	6-Mar-10	OT	PKR					300.00		2010-03-06	No Response
50239	1108	Mehmoodabad	SD		K. W. & S. B.-	Karachi	LCY			P.O	PO	11082030	30-Jun-10	FED	PKR					300.00		2010-06-30	No Response
50240	1108	Mehmoodabad	SD		K. W. & S. B.-	Karachi	LCY			P.O	PO	11082031	30-Jun-10	FED	PKR					300.00		2010-06-30	No Response
50241	1108	Mehmoodabad	SD		K. W. & S. B.-	Karachi	LCY			P.O	PO	11082032	30-Jun-10	FED	PKR					300.00		2010-06-30	No Response
50242	1108	Mehmoodabad	SD	42301-9666486-1,4239	SUMAIRA AMBROSE / YAKOOB AMBROSE	HOUSE NO.D-226-MEHMOODABAD NO.3, KARACHI	LCY	1108-0071-001014-01-3	PLS						PKR					330.44		2010-04-01	No Response
50243	1108	Mehmoodabad	SD	42201-6606004-0	RUKHSANA D/O MUHAMMAD ALI	H NO. 938 ST NO. 14-A,-MEHMOODABAD 4 OPP IMAM BARGAH, KARACHI	LCY	1108-0081-002999-01-8	CURR						PKR					340.00		2010-11-08	No Response
50244	1108	Mehmoodabad	SD	42201-3194256-2	MUNNAWAR SULTANA	H NO.291, ST-2E,-MEHMOODABAD NO.04,, KARACHI	LCY	1108-0081-002008-01-9	CURR						PKR					350.00		2010-11-04	No Response
50245	1108	Mehmoodabad	SD	42301-9566853-8	KANEEZ FATIMA	HOUSE NO. 1457/18, STREET-LIAQUAT ASHARF COLONY NO. 02, KARACHI	LCY	1108-0081-000895-01-8	CURR						PKR					375.00		2010-05-24	No Response
50246	1108	Mehmoodabad	SD	42301-5158286-1	FAIZ MUHAMMAD SHAH	831, 832 STREET 8/A-MEHMOODABAD NO.04, KARACHI	LCY	1108-0081-000782-01-2	CURR						PKR					388.00		2010-05-28	No Response
50247	1108	Mehmoodabad	SD	42101-7855813-9	ANSAR AHMAD	STREET NO. 100/13-A-MEHMOODABAD NO. 4, KARACHI	LCY	1108-0081-000944-01-8	CURR						PKR					397.00		2010-07-12	No Response
50248	1108	Mehmoodabad	SD	34601-5899515-7	NAVEED AHMED	HOUSE NO.D-48 OLD UTILITY-STORE MEHMOODABAD NO.03, KARACHI	LCY	1108-0081-000771-01-9	CURR						PKR					401.20		2010-12-08	No Response
50249	1108	Mehmoodabad	SD	42201-4693559-3	MUHAMMAD YAMEEN S/O M. IBRAHEM	H.NO-17/6,GREEN BELT,P.E.C.H.S-BLK-06,MEHMOODABAD-01, KARACHI	LCY	1108-0081-001460-01-5	CURR						PKR					420.00		2010-10-21	No Response
50250	1108	Mehmoodabad	SD	42301-1039111-6	SABIHA KHANAM	HOUSE NO 820, STREET NO 28/C-MEHMOODABAD 5-1/2, KARACHI	LCY	1108-0981-001150-01-9	CURR						PKR					420.00		2010-04-12	No Response
50251	1108	Mehmoodabad	SD	42301-8415401-3	SHUJAUDDIN S/O ISLAM/UDDIN	H.NO-415,ST-11-D-MEHMOODABAD-4, KARACHI	LCY	1108-0081-001495-01-6	CURR						PKR					420.00		2010-06-09	No Response
50252	1108	Mehmoodabad	SD	42301-3468433-2	GLORIA W/O SIDDIQ SADIQ	HOUSE NO.A-685, STREET NO.01-MEHMOODABAD NO.03, NEAR, KARACHI	LCY	1108-0081-001570-01-8	CURR						PKR					420.00		2010-02-15	No Response
50253	1108	Mehmoodabad	SD	98401-0122962-7	MUHAMMAD ANIS	H NO. E /61, GALI 4,-MEHMOODABAD,NEAR BILGRAMI, KARACHI	LCY	1108-0081-001615-01-2	CURR						PKR					420.00		2010-03-10	No Response
50254	1108	Mehmoodabad	SD	42301-2897309-3	MUHAMMAD AAMIR	HOUSE NO. 34/E,STREET 08/E,-MEHMOODABAD 4 NEAR BRIGHT, KARACHI	LCY	1108-0081-001757-01-3	CURR						PKR					420.00		2010-04-22	No Response
50255	1108	Mehmoodabad	SD	42301-0957881-6	KHUSHNOOD FATIMA AMIR	HOSUE NO. 500 ST 15-D NR MAKI-MASJID MEHMOODABAD NO.5, KARACHI	LCY	1108-0081-001787-01-9	CURR						PKR					421.00		2010-06-09	No Response
50256	1108	Mehmoodabad	SD	42301-5790042-9	MUHAMMAD KALAM	HOUSE NO.378 STREET NO.5-HILAL MASJID AZAM BASTI, KARACHI	LCY	1108-0081-000533-01-1	CURR						PKR					425.00		2010-03-11	No Response
50257	1108	Mehmoodabad	SD	42301-5299908-6	KANEEZ FATIMA	HOUSE NO. 508 STREET 17-D-MEHMOODABAD NO. 5 NEAR RAO, KARACHI	LCY	1108-0081-001602-01-7	CURR						PKR					454.03		2010-11-15	No Response
50258	1108	Mehmoodabad	SD	42301-8468006-0	AISHA FAYYAZ	43 / A, MEHMOODABAD GATE,-NEAR AKBAR GENERAL STORE,, KARACHI	LCY	1108-0081-001402-01-5	CURR						PKR					490.00		2010-04-09	No Response
50259	1108	Mehmoodabad	SD	42301-5318933-2	SIDRA USMAN	H NO. A /685, STREET 1-MEHMOODABAD 3 OPP HANFIA, KARACHI	LCY	1108-0078-001854-01-6	PLS						PKR					507.03		2010-07-20	No Response
50260	1108	Mehmoodabad	SD	42301-5335003-0	QURATUL AIN SALEEM	HOUSE NO.3 STREET NO.31-MANZOOR COLONY MEHMOODABD, KARACHI	LCY	1108-0081-000886-01-7	CURR						PKR					549.25		2010-09-07	No Response
50261	1108	Mehmoodabad	SD	42301-2594116-1	MUNWAR KHAN	HOUSE NO.29 STREET NO.20/B-MANZOOR COLONY MEHMOODABAD, KARACHI	LCY	1108-0071-000758-01-0	PLS						PKR					557.03		2010-04-05	No Response
50262	1108	Mehmoodabad	SD	42501-7147439-1	MUHAMMAD ASLAM	H.NO-417,2ND FLR,STREET-11-D-MEHMOODABAD-04, KARACHI	LCY	1108-0078-001753-01-4	PLS						PKR					573.19		2010-06-24	No Response
50263	1108	Mehmoodabad	SD	42301-7176994-6	SHAMSHAD W/O PERVAIZ AKHTAR	H.NO-860 / A, STREET-10/A-MEHMOODABAD-4, KARACHI	LCY	1108-0071-001586-01-4	PLS						PKR					626.46		2010-03-01	No Response
50264	1108	Mehmoodabad	SD	42301-6830118-9	IMRAN	HOUSE NO.18 STREET NO.16-SECTOR -F JINNAH ROAD, KARACHI	LCY	1108-0081-000759-01-3	CURR						PKR					639.00		2010-06-11	No Response
50265	1108	Mehmoodabad	SD	42301-0988130-1	ASHFAQ AHMED ZAIB	SINGER PAKISTAN LTD, ,-MEHMOODABAD NO.1,, KARACHI	LCY	1108-0081-000463-01-6	CURR						PKR					669.00		2010-10-05	No Response
50266	1108	Mehmoodabad	SD	42301-3921880-8	SADIA SADIQ	H.NO- 818 / C-STREET- 27/C, KARACHI	LCY	1108-0981-001296-01-4	CURR						PKR					705.00		2010-09-20	No Response
50267	1108	Mehmoodabad	SD	42301-4935512-1	SOHAIL ANWAR	H NO D 236 MEHMOODABAD 3-NEAR FALCON GARAMERS SCHOOL, KARACHI	LCY	1108-0071-002068-01-9	PLS						PKR					705.47		2010-11-01	No Response
50268	1108	Mehmoodabad	SD	45203-9335544-8	GULNAZ ZEHRA	HOUSE-121-D,STREET-13-D,-LIAQAT ASHRAF COLONY,, KARACHI	LCY	1108-0074-001541-01-4	PLS						PKR					729.54		2010-02-08	No Response
50269	1108	Mehmoodabad	SD	42201-5038042-3	SYED NAVEED HASSAN WASTI	H NO. T 247/B, MEHMOOD SHAH-BUKHARI ROAD,CHANESAR GOTH, KARACHI	LCY	1108-0078-001930-01-9	PLS						PKR					738.60		2010-07-05	No Response
50270	1108	Mehmoodabad	SD	35201-1458669-2	FARZANA BEGUM W/O ZULFIQAR AHMED	HOUSE NO. 1143/A STREET B-30-MEHMOODABAD 5 1/2 EJAZI, KARACHI	LCY	1108-0078-001807-01-9	PLS						PKR					743.70		2010-06-09	No Response
50271	1108	Mehmoodabad	SD	43203-1319708-2	HAMEEDA KHAWAR	HOUSE NO. 884,ST 12-A,MEAR-PESHAWAR ICE CREAM,, KARACHI	LCY	1108-0078-001643-01-1	PLS						PKR					748.94		2010-04-21	No Response
50272	1108	Mehmoodabad	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING-	Karachi	LCY			JUNAID NASEEM	PO	11082629	15-Dec-10	FED	PKR					750.00		2010-12-15	No Response
50273	1108	Mehmoodabad	SD	42201-0735945-9	NASIR ALI	HOUSE NO.770,SECTOR 33-C-KORANGI NO.2, KARACHI	LCY	1108-0081-000691-01-2	CURR						PKR					753.00		2010-10-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50274	1108	Mehmoodabad	SD	42301-4515175-5	N.Z TRADING	H.NO-701,ST.-SEC.T-17-D-MEHMOODABAD-3, KARACHI	LCY	1108-0081-002088-01-5	CURR						PKR					789.00		2010-12-02	No Response
50275	1108	Mehmoodabad	SD	42301-1924966-6	TAHIRA WAHEED	H.NO-E/90,KASHANA ZAHRA-STREET NO-02, KALAM	LCY	1108-0081-001033-01-8	CURR						PKR					820.00		2010-06-25	No Response
50276	1108	Mehmoodabad	SD	42301-3881839-7	RAKIS	HOUSE NO.290,STREET 13,-AZAM TOWN,JAMSHED TOWN,, KARACHI	LCY	1108-0071-000796-01-6	PLS						PKR					834.16		2010-05-31	No Response
50277	1108	Mehmoodabad	SD	42301-1688815-1	M/S ELECTRONIC SECURITY SYSTEMS	SUIT-L-1,AMBER AVENUE,BLK-6-P.E.C.H.S, KARACHI	LCY	1108-0981-001195-01-2	CURR						PKR					850.00		2010-02-17	No Response
50278	1108	Mehmoodabad	SD	42301-1081637-3	MUHAMMAD ASHRAF	FLAT NO.2-A, ALFA SQUARE,-STREET NO.3, BURNS ROAD., KARACHI	LCY	1108-0081-000287-01-2	CURR						PKR					855.00		2010-03-10	No Response
50279	1108	Mehmoodabad	SD	42201-9347232-6	SABA ALAM	H.NO-820, ST- 27-C.-MEHMOODABAD NO- 5 - 1/2, KARACHI	LCY	1108-0081-001406-01-9	CURR						PKR					920.00		2010-01-25	No Response
50280	1108	Mehmoodabad	SD	42301-0800157-2	RUKHSANA NAZ	H NO. 289 ST 01, MEHMOODABAD-NO. 4, NEAR RIZWAN SURF SODA, KARACHI	LCY	1108-0081-002049-01-8	CURR						PKR					920.00		2010-12-22	No Response
50281	1108	Mehmoodabad	SD	36501-3568781-4,365	NASEER AHMED &/OR SHABANA NASEER	H.NO-417,ST-9,SEC-6-J-1-JONEJO TOWN,DEFENCE VIEW, KARACHI	LCY	1108-0081-001442-01-3	CURR						PKR					920.00		2010-11-12	No Response
50282	1108	Mehmoodabad	SD	42301-3897012-5	SHAHBAZ HAIDER S/O MUHAMMAD UMAR	HOUSE NO.A-373 CHANASAR GOTH-PARSI GATE MEHMOODABID ROAD, KARACHI	LCY	1108-0081-001485-01-4	CURR						PKR					920.00		2010-01-16	No Response
50283	1108	Mehmoodabad	SD	42301-8937032-5	SHAKEEL S/O JAMES	HOUSE NO. X 132, STREET 6-AREA AZAM TOWN, U 1 BUS STOP, KARACHI	LCY	1108-0081-001617-01-4	CURR						PKR					920.00		2010-02-26	No Response
50284	1108	Mehmoodabad	SD	42301-0901581-3	SHAIKH AMIR	H.NO-B-581,MEHMOODABAD-2,NEAR-QAUMI BACHAT SAVING CENTRE, KARACHI	LCY	1108-0081-001685-01-6	CURR						PKR					920.00		2010-03-24	No Response
50285	1108	Mehmoodabad	SD	42301-0943682-8	FAREEDA KHANUM	H.NO-130/A,STREET-1,REHMAN-COLONY,NEAR AL-FAROOQ SCHOOL,, KARACHI	LCY	1108-0081-001973-01-5	CURR						PKR					920.00		2010-08-04	No Response
50286	1108	Mehmoodabad	SD	42301-3908557-9	KHATTAK CONSTRUCTION	H.NO.1088-B,ST-26-B,MEHMOOD--ABAD-5,NEAR RADIANT GRAMMAR, KARACHI	LCY	1108-0081-002042-01-1	CURR						PKR					920.00		2010-09-28	No Response
50287	1108	Mehmoodabad	SD	42201-2654373-7	WAQAS AHMED	H.NO. 304 ST-02 MEHMOODABAD-NO. 04 NEAR SALMAN STUDIO, KARACHI	LCY	1108-0081-002105-01-7	CURR						PKR					920.00		2010-11-12	No Response
50288	1108	Mehmoodabad	SD	42201-4320372-5	MUHAMMAD ASHAR	HOUSE NO. 124 GREEN BELT-P.E.C.H.S BLOCK-6, KARACHI	LCY	1108-0081-000209-01-8	CURR						PKR					990.00		2010-05-21	No Response
50289	1108	Mehmoodabad	SD	42301-1788435-7,429	MARIYAM ALI / MUHAMMAD ALI	H.NO-D-75,COCHA PUNJABIAN-MEHMOODABAD-3,NEAR MEHMOODABAD, KARACHI	LCY	1108-0981-001534-01-3	CURR						PKR					1,000.00		2010-06-30	No Response
50290	1108	Mehmoodabad	SD		ST. PAUL'S ENGLISH HIGH SCHOOL (AFTERNOON SHIFT)-KARACHI	Karachi	LCY			P.O	PO	11081525	26-Feb-10	PRO	PKR					1,200.00		2010-02-26	No Response
50291	1108	Mehmoodabad	SD	42000-9976066-1	MUHAMMAD FAIZAN	HOUSE NO. D-2,-NEAR UBL BANK,, KARACHI	LCY	1108-0081-000589-01-7	CURR						PKR					1,388.00		2010-01-12	No Response
50292	1108	Mehmoodabad	SD	42301-1407837-5	MUHAMMAD INAYAT	HOUSE NO. 689 STREET NO. 19/D-MEHMOODABAD NO. 5, KARACHI	LCY	1108-0077-001207-60-3	PLS						PKR					1,422.51		2010-01-22	No Response
50293	1108	Mehmoodabad	SD	42101-3389835-6,421	RIAZ AHMED / KHALIDA NASREEN	HOUSE NO. A-126, BLOCK A,-NORTH NAZIMABAD, KARACHI	LCY	1108-0981-001137-01-2	CURR						PKR					1,491.20		2010-07-27	No Response
50294	1108	Mehmoodabad	SD	42301-0745617-6	MEHMOODA	H NO. 88/B POOL 17-MEHMOODABAD 1 MOON VIDEO WALI, KARACHI	LCY	1108-0071-001729-01-7	PLS						PKR					1,580.27		2010-04-13	No Response
50295	1108	Mehmoodabad	SD	42301-7749204-4	SADIA RIAZ	H. NO. 435, STREET NO. 12-D,-MEHMOODABAD NO.4, NEAR, KARACHI	LCY	1108-0078-001758-01-9	PLS						PKR					1,631.86		2010-05-18	No Response
50296	1108	Mehmoodabad	SD	42301-5501841-2	IRUM KHAN	H.NO-192,STREET-C-MEHMOODABAD-2,NEAR UBL, KARACHI	LCY	1108-0078-001675-01-9	PLS						PKR					1,637.72		2010-04-21	No Response
50297	1108	Mehmoodabad	SD	42301-5788109-1,429	MOHAMMAD YASEEN / MOHAMMAD YAMEEN	H NO. 71-A-101, I/AQUAT ASHRAF-COLONY 1, NISHTAR CHOWK, KARACHI	LCY	1108-0077-001887-60-5	PLS						PKR					1,903.55		2010-06-09	No Response
50298	1108	Mehmoodabad	SD	42501-7026500-3	MUHAMMAD NAZIR KHAN	HOUSE NO.433, STREET NO.17-MANZOOR COLONY, SECTOR-E NEAR, KARACHI	LCY	1108-0081-001543-01-5	CURR						PKR					1,920.00		2010-02-08	No Response
50299	1108	Mehmoodabad	SD		S.S.G.C.L A/C MUHAMMAD IQBAL-	Karachi	LCY			P.O	PO	11082322	20-Sep-10	PRO	PKR					2,000.00		2010-09-20	No Response
50300	1108	Mehmoodabad	SD		S.S.G.C. LTD, A/C MUHAMMAD YAMIN-	Karachi	LCY			P.O	PO	11081763	27-Apr-10	PRO	PKR					2,000.00		2010-04-27	No Response
50301	1108	Mehmoodabad	SD	42301-3124590-1	M/S AUTO EXPERTS	PLOT 1370 STREET NO. 22-AZAM BASTI, MEHMOOD ABAD, KARACHI	LCY	1108-0081-001788-01-0	CURR						PKR					2,250.00		2010-11-27	No Response
50302	1108	Mehmoodabad	SD	42301-6924603-8,429	MUHAMMAD ZIA / MEHER UN NISA	H NO. Z 52 CHANASER GOTH-MEHMOODABAD NEAR HAKEEM, KARACHI	LCY	1108-0081-001868-01-7	CURR						PKR					2,300.00		2010-12-31	No Response
50303	1108	Mehmoodabad	SD	42301-6255735-1	WAHAB ALI	HOUSE NO.2,ALLAMA IQBAL COLONY-MEHMOODABAD GATE,AL FALAH, KARACHI	LCY	1108-0081-000499-01-8	CURR						PKR					2,673.00		2010-07-05	No Response
50304	1108	Mehmoodabad	SD		C.D.G.K A/C AL MADAD CONSTRUCTION CO.-	Karachi	LCY			P.O	PO	11082548	22-Nov-10	PRO	PKR					3,000.00		2010-11-22	No Response
50305	1108	Mehmoodabad	SD		LDA SCHEME - 42 SECTOR 20,R-39-	Karachi	LCY			P.O	PO	11081399	2-Feb-10	PRO	PKR					3,000.00		2010-02-02	No Response
50306	1108	Mehmoodabad	SD	42301-0819198-4	PERVEEN AKHTAR	HOUSE NO. B-215 STREET NO. 2-MEHMOODABAD NO.2 OPP NEAR, KARACHI	LCY	1108-0081-001634-01-5	CURR						PKR					3,420.00		2010-06-01	No Response
50307	1108	Mehmoodabad	SD	71301-1581235-3	SHAIR ALI	HOUSE NO. 1581 STREET NO. 25-I/AQUAT ASHRAF COLONY, KARACHI	LCY	1108-0981-001114-01-5	CURR						PKR					3,960.00		2010-09-09	No Response
50308	1108	Mehmoodabad	SD		SA LOGISTICS (PVT) LTD A/C IHSAN COTTON PRODUCTS-(PVT) LTD.	SA LOGISTICS (PVT) LTD KARACHI	LCY			IHSAN COTTON PRODUCTS (PVT)LTD	DD	40134540	23-Feb-10	OT	PKR					4,500.00		2010-02-23	No Response
50309	1108	Mehmoodabad	SD	42201-9177946-5	TARIQ AHSAN S/O MUHAMMAD AHSAN	SHOP-1-2-3,ADMINISTRATION-HOUSING SOCIETY,LAL SHAHBAZ, KARACHI	LCY	1108-0081-001507-01-1	CURR						PKR					4,920.00		2010-01-26	No Response
50310	1108	Mehmoodabad	SD	42301-9198191-6	IMTIAZ BEGUM	H.NO-280/283,MEHMOODABAD-3 1/2-ADJ. TO EASTERN COMMUNICATION, KARACHI	LCY	1108-0078-001688-01-4	PLS						PKR					5,109.25		2010-10-14	No Response
50311	1108	Mehmoodabad	SD	42201-2972780-6	AYESHA RASHID AWAN	H.NO- 18/197, D.O.H.S-NEAR ASKARI- 2, KARACHI	LCY	1108-0081-001860-01-9	CURR						PKR					11,835.00		2010-08-09	No Response
50312	1108	Mehmoodabad	SD		COLLECTOR OF CUSTOMS, KARACHI-A/C MASTER TEXTILE MILLS LTD	COLLECTOR OF CUSTOMS, KARACHI	LCY			MASTER TEXTILE MILLS LTD.	DD	40134324	10-Feb-10	FED	PKR					118,230.00		2010-02-10	No Response
50313	1109	Fort Corner	SD	42101-2483090-3,421	SOOFIA BEGUM / MOINUDDIN	A-142, BLOCK-12, SINDH BALOCH-HOUSING SOCIETY,, KARACHI	LCY	1109-0077-001453-01-2	PLS						PKR					0.11		2010-07-23	No Response
50314	1109	Fort Corner	SD	33100-0959119-3,331	ABBAS ALI KHAN / REHMAT ABBAS	95-C STREET 24 ASKARI FOUR-RASHID MINHAS ROAD, KARACHI	UFZ	1109-0419-001443-75-2	PLS						USD					0.18		2010-07-19	No Response
50315	1109	Fort Corner	SD	41204-0955708-3	KHAIR MUHAMMAD LARIK	FLAT NO.307-A,AL AHAD PRIDE-BLOCK-14,GULISTAN E JOHAR, KARACHI	LCY	1109-0074-000435-01-5	PLS						PKR					0.26		2010-01-11	No Response
50316	1109	Fort Corner	SD	42201-6645821-7	ATHAR AHMED KHAN	B-43, BLOCK-15,-GULISTAN E JOHAR, KARACHI	LCY	1109-0081-000424-01-1	CURR						PKR					1.00		2010-06-07	No Response
50317	1109	Fort Corner	SD	43201-1214103-9	JINSAR ALI	PLOT.R-109, SEC.16-A,-KHUWASTI BROHI GOTH,, KARACHI	LCY	1109-0081-000631-01-2	CURR						PKR					1.50		2010-06-04	No Response
50318	1109	Fort Corner	SD	42101-1798414-1	INAM UL HASSAN ANSARY	4/1 AL HAYAT SQ BLOCK 7-F.B AREA, KARACHI	LCY	1109-0081-002653-01-2	CURR						PKR					3.00		2010-11-15	No Response
50319	1109	Fort Corner	SD	42101-4652314-5	MUHAMMAD DANISH	LARAIB GARDEN FLAT NO 010-BLOCK 01 GULSHAN E IQBAL, KARACHI	LCY	1109-0081-002677-01-0	CURR						PKR					3.00		2010-11-10	No Response
50320	1109	Fort Corner	SD	45504-1972253-9	SAGAR ABBAS	FLAT NO. B-112, SALEEM CENTRE,-BLOCK 13, GULSHAN E IQBAL,, KARACHI	LCY	1109-0081-001853-01-2	CURR						PKR					5.50		2010-07-08	No Response
50321	1109	Fort Corner	SD	41303-3151075-3	SYED NOORAL ARFIN SHAH	FLAT B34 STAR BLESSING-APPARTMENT 13 GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002499-01-4	CURR						PKR					8.00		2010-12-29	No Response
50322	1109	Fort Corner	SD	42201-7823538-2	SABIN IRSHAD	FLAT NO.13,BUILDING NO.13-BLOCK-10, P.H.A FLATS, KARACHI	LCY	1109-0081-001113-01-7	CURR						PKR					8.40		2010-10-06	No Response
50323	1109	Fort Corner	SD	42201-3097218-5	TAMSEEL HAIDER	FLAT NO. 6, BLOCK A-7,-JAUHAR SQUARE, BLOCK 18,, KARACHI	LCY	1109-0081-001834-01-9	CURR						PKR					14.00		2010-07-29	No Response
50324	1109	Fort Corner	SD	42501-4963737-5	SYED RASHID UL HAQ HAQQI	FLAT NO.F-16,SANA AVENUE,-BLOCK-12,GULISTAN E JOHAR, KARACHI	LCY	1109-0081-000654-01-9	CURR						PKR					16.00		2010-01-19	No Response
50325	1109	Fort Corner	SD	42201-7306947-1	GHULAM MOHAMMAD	FLAT NO.B-13,SANA AVENUE-BLOCK-12,GULISTAN E JOHAR,, KARACHI	LCY	1109-0081-000186-01-2	CURR						PKR					17.00		2010-05-14	No Response
50326	1109	Fort Corner	SD	42501-7970289-7	IMRAN AQEEL	HOUSE NO.L-36-GULZAR -E- IBRAHIM, KARACHI	LCY	1109-0081-001844-01-1	CURR						PKR					20.00		2010-04-15	No Response
50327	1109	Fort Corner	SD	42401-4545825-1	EHATASHAM ALI	HOUSE NO.1042-SECTOR 15 D THORANI GOTH, KARACHI	LCY	1109-0081-001877-01-0	CURR						PKR					20.00		2010-04-22	No Response
50328	1109	Fort Corner	SD	44203-5029759-3	HARIS MEHMOOD QURESHI	PLOT NO. 1034, PIB COLONY-., KARACHI	LCY	1109-0081-002602-01-1	CURR						PKR					20.00		2010-12-20	No Response
50329	1109	Fort Corner	SD	42501-5827532-7	ABUL KALAM ZEESHAN AHMED	H.NO.B-153 BAKHAR GOTH-GULZAR HIJRI MALIR, KARACHI	LCY	1109-0081-002553-01-1	CURR						PKR					20.00		2010-12-27	No Response
50330	1109	Fort Corner	SD	41105-4995358-7	NIAZ HUSSAIN	C-7 BL NO 14 JIAUHAR DEGREE-COLLEGE GULISTAN-E-JAUHAR, KARACHI	LCY	1109-0081-002648-01-5	CURR						PKR					20.00		2010-12-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50331	1109	Fort Corner	SD	42301-3226191-1	FAIZ MUHAMMAD	H.NO.K-14-4-25 PHOTO LINE-CHAKI WARA LYARI, KARACHI	LCY	1109-0081-002568-01-8	CURR						PKR					20.00		2010-12-07	No Response
50332	1109	Fort Corner	SD	42301-0721992-1	ABDUL BASIT	H NO 2509 ST NO 10 KALAKOT-HAJI PANCHAR ROAD LYARI, KARACHI	LCY	1109-0081-002575-01-7	CURR						PKR					20.00		2010-12-07	No Response
50333	1109	Fort Corner	SD	41506-0349845-3	SHAFIQUE AHMED	FLAT NO.A-1/003 BL 2-COMM-01 BLOCK 12 SONERI, KARACHI	LCY	1109-0081-002488-01-1	CURR						PKR					20.00		2010-12-20	No Response
50334	1109	Fort Corner	SD	42101-3451554-3	WAQAS AHMED	H.NO.6/292 AREA LIAQUATABAD-BLCOK 6 KARACHI, KARACHI	LCY	1109-0081-002572-01-4	CURR						PKR					20.00		2010-12-08	No Response
50335	1109	Fort Corner	SD	42101-7869420-9	SUFYAN IZHAR	HOUSE # 5C/3 MOOSA NAGAR-PAPOSH NAGAR NAZIMABAD # 5, KARACHI	LCY	1109-0081-002586-01-0	CURR						PKR					20.00		2010-12-30	No Response
50336	1109	Fort Corner	SD	42101-0275749-9	JAHANZAIB	FLAT NO.D15 BLOCK # 7-F.B AREA, KARACHI	LCY	1109-0081-002493-01-8	CURR						PKR					20.00		2010-12-29	No Response
50337	1109	Fort Corner	SD	42201-9325865-9	ASIF KHAN	H.NO.729 SECTOR 51-B-KORANGI NO.6, KARACHI	LCY	1109-0081-002548-01-4	CURR						PKR					20.00		2010-12-28	No Response
50338	1109	Fort Corner	SD	42101-2627019-7	MUHAMMAD SHAH FAHAD	RAZIA CENTER, FLAT NO. C-3-SECTOR 11-H, NORTH KARACHI,, KARACHI	LCY	1109-0081-002535-01-9	CURR						PKR					20.00		2010-12-28	No Response
50339	1109	Fort Corner	SD	42101-1479454-1	BABAR ADNAN AHMED	4/228 LIAQUATABAD # 4-., KARACHI	LCY	1109-0081-002549-01-5	CURR						PKR					20.00		2010-12-24	No Response
50340	1109	Fort Corner	SD	42201-7557311-1	IFTIKHAR HUSSAIN DAYO	JAUHAR DEGREE COLLEGE C-7-BLOCK 14 GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002565-01-5	CURR						PKR					20.00		2010-12-24	No Response
50341	1109	Fort Corner	SD	41202-3167050-9	LIAQUAT ALI SOOMRO	FLAT NO.301 IQRA COMPLEX-PHASE II BLOCK 17, KARACHI	LCY	1109-0081-002501-01-9	CURR						PKR					20.00		2010-12-24	No Response
50342	1109	Fort Corner	SD	42401-4780575-1	SHAHANSHAH	H.NO.L-714 SEC.NO.35-C LYARY-TAISER TOWN, KARACHI	LCY	1109-0081-002532-01-6	CURR						PKR					20.00		2010-12-24	No Response
50343	1109	Fort Corner	SD	42201-7496918-1	SYED PANAH ALI SHAH	FLAT NO B-301 HARMAIN TOWER-BLOCK 19 JAUHAR MORR, KARACHI	LCY	1109-0081-002522-01-4	CURR						PKR					20.00		2010-12-23	No Response
50344	1109	Fort Corner	SD	42101-3724892-7	MUHAMMAD ASIM KHAN	FL NO.A-202 SAMAR GARDAN-BL#G NORTH NAZIMABAD, KARACHI	LCY	1109-0081-002544-01-0	CURR						PKR					20.00		2010-12-22	No Response
50345	1109	Fort Corner	SD	42401-1436735-1	MUHAMMAD WAQAR	MPR COLONY MANGHOPIR ROAD,-H NO. A-82,, KARACHI	LCY	1109-0081-002531-01-5	CURR						PKR					20.00		2010-12-22	No Response
50346	1109	Fort Corner	SD	42201-2223479-7	MUHAMMAD NAWAZ KHAN	H NO R-174 SEC 34/2-KORANGI NO 3, KARACHI	LCY	1109-0081-002581-01-5	CURR						PKR					20.00		2010-12-20	No Response
50347	1109	Fort Corner	SD	41203-8913633-5	HABIB ULLAH LAGHARI	JAUHAR DEGREE COLLEGE C-7-BLK-14 GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002524-01-6	CURR						PKR					20.00		2010-12-14	No Response
50348	1109	Fort Corner	SD	42401-7209445-9	SAQIB SULTAN	HOUSE NO 540 ST NO 32 AREA-ORANGI TOWN SEC-4/E, KARACHI	LCY	1109-0081-002585-01-9	CURR						PKR					20.00		2010-12-14	No Response
50349	1109	Fort Corner	SD	42101-4007520-7	SYED SUMAIR ALI	R-603 BL NO 14 F.B AREA-., KARACHI	LCY	1109-0081-002579-01-1	CURR						PKR					20.00		2010-12-11	No Response
50350	1109	Fort Corner	SD	42201-8765495-1	SYED AMMAD ALI	FL NO 25/11 FLAT B-45 GULSHAN-IQBAL CRICENT COMPLEX, KARACHI	LCY	1109-0081-002583-01-7	CURR						PKR					20.00		2010-12-11	No Response
50351	1109	Fort Corner	SD	45501-6251796-1	TUFAIL AHMED	FLAT NO.201 BELL CENTER 2ND-FLOOR BLOCK 7 GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002595-01-1	CURR						PKR					20.00		2010-12-10	No Response
50352	1109	Fort Corner	SD	43103-8989802-5	MAJID ALI AWAN	JAUHAR DEGREE COLLEGE C-7-BLOCK # 14 GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002523-01-5	CURR						PKR					20.00		2010-12-10	No Response
50353	1109	Fort Corner	SD	42401-6684385-7	NOOR MOHAMMAD	H.NO.144-SEC.13 BL-D-ORANGI TOWN, KARACHI	LCY	1109-0081-002574-01-6	CURR						PKR					20.00		2010-12-10	No Response
50354	1109	Fort Corner	SD	43404-0390729-1	AHMED DIN PATUJO	FLAT NO.506 5TH FLOOR-SHUMAIL GARDEN BLOCK 19, KARACHI	LCY	1109-0081-002550-01-8	CURR						PKR					20.00		2010-12-10	No Response
50355	1109	Fort Corner	SD	42201-3590751-2	NASIM BANO	HOUSE NO 118 ST NO 16 ROZI-KHAN GOTH NEW GADAP TOWN, KARACHI	LCY	1109-0081-002504-01-2	CURR						PKR					20.00		2010-12-10	No Response
50356	1109	Fort Corner	SD	42201-6676612-1	MUHAMMAD ABBAS	H NO. R-92, STREET 15-MUJAHID COLONY,, KARACHI	LCY	1109-0081-002530-01-4	CURR						PKR					20.00		2010-12-09	No Response
50357	1109	Fort Corner	SD	44103-8073463-5	MUHAMMAD HASSAN	HOUSE NO.R-9, ARFAT TOWN,-PHASE-1, BLOCK-L,, KARACHI	LCY	1109-0081-002563-01-3	CURR						PKR					20.00		2010-12-09	No Response
50358	1109	Fort Corner	SD	42101-3077642-3	SALMAN AHMED KHAN	13/5.B AREA LIAQUATABAD-., KARACHI	LCY	1109-0081-002551-01-9	CURR						PKR					20.00		2010-12-08	No Response
50359	1109	Fort Corner	SD	42000-8007053-1	MANSOOR HANIF	FLAT NO.B-212 2ND FLOOR-BLOCK 18 BILLYS PARADISE II, KARACHI	LCY	1109-0081-002521-01-3	CURR						PKR					20.00		2010-12-08	No Response
50360	1109	Fort Corner	SD	42201-8579109-3	SYED FARHAN AHMED	H.NO.H-23/12 MALIR-TOUSE COLONY, KARACHI	LCY	1109-0081-002547-01-3	CURR						PKR					20.00		2010-12-08	No Response
50361	1109	Fort Corner	SD	45102-5234952-9	MUKHTAIR ALI	FL NO E-142 WATER PUMP-YOUSUF PLAZA F.B AREA, KARACHI	LCY	1109-0081-002536-01-0	CURR						PKR					20.00		2010-12-08	No Response
50362	1109	Fort Corner	SD	42301-3045477-5	MUHAMMAD ISMAIL BAQALI	FLAT 12 3RD FLOOR ST.NO.1-BEHAR COLONY, KARACHI	LCY	1109-0081-002566-01-6	CURR						PKR					20.00		2010-12-08	No Response
50363	1109	Fort Corner	SD	42101-1397737-9	SOHRAB KHAN	H.NO.281 BL-21 F.B AREA-., KARACHI	LCY	1109-0081-002569-01-9	CURR						PKR					20.00		2010-12-08	No Response
50364	1109	Fort Corner	SD	45304-0383572-9	AMIR ALI	H.NO.28/1 NEW 216 SYED-VILLAGE NEAR RACE, KARACHI	LCY	1109-0081-002508-01-6	CURR						PKR					20.00		2010-12-07	No Response
50365	1109	Fort Corner	SD	42201-1082484-9	WAJID ALI	H NO 42 KACHI PARA DALMIA-SHANTI NAGAR CEMENT FACTORY, KARACHI	LCY	1109-0081-002534-01-8	CURR						PKR					20.00		2010-12-07	No Response
50366	1109	Fort Corner	SD	42201-7815305-3	MUHAMMAD SIDDIQUE	H NO. 128, MOHALLA CHAKAR-GOTH, KORANGI NO. 1, KARACHI	LCY	1109-0081-002546-01-2	CURR						PKR					20.00		2010-12-07	No Response
50367	1109	Fort Corner	SD	43203-5632799-7	ZUBAIR	JAUHAR DEGREE COLLEGE C-7-BL NO 14 GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002578-01-0	CURR						PKR					20.00		2010-12-07	No Response
50368	1109	Fort Corner	SD	43402-0419480-5	MANSOOR AHMED SOOMRO	C-7 BL NO 14 JAUHAR DEGREE-COLLEGE GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002655-01-4	CURR						PKR					20.00		2010-12-07	No Response
50369	1109	Fort Corner	SD	42201-2780846-7	SHEIKH ZAID	H NO. 1/959, SHAH FAISAL-COLONY,, KARACHI	LCY	1109-0081-002541-01-7	CURR						PKR					20.00		2010-12-07	No Response
50370	1109	Fort Corner	SD	42201-0835829-5	MOHAMMAD YOUNUS	H.NO.322 MASQAN PARA SHANTI-NAGAR GULSHAN-E-IQBAL BL-19, KARACHI	LCY	1109-0081-002496-01-1	CURR						PKR					20.00		2010-12-07	No Response
50371	1109	Fort Corner	SD	45504-1114174-9	MAJID ALI DANWER	FLAT NO A-308 3RD FLOOR IQRA-COMPLEX BL NO A PERFUME CHOWK, KARACHI	LCY	1109-0081-002495-01-0	CURR						PKR					20.00		2010-12-06	No Response
50372	1109	Fort Corner	SD	42101-0694529-5	FAISAL KHAN	4/158 LIAQATABAD U.C 8-., KARACHI	LCY	1109-0081-002506-01-4	CURR						PKR					20.00		2010-12-06	No Response
50373	1109	Fort Corner	SD	45502-0818879-1	MUHAMMAD ZUBAIR SOMRO	FLAT NO.6 D BLOCK-ZAMEER SQUARE NEAR REGENT, SUKKUR	LCY	1109-0081-001827-01-0	CURR						PKR					20.00		2010-05-28	No Response
50374	1109	Fort Corner	SD	42401-7201270-7	SHOAIB	HOUSE NO.1725/298,-MADINA COLONY,BALDIA TOWN, KARACHI	LCY	1109-0081-001903-01-3	CURR						PKR					20.00		2010-06-02	No Response
50375	1109	Fort Corner	SD	42201-2302334-9	MUHAMMAD HASHAM MOIN	H NO. 65/16, RIAZ UZ ZEHRA-SOCIETY, MALIR HALT,, KARACHI	LCY	1109-0081-001847-01-4	CURR						PKR					20.00		2010-06-14	No Response
50376	1109	Fort Corner	SD	42201-2963110-7	IQTIDAR AHMED	FLAT NO. E-5, PAK EXCHANGE-COMPOUND, UNIVERSITY ROAD,, KARACHI	LCY	1109-0081-002094-01-5	CURR						PKR					20.00		2010-05-28	No Response
50377	1109	Fort Corner	SD	45303-5218625-7	DANISH KHAN	H NO. A-132, BLOCK 9,-STREET A/5, PIA ECH SOCIETY,, KARACHI	LCY	1109-0081-001837-01-2	CURR						PKR					20.00		2010-06-30	No Response
50378	1109	Fort Corner	SD	44204-5872326-5	ASAD ULLAH	HOUSE NO.817,MUHAMMADI PURA-SHADADUR,DISTRICT SANGHAR, SANGHAR	LCY	1109-0081-001904-01-4	CURR						PKR					20.00		2010-06-07	No Response
50379	1109	Fort Corner	SD	43402-0404710-7	SALEEM RAZA BHATTI	FLAT NO. E-15, GALLENT-COURT, APPARTMENT BLOCK 11,, KARACHI	LCY	1109-0081-001848-01-5	CURR						PKR					20.00		2010-06-01	No Response
50380	1109	Fort Corner	SD	44103-0763799-1	MUHAMMAD IRFAN	H NO. 10/481, LIAQATABAD NO.10-., KARACHI	LCY	1109-0081-001863-01-4	CURR						PKR					20.00		2010-05-31	No Response
50381	1109	Fort Corner	SD	42301-5653069-9	GULL MUHAMMAD CHANNA	MIDEAST MEDICAL CENTER-CLIFTON ROAD, KARACHI	LCY	1109-0081-001879-01-2	CURR						PKR					20.00		2010-05-31	No Response
50382	1109	Fort Corner	SD	42101-6667635-3	SYED MUHAMMAD KHURRAM ABDULLAH	H.NO.B-2/412 ALM PRADE POWER-HOUSE UP MORE NEW KARACHI, KARACHI	LCY	1109-0081-001926-01-0	CURR						PKR					20.00		2010-05-28	No Response
50383	1109	Fort Corner	SD	42000-1495376-9	ADEEL AHMED	HOUSE NO.L-133/1-MOHALLA KBR 16-A, KARACHI	LCY	1109-0081-001843-01-0	CURR						PKR					20.00		2010-05-28	No Response
50384	1109	Fort Corner	SD	42101-3664568-5	MUHAMMAD FARHAN ALI	G-493, GOHARABAD, F B AREA,-BLOCK 15,, KARACHI	LCY	1109-0081-001852-01-1	CURR						PKR					20.00		2010-05-27	No Response
50385	1109	Fort Corner	SD	42201-0960367-0	SHAHNILA SAMI JAVED	D-309-RUFI GREEN CITY, KARACHI	LCY	1109-0081-001534-01-6	CURR						PKR					20.00		2010-01-12	No Response
50386	1109	Fort Corner	SD	42201-8663342-6	HIRA FAISAL	A-37, BLOCK 4,GULISTAN E JOHAR-.., KARACHI	LCY	1109-0081-001564-01-2	CURR						PKR					20.00		2010-08-11	No Response
50387	1109	Fort Corner	SD	45103-4372310-5	SANAULLAH	HOUSE NO.320,-JACOBLINE SECTOR 2-D, KARACHI	LCY	1109-0081-001881-01-6	CURR						PKR					20.00		2010-06-02	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50388	1109	Fort Corner	SD	45303-3043996-3	NAEEM AKHTAR	HOUSE NO.122,STREET NO.3-KESC SURVEY NO.800 SECTOR C, KARACHI	LCY	1109-0081-001845-01-2	CURR						PKR					20.00		2010-07-14	No Response
50389	1109	Fort Corner	SD	42501-3665050-1	MUHAMMAD KAMRAN	H NO 785-A MAJID COLONY LANDHI-MALIR, KARACHI	LCY	1109-0081-002732-01-8	CURR						PKR					20.00		2010-12-13	No Response
50390	1109	Fort Corner	SD	42201-0518913-5	MUHAMMAD JALALUDDIN	PLOT 57 FLAT S-04 2ND FLOOR-SAFARI PRIDE BLOCK 13, KARACHI	LCY	1109-0081-001420-01-9	CURR						PKR					20.00		2010-03-13	No Response
50391	1109	Fort Corner	SD	41304-3137269-9	OBAID ALI HASHMI	FLAT NO. 305, RUBI BEACH-BRITE FL 18, 3RD FLOOR,, KARACHI	LCY	1109-0081-001866-01-7	CURR						PKR					20.00		2010-07-30	No Response
50392	1109	Fort Corner	SD	42101-5891820-6	ABEER KASIRI	J/308-C IV GULSHAN-E-SHAMIM, KARACHI	LCY	1109-0081-001535-01-7	CURR						PKR					20.00		2010-09-08	No Response
50393	1109	Fort Corner	SD	42501-1423628-3	MUHAMMAD ARIF	SHOP G-21 RADO CENTRE-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-001767-01-7	CURR						PKR					20.00		2010-02-17	No Response
50394	1109	Fort Corner	SD	42201-5456944-2	LUBNA NIAZ	HOUSE NO.A-247/A-ARCITECH ENG. HOUSING SOCIETY, KARACHI	LCY	1109-0081-001875-01-8	CURR						PKR					20.00		2010-02-23	No Response
50395	1109	Fort Corner	SD	45504-3193037-6	SANA RASHEED	H NO. 2, KORANGI NO. 5,-AREA 35-D,, KARACHI	LCY	1109-0081-001874-01-7	CURR						PKR					20.00		2010-02-23	No Response
50396	1109	Fort Corner	SD	31301-0926985-3	MOHAMMAD ASIF	DECENT PLAZA, SHOP 14,-UNIVERSITY ROAD,, KARACHI	LCY	1109-0081-001870-01-3	CURR						PKR					20.00		2010-03-04	No Response
50397	1109	Fort Corner	SD	44107-1752697-5	OMPARKASH	H NO. A-15, DEFENCE VILLAS-BHITTAI COLONY, KORANGI, KARACHI	LCY	1109-0081-002513-01-3	CURR						PKR					20.00		2010-12-20	No Response
50398	1109	Fort Corner	SD	42201-0709984-6	MADIHA RIZVI	HOUSE # C-33 BLOCK-14-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002637-01-2	CURR						PKR					20.00		2010-11-01	No Response
50399	1109	Fort Corner	SD	42101-1792766-6	FARZANA JUMRATI	B-343/1 BLOCK 14-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002376-01-6	CURR						PKR					20.00		2010-07-12	No Response
50400	1109	Fort Corner	SD	45202-3788428-9	NASEEM ALI	HOUSE NO.F-45-RAHMANABAD, KARACHI	LCY	1109-0081-001878-01-1	CURR						PKR					20.00		2010-02-12	No Response
50401	1109	Fort Corner	SD	42401-6904810-3	MUHAMMAD AMMAR ANSARI	HOUSE NO.163,9-E-ORANGI TOWN, KARACHI	LCY	1109-0081-001880-01-5	CURR						PKR					20.00		2010-02-12	No Response
50402	1109	Fort Corner	SD	42501-9070641-3	ASHFAQUE HUSSAIN LARAK	FLAT NO.A-104 BHAYANI TERRACE-SEC 38-A SCHEME 33 NEAR, KARACHI	LCY	1109-0081-001882-01-7	CURR						PKR					20.00		2010-02-12	No Response
50403	1109	Fort Corner	SD	42201-0269825-3	SAAD AHMED	FLAT C-402 SHUMAIL HEIGHTS-GULISTAN-E-JOHAR BLOCK 11, KARACHI	LCY	1109-0081-002296-01-9	CURR						PKR					20.00		2010-04-30	No Response
50404	1109	Fort Corner	SD	42201-6084455-9	MUHAMMAD FAIZAN SALEEM	FLAT NO B-3 SANA AVENUE-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002309-01-5	CURR						PKR					20.00		2010-05-05	No Response
50405	1109	Fort Corner	SD		MOHAMMAD HANIF-	H # B 1 PIA HOUSING SOCIETY BLOCK 9 GULISTAN E JOHAR KARACHI	LCY			ARSALAN(M)MOHAMMAD HANIF(A/C CLOSED)	PO	11091564	21-Apr-10	OT	PKR					20.00		2010-04-21	No Response
50406	1109	Fort Corner	SD	54400-3466484-6	SANA ZAFAR NAQVI	C-1/205 SONERI APPARTMENT-BLOCK 12 GULISTAN-E-JOHAR, KARACHI	LCY	1109-0078-002091-01-7	PLS						PKR					23.23		2010-08-30	No Response
50407	1109	Fort Corner	SD	42201-6843968-1	MIR HAMMAD SULTAN	FLATY NO.B-005, BLOCK 10,-YASIR TERRACE,, KARACHI	UFZ	1109-0408-000633-75-7	CURR						EUR					26.52		2010-10-15	No Response
50408	1109	Fort Corner	SD		HASAN SAMEER-	C 89 / 01 BLOCK 13 GULISTAN E JOHAR	LCY			HASAN SAMEER	PO	11091712	18-Jun-10	OT	PKR					36.21		2010-06-18	No Response
50409	1109	Fort Corner	SD	42201-0563134-0	SHAHANA BEGUM	R-27, PREM VILLS PHASE I,-SCHEME 33, SECTOR 42-A,, KARACHI	LCY	1109-0081-000280-01-7	CURR						PKR					40.00		2010-05-26	No Response
50410	1109	Fort Corner	SD	31202-8016789-3	MUHAMMAD IMRAN	B-1, BLOCK 13, SUNNY TERRACE,-OPP RADO APPARTMENT,, KARACHI	LCY	1109-0081-001398-01-0	CURR						PKR					40.00		2010-02-25	No Response
50411	1109	Fort Corner	SD		HASAN SAMEER-	C 89 / 01 BLOCK 13 GULISTAN E JOHAR	LCY			HASAN SAMEER	PO	11091713	18-Jun-10	OT	PKR					42.40		2010-06-18	No Response
50412	1109	Fort Corner	SD	31303-2320938-6	RAZIA BIBI	FLAT NO.C-1402,4TH FLOOR,-GULSHAN VIEW APPARTMENTS, KARACHI	LCY	1109-0081-000158-01-8	CURR						PKR					47.08		2010-02-15	No Response
50413	1109	Fort Corner	SD	42101-1653838-5	MUHAMMAD IRFAN	HOUSE NO.K-263,BLOCK-F-NORTH NAZIMABAD, KARACHI	LCY	1109-0081-001474-01-3	CURR						PKR					48.00		2010-12-15	No Response
50414	1109	Fort Corner	SD	31302-1993066-7	MOHAMMAD MUZAMMIL	H.NO.C-206 BLOCK 14-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002403-01-0	CURR						PKR					50.50		2010-10-20	No Response
50415	1109	Fort Corner	SD	42301-1198247-8	NIDA AKIF	L-46-47 HAROON BUNGALOWS-PHASE II SAFORA CHOWRANGI, KARACHI	LCY	1109-0081-000766-01-4	CURR						PKR					60.00		2010-10-15	No Response
50416	1109	Fort Corner	SD	42201-9264179-4	ANEES FATIMA	FLAT NO. 01, RAZEEN BLESSING,-GULISTAN E JOHAR, BLOCK 1,, KARACHI	LCY	1109-0081-001669-01-8	CURR						PKR					60.00		2010-04-20	No Response
50417	1109	Fort Corner	SD	42201-0692699-7	ASHFAQ ALI GOPANG	OFFICE NO.29,BAITUL HINA-BLOCK-18,GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001447-01-0	CURR						PKR					71.00		2010-05-24	No Response
50418	1109	Fort Corner	SD	42201-0427239-1	MUBASHIR EHTESHAM	HOME LAND APT,FLT A1-305,BLK-2-G-E-IQBAL BLK-13-C OPP URDU, KARACHI	LCY	1109-0081-001211-01-6	CURR						PKR					75.50		2010-03-04	No Response
50419	1109	Fort Corner	SD	42201-7418048-3	MUHAMMAD TAUSIF-UL-HUDA	A-395-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-001858-01-7	CURR						PKR					80.00		2010-08-16	No Response
50420	1109	Fort Corner	SD	42000-1318466-8	SUNDAS SALEEM AHMED	B-278, BLOCK-02,MAIN UNIVERSIT-ROAD, GULISTAN E JOHAR, KARACHI	LCY	1109-0081-000896-01-1	CURR						PKR					87.00		2010-03-20	No Response
50421	1109	Fort Corner	SD	42401-4912409-6	FATIMA YAQOOB	H NO C-349 BLOCK 01-GULISTAN-E-JOHAR UNIVERSITY, KARACHI	LCY	1109-0081-002315-01-3	CURR						PKR					90.00		2010-12-09	No Response
50422	1109	Fort Corner	SD	42101-2198596-9	OMER ABDULLAH	H NO. B-123, SECTOR 11-B,-NORTH KARACHI,, KARACHI	LCY	1109-0081-001787-01-1	CURR						PKR					90.00		2010-03-29	No Response
50423	1109	Fort Corner	SD	42201-9725366-1,422	BABAR GHIAS / RAHILA BABAR	FLAT NO. 210, JOHAR BELLE VIEW-BLOCK 14, GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001344-01-6	CURR						PKR					92.11		2010-08-10	No Response
50424	1109	Fort Corner	SD	54400-7950636-5	FARHAN HAIDER	CROWN CASTLE I, FLAT # 402-4TH FLOOR, BLOCK 7, KARACHI	LCY	1109-0081-001651-01-8	CURR						PKR					94.00		2010-09-07	No Response
50425	1109	Fort Corner	SD	42000-3371218-8	GHAZALA IQBAL MUGHAL	FLAT NO.114,1ST FLOOR,KING-RESIDENC.Y,BLOCK-13,, KARACHI	UFZ	1109-0419-001538-75-6	PLS						USD					102.38		2010-08-17	No Response
50426	1109	Fort Corner	SD	41306-1333485-5	JUNAID SUBHOPOTO	FLAT NO.R-62-AL ASIF SQUARE, KARACHI	LCY	1109-0081-001835-01-0	CURR						PKR					105.00		2010-06-16	No Response
50427	1109	Fort Corner	SD	42101-1342108-6,421	FARZANA SAEED / SAEED-UR-REHMAN	A/20 BLOCK NO.12,-GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001055-01-6	CURR						PKR					109.00		2010-04-02	No Response
50428	1109	Fort Corner	SD	43102-0515376-9	SHAHID HUSSAIN	HOUSE NO 11 ST NO 1/1 NEAR-POLICE CHOWKI BHITTAI ABAD, KARACHI	LCY	1109-0081-002670-01-3	CURR						PKR					120.00		2010-12-08	No Response
50429	1109	Fort Corner	SD	44206-0669728-3	GHULAM SARWAR	C-7 BLOCK 14 JAUHAR DEGREE-GULISTAN-E-JOUHAR, KARACHI	LCY	1109-0081-002636-01-1	CURR						PKR					120.00		2010-12-15	No Response
50430	1109	Fort Corner	SD	42201-8283171-5	MUHAMMAD ZULQARNAIN	FL NO. A-16, CRESCENT SQUARE,-GULSHAN E IQBAL BLOCK 11, KARACHI	LCY	1109-0081-002525-01-7	CURR						PKR					120.00		2010-12-09	No Response
50431	1109	Fort Corner	SD	44101-1681619-7	ABDUL RAUF KHALID	H NO 164 ST NO 3 SEC NO D-AKHTER COLONY, KARACHI	LCY	1109-0081-002582-01-6	CURR						PKR					120.00		2010-12-09	No Response
50432	1109	Fort Corner	SD	44103-5444935-3	MOHAN LAL	KHABER MEDICAL CENTRE-PLOT # 444 SHAFEEQ COLONY, KARACHI	LCY	1109-0081-002514-01-4	CURR						PKR					120.00		2010-12-06	No Response
50433	1109	Fort Corner	SD	41306-4755937-1	MUHAMMAD JALEEL	FLAT NO.18 BLOCK A-11 JALHAR-COMPLEX SECTOR 38-A, KARACHI	LCY	1109-0081-002494-01-9	CURR						PKR					120.00		2010-12-06	No Response
50434	1109	Fort Corner	SD	42501-7394160-1	SHAHVEZ AHMED	FLAT NO.2 GULISTAN SOCIETY-QUAIDABAD, KARACHI	LCY	1109-0081-002621-01-4	CURR						PKR					120.00		2010-12-11	No Response
50435	1109	Fort Corner	SD	44106-2507579-9	WAQAS AHMED	FIVE STAR COMPLEX,-FLAT NO. 2K-17,GULSHAN E IQBAL, KARACHI	LCY	1109-0081-001928-01-2	CURR						PKR					120.00		2010-08-09	No Response
50436	1109	Fort Corner	SD	42101-2282840-9	ZEESHAN AHMED	HOUSE NO. R 1041 BLOCK 20-F B AREA,, KARACHI	LCY	1109-0081-001854-01-3	CURR						PKR					120.00		2010-08-04	No Response
50437	1109	Fort Corner	SD	42201-4098434-8	AISHA KHAN	FLAT NO. J-112, RUFI GREEN-CITY, BLOCK 18,, KARACHI	LCY	1109-0081-002466-01-5	CURR						PKR					120.00		2010-09-20	No Response
50438	1109	Fort Corner	SD	42201-7400345-3	MUHAMMAD AYUB	HOUSE NO.N-77 BLK 12-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-002386-01-8	CURR						PKR					120.00		2010-06-08	No Response
50439	1109	Fort Corner	SD	43304-9264161-6	SOOMA	FL NO 202 BL C-5 SAWANA CITY-BL-13 D/3 GULSHAN-E-IQBAL, KARACHI	LCY	1109-0081-002737-01-3	CURR						PKR					120.00		2010-11-03	No Response
50440	1109	Fort Corner	SD	42201-5742355-0	ASGHARI BEGUM SARTAJ	HOUSE NO.A-16-MUNIR GARDEN,BLOCK 18, KARACHI	LCY	1109-0071-000803-01-8	PLS						PKR					129.71		2010-07-12	No Response
50441	1109	Fort Corner	SD		SHABANA BIBI-	FLAT # A 110 BISMA GARDEN BLOCK 13 GULISTAN E JOHAR KARACHI	LCY			M.ARBAZ(M)SHABANA BIBI(G)-A/C CLOSE-	PO	11091476	25-Mar-10	OT	PKR					130.00		2010-03-25	No Response
50442	1109	Fort Corner	SD	42201-5919201-8	HINA NASEEM	HOUSE NO.A-109,BLOCK-15-GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001466-01-3	CURR						PKR					131.00		2010-01-18	No Response
50443	1109	Fort Corner	SD	42101-8269958-3	MUHAMMAD MASOOD	FLAT NO. 209,2ND FLOOR,-GULSHAN E SHAMIM COMMERCIAL 2,, KARACHI	LCY	1109-0081-001921-01-5	CURR						PKR					138.00		2010-09-20	No Response
50444	1109	Fort Corner	SD	42101-9335754-7	SHAHNAWAZ	CS-44 BLOCK 7 FLAT NO.C-6-F.B AREA KARACHI ALI CORNER, KARACHI	LCY	1109-0081-002564-01-4	CURR						PKR					140.00		2010-12-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50445	1109	Fort Corner	SD		SHABANA BIBI-	FLAT # A 110 BISMA GARDEN BLOCK 13 GULISTAN E JOHAR KARACHI	LCY			M.FARAZ(M)SHABANA BIBI(G)-A/C CLOSE-	PO	11091477	25-Mar-10	OT	PKR					140.00		2010-03-25	No Response
50446	1109	Fort Corner	SD	42301-1052315-3	JIBRAN HASSAN	SHOP.SB-30,BLK-14,LIBERTY VIEW-OPP.RADO BAKERS,NEAR DARUL, KARACHI	LCY	1109-0081-000854-01-1	CURR						PKR					141.60		2010-12-21	No Response
50447	1109	Fort Corner	SD	42101-1146977-3	ADEEL KHAN	FLAT NO.A-15,1ST FLR,BLOCK-12-SANA AVENUE,GULISTAN E JOHAR,, KARACHI	LCY	1109-0081-000138-01-4	CURR						PKR					146.00		2010-10-18	No Response
50448	1109	Fort Corner	SD	42501-9491242-6	AZRA BIBI	HOUSE NO. A-40 BILAWAL GOTH-SCHEME 33 UNIVERSITY ROAD, KARACHI	LCY	1109-0081-000844-01-9	CURR						PKR					156.00		2010-05-03	No Response
50449	1109	Fort Corner	SD	42101-8746867-5	SYED YOUSUF AHMED	H. NO-B-26, BLOCK- 1-GULISTAN-E-JOUHAR, KARACHI	LCY	1109-0081-000109-01-9	CURR						PKR					159.40		2010-09-28	No Response
50450	1109	Fort Corner	SD	38303-1016760-3	MUHAMMAD ASIM SUBHAN	R-1317, SECTOR 15-A/4-BUFFERZONE,NORTH NAZIMABAD, KARACHI	LCY	1109-0081-000677-01-6	CURR						PKR					160.00		2010-05-31	No Response
50451	1109	Fort Corner	SD	42101-1624449-4	MOBINA AAMIR	H. NO. R- 42, BUFFER ZONE,-NORTH NAZIMABAD, SECTOR 15- B., KARACHI	LCY	1109-0081-001281-01-0	CURR						PKR					160.00		2010-05-26	No Response
50452	1109	Fort Corner	SD	43205-9469179-5	YASIR ALI	HOUSE NO. 104, BLOCK 12-D,-STEEL TOWN, BIN QASIM,, KARACHI	LCY	1109-0081-001872-01-5	CURR						PKR					170.00		2010-06-14	No Response
50453	1109	Fort Corner	SD	42301-2240990-7	GHASSAN KHAN LODHI	HOUSE NO.281-E-MOHALLA PAKISTAN QUARTERS, KARACHI	LCY	1109-0081-001873-01-6	CURR						PKR					170.00		2010-06-03	No Response
50454	1109	Fort Corner	SD	45208-7316555-3	AMEER ALI	PLOT NO.D-75,MANSOOR HALAJ-CHOWK,G.M SYED ROAD,NEAR, KARACHI	LCY	1109-0081-000492-01-3	CURR						PKR					175.00		2010-01-19	No Response
50455	1109	Fort Corner	SD	42501-2350443-6	RUBINA KOUSAR	H.NO- D-277, BLOCK- 14-BHITAI ABAD, KARACHI	LCY	1109-0081-000242-01-1	CURR						PKR					185.00		2010-07-23	No Response
50456	1109	Fort Corner	SD	43105-7433441-1	ANEES UL RAHMAN	H.NO.18/2B, AYUB GOTH,SACHAL-GOTH,NEAR SUPARCO,, KARACHI	LCY	1109-0071-000608-01-1	PLS						PKR					187.69		2010-01-11	No Response
50457	1109	Fort Corner	SD	42201-6143026-1	DANISH RASOOL	FLAT NO.C-108,JOHAR BELLE VIEW-BLOCK 14,GULISTAN-E-JAUHAR,, KARACHI	LCY	1109-0081-001226-01-3	CURR						PKR					188.50		2010-08-26	No Response
50458	1109	Fort Corner	SD	42401-0243393-7	MUHAMMAD ZOAIB AKRAM	H NO. 107-B, STREET 3, SHEET 2-SHAH WALI VILLAH NAGAR, KARACHI	LCY	1109-0081-002587-01-1	CURR						PKR					193.00		2010-12-09	No Response
50459	1109	Fort Corner	SD	42101-4827936-6	ZUBAIDA TABASSUM ALI	A-123 KDA OFFICER'S HOUSING-SOCIETY GULSHAN-E-IQBAL, KARACHI	LCY	1109-0081-002683-01-8	CURR						PKR					195.00		2010-11-30	No Response
50460	1109	Fort Corner	SD	42101-1696681-1	MUHAMMAD ARIF	L-741, SECTOR 5 L-NORTH KARACHI, KARACHI	LCY	1109-0081-000539-01-9	CURR						PKR					205.00		2010-02-22	No Response
50461	1109	Fort Corner	SD	42201-7479955-1	KASHIF	HOUSE NO.A-13, RAZA SQUARE,-BLOCK 10, AREA GULSHAN-E-IQBAL, KARACHI	LCY	1109-0081-000022-01-5	CURR						PKR					209.34		2010-03-08	No Response
50462	1109	Fort Corner	SD	42201-0683535-5	AZAM MEHMOOD	SHOP.G-13, BLOCK.14,-DARUS SALAM PRIME, NEAR, KARACHI	LCY	1109-0081-000056-01-5	CURR						PKR					212.10		2010-09-27	No Response
50463	1109	Fort Corner	SD	37405-7673455-8	NIMRA UMAIR	H.NO- C-145/1, BLOCK-14-GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-001891-01-8	CURR						PKR					213.00		2010-06-14	No Response
50464	1109	Fort Corner	SD	42000-0518587-3	ALTAF HUSSAIN	FLAT 23 BLOCK A/1 JOHAR-SQUARE GULISTAN-E-JOHAR, KARACHI	LCY	1109-0081-001104-01-6	CURR						PKR					214.00		2010-09-14	No Response
50465	1109	Fort Corner	SD	42201-6675532-1	OSMAN GRAPHICS	25 SUNNY PLAZA, GROUND FLOOR-HASRAT MOHANI ROAD,, KARACHI	LCY	1109-0081-001315-01-1	CURR						PKR					214.36		2010-07-16	No Response
50466	1109	Fort Corner	SD	42301-0988143-3	ABDUL SAMAD KHAN	HOUSE # 122 AL-BASIT MANZIL-PLOT # K2-83-9 STREET 6, KARACHI	LCY	1109-0081-007515-01-5	CURR						PKR					220.00		2010-12-13	No Response
50467	1109	Fort Corner	SD	41307-0880947-9	WAQAS AHMED	JAUHAR DEGREE COLLEGE-G-7, BL 14, GULISTAN E JOHAR, KARACHI	LCY	1109-0081-002605-01-4	CURR						PKR					220.00		2010-12-08	No Response
50468	1109	Fort Corner	SD	42000-0454932-7	SHER MOHAMMAD MALIK	H.N O- B-368, BLOCK- 14-GULISTAN-E-JOUHAR, KARACHI	LCY	1109-0081-000209-01-0	CURR						PKR					220.00		2010-01-06	No Response
50469	1109	Fort Corner	SD	42201-4379935-5	ALI TAHIR	L-36, SYED HEIGHTS, BLOCK 12,-GULISTAN E JOHAR,, KARACHI	LCY	1109-0081-001758-01-6	CURR						PKR					220.00		2010-01-30	No Response
50470	1109	Fort Corner	SD	42201-1702099-0	LAYLA USMAN	A-201,CASSIM PARADISE-BLOCK-18, GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001469-01-6	CURR						PKR					224.00		2010-12-27	No Response
50471	1109	Fort Corner	SD	42501-1616560-5	MUHAMMAD SHEERAZ	H.NO.D-44 SACHAL GOTH NEAR-PCSIR LAB KARACHI, KARACHI	LCY	1109-0081-002387-01-8	CURR						PKR					262.00		2010-06-15	No Response
50472	1109	Fort Corner	SD	42201-7157793-7	MUHAMMAD FARHAN	FLAT NO.B-16,1ST FLOOR,NEW-DHORAJI COLONY,BLOCK-04, KARACHI	LCY	1109-0081-001566-01-4	CURR						PKR					265.00		2010-01-13	No Response
50473	1109	Fort Corner	SD	41304-2528061-1	MOHAMMAD HUSSAIN	A 107, GOHAR PRIDE, BLOCK 14-GULISTAN E JAUHAR,, KARACHI	LCY	1109-0077-001145-01-9	PLS						PKR					268.89		2010-06-08	No Response
50474	1109	Fort Corner	SD	42201-2661160-7	FARHAN AHMED	C/O BISMILLAH MEDICAL &-GENERAL STORE, SHOP NO.G-45/A, KARACHI	LCY	1109-0081-001646-01-1	CURR						PKR					275.00		2010-03-22	No Response
50475	1109	Fort Corner	SD	42000-0917614-0	SHUMAILA ASHFAQUE	SHUMAIL GARDEN FLAT 607-BLOCK D, BLOCK 19, KARACHI	LCY	1109-0081-002076-01-3	CURR						PKR					297.00		2010-09-06	No Response
50476	1109	Fort Corner	SD	42201-2096186-8	MAIMOONA	FLAT NO.A-13 NAZIA APPARTMENT-BLOCK-6,GULSHAN E IQBAL, KARACHI	LCY	1109-0081-001591-01-5	CURR						PKR					300.00		2010-10-18	No Response
50477	1109	Fort Corner	SD	45504-7500178-9	MOIZUDDIN HAKEEM	FLAT NO.E-301,SHUMAIL COMPLEX-PHASE-II,UNIVERSAL ROAD,NEAR, KARACHI	LCY	1109-0081-001450-01-5	CURR						PKR					314.00		2010-04-06	No Response
50478	1109	Fort Corner	SD	42201-0911349-3	FAUAD KHAN	FLAT NO.116, JOHAR BFH.I.Y-VIEW APPARTMENTS, BLOCK15,, KARACHI	LCY	1109-0071-000195-01-1	PLS						PKR					316.87		2010-02-01	No Response
50479	1109	Fort Corner	SD	45504-7953458-8	DR.AASIA ZUBAIR SHAH	FLAT NO. B-211, ABBAS-RESIDENCY, BLOCK 12, GULISTAN, KARACHI	LCY	1109-0071-001544-01-6	PLS						PKR					328.63		2010-02-09	No Response
50480	1109	Fort Corner	SD	36301-9498320-9	MUHAMMAD BILAL	FL-17,BLOCK-13,OMEGA VIEW-SCHEME-36,GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001253-01-6	CURR						PKR					330.00		2010-11-04	No Response
50481	1109	Fort Corner	SD	35202-1921808-6	SEHAR ARZOO SHAFIQ	FL- 002, MEZANINE FLOOR,BLK-03-HARMAIN TOWERS, NEAR JOHAR, KARACHI	LCY	1109-0081-001332-01-2	CURR						PKR					352.00		2010-02-22	No Response
50482	1109	Fort Corner	SD	42201-9048525-8	FARAH FAHAD	HOUSE NO.B-118, BLOCK-12-GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001440-01-3	CURR						PKR					375.00		2010-07-22	No Response
50483	1109	Fort Corner	SD	42201-1139469-6	SUMERA AAMIR	FLAT NO. 503/2, BLIZZ HEIGHT'S,-PERFUME CHOWK,GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001671-01-2	CURR						PKR					391.00		2010-08-30	No Response
50484	1109	Fort Corner	SD	31301-5429540-9	KHADIM HUSSAIN	SHOP NO. LS-4, NEAR ASLAM-SERVICE STATION, LITTLE FOLKS, KARACHI	LCY	1109-0081-001982-01-4	CURR						PKR					420.00		2010-04-30	No Response
50485	1109	Fort Corner	SD	41307-4017172-1	RAHEEL	FLAT NO. B-2, QAMAR SQUARE,-2ND FLOOR, BLOCK 2,, KARACHI	LCY	1109-0081-001864-01-5	CURR						PKR					475.00		2010-10-11	No Response
50486	1109	Fort Corner	SD		PROVINCIAL CO-ORDINATION UNIT BBSYDP (GOVT OF-SINDH)	Karachi	LCY			MISC.FUNDING	PO	11091665	1-Jun-10	PRO	PKR					500.00		2010-06-01	No Response
50487	1109	Fort Corner	SD	42401-5317527-9	GULL SHOAIB	HOUSE NO.17-30/12-59-MUSLIM MOHALLA RASHEEDABAD, KARACHI	LCY	1109-0081-001840-01-7	CURR						PKR					505.00		2010-09-27	No Response
50488	1109	Fort Corner	SD	42201-0622549-4	AFIA LATIF	FLAT 1, 1ST FLOOR, RAHMAN-BUILDING, SB-6, STREET 4,, KARACHI	LCY	1109-0081-001524-01-4	CURR						PKR					510.00		2010-08-19	No Response
50489	1109	Fort Corner	SD	42501-0810964-7	TAHIR AZIZ	FLAT NO. P-1/1, STEEL TOWN,-BIN QASIM,, KARACHI	LCY	1109-0081-001906-01-6	CURR						PKR					520.00		2010-06-16	No Response
50490	1109	Fort Corner	SD	42401-0650319-5	DANISH AHMED	HOUSE NO.193-SECTOR 14, KARACHI	LCY	1109-0081-001828-01-1	CURR						PKR					520.00		2010-05-31	No Response
50491	1109	Fort Corner	SD	43205-1520845-9	MAQSOOD AHMED	H NO. A-135, GULISTAN E HADEED-PHASE II, BIN QASIM,, KARACHI	LCY	1109-0081-001831-01-6	CURR						PKR					520.00		2010-06-04	No Response
50492	1109	Fort Corner	SD	43102-9817797-5	ISRAR AHMED	FLAT NO.102/B,1ST FLR,ABBAS-RESIDENCY,BLOCK-12, KARACHI	LCY	1109-0081-000416-01-1	CURR						PKR					539.50		2010-03-17	No Response
50493	1109	Fort Corner	SD	42101-2626139-7,421	MOHAMMAD SALEEM UDDIN / SHIREEN SALEEM	H.NO.B-80, BLOCK.03-A,-GULISTAN-E-JAUHAR, KARACHI	LCY	1109-0071-000211-01-2	PLS						PKR					565.26		2010-10-19	No Response
50494	1109	Fort Corner	SD	42201-0792241-7	ALI MOHAMMAD ANSARI	B-363-BLOCK 14, KARACHI	LCY	1109-0071-001855-01-2	PLS						PKR					568.10		2010-08-16	No Response
50495	1109	Fort Corner	SD	42201-7419099-9	SYED SALMAN AZHAR	H.NO.N-458 STREET NO.5-SECTOR 44-C KORANGI 6, KARACHI	LCY	1109-0081-002609-01-8	CURR						PKR					605.00		2010-11-15	No Response
50496	1109	Fort Corner	SD	42101-0675709-5,422	AFNAN DUPLEX HOUSG.CO-OP MNTNCE.SOC LTD	FL-5,AFNAN DUPLEX HOUSES,-BLOCK 3-A,KDA SCHEME-36,, KARACHI	LCY	1109-0081-001140-01-0	CURR						PKR					623.51		2010-05-03	No Response
50497	1109	Fort Corner	SD	42201-9324685-3	BRIDGE PAKISTAN	NO.107, MEZZANINE FLOOR-SABA PALACE, SHY-E-FAYSAL, KARACHI	LCY	1109-0081-001327-01-5	CURR						PKR					630.00		2010-09-02	No Response
50498	1109	Fort Corner	SD	42101-0831314-0	SANJIDA AKHTER	FLAT NO.C-6, GROUND FLOOR,-SANA AVENUE, BLOCK 12,, KARACHI	LCY	1109-0081-000249-01-8	CURR						PKR					640.00		2010-03-02	No Response
50499	1109	Fort Corner	SD	42201-8449102-1	SYED KAMRAN ALI	FLAT A-17, SECOND FLOOR,-SUNNY VIEW APPARTMENTS,, KARACHI	LCY	1109-0081-001407-01-2	CURR						PKR					646.00		2010-11-02	No Response
50500	1109	Fort Corner	SD	42201-0450866-0	NAHEED AKHTAR	H NO. A-635, BLOCK 9,-PHALWAN GOTH, GULISTAN E JOHAR, KARACHI	LCY	1109-0081-002460-01-9	CURR						PKR					759.68		2010-09-09	No Response
50501	1109	Fort Corner	SD	31302-0262452-3	MUHAMMAD AJMAL	FLAT NO.101,1ST FLOOR,-AL AHAD PRIDE,BLOCK-14, KARACHI	LCY	1109-0081-001484-01-5	CURR						PKR					818.00		2010-02-26	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50502	1109	Fort Corner	SD	42000-0562171-1,421	KOMAL SAJJAD / MOHAMMAD NOMAN YAQOOB	FLAT NO. 403 WARDA RESIDENCY-4TH FLOOR BLOCK 14, KARACHI	LCY	1109-0081-000459-01-2	CURR						PKR					912.50		2010-08-17	No Response
50503	1109	Fort Corner	SD	42501-5337851-3	NIJAT ALI	H.NO.E-34/A K.S 1827 PEHALWAN-GOTH GULISTAN-E-JOHAR BLOCK E, KARACHI	LCY	1109-0081-002370-01-0	CURR						PKR					920.00		2010-11-29	No Response
50504	1109	Fort Corner	SD	42301-6294695-8	MOBIN ALMAS	HOUSE # A-281 BLOCK 12 SINDH-BALOCH COOPERATIVE HOUSING, KARACHI	LCY	1109-0081-002714-01-6	CURR						PKR					920.00		2010-10-18	No Response
50505	1109	Fort Corner	SD		PAKISTAN INTERNATIONAL AIRLINES-	Karachi	LCY			MISC.FUNDING	PO	11091915	30-Aug-10	FED	PKR					1,000.00		2010-08-30	No Response
50506	1109	Fort Corner	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-04-15	No Response
50507	1109	Fort Corner	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-08	No Response
50508	1109	Fort Corner	SD	42201-2140211-3	OSAMA FAROOQUI	G-75/5 CLAYTON QAURTERS,-JAHANGIR ROAD NO.2,, KARACHI	LCY	1109-0081-001907-01-7	CURR						PKR					1,020.00		2010-08-18	No Response
50509	1109	Fort Corner	SD	42201-3184038-5	TARIQ JAVED	A-256 BL-9 G-E-JOHAR PAHALWAN-GOTH SCH 36 NEAR ARIF ISHAQ, KARACHI	LCY	1109-0081-001542-01-6	CURR						PKR					1,020.00		2010-09-28	No Response
50510	1109	Fort Corner	SD	42301-5766661-8	RAZIA SULTANA	H.NO. A- 18, SUNNY VIEW,-BLOCK- 14, GULISTAN E JOHAR,, KARACHI	LCY	1109-0081-001432-01-3	CURR						PKR					1,309.00		2010-03-01	No Response
50511	1109	Fort Corner	SD	42201-1308355-6	SIDRA MANZOOR	HOUSE A-244 GULSHAN-E-IQBAL-BLOCK 11 KARACHI, KARACHI	LCY	1109-0081-001585-01-7	CURR						PKR					1,320.00		2010-06-22	No Response
50512	1109	Fort Corner	SD	42101-9688919-6	ASMA KHANUM	B-62 BLOCK-13 GULISTAN-E-JOHAR-., KARACHI	LCY	1109-0071-002691-01-6	PLS						PKR					1,546.27		2010-10-07	No Response
50513	1109	Fort Corner	SD	42101-1939441-5	ZAMIR ALAM	HOUSE NO.L-27/4,-BLOCK 12,, KARACHI	LCY	1109-0081-000106-01-6	CURR						PKR					1,610.50		2010-02-22	No Response
50514	1109	Fort Corner	SD	42201-7717707-5	AQIB AHMED	A-9 YASIR TERRACE,PHASE-II-BLOCK -10,GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001510-01-8	CURR						PKR					1,643.00		2010-09-20	No Response
50515	1109	Fort Corner	SD	42201-0486065-8	ASMAT REHMAN PARACHA	H.NO. B-260,BLOCK-14-GULISTAN E JOHAR, KARACHI	LCY	1109-0081-001485-01-6	CURR						PKR					1,722.00		2010-05-31	No Response
50516	1109	Fort Corner	SD	42201-6094177-8	ZAIB FATIMA	HOUSE NO.C-164/1,-BLOCK 14,, KARACHI	LCY	1109-0071-000265-01-6	PLS						PKR					1,763.08		2010-05-18	No Response
50517	1109	Fort Corner	SD	42501-4587109-2,425	SHAHNAZ RIZVI / SAMREEN ABBAS RIZVI	A-22, RABIA VILLAS, MAIN-UNIVERSITY ROAD, KDA SCHEME 33, KARACHI	LCY	1109-0077-002462-01-5	PLS						PKR					1,879.88		2010-07-28	No Response
50518	1109	Fort Corner	SD	42201-5989058-0	BUSHRA ZAFAR	FALT J-4, NOMAN GRAND CITY,-BLOCK 17, GULISTAN E JOHAR,, KARACHI	LCY	1109-0081-001525-01-5	CURR						PKR					2,065.00		2010-01-05	No Response
50519	1109	Fort Corner	SD	42501-1158773-9	MUHAMMAD MUDASSAR KHAN	H.NO.B-37 STREET NO.2 ZAFFAR-TOWN LANDHI, KARACHI	LCY	1109-0081-002517-01-7	CURR						PKR					2,520.00		2010-12-04	No Response
50520	1109	Fort Corner	SD	42201-0288478-8	NASREEN SHUJAT	H NO. C-23, BLOCK 14,-GULISTAN E JOHAR,, KARACHI	LCY	1109-0078-002150-01-9	PLS						PKR					3,414.89		2010-03-29	No Response
50521	1109	Fort Corner	SD		STATE ASSOCIATE-	Karachi	LCY			MISC.FUNDING	PO	11091401	2-Mar-10	OT	PKR					4,000.00		2010-03-02	No Response
50522	1109	Fort Corner	SD	42201-9111981-6	REHANA BIBI	FLAT NO- 26 / B6-BLK- 13, KARACHI	LCY	1109-0081-000830-01-3	CURR						PKR					4,308.67		2010-05-06	No Response
50523	1109	Fort Corner	SD	42101-1379192-9	MUHAMMAD KHALID HALEEM SURI	HOUSE NO.R-794,-BLOCK 17,, KARACHI	LCY	1109-0081-000040-01-7	CURR						PKR					5,403.00		2010-08-04	No Response
50524	1109	Fort Corner	SD	32103-8715357-7	MUHAMMAD HANIF	H.NO.A-169, 02ND PORTION-BLOCK.13, GULISTAN-E-JAUHAR, KARACHI	LCY	1109-0081-000899-01-4	CURR						PKR					6,960.00		2010-10-29	No Response
50525	1109	Fort Corner	SD	42000-0553248-1	FAWAD AHMED KHAN	FLAT NO.A-4,SAFARI BLESSINGS-GULISTAN-E-JAUHAR, KARACHI	LCY	1109-0081-001131-01-9	CURR						PKR					8,465.00		2010-02-08	No Response
50526	1109	Fort Corner	SD		DIRECTOR FINANCE, NED UNIVERSITY, KARACHI-	MEMON ARCADE OFFICE 1 SB 19 BLOCK 2 GULISTAN E JOHAR MAIN UNIVERSITY ROAD KARACHI	LCY			HI-TECH POLY CONSTRUCTION ASSOCIATES	PO	11092135	23-Nov-10	OT	PKR					9,100.00		2010-11-23	No Response
50527	1109	Fort Corner	SD	42401-4484694-3	MIRZA CNG SERVICES	NO.B-76/A, BLOCK.14-GULISTAN-E-JAUHAR, KARACHI	LCY	1109-0081-000541-01-3	CURR						PKR					9,980.30		2010-12-22	No Response
50528	1109	Fort Corner	SD		E.D.S (N.B.P)-	Room 23 National Plaza Chorlhmal Road Quetta	LCY			S. J. ENTERPRISES	DD	70307008	25-Jun-10	PRO	PKR					11,157.00		2010-06-25	No Response
50529	1109	Fort Corner	SD	42301-8512946-1	CHAUDHRY SHAHID MAHMOOD	PLOT NO.E-91 B/11,NORE-II,NEAR-AISHA BAWANI SCHOOL,SHAHRAH-, KARACHI	LCY	1109-0081-000825-01-6	CURR						PKR					26,115.40		2010-12-01	No Response
50530	1109	Fort Corner	SD	35202-9016981-7	ASAD MEHMOOD CHEEMA	OFFICE B-201,IQRA COMPLEX-BLOCK-17,GULISTAN E JOHAR, KARACHI	LCY	1109-0081-000630-01-1	CURR						PKR					38,857.00		2010-03-29	No Response
50531	1109	Fort Corner	SD		COLLECTION OF ADVERTISEMENT-C.D.G.K	H # B 260 BLOCK 14 GULISTAN E JOHAR	LCY			HAFEEZ UR REHMAN / TAYYAB HAFEEZ	PO	11091529	9-Apr-10	PRO	PKR					60,000.00		2010-04-09	No Response
50532	1110	Hadi Market	SD	42101-9323089-0	NUZHAT KAMRAN	1-J 11/2, MUSLIM LEAGUE QUARTE-NAZIMABAD NO. 1, KARACHI	LCY	1110-0071-000303-01-6	PLS						PKR					1.77		2010-02-03	No Response
50533	1110	Hadi Market	SD	42101-1197304-3	MUHAMMAD ALI	HOUSE E-138 PAK SARHAD-COLONY NAZIMABAD 4, KARACHI	LCY	1110-0081-001019-01-5	CURR						PKR					20.00		2010-10-18	No Response
50534	1110	Hadi Market	SD	42501-8706752-1,425	Y.R. ENTERPRISES	PLOT NO.A-3/1,NAZIMABAD NO.4-., KARACHI	LCY	1110-0081-000633-01-7	CURR						PKR					28.25		2010-04-14	No Response
50535	1110	Hadi Market	SD	42101-8524097-0	RUKHSANA ABDUL REHMAN SHAHZAD	FLAT NO.B-9,TARIQ PLAZA,-NAZIMABAD NO.4,, KARACHI	LCY	1110-0081-000730-01-5	CURR						PKR					43.40		2010-12-23	No Response
50536	1110	Hadi Market	SD	42201-9259664-6,422	S.ABIHA RABAB JAFRI/S.SHABIH ZEHRA JAFRI	B-29,BLOCK-015,-GULISAN E JOHAR, KARACHI	UFZ	1110-0413-000260-01-8	PLS						EUR					53.92		2010-05-20	No Response
50537	1110	Hadi Market	SD	42101-6298464-6,421	FOUAD AHMED &/OR HUDA FOUDA	4 A 8/3, NAZIMABAD NO.04-4E 1/14 NAZIMABAD NO.4, KARACHI	LCY	1110-0071-000167-01-0	PLS						PKR					83.74		2010-01-22	No Response
50538	1110	Hadi Market	SD	42101-7405826-8,421	TAEBA KHATOON/SYED SHAH IQBALUDDIN AHMED	4-F, 12/11, NAZIMABAD,-., KARACHI	LCY	1110-0077-001210-01-2	PLS						PKR					88.36		2010-07-05	No Response
50539	1110	Hadi Market	SD	42201-2158313-2	HINA BASHIR	DESIRE BEAUTY PARLOUR HADI-MARKET NAZIMABAD 4, KARACHI	LCY	1110-0081-001023-01-1	CURR						PKR					95.00		2010-02-11	No Response
50540	1110	Hadi Market	SD	42101-7287634-8	NAHIDAH ASIM	H.NO. 11/ 6, BLOCK- III B,-NAZIMABAD,, KARACHI	LCY	1110-0081-000821-01-5	CURR						PKR					116.00		2010-12-11	No Response
50541	1110	Hadi Market	SD	42101-6871357-5	RANA PHOOL MUHAMMAD	HOUSE NO.C-75,ST 1/26,-11-F,NEW KARACHI CENTRAL, KARACHI	LCY	1110-0071-000564-01-1	PLS						PKR					126.20		2010-07-14	No Response
50542	1110	Hadi Market	SD	42101-7525331-7	MUHAMMAD HUSSAIN	H.NO.P/1, QASIMABAD-LIAQUATABAD.08, KARACHI	LCY	1110-0081-000211-01-7	CURR						PKR					140.00		2010-04-30	No Response
50543	1110	Hadi Market	SD	42101-5163898-2	FAHIMA	HOUSE NO.4-A 4/14,-NAZIMABAD NO.04, KARACHI	LCY	1110-0081-000263-01-9	CURR						PKR					161.00		2010-06-24	No Response
50544	1110	Hadi Market	SD	42000-0439430-9	MUBASHIR INTERNATIONAL TRADING	26 ABC APPARTMENTS,-NAZIMABAD NO.04, KARACHI	LCY	1110-0081-000255-01-9	CURR						PKR					254.20		2010-09-20	No Response
50545	1110	Hadi Market	SD	42101-7281894-8	SANIYA HANIF	C-2 BLOCK A NORTH NAZIMABAD-., KARACHI	LCY	1110-0081-000918-01-1	CURR						PKR					292.00		2010-08-13	No Response
50546	1110	Hadi Market	SD		DIRECTOR THIRD WORLD CENTER INTERNATIONAL CENTER-OF CHEMICAL SCIENCES KARACHI	ICCBS University of Karachi	LCY			MAHMOOD AJMAL / NASIRA ZAHEER	PO	11101648	26-Oct-10	PRO	PKR					300.00		2010-10-26	No Response
50547	1110	Hadi Market	SD	42401-1737502-3	GHULAM MUSTAFA	HOUSE HF 335 FAIZ-E-AAM-COLONY SEC.NO.II ORANGI TOWN ., KARACHI	LCY	1110-0081-001022-01-0	CURR						PKR					330.00		2010-06-29	No Response
50548	1110	Hadi Market	SD	42101-4928420-5	MUHAMMAD SHAMIM SADIQ	A-201,HYDERI PRIDE-NAZIMABAD NO.4, KARACHI	LCY	1110-0081-000591-01-6	CURR						PKR					345.00		2010-02-01	No Response
50549	1110	Hadi Market	SD	41304-6167179-0,413	UMAIR ASIM USMANI / IFFAT ASIM USMANI	E-55/1-BLOCK 7, KARACHI	LCY	1110-0081-001254-01-0	CURR						PKR					405.00		2010-09-06	No Response
50550	1110	Hadi Market	SD	42101-3467570-3	WASEEM JABBAR	B-347, MUJAHID COLONY,-NAZIMABAD NO. 4,, KARACHI	LCY	1110-0081-001095-01-7	CURR						PKR					420.00		2010-07-14	No Response
50551	1110	Hadi Market	SD	61101-8558074-1	SHAHZEB KHAN	1ST FLOOR, 4-B, 3/9,-NAZIMABAD NO. 4,, KARACHI	LCY	1110-0071-000892-01-8	PLS						PKR					442.99		2010-04-01	No Response
50552	1110	Hadi Market	SD		MODEL CUSTOM COLLECTRAT ON-ACCOUNT OF ZAHEER TRADERS	Custom House Karachi	LCY			FUNDING PO/DD	PO	11101133	5-Apr-10	FED	PKR					500.00		2010-04-05	No Response
50553	1110	Hadi Market	SD	42101-8221767-5	BILAL AHMED SOOMRO	4-A-4/5, NAZIMABAD NO.4-., KARACHI	LCY	1110-0071-000173-01-8	PLS						PKR					514.68		2010-04-26	No Response
50554	1110	Hadi Market	SD	42101-1119226-9	SYED TANVEER RAZA	FLAT NO.3,PLOT NO.C-17-BLOCK-13, F.B AREA, KARACHI	LCY	1110-0071-000027-01-1	PLS						PKR					518.61		2010-02-12	No Response
50555	1110	Hadi Market	SD	42201-6965283-1	MUHAMMAD WASEEM	SHOP 42, MY CHOICE FASHION-TAILOR,HADI MARKET,NAZIMABAD 4, KARACHI	LCY	1110-0078-001274-01-9	PLS						PKR					565.75		2010-06-14	No Response
50556	1110	Hadi Market	SD	42101-2649406-1	MUHAMMAD NISAR SHEIKH	4-C 8/3 B NAZIMABAD-., KARACHI	LCY	1110-0081-000459-01-5	CURR						PKR					673.80		2010-05-03	No Response
50557	1110	Hadi Market	SD	42401-8093120-9	NAVEED HASHMI	HOUSE 2/4 I-C NAZIMABAD NO.1-., KARACHI	LCY	1110-0081-000628-01-0	CURR						PKR					680.00		2010-10-04	No Response
50558	1110	Hadi Market	SD	42101-9978776-2	SANA MASOOD BUTT	1 F 7/8, NAZIMABAD NO.01-., KARACHI	LCY	1110-0071-000272-01-8	PLS						PKR					681.73		2010-01-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50559	1110	Hadi Market	SD	36358-6670505-2	VEIRA AZIZ LLBIS	AMBARA HOUSE, 15/3, 4-F,-NAZIMABAD NO. 4,, KARACHI	LCY	1110-0081-000915-01-8	CURR						PKR					879.40		2010-05-17	No Response
50560	1110	Hadi Market	SD	42101-4788167-1,4210	SALMA YOUSUF / NAVEED IQBAL	FLAT A-6 GROUND FLOOR-AL-ARIF APPARTMENT, KARACHI	LCY	1110-0077-000998-01-1	PLS						PKR					885.46		2010-03-27	No Response
50561	1110	Hadi Market	SD	42101-9561663-2	SARA NAZ	FLAT NO.305,KARIM PI AZA,-NAZIMABAD NO.4,HADI MARKET, KARACHI	LCY	1110-0081-000973-01-8	CURR						PKR					920.00		2010-04-08	No Response
50562	1110	Hadi Market	SD	42101-9243765-1	MAULA BUXSH MAGSI	4F 8/6-NAZIMABAD BLOCK 4, KARACHI	LCY	1110-0081-000101-01-4	CURR						PKR					972.00		2010-11-23	No Response
50563	1110	Hadi Market	SD		LIAQUAT NATIONAL HOSPITAL-ON A/C OF MOHAMAMAD YOUSUF SHAIKH	Stadium Road, Karachi	LCY			MANZOOR AHMED SHAIKH / NAGHMA SHAIKH	PO	11101346	23-Jun-10	OT	PKR					1,200.00		2010-06-23	No Response
50564	1110	Hadi Market	SD	42301-0984858-5	SYED PARVAIZ HUSSAIN	HOUSE NO.36/11,PHASE-4-STREET-N, DEFENCE SOCIETY, KARACHI	LCY	1110-0071-000038-01-4	PLS						PKR					1,365.80		2010-07-22	No Response
50565	1110	Hadi Market	SD	42101-6852875-9	SHOAIB MIRZA	HOUSE NO.4/8 BLOCK 4-A-NAZIMABAD NO.04, KARACHI	LCY	1110-0081-000587-01-0	CURR						PKR					1,377.80		2010-12-30	No Response
50566	1110	Hadi Market	SD	42401-7951309-4	AMBREEN	E-532,BLOCK R-NORTH NAZIMABAD, KARACHI	LCY	1110-0081-000535-01-8	CURR						PKR					1,420.00		2010-09-29	No Response
50567	1110	Hadi Market	SD	35202-2522168-0	REHANA KHANAM	HOUSE NO.4B 3/19-NAZIMABAD NO.04, KARACHI	LCY	1110-0071-000956-01-5	PLS						PKR					1,430.39		2010-11-01	No Response
50568	1110	Hadi Market	SD	42101-0119941-2	SIDRAH SAEED	1ST FLOOR,-III H-6/4 NAZIMABAD NO.3, KARACHI	LCY	1110-0071-000906-01-5	PLS						PKR					1,450.05		2010-03-06	No Response
50569	1110	Hadi Market	SD	42101-4708306-9	ZIA UR REHMAN	HOUSE NO.4B 7/6-NAZIMABAD NO.04, KARACHI	LCY	1110-0081-000624-01-6	CURR						PKR					1,475.00		2010-12-07	No Response
50570	1110	Hadi Market	SD	42201-1242265-5	ZEESHAN AHMED QAZI	HOUSE NO.20/23-Z, MODIL COLONY-,, KARACHI	LCY	1110-0071-001340-01-3	PLS						PKR					1,562.48		2010-07-19	No Response
50571	1110	Hadi Market	SD	42101-0774515-2,4210	BUSHRA JAWAID / RUBINA JAWAID	H.NO. 11/5 4/F,-NAZIMABAD NO.4, KARACHI	LCY	1110-0071-000412-01-8	PLS						PKR					2,013.57		2010-11-16	No Response
50572	1110	Hadi Market	SD	42101-0888286-3	MUHAMMAD AAMIR BAIG	4-D, 4/4, NAZIMABAD NO. 4,-NEAR NAZIMABAD CLUB,, KARACHI	LCY	1110-0081-001209-01-5	CURR						PKR					3,135.00		2010-09-06	No Response
50573	1110	Hadi Market	SD	42101-5680935-6	FARZANA KHATOON	FLAT NO.18,FL-24-A,2ND FLOOR-CRESCENT COMPLEX,BLOCK-11, KARACHI	LCY	1110-0071-000276-01-2	PLS						PKR					4,076.31		2010-12-11	No Response
50574	1110	Hadi Market	SD		CDGK-ON A/C OF RAZIA SHAMIM 4-F,15/3	KMC Head Office	LCY			FUNDING PO/DD	PO	11101318	14-Jun-10	PRO	PKR					6,000.00		2010-06-14	No Response
50575	1110	Hadi Market	SD	42101-4742719-6	ANJUM ARA	4-G 5/6, NAZIMABAD-,, KARACHI	LCY	1110-0071-000216-01-0	PLS						PKR					6,573.51		2010-02-08	No Response
50576	1111	Rashid Minhas Road	SD	91109-9169772-9	SYED TARIQ JAVAID BURNI	A1/2 CITY VILLAS GULSHAN IQBAL-UNIVERSITY ROAD, KARACHI	UFZ	1111-0419-001704-01-5	PLS						USD					0.97		2010-09-15	No Response
50577	1111	Rashid Minhas Road	SD	42201-1059442-5	SYED AAMIR ALI BURNI	F-79, FARAZ AVENUE-BLOCK-20, KARACHI	UFZ	1111-0419-000082-01-0	PLS						USD					1.01		2010-09-28	No Response
50578	1111	Rashid Minhas Road	SD	31303-0714877-5	SYED ABBAS MEHDI ZAIDI	A-4 NAVEED BANGLOW BLK 17-GULISTAN-E-JOHAR KHI, KARACHI	LCY	1111-0081-001667-01-1	CURR						PKR					2.13		2010-12-03	No Response
50579	1111	Rashid Minhas Road	SD	42201-5170548-0	RAHIMA NAZ	FLAT.98 SUNNY TRADE ,BLOCK-D-1,8TH FLOOR RASHID MINHAS RD, KARACHI	LCY	1111-0081-000373-01-4	CURR						PKR					5.00		2010-04-02	No Response
50580	1111	Rashid Minhas Road	SD	42000-3892867-2	ABIDA KHATOON	KARIM JI STREET-SOLDIER BAZAR, KARACHI	LCY	1111-0072-000064-01-9	PLS						PKR					8.97		2010-04-28	No Response
50581	1111	Rashid Minhas Road	SD	42201-5084859-8	HIRA KHALID	FLAT NO A-714, BILLYS TOWER-MAIN RASHID MINHAS ROAD, KARACHI	LCY	1111-0081-001435-01-1	CURR						PKR					20.00		2010-03-12	No Response
50582	1111	Rashid Minhas Road	SD	42201-0481941-1	S. RASHEED AHMED	A-21 ROW-2 BLOCK-B-MCHS GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001433-01-9	CURR						PKR					20.00		2010-03-10	No Response
50583	1111	Rashid Minhas Road	SD	42301-0752519-4	ZULEKHA BANO	HOUSE NO 324, KESC NEAR-GULSHAN SCHOOL, KACHI PARA, KARACHI	LCY	1111-0081-001436-01-2	CURR						PKR					20.00		2010-03-10	No Response
50584	1111	Rashid Minhas Road	SD	42201-6338001-8	ALINA SHAHZAD	FLAT NO 26-A NATIONAL COMPLEX-GULSHAN-E-IQBAL BLK 10-A KHI, KARACHI	LCY	1111-0081-001386-01-1	CURR						PKR					20.00		2010-04-01	No Response
50585	1111	Rashid Minhas Road	SD	42201-2565977-0	NAHEED PERVEEN	FLAT NO K-404, BLOCK-17-HAROON ROYAL CITY, KARACHI	LCY	1111-0081-001437-01-3	CURR						PKR					20.00		2010-02-13	No Response
50586	1111	Rashid Minhas Road	SD	42201-6614200-2	NOREEN NAZ	HOUSE NO CS-1 AL FALAH SOCIETY-SHAH FAISAL COLONY NO 2, KARACHI	LCY	1111-0081-001410-01-2	CURR						PKR					20.00		2010-02-12	No Response
50587	1111	Rashid Minhas Road	SD	42201-0663967-3,4220	SYED INAM-UR-REHMAN / FARAH INAM	FLAT NO E-33 NOMAN AVENUE-BLOCK 19 GULISTAN-E-JOHAR, KARACHI	LCY	1111-0081-001495-01-3	CURR						PKR					20.00		2010-09-09	No Response
50588	1111	Rashid Minhas Road	SD	42501-8411799-7	SYED QASIM HASAN JAFRI	A-86, ABBAS TOWN, ABUL HASSAN-ISPHAHANI ROAD,GULSHAN-E-IQBAL, KARACHI	LCY	1111-0081-000069-01-5	CURR						PKR					20.00		2010-12-29	No Response
50589	1111	Rashid Minhas Road	SD	42201-0602732-7	MUSHTAQ YAQOOB	HOUSE NO 136, GALI NO 06-ESSA NAGRI, KARACHI	LCY	1111-0081-000270-01-0	CURR						PKR					20.00		2010-12-18	No Response
50590	1111	Rashid Minhas Road	SD	42201-6061030-8	SAMREEN KIRN	NATIONAL CEMENT SOCIETY-HOUSE NO.R-14 ST NO.6-E, KARACHI	LCY	1111-0081-001702-01-5	CURR						PKR					20.00		2010-07-09	No Response
50591	1111	Rashid Minhas Road	SD	42501-1545714-1	NADEEM AHMED	HOUSE NO.A-34 BOSTAN E RAFI-MALIR CITY, KARACHI	LCY	1111-0081-001430-01-6	CURR						PKR					20.00		2010-08-04	No Response
50592	1111	Rashid Minhas Road	SD	42101-8690384-7	SYED SAGHEER ALAM	A-32 NATIONAL COMPLEX -2-BLOCK 10-A GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001472-01-6	CURR						PKR					20.00		2010-02-09	No Response
50593	1111	Rashid Minhas Road	SD	42101-8624865-1	USMAN GHANI	SHOP NO.A-36 DRIVEN MOBILE-AND ELECTRONICS MALL, KARACHI	LCY	1111-0081-001514-01-7	CURR						PKR					20.00		2010-03-01	No Response
50594	1111	Rashid Minhas Road	SD	42201-0282455-7	ASHRAF ALI	HOUSE NO.E-43/1 BLOCK-7-GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001528-01-3	CURR						PKR					20.00		2010-03-06	No Response
50595	1111	Rashid Minhas Road	SD	71103-4158837-9	EJAZ HUSSAIN	DANISH GAH IMAM KHUMENI,-STREET NO.20,BLOCK-16,, KARACHI	LCY	1111-0081-001634-01-2	CURR						PKR					20.00		2010-04-19	No Response
50596	1111	Rashid Minhas Road	SD	42401-3811205-6	NADIA AMBER	MADINA BLESSING, BLOCK-B-FLAT NO 203, BLOCK 10-A, KARACHI	LCY	1111-0074-001160-01-0	PLS						PKR					23.70		2010-02-01	No Response
50597	1111	Rashid Minhas Road	SD	42201-7052141-6	ZAKIA IQBAL	AS-10 ROW-VIII NCEH SOCIETY-BLK-D GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001258-01-6	CURR						PKR					30.00		2010-10-21	No Response
50598	1111	Rashid Minhas Road	SD	42201-2456144-7	SHAHID AHMED	FLAT NO.FL-21 H-16 NOMAN-TERRAE PHASE-3 BLOCK 11, KARACHI	LCY	1111-0081-000517-01-8	CURR						PKR					32.75		2010-02-13	No Response
50599	1111	Rashid Minhas Road	SD	42101-1706276-7	SYED ALI RAZA	HOUSE NO.A-616 BLOCK-H-NORTH NAZIMABAD,, KARACHI	UFZ	1111-0418-000218-01-3	CURR						USD					35.80		2010-07-15	No Response
50600	1111	Rashid Minhas Road	SD	15101-1603123-5	INAM GUL	118 RASHID MINHAS RD-ADJACENT TOYOTA EASTERN, KARACHI	LCY	1111-0081-001161-01-0	CURR						PKR					37.00		2010-11-15	No Response
50601	1111	Rashid Minhas Road	SD	42201-0717335-1	MUHAMMAD UZAIR SHEIKH	FLAT NO 502-F GULISTAN-E-JOHAR-BLOCK 19 SHUMAIL GARDEN NEAR, KARACHI	LCY	1111-0078-001543-01-7	PLS						PKR					39.71		2010-04-14	No Response
50602	1111	Rashid Minhas Road	SD	42301-7966788-3	SYED KHALID MEHMOOD	HOUSE NO.B/56 DAR UL SALAM-SOCIETY NEAR BEACON HOUSE,, KARACHI	LCY	1111-0081-000529-01-2	CURR						PKR					40.50		2010-02-12	No Response
50603	1111	Rashid Minhas Road	SD	42401-8098975-8,4240	ZAHOOR AHMED FARID/KAUSAR PARVEEN	FLAT NO.104-B GLAMOUR-RESIDENCY BLK 10-A GULSHAN, KARACHI	LCY	1111-0081-001424-01-8	CURR						PKR					41.00		2010-06-23	No Response
50604	1111	Rashid Minhas Road	SD	42101-3015112-7,4210	AHMED NASEER/SHEIKH MOHAMMAD HASEEB	HOUSE NO A-95 BLOCK A-NORTH NAZIMABAD NEAR BOARD, KARACHI	LCY	1111-0981-001632-01-9	CURR						PKR					58.16		2010-05-27	No Response
50605	1111	Rashid Minhas Road	SD	42201-9012234-8	RUBINA MASOOD	FLAT NO C-37 NOMAN AVENUE-BLK 19 RASHID MINHAS ROAD, KARACHI	LCY	1111-0078-001664-01-3	PLS						PKR					73.33		2010-08-05	No Response
50606	1111	Rashid Minhas Road	SD	42101-1554650-4	ZAKIA SULTANA	HOUSE NO B-221, BLOCK-J-NORTH NAZIMABAD, KARACHI	LCY	1111-0071-001215-01-3	PLS						PKR					82.91		2010-11-08	No Response
50607	1111	Rashid Minhas Road	SD	42201-0609225-7	SYED AMJAD HUSSAIN SHAH	118,RASHID MINHAS ROAD,-ADJACENT TOYOTA ESTERN MOTORS,, KARACHI	UFZ	1111-0418-000006-01-7	CURR						USD					100.00		2010-11-10	No Response
50608	1111	Rashid Minhas Road	SD	42201-0466258-3	ABDUL KARIM	HOUSE NO R-14 ROW 4 BLOCK C-N.C.H.S,BLOCK 10A GULSHAN-E-, KARACHI	LCY	1111-0981-000934-01-2	CURR						PKR					100.00		2010-04-29	No Response
50609	1111	Rashid Minhas Road	SD	42201-3228322-5	ANWAR	SHOP NO.A-36 SAIMA DRIVE IN-MAIN RASHID MINHAS ROAD, KARACHI	LCY	1111-0081-001322-01-5	CURR						PKR					120.00		2010-08-25	No Response
50610	1111	Rashid Minhas Road	SD	42201-3514175-2	SAIMA ARSALAN	B 716 MADINA BLESSING BLOCK-10 A GULSHAN IQBAL, KARACHI	LCY	1111-0078-001951-01-1	PLS						PKR					123.04		2010-11-30	No Response
50611	1111	Rashid Minhas Road	SD	42101-1706276-7	SYED ALI RAZA	HOUSE NO.A-616 BLOCK-H-NORTH NAZIMABAD,, KARACHI	LCY	1111-0081-000218-01-6	CURR						PKR					145.80		2010-04-06	No Response
50612	1111	Rashid Minhas Road	SD	42201-7309121-4	UMM-E-AIMAN SIDDIQUI	FLAT E-1/27 SUNNY PRIDE-MAIN RASHID MINHAS ROAD, KARACHI	LCY	1111-0081-001468-01-0	CURR						PKR					162.00		2010-11-22	No Response
50613	1111	Rashid Minhas Road	SD	42301-7966788-3	M/S AREEBA TRAVELS & TOURISM	SHOP NO.05,AQSA TOWER,-BLOCK 10-A,MAIN RASHID MINHAS, KARACHI	LCY	1111-0081-000343-01-8	CURR						PKR					166.01		2010-03-09	No Response
50614	1111	Rashid Minhas Road	SD	42201-0334506-0	NIGHAT SULTANA	FLAT NO.F-1 SAIMA CLASSIC-BLK 10-A GULSHAN E IQBAL, KARACHI	LCY	1111-0071-001241-01-5	PLS						PKR					191.02		2010-06-07	No Response
50615	1111	Rashid Minhas Road	SD	43102-6371928-9	RAVI KUMAR	FLAT NO.304 BLOCK-C CLASSIC-VIEW NEAR JOHAR MORE BLK-19, KARACHI	LCY	1111-0081-000603-01-3	CURR						PKR					200.00		2010-06-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50616	1111	Rashid Minhas Road	SD	42201-7517873-2	HIRA KHAN	FLAT NO.B-208 AKBAR PARADISE-BLOCK 10/A GULSHAN E IQBAL,, KARACHI	LCY	1111-0081-000326-01-7	CURR						PKR					219.00		2010-09-02	No Response
50617	1111	Rashid Minhas Road	SD	42201-3186561-3	ABDUL WAHAB JAWED	C 11 SHAHEEN APPARTMENT-BOLCK 3, KARACHI	LCY	1111-0081-001791-01-2	CURR						PKR					220.00		2010-11-23	No Response
50618	1111	Rashid Minhas Road	SD	42101-0178456-2	MARIA IFTIKHAR	C-307, FARHAN TOWER-B/L 10-A, KARACHI	LCY	1111-0081-000232-01-4	CURR						PKR					241.60		2010-09-15	No Response
50619	1111	Rashid Minhas Road	SD	42201-9201161-3	SYED MUHAMMAD SALEEM NIZAMI	FLAT NO.5 SAHER E SAFDAR-2ND FLOOR BLOCK 13-B, KARACHI	LCY	1111-0081-000691-01-9	CURR						PKR					242.00		2010-04-22	No Response
50620	1111	Rashid Minhas Road	SD	42201-7195864-1	SHERAZ KHAN	FLAT NO.C-1/41 RABIA PALACE-BLK 10-A GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001836-01-6	CURR						PKR					250.00		2010-08-25	No Response
50621	1111	Rashid Minhas Road	SD	42201-5292295-8	NAHEED SULTANA	R-8, BLOCK 10-A-EVACUE TRUST SOCIETY, KARACHI	LCY	1111-0081-000228-01-8	CURR						PKR					270.00		2010-10-27	No Response
50622	1111	Rashid Minhas Road	SD	42301-7085914-9,423	AYAZ UDDIN / NASIR KHAN	SHOP NO.A-1 SAIMA DRIVE INN-MALL MAIN RASHID MINHAS ROAD,, KARACHI	LCY	1111-0081-000781-01-8	CURR						PKR					320.00		2010-02-04	No Response
50623	1111	Rashid Minhas Road	SD	13101-6466606-3	CHANZAIB KHAN	118 RASHID MINHAS ROAD,-ADJACENT TOYOTA EASTERN, KARACHI	LCY	1111-0081-000379-01-0	CURR						PKR					320.00		2010-09-08	No Response
50624	1111	Rashid Minhas Road	SD	35202-3961438-8	M/S STAR COMPUTERS	A-16 EVACUE TRUST SOCIETY-NEAR ALLADIN PARK, KARACHI	LCY	1111-0081-001886-01-6	CURR						PKR					330.00		2010-09-30	No Response
50625	1111	Rashid Minhas Road	SD	42201-0349586-5	JAVED AHMED	C-1/A-51 RABIA PALACE MAIN-RASHID MINHAS ROAD, KARACHI	LCY	1111-0081-001206-01-4	CURR						PKR					360.00		2010-05-31	No Response
50626	1111	Rashid Minhas Road	SD	36304-5563772-5	MOHAMMAD AAMIR SAEED	SHOP NO A 87-RABIA PALACE,C 1, BLOCK 10 A, KARACHI	LCY	1111-0081-001762-01-7	CURR						PKR					401.50		2010-10-29	No Response
50627	1111	Rashid Minhas Road	SD	42201-5230911-4	FAIZA HAFEEZ	HOUSE NO B-46, BLOCK 10-A-GULSHAN-E-IQBAI ,BEHIND LASANIA, KARACHI	LCY	1111-0071-001196-01-9	PLS						PKR					415.04		2010-01-15	No Response
50628	1111	Rashid Minhas Road	SD	35202-2902539-7	SHAIKH ZAHID KAMAL	FLAT NO U-2 HAROON ROYAL CITY-PHASE III BLK 17, KARACHI	LCY	1111-0081-001781-01-0	CURR						PKR					420.00		2010-06-25	No Response
50629	1111	Rashid Minhas Road	SD	42201-0292826-7	FARHAN FAROOQ	H.NO.B-33R,HUSSAINABAD,-B-AREA,MALIR,, KARACHI	LCY	1111-0081-001648-01-8	CURR						PKR					420.00		2010-05-13	No Response
50630	1111	Rashid Minhas Road	SD	42201-6743578-1	ZAMEER HUSSAIN	FLAT NO.D-81 SUNNY PRIDE-BLOCK 20 GULISTAN E JOHAR, KARACHI	LCY	1111-0081-001418-01-0	CURR						PKR					420.00		2010-01-18	No Response
50631	1111	Rashid Minhas Road	SD	42201-8513140-3	LIAQUAT KHAN	HOUSE NO A-80 BLK C GULSHAN-E--JAMAL RASHID MINHAS ROAD, KARACHI	LCY	1111-0081-002097-01-3	CURR						PKR					420.00		2010-12-20	No Response
50632	1111	Rashid Minhas Road	SD		EXCISE & TAXATION OFFICER SEA DUES-	B-203, 2nd Floor, Saima DriveINN, Main Rashid Minhas Road	LCY			NAJMA HAMMAD	PO	11111095	19-May-10	FED	PKR					464.00		2010-05-19	No Response
50633	1111	Rashid Minhas Road	SD	41304-0853714-9	AURANG ZEB	HOUSE NO.R-101 HINA BUNGLOWS-BLOCK-19 GULISTAN E JOHAR,, KARACHI	LCY	1111-0081-000641-01-9	CURR						PKR					472.00		2010-06-28	No Response
50634	1111	Rashid Minhas Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-15	No Response
50635	1111	Rashid Minhas Road	SD	21201-9293132-7	SYED KAFEEL SHAH	118,RASHID MINHAS ROAD,-ADJACENT TOYOTA EASTERN, KARACHI	LCY	1111-0081-000658-01-8	CURR						PKR					503.50		2010-05-31	No Response
50636	1111	Rashid Minhas Road	SD	42201-3601794-1	MAAZ DAYALA	FLAT NO.B-701,MADINA BLESSING-BLOCK 10-A,GULSHAN-E-IQBAI, KARACHI	LCY	1111-0081-000369-01-8	CURR						PKR					520.00		2010-02-17	No Response
50637	1111	Rashid Minhas Road	SD	42201-7282927-6	DARAKSHAN ASHRAF	FLAT NO F-52, 5TH FLR, NOMAN-AVENUE, BLOCK 12,GULISTAN-E-, KARACHI	LCY	1111-0081-001036-01-8	CURR						PKR					591.00		2010-12-27	No Response
50638	1111	Rashid Minhas Road	SD	42201-6597324-9	ADNAN SAFDAR	HOUSE NO 4, STREET NO 08-MUJAHID COLONY, NATIONAL, KARACHI	LCY	1111-0081-000274-01-4	CURR						PKR					611.00		2010-01-18	No Response
50639	1111	Rashid Minhas Road	SD	37203-8691263-2	SOBIA MEHRAJ	H. NO.A/57,1,PEHALWAN GOTH-GULISTAN-E-JOHAR BLOCK 19, KARACHI	LCY	1111-0081-000353-01-0	CURR						PKR					655.00		2010-02-01	No Response
50640	1111	Rashid Minhas Road	SD	42201-0749988-3	SHAHZAD WAHEED KHAN	FLAT NO.113-B ASKAR-4,-28-STREET RASHID MINHAS ROAD,, KARACHI	LCY	1111-0081-000926-01-3	CURR						PKR					685.90		2010-10-06	No Response
50641	1111	Rashid Minhas Road	SD	42301-4291026-3	MOHAMMAD TAUFIQ HANIF	FLAT NO 208 CLASSIC CORNER-PARSI COLONY KHI, KARACHI	LCY	1111-0981-001611-01-4	CURR						PKR					690.00		2010-08-18	No Response
50642	1111	Rashid Minhas Road	SD	42301-5046551-5	MUNEER	HOUSE NO.280 MODEL VILLAGE-BLOCK-11 GULSHAN E IQBAL,, KARACHI	LCY	1111-0081-000562-01-3	CURR						PKR					720.00		2010-09-20	No Response
50643	1111	Rashid Minhas Road	SD	42101-8668005-1	SHAHERYAR YOUSUF	HOUSE NO A/163, BLOCK-D-NORTH NAZIMABAD, KARACHI	LCY	1111-0081-001445-01-3	CURR						PKR					720.00		2010-04-02	No Response
50644	1111	Rashid Minhas Road	SD	42101-1720543-5	MUHAMMAD ASIF	HOUSE NO.R-14 SEC 16-A-BUFFER ZONE NORTH, KARACHI	LCY	1111-0081-001786-01-5	CURR						PKR					720.00		2010-06-07	No Response
50645	1111	Rashid Minhas Road	SD	42201-2876343-6	FAIZA MASOOD	FLAT NO 67, 6TH FLOOR-SUNNY PRIDE RASHID MINHAS ROAD, KARACHI	LCY	1111-0081-001163-01-2	CURR						PKR					725.00		2010-03-04	No Response
50646	1111	Rashid Minhas Road	SD	42201-0609225-7	SYED AMJAD HUSSAIN SHAH	118,RASHID MINHAS ROAD,-ADJACENT TOYOTA ESTERN MOTORS,, KARACHI	LCY	1111-0081-000006-01-0	CURR						PKR					758.02		2010-12-24	No Response
50647	1111	Rashid Minhas Road	SD	42000-0433834-0	NAJMA ISLAM	FLAT NO.C-411 RUFI HOMES-BLK 13-D/2 GULSHAN E IQBAL, KARACHI	LCY	1111-0078-001761-01-1	PLS						PKR					863.70		2010-07-02	No Response
50648	1111	Rashid Minhas Road	SD	41303-5665462-3	SYED NAEEM ALI	25-H STREET 7 ASKARI 4 KHI-MAIN RASHID MINHAS RD, KARACHI	LCY	1111-0081-001192-01-7	CURR						PKR					880.00		2010-05-13	No Response
50649	1111	Rashid Minhas Road	SD	31302-8056375-9	ABDUL RAZZAQ	HOUSE NO.R-77 ABID TOWN-BLOCK-1 GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001860-01-6	CURR						PKR					920.00		2010-08-31	No Response
50650	1111	Rashid Minhas Road	SD	42201-0366944-1	AHMED HUSSAIN	FLAT NO.C-60 NOMAN AVENUE-BLOCK-C MIAN RASHID MINHAS, KARACHI	LCY	1111-0081-000325-01-6	CURR						PKR					920.00		2010-07-26	No Response
50651	1111	Rashid Minhas Road	SD	42201-3960402-5	M/S ABDUL KHALIQ & SONS	MC-539 GREEN TOWN SHAH FAISAL-COLONY, KARACHI	LCY	1111-0081-001837-01-7	CURR						PKR					920.00		2010-06-25	No Response
50652	1111	Rashid Minhas Road	SD	41304-3258534-8	SAIRA RIZWAN KHAN	HOUSE NO 125-H STREET NO 30-ASKARI 4 RASHID MINHAS ROAD, KARACHI	LCY	1111-0081-002010-01-0	CURR						PKR					920.00		2010-10-18	No Response
50653	1111	Rashid Minhas Road	SD	42401-6880405-0	HASEENA SAADAT ALVI	H.NO 1386, KESC RAHIM SHAH-COLONY, MOMINABAD, KARACHI	LCY	1111-0071-000626-01-8	PLS						PKR					937.17		2010-10-06	No Response
50654	1111	Rashid Minhas Road	SD	42101-1669863-7,421	MUHAMMAD FURQAN NOORANI/S.ZEESHAN AHMED	AS-4 GRND FLOOR ROW NO.9-BLOCK-A NCHS GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001379-01-2	CURR						PKR					959.40		2010-03-24	No Response
50655	1111	Rashid Minhas Road	SD	42201-3953196-7	M/S MANGHEES INTERNATIONAL	FLAT NO.B-15/6 AFNAN DUPLEX-HOUSES BLOCK 3-A NEAR, KARACHI	LCY	1111-0981-001442-01-9	CURR						PKR					1,000.00		2010-07-14	No Response
50656	1111	Rashid Minhas Road	SD		INSTITUTE OF BUSINESS ADMINISTRATION , KARACHI-	A-140 x, Block C, 1st Floor, Gulshan-e-Jamal	LCY			SYED ANWAR HUSSAIN	PO	11111550	25-Aug-10	PRO	PKR					1,000.00		2010-08-25	No Response
50657	1111	Rashid Minhas Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-11	No Response
50658	1111	Rashid Minhas Road	SD	36302-8140494-3	M/S FIESTA INN HOTEL & RESORTS	OPP. INCOME TAX HOUSE-NAWAN SHEHER, MULTAN	LCY	1111-0081-000008-01-2	CURR						PKR					1,013.32		2010-04-27	No Response
50659	1111	Rashid Minhas Road	SD	42000-8792457-9	M/S CLASSIC STATIONERS	SHOP NO.2 R-67 BLOCK 10-A-GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001203-01-1	CURR						PKR					1,134.00		2010-11-08	No Response
50660	1111	Rashid Minhas Road	SD	42201-0521392-5,425	AMIR AKHTER JAMILI / SADIA ASIF	HOUSE NO.C-37 BLOCK 10-A-GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001550-01-1	CURR						PKR					1,311.40		2010-07-02	No Response
50661	1111	Rashid Minhas Road	SD	54202-1091624-5	GULAB SHAH	OFFICE#103 1ST FLR C/926-927-BLOCK 2 PECHS MUHAMMAD MUSTAFA, KARACHI	LCY	1111-0081-001711-01-6	CURR						PKR					1,318.00		2010-05-14	No Response
50662	1111	Rashid Minhas Road	SD	42501-1160364-1	LAHOOTI GABOL	AS-10 ROW 1 N.C.H.S BLOCK 10-A-GULSHAN E IQBAL,, KARACHI	LCY	1111-0081-000207-01-3	CURR						PKR					1,382.00		2010-10-20	No Response
50663	1111	Rashid Minhas Road	SD		KARACHI MEDICAL DENTAL COLLEGE-ON A/C OF MADIHA ZEHRA	Plot# 24/6, street # 9, Model colony behind Alqar Garden	LCY			NADIA AMBER	PO	11111700	1-Oct-10	PRO	PKR					1,500.00		2010-10-01	No Response
50664	1111	Rashid Minhas Road	SD	36502-6198510-1	UMER HAYAT	A-87 RABIA PALACE-C-1 GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001806-01-0	CURR						PKR					1,830.00		2010-08-23	No Response
50665	1111	Rashid Minhas Road	SD	42201-6271414-9	M/S AL-BASIT TRADING CORPORATION	SUITE NO.F-7 SULEMAN PLAZA-BLOCK NO.10 GULSHAN E IQBAL, KARACHI	LCY	1111-0081-001242-01-8	CURR						PKR					1,875.00		2010-12-18	No Response
50666	1111	Rashid Minhas Road	SD	42201-0608535-0	KHASHIA MUNSAREM	A/18 CENTRAL GOVT HOUSE-SCHEME BLOCK 10-A GULSHAN, KARACHI	LCY	1111-0081-001515-01-8	CURR						PKR					1,920.00		2010-03-02	No Response
50667	1111	Rashid Minhas Road	SD	42101-1536445-3	M/S PETROLUBE TRADING COMPANY	SUITE 103 FARYAL PARADISE-BLOCK 19, GULISTAN E JAUHAR,, KARACHI	LCY	1111-0081-001564-01-7	CURR						PKR					1,920.00		2010-03-19	No Response
50668	1111	Rashid Minhas Road	SD	42101-9559364-0	AFROZ BEGUM	H.NO 400/15 DASTAGIR SOCIETY-F.B AREA KHI, KARACHI	LCY	1111-0077-001531-01-2	PLS						PKR					1,952.13		2010-03-08	No Response
50669	1111	Rashid Minhas Road	SD		COLLECTOR OF CUSTOM PREVENTIUE-A/C EASTERN SHIPPING 'N' LOGISTICS	Easter Super Market & Medico Plot#118, Adj. Toreza Eastern Motors, Rashid Minhas Road	LCY			M/S EASTERN SHIPPING 'N' LOGISTICS	PO	11111960	10-Dec-10	FED	PKR					2,000.00		2010-12-10	No Response
50670	1111	Rashid Minhas Road	SD	42201-5857175-8	FATIMA NUSRAT MEHMOOD	FLAT NO.E-3 STREET NO.3-ASKARI 4 RASHID MINHAS ROAD,, KARACHI	LCY	1111-0071-000169-01-4	PLS						PKR					2,211.08		2010-12-11	No Response
50671	1111	Rashid Minhas Road	SD	42201-4075941-8,423	PARVEEN TAHER / MADIHA HASHMI	FARHAN TOWERS B 201 2ND FLOOR-GULSHAN E IQBAL BLOCK 10-A, KARACHI	LCY	1111-0081-001915-01-2	CURR						PKR					2,792.00		2010-09-15	No Response
50672	1111	Rashid Minhas Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-12-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50673	1111	Rashid Minhas Road	SD	42201-7120904-3	ABDUL GHAFFAR AFTAB	H. NO D-31-BLOCK-9, KARACHI	LCY	1111-0081-000013-01-9	CURR						PKR					3,008.00		2010-12-07	No Response
50674	1111	Rashid Minhas Road	SD	45305-0346649-9	MUHAMMAD WAQAR	ASKARI IV, BLOCK 23-C-STREET NO 07, KARACHI	LCY	1111-0081-000260-01-8	CURR						PKR					3,060.00		2010-04-08	No Response
50675	1111	Rashid Minhas Road	SD	42501-8097841-3	MASROOR AHMED KHAN	HOUSE NO.18/1-2 SHEET NO.15-MODEL COLONY,, KARACHI	LCY	1111-0081-000797-01-6	CURR						PKR					4,539.00		2010-07-21	No Response
50676	1111	Rashid Minhas Road	SD	42201-4126830-0,421	JIBALA TAHIR / ZAR TAJ TAHIR	D-1/97 SUNNY PRIDE-GULISTAN E JOHAR, MAIN RASHID, KARACHI	LCY	1111-0078-001738-01-2	PLS						PKR					7,081.67		2010-09-27	No Response
50677	1111	Rashid Minhas Road	SD	42201-6914398-9	NADIR WAHEED	H. NO.R-51-IBRAHIM VILLAS,PHASE I, KARACHI	LCY	1111-0081-000344-01-9	CURR						PKR					7,493.80		2010-12-10	No Response
50678	1111	Rashid Minhas Road	SD	42201-9486615-6,422	M/S UNIVERSAL ENTERTAINMENT PAKISTAN	SUIT NO.SI-03 MATEEN PLAZA-6TH FLR PLT NO.D-9 BLK 10-A, KARACHI	LCY	1111-0981-001526-01-0	CURR						PKR					9,850.00		2010-06-17	No Response
50679	1112	Malir City	SD	34502-4937207-2	ZAROYA	KOOHI GOTH, DEH LANDHI-BIN QASIM TOWN, HOSPITAL, KARACHI	LCY	1112-0119-001612-01-3	CURR						PKR					0.10		2010-07-08	No Response
50680	1112	Malir City	SD	42501-8466311-5	SYED ZULFIQAR ALI SHAH	HOSUE NO. 8/361 STREET NO. 4-QAZZAFI TOWN MALIR, KARACHI	LCY	1112-0081-001050-01-8	CURR						PKR					0.31		2010-02-13	No Response
50681	1112	Malir City	SD	38405-9357661-8	SALAHA SAGHEER	KOOHI GOTH HSOPITAL-KOOHI GOTH DEH LADNHI, KARACHI	LCY	1112-0119-002178-01-8	CURR						PKR					3.00		2010-11-04	No Response
50682	1112	Malir City	SD	32303-5998866-2	TASLEEM BIBI	KOOHI GOTH HOSPITAL KOOHI GOTH-DEH LANDHI, KARACHI	LCY	1112-0119-002188-01-0	CURR						PKR					3.00		2010-11-04	No Response
50683	1112	Malir City	SD	36501-5654176-0	MEHWISH	KOOHI GOTH HOSPITAL-GOTH DEH LANDHI, KARACHI	LCY	1112-0119-002175-01-5	CURR						PKR					3.00		2010-11-04	No Response
50684	1112	Malir City	SD	42201-1531539-6	FAIZA SAJJAD	D-32/102 ASIFABAD GREEN TOWN-.., KARACHI	LCY	1112-0081-001861-01-9	CURR						PKR					5.00		2010-07-14	No Response
50685	1112	Malir City	SD	42201-8809876-9	MUHAMMAD ASAD KHAN	R-44 GULSHAN-E-TAYYABI-JAMIA MILLIA ROAD MALIR CITY, KARACHI	LCY	1112-0081-000601-01-3	CURR						PKR					16.00		2010-07-13	No Response
50686	1112	Malir City	SD	31101-2495215-8	KHURSHID ASLAM	KOOHI GOTH HOSPITAL-DEH LANDHI BIN QASIM, KARACHI	LCY	1112-0119-001575-01-7	CURR						PKR					17.94		2010-07-06	No Response
50687	1112	Malir City	SD	36104-0416805-6	ZUBAIDA SAMUEL	KOOHI GOTH WOMEN HOSPITAL,-DEH LANDHI, BIN QASIM TOWN, KARACHI	LCY	1112-0119-001667-01-6	CURR						PKR					20.00		2010-10-01	No Response
50688	1112	Malir City	SD	42201-5711790-3	MUHAMMAD ZAHID AMIN	HOUSE NO. MC-543 GREEN TOWN-ASIF SCHOOL ROAD NEAR MACCA, KARACHI	LCY	1112-0081-001250-01-0	CURR						PKR					20.00		2010-12-20	No Response
50689	1112	Malir City	SD	43407-0368627-1	JAVED CHANNO	TAJ TAILORS SHOP NO.1, M-107,-MUSLIM ABAD MEMON GOTH ROAD, KARACHI	LCY	1112-0081-002067-01-9	CURR						PKR					20.00		2010-12-28	No Response
50690	1112	Malir City	SD		NATIONAL HIGHWAYS & MOTORWAY POLICE-	Karachi	LCY			MISHAL ASHFAQ (M) ASHFAQ AHMED BALOCH(G)	PO	11122786	24-Dec-10	PRO	PKR					50.00		2010-12-24	No Response
50691	1112	Malir City	SD		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI-	Karachi	LCY			MUHAMMAD ZEESHAN	PO	11122479	28-Sep-10	PRO	PKR					50.00		2010-09-28	No Response
50692	1112	Malir City	SD	42501-3853512-2	ZULEKHA	H.NO. 522 PHASE I GHAZI TOWN-MALIR CITY, KARACHI	LCY	1112-0081-001550-01-3	CURR						PKR					70.00		2010-08-11	No Response
50693	1112	Malir City	SD	32303-2224475-2	MUNAZA IQBAL	WOMEN HOSPITAL KOHI GOTH-LANDHI, KARACHI	LCY	1112-0119-001574-01-6	CURR						PKR					88.00		2010-07-13	No Response
50694	1112	Malir City	SD	42201-6560715-1	KASHIF ALI	L-78,BAGH-E-IBRAHIM,-NEAR ALI MURTAZA MOSQUE, KARACHI	LCY	1112-0081-000207-01-5	CURR						PKR					90.50		2010-04-08	No Response
50695	1112	Malir City	SD	32301-2357749-9	AFZAL HUSSAIN	26/A MUSTAFABAD-OGDC SOCIETY, MALIR CITY,, KARACHI	LCY	1112-0081-001883-01-5	CURR						PKR					95.00		2010-07-07	No Response
50696	1112	Malir City	SD	42201-0401574-9	ZAFAR IQBAL	H.NO. IH-1 GULSHAN-E-AKBER-MALIR CITY, KARACHI	UFZ	1112-0418-001809-01-2	CURR						USD					100.00		2010-03-29	No Response
50697	1112	Malir City	SD	42501-9131378-5	ALI MUHAMMAD	HOUSE NO.17/16,GHULAM MUHAMMAD-GOTH,NEAR ANWAR BALOCH HOTEL,, KARACHI	LCY	1112-0081-000012-01-0	CURR						PKR					100.50		2010-02-10	No Response
50698	1112	Malir City	SD	42201-4565501-1	SYED SHAHAB MEHDI NAQVI	H.NO-B-3,SURVEY NO.-492-JAFAR-E-TAYYAR SOCIETY,NEAR, KARACHI	LCY	1112-0081-000982-01-3	CURR						PKR					103.00		2010-04-14	No Response
50699	1112	Malir City	SD	42501-4729665-2	SALMA	KOOHI GOTH LANDHI-BIN QASIM TOWN, KARACHI	LCY	1112-0081-001256-01-6	CURR						PKR					105.00		2010-08-31	No Response
50700	1112	Malir City	SD	45203-5610459-3	MUHAMMAD HASSAN	BANK AL-HABIB MAIN BRANCH-I.I. CHUNDRIGAR RD., KARACHI	LCY	1112-0071-001263-01-3	PLS						PKR					105.14		2010-02-10	No Response
50701	1112	Malir City	SD	71503-6618693-5	SHER BAZ	PLOT-4-C, PHASE-I,GHAZI TOWN-NEAR BABUL HAWAIJ IMAM BARGAH, KARACHI	LCY	1112-0081-001605-01-9	CURR						PKR					120.00		2010-01-06	No Response
50702	1112	Malir City	SD	42201-6933106-5	IMRAN KHAN	ENGLISH AUTO STORE,-MALIR BRIDGE, MALOOK HOTEL,, KARACHI	LCY	1112-0081-001161-01-2	CURR						PKR					126.00		2010-12-22	No Response
50703	1112	Malir City	SD	16101-3886393-3	MAQSOOD ALI	CS 14, BLOCK 2, MEMOM GOTH-ROAD, GHAZI TOWN, MALIR CITY, KARACHI	LCY	1112-0081-001134-01-9	CURR						PKR					126.00		2010-10-29	No Response
50704	1112	Malir City	SD	42501-4362083-1	AKBER ALI	HOUSE NO.M-6,RAILWAY MALIR-SOCIETY,NEAR MALIR MANDIR, KARACHI	LCY	1112-0081-000443-01-1	CURR						PKR					129.00		2010-06-24	No Response
50705	1112	Malir City	SD	42201-7294794-7	M/S AL-SEHAT HOMOEO & HARBAL PHARMA	SHOP NO.13,POPULAR PLAZA-OPP MALIR COURT,MAIN NATIONAL, KARACHI	LCY	1112-0081-000500-01-1	CURR						PKR					140.90		2010-01-13	No Response
50706	1112	Malir City	SD	38403-2120374-2	ISMAT ZOHRA	WOMEN HOSPITAL KOHI-GOTH LANDHI, KARACHI	LCY	1112-0119-001562-01-2	CURR						PKR					154.00		2010-07-14	No Response
50707	1112	Malir City	SD	51401-3312361-2	BIBI RIZWANA	HOUSE NO.298 PHASE II-GULSHAN E QADRI NEAR NADRA, KARACHI	LCY	1112-0081-000905-01-0	CURR						PKR					165.00		2010-01-23	No Response
50708	1112	Malir City	SD	42201-9633284-6	QURAT-UL-AIN RIZVI	HOUSE NO. G-2/8 MALIR TOSEHI-COLONY NEAR KHOKHARAPAR, KARACHI	LCY	1112-0081-000918-01-5	CURR						PKR					187.00		2010-04-01	No Response
50709	1112	Malir City	SD	42501-0112123-9	RASHID NADEEM	GUJJAR DAIRY MALIK SHOP,MUSLIM-ABAD M-100 GHAZI BROHI VILLAGE, KARACHI	LCY	1112-0081-002030-01-6	CURR						PKR					192.00		2010-09-07	No Response
50710	1112	Malir City	SD	42201-0479050-2	SOHAILA AMIR	FLAT NO. 13 FIRST FLOOR-POPULAR VILLAS OPP. MALIR, KARACHI	LCY	1112-0081-000168-01-7	CURR						PKR					198.30		2010-07-28	No Response
50711	1112	Malir City	SD	42501-1869722-2	SUGHRA	H.NO. 181 BLOCK-B-OGDC HOUSING SOCIETY, KARACHI	LCY	1112-0081-001673-01-1	CURR						PKR					220.00		2010-11-10	No Response
50712	1112	Malir City	SD	42501-7835830-3	MUHAMMAD KHALID BALOCH	NOOR UD DIN GOTH,JAMIA MILLIA-ROAD,MALIR CITY, KARACHI	LCY	1112-0081-000451-01-1	CURR						PKR					220.00		2010-07-22	No Response
50713	1112	Malir City	SD	42000-0423703-5	ADNAN KHAN	H NO. I, 11 ANWAR IBRAHIM OPP-FEHMIDA MEMORIAL HOSPITAL,, KARACHI	LCY	1112-0081-000855-01-9	CURR						PKR					225.00		2010-04-23	No Response
50714	1112	Malir City	SD	42501-2007379-5	ABID ALI	R- 68 / A,GULSHAN-E-MUNEER-MALIR CITY,NEAR MEW BAKERS, KARACHI	LCY	1112-0081-000949-01-2	CURR						PKR					232.00		2010-05-28	No Response
50715	1112	Malir City	SD	42000-0570651-5	MUHAMMAD KHALID NIAZ ATTARI	RAHIM KIRYANA STORE GHAZI-DAWOOD BROHI VILLAGE MALIR, KARACHI	LCY	1112-0081-001775-01-4	CURR						PKR					256.00		2010-05-21	No Response
50716	1112	Malir City	SD	42201-0898794-2	SHAMSA NAZAR HUSSAIN	WOMEN HOSPITAL,-KHOOI GOTH,LANDHI, KARACHI	LCY	1112-0081-000213-01-3	CURR						PKR					286.00		2010-10-01	No Response
50717	1112	Malir City	SD	42501-6592366-4	SYEDA SHAISTA ZAIDI	H.NO- A-63, SURVEY NO- 333-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1112-0071-000756-01-7	PLS						PKR					290.43		2010-12-15	No Response
50718	1112	Malir City	SD	42201-0902344-5	ZOHAIR HASAN	A-865 MOHAMMADI DERA-MALIR COLONY,, KARACHI	LCY	1112-0081-000935-01-6	CURR						PKR					293.00		2010-07-26	No Response
50719	1112	Malir City	SD	42501-7794813-3	SHEIKH MUHAMMAD ALI	G-2 ASHIYANA MANZIL MALIR-MANDIR, MALIR CITY, KARACHI	LCY	1112-0081-001636-01-6	CURR						PKR					299.00		2010-03-09	No Response
50720	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11122737	6-Dec-10	OT	PKR					300.00		2010-12-06	No Response
50721	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11122616	3-Nov-10	OT	PKR					300.00		2010-11-03	No Response
50722	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11122498	4-Oct-10	OT	PKR					300.00		2010-10-04	No Response
50723	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11122403	1-Sep-10	OT	PKR					300.00		2010-09-01	No Response
50724	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11122327	9-Aug-10	OT	PKR					300.00		2010-08-09	No Response
50725	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11122222	8-Jul-10	OT	PKR					300.00		2010-07-08	No Response
50726	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11120980	2-Jun-10	OT	PKR					300.00		2010-06-02	No Response
50727	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11121950	5-May-10	OT	PKR					300.00		2010-05-05	No Response
50728	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11121790	5-Apr-10	OT	PKR					300.00		2010-04-05	No Response
50729	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11121606	3-Mar-10	OT	PKR					300.00		2010-03-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50730	1112	Malir City	SD		UNITED BANK LTD,-SALEH MUHAMMAD STREET BRANCH KARACHI.	Karachi	LCY			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	PO	11121503	9-Feb-10	OT	PKR					300.00		2010-02-09	No Response
50731	1112	Malir City	SD	42201-0484988-1	MOAZZAM FAREED NIAZI	C-34 SHAH FAISAL TOWN-MALIR HALT, KARACHI	LCY	1112-0081-000464-01-6	CURR						PKR					355.00		2010-10-11	No Response
50732	1112	Malir City	SD	42501-1282613-9,425	ABDUL HAMEED / FATIMA	MEERAN GOTH PEER MEHFOOZ RD.-NEAR QAIM PAN SHOP,DILBOD FOOT, KARACHI	LCY	1112-0081-001616-01-2	CURR						PKR					360.00		2010-04-06	No Response
50733	1112	Malir City	SD	42501-8443165-4	NARJIS FATIMA	A-50, SURVEY NO.552, NEAR-MARKAZI IMAM BARGAH, JAFFAR-E-, KARACHI	LCY	1112-0081-001063-01-3	CURR						PKR					384.00		2010-08-16	No Response
50734	1112	Malir City	SD	42501-8070520-1	FURQAN AHMED	M-160,MUSLIMABAD-MALIR CITY, KARACHI	LCY	1112-0081-001101-01-0	CURR						PKR					391.00		2010-02-15	No Response
50735	1112	Malir City	SD	42501-3254653-9	GHULAM MURTAZA	C/O GHULAM MUSTAFA RAJPUT-KARYANA STR,MADINA TOWN,KHULD-, KARACHI	LCY	1112-0071-000509-01-8	PLS						PKR					417.51		2010-02-25	No Response
50736	1112	Malir City	SD	42501-0335488-5	MUHAMMAD SHOAIB	SHOP-109-110,RAFIQ BROTHERS-GENERAL STORE,H.M.GHANCHI MKT., KARACHI	LCY	1112-0081-001588-01-7	CURR						PKR					420.00		2010-04-28	No Response
50737	1112	Malir City	SD	42501-1734362-9	YASIR	SHOP-109-110,RAFIQ BROTHERS-GENERAL STORE,H.M.GHANCHI MKT., KARACHI	LCY	1112-0081-001589-01-8	CURR						PKR					420.00		2010-04-28	No Response
50738	1112	Malir City	SD	42201-0285416-3	AZIZ HAMID FAROOQI	D3-714, RAZA RESIDENCY, NEAR-MALIR SESSION COURT, MALIR, KARACHI	LCY	1112-0081-000529-01-4	CURR						PKR					420.00		2010-10-25	No Response
50739	1112	Malir City	SD	42501-5949360-1	SAJID ALI	HAJI PEER MUHAMMAD VILLAGE NR-SHAH BEEN GARDEN MEMON GOTH, KARACHI	LCY	1112-0081-001553-01-6	CURR						PKR					420.00		2010-04-16	No Response
50740	1112	Malir City	SD	42501-4381273-9	IMRAN S/O ABDUL QADIR	PLOT NO. M-16 MUSLIMABAD-NEAR HAFIZ SWEETS MALIR CITY, KARACHI	LCY	1112-0081-002058-01-8	CURR						PKR					420.00		2010-08-19	No Response
50741	1112	Malir City	SD	42501-8831622-4	NIDA IQBAL	HOSUE NO. 92 MUHAILLAH HUSSANI-IMAM BARGHA MALIR CITY, KARACHI	LCY	1112-0081-001291-01-9	CURR						PKR					420.00		2010-11-11	No Response
50742	1112	Malir City	SD	42501-3561023-3	RASHID ALI	ADAM BALOCH TRACTORS & MOTORS-WORKSHOP PLOT NO. 278/7 MUSLIM, KARACHI	LCY	1112-0081-001516-01-1	CURR						PKR					420.00		2010-12-20	No Response
50743	1112	Malir City	SD	42501-8726680-4	HINA	HOUSE NO.M-230, MUSLIM ABAD,-NEAR K.E.S.C. OFFICE,, KARACHI	LCY	1112-0081-000436-01-2	CURR						PKR					420.00		2010-11-15	No Response
50744	1112	Malir City	SD	52302-0692342-1	GHULAM JAN	H.NO-R-34,IBRAHIM VILLAS-PHASE-2,JAMIA MILLIA RD., KARACHI	LCY	1112-0081-001815-01-3	CURR						PKR					420.00		2010-03-30	No Response
50745	1112	Malir City	SD	44103-0309836-2	AMNA BANO	HOUSE NO.M-298,MUSLIMABAD-MALIR CITY, KARACHI	LCY	1112-0071-000105-01-0	PLS						PKR					426.88		2010-07-21	No Response
50746	1112	Malir City	SD	42501-1224034-7	MUHAMMAD HAMMAD RAFIQ	R- 131, GULSHAN-E-SIDDIQ AKBAR-HOUSING SOCIETY, ST- 01, KARACHI	LCY	1112-0081-001411-01-5	CURR						PKR					455.40		2010-01-16	No Response
50747	1112	Malir City	SD	42501-3501510-0	NAHEED FATIMA	HOUSE NO.B/2 SURVEY NO.552-MALIR JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1112-0081-000869-01-5	CURR						PKR					467.80		2010-11-01	No Response
50748	1112	Malir City	SD		PAKISTAN FOOTBALL FEDRATION-	Karachi	LCY			IMTIAZ HUSSAIN	PO	11122089	4-Jun-10	OT	PKR					500.00		2010-06-04	No Response
50749	1112	Malir City	SD	44203-1795914-6	ANSER FATIMA	WOMAN HOSPITAL,KOOHI GOTH-LANDHI, KARACHI	LCY	1112-0081-000217-01-7	CURR						PKR					542.00		2010-07-05	No Response
50750	1112	Malir City	SD	42501-7990003-6	SYEDA NAJMA KULSOOM	H.NO- R-195-RAFI BANGLOWS, KARACHI	LCY	1112-0081-001384-01-1	CURR						PKR					681.00		2010-11-25	No Response
50751	1112	Malir City	SD	35200-5477010-5	SYED ALI RAZA RIZVI	B-45 SARVEY NO.333-JAFFAR-E-TAYYAR SOCIETY, KARACHI	LCY	1112-0081-000511-01-4	CURR						PKR					725.00		2010-11-01	No Response
50752	1112	Malir City	SD	42501-0721207-1	MUHAMMAD ADNAN SHAHID	HOUSE NO.B.2/117,MUHALLA KHULD-ABAD,NEAR JAMAIA MASJID TOHIDI, KARACHI	LCY	1112-0081-000617-01-1	CURR						PKR					770.00		2010-02-03	No Response
50753	1112	Malir City	SD	42501-1592321-1	ALLAH BUKSH	ATLUS ENGINEERING INDUSTRIES-LTD. RADIATOR PRODUCTS DEPTT., KARACHI	LCY	1112-0081-001060-01-0	CURR						PKR					770.00		2010-06-16	No Response
50754	1112	Malir City	SD	42201-0273120-9,425	MUHAMMAD NADEEM / SHAISTA MUSHTAQ	H.NO-M-155,MUH- RAM COMPOUND-NR.USMANIA MASJID,MALIR CITY, KARACHI	LCY	1112-0071-001544-01-3	PLS						PKR					776.35		2010-09-08	No Response
50755	1112	Malir City	SD	42501-1449163-2	KHADIJA BIBI	H.NO. 335 MUSARRAT COLONY-OPP H.M GHANCHI MARKET, KARACHI	LCY	1112-0081-002074-01-8	CURR						PKR					792.00		2010-08-10	No Response
50756	1112	Malir City	SD	42201-0489948-8	BANO	H.NO-328, PHASE-1-GHAZI TOWN, MALIR CITY, KARACHI	LCY	1112-0081-001345-01-4	CURR						PKR					800.00		2010-07-09	No Response
50757	1112	Malir City	SD	42501-2057624-7	NAZAR MUHAMMAD	NR.MALIK M. FOOT BALL GROUND-DAWOOD VILLAGE, MALIR TY, KARACHI	LCY	1112-0071-000727-01-2	PLS						PKR					826.71		2010-04-15	No Response
50758	1112	Malir City	SD	42501-6362168-1,425	SYED FASI UL HASSAN / SYEDA RIFFAT ARA	R-165-A,BAGH-E-MALIR-8LOCK A,MALIR CITY, KARACHI	LCY	1112-0081-000489-01-5	CURR						PKR					840.50		2010-05-06	No Response
50759	1112	Malir City	SD	42501-1995587-5	MUNIR HUSSAIN	AASOO GOTH BAKHRA PIRI-NEAR MALIR SANITRY STORE, KARACHI	LCY	1112-0081-000906-01-1	CURR						PKR					898.00		2010-03-19	No Response
50760	1112	Malir City	SD	42501-1424067-1	ABDUL LATIF	MARWAT TRAVELS 4-C' GHANCHI-MARKET 1ST FLOORR MAIN, KARACHI	LCY	1112-0081-001180-01-5	CURR						PKR					920.00		2010-05-17	No Response
50761	1112	Malir City	SD	42501-7948122-5	SHAHZAD	SAHIR FLOWER SHOP MAIN-NATIONAL HIGHWAY NEAR BANK, KARACHI	LCY	1112-0081-002921-01-5	CURR						PKR					920.00		2010-08-11	No Response
50762	1112	Malir City	SD	42501-3104659-3	MUHAMMAD IQBAL	HOSUE NO. R-158, MUHAMMAD ALI-SHAHEED SOCIETY MALIR CITY, KARACHI	LCY	1112-0081-000945-01-8	CURR						PKR					920.00		2010-05-28	No Response
50763	1112	Malir City	SD	42201-5305337-5	GHULAM MURTAZA	H.NO-B-184, OGDC MUSTAFABAD-MALIR CITY, KARACHI	LCY	1112-0081-002080-01-6	CURR						PKR					920.00		2010-07-28	No Response
50764	1112	Malir City	SD		EXECUTIVE ENGINEER PROVISIONAL B & R DISTRICT-LASHELA UTTAL	Karachi	LCY			M/S HAMMAD CONSTRUCTION COMPANY	PO	11122358	17-Aug-10	OT	PKR					945.00		2010-08-17	No Response
50765	1112	Malir City	SD	42501-0541161-3	MUHAMMAD JAVAID	K- 1, RAILWAY HOUSING SOCIETY-MALIR CITY, KARACHI	LCY	1112-0081-001187-01-2	CURR						PKR					996.62		2010-08-31	No Response
50766	1112	Malir City	SD	43203-9492381-3,424	JASMEEN / SAFEER ALI	H.NO.G-27,POLICE STATION,-MALIR CITY,, KARACHI	LCY	1112-0081-002001-01-1	CURR						PKR					1,024.23		2010-12-13	No Response
50767	1112	Malir City	SD	42501-1598683-5	MUHAMMAD FAISAL KHAN	HOUSE NO. R-54,ANWAR-E-IBRAHM-RAFAH-E-AAM POST OFFICE, KARACHI	LCY	1112-0071-001098-01-2	PLS						PKR					1,043.67		2010-05-27	No Response
50768	1112	Malir City	SD	42501-5955455-8	YASMEEN	HOUSE NO.M-45/34, MUSLIMABAD-HOSHT MARKET, MALIR CITY, KARACHI	LCY	1112-0081-001138-01-3	CURR						PKR					1,080.00		2010-01-04	No Response
50769	1112	Malir City	SD	42401-7001899-4	KANEEZ FATIMA	KOOHI GOTH HSPTL,,DEH LANDHI-BIN QASIM TOWN, KARACHI	LCY	1112-0119-001740-01-8	CURR						PKR					1,287.00		2010-04-01	No Response
50770	1112	Malir City	SD	42501-1582083-6	RIFFAT HAMEED	WOMEN HOSPITAL,KOHI GOTH-LANDHI, KARACHI	LCY	1112-0081-000929-01-8	CURR						PKR					1,391.00		2010-03-25	No Response
50771	1112	Malir City	SD	42501-5259637-9	MUHAMMAD RAFIQ QADRI	JAMIL SHAKEEL DOPATTA CENTRE-SHOP NO. 53 H.M GHANICHI MKT, KARACHI	LCY	1112-0081-001708-01-3	CURR						PKR					1,420.00		2010-05-19	No Response
50772	1112	Malir City	SD	42501-1352550-2	NIGHAT KOUSAR MINHAS	HOUSE NO.557-558 LABOUR-COLONY SECTOR F-2, LANDHI, KARACHI	LCY	1112-0071-001705-01-8	PLS						PKR					1,453.71		2010-02-12	No Response
50773	1112	Malir City	SD	42501-6068535-1	RASHID AHMED	WALID COMMUNICATION, SHOP NO.1-MOULA RAM COMPOUND, NEAR, KARACHI	LCY	1112-0081-000313-01-4	CURR						PKR					1,491.00		2010-04-27	No Response
50774	1112	Malir City	SD	42301-4776248-9,422	ZEESHAN ABBAS / TEHSEEN NAZ	R-108,BLOCK NO.9,K A E C H S-NEAR CITY SCHOOL BALOCH, KARACHI	LCY	1112-0081-000483-01-9	CURR						PKR					1,500.00		2010-04-23	No Response
50775	1112	Malir City	SD	42501-5865196-4	KULSOOM	WOMEN HOSPITAL-KOHI GOTH, KARACHI	LCY	1112-0081-000931-01-2	CURR						PKR					1,505.00		2010-03-30	No Response
50776	1112	Malir City	SD	45402-3656788-5	ARSHAD ALI	HOUSE NO.R-83-ANWAR-E-IBRAHIM, MALIR CITY, KARACHI	LCY	1112-0081-001710-01-7	CURR						PKR					1,630.00		2010-11-11	No Response
50777	1112	Malir City	SD	42501-7620465-9	MUHAMMAD ASIF	HAJI SHAMBAY GOTH MEMON GOTH-ROAD NEAR BHIROO VILLAGE, KARACHI	LCY	1112-0081-000897-01-9	CURR						PKR					1,723.00		2010-11-01	No Response
50778	1112	Malir City	SD		RAMEEZ AHMED-	Karachi	LCY			RAMEEZ AHMED	PO	11122754	11-Dec-10	OT	PKR					1,752.80		2010-12-11	No Response
50779	1112	Malir City	SD	42201-8894735-5	SYED HUSSAIN ABBAS RIZVI	SHOP 10 IN FRONT OF MALIR DIST-COURT MAIN NATIONAL HIGHWAY, KARACHI	LCY	1112-0081-001847-01-1	CURR						PKR					1,920.00		2010-06-08	No Response
50780	1112	Malir City	SD		PROJECT DIRECTOR MALIR KEMARI & KARACHI,-RURAL PACKAGE	Karachi	LCY			M/S SAMEER ENTERPRISES	PO	11122624	4-Nov-10	OT	PKR					2,000.00		2010-11-04	No Response
50781	1112	Malir City	SD		WORKS CO - OPERATIVE HOUSING SOCIETY-	Karachi	LCY			FUNDING REMITTANCE	PO	11122565	22-Oct-10	OT	PKR					2,000.00		2010-10-22	No Response
50782	1112	Malir City	SD	41205-0883940-5	KARAM ULLAH	FLAT NO. 3 PAKISTAN HOUSING-AUTHORITY SCHEME PHASE 3, KARACHI	LCY	1112-0081-002110-01-3	CURR						PKR					2,257.56		2010-09-06	No Response
50783	1112	Malir City	SD	42501-5110324-9	MUHAMMAD HANIF	H NO.. M 115 MOULA RAM COMPOUND-NEAR ABDUL GHANI COLD DRINK, KARACHI	LCY	1112-0081-002036-01-2	CURR						PKR					2,420.00		2010-11-02	No Response
50784	1112	Malir City	SD	42201-8249337-3	BASHIR AHMED BALOCH	H.NO-B-04,MUHAMMAD ALI SHAHEED-SOCIETY , LLC.NO-07, KARACHI	LCY	1112-0081-000828-01-6	CURR						PKR					3,620.00		2010-04-09	No Response
50785	1112	Malir City	SD	42501-3402944-1	MUHAMMAD NIAZ AHMED	HOUSE NO. 714-A, MAJEED COLONY-SECTOR 01, LANDHI, KARACHI	LCY	1112-0081-000943-01-6	CURR						PKR					5,945.46		2010-10-05	No Response
50786	1112	Malir City	SD		PAKISTAN STEEL MILL-	Karachi	LCY			HAFIZ MUHAMMAD KASHIF	PO	11121502	9-Feb-10	OT	PKR					6,000.00		2010-02-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50787	1112	Malir City	SD	42501-1499652-6,425	MOHAMMAD ANWAR KHAN / BADAR-UN-NISA	H.NO. B-10 GULISTAN-E-RAFI-MALIR CITY, KARACHI	LCY	1112-0077-001448-01-2	PLS						PKR					6,012.10		2010-11-12	No Response
50788	1112	Malir City	SD	42501-2298148-9	ALLAH BUKSH	NAGORI DAIRY MILK SHOP NO-760-ASOO GOTH,NEAR MALIR MANDIR, KARACHI	LCY	1112-0081-001379-01-4	CURR						PKR					7,215.00		2010-01-05	No Response
50789	1112	Malir City	SD	42501-9778226-3,425	NAZIR AHMED / JAMIL AHMED	RAFIQ MEDICAL STORE, GHANCHI-MARKET, SHOP 109-110,, KARACHI	LCY	1112-0081-001760-01-7	CURR						PKR					7,220.00		2010-06-14	No Response
50790	1112	Malir City	SD	42501-1452595-9,425	RAHEEL / HASEENA	26/A,MUSTAFABAD,OGDC SOCIETY-MALIR CITY, KARACHI	LCY	1112-0078-001777-01-1	PLS						PKR					7,799.34		2010-12-13	No Response
50791	1112	Malir City	SD	42201-7566356-2	FAIZA RIAZ	HOUSE NO.338/38,MALIR CITY-MUSARRAT COLONY, KARACHI	LCY	1112-0071-000425-01-7	PLS						PKR					8,519.60		2010-03-20	No Response
50792	1112	Malir City	SD	51101-8974888-7	DILWASH	MEHRAN GENERAL STORE,-SHIARABAD KHOKARAPAK,, KARACHI	LCY	1112-0081-002127-01-2	CURR						PKR					9,920.00		2010-08-31	No Response
50793	1112	Malir City	SD		P.H.E KARACHI DIVISION-	Karachi	LCY			FUNDING REMITTANCE	PO	11121385	12-Jan-10	PRO	PKR					20,000.00		2010-01-12	No Response
50794	1112	Malir City	SD		P.H.E KARACHI DIVISION-	Karachi	LCY			FUNDING REMITTANCE	PO	11122481	28-Sep-10	PRO	PKR					22,000.00		2010-09-28	No Response
50795	1112	Malir City	SD	42501-9208048-3,425	ABDUL GHANI / JAVED	QAIM KIRAYANA STORE,HAJI-DILBOD VILLAGE PIR MEHFOOZ, KARACHI	LCY	1112-0077-001970-01-5	PLS						PKR					22,305.99		2010-09-15	No Response
50796	1112	Malir City	SD	42501-3020628-1	MUHAMMAD ANWAR BROHI	ASU VILLAGE,MALIR,MANDIR-NEAR LAL BUILDING,MALIR CITY, KARACHI	LCY	1112-0071-000159-01-4	PLS						PKR					31,630.90		2010-07-21	No Response
50797	1112	Malir City	SD		COLLECTOR OF CUSTOMS,KARACHI-A/C MASTER TEXTILE MILLS LTD	COLLECTOR OF CUSTOMS, KARACHI	LCY			MASTER TEXTILE MILLS LTD.	DD	40135384	12-May-10	FED	PKR					121,700.00		2010-05-12	No Response
50798	1112	Malir City	SD	42501-1548929-9	HUSSAIN S/O SHANBAY	ABDULLAH KIRYANA STORE-SAMMO VILLAGE MEMON GOTH, KARACHI	LCY	1112-0077-001701-01-0	PLS						PKR					1,275,044.77		2010-02-11	No Response
50799	1113	Malir Cantt	SD	42501-3032566-3	INAM ILLAHI	F-51,CANTT BAZAR AREA-MALIR CANTT, KARACHI	UFZ	1113-0407-000145-01-6	CURR						GBP					0.67		2010-09-20	No Response
50800	1113	Malir Cantt	SD	42000-4088648-9	MUHAMMAD MASOOD BUTT	FLAT NO. 26, BLOCK A-3 RABIA-FLOWER ABUL HASAN ISPHAHANI, KARACHI	LCY	1113-0081-001221-01-7	CURR						PKR					1.00		2010-03-13	No Response
50801	1113	Malir Cantt	SD	42101-5881413-0,421	HASSAN PERVEZ / ATIYA ZAIDI URF NAGHMA	HOUSE NO. 716, DOHS PHASE I-MALIR CANTT, KARACHI	UFZ	1113-0413-001091-01-1	PLS						EUR					3.37		2010-07-06	No Response
50802	1113	Malir Cantt	SD	42000-0392651-7	ISRAR AHMED	SAAD SCHOOL OF AIR DEFENCE-MALIR CANTT,, KARACHI	LCY	1113-0081-000606-01-0	CURR						PKR					4.00		2010-07-26	No Response
50803	1113	Malir Cantt	SD	38101-0589482-7	NAZAKAT ALI	HOUSE NO.55 STREET NO.9-SECTOR-1 HAROON BEHRIA HOUSING, KARACHI	LCY	1113-0081-001554-01-9	CURR						PKR					5.00		2010-09-24	No Response
50804	1113	Malir Cantt	SD	38202-0712928-5	ABDUL AZEEM	DSG UNIT PSPC MALIR HALT-C/O 8840034 SEP, KARACHI	LCY	1113-0081-000794-01-7	CURR						PKR					5.00		2010-03-06	No Response
50805	1113	Malir Cantt	SD	42201-5665583-7	NAZAR KAMAL	82 WORK SHOP C/O 544 EME BN-MALIR CANTT C/O CFN ARMY NO., KARACHI	LCY	1113-0081-002146-01-7	CURR						PKR					5.00		2010-12-31	No Response
50806	1113	Malir Cantt	SD	42501-2903769-7,425	MUHAMMAD MANSHA / SHAHZAD AHMED	H.NO- D-84, CANTT. BAZAR AREA-MALIR CANTT,, KARACHI	LCY	1113-0071-001215-01-7	PLS						PKR					8.20		2010-08-10	No Response
50807	1113	Malir Cantt	SD	42501-1198510-3	QADIR BUX	H.NO-347, DOHS -I-MALIR CANTT,, KARACHI	LCY	1113-0981-001113-01-5	CURR						PKR					11.40		2010-12-08	No Response
50808	1113	Malir Cantt	SD	37405-5273792-0	SAIMA IFTIKHAR	255/2 JHELUM LINE PAF BASE-MALIR CANTT., KARACHI	LCY	1113-0081-001856-01-4	CURR						PKR					20.00		2010-10-04	No Response
50809	1113	Malir Cantt	SD	41105-3745559-5	FAIZ MOHAMMAD	123 SCR AIR DEFENCE REGIMENT-MALIR CANTT., KARACHI	LCY	1113-0081-001935-01-0	CURR						PKR					20.00		2010-03-30	No Response
50810	1113	Malir Cantt	SD	37201-9858824-5	AMIR MUKHTAR	C/O HAV AMIR MUKHTAR-123 SCR AIR DEFENCE REGIMENT, KARACHI	LCY	1113-0081-001837-01-1	CURR						PKR					20.00		2010-03-30	No Response
50811	1113	Malir Cantt	SD	38201-8475498-7	MUHAMMAD ASHRAF	DSG UNIT PSPC MALIR HALT-C/O PJO 0204480, KARACHI	LCY	1113-0081-000971-01-2	CURR						PKR					20.00		2010-06-02	No Response
50812	1113	Malir Cantt	SD	81202-0457581-3	MUHAMMAD SHABBIR BHUTTI	SAAD SCHOOL OF ARMY AIR-DEFENCE, C/O HOV-M.SHABBIR, KARACHI	LCY	1113-0081-000573-01-0	CURR						PKR					20.00		2010-11-03	No Response
50813	1113	Malir Cantt	SD	42201-3591125-7	AFTAB IQBAL	SCHOOL OF ARMY AIR DEFENCE-SAAD OFFICERS MESS MALIR CANTT, KARACHI	LCY	1113-0081-001607-01-3	CURR						PKR					20.00		2010-07-06	No Response
50814	1113	Malir Cantt	SD	42000-7262864-5	QASIM BILAL	H.NO-171, FALCON COMPLEX-MALIR CANTT., KARACHI	LCY	1113-0081-001891-01-7	CURR						PKR					20.00		2010-01-11	No Response
50815	1113	Malir Cantt	SD	37302-7653191-9	SHOKAT MEHMOOD	C/O L/ NAIK SHOUKAT MEHMOOD-50 BALOCH REGMENT NEAR DOHS, KARACHI	LCY	1113-0081-001939-01-4	CURR						PKR					20.00		2010-01-28	No Response
50816	1113	Malir Cantt	SD	43101-2222376-5	MUJEEB-UR-REHMAN	85 MEDIUM REJ ARY MALIR CANTT-.,, KARACHI	LCY	1113-0081-001940-01-7	CURR						PKR					20.00		2010-01-28	No Response
50817	1113	Malir Cantt	SD	42301-3911831-7	ABDULLAH AMIN	C/O SIGNAL MAN ABDULLAH AMIN-HQ 4 AD DIV 448 SIGNAL, KARACHI	LCY	1113-0081-002342-01-5	CURR						PKR					20.00		2010-07-21	No Response
50818	1113	Malir Cantt	SD	32303-9957250-7	GHULAM MURTAZA	1 MP UNIT-MALIR CANTT,, KARACHI	LCY	1113-0081-001467-01-3	CURR						PKR					25.00		2010-05-14	No Response
50819	1113	Malir Cantt	SD	91509-0119375-7,425	NASIR A. KHAN / HAROON NASIR KHAN	C-21 BAZAR AREA MALIR CANTT-.,, KARACHI	UFZ	1113-0419-001803-01-9	PLS						USD					29.25		2010-04-09	No Response
50820	1113	Malir Cantt	SD	16201-0680391-5	FAKHAR UZ ZAMAN	GUIDS CAVALARY (F.F.)-MALIR CANTT., KARACHI	LCY	1113-0081-001456-01-0	CURR						PKR					40.00		2010-03-08	No Response
50821	1113	Malir Cantt	SD	32203-3034330-9	MUHAMMAD WARIS KHAN	DSG UNIT PCPC MALIR HALT-C/O 8841503, KARACHI	LCY	1113-0081-001286-01-4	CURR						PKR					40.00		2010-09-23	No Response
50822	1113	Malir Cantt	SD	42201-7335746-4	MEHREEN SIKANDER	71,SURTI MUSLIM SOCIETY-MODEL COLONY, KARACHI	LCY	1113-0081-000998-01-3	CURR						PKR					53.00		2010-07-15	No Response
50823	1113	Malir Cantt	SD	17201-2151890-9	KHALID AKBAR	THE GUIDES CAVALLARY(FRONTIER-FORCE)NR 4NO TANKY MALIR CANTT, KARACHI	LCY	1113-0081-001462-01-8	CURR						PKR					59.25		2010-11-02	No Response
50824	1113	Malir Cantt	SD	13302-0399951-7	MUHAMMAD BASHIR	SCHOOL OF ARMY-AIR DEFENCE SCHOOL, KARACHI	LCY	1113-0081-000711-01-8	CURR						PKR					65.00		2010-09-30	No Response
50825	1113	Malir Cantt	SD	42501-2457631-7	REHMAN ANWAR	HOUSE NO.J-2 SHEET NO.27-MODEL COLONY NEAR D.C GROUND, KARACHI	LCY	1113-0081-000526-01-3	CURR						PKR					70.00		2010-10-06	No Response
50826	1113	Malir Cantt	SD	42201-2732753-5	MUBASHIR MUHAMMAD CHOUHDRY	4-3 / 1, SHEET-27-MODEL COLONY, KARACHI	UFZ	1113-0418-001880-01-1	CURR						USD					72.00		2010-06-10	No Response
50827	1113	Malir Cantt	SD	38303-0967185-3	MUHAMMAD ANWAR KHAN	94 LITE AIR DEFENCE REGIMENT-NEAR ASIF MKT MALIR CANTT, KARACHI	LCY	1113-0081-000680-01-0	CURR						PKR					72.00		2010-09-14	No Response
50828	1113	Malir Cantt	SD	42501-6048608-9	NASIR A. KHAN	C- 21, CANTT BAZAR-MALIR CANTT., KARACHI	LCY	1113-0077-001166-01-3	PLS						PKR					77.27		2010-03-22	No Response
50829	1113	Malir Cantt	SD	42201-0636145-7	MALIK TAHIR HUSSAIN	H.NO- H-6-CANT.T. BAZAR, KARACHI	LCY	1113-0081-001777-01-8	CURR						PKR					80.00		2010-09-23	No Response
50830	1113	Malir Cantt	SD	91509-0119375-7,425	NASIR A. KHAN / HAROON NASIR KHAN	C-21 BAZAR AREA MALIR CANTT-.,, KARACHI	LCY	1113-0071-001803-01-9	PLS						PKR					88.33		2010-04-09	No Response
50831	1113	Malir Cantt	SD	45206-3419054-9	QURBAN	140- SP MEDIUM REGIMENT ARTY-MALIR CANTT.,NEAR 4 NO. TANKY, KARACHI	LCY	1113-0081-001270-01-6	CURR						PKR					90.00		2010-09-27	No Response
50832	1113	Malir Cantt	SD	42401-7860799-8	LAILA KHAN	H.NO- 81 / 11-SHEET- 19, KARACHI	LCY	1113-0071-001690-01-2	PLS						PKR					116.37		2010-01-05	No Response
50833	1113	Malir Cantt	SD	42401-2798883-5	SYED MUHAMMAD NADEEM	40 HORSE SINDH REGIMENT-MALIR CANTT NEAR APS TODLERS, KARACHI	LCY	1113-0081-002168-01-3	CURR						PKR					120.00		2010-08-13	No Response
50834	1113	Malir Cantt	SD	45206-2070028-7	IRSHAD ALI	C/O IRSHAD ALI ARMY NO. 108425-40 HORSE SINDH REGIMENT, KARACHI	LCY	1113-0081-002026-01-2	CURR						PKR					120.00		2010-03-08	No Response
50835	1113	Malir Cantt	SD	32304-3544796-9	SHAHID NAEEM	41-MEDIUM AD REGIMENT,-NEAR CHECK POST-1, C/O NK, KARACHI	LCY	1113-0081-002104-01-7	CURR						PKR					120.00		2010-04-03	No Response
50836	1113	Malir Cantt	SD	35302-2021832-5	ZULFIQAR ALI	40 HORSE SARGODHA LINES-C/O NAIB SUBERDAR ZULFIQAR, KARACHI	LCY	1113-0081-002925-01-4	CURR						PKR					120.00		2010-07-15	No Response
50837	1113	Malir Cantt	SD	45102-1431221-9	MEHMOOD ALI	SAAD ALI DEFENCE SCHOOL-MALIR CANTT., KARACHI	LCY	1113-0081-001322-01-9	CURR						PKR					130.00		2010-07-15	No Response
50838	1113	Malir Cantt	SD	42000-0438415-7	MUHAMMAD IJAZ	41-MEDIUM AIR DEFENCE REGIMENT-MALIR CANTT., KARACHI	LCY	1113-0081-001765-01-4	CURR						PKR					157.00		2010-09-15	No Response
50839	1113	Malir Cantt	SD	42201-0737079-9	MALIK FAKHAR RIAZ	H.NO- 552, D.O.H.S-PHASE-I, KARACHI	LCY	1113-0081-000426-01-2	CURR						PKR					178.00		2010-03-15	No Response
50840	1113	Malir Cantt	SD	14301-1988125-1	MUZAHIR SHAH	SAAD SCHOOL OF ARMY AIR-DEFENCE MALIR CANTT, KARACHI	LCY	1113-0081-000698-01-0	CURR						PKR					185.00		2010-07-19	No Response
50841	1113	Malir Cantt	SD	42501-2437366-5	SYED MUHAMMAD MUNZIR ALI	S- 42/2-MAIN RD. CANTT BAZAR, KARACHI	LCY	1113-0081-000396-01-9	CURR						PKR					190.00		2010-04-27	No Response
50842	1113	Malir Cantt	SD	42501-9551827-7	IRFAN SHAHZAD	D-67, CANTT. BAZAR,MALIR CANTT-.,, KARACHI	LCY	1113-0081-000116-01-7	CURR						PKR					190.00		2010-10-28	No Response
50843	1113	Malir Cantt	SD	16101-1189114-1	MUHAMMAD ISHAQ	C/O MUHAMMAD ISHAQ-ST-6 MASJID TAYYEBA DOHS, KARACHI	LCY	1113-0081-001736-01-9	CURR						PKR					195.00		2010-04-08	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50844	1113	Malir Cantt	SD		KARACHI UNIVERSITY OF BUSINESS SCHOOL.-	H#27/2-8 sheet #24 model colony nr zaidi manzil	LCY			ASAD AMJAD	PO	11131375	2-Dec-10	PRO	PKR					200.00		2010-12-02	No Response
50845	1113	Malir Cantt	SD		KARACHI UNIVERSITY OF BUSINESS SCHOOL.-	H#27/2-8 sheet #24 model colony nr zaidi manzil	LCY			ASAD AMJAD	PO	11130948	7-Jun-10	PRO	PKR					200.00		2010-06-07	No Response
50846	1113	Malir Cantt	SD		KARACHI UNIVERSITY OF BUSINESS SCHOOL.-	H#27/2-8 sheet #24 model colony nr zaidi manzil	LCY			ASAD AMJAD	PO	11130949	7-Jun-10	PRO	PKR					200.00		2010-06-07	No Response
50847	1113	Malir Cantt	SD		KARACHI UNIVERSITY OF BUSINESS SCHOOL.-	H#27/2-8 sheet #24 model colony nr zaidi manzil	LCY			ASAD AMJAD	PO	11130950	7-Jun-10	PRO	PKR					200.00		2010-06-07	No Response
50848	1113	Malir Cantt	SD	37201-8078739-1	ULFAT ABBAS	123 SCR,AIR DEFENCE REGIMENT-MALIR CANTT, KARACHI	LCY	1113-0081-000391-01-0	CURR						PKR					220.00		2010-02-18	No Response
50849	1113	Malir Cantt	SD	42401-7463648-3	IMAM BAKHSH	SCHOOL OF ARMY DEFENCE-MALIR CANTT, KARACHI	LCY	1113-0081-000631-01-1	CURR						PKR					220.00		2010-12-13	No Response
50850	1113	Malir Cantt	SD	42000-0574444-3	SYNTHESIS SMART SOLUTIONS	119-BLOCK I CANTT BAZAR-MALIR CANTT, KARACHI	LCY	1113-0081-001489-01-9	CURR						PKR					238.00		2010-02-09	No Response
50851	1113	Malir Cantt	SD	38301-1826327-7	ABDUL REHMAN	DSG UNIT PSPC-MALIR HALT, KARACHI	LCY	1113-0081-000872-01-2	CURR						PKR					240.00		2010-08-13	No Response
50852	1113	Malir Cantt	SD	42000-8443947-1	WAQAS WAHEED SHAIKH	H.NO-D-38, CANTT. BAZAR-MALIR CANTT., KARACHI	LCY	1113-0071-001471-01-7	PLS						PKR					243.85		2010-01-26	No Response
50853	1113	Malir Cantt	SD	45302-3544086-7	MEHBOOB ALI SYAL	SAAD SCHOOL OF ARMY AIR-DEFENCE, KARACHI	LCY	1113-0081-000707-01-2	CURR						PKR					245.00		2010-06-25	No Response
50854	1113	Malir Cantt	SD	38401-0313080-7	MUHAMMAD AKRAM TAHIR	40 HORSE SINDH REGIMENT NEAR-APS TODLERS SCHOOL MALIR CANTT, KARACHI	LCY	1113-0081-002156-01-9	CURR						PKR					245.00		2010-09-07	No Response
50855	1113	Malir Cantt	SD	51503-4429972-9	JAHANGIR SAMAD	C-69, SAHIWAL LINE,-MALIR CANTT., KARACHI	LCY	1113-0081-000091-01-7	CURR						PKR					250.00		2010-05-10	No Response
50856	1113	Malir Cantt	SD	42101-4911578-1	SYED AHMER MEHDI	HOUSE NO. 745 DEFENCE OFFICERS-HOUSING SCHEME PHASE 1, KARACHI	LCY	1113-0081-002171-01-8	CURR						PKR					255.00		2010-06-28	No Response
50857	1113	Malir Cantt	SD	37401-2867596-7	NAEEM KHALIQ	23 SUPPLY AND TRANSPORTER-BATTALION 555 LAD, KARACHI	LCY	1113-0081-001531-01-2	CURR						PKR					279.00		2010-07-23	No Response
50858	1113	Malir Cantt	SD	42501-1498857-3	ABDUL GHAFOOR	1 MILITARY POLICE UNIT-NEAR STATION HEAD QUARTER, KARACHI	LCY	1113-0081-000363-01-6	CURR						PKR					280.55		2010-11-27	No Response
50859	1113	Malir Cantt	SD	82101-0629240-7	MUHAMMAD ADIL KHAN	R-34 GULSHAN E UMAIR-UNIVERSITY ROAD MALIR CANTT, KARACHI	LCY	1113-0081-000315-01-8	CURR						PKR					282.00		2010-02-12	No Response
50860	1113	Malir Cantt	SD	32203-7044605-9	MALIK HUSSAIN	25 MECHANIZED DIVISION-HEAD QUARTER MALIR CANTT,, KARACHI	LCY	1113-0081-001295-01-5	CURR						PKR					300.00		2010-04-12	No Response
50861	1113	Malir Cantt	SD		DIRECTOR ICCBS KARACHI.-	Karachi	LCY			FUNDING ACCOUNT	PO	11131401	8-Dec-10	OT	PKR					300.00		2010-12-08	No Response
50862	1113	Malir Cantt	SD	42501-1049770-0	SHABNAM BANO	H.NO- C-6, JCOS BLOCK-NLC COMPLEX , LAHORE LINES, KARACHI	LCY	1113-0081-000386-01-3	CURR						PKR					303.00		2010-03-20	No Response
50863	1113	Malir Cantt	SD	33201-7964360-9	GULZAR AHMAD	C/O HORSE SINDH REGIMENT NEAR-APS TODLERS SCHOOL MALIR CANTT, KARACHI	LCY	1113-0081-002208-01-2	CURR						PKR					310.00		2010-10-25	No Response
50864	1113	Malir Cantt	SD	42501-3032566-3	INAM ILLAHI	F-51,CANTT BAZAR AREA-MALIR CANTT, KARACHI	LCY	1113-0081-000145-01-2	CURR						PKR					312.13		2010-09-16	No Response
50865	1113	Malir Cantt	SD	36603-7925649-1	MUHAMMAD RAMZAN	MILLAT OIL TRADERS-SHOP L-22, SHUMAIL VIEW,, KARACHI	LCY	1113-0081-000152-01-1	CURR						PKR					315.00		2010-11-26	No Response
50866	1113	Malir Cantt	SD	34501-9973028-9	ABDUL RASHID	41 MEDIUM AIR DEFENCE REGIMENT-NEAR MP CHECK POST NO. 1, KARACHI	LCY	1113-0081-001959-01-8	CURR						PKR					320.00		2010-12-20	No Response
50867	1113	Malir Cantt	SD	13101-0906700-7	MUHAMMAD AJMAL	C/O MUHAMAMD AJMAL HAV-43-B HYDERABAD LINE, KARACHI	LCY	1113-0081-001314-01-9	CURR						PKR					355.00		2010-01-04	No Response
50868	1113	Malir Cantt	SD	36302-0449237-3	MUHAMMAD IMRAN	HOUSE - 736,-LANE - 5,, MULTAN	LCY	1113-0081-000194-01-1	CURR						PKR					360.00		2010-05-27	No Response
50869	1113	Malir Cantt	SD	35101-2481558-1	MUHAMMAD ALI	C/O NAIB SUB M.ALI ADAM CO.-ORDANACE CENTRE MALIR CANTT, KARACHI	LCY	1113-0081-001857-01-5	CURR						PKR					362.00		2010-12-06	No Response
50870	1113	Malir Cantt	SD	38301-1861801-7	MUHAMMAD ALI SHAH	C/O SEP MUHAMMAD ALI SHAH-1ST FRONTIER FORCE REGIMENT, KARACHI	LCY	1113-0081-001545-01-8	CURR						PKR					372.00		2010-06-14	No Response
50871	1113	Malir Cantt	SD	34402-7286754-7	MUHAMMAD IRFAN	22 SINDH REGIMENT-NOSHERA LINES, KARACHI	LCY	1113-0081-001586-01-7	CURR						PKR					380.00		2010-08-13	No Response
50872	1113	Malir Cantt	SD	38201-1161763-5	SHER MUHAMMAD	C/O NK SHER MUHAMMAD 315-MECHANIZED ENG. BATAILION, KARACHI	LCY	1113-0081-001650-01-6	CURR						PKR					390.00		2010-11-02	No Response
50873	1113	Malir Cantt	SD	36501-2662048-3	SAEED AHMED SHAHID NAVEED	40 HORSE SINDH REGIMENT,-MALIR CANTT, C/O SWR SAEED, KARACHI	LCY	1113-0081-000581-01-4	CURR						PKR					420.00		2010-11-24	No Response
50874	1113	Malir Cantt	SD	14202-5395916-5	GHULAM MUSTAFA	315, MECHANIZED ENGINEERING-BATAILION,MALIR CANTT., KARACHI	LCY	1113-0081-001851-01-9	CURR						PKR					420.00		2010-03-29	No Response
50875	1113	Malir Cantt	SD	36303-8589089-3	MUHAMMAD MAHBOOB MALIK	SHOP-3,IMRAN AUTOS,-RAJPUT CTR.-MALIR CANTT.,, KARACHI	LCY	1113-0081-001619-01-7	CURR						PKR					420.00		2010-02-09	No Response
50876	1113	Malir Cantt	SD	42201-0192887-3	MAJEED SIDDIQUI	A-50,JINNAH GARDEN-MODEL COLONY, KARACHI	LCY	1113-0081-000183-01-8	CURR						PKR					420.00		2010-02-01	No Response
50877	1113	Malir Cantt	SD	42201-6399856-7	A.D MART	AD MART COMPLEX OPP DOHS-PHASE II MALIR CANTT, KARACHI	LCY	1113-0081-001984-01-9	CURR						PKR					420.00		2010-02-18	No Response
50878	1113	Malir Cantt	SD	33203-7916840-9	ANSAR NADEEM	54 PUNJAB REGT B COY COY-MALIR CANTT C/O SEP ANSAR, KARACHI	LCY	1113-0081-002207-01-1	CURR						PKR					420.00		2010-05-14	No Response
50879	1113	Malir Cantt	SD	45301-8128934-7	SHUHAB-UD-DIN	FLAT NO.D-4,SECOND FLOOR-RAFI MALL PLAZA,OPPOSITE, KARACHI	LCY	1113-0081-002377-01-6	CURR						PKR					420.00		2010-08-10	No Response
50880	1113	Malir Cantt	SD	38202-1244445-7	HAJI AHMED	5 NUCLEAR BIOLOGICAL CHEMICAL-DEFENCE PLATOON NEAR QUETTA, KARACHI	LCY	1113-0081-002522-01-3	CURR						PKR					420.00		2010-10-14	No Response
50881	1113	Malir Cantt	SD	36201-0579084-7	MUHAMMAD ALI ZUL HUSNAIN	DEPARTMENT OF RADIOLOGY-CMH, KARACHI	LCY	1113-0081-001847-01-3	CURR						PKR					421.80		2010-12-10	No Response
50882	1113	Malir Cantt	SD	34401-9133663-1	MUHAMMAD IRFAN YOUSAF	H.NO- A-6,BOSTAN LINES-MALIR CANTT.,NEAR CANTTOMENT, KARACHI	LCY	1113-0081-001744-01-9	CURR						PKR					426.00		2010-07-07	No Response
50883	1113	Malir Cantt	SD	13501-6906449-1	MUKHTIAR AHMED	41 MEDIUM AIR DEFENCE REGIMENT-MALIR CANTT., C/O HAV MUKHTIAR, KARACHI	LCY	1113-0081-002071-01-7	CURR						PKR					445.00		2010-11-15	No Response
50884	1113	Malir Cantt	SD	33202-1963738-1	MUHAMMAD FAZIL	153-LT,AIR DEFENCE SP REGIMENT-MALIR CANTT,C/O NK MUHAMMAD, KARACHI	LCY	1113-0081-002539-01-2	CURR						PKR					445.00		2010-12-02	No Response
50885	1113	Malir Cantt	SD	13101-7409930-9	ABRAR KHAN	DSG UNIT PSPC MALIR HALT-8842214, KARACHI	LCY	1113-0081-001011-01-3	CURR						PKR					445.00		2010-01-30	No Response
50886	1113	Malir Cantt	SD	42501-1584018-5	MUHAMMAD KASHIF MAJEED	HOSUE NO. 67-A GULSHAN-E-JAMI-MODEL COLONY NEAR MP CHECK, KARACHI	LCY	1113-0081-001274-01-0	CURR						PKR					454.00		2010-06-07	No Response
50887	1113	Malir Cantt	SD	42501-1583837-5,42501	FAYYAZ ZAFAR / ARIF SHAH KHAN	H NO. 609, D O H S PHASE I-MALIR CANTT, KARACHI	LCY	1113-0077-002386-01-0	PLS						PKR					461.07		2010-12-04	No Response
50888	1113	Malir Cantt	SD	42000-2179225-1	MUHAMMAD ASIF	1 MILITARY POLICE UNIT-MALIR CANTT, KARACHI	LCY	1113-0081-000419-01-3	CURR						PKR					472.00		2010-07-26	No Response
50889	1113	Malir Cantt	SD	17201-2131126-5	ZUBAIR ALI	SHOP NO.A-10-7 MES BAZAR-PUNJAB BAKERY, MALIR CANTT, KARACHI	LCY	1113-0081-001717-01-6	CURR						PKR					485.00		2010-12-06	No Response
50890	1113	Malir Cantt	SD	42201-2232253-5	MUBASHIR MUHAMMAD CHOUHDRY	A-3 / 1, SHEET-27-MODEL COLONY, KARACHI	LCY	1113-0081-001880-01-4	CURR						PKR					487.00		2010-07-16	No Response
50891	1113	Malir Cantt	SD	37203-1411475-1	HABIB BAKHSH	41 MEDIUM AIR DEFENCE REJEMENT-MALIR CANTT, KARACHI	LCY	1113-0081-001494-01-6	CURR						PKR					490.00		2010-11-10	No Response
50892	1113	Malir Cantt	SD	42501-6971057-9	RAMEEZ MAJEED	JANS FILLING STATION(SHELL PAK-LTD) N-69/1-A, QUID-E-AZAM, KARACHI	LCY	1113-0081-000310-01-3	CURR						PKR					500.00		2010-06-07	No Response
50893	1113	Malir Cantt	SD	42000-0438389-1	MUHAMMAD KAFAIT	C/O M. KAFAIT ARMY NO. 3833010-41 MEDIUM REGIMENT AIR DEFENCE, KARACHI	LCY	1113-0081-002031-01-9	CURR						PKR					500.00		2010-10-21	No Response
50894	1113	Malir Cantt	SD	33104-3165405-1	NAJEEB ULLAH KHAN	25 MECHANIZE DIVISION-HEAD QUARTER MALIR CANTT, KARACHI	LCY	1113-0081-000202-01-2	CURR						PKR					515.00		2010-08-26	No Response
50895	1113	Malir Cantt	SD	43102-4395059-9	RIAZ AHMED MANGRIO	H.NO-R/062, ABID TOWN-GULSHAN-E-IQBAL, BLK-02, KARACHI	LCY	1113-0081-001319-01-4	CURR						PKR					520.00		2010-06-28	No Response
50896	1113	Malir Cantt	SD	13302-2385357-9	NISAR AHMED	41 MEDIUM AIR DEFENCE REGIMENT-MALIR CANNT NEAR MP POST NO.1, KARACHI	LCY	1113-0081-002228-01-6	CURR						PKR					520.00		2010-07-07	No Response
50897	1113	Malir Cantt	SD	42201-1905172-9	SAJJAD ALI	SAJJAD HAIR LINE SHOP NO.19/4-SHEET NO 18 MODEL COLONY, KARACHI	LCY	1113-0081-000248-01-6	CURR						PKR					542.00		2010-05-07	No Response
50898	1113	Malir Cantt	SD	42501-6922363-6	SEHRISH	BANGLOW NO.C-52 LAHORE LINES-MALIR CANTT, C/O SEHRISH, KARACHI	LCY	1113-0081-001886-01-0	CURR						PKR					556.00		2010-04-20	No Response
50899	1113	Malir Cantt	SD	33202-7660591-5	SHAFQAT HUSNAIN KHAN	HOUSE NO. C-137-CANTT BAZAR MALIR CANTT, KARACHI	LCY	1113-0081-001961-01-2	CURR						PKR					615.00		2010-10-06	No Response
50900	1113	Malir Cantt	SD		MUHAMMAD JAMEEL.-	Karachi	LCY			MUHAMMAD JAMEEL	PO	11131451	30-Dec-10	OT	PKR					634.20		2010-12-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50901	1113	Malir Cantt	SD	37405-0627166-1	ZIA UL HASSAN	P/O 47979,1 MILITARY POLICE-UNIT,MALIR CANTT, KARACHI	LCY	1113-0081-000204-01-4	CURR						PKR					695.00		2010-07-12	No Response
50902	1113	Malir Cantt	SD	61101-1641482-7	MUHAMMAD RAZA IFTIKHAR	HOUSE NO.6-D,BOSTAN LINES-MALIR CANTT, KARACHI	LCY	1113-0071-000151-01-8	PLS						PKR					829.61		2010-03-24	No Response
50903	1113	Malir Cantt	SD	54400-0412859-3	ZAHID AHMED	C/O LT. COL ZAHID AHMED-HOUSE NO.457 D.O.H.S PHASE-I, KARACHI	LCY	1113-0081-001685-01-7	CURR						PKR					879.40		2010-04-20	No Response
50904	1113	Malir Cantt	SD		DIRECTOR NTC REGIONAL HQ'S KARACHI.-	Karachi	LCY			FUNDING ACCOUNT	PO	11131394	7-Dec-10	OT	PKR					1,000.00		2010-12-07	No Response
50905	1113	Malir Cantt	SD		HOUSING DIRECTORATE-	house no F-126 cantt bazar malir cantt	LCY			MANSOOR ALAM	PO	11130935	31-May-10	OT	PKR					1,000.00		2010-05-31	No Response
50906	1113	Malir Cantt	SD	42501-2780714-3	SYED ZAFAR AHMED	39-F, CANTT. BAZAR,-MALIR CANTT., KARACHI	LCY	1113-0081-000096-01-2	CURR						PKR					1,007.67		2010-06-14	No Response
50907	1113	Malir Cantt	SD	42201-9186185-9	SYED AFTAB HAIDER ZAIDI	QUARTER NO. 10/2 AREA 2/A-LANDHI NO. 3 INFRONT OF HABIB, KARACHI	LCY	1113-0071-001804-01-0	PLS						PKR					1,210.79		2010-05-03	No Response
50908	1113	Malir Cantt	SD	91509-0119375-7,425	NASIR A. KHAN / HAROON NASIR KHAN	C-21,CANTT. BAZAR,MALIR CANTT-., KARACHI	LCY	1113-0077-002008-01-4	PLS						PKR					1,329.76		2010-03-24	No Response
50909	1113	Malir Cantt	SD	42501-2400896-9,425	MUHAMMAD ANWAR SHAHID / HABIB KHAN	SHOP-1,RAJPUT CENTRE,CANTT-BAZAR AREA,MALIR CANTT., KARACHI	LCY	1113-0081-002382-01-3	CURR						PKR					1,400.00		2010-11-08	No Response
50910	1113	Malir Cantt	SD	36601-5966210-3	INSAF ALI	41- MIDEUM AIR DEFENCE UNIT-MALIR CANTT., KARACHI	LCY	1113-0081-001421-01-9	CURR						PKR					1,920.00		2010-12-14	No Response
50911	1113	Malir Cantt	SD		PROJECT DIRECTOR, (STELITA)-	Karachi	LCY			FUNDING ACCOUNT	PO	11131310	8-Nov-10	OT	PKR					2,000.00		2010-11-08	No Response
50912	1113	Malir Cantt	SD		L.D.A KHL-	Karachi	LCY			FUNDING ACCOUNT	PO	11130712	15-Feb-10	OT	PKR					2,000.00		2010-02-15	No Response
50913	1113	Malir Cantt	SD		L.D.A KHL-	Karachi	LCY			FUNDING ACCOUNT	PO	11130714	15-Feb-10	OT	PKR					2,000.00		2010-02-15	No Response
50914	1113	Malir Cantt	SD		L.D.A KHL-	Karachi	LCY			FUNDING ACCOUNT	PO	11130715	15-Feb-10	OT	PKR					2,000.00		2010-02-15	No Response
50915	1113	Malir Cantt	SD	42501-2780714-3,425	ACOPLAR INTERNATIONAL	39-F,CANTT BAZAR-MALIR CANTT, KARACHI	LCY	1113-0081-000167-01-8	CURR						PKR					2,700.00		2010-04-09	No Response
50916	1113	Malir Cantt	SD	42501-8703025-9	AKRAM	ROBERT TAILOR SHOP SHAHEEN-MARKET MALIR CANTT C/O AKRAM, KARACHI	LCY	1113-0081-001951-01-0	CURR						PKR					5,080.00		2010-12-09	No Response
50917	1113	Malir Cantt	SD	17301-0890153-0	MEHWISH NAJAM	HOUSE NO. 740 DOHS STREET NO.-MALIR CANTT, KARACHI	LCY	1113-0071-001359-01-0	PLS						PKR					27,806.56		2010-04-02	No Response
50918	1114	Kandhkot	SD	43103-1401158-5	DFEP CHAND	NR GOVT LADIES HOSP-DAWANI MUHALLAH KANDHKOT., KANDKOT	LCY	1114-0077-000492-01-8	PLS						PKR					0.65		2010-05-24	No Response
50919	1114	Kandhkot	SD	43504-0566876-0	MASMAT MANGAL KHATOON	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000860-01-0	CURR						PKR					4.00		2010-06-25	No Response
50920	1114	Kandhkot	SD	43504-0577935-6	PATHANI KHATOON	VILLAGE ABDUL BQI KHOSO PO-COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY	1114-0081-000930-01-5	CURR						PKR					4.00		2010-06-25	No Response
50921	1114	Kandhkot	SD	43504-0571249-4	MAI SHAHNAZ	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000871-01-3	CURR						PKR					12.00		2010-06-25	No Response
50922	1114	Kandhkot	SD	43504-9571110-0	TODI	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000862-01-2	CURR						PKR					12.00		2010-06-25	No Response
50923	1114	Kandhkot	SD	43504-0571519-8	MASMAT HUSNA	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000874-01-6	CURR						PKR					12.00		2010-06-25	No Response
50924	1114	Kandhkot	SD	43504-0571014-8	MAI ARBAN	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000857-01-5	CURR						PKR					12.00		2010-06-25	No Response
50925	1114	Kandhkot	SD	43504-0566907-4	SHARIFAN KHATOON	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000872-01-4	CURR						PKR					12.00		2010-06-25	No Response
50926	1114	Kandhkot	SD	43504-0566663-6	MASMAT SAHANJAN	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000865-01-5	CURR						PKR					12.00		2010-06-25	No Response
50927	1114	Kandhkot	SD	43504-0568194-0	MAI GURNAZ	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000866-01-6	CURR						PKR					12.00		2010-06-25	No Response
50928	1114	Kandhkot	SD	43504-0571058-6	MAI QUBRAN	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE, KASHMOR	LCY	1114-0081-000867-01-7	CURR						PKR					12.00		2010-06-25	No Response
50929	1114	Kandhkot	SD	43504-0570999-0	MIRZADI	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000863-01-3	CURR						PKR					12.00		2010-06-25	No Response
50930	1114	Kandhkot	SD	43104-3575399-6	MAHAN KHATOON	VILLAGE ABDUL BAQI KHOSO PO-COLONY NO. 1 TALUKA KASHMORE, KASHMOR	LCY	1114-0081-000931-01-6	CURR						PKR					12.00		2010-06-25	No Response
50931	1114	Kandhkot	SD	43104-6176922-6	MASMAT GOHAR	VILLAGE ABDUL BAQI KHOSO-PO COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY	1114-0081-000932-01-7	CURR						PKR					12.00		2010-06-25	No Response
50932	1114	Kandhkot	SD	43504-0577944-4	BEGUM KHATOON	VILLAGE ABDUL BAQI KHOSO PO-COLONY NO.1 TALUKA KASHMORE, KASHMOR	LCY	1114-0081-000929-01-2	CURR						PKR					12.00		2010-06-25	No Response
50933	1114	Kandhkot	SD	43504-0577929-2	TAJAL KHATOON	VILLAGE ABDUL BAQI KHOSO P O-COLONY NO. 1 TALUKA KASHMORE, KASHMOR	LCY	1114-0081-000933-01-8	CURR						PKR					12.00		2010-06-25	No Response
50934	1114	Kandhkot	SD	43504-0570727-6	MASMAT MAHNAZ KHATOON	VILLAGE ABDUL BAQI KHOSO,P.O.-COLONY-1,KASHMORE,TALUKA, KASHMOR	LCY	1114-0081-000873-01-5	CURR						PKR					12.00		2010-06-25	No Response
50935	1114	Kandhkot	SD	43503-0344528-5	GURDINO	MUHALLAH MAKHI-KANDH KOT, KASHMOR	LCY	1114-0077-000932-01-5	PLS						PKR					15.31		2010-09-09	No Response
50936	1114	Kandhkot	SD	43103-0660520-1	ABDUL FATAH	SOOMRA HOUSE-MIRZA PUR, KASHMOR	LCY	1114-0081-000348-01-9	CURR						PKR					19.92		2010-04-07	No Response
50937	1114	Kandhkot	SD	43502-0341755-9	IMAMDEN KHAN	C/O ANWAR HUSSAIN BAJKHANI-BANK 2BTL KANDHKOT, KASHMOR	LCY	1114-0078-001046-01-1	PLS						PKR					20.66		2010-09-29	No Response
50938	1114	Kandhkot	SD	43103-0175950-7	JACKY COMMISSION SHOP	NEW ANAJ MANDI-KANDH KOT SINDH,, KARACHI	LCY	1114-0081-000545-01-8	CURR						PKR					22.00		2010-06-28	No Response
50939	1114	Kandhkot	SD	43503-0350981-1	MEHAK COMMISSION SHOP	C/O MEHAK COMMISSION SHOP,-NEW ANAJ MANDI, KANDHKOT., KASHMOR	LCY	1114-0081-000018-01-0	CURR						PKR					22.00		2010-09-28	No Response
50940	1114	Kandhkot	SD	43104-0559614-1	SOOMAR SHAH	C/O STATE LIFE AGENCY OFFICE-OPP NATIONAL BANK, KASHMOR	LCY	1114-0081-000701-01-8	CURR						PKR					36.00		2010-08-31	No Response
50941	1114	Kandhkot	SD	43103-0125189-8,431	MEENA BAI / ASHOK KUMAR	C/O SHALIMAR TRADING CO NEW-ANAJ MANDI KANDH KOT, KASHMOR	LCY	1114-0081-001099-01-9	CURR						PKR					49.68		2010-11-01	No Response
50942	1114	Kandhkot	SD	43103-7367800-3	M.R SUNDAR & COMPANY	NEW ANAJ MANDI KANDHKOT-.., KASHMOR	LCY	1114-0081-000710-01-9	CURR						PKR					59.00		2010-12-09	No Response
50943	1114	Kandhkot	SD	43103-6351677-9	ISHFAQUE AHMED	ABDULLAH SHAH GHAZI CLINIC-HAIBAT RD., KASHMOR	LCY	1114-0081-000542-01-5	CURR						PKR					76.00		2010-06-08	No Response
50944	1114	Kandhkot	SD	43105-9623356-1	QAMARUDDIN	BANK AL-HABIB LTD.-KANDH KOT BRANCH, KASHMOR	LCY	1114-0081-001134-01-3	CURR						PKR					87.00		2010-11-26	No Response
50945	1114	Kandhkot	SD	43503-0390475-3	MAKHDOOM ALI	C/O SARDAR DIN GOLATO-OLD CINEMA NEAR DEGREE COLLEGE, KASHMOR	LCY	1114-0081-000365-01-0	CURR						PKR					100.00		2010-02-11	No Response
50946	1114	Kandhkot	SD	43103-1345004-9	MOHAMMAD ALI	MADARSA MUHALLAH KANDH KOT-., KASHMOR	LCY	1114-0081-000307-01-0	CURR						PKR					123.00		2010-05-25	No Response
50947	1114	Kandhkot	SD	43104-0557625-7	KHOSA COMMUNICATION	KHOSA COMMUNICATION,NEAR-LIBRARY OPP ABL MAIN ROAD,, KASHMOR	LCY	1114-0081-000205-01-7	CURR						PKR					162.50		2010-11-22	No Response
50948	1114	Kandhkot	SD	43304-9352745-5	SHAKEEL AHMED	C/O MULRI ABDUL HAYEE BOOK-SELLER SHAHI BAZAR, KASHMOR	LCY	1114-0081-000595-01-8	CURR						PKR					183.00		2010-01-04	No Response
50949	1114	Kandhkot	SD	43302-5986550-9	ALI MOHAMMAD	C/O HAFIZ MOTORS SHOWROOM-SHIKARPUR ROAD,, KANDKOT	LCY	1114-0078-000795-01-5	PLS						PKR					203.12		2010-06-14	No Response
50950	1114	Kandhkot	SD	43504-0573651-6	KALSOOM	C/O KHAN AUTOS-SHIKARPUR RD., KASHMOR	LCY	1114-0081-000760-01-9	CURR						PKR					204.00		2010-09-22	No Response
50951	1114	Kandhkot	SD	43103-8280864-5	SAKHI MUHAMMAD ARBANI	C/O SECOND CIVIL COURT-KANDH KOT, KASHMOR	LCY	1114-0081-000660-01-8	CURR						PKR					220.00		2010-05-05	No Response
50952	1114	Kandhkot	SD	43103-1410260-1	RAJESH KUMAR	NASEER MOHALLAH KHADH KOT-DIST KASHMORE, KASHMOR	LCY	1114-0081-000358-01-1	CURR						PKR					247.00		2010-10-28	No Response
50953	1114	Kandhkot	SD	42201-6465418-1	PARVEZ AHMED	C/O PANHYAR HOUSE,DAYA MOHALAH-NEAR IDEAL HSPTL., KASHMOR	LCY	1114-0081-000877-01-9	CURR						PKR					320.00		2010-08-31	No Response
50954	1114	Kandhkot	SD	43103-1347224-6	MAI EMNA	GALI MAR NEAR DIST COMPLEX-KANDHKOT, KASHMOR	LCY	1114-0081-000536-01-7	CURR						PKR					350.00		2010-05-21	No Response
50955	1114	Kandhkot	SD	43103-1400513-1	ZAFARULLAH KHAN BIJARANI	C/O AL SHAHBAZ MEDICAL STORE-RASALDAR RD., KASHMOR	LCY	1114-0081-000770-01-1	CURR						PKR					360.00		2010-08-18	No Response
50956	1114	Kandhkot	SD	43503-0401827-1	RIASAT ALI	C/O RAHBER KIRYANA STORE-HAIBAT ROAD NEAR GIRLS, KASHMOR	LCY	1114-0081-000936-01-1	CURR						PKR					360.00		2010-07-28	No Response
50957	1114	Kandhkot	SD	43103-1403781-7	HADIS KHAN	C/O ARBELO KHAN, MALIK TEA-STORE, NEAR CLOCK TOWER, KASHMOR	LCY	1114-0081-000939-01-4	CURR						PKR					362.00		2010-07-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
50958	1114	Kandhkot	SD	43503-0384231-5	LIAQUAT ALI	C/O FAQIR MOHAMMAD KIRYANA-STORE NEAR UNITED BANK LTD, KASHMOR	LCY	1114-0081-000645-01-9	CURR						PKR					364.00		2010-02-08	No Response
50959	1114	Kandhkot	SD	43103-1278642-5	SHABIR AHMED	R.S MEDICAL STORE-AWAN BAZZAR, KASHMOR	LCY	1114-0081-000334-01-3	CURR						PKR					380.00		2010-08-13	No Response
50960	1114	Kandhkot	SD	43103-5651540-5	KHAWAJA MUHAMMAD TARIQUE	KHAWAJA MUHALAH-KANDH KOT, KASHMOR	LCY	1114-0081-000791-01-6	CURR						PKR					393.35		2010-05-14	No Response
50961	1114	Kandhkot	SD	43504-0392695-3	GHAZI	C/O SHAHBAZ PHOTO ESTATE-NEAR BANK AL HABIB LTD, KASHMOR	LCY	1114-0081-000917-01-8	CURR						PKR					420.00		2010-06-16	No Response
50962	1114	Kandhkot	SD	43104-9001228-9	ABDUL LATIF	C/O SHAHZAD PHOTO STATE-NEAR IQBAL LIBRARY, KASHMOR	LCY	1114-0081-001051-01-3	CURR						PKR					420.00		2010-09-28	No Response
50963	1114	Kandhkot	SD	43105-5232257-9	SHAHNAWAZ	KIRYANA MERCHANT MADARSA-MOHALLAH STATION ROAD, KASHMOR	LCY	1114-0081-001093-01-3	CURR						PKR					420.00		2010-11-01	No Response
50964	1114	Kandhkot	SD	43104-5201620-5	GHULAM MUSTAFA	C/O GUL HASSAN BHANGWAR-HOUSE NEAR GOVT HIGH SCHOOL, KASHMOR	LCY	1114-0081-001120-01-7	CURR						PKR					420.00		2010-11-08	No Response
50965	1114	Kandhkot	SD	43103-3877275-9	MIR GHALIB HUSSAIN	C/O DOMKI HOUSE,BEHIND IDEAL-MEDICAL COMPLEX,DAYA MUH., KASHMOR	LCY	1114-0081-000592-01-5	CURR						PKR					433.00		2010-09-14	No Response
50966	1114	Kandhkot	SD	43103-1393568-3	MOHAMMAD NAWAZ	C/O NEW SOORAJ TRADING COMPANY-KANDH KOT, KASHMOR	LCY	1114-0078-000893-01-4	PLS						PKR					463.12		2010-07-15	No Response
50967	1114	Kandhkot	SD	43103-3300983-1	AGHA RICE BROKER	AGHA RICE BROKER NEAR OLD-NATIONAL BANK KANDH KOT,, KARACHI	LCY	1114-0081-000547-01-0	CURR						PKR					472.60		2010-11-01	No Response
50968	1114	Kandhkot	SD	43104-4031372-7	SARWAN KUMAR	C/O SACHO SATRAM SPARE PARTS-STORE RAILWAY ROAD,KASHMORE,, KASHMOR	LCY	1114-0081-000484-01-4	CURR						PKR					477.00		2010-03-16	No Response
50969	1114	Kandhkot	SD		REGISTERAR HC SINDH KARACHI-	C/O KIRPA MOBILE CENTRE-LIBRARY CHWOK KANDHKOT, KASHMOR	LCY			ZAHID ALI SHAH	PO	11140507	31-May-10	PRO	PKR					500.00		2010-05-31	No Response
50970	1114	Kandhkot	SD	45504-8405087-7	YAR MOHAMMAD	C/O MURSHID MEDICAL STORE,-NEAR NATIONAL BANK, KASHMOR	LCY	1114-0081-000946-01-3	CURR						PKR					520.00		2010-07-06	No Response
50971	1114	Kandhkot	SD	43103-8951467-8	MST HERAN	GOVT GIRLS HIGH SCHOOL,-KANDHKOT, KASHMOR	LCY	1114-0078-000827-01-4	PLS						PKR					558.39		2010-09-01	No Response
50972	1114	Kandhkot	SD	43103-9277157-5	MUHAMMAD ISMAIL	C/O RUXAL HEALTH CENTRE-GHOUS PUR, KASHMOR	LCY	1114-0078-000884-01-3	PLS						PKR					564.93		2010-05-31	No Response
50973	1114	Kandhkot	SD	35302-1990175-5	GUL MOHAMMAD	C/O HAJI MOHAMMAD HASSAN-CHACHAR CLOTH SHOP NEAR, KASHMOR	LCY	1114-0081-000409-01-3	CURR						PKR					584.00		2010-01-11	No Response
50974	1114	Kandhkot	SD	43502-0576207-2	ANWAR KHATOON	C/O MARAJ KHAN BAKHRANI HST-TEACHER GOVT HIGH SCHOOL, KASHMOR	LCY	1114-0081-000945-01-2	CURR						PKR					597.78		2010-09-01	No Response
50975	1114	Kandhkot	SD	43103-1405995-9	AHMED KHAN	NEW SOORAJ TRADING CO.-ANAJ MANDI, KASHMOR	LCY	1114-0078-000894-01-5	PLS						PKR					639.53		2010-07-05	No Response
50976	1114	Kandhkot	SD	43502-0342187-1	SANHO KHAN	C/O GHULAM MURTAZA LASHARI-MADARSA MOHALLAH NEAR, KASHMOR	LCY	1114-0081-000981-01-6	CURR						PKR					640.00		2010-08-18	No Response
50977	1114	Kandhkot	SD	43103-7786773-7	GHULAM SHABIR	DIL SHAD CINEMA-MUHALLAH KANDKOT, KASHMOR	LCY	1114-0071-000286-01-2	PLS						PKR					740.63		2010-09-01	No Response
50978	1114	Kandhkot	SD	43104-3472490-8	SAMINA	C/O KHAN AUTOS-SHIKARPUR RD., KASHMOR	LCY	1114-0081-000761-01-0	CURR						PKR					762.00		2010-06-24	No Response
50979	1114	Kandhkot	SD	43503-0382599-5	ABDUL SATTAR	C/O MUHAMMAD RAMZAN NOORANI-STATE LIFE OFF,NR. DCO OFFICE, KASHMOR	LCY	1114-0078-000887-01-6	PLS						PKR					792.33		2010-10-04	No Response
50980	1114	Kandhkot	SD	43503-0343714-9	GUL MUHAMMAD	SHAH LATIF INSTITUTE OF LT-NEAR WADAH SHAH, KASHMOR	LCY	1114-0081-000455-01-9	CURR						PKR					893.00		2010-04-19	No Response
50981	1114	Kandhkot	SD	43103-4948968-9	AMEET KUMAR	C/O KIRPA MOBILE CENTRE-LIBRARY CHWOK KANDHKOT, KASHMOR	LCY	1114-0081-001030-01-8	CURR						PKR					920.00		2010-10-04	No Response
50982	1114	Kandhkot	SD	43103-5371510-1	BAKHAT ALI	SYED MOHALLAH CHOUS PUR-TALUKA KANDHKOT, KASHMOR	LCY	1114-0081-000714-01-3	CURR						PKR					920.00		2010-02-11	No Response
50983	1114	Kandhkot	SD	41204-2888950-5	M/S KASHMORE CONSTRUCTION COMPANY	C/O F 26, LAKHRA COLONY-JAMSHORO, JAMSHORO	LCY	1114-0081-000947-01-4	CURR						PKR					920.00		2010-06-22	No Response
50984	1114	Kandhkot	SD	43103-7602636-7	HIDAYATULLAH KHAN	HIDAYAT MIRANI KIRYANA STORE-CINEMA MUHALLAH KANDHKOT, KASHMOR	LCY	1114-0081-001108-01-1	CURR						PKR					920.00		2010-11-03	No Response
50985	1114	Kandhkot	SD	42301-9443999-3	NARESH KUMAR	C/O INDUS COMMISSION SHOP-KANDHKOT NEW ANAJ MANDI, KASHMOR	LCY	1114-0078-000915-01-1	PLS						PKR					942.01		2010-10-15	No Response
50986	1114	Kandhkot	SD	43103-5638949-1	ALI ASGHAR	C/O HAFIZ MOTOR SHOW ROOM-SHIKARPUR ROAD, KASHMOR	LCY	1114-0078-000797-01-7	PLS						PKR					1,198.93		2010-10-13	No Response
50987	1114	Kandhkot	SD	31104-2302218-7	KUNWAR EJAZ KHALIQ RAZZAQI	734R HAROONABAD-BANAWAL NAGAR, KASHMOR	LCY	1114-0071-001042-01-0	PLS						PKR					1,221.09		2010-09-20	No Response
50988	1114	Kandhkot	SD	43503-0380250-1	RASOOL BUX	C/O MIRANI HOSUE NEAR-EID GHAH, KASHMOR	LCY	1114-0081-000675-01-5	CURR						PKR					1,288.00		2010-07-23	No Response
50989	1114	Kandhkot	SD	43503-0586915-6	SONAT KHATOON	C/O AL SHAHBAZ TENT HOUSE-SUFI BAZAR, KASHMOR	LCY	1114-0081-000731-01-4	CURR						PKR					1,456.04		2010-07-19	No Response
50990	1114	Kandhkot	SD	43103-6372117-7	NADIR ALI	C/O JISKANI SWEET SHOP-RASALDAR ROAD MIRZA PUR, KASHMOR	LCY	1114-0081-000612-01-0	CURR						PKR					1,504.00		2010-12-21	No Response
50991	1114	Kandhkot	SD	43502-0358978-7	MEHRAB KHAN	C/O NARESH KUMAR KIRYANA STORE-NEAR REX CINEMA, KASHMOR	LCY	1114-0078-000844-01-5	PLS						PKR					1,521.71		2010-05-19	No Response
50992	1114	Kandhkot	SD	43103-0833999-7	REHMAN COMMISSION SHOP	NEW ANAJ MANDI-KANDHKOT SINDH, KASHMOR	LCY	1114-0081-000434-01-4	CURR						PKR					1,871.00		2010-04-26	No Response
50993	1114	Kandhkot	SD	43103-1394606-9	KARTAR	C/O BEACON LIGHT GRAMMER HIGH-SCHOOL,DAYA MUHALAH, KASHMOR	LCY	1114-0078-000738-01-6	PLS						PKR					2,240.33		2010-09-17	No Response
50994	1114	Kandhkot	SD	43103-1627100-5	SAEED AHMED BURIRO	GULSHER MUHALLAH-DISTT. KANDH KOT,, KASHMOR	LCY	1114-0074-000254-01-7	PLS						PKR					2,333.78		2010-05-17	No Response
50995	1114	Kandhkot	SD	43103-5222783-1	JAGDISH KUMAR	C/O NEW SUNIL COMMISSION SHOP-NEW ANAJ MANDI KANDHKOT, KASHMOR	LCY	1114-0081-000490-01-2	CURR						PKR					2,593.00		2010-10-25	No Response
50996	1114	Kandhkot	SD	43103-7916466-3	SYED GHULAM HYDER SHAH	MADRSA MOHALLAH NEAR-MADRASA DARUL FUZE, KASHMOR	LCY	1114-0081-000457-01-1	CURR						PKR					2,626.00		2010-04-14	No Response
50997	1114	Kandhkot	SD	43104-3100343-1	ALI SHER KHAN	C/O LALA SHAMS PETROLEUM-SERVICE, NEAR CIVIL HOSPITAL, KANDKOT	LCY	1114-0081-000495-01-7	CURR						PKR					2,753.00		2010-02-08	No Response
50998	1114	Kandhkot	SD		ZAKIR HUSSAIN	AWAN STREET,DAYA MOHALLAH-KANDHKOT, KASHMOR	LCY			ZAKIR HUSSAIN	CD	4	27-Jan-10	OT	PKR					3,000.00		2010-01-28	No Response
50999	1114	Kandhkot	SD	43503-0386893-5	ANIL KUMAR	C/O NANAK BARDANA STORE-NEW ANAJ MADI, KASHMOR	LCY	1114-0081-000339-01-8	CURR						PKR					3,190.31		2010-06-30	No Response
51000	1114	Kandhkot	SD	43105-7006906-9	SANJAY KUMAR	C/O S.S.D. TRADERS BAKHTAWAR-RICE MILL,DEGREE COLLGE THULI, KASHMOR	LCY	1114-0081-000665-01-3	CURR						PKR					4,920.00		2010-01-06	No Response
51001	1114	Kandhkot	SD	43104-9026236-1	MUKHTIAR AHMED	SUBRIYANI HOUSE-NEAR BANK AL HABI B LTD, KASHMOR	LCY	1114-0077-000433-01-7	PLS						PKR					5,362.27		2010-03-20	No Response
51002	1114	Kandhkot	SD	43103-1404375-9	CHEETHO LAL	MIRZA PUR MOHALLA,-MUNICIPLE COMITTEE, KASHMOR	LCY	1114-0081-000025-01-9	CURR						PKR					11,644.00		2010-12-14	No Response
51003	1115	Model Colony	SD	42201-9350620-3	ASAD IQBAL	HOUSE NO. N-131 SAUDIA COLONY-SECTOR - 9 MALIR EXTENSION, KARACHI	LCY	1115-0081-001054-01-8	CURR						PKR					5.00		2010-11-15	No Response
51004	1115	Model Colony	SD	42201-4496996-7	UMAIR KHAN	H. NO. 98/216, DARAKSHAN-SOCIETY, MALIR, KALA BOARD, KARACHI	LCY	1115-0081-001160-01-7	CURR						PKR					6.00		2010-10-11	No Response
51005	1115	Model Colony	SD	36203-4564281-5	MUHAMMAD ASLAM	A2001 GULSHAN E HADEED-PHASE-2 NEAR L6 MARKET BIN, KARACHI	LCY	1115-0081-002040-01-4	CURR						PKR					7.00		2010-05-18	No Response
51006	1115	Model Colony	SD	42201-9151808-9	MUHAMMAD ASIF KHAN	HOUSE NO.2/5 AREA F-2-MALIR EXTENTION COLONY, KARACHI	LCY	1115-0081-001779-01-4	CURR						PKR					10.00		2010-04-02	No Response
51007	1115	Model Colony	SD	42201-5335800-4	SAMINA ISLAM	S.-43/A, 1ST FLOOR, TARIQ BIN-ZIYAD MALIR HALT, NEAR UTILITY, KARACHI	LCY	1115-0071-001680-01-4	PLS						PKR					17.43		2010-02-11	No Response
51008	1115	Model Colony	SD	42000-6335871-6	UMME E SALMA ASLAM	142/3, SHEET NO. 06-MODEL COLONY, KARACHI	LCY	1115-0081-000631-01-5	CURR						PKR					19.67		2010-08-31	No Response
51009	1115	Model Colony	SD	42501-1610203-8	KIRAN BASHEER	F-48 PUNJAB TOWN MALIR-HALT KHI NEAR WIRELESS GATE, KARACHI	LCY	1115-0081-002872-01-0	CURR						PKR					20.00		2010-11-01	No Response
51010	1115	Model Colony	SD	42201-6604544-3	UMAIR DURRANI	HOUSE NO.G-55/21 LAIQAT ALI-KHAN ROAD MODEL COLONY, KARACHI	LCY	1115-0081-002960-01-7	CURR						PKR					20.00		2010-12-06	No Response
51011	1115	Model Colony	SD	42501-4367574-3	TAHIR ALI KHAN	HOUSE NO.13/35 MODEL COLONY-NEAR POST OFFICE,, KARACHI	LCY	1115-0081-000281-01-1	CURR						PKR					20.00		2010-02-26	No Response
51012	1115	Model Colony	SD	42501-6961641-4	FARAH AKHTAR	HOUSE NO MC 1281 GREEN TOWN-KARACHI EAST, KARACHI	LCY	1115-0081-002746-01-7	CURR						PKR					20.00		2010-11-02	No Response
51013	1115	Model Colony	SD	42201-6570326-9	MALIK TIPU SULTAN AWAN	HOUSE NO.01/01 SHEET NO.16-CRYSTAL BANGLOWS MODEL, KARACHI	LCY	1115-0081-002573-01-8	CURR						PKR					27.00		2010-11-10	No Response
51014	1115	Model Colony	SD	42201-4524603-2	SABA ARIF	HOUSE NO.49/3 SHEET NO.24-MODEL COLONY,, KARACHI	LCY	1115-0081-001289-01-1	CURR						PKR					34.00		2010-04-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51015	1115	Model Colony	SD	42201-7297585-8	HINA ASHRAF	HOUSE NO.B-111/6 MALIR-KHOKHARAPAR, KARACHI	LCY	1115-0081-002777-01-4	CURR						PKR					40.00		2010-10-07	No Response
51016	1115	Model Colony	SD	42201-0302345-5	SOHAIL AKHTER	H.NO C-27/11 C-AREA-MALIR COLONY, KARACHI	LCY	1115-0081-001375-01-6	CURR						PKR					40.00		2010-04-13	No Response
51017	1115	Model Colony	SD	42501-1438236-2	ALIA BHATTI	B-32/2 SHAH FAISAL TOWN-MALIR HALT., KARACHI	LCY	1115-0071-000266-01-0	PLS						PKR					41.87		2010-11-15	No Response
51018	1115	Model Colony	SD	42201-6523377-3	SAUD ASLAM	FLAT NO.7 2ND FLOOR QAISER-COMPLEX SHEET NO.13 MODEL, KARACHI	LCY	1115-0081-002121-01-2	CURR						PKR					46.40		2010-08-11	No Response
51019	1115	Model Colony	SD	42000-9891905-7	MANSOOR RAZA KHAN (STAFF ACCOUNT)	R-27 BLOCK A BAGH E MALIR-HOUSING SOCIETY, KARACHI	LCY	1115-0081-002245-01-1	CURR						PKR					48.00		2010-06-24	No Response
51020	1115	Model Colony	SD	42201-0685241-8	MUMTAZ-UN-NISA	H NO.526 BLK-18 INDUS MEHRAN-SOCIETY MALIR COLONY NEAR, KARACHI	UFZ	1115-0407-001856-01-2	CURR						GBP					50.00		2010-04-10	No Response
51021	1115	Model Colony	SD	42201-0295191-5	HISHAM AHMED	R-51, JINNAH GARDEN-KAZIMABAD, KARACHI	LCY	1115-0081-000635-01-9	CURR						PKR					55.00		2010-04-28	No Response
51022	1115	Model Colony	SD	42201-9047217-2	SARWAT HUSSAIN	HOUSE NO 620, INDUS MEHRAN-SOCIETY, MALIR TOWN, KARACHI	LCY	1115-0081-001832-01-0	CURR						PKR					57.00		2010-10-22	No Response
51023	1115	Model Colony	SD	42201-6511434-5	MUHAMMAD NASIR	HOUSE NO.C-10/5 MOHALLAH-MALIR COLONY, KARACHI	LCY	1115-0981-002193-01-7	CURR						PKR					59.00		2010-10-22	No Response
51024	1115	Model Colony	SD		S.MUSHABBAR HUSSAIN/SHABANA MUSHABBAR-	Karachi	LCY			S.MUSHABBAR HUSSAIN/SHABANA MUSHABBAR	PO	11151080	27-May-10	OT	PKR					61.23		2010-05-27	No Response
51025	1115	Model Colony	SD	42201-9138983-9	MOHAMMAD TAHA	133 ALAMGIR CO-OP HOUSING-SOCIETY MODEL COLONY, KARACHI	LCY	1115-0071-002893-01-3	PLS						PKR					61.26		2010-12-01	No Response
51026	1115	Model Colony	SD	42000-5154754-1	ABDUL SAMAD	HOUSE NO.C-9 SHEET NO.27-MODEL COLONY, KARACHI	LCY	1115-0081-002027-01-7	CURR						PKR					66.45		2010-05-19	No Response
51027	1115	Model Colony	SD	42501-0597237-5	MUHAMMAD SARFARAZ KHAN	H.NO L-64 PAK KOUSAR-TOWN MALIR EXT KHI, KARACHI	LCY	1115-0081-001536-01-1	CURR						PKR					80.00		2010-10-12	No Response
51028	1115	Model Colony	SD	42201-6232236-8	TAJWAR ADAAB ANSARI	HOUSE NO.7/63 SHEET NO.7-MODEL COLONY HASHIM RAZA, KARACHI	LCY	1115-0081-002364-01-5	CURR						PKR					81.00		2010-09-21	No Response
51029	1115	Model Colony	SD	42201-1449356-8	MARIUM SIDDIQUE	HOUSE NO RKV-435 SHEET NO 6-MODEL COLONY JOHAR ROAD KHI, KARACHI	LCY	1115-0071-001940-01-9	PLS						PKR					83.54		2010-11-11	No Response
51030	1115	Model Colony	SD	42201-4673668-7	RANA BABAR	HOUSE NO 6/216-A HASHIM ROAD-MODEL COLONY KARACHI NO 27, KARACHI	LCY	1115-0081-002745-01-6	CURR						PKR					90.00		2010-12-03	No Response
51031	1115	Model Colony	SD	31202-0339529-2	BUSHRA ZAHID	C-179 GULSHAN E RAFI-MALIR, KARACHI	LCY	1115-0071-000394-01-5	PLS						PKR					97.51		2010-12-03	No Response
51032	1115	Model Colony	SD		IMW FUND ACCOUNT-	Karachi	LCY			FAISAL MUKHTAR KHAN	PO	11151292	27-Jul-10	OT	PKR					100.00		2010-07-27	No Response
51033	1115	Model Colony	SD	42201-0240870-2	NADIA MOIN KHAN	C 44 / 7-MALIR COLONY, KARACHI	LCY	1115-0081-000735-01-0	CURR						PKR					108.00		2010-09-06	No Response
51034	1115	Model Colony	SD	42201-0784349-9	ABDUL JABBAR	H.NO- 68 / 3, SHEET NO- 2.-C- AREA, KARACHI	LCY	1115-0081-001127-01-6	CURR						PKR					110.00		2010-04-07	No Response
51035	1115	Model Colony	SD	42301-0773108-5	MUHAMMAD AKHTAR QADRI	A-391 BLOCK-1-GULSHAN E IQBAL, KARACHI	LCY	1115-0081-001225-01-5	CURR						PKR					117.00		2010-11-04	No Response
51036	1115	Model Colony	SD	42201-0647269-6	ZURIA MUMTAZ	A-217, BLOCK-B-NEW KAZIMABAD, KARACHI	LCY	1115-0071-000415-01-1	PLS						PKR					119.26		2010-10-06	No Response
51037	1115	Model Colony	SD	42000-3252507-4	MARVI MUGHAL	PLOT NO.35-C FLAT NO.4,15TH-COMMERCIAL STREET PHASE-II DHA, KARACHI	LCY	1115-0081-002689-01-7	CURR						PKR					120.00		2010-10-13	No Response
51038	1115	Model Colony	SD	42501-1389710-3	ADNAN MAHMOOD KHAN	30 TINA SQUARE,LIAQUAT ALI-KHAN RD ,MODEL COLONY MALIR, KARACHI	LCY	1115-0081-001921-01-8	CURR						PKR					120.00		2010-01-25	No Response
51039	1115	Model Colony	SD	42501-5558002-9	MALIK SHAHID FAROOQ	HOUSE NO.21/4-2 MODEL COLONY-NEAR WARSI MASJID, KARACHI	LCY	1115-0081-001937-01-6	CURR						PKR					120.00		2010-03-20	No Response
51040	1115	Model Colony	SD	42201-1004952-7	ALI BURHAN	30-TINA SQUARE LIAQUAT ALI-KHAN RD,MODEL COLONY MALIR KHI, KARACHI	LCY	1115-0081-001917-01-2	CURR						PKR					120.00		2010-01-20	No Response
51041	1115	Model Colony	SD	42201-6483262-1	NADEEM	30-TINA SQUARE LIAQUAT ALI-KHAN RD MODEL COLONY, KARACHI	LCY	1115-0081-001920-01-7	CURR						PKR					120.00		2010-01-20	No Response
51042	1115	Model Colony	SD	42201-7710077-5	SYED AKBER ALI KAZMI	30 TINA SQUARE LIAQAT ALI-KHAN ROAD MODEL COLONY, KARACHI	LCY	1115-0081-001947-01-8	CURR						PKR					120.00		2010-01-25	No Response
51043	1115	Model Colony	SD	42201-0804070-9	KAMRAN ALI	30 TIMES SQUARE LIAQUAT ALI-KHAN ROAD MODEL COLONY, KARACHI	LCY	1115-0081-001978-01-5	CURR						PKR					120.00		2010-01-30	No Response
51044	1115	Model Colony	SD		UNZA NASEER-	Karachi	LCY			UNZA NASEER (M) CH.NASEER AHMED (G)	PO	11151208	5-Jul-10	OT	PKR					123.58		2010-07-05	No Response
51045	1115	Model Colony	SD	42201-5318128-0,422	MALIK DANISH SHAFIQ OR PARVEEN NAFEED	HOUSE NO.1-6 SHEET NO.26-MODEL COLONY, KARACHI	LCY	1115-0081-002091-01-5	CURR						PKR					126.00		2010-05-21	No Response
51046	1115	Model Colony	SD	42201-5107922-7	NOMAN SHAKOOR	HOUSE NO H-8, SHEET NO 27-EXT MODEL COLONY, KARACHI	LCY	1115-0081-001791-01-0	CURR						PKR					147.00		2010-12-13	No Response
51047	1115	Model Colony	SD	42201-3757253-9	MALIK TARIQ AZIZ AWAN	HOUSE NO 96, SHEET NO 22-MODEL COLONY, KARACHI	LCY	1115-0081-001667-01-9	CURR						PKR					155.00		2010-08-18	No Response
51048	1115	Model Colony	SD	42201-6889607-9	MUHAMMAD IMRAN	R.K.V 183, NEAR SINDHI NOORANI-MASJID, MODEL COLONY,, KARACHI	LCY	1115-0081-001077-01-5	CURR						PKR					156.00		2010-04-07	No Response
51049	1115	Model Colony	SD	42201-8261486-0	UZMA ASIF	HOUSE NO.282/A GULSHAN-E-AMNA-NEAR MALIR HALT,, KARACHI	LCY	1115-0081-000369-01-6	CURR						PKR					160.00		2010-10-20	No Response
51050	1115	Model Colony	SD	42501-1584037-5,422	SAEED AKHTAR CHUDHRY/MANSOOR AHMED	H.NO 5/123/4,MODEL COLONY-HASHIM RAZA RD,MALIR KHI., KARACHI	LCY	1115-0081-001125-01-4	CURR						PKR					165.69		2010-06-14	No Response
51051	1115	Model Colony	SD	42201-1090580-5	ABDUL AZIZ ALBLOSHI	10/3 SHEET NO.16-MODEL COLONY,, KARACHI	LCY	1115-0081-000398-01-1	CURR						PKR					167.00		2010-01-02	No Response
51052	1115	Model Colony	SD	42201-9984378-0	KEHKASHAN YOUNUS	B-3, GULISTAN-E-KALEEM,-MODEL COLONY , KARACHI	LCY	1115-0071-000338-01-7	PLS						PKR					177.21		2010-02-18	No Response
51053	1115	Model Colony	SD	42000-0413552-4	AASIA HASSAN	B/3, HAJI NATH KHOSA GOTH-MALIR HALT, KARACHI	LCY	1115-0071-000431-01-1	PLS						PKR					186.12		2010-02-10	No Response
51054	1115	Model Colony	SD	42201-6012997-1	MYCROSOFT TECHNOLOGIES	188-189 BOSTAN-E-RAZA MOINABAD-MODEL COLONY MALIR KHI, KARACHI	LCY	1115-0081-002548-01-7	CURR						PKR					189.40		2010-07-13	No Response
51055	1115	Model Colony	SD	42201-9137217-0	SOBIA RAHAT	E-6 SHEET NO.27 LAL QUARTER-MODEL COLONY NEAR SHAH, KARACHI	LCY	1115-0081-001473-01-5	CURR						PKR					190.33		2010-07-26	No Response
51056	1115	Model Colony	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION-KARACHI	Karachi	LCY			OWAIS HAMEED	PO	11151695	15-Nov-10	PRO	PKR					200.00		2010-11-15	No Response
51057	1115	Model Colony	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			HAMMAD MUHAMMAD(M)BASHIR MUHAMMAD(G)	PO	11151514	24-Sep-10	OT	PKR					200.00		2010-09-24	No Response
51058	1115	Model Colony	SD		UNIVERSITY OF KARACHI-	Karachi	LCY			AYSHA KHAN	PO	11151483	9-Sep-10	PRO	PKR					200.00		2010-09-09	No Response
51059	1115	Model Colony	SD		MUHAMMAD USMAN-	Karachi	LCY			MUHAMMAD USMAN(M)MUHAMMAD ARSHAD(G)	PO	11151209	5-Jul-10	OT	PKR					202.29		2010-07-05	No Response
51060	1115	Model Colony	SD	15602-9564482-5	IMDADULLAH	HOUSE NO.D-432 GALI NO.1-NEW MUZAFFARABAD COLONY, KARACHI	LCY	1115-0081-000147-01-8	CURR						PKR					203.40		2010-10-27	No Response
51061	1115	Model Colony	SD	42501-1342988-1	MUNEER AHMED	MURAD MEMON GOTH HYDERI-MOHALLAH TEH AND DISTT, KARACHI	LCY	1115-0071-002266-01-4	PLS						PKR					206.20		2010-05-28	No Response
51062	1115	Model Colony	SD	42201-8601048-0	AYESHA IMTIAZ	C-12 BLOCK-A KAZIMABAD-MALIR CANTT ROAD, KARACHI	LCY	1115-0081-001604-01-4	CURR						PKR					207.99		2010-10-04	No Response
51063	1115	Model Colony	SD	42101-1314401-9	MUHAMMAD ILYAS	SOS CHILDREN VILLAGE SIND 153-DEH MEHRAN JINNAH AVENUE,MALIR, KARACHI	LCY	1115-0071-001724-01-7	PLS						PKR					210.14		2010-01-30	No Response
51064	1115	Model Colony	SD	41304-3866648-3	SHAHZAD	C-10 BLOCK-A KAZIMABAD-MODEL COLONY MALIR,, KARACHI	LCY	1115-0081-000322-01-1	CURR						PKR					220.00		2010-08-02	No Response
51065	1115	Model Colony	SD	42201-2606287-7	HUSSAINI SPORTS	SHOP NO.2 SEHAR ARCADE-MODEL COLONY, KARACHI	LCY	1115-0081-001969-01-4	CURR						PKR					220.00		2010-08-19	No Response
51066	1115	Model Colony	SD	42201-5438741-7	MUHAMMAD TABISH AYOUB KHAN	HOUSE NO 23/46/1/1 MODEL-COLONY ,NEAR SC STOP, KARACHI	LCY	1115-0081-001876-01-2	CURR						PKR					220.00		2010-01-12	No Response
51067	1115	Model Colony	SD	42501-4124383-5	MAJID ALI	HOUSE NO.S-2/442 MALIR-COLONY SAUDABAD, KARACHI	LCY	1115-0081-001900-01-3	CURR						PKR					220.00		2010-03-30	No Response
51068	1115	Model Colony	SD	42201-7185573-9	WAQAS ALI	HOUSE NO.200 SERVEY NO.304-JAFFAR BAGH MODEL COLONY, KARACHI	LCY	1115-0081-002032-01-4	CURR						PKR					225.50		2010-04-22	No Response
51069	1115	Model Colony	SD	42201-0181668-3	HAKIM HUSSAIN	HOUSE NO 34/1 SHEET NO 17-MODEL COLONY, KARACHI	LCY	1115-0081-002652-01-4	CURR						PKR					242.76		2010-08-31	No Response
51070	1115	Model Colony	SD	42201-7625380-8	PARVEEN FAROOQ	HOUSE NO.6/116 MODEL-COLONY, KARACHI	LCY	1115-0081-001996-01-7	CURR						PKR					247.80		2010-08-13	No Response
51071	1115	Model Colony	SD	42201-2187684-8	SHAFAQ ZAKIR	S-2/246 SAUDABAD MALIR-,, KARACHI	LCY	1115-0081-002432-01-8	CURR						PKR					250.00		2010-10-28	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51072	1115	Model Colony	SD	42201-0677109-5,42	A.M.MIRZA TAMOUR / ALI MIRZA QUBLAI KHAN	22/31 LIAQATABAD MODEL COLONY-.., KARACHI	LCY	1115-0081-002113-01-2	CURR						PKR					260.00		2010-11-23	No Response
51073	1115	Model Colony	SD	42201-6827881-8	MUKHTIYAR KOUSAR	HOUSE NO.C-171 ALAMGIR-SOCIETY NEAR RABBANI MASJID, KARACHI	LCY	1115-0081-000250-01-8	CURR						PKR					286.50		2010-10-19	No Response
51074	1115	Model Colony	SD	42501-5136396-9	JAHANZAIB	HOUSE NO 10/6 SHEET NO 19-MODEL COLONY KHI, KARACHI	LCY	1115-0081-002130-01-3	CURR						PKR					288.00		2010-08-11	No Response
51075	1115	Model Colony	SD	42501-1435131-7	HAJI MUHAMMAD YAQOOB JOKHIO	BHIRU GOTH MALIR CITY-MEMON GOTH ROAD NEAR, KARACHI	LCY	1115-0081-000459-01-5	CURR						PKR					301.00		2010-04-10	No Response
51076	1115	Model Colony	SD	42501-1431298-4	SYEDA UROOJ ZAIDI	HOUSE NO.A-70 AMEERABAD-MODEL COLONY NEAR NADEEM, KARACHI	LCY	1115-0081-001906-01-9	CURR						PKR					301.50		2010-10-28	No Response
51077	1115	Model Colony	SD	42201-1349054-9	ATHAR ALI	110 HUMENIA TOWN GULSHAN-E---JAMI MODEL COLONY KHI, KARACHI	LCY	1115-0081-002860-01-6	CURR						PKR					318.00		2010-11-15	No Response
51078	1115	Model Colony	SD	42501-7948700-2	SAMINA SADAF	HOUSE NO.A-61 INDUS MEHRAN-HOUSING SOCIETY MALIR EXT, KARACHI	LCY	1115-0081-001941-01-2	CURR						PKR					340.00		2010-01-25	No Response
51079	1115	Model Colony	SD	42201-7943578-9	ABDUL AZIZ	C/30/6 MALIR COLONY-NEAR SIDDIQUI MARRIGE HALL, KARACHI	LCY	1115-0081-000942-01-1	CURR						PKR					345.00		2010-11-22	No Response
51080	1115	Model Colony	SD	42201-0429747-1	ZIA AHMED SIDDIQUI	HOUSE NO.E-101 KAUSAR TOWN-MALIR COLONY,, KARACHI	LCY	1115-0081-000007-01-9	CURR						PKR					357.00		2010-11-30	No Response
51081	1115	Model Colony	SD	42201-2282417-0	FARIHA SHAIKH	A-22 SHEET NO 25-MODEL COLONY NEAR AFZA PARK, KARACHI	LCY	1115-0081-001990-01-1	CURR						PKR					360.00		2010-08-02	No Response
51082	1115	Model Colony	SD	42501-4987611-8	KANWAL IQBAL	L-9 GULSHAN-E-QADRI PHASE 3RD-NEAR JAMIA MILLIA COLLEGE, KARACHI	LCY	1115-0081-002322-01-5	CURR						PKR					375.00		2010-09-03	No Response
51083	1115	Model Colony	SD	42501-0173162-9	JAVED KHAN	HOUSE NO.E-1/53 KOUSAR TOWN-MALIR, KARACHI	LCY	1115-0081-002878-01-6	CURR						PKR					375.00		2010-12-13	No Response
51084	1115	Model Colony	SD	42501-3405845-5	ZEESHAN SHOUKAT	A-56 GULLANABAD KHOKHRAPAR-NO.2-1/2 MALIR EXT. COLONY, KARACHI	LCY	1115-0081-000441-01-5	CURR						PKR					375.00		2010-07-05	No Response
51085	1115	Model Colony	SD	42201-1763234-9	KASHIF MAJEED	HOUSE NO.63/1 SHEET NO.20-MODEL COLONY NEAR UNITED, KARACHI	LCY	1115-0081-001324-01-5	CURR						PKR					390.00		2010-02-01	No Response
51086	1115	Model Colony	SD	45303-4943887-3	MUHAMMAD ASIM ARAIN	H.NO C-17 ST NO 27,-MODEL COLONY KHI,, KARACHI	LCY	1115-0081-001110-01-7	CURR						PKR					405.00		2010-12-14	No Response
51087	1115	Model Colony	SD	53402-3386038-5	AMAN ULLAH	90 WNG BHITTAI RANGERS-MODEL COLONY KARACHI NO.27, KARACHI	LCY	1115-0081-002820-01-8	CURR						PKR					405.00		2010-10-28	No Response
51088	1115	Model Colony	SD	31102-1355960-7	MUHAMMAD AMIN	HOUSE NO 38 SHEET NO 24-MODEL COLONY NEAR FARYAL, KARACHI	LCY	1115-0081-002561-01-4	CURR						PKR					405.00		2010-09-23	No Response
51089	1115	Model Colony	SD	42201-1272312-3	DANI COMMUNICATION	SHOP NO 05, 4/93-A-LIAQUAT ALI KHAN RAOD, KARACHI	LCY	1115-0081-000416-01-4	CURR						PKR					417.00		2010-12-28	No Response
51090	1115	Model Colony	SD	42501-1530173-5	ZAHID HUSSAIN KHAN	HOUSE NO.C-19 KAUSAR-TOWN MALIR TEHSIL, KARACHI	LCY	1115-0081-002051-01-7	CURR						PKR					420.00		2010-03-05	No Response
51091	1115	Model Colony	SD	42201-0366776-4	TASNEEM KAUSAR	HOUSE NO.H-78/10-KHOKHARAPAR MALIR, KARACHI	LCY	1115-0081-002050-01-6	CURR						PKR					420.00		2010-03-05	No Response
51092	1115	Model Colony	SD	61101-7486368-4	RUBINA KAUSER	HOUSE NO.1-8 SHEET NO.27-MODEL COLONY NEAR HIRA, KARACHI	LCY	1115-0081-001952-01-5	CURR						PKR					420.00		2010-05-03	No Response
51093	1115	Model Colony	SD	42201-2879015-4	FOUZIA	HOUSE NO, 51/1 SHEET NO, 23-NEAR FARYAL SCHOOL MODEL, KARACHI	LCY	1115-0081-002140-01-5	CURR						PKR					420.00		2010-07-23	No Response
51094	1115	Model Colony	SD	42000-6705471-8	TEHMEENA AMJAD	6/215 HASHIM RAZA RD MODEL-COLONY KHI, KARACHI	LCY	1115-0081-001517-01-8	CURR						PKR					420.00		2010-02-10	No Response
51095	1115	Model Colony	SD	42501-1461253-0	QAMAR SULTANA	HOUSE NO.21/1/3 MODEL COLONY-WARSI MASJID MODEL COLONY,, KARACHI	LCY	1115-0081-001410-01-0	CURR						PKR					420.00		2010-11-01	No Response
51096	1115	Model Colony	SD	42201-9448238-5	MUHAMMAD ANWAR	HOUSE NO.C-24/12 MALIR COLONY-.., KARACHI	LCY	1115-0081-002376-01-9	CURR						PKR					420.00		2010-07-26	No Response
51097	1115	Model Colony	SD	42201-8896556-1	MUHAMMAD BILAL	HOUSE NO 5 SHEET NO 24 MODEL-COLONY,KHI, KARACHI	LCY	1115-0081-001889-01-7	CURR						PKR					420.00		2010-02-03	No Response
51098	1115	Model Colony	SD	42501-1451402-2	FAHMIDA BEGUM	HOUSE NO.390 RKV MODEL-COLONY LASI PARA, KARACHI	LCY	1115-0081-002024-01-4	CURR						PKR					420.00		2010-02-15	No Response
51099	1115	Model Colony	SD	42201-0553315-0	SYED FAHAD FARID	7/7 HASHIM RAZA ROAD MODEL-COLONY, KARACHI	LCY	1115-0081-002674-01-0	CURR						PKR					420.00		2010-08-11	No Response
51100	1115	Model Colony	SD	41408-4948291-7	DILEEP KUMAR	HOUSE NO.55 RKV MODEL-COLONY, KARACHI	LCY	1115-0071-002377-01-8	PLS						PKR					425.42		2010-07-29	No Response
51101	1115	Model Colony	SD	42501-1543066-3	ARSHAD ALI JOKHIO	RKV, H.NO-176-MODEL COLONY, KARACHI	LCY	1115-0081-000434-01-6	CURR						PKR					437.00		2010-04-12	No Response
51102	1115	Model Colony	SD	42201-0812712-1	RASHID ALI	H.NO RKV-B-97 LASI PARA-NEAR IRDAL MASJID MODEL COLONY, KARACHI	LCY	1115-0081-001376-01-7	CURR						PKR					463.00		2010-03-22	No Response
51103	1115	Model Colony	SD	42501-1356741-6	KAUSAR PERVEEN	H.NO.19/43,GALI / MOHALLAH-MODEL COLONY,, KARACHI	LCY	1115-0081-002299-01-5	CURR						PKR					503.00		2010-07-12	No Response
51104	1115	Model Colony	SD	42501-7468503-7,42	AFAQ ILAYS/NAYAB ILYAS	HOUSE NO B-11, GULISTAN RAFI-SOCIETY, RAFA-E-AAM, KARACHI	LCY	1115-0081-001949-01-0	CURR						PKR					520.00		2010-04-27	No Response
51105	1115	Model Colony	SD	42201-4720199-7	MUHAMMAD SHAHNAWAZ	HOUSE NO.A-36/5 MALIR EXT.-KHOKHARAPAR NEAR, KARACHI	LCY	1115-0081-000664-01-4	CURR						PKR					520.00		2010-04-30	No Response
51106	1115	Model Colony	SD	42501-1567760-3	SHAHID AHMED	MC-764 GREEN TOWN PATHAR-ROAD, KARACHI	LCY	1115-0081-001957-01-0	CURR						PKR					552.00		2010-06-28	No Response
51107	1115	Model Colony	SD	42201-0685241-8	MUMTAZ-UN-NISA	H NO.526 BLK-18 INDUS MEHRAN-SOCIETY MALIR COLONY NEAR, KARACHI	LCY	1115-0081-001856-01-8	CURR						PKR					555.00		2010-04-23	No Response
51108	1115	Model Colony	SD	42201-7467131-7	MUHAMMAD MUSHTAQ	H.NO- 183, R.K.V-MODEL COLONY, KARACHI	LCY	1115-0081-000435-01-7	CURR						PKR					581.00		2010-04-10	No Response
51109	1115	Model Colony	SD	42201-0684171-3,42	SABIR HUSSAIN OR SYED UZAIR HAROON	HOUSE NO.A-153 ALAMGIR-HOUSING SOCIETY MODEL COLONY, KARACHI	LCY	1115-0081-002111-01-0	CURR						PKR					600.00		2010-04-26	No Response
51110	1115	Model Colony	SD	42201-0407717-9	MUSHFIQUDDIN SIDDIQUI	HOUSE NO. 10-A-6, LIAQUAT ALI-KHAN ROAD MODEL COLONY, KARACHI	LCY	1115-0081-000754-01-3	CURR						PKR					606.00		2010-07-26	No Response
51111	1115	Model Colony	SD	42201-0554338-6	SAMIA ZUBAIR	B-67 GROUND FLOOR,SHAH-FAISAL TOWN JINNAH AVENUE, KARACHI	LCY	1115-0081-001185-01-6	CURR						PKR					613.00		2010-06-29	No Response
51112	1115	Model Colony	SD	42000-0507812-1	JAVAID ASHRAF MALIK	BEACON ASKARI COLLEGE-E-1 BLOCK-A KAZIMABAD MODEL, KARACHI	LCY	1115-0081-000512-01-1	CURR						PKR					635.00		2010-05-17	No Response
51113	1115	Model Colony	SD	42201-0605156-0	DARAKSHAN BEGUM	HOUSE NO 30 MOINABAD-EXT MODEL COLONY KHI, KARACHI	LCY	1115-0071-002881-01-9	PLS						PKR					641.03		2010-12-18	No Response
51114	1115	Model Colony	SD	34603-4801913-4,42	NOUSHEEN AKHTER OR MALIK JAVED MASOOD	HOUSE NO 114 BLOCK B KAZIMABAD-MODEL COLONY KHI, KARACHI	LCY	1115-0081-002015-01-3	CURR						PKR					643.00		2010-10-01	No Response
51115	1115	Model Colony	SD	42201-2956318-6	ANUM MUZAFFAR	S-2/550, MALIR-SAUDABAD, KARACHI	LCY	1115-0081-001210-01-8	CURR						PKR					653.33		2010-02-09	No Response
51116	1115	Model Colony	SD	42201-3364211-7	SHAHID YAR KHAN	H.NO- 4- 14 / Q-MALIR EXTENSION COLONY, KARACHI	LCY	1115-0081-000743-01-0	CURR						PKR					683.50		2010-04-16	No Response
51117	1115	Model Colony	SD	42201-2766318-4	ANDLEEB RASHEED	PLOT NO 21/27/1 MODEL COLONY-.., KARACHI	LCY	1115-0071-002003-01-7	PLS						PKR					685.67		2010-06-03	No Response
51118	1115	Model Colony	SD	42201-7307242-4	ASIYA WASEEM	HOUSE NO.FN-29/2 MALIR-EXT COLONY, KARACHI	LCY	1115-0071-002789-01-6	PLS						PKR					708.62		2010-09-29	No Response
51119	1115	Model Colony	SD	82502-0107921-3	KHAN-E-ZAMAN QURESHI	C/O SOS CHILDRENS VILLAGE,153-DEH MEHRAN JINAH AVENUE BEHIND, KARACHI	LCY	1115-0071-002633-01-9	PLS						PKR					713.92		2010-07-21	No Response
51120	1115	Model Colony	SD	42201-3579742-5	MUHAMMAD BASHIR	HOUSE NO B-2 SHEET NO 26 NEAR-SHAHEEN SCHOOL MODEL COLONY, KARACHI	LCY	1115-0081-002868-01-4	CURR						PKR					720.00		2010-11-15	No Response
51121	1115	Model Colony	SD	42201-0739756-1	ZAHID MASOOD	HOUSE NO.9/1 SHEET NO.13-MODEL COLONY, KARACHI	LCY	1115-0081-002880-01-0	CURR						PKR					721.15		2010-11-25	No Response
51122	1115	Model Colony	SD	42501-1426873-6	SUALEHA MUKHTAR	HOUSE NO 24 TINA SQUARE-MODEL COLONY MALIR KHI, KARACHI	LCY	1115-0078-002979-01-3	PLS						PKR					724.95		2010-12-04	No Response
51123	1115	Model Colony	SD	42501-1413728-6	ASIA TABASSUM	HOUSE NO E-39 KAUSAR TOWN-MALIR KHI, KARACHI	LCY	1115-0078-002980-01-6	PLS						PKR					724.95		2010-12-04	No Response
51124	1115	Model Colony	SD	42201-1497132-7	MUHAMMAD ZARAR AHMED KHAN	HOUSE NO B/39 FAIZABAD MODEL-COLONY NEAR FARYAL SCHOOL, KARACHI	LCY	1115-0081-002940-01-3	CURR						PKR					762.58		2010-11-24	No Response
51125	1115	Model Colony	SD		TALMEEZ-UR-REHMAN-	Karachi	LCY			TALMEEZ-UR-REHMAN A.(M) UMER SAEED A.(G)	PO	111515207	5-Jul-10	OT	PKR					826.98		2010-07-05	No Response
51126	1115	Model Colony	SD	37104-4684567-0,42	MOHAMMAD JAVED / BUSHRA AKHTER	HOUSE NO 5/117-A LIAQUAT ALI-KHAN ROAD MODEL COLONY KARACHI, KARACHI	LCY	1115-0081-002946-01-9	CURR						PKR					840.00		2010-12-15	No Response
51127	1115	Model Colony	SD	42201-2116206-3	SOHAIL AZIZ AWAN	HOUSE NO.8-4 SHEET NO.15-MODEL COLONY, KARACHI	LCY	1115-0081-002374-01-7	CURR						PKR					842.00		2010-06-17	No Response
51128	1115	Model Colony	SD	42201-0677109-5,42	A.M.MIRZA TAMOUR / ALI MIRZA QUBLAI KHAN	22/31 LIAQATABAD MODEL COLONY-.., KARACHI	UFZ	1115-0407-002113-01-6	CURR						GBP					860.00		2010-04-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51129	1115	Model Colony	SD	42201-8792710-6,422	INAYAT BEGUM/SANA	PLOT NO.103 SHEET NO.27-MODEL COLONY, KARACHI	LCY	1115-0078-002185-01-3	PLS						PKR					874.30		2010-09-21	No Response
51130	1115	Model Colony	SD	42201-0520978-4	RASHIDA BEGUM	HOUSE NO R-60 JINNAH GARDEN-MODEL COLONY, KARACHI	LCY	1115-0081-002399-01-6	CURR						PKR					891.00		2010-05-28	No Response
51131	1115	Model Colony	SD	42501-9519322-8	NOOR JAHAN BEGUM	HOUSE NO.L-3 BLOCK L-5-ALAM NAGAR SAUDABAD MALIR,, KARACHI	LCY	1115-0081-001361-01-0	CURR						PKR					920.00		2010-05-24	No Response
51132	1115	Model Colony	SD	42201-7651623-3,422	MOHAMMAD YOUSUF / M. FARAZ SIDDIQUI	SHOP NO.20,ANARKALI-SHOPPING CENTRE,LIAQUAT ALI, KARACHI	LCY	1115-0081-000982-01-9	CURR						PKR					920.00		2010-01-18	No Response
51133	1115	Model Colony	SD	42201-5158096-3,422	FARRUKH IQBAL/ALI RAZA	HOUSE NO.7/4 SHEET NO.19-MODEL COLONY NEAR AWAMI, KARACHI	LCY	1115-0081-001242-01-6	CURR						PKR					920.00		2010-07-23	No Response
51134	1115	Model Colony	SD	36101-1688639-9	SHAFIQ ANJUM	HOUSE NO.G-17-KASHAN-E-CHOUDHARY NEAR, KARACHI	LCY	1115-0081-000439-01-1	CURR						PKR					920.00		2010-03-15	No Response
51135	1115	Model Colony	SD	35202-2824381-4	SHAMA MOIN	HOUSE NO.99 MOINABAD NO.1-MODEL COLONY, KARACHI	LCY	1115-0081-001938-01-7	CURR						PKR					920.00		2010-01-22	No Response
51136	1115	Model Colony	SD	42501-7309690-3	MOHAMMAD SAJID SIRAJ	HOUSE NO B 11 GULISTAN E RAFI-SOCIETY NEAR AL FALAH POLICE, KARACHI	LCY	1115-0081-002787-01-6	CURR						PKR					920.00		2010-09-29	No Response
51137	1115	Model Colony	SD	42201-9399813-7	AKHTAIR HUSSAIN SAHITO	F-18, GULSHAN COMPLEX, PHASE I-RASHID MINHAS ROAD., KARACHI	LCY	1115-0081-000335-01-6	CURR						PKR					935.00		2010-04-13	No Response
51138	1115	Model Colony	SD	38101-2940899-9	RAUF AHMED BHATTI	30-TINA SQUARE,LIAQUAT ALI-KHAN RD MODEL COLONY, KARACHI	LCY	1115-0081-001919-01-4	CURR						PKR					1,091.00		2010-07-12	No Response
51139	1115	Model Colony	SD	42501-1543211-9	MUHAMMAD AMIR RASHEED	30 TINA SQUARE LIAQUAT ALI-KHAN ROAD MODEL COLONY, KARACHI	LCY	1115-0081-001914-01-9	CURR						PKR					1,120.00		2010-12-07	No Response
51140	1115	Model Colony	SD	41101-1102150-3	ZAIN-UL-ABDEEN	30 TINA SQUARE LIAQUAT ALI-KHAN ROAD MODEL COLONY, KARACHI	LCY	1115-0081-001916-01-1	CURR						PKR					1,120.00		2010-06-18	No Response
51141	1115	Model Colony	SD	42201-2724124-7	MUHAMMAD IMRAN	PLOT NO 454, SURVEY NO 302-JAFFER BAGH, SHEET NO 17, KARACHI	LCY	1115-0081-001477-01-9	CURR						PKR					1,336.00		2010-08-02	No Response
51142	1115	Model Colony	SD	42201-6196454-1	MUSTIJAB HAIDER	H.NO- S-1 / 217-SAUDABAD, MODEL COLONY, KARACHI	LCY	1115-0081-001149-01-2	CURR						PKR					1,420.00		2010-08-05	No Response
51143	1115	Model Colony	SD	42201-4163155-9	MIRZA FAISAL BAIG MUGHAL	B-9/315, INDUS MEHRAN SOCIETY-MALIR TOWN, KARACHI	LCY	1115-0081-001112-01-9	CURR						PKR					1,502.00		2010-04-06	No Response
51144	1115	Model Colony	SD	42501-1598623-7	ATHAR MAHMOOD KHAN	HOUSE NO.R-5 MODEL-COLONY SHEET NO.27, KARACHI	LCY	1115-0081-002208-01-6	CURR						PKR					1,544.40		2010-08-09	No Response
51145	1115	Model Colony	SD	42201-7431073-6	ERUM JAHAN	HOUSE NO C-20/6, MALIR TOWN-..., KARACHI	LCY	1115-0071-001529-01-0	PLS						PKR					1,654.48		2010-06-21	No Response
51146	1115	Model Colony	SD	42101-2310521-9	MUHAMMAD SHAKIR	A-29 BLOCK 15 F.B AREA-GULSHAN-E-MUSTAFA, KARACHI	LCY	1115-0081-000010-01-4	CURR						PKR					1,729.30		2010-11-23	No Response
51147	1115	Model Colony	SD	42501-1533076-1	SAIMO AUTOMOBILES	HOUSE NO CM-25, SHEET NO 25-MODEL COLONY, KARACHI	LCY	1115-0081-001836-01-4	CURR						PKR					1,804.00		2010-03-15	No Response
51148	1115	Model Colony	SD	42501-6884477-9	MOHAMMAD SIDEEQ	HOUSE NO.18 SHEET NO.5-NEAR MADINA JAMA MASJID MODEL, KARACHI	LCY	1115-0081-002267-01-7	CURR						PKR					1,920.00		2010-04-09	No Response
51149	1115	Model Colony	SD	42101-9032392-4,421	SYED SOHAIL AHMED / RAHAT FATIMA GHAZALI	HOUSE NO R-1060 SEC 15-B-BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1115-0081-002730-01-9	CURR						PKR					1,920.00		2010-09-16	No Response
51150	1115	Model Colony	SD	42201-0321905-8	ZUBAIDA BIBI	SHEET NO 23/60-F-MODEL COLONY NEAR FARYAL, KARACHI	LCY	1115-0071-002143-01-6	PLS						PKR					1,928.03		2010-10-14	No Response
51151	1115	Model Colony	SD		JOSEPH LOBO-	Karachi	LCY			AMIN AHMED	PO	11151866	31-Dec-10	OT	PKR					2,000.00		2010-12-31	No Response
51152	1115	Model Colony	SD	42501-5256597-2,425	ASMA MUSTAFA/JAMAL AKHTER	FLAT NO.3 PLOT NO.110-BLOCK-A ALAMGIR SOCIETY NEAR, KARACHI	LCY	1115-0071-001472-01-2	PLS						PKR					2,104.46		2010-01-23	No Response
51153	1115	Model Colony	SD	42501-4046773-5	MUHAMMAD ALTAF	HOUSE NO A-25 INDUS MEHRAN-MALIR EXT, KARACHI	LCY	1115-0081-001510-01-1	CURR						PKR					2,298.00		2010-01-26	No Response
51154	1115	Model Colony	SD	42101-4456085-6	SANA SOHAIL QADIR	HOUSE NO B-22-620 INDUS MEHRAN-MALIR, KARACHI	LCY	1115-0081-002641-01-1	CURR						PKR					2,798.00		2010-10-08	No Response
51155	1115	Model Colony	SD	42501-1583950-3	AADIL ASSOCIATES	HOUSE NO.30 ALSAHABI TOWN-NEAR FARYAL SCHOOL MODEL, KARACHI	LCY	1115-0081-001942-01-3	CURR						PKR					4,296.00		2010-03-12	No Response
51156	1115	Model Colony	SD	42201-1318990-5	MUHAMMAD NADEEM	10/19 MODEL COLONY,-..., KARACHI	LCY	1115-0081-001456-01-4	CURR						PKR					4,876.00		2010-05-18	No Response
51157	1115	Model Colony	SD	42201-4069208-7	NAVEED KHAN	HOUSE NO B-98/A, SHADMAN TOWN-MALIR TOWNSHIP, KARACHI	LCY	1115-0081-001622-01-6	CURR						PKR					7,464.00		2010-05-31	No Response
51158	1115	Model Colony	SD	42201-6045597-8	NASREEN	HOUSE NO.L-1 SHEET NO.27-MODEL COLONY, KARACHI	LCY	1115-0071-002389-01-1	PLS						PKR					8,456.81		2010-04-14	No Response
51159	1116	DHA Phase II, Karachi	SD	42201-9432157-2	UMBREEN TAPAL	94/B,SYEDA ZAINUDDIN ROAD,-SHABIR ABAD., KARACHI	LCY	1116-0081-000471-01-3	CURR						PKR					2.00		2010-09-17	No Response
51160	1116	DHA Phase II, Karachi	SD	42101-1527139-3	MUHAMMAD AHMED	DEFECNE MOTOR TRAINING INST.-PLOT NO.27-C,12TH COMMERCIAL, KARACHI	LCY	1116-0081-000608-01-8	CURR						PKR					20.00		2010-04-12	No Response
51161	1116	DHA Phase II, Karachi	SD	42101-7883547-4	FARIHA MEHJABEEN	H.NO.690,BLOCK-6,-LIAQUATABAD NO.10, KARACHI	LCY	1116-0081-000569-01-0	CURR						PKR					20.00		2010-02-15	No Response
51162	1116	DHA Phase II, Karachi	SD	42301-7519675-1	SYED SHAHZAIB ALI	H NO.743-A, S. MUSARAT ALI-HOUSE, BAZARTA LINE, NEAR CSD, KARACHI	LCY	1116-0081-000625-01-9	CURR						PKR					20.00		2010-12-03	No Response
51163	1116	DHA Phase II, Karachi	SD	42401-1755758-1	USAMA ALI	1-A, MEZZANINE FLOOR, WESTERN-PLAZA 10/C, 12TH COMMERCIAL, KARACHI	LCY	1116-0081-000206-01-2	CURR						PKR					20.00		2010-07-08	No Response
51164	1116	DHA Phase II, Karachi	SD	42201-3606774-9	MUHAMMAD JAHANGIR	C-98,BHATTAI COLONY,NEAR-GHOUSIA BAKERY,KORANGI, KARACHI	LCY	1116-0081-000460-01-0	CURR						PKR					20.00		2010-09-23	No Response
51165	1116	DHA Phase II, Karachi	SD	43201-3796475-3	RAVI KUMAR	17-C, 12TH COMM. STREET,-PHASE-II EXT, DHA, KARACHI	LCY	1116-0081-000649-01-7	CURR						PKR					20.00		2010-03-31	No Response
51166	1116	DHA Phase II, Karachi	SD	45101-0857068-2	RINKAL TALREJA	B/P-1, IBRAHIM TERRACE, ADAM-ROAD, OLD RACE COURSE ROAD,, KARACHI	LCY	1116-0081-000666-01-8	CURR						PKR					20.00		2010-04-21	No Response
51167	1116	DHA Phase II, Karachi	SD	42101-2799349-5	SYED JUNAID HUSSAIN	15-C,2ND FLOOR SUNSET LANE-NO.6,PHASE-II,D.H.A.EXT., KARACHI	LCY	1116-0081-000896-01-4	CURR						PKR					20.00		2010-05-05	No Response
51168	1116	DHA Phase II, Karachi	SD	41104-4690313-3	HAROON AHMED	R-898, SECTOR 31/B, KDA-EMPLOYES HOUSING, NEAR ALLAH, KARACHI	LCY	1116-0081-000748-01-7	CURR						PKR					20.00		2010-06-15	No Response
51169	1116	DHA Phase II, Karachi	SD	35201-9780352-1	BILAL AHMED	PLOT NO.38-C,21ST COMM. STREET-PHASE-2 EXT. DHA, KARACHI	LCY	1116-0081-000777-01-2	CURR						PKR					20.00		2010-08-10	No Response
51170	1116	DHA Phase II, Karachi	SD	42101-7728679-3	ABDULLAH AZIZ	A-83,BLOCK D,NORTH NAZIMABAD-..., KARACHI	LCY	1116-0081-000918-01-3	CURR						PKR					20.00		2010-09-24	No Response
51171	1116	DHA Phase II, Karachi	SD	42101-6090917-7	NAVEED ANJUM	FLT NO.16 SAEED CENTRE-SHARIFABAD BLK NO.1 F.B AREA, KARACHI	LCY	1116-0081-000952-01-5	CURR						PKR					20.00		2010-10-08	No Response
51172	1116	DHA Phase II, Karachi	SD	42301-7193520-7	IMRAN RASOOL	APEX E TEC, SHOP NO.-6,-11-C, SUNSET LANE-9, KARACHI	LCY	1116-0081-000310-01-9	CURR						PKR					40.00		2010-04-09	No Response
51173	1116	DHA Phase II, Karachi	SD	42301-9959122-3	TARIQ ZUHAIR	H.NO.18-B,SOUTH CIRCULAR-AVENUE,PHASE-2,NR.ABU BAKAR, KARACHI	LCY	1116-0081-000665-01-7	CURR						PKR					40.00		2010-04-19	No Response
51174	1116	DHA Phase II, Karachi	SD	42301-8520787-9	MUHAMMED SULTAN QURESHI	H NO.626, ST NO.8, NEAR AL-HILAL MASJID, AZAM BASTI, KARACHI	LCY	1116-0081-000624-01-8	CURR						PKR					45.00		2010-06-17	No Response
51175	1116	DHA Phase II, Karachi	SD	42101-7319775-9	SYED MUHAMMAD TALHA KAZMI	L-202, SAIMA AVENUE, SEC-14-B,-SHADMAN TOWN,, KARACHI	LCY	1116-0081-000942-01-3	CURR						PKR					60.00		2010-10-12	No Response
51176	1116	DHA Phase II, Karachi	SD	42301-4112352-2	BUSHRA ATHAR UDDIN	THE SYMMETRY DIGITAL-17-C, 12TH COMM. STREET,, KARACHI	LCY	1116-0081-001004-01-0	CURR						PKR					70.00		2010-12-27	No Response
51177	1116	DHA Phase II, Karachi	SD		TOUBA RAO / RIFFAT-	Karachi	LCY			TOUBA RAO (M)RIFFAT(G)(A/C CLOSE)	PO	11160474	25-Jan-10	OT	PKR					71.00		2010-01-25	No Response
51178	1116	DHA Phase II, Karachi	SD	42301-1288952-7	MUHAMMAD MUSHTAQ	OCS PAKISTAN PVT LTD,WORLDWIDE-H.NO.C-17,3RD FLR,KORANGI RD., KARACHI	LCY	1116-0081-000056-01-0	CURR						PKR					100.00		2010-05-07	No Response
51179	1116	DHA Phase II, Karachi	SD	42000-0429990-1	MOHAMMAD ABDUL SAGHEER	H NO.1-E/3,LIAQUATABAD BLOCK-1-NEAR SUPER MARKET POLICE, KARACHI	LCY	1116-0081-000582-01-7	CURR						PKR					120.00		2010-05-31	No Response
51180	1116	DHA Phase II, Karachi	SD	42201-0386731-0	SAIRAH BEGUM	H.NO.J-49,JAMI STAFF LANE 1-PHASE 2.EXT.D.H.A., KARACHI	LCY	1116-0081-000647-01-5	CURR						PKR					120.00		2010-04-09	No Response
51181	1116	DHA Phase II, Karachi	SD	42301-0916527-8	NAGINA BEGUM	HOUSE NO.121, STREET NO.3,-SECTOR-C, AKHTAR COLONY,,, KARACHI	LCY	1116-0081-000202-01-8	CURR						PKR					120.00		2010-03-05	No Response
51182	1116	DHA Phase II, Karachi	SD	41104-4681841-8	ZAIBUN NISA	R-898, SECTOR 31/B, KDA-EMPLOYEES HOUSING, NEAR ALLAH, KARACHI	LCY	1116-0081-000483-01-7	CURR						PKR					120.00		2010-12-06	No Response
51183	1116	DHA Phase II, Karachi	SD	42301-0454914-1,423	MUHAMMAD ALI / SHEIKH MUHAMMAD YOUSUF	QASIM KEY MAKER-SHOP NO.5,26-C,13TH COMM. ST, KARACHI	LCY	1116-0081-000216-01-4	CURR						PKR					133.80		2010-12-02	No Response
51184	1116	DHA Phase II, Karachi	SD	42201-7133597-3	IFTIKHAR ALI	SUPER PHOTOSTAT 18-C,-MAIN SOUTH PARK AVENUE,PHAE-II, KARACHI	LCY	1116-0081-000207-01-3	CURR						PKR					145.00		2010-11-12	No Response
51185	1116	DHA Phase II, Karachi	SD	42201-9075229-1	MANSOOR ABDUL SALAM	FLAT NO.3,2ND FLR.PLOT NO.48-F-21ST COMMERCIAL STREET,, KARACHI	LCY	1116-0081-000476-01-8	CURR						PKR					165.00		2010-07-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51186	1116	DHA Phase II, Karachi	SD	42301-4753355-1	SYED ASAD IQBAL SHAH	HOUSE NO.991,STREET NO.8,-SECTOR B,AKHTER COLONY, KARACHI	LCY	1116-0071-000159-01-2	PLS						PKR					167.25		2010-11-01	No Response
51187	1116	DHA Phase II, Karachi	SD	42501-4519794-0	QURATUL AIN	1ST FLOOR, 12TH COMM.ST-PLOT NO.C-39 PHASE II, KARACHI	LCY	1116-0081-000122-01-1	CURR						PKR					182.00		2010-12-06	No Response
51188	1116	DHA Phase II, Karachi	SD	42201-9795265-5	JUNAID TAWWAKAL TRADERS	SHOP NO.398,NEAR TUHAIDA-MASJID SHER SHAH KABARI BAZAR, KARACHI	LCY	1116-0081-000546-01-3	CURR						PKR					182.22		2010-07-06	No Response
51189	1116	DHA Phase II, Karachi	SD		CIVIL AVIATION AUTHORITY-	C-59 11TH COMMERCIAL STREET PHASE II EXT DHA KARACHI	LCY			COMPONENTS MASTERS (PVT) LTD	PO	11161048	23-Jul-10	FED	PKR					200.00		2010-07-23	No Response
51190	1116	DHA Phase II, Karachi	SD		KARACHI ELECTRIC SUPPLY COMPANY LTD-	B/1 IBRAHIN TERRACE ADAM ROAD OLD RACE COURSE ROAD TEEN TALWAR	LCY			SUPER TECHNICAL	PO	11160980	28-Jun-10	PRO	PKR					200.00		2010-06-28	No Response
51191	1116	DHA Phase II, Karachi	SD		KARACHI ELECTRIC SUPPLY COMPANY LTD-	B/1 IBRAHIN TERRACE ADAM ROAD OLD RACE COURSE ROAD TEEN TALWAR	LCY			SUPER TECHNICAL	PO	11160979	28-Jun-10	PRO	PKR					200.00		2010-06-28	No Response
51192	1116	DHA Phase II, Karachi	SD		SUI SOUTHERN GAS CO LTD-	B/1 IBRAHIN TERRACE ADAM ROAD OLD RACE COURSE ROAD TEEN TALWAR	LCY			SUPER TECHNICAL	PO	11160912	2-Jun-10	OT	PKR					200.00		2010-06-02	No Response
51193	1116	DHA Phase II, Karachi	SD		SSGC A/C INDUSTRIAL DEVELOPMENT & ENGINEERING-ASSOCIATES	26-C MEZZAINE FLOOR INDUS CENTER 14TH COMMERCIAL STREET DHA PHASE II EXT KARACHI	LCY			INDUSTRIAL DEVELOPMENT & ENG. ASSOCIATES	PO	11160635	5-Mar-10	FED	PKR					200.00		2010-03-05	No Response
51194	1116	DHA Phase II, Karachi	SD	42201-7148335-3	KHADIM WILSON KHADIM	YOUSUF LODGE, 15/27-A,-QAYYUMABAD, KORANGI ROAD,, KARACHI	LCY	1116-0077-000197-01-4	PLS						PKR					267.84		2010-01-23	No Response
51195	1116	DHA Phase II, Karachi	SD	42000-0536636-5	ADNAN AHMED	112-C B COMMERCIAL AREA-DHA PHASE I, KARACHI	LCY	1116-0081-000331-01-4	CURR						PKR					360.00		2010-11-30	No Response
51196	1116	DHA Phase II, Karachi	SD	42301-0843356-5	SHAH NAWAZ ABBASI	OFFICE NO.1-2,2-C-21ST COMM. STREET,, KARACHI	LCY	1116-0081-000054-01-8	CURR						PKR					420.00		2010-05-12	No Response
51197	1116	DHA Phase II, Karachi	SD	61101-7846988-9	CHOUDHARY JAMIL AHMED	PLOT NO.38-C,21 COMM.STREET,-PHASE-2 EXT. DHA, KARACHI	LCY	1116-0081-000786-01-3	CURR						PKR					420.00		2010-08-10	No Response
51198	1116	DHA Phase II, Karachi	SD		MARIYAM / CHAIN YASMEEN-	Karachi	LCY			CD MISC FUNDING	PO	11161619	31-Dec-10	OT	PKR					471.00		2010-12-31	No Response
51199	1116	DHA Phase II, Karachi	SD		DIRECTOR GENERAL, IPO PAKISTAN.-	DIRECTOR GENERAL, IPO KARACHI PAKISTAN.-	LCY			ZAINAB UMAIR	DD	40138085	2-Nov-10	PRO	PKR					500.00		2010-11-02	No Response
51200	1116	DHA Phase II, Karachi	SD		THE DIRECTORATE EVENING PROGRAM-UNIVERSITY OF KARACHI	Karachi	LCY			CD MISC FUNDING	PO	11160631	4-Mar-10	PRO	PKR					500.00		2010-03-04	No Response
51201	1116	DHA Phase II, Karachi	SD		THE DIRECTORATE EVENING PROGRAM-UNIVERSITY OF KARACHI	Karachi	LCY			CD MISC FUNDING	PO	11160632	4-Mar-10	PRO	PKR					500.00		2010-03-04	No Response
51202	1116	DHA Phase II, Karachi	SD	42201-8117085-3	WAQAS AHMED KHAN	H.NO.R-714,SECTOR 33/E,-KORANGI NO.2-1/2,, KARACHI	LCY	1116-0081-000423-01-5	CURR						PKR					520.00		2010-04-15	No Response
51203	1116	DHA Phase II, Karachi	SD	34201-8775732-8	MARIYAM-UN-NISA	SYNERGY ELEVATOR CO.FLAT-2-C-6,SOUTH PARK AVENUE,, KARACHI	LCY	1116-0071-000548-01-3	PLS						PKR					732.87		2010-03-01	No Response
51204	1116	DHA Phase II, Karachi	SD	42301-4357603-7	HAFIZ TANWIR AHMED	FL NO.01,1ST FLR,TAHIR AVENUE,-MUHAMMAD BIN QASIM ROAD,, KARACHI	LCY	1116-0981-000268-01-5	CURR						PKR					830.00		2010-05-19	No Response
51205	1116	DHA Phase II, Karachi	SD	42301-0800455-9	MALIK MUHAMMAD AMEER	H NO.6, AREA C/12, AKHTAR-COLONY, MEHMOODABAD, KARACHI	LCY	1116-0077-000506-01-9	PLS						PKR					916.31		2010-01-28	No Response
51206	1116	DHA Phase II, Karachi	SD		PAKISTAN OIL FIELD LTD-	B/1 IBRAHIN TERRACE ADAM ROAD OLD RACE COURSE ROAD TEEN TALWAR	LCY			SUPER TECHNICAL	PO	11160904	1-Jun-10	FED	PKR					1,000.00		2010-06-01	No Response
51207	1116	DHA Phase II, Karachi	SD		PSO A/C INDUSTRIAL DEVELOPMENT & ENGINEERING-ASSOCIATES	26-C MEZZAINE FLOOR INDUS CENTER 14TH COMMERCIAL STREET DHA PHASE II EXT KARACHI	LCY			INDUSTRIAL DEVELOPMENT & ENG. ASSOCIATES	PO	11160852	19-May-10	OT	PKR					1,000.00		2010-05-19	No Response
51208	1116	DHA Phase II, Karachi	SD		PSO-	20-C MEZZAINE FLOOR INDUS CENTER 14TH COMMERCIAL STREET DHA PHASE II EXT KARACHI	LCY			INDUSTRIAL DEVELOPMENT & ENG. ASSOCIATES	PO	11160804	3-May-10	OT	PKR					1,000.00		2010-05-03	No Response
51209	1116	DHA Phase II, Karachi	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-02-15	No Response
51210	1116	DHA Phase II, Karachi	SD	42101-1921330-7	KAMRAN RAFI	HOUSE NO.5-A2/6, PAPOOSH NAGAR-NAZIMABAD NO.5, KARACHI	LCY	1116-0081-000284-01-6	CURR						PKR					1,196.00		2010-03-30	No Response
51211	1116	DHA Phase II, Karachi	SD	42201-0714716-1	MAQSOOD AHMED	TASLEEM AUTOS, SHOP NO.4A,-15-C COMMERCIAL STREET,, KARACHI	LCY	1116-0081-000324-01-5	CURR						PKR					1,340.00		2010-08-20	No Response
51212	1116	DHA Phase II, Karachi	SD		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-	Karachi	LCY			CD MISC FUNDING	PO	11161182	1-Sep-10	FED	PKR					1,500.00		2010-09-01	No Response
51213	1116	DHA Phase II, Karachi	SD		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-	Karachi	LCY			CD MISC FUNDING	PO	11161181	1-Sep-10	FED	PKR					1,700.00		2010-09-01	No Response
51214	1116	DHA Phase II, Karachi	SD		CHIEF ACCOUNT OFFICER KPT-	SUITE # 2 19-C LANE 2 PHASE II EXT DHA KARACHI	LCY			N.S.ENTERPRISES	PO	11161354	26-Oct-10	FED	PKR					2,200.00		2010-10-26	No Response
51215	1116	DHA Phase II, Karachi	SD	42301-0919199-6	SHAHINA NARGIS SHAHID PERVAIZ	FLAT NO.302,PLOT NO.4/C,-15TH COMM.STREET PHASE-II-EXT,, KARACHI	LCY	1116-0081-000804-01-6	CURR						PKR					2,489.71		2010-09-02	No Response
51216	1116	DHA Phase II, Karachi	SD		CHASHMA NUCLEAR POWER PLANTS.-1-	B/1 IBRAHIN TERRACE ADAM ROAD OLD RACE COURSE ROAD TEEN TALWAR	LCY			SUPER TECHNICAL	PO	11161279	4-Oct-10	PRO	PKR					3,360.00		2010-10-04	No Response
51217	1116	DHA Phase II, Karachi	SD		IT SALE ACCOUNT DG MSA-	SUITE # 2 19-C LANE 2 PHASE II EXT DHA KARACHI	LCY			N.S.ENTERPRISES	PO	11161151	23-Aug-10	PRO	PKR					3,600.00		2010-08-23	No Response
51218	1116	DHA Phase II, Karachi	SD	37405-2178416-0	SALMA GULZAR	SALES TAXES SERVICE OFFICE-NO.403,JAPAN PLAZA,, KARACHI	LCY	1116-0081-000815-01-9	CURR						PKR					4,520.00		2010-09-14	No Response
51219	1116	DHA Phase II, Karachi	SD		REGISTRAR PAKISTAN NURSING COUNCIL-	HOUSE # 291 STREET 4 SECTOR AOPP HIGH RICE ACADEMY AKHTAR COLONY KARACHI	LCY			SUMAIRA MITCHAEL	PO	11160545	11-Feb-10	FED	PKR					5,000.00		2010-02-11	No Response
51220	1116	DHA Phase II, Karachi	SD	42201-3089615-5	SAIFULLAH KHAN	22-C, SOUTH PARK AVENUE,-PHASE-II EXT, KARACHI	LCY	1116-0081-000336-01-9	CURR						PKR					5,103.00		2010-01-09	No Response
51221	1116	DHA Phase II, Karachi	SD	42301-0812902-9	AHMED KAMRAN	HOUSE NO.23/I-H STREET KH-E-GHAZI, KARACHI	LCY	1116-0081-000157-01-2	CURR						PKR					5,735.38		2010-12-15	No Response
51222	1116	DHA Phase II, Karachi	SD	42301-5629194-6	UZMA SULTAN	15-A II/II-SUN SET LANE PHASE II, KARACHI	LCY	1116-0081-000121-01-0	CURR						PKR					5,833.00		2010-10-21	No Response
51223	1116	DHA Phase II, Karachi	SD		ABDUL KARIM DOSANI/ ABDUL GHAFFAR FLAT#702 7TH FLR-SANA TARRACE BLOCK B, SHOE MARKET, KARACHI	FLAT#702 7TH FLR-SANA TARRACE BLOCK B, SHOE MARKET, KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137672	14-Oct-10	OT	PKR					6,000.00		2010-10-14	No Response
51224	1116	DHA Phase II, Karachi	SD		PAF KIET (CITY CAMPUS)-	GH3 BLOCK 1 SEA VIEW APPARTMENTS PHASE V EXT DHA KARACHI	LCY			KHAIRUNNISA BALUCH / ADIL AHMED BALUCH	PO	11161255	29-Sep-10	PRO	PKR					12,000.00		2010-09-29	No Response
51225	1117	Ibrahim Hydari	SD	16102-8725976-5	NIAMAT ULLAH	BRK-NO.17/10,RAFIQUI CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000728-01-5	CURR						PKR					1.00		2010-02-26	No Response
51226	1117	Ibrahim Hydari	SD	14202-5736817-1	TASRIFFH ULLAH	BARRACK NO.2,ROOM NO.3,-RAFIQUI CAMP PAF BASE,, KARACHI	LCY	1117-0081-000552-01-3	CURR						PKR					1.00		2010-02-10	No Response
51227	1117	Ibrahim Hydari	SD	14301-0724147-3	IMRAN KHAN	BARACK NO.2/2,RAFIQUE CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000570-01-5	CURR						PKR					1.00		2010-02-10	No Response
51228	1117	Ibrahim Hydari	SD	41102-9403789-7	MOHAMMAD SAGHEER	H NO. 53/C, LALABAD GOTH,-REHRI ROAD, DIH LANDHI,, KARACHI	LCY	1117-0081-001151-01-0	CURR						PKR					1.50		2010-11-10	No Response
51229	1117	Ibrahim Hydari	SD	36401-7642165-3	KANWAR MOHAMMAD WAQAS	BARRACK NO. 12/9, YOUNUS SQN.-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-001095-01-1	CURR						PKR					2.00		2010-02-09	No Response
51230	1117	Ibrahim Hydari	SD	42501-3575706-9	JAY KUMAR	NATHARHI MOHALLA, IBRAHM-HYDERI, KORANGI CREEK,, KARACHI	LCY	1117-0081-001370-01-5	CURR						PKR					2.80		2010-08-31	No Response
51231	1117	Ibrahim Hydari	SD	33106-7370578-7	MAQSOOD AHMAD	BARRACK 8/8, RAFIQUI SQN.-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001375-01-0	CURR						PKR					3.00		2010-06-03	No Response
51232	1117	Ibrahim Hydari	SD	37203-9909362-9	MUHAMMAD NASIR	BRK 16 ROOM 12 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001564-01-9	CURR						PKR					3.00		2010-07-23	No Response
51233	1117	Ibrahim Hydari	SD	35501-0115299-7	ZAIN UL ISLAM	BRK 8/10 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001436-01-4	CURR						PKR					3.00		2010-06-25	No Response
51234	1117	Ibrahim Hydari	SD	31102-3941064-1	MOHAMMAD SHAHZAD RASHID	G-M, SOA PAF K.C., PAF BASE,-KORANGI CREEK,, KARACHI	LCY	1117-0081-001099-01-5	CURR						PKR					3.00		2010-03-08	No Response
51235	1117	Ibrahim Hydari	SD	42501-0380244-3	MAQBOOL AHMED	BANK AL HABIB LIMITED,IBRAHIM-HYDERI BRANCH,BALOCH, KARACHI	LCY	1117-0081-000027-01-7	CURR						PKR					3.00		2010-04-08	No Response
51236	1117	Ibrahim Hydari	SD	36201-3432792-7	MUHAMMAD ANEES	BRK 06/10, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001391-01-0	CURR						PKR					4.00		2010-06-23	No Response
51237	1117	Ibrahim Hydari	SD	42201-0292526-1	AAMIR RAZA	4B/P, 3RD FLOOR, FLAT 8,-PECHS, BLOCK 2,, KARACHI	UFZ	1117-0419-002725-01-4	PLS						USD					5.11		2010-11-12	No Response
51238	1117	Ibrahim Hydari	SD	33202-8051463-1	IRFAN HAIDER SHAH	BARRAK-17/9, RAFIQUI CAMP,-PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0081-000611-01-5	CURR						PKR					6.00		2010-03-06	No Response
51239	1117	Ibrahim Hydari	SD	14203-8998207-5	ZULFIQAR AHMED	BARRAK NO.2,ROOM NO.3,-RAFIQUE CAMP,PAF BASE,, KARACHI	LCY	1117-0081-000554-01-5	CURR						PKR					6.00		2010-02-10	No Response
51240	1117	Ibrahim Hydari	SD	38402-7485414-7	RANA GHULAM MUJTABA	BARRACK NO. 8/8,RAFIQUI SQN.-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001377-01-2	CURR						PKR					8.00		2010-06-03	No Response
51241	1117	Ibrahim Hydari	SD	14301-9460284-3	MUHAMMAD RASHID	BRK 8/8 RAFIQUI SQN PAF BASE-KORANGI CREEK KARACHI, KARACHI	LCY	1117-0081-001464-01-8	CURR						PKR					8.00		2010-06-03	No Response
51242	1117	Ibrahim Hydari	SD	36601-4052062-9	FARHAN ALI	BARRACK 8/9, RAFIQUI SQUADRON,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001383-01-0	CURR						PKR					9.00		2010-07-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51243	1117	Ibrahim Hydari	SD	32304-5773119-3	IHSANULLAH	BARRACK NO. 12, ROOM NO. 10,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000967-01-4	CURR						PKR					9.00		2010-02-10	No Response
51244	1117	Ibrahim Hydari	SD	42401-0409554-1	IRFAN SIDDIQUI	BRK-2,ROOM NO.1,MINHAS CAMP,-KORANGI CREEK,, KARACHI	LCY	1117-0081-000591-01-0	CURR						PKR					9.00		2010-02-25	No Response
51245	1117	Ibrahim Hydari	SD	11201-6481758-3	KALIMULLAH KHAN	BARRACK 2/3, CAMP RAFIQUE,-FLT RADAR OPT (SOE),PAK 627374, KARACHI	LCY	1117-0081-001258-01-8	CURR						PKR					10.00		2010-02-10	No Response
51246	1117	Ibrahim Hydari	SD	17201-1599791-9	ZAHID NOOR	BRK 06, ROOM 11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001415-01-9	CURR						PKR					11.00		2010-07-28	No Response
51247	1117	Ibrahim Hydari	SD	36103-3170408-7	MUHAMMAD ASIF ALI	BRK 1/10 SQUDRON RAFIQUI-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001034-01-8	CURR						PKR					13.00		2010-10-29	No Response
51248	1117	Ibrahim Hydari	SD	35101-7394566-9	MUHAMMAD WAQAS	BARRACK NO.2,ROOM NO.2,-RAFIQUE CAMP PAF BASE,, KARACHI	LCY	1117-0081-000543-01-2	CURR						PKR					15.00		2010-03-02	No Response
51249	1117	Ibrahim Hydari	SD	36104-0508162-7	SAFDAR KHAN	PLOT NO.254 & 255,DEH DIH-IBRAHIM HYDERI VILLAGE, KARACHI	LCY	1117-0081-000854-01-8	CURR						PKR					15.00		2010-11-22	No Response
51250	1117	Ibrahim Hydari	SD	17201-8931087-9	IBRAR KHAN	BRK-NO.17/10,RAFIQUI CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000726-01-3	CURR						PKR					16.00		2010-02-17	No Response
51251	1117	Ibrahim Hydari	SD	33105-0759926-9	MUHAMMAD USMAN JAMEEL	BRK-NO.17/10,RAFIQUI CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000729-01-6	CURR						PKR					16.00		2010-03-06	No Response
51252	1117	Ibrahim Hydari	SD	33203-3851382-9	AHMAD NAWAZ KHAN	RAFIQUI CAMP, YOUNUS SQN,-BARRACK NO. 12/9,, KARACHI	LCY	1117-0081-000952-01-7	CURR						PKR					17.00		2010-02-09	No Response
51253	1117	Ibrahim Hydari	SD	37104-3037628-1	AMBER WASEEM	BARRAK.17/10, YOUNUS SQN-RAFIQUI CAMP, KORANGI CREEK, KARACHI	LCY	1117-0081-000610-01-4	CURR						PKR					17.44		2010-06-22	No Response
51254	1117	Ibrahim Hydari	SD	38101-1307202-1	AFTAB AHMAD	BRK 08/09, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001400-01-2	CURR						PKR					18.00		2010-06-03	No Response
51255	1117	Ibrahim Hydari	SD	38101-8529530-9	MUHAMMAD LATIF	BARRACK 8/9, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001384-01-1	CURR						PKR					18.00		2010-06-03	No Response
51256	1117	Ibrahim Hydari	SD	52301-4382509-1	MASOOD AHMED	328124 RAFIQUI SQN, AIR FRAME-BRK NO.3,, KARACHI	LCY	1117-0081-003292-01-4	CURR						PKR					18.00		2010-10-15	No Response
51257	1117	Ibrahim Hydari	SD	42501-3269337-7	SUNDER DASS	C/O MUKHI MOHAN COLD DRINKS-KHASKHELI PAARHAH I.HYDERI VIL, KARACHI	LCY	1117-0081-000180-01-3	CURR						PKR					19.50		2010-05-31	No Response
51258	1117	Ibrahim Hydari	SD	32203-2796180-3	MUHAMMAD QAMAR ABBAS	BARRAK.17/9, YOUNUS SQN-RAFIQUI CAMP, PAF BASE, KARACHI	LCY	1117-0081-000602-01-4	CURR						PKR					19.67		2010-04-19	No Response
51259	1117	Ibrahim Hydari	SD	42501-1064857-9	AKHTAR ALI	H NO. 305, SEC D,-SHER PAO COLONY, LANDHI, KARACHI	LCY	1117-0081-002431-01-1	CURR						PKR					20.00		2010-12-06	No Response
51260	1117	Ibrahim Hydari	SD	15201-0603018-9	SOBA KHAN	IBRAHIM HYDERI VILLAGE,-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-000442-01-0	CURR						PKR					20.00		2010-01-18	No Response
51261	1117	Ibrahim Hydari	SD	42501-3557269-8	AASMA	HAJI SHAH ALI GOTH SHARAFI-LANDHI TOWN, KARACHI	LCY	1117-0081-003641-01-7	CURR						PKR					20.00		2010-10-05	No Response
51262	1117	Ibrahim Hydari	SD	42201-1037663-9	MUHAMMAD FAWAD	H.NO C-175 ALEEMABAD-MALIR EXT COLONY KHI, KARACHI	LCY	1117-0081-002612-01-0	CURR						PKR					20.00		2010-07-15	No Response
51263	1117	Ibrahim Hydari	SD	42201-3721069-1	MUHAMMAD IMRAN	HOUSE 28-STREET 30 B AREA, KARACHI	LCY	1117-0081-002610-01-8	CURR						PKR					20.00		2010-07-19	No Response
51264	1117	Ibrahim Hydari	SD	42401-6162606-1	MUHAMMAD WAQAR	CAMP 20 H.NO.W/282 PAF BASE-MASROOR KARACHI, KARACHI	LCY	1117-0081-002506-01-1	CURR						PKR					20.00		2010-07-15	No Response
51265	1117	Ibrahim Hydari	SD	41301-5703018-3	GULZAR ALI	GE TRG FLT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002500-01-5	CURR						PKR					20.00		2010-08-10	No Response
51266	1117	Ibrahim Hydari	SD	42201-8600625-9	MUHAMMAD MAJID ALI ANSARI	FLAT 336 GULSHAN-E-IQBAL-,, KARACHI	LCY	1117-0081-002497-01-9	CURR						PKR					20.00		2010-07-30	No Response
51267	1117	Ibrahim Hydari	SD	42201-1021257-1	ATHER AZEEM	H.NO.25 ST.NO.16 A AREA-QAYYUM ABAD, KARACHI	LCY	1117-0081-002492-01-4	CURR						PKR					20.00		2010-08-24	No Response
51268	1117	Ibrahim Hydari	SD	42501-6429494-9	YASIR ARSHAD	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002474-01-2	CURR						PKR					20.00		2010-07-15	No Response
51269	1117	Ibrahim Hydari	SD	42201-4578856-5	PETER ILYAS	70/B, BLOCK 6, PECHS,-,, KARACHI	LCY	1117-0081-002442-01-4	CURR						PKR					20.00		2010-07-14	No Response
51270	1117	Ibrahim Hydari	SD	42101-6062119-9	MUHAMMAD JUNAID	R-261, BLOCK 16, F B AREA,-,, KARACHI	LCY	1117-0081-002440-01-2	CURR						PKR					20.00		2010-07-14	No Response
51271	1117	Ibrahim Hydari	SD	42401-7997576-5	MUHAMMAD AQEEL	H NO. 370/A, BLOCK H,-SECTOR 14, ORANGI TOWN,, KARACHI	LCY	1117-0081-002438-01-8	CURR						PKR					20.00		2010-07-16	No Response
51272	1117	Ibrahim Hydari	SD	42201-6034221-1	MUHAMMAD TALIB KHAN	73, PIB COLONY,-,, KARACHI	LCY	1117-0081-002436-01-6	CURR						PKR					20.00		2010-09-09	No Response
51273	1117	Ibrahim Hydari	SD	42201-1176379-3	MUHAMMAD AMIR ALI	FLAT NO. 1/2, BAJWA BUILDING-DRIGH ROAD, AL HYDER SOCIETY, KARACHI	LCY	1117-0081-002435-01-5	CURR						PKR					20.00		2010-07-16	No Response
51274	1117	Ibrahim Hydari	SD	42501-6768825-3	ABDUL HAMEED	H NO. 2279-80, LABOUR COLONY,-LANDHI, SEC F-2,, KARACHI	LCY	1117-0081-002434-01-4	CURR						PKR					20.00		2010-07-14	No Response
51275	1117	Ibrahim Hydari	SD	42201-9853942-7	ABDUL RAUF	FLAT G/9, LABOURE SQUARE,-KORANGI NO. 3 1/2, KARACHI	LCY	1117-0081-002433-01-3	CURR						PKR					20.00		2010-07-13	No Response
51276	1117	Ibrahim Hydari	SD	37203-4205746-3	IZHAR AHMAD	H-2, BLOCK G-10, BARGADE-POLICE STATION, JACOB LINE,, KARACHI	LCY	1117-0081-002430-01-0	CURR						PKR					20.00		2010-07-13	No Response
51277	1117	Ibrahim Hydari	SD	42501-0907377-9	AZIZ AHMED BHATTI	A-267, GULSHAN E HADEED,-PHASE 1, BIN QASIM,, KARACHI	LCY	1117-0081-002427-01-5	CURR						PKR					20.00		2010-07-20	No Response
51278	1117	Ibrahim Hydari	SD	42501-0327580-9	GHOSE MUHAMMAD	H NO. 1689, 1610, LABOUR-COLONY, LANDHI, SEC F-2, KARACHI	LCY	1117-0081-002426-01-4	CURR						PKR					20.00		2010-07-14	No Response
51279	1117	Ibrahim Hydari	SD	42000-4949415-7	FAWWAD GHAZIANI	N-3382, BL-1, SECTOR 14/A,-METROVILLE III, KDA SCHEME, KARACHI	LCY	1117-0081-002425-01-3	CURR						PKR					20.00		2010-07-19	No Response
51280	1117	Ibrahim Hydari	SD	42201-1752190-9	DANIYAL AHMED	H NO. 245, ARE 37/C, STREET 15-LANDHI NO. 3 1/2, KARACHI	LCY	1117-0081-002424-01-2	CURR						PKR					20.00		2010-07-13	No Response
51281	1117	Ibrahim Hydari	SD	42301-6027505-7	TANVEER ALI	H NO. 126/C, STREET 08,-MEHMOODABAD GATE,, KARACHI	LCY	1117-0081-002423-01-1	CURR						PKR					20.00		2010-07-26	No Response
51282	1117	Ibrahim Hydari	SD	42201-8149281-3	YASIR HUSSAIN	MC-425/A, GREEN TOWN,-STREET 06, SHAH FAISAL TOWN,, KARACHI	LCY	1117-0081-002422-01-0	CURR						PKR					20.00		2010-07-29	No Response
51283	1117	Ibrahim Hydari	SD	42401-3726753-7	MOHAMMAD RAFIQUE	OLD GOLIMAR WAJA, WALI MOHD,-VILLAGE SITE TOWN, UC-2,, KARACHI	LCY	1117-0081-002420-01-8	CURR						PKR					20.00		2010-07-20	No Response
51284	1117	Ibrahim Hydari	SD	42301-2177353-3	YASIR HAIDER	CIVIL LINE POLICE STATION,-BLOCK D, QUATER NO. 46,, KARACHI	LCY	1117-0081-002419-01-5	CURR						PKR					20.00		2010-07-13	No Response
51285	1117	Ibrahim Hydari	SD	42201-2012768-1	MUHAMMAD SHOAIB	G.E TRAINING FIT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002618-01-6	CURR						PKR					20.00		2010-07-13	No Response
51286	1117	Ibrahim Hydari	SD	42201-2485175-7	MOHAMMAD TOUSEEF	HOUSE NO. 1 STREET NO. 43-AREA 3/B LANDHI NO. 4, KARACHI	LCY	1117-0081-002617-01-5	CURR						PKR					20.00		2010-07-13	No Response
51287	1117	Ibrahim Hydari	SD	42501-0710572-9	HUMAYUN SHABBIR KHAN	GE TRG FLT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002494-01-6	CURR						PKR					20.00		2010-07-14	No Response
51288	1117	Ibrahim Hydari	SD	42201-3556535-3	AMMAD AHMED KHAN	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002482-01-2	CURR						PKR					20.00		2010-07-22	No Response
51289	1117	Ibrahim Hydari	SD	42301-8912881-5	ADIL MEHMOOD JAMI	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002478-01-6	CURR						PKR					20.00		2010-07-13	No Response
51290	1117	Ibrahim Hydari	SD	42501-9199091-9	ABDUL JABBAR	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002476-01-4	CURR						PKR					20.00		2010-07-13	No Response
51291	1117	Ibrahim Hydari	SD	42501-9795438-3	WAJID	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002472-01-0	CURR						PKR					20.00		2010-08-09	No Response
51292	1117	Ibrahim Hydari	SD	42101-6186760-5	UMER NAVEED	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002471-01-9	CURR						PKR					20.00		2010-07-13	No Response
51293	1117	Ibrahim Hydari	SD	42501-9628080-5	NAVEED AHMED	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002466-01-2	CURR						PKR					20.00		2010-07-13	No Response
51294	1117	Ibrahim Hydari	SD	42401-1842017-7	MEEZAN	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002465-01-1	CURR						PKR					20.00		2010-07-15	No Response
51295	1117	Ibrahim Hydari	SD	42401-5722497-3	MUHAMMAD FAIZAN	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002464-01-0	CURR						PKR					20.00		2010-07-13	No Response
51296	1117	Ibrahim Hydari	SD	42501-1507647-9	MUHAMMAD WASEEM	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002463-01-9	CURR						PKR					20.00		2010-07-14	No Response
51297	1117	Ibrahim Hydari	SD	42201-9664404-7	MUHAMMAD WAQAR ADIL	G E TRG FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002462-01-8	CURR						PKR					20.00		2010-07-13	No Response
51298	1117	Ibrahim Hydari	SD	42301-5799113-7	MUHAMMAD ZAHEER ABBAS	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002456-01-0	CURR						PKR					20.00		2010-07-16	No Response
51299	1117	Ibrahim Hydari	SD	42201-6108311-7	MUHAMMAD YASIR	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002452-01-6	CURR						PKR					20.00		2010-07-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51300	1117	Ibrahim Hydari	SD	42101-9465949-3	SHAROZ HASSAN ALI	R-98, BLOCK 20, F B AREA,-INCHOLI SOCIETY,, KARACHI	LCY	1117-0081-002418-01-4	CURR						PKR					20.00		2010-09-03	No Response
51301	1117	Ibrahim Hydari	SD	42201-2355009-9	LAEEQ AHMED KHAN QANDHARI	22/54, MODEL COLONY,-MALIR,, KARACHI	LCY	1117-0081-002421-01-9	CURR						PKR					20.00		2010-06-09	No Response
51302	1117	Ibrahim Hydari	SD	42501-4661675-5	NOBAT KHAN	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002468-01-4	CURR						PKR					20.00		2010-09-17	No Response
51303	1117	Ibrahim Hydari	SD	34603-1191645-1	ABDUAL REHMAN	QTR NO. 43B/6, CAMP NO. 2,-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-002542-01-5	CURR						PKR					20.00		2010-06-11	No Response
51304	1117	Ibrahim Hydari	SD	42101-5098581-5	HYMAYON ARIF	H NO. L-448, MOHALLA-NORTH KARACHI, SECTOR 5-C/3,, KARACHI	LCY	1117-0081-001884-01-6	CURR						PKR					20.00		2010-03-10	No Response
51305	1117	Ibrahim Hydari	SD	42501-3452867-0	SHAKILA	HOUSE # 200 HAJI SHAH ALI-VILLAGE LANDHI TOWN, KARACHI	LCY	1117-0081-003640-01-6	CURR						PKR					20.00		2010-09-20	No Response
51306	1117	Ibrahim Hydari	SD	41401-3150490-9	YAQOOB GANDROO	NEAR REHMANIA MASJID CHARAN-MOHALLAH IBRAHM HYDERI VILLAG, KARACHI	LCY	1117-0081-001726-01-0	CURR						PKR					20.00		2010-07-20	No Response
51307	1117	Ibrahim Hydari	SD	42000-0419987-5	HAIDER RAZA	H NO. 7/1, AL MURTAZA SOCIETY,-GARDEN WEST,, KARACHI	LCY	1117-0081-001218-01-0	CURR						PKR					20.00		2010-04-16	No Response
51308	1117	Ibrahim Hydari	SD	42301-7954802-5	IMRAN	ALI AKBAR SHAH GOTH BALOCH-PARA, IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-002372-01-9	CURR						PKR					20.00		2010-04-30	No Response
51309	1117	Ibrahim Hydari	SD	42501-1536163-7	MUHAMMAD SIDDIQ	MOHALLA IBRAHM HYDERI,-BIN QASIM TOWN, KORANGI CREEK,, KARACHI	LCY	1117-0081-002265-01-9	CURR						PKR					20.00		2010-04-02	No Response
51310	1117	Ibrahim Hydari	SD	42501-1536161-3	ALLAH BUX	MOHALLA DABLA,-IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-002260-01-4	CURR						PKR					20.00		2010-04-02	No Response
51311	1117	Ibrahim Hydari	SD	42201-1460376-7	ABDUL SATTAR	MOHALLA BALOCH PARA,-IBRAHM HYDERI, KORANGI, KARACHI	LCY	1117-0081-002261-01-5	CURR						PKR					20.00		2010-04-02	No Response
51312	1117	Ibrahim Hydari	SD	45303-3331793-9	MOHAMMAD FARRUKH SHAHZAD	FLAT NO. A-8, BLOCK 15,-ALLIANS ARCADE,, KARACHI	LCY	1117-0081-001967-01-6	CURR						PKR					20.00		2010-03-12	No Response
51313	1117	Ibrahim Hydari	SD	42401-3226346-7	MUHAMMAD WAQAS	H NO. 68, STREET 09, BLOCK-KAMO MOHAMMADI ROAD, SHER, KARACHI	LCY	1117-0081-002444-01-6	CURR						PKR					20.00		2010-04-07	No Response
51314	1117	Ibrahim Hydari	SD	42401-3726979-3	NAWAZ UDDIN	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002461-01-7	CURR						PKR					20.00		2010-04-09	No Response
51315	1117	Ibrahim Hydari	SD	42101-8243283-7	SYED HASAN TAHIR	G E TRG, FLT SOA,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-002470-01-8	CURR						PKR					20.00		2010-04-09	No Response
51316	1117	Ibrahim Hydari	SD	43304-1116790-9	KALEEM UL HAIDER	G-E TAINING FLT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002581-01-2	CURR						PKR					20.00		2010-04-13	No Response
51317	1117	Ibrahim Hydari	SD	42201-6997048-7	FAHMEED AHMED KHAN	G.E TRG FLT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002582-01-3	CURR						PKR					20.00		2010-04-13	No Response
51318	1117	Ibrahim Hydari	SD	43103-1399786-3	HABIBULLAH	G.E TRANING FLT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002583-01-4	CURR						PKR					20.00		2010-04-13	No Response
51319	1117	Ibrahim Hydari	SD	42201-5200700-9	RAZA MUHAMMAD	BLK NO 327/1 PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002609-01-5	CURR						PKR					20.00		2010-04-15	No Response
51320	1117	Ibrahim Hydari	SD	45202-0884728-9	WASIM AKRAM	HOUSE NO. 790 HAKIM NAZIR-HUSSAIN GUMBAT DIST KHER PUR, KHAIRPUR	LCY	1117-0081-002611-01-9	CURR						PKR					20.00		2010-04-15	No Response
51321	1117	Ibrahim Hydari	SD	37104-2636852-3	SOHAIL AHMED	G.E TRAINING FIT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002613-01-1	CURR						PKR					20.00		2010-04-15	No Response
51322	1117	Ibrahim Hydari	SD	61101-8987272-9	KAMRAN KHAN	G.E TRANNIGN FLT SOA PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002614-01-2	CURR						PKR					20.00		2010-04-15	No Response
51323	1117	Ibrahim Hydari	SD	42201-0528073-1	MUHAMMAD SALMAN	G.E TRAINING FIT SOA PAF BASE-KORANGI / CREEK, KARACHI	LCY	1117-0081-002615-01-3	CURR						PKR					20.00		2010-04-15	No Response
51324	1117	Ibrahim Hydari	SD	44203-0481216-3	SYED AHMED HUSSAIN	PAF BASE KORANGI CREEK-,, KARACHI	LCY	1117-0081-003881-01-7	CURR						PKR					20.00		2010-10-26	No Response
51325	1117	Ibrahim Hydari	SD	44203-2953292-5	ALI RAZA	PAF BASE KORANGI CREEK-,, KARACHI	LCY	1117-0081-003882-01-8	CURR						PKR					20.00		2010-10-26	No Response
51326	1117	Ibrahim Hydari	SD		MUHAMMAD JAVED-	Karachi	LCY			FUNDING ACCOUNT	PO	11170901	4-May-10	OT	PKR					20.00		2010-05-04	No Response
51327	1117	Ibrahim Hydari	SD	33105-0339371-5	ADALAT ALI	SNCOS MESS PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-003032-01-0	CURR						PKR					21.00		2010-10-12	No Response
51328	1117	Ibrahim Hydari	SD	16202-8140114-7	ZAHEEN AHMED	BRK NO.2/3,RAFIQUE CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000550-01-1	CURR						PKR					21.00		2010-02-10	No Response
51329	1117	Ibrahim Hydari	SD	54401-6568608-7	NADEEM RIAZ	BARRACK -2/2,RAFIQUE CAMP,-PAF BASE,KORANGI,, KARACHI	LCY	1117-0081-000572-01-7	CURR						PKR					21.00		2010-03-18	No Response
51330	1117	Ibrahim Hydari	SD	16102-1563146-9	SAAD ULLAH	ENTRY 0802 BRK NO.17/15-YOUNIS SQN RAFIQUE CAMP, KARACHI	LCY	1117-0081-001076-01-8	CURR						PKR					22.00		2010-10-18	No Response
51331	1117	Ibrahim Hydari	SD	37203-8825017-1	SADAQAT HUSSAIN	BARRACK NO.128,ROOM NO.3,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000539-01-6	CURR						PKR					23.00		2010-01-14	No Response
51332	1117	Ibrahim Hydari	SD	45301-5388689-7	SAJID HUSSAIN	BRK 6 ROOM 10 MINHAS CAMP-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001439-01-7	CURR						PKR					24.00		2010-06-28	No Response
51333	1117	Ibrahim Hydari	SD	42201-4772293-1	MUHAMMAD ZAHID	HOUSE NO. 236/2,-MARTIN QUARTER,, KARACHI	LCY	1117-0081-000812-01-8	CURR						PKR					24.00		2010-11-01	No Response
51334	1117	Ibrahim Hydari	SD	37201-6579598-9	AJMAL HUSSAIN	MINHAS SQUARDEN,BARK-2,-ROOM NO.4,PAF BASE,, KARACHI	LCY	1117-0081-000983-01-0	CURR						PKR					26.00		2010-02-10	No Response
51335	1117	Ibrahim Hydari	SD	37203-1540673-1	NAZAKAT HUSSAIN SHAH	BRK.NO.283RAFIQUI CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000566-01-9	CURR						PKR					28.00		2010-03-18	No Response
51336	1117	Ibrahim Hydari	SD	38301-7551822-3	ABDUL MAJID KHAN	BARAK NO.12/9 PAF RAFIQUI CAMP-NEAR KORRAN GI CREEK, KARACHI	LCY	1117-0081-000754-01-7	CURR						PKR					31.00		2010-02-15	No Response
51337	1117	Ibrahim Hydari	SD	14301-2729491-3	ADNAN RASHID	BARRACK 08/07, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001372-01-7	CURR						PKR					33.00		2010-06-09	No Response
51338	1117	Ibrahim Hydari	SD	38201-0518672-1	MAJID WASEEM	PAK 328313, RAFIQUI SQN-ELECTRO MECH BRK 07/02 EN 0912, KARACHI	LCY	1117-0081-003368-01-5	CURR						PKR					33.00		2010-11-30	No Response
51339	1117	Ibrahim Hydari	SD	32303-9653431-3	RAHMAN GUL	BARRACK NO.2/1,MINHAS SQN,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000584-01-1	CURR						PKR					33.00		2010-02-26	No Response
51340	1117	Ibrahim Hydari	SD	41303-8490523-9	GUL SHER	YOUNUS SQN, RAFIQUI CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-000945-01-8	CURR						PKR					35.00		2010-02-16	No Response
51341	1117	Ibrahim Hydari	SD	61101-2630178-9	SAIQ SIDDIQUE SATTI	BRK 8/10 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001427-01-3	CURR						PKR					36.00		2010-06-03	No Response
51342	1117	Ibrahim Hydari	SD	16202-0958001-1	UMAIR ALI	UMAIR BRK 12 ROOM 8 RAFIQI-CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-000762-01-7	CURR						PKR					36.00		2010-02-13	No Response
51343	1117	Ibrahim Hydari	SD	14301-4892360-1	SHAHZAIB	BARRACK NO. 12/9,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000774-01-1	CURR						PKR					36.00		2010-02-10	No Response
51344	1117	Ibrahim Hydari	SD	16101-5285867-7	QASIM KHAN	PAF BASE KORANGI CREEK KARACHI-MINHAS CAMP BARRAK 2 ROOM 3, KARACHI	LCY	1117-0081-000758-01-1	CURR						PKR					36.00		2010-02-10	No Response
51345	1117	Ibrahim Hydari	SD	14203-1312427-5	TAHIR NAEEM	BARK NO.2,MINHAS CAMP,ROOM-3,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000594-01-3	CURR						PKR					36.00		2010-02-26	No Response
51346	1117	Ibrahim Hydari	SD	42201-0277465-0	NOOR FATIMA	HOUSE NO E-215 MOHALLAH SOH-QUARTER KORANGI SECTOR 50-C ,, KARACHI	LCY	1117-0081-001337-01-4	CURR						PKR					38.00		2010-02-25	No Response
51347	1117	Ibrahim Hydari	SD	42201-4124481-8	MADIHA NAZ	H NO. N-205, KORANGI 1 1/2-SECTOR 48-A,, KARACHI	LCY	1117-0081-003654-01-2	CURR						PKR					40.00		2010-12-07	No Response
51348	1117	Ibrahim Hydari	SD	37405-8869319-7	ZEESHAN NOOR	BRK.NO.2,ROOM NO.3,-RAFIQUI CAMP,PAF BASE,, KARACHI	LCY	1117-0081-000557-01-8	CURR						PKR					41.00		2010-03-02	No Response
51349	1117	Ibrahim Hydari	SD	37405-1332611-5	FAHAD USMAN	BRK 16 ROOM 12 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001563-01-8	CURR						PKR					41.00		2010-08-09	No Response
51350	1117	Ibrahim Hydari	SD	36303-6572238-9	WASEEM ABBAS	BRK 16 ROOM 10 YUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001652-01-6	CURR						PKR					43.50		2010-11-22	No Response
51351	1117	Ibrahim Hydari	SD	42401-1679830-9	HAZRAT KHAN	H.NO. F-4, BHITTAI COLONY-KORANGI CROSSING, KARACHI	LCY	1117-0081-000715-01-0	CURR						PKR					44.00		2010-01-19	No Response
51352	1117	Ibrahim Hydari	SD	38102-7788170-1	EJAZ AHMAD	AC EJAZ AHMAD PAK .32695 TRADE-ELECT.BRK17/8,RAFIQUI CAMP, KARACHI	LCY	1117-0081-000994-01-7	CURR						PKR					49.00		2010-10-21	No Response
51353	1117	Ibrahim Hydari	SD	42501-8330722-8	ZULEKHA	IBRAHIM HYDERI GOTH MUHAMMAD-MUHALLAH BIN QASIM TOWN, KARACHI	LCY	1117-0071-000482-01-6	PLS						PKR					50.70		2010-10-01	No Response
51354	1117	Ibrahim Hydari	SD	14301-5731536-3	RAHMAT ULLAH	BARK NO.2/3,MINHAS CAMP,-KORANGI CREEK,, KARACHI	LCY	1117-0081-000578-01-3	CURR						PKR					51.00		2010-02-26	No Response
51355	1117	Ibrahim Hydari	SD	16101-5769661-3	SABIR ALI	3/4 BRK-NO.2,MINHAS SQN,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000589-01-6	CURR						PKR					51.00		2010-02-10	No Response
51356	1117	Ibrahim Hydari	SD	36501-9352398-7	KASHIF BILAL	BLOCK 6, H NO. 880, PEER GEE-DARS ROAD, CHICHAWATNI,, SAHIWAL	LCY	1117-0081-000974-01-3	CURR						PKR					54.00		2010-02-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51357	1117	Ibrahim Hydari	SD	34501-3926621-3	RANA SHAFIQUE AHMED	BRK 14 ROOM 9,YOUNUS SQN-RAFIQUI CAMP PAF BASE, KARACHI	LCY	1117-0081-001079-01-1	CURR						PKR					54.00		2010-01-20	No Response
51358	1117	Ibrahim Hydari	SD	33201-8030685-9	MUHAMMAD HASSAN SHER	YUNS SQN, BRK 15, ROOM 12,-PAK 32771i, TRADE AIR FRAME, KARACHI	LCY	1117-0081-002101-01-2	CURR						PKR					55.00		2010-10-18	No Response
51359	1117	Ibrahim Hydari	SD	16101-4185282-1	MUHAMMAD SALEH	BRK 2/2 MINHAS CAMP PAF-BASE KORANGI CREEK, KARACHI	LCY	1117-0081-000573-01-8	CURR						PKR					56.00		2010-02-16	No Response
51360	1117	Ibrahim Hydari	SD	38302-2876503-1	SANA ULLAH	SANA ULLAH,I.SET, PAK 627261,-RAFIQUI CAMP, YOUNUS SQN, BRK, KARACHI	LCY	1117-0081-001353-01-4	CURR						PKR					57.00		2010-08-06	No Response
51361	1117	Ibrahim Hydari	SD	42401-7198718-1	HAROON	BRK 08/09, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001402-01-4	CURR						PKR					58.00		2010-06-14	No Response
51362	1117	Ibrahim Hydari	SD	33202-1278815-3	GULFARAZ KHAN	BRK 6 ROOM 12 MINHAS CAMP-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001437-01-5	CURR						PKR					58.00		2010-06-24	No Response
51363	1117	Ibrahim Hydari	SD	38301-2537901-1	KALEEM ULLAH KHAN	BARRACK NO. 11/4,-MINHAS CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000683-01-1	CURR						PKR					61.00		2010-09-08	No Response
51364	1117	Ibrahim Hydari	SD	37401-2671369-1	MUHAMMAD NAUMAN RASHEED	BRK NO. 2 2/4, MINHAS CAMP,-PAF BASE, KORANGI,, KARACHI	LCY	1117-0081-000579-01-4	CURR						PKR					61.00		2010-02-10	No Response
51365	1117	Ibrahim Hydari	SD	37301-5990182-7	SAJJAD AHMED	BARRAK.17, ROOM.10-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000607-01-9	CURR						PKR					61.00		2010-03-29	No Response
51366	1117	Ibrahim Hydari	SD	42201-3368382-3	ZUBAIR ASLAM	BRK 8/10 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001430-01-8	CURR						PKR					63.00		2010-06-03	No Response
51367	1117	Ibrahim Hydari	SD	16201-5937293-3	MUHAMMAD YASIR	PAF BASE,KORANGI CREEK,MINHAS-CAMP,BARAK NO.2,ROOM NO.2,, KARACHI	LCY	1117-0081-000588-01-5	CURR						PKR					66.00		2010-02-10	No Response
51368	1117	Ibrahim Hydari	SD	34502-7752518-7	MUHAMMAD MOHSIN RAZA	BRK 06, ROOM 10, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001389-01-6	CURR						PKR					68.00		2010-06-09	No Response
51369	1117	Ibrahim Hydari	SD	38402-9946364-3	GULSHAN MAHFOOZ	BRK 01/5 RAFIQUE CAMP RAFIQUI-SQN PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-000990-01-3	CURR						PKR					69.00		2010-12-04	No Response
51370	1117	Ibrahim Hydari	SD	42501-1562496-7	RAMA	H NO. 324, OLDA NEW LABOUR-COLONY, IBRAHIM HYDERI GOTH,, KARACHI	LCY	1117-0081-001860-01-8	CURR						PKR					70.00		2010-02-09	No Response
51371	1117	Ibrahim Hydari	SD	42201-0169109-3	ABDUL JAMIL CHOUDARY	HOUSE A-1/96 GULSHAN-E-IQBAL-PRECHS PROJECTION # 7, KARACHI	LCY	1117-0081-000847-01-9	CURR						PKR					70.15		2010-05-07	No Response
51372	1117	Ibrahim Hydari	SD	12103-7672664-5	MUHAMMAD ZEESHAN	BARK.17, ROOM.10-CAMP RAFIQUI, PAF BASE, KARACHI	LCY	1117-0081-000603-01-5	CURR						PKR					71.00		2010-03-22	No Response
51373	1117	Ibrahim Hydari	SD	42501-9825303-9	MUHAMMAD YAQOOB	HNO.111,BALOCH MOHALLA,-IBRAHIM HYDRI VILLAGE,, KARACHI	LCY	1117-0081-000297-01-3	CURR						PKR					73.12		2010-10-12	No Response
51374	1117	Ibrahim Hydari	SD	33303-1152862-5	RAZA HAYAT	BRK 09, ROOM 5, YOUNUS SQN,-RAFIQUI CAMP,, KARACHI	LCY	1117-0081-001366-01-9	CURR						PKR					74.45		2010-06-28	No Response
51375	1117	Ibrahim Hydari	SD	38201-5062485-9	ZAFAR IQBAL	BRK 10/02, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001509-01-2	CURR						PKR					75.00		2010-10-22	No Response
51376	1117	Ibrahim Hydari	SD	42501-1446402-3	MUHAMMAD YOUNUS	FAZAIA INTER COLLEGE-PAF BASE KORANGI CREEK KHI, KARACHI	LCY	1117-0078-002660-01-3	PLS						PKR					75.45		2010-06-03	No Response
51377	1117	Ibrahim Hydari	SD	37201-7230451-7	MUHAMMAD TAYYAB JAVED	PAF BASE, KORANGI CREEK,-KARACHI, MINHAS SQUARDON,, KARACHI	LCY	1117-0081-001945-01-0	CURR						PKR					76.00		2010-07-06	No Response
51378	1117	Ibrahim Hydari	SD	17101-9988396-1	MUHAMMAD AYUB JAN	BARRAK.17/9, RAFIQUI CAMP-PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0081-000606-01-8	CURR						PKR					76.00		2010-03-01	No Response
51379	1117	Ibrahim Hydari	SD	13302-5945661-7	ABDUL BASIT	BARRACK NO.2,CAMP RAFIQUE,-PAF BASE,KORANGI,, KARACHI	LCY	1117-0081-000558-01-9	CURR						PKR					76.00		2010-02-23	No Response
51380	1117	Ibrahim Hydari	SD	42501-3438617-7	MOHAMMAD ALI BALOCH	SHARAFI HAJI SHAH ALI GOTH,-UC-5, LANDHI TOWN, MALIR,, KARACHI	LCY	1117-0081-001900-01-7	CURR						PKR					76.20		2010-10-29	No Response
51381	1117	Ibrahim Hydari	SD	16102-2788275-1	KIFAYATULLAH	BARRACK NO.2,ROOM NO.4(2/4)-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000577-01-2	CURR						PKR					78.00		2010-02-24	No Response
51382	1117	Ibrahim Hydari	SD	42000-8023089-3	ASMAT ULLAH	BARRACK NO.2,ROOM-1,MINHAS-CAMP,PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000582-01-9	CURR						PKR					78.00		2010-02-10	No Response
51383	1117	Ibrahim Hydari	SD	37202-6358347-1	TABISH IMRAN	MINHAS CAMP,BARRACK 2/4,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001257-01-7	CURR						PKR					80.00		2010-02-10	No Response
51384	1117	Ibrahim Hydari	SD	42501-8109118-1	ABDUL RAZIQ	H.NO. 342, BALOCH MOHALLAH-IBRAHM HYDRI GOTH,, KARACHI	LCY	1117-0081-000346-01-3	CURR						PKR					82.73		2010-09-24	No Response
51385	1117	Ibrahim Hydari	SD	37401-7882789-1	MUHAMMAD QASIM	BRK 8/9 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001425-01-1	CURR						PKR					83.00		2010-07-29	No Response
51386	1117	Ibrahim Hydari	SD	33303-6358834-9	IRFAN ALI	ENTRY 0802, BARRACK NO. 17/10,-YOUNUS SQN,RAFIQUI CAMP,, KARACHI	LCY	1117-0081-001009-01-7	CURR						PKR					87.00		2010-06-03	No Response
51387	1117	Ibrahim Hydari	SD	16202-8409974-9	MURAD ALI	BARRACK NO. 12, ROOM NO. 8,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000772-01-9	CURR						PKR					91.00		2010-02-17	No Response
51388	1117	Ibrahim Hydari	SD	34301-3542388-1	SHAKEEB NAWAZ	BARRACK NO. 12/10,-RAFIQI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000663-01-7	CURR						PKR					91.00		2010-02-12	No Response
51389	1117	Ibrahim Hydari	SD	38401-0624404-7	ASHFAQ AHMED	BARACK NO.2,ROOM NO.2,-RAFIQUI CAMP,KORANGI CREEK,, KARACHI	LCY	1117-0081-000565-01-8	CURR						PKR					91.00		2010-02-12	No Response
51390	1117	Ibrahim Hydari	SD		JANOO-	Karachi	LCY			JANOO	PO	11170510	11-Jan-10	OT	PKR					91.00		2010-01-11	No Response
51391	1117	Ibrahim Hydari	SD	38303-4517326-5	MANZOOR AHMED	RAFIQUI CAMP YOUNUS SQN-BRK 17/13,PAF BASE KORANGI, KARACHI	LCY	1117-0081-000915-01-2	CURR						PKR					92.00		2010-06-01	No Response
51392	1117	Ibrahim Hydari	SD	12201-1562487-5	ASMAT ULLAH KHAN	ACCOUNT SQN PAF BASE-K CREEK OR AIRMEN MESS, KARACHI	LCY	1117-0081-000709-01-2	CURR						PKR					94.00		2010-08-09	No Response
51393	1117	Ibrahim Hydari	SD	16202-6322069-9	AURANGZEB KHALID	BRK.-2,ROOM NO.3,RAFIQUI CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000568-01-1	CURR						PKR					96.00		2010-02-16	No Response
51394	1117	Ibrahim Hydari	SD	33201-9989387-7	MUHAMMAD WAQAS	BARRACK NO.2,ROOM NO.2,-RAFFIQUE CAMP,, KARACHI	LCY	1117-0081-000549-01-8	CURR						PKR					96.00		2010-03-09	No Response
51395	1117	Ibrahim Hydari	SD	42301-6878832-7	ABDUL MAJEED	H NO. 106-107, STRET 1,-SYED QAIM SHAH AL GHOUSIA, KARACHI	LCY	1117-0081-003361-01-8	CURR						PKR					100.00		2010-10-20	No Response
51396	1117	Ibrahim Hydari	SD		ANWAAR-	Karachi	LCY			FUNDING ACCOUNT	PO	11170945	18-May-10	OT	PKR					100.00		2010-05-18	No Response
51397	1117	Ibrahim Hydari	SD	38403-5342232-1	MUHAMMAD ASIF	BRK 06, ROOM 10, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001416-01-0	CURR						PKR					101.00		2010-06-24	No Response
51398	1117	Ibrahim Hydari	SD	37303-7042857-1	MUHAMMAD SHAMAS UL HAQ	BRK 06, ROOM 11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001388-01-5	CURR						PKR					103.00		2010-06-09	No Response
51399	1117	Ibrahim Hydari	SD	33202-6996888-1	SUMMAR ABBAS	BRAK 12/10 YUNUS SQN RAFIQUI-CAMP KORANGI CREEK, KARACHI	LCY	1117-0081-000764-01-9	CURR						PKR					106.00		2010-02-26	No Response
51400	1117	Ibrahim Hydari	SD	16102-7154672-9	NAVEED KHAN	BARRACK NO. 12/9,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000770-01-7	CURR						PKR					106.00		2010-02-17	No Response
51401	1117	Ibrahim Hydari	SD	16202-2513312-3	MUHAMMAD IBRAHIM	BRK.17/10, RAFIQI CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-000598-01-7	CURR						PKR					106.00		2010-02-22	No Response
51402	1117	Ibrahim Hydari	SD	16202-7668294-7	IMAM HUSSAIN	BARRACK NO. 12, ROOM NO. 8,-RAFIQI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000665-01-9	CURR						PKR					106.00		2010-02-17	No Response
51403	1117	Ibrahim Hydari	SD	14201-7548639-3	SHABIR AHMAD	BARRACK NO. 12/8,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000768-01-3	CURR						PKR					111.00		2010-10-08	No Response
51404	1117	Ibrahim Hydari	SD	38101-5378357-7	HAMID ALI	BRK 16 ROOM 11 YUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001660-01-6	CURR						PKR					113.00		2010-08-24	No Response
51405	1117	Ibrahim Hydari	SD	11201-2679032-1	LIAQAT ALI KHAN	YOUNUS SQN, BRK 17/8,-PAK 628343 RADAR OPERATOR, SOE, KARACHI	LCY	1117-0081-001972-01-3	CURR						PKR					114.00		2010-10-22	No Response
51406	1117	Ibrahim Hydari	SD	37104-8532168-7	OBAID AHMED	BRK 10, ROOM 3, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001494-01-4	CURR						PKR					115.00		2010-11-11	No Response
51407	1117	Ibrahim Hydari	SD	41304-0598649-1	KAZI AHSAN ALI	BRK 16 ROOM 10 YUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001679-01-7	CURR						PKR					115.00		2010-09-30	No Response
51408	1117	Ibrahim Hydari	SD	37105-5509626-7	ARSLAN AHMED	BRK 12/9, RAFIQUI CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001398-01-7	CURR						PKR					118.00		2010-04-14	No Response
51409	1117	Ibrahim Hydari	SD	33302-6703102-5	WAQAR HUSSAIN	RAFIQUI CAMP, YOUNUS SQUARDON,-BARRACK 12/10, PAF KORANGI, KARACHI	LCY	1117-0081-001355-01-6	CURR						PKR					118.00		2010-02-04	No Response
51410	1117	Ibrahim Hydari	SD	42201-2594370-3	SYED BILAL ALI SHAH	PAF BASE KORANGI CREEK-,, KARACHI	LCY	1117-0081-002510-01-7	CURR						PKR					120.00		2010-07-29	No Response
51411	1117	Ibrahim Hydari	SD	35102-2957610-4	SHAGUFTA SHAKIR	C/O WAJEEH ENTERPRISES-SHOP NO.LS 56,LAKHNAW HOUSING, KARACHI	LCY	1117-0081-000469-01-1	CURR						PKR					120.00		2010-01-19	No Response
51412	1117	Ibrahim Hydari	SD	42201-7894447-7	AKRAM	H.NO.1060,GALI NO.2,MOHALLAH-SECTOR 48-D,KORANGI 2-1/2, KARACHI	LCY	1117-0081-001124-01-7	CURR						PKR					120.00		2010-01-29	No Response
51413	1117	Ibrahim Hydari	SD	42501-1323927-2	ZAREENA	HOUSE NO 288 BALOCH MOHALLAH-IBRAHIM HYDERI, KARACHI	LCY	1117-0081-004187-01-8	CURR						PKR					120.00		2010-12-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51414	1117	Ibrahim Hydari	SD	16102-2521350-5	MANZOOR UL ISLAM	BARAK.17/10, RAFIQUI CAMP,-CAM PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-000601-01-3	CURR						PKR					121.00		2010-02-22	No Response
51415	1117	Ibrahim Hydari	SD	38303-9031925-9	SHAHID IQBAL	BARACK NO.2,ROOM NO.2,-RAFUIQUE CAMP,, KARACHI	LCY	1117-0081-000571-01-6	CURR						PKR					121.00		2010-02-15	No Response
51416	1117	Ibrahim Hydari	SD	42501-1460395-5	KARAM ALI	CHARAN MOHALLAH, NEAR MINA-MASJID, IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-000844-01-6	CURR						PKR					123.00		2010-01-11	No Response
51417	1117	Ibrahim Hydari	SD	42201-7929744-1	JALAL & SONS	H NO. N-13, SECTOR 49,-KORANGI 2 1/2,, KARACHI	LCY	1117-0081-002032-01-8	CURR						PKR					123.10		2010-04-30	No Response
51418	1117	Ibrahim Hydari	SD	36203-9787599-9	SHAFIQ UR REHMAN	BRK 16 ROOM 11 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001558-01-1	CURR						PKR					123.50		2010-09-28	No Response
51419	1117	Ibrahim Hydari	SD	42501-3450919-1	RIZWAN ALI	YOUNUS SQN, BRK 17/8,-PAK 628341, TRAD RAD, OPT SOE,, KARACHI	LCY	1117-0081-001971-01-2	CURR						PKR					124.00		2010-10-27	No Response
51420	1117	Ibrahim Hydari	SD	14201-9281553-9	SAEEDULLAH KHAN	BARRAK- 17/ 10, CAMP RAFIQUI-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-000608-01-0	CURR						PKR					126.00		2010-02-10	No Response
51421	1117	Ibrahim Hydari	SD	16201-8291746-9	MIAN HASSAN ALI	BRK-2,MINHAS SQN,,AIR BASE,-KORANGI CREEK,, KARACHI	LCY	1117-0081-000575-01-0	CURR						PKR					126.00		2010-02-13	No Response
51422	1117	Ibrahim Hydari	SD	35102-4908855-1	MUHAMMAD RASHID	BARRACK NO.08/08, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001379-01-4	CURR						PKR					128.00		2010-06-03	No Response
51423	1117	Ibrahim Hydari	SD	13503-5132038-7	ANWARZEB	BRK 06, ROOM 11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001393-01-2	CURR						PKR					128.00		2010-06-24	No Response
51424	1117	Ibrahim Hydari	SD	14202-3721264-9	MATI ULLAH	SQN YOUNUS BRK NO.17/8-PAK NO.628299 RADAR OPT.0907, KARACHI	LCY	1117-0081-001984-01-7	CURR						PKR					129.00		2010-10-28	No Response
51425	1117	Ibrahim Hydari	SD	42201-9571929-7	SYED ASAD HAYAT SHAH	BRK 8/8 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001433-01-1	CURR						PKR					135.00		2010-05-31	No Response
51426	1117	Ibrahim Hydari	SD	14301-8759494-9	ZAHIDULLAH	BRK.17/9, YOUNUS SQD-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000604-01-6	CURR						PKR					136.00		2010-02-10	No Response
51427	1117	Ibrahim Hydari	SD	33202-8517947-1	HASEEB AHSAN	BARK-NO.2,ROOM NO.2,MINHAS-CAMP,PAF KORANGI CREEK,, KARACHI	LCY	1117-0081-000587-01-4	CURR						PKR					136.00		2010-02-10	No Response
51428	1117	Ibrahim Hydari	SD	36102-2527893-9	RANA MUHAMMAD ABUZAR	BARRACK 1/04, RAFIQUI CAMP,-RAFIQUI SQN,, KARACHI	LCY	1117-0081-001024-01-6	CURR						PKR					138.00		2010-12-04	No Response
51429	1117	Ibrahim Hydari	SD	38302-9340870-1	ABDUL NASIR KHAN	YOUNIS CAMP, BRK 17/10-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-002136-01-3	CURR						PKR					144.00		2010-11-15	No Response
51430	1117	Ibrahim Hydari	SD	38201-1870437-3	MUHAMMAD SADDAM HUSSAIN	BARRACK NO.2,ROOM NO.3,-RAFIQUE CAMP,PAF BASE,, KARACHI	LCY	1117-0081-000551-01-2	CURR						PKR					146.00		2010-03-01	No Response
51431	1117	Ibrahim Hydari	SD	38201-3382414-5	IBTISAM HAIDER	BRK 06, ROOM 10, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001394-01-3	CURR						PKR					148.00		2010-06-11	No Response
51432	1117	Ibrahim Hydari	SD	42201-9067440-3	ZEESHAN ABID	BARRACK NO.2,ROOM NO.4,-RAFIQUE CAMP,PAF BASE,, KARACHI	LCY	1117-0081-000559-01-0	CURR						PKR					151.00		2010-02-12	No Response
51433	1117	Ibrahim Hydari	SD	37403-8490744-3	NADIR HAMEED	BRK 06, ROOM 11, MINHAS CAMP,-GSO TRG FLT,, KARACHI	LCY	1117-0081-001411-01-5	CURR						PKR					153.00		2010-06-03	No Response
51434	1117	Ibrahim Hydari	SD	33201-0169816-9	TASAWAR HAYAT	BARROCK- 2/ 02, MINHAS CAMP,-TRADE ATC, PAF BASE,, KARACHI	LCY	1117-0081-000823-01-1	CURR						PKR					157.00		2010-02-10	No Response
51435	1117	Ibrahim Hydari	SD	17301-1410414-7	TANVEER JAVED	BRK 16 ROOM 11 YOUNUS-SQN KORANGI CREEK, KARACHI	LCY	1117-0081-001561-01-6	CURR						PKR					161.00		2010-07-30	No Response
51436	1117	Ibrahim Hydari	SD	16101-4351746-9	MUHAMMAD NAVEED KHAN	BARAK NO.2,ROOM-3,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000390-01-9	CURR						PKR					161.00		2010-02-10	No Response
51437	1117	Ibrahim Hydari	SD	42401-7820904-9	MUHAMMAD RAFIQUE	BRK 06, ROOM 11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001396-01-5	CURR						PKR					163.00		2010-06-07	No Response
51438	1117	Ibrahim Hydari	SD	37203-2997501-3	MUHAMMAD IRFAN	BRK 10/4, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001505-01-8	CURR						PKR					165.00		2010-10-25	No Response
51439	1117	Ibrahim Hydari	SD	42501-5174795-5	PARSOO	H NO. 148, MOHALLA 3,-LABOUR COLONY, KORANGI CREEK,, KARACHI	LCY	1117-0081-001748-01-1	CURR						PKR					165.00		2010-02-22	No Response
51440	1117	Ibrahim Hydari	SD	42501-3006098-3	MUHAMMAD ANSAR MUSHTAQ	BRK.17/10, YOUNUS SQUARDON-RAFIQI CAMP, PAF BASE, KARACHI	LCY	1117-0081-000599-01-8	CURR						PKR					166.00		2010-01-30	No Response
51441	1117	Ibrahim Hydari	SD	42501-3479569-5	MUHAMMAD ASHFAQ	ROOM NO.112,SNCO'S MESS-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001194-01-1	CURR						PKR					166.00		2010-08-16	No Response
51442	1117	Ibrahim Hydari	SD	36401-2266091-1	MUHAMMAD RAFIQUE	BRK 16 ROOM 12 YUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001661-01-7	CURR						PKR					168.00		2010-06-11	No Response
51443	1117	Ibrahim Hydari	SD	36501-5168102-5	IMRAN ALI	BARRACK NO.2,ROOM-1,-MINHAS CAMP,KORANGI CREEK,, KARACHI	LCY	1117-0081-000586-01-3	CURR						PKR					168.00		2010-03-01	No Response
51444	1117	Ibrahim Hydari	SD	35202-6768250-7	MUHAMMAD BILAL AKRAM	BARRACK 8/8, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001381-01-8	CURR						PKR					171.00		2010-06-01	No Response
51445	1117	Ibrahim Hydari	SD	34502-4459561-5	BASHARAT ALI	BARRACK 08/8, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001378-01-3	CURR						PKR					173.00		2010-07-13	No Response
51446	1117	Ibrahim Hydari	SD	36602-4142111-3	MUHAMMAD SALEEM	BARRACK NO.2/4,RAFIQUI CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000569-01-2	CURR						PKR					173.00		2010-03-27	No Response
51447	1117	Ibrahim Hydari	SD	42201-7429853-9	MUHAMMAD RAFIQ	H NO. N-13, MOHALLA-KORANGI 2 1/2, SECTOR 49,, KARACHI	LCY	1117-0081-002058-01-8	CURR						PKR					173.00		2010-07-16	No Response
51448	1117	Ibrahim Hydari	SD	37405-6114795-3	BILAL AHMED	HNO.BB-428,ST.NO.1,-MOHALLAH KARIMPURA,, RAWALPINDI	LCY	1117-0081-000526-01-1	CURR						PKR					176.50		2010-10-25	No Response
51449	1117	Ibrahim Hydari	SD	61101-8268653-5	MUHAMMAD FARRUKH NAVEED	BARRACK NO. 10, ROOM NO. 7,-MINHAS CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000763-01-8	CURR						PKR					178.00		2010-10-28	No Response
51450	1117	Ibrahim Hydari	SD	37401-7053706-5	ATEEB UR REHMAN	BARRACK NO. 6, ROOM 11,-MINHAS CAMP, PAF BASE,, KARACHI	LCY	1117-0081-001364-01-7	CURR						PKR					178.00		2010-06-07	No Response
51451	1117	Ibrahim Hydari	SD	37301-6596922-3	MUHAMMAD SAJJAD BUTT	YOUNAS SQN,BRK 17/9,PAK 628351-RADAR OPT, SOE, TRG WING,, KARACHI	LCY	1117-0081-002073-01-7	CURR						PKR					179.00		2010-12-03	No Response
51452	1117	Ibrahim Hydari	SD	36202-8586891-9	FAISAL AZIZ	BRK 16 ROOM 11 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001557-01-0	CURR						PKR					179.00		2010-06-07	No Response
51453	1117	Ibrahim Hydari	SD	38405-8875296-5	FAHEEM ABBAS	BARRACK NO. 8/8, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001376-01-1	CURR						PKR					186.00		2010-06-21	No Response
51454	1117	Ibrahim Hydari	SD	34104-2905608-3	WARIS ALI	BRK.17/9, RAFIQUI CAMP,-PAF BASE, SQN YOUNUS, KARACHI	LCY	1117-0081-000605-01-7	CURR						PKR					187.00		2010-06-18	No Response
51455	1117	Ibrahim Hydari	SD	17101-1037707-5	KALIM ULLAH	BRK 16 ROOM 11 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001559-01-2	CURR						PKR					187.50		2010-10-01	No Response
51456	1117	Ibrahim Hydari	SD	17201-6151098-1	MUHAMMAD NIAZ	BARRACK 11 ROOM 4 MINHAS CAMP-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001783-01-4	CURR						PKR					188.00		2010-08-06	No Response
51457	1117	Ibrahim Hydari	SD	32202-3023530-5	RASHID MEHMOOD	BARRACK NO. 12, ROOM NO. 10,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000773-01-0	CURR						PKR					188.00		2010-03-03	No Response
51458	1117	Ibrahim Hydari	SD	32301-6746082-9	ABDULLAH KASHIF	BARRAK.17/9, CAMP PAF BASE-RAFIQUI CAMP, KORANGI CREEK, KARACHI	LCY	1117-0081-000612-01-6	CURR						PKR					193.00		2010-08-16	No Response
51459	1117	Ibrahim Hydari	SD	42301-8326991-3	GHULAM NABI LALWANI	H.NO. L5/24/B, PMNT COLONY-BAKHSNA VILLAGE, KARACHI	LCY	1117-0081-000386-01-1	CURR						PKR					194.00		2010-03-30	No Response
51460	1117	Ibrahim Hydari	SD	14203-2485175-7	MUHAMMAD IJAZ	BRK 06, ROOM 11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001395-01-4	CURR						PKR					194.00		2010-07-29	No Response
51461	1117	Ibrahim Hydari	SD	42501-8553844-8	FAREEDA	HOUSE NO. 2729, STREET NO. 23,-ALI AKBAR SHAH GOTH, NEAR, KARACHI	LCY	1117-0081-000859-01-3	CURR						PKR					200.00		2010-02-25	No Response
51462	1117	Ibrahim Hydari	SD	38201-3887390-1	ABDUL RAUF	BARRACK NO. 8/7,-RAFIQUI SQN,, KARACHI	LCY	1117-0081-001374-01-9	CURR						PKR					201.00		2010-06-07	No Response
51463	1117	Ibrahim Hydari	SD	14202-1617321-9	IRFAN ULLAH	BRK 8/10 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001431-01-9	CURR						PKR					203.00		2010-07-05	No Response
51464	1117	Ibrahim Hydari	SD	13101-2020875-3	MUDASSAR ALI	GSO TRG FLAT PAF BASE KORANGI-CREEK KARACHI, KARACHI	LCY	1117-0081-001442-01-2	CURR						PKR					203.00		2010-06-14	No Response
51465	1117	Ibrahim Hydari	SD	44206-8749763-7	MUHAMMAD MAJID	BRK 10/4, MINHAS SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001487-01-5	CURR						PKR					207.00		2010-11-15	No Response
51466	1117	Ibrahim Hydari	SD	37203-1023149-1	ABDUL BASIT	BRK 16 ROOM 12 YOUNUS-SQN KORANGI CREEK, KARACHI	LCY	1117-0081-001538-01-7	CURR						PKR					207.50		2010-10-04	No Response
51467	1117	Ibrahim Hydari	SD	36602-4038643-3	KAMRAN AYYUB	YOUNUS SQN, BRK 17, ROOM 9,-PAK 628443,TRADE RADAR OPT,SOE, KARACHI	LCY	1117-0081-001954-01-1	CURR						PKR					211.00		2010-10-25	No Response
51468	1117	Ibrahim Hydari	SD	14101-7233882-9	SHAHZAD ALI	BARRACK NO. 8, ROOM NO. 4,-MINHAS CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000649-01-9	CURR						PKR					214.00		2010-09-08	No Response
51469	1117	Ibrahim Hydari	SD	36602-1192675-3	ZOHAIB HASSAN	BRK 16 ROOM 11 YUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001614-01-0	CURR						PKR					214.00		2010-06-03	No Response
51470	1117	Ibrahim Hydari	SD	42501-7952067-1	ISHTIAQ AHMED ANSARI	H.NO.541/13 AMAR YASIR 1 MALIR-COLONY KARACHI, KARACHI	LCY	1117-0081-002489-01-9	CURR						PKR					215.00		2010-11-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51471	1117	Ibrahim Hydari	SD	37203-2897591-9	ZAHEER AHMED	BRK 06, ROOM 10,-MINHAS CAMP,, KARACHI	LCY	1117-0081-001405-01-7	CURR						PKR					218.00		2010-06-30	No Response
51472	1117	Ibrahim Hydari	SD	38201-5335765-7	GHULAM DASTAGEER	BARRACK 08/07, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001373-01-8	CURR						PKR					218.00		2010-06-04	No Response
51473	1117	Ibrahim Hydari	SD	14202-1711371-9	QUDRAT ULLAH	BRK 16 ROOM 11 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001541-01-2	CURR						PKR					218.00		2010-06-11	No Response
51474	1117	Ibrahim Hydari	SD	45501-5975003-5	ABID HUSSAIN	BRK NO.8/10 RAFIQUI SQN-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001429-01-5	CURR						PKR					218.00		2010-05-31	No Response
51475	1117	Ibrahim Hydari	SD	81102-2040086-7	HABIB UR REHMAN	G.S.O TRAINING FLT PAF BASE-KORANGI CREEK KARACHI ,, KARACHI	LCY	1117-0081-001443-01-3	CURR						PKR					218.00		2010-06-23	No Response
51476	1117	Ibrahim Hydari	SD	35202-4257773-5	MUHAMMAD ABDULLAH	BARRAK NO.3/8, RAFIQUE CAMP-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001027-01-9	CURR						PKR					218.00		2010-12-03	No Response
51477	1117	Ibrahim Hydari	SD	38402-6393286-5	AAMIR ABBAS	ENGINERING WING PAF BASE-KORANGI CREEK KARACHI, KARACHI	LCY	1117-0081-001448-01-8	CURR						PKR					218.69		2010-12-23	No Response
51478	1117	Ibrahim Hydari	SD	38201-7900342-7	MUHAMMAD HASSAN MEHMOOD	YUNUS SQN,BRK 17,ROOM 9,PAK-628309, RADAR OPERATOR, SOE,, KARACHI	LCY	1117-0081-001955-01-2	CURR						PKR					219.00		2010-10-22	No Response
51479	1117	Ibrahim Hydari	SD	42501-5152034-1	IQBAL SHAH	C/O REHMAN PAN HOUSE,PULLANI-MOHALLAH IBRAHIM HYDERI, KARACHI	LCY	1117-0081-000362-01-3	CURR						PKR					220.00		2010-03-12	No Response
51480	1117	Ibrahim Hydari	SD	42501-2442916-9	ABDUL HAMEED	HOUSE NO. 454, MOHALLA BALOCH-KORANGI CREEK,, KARACHI	LCY	1117-0081-001905-01-2	CURR						PKR					220.00		2010-05-04	No Response
51481	1117	Ibrahim Hydari	SD	42501-3865457-5	ISHAQ	ROSHAN HOTEL MUHALLAH-IBRAHIM HYDERI, KARACHI	LCY	1117-0081-002264-01-8	CURR						PKR					220.00		2010-03-26	No Response
51482	1117	Ibrahim Hydari	SD	37203-7731437-1	MUHAMMAD YAQOOB	BRK 6/12, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001408-01-0	CURR						PKR					223.00		2010-07-26	No Response
51483	1117	Ibrahim Hydari	SD	45501-9339898-9	AIJAZ ALI ENDHAR	CONTONMENT BOARD PAF-BASE KORANGI CREEK, KARACHI	LCY	1117-0081-002899-01-5	CURR						PKR					225.00		2010-11-15	No Response
51484	1117	Ibrahim Hydari	SD	32203-0916711-3	SHAHID HAMEED	Y/NS SQN BRK NO 17/10 PAK NO-628431 R/OPT 0907 TRG PAF BASE, KARACHI	LCY	1117-0081-001989-01-2	CURR						PKR					226.00		2010-10-27	No Response
51485	1117	Ibrahim Hydari	SD	38104-2494698-9	SALEEM AKHTAR	AC SALEEM AKHTAR AFR B-PAK/326582 BRK 11/06 MINHAS, KARACHI	LCY	1117-0081-000988-01-9	CURR						PKR					227.00		2010-08-19	No Response
51486	1117	Ibrahim Hydari	SD	36603-4301489-9	LIAQAT ALI	BARAK NO. 12, RAFIQUE CAMP,-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-000887-01-7	CURR						PKR					230.00		2010-02-15	No Response
51487	1117	Ibrahim Hydari	SD	37303-4070450-3	GHULAM ABBAS	BRK 06, ROOM 10, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001413-01-7	CURR						PKR					231.00		2010-06-03	No Response
51488	1117	Ibrahim Hydari	SD	14203-7762841-9	FAKHAR E AZAM	ACCTS SQN PAF BASE-KORANGI CREEK ,, KARACHI	LCY	1117-0081-002903-01-2	CURR						PKR					231.00		2010-07-12	No Response
51489	1117	Ibrahim Hydari	SD	17101-9621676-9	BISMILLAH JAN	BRK 08/09, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001401-01-3	CURR						PKR					233.00		2010-05-31	No Response
51490	1117	Ibrahim Hydari	SD	16202-3495725-5	SADDAM HUSSAIN	RAFIQUI CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001560-01-5	CURR						PKR					233.00		2010-06-18	No Response
51491	1117	Ibrahim Hydari	SD	36302-4361861-1	MUHAMMAD BAQIR ALI	BRK 8/10 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001434-01-2	CURR						PKR					233.00		2010-07-19	No Response
51492	1117	Ibrahim Hydari	SD	32203-6378532-9	IFTIKHAR UL HASSAN	BARRACK NO.2,ROOM NO.2,-RAFIQUI CAMP,KORANGI,, KARACHI	LCY	1117-0081-000547-01-6	CURR						PKR					233.00		2010-02-11	No Response
51493	1117	Ibrahim Hydari	SD	14301-2805864-1	JAHANZEB	BARRAK NO. 2, ROOM 2/ 3,-MIONAHAS CAMP, AIR BASE, KARACHI	LCY	1117-0081-000576-01-1	CURR						PKR					236.00		2010-02-10	No Response
51494	1117	Ibrahim Hydari	SD	42501-1509643-3	ALI NAWAZ	CHARAN PARA, IBRAHIM HYDERI,-KORANGI CREEK, PAF BASE,, KARACHI	LCY	1117-0081-001939-01-2	CURR						PKR					240.00		2010-04-05	No Response
51495	1117	Ibrahim Hydari	SD	38402-8552251-7	SARFRAZ GULL	RAFIQUI CAMP,RAFIQUI SQN-BARAK-3,ROOM-6,PAF BASE,, KARACHI	LCY	1117-0081-000525-01-0	CURR						PKR					242.00		2010-12-24	No Response
51496	1117	Ibrahim Hydari	SD	15201-0576517-7	RAHIM DAD	Y-428, KORANGI NO. 2,-.., KARACHI	LCY	1117-0081-001269-01-1	CURR						PKR					245.50		2010-01-19	No Response
51497	1117	Ibrahim Hydari	SD	37201-5813134-9	ASAD RASOOL	BRK 06, ROOM 11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001412-01-6	CURR						PKR					248.00		2010-07-16	No Response
51498	1117	Ibrahim Hydari	SD	37105-7005231-3	MUDASSIR NISAR	BRK 06/11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001406-01-8	CURR						PKR					248.00		2010-06-07	No Response
51499	1117	Ibrahim Hydari	SD	12101-2534256-1	MUHAMMAD ASAD ULLAH	GSO TRG FLT PAF BASE KORANGI-CREEK KARACHI, KARACHI	LCY	1117-0081-001444-01-4	CURR						PKR					248.00		2010-06-09	No Response
51500	1117	Ibrahim Hydari	SD	38201-2855406-1	MUHAMMAD IMRAN YAQUB	BRK 06, ROOM 10, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001417-01-1	CURR						PKR					248.00		2010-06-02	No Response
51501	1117	Ibrahim Hydari	SD	38302-6028555-3	WAQAS ASLAM KHAN	BRK 06, ROOM 12, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001414-01-8	CURR						PKR					250.00		2010-05-31	No Response
51502	1117	Ibrahim Hydari	SD	33101-7813704-7	MUBASHAR ALI	12/10, RAFIQ CAMP, PAF BASE-KORANGI CREEK,, KARACHI	LCY	1117-0081-000664-01-8	CURR						PKR					251.00		2010-03-08	No Response
51503	1117	Ibrahim Hydari	SD	38301-8812063-5	AMJAD KHAN	BARROCK- 17/ 09, RAFIQUE CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-000822-01-0	CURR						PKR					257.00		2010-02-10	No Response
51504	1117	Ibrahim Hydari	SD	33201-3175437-1	HAFIZ MUHAMMAD NADEEM SULTAN	BRK 6 ROOM 11 MINHAS CAMP-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001440-01-0	CURR						PKR					263.00		2010-06-22	No Response
51505	1117	Ibrahim Hydari	SD	82401-6976426-5	ATIF HUSSAIN	BRK 16, ROOM 12, YOUNUS SQN,-KORANGI CREEK,, KARACHI	LCY	1117-0081-001539-01-8	CURR						PKR					263.00		2010-09-14	No Response
51506	1117	Ibrahim Hydari	SD	37201-1418705-7	MUHAMMAD RIZWAN	AC RIZWAN, PAK 326978,BRK 10/3-MINHAS CAMP,AIR FRAME TRAINING, KARACHI	LCY	1117-0081-000998-01-1	CURR						PKR					264.00		2010-11-12	No Response
51507	1117	Ibrahim Hydari	SD	14201-9248946-1	FAWAD ULLAH KHAN	ENTRY 08/02 BRK 3/5 RAFIQUI-SQN PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001039-01-3	CURR						PKR					266.00		2010-10-21	No Response
51508	1117	Ibrahim Hydari	SD	42201-5154486-1	MUHAMMAD SALEEM BABAR QURESHI	HOUSE NO. FN-47/5,-MUHALLA MALIR,, KARACHI	LCY	1117-0081-000680-01-8	CURR						PKR					270.00		2010-12-27	No Response
51509	1117	Ibrahim Hydari	SD	16201-5383944-3	IMTIAZ AHMAD	AC IMTIAZ,PAK 326873,TRADE-ELT MECH ENTRY 0807,SQN RAFIQI, KARACHI	LCY	1117-0081-003193-01-4	CURR						PKR					270.00		2010-10-27	No Response
51510	1117	Ibrahim Hydari	SD	37405-4449356-9	AKHLAS KHALID	BARRACK NO.2,ROOM NO.3,-RAFIQUI CAMP,PAF BASE,, KARACHI	LCY	1117-0081-000556-01-7	CURR						PKR					270.00		2010-04-06	No Response
51511	1117	Ibrahim Hydari	SD	45101-0637259-1	ALI GOHAR SOLANGI	HOUSE NO. 123, BHITTAHI COLONY-NEAR SHAMIM MASJID, SECTOR F,, KARACHI	LCY	1117-0081-000813-01-9	CURR						PKR					270.00		2010-04-16	No Response
51512	1117	Ibrahim Hydari	SD	14202-8857847-9	HIKMATULLAH	BARRACK NO. 2/3,-RAFIQUI CAMP,, KARACHI	LCY	1117-0081-000981-01-2	CURR						PKR					272.00		2010-06-02	No Response
51513	1117	Ibrahim Hydari	SD	13302-6459537-7	ADEEL MUHAMMAD	BRK 06, ROOM 11, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001410-01-4	CURR						PKR					278.00		2010-06-03	No Response
51514	1117	Ibrahim Hydari	SD	42401-1085540-1	MUHAMMAD ARSLAN	BRK 06, ROOM 12, MINHAS CAMP,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001409-01-1	CURR						PKR					280.00		2010-06-01	No Response
51515	1117	Ibrahim Hydari	SD	35401-4883632-9	ZAHEER ABBAS	BRK 16 ROOM 10 YUNUS-SQN KORANGI CREEK, KARACHI	LCY	1117-0081-001653-01-7	CURR						PKR					282.50		2010-10-11	No Response
51516	1117	Ibrahim Hydari	SD	42501-0187132-7	WAQAS YOUNAS	BARRACK 2, ROOM 10,-RAFIQUI CAMP,RAFIQUI SQN,, KARACHI	LCY	1117-0081-001265-01-7	CURR						PKR					291.00		2010-06-16	No Response
51517	1117	Ibrahim Hydari	SD	37203-7830983-3	WASEEM SAJJAD	BRK 06, ROOM 12,-MINHAS CAMP,, KARACHI	LCY	1117-0081-001407-01-9	CURR						PKR					293.00		2010-07-13	No Response
51518	1117	Ibrahim Hydari	SD	33302-8314652-7	MUHAMMAD IRFAN	BRK 16 ROOM 10 YUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001678-01-6	CURR						PKR					293.00		2010-06-07	No Response
51519	1117	Ibrahim Hydari	SD	16101-0364914-3	HAROON UR RASHID	MINHAS CAMP, BRK/ROOM 11/06,-ENTRY 0802, TRADE AIRFRAME,, KARACHI	LCY	1117-0081-002741-01-6	CURR						PKR					295.00		2010-09-15	No Response
51520	1117	Ibrahim Hydari	SD	33303-1121787-1	MUHAMMAD IJAZ HUSSAIN	BRK 12/10 YUNUS SQN RAFIQUI-CAMP KORANGI PAF BASE, KARACHI	LCY	1117-0081-000761-01-6	CURR						PKR					296.00		2010-04-26	No Response
51521	1117	Ibrahim Hydari	SD	34502-8964118-9	MUHAMMAD IRSHAD	PAF BASE, KORANGI CREEK,-.., KARACHI	LCY	1117-0081-000955-01-0	CURR						PKR					302.00		2010-02-13	No Response
51522	1117	Ibrahim Hydari	SD	36302-3312045-5	MUHAMMAD HUSSAIN	BRK 12, ROOM 9, CAMP RAFIQUI,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001367-01-0	CURR						PKR					303.00		2010-06-03	No Response
51523	1117	Ibrahim Hydari	SD	38302-1229474-7	MUHAMMAD ARFAN	AC ARFAN RAD,OPT, RAFIQUI CAMP-BARRACK NO. 2/2,, KARACHI	LCY	1117-0081-000979-01-8	CURR						PKR					305.00		2010-03-05	No Response
51524	1117	Ibrahim Hydari	SD	38302-7827027-9	SAJID KHAN	BARRAK-17, ROOM.09-YOUNUS SQUARDON, RAFIQI CAMP, KARACHI	LCY	1117-0081-000597-01-6	CURR						PKR					305.11		2010-06-11	No Response
51525	1117	Ibrahim Hydari	SD	37405-4380651-5	FAZAN MEHMOOD	BARRACK NO.12/10,YOUNUS SQN,,-RAFIQUI CAMP,PAF BASE,KORANGI, KARACHI	LCY	1117-0081-000724-01-1	CURR						PKR					306.00		2010-02-15	No Response
51526	1117	Ibrahim Hydari	SD	37104-4779083-9	MUHAMMAD TUFAIL	BRK 16 ROOM 12 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001537-01-6	CURR						PKR					308.00		2010-06-03	No Response
51527	1117	Ibrahim Hydari	SD	61101-2466976-9	BILAL MEHBOOB	BRK 16 ROOM 12 YOUNUS SQN-KORANGI CREEK, KARACHI	LCY	1117-0081-001540-01-1	CURR						PKR					308.00		2010-05-31	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51528	1117	Ibrahim Hydari	SD	16202-9252703-5	ARSHAD ALI	BARROCK- 12/ 08, RAFIQUE CAMP,-PAF BASE, KORANGI CREEK-, KARACHI	LCY	1117-0081-000826-01-4	CURR						PKR					320.00		2010-02-23	No Response
51529	1117	Ibrahim Hydari	SD	42501-9724009-1	ARSHAD ALI	SHEIKH MUHALLAH REHRI GOTH-BIN QASIM TOWN, KARACHI	LCY	1117-0081-000849-01-1	CURR						PKR					320.00		2010-01-11	No Response
51530	1117	Ibrahim Hydari	SD	42501-3935951-4	HUSNA	SHEIKH MOHALLAH REHRI GOTH-BIN QASIM TOWN, KARACHI	LCY	1117-0081-000851-01-5	CURR						PKR					320.00		2010-01-11	No Response
51531	1117	Ibrahim Hydari	SD	42301-7504601-7	ZAIN-UL-ABDAIN	STREET NO. 1, MULVI M. UMER-ROAD, CHAKIVARA,, KARACHI	LCY	1117-0081-001733-01-9	CURR						PKR					320.00		2010-03-03	No Response
51532	1117	Ibrahim Hydari	SD	14202-1658983-9	MUHAMMAD TUFAIL	RD LSET, BARRACK NO. 12/9,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000765-01-0	CURR						PKR					326.00		2010-02-01	No Response
51533	1117	Ibrahim Hydari	SD	37203-4222376-1	ROMAN HUSSAIN TAHIR	YUNUS SQN, BRK 9/4,-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-002740-01-5	CURR						PKR					328.00		2010-10-04	No Response
51534	1117	Ibrahim Hydari	SD	42201-5272662-3	MUHAMMAD RASHID KHAN	HOSUE NO. 317/D, BHITAE COLONY-KORANGI CROSSING,, KARACHI	LCY	1117-0081-000744-01-5	CURR						PKR					332.00		2010-02-04	No Response
51535	1117	Ibrahim Hydari	SD	38401-2942845-5	MUHAMMAD FAROOQ	NO. 247, SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001273-01-7	CURR						PKR					340.00		2010-06-25	No Response
51536	1117	Ibrahim Hydari	SD	42201-5958423-1	ABDUL HAMEED	HOUSE NO.12/7 AREA 5/B-LANDHI 5-1/2, KARACHI	LCY	1117-0081-002837-01-1	CURR						PKR					340.00		2010-05-18	No Response
51537	1117	Ibrahim Hydari	SD	42101-1948243-9	LAKHAN	H.NO.C-184 HINDHO MOHALLA-FIRDOUS COLONEY HAJI MUREED, KARACHI	LCY	1117-0081-002791-01-6	CURR						PKR					340.50		2010-09-27	No Response
51538	1117	Ibrahim Hydari	SD	33105-6511292-3	RANA MUHAMMAD PHOOL	BRK 8/10 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001435-01-3	CURR						PKR					345.00		2010-08-13	No Response
51539	1117	Ibrahim Hydari	SD	44101-1991459-3	DOULAT MAL	GHAZI KIRYANA STORE, 1A1. SHAH-CHOWK, IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-000782-01-1	CURR						PKR					349.00		2010-04-28	No Response
51540	1117	Ibrahim Hydari	SD	42201-5316645-9	ANAN ULLAH KHAN	HOUSE L-418 MOHALLAH-KORANGI 2-1/2 SECTOR 48-B, KARACHI	LCY	1117-0081-001432-01-0	CURR						PKR					360.00		2010-12-27	No Response
51541	1117	Ibrahim Hydari	SD	16202-0911728-5	YASAR AHMAD	PAK 32B361,YUNUS SQN,BRK 16/10-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-003216-01-2	CURR						PKR					371.00		2010-12-02	No Response
51542	1117	Ibrahim Hydari	SD	36103-2288475-7	IRFAN ALI	BRK 12, ROOM 9, CAMP RAFIQUI-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001354-01-5	CURR						PKR					371.00		2010-09-07	No Response
51543	1117	Ibrahim Hydari	SD	38101-5536358-7	ZAHID AALAM	PAF BASE, KORANGI CREEK,-IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-001274-01-8	CURR						PKR					371.00		2010-12-27	No Response
51544	1117	Ibrahim Hydari	SD	33302-2693316-9	MUHAMMAD SOHAIL ASLAM	BRK NO. 3/ 09, RAFIQUE CAMP,-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-000885-01-5	CURR						PKR					379.00		2010-07-23	No Response
51545	1117	Ibrahim Hydari	SD	42301-1010541-7	SAJJAD HUSSAIN	H.NO.17,DEFENCE VILLAS-SECTOR 30-A,BHITTAI COLONY, KARACHI	LCY	1117-0081-000480-01-6	CURR						PKR					384.70		2010-09-29	No Response
51546	1117	Ibrahim Hydari	SD	37203-1113437-7	SAFEER AHMED	BARRACK NO. 8/12,-MINHAS CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000691-01-1	CURR						PKR					388.00		2010-07-12	No Response
51547	1117	Ibrahim Hydari	SD	33101-7106813-5	FAISAL ABBAS	BRK-12/10,YOUNUS SQN,,-RAFIQUI CAMP,, KARACHI	LCY	1117-0081-000730-01-9	CURR						PKR					390.00		2010-04-01	No Response
51548	1117	Ibrahim Hydari	SD	38401-0314553-7	AAMIR SHAHZAD	PAF BASE KORANGI CREEK-IBRAHIM HYDERI, KARACHI	LCY	1117-0081-003673-01-5	CURR						PKR					390.00		2010-11-26	No Response
51549	1117	Ibrahim Hydari	SD	33105-5380301-5	MUHAMMAD NADEEM	YUNUS SQN RAFIQUI CAMP-BRK 17/3 PAF BASE KORANGI, KARACHI	LCY	1117-0081-001040-01-6	CURR						PKR					394.00		2010-11-10	No Response
51550	1117	Ibrahim Hydari	SD	42501-8620760-5	ABDUL RASHID JAM	H NO. 56, STREET 2, UMER-COLONY, IBRAHIM HYDERI VILLAGE, KARACHI	LCY	1117-0081-001061-01-1	CURR						PKR					395.00		2010-12-21	No Response
51551	1117	Ibrahim Hydari	SD	42501-8001625-9	KHURAM	HOUSE NO. 78, STREET NO. 4,-LABOR COLONY, NEAR WATER PUMP,, KARACHI	LCY	1117-0081-000870-01-8	CURR						PKR					396.00		2010-02-08	No Response
51552	1117	Ibrahim Hydari	SD	37104-6328227-7	BASEER AHMED	BARRACK NO. 12, ROOM NO. 10,-RAFIQUI CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000771-01-8	CURR						PKR					396.00		2010-06-28	No Response
51553	1117	Ibrahim Hydari	SD	14202-7112450-1	KAMRAN MAJEED	BARRACK NO. 8, ROOM NO. 4,-MINHAS CAMP, PAF BASE,, KARACHI	LCY	1117-0081-000653-01-5	CURR						PKR					408.00		2010-11-15	No Response
51554	1117	Ibrahim Hydari	SD	36603-9434397-3	MUHAMMAD ANEES	BLOCK NO. 526/2, CAMP 2,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001920-01-1	CURR						PKR					418.00		2010-11-27	No Response
51555	1117	Ibrahim Hydari	SD	36101-9336176-1	TANVEER HUSSAIN	BARRACK 8/9, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001385-01-2	CURR						PKR					419.00		2010-06-03	No Response
51556	1117	Ibrahim Hydari	SD	42301-6473130-7	MUHAMMAD SHAHID	AL FATEH ELECTRIC & PCO-NEAR SHUJABA PETROL PUMP,, KARACHI	LCY	1117-0081-001875-01-5	CURR						PKR					420.00		2010-02-11	No Response
51557	1117	Ibrahim Hydari	SD	44204-5755403-1	NAZEER HUSSAIN	HOUSE 141 SECT 33-C KORANGI 2-,, KARACHI	LCY	1117-0081-000533-01-0	CURR						PKR					420.00		2010-09-06	No Response
51558	1117	Ibrahim Hydari	SD	45208-7571711-9	AKBAR ALI MANGHAYJO	JCOY ACADEMY PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-002694-01-8	CURR						PKR					420.00		2010-05-26	No Response
51559	1117	Ibrahim Hydari	SD	42301-1864167-4	ZAHIDA JAVED	H.NO. L/109,SECTOR 48/F-ITTEHAD COLONY,, KARACHI	LCY	1117-0081-001126-01-3	CURR						PKR					420.00		2010-01-19	No Response
51560	1117	Ibrahim Hydari	SD	42501-6069993-7	JAMEEL SHAH	PLOT NO. 74, CHARAN PARA,-IBRAHEM HYDERI,, KARACHI	LCY	1117-0081-001195-01-2	CURR						PKR					420.00		2010-05-31	No Response
51561	1117	Ibrahim Hydari	SD	42201-0388576-7	MOTEE	H NO. 144, GALI NO. 2,-IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-001747-01-0	CURR						PKR					420.00		2010-01-19	No Response
51562	1117	Ibrahim Hydari	SD	42201-5470487-3	JEEWAN	LABOUR COLONY, WATER PUMP,-IBRAHIM HYDERI, KORANGI CREEK,, KARACHI	LCY	1117-0081-001749-01-2	CURR						PKR					420.00		2010-01-19	No Response
51563	1117	Ibrahim Hydari	SD	42501-8986317-9	GHULAB	HINDOO PARA, IBRAHIM HYDERI,-BIN QASIM TOWN, KORANGI CREEK,, KARACHI	LCY	1117-0081-001771-01-0	CURR						PKR					420.00		2010-01-20	No Response
51564	1117	Ibrahim Hydari	SD	35301-2675306-3	MUKHTAR HUSSAIN	QUARTER 256/3,-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-001918-01-7	CURR						PKR					420.00		2010-02-24	No Response
51565	1117	Ibrahim Hydari	SD	42201-6656762-5	PERVEZ RAZA KHAN	H NO. 96, APK TOWN,-SEC NO. 49, KORANGI NO. 2 1/2, KARACHI	LCY	1117-0081-002784-01-7	CURR						PKR					420.00		2010-05-03	No Response
51566	1117	Ibrahim Hydari	SD	42201-9948556-5	ABDUL HAFEEZ	H NO. C-277, KORANGI 2 1/2,-SECTOR 48-D,, KARACHI	LCY	1117-0081-003457-01-3	CURR						PKR					420.00		2010-08-10	No Response
51567	1117	Ibrahim Hydari	SD	42501-3603362-3	KASHIF HAROON	H NO. F-534, ABDUL LATEEF-BHITTAI COLONY, SECTOR F,, KARACHI	LCY	1117-0081-003482-01-4	CURR						PKR					420.00		2010-08-13	No Response
51568	1117	Ibrahim Hydari	SD	42201-6734415-3	SUNNY PATRAS KHOKHAR	H NO. 219, STREET 9,-SARFARAZ TOWN, KORANGI 3 1/2, KARACHI	LCY	1117-0081-003624-01-6	CURR						PKR					420.00		2010-09-03	No Response
51569	1117	Ibrahim Hydari	SD	42201-2961408-7	KASHIF MASIH	HOUSE NO 5-6 GALI NO 25-MOHALLAH A AREA QAYYOM ABAD, KARACHI	LCY	1117-0081-003716-01-7	CURR						PKR					420.00		2010-09-20	No Response
51570	1117	Ibrahim Hydari	SD	42201-6953149-3	ABID	HOUSE NO B-740 GHOUS PAK ROAD-KORANGI 4 SECTOR 50-A, KARACHI	LCY	1117-0081-003750-01-9	CURR						PKR					420.00		2010-09-22	No Response
51571	1117	Ibrahim Hydari	SD	42301-1036766-1	MUHAMMAD YOUNUS	WAJA HOTEL IBRAHIM HYDERI-KORANGI CREEK, KARACHI	LCY	1117-0081-003796-01-3	CURR						PKR					420.00		2010-10-05	No Response
51572	1117	Ibrahim Hydari	SD	42201-4777886-9	ABDUL HAMEED	HOUSE C-175 SECTOR 8-SECTOR 48/D NOORANI COLONY, KARACHI	LCY	1117-0081-003805-01-5	CURR						PKR					420.00		2010-10-07	No Response
51573	1117	Ibrahim Hydari	SD	42201-1199045-7	ADEEL	HOUSE NO 561 GALI NO 10-SECTOR 40-C NOORANI MOHALLAH, KARACHI	LCY	1117-0081-003830-01-6	CURR						PKR					420.00		2010-10-12	No Response
51574	1117	Ibrahim Hydari	SD	42501-5219387-9	MUHAMMAD YAQOOB	HOUSE NO 374 LABOUR COLONY-KORANGI CREEK IBRAHIM HAYDERI, KARACHI	LCY	1117-0081-003852-01-2	CURR						PKR					420.00		2010-10-15	No Response
51575	1117	Ibrahim Hydari	SD	42201-2752162-6	SANOBER ZAFAR	H NO L-72 SECTOR 48-B-KORANGI 2, KARACHI	LCY	1117-0081-004238-01-0	CURR						PKR					420.00		2010-12-30	No Response
51576	1117	Ibrahim Hydari	SD		SECRETARY SINDH MEDICAL FACULTY-KARACHI	Karachi	LCY			KARIM BAKHSH	PO	11176599	3-Feb-10	PRO	PKR					425.00		2010-02-03	No Response
51577	1117	Ibrahim Hydari	SD	17101-2233982-3	KALEEM ULLAH	RAFIQUI SQN, BRK 3/9,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-000917-01-4	CURR						PKR					427.00		2010-06-10	No Response
51578	1117	Ibrahim Hydari	SD	14202-9920133-9	ZIASAR NAWAZ	BARRAK.17, ROOM.10-YOUNUS SQN, RAFIQUI CAMP, KARACHI	LCY	1117-0081-000609-01-1	CURR						PKR					437.00		2010-06-30	No Response
51579	1117	Ibrahim Hydari	SD	38301-8136468-9	MUHAMMAD WAJID	MEDICAL SQUDIANT, PAF BASE,-KORANGI CREEK,, KARACHI	LCY	1117-0081-001139-01-4	CURR						PKR					441.70		2010-09-06	No Response
51580	1117	Ibrahim Hydari	SD	33104-8372084-9	IMTIAZ AHMED	MAIN GUARD ROOM, PAF BASE,-KORANGI CREEK,, KARACHI	LCY	1117-0081-001073-01-5	CURR						PKR					446.00		2010-01-12	No Response
51581	1117	Ibrahim Hydari	SD	11201-0567371-3	NIAZ GUL KHAN	ENTRY 0802 BRK 11 ROOM 3-MINHAS CAMP PAF BASE KORANGI, KARACHI	LCY	1117-0081-000893-01-5	CURR						PKR					449.00		2010-06-03	No Response
51582	1117	Ibrahim Hydari	SD	14202-8745489-3	MUHAMMAD IBTEHAJ UR REHMAN	BARRAK NO.10,ROOM NO.10,-MINHAS SQN PAF KORANGI CREEK, KARACHI	LCY	1117-0081-000984-01-5	CURR						PKR					467.00		2010-09-06	No Response
51583	1117	Ibrahim Hydari	SD	36302-4036096-9	ABDUL JABAR	BRK 06, ROOM 12, MINHAS SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001390-01-9	CURR						PKR					469.00		2010-06-02	No Response
51584	1117	Ibrahim Hydari	SD	16202-9298371-3	MIR AMAN	PAF BASE KORANGI CREEK-ROOM NO.223 SNCO'S MESS, KARACHI	LCY	1117-0078-002904-01-8	PLS						PKR					479.98		2010-08-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51585	1117	Ibrahim Hydari	SD	33203-5742931-7	SAMI ULLAH HAFEEZ	PAK 627194, ENTRY 0811,-BARK 8, RAFIQUI CAMP,, KARACHI	LCY	1117-0081-001259-01-9	CURR						PKR					481.00		2010-07-22	No Response
51586	1117	Ibrahim Hydari	SD	42501-7135545-3	ABDUL AZIZ	C/O ROSHAN HOTEI. BALOCH-MUHALLAH IBRAHIM HYDERI VILAGE, KARACHI	LCY	1117-0081-000187-01-0	CURR						PKR					491.00		2010-05-07	No Response
51587	1117	Ibrahim Hydari	SD	21603-7952510-9	AHMAD KHAN	WEAPON B 0902, RAIFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001862-01-0	CURR						PKR					500.00		2010-07-05	No Response
51588	1117	Ibrahim Hydari	SD	42501-5740850-0	SAGHIRA	MULLANI MUHALLAH, NEAR IBRAHIM-OIL DAPPO, IBRAHIM HYDERI, KARACHI	LCY	1117-0081-000862-01-8	CURR						PKR					500.00		2010-07-02	No Response
51589	1117	Ibrahim Hydari	SD	35200-5201336-3	HASSAN ZIA	HASSAN ZIA PAK 627105 FLT-GENENGG BARRACK 9/4 RAFIQUI, KARACHI	LCY	1117-0081-001300-01-1	CURR						PKR					511.00		2010-07-27	No Response
51590	1117	Ibrahim Hydari	SD	42201-6050475-3	MOHAMMAD IMRAN	HOUSE NO. C-242, MOHALLA NEW-NOORANI COLONY,, KARACHI	LCY	1117-0081-000910-01-7	CURR						PKR					520.00		2010-10-12	No Response
51591	1117	Ibrahim Hydari	SD	38201-3468403-5	MUHAMMAD ADEEL AKBAR	BARRACK NO.2,MINHAS CAMP,PAF-BASE,KORANGI CREEK,ROOM NO.2., KARACHI	LCY	1117-0081-000574-01-9	CURR						PKR					526.00		2010-03-08	No Response
51592	1117	Ibrahim Hydari	SD	37105-9338423-1	MUHAMMAD SHAHZEB ARSALAN	BRK 2/3,RAFIQUE CAMP,PAF BASE,-KORANGI CREEK,, KARACHI	LCY	1117-0081-000567-01-0	CURR						PKR					531.00		2010-02-18	No Response
51593	1117	Ibrahim Hydari	SD	37203-0385005-9	MUHAMMAD BILAL ZEB	RAFIQUI CAMP, BRK 2/10,-PAF BASE KORANGI CREEK,, KARACHI	LCY	1117-0081-002738-01-1	CURR						PKR					539.00		2010-11-15	No Response
51594	1117	Ibrahim Hydari	SD	33103-3261602-9	MUHAMMAD ARSHAD	YOUNUS SQN BARK NO 17 ROOM NO-10 PAK NO 628166 TRADE RADAR, KARACHI	LCY	1117-0081-001987-01-0	CURR						PKR					569.00		2010-10-25	No Response
51595	1117	Ibrahim Hydari	SD	42201-5572067-3	SADIQ MASIH	LABOUR COLONY, STREET 1,-HOUSE 202, IBRAHIM HYDERI,, KARACHI	LCY	1117-0071-001772-01-9	PLS						PKR					575.89		2010-02-22	No Response
51596	1117	Ibrahim Hydari	SD	36102-2583046-5	JAVAID IQBAL	BARRACK 08/09, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001386-01-3	CURR						PKR					579.00		2010-12-07	No Response
51597	1117	Ibrahim Hydari	SD	36302-5008816-1	ADNAN AZIZ	BARRACK 8/8, RAFIQUI SQN,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0081-001382-01-9	CURR						PKR					599.00		2010-06-08	No Response
51598	1117	Ibrahim Hydari	SD	11201-9941559-5	MUHAMMAD ANWAR KHAN	BRK-17/10,RAFIQUI CAMP,-PAF BASE,KORANGI CREEK,, KARACHI	LCY	1117-0081-000727-01-4	CURR						PKR					600.00		2010-06-08	No Response
51599	1117	Ibrahim Hydari	SD	41303-6941090-1	KIRSHAN	CHURCH STREET,CARBOR COLONY-WATER PUMP,IBRAHIM HYDERI, KARACHI	LCY	1117-0071-000313-01-2	PLS						PKR					602.95		2010-02-22	No Response
51600	1117	Ibrahim Hydari	SD	37405-6867971-3	AMJAD MUSHTAQ MINHAS	BRK 8/9 RAFIQUI SQN PAF BASE-KORANGI CREEK, KARACHI	LCY	1117-0081-001426-01-2	CURR						PKR					703.00		2010-07-26	No Response
51601	1117	Ibrahim Hydari	SD	42201-7852206-7	TARIQ HUSSAIN	CHAKRAH GOTH HOUSE NO.118/119-NEAR REHMANIA MASJID KORANGI 1, KARACHI	LCY	1117-0081-003925-01-7	CURR						PKR					770.00		2010-08-16	No Response
51602	1117	Ibrahim Hydari	SD	42501-1481181-7	ASGHAR ALI	CHARAN MOHALLAH NEAR MEENA-MASJID IBRAHIM HYDRI, KARACHI	LCY	1117-0081-000492-01-0	CURR						PKR					820.00		2010-09-06	No Response
51603	1117	Ibrahim Hydari	SD	42201-0292526-1	AAMIR RAZA	48/P, 3RD FLOOR, FLAT 8,-PECHS, BLOCK 2,, KARACHI	LCY	1117-0071-002725-01-4	PLS						PKR					871.87		2010-11-12	No Response
51604	1117	Ibrahim Hydari	SD	61101-3369019-2	RASHIDA NAHEED	H NO. 225, OFFICERS COLONY,-PAF BASE, KORANGI CREEK,, KARACHI	LCY	1117-0071-002178-01-1	PLS						PKR					893.85		2010-10-13	No Response
51605	1117	Ibrahim Hydari	SD	42501-1447981-5	GUL HASSAN	BALOCH MUHALLA KHASKELY-PARA IBRAHIM HYDERI, KARACHI	LCY	1117-0081-000466-01-8	CURR						PKR					920.00		2010-04-30	No Response
51606	1117	Ibrahim Hydari	SD	42000-0534641-1,420	AKHTAR ALI / SHAHIDA BANO	FLAT NO.73 SHER BANO BAGH-GHULAM HUSSAIN QASSIM ROAD, KARACHI	LCY	1117-0081-003041-01-1	CURR						PKR					920.00		2010-11-16	No Response
51607	1117	Ibrahim Hydari	SD	42201-7687978-5	ABDUL HAFEEZ	H NO. 145, GALI NO. 3,-KORANGI 2 1/2, SECTOR 48-F,, KARACHI	LCY	1117-0081-002894-01-0	CURR						PKR					920.00		2010-06-22	No Response
51608	1117	Ibrahim Hydari	SD	15302-1768793-9	SALAHUDDIN	PLOT NO.NC-25 S/NO.3568-IBRAHIM HYDERI KORANGI CREEK, KARACHI	LCY	1117-0081-002704-01-1	CURR						PKR					920.00		2010-06-21	No Response
51609	1117	Ibrahim Hydari	SD	42501-1436645-3	MUHAMMAD RAFIQ	SUFIYAN PARA,IBRAHIM HAIDERI,-,, KARACHI	LCY	1117-0081-000264-01-4	CURR						PKR					920.00		2010-07-02	No Response
51610	1117	Ibrahim Hydari	SD	32403-6561145-1	AMEER BAKSH	CHARAN DAKHA DURAI PARHAN-IBRAHIM HYDERI KORANGI CREEK, KARACHI	LCY	1117-0081-001451-01-3	CURR						PKR					920.00		2010-01-08	No Response
51611	1117	Ibrahim Hydari	SD	42501-5146132-3	KAMRAN	MOHALLA LABOUR COLONY,-IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-001863-01-1	CURR						PKR					920.00		2010-01-23	No Response
51612	1117	Ibrahim Hydari	SD	42501-5119440-8	SHAHNAM SHAKEELA	WATER PUMP BIN QASIM, PAF-HOUSE NO. 150, GALI NO. 5,, KARACHI	LCY	1117-0081-001876-01-6	CURR						PKR					920.00		2010-01-28	No Response
51613	1117	Ibrahim Hydari	SD	36202-7133255-5	ABDUL RAZZAK	SECTOR 48-D, KORANGI 2 1/2,-NEW NORANI COLONY,, KARACHI	LCY	1117-0081-002114-01-7	CURR						PKR					920.00		2010-03-17	No Response
51614	1117	Ibrahim Hydari	SD	42401-1776416-0	ZOHRA BANO	HOUSE NO Q25-J6-KORANGI NO-2, KARACHI NO-31, KARACHI	LCY	1117-0078-000632-01-9	PLS						PKR					938.80		2010-10-20	No Response
51615	1117	Ibrahim Hydari	SD	42301-1646239-6	NASIM MARVI	4TH FLOOR, MEHFAIR CENTRE-SADDAR, FLAT K-7,, KARACHI	LCY	1117-0081-002672-01-2	CURR						PKR					955.00		2010-06-28	No Response
51616	1117	Ibrahim Hydari	SD		PAF KIET MAIN CAMPUS-	Karachi	LCY			FUNDING ACCOUNT	PO	11171524	8-Oct-10	PRO	PKR					1,000.00		2010-10-08	No Response
51617	1117	Ibrahim Hydari	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-05-30	No Response
51618	1117	Ibrahim Hydari	SD	42501-0498537-1	TECHOMAL	CHORAN PARA, NEAR MINA MASJID-IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-001877-01-7	CURR						PKR					1,076.00		2010-06-11	No Response
51619	1117	Ibrahim Hydari	SD	42501-8092787-9	NOOR MUHAMMAD	H NO. 1009, STREET 6, ALI-AKBER SHAH GOTH, IBRAHIM, KARACHI	LCY	1117-0081-001404-01-6	CURR						PKR					1,141.00		2010-09-06	No Response
51620	1117	Ibrahim Hydari	SD	42201-0491458-3	YOUSAF MASIH	H NO. 149, STREET 6,-SARFARAZ TOWN, KORANGI 3 1/2,, KARACHI	LCY	1117-0081-001248-01-6	CURR						PKR					1,369.00		2010-02-16	No Response
51621	1117	Ibrahim Hydari	SD	42201-0483066-5	NOOR UR REHMAN	C/O SHAH ICE DEPOT,MUHAMMADI-MOHALLAH IBRAHIM HYDERI, KARACHI	LCY	1117-0081-000376-01-9	CURR						PKR					1,920.00		2010-02-08	No Response
51622	1117	Ibrahim Hydari	SD	42501-1575680-5	AMANULLAH KHAN	KHAN ELECTRONICS, MAIN WATER-PUMP, IBRAHIM HYDERI, NEAR PAF, KARACHI	LCY	1117-0081-001150-01-9	CURR						PKR					1,920.00		2010-02-01	No Response
51623	1117	Ibrahim Hydari	SD	42401-9043241-3	MUHAMMAD ARSHAD	MEHTAB SEA FOOD CHARAN PARA-IBRAHIM HYDERI KORANGI CREEK, KARACHI	LCY	1117-0071-002938-01-1	PLS						PKR					2,167.43		2010-12-06	No Response
51624	1117	Ibrahim Hydari	SD	45304-6109228-5	MEER MUHAMMAD MARI	HOUSE 152 BENAZIR CHOWK LASI-MUHALLA IBRAHIM HYDERI, KARACHI	LCY	1117-0081-000982-01-7	CURR						PKR					2,202.00		2010-11-24	No Response
51625	1117	Ibrahim Hydari	SD	42501-2714797-7	SABIR KHAN	BALOCH PARA, KORANGI CREEK,-IBRAHIM HYDERI,, KARACHI	LCY	1117-0081-002159-01-0	CURR						PKR					2,364.45		2010-12-10	No Response
51626	1117	Ibrahim Hydari	SD	42501-4523720-4	FATIMA KADANI	H.NO.62 MOHALLAH KIDHANI-BALOCH PARHA IBRAHIM HAIDERI, KARACHI	LCY	1117-0081-002547-01-0	CURR						PKR					2,391.00		2010-04-26	No Response
51627	1117	Ibrahim Hydari	SD	42301-1017635-7,429	ROSHAN ALI / AAMIR KHAN	HOUSE NO.228,STREET NO.1-SHAH WALI ULLAH ROAD,, KARACHI	LCY	1117-0073-000007-01-3	PLS						PKR					3,257.26		2010-08-06	No Response
51628	1117	Ibrahim Hydari	SD	42501-9442729-1,422	ABDUL QAYOOM SOOMRO / ABDULLAH	HOUSE NO 27 MAMDANI MOHALLAH-KORANGI CREEK IBRAHIM HYDERI, KARACHI	LCY	1117-0081-002819-01-9	CURR						PKR					3,920.00		2010-05-12	No Response
51629	1117	Ibrahim Hydari	SD	42401-0562180-7	MUHAMMAD AMIR	H.NO.D/235 HASRAT MOHANI-COLONY BARA BOARD MANGHO, KARACHI	LCY	1117-0081-002493-01-5	CURR						PKR					4,020.00		2010-07-09	No Response
51630	1117	Ibrahim Hydari	SD	42501-1903881-9	YOUSUF SULTAN AHMED	H.NO.A/735 SRAFA BAZAR LANDHI-COLONY SECTOR 36-G, KARACHI	LCY	1117-0081-002578-01-7	CURR						PKR					4,320.00		2010-05-21	No Response
51631	1117	Ibrahim Hydari	SD	41201-1028181-1	WAZIR ALI	PAF BASE KORANGI CREEK-,, KARACHI	LCY	1117-0081-003875-01-9	CURR						PKR					7,020.00		2010-12-20	No Response
51632	1117	Ibrahim Hydari	SD	41201-5309194-5	NAWAB ALI	PAF BASE KORANGI CREEK-,, KAPPAR	LCY	1117-0081-003878-01-2	CURR						PKR					7,020.00		2010-12-20	No Response
51633	1117	Ibrahim Hydari	SD	42501-0324135-9	MUHAMMAD FARHAN	BALOCH MOHALLAH, IBRAHIM-HYDERI, KORANGI CREEK,, KARACHI	LCY	1117-0081-001238-01-4	CURR						PKR					8,087.00		2010-12-08	No Response
51634	1117	Ibrahim Hydari	SD	13101-9435931-1	MUMTAZ ALI	PAK 628867,YOUNUS SQN,BRK 16/8-PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0081-003163-01-8	CURR						PKR					8,098.00		2010-11-30	No Response
51635	1117	Ibrahim Hydari	SD	17201-8575575-7	ATIF ALI SHAH	BRK 5 ROOM 10 MINHAS CAMP-PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0081-001687-01-7	CURR						PKR					8,323.00		2010-11-29	No Response
51636	1117	Ibrahim Hydari	SD		PAF KIET CITY CAMPUS-	Karachi	LCY			FUNDING ACCOUNT	PO	11170885	29-Apr-10	PRO	PKR					12,000.00		2010-04-29	No Response
51637	1117	Ibrahim Hydari	SD		KHAWAJA GHAREEB NAWAZ WELFARE TRUST-	Karachi	LCY			SOHAIL MASOOD	PO	11171361	6-Sep-10	OT	PKR					15,000.00		2010-09-06	No Response
51638	1117	Ibrahim Hydari	SD		APL CO ON A/C RIAZ & CO-	Karachi	LCY			FUNDING ACCOUNT	PO	11171426	20-Sep-10	OT	PKR					30,000.00		2010-09-20	No Response
51639	1118	Khayaban-e-Bukhari	SD	45504-8897657-9	SUNNY	AGLIX TECHNOLOGIES PVT LTD.-SUITE NO 2, 2ND FLR PLT NO 3-C, KARACHI	LCY	1118-0081-000264-01-6	CURR						PKR					20.00		2010-12-08	No Response
51640	1118	Khayaban-e-Bukhari	SD	44107-9428646-5	VINOD KUMAR	AGLIX TECHNOLOGIES PVT LTD.-SUIT-2,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000209-01-9	CURR						PKR					20.00		2010-11-26	No Response
51641	1118	Khayaban-e-Bukhari	SD	42401-9113000-9	ABDUL SATTAR HUSSAIN	AGLIX TECHONOLOGIES PVT LTD,-SUITE 02,2ND FLR,PLOT 3-C,,22ND, KARACHI	LCY	1118-0081-000216-01-8	CURR						PKR					20.00		2010-12-27	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51642	1118	Khayaban-e-Bukhari	SD	44303-0781464-7	SAROOPCHAND	AGLIX TECHNOLOGIES PVT LTD-SUITE NO.2 PLOT NO. 2-C 22ND, KARACHI	LCY	1118-0081-000232-01-8	CURR						PKR					20.00		2010-12-22	No Response
51643	1118	Khayaban-e-Bukhari	SD	41205-7514587-3	ABDUL WAHEED	AGLIX TECHNOLOGIES PVT LTD-SUITE 2,7DN FLR,PLOT 3-C,22ND, KARACHI	LCY	1118-0081-000210-01-2	CURR						PKR					20.00		2010-12-06	No Response
51644	1118	Khayaban-e-Bukhari	SD	45104-6263061-3	AMBREESH	AGIX TECHNOLOGIES PVT LTD-SUITE-2 2ND FLR PLOT 3-C 22ND, KARACHI	LCY	1118-0081-000257-01-7	CURR						PKR					20.00		2010-12-06	No Response
51645	1118	Khayaban-e-Bukhari	SD	42501-2778688-3	NAVEED	AGLIX TECHNOLOGIES PVT LTD-PLOT 3-C 22ND COMMERCIAL STR, KARACHI	LCY	1118-0081-000218-01-0	CURR						PKR					20.00		2010-12-01	No Response
51646	1118	Khayaban-e-Bukhari	SD	41409-2941522-1	GULSHER GOPANG	AGLIX TECHNOLOGIES PVT LTD-SUTIE 02 PLOT 2-C 22ND, KARACHI	LCY	1118-0081-000219-01-1	CURR						PKR					20.00		2010-11-30	No Response
51647	1118	Khayaban-e-Bukhari	SD	42501-0790729-3	SHAHID ABBAS	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000248-01-6	CURR						PKR					20.00		2010-11-29	No Response
51648	1118	Khayaban-e-Bukhari	SD	43303-4523636-5	GHULAM HUSSAIN ABRO	AGLIX TECHNOLOGIES PVT LTD.-SUIT-2,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000197-01-4	CURR						PKR					20.00		2010-11-27	No Response
51649	1118	Khayaban-e-Bukhari	SD	44103-3889677-5	ZOHAIB SHAKOOR KHAN	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000199-01-6	CURR						PKR					20.00		2010-11-25	No Response
51650	1118	Khayaban-e-Bukhari	SD	44205-4549563-5	ASHOK KUMAR	AGLIX TECHNOLOGIES PVT LTD.-SUIT-2,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000204-01-4	CURR						PKR					20.00		2010-11-25	No Response
51651	1118	Khayaban-e-Bukhari	SD	45202-3143007-7	HIMMAT ALI RANJHO	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000202-01-2	CURR						PKR					20.00		2010-11-24	No Response
51652	1118	Khayaban-e-Bukhari	SD	41203-5873704-3	ASAD ULLAH SOHO	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000237-01-3	CURR						PKR					20.00		2010-11-23	No Response
51653	1118	Khayaban-e-Bukhari	SD	41103-0326317-9	EJAZ ALI	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000234-01-0	CURR						PKR					20.00		2010-11-15	No Response
51654	1118	Khayaban-e-Bukhari	SD	42401-5761003-7	SOHAIL AHMED	AGLIX TECHNOLOGIES PVT LTD-SUITE NO.2 PLOT NO. 2-C 22ND, KARACHI	LCY	1118-0081-000227-01-1	CURR						PKR					20.00		2010-11-15	No Response
51655	1118	Khayaban-e-Bukhari	SD	42401-4687362-7	ARSHAD ALI	AGLIX TECHNOLOGIES PVT LTD.-SUIT-2,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000208-01-8	CURR						PKR					20.00		2010-11-15	No Response
51656	1118	Khayaban-e-Bukhari	SD	42301-8956888-5	SHAHID MEHMOOD	H NO 28, ST 28, B AREA,-QAYYUM ABAD, KORANGI ROAD,, KARACHI	LCY	1118-0081-000018-01-8	CURR						PKR					20.00		2010-03-04	No Response
51657	1118	Khayaban-e-Bukhari	SD	42201-4159994-1	TARIQ HUSSAIN	H NO. 30 ST 31 B AREA,-QAYYUMABAD, KORANGI ROAD,, KARACHI	LCY	1118-0081-000021-01-3	CURR						PKR					20.00		2010-03-04	No Response
51658	1118	Khayaban-e-Bukhari	SD	44103-6398884-5	MUHAMMAD ADIL	AGLIX TECHNOLOGIES PVT. LTD.-SUIT-2 , PLOT-3-C DHA PHASE-2, KARACHI	LCY	1118-0081-000286-01-2	CURR						PKR					20.00		2010-09-20	No Response
51659	1118	Khayaban-e-Bukhari	SD	44107-2297546-3	PARDEEP KUMAR	AGLIX TECHNOLOGIES PVT LTD-SUIT NO.2 PLOT NO. 2-C 22ND, KARACHI	LCY	1118-0081-000228-01-2	CURR						PKR					40.00		2010-11-26	No Response
51660	1118	Khayaban-e-Bukhari	SD	45102-6447403-1	KASHIF IQBAL	AGLIX TECHNOLOGIES PVT LTD.-SUIT NO.2,PLOT NO.3-C,PHASE-2, KARACHI	LCY	1118-0081-000239-01-5	CURR						PKR					40.00		2010-11-22	No Response
51661	1118	Khayaban-e-Bukhari	SD	44103-6282825-5	ALI NAWAZ	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000249-01-7	CURR						PKR					40.00		2010-11-15	No Response
51662	1118	Khayaban-e-Bukhari	SD	44103-8983183-5	AKHTER ALI	AGLIX TECHNOLOGIES PVT LTD.-3-C,2ND FLOOR 22ND STREET, KARACHI	LCY	1118-0081-000243-01-1	CURR						PKR					40.00		2010-11-25	No Response
51663	1118	Khayaban-e-Bukhari	SD	44303-4980171-7	GARUOMAL	AGLIX TECHNOLOGIES PVT LTD.-SUIT NO.2,2ND FLOOR PLOT 3-C,, KARACHI	LCY	1118-0081-000242-01-0	CURR						PKR					40.00		2010-12-10	No Response
51664	1118	Khayaban-e-Bukhari	SD	44103-3545988-7	AZIZ AHMED	AGLIX TECHNOLOGIES PVT LTD-SUITE 2 PLOT 2-C 22ND, KARACHI	LCY	1118-0081-000268-01-0	CURR						PKR					120.00		2010-11-15	No Response
51665	1118	Khayaban-e-Bukhari	SD	44103-0189018-1	MUHAMMAD UMAIR ZAKIR	AGLIX TECHNOLOGIES PVT LTD-PLOT 3-C SUITE - 2 PHASE-2, KARACHI	LCY	1118-0081-000254-01-4	CURR						PKR					120.00		2010-11-23	No Response
51666	1118	Khayaban-e-Bukhari	SD	44103-6197343-3	MUHAMMAD IRFAN SHAH	AGLIX TECHONOLOGIES PVT LTD-SUITE NO.02 PLOT 3-C 22ND, KARACHI	LCY	1118-0081-000222-01-6	CURR						PKR					120.00		2010-11-15	No Response
51667	1118	Khayaban-e-Bukhari	SD	44103-9117492-9	AYAZ ALI	AGHI TECHONOLOGIES PVT LTD-SHITE 02,2ND FLR,PLOT 3C,, KARACHI	LCY	1118-0081-000211-01-3	CURR						PKR					120.00		2010-11-30	No Response
51668	1118	Khayaban-e-Bukhari	SD	44103-1173585-5	ALI RAZA	AGLIX TECHONOLOGIES PVT LTD,-SUITE 02,2ND FLR, PLOT 3-C,DHA, KARACHI	LCY	1118-0081-000213-01-5	CURR						PKR					120.00		2010-11-15	No Response
51669	1118	Khayaban-e-Bukhari	SD		TCS (PVT) LIMITED.-INVOICE NO#KH8493810 INVOICE DATE#01/05/2010	Karachi	LCY			FUNDING ACCOUNT (REMITTANCE)	PO	11180032	5-May-10	OT	PKR					131.00		2010-05-05	No Response
51670	1118	Khayaban-e-Bukhari	SD	42201-3918414-3	MUHAMMAD AMIR	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000235-01-1	CURR						PKR					140.00		2010-11-16	No Response
51671	1118	Khayaban-e-Bukhari	SD	44103-5638244-1	MUHAMMAD IMRAN	AGLIX TECHNOLOGIES PVT LTD-SUITE NO. 02 2ND FLOOR, KARACHI	LCY	1118-0081-000262-01-4	CURR						PKR					220.00		2010-09-24	No Response
51672	1118	Khayaban-e-Bukhari	SD	43102-7725967-5	MUHAMMAD RAFIQUE	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000203-01-3	CURR						PKR					220.00		2010-11-29	No Response
51673	1118	Khayaban-e-Bukhari	SD	44103-6513079-9	SATRAM DAS	AGLIX TECHONOLOGIES PVT LTD,-SUITE 02,2ND FLR,PLOT 3-C,,22ND, KARACHI	LCY	1118-0081-000212-01-4	CURR						PKR					220.00		2010-11-22	No Response
51674	1118	Khayaban-e-Bukhari	SD	44103-9526222-7	MUHAMMAD NADEEM	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000198-01-5	CURR						PKR					220.00		2010-11-16	No Response
51675	1118	Khayaban-e-Bukhari	SD	42000-6074578-3	TARIQ WAHEED	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000201-01-1	CURR						PKR					220.00		2010-11-26	No Response
51676	1118	Khayaban-e-Bukhari	SD	82101-1207810-1	MUHAMMAD SHAKIL MAGRAY	H.NO-229 , 27TH STREET-OFF.KHY-E-IQBAL, KARACHI	LCY	1118-0081-000306-01-7	CURR						PKR					262.00		2010-11-12	No Response
51677	1118	Khayaban-e-Bukhari	SD	37405-5413136-5	MUHAMMAD KAFEEL	H NO. 208 STREET NO. 28-OFF KHAYABAN E ROOMI, KARACHI	LCY	1118-0081-000165-01-6	CURR						PKR					290.00		2010-08-30	No Response
51678	1118	Khayaban-e-Bukhari	SD	43301-1996805-7	ZULFIQAR ALI	AGLIX TECHNOLOGIES PVT.LTD.-SUIT-2,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000205-01-5	CURR						PKR					320.00		2010-11-26	No Response
51679	1118	Khayaban-e-Bukhari	SD	42101-7419235-7	MOHAMMAD SAAD	H-55/56, BANTVA NAGAR-SHAH SULEMAN RD., KARACHI	LCY	1118-0081-000065-01-5	CURR						PKR					420.00		2010-11-30	No Response
51680	1118	Khayaban-e-Bukhari	SD	42501-1963275-1	360 NETWORK	A 80 BLOCK 15-GULISTAN E JOHAR,, KARACHI	LCY	1118-0081-000265-01-7	CURR						PKR					448.74		2010-12-14	No Response
51681	1118	Khayaban-e-Bukhari	SD	42301-1113217-7,423	SANAM SHROFF / MUHAMMAD FAHAD KHAN	C 25, SUN SET,-BOULVEARD, PHASE II,, KARACHI	LCY	1118-0081-000085-01-9	CURR						PKR					460.00		2010-06-21	No Response
51682	1118	Khayaban-e-Bukhari	SD	45102-9063838-3	KASHIF ALI	AGLIX TECHNOLOGIES PVT LTD-SUITE NO. 2 PLOT 2-C 22ND, KARACHI	LCY	1118-0081-000224-01-8	CURR						PKR					520.00		2010-12-02	No Response
51683	1118	Khayaban-e-Bukhari	SD	43105-4090668-3	AHSAN ALI	AGLIX TECHNOLOGIES PVT LTD-SUITE NO. 2 PLOT NO. 2-C 22ND, KARACHI	LCY	1118-0081-000231-01-7	CURR						PKR					520.00		2010-11-26	No Response
51684	1118	Khayaban-e-Bukhari	SD	91506-0138051-7	SHEIKH RIZWAN AFZAL	B 8A 5TH CENTRAL LANE,-PHASE II DHA,, KARACHI	LCY	1118-0081-000123-01-6	CURR						PKR					532.90		2010-08-24	No Response
51685	1118	Khayaban-e-Bukhari	SD	42201-2906186-1,422	FAHAD SALEEM / MUHAMMAD ABDUL SALEEM	H NO. A 191 GULSHAN E IQBAL-BLOCK 3, KARACHI	LCY	1118-0081-000176-01-9	CURR						PKR					920.00		2010-06-11	No Response
51686	1118	Khayaban-e-Bukhari	SD	42201-0339940-1	MUSHTAQ HUSSAIN	4/11 , ZULFIQAR STREET-09-KHY-E-QASIM, KARACHI	LCY	1118-0081-000233-01-9	CURR						PKR					920.00		2010-08-06	No Response
51687	1118	Khayaban-e-Bukhari	SD	44103-0113750-5	MOHAMMAD AHMED	AGLIX TECHNOLOGIES(PVT)LTD.-SUIT-02,2ND FLR,PLOT-3-C,DHA, KARACHI	LCY	1118-0081-000236-01-2	CURR						PKR					1,000.00		2010-11-30	No Response
51688	1119	Gulshan-e-Jamal	SD	42101-2393955-9	SYED SIKANDAR ALI	A-539 SEC.-A 14/B-SHADMAN TOWN 2, KARACHI	LCY	1119-0081-000353-01-6	CURR						PKR					5.00		2010-11-24	No Response
51689	1119	Gulshan-e-Jamal	SD	42201-3003406-1	RAHIM BAKHASH	NEW IQBAL ABAD H.NO.458-DRIGH ROAD CANTT BAZAR, KARACHI	LCY	1119-0081-000355-01-8	CURR						PKR					20.00		2010-10-06	No Response
51690	1119	Gulshan-e-Jamal	SD	35404-5549292-8,422	USMAN KHALID / IRAM BUTT	HOUSE NO.E-146 BLOCK B-GULSHAN-E-JAMAL RASHID MINHAS, KARACHI	UFZ	1119-0418-000536-01-4	CURR						USD					20.00		2010-12-14	No Response
51691	1119	Gulshan-e-Jamal	SD	42201-4370559-3	AHMED SUBHANI	H NO. R-135, BLOCK D,-GULSHAN E JAMAL,, KARACHI	LCY	1119-0081-000030-01-6	CURR						PKR					20.00		2010-06-28	No Response
51692	1119	Gulshan-e-Jamal	SD	42201-1910097-9	ADNAN NASIR	H NO. R-223, BLOCK E,-GULSHAN E JAMAL,, KARACHI	LCY	1119-0081-000037-01-3	CURR						PKR					20.00		2010-06-28	No Response
51693	1119	Gulshan-e-Jamal	SD	42000-0518658-9	BASIT HUMAYUN	FLAT NO. C-2, BEACON APPT-PLOT NO. 715/9/1, JAMSHED, KARACHI	LCY	1119-0081-000062-01-4	CURR						PKR					20.00		2010-06-28	No Response
51694	1119	Gulshan-e-Jamal	SD	42101-4428396-3	SYED ZIA MASOOD RIZVI	1118, BLOCK 20, F B AREA,-., KARACHI	LCY	1119-0081-000064-01-6	CURR						PKR					20.00		2010-06-28	No Response
51695	1119	Gulshan-e-Jamal	SD	42301-1921297-3	MUHAMMAD ADNAN	1ST FLOOR TOWER C DEWAN-TRADE CENTRE B-53 SITE, KARACHI	LCY	1119-0081-000070-01-4	CURR						PKR					20.00		2010-06-28	No Response
51696	1119	Gulshan-e-Jamal	SD	42401-1559210-1	MUHAMMAD SALEEM BUTT	1ST FLOOR TOWER C DEWAN-TRADE CENTRE B-53 SITE, KARACHI	LCY	1119-0081-000071-01-5	CURR						PKR					20.00		2010-06-28	No Response
51697	1119	Gulshan-e-Jamal	SD	42201-0591141-9	SYED WAQAS ALI KAZMI	1ST FLOOR TOWER C DEWAN-TRADE CENTRE B-53 SITE, KARACHI	LCY	1119-0081-000073-01-7	CURR						PKR					20.00		2010-06-28	No Response
51698	1119	Gulshan-e-Jamal	SD	37201-8164369-1	MUHAMMAD SHAKEEL	R-204 BLOCK B-GULSHAN-E-JAMAL, KARACHI	LCY	1119-0081-000098-01-6	CURR						PKR					21.00		2010-10-04	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51699	1119	Gulshan-e-Jamal	SD		MUHAMMAD IKRAMULLAH SHAREEF S/O MUHAMMAD-HAFEEZ ULLAH CNIC 42201-0416342-3	L-25, Block-B, Gulshan-e-Iqbal Karachi	LCY			FUNDING A/C	PO	11190019	27-Jul-10	OT	PKR					71.00		2010-07-27	No Response
51700	1119	Gulshan-e-Jamal	SD		ALI RAZA S/O MUHAMMAD BASHIR ALAM-CINC 42201-0610753-7	R-20, Prem Villas, Phase-1, Malir Cantt	LCY			FUNDING A/C	PO	11190021	27-Jul-10	OT	PKR					71.00		2010-07-27	No Response
51701	1119	Gulshan-e-Jamal	SD		MR TAHIR S/O HAFIZ ALI CNIC 42401-6678197-5-	G-26, Block-19, Noman Avenue, Gulistan-e-johar Karachi	LCY			FUNDING A/C	PO	11190012	20-Jul-10	OT	PKR					71.00		2010-07-20	No Response
51702	1119	Gulshan-e-Jamal	SD	42101-3527326-7	SAQIB KHAN	R-297 11-C/3 NORTH KARACHI-., KARACHI	LCY	1119-0081-000348-01-9	CURR						PKR					90.00		2010-12-14	No Response
51703	1119	Gulshan-e-Jamal	SD	42201-8114898-7	AQEEL AHMED	HOUSE NO.223 MOHALLAH-MUSKAN PARA SHAWTI NAGAR, KARACHI	LCY	1119-0081-000182-01-9	CURR						PKR					120.00		2010-07-16	No Response
51704	1119	Gulshan-e-Jamal	SD	42101-3114136-7	MUHAMMAD ALI	FLAT NO.B1/4 RABIA FLOWER-NEAR PARADISE BAKERY ABUL, KARACHI	LCY	1119-0081-000349-01-0	CURR						PKR					251.00		2010-10-11	No Response
51705	1119	Gulshan-e-Jamal	SD	42201-4112012-6	ZAIBA FAWAD	FLAT NO 1302 SEA BREEZ-PLAZA SHAHRAH-E-FAISAL BLOCK A, KARACHI	LCY	1119-0081-000153-01-4	CURR						PKR					420.00		2010-10-05	No Response
51706	1119	Gulshan-e-Jamal	SD	42501-5715155-3	SALAHUDDIN	R-222, BLOCK B,-GULSHAN E JAMAL,, KARACHI	LCY	1119-0081-000101-01-2	CURR						PKR					420.00		2010-06-28	No Response
51707	1119	Gulshan-e-Jamal	SD	31103-1938930-9	MUHAMMAD AZAM	NAGORI MILK SHOP, SHOP 5,-BLOCK E, H NO. A-2,, KARACHI	LCY	1119-0081-000105-01-6	CURR						PKR					420.00		2010-06-28	No Response
51708	1119	Gulshan-e-Jamal	SD	37404-7464245-5	MUHAMMAD NASIR MAJID KHAN	FLAT NO. 114-C, STREET 28,-ASKARI IV, RASHID MINHAS ROAD,, KARACHI	LCY	1119-0081-000190-01-9	CURR						PKR					420.00		2010-07-20	No Response
51709	1119	Gulshan-e-Jamal	SD	37202-2049399-9	ANIS AHMED MALIK	R-204 BLOCK B GULSHAN-E-JAMAL-., KARACHI	LCY	1119-0081-000287-01-5	CURR						PKR					420.00		2010-08-31	No Response
51710	1119	Gulshan-e-Jamal	SD	42501-4240099-5	MUHAMMAD RIAZ	R-137, BLOCK D,-GULSHAN E JAMAL, KARACHI	LCY	1119-0081-000302-01-5	CURR						PKR					420.00		2010-09-06	No Response
51711	1119	Gulshan-e-Jamal	SD	42201-9684518-9	JASIM SAJID	H.NO.A-132 BLOCK C-RAILWAY SOCIETY, KARACHI	LCY	1119-0081-000369-01-4	CURR						PKR					420.00		2010-09-30	No Response
51712	1119	Gulshan-e-Jamal	SD	42201-7378228-5	ABDUL BASIT	BLOCK 114 QTR N0.9 MAJEED-SRE STADIUM ROAD, KARACHI	LCY	1119-0081-000442-01-4	CURR						PKR					420.00		2010-10-27	No Response
51713	1119	Gulshan-e-Jamal	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-16	No Response
51714	1119	Gulshan-e-Jamal	SD	42000-0494517-3	PEARL RESEARCHES INTERNATIONAL	E-56-, BLOCK A,GULSHAN E JAMAL-OFF DALMIA ROAD,, KARACHI	LCY	1119-0081-000124-01-9	CURR						PKR					750.00		2010-08-17	No Response
51715	1119	Gulshan-e-Jamal	SD	38102-6793340-1	INAM UL HAQ	HOUSE # E-411 STREET # 1/12-BALOCH CHOWK BHITAIABAD, KARACHI	LCY	1119-0081-000237-01-5	CURR						PKR					975.00		2010-08-11	No Response
51716	1119	Gulshan-e-Jamal	SD	42201-0279573-7	CHOUDHRY ASHIQ ALI AULAKH	H NO. E-1-B, RAILWAY HOUSING-SOCIETY NO. 2,, KARACHI	LCY	1119-0071-000100-01-9	PLS						PKR					1,601.83		2010-06-28	No Response
51717	1119	Gulshan-e-Jamal	SD	42201-8412372-9	MUHAMMAD ZAKIR	H.NO.D-220 NAVAL HOUSING-SCHEME KARSAZ, KARACHI	LCY	1119-0078-000402-01-1	PLS						PKR					1,620.90		2010-10-11	No Response
51718	1119	Gulshan-e-Jamal	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-09-01	No Response
51719	1119	Gulshan-e-Jamal	SD		PAKISTAN SOFTWARE EXPORT BOARD-	Flat No. A-201, Iqra Complex Blk-17, Gulistan-e-Johar, Karachi	LCY			M/S. VERSATILE SERVICES	PO	11190066	3-Sep-10	OT	PKR					10,000.00		2010-09-03	No Response
51720	1121	Karimabad	SD	42101-6974260-4	MUMTAZ IFTIKHAR	H.NO-A-398, BLK-9-YASINABAD, KARACHI	LCY	1121-0081-001810-01-7	CURR						PKR					10.90		2010-07-07	No Response
51721	1121	Karimabad	SD	42101-1574607-5	MUHAMMAD ASIF	H.NO- 1317, BLK- 3-HUSSAINABAD, KARACHI	LCY	1121-0081-001259-01-8	CURR						PKR					11.40		2010-12-08	No Response
51722	1121	Karimabad	SD	34602-6428808-2	SIDRA JAVED BHATTI	R- 789, BLK- 1-F.B. AREA, KARACHI	LCY	1121-0071-001581-01-7	PLS						PKR					12.70		2010-09-06	No Response
51723	1121	Karimabad	SD	42101-1389533-2	ANILA	FLAT NO.9, PLOT 49-HUSSAINABAD F.B AREA, BLOCK-2, KARACHI	LCY	1121-0081-001791-01-3	CURR						PKR					20.00		2010-05-17	No Response
51724	1121	Karimabad	SD	42101-1465153-8	MUNIZA IQBAL	C- 21, BLK- 4-KARIMABAD, KARACHI	LCY	1121-0081-001002-01-9	CURR						PKR					20.00		2010-01-12	No Response
51725	1121	Karimabad	SD	42101-1422154-6	SHAHIDA BEGUM	HOUSE NO.E-3/138-GALI NO.5-1/2, MOOSA COLONY, KARACHI	LCY	1121-0081-001605-01-8	CURR						PKR					20.00		2010-08-20	No Response
51726	1121	Karimabad	SD	42101-0244443-5	SALMAN NAEEM	FLAT NO. A-210, BAZAR-E-FAISAL-BLOCK-1 F.B. AREA, KARACHI	LCY	1121-0081-000831-01-0	CURR						PKR					20.00		2010-07-16	No Response
51727	1121	Karimabad	SD	42501-4193842-9	JAMSHED GUL	SHOP NO. B-13 BAZAR-E-FAISAL-GROUND FLOOR, KARACHI	LCY	1121-0081-001505-01-7	CURR						PKR					20.00		2010-07-30	No Response
51728	1121	Karimabad	SD	42101-7311727-8	FATIMA NASEEM	H.NO- C-25, BLK- 4-SHAREEF NAGAR, KARACHI	LCY	1121-0081-001247-01-4	CURR						PKR					20.00		2010-09-16	No Response
51729	1121	Karimabad	SD	42201-1909491-7	WAKEEL AHMED NAYYAR	A-1/5,BLK-1, GROUND FLR,-AL-KARAM SQUARE, KARACHI	LCY	1121-0081-001677-01-4	CURR						PKR					20.00		2010-01-08	No Response
51730	1121	Karimabad	SD	42101-9586606-3	MUHAMMAD ALI	B-1/19, BLOCK-1-GROUND FLOOR AL KARAM SQUARE, KARACHI	LCY	1121-0081-001690-01-1	CURR						PKR					20.00		2010-01-12	No Response
51731	1121	Karimabad	SD	42101-5318745-1	MUHAMMAD HAMID KHAN GHORI	10/600 LIAQUATABAD-TOWN, KARACHI	LCY	1121-0081-001712-01-8	CURR						PKR					20.00		2010-01-18	No Response
51732	1121	Karimabad	SD	42101-3613198-9	M/S SPORTS 2000	SHOP NO- 10, AL-RAFIQ CHAMBER-KARIMABAD, KARACHI	LCY	1121-0081-001074-01-5	CURR						PKR					25.00		2010-03-01	No Response
51733	1121	Karimabad	SD	42101-1342733-2,420	RAEESA NABI / ROBINA AHMED	HOUSE NO. A-13/5 SIKANDARABAD-LIAQUATABAD, KARACHI	LCY	1121-0081-001472-01-7	CURR						PKR					30.00		2010-01-27	No Response
51734	1121	Karimabad	SD	42101-1736935-1	TANVEER AHMED	HOUSE NO.B-3 SAFDAR SQUARE-BALOCH HOTEL LIAQUATABAD,, KARACHI	LCY	1121-0081-000026-01-5	CURR						PKR					38.09		2010-02-10	No Response
51735	1121	Karimabad	SD	42101-7914500-3	MUHAMMAD ASIF ISMAIL	HOUSE NO.237, HUSSAIN ABAD,-F. B. AREA, BLOCK 2,, KARACHI	LCY	1121-0081-000183-01-5	CURR						PKR					45.00		2010-08-04	No Response
51736	1121	Karimabad	SD	42101-7425102-3	REHAN IQBAL	HOUSE NO.1148-BLOCK 2, KARACHI	LCY	1121-0081-000208-01-5	CURR						PKR					47.50		2010-11-16	No Response
51737	1121	Karimabad	SD	42101-7831750-2	NAFISA	PLOT-1610,GROUND FLR.-AZIZABAD NO-02, KARACHI	LCY	1121-0081-001496-01-5	CURR						PKR					60.00		2010-11-16	No Response
51738	1121	Karimabad	SD	42101-7816281-1	MUHAMMAD ADEEL ANWER RANA	SHOP NO-25,AL-GHALIB SQUARE-BS 19 / 1, BLOCK- 03, KARACHI	LCY	1121-0081-000919-01-5	CURR						PKR					70.00		2010-05-24	No Response
51739	1121	Karimabad	SD	13501-4236080-1	NASEER KHALID	FLAT-502, ROSE LAND-SOLDIER BAZAR NO-01, KARACHI	LCY	1121-0081-000921-01-9	CURR						PKR					106.00		2010-06-01	No Response
51740	1121	Karimabad	SD	42101-1736935-1	M/S UNITED COMPUTERS	SHOP NO. 133-A ADEEL SHOPPING-CENTRE NEAR MEENA BAZAR, KARACHI	LCY	1121-0081-001880-01-1	CURR						PKR					118.97		2010-07-12	No Response
51741	1121	Karimabad	SD	42101-3826977-9	MUHAMMAD IRFAN	SHOP 20, BANI SAAD MARKET,OPP-MEENA BAZAR, NEAR QUALITY, KARACHI	LCY	1121-0081-001124-01-6	CURR						PKR					120.00		2010-04-02	No Response
51742	1121	Karimabad	SD	42000-0419661-5	AKHTAR JAMIL	SHOP NO.9 ISLAM PLAZA-NASIRABAD F.B AREA,, KARACHI	LCY	1121-0081-000054-01-9	CURR						PKR					120.00		2010-03-25	No Response
51743	1121	Karimabad	SD	42101-6911797-3	FAIZAN SHAKEEL	SHOP-B 19,AL-KARAM SQUARE-F.C. AREA,BLK-02, KARACHI	LCY	1121-0081-001678-01-5	CURR						PKR					120.00		2010-01-08	No Response
51744	1121	Karimabad	SD	42201-3724075-3	NOMAN IRSHAD	K-15 BIHAR COLONY JAMSHED-ROAD NO.2, KARACHI	LCY	1121-0081-001713-01-9	CURR						PKR					120.00		2010-01-18	No Response
51745	1121	Karimabad	SD	42101-9403760-3	SYED NOMAN QAMAR	C-21, BLK-4,KARIMABAD,F.B.AREA-., KARACHI	LCY	1121-0081-001039-01-2	CURR						PKR					123.00		2010-02-24	No Response
51746	1121	Karimabad	SD	42101-5717551-4	ATIYA BEGUM	R-439 / 1-F.B. AREA, KARACHI	LCY	1121-0081-001241-01-8	CURR						PKR					140.00		2010-02-11	No Response
51747	1121	Karimabad	SD	45504-1031397-3	MUHAMMAD YAQOOB MEMON	FLAT-52,BLK-03,SECTOR-18-RABIA CITY, KARACHI	LCY	1121-0081-002058-01-7	CURR						PKR					150.00		2010-11-25	No Response
51748	1121	Karimabad	SD		UBL ESTATE & PROPERTY-A/C OF FLAT NO. 414	D-29 BLOCK-05 FB AREA KARACHI	LCY			AMIN RAZA SUMRANI	PO	11210643	5-Apr-10	OT	PKR					150.00		2010-04-05	No Response
51749	1121	Karimabad	SD	42101-6593709-9	SHAMIM AHMED	SHOP NO.9 ISLAM PLAZA-NASIRABAD F.B AREA,, KARACHI	LCY	1121-0081-000052-01-7	CURR						PKR					170.00		2010-06-09	No Response
51750	1121	Karimabad	SD	42101-3782444-7	ZAIN-UL-ABDEEN	HOUSE NO.228 BLOCK-2-HUSSAINABAD F.B AREA, KARACHI	LCY	1121-0081-000048-01-1	CURR						PKR					171.00		2010-04-10	No Response
51751	1121	Karimabad	SD	42101-1931266-5	SUFYAN AHMED SIDDIQUI	43/1/D BLOCK-6-RAZI ROAD P.E.C.H.S, KARACHI	LCY	1121-0081-000129-01-9	CURR						PKR					180.00		2010-04-17	No Response
51752	1121	Karimabad	SD	42101-6407026-6	SAHRISH ERUM	HOUSE NO. A-35, SHAKEEL CORP.-BLOCK-1, F.B. AREA, KARACHI	LCY	1121-0081-000805-01-8	CURR						PKR					195.00		2010-11-24	No Response
51753	1121	Karimabad	SD	42101-1668555-6,421	RASHIDA BEGUM / SARWAT HASSAN	FLAT-8B,BLK-A,APSARA APTT.-5-F.C.AREA,NEAR AL-KARAM SQUARE, KARACHI	LCY	1121-0081-001217-01-8	CURR						PKR					196.00		2010-05-03	No Response
51754	1121	Karimabad	SD	42101-1225166-8	TALAT RUKHSANA	F 63/14 F C AREA LIAQUAT ABAD-NEAR HUSSAINI IMAM BARGAH, KARACHI	LCY	1121-0078-002137-01-8	PLS						PKR					207.11		2010-12-03	No Response
51755	1121	Karimabad	SD	42101-1732655-9	ANIL	AL-RAHIM SQUARE, FLAT #A-32-2ND FLR, BLK-3, F.B AREA, KARACHI	LCY	1121-0081-001748-01-0	CURR						PKR					223.00		2010-12-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51756	1121	Karimabad	SD	42101-1469720-6,421	ASGHAR NOOR KHAN / SAJIDA TARANNUM	HOUSE NO. C-882 BHANGORIA TOWN-AZIZABAD, KARACHI	LCY	1121-0071-001535-01-1	PLS						PKR					234.51		2010-10-04	No Response
51757	1121	Karimabad	SD	42101-1839456-1	SHEIKH MUHAMMAD FAISAL	H.NO- L-400, SECTOR- Z-NORTH KARACHI, KARACHI	LCY	1121-0081-001160-01-0	CURR						PKR					250.00		2010-12-07	No Response
51758	1121	Karimabad	SD	42000-2821372-5	HAIDER ALI	A- 171, SHARIFABAD-F.B.AREA, BLOCK-01, KARACHI	LCY	1121-0081-000948-01-0	CURR						PKR					256.00		2010-02-19	No Response
51759	1121	Karimabad	SD	42101-1930701-6	SUMAIRA	C-21, BLK-4,KARIMABAD-F.B. AREA, KARACHI	LCY	1121-0081-001013-01-2	CURR						PKR					320.00		2010-01-12	No Response
51760	1121	Karimabad	SD	42101-8904684-9	MUHAMMAD ARSALAN	SHOP NO.2 ALI SQUARE NEAR-MEENA BAZAR KARIMABAD,, KARACHI	LCY	1121-0081-000060-01-7	CURR						PKR					320.50		2010-01-04	No Response
51761	1121	Karimabad	SD	41308-0470924-0	MISMAT SHIREEN KHUWAJA	FLAT- 207, 2ND FLOOR,-ALI TOWER. BLK- 07, KARACHI	LCY	1121-0074-001276-01-0	PLS						PKR					327.64		2010-03-30	No Response
51762	1121	Karimabad	SD	42101-1732659-3,352	SAIMA IMRAN M. ALI / IMRAN MUHAMMAD ALI	HOUSE NO. C-4 AL RAHEM SQUARE-F.B. AREA BLOCK-3, KARACHI	LCY	1121-0081-001723-01-1	CURR						PKR					335.80		2010-10-15	No Response
51763	1121	Karimabad	SD	42101-2129995-7	FAISAL	H.NO- 813, BLK- 3-HUSSAINABAD, KARACHI	LCY	1121-0081-001159-01-7	CURR						PKR					340.00		2010-11-10	No Response
51764	1121	Karimabad	SD	36302-0306059-3	M/S MIRZA ENGINEERING	C/A-8 AL KARAM SQUARE BLOCK 4-GROUND FLOOR,, KARACHI	LCY	1121-0081-001162-01-2	CURR						PKR					341.00		2010-03-08	No Response
51765	1121	Karimabad	SD	42201-0513574-3	MUHAMMAD NAEEM MEMON	LASANI UPLEATA ARCADE-PLOT NO. 550 FLAT-18 2ND FLOOR, KARACHI	LCY	1121-0081-001531-01-9	CURR						PKR					353.00		2010-03-19	No Response
51766	1121	Karimabad	SD	42401-5496071-9	ALI ASGHAR TANOLY	H.NO-1327,ST-1,SECT-10-ISLAM NAGAR,ORANGI TOWN, KARACHI	LCY	1121-0081-001661-01-6	CURR						PKR					375.00		2010-05-03	No Response
51767	1121	Karimabad	SD	41303-0612465-6	SHADAB AHMED	HOUSE NO.207 BLOCK-1-SHARIFABAD NEAR AL SAFA MASJID, KARACHI	LCY	1121-0081-001882-01-3	CURR						PKR					375.00		2010-06-21	No Response
51768	1121	Karimabad	SD	42101-2472319-1	AMAN ASLAM	FLAT NO.B-44 2ND FLOOR-SHAKEEL CORPORATION, KARACHI	LCY	1121-0081-001299-01-6	CURR						PKR					391.00		2010-04-06	No Response
51769	1121	Karimabad	SD	42101-0435652-5	MOHAMMED ASHRAF	HOUSE NO. 690, 2ND FLOOR BLK-3-HUSSAINABAD F.B. AREA, KARACHI	LCY	1121-0081-000385-01-9	CURR						PKR					393.00		2010-07-22	No Response
51770	1121	Karimabad	SD	42101-7861037-6	SUMRA MAQBOOL	AV 103 B AREA LIAQUATABAD-ANGARA GOTH B AREA, KARACHI	LCY	1121-0071-001484-01-9	PLS						PKR					397.64		2010-06-08	No Response
51771	1121	Karimabad	SD	42101-9748412-4	HAJRA BEGUM	HOUSE NO. 143 BLOCK 5-REHMANABAD F B AREA,, KARACHI	LCY	1121-0081-001959-01-5	CURR						PKR					405.00		2010-12-09	No Response
51772	1121	Karimabad	SD	42101-1326766-5	ZEESHAN AHMED	FLAT-B-15,5C-9-COLAMBIA APTT,, KARACHI	LCY	1121-0081-001498-01-7	CURR						PKR					420.00		2010-07-12	No Response
51773	1121	Karimabad	SD	42101-5381806-2	FARAH NAZ	HOUSE NO. L290 SECTOR 5-G-2-NORTH KARACHI, KARACHI	LCY	1121-0081-001707-01-1	CURR						PKR					420.00		2010-04-07	No Response
51774	1121	Karimabad	SD	42101-6473212-9	MUHAMMAD ASIF	HOUSE NO. B 77, AL QURESH-RAJPUTANA COLONY, SIR SHAH, KARACHI	LCY	1121-0081-002003-01-2	CURR						PKR					420.00		2010-08-10	No Response
51775	1121	Karimabad	SD	42101-7598017-3	MUHAMMAD ARSHAD	SHOP NO. B-271 1ST FLOOR-BAZAR-E-FAISAL, KARACHI	LCY	1121-0081-001879-01-8	CURR						PKR					420.00		2010-04-02	No Response
51776	1121	Karimabad	SD	42101-3514916-5	MUHAMMAD ARSALAN	HOUSE NO. A 231 RAJPUTANA-BHANDHANI COLONY LIAQUATABAD, KARACHI	LCY	1121-0081-001962-01-0	CURR						PKR					420.00		2010-05-26	No Response
51777	1121	Karimabad	SD	42101-4563659-3	MUHAMMAD NADEEM	SHOP NO. B-125 BLOCK-4-AL KARIAM SQUARE F.C. AREA, KARACHI	LCY	1121-0081-002064-01-5	CURR						PKR					420.00		2010-09-08	No Response
51778	1121	Karimabad	SD	42101-8775570-7	MUHAMMAD ABRAR	H.NO-486, SECT-15-A-1-BUFFER ZONE, KARACHI	LCY	1121-0081-001663-01-8	CURR						PKR					422.00		2010-10-26	No Response
51779	1121	Karimabad	SD	42201-6176632-6	AISHA TARIQ	BLOCK-8, FLAT-5-F-C AREA, KARACHI	LCY	1121-0081-000361-01-1	CURR						PKR					440.00		2010-03-09	No Response
51780	1121	Karimabad	SD	17301-1738800-9	ABDUL SATTAR	SHOP NO. 4, FISH MARKET-HUSSAINABAD, KARACHI	LCY	1121-0081-000898-01-9	CURR						PKR					452.00		2010-07-20	No Response
51781	1121	Karimabad	SD	42501-2991001-5	MUHAMMAD AZAM KHAN	B-4 GULSHAN-E-ALI PHASE II-BLOCK-7 NEAR IRC CHOWRANGI, KARACHI	LCY	1121-0081-000301-01-9	CURR						PKR					480.00		2010-06-03	No Response
51782	1121	Karimabad	SD	42101-0153925-5	M/S INFINITE TECHNO CONCERN	SHOP NO- 108,MEZANINE FLOOR-ADEEL SHOPPING CENTRE, KARACHI	LCY	1121-0081-000253-01-0	CURR						PKR					485.00		2010-05-10	No Response
51783	1121	Karimabad	SD	82203-0678513-1	MUHAMMAD FAROOQ KHAN	B/S 14/1 BLOCK-1 FLAT NO.1-NADEEM CENTRE KARIMABAD, KARACHI	LCY	1121-0081-000041-01-4	CURR						PKR					494.00		2010-10-13	No Response
51784	1121	Karimabad	SD		NATIONAL INVESTMENT TRUST KARACHI-	HOUSE # R-835 SEC -8 NORTH KARACHI	LCY			ZAINAB FASHION	PO	11210872	26-Jul-10	OT	PKR					500.00		2010-07-26	No Response
51785	1121	Karimabad	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-08	No Response
51786	1121	Karimabad	SD	42101-3937238-3	ARSLAN ABDUL RAUF	HOUSE NO. 1595/3-SADIQABAD, KARACHI	LCY	1121-0081-000649-01-8	CURR						PKR					514.00		2010-04-27	No Response
51787	1121	Karimabad	SD	42201-0565580-9	SYED MUHAMMAD JUNAID	SHOP-A-2/12,GROUND FLOOR-BLK-2,AL-KARAM SQUARE, KARACHI	LCY	1121-0071-001214-01-3	PLS						PKR					519.20		2010-07-09	No Response
51788	1121	Karimabad	SD	42401-5253621-7	SALEEM UDDIN	SHOP-3,PLOT-680,BLK-3,SONARA-MOHALAH,NEAR H.E.F GROUND, KARACHI	LCY	1121-0081-001956-01-2	CURR						PKR					520.00		2010-07-16	No Response
51789	1121	Karimabad	SD	42101-1871249-3	ABDUL REHMAN	HOUSE NO. 306 BLOCK-8-AZIZABAD F.B. AREA, KARACHI	LCY	1121-0081-001766-01-2	CURR						PKR					527.00		2010-09-27	No Response
51790	1121	Karimabad	SD	42401-1967971-3	SYED SAMI UL HAQ TARMIZI	H.NO-KESC-3216,MUSLIMABAD-FAQIR COLONY,SECT-10, KARACHI	LCY	1121-0081-001660-01-5	CURR						PKR					532.00		2010-07-12	No Response
51791	1121	Karimabad	SD	42101-9691310-7,421	MOHAMMED FURQAN / MOHAMMED ADIL	OPP.OKHAI MEMON MASJID-HUSSAINABAD, KARACHI	LCY	1121-0081-000267-01-6	CURR						PKR					540.00		2010-03-03	No Response
51792	1121	Karimabad	SD	42201-4987018-3	MUHAMMAD ZEESHAN	SHOP NO.23,24 GROUND FLOOR-BAZAR E FAISAL KARIMABAD, KARACHI	LCY	1121-0081-000846-01-7	CURR						PKR					590.00		2010-07-22	No Response
51793	1121	Karimabad	SD	31101-4085897-3	MUHAMMAD NADEEM	HOUSE NO. A/715, STREET NO.8,-MOOSA COLONY HARI ROAD,, KARACHI	LCY	1121-0071-001216-01-5	PLS						PKR					609.32		2010-09-23	No Response
51794	1121	Karimabad	SD	42101-8017736-7	SHAHZAD ALI	H.NO-19/16, SECT-5-F-NEW KARACHI, KARACHI	LCY	1121-0081-001665-01-0	CURR						PKR					654.00		2010-02-03	No Response
51795	1121	Karimabad	SD	42101-3305514-3	MOHAMMAD YOUNUS SHEIKH	HOUSE NO. B 162, NORTH-NAZIMABAD, BLOCK D,, KARACHI	LCY	1121-0081-001822-01-1	CURR						PKR					720.00		2010-04-28	No Response
51796	1121	Karimabad	SD	42101-7512997-4	SHER BANO	FLAT 5 PLOT G24/3-KARIMABAD F B AREA,, KARACHI	LCY	1121-0071-001896-01-7	PLS						PKR					721.53		2010-04-10	No Response
51797	1121	Karimabad	SD	42101-3684443-5	MOHAMMAD IRFAN	FLAT NO-4, W/S-A/8, BLOCK-1,-1ST FLOOR, ARFIN PLAZA,, KARACHI	LCY	1121-0078-001876-01-0	PLS						PKR					746.99		2010-03-31	No Response
51798	1121	Karimabad	SD	42501-9851671-7	MUHAMMAD RIZWAN	PLOT-6/3,FLAT-A-5-ISMAIL SQUARE,HUSSAINABAD, KARACHI	LCY	1121-0081-001752-01-6	CURR						PKR					795.00		2010-03-19	No Response
51799	1121	Karimabad	SD	42501-9854416-9	M/S AL QURESH PRINTERS	HOUSE NO.20-48/48, SARDAR-MUHAMMAD ALI ROAD,MODEL COLONY, KARACHI	LCY	1121-0081-001150-01-8	CURR						PKR					807.26		2010-04-20	No Response
51800	1121	Karimabad	SD	42101-0520858-1	SHEIKH ABDUL RASHEED	HOUSE NO. R-150 BLOCK-1-SHARIFABAD F.B. AREA, KARACHI	LCY	1121-0081-001902-01-8	CURR						PKR					820.00		2010-09-27	No Response
51801	1121	Karimabad	SD	42101-2183493-9	MUHAMMAD ARIF	HOUSE NO. D-4/232 STREET NO. 1-MOOSA COLONY GULBERG TOWN, KARACHI	LCY	1121-0081-001399-01-7	CURR						PKR					920.00		2010-02-20	No Response
51802	1121	Karimabad	SD	42101-3507423-5	MEHER ELLAHI	D- 139, BLK- 5-F.B. AREA, KARACHI	LCY	1121-0081-001551-01-3	CURR						PKR					1,075.00		2010-08-25	No Response
51803	1121	Karimabad	SD	42101-3873432-3	IRFAN UL HAQ	CABIN NO.35, OPPOSITE PRINCE-BEAUTY CORNER, MEENA BAZAR,, KARACHI	LCY	1121-0081-001114-01-4	CURR						PKR					1,090.00		2010-06-17	No Response
51804	1121	Karimabad	SD	42101-3491738-0	FATIMA KHAN	H.NO- G 57 / 1-F.C.AREA, KARACHI	LCY	1121-0071-001440-01-7	PLS						PKR					1,095.65		2010-06-07	No Response
51805	1121	Karimabad	SD	42501-3274947-9	MUHAMMAD ALI AFZAL	HIAD OFFICE C-13-14-MEZZANINE FLOOR AL KARAM, KARACHI	LCY	1121-0081-001280-01-5	CURR						PKR					1,118.50		2010-04-05	No Response
51806	1121	Karimabad	SD	42401-1027085-3	ZULFIQAR ALI SHEIKH	FLAT NO. 5 1 B LALA ZAR MT-KHAN ROAD, KARACHI	LCY	1121-0078-002172-01-1	PLS						PKR					1,470.88		2010-12-29	No Response
51807	1121	Karimabad	SD	42101-9297183-6	TASLEEM KHATOON	FLAT NO.14, 3RD FLOOR ZAINAB-MANZIL BLOCK-1, KARIMABAD, KARACHI	LCY	1121-0071-001724-01-0	PLS						PKR					1,513.07		2010-10-05	No Response
51808	1121	Karimabad	SD	42401-9479136-3	IRFAN AHMED	SHOP 132 1ST FLOOR ADEEL-SHOPPING CENTRE KARIMABAD, KARACHI	LCY	1121-0081-000053-01-8	CURR						PKR					1,520.00		2010-04-19	No Response
51809	1121	Karimabad	SD	42201-0890018-1	RIAZ UDDIN AHMED	C/O MNHAS AHMED C-706 8TH FLR-BLOCK-C-4 SAMANA CITY, KARACHI	LCY	1121-0077-001501-01-7	PLS						PKR					1,592.27		2010-02-24	No Response
51810	1121	Karimabad	SD	42201-0190090-0,422	ABEDA BANO / ADNAN ABDUL RASHEED	H.NO- A-122, BLK-11-GULSHAN-E-IQBAL, KARACHI	LCY	1121-0081-001209-01-8	CURR						PKR					1,680.00		2010-04-28	No Response
51811	1121	Karimabad	SD	42101-2982354-3	MOHAMMAD SHOAIB	9/113, .LIAQUATABAD--, KARACHI	LCY	1121-0081-001836-01-7	CURR						PKR					1,891.00		2010-05-10	No Response
51812	1121	Karimabad	SD	42101-6133654-7	KASHIF ALLAH	HOUSE NO.105, MUHAMMADI COLONY-BHANGHORIA TOWN, AZIZABAD, KARACHI	LCY	1121-0081-000220-01-1	CURR						PKR					2,072.00		2010-12-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51813	1121	Karimabad	SD	42101-1702815-3,420	FARIDA NAZ / ZEESHAN	L-225 SECTOR 11-C-1 NORTH-KARACHI, KARACHI	LCY	1121-0081-001910-01-8	CURR						PKR					3,419.80		2010-10-19	No Response
51814	1121	Karimabad	SD	42101-0486380-8	HINA ANWER	HOUSE NO.R-193 BLOCK-18-F.B AREA SAMANAABD, KARACHI	LCY	1121-0081-001352-01-2	CURR						PKR					7,920.00		2010-01-27	No Response
51815	1121	Karimabad	SD	42101-6103930-2	MARIA ANWER	H.NO- 201 , B-AREA-LIAQUATABAD, KARACHI	LCY	1121-0081-001345-01-3	CURR						PKR					8,020.00		2010-05-04	No Response
51816	1121	Karimabad	SD	42101-1858689-1	MUHAMMAD QAISER	SHOP NO.9, ADEEL LUXURY-APPARTMENT, KARIMABAD,, KARACHI	LCY	1121-0081-001086-01-9	CURR						PKR					8,272.00		2010-01-29	No Response
51817	1121	Karimabad	SD	42201-5888228-3	MUHAMMAD HANEEF MARFANI	10/732 OPP. AL NASEER SQUARE-LIAQUATABAD,, KARACHI	LCY	1121-0081-000177-01-7	CURR						PKR					8,935.00		2010-04-21	No Response
51818	1121	Karimabad	SD	42201-6148071-3	QAMAR IQBAL	HOUSE NO.E-11/22-LINES AREA BEHIND TONASIA, KARACHI	LCY	1121-0081-000986-01-6	CURR						PKR					9,020.00		2010-04-03	No Response
51819	1121	Karimabad	SD	54202-1099482-3,542	SYED ABDUL WASEY HAJJ SERVICES (PVT) LTD	A-358, BLK-A, NORTH NAZIMABAD--, KARACHI	LCY	1121-0081-001250-01-9	CURR						PKR					14,598.00		2010-03-20	No Response
51820	1121	Karimabad	SD	42101-3053638-9	SYED MANSOOR ALI HASNI	C-1 AREA BUS STOP NO. 2-39/1 SHOP NO. 3, KARACHI	LCY	1121-0081-000282-01-5	CURR						PKR					26,423.00		2010-05-14	No Response
51821	1121	Karimabad	SD	42101-8670738-9,421	ALI JAMAL / M. NASIR JAMAL	A- 74, BLK- 8-F.B. AREA, KARACHI	LCY	1121-0071-000325-01-5	PLS						PKR					48,419.36		2010-02-18	No Response
51822	1122	Badin	SD	41101-9396615-3	MOHAMMAD SALEEM	C/O AL REHMAN MOBILE ZONE,-KARACHI ROAD, BADIN	LCY	1122-0081-000407-01-8	CURR						PKR					0.80		2010-12-29	No Response
51823	1122	Badin	SD	41101-1834015-3	KAMRAN AADIL	WARD NO.6, NEAR CANTT. ROAD,-DIST. BADIN, BADIN	LCY	1122-0081-000805-01-0	CURR						PKR					3.00		2010-10-12	No Response
51824	1122	Badin	SD	41101-3599401-8	MEHRUNISSA	MALOOK SHAH MOHALLAH-WARD NO.4 SEERANI ROAD, BADIN	LCY	1122-0081-001052-01-1	CURR						PKR					8.00		2010-09-08	No Response
51825	1122	Badin	SD	41101-1565118-8	SANAM MALIK	WARD NO.1-., BADIN	LCY	1122-0081-000775-01-3	CURR						PKR					8.00		2010-09-07	No Response
51826	1122	Badin	SD	41104-3822090-5	NAZEER HUSSAIN	C/O JAFFRI MEDICAL STORE,-TANDO BAGO,DISTT., BADIN	LCY	1122-0078-000731-01-6	PLS						PKR					13.03		2010-04-22	No Response
51827	1122	Badin	SD	44302-1222642-9	ABDUL GHAFFOOR	C/O MUHAMMAD QASIM,-ARMY SUGAR MILL,DISTT., BADIN	LCY	1122-0081-000550-01-2	CURR						PKR					13.68		2010-02-03	No Response
51828	1122	Badin	SD	41101-7197467-0	MAHER JAHAN	WARD NO.5, KACHI PARO,-DIST. BADIN, BADIN	LCY	1122-0081-000856-01-1	CURR						PKR					20.00		2010-10-26	No Response
51829	1122	Badin	SD	41102-8686503-5,411	DHARAM DAS / DAHO KOLHI	C/O BABOO RATHOR, CIVIL-HOSPITAL ROAD, DIST. BADIN, BADIN	LCY	1122-0081-000469-01-2	CURR						PKR					20.00		2010-06-23	No Response
51830	1122	Badin	SD	41101-5207169-3	MUHAMMAD JAVED	WARD NO.1,ITIFAQUE COLONY-DISTT., BADIN	LCY	1122-0081-001006-01-5	CURR						PKR					21.98		2010-06-28	No Response
51831	1122	Badin	SD	41101-3207628-9	ALI HASSAN	C/O GEDOORO, CHANDIA NAGAR,-HYD ROAD, DIST. BADIN, BADIN	LCY	1122-0081-000768-01-4	CURR						PKR					22.00		2010-06-08	No Response
51832	1122	Badin	SD	41103-7203231-0	ZUBEDA UDHEJO	C/O.UDHEJO HOUSE FATEH PUR-MOHALLAH MATLI., BADIN	LCY	1122-0081-001074-01-7	CURR						PKR					30.60		2010-11-01	No Response
51833	1122	Badin	SD	41101-6679180-3	M/S KELLA & CO.CONS.ASSOCIATE BADIN	C/O CHETAN S. KELLA, NEAR-D.C.O CHOWK, BADIN	LCY	1122-0081-000486-01-3	CURR						PKR					34.00		2010-10-29	No Response
51834	1122	Badin	SD	41101-5685474-5	ALI AKBER	C/O MODERN TAILOR,SHAHI BAZAR,-NEAR SIKANDAR MANDHRO HOSPITAL, BADIN	LCY	1122-0081-000702-01-6	CURR						PKR					35.96		2010-09-20	No Response
51835	1122	Badin	SD	41101-9544506-8	SHUMAELA	H.NO.25/29,WARD NO.1,-SHAHBAZ COLONY., BADIN	LCY	1122-0078-000845-01-3	PLS						PKR					39.76		2010-07-29	No Response
51836	1122	Badin	SD	45403-5332153-9	ABDUL RAZAQUE LAKHO	C/O BADIN RURAL DEVELOPMENT-SOCIETY (BRDS), GOLARCHI ROAD, BADIN	LCY	1122-0081-000391-01-9	CURR						PKR					40.00		2010-06-30	No Response
51837	1122	Badin	SD	41105-7148290-7	MUZAFFAR ALI	WARD.03, PRINCE ALI ROAD,-TALHAR DISTT, BADIN	LCY	1122-0071-000278-01-9	PLS						PKR					42.52		2010-12-07	No Response
51838	1122	Badin	SD	41101-1075288-0	BILQEES BANO	WARD NO.6, CANTT. ROAD,-OPP. ROSHAN TARA HIGH SCHOOL, BADIN	LCY	1122-0078-001035-01-5	PLS						PKR					57.60		2010-07-19	No Response
51839	1122	Badin	SD	33100-2599720-1	ASHFAQ MOHAMMAD	B.NO.D-2,NEAR FISHRIES OFFICE-CIVIL HOSPITAL ROAD., BADIN	LCY	1122-0071-000521-01-5	PLS						PKR					63.51		2010-06-21	No Response
51840	1122	Badin	SD	41101-1651669-9	GHULAM HUSSAIN	VILLAGE YOUSUF SHAH BADIN.-BHANO P.O.BADIN., BADIN	LCY	1122-0081-000421-01-6	CURR						PKR					63.96		2010-10-04	No Response
51841	1122	Badin	SD	41101-6431651-5	GHULAM NABI	VILLAGE SIDDIQUE KHASKHELI,-TALHAR , DISTRICT BADIN, BADIN	LCY	1122-0081-000412-01-5	CURR						PKR					64.68		2010-09-08	No Response
51842	1122	Badin	SD	36501-7290241-1	ALLAH DITA	C/O RAFIQ BAKERS, MEHRAN-CKOWK, BADIN, BADIN	LCY	1122-0081-000667-01-2	CURR						PKR					70.00		2010-08-09	No Response
51843	1122	Badin	SD	41101-5638600-9	HOSH LATEEF	WARD NO.6,-MOHALLA GHARIBABAD, BADIN	LCY	1122-0081-000166-01-6	CURR						PKR					71.00		2010-05-20	No Response
51844	1122	Badin	SD	41104-0192573-7	MANZOOR HUSSAIN	C/O JAFFRI MEDICAL STORE,-TANDO BAGO,DISTT., BADIN	LCY	1122-0078-000725-01-8	PLS						PKR					79.98		2010-05-25	No Response
51845	1122	Badin	SD	41101-7989235-1	MUHAMMAD ASLAM	WARD NO.04,SEERANI ROAD-MOHALLA PIR MALOOK SHAH BADIN, BADIN	LCY	1122-0081-001279-01-4	CURR						PKR					110.00		2010-12-29	No Response
51846	1122	Badin	SD	41101-7289440-9	SHOBHO	DEH GHAGRO,HAJI SOOMAR-MALLAH,POST BADIN,DISTT., BADIN	LCY	1122-0081-000560-01-4	CURR						PKR					113.52		2010-02-26	No Response
51847	1122	Badin	SD	41101-7562458-7	MUHAMMAD RAFIQUE	C/O MEHRAN BOOK DEPOT,-NEAR GOVT.HIGH SCHOOL., BADIN	LCY	1122-0081-000613-01-8	CURR						PKR					120.00		2010-08-11	No Response
51848	1122	Badin	SD	41101-4979562-3	ASAD ULLAH	C/O.SINDH CONFECTIONARY-KADHAN ROAD., BADIN	LCY	1122-0081-001185-01-1	CURR						PKR					120.00		2010-09-08	No Response
51849	1122	Badin	SD	41102-0128979-5	MUHAMMAD ABBAS	C/O ADVOCATE M.ESSA MALLAH,-NEAR KAZIA WAAH, BADIN	LCY	1122-0081-001079-01-2	CURR						PKR					120.00		2010-07-19	No Response
51850	1122	Badin	SD	41101-5154947-1	GHULAM MUHAMMAD	C/O MADANI PAN HOUSE,-NEAR GOVT. HIGH SCHOOL, BADIN	LCY	1122-0081-000639-01-8	CURR						PKR					124.36		2010-05-18	No Response
51851	1122	Badin	SD	41101-5728548-9	DARS	VILLAGE GOLO MANDHRO P.O-SIRANI DISTRICT BADIN, BADIN	LCY	1122-0081-000068-01-7	CURR						PKR					138.00		2010-04-12	No Response
51852	1122	Badin	SD	41101-3064360-9	MUSHTAQUE ALI	UMRANI MEDICAL STORE,-KHOSKI BUS STOP, BADIN	LCY	1122-0081-000235-01-0	CURR						PKR					144.12		2010-08-25	No Response
51853	1122	Badin	SD	41101-6930816-8	AMNA	WARD NO.4, SEERAR ROAD,-PAARO ANSARI MOHALLA,, BADIN	LCY	1122-0078-000853-01-3	PLS						PKR					147.99		2010-07-12	No Response
51854	1122	Badin	SD	41303-3399747-1	AMIR KHAN	C/O MIR A.HALEEM TALPUR,-WARD NO.4,TALPUR MOHALLAH, BADIN	LCY	1122-0081-000861-01-8	CURR						PKR					150.00		2010-10-14	No Response
51855	1122	Badin	SD	41101-1359527-5	MUHAMMAD ARIF	WARD NO.01,SHAHBAZ COLONY-BADIN., BADIN	LCY	1122-0081-000185-01-9	CURR						PKR					157.00		2010-01-20	No Response
51856	1122	Badin	SD	41103-2748753-7	AYAZ ALI	WARD NO.6, CANTT. ROAD,-MOHALLAH SIDDIQUE KUMBHAR, BADIN	LCY	1122-0081-000066-01-5	CURR						PKR					185.00		2010-05-12	No Response
51857	1122	Badin	SD	41101-2382256-2	SHARIFAN	MALOOK SHAH MOHALLAH-WARD NO.4 SEERANI ROAD, BADIN, BADIN	LCY	1122-0081-001053-01-2	CURR						PKR					188.00		2010-10-04	No Response
51858	1122	Badin	SD	41101-0150447-5,411	MUHAMMAD KHAN / MUHAMMAD SHARIF	BADIN RURAL DEVELOP.SOCIETY-BADIN,GOLARCHI ROAD,NR.AHMED, BADIN	LCY	1122-0081-000719-01-5	CURR						PKR					220.00		2010-06-04	No Response
51859	1122	Badin	SD	41101-5853705-1	MUHAMMAD SALEEM	ANWAR AYAZ COCA COLA DEALER-QUAID-E-AZAM ROAD,DISTT., BADIN	LCY	1122-0071-000720-01-6	PLS						PKR					240.42		2010-12-02	No Response
51860	1122	Badin	SD	41101-9091245-7	ABDUL REHMAN	VILLAGE ABDUL UR REHMAN-P.O KADAN,DISTT., BADIN	LCY	1122-0081-000174-01-6	CURR						PKR					245.80		2010-02-01	No Response
51861	1122	Badin	SD	41101-0620286-0,411	JAMIL KHAN PATHAN / AMTUL NASEER	C/O SEVEN STAR TRUNK HOUSE,-SHAHI BAZAR, BADIN	LCY	1122-0081-000531-01-9	CURR						PKR					270.00		2010-05-07	No Response
51862	1122	Badin	SD	41101-2212571-2	SAIRA	WARD NO.6, CANTT. ROAD,-MOHALLA GHARIB ABAD,, BADIN	LCY	1122-0081-001196-01-4	CURR						PKR					272.60		2010-11-24	No Response
51863	1122	Badin	SD	41101-9465357-7	GUL HASSAN	WARD NO.4,MOHALLAH PIR MALOOK-SHAH,DISTT., BADIN	LCY	1122-0081-000564-01-8	CURR						PKR					300.00		2010-10-05	No Response
51864	1122	Badin	SD	41101-8696685-3	GHULAM MUHAMMAD MEMON	MEMON MOHALLA, NANDO SHEHAR-DIST. BADIN, BADIN	LCY	1122-0081-000533-01-1	CURR						PKR					300.00		2010-09-06	No Response
51865	1122	Badin	SD	41101-2145985-3	MITHOO	CHANDIA NAGAR,-WARD NO.1, HYDERABAD ROAD, BADIN	LCY	1122-0071-000506-01-6	PLS						PKR					301.47		2010-02-17	No Response
51866	1122	Badin	SD	41101-4174959-1,411	SONU / MADHO KOLHI	BRDS, GOLARCHI ROAD, NEAR-AHMED CNG, DISTRICT BADIN, BADIN	LCY	1122-0071-000713-01-7	PLS						PKR					304.83		2010-07-07	No Response
51867	1122	Badin	SD	41101-0258300-7	GHULAM MUSTAFA	VILLAGE SAMOON MANDHRO-DALEJI,P.O SEERARI,DISTT., BADIN	LCY	1122-0081-000553-01-5	CURR						PKR					310.00		2010-04-03	No Response
51868	1122	Badin	SD	44204-4366321-3	HADI BUX ABRO	BRDS,BADIN.-.., BADIN	LCY	1122-0081-000762-01-8	CURR						PKR					333.00		2010-08-10	No Response
51869	1122	Badin	SD	41101-1901854-9	NAFIS U REHMAN	WARD NO.4,U.C NO.3,MEMON-MOHALLAH,DISTT., BADIN	LCY	1122-0081-000967-01-5	CURR						PKR					357.00		2010-12-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51870	1122	Badin	SD	41101-2604612-7	MUHAMMAD BACHOO	SEERANI ROAD-NEAR SHAH NAWAZ, BADIN	LCY	1122-0081-000995-01-9	CURR						PKR					362.00		2010-06-02	No Response
51871	1122	Badin	SD	41105-8479673-7	GHANWAR KHAN	C/O JEELANI MEDICAL STORE,-NEAR CIVIL HOSPITAL,, BADIN	LCY	1122-0081-000872-01-1	CURR						PKR					368.96		2010-04-27	No Response
51872	1122	Badin	SD	41101-6911037-7	MUHAMMAD MUSA	C/O MUBARAK SOOMRO GENERAL-STORE,KHOSKI ROAD., BADIN	LCY	1122-0081-000706-01-0	CURR						PKR					379.00		2010-03-15	No Response
51873	1122	Badin	SD	41101-1145384-7	MUHAMMAD PINYAL	KHAN SAHIB ABDUL REHMAN-TAPAL GHAR LUWARI SHARIF,, BADIN	LCY	1122-0081-000160-01-0	CURR						PKR					386.68		2010-03-04	No Response
51874	1122	Badin	SD	41101-3307487-9	ALI NAWAZ	WARD NO.02,NEAR MANDRA-HOSPITAL,MEMON MOHALLAH, BADIN	LCY	1122-0081-000395-01-3	CURR						PKR					420.00		2010-06-14	No Response
51875	1122	Badin	SD	44302-9743227-5	LEEMON	C/O MEVA RAM (WPC)-RECRUITMENT TRAINING CENTRE, BADIN	LCY	1122-0081-000948-01-2	CURR						PKR					420.00		2010-05-12	No Response
51876	1122	Badin	SD	41101-9718574-3	AMJID ALI	C/O.KAREEM ELECTRONIC-QALID-E-AZAM DIST.BADIN, BADIN	LCY	1122-0081-001018-01-9	CURR						PKR					420.00		2010-06-01	No Response
51877	1122	Badin	SD	41102-8284855-4	SAMI	C/O.KASHISH COMMUNICATION-DCO CHOWK GOLARCHI ROAD., BADIN	LCY	1122-0081-001043-01-0	CURR						PKR					420.00		2010-06-15	No Response
51878	1122	Badin	SD	15704-0547232-1	LATIF ULLAH	C/O H NO.D-206, BLOCK-15,-MOHALLA GULISTAN-E-JOHAR, KARACHI	LCY	1122-0081-001130-01-6	CURR						PKR					470.00		2010-08-16	No Response
51879	1122	Badin	SD	41101-3971002-5	HAJAN SOOMRO	C/O SHAHZAD STATIONARY SHOP-NEAR SHAHNAWAZ CHOWK,, BADIN	LCY	1122-0081-000638-01-7	CURR						PKR					488.68		2010-05-18	No Response
51880	1122	Badin	SD	41101-4236667-6	HAJRA	SHAHBAZ ROAD MUHALLAH ROAD-MEMON MUHALLAH., BADIN	LCY	1122-0081-001087-01-2	CURR						PKR					492.00		2010-09-23	No Response
51881	1122	Badin	SD	41104-0192154-9	MUHAMMAD ASGHAR GHUMAN	GHUMAN HOUSE WARD NO.3-KHOSKI DISST BADIN, BADIN	LCY	1122-0981-001055-01-3	CURR						PKR					500.00		2010-06-18	No Response
51882	1122	Badin	SD	41101-6583576-1	ABDUL MANAN	WARD NO.6,MUHALLAH-GHARIBABAD., BADIN	LCY	1122-0981-000953-01-8	CURR						PKR					500.00		2010-06-15	No Response
51883	1122	Badin	SD		NATIONAL RURAL SUPPORT PROGRAMME (N.R.S.P) BADIN-/HYDERABAD REGION ON A/C C.E.S(PVT) LTD	Hyderabad	LCY			CONTINENTAL ENGINEERING SERVICES PVT LTD	DD	14502818	3-May-10	FED	PKR					500.00		2010-05-03	No Response
51884	1122	Badin	SD	41101-6321188-7	AHMED	C/O ALI HUSSAIN CONFECTIONERY-QUAID-E-AZAM ROAD., BADIN	LCY	1122-0081-001129-01-3	CURR						PKR					502.36		2010-09-08	No Response
51885	1122	Badin	SD	41101-1811047-3	ALI NAWAZ GOPANG	LAVARI SHARIF VILLAGE TAPAL-GHAR LAVARI SHARIF TALKA &, BADIN	LCY	1122-0081-000046-01-1	CURR						PKR					510.00		2010-12-13	No Response
51886	1122	Badin	SD	41101-6721348-1	MIR HASSAN	DEH CHERANDI, VILLAGE MUHAMMAD-BACHAL JATOI, P.O BADIN, BADIN	LCY	1122-0081-000090-01-5	CURR						PKR					520.00		2010-07-23	No Response
51887	1122	Badin	SD	41102-9719229-1	SIKANDAR	C/O AL BASIT MEDICAL STORE,-SHAHNAWAZ CHOWK,DIST., BADIN	LCY	1122-0081-000987-01-9	CURR						PKR					520.00		2010-06-03	No Response
51888	1122	Badin	SD	41101-2335336-5	MUHAMMAD TAHIR ABBASI	H NO.A-1,NEAR DCO OFFICE CHOWK-BY PASS ROAD, BADIN	LCY	1122-0081-000230-01-5	CURR						PKR					532.28		2010-05-31	No Response
51889	1122	Badin	SD	41101-2934160-7	IFTIKHAR AHMED	C/O BRDS,KARACHI ROAD.-..., BADIN	LCY	1122-0081-000947-01-1	CURR						PKR					590.00		2010-08-03	No Response
51890	1122	Badin	SD	41101-7255143-8	PARVEEN	WARD NO.5,MAHMOOD MANZIL-SHAH BURHAN ROAD., BADIN	LCY	1122-0081-000974-01-4	CURR						PKR					599.00		2010-08-13	No Response
51891	1122	Badin	SD	41101-6306488-5	GHULAM MUHAMMAD	PIR MALOOK SHAH KOT-WARD.04, BADIN, BADIN	LCY	1122-0081-000268-01-9	CURR						PKR					620.00		2010-11-16	No Response
51892	1122	Badin	SD	41101-5822856-0	SAMINA AKHTAR	C/O INDUS ESTATE AGENCY,-CANTT. ROAD, BADIN	LCY	1122-0071-001107-01-5	PLS						PKR					713.92		2010-07-23	No Response
51893	1122	Badin	SD	44302-9111028-7	GHULAM MUHAMMAD	C/O DIL PASAND SWEET SHOP,-GHARIB ABAD,, BADIN	LCY	1122-0081-000578-01-4	CURR						PKR					726.24		2010-10-15	No Response
51894	1122	Badin	SD	41101-0251309-1	ABDUL REHMAN MANDHRO	VILLAGE GOLO MANDHRO-P.O SIRANI DISTRICT, BADIN	LCY	1122-0081-000020-01-1	CURR						PKR					746.00		2010-03-10	No Response
51895	1122	Badin	SD	41101-3248831-3	SIKANDAR HAYAT	H.NO.56, WARD.01-BAGH MUHALLAH., BADIN	LCY	1122-0071-000297-01-2	PLS						PKR					751.08		2010-01-23	No Response
51896	1122	Badin	SD	41101-4733887-9	MUHAMMAD HUSSAIN SOOMRO	C/O TELENOR OFFICE,-DISTRICT BADIN, BADIN	LCY	1122-0081-000698-01-9	CURR						PKR					840.00		2010-02-26	No Response
51897	1122	Badin	SD	41304-2294919-7	ASHFAQUE	C/O MAQSOOD ARAIN WORKS &-SERVICES COLONY,HYDERABAD, BADIN	LCY	1122-0081-000744-01-6	CURR						PKR					905.00		2010-06-29	No Response
51898	1122	Badin	SD	41101-5766413-3	AFTAB AHMED	C/O POPULATION WELFARE OFFICE,-KHOSKI ROAD, BADIN	LCY	1122-0081-001269-01-2	CURR						PKR					920.00		2010-11-04	No Response
51899	1122	Badin	SD	41104-6620939-7	JAHANGIR KHAN	C/O BISMILLAH AUTOS,-HYDERABAD ROAD, BADIN	LCY	1122-0081-000908-01-4	CURR						PKR					920.00		2010-04-29	No Response
51900	1122	Badin	SD	41101-9976111-7	AMEER HASSAN	C/O BACHAL PARHIAR,-DISTRICT BAR ASSOCIATION., BADIN	LCY	1122-0081-000709-01-3	CURR						PKR					920.00		2010-03-29	No Response
51901	1122	Badin	SD	41102-1024181-5	MUHAMMAD ASHRAF	C/O ASHIQUE BALOCH AUTOS,-MEHRAN CHOWK,, BADIN	LCY	1122-0081-000615-01-0	CURR						PKR					920.00		2010-03-03	No Response
51902	1122	Badin	SD	41101-9349979-9	ABDULLAH	H.NO.B-299,WARD NO.2,-MOHALLAH SHAHI BAZAR,DIST'T., BADIN	LCY	1122-0081-000563-01-7	CURR						PKR					920.00		2010-01-18	No Response
51903	1122	Badin	SD	41101-2014224-3	MUHAMMAD URS	WARD NO.4,MUHALLAH PIR-MALOOK SHAH BADIN., BADIN	LCY	1122-0081-000565-01-9	CURR						PKR					920.00		2010-01-18	No Response
51904	1122	Badin	SD	45302-7320173-7	ALI ZAIB	C/O.MUHAMMAD YOUNUS BHATTI-EXCISED COLONNY., BADIN	LCY	1122-0081-000569-01-3	CURR						PKR					920.00		2010-01-19	No Response
51905	1122	Badin	SD	41101-5312542-7	MUHAMMAD HAROON MALLAH	H NO.52-P1, MOHALLA TALPUR,-RAILWAY STATION ROAD, BADIN	LCY	1122-0081-000589-01-7	CURR						PKR					920.00		2010-01-25	No Response
51906	1122	Badin	SD	41101-6329238-1	MUHAMMAD HASAN	C/O MUHAMMAD PAN SHOP,-NEAR GOJRAND MOHALLAH,DIST., BADIN	LCY	1122-0081-000609-01-2	CURR						PKR					920.00		2010-02-01	No Response
51907	1122	Badin	SD	41105-4433299-7	ALI AHMED	C/O UZAIR JEWELLRS,-SARAFA BAZAR., BADIN	LCY	1122-0081-000710-01-6	CURR						PKR					920.00		2010-03-02	No Response
51908	1122	Badin	SD	41101-0866922-5	ABDUL KAREEM	C/O HASNAIN ELECTRONIC STORE,-QUAID-E-AZAM ROAD, BADIN	LCY	1122-0081-000912-01-0	CURR						PKR					920.00		2010-04-27	No Response
51909	1122	Badin	SD	41104-4962599-5	GUL DARAZ KHAN	C/O.SHARJAH ELECTRONICS-NEAR UBL SHADI LARJE., BADIN	LCY	1122-0081-000961-01-9	CURR						PKR					920.00		2010-05-17	No Response
51910	1122	Badin	SD	44302-7671179-1	SAWAN	C/O MEVA RAM SINDH POLICE-TRAINING BRANCH,R.T.C., BADIN	LCY	1122-0081-001031-01-6	CURR						PKR					920.00		2010-06-08	No Response
51911	1122	Badin	SD	41103-0350624-1	M/S MOHAMMAD SALEH GOVT CONTRACTOR	NIZAMANI MOHALLA, MATLI,-DIST. BADIN, BADIN	LCY	1122-0081-001073-01-6	CURR						PKR					920.00		2010-06-29	No Response
51912	1122	Badin	SD	41103-2087162-3	MUHAMMAD TARIQUE	C/O CIVIL HOSPITAL, DIST.BADIN-., BADIN	LCY	1122-0081-001141-01-9	CURR						PKR					920.00		2010-08-04	No Response
51913	1122	Badin	SD	41104-4980259-5	ABDUL KAREEM	C/O JEELALANI MEDICAL STORE-NEAR CIVIL HOSPITAL, BADIN	LCY	1122-0081-001206-01-7	CURR						PKR					920.00		2010-09-09	No Response
51914	1122	Badin	SD	41101-7991958-7	MUHAMMAD SALEH	C/O AGRO CHEMICAL AGENCY,-SEERANI ROAD., BADIN	LCY	1122-0981-000647-01-7	CURR						PKR					964.50		2010-12-21	No Response
51915	1122	Badin	SD	41101-6188276-3	CHANGEEZ KHAN	MIRZA AADAM KHAN ROAD-MIRA NAKA AL ZAHID BUILDING, KARACHI	LCY	1122-0081-000079-01-0	CURR						PKR					972.50		2010-10-14	No Response
51916	1122	Badin	SD	41101-4056219-9	ABDUL AZIZ	C/O MANDHRO HOUSE,-NEAR P.O BADIN, BADIN	LCY	1122-0081-000931-01-3	CURR						PKR					1,062.00		2010-05-13	No Response
51917	1122	Badin	SD	41303-9745665-1	PREEMCHAND	H.NO.C/27,MCP COLONY.-.., JAMSHORO	LCY	1122-0081-001007-01-6	CURR						PKR					1,160.01		2010-09-30	No Response
51918	1122	Badin	SD	41105-0874588-7	ABDUL SALEEM	C/O HAJI ABDUL RAHM TALPUR,-PERU LASHARI,TEH.TALHAR,, BADIN	LCY	1122-0071-000662-01-5	PLS						PKR					1,674.76		2010-04-07	No Response
51919	1122	Badin	SD	41101-4021767-9	UBEDULLAH	C/O MADINA AUTOS,-NEAR NOOR MASJID, OLD MIRWAH, BADIN	LCY	1122-0081-000043-01-8	CURR						PKR					1,920.00		2010-12-31	No Response
51920	1122	Badin	SD	31203-1711110-7	GHULAM HAIDER	C/O.NEAR UREA FERTILIZING-WAREHOUSE HYDERABAD ROAD, BADIN	LCY	1122-0081-001078-01-1	CURR						PKR					1,920.00		2010-07-02	No Response
51921	1122	Badin	SD		MUHAMMAD TARIQUE-	Badin	LCY			SHEHZAD	PO	11220033	25-Jan-10	OT	PKR					2,000.00		2010-01-25	No Response
51922	1122	Badin	SD	41101-0265938-9	RAHIM DINO	VILLAGE MANGRIO P.O.BADIN.-., BADIN	LCY	1122-0081-000523-01-9	CURR						PKR					2,200.00		2010-06-04	No Response
51923	1122	Badin	SD	41101-9219613-5	ABDULLAH SOOMRO	BHITTAI CLINIC,WARD NO.6,-KHOSKI ROAD., BADIN	LCY	1122-0078-001001-01-5	PLS						PKR					3,340.56		2010-10-25	No Response
51924	1122	Badin	SD		GUL HASSAN.-	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13014535	2-Jul-10	OT	PKR					4,000.00		2010-07-02	No Response
51925	1122	Badin	SD	41105-1377899-9	SHABIR AHMED JAMALI	H.NO.20/B,PARO JAMALI STREET-& PARO TALHAR,DIST'T., BADIN	LCY	1122-0981-001100-01-9	CURR						PKR					4,800.00		2010-07-21	No Response
51926	1122	Badin	SD	41101-2335175-3	MISRI KHAN	B/A-3,MUHAMMADI TOWN,-NEAR WADHOO WAH QASIM ABAD., HYDERABAD	LCY	1122-0077-000865-01-6	PLS						PKR					61,411.82		2010-08-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51927	1123	Shahdadpur	SD	44204-4585736-5	ABDUL QADIR	VILLAGE BAHADUR KALOI-P.O SHAHDADPUR, DISTT. SANGHAR, SHAHDADPUR	LCY	1123-0081-001040-01-9	CURR						PKR					13.00		2010-08-31	No Response
51928	1123	Shahdadpur	SD	42301-1100045-3	MOHAMMAD IBRAHIM	MADINI OIL MILL SANGHAR ROAD-., SHAHDADPUR	LCY	1123-0081-001133-01-1	CURR						PKR					20.00		2010-08-31	No Response
51929	1123	Shahdadpur	SD	44204-5224711-1	ADNAN ALI	HUR MUJAHID COLONY-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000736-01-8	CURR						PKR					20.00		2010-03-10	No Response
51930	1123	Shahdadpur	SD	44204-3737698-7	ZUBER AHMED S/O BASHIR AHMED	VILLAGE BAHADUR KALOI-P.O SHAHDADPUR DSITT.SANGHAR, SHAHDADPUR	LCY	1123-0081-000809-01-6	CURR						PKR					20.00		2010-02-01	No Response
51931	1123	Shahdadpur	SD	44204-9496950-7	ZAHEER ABBAS S/O MEER DOST	FARO RAJPUT COLONY-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000376-01-2	CURR						PKR					20.00		2010-07-23	No Response
51932	1123	Shahdadpur	SD	41303-2340568-3	GHULAM SHABIR	HOUSE NO 101 HOUSING SOCIETY-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000657-01-2	CURR						PKR					20.00		2010-08-10	No Response
51933	1123	Shahdadpur	SD	42000-7446910-9	MOHAMMAD KHAN TASHFEEN	HOUSE NO. 191 D, MUHALLA-BHITTAI COLONY, KORANGI, KARACHI	LCY	1123-0081-001207-01-0	CURR						PKR					20.00		2010-08-10	No Response
51934	1123	Shahdadpur	SD	44204-7553005-7	RASHID ALI	JATIA GOTH SHAHDADPUR-P.O JATIA GOTH, SANGHAR	LCY	1123-0081-001086-01-3	CURR						PKR					28.00		2010-09-28	No Response
51935	1123	Shahdadpur	SD	44204-4820103-1	NABI HUSSAIN S/O ALI HUSSAIN	HOUSE NO 2392, QURESHI STREET-SAWAI ROAD, SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000512-01-8	CURR						PKR					28.60		2010-01-28	No Response
51936	1123	Shahdadpur	SD	44204-4396769-3	ROSHAN ALI SOLANGI	NEAR ICE FACTORY, JATIA GOTH-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000317-01-1	CURR						PKR					30.00		2010-02-03	No Response
51937	1123	Shahdadpur	SD	44204-6928285-7	KARAM ILLAHI	C/O QADRI PAN SHOP-SAWAI ROAD, NOORANI MUHALLAH, SHAHDADPUR	LCY	1123-0981-000199-01-6	CURR						PKR					40.00		2010-03-02	No Response
51938	1123	Shahdadpur	SD	44204-7682705-5	ANSAR AHMED	MEMON MUHALLAH,NEAR-GOSHT MARKET,SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000154-01-4	CURR						PKR					40.00		2010-12-09	No Response
51939	1123	Shahdadpur	SD	44204-5170318-5	KAMRAN KHAN	H NO.76, GALI MOHALLA 04,-MADNI HOUSING SOCIETY,, SANGHAR	LCY	1123-0081-000862-01-1	CURR						PKR					46.00		2010-07-19	No Response
51940	1123	Shahdadpur	SD	31302-9354194-7	GHULAM MUSTAFA	C/O MUSTAFA ASGHAR CHANDIO-WAPDA ROAD, SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000526-01-4	CURR						PKR					53.00		2010-08-31	No Response
51941	1123	Shahdadpur	SD	44204-3755400-7	KHALID HAMEED	C/O KHADIM HUSSAIN MOBILE-CENTER, NEAR TANDO ADAM CHOWK, SHAHDADPUR	LCY	1123-0081-000683-01-4	CURR						PKR					60.00		2010-04-05	No Response
51942	1123	Shahdadpur	SD	44204-9237230-9	MOHAMMED SHAHID S/O M. SIDDIQ	SHAFIQUE BOOT HOUSE-SHAHI BAZAR SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000032-01-7	CURR						PKR					62.00		2010-09-30	No Response
51943	1123	Shahdadpur	SD	44204-1393403-5	MIRAJUDDIN QURESHI	H NO B/218-MOHALLAH JANI PURA, SHAHDADPUR	LCY	1123-0081-000314-01-8	CURR						PKR					70.00		2010-09-01	No Response
51944	1123	Shahdadpur	SD	41301-7832147-1	MUHAMMAD ZAKARIA JAMALI	RUKUN BURRIO PETOLEUM SERVICE-RUKUN BURRIO TALUKA SINJHORO, SHAHDADPUR	LCY	1123-0081-000147-01-5	CURR						PKR					88.00		2010-12-07	No Response
51945	1123	Shahdadpur	SD	44204-3936022-5,442	ABDUL QADEER & MOHAMMAD YASEEN	H NO 105, NEAR PURANI-SANZI MANDI, SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000904-01-2	CURR						PKR					96.16		2010-07-29	No Response
51946	1123	Shahdadpur	SD	44204-7249633-1	CHETAN DAS	VILLAGE MIR MOHAMMAD BADOI-P.O SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000982-01-6	CURR						PKR					103.44		2010-06-29	No Response
51947	1123	Shahdadpur	SD	44204-2824243-9	ABDUL RAHEEM S/O MUNAWAR ALI	HOUSE NO 898, KHALID STREET-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000729-01-9	CURR						PKR					120.00		2010-01-04	No Response
51948	1123	Shahdadpur	SD	44204-1383710-7	SHAFI MOHAMMAD	NEAR SANGHAR BUS STAND,-JATIA GOTH, DISTT.SANGHAR, SHAHDADPUR	LCY	1123-0081-000480-01-9	CURR						PKR					120.00		2010-02-03	No Response
51949	1123	Shahdadpur	SD	44204-1038083-5	MOHAMMAD ZEESHAN	MUHALLAH MUSLIM TOWN,-SHAHDADPUR,, SANGHAR	LCY	1123-0081-000847-01-2	CURR						PKR					120.00		2010-05-13	No Response
51950	1123	Shahdadpur	SD	44206-3528060-9	FURQANUL HAQUE	HOUSE:582 NEAR NOORANI-MASJID SAWAI ROAD SHAHDAD, SHAHDADPUR	LCY	1123-0081-001468-01-5	CURR						PKR					124.20		2010-12-14	No Response
51951	1123	Shahdadpur	SD	44204-5962330-4	DHANO	VILLAGE KHAN RIND-POST OFFICE MAQSOODA RIND, SHAHDADPUR	LCY	1123-0081-000942-01-8	CURR						PKR					135.88		2010-03-27	No Response
51952	1123	Shahdadpur	SD	44204-2271105-5	KHALIL AHMED	HOUSE NO 9206,-MOHAMMADI MOHALLAH,, SHAHDADPUR	LCY	1123-0077-000933-01-1	PLS						PKR					157.61		2010-12-09	No Response
51953	1123	Shahdadpur	SD	44204-7156137-5	TANVEER AHMED	NEAR HAMZA MASJID,-SAWAI ROAD,, SANGHAR	LCY	1123-0081-000496-01-7	CURR						PKR					180.00		2010-03-09	No Response
51954	1123	Shahdadpur	SD	44204-0171948-7,442	GORDHAN DASS / GOVINDA	SANGHAR ROAD.NEAR MODEL TOWN-SAHDADPUR DISTRCIT SANGHAR, SANGHAR	LCY	1123-0081-000030-01-5	CURR						PKR					182.00		2010-01-27	No Response
51955	1123	Shahdadpur	SD	44204-1057473-7	ALI NAWAZ S/O JALAL	GOTH SOOMER FAQEER HINGORO-TALUKA SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000429-01-6	CURR						PKR					187.00		2010-10-22	No Response
51956	1123	Shahdadpur	SD	44204-5341627-3	MUHAMMAD SALEEM S/O MJIBRAHIM	C/O AL REHMAN COTTON FACTORY-HALA ROAD,, SHAHDADPUR	LCY	1123-0071-000157-01-5	PLS						PKR					197.29		2010-07-13	No Response
51957	1123	Shahdadpur	SD	45402-6581487-3	RIAZ AHMED MAHESSER	NEAR MASJID HAYAT-U-NABI-LATIF COLONY,HERDASPURA, SHAHDADPUR	LCY	1123-0081-001338-01-8	CURR						PKR					201.00		2010-12-03	No Response
51958	1123	Shahdadpur	SD	44204-5186556-9	IMDAD HUSSAIN S/O GHULAM RASOOL	HOUSE NO 196, NEAR EID GAH-ROAD, SHAHDADPUR,, SHAHDADPUR	LCY	1123-0081-000639-01-0	CURR						PKR					220.00		2010-03-18	No Response
51959	1123	Shahdadpur	SD	44204-6581902-9	SOOMAR KHAN	VILLAGE RANJHO KHAN TALPUR-P.O SHAHDADPUR, SANGHAR	LCY	1123-0081-001008-01-9	CURR						PKR					220.00		2010-05-11	No Response
51960	1123	Shahdadpur	SD	44204-1520261-1	MOHAMMAD ANWAR	JAM SAHIB POULTRY ,-JANI PURA CHOWK,, SANGHAR	LCY	1123-0081-000601-01-6	CURR						PKR					245.90		2010-03-16	No Response
51961	1123	Shahdadpur	SD	44204-0518145-5	ABDUL AZIZ S/O ABDULLAH KHAN	HOUSE NO 574,-BUKARI MOHALLAH, SHAHDADPUR	LCY	1123-0081-000454-01-7	CURR						PKR					280.00		2010-05-04	No Response
51962	1123	Shahdadpur	SD	45402-0884263-6	AMREEN D/O MOHAMMAD TUFAIL QURESHI	H NO A-2814,-MOHALLAH MUNWARABAD, NEAR, SHAHDADPUR	LCY	1123-0081-000517-01-3	CURR						PKR					281.00		2010-01-19	No Response
51963	1123	Shahdadpur	SD	41204-7920898-1	LAKHA DINO	NEAR SHAMS MASJID, MOHAMMADI-TOWN, SHAHDADPUR, SANGHAR	LCY	1123-0081-000910-01-0	CURR						PKR					293.00		2010-08-30	No Response
51964	1123	Shahdadpur	SD	42401-2240301-7	GUL MOHAMMAD S/O ABDUL HAKEEM	C/OPAK PESTICIDE STATION-ROAD, SHAHDADPUR,, SHAHDADPUR	LCY	1123-0081-000273-01-8	CURR						PKR					312.00		2010-02-12	No Response
51965	1123	Shahdadpur	SD	44204-5245643-5	MANZOOR AHMED S/O MAJNO KHAN	HOUSE NO :579-JANI PURA MOHALLAH, SHAHDADPUR	LCY	1123-0071-000674-01-1	PLS						PKR					319.28		2010-01-19	No Response
51966	1123	Shahdadpur	SD	44204-6536533-9	GHULAM SABIR S/O MITHO	MAQSOODA RIND-TALUKA SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000362-01-6	CURR						PKR					330.00		2010-09-23	No Response
51967	1123	Shahdadpur	SD	44204-9304492-9	IRFAN	VILLAGE HAJI KORO UMRANI-P.O SHAHPUR CHAKAR, SANGHAR	LCY	1123-0081-001350-01-4	CURR						PKR					344.00		2010-10-19	No Response
51968	1123	Shahdadpur	SD	44204-7567418-4	MONIKA D/O SEETAL DAS	H NO 2332-ALLAMA USMAN STREET, SHAHDADPUR	LCY	1123-0081-000597-01-9	CURR						PKR					347.40		2010-03-11	No Response
51969	1123	Shahdadpur	SD	44204-1836597-1	RATO KHAN	SOOMAR FHAIRANI,-P.O SHAHDADPUR,, SHAHDADPUR	LCY	1123-0081-001155-01-7	CURR						PKR					362.00		2010-07-20	No Response
51970	1123	Shahdadpur	SD	44204-1059443-3	MOHAMMAD SALEH	P.O CHUDGI TALKA SHAHDADPUR-DIST SANGHAR, SHAHDADPUR	LCY	1123-0081-000208-01-9	CURR						PKR					362.00		2010-02-15	No Response
51971	1123	Shahdadpur	SD	44204-4264822-5	YOUWAIL S/O EMANUAIL	NEAR VETERNARY HOSPITAL-BHITAI NAGAR, SHAHDADPUR	LCY	1123-0071-000427-01-2	PLS						PKR					362.53		2010-08-24	No Response
51972	1123	Shahdadpur	SD	44205-1820313-1	ASHRAF ALI SHAH	H NO 421 HOUSING SOCIETY-NEAR MASJID USAMA, SANGHAR	LCY	1123-0081-001085-01-2	CURR						PKR					376.72		2010-08-24	No Response
51973	1123	Shahdadpur	SD	44204-5660135-3	MOHAMMAD AYAZ	VILLAGE LUNDO TALUKA-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000561-01-7	CURR						PKR					405.00		2010-06-25	No Response
51974	1123	Shahdadpur	SD	44204-6357285-1	FAISAL AZIZ	MOHALLAH SEWAI ROAD-SHAHDAD PUR, SHAHDADPUR	LCY	1123-0081-001282-01-1	CURR						PKR					420.00		2010-12-22	No Response
51975	1123	Shahdadpur	SD	44204-2298719-3	GHULAM MOHAMMAD	H NO.3628, SATHI MUHALLAH,-., SHAHDADPUR	LCY	1123-0081-001076-01-1	CURR						PKR					420.00		2010-06-10	No Response
51976	1123	Shahdadpur	SD	41305-6105791-9	ZILA DAR RAJPUT	VILLAGE ODEROLAL-DIST MATIARI, MATIARI	LCY	1123-0081-000909-01-7	CURR						PKR					420.00		2010-03-01	No Response
51977	1123	Shahdadpur	SD	44204-0304289-1	KHUSHI MOHAMMAD	HOUSE NO 28, TUGHLAQ COLONY-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-001034-01-1	CURR						PKR					420.00		2010-05-20	No Response
51978	1123	Shahdadpur	SD	36302-4562638-5	MOHAMMAD ASLAM	HOUSE NO.4283, MUHALLA-KHALID STREET, SHAHDADPUR, SANGHAR	LCY	1123-0081-000988-01-2	CURR						PKR					420.00		2010-05-03	No Response
51979	1123	Shahdadpur	SD	44204-5871200-3	MANSOOR ALI S/O MANSAB ALI	NEAR TNT OFFICE,-ISLAMABAD MOHALLA, SAHDADPUR,, SHAHDADPUR	LCY	1123-0081-000338-01-6	CURR						PKR					420.00		2010-01-27	No Response
51980	1123	Shahdadpur	SD	44204-7556010-1	RAJOO	JATIA GOTH-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-001128-01-4	CURR						PKR					420.00		2010-06-01	No Response
51981	1123	Shahdadpur	SD	44204-1886062-3	JAVEED IQBAL	HOUSE NO 3638-JANI PURA, SHAHDADPUR	LCY	1123-0081-001136-01-4	CURR						PKR					420.00		2010-06-03	No Response
51982	1123	Shahdadpur	SD	42501-3993837-3	TANWEER AHMED S/O MUNEER AHMED	VILLAGE AHMED PUR P.O-SHAHDADPUR,, SHAHDADPUR	LCY	1123-0081-000668-01-5	CURR						PKR					464.92		2010-07-28	No Response
51983	1123	Shahdadpur	SD	44204-6932383-3	MOHAMMAD WAQAS LUTFI	H NO.A/322,MUHALLAH CHAKI PARA-., SHAHDADPUR	LCY	1123-0081-001077-01-2	CURR						PKR					545.50		2010-12-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
51984	1123	Shahdadpur	SD	43102-2466976-3	MOHAMMAD SALEEM	NEAR ANIMAL HOSPITAL-WAPDA ROAD, BHITAI TOWN, SHAHDADPUR	LCY	1123-0081-000976-01-8	CURR						PKR					599.30		2010-09-21	No Response
51985	1123	Shahdadpur	SD	41303-1288146-9	JAHANGIR	VILLAGE BHORO MANGIRO-MALDASI,, SANGHAR	LCY	1123-0081-001247-01-8	CURR						PKR					600.00		2010-11-16	No Response
51986	1123	Shahdadpur	SD	44201-8788817-7	ZANWAR ALI	VILLAGE HAJI MUBARAK MAJI DANO-P.O BERANI TALUKA JAM NAWAZ, SANGHAR	LCY	1123-0081-001217-01-2	CURR						PKR					623.72		2010-08-11	No Response
51987	1123	Shahdadpur	SD	44204-2083839-9	GHULAM AKBER	VILLAGE MOHAMMAD HASHIM-KHASKHELI DEH JUMA P.O, SHAHDADPUR	LCY	1123-0081-001410-01-7	CURR						PKR					646.00		2010-11-16	No Response
51988	1123	Shahdadpur	SD	44205-7587510-5	WAZEER BAIG	VILLAGE THARO KHAN LAGHARI-TALUKA SINJHORO, SHAHDADPUR	LCY	1123-0081-000319-01-3	CURR						PKR					701.54		2010-06-04	No Response
51989	1123	Shahdadpur	SD	44204-2841053-5	NAEEM AHMED SHAIKH QADRI RIZVI	HOUSE NO 4650,-CHAKI PARA,, SHAHDADPUR	LCY	1123-0081-000435-01-4	CURR						PKR					770.00		2010-01-23	No Response
51990	1123	Shahdadpur	SD	44204-8818492-9	NAND LAL S/O JAWARIO	MUHALLAH JATIA GHOT-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000306-01-8	CURR						PKR					820.00		2010-01-19	No Response
51991	1123	Shahdadpur	SD	44204-1629690-7,442	M.ASLAM/ GHULAM SARWAR/ M. ASHRAF	C/O GEO ESTATE AGENCY,-AZEEM BHATTI CHOWK, SHAHDADPUR	LCY	1123-0081-000922-01-4	CURR						PKR					820.00		2010-09-01	No Response
51992	1123	Shahdadpur	SD	44204-1560059-9	KHALID HUSSAIN	VILLAGE HAJI MOHAMMAD-SADDIQUE RIND P.O, SHAHDADPUR	LCY	1123-0081-001431-01-2	CURR						PKR					895.24		2010-11-29	No Response
51993	1123	Shahdadpur	SD	44204-0224761-7	HASSAN MEHMOOD	C/O WASEEM & BROTHERS,-MALDASI ROAD,, SANGHAR	LCY	1123-0081-000791-01-5	CURR						PKR					920.00		2010-02-03	No Response
51994	1123	Shahdadpur	SD	44204-2292334-9	GHULAM MURTAZA RIND	HOUSE NO B-212 HOUSING SOCIETY-..., SHAHDADPUR	LCY	1123-0081-001103-01-5	CURR						PKR					920.00		2010-05-17	No Response
51995	1123	Shahdadpur	SD	44204-1447353-9	GHULAM RAZA	VILLAGE P.O LUNDO TALUKA-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-001321-01-9	CURR						PKR					920.00		2010-09-24	No Response
51996	1123	Shahdadpur	SD	44204-4288525-3	PIRANO KHAN	VILLAGE MOHAMMAD KHAN TALPUR-P.O SHAHDADPUR, SANGHAR	LCY	1123-0081-001413-01-0	CURR						PKR					920.00		2010-10-26	No Response
51997	1123	Shahdadpur	SD	44204-2032658-1	GHULAM QADIR KEERIO	HOUSE NO. 875, HERDASPURA-WATER SUPPLY ROAD, SHAHDADPUR	LCY	1123-0081-001462-01-9	CURR						PKR					920.00		2010-11-26	No Response
51998	1123	Shahdadpur	SD	44204-1315787-3	GHULAM HADI	VILLAGE BHIRO P.O-MALDASI, SANGHAR	LCY	1123-0081-001486-01-7	CURR						PKR					920.00		2010-12-07	No Response
51999	1123	Shahdadpur	SD	44204-0322401-1	MOHAMMAD ISMAIL	HOUSE NO 200 HOUSING SOCIETY-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000407-01-0	CURR						PKR					970.00		2010-12-24	No Response
52000	1123	Shahdadpur	SD	44204-5687556-3	MOHAMMAD MOOSA S/O MANZOOR HUSSAIN	MEHRAN COTTON FACTORY-STATION ROAD, SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000747-01-1	CURR						PKR					1,018.80		2010-07-19	No Response
52001	1123	Shahdadpur	SD	44204-6344659-8	AMEENA W/O HYDER HASSAIN LAKHO	NEAR HUSSAINIA MOHALLAH-MADINI SOCIETY, SHAHDADPUR	LCY	1123-0071-000185-01-9	PLS						PKR					1,088.57		2010-12-24	No Response
52002	1123	Shahdadpur	SD	44204-2301665-1	GUL HASSAN	VILLAGE KAMIL LAGHARI-P.O SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000935-01-9	CURR						PKR					1,189.00		2010-07-27	No Response
52003	1123	Shahdadpur	SD	44204-2584366-7	MOHAMMAD JAWAID	NOORABAD COLONY, SAWAI ROAD,-SHAHDADPUR,, SANGHAR	LCY	1123-0081-001025-01-0	CURR						PKR					1,283.50		2010-10-25	No Response
52004	1123	Shahdadpur	SD	44204-0381021-9	GHULAM NABI S/O MOHAMMAD KHAN	VILLAGE SOOMRA FAQIR HUNGORO-TALUKA SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000765-01-3	CURR						PKR					1,362.00		2010-08-04	No Response
52005	1123	Shahdadpur	SD	44204-9505380-7	TAJ MOHAMMAD S/O FATEH MOHD	VILLAGE AMAAH DAHRI-P.O AMAAH DAHRI, SHAHDADPUR	LCY	1123-0081-000286-01-3	CURR						PKR					1,412.00		2010-06-10	No Response
52006	1123	Shahdadpur	SD	44204-4099908-9	MOHAMMAD MUSHTAQUE	NOORABAD COLONY, SAWAI ROAD-SHAHDADPUR,, SHAHDADPUR	LCY	1123-0081-000594-01-6	CURR						PKR					1,540.00		2010-08-16	No Response
52007	1123	Shahdadpur	SD	44204-9529270-5	FAISAL KHAN	WASSAN HOUSE BUKHARI-MOHALLA, DISTT. SANGHAR, SHAHDADPUR	LCY	1123-0081-001208-01-1	CURR						PKR					1,625.00		2010-10-07	No Response
52008	1123	Shahdadpur	SD	44204-0859200-9	MANSOOR JABBAR	H NO.09, MUHALLAH NEW SABZI-MANDI, SAWAI ROAD,, SHAHDADPUR	LCY	1123-0081-001014-01-7	CURR						PKR					1,632.00		2010-06-14	No Response
52009	1123	Shahdadpur	SD	44202-5266562-8	SHAGUFTA RAFIQUE	C/O AZHAR HUSSAIN EIDGAH ROAD-SHAHDADPUR, SHAHDADPUR	LCY	1123-0078-001091-01-5	PLS						PKR					1,639.51		2010-05-11	No Response
52010	1123	Shahdadpur	SD	44204-1590681-7	DIL SHER S/O MITHO KHAN	HOUSENO 101-MOHAMMADI TOWN, SHAHDADPUR	LCY	1123-0081-000468-01-3	CURR						PKR					1,661.33		2010-02-06	No Response
52011	1123	Shahdadpur	SD	44206-5520260-9	MOHAMMAD AMIN	DEH ABDI JUNEJO VILLAGE-FATEH PUR, SHAHDADPUR	LCY	1123-0081-001268-01-3	CURR						PKR					1,686.00		2010-10-11	No Response
52012	1123	Shahdadpur	SD	44204-7105963-6	AMREEN W/O MAJID KHAN	MUHALLAH MEHRAN TOWN,-., SHAHDADPUR	LCY	1123-0071-000538-01-6	PLS						PKR					1,858.78		2010-03-27	No Response
52013	1123	Shahdadpur	SD	44204-3996117-5	M.USMAN S/O NASEEM AHMED	PIR KORAL STREET-MOHAMMADI PURA,, SHAHDADPUR	LCY	1123-0081-000148-01-6	CURR						PKR					1,876.24		2010-08-06	No Response
52014	1123	Shahdadpur	SD	44204-1688453-3	GUL BAIG	VILLAGE SHER KHAN LAGHARI-P.O SHAHDADPUR, SANGHAR	LCY	1123-0077-000994-01-4	PLS						PKR					1,878.52		2010-07-16	No Response
52015	1123	Shahdadpur	SD	44204-1942835-3	ALLAH DITTO	VILLAGE BHUROO MANGRIO-P.O SHAHDADPUR, SANGHAR	LCY	1123-0081-000992-01-8	CURR						PKR					1,920.00		2010-04-23	No Response
52016	1123	Shahdadpur	SD	44206-4509010-1	SHAFI MOHAMMAD	SAWA DAD-NEAR MADINA MASJID, SANGHAR	LCY	1123-0081-001080-01-7	CURR						PKR					1,920.00		2010-05-07	No Response
52017	1123	Shahdadpur	SD	44204-5318625-9	IRSHAD HUSSAIN	HOUSE NO.3179, MUHALLA SURYA-., SHAHDADPUR	LCY	1123-0081-001521-01-1	CURR						PKR					1,920.00		2010-12-24	No Response
52018	1123	Shahdadpur	SD	61101-2538579-3	ASIF ALI	H.NO. 4236 KHALID STREET PO-SHAHDADPUR DIST SANGHAR, SHAHDADPUR	LCY	1123-0081-001096-01-5	CURR						PKR					2,379.00		2010-06-25	No Response
52019	1123	Shahdadpur	SD	44204-4292799-5	MOHAMMAD ASHRAF	HOUSE NO 11, MOHALLAH-BUKHARI PARA, SANGHAR	LCY	1123-0081-001090-01-9	CURR						PKR					2,420.00		2010-09-20	No Response
52020	1123	Shahdadpur	SD	44204-1318836-1	KESSU MAL	HOUSE NO 2413, SAWAI MOHALLAH-SHAHDADPUR, SHAHDADPUR	LCY	1123-0077-000752-01-2	PLS						PKR					2,836.72		2010-02-15	No Response
52021	1123	Shahdadpur	SD	44204-7416894-9	MOHAMMAD ASLAM	HOUSE NO 55, RAIPUT STREET-JANI PURA, SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000699-01-2	CURR						PKR					3,266.00		2010-07-12	No Response
52022	1123	Shahdadpur	SD	44204-9798862-2	BASHEERAN D/O MOHD ARAB	VILLAGE RANO MAL-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000305-01-7	CURR						PKR					4,335.00		2010-02-24	No Response
52023	1123	Shahdadpur	SD	44204-8059259-3	SHER MOHAMMAD	VILLAGE SHER KHAN LAGARI,-P.O SHAHDADPUR,, SANGHAR	LCY	1123-0077-000901-01-3	PLS						PKR					4,562.94		2010-07-23	No Response
52024	1123	Shahdadpur	SD	44204-5089056-5	MUHAMMAD ISHAQUE	JAGEER MOHALLAH, SAWAI ROAD-SHAHDADPUR, SHAHDADPUR	LCY	1123-0081-000166-01-8	CURR						PKR					8,929.00		2010-08-16	No Response
52025	1123	Shahdadpur	SD	44204-8059259-3	SHER MOHAMMAD	VILLAGE SHER KHAN LAGHARI,-P.O SHAHDADPUR,, SHAHDADPUR	LCY	1123-0071-000886-01-7	PLS						PKR					10,017.77		2010-02-25	No Response
52026	1123	Shahdadpur	SD	44204-8398276-1,442	FAISAL KHAN \ ALI MOHAMMAD \ AMIR ALI	C/O KAZIM BUNGLOWS, SURIH-BADSHAH MARKET COURT ROAD, SHAHDADPUR	LCY	1123-0081-001199-01-9	CURR						PKR					37,595.40		2010-10-19	No Response
52027	1124	Mehar	SD	41205-6974012-7	MUBASHAR HUSSAIN	C/O AKHTAR JHATIAL ADVOCATE-NEAR MUKHTIARKAR OFFICE, MEHAR	LCY	1124-0081-000754-01-2	CURR						PKR					0.40		2010-07-07	No Response
52028	1124	Mehar	SD	41205-1859690-7	JAMEEL AHMED	C/O M.KHAN ABRO OPP CHILDREN-PARK WATER TAND MEHAR, MEHAR	LCY	1124-0081-001123-01-1	CURR						PKR					0.64		2010-10-25	No Response
52029	1124	Mehar	SD	43203-3922704-9	FAISAL ISMAIL	H.NO-11678,NOOHANI STREET-SHAIKH MUHALAH, LARKANA	LCY	1124-0081-000600-01-7	CURR						PKR					8.00		2010-03-02	No Response
52030	1124	Mehar	SD	41205-2290322-7	IMRAN ALI SOOMRO	MEHRAN PAINT HOUSE-NEAR MCB BANK LTD., MEHAR	LCY	1124-0081-000434-01-5	CURR						PKR					20.00		2010-10-12	No Response
52031	1124	Mehar	SD	41205-3369875-1,412	LILA RAM / INAYAT HUSSAIN LASHARI	LFFLA RAM& INAYAT HUSSAIN-CLOTH MERCHANT SHAHI BAZAR, MEHAR	LCY	1124-0081-000382-01-2	CURR						PKR					20.00		2010-08-25	No Response
52032	1124	Mehar	SD	41303-0591418-3	GHULAM RASOOL SOLANGI	C/O ALLAH DINO SOLANGI-S.P.O. OFFICE, MEHAR	LCY	1124-0081-000743-01-9	CURR						PKR					24.80		2010-05-07	No Response
52033	1124	Mehar	SD	41205-9890173-9	ALI AKBAR SODHAR	DENTO CARE CLINIC-KASSAI MOHALLAH MEHAR, MEHAR	LCY	1124-0081-000849-01-6	CURR						PKR					35.00		2010-08-23	No Response
52034	1124	Mehar	SD	41205-4728200-1	MAHBOOB ALI ISRAN	C/O SHAHNAWAZ LAKHIAR ASWO-MEHAR, MEHAR	LCY	1124-0081-000758-01-6	CURR						PKR					67.40		2010-07-13	No Response
52035	1124	Mehar	SD	41205-0546267-3	ASHFAQUE AHMED MANGI	ASHFAQUE HAIR CUTTING-SARAFA BAZAR MEHAR, MEHAR	LCY	1124-0081-000920-01-4	CURR						PKR					74.40		2010-08-27	No Response
52036	1124	Mehar	SD	41201-3418409-5	ANEEL KUMAR AASORI	C/O DR. MUKESH KUMAR-THEBA ROAD,, MEHAR	LCY	1124-0081-000509-01-5	CURR						PKR					88.00		2010-07-06	No Response
52037	1124	Mehar	SD	41205-8215686-5	UMESH KUMAR	MUHALLAH OLD SHAHI BAZAR-MEHAR, MEHAR	LCY	1124-0981-000310-01-5	CURR						PKR					100.00		2010-06-23	No Response
52038	1124	Mehar	SD	43207-3914233-3	MUMTAZ ALI MASSAN	C/O JAVED POULTRY SERVICE-QAZI ARIF ROAD MEHAR, MEHAR	LCY	1124-0081-001021-01-8	CURR						PKR					104.00		2010-11-02	No Response
52039	1124	Mehar	SD	41205-2287394-9	MOHAMMAD ISMAIL KHOSO	C/O FIRST MICRO FINANCE BANK-LTD POST OFFICE MEHAR, MEHAR	LCY	1124-0081-000806-01-5	CURR						PKR					120.00		2010-07-23	No Response
52040	1124	Mehar	SD	41306-7067196-5	RIAZ AHMED CHANNA	C/O FAYYAZ HYDER SHAIKH-AHMED BUX GENERAL STORE, MEHAR	LCY	1124-0081-000915-01-7	CURR						PKR					120.00		2010-06-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52041	1124	Mehar	SD	41203-3192952-9	FAYYAZ HUSSAIN	DR.HUSSAIN BUX JOTAI TALUKA-HOSPITAL,MEHAR., DADU	LCY	1124-0081-000330-01-0	CURR						PKR					130.00		2010-04-10	No Response
52042	1124	Mehar	SD	41205-6749072-3	MOHAMMAD IBRAHIM SOOMRO	M.IBRAHIM SOOMRO KIRYANA-MERCHANT,GAHI MAHESSAR ROAD, MEHAR	LCY	1124-0077-000540-01-8	PLS						PKR					133.78		2010-08-27	No Response
52043	1124	Mehar	SD	41205-8816566-7	FAIZ MOHAMMAD BUGHIO	C/O M. ACHAR BUGHIO KIRYANA-MERCHANT,GAHI MAHESAR RD., MEHAR	LCY	1124-0078-000765-01-0	PLS						PKR					149.38		2010-05-05	No Response
52044	1124	Mehar	SD	41205-1073131-9	ALI GUL JANWRI	C/O ASHIQ HUSSAIN JANWRI-SWEET MERCHANT, MEHAR	LCY	1124-0081-000680-01-3	CURR						PKR					158.52		2010-03-29	No Response
52045	1124	Mehar	SD	41205-0419768-3	ZEESHAN	C/O BHAMAN ALI CHANDIO MEHRAN-INTERNET CAFE NEAR MCB BANK, MEHAR	LCY	1124-0081-000450-01-5	CURR						PKR					165.00		2010-03-12	No Response
52046	1124	Mehar	SD	41506-0374125-5	GUL MOHAMMAD SOOMRO	DUA MOTORS BYE PASS ROAD-GAHI MAHESSAR, MEHAR	LCY	1124-0081-000889-01-4	CURR						PKR					200.00		2010-07-02	No Response
52047	1124	Mehar	SD	41205-0814694-3	SHAHABUDIN MALAK	C/O NAVEED MALAK MEDICAL STORE-THEBA ROAD, MEHAR	LCY	1124-0081-001064-01-9	CURR						PKR					212.00		2010-10-04	No Response
52048	1124	Mehar	SD	41205-1783358-5	ZUHAIB ALI	C/O NAIM AT ULLAH KIRYANA-STORE GAHI MAHERSAR ROAD, MEHAR	LCY	1124-0081-000815-01-6	CURR						PKR					220.00		2010-07-27	No Response
52049	1124	Mehar	SD	41205-1222691-9	MOHAMMAD ALI	C/O NAEEM MAHESAR TAILORS-GAHI MAHESAR ROAD, MEHAR	LCY	1124-0081-001146-01-8	CURR						PKR					220.00		2010-12-03	No Response
52050	1124	Mehar	SD	41205-6504999-7	AIJAZ AHMED	C/O IMRAN ALI SHAIKH ALIJAWAD-MOBILE COMMUNICATION NEAR, MEHAR	LCY	1124-0081-000854-01-3	CURR						PKR					229.68		2010-10-29	No Response
52051	1124	Mehar	SD	41205-1035723-5	MOHAMMAD ALI CHANNA	C/O KARIM BUX CLERCK AT-HIGHWAYS ROAD S OFFICE MEHAR, MEHAR	LCY	1124-0071-000512-01-8	PLS						PKR					240.71		2010-06-02	No Response
52052	1124	Mehar	SD	41205-1655508-5	SIKANDER ALI KHOSO	NAWAB ALI KHOSO KIRYANA SHOP-NEAR SAVING CENTRE K.N. SHAH, MEHAR	LCY	1124-0081-001013-01-8	CURR						PKR					270.00		2010-08-23	No Response
52053	1124	Mehar	SD	41203-6379399-9	MOHAMMAD IBRAHIM	C/O ALAH WARAYO JARWAR KIRYANA-SHOP,NEAR DR.MUMTAZ SODHAR, MEHAR	LCY	1124-0081-001008-01-1	CURR						PKR					362.00		2010-07-26	No Response
52054	1124	Mehar	SD	41205-3897752-9	NOOR MUHAMMAD SHAIKH	SONY ELECTRONICS NEAR-AGHA PETROL PUMP, DADU	LCY	1124-0981-000177-01-2	CURR						PKR					364.00		2010-05-31	No Response
52055	1124	Mehar	SD	41205-3859625-1	MOHAMMAD NAWAZ	C/O LITTLE STAR INTERNET CAFE,-NEAR SDO EDUCATION OFFICE,, MEHAR	LCY	1124-0081-000320-01-8	CURR						PKR					389.84		2010-06-24	No Response
52056	1124	Mehar	SD	41205-6221654-3	MUEEB UR REHMAN MAHESAR	C/O ASLAM SHAIKH AWAMI-MEDICAL STORE TOWER CHOWK, MEHAR	LCY	1124-0081-001154-01-8	CURR						PKR					404.00		2010-11-15	No Response
52057	1124	Mehar	SD	41205-4935720-9	FAHEEM ARIF	SINDHU MOBILE COMM TAXI STOP-BEYO ROAD,, MEHAR	LCY	1124-0081-000802-01-1	CURR						PKR					420.00		2010-08-11	No Response
52058	1124	Mehar	SD	41205-0521673-9	SHOUKAT ALI KAMANGER	AHMED ALI COLONY NEAR SDM-BUNGLOW MEHAR, MEHAR	LCY	1124-0081-000624-01-5	CURR						PKR					420.00		2010-03-16	No Response
52059	1124	Mehar	SD	42501-1817013-9	WALI MOHAMMAD	C/O USTAD FAIZ MOHD CHUNJNI-TOWER CHOWK MEHAR, MEHAR	LCY	1124-0081-001046-01-7	CURR						PKR					420.00		2010-08-04	No Response
52060	1124	Mehar	SD	41205-3258534-4	SUGHRAN BANU	NEW JUBLEE LIF INSURANCE CO-NEAR BANK AL HABIB LTD,, MEHAR	LCY	1124-0081-000255-01-8	CURR						PKR					484.00		2010-01-16	No Response
52061	1124	Mehar	SD	41205-2562218-5	SHOEB ALI SOOMRO	C/O SOOMRA CARPENTER HOUSE-DUA CHOWK, DADU	LCY	1124-0071-000545-01-7	PLS						PKR					505.89		2010-12-10	No Response
52062	1124	Mehar	SD	41205-3331824-9	GHULAM HUSSAIN	C/O DILEEP GENERAL STORE-MEHAR, MEHAR	LCY	1124-0081-000968-01-0	CURR						PKR					520.00		2010-12-23	No Response
52063	1124	Mehar	SD	41205-4505120-1	GHULAM HYDER CHANDIO	C/O SARANG MEDICAL STORE-MAIN ROAD MEHAR, MEHAR	LCY	1124-0081-000816-01-7	CURR						PKR					583.48		2010-07-23	No Response
52064	1124	Mehar	SD	41205-1101406-5	MOHAMMAD BUX	C/O MOHARRAM ALI JHATIAL-KIRYANA MERCHANT GAHI, MEHAR	LCY	1124-0081-000919-01-1	CURR						PKR					620.00		2010-08-20	No Response
52065	1124	Mehar	SD	41205-6065314-4	SULTAN ZARI	C/O AL-SHAFEU MEDICAL STORE-AAKHUND MOHALLAH, MEHAR	LCY	1124-0071-000791-01-5	PLS						PKR					625.58		2010-06-15	No Response
52066	1124	Mehar	SD	41205-7584912-1	SIRAJUDIN TUNIO	OPP AGRI EXTENSION OFFICE-ISLAMABAD MOHALLAH MEHAR, MEHAR	LCY	1124-0071-000713-01-1	PLS						PKR					627.09		2010-11-30	No Response
52067	1124	Mehar	SD	43407-0342355-5	KHUDA BUX	C/O MULA BUX BURIRO FISH-SELLER NEAR MADRESSAH, MEHAR	LCY	1124-0081-000470-01-9	CURR						PKR					638.80		2010-02-22	No Response
52068	1124	Mehar	SD	41205-0472954-9	GHULAM ASGHAR DARYANI	ALI WARIS FLOOR MILL GAJI-KHUHAWN ROAD, DADU	LCY	1124-0081-000097-01-6	CURR						PKR					685.00		2010-08-25	No Response
52069	1124	Mehar	SD	41205-5167740-2	ARBAB KHATOON	C/O RIAZ AHMED SOOMRO-EDUCATION WORKS,OPPOSITE JATOI, MEHAR	LCY	1124-0071-001052-01-3	PLS						PKR					711.12		2010-11-05	No Response
52070	1124	Mehar	SD	41205-7790702-5	SHAHNAWAZ PATUJO	C/O HAJI MUHARAM PATUJO-NEAR ANWAR LABORATORY, MEHAR	LCY	1124-0081-001001-01-4	CURR						PKR					788.00		2010-08-11	No Response
52071	1124	Mehar	SD	41205-8240363-7	ALI ASGHAR KHOSO	C/O NAIMATULLAH BHUTTO KIRYANA-MERCHANT GAHI MAHESSAR ROAD, MEHAR	LCY	1124-0081-000667-01-6	CURR						PKR					854.00		2010-08-23	No Response
52072	1124	Mehar	SD	41203-1776701-5	ALTAF HUSSAIN	C/O MOLLANA GHULAM QAMBAR-KHOSO, MARKAZI IMAM BARGAH, KHAIRPUR	LCY	1124-0081-000995-01-3	CURR						PKR					862.00		2010-07-12	No Response
52073	1124	Mehar	SD	41205-2626920-5	MAZHAR ALI SOOMRO	AL SHAFI LABORTARY SHAHI-BAZAR MEHAR, MEHAR	LCY	1124-0081-000770-01-2	CURR						PKR					920.00		2010-05-17	No Response
52074	1124	Mehar	SD	41205-2154780-5	IQBAL AHMED	IMDAD HAIDER CUTTING SALOON-NEAR JAMIA MASJID MEHAR, DADU	LCY	1124-0081-000397-01-9	CURR						PKR					920.00		2010-01-19	No Response
52075	1124	Mehar	SD	41205-1117932-7	ABDUL RASOOL DERO	C/O DR.MUHAMMAD SULEMAN DERO-RADHAN ROAD, MEHAR	LCY	1124-0081-000727-01-9	CURR						PKR					920.00		2010-05-24	No Response
52076	1124	Mehar	SD	41205-6242694-1	QURBAN ALI	C/O A.FATTAH DERO KIRYANA-MERCHANT RADHAN ROAD, MEHAR	LCY	1124-0081-000664-01-3	CURR						PKR					920.00		2010-03-22	No Response
52077	1124	Mehar	SD	41205-0758177-6	REETA KUMARI	OLD SHAHI BAZAR MEHAR-C/O UMESH KUMAR, MEHAR	LCY	1124-0081-000921-01-5	CURR						PKR					920.00		2010-06-28	No Response
52078	1124	Mehar	SD	41205-0920421-3	ABDUL SATTAR SHAIKH	SHEIKH MUHALLAH-MEHAR, MEHAR	LCY	1124-0081-000089-01-6	CURR						PKR					920.00		2010-05-10	No Response
52079	1124	Mehar	SD	42301-3905654-1	ASHIQ ALI LASHARI	C/O MAZHAR ALI LASHARI-CIVIL COURT MEHAR, MEHAR	LCY	1124-0081-000631-01-4	CURR						PKR					920.00		2010-01-26	No Response
52080	1124	Mehar	SD	41205-6727315-1	ASHIQ ALI KHASKHELI	C/O MOHD HAYAT KERYANA-MERCHANT MAIN ROAD MEHAR, MEHAR	LCY	1124-0081-000776-01-8	CURR						PKR					920.00		2010-04-08	No Response
52081	1124	Mehar	SD	41205-7875081-3	MOHAMMAD ISMAIL	C/O THE FIRST MICRO FINANCE-BANK POST OFFICE MEHAR, MEHAR	LCY	1124-0081-000801-01-0	CURR						PKR					920.00		2010-04-21	No Response
52082	1124	Mehar	SD	41205-2284796-3	HAMZ ALI KHOSO	C/O THE FIRST MICRO FINANCE-BANK LTD POST OFFICE, MEHAR	LCY	1124-0081-000805-01-4	CURR						PKR					920.00		2010-04-23	No Response
52083	1124	Mehar	SD	41205-6346634-1	MOHAMMAD AZAM LASHARI	C/O ALI PUBLIC SCHOOL-DAOOO MAHESSAR RD., MEHAR	LCY	1124-0081-000826-01-9	CURR						PKR					920.00		2010-05-04	No Response
52084	1124	Mehar	SD	41205-0453601-1	SHAHNAWAZ SOLANGI	C/O LAL SHAHBAZ CLOTH-HOUSE, TOWER CHOWK,, MEHAR	LCY	1124-0081-000837-01-2	CURR						PKR					920.00		2010-05-06	No Response
52085	1124	Mehar	SD	41205-7704773-5	MUKHTIAR ALI KHOKHAR	C/O BISMILLAH MEDICAL STORE-THARDI MOHABBAT, MEHAR	LCY	1124-0081-000845-01-2	CURR						PKR					920.00		2010-05-10	No Response
52086	1124	Mehar	SD	41205-3033549-7	ZULFIQAR ALI CHANDIO	C/O GOTH SUDHAR SANGAT JANI-CHANDIO SOOMRA CENTRE MEHAR, MEHAR	LCY	1124-0081-000947-01-5	CURR						PKR					920.00		2010-06-16	No Response
52087	1124	Mehar	SD	41205-7483687-3	MOHAMMAD ISMAIL	C/O MUMTAZ ALI SOOMRO-STATE LIFE OFFICE, MEHAR	LCY	1124-0081-001077-01-4	CURR						PKR					920.00		2010-08-19	No Response
52088	1124	Mehar	SD	41203-0731100-3	RIAZ HUSSAIN KALHORO	C/O RUSTAM ALI KALHORO,STAMP-VENDOR,BUXIAL KHAN KHOKHAR, MEHAR	LCY	1124-0081-001087-01-6	CURR						PKR					920.00		2010-08-24	No Response
52089	1124	Mehar	SD	41205-4398689-3	MOHAMMAD PANNAH AGRO	C/O RUSTAM ALI DEPAR,GRAIN-MARCHANT,FARIDABAD ROAD, MEHAR	LCY	1124-0081-001136-01-6	CURR						PKR					920.00		2010-10-05	No Response
52090	1124	Mehar	SD	41205-1824592-9	GHULAM MOHAMMAD	C/O SARANG MEDICAL STORE-MAIN ROAD MEHAR, MEHAR	LCY	1124-0081-001229-01-8	CURR						PKR					920.00		2010-11-15	No Response
52091	1124	Mehar	SD	43207-3221837-9	ABDUL GHANI CHANDIO	C/O NANAKRAM RICE MILL--, MEHAR	LCY	1124-0071-000534-01-4	PLS						PKR					945.89		2010-02-03	No Response
52092	1124	Mehar	SD	41205-7195687-7	SYED MOHAMMAD MUJTABA RASHDI	C/O LATIF MEDICAL STORE-THEBA ROAD, MEHAR	LCY	1124-0081-000767-01-7	CURR						PKR					1,067.40		2010-07-07	No Response
52093	1124	Mehar	SD	41205-5358354-9	KHALID HUSSAIN	C/O AIJAZ ALI ISRAN-SOCIAL WALFARE OFFICE, MEHAR	LCY	1124-0081-000764-01-4	CURR						PKR					1,067.40		2010-07-13	No Response
52094	1124	Mehar	SD	43203-2584485-9	ABDUL NAEEM	ABDUL NAEEM ARMS DEALER-MEHAR, DADU	LCY	1124-0081-000112-01-6	CURR						PKR					1,262.00		2010-11-01	No Response
52095	1124	Mehar	SD	43203-6111732-7	ALI AKBAR AGRO	C/O M.AMIN MAGSI PST-SYED ALI ASGHAR SHAH PRIMARY, MEHAR	LCY	1124-0081-001034-01-3	CURR						PKR					1,305.16		2010-08-16	No Response
52096	1124	Mehar	SD	41203-0659818-3	RASOOL BUX SOLANGI	C/O SARFRAZ AHMED NAREJO-MUZAMAL ESTATE AGENCY, MEHAR	LCY	1124-0071-000638-01-9	PLS						PKR					1,350.26		2010-04-29	No Response
52097	1124	Mehar	SD	41205-8407317-3	SIKANDAR TUNIO	JHULE LAL PHOTO-NEAR MCB BANK LTD., MEHAR	LCY	1124-0081-000902-01-2	CURR						PKR					1,420.00		2010-08-17	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52098	1124	Mehar	SD	45302-2476117-5	MOHAMMAD MUBEEN BHURT	C/O HAJI KAHN BHURI CONTRACTOR-NEAR GOVT PRIMARY SCHOOL, MEHAR	LCY	1124-0071-000807-01-4	PLS						PKR					1,581.36		2010-04-26	No Response
52099	1124	Mehar	SD	41205-5136310-1	MOHAMMAD KHAN BROHI	C/O MASHALLAH MEDICAL STORE-TOWER CHOWK, MEHAR	LCY	1124-0081-001180-01-0	CURR						PKR					1,920.00		2010-10-22	No Response
52100	1124	Mehar	SD	41205-1546682-3	AIJAZ ALI	MEHAR CNG FILLING STATION-BY PASS ROAD MEHAR, DADU	LCY	1124-0081-000233-01-2	CURR						PKR					2,120.00		2010-02-03	No Response
52101	1124	Mehar	SD	41205-8649617-9	GADA HUSSAIN SIAL	BHITTAI COLONY-BETO RD., DADU	LCY	1124-0071-000003-01-2	PLS						PKR					2,283.83		2010-04-27	No Response
52102	1124	Mehar	SD	41205-3716436-9	SHAKEEL AHMED	C/O ADIL STORE-MAIN RD., MEHAR	LCY	1124-0081-000981-01-7	CURR						PKR					2,420.00		2010-09-03	No Response
52103	1124	Mehar	SD	41205-2285787-1	SYED AHMED RAZA SHAH	C/O NISAR AHMED SHAH BAGH-E--MADINA COLONY, MEHAR, MEHAR	LCY	1124-0071-000569-01-5	PLS						PKR					2,514.95		2010-09-27	No Response
52104	1124	Mehar	SD	41205-8113957-6,412	SHAHMIR MAHESAR / SUGHRAN	C/O MEHRAN IRON STORE-ISLAMABAD MOHALLAH, MEHAR	LCY	1124-0071-000672-01-1	PLS						PKR					2,740.95		2010-06-01	No Response
52105	1124	Mehar	SD	41205-2380444-8	MAJIDA	C/O JAVED AHMED MAHESSAR,-NJI OFFICE UPPER STORY UBL, MEHAR	LCY	1124-0071-001270-01-7	PLS						PKR					3,202.88		2010-12-13	No Response
52106	1124	Mehar	SD	41205-1444543-9	WAHEED ALI BHUTTO	C/O AL MADINA BAKERY-MAIN ROAD, MEHAR	LCY	1124-0071-000646-01-9	PLS						PKR					3,336.10		2010-11-23	No Response
52107	1124	Mehar	SD	41205-4586371-3	MOHAMMAD MITHAL	C/O HIRA LAL CONFECTIONERY-STORE,SHAHI BAZAR, MEHAR, MEHAR	LCY	1124-0071-000570-01-8	PLS						PKR					3,348.60		2010-01-04	No Response
52108	1124	Mehar	SD	41205-3026405-3	MOHAMMAD HANIF MAHESAR	CAFE NIZAM HOTEL-MAIN RD., MEHAR	LCY	1124-0078-000744-01-5	PLS						PKR					3,859.46		2010-06-14	No Response
52109	1124	Mehar	SD	41205-2397645-1	GHULAM QADIR MIRBAHAR	C/O IMAM ALI BROHI MOTOR CYCLE-SHOP GHANTA GHAR MEHAR DIST, DADU	LCY	1124-0071-000167-01-9	PLS						PKR					6,526.67		2010-08-16	No Response
52110	1124	Mehar	SD	42101-9972066-2	NAZIA MUMTAZ	C/O MANZOOR ALI ABRO-BHITTAI MOHALLAH MEHAR, MEHAR	LCY	1124-0071-000429-01-6	PLS						PKR					14,593.71		2010-07-07	No Response
52111	1125	Nazimabad No. 1	SD	42101-6397772-3	MUHAMMAD AHMED	HOUSE NO 1-D 7/7-NAZIMABAD NO 01, KARACHI	LCY	1125-0077-001229-01-4	PLS						PKR					2.06		2010-10-20	No Response
52112	1125	Nazimabad No. 1	SD	42101-4810503-0,421	FAROOQ KHAN / NARGIS BEGUM	FLAT NO.1-D CHAWLA FLATS,-NAZIMABAD NO.1, KARACHI	LCY	1125-0071-000394-01-6	PLS						PKR					3.72		2010-01-20	No Response
52113	1125	Nazimabad No. 1	SD	42101-2102110-1	MAZHAR ALI KHAN SHERWANI	HOUSE NO.1-J-9/1-2 AL MADINA-COLONY NAZIMABAD NO.1, KARACHI	LCY	1125-0081-001027-01-6	CURR						PKR					5.00		2010-09-21	No Response
52114	1125	Nazimabad No. 1	SD	32304-1524945-6	SAEEDA BIBI	HOUSE NO. K 2/28,-NAZIMABAD 1,, KARACHI	LCY	1125-0078-000945-01-0	PLS						PKR					9.18		2010-09-28	No Response
52115	1125	Nazimabad No. 1	SD	42101-3819218-4,421	MAQSOODA FARHAT / JAVARIA ZAFAR	1-F-7/4 1ST FLOOR-NAZIMABAD NO 1, KARACHI	UFZ	1125-0418-001126-75-2	CURR						USD					10.00		2010-12-01	No Response
52116	1125	Nazimabad No. 1	SD	37405-0625443-5	MUHAMMAD MUSTAFA HAIDER	HOUSE NO 1-E-9/8 NAZIMABAD#1-., KARACHI	LCY	1125-0081-001257-01-4	CURR						PKR					14.00		2010-10-21	No Response
52117	1125	Nazimabad No. 1	SD	42101-3116907-1	KHALIL UR REHMAN	HOUSE NO R-45, USMAN GOTH-LIAQUATABAD NO 02, KARACHI	LCY	1125-0081-000782-01-8	CURR						PKR					20.00		2010-03-27	No Response
52118	1125	Nazimabad No. 1	SD	37406-6407985-9	MUHAMMAD ZUBAIR	FLAT# B-2, BUILDING NO 1-K-11,-AL -SHABBIR CENTER,, KARACHI	LCY	1125-0081-000330-01-2	CURR						PKR					20.00		2010-09-27	No Response
52119	1125	Nazimabad No. 1	SD	42101-0608956-1	SHOAIB SHAHID	U-1 ST 9 QASIMABAD LIAQUATABAD-., KARACHI	LCY	1125-0081-001337-01-1	CURR						PKR					20.00		2010-10-21	No Response
52120	1125	Nazimabad No. 1	SD	42101-8381316-3	NOOR MUHAMMAD	H. NO.1-C-4/8-NAZIMABAD NO.1,, KARACHI	LCY	1125-0081-000107-01-1	CURR						PKR					20.00		2010-04-16	No Response
52121	1125	Nazimabad No. 1	SD	42101-1973403-7	FARHAN ZAFAR	1 F 1/9 FLAT NO 2 MOUGHAL-MENSION NAZIMABAD NO 1, KARACHI	LCY	1125-0081-001392-01-8	CURR						PKR					20.00		2010-09-28	No Response
52122	1125	Nazimabad No. 1	SD	42401-2102220-9	MUHAMMAD SIDDIQ	HOUSE NO.795 ST NO.4-YOUSUF GOTH FARIDI TOWN, KARACHI	LCY	1125-0081-000957-01-9	CURR						PKR					20.00		2010-12-30	No Response
52123	1125	Nazimabad No. 1	SD	42101-0980282-1	IRFAN ALAM	H. NO 16/8, ORANGABAD-NAZIMABAD, KARACHI	LCY	1125-0081-000798-01-6	CURR						PKR					20.00		2010-01-12	No Response
52124	1125	Nazimabad No. 1	SD	42101-1531416-1	SYED HASAN RAZA	H. NO C/287, PAPOSH NAGAR-ASHRAF NAGAR, KARACHI	LCY	1125-0081-000801-01-2	CURR						PKR					20.00		2010-01-12	No Response
52125	1125	Nazimabad No. 1	SD		MUHAMMAD TAHIR.-	house no 1-E-4/3 NAZIMABAD NO : 1, KARACHI	LCY			FUNDING ACCOUNT	PO	11250368	3-Mar-10	OT	PKR					20.00		2010-03-03	No Response
52126	1125	Nazimabad No. 1	SD	42101-8546590-5	MUHAMMAD SHAHID MAJEED	1-E-17/2 NAZIMABAD NO.1-.., KARACHI	LCY	1125-0981-000291-01-3	CURR						PKR					21.00		2010-06-10	No Response
52127	1125	Nazimabad No. 1	SD	42301-1119643-9	KHURRAM SHEHZAD	HOUSE NO.100 B/2 AKHTAR-COLONY,, KARACHI	LCY	1125-0081-000273-01-2	CURR						PKR					30.00		2010-07-21	No Response
52128	1125	Nazimabad No. 1	SD	42101-1758042-3	MUHAMMAD SALEEM QURESHI	H.NO 8/1 ORANGABAD-NAZIMABAD NO 2, KARACHI	LCY	1125-0081-000832-01-9	CURR						PKR					30.00		2010-02-09	No Response
52129	1125	Nazimabad No. 1	SD	42000-0528248-7	ALI RAZA	HOUSE NO 1-D 2/16 NAZIMABAD#1-KHI, KARACHI	LCY	1125-0071-001683-01-8	PLS						PKR					33.29		2010-12-09	No Response
52130	1125	Nazimabad No. 1	SD	42000-9234142-5	SAQIB BALOCH	HOUSE NO B-312,BLOCK 2-GULISTAN-E-JOUHAR,, KARACHI	LCY	1125-0981-000340-01-3	CURR						PKR					39.90		2010-12-22	No Response
52131	1125	Nazimabad No. 1	SD	42101-4748358-1	NAWAB BROTHERS	SHOP NO 1-K-12, NEAR KMC-MARKET, NAZIMABAD NO 1, KARACHI	LCY	1125-0081-000774-01-8	CURR						PKR					47.00		2010-08-02	No Response
52132	1125	Nazimabad No. 1	SD	42000-0608875-9	SYED MOHAMMAD MUTI UL HASSAN	1/489 LIAQUATABAD KHI-., KARACHI	LCY	1125-0081-000529-01-1	CURR						PKR					54.00		2010-08-10	No Response
52133	1125	Nazimabad No. 1	SD	42101-8588396-1	SHAHRUKH ALI	FLAT NO C-18 M.Y PLAZA-NAZIMABAD NO 1 KHI, KARACHI	LCY	1125-0078-001202-01-4	PLS						PKR					59.75		2010-10-01	No Response
52134	1125	Nazimabad No. 1	SD	42101-1686171-5,422	MUHAMMAD SHAHID/ISHTIAQ BAIG	HOUSE NO.1-J 70/5 MUSLIM-LEAGUE QUARTERS, KARACHI	LCY	1125-0081-000864-01-7	CURR						PKR					75.50		2010-03-29	No Response
52135	1125	Nazimabad No. 1	SD	42101-8374311-1	MUSTAFA JAMAL PASHA	HOUSE NO.1-J 33/6 MUSLIM-LEAGUE QUARTER NAZIMABAD NO.1, KARACHI	LCY	1125-0078-001429-01-7	PLS						PKR					88.12		2010-10-11	No Response
52136	1125	Nazimabad No. 1	SD	42101-3826231-1	ABDUL REHMAN	H.NO 21/4,BLOCK 4-JALALABAD NAIZMABAD NO 1, KARACHI	LCY	1125-0081-000509-01-7	CURR						PKR					89.00		2010-08-16	No Response
52137	1125	Nazimabad No. 1	SD	42101-6925350-9	MUHAMMAD NOUMAN SUBHAN	HOUSE NO.A-309 JEHANGIRABAD-NAZIMABAD NO.1, KARACHI	LCY	1125-0981-001130-01-1	CURR						PKR					104.20		2010-11-25	No Response
52138	1125	Nazimabad No. 1	SD	42101-9368305-7	SYED NAWAB ALI	1-F-3/8 NAZIMABAD NO.1-.., KARACHI	LCY	1125-0081-001263-01-2	CURR						PKR					120.00		2010-07-13	No Response
52139	1125	Nazimabad No. 1	SD	42101-8470119-9	AHSAN ULLAH	HOUSE NO.B/154-155-JAHANGIRABAD MUSLIM LEAGUE, KARACHI	LCY	1125-0081-001701-01-3	CURR						PKR					120.00		2010-12-15	No Response
52140	1125	Nazimabad No. 1	SD	42101-3131531-7	MEHTAB AHMED	HOUSE NO 241/5 ORANGABAD-PAPOSH NAGAR, KARACHI	LCY	1125-0081-001180-01-2	CURR						PKR					141.00		2010-06-23	No Response
52141	1125	Nazimabad No. 1	SD		TREASURER ALLAMA IQBAL OPEN UNIVERSITY-ON ACCOUNT TANZEEM FATIMA MIRZA.	ALLAMA IQBAL OPEN UNIVERSITY ISLAMABAD	LCY			MIRZA MUHAMMAD MESUM HUSSAIN	PO	11250293	27-Jan-10	OT	PKR					150.00		2010-01-27	No Response
52142	1125	Nazimabad No. 1	SD	42301-2586722-3	ABDUL RAUF	HOUSE NO.160 STREET NO.4-BIHAR COLONY G.TRAZY ROAD, KARACHI	LCY	1125-0981-000563-01-2	CURR						PKR					152.00		2010-06-16	No Response
52143	1125	Nazimabad No. 1	SD	42401-2812055-1	IMRAN BUKSH	H.NO B-121 ASIF COLONY-BISMILLAH HOTEL MANGHOPIR ROAD, KARACHI	LCY	1125-0081-000883-01-0	CURR						PKR					160.00		2010-08-09	No Response
52144	1125	Nazimabad No. 1	SD	42101-4489623-1	MUSHTAQ AHMED	FLAT NO.3 1ST FLOOR SEEMA-STATE BUILDING NAZIMABAD NO.1, KARACHI	LCY	1125-0081-000842-01-1	CURR						PKR					220.00		2010-04-09	No Response
52145	1125	Nazimabad No. 1	SD	42101-5681353-9	WAQAR ALI	HOUSE NO Q-1 QASIMABAD-LIAQUATABAD KHI, KARACHI	LCY	1125-0081-000964-01-8	CURR						PKR					250.00		2010-10-11	No Response
52146	1125	Nazimabad No. 1	SD	42101-1490294-0	AMEER NAJAM REHAN	FLAT NO.B-4-1-J-42/1,-AL REHMAN CORNER .., KARACHI	LCY	1125-0081-000333-01-5	CURR						PKR					270.00		2010-07-06	No Response
52147	1125	Nazimabad No. 1	SD	42101-9792743-8	IFFAT ZIA	HOUSE NO.C-22 JAHANGIRABAD-B ROAD NAZIMABAD NO.1, KARACHI	LCY	1125-0081-000272-01-1	CURR						PKR					273.00		2010-12-01	No Response
52148	1125	Nazimabad No. 1	SD	42101-7523628-3	MUHAMMAD ISHAQ VORA	FLAT NO.A-31-M.Y PLAZA,NAZMIABAD NO.1, KARACHI	LCY	1125-0981-000138-01-7	CURR						PKR					330.00		2010-09-02	No Response
52149	1125	Nazimabad No. 1	SD	42101-1701194-2	AHMADI BEGUM NAEEM	1-G-1/11-NAZIMABAD NO.1, KARACHI	LCY	1125-0081-000115-01-1	CURR						PKR					360.00		2010-04-26	No Response
52150	1125	Nazimabad No. 1	SD	42101-5436095-9	SYED BAQAR HUSSAIN	FLAT NO.2 SEHAR COMMECIAL-STREET LANE NO.4-PLOT NO.9-C, KARACHI	LCY	1125-0081-000368-01-6	CURR						PKR					391.00		2010-05-19	No Response
52151	1125	Nazimabad No. 1	SD	42000-0407718-1	FAWAD HAFEEZ	H.NO 201/1 KHAYABAN-E-HILAL-PHASE 6 DHA, KARACHI	LCY	1125-0081-000771-01-5	CURR						PKR					391.00		2010-09-20	No Response
52152	1125	Nazimabad No. 1	SD	14301-1270568-1	KHALIL-UR-REHMAN	HOUSE NO.305 NAZIMABAD NO.2-NEAR MUSARAT CINEMA, KARACHI	LCY	1125-0081-001246-01-1	CURR						PKR					394.00		2010-07-23	No Response
52153	1125	Nazimabad No. 1	SD	42101-9083339-6	AISHA JAMIL	HOUSE NO.1-D-6/12-NAZIMABAD NO.1, KARACHI	LCY	1125-0081-000392-01-6	CURR						PKR					399.00		2010-05-12	No Response
52154	1125	Nazimabad No. 1	SD	42101-9126574-9	BAKHTIAR ILYAS	H.NO R-750 SECTOR 14/A-SHADMAN TOWN,NORTH KARACHI, KARACHI	LCY	1125-0081-000497-01-2	CURR						PKR					400.00		2010-01-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52155	1125	Nazimabad No. 1	SD	42101-1679216-9	JAMIL SHAH	FLAT NO G-40/7-F.C AREA LIAQUATABAD KHI, KARACHI	LCY	1125-0081-001020-01-9	CURR						PKR					420.00		2010-05-05	No Response
52156	1125	Nazimabad No. 1	SD	42101-4075488-1	ASIM	H NO.183/7-ORANGABAD,, KARACHI	LCY	1125-0081-000091-01-2	CURR						PKR					420.00		2010-02-13	No Response
52157	1125	Nazimabad No. 1	SD	42000-5494046-3	ARSALAN IRSHAD	1-C-3/5 NAZIMABAD NO.1-..., KARACHI	LCY	1125-0081-001165-01-3	CURR						PKR					420.00		2010-07-16	No Response
52158	1125	Nazimabad No. 1	SD	31202-6741686-1	BABAR HUSSAIN	HOUSE NO 1-H 2/23 NEAR-AZIZA MASJID NAZIMABAD NO 1, KARACHI	LCY	1125-0081-000806-01-7	CURR						PKR					420.00		2010-01-14	No Response
52159	1125	Nazimabad No. 1	SD		MUHAMMAD AZAD-A/C CLOSED	house no : 1-A 114 nazimabad no :1 , karachi	LCY			FUNDING ACCOUNT	PO	11250639	11-Jun-10	OT	PKR					500.00		2010-06-11	No Response
52160	1125	Nazimabad No. 1	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-09	No Response
52161	1125	Nazimabad No. 1	SD	42101-2018205-4	SAIMA WAHEED	E-104 SAIMA AVENUE SHADMAN-TOWN NORTH KARACHI SECTOR, KARACHI	LCY	1125-0981-000157-01-0	CURR						PKR					751.90		2010-02-15	No Response
52162	1125	Nazimabad No. 1	SD	42101-2863488-9	SAJJAD SALAMAT	HOUSE NO.581 SIRAJ COLONY-NAZIMABAD NO.1, KARACHI	LCY	1125-0071-001420-01-1	PLS						PKR					758.62		2010-10-12	No Response
52163	1125	Nazimabad No. 1	SD	42401-0364940-9	ABID ISMAIL	HOUSE NO.1-J 45/1 MUSLIM-LEAGUR QUARTER NAZIMABAD.1, KARACHI	LCY	1125-0081-000573-01-5	CURR						PKR					873.00		2010-01-27	No Response
52164	1125	Nazimabad No. 1	SD	42201-2510648-9	SYED AMIR HUSSAIN SHAH	FLAT NO 302 PLOT NO 361/2-BHAYANI PRIDE GARDEN EAST, KARACHI	LCY	1125-0981-001158-01-3	CURR						PKR					901.00		2010-06-21	No Response
52165	1125	Nazimabad No. 1	SD	42101-3260811-0	HINA FATIMA	H. NO 1-K-1, MUSTAFI MANZIL-FLAT NO 1, MUSLIM LEAGUE, KARACHI	LCY	1125-0081-000793-01-1	CURR						PKR					910.00		2010-02-13	No Response
52166	1125	Nazimabad No. 1	SD	42101-1558947-2	FARZANA	HOUSE NO 1/19 A AREA-LIAQUATABAD KHI, KARACHI	LCY	1125-0081-001436-01-1	CURR						PKR					920.00		2010-10-18	No Response
52167	1125	Nazimabad No. 1	SD	42101-1617891-2	SAIMA NAZ	HOUSE NO C-31, B ROAD-JAHANGIRABAD, KARACHI	LCY	1125-0081-001723-01-9	CURR						PKR					920.00		2010-12-29	No Response
52168	1125	Nazimabad No. 1	SD		UNIVERSITY OF KARACHI.-	house no 45 block 1-k-5 , yaqoob market , nazimabad no : 1 , karachi	LCY			NOMAN HAROON	PO	11250301	28-Jun-10	PRO	PKR					1,000.00		2010-01-28	No Response
52169	1125	Nazimabad No. 1	SD		MALIK MUHAMMAD SALMAN.-	house no : 1-e-6/4 nazimabad no : 1 , karachi	LCY			FUNDING ACCOUNT	PO	11250250	13-Jan-10	OT	PKR					1,000.00		2010-01-13	No Response
52170	1125	Nazimabad No. 1	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-25	No Response
52171	1125	Nazimabad No. 1	SD	42101-7504306-0	SHAKEELA ASLAM	HOUSE NO.1-J 37/3-NAZIMABAD NO.1, KARACHI	LCY	1125-0981-000983-01-0	CURR						PKR					1,070.00		2010-05-03	No Response
52172	1125	Nazimabad No. 1	SD	42101-1609957-5	SHAIKH MANSOOR	1-J-37/3 MUSLIM LEAGUE-QUARTRES NAZIMABAD NO.1,, KARACHI	LCY	1125-0981-000133-01-2	CURR						PKR					1,088.70		2010-11-15	No Response
52173	1125	Nazimabad No. 1	SD	42101-1463154-0	KHURSHID FATIMA	H. NO 1-F-1/6, NAZIMABAD NO 1-.., KARACHI	LCY	1125-0077-000623-01-0	PLS						PKR					1,148.34		2010-03-30	No Response
52174	1125	Nazimabad No. 1	SD	42101-2405326-7	MUHAMMAD MUQEEM	H. NO 1/2, ORANGABAD-NAZIMABAD NO 1, KARACHI	LCY	1125-0081-000667-01-8	CURR						PKR					1,445.00		2010-09-06	No Response
52175	1125	Nazimabad No. 1	SD	42101-1553343-1	HASAN YAQOOB KHAN	HOUSE NO 1-J-40/5 NAZIMABADI-KHI, KARACHI	LCY	1125-0077-001494-01-5	PLS						PKR					1,836.16		2010-11-01	No Response
52176	1125	Nazimabad No. 1	SD	42101-3859873-5	MUHAMMAD RIZWAN	FLAT C 27, OWN PLAZA,-NAZIMABAD NO. 1,, KARACHI	LCY	1125-0081-000948-01-8	CURR						PKR					2,020.00		2010-06-01	No Response
52177	1125	Nazimabad No. 1	SD	42401-4822493-7	ABBASEEN ENTERPRISES	FLAT # III-A, 1/4 BLOCK-FLAT # 5 PRINCE AVENUE, KARACHI	LCY	1125-0081-001100-01-6	CURR						PKR					2,571.00		2010-11-25	No Response
52178	1125	Nazimabad No. 1	SD	42101-6761994-9,422	MAH TALAT/FAROOQ JAMAL NIZAMI	H.NO A-126 BLK 10-A GULSHAN-E-.IQBAL KHI, KARACHI	LCY	1125-0077-000616-01-1	PLS						PKR					2,926.46		2010-01-04	No Response
52179	1125	Nazimabad No. 1	SD	42101-8801589-9	ISMAIL	A-39,M.Y PLAZA-NAZIMABAD NO.1, KARACHI	LCY	1125-0081-000124-01-2	CURR						PKR					3,000.00		2010-11-25	No Response
52180	1125	Nazimabad No. 1	SD	42101-1645458-6	LUBNA KHAN	HOUSE NO 1-J AL MADINA COLONY-NAZIMABAD NO 1, KARACHI	LCY	1125-0078-001192-01-1	PLS						PKR					4,434.33		2010-06-03	No Response
52181	1125	Nazimabad No. 1	SD	42101-9410851-8	SAMINA BEGUM	1-K/70 NAYAB CINEMA-NAZIMABAD NO.1, KARACHI	LCY	1125-0981-001094-01-6	CURR						PKR					4,920.00		2010-05-03	No Response
52182	1125	Nazimabad No. 1	SD	42101-7783834-9	JAMIL AHMED	HOUSE NO.1-E 16/10 NAZIMABAD.1-.., KARACHI	LCY	1125-0081-001296-01-1	CURR						PKR					8,151.00		2010-10-19	No Response
52183	1125	Nazimabad No. 1	SD	42101-6649696-5	ANWAR ALI KHAN	FLAT NO.C-5 NADEEM CENTRE-1-K-9 NAZIMABAD NO.1, KARACHI	LCY	1125-0081-001134-01-6	CURR						PKR					10,000.00		2010-07-21	No Response
52184	1125	Nazimabad No. 1	SD		NAZIR HIGH COURT OF SINDH KARACHI-	House No : 04-A 11/17 nazimabad no : 04 , karachi	LCY			NUSRAT IQBAL	PO	11250877	30-Sep-10	PRO	PKR					10,000.00		2010-09-30	No Response
52185	1125	Nazimabad No. 1	SD		UNIVERSITY OF KARACHI.-	house no : 1-k-6 nazlabad no :1 , karachi	LCY			CHOUDHRY ATEEQ RAZA	PO	11250834	16-Sep-10	PRO	PKR					13,510.00		2010-09-16	No Response
52186	1125	Nazimabad No. 1	SD		SUI SOUTHERN GAS COMPANY.-	SSGC , STADIUM ROAD KARACHI	LCY			FUNDING ACCOUNT	PO	11250595	25-May-10	OT	PKR					15,300.00		2010-05-25	No Response
52187	1125	Nazimabad No. 1	SD		SSGC-	SSGC , STADIUM ROAD KARACHI	LCY			FUNDING ACCOUNT	PO	11250348	23-Feb-10	FED	PKR					23,500.00		2010-02-23	No Response
52188	1126	Korangi Township	SD	42201-4051243-0,422	MUHAMMAD ZAHID / SALMA ZAHID	HOUSE NO.84,-SECTOR 35-B,, KARACHI	LCY	1126-0081-000423-01-6	CURR						PKR					13.07		2010-10-12	No Response
52189	1126	Korangi Township	SD	42201-0535688-8	MAHREEN SHAMIM	H.NO. R-736 KORANGI 1 1/2-SECTOR 32-B, KARACHI	LCY	1126-0081-000989-01-9	CURR						PKR					15.00		2010-08-27	No Response
52190	1126	Korangi Township	SD	42201-8279477-0	QURAT-UL-AIN	HOUSE NO 1215 STREET KORANGI-NO 6 SEC 51/C,, KARACHI	LCY	1126-0081-001563-01-7	CURR						PKR					20.00		2010-10-21	No Response
52191	1126	Korangi Township	SD	42201-6655687-6	SARWAT JAHAN	4-D 94/6 LANDHI NO. 6-.., KARACHI	LCY	1126-0081-001205-01-4	CURR						PKR					20.00		2010-09-16	No Response
52192	1126	Korangi Township	SD	42201-7370866-2	TAJ RU NISHAH	H NO.L-113B, SECTOR 32-A,-LABOUR SQUARE,, KARACHI	LCY	1126-0081-001091-01-6	CURR						PKR					20.00		2010-05-18	No Response
52193	1126	Korangi Township	SD	42201-1653570-2	BUSHRA ZAKIR	HOUSE NO. 474 AREA N-KORANGI 3 1/2, KARACHI	LCY	1126-0081-000765-01-9	CURR						PKR					20.00		2010-05-31	No Response
52194	1126	Korangi Township	SD	42201-1467209-0	MUSARAT NASIR	H.NO-B-554, ZAMAN TOWN-SECTOR-35-A, KARACHI	LCY	1126-0081-001614-01-9	CURR						PKR					20.00		2010-12-06	No Response
52195	1126	Korangi Township	SD	42201-6028817-1	MUHAMMAD SALMAN KHAN	HOSUE NO. G-878 AREA G-KORANGI 5 1/2 NEAR GULISTAN, KARACHI	LCY	1126-0081-000562-01-4	CURR						PKR					20.00		2010-10-13	No Response
52196	1126	Korangi Township	SD	42201-3314152-1	AHMED KAMAL	H.NO. 241 AREA A KORANGI NO.6-.., KARACHI	LCY	1126-0081-001122-01-4	CURR						PKR					20.00		2010-10-25	No Response
52197	1126	Korangi Township	SD	42201-0430745-0	IMRANA	H.NO. 1250 SECTOR 51-C-.KORANGI NO. 6, KARACHI	LCY	1126-0081-001562-01-6	CURR						PKR					20.00		2010-09-29	No Response
52198	1126	Korangi Township	SD	33301-7969823-6	REHANA KOUSAR	KORANGI 5 SECTOR 51/C-H NO. 2020, KARACHI	LCY	1126-0081-001764-01-0	CURR						PKR					20.00		2010-12-07	No Response
52199	1126	Korangi Township	SD	42201-7953151-6	SAKINA BIBI	HOSUE NO. 1304 GALI NO. 6-B-SECTOR 43-A RAHIMABAD, KARACHI	LCY	1126-0071-000560-01-0	PLS						PKR					34.87		2010-06-16	No Response
52200	1126	Korangi Township	SD	42201-9477307-7	MUHAMMAD ZAFARULLAH	127/12 DOUBLE ROOM-K-AREA DARUL ULOOM, KARACHI	LCY	1126-0077-000167-01-9	PLS						PKR					40.72		2010-08-05	No Response
52201	1126	Korangi Township	SD	42201-0734456-5	SHAFI ULLAH KHAN	H.NO-G-672, AREA-G-KORANGI- 5 1/2, KARACHI	LCY	1126-0077-000625-01-4	PLS						PKR					42.18		2010-03-13	No Response
52202	1126	Korangi Township	SD	42201-3206382-0	SHAMA ASIF	HOSUE NO. 331 STREET NO. 14-SECTOR 43-A RAHIMABAD, KARACHI	LCY	1126-0081-000686-01-3	CURR						PKR					46.00		2010-12-04	No Response
52203	1126	Korangi Township	SD	42201-4221881-8	AFSHA BOOTA	H-B-104 SEC 43/A STREET-3-RAHIMABAD KORANGI NO.3-1/2, KARACHI	LCY	1126-0081-000312-01-2	CURR						PKR					72.00		2010-07-22	No Response
52204	1126	Korangi Township	SD	42201-9859651-9	MUHAMMAD YUNUS	JAMIA MASJID SHAHI BAZAR-AREA 3B LANDHI NO. 4, KARACHI	LCY	1126-0081-000455-01-4	CURR						PKR					93.00		2010-02-11	No Response
52205	1126	Korangi Township	SD	42201-7377054-8	FARKHUNDA SABIR	HOSUE NO. E-200 AREA KORANGI-100 QUARTER SECTOR 50-C, KARACHI	LCY	1126-0081-000608-01-9	CURR						PKR					100.00		2010-10-12	No Response
52206	1126	Korangi Township	SD	42201-8916514-5	IMRAN AHMED	H.NO- 332, SECT- 33 / E-KORANGI NO- 2 1/2, KARACHI	LCY	1126-0081-000301-01-9	CURR						PKR					103.90		2010-05-24	No Response
52207	1126	Korangi Township	SD	42201-9333843-7	SYED ALI AFRAZ	H.NO. G-210 KORANGI 5 1/2-NEAR IMAM BARGAH-E-HUSSANI, KARACHI	LCY	1126-0081-001714-01-0	CURR						PKR					120.00		2010-12-01	No Response
52208	1126	Korangi Township	SD	42201-4954218-9	MUHAMMAD WASIQ KHAN	HOSUE NO. 165 AREA H-SECTOR 50/B, KARACHI	LCY	1126-0081-000887-01-6	CURR						PKR					120.00		2010-08-09	No Response
52209	1126	Korangi Township	SD	42201-0495963-5	MUHAMMAD YOUSUF KHAN	H.NO-C-253,ST-6,SECT.-40-C-NOORANI BASTI, KARACHI	LCY	1126-0081-000879-01-6	CURR						PKR					120.00		2010-03-22	No Response
52210	1126	Korangi Township	SD	42201-9220613-6	AMBER	H NO. 663, AREA SHAIR ABAD-LABDHI 6, KARACHI	LCY	1126-0081-001174-01-6	CURR						PKR					120.00		2010-05-24	No Response
52211	1126	Korangi Township	SD		MR.MOHAMMAD IQBAL, 1727-990, BALDIA TOWN-TURK ABADI KARACHI	MR.MOHAMMAD IQBAL, 1727-990, BALDIA TOWN-TURK ABADI KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137523	14-Oct-10	OT	PKR					120.00		2010-10-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52212	1126	Korangi Township	SD		MR. IRSHAD EBRAHIM, FLAT NO.404 AL-JANNAT PLAZA-OPP:N.I.V SCHOOL M.A.JINNAH ROAD KHI	MR. IRSHAD EBRAHIM, FLAT NO.404 AL-JANNAT PLAZA-OPP:N.I.V SCHOOL M.A.JINNAH ROAD KHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401375522	14-Oct-10	OT	PKR					120.00		2010-10-14	No Response
52213	1126	Korangi Township	SD	42501-8923883-1	ABDUL REHMAN	SHOP-1,H.NO-149-NEAR KORANGI STADIUM, KARACHI	LCY	1126-0081-000780-01-8	CURR						PKR					125.00		2010-08-17	No Response
52214	1126	Korangi Township	SD	42201-5787477-0	SADAF	H.NO-100/1,KESC NO-3784,SEC-51-D,BLK-D,BABA FARID CLNY,NR AL-, KARACHI	LCY	1126-0081-000120-01-0	CURR						PKR					130.00		2010-04-29	No Response
52215	1126	Korangi Township	SD	37405-0670191-3	MUHAMMAD TANVEER HUSSAIN	NJW GRAMMER SCHOOL-ST-21 AL SHIFA BUILDING MAIN, KARACHI	LCY	1126-0081-000679-01-4	CURR						PKR					136.00		2010-06-14	No Response
52216	1126	Korangi Township	SD	42201-4051243-0,423	MUHAMMAD ZAHID / SALMA ZAHID	HOUSE NO. 84 SECTOR 35-B-KORANGI NO. 4, KARACHI	LCY	1126-0981-000423-01-5	CURR						PKR					141.40		2010-09-24	No Response
52217	1126	Korangi Township	SD	42201-4088966-3	SHEIKH MUHAMMAD SAJID	H.NO.A-161 SECTOR 31-F-DARUSALAM SOCIETY KORANGI, KARACHI	LCY	1126-0081-000088-01-9	CURR						PKR					161.00		2010-05-05	No Response
52218	1126	Korangi Township	SD	42501-1554872-1	MUHAMMAD AMIR AMJAD	H.NO- 115-B,SHEET-6-HASHIM RAZA RD., KARACHI	UFZ	1126-0418-000382-01-3	CURR						USD					200.00		2010-02-11	No Response
52219	1126	Korangi Township	SD	42501-9881823-2	SANA	HOUSE NO. R-50 BLOCK-B-SECTOR 9 GULSHAN-E-MILLAT, KARACHI	LCY	1126-0081-000127-01-7	CURR						PKR					200.66		2010-06-23	No Response
52220	1126	Korangi Township	SD	42201-0287143-7	HAJI AASHIQ HUSSAIN ANSARI	HOUSE NO. B-204, SCETOR 35-A-ZAMAN TOWN, KARACHI	LCY	1126-0077-000415-01-0	PLS						PKR					204.40		2010-11-15	No Response
52221	1126	Korangi Township	SD	42201-9159398-2	SANA TAJAMMUL	AREA 5/C, STREET-27 B/5-LANDHI NO-06, KARACHI	LCY	1126-0081-000433-01-8	CURR						PKR					216.00		2010-10-12	No Response
52222	1126	Korangi Township	SD	42201-2502591-5	ZAFAR ALI	H.NO. H-181 ST. NO. 2-SECTOR 43-A KORANGI 3 1/2, KARACHI	LCY	1126-0081-000996-01-8	CURR						PKR					220.00		2010-08-11	No Response
52223	1126	Korangi Township	SD	42201-4230876-6	TARANUM JAHN	H.NO. 178 KORANGI NO. 4-SECTOR 35/B, KARACHI	LCY	1126-0081-000947-01-9	CURR						PKR					220.00		2010-04-30	No Response
52224	1126	Korangi Township	SD	42101-4950217-2	NAZIA BATOOL	R-639, 15-A-2-BUFFER ZONE, KARACHI	LCY	1126-0081-001094-01-9	CURR						PKR					252.00		2010-09-08	No Response
52225	1126	Korangi Township	SD	42201-0552672-7	SHAIKH SHAHBUDDIN AHMED	H.NO- 1143- 32 / D-NASIR COLONY, KARACHI	LCY	1126-0081-000407-01-6	CURR						PKR					254.00		2010-07-08	No Response
52226	1126	Korangi Township	SD	42201-3603311-9	SAJID AHMED	HOUSE NO. 172,-SECTOR 51-B, KARACHI	LCY	1126-0081-000824-01-1	CURR						PKR					255.00		2010-06-30	No Response
52227	1126	Korangi Township	SD	42201-5925406-6	FOZIA FAISAL	H.NO-2, STREET-86-AREA 5-D, KARACHI	LCY	1126-0081-000941-01-3	CURR						PKR					260.00		2010-04-15	No Response
52228	1126	Korangi Township	SD	42201-2361913-4	ASMA JALAL	PLOT- 29, SECT- 51 / B-KORANGI NO-6, KARACHI	LCY	1126-0081-000330-01-4	CURR						PKR					270.00		2010-03-05	No Response
52229	1126	Korangi Township	SD	42201-0763502-3	FAISAL AHMED	HOUSE NO.10-A AREA 2/C-LANDHI NO.4, KARACHI	LCY	1126-0081-000379-01-1	CURR						PKR					277.50		2010-08-30	No Response
52230	1126	Korangi Township	SD	52101-2161352-3	ABDUL WAHEED	JAMIA DARUL ULOOM KARACHI-KORANGI K AREA, KARACHI	LCY	1126-0081-001128-01-0	CURR						PKR					285.00		2010-10-04	No Response
52231	1126	Korangi Township	SD	42201-2964027-7	IMRAN KHAN	H.NO- B- 32, STREET- 6-SECTOR- 50-A,GHOS PARK RD,,, KARACHI	LCY	1126-0081-000122-01-2	CURR						PKR					298.00		2010-03-18	No Response
52232	1126	Korangi Township	SD		MR. MOHAMMAD ALI, 1ST FLOOR FLAT # 5 O.T.9/83-HILAL MANSION KAGZI BAZAR KARACHI	MR. MOHAMMAD ALI, 1ST FLOOR FLAT # 5 O.T.9/83-HILAL MANSION KAGZI BAZAR KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401375506	14-Oct-10	OT	PKR					300.00		2010-10-14	No Response
52233	1126	Korangi Township	SD	42201-0494498-4	REHANA	H.NO- 53 / 6, AREA 4-D-LANDHI NO-06, KARACHI	LCY	1126-0081-000533-01-9	CURR						PKR					315.00		2010-07-12	No Response
52234	1126	Korangi Township	SD	42201-7091508-3	SYED ZOLFIQAR ALI NAQWI	H.NO-F-403, AREA-F, SECT- 43-B-KORANGI-04, KARACHI	LCY	1126-0081-001450-01-1	CURR						PKR					320.00		2010-09-20	No Response
52235	1126	Korangi Township	SD	42201-5721594-3	HAMEED KHAN	HOUSE NO.6-1-AREA, KORANGI NO.5,, KARACHI	LCY	1126-0081-000403-01-2	CURR						PKR					330.00		2010-10-26	No Response
52236	1126	Korangi Township	SD	42201-8898483-5	FARHAN NABI BHATTI	K/120, K-ARAE-SECTOR 36-A, KORANGI, KARACHI	LCY	1126-0081-000489-01-4	CURR						PKR					349.00		2010-10-04	No Response
52237	1126	Korangi Township	SD	42501-1554924-5	UMAIR ALI SHAH	6/115-B HASHIM RAZA ROAD-MODEL COLONY, KARACHI	LCY	1126-0081-000456-01-5	CURR						PKR					383.00		2010-07-07	No Response
52238	1126	Korangi Township	SD	42201-5292984-1	FAISAL AHMED	H.NO.2 BLOCK-86 AREA 5-D-LANDHI, KARACHI	LCY	1126-0078-000899-01-5	PLS						PKR					391.62		2010-06-07	No Response
52239	1126	Korangi Township	SD	42301-7139363-5	MUHAMMAD ZAFAR ARIF	PLOT NO. F 120 SECTOR 50-C-KORANGI, KARACHI	LCY	1126-0081-001389-01-5	CURR						PKR					405.00		2010-11-15	No Response
52240	1126	Korangi Township	SD	42201-5572501-1	ZOHAIB HASSAN	OTR NO. 476, SECTOR NO. 32-B,-KORANGI NO 1 1/2, KHI,, KARACHI	LCY	1126-0081-000764-01-8	CURR						PKR					420.00		2010-11-10	No Response
52241	1126	Korangi Township	SD	42201-8950892-2	SUMIRA	ARIA 4/D BLOCK NO. 20/8-LANDHI NO. 6, KARACHI	LCY	1126-0081-000871-01-8	CURR						PKR					420.00		2010-04-12	No Response
52242	1126	Korangi Township	SD	42201-0864864-5	HAKIM ALI	HOUSE NO B-526 RAHMMABAD-KORANGI 3 1/2 SECTOR 43-A, KARACHI	LCY	1126-0081-000710-01-4	CURR						PKR					420.00		2010-01-27	No Response
52243	1126	Korangi Township	SD	42301-7069556-0	HIRA NAZ	H NO R 727 KORANGI NO. 1-1/2-., KARACHI	LCY	1126-0081-001390-01-8	CURR						PKR					420.00		2010-07-13	No Response
52244	1126	Korangi Township	SD	42201-0727881-9	FAREED AHMED	H NO. F 452, F AREA-KORANGI 4, KARACHI	LCY	1126-0081-001690-01-1	CURR						PKR					420.00		2010-11-08	No Response
52245	1126	Korangi Township	SD	42201-9576709-2	NAFEESA KHATOON	H NO.Y/189, SEC 40C,-KORANGI NO.1 1/2, KARACHI	LCY	1126-0081-001788-01-8	CURR						PKR					420.00		2010-12-10	No Response
52246	1126	Korangi Township	SD	42201-2358469-9	AFZAL MALIK	H.NO. 64 SECTOR 35/D-KORANGI NO. 4, KARACHI	LCY	1126-0981-001185-01-8	CURR						PKR					430.00		2010-06-07	No Response
52247	1126	Korangi Township	SD	42201-0444671-8	NAZISH FARHA SHAHID	H.NO- 25, STREET- 11-36 / B, KARACHI	LCY	1126-0081-000342-01-8	CURR						PKR					492.00		2010-02-18	No Response
52248	1126	Korangi Township	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-03-04	No Response
52249	1126	Korangi Township	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-11-16	No Response
52250	1126	Korangi Township	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-31	No Response
52251	1126	Korangi Township	SD	42201-2084794-0	SEEMA HUSSAIN	H.NO- 7, STREET-42-AREA -3 / B, KARACHI	LCY	1126-0081-000327-01-9	CURR						PKR					516.00		2010-04-02	No Response
52252	1126	Korangi Township	SD	42201-6468309-8	RUBAB ASAD	H.NO. 173 SECTOR 51/A-KORANGI NO. 6, KARACHI	LCY	1126-0081-000768-01-2	CURR						PKR					520.00		2010-04-30	No Response
52253	1126	Korangi Township	SD	37405-3803534-6	TASNEEM ARA	H.NO. C-259 SECTOR 35-A-ZAMAN TOWN KORANGI NO. 4, KARACHI	LCY	1126-0078-001385-01-6	PLS						PKR					544.86		2010-07-29	No Response
52254	1126	Korangi Township	SD		MR.MOHAMMAD IRFAN, M.SIDDIQ MANZIL W.O.8/9-1ST FLOOR CHAND BIBI ROAD NANAKWADA KARACHI	MR.MOHAMMAD IRFAN, M.SIDDIQ MANZIL W.O.8/9-1ST FLOOR CHAND BIBI ROAD NANAKWADA KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401375592	14-Oct-10	OT	PKR					600.00		2010-10-14	No Response
52255	1126	Korangi Township	SD		MISS ZAINAB, M.SIDDIQ MANZIL, W.O.8/9, 1ST FLOOR-CHANDBIBI ROAD, NANAKWADA KARACHI	MISS ZAINAB, M.SIDDIQ MANZIL, W.O.8/9, 1ST FLOOR-CHANDBIBI ROAD, NANAKWADA KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401376644	14-Oct-10	OT	PKR					600.00		2010-10-14	No Response
52256	1126	Korangi Township	SD		MR.,MOHAMMAD JAWED, M.SIDDIQ MANZIL, W.O.8/9, 1ST-FLOOR CHANDBIBI ROAD, NANAKWADA KARACHI	MR.,MOHAMMAD JAWED, M.SIDDIQ MANZIL, W.O.8/9, 1ST-FLOOR CHANDBIBI ROAD, NANAKWADA KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401376645	14-Oct-10	OT	PKR					600.00		2010-10-14	No Response
52257	1126	Korangi Township	SD		MR.,AHSAN, ,,SIDDIQ MANZIL W.O.8/9, 1ST FLOOR-CHANDBIBI ROAD, NANAKWADA KARACHI	MR.,AHSAN, ,,SIDDIQ MANZIL W.O.8/9, 1ST FLOOR-CHANDBIBI ROAD, NANAKWADA KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401376646	14-Oct-10	OT	PKR					600.00		2010-10-14	No Response
52258	1126	Korangi Township	SD	42201-3380436-8	SABA	H.NO-168, AREA 37/C-STREET-9, LANDHI-04, KARACHI	LCY	1126-0081-001093-01-8	CURR						PKR					633.00		2010-07-08	No Response
52259	1126	Korangi Township	SD	42301-7511713-6	AYESHA KIRAN	PLOT A/25 AREA 36/B-LANDHI NO. 4 ZAMANABAD, KARACHI	LCY	1126-0081-000259-01-6	CURR						PKR					641.00		2010-06-08	No Response
52260	1126	Korangi Township	SD	42201-9456707-0	SIDRA SHERWANI	3/4 SECTOR 3/4 SECTOR 35-B-KORANGI NO. 4, KARACHI	LCY	1126-0081-000232-01-5	CURR						PKR					681.00		2010-10-11	No Response
52261	1126	Korangi Township	SD		MRS.RUKHSANA, 4TH FLOOR BISMILLAH MANZIL BANTVA-GALI LEE MARKET 3/7 KARACHI	MRS.RUKHSANA, 4TH FLOOR BISMILLAH MANZIL BANTVA-GALI LEE MARKET 3/7 KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401376607	14-Oct-10	OT	PKR					720.00		2010-10-14	No Response
52262	1126	Korangi Township	SD		MR.ABDUL SALAM,HILAL MANSION 1ST FLOOR ROOM#5, O.T-9/83 KAGZI BAZAR KARACHI	MR.ABDUL SALAM,HILAL MANSION 1ST FLOOR ROOM#5, O.T-9/83 KAGZI BAZAR KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401375513	14-Oct-10	OT	PKR					720.00		2010-10-14	No Response
52263	1126	Korangi Township	SD		MR.ABDUL WAHID, HILAL MANSION 1ST FLOOR ROOM#5, O.-T 9/83 KAGZI BAZAR, KARACHI	MR.ABDUL WAHID, HILAL MANSION 1ST FLOOR ROOM#5, O.-T 9/83 KAGZI BAZAR, KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401375514	14-Oct-10	OT	PKR					720.00		2010-10-14	No Response
52264	1126	Korangi Township	SD		MRS.FATIMA MAQSOOD, K.KASSIM BUILDING 2ND FLOOR-R.B 6/63 YOUSUF STREET	MRS.FATIMA MAQSOOD, K.KASSIM BUILDING 2ND FLOOR-R.B 6/63 YOUSUF STREET KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	401376677	14-Oct-10	OT	PKR					720.00		2010-10-14	No Response
52265	1126	Korangi Township	SD	42201-5178421-2	NOREEN ALI	HOSUE NO. 48/22 AREA 36-B-LANDHI NO. 5, KARACHI	LCY	1126-0081-000216-01-5	CURR						PKR					725.00		2010-02-02	No Response
52266	1126	Korangi Township	SD	42201-2192452-8	HUMA	H.NO-H-509, SECT-43-A-MUSTAFA TAJ COLONY, KARACHI	LCY	1126-0071-000772-01-6	PLS						PKR					727.22		2010-02-13	No Response
52267	1126	Korangi Township	SD	42201-2988982-9	MUDASSIR AKHTAR	HOUSE NO.L-442-KORANGI NO.4, KARACHI	LCY	1126-0081-000461-01-2	CURR						PKR					740.00		2010-04-08	No Response
52268	1126	Korangi Township	SD	42201-0671948-3	MOHAMMAD SHAHZAD	HOSUE NO. F-705 AREA-F-KORNAGI NO. 4, KARACHI	LCY	1126-0081-000388-01-2	CURR						PKR					741.00		2010-06-14	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,IPY,OIE)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52269	1126	Korangi Township	SD	34202-0654381-7	SAFDAR ALI	HOUSE NO. 636 G- AREA KORANGI-5 1/2 NEAR JAMA MASJID, KARACHI	LCY	1126-0071-000771-01-5	PLS						PKR					750.20		2010-04-03	No Response
52270	1126	Korangi Township	SD	42101-8843406-3	MUHAMMAD BILAL	PLOT NO. 412 SECTOR 48/H-BADAR TOWN KORNAGI 1 1/2, KARACHI	LCY	1126-0981-000272-01-2	CURR						PKR					800.00		2010-02-15	No Response
52271	1126	Korangi Township	SD	42201-0651495-5	MUHAMMAD AAMIR	HOUSE NO. 274-A, KORANGI 6-NEAR AKHTAR MEMORIAL SCHOOL,, KARACHI	LCY	1126-0081-000763-01-7	CURR						PKR					815.00		2010-04-30	No Response
52272	1126	Korangi Township	SD		MR.MOHAMMAD ALI, HILAL MANSION 1ST FLOOR ROOM#5,-O.T 9/83 KAGZI BAZAR KARACHI	MR.MOHAMMAD ALI, HILAL MANSION 1ST FLOOR ROOM#5,-O.T 9/83 KAGZI BAZAR KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137512	14-Oct-10	OT	PKR					840.00		2010-10-14	No Response
52273	1126	Korangi Township	SD	42201-0437222-5	HAFEEZ UR REHMAN	HOUASE NO. L-774,-SECTOR 32/A, LABOUR COLONY,, KARACHI	LCY	1126-0081-000286-01-9	CURR						PKR					875.00		2010-07-05	No Response
52274	1126	Korangi Township	SD	42101-1697021-6	ABIDA BAIGAM	HOUSE NO. 4, BLOCK 70-AREA 4B, LANDHI 6, KARACHI	LCY	1126-0081-001480-01-7	CURR						PKR					905.00		2010-11-22	No Response
52275	1126	Korangi Township	SD	42201-2335919-9	MUHAMMAD MURSALEEN	H NO. 1, STREET 13,SECTOR 35 B-KORANGI K AREA, KARACHI	LCY	1126-0081-001496-01-5	CURR						PKR					905.00		2010-10-04	No Response
52276	1126	Korangi Township	SD	42201-0671702-8	SWEETA KIRAN	H.NO 08 STREET NO. 01-SARFARAZ TOWN KORANGI, KARACHI	LCY	1126-0078-001463-01-1	PLS						PKR					907.70		2010-08-19	No Response
52277	1126	Korangi Township	SD	42201-3307889-0	SALMA	HOUSE NO. 182-B KORANGI NO.6-.., KARACHI	LCY	1126-0081-001430-01-7	CURR						PKR					920.00		2010-11-02	No Response
52278	1126	Korangi Township	SD	42201-7110285-7	HAIDER ALI	H NO. 37/7, AREA 4/C,-LANDHI NO.6, KARACHI	LCY	1126-0081-001268-01-9	CURR						PKR					920.00		2010-06-21	No Response
52279	1126	Korangi Township	SD	42201-0619782-8	FOUZIA GULL	H.NO-6,AREA-1,SECTOR-36-C-KORANGI-6, KARACHI	LCY	1126-0081-001762-01-8	CURR						PKR					920.00		2010-12-21	No Response
52280	1126	Korangi Township	SD	42201-9663717-0	SHAZIA KOUSER	H.NO-6, SECTOR-36-C-KORANGI-6, KARACHI	LCY	1126-0081-001763-01-9	CURR						PKR					920.00		2010-12-21	No Response
52281	1126	Korangi Township	SD	42201-5733841-6	SHAMIM AKHTAR	HOUSE NO. N 203 AREA RAZA-COLONY, SECTOR 35-C, KORANGI 4, KARACHI	LCY	1126-0081-001022-01-3	CURR						PKR					920.00		2010-04-27	No Response
52282	1126	Korangi Township	SD	42201-6514499-3	MOHAMMAD FAHEEM	HOUSE NO. F-735 KORANGI NO.4-AREA -F, KARACHI	LCY	1126-0081-001033-01-6	CURR						PKR					920.00		2010-11-15	No Response
52283	1126	Korangi Township	SD	42201-8094232-7	SHER MOHAMMAD	B-297 KORANGI NO.6-MARKET,, KARACHI	LCY	1126-0081-000064-01-1	CURR						PKR					920.00		2010-01-07	No Response
52284	1126	Korangi Township	SD	42201-6111390-2	SURRIYA BEGUM	H.NO-398,SECTOR-51/B-KORANGI-06, KARACHI	LCY	1126-0081-000806-01-9	CURR						PKR					920.00		2010-02-22	No Response
52285	1126	Korangi Township	SD	42201-8273838-9	ZEESHAN ALI	H NO.53, ST NO.7, SECTOR 35-B,-KORANGI NO.4, KARACHI	LCY	1126-0081-001301-01-1	CURR						PKR					920.00		2010-06-14	No Response
52286	1126	Korangi Township	SD	42201-9206915-1	IMTIAZ ALI	H NO. 660, SECTOR 33E,-KORANGI NO. 2-1/2,, KARACHI	LCY	1126-0081-001368-01-0	CURR						PKR					920.00		2010-07-07	No Response
52287	1126	Korangi Township	SD	42201-1904618-8	AMARAH LAEEQ	FLAT-204, FRIEND CORNER-OPP. DR. SULTAN HSPTL,, KARACHI	LCY	1126-0081-001393-01-1	CURR						PKR					920.00		2010-07-14	No Response
52288	1126	Korangi Township	SD	42201-8073557-6	SAIMA	HOSUE NO. N/169 35A GULSHAN-E--MUHAMMADI KORANGI NO. 3 1/2, KARACHI	LCY	1126-0081-001401-01-2	CURR						PKR					920.00		2010-07-15	No Response
52289	1126	Korangi Township	SD	42201-1903668-8	TANYA LAEEQ	FLAT NO.204 FRIEND CORNER-OPP DR SULTAN HOSPITAL, KARACHI	LCY	1126-0081-001418-01-1	CURR						PKR					920.00		2010-07-21	No Response
52290	1126	Korangi Township	SD	42101-2844364-0	ANAM	R/54 SECTOR 34/1-KORANGI NO. 3, KARACHI	LCY	1126-0081-001432-01-9	CURR						PKR					920.00		2010-07-23	No Response
52291	1126	Korangi Township	SD	42201-3972111-9	ABDUL MAJEED	H.NO-666-B,SEC.-43/A-RAHIMABAD, KARACHI	LCY	1126-0081-001504-01-6	CURR						PKR					920.00		2010-09-02	No Response
52292	1126	Korangi Township	SD	42401-0851812-8,425	MUHAMMAD AMIR AMJAD / TASLIMA SHAHAB	H.NO-115-B,SHEET-6,HASHIM RAZA-RD.MODEL COLONY, KARACHI	LCY	1126-0081-001542-01-2	CURR						PKR					920.00		2010-09-22	No Response
52293	1126	Korangi Township	SD	42201-8565435-0	SOBIA KHATOON	FLAT NO.18, LABOUR SQUARE,-BLOCK E, SECTOR 35/A,, KARACHI	LCY	1126-0081-001558-01-0	CURR						PKR					920.00		2010-09-27	No Response
52294	1126	Korangi Township	SD	42501-5812400-5	ABDUL WAHEED	H.NO. N-330/331 KORANGI 3 1/2-SECTOR 35-C, KARACHI	LCY	1126-0081-001710-01-6	CURR						PKR					920.00		2010-11-12	No Response
52295	1126	Korangi Township	SD	42201-6857774-4,422	SAIRA BEGUM / MUHAMMAD FAIZAN	HOUSE NO. M 160 AREA M-KORANGI 3-1/2 SECT 35 C NEAR, KARACHI	LCY	1126-0081-001785-01-5	CURR						PKR					920.00		2010-12-10	No Response
52296	1126	Korangi Township	SD		MR.EBRAHIM MOOSA, FLAT NO.404 AL-JANAT PALAZA OPP:-N.J.V SCHOOL.NEAR SAEED MANZIL M.A.JINNAH RD KHI	MR.EBRAHIM MOOSA, FLAT NO.404 AL-JANAT PALAZA OPP:-N.J.V SCHOOL.NEAR SAEED MANZIL M.A.JINNAH RD KHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137521	14-Oct-10	OT	PKR					960.00		2010-10-14	No Response
52297	1126	Korangi Township	SD	42201-0503301-3	MUHAMMAD ASIF	H.NO.B 554 SECTOR 35-A-ZAMAN TOWN, KARACHI	LCY	1126-0081-001431-01-8	CURR						PKR					993.00		2010-08-30	No Response
52298	1126	Korangi Township	SD		STANDARD CHARTERED BANK-	Karachi	LCY			MOHAMMAD HARIS	PO	11261506	25-Nov-10	OT	PKR					1,000.00		2010-11-25	No Response
52299	1126	Korangi Township	SD		P.S.O-	Karachi	LCY			SYED NAZAR ABBAS	PO	11260724	9-Apr-10	OT	PKR					1,000.00		2010-04-09	No Response
52300	1126	Korangi Township	SD	42501-6547189-5	MEEZAN TRADING COMPANY	PLOT-35,SECTOR- 28-KORANGI INDUSTRIAL AREA, KARACHI	LCY	1126-0981-000356-01-3	CURR						PKR					1,143.40		2010-11-10	No Response
52301	1126	Korangi Township	SD		MR. M.USMAN, HILAL MANSION 1ST FLOOR ROOM#5, O.T-9/83 KAGZI BAZAR KARACHI	MR. M.USMAN, HILAL MANSION 1ST FLOOR ROOM#5, O.T-9/83 KAGZI BAZAR KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137511	14-Oct-10	OT	PKR					1,260.00		2010-10-14	No Response
52302	1126	Korangi Township	SD	42401-2034421-3	HAROON RASHEED	DENIM INTERNATIONAL PLOT-4B-SECTOR- 2B , K.I.A, KARACHI	LCY	1126-0078-001819-01-1	PLS						PKR					1,375.54		2010-12-22	No Response
52303	1126	Korangi Township	SD	42201-5253068-9	ADEEL ALI SHAH	6/115-B HASHIM RAZA ROAD-MODEL COLONY,, KARACHI	LCY	1126-0081-000390-01-6	CURR						PKR					1,390.00		2010-01-20	No Response
52304	1126	Korangi Township	SD		MR. ABDUL RAHIM HILAL MANSION 1ST FLOOR-FLAT#5 O.T 9/86 KAGZI BAZAR KARACHI-74000	MR. ABDUL RAHIM HILAL MANSION 1ST FLOOR-FLAT#5 O.T 9/86 KAGZI BAZAR KARACHI-74000	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137507	14-Oct-10	OT	PKR					1,500.00		2010-10-14	No Response
52305	1126	Korangi Township	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,500.00		2010-11-08	No Response
52306	1126	Korangi Township	SD	42201-9366786-4	RAZIA SULTANA	HOUSE NO.L-484 KORANGI.2-1/2-SECTOR 48-C, KARACHI	LCY	1126-0071-001725-01-1	PLS						PKR					1,540.65		2010-11-27	No Response
52307	1126	Korangi Township	SD	42201-2804794-6	ATIAYA BEGUM	H NO. N-142, KORANGI 2 1/2-SECTOR 48/B, KARACHI	LCY	1126-0071-001742-01-2	PLS						PKR					1,540.65		2010-12-02	No Response
52308	1126	Korangi Township	SD	42201-8276848-4	NASEEMA	E- 225, KORANGI NO- 5- 1/2-SECTOR- 50-C, KARACHI	LCY	1126-0081-000564-01-6	CURR						PKR					1,716.00		2010-11-23	No Response
52309	1126	Korangi Township	SD	42201-0734456-5	SHAFI ULLAH KHAN	H.NO-G-672, AREA-G-KORANGI- 5 1/2, KARACHI	LCY	1126-0081-000625-01-0	CURR						PKR					1,833.00		2010-09-15	No Response
52310	1126	Korangi Township	SD	42201-0454258-6	SOHAILA BANO	B-259, SECTOR-35/A-ZAMAN TOWN, KARACHI	LCY	1126-0081-000972-01-0	CURR						PKR					1,920.00		2010-11-25	No Response
52311	1126	Korangi Township	SD	42201-9955184-3	RUMAIL SHEHZAD	H.NO- 625, ZIA COLONY,STREET-8-KORANGI-1, SECTOR- 32-A, KARACHI	LCY	1126-0081-000837-01-6	CURR						PKR					1,920.00		2010-03-22	No Response
52312	1126	Korangi Township	SD	42201-0364200-9	AQSA COMMUNICATION BRAND	AQSA COMMUNICATION BRAND-SHOP NO. 2 KORANGI NO. 5, KARACHI	LCY	1126-0981-000591-01-8	CURR						PKR					2,300.00		2010-01-12	No Response
52313	1126	Korangi Township	SD	42201-0759169-8	AATIKA AHMED	HOUSE NO. 54 SECTOR 36-A-J-AREA KORANGI NO. 5, KARACHI	LCY	1126-0081-000687-01-4	CURR						PKR					2,406.00		2010-08-16	No Response
52314	1126	Korangi Township	SD		Unsettled ATM Cash Surplus		LCY								PKR					2,500.00		2010-11-12	No Response
52315	1126	Korangi Township	SD	42201-2899404-7	GHULAM SARWAR HAIDER	H.NO-A-293, SET-31-D-P & T SOCIETY, KARACHI	LCY	1126-0081-000836-01-5	CURR						PKR					2,720.00		2010-07-26	No Response
52316	1126	Korangi Township	SD	42201-4177227-9	AMMAR ALI WARSI	HOUSE NO. 315, J-I AREA-KORNAGI NO. 5, KARACHI	LCY	1126-0081-000251-01-8	CURR						PKR					2,756.30		2010-10-11	No Response
52317	1126	Korangi Township	SD	42201-3097637-3	MUHAMMAD JUNAID ULLAH	QTR NO. P-60-KORANGI 2 1/2, KARACHI	LCY	1126-0081-000713-01-7	CURR						PKR					3,205.00		2010-10-04	No Response
52318	1126	Korangi Township	SD	42000-0478542-1	ABID HUSSAIN ANSARI	HOUSE NO.339, AREA-2C-LANDHI NO.3-1/2, KARACHI	LCY	1126-0077-000494-01-5	PLS						PKR					3,572.93		2010-09-21	No Response
52319	1126	Korangi Township	SD	42201-0281038-5	AKHLAQ AHMED	H.NO-N-288,SECTOR-48/B-STREET- 05, KARACHI	LCY	1126-0081-000984-01-4	CURR						PKR					3,920.00		2010-11-02	No Response
52320	1126	Korangi Township	SD	42301-5424324-9	WORLD TRADE MANAGEMENT	2-C SUNSET LANE 4 PHASE II EXT-DHA, KARACHI	LCY	1126-0981-001200-01-8	CURR						PKR					4,155.00		2010-12-29	No Response
52321	1126	Korangi Township	SD		S A LOGISTIC (PVT) LTD A/C IHSAN RAIWIND MILLS-(PVT) LTD.	IHSAN RAIWIND MILLS (PVT) LIMITED, FB/5, 3-RD FLOOR, AWAMI COMPLEX, USMAN BLOCK NEW GARDEN TOWN LAHORE	LCY			IHSAN RAIWIND MILLS (PVT) LIMITED	DD	40134238	3-Feb-10	OT	PKR					4,500.00		2010-02-03	No Response
52322	1126	Korangi Township	SD	42201-5844283-2,422	SADIQ HUSSAIN / REHMAT-UN-NISA	H.NO.567 I-AREA TEACHER-TRANNING SCHOOL KORANGI NO.5, KARACHI	LCY	1126-0081-001158-01-6	CURR						PKR					4,912.00		2010-11-16	No Response
52323	1126	Korangi Township	SD	42201-6508820-7	SYED MOHAMMAD REHAN	HOUSE NO. N-O-55-AREA-O SECTOR 35-A, KARACHI	LCY	1126-0081-000638-01-5	CURR						PKR					5,641.47		2010-12-28	No Response
52324	1126	Korangi Township	SD	42201-0486312-5	MUHAMMAD SAEED	HOUSE NO.B-144-SECTOR 50-A, KORANGI NO.4, KARACHI	LCY	1126-0081-000540-01-8	CURR						PKR					6,803.00		2010-04-13	No Response
52325	1126	Korangi Township	SD	42201-5617037-0	PARVEEN KOUSAR	H.NO. 280-8A AREA BILAL COLONY-KORANGI 2 1/2, KARACHI	LCY	1126-0078-001423-01-3	PLS						PKR					7,483.20		2010-11-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52326	1126	Korangi Township	SD		LYARI DEVELOPMENT PROJECT (C.D.G.K)-	Karachi	LCY			NADEEM AHMED	PO	11261650	28-Dec-10	PRO	PKR					8,000.00		2010-12-28	No Response
52327	1126	Korangi Township	SD		MRS. ABIDA, D-158M SHARFABAD B.M.C.H SOCIETY-KARACHI	MRS. ABIDA, D-158M SHARFABAD B.M.C.H SOCIETY-KARACHI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40137585	14-Oct-10	OT	PKR					8,820.00		2010-10-14	No Response
52328	1126	Korangi Township	SD	42201-0699189-1	MUHAMMAD HUSSAIN	H.NO. 209 ST NO.6 AREA-ALLAH ABAD COLONY SECTOR 8-B, KARACHI	LCY	1126-0981-000966-01-1	CURR						PKR					9,820.00		2010-09-07	No Response
52329	1126	Korangi Township	SD		Unsettled ATM Cash Surplus		LCY								PKR					11,000.00		2010-11-15	No Response
52330	1126	Korangi Township	SD		COLLECTOR OF CUSTOMS, KARACHI-A/C MASTER TEXTILE MILLS LTD	COLLECTOR OF CUSTOMS, KARACHI	LCY			MASTER TEXTILE MILLS LTD.	DD	40134289	8-Feb-10	FED	PKR					13,603.00		2010-02-08	No Response
52331	1126	Korangi Township	SD		M/S SINDH GOVT. HOSPITAL, SAUDABAD-	Karachi	LCY			SAMEER AGENCIES	PO	11261056	22-Jul-10	PRO	PKR					15,000.00		2010-07-22	No Response
52332	1126	Korangi Township	SD	42201-6634463-7	SYED MOHAMMAD IDREES	H.NO- F- 580, KORANGI NO-4.AREA -F, KARACHI	LCY	1126-0081-000257-01-4	CURR						PKR					20,920.00		2010-10-25	No Response
52333	1126	Korangi Township	SD		COLLECTOR OF CUSTOMS, KARACHI-A/C MASTER TEXTILE MILLS LTD	COLLECTOR OF CUSTOMS, KARACHI	LCY			MASTER TEXTILE MILLS LTD.	DD	40134295	8-Feb-10	FED	PKR					37,400.00		2010-02-08	No Response
52334	1126	Korangi Township	SD		COLLECTOR OF CUSTOMS, KARACHI-A/C MASTER TEXTILE MILLS LTD	COLLECTOR OF CUSTOMS, KARACHI	LCY			MASTER TEXTILE MILLS LTD.	DD	40134283	8-Feb-10	FED	PKR					145,082.00		2010-02-08	No Response
52335	1127	North Nazimabad, Block F	SD	42101-1076307-9	MUHAMMAD IKRAM KHAWAJA	C-8 NOOR APPARTMENT-BLOCK-K NORTH NAZIMABAD, KARACHI	LCY	1127-0081-000615-01-0	CURR						PKR					20.00		2010-03-31	No Response
52336	1127	North Nazimabad, Block F	SD	42101-0486212-5	MUHAMMAD MEHMOOD KHAN	HOUSE NO.B-130 BLOCK-I-NORTH NAZIMABAD, KARACHI	LCY	1127-0081-000715-01-1	CURR						PKR					20.00		2010-04-01	No Response
52337	1127	North Nazimabad, Block F	SD	42401-6281445-3	MUHAMMAD MEHMOOD	H # 219 SEC # 14/C-S # 7 BILAL COLONY, KARACHI	LCY	1127-0081-000684-01-3	CURR						PKR					20.00		2010-02-16	No Response
52338	1127	North Nazimabad, Block F	SD	42201-5923465-0,423	MUHAMMAD AHSAN &/OR SEEMA BEGUM	HOUSE NO P 327 PORTION E-BLK N PEOPLES COLONY NORTH, KARACHI	LCY	1127-0081-000884-01-5	CURR						PKR					20.00		2010-07-29	No Response
52339	1127	North Nazimabad, Block F	SD	42401-9713950-0	NAUSHEEN SABA	C/O DR.ZIAUDDIN HOSPITAL,-ST-16 BLOCK-B NORTH NAZIMABAD, KARACHI	LCY	1127-0081-000906-01-2	CURR						PKR					20.00		2010-08-26	No Response
52340	1127	North Nazimabad, Block F	SD	42401-1596018-1	MOHAMMAD FAHEEM UDDIN	DR.ZIAUDDIN HOSPITAL NORTH-NAZIMABAD BLK-B DEPTT, KARACHI	LCY	1127-0081-001067-01-8	CURR						PKR					20.00		2010-12-10	No Response
52341	1127	North Nazimabad, Block F	SD	42101-8678602-5	EJAZ HUSSAIN	HOUSE NO.304/4 KBR BUFFER-ZONE SEC 16/A SHIBLI CLINIC, KARACHI	LCY	1127-0074-000895-01-9	PLS						PKR					33.15		2010-12-04	No Response
52342	1127	North Nazimabad, Block F	SD	42101-1488977-8	ANITA RIAZ	B 30 AHMED ARCADE BLOCK 7-F B AREA KARACHI, KARACHI	LCY	1127-0081-000907-01-3	CURR						PKR					45.00		2010-10-13	No Response
52343	1127	North Nazimabad, Block F	SD	42501-1436754-8	SAMEERA SIDDIQUI	302,FALAK NAZ PLAZA MAIN-SHAHRAH-E-FAISAL, KARACHI	LCY	1127-0081-000359-01-9	CURR						PKR					52.00		2010-02-17	No Response
52344	1127	North Nazimabad, Block F	SD	42101-6081908-9	AMJAD AMEEN AFRIDI	MC 556 MUJAHID COLONY-NAZIMABAD NO 04, KARACHI	LCY	1127-0081-000493-01-2	CURR						PKR					68.85		2010-06-03	No Response
52345	1127	North Nazimabad, Block F	SD	42101-5002615-5	MUHAMMAD ALI ZIA	HOUSE NO.F-84 BLOCK-F-NORTH NAZIMABAD,, KARACHI	LCY	1127-0081-000047-01-2	CURR						PKR					72.00		2010-06-24	No Response
52346	1127	North Nazimabad, Block F	SD	42301-1362776-9	KISHORE KUMAR	HOUSE NO.2 BLOCK-21-MIANI LINE BAZARTA LINE,, KARACHI	LCY	1127-0081-000341-01-9	CURR						PKR					76.00		2010-05-19	No Response
52347	1127	North Nazimabad, Block F	SD	42101-5586599-9	TARIQ	HOUSE NO A-134 GALI NO 1-PUNJAB COLONY F.C AREA KHI, KARACHI	LCY	1127-0081-000691-01-2	CURR						PKR					79.40		2010-08-26	No Response
52348	1127	North Nazimabad, Block F	SD	42101-1569559-8	TABASSUM ZAHID	HOUSE NO.A-147 BLOCK-A-NORTH NAZIMABAD, KARACHI	LCY	1127-0078-000845-01-3	PLS						PKR					81.60		2010-08-11	No Response
52349	1127	North Nazimabad, Block F	SD	42101-0763537-5	ZAHID BUTT	FLAT NO.A-3 SHALIMAR APPTS,-BLOCK-M NORTH NAZIMABAD,, KARACHI	LCY	1127-0081-000360-01-2	CURR						PKR					106.00		2010-01-28	No Response
52350	1127	North Nazimabad, Block F	SD	42101-1799331-7	AMIR MUHAMMAD KHAN	HOUSE NO.F-3 BLOCK-F-NORTH NAZIMABAD,, KARACHI	LCY	1127-0081-000212-01-3	CURR						PKR					149.00		2010-04-28	No Response
52351	1127	North Nazimabad, Block F	SD	42101-4320056-9	HAROON RASHEED	HOUSE NO 5-E 7/33,NAZIMABAD-PAPOSH NAGAR,NEAR BARA, KARACHI	LCY	1127-0081-000187-01-1	CURR						PKR					149.00		2010-08-09	No Response
52352	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270791	2-Jul-10	OT	PKR					200.00		2010-07-02	No Response
52353	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270478	23-Feb-10	OT	PKR					200.00		2010-02-23	No Response
52354	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270479	23-Feb-10	OT	PKR					200.00		2010-02-23	No Response
52355	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270440	12-Feb-10	OT	PKR					200.00		2010-02-12	No Response
52356	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270441	12-Feb-10	OT	PKR					200.00		2010-02-12	No Response
52357	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270443	12-Feb-10	OT	PKR					200.00		2010-02-12	No Response
52358	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270437	12-Feb-10	OT	PKR					200.00		2010-02-12	No Response
52359	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270438	12-Feb-10	OT	PKR					200.00		2010-02-12	No Response
52360	1127	North Nazimabad, Block F	SD		SUI SOUTHERN GAS COMPANY-A/C ZEESHAN ENGINEERING SERVICES	Karachi	LCY			MUHAMMAD ARIF HUSSAIN	PO	11270439	12-Feb-10	OT	PKR					200.00		2010-02-12	No Response
52361	1127	North Nazimabad, Block F	SD	42101-1054681-4	UNSA SALEEM	HOUSE NO G-31/3, BLOCK-B-NORTH NAZIMABAD, KARACHI	LCY	1127-0081-000483-01-0	CURR						PKR					215.00		2010-01-09	No Response
52362	1127	North Nazimabad, Block F	SD	42101-8697880-5,421	NAJMUDDINALIBHAIGHATILA/HUSSAINNAJUMDDIN	FLAT 184 ALI DOULAT SQUARE,-BLOCK G,, KARACHI	LCY	1127-0081-000725-01-3	CURR						PKR					239.50		2010-09-23	No Response
52363	1127	North Nazimabad, Block F	SD	42101-6131515-0	NAJMA NISAR	HOUSE NO.H-8/1 F.C AREA-LIAQUATABAD,, KARACHI	LCY	1127-0081-000157-01-5	CURR						PKR					260.00		2010-04-28	No Response
52364	1127	North Nazimabad, Block F	SD	42101-3085222-5	AFAQ AHMED	C-94 BLOCK-10 F,B AREA,-..., KARACHI	LCY	1127-0081-000221-01-4	CURR						PKR					268.50		2010-01-19	No Response
52365	1127	North Nazimabad, Block F	SD	34501-2030567-7	MUHAMMAD AWAIS	ISLAMIC CENTER BLOCK B-NORTH NAZIMABAD KHI, KARACHI	LCY	1127-0081-000913-01-1	CURR						PKR					290.20		2010-12-01	No Response
52366	1127	North Nazimabad, Block F	SD	42101-1939317-5	M/S ADONIC INTERNATIONAL	SHOP NO.9 GRND FLOOR-PLT SF-13 BLK-E NORTH, KARACHI	LCY	1127-0981-001035-01-9	CURR						PKR					384.00		2010-11-08	No Response
52367	1127	North Nazimabad, Block F	SD	42101-0228545-9	WORLD WIDE PLASTIC INDUSTRIES	F-253 SITE KHI-., KARACHI	LCY	1127-0081-000601-01-4	CURR						PKR					407.00		2010-06-29	No Response
52368	1127	North Nazimabad, Block F	SD	42101-1591056-7	NISAR UDDIN	HOUSE NO.D/178 STREET NO.10-MOSA COLONY NEAR FISH, KARACHI	LCY	1127-0081-000852-01-7	CURR						PKR					420.00		2010-07-15	No Response
52369	1127	North Nazimabad, Block F	SD	42301-1023447-5	MIR KAMRAN SAMDANI	HOUSE NO B-7 KEHKASHAN-SOCIETY MALIR HALT NEAR, KARACHI	LCY	1127-0081-000823-01-2	CURR						PKR					420.00		2010-06-28	No Response
52370	1127	North Nazimabad, Block F	SD	42101-1433962-5	SHAUKAT ALI	E-82 BLOCK-F NORTH NAZIMABAD-..., KARACHI	LCY	1127-0081-000347-01-5	CURR						PKR					516.25		2010-05-12	No Response
52371	1127	North Nazimabad, Block F	SD	42101-5731494-7	SHAHID HUSSAIN	HOUSE NO.R-1/72 REHMANABAD-FB AREA NEAR SHEIKH GENERAL, KARACHI	LCY	1127-0081-000238-01-3	CURR						PKR					630.00		2010-03-15	No Response
52372	1127	North Nazimabad, Block F	SD	42101-1680281-9	AJJAZ	FLAT NO.404 BUILDING K-1-KARIMABAD COLONY F.B AREA, KARACHI	LCY	1127-0081-000693-01-4	CURR						PKR					655.00		2010-11-02	No Response
52373	1127	North Nazimabad, Block F	SD	42101-1647497-9	MUHAMMAD KAMRAN KHALID	HOUSE NO.B-1 HAIDER CENTRE-NORTH NAZIMABAD, BLOCK-G, KARACHI	LCY	1127-0081-000126-01-8	CURR						PKR					720.00		2010-08-02	No Response
52374	1127	North Nazimabad, Block F	SD	45203-3383735-1	AMEER HUSSAIN	HOUSE NO.425 WAHID COLONY-NORTH NAZIMABAD BLOCK-B, KARACHI	LCY	1127-0081-000606-01-9	CURR						PKR					740.00		2010-09-16	No Response
52375	1127	North Nazimabad, Block F	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING-KARACHI	Karachi	LCY			AHMED SALMAN ABBAS	DD	494749	14-Dec-10	OT	PKR					750.00		2010-12-14	No Response
52376	1127	North Nazimabad, Block F	SD	42401-0463339-1	GHULAM HAIDER	FLAT NO B-25 4TH FLOOR ADNAN-SHOPPING MALL SECTOR 15-A/1, KARACHI	LCY	1127-0081-000617-01-2	CURR						PKR					840.00		2010-01-04	No Response
52377	1127	North Nazimabad, Block F	SD	42101-0767605-3,421	KHURSHEED FATIMA &/OR SYED IMRAN RAZA	A-499,SECTOR 11-A-NORTH KARACHI, KARACHI	LCY	1127-0077-000092-01-1	PLS						PKR					858.86		2010-01-16	No Response
52378	1127	North Nazimabad, Block F	SD	42201-0653061-0,422	ABBAS KAMARUDDIN VALI/FARIDA ABBAS VALI	504 MARIAM HEIGHTS NEAR HILL-PARK SHAHEED E MILLAT ROAD, KARACHI	LCY	1127-0077-000805-01-4	PLS						PKR					877.36		2010-05-05	No Response
52379	1127	North Nazimabad, Block F	SD	82103-5330513-3	MUHAMMAD SHAFIQ	HOUSE NO R-793 K 1140-KAUSAR NIAZI COLONY, KARACHI	LCY	1127-0081-000538-01-6	CURR						PKR					920.00		2010-10-11	No Response
52380	1127	North Nazimabad, Block F	SD	42101-1760861-9	SHABBIR HUSSAIN	SHOP NO-F-14, KASHANA VIEW,-NEAR QADRI MARKET,, KARACHI	LCY	1127-0081-000875-01-4	CURR						PKR					1,065.00		2010-12-20	No Response
52381	1127	North Nazimabad, Block F	SD	42101-1433095-9	MIR RASHID HUSSAIN	HOUSE NO.B-105 BLOCK-A-NORTH NAZIMABAD, KARACHI	LCY	1127-0081-000817-01-4	CURR						PKR					1,420.00		2010-05-18	No Response
52382	1127	North Nazimabad, Block F	SD	31302-1404572-3	MUHAMMAD AFTAB	HOUSE NO B 119, BLOCK A,-NORTH NAZIMABAD,, KARACHI	LCY	1127-0078-000706-01-5	PLS						PKR					1,800.61		2010-05-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52383	1127	North Nazimabad, Block F	SD	42401-8788476-7	NAUSHAD KHAN	HOUSE# B-439 SEHAWERI BABA-FRONTIER COLONY 3 SITE TOWN, KARACHI	LCY	1127-0081-000645-01-6	CURR						PKR					1,920.00		2010-03-02	No Response
52384	1127	North Nazimabad, Block F	SD		KAMRAN TAHIR-	Karachi	LCY			FUNDING	PO	11270690	26-May-10	OT	PKR					2,000.00		2010-05-26	No Response
52385	1127	North Nazimabad, Block F	SD	42201-8268036-9,422	ALI MOHSIN RIZVI &/OR MUHAMMADWALIMOHSIN	HOUSE NO B-56 BLOCK 4-A-GULSHAN-E-IQBAL KHI, KARACHI	LCY	1127-0078-000786-01-1	PLS						PKR					2,632.93		2010-03-29	No Response
52386	1127	North Nazimabad, Block F	SD	42101-8964498-9	MOHAMMAD NADIEM	HOUSE NO 122/6-AURANGABAD, KARACHI	LCY	1127-0081-000025-01-6	CURR						PKR					3,320.00		2010-07-26	No Response
52387	1127	North Nazimabad, Block F	SD	42201-5806649-5	ABDUL RASHEED	E-74 BLOCK 2-PECHS, KARACHI	LCY	1127-0081-000832-01-3	CURR						PKR					4,764.00		2010-06-23	No Response
52388	1127	North Nazimabad, Block F	SD	42101-7149780-6	ERUM JAMAL	FLAT NO.504 SAMAR RESIDENCY-BLOCK-F NORTH NAZIMABAD, KARACHI	LCY	1127-0081-000670-01-7	CURR						PKR					4,920.00		2010-12-13	No Response
52389	1127	North Nazimabad, Block F	SD	36302-9512095-1	SYED KAZIM ALI SHAH	HOUSE NO.K-503 KAUSAR NIAZI-COLONY BLK-F NORTH NAZIMABAD, KARACHI	LCY	1127-0081-000674-01-1	CURR						PKR					10,770.00		2010-06-29	No Response
52390	1127	North Nazimabad, Block F	SD	42501-3440567-3	GHULAM MEHDI MEMON	HOUSE NO.A-79 BLOCK-3-GULISTAN E JOHAR,, KARACHI	LCY	1127-0081-000465-01-6	CURR						PKR					18,305.30		2010-05-26	No Response
52391	1127	North Nazimabad, Block F	SD		LAYARI DEVELOPMENT AUTHORITY-A/C SAIMA REAL ESTATE BUILDERS AND DEVELOPERS	Karachi	LCY			SAIMA REAL ESTATE BUILDERS & DEVELOPERS	PO	11270784	29-Jun-10	PRO	PKR					20,254.00		2010-06-29	No Response
52392	1127	North Nazimabad, Block F	SD		LAYARI DEVELOPMENT AUTHORITY-A/C SAIMA REAL ESTATE BUILDERS AND DEVELOPERS	Karachi	LCY			SAIMA REAL ESTATE BUILDERS & DEVELOPERS	PO	11270782	29-Jun-10	PRO	PKR					75,551.00		2010-06-29	No Response
52393	1128	Ghotki	SD	45102-5974828-7,451	TURSOMAL / PARDEEP KUMAR SACHDEV	MOHALLA SAIN CHANDO RAM COLONY-..., GHOTKI	LCY	1128-0077-000153-01-7	PLS						PKR					0.02		2010-02-02	No Response
52394	1128	Ghotki	SD	45102-4366565-4	UROOJ D/O MEER MUHAMMAD	C/O GLAMOUR COMPUTERS &-MOBILE GHOTA HOSPITAL MARKET, GHOTKI	LCY	1128-0081-000647-01-0	CURR						PKR					4.00		2010-09-27	No Response
52395	1128	Ghotki	SD	45102-1608751-1,451	GURMUKH DASS / PARDEEP KUMAR SACHDEV	SAIN CHANDU-RAM SAHAB, GHARO	LCY	1128-0081-000021-01-4	CURR						PKR					6.80		2010-06-01	No Response
52396	1128	Ghotki	SD	45104-0269710-3	SANJAY HARDWARE & MURGHI FARM MATERIAL S	MEZIAL CHOWK,-.., GHOTKI	LCY	1128-0081-000216-01-9	CURR						PKR					19.83		2010-04-19	No Response
52397	1128	Ghotki	SD	45102-2882130-9	SANAULLAH S/O MUHAMMAD NAWAZ	MASHA ALLAH BROKER SHAH FAISAL-ANAJ MANDI GOTHKI, GHOTKI	LCY	1128-0081-000434-01-3	CURR						PKR					20.00		2010-05-04	No Response
52398	1128	Ghotki	SD	45102-1431900-3	SUBHAN ALI S/O QURBAN ALI	DUA BAKERS AND GENERAL STORE,-RAHMOOWALI ROAD,, GHOTKI	LCY	1128-0081-000634-01-5	CURR						PKR					20.00		2010-10-22	No Response
52399	1128	Ghotki	SD	45102-8622709-1	NIAZ HUSSAIN	JAMAL PATHOLOGICAL LABORATORY-ALSAEEDI CHOWK,, GHOTKI	LCY	1128-0081-000081-01-6	CURR						PKR					20.00		2010-06-30	No Response
52400	1128	Ghotki	SD	45102-5689851-1	MUHAMMAD ILYAS MALIK	OIL & GAS DEVELOPMENT-CORPORATION QADIRPUR GAS, GHOTKI	LCY	1128-0081-000428-01-5	CURR						PKR					20.00		2010-03-25	No Response
52401	1128	Ghotki	SD	45102-0392579-1	ANEEL KUMAR S/O GURMUKH DAS	M/S SHAN HOSIERY STORE,-JEELANI MARKET, SHAHI BAZAR, GHOTKI	LCY	1128-0081-000606-01-1	CURR						PKR					20.00		2010-10-04	No Response
52402	1128	Ghotki	SD	45102-3693333-9	TANVEER AHMED	NOMADI HOUSE BENAZIR COLONY-GHOTKI, GHOTKI	LCY	1128-0081-000147-01-5	CURR						PKR					30.00		2010-07-23	No Response
52403	1128	Ghotki	SD	45102-7087426-0,451	MAI REHANA / MAI NAJMA	C/O JUNAID AHMED CHACHAR-GLAMOUR COMPUTER GHOTKI, GHOTKI	LCY	1128-0081-000558-01-2	CURR						PKR					38.00		2010-07-06	No Response
52404	1128	Ghotki	SD	45102-1789533-9	KANYOO LAL	KANYA COLD SPOT, SHAHI BAZAR-ADILPUR,, GHOTKI	LCY	1128-0071-000475-01-0	PLS						PKR					59.11		2010-10-04	No Response
52405	1128	Ghotki	SD	45102-2395991-1	WAKEEL S/O SHAH BUX	C/O SHADANI COMMISSION SHOP-SHAH FAYSAL GALHA MANDI,, GHOTKI	LCY	1128-0081-000596-01-8	CURR						PKR					62.00		2010-07-27	No Response
52406	1128	Ghotki	SD	45102-5322639-7	MUHAMMAD ALI SOOMRO	A R COMMUNICATION, NEAR BANK-AL HABIB, GHALLA MANDI ROAD,, GHOTKI	LCY	1128-0081-000421-01-8	CURR						PKR					79.00		2010-07-06	No Response
52407	1128	Ghotki	SD	45102-4475852-9	SUNEEL KUMAR S/O PIRBH DASS	PIRBH DASS SANTOSH KUMAR-SARAF, SHAHI BAZAR,, GHOTKI	LCY	1128-0981-000252-01-2	CURR						PKR					100.00		2010-07-05	No Response
52408	1128	Ghotki	SD	45102-6525125-7	MUHAMMAD ISMAIL MAHAR S/O SHAFI MUHAMMAD	GHOTKI SUGAR MILLS PVT LTD-,, GHOTKI	LCY	1128-0081-000574-01-2	CURR						PKR					120.00		2010-09-20	No Response
52409	1128	Ghotki	SD	45102-2979297-7	WAQAR AHMED KALWAR S/O MUHAMMAD BACHAL	KAMRAN KIRYANA & GENERAL STORE-BENAZIR COLONY RAHMOWALI RD, GHOTKI	LCY	1128-0081-000560-01-6	CURR						PKR					120.00		2010-07-27	No Response
52410	1128	Ghotki	SD	45102-1416156-3	SAMEER ALI MALIK S/O SALEEM RAZA MALIK	MOHALLAH ODHERWALI-GHOTKI DIST'T., GHOTKI	LCY	1128-0081-000389-01-7	CURR						PKR					120.00		2010-04-21	No Response
52411	1128	Ghotki	SD	45102-1379455-3	GLAMOUR INSTITUTE OF INFORMATION TECH.	GLAMOUR INSTITUTE OF INFORMAT.-TECHNOLOGY,HUSSAIN BELI ROAD,, GHOTKI	LCY	1128-0081-000201-01-2	CURR						PKR					140.00		2010-03-30	No Response
52412	1128	Ghotki	SD	45102-3210234-9	MUHAMMAD AMEEN	C/O HAJI GHULAM NABI CHACHAR-GENERAL STORE HUSSAIN BELLA, GHOTKI	LCY	1128-0081-000499-01-0	CURR						PKR					143.50		2010-05-13	No Response
52413	1128	Ghotki	SD	45501-5523177-5	MUHAMMAD YASEEN S/O QADIR BUX	TOYOTA CENTRE NEAR NATIONAL-HIGHWAY MOTORWAY OFFICE, GHOTKI	LCY	1128-0081-000154-01-4	CURR						PKR					145.00		2010-12-22	No Response
52414	1128	Ghotki	SD	45102-6396164-6	IRFANA	UMAR AUTOS, SABZI MANDI ROAD,-., GHOTKI	LCY	1128-0081-000490-01-1	CURR						PKR					217.00		2010-08-24	No Response
52415	1128	Ghotki	SD	45102-7208396-6	SANA S/O GHULAM MUSTAFA	C/O ISLAMIC INSTITUTE OF-IT OLD SAPNA HOTEL, GHOTKI	LCY	1128-0081-000457-01-0	CURR						PKR					279.00		2010-07-08	No Response
52416	1128	Ghotki	SD	43503-0355170-1	MUHAMMAD SALLAH S/O BHAGYO	BHATTI COMMUNICATION &-COLLECTION POINT MUNCIPLE, GHOTKI	LCY	1128-0081-000584-01-4	CURR						PKR					315.00		2010-10-18	No Response
52417	1128	Ghotki	SD	45102-5772243-1	JAI RAM	RAJESH KIRYANA SAIN CHANDO-RAM COLONY GHOTKI, GHOTKI	LCY	1128-0081-000257-01-8	CURR						PKR					340.00		2010-08-30	No Response
52418	1128	Ghotki	SD	45102-5918740-4	AASHI D/O FEROZ	DR.RAJKUMAR KUKURIJA GOTH-HOSPITAL GHOTKI, GHOTKI	LCY	1128-0081-000637-01-8	CURR						PKR					362.00		2010-09-28	No Response
52419	1128	Ghotki	SD	45103-5647273-3	AHMED ALI	C/O ASAD MEDICAL STORE,-MIRPUR MATHELO ROAD,, GHOTKI	LCY	1128-0081-000491-01-2	CURR						PKR					362.00		2010-05-05	No Response
52420	1128	Ghotki	SD	45102-1481873-5	FAISAL ANWAR S/O MUHAMMAD ANWAR	BISMILLAH TRADERS, NEAR-MCB BANK,, GHOTKI	LCY	1128-0081-000340-01-0	CURR						PKR					390.00		2010-09-03	No Response
52421	1128	Ghotki	SD	45102-3241828-1	LUTUF ALI AWAN S/O GUL MUHAMMAD AWAN	C/O SUB DIVISIONAL OFFICER-HESCO, GOHTKI-I, GHOTKI	LCY	1128-0081-000211-01-4	CURR						PKR					420.00		2010-05-10	No Response
52422	1128	Ghotki	SD	45102-0194414-9	AVINASH	NEAR SHWALOMANDAR MOHALLA-SHAMSABAD, GHOTKI	LCY	1128-0081-000741-01-5	CURR						PKR					420.00		2010-12-31	No Response
52423	1128	Ghotki	SD	45501-1889470-7	ABDUL RAZZAQ	SURHAN ALLAH, FRANCHER WORK,-QADIRPUR ROAD, NEAR P.O, GHOTKI	LCY	1128-0081-000292-01-1	CURR						PKR					420.00		2010-01-07	No Response
52424	1128	Ghotki	SD	45102-4894326-9	SANAULLAH S/O ABDUL HAYEE	MOHALAH SIBGATULLAH SHAH-RAHIDI COLONY,, GHOTKI	LCY	1128-0081-000131-01-7	CURR						PKR					420.02		2010-10-04	No Response
52425	1128	Ghotki	SD	42501-1504426-3	UBEDUALLAH S/O MUHAMMAD IBRAHIM	C/O UBEDULLAH AUTOS,-ABBASI MARKET,KHANPUR MEHAR, GHOTKI	LCY	1128-0081-000224-01-9	CURR						PKR					443.00		2010-08-13	No Response
52426	1128	Ghotki	SD	45102-5516276-9	RAJESH KUMAR	SAIN BABA, GOLD SMITH,-SHAHI BAZAR,, GHOTKI	LCY	1128-0081-000084-01-9	CURR						PKR					570.00		2010-09-09	No Response
52427	1128	Ghotki	SD	45101-1607290-6	SHEILA MALIK	ENGRO GRAMMAR SCHOOL-ENGRO FERTILIZERS MANAGEMENT, GHOTKI	LCY	1128-0081-000423-01-0	CURR						PKR					670.00		2010-03-19	No Response
52428	1128	Ghotki	SD	45102-1660430-5	RAJESH KAPOOR S/O HARI LAL	SSD CROCKERY STORE LADIES-MARKET GHOTKI, GHOTKI	LCY	1128-0078-000480-01-4	PLS						PKR					808.31		2010-06-28	No Response
52429	1128	Ghotki	SD	45102-5134910-7	ALLAH WARAYO BHUTTO	C/O DRUNG CHACHAR VILL MALO-KAWALL, GHOTKI	LCY	1128-0081-000489-01-2	CURR						PKR					920.00		2010-04-30	No Response
52430	1128	Ghotki	SD	45102-1631930-9	NABI BUX MEMON S/O RASOOL BUX.	PAKISTAN NEWS AGENCY STATICA-ROAD GHOTKI ,, GHOTKI	LCY	1128-0081-000381-01-9	CURR						PKR					920.00		2010-05-17	No Response
52431	1128	Ghotki	SD	45102-3870766-9	SUNMUKH S/O ARJAN DASS	BABA CLOTH & SONS LADIES-MARKET,, GHOTKI	LCY	1128-0081-000343-01-3	CURR						PKR					920.00		2010-02-01	No Response
52432	1128	Ghotki	SD	42301-6711239-8	SALMA SALEEM	AMAAN MUSIC CENTRE,-MAHAR MARKET,, GHOTKI	LCY	1128-0081-000488-01-7	CURR						PKR					920.00		2010-04-29	No Response
52433	1128	Ghotki	SD	45103-3957245-3	MUHAMMAD USMAN S/O MUHAMMAD HANIF	AL USAMA HOTEL CHOWK JAN-MOHD SOCIETY PUMP QAZI, GHOTKI	LCY	1128-0081-000581-01-1	CURR						PKR					920.00		2010-06-28	No Response
52434	1128	Ghotki	SD	45102-3106872-1	AKHTIAR ALI SHAH	C/O WARIS SHAH NEAR QADIRPUR-BUS STAND, GHOTKI	LCY	1128-0081-000645-01-8	CURR						PKR					920.00		2010-09-16	No Response
52435	1128	Ghotki	SD	45102-2119656-3	KHALID MEHMOOD	ALAM GEER CLOTH HOUSE-SHAHI BAZAR GOTKI, GHOTKI	LCY	1128-0081-000680-01-1	CURR						PKR					920.00		2010-10-14	No Response
52436	1128	Ghotki	SD	31303-6868464-3	MUHAMMAD AKRAM	CHAK NO 104 POST OFFICE 103-P-ABU DUBAI ROAD, RAHIMYAR KHAN	LCY	1128-0081-000738-01-0	CURR						PKR					920.00		2010-11-30	No Response
52437	1128	Ghotki	SD	45102-7744632-9	LALCHAND	C/O SETAIL MAL / CHANDARBIN-OLD ANAJ BAZAR, GHOTKI	LCY	1128-0981-000278-01-2	CURR						PKR					990.00		2010-06-17	No Response
52438	1128	Ghotki	SD		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-10-12	No Response
52439	1128	Ghotki	SD	45102-1410316-9	DHARAM PAL	DUBAI ELECTRONICS, SHAHI BAZAR-.., GHOTKI	LCY	1128-0081-000052-01-1	CURR						PKR					1,420.00		2010-01-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52440	1128	Ghotki	SD	43103-6386049-7	SANJAY KUMAR	AL-MAAD TRADERS & COMM.-SHOP ANAJ GHALA MANDI, GHOTKI	LCY	1128-0081-000768-01-6	CURR						PKR					4,920.00		2010-12-21	No Response
52441	1128	Ghotki	SD	45102-3032008-7,4531	AZIZULLAH / LUTUFULLAH	AZIZULLAH C/O MOTI MEDICAL-STORE SARHAD DISTT., GHOTKI	LCY	1128-0081-000352-01-4	CURR						PKR					9,920.00		2010-02-03	No Response
52442	1128	Ghotki	SD		AFTAB AHMED-CNIC# 45105-1839396-5	Plot 9,Block 7,Kehkashan Clifton 5	LCY			SINDH EDUCATION FOUNDATION	DD	13012656	22-Jun-10	OT	PKR					12,000.00		2010-01-22	No Response
52443	1128	Ghotki	SD	45102-1429577-7	RAJESH KUMAR S/O MANOHAR LAL	KIRSHANDASS NENUMAL CLOTH-HOUSE MAIN SHAHI BAZZAR, GHOTKI	LCY	1128-0071-000356-01-6	PLS						PKR					13,211.40		2010-03-01	No Response
52444	1129	Jacobabad	SD	32203-5064068-3	MOHAMMAD BILAL	C/O METSQN PAF BASE SHAHBAZ-., JACOBABAD	LCY	1129-0081-000681-01-4	CURR						PKR					20.00		2010-06-10	No Response
52445	1129	Jacobabad	SD	38302-0882862-3	AMIR UMER KHAN	C/O CIVIL ADMIN.-PAF SHAHBAZ, JACOBABAD	LCY	1129-0081-000682-01-5	CURR						PKR					20.00		2010-06-17	No Response
52446	1129	Jacobabad	SD	43102-2198271-5	NAWAB ALI	C/O MOHAMMAD AYUB KIRYANA-STORE ARZ MUHAMMAD JAKHRANI, JACOBABAD	LCY	1129-0081-000126-01-2	CURR						PKR					20.00		2010-01-27	No Response
52447	1129	Jacobabad	SD	53201-6712253-1	GHULAM RABANI	SOLANGI ELECTRIC SERVICE SOOFI-SACHAL ROAD JACOBABAD, JACOBABAD	LCY	1129-0081-000396-01-8	CURR						PKR					20.00		2010-06-17	No Response
52448	1129	Jacobabad	SD	42000-4629097-9	BANDEH ALI KHAN KAKAYPOTO	KAKAY POTA HOUSE-DADWALI ROAD, JACOBABAD	LCY	1129-0081-001034-01-3	CURR						PKR					20.00		2010-11-12	No Response
52449	1129	Jacobabad	SD	43102-4475149-5	HONEY MEDICINE HOUSE	TEO RAM PULL JACOBABAD-.., JACOBABAD	LCY	1129-0981-000242-01-2	CURR						PKR					27.00		2010-05-03	No Response
52450	1129	Jacobabad	SD	43105-9551574-7	MOHAMMAD MUSA	C/O SADAR DIN KATTO AT AL-ISMAIL PCO JANI DERA NAKA NR, JACOBABAD	LCY	1129-0071-000754-01-0	PLS						PKR					34.16		2010-06-28	No Response
52451	1129	Jacobabad	SD	43102-6425487-7	AHMED ALI	C/O SHARIF SOOMRO CARPANTER-JAMA MASJID RAOD FEAR PIR, JACOBABAD	LCY	1129-0071-000753-01-9	PLS						PKR					34.16		2010-07-06	No Response
52452	1129	Jacobabad	SD	43102-4867228-9	MOHAMMAD ASHRAF	C/O MUJEEB ELECTRIC STORE-AFZAL KHAN KHOSO ROAD NEAR, JACOBABAD	LCY	1129-0071-000742-01-6	PLS						PKR					34.16		2010-07-06	No Response
52453	1129	Jacobabad	SD	43102-6534445-9	GHULAM MOHAMMAD	TAJ MOHAMMAD GHULAM MOHAMMAD-KIRYANA STORE, PURANI ANAJ, JACOBABAD	LCY	1129-0074-000750-01-9	PLS						PKR					34.25		2010-12-03	No Response
52454	1129	Jacobabad	SD	43105-9296337-9	NOOR KHAN	NEW QUETTA SHAHANSHAH HOTEL-TOWER RD., JACOBABAD	LCY	1129-0081-000052-01-3	CURR						PKR					38.00		2010-03-06	No Response
52455	1129	Jacobabad	SD	43102-2443675-3	MAQBOOL AHMED MANGRIO	C/O DISTT.OFFICER ROAD-., JACOBABAD	LCY	1129-0081-000833-01-8	CURR						PKR					47.00		2010-10-14	No Response
52456	1129	Jacobabad	SD	43102-8623153-4	KIRISHNA BAI	SANTOSH KUMAR SATYA PAL-OLD ANAJ MANDI JACOBABAD, JACOBABAD	LCY	1129-0078-000508-01-9	PLS						PKR					52.51		2010-06-28	No Response
52457	1129	Jacobabad	SD	43105-6234193-5	AL-FARAZ CONSTRUCTION COMPANY	C/O WAQAR AHMED KHOSO NEAR-KHUBAMASJID 1ST FAMILY LANE, JACOBABAD	LCY	1129-0981-000819-01-9	CURR						PKR					56.00		2010-12-21	No Response
52458	1129	Jacobabad	SD	43102-5130763-7	GHULAM SARWAR	C/O MUHAMMAD ISMAIL KHOSO-TEACHER BISMILLAH BAGH, JACOBABAD	LCY	1129-0081-000209-01-2	CURR						PKR					62.00		2010-07-27	No Response
52459	1129	Jacobabad	SD	43102-0370016-7	FIDA HUSSAIN	C/O PRINCIPLE JACOBABAD COLEGE-& SCHL OF SCIENCE,NR.DR.SHAH, JACOBABAD	LCY	1129-0081-000835-01-0	CURR						PKR					72.00		2010-11-24	No Response
52460	1129	Jacobabad	SD	43102-5175829-1	SAJAD ALI SOOMRO	ROOM NO. 29 HOTEL NO.1-CHANDIKA MEDICAL COLLEGE, LARKANA	LCY	1129-0071-000505-01-9	PLS						PKR					89.34		2010-04-30	No Response
52461	1129	Jacobabad	SD	43304-8597346-3	IMAM BUX	IMAM BUX KIRYANA STORE-VILLAGE RAMZAN PUR DIST, JACOBABAD	LCY	1129-0081-000224-01-1	CURR						PKR					105.00		2010-07-13	No Response
52462	1129	Jacobabad	SD	43102-9719552-1	ABDUL HAFEEZ	NEAR MUBARIK MILL-SHAHBAZ COLONY, JACOBABAD	LCY	1129-0081-000170-01-6	CURR						PKR					120.00		2010-02-16	No Response
52463	1129	Jacobabad	SD	43102-9340841-7	NIAZ AHMED	INAYATULLAH AWAN HOUSE JAT-MOHALLAH NEAR POLICE LINE, JACOBABAD	LCY	1129-0081-000478-01-7	CURR						PKR					120.00		2010-12-21	No Response
52464	1129	Jacobabad	SD	43105-2424403-1	HAZOOR BUX	C/O LAL CHAND GRANU MAL-KAIRR BAZAR JACOBABAD, JACOBABAD	LCY	1129-0081-000644-01-9	CURR						PKR					120.76		2010-11-10	No Response
52465	1129	Jacobabad	SD	53403-7791220-9	LAL MUHAMMAD	LAL MUHAMMAD GRAIN SHOP,NEAR-ANWER SOOMRO KE FACTORY,., JACOBABAD	LCY	1129-0081-000323-01-1	CURR						PKR					145.15		2010-03-30	No Response
52466	1129	Jacobabad	SD	43102-2468061-3	DHANI BUKHSH PANHWER	C/O PANHWAR ITHAD TENT SERVIE-OPP GOVT HISH SCHOOL, JACOBABAD	LCY	1129-0081-000332-01-2	CURR						PKR					190.46		2010-08-11	No Response
52467	1129	Jacobabad	SD	43102-1507103-1	WAHEED FURNITURE MART	SHAHEED ABDUL RAHMAN ROAD.-., JACOBABAD	LCY	1129-0981-000648-01-2	CURR						PKR					199.30		2010-11-23	No Response
52468	1129	Jacobabad	SD	43102-2470461-1	NAZEER AHMED ARBANI	C/O HAJI SIKANDAR KATTLE-BAZAR, JACOBABAD	LCY	1129-0071-000771-01-1	PLS						PKR					205.14		2010-09-23	No Response
52469	1129	Jacobabad	SD	43102-5262543-3	MUHAMMAD SHARIF	BISMILLAH GENERAL STORE-SHAHI BAZAR, JACOBABAD	LCY	1129-0081-000094-01-3	CURR						PKR					220.00		2010-08-03	No Response
52470	1129	Jacobabad	SD	43101-3873027-1	ZAHEER ANWAR	M. ANWAR RIND AMEER MANZIL-DANGER MUHALLAH, JACOBABAD	LCY	1129-0081-000057-01-8	CURR						PKR					220.00		2010-12-28	No Response
52471	1129	Jacobabad	SD	43102-7168360-1	MUHAMMAD SALEEM	MOHALLAH ADC COLONY-.., JACOBABAD	LCY	1129-0081-000118-01-2	CURR						PKR					241.41		2010-01-18	No Response
52472	1129	Jacobabad	SD	43102-6524885-9	BHITTAI GENERAL STORE	BHITTAI GENERAL STORE-BANO BAZAR JACOBABAD, JACOBABAD	LCY	1129-0081-000121-01-7	CURR						PKR					259.08		2010-02-03	No Response
52473	1129	Jacobabad	SD	43102-2833949-5	BAHADUR ALI	C/P LASHARI OIL QAID-E-AZAM-ROAD JACOBABAD, JACOBABAD	LCY	1129-0081-000884-01-9	CURR						PKR					279.00		2010-07-26	No Response
52474	1129	Jacobabad	SD	43102-2478812-3	IMAM-UL-DIN	FAHAD SEWING MANCHINE-REPAIRING CTR & QANDEEL SILAI, JACOBABAD	LCY	1129-0078-000416-01-8	PLS						PKR					332.14		2010-10-29	No Response
52475	1129	Jacobabad	SD	43102-4338452-5	AMAR LAL	C/P MUNSHI SHAM LAL STAP-RENDER SARAFAR BAZAR,, JACOBABAD	LCY	1129-0081-000724-01-6	CURR						PKR					362.00		2010-07-12	No Response
52476	1129	Jacobabad	SD	43102-1687898-1	RASHID ALI	AL SHABAZ CABIN CIVIL HOSPITAL-ROAD DASTAGEER COLONY, JACOBABAD	LCY	1129-0081-000830-01-5	CURR						PKR					384.03		2010-07-22	No Response
52477	1129	Jacobabad	SD	43102-7024554-1	ABID ALI MANGRIO	C/O DAILY NAWA-E-SINDH PRINTIN-OLD MUNCIPLE ROAD, JACOBABAD	LCY	1129-0081-000919-01-1	CURR						PKR					392.44		2010-11-22	No Response
52478	1129	Jacobabad	SD	43102-4810115-9	MUJEEB-UR-REHMAN	C/O ABDUL SAMI SOOMRO-FIRST CIVIL COURT AND JUDICIAL, JACOBABAD	LCY	1129-0081-000923-01-7	CURR						PKR					400.00		2010-11-02	No Response
52479	1129	Jacobabad	SD	43102-8824129-7	RAJESH KUMAR	RAHUL BARTAN STORE-SADDAR BAZAR, JACOBABAD	LCY	1129-0081-000506-01-2	CURR						PKR					420.00		2010-07-21	No Response
52480	1129	Jacobabad	SD	42501-4520699-7	SIRAJ-U-DIN	C/O HAZRRO BUX AT AL MADINA-HARDWARE PIR BUKHARI ROAD, JACOBABAD	LCY	1129-0081-000651-01-8	CURR						PKR					420.00		2010-12-09	No Response
52481	1129	Jacobabad	SD	43102-5566191-9	MOHAMMAD NAWAZ	HIGH POWER BATTRY WIRELESS-NEAR NIAZ COACH SERVICES, JACOBABAD	LCY	1129-0081-000935-01-1	CURR						PKR					420.00		2010-10-25	No Response
52482	1129	Jacobabad	SD	43101-0940796-1	ABDUL JABBAR	C/O ATIF HOUSE-OLD COLLEGE RD., JACOBABAD	LCY	1129-0081-000293-01-4	CURR						PKR					420.00		2010-02-16	No Response
52483	1129	Jacobabad	SD	43102-8280473-7	GULAB RAI	GOOD LUCK IRON STORE NEAR-CITY THANA POLICE STATION, JACOBABAD	LCY	1129-0081-000306-01-0	CURR						PKR					420.00		2010-02-20	No Response
52484	1129	Jacobabad	SD	43102-8309046-3	MOHAMMAD NAWAZ	VILLAGE ABDUL REHMAN-PAHNWAR P O JACOBABAD,, JACOBABAD	LCY	1129-0081-000467-01-4	CURR						PKR					420.00		2010-04-07	No Response
52485	1129	Jacobabad	SD	43105-4368464-1	HUSSAIN BUX	ZEESHAN VETERNERY MEDICAL-STORE STATION RD., JACOBABAD	LCY	1129-0081-000669-01-6	CURR						PKR					420.00		2010-05-27	No Response
52486	1129	Jacobabad	SD	43102-0444923-9	MANZOOR AHMED	C/O QURESHI PETROL PUMP-QUETTA ROAD, JACOBABAD	LCY	1129-0081-000664-01-3	CURR						PKR					420.00		2010-05-28	No Response
52487	1129	Jacobabad	SD	43101-8602440-9	ALLAH RAKHIYO	C/O.ABDUL SATTAR AT LAL JI-COLD DRINK POINT SHAH GHAZI, JACOBABAD	LCY	1129-0081-000845-01-2	CURR						PKR					420.00		2010-07-08	No Response
52488	1129	Jacobabad	SD	43102-4680844-1	NIAZ AHMED	C/O MUSHTAQUE AHMED GHUNNIYO-HOUSE NEAR MOLVI MARI MASJID, JACOBABAD	LCY	1129-0081-000868-01-9	CURR						PKR					420.00		2010-07-15	No Response
52489	1129	Jacobabad	SD	53301-0523763-7	SAUD AHMED	C/O HAMDARD SARLA-TOWER RD., JACOBABAD	LCY	1129-0081-000938-01-4	CURR						PKR					420.00		2010-09-23	No Response
52490	1129	Jacobabad	SD	45502-0878307-1	SHAHNOOR	H.NO-B-836,HAJAN SHAH HAZOORI-MUHALAH NEAR ALI USMANI SHAH, SUKKUR	LCY	1129-0081-001140-01-2	CURR						PKR					420.00		2010-11-22	No Response
52491	1129	Jacobabad	SD	43102-4464845-9	KARIM BUX	NEAR FAQIR SAHIB,DAKHAN MUHALA-., JACOBABAD	LCY	1129-0081-000301-01-5	CURR						PKR					473.76		2010-11-16	No Response
52492	1129	Jacobabad	SD	43102-2437065-3	MUHAMMAD RAFIQUE	SHAHZAD GANA DEALER OLD-MAIHI PUR BUS STAND, JACOBABAD	LCY	1129-0081-000331-01-1	CURR						PKR					500.00		2010-03-29	No Response
52493	1129	Jacobabad	SD	43102-9742710-5	SARFARAZ AHMED	C/O HAJI FAIZ MOHAMMAD BUX-H NO. 276/5 LASHARI MOHALLA, JACOBABAD	LCY	1129-0081-000913-01-5	CURR						PKR					520.00		2010-08-06	No Response
52494	1129	Jacobabad	SD	43102-7484269-3	GHULAM NABI	C/O ASGHAR ALI C/O MOHAMMAD-JABIR ABRO RO OFFICE HESO, JACOBABAD	LCY	1129-0071-000841-01-6	PLS						PKR					527.85		2010-11-15	No Response
52495	1129	Jacobabad	SD	43102-2481136-5	MUHAMMAD ANWAR SOOMRO	FIRST FAMILY LANE,RAIFAL NAKA-., JACOBABAD	LCY	1129-0078-000515-01-8	PLS						PKR					571.32		2010-05-05	No Response
52496	1129	Jacobabad	SD	43102-2476350-1	RATAN CHAND	RATAN CHAND SATRAMDASS-CLOTH MAKRET JACOBABAD, JACOBABAD	LCY	1129-0077-000190-01-4	PLS						PKR					585.18		2010-11-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52497	1129	Jacobabad	SD	43301-5549732-9	MOHAMMAD CHUTTAL	C/O JAN MOHD ABRO TEACHER AT-GOVT.PRIMARY SCHL,POLICE HEAD, JACOBABAD	LCY	1129-0081-000838-01-3	CURR						PKR					640.00		2010-12-30	No Response
52498	1129	Jacobabad	SD	43102-2480971-1	MUHAMMAD YOUSIF	C/O AGHA VIDEO CENTRE NEAR-FOREST OFFICE VILLAGE AHMED, JACOBABAD	LCY	1129-0078-000571-01-6	PLS						PKR					665.48		2010-06-15	No Response
52499	1129	Jacobabad	SD	43102-0515595-7	ALLAH YAR	C/O NEW SINDH CIGRATE STORE,-OLD ANAJ MANDI, JACOBABAD	LCY	1129-0081-000878-01-1	CURR						PKR					670.00		2010-09-27	No Response
52500	1129	Jacobabad	SD	53402-1919686-7	SAJID ALI	C/O GINA CLOTH HOUSE,-CLOTH MARKET,, JACOBABAD	LCY	1129-0071-000810-01-9	PLS						PKR					716.53		2010-12-15	No Response
52501	1129	Jacobabad	SD	43102-1921846-6	SANIA	HOUSE NO. 196/804 WARD NO. 1-DASTGEER COLONY, JACOBABAD	LCY	1129-0071-000795-01-9	PLS						PKR					724.36		2010-06-25	No Response
52502	1129	Jacobabad	SD	54303-2051730-3	MEHMOOD KHAN	QUETTA KARYANA STORE-TOWER ROAD JACOBABAD, JACOBABAD	LCY	1129-0081-000106-01-8	CURR						PKR					740.00		2010-09-17	No Response
52503	1129	Jacobabad	SD	43102-9126828-7	NARAIN DAS	NARAINDAS ELECTRICIAN KEENJHAR-CHOWK NEAR ALI GULWANI HOUSE, JACOBABAD	LCY	1129-0078-000559-01-0	PLS						PKR					744.22		2010-05-03	No Response
52504	1129	Jacobabad	SD	43102-4923853-7	GULZAR AHMED ABRO	C/O TEE JAYS TAILORS-NEAR HBL JACOBABAD, JACOBABAD	LCY	1129-0081-000235-01-4	CURR						PKR					800.00		2010-03-11	No Response
52505	1129	Jacobabad	SD	43102-2460741-9	ABDUL RASHEED	SULTAN BAHOO AUTOS-QUETTA WAGON STAND, JACOBABAD	LCY	1129-0081-000089-01-6	CURR						PKR					803.00		2010-09-03	No Response
52506	1129	Jacobabad	SD	43102-6723370-9	BARKAT ALI SOOMRO	C/O ITIHAD ELECTRIC STORE,-SARAFA BAZAR,, JACOBABAD	LCY	1129-0071-000801-01-8	PLS						PKR					815.10		2010-07-13	No Response
52507	1129	Jacobabad	SD	43102-9819338-7	HAKIM ALI	C/O QADRI KIRYANA STORE,-QUETTA ROAD,NEAR VILLAGE GULAB, JACOBABAD	LCY	1129-0081-000657-01-4	CURR						PKR					842.36		2010-06-15	No Response
52508	1129	Jacobabad	SD	43102-8327312-1	KHAIR BUKHSH	VILLAGE HAJI LAKHMIR BAROHI-C/O GREEN LAND HOTEL, JACOBABAD	LCY	1129-0081-000080-01-7	CURR						PKR					920.00		2010-03-01	No Response
52509	1129	Jacobabad	SD	43102-2506747-7	PREM KUMAR	RAGHOOMAL STREET-JACOBABAD, JACOBABAD	LCY	1129-0081-000272-01-9	CURR						PKR					920.00		2010-05-06	No Response
52510	1129	Jacobabad	SD	43102-5962289-1	ABDUL HAMEED	KHAIR SHAH STREET-HAQ BAHU MUHALAH, JACOBABAD	LCY	1129-0081-000172-01-8	CURR						PKR					920.00		2010-05-03	No Response
52511	1129	Jacobabad	SD	43102-2470329-7	MUMTAZ ALI SOOMRO	MUMTAZ ALI WAN STORE-PETTI BAZAR, JACOBABAD	LCY	1129-0081-000286-01-5	CURR						PKR					920.00		2010-03-01	No Response
52512	1129	Jacobabad	SD	43102-8309946-3	MEHBOOB ALI	C/O FRIEND HAIR CUTTING SALOON-STATION RD., JACOBABAD	LCY	1129-0081-001004-01-7	CURR						PKR					920.00		2010-12-09	No Response
52513	1129	Jacobabad	SD	43102-8020328-5	SALEEM ALI	STREET 1ST FAMILY LINE GALI NO-SHAHBAZ COLONY, NEAR S.P HOUSE, JACOBABAD	LCY	1129-0081-000116-01-0	CURR						PKR					920.00		2010-01-04	No Response
52514	1129	Jacobabad	SD	43102-5698904-7	GHULAM SHABIR	FERADAIS HAIR DRESSER-QAID-E-AZAM ROAD NEAR HABIB, JACOBABAD	LCY	1129-0081-000171-01-7	CURR						PKR					920.00		2010-01-14	No Response
52515	1129	Jacobabad	SD	43102-1205060-5	NOOR MUHAMMAD	VILLAGE ADAM KHAN PANHWAR-NAWRA TOWN, JACOBABAD	LCY	1129-0081-000195-01-5	CURR						PKR					920.00		2010-01-20	No Response
52516	1129	Jacobabad	SD	43102-2477506-5	GHULAM SHABIR	RUSTAM STREET DANGAR MOHALLAH-JACOBABAD, JACOBABAD	LCY	1129-0081-000309-01-3	CURR						PKR					920.00		2010-02-22	No Response
52517	1129	Jacobabad	SD	43105-8554830-6	HAMEEDAN	C/O MASHALLAH MEDICAL STORE-STATION ROAD THULL DIST, JACOBABAD	LCY	1129-0081-000433-01-4	CURR						PKR					920.00		2010-03-24	No Response
52518	1129	Jacobabad	SD	43105-2428255-9	NABI BUX	VILL.GHULAM QADIR KHAN P.O.-THULL,DISTT-JACOBABAD, JACOBABAD	LCY	1129-0081-000489-01-0	CURR						PKR					920.00		2010-04-12	No Response
52519	1129	Jacobabad	SD	43102-2481060-3	ABDUL LATIF	C/O MUHAMMAD CHUTAL JALANI-WATER SUPPLY NEAR JUMAN SHAH, JACOBABAD	LCY	1129-0081-000641-01-6	CURR						PKR					920.00		2010-05-21	No Response
52520	1129	Jacobabad	SD	32303-4589676-7	MUHAMMAD SULEMAN	WARD-2,MOHALAH FAISAL COLONY-KOT ADU, JACOBABAD	LCY	1129-0081-000839-01-4	CURR						PKR					920.00		2010-07-06	No Response
52521	1129	Jacobabad	SD	43102-8407397-3	SANTOSH KUMAR PARYANI	C/O SHIRI GIYAN CLOTH HOUSE-BUS STAND JACOBABAD, JACOBABAD	LCY	1129-0081-000894-01-1	CURR						PKR					920.00		2010-07-26	No Response
52522	1129	Jacobabad	SD	43102-5339928-9	JANI	C/O MIR MAQSOOD AHMED KHAN-JAKHRANI AT NIAZ COACH QUETA, JACOBABAD	LCY	1129-0081-000903-01-3	CURR						PKR					920.00		2010-07-30	No Response
52523	1129	Jacobabad	SD	43102-2472207-7	FARMAN ALI	SOOFI CHEEZAL SHAH MOTOR-CYCLE EXCHANGE ADAM KHAN, JACOBABAD	LCY	1129-0081-000914-01-6	CURR						PKR					920.00		2010-08-06	No Response
52524	1129	Jacobabad	SD	43102-7940788-5	BARKAT ALI	C/O BASHIR ELECTRONICS-JAKHRANI SHOPPING CENTRE, JACOBABAD	LCY	1129-0081-000960-01-2	CURR						PKR					920.00		2010-10-11	No Response
52525	1129	Jacobabad	SD	43102-1152886-3	MASHHOOR AHMED	C/O MAQBOOL AHMED COMPUTER-OPERATOR DISTT. OFFICE ROAD, JACOBABAD	LCY	1129-0081-001148-01-0	CURR						PKR					920.00		2010-11-24	No Response
52526	1129	Jacobabad	SD	35201-1069299-9	ELECTRI MECH	YASIN STREET 147A, H NO 4/A-HAJI FEROZUDDIN PARK SHAHI, LAHORE	LCY	1129-0981-000668-01-6	CURR						PKR					920.00		2010-05-31	No Response
52527	1129	Jacobabad	SD	43102-8811402-9	MOHAMMAD SADIQ	C/O SHAHZAD TAILORS NEAR-HBL, JACOBABAD	LCY	1129-0071-000828-01-9	PLS						PKR					920.25		2010-08-09	No Response
52528	1129	Jacobabad	SD	43102-6123872-3	AFTAB AHMED	VILL.GARHI CHAND,BANGLI SYADAN--, JACOBABAD	LCY	1129-0081-000412-01-9	CURR						PKR					946.00		2010-09-23	No Response
52529	1129	Jacobabad	SD	43102-6275467-3	AHMED ALI SOOMRO	C/O SINDH CIGRATE STORE,-OLD ANAJ MANDI, JACOBABAD	LCY	1129-0081-000877-01-0	CURR						PKR					958.00		2010-08-02	No Response
52530	1129	Jacobabad	SD	43102-7055388-3	WEL COME PRINCE RICE MILL	QUETTA ROAD NEAR RAILWAY-PHATAK DERA ALLAH YAR, JACOBABAD	LCY	1129-0081-000217-01-2	CURR						PKR					1,025.00		2010-08-09	No Response
52531	1129	Jacobabad	SD	43105-2229213-5	KHADIM ALI	C/O NEW QADRI GOOD TRANSPORT-NEW TRUCK STAND SHIKARPUR, JACOBABAD	LCY	1129-0081-001035-01-4	CURR						PKR					1,125.52		2010-12-03	No Response
52532	1129	Jacobabad	SD	53401-9773585-5	HAMZO	C/O. KHADIM HUSSAIN SCRAP-SHOP SPECIAL FORCE ROAD, JACOBABAD	LCY	1129-0081-000645-01-0	CURR						PKR					1,331.84		2010-08-10	No Response
52533	1129	Jacobabad	SD	43102-1405860-1	MUHAMMAD UMER	VILLAGE AHMED MIAN SOOMRO-DASTI, JACOBABAD	LCY	1129-0078-000452-01-2	PLS						PKR					1,475.96		2010-05-03	No Response
52534	1129	Jacobabad	SD	43103-2468757-9	MUHAMMAD ALI	C/O BHITTAI PHOTO STATE-MANIN BAZAR KANDHKOT, KASHMOR	LCY	1129-0071-000557-01-1	PLS						PKR					1,581.36		2010-05-03	No Response
52535	1129	Jacobabad	SD	43105-5974491-1	AZIZULLAH	VILLAGE GHULAM QADIR KHAN-JAFFARI PO THULLA DIST, JACOBABAD	LCY	1129-0078-000436-01-2	PLS						PKR					1,636.32		2010-10-18	No Response
52536	1129	Jacobabad	SD	43102-1141726-1	MUSHTAQUE AHMED BHANGAR	H.NO-505/6, NEAR HAYAT PARK-GHARIBABAD, JACOBABAD	LCY	1129-0081-000150-01-2	CURR						PKR					1,905.00		2010-03-16	No Response
52537	1129	Jacobabad	SD	43102-2044699-1	ADNAN YOUSIF	MUHALAH PHOOL BAZAR-NEAR NEW WATER TANK, JACOBABAD	LCY	1129-0081-000367-01-3	CURR						PKR					1,946.00		2010-08-09	No Response
52538	1129	Jacobabad	SD	43105-9460840-1	RAHIM BUX	AMEER BUX SAMJO KIRYANA-STORE NEAR BAHL JACOBABAD, JACOBABAD	LCY	1129-0071-000793-01-7	PLS						PKR					1,950.91		2010-07-08	No Response
52539	1129	Jacobabad	SD	43102-3450457-1	VINOD KUMAR	NEAR POST OFFICE MOHALLAH-JEON RAN PUL, JACOBABAD	LCY	1129-0081-000391-01-3	CURR						PKR					2,240.31		2010-12-03	No Response
52540	1129	Jacobabad	SD	43105-7702365-5	GHULAM QADIR	C/O AMEER BUX SAMJO KIRYANA-STORE NEAR HBL JAOCBABAD, JACOBABAD	LCY	1129-0071-000792-01-6	PLS						PKR					2,867.33		2010-07-08	No Response
52541	1129	Jacobabad	SD	43102-9817797-5	ISRAR AHMED	BHANGAR HOUSE NEAR MOLVI-FAIZ MOHAMMAD MADRSSA, JACOBABAD	LCY	1129-0078-000844-01-6	PLS						PKR					3,364.00		2010-07-08	No Response
52542	1129	Jacobabad	SD	43105-2422646-3	GHULAM HYDER	C/O MOOSHAQUE AHMED SADHAYO-AT ROYAL COLLEGE NEAR AIRPORT, JACOBABAD	LCY	1129-0071-000766-01-4	PLS						PKR					3,771.58		2010-11-10	No Response
52543	1129	Jacobabad	SD	43102-2463198-5	DARWESH TRADING COMPANY	BALDIA RICE MILLS MOULADAD-PHATAK, JACOBABAD	LCY	1129-0081-000197-01-7	CURR						PKR					5,719.00		2010-11-03	No Response
52544	1129	Jacobabad	SD	43102-0197318-1	BANGUL	DR SADORO VILLAGE AHMED-MIAN SOOMRO JACOBABAD, JACOBABAD	LCY	1129-0071-000533-01-3	PLS						PKR					9,216.44		2010-04-29	No Response
52545	1129	Jacobabad	SD	43102-5203624-9	MOHAMMAD SOOMRO	C/O DR WALI MOHAMMAD SOOMRO-VILLAGE AHMED MIAN SOOMRO, JACOBABAD	LCY	1129-0071-000762-01-0	PLS						PKR					20,970.68		2010-08-02	No Response
52546	1130	Memon Hospital	SD	42501-1503722-5	SHABBIR BAIG	A-72, ZEHRA NAGAR, SCHEME-33-UNIVERSITY ROAD, KARACHI	LCY	1130-0077-000229-01-3	PLS						PKR					0.38		2010-11-02	No Response
52547	1130	Memon Hospital	SD	42101-1956607-6	NADIA SHOUKAT	W-680 KARIMABAD COLONY-BLOCK NO.3 FB AREA, KARACHI	LCY	1130-0081-000968-01-3	CURR						PKR					3.00		2010-10-19	No Response
52548	1130	Memon Hospital	SD	71501-0205569-8	SHAHIDA BIBI	18-E PAK TAMEER PLAZA-GULSHAN-14, KARACHI	LCY	1130-0081-000590-01-7	CURR						PKR					18.00		2010-03-13	No Response
52549	1130	Memon Hospital	SD	42201-1726821-2	SHAZIA	FLAT NO.606 SOBIA HEAVEN-BLK-3 JAMSHAID ROAD, KARACHI	LCY	1130-0081-001070-01-0	CURR						PKR					20.00		2010-12-06	No Response
52550	1130	Memon Hospital	SD	42501-8615633-6	FAHMIDA	RAUNAQ E ISLAM SARA BAI SCHOOL-BLOCK-M L-6 NORTH NAZIMABAD, KARACHI	LCY	1130-0081-000274-01-4	CURR						PKR					20.00		2010-01-02	No Response
52551	1130	Memon Hospital	SD	15201-0571000-1	SIKANDER SHAH	FLAT NO 97/A KARIM NAGAR-COLONY METROVILLE 1 SITE AREA, KARACHI	LCY	1130-0081-000445-01-1	CURR						PKR					20.00		2010-01-26	No Response
52552	1130	Memon Hospital	SD	42201-6348841-6	YASMEN NOUSHAD	D-9 MOHAMMADI GARDEN-MUSCAT ROAD GARDEN EAST, KARACHI	LCY	1130-0081-000674-01-8	CURR						PKR					20.00		2010-03-19	No Response
52553	1130	Memon Hospital	SD	42201-4253960-0	SARA	B-8, DIAMOND PLAZA-GARDEN WEST, KARACHI	LCY	1130-0081-000436-01-0	CURR						PKR					24.00		2010-05-07	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52554	1130	Memon Hospital	SD	42501-5925191-9	FARHAN MAQSOOD	HOUSE NO C-12 BLK 3 SAADI-TOWN, NEAR SAFOORA CHOWRANGI, KARACHI	LCY	1130-0081-000034-01-4	CURR						PKR					40.00		2010-12-29	No Response
52555	1130	Memon Hospital	SD	42000-0371091-7	MUHAMMAD ATHAR AZEEM ANSARI	R-367 CITI VILLAS-SEC 38-A SCHEME 33, KARACHI	LCY	1130-0077-000793-01-6	PLS						PKR					41.80		2010-04-22	No Response
52556	1130	Memon Hospital	SD	81202-7548221-3	TANWEER HUSSAIN	MEMON MEDICAL INSTITUTE-SAFOORA GOTH KDA SCHEME-33, KARACHI	LCY	1130-0081-000031-01-1	CURR						PKR					47.00		2010-07-08	No Response
52557	1130	Memon Hospital	SD	43101-0955123-1	MASHOQUE ALI	HOUSE NO.84 BLOCK A-1 SCH-33-ABDULA SHAH GHAZI GOTH TOWN, KARACHI	LCY	1130-0081-000680-01-6	CURR						PKR					49.00		2010-12-10	No Response
52558	1130	Memon Hospital	SD	42401-6129282-2	SHAZIA	HOUSE NO 081 MUHALLAH MISTRI-KHAN VILLAGE OLD GOLIMAR KHI, KARACHI	LCY	1130-0081-001033-01-5	CURR						PKR					57.00		2010-09-06	No Response
52559	1130	Memon Hospital	SD	42201-4045535-3	TABASSUM NADEEM	D-150 NAVY HOUSING SCHEME-KARSAZ KHI, KARACHI	LCY	1130-0081-000039-01-9	CURR						PKR					64.00		2010-11-23	No Response
52560	1130	Memon Hospital	SD	42201-3829728-3	SYED MUHAMMAD ASKARI	HOUSE NO H-152/3, BLOCK-H-MALIR COLONY, KARACHI	LCY	1130-0081-000470-01-2	CURR						PKR					70.00		2010-10-04	No Response
52561	1130	Memon Hospital	SD	42501-1159738-1	JAVED ALI RAJPAR	HOUSE NO H-3 BLOCK C SACHAL-GOTH NEAR PCSIR LAB KHI, KARACHI	LCY	1130-0081-000699-01-7	CURR						PKR					80.00		2010-10-25	No Response
52562	1130	Memon Hospital	SD	42201-7409352-1	SAMEER AHMED MALIK	274/3 SHARFBAD ST-18-.., KARACHI	LCY	1130-0081-000008-01-2	CURR						PKR					86.00		2010-11-01	No Response
52563	1130	Memon Hospital	SD	42501-4683569-2	NUDRAT LEMUEL	12-H BLOCK-6 PECHS-.., KARACHI	LCY	1130-0081-000879-01-5	CURR						PKR					92.00		2010-06-14	No Response
52564	1130	Memon Hospital	SD	42101-1610406-9	SYED ZEESHAN ALI JAFERY	FLAT NO A-8 STAR SHELTER-BLOCK 18 GULISTAN-E-JOHAR, KARACHI	LCY	1130-0981-000536-01-0	CURR						PKR					100.00		2010-05-31	No Response
52565	1130	Memon Hospital	SD		MOOSA-	KARACHI	LCY			FUNDING ACCOUNT - MISC.	PO	11300022	13-Jan-10	OT	PKR					100.00		2010-01-13	No Response
52566	1130	Memon Hospital	SD	35202-1702819-5,352	SAEED AHMED NASIR SHEIKH/ NAIMA NAUSHEEN	A-1/25 AL MUSLIM SOCIETY-SEC 38-A KDA SCHEME-33, KAPPAR	UFZ	1130-0419-000626-01-8	PLS						USD					102.36		2010-03-09	No Response
52567	1130	Memon Hospital	SD	35202-1702819-5,352	SAEED AHMED NASIR SHEIKH/ NAIMA NAUSHEEN	A-1/25 AL MUSLIM SOCIETY-SEC 38-A KDA SCHEME-33, KAPPAR	UFZ	1130-0413-000626-01-2	PLS						EUR					102.37		2010-03-12	No Response
52568	1130	Memon Hospital	SD	42501-1461655-9	MOHAMMAD HAROON	B-165 ZEHRA NAGAR SEC-33-SECTOR 38/A, KARACHI	LCY	1130-0081-000064-01-0	CURR						PKR					120.00		2010-10-29	No Response
52569	1130	Memon Hospital	SD	42501-2343109-1,425	MUHAMMAD SALEEM QADRI / TASNEEM QADRI	A-1/14 AL MUSLIM SOCIETY-SEC 38/A SCHEME 33 KHI, KARACHI	LCY	1130-0078-000805-01-2	PLS						PKR					130.36		2010-07-30	No Response
52570	1130	Memon Hospital	SD		SYED FARHAN ZAIDI-	KARACHI	LCY			SYED FARHAN ZAIDI	PO	11300240	25-Jun-10	OT	PKR					167.50		2010-06-25	No Response
52571	1130	Memon Hospital	SD	42401-5189124-5	SHAHID GUL	HOUSE NO.E-229 BALOCH GOTH-MANGOPIR ROAD ORANGI TOWN, KARACHI	LCY	1130-0081-000621-01-5	CURR						PKR					170.00		2010-05-07	No Response
52572	1130	Memon Hospital	SD	42301-1079693-5	MUHAMMAD RIZWAN	FLAT NO.15 2ND FLOOR FARYAL-ARCADE GULSHAN E IQBAL, KARACHI	LCY	1130-0081-000363-01-2	CURR						PKR					175.00		2010-12-08	No Response
52573	1130	Memon Hospital	SD	42201-2969949-0	SAIMA QADER	A-54 SINDHI PARA SHANTI NAGAR-KARACHI NO 12, KARACHI	LCY	1130-0081-000428-01-0	CURR						PKR					177.00		2010-04-30	No Response
52574	1130	Memon Hospital	SD	42101-1899642-3	ATIF MUSTAFA	B-302-RUFI LAKE DRIVE, GULISTAN E, KARACHI	LCY	1130-0081-001050-01-6	CURR						PKR					180.00		2010-10-21	No Response
52575	1130	Memon Hospital	SD	82302-5911088-7	WAHEED AKHTAR	HOUSE NO.28/3 NEW ZAIDI-MANZIL MODEL COLONY, KARACHI	LCY	1130-0081-000982-01-7	CURR						PKR					180.00		2010-05-07	No Response
52576	1130	Memon Hospital	SD	42201-0676771-0	SABIKA BATOOL	J-105, SHUMAIL COMPLEX-MAIN UNIVERSITY ROAD, IST FLR., KARACHI	LCY	1130-0081-000338-01-1	CURR						PKR					187.00		2010-05-10	No Response
52577	1130	Memon Hospital	SD	42201-1335971-6	MUNIZA ZIAI	D-31 1/6 AL HILAL SOCIETY-NEAR ASKARI PARK, KARACHI	LCY	1130-0081-000991-01-2	CURR						PKR					190.00		2010-09-14	No Response
52578	1130	Memon Hospital	SD	90406-0162473-3	SOHAIL CHARA	HOUSE NO 979 BLK 3 HUSSAINABAD-F.B AREA KHI, KARACHI	LCY	1130-0081-000116-01-3	CURR						PKR					220.00		2010-04-02	No Response
52579	1130	Memon Hospital	SD	42101-1547012-6	SAMREEN	B-173 ZEHRA NAGAR NEAR SAFORA-CHOWK,SCHEME 33 SEC 38/A, KARACHI	LCY	1130-0081-000089-01-9	CURR						PKR					220.00		2010-02-26	No Response
52580	1130	Memon Hospital	SD	42501-6497107-3	MUKHTIAR ALI	DEPUTY COLLECTOR OF-CUSTOMS EXPORT CARGO COMPLEX, KARACHI	LCY	1130-0981-000469-01-8	CURR						PKR					220.00		2010-02-24	No Response
52581	1130	Memon Hospital	SD	35202-2503895-2	FIZAH ABID	HOUSE NO.D-15 SUMERA-BUNGLOWS SEC 34/A SCH-33, KARACHI	LCY	1130-0081-001003-01-9	CURR						PKR					220.00		2010-07-22	No Response
52582	1130	Memon Hospital	SD	42201-0624324-8	FARHA FARHAT JAMALI	HOUSE NO 392, SHAH FAISAL-COLONY NO 2, KARACHI	LCY	1130-0081-000425-01-7	CURR						PKR					221.00		2010-04-03	No Response
52583	1130	Memon Hospital	SD	42501-8386366-4,425	SYED ASHRAF ALI / SHAHEEN SULTANA	R-13, SUNLAY BUNGLOWS-SAFOORA CHOWRANGI, KARACHI	LCY	1130-0071-000343-01-6	PLS						PKR					230.80		2010-06-07	No Response
52584	1130	Memon Hospital	SD	42201-9099216-9	RIZWANULLAH KHAN	HOUSE NO 5/1126 SHAH FAISAL-COLONY KHI SHAH FAISAL, KARACHI	LCY	1130-0081-000464-01-4	CURR						PKR					242.00		2010-07-07	No Response
52585	1130	Memon Hospital	SD	42101-1444765-4,425	MUHAMMAD IBRAHIM / NUZHAT JABEEN	A-73 ZEHRANAGAR SECTOR 38-A-SCHEME 33 GULZAR-E-HIJRI KHI, KARACHI	LCY	1130-0077-000767-01-4	PLS						PKR					252.09		2010-04-15	No Response
52586	1130	Memon Hospital	SD	42201-0705386-9	DANISH SIDDIQUI	HOUSE NO.B-143 KDA WORKS-CO-OPERATIVE SOCIETY, KARACHI	LCY	1130-0081-000035-01-5	CURR						PKR					274.40		2010-10-27	No Response
52587	1130	Memon Hospital	SD	42101-3985889-8	SUMEETA	W-6/3 KARIMABAD COLONY-F.B AREA BLOCK NO.3, KARACHI	LCY	1130-0081-001121-01-2	CURR						PKR					282.00		2010-12-02	No Response
52588	1130	Memon Hospital	SD	42201-0731937-5	MUHAMMAD JASEEM	H.NO R-346 BLK A MILLAT GARDEN-MALIR KHI, KARACHI	LCY	1130-0081-000463-01-3	CURR						PKR					296.00		2010-09-06	No Response
52589	1130	Memon Hospital	SD	42101-6776426-0	ERAM FAIZA AHMAD	HOUSE NO.R-826 SCH 15/A-3-BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1130-0081-000995-01-6	CURR						PKR					324.00		2010-11-27	No Response
52590	1130	Memon Hospital	SD	42000-0528233-7	SYED REHAN ALI JAFFRI	HOUSE NO.N-245 SECTOR 7-B-SURJANI TOWN, KARACHI	LCY	1130-0081-000801-01-3	CURR						PKR					367.00		2010-06-10	No Response
52591	1130	Memon Hospital	SD	90406-0112110-1	SYED YAWAR ALI ZAIDI	HOUSE NO.B-37 NEW RIZVIA-SOCIETY PHASE-II NEAR KIRAN, KARACHI	LCY	1130-0081-001025-01-5	CURR						PKR					379.00		2010-12-13	No Response
52592	1130	Memon Hospital	SD	45501-9100397-5	AIJAZ AHMED	HOUSE NO.363 BLOCK B-BHITTAI ABAD STREET NO.12, KARACHI	LCY	1130-0081-000186-01-7	CURR						PKR					390.00		2010-10-06	No Response
52593	1130	Memon Hospital	SD	42501-2261296-1	SYED SAJJAD SHAH	HOUSE NO.B-119 ABBAS TOWN,-ABDUL HASSAN ISPHANI ROAD, KARACHI	LCY	1130-0081-000678-01-2	CURR						PKR					420.00		2010-08-09	No Response
52594	1130	Memon Hospital	SD	43203-9592955-5	ALAMGIR	HOUSE NO.C-26 OLD RAVIAN-CO-OP HOUSING SOCIETY BESIDE, KARACHI	LCY	1130-0981-001189-01-1	CURR						PKR					420.00		2010-12-22	No Response
52595	1130	Memon Hospital	SD	44303-2930874-3	MUKESH KUMAR KRISHANANI	A-41 STREET NO.9 CHAPAL-SUNCITY SAFORA GOTH NEAR, KARACHI	LCY	1130-0081-000631-01-7	CURR						PKR					420.00		2010-03-10	No Response
52596	1130	Memon Hospital	SD	41303-6733425-7	SAIF-UR-REHMAN	HOUSE NO.B-518 MERAJ UDDIN-COLONY HANIFABAD ORANGI TOWN, KARACHI	LCY	1130-0081-000722-01-7	CURR						PKR					434.00		2010-05-07	No Response
52597	1130	Memon Hospital	SD	42201-1013950-1	MUHAMMAD ADNAN KHAN	SHOP NO.8 GHAZI ARCADE-SEC 38-A SCH-33 GULZAR E HIJRI, KARACHI	LCY	1130-0981-000517-01-7	CURR						PKR					440.00		2010-12-13	No Response
52598	1130	Memon Hospital	SD	42101-2262376-9	M.H. FOOD PRODUCTS	SUIT NO.N-3 MEZZANINE FLOOR-9-C SUNSET LANE NO.9 PH-II, KARACHI	LCY	1130-0981-000518-01-8	CURR						PKR					441.40		2010-12-21	No Response
52599	1130	Memon Hospital	SD	42101-8891810-2	TABINDA JABEEN ZAIDI	HOUSE NO.C-65 T AND T FLATS-SHADMAN TOWN BUFFER ZONE, KARACHI	LCY	1130-0081-000994-01-5	CURR						PKR					445.00		2010-08-06	No Response
52600	1130	Memon Hospital	SD	42101-2686941-5	SYED YASIR ABBAS NAQVI	FLAT NO.5 NAIMAT ARCADE,-F.B AREA BLOCK NO.7, KARACHI	LCY	1130-0078-000788-01-0	PLS						PKR					479.40		2010-11-16	No Response
52601	1130	Memon Hospital	SD	42501-0227248-2	SHAHEENA	HOUSE NO 67 BLK D SACHAL-GOTH NEAR PCSIR LABORATORY, KARACHI	LCY	1130-0081-000404-01-2	CURR						PKR					520.00		2010-02-10	No Response
52602	1130	Memon Hospital	SD	45202-0833036-5	PIR SYED SIKANDER ALI SHAH JALANI	A-8 BLOCK-2 CHAPAL SUNCITY-MAIN ROAD NEAR KIRAN HOSPITAL, KARACHI	LCY	1130-0981-000982-01-0	CURR						PKR					588.00		2010-10-13	No Response
52603	1130	Memon Hospital	SD	42201-1530012-2	SAMINA NADIR	FLAT NO.E-30 PLATINUM-GULSHAN E NOOR SCHEME-33, KARACHI	LCY	1130-0981-000483-01-6	CURR						PKR					604.00		2010-10-22	No Response
52604	1130	Memon Hospital	SD	44202-7432519-4	PARVEEN BASHIR	A1/14 CITY VILLAS SCH-33-NEAR JOHAR COMPLEX MAIN, KARACHI	LCY	1130-0078-000823-01-4	PLS						PKR					611.54		2010-05-06	No Response
52605	1130	Memon Hospital	SD	42201-4681394-6	GUL E KHANDAH	HOUSE NO B-204, BLOCK-10-GULSHAN-E-IQBAL, KARACHI	LCY	1130-0081-000457-01-5	CURR						PKR					644.40		2010-09-20	No Response
52606	1130	Memon Hospital	SD	42201-9893788-3	ERNEST ADNAN	L-30 SHADMAN MANZIL TANDOOR-COLONY DRIGH ROAD CANTT, KARACHI	LCY	1130-0081-000923-01-0	CURR						PKR					645.00		2010-07-09	No Response
52607	1130	Memon Hospital	SD	42201-2079662-6	NOUREEN ZEHRA NAQVI	B-136, RIZVIA SOCIETY, PHASE-2-SECTOR 34-A, K.D.A SCHEME-33, KARACHI	LCY	1130-0071-000373-01-2	PLS						PKR					729.82		2010-01-15	No Response
52608	1130	Memon Hospital	SD	41304-3049333-9	RAZIQUE DINO KALHORO	HOUSE NO A-66 MAROORA GOTH-OPP ABU HURAIRA MASJID, KARACHI	LCY	1130-0071-000395-01-8	PLS						PKR					729.82		2010-01-21	No Response
52609	1130	Memon Hospital	SD	42000-0357801-2,423	KANEEZ SYEDA NAQVI/S FAIZAN HAIDER NAQVI	B-136 RIZVIA SOCIETY PHASE 2-SEC 34/A KDA SCHEME 33, KARACHI	LCY	1130-0071-000012-01-6	PLS						PKR					737.79		2010-01-15	No Response
52610	1130	Memon Hospital	SD	42501-0557899-0	UZMA BASHIR	FLAT NO 2 BLOCK NO A-31-JOLHAR COMPLEX MAIN UNIVERSITY, KARACHI	LCY	1130-0078-000768-01-6	PLS						PKR					744.22		2010-04-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52611	1130	Memon Hospital	SD	42201-0402041-2	ROZMIN PUNJANI	B-14 SALMA VILLA GARDEN-WEST KHI, KARACHI	LCY	1130-0081-000940-01-1	CURR						PKR					751.00		2010-10-28	No Response
52612	1130	Memon Hospital	SD	42201-6943527-3	ABDUL KHALIQ	A-155 ZEHRA NAGAR SCHEME 33-SEC 38-A GULZAR HURI KHI, KARACHI	LCY	1130-0081-000369-01-8	CURR						PKR					920.00		2010-01-13	No Response
52613	1130	Memon Hospital	SD	42101-1433585-7	SYED AHSAN RAZA RIZVI	HOUSE NO.C-61 NEW RIZVIA-SOCIETY SCHEME-33 NEAR, KARACHI	LCY	1130-0078-000702-01-8	PLS						PKR					934.92		2010-08-13	No Response
52614	1130	Memon Hospital	SD	42201-8790895-7	SYED MEHABOOB ALAM	B-8 SHAHEEN HEIGHTS BLOCK-7-GULSHAN E IQBAL, KARACHI	LCY	1130-0081-000033-01-3	CURR						PKR					979.00		2010-06-16	No Response
52615	1130	Memon Hospital	SD	42301-1385301-3	ABDUL WAHAB	ROOM NO 96-97, 2ND FLOOR-KARACHI STOCK EXCHANGE, KARACHI	LCY	1130-0981-000058-01-1	CURR						PKR					1,000.00		2010-09-28	No Response
52616	1130	Memon Hospital	SD	42201-8473962-5	SYED MASROOR HAIDER RIZVI	A-202 TOKYO APPT,BLK-7-GULISTAN E JOHAR NEAR SAFORA, KARACHI	LCY	1130-0071-001127-01-6	PLS						PKR					1,041.97		2010-11-15	No Response
52617	1130	Memon Hospital	SD	42000-3203685-9	LATIF UR REHMAN	R-15 PREM VILLAS PHASE-I-SAFORA CHOWRANGI, KARACHI	LCY	1130-0081-000275-01-5	CURR						PKR					1,420.00		2010-08-30	No Response
52618	1130	Memon Hospital	SD		THE ARTS COUNCIL OF PAKISTAN KARACHI-	KARACHI	LCY			SYED ZIA UL HASSAN	PO	11300140	14-Apr-10	PRO	PKR					1,500.00		2010-04-14	No Response
52619	1130	Memon Hospital	SD	42000-0512138-6,425	SYEDA DURRE SAMEEN / SYEDA DURRE SHAHWAR	HOUSE NO.A-78 BLOCK-4-SCH-33 CHAPAL SUNCITY NEAR, KARACHI	LCY	1130-0081-000881-01-9	CURR						PKR					1,920.00		2010-06-01	No Response
52620	1130	Memon Hospital	SD	42201-0804342-3	SYED NISAR HAIDER ZAIDI	HOUSE NO.A-88 PIONEER-PARK CITY NEAR SAFORA GOTH, KARACHI	LCY	1130-0071-000310-01-7	PLS						PKR					2,276.18		2010-07-08	No Response
52621	1130	Memon Hospital	SD	42201-3981756-9	AFTAB HUSSAIN	B-64, BLOCK-4-CHAPPAL GRAND CITY, KARACHI	LCY	1130-0081-000261-01-9	CURR						PKR					2,420.00		2010-10-27	No Response
52622	1130	Memon Hospital	SD	45501-1877844-3,422	ALI MUHAMMAD / SYED MUHAMMAD JAWED BAQAR	PLOT NO.5 HAJI RAMZAN GABOL-ROAD NC-21 SEC 34-A SCH-33, KARACHI	LCY	1130-0981-000630-01-5	CURR						PKR					3,000.00		2010-03-10	No Response
52623	1131	Babar Market	SD	42501-1556089-5	SALMAN ALI	H NO.1, BLOCK-7, AREA 3-B,-LANDHI NO. 3-1/2, KARACHI	LCY	1131-0081-000108-01-5	CURR						PKR					0.40		2010-07-27	No Response
52624	1131	Babar Market	SD	42201-4764596-9,422	MUHAMMAD SHAHID LODHI/SHABANA NAZ SHAHID	HOUSE NO.938,STREET NO.2-AREA 44-C,KORANGI NO.6, KARACHI	LCY	1131-0981-000173-01-3	CURR						PKR					5.00		2010-07-22	No Response
52625	1131	Babar Market	SD	42201-6445524-7	MUHAMMAD SHAMSHAD KHAN	H NO.80, AREA 3-A, LANDHI-3-., KARACHI	LCY	1131-0081-002176-01-1	CURR						PKR					15.48		2010-11-27	No Response
52626	1131	Babar Market	SD	42201-8842920-4	AMNA BEGUM	H NO.346, AREA C-1,-LANDHI NO.2, KARACHI	LCY	1131-0081-001319-01-2	CURR						PKR					20.00		2010-06-14	No Response
52627	1131	Babar Market	SD	42501-1515197-9	HABIBULLAH BALOCH	R-233,P.II,GHAZI TOWN MALIR.-., KARACHI	LCY	1131-0081-001366-01-9	CURR						PKR					20.00		2010-09-20	No Response
52628	1131	Babar Market	SD	42201-0416707-3	RASHEED AHMED	H.NO.D-3132,FUTURE COLONY,-SECTOR D,LANDHI,, KARACHI	LCY	1131-0081-001141-01-8	CURR						PKR					20.00		2010-12-11	No Response
52629	1131	Babar Market	SD	42501-7581732-6	MUKHTIYAR BIBI	H.NO.4447,HAZARA COLONY,-BLOCK-A,GULSHAN-E-GAZI,, KARACHI	LCY	1131-0081-001128-01-1	CURR						PKR					20.00		2010-07-21	No Response
52630	1131	Babar Market	SD	42201-3694520-1	NASIR ALI	H NO.744, AREA 51-C,-KORANGI NO.6, KARACHI	LCY	1131-0081-000341-01-8	CURR						PKR					20.00		2010-04-28	No Response
52631	1131	Babar Market	SD	42201-4167059-1	AZHAR HUSSAIN	33-B KORANGI NO 2-1/2-HOUSE NO 498 KARACHI, KARACHI	LCY	1131-0081-000763-01-8	CURR						PKR					20.00		2010-05-10	No Response
52632	1131	Babar Market	SD	42201-9339177-2	GHAZALA PARVEEN	H NO-623, STREET-16,-AREA-37/D, LANDHI-2., KARACHI	LCY	1131-0081-000202-01-0	CURR						PKR					20.00		2010-04-26	No Response
52633	1131	Babar Market	SD	42301-1562339-4,422	MUHAMMAD ZAHID/ NARGIS	H NO.8, ST NO.3, AREA 37-A,-LANDHI-4, KARACHI	LCY	1131-0081-001976-01-7	CURR						PKR					20.00		2010-10-12	No Response
52634	1131	Babar Market	SD	42501-6500925-1	SALEEM KHAN SWATI	SULTAN MEHMOOD BANSE-CHATTAI MERCHANT,PLOT-L-G-16,, KARACHI	LCY	1131-0081-000093-01-7	CURR						PKR					20.00		2010-03-15	No Response
52635	1131	Babar Market	SD	33100-7926069-3	ASHFAQ AHMED RANA	1413-B,PEOPLES COLONY NO.1-., FAISALABAD	LCY	1131-0981-001249-01-6	CURR						PKR					20.00		2010-07-06	No Response
52636	1131	Babar Market	SD	42201-8218197-3	MUSHRAF ALI	H NO.30/3, AREA 3-B, LANDHI-., KARACHI	LCY	1131-0081-000272-01-4	CURR						PKR					20.00		2010-02-22	No Response
52637	1131	Babar Market	SD	42201-6528903-3	MUHAMMAD NOMAN	H.NO.15,ST.NO.12,-AREA 37-C,LANDHI,, KARACHI	LCY	1131-0081-000274-01-6	CURR						PKR					20.00		2010-02-22	No Response
52638	1131	Babar Market	SD	42201-8264638-3	SAJID KHAN	H.NO.1/40,AREA 1-D,-LANDHI NO.1., KARACHI	LCY	1131-0081-000296-01-2	CURR						PKR					20.00		2010-02-24	No Response
52639	1131	Babar Market	SD	42201-9735785-7	FARRUKH AHMED KHAN	H.NO.40/1,AREA 1-D,-LANDHI NO.1., KARACHI	LCY	1131-0081-000297-01-3	CURR						PKR					20.00		2010-02-24	No Response
52640	1131	Babar Market	SD	42201-0459074-3	MANSOOR AHMED	H NO.E-113, BLOCK-B,-GULSHAN-E-JAMAL,, KARACHI	LCY	1131-0081-000321-01-4	CURR						PKR					20.00		2010-02-25	No Response
52641	1131	Babar Market	SD	42201-0352131-3	MUHAMMAD TAHZEEM	H NO.6, ST NO.5,-AREA 3-B, LANDHI, KARACHI	LCY	1131-0081-000323-01-6	CURR						PKR					20.00		2010-02-25	No Response
52642	1131	Babar Market	SD	42201-5941472-7	IMRAN HUSSAIN	H NO.B/200, ST NO.3,-SECTOR 50/A, GHOUS PAK ROAD,, KARACHI	LCY	1131-0081-000324-01-7	CURR						PKR					20.00		2010-02-25	No Response
52643	1131	Babar Market	SD	42000-4515094-8	ZAKIA HABIB	H.NO.R-71,ST.NO.1,FAROOQ VILLA-LANDHI NO.3., KARACHI	LCY	1131-0081-000349-01-6	CURR						PKR					20.00		2010-03-03	No Response
52644	1131	Babar Market	SD	42201-9899712-3	MUHAMMAD NAVEED KHAN	HOUSE NO B -42 STREET NO 9-AREA 37/A LANDHI 3-1/2, KARACHI	LCY	1131-0081-000422-01-6	CURR						PKR					20.00		2010-03-03	No Response
52645	1131	Babar Market	SD	42201-9068039-7	IRFAN UL HAQ	HOUSE NO 51/5 AREA 37/A LANDHI-NO 4, KARACHI	LCY	1131-0081-000440-01-8	CURR						PKR					20.00		2010-03-03	No Response
52646	1131	Babar Market	SD	42201-4133478-9	AFAQ	SHOP NO 48-A MAIN SARAFA-BAZAR MAIN BABER MARKET, KARACHI	LCY	1131-0081-000470-01-4	CURR						PKR					20.00		2010-03-05	No Response
52647	1131	Babar Market	SD	42201-3794839-5	SYED ARSALAN REHMAT	H NO.5, AREA 3-B, BLOCK-62,-LANDHI, KARACHI	LCY	1131-0081-000477-01-1	CURR						PKR					20.00		2010-03-06	No Response
52648	1131	Babar Market	SD	42201-1175365-3	MUHAMMAD SABIRUDDIN	H NO.339, SECTOR 51-B,-KORANGI NO.6, KARACHI	LCY	1131-0081-000488-01-4	CURR						PKR					20.00		2010-03-06	No Response
52649	1131	Babar Market	SD	42201-0266644-5	NOOR MUHAMMAD	HOUSE NO 97 AREA 3/A LANDHI-., KARACHI	LCY	1131-0081-000520-01-5	CURR						PKR					20.00		2010-03-10	No Response
52650	1131	Babar Market	SD	42201-2689617-3	SIKANDAR KHAN	H NO.40/1,AREA 1-D,LANDHI NO.1-., KARACHI	LCY	1131-0081-000724-01-1	CURR						PKR					20.00		2010-03-22	No Response
52651	1131	Babar Market	SD	42201-1551489-7	MUHAMMAD AMIR KHAN	H.NO.3/6,AREA 1-D-E,-LANDHI NO.2, KARACHI	LCY	1131-0081-000770-01-7	CURR						PKR					20.00		2010-03-29	No Response
52652	1131	Babar Market	SD	42201-7637999-7	MUHAMMAD ASIF	H.NO.7,ST.NO.1-AREA 37/A,LANDHI NO.4, KARACHI	LCY	1131-0081-000778-01-5	CURR						PKR					20.00		2010-03-31	No Response
52653	1131	Babar Market	SD	42201-6761663-3	MUHAMMAD SHOAIB	H.NO.D-112,KORANGI NO.5 3/4,-., KARACHI	LCY	1131-0081-000811-01-7	CURR						PKR					20.00		2010-03-31	No Response
52654	1131	Babar Market	SD	42201-2544213-4	FARAH SEHAR	H NO.6, ST NO.28, AREA 4-C,-LANDHI NO.6, KARACHI	LCY	1131-0081-000897-01-9	CURR						PKR					20.00		2010-04-07	No Response
52655	1131	Babar Market	SD	42201-8851900-3	RAJU	FLAT NO.14,NEW MULTI STORY-BUILDING,NARIN PURA,RANCHORE, KARACHI	LCY	1131-0081-000942-01-5	CURR						PKR					20.00		2010-04-21	No Response
52656	1131	Babar Market	SD	42201-6695811-1	SOHAIL ALI	H NO.L-318, KORANGI NO.4,-NEAR APWA GIRLS SCHOOL, KARACHI	LCY	1131-0081-000947-01-0	CURR						PKR					20.00		2010-04-15	No Response
52657	1131	Babar Market	SD	42201-3123768-0	SEHROSE INAM	H NO.D-205, ST NO.36-G,-SHARIF COLONY, LANDHI, KARACHI	LCY	1131-0081-000964-01-1	CURR						PKR					20.00		2010-04-19	No Response
52658	1131	Babar Market	SD	42201-7229308-1	SADAQAT HUSSAIN	H NO.5/800, SHAH FAISAL COLONY-., KARACHI	LCY	1131-0081-001014-01-4	CURR						PKR					20.00		2010-04-26	No Response
52659	1131	Babar Market	SD	42201-0449544-3	NOMAN NAZIR	H.NO.39,ST.NO.5,LANDHI NO.4.-.., KARACHI	LCY	1131-0081-001174-01-7	CURR						PKR					20.00		2010-05-19	No Response
52660	1131	Babar Market	SD	42201-8461450-1	MUHAMMAD IMRAN RAZA	H.NO.4,ST.NO.2,AREA 3 BE,-LANDHI,, KARACHI	LCY	1131-0081-001298-01-6	CURR						PKR					20.00		2010-06-03	No Response
52661	1131	Babar Market	SD	42201-6928331-1,422	MUHAMMAD ASIF / AYESHA JABEEN	H.NO.D-95 GALI NO.17 AREA 36-G-SHARIF COLONY.LANDHI NO.6, KARACHI	LCY	1131-0081-001358-01-9	CURR						PKR					20.00		2010-06-10	No Response
52662	1131	Babar Market	SD	42201-0557152-3	AHSAN UR RAHEM	H.NO.98/4,AREA 1-D,-LANDHI NO.1., KARACHI	LCY	1131-0081-001360-01-3	CURR						PKR					20.00		2010-06-10	No Response
52663	1131	Babar Market	SD	42201-0681692-3	SYED MUSHTAQ HUSSAIN	H.NO.92/5,AREA 4-C,-LANDHI NO.6, KARACHI	LCY	1131-0081-001363-01-6	CURR						PKR					20.00		2010-06-10	No Response
52664	1131	Babar Market	SD	42201-5037783-7	MUHAMMAD FARHAN SIDDIQUI	HOUSE NO.R-385 KHURRAMABAD-LANDHI,, KARACHI	LCY	1131-0081-001365-01-8	CURR						PKR					20.00		2010-06-10	No Response
52665	1131	Babar Market	SD	42000-0493327-8	ISHRAT QURESHI	H NO.71, AREA 3-A,-LANDHI NO.3, KARACHI	LCY	1131-0081-001381-01-8	CURR						PKR					20.00		2010-06-14	No Response
52666	1131	Babar Market	SD	42000-0502404-3	MUHAMMAD NAEEM	H.NO.1264,AREA 32-A,-KORANGI 1 1/2., KARACHI	LCY	1131-0081-001419-01-3	CURR						PKR					20.00		2010-06-18	No Response
52667	1131	Babar Market	SD	42201-3221053-9	MUHAMMAD SALIM RAJA	H NO.20, GALI NO.11, AREA 36-C-LANDHI-6, KARACHI	LCY	1131-0081-001421-01-7	CURR						PKR					20.00		2010-06-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52668	1131	Babar Market	SD	42201-8849525-1	MUHAMMAD SAEED	H NO.580, AREA-D,-KORANGI 5-1/2, KARACHI	LCY	1131-0081-001425-01-1	CURR						PKR					20.00		2010-06-18	No Response
52669	1131	Babar Market	SD	42201-1823593-3	ABDUL WADOOD	H NO.337, SECTOR 41-B,-KORANGI NO. 2-1/2, KARACHI	LCY	1131-0081-001426-01-2	CURR						PKR					20.00		2010-06-18	No Response
52670	1131	Babar Market	SD	42301-9395570-7	NASEEM UR REHMAN	H NO.622, AREA 32-B, KORANGI-., KARACHI	LCY	1131-0081-001534-01-3	CURR						PKR					20.00		2010-07-06	No Response
52671	1131	Babar Market	SD	42501-2345984-3	SYED TAMEEZ AHMED SHAH	QRT. NO.A-18, KESC COLONY,-GULSHAN-E-HADEED, KARACHI	LCY	1131-0081-001538-01-7	CURR						PKR					20.00		2010-07-06	No Response
52672	1131	Babar Market	SD	42201-2150695-1	ASHRAF AHMED ATTARI	H.NO.MN-592,AREA M.NAGAR,-BAHADUR YAR JANG ROAD., KARACHI	LCY	1131-0081-001555-01-8	CURR						PKR					20.00		2010-07-12	No Response
52673	1131	Babar Market	SD	42201-9177689-7	MANSOOR KHAN	H NO.19/2, AREA 3-B,-LANDHI 3-1/2, KARACHI	LCY	1131-0081-001572-01-9	CURR						PKR					20.00		2010-07-14	No Response
52674	1131	Babar Market	SD	42201-4629732-3	MUHAMMAD SAMI	H NO.93, ST NO.9, AREA B,-SEC K-35, KORANGI-5, KARACHI	LCY	1131-0081-001574-01-1	CURR						PKR					20.00		2010-07-14	No Response
52675	1131	Babar Market	SD	42201-0352277-1	HUMAIR UD DIN	H NO.A-279, GALI NO.8, AREA-36/G, LANDHI, KARACHI	LCY	1131-0081-001599-01-0	CURR						PKR					20.00		2010-07-16	No Response
52676	1131	Babar Market	SD	42201-2859294-4	NOOR ZEHRA	H NO.624, AREA C-1, LANDHI-2-., KARACHI	LCY	1131-0081-001760-01-7	CURR						PKR					23.00		2010-12-13	No Response
52677	1131	Babar Market	SD	42201-0645999-2	NAZIMA KHATOON	H.NO.448,SECTOR 5/A,-LANDHI NO.5., KARACHI	LCY	1131-0081-001286-01-2	CURR						PKR					27.00		2010-12-11	No Response
52678	1131	Babar Market	SD	42201-2233889-1	SHAHZAIB	HOUSE NO 8/7 AREA 36-B-LANDHI, KARACHI	LCY	1131-0071-000684-01-0	PLS						PKR					34.60		2010-03-18	No Response
52679	1131	Babar Market	SD	42201-0360245-3	FAREED AHMED	H NO.29-6, ST NO.6, AREA 37-C,-LANDHI, KARACHI	LCY	1131-0071-000839-01-7	PLS						PKR					34.60		2010-04-03	No Response
52680	1131	Babar Market	SD	42201-9159029-9	SHAHNAWAZ AHMED	HOUSE NO.500-B,STREET NO.11-SECTOR 37-D,LANDHI.NO.1., KARACHI	LCY	1131-0071-000027-01-5	PLS						PKR					34.69		2010-03-12	No Response
52681	1131	Babar Market	SD	42201-0333104-0,42501	MUHAMMAD KAMRAN / HUSNA ARA	BISMILLAH HOUSE NO.R-265,-AREA 37-F,OPP.ROYAL CITY, KARACHI	LCY	1131-0071-000316-01-5	PLS						PKR					34.69		2010-02-25	No Response
52682	1131	Babar Market	SD	44103-8498399-1	MUHAMMAD FAIZAN	H.NO.6,ST.NO.37,AREA 2/B,-LANDHI., KARACHI	LCY	1131-0081-000241-01-7	CURR						PKR					36.00		2010-08-05	No Response
52683	1131	Babar Market	SD	42201-9303528-1	MUHAMMAD JAFFAR KHAN	H.NO.77/7,ARAEA 2-B,-LANDHI, KARACHI	LCY	1131-0077-002332-01-5	PLS						PKR					39.59		2010-12-06	No Response
52684	1131	Babar Market	SD	42401-8838989-3	ABDUL GHAFOOR	HQ 71-WING, BHITTAI RANGERS,-OLD MUZAFFAR ABAD COLONY,, KARACHI	LCY	1131-0081-001724-01-3	CURR						PKR					40.00		2010-08-09	No Response
52685	1131	Babar Market	SD	42201-2951353-9	ABDUL KAREEM KHAN	H.NO.4 STREET NO.28,-AREA 36-B,LANDHI., KARACHI	LCY	1131-0081-000902-01-1	CURR						PKR					46.00		2010-12-15	No Response
52686	1131	Babar Market	SD	42201-2997491-0	GULNAZ FATIMA	H.NO.14 STREET NO.10-AREA 36-B,LANDHI NO.5, KARACHI	LCY	1131-0081-001367-01-0	CURR						PKR					66.00		2010-10-04	No Response
52687	1131	Babar Market	SD	42201-1183706-5	TARIQ AZIZ ANSARI	H NO.116, AREA 2/C,LANDHI NO.3-., KARACHI	LCY	1131-0981-000248-01-3	CURR						PKR					100.00		2010-02-22	No Response
52688	1131	Babar Market	SD	42201-8168605-7	MUHAMMAD MUNAWAR	H.NO.228,AREA 2/C,-LANDHI NO.3-1/2., KARACHI	LCY	1131-0981-000642-01-1	CURR						PKR					100.00		2010-03-16	No Response
52689	1131	Babar Market	SD	42201-8093071-9	MUHAMMAD NASIR	H.NO.102,ST.NO.4,AREA 37/C,-LANDHI., KARACHI	LCY	1131-0981-000721-01-7	CURR						PKR					100.00		2010-03-22	No Response
52690	1131	Babar Market	SD	42201-6109646-3	SHAHID ALI	H.NO.1.AREA 3-B.-STREET NO.79.LANDHI., KARACHI	LCY	1131-0981-001514-01-8	CURR						PKR					100.00		2010-07-02	No Response
52691	1131	Babar Market	SD	42201-1863039-9	MUHAMMAD KHALID ANSARI	H.NO.277,AREA 2-C,-LANDHI NO.3-1/2., KARACHI	LCY	1131-0981-000643-01-2	CURR						PKR					100.00		2010-05-13	No Response
52692	1131	Babar Market	SD	42201-6432446-6	HIRA BAKHTAWAR	H.NO.1 STREET NO.2-AREA 36-D,LANDHI NO.5-1/2, KARACHI	LCY	1131-0081-001075-01-7	CURR						PKR					120.00		2010-12-27	No Response
52693	1131	Babar Market	SD	42201-9160470-3	MOHAMMAD FARHAN	H NO.4, ST NO.10, AREA 2-A,-LANDHI, KARACHI	LCY	1131-0081-001468-01-2	CURR						PKR					120.00		2010-07-29	No Response
52694	1131	Babar Market	SD	42501-5622018-4	ANA QURESHI	H NO.755, AREA 37-D,-LANDHI-1, KARACHI	LCY	1131-0081-001540-01-1	CURR						PKR					120.00		2010-08-16	No Response
52695	1131	Babar Market	SD	42201-1007302-6	SUNDAS NAZAR	H.NO.2/3,AREA 1.C .,LANDHI NO.2-..., KARACHI	LCY	1131-0081-000207-01-5	CURR						PKR					120.00		2010-02-18	No Response
52696	1131	Babar Market	SD	42201-1502578-3	MUHAMMAD ZOHAIB KHAN	H NO.298, ST NO.20, AREA 37-C,-LANDHI NO.3, KARACHI	LCY	1131-0081-001008-01-6	CURR						PKR					120.00		2010-04-22	No Response
52697	1131	Babar Market	SD	44301-8845941-3	SHER MUHAMMAD RAHMON	A-COY, 71 WING,BHITTAI RANGERS-36-B, OLD MARIGE GARDEN, NEAR, KARACHI	LCY	1131-0081-001692-01-4	CURR						PKR					120.00		2010-08-02	No Response
52698	1131	Babar Market	SD	38302-2164853-5	MUHAMMAD AJMAL	HQ 71,WINS BHITTAI RANGERS OLD-MUZAFARABAD COLONY LANDHI., KARACHI	LCY	1131-0081-001895-01-9	CURR						PKR					120.00		2010-09-09	No Response
52699	1131	Babar Market	SD	42000-0368689-8	SHAZIA SHAIKH	H NO.127, AREA 37-B, LANDHI-1-., KARACHI	LCY	1131-0081-002921-01-5	CURR						PKR					120.00		2010-10-04	No Response
52700	1131	Babar Market	SD	42201-5986361-1	MUHAMMAD SHAHBAZ ANSARI	H NO.297, AREA 2-C,-LANDHI 3-1/2, KARACHI	LCY	1131-0081-002318-01-3	CURR						PKR					120.00		2010-12-02	No Response
52701	1131	Babar Market	SD	42201-3474709-9	MUHAMMAD MUNIR	H NO.10, AREA 2/B,LANDHI 3-1/2-BLOCK-63, KARACHI	LCY	1131-0081-002394-01-5	CURR						PKR					120.00		2010-12-21	No Response
52702	1131	Babar Market	SD	42201-2866330-1	MOHSIN KHAN	H NO.1174, AREA 5-D,-LANDHI NO.6, KARACHI	LCY	1131-0081-000706-01-9	CURR						PKR					133.00		2010-05-07	No Response
52703	1131	Babar Market	SD	42501-1478001-2	YASMEEN	H NO.284, ST NO.5, AREA 37/D,-LANDHI, KARACHI	LCY	1131-0081-001823-01-3	CURR						PKR					155.00		2010-09-02	No Response
52704	1131	Babar Market	SD	42201-8620730-8	NAZISH MISBAH	H.NO.253,AREA 36-E,-LANDHI NO.6., KARACHI	LCY	1131-0081-001453-01-5	CURR						PKR					155.00		2010-10-19	No Response
52705	1131	Babar Market	SD	42201-2254980-7	NASAR ULLAH KHAN	H NO.80/5, SECTOR 4-A,-LANDHI COLONY, KARACHI	LCY	1131-0081-001357-01-8	CURR						PKR					166.60		2010-06-28	No Response
52706	1131	Babar Market	SD	42201-0319627-1	MUHAMMAD HABIB KHAN	HOUSE, NO 3 A ,125 LANDHI-BABR MARKET, KARACHI	LCY	1131-0081-000592-01-1	CURR						PKR					170.00		2010-06-25	No Response
52707	1131	Babar Market	SD	42201-9214593-6	SAIMA NAZ	H.NO.580,AREA 37-B,-LANDHI NO.1, KARACHI	LCY	1131-0078-001061-01-6	PLS						PKR					174.60		2010-08-11	No Response
52708	1131	Babar Market	SD	42201-8998889-1	SHAIKH ARIF KAMAL	HOUSE NO 204, AREA 3-A-LANDHI NO 3, KARACHI	LCY	1131-0081-000603-01-5	CURR						PKR					177.50		2010-11-16	No Response
52709	1131	Babar Market	SD	42201-4227734-5	MUHAMMAD HAMID	H NO.88/9, AREA 4-A,-LANDHI NO.5, KARACHI	LCY	1131-0981-000544-01-2	CURR						PKR					200.00		2010-03-10	No Response
52710	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310500	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52711	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310501	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52712	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310502	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52713	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310503	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52714	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310504	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52715	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310505	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52716	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310506	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52717	1131	Babar Market	SD		T.M.A. LANDHI TOWN-	H.NO 231 SECTOR 36/C KORANGI NO 5 KARACHI	LCY			M/S. LAL MUHAMMAD	PO	11310507	16-Aug-10	PRO	PKR					200.00		2010-08-16	No Response
52718	1131	Babar Market	SD	42201-4389226-1	FAISAL JAVED	H.NO.48/6,AREA 2-B,-LANDHI., KARACHI	LCY	1131-0081-002290-01-0	CURR						PKR					206.00		2010-12-11	No Response
52719	1131	Babar Market	SD	42201-4698177-9	ALI KOUSER	H NO.105, ST NO.4, AREA 37-C,-LANDHI NO.3, KARACHI	LCY	1131-0071-000949-01-0	PLS						PKR					206.06		2010-04-15	No Response
52720	1131	Babar Market	SD	42201-7115136-7	MUHAMMAD ZAHID	HOUSE NO.484,AREA.2-C.-LANDHI.3 1/3., KARACHI	LCY	1131-0081-000112-01-1	CURR						PKR					220.00		2010-06-10	No Response
52721	1131	Babar Market	SD	42201-6414605-2	SHEHLA LUBNA	H NO.H-123, BLOCK-129,-AREA 1-D, LANDHI NO.1, KARACHI	LCY	1131-0081-000275-01-7	CURR						PKR					220.00		2010-10-26	No Response
52722	1131	Babar Market	SD	42201-8564875-2	SHAKILA BIBI	H.NO.H-21,AREA 1-D,-PANJABI PARA,LANDHI., KARACHI	LCY	1131-0081-000704-01-7	CURR						PKR					220.00		2010-04-14	No Response
52723	1131	Babar Market	SD	42201-3655336-9,4235	MUHAMMAD AHMED/JAMSHEED ALAM	HOUSE NO.456,AREA-1.-KORANGI NO.5., KARACHI	LCY	1131-0081-000179-01-0	CURR						PKR					220.00		2010-04-22	No Response
52724	1131	Babar Market	SD	42201-1665936-0	WASEEMA NAZ	H.NO.9/A,BLOCK-44,AREA 3/B,-LANDHI COLONY., KARACHI	LCY	1131-0081-001084-01-8	CURR						PKR					220.00		2010-10-06	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52725	1131	Babar Market	SD	42101-7581741-5	NADEEM	H NO.771, AREA 3-A,-LANDHI NO.4, KARACHI	LCY	1131-0081-000760-01-5	CURR						PKR					220.00		2010-03-26	No Response
52726	1131	Babar Market	SD	42201-5548873-3	MIR SALMAN ALI	H.NO.15,AREA 37/B,-LANDHI,, KARACHI	LCY	1131-0081-001240-01-8	CURR						PKR					261.00		2010-06-21	No Response
52727	1131	Babar Market	SD	42201-2149958-1	FARAZ ENTERPRISES	H.NO.5,STREET NO.5 AREA 36/B,-LANDHI NO.4 NEAR JAMA MASJID, KARACHI	LCY	1131-0081-001094-01-0	CURR						PKR					300.00		2010-09-14	No Response
52728	1131	Babar Market	SD	42201-0808448-1	MUHAMMAD SAJID KHAN	H NO.642, AREA C-1,LANDHI NO.2-., KARACHI	LCY	1131-0081-000281-01-5	CURR						PKR					360.00		2010-05-27	No Response
52729	1131	Babar Market	SD	42201-7433796-3	BILAL AHMED KHAN	H. NO.-429, ST. NO-8, AREA 37-D-LANDHI NO.-1, KARACHI	LCY	1131-0081-001730-01-1	CURR						PKR					375.00		2010-11-27	No Response
52730	1131	Babar Market	SD	42201-9866530-6	ASIA IKHLAQ	HOUSE NO.582,AREA 37-B,-LANDHO NO.1, KARACHI	LCY	1131-0081-000425-01-9	CURR						PKR					390.00		2010-07-12	No Response
52731	1131	Babar Market	SD	35401-1757368-5	ALTAF ANTHONY	HOUSE NO.504,AREA C-1-LANDHI NO.2, KARACHI	LCY	1131-0081-000312-01-3	CURR						PKR					390.00		2010-03-16	No Response
52732	1131	Babar Market	SD	42401-7040616-9	ABDUL HAFEEZ	FLAT NO.200, SECTOR-G,-BIN QASIM TOWN, KARACHI	LCY	1131-0081-000937-01-8	CURR						PKR					405.00		2010-05-31	No Response
52733	1131	Babar Market	SD	42201-0453992-9	AAMIR KHAN	H NO.1/1560,-SHAH FAISAL COLONY NO.1, KARACHI	LCY	1131-0081-001382-01-9	CURR						PKR					405.00		2010-08-02	No Response
52734	1131	Babar Market	SD	42201-8027286-5	HASHIM KHAN	H NO.70, AREA 3-A,-LANDHI NO.3, KARACHI	LCY	1131-0081-000732-01-1	CURR						PKR					405.00		2010-06-14	No Response
52735	1131	Babar Market	SD	42201-0208400-5	I.P COMMUNICATIONS	H.NO.425,AREA 3-A,-LANDHI NO.3., KARACHI	LCY	1131-0081-000134-01-7	CURR						PKR					420.00		2010-08-18	No Response
52736	1131	Babar Market	SD	42401-1768823-1	ABDUL SATTAR KHAN	PSO CHASHMA SERVICE STATION-1ST HANGING DISPENSING UNIT,- KARACHI	LCY	1131-0081-000058-01-4	CURR						PKR					420.00		2010-06-04	No Response
52737	1131	Babar Market	SD	42201-9254866-3	ZUBAIR AHSAN	H.NO.418,AREA 2-C,-NEAR MOHAMMADI JAMA MASJID,, KARACHI	LCY	1131-0081-000854-01-8	CURR						PKR					420.00		2010-07-28	No Response
52738	1131	Babar Market	SD	42201-4948300-7	MUHAMMAD AZAM SIDDIQUI	HOUSE NO 17/1AREA 37/C-LANDHI NO 3, KARACHI	LCY	1131-0081-000441-01-9	CURR						PKR					420.00		2010-04-09	No Response
52739	1131	Babar Market	SD	42201-6397968-5	MUHAMMAD RIZWAN	H.NO.822,AREA 37-B,-LANDHI,, KARACHI	LCY	1131-0081-001506-01-9	CURR						PKR					420.00		2010-08-30	No Response
52740	1131	Babar Market	SD	42201-1980160-1	SAUD SHAFIQ	HOUSE NO.31, STREET NO.9-AREA 37-A, LANDHI, KARACHI	LCY	1131-0081-000158-01-5	CURR						PKR					420.00		2010-08-30	No Response
52741	1131	Babar Market	SD	42201-0616437-3	FAISAL KAMRAN SIDDIQUI	H.NO.9,STREET NO.3-AREA 37-C,LANDHI NO.3, KARACHI	LCY	1131-0081-001346-01-5	CURR						PKR					420.00		2010-06-30	No Response
52742	1131	Babar Market	SD	42201-7367457-4	TALAT SHAHID	H.NO.102 BLOCK-C,-SECTOR -10,BAGEH KORANGI,, KARACHI	LCY	1131-0081-000812-01-8	CURR						PKR					420.00		2010-08-09	No Response
52743	1131	Babar Market	SD	42201-0303980-5	SHAHZAD AHMED	H.NO.4,ST.NO.46,AREA 4-B,-LANDHI NO.5-1/2., KARACHI	LCY	1131-0081-002144-01-3	CURR						PKR					420.00		2010-12-29	No Response
52744	1131	Babar Market	SD	41304-3486374-3	SYED SALMAN ALI	H.NO.361,SECTOR 37/A,-PIR BUKHARI COLONY,, KARACHI	LCY	1131-0081-001815-01-3	CURR						PKR					420.00		2010-12-04	No Response
52745	1131	Babar Market	SD	42201-7401805-5	ALI BIN SALIM	H.NO.R-130,AREA 37-C,-FAROOQ VILLAS,LANDHI NO.3., KARACHI	LCY	1131-0081-000794-01-5	CURR						PKR					420.00		2010-10-04	No Response
52746	1131	Babar Market	SD	42201-4264114-7	MUHAMMAD JAWAID	FLAT NO.C-406,CIVIL LINE-CLIFTON.AL-HABIB PRIDE,, KARACHI	LCY	1131-0081-000292-01-8	CURR						PKR					420.00		2010-02-23	No Response
52747	1131	Babar Market	SD	42201-0526366-3	MUHAMMAD SALEEM ULLAH KHAN	H NO.16, ST NO.12, AREA 36-B,-LANDHI, KARACHI	LCY	1131-0081-000298-01-4	CURR						PKR					420.00		2010-02-24	No Response
52748	1131	Babar Market	SD	42201-7379460-7	MUHAMMAD SUHAIL	H.NO.SK-34,AREA 37/B,-LANDHI NO.1., KARACHI	LCY	1131-0081-000450-01-0	CURR						PKR					420.00		2010-03-04	No Response
52749	1131	Babar Market	SD	42201-9661404-3	WAQAS	H.NO.117-A,SECTOR 36-A,-KORANGI NO.4., KARACHI	LCY	1131-0081-000797-01-8	CURR						PKR					420.00		2010-03-30	No Response
52750	1131	Babar Market	SD	42201-5819508-9	KASHIF	H NO.260, SECTOR 51/B,-KORANGI NO.6, KARACHI	LCY	1131-0081-000882-01-2	CURR						PKR					420.00		2010-04-06	No Response
52751	1131	Babar Market	SD	42501-1458517-1	IMRAN AYUB	H NO.B-14, LIAQABAD,-LANDHI NO.22, KARACHI	LCY	1131-0081-000936-01-7	CURR						PKR					420.00		2010-04-14	No Response
52752	1131	Babar Market	SD	42201-3149025-3	SHAHZAD	H NO.2/1, AREA 5-D,-LANDHI NO.6, KARACHI	LCY	1131-0081-000945-01-8	CURR						PKR					420.00		2010-04-14	No Response
52753	1131	Babar Market	SD	42201-7899019-7	ABDUR REHMAN	H NO.J-1/45, KORANGI NO.5-., KARACHI	LCY	1131-0081-000950-01-5	CURR						PKR					420.00		2010-04-15	No Response
52754	1131	Babar Market	SD	42201-5421666-1	AMIR KHAN	H NO.342, AREA J-1,-KORANGI NO.5,NEAR OLIYA MASJID, KARACHI	LCY	1131-0081-001001-01-9	CURR						PKR					420.00		2010-04-21	No Response
52755	1131	Babar Market	SD	42501-4347839-9	AMIR AHMED KHAN	H.NO.199,KESC SURVEY NO.835-LAIQABAD NEAR GOVT BOYS, KARACHI	LCY	1131-0081-001040-01-6	CURR						PKR					420.00		2010-04-28	No Response
52756	1131	Babar Market	SD	42201-7553344-5	MUHAMMAD ANWAR HUSSAIN	H.NO.43,KORANGI NO.4.-SECTOR 35-B,NEAR FARHAN SCHOOL, KARACHI	LCY	1131-0081-001041-01-7	CURR						PKR					420.00		2010-04-30	No Response
52757	1131	Babar Market	SD	42201-6069342-7	NISAR AHMED	H.NO.A/471,MARKET KORANGI NO.6-NEAR NAGORI MILK SHOP,- KARACHI	LCY	1131-0081-001129-01-2	CURR						PKR					420.00		2010-05-17	No Response
52758	1131	Babar Market	SD	42201-0579127-4	RAISA BEGUM	H.NO.149,AREA 37-B,-LANDHI NO.1., KARACHI	LCY	1131-0081-001180-01-5	CURR						PKR					420.00		2010-05-20	No Response
52759	1131	Babar Market	SD	42201-8708224-9	TANVEER AHMED	H.NO.13-A,AREA C-1,-LANDHI NO.1,NEAR GOVT.BOYS, KARACHI	LCY	1131-0081-001398-01-4	CURR						PKR					420.00		2010-06-03	No Response
52760	1131	Babar Market	SD	42201-7863388-3	ABDUL SATTAR	H NO.101, AREA 3-A, LANDHI-3-., KARACHI	LCY	1131-0081-001551-01-4	CURR						PKR					420.00		2010-07-09	No Response
52761	1131	Babar Market	SD	42501-2036052-4	ISMA SHAHID	H.NO.554-A-13,AREA 37/D,-LANDHI NO.2., KARACHI	LCY	1131-0081-001642-01-4	CURR						PKR					420.00		2010-07-22	No Response
52762	1131	Babar Market	SD	42201-0828950-0	SANA	H NO.10, AREA 36-B, DOUBLE-ROAD, BARMI COLONY, KARACHI	LCY	1131-0081-001675-01-3	CURR						PKR					420.00		2010-07-29	No Response
52763	1131	Babar Market	SD	42201-2480170-6	ASIA KHATOON	H.NO.4,ST.NO.11,AREA 36-B,-LANDHI,, KARACHI	LCY	1131-0081-001786-01-7	CURR						PKR					420.00		2010-08-17	No Response
52764	1131	Babar Market	SD	42201-3292427-1	RANA MUHAMMAD ASGHAR	H NO.247 SEC 33/D KORANGI-., KARACHI	LCY	1131-0081-002303-01-6	CURR						PKR					420.00		2010-12-01	No Response
52765	1131	Babar Market	SD	42201-2951382-1	ZIFESHAN YOUSUF	H NO.C-69, AREA 37-F/J,-KHURRAMABAD, LANDHI-2, KARACHI	LCY	1131-0081-002315-01-0	CURR						PKR					420.00		2010-12-02	No Response
52766	1131	Babar Market	SD	42501-9792976-5	ABDUL GHAFFAR	H.NO.139,BHUTTO NAGAR,-BAHADUR YAR JANG ROAD,, KARACHI	LCY	1131-0081-000447-01-5	CURR						PKR					438.00		2010-06-08	No Response
52767	1131	Babar Market	SD		ASSISTANT SUPERINTENDENT OF STAMPS-	IHSAN RAIWIND MILLS (PVT) LIMITED, FB/5, 3-RD FLOOR, AWAMI COMPLEX, USMAN BLOCK NEW GARDEN TOWN LAHORE	LCY			IHSAN RAIWIND MILLS (PVT) LIMITED	DD	40135988	21-Jul-10	PRO	PKR					500.00		2010-07-21	No Response
52768	1131	Babar Market	SD		CONTROLLER OF EXAMINATION URDU UNIVERSITY-KARACHI	SHOP NO 2 PLOT NO 19 AERA LS-1 LANDHI NO 3-1/2	LCY			FUNDING A/C PO-DD	PO	11310333	15-Jul-10	PRO	PKR					500.00		2010-07-15	No Response
52769	1131	Babar Market	SD		M/S USMAN ISLAMIC SCHOOL-	Area 3-B, Landhi no 4, Sector 37 C Landhi Town, Karachi, Karachi City, Sindh	LCY			USMAN ISLAMIC SCHOOL(A/C CLOSE)	PO	11310062	7-Apr-10	OT	PKR					500.00		2010-04-07	No Response
52770	1131	Babar Market	SD	42201-1348148-9	MUHAMMAD SOHAIL	H NO.418, AREA K, KORANGI-5-., KARACHI	LCY	1131-0081-001392-01-1	CURR						PKR					520.00		2010-12-18	No Response
52771	1131	Babar Market	SD	42501-0549302-5	MIRZA FAISAL BAIG	H.NO.D-112,MURGI KHANA-LAIQ ABAD.LANDHI,, KARACHI	LCY	1131-0081-001024-01-6	CURR						PKR					520.00		2010-05-07	No Response
52772	1131	Babar Market	SD	42201-4831797-7	RASHID KHAN	H.NO.50-B,KORANGI NO.6-., KARACHI	LCY	1131-0081-000775-01-2	CURR						PKR					520.00		2010-08-06	No Response
52773	1131	Babar Market	SD	42201-8368844-7	MUHAMMAD KHURSHEED ALAM	H.NO.67,KHAWAJA AJMAIR COLONY-LANDHI NO.3-1/2,, KARACHI	LCY	1131-0071-001136-01-9	PLS						PKR					581.80		2010-05-17	No Response
52774	1131	Babar Market	SD	41303-7779251-1	UMAIR SAMI	H.NO.138,AREA 5-A,-LANDHI NO.5., KARACHI	LCY	1131-0081-000633-01-1	CURR						PKR					620.00		2010-03-22	No Response
52775	1131	Babar Market	SD	42201-0497853-1	MUHAMMAD NASIR SALEEM	HOUSE NO 60 STREET NO 1-AREA 37-A LANDHI NO 4, KARACHI	LCY	1131-0081-000591-01-0	CURR						PKR					620.00		2010-10-22	No Response
52776	1131	Babar Market	SD	42201-4502788-6	FAHMINA KHATOON	H NO.216, ST NO.8, AREA 37/C,-LANDHI, KARACHI	LCY	1131-0071-001606-01-8	PLS						PKR					713.43		2010-07-19	No Response
52777	1131	Babar Market	SD	42201-8164386-8	NAZIA BANO	H NO.4, BLOCK-7, AREA 3/A,-LANDHI 3-1/2, KARACHI	LCY	1131-0071-001630-01-8	PLS						PKR					713.43		2010-07-21	No Response
52778	1131	Babar Market	SD	42201-6594286-8	TABBASUM BEGUM	HOUSE NO 41/6 AREA 3-B-LANDHI NO 4, KARACHI	LCY	1131-0071-000528-01-1	PLS						PKR					724.14		2010-03-09	No Response
52779	1131	Babar Market	SD	42201-4112417-4	NASRA	H NO.1504, MADINA COLONY,-SECTOR 51/C, KORANGI NO.6, KARACHI	LCY	1131-0078-000997-01-5	PLS						PKR					745.29		2010-05-18	No Response
52780	1131	Babar Market	SD	42201-7494881-9	WAQAS	SHOP NO.224, BABER MARKET,-LANDHI NO.3, KARACHI	LCY	1131-0081-000299-01-5	CURR						PKR					765.00		2010-05-06	No Response
52781	1131	Babar Market	SD	42201-7763479-4	HINA	H NO.H-30, AREA 37-B, LANDHI-1-., KARACHI	LCY	1131-0081-001480-01-8	CURR						PKR					796.00		2010-07-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52782	1131	Babar Market	SD	42201-5212115-1	FAHAD AHMED	H NO.103/A, AREA 4/D, LANDHI-., KARACHI	LCY	1131-0078-002166-01-4	PLS						PKR					894.48		2010-12-08	No Response
52783	1131	Babar Market	SD	42201-0339911-9	GHAYAS KHAN	HOUSE NO 40/1 AREA 1 D-LANDHI NO 1, KARACHI	LCY	1131-0081-000558-01-9	CURR						PKR					920.00		2010-03-30	No Response
52784	1131	Babar Market	SD	42201-9906070-7	ALLAH RAKHA	HOUSE NO 136 AREA J-1-KORANGI 5 NEAR FATEH MASJID, KARACHI	LCY	1131-0081-000465-01-7	CURR						PKR					920.00		2010-04-02	No Response
52785	1131	Babar Market	SD	42201-1614081-7	MUHAMMAD ASLAM	H.NO.174,AREA 37-B,LANDHI NO.1-., KARACHI	LCY	1131-0081-000208-01-6	CURR						PKR					920.00		2010-06-15	No Response
52786	1131	Babar Market	SD	42201-9254081-9	SALEEM AHMED	H.NO.62/1,AREA 3-B,-LANDHI., KARACHI	LCY	1131-0081-001278-01-2	CURR						PKR					920.00		2010-07-06	No Response
52787	1131	Babar Market	SD	42201-4739163-5	GHULAM SARWAR	H.NO.608,STREET NO.16-AREA 37-D,LANDHI NO.2, KARACHI	LCY	1131-0081-000935-01-6	CURR						PKR					920.00		2010-06-24	No Response
52788	1131	Babar Market	SD	42201-1030204-9	HAYAT	H.NO.1,AREA 1-D,BLOCK-79,-LANDHI NO.2., KARACHI	LCY	1131-0081-001784-01-5	CURR						PKR					920.00		2010-09-20	No Response
52789	1131	Babar Market	SD	42201-2876372-6	ZAHIDA TABASSUM	HOUSE NO 2473,MAJEED COLONY-SECTOR NO 2 LANDHI, KARACHI	LCY	1131-0081-000665-01-9	CURR						PKR					920.00		2010-03-17	No Response
52790	1131	Babar Market	SD	42301-5715748-5	MUHAMMAD YOUNUS	ALAM TAILORS, AREA 36/G,-GALI NO.1, LANDHI, NEAR JAMIA, KARACHI	LCY	1131-0081-001391-01-0	CURR						PKR					920.00		2010-06-15	No Response
52791	1131	Babar Market	SD	42501-3192814-0	ZAINAB	FLAT NO-9B, NEW LABOUR SQUARE-LANDHI, BLOCK-D, MALIR., KARACHI	LCY	1131-0081-001732-01-3	CURR						PKR					920.00		2010-08-09	No Response
52792	1131	Babar Market	SD	42201-6199926-2	SABA YASMEEN	H.NO.510,AREA C-1,-LANDHI NO.2., KARACHI	LCY	1131-0081-001830-01-2	CURR						PKR					920.00		2010-08-27	No Response
52793	1131	Babar Market	SD	42501-1365936-5	JAVED ALAM	HOUSE NO.A-1131, AREA 36-G-STREET NO.5 SHARIF COLONY, KARACHI	LCY	1131-0081-002063-01-5	CURR						PKR					920.00		2010-10-15	No Response
52794	1131	Babar Market	SD	42101-6289693-6	MEHWISH ASIM	H NO.8, ST NO.17, AREA 36-B,-LANDHI-5, KARACHI	LCY	1131-0081-002238-01-6	CURR						PKR					920.00		2010-11-22	No Response
52795	1131	Babar Market	SD	42201-1933752-3	M/S GHOSIA CEMENT DEPOT	SHOP NO.2,PLOT NO.19,AREA LS-I-LANDHI NO.3-1/2, NEAR DAUD, KARACHI	LCY	1131-0081-000056-01-2	CURR						PKR					992.00		2010-08-02	No Response
52796	1131	Babar Market	SD		DIRECTOR N.T.C, KARACHI-	H.NO 39 AREA 36-D LANDHI NO 5 KARACHI	LCY			SHAHID	PO	11310264	25-Jun-10	FED	PKR					1,000.00		2010-06-25	No Response
52797	1131	Babar Market	SD	42201-6916391-7	MUHAMMAD WAJID	H.NO.10,ST NO.17,AREA 5-D,-LANDHI NO.6., KARACHI	LCY	1131-0081-001449-01-9	CURR						PKR					1,005.00		2010-10-08	No Response
52798	1131	Babar Market	SD	42201-1708905-2	ANA NAZ	H.NO.8,BLOCK-8,AREA 5/D,-LANDHI NO.6., KARACHI	LCY	1131-0071-000228-01-8	PLS						PKR					1,072.85		2010-03-05	No Response
52799	1131	Babar Market	SD	42201-2733785-3	NOOR UD DIN	SHOP NO.4,TIMBER MARKET,-NEAR SHAHID AUTOS,, KARACHI	LCY	1131-0981-000246-01-1	CURR						PKR					1,100.00		2010-12-10	No Response
52800	1131	Babar Market	SD	42201-4498603-5	MUHAMMAD ABRAR QURESHI	H.NO.31/1,3/B,LANDHI TOWN-KORANGI., KARACHI	LCY	1131-0081-001018-01-8	CURR						PKR					1,135.00		2010-07-13	No Response
52801	1131	Babar Market	SD	42201-0644487-6	SAKINA SYEDA	H NO.643, AREA 37/B, LANDHI-1-., KARACHI	LCY	1131-0071-002306-01-6	PLS						PKR					1,539.59		2010-11-10	No Response
52802	1131	Babar Market	SD	42501-1478075-5	IMRAN ALI	HOUSE NO D-108-GULISTAN SOCIETY LANDHI, KARACHI	LCY	1131-0081-000516-01-9	CURR						PKR					1,540.00		2010-06-23	No Response
52803	1131	Babar Market	SD	42401-8594914-8	RAZIA SULTANA	H.NO.121,ST.NO.5,AREA 37-C,-LANDHI., KARACHI	LCY	1131-0071-000509-01-8	PLS						PKR					1,601.89		2010-11-26	No Response
52804	1131	Babar Market	SD	42201-6680041-2	UMAT-UL-FATIMA	H.NO.4,ST.NO.7,AREA C-37,-LANDHI., KARACHI	LCY	1131-0071-000002-01-6	PLS						PKR					1,624.39		2010-03-05	No Response
52805	1131	Babar Market	SD	42201-9642413-9	RASHID	H NO.237/3, ST NO.8, 36/G,-SHARIF COLONY, LANDHI, KARACHI	LCY	1131-0071-001054-01-0	PLS						PKR					1,746.48		2010-09-15	No Response
52806	1131	Babar Market	SD		PHARMACY COUNCIL OF SINDH, KARACHI-	H.NO 253 AREA 36-E LANDHI NO 6 KARACHI	LCY			NAZISH MISBAH	PO	11310973	27-Nov-10	PRO	PKR					1,760.00		2010-11-27	No Response
52807	1131	Babar Market	SD	42201-3315414-9,42S	SALMAN ANSARI / SAEED AHMED	H NO.315,AREA 2/C,LANDHI 3-1/2-., KARACHI	LCY	1131-0081-001477-01-3	CURR						PKR					1,920.00		2010-07-12	No Response
52808	1131	Babar Market	SD	42201-1782030-7	AAMIR KHAN	H.NO. 2/20 AREA 37/C-LANDHI NO. 3, KARACHI	LCY	1131-0081-001929-01-0	CURR						PKR					1,920.00		2010-10-19	No Response
52809	1131	Babar Market	SD	42201-0564487-1	SYED IFTIKHAR HUSSAIN	H NO.356, ST NO.2,-SHAH FAISAL TOWN, KARACHI	LCY	1131-0081-001632-01-2	CURR						PKR					2,020.00		2010-10-18	No Response
52810	1131	Babar Market	SD	42201-8705995-0,42D	BIBI SAIRA/KHER UN NISA	HOUSE NO.298,GALI NO.20-AREA 37-C,LANDHI COLONY., KARACHI	LCY	1131-0081-000176-01-7	CURR						PKR					2,233.00		2010-07-05	No Response
52811	1131	Babar Market	SD	42501-5872512-2	VICTORIA BIBI	H.NO.H-47,AREA 1-D,-LANDHI NO.2, KARACHI	LCY	1131-0071-001071-01-1	PLS						PKR					2,346.05		2010-08-13	No Response
52812	1131	Babar Market	SD	42201-3245033-1	ABDUL RASHEED ANJUM	H.NO.60/2,AREA 3-B,-LANDHI NO.4., KARACHI	LCY	1131-0081-002030-01-6	CURR						PKR					2,920.00		2010-11-16	No Response
52813	1131	Babar Market	SD	42201-3628444-8,42D	AMEENA/MUHAMMAD ZAFAR	H.NO.41,AREA J-1-KORANGI NO.5 NEAR FATEH MASJID, KARACHI	LCY	1131-0077-000924-01-7	PLS						PKR					2,974.10		2010-04-21	No Response
52814	1131	Babar Market	SD		K.W & S.B-	SHOP NO 2 PLOT NO 19 AERA LS-1 LANDHI NO 3-1/2	LCY			FUNDING A/C PO-DD	PO	11310167	26-May-10	PRO	PKR					3,000.00		2010-05-26	No Response
52815	1131	Babar Market	SD		K.W & S.B-	SHOP NO 2 PLOT NO 19 AERA LS-1 LANDHI NO 3-1/2	LCY			M/S SHAHID & SAJAWAL BUILDERS	PO	11310169	26-May-10	PRO	PKR					3,000.00		2010-05-26	No Response
52816	1131	Babar Market	SD		HABIB METROPOLITAN BANK LTD A/C MASTER TEXTILE-MILLS LTD	MASTER TEXTILE MILLS LTD. 82-C/1 GULBERG-III LAHORE	LCY			MASTER TEXTILE MILLS LTD.	DD	40136625	7-Sep-10	OT	PKR					3,016.00		2010-09-07	No Response
52817	1131	Babar Market	SD	42201-0517912-0	BADRUNNISA	H.NO.6,BLOCK-15,AREA 2-B,-LANDHI NO.2., KARACHI	LCY	1131-0081-000902-01-7	CURR						PKR					3,901.00		2010-11-03	No Response
52818	1131	Babar Market	SD	42201-0487525-7	FAZAL UR REHMAN	H NO.729-730, SECTOR F-1,-LABOUR COLONY, LANDHI, KARACHI	LCY	1131-0981-001467-01-0	CURR						PKR					4,105.00		2010-10-05	No Response
52819	1131	Babar Market	SD	42201-8339680-9	RIAZ UDDIN	H.NO.04,GALI NO.27,-AREA 3/B,LANDHI., KARACHI	LCY	1131-0071-001045-01-9	PLS						PKR					4,509.41		2010-10-18	No Response
52820	1131	Babar Market	SD	42201-7184871-8,42D	MUHAMMAD ASLAM/NASEEM AKHTAR	HOUSE .NO.3/6,AREA-4/B,-LANDHI,NO.5-1/2., KARACHI	LCY	1131-0081-000107-01-4	CURR						PKR					5,000.00		2010-04-30	No Response
52821	1131	Babar Market	SD	42201-7639734-7	M/S. MASTER WEIGHING SCALE	PLOT NO.504, BLOCK- 13/A,-LANDHI-4, KARACHI	LCY	1131-0081-001654-01-8	CURR						PKR					9,690.00		2010-08-17	No Response
52822	1131	Babar Market	SD		COMMANDENT PNEC PAKISTAN NAUAL ENGINEERING COLLEGE-PNS JAUHAR HABIB IBRAHIM REHMATULLAH ROAD KHI	Karachi	LCY			SHABBAR S./FARHANA/G	DD	40609263	25-Aug-10	FED	PKR					10,000.00		2010-08-25	No Response
52823	1131	Babar Market	SD		ACCOUNT OFFICER EMDF TDAP KARACHI-	Karachi	LCY			SIDDIQ SONS DYEING&PRINTING IND.PVT.LTD.	DD	40609155	20-Jul-10	PRO	PKR					10,000.00		2010-07-20	No Response
52824	1131	Babar Market	SD		HABIB INSURANCE CO. LTD.-KARACHI	Karachi	LCY			DEMAND DRAFT	DD	40404735	16-Aug-10	OT	PKR					12,142.00		2010-08-16	No Response
52825	1131	Babar Market	SD		KARACHI INTERNATIONAL CONTAINER TERMINAL A/C-SELMORE AGENCIES (PVT) LTD	Lahore	LCY			SELMORE AGENCIES (PVT) LTD.	DD	859366	2-Jun-10	OT	PKR					12,500.00		2010-06-02	No Response
52826	1131	Babar Market	SD		ACCOUNTS OFFICER TDAP,TRADE DEVELOPMENT AUTHORITY-OF PAKISTAN,KARACHI. A/C SPORTA SPORT	Karachi	LCY			SPORTA SPORT	DD	40404934	30-Nov-10	FED	PKR					25,000.00		2010-11-30	No Response
52827	1131	Babar Market	SD		TRADE DEVELOPMENT AUTHORITY OF PAKISTAN-A/C SEFAM (PVT) LTD	Lahore	LCY			SEFAM (PVT) LTD. IMPREST ACCOUNT	DD	859394	21-Jun-10	OT	PKR					25,000.00		2010-06-21	No Response
52828	1131	Babar Market	SD		TDAP KARACHI-	Karachi	LCY			WORLD TEXTILE TRADING	DD	40609477	23-Nov-10	PRO	PKR					155,000.00		2010-11-23	No Response
52829	1132	Kunri	SD	44104-0726201-8,44H	MUHAMMAD AKRAM/KHURSHEEDA BEGUM	HOUSE NO.1 MOHALLAH-KHALID COLONY WARD NO.379, UMARKOT	LCY	1132-0078-000345-01-9	PLS						PKR					0.08		2010-08-06	No Response
52830	1132	Kunri	SD	44104-9095754-8	BASHIRAN BIBI	VILLAGE DEHAK WALI GHOORO-DAKHANA KUNRI, UMARKOT	LCY	1132-0078-000313-01-1	PLS						PKR					53.96		2010-10-28	No Response
52831	1132	Kunri	SD	44104-6064862-3	ALI NAWAZ	C/O MOHAMMAD SULEMAN COMM-AGENT MAIN UMARKOT ROAD, UMARKOT	LCY	1132-0081-000325-01-0	CURR						PKR					62.00		2010-06-28	No Response
52832	1132	Kunri	SD		LEOPARDS COURIER SERVICES (PVT) LTD.-	LEOPARDS KUNRI	LCY			FUNDING A/C FOR PAY ORDER	PO	11320029	27-Aug-10	OT	PKR					140.00		2010-08-27	No Response
52833	1132	Kunri	SD	44104-9135225-3	GHULAM MOHAMMAD KHAN	C/O LONG KHAN RIND HOTEL-NABISAN ROAD TALUKA KUNRI, UMARKOT	LCY	1132-0081-000179-01-2	CURR						PKR					162.00		2010-04-28	No Response
52834	1132	Kunri	SD	44104-5189153-9	ABDUL QADEER	C/O ASHOK KUMAR COMMISSION-AGENT,GHALLAH MANDI, KUNRI, UMARKOT	LCY	1132-0081-000209-01-9	CURR						PKR					162.00		2010-05-10	No Response
52835	1132	Kunri	SD	44301-9194355-1	KHUDA BUX	C/O ALLAH BACHAYO MEMON-COMMISON AGENT BOSTA ROAD, UMARKOT	LCY	1132-0081-000402-01-4	CURR						PKR					162.00		2010-07-22	No Response
52836	1132	Kunri	SD	44301-6649888-5	DOST ALI	C/O ALLAH BACHAYO MEMON-COMMISSION AGENT BOSTAN, UMARKOT	LCY	1132-0081-000403-01-5	CURR						PKR					162.00		2010-07-22	No Response
52837	1132	Kunri	SD	44104-2678965-3	SIKANDAR	C/O MANAK LAL AND SONS-GHALLA MANDI KUNRI, UMARKOT	LCY	1132-0081-000330-01-7	CURR						PKR					362.00		2010-09-02	No Response
52838	1132	Kunri	SD	44104-8411726-5	ABDUL HANEEF	WAPDA HESCO OFFICE KUNRI-TALUKA KUNRI POST, UMARKOT	LCY	1132-0081-000406-01-8	CURR						PKR					420.00		2010-09-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52839	1132	Kutri	SD	44401-0995854-7	SHOAIB ALI	EIDGAH ROAD BISMILLAH-GENERAL STORE KUNRI, UMARKOT	LCY	1132-0081-000511-01-6	CURR						PKR					420.00		2010-09-15	No Response
52840	1132	Kutri	SD	44104-6736672-9	MUHAMMAD IRSHAD	MASTER FURNITURE SHOP 3-MADRASA KHADIJATUL KUBRA EID, UMARKOT	LCY	1132-0081-000596-01-7	CURR						PKR					420.00		2010-11-01	No Response
52841	1132	Kutri	SD	44107-4974312-3	ABDUL KHALIQUE	C/O CIVIL HOSPITAL KUNRI,-TALUKA KUNRI, DIST. UMARKOT, UMARKOT	LCY	1132-0081-000712-01-9	CURR						PKR					420.00		2010-12-30	No Response
52842	1132	Kutri	SD	44104-7662415-9	ALI MUHAMMAD	C/O BAGHBAN MEDICAL STORE-NEAR UMERKOT BUS STAND, UMARKOT	LCY	1132-0081-000420-01-6	CURR						PKR					462.00		2010-08-03	No Response
52843	1132	Kutri	SD	44303-5447887-1	CHANDAR KUMAR	ASHOKE KUMAR FLOUR MILL-AMEERABAD, KUNRI,, UMARKOT	LCY	1132-0081-000097-01-3	CURR						PKR					615.00		2010-06-15	No Response
52844	1132	Kutri	SD	42101-2396911-7	JAN MUHAMMAD BHATTI	C/O VILLAGE CHAGRO,P.O. BUX-KUNRI, UMARKOT	LCY	1132-0077-000518-01-7	PLS						PKR					693.79		2010-09-22	No Response
52845	1132	Kutri	SD	44104-2785128-9	ATHAR MUHAMMAD	MOHALLAH STATION ROAD-WARD NO. 320 KUNRI TALUKA, UMARKOT	LCY	1132-0081-000354-01-5	CURR						PKR					920.00		2010-12-27	No Response
52846	1132	Kutri	SD	44104-8944753-5	KISHORE KUMAR	KUNRI PETROLIUM SHELL MAIN-BUSTAN ROAD KUNRI,, UMARKOT	LCY	1132-0081-000102-01-1	CURR						PKR					920.00		2010-11-10	No Response
52847	1132	Kutri	SD	44104-8435485-1	MUHAMMAD JUMMAN	SHAREEF SOLVENT PLANT-KUNRI, UMARKOT	LCY	1132-0081-000148-01-5	CURR						PKR					920.00		2010-04-13	No Response
52848	1132	Kutri	SD	44107-2044324-9	MUSHTAQUE AHMED	C/O DIN MOHAMMAD CLOTH-MERCHANT, CHANDNI CHOWK,, UMARKOT	LCY	1132-0081-000337-01-2	CURR						PKR					920.00		2010-07-06	No Response
52849	1132	Kutri	SD	44104-5258781-5	MUHAMMAD SHAHZAD	SHAHZAD KIRYANA STORE-EIDGAH ROAD KUNRI TALUKA, UMARKOT	LCY	1132-0081-000407-01-9	CURR						PKR					920.00		2010-07-14	No Response
52850	1132	Kutri	SD	44104-6160984-3	MUHAMMAD RAFIQUE	SHANDAR AUTOS EXCHANGE-STATION ROAD KUNRI, UMARKOT	LCY	1132-0081-000279-01-3	CURR						PKR					1,920.00		2010-06-30	No Response
52851	1132	Kutri	SD	44104-7114337-5	MOHAMMAD ASHRAF	H NO 138 MOHALLA GHAREEBABAD-KUNRI, UMARKOT	LCY	1132-0071-000091-01-5	PLS						PKR					2,087.44		2010-04-14	No Response
52852	1132	Kutri	SD	44107-7955220-5	IMTIAZ ALI	JHAMAN LAL AND SONS GOLD SMITH-SUMIRO MARKET NEAR NABIN, UMARKOT	LCY	1132-0081-000538-01-7	CURR						PKR					5,362.00		2010-10-07	No Response
52853	1132	Kutri	SD	44107-7618231-3	GHULAM RASOOL	JRAMAN LAL AND SON SUNOTO-SUNARA MARKET KUNRI, UMARKOT	LCY	1132-0081-000539-01-8	CURR						PKR					5,362.00		2010-10-07	No Response
52854	1132	Kutri	SD	44104-4347909-4	UBEDULLAH	HAJI NIZAM UDDIN AND SONS COMM-AGENTS PHOTO ROAD, KUNRI, UMARKOT	LCY	1132-0078-000175-01-3	PLS						PKR					8,728.82		2010-05-19	No Response
52855	1133	Gadap	SD	42501-1601649-1	SHAKIR HUSSAIN AWAN	RADHO JOKHIO GOTH-GADAP TOWN MALIR, KARACHI	LCY	1133-0081-000425-01-3	CURR						PKR					17.00		2010-08-24	No Response
52856	1133	Gadap	SD	38102-0905042-5	ZIA ULLAH	HOUSE D-36 NEELAM COLONY-GALI NO.20 CLIFTON NEAR, KARACHI	LCY	1133-0081-000195-01-4	CURR						PKR					20.00		2010-08-27	No Response
52857	1133	Gadap	SD	42501-2758284-0	WASEEMA	MOHAMMAD JOKHIYO GOTH-LUNGEJI MALIR, KARACHI	LCY	1133-0081-000439-01-9	CURR						PKR					20.00		2010-07-07	No Response
52858	1133	Gadap	SD	42101-0594266-1	MUHAMMAD AKHMAD	MOHALLA MOCHI PARA SHANTI-NAGAR DALMIA, KARACHI	LCY	1133-0081-000862-01-2	CURR						PKR					20.00		2010-12-01	No Response
52859	1133	Gadap	SD	17301-1658284-7	ASGHAR SHAH	DR ZIA UDDIN AHMED ROAD-NEAR QUARTER PAKISTAN RANGERS, KARACHI	LCY	1133-0081-000072-01-6	CURR						PKR					40.90		2010-04-09	No Response
52860	1133	Gadap	SD	42501-2900619-4	KARIMAT	UC-03, NABI BUX, GOTH DEH-LUNGAJI, GADAP TOWN,, KARACHI	LCY	1133-0081-000483-01-3	CURR						PKR					58.00		2010-12-23	No Response
52861	1133	Gadap	SD	31201-8891232-5	RIAZ MAHMOOD	R.-177, A-2, GODHRA SOCIETY,-SCHEME 33, GADAP TOWN,, KARACHI	LCY	1133-0081-000028-01-2	CURR						PKR					96.00		2010-04-29	No Response
52862	1133	Gadap	SD	31204-0950477-7	DEEN MUHAMMAD	HAJI ZAKRIYA GOTH, SUPER-HIGHWAY NEAR SAJJAN SAIN, KARACHI	LCY	1133-0081-000369-01-4	CURR						PKR					100.00		2010-10-11	No Response
52863	1133	Gadap	SD	42501-1460768-7	KHAN MUHAMMAD	SAKHI SULTANPAN HOUSE,-HAJI ZAKRIA GOTH, MALIR CANTT, KARACHI	LCY	1133-0081-000042-01-0	CURR						PKR					100.00		2010-06-08	No Response
52864	1133	Gadap	SD	42401-8468471-3	FAIZ MUHAMMAD	TAPO SONGAL GADAP TOWN-MOHALLA URS SETHANI GOTH DEH, KARACHI	LCY	1133-0081-000825-01-7	CURR						PKR					120.00		2010-11-12	No Response
52865	1133	Gadap	SD	42501-4386664-2	HAJRA BIBI	MUHAMMAD IDREES GOTH,-GADAP TOWN, MALIR,, KARACHI	LCY	1133-0081-000492-01-4	CURR						PKR					120.00		2010-07-21	No Response
52866	1133	Gadap	SD	31303-8342107-1	MUHAMMAD YASEEN	HUSSNAIN AUTOS, CHOTA GATE-STOP, GADAP ROAD,, KARACHI	LCY	1133-0081-000182-01-9	CURR						PKR					120.00		2010-06-28	No Response
52867	1133	Gadap	SD	42501-9385762-0	HAMEEDA	IMAM ALI GOTH KATHORE TEHSIL-MALIR DISTT MALIR, KARACHI	LCY	1133-0081-000929-01-2	CURR						PKR					120.00		2010-12-29	No Response
52868	1133	Gadap	SD	54303-5492762-9	SYED NASEEB ULLAH	ZAKRYA GOTH, TOLL PLAZA,-GAPAP TOWN, MALIR,, KARACHI	LCY	1133-0081-000047-01-5	CURR						PKR					120.00		2010-03-30	No Response
52869	1133	Gadap	SD	42501-1392076-9	MUHAMMAD ILYAS	HAJI ZAKRIYA VILLAGE, NR BAQAI-MEDICAL VILLAGE MAIN, SUPER, KARACHI	LCY	1133-0081-000055-01-5	CURR						PKR					120.00		2010-03-30	No Response
52870	1133	Gadap	SD	42501-7492433-5	GHANWAR	HAJI ZAKRIYA GOTH, DEH KONKAR-SUPER HIGHWAY, GADAP TOWN,, KARACHI	LCY	1133-0081-000057-01-7	CURR						PKR					120.00		2010-03-30	No Response
52871	1133	Gadap	SD	42000-0494240-3	SYED SHAHID ABBAS	H.NO.H-330 MAHULLAH SADDAT-COLONY DRIGH ROAD, KARACHI	LCY	1133-0081-000063-01-5	CURR						PKR					120.00		2010-03-30	No Response
52872	1133	Gadap	SD	36102-0917198-7	ABDUL JABBAR	HAMEED HOTEL, HAJI ZAKRIA GOTH-GADAP TOWN,, KARACHI	LCY	1133-0081-000184-01-1	CURR						PKR					120.00		2010-04-14	No Response
52873	1133	Gadap	SD	13501-1350026-1	SAGHIR AHMED	HAJI ZAKRAIA GOTH SUPER-HIGHWAY TOOL PLAZA MALIR, KARACHI	LCY	1133-0081-000185-01-2	CURR						PKR					120.00		2010-04-14	No Response
52874	1133	Gadap	SD	54303-2093286-7,5430	SYED AMIN ULLAH/SYED ABDUL GHANI	QUETTA DILBAHAR HOTEL NEAR-BILAL PETROLIUM SERVICE 30/31, KARACHI	LCY	1133-0081-000227-01-3	CURR						PKR					120.00		2010-04-23	No Response
52875	1133	Gadap	SD	42501-1470202-1	MUHAMMAD CHAND	HAJI ZAKIRYA GOTH,-SUPERHIGHWAY TOLL PLAZA,, KARACHI	LCY	1133-0081-000438-01-8	CURR						PKR					120.00		2010-06-25	No Response
52876	1133	Gadap	SD	42501-1526358-5	MUHAMMAD MUNAWAR JOKHIA	SHAIKH SULTAN PAN SHOP-HAJI ZAKARIYA GOTH, KARACHI	LCY	1133-0081-000524-01-3	CURR						PKR					120.00		2010-08-02	No Response
52877	1133	Gadap	SD		SHAH NAWAZ-	Karachi	LCY			SHAH NAWAZ	PO	11330053	31-May-10	OT	PKR					120.00		2010-05-31	No Response
52878	1133	Gadap	SD	13101-0972879-9	MANZOOR ELLAHI	MUJAHID COLONY, MOMINABAD,-ORANGI TOWN, PLOT 116-117-118, KARACHI	LCY	1133-0081-000336-01-5	CURR						PKR					122.00		2010-06-08	No Response
52879	1133	Gadap	SD	42501-9038526-6	RAZIA	ARBAB GABOL VILLAGE,-GADAP TOWN, MALIR,, KARACHI	LCY	1133-0081-000497-01-9	CURR						PKR					198.00		2010-12-28	No Response
52880	1133	Gadap	SD	42501-0104512-8	SUGHRA BIBI	MOHALLA MUHAMMAD GABOL GOTH,-GADAP TOWN, TEH DIST MALIR,, KARACHI	LCY	1133-0081-000494-01-6	CURR						PKR					220.00		2010-12-23	No Response
52881	1133	Gadap	SD	42501-8114487-2	SAMEENA	ISHAQ BALOCH GOTH, DEH LOHARI-GADAP TOWN, MALIR,, KARACHI	LCY	1133-0081-000137-01-4	CURR						PKR					220.00		2010-04-14	No Response
52882	1133	Gadap	SD	42201-0677405-8	DEENA	GHULAM RASOOL PCO DUNBA-GOTH SUPER HIGHWAY MOHALLA, KARACHI	LCY	1133-0081-000315-01-0	CURR						PKR					287.00		2010-07-06	No Response
52883	1133	Gadap	SD	42501-5191623-7	ABDUL WAHEED	FAISAL GENERAL STORE-DUNBA VILLAGE GADAP TOWN, KARACHI	LCY	1133-0081-000291-01-1	CURR						PKR					340.00		2010-12-01	No Response
52884	1133	Gadap	SD	42501-3959817-8	HAKEEMA	UC-2 GADAP TOWN MOHALLAH-DUNBA GOTH DEHTOOR KHI, KARACHI	LCY	1133-0081-000310-01-5	CURR						PKR					340.00		2010-12-01	No Response
52885	1133	Gadap	SD	42501-9296655-4	REHMAT BIBI	DUMBA GOTH MOHALLAH-SUPER HIGHWAY GULZAR-E-HIJRI, KARACHI	LCY	1133-0081-000309-01-2	CURR						PKR					340.00		2010-12-01	No Response
52886	1133	Gadap	SD	42401-9288421-5	RASOOL BUX	GOTH FAQEER SOHRAB JOKHIO-MOHALLA MANGHOPIR GADAP, KARACHI	LCY	1133-0081-000499-01-1	CURR						PKR					340.00		2010-07-13	No Response
52887	1133	Gadap	SD	42501-9857491-3	RIZWAN AHMED	MOHALLAH RADHO JOKHIO POST-OFFICE P.897 GADAP, KARACHI	LCY	1133-0081-000198-01-7	CURR						PKR					380.00		2010-04-22	No Response
52888	1133	Gadap	SD	42101-1910435-1	MUHAMMAD SHEERAZ	HOUSE NO.L-271 SECTOR 16-A-KBR BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1133-0081-000359-01-2	CURR						PKR					386.00		2010-12-13	No Response
52889	1133	Gadap	SD	42501-8133297-2	GUL AMEERAN	GOTH PUB MALIR DEH HADRWAH-P.O TEH DISTRICT MALIR,, KARACHI	LCY	1133-0081-000402-01-6	CURR						PKR					400.00		2010-10-11	No Response
52890	1133	Gadap	SD	42401-2166185-0	FAHMIDA	HOUSE NO.897 VILLAGE GHULAM-MOHAMMAD JOKHIO GADAP, KARACHI	LCY	1133-0081-000255-01-7	CURR						PKR					400.00		2010-12-23	No Response
52891	1133	Gadap	SD	37203-3008884-3	MALIK TARIQ MEHMOOD	D-22 GULFISHAN SOCIETY NEAR-AZEEM PURA SHAH FAISAL TOWN, KARACHI	LCY	1133-0081-000292-01-2	CURR						PKR					405.00		2010-06-21	No Response
52892	1133	Gadap	SD	35202-9176927-3	NAEEM AKHTAR	ABDULLAH ASSOCIATE CHOTA GATE-GADAP ROAD, KARACHI	LCY	1133-0081-000770-01-1	CURR						PKR					405.00		2010-11-29	No Response
52893	1133	Gadap	SD	42501-0513245-3	SHER ALI KHAN	H NO F-73/A NEAR CANTT-BAZAR MALIR CANTONMENT, KARACHI	LCY	1133-0081-000274-01-0	CURR						PKR					420.00		2010-09-29	No Response
52894	1133	Gadap	SD	42501-1800993-8	RASHIDA	MOHALLAH CHANESAR GOTH-KONKAR GADAP ROAD GADAP TOWN, KARACHI	LCY	1133-0081-000312-01-7	CURR						PKR					420.00		2010-12-01	No Response
52895	1133	Gadap	SD	42501-6049311-0	BASHEERAN	CHANESAS JOKHIO GOTH GADAP-TEHSIL DISTT. MALIR GADAP TOWN, KARACHI	LCY	1133-0081-000313-01-8	CURR						PKR					420.00		2010-12-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52896	1133	Gadap	SD	42501-1715398-8	SAMINA	CHANESAR JOKHIYO VILLAGE-GADAP TEHSIL DISTT MALIR, KARACHI	LCY	1133-0081-000281-01-9	CURR						PKR					420.00		2010-12-01	No Response
52897	1133	Gadap	SD	42401-9727587-4	JAMILA	CHANESAR JOKHIO VILLAGE NARA-THAR TEHSIL DISTT KARACHI, KARACHI	LCY	1133-0081-000277-01-3	CURR						PKR					420.00		2010-12-01	No Response
52898	1133	Gadap	SD	42501-9387725-2	HUMAIRA	YOUSUF GENERAL STORE CHANESAS-GOTH GADAP ROAD GADAP TOWN, KARACHI	LCY	1133-0081-000303-01-6	CURR						PKR					420.00		2010-12-01	No Response
52899	1133	Gadap	SD	42501-1427056-2	RAHEEMA	GADAP ISHAQ BALOCH GOTH-POST OFFICE GADAP KP-897, KARACHI	LCY	1133-0081-000820-01-2	CURR						PKR					420.00		2010-11-15	No Response
52900	1133	Gadap	SD	42501-1358320-8	HALEEMA	GADAP ISHAQ BALOCH GOTH-POST OFFICE GADAP KP-897, KARACHI	LCY	1133-0081-000821-01-3	CURR						PKR					420.00		2010-11-15	No Response
52901	1133	Gadap	SD	42501-5688482-8	SAJIDA	GOTH GADAP TOWN,-HADRAWAH, TEH MALIR,, KARACHI	LCY	1133-0081-000404-01-8	CURR						PKR					420.00		2010-07-08	No Response
52902	1133	Gadap	SD	42501-5254736-6	FAZEFLAN	PUB GOTH, GADAP TOWN,-HADRAWAH TEH MALIR,, KARACHI	LCY	1133-0081-000403-01-7	CURR						PKR					420.00		2010-07-15	No Response
52903	1133	Gadap	SD	42501-3015479-6	JANNAT KHATOON	GOTH PUB MALIR HADRAWAH-TAPAL GHAR KP897 MALIR, KARACHI	LCY	1133-0081-000411-01-7	CURR						PKR					420.00		2010-07-08	No Response
52904	1133	Gadap	SD	42501-3279258-0	ZAINAB	DEH HADARWAH MANGHIO JOKHIO-P.O GADAP, TEH MALIR, KARACHI	LCY	1133-0081-000386-01-5	CURR						PKR					420.00		2010-11-16	No Response
52905	1133	Gadap	SD	42401-9455093-8	SONA	HAJI SAIN RAKHIYO JOKHIO GOTH,-UC-5, SONGAL GADAP,, KARACHI	LCY	1133-0081-000264-01-8	CURR						PKR					420.00		2010-12-09	No Response
52906	1133	Gadap	SD	42501-3768174-8	MUNIRA	VILLAGE SAIN RAKHIO JOKHIO-GADAP TEHSIL DISTT., KARACHI	LCY	1133-0081-000257-01-9	CURR						PKR					420.00		2010-12-09	No Response
52907	1133	Gadap	SD	42501-8392023-8	PARVEEN	GHULAM MUHAMMAD JOKHIYO-VILLAGE GADAP TOWN MALIR, KARACHI	LCY	1133-0081-000535-01-6	CURR						PKR					420.00		2010-08-31	No Response
52908	1133	Gadap	SD	42401-3169630-0	RUKHSANA	GOTH GHULAM MUHAMMAD JOKHIO-NARATHAR K-P 897 POST OFFICE, KARACHI	LCY	1133-0081-000534-01-5	CURR						PKR					420.00		2010-08-31	No Response
52909	1133	Gadap	SD	42501-3363353-2	SINGHARA	PATHAN KHAN GOTH DEH JIONIAR-GADAP TOWN JINKHAR TEHSIL, KARACHI	LCY	1133-0081-000849-01-5	CURR						PKR					420.00		2010-12-23	No Response
52910	1133	Gadap	SD	42501-1518209-7	NIAZ ALI	PALARI MOHALA DANBA GOTH-SUPER HIGH WAY TEHSIL MALIR, KARACHI	LCY	1133-0081-000705-01-2	CURR						PKR					420.00		2010-10-11	No Response
52911	1133	Gadap	SD	42501-7121983-9	ABDUL KARIM JOKHIO	HAJI ZAKKRIYA GOTH SUPER-HIGHWAY TOOL PLAZA MALIR, KARACHI	LCY	1133-0081-000212-01-6	CURR						PKR					420.00		2010-08-26	No Response
52912	1133	Gadap	SD	42501-1347903-2	ZEHRA	HAJI ZAKARIA GOTH SUPER-HIGHWAY TOLL PLAZA, KARACHI	LCY	1133-0081-000839-01-3	CURR						PKR					420.00		2010-11-16	No Response
52913	1133	Gadap	SD	42501-2041997-1	TAHIR MEHMOOD TASNIM	HOUSE NO.178/11 LAHORE LINE-PAF BASE MALIR CANTT KARACHI, KARACHI	LCY	1133-0081-000083-01-9	CURR						PKR					420.00		2010-04-02	No Response
52914	1133	Gadap	SD	42501-6197252-5	ALI ASGHAR	AMEER BUX GABOL VILLAGE,-DAH LANGHAJI, GADAP,, KARACHI	LCY	1133-0081-000233-01-1	CURR						PKR					420.00		2010-04-26	No Response
52915	1133	Gadap	SD	42401-0183488-7	NASEEM	HAJI SAIN RAKHO JOKHIO-VILLAGE MOHALLA MANGHOPIR, KARACHI	LCY	1133-0081-000248-01-8	CURR						PKR					420.00		2010-04-28	No Response
52916	1133	Gadap	SD	42501-8984297-9	NASEERUDDIN	VILLAGE GHULAM MOHAMMAD-JOKHIO GADAP DISTT. MALIR, KARACHI	LCY	1133-0081-000249-01-9	CURR						PKR					420.00		2010-04-28	No Response
52917	1133	Gadap	SD	42401-7541922-5	DARYA KHAN	VILL GHULAM MUHAMMAD JOKHIO,-MANGHOPIR,, KARACHI	LCY	1133-0081-000250-01-2	CURR						PKR					420.00		2010-04-28	No Response
52918	1133	Gadap	SD	42501-2423478-5	HOTOO	HAJI SAIN RAKHIO VILLAGE GADAP-TEHSIL DISTRICT MALIR, KARACHI	LCY	1133-0081-000251-01-3	CURR						PKR					420.00		2010-04-28	No Response
52919	1133	Gadap	SD	42501-4577913-1	SHABBIR AHMED	DEH NARA THAR, TAPOSONGAL-MOHALLA HAJI SAIN RAKHIO, KARACHI	LCY	1133-0081-000252-01-4	CURR						PKR					420.00		2010-04-28	No Response
52920	1133	Gadap	SD	42501-7749695-5	MUHAMMAD AARUB	HAJE SAIN RAKHIO VILLAGE GADAP-TEHSIL DISTT. MALIR, KARACHI	LCY	1133-0081-000253-01-5	CURR						PKR					420.00		2010-04-28	No Response
52921	1133	Gadap	SD	42501-3233737-5	AACHAR	VILL GHULAM MUHAMMAD-JOKHIO, GADAP, TEH DIST MALIR,, KARACHI	LCY	1133-0081-000263-01-7	CURR						PKR					420.00		2010-04-29	No Response
52922	1133	Gadap	SD	42501-1521666-3	MUHAMMAD IQBAL BALOCH	HUSSAIN BALOCH VILLAGE,-GADAP UC-3, GADAP TOWN,, KARACHI	LCY	1133-0081-000353-01-6	CURR						PKR					420.00		2010-05-19	No Response
52923	1133	Gadap	SD	41504-0365376-5	SHABBIR AHMED	NOORIABAD NEAR DADABHOY-CEMENT FACTOR SUPERHIGH WAY, KARACHI	LCY	1133-0081-000418-01-4	CURR						PKR					420.00		2010-06-16	No Response
52924	1133	Gadap	SD	42501-6508697-4	FOUZIA	MANGHO JOKHIO GOTH UC-3-GADAP TOWN, KARACHI	LCY	1133-0081-000429-01-7	CURR						PKR					420.00		2010-06-23	No Response
52925	1133	Gadap	SD	42501-1476324-1	RIAZ HAMEED	GALI MOHALLA GADAP KP-897-MALIR GAJAN KHAN BALOCH, KARACHI	LCY	1133-0081-000441-01-3	CURR						PKR					420.00		2010-06-28	No Response
52926	1133	Gadap	SD	42501-4510045-7	SHAHID	MOHAMMAD HUSSAIN BALOCH-VILLAGE GADAP TOWN MALIR, KARACHI	LCY	1133-0081-000489-01-9	CURR						PKR					420.00		2010-07-12	No Response
52927	1133	Gadap	SD	42501-0990119-7	JETAN	ABDUR REHMAN GOTH, GADAP-TOWN, MALIR,, KARACHI	LCY	1133-0081-000498-01-0	CURR						PKR					420.00		2010-07-13	No Response
52928	1133	Gadap	SD	42101-8619058-3	MUHAMMAD RASHEED BROHI	RASHEED AUTOS, HAJI ZAKRIYA-GOTH SUPER HIGHWAY TOLL PLAZA,, KARACHI	LCY	1133-0081-000510-01-7	CURR						PKR					420.00		2010-07-21	No Response
52929	1133	Gadap	SD	38302-1113412-1	GHULAM MUSTAFA	PAKISTAN RANGERS SACHAL-HEAD QUARTER SUPER HIGHWAY, KARACHI	LCY	1133-0081-000542-01-5	CURR						PKR					420.00		2010-08-13	No Response
52930	1133	Gadap	SD	35503-0147849-5	MUHAMMAD SHAHBAZ	31 WING BHITTAI RANGERS NEAR-SUPER HIGH WAY TOLL PLAZA, KARACHI	LCY	1133-0081-000704-01-1	CURR						PKR					420.00		2010-09-09	No Response
52931	1133	Gadap	SD	42501-4842437-7	MAQBOOL MUSTAFA	GOTH RADHO JOKHO UC-3,-DEH LANGACHI GADAP TOWN, KARACHI	LCY	1133-0081-000707-01-4	CURR						PKR					420.00		2010-09-15	No Response
52932	1133	Gadap	SD	41203-8904518-7	AFTAB ALI JOKHIO	D.C DISPENSARY KATHORE GADAP-TOWN KARACHI, KARACHI	LCY	1133-0081-000851-01-9	CURR						PKR					420.00		2010-11-22	No Response
52933	1133	Gadap	SD	31201-8345099-7	GHULAM MURTAZA	POULTRY INTERNATIONAL-CHOTTA GATE, GADAP ROAD,, KARACHI	LCY	1133-0081-000189-01-6	CURR						PKR					467.00		2010-09-08	No Response
52934	1133	Gadap	SD	42501-1496978-0	MURADAIN	GOTH RADHO JOKHO,-GADAP TOWN, MALIR, KARACHI	LCY	1133-0081-000627-01-7	CURR						PKR					500.00		2010-09-06	No Response
52935	1133	Gadap	SD	42501-3605011-2	YASMEEN	GANWAR JOKHIO VILLAGE,-GADAP TOWN,, KARACHI	LCY	1133-0081-000490-01-2	CURR						PKR					508.00		2010-12-01	No Response
52936	1133	Gadap	SD	42501-3435015-2	SAIMA	RADHO JOKHIO VILLAGE,-GADAP TOW, MALIR,, KARACHI	LCY	1133-0081-000496-01-8	CURR						PKR					508.00		2010-07-22	No Response
52937	1133	Gadap	SD	42501-1984518-2	SHAH BIBI	GOTH AALI KHAN GABOLLUNGEJI-GADAP TOWN, TEH MALIR, KARACHI	LCY	1133-0081-000449-01-1	CURR						PKR					558.00		2010-12-31	No Response
52938	1133	Gadap	SD	45302-7711950-3	MUHAMMAD DAWOOD	MOHAMMAD PANJAL GOTH,-KANDIYARO, NOSHERO FEROZ,, NAUSHARA	LCY	1133-0081-000058-01-8	CURR						PKR					572.00		2010-10-28	No Response
52939	1133	Gadap	SD	42401-7068290-0	ZAKIAH	GOTH HAJI SAIN RAKHIYO JOKHIYO-NARATHAR, KARACHI	LCY	1133-0081-000451-01-5	CURR						PKR					620.00		2010-07-14	No Response
52940	1133	Gadap	SD	42401-6212886-0	FOUZIA	GOTH GHULAM MUHAMMAD JOKHIO-NARATHAR, TAPAL GHAR, KP-897, KARACHI	LCY	1133-0081-000450-01-4	CURR						PKR					620.00		2010-07-14	No Response
52941	1133	Gadap	SD	42501-3604280-6	BANO	GOTH GHULAM MOHAMMAD-JOKHIO GADAP TEHSIL MALIR, KARACHI	LCY	1133-0081-000442-01-4	CURR						PKR					620.00		2010-07-14	No Response
52942	1133	Gadap	SD	42401-0902156-4	TAHIRA	GOTH SAIN RAKHIYO JOKHIYO-NARATHAR GADAP TOWN, KARACHI	LCY	1133-0081-000453-01-7	CURR						PKR					620.00		2010-07-14	No Response
52943	1133	Gadap	SD	42401-0156752-4	AMEENA	GOTH HAJI SAIN RAKHIYO JOKHIYO-NARATHAR GADAP TOWN, KARACHI	LCY	1133-0081-000459-01-3	CURR						PKR					620.00		2010-07-14	No Response
52944	1133	Gadap	SD	42401-2362713-4	GUL BIBI	HAJI SAIN RAKHIYO JOKHIYO-GOTH MOHALLA DEH NARATHAR, KARACHI	LCY	1133-0081-000455-01-9	CURR						PKR					620.00		2010-07-14	No Response
52945	1133	Gadap	SD	42401-9901042-4	ZRA	GOTH HAJI SAIN RAKHIYO-NARA THAR, GADAP TOWN,, KARACHI	LCY	1133-0081-000454-01-8	CURR						PKR					620.00		2010-07-14	No Response
52946	1133	Gadap	SD	42401-7069145-0	ZUBAIDA	CLOTH HAJI SAIN RAKHIYO-JOKAIYO NANA THAR GADAP, KARACHI	LCY	1133-0081-000452-01-6	CURR						PKR					620.00		2010-07-14	No Response
52947	1133	Gadap	SD	42501-0891985-2	PARVEEN	GOTH HAJI SAIN RAKHIYO JOKHIO-HADRAWAH GADAP DISTT. MALIR, KARACHI	LCY	1133-0081-000443-01-5	CURR						PKR					620.00		2010-07-14	No Response
52948	1133	Gadap	SD	42401-0262202-4	BHAGI	GOTH HAJI SAIN RAKHIYO-JOKHIYO NARA THAR GADAP KP-896, KARACHI	LCY	1133-0081-000440-01-2	CURR						PKR					620.00		2010-07-14	No Response
52949	1133	Gadap	SD	42401-0495314-8	MUNIRAH	GOTH HAJI SAIN RAKHIO JOKHIO-NARA THAR GADAP, KARACHI	LCY	1133-0081-000446-01-8	CURR						PKR					620.00		2010-07-14	No Response
52950	1133	Gadap	SD	31204-3341101-9	MUHAMMAD AMIR	R.-177, GODHRA SOCIETY,-SCHEME 33, GADAP TOWN,, KARACHI	LCY	1133-0081-000036-01-6	CURR						PKR					620.00		2010-05-27	No Response
52951	1133	Gadap	SD	41207-0908141-1	NAZIR AHMED	JILANI GENERAL STORE,-HAJI ZAKRIA GOTH, MALIR CANTT, KARACHI	LCY	1133-0081-000024-01-8	CURR						PKR					680.00		2010-11-26	No Response
52952	1133	Gadap	SD		NADEEM RAZA (A/C CLOSED)-	Karachi	LCY			NADEEM RAZA	PO	11330063	3-Jun-10	OT	PKR					687.00		2010-06-03	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
52953	1133	Gadap	SD	42501-8918412-8	NOORI	KHAMISO JOKHIO GOTH, UC-5,-SONGAL GADAP TOWN,, KARACHI	LCY	1133-0081-000491-01-3	CURR						PKR					758.00		2010-07-21	No Response
52954	1133	Gadap	SD	42501-9133022-3	JILLANI AUTOS GADAP CITY	JILLANI AUTOS GADAP CITY MAIN-BAZAR GADAP TOWN MALIR, KARACHI	LCY	1133-0081-000117-01-0	CURR						PKR					790.00		2010-10-28	No Response
52955	1133	Gadap	SD	42501-1506626-1	TEIO MAL	JHOLAY LAL GENERAL STORE,-GADAP CITY, GADAP TOWN,, KARACHI	LCY	1133-0081-000187-01-4	CURR						PKR					840.00		2010-04-15	No Response
52956	1133	Gadap	SD	42501-1435534-4	PERVEEN	LUNGHEJI POST OFFICE, JUMMA-MORIO GOTH UC-3,, KARACHI	LCY	1133-0081-000519-01-6	CURR						PKR					858.00		2010-12-23	No Response
52957	1133	Gadap	SD	43404-0341072-5	SHAMAN KHAN & GHULAM ABBAS TRANSPORT CO	26 KM, NEAR SIDDIQUE TRUCKING-STATION, SUPER HIGHWAY,, KARACHI	LCY	1133-0081-000324-01-1	CURR						PKR					920.00		2010-05-20	No Response
52958	1133	Gadap	SD	42501-4197004-5	ABDUL QAYUM	MANZOORABAD GOTH,-TOD DAKHANA GADAP,, KARACHI	LCY	1133-0081-000045-01-3	CURR						PKR					920.00		2010-03-30	No Response
52959	1133	Gadap	SD	42501-8798840-7	RAZA MUHAMMAD	MAJI ABDUL KARIM GOTH GADAP-TOWN MALIR KARACHI, KARACHI	LCY	1133-0081-000139-01-6	CURR						PKR					920.00		2010-04-07	No Response
52960	1133	Gadap	SD	42501-3978028-1	DHANI BUX	RADHO JOKHIO VILLAGE,-P.O KP-397, GADAP,, KARACHI	LCY	1133-0081-000237-01-5	CURR						PKR					920.00		2010-04-26	No Response
52961	1133	Gadap	SD	31202-2610466-7	MUHAMMAD AMJAD	HAJI ZAKRIA GOTH MECHANICAL-WORK SHOP, MALIR CANTT ROAD,, KARACHI	LCY	1133-0081-000269-01-3	CURR						PKR					920.00		2010-04-29	No Response
52962	1133	Gadap	SD	41207-3518061-5	MOHAN LAL	AWAN BALOCH PETROLEUM-61 KM, SUPER HIGHWAY, NEAR, KARACHI	LCY	1133-0081-000405-01-9	CURR						PKR					920.00		2010-06-11	No Response
52963	1133	Gadap	SD	37101-3024693-7	SHER DAD	H NO 64 DEFENCE OFFICER HOUSIN-SCH 02 MALIR CANTT, KARACHI	LCY	1133-0081-000421-01-9	CURR						PKR					920.00		2010-06-21	No Response
52964	1133	Gadap	SD	42501-4630687-9	RASHID MEHMOOD MALIK MUHAMMAD	MOHALLA MAIN GADAP CITY,-TEH DIST MALIR, KARACHI	LCY	1133-0081-000486-01-6	CURR						PKR					920.00		2010-07-09	No Response
52965	1133	Gadap	SD	42301-0988637-9	MUBEEN HUSSAIN BALOCH	GALI / MOHALLA 1 HARI LANE-RANGIWARA CHAKIWARA LIYARI, KARACHI	LCY	1133-0081-000736-01-9	CURR						PKR					920.00		2010-09-29	No Response
52966	1133	Gadap	SD	42201-0619907-3	IRFAN ENTERPRISES	B-16 ASHRAF SQUARE BLOCK 17-GULSHAN-E-IQBAL NEAR, KARACHI	LCY	1133-0081-000228-01-4	CURR						PKR					1,020.00		2010-06-10	No Response
52967	1133	Gadap	SD	42101-1531288-5	SYED ALLAHUDDIN	SHOP NO. 3, BLOCK 13,-WATER PUMP,, KARACHI	LCY	1133-0081-000060-01-2	CURR						PKR					1,920.00		2010-03-30	No Response
52968	1133	Gadap	SD	15303-1185152-9	ISRAR	X-20 SHERAZ COACH BUS STOP-PHASE I MALIR CANTT, KARACHI	LCY	1133-0081-000092-01-0	CURR						PKR					1,920.00		2010-04-02	No Response
52969	1133	Gadap	SD	31201-7659485-3	MUHAMMAD IQBAL	ZAKRYA GOTH, TOLL PLAZA,-GADAP TOWN, MALIR,, KARACHI	LCY	1133-0081-000075-01-9	CURR						PKR					2,040.00		2010-10-15	No Response
52970	1133	Gadap	SD	42201-9378962-9	M/S NAZIR CONSTRUCTION COMPANY	OFFICE NO 5 CROWN CENTER-SB-01 BLOCK 13 C, KARACHI	LCY	1133-0081-000514-01-1	CURR						PKR					2,396.00		2010-11-16	No Response
52971	1133	Gadap	SD	42201-5896789-3	ASIF ALI JOYO	B-16, ASHRAF SQUARE,-GULSHAN E IQBAL, BLOCK 17, KARACHI	LCY	1133-0081-000023-01-7	CURR						PKR					2,629.00		2010-05-26	No Response
52972	1133	Gadap	SD		PROJECT DIRECTOR (K.P.A.C) KARACHI-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	11330272	29-Sep-10	PRO	PKR					3,000.00		2010-09-29	No Response
52973	1133	Gadap	SD	17301-1359318-9	MUHAMMAD SHAFIQUE YOUSAF ZAI	WAQAR ENGINEERING WORKS,-ZAKRIA GOTH, NEAR BANK, KARACHI	LCY	1133-0081-000135-01-2	CURR						PKR					4,920.00		2010-04-06	No Response
52974	1133	Gadap	SD	17301-1368926-7	NOOR MUHAMMAD	WAQAR ENGINEERING WORKS NEAR-BANK AL HABIB ZAKARIYA GOTH, KARACHI	LCY	1133-0081-000685-01-7	CURR						PKR					9,602.00		2010-10-08	No Response
52975	1133	Gadap	SD		PROJECT DIRECTOR (K.P.A.C) KARACHI-	Karachi	LCY			FUNDING A/C REMITTANCE	PO	11330271	29-Sep-10	PRO	PKR					10,000.00		2010-09-29	No Response
52976	1134	Sharah-e-Noor Jahan	SD	42101-9656341-9	HAFEEZ UR REHMAN	C-185, BLOCK C,NORTH NAZIMABAD-..., KARACHI	LCY	1134-0081-000373-01-2	CURR						PKR					20.00		2010-10-11	No Response
52977	1134	Sharah-e-Noor Jahan	SD	42101-0708936-7	SALEEM KHAN	H NO.B-371, MUSLIM LEAGUE-QTR, JAHANGIRABAD,, KARACHI	LCY	1134-0081-000240-01-2	CURR						PKR					20.00		2010-10-11	No Response
52978	1134	Sharah-e-Noor Jahan	SD	42101-5084208-8	NIGHAT SULTANA	H NO.R-788, SECTOR 9,-BABUL ISLAM TOWN, KARACHI	LCY	1134-0081-000018-01-2	CURR						PKR					20.00		2010-04-02	No Response
52979	1134	Sharah-e-Noor Jahan	SD	42101-1571786-6	AYESHA REHMAT	H NO.A-125, BLOCK D,-NORTH NAZIMABAD, KARACHI	LCY	1134-0081-000019-01-3	CURR						PKR					20.00		2010-04-02	No Response
52980	1134	Sharah-e-Noor Jahan	SD	42101-1864131-5	ZEESHAN JAWAID	D-714, BLOCK R-USMAN GHANI COLONY, KARACHI	LCY	1134-0081-000261-01-7	CURR						PKR					20.00		2010-07-30	No Response
52981	1134	Sharah-e-Noor Jahan	SD	42101-5077083-7	MUHAMMAD ZUBAIR KHAN	FL NO.C-201, AL AMNA AVENUE,-FL-3, SECTOR 7-D/1,, KARACHI	LCY	1134-0081-000015-01-9	CURR						PKR					20.00		2010-03-27	No Response
52982	1134	Sharah-e-Noor Jahan	SD	42101-1556821-2	AYESHA NASIM	FLAT C-201, AL AMNA AVENUE-FL 3, SECTOR 7D/1, KARACHI	LCY	1134-0081-000016-01-0	CURR						PKR					20.00		2010-03-27	No Response
52983	1134	Sharah-e-Noor Jahan	SD	42101-9983767-3,421	SYEDA HUMA ZEHRA/SYED SHAMIM ABBAS ZAIDI	R-963, BLOCK - 20,-FEDERAL B AREA,, KARACHI	LCY	1134-0078-000054-01-1	PLS						PKR					20.54		2010-09-21	No Response
52984	1134	Sharah-e-Noor Jahan	SD		ZIAUDDIN UNIVERSITY-A/C TASNEEM HAIDRY	A 196,BLOCK C NORTH NAZIMABAD KARACHI AS PER DMT	LCY			JUMANA	PO	11340053	18-Jun-10	OT	PKR					100.00		2010-06-18	No Response
52985	1134	Sharah-e-Noor Jahan	SD	42401-9179868-5	SHEIKH ABDUL QADIR	HOUSE NO.8/4 A-1,PASBAN COLONY-MANGHOPEER ROAD, KARACHI	LCY	1134-0081-000185-01-4	CURR						PKR					119.00		2010-09-14	No Response
52986	1134	Sharah-e-Noor Jahan	SD	42101-1415061-7	TARIQ SHAKEEL	A-192, BLOCK T,-NORTH NAZIMABAD, KARACHI	LCY	1134-0081-000177-01-4	CURR						PKR					120.00		2010-09-22	No Response
52987	1134	Sharah-e-Noor Jahan	SD	42401-1601393-1	NAEEM EJAZ	H NO 13/5-MANGHOPIR, KARACHI	LCY	1134-0081-000218-01-4	CURR						PKR					260.00		2010-05-26	No Response
52988	1134	Sharah-e-Noor Jahan	SD	42101-6917568-7	ANWER LATIF	H NO 2659/6, BLOCK R-USMAN GHANI COLONY,, KARACHI	LCY	1134-0081-000278-01-6	CURR						PKR					420.00		2010-07-09	No Response
52989	1134	Sharah-e-Noor Jahan	SD	42401-3880298-9	SYED QASIM ALI SHAH	A-6, ROW Q, BLOCK 1-GULSHAN-E-KANEEZ FATIMA, KARACHI	LCY	1134-0081-000051-01-3	CURR						PKR					420.00		2010-03-29	No Response
52990	1134	Sharah-e-Noor Jahan	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-12-14	No Response
52991	1134	Sharah-e-Noor Jahan	SD	15602-4515839-7	MUHAMMAD ALAM	A-110, BLOCK Q-NORTH NAZIMABAD, KARACHI	LCY	1134-0078-000592-01-2	PLS						PKR					722.13		2010-12-20	No Response
52992	1134	Sharah-e-Noor Jahan	SD	42101-4274686-1	ABBAS MASIH	H.NO.1307, UMAR FAROOQ COLONY-BLOCK - Q, NORTH NAZIMABAD, KARACHI	LCY	1134-0081-000257-01-1	CURR						PKR					920.00		2010-06-08	No Response
52993	1134	Sharah-e-Noor Jahan	SD	42401-3122425-4	RAZIA	H NO.247/4, MUSLIM ABAD NO.2,-QASBA COLONY, KARACHI	LCY	1134-0081-000406-01-2	CURR						PKR					920.00		2010-09-23	No Response
52994	1134	Sharah-e-Noor Jahan	SD	37405-8248643-6	TANIA KANWAL	H# A-23,ST-5/2 BLOCK E NORTH-NAZIMABAD, KARACHI	LCY	1134-0081-000603-01-1	CURR						PKR					920.00		2010-12-22	No Response
52995	1134	Sharah-e-Noor Jahan	SD	42101-8146105-5	SAFIULLAH KHAN	H NO A-37, KHALEEL ABAD-NORTH NAZIMABAD, KARACHI	LCY	1134-0081-000081-01-9	CURR						PKR					1,491.00		2010-06-29	No Response
52996	1134	Sharah-e-Noor Jahan	SD		Unsettled ATM Cash Surplus		LCY								PKR					3,000.00		2010-12-18	No Response
52997	1134	Sharah-e-Noor Jahan	SD	42101-2325640-1	SALMAN AHMED	SHOP NO 2/40-41, COMMERCIAL-AREA, NEAR FIRDAUS SHOPPING, KARACHI	LCY	1134-0981-000200-01-3	CURR						PKR					20,000.00		2010-05-05	No Response
52998	1135	Shahdadkot	SD	43206-9333288-7	ABDUL GHAFFAR SHAIKH	C/O MUNEER AHMED IRON STORE,-STATION ROAD, SHADADKHOT	LCY	1135-0081-000157-01-2	CURR						PKR					2.00		2010-12-28	No Response
52999	1135	Shahdadkot	SD	43206-2087530-5	AZIZ MUNIR	MUNIR AHMED SHAIKH IRON STORE-STATION ROAD, SHADADKHOT	LCY	1135-0081-000351-01-8	CURR						PKR					20.00		2010-11-10	No Response
53000	1135	Shahdadkot	SD	43206-7257465-3	WASEEM BARI	WASEEM TYRES & BATTERY WORKS-STATION ROAD, SHADADKHOT	LCY	1135-0081-000290-01-4	CURR						PKR					60.00		2010-11-24	No Response
53001	1135	Shahdadkot	SD	43206-8549898-9	GHULAM MURTAZA	HUSSAINI RICE MILL, MASTOI-MOHALLA, SHADADKHOT	LCY	1135-0081-000295-01-9	CURR						PKR					62.00		2010-10-06	No Response
53002	1135	Shahdadkot	SD	43206-8378627-1	GHULAM YASEEN	C/O GUL HASSAN MARRI-KIRYANA MERCHANT, NEAR, SHADADKHOT	LCY	1135-0081-000161-01-8	CURR						PKR					62.00		2010-07-21	No Response
53003	1135	Shahdadkot	SD	43206-8812297-3	ALI KHAN	C/O. BISMILLAH DRY FRUIT AND-GENERAL STORE, NEAR NBP, SHADADKHOT	LCY	1135-0081-000085-01-5	CURR						PKR					162.00		2010-08-03	No Response
53004	1135	Shahdadkot	SD	43406-0344639-9	MOHAMMAD URS BAREJO	C/O DAWN HOTEL AND RESTAURANT-KOTO MOTO CHOWK, SHADADKHOT	LCY	1135-0081-000345-01-0	CURR						PKR					171.50		2010-11-02	No Response
53005	1135	Shahdadkot	SD	43204-8154680-5	MANZOOR AHMED KHOSO	C/O. MUNIR GENERAL STORE-SHAHI BAZAR, SHADADKHOT	LCY	1135-0081-000218-01-6	CURR						PKR					200.00		2010-08-06	No Response
53006	1135	Shahdadkot	SD	43204-0804784-3	ANWAR ALI	C/O. MUNIR GENERAL STORE-SHAHI BAZAR, SHADADKHOT	LCY	1135-0081-000219-01-7	CURR						PKR					200.00		2010-08-06	No Response
53007	1135	Shahdadkot	SD	43406-0386165-3	MANZOOR AHMED LASHARI	LASHARI HOTEL, NEAR DR. RAJAB-ALI SHEIKH CLINIC, SHADADKHOT	LCY	1135-0081-000176-01-5	CURR						PKR					242.00		2010-11-30	No Response
53008	1135	Shahdadkot	SD	43202-3541984-3	GHULAM QADIR	A/C BABOO SAEED KIRYANA,-HABIB MASJID ROAD,, SHADADKHOT	LCY	1135-0081-000058-01-2	CURR						PKR					362.00		2010-06-24	No Response
53009	1135	Shahdadkot	SD	43406-0384858-3	NISAR AHMED	C/O BABOO SAEED KIRYANA-HABIB MASJID ROAD, SHADADKHOT	LCY	1135-0081-000063-01-9	CURR						PKR					362.00		2010-06-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53010	1135	Shahdadkot	SD	43404-0359145-7	HAMEER	C/O ABDULLAH CHANDIO GRAIN-MERCHANT, NEAR BAGHO STAND, SHADADKHOT	LCY	1135-0081-000095-01-7	CURR						PKR					362.00		2010-06-30	No Response
53011	1135	Shahdadkot	SD	43206-9389490-1	MOHAMMAD ARIF	AAMIR CLOTH HOUSE-SHAHI BAZAR, SHADADKHOT	LCY	1135-0081-000235-01-7	CURR						PKR					420.00		2010-09-08	No Response
53012	1135	Shahdadkot	SD	43206-9094360-9	PASAND ALI	C/O QURBAN ALI SOOMRO-CYCLE SHOP, NEAR JARWAR, SHADADKHOT	LCY	1135-0081-000277-01-7	CURR						PKR					420.00		2010-09-20	No Response
53013	1135	Shahdadkot	SD	43203-8327186-1	RAVENDAR KUMAR	PHARMACON INTERNATIONAL-OPP DIGITAL TELEPHONE EXCHANGE, LARKANA	LCY	1135-0081-000374-01-5	CURR						PKR					420.00		2010-11-15	No Response
53014	1135	Shahdadkot	SD	43406-0388939-5	MUHAMMAD FAZAL BROHI	C/O. BADAR RICE MILL,-STATION ROAD,, SHADADKHOT	LCY	1135-0081-000182-01-3	CURR						PKR					568.00		2010-08-11	No Response
53015	1135	Shahdadkot	SD	43206-2196403-1	MURLI DHAR	CLASSIC SWEETS BAKERS-CLASSIC CHOWK, SHADADKHOT	LCY	1135-0076-000388-01-4	PLS						PKR					705.55		2010-11-25	No Response
53016	1135	Shahdadkot	SD	43206-9185452-1	PAHALWAN	C/O. ALI MOTORS (MOTOR CYCLE-SHOWROOM)NEAR NBP, SHADADKHOT	LCY	1135-0081-000274-01-4	CURR						PKR					862.00		2010-09-27	No Response
53017	1135	Shahdadkot	SD	43406-0350058-3	LAL BUX	LAL JEWELLERS-RESHAM GALI, SHADADKHOT	LCY	1135-0081-000029-01-7	CURR						PKR					1,120.00		2010-08-11	No Response
53018	1135	Shahdadkot	SD	43204-1149924-5	HAJI MOHAMMAD YAQOOB KHOSO	NAWAZ MEDICAL STORE-NEAR QAZI MASJID SHAHI BAZAR, SHADADKHOT	LCY	1135-0081-000203-01-9	CURR						PKR					1,362.00		2010-07-26	No Response
53019	1135	Shahdadkot	SD	43404-0367741-7	NAJAMUDDIN	C/O GHULAM MUSTAFA BHURGI,-DRIB MOHALLAH TAKI SHAH ROAD, SHADADKHOT	LCY	1135-0081-000207-01-3	CURR						PKR					1,593.88		2010-08-13	No Response
53020	1135	Shahdadkot	SD	43406-0339852-9,432	AMEER JAN KHOSO / NASEER AHMED KHOSO	AL KAREEM KHOSO BARTAN SHOP-SHAHI BAZAR, SHADADKHOT	LCY	1135-0081-000296-01-0	CURR						PKR					1,920.00		2010-09-27	No Response
53021	1135	Shahdadkot	SD		S S G C-	SHAHDADKOT	LCY			GHULAM ABBAS	PO	11350008	16-Jul-10	FED	PKR					2,000.00		2010-07-16	No Response
53022	1135	Shahdadkot	SD		S S G C-	SHAHDADKOT	LCY			GHULAM ABBAS	PO	11350003	25-Jun-10	FED	PKR					2,000.00		2010-06-25	No Response
53023	1136	Station Road	SD	41303-1097055-1,413	ABDUL WAHEED / SHABI-UL-HASSAN	HOUSE NO D-2106 MOHALLAH-BACHAL SHAH LANE, HYDERABAD	LCY	1136-0081-000040-01-4	CURR						PKR					9.40		2010-10-22	No Response
53024	1136	Station Road	SD	41303-6499338-1	MUHAMMAD TAHIR MEMON	HNO.5/198,-MOHALLA SARFARAZ COLONY,, HYDERABAD	LCY	1136-0081-000124-01-5	CURR						PKR					62.00		2010-10-25	No Response
53025	1136	Station Road	SD	41302-0963665-8	RUBI JAVED	H.NO. F-433, MUHALLA STATION-ROAD NEAR ARIF PLAZA, HYDERABAD	LCY	1136-0081-000229-01-1	CURR						PKR					80.00		2010-10-20	No Response
53026	1136	Station Road	SD	41304-6858927-9	SOHAIL AHMED SIDDIQUI	BUNGLOW NO 304 BLOCK D-UNIT NO 6 LATIFABAD, HYDERABAD	LCY	1136-0081-000030-01-2	CURR						PKR					169.00		2010-10-26	No Response
53027	1136	Station Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-10-12	No Response
53028	1136	Station Road	SD	41303-8776152-9	MUHAMMAD KHALID	HOUSE NO D/59-2422, SHEWANI LANE, HYDERABAD	LCY	1136-0078-000156-01-8	PLS						PKR					725.76		2010-10-18	No Response
53029	1136	Station Road	SD	41302-8938394-1	WASEEM SHAIKH	H NO.F/433, MOHALLAH STATION-ROAD, ARIF PLAZA, HYDERABAD	LCY	1136-0081-000098-01-2	CURR						PKR					803.00		2010-08-19	No Response
53030	1136	Station Road	SD	41303-4775071-3	MUHAMMAD ASIF	HOUSE NO 8, MOHALLAH-SAMDANI PLAZA, CHOTTI GITTI, HYDERABAD	LCY	1136-0081-000069-01-7	CURR						PKR					920.00		2010-08-17	No Response
53031	1136	Station Road	SD		DIRECTOR GENERAL AGRICULTURE EXTENSION SINDH-HYDERABAD	Gharo	LCY			ABDUL ALEEM KHATRI	DD	989613	23-Nov-10	PRO	PKR					1,000.00		2010-11-23	No Response
53032	1136	Station Road	SD		DIRECTOR GENERAL AGRICULTURE EXTENSION SINDH-HYDERABAD	Gharo	LCY			SHAN FERTILIZER	DD	989617	23-Nov-10	PRO	PKR					1,000.00		2010-11-23	No Response
53033	1136	Station Road	SD	42101-7492594-1	MUHAMMAD ILYAS	H NO.2139 D/43, BACHAL CHARI-SATHI MOHALLAH, HYDERABAD	LCY	1136-0981-000212-01-1	CURR						PKR					4,920.00		2010-09-27	No Response
53034	1136	Station Road	SD		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-07-07	No Response
53035	1136	Station Road	SD	41303-2900106-3	MAQSOOD HUSSAIN	H NO.17, GALI NO.2,-MOHALLAH QAUIDABAD,, HYDERABAD	LCY	1136-0081-000130-01-3	CURR						PKR					5,812.00		2010-08-20	No Response
53036	1137	Shaheed-e-Millat Road	SD	42201-0523518-9	ALI ABBAS	B-9, AL REHMAN ESTATES-OPP LAKHANI TOWERS, KARACHI	LCY	1137-0078-000072-01-9	PLS						PKR					3.41		2010-09-08	No Response
53037	1137	Shaheed-e-Millat Road	SD	42401-9884617-1	SHUJAT ULLAH	H # 125 J/C JOHAR COLONY-MANGHOU PIR ROAD, KARACHI	LCY	1137-0081-000163-01-4	CURR						PKR					20.00		2010-10-07	No Response
53038	1137	Shaheed-e-Millat Road	SD	42201-0450652-4	SAVERA SHAHID	385/3, BAHADURABAD-..., KARACHI	UFZ	1137-0418-000087-75-6	CURR						USD					100.00		2010-11-22	No Response
53039	1137	Shaheed-e-Millat Road	SD		TCS (PVT) LTD-INVOICE #KHI516315	Karachi	LCY			FUNDING ACCOUNT REMITTANCE	PO	11370181	24-Nov-10	OT	PKR					763.00		2010-11-24	No Response
53040	1138	Plaza Square	SD	42201-3006794-3	RASHEED AHMED SHAMSI	AKHLAQ MOTORS-PLAZA SQUARE, KARACHI	LCY	1138-0981-000197-01-5	CURR						PKR					1,000.00		2010-08-11	No Response
53041	1138	Plaza Square	SD	42201-1151913-6,422	MUHAMMED AFZAL / SHABANA AFZAL	FLAT NO G-3 PLOT NO 339-ZAINAB HEIGHTS SINHA STREET, KARACHI	LCY	1138-0078-000052-01-7	PLS						PKR					19,870.84		2010-09-30	No Response
53042	1240	Hassan Center	SD	42101-1415692-1	SYED MUHAMMAD UMAIR	A-115-LARAIB GARDEN-BLOCK 1 GULSHAN E IQBAL, KARACHI	UFZ	1240-0419-056418-01-6	PLS						USD					0.80		2010-10-29	No Response
53043	1240	Hassan Center	SD	42201-5267583-5	MUHAMMAD AYAZ	H NO. 34, STREET 8,-AREA 36/B, LANDHI, KARACHI	LCY	1240-0081-057011-01-9	CURR						PKR					1.00		2010-09-21	No Response
53044	1240	Hassan Center	SD	42101-2168266-5	KHALID HUSSAIN	HOUSE NO G-1 KDA STAFF COLONY-NORTH KARACHI SEC 15-A/1, KARACHI	LCY	1240-0081-056628-01-2	CURR						PKR					20.00		2010-11-23	No Response
53045	1240	Hassan Center	SD	42201-3472489-1	MUHAMMAD NADEEM MURTAZA	H NO G-14 FILTER PLANT K.D.A-STAFF COLONY NEAR JAMAY MASJID, KARACHI	LCY	1240-0081-056611-01-3	CURR						PKR					20.00		2010-11-16	No Response
53046	1240	Hassan Center	SD	42000-5134646-1	ADNAN UR RAHIM	H NO. D-12, NATIONAL CEMENT-INDUSTRIES OFFICERS, KARACHI	LCY	1240-0981-057009-01-4	CURR						PKR					20.00		2010-07-29	No Response
53047	1240	Hassan Center	SD	42201-9298381-1	ROMAN ANWAR	H NO. D-12, NATIONAL CEMENT-INDUSTRIES OFFICERS COLONY,, KARACHI	LCY	1240-0981-056602-01-0	CURR						PKR					100.00		2010-08-06	No Response
53048	1240	Hassan Center	SD	42101-1456620-9	MUHAMMAD SARIM MALIK	HOUSE NO R-801 BUFFER ZONE-NORTH KARACHI SEC 15-A/1, KARACHI	LCY	1240-0081-056371-01-2	CURR						PKR					120.00		2010-10-01	No Response
53049	1240	Hassan Center	SD	42101-1415692-1	SYED MUHAMMAD UMAIR	A-115-LARAIB GARDEN-BLOCK 1 GULSHAN E IQBAL, KARACHI	LCY	1240-0081-056418-01-8	CURR						PKR					340.00		2010-10-28	No Response
53050	1240	Hassan Center	SD	43205-4276164-5	HAZAR KHAN	MAHROSE BEAUTY PARLOUR,-B-33, BLOCK 16,GULSHAN E IQBAL,, KARACHI	LCY	1240-0081-056511-01-2	CURR						PKR					420.00		2010-10-18	No Response
53051	1240	Hassan Center	SD	42201-2768591-5	SYED ADEEL MASOOD	HOUSE E-23 NATIONAL CEMENT-INDUSTRIES OFFICERS COLONY, KARACHI	LCY	1240-0981-056434-01-7	CURR						PKR					570.00		2010-11-16	No Response
53052	1240	Hassan Center	SD	42201-0408708-5	MUHAMMAD QASIM	B-61, BLOCK 8,-GULSHAN E IQBAL,, KARACHI	LCY	1240-0081-057016-01-4	CURR						PKR					620.00		2010-10-12	No Response
53053	1240	Hassan Center	SD	54400-7653501-3	MOHAMMAD NADEEM KHAN	SHOP NO 1 Z-C-12 BLOCK-16-GULSHAN-E-IQBAL, KARACHI	LCY	1240-0081-056565-01-6	CURR						PKR					920.00		2010-09-17	No Response
53054	1240	Hassan Center	SD	42501-3365166-9	MUHAMMAD KOMAIL	H NO A-85 ST NO 6 ABBAS TOWN-.., KARACHI	LCY	1240-0081-056636-01-2	CURR						PKR					920.00		2010-11-16	No Response
53055	1248	Sanghar Road	SD	45402-3872111-5	SUBHAN ALI	H NO.166/13 AREA GULSHAN-TAYABA JAM SAHIB ROAD, NAWABSHAH	LCY	1248-0081-062857-01-8	CURR						PKR					20.00		2010-10-06	No Response
53056	1248	Sanghar Road	SD	45402-0952870-9	MUHAMMAD IFRAHIM	HOUSE NO 28-B / 73LINE PAR-CAMP # 03,WARD NO 7 OLD POST, NAWABSHAH	LCY	1248-0081-062873-01-8	CURR						PKR					220.00		2010-12-24	No Response
53057	1248	Sanghar Road	SD	45401-0600965-9	ATTA MUHAMMAD	VILLAGE MUHIB KHAN JAMALI-BEHLARO POST OFFICE MANHORO, NAWABSHAH	LCY	1248-0081-062863-01-6	CURR						PKR					340.00		2010-08-25	No Response
53058	1248	Sanghar Road	SD	45402-0832453-7	MUMTAZ ALI SHAH	H NO.1682, MOHALLAH MUJAHID-COLONY HUSSANI ROAD, NAWABSHAH	LCY	1248-0081-062880-01-7	CURR						PKR					420.00		2010-10-29	No Response
53059	1248	Sanghar Road	SD	45402-3950131-5	ABDUL QADIR	H.NO C-634 AREA PEELA-CAMP NO 1 NAWABSHAH, NAWABSHAH	LCY	1248-0081-062918-01-2	CURR						PKR					420.00		2010-10-22	No Response
53060	1248	Sanghar Road	SD	41304-8257926-5	MUHAMMAD MUJTABA KHAN	HOUSE NO B-25 MIR FAZAL-TOWN LATIFABAD NO 9, HYDERABAD	LCY	1248-0081-062835-01-2	CURR						PKR					420.00		2010-09-03	No Response
53061	1248	Sanghar Road	SD	45402-0833775-3	GHULAM HUSSAIN KHASKHALI	NEAR HABIB SUGAR MILLS MUHALAH-LATIFABAD GOLIMAR NAWABSHAH, NAWABSHAH	LCY	1248-0081-062937-01-5	CURR						PKR					420.00		2010-10-07	No Response
53062	1248	Sanghar Road	SD	45402-0743628-7	SHABBIR	VILLAGE NATIANI 80 NUSRAT-TEH & ZILA NAWABSHAH, NAWABSHAH	LCY	1248-0081-062986-01-4	CURR						PKR					420.00		2010-10-27	No Response
53063	1248	Sanghar Road	SD	45402-0777670-1	SHOUKAT HUSSAIN	DEH 19 NUSRAT GOTH GHULAM-HUSSAIN MARI P.O 60 MILES, NAWABSHAH	LCY	1248-0081-063578-01-2	CURR						PKR					420.00		2010-12-21	No Response
53064	1248	Sanghar Road	SD	45404-0361524-3	ABDUL SATTAR KHAN	VILLAGE GHULAM HUSSAIN-MARI 19-NUSRAT P/O 60-MILE, NAWABSHAH	LCY	1248-0081-063579-01-3	CURR						PKR					420.00		2010-12-21	No Response
53065	1248	Sanghar Road	SD	45404-0363233-5	SHAHBAZ ALI MARI	VILLAGE KHAIR MUHAMMAD MARI 19-NUSRAT P.O 60 MILES TALUKA, NAWABSHAH	LCY	1248-0081-063580-01-6	CURR						PKR					420.00		2010-12-21	No Response
53066	1248	Sanghar Road	SD	45402-4979314-1	ABDUL REHMAN	HOUSE NO.C-1131 SAEEDABAD-NEAR HUSSAINI IMAM BARGAH, NAWABSHAH	LCY	1248-0081-063545-01-3	CURR						PKR					532.19		2010-12-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53067	1248	Sanghar Road	SD	45402-4352945-1	CHUTTO KHAN	C/O HSM NAWABSHAH-., NAWABSHAH	LCY	1248-0081-063524-01-8	CURR						PKR					602.79		2010-11-23	No Response
53068	1248	Sanghar Road	SD	45402-5513993-0	MST. WASEEM AKHTAR	HOUSE E 74 B MOHALLA-RAILWAY COLONY JAM SAB ROAD, NAWABSHAH	LCY	1248-0081-062984-01-2	CURR						PKR					920.00		2010-11-11	No Response
53069	1248	Sanghar Road	SD	45402-7758930-9	MUHAMMAD SHAFI	HOUSE NO 382 MOHALLA MAHAJIR-COLONY NAWABSHAH, NAWABSHAH	LCY	1248-0077-062925-50-4	PLS						PKR					1,307.75		2010-12-02	No Response
53070	1248	Sanghar Road	SD	45402-9715818-9,454	ZAKIR HUSSAIN / ASIF ALI	C/O MADNI STATE AGENCY NEAR-GHAZI ABBAS KANTA MAIN SANGHAR, NAWABSHAH	LCY	1248-0078-063502-01-7	PLS						PKR					8,573.07		2010-11-02	No Response
53071	1255	Chartered Accountant Avenue	SD	42201-0646243-9	SIRAJ UD DIN	SHOP G-48,TEEN TALWAR CLIFTON,GULF SHOPPING MALL .,	LCY	1255-0081-008854-01-6	CURR						PKR					20.00		2010-10-27	No Response
53072	1255	Chartered Accountant Avenue	SD	42401-6093876-3	MUHAMMAD IBRAHIM	H NO.L-682, SHIREEN JINNAH COLONY, CLIFTON .,	LCY	1255-0081-008936-01-5	CURR						PKR					47.40		2010-09-21	No Response
53073	1255	Chartered Accountant Avenue	SD	42301-9193315-7	ALI NAWAZ	H.NO.1538,ST.NO.27,AZAM BASTI. .. ..,	LCY	1255-0081-009000-01-6	CURR						PKR					54.00		2010-12-21	No Response
53074	1255	Chartered Accountant Avenue	SD	42101-0349807-1	MUHAMMAD ABID	H.NO.401,BLOCK-2,LIAQUATABAD. ... ..,	LCY	1255-0081-008704-01-5	CURR						PKR					120.00		2010-11-01	No Response
53075	1255	Chartered Accountant Avenue	SD	42201-7422471-3	RAHEEL RAFIQ	H NO.3/480, SHAH FAISAL COLONY . .,	LCY	1255-0081-009421-01-5	CURR						PKR					220.00		2010-11-22	No Response
53076	1255	Chartered Accountant Avenue	SD	42201-2922220-5	MUHAMMAD ZAHID	FLAT NO.C-1/304,3RD FLR PLOT NO.COMM/2 BLOCK C/3,AJMAIR PRIDE BLK-12,GULISTAN-E-JAUHAR,	LCY	1255-0081-009470-01-4	CURR						PKR					220.00		2010-11-24	No Response
53077	1255	Chartered Accountant Avenue	SD	42101-2655073-3	NOMAN HUSAIN	HOUSE NO.R-634, BUFFER ZONE, SECTOR 15-A/2, NORTN NAZIMABAD TOWN,,	LCY	1255-0081-009448-01-6	CURR						PKR					250.00		2010-11-23	No Response
53078	1255	Chartered Accountant Avenue	SD	42301-5793929-9	MUHAMMAD UMAIR	FLAT NO.20-A,4TH FLOOR, AL HAMD CENTRE,BABA-E-URDU RD. ....,	LCY	1255-0081-009019-01-7	CURR						PKR					420.00		2010-12-03	No Response
53079	1255	Chartered Accountant Avenue	SD	42301-0623208-3	MUHAMMAD AKRAM	SHOP NO.124,GULF SHOPPING MALL,NEAR TEEN TALWAR,BLOCK-8, CLIFTON,,	LCY	1255-0081-008618-01-0	CURR						PKR					570.00		2010-06-03	No Response
53080	1255	Chartered Accountant Avenue	SD	35201-1452021-4	SAMEERA RAJA JAMSHED EFFINDI	311-C,PRESIDENT APT.SUNNY SIDE ROAD.CANTT KARACHI. .,	LCY	1255-0071-008721-01-4	PLS						PKR					574.66		2010-10-29	No Response
53081	1255	Chartered Accountant Avenue	SD	42301-1704036-3,429	ASIF ABDUL MAJID / FARKHANDA ASIF	F-7,BEDROCK APPT.FRERE TOWN, 3 RAMSAY ROAD. ..,	LCY	1255-0081-008612-01-4	CURR						PKR					920.00		2010-05-10	No Response
53082	1255	Chartered Accountant Avenue	SD	42301-4473035-7	MOHAMMAD HUSSAIN JAFRI	FLAT NO.2-F, ASKARI-1, CH. KHALIQ UZ ZAMAN ROAD, CLIFTON,	LCY	1255-0081-009563-01-6	CURR						PKR					920.00		2010-12-15	No Response
53083	1256	Thandi Sarak	SD	41304-0933176-9	ZAIN ALI CHACHAR	H.NO.32 TANDO MIR-GHULAM HUSSAIN UNIT NO.9, HYDERABAD	LCY	1256-0081-007667-01-9	CURR						PKR					18.00		2010-09-02	No Response
53084	1256	Thandi Sarak	SD	41301-6291684-2	ANEELA ANWER	H.NO.103 CHUNGI NAKA RUSTAM-SHAHEED ROAD TANDO JAM, HYDERABAD	LCY	1256-0081-007677-01-1	CURR						PKR					20.00		2010-08-06	No Response
53085	1256	Thandi Sarak	SD	41205-9721779-9	SHAFI MUHAMMAD SOOMRO	VILLAGE SOBHO KHAN MAGSI SHAH-PANJO P.O SOBHO KHAN MAGSI, DADU	LCY	1256-0081-007920-01-7	CURR						PKR					20.00		2010-12-02	No Response
53086	1256	Thandi Sarak	SD	41304-6129107-7	TAHIR HUSSAIN	H.NO.1096 UNIT 4 LATIFABAD-., HYDERABAD	LCY	1256-0081-007917-01-2	CURR						PKR					40.00		2010-12-24	No Response
53087	1256	Thandi Sarak	SD	41304-4557070-6	HIRA GUL	H.NO.H-75-76 JINNAH COMPOUND-HUSSAINABAD LATIFABAD HYD, HYDERABAD	LCY	1256-0081-007664-01-6	CURR						PKR					45.00		2010-08-16	No Response
53088	1256	Thandi Sarak	SD	41306-1943037-8	MUFIDA MAKHDOOM	FLAT NO.M/4 1ST FLOOR INDUS-HEIGHTS HUSSAINABAD, HYDERABAD	LCY	1256-0078-008207-01-0	PLS						PKR					724.95		2010-11-30	No Response
53089	1256	Thandi Sarak	SD	41306-6006349-5,413	MUMTAZ HUSSAIN SHAIKH & SHABREEN	H NO. 3, AL MUSTAFA SOCIETY,-PRINCE TOWN, PHASE I,, HYDERABAD	LCY	1256-0081-007637-01-3	CURR						PKR					920.00		2010-07-12	No Response
53090	1256	Thandi Sarak	SD	45504-1348626-5	ZAIN-UL-ABDIN	FLAT NO. 11, BLOCK B,-AL HAMD RAZA QUEENS ROAD,, SUKKUR	LCY	1256-0081-007698-01-6	CURR						PKR					920.00		2010-08-09	No Response
53091	1256	Thandi Sarak	SD	41304-3113552-7	IMRAN BAIG	H NO 609 MUHALLAH NEAR-CHISHTIYA MASJID UNIT NO 2, HYDERABAD	LCY	1256-0081-007962-01-7	CURR						PKR					1,168.00		2010-10-29	No Response
53092	1256	Thandi Sarak	SD	15602-0377672-3	NAWAB ALI	SWAT TEA STORE, STATION ROAD.-., HYDERABAD	LCY	1256-0981-007614-01-5	CURR						PKR					1,500.00		2010-06-10	No Response
53093	1256	Thandi Sarak	SD	41306-3903370-9	MUHAMMAD YOUSUF	VILLAGE SANJAR MIR BAHAR-POST OFFICE QASIMABAD DISTT., HYDERABAD	LCY	1256-0071-007656-01-4	PLS						PKR					8,060.34		2010-10-04	No Response
53094	1258	Gulberg, Karachi	SD	42101-4715596-0	SIDRA WASEEM	R-1718, BLOCK-18, F.B. AREA, GULBERG SOCIETY. .,	LCY	1258-0081-010665-01-8	CURR						PKR					0.40		2010-10-26	No Response
53095	1258	Gulberg, Karachi	SD	41304-6049577-4	ZEENAT PARVEEN	R-179, BLOCK 17 F.B AREA ..,	LCY	1258-0078-010408-01-2	PLS						PKR					0.51		2010-10-26	No Response
53096	1258	Gulberg, Karachi	SD	42401-5022486-5	MUHAMMAD AAMIR	H NO.R-1540, BLOCK 18, GULBERG, F.B.AREA,	LCY	1258-0081-010490-01-7	CURR						PKR					20.00		2010-07-19	No Response
53097	1258	Gulberg, Karachi	SD	42101-8455457-5	MUHAMMAD FARHAN BAIG	FLAT NO. C-9, 3RD FLOOR FAZLAY-E-ELAHI APPARTMENT BLOCK 18, SAMANABAD, F.B. AREA,	LCY	1258-0081-010804-01-7	CURR						PKR					20.00		2010-07-09	No Response
53098	1258	Gulberg, Karachi	SD	42101-6769371-6	FARIDA SULTANA	HOUSE NO.179/4 KBR BUFFERZONE, .,	LCY	1258-0081-010495-01-6	CURR						PKR					23.00		2010-07-07	No Response
53099	1258	Gulberg, Karachi	SD	41304-2489520-8	HANIFA BEGUM	R-179 F.B AREA BLOCK 17,	LCY	1258-0077-010406-01-9	PLS						PKR					41.63		2010-05-31	No Response
53100	1258	Gulberg, Karachi	SD	42101-7627995-1	S.FAIZ MUHAMMAD ZAIDI	B-322, BLOCK 13 F.B AREA ..,	LCY	1258-0081-010745-01-5	CURR						PKR					81.40		2010-09-23	No Response
53101	1258	Gulberg, Karachi	SD	42101-2925351-9	SYED SABAHAT HUSSAIN	C-104, BLOCK D, NORTH NAZIMABAD .,	LCY	1258-0081-010362-01-2	CURR						PKR					84.00		2010-09-03	No Response
53102	1258	Gulberg, Karachi	SD	42101-0192030-2	IMAMA JABEEN	A-106, SAIMA TOWER SECTOR 15-A-5, BUFFERZONE NORTH KARACHI,	LCY	1258-0081-010809-01-2	CURR						PKR					139.00		2010-10-22	No Response
53103	1258	Gulberg, Karachi	SD	42101-9400099-8,421	LATIF BAIG &/OR MEHWISH LATIF	A-28, BLOCK 18 GULBERG F.B AREA,	LCY	1258-0076-011381-01-0	PLS						PKR					184.83		2010-12-08	No Response
53104	1258	Gulberg, Karachi	SD	42101-1272633-2	GAUHAR FATIMA	R-552, BLOCK 20, F.B. AREA . .,	LCY	1258-0081-010711-01-5	CURR						PKR					200.00		2010-11-08	No Response
53105	1258	Gulberg, Karachi	SD	42101-7043083-7	M/S PREMIER	R-1630, BLOCK NO 18 F.B AREA ..,	LCY	1258-0081-010802-01-5	CURR						PKR					220.00		2010-08-06	No Response
53106	1258	Gulberg, Karachi	SD	42101-1411914-9	ATTA-UR-REHMAN	HOUSE NO R-703, BLOCK 18 SAMANABAD F.B AREA,	LCY	1258-0081-010836-01-5	CURR						PKR					320.00		2010-12-13	No Response
53107	1258	Gulberg, Karachi	SD	42401-5427501-8	NIGHAT SULTANA	H NO.R-103 SAMNABAD, BLOCK 18, F.B.AREA,	LCY	1258-0081-010435-01-0	CURR						PKR					345.00		2010-10-21	No Response
53108	1258	Gulberg, Karachi	SD	42201-0463838-4,421	MEHDI RAZA & UMM-E- KULSOOM	HOUSE NO B-161, BLOCK L NORTH NAZIMABAD ..,	LCY	1258-0081-010485-01-0	CURR						PKR					405.00		2010-06-22	No Response
53109	1258	Gulberg, Karachi	SD	42101-6364885-0	NADIA TAHIR	HOUSE NO B-63, F.B AREA BLOCK 17 ..,	LCY	1258-0081-010392-01-8	CURR						PKR					420.00		2010-05-05	No Response
53110	1258	Gulberg, Karachi	SD	42101-9865212-2	SYEDA MATEENA KHATOON	HOUSE NO. P-140, BLOCK N BAATA TOWN, NORTH NAZIMABAD .,	LCY	1258-0081-010879-01-6	CURR						PKR					420.00		2010-07-20	No Response
53111	1258	Gulberg, Karachi	SD	42301-3878871-8	HUMA BARKAT	HOUSE NO A-647, BLOCK 12 GULBERG F.B AREA,	LCY	1258-0081-011175-01-7	CURR						PKR					420.00		2010-09-28	No Response
53112	1258	Gulberg, Karachi	SD	42101-9981799-7	IMTIAZ AHMED KHAN	R-557, BLOCK-19, F.B AREA . ..,	LCY	1258-0081-011226-01-9	CURR						PKR					420.00		2010-10-06	No Response
53113	1258	Gulberg, Karachi	SD	42501-3412180-3	SYED QASIM RAZA	R.-27, SHAZ BANGLOW GULZAR-E-HIJRI ..,	LCY	1258-0081-011578-01-4	CURR						PKR					420.00		2010-12-06	No Response
53114	1258	Gulberg, Karachi	SD	42101-4692296-9	ABDUL RAZZAK	PLOT NO 370, BISMILLAH MANZIL FLAT NO 7, BLOCK NO 3 F.B AREA,	LCY	1258-0081-010746-01-6	CURR						PKR					891.00		2010-09-03	No Response
53115	1258	Gulberg, Karachi	SD	42201-3583063-0,422	KHANZADI YUSRA FAROOQ &OR MUMAIR KHAN	HOUSE NO R-703, BLOCK 18 F.B AREA ..,	LCY	1258-0081-010727-01-3	CURR						PKR					920.00		2010-06-22	No Response
53116	1258	Gulberg, Karachi	SD	42501-0516900-2	SHEHLA SAIF UR REHMAN	FLAT NO A-106, SAIMA TOWER BUFFER ZONE, SECTOR 15A-5 NORTH KARACHI,	LCY	1258-0081-011035-01-8	CURR						PKR					920.00		2010-08-25	No Response
53117	1258	Gulberg, Karachi	SD	42101-8195905-3	J.M.N.S.ENTERPRISES	H NO.R-145, BLOCK 18,SAMANABAD F.B. AREA ...,	LCY	1258-0081-011205-01-4	CURR						PKR					920.00		2010-10-04	No Response
53118	1258	Gulberg, Karachi	SD	42101-4897404-1,421	SYEDA YASMEEN MAZHAR&/OR MAZHAR AHMAD	R-305, BLOCK 17 SAMANABAD F.B AREA,	LCY	1258-0081-011644-01-5	CURR						PKR					920.00		2010-12-18	No Response
53119	1258	Gulberg, Karachi	SD	42301-2528844-1	SHAMSHAD BAIG	HOUSE NO L-1195, SECTOR 4/B, SARJANI TOWN, NORTH KARACHI,	LCY	1258-0081-010729-01-5	CURR						PKR					1,420.00		2010-07-19	No Response
53120	1258	Gulberg, Karachi	SD	42101-8672764-6	ANJUM AHSAN	HOUSE NO R-475, BLOCK 19 AL NOOR SOCIETY F.B AREA,	LCY	1258-0071-010972-01-8	PLS						PKR					1,557.74		2010-08-10	No Response
53121	1258	Gulberg, Karachi	SD	42101-2090134-0	SAKINA RIZVI	HOUSE NO R-814, BUFFER ZONE NORTH KARACHI SECTOR 15-A/4,	LCY	1258-0081-011365-01-7	CURR						PKR					4,620.00		2010-12-02	No Response
53122	1261	Defence A Market	SD	42301-6443962-1	SOHAIL SALEEM	H NO. P 31 8TH EAST STREET PH 1, DHA NEAR GOLDEN TOWER .,	LCY	1261-0981-009205-01-5	CURR						PKR					1,000.00		2010-12-20	No Response
53123	1262	National Stadium	SD	42101-1794470-1	OWAIS AHMED SHAKIL	A-11-Q,SECTOR X8,-GULSHAN-E-MAYMAR., KARACHI	LCY	1262-0081-016937-01-8	CURR						PKR					20.00		2010-07-21	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53124	1262	National Stadium	SD	42101-5018482-2	NIGHAT PERVEEN	H NO.R-34, 15A/4,-BUFFER ZONE, KARACHI	LCY	1262-0081-017511-01-6	CURR						PKR					20.00		2010-08-27	No Response
53125	1262	National Stadium	SD	42101-3134354-1	MUHAMMAD JAHANGIR	H-15/3,FEDERAL CAPITAL AREA--, KARACHI	LCY	1262-0081-017828-01-8	CURR						PKR					20.00		2010-12-14	No Response
53126	1262	National Stadium	SD	42201-9545122-3	TANIS KITCHEN	14-15,NOMAN ARCADE,SIR SULEMAN-RD,ADJACENT MASHRIQ CTR.OPP., KARACHI	LCY	1262-0081-016958-01-3	CURR						PKR					25.00		2010-09-09	No Response
53127	1262	National Stadium	SD	42401-2016212-1	MUHAMMAD ILYAS ANSARI	H NO.106, MUHAMMAD NAGAR,-SEC-11, ORANGI TOWN, KARACHI	LCY	1262-0077-016885-01-9	PLS						PKR					40.95		2010-07-06	No Response
53128	1262	National Stadium	SD	42501-3346344-3	SHARIF ZADA	KHAN ZADA STORE, MOHALLA-BILAL COLONY, LANDHI, KARACHI	LCY	1262-0081-017541-01-2	CURR						PKR					120.00		2010-09-15	No Response
53129	1262	National Stadium	SD	42101-6205570-9	KHANZADA MUHAMMAD TALHA KHAN	H.NO.4/1038,LIAQUATABAD--., KARACHI	LCY	1262-0071-016815-01-9	PLS						PKR					170.56		2010-06-08	No Response
53130	1262	National Stadium	SD	42201-4553683-5	ANWAR MASIH GILL	FLAT NO.2-C, TANDOR COLONY-DRIG ROAD, CANTT. BAZAR, KARACHI	LCY	1262-0081-017790-01-3	CURR						PKR					220.00		2010-12-07	No Response
53131	1262	National Stadium	SD	38403-7113794-5	MUHAMMAD WAQAS AZFAR	FLAT NO.A-105, SHUMAIL CENTRE,-BLOCK-13-E, GULSHAN-E-IQBAL, KARACHI	LCY	1262-0081-016911-01-8	CURR						PKR					420.00		2010-10-04	No Response
53132	1262	National Stadium	SD	42201-5718778-4	HINA PARVEEN	B-343,3RD FLOOR,MANILA CTR.-BLOCK-13-D/3,GULSHAN-E-IQBAL--, KARACHI	LCY	1262-0081-016945-01-8	CURR						PKR					420.00		2010-07-23	No Response
53133	1262	National Stadium	SD	61101-6598243-5	WESTMINSTER SCHOOL&COLLEGE(TUITION FEE)	G-4/C, BLOCK-17,AL RAEE AVENUE-GULSHAN-E-IQBAL, KARACHI	LCY	1262-0081-016966-01-3	CURR						PKR					420.00		2010-08-13	No Response
53134	1262	National Stadium	SD	61101-6598243-5	WESTMINSTER SCHOOL&COLLEGE(FR ADMSN FEE)	G-4/C, BLOCK-17,AL RAEE AVENUE-GULSHAN-E-IQBAL, KARACHI	LCY	1262-0081-016967-01-4	CURR						PKR					420.00		2010-08-13	No Response
53135	1262	National Stadium	SD	35201-1031136-1	K M TECHNOLOGIES	SUIT NO.726, 7TH FLR, MASHRIQ-CENTRE, BLOCK-14,, KARACHI	LCY	1262-0081-017415-01-9	CURR						PKR					420.00		2010-10-13	No Response
53136	1262	National Stadium	SD	42201-2571911-7	ZAFAR ALI	K.D.A REST HOUSE DG RANGERS-HOUSE NEAR NATIONAL STADIUM, KARACHI	LCY	1262-0081-017776-01-5	CURR						PKR					420.00		2010-12-04	No Response
53137	1262	National Stadium	SD	42201-9545122-3	SYED AAMIR ALI NAQVI	FLAT NO.A-6,SULEMAN PLAZA-BLOCK-10,GULSHAN-E-IQBAL--, KARACHI	LCY	1262-0081-016837-01-7	CURR						PKR					664.05		2010-09-14	No Response
53138	1262	National Stadium	SD	42101-3565052-2	NEELAM	H NO.36, ST NO.2,NASIRI COLONY-SEC 5/F, NEW KARACHI, KARACHI	LCY	1262-0081-017347-01-6	CURR						PKR					1,037.00		2010-11-29	No Response
53139	1262	National Stadium	SD	42201-0413745-4	TALAT SAMINA	A-15, SOHNI CHALLET,-SCHEME NO. 33,, KARACHI	LCY	1262-0078-016920-01-4	PLS						PKR					1,614.46		2010-08-06	No Response
53140	1262	National Stadium	SD	42201-7464654-9	IMDAD ULLAH KHAN	SHOP NO.1, NOMAN ARCADE,-BLOCK-14, GULSHAN-E-IQBAL, KARACHI	LCY	1262-0081-017795-01-8	CURR						PKR					2,891.00		2010-12-18	No Response
53141	1263	West Wharf	SD	42301-0397483-3	RAJESH	CITI BANK GODOWN,GROUND FLR.-PURI HOUSE,NR.ISPHANI TEA CO., KARACHI	LCY	1263-0081-001584-01-2	CURR						PKR					5.00		2010-11-24	No Response
53142	1263	West Wharf	SD	42201-9473645-9	MUNAF DANGRA	SUIT NO.14/A,GROUND FLOOR-AMIN TERRACE BOHRI ROAD., KARACHI	LCY	1263-0981-001279-01-1	CURR						PKR					160.50		2010-12-04	No Response
53143	1263	West Wharf	SD	42101-3042110-3	MARITIME CARGO & TRADING CO	3RD FLOOR ZARINA SQUARE-ROOM A-15,AMIN BOHRI STREET, KARACHI	LCY	1263-0081-001263-01-4	CURR						PKR					304.00		2010-05-19	No Response
53144	1263	West Wharf	SD	38301-4837655-7	MOHAMMAD ISHAQ	ROOM NO.8,2ND FLOOR,-SATTAR CHAMBER WEST WHARF, KARACHI	LCY	1263-0081-001655-01-8	CURR						PKR					315.00		2010-11-10	No Response
53145	1263	West Wharf	SD	42401-2087657-3	FAISAL NAWAZ ABBASI	H.NO.F/279,ST.NO.16,UMER-FAROOQ MOHALA,NR.UMER FAROOQ, KARACHI	LCY	1263-0081-001420-01-5	CURR						PKR					367.00		2010-07-12	No Response
53146	1263	West Wharf	SD	42201-2273728-1	ALI AHMED SIDDIQUI	PHOENIX SECURITY SERVICE PVT.-LTD.2ND FLOOR,SHERNAZ HOUSE-8,, KARACHI	LCY	1263-0081-001325-01-9	CURR						PKR					470.00		2010-06-23	No Response
53147	1263	West Wharf	SD	34603-7970870-3	GHULAM ABBAS	ROOM NO.8/4,29 WEST WHARF,-SATTAR CHAMBER,, KARACHI	LCY	1263-0071-001289-01-2	PLS						PKR					722.00		2010-05-05	No Response
53148	1263	West Wharf	SD	42101-1816774-1	CREATIVE CONCEPTS	C/O CREATIVE CONCEPTS,-G-14/D,HASSAN CHAMBER, KARACHI	LCY	1263-0081-001468-01-1	CURR						PKR					920.00		2010-08-16	No Response
53149	1263	West Wharf	SD	42201-3727012-8	FATIMA TARIQ	H NO.CK-1, OPP. POLICE JACKSON-STATION, KEMARI, KARACHI	LCY	1263-0078-001742-01-9	PLS						PKR					1,616.68		2010-12-09	No Response
53150	1263	West Wharf	SD	42201-2919138-9	M/S AL-MANZOOR CARGO CARRIERS	ROOM NO.4, 1ST FLR, DINAR-CHAMBER, WEST WHARF ROAD, KARACHI	LCY	1263-0981-001515-01-8	CURR						PKR					1,806.00		2010-07-05	No Response
53151	1263	West Wharf	SD	42301-8233099-7	SYED ZUBAIR SHAH	M.M LOGISTICS PLOT NO.A-11,-K.P.T BUILD.OLD TRUCK STAND, KARACHI	LCY	1263-0081-001579-01-5	CURR						PKR					1,920.00		2010-09-14	No Response
53152	1263	West Wharf	SD	31104-8154971-1	UMAIR TRADE INTERNATIONAL	ROOM NO.8/4,STAR CHAMBER,-29 WEST WHARF ROAD., KARACHI	LCY	1263-0081-001419-01-2	CURR						PKR					4,427.12		2010-11-25	No Response
53153	1263	West Wharf	SD	42101-1216035-3	MUHAMMAD SAEED	BLOCK-A,, 3RD FLR, JINNAH ROAD,-ST NO.8, SHAHEEN ZADA BUILDING, KARACHI	LCY	1263-0081-001540-01-0	CURR						PKR					5,000.00		2010-07-09	No Response
53154	1263	West Wharf	SD	37203-1529108-9	HAJI MUHAMMED IQBAL CONTAINER SERVICE	GATE-1, PLOT NO.587-A, ST NO.3-QUAID-E-AZAM TRUCK STAND,, KARACHI	LCY	1263-0081-001586-01-4	CURR						PKR					28,563.00		2010-09-06	No Response
53155	1295	Najeeb Complex	SD	42201-3269705-9	J AND Y STORE	124,U BLOCK 2 MAIN TARIQ ROAD--, KARACHI	LCY	1295-0081-004060-01-2	CURR						PKR					0.75		2010-11-04	No Response
53156	1295	Najeeb Complex	SD	42201-5832193-7	AGHA ZARAK KHAN	FLAT NO 7, PLOT NO 178-A-BLOCK NO 2, SERVER SQUARE, KARACHI	LCY	1295-0081-003931-01-4	CURR						PKR					20.00		2010-08-16	No Response
53157	1295	Najeeb Complex	SD	42101-1714646-7	MURAD ALI	HOUSE NO L-856-SECTOR 2, KARACHI	LCY	1295-0081-004013-01-5	CURR						PKR					20.00		2010-06-08	No Response
53158	1295	Najeeb Complex	SD	42201-7758924-7	TAHIR MAHMOOD	OFFICE NO.3, AKHTAR CENTRE,-OPP. KFC AKHTER CENTRE, KARACHI	LCY	1295-0081-003908-01-5	CURR						PKR					65.75		2010-10-21	No Response
53159	1295	Najeeb Complex	SD	42501-7691203-2	ASIYA IFTIKHAR CHOUDHARY	FLAT NO 301, 3RD FLOOR,-SHARJAH CENTRE, PECHS, BESIDE, KARACHI	LCY	1295-0081-003864-01-2	CURR						PKR					420.00		2010-10-29	No Response
53160	1295	Najeeb Complex	SD	42201-2737436-7	ABDUL REHMAN	44-E, BLOCK 6,-P.E.C.H.S, KARACHI	LCY	1295-0081-004089-01-5	CURR						PKR					420.00		2010-07-06	No Response
53161	1295	Najeeb Complex	SD	42201-0916533-2	ZEHRA YUSUF	FLAT NO 610, PLOT NO 5-BLK 3, SILVER LINE APPARTMENT, KARACHI	LCY	1295-0081-003895-01-9	CURR						PKR					688.00		2010-12-04	No Response
53162	1295	Najeeb Complex	SD	41304-5338362-5	KHURRAM PASHA RAJPUT	179/C, BLOCK 2, P.E.C.H.S--., KARACHI	LCY	1295-0081-003784-01-5	CURR						PKR					920.00		2010-10-28	No Response
53163	1295	Najeeb Complex	SD	42101-5493852-7	HASHIM NAWAB	H.R-434 SECTOR 15-A/2-BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1295-0071-003934-01-5	PLS						PKR					1,564.72		2010-08-05	No Response
53164	1295	Najeeb Complex	SD	42201-4760574-2,420	AQUEELA KHATOON &/OR SAMIRA HASAN	HOUSE NO. 10-F, BLOCK A-SINDHI MUSLIM HOUSING SOCIETY, KARACHI	LCY	1295-0081-004085-01-1	CURR						PKR					1,920.00		2010-07-02	No Response
53165	2001	Peshawar	KPK	17301-5908701-6	SHAMIM AKHTER	FRONTIER EDUCATION FOUNDATION-DEGREE GIRLS COLLEGE,, PESHAWAR	LCY	2001-0081-034609-01-8	CURR						PKR					0.01		2010-03-04	No Response
53166	2001	Peshawar	KPK		IFTIKHAR ALAM-	PESHAWR	LCY			IFTIKHAR ALAM	PO	30004367	24-Aug-10	OT	PKR					0.01		2010-08-24	No Response
53167	2001	Peshawar	KPK	17301-4507231-0	SHAMA BBAS,NADIA &UROOJ FE13$	HOUSE-33,ST-3,SECTOR H-2-PHASE-II, HAYATABAD, PESHAWAR	UFZ	2001-0419-029915-75-4	PLS						USD					0.02		2010-04-05	No Response
53168	2001	Peshawar	KPK		ABDUL SAMAD KHAN-	PESHAWR	LCY			ABDUL SAMAD KHAN	PO	30004365	23-Aug-10	OT	PKR					0.10		2010-08-23	No Response
53169	2001	Peshawar	KPK		M.U. SHAFQAT NFCY FE13USD	82, G-3, STREET 7,-PHASE-II, PESHAWAR	UFZ	2001-0419-029603-75-7	PLS						USD					0.11		2010-04-05	No Response
53170	2001	Peshawar	KPK	17301-8185511-5	ASLAM PERVAIZ	TARIQ ABAD NO 1 GULDARA-CHOWK KAKSHAL PESHAWAR CITY, PESHAWAR	LCY	2001-0078-035434-01-4	PLS						PKR					0.29		2010-08-16	No Response
53171	2001	Peshawar	KPK	14202-0630986-0	SHAHNAZ ADALAT	HOUSE NO.53,ST. NO.11,-PHASE II,HAYATABAD,, PESHAWAR	LCY	2001-0081-032837-01-0	CURR						PKR					0.30		2010-04-08	No Response
53172	2001	Peshawar	KPK	17301-1037155-1	WAHEED UR REHMAN	505-506, 5TH FLOOR, JASMINE-ARCADE, FAKHR-E-ALAM ROAD,, PESHAWAR	LCY	2001-0081-032982-01-6	CURR						PKR					0.50		2010-05-14	No Response
53173	2001	Peshawar	KPK	17301-7917202-3	MOHAMMAD ASIF	M/SBILES HOME F.22 FIRST FLOOR-BILOUR PLAZA PESHAWAR CANTT., PESHAWAR	UFZ	2001-0418-034882-75-4	CURR						USD					0.58		2010-06-30	No Response
53174	2001	Peshawar	KPK	17301-2407498-9	DAUD SONS IND NFCY FE13$	SMALL INDUSTRIAL ESTATE,-KOHAT ROAD, PESHAWAR	LCY	2001-0081-009180-01-7	CURR						PKR					0.78		2010-08-02	No Response
53175	2001	Peshawar	KPK	18101-5842324-9	MISKEENULLAH	MOHALLAH CHOCHI BAZAR-KHWAJA GANJ HOTI MARDAN,, MARDAN	UFZ	2001-0418-029205-75-4	CURR						USD					1.00		2010-08-18	No Response
53176	2001	Peshawar	KPK	17301-1431902-8	REHANA TABASUM	VILLAGE PO MASMA-DISTT PESHAWAR, PESHAWAR	LCY	2001-0071-029763-01-2	PLS						PKR					1.33		2010-01-21	No Response
53177	2001	Peshawar	KPK	17301-6350389-9,173	TARIQ MEHMOOD / KHALID MAHMOOD	SHALIMAR CROCKERY HOUSE-FAQIR PLAZA BAZAR KALAN, PESHAWAR	LCY	2001-0071-008281-50-4	PLS						PKR					1.35		2010-01-12	No Response
53178	2001	Peshawar	KPK	17301-0730059-5	WAQAS BABAR	HOUSE NO.2285-MOHALLAH QAZI KHALIAN, PESHAWAR	LCY	2001-0081-033098-01-7	CURR						PKR					2.00		2010-12-09	No Response
53179	2001	Peshawar	KPK	17301-6212017-7	HIJATULLAH S/O SAFEERULLAH	C/O QAZI MIRWAIS,MEDLEA PHARMA-SUITE 3,BILAL PLAZA,KHYBER, PESHAWAR	LCY	2001-0081-033286-01-5	CURR						PKR					2.00		2010-08-25	No Response
53180	2001	Peshawar	KPK	17301-8334887-7	ASIF KHAN	2-SAWATI GATE PESHAWAR-CANTT,, PESHAWAR	UFZ	2001-0418-034810-75-8	CURR						USD					2.53		2010-02-03	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53181	2001	Peshawar	KPK	17301-9216888-8	FAKAR-E-ZEHRA MEMORIAL CLINIC	FAKAR-E-ZEHRA MEMORIAL CLINIC-CIRCULAR RD,ASIA GATE, PESHAWAR	LCY	2001-0081-035040-01-3	CURR						PKR					3.00		2010-04-23	No Response
53182	2001	Peshawar	KPK	17301-6170799-0	MADIHA AKHTAR	FLAT NO.03E ARMY OFFICERS-COLONY,GATE NO.4 QAYYUM, PESHAWAR	UFZ	2001-0412-035568-01-1	PLS						GBP					3.04		2010-08-05	No Response
53183	2001	Peshawar	KPK	17301-1578157-1	MUHAMMAD FAHEEM	OFF#18 IST FLOOR CANTONMENT-COMMERCIAL PLAZA PESHAWAR, PESHAWAR	UFZ	2001-0418-031505-01-4	CURR						USD					3.44		2010-07-15	No Response
53184	2001	Peshawar	KPK	17301-1668039-3	MUWAHID GUL	VILL MALALAKANDHRE NASIR BAGH,-RD,ST#4,PESHAWAR UNIVERSITY, PESHAWAR	LCY	2001-0081-031828-01-7	CURR						PKR					4.00		2010-12-13	No Response
53185	2001	Peshawar	KPK	17301-8149788-5	ZEESHAN	H. NO 1, MALIK COLONY-RASHEED GARHI, PESHAWAR	LCY	2001-0081-034333-01-5	CURR						PKR					4.60		2010-11-15	No Response
53186	2001	Peshawar	KPK	34201-6021213-3	TAHIR AZIZ	SOUTHERN TRAVELS PVT LTD,-6 ISLAMIC ROAD PESHAWAR, PESHAWAR	LCY	2001-0081-035021-01-0	CURR						PKR					5.00		2010-07-06	No Response
53187	2001	Peshawar	KPK	17301-7910919-5	FARUKH IQBAL	SAID HASAN PIR KHUSHAL TOWN-KOHAT ROAD,, PESHAWAR	LCY	2001-0081-034944-01-4	CURR						PKR					5.00		2010-11-26	No Response
53188	2001	Peshawar	KPK	17301-6834081-3	WAKEEL KHAN	H.NO.1139,MOHALLA DHANDIAN,-ELAQA DABGARI,PESHAWAR CITY,, PESHAWAR	LCY	2001-0081-032661-01-8	CURR						PKR					5.00		2010-09-02	No Response
53189	2001	Peshawar	KPK	17301-8920232-5	NADEEM ELECTRIC & INTERIOR DECORATOR	HOUSE NO.2862-MOHALLAH KOCHI BAZAR, PESHAWAR	LCY	2001-0081-033109-01-1	CURR						PKR					5.43		2010-10-07	No Response
53190	2001	Peshawar	KPK	16102-2309830-7	ZUBAIR AHMED	C/O JAMAL MEDICINE COMPANY-BANK ROAD , MARDAN, MARDAN	LCY	2001-0081-032118-01-0	CURR						PKR					6.00		2010-02-06	No Response
53191	2001	Peshawar	KPK	17301-9870835-3	ATTAULLAH	C/O KHYBER MEDICAL STORE,-OPP. KTH CASUALTY,, PESHAWAR	LCY	2001-0081-033501-01-7	CURR						PKR					6.00		2010-07-09	No Response
53192	2001	Peshawar	KPK	17301-4245985-3	MAA COURIER SERVICES	ROOM NO.111 SHALIMAR PLAZA-NEAR ZABEEL PALACE HOTEL MAIN, PESHAWAR	LCY	2001-0081-035534-01-0	CURR						PKR					7.12		2010-10-15	No Response
53193	2001	Peshawar	KPK	17301-2532226-5	SHAHZAD MUNIR	EDWARDES COLLEGE SCHOOL-TARIQ ROAD, PESHAWER CANTT., PESHAWAR	LCY	2001-0081-035188-01-0	CURR						PKR					9.00		2010-11-24	No Response
53194	2001	Peshawar	KPK	17301-9467174-1	HUMAYUN ABBASI	NOVARTIS CONSUMER HEALTH-FLAT NO A-4, HAMALA COMPLEX, PESHAWAR	LCY	2001-0081-033817-01-8	CURR						PKR					9.00		2010-03-09	No Response
53195	2001	Peshawar	KPK	17301-1113519-5	HAZRAT HAROON	GARI MIR AHMAD SHAH,-RAMDAS BAZAR,PESHAWAR CITY., PESHAWAR	LCY	2001-0081-034941-01-1	CURR						PKR					10.00		2010-04-12	No Response
53196	2001	Peshawar	KPK	17301-1673495-1	ABID ALI	THE BANK OF KHYBER,#EAD OFFICE-I.T. DEPT,STATE LIFE BLDG,, PESHAWAR	LCY	2001-0081-033857-01-6	CURR						PKR					10.00		2010-07-27	No Response
53197	2001	Peshawar	KPK	17301-1538525-1	FURQAN BASHIR	HOUSE NO 513, JATHAN STREET-INSIDE YAQATOOT, PESHAWAR	LCY	2001-0081-033841-01-8	CURR						PKR					10.00		2010-12-11	No Response
53198	2001	Peshawar	KPK	17301-1209072-5	MUHAMMAD QASIM JAN	AHMADABAD NO-1 SUPPLY-RD. NEAR CITY RAILWAY, PESHAWAR	UFZ	2001-0419-029279-75-3	PLS						USD					10.03		2010-10-11	No Response
53199	2001	Peshawar	KPK	35202-2447604-0,352	MUSLEH UDDIN AHMAD / AZRA SHUKRIA	C/O INAYAT MEDICAL HAUL,APP-GANTA GHAR, PESHAWAR	LCY	2001-0081-032278-01-3	CURR						PKR					10.82		2010-09-22	No Response
53200	2001	Peshawar	KPK	17101-0360631-3	SULTAN MUHAMMAD	N.J. LIFE INSURANCE CO,2ND FLR-BLK-A,OFF.NO.1,CANTOMENT PLAZA, PESHAWAR	LCY	2001-0081-032635-01-6	CURR						PKR					11.31		2010-07-20	No Response
53201	2001	Peshawar	KPK	17301-6454120-7	SYED IRFAN ULLAH	HOUSE NO 4/15, F.C COLONY-PESHAWER CANTT., PESHAWAR	UFZ	2001-0418-034206-01-8	CURR						USD					12.00		2010-02-10	No Response
53202	2001	Peshawar	KPK	17301-2146853-7	SHAHJAHAN KHAN	FLAT NO K-1732, MOHALLAH-GHAZI ABDUL RASHID P.O KARIM, PESHAWAR	LCY	2001-0081-034272-01-1	CURR						PKR					14.00		2010-06-14	No Response
53203	2001	Peshawar	KPK	21203-6677951-9,2121	KALA GUL & SHAH KHALID	MINAR AUTOS SHOP NO.69-DILJAN PLAZA SONERI MASJID, PESHAWAR	LCY	2001-0081-033117-01-1	CURR						PKR					14.15		2010-10-26	No Response
53204	2001	Peshawar	KPK	17301-7350568-3	ARSHAD KHAN	VILLAGE MATHRA P.O MATHRA-TEHSIL AND DISTT,PESHAWAR, PESHAWAR	LCY	2001-0081-034712-01-4	CURR						PKR					14.93		2010-12-09	No Response
53205	2001	Peshawar	KPK	14101-4560918-6	SYEDA ZAINAB	1292, FAKHR-E-ALAM ROAD-TIENS OFFICE, PESHAWAR	LCY	2001-0081-034161-01-7	CURR						PKR					15.00		2010-06-02	No Response
53206	2001	Peshawar	KPK	42301-1958221-4,173	BEGUM SALIMA RIAZ/TASNIM ZAHIDA BUKHARI	HOUSE#PT-153,STREET#3-B,-BUKHARI HOUSE,HUSSAIN ABAD,, PESHAWAR	LCY	2001-0081-032962-01-5	CURR						PKR					16.00		2010-10-07	No Response
53207	2001	Peshawar	KPK	21407-7440300-3	ALI RAZA	HOUSE NO 21/1 SHAMA CHOWK-KHYBER ROAD PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-035579-01-3	CURR						PKR					17.40		2010-06-11	No Response
53208	2001	Peshawar	KPK	17301-1532845-1,174	SHEHLA GUL & WAJAHAT KIBRIA	C/O WAJAHAT KIBRIA BANK-AL-HABIB LTD., F.C TRUST BLDG., PESHAWAR	LCY	2001-0071-034299-01-0	PLS						PKR					17.53		2010-05-18	No Response
53209	2001	Peshawar	KPK	17301-7066706-9	RIZWAN ULLAH	RIZWAN AUTOS,SHOP NO.70-DIL JAN PLAZA, SONEHRY MASJID, PESHAWAR	LCY	2001-0081-034556-01-4	CURR						PKR					18.00		2010-09-01	No Response
53210	2001	Peshawar	KPK	14203-9067727-1	GUL MAMOOR KHAN	EDWARDS COLLEGE SCHOOL-PESHAWAR TARIQ ROAD, PESHAWAR	LCY	2001-0081-035190-01-4	CURR						PKR					19.00		2010-07-06	No Response
53211	2001	Peshawar	KPK	17301-1584706-7	M/S LATIF SONS	F-4 1ST FLOOR-AUQAF PLAZA DABGARI GARDEN, PESHAWAR	LCY	2001-0081-033027-01-2	CURR						PKR					19.00		2010-03-20	No Response
53212	2001	Peshawar	KPK	14101-6884077-2	BIBI FARHAT ZOHRA	1292 FAKHRE ALAM ROAD-PESHAWAR CANT, PESHAWAR	LCY	2001-0081-035358-01-6	CURR						PKR					20.00		2010-06-03	No Response
53213	2001	Peshawar	KPK	14101-0770013-0	SARWAT KHATOON	C/O SAJJAD ULLAH-SUITE NO 1292, FAKHR-E-ALAM, PESHAWAR	LCY	2001-0081-035219-01-8	CURR						PKR					20.00		2010-06-03	No Response
53214	2001	Peshawar	KPK	14101-0764826-0	SHAISTA BANO	1292 FAKHRE ALAM ROAD-PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-035357-01-5	CURR						PKR					20.00		2010-06-02	No Response
53215	2001	Peshawar	KPK	14101-6921277-0	BIBI NOOR ZUHRA	1292 FAKHRE ALAM ROAD-PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-035368-01-7	CURR						PKR					20.00		2010-06-02	No Response
53216	2001	Peshawar	KPK	14101-5586133-0	SAIDA FATIMA BINTI ASAD	C/O SAJJAD ULLAH 1292-FAKHRE ALAM ROAD PESHAWAR, PESHAWAR	LCY	2001-0081-035075-01-4	CURR						PKR					20.00		2010-06-02	No Response
53217	2001	Peshawar	KPK	14101-1467918-0	BIBI MAZMA KHATOON	C/O SAJJAD ULLAH 1292 FAKHRE-ALAM ROAD PESHAWAR CANTT,, PESHAWAR	LCY	2001-0081-035073-01-2	CURR						PKR					20.00		2010-06-02	No Response
53218	2001	Peshawar	KPK	14101-7710292-8	BIBI AFSHA ZUHRA	C/O SAJJAD ULLAH, 1292 FAKHR-E-ALAM ROAD, PESHAWER CANTT.,- PESHAWAR	LCY	2001-0081-035070-01-9	CURR						PKR					20.00		2010-06-02	No Response
53219	2001	Peshawar	KPK	17301-7255857-1	ATTA ULLAH KHAN	ZAM ZAM CORPORATION,-AL-MANSOOR HOTEL ROOM NO.29, PESHAWAR	LCY	2001-0081-035576-01-0	CURR						PKR					20.00		2010-09-07	No Response
53220	2001	Peshawar	KPK	17301-5206109-1	SAJID ULLAH	DALAZAK ROAD MOHALLAH-FAISAL COLONY NEAR SAADULLAH, PESHAWAR	LCY	2001-0081-035884-01-3	CURR						PKR					20.00		2010-12-28	No Response
53221	2001	Peshawar	KPK	17301-4886373-5	RIAZ	O/S YAKA TOOT NEW CHRISTIAN-COLONY PESHAWAR CITY, PESHAWAR	LCY	2001-0081-035184-01-6	CURR						PKR					20.00		2010-11-24	No Response
53222	2001	Peshawar	KPK	17301-5997197-7	BILAL MUNAWAR	HOUSE NO.1078/2-1 LATIF-BUILDING,NEAR HAMYUN GALL, PESHAWAR	LCY	2001-0081-034533-01-7	CURR						PKR					20.00		2010-04-14	No Response
53223	2001	Peshawar	KPK	17301-1742951-5	SALMAN ARSHAD	HOUSE NO.182 NEW DEFENCE-OFFICERS COLONY,SHAMI ROAD, PESHAWAR	LCY	2001-0081-033099-01-8	CURR						PKR					20.00		2010-03-02	No Response
53224	2001	Peshawar	KPK	17301-1343750-3	MUNIR AHMED	FAKHRE ALAM ROAD-JASMINE ARCADE NIFT, PESHAWAR	LCY	2001-0081-034874-01-9	CURR						PKR					20.00		2010-09-01	No Response
53225	2001	Peshawar	KPK	17301-7272864-5	KALEEM ULLAH	NIFT OCS JASMINE ARCADE-FAKHRE ALAM ROAD CANTT, PESHAWAR	LCY	2001-0081-035734-01-2	CURR						PKR					20.00		2010-09-01	No Response
53226	2001	Peshawar	KPK	37401-1404062-3	ABDUL QAYYUM	DEPTT OF TOURIST SERVICES-4TH FLR FC PLAZA SUNEHRI, PESHAWAR	LCY	2001-0081-035953-01-7	CURR						PKR					20.00		2010-12-24	No Response
53227	2001	Peshawar	KPK	36502-1883778-3	SHAMOUN	ST FRANCIS HIGH SCHOOL-SECTOR F/4 PHASE-6, PESHAWAR	LCY	2001-0071-035821-01-6	PLS						PKR					24.01		2010-12-02	No Response
53228	2001	Peshawar	KPK	17301-5982888-7	SYED RIZWAN HUSSAIN SHAH	C/O SYED AKHTAR HUSSAIN SHAH-ZONAL OFFICE,18 SADDAR ROAD, PESHAWAR	LCY	2001-0081-034605-01-4	CURR						PKR					25.00		2010-09-29	No Response
53229	2001	Peshawar	KPK	17301-1501198-1	ZIA-UL-HAQ	C/O IDREES MEDICAL HALL,-PAGAGI ROAD BACHA KHAN CHOWK,, PESHAWAR	LCY	2001-0081-034602-01-1	CURR						PKR					26.00		2010-01-07	No Response
53230	2001	Peshawar	KPK	35202-4812942-1	SAJID AMRAN	FLAT NO.2 NASEER PLAZA-KHYBER SOPAR KHYBER SOPAR, PESHAWAR	LCY	2001-0081-033599-01-3	CURR						PKR					27.00		2010-03-16	No Response
53231	2001	Peshawar	KPK	12201-6838532-9	MUHAMMAD BILAL	AL MADINA CEMENT AGENCY-OPP SAKINA MOSQUE,DAB GARI,, PESHAWAR	LCY	2001-0081-033007-01-8	CURR						PKR					29.00		2010-04-29	No Response
53232	2001	Peshawar	KPK	21105-9194836-5	JAMAL ABDUL NASIR	C/O FIRDOUS AUTOS,DILJAN PLAZA-SONERI MASJID ROAD,, PESHAWAR	UFZ	2001-0407-033337-75-9	CURR						GBP					29.32		2010-07-29	No Response
53233	2001	Peshawar	KPK	17301-2976294-3	SHAHID BEHLOOL	ATTA MOHAMMAD GHARI-RING ROAD DIR COLONY SHAHID, PESHAWAR	LCY	2001-0081-035873-01-0	CURR						PKR					30.00		2010-12-09	No Response
53234	2001	Peshawar	KPK	33100-5191277-1	MUHAMMAD SHAHBAZ	NEW AL-HAFIZ DAWA KHANA-OPP.FC TRUST BUILDING, SONEHRI, PESHAWAR	LCY	2001-0081-034167-01-3	CURR						PKR					30.00		2010-02-17	No Response
53235	2001	Peshawar	KPK	17301-3387526-5	SHAHID	PIONEER CEMENT LTD, TOWN-CENTRE B-4, 1ST FLOOR, MAIN, PESHAWAR	LCY	2001-0081-033092-01-1	CURR						PKR					30.00		2010-10-01	No Response
53236	2001	Peshawar	KPK	17301-1655553-1	IMRAN KHAN	HOUSE NO 1861,STREET ATAI KHAN-HASHTNAGRI, PESHAWAR	LCY	2001-0081-033892-01-9	CURR						PKR					33.00		2010-08-02	No Response
53237	2001	Peshawar	KPK	17301-1251352-1,179	SYED RIAZ HUSSAIN/SYED QAMAR ABBAS	QTR NO.D/2, FG COLONY,SHAMI-ROAD,PESHAWAR CANTT, PESHAWAR	LCY	2001-0073-029935-01-2	PLS						PKR					33.35		2010-01-20	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53238	2001	Peshawar	KPK	17301-0262991-1	YOUSAF KHAN	C/O FAZAL GUL GEN STORE-HASAN JAN MARKET,AMMAR COLONY, PESHAWAR	LCY	2001-0081-033625-01-6	CURR						PKR					36.69		2010-06-01	No Response
53239	2001	Peshawar	KPK	17201-0298820-1	MIAN NAWAB ALI SHAH KAKA KHEL	HOUSE NO.337,ST.14, PHASE-III,-SEC.K-02, HAYATABAD,, PESHAWAR	LCY	2001-0081-033074-01-9	CURR						PKR					37.60		2010-04-01	No Response
53240	2001	Peshawar	KPK	17301-1787297-3	MOHAMMAD JEHANGIR	H # 1601 GHARI KHANA KHCHA MOU-ABDUL HAKIM PESHAWAR CITY, PESHAWAR	LCY	2001-0071-016632-50-6	PLS						PKR					37.65		2010-08-10	No Response
53241	2001	Peshawar	KPK	22201-9454459-7	WAHEED ULLAH KHAN	DIRECTORATE OF INDUSTRIES-COMM AND LABOUR F.C PLAZA, PESHAWAR	LCY	2001-0081-035280-01-3	CURR						PKR					38.04		2010-12-09	No Response
53242	2001	Peshawar	KPK	14101-8589734-2	NAZNEEN SULTAN	1292, FAKHR-E-ALAM ROAD-PESHAWER CANTT., PESHAWAR	LCY	2001-0081-034159-01-3	CURR						PKR					40.00		2010-01-05	No Response
53243	2001	Peshawar	KPK	21303-2181305-6	NASEEM BANO	H.NO.70,STREET-52,SEC.D/2,-PHASE-I,HAYATABAD,, PESHAWAR	LCY	2001-0081-032804-01-1	CURR						PKR					40.00		2010-03-04	No Response
53244	2001	Peshawar	KPK	17301-8350835-3	ADNAN KHAI.H.	VHOUSE NO.20,OKALA COLONY,-NEAR GRID STATION,KOHAT ROAD,, PESHAWAR	LCY	2001-0081-033280-01-9	CURR						PKR					40.00		2010-10-04	No Response
53245	2001	Peshawar	KPK	17301-3735583-3	DANISH BILAL	H. NO.1268/8-KHAWAJA BUILDING,TIPU SULTAN, PESHAWAR	LCY	2001-0081-034242-01-5	CURR						PKR					41.90		2010-06-03	No Response
53246	2001	Peshawar	KPK		ZAFAR IQBAL ZAFAR WARRAICH/BILQUEES NORE	MAJOR ZAFAR IQBAL ZAFAR-WARRAICH,STATION HEADQUARTERS, PESHAWAR	LCY	2001-0081-031689-01-8	CURR						PKR					44.68		2010-01-30	No Response
53247	2001	Peshawar	KPK	17301-8470742-2	RABIA AZEEM	HOUSE NO.1095,STREET AMAR-SINGH,G P O LINE,SADDAR, PESHAWAR	LCY	2001-0081-033580-01-2	CURR						PKR					45.00		2010-06-11	No Response
53248	2001	Peshawar	KPK	42101-8562585-5	FIRDOS KHAN	MOHALLAH NANAZAI-KAGAWALA,P.O BADABER, PESHAWAR	LCY	2001-0081-034368-01-6	CURR						PKR					45.00		2010-10-22	No Response
53249	2001	Peshawar	KPK	14203-1990432-4	ASIA ASLAM	FFF DEGREE COLLEGE NAUTHIA-PESHAWAR OLD DIST COUNCIL, PESHAWAR	LCY	2001-0081-035058-01-3	CURR						PKR					45.00		2010-08-26	No Response
53250	2001	Peshawar	KPK	17101-5483043-3	ASHFAQ AHMAD	BANDA MIAGAN P.O & TEHSIL-SHABQADAR, PESHAWAR	LCY	2001-0081-034046-01-7	CURR						PKR					45.00		2010-05-17	No Response
53251	2001	Peshawar	KPK	17301-9968547-2	JAWERIA GUL	FRONTIER EDUCATION FOUNDATION-DEG.COLGE FOR GIRLS,EXT.DISTT, PESHAWAR	LCY	2001-0081-032813-01-2	CURR						PKR					45.00		2010-07-09	No Response
53252	2001	Peshawar	KPK	17301-1536787-1	ASIF MASOOD	INTERNATIONAL CREDIT-INFORMATION LTD,OFFICE NO.219, PESHAWAR	LCY	2001-0081-033715-01-5	CURR						PKR					46.00		2010-06-11	No Response
53253	2001	Peshawar	KPK	17102-4949937-5	IRSHAD AHMAD	KHALID MEDICINE COMPANY,-OPPOSITE PAKISTAN FLOUR MILLS, PESHAWAR	LCY	2001-0081-033070-01-5	CURR						PKR					46.00		2010-03-09	No Response
53254	2001	Peshawar	KPK	17301-1067433-1	NAVEED UR REHMAN	NEW JUBILEE LIFE INSURANCE CO-LTD,U.C OFF#422,424,426,440, PESHAWAR	LCY	2001-0081-035125-01-5	CURR						PKR					47.00		2010-03-01	No Response
53255	2001	Peshawar	KPK	17301-0713732-1	ZEESHAN ALAM	DAILY DAWN 1ST FLR STATE-LIFE BLDG THE MALL PESHAWAR, PESHAWAR	LCY	2001-0081-035691-01-0	CURR						PKR					47.40		2010-09-21	No Response
53256	2001	Peshawar	KPK	17301-7775569-1	SEFAT ULLAH	BAREN YAKATOOT ZARGARABAD-DOCTOR COLONY, PESHAWAR	UFZ	2001-0418-035372-01-1	CURR						USD					49.00		2010-05-26	No Response
53257	2001	Peshawar	KPK	17301-1258312-6	SHAKEELA HABIB	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE,, PESHAWAR	LCY	2001-0081-032799-01-3	CURR						PKR					50.00		2010-03-12	No Response
53258	2001	Peshawar	KPK	34601-3469662-3	ASIF SHAFIQ	HOUSE NO.195-C ST NO.30-G-6/2 ISLAMABAD, ISLAMABAD	UFZ	2001-0418-035793-01-0	CURR						USD					50.00		2010-11-15	No Response
53259	2001	Peshawar	KPK	17301-7333385-9	QASIM FAROOQ	214/6 SUNEHRI MASJID ROAD-PESHAWAR CANTT, PESHAWAR	UFZ	2001-0418-035505-01-2	CURR						USD					50.00		2010-06-09	No Response
53260	2001	Peshawar	KPK	36302-0476680-5	SYED HASEEN AHMAD WAQAS	HOUSE NO.45,STREET05,-DEFENCE OFFICER COLONY,, PESHAWAR	LCY	2001-0081-033265-01-0	CURR						PKR					50.95		2010-11-29	No Response
53261	2001	Peshawar	KPK	15503-9682696-1	AZIZ	C/O IMRAN KHAN, STREET NO 7-NEAR ABU BAKAR MOSQUE, PESHAWAR	LCY	2001-0081-034976-01-2	CURR						PKR					51.00		2010-02-13	No Response
53262	2001	Peshawar	KPK	17201-8978970-5	ATIF NISAR	DIN AND SONS DISTRIBUTER-HAMZA OIL MILLS KHYBER SUPER, PESHAWAR	LCY	2001-0081-034956-01-8	CURR						PKR					52.00		2010-03-15	No Response
53263	2001	Peshawar	KPK	12103-1440486-7	MASOOD UR RAHMAN	QAZI HOUSE BASTI FAKHRABAD-P.O. PAHAR PUR TEHSIL PAHARPUR, DERA ISMAIL KHAN	LCY	2001-0081-033478-01-7	CURR						PKR					60.00		2010-03-04	No Response
53264	2001	Peshawar	KPK	17301-1740136-5	MUHAMMAD ASIF	VILLAGE LALA P.O JERNAB-DISTT. PESHAWER, PESHAWAR	LCY	2001-0081-035014-01-1	CURR						PKR					60.44		2010-03-16	No Response
53265	2001	Peshawar	KPK	61101-2297517-3	TARIQ ANWAR	2ND, FLOOR BLOCK-A,OFFICE NO-1-CANTONMENT PLAZA FAKHAR E ALAM, PESHAWAR	LCY	2001-0071-031667-01-0	PLS						PKR					62.22		2010-01-20	No Response
53266	2001	Peshawar	KPK	17301-3101995-5	SYED SOHAIL AKHTAR	MBA(FINANCE) GROUP A CLASS-NO.21 INSTITUTE OF MANAGEMENT, PESHAWAR	LCY	2001-0081-034623-01-6	CURR						PKR					67.00		2010-06-04	No Response
53267	2001	Peshawar	KPK	11101-1453607-3	REHMAN GUL	C/O ULTRAMED PHARMA-NEW KAMRAN HOTEL,HASHTNAGRI, PESHAWAR	LCY	2001-0081-033133-01-1	CURR						PKR					67.00		2010-01-27	No Response
53268	2001	Peshawar	KPK	17101-3280151-5	ZEESHAN ALI KHAN	BMA CAPITAL MANAGMENT LTD-SUIT-505-506,5TH FLR,JASMIL, PESHAWAR	LCY	2001-0081-032992-01-8	CURR						PKR					67.25		2010-08-09	No Response
53269	2001	Peshawar	KPK	17301-3939272-5	HAMID ULLAH	ZAM ZAM CORPORATION,-AL MANSOOR HOTEL ROOM-29, PESHAWAR	LCY	2001-0081-035574-01-8	CURR						PKR					69.00		2010-11-22	No Response
53270	2001	Peshawar	KPK	17301-3956303-9	IQBAL SHAH	HOUSE#28-C,STREET#1,SECTOR-F-7,PHASE 6,HAYATABAD,, PESHAWAR	LCY	2001-0081-032136-01-2	CURR						PKR					69.36		2010-05-19	No Response
53271	2001	Peshawar	KPK	17301-1509345-3	JOHAR ALI KHAN	SAAD CNG FILLING STATION-MARDAN ROAD NOWSHERA, NOWSHERA	LCY	2001-0081-033255-01-8	CURR						PKR					73.00		2010-08-17	No Response
53272	2001	Peshawar	KPK	17301-1270716-5	ZIA ULLAH JAN	AMJAD COLONY,-DALAZAK ROAD,, PESHAWAR	LCY	2001-0071-010685-50-7	PLS						PKR					77.76		2010-06-11	No Response
53273	2001	Peshawar	KPK	17201-1306930-3	SHAHID IQBAL KHAN	SEE SAM SOLUTIONS PRIVATE LTD.-7-E, STADIUM ROAD, PESHAWAR	LCY	2001-0081-034030-01-9	CURR						PKR					78.00		2010-01-30	No Response
53274	2001	Peshawar	KPK		SYEDA MADIHA HAQ.-	PESHAWAR PAKISTAN	LCY			FUNDING A/C. REMITTANCE	DD	12801985	2-Aug-10	OT	PKR					78.96		2010-08-02	No Response
53275	2001	Peshawar	KPK	14202-3204460-7	IZZAT SHAH	C/O MALIK SYED KHAN,FLAT NO.1-IZZAT KHAN CHOWK,GULBERG 3, PESHAWAR	LCY	2001-0081-033516-01-4	CURR						PKR					80.00		2010-12-24	No Response
53276	2001	Peshawar	KPK	17301-4715776-3	TAUSEEF AHMED	OCS PVT.LTD.,-9-C RAFIQUE LANE,, PESHAWAR	LCY	2001-0081-034709-01-9	CURR						PKR					80.00		2010-09-29	No Response
53277	2001	Peshawar	KPK	17301-1477564-3	ABDUL QADIR	NIAZI GENERAL STORE-SWATIGATE.., PESHAWAR	LCY	2001-0078-035435-01-5	PLS						PKR					80.19		2010-03-24	No Response
53278	2001	Peshawar	KPK	17301-9875169-2	BUSHRA GUL	FRONTIER EDU FOUNDATION DEGREE-COLLEGE FOR GIRLS DABGARI, PESHAWAR	LCY	2001-0081-032890-01-5	CURR						PKR					83.00		2010-12-23	No Response
53279	2001	Peshawar	KPK	21407-4969964-1	ABDUL HAMEED	C/O QAMAR ABBAS,HOUSE NO.57-KHYBER COLONY NO.2,, PESHAWAR	LCY	2001-0081-033047-01-6	CURR						PKR					85.00		2010-07-30	No Response
53280	2001	Peshawar	KPK	17301-7443437-9	MUHAMMAD SHAHID	BABA CEMENT GRILL WORKS-PWD GODOWN KOHAT ROAD,, PESHAWAR	LCY	2001-0081-034354-01-0	CURR						PKR					86.00		2010-05-17	No Response
53281	2001	Peshawar	KPK	17301-9593595-3	MUHAMMAD AZAM	GUL BURG NO.2 JALEEL STREET-MALIK RASHEED QUARTERS, PESHAWAR	LCY	2001-0081-034808-01-9	CURR						PKR					86.90		2010-10-01	No Response
53282	2001	Peshawar	KPK	17301-9568049-8	YASMEEN QURESHI	HOUSE NO 1492, KOCHI BAZAR-GULSHAN-E-MARKET, PESHAWAR	LCY	2001-0081-034775-01-9	CURR						PKR					87.00		2010-11-11	No Response
53283	2001	Peshawar	KPK	17301-4958938-2	FAKHR-UN-NISA	C/O HAJI IBRAHIM KHAN MAKKAH-ELECTRIC STORE NEAR BAGHEECHA, PESHAWAR	LCY	2001-0081-035108-01-4	CURR						PKR					89.00		2010-12-13	No Response
53284	2001	Peshawar	KPK	42201-0798289-5,423	MUHAMMAD SAQIB / MARIAM SAQIB	DAUDSONS ARMOURY-INDUSTRIAL ESTATE,KOHAT ROAD,, PESHAWAR	LCY	2001-0081-033718-01-8	CURR						PKR					89.00		2010-10-15	No Response
53285	2001	Peshawar	KPK	17301-6174173-7	SUFYAN KHATTAK	HOUSE NO 134, STREET NO 06-SECTOR C-1, PHASE-5, PESHAWAR	LCY	2001-0081-035269-01-8	CURR						PKR					90.00		2010-06-10	No Response
53286	2001	Peshawar	KPK	16101-1173520-2	SHAHNAZ FAZAL NABI	MOHALLAH SHAIKHABAD,-VILL P.O RAJAR TEH AND, CHARSADDA	LCY	2001-0081-032932-01-6	CURR						PKR					90.00		2010-03-05	No Response
53287	2001	Peshawar	KPK	17301-2047667-5	ZAHID ULLAH	C/O.REHMAAH GEN STORE-MUHALLAH GARI LOHARAN CHRKHANA, PESHAWAR	LCY	2001-0081-032893-01-8	CURR						PKR					90.00		2010-12-31	No Response
53288	2001	Peshawar	KPK	17201-2134114-5	ZAKIR ULLAH	SEFAM (PRIVATE) LIMITED-BAREEZE SHOP,CITY TOWER,, PESHAWAR	LCY	2001-0081-033116-01-0	CURR						PKR					91.00		2010-05-07	No Response
53289	2001	Peshawar	KPK	17301-4428437-3	ROBIN SINGH	C/O ROBIN SINGH H 13-14 BAIT-UL AZEEM,NAVEED LANE GULBERG-2, PESHAWAR	LCY	2001-0081-034398-01-4	CURR						PKR					92.64		2010-05-25	No Response
53290	2001	Peshawar	KPK	17301-6309239-7	NOSHEEN CENTRE	SADDAR ROAD PESHAWAR-CANTT,, PESHAWAR	LCY	2001-0081-033713-01-3	CURR						PKR					93.50		2010-05-13	No Response
53291	2001	Peshawar	KPK	17301-1365079-2	REBECCA NOREEN	EDWARES COLLEGE SCHOOL-TARIQ ROAD PESHAWAR CANT, PESHAWAR	LCY	2001-0081-035214-01-3	CURR						PKR					95.00		2010-07-27	No Response
53292	2001	Peshawar	KPK	17301-6100625-3	SHAFIQ-UR-REHMAN	FAQIRABAD NO.2,NEAR MUGHAL-BUILDING,HOUSE NO.838,ST. NO.6, PESHAWAR	LCY	2001-0081-034211-01-8	CURR						PKR					95.00		2010-03-22	No Response
53293	2001	Peshawar	KPK	12101-0953432-1	MUJEEBULLAH KHAN	GOVT. OF N.W.F.P.,-DIRECTORATE GENERAL POPULATION, PESHAWAR	LCY	2001-0081-032404-01-7	CURR						PKR					95.00		2010-06-09	No Response
53294	2001	Peshawar	KPK	17301-1486722-1	MUHAMMAD IMRAN	HOUSE 117-KL RAILWAY QTRS-PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-031254-01-3	CURR						PKR					95.15		2010-12-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53295	2001	Peshawar	KPK	17301-3821495-0	FOUZIA GUL	H NO.D-146, ST-8, POLICE-HOUSING SOCIETY, NASIR BAGH, PESHAWAR	LCY	2001-0071-032605-01-8	PLS						PKR					95.65		2010-07-21	No Response
53296	2001	Peshawar	KPK	15602-3927525-7	FAZAL AKBAR	HOTEL AL MANSOOR GT ROAD-BILAL TOWN ROOM NO.29, PESHAWAR	LCY	2001-0081-034897-01-6	CURR						PKR					99.00		2010-06-23	No Response
53297	2001	Peshawar	KPK	17301-3072990-3	KHAN ZAMAN	NOTHIA JADEED CHAR KHANA ROAD-MUHALLAH IMAM SHAH PESH CANTT, PESHAWAR	LCY	2001-0081-031982-01-4	CURR						PKR					99.00		2010-03-30	No Response
53298	2001	Peshawar	KPK	17301-9949338-7	KAMRAN AHMAD	C/O KAMRAN AHMED MBA 4TH-SEMESTER IBMS AGRICULTURAL, PESHAWAR	LCY	2001-0081-035086-01-7	CURR						PKR					99.60		2010-02-04	No Response
53299	2001	Peshawar	KPK	17301-4607947-7	IMDAD KHAN	BANK AL HABIB LTD,ISLAMIC-BANKING BRANCH,HASHT NAGRI, PESHAWAR	LCY	2001-0081-034905-01-7	CURR						PKR					100.00		2010-06-16	No Response
53300	2001	Peshawar	KPK	61101-1962576-7	AFTAB MUHAMMAD KHAN	SARHAD DEVELOPMENT AUTHPRITY-GOVT OF NWFP PIA BUILDING, PESHAWAR	LCY	2001-0081-035718-01-2	CURR						PKR					100.00		2010-08-18	No Response
53301	2001	Peshawar	KPK	17301-1709814-5	MANSOOR KHAWAJA	SHAHEEN COLONY,BARA GATE-PESHAWAR CANTT.C/O KHAWAJA, PESHAWAR	LCY	2001-0081-034872-01-7	CURR						PKR					100.00		2010-09-02	No Response
53302	2001	Peshawar	KPK		THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION PESHAWAR.	THE SECRETARY BOARD OF INTERMEDIATE & SECONDARY-EDUCATION PESHAWAR.	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40135254	27-Apr-10	PRO	PKR					100.00		2010-04-27	No Response
53303	2001	Peshawar	KPK		THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,PESHAWAR.	THE CONTROLLER OF EXAMINATIONS BOARD OF-INTERMEDIATE & SECONDARY EDUCATION,PESHAWAR.	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10126517	30-Jan-10	PRO	PKR					100.00		2010-01-30	No Response
53304	2001	Peshawar	KPK	17301-7257779-3	RIAZ UDDIN	HOUSE NO.62, ST.BEHRAM ABAD-P/S KOHATI GATE,, PESHAWAR	LCY	2001-0081-034437-01-0	CURR						PKR					103.40		2010-06-23	No Response
53305	2001	Peshawar	KPK	17301-6514867-7	MUHAMMAD SHENSHAH	ZAM ZAM CORPORATION AL HAJ MKT-HAJIABAD CHARSADA RD PESHAWAR, PESHAWAR	LCY	2001-0081-031771-01-9	CURR						PKR					104.20		2010-11-16	No Response
53306	2001	Peshawar	KPK		LLOYDS BANK PLC		UFZ				FDD	1537132	9-Aug-10		GBP					105.00		2010-08-09	No Response
53307	2001	Peshawar	KPK	17301-1472792-9	TAHIR HASSAN SHEIKH	HOUSE D-3, MET. COLONY-KHYBER ROAD, PESHAWAR	LCY	2001-0071-030568-01-8	PLS						PKR					108.50		2010-07-08	No Response
53308	2001	Peshawar	KPK	17301-3259722-5	MUBASHAR IQBAL AWAN	BMA TRADE, SUITE NO. 505-506,-5TH FLOOR, JASMIN ARCADE,, PESHAWAR	LCY	2001-0081-032983-01-7	CURR						PKR					113.50		2010-04-07	No Response
53309	2001	Peshawar	KPK	17301-9214339-2	NAZMA SHAHEEN	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS,, PESHAWAR	LCY	2001-0081-032934-01-8	CURR						PKR					115.00		2010-05-06	No Response
53310	2001	Peshawar	KPK	17301-9436543-1	HAKEEM ULLAH	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS, PESHAWAR	LCY	2001-0081-034267-01-4	CURR						PKR					115.00		2010-03-04	No Response
53311	2001	Peshawar	KPK	17301-1564334-3	KHURRAM SHAHZAD	HOUSE NO.63/B ST NO.14-GULBAHAR NO.2 ROAD NO.5 NEAR, PESHAWAR	LCY	2001-0081-034888-01-5	CURR						PKR					120.00		2010-09-02	No Response
53312	2001	Peshawar	KPK	17301-0264012-9	QAISER RASHEED	HOUSE NO.537 MOHALLAH-PIR GULAB SHAH SIKANDER PURA, PESHAWAR	LCY	2001-0081-034737-01-3	CURR						PKR					120.00		2010-09-02	No Response
53313	2001	Peshawar	KPK	17301-7896180-7	FAROOQ KHAN	KISAN WATER PUMP & ELEC ENGG-WORKS,OPP.LADY GRIFT GIRLS SCH, PESHAWAR	LCY	2001-0081-033905-01-5	CURR						PKR					120.00		2010-03-22	No Response
53314	2001	Peshawar	KPK	17301-7567620-7	FAHAD UMAR	CHAMKANI TOWER ROOM NO.1-OPPOSITE AL SAFA BAKERS, PESHAWAR	LCY	2001-0081-035638-01-5	CURR						PKR					120.00		2010-06-18	No Response
53315	2001	Peshawar	KPK	13503-6638535-1	MUHAMMAD ILYAS	DEPTT OF TOURIST SERVICES-4TH FLR FC PLAZA SONHERI, PESHAWAR	LCY	2001-0081-035945-01-7	CURR						PKR					120.00		2010-12-21	No Response
53316	2001	Peshawar	KPK	17301-5092965-6	SUMERA SARDAR	FRONTIER EDU FOUNDATION DEGREE-COLLEGE FOR GIRLS DABGARI, PESHAWAR	LCY	2001-0081-032888-01-1	CURR						PKR					124.00		2010-03-15	No Response
53317	2001	Peshawar	KPK	17301-6435897-7	IMTIAZ AHMAD	P/O ASHRAFIA COLONY-STREET NO.7 AFGHAN COLONY, PESHAWAR	LCY	2001-0081-035333-01-7	CURR						PKR					124.00		2010-09-01	No Response
53318	2001	Peshawar	KPK	17301-4518856-8	HINA BUKHARI	HOUSE NO 67-A, ST. NO 04-GULBAHAR COLONY NO 01, PESHAWAR	LCY	2001-0081-034903-01-5	CURR						PKR					125.00		2010-04-26	No Response
53319	2001	Peshawar	KPK	17301-1375400-5	MIR ASSOCIATES	HOUSE 139, SECTOR H/3-STREET 10-11, PHASE-II, PESHAWAR	LCY	2001-0081-030707-01-9	CURR						PKR					126.90		2010-09-06	No Response
53320	2001	Peshawar	KPK	17301-9682446-7	ATTA MUHAMMAD	NJI,FLAT#7,BLOCK A,2ND FLOOR-CANTT PLAZA, PESHAWAR	LCY	2001-0071-032162-01-2	PLS						PKR					128.77		2010-01-19	No Response
53321	2001	Peshawar	KPK	17301-7076936-9	ALI AMIN	54 THE MALL,MALL ROAD,-SADDAR,PESHAWAR CANTT., PESHAWAR	LCY	2001-0081-034946-01-6	CURR						PKR					130.00		2010-05-20	No Response
53322	2001	Peshawar	KPK	17301-1536257-5,173	PAIO NOOR & TARIQ HUSSAIN	VILLAGE GOHI, P/O PAKHA GHULAM-CHARSADDA ROAD, PESHAWAR	LCY	2001-0077-033004-01-9	PLS						PKR					133.28		2010-01-02	No Response
53323	2001	Peshawar	KPK	17301-3812179-9	NADEEM JAMES	TCS COURIER SERVICES-AREA OFFICE 54 MALL ROAD, PESHAWAR	LCY	2001-0081-035670-01-5	CURR						PKR					136.00		2010-10-15	No Response
53324	2001	Peshawar	KPK	17301-1375400-5	M/S TAMIR ASSOCIATES	139 H/3, STREET 10 PHASE-II-HAYATABAD TOWN, PESHAWAR, PESHAWAR	LCY	2001-0081-031200-01-9	CURR						PKR					138.10		2010-08-27	No Response
53325	2001	Peshawar	KPK	17301-1376420-7	MUHAMMAD USMAN SIDDIQUI	HOUSE NO 120-K,-MUHALLAH KAKA-JUMA DAR,, PESHAWAR	LCY	2001-0081-031890-01-3	CURR						PKR					141.00		2010-04-07	No Response
53326	2001	Peshawar	KPK		ALAM ZEB & HASHAAM ZEB	D-135, POLICE COLONY,-NASERBAGH ROAD,, PESHAWAR	LCY	2001-0072-029706-01-4	PLS						PKR					142.53		2010-07-13	No Response
53327	2001	Peshawar	KPK	14301-3726993-4	IRUM GUL	224 FAMILY FLATS 2ND ESTATE-HOUSE NO.8 BLOCK-2 HAYATABAD,, PESHAWAR	LCY	2001-0081-034612-01-3	CURR						PKR					145.00		2010-03-04	No Response
53328	2001	Peshawar	KPK	17301-1584314-0	WAJAHAT BEGUM	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS,, PESHAWAR	LCY	2001-0081-032873-01-4	CURR						PKR					145.00		2010-05-06	No Response
53329	2001	Peshawar	KPK	14203-7312865-7	AMJAD SIDDIQUE	C/O HAYAT MUHAMMAD NASEEM-MANSION PLAZA,KHYBER SUPER, PESHAWAR	LCY	2001-0081-034197-01-9	CURR						PKR					145.00		2010-07-29	No Response
53330	2001	Peshawar	KPK	14301-2792190-6	HINA AYUB	FRONTIER EDUCATION DEGREE COLL-FOR GIRLS,DEBGARI,, PESHAWAR	LCY	2001-0081-032914-01-4	CURR						PKR					147.00		2010-09-07	No Response
53331	2001	Peshawar	KPK	17301-9003760-7	BAKHT SHER	C/O SAID ARAB & CO-FC TRUST BUILDING, PESHAWAR	LCY	2001-0071-029436-01-6	PLS						PKR					147.14		2010-05-26	No Response
53332	2001	Peshawar	KPK	17301-1398818-4	HADIA SYED	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE,, PESHAWAR	LCY	2001-0081-032809-01-6	CURR						PKR					150.00		2010-03-04	No Response
53333	2001	Peshawar	KPK	17301-1326121-0	LUBNA JEHAN	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS,, PESHAWAR	LCY	2001-0081-032808-01-5	CURR						PKR					157.00		2010-05-25	No Response
53334	2001	Peshawar	KPK	37405-0446369-3	SAID AMIR JAN	HNO.99/B,SHERSHAH SORHI ROAD,-PAK RAILWAYS OFFICER COLONY,, PESHAWAR	LCY	2001-0081-032377-01-3	CURR						PKR					157.00		2010-06-21	No Response
53335	2001	Peshawar	KPK	17301-7474209-1	RIAZ KHAN	RAUF HOUSE, JANSHER KHAN HOUSE-MUHALLAH GULSHAN-E-UMAR CLNY, PESHAWAR	LCY	2001-0081-033425-01-4	CURR						PKR					162.00		2010-12-03	No Response
53336	2001	Peshawar	KPK	17301-0922760-7	MUHAMMAD BASHEER KHAN	TF-96 DEANS TRADE CENTER-3RD FLOOR, PESHAWAR	LCY	2001-0081-035314-01-4	CURR						PKR					162.00		2010-08-23	No Response
53337	2001	Peshawar	KPK	17101-4757440-9	UMAIR KHAN	C/O. USMAN GHANI HOUSE NO.4,-KHAWAJA TOWN, PAIAGGI ROAD,, PESHAWAR	LCY	2001-0081-034943-01-3	CURR						PKR					166.00		2010-01-05	No Response
53338	2001	Peshawar	KPK	17301-1188227-4	SHAZIA AFSHEEN	HOUSE NO.283/2696-MOHALLAH PANKHA SAZAN, PESHAWAR	LCY	2001-0081-032889-01-2	CURR						PKR					169.00		2010-08-19	No Response
53339	2001	Peshawar	KPK	17301-6124420-1	NAJEEBULLAH	B-4 TOWN CENTRE-1ST FLOOR,MAIN ABDARA, PESHAWAR	LCY	2001-0081-033129-01-5	CURR						PKR					170.30		2010-09-30	No Response
53340	2001	Peshawar	KPK	17301-6439711-8	BIBI UZMA HAYAT NOOR	F.F.F DEGREE COLLEGE FOR GIRLS-NAUTHIA OLD DISTT. BUILDING, PESHAWAR	LCY	2001-0081-034297-01-0	CURR						PKR					174.00		2010-06-01	No Response
53341	2001	Peshawar	KPK	17301-5849032-1	MALAK ZADA S/O GHULAM SARWAR	CHARKHA KHAIL GULABAD NO.2-PO GPO PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-030286-01-7	PLS						PKR					174.09		2010-02-18	No Response
53342	2001	Peshawar	KPK	17301-3387559-4	GHAZAL MUSTAFA	HNO.3,AL-NAJAM BUILDING,-STREET NO.7,FAQEERABAD NO.2,, PESHAWAR	LCY	2001-0081-034731-01-7	CURR						PKR					175.00		2010-07-19	No Response
53343	2001	Peshawar	KPK	17301-8023699-7	ISHFAQ AHMAD	T-2513, STREET NO 4-FAISAL COLONY, DALAZAK ROAD, PESHAWAR	LCY	2001-0081-033896-01-3	CURR						PKR					175.12		2010-11-27	No Response
53344	2001	Peshawar	KPK	17301-1559491-9	SHAKEEL ARSHAD	HOUSE NO G/89 MOH KOTLA KHAM-GANJ GAT E PO CHOWK YADGAR, PESHAWAR	LCY	2001-0071-029724-01-5	PLS						PKR					176.03		2010-03-11	No Response
53345	2001	Peshawar	KPK	17301-7638434-2	SHABNAM AMAN	FRONTIER EDUCATION DEGREE COLL-FOR GIRLS,, PESHAWAR	LCY	2001-0081-032916-01-6	CURR						PKR					177.00		2010-03-05	No Response
53346	2001	Peshawar	KPK	17301-1502414-7	UMAR AYAZ	MOH YOUSAFABAD BARA ROAD-NOUDEH PAYAN PESHAWAR, PESHAWAR	LCY	2001-0081-031758-01-2	CURR						PKR					177.50		2010-01-23	No Response
53347	2001	Peshawar	KPK	17301-1412611-5	HAKIM KHAN	IBRAHIMABAD COLONY-CHARSADDA ROAD, PESHAWAR	LCY	2001-0081-030100-01-6	CURR						PKR					177.90		2010-03-17	No Response
53348	2001	Peshawar	KPK	17301-1653558-9	FAROOQ SHAHZAD	F.C FOUNDATION 5TH FLR,-F.C TRUST BLDG,SONERI MASJID, PESHAWAR	LCY	2001-0081-033210-01-5	CURR						PKR					180.00		2010-12-23	No Response
53349	2001	Peshawar	KPK	17301-1588537-7	JAN RAHIM	AL MANSOOR AUTOS,-SUNEHRI MASJID ROAD., PESHAWAR	LCY	2001-0081-034420-01-1	CURR						PKR					180.00		2010-01-27	No Response
53350	2001	Peshawar	KPK	17301-1278125-3	AZAM KHAN	HNO.547,PHASE-I,SECTOR E/3,-STREET-16,6TH LALAZAR ROAD,, PESHAWAR	LCY	2001-0081-034048-01-9	CURR						PKR					180.15		2010-08-10	No Response
53351	2001	Peshawar	KPK	21303-1396315-5	SYED MIR ABDUL HASAN	BANGASH TYRE-PIR BUKSH BUILDING, PESHAWAR	LCY	2001-0071-028312-50-4	PLS						PKR					181.35		2010-03-22	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTH)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53352	2001	Peshawar	KPK	21303-6953175-1	SADIQ HUSSAIN	C/O NASIR HUSSAIN,ROOM NO.3,-PAK HOTEL,NEAR QASI KHANI, PESHAWAR	LCY	2001-0081-032587-01-7	CURR						PKR					185.00		2010-01-20	No Response
53353	2001	Peshawar	KPK	17301-0239737-3	MUHAMMAD YASIR	M.C COLONY NO.DALASAK ROAD,-PESHAWAR CITY,, PESHAWAR	LCY	2001-0081-034042-01-3	CURR						PKR					187.00		2010-08-13	No Response
53354	2001	Peshawar	KPK	17301-7980259-7	NOMAN ULLAH	O/S GUNI GATE-PHANDO ROAD, MOHALLAH SARDAR, PESHAWAR	LCY	2001-0081-034005-01-8	CURR						PKR					187.93		2010-09-30	No Response
53355	2001	Peshawar	KPK	17301-5108444-1	MUHAMMAD WASEEM	HOUSE 47,BEHARI COLONY WARSAK-ROAD, TEHKAL PAYAN PESHAWAR, PESHAWAR	LCY	2001-0071-030550-01-8	PLS						PKR					189.91		2010-04-14	No Response
53356	2001	Peshawar	KPK	17301-7142719-9	MUHAMMAD ARIF	TCS (PVT) LIMITED,-54-THE MALL,PESHAWAR CANTT,, PESHAWAR	LCY	2001-0081-032714-01-2	CURR						PKR					192.00		2010-10-26	No Response
53357	2001	Peshawar	KPK	16101-5830146-5	LIAQUAT ALI	ULTIMATE NETWORKS,AFRIDI GARHI-SAFI TOWN OPP. DELUXE FOOD, PESHAWAR	LCY	2001-0081-033729-01-1	CURR						PKR					198.20		2010-12-22	No Response
53358	2001	Peshawar	KPK	17201-5115054-7	MUHAMMAD HARIS	H. NO.2,SHALIMAR STREET,-GULBERG NO.1, PESHAWAR	LCY	2001-0081-034196-01-8	CURR						PKR					200.00		2010-04-21	No Response
53359	2001	Peshawar	KPK		MD POF SANJWAL CANTT-A/C CRESCENT CHEMICAL CO.	Near Sanjwal Tool Tax, Sanjwal	LCY			FUNDING A/C PAYORDER	DD	12401531	2-Aug-10	FED	PKR					200.00		2010-08-02	No Response
53360	2001	Peshawar	KPK		MD POF SANJWAL CANTT.-A/C CRESCENT CHEMICAL CO.	Crescent Chemical, 1st Floor, Dagli Centre, M. Feroze Street, Jodia Bazar, Karachi	LCY			FUNDING A/C PAYORDER	DD	12401447	5-Jan-10	FED	PKR					200.00		2010-01-05	No Response
53361	2001	Peshawar	KPK		SECRETARY BOARD OF SECONDARY EDUCATION PESHAWAR-	BSEP PESHAWAR	LCY			KHAN MUHAMMAD	DD	16760466	19-Apr-10	PRO	PKR					200.00		2010-04-19	No Response
53362	2001	Peshawar	KPK	17301-1314783-4	TASHFEEN SANAM	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS,, PESHAWAR	LCY	2001-0081-032817-01-6	CURR						PKR					201.00		2010-07-05	No Response
53363	2001	Peshawar	KPK	17201-1792073-3	AFTAB ALAM	SHAHEEN AUTOS DECORATION-69-DILJAN PLAZA, SUNEHRI, PESHAWAR	LCY	2001-0081-035275-01-6	CURR						PKR					201.50		2010-06-16	No Response
53364	2001	Peshawar	KPK		OCS PAKISTAN (PVT) LTD-	PESHAWR	LCY			FUNDING A/C REMITTANCE DD/PO	PO	30004418	16-Sep-10	OT	PKR					202.00		2010-09-16	No Response
53365	2001	Peshawar	KPK	14301-2080289-9	NOOR MUHAMMAD KHAN	NEAR CIVIL QUARTERS,NATHIA-JADEED MOHALLAH CHARAN, PESHAWAR	LCY	2001-0081-035630-01-7	CURR						PKR					204.50		2010-06-22	No Response
53366	2001	Peshawar	KPK	15501-2282068-5	NOOR KHANI GULL	C/O MALIK SYED KHAN,FLAT#1,-IZAT KHAN CHOWK,GULBERG#3,, PESHAWAR	LCY	2001-0081-032125-01-9	CURR						PKR					210.00		2010-07-02	No Response
53367	2001	Peshawar	KPK	17301-1576537-1	BABAR ABBAS	KHADAM AUTO STORE,JAIL PUL-SHOBIA BAZAR,, PESHAWAR	LCY	2001-0081-034373-01-3	CURR						PKR					210.00		2010-01-04	No Response
53368	2001	Peshawar	KPK	17301-1940858-1	SALMAN SHAHID	BISMILLAH HOUSE,GULSHAN COLONY-IZZAT KHAN CHOWK GULBERG NO 03, PESHAWAR	LCY	2001-0081-035084-01-5	CURR						PKR					210.12		2010-07-02	No Response
53369	2001	Peshawar	KPK	17301-4415427-3	FAZAL AMIN	B-21 BILAUR PLAZA SADDAR CANTT-PESHAWAR DVD HOUSE, PESHAWAR	LCY	2001-0081-035647-01-6	CURR						PKR					212.00		2010-10-14	No Response
53370	2001	Peshawar	KPK	17301-1246617-5	ABDUL JALIL	EDWARDS COLLEGE SCHOOL-TARIQ ROAD PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-035210-01-9	CURR						PKR					214.00		2010-07-26	No Response
53371	2001	Peshawar	KPK	34601-3469662-3	ASIF SHAFIQ	HOUSE NO.195-C ST NO.30-G-6/2 ISLAMABAD, ISLAMABAD	LCY	2001-0081-035793-01-3	CURR						PKR					220.00		2010-11-15	No Response
53372	2001	Peshawar	KPK	17301-6258517-7	MUHIB ULLAH	STATE LIFE BUILDING,FLOOR NO 8-AREA OFFICE, MOHD. NISAR KHAN, PESHAWAR	LCY	2001-0081-034270-01-9	CURR						PKR					224.00		2010-03-08	No Response
53373	2001	Peshawar	KPK	17301-1525348-3	PERVEZ KHAN	GT ROAD NASIRPUR P/O-MASMA DISTT AND TEHSIL, PESHAWAR	LCY	2001-0071-035562-01-2	PLS						PKR					224.56		2010-08-19	No Response
53374	2001	Peshawar	KPK	16202-6308795-9	REHAN DAD	A SALAM JAN AND CO.,4TH FLOOR-F.C PLAZA SADDAR., PESHAWAR	LCY	2001-0081-034088-01-7	CURR						PKR					226.00		2010-06-09	No Response
53375	2001	Peshawar	KPK	17301-0265989-9	FARHAN AHMED	HOUSE NO 2998, MOHALLAH KARAM-KHAN, GARI KHANA CHOWK, PESHAWAR	LCY	2001-0081-034284-01-5	CURR						PKR					227.60		2010-08-30	No Response
53376	2001	Peshawar	KPK	17301-1337434-1,179	FAZAL-E-MALIK KHAN & FAZAL RAZIQ KHAN	HOUSE NO.56,STREET NO.15-GULBHAR NO.2 NEAR GIRLS HIGH, PESHAWAR	LCY	2001-0081-032943-01-9	CURR						PKR					231.77		2010-03-15	No Response
53377	2001	Peshawar	KPK	17301-6142534-5	KAMRAN KHAN	TCS PVT LTD 54 THE MALL-SADDAR MALL ROAD, PESHAWAR	LCY	2001-0078-035489-01-9	PLS						PKR					232.92		2010-04-13	No Response
53378	2001	Peshawar	KPK	17301-1585280-7	ZEESHAN AHMED	HOUSE NO.2998,-MUHALLAH KARAM KHAN CHOWK,, PESHAWAR	LCY	2001-0081-032385-01-3	CURR						PKR					236.60		2010-06-14	No Response
53379	2001	Peshawar	KPK	17301-1457133-9	AMIR MOBEEN	HOUSE NO.T-499,-SUBHAN STREET,, PESHAWAR	LCY	2001-0081-032422-01-9	CURR						PKR					242.00		2010-03-24	No Response
53380	2001	Peshawar	KPK	17301-1474686-7	ASHIQ KHAN	C/O STATE BANK OF PAKISTAN-BSC (BANK),, PESHAWAR	LCY	2001-0081-033526-01-0	CURR						PKR					244.00		2010-05-31	No Response
53381	2001	Peshawar	KPK	17301-0513698-3	SHABIR AHMED	SHAH SHOPNG BLOK A2 FLOR OFFIC-NO 138-139 KARHANO MARKET, PESHAWAR	LCY	2001-0081-031635-01-4	CURR						PKR					246.90		2010-07-29	No Response
53382	2001	Peshawar	KPK	14101-8879229-7	SHAIB UR RAHMAN	C/O ASIF AUTOS, CHANO BIBI MKT-RING RD, NEAR KOHAT RD,, PESHAWAR	LCY	2001-0081-033186-01-4	CURR						PKR					250.00		2010-09-14	No Response
53383	2001	Peshawar	KPK		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-PESHAWAR,PESHAWAR	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-PESHAWAR,PESHAWAR	LCY			FUNDING A/C (REMITTANCE)	DD	10130846	8-Sep-10	PRO	PKR					250.00		2010-09-08	No Response
53384	2001	Peshawar	KPK	17301-9502174-9	KALEEM ULLAH	BH DISTRIBUTOR,RING ROAD,-PESHAWAR CITY,, PESHAWAR	LCY	2001-0081-034249-01-2	CURR						PKR					259.00		2010-06-08	No Response
53385	2001	Peshawar	KPK	38201-8209361-9	JAN FRANCIS	EDWARDS COLLEGE SCHOOL-TARIQ ROAD PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-035198-01-2	CURR						PKR					260.00		2010-07-29	No Response
53386	2001	Peshawar	KPK	17301-5143313-3	QAZI SHAMSUL ZAFAR	MUHALLA QAZYAN,LANDI YARGHAJO,-LANDI ARBAB,, PESHAWAR	LCY	2001-0081-032827-01-8	CURR						PKR					265.00		2010-09-20	No Response
53387	2001	Peshawar	KPK	17301-0474412-3	M/S MALIK CONSTRUCTION	HOUSE NO 84 ST-3, MIRPUR (AJK)	LCY	2001-0081-029281-01-1	CURR						PKR					265.40		2010-08-26	No Response
53388	2001	Peshawar	KPK	37405-9902120-7	AMIN ULLAH	C 3, HOUSE NO D 81 ST NO 3-PHASE 5, HAYATABAD, PESHAWAR	UFZ	2001-0419-029647-75-9	PLS						USD					268.79		2010-10-26	No Response
53389	2001	Peshawar	KPK	17301-1734030-1	ZAHID TRADERS	SAKHI MARKET,DHAKI MUNAWAR-SHAH ASAMI GATE,, PESHAWAR	LCY	2001-0081-034154-01-8	CURR						PKR					275.00		2010-06-29	No Response
53390	2001	Peshawar	KPK	17301-0747507-5	MUHAMMAD SAJJAD	HOUSE NO.367,5 STREET NO.26,-SECTOR D-4, PHASE I, PESHAWAR	LCY	2001-0071-025640-50-5	PLS						PKR					279.08		2010-03-16	No Response
53391	2001	Peshawar	KPK	16101-5842324-9	MISKEEN ULLAH S/O SAFDAR KHAN	MOH: CHACHI BAZAR-KHAWAJA GANI, PESHAWAR	LCY	2001-0072-030234-01-6	PLS						PKR					280.63		2010-08-18	No Response
53392	2001	Peshawar	KPK	17301-7407187-3	NAZAR MASIH	EDWARES COLLEGE SCHOOL-TARIQ ROAD PESHAWAR, PESHAWAR	LCY	2001-0081-035213-01-2	CURR						PKR					286.00		2010-07-26	No Response
53393	2001	Peshawar	KPK	17201-0656068-3	ASMA KHATOON	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS,, PESHAWAR	LCY	2001-0081-032883-01-6	CURR						PKR					290.00		2010-03-25	No Response
53394	2001	Peshawar	KPK	17301-1543609-3	RIZWAN AHMED	RAILWAY COLONY BLOCK-114-QTR NO , PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-030211-01-8	PLS						PKR					291.86		2010-06-22	No Response
53395	2001	Peshawar	KPK	17301-3329912-5	BAKHT ALI	TCS 54-THE MALL ROAD, PESHAWAR	LCY	2001-0081-032606-01-1	CURR						PKR					297.00		2010-04-05	No Response
53396	2001	Peshawar	KPK	16202-0630107-8	SHABANA	H NO.4,KOOCHA ARASALA KHAN-BALA MALI, PESHAWAR	LCY	2001-0081-032933-01-7	CURR						PKR					298.00		2010-04-09	No Response
53397	2001	Peshawar	KPK	17102-1150761-9	SHAKIR ULLAH	HILLIA PHARMA, G.T ROAD-PESHAWER CITY, PESHAWAR	LCY	2001-0081-035202-01-9	CURR						PKR					298.00		2010-10-05	No Response
53398	2001	Peshawar	KPK	17301-1272196-9	SAHIBZADA	HNO.1433/77,NOTHIA JADEED,-NEAR KAMRAN MARKET,, PESHAWAR	LCY	2001-0081-033973-01-7	CURR						PKR					300.00		2010-01-25	No Response
53399	2001	Peshawar	KPK	17301-7289954-1,179	DISCIPLES OF JESUS CHRIST ASSOCIATION	SHAMI ROAD HASSAN GHARI-PESHAWAR, PESHAWAR	LCY	2001-0081-035740-01-0	CURR						PKR					300.00		2010-09-06	No Response
53400	2001	Peshawar	KPK	17301-1289384-7	WAQAR AHMED	H. NO.583,MOHALLAH KOTLA-SULTAN KHAN,GANG, PESHAWAR	LCY	2001-0081-034524-01-6	CURR						PKR					308.00		2010-09-16	No Response
53401	2001	Peshawar	KPK	17301-6915731-5	ABDUL MUTLIB	ST FRANCIS HIGH SCHOOL-SEC F/4 PHASE-6 HAYATABAD, PESHAWAR	LCY	2001-0071-035478-01-9	PLS						PKR					311.00		2010-07-13	No Response
53402	2001	Peshawar	KPK	17301-5063730-8	RABIA TARIQ	H NO.42-F BLK-3 RABIA TARIQ-ARMY FLATS NEAR CIA POLICE, PESHAWAR	LCY	2001-0081-034765-01-7	CURR						PKR					312.00		2010-06-15	No Response
53403	2001	Peshawar	KPK	17301-2140571-9	ALI ATHAR SARIYUL GHANI	H NO 108, ST.NO 3-SECTOR K-3, PESHAWAR	LCY	2001-0071-029833-01-7	PLS						PKR					314.05		2010-01-21	No Response
53404	2001	Peshawar	KPK	17301-0833185-1	LAEEQ AHMED	ALI GOHAR AND COMPANY,-GUL PLAZA OPP CHARSADA ADDA, PESHAWAR	LCY	2001-0081-034754-01-4	CURR						PKR					317.16		2010-03-24	No Response
53405	2001	Peshawar	KPK	36302-4024944-1	WASEEM NASFER	86-F NEAR IMPERIAL STORE-SADDAR ROAD PESHAWAR CANTT,, PESHAWAR	LCY	2001-0081-035066-01-3	CURR						PKR					320.00		2010-08-30	No Response
53406	2001	Peshawar	KPK	17301-2903452-5	NOMAN SHAHZAD	C/O IMRAN AUTO ELECTRICIAN-SHOP NO.6,LALA AYUB LANE,, PESHAWAR	LCY	2001-0081-033848-01-5	CURR						PKR					320.00		2010-04-30	No Response
53407	2001	Peshawar	KPK	15201-5720589-5	GHAZANFAR ALI	ROOM NO.22, NEW HOSTEL-BLOCK-A,UNIVERSITY OF PESHAWAR, PESHAWAR	LCY	2001-0071-033659-01-4	PLS						PKR					324.30		2010-01-16	No Response
53408	2001	Peshawar	KPK	17301-7469602-0	ATIQA NAQVI	C/O SYED SIBT UL ABBAS-HOUSE NO.4,ST NO.3,, PESHAWAR	LCY	2001-0081-032870-01-1	CURR						PKR					325.00		2010-03-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53409	2001	Peshawar	KPK	17301-9923915-9	MUHAMMAD BILAL KHAN	HOUSE NO 36, PHASE III-SECTOR-K5, PESHAWAR	LCY	2001-0081-032484-01-3	CURR						PKR					325.00		2010-02-13	No Response
53410	2001	Peshawar	KPK	17301-0981611-5	SHAKEEL MINTO	EDWARDES COLLEGE SCHOOL-TARIQ ROAD, PESHAWAR	LCY	2001-0081-035195-01-9	CURR						PKR					331.00		2010-08-13	No Response
53411	2001	Peshawar	KPK	17301-2754841-3	MORAS IQBAL	POLICE HOSPITAL POLICE LANE-PESHAWER CANTT., PESHAWAR	LCY	2001-0071-034774-01-6	PLS						PKR					335.85		2010-12-31	No Response
53412	2001	Peshawar	KPK	17301-8891594-2	BUSHRA AZAD	HOUSE NO.H.7 STREET FOREST-COLONY P.O FOREST INSTITUE, PESHAWAR	LCY	2001-0081-035240-01-5	CURR						PKR					341.00		2010-03-10	No Response
53413	2001	Peshawar	KPK	17301-7480648-3	IQBAL JEHAN	HOUSE NO.T-1093,GULBERG-1-HAJI FAZAL STREET,, PESHAWAR	LCY	2001-0081-034529-01-1	CURR						PKR					345.00		2010-03-20	No Response
53414	2001	Peshawar	KPK	17201-6045810-5	IRFAN JOHN	ST FRANCIS HIGH SCHOOL-SECTOR F/4,PHASE 6, PESHAWAR	LCY	2001-0071-034461-01-8	PLS						PKR					346.07		2010-05-24	No Response
53415	2001	Peshawar	KPK	17301-1640990-5	MUHAMMAD ZAHID	D-7, CITY MODEL TOWN,-SIRBULAND PURA,HAJI CAMP,, PESHAWAR	LCY	2001-0081-032470-01-7	CURR						PKR					347.98		2010-07-20	No Response
53416	2001	Peshawar	KPK	17301-4313719-0	FAUQIA TABASSUM ALI	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS,, PESHAWAR	LCY	2001-0081-032871-01-2	CURR						PKR					359.00		2010-09-22	No Response
53417	2001	Peshawar	KPK	21302-8446112-5	HASHIM KHAN	ABDARA TOWER FLAT NO.5-ROOM NO.108 KHYBER SUPER, PESHAWAR	LCY	2001-0081-035612-01-5	CURR						PKR					360.00		2010-09-27	No Response
53418	2001	Peshawar	KPK	17301-9405931-1	HAMEED KHAN	OCS PAKISTAN PVT.LTD,,-9-C RAFIQEE LANE,, PESHAWAR	LCY	2001-0081-034713-01-5	CURR						PKR					361.00		2010-08-23	No Response
53419	2001	Peshawar	KPK	17301-3324907-7	SHER GUL	NEW AFRIDI MEDICOSE KHATTAK-MEDICAL CENTRE DUBGARI GARDEN, PESHAWAR	LCY	2001-0081-035769-01-1	CURR						PKR					362.00		2010-11-12	No Response
53420	2001	Peshawar	KPK	17101-1554039-1	TARIQ HUSSAIN	ALI GOHAR AND CO-GUL PLAZA CHARSADDA, PESHAWAR	LCY	2001-0071-030908-01-0	PLS						PKR					364.39		2010-08-03	No Response
53421	2001	Peshawar	KPK	17301-8683188-4	KIRAN HAQ	NAZIM FLAT NO 3, BANKER STREET-GULBERG NO 2, PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-031853-01-8	CURR						PKR					367.00		2010-12-06	No Response
53422	2001	Peshawar	KPK	17301-3173888-5	MUHAMMAD IMRAN	BH DISTRIBUTOR HONEY-PUMP RING ROAD, PESHAWAR	LCY	2001-0081-035641-01-0	CURR						PKR					368.00		2010-12-10	No Response
53423	2001	Peshawar	KPK	17301-2893261-2	SADIA ASIF	HOUSE NO 2087-2238 MUHALLAH-ALFALAH BACKSIDE AMIN HOTEL, PESHAWAR	LCY	2001-0081-035549-01-7	CURR						PKR					378.46		2010-10-26	No Response
53424	2001	Peshawar	KPK	17301-1578157-1	MUHAMMAD FAHEEM	TF 142, 144-DEANS TRADE CENTRE, PESHAWAR	LCY	2001-0081-035593-01-1	CURR						PKR					390.00		2010-07-29	No Response
53425	2001	Peshawar	KPK	17301-8712065-7	AYAZ HAIDER	HOUSE NO.40 STREET NO.13-DEFENCE OFFICERS COLONY, PESHAWAR	LCY	2001-0081-035796-01-6	CURR						PKR					390.00		2010-11-29	No Response
53426	2001	Peshawar	KPK	17101-2959304-7	SHAHZAD KHAN	C/O IFTIKHARUDDIN,-H.NO.45,STREET NO.2,, PESHAWAR	LCY	2001-0081-031491-01-0	CURR						PKR					391.30		2010-05-03	No Response
53427	2001	Peshawar	KPK	17301-6264324-8	HUMEIRA ARSHAD	H. NO 1292-FAKHR-E-ALAM ROAD, PESHAWAR	LCY	2001-0081-033467-01-4	CURR						PKR					394.60		2010-07-16	No Response
53428	2001	Peshawar	KPK	17301-0473270-1	SYED NADIR SHAH	SAHAR SUPREM DISTRIBUTORS-BILOR PLAZA, HASHTNAGRI, PESHAWAR	LCY	2001-0081-035716-01-0	CURR						PKR					395.00		2010-10-04	No Response
53429	2001	Peshawar	KPK	17101-8928225-5	DILAWAR JAN SHAIKH	HOUSE NO.82,PHASE-2,STREET-4-SECTOR J-4,HAYATABAD,, PESHAWAR	LCY	2001-0081-035006-01-1	CURR						PKR					399.40		2010-11-01	No Response
53430	2001	Peshawar	KPK		TREASURER UNIVERSITY OF PESHAWAR.-	TREASURER UNIVERSITY OF PESHAWAR.-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11504905	9-Mar-10	PRO	PKR					400.00		2010-03-09	No Response
53431	2001	Peshawar	KPK		SECRETARY BOARD OF INTERMEDIATE AND-SECONDARY EDUCATION MARDAN NWFP PAKISTAN	PESHAWAR	LCY			REHMAT GUL	DD	29990151	13-Jan-10	PRO	PKR					400.00		2010-01-13	No Response
53432	2001	Peshawar	KPK	17102-9689534-8	SAIMA NAZ	ST. NO.1,WARSAK ROAD,-DAHRMANGI GARDEN,, PESHAWAR	LCY	2001-0081-032918-01-8	CURR						PKR					402.00		2010-03-06	No Response
53433	2001	Peshawar	KPK	17301-2781009-5	LILAL HAIDER ZAIDI	GULBAHAR NO.5,RING ROAD AFRIDI-GALI PESHAWAR ARIF HUSSAIN, PESHAWAR	LCY	2001-0081-033712-01-2	CURR						PKR					405.00		2010-10-26	No Response
53434	2001	Peshawar	KPK	17301-1267148-7	INAYATULLAH	PO/VILLAGE:NAWAN KALI-DISTT:PESHAWAR, PESHAWAR	LCY	2001-0071-004022-50-3	PLS						PKR					417.66		2010-03-01	No Response
53435	2001	Peshawar	KPK	44102-9732846-7	GHULAM RASOOL	WARD NO 2, HOUSE NO A-41-MOHALLAH MOMIN KOT GULAM, MIRPUR KHAS	LCY	2001-0081-033751-01-9	CURR						PKR					419.90		2010-03-24	No Response
53436	2001	Peshawar	KPK	17301-2158555-7,173	HAJI BEGUM & AURANGZEB	HOUSE NO 85/C-GULSHAN REHMAN COLONY, PESHAWAR	LCY	2001-0081-034586-01-0	CURR						PKR					420.00		2010-05-31	No Response
53437	2001	Peshawar	KPK	17201-9038768-7	MEHMOOD AYAZ	GHAREEB ABAD NO 2 KHATTACK-STREET P.O CITY RAILWAY, PESHAWAR	LCY	2001-0081-035725-01-1	CURR						PKR					420.00		2010-09-06	No Response
53438	2001	Peshawar	KPK	17301-1700570-3	AMMAD MUHAMMAD	AK MUQADDAR PROPERTY DEALER-T-F-238 DEANS TRADE CENTER, PESHAWAR	LCY	2001-0081-035601-01-2	CURR						PKR					420.00		2010-09-08	No Response
53439	2001	Peshawar	KPK	17301-5143313-3,173	QAZI SHAMS UL ZAFAR AND NAGINA ZAFAR	C/O ARBAB ATTA MUHAMMAD RING-ROAD TRASKON RESTAURANT, PESHAWAR	LCY	2001-0081-035376-01-8	CURR						PKR					420.00		2010-03-08	No Response
53440	2001	Peshawar	KPK	17301-5329147-1	FARHAD MUNIR	YOUSAF ABAD DALAZAK-ROAD KHYBER COLONY, PESHAWAR	LCY	2001-0081-035728-01-4	CURR						PKR					420.00		2010-08-31	No Response
53441	2001	Peshawar	KPK	17301-9616283-3	SHAH FAHAD	GULBERG NO 4 CHARKHANA-MAHALLA SCHOOL, PESHAWAR	LCY	2001-0081-035762-01-6	CURR						PKR					420.00		2010-09-24	No Response
53442	2001	Peshawar	KPK	17301-2556639-5	M J ASSOCIATES	T-F-28-29 DEANS TRADE CENTRE-PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-035839-01-8	CURR						PKR					420.00		2010-10-26	No Response
53443	2001	Peshawar	KPK	17301-9987676-1	ISHFAQ HUSSAIN	ATV PESHAWAR,-1ST FLOOR,QAZI SALEEM BUILDING, PESHAWAR	LCY	2001-0081-033678-01-9	CURR						PKR					425.00		2010-10-11	No Response
53444	2001	Peshawar	KPK	17201-2234617-9	SAWAB GUL	ST NO 5 JAMAL RD SHAHEEN TOWN-PESHAWAR, PESHAWAR	LCY	2001-0081-032134-01-0	CURR						PKR					439.20		2010-01-26	No Response
53445	2001	Peshawar	KPK	17301-1316530-5	MR.NAVEED MALIK	HOUSE NO.397, STREET NO.08,-SECTOR K-4,PHASE III,, PESHAWAR	LCY	2001-0071-025810-50-1	PLS						PKR					448.44		2010-04-22	No Response
53446	2001	Peshawar	KPK	17101-0381119-1	SHAUKAT ALI	C/O IRSHAD MEDICOSE,ASAMI-GATE,NEAR LRH PESHAWAR CITY,, PESHAWAR	LCY	2001-0081-034807-01-8	CURR						PKR					454.00		2010-09-14	No Response
53447	2001	Peshawar	KPK	17301-8974524-1	ZOHAIB SALAHUDDIN	HOUSE NO.51/3 P.A.F RAFIQUI-CAMP,, PESHAWAR	LCY	2001-0071-033666-01-3	PLS						PKR					458.96		2010-11-08	No Response
53448	2001	Peshawar	KPK	17301-5772485-5	SAYYAL KHAN	VILLAGE DARMANGI, WARSAK ROAD-P.O TERAHI PAYAN, PESHAWAR	LCY	2001-0081-033310-01-6	CURR						PKR					460.00		2010-09-23	No Response
53449	2001	Peshawar	KPK	14301-2056917-1	MAJID ALI	HOUSE NO 460, STREET NO 18,-SECTOR F2,PHASE-1, HAYATABAD,, PESHAWAR	LCY	2001-0081-031765-01-1	CURR						PKR					461.00		2010-05-24	No Response
53450	2001	Peshawar	KPK	17301-8615526-8	RABIA JAVED	HOUSE NO.1502 MOHALLAH-SHAH SAWAZ NOTHIA JADEED, PESHAWAR	LCY	2001-0081-034979-01-5	CURR						PKR					465.00		2010-06-28	No Response
53451	2001	Peshawar	KPK	17101-0274619-7	JANIS KHAN	FRONTIER CONSTIBULARY HEAD-QUARTERS,PENSION BRANCH,, PESHAWAR	LCY	2001-0081-034478-01-9	CURR						PKR					470.00		2010-09-06	No Response
53452	2001	Peshawar	KPK	14202-9608974-5	RAZA ULLAH	OCS PAKISTAN PVT LTD,9-C-RAFIQUE LANE NEAR SNGPL, PESHAWAR	LCY	2001-0081-034702-01-2	CURR						PKR					472.84		2010-06-03	No Response
53453	2001	Peshawar	KPK	17301-1641970-9	MOHAMMAD ASHRAF	HOUSE NO. 1, SUPPLY ROAD-BILAL MASJID OPP RAILWAY COLON, PESHAWAR	LCY	2001-0071-029146-01-5	PLS						PKR					474.12		2010-01-04	No Response
53454	2001	Peshawar	KPK	17301-5786153-7	WAHEED MASIH	HOUSE NO 16 STREET 2-HATINGABAD COLONY PESHAWAR, PESHAWAR	LCY	2001-0071-031728-01-4	PLS						PKR					479.83		2010-01-15	No Response
53455	2001	Peshawar	KPK	17301-4578374-9	SYED SAJIDULLAH JAN	H. NO 4/15, F.C COLONY-PESHAWER CANTT., PESHAWAR	LCY	2001-0081-033416-01-3	CURR						PKR					480.00		2010-04-05	No Response
53456	2001	Peshawar	KPK	17301-9169411-9	IRFAN ULLAH	PEPAL MANDI-KHATAK PLAZA,, PESHAWAR	LCY	2001-0081-033293-01-4	CURR						PKR					482.00		2010-06-28	No Response
53457	2001	Peshawar	KPK		MR.ABDUL REHMAN & DILSHAD BEG	C/O MASTER FOAM PVT LTD-BASEMENT STATE LIFE BUILDING, PESHAWAR	LCY	2001-0071-028962-01-1	PLS						PKR					486.54		2010-02-16	No Response
53458	2001	Peshawar	KPK	17301-6288364-5	SHEHBAZ YOUBERT	ST.FRANCIS HIGH SCHOOL-SEC.F/04, PHASE-VI, HAYATABAD,, PESHAWAR	LCY	2001-0071-033610-01-7	PLS						PKR					487.98		2010-10-12	No Response
53459	2001	Peshawar	KPK	21202-9271122-9	ARSHAD KHAN	F.C HEAD QUARTERS, SONERI-MASJID ROAD, OPP. DEAN TRADE, PESHAWAR	LCY	2001-0081-033940-01-8	CURR						PKR					500.00		2010-07-02	No Response
53460	2001	Peshawar	KPK	17301-4625318-3	ISRAR AHMAD	C/O NIFT,1ST FLOOR,-JASMINE ARCADE,FAKHRE ALAM, PESHAWAR	LCY	2001-0081-033876-01-9	CURR						PKR					500.00		2010-01-05	No Response
53461	2001	Peshawar	KPK		N.W.F.P PHARMACY COUNCIL PESHWAR-	HOUSE 384 / BVIII ANWAR STREET NAIABADI SAHWAL	LCY			MUHAMMAD MUEED INAM	DD	30818899	22-Apr-10	PRO	PKR					500.00		2010-04-22	No Response
53462	2001	Peshawar	KPK		KOHAT UNIVERSITY OF SCIENCE & TECHNOLOGY, N.W.F.P-	KOHAT UNIVERSITY OF SCIENCE & TECHNOLOGY, N.W.F.P-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11504547	12-Jan-10	OT	PKR					500.00		2010-01-12	No Response
53463	2001	Peshawar	KPK		DIRECTOR GENERAL RESEARCH LIVE STOCK & DAIRY-DEVELOPMENT DEPTT, PROVINCE PAKHTUNKHAWA A/C CWWT	PESHAWR	LCY			M/S CONTINENTAL WORLDWIDE TRADING CO.	DD	11802544	9-Jul-10	OT	PKR					500.00		2010-07-09	No Response
53464	2001	Peshawar	KPK	34101-3351771-8	KALSOOM	TAKKAR TEHSIL TAKHAT BHAI-DESTT. MARDAN, MARDAN	LCY	2001-0081-033819-01-0	CURR						PKR					503.00		2010-04-12	No Response
53465	2001	Peshawar	KPK	17301-1513264-7	AYAZ KHAN	VILLAGE & PO DEH BAHDAR MOH,-HASANKHEIL TEHSIL & DISTT, PESHAWAR	LCY	2001-0081-033390-01-8	CURR						PKR					505.00		2010-04-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53466	2001	Peshawar	KPK	17301-1555049-7	LILAL AHMED	MASOOD ENGINEERING WORKS-SHOP-07,SONEHRY MASHD ROAD, PESHAWAR	LCY	2001-0081-034666-01-7	CURR						PKR					508.00		2010-01-12	No Response
53467	2001	Peshawar	KPK	17301-8509924-8	SAIRA NAZIR	FRONTIER EDUCATION FOUNDATION-DEGREE COLLEGE FOR GIRLS, PESHAWAR	LCY	2001-0081-033412-01-9	CURR						PKR					528.00		2010-04-08	No Response
53468	2001	Peshawar	KPK	17301-1721185-5	AMIAD GUL	STREET NO.1,MOHALLA-GULSHANABAD VILLAGE GARI QAMAR, PESHAWAR	LCY	2001-0081-032908-01-6	CURR						PKR					535.00		2010-04-29	No Response
53469	2001	Peshawar	KPK	14101-6696933-4	SHAZIA BEGUM	1292-FAKHR-E-ALAM ROAD,-TIEM OFFICE,PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-034250-01-5	CURR						PKR					540.00		2010-06-02	No Response
53470	2001	Peshawar	KPK	14101-1043098-4	MOMIN ARA	1292, FAKHR-E-ALAM ROAD-PESHAWER CANTT., PESHAWAR	LCY	2001-0081-034165-01-1	CURR						PKR					540.00		2010-06-02	No Response
53471	2001	Peshawar	KPK	14101-0277125-8	MUJAHIDA PARVEEN	1292, FAKHR-E-ALAM ROAD-TIENS OFFICE, PESHAWAR	LCY	2001-0081-034163-01-9	CURR						PKR					540.00		2010-06-02	No Response
53472	2001	Peshawar	KPK	14101-1809463-6	SABEELA RANA	1292, FAKHR-E-ALAM ROAD-TIENS OFFICE, PESHAWAR	LCY	2001-0081-034160-01-6	CURR						PKR					540.00		2010-06-02	No Response
53473	2001	Peshawar	KPK	17301-1514115-1	WAQAR ASMAT	H.NO.274 SARDAR AHMED DAN-COLONY AFGHAN COLONY, PESHAWAR	LCY	2001-0081-033061-01-4	CURR						PKR					543.00		2010-06-07	No Response
53474	2001	Peshawar	KPK	17301-4765203-4	RIZWANA HAYAT MALIK	HOUSE NO.64,STREET NO.12,-MOHALLAH SAEEDABAD,, PESHAWAR	LCY	2001-0081-034224-01-3	CURR						PKR					573.00		2010-02-22	No Response
53475	2001	Peshawar	KPK	17301-1524901-1	AMANULLAH	MOHALLA SAIDI KHEIL VILLAGE-SULEMAN KHEIL POST OFFICE, PESHAWAR	LCY	2001-0081-033043-01-2	CURR						PKR					575.00		2010-10-25	No Response
53476	2001	Peshawar	KPK		UNIVERSITY OF SCIENCE AND TECHNOLOGY BANNU-	RAWALPINDI	LCY			NASIR ALI	DD	50503510	23-Jun-10	OT	PKR					600.00		2010-06-23	No Response
53477	2001	Peshawar	KPK		UNIVERSITY OF SCIENCE & TECHNOLOGY-BANNU	BANU	LCY			MUNEEB AFZAAL(M) AFZAAL ALAM(G)	DD	51401045	18-Jun-10	OT	PKR					600.00		2010-06-18	No Response
53478	2001	Peshawar	KPK		TREASURER OF UNIVERSITY OF PESHAWAR-(NBP UNIVERSITY CAMPUS BRANCH)	ABBOTABAD	LCY			SAJID NASEEM	DD	1365902	9-Dec-10	OT	PKR					600.00		2010-12-09	No Response
53479	2001	Peshawar	KPK		TREASURER OF UNIVERSITY OF PESHAWAR-(NBP UNIVERSITY CAMPUS BRANCH)	ABBOTABAD	LCY			SAJID NASEEM	DD	1365903	9-Dec-10	OT	PKR					600.00		2010-12-09	No Response
53480	2001	Peshawar	KPK	17301-1493762-1	BAKHTIAR ZADA	INDUS AUTOS SHOP NO.57-DIL JAN PLAZA SONERI MASJID, PESHAWAR	LCY	2001-0081-033353-01-1	CURR						PKR					620.00		2010-07-26	No Response
53481	2001	Peshawar	KPK	21203-0360373-3	MOHSIN KHAN	HOUSE NO 1793/A-11/9-TEHKAL BALA PESHAWAR OPP, PESHAWAR	LCY	2001-0081-035496-01-3	CURR						PKR					627.00		2010-06-22	No Response
53482	2001	Peshawar	KPK	17301-4654840-1	MUKHTIAR HUSSAIN	HOUSE NO.2577,INSIDE LAHORI-GATE,MOHALLA MULLA SAMAD, PESHAWAR	LCY	2001-0081-033768-01-8	CURR						PKR					633.00		2010-09-09	No Response
53483	2001	Peshawar	KPK	17301-4329791-9	MUHAMMAD IDREES MIR	SUPREME SUPPLIERS, SIR SHAB-ZADIA PUBLIC SCHOOL,HAJI CAMP, PESHAWAR	LCY	2001-0081-034332-01-4	CURR						PKR					634.62		2010-11-23	No Response
53484	2001	Peshawar	KPK	11201-8867467-5	YASIR MARWAT PRINTING PRESS	AURAK ZAI MARKET 1ST FLOOR-MOH: JANGI, KISA KHAWANI CITY, PESHAWAR	LCY	2001-0081-030467-01-8	CURR						PKR					644.60		2010-02-08	No Response
53485	2001	Peshawar	KPK	17301-5614773-5	JAHANZEB KHAN	HOUSE NO.53-H,LALA RUKH COLONY-KOHAT ROAD,MUNICIPAL CORP., PESHAWAR	LCY	2001-0081-034472-01-3	CURR						PKR					645.00		2010-04-27	No Response
53486	2001	Peshawar	KPK	17301-5621303-5	ARSHAD MAHMOOD	PAK TRADERS-9-ZARQA MARKET,JINNAH STREET, PESHAWAR	LCY	2001-0081-032463-01-8	CURR						PKR					651.00		2010-10-14	No Response
53487	2001	Peshawar	KPK	17301-8710852-1	AYAZ MUHAMMAD BASHIR	ORIENT DIGITAL PHOTOSTUDIO-STADIUM CHOWK, PESHAWAR CANTT., PESHAWAR	LCY	2001-0081-035612-01-9	CURR						PKR					664.00		2010-04-13	No Response
53488	2001	Peshawar	KPK	17301-8752303-1	ISLAM GUL	HOUSE NO 20, STREET NO 1-AKHOON ABAD NO 4, SHAHEEN, PESHAWAR	LCY	2001-0071-035307-01-3	PLS						PKR					676.22		2010-07-27	No Response
53489	2001	Peshawar	KPK	17301-1246569-7	M.TAHIR KHAN	ZAM ZAM CORPORATION,-ROOM NO 8 & 9, AL-HAJ MARKET, PESHAWAR	LCY	2001-0081-032421-01-8	CURR						PKR					683.20		2010-12-14	No Response
53490	2001	Peshawar	KPK	42201-3284623-9,173	SHAFFA HUSSAIN / GUL SANAWAR	HOUSE#3,SAUDABAD#1,DALAZAK-ROAD,PESHAWAR CITY, PESHAWAR	LCY	2001-0071-032105-01-3	PLS						PKR					687.28		2010-11-08	No Response
53491	2001	Peshawar	KPK	17301-1427303-7	TAJ MOHAMMAD	MOHAILAH MUSAFARABAD POST-OFFICE,SORRIE ZAI PAYYAN, PESHAWAR	LCY	2001-0071-033698-01-1	PLS						PKR					711.72		2010-06-10	No Response
53492	2001	Peshawar	KPK	17301-9108298-8	MANSHA IRFAN	EDWARDS COLLEGE SCHOOL-TARIQ ROAD, PESHAWER CANTT., PESHAWAR	LCY	2001-0081-035156-01-2	CURR						PKR					713.00		2010-11-04	No Response
53493	2001	Peshawar	KPK	14301-7702084-5	ATIF MEHMOOD	HOUSE NO.T-201,HAYAT SHAHEED-COLONY,NEAR BUKHARI MASJID, KOHAT	LCY	2001-0071-033512-01-8	PLS						PKR					722.37		2010-04-15	No Response
53494	2001	Peshawar	KPK	17301-1323112-9	SHAFQAT HUSAIN	452 D-2 PHASE-I-HAYATABAD, PESHAWAR	LCY	2001-0081-030984-01-4	CURR						PKR					726.92		2010-05-13	No Response
53495	2001	Peshawar	KPK	17301-9494039-5	MUHAMMAD ASLAM PERVEZ	GOVERNER QUARTERS,NEAR-NASIR MENTION PESHAWAR, PESHAWAR	LCY	2001-0081-035639-01-6	CURR						PKR					792.00		2010-07-21	No Response
53496	2001	Peshawar	KPK	17301-7398893-6	SEEMA SAYYED	P.O PESHAWAR UNIVERSITY-HOUSE NO 22 STREET PROFESSOR, PESHAWAR	LCY	2001-0081-035690-01-9	CURR						PKR					796.00		2010-10-19	No Response
53497	2001	Peshawar	KPK	15602-2922696-6	HUMA	NEW JUBILEE LIFE INSURANCE-COMPANY LTD,UC OFFICE 422,, PESHAWAR	LCY	2001-0081-035987-01-8	CURR						PKR					800.00		2010-04-14	No Response
53498	2001	Peshawar	KPK	21203-9032755-7	MUHAMMAD ISHAQ GUL	ROOM NO.16 NASIR BUSINESS-CENTER RING ROAD, PESHAWAR	LCY	2001-0081-035674-01-9	CURR						PKR					800.00		2010-07-19	No Response
53499	2001	Peshawar	KPK	17301-1418114-3	FARID TRADERS	HOUSE NO.,355 ST NO.13-SEC.J05 PHASE-2 HAYATABAD, PESHAWAR	LCY	2001-0081-035851-01-4	CURR						PKR					800.00		2010-10-29	No Response
53500	2001	Peshawar	KPK	17301-0255341-9	NEW THREE STAR HOTEL	G.T ROAD-PESHAWAR CITY, PESHAWAR	LCY	2001-0081-033208-01-1	CURR						PKR					806.00		2010-02-24	No Response
53501	2001	Peshawar	KPK	13101-6836863-7	ZEESHAN NABI	TAYYABA STREET,JAVED SHAHEED-ROAD,JINNAHABAD MANDIYAN, PESHAWAR	LCY	2001-0081-033670-01-1	CURR						PKR					836.00		2010-05-10	No Response
53502	2001	Peshawar	KPK	14202-2643548-0	NOWSHEEN HINA	ST FRANCIS HIGH SCHOOL-SECTOR F-4,PHASE 6,HAYATABAD, PESHAWAR	LCY	2001-0071-034791-01-7	PLS						PKR					836.00		2010-06-14	No Response
53503	2001	Peshawar	KPK	17301-1672819-9	IHSAN UL HAQ	OPP. WATER PUMP TANK, CANAL-ROAD, DANISHABAD, RACKSHWOO, PESHAWAR	LCY	2001-0081-032731-01-3	CURR						PKR					865.00		2010-10-29	No Response
53504	2001	Peshawar	KPK	17301-1249994-7	WAJAHAT HUSSAIN SAJID	H.NO335,SECTOR E/3 STREET 11,-PHASE ONE HAYATABAD PESHAWAR, PESHAWAR	LCY	2001-0071-023957-50-3	PLS						PKR					876.97		2010-05-13	No Response
53505	2001	Peshawar	KPK	15402-1419388-1	SOHAIL KHAN	SARHAD UNIVERSITY 36-B-CHINAR ROAD UNIVERSITY TOWN, PESHAWAR	LCY	2001-0078-035439-01-9	PLS						PKR					878.64		2010-04-13	No Response
53506	2001	Peshawar	KPK	15202-0838154-7	ABDUL FAROOQ KHAN	VIL:ISTRU PO SHAH GRAM TEH:-MASTOOJ DISTT CHATRAL, PESHAWAR	LCY	2001-0081-031444-01-3	CURR						PKR					881.96		2010-04-05	No Response
53507	2001	Peshawar	KPK	17301-4252610-9	MUHAMMAD SALEEM	HOUSE NO.3/4 STREET QAZI-SADDAR, PESHAWAR	LCY	2001-0078-035391-01-2	PLS						PKR					889.33		2010-03-06	No Response
53508	2001	Peshawar	KPK	17101-7109136-1	ABDUL WADOOD	TCS STATE LIFE BUILDING-THE MALL PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-014672-50-0	PLS						PKR					927.41		2010-06-09	No Response
53509	2001	Peshawar	KPK	17301-8054761-9	AMIAD ALI	GPS SURBUND NO.2 SCHOOL-PESHAWAR SURBUND, PESHAWAR	LCY	2001-0081-033529-01-9	CURR						PKR					940.00		2010-04-12	No Response
53510	2001	Peshawar	KPK	22401-3452950-1	RAJ WALI KHAN	VILLAGE DALIL KHAIL-QOM AKHARWAL, PESHAWAR	LCY	2001-0071-029149-01-8	PLS						PKR					940.85		2010-04-21	No Response
53511	2001	Peshawar	KPK	14101-5446187-8	FARHAD BEGUM	1292-FAKHR-E-ALAM ROAD,-PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-034251-01-6	CURR						PKR					945.50		2010-06-02	No Response
53512	2001	Peshawar	KPK	14101-4006483-0	LAILA NAZ	1292, FAKHR-E-ALAM ROAD-PESHAWER CANTT., PESHAWAR	LCY	2001-0081-034166-01-2	CURR						PKR					950.00		2010-06-02	No Response
53513	2001	Peshawar	KPK	16101-6900953-3	MUHAMMER QAZAFI AHMED	MANDOORI CHOWKI,P.O RISALPUR-CANTT,TEHSIL AND DISTRICT, MARDAN	LCY	2001-0081-032740-01-4	CURR						PKR					965.00		2010-05-24	No Response
53514	2001	Peshawar	KPK	17301-0438748-1,173	SHAHID KHAN & AMIAD KHAN	A-S ELECTRONICS, SHOP NO 01-WAZIRISTAN, AZAM CITY CENTRE, PESHAWAR	LCY	2001-0081-033906-01-6	CURR						PKR					979.68		2010-02-10	No Response
53515	2001	Peshawar	KPK	17301-1589824-1,173	MUHAMMAD GUL &/OR GUL BANO	C/O MOHAMMAD GUL STREET-MADINA COLONY DAURA, PESHAWAR	LCY	2001-0081-035265-01-4	CURR						PKR					988.00		2010-11-15	No Response
53516	2001	Peshawar	KPK		CHAIMAN DEPTT OF PHARMACY UOP A/C 031205	PESHAWR	LCY			TERM/CALL DEP FUNDING A/C	CD	3395	20-Jan-10	OT	PKR					1,000.00		2010-01-21	No Response
53517	2001	Peshawar	KPK	17301-1241572-1	SYED LATIF-UL-HAQ	F.O DTM CAA PESHAWAR-, PESHAWAR	LCY	2001-0081-031634-01-3	CURR						PKR					1,010.50		2010-06-25	No Response
53518	2001	Peshawar	KPK	17301-1544147-9	JAN REHMAN	EDWARDES COLLEGE SCHOOL-TARIQ ROAD, PESHAWAR	LCY	2001-0081-035303-01-1	CURR						PKR					1,011.00		2010-07-30	No Response
53519	2001	Peshawar	KPK	17301-8549857-3	SABIR	GULBERG NO.4 SATI GATE-MOHALLAH TV COLONY PESHAWAR, PESHAWAR	LCY	2001-0081-035228-01-9	CURR						PKR					1,020.00		2010-06-18	No Response
53520	2001	Peshawar	KPK	17301-1250604-1	EAST MAN ESTATE	1182-A,GPO LANE-PESHAWAR CANTT., PESHAWAR	LCY	2001-0081-034179-01-7	CURR						PKR					1,032.92		2010-08-03	No Response
53521	2001	Peshawar	KPK	17301-1337434-1,173	ADNAN KHAN / FAZAL RAZIQ KHAN	HOUSE NO.56, STREET.15,-GULBAHAR.02,, PESHAWAR	LCY	2001-0081-033469-01-6	CURR						PKR					1,046.00		2010-01-13	No Response
53522	2001	Peshawar	KPK	14301-2842748-5	MUHAMMAD ALTAF	MIDAS ADVERTISING CO-29TH MALL NEAR TCS OFFICE, PESHAWAR	LCY	2001-0071-030833-01-0	PLS						PKR					1,047.48		2010-11-22	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53523	2001	Peshawar	KPK	17301-8704494-0	SUMMYA ANEES	INTERNATIONAL CREDIT-INFORMATION LTD,AMIN MENSION, PESHAWAR	LCY	2001-0081-033611-01-0	CURR						PKR					1,103.00		2010-05-31	No Response
53524	2001	Peshawar	KPK	17301-3556612-1	AMJAD ALI	POPULATION SECRETARIAT-FC TRUST BUILDING, SONEHRI, PESHAWAR	LCY	2001-0081-034168-01-4	CURR						PKR					1,105.00		2010-06-03	No Response
53525	2001	Peshawar	KPK	17301-1345752-3	QAZI IRSHAD MUHAMMAD.	SHAHLUZAN COLONY-OPP. PAF CAMP, PESHAWAR	LCY	2001-0071-029143-01-2	PLS						PKR					1,120.21		2010-12-30	No Response
53526	2001	Peshawar	KPK	17301-1397443-5	SUHAIL JAVED	STREET EJAZ ABAD,-P/O DIN BAHAR COLONY, PESHAWAR	LCY	2001-0081-032738-01-5	CURR						PKR					1,141.50		2010-03-10	No Response
53527	2001	Peshawar	KPK	17301-0529195-7	RIFAT PARVEZ	ASSISTANT DIRECTOR,DIRECTORATE-OF IND COMMERCE & LABOUR, F.C., PESHAWAR	LCY	2001-0072-030002-01-6	PLS						PKR					1,159.23		2010-04-05	No Response
53528	2001	Peshawar	KPK	17301-1230571-1	HAJI AYAZ JAVED	SHOP NO.05, GHOSIA MARKET,-CHICK CENTRE, TIPU SULTAN ROAD, KARACHI	LCY	2001-0081-032578-01-6	CURR						PKR					1,194.08		2010-06-11	No Response
53529	2001	Peshawar	KPK		DIRECTOR NATIONAL CENTRE OF EXCELLENCE IN PHYSICAL-CHEMISTRY, UNIVERSITY OF PESHAWER A/C POWER ENG	DIRECTOR NATIONAL CENTRE OF EXCELLENCE IN PHYSICAL-CHEMISTRY, UNIVERSITY OF PESHAWER	LCY			POWER ENGINEERS CORP	DD	40136012	22-Jul-10	PRO	PKR					1,200.00		2010-07-22	No Response
53530	2001	Peshawar	KPK	17301-5136917-1	NAZEER REHMAN	HOUSE NO.2/28,NEAR RAILWAY-LOCO SHED,F.C COLONY,, PESHAWAR	LCY	2001-0081-033041-01-0	CURR						PKR					1,220.00		2010-04-01	No Response
53531	2001	Peshawar	KPK	17301-1349341-0	NIGHAT INAM	62-A, STREET R-5, MUNICIPAL-CORPORATION COLONY,DALAZAK, PESHAWAR	LCY	2001-0081-033055-01-6	CURR						PKR					1,230.00		2010-12-28	No Response
53532	2001	Peshawar	KPK	17301-1667255-3	ZAFAR ULLAH	HOUSE 254, NOBAHAR COLONY-PHANDO ROAD , GUNJ GATE, PESHAWAR	LCY	2001-0081-031092-01-7	CURR						PKR					1,304.00		2010-12-14	No Response
53533	2001	Peshawar	KPK	17301-5492655-3	RIAZ ULLAH	74-STREET NO.1 SEC P-2-PHASE-4 HAYATABAD, PESHAWAR	LCY	2001-0071-035332-01-4	PLS						PKR					1,316.85		2010-11-10	No Response
53534	2001	Peshawar	KPK	17301-1545910-9	SAHIBZADA MUHAMMAD HALEEM	C/O F.F WELFARE HOSPITAL &-BLOOD TRANS.,KHYBER COLONY NO, PESHAWAR	LCY	2001-0081-033641-01-6	CURR						PKR					1,368.42		2010-11-02	No Response
53535	2001	Peshawar	KPK	17301-3654367-9	SIKANDAR KHAN	DIRECTORATE OF INDUS COMMERCE-AND LABOUR, 3RD FLR,FC TRUST, PESHAWAR	LCY	2001-0081-032415-01-0	CURR						PKR					1,418.50		2010-02-01	No Response
53536	2001	Peshawar	KPK	14101-8889815-1	MUHAMMAD MUZAMMIL	C/O AL MANSOOR AUTOS-SONERI MASJID ROAD,PESHAWAR, PESHAWAR	LCY	2001-0081-034325-01-5	CURR						PKR					1,568.87		2010-04-21	No Response
53537	2001	Peshawar	KPK	17101-0315528-1	NAVEED JAN	SAID ARAB & CO C.A-FC PLAZA PESHWAR CANTT, PESHAWAR	LCY	2001-0071-030527-01-9	PLS						PKR					1,591.26		2010-12-06	No Response
53538	2001	Peshawar	KPK	14301-2666971-5	ABDUR RAZA ALI	VILL-PO USTARZAI PAYAN-TEH-DISTT KOHAT, KOHAT	LCY	2001-0071-031333-01-7	PLS						PKR					1,611.31		2010-06-23	No Response
53539	2001	Peshawar	KPK	17301-4674971-5	MOHAMMAD SOHAIB	H.NO A-1 USMAN STREET-KABABIAN WARSAK RD PESHAWAR, PESHAWAR	LCY	2001-0081-035243-01-8	CURR						PKR					1,760.00		2010-04-29	No Response
53540	2001	Peshawar	KPK	17301-8095004-7	NAEEM ULLAH	SHIELD SECURITY SERVICES,-F-2/2, ZAIB PLAZA TESHIL PAYAN, PESHAWAR	LCY	2001-0081-033646-01-5	CURR						PKR					1,776.00		2010-01-25	No Response
53541	2001	Peshawar	KPK	17301-1568888-9	MUHAMMAD ALIM	BIOGENICS LASANI DISTRIBUTORS-GUL PLAZA CHARSADDA ROAD, PESHAWAR	LCY	2001-0071-023973-50-3	PLS						PKR					1,868.85		2010-11-27	No Response
53542	2001	Peshawar	KPK		Unsettled ATM Cash Surplus		LCY								PKR					2,000.00		2010-06-22	No Response
53543	2001	Peshawar	KPK	17101-2342247-5	RASOOL SHAH	MOH: HAFIZ ABAD MAIRA TURANGZI-PO TURANGZAI CHARSADDA, CHARSADDA	LCY	2001-0081-031396-01-1	CURR						PKR					2,085.00		2010-04-14	No Response
53544	2001	Peshawar	KPK	61101-8338823-1	HASHIM KHAN	I&T CENTER,PLOT #16,STREET#72,-SECTOR G-7/1, ISLAMABAD	LCY	2001-0081-037329-01-5	CURR						PKR					2,111.00		2010-03-04	No Response
53545	2001	Peshawar	KPK	17301-7267121-7	ABDUL LATIF	C/O ABDUL SAMAD BOARD OF-REVENUE CIVIL SECTARIAT NEAR, PESHAWAR	LCY	2001-0081-035342-01-8	CURR						PKR					2,147.00		2010-06-24	No Response
53546	2001	Peshawar	KPK	22401-4751011-9	FABRICA TRADERS	SHOP NO.6, 3RD FLOOR THE MALL-TOWER PESHAWAR CANTT, PESHAWAR	LCY	2001-0981-034952-01-3	CURR						PKR					2,271.00		2010-08-20	No Response
53547	2001	Peshawar	KPK	17301-9374912-7	RAKBEER SINGH	SHOP NO 25 , NOOR PLAZA ,-KARKHANO MARKET,, PESHAWAR	LCY	2001-0081-030362-01-2	CURR						PKR					2,366.20		2010-07-27	No Response
53548	2001	Peshawar	KPK	21105-5589375-5	IMRAN KHAN	FIRDAUS AUTOS 22 DILJAN PLAZA-F.C LINE SUNEHRI MASJID ROAD, PESHAWAR	LCY	2001-0081-035174-01-4	CURR						PKR					2,388.80		2010-08-05	No Response
53549	2001	Peshawar	KPK	17201-7536848-7	YOUNAS KHAN	ADNAN BATTERIES & ACID CORP.-NEAR AGRICULTURAL DEVELOPMENT, PESHAWAR	LCY	2001-0081-033726-01-8	CURR						PKR					2,478.06		2010-12-29	No Response
53550	2001	Peshawar	KPK	17301-2407498-9	HAZOOR HUSAIN FE13$ A/C	SMALL IND ESTATE KOHAT ROAD-PESHAWAR, PESHAWAR	UFZ	2001-0419-029177-75-0	PLS						USD					2,631.92		2010-05-21	No Response
53551	2001	Peshawar	KPK		STANDARD CHARTERED BANK		UFZ				FDD	233	2-Jul-05		USD					3,000.00		2005-07-02	No Response
53552	2001	Peshawar	KPK	17301-1379351-3,173	MUHAMMAD SHARIF & MUHAMMAD SULEMAN	C/O RAZA MARBLE FACTORY BABU-GARI CHOWK,WARSAK ROAD, PESHAWAR	LCY	2001-0081-033024-01-9	CURR						PKR					3,047.17		2010-06-14	No Response
53553	2001	Peshawar	KPK	17301-7022481-1	ABUBAKAR SADEEQ	ALI CNG FILLING STATION-BARA GATE,BARA ROAD,, PESHAWAR	LCY	2001-0081-033555-01-1	CURR						PKR					3,087.00		2010-05-07	No Response
53554	2001	Peshawar	KPK	17301-2344593-2	IRUM IQBAL	MADINA STREET GULBERG NO.02-IQBAL SABIR HOUSE.PESHAWAR, PESHAWAR	LCY	2001-0081-034924-01-0	CURR						PKR					3,170.00		2010-05-27	No Response
53555	2001	Peshawar	KPK	17102-1167098-1	SUBHAN UD DIN	ST. FRANCIS HIGH SCHOOL-SECTOR F/4, PESHAWAR	LCY	2001-0071-030050-01-3	PLS						PKR					3,612.68		2010-04-06	No Response
53556	2001	Peshawar	KPK	17301-3241030-1	HABIB UR RAHMAN	RIZWAN AUTOS SHOP#70 DILJAN-PLAZA SUNHRI MASJID RD OPP DR, PESHAWAR	LCY	2001-0081-035686-01-3	CURR						PKR					3,920.00		2010-10-08	No Response
53557	2001	Peshawar	KPK	17301-1617335-9	MUHAMMAD SADIQ	128 DEHENCE COLONY, ST-6-SHAMI ROAD, PESHAWAR, PESHAWAR	LCY	2001-0071-029948-01-5	PLS						PKR					4,545.47		2010-02-24	No Response
53558	2001	Peshawar	KPK	21204-3284070-3	BAHRAM KHAN S/O MIR KALEEM	VILLAGE/PO LORA MIANA TEH.-JAMRUD, KHYBER AGENCY, PESHAWAR	LCY	2001-0081-039533-01-9	CURR						PKR					4,549.00		2010-01-04	No Response
53559	2001	Peshawar	KPK	17301-6995034-9	GUL AKBAR	L2-223-A, SECTOR L 2,-STREET NO.6, PHASE-3,, PESHAWAR	LCY	2001-0081-032510-01-6	CURR						PKR					4,685.00		2010-12-23	No Response
53560	2001	Peshawar	KPK	17301-1298061-9	AL MANSOOR ELECTRIC TRADERS	QAZI STREET,KALI BARI,-PESHAWAR CANTT, PESHAWAR	LCY	2001-0081-029882-01-8	CURR						PKR					4,772.00		2010-11-12	No Response
53561	2001	Peshawar	KPK	21506-8838033-3	KHALIQ NOOR KHAN	XEN NIAZ MOHAMMAD-132-KV GRID STATION, BANNU	LCY	2001-0081-033694-01-9	CURR						PKR					5,345.00		2010-06-24	No Response
53562	2001	Peshawar	KPK		SALMA AKHTAR-	Karachi	LCY			NITI. EMPLOYEES PENSION FUND	DD	10129438	22-Jun-10	OT	PKR					5,810.00		2010-06-22	No Response
53563	2001	Peshawar	KPK	17301-1736299-9	AZIZ UR REHMAN	HOUSE 50, ST-5 SECTOR NO.K-5-PHASE-III HAYATABAD, PESHAWAR	LCY	2001-0081-030974-01-2	CURR						PKR					5,961.00		2010-11-16	No Response
53564	2001	Peshawar	KPK	17301-9874856-3	ARBAB FARHAT ALI	LAHORE SARIYA AGENCY, OPP. PSO-PETROL PUMP, WARSAK ROAD, PESHAWAR	LCY	2001-0074-032660-01-8	PLS						PKR					6,668.51		2010-10-06	No Response
53565	2001	Peshawar	KPK	34201-4777771-5,173	ZUBAIR & COMPANY	ISLAMIA CLUB BUILDING 2ND-FLOOR KHYBER BAZAR, PESHAWAR	LCY	2001-0081-031899-01-2	CURR						PKR					6,802.83		2010-04-12	No Response
53566	2001	Peshawar	KPK	17301-1284629-9	ABDUL MATEEN	HOUSE NO.7-A/5,STREET-1,-JAMRUD LANE,UNIVERSITY TOWN,, PESHAWAR	LCY	2001-0081-033006-01-7	CURR						PKR					6,890.80		2010-02-24	No Response
53567	2001	Peshawar	KPK	17301-7333385-9	QASIM FAROOQ	214/6 SUNEHRI MASJID ROAD-PESHAWAR CANTT, PESHAWAR	LCY	2001-0981-035505-01-4	CURR						PKR					6,911.00		2010-06-09	No Response
53568	2001	Peshawar	KPK		THE DEPUTY TREASURER ISLAMIA COLLEGE CHARTERED-UNIVERSITY PESHAWAR	PESHAWAR	LCY			FUNDING A/C DD ISSD	DD	32504021	22-Jun-10	PRO	PKR					8,800.00		2010-06-22	No Response
53569	2001	Peshawar	KPK	17301-1287950-9	MUHAMMAD ZAKKI SHAHZAD	HOUSE NO 836/1542,-HASRAT MOHANI STREET,, PESHAWAR	LCY	2001-0081-031880-01-1	CURR						PKR					10,700.00		2010-01-05	No Response
53570	2001	Peshawar	KPK	17301-1293901-9,173	PALWASHA TRAVELS (PVT) LTD	SHINGRILLA HOTEL DAGERY-GARDEN PESHAWAR CITY, PESHAWAR	LCY	2001-0081-008710-01-7	CURR						PKR					11,655.00		2010-11-03	No Response
53571	2001	Peshawar	KPK	14203-7749242-1	BASHIR AHMED	H. NO 632, F/6 SECTOR-STREET NO 08, PHASE-6, PESHAWAR	LCY	2001-0081-033971-01-5	CURR						PKR					11,954.20		2010-10-05	No Response
53572	2001	Peshawar	KPK	17301-1235464-8	NADIA TABASUM	32 SHAMI ROAD,-NEW DEFENCE OFFICER COLONY,, PESHAWAR	LCY	2001-0081-032461-01-6	CURR						PKR					15,485.60		2010-11-23	No Response
53573	2001	Peshawar	KPK	17301-9815162-6	SHAHIDA RASHID	HOUSE 122 E/2 STREET-5-PHASE-I, HAYATABAD, PESHAWAR	LCY	2001-0071-030405-01-2	PLS						PKR					17,592.88		2010-11-29	No Response
53574	2001	Peshawar	KPK	14101-3890974-3,424	ROZEENA KAUSAR & QISMAT ALI	HOUSE NO.149 MOHALLAH-MALAK ZAMAN NEAR BILAL MASJID, PESHAWAR	LCY	2001-0071-034780-01-4	PLS						PKR					18,463.96		2010-12-09	No Response
53575	2001	Peshawar	KPK	17301-1500433-1	ROOH ULLAH S/O MILYAS	SHAHEEN ARMS COMPANY-G.T. ROAD, OPP: GOVT HIGH, PESHAWAR	LCY	2001-0081-030705-01-7	CURR						PKR					18,990.80		2010-06-17	No Response
53576	2001	Peshawar	KPK		SHREEN NOORUDDIN	24/B JINNAH LANE-PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-023752-50-6	PLS						PKR					19,667.44		2010-09-03	No Response
53577	2001	Peshawar	KPK	17102-8091410-1	IKRAM ULLAH	C/O FAZAL RAHIM, WARSAK GARDEN-COLONY,OPP.KHYBER GRAMM SCHOOL, PESHAWAR	LCY	2001-0081-034444-01-9	CURR						PKR					19,734.64		2010-07-13	No Response
53578	2001	Peshawar	KPK	14301-2011058-7	MUHAMMAD ANWAR	FLOOR NO 02, SIUTE NO 5-6-7-8-NEW SPINZER PLAZA, NEAR GUL, PESHAWAR	LCY	2001-0081-035137-01-9	CURR						PKR					20,020.00		2010-12-28	No Response
53579	2001	Peshawar	KPK	17301-4341545-4	IRUM HUSSAIN	STREET NO=3,GULBAHAR NO=4,-PESHAWAR CITY, PESHAWAR	LCY	2001-0071-028770-01-9	PLS						PKR					20,427.42		2010-11-30	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53580	2001	Peshawar	KPK	13302-0472004-4	SOBIA TABASSUM	PHASE-6,HOUSE NO.514,-STREET NO 7,SECTOR,F-6 ,, PESHAWAR	LCY	2001-0081-031576-01-2	CURR						PKR					23,580.00		2010-12-01	No Response
53581	2001	Peshawar	KPK	17301-8283583-9,212	GULAB KHAN &HIDAYAT ULLAH	MAJEEB GENERAL STORE SHAH-SHOPING CENTRE BLOCK-A,SHOP-66, PESHAWAR	LCY	2001-0081-030264-01-3	CURR						PKR					27,309.00		2010-11-01	No Response
53582	2001	Peshawar	KPK		DEPUTY MANAGER, GSO-NTDC, ISLAMABAD-ON A/C HAJI PERVEZ & SONS	PESHAWR	LCY			MUHAMMAD QASIM JAN	PO	30004265	19-Jul-10	OT	PKR					29,000.00		2010-07-19	No Response
53583	2001	Peshawar	KPK		DG EMERGENCY RESCUE SERVS A/C 032989	PESHAWR	LCY			TERM/CALL DEP FUNDING A/C	CD	3430	5-Mar-10	OT	PKR					30,138.00		2010-03-06	No Response
53584	2001	Peshawar	KPK	54400-0419996-1	HUKAMRAN KHAN	SUN RISE BARGIAN-UNIVERSITY ROAD PESHAWAR, PESHAWAR	LCY	2001-0081-000370-01-9	CURR						PKR					66,395.44		2010-04-15	No Response
53585	2001	Peshawar	KPK		CANTONMENT BOARD EXEC OFF NOWSHERA A/C 026050	PESHAWR	LCY			TERM/CALL DEP FUNDING A/C	CD	3376	4-Jan-10	PRO	PKR					105,000.00		2010-01-05	No Response
53586	2001	Peshawar	KPK	17301-1584706-7	ABDUL RAUF & SONS	G.M MOTOR WORKS-NATHIA, PESHAWAR	LCY	2001-0081-033958-01-8	CURR						PKR					144,360.22		2010-10-28	No Response
53587	2001	Peshawar	KPK		RESIDENT ENGINEER WARSAK POWER STATION A/C-IMPORIENT CHEMICALS (PVT) LTD.	RESIDENT ENGINEER WARSAK POWER STATION , PESHAWAR	LCY			IMPORIENT CHEMICALS (PVT.) LTD.	DD	40134097	25-Jan-10	PRO	PKR					271,260.00		2010-01-25	No Response
53588	2001	Peshawar	KPK		M.S HAYATABAD MEDICAL COMLIEX PESHAWAR-	PESHAWR	LCY			UNIVERSAL ENTERPRISES	DD	1519204	24-Sep-10	OT	PKR					751,000.00		2010-09-24	No Response
53589	2002	Jamrud Road	KPK	17301-1400439-6	SAIMA SALIM	HOUSE NO.127,STREET NO.22,-SECTOR D/4,PHASE I,, PESHAWAR	LCY	2002-0071-000364-01-1	PLS						PKR					0.04		2010-04-17	No Response
53590	2002	Jamrud Road	KPK	17102-4436352-6	SONIA BIBI	C/O KOCHAI SHOP NO.01 G.B.-PLAZA INDUSTRIAL AREA KARKHANO, PESHAWAR	LCY	2002-0078-001556-01-2	PLS						PKR					0.59		2010-08-16	No Response
53591	2002	Jamrud Road	KPK	33100-7829420-1	EJAZ AHMAD KHAN	C/O Z JANS PHARMACEUTICALS PVT-LTD. 148-A INDUSTRIAL ESTATE,, PESHAWAR	LCY	2002-0071-000917-01-0	PLS						PKR					1.18		2010-07-23	No Response
53592	2002	Jamrud Road	KPK	17301-7634902-3	SYED BUZURG SHAH	H.NO.176,STREET.23,SECTOR D-4,-PHASE-I,HAYATABAD,, PESHAWAR	LCY	2002-0071-000261-01-7	PLS						PKR					1.23		2010-07-05	No Response
53593	2002	Jamrud Road	KPK	14301-8557681-9	QAZI MOHSIN REHMAN	C/O QAZI INAYAT UR REHMAN-PROVINSIAL SERVICES ACADEMY,, PESHAWAR	LCY	2002-0081-000383-01-6	CURR						PKR					6.35		2010-09-03	No Response
53594	2002	Jamrud Road	KPK	21201-0583597-9	ABDUL AMIN	C/O SHER BAHADUR SHOP NO 055-BLOCK -A KHYBER MARKET, PESHAWAR	LCY	2002-0081-001567-01-0	CURR						PKR					6.45		2010-07-15	No Response
53595	2002	Jamrud Road	KPK	17301-4137144-8,173	SYED BUZERG SHAH &/OR SYEDA REHANA	H.NO-176,ST-23,SEC-D-4,PHASE-1-HAYATABAD, P.O. HAYATABAD, PESHAWAR	LCY	2002-0077-001348-01-9	PLS						PKR					9.15		2010-12-02	No Response
53596	2002	Jamrud Road	KPK	17301-4888068-7	ZAHID AFRIDI	AFRIDI COMPRESSOR HOUSE,-SHAHEEN MARKET,BLOCK B,, PESHAWAR	LCY	2002-0081-000783-01-0	CURR						PKR					12.00		2010-01-20	No Response
53597	2002	Jamrud Road	KPK	21203-0732011-5	ASGHAR ALI	KHYBER HARDWARE AND ELECTRIC-STRE,SHOP.46,BLK A,AMIN SHPPNG, PESHAWAR	LCY	2002-0081-000657-01-7	CURR						PKR					17.00		2010-11-24	No Response
53598	2002	Jamrud Road	KPK	21202-6971093-5	IMRAN KHAN	C/O MADINA CROCKERY & ELECTRO-NICS CTR SHOP-51 BLK-B SHAH, PESHAWAR	LCY	2002-0081-001534-01-1	CURR						PKR					20.00		2010-07-05	No Response
53599	2002	Jamrud Road	KPK	15302-9388704-3	SHAUKAT ALI	C/O Z-JANS PHARMACEUTICAL(PVT)-LTD,148-A,,HAYATABAD,INDUSTRIAL, PESHAWAR	LCY	2002-0081-001519-01-2	CURR						PKR					20.00		2010-11-10	No Response
53600	2002	Jamrud Road	KPK	21202-8825954-5	UMAR GUL KHAN	SHOP NO.11,BLOCK C,SHAH-SHOPING CENTRE,IND AREA, PESHAWAR	LCY	2002-0081-001586-01-7	CURR						PKR					20.00		2010-09-08	No Response
53601	2002	Jamrud Road	KPK	17301-4832718-3	MUHAMMAD KASHIF KHAN	C/O HOUSE NO. 75 STREET NO. 6-OLD DEFENCE COLONY KHYBER, PESHAWAR	LCY	2002-0081-001453-01-3	CURR						PKR					20.00		2010-09-08	No Response
53602	2002	Jamrud Road	KPK	17301-9478192-9	SYED RIFAQAT ULLAH JAN	HOUSE NO. 75 STREET NO. 06-OLD DEFENCE COLONY, PESHAWAR	LCY	2002-0081-001452-01-2	CURR						PKR					20.00		2010-09-08	No Response
53603	2002	Jamrud Road	KPK	17301-9595348-1	ADAM KHAN	C/O ROOH ULLAH JAMIA JUNAIDIA-GHAFOORIA JAMRUD ROAD,, PESHAWAR	LCY	2002-0081-001155-01-2	CURR						PKR					20.00		2010-02-16	No Response
53604	2002	Jamrud Road	KPK	17301-5579054-9	NAQEEB ULLAH	PARIS COSMETICS,AWAMI MKT.-SHOP-38-39,INDST.ESTATE,JAMRUD, PESHAWAR	LCY	2002-0981-001622-01-7	CURR						PKR					20.00		2010-12-10	No Response
53605	2002	Jamrud Road	KPK	17301-6146567-5,173	AGN TOBACCO COMPANY	15-A D5 HAMZA ROAD-PHASE 1 HAYATABAD, PESHAWAR	LCY	2002-0981-001577-01-1	CURR						PKR					20.00		2010-12-04	No Response
53606	2002	Jamrud Road	KPK	21203-5375354-9	SAMI ULLAH	C/O NOOR MOBILE CENTRE-AL HAJ MARKET SHOP NO. 01, PESHAWAR	LCY	2002-0081-001657-01-9	CURR						PKR					20.00		2010-11-16	No Response
53607	2002	Jamrud Road	KPK	22401-8498501-9	WAJID KHAN AFRIDI	C/OP KAUSAR ENGG PVT LTD-186-A INDS ESTATE HAYAT ABAD, PESHAWAR	LCY	2002-0081-001598-01-7	CURR						PKR					20.00		2010-10-27	No Response
53608	2002	Jamrud Road	KPK	37405-8928617-5	SALAM	SHAH SHOPPING CETNRE SHOP-74-BLOCK-C JAMRUD ROAD, PESHAWAR	LCY	2002-0081-001596-01-5	CURR						PKR					20.00		2010-09-09	No Response
53609	2002	Jamrud Road	KPK	17301-5030238-5	QARI SAFED ANWAR	SHOP NO-14-15,KOSAR HARDWARE &-CHEMICAL STORE,AKBER MKT., PESHAWAR	LCY	2002-0081-000982-01-1	CURR						PKR					30.00		2010-08-23	No Response
53610	2002	Jamrud Road	KPK	21202-2389419-7	ZAR BAAZ KHAN	C/O ARIF ELECTRONICS SHOP-NO.13 BLOCK-A INDUSTRIAL AREA, PESHAWAR	LCY	2002-0081-001406-01-6	CURR						PKR					38.20		2010-07-20	No Response
53611	2002	Jamrud Road	KPK	17102-2426349-3	NAEEM	C/O ALLIANCE PHARMACEUTICALS-PVT LTD 112-A HAYATABAD, PESHAWAR	LCY	2002-0078-001459-01-4	PLS						PKR					38.47		2010-04-16	No Response
53612	2002	Jamrud Road	KPK	17301-9023671-7	MUHAMMAD JAMAL	SPARKLING BEVERAGES (PVT) LTD.-PLOT NO 95-A, 1-E, PESHAWAR	LCY	2002-0081-000669-01-1	CURR						PKR					38.84		2010-09-06	No Response
53613	2002	Jamrud Road	KPK	21103-0291584-1	MUHAMMAD ISMAIL	KARI ISMAIL KARYANA STORE,OPP.-HAYATABAD POLICE POST,NEAR, PESHAWAR	LCY	2002-0081-001362-01-3	CURR						PKR					41.50		2010-07-02	No Response
53614	2002	Jamrud Road	KPK	17301-2320135-9	SIDDIQ AKBAR	SIDDIQ AKBAR BARTAN STORE-SHOP NO.20,G.B PLAZA, KARKHANO, PESHAWAR	LCY	2002-0081-000065-01-1	CURR						PKR					41.50		2010-10-14	No Response
53615	2002	Jamrud Road	KPK	21202-5191416-1	NASEEM KHAN	AFRIDI MOBILE PLAZA SHOP NO.5-BASEMENT KARKHANA MARKET, PESHAWAR	LCY	2002-0081-001133-01-6	CURR						PKR					44.80		2010-08-24	No Response
53616	2002	Jamrud Road	KPK	17301-0104382-9	JASPARL SINGH	NEW STAR PLUS VARIETY,-SHOP.18, NOOR PLAZA, 01ST FLR, PESHAWAR	LCY	2002-0081-000644-01-2	CURR						PKR					46.00		2010-12-04	No Response
53617	2002	Jamrud Road	KPK	17301-2234221-1	MANGAL KHAN	MANGAL SHAH GEN.STORE,SHOP-7,-AJAB GUL MARKET,NEAR AFGHAN, PESHAWAR	LCY	2002-0081-001241-01-7	CURR						PKR					55.00		2010-06-22	No Response
53618	2002	Jamrud Road	KPK	17301-2902693-1	NAZAR KHAN	NADEEM TV CENTRE-SHOP-14,SHAH SHOPPING CENTRE A, PESHAWAR	LCY	2002-0081-000245-01-9	CURR						PKR					60.80		2010-07-21	No Response
53619	2002	Jamrud Road	KPK	21202-7734219-1	MUHAMMAD ILYAS	AWAL MIR CROCKERY AND GENERAL-STOR,SHOP-21,KHYBER MKT,JAMRUD, PESHAWAR	LCY	2002-0081-000484-01-8	CURR						PKR					72.20		2010-08-26	No Response
53620	2002	Jamrud Road	KPK	17301-1571052-7	HASSAN GUL	SARHAD GENERAL TRADING COMPANY-OFF- 315,3RD FLR,SHAH SHOPING,, PESHAWAR	LCY	2002-0081-000250-01-6	CURR						PKR					74.00		2010-03-01	No Response
53621	2002	Jamrud Road	KPK	17301-2266323-9,173	MIRAJ GUL &/OR SIRAJ KHAN	SHOP NO-23,BLK-B,1ST FLR.-AWAMI MKT.,KARKHANO MKT., PESHAWAR	LCY	2002-0081-001319-01-0	CURR						PKR					80.00		2010-06-22	No Response
53622	2002	Jamrud Road	KPK	17301-5581831-9	MUHAMMAD IZHAR	C/O ZAHEEN SHOES WHOLE SALE-DEALER SHOP-11,AL-HAJ SHOPPING, PESHAWAR	LCY	2002-0071-000475-01-5	PLS						PKR					84.03		2010-02-22	No Response
53623	2002	Jamrud Road	KPK	21202-4993720-9	MUHAMMAD ALAM	C/O MUZAMIL CLOTH HOUSE,SHOP-8-G.B. PLAZA,JAMRUD RD.,KARKHANO, PESHAWAR	LCY	2002-0081-001523-01-8	CURR						PKR					91.00		2010-06-04	No Response
53624	2002	Jamrud Road	KPK	21203-3541909-7	MUSHTAQ MUHAMMAD	K.M TRADERS TOILETRY&COSMETICS-SHAH SHOPING CTR,SHOP-139, PESHAWAR	LCY	2002-0081-000551-01-0	CURR						PKR					93.47		2010-02-08	No Response
53625	2002	Jamrud Road	KPK	17301-1472171-7	MUHAMMAD SHARIF	C/O SONY ELECTRONICS,SHOP NO.-15,16,BLOCK-A,SHAH SHOPPING, PESHAWAR	LCY	2002-0081-000155-01-0	CURR						PKR					100.00		2010-01-30	No Response
53626	2002	Jamrud Road	KPK	17301-4204383-9	ISHFAQ AHMAD	C/O DUBAI CLOTH HOUSE SHOP NO-08 BLOCK B, G.B PLAZA KARKHANO, PESHAWAR	LCY	2002-0078-001619-01-8	PLS						PKR					100.35		2010-11-03	No Response
53627	2002	Jamrud Road	KPK	33100-3938767-9	MUJAHID HUSSAIN ZIA	P-72, ALI GARDEN NEAR AIRPORT-JHANG ROAD,, FAISALABAD	LCY	2002-0081-001221-01-3	CURR						PKR					105.49		2010-09-15	No Response
53628	2002	Jamrud Road	KPK	21202-3305237-1	ZAKIR HUSSAIN	C/O REHMAN ULLAH,OFFICE-19-MADINA PLAZA,KARKHANO MKT., PESHAWAR	LCY	2002-0081-001624-01-0	CURR						PKR					110.00		2010-12-07	No Response
53629	2002	Jamrud Road	KPK	21103-3644583-7	HABIB ULLAH KHAN	G/O TIMBER,KHYBER TIMBER STORE-PRANG MARKET,OPP INDUSTRIAL, PESHAWAR	LCY	2002-0081-000473-01-5	CURR						PKR					113.84		2010-06-11	No Response
53630	2002	Jamrud Road	KPK	42401-7337911-1	ZAHID KHAN	C/O NEW AHMED HARDWARE PAINT-INDUSTRIAL ESATE KARKHANO MKT, PESHAWAR	LCY	2002-0081-001354-01-3	CURR						PKR					120.00		2010-06-21	No Response
53631	2002	Jamrud Road	KPK	37405-7248663-7	MUDASIR	RD ANF PESHAWAR 13/14-INDUSTRIAL ESTATE JAMRUD, PESHAWAR	LCY	2002-0081-001664-01-8	CURR						PKR					120.00		2010-11-01	No Response
53632	2002	Jamrud Road	KPK	37104-5297298-5	ARIF MEHMOOD	C/O ANF REGIONAL DIRECTORATE-13/14 INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0081-001667-01-1	CURR						PKR					120.00		2010-11-02	No Response
53633	2002	Jamrud Road	KPK	37104-3933734-9	NAVEED IQBAL	REGINAL DIRECTORATE OF-ANTI NOTCOTIC FORCE INDUSTIRAL, PESHAWAR	LCY	2002-0081-001668-01-2	CURR						PKR					120.00		2010-11-02	No Response
53634	2002	Jamrud Road	KPK	16101-1181306-9	FEROZ SHAH	REGINAL DIRECTORATE OF ANTI-NORCOTICS FORCE INDUSTRIAL, PESHAWAR	LCY	2002-0081-001669-01-3	CURR						PKR					120.00		2010-11-03	No Response
53635	2002	Jamrud Road	KPK	17101-5736461-5	RAHEEL KHAN	REGINAL DIRECTORATE OF ANTI-NORCOTIC FORCE INDUSTRIAL, PESHAWAR	LCY	2002-0081-001672-01-8	CURR						PKR					120.00		2010-11-02	No Response
53636	2002	Jamrud Road	KPK	42401-1325987-5	KAMRAN ESSA	REGINAL DIRECTORATE OF ANTI-NORCOTIC FORCE INDUSTRIAL, PESHAWAR	LCY	2002-0081-001673-01-9	CURR						PKR					120.00		2010-11-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53637	2002	Jamrud Road	KPK	37104-0975410-7	ZUBAIR KHAN	REGIONAL DIRECTORATE ANF-13,14 INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0081-001677-01-3	CURR						PKR					120.00		2010-11-03	No Response
53638	2002	Jamrud Road	KPK	17201-6745981-3	MUHAMMAD FARHAN KHAN	REGINAL DIRECTORATE OF ANTI-NORCOTICS FORCE INDUSTRIAL, PESHAWAR	LCY	2002-0081-001678-01-4	CURR						PKR					120.00		2010-11-03	No Response
53639	2002	Jamrud Road	KPK	13503-7878507-9	NADIR SIDDIQUE	REGINAL DIRECTORATE OF ANTI-NORCOTIC FORCE INDUSTRIAL, PESHAWAR	LCY	2002-0081-001679-01-5	CURR						PKR					120.00		2010-11-03	No Response
53640	2002	Jamrud Road	KPK	14301-1932479-3	MAQBOOL AHMED	ANF REGINAL DIRECTORATE-13/14 INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0081-001681-01-9	CURR						PKR					120.00		2010-11-02	No Response
53641	2002	Jamrud Road	KPK	17101-3150796-5	RIAZ GUL	REGINAL DIRECTORATE ANF-13/14 INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0081-001682-01-0	CURR						PKR					120.00		2010-11-02	No Response
53642	2002	Jamrud Road	KPK	14202-1343523-7	MUHAMMAD IMRAN	REGINAL DIRECTORATE OF ANTI-NORCOTIC FORCE INDUSTIRAL, PESHAWAR	LCY	2002-0081-001683-01-1	CURR						PKR					120.00		2010-11-02	No Response
53643	2002	Jamrud Road	KPK	61101-1902987-5	SAFI ULLAH	C/O ANF REGIONAL DIRECTORATE-13/14 INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0081-001684-01-2	CURR						PKR					120.00		2010-11-02	No Response
53644	2002	Jamrud Road	KPK	16102-6098030-1	ZAHIR SHAH	REGIONAL DIRECTORATE ANF-PESHAWAR 13/14 INDUSTRIAL, PESHAWAR	LCY	2002-0081-001685-01-3	CURR						PKR					120.00		2010-11-02	No Response
53645	2002	Jamrud Road	KPK	16102-2848353-5	MUHTAJ KHAN	REGINAL DIRECTORATE ANF-13/14 INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0081-001686-01-4	CURR						PKR					120.00		2010-11-02	No Response
53646	2002	Jamrud Road	KPK	21201-6909311-7	MUHAMMAD TARIQ	C/O REGIONAL DIRECTORATE ANF-13/14 INDUSTRIAL ESTATE JAMRUD, PESHAWAR	LCY	2002-0081-001688-01-6	CURR						PKR					120.00		2010-11-01	No Response
53647	2002	Jamrud Road	KPK	17101-0243829-1	RIWAYAT KHAN	C/O REGIONAL DIRECTORATE ANF-13/14 INDISTRIAL ESTATE JAMRUD, PESHAWAR	LCY	2002-0081-001689-01-7	CURR						PKR					120.00		2010-11-01	No Response
53648	2002	Jamrud Road	KPK	16102-9333418-7	FAZAL QAYYUM	C/O ANF REGIONAL DIRECTORATE-13/14 INDUSTRIAL ESTATE JAMRUD, PESHAWAR	LCY	2002-0081-001690-01-0	CURR						PKR					120.00		2010-11-01	No Response
53649	2002	Jamrud Road	KPK	21202-3612749-3	SHEHBAZ KHAN	KOM KOKI KHAL TAPA SHABI KHAL-KANDO GHARI BAI P/O JAMRUD, KHYBER AGENCY	LCY	2002-0081-001105-01-2	CURR						PKR					129.00		2010-01-23	No Response
53650	2002	Jamrud Road	KPK	17301-9248303-9	SULTAN MUHAMMAD	SULTAN CLOTH CENTRE.,SHOP-3-4,-BLK-C,SHAH SHOPPING CENTRE,, PESHAWAR	LCY	2002-0081-000491-01-7	CURR						PKR					130.00		2010-10-26	No Response
53651	2002	Jamrud Road	KPK	21203-8924020-3	NOOR HUSSAIN	ZAKIR ELECTRONICS SHOP # 27-BLOCK A SHAH SHOPPING CENTRE, PESHAWAR	LCY	2002-0081-001138-01-1	CURR						PKR					138.10		2010-07-26	No Response
53652	2002	Jamrud Road	KPK	21201-9584923-7	HASHAM KHAN	SHOP NO.55 BLOCK-A KHYBER-MARKET, KARKHANO MARKET, PESHAWAR	LCY	2002-0081-001494-01-2	CURR						PKR					150.50		2010-07-30	No Response
53653	2002	Jamrud Road	KPK	17301-3718861-1	ALAM KHAN	FOREST SWEET HOUSE,-NEAR AGRICULTURE UNIVERSITY, PESHAWAR	LCY	2002-0081-000866-01-0	CURR						PKR					173.00		2010-08-09	No Response
53654	2002	Jamrud Road	KPK	21202-1531190-3	HAJI REHMAN	C/O SHAH M.ELECT & GENERAL STR-MALAIK TAJ MKT,BLK-A,2ND FLR., PESHAWAR	LCY	2002-0081-001564-01-7	CURR						PKR					188.00		2010-10-07	No Response
53655	2002	Jamrud Road	KPK	21202-8201164-3	MISUL SHAH	KHYBER CROCKERY & KITCHEN WARE-SHOP.15,NEW B-BLK, SHAH SHPNG, PESHAWAR	LCY	2002-0081-001059-01-5	CURR						PKR					195.00		2010-05-24	No Response
53656	2002	Jamrud Road	KPK	17101-0341504-5,171	SHER AGHA &/OR ASAD KHAN	C/O JAN FANCY VARIETY CLOTH-HOUSE,SHOP NO.01,SUPER MARKET, CHARSADDA	LCY	2002-0081-001163-01-2	CURR						PKR					204.00		2010-01-21	No Response
53657	2002	Jamrud Road	KPK	14203-2051320-9	MANZOOR- UL -ISLAM	H.NO.170, STR.03-SEC.N-02, PHASE-IV, HAYATABAD, PESHAWAR	LCY	2002-0081-001072-01-2	CURR						PKR					212.00		2010-07-30	No Response
53658	2002	Jamrud Road	KPK	21203-0492613-5	MUSARAT SHAH	C/O NAJEEB ULLAH GENERAL STORE-STREET NO. 04 NASIR BAGH ROAD, PESHAWAR	LCY	2002-0081-001493-01-1	CURR						PKR					220.00		2010-12-06	No Response
53659	2002	Jamrud Road	KPK	11201-6053981-3	ASIF KHAN	C/O HASSAN PHARMACEUTICAL PVT-LTD 99-A INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0081-001566-01-9	CURR						PKR					220.00		2010-07-29	No Response
53660	2002	Jamrud Road	KPK	17301-9809029-9	ALAMGIR	FLAT NO. 9 BLOCK-A 200 FAMILY-FLATS INDUSTRIAL ESTATE,, PESHAWAR	LCY	2002-0081-000836-01-4	CURR						PKR					227.00		2010-02-08	No Response
53661	2002	Jamrud Road	KPK	17301-4015823-1	LAIQ JAN	MALIK TAJ MARKET SHOP NO.39-BLOCK C GROUND FLOOR, PESHAWAR	LCY	2002-0081-000812-01-6	CURR						PKR					294.00		2010-01-12	No Response
53662	2002	Jamrud Road	KPK	17301-7809366-3	FAZAL UR REHMAN	SECONDARY BOARD HOUSE NO. 01-STREET NO. 2 MOHALLAH TAJ ABAD, PESHAWAR	LCY	2002-0981-001496-01-3	CURR						PKR					300.00		2010-09-15	No Response
53663	2002	Jamrud Road	KPK	17301-3338993-3	ABDUL QADIR	C/O GOOD LUCK TAILOR SHOP-11-BLOCK-A, G.B PLAZA,JAMRUD ROAD, PESHAWAR	LCY	2002-0081-001117-01-6	CURR						PKR					320.00		2010-02-11	No Response
53664	2002	Jamrud Road	KPK	17301-4478551-7	GULJEET SINGH	NEET COSMETICS & JEWELLERY-CENTRE, AL HAJ MARKET,BLOCK A,, PESHAWAR	LCY	2002-0081-000958-01-1	CURR						PKR					325.00		2010-11-24	No Response
53665	2002	Jamrud Road	KPK	17301-6234972-5	PARVEZ KHAN	BABY CARE INTERNAIOTNAL,-SHOP 38 B,S.S. PLAZA,JAMRUD, PESHAWAR	LCY	2002-0081-000995-01-6	CURR						PKR					327.00		2010-01-12	No Response
53666	2002	Jamrud Road	KPK	21201-5068628-3	SATPAL SINGH	NEW KHUSHI JEWELLERY & COSMETI--CS CNTR,SHAH SHOPPING CNTR PI, PESHAWAR	LCY	2002-0081-000598-01-5	CURR						PKR					330.00		2010-02-15	No Response
53667	2002	Jamrud Road	KPK	21201-5530073-1	NOORMAN SHAH	KOAM BARQAMBAR KHAIL TAPPA-DARAY PALARAY TOOT DHAND P.O, KHYBER AGENCY	LCY	2002-0081-001121-01-2	CURR						PKR					330.00		2010-07-21	No Response
53668	2002	Jamrud Road	KPK	17301-3375828-3	UMER FAROOQ	SHOP NO.9 M.S. PLAZA ZARGHOON-TILES KARKHANO MARKET, PESHAWAR	LCY	2002-0081-001446-01-4	CURR						PKR					332.00		2010-05-04	No Response
53669	2002	Jamrud Road	KPK	17301-1249941-1	AJMAL	NOOR CROCKERY ELECTRONICS,-SHOP NO.9-10,A-PALACE PLAZA,, PESHAWAR	LCY	2002-0081-000296-01-0	CURR						PKR					333.20		2010-11-22	No Response
53670	2002	Jamrud Road	KPK	21204-8624078-3	AKHTAR ISLAM	LORA MIANA,TEHSIL MOLA-GHORI DISTT.KHYBER AGENCY, KHYBER AGENCY	LCY	2002-0081-000819-01-3	CURR						PKR					340.00		2010-05-20	No Response
53671	2002	Jamrud Road	KPK	15402-1432967-5	MUHAMMAD RIAZ	C/O CSH PHARMA NORTH 38-A-INDUSTRIAL ESTATE JAMRUD, PESHAWAR	LCY	2002-0081-001447-01-5	CURR						PKR					362.00		2010-02-22	No Response
53672	2002	Jamrud Road	KPK	17301-5092061-9	SHAHID ALI	SHOP NO.28, M.S PLAZA,-JAMRUD ROAD,, PESHAWAR	LCY	2002-0081-000574-01-7	CURR						PKR					380.00		2010-10-06	No Response
53673	2002	Jamrud Road	KPK	17101-7779883-7	NASIR AHMED	C/O HASSAN PHARMACEUTICALS-PVT LTD. 99-A INDUSTRIAL, PESHAWAR	LCY	2002-0081-001373-01-6	CURR						PKR					390.00		2010-10-21	No Response
53674	2002	Jamrud Road	KPK	21202-2212304-3	IMRAN KHAN	C/O M.S.A. CARGO INTERNATIONAL-OFF.NO-09,JAN BUSINESS CENTRE, PESHAWAR	LCY	2002-0081-001375-01-8	CURR						PKR					390.00		2010-02-20	No Response
53675	2002	Jamrud Road	KPK	21203-6117075-7	MEENADAR KHAN	C/O K.S TRADING OFFICE NO.D-17-G.B. PLAZA,KARKHANO MARKET,, PESHAWAR	LCY	2002-0081-000077-01-5	CURR						PKR					404.00		2010-04-26	No Response
53676	2002	Jamrud Road	KPK	17101-0401317-1	FAROOQ JAN	C/O QASIEM ALI HOUSE NO. G9-FAMILY FLATS LABOUR COLONY, PESHAWAR	LCY	2002-0081-001278-01-0	CURR						PKR					420.00		2010-11-10	No Response
53677	2002	Jamrud Road	KPK	17301-9777130-7	FEROZ KHAN	STREET-7,MOMIN TOWN-1-HUJRA RAZZAQ DALAZAK RD., PESHAWAR	LCY	2002-0081-001405-01-5	CURR						PKR					420.00		2010-03-30	No Response
53678	2002	Jamrud Road	KPK	17301-5467073-7	NAVEED GUL	HOSUE NO. 142, STREET 3-B-NOUTIA JADEED PO MOHALLAH, PESHAWAR	LCY	2002-0081-001422-01-6	CURR						PKR					420.00		2010-04-15	No Response
53679	2002	Jamrud Road	KPK	21203-2682293-3	AHMAD ULLAH	HOUSE NO. 115,HINDUSOZAN-RAMDAS KOHAT ROAD,, PESHAWAR	LCY	2002-0081-001521-01-6	CURR						PKR					420.00		2010-05-21	No Response
53680	2002	Jamrud Road	KPK	21201-9113272-5	ARSHAD KHAN	C/O AHMED TRADERS SHOP NO. 87-BLOCK-B UNITED PLAZA, PESHAWAR	LCY	2002-0081-001419-01-1	CURR						PKR					420.00		2010-01-14	No Response
53681	2002	Jamrud Road	KPK	14301-2863054-5	ABDUL SATTAR	ABDUL SATTAR ELECTRONICS-SHOP NO. 22 AMIN MARKET JAMRUD, PESHAWAR	LCY	2002-0081-001451-01-1	CURR						PKR					420.00		2010-02-17	No Response
53682	2002	Jamrud Road	KPK	21203-8541990-5	WALI BAY KHAIL	C/O KOCHAI SHOP NO.1-G.B. PLAZA JAMRAUD ROAD, PESHAWAR	LCY	2002-0081-001480-01-6	CURR						PKR					420.00		2010-03-18	No Response
53683	2002	Jamrud Road	KPK	17301-7100199-5	TILAWAT SHAH	C/O ALAM MATCH,PLOT NO.109,-INDUSTRIAL ESTATE,HAYATABAD,, PESHAWAR	LCY	2002-0081-000921-01-8	CURR						PKR					421.00		2010-11-27	No Response
53684	2002	Jamrud Road	KPK	21202-8879481-3	FAZAL AKBAR	C/O OFFICE NO.E-1,G.B.PLAZA,-JAMRUD ROAD,KARKHANO., PESHAWAR	LCY	2002-0081-001273-01-5	CURR						PKR					430.00		2010-05-26	No Response
53685	2002	Jamrud Road	KPK	21202-0507034-1	GHANI KHAN	YASIN MARBLE,SHOP NO.16,HAROON-MARKET,INDUSTRIAL AREA,, PESHAWAR	LCY	2002-0081-000548-01-5	CURR						PKR					510.00		2010-04-30	No Response
53686	2002	Jamrud Road	KPK	21201-9418659-3	RAB NAWAZ	C/O FOREIGN CROCKERY SHOP-NO.3-4 BLK-A SHAH SHOPPING CTR, PESHAWAR	LCY	2002-0081-001485-01-1	CURR						PKR					532.50		2010-12-18	No Response
53687	2002	Jamrud Road	KPK	13101-0897105-5	TAHIR GUL	C/O Z.JANS PHARMACEUTICALS PVT-LTD.148-A,INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0071-000915-01-8	PLS						PKR					537.08		2010-09-08	No Response
53688	2002	Jamrud Road	KPK	17301-9924756-3	GULAB SINGH	C/O NEW FANCY SILK CENTRE,-SHOP NO.16,SARHAD PLAZA,, PESHAWAR	LCY	2002-0081-000098-01-0	CURR						PKR					537.70		2010-10-06	No Response
53689	2002	Jamrud Road	KPK	21202-5734122-5	PEER MUHAMMAD	C/O PEER M.ELECTRONICS,KHYBER-MARKET SHOP NO.14,BLOCK-A, KHYBER AGENCY	LCY	2002-0081-001181-01-4	CURR						PKR					552.00		2010-04-23	No Response
53690	2002	Jamrud Road	KPK	21105-9209711-1	MUHAMMAD NABI	M.NABI GARMENTS & BRIEFCASE-WHOLESALE DEALER,SH.56,BLK-C,, PESHAWAR	LCY	2002-0081-000953-01-6	CURR						PKR					580.00		2010-06-30	No Response
53691	2002	Jamrud Road	KPK	17301-9765286-3	NAEEM KHAN	ZAMEER GAR. WHOLE SALE PIRANO-MKT SHAH SHOPPING CTR BLK-D SH, PESHAWAR	LCY	2002-0981-001503-01-3	CURR						PKR					585.00		2010-09-08	No Response
53692	2002	Jamrud Road	KPK	21202-2066026-7	KAMRAN KHAN	SHOP NO.102,MALIK TAJ MARKET,-BLOCK-B,JAMRUD ROAD,, KHYBER AGENCY	LCY	2002-0081-001147-01-2	CURR						PKR					599.00		2010-02-13	No Response
53693	2002	Jamrud Road	KPK	17301-1436256-7	NIAZMIN KHAN	NIAZ MIN DECORATION CENTRE-SHOP -40, BLK-C, PIRANO MKT, PESHAWAR	LCY	2002-0081-000346-01-1	CURR						PKR					613.50		2010-03-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53694	2002	Jamrud Road	KPK	21203-0653917-9	MAHMOOD KHAN	C/O KOCHAI SHOP NO. 01 G.B.-PLAZA KARKHANO MARKET, PESHAWAR	LCY	2002-0081-001427-01-1	CURR						PKR					635.00		2010-06-03	No Response
53695	2002	Jamrud Road	KPK	17301-1420933-1,173	HIZAT PHARMACEUTICAL INDS PVT. LIMITED	170-INDUSTRIAL ESTATE,-HAYATABAD,, PESHAWAR	LCY	2002-0071-000780-01-5	PLS						PKR					636.10		2010-12-30	No Response
53696	2002	Jamrud Road	KPK	21202-7915271-3	JAMAL KHAN	C/O SADIQ CLOTH HOUSE,SHOP-80-BLK-B,G.B.PLAZA,JAMRUD RD., PESHAWAR	LCY	2002-0081-001449-01-7	CURR						PKR					668.00		2010-11-26	No Response
53697	2002	Jamrud Road	KPK	17301-4167920-9	Z.H GENERAL ORDER SUPPLIERS	SHOP NO.6,REHMAN BABA(LALAZAR)-MKT.,SEC.-E-2,PH.-I,HAYATABAD., PESHAWAR	LCY	2002-0081-001275-01-7	CURR						PKR					750.00		2010-12-01	No Response
53698	2002	Jamrud Road	KPK	21406-1048865-7	FAQIR SYED	C/O INTERNATIONAL MEDICAL CORP-H # 9,STREET-1A,SECTOR N-4,, PESHAWAR	LCY	2002-0081-000189-01-0	CURR						PKR					750.00		2010-08-11	No Response
53699	2002	Jamrud Road	KPK	11201-0315475-9	MUHAMMAD HAROON UR RASHID	SNGPL 74-A STORE OFFICE OPP-FC HEAD QUARTER INDUSTRIAL, PESHAWAR	LCY	2002-0078-001467-01-4	PLS						PKR					759.02		2010-03-11	No Response
53700	2002	Jamrud Road	KPK	21202-1703375-7	KHEWA JAN	SHOP-09-10,NOOR PLAZA-HAJI CAMP, QADIR ABAD, PESHAWAR	LCY	2002-0981-001520-01-4	CURR						PKR					800.00		2010-07-28	No Response
53701	2002	Jamrud Road	KPK	42301-5631680-5	ZULFIQAR SHAH	C/O Z.JANS PHARMACEUTICALS PVT-LTD.148-A,INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0071-000907-01-8	PLS						PKR					824.75		2010-06-30	No Response
53702	2002	Jamrud Road	KPK	17301-6479001-3	MUHAMMAD TAYYEB	DISTT & TEHSIL PESHAWAR,P/O-SHERKERA,VILL MALIK,., PESHAWAR	LCY	2002-0081-000561-01-2	CURR						PKR					857.70		2010-02-23	No Response
53703	2002	Jamrud Road	KPK	17301-0516290-1	MUHAMMAD ARIF	AWAMI MARKET BLOCK-A,2ND FLOOR-MAIN OFFICE HAJI MEWA KHAN, PESHAWAR	LCY	2002-0081-001286-01-0	CURR						PKR					875.00		2010-04-26	No Response
53704	2002	Jamrud Road	KPK	17301-0760925-0	ZAHIDA	H.NO-02913,STREET-9-SHAHEEN TOWN, PESHAWAR	LCY	2002-0081-001476-01-0	CURR						PKR					898.00		2010-11-23	No Response
53705	2002	Jamrud Road	KPK	17301-3726272-7	RAMEEZ	C/O ATEEQ MAROOF SHOP 34-BLOCK A,SHAHEEN SHOPPING PLAZA, PESHAWAR	LCY	2002-0081-001645-01-5	CURR						PKR					920.00		2010-10-21	No Response
53706	2002	Jamrud Road	KPK	16102-3078914-3	ZAHIR SHAH	C/O FAROOQ SHAH QASAI AL-HAJ MARKET SHOP NO. 1, PESHAWAR	LCY	2002-0081-001586-01-3	CURR						PKR					920.00		2010-08-04	No Response
53707	2002	Jamrud Road	KPK	17301-7992982-9	MUHAMMAD ALLAH	C/O SHEHZAD GUL & KHUDA GEN ST-KABUL SHOPPING PLAZA BLK-B, PESHAWAR	LCY	2002-0081-001353-01-2	CURR						PKR					933.00		2010-06-03	No Response
53708	2002	Jamrud Road	KPK	15602-9219935-1	MUHAMMAD MUBASHIR	C/O ABDUL WAHID JAMIA-JUNEDIA GHAFOORIA INDUSTRIAL, PESHAWAR	LCY	2002-0081-001279-01-1	CURR						PKR					943.60		2010-03-13	No Response
53709	2002	Jamrud Road	KPK	38403-2192322-5	MUHAMMAD SHAHZAD	C/O Z.JANS PHARMACEUTICALS PVT-LTD. 148-A INDUSTRIAL ESTATE,, PESHAWAR	LCY	2002-0071-000928-01-3	PLS						PKR					967.09		2010-07-21	No Response
53710	2002	Jamrud Road	KPK	15302-0324672-3,212	MUFTI KIFAYAT ULLAH &/OR USMAN KHAN	C/O UMAR USMAN TRADING CO. LTD-AL-HAJ CLOTH MARKET,JAMRUD RD., PESHAWAR	LCY	2002-0981-001421-01-4	CURR						PKR					988.00		2010-11-01	No Response
53711	2002	Jamrud Road	KPK	17301-1405009-3	ABDUL SATTAR	SOLAR TRADING COMP SHOP NO.57-BLOCK A PEERANO MKT JAMRUD, PESHAWAR	LCY	2002-0981-001488-01-3	CURR						PKR					1,000.00		2010-03-25	No Response
53712	2002	Jamrud Road	KPK	17301-8882732-7	TAJ MUHAMMAD	HOUSE NO. 868 MOHALLAH KOCHI-KHAN INSIDE SARD CHA GATE, PESHAWAR	LCY	2002-0981-001536-01-2	CURR						PKR					1,000.00		2010-05-25	No Response
53713	2002	Jamrud Road	KPK		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-08-18	No Response
53714	2002	Jamrud Road	KPK	17301-2370838-9	JABBAR RAHIM KHAN	HOUSE NO.110,OPP BILAL MASJID-SHAMI ROAD,PESHAWAR CANTT., PESHAWAR	LCY	2002-0081-000566-01-7	CURR						PKR					1,004.80		2010-09-15	No Response
53715	2002	Jamrud Road	KPK	21303-9880565-1	MANSOOR ALI	C/O MANGER IQBAL HUSSAIN PAK-HOTEL KOACHA RISALDAR BACK, PESHAWAR	LCY	2002-0081-001462-01-4	CURR						PKR					1,007.00		2010-12-27	No Response
53716	2002	Jamrud Road	KPK	14101-0796796-5	SURAT KHAN	C/O SHER BAZ KHAN AFRID D-16-G.B PLAZA 3RD FLOOR JAMRUD, PESHAWAR	LCY	2002-0081-001434-01-0	CURR						PKR					1,125.40		2010-07-22	No Response
53717	2002	Jamrud Road	KPK	17301-3083519-5	GULA KHAN	SHOP.7-8,BLOCK B,UNITED MKT.,-KARKHANA MARKET,JAMRUD ROAD,, PESHAWAR	LCY	2002-0081-000125-01-4	CURR						PKR					1,175.04		2010-01-05	No Response
53718	2002	Jamrud Road	KPK	21202-1149080-9	SAID HAKEEM	C/O ADIL KUMBLE HOUSE-SHOP NO.19,BLOCK-A,KHALID, PESHAWAR	LCY	2002-0081-001198-01-3	CURR						PKR					1,242.00		2010-05-19	No Response
53719	2002	Jamrud Road	KPK	21202-6584554-3	SAIF-UR-REHMAN	BEAUTY CENTRE SHOP NO.1-BLOCK A SHAH SHOPPING CENTRE, PESHAWAR	LCY	2002-0081-000738-01-5	CURR						PKR					1,408.56		2010-04-06	No Response
53720	2002	Jamrud Road	KPK	21103-5771319-5	MUHAMMAD IMRAN	NISAR GARMENTS SHOP NO. 72-BLOCK-C SHAH SHOPPING, PESHAWAR	LCY	2002-0081-001524-01-9	CURR						PKR					1,420.00		2010-08-04	No Response
53721	2002	Jamrud Road	KPK	21202-7902056-3	LACHI GUL	C/O KHYBER ELECTRIC STORE-NEAR E-2 PURANA ADDA, PESHAWAR	LCY	2002-0081-001329-01-2	CURR						PKR					1,521.00		2010-10-11	No Response
53722	2002	Jamrud Road	KPK	17301-1485761-7	DARSHAN SINGH	PUNJAB SILK CENTRE-SHOP NO.25,SAHAD PLAZA,, PESHAWAR	LCY	2002-0081-000707-01-8	CURR						PKR					1,604.40		2010-09-16	No Response
53723	2002	Jamrud Road	KPK	14101-7215521-9	HARDEAL SINGH	SARDAR JEE SAREE HOUSE,-SHOP NO.17-18,SARHAD PLAZA,, PESHAWAR	LCY	2002-0081-000559-01-8	CURR						PKR					1,716.00		2010-10-20	No Response
53724	2002	Jamrud Road	KPK	17201-2209392-7	IFTIKHAR AHMAD	NEW KHATTAK BRIEFCASE HOUSE-SH-45,BLK-B,SHAH SHOPPING CNTR, PESHAWAR	LCY	2002-0081-000470-01-2	CURR						PKR					2,066.00		2010-03-29	No Response
53725	2002	Jamrud Road	KPK	13302-0417859-8	NOSHEEN TARIQ	STANDARD CHARTED BANK CONSUMER-DIVISION G.B PLAZA KARKHANO, PESHAWAR	LCY	2002-0081-000509-01-8	CURR						PKR					2,110.00		2010-08-17	No Response
53726	2002	Jamrud Road	KPK	17301-1615707-3	MANZOOR HUSSAIN	MIANJEE MOTORS WORKSHOP-OPP. SHAH SHOPPING CENTRE, PESHAWAR	LCY	2002-0081-000651-01-1	CURR						PKR					2,340.00		2010-09-08	No Response
53727	2002	Jamrud Road	KPK	21203-9066405-1,212	MASOOD KHAN / ASAD ULLAH	C/O SAIF TRADE ZONE BARA-COMMERCIAL PLAZA,OFFICE-47-48, PESHAWAR	LCY	2002-0081-000505-01-4	CURR						PKR					2,360.00		2010-10-18	No Response
53728	2002	Jamrud Road	KPK	17301-1558239-3	SHAMA CNG	SHAMA CNG JAMRUD RD.-KARKHANO MKT., PESHAWAR	LCY	2002-0081-001327-01-0	CURR						PKR					3,294.80		2010-07-15	No Response
53729	2002	Jamrud Road	KPK	21202-0830425-9	HAJI SHANDI GUL	C/O GHUNCHA GUL ELECTRIC STORE-SHOP NO. 7, UNITED PLAZA,, PESHAWAR	LCY	2002-0081-000095-01-7	CURR						PKR					3,686.20		2010-05-13	No Response
53730	2002	Jamrud Road	KPK	17301-7496394-1	FAYAZ HUSSAIN	ASAD COSMETICS-SHOP NO.07,SHINWARY PLAZA,, PESHAWAR	LCY	2002-0081-000478-01-0	CURR						PKR					3,849.00		2010-07-12	No Response
53731	2002	Jamrud Road	KPK	42501-1515035-1	OBAID ULLAH	ROOM NO. 46 2ND FLOOR NEW-MARHABA BUILDING SARI DAWOOD, PESHAWAR	LCY	2002-0081-001377-01-0	CURR						PKR					4,131.08		2010-05-26	No Response
53732	2002	Jamrud Road	KPK	21201-2260738-3	YAAK SINGH	BABA GURUNANAK JEE EMBROIDERY-& FANCY,SHOP-25,NOOR PLAZA, PESHAWAR	LCY	2002-0081-000577-01-0	CURR						PKR					4,415.00		2010-07-09	No Response
53733	2002	Jamrud Road	KPK	21201-9288713-1	NOORZADA	C/O PROOF SARWAR KHAN JADON-HEALTH POINT MEDICNE & M.CENTR, PESHAWAR	LCY	2002-0081-001269-01-9	CURR						PKR					5,296.00		2010-02-06	No Response
53734	2002	Jamrud Road	KPK	17301-1668878-1	SYED ZAHIR SHAH	ENGLISH WOOL HOUSE-SHOP .5-6,BLOCK A,ROYAL PLAZA, PESHAWAR	LCY	2002-0081-000071-01-9	CURR						PKR					5,359.00		2010-05-05	No Response
53735	2002	Jamrud Road	KPK	21202-3508033-1	INAYAT KHAN	C/O GHUNCHA GUL ELECTRONIC-STORE,SHOP NO 7,UNITED PLAZA,, PESHAWAR	LCY	2002-0081-000196-01-9	CURR						PKR					6,940.00		2010-03-02	No Response
53736	2002	Jamrud Road	KPK	21202-9965343-5	GUL WAZIR	C/O SALEH MOHAMMAD DRY FRUIT,-SHOP NO.1,NEAR BANK AL HABIB,, PESHAWAR	LCY	2002-0081-000158-01-3	CURR						PKR					12,093.00		2010-12-30	No Response
53737	2003	Ashraf Road	KPK	17101-3393861-1	M BILAL	SHOP NO.40 PAKISTAN PLAZA NEAR-CHILDREN HOSPITAL HAJI CAMP, PESHAWAR	LCY	2003-0081-000593-01-2	CURR						PKR					0.60		2010-01-09	No Response
53738	2003	Ashraf Road	KPK	17301-8994188-3	MUHAMMAD AZEEM	GULBAHAR NO. 1, STREET NO.5-A,-MUHALLAH ASAD ANWAR COLONY,, PESHAWAR	LCY	2003-0081-000453-01-3	CURR						PKR					0.90		2010-02-26	No Response
53739	2003	Ashraf Road	KPK	17101-0288053-5	ISLAH-UD-DIN	C/O YAWAR STATIONERY MART,-OPP.COMMERCE COLLEGE HOSTEL, KARACHI	LCY	2003-0081-000440-01-8	CURR						PKR					2.60		2010-06-21	No Response
53740	2003	Ashraf Road	KPK	17201-2277022-5	ZAKIR-UD-DIN	VILLAGE & P.O DAK ISMAIL KHEL,-TEH & DIST:NOWSHERA., NOWSHERA	UFZ	2003-0406-000533-01-3	CURR						EUR					2.65		2010-10-25	No Response
53741	2003	Ashraf Road	KPK	17301-7200114-7	MUHAMMAD SADIQ	AJMAL KHAN WHOLE SALE DEALER-OPP.KHUSHAL COLONY MOHALLAH, PESHAWAR	LCY	2003-0081-000657-01-9	CURR						PKR					5.80		2010-03-10	No Response
53742	2003	Ashraf Road	KPK	17301-1549695-5	FAZAL-E-HAQ	GHAZI ABAD, NEAR RING ROAD,-LANDI ARBAB, PESHAWAR	LCY	2003-0081-000885-01-5	CURR						PKR					16.50		2010-12-15	No Response
53743	2003	Ashraf Road	KPK	17301-5930691-9	SAID KHAN	H NO.T-432, TAJ CHOWK, MOHALLA-SAFED ABAD NO.2, SHAHEEN, PESHAWAR	LCY	2003-0081-000863-01-9	CURR						PKR					20.00		2010-02-26	No Response
53744	2003	Ashraf Road	KPK	17301-1048947-9	ISRAQ	FLAT NO.1, MIAN MANZIL, NEW-RAMPURA GATE, PESHAWAR	LCY	2003-0081-000862-01-8	CURR						PKR					20.00		2010-08-04	No Response
53745	2003	Ashraf Road	KPK	17301-7770119-7	ABID KHAN	H.S-2,ST.NO.1,MALIK REHMAN-COLONY,NEAR RING ROAD CHOWK,- PESHAWAR	LCY	2003-0081-000918-01-5	CURR						PKR					20.00		2010-03-04	No Response
53746	2003	Ashraf Road	KPK	17301-1321368-7	AMIR GUL	SHAYAN PIPE STORE, SANGAM-PLAZA, NEAR PESHAWAR PUBLIC, PESHAWAR	LCY	2003-0081-000890-01-2	CURR						PKR					20.00		2010-01-02	No Response
53747	2003	Ashraf Road	KPK	17301-9937666-3	BILAL KHAN	MOHALLAH MUSTAFA KHAIL,-CHAMKANI,TEH.& DISTT., PESHAWAR	LCY	2003-0081-000925-01-4	CURR						PKR					20.00		2010-02-22	No Response
53748	2003	Ashraf Road	KPK	17201-8467827-1	SHAH JAHAN	C/O NAUMAN ELECTRIC STORE,-1ST FLOOR,PASHTOON PLAZA, PESHAWAR	LCY	2003-0081-001073-01-5	CURR						PKR					20.00		2010-07-13	No Response
53749	2003	Ashraf Road	KPK	21406-4902225-5	SHER BADISHAH	USMAN TEA COMPANY,ASHRAF-ROAD PAKHTOON PLAZA NEAR, PESHAWAR	LCY	2003-0081-001191-01-8	CURR						PKR					20.00		2010-11-03	No Response
53750	2003	Ashraf Road	KPK	17301-9575092-7	SADDAM GUL	P.O.GULOZAI BAGH KOROONA-., PESHAWAR	LCY	2003-0081-001237-01-3	CURR						PKR					20.00		2010-12-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53751	2003	Ashraf Road	KPK	17201-2229905-3	KAMRAN KHAN	USMAN HOSTEL, TNT COLONY,-WARSAK ROAD, PESHAWAR	LCY	2003-0081-001046-01-2	CURR						PKR					26.00		2010-07-08	No Response
53752	2003	Ashraf Road	KPK	17101-0403479-5	QADEEM KHAN	C/O SALMAN FARID S/O FARIDULAH-HQ SPECIAL BRANCH, NEAR, PESHAWAR	LCY	2003-0081-000659-01-1	CURR						PKR					26.38		2010-06-04	No Response
53753	2003	Ashraf Road	KPK	17301-1006727-9,173	M/S HAMEED ULLAH TRADERS	SUITE- 1, FLAT-6,-SHAIKH JEE PLAZA,3RD FLR,, PESHAWAR	LCY	2003-0081-000353-01-2	CURR						PKR					28.22		2010-08-03	No Response
53754	2003	Ashraf Road	KPK	17301-8649610-9	MUMTAZ KHAN	MUMTAZ DRY CLEANERS & DRYERS-HAMAM STREET,CHOWK FAWARA, PESHAWAR	LCY	2003-0081-000674-01-0	CURR						PKR					30.00		2010-01-19	No Response
53755	2003	Ashraf Road	KPK	17301-9326634-7	SAIMAN ANWAR	OUT SIDE LAHORI GATE MOHALLA-NEW ISLAMABAD,, PESHAWAR	LCY	2003-0081-000281-01-5	CURR						PKR					32.00		2010-01-14	No Response
53756	2003	Ashraf Road	KPK	17301-0264012-9	QAISAR RASHEED	HOUSE NO 6 DIN BAHAR COLONY-MUHALLAH ZARGAR QUARTER, PESHAWAR	LCY	2003-0078-001040-01-1	PLS						PKR					35.17		2010-07-07	No Response
53757	2003	Ashraf Road	KPK	17301-1657263-1	HAMEED GUL	JAN BAKERS & SWEET HOUSE,-OPP. METRO CINEMA,, PESHAWAR	LCY	2003-0081-000879-01-7	CURR						PKR					40.00		2010-01-26	No Response
53758	2003	Ashraf Road	KPK	21406-8281831-7	MEERA KHAN	YAKATOOT, BERI BAGH, NEAR-BARRA MASJID, HAJI DOST, PESHAWAR	LCY	2003-0081-000922-01-1	CURR						PKR					50.00		2010-03-15	No Response
53759	2003	Ashraf Road	KPK	21407-2276856-1	MERAN SAID	PHEONIX SECURITY SERVICE (PVT)-LIMITED, 12-A, UNIVERSITY ROAD, PESHAWAR	LCY	2003-0081-001056-01-4	CURR						PKR					60.00		2010-07-05	No Response
53760	2003	Ashraf Road	KPK	17301-4138500-5	MUHAMMAD SALMAN	C/O MUHAMMAD TARIQ, NEW-HONEY BAKERY, NEAR RAILWAY, PESHAWAR	LCY	2003-0081-000746-01-7	CURR						PKR					62.00		2010-05-04	No Response
53761	2003	Ashraf Road	KPK	17301-3998706-6,346	NASEEM AKHTAR AND/OR BUSHRA KHAN	C/O ABIDULLAH T & T EXPRESS,-G.T ROAD. KRISHAN PURA,, PESHAWAR	LCY	2003-0077-000994-01-1	PLS						PKR					66.67		2010-08-04	No Response
53762	2003	Ashraf Road	KPK	17301-9185928-9	SYED AQEEL ABBAS	H.NO.2056,MOHALLAH QISSA-KHUWANI BAZAR,KOCHA RISALDAR,, PESHAWAR	LCY	2003-0081-000979-01-8	CURR						PKR					68.00		2010-10-22	No Response
53763	2003	Ashraf Road	KPK	16201-8723897-9	SOHAIL AHMED	C/O AFGHAN PAINT STORE,-RETI BAZAR,,, PESHAWAR	LCY	2003-0081-000249-01-5	CURR						PKR					68.00		2010-05-19	No Response
53764	2003	Ashraf Road	KPK	17301-1335977-9	MUHAMMAD ANWAR	C/O FAZAL REHMAN HOZBE,NEW-AFGHAN MARKET,SHOP 96,116,113, PESHAWAR	LCY	2003-0081-000684-01-2	CURR						PKR					80.30		2010-06-07	No Response
53765	2003	Ashraf Road	KPK	17301-6922240-7	ATLAS KHAN	P.O TARKI, SHAGHALI PAYAN,-TEH. & DIST. PESHAWAR, PESHAWAR	LCY	2003-0071-000910-01-5	PLS						PKR					90.73		2010-03-09	No Response
53766	2003	Ashraf Road	KPK	21407-8817010-0	HUSAN PARI	C/O MT.ICU, SUBAYDAR ASGHAR,-HEAD QUARTER, FRONTIER CORPS, PESHAWAR	LCY	2003-0081-000236-01-0	CURR						PKR					94.50		2010-01-20	No Response
53767	2003	Ashraf Road	KPK	21407-5604972-7	SHAKIR ULLAH	C/O ABDUR REHMAN POWDER MILK-SFI.I.ER SHOP ADDIACENT TO, PESHAWAR	LCY	2003-0081-001048-01-4	CURR						PKR					100.00		2010-10-08	No Response
53768	2003	Ashraf Road	KPK	21407-4072511-3	AKHTAR RASOOL	C/O MUNASIB KHAN SECURITY-GUARD,PHOENIX ARMOURS PVT., PESHAWAR	LCY	2003-0081-001031-01-5	CURR						PKR					100.00		2010-10-08	No Response
53769	2003	Ashraf Road	KPK	17301-4938980-3	MUHAMMAD UMAR	C/O.HAJI M.AFZAL & SONS.-CHOWK ABRASHAM GRAN QOTOWALI, PESHAWAR	LCY	2003-0981-001164-01-4	CURR						PKR					100.00		2010-10-29	No Response
53770	2003	Ashraf Road	KPK	17301-2389312-9	ABDUL JALIL	AQSA GARMENTS, RASHID PLAZA-MAIN MARKET, MUSLIM MEENA, PESHAWAR	LCY	2003-0081-000093-01-7	CURR						PKR					105.90		2010-02-09	No Response
53771	2003	Ashraf Road	KPK	17301-5772386-7	ATTA UR REHMAN	H NO.2114, NEW RAMPURA GATE,-MOHALLA HAVILI SHAKOOR KHAN, PESHAWAR	LCY	2003-0081-000750-01-3	CURR						PKR					113.00		2010-03-17	No Response
53772	2003	Ashraf Road	KPK	17301-4793119-7,173	MUHAMMAD SHARIF AND/OR KASHIF KHAN	HOUSE NO.2 MADINA STREET-OPPOSITE HAJRA ZAKIR ULLAH, PESHAWAR	LCY	2003-0077-000685-01-7	PLS						PKR					118.23		2010-01-29	No Response
53773	2003	Ashraf Road	KPK	17301-1099186-7	SAIF UL MUKHTIAR	SAIF PLASTIC CENTRE O/S-KATCHERY GATE SHOP NO.1,, PESHAWAR	LCY	2003-0081-000141-01-6	CURR						PKR					118.50		2010-12-27	No Response
53774	2003	Ashraf Road	KPK	17301-1266327-1	AURANG ZEB	SHOP NO.3, ASAMAI GATE, ANDER-SHEHAR SARAFA MARKET, PESHAWAR	LCY	2003-0081-000803-01-7	CURR						PKR					120.00		2010-09-09	No Response
53775	2003	Ashraf Road	KPK	17301-6524746-7	QAZI NUMAN ULLAH	H NO.8, ST NO.18, QAZI STREET,-MOHALLA SARDAR AHMED JAN, PESHAWAR	LCY	2003-0081-001184-01-9	CURR						PKR					120.00		2010-10-29	No Response
53776	2003	Ashraf Road	KPK	17301-4128462-5	MAZHER HUSSAIN	1ST FLOOR,NWR PLAZA KHYBER-SUPER MARKET,NEAR QAYYUM, PESHAWAR	LCY	2003-0081-000699-01-9	CURR						PKR					132.00		2010-11-23	No Response
53777	2003	Ashraf Road	KPK	17101-0287832-3	MUHAMMAD AZAM KHAN	MOHALLAH MIROZAI,TURANGZAI-TEHSIL & DISTT., CHARSADDA	LCY	2003-0081-000901-01-6	CURR						PKR					148.00		2010-12-24	No Response
53778	2003	Ashraf Road	KPK	17301-5458832-5	KASHIF JAVED	RAWAIL GALI NOTHIA QADEEM-PESHAWAR CANTT,NEAR LIFE, PESHAWAR	LCY	2003-0081-000704-01-7	CURR						PKR					175.00		2010-06-28	No Response
53779	2003	Ashraf Road	KPK	17301-2170096-7	MIR WALI KHAN	NOTHIA JADED STREET,SARWER-ABAD,HOUSE NO.1138,C/O SPIN, PESHAWAR	LCY	2003-0081-000705-01-8	CURR						PKR					194.00		2010-01-08	No Response
53780	2003	Ashraf Road	KPK	17301-1607931-7	MUHAMMAD AMIN	HOUSE NO.6-A ASAD ANWAR COLONY-GULBHAR NO.1, PESHAWAR	LCY	2003-0081-000458-01-8	CURR						PKR					215.00		2010-05-10	No Response
53781	2003	Ashraf Road	KPK	17301-4877287-5	ZAHID HABIB	BANK AL HABIB LTD,ASHRAF ROAD-VRANCH,PAKHTOON PLAZA,ASHRAF, PESHAWAR	LCY	2003-0081-000483-01-9	CURR						PKR					224.69		2010-08-05	No Response
53782	2003	Ashraf Road	KPK	17301-7057495-7	BAKHMALI SHAH	SIYAR KHAN - LEHAZ KHAN,-DCO OFFICE,BACHA KHAN CHOWK,, PESHAWAR	LCY	2003-0081-000417-01-9	CURR						PKR					248.00		2010-02-18	No Response
53783	2003	Ashraf Road	KPK	17301-1460105-9	ZESHAN AKHTAR	H NO.2, ST NO.2, SETHI TOWN,-HAJI CAMP, PESHAWAR	LCY	2003-0081-000832-01-2	CURR						PKR					255.00		2010-07-02	No Response
53784	2003	Ashraf Road	KPK	35202-4703047-9	MUHAMMAD SHAHID LATIF	H NO.4176,A; MADINA STREET,-YOUSUF ABAD,DALAZAK RD, PESHAWAR	LCY	2003-0081-000279-01-1	CURR						PKR					265.60		2010-12-13	No Response
53785	2003	Ashraf Road	KPK	17301-1235870-1	SALAH UDDIN	SHOP NO.7,BLOCK A,-INQELAB ROAD,PHANDO, PESHAWAR	LCY	2003-0081-000678-01-4	CURR						PKR					294.50		2010-08-03	No Response
53786	2003	Ashraf Road	KPK	17301-5751275-3	MAZHER SHAHZAD	HOUSE NO.2045-MOHALLAH BAQER SHAH QAZI, PESHAWAR	LCY	2003-0081-000373-01-6	CURR						PKR					312.00		2010-01-22	No Response
53787	2003	Ashraf Road	KPK	17301-5025080-1	HAMEEDULLAH	C/O HAJI LAHORE,AL JIHAD-STREET,MOHALLAH CHAH AGHA, PESHAWAR	LCY	2003-0081-001090-01-6	CURR						PKR					334.00		2010-12-08	No Response
53788	2003	Ashraf Road	KPK	17301-1617171-7	SAJJAD AHMAD	H.NO 1297,MOHALLAH MOLVI HAKIM-ILAQA GHARI KHANA, I/S LAHORI, PESHAWAR	LCY	2003-0081-000366-01-7	CURR						PKR					340.00		2010-01-05	No Response
53789	2003	Ashraf Road	KPK	17301-9816123-3	RAEES KHAN	INSAF PROPERTY DEALER, ASHAR-BABA ROAD, PACHGAI STOP, PESHAWAR	LCY	2003-0081-000970-01-9	CURR						PKR					340.00		2010-04-02	No Response
53790	2003	Ashraf Road	KPK	17301-1632174-5	DANISH	H.NO.1902,MOHALLAH SUBHAN-KAREEMPURA,PESHAWAR CITY., PESHAWAR	LCY	2003-0081-001036-01-0	CURR						PKR					345.00		2010-08-23	No Response
53791	2003	Ashraf Road	KPK	17301-5786304-7	AHMED HUSSAIN	C/O HAJI FAQIR HUSSAIN IRON-MERCHANT RAITI BAZAR NEAR, PESHAWAR	LCY	2003-0081-000782-01-1	CURR						PKR					362.00		2010-07-08	No Response
53792	2003	Ashraf Road	KPK	17301-1436222-5	ZIA ULLAH KHAN	HOUSE NO.9,MADINA TOWN-NEAR AYUB FLOUR MILLS, PESHAWAR	LCY	2003-0081-000426-01-0	CURR						PKR					385.00		2010-09-21	No Response
53793	2003	Ashraf Road	KPK	17301-8096220-5	RAHAT & CO	SHOP NO.49-50,ARSHAD PLAZA-SHAHI BAGH ROAD,NEAR HOTEL, PESHAWAR	LCY	2003-0081-000441-01-9	CURR						PKR					388.80		2010-06-28	No Response
53794	2003	Ashraf Road	KPK	16101-1165922-7	QAZI ZIA MUHAMMAD	HAFIZ TRADERS,HOUSE NO.417/572-REHMAN BABA COLONY,DABGARI, PESHAWAR	LCY	2003-0081-000603-01-5	CURR						PKR					394.00		2010-10-20	No Response
53795	2003	Ashraf Road	KPK	17301-7584277-9	GULL MUHAMMAD	SYED HASHIM TEA STORE,SHOP NO.-4,BERONI KACHRI ROAD,PASHTOON, PESHAWAR	LCY	2003-0081-000496-01-4	CURR						PKR					394.50		2010-04-26	No Response
53796	2003	Ashraf Road	KPK	17301-0706553-1,173	M/S AMIN PAPER BOARD MILLS (PVT) LTD.	HEAD OFFICE 102,AMIN MANSION-G.T ROAD,, PESHAWAR	LCY	2003-0081-001037-01-1	CURR						PKR					400.00		2010-08-17	No Response
53797	2003	Ashraf Road	KPK	17301-0824319-7	TAHIR JAVED	H NO.96-B, P.O CITY RAILWAY-STATION, MOHALLA FAQIRABAD-2, PESHAWAR	LCY	2003-0081-000978-01-7	CURR						PKR					405.00		2010-07-23	No Response
53798	2003	Ashraf Road	KPK	17301-8299322-9	JAVED IQBAL	GUL TRADERS, 7-ASHRAF ROAD,-PESHAWAR CITY, PESHAWAR	LCY	2003-0081-000886-01-6	CURR						PKR					420.00		2010-02-06	No Response
53799	2003	Ashraf Road	KPK	17201-5038513-1	RIAZ HUSSAIN	C/O H NO.2734, KAMIL MANZIL,-SIKANDAR PURA, PESHAWAR	LCY	2003-0081-000881-01-1	CURR						PKR					420.00		2010-02-03	No Response
53800	2003	Ashraf Road	KPK	17301-2241732-2	GULAB PARI	H.NO.6,USMAN COLONY,PATHAN-CHOWK,PESHAWAR CITY., PESHAWAR	LCY	2003-0081-001035-01-9	CURR						PKR					420.00		2010-05-24	No Response
53801	2003	Ashraf Road	KPK	17201-2161685-1	SAID RAHMAN	STREET TATRIAN KHAIL-P.O SALEH KHANA,VILLAGE KOTLI, NOWSHERA	LCY	2003-0081-001091-01-7	CURR						PKR					420.00		2010-08-16	No Response
53802	2003	Ashraf Road	KPK	17301-8632657-9	AZIZ UR REHMAN	SHOP NO.2, ITEFAQ MARKET,-PUL PUKHTA, RATI BAZAR, CITY, PESHAWAR	LCY	2003-0981-000755-01-7	CURR						PKR					420.00		2010-12-29	No Response
53803	2003	Ashraf Road	KPK	17101-0229372-5	MUHAMMAD TAHIR JAN	PREMIER AGENCIES-(NOVARTIS PHARMA, PESHAWAR	LCY	2003-0081-000667-01-1	CURR						PKR					423.00		2010-02-09	No Response
53804	2003	Ashraf Road	KPK	17301-7048006-6	SAIMA ANWAR	ANWAR GHULAM HOUSE,NEAR SAINT-THOMAS H.SCH,,OUTSIDE LAHORI, PESHAWAR	LCY	2003-0081-000268-01-8	CURR						PKR					440.00		2010-03-10	No Response
53805	2003	Ashraf Road	KPK	17301-3108135-3	ADNAN AHMED KHAN	MOHALLAH ARBAB SHER ALI KHAN-NEAR SHAH QABOOL,POLICE, PESHAWAR	LCY	2003-0081-000707-01-0	CURR						PKR					479.00		2010-07-19	No Response
53806	2003	Ashraf Road	KPK	17301-8776358-5	MUHAMMAD RAZA GUL	HOUSE NO.PT-133,-KAKSHAL MOHALLAH WAZIRABAD,, PESHAWAR	LCY	2003-0081-000410-01-2	CURR						PKR					479.50		2010-03-05	No Response
53807	2003	Ashraf Road	KPK	17301-5349332-9	AMJAD HUSSAIN	ST.NO.10,MOHALLAH ISLAMABAD,-NISHTER ABAD,, PESHAWAR	LCY	2003-0981-000962-01-8	CURR						PKR					559.40		2010-10-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53808	2003	Ashraf Road	KPK	17301-3974142-1	MUKHTIYAR AHMAD	OUTSIDE KOHATI GATE,-MUHALLAH WALIABBAD,, PESHAWAR	LCY	2003-0081-000389-01-4	CURR						PKR					570.00		2010-11-01	No Response
53809	2003	Ashraf Road	KPK	17301-9432336-3	AHMAD ALI	NAUMAN ELECTRIC STORE-PASHTOUN PLAZA NEAR BAHI,, PESHAWAR	LCY	2003-0981-001033-01-6	CURR						PKR					626.00		2010-10-01	No Response
53810	2003	Ashraf Road	KPK	17301-9416055-8	UMER KHATOON	C/O.MISS SAIRA BASEER COMPUTER-PUBLIC HIGH SCHOOL RING ROAD,, PESHAWAR	LCY	2003-0078-000981-01-7	PLS						PKR					628.80		2010-08-05	No Response
53811	2003	Ashraf Road	KPK	17301-9144369-7	SYED IBRAR HUSSAIN SHAH	C/O KHALIL UR REHMAN,GOVT.-PRIMARY SCHOOL,BUDHAI,, PESHAWAR	LCY	2003-0078-000968-01-0	PLS						PKR					657.23		2010-10-18	No Response
53812	2003	Ashraf Road	KPK		MUHAMMAD NABI CNIC # 15401-9511078-1-	Peshawar	LCY			CD.MISC FUNDING A/C REMTT DD/PO	PO	20030826	8-Sep-10	OT	PKR					783.00		2010-09-08	No Response
53813	2003	Ashraf Road	KPK	17301-1846834-5	IBRAHIM KHAN	SHOP NO.32,S.S PLAZA,BLOCK-B,-INDUSTRIAL AREA,JAMRUD ROAD,, PESHAWAR	LCY	2003-0081-000900-01-5	CURR						PKR					834.40		2010-06-23	No Response
53814	2003	Ashraf Road	KPK	17301-9514728-1,173	HABIB UR REHMAN / HAFIZ HAMID HABIB	BANK AL HABIB LTD-ASHRAF ROAD BRANCH, PESHAWAR	LCY	2003-0081-000338-01-3	CURR						PKR					871.81		2010-07-12	No Response
53815	2003	Ashraf Road	KPK	17301-1356224-5	SALAH UD DIN	H NO. 2431, MUHALLA SIRKA-FAROOSHAN HASTNAGRI PESHAWAR, PESHAWAR	LCY	2003-0081-000179-01-0	CURR						PKR					880.00		2010-02-16	No Response
53816	2003	Ashraf Road	KPK	22501-7493955-7,173	ABDUL LATIF / MUHAMMAD SABIR	C/O MR. MUHAMMAD JAMIL,-SUI NORTHERN GAS OFFICE, PESHAWAR	LCY	2003-0077-001041-01-1	PLS						PKR					888.36		2010-08-10	No Response
53817	2003	Ashraf Road	KPK	17301-4813369-1	AMIR KHAN	H.NO.2277,MOHALLA QAZI KHELAN-BAZAR KALAN P.O.KARIM PURA, PESHAWAR	LCY	2003-0081-0010154-01-2	CURR						PKR					920.00		2010-06-21	No Response
53818	2003	Ashraf Road	KPK	16101-8056790-7	ABDUL HAMEED	MOH.KHYBER COLONY P.O.-HASAR KHAWARI GUJAR ABAD, PESHAWAR	LCY	2003-0081-001135-01-0	CURR						PKR					920.00		2010-09-24	No Response
53819	2003	Ashraf Road	KPK	17301-6441748-3	ABDUL HALEEM	NOVARTIS-PHARMA (PRIMER AGENCIES, PESHAWAR	LCY	2003-0081-000507-01-8	CURR						PKR					937.00		2010-01-21	No Response
53820	2003	Ashraf Road	KPK	17301-9451935-5	ZAFAR IQBAL	HAJI JAVED IQBAL GHEE DEALER,-SHOP NO 9 NEW RAMPURA GATE, PESHAWAR	LCY	2003-0081-000891-01-3	CURR						PKR					1,000.00		2010-05-12	No Response
53821	2003	Ashraf Road	KPK		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-10	No Response
53822	2003	Ashraf Road	KPK	17301-1478559-9	SOHAIB YOUSAF	STANDARD STATIONARY MART-CHOWK HASHTNAGRI, PESHAWAR	LCY	2003-0081-000466-01-8	CURR						PKR					1,113.00		2010-07-05	No Response
53823	2003	Ashraf Road	KPK	21201-9939811-3	JAN SAID	GULISTAN PLASTIC KATCHERY-GATE,NEAR CHOWK YADGAR,, PESHAWAR	LCY	2003-0081-000083-01-5	CURR						PKR					1,278.00		2010-09-02	No Response
53824	2003	Ashraf Road	KPK	17301-4917636-7	PIR MUHAMMAD CHISHTI	HOUSE NO.383,SHAH STREET GUL-BAHAR NO.2,PO GUL BAHAR,, PESHAWAR	LCY	2003-0081-000120-01-1	CURR						PKR					1,359.00		2010-08-09	No Response
53825	2003	Ashraf Road	KPK	17301-0353772-7	ALAM ZAIB	SAFI BARDAN MERCHANT-SHOP NO.6,KACHARI GATE,, PESHAWAR	LCY	2003-0081-000474-01-8	CURR						PKR					1,385.00		2010-03-03	No Response
53826	2003	Ashraf Road	KPK	17301-1402924-7	HASSAN ENTERPRISES CLST.CLR & FRD AGENCY	HOUSE NO.1486/1576,MOHALLA-CHAKKAH GALI P.O.KAREEM PURA, PESHAWAR	LCY	2003-0081-000361-01-2	CURR						PKR					1,583.90		2010-04-28	No Response
53827	2003	Ashraf Road	KPK	16101-6477354-5	IFTIKHAR SCRAPE HOUSE	MOHALLA MISTARI ABAD,-NEAR LACHI MASJID, CANAL ROAD, MARDAN	LCY	2003-0981-000951-01-5	CURR						PKR					2,000.00		2010-03-13	No Response
53828	2003	Ashraf Road	KPK	17301-9477684-5	MOHAMMAD HANIF KHAN	SONA TOWER MARKET,SHOP NO.7,-ANDER SHER, PESHAWAR	LCY	2003-0081-000017-01-5	CURR						PKR					2,321.00		2010-08-24	No Response
53829	2003	Ashraf Road	KPK	17301-3089986-3	ROOH ULLAH	YAKA TOOT ROAD,-PESHAWAR MOHALLAH, PESHAWAR	LCY	2003-0081-000269-01-9	CURR						PKR					4,927.93		2010-10-14	No Response
53830	2004	Saleh Khana	KPK	17201-4344463-3	MUBASHIR HUSSAIN	MUHALLAH TATAR KHAIL,-VILLAGE KOTLI KALAN, P.O, NOWSHERA	LCY	2004-0081-000532-01-1	CURR						PKR					0.15		2010-09-07	No Response
53831	2004	Saleh Khana	KPK	17201-2133566-7	PAINDA KHAN	MOHALLAH JANAB KHEL,-P.O.SALEH KHANA,, NOWSHERA	LCY	2004-0077-000665-01-5	PLS						PKR					0.20		2010-07-12	No Response
53832	2004	Saleh Khana	KPK	17201-2006050-9,172	ASIF IQBAL / MUHAMMAD IQBAL KHATTAK	MUHALLAH GUR KHAIL,-VILL. P.O SALEH KHANA, NOWSHERA	UFZ	2004-0412-001178-01-4	PLS						GBP					0.30		2010-10-05	No Response
53833	2004	Saleh Khana	KPK	17201-6990989-1	MUHAMMAD RAFIQ KHATTAK	MUHALLAH DURAN KHAIL,VILLAGE-KOTLI KALAN,P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000964-01-3	CURR						PKR					0.50		2010-09-29	No Response
53834	2004	Saleh Khana	KPK	17201-0563432-2,172	ISMAIL SHAH / SABAR TAMAMA	MUHALLAH DUR KHEL,VILLAGE-KOTLI KALAN,P.O SALEH KHANA, NOWSHERA	UFZ	2004-0412-000826-01-7	PLS						GBP					0.55		2010-01-05	No Response
53835	2004	Saleh Khana	KPK	17201-2022102-8,172	SHAH JEHAN / ZAKIA JEHAN	MOHALLAH NAMMAR KHEL VILLAGE-KOTLI KALAN,P.O SALEHKHANA, NOWSHERA	LCY	2004-0081-000643-01-5	CURR						PKR					0.80		2010-01-22	No Response
53836	2004	Saleh Khana	KPK	17201-8387274-7	SHAHID ALAM KHATTAK	MOHALLAH NAMWAR KHEL,KOTLI-KALAN,P.O SALEH KHANA,TEHSIL, NOWSHERA	UFZ	2004-0407-000817-01-9	CURR						GBP					0.96		2010-12-09	No Response
53837	2004	Saleh Khana	KPK	17201-1797022-0,172	ZAHID AFZAL / SAMINA AFZAL	MOHALLA DOURAN KHEL,-P O SALEH KHANA,TEHSIL, NOWSHERA	UFZ	2004-0406-000336-01-6	CURR						EUR					3.00		2010-12-01	No Response
53838	2004	Saleh Khana	KPK	17201-2193265-1	SHAKOOR AHMAD	MOHALLAH HAJI KHAIL-VILL P.O SHAHKOT PAYAN, NOWSHERA	LCY	2004-0081-001028-01-2	CURR						PKR					5.00		2010-07-05	No Response
53839	2004	Saleh Khana	KPK	37101-2776797-5,172	TARIQ HUSSAIN / BIBI AMINA	MUHALLAH NAMWAR KHEL,VILL.-KOTLI KALAN,P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000848-01-2	CURR						PKR					5.00		2010-06-29	No Response
53840	2004	Saleh Khana	KPK	17201-3771906-1	NAJAM UL WAHAB	MOHALLAH GUNKHEL,VILL.& P.O-SALEH KHANA,TEHSIL & DISTT., NOWSHERA	LCY	2004-0081-000883-01-5	CURR						PKR					5.00		2010-07-07	No Response
53841	2004	Saleh Khana	KPK	17201-1797022-0,172	ZAHID AFZAL / SAMINA AFZAL	MOHALLA DOURAN KHEL,-P O SALEH KHANA,TEHSIL, NOWSHERA	LCY	2004-0081-000336-01-3	CURR						PKR					11.42		2010-11-03	No Response
53842	2004	Saleh Khana	KPK	17201-9379447-8,172	SHER AZAM KHAN / HUSSAN PARI	MUHALLAH TARKAN KHAIL, VILL-KOTLI KALAN, P/O SALEH KHANA,, NOWSHERA	LCY	2004-0071-000388-01-3	PLS						PKR					13.12		2010-07-08	No Response
53843	2004	Saleh Khana	KPK	17201-2142824-7	KALEEM ULLAH KHAN	MOHALLAH AMIR JAN KHAIL,VILLAG-KOTLI KALA,P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000849-01-3	CURR						PKR					15.00		2010-04-05	No Response
53844	2004	Saleh Khana	KPK	17201-8685216-3	SAMI ULLAH	MOHALLAH TATAR KHAIL-VILL KOTLI KALAN P.O, NOWSHERA	LCY	2004-0081-001159-01-0	CURR						PKR					15.00		2010-08-13	No Response
53845	2004	Saleh Khana	KPK	17201-2262187-9	RIAZ AHMAD	MOHALLAH NAMWAR KHEL,-VILLAGE KOTLI KALAN,P.O, NOWSHERA	UFZ	2004-0407-000076-01-2	CURR						GBP					15.00		2010-11-12	No Response
53846	2004	Saleh Khana	KPK	17102-1145213-3	HAJI SAMI ULLAH	C/O DURAN KHAIL MASJID-MUHALLA DURAN KHAIL - VILL, NOWSHERA	LCY	2004-0081-001260-01-4	CURR						PKR					20.00		2010-08-04	No Response
53847	2004	Saleh Khana	KPK	17201-2036155-2	AMNA BIBI	MOHALLAH TATAR KHEL,VILLAGE-KOTLI KALAN,P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000827-01-7	CURR						PKR					20.00		2010-01-28	No Response
53848	2004	Saleh Khana	KPK	17201-2083870-5	AHMED SAEED KHATTAK	MOHALLAH TOOR KHAIL VILL-SHAH KOT PAYAN P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001172-01-7	CURR						PKR					20.00		2010-06-03	No Response
53849	2004	Saleh Khana	KPK	17201-6692944-5	SAMI ULLAH	MOHALLAH GUR KHAIL-VILL P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001098-01-6	CURR						PKR					20.00		2010-02-08	No Response
53850	2004	Saleh Khana	KPK	17201-4311090-3	SAID REHMAN	MOHALLAH QUTUB KHEL,-VILL P.O SHAHKOT PAYAN,, NOWSHERA	LCY	2004-0081-001145-01-4	CURR						PKR					20.00		2010-01-25	No Response
53851	2004	Saleh Khana	KPK	17201-7002535-9,914	JEHAN ZEB KHAN / ALUM ZEB KHAN	MOHALLAH SHATAR KHAIL, VILL-KOTLI KALAN, P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001151-01-2	CURR						PKR					20.00		2010-01-22	No Response
53852	2004	Saleh Khana	KPK	17201-2084057-7	SAEED HAIDAR KHAN	MUHALLA TALA KHAIL VILL-BAKHTI P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001174-01-9	CURR						PKR					20.00		2010-02-16	No Response
53853	2004	Saleh Khana	KPK	91400-0223532-3	ZAFFAR ZAHOOR / GUL ZARINA	MOHALLAH QURBAN KHEL,-P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001218-01-2	CURR						PKR					20.00		2010-04-08	No Response
53854	2004	Saleh Khana	KPK	90406-0158258-9	AFSAR KHAN	MOHALLAH TATAR KHAIL,-VILL KOTLI KALAN, P.O SALEH, NOWSHERA	LCY	2004-0081-001244-01-4	CURR						PKR					20.00		2010-05-12	No Response
53855	2004	Saleh Khana	KPK	17201-2306175-3	ALAM HUSSAIN KHATTAK	MOHALLAH MANGI KHEL,-VILLAGE BAKHTI, P.O SALEH, NOWSHERA	LCY	2004-0081-001262-01-6	CURR						PKR					20.00		2010-05-31	No Response
53856	2004	Saleh Khana	KPK	17201-2132754-9	AAJ WALI	MUHALLAH TAR KAN, KHAIL VILL-KOTLI KALAN, P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001266-01-0	CURR						PKR					20.00		2010-06-01	No Response
53857	2004	Saleh Khana	KPK	17201-2382065-7	SABIR HUSSAIN	MOHALLAH AMIN KHAIL-VILL P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001276-01-2	CURR						PKR					20.00		2010-06-07	No Response
53858	2004	Saleh Khana	KPK	17201-2247737-7	MANZAR ALI	HASSAN KHEL, KOTLI KHURD-P.O SALEH KHANA, TEHSIL &, NOWSHERA	LCY	2004-0081-001327-01-4	CURR						PKR					20.00		2010-07-22	No Response
53859	2004	Saleh Khana	KPK	17201-8645596-5	ANWAR HASSAN	MUHALLAH MOHD KHAIL-VILL P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001363-01-8	CURR						PKR					20.00		2010-08-31	No Response
53860	2004	Saleh Khana	KPK	17201-2131962-6	ANSA BEGUM	MOHALLAH BEHRAM KHEL BAKHTI-P.O SALEH KHANA TEHSIL AND, NOWSHERA	LCY	2004-0081-001384-01-3	CURR						PKR					20.00		2010-10-25	No Response
53861	2004	Saleh Khana	KPK	17201-2306755-7	IQBAL HUSSAIN	MUHALLA NATO KHAIL, VILL-P.O DAK ISMAIL KHAIL, DIST. &, NOWSHERA	LCY	2004-0081-001417-01-3	CURR						PKR					20.00		2010-12-13	No Response
53862	2004	Saleh Khana	KPK	17201-2231371-9	FAIZ UR REHMAN	MOH ALAM KHAIL-VILL SPIN KHAN, NOWSHERA	LCY	2004-0081-001141-01-0	CURR						PKR					20.45		2010-12-09	No Response
53863	2004	Saleh Khana	KPK	17201-6458176-5	SAEED ANWAR	MUHALLAH GUR KHAIL,VILLAGE-& P.O SALEH KHANA,TEH & DISTT., NOWSHERA	UFZ	2004-0418-001038-01-1	CURR						USD					22.00		2010-07-28	No Response
53864	2004	Saleh Khana	KPK	17201-4867053-9	REHAN KHAN	MOHALLA MANGI KHEH, P.O-BAILHTAZ, SALEH KHANA, TEHSIL, NOWSHERA	LCY	2004-0081-001196-01-5	CURR						PKR					25.00		2010-03-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53865	2004	Saleh Khana	KPK	17201-2142825-1	NOOR ALAM KHAN	MUHALLA SHATAR KHAIL VILLAGE-KOTLI KALAM P.O. SALEH KHANA, NOWSHERA	LCY	2004-0081-000403-01-5	CURR						PKR					25.00		2010-07-09	No Response
53866	2004	Saleh Khana	KPK	17201-2183156-5	ZAHID ALI	MOHALLAH QURBAN KHEL-VILLAGE & P O SALEH KHANA, NOWSHERA	LCY	2004-0078-001189-01-1	PLS						PKR					35.84		2010-03-05	No Response
53867	2004	Saleh Khana	KPK	17201-2218661-1	UMAR NAZIR	MOH TATR KHEL, VILL. KOTLI-KALAN, P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001293-01-3	CURR						PKR					40.00		2010-08-09	No Response
53868	2004	Saleh Khana	KPK	17201-2797663-5	FARID ULLAH KHAN	MOHALLAH SHAHTAR KHAIL-VILL KOTLI KALAN P.O SALEH, NOWSHERA	UFZ	2004-0407-001328-01-9	CURR						GBP					50.00		2010-07-26	No Response
53869	2004	Saleh Khana	KPK	17201-2146656-1	AHMAD NAWAZ	MUHALLAH NAMWAR KHAIL,VILLAGE-KOTLI KALAN,P.O SALEH KHANA, NOWSHERA	UFZ	2004-0407-000946-01-5	CURR						GBP					50.00		2010-04-14	No Response
53870	2004	Saleh Khana	KPK	37101-2776797-5	TARIQ HUSSAIN	MOHALLAH NAMWAR KHEL-VILL KOTLI KALAN P.O SALEH, NOWSHERA	LCY	2004-0071-001294-01-2	PLS						PKR					54.92		2010-10-06	No Response
53871	2004	Saleh Khana	KPK	21505-0374896-5	KHALID NOOR	MOHALLAH GHAREEABAD,-TEHKAL BALA, P.O. KHAS,, PESHAWAR	LCY	2004-0981-001300-01-2	CURR						PKR					59.40		2010-09-09	No Response
53872	2004	Saleh Khana	KPK	17201-3338649-5	RASHID HUSSAIN	MUHALLAH SHATAR KHAIL-VILL KOTLI KALAN,, NOWSHERA	UFZ	2004-0407-000878-01-2	CURR						GBP					60.00		2010-01-23	No Response
53873	2004	Saleh Khana	KPK	17201-5422501-1	NOOR SHER ALI	MOHALLAH AMIR JAN KHAIL-VILL P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001277-01-3	CURR						PKR					70.00		2010-06-07	No Response
53874	2004	Saleh Khana	KPK	17201-2131862-9	DAUD REHMAN	MUHALLAH KASKI KHAIL VILLAGE-BAKHTI P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001352-01-5	CURR						PKR					79.40		2010-10-11	No Response
53875	2004	Saleh Khana	KPK	17201-6344415-6	QADAR BIBI	MOHALLAH MIAN KHAIL VILL P.O-SALEH KHANA, NOWSHERA	UFZ	2004-0407-001200-01-6	CURR						GBP					80.00		2010-08-02	No Response
53876	2004	Saleh Khana	KPK	17201-4395983-1	MOHRAN GUL	MOHALLAH MIAZ KHEL-SALEH KHANA, NOWSHERA	LCY	2004-0081-000067-01-7	CURR						PKR					80.00		2010-05-11	No Response
53877	2004	Saleh Khana	KPK	17201-2201963-7	AHMAD ALI	MOHALLAH JANNAB KHEL KOTLI-KHURD.P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001379-01-6	CURR						PKR					89.00		2010-11-10	No Response
53878	2004	Saleh Khana	KPK	17301-5388007-7	MOHAMMAD SAMEE	C/O VILLAGE KOTLI KALAN,-MUHALLAH NAMWAR KHAIL,, NOWSHERA	LCY	2004-0081-000597-01-8	CURR						PKR					99.00		2010-01-22	No Response
53879	2004	Saleh Khana	KPK	17201-5975448-5	AMJED HUSSAIN	MOHALLAH MIAN KHAIL-VILL P.O SALEH KHANA, NOWSHERA	UFZ	2004-0407-001214-01-2	CURR						GBP					100.00		2010-04-22	No Response
53880	2004	Saleh Khana	KPK	17201-2225475-9,172	MUHAMMAD USMAN KHATTAK/SHAFIQ UR RAHMAN	MOHALLAH NAMAR KHAIL, VILL-KOTLI KALAN, P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001286-01-4	CURR						PKR					100.00		2010-12-01	No Response
53881	2004	Saleh Khana	KPK	17201-2262187-9	RIAZ AHMAD	MOHALLAH NAMWAR KHEL,-VILLAGE KOTLI KALAN,P.O, NOWSHERA	LCY	2004-0081-000076-01-8	CURR						PKR					107.68		2010-11-15	No Response
53882	2004	Saleh Khana	KPK	17201-1714273-4	MUMTAZ BEGUM	MUHALLAH DURAN KHEL VILL.-KOTLI KALAN, P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001240-01-0	CURR						PKR					120.00		2010-07-09	No Response
53883	2004	Saleh Khana	KPK	17201-7662000-7	AJMAL HUSSAIN KHATTAK	MOHALLAH BAHADUR KHAIL VILL-BAKHTI P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001162-01-5	CURR						PKR					120.00		2010-02-03	No Response
53884	2004	Saleh Khana	KPK	17201-1849232-6	RAZIA BEGUM	MOH. TATAR KHEL VILL KOTLI-KALAN P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001287-01-5	CURR						PKR					120.00		2010-06-17	No Response
53885	2004	Saleh Khana	KPK	17201-5504895-5	WIQAR IQBAL	MOHALLAH BAHRAM KHAIL-VILL BAKHTI P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001421-01-9	CURR						PKR					120.00		2010-12-21	No Response
53886	2004	Saleh Khana	KPK	61101-5891591-1	SAJJAD ALI	MOHALLAH BAB KHAIL,-JABBATAR KHATTAK, JALOZI, NOWSHERA	LCY	2004-0081-000531-01-0	CURR						PKR					125.00		2010-04-22	No Response
53887	2004	Saleh Khana	KPK	17201-2325673-7,172	GHANI SHAH / MEHTAB MUHAMMAD	MOHALLAH NAMWAR KHAILVILLAGE-KOTLI KALAN,P.O SALEH KHANA, VEHARI	LCY	2004-0081-000977-01-8	CURR						PKR					131.35		2010-08-30	No Response
53888	2004	Saleh Khana	KPK	17201-2084913-7	NAVEED GUL	MOHALLAH TOOR KHAIL-VILLAGE SHAH KOT PAYAN, NOWSHERA	LCY	2004-0071-000370-01-3	PLS						PKR					135.54		2010-08-02	No Response
53889	2004	Saleh Khana	KPK	17201-6698944-5	ZUBAIR HUSSAIN	MOHALLAH NAMWAR KHAIL-VILLAGE KOTLI KALAN,P.O.SALEH, NOWSHERA	LCY	2004-0081-000584-01-3	CURR						PKR					140.00		2010-06-07	No Response
53890	2004	Saleh Khana	KPK	17201-4740628-7	AHMED ZAMAN	MOHALLAH TARKHAN KHAIL,-VILL KOTLI KALAN, P.O SALEH, NOWSHERA	LCY	2004-0081-000957-01-4	CURR						PKR					157.00		2010-09-07	No Response
53891	2004	Saleh Khana	KPK	17201-4809240-5	SARDAR KHAN	MUHALLA GHUNKHEL VILLAGE AND-P.O SALEH KHANA TEH AND DISTT, NOWSHERA	LCY	2004-0081-000077-01-9	CURR						PKR					159.00		2010-04-21	No Response
53892	2004	Saleh Khana	KPK	17201-3372826-1	JUNAID UR REHMAN	S/O INAYAT UR REHMAN MOHALLAH-SANGAR GARHI VILL & P.O DAK, NOWSHERA	LCY	2004-0081-000836-01-8	CURR						PKR					170.00		2010-01-15	No Response
53893	2004	Saleh Khana	KPK	17201-2325681-7	NAIK AMAL	S/O MOHAMMAD AMIN MOHALLA-NAMWAR KHEL VILLAGE KOTLI, NOWSHERA	LCY	2004-0081-000389-01-5	CURR						PKR					170.00		2010-09-27	No Response
53894	2004	Saleh Khana	KPK	17201-5836276-4	NASRA BEGUM	MUHALLAH SARDAR KHAIL,VILLAGE-KOTLI KHURD,P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000922-01-3	CURR						PKR					220.00		2010-05-10	No Response
53895	2004	Saleh Khana	KPK	17201-7021005-7	ZAHID ALI	MOH TATAR KHAIL, VILL KOTLI-KALAN, DIST TEH NOWSHERA, NOWSHERA	LCY	2004-0081-000971-01-2	CURR						PKR					220.00		2010-09-23	No Response
53896	2004	Saleh Khana	KPK	17201-8061820-1	WAZIR ALI	MOHALLA SHAHTAR KHEL-VILLAGE KOTLI KALAN P.O., NOWSHERA	LCY	2004-0081-000153-01-2	CURR						PKR					246.00		2010-03-08	No Response
53897	2004	Saleh Khana	KPK	17201-1871520-5	KHALID ZAMAN	MUHALLAH GUR KHAIL VILL. P.O-SALEH KHANA DISTT. NOWSHERA, NOWSHERA	LCY	2004-0071-001039-01-3	PLS						PKR					246.67		2010-01-09	No Response
53898	2004	Saleh Khana	KPK	17201-7582976-1	IMRAN ULLAH KHAN	MUHALLAH AMIR JAN KHAIL,-VILL KOTLI KALAN, P.O, NOWSHERA	LCY	2004-0081-001055-01-5	CURR						PKR					260.00		2010-11-02	No Response
53899	2004	Saleh Khana	KPK	17201-5867820-9	NOOR ALAM	MOHALLAH SHAMI KHEL,VILLAGE-CHAPPRI,P.O DAK ISMAIL KHEL,, NOWSHERA	LCY	2004-0081-000821-01-1	CURR						PKR					261.66		2010-04-07	No Response
53900	2004	Saleh Khana	KPK	17201-5339185-1	RAFIQ ZAHOOR	MOHALLAH QURBAN KHAIL-VILL P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001153-01-4	CURR						PKR					288.80		2010-12-02	No Response
53901	2004	Saleh Khana	KPK	91400-0349295-7	WAHEED AFZAL	MOHALLAH TARKHAN KHAIL,-VILLAGE & P.O SALEH KHANA,, NAUSHARA	LCY	2004-0081-000811-01-9	CURR						PKR					340.71		2010-11-16	No Response
53902	2004	Saleh Khana	KPK	17201-7428836-7	JAMSHID HUSSAIN	MOH QURBAN KHEL-P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001088-01-4	CURR						PKR					350.00		2010-01-26	No Response
53903	2004	Saleh Khana	KPK	17201-7532236-7	ISHAQ MUHAMMAD	MUHALLAH GUR KHEIL,-VILLAGE P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001083-01-9	CURR						PKR					365.00		2010-02-17	No Response
53904	2004	Saleh Khana	KPK	17201-6552645-3	MUKHTARAM GUL	MOHALLAH QURBAN KHEL VILL-P.O SALEH KHANA, NOWSHERA	LCY	2004-0078-001208-01-5	PLS						PKR					391.32		2010-03-22	No Response
53905	2004	Saleh Khana	KPK	17201-9075203-9	JAZAN UDDIN	MOHALLAH TATTAR KHAIL-KOTLI KALAN, P.O SALEH KHANA, NOWSHERA	LCY	2004-0078-001211-01-0	PLS						PKR					393.30		2010-05-31	No Response
53906	2004	Saleh Khana	KPK	91400-0349295-7	WAHEED AFZAL	MOHALLAH TARKHAN KHAIL,-VILLAGE & P.O SALEH KHANA,, NAUSHARA	UFZ	2004-0407-000811-01-3	CURR						GBP					400.00		2010-11-24	No Response
53907	2004	Saleh Khana	KPK	17201-4833449-9	SARDAR ALI	MUHALLA GUR KHAIL VILLAGE P.O-SALEH KHANA DISTT NOWSHERA, NOWSHERA	LCY	2004-0081-000318-01-1	CURR						PKR					401.02		2010-11-05	No Response
53908	2004	Saleh Khana	KPK	17201-2146567-1	NAWAB SHAH	MOHALLAH TATAR KHEL,-VILLAGE KOTLI KALAN,, NOWSHERA	LCY	2004-0081-000752-01-7	CURR						PKR					406.56		2010-01-11	No Response
53909	2004	Saleh Khana	KPK	17201-9521520-9	ABDUL QAYUM	MOHALLAH TATAR KHAIL,VILLAGE-KOTLI KALAN,P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000980-01-3	CURR						PKR					420.00		2010-10-01	No Response
53910	2004	Saleh Khana	KPK	17201-5265499-9	ZIA UR REHMAN	MUHALLAH GUR KHAIL,-VILL P.O SALEH KHANA, DISTT, NOWSHERA	LCY	2004-0081-001345-01-6	CURR						PKR					420.00		2010-10-26	No Response
53911	2004	Saleh Khana	KPK	17201-4584791-5	MUHAMMAD IBRAR	MUHALLA TOOR KHAIL VILL PAYAN-P.O SALEH KHANA DISTT. TEHSIL, NOWSHERA	LCY	2004-0081-001165-01-8	CURR						PKR					420.00		2010-03-24	No Response
53912	2004	Saleh Khana	KPK	17201-4042949-0	RAZIA BEGUM	MOHALLAH MOND KHAIL VILL-P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001139-01-6	CURR						PKR					420.00		2010-01-09	No Response
53913	2004	Saleh Khana	KPK	17201-7039773-1	ATIIQ UR REHMAN KHATTAK	MOHALLAH WAHDAT KHEIL-KOTLI KHURD P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001193-01-2	CURR						PKR					420.00		2010-03-08	No Response
53914	2004	Saleh Khana	KPK	463133975	SEHAB ZAHOOR	S/O FAZAL ZAHOOR, MOHALLAH-QURABN KHEIK, VILL SALEH KHANA, NOWSHERA	LCY	2004-0081-001219-01-3	CURR						PKR					420.00		2010-04-10	No Response
53915	2004	Saleh Khana	KPK	461654508	AFTAB ZAHOOR	S/O FAZAL ZAHOOR, MOHALLAH-QURBAN KHEIL, VILL SALEH KHANA, NOWSHERA	LCY	2004-0081-001220-01-6	CURR						PKR					420.00		2010-04-10	No Response
53916	2004	Saleh Khana	KPK	17201-0929141-1	MOHAMMAD SHOAIB	MUHALLAH AMIN KHAIL,-VILL P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001242-01-2	CURR						PKR					420.00		2010-05-10	No Response
53917	2004	Saleh Khana	KPK	17201-1087636-1	AKHTAR ALI	MOHALLAH TALLA KHAIL-P.O SALEH KHANA, DISTT & TEH., NOWSHERA	LCY	2004-0081-001329-01-6	CURR						PKR					420.00		2010-07-22	No Response
53918	2004	Saleh Khana	KPK	17201-6964204-9	AKBAR ALI SHAH	MUHALLAH MIAS KHAIL VILL. P.O-SALEH KHANA, DISTT. TEHSIL, NOWSHERA	LCY	2004-0081-001040-01-8	CURR						PKR					433.25		2010-10-06	No Response
53919	2004	Saleh Khana	KPK	17201-2271030-1	WAHED REHMAN	MOHALLAH NAMWAR KHAIL-VILLAGE KOTLI KALAN,, NOWSHERA	LCY	2004-0081-000392-01-1	CURR						PKR					440.00		2010-12-02	No Response
53920	2004	Saleh Khana	KPK	17201-2672425-7	KAMRAN ZAMAN	MOHALAH TARKHAN KHAIL-VILLAGE P.O.SALEH KHANA, NOWSHERA	LCY	2004-0081-000777-01-6	CURR						PKR					442.00		2010-02-04	No Response
53921	2004	Saleh Khana	KPK	17201-6648693-5	AKBAR ZAMAN	MOHALLAH DORANKHEL-VILLAGE AND P.O SALEHKHANA, NOWSHERA	LCY	2004-0081-000271-01-5	CURR						PKR					471.00		2010-11-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53922	2004	Saleh Khana	KPK	17201-7257145-1	MUHAMMAD HUSSAIN	MOH. NAMWAR KHAIL, VILI. KOTLI-KALAN, P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-001046-01-4	CURR						PKR					480.00		2010-08-16	No Response
53923	2004	Saleh Khana	KPK	91400-0105281-9	ABDUL KARIM SHAH	MUHALLA MIAS KHAIL VILLAGE P.O-SALEH KHANA DISTT TEH, NOWSHERA	LCY	2004-0081-000257-01-7	CURR						PKR					480.00		2010-08-16	No Response
53924	2004	Saleh Khana	KPK	17201-8387274-7	SHAHID ALAM KHATTAK	MOHALLAH NAMWAR KHEL,KOTLI-KALAN,P.O SALEH KHANA,TEHSIL, NOWSHERA	LCY	2004-0081-000817-01-5	CURR						PKR					490.62		2010-12-18	No Response
53925	2004	Saleh Khana	KPK	17201-2143145-4	NAZMA	MOHALLAH SHAMI KHEIL-VILLAGE CHAPPRI P.O DAK, NOWSHERA	LCY	2004-0078-001230-01-3	PLS						PKR					523.48		2010-08-20	No Response
53926	2004	Saleh Khana	KPK	17201-6067657-2,172	KHATAM BIBI / AKHTAR NAWAZ	MOHALLAH NAMWAR KHAIL,VILLAGE-KOTLI KALAN,P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000875-01-5	CURR						PKR					577.00		2010-02-18	No Response
53927	2004	Saleh Khana	KPK	17201-2183800-9	SHAHID AFZAL	MUHALLAH DURAN KHAIL-VILLAGE P.O SALEH KHANA,, NOWSHERA	LCY	2004-0081-000631-01-1	CURR						PKR					592.00		2010-11-03	No Response
53928	2004	Saleh Khana	KPK	17201-6472713-1	ANWAR HUSSAIN	MUHALLAH GUR KHAIL VILLAGE-P.O SALEH KHANA, DISTT. TEHSIL, NOWSHERA	LCY	2004-0081-000275-01-9	CURR						PKR					630.40		2010-10-28	No Response
53929	2004	Saleh Khana	KPK	17201-8160312-5	ABDULLAH KHAN	MOHALLA NAMWAR KHAIL,-VILLAGE KOTLI KALAN,P.O. SALEH, NOWSHERA	LCY	2004-0081-000456-01-8	CURR						PKR					640.00		2010-09-21	No Response
53930	2004	Saleh Khana	KPK	17201-2249565-9	IBRAR AHMAD	MOHALLAH MAAZKHEL,VILLAGE-AND P.O SALEHKHANA, NOWSHERA	LCY	2004-0081-000086-01-0	CURR						PKR					731.00		2010-09-30	No Response
53931	2004	Saleh Khana	KPK	17201-0624440-5	AKHTAR MEHMOOD ALAM	MUHALLA MIAS KHAIL VILLAGE-P.O. SALEH KHANA DIST. & TEH, NOWSHERA	LCY	2004-0081-000431-01-9	CURR						PKR					752.50		2010-01-22	No Response
53932	2004	Saleh Khana	KPK	17201-2265423-5	RIAZ MUHAMMAD	VILI. & P.O. SALEH KHANA,-MOHALLA QURBAN KHEI, TEH & DIST, NOWSHERA	LCY	2004-0081-000199-01-6	CURR						PKR					760.00		2010-12-20	No Response
53933	2004	Saleh Khana	KPK	17201-2593471-3	ZAHID UMAR	MOHALAH GUR KHAIL VILLAGE-P.O.SALEH KHANA., NOWSHERA	LCY	2004-0081-000770-01-9	CURR						PKR					815.00		2010-04-07	No Response
53934	2004	Saleh Khana	KPK	17201-2229473-5	FAZAL GUL	MUHALLAH NAMWAR KHAIL-VILL KOTLI KALAN P.O SALEH, NOWSHERA	LCY	2004-0081-000896-01-0	CURR						PKR					852.64		2010-06-21	No Response
53935	2004	Saleh Khana	KPK	17201-7599364-7	NABI NOOR	MOHALLAH TOOR KHAIL-VILLAGE SHAH KOT PAYAN, NOWSHERA	LCY	2004-0081-001253-01-5	CURR						PKR					860.00		2010-11-11	No Response
53936	2004	Saleh Khana	KPK	17201-9500454-1	MUHAMMAD ISRAR	VILI. SHAHKOT PAYAN MOHALLAH-TOOR KHEL P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001170-01-5	CURR						PKR					875.00		2010-07-09	No Response
53937	2004	Saleh Khana	KPK	91400-0340477-5	KHIAL ZAMAN	MUHALLA GUR KHAIL,-VILL. P.O. SALEH KHANA,, NOWSHERA	LCY	2004-0081-001297-01-7	CURR						PKR					920.00		2010-07-02	No Response
53938	2004	Saleh Khana	KPK	17201-2169551-1	NASRULLAH KHAN	MOHALLAH AMIR JAN KHAIL-VILLAGE KOTLI KALAN P.O., NOWSHERA	LCY	2004-0081-000368-01-1	CURR						PKR					940.00		2010-06-11	No Response
53939	2004	Saleh Khana	KPK	17201-4954360-6,172	NISAR GUL / SAJIDA NISAR	MOHALLAH JATARKHEL VILLAGE-KOTLI KALAN PO SALEH KHANA, NOWSHERA	UFZ	2004-0407-000118-01-3	CURR						GBP					1,000.00		2010-08-27	No Response
53940	2004	Saleh Khana	KPK	17201-6595040-9	BURHAN ULLAH	MOHALLAH MALIK MIR KHAIL-CHAPRI P.O DAK ISMAIL KHAIL, NOWSHERA	LCY	2004-0081-001268-01-2	CURR						PKR					1,115.00		2010-11-04	No Response
53941	2004	Saleh Khana	KPK	17201-2086507-7	AHMAD ALI KHATTAK	MOHALLA MIAS KHAIL VILLAGE-P.O SALEH KHANA TEHSIL, NOWSHERA	LCY	2004-0081-000374-01-9	CURR						PKR					1,440.00		2010-04-06	No Response
53942	2004	Saleh Khana	KPK	17201-2162418-7	MAQBOOL KHAN	MOHALLAH KASKI KHEL,-SALEH KHANA, TEH & DISTT, NOWSHERA	LCY	2004-0071-001341-01-0	PLS						PKR					1,557.74		2010-08-10	No Response
53943	2004	Saleh Khana	KPK	91400-0281797-2,914	NASHTA MAMA & OR KHIAL ZAMAN	MOH. GURKHEL,-VILL. & P.O. SALEH KHANA,, NOWSHERA	LCY	2004-0071-001298-01-6	PLS						PKR					1,569.51		2010-07-02	No Response
53944	2004	Saleh Khana	KPK	17201-2185269-7	ZAHID AFZAL	MOHALLAH DURAN KHAIL,VILLAGE-P.O SALEH KHANA,DISTT & TEHSIL, NOWSHERA	LCY	2004-0081-000327-01-2	CURR						PKR					1,640.44		2010-10-18	No Response
53945	2004	Saleh Khana	KPK	17201-7328331-7	FAZAL ZAHOOR	MOH. QURBAN KHEL VILL-SALEH KHANA, DISTT. & TEH., NOWSHERA	LCY	2004-0078-001197-01-1	PLS						PKR					1,742.34		2010-06-23	No Response
53946	2004	Saleh Khana	KPK	17201-2637805-5	QISMAT GUL	MUHALLAH TARKAN KHEL,-VILL KOTLI KALAN,, NOWSHERA	LCY	2004-0081-001095-01-3	CURR						PKR					1,840.00		2010-01-06	No Response
53947	2004	Saleh Khana	KPK	17201-2510727-5	HAZRAT HUSSAIN	MUHALLA SHATAR KHAIL VILL-KOTLI KALAN, P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001125-01-0	CURR						PKR					1,920.00		2010-02-23	No Response
53948	2004	Saleh Khana	KPK	17201-9626541-1	WAHSAN GUL	V.P.O SALEH KHANA MOHALLAH-GUR KHEL,, NOWSHERA	LCY	2004-0081-001243-01-3	CURR						PKR					2,029.00		2010-10-05	No Response
53949	2004	Saleh Khana	KPK	17201-5675069-5	SHAFI ULLAH	MOHALLAH SHAMI KHAIL ,-VILLAGE CHAPRI,P.O.DAK ISMAIL, NOWSHERA	LCY	2004-0081-000476-01-2	CURR						PKR					2,610.00		2010-04-07	No Response
53950	2004	Saleh Khana	KPK	17201-0611903-1	AYAZ AHMAD	MOHALAH AMIR JAN KHEL-VILLAGE KOTLI KALAN,P.O., NOWSHERA	LCY	2004-0081-000735-01-6	CURR						PKR					3,880.00		2010-12-30	No Response
53951	2004	Saleh Khana	KPK	17201-0387726-9	IHSAN UDDIN	MUHALLA MOND KHAIL VILL-P.O SALEH KHANA, DISTT. & TEH, NOWSHERA	LCY	2004-0081-001321-01-8	CURR						PKR					4,680.80		2010-08-18	No Response
53952	2004	Saleh Khana	KPK	91400-0128456-1	ANWAR HUSSAIN	MOHALLAH GUR KHEIL,-VILL & P.O SALEH KHANA,, NOWSHERA	LCY	2004-0071-001320-01-5	PLS						PKR					6,672.10		2010-10-19	No Response
53953	2004	Saleh Khana	KPK	91400-0119140-2,914	JHAWAS KHAN / MUKTHAIR SUWA	MUHALLAH SHATAR KHAIL VILL-KOTLI KALAN , P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-000902-01-9	CURR						PKR					7,920.00		2010-04-30	No Response
53954	2004	Saleh Khana	KPK	37617-2100040-2,172	ABDUL HAFEEZ KHATTAK / BAKHTAWAR BEGUM	MOHALLAH MOND KHAIL,VILL. P.O-SALEH KHANA, DISTT TEH NOSHERA, NOWSHERA	LCY	2004-0081-001284-01-2	CURR						PKR					9,920.00		2010-06-15	No Response
53955	2004	Saleh Khana	KPK	17201-5975448-5	AMJED HUSSAIN	MOHALLAH MIAN KHAIL-VILL P.O SALEH KHANA, NOWSHERA	LCY	2004-0081-001214-01-8	CURR						PKR					10,840.00		2010-05-07	No Response
53956	2004	Saleh Khana	KPK	17201-0741975-9,172	HAQ NAWAZ / AMIR NAWAZ	MUHALLAH MIAN KHAIL,VILLAGE-P/O SALEH KHANA, DISTT, TEH, NOWSHERA	LCY	2004-0081-000230-01-6	CURR						PKR					14,720.00		2010-09-30	No Response
53957	2004	Saleh Khana	KPK	17201-4547297-3	AKBAR ALI	MOH. GUR KHILL,-SALEH KHANA,, NOWSHERA	LCY	2004-0081-001063-01-5	CURR						PKR					21,440.00		2010-01-14	No Response
53958	2004	Saleh Khana	KPK	17201-2262200-1	TARIQ AHMAD	MUHALLAH NAMWAR KHAIL,-VILLAGE KOTLI KALAN,, NOWSHERA	LCY	2004-0081-000626-01-4	CURR						PKR					24,715.50		2010-11-29	No Response
53959	2004	Saleh Khana	KPK	17201-1394737-2	BAS KHATAMA BEGUM	MUHALLAH MOND KHEL, VILLAGE-P/O SALEH KHANA,DISTT.TEH, NOWSHERA	LCY	2004-0081-000226-01-0	CURR						PKR					24,720.00		2010-08-13	No Response
53960	2004	Saleh Khana	KPK	17201-7245367-1,914	BASHIR AZAM KHAN / MUHAMMAD YASIN KHAN	MOHALLAH TATAR KHAIL-VILLAGE KOTLI KALAN, NOWSHERA	LCY	2004-0081-000692-01-4	CURR						PKR					498,905.60		2010-06-18	No Response
53961	2005	Mathani Changan	KPK	16201-3971468-9	JAMROZ KHAN S/O SHAFI UDDIN	V P O BEKA DIST-., SWABI	LCY	2005-0081-001375-01-4	CURR						PKR					1.14		2010-10-26	No Response
53962	2005	Mathani Changan	KPK	16201-7208409-9	MUHAMMAD ZEB	MOHALLA PALOSAY,TORDHER-TEHSIL LAHORE., SWABI	UFZ	2005-0407-000216-75-2	CURR						GBP					5.00		2010-03-17	No Response
53963	2005	Mathani Changan	KPK	16201-9305939-1	SHAMS UR REHMAN S/O MUHAMMAD JAMIL	V.P.O. TORDHER,MUH-WILAYAT-KHAIL,TEH-LAHORE, SWABI	UFZ	2005-0418-001260-75-1	CURR						USD					6.00		2010-08-16	No Response
53964	2005	Mathani Changan	KPK	16201-5254452-0	TASLEEM BEGUM W/O NADER SHAH	MOHALLAH WILAYAT KHAIL-P.O TORDHER, SWABI	UFZ	2005-0408-000093-75-4	CURR						EUR					10.00		2010-12-18	No Response
53965	2005	Mathani Changan	KPK	16201-3123719-9	LAIQ ZADA	GAR NABI,TEHSIL LAHOR--, SWABI	LCY	2005-0081-000797-01-2	CURR						PKR					11.00		2010-05-03	No Response
53966	2005	Mathani Changan	KPK	16201-0951677-1	AHMAD ALI S/O NANNE KHAN	MUHALAH SHAHEED ABAD-VILLAGE- MANKI,TEH- LAHORE, SWABI	LCY	2005-0081-001017-01-1	CURR						PKR					13.70		2010-07-05	No Response
53967	2005	Mathani Changan	KPK	16201-0549268-5	KHAIR-UR-BASHAR S/O ANWAR KHAN	MOHALALH SHAGI CHAM VILLAGE-PO MANKI TEHSIL LAHORE, SWABI	LCY	2005-0081-000922-01-5	CURR						PKR					20.00		2010-12-20	No Response
53968	2005	Mathani Changan	KPK	17201-2290931-5	NIMAT ALI KHAN S/O TAJ WALI	VILLAGE UMERY KALLY PO AKORA-KHATTAK TEHSIL AND DIST, NOWSHERA	LCY	2005-0081-001370-01-9	CURR						PKR					20.00		2010-12-27	No Response
53969	2005	Mathani Changan	KPK	16201-6971538-9	NASIR ALI S/O ISLAM-U-DIN	BAZAR. POST OFFICE TORDHER,-TEHSIL LAHORE,, SWABI	LCY	2005-0081-000822-01-4	CURR						PKR					20.00		2010-04-28	No Response
53970	2005	Mathani Changan	KPK	16201-0715274-1	ZARNOSH KHAN S/O MUSHARAF KHAN	MOH PALOSAI TORDHER-TEHSIL LAHORE, SWABI	LCY	2005-0081-001411-01-9	CURR						PKR					40.00		2010-12-08	No Response
53971	2005	Mathani Changan	KPK	16201-0686395-9	FAQIR ZADA	V.P.O TOR DHER MUHALLA MANGAN-TEH LAHOR DISTT SAWABI, SWABI	UFZ	2005-0408-000161-75-7	CURR						EUR					50.00		2010-09-21	No Response
53972	2005	Mathani Changan	KPK	16201-0711448-1,162	SYED RIAZ MUHAMMAD &/OR MUMTAZ HUSSAIN	MOHALLAH MIANGAN-P.O TOR DHER TEHSIL LAHORE,, SWABI	LCY	2005-0081-000013-01-5	CURR						PKR					65.00		2010-09-09	No Response
53973	2005	Mathani Changan	KPK	16201-0724854-1	HIDAYAT ULLAH	BAZAR ANS TEHSIL LAHOR--, SWABI	LCY	2005-0081-000778-01-9	CURR						PKR					90.00		2010-03-20	No Response
53974	2005	Mathani Changan	KPK	16201-1515290-1	SAEED-UL-HAQ S/O MUHAMMAD QURESH	OCH KHWAR JALBAI,P.O-JALBAI TEH LAHOR,DIST SWABI,, SWABI	LCY	2005-0081-001002-01-4	CURR						PKR					99.96		2010-03-12	No Response
53975	2005	Mathani Changan	KPK	16201-3125916-3	TAYYAB ULLAH S/O SAWAB GUL	VPO JALBAI MOH ADAM ZAI-DIST SWABI, SWABI	LCY	2005-0081-001317-01-4	CURR						PKR					120.00		2010-12-24	No Response
53976	2005	Mathani Changan	KPK	16201-0683440-3	JEHAD AFSAR SHAH	GOVT.PRIMARY SCHOOL.01,-VILLAGE TORDHER,TEH LAHOR, SWABI	LCY	2005-0081-000243-01-3	CURR						PKR					140.00		2010-10-07	No Response
53977	2005	Mathani Changan	KPK	16201-0680150-1	GHUFRAN UDDIN	VILLAGE AND POST OFFICE-BAZAR,TEHSIL LAHOR, SWABI	LCY	2005-0081-000575-01-4	CURR						PKR					158.00		2010-10-11	No Response
53978	2005	Mathani Changan	KPK	16201-4849883-7	JOHAR ALI S/O KIFAYAT ULLAH	V.P.O TANO MOH-GHARBI-TEHSIL LAHORE, SWABI	LCY	2005-0081-001231-01-1	CURR						PKR					162.00		2010-04-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
53979	2005	Mathani Changan	KPK	16201-0679762-1	MALIK YOUSAF KHAN	VILLAGE BAZAR,P.O TORDHER KHAN-TEH LAHOR, DISTT SAWABI, SWABI	LCY	2005-0081-000306-01-9	CURR						PKR					172.00		2010-12-27	No Response
53980	2005	Mathani Changan	KPK	16201-6725333-5	SULTAN GHANI S/O IHSAN-UL-ALLAH	MOH. SIYAR SHAHEED-TORDHER TEH. LAHORE, MATHNICHANGAN	LCY	2005-0081-000827-01-9	CURR						PKR					175.00		2010-10-21	No Response
53981	2005	Mathani Changan	KPK	16201-7520051-7	AFAQ UR REHMAN S/O AMROD UR REHMAN	MOHALLAH FAQIRABAD,VILLAGE &-POST OFFICE JALBAI,TEHSIL, SWABI	LCY	2005-0081-000523-01-2	CURR						PKR					190.00		2010-01-11	No Response
53982	2005	Mathani Changan	KPK	16201-0697833-7	ZAIN UL ABIDEEN S/O SHAMS UT TABRAIZ	MUHALLAH BARO KHANI,-VILLAGE TEHSIL LAHOR,, SWABI	LCY	2005-0081-000395-01-6	CURR						PKR					190.00		2010-07-14	No Response
53983	2005	Mathani Changan	KPK	16201-0729868-5	MUHAMMAD JAMIL S/O ISMAIL	SAEEDABAD BANDA, TORDHER-TEH. LAHORE DISTT. SWABI, MATHNICHANGAN	LCY	2005-0081-000821-01-3	CURR						PKR					205.00		2010-12-18	No Response
53984	2005	Mathani Changan	KPK	16201-0727080-1	NIZAR ALI S/O SHAMSHAD KHAN	VILLAGE AND PO MANKI MOHALLAH-ARATI TEHSIL LAHORE DIST, SWABI	LCY	2005-0081-001204-01-8	CURR						PKR					220.00		2010-11-01	No Response
53985	2005	Mathani Changan	KPK	16201-0714376-1	FAZAL KARIM S/O GUL NAZAR	MOHALAH DHOCK VILL. & P.O.-MANKI,TEHSIL LAHORE, SWABI	LCY	2005-0081-001394-01-7	CURR						PKR					220.00		2010-11-24	No Response
53986	2005	Mathani Changan	KPK	15602-3035641-3	IBRAR KHAN S/O JAVID IQBAL	MOH MAT KHAIL QABBAR,-P.O RAHIM TEHSIL AND DISST., SWABI	LCY	2005-0081-000991-01-8	CURR						PKR					225.00		2010-05-12	No Response
53987	2005	Mathani Changan	KPK	16201-0734589-5	MUHAMMAD ISRAR	ROOM NO-136, HOSTEL NO-6,-AGRICULTURE UNIVERSITY,, PESHAWAR	LCY	2005-0081-000450-01-4	CURR						PKR					227.50		2010-12-09	No Response
53988	2005	Mathani Changan	KPK	16201-0701411-1	JAMSHID KHAN	C/O NEW MADINA JEWELLERY HOUSE-SADDAR BAZAR,VILLAGE TORDHER, SWABI	LCY	2005-0081-000465-01-1	CURR						PKR					230.00		2010-03-08	No Response
53989	2005	Mathani Changan	KPK	16201-2654152-9,162	ASHRAF &/OR MIRAJ KHAN	MOHALLA ALA DHER,VILLAGE-AND POST OFFICE TORDHER, SWABI	LCY	2005-0081-000568-01-5	CURR						PKR					245.00		2010-06-28	No Response
53990	2005	Mathani Changan	KPK	16201-0698100-9	GULAB SHER S/O GULBAR KHAN	MOHALLAH DHOCK VILLAGE AND-P.O MANKI TEH. LAHORE, MATHNICHANGAN	LCY	2005-0081-001094-01-4	CURR						PKR					262.00		2010-07-28	No Response
53991	2005	Mathani Changan	KPK	16201-5894820-4,162	GHUFRAN UDDIN &/OR FATIMA MEHER	VILLAGE BAZAR POST OFFICE-BAZAR TEH. LAHORE DISTT. SWABI, MATHNICHANGAN	LCY	2005-0071-000587-01-6	PLS						PKR					281.59		2010-10-11	No Response
53992	2005	Mathani Changan	KPK	15602-3187669-3	MOHAMMAD RASHID KHAN	MOHALLA RASHIDABAD,LANDAKE-P O KOTA TEHSIL SWAT, SWAT	LCY	2005-0081-000741-01-6	CURR						PKR					285.00		2010-01-13	No Response
53993	2005	Mathani Changan	KPK	42000-0499770-3	OBAID-UR-REHMAN S/O WAFADAR KHAN	MOHALLAH RAM BAIG KHAIL-VILLAGE JALBAI TEHSIL LAHORE, SWABI	LCY	2005-0081-001018-01-2	CURR						PKR					320.00		2010-07-07	No Response
53994	2005	Mathani Changan	KPK	16201-0946434-1,162	WAZIR GUL &/OR MUHAMMAD SOHAIL	MOHALLAH MIANGAN,-VILLAGE TORDHER,, SWABI	LCY	2005-0081-000489-01-9	CURR						PKR					402.00		2010-07-13	No Response
53995	2005	Mathani Changan	KPK	16201-6355729-5	MUHAMMAD ZAHOOR S/O NOOR SAID	MOHALLAH SAIDAN VILLAGE AND-PO JALBAI TEHSIL LAHORE, SWABI	LCY	2005-0081-001075-01-1	CURR						PKR					420.00		2010-01-04	No Response
53996	2005	Mathani Changan	KPK	16201-3962209-4	MEHNAZ BEGUM W/O FAROOQ AHMAD KHAN	MOHALALH TAJO KHAIL VILLAGE-AND PO BEKA TEHSIL LAHORE, SWABI	LCY	2005-0081-001343-01-6	CURR						PKR					420.00		2010-10-11	No Response
53997	2005	Mathani Changan	KPK	16201-6143277-7	YASIR KAMAL S/O JAWED AKHTAR	MOH MATHANI CHANGAN,TORDHER-TEHSIL LAHORE DISTT: SWABI, SWABI	LCY	2005-0081-001290-01-2	CURR						PKR					420.00		2010-09-17	No Response
53998	2005	Mathani Changan	KPK	16201-1782859-9	ZIA UL HAQ S/O MUHAMMAD SADDIQ	MOHALLAH MATHANI CHANGAN-POST OFFICE ROAD VILLAGE, SWABI	LCY	2005-0081-001246-01-8	CURR						PKR					420.00		2010-07-09	No Response
53999	2005	Mathani Changan	KPK	16201-7654703-5	BILAL S/O WAHEED KHAN	C/O NIZAR GENERALS TORE OPP-BANK AL HABIB LTD MAIN BAZAR, SWABI	LCY	2005-0081-001190-01-1	CURR						PKR					420.00		2010-08-11	No Response
54000	2005	Mathani Changan	KPK	16201-8768113-3	IHSAN ULLAH S/O SUBHAN ULLAH	MUHALAH DHOCK VILLAGE & P.O.-HANKI, SWABI	LCY	2005-0081-001208-01-2	CURR						PKR					420.00		2010-03-17	No Response
54001	2005	Mathani Changan	KPK	16201-1234165-7	MUHAMMAD JAWAD KHAN S/O NIJAZ KHAN	MOH TAUS KHANI LAHORE-TEHSIL LAHORE DIST SWABI, SWABI	LCY	2005-0081-001360-01-7	CURR						PKR					420.00		2010-09-21	No Response
54002	2005	Mathani Changan	KPK	16201-9851690-1	BAKHT ALI S/O MAMOOR KHAN	MOHALLAH SHAGI VILLAGE AND-P O MANKI TEHSIL LAHORE, SWABI	LCY	2005-0081-001376-01-5	CURR						PKR					420.00		2010-10-14	No Response
54003	2005	Mathani Changan	KPK	16201-2252061-7	AMAN ULLAH S/O KHAN GHALIB	JABBAR POST OFFICE TORDHER-TEHSIL LAHORE, SWABI	LCY	2005-0081-001409-01-5	CURR						PKR					420.00		2010-11-24	No Response
54004	2005	Mathani Changan	KPK	16201-4297292-5	AZIZ UR REHMAN S/O GUL REHMAN	MOHALLAH MANGAN VILLAGE-AND PO TORDHER TEHSIL LAHORE, SWABI	LCY	2005-0081-001238-01-8	CURR						PKR					424.74		2010-07-06	No Response
54005	2005	Mathani Changan	KPK	16201-8805748-9	IMTIAZ AHMAD	MOHALLA MIANGAN,TOR DHER,-TEHSIL LAHORE,, SWABI	LCY	2005-0081-000148-01-7	CURR						PKR					440.00		2010-06-18	No Response
54006	2005	Mathani Changan	KPK	16201-0695194-5	ABDUL MUTALIB S/O SUBHAN-U-DIN	SIYAR SHAHEED TORDHER-TEHSIL LAHORE, SWABI	LCY	2005-0081-000842-01-8	CURR						PKR					460.00		2010-02-01	No Response
54007	2005	Mathani Changan	KPK	16201-5944576-1	MUHAMMMAD YASIR S/O ALI ASGHAR	MOHALLA PALOSAI, V.P.O.TORDHER-TEHSIL LAHOR,, SWABI	LCY	2005-0081-000670-01-0	CURR						PKR					465.00		2010-05-06	No Response
54008	2005	Mathani Changan	KPK	16201-6730020-9	AKHTAR ZEB S/O GUL REHMAN	MOH SERI VPO TORDHER-DIST SWABI, SWABI	LCY	2005-0081-000933-01-8	CURR						PKR					520.00		2010-01-09	No Response
54009	2005	Mathani Changan	KPK	16201-1766171-7	MUHAMMAD INSAF S/O HAFIZ ULLAH	NEAR P/O VILLAGE TORDHER-TEHSIL LAHORE, DISTT. SWABI,, SWABI	LCY	2005-0081-001019-01-3	CURR						PKR					520.00		2010-03-03	No Response
54010	2005	Mathani Changan	KPK	16201-6830925-7	MUHAMMAD ANWAR S/O USMAN GHANI	MOHALLAH MATHANI CHANGAN-VILLAGE TORDHER TEHSIL, SWABI	LCY	2005-0071-001026-01-0	PLS						PKR					586.94		2010-05-21	No Response
54011	2005	Mathani Changan	KPK	16201-0718250-9	ROOH UL AMIN	VILL ZAKARYA DEHRI TEHSIL AND-P.O LAHOR DISTT SAWABI, SWABI	LCY	2005-0081-000102-01-3	CURR						PKR					618.40		2010-11-10	No Response
54012	2005	Mathani Changan	KPK	16201-8971964-3	GUL MUHAMMAD S/O SHER MUHAMMAD	MOH SENAI TORDHER TEHSIL-LAHORE, DIST, SWABI	LCY	2005-0081-001289-01-9	CURR						PKR					773.00		2010-10-01	No Response
54013	2005	Mathani Changan	KPK	16201-9789292-0	AISHA SADIQA D/O FAQEER MUHAMMAD	MOH KHWAR NABI TEHSIL LAHORE-DIST SWABI, SWABI	LCY	2005-0081-001127-01-4	CURR						PKR					827.17		2010-08-30	No Response
54014	2005	Mathani Changan	KPK	16201-0692204-0	SHAHANA GUL	MUHALLAH MALAKANAN,-VILLAGE TORDHER, TEH LAHOR, SWABI	LCY	2005-0081-000385-01-4	CURR						PKR					880.00		2010-01-26	No Response
54015	2005	Mathani Changan	KPK	16201-6925734-1	MUHAMMAD ADIL S/O UMARA KHAN	MUHALLAH MUHAMMADI-VILL. AND P.O. JALBAI, SWABI	LCY	2005-0081-001082-01-0	CURR						PKR					920.00		2010-04-06	No Response
54016	2005	Mathani Changan	KPK	16201-6602930-1	FAZAL AKBAR S/O ALI AKBAR	MOHALLAH MIANGAN VILLAGE-TORDHER TEHSIL LAHORE, SWABI	LCY	2005-0081-001072-01-8	CURR						PKR					920.00		2010-03-24	No Response
54017	2005	Mathani Changan	KPK	16201-1403765-1	NOOR-UL-BASAR S/O HABIB GUL	MUHALAH SIYAR SHAHEED VILLAGE-TORDHER,TEH- LAHORE, SWABI	LCY	2005-0081-001042-01-2	CURR						PKR					920.00		2010-03-09	No Response
54018	2005	Mathani Changan	KPK	16201-0726734-5	SYED ABID ALI SHAH S/O S. MIR WALI SHAH	MUHALLLAH MIANGAN-VILL & P.O TORDHER, SWABI	LCY	2005-0081-001080-01-8	CURR						PKR					920.00		2010-04-23	No Response
54019	2005	Mathani Changan	KPK	16201-5035846-9	SANA ULLAH S/O SARDAR ULLAH	MUHALAH ADDA VILL & P.O. MANKI-TEH- LAHORE, SWABI	LCY	2005-0081-001152-01-5	CURR						PKR					920.00		2010-01-07	No Response
54020	2005	Mathani Changan	KPK	16201-9013094-3	GHOUS ALI SHAH S/O MUHAMMAD RAFIQ	MOHALLAH MIANGAN VILLAGE AND-PO TORDHER TEHSIL LAHORE, SWABI	LCY	2005-0081-001393-01-6	CURR						PKR					920.00		2010-11-03	No Response
54021	2005	Mathani Changan	KPK	16201-0703883-7	ASHAR ALI	MOHMMAN GAN, TOR DHER TEH-LAHORE,DIST SWABI, SWABI	LCY	2005-0081-000059-01-9	CURR						PKR					988.40		2010-08-04	No Response
54022	2005	Mathani Changan	KPK	16201-4564653-3	KAMAL AHMED S/O MUHAMMAD SHAFIQ	MUHALAH KHAN KHAIL-VILLAGE TORDHER, SWABI	LCY	2005-0081-001005-01-7	CURR						PKR					1,000.00		2010-10-27	No Response
54023	2005	Mathani Changan	KPK	16201-7871486-7	ABDULLAH JAN S/O ABDUR RAHMAN	MOHALLA HOSPITAL ROAD,VILLAGE-SURVEY,P.O.TODHER,TEHSIL LAHOR, SWABI	LCY	2005-0081-000692-01-6	CURR						PKR					1,000.00		2010-02-20	No Response
54024	2005	Mathani Changan	KPK	16201-3633285-7	MUHAMMAD SHAHAB S/O FAQIR ZADA	MOHLLAH BALER KHEL-TEH. LAHORE DISTT.SWABI, MATHNICHANGAN	LCY	2005-0081-000869-01-9	CURR						PKR					1,032.60		2010-11-08	No Response
54025	2005	Mathani Changan	KPK	16201-8859747-9	MUHAMMAD ISMAEL S/O MUHAMMAD UMAR	MUHALLAH SENAE, TORDHER-TEHSIL- LAHORE, SWABI	LCY	2005-0081-000833-01-7	CURR						PKR					1,086.00		2010-01-13	No Response
54026	2005	Mathani Changan	KPK	42401-8821911-3	MUHAMMAD IQBAL S/O POLIL KHAN	H.NO- 240, STREET -29-ASHFAQ COLONY, KARACHI	LCY	2005-0081-000936-01-1	CURR						PKR					1,140.00		2010-10-07	No Response
54027	2005	Mathani Changan	KPK	16201-7197118-9	SAID KHAN SARANG S/O MUHAMMAD SHAHMAIL	MOHALLA MIANGAAN, V.P.O.-TORDHER, TEHSIL LAHOR,, SWABI	LCY	2005-0081-000690-01-4	CURR						PKR					1,200.00		2010-02-24	No Response
54028	2005	Mathani Changan	KPK	16201-5254452-0	TASLEEM BEGUM W/O NADER SHAH	MOHALLAH WILAYAT KHAIL-P.O TORDHER, SWABI	LCY	2005-0081-000993-01-1	CURR						PKR					1,266.25		2010-12-18	No Response
54029	2005	Mathani Changan	KPK	16201-7825296-7	GHULAM QADER	MOHALLA SENAI,V.P.O TORDHER-,, SWABI	LCY	2005-0081-000041-01-9	CURR						PKR					1,305.50		2010-08-30	No Response
54030	2005	Mathani Changan	KPK	16201-7712715-7	LALZADA S/O SAID HANEEM ULLAH	C/O. IQBAL DARU OPPOSIT TUTI-GENERAL STORE, TORDHER ADA, SWABI	LCY	2005-0081-000652-01-8	CURR						PKR					1,380.00		2010-05-04	No Response
54031	2005	Mathani Changan	KPK	16201-6397038-8,162	JUMA KHAN & NAHEED	MOHALLAH MIANGAN VILLAGE-TORDHER, TEHSIL LAHOR, SWABI	LCY	2005-0071-000458-01-0	PLS						PKR					1,431.56		2010-09-27	No Response
54032	2005	Mathani Changan	KPK	16201-4989576-7	SYED MUQRAB SHAH S/O SYED JAMAL SHAH	MOH-SAIDAN VILLAGE & P.O MANKI-TEH- LAHORE, SWABI	LCY	2005-0081-001140-01-1	CURR						PKR					1,579.40		2010-04-20	No Response
54033	2005	Mathani Changan	KPK	16201-9762516-3	MUHAMMAD AYAZ S/O KHAWAIDAD KHAN	V.P.O TORDHER-MUH- WILAYAT KHAN, SWABI	LCY	2005-0071-001173-01-8	PLS						PKR					1,598.53		2010-01-26	No Response
54034	2005	Mathani Changan	KPK	16201-2306250-7	FARZAND IQBAL S/O ZAMAN KHAN	MOHALLAH MEHMOODYAN-VILLAGE & PO JALBAI, SWABI	LCY	2005-0081-001101-01-4	CURR						PKR					1,701.00		2010-06-25	No Response
54035	2005	Mathani Changan	KPK	16201-1998481-5	MUHAMMAD JAVED	MOHALLAH LENAI CHAM-THANA TOR DHOR TEH, MATHNICHANGAN	LCY	2005-0081-000189-01-6	CURR						PKR					1,880.00		2010-04-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54036	2005	Mathani Changan	KPK	16201-0715616-7	MUHAMMAD RAFIQ	MOHALLAH WILAYAT KHAIL-VILLAGE TORDHER TEHSIL LAHORE, SWABI	LCY	2005-0081-000921-01-4	CURR						PKR					1,920.00		2010-10-13	No Response
54037	2005	Mathani Changan	KPK	42201-5093938-7	JAVED IQBAL S/O SULTAN MUHAMMAD	MOHALLAH SHAHBAZ, TORDHER-TEH. LAHORE DISTT. SWABI, MATHNICHANGAN	LCY	2005-0081-001145-01-6	CURR						PKR					2,114.00		2010-09-07	No Response
54038	2005	Mathani Changan	KPK	16201-0724142-9	KARIM GUL	V.P.O JEHANGIRA-TEH LAHORE, SWABI	LCY	2005-0081-000016-01-8	CURR						PKR					2,530.00		2010-03-10	No Response
54039	2005	Mathani Changan	KPK	16201-2393313-5	MR.NOOR WALI KHAN S/O SHAH WALI KHAN	MOH. DAM BAIG KHAIL-V.P.O. JALSAI, SWABI	LCY	2005-0078-001293-01-0	PLS						PKR					2,673.93		2010-12-14	No Response
54040	2005	Mathani Changan	KPK	16201-0729139-5	MUFARIQ SHAH	V P O TORDHER,MOHALLA-WILAYAT KHAIL,TEHSIL LAHOR, SWABI	LCY	2005-0081-000713-01-2	CURR						PKR					4,455.00		2010-07-06	No Response
54041	2005	Mathani Changan	KPK	16201-0698984-9	ANWAR ZAIB SHAH S/O WILAYAT SHAH	MOH. TAJO KHEL, BEKA,-TEHSIL LAHORE, DISTT. SWABI, SWABI	LCY	2005-0081-001010-01-4	CURR						PKR					4,815.00		2010-12-24	No Response
54042	2005	Mathani Changan	KPK	16201-0712608-7	SHER WALI KHAN S/O SHAFI ULLAH	MOH MIAN KHAIL,VILLAGE TORDHER-TEHSIL LAHORE., SWABI	LCY	2005-0081-000994-01-1	CURR						PKR					5,581.00		2010-01-15	No Response
54043	2005	Mathani Changan	KPK	16201-7690175-2	WAJIDA TABASSOM D/O KHUSHDIL	MOHALLAH SAINI VILLAGE AND-PO TORDHER TEHSIL LAHORE, SWABI	LCY	2005-0081-001326-01-5	CURR						PKR					5,878.00		2010-10-15	No Response
54044	2005	Mathani Changan	KPK	16201-9590883-3	BACHA GUL S/O BAZ DIN	MOH SENAHI PURANA BAZAR-TORDHER TEHSIL LAHORE, SWABI	LCY	2005-0081-001348-01-1	CURR						PKR					6,200.00		2010-11-11	No Response
54045	2005	Mathani Changan	KPK	16201-1400138-1	FAZAL HAKIM S/O ABDUL REHMAN	MOHALLAH AWAN VILLAGE AND PO-JALBAI SWABI TEHSIL LAHORE, SWABI	LCY	2005-0081-001157-01-0	CURR						PKR					9,840.00		2010-10-26	No Response
54046	2005	Mathani Changan	KPK	16201-2772583-5	KHWSHDIL KHAN	MOHALLAH ESORAY,JALBAI-TEHSIL LAHORE,DISTT.SWABI., SWABI	LCY	2005-0081-000124-01-9	CURR						PKR					11,330.00		2010-11-10	No Response
54047	2005	Mathani Changan	KPK	16201-0687309-8	BADAMA W/O AURANGZAIB	MOHALLAH KATHARA VILLAGE AND-PO MANKI TEHSIL LAHORE, SWABI	LCY	2005-0081-001091-01-1	CURR						PKR					16,920.00		2010-02-22	No Response
54048	2006	University Road	KPK	17301-5198383-1	SHAKEEL AHMAD	H.NO. 136,MOHALLAH USMANIA-LANE,ARBAB ROAD,UNIVERSITY, PESHAWAR	LCY	2006-0081-001204-01-0	CURR						PKR					1.58		2010-12-27	No Response
54049	2006	University Road	KPK	17301-2691885-1	MANSOOR AHMAD	RIAZ MART UNIVERSITY ROAD,-GOL INTERNET SERVICE PVT LTD, PESHAWAR	LCY	2006-0081-000450-01-6	CURR						PKR					2.00		2010-12-22	No Response
54050	2006	University Road	KPK	17301-1511771-7	SOHAIB ALI	HOUSE NO 7, BABAR STREET-NEAR ISHRAT CINEMA ROAD, PESHAWAR	UFZ	2006-0413-001039-75-9	PLS						EUR					2.84		2010-10-05	No Response
54051	2006	University Road	KPK	17301-1637310-3	SYED JAWAD SHAH	SYED MUDASSAR SHAH MARKET-SONERI MASJID ROAD, PESHAWAR	LCY	2006-0081-000815-01-7	CURR						PKR					5.00		2010-07-29	No Response
54052	2006	University Road	KPK	17301-3107575-9,173	AGHA IJAZ HUSSAIN & SYED ALI HASSAN IJAZ	HOUSE NO-22-E,ARMY OFFICE-COLONY,BARRA ROAD,, PESHAWAR	LCY	2006-0081-000280-01-0	CURR						PKR					7.03		2010-11-11	No Response
54053	2006	University Road	KPK	17201-0389085-7	GOHAR	PHOENIX BATTERIES,-FLAT NO 6, BLOCK A,, PESHAWAR	LCY	2006-0081-000617-01-7	CURR						PKR					8.00		2010-10-06	No Response
54054	2006	University Road	KPK	17301-4601228-5	GHAYYAS MEHMOOD	WISHES SEMI BASEMENT,SHOP-NO 123, JAWAD TOWERS, ABDARA, PESHAWAR	LCY	2006-0081-000794-01-1	CURR						PKR					10.00		2010-11-16	No Response
54055	2006	University Road	KPK	17101-0324901-1	FAZAL AMIN	UNIVERSAL ENTERPRISES,-NOOR PLAZA, 2ND FLOOR,, PESHAWAR	LCY	2006-0081-000487-01-9	CURR						PKR					10.40		2010-11-01	No Response
54056	2006	University Road	KPK	17301-4992707-1	MUZAMMIL HUSSAIN	TRAVEL WORLD 02-ARBAB SQUARE, NEAR UNDER, PESHAWAR	LCY	2006-0081-001126-01-5	CURR						PKR					14.30		2010-09-02	No Response
54057	2006	University Road	KPK	16202-4715168-3	SAYED ARIF AKHTAR	HOUSE NO 18, BARRI LAL KURTI-SHAHEED BAZAR, PESHAWAR	LCY	2006-0081-000814-01-6	CURR						PKR					15.00		2010-06-30	No Response
54058	2006	University Road	KPK	17301-0242330-5	JAWAD ANWAR	HOUSE NO. E/5, AGRICULTURAL-UNIVERSITY CAMPUS, PESHAWAR	LCY	2006-0081-000958-01-9	CURR						PKR					20.00		2010-06-24	No Response
54059	2006	University Road	KPK	17301-1541851-9	SHAZIM SAADAT	CONSTRUCATION TECHNOLOGY-TRAINING INSTITUTE I.J.P.ROAD., ISLAMABAD	LCY	2006-0081-001070-01-8	CURR						PKR					20.00		2010-07-05	No Response
54060	2006	University Road	KPK	17301-6560603-1	FAISAL GULZAR	C/O GUL MUHAMMAD GENERAL STORE-DANISHABAD, PESHAWAR	UFZ	2006-0418-000734-75-4	CURR						USD					20.00		2010-11-25	No Response
54061	2006	University Road	KPK	17301-9637359-9	INAYAT ULLAH	C/O BANARAS CORCKERY & TENT-SERVICE, H NO.173, ST SALEEM, PESHAWAR	LCY	2006-0081-001004-01-8	CURR						PKR					20.00		2010-05-27	No Response
54062	2006	University Road	KPK	16102-1360998-1	JUNAID KHATTAK	H NO 278, ST NO 4-SECTOR F-6, PHASE 6, PESHAWAR	LCY	2006-0081-000916-01-9	CURR						PKR					20.00		2010-04-22	No Response
54063	2006	University Road	KPK	15705-3488714-1	KALIM ULLAH	HOUSE NO 7, GHAFFARABAD,NEAR-SHIRAZ REST, OPP HONDA NORTH, PESHAWAR	LCY	2006-0081-001079-01-7	CURR						PKR					20.00		2010-10-14	No Response
54064	2006	University Road	KPK	17301-6622284-9,173	AKIF ALI & / OR GHAZALA	HOUSE NO 1173, ST NO 6-A-MOH ANWAR ASAD COLONY, PESHAWAR	LCY	2006-0081-001121-01-0	CURR						PKR					20.00		2010-08-24	No Response
54065	2006	University Road	KPK	21402-7564094-7	ALI RAZA	BANGASH HOSTEL, ST 10-SECTOR N-1, PHASE 4, PESHAWAR	LCY	2006-0081-000813-01-5	CURR						PKR					20.00		2010-02-10	No Response
54066	2006	University Road	KPK	17201-2104802-9	ALI GOUHER	12-A UNIVERSITY TOWN-UNIVERSITY ROAD, PESHAWAR	LCY	2006-0081-000909-01-0	CURR						PKR					20.00		2010-03-30	No Response
54067	2006	University Road	KPK	17301-9634539-1	OWLAS KHAN	C/O SUNNY LADIER TAILORS-SHOP NO 33,BASEMENT CITY TOWER, PESHAWAR	LCY	2006-0081-001061-01-7	CURR						PKR					20.00		2010-06-29	No Response
54068	2006	University Road	KPK	17301-9009593-1	SHAHID GHANI	MOHALLAH HASSAN ZAI-TEHKAL BALA,POST OFFICE, PESHAWAR	LCY	2006-0081-001110-01-7	CURR						PKR					20.00		2010-07-28	No Response
54069	2006	University Road	KPK	17301-1390551-3	ZIAULLAH	C/O KHYBER MOTOR WORKSHOP-GULSHAN IQBAL TOWN ARAB ROAD, PESHAWAR	LCY	2006-0081-001112-01-9	CURR						PKR					20.00		2010-07-28	No Response
54070	2006	University Road	KPK	16101-1288106-3	ARSHAD ALI	35-JABAR FLATS-ARBAB ROAD, PESHAWAR	LCY	2006-0081-001139-01-0	CURR						PKR					20.00		2010-08-27	No Response
54071	2006	University Road	KPK	17301-1486683-3	ASIM FARAZ	C/O UNIVERSAL ENTERPRISES-FLAT NO.12, 2ND FLOOR,NOOR, PESHAWAR	LCY	2006-0081-001166-01-3	CURR						PKR					20.00		2010-09-28	No Response
54072	2006	University Road	KPK	16101-4450779-5	WALEED AHMAD	HOUSE NO 356, SECTOR C-SHAIKH MALTOON TOWN, MARDAN	LCY	2006-0081-001182-01-3	CURR						PKR					20.00		2010-10-12	No Response
54073	2006	University Road	KPK	61101-1962576-7	AFTAB MUHAMMAD KHAN	90-D,AMAN KORR,UNIVERSITY-ROAD,UNIVERSITY TOWN,, PESHAWAR	UFZ	2006-0418-000404-01-7	CURR						USD					21.00		2010-10-11	No Response
54074	2006	University Road	KPK	17301-6595894-1	SHOAIB	FLAT NO 27 JABR FLATS-UNIVERSITY TOWN, PESHAWAR	LCY	2006-0081-000408-01-4	CURR						PKR					30.00		2010-06-23	No Response
54075	2006	University Road	KPK	17301-8594846-3	GULSHAD KHAN	BAREEZE'S EMBROIDERED CLASSICS-SHOP NO 1-4, CITY TOWERS, PESHAWAR	LCY	2006-0081-000449-01-3	CURR						PKR					32.00		2010-04-20	No Response
54076	2006	University Road	KPK	15202-4333535-2	RAHILA SAIF	SAHIBAN GIRLS HOSTLE,AL FALAH-STREET,H68 ARBAB ROAD COLONY, PESHAWAR	LCY	2006-0078-001193-01-1	PLS						PKR					34.81		2010-10-21	No Response
54077	2006	University Road	KPK	15202-8331997-5	ANWAR WALI KHAN	C/O ANWAR WAL KHAN / ALI RAZA-HOUSE NO.A-43, AMIN COLONY, PESHAWAR	LCY	2006-0081-000828-01-2	CURR						PKR					40.00		2010-05-17	No Response
54078	2006	University Road	KPK	17301-9321854-9	MUHAMMAD FAISAL MINHAS	H. NO.4,ST. NO.2-BARA GATE,SHAHEEN COLONY, PESHAWAR	LCY	2006-0081-000074-01-0	CURR						PKR					62.00		2010-07-29	No Response
54079	2006	University Road	KPK	21303-2248193-3	SYED NASIR HUSSAIN	C/O LECTURER TAHIR HUSSAIN,-DEPTT. OF MATHEMATICS,, PESHAWAR	LCY	2006-0081-001031-01-1	CURR						PKR					62.00		2010-08-06	No Response
54080	2006	University Road	KPK	42401-6176240-7	RIZWAN ULLAH	C/O FAZLI REHMAN GENERAL STORE-MOHALLAH AKAZAL, PESHAWAR	LCY	2006-0081-000764-01-5	CURR						PKR					74.40		2010-01-08	No Response
54081	2006	University Road	KPK	16101-3130608-5	FAZAL HAQ	FUTURE VISION ORGNIZATION,MAIN-BR.,NEW ARBAB COLONY,RABANI ST, PESHAWAR	LCY	2006-0081-000727-01-0	CURR						PKR					75.00		2010-01-11	No Response
54082	2006	University Road	KPK	17301-3622530-9	ZOHAIB HASSAN	HOUSE NO 1, OPPOSITE FLOUR-MILL , ISHRAT CINEMA ROAD, PESHAWAR	LCY	2006-0081-001136-01-7	CURR						PKR					75.00		2010-09-20	No Response
54083	2006	University Road	KPK	17301-1489188-7	MUHAMMAD NASIR KHAN	OFFICE NO. 22, A BLOCK,-CITY TOWER, UNIVERSITY ROAD,, PESHAWAR	LCY	2006-0081-000201-01-5	CURR						PKR					86.00		2010-03-29	No Response
54084	2006	University Road	KPK	17301-1398653-1	SYED MUNIR SHAH	HOUSE NO 362, ST NO 4-SECTOR K-4, PHASE 3, PESHAWAR	LCY	2006-0081-000773-01-6	CURR						PKR					90.00		2010-05-21	No Response
54085	2006	University Road	KPK	17301-0354286-1	ABDUR RAUF	BAREEZE EMBROIDERED CLASSICS-SHOP NO 1-A, CITY TOWERS, PESHAWAR	LCY	2006-0081-000513-01-2	CURR						PKR					93.24		2010-10-28	No Response
54086	2006	University Road	KPK	17301-1366700-6	HAREEM HUSSAIN	MOHALLA BAHADAR SHAH,-DABGARI, HOUSE NO 356,, PESHAWAR	LCY	2006-0081-000216-01-2	CURR						PKR					93.25		2010-04-15	No Response
54087	2006	University Road	KPK	17301-0933234-3	QAISER RAUF NIAZI	QUARTER NO. A1, NATIONAL BANK-COLONY, OUSTSIDE QUHATI GATE,, PESHAWAR	LCY	2006-0081-000106-01-9	CURR						PKR					110.00		2010-01-13	No Response
54088	2006	University Road	KPK	17301-0823127-4	HUMAIRA ASIF	C/O HAKEEM SADIQ, H NO 3,MOH-GREEN TOWN, SWATI PHATAK, PESHAWAR	LCY	2006-0981-000777-01-9	CURR						PKR					112.00		2010-06-23	No Response
54089	2006	University Road	KPK	14201-0888981-9	OBAIDULLAH	C/O MUHAMMAD JUNAID, FATA-DEVELOPMENT AUTHORITY,PARK, PESHAWAR	LCY	2006-0081-000694-01-0	CURR						PKR					120.00		2010-12-09	No Response
54090	2006	University Road	KPK	17301-6337087-5	FARHAT ULLAH	MOHALLAH SADIQABAD-BILAL LANE, HOUSE NO 161, PESHAWAR	LCY	2006-0081-000544-01-9	CURR						PKR					120.00		2010-04-29	No Response
54091	2006	University Road	KPK	17301-3213936-7	ZABIH ULLAH	PHOENIX ARMOUR PVT LTD-12/A UNIVERSITY ROAD, PESHAWAR	LCY	2006-0081-000870-01-4	CURR						PKR					120.00		2010-03-15	No Response
54092	2006	University Road	KPK	22101-5119978-9	SHAKOOR KHAN	B-4 TOWN CENTRE,-MAIN ABDARA ROAD,, PESHAWAR	LCY	2006-0081-000096-01-6	CURR						PKR					131.00		2010-10-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54093	2006	University Road	KPK	17301-7227894-6,173	AMIN ULLAH KHAN / NADIRA AMIN ULLAH KHAN	54/4, THE MALL YOUNUS ROAD-PESHAWER CANTT, PESHAWAR	LCY	2006-0077-000755-01-8	PLS						PKR					144.89		2010-04-12	No Response
54094	2006	University Road	KPK	15101-6393121-5	MUHAMMAD ISHFAQ	C/O IMRAN HUSSAIN,FLAT NO.602-NEW JABEEN PLAZA,KHYBER MKT., PESHAWAR	LCY	2006-0081-000685-01-9	CURR						PKR					146.33		2010-11-24	No Response
54095	2006	University Road	KPK	21105-7939109-3	MUHAMMAD NADEEM	BEST NGO 31-D,KANRA HOUSE,-CIRCULAR LANE,UNIVERSITY TOWN,, PESHAWAR	LCY	2006-0081-000463-01-1	CURR						PKR					150.00		2010-09-14	No Response
54096	2006	University Road	KPK	17301-2551683-4	SARFAT MALIK	C/O ASIF MOTORS NEAR SILVER-DRAGAN RESTURANT UNIVERSITY, PESHAWAR	LCY	2006-0071-000819-01-9	PLS						PKR					150.70		2010-12-31	No Response
54097	2006	University Road	KPK	21201-7649020-9	SHER ALI	KOHI CHOWK, KHAIMRI P.O-BARRA TEHSIL BARRA,, PESHAWAR	LCY	2006-0081-000202-01-6	CURR						PKR					171.00		2010-09-16	No Response
54098	2006	University Road	KPK	17301-3332936-7	GULAB HUSSAIN	HOUSE NO. 70/1, STREET NO. 5,-ASHRAFIA COLONY, EIDGAH ROAD,, PESHAWAR	LCY	2006-0081-000113-01-8	CURR						PKR					200.00		2009-12-04	No Response (Now released from debarred)
54099	2006	University Road	KPK	17301-9217165-7	MOHAMMAD MUMTAZ KHAN	HOUSE IN NEW JAHANGIRABAD-COLONY, OPP TO DR.TARIQ AFRIDI, PESHAWAR	LCY	2006-0081-000712-01-3	CURR						PKR					220.00		2010-05-21	No Response
54100	2006	University Road	KPK	17301-0738237-1	IBRAR ULLAH	C/O. JAMAL PACKAGES,-INDUSTRIAL ESTATE, JAMRUD, PESHAWAR	LCY	2006-0081-000704-01-3	CURR						PKR					220.00		2010-03-03	No Response
54101	2006	University Road	KPK	17301-1354748-7	INAM ULLAH	AL KHAIR PUBLIC HIGH SCHOOL-NEW ARBAB CLY,BEHIND JAFER, PESHAWAR	LCY	2006-0081-000901-01-2	CURR						PKR					220.00		2010-03-26	No Response
54102	2006	University Road	KPK	21201-9145587-5	NISAR ENTERPRISES	SHOP NO-14,BLOCK-B,-SHAH SHOPPING CENTRE,, PESHAWAR	LCY	2006-0081-000310-01-7	CURR						PKR					231.30		2010-08-05	No Response
54103	2006	University Road	KPK	15601-7895543-3	MUJEEB ALAM KHAN	BEST NGO, 31-D KANGRA HOUSE,-CIRCULAR LANE,, PESHAWAR	LCY	2006-0081-000638-01-2	CURR						PKR					295.00		2010-05-03	No Response
54104	2006	University Road	KPK		CHIEF EXECUTIVE LRH	Soekarno Rd, Adjacent Qila Balahisar Peshawar	LCY			ZAFRAN KHAN	CD	1	31-Mar-10	PRO	PKR					300.00		2010-04-01	No Response
54105	2006	University Road	KPK	15602-9585543-5	INAYAT ULLAH	ELAHI ENTERPRISES,-HAJI KARIMDAD MARKET, SWAT	LCY	2006-0081-000272-01-0	CURR						PKR					312.00		2010-01-19	No Response
54106	2006	University Road	KPK	17301-1456162-3	DILAWAR NEWS STALL	H.NO.251, STREET.13,-SECTOR.K-06, PHASE-III,, PESHAWAR	LCY	2006-0081-000749-01-6	CURR						PKR					317.00		2010-07-23	No Response
54107	2006	University Road	KPK	15602-2448607-5	QADAR KHAN	U-FONE REGIONAL OFFICE,-OPP.TOYOTA FRONTIER MOTORS, PESHAWAR	LCY	2006-0081-000475-01-5	CURR						PKR					321.30		2010-01-02	No Response
54108	2006	University Road	KPK	34101-1494134-5	MUHAMMAD OMER JAVAID	EPCOT SHOES, NEAR NAED SUPER-STORE, UNIVERSITY ROAD, PESHAWAR	LCY	2006-0081-001220-01-0	CURR						PKR					385.00		2010-11-26	No Response
54109	2006	University Road	KPK	15101-0405822-1	MUHAMMAD IMRAN	OFFICE NO 6D,3RD FLOOR-TELENOR BUILDING, PESHAWAR	LCY	2006-0081-000319-01-6	CURR						PKR					410.00		2010-06-04	No Response
54110	2006	University Road	KPK	17301-1751408-3	IFTIKHAR	C/O SAID KHAN ELECTRIC SHOP-SHOP NO 4,ARBAB KHALID MARKET, PESHAWAR	LCY	2006-0081-001211-01-9	CURR						PKR					420.00		2010-11-22	No Response
54111	2006	University Road	KPK	15302-4689196-7	ZIA UL ISLAM	C/O ABDUL QUDOOS, LAB INCHARGE-AL KUWAIT HOSPITAL,, PESHAWAR	LCY	2006-0081-000775-01-8	CURR						PKR					420.00		2010-01-26	No Response
54112	2006	University Road	KPK	17101-6771122-7	FAROOQ ALI KHAN	HOUSE NO 50,-GULSHAN-E-IQBAL TOWN, PESHAWAR	LCY	2006-0081-000968-01-1	CURR						PKR					420.00		2010-04-30	No Response
54113	2006	University Road	KPK	17301-8231767-5	HAFIZ AURANG ZAIB	H.NO-EB-102,NEAR JAMIA-USMANIA KOUTLA ,MOHSIN KHAN, PESHAWAR	LCY	2006-0081-000187-01-6	CURR						PKR					425.00		2010-09-14	No Response
54114	2006	University Road	KPK	17301-1647271-9	MOHAMMAD RIZWAN	HOUSE NO.36,ALFALAH STREET-CHOTTI LAL KURTI,, PESHAWAR	LCY	2006-0081-000925-01-1	CURR						PKR					434.00		2010-09-27	No Response
54115	2006	University Road	KPK		DIRECTOR FINANCE GOMAL UNIVERSITY, D.I.KHAN	Gomal University NH55 Dera Ismail Khan Khyber Pakhtunkhwa	LCY			SCITECH SERVICES PROVIDER	CD	22	23-Aug-10	FED	PKR					500.00		2010-08-24	No Response
54116	2006	University Road	KPK		DIRECTOR OF WORKS UET PESHAWAR	University of Engineering & Technology, Jamrud Road Peshawar Khyber Pakhtunkhwa	LCY			ELITE CONSTRUCTION COMPANY	CD	4	18-Jan-10	FED	PKR					500.00		2010-01-19	No Response
54117	2006	University Road	KPK	17301-1236379-0,173	MUHAMMAD ISHFAQ AND/OR MAHNAZ	H.NO.151,STREET NO.13,-GULBAHAR NO.2,, PESHAWAR	LCY	2006-0081-000527-01-8	CURR						PKR					505.00		2010-04-05	No Response
54118	2006	University Road	KPK	17301-0248083-5	FAIZAN UL HAQ	QADIR ENTERPRISES, HOUSE NO-T-3061, KHALIL TOWN,, PESHAWAR	LCY	2006-0081-000490-01-4	CURR						PKR					537.00		2010-10-12	No Response
54119	2006	University Road	KPK	17301-1275536-7	ZAKIR KHAN	MITSUBISHI PESHAWAR MOTORS,-NEAR BEACON HOUSE SCHOOL., PESHAWAR	LCY	2006-0081-000160-01-5	CURR						PKR					540.00		2010-09-07	No Response
54120	2006	University Road	KPK	21303-4842231-5	FIDA HUSSAIN	C/O TAHIR HUSAIN LECTURER IN-MATHEMATICS DEPARTMENT, PESHAWAR	LCY	2006-0081-000511-01-0	CURR						PKR					558.10		2010-10-04	No Response
54121	2006	University Road	KPK	17301-8892870-7	ROOH ULLAH	BEST WAY CEMENT,FLR NO.2, SUIT-5-6-7-8,NEW SPINZER PLAZA,NEAR, PESHAWAR	LCY	2006-0081-000725-01-8	CURR						PKR					600.00		2010-10-12	No Response
54122	2006	University Road	KPK	17301-2395992-1	ABDUL HAKIM	KHUSHAL CIVIL CONST CO ENG &-CONTRACTORS,NEW SPINZER TOWER, PESHAWAR	LCY	2006-0081-000740-01-7	CURR						PKR					620.00		2010-10-01	No Response
54123	2006	University Road	KPK	17301-1637097-5	KHALID SAEED	H NO.134/4, HAKEEM ABAD,-SWATI PHATAK,, PESHAWAR	LCY	2006-0081-000706-01-5	CURR						PKR					666.28		2010-04-09	No Response
54124	2006	University Road	KPK	17301-2170964-9	MUHAMMAD ASHFAQ MALIK	HOUSE NO 521/1, STREET 6-FAQEERABAD NO 2, PESHAWAR	LCY	2006-0081-001107-01-2	CURR						PKR					670.00		2010-08-20	No Response
54125	2006	University Road	KPK	17301-1016112-9	ADNAN NAZEER	MOHALLAH AKAZI ,NEAR MASJID-KHAIF TEHKAL BALA TAMBUWAN, PESHAWAR	LCY	2006-0081-001148-01-1	CURR						PKR					675.00		2010-12-11	No Response
54126	2006	University Road	KPK	34101-4155493-2	FAKHARA SAFDAR	HOUSE NO 4, GULBERG NO 1-PESHAWER CANTT, PESHAWAR	LCY	2006-0078-001191-01-9	PLS						PKR					727.58		2010-11-02	No Response
54127	2006	University Road	KPK	17301-5500983-1	DANISH ZAIDI	PROMETRIC TEST CENTRE,-SUITE NO.1, 5TH FLOOR, BLOCK A, PESHAWAR	LCY	2006-0081-001022-01-0	CURR						PKR					875.00		2010-07-05	No Response
54128	2006	University Road	KPK	17301-6367244-5	ZAFAR IQBAL	HOUSE NO 3, STREET NO 4,-FAISAL STREET, GULBAHAR NO 3, PESHAWAR	LCY	2006-0081-000579-01-0	CURR						PKR					1,015.24		2010-10-25	No Response
54129	2006	University Road	KPK	17301-1265239-5	TAHIR HUSSAIN	U-FONE REGINAL OFFICE-OPP. HOTEL GRAND UNIVERISTY, PESHAWAR	LCY	2006-0081-000282-01-2	CURR						PKR					1,122.00		2010-06-18	No Response
54130	2006	University Road	KPK	17301-6366129-9,1110	MOON MARKETING PRIVATE LIMITED	C/2,TOWN CENTRE,ABDARA ROAD-UNIVERSITY TOWN, PESHAWAR	LCY	2006-0081-000204-01-8	CURR						PKR					1,206.01		2010-05-04	No Response
54131	2006	University Road	KPK	17301-2317766-5	AURANG ZEB	12/A, UNIVERSITY ROAD,-U TOWN, PESHAWAR	LCY	2006-0081-001015-01-1	CURR						PKR					1,330.00		2010-09-24	No Response
54132	2006	University Road	KPK	17301-4409728-2,173	KAMRAN KHAN AND/OR AYESHA KAMRAN	H.NO.28,SIFATULLAH HOUSE-ST.NO.1,MOHALLAH GULSHANABAD, PESHAWAR	LCY	2006-0081-000591-01-6	CURR						PKR					1,395.00		2010-01-15	No Response
54133	2006	University Road	KPK	17301-2872755-3	MUHAMMAD SHARIF	C/O HUSSAIN GUL, AYAZ HAIR-DRESSER,OUTSIDE GUNJ GATE,, PESHAWAR	LCY	2006-0081-000798-01-5	CURR						PKR					1,420.00		2010-02-10	No Response
54134	2006	University Road	KPK	17301-7367419-9	SYED AKBAR JAN	H.NO-137,STREET NO-2-SECTOR NO-N-2,PHASE-4,, PESHAWAR	LCY	2006-0081-000155-01-8	CURR						PKR					1,440.00		2010-02-23	No Response
54135	2006	University Road	KPK		PTCL HEAD QUARTER-G-8/4, ISLAMABAD	PTCL Headquarters, Block-E, Sector G-8/4, Islamabad	LCY			SAJJAD BUILDERS	PO	20060517	22-Jun-10	OT	PKR					1,500.00		2010-06-22	No Response
54136	2006	University Road	KPK	17301-8602252-5,173	ABDUR RASHID KHAN & SHEHARYAR	NEW SPINZER PALAZA,FLAT NO. 14-BLOCK-B, UNIVERSITY ROAD,, PESHAWAR	LCY	2006-0081-000168-01-3	CURR						PKR					1,974.38		2010-12-28	No Response
54137	2006	University Road	KPK	17301-6367244-5	NEW SARHAD ENTERPRISES	NEW SARHAD ENTERPRISES, REHMAN-PLAZA, RING ROAD, NEAR SHELL, PESHAWAR	LCY	2006-0081-000784-01-9	CURR						PKR					2,320.00		2010-01-26	No Response
54138	2006	University Road	KPK	14301-7186025-7	G.P. TECHNOLOGIES	SHOP NO.132-C,1ST FLOOR,GUL-HAJI PLAZA,UNIVERSITY ROAD, PESHAWAR	LCY	2006-0081-000584-01-7	CURR						PKR					2,366.60		2010-03-29	No Response
54139	2006	University Road	KPK	17301-6366129-9	M/S AD.REGENT	C-2,TOWN CENTRE,ABDARA ROAD,-UNIVERSITY TOWN,, PESHAWAR	LCY	2006-0981-000625-01-6	CURR						PKR					2,702.80		2010-09-09	No Response
54140	2006	University Road	KPK	17301-9621458-9	ASAD KHAN	WORK SHOP NO.4, NEAR LASANIA-RESTAURANT, OPP. HOTEL GRAND, PESHAWAR	LCY	2006-0081-000158-01-1	CURR						PKR					2,855.00		2010-11-10	No Response
54141	2006	University Road	KPK	17301-9614881-3,173	ABDUL WAJID KHAN / AFTAB PARVEZ KHAN	H.NO.2-C,SECTOR E-1,ST.NO.1,-PHASE 1,HAYATABAD,, PESHAWAR	LCY	2006-0081-000557-01-4	CURR						PKR					3,770.00		2010-07-07	No Response
54142	2006	University Road	KPK	11101-9137300-1	STARS ADVERTISERS	NO.C-02, TOWN CENTRE,-ABDARA ROAD, UNI TOWN, PESHAWAR	LCY	2006-0081-000087-01-5	CURR						PKR					3,832.20		2010-01-06	No Response
54143	2006	University Road	KPK	17301-9133620-1	HAJI GULSHAD	SHOP NO 19, AL HAYAT MEDICINE-MARKET, NAMAK MANDI,, PESHAWAR	LCY	2006-0081-000240-01-2	CURR						PKR					4,070.40		2010-09-29	No Response
54144	2006	University Road	KPK	17301-1479870-9	SAJJAD HUSSAIN	SAJJAD HUSSAIN MANZIL,GULBAHAR-NO.4,ISHRAT CINEMA CHOWK,ST-02, PESHAWAR	LCY	2006-0081-000021-01-7	CURR						PKR					4,476.82		2010-10-19	No Response
54145	2006	University Road	KPK	21505-2867199-5	AHMED NAWAZ	HABIB FRONTIER MOTORS-TEHKAL PAYAN, OPP KHYBER, PESHAWAR	LCY	2006-0081-000767-01-8	CURR						PKR					4,823.36		2010-10-18	No Response
54146	2006	University Road	KPK		EDO HEALTH CHARSADDA	Charsadda	LCY			ZODIAC INTERNATIONAL	CD	23	4-Oct-10	PRO	PKR					5,000.00		2010-10-05	No Response
54147	2006	University Road	KPK	11201-0399907-3	SHAMSUL HAQ	PIONEER CEMENT LTD.-B-4,1ST FLOOR,TOWN CENTRE,, PESHAWAR	LCY	2006-0081-000052-01-4	CURR						PKR					6,350.04		2010-07-08	No Response
54148	2006	University Road	KPK		TREASURER ABDUL WALI KHAN UNIVERSITY OF MARDAN	Abdul Wali Khan University Mardan, Turu Road, Near Sheikh Mahoon Town, Mardan, Khyber Pakhtunkhwa	LCY			SCITECH SERVICES PROVIDER	CD	14	27-Jul-10	FED	PKR					7,400.00		2010-07-28	No Response
54149	2006	University Road	KPK		M/S DHQ HOSPITAL CHARSADA	Dhq Hospital, Near Farooq E Azam Chowk, Charsadda city, Charsadda	LCY			TERMCAL DEP FUNDING A/C	CD	26	20-Mar-10	PRO	PKR					8,000.00		2010-03-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54150	2006	University Road	KPK	17301-6829067-7	SARHAD TENT SERVICES	WARSAK ROAD, HAKEEM ABAD-, PESHAWAR	LCY	2006-0981-001209-01-4	CURR						PKR					10,750.00		2010-12-29	No Response
54151	2006	University Road	KPK	17301-1482546-7	ABDUR RAUF KHAN	27 - A, CHINAR ROAD,-UNIVERSITY TOWN,, PESHAWAR	LCY	2006-0081-000139-01-8	CURR						PKR					17,239.00		2010-04-26	No Response
54152	2006	University Road	KPK		TREASURER, FRONTIER WOMEN UNIVERSITY, PESHAWAR	Opposite Qilla Balahisar near LRH Peshawar	LCY			SCITECH SERVICES PROVIDER	CD	7	12-May-10	FED	PKR					18,174.00		2010-05-13	No Response
54153	2006	University Road	KPK	21203-6070467-3	DAUD KHAN	C/O SAHAR GUL, ALFALAH HOSTEL,-ROOM NO.9, NEAR ALFALAH MASJID, PESHAWAR	LCY	2006-0081-000721-01-4	CURR						PKR					23,220.00		2010-11-04	No Response
54154	2007	Abbottabad	KPK		M/S GHAZI CONTINENTAL BUSINESS-	ABBOTABAD	LCY			M/S GHAZI CONTINENTAL BUSINESS	PO	20070854	26-Nov-10	OT	PKR					0.40		2010-11-26	No Response
54155	2007	Abbottabad	KPK	13101-9446213-5	NASIR IDREES KHAN	ALI ENTERPRISES OPPOSITE OF-AYOUB MEDICAL COMPLEX GATE # 3, ABBOTTABAD	LCY	2007-0081-000526-01-9	CURR						PKR					0.50		2010-10-13	No Response
54156	2007	Abbottabad	KPK	13101-0771432-7	SHEIKH MUZAMMEL SETHI	H NO.1055, UPPER MALIK PURA,-JALAL BABA ROAD, ABBOTTABAD	UFZ	2007-0418-001339-01-1	CURR						USD					0.80		2010-11-27	No Response
54157	2007	Abbottabad	KPK	13101-8984572-5	MUHAMMAD OMAIR	HOUSE NO.1893-ALSYED STREET MOHALLAH, ABBOTTABAD	UFZ	2007-0407-000463-01-7	CURR						GBP					0.98		2010-05-21	No Response
54158	2007	Abbottabad	KPK	13101-1682562-5	SAAD OMAR	OFFICE NO.2,1ST FLOOR-BILAL PLAZA,ADJACENT SILK, ABBOTTABAD	UFZ	2007-0407-001478-01-6	CURR						GBP					2.74		2010-08-20	No Response
54159	2007	Abbottabad	KPK	35201-0937483-5	JOUDAT ALI MALIK	HOUSE NO.531/56 STREET NO.1-MADINA COLONY JHANGI, ABBOTTABAD	UFZ	2007-0407-000645-01-7	CURR						GBP					2.74		2010-01-11	No Response
54160	2007	Abbottabad	KPK	36302-2617758-7	M/S DELTA ENTERPRISES	12-PINE COMPLEX,-IFTIKHAR JANJUA ROAD, RAWALPINDI	LCY	2007-0081-000961-01-6	CURR						PKR					4.00		2010-03-30	No Response
54161	2007	Abbottabad	KPK	71202-8516806-5	M/S HAJI NIZAM-UD-DIN	NAZIM UDDIN-THACK, ABBOTTABAD	LCY	2007-0081-000219-01-7	CURR						PKR					4.10		2010-05-10	No Response
54162	2007	Abbottabad	KPK	13101-9873528-8	KHALIDA BEGUM	HOUSE NO.LM-A/246-LOWER MALIKPURA MOHALLAH, ABBOTTABAD	LCY	2007-0074-000113-01-1	PLS						PKR					4.38		2010-06-14	No Response
54163	2007	Abbottabad	KPK	13101-6993041-7	AHTAZAZ AHSAN	AWAN HOUSE,MOHALLAH ABBASI,-VILLAGE SINGLIAN,, ABBOTTABAD	UFZ	2007-0407-001346-01-7	CURR						GBP					5.00		2010-04-08	No Response
54164	2007	Abbottabad	KPK	13101-4972453-9	SHERAZ KHAN	VILL BALDHERI POST OFFICE,-QALANDERABAD TEHSIL & DISTT:, ABBOTTABAD	LCY	2007-0081-000772-01-7	CURR						PKR					5.00		2010-02-06	No Response
54165	2007	Abbottabad	KPK	90403-0145764-3	WAHAB SHAH	FLAT NO.3,SWABI PLAZA,COLLEGE-ROAD,MANDIAN,, ABBOTTABAD	UFZ	2007-0408-000998-01-4	CURR						EUR					5.00		2010-01-13	No Response
54166	2007	Abbottabad	KPK	54400-0416842-5	MUHAMMAD ALI	HOUSE NO.1,KAGHAN COLONY,-MANDIAN ABBOTTABAD,, ABBOTTABAD	LCY	2007-0081-000139-01-0	CURR						PKR					7.00		2010-01-11	No Response
54167	2007	Abbottabad	KPK	13101-4797328-8	MEHWISH JADOON	KALA PUL, MURREE ROAD, CHOONA-P.O SHEIKH-UL-BANDI,, ABBOTTABAD	UFZ	2007-0418-001562-01-2	CURR						USD					11.20		2010-10-04	No Response
54168	2007	Abbottabad	KPK	13101-4283419-9	NASIR GUL	H.NO.180-MC,UPPER KUNJ JADEED,-,, ABBOTTABAD	LCY	2007-0081-001013-01-1	CURR						PKR					17.00		2010-02-10	No Response
54169	2007	Abbottabad	KPK	13101-4592960-4	FARZANA ZIA	HOUSE NO.1,TAREEQEE FOUNDATION-KAGHAN COLONY, ABBOTTABAD	LCY	2007-0081-000691-01-9	CURR						PKR					20.00		2010-01-11	No Response
54170	2007	Abbottabad	KPK	13101-5269550-5	SAFDAR	HOUSE NO.01,KAGHAN COLONY-ABBOTTABAD,, ABBOTTABAD	LCY	2007-0081-000734-01-1	CURR						PKR					20.00		2010-01-11	No Response
54171	2007	Abbottabad	KPK	13503-0521341-7	YASIR SHAHZAD	H NO.1, KAGHAN COLONY,-MANSEHRA ROAD, ABBOTTABAD	LCY	2007-0081-001073-01-3	CURR						PKR					20.00		2010-01-11	No Response
54172	2007	Abbottabad	KPK	13302-3104585-4,1310	MUHAMMAD MUDASSAR SEAIKH'S'AMINA BIBI	DAMIN KOH STREET MUREE ROAD-MOHALLAH JOGAN NAWAN SHERI, ABBOTTABAD	LCY	2007-0081-000315-01-4	CURR						PKR					20.00		2010-09-02	No Response
54173	2007	Abbottabad	KPK	13101-2719198-7	ASIF HAIDER	INCOME TAX OFFICE, MALL ROAD-,, ABBOTTABAD	LCY	2007-0074-000944-01-6	PLS						PKR					25.09		2010-09-07	No Response
54174	2007	Abbottabad	KPK	13503-2417216-9	SYED KHALID AHMED	HOUSE NO.1,KOHSAR CHILDREN-ACADEMY,KOHSAR MANSEHRA,, MANSEHRA	LCY	2007-0081-000430-01-4	CURR						PKR					31.48		2010-12-01	No Response
54175	2007	Abbottabad	KPK	13101-1897695-5	HAMMAD RAZZAQ	STREET NO.10,HOUSE NO.2,AL--MANSOOR TOWN,PHOOL GHULAB, ABBOTTABAD	LCY	2007-0081-000381-01-4	CURR						PKR					31.92		2010-02-24	No Response
54176	2007	Abbottabad	KPK	42201-8521370-2	GUL FARIDA	KUNDER PAINDA KHAIL COLONY-,, BATAGRAM	LCY	2007-0078-001543-01-7	PLS						PKR					35.03		2010-08-26	No Response
54177	2007	Abbottabad	KPK	13302-5147140-1	MUHAMMAD KHALID	QUARTER NO.92/5, AFSAR LANE,-MURREE CHOWK, ABBOTTABAD	LCY	2007-0078-001456-01-1	PLS						PKR					35.31		2010-07-20	No Response
54178	2007	Abbottabad	KPK	13101-4308654-8	KAUSAR PARVEEN	VILLAGE KARAGHH,-P.O CHANDO MAIRA, ABBOTTABAD	LCY	2007-0078-001475-01-4	PLS						PKR					35.31		2010-06-22	No Response
54179	2007	Abbottabad	KPK	13101-0857628-5	MUHAMMAD ADIL	C/O SAJJAD KIRYANA STORE,SAIN-BABA CHOWK,JANGI SYEDAN,, ABBOTTABAD	LCY	2007-0081-000359-01-6	CURR						PKR					40.00		2010-06-17	No Response
54180	2007	Abbottabad	KPK	13101-8338832-9	ASIM ARSHAD	SADIQIA STREET,HOUSE NO.K-583-STREET NO.3,MOHALLAH KUNJ, ABBOTTABAD	LCY	2007-0081-000753-01-4	CURR						PKR					44.00		2010-05-10	No Response
54181	2007	Abbottabad	KPK	13101-0885197-1	ABDUL QADOOS KHAN	BANDI DHOONDHAN,-TEH & DISTT, ABBOTTABAD	LCY	2007-0081-000972-01-9	CURR						PKR					50.00		2010-03-06	No Response
54182	2007	Abbottabad	KPK	17301-5199132-7	MUHAMMAD WAQAS KHAN	HOUSE NO.66,SHER KHAN IQBAL-ROAD,SUPPLY BAZAR,ABBOTTABAD, ABBOTTABAD	LCY	2007-0081-000766-01-9	CURR						PKR					50.43		2010-05-06	No Response
54183	2007	Abbottabad	KPK	13101-9610154-7	GHULAM AKBAR	HOUSE NO.1679/80,DIGGI-MOHALLAH,NEAR IMAM BARGAH, ABBOTTABAD	LCY	2007-0071-000254-01-8	PLS						PKR					52.89		2010-05-27	No Response
54184	2007	Abbottabad	KPK	13101-2911123-7	TAUQEER AHMAD	BANDA DILZAK,POST OFFICE-JHANGI,DISTT:ABBOTTABAD,, ABBOTTABAD	LCY	2007-0081-000063-01-9	CURR						PKR					64.00		2010-04-30	No Response
54185	2007	Abbottabad	KPK	13101-4185335-7	QASIM ALI	HOUSE NO.428,UPPER MALIK JAIL-ROAD,ABBOTTABAD,, ABBOTTABAD	LCY	2007-0081-000638-01-4	CURR						PKR					64.00		2010-09-09	No Response
54186	2007	Abbottabad	KPK	13101-0986968-5	HAIDER ZAMAN	MOHALLA GHOSIA VILLAGE,-KHOKHAR MAIRA, P.O MUSLIM ABAD, ABBOTTABAD	LCY	2007-0078-001526-01-6	PLS						PKR					71.50		2010-08-18	No Response
54187	2007	Abbottabad	KPK	17301-1213904-3	AFRASEYAB KHAN	HOUSE NO.49, STREET NO.8,-SIR SYED COLONY, MANDIAN, ABBOTTABAD	LCY	2007-0081-000932-01-1	CURR						PKR					72.00		2010-01-26	No Response
54188	2007	Abbottabad	KPK		LLOYDS BANK PLC		UFZ				FDD	1019812	16-Apr-09		GBP					75.00		2009-04-16	No Response
54189	2007	Abbottabad	KPK	54400-9141342-9	SYED ALI IQBAL	H.NO.189,ST.NO. 12,-MOHALLAH JINNAHABAD,, ABBOTTABAD	LCY	2007-0078-001266-01-1	PLS						PKR					79.49		2010-07-13	No Response
54190	2007	Abbottabad	KPK	34103-9339708-1	BAHADAR ALI	C/O SHAUKAT ALI TAILOR, NEAR-POST OFFICE, BRC,, ABBOTTABAD	LCY	2007-0081-001166-01-5	CURR						PKR					91.00		2010-03-10	No Response
54191	2007	Abbottabad	KPK	13101-4856161-9	KHAN MUHAMMAD	KHAN MUHAMMAD HOUSE,-SHAREEF KHAN COLONY,, ABBOTTABAD	LCY	2007-0981-001281-01-4	CURR						PKR					95.00		2010-04-27	No Response
54192	2007	Abbottabad	KPK	37405-7590175-5	MUHAMMAD SHOAIB ENTERPRISES	SHOP NO.7,AMRAN PLAZA,-MANSEHRA ROAD,JHANGI,, ABBOTTABAD	LCY	2007-0081-001097-01-1	CURR						PKR					100.00		2010-05-18	No Response
54193	2007	Abbottabad	KPK	13101-5503971-5	NOOR ALAM KHAN	SHEIKH UL BANDI,-TEH. & DIST. ABBOTABAD, ABBOTTABAD	LCY	2007-0081-001380-01-5	CURR						PKR					115.00		2010-10-04	No Response
54194	2007	Abbottabad	KPK	13101-6339078-7	HAFEEZ-UR-REHMAN	SHOP NO.3,FAROOQ-E-AZAM STREET-SUPPLY BAZAR, ABBOTTABAD	LCY	2007-0081-001016-01-4	CURR						PKR					120.00		2010-01-11	No Response
54195	2007	Abbottabad	KPK	13101-0986925-5	ATIQ UZ ZAMAN	HOUSE NO.1, KAGHAN COLONY-,, ABBOTTABAD	LCY	2007-0081-000947-01-8	CURR						PKR					137.00		2010-01-25	No Response
54196	2007	Abbottabad	KPK	13101-9138987-7	KHURRAM SHAHZAD	HOUSE NO.413/4-KUNJ KEHAIL, ABBOTTABAD	LCY	2007-0081-000591-01-8	CURR						PKR					143.00		2010-03-31	No Response
54197	2007	Abbottabad	KPK	13101-1159754-9	QAISAR IQBAL	C/O WASEEM MALIK,CITY MORH.F-ZONE P.O.QALANDARABAD, ABBOTTABAD	LCY	2007-0081-000378-01-9	CURR						PKR					147.00		2010-01-29	No Response
54198	2007	Abbottabad	KPK	13101-1335488-5	TASEEM RASHID	GHAKAR COLONY,-NEAR GRID STATION,, ABBOTTABAD	LCY	2007-0081-000966-01-1	CURR						PKR					151.00		2010-10-11	No Response
54199	2007	Abbottabad	KPK	13101-0962732-3	ABDUS SALAM	SECTOR A-2, STREET NO.14,-AL MANSOOR TOWN, MIRPUR, ABBOTTABAD	LCY	2007-0081-000949-01-0	CURR						PKR					156.65		2010-09-08	No Response
54200	2007	Abbottabad	KPK	13101-6677298-3	ZAHIR KHAN	HOUSE NO.7C-178,MOHALLAH-MUHAMMED ZALNAWAN SHER, ABBOTTABAD	LCY	2007-0081-000447-01-3	CURR						PKR					161.50		2010-04-28	No Response
54201	2007	Abbottabad	KPK	13301-7912267-9	MUHAMMAD ISMAIL KHAN	VILLAGE KARMANG BALA,-P.O BATAL, TEHSIL & DISTRICT, MANSEHRA	LCY	2007-0081-000979-01-6	CURR						PKR					162.00		2010-08-04	No Response
54202	2007	Abbottabad	KPK	13101-3987072-3	ABDUL WAHEED	HOUSE NO.K-552-MOHALLAH KUNJ JADEED, ABBOTTABAD	LCY	2007-0081-000089-01-9	CURR						PKR					174.12		2010-08-24	No Response
54203	2007	Abbottabad	KPK	82203-1006595-3	WAQAS AHMED	C/O MIDHLINKS DISTRIBUTOR-BILAL SHOPPING COMPLEX,, MUZAFFARABAD	LCY	2007-0081-001399-01-6	CURR						PKR					175.00		2010-12-20	No Response
54204	2007	Abbottabad	KPK	13101-9196451-3	SAAD ASSOCIATES	HOUSE NO.10,STREET NO.8,JINNAH-ABAD,ABBOTTABAD,, ABBOTTABAD	LCY	2007-0081-000777-01-2	CURR						PKR					182.60		2010-06-28	No Response
54205	2007	Abbottabad	KPK	13101-6666725-2	NAZIA JADOON	W/O AAMIR KHAN MOHHALLA-SHAIKHAN VILLLAGE MIRPUR, ABBOTTABAD	LCY	2007-0071-001290-01-4	PLS						PKR					188.41		2010-08-06	No Response
54206	2007	Abbottabad	KPK	13101-6196245-1	SHAKIR KHAN	VILLAGE BALDHERI,-P.O QALENDARABAD, ABBOTTABAD	LCY	2007-0081-000968-01-3	CURR						PKR					195.00		2010-03-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54207	2007	Abbottabad	KPK	13101-2510011-0	SUMAIRA ALI	SAVE THE CHILDREN, OPP. BALI-FLOUR MILLS, HATTAR ROAD, SWAT, HARIPUR	LCY	2007-0081-000186-01-7	CURR						PKR					196.00		2010-10-06	No Response
54208	2007	Abbottabad	KPK	13101-7258504-1	MANZOOR AHMED	PASWAL P.O KOTHIALA,-TEHSIL & DISTT., ABBOTTABAD	LCY	2007-0078-001493-01-6	PLS						PKR					210.24		2010-07-08	No Response
54209	2007	Abbottabad	KPK	17102-1159209-1	MUHAMMAD AMJAD	VILLAGE & P.O TANGIZ MOHALLAH-ABDUL AKBAR KHAN,TEH.TANGI,, CHARSADDA	LCY	2007-0081-001397-01-4	CURR						PKR					220.00		2010-12-15	No Response
54210	2007	Abbottabad	KPK	13101-0830631-1	SYED TAHIR HUSSAIN SHAH	H.NO.10,ST.NO.5,PHULGHULAB-ROAD,, ABBOTTABAD	LCY	2007-0081-001096-01-0	CURR						PKR					223.50		2010-06-22	No Response
54211	2007	Abbottabad	KPK		UNIVERSITY OF ENGINEERING AND TECHNOLOGY-TAXILA	UNIVERSITY OF ENGINEERING AND TECHNOLOGY-TAXILA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505216	23-Jul-10	PRO	PKR					225.00		2010-07-23	No Response
54212	2007	Abbottabad	KPK	34603-0801698-1	ZAHID TUFAIL	COMSATS UNIVERSITY-., ABBOTTABAD	LCY	2007-0081-000698-01-6	CURR						PKR					235.00		2010-04-17	No Response
54213	2007	Abbottabad	KPK	13101-6723127-1	SHAMRAIZ	ABDULLAH AWAN TYRE WORKS,-NEAR FRONTIER MOTORS,, ABBOTTABAD	LCY	2007-0081-000018-01-4	CURR						PKR					240.00		2010-05-21	No Response
54214	2007	Abbottabad	KPK	17201-2675460-6	KAUSAR PARVAIZ	H.NO.84/1-A,STREET-NO.3-BILAL TOWN,ABBOTTABAD,, ABBOTTABAD	LCY	2007-0074-001310-01-2	PLS						PKR					246.67		2010-05-24	No Response
54215	2007	Abbottabad	KPK	13101-9775432-6	NAJAM-UN-NISA	H NO.940, THE SHALIMAR,-MANSEHRA ROAD, ABBOTTABAD	LCY	2007-0077-001126-01-1	PLS						PKR					259.36		2010-11-15	No Response
54216	2007	Abbottabad	KPK	16101-7183301-5	SHAHID HUSSAIN	VILLAGE BAKO DHAREE, P.O PAR-HOTI, BAKHSHALI ROAD, MARDAN	LCY	2007-0081-001229-01-1	CURR						PKR					289.00		2010-06-03	No Response
54217	2007	Abbottabad	KPK	13101-5302991-7	EJAZ UR REHMAN	MOHALLA BATTA KARI, NAGRI-BALA, P.O KALA BAGH,, ABBOTTABAD	LCY	2007-0081-001431-01-7	CURR						PKR					293.00		2010-07-07	No Response
54218	2007	Abbottabad	KPK	13503-8958338-7	WAQAR HUSSAIN SHAH	VILLAGE & P.O TIMBER KHOLA,-TEHSIL & DISTRICT MANSEHRA, MANSEHRA	LCY	2007-0081-001071-01-1	CURR						PKR					306.00		2010-10-21	No Response
54219	2007	Abbottabad	KPK	13101-0712941-7	MUHAMMAD ASLAM	BANDA NOOR AHMED,P.O JHANGI-GHULAM RASOOL SHOP KEEPER,- ABBOTTABAD	LCY	2007-0071-000215-01-1	PLS						PKR					317.66		2010-09-22	No Response
54220	2007	Abbottabad	KPK	13101-0903534-3	MUHAMMAD QADEER	66 KV GSS-PAKISTAN ORDINANCE FACTORY, ABBOTTABAD	LCY	2007-0081-000316-01-5	CURR						PKR					330.00		2010-12-27	No Response
54221	2007	Abbottabad	KPK	13101-8629434-8	SOFIA BABAR	W/O BABAR KHAN MOHALLA-JHOAIB ZAI VILLAGE MIR PUR, ABBOTTABAD	LCY	2007-0071-001289-01-1	PLS						PKR					335.86		2010-06-23	No Response
54222	2007	Abbottabad	KPK	13101-8477854-1	MUHAMMAD SARWAR	C/O ALI ENTERPRISES OPP.-AYUB COMPLEX GALI NO.03, ABBOTTABAD	LCY	2007-0081-000331-01-4	CURR						PKR					345.18		2010-12-18	No Response
54223	2007	Abbottabad	KPK	35202-7395071-1	M/S MUHAMMAD IHTISHAM	HOUSE NO.139,MOHALLAH MEHBOOB-GARDEN,NISHTER COLONY,18, LAHORE	LCY	2007-0081-000785-01-2	CURR						PKR					350.00		2010-12-03	No Response
54224	2007	Abbottabad	KPK	13503-4531763-5	RAYYAN MEDIA PROFESSIONAL	2ND FLOOR,OPP.MAIN BUS STAND-NEAR SHELL PETROL PUMP,, ABBOTTABAD	LCY	2007-0981-000161-01-9	CURR						PKR					350.00		2010-12-22	No Response
54225	2007	Abbottabad	KPK	17301-1560390-3	SYED ASIM SHAH	C/O QAZI TAJI QASIM STREET,-JHANGI QAZIAN, LAMBA MEERA RD, ABBOTTABAD	LCY	2007-0081-001514-01-7	CURR						PKR					364.88		2010-08-18	No Response
54226	2007	Abbottabad	KPK	13101-7846024-5	SARDAR MUBASHAR	MAIRA, MIRPUR, P.O MIRPUR,-TEH. & DIST. ABBOTABAD, ABBOTTABAD	LCY	2007-0071-001253-01-9	PLS						PKR					383.20		2010-04-09	No Response
54227	2007	Abbottabad	KPK	54400-1453300-1	ATIF IFTIKHAR	HOUSE NO.16/A-HASHMI STREET, LAHORE	LCY	2007-0081-000135-01-6	CURR						PKR					391.85		2010-01-18	No Response
54228	2007	Abbottabad	KPK	22401-6311048-9	ZUBAIR KHAN	MARHABA HOSTEL-COLLEGE ROAD, ABBOTTABAD	LCY	2007-0081-000148-01-1	CURR						PKR					395.00		2010-01-12	No Response
54229	2007	Abbottabad	KPK	15501-3540796-1	M/S MURAD ALI	MOHALLA HAYATABAD,VILLAGE-LILIWONI, TEH. ALPURI,, ABBOTTABAD	LCY	2007-0081-001433-01-9	CURR						PKR					400.00		2010-08-31	No Response
54230	2007	Abbottabad	KPK	12101-0901013-3	M/S IHSAN -UL-HAQ	H NO.1020, ST NO.20, G-11/1-., ISLAMABAD	LCY	2007-0081-001024-01-4	CURR						PKR					403.00		2010-05-28	No Response
54231	2007	Abbottabad	KPK	13503-2972427-3	REHMAN WALI	INAYAT ABAD-P/O BAFFA TEHSIL, MANSEHRA	LCY	2007-0081-000671-01-5	CURR						PKR					405.00		2010-04-17	No Response
54232	2007	Abbottabad	KPK	34603-6180398-5	MANZOOR HUSSAIN	COLLEGE CHOWK SMALL-INDUSTRIES ROAD ALLAMA, ABBOTTABAD	LCY	2007-0077-000511-01-6	PLS						PKR					415.74		2010-04-14	No Response
54233	2007	Abbottabad	KPK	15601-3175824-5	SALMAN	GURRAH TEH.MATTA-DIST.SWAT., SWAT	LCY	2007-0081-001601-01-3	CURR						PKR					420.00		2010-10-28	No Response
54234	2007	Abbottabad	KPK	37405-9886946-7	ABDUL KHALIQ	H NO.102, RAH-E-SUKOON,-HABIB ULLAH COLONY, ABBOTTABAD	LCY	2007-0081-001527-01-2	CURR						PKR					420.00		2010-09-20	No Response
54235	2007	Abbottabad	KPK	13101-6754024-0	SAIMA FAZAL	VILLAGE BANDA BAZDAR, P.O-RAJOYA, TEH. HAVELIAN,, ABBOTTABAD	LCY	2007-0081-001532-01-9	CURR						PKR					420.00		2010-08-16	No Response
54236	2007	Abbottabad	KPK	13101-3633615-7	RAZA ZEB ABBASI	H NO.586, ABBASI HOUSE,-IQBAL ROAD, ABBOTTABAD	LCY	2007-0081-001646-01-6	CURR						PKR					420.00		2010-10-21	No Response
54237	2007	Abbottabad	KPK	13101-0849319-3	INHAM ULLAH KHAN	STREET MOHALLA DULLAH ZAI,-P.O MIRPUR KALAN,, ABBOTTABAD	LCY	2007-0081-001124-01-5	CURR						PKR					440.00		2010-05-13	No Response
54238	2007	Abbottabad	KPK	36303-6369686-1	M/S SHER AFZAL & BROTHERS	CHAK NO.11-F, P.O QADIR PUR-LAAR, TEHSIL MULTAN SADDAR,, MULTAN	LCY	2007-0081-001025-01-5	CURR						PKR					453.00		2010-03-24	No Response
54239	2007	Abbottabad	KPK	13101-7181590-9	ZEESHAN AHMAD	H NO.328, MOHALLA KHOLA KEHAL-., ABBOTTABAD	LCY	2007-0081-001079-01-9	CURR						PKR					464.00		2010-04-12	No Response
54240	2007	Abbottabad	KPK	13101-0837730-9	MUHAMMAD HANEEF	CB-753, P.O AYUB MEDICAL-COLLEGE, ABBOTTABAD	LCY	2007-0081-001058-01-4	CURR						PKR					466.00		2010-03-22	No Response
54241	2007	Abbottabad	KPK	13101-7530001-9	EJAZ HUSSIAN	C/O INCOME TAX DEPARTMENT,-RTO ABBOTTABAD,, ABBOTTABAD	LCY	2007-0081-000026-01-4	CURR						PKR					471.00		2010-03-11	No Response
54242	2007	Abbottabad	KPK	13101-5690939-7	MUHAMMAD NASEER	PUBLIC HEALTH OFFICE-KHAGHAN COLONY ROAD, ABBOTTABAD	LCY	2007-0081-000375-01-6	CURR						PKR					490.00		2010-04-06	No Response
54243	2007	Abbottabad	KPK	35201-1677357-9	ASASAN TRADING AND CONSTRUCTION COMPANY	H.NO.13/5-A,MUSLIM COLONY,-CHENAB NAGAR,DISTT., CHINIOT	LCY	2007-0981-001341-01-7	CURR						PKR					490.00		2010-11-23	No Response
54244	2007	Abbottabad	KPK	13101-7200640-5	LIAQUAT ALI	VILLAGE LAMBI DHERI NEAR MADINI-MASJID POST OFFICE JHANGI, ABBOTTABAD	LCY	2007-0071-000554-01-1	PLS						PKR					499.53		2010-01-05	No Response
54245	2007	Abbottabad	KPK		COMSATS ABBOTABAD-	ABBOTABAD	LCY			MUHAMMAD SAMAR ABBAS ZAIDI	DD	37502177	28-May-10	PRO	PKR					500.00		2010-05-28	No Response
54246	2007	Abbottabad	KPK		COMSATS ABBOTABAD-	ABBOTABAD	LCY			MUHAMMAD SAMAR ABBAS ZAIDI	DD	37502166	24-May-10	PRO	PKR					500.00		2010-05-24	No Response
54247	2007	Abbottabad	KPK		COMSATS INSTITUTE OF INFORMATION-TECHNOLOGY, ABBOTABAD	ABBOTABAD	LCY			MUHAMMAD HANEEF	DD	49201188	28-Jan-10	PRO	PKR					500.00		2010-01-28	No Response
54248	2007	Abbottabad	KPK		COMSATS INSTITUTE OF INFORMATION-TECHNOLOGY, ABBOTABAD	ABBOTABAD	LCY			MUHAMMAD USMAN BUTT	DD	49201177	27-Jan-10	PRO	PKR					500.00		2010-01-27	No Response
54249	2007	Abbottabad	KPK		COMSATS ABBOTTABAD-	ABBOTABAD	LCY			SAJID NASEEM	PO	20070752	24-Aug-10	PRO	PKR					500.00		2010-08-24	No Response
54250	2007	Abbottabad	KPK		COMSATS ABBOTTABAD-	ABBOTABAD	LCY			AMAN ALI	PO	20070745	19-Aug-10	PRO	PKR					500.00		2010-08-19	No Response
54251	2007	Abbottabad	KPK		COMSATS ABBOTTABAD-	ABBOTABAD	LCY			AMAN ALI	PO	20070746	19-Aug-10	PRO	PKR					500.00		2010-08-19	No Response
54252	2007	Abbottabad	KPK		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-30	No Response
54253	2007	Abbottabad	KPK	37405-9183366-5	M/S RAFIQUE & CO	HOUSE NO.51-GULSHAN-E-SAEED, RAWALPINDI	LCY	2007-0081-000811-01-5	CURR						PKR					525.00		2010-11-02	No Response
54254	2007	Abbottabad	KPK	13101-1088129-1	WAJAHAT RABBANI	HOUSE NO.1401/2,-MOHALLA MOOSA ZAI,, ABBOTTABAD	LCY	2007-0081-000802-01-4	CURR						PKR					561.00		2010-05-10	No Response
54255	2007	Abbottabad	KPK	13101-3442792-0	UMMARA WAHEED KHAN	RESEARCH ASSOCIATE,COMSATS-INSTITUTE OF INFORMATION, ABBOTTABAD	LCY	2007-0081-000131-01-2	CURR						PKR					567.00		2010-07-21	No Response
54256	2007	Abbottabad	KPK		SECRETARY BOARD OF INTERMEDIATE OF SECONDARY-EDUCATION ABBOTTABAD	ABBOTABAD	LCY			ALLAH DAD AWAN	DD	16701384	30-Aug-10	PRO	PKR					600.00		2010-08-30	No Response
54257	2007	Abbottabad	KPK		SECRETARY BOARD OF INTERMEDIATE AND SECONDERY-EDUCATION ABBOTABAD	ABBOTABAD	LCY			MUHAMMAD ANWAR	DD	16200467	24-Dec-10	PRO	PKR					600.00		2010-12-24	No Response
54258	2007	Abbottabad	KPK	42201-0638653-9	RAJA MUHAMMAD HAROON	HAMZA ALUMINIUM MAKKAH MARKET-NEAR GATE NO.3,AYUB MEDICAL, ABBOTTABAD	LCY	2007-0081-001313-01-4	CURR						PKR					615.00		2010-10-18	No Response
54259	2007	Abbottabad	KPK	13101-1672352-3	HAFIZ MOHSIN	MOHALLAH SATTIAN BANDO-DILAZAK P.O JHANGI, ABBOTTABAD	LCY	2007-0081-001453-01-3	CURR						PKR					624.00		2010-11-22	No Response
54260	2007	Abbottabad	KPK	13302-3471251-7	MUHAMMAD WAQAS SHAUKAT	HOUSE NO.8/2,SWABI STREET,NEAR-ABBASI MARKET MANDIAN,, ABBOTTABAD	LCY	2007-0081-000719-01-2	CURR						PKR					654.00		2010-02-13	No Response
54261	2007	Abbottabad	KPK	13101-1590730-5	KHURSHID ANWAR	KHIZAR ZAI MIRPUR KALAN,-P.O MIRPUR,TEHSIL & DISTT., ABBOTTABAD	LCY	2007-0078-001404-01-9	PLS						PKR					741.41		2010-05-10	No Response
54262	2007	Abbottabad	KPK	61101-5569614-1	M/S NAEEM KHAN	H.NO.637,ST.NO.99,SEC-I-10/4-., ISLAMABAD	LCY	2007-0081-000987-01-6	CURR						PKR					753.00		2010-07-05	No Response
54263	2007	Abbottabad	KPK	13101-0856049-3	MUHAMMAD MUNIR	CB-129,ST.NO.2,KAKUL ROAD,-., ABBOTTABAD	LCY	2007-0078-001438-01-9	PLS						PKR					754.05		2010-06-03	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54264	2007	Abbottabad	KPK	13503-7345935-5	JAMSHED	RAZA NAKA P.O.OGRA,-TEH.& DIST.MANSEHRA., MANSEHRA	LCY	2007-0071-001202-01-8	PLS						PKR					783.25		2010-04-01	No Response
54265	2007	Abbottabad	KPK	90403-0123330-2	LARAIB HUMADA	C/O SUFI MATEEN, ASIF KARIANA-STORE, OPPOSITE CAD MAIN GATE,, ABBOTTABAD	LCY	2007-0081-000933-01-2	CURR						PKR					813.00		2010-05-19	No Response
54266	2007	Abbottabad	KPK	13101-0903817-9	EMERSON GROUP OF COLLEGES	39S, ST NO.3,-JINNAHABAD, ABBOTTABAD	LCY	2007-0081-000902-01-5	CURR						PKR					827.00		2010-11-15	No Response
54267	2007	Abbottabad	KPK	13101-0917748-2	SABA SYED	HOUSE NO.25-A-LALAZAR COLONY, ABBOTTABAD	LCY	2007-0081-000459-01-7	CURR						PKR					860.00		2010-03-02	No Response
54268	2007	Abbottabad	KPK	15602-0393937-2	RUKHSANA	MOHALLA MAKANBAGH,-P.O BOX MINGORA, SWAT	LCY	2007-0081-000890-01-0	CURR						PKR					862.00		2010-03-20	No Response
54269	2007	Abbottabad	KPK	13501-5033195-7	BAIDAR BAKHT KHAN	C/O FRIEND BAKERY-SUPPLY BAZAR, ABBOTTABAD	LCY	2007-0077-000667-01-3	PLS						PKR					884.59		2010-09-16	No Response
54270	2007	Abbottabad	KPK		M/S RESALDAR & BROTHERS-	ABBOTABAD	LCY			M/S RESALDAR & BROTHERS	PO	20070883	10-Dec-10	OT	PKR					891.00		2010-12-10	No Response
54271	2007	Abbottabad	KPK	13101-7432096-8	NAILA AHSAN	NEAR ARMY BURNHALL COLLEGE-VILLAGE JHANGI SAYYEDAN,, ABBOTTABAD	LCY	2007-0081-001156-01-3	CURR						PKR					920.00		2010-06-15	No Response
54272	2007	Abbottabad	KPK	37405-8931383-7	M/S BEST WAY SURGICAL TRADERS	SHOP NO.364/B,COLLEGE ROAD.-.., RAWALPINDI	LCY	2007-0081-001495-01-3	CURR						PKR					920.00		2010-08-11	No Response
54273	2007	Abbottabad	KPK	13101-4181527-8	FATIMA BIBI	IRRIGATION COLONY,JHANGI-SYEDAN,TEHSIL & DISTT., ABBOTTABAD	LCY	2007-0081-001423-01-7	CURR						PKR					920.00		2010-05-24	No Response
54274	2007	Abbottabad	KPK	13501-6591356-9	M/S MUHAMMAD NASEER KHAN & CO	VILLAGE HAMSHEERIAN,-P.O BERKUND,DISTRICT MANSEHRA, MANSEHRA	LCY	2007-0081-000922-01-9	CURR						PKR					928.00		2010-04-17	No Response
54275	2007	Abbottabad	KPK	71202-7225023-7	M/S NIAMATULLAH GOVT. CONTRACTOR	MOHALLAH GATILAY,GOHARABAD,-P.O GONAR FARM.TEH.CHILAS,, CHILLAS	LCY	2007-0081-001487-01-3	CURR						PKR					980.00		2010-11-01	No Response
54276	2007	Abbottabad	KPK	13101-0827078-5	ASIM KHAN	C/O BOBBY GENERAL STORE,-BANDA DALAZAK, P.O JHAGGI, ABBOTTABAD	LCY	2007-0081-001048-01-2	CURR						PKR					990.00		2010-08-02	No Response
54277	2007	Abbottabad	KPK	13101-8726328-7	SAMEEH SALAH-UD-DIN	H.NO.234-KL,KEHAL,LINK ROAD.-.., ABBOTTABAD	LCY	2007-0981-001321-01-3	CURR						PKR					1,000.00		2010-03-26	No Response
54278	2007	Abbottabad	KPK	71201-6546237-3	M/S UNIQUE BUILDERS	H.NO.P-8,GHAZI COLONY,TIPU RD.-RAWALPINDI., RAWALPINDI	LCY	2007-0981-001419-01-0	CURR						PKR					1,000.00		2010-05-20	No Response
54279	2007	Abbottabad	KPK		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-07-27	No Response
54280	2007	Abbottabad	KPK	54400-0477073-7,544	TARAQEE FOUNDATION - NCA	HOUSE NO.1-KAGHAN COLONY, ABBOTTABAD	LCY	2007-0081-000405-01-3	CURR						PKR					1,130.53		2010-08-03	No Response
54281	2007	Abbottabad	KPK	37405-0269823-9	JAPAN BATTERY CENTRE	FIRST FLOOR,SHOP NO.1,IMRAN-PLAZA,MANSEHRA ROAD,ABBOTTABAD, ABBOTTABAD	LCY	2007-0081-000933-01-3	CURR						PKR					1,183.10		2010-11-16	No Response
54282	2007	Abbottabad	KPK	15505-5842841-1	JEHAN PARWAR GOVT CONTRACTORS	VILLAGE SUR KAMAR CHAGUM-P.O.CHAGUM TEHSIL PURAN, ABBOTTABAD	LCY	2007-0081-000673-01-7	CURR						PKR					1,191.80		2010-06-10	No Response
54283	2007	Abbottabad	KPK	13101-2877219-1	ALPINE HOTEL	MANSEHRA ROAD-ABBOTTABAD, ABBOTTABAD	LCY	2007-0081-000132-01-3	CURR						PKR					1,198.50		2010-01-07	No Response
54284	2007	Abbottabad	KPK	37103-8838088-3	M/S ARAB ZAMAN	C/O MALIK IMTIAZ,MOHALLAH-MEHMOODABAD,IQBAL STREET,, ATTOCK	LCY	2007-0081-001125-01-6	CURR						PKR					1,205.00		2010-06-03	No Response
54285	2007	Abbottabad	KPK	13403-8916007-5	M/S MUHAMMAD RIAZ GOVT CONTRACTOR	DAK PATTAN P.O.PATTAN-TEH.PATTAN DIST KOHISTAN, KOHISTAN	LCY	2007-0081-000748-01-7	CURR						PKR					1,259.50		2010-08-30	No Response
54286	2007	Abbottabad	KPK	17201-2279945-3	M/S SAID NAWAB GOVT CONTRACTOR	VILLAGE BEKA DHERI-TEHSIL LAHORE, SWABI	LCY	2007-0081-000664-01-6	CURR						PKR					1,466.60		2010-08-10	No Response
54287	2007	Abbottabad	KPK	13503-2417216-9	SYED KHALID AHMED	HOUSE NO.1,KOHSAR CHILDREN-ACADEMY,KOHSAR MANSEHRA., MANSEHRA	LCY	2007-0074-000430-01-5	PLS						PKR					1,578.29		2010-12-01	No Response
54288	2007	Abbottabad	KPK	35200-7472901-3	MOHAMMAD IMTIAZ	NOOR MUNG, P.O KHAS,-DIST. ABBOTABAD, ABBOTTABAD	LCY	2007-0078-001659-01-6	PLS						PKR					1,593.75		2010-10-26	No Response
54289	2007	Abbottabad	KPK	13101-8480267-5	MUNIR AHMED	C/O HAJI GUZAR, IQBAL PLAZA,-LINK ROAD, NARRIAN, ABBOTTABAD	LCY	2007-0078-001271-01-8	PLS						PKR					1,636.32		2010-03-09	No Response
54290	2007	Abbottabad	KPK	13101-0902114-3	AMIR ALTAF	HOUSE NO.1984,MOHALLAH LINK-ROAD,ABBOTTABAD., ABBOTTABAD	LCY	2007-0074-000048-01-1	PLS						PKR					1,762.26		2010-03-11	No Response
54291	2007	Abbottabad	KPK	13101-6180273-7	NAVEED AHMED	H NO.17/A,-ALLAMA IQBAL ROAD, NEAR GPO, ABBOTTABAD	LCY	2007-0081-001135-01-8	CURR						PKR					1,804.00		2010-01-21	No Response
54292	2007	Abbottabad	KPK	54400-9983032-7,544	TARAQEE FOUNDATION - ADMIN	HOUSE NO.1,KAGHAN COLONY,-MANDIAN., ABBOTTABAD	LCY	2007-0081-000406-01-4	CURR						PKR					1,924.40		2010-08-03	No Response
54293	2007	Abbottabad	KPK	13101-2224194-5	MUHAMMAD TARIQ ABBASSI	HOUSE NO.290,STREET NO.5,-JINNAHABAD,DISTT:ABBOTTABAD., ABBOTTABAD	LCY	2007-0081-000586-01-1	CURR						PKR					1,990.00		2010-08-05	No Response
54294	2007	Abbottabad	KPK	13101-0993419-7	MAQSOOD-UR-REHMAN	MANSOOR TOWN STREET NO.1-SECTOR B MIRPUR TEHSIL AND, ABBOTTABAD	LCY	2007-0071-000582-01-5	PLS						PKR					2,332.96		2010-03-05	No Response
54295	2007	Abbottabad	KPK	13101-0983518-1	SYED ABDUL JALIL SHAH	ALI SHAH HOUSE, MOOSA ZAI-COLONY, MEHTAB ABBASI ROAD,, ABBOTTABAD	LCY	2007-0078-001323-01-1	PLS						PKR					2,857.81		2010-09-23	No Response
54296	2007	Abbottabad	KPK	42201-6225836-1	ABDUL NASIR AHSAN	H.NO.3405,ARAM BAGH,LINK ROAD.-.., ABBOTTABAD	LCY	2007-0071-001062-01-8	PLS						PKR					3,080.25		2010-04-20	No Response
54297	2007	Abbottabad	KPK	21303-2762475-9,1213	AQUL MIR/ BAZ MIR KHAN	STREET NO. 32, OPP. MUHAMMADI-MASJID, MOHALLA TAJABAD,, PESHAWAR	LCY	2007-0081-001116-01-5	CURR						PKR					3,304.00		2010-02-03	No Response
54298	2007	Abbottabad	KPK	13101-3095917-3	MOHAMMAD MAQBOOL	MUSHAN, NARROKA, P.O DALOLA-TEH. & DIST. ABBOTABAD, ABBOTTABAD	LCY	2007-0078-001542-01-6	PLS						PKR					3,351.23		2010-08-26	No Response
54299	2007	Abbottabad	KPK	35202-3298363-7	MUHAMMAD INAM SAEED	HOUSE NO.1567,MOHALLAH PIR-GILLANIAN ANDROON MOCHI GATE, LAHORE	LCY	2007-0981-000309-01-5	CURR						PKR					3,530.00		2010-03-12	No Response
54300	2007	Abbottabad	KPK	35202-3298363-7	MUHAMMAD INAM SAEED	HOUSE NO.1567,MOHALLAH PIR-GILLANIAN ANDROON MOCHI GATE, LAHORE	LCY	2007-0081-000309-01-6	CURR						PKR					3,933.70		2010-06-28	No Response
54301	2007	Abbottabad	KPK		M/S SHAHI KHAN & BRO-	ABBOTABAD	LCY			FUNDING ACCOUNT DD/PO	PO	20070809	14-Oct-10	OT	PKR					4,000.00		2010-10-14	No Response
54302	2007	Abbottabad	KPK	71202-7933792-5	M/S MUBARAK SHAH	VILLAGE JAL THAK-P.O.CHALAS TEHSIL CHALAS, ABBOTTABAD	LCY	2007-0081-000325-01-6	CURR						PKR					5,032.00		2010-01-21	No Response
54303	2007	Abbottabad	KPK	17201-2671960-7	M/S SHAHEEN TRANSPORT COMPANY	H.NO.130 ARMOUR HOUSE COLONY-NOWSHERA CANTT.TEH & DIST., NOWSHERA	LCY	2007-0981-001311-01-1	CURR						PKR					5,110.80		2010-12-08	No Response
54304	2007	Abbottabad	KPK	13501-1332512-7	M/S ABDUL LATIF & CO	SHOP NO.4,MADNI MARKET,GILGIT-ROAD KAGHAN., ABBOTTABAD	LCY	2007-0081-000420-01-2	CURR						PKR					5,484.00		2010-04-17	No Response
54305	2007	Abbottabad	KPK		FRONTIER OF INFORMATION TECHNOLOGY ABOTTABAD-	FRONTIER OF INFORMATION TECHNOLOGY ABBOTABAD	LCY			TAYYABA KHATOON ZAIDI & SYED AUN ABBAS	DD	42101900	21-Dec-10	PRO	PKR					8,000.00		2010-12-21	No Response
54306	2007	Abbottabad	KPK	13101-0903817-9	CHAUDRY MUHAMMAD SIDDIQ	C.P.31, MUHALLAH-GULSHAN-E-IQBAL, ABBOTTABAD	LCY	2007-0077-000870-01-0	PLS						PKR					36,059.82		2010-04-06	No Response
54307	2008	Haripur	KPK	13302-7152002-7	MAJID LATIF	C/O MAKKA MASALA JAAT & SURF-CENTRE MAIN BAZAR, HARIPUR	LCY	2008-0081-000110-01-9	CURR						PKR					5.00		2010-02-23	No Response
54308	2008	Haripur	KPK	13302-9000762-5	MUHAMMAD HAMAYUN	VILL DOYAIN KHUSHKI,-KOT NAJIBULLAH., HARIPUR	UFZ	2008-0418-000576-01-8	CURR						USD					5.39		2010-03-04	No Response
54309	2008	Haripur	KPK	13302-2315671-7	QAMAR ALI	HOUSE NO.07,ASHRAF STREET,-SHAKAR SHAH ROAD,, HARIPUR	LCY	2008-0081-000502-01-3	CURR						PKR					7.00		2010-07-23	No Response
54310	2008	Haripur	KPK	13302-1135425-5	TAHIR NAQASH	S/O MUHAMMAD AFSAR VILLAGE-PHARHALLA TEHSIL & DISTT, HARIPUR	UFZ	2008-0408-000078-01-3	CURR						EUR					9.26		2010-03-24	No Response
54311	2008	Haripur	KPK	13302-5503048-5	TAHIR JALIL USMANI	NO.221-HT ROAD,-., HARIPUR	LCY	2008-0081-000053-01-9	CURR						PKR					10.00		2010-07-28	No Response
54312	2008	Haripur	KPK	13502-9497553-4	DILMARA BIBI	C/O REHMAN MEDICOSE,-MAIN G.T ROAD,, HARIPUR	LCY	2008-0081-000119-01-8	CURR						PKR					10.00		2010-12-31	No Response
54313	2008	Haripur	KPK	13302-6402610-1	ATTIQUE UR REHMAN	CENTRAL JAIL MOHALLAH-NEW AFZALABAD HARIPUR, HARIPUR	LCY	2008-0081-000286-01-0	CURR						PKR					13.00		2010-02-24	No Response
54314	2008	Haripur	KPK	61101-7318375-7	KAMRAN KHAN	KAMRAN ELECTRONICS CHOWK-PURANI COMMITTEE,, HARIPUR	LCY	2008-0081-000040-01-4	CURR						PKR					20.00		2010-01-26	No Response
54315	2008	Haripur	KPK	13302-9970544-1	IBRAR HUSSAIN	MOHALLA KHAJORA WALA,-DARWAISH P.O HARIPUR,, HARIPUR	LCY	2008-0081-000954-01-9	CURR						PKR					20.00		2010-09-22	No Response
54316	2008	Haripur	KPK	13302-6912792-9	ARIF ALI	NOOR COLONY, P.O T & T-COLONY, MOHALLA MUSTAFA ABAD,, HARIPUR	LCY	2008-0081-000661-01-5	CURR						PKR					20.00		2010-03-18	No Response
54317	2008	Haripur	KPK	13302-0460620-7	KHALID MEHMOOD AWAN	H NO. 1445, GALIMOHALLA CHOKI-POLICE,, HARIPUR	LCY	2008-0081-000612-01-6	CURR						PKR					20.00		2010-05-21	No Response
54318	2008	Haripur	KPK	13302-0336447-7	NAVEED AHMED	STREET NO.2 MOHALLAH-BABU HARIPUR, HARIPUR	LCY	2008-0081-000653-01-5	CURR						PKR					20.00		2010-05-21	No Response
54319	2008	Haripur	KPK	13302-5312996-2	MUNEEZA BIBI	VILLAGE BANDI KYALA,P/O JABRI-DISTRICT HARIPUR, HARIPUR	LCY	2008-0081-000297-01-3	CURR						PKR					20.00		2009-07-04	No Response
54320	2008	Haripur	KPK	13302-0338701-2	ZARDA KHATOON	DAIRY SKINDAR POOR P.O-KHALA BUT TOWN SHIP TEHSIL, HARIPUR	LCY	2008-0081-001078-01-0	CURR						PKR					20.00		2010-10-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54321	2008	Haripur	KPK	13302-0336948-0	SAJILA KHURSHEED	DAIRY SKINDARPUR P.O KHALA-BUTT TOWN SHIP, HARIPUR	LCY	2008-0081-001079-01-1	CURR						PKR					20.00		2010-10-15	No Response
54322	2008	Haripur	KPK	13302-1518990-6	NOSHEEN ASIF	C/O RIZWAN HONDA DISPLAY-CENTRE TAIMOOR BUILDING G.T, HARIPUR	LCY	2008-0078-001084-01-3	PLS						PKR					29.28		2010-12-08	No Response
54323	2008	Haripur	KPK	61101-1789303-5	TAHIR AHMAD KHAN	H NO. 58, STREET 7-C,-F-10/3,, ISLAMABAD	UFZ	2008-0418-000650-01-9	CURR						USD					27.00		2010-03-24	No Response
54324	2008	Haripur	KPK	37103-6717547-8	SUNDUS ANDLEEB	HOUSE NO.B-1-477,MOHALLA-REHAM POORA,HASSANABADAL, ATTOCK	LCY	2008-0081-000105-01-2	CURR						PKR					28.00		2010-08-09	No Response
54325	2008	Haripur	KPK	13302-1984779-3,133	ABID AKHTAR / ATIF MEHMOOD	MOHALLAH MAGARBI SERAYA-P/O KOT NAJIBULLAH D/T, HARIPUR	LCY	2008-0081-000956-01-1	CURR						PKR					30.00		2010-08-17	No Response
54326	2008	Haripur	KPK	13302-0418446-5	SAQIB KHAN	HOUSE 327 GALI MOHALLAH-SECTOR 1 KHLABAT D/T, HARIPUR	LCY	2008-0081-000543-01-2	CURR						PKR					35.84		2010-12-28	No Response
54327	2008	Haripur	KPK	13302-2955558-3	IKHLAQ AHMED	DAHWO DARI, KALINJAR, D/T-HARIPUR,, HARIPUR	LCY	2008-0071-000623-01-7	PLS						PKR					46.16		2010-05-24	No Response
54328	2008	Haripur	KPK	13302-0487142-5	MUNSIF KHAN	VILLAGE TEER,-.., HARIPUR	LCY	2008-0081-000335-01-0	CURR						PKR					55.00		2010-03-27	No Response
54329	2008	Haripur	KPK	13302-0502153-9	QAMAR HUSSAIN	ROAD NUMBER 7,-TIP HOUSING, HOUSE NO. 63/7,, HARIPUR	LCY	2008-0077-000627-01-7	PLS						PKR					57.29		2010-09-09	No Response
54330	2008	Haripur	KPK	13302-8636242-9	MUHAMMAD ILYAS	BANDI MUNIM,-TEHSIL & DISTRICT, HARIPUR	LCY	2008-0081-000392-01-9	CURR						PKR					58.00		2010-10-26	No Response
54331	2008	Haripur	KPK	37201-1564266-7	DASTAR AHMED	C/O PHOENIX ARMOUR PVT LTD-MOHALLAH MUBARIK ABAD PATHAN, HARIPUR	LCY	2008-0081-000802-01-6	CURR						PKR					60.59		2010-07-27	No Response
54332	2008	Haripur	KPK	13302-2413584-9	KHAWAR SHEHZAD	C/O MASHAL DEVELOPMENT ORG.-GHANI HOUSE MOHALLAH FEROZPURA, HARIPUR	LCY	2008-0078-000885-01-0	PLS						PKR					63.57		2010-09-06	No Response
54333	2008	Haripur	KPK	13302-6464718-3	MUHAMMAD NADEEM	MOHALLA PUL WALA PANIAN-DISTT. HARIPUR, HARIPUR	LCY	2008-0081-000304-01-3	CURR						PKR					65.00		2010-06-04	No Response
54334	2008	Haripur	KPK	13302-0449898-1	ABDUL MAJEED	MOHALLA ROSHAN ABAD NAI ABADI-P/O KOT NAJEEBULLAH KAMALA, HARIPUR	LCY	2008-0081-000255-01-3	CURR						PKR					68.00		2010-08-04	No Response
54335	2008	Haripur	KPK	13302-0521026-3,133	MUHAMMAD SOHAIL / ATIQ UR REHMAN	CENTRAL JAIL MOHALLA,-NEW AFZAL ABAD,, HARIPUR	LCY	2008-0981-000622-01-7	CURR						PKR					70.00		2010-05-10	No Response
54336	2008	Haripur	KPK	13302-9725455-1	SHABBIR AHMED	GANDHIANA, D/T HARIPUR,-., HARIPUR	LCY	2008-0081-000728-01-5	CURR						PKR					78.00		2010-05-21	No Response
54337	2008	Haripur	KPK	13302-8764343-3	NAVEED AHMED	HOUSE NO 2627 MOHALLAH-QADEEM HARIPUR, HARIPUR	LCY	2008-0078-001043-01-4	PLS						PKR					78.19		2010-12-06	No Response
54338	2008	Haripur	KPK	13302-0418598-7,133	ALI ZAMAN/MUHAMMAD PERVAIZ	MOHALLAH REHMANABAD,CHAR-COLONY,KHALABAT TEHSIL AND, HARIPUR	LCY	2008-0081-000136-01-9	CURR						PKR					83.00		2010-02-23	No Response
54339	2008	Haripur	KPK	13302-6931603-9	MUHAMMAD ZAMAN	NEW AWAN COLONY, RANGEELA ROAD-., HARIPUR	LCY	2008-0081-000241-01-7	CURR						PKR					83.10		2010-10-05	No Response
54340	2008	Haripur	KPK	13302-5680540-9	NAVEED SAFDAR KHAN PANNI	VILLAGE BHEENDA D/T-., HARIPUR	UFZ	2008-0407-000976-01-9	CURR						GBP					84.00		2010-10-04	No Response
54341	2008	Haripur	KPK	13302-4024367-1	TAHIR NAZIR	H NO. 889/C, MOHALLA-JADEED KHOO,, HARIPUR	LCY	2006-0981-000625-01-0	CURR						PKR					90.00		2010-09-24	No Response
54342	2008	Haripur	KPK		FIAZ MUHAMMAD-	Haripur	LCY			FUNDING A/C REMITTANCE	PO	20080142	21-Apr-10	OT	PKR					100.00		2010-04-21	No Response
54343	2008	Haripur	KPK	13302-2099718-3	HAFEEZ AHMED	SUNDUS ZXMCO MOTORCYCLES,-MADINA MARKET, GT ROAD,, HARIPUR	LCY	2008-0081-000651-01-3	CURR						PKR					117.00		2010-04-17	No Response
54344	2008	Haripur	KPK	13302-0495317-9	ADIL HUSSAIN SHAH	HOUSE NO 516/A-4, SAEED ABAD-P/O TNT COLONY HARIPUR, HARIPUR	LCY	2008-0081-000741-01-2	CURR						PKR					120.00		2010-04-27	No Response
54345	2008	Haripur	KPK	13302-6531694-5	WAQAS YOUNAS	MOHALLA MASJID BAIT UL MUKARAM-SIKANDARPUR, HARIPUR	LCY	2008-0081-000980-01-1	CURR						PKR					120.00		2010-10-07	No Response
54346	2008	Haripur	KPK	13302-0481580-9,133	NAVEED AHMED AWAN/JUNAID NAVEED	NAVED IRON STORE,-CIRCULAR ROAD,, HARIPUR	LCY	2006-0081-000580-01-7	CURR						PKR					120.00		2010-10-21	No Response
54347	2008	Haripur	KPK	13302-1137611-5	YASIR AMAN	ROOM NO.5 KARIM MAZA G.T ROAD-., HARIPUR	LCY	2008-0981-000785-01-3	CURR						PKR					120.00		2010-07-22	No Response
54348	2008	Haripur	KPK	13302-0370364-3,133	MUHMMAD NIZAKAT / MUHAMMAD BILAL	GALI MOHALLA WESTERN P.O-KOT NAJIBULLAH VILLAGE SERAYA, HARIPUR	LCY	2008-0081-000959-01-4	CURR						PKR					120.00		2010-07-29	No Response
54349	2008	Haripur	KPK	13302-0409844-9,133	MUHAMMAD AKHTAR / TAHIR MAHMOOD	VILLAGE ISLAM PURA P/O MANG-DIST HARIPUR, HARIPUR	LCY	2008-0081-000978-01-7	CURR						PKR					120.00		2010-08-16	No Response
54350	2008	Haripur	KPK	13302-0431540-5,133	AURANGZEB / MEHBOOB ELLAHI	P.O KATBA VILLAGE MANEEM-., HARIPUR	LCY	2008-0081-000993-01-6	CURR						PKR					120.00		2010-08-19	No Response
54351	2008	Haripur	KPK	13302-2387018-6	NISHAD AKHTAR	VILL CHURIYA, MAKHAN,-P.O KHLABAT TOWNSHIP,, HARIPUR	LCY	2008-0081-000759-01-2	CURR						PKR					127.00		2010-09-28	No Response
54352	2008	Haripur	KPK	13302-3292209-5	HAYYAT AHMED	VILLAGE MAKHAN KHALABAT-TOWNSHIP TEH. & DISTT. HARIPUR, HARIPUR	LCY	2008-0081-000283-01-7	CURR						PKR					129.00		2010-08-03	No Response
54353	2008	Haripur	KPK	13302-7010556-3,133	AZHAR ALI / MUHAMMAD IMRAN	MOHALLA AWAN SERAYA,-P.O KOT NAJIBULLAH, HARIPUR	LCY	2008-0081-000958-01-3	CURR						PKR					150.00		2010-08-17	No Response
54354	2008	Haripur	KPK	13302-3571152-1	MUHAMMAD AKRAM	MOHALLAH DARZIYA WALA DARWAISH-P/O HARIPUR D/T HARIPUR, HARIPUR	LCY	2008-0077-000804-01-2	PLS						PKR					150.23		2010-06-21	No Response
54355	2008	Haripur	KPK	13302-3382412-7	WAQAS KHAN	HOUSE 660 MOHALLAH RAWZAVI-NEAR CNG STATION CIRCULAR ROAD, HARIPUR	LCY	2008-0081-000485-01-1	CURR						PKR					170.00		2010-03-26	No Response
54356	2008	Haripur	KPK	13302-1088251-5	MUHAMMAD ZUBAIR	DARWAISH ROAD MOHALLAH-EID GAH, HARIPUR	LCY	2008-0081-000560-01-3	CURR						PKR					177.80		2010-04-05	No Response
54357	2008	Haripur	KPK	13302-3971516-7	KHAN AFSAR	VILLAGE SANGIAN P.O KOT-NAJIBULLAH TEHSIL & DISTT, HARIPUR	LCY	2008-0071-000365-01-4	PLS						PKR					187.42		2010-06-17	No Response
54358	2008	Haripur	KPK	13302-3409564-1	SAJJAD UR REHMAN	AL FASIAL GENERAL & GIFT-CENTRE, NEAR GIRLS COLLEGE, HARIPUR	LCY	2008-0081-000606-01-8	CURR						PKR					195.00		2010-08-30	No Response
54359	2008	Haripur	KPK	13302-6734953-5	BILAL AHMED KHAN	MASHAL DEVOLEPMENT-ORGANIZATION GHAZI HOUSE,, HARIPUR	LCY	2008-0078-000736-01-0	PLS						PKR					205.94		2010-07-02	No Response
54360	2008	Haripur	KPK		MUHAMMAD SAQIB S/O MUKHTIAR AHMED-	Haripur	LCY			M SAQIB(M) MUKHTIAR AHMED(G (A/C CLOSED)	PO	20080112	22-Feb-10	OT	PKR					206.11		2010-02-22	No Response
54361	2008	Haripur	KPK	13302-2753448-1	UMER ZAMAN	P.O CENTRAL JAIL, MOHALLA-AFZAL ABAD,, HARIPUR	LCY	2008-0071-000635-01-1	PLS						PKR					207.84		2010-03-13	No Response
54362	2008	Haripur	KPK	13302-0357853-9,133	MUHAMMAD KAMRAN / SHAUKAT KHAN	SERAYA P/O KHAS D/T HARIPUR-., HARIPUR	LCY	2008-0078-000962-01-4	PLS						PKR					210.24		2010-08-18	No Response
54363	2008	Haripur	KPK	13302-7443591-1	MUHAMMAD ILYAS	GHABA, P/O SARAI SALAH-TEH-DISTT HARIPUR, HARIPUR	LCY	2008-0071-000140-01-3	PLS						PKR					213.11		2010-07-05	No Response
54364	2008	Haripur	KPK	33201-1689192-3	MUHAMMAD NADEEM SULTAN	C/O PAK CHINA FERTILIZER-HATTAR ROAD,, HARIPUR	LCY	2008-0081-000158-01-5	CURR						PKR					220.00		2010-11-29	No Response
54365	2008	Haripur	KPK	13302-0459577-1	TAHIR MUHAMMAD	MANG-DISTT HARIPUR, HARIPUR	LCY	2008-0081-000313-01-4	CURR						PKR					255.00		2010-02-15	No Response
54366	2008	Haripur	KPK	13302-0376526-5	ABDUL SALAM	POST OFFICE MAKHANWALI DOBANDI-HARIPUR DISTT. HARIPUR, HARIPUR	LCY	2008-0078-000753-01-1	PLS						PKR					255.99		2010-10-19	No Response
54367	2008	Haripur	KPK	13302-0907690-3	NAVEED AHMED	MOHALLA GOLIYA MERA KAKA-., HARIPUR	LCY	2008-0081-000913-01-0	CURR						PKR					259.00		2010-08-03	No Response
54368	2008	Haripur	KPK	13101-3836747-7	MUHAMMAD YASIR	NOOR COLONY, MOHALLA SAEED-ABAD,, HARIPUR	LCY	2008-0081-000504-01-5	CURR						PKR					268.00		2010-06-07	No Response
54369	2008	Haripur	KPK	13302-0441795-0,374	RASHIDA BIBI / REHANA GUL	GALI MOHALLA MOHRABI-P.O KOT NAJIBULLAH SERYA, HARIPUR	LCY	2008-0081-000991-01-4	CURR						PKR					271.50		2010-09-01	No Response
54370	2008	Haripur	KPK	37101-1736135-3,133	SYED GHULAM / SHAHID ISLAM	BASER MERA, D/T HARIPUR,-., HARIPUR	LCY	2008-0077-000690-01-4	PLS						PKR					276.03		2010-07-16	No Response
54371	2008	Haripur	KPK	13302-0442053-3	TARIQ MEHMOOD	PIND KAMAL KHAN DISTT. HARIPUR-., HARIPUR	LCY	2008-0081-000536-01-3	CURR						PKR					290.00		2010-04-26	No Response
54372	2008	Haripur	KPK	13302-6989325-9	MUHAMMAD ADIL	VILLAGE & P.O MANG.-., HARIPUR	LCY	2008-0081-000306-01-5	CURR						PKR					297.00		2010-04-17	No Response
54373	2008	Haripur	KPK	13302-3115647-6,133	WAHIDA BIBI / GULSHAN BIBI	MOHALLAH GHARBI AWAN SERAYA-P/O KOT NAJIBULLAH D/T HARIPUR, HARIPUR	LCY	2008-0081-000989-01-0	CURR						PKR					301.50		2010-08-31	No Response
54374	2008	Haripur	KPK	45402-0910088-1	MUHAMMAD AYAZ	C/O MALIK MUHAMMAD JAMIL,-MOTHER HARE, EIDGAH MUHALLAH,, HARIPUR	LCY	2008-0081-000239-01-3	CURR						PKR					320.00		2010-02-06	No Response
54375	2008	Haripur	KPK	13302-8246153-7	SYED MUJTABA SHAH	NASEEM TOWN,OPP.GALI S.S.P-HOUSE,NEAR JAHAZ CHOWK, HARIPUR	LCY	2008-0081-000056-01-2	CURR						PKR					323.00		2010-01-26	No Response
54376	2008	Haripur	KPK	13302-0498900-7	ISHTIAQ AHMED	NAI ABADI MOHALLA-KHO, HARIPUR	LCY	2008-0081-000051-01-7	CURR						PKR					326.00		2010-03-19	No Response
54377	2008	Haripur	KPK	21707-1474600-7	DAD MUHAMMAD	C/O JIDDA SWEET,NEW SABZI-MANDI,G.T.ROAD., HARIPUR	LCY	2008-0081-000301-01-0	CURR						PKR					328.00		2010-04-12	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54378	2008	Haripur	KPK	61101-1789303-5	TAHIR AHMAD KHAN	H NO. 58, STREET 7-C,-F-10/3,, ISLAMABAD	LCY	2008-0081-000650-01-2	CURR						PKR					340.00		2010-03-08	No Response
54379	2008	Haripur	KPK	13302-1319088-7	AYAZ KHAN	K.T.S HOUSE NO 1071 GALI NO 2-SECTOR 1, HARIPUR	LCY	2008-0081-001061-01-1	CURR						PKR					340.00		2010-12-28	No Response
54380	2008	Haripur	KPK	13302-7774329-2	DARYAHI KHANAM	MOHALLA MASJID NOORI DEHANDA,-., HARIPUR	LCY	2008-0078-000684-01-7	PLS						PKR					341.79		2010-05-27	No Response
54381	2008	Haripur	KPK	13302-4765605-3	WALEED HUSSAIN SHAH	C/O TCS OFFICE HARIPUR-G.T ROAD,KARIM PLAZA,, HARIPUR	LCY	2008-0081-000205-01-3	CURR						PKR					343.50		2010-07-28	No Response
54382	2008	Haripur	KPK	13302-8420347-5	MANZOOR AKHTAR	SHAHEEN OPTICAL CENTER-G.T ROAD HARIPUR, HARIPUR	LCY	2008-0081-000925-01-4	CURR						PKR					345.00		2010-10-25	No Response
54383	2008	Haripur	KPK	13302-7455426-1	ADIL MEHMOOD / FARZANA NAHEED	NEW CLOTH HOUSE MAIN BAZZAR-SHERANWALA GATE HARIPUR, HARIPUR	LCY	2008-0081-000822-01-0	CURR						PKR					390.00		2010-08-20	No Response
54384	2008	Haripur	KPK		MUHAMMAD SHAFQAT MALIK/ M AKSAR KHAN-	Haripur	LCY			MUHAMMAD SHAFQAT MALIK / M. AKSAR KHAN	PO	20080213	23-Sep-10	OT	PKR					391.00		2010-09-23	No Response
54385	2008	Haripur	KPK	13302-5382918-6	SAFANA KHATOON	MOHALLAH DARZIYAN WALA-DARWASH, HARIPUR	LCY	2008-0081-000497-01-5	CURR						PKR					400.00		2010-04-06	No Response
54386	2008	Haripur	KPK	13101-0687289-7	RIZWAN SHAH	AKHORA TARNOWAI TEHSIL & DISTT-ABBOTABAD, HARIPUR	LCY	2008-0078-000708-01-6	PLS						PKR					404.60		2010-05-27	No Response
54387	2008	Haripur	KPK	13101-2986488-7	SYED SOHAIB SHAH	CHOWK SYEDA, H NO. 1/A,-SECTOR 2, KHILABAT TOWN STOP,, HARIPUR	LCY	2008-0081-000534-01-1	CURR						PKR					405.00		2010-10-26	No Response
54388	2008	Haripur	KPK	13302-1678135-5	GHULAM MURTAZA	MOHALLAH MADNI SECTOR 3KTS-., HARIPUR	LCY	2008-0081-000462-01-4	CURR						PKR					414.00		2010-03-03	No Response
54389	2008	Haripur	KPK	13302-0381206-7,139	CHAN FIRDOUS / ATIF WASEEM	PADNI P.O PIND MUNIM-., HARIPUR	LCY	2008-0081-000967-01-4	CURR						PKR					420.00		2010-08-23	No Response
54390	2008	Haripur	KPK	13302-6855843-9	MALIK SHEHZAD	HOUSE # T 2721 MOHALLAH MALIK-PURA HARIPUR, HARIPUR	LCY	2008-0081-000688-01-6	CURR						PKR					420.00		2010-03-30	No Response
54391	2008	Haripur	KPK	15602-8406261-7	FAZAL HAKIM	PACE COLLAGE HARIPUR COMPUS-G.T ROAD HARIPUR, HARIPUR	LCY	2008-0081-000542-01-1	CURR						PKR					420.00		2010-11-12	No Response
54392	2008	Haripur	KPK	13302-0407490-9	SOHAIL HAMEED AWAN	H NO. 1445, GALI MUHALLAH-CHOWKI, POLICE,, HARIPUR	LCY	2008-0081-000608-01-0	CURR						PKR					420.00		2010-04-23	No Response
54393	2008	Haripur	KPK	42301-4758070-3	MUHAMMAD ADIL	MOHALLA KHOO, PANDAK BALDARE-P.O HARIPUR,, HARIPUR	LCY	2008-0081-000585-01-2	CURR						PKR					420.00		2010-01-20	No Response
54394	2008	Haripur	KPK	13302-3568036-5	TAHIR FARAZ	MOHALLA KHOO PANDAK,-P.O HARIPUR,, HARIPUR	LCY	2008-0081-000587-01-4	CURR						PKR					420.00		2010-01-20	No Response
54395	2008	Haripur	KPK	13302-6040205-3	YASIR ALI	AROOSA COSMETICS CENTRE,-NEAR MADINA MARKET,, HARIPUR	LCY	2008-0081-000628-01-4	CURR						PKR					420.00		2010-02-12	No Response
54396	2008	Haripur	KPK	13302-8970478-5	WAQAR NAEEM	VILLAGE CHAPRI MERA P/O ALLULI-NEAR JAMAH MASJID D/T HARIPUR, HARIPUR	LCY	2008-0081-000868-01-4	CURR						PKR					420.00		2010-06-08	No Response
54397	2008	Haripur	KPK	13302-6444516-1	ATIQ-UR-REHMAN	C/O FAZAL UL REHMAN-VILLAGE BEER DISTT.HARIPUR, HARIPUR	LCY	2008-0081-000887-01-7	CURR						PKR					420.00		2010-06-17	No Response
54398	2008	Haripur	KPK	42501-1405305-9	ALRUBA INT'L TRAVEL SERVICES	OFFICE NO 1-2 IRSHAD PLAZA-NEAR AL HABIB BANK LTD NEW, HARIPUR	LCY	2008-0081-000960-01-7	CURR						PKR					420.00		2010-07-30	No Response
54399	2008	Haripur	KPK	13302-0527262-1,139	MUHAMMAD SIDDIQUE / FAZAL UL RAHMAN	KUTBA, P.O BANDI MUNIM-., HARIPUR	LCY	2008-0081-000985-01-6	CURR						PKR					420.00		2010-08-18	No Response
54400	2008	Haripur	KPK	13302-6894102-7	GHULAM MUSTAFA	BANDA MUNIR KHAN POST OFFICE-SERAI NAIMAT KHAN TEHSIL&DISTT, HARIPUR	LCY	2008-0081-001012-01-2	CURR						PKR					420.00		2010-08-31	No Response
54401	2008	Haripur	KPK	13302-9871720-1	ABDUL WAHEED	C/O SHER AFZAL VILLAGE CHANGI-BANDI SERAY SALAH D/T, HARIPUR	LCY	2008-0081-001035-01-9	CURR						PKR					420.00		2010-09-20	No Response
54402	2008	Haripur	KPK	13101-1318530-8	NOREEN IRFAN	C/O MUHAMMAD IRFAN CENTRAL-JAIL BANI ROAD MOHALLAH AFZAL, HARIPUR	LCY	2008-0081-001093-01-9	CURR						PKR					420.00		2010-10-19	No Response
54403	2008	Haripur	KPK	13302-7909702-7	HANIF MUHAMMAD	QAZIAN P/O KHILABAT TOWN SHIP-., HARIPUR	LCY	2008-0081-001094-01-0	CURR						PKR					420.00		2010-10-19	No Response
54404	2008	Haripur	KPK	13302-4242746-9,139	KHIZER MEHMOOD / UMAIR JAMEEL	BANDI GOLU P/O KOT-NAJIBULLAH D/T HARIPUR, HARIPUR	LCY	2008-0081-001096-01-2	CURR						PKR					420.00		2010-10-25	No Response
54405	2008	Haripur	KPK	13302-0387140-3,139	FAZAL DIN / FAZAL E RAZIQ	VILLAGE SIRYIA MAIRA P/O KOT-NAJIBULLAH HARIPUR, HARIPUR	LCY	2008-0081-001176-01-9	CURR						PKR					420.00		2010-12-06	No Response
54406	2008	Haripur	KPK	13302-5878873-7,139	MUHAMMAD IMRAN / MUHAMMAD RIZWAN	BANDI GULU POST OFFICE-KOT NAJIBULLAH TEHSIL & DITT, HARIPUR	LCY	2008-0081-001201-01-1	CURR						PKR					420.00		2010-12-20	No Response
54407	2008	Haripur	KPK	13302-2864372-7,139	SHER MUHAMMAD / SAEED AKHTAR	PIND MUNIM POST OFFICE BANDI-MUNIM TEH & DIST, HARIPUR	LCY	2008-0081-001217-01-9	CURR						PKR					420.00		2010-12-29	No Response
54408	2008	Haripur	KPK	13302-4951673-1	KHAWAR TANVEER AWAN	NAE ABADI, MOHALLAH FEROZ PURA-., HARIPUR	LCY	2008-0081-000400-01-0	CURR						PKR					432.00		2010-06-09	No Response
54409	2008	Haripur	KPK	13302-7826154-2	PARVEEN AKHTAR	C/O ZAMAN MURGH SHOP,-CHOWK SHERAN WALA GATE,, HARIPUR	LCY	2008-0081-000275-01-7	CURR						PKR					435.50		2010-03-06	No Response
54410	2008	Haripur	KPK	13302-0439040-1	MUHAMMAD BILAL KHAN ALI ZAI	MASHAL DEVELOPMENT-ORGANIZATION, GHANI HOUSE, HARIPUR	LCY	2008-0078-000732-01-6	PLS						PKR					451.86		2010-10-15	No Response
54411	2008	Haripur	KPK		AL EMAAN SCHOOLING SYSTEM-	Haripur	LCY			AL EMAAN SCHOOLING SYSTEM (A/C CLOSED)	PO	20080118	4-Mar-10	OT	PKR					471.00		2010-03-04	No Response
54412	2008	Haripur	KPK	13302-5518521-9	MUHAMMAD ALI	H.NO.56,STREET-2,RAILWAY ROAD,-NEAR SADAR BAZAR, HARIPUR	LCY	2008-0081-000044-01-8	CURR						PKR					475.00		2010-03-08	No Response
54413	2008	Haripur	KPK	13302-6571504-8	NOREEN AKHTIAR	MOHALLAH AFZAL ABAD CENTRAL-JAIL HARIPUR, HARIPUR	LCY	2008-0081-000474-01-8	CURR						PKR					480.00		2010-12-21	No Response
54414	2008	Haripur	KPK	13301-1355398-9	BEHRAM KHAN	GUGRANCI, REABAL, P.O SERI KOT-TEH GHAZI,, HARIPUR	LCY	2008-0081-000359-01-8	CURR						PKR					500.40		2010-04-01	No Response
54415	2008	Haripur	KPK	13302-0376632-0	SHAMSA QAWAL	KAHIL BALA D/T HARIPUR-., HARIPUR	LCY	2008-0081-000573-01-8	CURR						PKR					520.00		2010-02-25	No Response
54416	2008	Haripur	KPK	13302-6140240-9	MUHAMMAD RASHID	FLAT NO 3G-15, PAKISTAN-ORDINANCE FACTORY, SANJWAL, ATTOCK	LCY	2008-0081-000640-01-0	CURR						PKR					520.00		2010-03-09	No Response
54417	2008	Haripur	KPK	42501-0304244-9	MUHAMMAD JAMIL	HOUSE NO.1-8 CANTT BAZAR-MOHALLA MALIR CANTT, KARACHI	LCY	2008-0081-001108-01-7	CURR						PKR					530.00		2010-12-27	No Response
54418	2008	Haripur	KPK	13302-0344558-1	MUHAMMAD ILYAS	ABBASI TRADERS, ALMUMTAZ-SHOPPING CENTRE, NEAR BAKRA, HARIPUR	LCY	2008-0981-000589-01-5	CURR						PKR					532.64		2010-03-17	No Response
54419	2008	Haripur	KPK	13302-0479511-1	GOHAR REHMAN	DANGI P.O KOT NAJEEB ULLAH,-., HARIPUR	LCY	2008-0077-000518-01-5	PLS						PKR					534.26		2010-04-10	No Response
54420	2008	Haripur	KPK	13302-0483422-2	TABINDA REHMAN	KANGRR COLONY, H NO. 56-SECTOR NO. 1,, HARIPUR	LCY	2008-0081-000722-01-9	CURR						PKR					555.00		2010-11-23	No Response
54421	2008	Haripur	KPK	42101-1725620-6,421	SAFEER MUHAMMAD / NAJAM UN NISA	ROYAL MOBILE ZONE,-CHOWK SHAREWALA GATE,, HARIPUR	LCY	2008-0077-000916-01-7	PLS						PKR					589.13		2010-12-07	No Response
54422	2008	Haripur	KPK	13302-0508476-7,371	ZAHID MEHMOOD / ROMANA GUL	VILLAGE DADEN P/O KOT-NAJIBULLAH D/T HARIPUR, HARIPUR	LCY	2008-0078-001029-01-6	PLS						PKR					592.28		2010-09-17	No Response
54423	2008	Haripur	KPK	13302-8405244-8	AZMAT SHAHEEN	POST OFFICE PANIAN PHAROO-., HARIPUR	LCY	2008-0081-000914-01-1	CURR						PKR					600.00		2010-09-03	No Response
54424	2008	Haripur	KPK	13302-9037553-3	NIAZ AKHTAR	VILLAGE SANGIAN P/O KOT-NAJIBULLAH D/T HARIPUR, HARIPUR	LCY	2008-0078-000890-01-7	PLS						PKR					619.44		2010-09-27	No Response
54425	2008	Haripur	KPK	13301-4597779-7	MUHAMMAD RASHID	BAIL DISTRICT GHAZI SERI KOT,-., HARIPUR	LCY	2008-0081-000636-01-4	CURR						PKR					620.00		2010-03-13	No Response
54426	2008	Haripur	KPK	17301-1814566-1	SAYYED JONAID OMAR SHAH	H NO. 84-D, MOHALLA GUL MEHAR-ROAD, UNIVERSITY TOWN,, PESHAWAR	LCY	2008-0071-000500-01-9	PLS						PKR					634.33		2010-04-03	No Response
54427	2008	Haripur	KPK	13302-0391802-3	RAB NAWAZ	VILL NALA, D/T HARIPUR,-., HARIPUR	LCY	2008-0081-000820-01-8	CURR						PKR					655.00		2010-06-04	No Response
54428	2008	Haripur	KPK	21201-7946919-1,139	HABIB UR REHMAN / WAZIR KHAN	C/O AHMED TEA STORE,-DARBAND ADDA,, HARIPUR	LCY	2008-0081-000181-01-4	CURR						PKR					696.50		2010-05-10	No Response
54429	2008	Haripur	KPK	13302-0481567-0,139	MASOOD KHAN / ABIDA PARVEEN	C/O STATE LIFE,MISHWANI PLAZA-G.T ROAD,, HARIPUR	LCY	2008-0081-000200-01-8	CURR						PKR					699.00		2010-07-02	No Response
54430	2008	Haripur	KPK	13302-3428717-5	MUHAMMAD AZEEM MUSTAFA	NOOR COLONY, POST OFFICE,-T AND T COLONY, MAKKI MASJID,, HARIPUR	LCY	2008-0078-000953-01-3	PLS						PKR					723.76		2010-10-13	No Response
54431	2008	Haripur	KPK	13302-6551501-5,139	KHALID MEHMOOD/ MUHAMMAD SHAHZAD	BAND GULU POST OFFICE KOT-NAJIBULLAH TEHSIL & DISTT., HARIPUR	LCY	2008-0078-001141-01-3	PLS						PKR					724.95		2010-11-23	No Response
54432	2008	Haripur	KPK	37406-5797453-2	ANEELA KAWAL	MOHALLAH SHUMALI USMAN KHATAR-P.O KHAS TEHSIL TAXILA & DISTT, RAWALPINDI	LCY	2008-0071-000643-01-1	PLS						PKR					727.22		2010-02-22	No Response
54433	2008	Haripur	KPK	37406-9088439-5	MUHAMMAD RAFIQ	KOHALA PAIEN P.O KHAS-TEH & SIDT, HARIPUR,, HARIPUR	LCY	2008-0081-000164-01-3	CURR						PKR					728.00		2010-09-02	No Response
54434	2008	Haripur	KPK	13302-0526342-3	MUHAMMAD ASHRAF	MOHALLAH GUJAR MORA D/T-HARIPUR, HARIPUR	LCY	2008-0081-001059-01-7	CURR						PKR					738.00		2010-11-12	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54435	2008	Haripur	KPK	13302-8441281-3	ISHFAQ HUSSAIN SHAH	MOHALLAH SHAIKH BABA TALOKAR-P/O HARIPUR D/T HARIPUR, HARIPUR	LCY	2008-0078-000799-01-5	PLS						PKR					741.41		2010-06-08	No Response
54436	2008	Haripur	KPK	13301-1354755-9	MUHAMMAD RAFIQUE	DHENDIA SIRI KOT TEHSIL-GHAZI DISTT., HARIPUR	LCY	2008-0078-000713-01-3	PLS						PKR					747.01		2010-03-31	No Response
54437	2008	Haripur	KPK	13302-0377871-9	WALI HUSSAIN	BANDHI MUGHLAN POST OFFICE-KAKOTRI TEHSIL & DISTT., HARIPUR	LCY	2008-0078-000821-01-4	PLS						PKR					751.50		2010-10-26	No Response
54438	2008	Haripur	KPK	37405-6921022-3	SARWAR KHAN	STREET 2 MAKHNA COLONY-KHALABUT HARIPUR, HARIPUR	LCY	2008-0081-000089-01-1	CURR						PKR					780.00		2010-02-15	No Response
54439	2008	Haripur	KPK	13302-0404254-3	MUHAMMAD RAFIQ	VILLAGE KANGRA P/O KANGRA-COLONY D/T HARIPUR, HARIPUR	LCY	2008-0078-000699-01-4	PLS						PKR					840.35		2010-08-09	No Response
54440	2008	Haripur	KPK	13302-9804377-9	HAIDER KHAN	HOUSE NO.779 MOHALLA IMRAN-SHAH CHOWK BLOCK NO.03, HARIPUR	LCY	2008-0081-000271-01-3	CURR						PKR					860.00		2010-01-27	No Response
54441	2008	Haripur	KPK		AFTAB AHMED-	Haripur	LCY			AFTAB AHMED	PO	20080214	23-Sep-10	OT	PKR					891.00		2010-09-23	No Response
54442	2008	Haripur	KPK	13302-0410481-1,133	BINARAS KHAN / IKHLAQ AHMED	VILLAGE KUTBA P/O BANDI MUNIM-D/T HARIPUR, HARIPUR	LCY	2008-0081-001034-01-8	CURR						PKR					920.00		2010-12-18	No Response
54443	2008	Haripur	KPK	13302-0526856-7	MUMTAZ KHAN	RARA P/O KABAL BALA DISTT.-, HARIPUR	LCY	2008-0081-000374-01-7	CURR						PKR					920.00		2010-08-09	No Response
54444	2008	Haripur	KPK	42101-0147166-6	ZAHIDA PARVEEN	NEAR BLOCK T, MUSTAFAABAD,-NORTH NAZIMABAD, BLOCK 387, KARACHI	LCY	2008-0081-000879-01-7	CURR						PKR					920.00		2010-06-11	No Response
54445	2008	Haripur	KPK	61101-1889447-7	AQIL KHAN	NEAR MARCHA STOP,-P.O TARNOL, PIND PANJIAN, ISLAMABAD	LCY	2008-0078-000873-01-6	PLS						PKR					1,099.68		2010-06-29	No Response
54446	2008	Haripur	KPK	13101-0985251-9	AAMIR SHAHZAD	AAMIR AGRO SERVICES-NOOR PLAZA,, HARIPUR	LCY	2008-0081-000135-01-8	CURR						PKR					1,175.00		2010-10-13	No Response
54447	2008	Haripur	KPK	13302-3097922-1	ADIL ANAYAT	MOHALLA BARATIYA, MANKARA,-DIST. HARIPUR, HARIPUR	LCY	2008-0078-000943-01-1	PLS						PKR					1,202.95		2010-10-19	No Response
54448	2008	Haripur	KPK	13302-0413672-1,133	MUHAMMAD NAZIR / FAQAR UL ZAMAN	DARA BARILA, BANDI MANIM,-,, HARIPUR	LCY	2008-0081-000984-01-5	CURR						PKR					1,240.00		2010-10-29	No Response
54449	2008	Haripur	KPK	13302-8580612-1	IKRAM SHAH	KHILABAT TOWNSHIP-H.NO.13, SECTOR.04, KHARLABAT, HARIPUR	LCY	2008-0081-000316-01-7	CURR						PKR					1,243.00		2010-04-08	No Response
54450	2008	Haripur	KPK	13302-0395611-0	MEHFOOZ BIBI	C/O SARFARAZ KHAN MOHALLA-PEERAN WALA DARWESH DISTT., HARIPUR	LCY	2008-0078-001052-01-5	PLS						PKR					1,599.88		2010-09-28	No Response
54451	2008	Haripur	KPK	42401-6249467-5	GUL KHANDAN	CHANTRI, P.O SERI KOT,-TEH GHAZI,, HARIPUR	LCY	2008-0078-000819-01-0	PLS						PKR					1,624.11		2010-05-25	No Response
54452	2008	Haripur	KPK	13302-3688248-1	MUHAMMAD SHABBIR	MOHALLAH CHAHIAN TEHSIL &-DISTRICT HARIPUR, HARIPUR	LCY	2008-0081-000282-01-6	CURR						PKR					1,822.00		2010-10-05	No Response
54453	2008	Haripur	KPK	13302-0514485-7	MUHAMMAD ASHRAF	DOYAIN ABI P/O KHILABAT TOWN-SHIP D/T HARIPUR, HARIPUR	LCY	2008-0071-000597-01-4	PLS						PKR					1,834.75		2010-08-23	No Response
54454	2008	Haripur	KPK	13302-4679524-7	SAEED UR REHMAN	ALI POLYTECHNIC INSTITUTE-BEHIND SABZI MANDI, HARIPUR	LCY	2008-0071-000592-01-9	PLS						PKR					2,467.39		2010-02-01	No Response
54455	2008	Haripur	KPK	13302-5529912-6	SHUMAILA BIBI	DOBANDI MAKHAN WALI,-,, HARIPUR	LCY	2008-0078-000917-01-9	PLS						PKR					2,545.75		2010-08-06	No Response
54456	2008	Haripur	KPK	13302-1925757-6,133	MUKHTIAR BIBI / NOREEN AKHTAR	BARILA P/O DARA D/T HARIPUR-,, HARIPUR	LCY	2008-0081-000972-01-1	CURR						PKR					2,760.00		2010-10-21	No Response
54457	2008	Haripur	KPK	13302-0410501-7	FAISAL NADEEM	GALI / MOHALLA DILZAK P/O-PANIAN VILLAGE BEHRA D/T, HARIPUR	LCY	2008-0081-000843-01-5	CURR						PKR					2,920.00		2010-06-01	No Response
54458	2008	Haripur	KPK	13302-6741237-3,133	JUNAID ZAFAR / MUHAMMAD FAISAL AWAN	PIND SEERAN P.O KHOI NARA,-,, HARIPUR	LCY	2008-0081-000994-01-7	CURR						PKR					3,040.00		2010-08-19	No Response
54459	2008	Haripur	KPK	13302-3924872-7	MANZOOR ELAHI	MANZOOR ELAHI S/O FAZAL ELAHI-TAKIYA AFZAL KHAN P/OFF, HARIPUR	LCY	2008-0081-000091-01-5	CURR						PKR					3,608.00		2010-11-16	No Response
54460	2008	Haripur	KPK	13302-0475445-9	CHAN SHAH	P.O.PANIAN KOT NAJEEBULLAH-BHAIKA TEH.& DIST.HARIPUR., HARIPUR	LCY	2008-0081-000133-01-6	CURR						PKR					3,818.90		2010-07-12	No Response
54461	2008	Haripur	KPK	16202-2736807-7	JEHANZEB	PAK CHINA FERTILIZER KOT-NAJIBULLAH ROAD HATTAR, HARIPUR	LCY	2008-0081-000726-01-3	CURR						PKR					3,920.00		2010-04-07	No Response
54462	2008	Haripur	KPK	13302-5979827-6	HALEEMA BIBI	NASEEM TOWN JAHAZ CHOWK-SECTOR B,C/O IMRAN HUSSAIN, HARIPUR	LCY	2008-0078-000721-01-3	PLS						PKR					4,539.60		2010-08-11	No Response
54463	2008	Haripur	KPK	13302-0345693-5	MEHMOOD AHMAD	C/O MEHMOOD ELECTRONICS-RAI AMMA ROAD,SHOP NO.1, HARIPUR	LCY	2008-0081-000063-01-1	CURR						PKR					4,705.00		2010-01-18	No Response
54464	2008	Haripur	KPK	13302-2865209-1	MUHAMMAD JAMIL UDDIN AJMAL	HOUSE NO. 941/C,-MOHALLA KHOYA,, HARIPUR	LCY	2008-0081-000334-01-9	CURR						PKR					5,819.30		2010-07-15	No Response
54465	2008	Haripur	KPK	37103-8140735-1	AHMED NAWAZ	VTMANABAD POST OFFICE KHAS-TEHSIL & DISTT. HASSANABAD, ATTOCK	LCY	2008-0081-001162-01-3	CURR						PKR					12,801.16		2010-12-30	No Response
54466	3001	Quetta Main	BL	54400-0490479-9	SYED MOHAMMAD ANWAR	C/O GEO BAKERY AND GEN.STORE,-COL.YOUNAS ROAD,OPP.YOUSAFI, QUETTA	UFZ	3001-0419-018807-50-2	PLS						USD					0.08		2010-10-15	No Response
54467	3001	Quetta Main	BL	17301-6538527-9	IKRAMULLAH KHAN	NAEEM FISH AND POULTRY STORE-JOINT ROAD,, QUETTA	LCY	3001-0081-021811-01-8	CURR						PKR					0.10		2010-10-14	No Response
54468	3001	Quetta Main	BL	54400-0393063-3	REHMAT ULLAH	XEN RED-1 QESCO STEWART ROAD-QUETTA., QUETTA	LCY	3001-0081-018200-01-2	CURR						PKR					0.40		2010-09-21	No Response
54469	3001	Quetta Main	BL	54400-0519436-1	SYED FATEH MUHAMMAD	AL SYED FATEH HOUSE,-NEAR AGHA STREET, QUETTA	UFZ	3001-0418-020976-01-1	CURR						USD					0.43		2010-09-24	No Response
54470	3001	Quetta Main	BL	54400-0512475-1	SHAHID ABBAS	6-8/8 MURTAZA LANE, QUAID ABAD,- QUETTA	UFZ	3001-0419-019009-01-9	PLS						USD					0.44		2009-10-16	No Response (Now released from debarred)
54471	3001	Quetta Main	BL	54400-0412612-8,544	JUMA KHAN / MASOOMA	HUSSAINABAD KIRANI ROAD BROWRY-ROAD POSTOFFICE HAZARA TOWN, QUETTA	LCY	3001-0081-019598-01-3	CURR						PKR					0.50		2010-01-13	No Response
54472	3001	Quetta Main	BL	54400-6041984-3,544	MUMTAZ A. MALIK/FARRUKH	60- CLUB ROAD, QUETTA CLUB-QUETTA., QUETTA	UFZ	3001-0419-011150-01-5	PLS						USD					0.74		2010-10-20	No Response
54473	3001	Quetta Main	BL	54400-0839497-8	AMMARA SHAH	H. NO.5-11/121-KAIKABAD ROAD,, QUETTA	LCY	3001-0081-020974-01-2	CURR						PKR					2.00		2010-08-10	No Response
54474	3001	Quetta Main	BL	TRT812329	EMRAH DEMIR	PAK TURK SCHOOL AND COLLEGES-NEAR CHILDREN HOSPITAL, QUETTA	LCY	3001-0081-020970-01-8	CURR						PKR					2.37		2010-11-11	No Response
54475	3001	Quetta Main	BL	TRP 574062	ARIF GOKGOL	PAK TURK INTERNATIONAL SCHOOLS-& COLLEGES, NEAR AIWAN MILLAT, QUETTA	LCY	3001-0081-020353-01-1	CURR						PKR					5.40		2010-09-09	No Response
54476	3001	Quetta Main	BL	61101-5101295-9	TALHA SALEEM KHAN	BOLAN PROGRESSIVE DISTRIBUTION-INDUSTRIAL AREA SARKI ROAD, QUETTA	LCY	3001-0081-022282-01-9	CURR						PKR					7.00		2010-11-23	No Response
54477	3001	Quetta Main	BL	54400-0405377-7	MUHAMMAD SHAHBAZ	C/O PAK TURK INTERNATIONAL-SCHOOL & COLLEGE, QUARRY ROAD, QUETTA	LCY	3001-0081-021368-01-0	CURR						PKR					7.00		2010-07-19	No Response
54478	3001	Quetta Main	BL	35101-5926963-1	TANVEER IQBAL	NO.401 SQN-PAF BASE SAMUNGLI, QUETTA	LCY	3001-0081-021190-01-6	CURR						PKR					7.00		2010-03-18	No Response
54479	3001	Quetta Main	BL	54400-6933315-1	MIR AHMED MENGAL	PAKISTAN RED CRESCENT SOCIETY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019641-01-7	CURR						PKR					7.60		2010-03-09	No Response
54480	3001	Quetta Main	BL	54201-5066324-6	BIBI NAJMA	BASIT HEALTH UNIT,PAKISTAN RED-CRESENT SOCIETY, MUNICIPAL, CHAMAN	LCY	3001-0081-020792-01-2	CURR						PKR					7.80		2010-02-06	No Response
54481	3001	Quetta Main	BL	54400-0378068-9	INAYATULLAH	UMAIR ELECTRIC STORE-JAIL ROAD, QUETTA	LCY	3001-0081-021707-01-1	CURR						PKR					9.00		2010-09-21	No Response
54482	3001	Quetta Main	BL	54201-0465819-5	MUHAMMAD YAR	MUNSAFI ROAD TAJ PLAZA-OFFICE NO.7,, QUETTA	UFZ	3001-0418-021590-01-7	CURR						USD					9.00		2010-12-28	No Response
54483	3001	Quetta Main	BL	54400-0555572-9	ABDUL MUSAWIR	C/O WAHID NIMCO, FLAT NO.1-SINDHI STREET MASJID ROAD, QUETTA	UFZ	3001-0418-022379-01-2	CURR						USD					10.24		2010-12-27	No Response
54484	3001	Quetta Main	BL	54400-3420295-7	SHAMS UL ABBAS	OFFSHORE IMMIGRATION &-EDUCATIONAL CONSULTANTS, QUETTA	UFZ	3001-0418-022983-50-4	CURR						USD					10.46		2010-07-27	No Response
54485	3001	Quetta Main	BL	54400-1488615-7	YASIR ALTAF BUTT	H. NO 6-9/276 (13A), ALI-BAHADUR ROAD, NEAR AJAB KHAN, QUETTA	LCY	3001-0081-020761-01-5	CURR						PKR					11.00		2010-07-27	No Response
54486	3001	Quetta Main	BL	54400-0365644-3	NISAR AHMED	H. NO J-167, BLOCK-3-SETTELITE TOWN, QUETTA	LCY	3001-0081-020704-01-6	CURR						PKR					12.00		2010-06-24	No Response
54487	3001	Quetta Main	BL	54400-2719075-3	ABDUL SHAKOOR	HOUSE # G-14-PAK P.W.D COLONY BURMA HOTEL, QUETTA	LCY	3001-0081-022342-01-2	CURR						PKR					20.00		2010-11-03	No Response
54488	3001	Quetta Main	BL	54401-1161574-6	RUBINA	C/O MUHAMMAD KARIM,H NO 25-1/2-MOHALLA MADRASSA RAOD, QUETTA	LCY	3001-0081-022439-01-8	CURR						PKR					20.00		2010-06-08	No Response
54489	3001	Quetta Main	BL	38302-9890065-5	MUHAMMAD NASIR	BRK NO 210/1 E/W PAF BASE-SAMUNGLI QUETTA, QUETTA	LCY	3001-0081-022188-01-4	CURR						PKR					20.00		2010-04-23	No Response
54490	3001	Quetta Main	BL	36202-0950487-1	NASARULLAH	PAKISTAN RED CRESCENT SOCIETY-MAIN OFFICE,AIR PORT ROAD, QUETTA	LCY	3001-0081-020487-01-2	CURR						PKR					22.00		2010-01-09	No Response
54491	3001	Quetta Main	BL	54400-0467234-9	MUHAMMAD HANIF	M/S BURRAQ ENTERPRISES-MITHAMAL STREET, FATIMA JINNAH, QUETTA	LCY	3001-0081-021616-01-1	CURR						PKR					23.40		2010-12-04	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54492	3001	Quetta Main	BL	54400-1894744-5	YAHYA KHAN	XEN RED-1 QESCO STEWART ROAD-QUETTA., QUETTA	LCY	3001-0081-018199-01-8	CURR						PKR					25.20		2010-09-20	No Response
54493	3001	Quetta Main	BL	54400-3440391-3	SOHAIL ASLAM	NATIONAL PROGRESSIVE DIST.,-NEAR NATIONAL BANK,, QUETTA	LCY	3001-0081-021467-01-0	CURR						PKR					26.00		2010-08-04	No Response
54494	3001	Quetta Main	BL	17301-1219665-5	MUHAMMAD JAN	C/O PAK TURK INTERNATIONAL-SCHOOL & COLLEGE QUARRY ROAD, QUETTA	LCY	3001-0081-020809-01-2	CURR						PKR					26.60		2010-04-02	No Response
54495	3001	Quetta Main	BL	54400-0643670-1	BASEER KHAN	195-J SATELLITE TOWN-BLOCK NO.4, QUETTA	LCY	3001-0081-021948-01-2	CURR						PKR					31.00		2010-04-21	No Response
54496	3001	Quetta Main	BL	54400-5849331-9	IMRAN KHAN	AGP PHARMA H.NO 5-13-167A-QADIR SHAHEED STREET FAQIR, QUETTA	LCY	3001-0081-021768-01-4	CURR						PKR					31.80		2010-10-14	No Response
54497	3001	Quetta Main	BL	17101-6541283-9	MOHIB ULLAH	31 AS WING ATC SQN PAF BASE-SAMUNGLI, QUETTA	LCY	3001-0081-021172-01-4	CURR						PKR					33.00		2010-03-11	No Response
54498	3001	Quetta Main	BL	54201-2462858-5	INAMULLAH TRADERS	SHOP NO.2-1 YASEEN MARKET-CHUHAR MAL ROAD NEAR EBRAHIM, QUETTA	LCY	3001-0081-021999-01-3	CURR						PKR					34.00		2010-05-25	No Response
54499	3001	Quetta Main	BL	37303-1115529-9	KHALID MAHMOOD	QTR NO.397/2-DOMESTIC CAMP,PAF BASE, QUETTA	LCY	3001-0081-021077-01-8	CURR						PKR					34.00		2010-12-30	No Response
54500	3001	Quetta Main	BL	54400-0471283-7	MUHAMMAD AFZAL	HOUSE NO 8-40/1600, REHMAT-COLONY NO 02, STREET NO 03, QUETTA	LCY	3001-0081-018755-01-2	CURR						PKR					36.90		2010-02-19	No Response
54501	3001	Quetta Main	BL	54401-3467939-7	SYED MAQSOOD AHMED SHAH	C/O RAHAT TRADERS-QUETTA, QUETTA	LCY	3001-0081-018895-01-1	CURR						PKR					37.00		2010-09-08	No Response
54502	3001	Quetta Main	BL	42501-1420652-7	MUHAMMAD ASHRAF	AWO MUHAMMAD ASHRAF RO FITT-HQ WESSEL PAF BASE, QUETTA	LCY	3001-0081-021038-01-1	CURR						PKR					38.00		2010-01-02	No Response
54503	3001	Quetta Main	BL	358012	OSMAN BASKAN	PAK TURK SCHOOL COLLEGES-NEAR CHILDREN HOSPITAL QUARRY, QUETTA	LCY	3001-0081-021015-01-4	CURR						PKR					38.50		2010-10-20	No Response
54504	3001	Quetta Main	BL	55302-0621802-3	LIAQUAT ALI GORCHANI	PAKISTAN RED CRESENT SOCIETY-BALOCHISTAN PROVINCIAL BRANCH, QUETTA	LCY	3001-0081-021643-01-4	CURR						PKR					44.00		2010-09-27	No Response
54505	3001	Quetta Main	BL	247772	HUSEYIN KACAR	PAK TURK INTL SCHOOLS-AND COLLEGES,QUARRY RD QTA ', QUETTA	LCY	3001-0081-021789-01-9	CURR						PKR					44.00		2010-06-16	No Response
54506	3001	Quetta Main	BL	54400-0405484-1	MUHAMMAD ADNAN	HOUSE NO.8-40/1447 ISMAIL-COLONY GALI NO.3 NEAR NADIR, QUETTA	LCY	3001-0081-022292-01-1	CURR						PKR					47.00		2010-07-06	No Response
54507	3001	Quetta Main	BL	16202-1508853-1	ATEEQ AHMED	MAIN GUARD ROOM-PAF BASE SAMUNGLI, QUETTA	LCY	3001-0081-020941-01-3	CURR						PKR					47.00		2010-10-11	No Response
54508	3001	Quetta Main	BL	54400-2077843-5	ASMATULLAH KHAN	PAK TURK INTL SCHOOL-QUARRY RD QUETTA, QUETTA	LCY	3001-0081-021887-01-8	CURR						PKR					51.00		2010-09-09	No Response
54509	3001	Quetta Main	BL	54101-0469834-7	SYED ZAFAR ALI ZAIDI	C/O NATIONAL PROG:DISTR LTD-PLOT # B/51 INDUSTRIAL AREAR, QUETTA	LCY	3001-0081-022409-01-2	CURR						PKR					54.00		2010-12-21	No Response
54510	3001	Quetta Main	BL	54400-1581441-9	ZAKIR KHAN	HOUSE NO. 8-14/62 TEN TOWN-FAIZABAD QUETTA, QUETTA	LCY	3001-0081-019204-01-8	CURR						PKR					54.00		2010-05-19	No Response
54511	3001	Quetta Main	BL	54400-1294020-1	ARIF & COMPANY	SHOP #01 TO 04 SARDAR PLAZA-KABUL SINGH STREET CORNAR MIR, QUETTA	LCY	3001-0081-013811-01-1	CURR						PKR					54.33		2010-01-26	No Response
54512	3001	Quetta Main	BL	54302-7489780-3	TAJ-UD-DIN	PAKISTAN RED CRESENT SOCIETY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019708-01-7	CURR						PKR					58.50		2010-03-26	No Response
54513	3001	Quetta Main	BL	54400-0352774-9	TOUQEER ASLAM	1/8 AHATTA ROSHAN DIN ZARGHOON-ROAD, QUETTA	LCY	3001-0081-022459-01-2	CURR						PKR					62.00		2010-09-02	No Response
54514	3001	Quetta Main	BL	54400-7403425-7	ADNAN FAREED	HOUSE NO 7 SARAIB POLICE-COLONY SARIAB ROAD NEAR RANI, QUETTA	LCY	3001-0081-022720-01-0	CURR						PKR					62.00		2010-12-21	No Response
54515	3001	Quetta Main	BL	54400-0382179-5	SYED ABDUL HAI	KAKAR COLONY, SATTLITE TOWN-..., QUETTA	UFZ	3001-0419-017970-50-8	PLS						USD					62.00		2010-12-23	No Response
54516	3001	Quetta Main	BL	54400-9091835-9	ZIA UL HAQ	SURAJ GUNJ BAZAR MARKAZI JAMIA-MUSJID MEZAN CHOWK QUETTA, QUETTA	LCY	3001-0081-019427-01-7	CURR						PKR					65.00		2010-12-15	No Response
54517	3001	Quetta Main	BL	54400-9614142-9	COMPUTEC	SHOP NO.06 GLACIER HOTEL FATEH-MOHAMMAD ROAD QTA, QUETTA	LCY	3001-0081-019137-01-6	CURR						PKR					68.50		2010-06-17	No Response
54518	3001	Quetta Main	BL	54400-3678612-1	SYED NAEEM ZAFAR	FAKIR MOHAMMAD ROAD-H NO.12/125-1168-16 MOHALLAH, QUETTA	LCY	3001-0081-021997-01-1	CURR						PKR					70.00		2010-05-31	No Response
54519	3001	Quetta Main	BL	61101-1206801-1	ARSHAD QUDDUS	OFFICER'S MESS,-PAF BASE SAMUNGLI,, QUETTA	LCY	3001-0081-020888-01-7	CURR						PKR					71.50		2010-04-13	No Response
54520	3001	Quetta Main	BL	16101-9742743-5	RIAZ HUSSAIN	ACCOUT SQUARDON-BHQ PAF BASE,SAMUNGLI, QUETTA	LCY	3001-0081-021053-01-0	CURR						PKR					72.00		2010-11-15	No Response
54521	3001	Quetta Main	BL	54400-6823908-5	MUHAMMAD KHALID SHEIKH	EXTREEM SOLUTION (PVT) LTD.-OFFICE NO 22, QUETTA	LCY	3001-0081-022056-01-5	CURR						PKR					72.00		2010-11-02	No Response
54522	3001	Quetta Main	BL	36602-9722960-9	MUHAMMAD KAMRAN	01C NPF FLT PAF BASE SAMUNGLI-RD QUETTA, QUETTA	LCY	3001-0081-021844-01-7	CURR						PKR					72.00		2010-06-11	No Response
54523	3001	Quetta Main	BL	42101-3482936-5	SHAIKH AMANULLAH ENGINEERS & CONTRACTORS	C/O NEW AMEEAH AUTOS-FIVE STAR MARKET ANGLE ROAD., QUETTA	LCY	3001-0081-020236-01-9	CURR						PKR					72.41		2010-05-21	No Response
54524	3001	Quetta Main	BL	54400-5364455-4	ASMA NEELUM	HOUSE NO.51-33 C,JINNAH TOWN-OPPOSITE WORKING WOMEN, QUETTA	LCY	3001-0071-020664-01-5	PLS						PKR					76.46		2010-04-20	No Response
54525	3001	Quetta Main	BL	34202-4771946-5	BILAL FAYYAZ JANJUA	ELECTRIC FILLER ,BRK NO 205,-ROOM NO 14,ENGINEERING WING, QUETTA	LCY	3001-0081-021331-01-7	CURR						PKR					77.00		2010-12-31	No Response
54526	3001	Quetta Main	BL	54400-6391975-3	REHMAT ULLAH	XEN RED-II QESCO STEWART ROAD-QUETTA., QUETTA	LCY	3001-0081-018092-01-0	CURR						PKR					78.00		2010-10-12	No Response
54527	3001	Quetta Main	BL	54400-4918905-7	MUHAMMAD ZAHEER	BANK AL HABIB LTD-M.A.JINNAH ROAD, QUETTA	LCY	3001-0081-020581-01-7	CURR						PKR					80.00		2010-01-29	No Response
54528	3001	Quetta Main	BL	32304-1608153-5	GHULAM MURTAZA	BASE MT.(OPS)PAF BASE SAMUNGLI-ROAD, QUETTA	LCY	3001-0081-022113-01-5	CURR						PKR					81.00		2010-09-28	No Response
54529	3001	Quetta Main	BL		MANZOOR AHMED	XEN RED-IIIQESCO STEWART ROAD-QUETTA, QUETTA	LCY	3001-0081-018105-01-6	CURR						PKR					87.00		2010-11-04	No Response
54530	3001	Quetta Main	BL	54400-0456997-9	SYED NAZIM SHAH	MOHALLAH HUSSAINABAD-KIRANI ROAD, QUETTA	LCY	3001-0081-019152-01-5	CURR						PKR					87.10		2010-02-15	No Response
54531	3001	Quetta Main	BL	56201-8109332-0	NADIA KHAN	PAKISTAN REDCRESCENT SCTY-BALOCHISTAN PROVINCAIL BRANCH, QUETTA	LCY	3001-0081-020089-01-0	CURR						PKR					88.00		2010-07-19	No Response
54532	3001	Quetta Main	BL	35202-8304466-2	RASHDA KAMAL	HOUSE NO.13-D,SAMUNGLI HOUSING-SCHEME,, QUETTA	LCY	3001-0081-020273-01-4	CURR						PKR					91.00		2010-01-02	No Response
54533	3001	Quetta Main	BL	54400-0484642-9	SYED KHALIL AHMED	SYED ABDUL RAZIQ & SONS,-SHOP NO.7,MADINA MARKET,, QUETTA	LCY	3001-0081-020408-01-7	CURR						PKR					91.10		2010-11-15	No Response
54534	3001	Quetta Main	BL	54400-6824587-5	MUHAMMAD BAQIR	BLOCK NO.F-4 NAWA KILLI-WAPDA COLONY, QUETTA	LCY	3001-0081-022737-01-9	CURR						PKR					92.00		2010-12-01	No Response
54535	3001	Quetta Main	BL	54400-3184829-4	AMBREEN ASLAM	M.YOUSUF GARMENTS SHOP NO.2-M.A JINNAH ROAD,, QUETTA	LCY	3001-0081-021507-01-9	CURR						PKR					92.00		2010-12-06	No Response
54536	3001	Quetta Main	BL	54400-1534381-7	ZIA-UL-HAQ	PAKISTAN RED CRESCENT SOCIETY-BALOCHISTAN PROVINCIAL BRANCH, QUETTA	LCY	3001-0081-020742-01-2	CURR						PKR					93.00		2010-07-19	No Response
54537	3001	Quetta Main	BL	54400-1501269-3	MUHAMMAD ILYAS	C/O ASKARI GENERAL INSURANCE-CO.,1ST FLOOR,TAI CENTRE,, QUETTA	LCY	3001-0081-020981-01-1	CURR						PKR					95.00		2010-07-05	No Response
54538	3001	Quetta Main	BL	35202-9501214-2	ZULEKHA KAMAL	HOUSE NO.13-D,SAMUNGLI-HOUSING SCHEME,, QUETTA	LCY	3001-0081-020274-01-5	CURR						PKR					97.00		2010-01-02	No Response
54539	3001	Quetta Main	BL	54400-0947523-4	UZMA HAMEED	PAK TURK INT. SCHOOL & COLLEGE-QUARRY ROAD,QUETTA BRANCH, QUETTA	LCY	3001-0081-021556-01-8	CURR						PKR					98.00		2010-11-12	No Response
54540	3001	Quetta Main	BL	54400-2616546-1	MUHAMMAD HASSAN QAYYUM KHAN	H NO.3-9/13 NATHA SING STREET-QUETTA, QUETTA	LCY	3001-0081-019586-01-9	CURR						PKR					99.00		2010-01-02	No Response
54541	3001	Quetta Main	BL	17301-3315994-5	ANSAR ALI	SUPPORT WING PAF BASE-SAMUNGLI ROAD, QUETTA	LCY	3001-0081-021968-01-6	CURR						PKR					100.80		2010-08-19	No Response
54542	3001	Quetta Main	BL	17301-8264026-9	ZAFAR IQBAL	QTR NO.352/3-PAF BASE,SAMUNGLI, QUETTA	LCY	3001-0081-020844-01-5	CURR						PKR					102.00		2010-03-04	No Response
54543	3001	Quetta Main	BL	54400-0479108-1	AMHED NUMAN KHAN	2-38/31 HARI KISHAN ROAD-QUETTA, QUETTA	LCY	3001-0071-017527-50-1	PLS						PKR					102.22		2010-02-18	No Response
54544	3001	Quetta Main	BL	54400-9594353-1	FAHAD NAWAZ	H NO. 4-18/47,-MOHALLA ART SCHOOL ROAD,, QUETTA	LCY	3001-0081-022265-01-8	CURR						PKR					104.00		2010-05-14	No Response
54545	3001	Quetta Main	BL	54400-0511402-3	M. HARIS QAYYUM KHAN	C/O AZHAR SHEHZAD, AL-SHEZAD-HOUSE, H. NO 5-11/131-12, QUETTA	LCY	3001-0081-020154-01-0	CURR						PKR					105.54		2010-06-28	No Response
54546	3001	Quetta Main	BL	54400-5167109-5	ABDUL REHMAN SHAH	KILLI SABZAL BREWERY ROAD.-..., QUETTA	LCY	3001-0071-016433-50-6	PLS						PKR					106.70		2010-02-02	No Response
54547	3001	Quetta Main	BL	54400-0384789-8	AFSHAN AFZAL	HOUSE NO 10-9/5729-H,-SEALACHI STREET,, QUETTA	LCY	3001-0081-021326-01-0	CURR						PKR					113.88		2010-06-07	No Response
54548	3001	Quetta Main	BL		GHULAM DASTAGIR	FINANCE DIRECTOR QESCO-SHEIKHMANDA QUETTA, QUETTA	LCY	3001-0081-018487-01-7	CURR						PKR					116.16		2010-04-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54549	3001	Quetta Main	BL		MUHAMMAD AFZAL	C/O B-WASA QUETTA-..., QUETTA	LCY	3001-0071-015860-50-1	PLS						PKR					116.46		2010-07-06	No Response
54550	3001	Quetta Main	BL	54400-0375760-7	MUHAMMAD ISHAQ	H.NO 7-65/50 SYEDABAD GHULAM-RAZA STREET ALAMDAR ROAD, QUETTA	LCY	3001-0081-022621-01-0	CURR						PKR					120.00		2010-08-19	No Response
54551	3001	Quetta Main	BL	54400-7317208-1	MUHAMMAD HUSSAIN	H. NO-98, ST. NO-2,SAGI STREET-GAWAL MANDI CHOWK,, QUETTA	LCY	3001-0081-022648-01-1	CURR						PKR					120.00		2010-08-16	No Response
54552	3001	Quetta Main	BL	54400-7881624-7	ABDUL RASHID	C/O DR.MUNIR STANDARD PLAZA-MISSION ROAD QUETTA, QUETTA	LCY	3001-0081-019386-01-7	CURR						PKR					120.00		2010-07-02	No Response
54553	3001	Quetta Main	BL	54400-5254237-1	AL SHAHEEN ENTERPRISES	ROOM NO.4 CROWN BUILDING-DR.BANO ROAD NEAR QADRI, QUETTA	LCY	3001-0081-022122-01-6	CURR						PKR					120.00		2010-03-06	No Response
54554	3001	Quetta Main	BL	54400-4598006-9	MUHAMMAD ADIL	H.NO 8/36 MUHALLAH ABDUL-GHAFOOR KHAN DURRANI ,KASI, QUETTA	LCY	3001-0081-022108-01-8	CURR						PKR					120.00		2010-02-02	No Response
54555	3001	Quetta Main	BL	54400-1559136-7	REHMAN ULLAH	HOUSE NO.311 B&R COLONY-WHITE ROAD, QUETTA	LCY	3001-0081-022781-01-3	CURR						PKR					120.00		2010-10-13	No Response
54556	3001	Quetta Main	BL	33302-4652178-5	GHULAM SARWAR	ARMT SQN E/W PAF BASE-SAMUNGLI ROAD,, QUETTA	LCY	3001-0081-021714-01-0	CURR						PKR					122.00		2010-07-07	No Response
54557	3001	Quetta Main	BL	38302-6900449-3	KHALID HAMEED	NO 401 SQN, PAF BASE-SAMUNGLI, QUETTA	LCY	3001-0081-021367-01-9	CURR						PKR					123.00		2010-10-26	No Response
54558	3001	Quetta Main	BL	54400-7039009-3	MUHAMMAD MUNIR	H. NO.4-15/29,MIR KHALIL UR-REHMAN ROAD,PRINCE ROAD, QUETTA	LCY	3001-0081-020841-01-2	CURR						PKR					123.10		2010-06-23	No Response
54559	3001	Quetta Main	BL	54400-0419166-6	MISS RIZWANA	H.NO 7-1/1-2 SARDAR ESSA KHAN-ROAD QUETTA, QUETTA	LCY	3001-0071-019079-50-2	PLS						PKR					124.25		2010-03-08	No Response
54560	3001	Quetta Main	BL	54400-7629245-7	AHMED KHAN	H NO.47,BILAL COLONY,BLK-5-SETELLITE TOWN, QUETTA	LCY	3001-0081-020378-01-0	CURR						PKR					129.00		2010-10-29	No Response
54561	3001	Quetta Main	BL	34201-8297816-7	MUHAMMAD SHAHBAZ	ACTS SAN PAF BASE SAMUNGLI,-.., QUETTA	LCY	3001-0081-021848-01-1	CURR						PKR					133.00		2010-12-22	No Response
54562	3001	Quetta Main	BL	32103-3491722-3	EHSAN ULLAH	LOG SQN SUPPT WNG-PAF BASE SAMUNGLI, QUETTA	LCY	3001-0081-021179-01-1	CURR						PKR					134.00		2010-08-17	No Response
54563	3001	Quetta Main	BL	32203-7146592-5	KALIM ULLAH	NO.17 AS SQN BRK NO.207/04-PAF BASE SAMUNGLI,, QUETTA	LCY	3001-0081-021831-01-2	CURR						PKR					135.00		2010-07-23	No Response
54564	3001	Quetta Main	BL	54400-0467011-7	SYED MUHAMMAD TAHIR SHAH	STREET TAJ MUHAMMAD SARYAB-ROAD QUETTA, QUETTA	UFZ	3001-0418-019432-01-1	CURR						USD					137.06		2010-07-16	No Response
54565	3001	Quetta Main	BL	56302-5212199-7	MOHAMMAD HASHIM	XEN RED 111 STWERT-ROAD QUETTA, QUETTA	LCY	3001-0081-018276-01-2	CURR						PKR					143.00		2010-07-09	No Response
54566	3001	Quetta Main	BL	54400-3220850-5	SHAKEEL HUSSAIN	XEN RED-II QESCO STEWART ROAD-QUETTA, QUETTA	LCY	3001-0081-018178-01-3	CURR						PKR					145.00		2010-06-03	No Response
54567	3001	Quetta Main	BL	34502-7375695-3	MALIK SHAHID MEHMOOD	MT SQN ENGG WING PAF BASE-SAMUNGLI, QUETTA	LCY	3001-0081-020935-01-5	CURR						PKR					150.00		2010-01-25	No Response
54568	3001	Quetta Main	BL	54303-4444635-1	ABDUL BARI	ZARGHON HOTEL-ROOM NO.17,DOUBLE ROAD,, QUETTA	LCY	3001-0081-020735-01-3	CURR						PKR					150.00		2010-07-29	No Response
54569	3001	Quetta Main	BL	36302-6187646-5	SOHAIL AHMED	DIRECTORATE OF HOUSING-AIRHEAD QUARTER, ISLAMABAD	LCY	3001-0081-020835-01-4	CURR						PKR					150.90		2010-05-17	No Response
54570	3001	Quetta Main	BL	TR-P276096	TANER SEVER	PAK-TURK INTERNATIONAL-SCHOOL AND COLLEGES QUARRY, QUETTA	LCY	3001-0081-021790-01-2	CURR						PKR					153.00		2010-09-15	No Response
54571	3001	Quetta Main	BL	33303-1637701-5	MAHMOOD-UL-HAQ	PAF BASE SAMUNGLI AIR MEN-MESS BARK NO.210/7,, QUETTA	LCY	3001-0081-021455-01-6	CURR						PKR					153.00		2010-08-19	No Response
54572	3001	Quetta Main	BL	61101-1891777-7	MUHAMMAD HAFEEZ	QTR NO.396/2,DOMESTIC CAMP-PAF BASE SAMUNGLI, QUETTA	LCY	3001-0081-021253-01-2	CURR						PKR					154.00		2010-08-09	No Response
54573	3001	Quetta Main	BL	54201-2468331-5	MUHAMMAD DAWOOD	NADIR TRADERS HAQ DAD BUILDING-SHOP NO.1 YET ROAD, QUETTA	UFZ	3001-0418-022525-01-0	CURR						USD					154.06		2010-11-30	No Response
54574	3001	Quetta Main	BL	54400-8172876-5	MUHAMMAD TAQI	HAIDARY DAIRY FARM-ALAMDAR ROAD QUETTA, QUETTA	LCY	3001-0081-022419-01-4	CURR						PKR					156.41		2010-10-15	No Response
54575	3001	Quetta Main	BL	42301-6919512-1	TAYYAB ENTERPRISES	MURTAZA LANE QUAIDABAD NEAR-TOGHI ROAD, QUETTA	LCY	3001-0081-019547-01-2	CURR						PKR					163.00		2010-01-05	No Response
54576	3001	Quetta Main	BL	35201-1504959-1	MUHAMMAD ASIF	H.NO E-120 STREET NO 2 ALI-VIEW HOUSING SCHEME BADIAN, LAHORE	LCY	3001-0081-022237-01-4	CURR						PKR					166.00		2010-09-21	No Response
54577	3001	Quetta Main	BL	TR-T890485	UBEYD BAYRAK	PAK TURK INTERNATIONAL-SCHOOL AND COLLEGES,, QUETTA	LCY	3001-0081-021788-01-8	CURR						PKR					170.00		2010-09-09	No Response
54578	3001	Quetta Main	BL	35404-1702869-1	NAVEED NASIR DOGAR	H.NO 116-C SAMUNGLI HOUSING-SCHEME SAMUNGLI ROAD, QUETTA	LCY	3001-0081-019057-01-9	CURR						PKR					170.00		2010-11-08	No Response
54579	3001	Quetta Main	BL	42201-4094231-7	USMAN ALI	HOUSE NO.B55/1 RIZWAN CORP-SOCIETY UNIVERSITY ROAD NEAR, KARACHI	LCY	3001-0081-019712-01-3	CURR						PKR					174.72		2010-07-02	No Response
54580	3001	Quetta Main	BL	54201-0465819-5	MUHAMMAD YAR	MUNSAFI ROAD TAJ PLAZA-OFFICE NO.7,, QUETTA	LCY	3001-0081-021590-01-0	CURR						PKR					184.23		2010-11-04	No Response
54581	3001	Quetta Main	BL	54400-0802235-3	BARA KHAN	XEN RED-II QESCO STEWART ROAD-QUETTA, QUETTA	LCY	3001-0081-018127-01-2	CURR						PKR					185.00		2010-06-14	No Response
54582	3001	Quetta Main	BL	54400-0513121-5	NUHAMMAD IBRAHEM	P.NO.49 ST#08 HAZARA HOUSING-SOCIETY ALAMDAR ROAD, QUETTA	LCY	3001-0081-019520-01-1	CURR						PKR					185.00		2010-04-08	No Response
54583	3001	Quetta Main	BL	32202-3029649-9	ABDUL GHAFOOR	PAK/866061 ARMT/#1TT-BRK NO 204/10 AIRMEN MESS, QUETTA	LCY	3001-0081-021870-01-9	CURR						PKR					193.40		2010-08-03	No Response
54584	3001	Quetta Main	BL	54400-0475657-3	DR. SALAH UDDIN JAFAR	PAKISTAN RED CRESCENT SOCIETY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019676-01-8	CURR						PKR					195.00		2010-01-02	No Response
54585	3001	Quetta Main	BL	54400-0380561-9	BAKHT MUHAMMAD	C/O B-WASA-..., QUETTA	LCY	3001-0071-015845-50-2	PLS						PKR					197.32		2010-08-09	No Response
54586	3001	Quetta Main	BL	54201-2468283-3	SAMIULLAH	PAKISTAN RED CRESENT SOCIETY-AIRPORT ROAD QUETTA, QUETTA	LCY	3001-0081-019711-01-2	CURR						PKR					200.00		2010-01-04	No Response
54587	3001	Quetta Main	BL	54400-7178515-5	SHEHZAD KHAN	NEW TOYOTA HILUX PARTS-SHOP 2 GALLAN MARKET,NEAR, QUETTA	UFZ	3001-0418-022390-01-4	CURR						USD					200.00		2010-04-23	No Response
54588	3001	Quetta Main	BL	42401-0789984-5	ADNAN KHAN NIAZI	ADNAN MERR BRK NO 211/10,-PAF SAMUNGLI ., QUETTA	LCY	3001-0081-021330-01-6	CURR						PKR					201.00		2010-10-11	No Response
54589	3001	Quetta Main	BL	14301-7893163-1	ASIF KHAN	31 AS WING ATC SQN-PAF BASE SAMUNGLI, QUETTA	LCY	3001-0081-021177-01-9	CURR						PKR					208.00		2010-11-02	No Response
54590	3001	Quetta Main	BL	54400-6047362-5	MUHAMMAD SAQIB	H.NO-6 LADY DIFFEREN HOSPITAL-MECHONGHY ROAD, QUETTA	LCY	3001-0081-019949-01-8	CURR						PKR					209.00		2010-11-15	No Response
54591	3001	Quetta Main	BL	54400-0548969-7	SHAHRYAR KHAN	HOUSE NO.04-33 / 06.-ARIF ROAD,, QUETTA	LCY	3001-0081-020338-01-2	CURR						PKR					210.00		2010-09-09	No Response
54592	3001	Quetta Main	BL	37406-4561714-1	S. ALI RAZA	SACI ALI PAK NO-503597,-MT OBS FIT SAMUNGLI BASE,, QUETTA	LCY	3001-0081-020908-01-2	CURR						PKR					211.00		2010-12-13	No Response
54593	3001	Quetta Main	BL	55302-3161695-3	AAMIR IQBAL AZIM	NEAR DEPUTY COMMISSION OFFICE-D-C COLONY SIBI TEHSIL SIBI, QUETTA	LCY	3001-0081-021678-01-5	CURR						PKR					219.00		2010-01-21	No Response
54594	3001	Quetta Main	BL	33302-2266972-1	SALEEM AHMED	PAF BASE SAMUNG PHOTO FLT-E/WING SCNOS MESS BRK NO, QUETTA	LCY	3001-0081-022010-01-1	CURR						PKR					220.00		2010-01-02	No Response
54595	3001	Quetta Main	BL	54400-0511818-1	ALI AGENCY	SHOP NO F-5,F-6 SHALIMAR PLAZA-NEAR CHORI GALI LIAQUAT BAZAR, QUETTA	LCY	3001-0081-022151-01-1	CURR						PKR					220.00		2010-03-09	No Response
54596	3001	Quetta Main	BL		MAQSOOD AHMED CHEEMA-	QUETTA	LCY			MAQSOOD AHMED CHEEMA	PO	44893	20-Jan-10	OT	PKR					221.00		2010-01-20	No Response
54597	3001	Quetta Main	BL	54400-7057197-4	SAMINA WAHEED	C/O KHAN ENTERPRISES 9-A-JAMAL ARCADE, QUETTA	LCY	3001-0081-020786-01-4	CURR						PKR					224.47		2010-06-14	No Response
54598	3001	Quetta Main	BL	54400-0490107-1	GUL REHMAN (XEN RED11)	XEN RED-II QESCO STEWART ROAD-QUETTA, QUETTA	LCY	3001-0081-018404-01-8	CURR						PKR					228.00		2010-04-10	No Response
54599	3001	Quetta Main	BL	54400-0347878-7	KHURAM HUSSAIN	STREET/MOHALLAH YAZDAAN-KHAN ROAD HUSSAINABAD, QUETTA	LCY	3001-0078-022429-50-0	PLS						PKR					229.28		2010-11-04	No Response
54600	3001	Quetta Main	BL	54400-0356460-3	MOHAMMAD SHARIF	HOUSE NO. 521/17, JATOI COLONY-, QUETTA	LCY	3001-0081-019501-01-8	CURR						PKR					230.40		2010-07-26	No Response
54601	3001	Quetta Main	BL		RASOOL BAKSH	ABL. QANDHARI BAZAR BR. QUETTA-..., QUETTA	LCY	3001-0081-018416-01-2	CURR						PKR					235.00		2010-07-22	No Response
54602	3001	Quetta Main	BL	54400-2246741-5	SUHAIL BIN AZIZ	PAK TURK INTERNATIONAL SCHOOL-QUARRY ROAD,, QUETTA	LCY	3001-0081-020333-01-7	CURR						PKR					237.00		2010-02-06	No Response
54603	3001	Quetta Main	BL	54400-5689867-7	MUHAMMAD YASEEN	HAJI ISMAIL JEWELLERS , SARAFA-& JEWELLERS MARKET, QUETTA	LCY	3001-0081-021066-01-5	CURR						PKR					240.00		2010-11-15	No Response
54604	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN-	UNIVERSITY OF BALOCHISTAN-QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505447	19-Oct-10	PRO	PKR					250.00		2010-10-19	No Response
54605	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN-	UNIVERSITY OF BALOCHISTAN-QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505154	24-Jun-10	PRO	PKR					250.00		2010-06-24	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODs)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54606	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN-	UNIVERSITY OF BALOCHISTAN-QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505114	2-Jun-10	PRO	PKR					250.00		2010-06-02	No Response
54607	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN-	UNIVERSITY OF BALOCHISTAN-QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505102	28-May-10	PRO	PKR					250.00		2010-05-28	No Response
54608	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN-	UNIVERSITY OF BALOCHISTAN-QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505090	26-May-10	PRO	PKR					250.00		2010-05-26	No Response
54609	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN-	UNIVERSITY OF BALOCHISTAN-QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505073	19-May-10	PRO	PKR					250.00		2010-05-19	No Response
54610	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN.-	UNIVERSITY OF BALOCHISTAN-QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505026	23-Apr-10	PRO	PKR					250.00		2010-04-23	No Response
54611	3001	Quetta Main	BL		DIRECTOR FINANCE (BUITEMS)-	MEHAR	LCY			MUHAMMAD SALEH KHOSO	DD	8075675	26-May-10	OT	PKR					250.00		2010-05-26	No Response
54612	3001	Quetta Main	BL	54400-7618943-3	TARIQ MEHMOOD	TARIQ & CO NEAR ASKARI COMM--ERCIAL BANK JINNAH ROAD,, QUETTA	LCY	3001-0081-019859-01-9	CURR						PKR					252.50		2010-01-02	No Response
54613	3001	Quetta Main	BL	82303-1009632-1	AZIZ KHAN	XEN RED-1 QESCO STEWART ROAD-QUETTA, QUETTA	LCY	3001-0081-018195-01-4	CURR						PKR					260.50		2010-08-23	No Response
54614	3001	Quetta Main	BL	54400-5599522-5	SHER ALI	PAK TURK INTERNATIONAL SCHOOL-QUARRY ROAD, NEAR AWAN MILLAT, QUETTA	LCY	3001-0081-020334-01-8	CURR						PKR					264.00		2010-07-15	No Response
54615	3001	Quetta Main	BL	54400-0404057-5	SYED YAQOOB ALI	STREET HASSAN ABAD BREWERY-ROAD QUETTA, QUETTA	LCY	3001-0081-018862-01-2	CURR						PKR					265.40		2010-01-08	No Response
54616	3001	Quetta Main	BL	54202-1103787-1	ZIA ULLAH	B- 42 BLOCK NO 2 SETELITE TOWN-QUETTA, QUETTA	LCY	3001-0081-019689-01-3	CURR						PKR					271.00		2010-08-09	No Response
54617	3001	Quetta Main	BL	TRF 593754	MEHMET DURU	PAK TURK SCHOOL AND COLLEGES-NEAR CHILDERN HOSPITAL,, QUETTA	LCY	3001-0081-020969-01-5	CURR						PKR					272.00		2010-09-20	No Response
54618	3001	Quetta Main	BL	54400-6584758-5	ABDUL KHALIQ	BABOOZAI SUMUNGLI ROAD AGBERG-....., QUETTA	LCY	3001-0081-019141-01-2	CURR						PKR					284.70		2010-03-29	No Response
54619	3001	Quetta Main	BL	54301-0917451-5	FAQIR MUHAMMAD	GOVT MIDDLE SCHOOL AKHUNZADA-KERAIZ KUCHLAK.., QUETTA	LCY	3001-0071-016584-50-8	PLS						PKR					289.42		2010-11-08	No Response
54620	3001	Quetta Main	BL	54400-0467410-9	KHAN ALI	HOUSE NO.7-70/86,MOHALLAH-STREET HAIDERY, ALAMDAR ROAD,, QUETTA	LCY	3001-0081-020578-01-2	CURR						PKR					299.00		2010-12-03	No Response
54621	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATION UNIVERSITY OF-BALOCHISTAN,QUETTA.	THE CONTROLLER OF EXAMINATION UNIVERSITY OF-BALOCHISTAN,QUETTA.	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40136259	9-Aug-10	PRO	PKR					300.00		2010-08-09	No Response
54622	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATION UNIVERSITY OF-BALOCHISTAN,QUETTA.	THE CONTROLLER OF EXAMINATION UNIVERSITY OF-BALOCHISTAN,QUETTA.	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40135629	10-Jun-10	PRO	PKR					300.00		2010-06-10	No Response
54623	3001	Quetta Main	BL		BALOCHISTAN MEDICAL FACULTY-	H.No 14/175 gali thendar wali LalaMusa	LCY			MUHAMMAD NADEEM	DD	495552	29-Dec-10	PRO	PKR					300.00		2010-12-29	No Response
54624	3001	Quetta Main	BL		BALOCHISTAN MEDICAL FACULTY-	H.No 14/175 gali thendar wali LalaMusa	LCY			MUHAMMAD NADEEM	DD	495426	2-Aug-10	PRO	PKR					300.00		2010-08-02	No Response
54625	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALOCHISTAN QUETTA	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALOCHISTAN QUETTA	LCY			FUNDING A/C (REMITTANCE)	DD	10131876	6-Oct-10	PRO	PKR					300.00		2010-10-06	No Response
54626	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALOCHISTAN QUETTA	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALOCHISTAN QUETTA	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10130321	20-Aug-10	PRO	PKR					300.00		2010-08-20	No Response
54627	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALUCHISTAN QUETTA.	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALUCHISTAN QUETTA.	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10127720	17-Mar-10	PRO	PKR					300.00		2010-03-17	No Response
54628	3001	Quetta Main	BL		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALUCHISTAN QUETTA.	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALUCHISTAN QUETTA.	LCY			PRINCIPAL OFFICE REMIT (PO)	DD	10125763	11-Jan-10	PRO	PKR					300.00		2010-01-11	No Response
54629	3001	Quetta Main	BL	54400-0359557-5	MUHAMMAD ESSA	C/O GREENWICH TRADERS,-SHOP NO.169-C,BALDIA PLAZA,, QUETTA	LCY	3001-0081-021165-01-5	CURR						PKR					302.96		2010-04-07	No Response
54630	3001	Quetta Main	BL	44203-0910377-1	WAQAR ABDUL REHMAN	TRADE:-AFR,FLT LINE NO.23,-AS SQN,PAF BASE,, QUETTA	LCY	3001-0081-021364-01-6	CURR						PKR					307.00		2010-04-02	No Response
54631	3001	Quetta Main	BL	54400-0535864-3	SAIF ULLAH	SHEIKH AUTOS ALI BAHI ROAD-QUETTA, QUETTA	LCY	3001-0081-019348-01-1	CURR						PKR					315.31		2010-09-16	No Response
54632	3001	Quetta Main	BL	54400-0565460-5	MUDDASAR PHOTO STATE AND STATIONERS	NEAR SIDDIQA MASJID-JAN MOHAMMAD ROAD, QUETTA	LCY	3001-0081-020535-01-1	CURR						PKR					326.00		2010-02-18	No Response
54633	3001	Quetta Main	BL	54400-6853828-9	SARDAR MUHAMMAD S/O JAN MOHD	C/O B-WASA-..., QUETTA	LCY	3001-0071-016139-50-9	PLS						PKR					328.45		2010-05-04	No Response
54634	3001	Quetta Main	BL	51602-9541153-5	ABDUL SALAM	FINANCE DIRECTOR ZARGHOON ROAD-QESCO/WAPDA QUETTA, QUETTA	LCY	3001-0081-019396-01-9	CURR						PKR					330.00		2010-06-14	No Response
54635	3001	Quetta Main	BL	33105-1376712-9	ALI BAHADUR	25 SINDH REGT QUETTA CANTT.-., QUETTA	LCY	3001-0081-021673-01-0	CURR						PKR					330.00		2010-06-07	No Response
54636	3001	Quetta Main	BL	54401-9845177-7	ABDUL BASIT	PB-7 BMC COMPLEX BERWERY-ROAD,, QUETTA	LCY	3001-0081-021513-01-7	CURR						PKR					341.50		2010-12-31	No Response
54637	3001	Quetta Main	BL	55301-9786116-7	MUHAMMAD ANWAR	PAKISTAN RED CRESCENT SOC-ALMO CHOWK,NEAR SUZUKI, QUETTA	LCY	3001-0081-021257-01-6	CURR						PKR					344.00		2010-06-09	No Response
54638	3001	Quetta Main	BL	54400-0394334-7	HAJI SYED MUHAMMAD	STREET HAJI MIRZA,ALI KIRANI-ROAD ALIABAD, QUETTA	LCY	3001-0081-019020-01-6	CURR						PKR					360.00		2010-01-07	No Response
54639	3001	Quetta Main	BL	54400-3989555-5	AHMED SHAH	PAK TURK INTERNATIONAL SCHOOL-& COLLEGES NEAR AIWAN-E-MILLAT, QUETTA	LCY	3001-0081-020530-01-6	CURR						PKR					366.00		2010-12-08	No Response
54640	3001	Quetta Main	BL	32404-1382735-1	AKHLAQ AHMED	C/O SECURITY 2000,SUITE NO.305-2ND FLOOR,UNIVERSAL PLAZA, QUETTA	LCY	3001-0081-020952-01-6	CURR						PKR					370.00		2010-07-19	No Response
54641	3001	Quetta Main	BL	54400-0438333-9	ZAKIR HUSSAIN	7-E HAZARA HOUSING SOCIETY-ALAMDAR ROAD, QUETTA	LCY	3001-0081-022574-01-2	CURR						PKR					379.40		2010-07-30	No Response
54642	3001	Quetta Main	BL	54400-1527918-3	KHALID PERVEZ KHAN & COMPANY	H.NO 70-C JINNAH TOWN-QUETTA, QUETTA	LCY	3001-0081-022500-01-4	CURR						PKR					380.00		2010-06-21	No Response
54643	3001	Quetta Main	BL	54303-0698223-5	SYED MUHAMMAD USMAN	SHOP # 4 WAHID SHAH MARKET-SHAHRAH-E-IQBAL ROAD, QUETTA	LCY	3001-0081-019615-01-5	CURR						PKR					385.00		2010-02-18	No Response
54644	3001	Quetta Main	BL	53201-6205790-3	ABDUL REHMAN	PAKISTAN RED CREASENT SOCIETY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019638-01-2	CURR						PKR					392.00		2010-05-25	No Response
54645	3001	Quetta Main	BL	54400-2389659-3	SOHAIL AKHTAR	H NO. 8-40/1455, ISMAIL-COLONY 2, SIRKI ROAD,, QUETTA	LCY	3001-0081-022279-01-4	CURR						PKR					394.00		2010-06-14	No Response
54646	3001	Quetta Main	BL	56503-1830308-5	AL RAHIM CONSTRUCTION COMPANY	SHEIKH DUMPER DEPO-QUARY ROAD, QUETTA	LCY	3001-0081-021377-01-1	CURR						PKR					397.00		2010-06-28	No Response
54647	3001	Quetta Main	BL	55301-8441561-1	ABDUL SALAM	RAHNUMA FPAP REGIONAL OFFICE,-BLOCK-4, SATELLITE TOWN,, QUETTA	LCY	3001-0081-020279-01-0	CURR						PKR					400.00		2010-12-02	No Response
54648	3001	Quetta Main	BL	43304-7074262-1	SHER ALI SARMASTAI	ESSA NAGRI,, BREWRY ROAD,-QUETTA, QUETTA	LCY	3001-0071-016360-50-8	PLS						PKR					400.61		2010-07-19	No Response
54649	3001	Quetta Main	BL	54400-0497988-5	SYED MUSTAFA HASSAN	142 ZARGHOON HOUSING SOCIETY-SCHEME PHASE II,NAWA KILLI, QUETTA	LCY	3001-0081-021392-01-7	CURR						PKR					401.00		2010-10-22	No Response
54650	3001	Quetta Main	BL	54400-0439453-7	GHULAM RAZA	S.JAN AND SONS SHOP NO.5-AHMED PLAZA ADALAT ROAD, QUETTA	LCY	3001-0081-022085-01-0	CURR						PKR					408.00		2010-07-19	No Response
54651	3001	Quetta Main	BL	54400-9121134-3	MUHAMMAD UMAIR	HOUSE NO.209-F,MOHALLAH-MINI MARKET,,BLOCK 2,, QUETTA	LCY	3001-0081-020409-01-8	CURR						PKR					419.00		2010-07-05	No Response
54652	3001	Quetta Main	BL	54400-0352150-7	SAIFULLAH	C/O HAJI MUHAMMAD & SONS-FATIMA JINNAH ROAD, SHOP NO 06, QUETTA	LCY	3001-0081-021535-01-3	CURR						PKR					420.00		2010-09-17	No Response
54653	3001	Quetta Main	BL	17301-1151686-1	SAIFULLAH JAN	31-AS WING PAF BASE-SAMUNGLI, QUETTA	LCY	3001-0081-022815-01-4	CURR						PKR					420.00		2010-11-24	No Response
54654	3001	Quetta Main	BL	54401-4242852-3	SANAUULLAH	DIRECTOR GENERAL AUDIT-JINNAH TOWN HOUSE # 35-A, QUETTA	LCY	3001-0081-022438-01-7	CURR						PKR					420.00		2010-05-21	No Response
54655	3001	Quetta Main	BL	54400-0543946-7	ABDUL GHAFFAR KIYANI	H.NO B-7 MUHALLAH JAMAL APPT-QUETTA CANTT, QUETTA	LCY	3001-0081-022466-01-1	CURR						PKR					420.00		2010-06-01	No Response
54656	3001	Quetta Main	BL	54400-4347970-6	ASMA AKBAR	HOSUE # 5-12/67-MOHALLAH QUARRY ROAD, QUETTA	LCY	3001-0081-022569-01-5	CURR						PKR					420.00		2010-07-13	No Response
54657	3001	Quetta Main	BL	54400-7359752-7	GHAZANFAR ALI	HOUSE NO 7-1/121-55-MOHALLAH ALTABAD, QUETTA	LCY	3001-0081-019652-01-0	CURR						PKR					431.00		2010-10-26	No Response
54658	3001	Quetta Main	BL	35103-8721676-6	SAJIDA CHOUDHRY.	514-A/73,-MADRISA ROAD,, QUETTA	LCY	3001-0071-004588-50-7	PLS						PKR					431.45		2010-04-12	No Response
54659	3001	Quetta Main	BL	54400-1838136-9	ALTAF HUSSAIN	H. NO 6/3, UPPER LAK LINE-ORD ROAD, QUETTA	LCY	3001-0081-020685-01-2	CURR						PKR					432.00		2010-01-02	No Response
54660	3001	Quetta Main	BL	54400-0864972-7	AKHTAR SHAH	MOME DEPTT GOVT OF BALOC-CIVIL SECREITIAE QUETTA, QUETTA	LCY	3001-0071-016486-50-9	PLS						PKR					433.28		2010-07-20	No Response
54661	3001	Quetta Main	BL	54400-5372458-3	JABRIAL KHAN	H. NO T-339, BLOCK-III,-SETTELITE TOWN,, QUETTA	LCY	3001-0081-018574-01-3	CURR						PKR					433.80		2010-11-11	No Response
54662	3001	Quetta Main	BL	53403-0703357-9	ABDUL AZIZ	C/O PERFECT CONSULTANT FATEH-KHAN MARKET JINNAH ROAD QUETTA, QUETTA	LCY	3001-0081-019412-01-0	CURR						PKR					440.00		2010-11-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54663	3001	Quetta Main	BL	37401-7183990-7	MIRZA NAWAZ AHMED	LOG SQN PAF BASE,-SAMUNGLI QUETTA, QUETTA	LCY	3001-0081-021056-01-3	CURR						PKR					440.50		2010-12-31	No Response
54664	3001	Quetta Main	BL	32303-7431510-1	MUHAMMAD ARSHAD	HQ WESSEC PAF BASE-SAMUNGLI, QUETTA	LCY	3001-0081-021033-01-6	CURR						PKR					459.00		2010-10-12	No Response
54665	3001	Quetta Main	BL	54400-0344453-7	MUHAMMAD AKBAR VERYAL	H. NO 36-9/361, TAIL GODAM-NEW ALI BAHADUR ROAD, QUETTA	LCY	3001-0081-022062-01-3	CURR						PKR					470.00		2010-01-22	No Response
54666	3001	Quetta Main	BL	54400-7620287-1	M.ALI	C/O PTV QUETTA-..., QUETTA	LCY	3001-0071-013714-50-0	PLS						PKR					476.14		2010-10-05	No Response
54667	3001	Quetta Main	BL	54400-2939529-3	IMRAN MUJAHID	IMRAN STATIONARY'S AND BOOK-SELLER'S FAISAL TOWN STREET#6, QUETTA	LCY	3001-0081-021874-01-3	CURR						PKR					485.00		2010-03-09	No Response
54668	3001	Quetta Main	BL	51602-1286539-3	MUHAMMAD YOUNAS	PAKISTAN RED CRESCENT SOCITY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019658-01-6	CURR						PKR					488.00		2010-05-12	No Response
54669	3001	Quetta Main	BL	54400-0495679-3	SYED MUHAMMAD IBRAHIM	BISMILLAH CEMENT AND IRON-STORE KHUDA E DAD ROAD, QUETTA	UFZ	3001-0418-022269-01-9	CURR						USD					499.06		2010-06-10	No Response
54670	3001	Quetta Main	BL		LASBELA UNIVERSITY DIST LASBELA BALUCHISTAN.-	LASBELA UNIVERSITY DIST LASBELA BALUCHISTAN.-	LCY			CONTINENTAL ESTABLISHMENT	DD	10128983	21-May-10	OT	PKR					500.00		2010-05-21	No Response
54671	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN.-	UNIVERSITY OF BALOCHISTAN.-	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	DD	11505633	13-Dec-10	PRO	PKR					500.00		2010-12-13	No Response
54672	3001	Quetta Main	BL		GEOLOGY DEPARTMENT UNIVERSITY OF BALOCHISTAN-A/C AGN COMPUTERS	SARAIB RD QUETTA	LCY			AGN SECURITY	DD	12608145	14-Oct-10	PRO	PKR					500.00		2010-10-14	No Response
54673	3001	Quetta Main	BL		MODERN CUSTOM COLLECTORATE CUSTOM HOUSE, KARACHI.-	Quetta	LCY			MUHAMMAD RAFIQ & CO	PO	45602	13-Oct-10	FED	PKR					500.00		2010-10-13	No Response
54674	3001	Quetta Main	BL				LCY		CD-MISC						PKR					500.00		2010-05-11	No Response
54675	3001	Quetta Main	BL		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-09-28	No Response
54676	3001	Quetta Main	BL	54400-9242268-3	SYED UL HAQ	SAEED GENERAL STORE, ARBAB-GHULAM ALI ROAD, KILLI DEBA, QUETTA	LCY	3001-0081-019698-01-4	CURR						PKR					508.00		2010-05-19	No Response
54677	3001	Quetta Main	BL	54400-9456619-8	FOZIA AYAZ	PAKISTAN RED CRESENT SOCIETY-BALOCHISTAN PROVINCIAL BRANCH, QUETTA	LCY	3001-0081-020608-01-9	CURR						PKR					517.00		2010-10-11	No Response
54678	3001	Quetta Main	BL	54400-1090655-1	DIL AFROZE	QTR NO.2694,-P.A. F BASE SUMANGLI,, QUETTA	LCY	3001-0081-020959-01-3	CURR						PKR					540.00		2010-06-09	No Response
54679	3001	Quetta Main	BL	54303-8380653-1	JAN ALAM	KILLI ALIZAI ZILA PASHIN., QUETTA	LCY	3001-0081-018898-01-4	CURR						PKR					546.09		2010-08-13	No Response
54680	3001	Quetta Main	BL	54400-4255123-3	JAVED AKHTAR	KHAN ENTERPRISES,-HOUSE NO.9-A,JAMAL ARCADE,, QUETTA	LCY	3001-0081-020657-01-8	CURR						PKR					549.90		2010-05-03	No Response
54681	3001	Quetta Main	BL	54400-1576978-5	GHULAM ABBAS	HOUSE NO.1 STREET/MOHALLAH-7-MOHALLAH HAZAARA TOWN, QUETTA	LCY	3001-0074-021951-50-7	PLS						PKR					583.46		2010-10-11	No Response
54682	3001	Quetta Main	BL	42301-3532943-5	FAISAL AKBAR	H. NO.101-A/E-2-BLOCK 4,SATELLITE TOWN, QUETTA	LCY	3001-0081-021611-01-6	CURR						PKR					604.00		2010-11-01	No Response
54683	3001	Quetta Main	BL	54400-2249769-1	MUHAMMAD ILYAS	8-14/35 SHARA-E-TEN TOWN-QUETTA, QUETTA	LCY	3001-0081-019076-01-2	CURR						PKR					607.59		2010-10-05	No Response
54684	3001	Quetta Main	BL	54400-0479108-1	AMHED NOUMAN KHAN	2-38/31 HARI KISHAN ROAD-QUETTA, QUETTA	LCY	3001-0081-017527-01-4	CURR						PKR					638.12		2010-05-25	No Response
54685	3001	Quetta Main	BL	17301-8022947-1	ZEESHAN KHAN	ENGINEERING WING-ARMAMENT SQUARDEN PAF BASE, QUETTA	LCY	3001-0081-020879-01-6	CURR						PKR					647.00		2010-01-22	No Response
54686	3001	Quetta Main	BL		ABDUL REHMAN	C/O B-WASA QUETTA-..., QUETTA	LCY	3001-0071-015893-50-0	PLS						PKR					651.70		2010-05-24	No Response
54687	3001	Quetta Main	BL	54400-5072174-3	SAHIL ENTERPRISES	SHOP NO 2 BISMILLAH PLAZA-ZIAUDDIN ZIAI RD,NEAR TEGHI RD, QUETTA	LCY	3001-0081-021759-01-3	CURR						PKR					693.02		2010-05-14	No Response
54688	3001	Quetta Main	BL	54400-6345723-3	NAJAM BROTHERS	GHULAM NABI ROAD POLICE LINE-NEAR MHLLAQ MARRIAGE HALL,, QUETTA	LCY	3001-0081-021546-01-6	CURR						PKR					723.00		2010-02-11	No Response
54689	3001	Quetta Main	BL	54400-0541788-9	SARDAR MUHAMMAD	H-NO- 51 D SAMUNGLI HOUSING-SCHEME QUETTA, QUETTA	LCY	3001-0081-019827-01-1	CURR						PKR					729.00		2010-08-09	No Response
54690	3001	Quetta Main	BL	54400-0382179-5	SYED ABDUL HAI	KAKAR COLONY, SATTLITE TOWN-..., QUETTA	LCY	3001-0081-017970-01-1	CURR						PKR					735.00		2010-09-08	No Response
54691	3001	Quetta Main	BL		S.M MANZOOR ALI	8-40/1843 REHMAT-COLONY SIRKI ROAD, ZDONOT USE IT	LCY	3001-0071-009695-50-7	PLS						PKR					735.91		2010-11-05	No Response
54692	3001	Quetta Main	BL	56302-0843033-1	NASAR CONSTRUCTION COMPANY	BRANCH OFFICE,-299 ALI VILLAS,BREWERRY ROAD,, QUETTA	LCY	3001-0081-020271-01-2	CURR						PKR					750.75		2010-06-29	No Response
54693	3001	Quetta Main	BL	54400-3011146-5	MUHAMMAD LATIF	HOUSE NO.7-70/20-2 ALAMDAR-ROAD MOMINABAD, QUETTA	LCY	3001-0081-022121-01-5	CURR						PKR					776.00		2010-03-12	No Response
54694	3001	Quetta Main	BL	33100-1017090-3	MEHMOOD ASLAM	QUETTA CLUB LIMITED QUETTA-CANTT, QUETTA	LCY	3001-0081-022159-01-0	CURR						PKR					806.00		2010-09-15	No Response
54695	3001	Quetta Main	BL	54400-0498863-3	HAJI HUSSAIN	H NO. 2 BLOCK 1, STREET 9,-HAZARA TOWN P O HAZARA, QUETTA	LCY	3001-0081-022294-01-3	CURR						PKR					820.00		2010-06-07	No Response
54696	3001	Quetta Main	BL	54400-4888830-7	KAMAL KHAN	B-2, BILAL RESIDENCY PATEL-BAGH, JINNAH ROAD, QUETTA	LCY	3001-0077-021950-50-9	PLS						PKR					848.29		2010-06-02	No Response
54697	3001	Quetta Main	BL	55302-8387849-7	MOSAIC LUBES	QUARRY ROAD,-OPPOSITE BILAL MOSQUE,, QUETTA	LCY	3001-0081-020169-01-7	CURR						PKR					860.55		2010-08-19	No Response
54698	3001	Quetta Main	BL	54400-2311829-5	SULTAN MUHAMMAD	C/O B-WASA-..., QUETTA	LCY	3001-0071-015943-50-1	PLS						PKR					872.81		2010-09-24	No Response
54699	3001	Quetta Main	BL	54400-0459978-1	HABIB ULLAH	AMIN TIMBER NEAR MALI BAGH-MICKONGI ROAD,, QUETTA	LCY	3001-0081-019435-01-7	CURR						PKR					883.00		2010-08-19	No Response
54700	3001	Quetta Main	BL	54400-0459591-9	SARTORE	C/O HABIBULLAH COMPANY-ADALAT ROAD NEAR BANK AL FALAH, QUETTA	LCY	3001-0081-022312-01-6	CURR						PKR					920.00		2010-04-12	No Response
54701	3001	Quetta Main	BL	52203-0992613-5	FIDA HUSSAIN	DASHT COLONY TURBAT-TEHSIL & DISTT. KECH, QUETTA	LCY	3001-0081-021927-01-7	CURR						PKR					920.00		2010-01-12	No Response
54702	3001	Quetta Main	BL	56101-5628262-1	MUHAMMAD NADEEM	ZARGHOON ROAD-SALEEM BANGLOWS, QUETTA	LCY	3001-0081-022411-01-6	CURR						PKR					920.00		2010-05-14	No Response
54703	3001	Quetta Main	BL	54400-0442631-5	SHAHNAWAZ	MOHALLA KILLE LAR KAREEZ-SARIAB ROAD, KHARAM STREET,, QUETTA	LCY	3001-0081-022251-01-2	CURR						PKR					920.00		2010-04-13	No Response
54704	3001	Quetta Main	BL	54400-1825543-4	KIRAN SHAHEEN	HOUSE NO 7 RAHM COLONY-NEAR G P O CIRCULAR ROAD, QUETTA	LCY	3001-0081-022938-01-2	CURR						PKR					920.00		2010-11-30	No Response
54705	3001	Quetta Main	BL	56201-8368737-3	ALAM KHAN	PAKISTAN RED CRESCENT SOCIETY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019671-01-3	CURR						PKR					953.50		2010-03-02	No Response
54706	3001	Quetta Main	BL	51201-0520155-1	MUHAMMAD AFZAL	C/O KHUDA BUX SHOP KEEPER-NARMUK JOHAN DISTT: KALAT, KALAT	LCY	3001-0071-016284-50-5	PLS						PKR					958.02		2010-07-06	No Response
54707	3001	Quetta Main	BL	54400-0364812-7	MUHAMMAD HAKEEM	HOUSE#17 STREET#17 BLOCK#03-HAZARA TOWN BROWARY ROAD, QUETTA	LCY	3001-0081-019498-01-2	CURR						PKR					965.00		2010-06-07	No Response
54708	3001	Quetta Main	BL	54400-0358466-5	GHULAM ALI	HOUSE#7-75/72 AC NASARABAD-ALAMDAR ROAD QUETTA, QUETTA	LCY	3001-0081-018823-01-5	CURR						PKR					970.00		2010-02-09	No Response
54709	3001	Quetta Main	BL	56301-1082755-7	DR. JOHAR KHAN	PAKISTAN RED CRESCENT SOCITY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019661-01-1	CURR						PKR					993.00		2010-03-09	No Response
54710	3001	Quetta Main	BL		FINANCE DIRECTOR QESCO ,QUETTA.-A/C UNICOM CORPORATION.	FINANCE DIRECTOR QESCO ,QUETTA.	LCY			UNICOM CORPORATION	DD	401.35639	11-Jun-10	PRO	PKR					1,000.00		2010-06-11	No Response
54711	3001	Quetta Main	BL		FINANCE DIRECTOR QESCO QUETTA.-A/C AREVA T&D PAKISTAN (PVT) LTD.	QUETTA	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	DD	60036262	7-Jan-10	PRO	PKR					1,000.00		2010-01-07	No Response
54712	3001	Quetta Main	BL		LASBELA UNIVERSITY OF AGRICULTURE,WATER & MARINE-SCIENCES UTHAL,DIST.LASBELA.	QUETTA	LCY			MUHAMMAD SABIR	DD	11802473	3-May-10	PRO	PKR					1,000.00		2010-05-03	No Response
54713	3001	Quetta Main	BL		LASBELA UNIVERSITY OF AGRICULTURE,WATER & MARINE-SCIENCES UTHAL,DIST.LASBELA.	QUETTA	LCY			MUHAMMAD SABIR	DD	11802474	3-May-10	PRO	PKR					1,000.00		2010-05-03	No Response
54714	3001	Quetta Main	BL		PROJECT DIRECTOR LASBELA UNIVERISITY-OF AGRICULTURE, WATER & MARINE SCIENCE UTHAL,	MAIN REGIONAL COOPERATION FOR DEVELOPMENT HWY UTHAL LAS BELA	LCY			FUNDING A/C.REMITTANCE	DD	12607953	23-Jul-10	OT	PKR					1,000.00		2010-07-23	No Response
54715	3001	Quetta Main	BL		SENIOR MANAGER FINANCE PTCL QUETTA.-	37-D Wahadat Colony Brewary Road Quetta	LCY			M/S KHAN & SONS	PO	45666	5-Nov-10	OT	PKR					1,000.00		2010-11-05	No Response
54716	3001	Quetta Main	BL		BUIT&MS-	United Property And services	LCY			MOHAMMAD SADDIQUE	PO	45451	19-Aug-10	OT	PKR					1,000.00		2010-08-19	No Response
54717	3001	Quetta Main	BL		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-09-06	No Response
54718	3001	Quetta Main	BL	54400-9865122-3	TARIQ AZIZ	H. NO.S I-11-POLICE LINE,GULISTAN ROAD,, QUETTA	LCY	3001-0081-021178-01-0	CURR						PKR					1,032.00		2010-02-19	No Response
54719	3001	Quetta Main	BL	56201-2651871-2	JAMILA BIBI	PAKISTAN RED CRESCENT SOCIETY-AIR PORT ROAD, QUETTA	LCY	3001-0081-019677-01-9	CURR						PKR					1,079.50		2010-04-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54720	3001	Quetta Main	BL	54400-0364550-2	SUMERA MUSHTAQ ALI	HOUSE NO.787/A-1 AHMED ZAI-COLONY NEAR OVER HEAD BRIDGE, QUETTA	LCY	3001-0081-020450-01-9	CURR						PKR					1,104.00		2010-03-05	No Response
54721	3001	Quetta Main	BL	54400-2154163-5	FAIZULLAH	HAJI MUHAMMAD & SONS-SHOP NO 06, FATIMA JINNAH, QUETTA	LCY	3001-0081-021474-01-9	CURR						PKR					1,150.24		2010-09-17	No Response
54722	3001	Quetta Main	BL	54400-1673246-6	SAIMA SUHAIL	HOUSE NO.223-ZARGHOONABAD PHASE-II, QUETTA	LCY	3001-0081-020330-01-4	CURR						PKR					1,159.00		2010-07-23	No Response
54723	3001	Quetta Main	BL		PD MARINE SCIENCES LUAWMS UTHAL BALOCHISTAN.-	PD MARINE SCIENCES LUAWMS UTHAL, QUETTA BALOCHISTAN.	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40135316	5-May-10	PRO	PKR					1,200.00		2010-05-05	No Response
54724	3001	Quetta Main	BL	54400-0212317-7	TAHIR AMIN	HOUSE NO- 5/13-384 FAQEER-MUHAMMAD ROAD QUETTA, QUETTA	LCY	3001-0081-019835-01-1	CURR						PKR					1,205.00		2010-07-09	No Response
54725	3001	Quetta Main	BL	51602-4990684-5	ALI AHMED	KURD GENERAL STORE,-BUS STAND DISTT MASTUNG, QUETTA	LCY	3001-0081-018913-01-4	CURR						PKR					1,229.00		2010-10-25	No Response
54726	3001	Quetta Main	BL	54400-0795536-7	SALMAN AHSAN	HOUSE NO.224 AKI BLOCK NO.3-SATELLITE TOWN, QUETTA	LCY	3001-0081-022332-01-0	CURR						PKR					1,245.00		2010-09-08	No Response
54727	3001	Quetta Main	BL	54400-4912940-2	BIBI FEHMIDA	H. NO 23/6, P.N. COLONY-CHAMAN PHATAK, QUETTA	LCY	3001-0081-020711-01-5	CURR						PKR					1,269.00		2010-01-12	No Response
54728	3001	Quetta Main	BL	54201-7219027-6	ALIA NIAZ	PAKISTAN RED CRESCENT SOCIETY-AIR PORT ROAD,, QUETTA	LCY	3001-0081-020374-01-6	CURR						PKR					1,326.00		2010-07-21	No Response
54729	3001	Quetta Main	BL		ABDULLAH	SALAHUDDIN PLAZA,-DR. BANO ROAD, QUETTA, QUETTA	LCY	3001-0081-018080-01-6	CURR						PKR					1,363.45		2010-11-02	No Response
54730	3001	Quetta Main	BL	54400-2665208-5	ARSLAN AUTOS	26- REGAL PLAZA M.A JINNAH-ROAD QUETTA, QUETTA	LCY	3001-0081-019157-01-0	CURR						PKR					1,388.20		2010-04-19	No Response
54731	3001	Quetta Main	BL		PTCL SENIOR MANAGER ACCOUNT WTR QUETTA-	United Property And services	LCY			HASSAN AMIN & BROTHERS	PO	45335	2-Jul-10	OT	PKR					1,500.00		2010-07-02	No Response
54732	3001	Quetta Main	BL		PTCL SENIOR MANAGER ACCOUNT WTR QUETTA-	United Property And services	LCY			HASSAN AMIN & BROTHERS	PO	45336	2-Jul-10	OT	PKR					1,500.00		2010-07-02	No Response
54733	3001	Quetta Main	BL		PTCL SENIOR MANAGER ACCOUNT WTR QUETTA-	United Property And services	LCY			HASSAN AMIN & BROTHERS	PO	45337	2-Jul-10	OT	PKR					1,500.00		2010-07-02	No Response
54734	3001	Quetta Main	BL	54401-8715413-3	M/S BALOCHISTAN PAPER & STATIONERY	OPPOSITE PROVINCIAL LIBARARY,-NEAR PARSI COLONY,JINNAH ROAD,, QUETTA	LCY	3001-0081-020222-01-3	CURR						PKR					1,548.88		2010-12-29	No Response
54735	3001	Quetta Main	BL	54400-0494921-9	JUMA KHAN	C/O B-WASA QUETTA-..., QUETTA	LCY	3001-0071-015843-50-0	PLS						PKR					1,584.83		2010-12-11	No Response
54736	3001	Quetta Main	BL	54400-0396703-3	AFTAB AHMED	H NO.8-40/1024-HAJI RAHEEM SHAH STREET,, QUETTA	LCY	3001-0081-021166-01-6	CURR						PKR					1,636.75		2010-12-03	No Response
54737	3001	Quetta Main	BL	54400-0419716-1	I.A RASHID AWAN (ADVOCATE)	DISTT BAR ASSOCIATION-QUETTA, QUETTA	LCY	3001-0072-017192-01-8	PLS						PKR					1,684.91		2010-02-06	No Response
54738	3001	Quetta Main	BL	54400-3449465-7	ABDUL RAHMAN	HAJI MURAD & BROTHERS KABARI-MARKET NEW ADDA QUETTA,, QUETTA	LCY	3001-0081-019860-01-2	CURR						PKR					1,756.48		2010-06-15	No Response
54739	3001	Quetta Main	BL		MUHAMMAD ALI	7-70/94 MOMINABAD,-..., QUETTA	UFZ	3001-0419-018535-50-3	PLS						USD					1,789.85		2010-12-28	No Response
54740	3001	Quetta Main	BL	54400-7052810-1	FAIZ ULLAH	PAKISTAN RED CRESCENT SOCIETY-AIR PORT ROAD QUETTA, QUETTA	LCY	3001-0081-019644-01-0	CURR						PKR					1,820.00		2010-05-18	No Response
54741	3001	Quetta Main	BL	54400-8096734-5	ZAHEER DURRANI	57/1, ZARGHOON ROAD-QUETTA CANTT., QUETTA	LCY	3001-0081-017111-01-2	CURR						PKR					1,884.71		2010-12-02	No Response
54742	3001	Quetta Main	BL	37405-0344580-6	REHANA NAUMAN	SECTOR HEAD QUARTER,-NORTH FC,PISHIN,, QUETTA	LCY	3001-0081-020220-01-1	CURR						PKR					1,910.00		2010-05-03	No Response
54743	3001	Quetta Main	BL		SECTRY WOMEN DEVPLMNT DEPTT. A/C INTRNATNAL MOTR	Quetta	LCY			FUNDING ACCOUNT .	CD	13073	12-Oct-10	OT	PKR					2,000.00		2010-10-13	No Response
54744	3001	Quetta Main	BL	TRP256927	ENGIN BASTURK	C/O PAK TURK INTERNATIONAL-SCHOOL & COLLEGE,NEAR CHILDREN, QUETTA	LCY	3001-0081-020968-01-4	CURR						PKR					2,007.00		2010-09-09	No Response
54745	3001	Quetta Main	BL	54400-0540749-1	INTERNATIONAL DESIGNERS & CONSTRACTOR	ROOM NO.12&13, 2ND FLR-AL ZAIN CENTRE,, QUETTA	LCY	3001-0081-017847-01-1	CURR						PKR					2,129.14		2010-08-30	No Response
54746	3001	Quetta Main	BL	54401-4172546-9	ABDUL HAKEEM	ROOM NO.2 NAJEEB CENTRE,-JAMAL UDDIN AFGHANI ROAD,, QUETTA	LCY	3001-0081-021552-01-4	CURR						PKR					2,158.90		2010-06-02	No Response
54747	3001	Quetta Main	BL	54400-0448880-1	MUHAMMAD ARIF	C/O HAJI MOHAMMAD HASHIM-CLOTH HOUSE, SHOP NO 1-18/17, QUETTA	LCY	3001-0081-021129-01-1	CURR						PKR					2,263.40		2010-09-07	No Response
54748	3001	Quetta Main	BL	54400-0457273-3	SYED FIDA HUSSAIN	GEN. MUSA ROAD, HUSSAIN ABAD-KIRANI ROAD, QUETTA	LCY	3001-0081-017853-01-9	CURR						PKR					2,304.00		2010-01-11	No Response
54749	3001	Quetta Main	BL		ADDITIONAL DIRECTOR (ADMN) NAB A/C BAIG BROTHERS	Baig Brothers 5-3/999 Moti Ram Road Quetta	LCY			BAIG BROTHERS	CD	4	21-Dec-10	OT	PKR					2,500.00		2010-12-22	No Response
54750	3001	Quetta Main	BL	54400-7080359-9	ARIF ALI SHAH	8-21/163-F4-3326 QAMAR COLONY-MALLI BAGH QUETTA, QUETTA	LCY	3001-0071-008613-50-7	PLS						PKR					2,520.34		2010-07-02	No Response
54751	3001	Quetta Main	BL		FAZAL		LCY	1029-0081-000343-01-9	CD-MISC						PKR					2,600.00		2010-09-08	No Response
54752	3001	Quetta Main	BL		RAMZAN ALI	H-NO 16 HAZARA-TOWN BREWERY ROAD, QUETTA	LCY	3001-0072-018447-50-7	PLS						PKR					2,790.95		2010-11-01	No Response
54753	3001	Quetta Main	BL		ADDITIONAL SECRETARY LEVIES, BALOCHISTAN-	101-102 Bolan Arcade 01 Floor Model Quetta	LCY			TECHNOLOGIES INTERNATIONAL	PO	45629	21-Oct-10	OT	PKR					3,000.00		2010-10-21	No Response
54754	3001	Quetta Main	BL		ADDITIONAL SECRETARY LEVIES, BALOCHISTAN-	01 floor bolan arcade model town quetta	LCY			STARTECH TRADERS	PO	45630	21-Oct-10	OT	PKR					3,000.00		2010-10-21	No Response
54755	3001	Quetta Main	BL		ADDITIONAL SECRETARY LEVIES, BALOCHISTAN-	01 floor bolan arcade model town quetta	LCY			STARTECH TRADERS	PO	45631	21-Oct-10	OT	PKR					3,000.00		2010-10-21	No Response
54756	3001	Quetta Main	BL		P.D.R.B.C-	01 floor bolan arcade model town quetta	LCY			STARTECH TRADERS	PO	45264	2-Jun-10	OT	PKR					3,000.00		2010-06-02	No Response
54757	3001	Quetta Main	BL	54400-0554207-5,544	SHER AHMED / NADIR SHAH	BLOCK NO 05 SATELLITE TOWN-QUETTA, QUETTA	LCY	3001-0081-018890-01-6	CURR						PKR					3,083.04		2010-09-23	No Response
54758	3001	Quetta Main	BL	54400-4642395-5	ASFANDYAR & BROTHERS	HOUSE NO 02, JAMEEL COLONY-SARIAB ROAD, QUETTA	LCY	3001-0081-021471-01-6	CURR						PKR					3,192.00		2010-02-03	No Response
54759	3001	Quetta Main	BL	54301-5393405-9	ABDUL WAHEED KHAN	9-A JAMAL ARCADE SAMUNGLI-ROAD,NEAR BEACON HOUSE, QUETTA	LCY	3001-0081-021451-01-2	CURR						PKR					3,613.00		2010-07-02	No Response
54760	3001	Quetta Main	BL	54303-2060273-9	SIRAJ DIN	C/O B-WASA QUETTA-..., QUETTA	LCY	3001-0071-015844-50-1	PLS						PKR					3,640.29		2010-12-13	No Response
54761	3001	Quetta Main	BL	54400-2072995-2,544	MUHAMMAD ABDULLAH / TASNEEM AKHTAR	HOUSE NO 06 MODEL TOWN-EXTENSION II, KHOJAK ROAD, QUETTA	LCY	3001-0081-022713-01-1	CURR						PKR					4,120.00		2010-10-14	No Response
54762	3001	Quetta Main	BL	54400-5329477-3	M/S ALSARWAR JAN ENTERPISES	11-REGAL PLAZA--, QUETTA	LCY	3001-0081-021107-01-5	CURR						PKR					4,160.00		2010-08-05	No Response
54763	3001	Quetta Main	BL	56202-7572880-9	SAIF ULLAH	SHALIMAR HOTEL ABDUL SATTAR-ROAD,, QUETTA	LCY	3001-0081-019875-01-9	CURR						PKR					4,406.00		2010-12-10	No Response
54764	3001	Quetta Main	BL	54400-9640488-1	MOHD NAEEM KHAN	H NO.15/4 COLONY WHITE ROAD-QUETTA, QUETTA	LCY	3001-0081-019254-01-8	CURR						PKR					4,653.01		2010-02-18	No Response
54765	3001	Quetta Main	BL		PRINCIPLE BALON MADICAL COLLAGE-BALUCHISTAN QUETTA.	PRINCIPLE BALON MADICAL COLLAGE-BALUCHISTAN QUETTA.	LCY			CONTINENTAL ESTABLISHMENT	DD	10128642	30-Apr-10	OT	PKR					5,000.00		2010-04-30	No Response
54766	3001	Quetta Main	BL		PRINCIPAL BALOCHISTAN RESIDENTIAL COLLEGE , TURBAT-	C/o Qasim Book Depot Archer Road Quetta	LCY			NEW COLLEGE PUBLICATION	PO	45266	4-Jun-10	OT	PKR					5,000.00		2010-06-04	No Response
54767	3001	Quetta Main	BL		SECTRY PROVNCL MOHTASB A/C QASIM BOOK DEPOTT	C/o Qasim Book Depot Archer Road Quetta	LCY			FUNDING ACCOUNT .	CD	12777	20-Mar-10	OT	PKR					5,000.00		2010-03-21	No Response
54768	3001	Quetta Main	BL		SECTRY PROVNCL MOHTASB A/C NEW COLLEGE PUBLICATI	Archer Road Quetta	LCY			FUNDING ACCOUNT .	CD	12778	20-Mar-10	OT	PKR					5,000.00		2010-03-21	No Response
54769	3001	Quetta Main	BL		Unsettled ATM Cash Surplus		LCY								PKR					5,000.00		2010-10-18	No Response
54770	3001	Quetta Main	BL				LCY		CD-MISC						PKR					5,300.00		2010-09-09	No Response
54771	3001	Quetta Main	BL	54400-0417745-4,544	TEACH SOCIAL WELF. SOCIETY PENTAGON ACAD	BLOCK-2, HAZARA TOWN-BREWARY ROAD, QUETTA	LCY	3001-0081-020739-01-7	CURR						PKR					5,700.00		2010-05-07	No Response
54772	3001	Quetta Main	BL		MARIA GHAZNAVI	NEW ALGALANI ROAD-QUETTA, QUETTA	LCY	3001-0071-016979-50-5	PLS						PKR					5,817.10		2010-01-18	No Response
54773	3001	Quetta Main	BL	54400-6511846-1,544	KHAN MUHAMMAD / WALI MUHAMMAD	SHOP 04 SIRKI ROAD FRUIT-MARKET NEW ADDA QUETTA, QUETTA	LCY	3001-0081-019610-01-0	CURR						PKR					5,946.50		2010-08-30	No Response
54774	3001	Quetta Main	BL		FAV XEN PHED NUSHKI A/C BOLAN ENTERPRISES	House no 59 Al Falah Town Bladain Road Quetta	LCY			FUNDING ACCOUNT .	CD	13092	27-Oct-10	OT	PKR					6,250.00		2010-10-28	No Response
54775	3001	Quetta Main	BL		FAV XEN PHED NUSHKI A/C BOLAN ENTERPRISES	House no 59 Al Falah Town Bladain Road Quetta	LCY			FUNDING ACCOUNT .	CD	13093	27-Oct-10	OT	PKR					6,250.00		2010-10-28	No Response
54776	3001	Quetta Main	BL	54201-2456357-1	AMEER MUHAMMAD	AMEER MUHAMMAD GUDAM-SUBZAL ROAD, QUETTA	LCY	3001-0081-017796-01-9	CURR						PKR					8,163.73		2010-05-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54777	3001	Quetta Main	BL		XEN MAINTINANCE 1, C & W (PROVINCIAL) QUETTA-	ISLAMABD	LCY			M/S KODES CONSULT ENGG.&DESIGN	DD	50305479	7-Dec-10	FED	PKR					9,000.00		2010-12-07	No Response
54778	3001	Quetta Main	BL	54400-3798298-9	FAZAL MANAN	C/O. HABIB ULAH COMPANY,-CENTRAL TUNNEL ADALAT ROAD, QUETTA	LCY	3001-0081-021211-01-2	CURR						PKR					9,340.00		2010-06-17	No Response
54779	3001	Quetta Main	BL		XEN URBAN PLANNING & DEVLPMNT DEPTT AC D&E ENTER	Quetta	LCY			FUNDING ACCOUNT .	CD	13046	19-Aug-10	OT	PKR					10,000.00		2010-08-20	No Response
54780	3001	Quetta Main	BL		SECTRY BALCHSTN PSC AC QASIM BOOK DEPOT	C/o Qasim Book Depot Archer Road Quetta	LCY			FUNDING ACCOUNT .	CD	12994	28-Jun-10	OT	PKR					10,000.00		2010-06-29	No Response
54781	3001	Quetta Main	BL		FAZAL JAN-	Quetta	LCY			SECRETARY WORKERS WELFARE BOARD(RECOVER)	PO	44861	8-Jan-10	OT	PKR					10,000.00		2010-01-08	No Response
54782	3001	Quetta Main	BL		SYED ABID SHAH-	Quetta	LCY			SECRETARY WORKERS WELFARE BOARD(RECOVER)	PO	44862	8-Jan-10	OT	PKR					10,000.00		2010-01-08	No Response
54783	3001	Quetta Main	BL	54400-3181371-1	TARIQ MURTAZA	H. NO.21-C,JINNAH TOWN-SAMUNGLI ROAD,, QUETTA	LCY	3001-0081-021200-01-9	CURR						PKR					10,738.06		2010-12-29	No Response
54784	3001	Quetta Main	BL	54400-0415862-3	MIR AHMED	QESCO-OFFICE OF EVACUTIVE ENGG (E), QUETTA	LCY	3001-0081-020522-01-6	CURR						PKR					11,191.00		2010-05-28	No Response
54785	3001	Quetta Main	BL		DY. DIRECTOR (HQ) LIVE STOCKS AND DAIRY-DEVELOPMENT DEPTT. QUETTA, BALOCHISTAN	DX 106, samana hill view block 16 A, Gulistan-e-johar, karachi	LCY			M/S SHAH SONS PHARMA	DD	2336721	3-Jun-10	FED	PKR					15,000.00		2010-06-03	No Response
54786	3001	Quetta Main	BL		XEN PROJECT DIVISION II QTA AC D&E ENTERPRISES	Quetta	LCY			FUNDING ACCOUNT .	CD	12945	26-May-10	OT	PKR					18,000.00		2010-05-27	No Response
54787	3001	Quetta Main	BL		CHARMAN BDA A/C JAFFAR & BROTHERS	Quetta	LCY			FUNDING ACCOUNT .	CD	12989	22-Jun-10	OT	PKR					20,000.00		2010-06-23	No Response
54788	3001	Quetta Main	BL		STARTECH TRADER FAV DIRECTR SOCIL WELFR & SPECL	Quetta	LCY			FUNDING ACCOUNT .	CD	12987	21-Jun-10	OT	PKR					20,000.00		2010-06-22	No Response
54789	3001	Quetta Main	BL	54400-7446070-5	SAHIBZADA ABDUL RAUF QAYYUMI	C/O 193-B-JINNAH TOWN, QUETTA	LCY	3001-0081-021248-01-5	CURR						PKR					28,228.00		2010-05-26	No Response
54790	3001	Quetta Main	BL		VIKOR ENTRPRISES FAV M.S. SPH QUETTA	Quetta	LCY			FUNDING ACCOUNT .	CD	12947	27-May-10	OT	PKR					30,000.00		2010-05-28	No Response
54791	3001	Quetta Main	BL	54400-0359799-7	ASMAT ULLAH	SHOP # 50, NEW ADDAH , SIRKI-ROAD , QUETTA, QUETTA	LCY	3001-0081-017454-01-6	CURR						PKR					30,107.00		2010-03-15	No Response
54792	3001	Quetta Main	BL	54400-3971642-4	ABIDA SHAHEEN	2-12/58 MUHALA KHAN MOHD-QUARI ROAD QUETTA, QUETTA	LCY	3001-0072-017189-01-3	PLS						PKR					33,941.08		2010-12-28	No Response
54793	3001	Quetta Main	BL		ABDUL GHAFOOR	XEN RED-1 QESCO STEWART ROAD-QUETTA, QUETTA	LCY	3001-0081-018261-01-5	CURR						PKR					36,674.00		2010-07-29	No Response
54794	3001	Quetta Main	BL	42201-9627541-7	CRESCENT CHEMICAL CO	JINNAH ROAD - ...-, QUETTA	LCY	3001-0081-006360-01-0	CURR						PKR					38,723.10		2010-03-25	No Response
54795	3001	Quetta Main	BL		MEDICL SUPTD DIST HQ HOSPTL TURBAT A/C KHAN ENTR	Quetta	LCY			FUNDING ACCOUNT .	CD	12912	7-May-10	OT	PKR					60,000.00		2010-05-08	No Response
54796	3001	Quetta Main	BL		D.G. HQ PAKISTAN RANGERS SINDH A/C STARTECH TRA	Quetta	LCY			FUNDING ACCOUNT .	CD	12961	3-Jun-10	FED	PKR					866,278.00		2010-06-04	No Response
54797	3002	Gawadar	BL	52101-7940540-4	NAJMA	FLAME NFBLE SCHOOL-., GAWADAR	LCY	3002-0081-002460-01-5	CURR						PKR					4.00		2010-06-01	No Response
54798	3002	Gawadar	BL	52101-3011133-7	IQBAL BALOCH	C/O ZAHID AUTOS,-DARUL ULOOM MKT.AIR PORT ROAD,, GAWADAR	LCY	3002-0081-000480-01-5	CURR						PKR					6.10		2010-08-31	No Response
54799	3002	Gawadar	BL	52101-2570451-2	ANISA	DAR-UL-ULOOM SECONDARY PUBLIC-SCHOOL,, GAWADAR	LCY	3002-0081-001201-01-0	CURR						PKR					10.00		2010-10-08	No Response
54800	3002	Gawadar	BL	52101-4181029-5	MUHAMMAD OMAR	C/O LALA KARIM PAN HOUSE-NEAR BANK AL HABIB LTD, GAWADAR	LCY	3002-0081-001950-01-6	CURR						PKR					12.00		2010-07-06	No Response
54801	3002	Gawadar	BL	52203-6083485-3	GOHRAM KHAN	C/O AL HABIB TRANSPORT-AIR PORT ROAD,, GAWADAR	LCY	3002-0081-001509-01-1	CURR						PKR					14.50		2010-09-14	No Response
54802	3002	Gawadar	BL	52101-4625097-3	GUL MUHAMMAD	C/O GAWADAR SEA FOOD-CORPORATION, PLOT NO. 46B,, GAWADAR	LCY	3002-0081-002694-01-7	CURR						PKR					20.00		2010-11-03	No Response
54803	3002	Gawadar	BL	52101-3154548-7	YOUNUS	IBRAHIM PAN HOUSE, OLD SHAH-BAZAR,, GAWADAR	LCY	3002-0081-002752-01-3	CURR						PKR					20.00		2010-12-18	No Response
54804	3002	Gawadar	BL	42401-5047272-3	SAMEER	C/O GABA COMPANY-., GAWADAR	LCY	3002-0081-002723-01-3	CURR						PKR					20.00		2010-09-08	No Response
54805	3002	Gawadar	BL	52101-0562129-1	NOOR UL DIN	C/O JANDANI PHOTO ESTATE-NEAR MAKI MASJID,, GAWADAR	LCY	3002-0081-001991-01-5	CURR						PKR					20.00		2010-03-29	No Response
54806	3002	Gawadar	BL	42201-7219027-7	ABDUL HABIB KHAN	NEW WORLD CITY,-JAVED COMPLEX, GAWADAR	LCY	3002-0081-000134-01-6	CURR						PKR					25.00		2010-11-11	No Response
54807	3002	Gawadar	BL	52101-5004065-7	MODERATE DRINKS	GHATI DUR-.., GAWADAR	LCY	3002-0081-002415-01-0	CURR						PKR					26.00		2010-06-02	No Response
54808	3002	Gawadar	BL	52101-1043906-1	SAEED AHMED	SAEED BLOCK WORKS AND CEMENT,-SHOP NEAR GIRLS SCHOOL WARD,, GAWADAR	LCY	3002-0081-000504-01-4	CURR						PKR					27.30		2010-04-13	No Response
54809	3002	Gawadar	BL	52101-9658098-5	AMJID	SIOHAZ MUSIC CENTRE,-OPPOSITE REHMANI HOTEL,, GAWADAR	LCY	3002-0081-002367-01-1	CURR						PKR					27.37		2010-09-29	No Response
54810	3002	Gawadar	BL	52202-0765330-3	NABI BAKHSH	SHABAN TRADERS,AIR PORT ROAD-C/O SALEEM DASHTI, GAWADAR	LCY	3002-0081-000220-01-5	CURR						PKR					33.00		2010-01-25	No Response
54811	3002	Gawadar	BL	52101-7873778-3	NASIR	L.G ELECTRONICS,-NEAR P T C L, GAWADAR	LCY	3002-0081-000277-01-8	CURR						PKR					36.00		2010-05-03	No Response
54812	3002	Gawadar	BL	52101-6399502-1	DOST MUHAMMAD	M/S HBFCL OFFICE, ASHRAF-MARKET, NEAR PIA OFFICE, GAWADAR	LCY	3002-0081-001136-01-0	CURR						PKR					40.00		2010-11-27	No Response
54813	3002	Gawadar	BL	51201-4211473-1	HIDAYAT ULLAH	C/O ASIF AMIN GAWADAR PALACE-HOTEL GAWADAR,, GAWADAR	LCY	3002-0081-001369-01-1	CURR						PKR					43.00		2010-12-30	No Response
54814	3002	Gawadar	BL	52102-1559296-7	HAFEEZ ULLAH	MILLAT NEWES AGENCY,-AIRPORT ROAD,, GAWADAR	LCY	3002-0081-002365-01-9	CURR						PKR					44.24		2010-05-20	No Response
54815	3002	Gawadar	BL	42201-9288086-1	SHEHZAD BALOCH	DASHTI PETROLIUM,-AIRPORT ROAD,, GAWADAR	LCY	3002-0081-002733-01-0	CURR						PKR					61.00		2010-01-04	No Response
54816	3002	Gawadar	BL	90406-0109299-9	MUHAMMAD ESSA	C/O TAHIR COMMUNICATION,-OPPOSITE NATIONAL BANK OF, GAWADAR	LCY	3002-0081-002563-01-9	CURR						PKR					62.00		2010-06-23	No Response
54817	3002	Gawadar	BL	52101-5623516-5	DINAR	MEHBOOB MEDICAL STORE-OPPOSITE CIVIL HOSPITAL,, GAWADAR	LCY	3002-0081-002311-01-5	CURR						PKR					91.00		2010-03-06	No Response
54818	3002	Gawadar	BL	52101-0564808-7	DAR WAISH	IBRAHIM PAN SHOP, OLD SHAHI-BAZAR,, GAWADAR	LCY	3002-0081-002705-01-1	CURR						PKR					95.00		2010-10-08	No Response
54819	3002	Gawadar	BL	52203-9654159-7	ABDUL RAZZIQUE	BALOCHISTAN COASTAL-DEVELOPMENT AUTHORITY OFFICE, GAWADAR	LCY	3002-0081-001697-01-8	CURR						PKR					95.00		2010-11-08	No Response
54820	3002	Gawadar	BL	52101-0572122-7,52102	ABDUL RAZAQ /OR EJAZ	GULF GENERAL STORE LADIES-MARKET GAWADAR, GAWADAR	LCY	3002-0081-001356-01-6	CURR						PKR					102.00		2010-09-03	No Response
54821	3002	Gawadar	BL	52101-6510182-1	QADIRDAD	C/O ABDUL HALEEM GDA,-.., GAWADAR	LCY	3002-0081-002364-01-8	CURR						PKR					104.50		2010-03-25	No Response
54822	3002	Gawadar	BL	42501-2160243-5	ABDUL RAZAQUE	NEW CHALTAN GEN.STORE-NEAR DASHTI MARKET,, GAWADAR	LCY	3002-0081-001483-01-0	CURR						PKR					115.50		2010-12-20	No Response
54823	3002	Gawadar	BL	52101-3907223-9	ABDUL GHANI	MEHBOOB MEDICAL STORE-OPPOSITE CIVIL HOSPITAL,, GAWADAR	LCY	3002-0081-002310-01-4	CURR						PKR					116.00		2010-04-03	No Response
54824	3002	Gawadar	BL	52203-2924592-4	MAHGANJ	DAR UL ULOOM SECONDARY PUBLIC-SCHOOL,, GAWADAR	LCY	3002-0081-002421-01-8	CURR						PKR					120.00		2010-10-11	No Response
54825	3002	Gawadar	BL	52101-0569508-3	RAHIM BAKHSH	IQBAL PHOTO STUDIO.-...., GAWADAR	LCY	3002-0081-002015-01-6	CURR						PKR					120.00		2010-05-05	No Response
54826	3002	Gawadar	BL	42301-1890500-1	MUHAMMAD SADIQ	C/O M AZIZ AL SALAM MOHALLAH-FAZUL CHOWK GAWADAR, GAWADAR	LCY	3002-0081-002644-01-7	CURR						PKR					120.00		2010-09-20	No Response
54827	3002	Gawadar	BL	42301-9209414-1	ALI ASGHAR	N.S GLASS & ALUMINIUM WORKS-SHOP.32,MIR GHAFOOR MKT,BOHRA, GAWADAR	LCY	3002-0081-000392-01-8	CURR						PKR					121.54		2010-11-04	No Response
54828	3002	Gawadar	BL	45205-0320331-1	SHAFQAT ALI SOOMRO	C/O SAHD MATERIAL TESTING-LABORATORIES,NEAR MUSCAT, GAWADAR	LCY	3002-0081-001473-01-8	CURR						PKR					125.20		2010-11-05	No Response
54829	3002	Gawadar	BL	52203-0986346-7	NAZIR ALI	C/O BALOCHISTAN COASTAL-DEVELOPMENT AUTHORITY,, GAWADAR	LCY	3002-0081-001831-01-2	CURR						PKR					127.80		2010-12-04	No Response
54830	3002	Gawadar	BL	52101-0253682-3	MOHAMMAD ALI	ILYAS P.C.O NEAR WAPDA,-...., GAWADAR	LCY	3002-0081-000093-01-6	CURR						PKR					144.40		2010-05-31	No Response
54831	3002	Gawadar	BL	52101-7837044-5	NADEEM BALOCH	GWADAR PORT AUTHOTRITY-HEAD OFFICE 9TH COMPLEX,, GAWADAR	LCY	3002-0081-001532-01-0	CURR						PKR					145.00		2010-12-07	No Response
54832	3002	Gawadar	BL	52203-0983016-5	AMIN ULLAH	C/O SUBHAN PCO OPP. MAKKI-MASJID, GAWADAR	LCY	3002-0081-000358-01-6	CURR						PKR					150.00		2010-10-25	No Response
54833	3002	Gawadar	BL	42201-5941907-3	ADNAN	G.E NAVY, COMWEST,-., GAWADAR	LCY	3002-0081-001288-01-3	CURR						PKR					154.00		2010-02-13	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54834	3002	Gawadar	BL	52203-0992081-3	MUHAMMAD RAHIM	INSHLLAH MASHALLAH GIFT-CENTRE, AIR PORT ROAD,, GAWADAR	LCY	3002-0081-001598-01-8	CURR						PKR					154.00		2010-02-09	No Response
54835	3002	Gawadar	BL	52101-2476143-6	SANIA	DAR-UL-ULOOM SECONDARY PUBLIC-SCHOOL, GAWADAR	LCY	3002-0081-001200-01-9	CURR						PKR					160.00		2010-09-02	No Response
54836	3002	Gawadar	BL	52101-5074685-7	IMMAM BAKHSH	E.D.E.O,-GAWADAR EDUCATION DEPT.,, GAWADAR	LCY	3002-0081-000780-01-8	CURR						PKR					163.00		2010-07-05	No Response
54837	3002	Gawadar	BL	33105-0678098-1	FIAYAZ AHMED	C/O HUSSAIN AHMED SUBHAN PCO-OPP. MAKKI MASJID, GAWADAR	LCY	3002-0081-001358-01-8	CURR						PKR					165.00		2010-03-11	No Response
54838	3002	Gawadar	BL	52101-0570047-5	GAWADAR STAR LUBRICANTS	GAWADAR STAR LUBRICANTS-G T ROAD,NEAR SADAF HOTEL,, GAWADAR	LCY	3002-0981-002516-01-1	CURR						PKR					166.00		2010-04-23	No Response
54839	3002	Gawadar	BL	52101-9559043-7	ASGHAR ALI	C/O RAHIM BAYHSH BALOCH-ELECTRONIC NEAR NESTLE, GAWADAR	LCY	3002-0081-002743-01-7	CURR						PKR					170.00		2010-12-20	No Response
54840	3002	Gawadar	BL	52101-3503103-5	WALI MUHAMMAD	ASLAM MURAD BAKHSH TR GARDER-SHOP CIVIL HOSPITAL ROAD,, GAWADAR	LCY	3002-0081-002292-01-1	CURR						PKR					178.00		2010-03-31	No Response
54841	3002	Gawadar	BL	52101-2233350-1	AMJAD	COMPUTECH,-COMPUTER SHOP NO.3,, GAWADAR	LCY	3002-0081-000037-01-8	CURR						PKR					186.50		2010-03-22	No Response
54842	3002	Gawadar	BL	52203-7656412-3	ABDUL QAYYUM	C/O BALOCHISTAN COASTAL-DEVELOPMENT AUTHORITY, GAWADAR	LCY	3002-0081-001699-01-0	CURR						PKR					211.75		2010-12-18	No Response
54843	3002	Gawadar	BL	52101-9655615-9	AKHTAR NADEEM	SINAJ PCO GAWADAR NEAR SUBZI-MANDI OFFICE AIR PORT ROAD, GAWADAR	LCY	3002-0081-001402-01-3	CURR						PKR					215.00		2010-11-05	No Response
54844	3002	Gawadar	BL	52101-9663139-1	ELLAHI BAKHSH	C/O B.C.D.A OFFICE,-.., GAWADAR	LCY	3002-0081-002240-01-9	CURR						PKR					220.00		2010-07-05	No Response
54845	3002	Gawadar	BL	32303-0697810-7	ABDUL GHAFFAR	ABU YOUSUF IRON WORKS NEAR-BANK AL-HABIB LTD, GAWADAR	LCY	3002-0081-002424-01-1	CURR						PKR					225.00		2010-11-15	No Response
54846	3002	Gawadar	BL	52101-3811596-1	AYUB	MULLA ASHRAF DASHTI SHOPKEEPER-GALAH, GAWADAR	LCY	3002-0081-002066-01-7	CURR						PKR					230.00		2010-11-11	No Response
54847	3002	Gawadar	BL	52102-1783343-9	RAHIM BAKHSH	BANK ALHABIB GAWADAR BRANCH-AIRPORT ROAD., GAWADAR	LCY	3002-0081-002417-01-2	CURR						PKR					236.00		2010-03-30	No Response
54848	3002	Gawadar	BL	52101-6371056-9	KARIM BAKHSH	GIFT CENTRE OPPOSITE NBP AIR-PORT ROAD GAWADAR, GAWADAR	LCY	3002-0081-002289-01-6	CURR						PKR					241.00		2010-12-18	No Response
54849	3002	Gawadar	BL	52101-2429358-5	QADIR BAKHSH	BALOCH MEDICAL STORE,-SURBANDAR,, GAWADAR	LCY	3002-0081-001974-01-4	CURR						PKR					243.00		2010-01-25	No Response
54850	3002	Gawadar	BL	31301-9866061-5	HABIB AHMED	MOHSIN TRADERS,BOHRA BAZAR-SHOP NO.8,MIR ABDUL GHAFOOR, GAWADAR	LCY	3002-0081-001073-01-4	CURR						PKR					270.00		2010-04-06	No Response
54851	3002	Gawadar	BL	52203-0986254-9	SADIQUE	BALUCHISTAN COASTAL DEV.-AUTHORITY, GAWADAR	LCY	3002-0081-001647-01-8	CURR						PKR					274.10		2010-04-19	No Response
54852	3002	Gawadar	BL	32301-2084151-3	MANZOOR HUSSAIN	ANWAR PETROL SHOP-NEAR BANK AL-HABIB LTD,, GAWADAR	LCY	3002-0081-001217-01-8	CURR						PKR					285.00		2010-03-22	No Response
54853	3002	Gawadar	BL	51303-8077307-7	ABDUL KARIM	C/O IMAM JAN HOTEL, AIRPORT-ROAD,, GAWADAR	LCY	3002-0081-002489-01-8	CURR						PKR					287.00		2010-11-10	No Response
54854	3002	Gawadar	BL	52101-0148882-7	AKRAM JAN	C/O EJAZ ADAM GAWADAR-DEVELOPMENT AUTHORITY DESIGNED, GAWADAR	LCY	3002-0081-002309-01-1	CURR						PKR					295.00		2010-07-20	No Response
54855	3002	Gawadar	BL	14301-1931517-7	SHIRAZ KHAN BANGASH ENGINEERING ASSOCIAT	C/O ABU YOUSUF IRAN WORKS,-OPP DAR UL ULOOM MARKET,, GAWADAR	LCY	3002-0081-002620-01-9	CURR						PKR					300.00		2010-11-22	No Response
54856	3002	Gawadar	BL	42501-1488321-7	MUHAMMAD ALI	C/O HABIB AKBAR # COMPANY-OFFICE MAIN AIRPORT ROAD, GAWADAR	LCY	3002-0081-001707-01-1	CURR						PKR					304.80		2010-04-15	No Response
54857	3002	Gawadar	BL	52101-4263261-5	MUHAMMAD ANWAR	HAJI ABDUL GHANI GENERAL STORE-SHAHI BAZAR., GAWADAR	LCY	3002-0081-000329-01-1	CURR						PKR					316.00		2010-07-23	No Response
54858	3002	Gawadar	BL	52101-4606118-5	ABDUL NABI	SINDH AUTOS OPPOSITE-AZAD DASHTH TRANSPORT,, GAWADAR	LCY	3002-0081-002626-01-5	CURR						PKR					320.00		2010-08-16	No Response
54859	3002	Gawadar	BL	52101-0572852-7	ISHAQUE	C/O ABDUL HALEEM, GAWADAR-DEVELOPMENT AUTHORITY,, GAWADAR	LCY	3002-0081-002312-01-6	CURR						PKR					335.00		2010-03-15	No Response
54860	3002	Gawadar	BL	42401-8143978-7	GHULAM MUHAMMAD	J J MIRWANI MEDICAL CENTRE &-MATERNITY HOME, GAWADAR	LCY	3002-0081-000529-01-3	CURR						PKR					340.45		2010-11-05	No Response
54861	3002	Gawadar	BL	42201-7635160-1	JAWAHIR HUSSAIN	P.C HOTEL GAWADAR-., GAWADAR	LCY	3002-0081-002583-01-3	CURR						PKR					360.00		2010-10-06	No Response
54862	3002	Gawadar	BL	42301-0992456-9	USMAN GHANI	C/O TAHIR MANSOOR ALI-SAIFY HARDWARE, SHOP.25,, GAWADAR	LCY	3002-0081-001411-01-4	CURR						PKR					365.00		2010-04-14	No Response
54863	3002	Gawadar	BL	52101-4398811-3	ASHRAF	SUNJ MEDICAL STORE,-LADIES MARKET,, GAWADAR	LCY	3002-0081-002236-01-3	CURR						PKR					372.00		2010-02-01	No Response
54864	3002	Gawadar	BL	52101-5915945-1	HAFEEZ ULLAH	ZAHID AUTOS,DARUL-UL-ULOOM-MARKET., GAWADAR	LCY	3002-0081-001016-01-5	CURR						PKR					383.00		2010-09-14	No Response
54865	3002	Gawadar	BL	33105-0350406-7,331	ABDUL LATIF /OR ABDUL GHAFOOR	MOON PHOTO STATE NEAR-MAKKI MASJID, GAWADAR	LCY	3002-0981-002044-01-0	CURR						PKR					390.00		2010-05-03	No Response
54866	3002	Gawadar	BL	51402-4078685-7	RAHMATULLAH	HAMRAZ PAN SHOP,-AIRPORT ROAD,, GAWADAR	LCY	3002-0081-002439-01-8	CURR						PKR					390.00		2010-09-03	No Response
54867	3002	Gawadar	BL	52203-0994299-5	MOHAMMAD YOUNUS	MCB BANK KHUZDAR BRANCH-., KHUZDAR	LCY	3002-0071-000835-50-1	PLS						PKR					392.38		2010-12-15	No Response
54868	3002	Gawadar	BL	52204-1061853-9	NAEEM AHMED	FISHRIES DEPARTMENT,-GOVT OF BALOCHISTAN,, GAWADAR	LCY	3002-0081-002488-01-7	CURR						PKR					405.00		2010-08-19	No Response
54869	3002	Gawadar	BL	44101-2683747-7	GUL HASSAN	C/O ARSHID TOWN PLANNING-SETION GAWADAR DEVELOPMENT, GAWADAR	LCY	3002-0081-002807-01-4	CURR						PKR					405.00		2010-12-01	No Response
54870	3002	Gawadar	BL	42201-2134689-7	SAAD WAQAS	P.C HOTEL GAWADAR-., GAWADAR	LCY	3002-0081-002667-01-4	CURR						PKR					405.00		2010-12-07	No Response
54871	3002	Gawadar	BL	52101-0568684-5	ELLAHI BAKHSH	C/O D.H.Q HOSPITAL,-., GAWADAR	LCY	3002-0081-002715-01-3	CURR						PKR					420.00		2010-10-01	No Response
54872	3002	Gawadar	BL	52101-0566017-1	KUDA BAKHSH	C/O IBRAHIM PAN SHOP,-OLD SHAHI BAZAR,, GAWADAR	LCY	3002-0081-002708-01-4	CURR						PKR					420.00		2010-10-05	No Response
54873	3002	Gawadar	BL	52101-4950329-5	AHMED	MIR GHAFFOOR MARKET, BOHRA-BAZAR, SHOP 5, OPPOSITE MAKKI, GAWADAR	LCY	3002-0081-002652-01-7	CURR						PKR					420.00		2010-08-16	No Response
54874	3002	Gawadar	BL	42301-1310182-9	JAHANGIR KHAN	C/O SHAH NAWAZ GAWADAR-PORT AUTHORITY GAWADAR, GAWADAR	LCY	3002-0081-002346-01-6	CURR						PKR					420.00		2010-12-20	No Response
54875	3002	Gawadar	BL	52203-0993031-7	MUKHTAR AHMED	C/O AL HABIB TRANSPORT-AIR PORT ROAD,, GAWADAR	LCY	3002-0081-001940-01-4	CURR						PKR					420.00		2010-09-21	No Response
54876	3002	Gawadar	BL	36201-7347623-5	MUNIR HUSSAIN	UNITED HARDWARE MAIN ROAD-., GAWADAR	LCY	3002-0081-002398-01-8	CURR						PKR					420.00		2010-05-10	No Response
54877	3002	Gawadar	BL	51602-7367836-9	YOUSAF ALI	VOCATIONAL TRAINING CENTRE,-.., GAWADAR	LCY	3002-0081-002388-01-6	CURR						PKR					420.00		2010-01-02	No Response
54878	3002	Gawadar	BL	52205-9047901-7	MOHAMMAD SHAFIQ BALOCH	FISHERIES DEPT. OFFICE-JIWANI., GAWADAR	LCY	3002-0081-002391-01-1	CURR						PKR					420.00		2010-01-05	No Response
54879	3002	Gawadar	BL	41306-2450919-3	HASSAN ALI MEMON	NBP REGIONAL OFFICE,-., GAWADAR	LCY	3002-0081-002457-01-0	CURR						PKR					420.00		2010-02-11	No Response
54880	3002	Gawadar	BL	42000-0438741-1	MOHAMMAD BASHIR	P.C HOTEL GAWADAR-., GAWADAR	LCY	3002-0081-002590-01-2	CURR						PKR					420.00		2010-05-07	No Response
54881	3002	Gawadar	BL	52204-7934489-9	MUHAMMAD RAHIM	C/O M.T PNS AKRAM KOH-E-BAHTIL-., GAWADAR	LCY	3002-0081-002728-01-8	CURR						PKR					420.00		2010-08-19	No Response
54882	3002	Gawadar	BL	52101-6054617-9	ADNAN	C/O SHAHID BALOCH BOOK STALL-NEAR ASKARI HOTEL, GAWADAR	LCY	3002-0081-002751-01-7	CURR						PKR					420.00		2010-09-20	No Response
54883	3002	Gawadar	BL	82203-8377820-7	MUHAMMAD SHAFIQUE	BALOCH PAINT HOUSE & BALOCH-PAINTERS, DAKHANA ROAD,, GAWADAR	LCY	3002-0081-002249-01-8	CURR						PKR					422.00		2010-06-02	No Response
54884	3002	Gawadar	BL	52101-7902643-3	GHAFFOOR	MAKRAN ESTATE AGENCY,-NEAR BILAL MASJID,, GAWADAR	LCY	3002-0081-001423-01-8	CURR						PKR					424.50		2010-03-25	No Response
54885	3002	Gawadar	BL	13501-1357361-3	MUKHTAR AHMED	C/O AL SALAM HOTEL,-ROOM NO. 106, FAZAL CHOWK,, GAWADAR	LCY	3002-0081-001923-01-3	CURR						PKR					431.40		2010-05-13	No Response
54886	3002	Gawadar	BL	42401-7687744-1	ZAFARULLAH KHAN	NATIONAL HOSPITAL.-., GAWADAR	LCY	3002-0081-001103-01-1	CURR						PKR					434.51		2010-02-04	No Response
54887	3002	Gawadar	BL	42101-1644326-7	GARI KHAN	GABA COMPANY-CUSTOM ROAD,, GAWADAR	LCY	3002-0081-000013-01-0	CURR						PKR					439.00		2010-02-08	No Response
54888	3002	Gawadar	BL	52101-2890505-4	RASHEEDA	C/O KHURSHEED MEDICAL SOTRE,-FAZUL CHOWK,, GAWADAR	LCY	3002-0081-001521-01-7	CURR						PKR					440.00		2010-07-12	No Response
54889	3002	Gawadar	BL	52101-0568064-3	GHULAM QADIR	GPDS OPP SAHAL HOTEL,-AIR PORT ROAD,, GAWADAR	LCY	3002-0081-000637-01-4	CURR						PKR					442.89		2010-03-13	No Response
54890	3002	Gawadar	BL	42201-5250903-3	MUHAMMAD ASHRAF QASIM	SHAH WALID MARKET,-G.T.ROAD,PADHIZAR,, GAWADAR	LCY	3002-0081-000254-01-1	CURR						PKR					446.50		2010-04-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54891	3002	Gawadar	BL	54400-2927048-9	KHAN MUHAMMAD	AAZAD KALGI PETROLEUM SERVICE-NEAR SUPER SALE TEEN HOTEL, GAWADAR	LCY	3002-0081-002411-01-6	CURR						PKR					458.00		2010-04-03	No Response
54892	3002	Gawadar	BL	31302-9264064-1	REHMAT ALI	C/O ASIF AMIN-GAWADAR PALACE HOTEL,, GAWADAR	LCY	3002-0081-001116-01-6	CURR						PKR					477.00		2010-12-13	No Response
54893	3002	Gawadar	BL	52303-0982744-5	AKBAR ALI	C/O DISTRICT HEAD QUARTER-HOSPITAL GWADAR, GAWADAR	LCY	3002-0081-002729-01-4	CURR						PKR					488.08		2010-07-23	No Response
54894	3002	Gawadar	BL	52101-0563947-3	AHMED	OMAN GIFT CENTRE,-NEAR MAKKI MASJID,, GAWADAR	LCY	3002-0081-001069-01-8	CURR						PKR					497.00		2010-04-14	No Response
54895	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	New zer Construction co.Near Mcb bank Gwadar	LCY			NAEEM YASEEN	PO	30020626	2-Jun-10	PRO	PKR					500.00		2010-06-02	No Response
54896	3002	Gawadar	BL	52303-9150335-5	ANIL AHMED	SHEER JAN COACH SERVICE,-OPPOSITE BANK AL FALAH LIMITED, GAWADAR	LCY	3002-0081-002515-01-1	CURR						PKR					517.00		2010-06-09	No Response
54897	3002	Gawadar	BL	52101-2547426-9	YASIR RAHIM	C/O NASIR SORABI RCDC CLUB.,, GAWADAR	LCY	3002-0081-002634-01-5	CURR						PKR					520.00		2010-06-16	No Response
54898	3002	Gawadar	BL	52101-5299730-3	FEROZ	C/O NOOR COMMUNICATION-AIR PORT ROAD BALOCH WARD, GAWADAR	LCY	3002-0081-002218-01-1	CURR						PKR					520.00		2010-02-01	No Response
54899	3002	Gawadar	BL	42501-3104671-5	MOHAMMAD SHAH	SADAH BAHAR CLOTH HOUSE &-SHALIMAR TAILOR,NEAR HABIB BNK, GAWADAR	LCY	3002-0081-000025-01-4	CURR						PKR					521.00		2010-03-24	No Response
54900	3002	Gawadar	BL	42401-9115940-3	NAVEED	A.B COMMUNICATION JANNAT-BAZAR,NEAR MIR GHAFOOR HOUSE,, GAWADAR	LCY	3002-0081-001387-01-3	CURR						PKR					525.00		2010-11-08	No Response
54901	3002	Gawadar	BL	37405-2929884-7	FAISAL NAZEER	C/O AMIN ABDULLAH RASHIN-SHOP, NEAR TOHIDI MASJID,, GAWADAR	LCY	3002-0081-002402-01-5	CURR						PKR					562.00		2010-02-13	No Response
54902	3002	Gawadar	BL	52301-6078492-9	MUHAMMAD ALI	C/O BALOCH CARPET,-LADIES MARKET,, GAWADAR	LCY	3002-0081-001948-01-2	CURR						PKR					562.00		2010-05-17	No Response
54903	3002	Gawadar	BL	42201-7458817-5	MUHAMMAD NASARULLAH	C/O ASIF AMIN,-GAWADAR PALACE HOTEL, GAWADAR	LCY	3002-0081-001392-01-0	CURR						PKR					596.80		2010-05-18	No Response
54904	3002	Gawadar	BL	52101-0568755-5	MUHAMMAD ISHAQUE	ZAHID AUTOS-DAR UL ULOOM MKT, GAWADAR	LCY	3002-0081-000556-01-6	CURR						PKR					640.00		2010-12-18	No Response
54905	3002	Gawadar	BL	52101-8867125-5	MURAD JAN	AL FARAZ AUTOS-SHOP- 14, DAR UL ULOOM MKT,, GAWADAR	LCY	3002-0081-000732-01-0	CURR						PKR					646.00		2010-04-08	No Response
54906	3002	Gawadar	BL	52101-5230388-5	ZAHID ALI	THE OASIS SCHOOL FISH HARBOR-ROAD GAWADAR, GAWADAR	LCY	3002-0081-002576-01-6	CURR						PKR					670.00		2010-11-03	No Response
54907	3002	Gawadar	BL	43207-2741198-5	MUHAMMAD SAJHEN	C/O ABU YOUSUF IRON WORKS,-AIR PORT ROAD GAWADAR NEAR, GAWADAR	LCY	3002-0081-001818-01-5	CURR						PKR					736.00		2010-09-08	No Response
54908	3002	Gawadar	BL	52101-0560928-3	MUHAMMAD SADIQ	STUDENT BOOK STOOL-LADIES MARKET, GAWADAR	LCY	3002-0081-001504-01-6	CURR						PKR					752.45		2010-07-21	No Response
54909	3002	Gawadar	BL	52101-5489761-5	JAMEEL AHMED	NEW GAWADAR ESTATE AGENCY-NEAR CIVIL LINES, GAWADAR	LCY	3002-0081-000622-01-7	CURR						PKR					754.75		2010-07-05	No Response
54910	3002	Gawadar	BL	52103-8361026-1	NAVEED AKTHAR	FLORIDA CITY OFFICE-FISH HARBOUR ROAD,, GAWADAR	LCY	3002-0081-000789-01-7	CURR						PKR					770.00		2010-08-25	No Response
54911	3002	Gawadar	BL	52102-1770578-1	NASEER AHMED	C/O ABDUL RASHEED OIL SHOP-NEAR IMAM JAN TRANSPORT,, GAWADAR	LCY	3002-0081-001823-01-2	CURR						PKR					771.50		2010-11-25	No Response
54912	3002	Gawadar	BL	52203-0979812-9	BAKHSH ULLAH	C/O ABDUL QADIR SOBAN PCO-OPPOSITE MAKKI MASJID, GAWADAR	LCY	3002-0081-002764-01-2	CURR						PKR					920.00		2010-12-23	No Response
54913	3002	Gawadar	BL	52101-3722172-3	MUHAMMAD JAN	AL MAKRAN PETROLIUM SERVICE-NEAR SABZI MANDI OFFICE, GAWADAR	LCY	3002-0081-002021-01-4	CURR						PKR					920.00		2010-11-15	No Response
54914	3002	Gawadar	BL	32301-4779225-3	IFTHEKAR AHMED	C/O MOHAMMAD AKRAM FURNITURE-HOUSE NEAR TAHIRI PLAZA AIR, GAWADAR	LCY	3002-0081-002631-01-2	CURR						PKR					920.00		2010-09-21	No Response
54915	3002	Gawadar	BL	41303-6806406-1	MOHAMMAD NAEEM HALEPOTO	SONY COMPANY, I.T ROAD-FOOTBALL STADIUM FISH HARBOUR,, GAWADAR	LCY	3002-0081-002392-01-2	CURR						PKR					920.00		2010-01-06	No Response
54916	3002	Gawadar	BL	52202-3820578-7	AKBAR ALI	RAJA ANWAR DASHT AUTOS NEAR-BAKHSH AUTOS GAWADAR, GAWADAR	LCY	3002-0081-002547-01-9	CURR						PKR					920.00		2010-04-08	No Response
54917	3002	Gawadar	BL	52101-8579556-3	DAD KARIM	HAMEED AUTOS NEAR IMAM-JAN HOTEL GAWADAR, GAWADAR	LCY	3002-0081-002553-01-7	CURR						PKR					920.00		2010-04-13	No Response
54918	3002	Gawadar	BL	42301-8329731-9	ISRAR HUSSAIN	C/O ZAHID AUTOS, OPP BANK-AL HABIB LIMITED, GAWADAR BR., GAWADAR	LCY	3002-0081-002622-01-1	CURR						PKR					920.00		2010-05-27	No Response
54919	3002	Gawadar	BL	52101-5566202-5	SALEEM	C/O ASGHAR ALI HAKEEM & HAFEEZ-GENERAL SHOP NEAR RADIO, GAWADAR	LCY	3002-0081-002745-01-9	CURR						PKR					920.00		2010-09-15	No Response
54920	3002	Gawadar	BL	42301-0251982-9	ABDUL GHANI BANGULZAI	C/O MR.ATTAULLAH BALOCH-ACCOUNT OFFICER GDA, GAWADAR	LCY	3002-0081-002776-01-6	CURR						PKR					920.00		2010-10-06	No Response
54921	3002	Gawadar	BL	54400-0496107-7	MUHAMMAD NASIR UL AZAM	EXECUTIVE DISTRICT OFFICE-AGRICULTURE DEPARTMENT, GAWADAR	LCY	3002-0081-001293-01-0	CURR						PKR					940.00		2010-04-02	No Response
54922	3002	Gawadar	BL	52202-0763191-3	PEER BAKHSH	AL-NASEEB DIESEL DEPO,-NEAR SHAM BAY ISMAIL WARD,, GAWADAR	LCY	3002-0081-002933-01-8	CURR						PKR					965.30		2010-05-14	No Response
54923	3002	Gawadar	BL	52101-7002482-5	MUHAMMAD NAEEM	SHARIF MEDICAL CENTER INFORNT-OF SIUT CIVIL HOSPITAL, GAWADAR	LCY	3002-0081-002381-01-9	CURR						PKR					985.00		2010-05-24	No Response
54924	3002	Gawadar	BL		GWADAR PORT AUTHORITY-	New zer Construction co.Near Mcb bank Gwadar	LCY			NAEEM YASEEN	PO	30020654	4-Aug-10	PRO	PKR					1,000.00		2010-08-04	No Response
54925	3002	Gawadar	BL	42501-6830918-1	GHULAM NABI	WARID TELECOM OFFICE-NEAR BANK AL HABIB LTD, GAWADAR	LCY	3002-0081-001065-01-4	CURR						PKR					1,054.00		2010-02-19	No Response
54926	3002	Gawadar	BL	52101-6368616-1	MEHROOB ALI & COMPANY	MEHROOB ALI & COMPANY,-FISH HARBOUR ROAD,, GAWADAR	LCY	3002-0081-000161-01-9	CURR						PKR					1,076.03		2010-03-24	No Response
54927	3002	Gawadar	BL	52101-8570540-5	BRAHIM	C/O ABDUL RASHED AALI OIL-SHOP NEAR IMAM JAN TRANSPORT, GAWADAR	LCY	3002-0081-002359-01-1	CURR						PKR					1,107.00		2010-01-04	No Response
54928	3002	Gawadar	BL	52101-5355013-7	EJAZ AHMED	C/O RASHEED UR REHMAN-AUTOS, OPP BANK AL HABIB, GAWADAR	LCY	3002-0081-002722-01-2	CURR						PKR					1,252.50		2010-10-05	No Response
54929	3002	Gawadar	BL	52101-6234175-3	JAHANGIR	KAUDA JHANGIR OMAN ARMY-CAMP GIRLS SCHOOL WARD, GAWADAR	LCY	3002-0081-002399-01-9	CURR						PKR					1,254.90		2010-09-14	No Response
54930	3002	Gawadar	BL	42000-9650835-1	DAD MUHAMMAD	DASHTI CEMENT DEALER,NEAR-BANK AL HABIB LIMITED, GAWADAR	LCY	3002-0074-001860-01-8	PLS						PKR					1,314.54		2010-03-05	No Response
54931	3002	Gawadar	BL	52101-0562180-5	YAR SHAMBAY	C/O ABDUL HALEEM, GAWADAR-DEVELOPMENT AUTHORITY,, GAWADAR	LCY	3002-0081-002314-01-8	CURR						PKR					1,323.00		2010-03-17	No Response
54932	3002	Gawadar	BL	52101-4395596-1	TARIQUE	ASHRAF & BROTHER CEMENT DEPO-OFFICE,OPP. SONERI BANK,, GAWADAR	LCY	3002-0081-001557-01-9	CURR						PKR					1,338.70		2010-04-05	No Response
54933	3002	Gawadar	BL	52203-0990841-9	MUHAMMAD HASIL	C/O AL SOHAIL GAS SUPPLIER-NEAR DARUL ULOOM SECONDARY, GAWADAR	LCY	3002-0081-001587-01-5	CURR						PKR					1,345.00		2010-12-18	No Response
54934	3002	Gawadar	BL	52101-3794094-3	ARSHAD	LALA KARIM PAN HOUSE,-NEAR BANK AL-HABIB,, GAWADAR	LCY	3002-0071-000382-50-3	PLS						PKR					1,605.68		2010-08-23	No Response
54935	3002	Gawadar	BL	34302-4556447-1	MOHAMMAD SHAHBAZ	F.W.O.-758 CT., GAWADAR	LCY	3002-0081-000409-01-8	CURR						PKR					1,625.23		2010-05-12	No Response
54936	3002	Gawadar	BL	52101-5516507-7,5210	ABDUL MAJID / MUHAMMAD HAYYAT	C/O KHURSHID BALOCH MAKRAN-MEDICAL STORE FAZUL CHOWK, GAWADAR	LCY	3002-0081-002740-01-4	CURR						PKR					1,840.00		2010-09-02	No Response
54937	3002	Gawadar	BL	52101-0566978-7	FAISAL	C/O QAYYUM HAMEED MEDICAL-STORE NEAR DR. NAZEER BANA, GAWADAR	LCY	3002-0081-001684-01-3	CURR						PKR					1,884.00		2010-12-09	No Response
54938	3002	Gawadar	BL	52102-4792559-5	QADIR BAKHSH	KECH ICE FACTORY, NEAR MIR-GOUSE BAKSH STADIUM,, GAWADAR	LCY	3002-0081-002339-01-7	CURR						PKR					1,920.00		2010-11-27	No Response
54939	3002	Gawadar	BL	52101-0564593-5	ABDUL SAMAD	IBRAHIM PAN HOUSE, OLD SHAHI-BAZAR,, GAWADAR	LCY	3002-0081-002253-01-4	CURR						PKR					1,920.00		2010-03-22	No Response
54940	3002	Gawadar	BL	42301-3299433-1	FAISAL AMIN	APPOLO BUILDERS ASSOCIATES-AIRPORT ROAD GAWADAR, GAWADAR	LCY	3002-0081-002463-01-8	CURR						PKR					1,920.00		2010-02-12	No Response
54941	3002	Gawadar	BL	52101-4465648-7,5210	BASHIR AHMED /OR MUHAMMAD AMIN	HAJI BASHIR GENERAL STORE-SURBANDAR, GAWADAR	LCY	3002-0081-002681-01-2	CURR						PKR					1,920.00		2010-07-26	No Response
54942	3002	Gawadar	BL	52101-9495317-5	PAK TRADERS	NEAR CUSTOM HOUSE FISH-HARBOUR ROAD GAWADAR, GAWADAR	LCY	3002-0081-001679-01-6	CURR						PKR					1,953.30		2010-11-04	No Response
54943	3002	Gawadar	BL	52102-5625974-1	IMTIAZ PETROLEUM SERVICE	BAKHSH AUTOS,OPPOSITE-DAR UL ULOOM SCHOOL,, GAWADAR	LCY	3002-0081-001235-01-0	CURR						PKR					2,091.26		2010-11-02	No Response
54944	3002	Gawadar	BL	52101-3385986-5	BALOUCHISTAN RATION SHOP	FISH HARBER MAIN GATE,-.,GAWADAR	LCY	3002-0081-000279-01-0	CURR						PKR					2,194.52		2010-02-10	No Response
54945	3002	Gawadar	BL	52202-0525052-7	FAHAD AUTOS	FAHAD AUTOS, AIRPORT ROAD,-.,GAWADAR	LCY	3002-0081-002739-01-6	CURR						PKR					2,335.00		2010-12-11	No Response
54946	3002	Gawadar	BL	37402-0968096-7	ABDUL RAHEEM KHAN	JABL-E-NOOH, PNS AKRAM.,, GAWADAR	LCY	3002-0081-002020-01-3	CURR						PKR					2,369.00		2010-06-23	No Response
54947	3002	Gawadar	BL	52203-7779111-3,5229	MURAD BAKHSH /OR BADER KHAN	AL HABIB TRANSPORT OFFICE-AIRPORT ROAD GAWADAR, GAWADAR	LCY	3002-0081-002374-01-0	CURR						PKR					2,862.00		2010-05-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,OTHER)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
54948	3002	Gawadar	BL	52101-5713880-5	ALI AKBAR	MOHN ESTATE AGENCY-NEAR SABZI MANDI, GAWADAR	LCY	3002-0081-001505-01-7	CURR						PKR					2,893.34		2010-07-20	No Response
54949	3002	Gawadar	BL	42201-9156813-7	ABDUL QAYYUM	C/O AQUA TEC DASHTI COLONY-NEAR SALMAN FARSI MASJID, GAWADAR	LCY	3002-0081-001713-01-9	CURR						PKR					4,037.00		2010-04-15	No Response
54950	3002	Gawadar	BL	51301-2140709-5	MUHAMMAD AZEEM	BALOCHISTAN DEVLP.AUTHORITY-OFFICE,H-126. COLONY.B,, GAWADAR	LCY	3002-0081-001373-01-7	CURR						PKR					4,447.00		2010-11-02	No Response
54951	3002	Gawadar	BL	52101-8779733-1	MUHAMMAD ASLAM	MEER SEA FOOD,-..., GAWADAR	LCY	3002-0081-002728-01-3	CURR						PKR					4,470.85		2010-12-29	No Response
54952	3002	Gawadar	BL	52101-0572243-9	KAREEM BAKHSH	LALA KARIM PAN HOUSE-NEAR BANK AL-HABIB LIMITED,, GAWADAR	LCY	3002-0081-000256-01-3	CURR						PKR					4,645.00		2010-12-03	No Response
54953	3002	Gawadar	BL		PROJECT DIRECTOR OMANI GRANT-DISTT.GWADAR	Daily intekhab bureu office Gwadae	LCY			COASTAL CONSTRUCTION CO.	PO	30020670	22-Sep-10	PRO	PKR					5,000.00		2010-09-22	No Response
54954	3002	Gawadar	BL		PROJECT DIRECTOR OMANI GRANT-DISTT.GWADAR	Akbar & co office gwadar	LCY			HABIB	PO	30020671	22-Sep-10	PRO	PKR					5,000.00		2010-09-22	No Response
54955	3002	Gawadar	BL		PROJECT DIRECTOR OMANI GRANT-DISTT.GWADAR	Akbar & co office gwadar	LCY			HABIB	PO	30020672	22-Sep-10	PRO	PKR					5,000.00		2010-09-22	No Response
54956	3002	Gawadar	BL	52101-7785339-1	AMAN ULLAH	MANDH ESTATE AGENCY-NEAR CIVIL HOSPITAL,, GAWADAR	LCY	3002-0081-000884-01-3	CURR						PKR					5,047.00		2010-04-15	No Response
54957	3002	Gawadar	BL	52101-9595993-3,5216	SAMEEULLAH AND OR MUHAMMAD HANIF	ALSUBOOR SHOES HOUSE NEAR-DASHTI MARKET AIRPORT ROAD, GAWADAR	LCY	3002-0081-002443-01-4	CURR						PKR					6,322.00		2010-04-07	No Response
54958	3002	Gawadar	BL	52101-6789343-9	LATIF	GAWADAR ELECTRIC STORE,-DASHTI MARKET, AIRPORT ROAD, GAWADAR	LCY	3002-0081-001258-01-7	CURR						PKR					9,410.00		2010-03-06	No Response
54959	3002	Gawadar	BL		EDO C/W GWADAR A/C#LAL BAKHSH CONT CO	Gwadar	LCY			FUNDING ACCOUNT MISC	CD	1029	20-May-10	PRO	PKR					10,000.00		2010-05-21	No Response
54960	3002	Gawadar	BL		EDO C/W GWADAR ON A/C#LAL BAKHSH CONT CO.	Daily intekhab bureu office Gwadae	LCY			FUNDING ACCOUNT MISC	CD	922	1-Mar-10	PRO	PKR					10,000.00		2010-03-02	No Response
54961	3002	Gawadar	BL	45203-6844388-5	WALI MUHAMMAD MIR BAHER	AL NASIR SUMLANI GENERAL STORE-BEAR BILAL MASJID, AIRPORT, GAWADAR	LCY	3002-0081-002654-01-9	CURR						PKR					11,920.00		2010-07-06	No Response
54962	3002	Gawadar	BL		GWADAR PORT AUTHORITY A/C#SHAY & SONS ENTER	Gwadar	LCY			FUNDING ACCOUNT MISC	CD	1004	11-May-10	PRO	PKR					14,000.00		2010-05-12	No Response
54963	3002	Gawadar	BL		DC/PROJECT DIRECTOR SANGAR HOUSING A/C#HADI ASSO	Gwadar	LCY			FUNDING ACCOUNT MISC	CD	1116	30-Sep-10	PRO	PKR					30,000.00		2010-10-01	No Response
54964	3002	Gawadar	BL		EDO PHED GAWADAR,-	House No. 27, Street 4 Mujahid Colony Sector 4-F Karachi	LCY			P.O. / D.D.	DD	15600501	2-Mar-10	OT	PKR					84,000.00		2010-03-02	No Response
54965	3003	Turbat	BL	52204-8937749-5	KARIM BAKHSH	C/O M.BAKHSH MOMIN-OVERSEAS COLONY, TURBAT	LCY	3003-0072-000673-01-9	PLS						PKR					0.38		2010-10-11	No Response
54966	3003	Turbat	BL	52203-0986541-7	ALTAF HUSSAIN	HASRAT PETROLEUM SERVICE-NEAR GAWADAR GENERAL STORE, TURBAT	LCY	3003-0081-000997-01-1	CURR						PKR					5.00		2010-06-08	No Response
54967	3003	Turbat	BL	52203-0983815-5	IMAD HABIB	C/O TCS OFFICE MAIN ROAD,-TURBAT KECH,, TURBAT	LCY	3003-0081-000201-01-0	CURR						PKR					10.00		2010-04-27	No Response
54968	3003	Turbat	BL	52203-4938723-9	ZUBAIR AHMED	MAKRAN MACHINERY STORE,-MAIN ROAD,, TURBAT	LCY	3003-0081-000425-01-0	CURR						PKR					11.90		2010-09-29	No Response
54969	3003	Turbat	BL	52201-6835525-3	NISAR AHMED	BULAIDI TRADING COMPANY,-MAIN ROAD,, TURBAT	LCY	3003-0081-000286-01-1	CURR						PKR					17.00		2010-05-11	No Response
54970	3003	Turbat	BL	52301-0320286-7	SAEED ULLAH	PTCL OFFICE-TURBAT KECH, TURBAT	LCY	3003-0081-001199-01-7	CURR						PKR					20.00		2010-02-18	No Response
54971	3003	Turbat	BL	52203-0979253-1	RAHIM BAKHSH	SUNJ TRAVEL AGENCY,-MAIN ROAD, TURBAT	LCY	3003-0081-001084-01-9	CURR						PKR					20.00		2010-12-14	No Response
54972	3003	Turbat	BL	52203-7345491-7	MUHAMMAD AKBAR	MAKRAN FURNITURE MART-NEAR NBP TURBAT BRANCH, TURBAT	LCY	3003-0081-000854-01-9	CURR						PKR					20.00		2010-01-27	No Response
54973	3003	Turbat	BL	52203-2720167-7	ABID ALI	SARFARAZ MEDICAL STORE-ABSOR TURBAT KECH, TURBAT	LCY	3003-0081-001193-01-1	CURR						PKR					20.00		2010-02-02	No Response
54974	3003	Turbat	BL	52204-1891390-3	MUHAMMAD UMAR	NEHING RATION SHOP,-MAIN BAZAR, TURBAT	LCY	3003-0081-001262-01-5	CURR						PKR					20.00		2010-03-22	No Response
54975	3003	Turbat	BL	52201-6901079-3	SHEER JAN	KHURSHEED AHMED QUARTERS-NO.5, OLD HOSPITAL COLONY, TURAB (KECH)	LCY	3003-0081-001467-01-2	CURR						PKR					20.00		2010-09-24	No Response
54976	3003	Turbat	BL	52203-5836383-3	NIAZ AHMED	YOUTH CLUB ABSOR,-TURBAT, TURBAT	LCY	3003-0081-000061-01-0	CURR						PKR					25.00		2010-07-23	No Response
54977	3003	Turbat	BL	42201-0485446-3	MUHAMMAD IQBAL	SHAHPUR HOTEL,-GHULAM NABI MARKET, TURBAT	LCY	3003-0081-000471-01-6	CURR						PKR					25.50		2010-08-18	No Response
54978	3003	Turbat	BL	52203-0964471-0	KHAIR JAN	C/O DR M. ARIF,ASSISTANT DIST-OFFICER ,LIVE STOCK CIVIL, TURBAT	LCY	3003-0081-000301-01-1	CURR						PKR					33.00		2010-03-08	No Response
54979	3003	Turbat	BL	52203-0996518-9	IMDAD ALI	C/O DR.IMDAD ALI-EDO HEALTH OFFICE, TURBAT	LCY	3003-0081-000626-01-3	CURR						PKR					37.00		2010-09-15	No Response
54980	3003	Turbat	BL	52203-2877375-3	DAULAT NIZAR	DEEDAR NAZAR GIFT CENTRE-SHOP NO 4, TURBAT	LCY	3003-0081-000777-01-5	CURR						PKR					80.00		2010-12-13	No Response
54981	3003	Turbat	BL	52203-0983223-3	TAJ MUHAMMAD	TAHIR GENERAL STORE, NEAR-GHULAM NABI PUMP,, TURBAT	LCY	3003-0081-000538-01-6	CURR						PKR					80.00		2010-06-17	No Response
54982	3003	Turbat	BL	43301-6333987-3	ABDUL JABBAR ODHO	OFFICE OF RESIDENT ENGINEER-NEAR BILAL MASJID,B & R COLONY, TURBAT	LCY	3003-0081-000788-01-8	CURR						PKR					90.00		2010-05-03	No Response
54983	3003	Turbat	BL	52203-5009438-7	ABDUL WAHAB BALOCH	NIWANO ZAMURAN ,-TEHSIL TURBAT,DISTT KECH,, TURBAT	LCY	3003-0081-000159-01-7	CURR						PKR					115.00		2010-08-05	No Response
54984	3003	Turbat	BL	52203-2425503-1	SHAKEEL AHMED	NISAR AHMED JUSUKI-SHOPKEEPER, MAIN BAZAR, TURBAT	LCY	3003-0081-001277-01-2	CURR						PKR					120.00		2010-03-31	No Response
54985	3003	Turbat	BL	52203-9053242-9	DILEEP UMAR	GOVT. GIRLS DEGREE COLLEGE-KECH, TURBAT	LCY	3003-0081-001334-01-2	CURR						PKR					120.00		2010-05-11	No Response
54986	3003	Turbat	BL	52203-0987554-5	SARFARAZ MURAD	TCS OFFICE,-MAIN CHOWK, TURBAT	LCY	3003-0081-001528-01-6	CURR						PKR					120.00		2010-12-13	No Response
54987	3003	Turbat	BL	36302-2406796-1	MUHAMMAD IMRAN	INTERNATIONAL FURNITURE HOUSE-NEAR PARK HOTEL, TURBAT	LCY	3003-0081-000625-01-2	CURR						PKR					130.00		2010-01-29	No Response
54988	3003	Turbat	BL	52203-1001147-5	MUHAMMAD ADAM	RAHIM BAKHSH RASHIN SHOP-OLD TEHSIL ROAD, TURBAT	LCY	3003-0072-000960-01-7	PLS						PKR					135.51		2010-05-10	No Response
54989	3003	Turbat	BL	54201-2444326-1	SHAH WALI	SHAH WALI & HAMDULLAH-GENERAL STORE, OPP OF NBP, TURBAT	LCY	3003-0081-000580-01-8	CURR						PKR					136.00		2010-04-19	No Response
54990	3003	Turbat	BL	52203-0992457-7	MUHAMMAD HASHIM	HAMMAD MEDICAL STORE-OLD TEHSIL ROAD, TURBAT	LCY	3003-0081-001056-01-5	CURR						PKR					138.00		2010-07-19	No Response
54991	3003	Turbat	BL	52203-0987680-7	MUHAMMAD MUSTAQEEM LODHI	C/O MUHAMMAD MUSTAQEEM LODHI-MALIK HOTEL OPP BANK AL HABIB, TURAB (KECH)	LCY	3003-0081-000015-01-4	CURR						PKR					150.00		2010-07-19	No Response
54992	3003	Turbat	BL	52203-7659875-7	ALLAH DAD	DOODA AUTOS SHOP NEAR AZAD-DASHT TRANSPORT DISTT. KECH, TURBAT	LCY	3003-0081-001159-01-9	CURR						PKR					150.00		2010-03-19	No Response
54993	3003	Turbat	BL	52203-0986089-3	MUHAMMAD ASLAM	DOCTOR COLONY,-AIRPORT ROAD,, TURBAT	LCY	3003-0081-000385-01-1	CURR						PKR					157.00		2010-12-22	No Response
54994	3003	Turbat	BL	61101-2765469-5	MUHAMMAD ABDUL REHMAN	C/O MAJOR MUHAMMAD ABDUL-REHMAN, HEAD QUARTER, TURBAT	LCY	3003-0081-000556-01-8	CURR						PKR					166.40		2010-06-17	No Response
54995	3003	Turbat	BL	52203-8035027-7	MUHAMMAD ZARIF	MAKRAN DHOPATTA SHOP-TAJ MARKET,, TURBAT	LCY	3003-0081-000763-01-9	CURR						PKR					193.00		2010-01-27	No Response
54996	3003	Turbat	BL	52202-8080832-9	MAQBOOL AZIZ	MAKRAN FLOUR MILLS,-PARNI ROAD ,TURBAT KECH,, TURBAT	LCY	3003-0081-000453-01-4	CURR						PKR					200.00		2010-04-22	No Response
54997	3003	Turbat	BL	52203-5553419-1	FAISAL LIAQAT	A-ONE PHOTO STATE &-COMPUTERIZED ADVOCATE ROAD, TURBAT	LCY	3003-0081-000694-01-5	CURR						PKR					202.00		2010-07-08	No Response
54998	3003	Turbat	BL	31303-6402426-1	ABDUL SATTAR	AZAD DASHT JEWELLERS,-MAIN SARAFA BAZAR, TURBAT	LCY	3003-0081-000342-01-0	CURR						PKR					205.00		2010-05-19	No Response
54999	3003	Turbat	BL	37201-0117842-7	SYED GHAYOOR ALI HAMDANI	HEAD QUARTER, MEKRAN SOUTS-KECH, TURBAT	LCY	3003-0981-001202-01-2	CURR						PKR					208.26		2010-08-18	No Response
55000	3003	Turbat	BL	52203-9168204-6	SALMA	MIR YAQOOB MOHALLAH-ABSOR TURBAT KECH, TURBAT	LCY	3003-0081-001048-01-5	CURR						PKR					214.20		2010-06-07	No Response
55001	3003	Turbat	BL	52201-1358566-7	NAZEER AHMED	MEKRAN PANSARY OLD-TEHSIL ROAD, TURBAT	LCY	3003-0081-000074-01-5	CURR						PKR					224.90		2010-04-16	No Response
55002	3003	Turbat	BL	52203-3620583-3	NASIR	FAMOUS MACHINERY & HARDWARE-STORE MAIN ROAD, DISTT. KECH, TURBAT	LCY	3003-0072-001222-01-6	PLS						PKR					229.73		2010-07-30	No Response
55003	3003	Turbat	BL	52202-7076407-3	SANA ULLAH SAQIB	BILAL AUTOS-MAIN CHOWK, TURBAT	LCY	3003-0081-001358-01-0	CURR						PKR					233.00		2010-10-07	No Response
55004	3003	Turbat	BL	52101-3641306-7	FAREED	LIAQAT COMMUNICATION CENTER-NEAR BANK AL HABIB LTD, TURBAT	LCY	3003-0081-001195-01-3	CURR						PKR					235.00		2010-09-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55005	3003	Turbat	BL	56201-1904016-9	SYED ATTA ULLAH	AL-QUDDUS MASALA WALA, OLD-FISH MARKET TEHSIL ROAD, TURAB (KECH)	LCY	3003-0081-000400-01-1	CURR						PKR					254.00		2010-06-30	No Response
55006	3003	Turbat	BL	33100-0769910-5	SHABIR SULTAN	MUNEER ELECTRIC STORE,-MAIN ROAD,, TURBAT	LCY	3003-0081-000184-01-8	CURR						PKR					266.00		2010-03-19	No Response
55007	3003	Turbat	BL	36102-4665542-1	MUHAMMAD ARSHAD	AL SHAHBAZ FURNITURE MART,-NEAR PIA HOSPITAL,, TURBAT	LCY	3003-0081-000568-01-2	CURR						PKR					270.00		2010-01-16	No Response
55008	3003	Turbat	BL	54400-8412447-9	MUHAMMAD HASEEN KHAN AFRIDI	ASSISTANT, DIRECTOR FOOD DEPT-TURBAT, TURBAT	LCY	3003-0081-000068-01-7	CURR						PKR					274.00		2010-06-17	No Response
55009	3003	Turbat	BL	52203-7505182-7	HAMMAL MEDICAL & GENERAL STORE	OLD TEHSIL ROAD,NEAR AL-MUSLIM-HOTEL TURBAT KECH., TURBAT	LCY	3003-0081-000255-01-4	CURR						PKR					279.96		2010-07-09	No Response
55010	3003	Turbat	BL	52203-3232201-3	BASHIR AHMED	BALOCH PAINT & HARDWARE-MAIN ROAD TURBAT, TURBAT	LCY	3003-0081-001060-01-1	CURR						PKR					292.00		2010-02-24	No Response
55011	3003	Turbat	BL	52203-9771976-9	FIDA AHMED	QAZI PHOTO ESTATE-MAIN CHOWK,, TURBAT	LCY	3003-0081-000926-01-6	CURR						PKR					300.00		2010-05-19	No Response
55012	3003	Turbat	BL	34601-4979899-1	ALI NAWAZ MUGHAL	HEAD QUARTER,-MEKRAN SCOUTS,, TURBAT	LCY	3003-0981-001201-01-1	CURR						PKR					304.00		2010-09-27	No Response
55013	3003	Turbat	BL	52203-0978918-7	ABDUL RAZIQ	YAQOOB FURNITURE,-OPPOSITE BANK AL HABIB LTD,, TURBAT	LCY	3003-0081-000224-01-7	CURR						PKR					305.00		2010-05-24	No Response
55014	3003	Turbat	BL	42301-7541093-1	MUHAMMAD NAJEEB	SHAH PUR HOTEL GHULAM-NABI MARKET, TURBAT	LCY	3003-0081-000587-01-5	CURR						PKR					308.00		2010-08-24	No Response
55015	3003	Turbat	BL	52203-0982362-7	PERVAIZ	LCS OFFICE MAIN CHOWK-DISTT. KECH, TURBAT	LCY	3003-0081-001357-01-9	CURR						PKR					310.00		2010-09-03	No Response
55016	3003	Turbat	BL	52203-1001480-9	GUMANI	GUMANI MARKET,NEAR JAVAID-TRANSPORT,MAIN ROAD,, TURBAT	LCY	3003-0081-000107-01-5	CURR						PKR					310.00		2010-09-20	No Response
55017	3003	Turbat	BL	52201-1359009-7	FAZAL KARIM	BALEEDA DISTRIBUTOR-NEAR PARK HOTEL MAIN ROAD,, TURBAT	LCY	3003-0081-000022-01-3	CURR						PKR					339.50		2010-07-19	No Response
55018	3003	Turbat	BL	52203-4244444-1	MUHAMMAD SHERAZ	YAQOOB FURNITURE,-OPP. BANK AL HABIB LTD,, TURBAT	LCY	3003-0081-000076-01-7	CURR						PKR					341.60		2010-05-25	No Response
55019	3003	Turbat	BL	52203-6474899-9	REHMAT ULLAH	DOODA AUTOS SHOP, NEAR AZAD-DASHT TRANSPORT MAIN ROAD, TURBAT	LCY	3003-0081-001111-01-3	CURR						PKR					345.00		2010-08-02	No Response
55020	3003	Turbat	BL	52204-2547194-9	MUSADDIQ ALI	EXCISE OFFICE-TURBAT KECH., TURBAT	LCY	3003-0081-000121-01-3	CURR						PKR					350.00		2010-01-11	No Response
55021	3003	Turbat	BL	54201-2457410-9	HAMD ULLAH	AGA MUHAMMAD AND HAMD ULLAH-FRUIT AND GENERAL STORE ., TURBAT	LCY	3003-0081-000180-01-4	CURR						PKR					370.00		2010-09-30	No Response
55022	3003	Turbat	BL	52203-6618393-7	MOHSIN KHAN	USMAN & ATTIQUE ENTERPRISES,-MAIN ROAD,, TURBAT	LCY	3003-0081-001093-01-0	CURR						PKR					405.00		2010-08-31	No Response
55023	3003	Turbat	BL	52203-5320699-5	ARIF AKHTAR BALOCH	AKHTAR TECH.-ADVOCATE ROAD, TURBAT	LCY	3003-0081-000446-01-5	CURR						PKR					410.00		2010-07-02	No Response
55024	3003	Turbat	BL	52204-1058795-9	FARAZ AHMED	NAWAL GIFT & COSMETICS CENTRE-STAR PLUS MARKET,, TURBAT	LCY	3003-0081-000984-01-6	CURR						PKR					420.00		2010-07-30	No Response
55025	3003	Turbat	BL	52203-2206614-9	ABDUL JABBAR	GHARIBABAD BUS TRANSPORT IQBAL-MARKET TURBAT DISTT. KECH, TURBAT	LCY	3003-0081-001131-01-7	CURR						PKR					420.00		2010-07-19	No Response
55026	3003	Turbat	BL	52203-2362296-5	FAZAL	SALEEM GENERAL STORE MAIN ROAD-JOUSAK DISTRICT KECH, TURBAT	LCY	3003-0081-001132-01-8	CURR						PKR					420.00		2010-05-25	No Response
55027	3003	Turbat	BL	52204-1058432-7	ARIF ALI	CHAKAR KHAN MY BANK LTD.-DISTT. KECH, TURBAT	LCY	3003-0081-001225-01-0	CURR						PKR					420.00		2010-02-24	No Response
55028	3003	Turbat	BL	52203-1631722-7	RODAIN KARIM	QASIM MEDICAL STORE,-MAIN BAZAR, BMC,, TURBAT	LCY	3003-0081-001249-01-8	CURR						PKR					420.00		2010-03-10	No Response
55029	3003	Turbat	BL	52203-0990169-9	KHUDA BAKHSH	AL AKRAM AUTOS, SHOP NEAR-GWADAR BUS STOP, TURBAT	LCY	3003-0081-001274-01-9	CURR						PKR					420.00		2010-03-30	No Response
55030	3003	Turbat	BL	52202-9790381-7	RUSTUM	ARSHAD AUTOS,-MAIN ROAD, TURBAT	LCY	3003-0081-001344-01-4	CURR						PKR					420.00		2010-05-25	No Response
55031	3003	Turbat	BL	51101-2886955-9	JUMDAR AZIZ	HAJI MOHAMMAD IQBAL MARKET-TURBAT KECH, TURBAT	LCY	3003-0081-001391-01-1	CURR						PKR					420.00		2010-07-20	No Response
55032	3003	Turbat	BL	52201-1360164-5	ABDUL QADEER	AL MAKRAN PANSARI SHOP-OLD TEHSIL ROAD,, TURBAT	LCY	3003-0081-001392-01-2	CURR						PKR					420.00		2010-07-20	No Response
55033	3003	Turbat	BL	52101-4240285-7	SAJID ALI	SANGAT ELECTRONIC STORE-MAIN ROAD, TURAB (KECH)	LCY	3003-0081-001425-01-2	CURR						PKR					420.00		2010-08-24	No Response
55034	3003	Turbat	BL	52203-6240600-6	SHAZIA	PUBLIC HEALTH SCHOOL PASNI-ROAD,KECH., TURBAT	LCY	3003-0081-001438-01-7	CURR						PKR					420.00		2010-08-31	No Response
55035	3003	Turbat	BL	52203-1258944-5	SHAH NAWAZ	MOHALLAH MER KENAGI HOUSE-CHAHSAR TURBAT TEH DIST KECH, TURBAT	LCY	3003-0081-001448-01-9	CURR						PKR					420.00		2010-09-06	No Response
55036	3003	Turbat	BL	54400-2469376-7	KHAN M.NAWAZ KHAN BARAK ZI	ANTI TERRORISM COURT-ADVOCATE ROAD, TURBAT	LCY	3003-0081-000746-01-8	CURR						PKR					444.40		2010-12-09	No Response
55037	3003	Turbat	BL	42401-0349475-9	SYED GHAZI	SHAH PUR HOTEL,-GHULAM NABIR MARKET, TURBAT	LCY	3003-0081-000619-01-4	CURR						PKR					448.00		2010-03-30	No Response
55038	3003	Turbat	BL	52203-1291969-5	MUBARRAK ALI	DOODA AUTOS SHOP-NEAR AZAD TRANSPORT, TURBAT	LCY	3003-0081-001055-01-4	CURR						PKR					455.00		2010-05-31	No Response
55039	3003	Turbat	BL	52203-0995294-3	MUHAMMAD SALEEM	BALI TRAVEL AGENCY,TURBAT KECH-.., TURBAT	LCY	3003-0077-001228-01-7	PLS						PKR					468.20		2010-02-26	No Response
55040	3003	Turbat	BL	52203-0716505-7	REHMAT ULLAH	GOVERNMENT BOYS HIGH SCHOOL-ABSOR TURBAT KECH, TURBAT	LCY	3003-0081-001068-01-9	CURR						PKR					494.00		2010-11-03	No Response
55041	3003	Turbat	BL	52203-4244444-1	YAQOOB FURNITURE MART	MAIN ROAD,-TURBAT KECH, TURAB (KECH)	LCY	3003-0081-000313-01-5	CURR						PKR					494.40		2010-03-16	No Response
55042	3003	Turbat	BL	52203-4426375-7	MUHAMMAD HASIL	NODAZ P.O KALTAN,-RASHIN SHOP,, TURBAT	LCY	3003-0072-000981-01-2	PLS						PKR					514.80		2010-07-27	No Response
55043	3003	Turbat	BL	52301-9415956-1	NOOR ULLAH	NATIONAL SAVING CENTRE-TURBAT KECH, KARACHI	LCY	3003-0081-001547-01-9	CURR						PKR					520.00		2010-12-27	No Response
55044	3003	Turbat	BL	52203-2442818-9	NAZIR AHMED	LAL JAN PETROLIUM SERVICE,-OPP OLD GATE FACTORY,, TURBAT	LCY	3003-0081-000372-01-6	CURR						PKR					565.00		2010-09-22	No Response
55045	3003	Turbat	BL	35201-1523236-5	HAFEEZ AHMED KHAN	LUCKY HOUSE-NEAR PIA OFFICE, TURBAT	LCY	3003-0081-001196-01-4	CURR						PKR					569.00		2010-09-21	No Response
55046	3003	Turbat	BL	52203-7734428-3	ZARIF AHMED	H.SHER MUHAMMAD JUSAKI-SHOPKEEPER, MAIN BAZAR, TURBAT	LCY	3003-0081-000986-01-8	CURR						PKR					641.00		2010-11-25	No Response
55047	3003	Turbat	BL	52203-7882880-7	MUMTAZ	AL-HABIB COACH SERVICE-MAIN ROAD TURBAT KECH, TURAB (KECH)	LCY	3003-0081-000017-01-6	CURR						PKR					648.00		2010-08-26	No Response
55048	3003	Turbat	BL	52203-8898383-1	MUHAMMAD SALEEM	SIRAJ AHMED OLD HOSPITAL-COLONY, TURBAT KECH, TURBAT	LCY	3003-0081-000957-01-3	CURR						PKR					651.26		2010-02-18	No Response
55049	3003	Turbat	BL	52203-4962953-9	SARWAR HUSSAIN	AL MAKKAH IRON SHOP-CIVIL HOSPITAL CHOWK, TURBAT	LCY	3003-0078-001341-01-6	PLS						PKR					913.14		2010-10-11	No Response
55050	3003	Turbat	BL	42201-6976149-5	ADEEL AHMED	HOUSE NO 7 KHAN COLONY-NEAR MAKRAN RESOURCE CENTER, TURBAT	LCY	3003-0081-001185-01-1	CURR						PKR					920.00		2010-02-15	No Response
55051	3003	Turbat	BL	52203-0573119-3	LIAQAT ALI	SHOUKAT AUTOS SHOP-NEAR AZAD TRANSPORT, TURBAT	LCY	3003-0081-001103-01-3	CURR						PKR					920.00		2010-01-30	No Response
55052	3003	Turbat	BL	52203-2950569-3	SAGHEER AHMED	AZHAR JAN AUTOS-NASIR ALI MARKET, TURBAT	LCY	3003-0081-000853-01-8	CURR						PKR					920.00		2010-06-22	No Response
55053	3003	Turbat	BL	52203-8459206-3	AMEER ARSALAN	MAND JEWELLERS-SARAFA BAZAR, TURBAT	LCY	3003-0081-001416-01-1	CURR						PKR					920.00		2010-08-16	No Response
55054	3003	Turbat	BL	52203-2387435-3	SHAHID HUSSAIN	AL MADINA SHOP-MAIN BAZAR TURBAT KECH, TURBAT	LCY	3003-0081-001372-01-8	CURR						PKR					955.00		2010-08-23	No Response
55055	3003	Turbat	BL		XEN PROVINCIAL B&R KECH A/O AHMED	Asfan Yar Autos Opp Khalid Moosa Pump Main Road Turbat	LCY			FUNDING ACCOUNT	CD	279	11-Nov-10	OT	PKR					1,000.00		2010-11-12	No Response
55056	3003	Turbat	BL		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-01	No Response
55057	3003	Turbat	BL	52203-2198133-6	RUKHSANA	C/O HAWA D/O MIR RASOOL BUX,-GOVT GIRLS MODEL HIGH SCHOOL,, TURBAT	LCY	3003-0081-000235-01-0	CURR						PKR					1,040.00		2010-03-20	No Response
55058	3003	Turbat	BL	52204-1061623-1	ABDUL SALAM	ZAMRAN RATION SHOP-OLD TEHSIL ROAD,TURBAT KECH, TURBAT	LCY	3003-0081-000324-01-8	CURR						PKR					1,040.00		2010-08-09	No Response
55059	3003	Turbat	BL	21201-1762159-7	MALIK KHAIL	BULEDAHEE TRADING CO &-SUPPLIER, NEAR PARK HOTEL, TURBAT	LCY	3003-0078-001288-01-0	PLS						PKR					1,070.96		2010-09-20	No Response
55060	3003	Turbat	BL	52204-4833761-7	MUHAMMAD YOUNUS	BALOCHISTAN HARDWARE-AND PAINT STORE,, TURBAT	LCY	3003-0081-000888-01-9	CURR						PKR					1,125.00		2010-06-07	No Response
55061	3003	Turbat	BL		EDO B & R KECH A/O NASEER AHMED	Makran Pansari Shop Turbat	LCY			FUNDING ACCOUNT	CD	218	11-May-10	OT	PKR					1,200.00		2010-05-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55062	3003	Turbat	BL	42501-5109168-5	LAL BAKHSH	EFU LIFE INSURANCAE LTD-ADVOCATE ROAD, TURBAT	LCY	3003-0081-000745-01-7	CURR						PKR					1,201.00		2010-12-03	No Response
55063	3003	Turbat	BL	52201-1360243-3	AKHTAR ALI	PETER PEN GARMENTS-MAIN ROAD TURBAT KECH., TURBAT	LCY	3003-0081-000430-01-7	CURR						PKR					1,215.00		2010-06-17	No Response
55064	3003	Turbat	BL	52202-0763607-3	MUHAMMAD ANWAR	313 AUTOZ-MAIN ROAD, TURBAT	LCY	3003-0081-000550-01-2	CURR						PKR					1,290.00		2010-07-20	No Response
55065	3003	Turbat	BL	52203-1078066-7	AMIR BAKHSH	BALOCH HOSPITAL-DISTT. KECH, TURBAT	LCY	3003-0081-001142-01-0	CURR						PKR					1,388.00		2010-09-22	No Response
55066	3003	Turbat	BL	52203-6398884-9	INYAT ULLAH	SYED MEDICAL STORE-MAIN ROAD, TURBAT	LCY	3003-0081-001061-01-2	CURR						PKR					1,560.00		2010-06-18	No Response
55067	3003	Turbat	BL	52204-1138423-5	ABDUL RASHEED	WASEEM MEDICAL STORE,-NEAR BMC,, TURBAT	LCY	3003-0078-001250-01-6	PLS						PKR					1,636.32		2010-03-11	No Response
55068	3003	Turbat	BL	52203-4781851-1	FAISAL	AL ZAHOOR WELDING WORKS-NEAR BANK AL HABIB LTD, TURBAT	LCY	3003-0081-000964-01-2	CURR						PKR					1,920.00		2010-03-30	No Response
55069	3003	Turbat	BL	52203-9737079-1	MUNIR AHMED	DHAYAT COOL SERVICE CENTRE-CAMINA CHOWK, DISTT. KECH, TURBAT	LCY	3003-0081-001376-01-2	CURR						PKR					1,920.00		2010-06-22	No Response
55070	3003	Turbat	BL	52204-1058784-1	GHULAM YASIN	OVER SEAS COLONY-AIR PORT ROAD, TURAB (KECH)	LCY	3003-0081-000173-01-5	CURR						PKR					1,924.07		2010-10-19	No Response
55071	3003	Turbat	BL	56503-0376973-1	SHEIKH HASHIM KHAN	IRRIGATION OFFICE-TURBAT KECH, TURBAT	LCY	3003-0081-000940-01-4	CURR						PKR					2,055.80		2010-07-06	No Response
55072	3003	Turbat	BL	51503-8865105-9	DANESH KUMAR	TURBAT WIND STORE-SANGANI SAR,TURBAT KECH., TURBAT	LCY	3003-0072-000442-01-0	PLS						PKR					2,381.78		2010-02-15	No Response
55073	3003	Turbat	BL	52203-1001360-1	MAJEED	WASIM MEDICAL STORE, NEAR-HABIB BANK LTD, TURBAT	LCY	3003-0072-000905-01-0	PLS						PKR					3,736.41		2010-04-26	No Response
55074	3003	Turbat	BL		PROGRAM COORDINATOR MNCH PROG QTA A/O TAGRAN CON	Mullah Rindani Bazar Airport Road Turbat	LCY			FUNDING ACCOUNT	CD	161	16-Jan-10	OT	PKR					9,200.00		2010-01-17	No Response
55075	3003	Turbat	BL	52201-3789351-7	MUHAMMAD ASMI	FAZALGIFT CENTRE-SHOP NO 13,, TURBAT	LCY	3003-0981-001076-01-8	CURR						PKR					14,400.00		2010-12-23	No Response
55076	3003	Turbat	BL	52204-1060730-9,52204	WASHDL KHAN / ABDUL GHAFOOR	ZUBAIR CLOTH HOUSE-DASHTI MARKET, TURBAT	LCY	3003-0081-000438-01-5	CURR						PKR					18,553.00		2010-11-15	No Response
55077	3003	Turbat	BL		PROGRAM COORDINATOR MNCH PROG QTA A/O TAGRAN CON	Mullah Rindani Bazar Airport Road Turbat	LCY			FUNDING ACCOUNT	CD	160	16-Jan-10	OT	PKR					24,000.00		2010-01-17	No Response
55078	3003	Turbat	BL		EDO B & R KECH A/O NASEER AHMED	Makran Paisari Shop Turbat	LCY			FUNDING ACCOUNT	CD	217	11-May-10	OT	PKR					37,500.00		2010-05-12	No Response
55079	3004	Hub	BL	51503-4243194-9	YOUSUF UMER	BALUCHISTAN COASTAL DEV.AUTH-JT BUILDING, GADDANI, LASBELA, LASBELA	LCY	3004-0081-000771-01-1	CURR						PKR					0.96		2010-10-01	No Response
55080	3004	Hub	BL	35103-9247942-1	MOHAMMAD HAMEED ASLAM	AZIZ STEEL & CO, SHOP NO.56-57-BHURI BALOCH MARKET,, HUB	LCY	3004-0081-000718-01-6	CURR						PKR					5.50		2010-02-15	No Response
55081	3004	Hub	BL	42101-1419788-1	FAHIM HAIDER	R-1501,BLOCK-18,SAMAN ABAD,-FEDERAL B AREA,, KARACHI	LCY	3004-0081-000322-01-8	CURR						PKR					7.00		2010-02-16	No Response
55082	3004	Hub	BL	42000-8077044-1	MOHAMMAD AACHAR	BALOCHISTAN WHEELS LTD-MAIN RCD HIGHWAY, HUB	LCY	3004-0081-001921-01-5	CURR						PKR					12.00		2010-09-02	No Response
55083	3004	Hub	BL	42401-6342452-1	TARIQ AYAZ	BOLAN PROGRESSIVE 112-125-HITE HUB, LASBELA	LCY	3004-0081-000832-01-5	CURR						PKR					15.00		2010-05-18	No Response
55084	3004	Hub	BL	52301-3704862-9	MOHAMMAD AKRAM	C/O QABOOS HOTEL,-NEAR CIVIC CENTRE,, HUB	LCY	3004-0081-000847-01-2	CURR						PKR					18.00		2010-03-15	No Response
55085	3004	Hub	BL	42301-1041059-3	SALLAH MUHAMMAD	H NO. 31, STREET 1, ALI-MUHAMMAD MOHALLA, AHMED SHAH, KARACHI	LCY	3004-0081-001454-01-9	CURR						PKR					20.00		2010-02-09	No Response
55086	3004	Hub	BL	52203-9420437-9	SABIR ALI	KOH BALOCH BUILDERS AND-DEVELOPERS, NEAR ZAHID, HUB	LCY	3004-0081-001796-01-2	CURR						PKR					20.00		2010-06-18	No Response
55087	3004	Hub	BL	51503-9580413-9	KHAIAL ZAKHAIL	C/O M/S HABIB-ADM LTD-PLOT-06 M 243,MAUZA BAROOT,HUB, HUB	LCY	3004-0081-001155-01-7	CURR						PKR					24.00		2010-10-28	No Response
55088	3004	Hub	BL	17201-7726133-7	ZUBAIR MUHAMMAD	PLOT NO G/293,K.E.S.C.,ROOM 7,-SARWAY#2977,NEW HAJI CAMP,, KARACHI	LCY	3004-0081-001171-01-7	CURR						PKR					24.00		2010-08-27	No Response
55089	3004	Hub	BL	45302-8795112-3	MUHAMMAD MOOSA	H NO.760/47, NHA OFFICE,-SONMIANI COLONY, NEAR MACCA, LASBELA	LCY	3004-0081-001327-01-5	CURR						PKR					25.00		2010-12-14	No Response
55090	3004	Hub	BL	52303-2212930-9	NAZIR	BALOCHISTAN MEDICAL STORE,-NEAR ZAHID MEDICAL CENTER,, HUB	LCY	3004-0081-001350-01-4	CURR						PKR					30.00		2010-05-12	No Response
55091	3004	Hub	BL	51503-7271060-1	NISAR AHMED	MONDHARA NEW AGENCY,-MONDHARA CHOWK, HUB	LCY	3004-0081-000983-01-7	CURR						PKR					31.80		2010-02-15	No Response
55092	3004	Hub	BL	51503-2104281-7	RAJA MUHAMMAD IRFAN	HOUSE # 5 BISHANDAR-DIST JEHLUM TEHSIL SOHAWA, JHELUM	LCY	3004-0071-001321-01-7	PLS						PKR					37.25		2010-07-05	No Response
55093	3004	Hub	BL	42201-6221545-1	MUHAMMAD SARWAR IQBAL	H NO. D/496, D AREA,-KORANGI NO. 5 1/2, NEAR HABIB, KARACHI	LCY	3004-0081-001701-01-9	CURR						PKR					62.00		2010-08-02	No Response
55094	3004	Hub	BL	42201-0794553-1	ATTULLAH	H.NO.317, ZAHRA STREET,-MONDRA COLONY,HUB TEHSIL, HUB	LCY	3004-0081-000237-01-4	CURR						PKR					62.90		2010-05-20	No Response
55095	3004	Hub	BL	42101-4075299-9	MUHAMMAD YAQOOB	C/O M/S HABIB-ADM LTD-PLOT-06 M 243,MAUZA BAROOT,HUB, HUB	LCY	3004-0081-001130-01-8	CURR						PKR					68.00		2010-02-03	No Response
55096	3004	Hub	BL	42301-0798839-5	ABDUL RASHEED	BALOCHISTAN WHEELS LTD-MAIN RCD HIGHWAY, HUB	LCY	3004-0081-001926-01-4	CURR						PKR					70.00		2010-09-01	No Response
55097	3004	Hub	BL	42401-0628141-3	FAISAL MEHMOOD	BOLAN PROGRESSIVE LTD-H.I.T.W HUB NEAR AVT INDS, HUB	LCY	3004-0081-001782-01-6	CURR						PKR					71.00		2010-06-11	No Response
55098	3004	Hub	BL	42301-7148813-7	MUHAMMAD BAKHSH	AZAM MEDICAL GEN.STORE-MEERA NAKA, CHAKAWARA,, KARACHI	LCY	3004-0081-000438-01-7	CURR						PKR					71.00		2010-01-21	No Response
55099	3004	Hub	BL	51505-3361419-1	RAHIM BUX	BALOCHISTAN WHEELS LTD-MAIN RCD HIGHWAY, HUB	LCY	3004-0081-001922-01-6	CURR						PKR					72.00		2010-08-19	No Response
55100	3004	Hub	BL	42101-1555467-9	HAROON MALIK	HOUSE A-377 SECTOR 11-B-NORTH KARACHI, KARACHI	LCY	3004-0081-001430-01-1	CURR						PKR					73.00		2010-01-02	No Response
55101	3004	Hub	BL	42301-2585506-5	JAHANZAIB	BALOCHISTAN COASTAL-DEVELOPMENT AUTHORITY, ST, LASBELA	LCY	3004-0081-000911-01-1	CURR						PKR					74.64		2010-10-13	No Response
55102	3004	Hub	BL	42201-0260771-5	ARSHAD JAMIL QUADRI	HOUSE NO. 21/2, DRIGH ROAD,-CANTT BAZAR,, KARACHI	LCY	3004-0081-001387-01-7	CURR						PKR					75.00		2010-09-01	No Response
55103	3004	Hub	BL	44101-9242114-7	SHAHAN ALTAF	C/O USMAN LIMITED.C-242,-H.I.T.E.,HUB INDUSTRIAL, HUB	LCY	3004-0081-000475-01-2	CURR						PKR					80.00		2010-01-05	No Response
55104	3004	Hub	BL	45205-6792871-1	SHAMSUDDIN	THAL LTD BALOCHISTAN LAMINATES-PLOT 35-36, MUZA PATHRA, HUB	LCY	3004-0081-001928-01-2	CURR						PKR					84.00		2010-12-13	No Response
55105	3004	Hub	BL	51503-7462184-5	KHUDA BAKHSH	BALOCH COMMUNICATION-ALLAHABAD TOWN, HUB	LCY	3004-0081-001762-01-2	CURR						PKR					99.00		2010-08-31	No Response
55106	3004	Hub	BL	42401-5698624-7	MUHAMMAD EBRAHIM	BOLAN PROGRASSIVE-PLOT.112-125, HITE, HUB	LCY	3004-0081-000892-01-7	CURR						PKR					101.00		2010-03-18	No Response
55107	3004	Hub	BL	31303-3539829-3	MUHAMMAD KHALIL JAVAID	ORIENTAL CONSULTANTS COMPANY-LTD, HOUSE NO. 760/47, SONMIAN, LASBELA	LCY	3004-0081-001331-01-1	CURR						PKR					102.00		2010-09-16	No Response
55108	3004	Hub	BL	51503-7259994-1	ABDUL BAQI	DHARBAR HOTEL, NEAR HABIB BANK-NAZAR CHOWRANGI,, HUB	LCY	3004-0081-001426-01-5	CURR						PKR					103.00		2010-07-19	No Response
55109	3004	Hub	BL	51501-1894097-7	MOLLA BUX	BALOCHISTAN WHEELS LTD-MAIN RCD HIGHWAY, HUB	LCY	3004-0081-001919-01-1	CURR						PKR					112.00		2010-08-19	No Response
55110	3004	Hub	BL	51501-9932661-1	GHULAM RASOOL	SPECIAL BRANCH, NEAR OLD-BUILDING COMMUNITY,, HUB	LCY	3004-0081-001608-01-5	CURR						PKR					120.00		2010-03-04	No Response
55111	3004	Hub	BL	31304-3656422-1	ISHAQUE ALI	DIAMOND INTERNATIONAL-CORPORATION LTD, B-238 HITE,, HUB	LCY	3004-0081-001767-01-7	CURR						PKR					120.00		2010-05-25	No Response
55112	3004	Hub	BL	51508-0341047-7	ABDUL REHMAN	BALOCH PCO NEAR PUBLIC-HEALTH RCD ROAD HUB, HUB	LCY	3004-0081-001958-01-8	CURR						PKR					120.00		2010-08-16	No Response
55113	3004	Hub	BL	42401-8601302-5	SHEHZAD AHMED	BOLAN PROGRASSIVE-112-115,H.I.T.E HUB, HUB	LCY	3004-0081-000829-01-0	CURR						PKR					124.00		2010-10-13	No Response
55114	3004	Hub	BL	51503-0747708-5	TAJ MUHAMMAD	UNION COUNCIL-SECRETARY SAKRAN, HUB	LCY	3004-0081-000455-01-8	CURR						PKR					140.00		2010-11-12	No Response
55115	3004	Hub	BL	42301-3761297-3	MOHAMMAD YOUNUS	GATRON INDUSTRIES LIMITED-HUB EMPLOYEE ID CODE M-4026, HUB	LCY	3004-0081-001534-01-6	CURR						PKR					149.00		2010-10-22	No Response
55116	3004	Hub	BL	42501-1558903-7	MUHAMMAD KAMIL AKHTER	HOUSE NO.L74,ANWAR E IBRAHIM,-MALIR CITY,, KARACHI	LCY	3004-0081-000045-01-2	CURR						PKR					150.00		2010-05-31	No Response
55117	3004	Hub	BL	42201-1209692-5	UMAIR RAFIQ	GATRON INDUSTRIES-PROJECT-2 , H.I.T.E, HUB	LCY	3004-0081-000912-01-2	CURR						PKR					156.00		2010-04-16	No Response
55118	3004	Hub	BL	51503-7633895-7	SHABEER HUSSIAN	MASTER BLOCK WORKS-ADALAT ROAD, NEAR TCF SCHOOL, HUB	LCY	3004-0081-000838-01-1	CURR						PKR					159.00		2010-08-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55119	3004	Hub	BL	36201-7191141-1	MUHAMMAD SHOUKET ALI	H.NO.760/47, SONMIANI COLONY,-NEAR MACCA WATER PUMP WINDER, HUB	LCY	3004-0081-000674-01-3	CURR						PKR					173.96		2010-12-24	No Response
55120	3004	Hub	BL	42501-8689707-1	MOHD DARWAYSH	F-AREA,FUTURE COLONY,-LANDHI,, KARACHI	LCY	3004-0081-000092-01-9	CURR						PKR					175.00		2010-06-01	No Response
55121	3004	Hub	BL	51503-1412703-5	ALI MOHAMMAD	C/O AL SHAFA MEDICAL-SAKRAN ROAD,, HUB	LCY	3004-0081-000686-01-7	CURR						PKR					182.00		2010-02-01	No Response
55122	3004	Hub	BL	42101-5237444-1	SYED NOMAN HASANY	C/O N.J AUTO INDUSTRIES PVT-LTD.PLOT NO.22-27, H.I.T.E, LASBELA	LCY	3004-0081-000351-01-3	CURR						PKR					185.00		2010-02-08	No Response
55123	3004	Hub	BL	42101-0335536-1	MOHAMMAD WAHID	GATRON INDUSTRIES LTD.-PLOT.M-02, SECTOR.M, HITE, HUB	LCY	3004-0081-000201-01-2	CURR						PKR					196.00		2010-02-06	No Response
55124	3004	Hub	BL	42201-2197348-5,42	A.I. AUTOMOBILE INDUSTRIES (PVT) LIMITED	PLOT NO-M-23, SECTOR (M)-H.I.T.E (LIEDA),HUB DISTRICT, HUB	LCY	3004-0081-000610-01-7	CURR						PKR					198.00		2010-08-31	No Response
55125	3004	Hub	BL	42301-1069709-7	MUHAMMAD IMRAN	C/O GATRON PROJECT-II,-PLOT NO.M-2,, HUB	LCY	3004-0081-001079-01-4	CURR						PKR					201.00		2010-09-27	No Response
55126	3004	Hub	BL	42401-1621457-7	HAMID MEHMOOD	H.NO. 08,STREET-7,SECTOR-01-H.B.C.H.S NAVAL COLONY,, HUB	LCY	3004-0081-000657-01-2	CURR						PKR					210.80		2010-02-22	No Response
55127	3004	Hub	BL	51503-7870325-5	NOOR MUHAMMAD	DIRECTOR GENERAL MINES &-MINERALS SAYRAB LINK ROAD NEAR, QUETTA	LCY	3004-0081-001579-01-9	CURR						PKR					220.00		2010-02-13	No Response
55128	3004	Hub	BL	51503-5044311-7	MUHAMMAD AKBER	C/O BISMILLAH ESTATE AGENCY-OPP.MONDHARA CHOWK,, HUB	LCY	3004-0081-000881-01-4	CURR						PKR					226.00		2010-04-05	No Response
55129	3004	Hub	BL	42101-1063206-9	ABDULLAH KHAN	H.NO.222/2, CHANDNI CHOWK,-NAZIMABAD, KARACHI	LCY	3004-0081-001127-01-3	CURR						PKR					243.00		2010-12-06	No Response
55130	3004	Hub	BL	41506-0391354-3	IQBAL AHMED	AL MADINA PAKWAN CENTRE &-BRAYNI HOUSE OPP.SUPER AWARAN, HUB	LCY	3004-0081-001653-01-0	CURR						PKR					245.00		2010-08-16	No Response
55131	3004	Hub	BL	54400-6374091-7	MUHAMMAD ZAHIR KHAN	QAMBRANI BROTHERS SHOP 4-MAIN RCD ROAD, HUB	LCY	3004-0081-001235-01-4	CURR						PKR					262.00		2010-08-27	No Response
55132	3004	Hub	BL	51401-1342256-1	BASHIR AHMED	PAIMAN DISTT. OFFICE JAM-G.QADIR HOSPITAL HUB, HUB	LCY	3004-0081-001261-01-6	CURR						PKR					262.80		2010-06-09	No Response
55133	3004	Hub	BL	51503-9569490-5	ALTAF HUSSIAN	BAKHTAWAR COMMUNICATION,-NEAR A.SHAH BUKHARI MAZAR,, HUB	LCY	3004-0081-001217-01-2	CURR						PKR					270.00		2010-06-28	No Response
55134	3004	Hub	BL	42101-6126023-7	ADEEL KHAN	GATRON INDUSTRIES LIMITED,-441/49-M2, MAIN RCD HIGHWAY,, LASBELA	LCY	3004-0081-001558-01-4	CURR						PKR					274.00		2010-10-22	No Response
55135	3004	Hub	BL	38301-1898685-3	DAWOOD KHAN	NHA OFFICE HOUSE NO.760,47,-NR MAKKAH WATER PUMP SONMIANI, LASBELA	LCY	3004-0081-000673-01-2	CURR						PKR					275.00		2010-03-09	No Response
55136	3004	Hub	BL	42401-1671714-3	M. IMRAN KHAN	HOUSE NO.1735/285,NEW ANJAM-COLONY,BALDIA TOWN, KARACHI	LCY	3004-0081-000046-01-7	CURR						PKR					283.00		2010-05-21	No Response
55137	3004	Hub	BL	51503-0858021-7	ABDUL KHALIQ	SHAH PETROLIUM SERVICES,-OPP. GALLDARI CEMENT,, HUB	LCY	3004-0071-001208-01-9	PLS						PKR					284.90		2010-02-03	No Response
55138	3004	Hub	BL		ARIF MEHMOOD-	Allah Abad Town, Hub Chowki	LCY			FUNDING P.O	PO	30042463	17-Apr-10	OT	PKR					290.17		2010-04-17	No Response
55139	3004	Hub	BL	42101-2569607-3	SHAFIQ AHMED	H.NO.41/6,SECTOR 5-D,-NORTH KARACHI,, KARACHI	LCY	3004-0081-001531-01-3	CURR						PKR					291.00		2010-04-27	No Response
55140	3004	Hub	BL	51202-2830674-5	MOHAMMAD AYOOB	C/O AL BALOSHI VIDEO CENTER,-NEAR DHAKHANA ALLAHABAD TOWN,, HUB	LCY	3004-0081-000891-01-6	CURR						PKR					300.00		2010-01-29	No Response
55141	3004	Hub	BL	42201-1521651-7	SYED MOHAMMAD SHAHID WALI	A -11, BASERA APPARTMENT-BLOCK-2,GULSHAN-E-IQBAL ,, KARACHI	LCY	3004-0081-000207-01-8	CURR						PKR					303.00		2010-04-26	No Response
55142	3004	Hub	BL	51503-1122969-3	AMIR ABBAS MEHRA	AL SHAFA KHANA ,P.O ROAD,-OPP.MUHAMMADI JUMA KHAN, HUB	LCY	3004-0081-000659-01-4	CURR						PKR					305.00		2010-08-02	No Response
55143	3004	Hub	BL	36501-5850602-7	ABDUL GHAFFAR	C/O MAZHAR IQBAL POLICE-STATION HUB, HUB	LCY	3004-0081-001678-01-9	CURR						PKR					325.00		2010-08-09	No Response
55144	3004	Hub	BL	42301-7752587-3	MOHAMMED ZAFFAR	H NO. 26, SECTOR 32-E,-STREET NO. 4, NASIR JUMP,, KARACHI	LCY	3004-0081-001463-01-0	CURR						PKR					328.00		2010-09-24	No Response
55145	3004	Hub	BL	42101-1534776-3	ABU TAHIR KHAN	C/O M/S HABIB-ADM LTD-PLOT-06 M 243,MAUZA BAROOT,HUB, HUB	LCY	3004-0081-001091-01-0	CURR						PKR					329.00		2010-07-23	No Response
55146	3004	Hub	BL	42101-1831810-3	FAKHRUDDIN	GATRON INDUSTRES LTD-PROJECT 2 PLOT NO.2 SECTOR M, HUB	LCY	3004-0081-001641-01-6	CURR						PKR					332.08		2010-06-21	No Response
55147	3004	Hub	BL	31304-9460858-9	ABDUL QUYYUM	A-86, GULSHAN E IQBAL,-BLOCK 4-A,, KARACHI	LCY	3004-0081-001386-01-6	CURR						PKR					337.00		2010-08-30	No Response
55148	3004	Hub	BL	42401-8798156-9	SYED EJAZ HUSSAIN	HOUSE NO. G-29 KWSB STAFF-HOUSING MANGOPIR, KARACHI	LCY	3004-0081-001586-01-8	CURR						PKR					348.00		2010-12-27	No Response
55149	3004	Hub	BL	36402-5905935-3	LIAQAT ALI SHEET METAL FABRICATOR	H.NO.65-F,DIST.PAK PATAN,-SHARIF MOHALLAH,HASSAN PURA, PAKPATTAN	LCY	3004-0081-000988-01-2	CURR						PKR					404.00		2010-01-11	No Response
55150	3004	Hub	BL	42101-2028334-7	IMRAN MEHMOOD	NO.P-633, BATH TOWN,-BLOCK.N, NORTH NAZIMABAD, KARACHI	LCY	3004-0081-000304-01-6	CURR						PKR					409.00		2010-03-31	No Response
55151	3004	Hub	BL	42401-7129762-9	MANSOOR AHMED	HNO.36,STREET NO.9,-SEC.-4,NAVAL COLONY,, KARACHI	LCY	3004-0081-001277-01-4	CURR						PKR					415.00		2010-11-26	No Response
55152	3004	Hub	BL	44101-0299023-6	ZENAT	IRFAN CLINIC & MATERNITY-CLINIC WAHAB MARKET SACKRAN, HUB	LCY	3004-0081-001594-01-8	CURR						PKR					420.00		2010-05-05	No Response
55153	3004	Hub	BL	51503-0748077-9	ABDUL REHMAN	ABDUL REHMAN TEHSILDAR-HUB, DIST LASBELLA,, HUB	LCY	3004-0081-001529-01-9	CURR						PKR					420.00		2010-01-16	No Response
55154	3004	Hub	BL	45301-0956326-1	MUHAMMAD HANIF	BOLAN POAG DISTT PVT LTD-PLOT NO 112-125 HITE HUB, HUB	LCY	3004-0081-000982-01-1	CURR						PKR					420.00		2010-11-24	No Response
55155	3004	Hub	BL	37405-0506665-9	SAJJAD AHMED	HUB STEEL,PLOT NO.18-22-29-H I T E, HUB	LCY	3004-0081-000985-01-9	CURR						PKR					439.63		2010-05-18	No Response
55156	3004	Hub	BL	41103-5150312-3	MUHAMMAD SAMIULLAH	C/O USMAN LIMITED-C-242, H.I.T.E, HUB,, HUB	LCY	3004-0081-000513-01-9	CURR						PKR					446.00		2010-03-15	No Response
55157	3004	Hub	BL	51503-4190370-5	MUHAMMAD UMER	C/O RIND TRANSPORT,RIND MARKET-1ST FLR.NEAR QABOOS HOTEL, HUB	LCY	3004-0081-000139-01-5	CURR						PKR					454.00		2010-11-23	No Response
55158	3004	Hub	BL	51503-9626916-5	SAQIB TARIQ	C/O GHOSIA AUTOS,NEAR SUPER-AWARAN HOTEL,MAIN R.C.D ROAD, HUB	LCY	3004-0081-000816-01-5	CURR						PKR					479.50		2010-09-03	No Response
55159	3004	Hub	BL	42401-3191830-9	MUHAMMAD HASHIM	H.NO.1725/731, STREET.04-MUHALA LASI PARA, BALDIA TOWN, KARACHI	LCY	3004-0081-000265-01-8	CURR						PKR					491.00		2010-03-30	No Response
55160	3004	Hub	BL	51503-5256426-1	ABDUL KHALIQ	N.J AUTOS INDUSTRIES LTD-,, HUB	LCY	3004-0081-001672-01-3	CURR						PKR					499.00		2010-08-05	No Response
55161	3004	Hub	BL	17301-1279836-3	HAMID ALI SHAHID MALIK	HOUSE # 2 STREET # 2 SHADMAN-COLONY BACK TO CITY JUNIOR, PESHAWAR	LCY	3004-0081-000931-01-5	CURR						PKR					500.30		2010-11-11	No Response
55162	3004	Hub	BL	13503-7182284-9	MOHAMMAD AYAZ	HOUSE 760/47 SONMIANI COLONY-NEAR MACCA WATER PUMP WINDER, HUB	LCY	3004-0081-001456-01-1	CURR						PKR					520.00		2010-02-11	No Response
55163	3004	Hub	BL	45208-6339773-7	SALEEM AHMED	C/O HUB STEEL, PLOT 20,21-29-LASBELLA INDUSTRIAL AREA,, HUB	LCY	3004-0071-000934-01-6	PLS						PKR					539.29		2010-09-06	No Response
55164	3004	Hub	BL	41303-8541468-7	KHUDA BUX MARI	USMAN LIMITED, C-242-H.I.T.E, HUB	LCY	3004-0081-000511-01-7	CURR						PKR					615.00		2010-05-17	No Response
55165	3004	Hub	BL	42401-0164469-3	ANWAR	SAHDA BAHIR ESTATE AGENCY-BALOCH ABAD ALLAH BAD, HUB	LCY	3004-0081-001564-01-2	CURR						PKR					620.00		2010-03-11	No Response
55166	3004	Hub	BL	44104-6320156-7	MUBASHIR AHMED	C/O MIAN NAZIR SONS INDUSTRIES-PVT LTD PLOT # 85, HUB	LCY	3004-0071-001599-01-1	PLS						PKR					624.21		2010-03-04	No Response
55167	3004	Hub	BL	42401-6128507-7	M.Y.ELECTRIC STORE & ELECTRIC WORKS	SHOP NO. 5, NAZAR CHOWRANGI,-NEAR SHELL PETROL PUMP,, HUB	LCY	3004-0081-001669-01-8	CURR						PKR					626.50		2010-09-06	No Response
55168	3004	Hub	BL	42301-0703119-7	LAL BUKSH	HOUSE NO A-19, NEW LABOUR-COLONY, NEAR GALAXY TOWN, HUB	LCY	3004-0081-000663-01-0	CURR						PKR					692.00		2010-04-19	No Response
55169	3004	Hub	BL	42401-1638930-0	RAZIA	HOUSE NO C-60 NEW LABOUR-WELFARE COLONY HUB TOWN, HUB	LCY	3004-0071-002075-01-0	PLS						PKR					703.29		2010-11-12	No Response
55170	3004	Hub	BL	45302-4595595-2,514	BASHIR AHMED / REHANA ABBASI	PAIMAN DISTT. OFFICE JAM-GHULAM QADIR HOSPITAL HUB ,, HUB	LCY	3004-0081-001693-01-8	CURR						PKR					742.80		2010-06-21	No Response
55171	3004	Hub	BL	42401-1834987-9	ABDUL HADI	ABDUL HADI MOBILE-COMMUNICATION & REPAIRING CNTR, HUB	LCY	3004-0071-001204-01-5	PLS						PKR					767.21		2010-01-22	No Response
55172	3004	Hub	BL	54301-9809361-5	ABDUL NAFAY	SAAMI BOOK STALL & STATIONARY-BALDIA ROAD NEAR GOVT.GIRLS, HUB	LCY	3004-0081-001566-01-4	CURR						PKR					804.00		2010-11-15	No Response
55173	3004	Hub	BL	42401-2023123-7	GAZY	C/O QUETTA HERYANA HOTEL-OPP.HUB POLICE STATION NEAR, HUB	LCY	3004-0081-002041-01-2	CURR						PKR					804.00		2010-12-14	No Response
55174	3004	Hub	BL	51503-0949692-3	ALI AKBER	BAKHTAWAR COMMUNICATION-NEAR ABDULLLAH SHAH GHAZI, HUB	LCY	3004-0081-001414-01-1	CURR						PKR					805.00		2010-01-19	No Response
55175	3004	Hub	BL	51503-2190895-7	MUHAMMAD ASLAM	H.NO.02-1/175, ALLAHBAD TOWN,-NEAR JAMA MASJID FAROOQ AZAM, HUB	LCY	3004-0081-000483-01-2	CURR						PKR					860.00		2010-09-02	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55176	3004	Hub	BL	42301-3165954-1	ABDUL SATTAR	C/O ABDUL MAJEED SHEIKH,ADDLAT-ROAD, NEAR GOVT BOYS PRIMARY, HUB	LCY	3004-0081-001683-01-6	CURR						PKR					920.00		2010-09-15	No Response
55177	3004	Hub	BL	42101-6928448-7	KHURSHEED ANWAR	SEC NO 5A2 HOUSE NO R-63-SHOP NO 1 NEAR 4-K CHOWRANGI, KARACHI	LCY	3004-0081-002043-01-4	CURR						PKR					920.00		2010-12-11	No Response
55178	3004	Hub	BL	38201-1043652-5	HABIB SULTAN	GOOD LUCK TEXTILE MILLS PVT-LTD PLOT B-206 H.I.T.E HUB, HUB	LCY	3004-0081-001826-01-9	CURR						PKR					920.00		2010-11-15	No Response
55179	3004	Hub	BL	33203-1397025-3	MUHAMMAD ASHRAF	FARAZ FOODS PLOT E-21 & 35-H.I.T.E HUB, HUB	LCY	3004-0081-001784-01-8	CURR						PKR					920.00		2010-08-06	No Response
55180	3004	Hub	BL	51503-0858021-7	ABDUL KHALIQ	SHAH PETROLIUM SERVICES,-OPP. GALLDARI CEMENT,, HUB	LCY	3004-0081-001208-01-1	CURR						PKR					920.00		2010-01-30	No Response
55181	3004	Hub	BL	45401-7538084-9	IMAM BUX	AL KHALIQ CLINIC POST OFFICE-ROAD ALLAHABAD TOWN, HUB	LCY	3004-0081-001290-01-1	CURR						PKR					951.00		2010-08-02	No Response
55182	3004	Hub	BL	54102-7996957-1	DAWOOD KHAN	ALL LASBELLA RETI BAJRI DUMPER-TRUCK ASSOCIATION SHOP A-28, HUB	LCY	3004-0081-002003-01-6	CURR						PKR					1,018.00		2010-09-21	No Response
55183	3004	Hub	BL	51503-6581628-7	FAROOQ RADIATOR WORKS	SHOP.33, MAIN RCD ROAD,-HUB, NEAR CIVIC CENTRE, HUB, LASBELA	LCY	3004-0081-000072-01-5	CURR						PKR					1,069.90		2010-09-07	No Response
55184	3004	Hub	BL	42401-1577887-9	MUHAMMAD SADIQ	C/O AL BHARI AUTOS,BALOUCH-BHORI MARKET,NEAR MASHAALLAH, HUB	LCY	3004-0081-001178-01-4	CURR						PKR					1,090.00		2010-08-10	No Response
55185	3004	Hub	BL	51503-1097574-1	MOLA BUKSH	AL FAISAL CLINIC SAKRAN ROAD-HUB NEAR AKBER LASI STREET, HUB	LCY	3004-0071-001288-01-5	PLS						PKR					1,096.16		2010-03-31	No Response
55186	3004	Hub	BL	51503-1766584-9	MOHAMMAD RAHIM	NARISH GENERAL STORE,-SAKRAN ROAD,, HUB	LCY	3004-0081-001459-01-4	CURR						PKR					1,370.00		2010-10-07	No Response
55187	3004	Hub	BL	51501-2451978-1	KHALIL AHMED	SUPER SONI COMMUNICATION SHOP-MOONDRA CHOWK, NEAR, HUB	LCY	3004-0081-000390-01-0	CURR						PKR					1,513.00		2010-01-15	No Response
55188	3004	Hub	BL	41307-7908745-5	ZAHEERUDDIN BABAR	C/O MAIN NAZIR SONS INDUSTRIES-PVT LTD, PLOT 85,, HUB	LCY	3004-0071-001598-01-0	PLS						PKR					1,619.40		2010-08-27	No Response
55189	3004	Hub	BL	33201-4123213-9	ARSHAD MEHMOOD	C/O MAIN NAZAR SONS IND PVT-LTD, PLOT NO. 85,, HUB	LCY	3004-0071-001547-01-9	PLS						PKR					1,627.78		2010-11-10	No Response
55190	3004	Hub	BL	42301-8538360-3	QADIR BAKHSH	3RD FLOOR TAR MOHD BUILDING-LIYAQAT COLONY MAMA HOTEL GALI, KARACHI	LCY	3004-0081-002083-01-2	CURR						PKR					1,920.00		2010-11-25	No Response
55191	3004	Hub	BL		MANAGING DIRECTOR LIEDA,HUB LASBELA BOLUCHISTAN-A/C AREVA T&D PAKISTAN (PVT) LTD.	HUB	LCY			SCHNEIDER ELECTRIC PAK PVTLTD FMLY AREVA	DD	60040629	30-Dec-10	PRO	PKR					2,000.00		2010-12-30	No Response
55192	3004	Hub	BL	42101-2389035-7	MUHAMMAD KASHAF UZ ZAFAR	R-989, 7-D-3/3, NORTH KARACHI,-..., KARACHI	LCY	3004-0081-001504-01-0	CURR						PKR					2,518.00		2010-10-06	No Response
55193	3004	Hub	BL	51503-8699019-3	WALI JAN	QUETTA DARBAR HOTEL,-NAZAR CHOWRANGI, HUB	LCY	3004-0081-001315-01-1	CURR						PKR					2,638.00		2010-03-04	No Response
55194	3004	Hub	BL	42401-8492148-5,522	MUHAMMAD JAN / BASHIR AHMED	AL FAISAL MENGAL COMMUNICATION-NEAR HABIB METROPOLITAN BANK, HUB	LCY	3004-0081-001644-01-9	CURR						PKR					3,070.00		2010-06-10	No Response
55195	3004	Hub	BL		D C LASBELLA-	AL Balochistan Whole sale, Sakran Road, near Dental Clinic Hub.	LCY			FUNDING P.O	PO	30042618	20-May-10	PRO	PKR					4,000.00		2010-05-20	No Response
55196	3004	Hub	BL	42401-1267499-7	MUNIR AHMED	DANDAR OIL,NEAR GATRON-FACTORY,HUB,, HUB	LCY	3004-0081-001343-01-5	CURR						PKR					4,412.00		2010-01-05	No Response
55197	3004	Hub	BL	42401-1950757-9	NAZIR AHMED	THAL LIMITED BALUCHISTAN-LAMINATES DIVISION, PLOT 35,36, HUB	LCY	3004-0081-001483-01-4	CURR						PKR					4,661.00		2010-11-03	No Response
55198	3004	Hub	BL	52202-1490437-1	MUHAMMAD SALEEM	C/O DANDAR OIL DEPOT,NEW-GATRON INDUSTRIES LTD.ASMA, HUB	LCY	3004-0071-000974-01-4	PLS						PKR					4,718.34		2010-08-16	No Response
55199	3004	Hub	BL	51503-7908520-3	SIKANDAR ALI	KALISH KUMAR GENERAL STORE,-SAKRAN ROAD,, HUB	LCY	3004-0081-001687-01-0	CURR						PKR					4,920.00		2010-04-08	No Response
55200	3004	Hub	BL	42401-2184565-3	NOOR AHMED	C/O ZEHRI OIL TRADER,NEAR WAD-BUS STOP,MAIN R.C.D ROAD,, HUB	LCY	3004-0081-000340-01-0	CURR						PKR					7,876.50		2010-07-20	No Response
55201	3004	Hub	BL	64342-0067131-1	ABDUL RAUF RIND	RAUF PAKAGES PVT LIMITED-PLOT F-18 L.I.E.D.A H.I.T.E., HUB	LCY	3004-0981-001520-01-9	CURR						PKR					8,083.00		2010-09-09	No Response
55202	3004	Hub	BL		SECRETARY WORKER BOARD-QUETTA	SECRETARY WORKER BOARD- SAMUNGLY ROAD, NEAR KIDNEY CENTRE QUETTA	LCY			ABDUL GHANI	PO	30042376	25-Mar-10	PRO	PKR					10,000.00		2010-03-25	No Response
55203	3004	Hub	BL	42301-5727809-1	CHILTAN BUILDERS AND DEVELOPERS	CHILTAN BUILDERS & DEVELOPERS-OPP. QABOOS HOTEL MAIN R.C.D, HUB	LCY	3004-0081-000862-01-1	CURR						PKR					16,579.34		2010-01-04	No Response
55204	3004	Hub	BL	51501-4419161-7	M/S KHUDA BUKHSH ROONJHA	ROONJHA BROTHERS PAN SHOP,-CHOWRANGI BUS STOP, MAIN R.C.D, BELA	LCY	3004-0081-001211-01-6	CURR						PKR					18,596.00		2010-06-29	No Response
55205	3004	Hub	BL	51401-9414343-5	ABDUL RAHIM	C/O AWRAN HOTEL,-MAIN RCD ROAD,HUB LASBELLA, HUB	LCY	3004-0081-000384-01-2	CURR						PKR					64,132.00		2010-07-20	No Response
55206	4001	Mirpur	AJK	37301-4035652-5	SERVIS SHOES STORE	ALLAMA IQBAL ROAD,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-023098-01-8	CURR						PKR					0.01		2010-12-22	No Response
55207	4001	Mirpur	AJK	81302-3804246-7,819	KASHIF SHEHZAD AND SHAGUFTA KASHIF	WAHEED SUPER STORE-AKBAR ROAD MIRPUR, MIRPUR (AJK)	LCY	4001-0081-025177-01-8	CURR						PKR					0.29		2010-11-30	No Response
55208	4001	Mirpur	AJK	81302-3132895-7	M/S NOOR MEMORIAL HOSPITAL	MIAN MUHAMMAD ROAD,-., MIRPUR (AJK)	LCY	4001-0081-023726-01-9	CURR						PKR					0.72		2010-12-27	No Response
55209	4001	Mirpur	AJK	33100-7282465-1	MUHAMMAD ASHRAF ZOHEB	C/O NEW LAHORE ZARI HOUSE HAJI-SHARIF SHOPPING CENTRE, MIRPUR (AJK)	LCY	4001-0078-025492-01-5	PLS						PKR					0.83		2010-10-01	No Response
55210	4001	Mirpur	AJK	38403-9654080-1	HAJI BASHIR AHMED	ALFAISAL HOUSE, 49 TAHL P.A.F-ROAD, JAVAID COLONY, SARGODHA, SARGODHA	LCY	4001-0081-023232-01-2	CURR						PKR					2.00		2010-05-24	No Response
55211	4001	Mirpur	AJK	81302-8335898-9	FAIZ ALAM	HOUSE NO.22/29A F/1 PART-II-MIRPUR A.K,, MIRPUR (AJK)	LCY	4001-0077-025151-01-2	PLS						PKR					2.23		2010-11-04	No Response
55212	4001	Mirpur	AJK	41304-2314396-7,413	MIAN MUHAMMAD HASSAN/FARHAT NOREEN	QUARTER NO. D-5, WAZIR ALI-INDUSTRIES, HYDERABAD, HYDERABAD	LCY	4001-0071-022746-01-9	PLS						PKR					3.39		2010-01-04	No Response
55213	4001	Mirpur	AJK	81102-4712449-5	AHMED JAWAD MUNIR	C/O PROJECT DIRECTOR PROJECT-MANAGEMENT UNIT RATHOA, MIRPUR (AJK)	LCY	4001-0081-025275-01-7	CURR						PKR					4.00		2010-10-21	No Response
55214	4001	Mirpur	AJK	37301-2295685-9	M/S BUTT CEMENT STOCKIST & IRON STORE	MANGLA ROAD NAKODAR ADDAH,-TEHSIL & DISTT JHELUM,, JHELUM	LCY	4001-0081-023274-01-2	CURR						PKR					4.38		2010-05-31	No Response
55215	4001	Mirpur	AJK	35202-3979701-1	MUHAMMAD TAHIR	C/O MS NUKSHI G 4 KASHMIR-CONTINENTAL ALLAMA IQBAL ROAD, MIRPUR (AJK)	UFZ	4001-0418-025554-01-2	CURR						USD					4.77		2010-12-30	No Response
55216	4001	Mirpur	AJK		KHAN ABDUL WAHEED	NELUM CURRENCY EXCH-NANGI CHOWK MIRPUR (A.K), ZDONOT USE IT	FZ	4001-0275-016721-56-8	PLS						GBP	MTM		210.7238	2021-04-15	4.88	1,028.93	2010-04-07	No Response
55217	4001	Mirpur	AJK	81302-1707150-5	SHAUKAT ALI	DARBAR KHARI SHARIF, PO-CHECHIAN DISTT MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-022774-01-5	CURR						PKR					6.00		2010-01-28	No Response
55218	4001	Mirpur	AJK	42201-0612804-9	CHAUDHRY MUHAMMAD KHAN	VILL. GURAH REHMAN, PO SOKASAN-TEH & DISTT. BHEMBER (A.K), BHEMBER A.K	LCY	4001-0071-023483-01-3	PLS						PKR					6.05		2010-09-30	No Response
55219	4001	Mirpur	AJK	81302-7347342-9	MUHAMMAD SABIR MUGHAL	H.NO-85, SECT-C-2-MIRPUR A.K, MIRPUR (AJK)	UFZ	4001-0407-025044-01-2	CURR						GBP					6.80		2010-05-13	No Response
55220	4001	Mirpur	AJK	705-37-004761	BASHIR AHMED CH./NAVEED BASHIR	STREET NO.1,-MIAN MUHAMMAD TOWN, MIRPUR (AJK)	LCY	4001-0071-022545-01-6	PLS						PKR					6.94		2010-08-13	No Response
55221	4001	Mirpur	AJK	81302-7497011-3	SHEIKH ABDUL JABBAR	HOUSE NO.217,MOHALLA KALYAL-SECTOR B-5, MIRPUR (AJK)	LCY	4001-0081-024273-01-3	CURR						PKR					7.00		2010-04-13	No Response
55222	4001	Mirpur	AJK	81302-0579870-3	MUHAMMAD FAROOQ	C/O ABID CHAUDHARY CROCKERY-AND GIFT CENTER YAQOOB PLAZA, MIRPUR (AJK)	LCY	4001-0078-025360-01-6	PLS						PKR					7.05		2010-10-14	No Response
55223	4001	Mirpur	AJK	81302-1688518-3	SHIMLA CLOTH HOUSE	SHIMLA CLOTH HOUSE-MIAN MUHAMMAD ROAD, MIRPUR (AJK)	LCY	4001-0081-023188-01-7	CURR						PKR					8.93		2010-04-08	No Response
55224	4001	Mirpur	AJK	81302-1804272-1	SHAHID HAYAT	BANDRAL TOWN-NEAR ARMY SUPPLY, MIRPUR (AJK)	UFZ	4001-0407-024250-01-0	CURR						GBP					10.00		2010-02-17	No Response
55225	4001	Mirpur	AJK		MOHAMMAD YOUNIS-	SARKALAN PO TEH DISTT CHAKWAL	LCY			Funding A/c Remittance	PO	50001515	14-Apr-10	OT	PKR					11.11		2010-04-14	No Response
55226	4001	Mirpur	AJK	81302-1141836-2	NISHAT BEGUM	HOUSE NO.500-A SECTOR F/1-.., MIRPUR (AJK)	LCY	4001-0078-025319-01-5	PLS						PKR					15.05		2010-08-03	No Response
55227	4001	Mirpur	AJK	17301-1258504-9	ZAHIR SHAH	DESCON ENGINEERING PVT LTD-MANGLA DAM RAISING PROJECT,, MANGLA	LCY	4001-0081-024307-01-4	CURR						PKR					16.00		2010-03-13	No Response
55228	4001	Mirpur	AJK	81302-1707251-7	MUMTAZ TRADERS	352,SHOPPING CENTRE,-B/1 MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-023902-01-3	CURR						PKR					17.85		2010-06-10	No Response
55229	4001	Mirpur	AJK	81302-7707132-5	ZAFAR ANWAR	CHAKSWARI HOUSE NO.167-SECTOR F/2, MIRPUR (AJK)	UFZ	4001-0407-023967-01-4	CURR						GBP					20.00		2010-06-08	No Response
55230	4001	Mirpur	AJK	81302-1692904-7	MALIK ABDUL WAHID	DHOKE AWAN SANGHOT P.O-MIRPUR TEHSIL AND DISTT, MIRPUR (AJK)	UFZ	4001-0407-025343-01-4	CURR						GBP					20.00		2010-07-02	No Response
55231	4001	Mirpur	AJK	81302-1364149-3	ALLAHA DITTA	VILLAGE JURRUL KHURD-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0081-025257-01-5	CURR						PKR					20.00		2010-02-24	No Response
55232	4001	Mirpur	AJK	81302-0763220-3	RASHID HUSSAIN	PRANI HATTIAN SECTOR C-1-.., MIRPUR (AJK)	LCY	4001-0081-025272-01-4	CURR						PKR					20.00		2010-04-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, HZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55233	4001	Mirpur	AJK	81302-5895823-5	ZIA ANWAR	C/O ZIA CAR AC CENTRE AKAS-CINEMA ROAD ADDA NANGI, MIRPUR (AJK)	LCY	4001-0081-025239-01-3	CURR						PKR					20.00		2010-03-08	No Response
55234	4001	Mirpur	AJK	35202-9942437-7	MUHAMMAD MAROOF & CO	NEAR ALLAMA IQBAL OPEN-UNIVERSITY KOTLI ROAD F 1, MIRPUR (AJK)	LCY	4001-0081-025519-01-2	CURR						PKR					20.00		2010-10-05	No Response
55235	4001	Mirpur	AJK	37301-2212709-5	SYED ALI RAZA SHAH	VILLAGE NAWAN CHEAK SINGRI-P.O MOIL TEHSIL BARNALA, BHIMBER	LCY	4001-0081-025091-01-5	CURR						PKR					20.00		2010-03-15	No Response
55236	4001	Mirpur	AJK	81202-1729308-9	SADAM RAFIQUE	HOUSE NO.94 SEC B-4-., MIRPUR (AJK)	LCY	4001-0081-025444-01-2	CURR						PKR					20.00		2010-07-05	No Response
55237	4001	Mirpur	AJK	82203-7847131-3	MUHAMMAD RAFIQUE	MALADHI, PO & DISTT.-MUZAFFARABAD (A.K), MUZAFFARABAD	LCY	4001-0081-023518-01-7	CURR						PKR					20.00		2010-02-22	No Response
55238	4001	Mirpur	AJK	81102-7591923-5	ANZAR HASHMAT	C/O SHIREEN MAHAL BAKERS-ALLAMA IQBAL ROAD MIRPUR, MIRPUR (AJK)	LCY	4001-0071-025192-01-5	PLS						PKR					26.80		2010-02-13	No Response
55239	4001	Mirpur	AJK	81102-0245001-9	MUHAMMAD ISMAIL	DESCON ENGINEERING LTD,MANGLA-DAM RAISING PROJECT,DISTT.; JHELUM	LCY	4001-0081-024447-01-3	CURR						PKR					27.00		2010-03-22	No Response
55240	4001	Mirpur	AJK	13101-5661638-7	MASADDIQ HUSSIAN	AKHTAR PLAZA NEAR G.P.O-ABBASI BROTHERS NANGI, MIRPUR (AJK)	LCY	4001-0081-025079-01-9	CURR						PKR					28.52		2010-04-05	No Response
55241	4001	Mirpur	AJK	81302-8966993-1	MUHAMMAD HAMID	AL-KHARI UNIVERSITY,-MAIN CAMPUS, 549, KOTLI ROAD,, MIRPUR (AJK)	LCY	4001-0081-025031-01-3	CURR						PKR					29.00		2010-08-02	No Response
55242	4001	Mirpur	AJK	81302-6630497-3	MUHAMMAD SULTAN SHABBER	HOUSE NO. 502 E/4-SECTOR F-1,, MIRPUR (AJK)	LCY	4001-0081-024435-01-9	CURR						PKR					29.29		2010-01-12	No Response
55243	4001	Mirpur	AJK	81302-1218657-1	MUHAMMAD SAAD	BOHA KALLAN,P.O DHANGRI BALA-TEHSIL & DIST. MIRPUR A.K, MIRPUR (AJK)	LCY	4001-0081-024311-01-0	CURR						PKR					34.00		2010-02-17	No Response
55244	4001	Mirpur	AJK	37101-9737778-7	MUHAMMAD ASHRAF	DESCON MANGLA DAM,RAISING-PROJECT,DISTRICT JHELUM., JHELUM	LCY	4001-0081-024431-01-5	CURR						PKR					34.00		2010-11-30	No Response
55245	4001	Mirpur	AJK	61101-4872894-7	GULFRAZ KHAN	C/O SARDAR NASIM SHAIQ.H.NO-05-ST. NO-1,PIR JAMSHED COLONY, RAWALPINDI	LCY	4001-0071-025038-01-8	PLS						PKR					34.58		2010-07-15	No Response
55246	4001	Mirpur	AJK	81302-9988717-1	IMRAN	HOUSE NO.518 SECTOR C-4-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0071-025206-01-2	PLS						PKR					34.86		2010-01-25	No Response
55247	4001	Mirpur	AJK	81302-4610454-1	ASIF AYUB	PURANI ABADI THOTHAL--, MIRPUR (AJK)	LCY	4001-0078-025368-01-4	PLS						PKR					35.52		2010-11-24	No Response
55248	4001	Mirpur	AJK	42000-0465203-1	MUHAMMAD IKHLAS	DESCON ENGINEERING LIMITED-MANGLA DAM UP RAISING PROJECT,, JHELUM	LCY	4001-0071-023482-01-2	PLS						PKR					35.63		2010-03-29	No Response
55249	4001	Mirpur	AJK	14101-8342924-3	ABDUL MALIK	DURA INDUSTRIES PVT LTD-PLOT NO.T-18 SEC D-4 NEAR, MIRPUR (AJK)	LCY	4001-0078-025344-01-6	PLS						PKR					35.65		2010-07-06	No Response
55250	4001	Mirpur	AJK	81302-9200301-7	MUHAMMAD AJAIB	VILLAGE SAIB KALIAL P.O-KHARAK TEHSIL AND DISTT, MIRPUR (AJK)	LCY	4001-0078-025335-01-5	PLS						PKR					35.65		2010-04-01	No Response
55251	4001	Mirpur	AJK		CH. MUHAMMAD HUSSAIN	HOUSE NO. 437 SECTOR-C - 4 MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-020249-50-2	PLS						PKR					36.80		2010-08-03	No Response
55252	4001	Mirpur	AJK	35202-2201725-5	SHOAIB TAHIR	HOUSE NO-20,-STREET NO-06, HAMEED PARK,, LAHORE	LCY	4001-0081-024412-01-2	CURR						PKR					37.00		2010-09-08	No Response
55253	4001	Mirpur	AJK	81302-0589703-6	NASREEN KAUSAR	HOUSE NO 173, SECTOR F-1-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0071-025306-01-6	PLS						PKR					37.79		2010-06-11	No Response
55254	4001	Mirpur	AJK	81201-8831726-7	MUHAMMAD SAQIB KHAN	C/O KHALID ENTERPRISES-SHOP 427/428, NANGI,, MIRPUR (AJK)	LCY	4001-0078-025305-01-9	PLS						PKR					38.23		2010-05-06	No Response
55255	4001	Mirpur	AJK	81302-2068235-9	ABDUL RASHID	ABDULLAH PUR,P.O NAKA KHANAK-TEHSIL & DISTT., MIRPUR (AJK)	LCY	4001-0071-024637-01-1	PLS						PKR					38.58		2010-01-20	No Response
55256	4001	Mirpur	AJK	37401-4043073-1	JAVED IQBAL	NAI ABADI BORGI MALKAN-P.O QAZIAN TEH. GUJAR KHAN, GUJAR KHAN	LCY	4001-0081-024732-01-9	CURR						PKR					39.00		2010-03-04	No Response
55257	4001	Mirpur	AJK	42201-1605457-9	YASIR MAJEED	C/O PROJECT DIRECTOR PROJECT-MANAGEMENT UNIT RATHOA HARYAM, MIRPUR (AJK)	LCY	4001-0081-025170-01-1	CURR						PKR					39.00		2010-12-10	No Response
55258	4001	Mirpur	AJK	81302-1769646-9	MUSHTAQ AHMED	51/E - 1, SECTOR G-1,-PART - II,, MIRPUR (AJK)	LCY	4001-0081-022462-01-8	CURR						PKR					39.79		2010-08-30	No Response
55259	4001	Mirpur	AJK	13302-4701561-3	IBRAR AHMED	C/O DESCON ENGINEERING-MANGLA UPRAISING PROJECT, MIRPUR (AJK)	LCY	4001-0081-025228-01-0	CURR						PKR					39.84		2010-04-22	No Response
55260	4001	Mirpur	AJK	37405-4639829-3	MUDASSAR NASEER ABBASI	HOUSE NO. 33, STREET NO 2,-JINNAH STREET SECTOR-I,, RAWALPINDI	LCY	4001-0081-023310-01-7	CURR						PKR					42.00		2010-04-12	No Response
55261	4001	Mirpur	AJK	36603-1014946-9	QAMAR ZAMAN	NAIABADI BROOTIAN P.O-TEH AND DISTT MIRPUR A.K, MIRPUR (AJK)	LCY	4001-0081-023832-01-8	CURR						PKR					43.00		2010-02-24	No Response
55262	4001	Mirpur	AJK	36502-1299488-5	ZAHOOR ELAHI	CHAK NO.178/9-L TEH-CHICHAWATNI,DISTT:SAHIWAL,, SAHIWAL	LCY	4001-0081-024379-01-0	CURR						PKR					45.00		2010-04-14	No Response
55263	4001	Mirpur	AJK	37303-1146314-1	RIAZAT ALI	DESCON ENGINEERING LIMITED-MANGLA DAM RAISAING PROJECT, JHELUM	LCY	4001-0081-024808-01-0	CURR						PKR					56.00		2010-01-16	No Response
55264	4001	Mirpur	AJK	81103-5497916-5	TARIQ HUSSAIN	DAL BANDALA,P O SODA BAD-BANDALA TEHSIL SUNHARI, BHIMBIR A.K	LCY	4001-0081-024623-01-7	CURR						PKR					57.50		2010-02-15	No Response
55265	4001	Mirpur	AJK	31202-6111822-9	MUHAMMAD SUBHAN KHAN	DESCON ENGINEERING PVT LTD-MANGLA DAM RISING PROJECT,, MANGLA	LCY	4001-0081-024309-01-6	CURR						PKR					59.00		2010-08-18	No Response
55266	4001	Mirpur	AJK	81102-9305948-5	WAHEED QAMAR	SULTAN PURA P. O. FAKROT-TEHSIL FP, DISTT. BHIMBER., MIRPUR (AJK)	LCY	4001-0081-024462-01-2	CURR						PKR					60.00		2010-01-29	No Response
55267	4001	Mirpur	AJK	34203-0223754-5	MOHAMMAD AMIN	VILL. KHOHAR, PO. KHOHAR,-TEH. SERI ALAMGIR, DIST.GUJRAT, GUJRAT	LCY	4001-0081-023231-01-1	CURR						PKR					60.60		2010-01-18	No Response
55268	4001	Mirpur	AJK	34203-5893431-3	MUHAMMAD SOHAIL SHAMIN -UL-HASAN	C/O PROJECT DIRECTOR PROJECT-MANAGEMENT UNIT RATHOA HARYAM, MIRPUR (AJK)	LCY	4001-0081-025243-01-9	CURR						PKR					61.00		2010-09-15	No Response
55269	4001	Mirpur	AJK	81302-8681818-3	MUHAMMAD IDREES CHAUDHRY	HOUSE NO.445,SECTOR F-3,-PART 1,, MIRPUR (AJK)	LCY	4001-0081-024802-01-4	CURR						PKR					68.64		2010-08-11	No Response
55270	4001	Mirpur	AJK	81302-4276344-8	SHABINA KAUSER	HOUSE NO. 412, SECTOR C/4,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-023362-01-7	PLS						PKR					76.77		2010-11-29	No Response
55271	4001	Mirpur	AJK	81302-1566977-3	MUHAMMAD RAFAQAT	VILL. DHOKE MUNSHI BAHADUR,-PO. CHITTERPARI, DISTT MIRPUR, MIRPUR (AJK)	LCY	4001-0071-023437-01-7	PLS						PKR					77.74		2010-08-11	No Response
55272	4001	Mirpur	AJK	81302-4731241-3	MUHAMMAD QADEER	HOUSE NO.135, SECTOR D-1--, MIRPUR (AJK)	LCY	4001-0081-025081-01-3	CURR						PKR					78.00		2010-12-15	No Response
55273	4001	Mirpur	AJK	81302-1678578-3	FAROOQ AHMED JARRAL	PUL MONDA, CHABARYAN DATTAN-P.O AFZAL PUR, MIRPUR (AJK)	LCY	4001-0081-024880-01-8	CURR						PKR					78.73		2010-01-29	No Response
55274	4001	Mirpur	AJK	35202-2811404-9	RANA NASIR YAQUB	HOUSE NO. LDA 348, STREET NO 9-IQBAL PARK, BADAMI BAGH,, LAHORE	LCY	4001-0081-023284-01-4	CURR						PKR					79.00		2010-02-06	No Response
55275	4001	Mirpur	AJK	34202-4795603-9	SYED RIZWAN HUSSAIN SHAH	DESCON ENGINEERING LTD-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-023827-01-1	CURR						PKR					79.00		2010-04-16	No Response
55276	4001	Mirpur	AJK	34101-2610720-7	ZAHEER ASLAM	SIDDIQUE COLONY,-FAISAL ROAD,P.O ANWAR INDUSTRY, GUJRANWALA	LCY	4001-0081-024329-01-0	CURR						PKR					82.00		2010-02-22	No Response
55277	4001	Mirpur	AJK	34603-5959705-1	MUHAMMAD SALEEM AKHTAR	HOUSE NO.142-B,-SECTOR D-1 MIRPUR A.K, MIRPUR (AJK)	LCY	4001-0081-024073-01-1	CURR						PKR					82.30		2010-10-21	No Response
55278	4001	Mirpur	AJK	81302-4295863-1	ADEEL RAB NAWAZ	THOTHAL--, MIRPUR (AJK)	LCY	4001-0071-024689-01-3	PLS						PKR					82.45		2010-05-07	No Response
55279	4001	Mirpur	AJK	38401-2156625-3	ZULIFQAR ALI	BOOT WARDI FAROOSH-USMAN PLAZA HALI. RD SEC F-3, MIRPUR (AJK)	LCY	4001-0081-025165-01-4	CURR						PKR					85.00		2010-07-09	No Response
55280	4001	Mirpur	AJK	14203-2063947-1	HAMEED ULLAH KHAN	KIRIDHAND TEHSIL TAKHAT,-NUSSARATI,DISTT-KARRAK ., MIRPUR (AJK)	LCY	4001-0081-024444-01-0	CURR						PKR					93.90		2010-05-07	No Response
55281	4001	Mirpur	AJK	37405-2774882-5	FAROOQ AHMED	HOUSE NO 173 MOHALLAH KHANBAL-SECTOR B-5 MIRPUR A.K, MIRPUR (AJK)	LCY	4001-0074-024607-01-8	PLS						PKR					96.93		2010-03-06	No Response
55282	4001	Mirpur	AJK	42301-6148532-1	SAEED AHMED	FLAT NO.2 ABDUL GHAFOOR BLDG-NR BALOCH PARK,MOHLRANCHORE, KARACHI	LCY	4001-0081-024532-01-7	CURR						PKR					97.67		2010-02-10	No Response
55283	4001	Mirpur	AJK	81302-4355535-3	MOHAMMAD SADEEQ	V.P.O BAN KHURAMA TEH & DISTT-MIRPUR A.K, MIRPUR (AJK)	LCY	4001-0081-022994-01-1	CURR						PKR					100.00		2010-02-22	No Response
55284	4001	Mirpur	AJK	81302-1680382-1	ASHIQ HUSSAIN	HOUSE NO.18,-B/3 PART-1,, MIRPUR (AJK)	LCY	4001-0081-023818-01-0	CURR						PKR					103.00		2010-04-26	No Response
55285	4001	Mirpur	AJK	81302-1706514-7	AAMIR KARIM	HONDA EMPIRE-MIAN MUHAMMAD ROAD,, MIRPUR (AJK)	LCY	4001-0081-024102-01-7	CURR						PKR					108.00		2010-12-06	No Response
55286	4001	Mirpur	AJK	37301-2274910-7	MUHAMMAD TANVEER	AYUB ABAD,P.O LADHER,-TEH. & DIST. JHELUM,, JHELUM	LCY	4001-0081-023699-01-5	CURR						PKR					110.00		2010-06-08	No Response
55287	4001	Mirpur	AJK	81103-1099482-3	MOHAMMAD AZEEM	VILL CHANAI P.O CHUNDI CHONTRA-TEH SAMANI DISTT BHIMBER A.K, MIRPUR (AJK)	LCY	4001-0081-024050-01-4	CURR						PKR					110.00		2010-02-15	No Response
55288	4001	Mirpur	AJK	81302-1699260-1	MUHAMMAD RASHID KHAN	KHANPUR P.O NANGI TEHSIL-AND DISTT MIRPUR AK, MIRPUR (AJK)	LCY	4001-0081-025225-01-7	CURR						PKR					120.00		2010-01-02	No Response
55289	4001	Mirpur	AJK	34203-1329297-7	MUHAMMAD ASHRAF	POTHI RAJANGAN P.O AIMA-SHAHEE TEHSIL SERI ALAMGIR, GUJRAT	LCY	4001-0081-025226-01-8	CURR						PKR					120.00		2010-01-02	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55290	4001	Mirpur	AJK	81102-8426120-9	GHULAM HUSSAIN	VILLAGE AND POST OFFICE-PINDI JOHANJA LAKHPUR TEHSIL, BHIMBER	LCY	4001-0081-025227-01-9	CURR						PKR					120.00		2010-01-02	No Response
55291	4001	Mirpur	AJK	81302-1688943-3	ALI IBN-E-KHALID	HOUSE NO.7-A,SECTOR B-4,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-022686-01-8	CURR						PKR					122.80		2010-06-24	No Response
55292	4001	Mirpur	AJK	81302-0935492-5	IMRAN AZIZ	PINDI SABHARWAI MERI P.O AFZAL-PUR,TEH & DISTT:MIRPUR(A.K)-, MIRPUR (AJK)	LCY	4001-0081-024439-01-3	CURR						PKR					125.00		2010-01-26	No Response
55293	4001	Mirpur	AJK	81302-3685478-6	NIGHAT BASHIR	NEAR OCTROI NO.1,CHATER PARI-P O KHAS,TEHSIL AND DISTT, MIRPUR (AJK)	LCY	4001-0071-024709-01-8	PLS						PKR					128.87		2010-06-16	No Response
55294	4001	Mirpur	AJK	14203-4070643-7	NIAMAT ULLAH KHAN	P/O KIRI DAND-TEH:TAKHT NASRATI, MIRPUR (AJK)	LCY	4001-0081-024457-01-5	CURR						PKR					130.90		2010-08-17	No Response
55295	4001	Mirpur	AJK	37103-2598824-7	KHALID MEHMOOD	MOHALLA KASHMIR COLONY,-TEHSIL TAXILA,WAH CANTT, RAWALPINDI	LCY	4001-0081-024342-01-7	CURR						PKR					135.90		2010-06-04	No Response
55296	4001	Mirpur	AJK	81302-6212636-1	RAHEEL AHMED	VILLAGE THOTHAL MUHALLAH-PARANI ABADI SEC E/5,DIST AND, MIRPUR (AJK)	LCY	4001-0081-025056-01-2	CURR						PKR					136.60		2010-05-04	No Response
55297	4001	Mirpur	AJK	37101-1689058-5	SYED ARIF HUSSAIN	M/S DESCON ENGINEERING LTD,-MANGLA DAM RAISING PROJECT,, JHELUM	LCY	4001-0081-023365-01-4	CURR						PKR					143.00		2010-01-14	No Response
55298	4001	Mirpur	AJK	45104-8677649-3	ABDUL LATIF GOBOL	DESCON ENGINEERING LIMITED-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-023972-01-7	CURR						PKR					145.00		2010-11-11	No Response
55299	4001	Mirpur	AJK	35201-1355236-3	SHAHREYAR AHMED	M/S DESCON ENGINEERING LTD-MANGLA DAM UP RAISING PROJECT,, JHELUM	LCY	4001-0081-023528-01-9	CURR						PKR					150.00		2010-08-06	No Response
55300	4001	Mirpur	AJK	81302-1959900-5	SAJID HUSSAIN	NAKKI POST OFFICE MANGLA-COLONY TEHSIL AND DISTT, MIRPUR (AJK)	LCY	4001-0078-025432-01-3	PLS						PKR					159.18		2010-10-18	No Response
55301	4001	Mirpur	AJK	81102-4067431-1	ASHIQ ALI	GORA NAKA P. O. KHAS-.-, BHIMBER	LCY	4001-0081-024507-01-6	CURR						PKR					160.00		2010-01-02	No Response
55302	4001	Mirpur	AJK	42201-4349735-1	SYED RIZWAN ALI	DESCON ENGINEERING LIMTED,-NEAR LAL BADSHAH DABAR,, JHELUM	LCY	4001-0081-024725-01-0	CURR						PKR					166.00		2010-11-01	No Response
55303	4001	Mirpur	AJK	81101-1256698-3	MUHAMMAD NASIR	HOUSE NO 51-A SECTOR G-1-PART II MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0081-025598-01-7	CURR						PKR					170.00		2010-12-21	No Response
55304	4001	Mirpur	AJK	37301-2197499-3	MUHAMMAD ASLAM	M/S DESCON ENGINEERING LTD-MANGLA DAM RAISING PROJECT,, MIRPUR (AJK)	LCY	4001-0071-023430-01-0	PLS						PKR					174.84		2010-04-13	No Response
55305	4001	Mirpur	AJK	81102-9888343-1	RAJA MUHAMMAD AKRAM	V/PO. SINDWAH TEH. SAMAHNI-DISTT. BHIMBER (A.K), BHIMBER A.K	LCY	4001-0071-021946-50-8	PLS						PKR					176.70		2010-01-02	No Response
55306	4001	Mirpur	AJK	42501-7458504-7	SYED SAJJAD ZAHEER	HOUSE NO.142/216, DARAKSHAN-SOCIETY, KALA BOARD, MALIR,37, KARACHI	LCY	4001-0071-022976-01-7	PLS						PKR					179.25		2010-02-10	No Response
55307	4001	Mirpur	AJK	81302-9858511-9	MAROOF SADIQ	HONDA EMPIRE-MIAN MUHAMMAD ROAD,, MIRPUR (AJK)	LCY	4001-0081-024109-01-4	CURR						PKR					185.00		2010-10-07	No Response
55308	4001	Mirpur	AJK	13301-1326609-9	AKHTAR ZAMAN	DESCON ENGINEERING LIMITED-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-024022-01-0	CURR						PKR					186.60		2010-03-15	No Response
55309	4001	Mirpur	AJK	81302-1707105-7	MUHAMMAD TAHIR IQBAL	HOUSE NO.90,SECTOR D-1-., MIRPUR (AJK)	LCY	4001-0071-024792-01-9	PLS						PKR					189.23		2010-02-10	No Response
55310	4001	Mirpur	AJK	81302-4815755-3	TARIQ MEHMOOD	HOUSE NO.92-93 SECTOR C2-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0081-025230-01-4	CURR						PKR					193.33		2010-07-23	No Response
55311	4001	Mirpur	AJK	32303-0764698-5	RIAZ AHMED	DESCON ENGINEERING LIMITED-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-024836-01-4	CURR						PKR					198.60		2010-09-14	No Response
55312	4001	Mirpur	AJK	81302-4612624-9	M/S NATIONAL BUILDER	OFFICE NO. 211, SECTOR F/1,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-023264-01-0	CURR						PKR					202.20		2010-06-01	No Response
55313	4001	Mirpur	AJK	36301-3737466-9	IJAZ FARID	BAIT KAICH P.O LAAR JUNUBI TEH-JALALPUR PIRANWALA DISTT, MULTAN	LCY	4001-0078-025321-01-9	PLS						PKR					213.42		2010-04-06	No Response
55314	4001	Mirpur	AJK	35201-1487104-9	IFTIKHAR AHMED	DESCON ENGINEERING LTD,-MANGLA DAM UP RAISING PROJECT, JHELUM	LCY	4001-0081-023533-01-6	CURR						PKR					214.20		2010-04-27	No Response
55315	4001	Mirpur	AJK	81302-2849724-9	ABDUL KABIR	C/O T.C.S (PVT)-LIMITED, MIRPUR (AJK)	LCY	4001-0071-011576-50-9	PLS						PKR					214.65		2010-10-21	No Response
55316	4001	Mirpur	AJK	81302-7085069-1	MUHAMMAD NAJEEB KHAN	HOUSE NO.72 SECTOR C/3-.., MIRPUR (AJK)	LCY	4001-0078-025316-01-2	PLS						PKR					217.77		2010-09-01	No Response
55317	4001	Mirpur	AJK	34402-8775613-5	NISAR AHMAD	DESCON ENGINNEERING LIMITED-MANGLA DAM RISING PROJECT,, JHELUM	LCY	4001-0081-023762-01-3	CURR						PKR					225.00		2010-06-14	No Response
55318	4001	Mirpur	AJK	13302-0855872-1	MUHAMMAD RAMZAN	MUHAMMAD RAMZAN,FOREMAN,-DESCON ENGINEERING LIMTED,, JHELUM	LCY	4001-0081-024082-01-2	CURR						PKR					232.00		2010-04-12	No Response
55319	4001	Mirpur	AJK	81302-0453436-5	SHAHID HAMEED ALAM	HOUSE NO.69,-SECTOR B/2,, MIRPUR (AJK)	LCY	4001-0074-023718-01-0	PLS						PKR					232.33		2010-04-22	No Response
55320	4001	Mirpur	AJK	82303-7048597-5,823	MUHAMMAD RIAZ KHAN/SABA RIAZ	HOUSE NO. 1/A, SECTOR B-5,-MIRPUR [A.K], MIRPUR (AJK)	LCY	4001-0071-022819-01-7	PLS						PKR					235.21		2010-11-03	No Response
55321	4001	Mirpur	AJK	37301-2340766-5	ADEEB ULLAH KHAN	HOUSE NO. 28, WAPDA BARAL-COLONY, MANGLA CANTT,, JHELUM	LCY	4001-0081-023157-01-0	CURR						PKR					239.00		2010-03-01	No Response
55322	4001	Mirpur	AJK	82401-7131166-9	LAL HUSSAIN	MAILLAN P.O.TARAR KHAL PLANDRI-DISTT. SUDNOHTI,, PLANDIR	LCY	4001-0081-024504-01-3	CURR						PKR					240.00		2010-01-02	No Response
55323	4001	Mirpur	AJK	91400-0112202-9	MUHAMMAD YASEEN	POST OFFICE KHARAK BADHAL-.-, MIRPUR (AJK)	LCY	4001-0077-025313-01-8	PLS						PKR					253.77		2010-03-17	No Response
55324	4001	Mirpur	AJK	34101-9405138-3	GHULAM ULLAH KOKAB	CH.KARIM BUX,STREET LALA ZAR,-EVER NEW DEF C ROAD, AMIR, GUJRANWALA	LCY	4001-0081-023790-01-7	CURR						PKR					255.90		2010-07-29	No Response
55325	4001	Mirpur	AJK	35201-1355236-3	SHAHERYAR AHMED	DESCON ENGINEERING LIMITED,-MANGLA DAM RAISING, JHELUM	LCY	4001-0071-024056-01-8	PLS						PKR					262.33		2010-01-25	No Response
55326	4001	Mirpur	AJK	81302-1871896-1	MUHAMMAD GULSTAN KHAWAJA	HOUSE NO.309 SIAKH POST OFFICE-KHAS TEHSIL DADYAL DISTRICT, MIRPUR (AJK)	LCY	4001-0081-024380-01-3	CURR						PKR					270.00		2010-07-07	No Response
55327	4001	Mirpur	AJK	81201-7211815-7	MUHAMMAD HAQ NAWAZ	BALAKOT PO MOHRA SHARIF-TEHSIL FATEH PUR TEHSIL, KOTLI	LCY	4001-0081-025199-01-4	CURR						PKR					276.00		2010-02-16	No Response
55328	4001	Mirpur	AJK	13302-9951083-7	ZAHID NAWAZ	519 BATTERY 141 LIT SAM REG-MANGLA CANTT, BANG CAMP, MIRPUR (AJK)	LCY	4001-0081-025109-01-6	CURR						PKR					285.00		2010-06-11	No Response
55329	4001	Mirpur	AJK	81302-1488352-9	AQEEL AHMED CHOHAN	HOUSE NO. 65, SECTOR G-1,-PART-II, MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-023131-01-8	PLS						PKR					304.63		2010-11-15	No Response
55330	4001	Mirpur	AJK	33100-8057569-9	MUHAMMAD AKRAM	CHAK NO. 2-J.B, RAM DIWALI,-DISTT FAISALABAD,, FAISALABAD	LCY	4001-0081-023162-01-7	CURR						PKR					304.80		2010-08-16	No Response
55331	4001	Mirpur	AJK	35404-3526640-1	MUHAMMAD ARSHAD	M/S DESCON ENGINEERING LTD,-MANGLA DAM RAISING PROJECT,, JHELUM	LCY	4001-0081-023579-01-0	CURR						PKR					308.00		2010-03-26	No Response
55332	4001	Mirpur	AJK	81302-1677808-5	AAMIR RAZA	HOUSE NO.23 SECTOR C-4-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0071-025211-01-9	PLS						PKR					312.99		2010-01-23	No Response
55333	4001	Mirpur	AJK		CH.ZAFAR IQBAL	VILL JABBI, (MAQSOOD PURIAN)-PO GURAH NAKKA DISTT BHIMBER, ZDONOT USE IT	LCY	4001-0071-022813-01-1	PLS						PKR					314.67		2010-04-10	No Response
55334	4001	Mirpur	AJK	33100-0631132-7	MUHAMMAD LATIF	DESCON ENGINEERING LTD-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-023870-01-4	CURR						PKR					316.00		2010-02-17	No Response
55335	4001	Mirpur	AJK	81102-1240117-9	SHEHZAD AHMED	P.O.BHARIN TEHSIL AND DIST-BHIMBER AZAD KASHMIR, BHIMBIR A.K	LCY	4001-0081-024458-01-6	CURR						PKR					319.00		2010-02-10	No Response
55336	4001	Mirpur	AJK	81302-4051871-9	MOHSIN AFZAL MIRZA	HOUSE NO.F-58 MOHALLAH-STAFF COLONY, MIRPUR (AJK)	LCY	4001-0078-025337-01-7	PLS						PKR					320.15		2010-06-08	No Response
55337	4001	Mirpur	AJK	32203-2090998-3	MUHAMMAD RAFIQ	CHAK NO.438 TDA-P/O CHOWK AZAM TEHSIL AND DIST, LEIAH	LCY	4001-0081-024397-01-2	CURR						PKR					330.00		2010-07-02	No Response
55338	4001	Mirpur	AJK	81302-9911270-7	ADNAN HUSSIAN	MOZA KACHI ABADI SECTOR F/2-MIRPUR A.K, MIRPUR (AJK)	LCY	4001-0081-025114-01-3	CURR						PKR					331.50		2010-12-30	No Response
55339	4001	Mirpur	AJK	35302-1971383-5	NAEEM IQBAL	MUZAFFAR COLONY, STREET NO. 1-CHAK NO. 5/4-L, OKARA, OKARA	LCY	4001-0081-023290-01-2	CURR						PKR					332.00		2010-01-09	No Response
55340	4001	Mirpur	AJK	38403-9418304-9	MUHAMMAD IMRAN	HOUSE NO. 23, BLOCK -S,-ISTAQLALABAD COLONY, SARGODHA, SARGODHA	LCY	4001-0081-023338-01-9	CURR						PKR					334.00		2010-03-19	No Response
55341	4001	Mirpur	AJK	38302-8003032-9	NAJEEB ULLAH SHAH	DESCON ENGINEERING LMITED-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-022871-01-6	CURR						PKR					336.00		2010-10-14	No Response
55342	4001	Mirpur	AJK	34202-0799932-5	KHALID MAHMOOD	DESCON ENGINEERING LTD,-MANGLA DAM UP RAISING PROJECT,, JHELUM	LCY	4001-0071-023498-01-0	PLS						PKR					340.68		2010-06-29	No Response
55343	4001	Mirpur	AJK	37303-1138536-3	TARIQ MEHMOOD	VILL. NATHOT, PO DIAL,-TEHSIL SOHAWA, DISTT JHELUM,, JHELUM	LCY	4001-0081-023468-01-6	CURR						PKR					341.68		2010-11-15	No Response
55344	4001	Mirpur	AJK	38403-9282872-3	HUMZA AHMAD	DESCO ENGINEERING LTD-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-024206-01-2	CURR						PKR					342.00		2010-05-31	No Response
55345	4001	Mirpur	AJK	37202-2469575-1	MUHAMMAD MANAN	C/O SAJJAD CLINIC SECTOR B-5-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0081-025232-01-6	CURR						PKR					345.00		2010-06-11	No Response
55346	4001	Mirpur	AJK	36301-3737466-9	IJAZ FARID	BAIT KAICH P.O LAAR JUNUBI-TEHSIL JALAL PUR PIRWALA, MULTAN	LCY	4001-0081-025320-01-3	CURR						PKR					350.00		2010-08-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55347	4001	Mirpur	AJK	21706-4796302-7	ADAM	SADA BHAR COLONY-MUHALLAH WAZIRABAD TANK, TANK	LCY	4001-0081-024578-01-1	CURR						PKR					352.00		2010-06-07	No Response
55348	4001	Mirpur	AJK	16101-0936969-1	MUHAMMAD MASOOD KHAN	VILLAGE SIRYA , PO KOT-NAJIBULLAH , DISTT HARIPUR, HARIPUR	LCY	4001-0081-023143-01-4	CURR						PKR					356.00		2010-03-22	No Response
55349	4001	Mirpur	AJK	38401-4809817-3	MUHAMMAD NADEEM SHAHZAD	H.NO- F- 37-LEFT BANK WAPDA COLONY, MIRPUR (AJK)	LCY	4001-0081-024910-01-5	CURR						PKR					360.00		2010-02-16	No Response
55350	4001	Mirpur	AJK	82203-9758609-1	BABAR TAJ RAJA	H NO.4-H,SEC-F-3/4,-,, MIRPUR (AJK)	LCY	4001-0081-024143-01-6	CURR						PKR					370.40		2010-05-18	No Response
55351	4001	Mirpur	AJK	81302-8800706-9	AMJAD AND BROTHERS	AMJAD AND BROTHERS SHOPPING-NANGI MIRPUR AK., MIRPUR (AJK)	LCY	4001-0081-025047-01-1	CURR						PKR					372.40		2010-04-21	No Response
55352	4001	Mirpur	AJK	37406-8938262-7	ABDUL HAFEEZ	DESCON ENGINEERING SERVICE-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-024132-01-3	CURR						PKR					376.00		2010-06-28	No Response
55353	4001	Mirpur	AJK	81302-1677709-1	SAJJAD RASHID	HOUSE NO.412,-SECTOR C-4,, MIRPUR (AJK)	LCY	4001-0071-023724-01-5	PLS						PKR					384.89		2010-03-09	No Response
55354	4001	Mirpur	AJK	61101-7170226-9	ZAFAR IQBAL BUTT	NEAR D.C OFFICE BHIMBER-DISTT. & TEH BHIMBER, BHIMBER	LCY	4001-0981-025186-01-8	CURR						PKR					394.00		2010-01-20	No Response
55355	4001	Mirpur	AJK	17301-4357087-7	MOHAMMAD ARSHAD NAVEED	BREEZE SHOP JARRAL PLAZA-SECTOR F-1 KOTLI ROAD, MIRPUR (AJK)	LCY	4001-0081-025457-01-7	CURR						PKR					420.00		2010-06-28	No Response
55356	4001	Mirpur	AJK	36501-5694974-9	MUHAMMAD NAEEM JAVID	CHAK NO.108/12-L, PO. KHAS,-TEH. CHICHAWATNI,DISTT SAHIWAL, SAHIWAL	LCY	4001-0071-023695-01-3	PLS						PKR					421.36		2010-04-07	No Response
55357	4001	Mirpur	AJK	81302-6232793-5	RAJA MOHAMMAD ASLAM KHAN	HOUSE NO. 116 SECTOR B-3-MIRPUR, MIRPUR (AJK)	LCY	4001-0071-020109-50-3	PLS						PKR					433.62		2010-05-05	No Response
55358	4001	Mirpur	AJK	81302-6268676-3	MOHAMMAD ISMAIL	NOMAL NAGIAL P/O KHARAK-DIST & TEHSIL MIRPUR AK, MIRPUR (AJK)	LCY	4001-0078-025438-01-9	PLS						PKR					447.88		2010-11-27	No Response
55359	4001	Mirpur	AJK	37101-1663542-7	MAZHAR SALEEM BAIG	DESCON ENGINEERING LIMITED.-MANGLA DAM RAISING PROJECT,, JHELUM	LCY	4001-0081-023858-01-8	CURR						PKR					467.50		2010-02-08	No Response
55360	4001	Mirpur	AJK	34301-1734018-9	MOHAMMAD IMRAN ZAFAR	V.P.O KOT HUSSAIN SHAH TEH.& DISTT HAFIZ ABAD, HAFIZABAD	LCY	4001-0071-023073-01-7	PLS						PKR					487.56		2010-02-06	No Response
55361	4001	Mirpur	AJK	81101-2731544-5	ARSHAD ALI	BALAWAL P.O KOT JAMAL-TEH BARNALA DISTT BHIMBER, MIRPUR (AJK)	LCY	4001-0081-023966-01-9	CURR						PKR					513.00		2010-12-22	No Response
55362	4001	Mirpur	AJK	81101-1238947-7	ABDUL QUDDUS	114/P, SECTOR F/1-TOYOTA AZAD MOTORS, MIRPUR (AJK)	LCY	4001-0071-024947-01-6	PLS						PKR					520.20		2010-03-08	No Response
55363	4001	Mirpur	AJK	81101-8037920-3	MUHAMMAD IRFAN BASHIR	VII.I. NEW TOWN ISLAM GARH,-TEH & DISTT MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-023300-01-3	PLS						PKR					522.18		2010-05-19	No Response
55364	4001	Mirpur	AJK	33201-1539966-7	SHAHID ALAM	C/O DESCON ENGG.PVT LTD-MANGLA DAM RAISING PROJECT,, JHELUM	LCY	4001-0081-024026-01-4	CURR						PKR					549.24		2010-01-11	No Response
55365	4001	Mirpur	AJK		MR. MOHAMMED ISLAM	HOUSE NO. 119 - A/1,-SECTOR B-4,, MIRPUR (AJK)	LCY	4001-0071-022432-01-0	PLS						PKR					576.36		2010-09-03	No Response
55366	4001	Mirpur	AJK	81302-1679968-3	MUHAMMAD IMRAN	HOUSE NO 119 B-3 SECTOR-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0081-025218-01-8	CURR						PKR					582.84		2010-09-21	No Response
55367	4001	Mirpur	AJK	34101-9387765-1	FAREED AHMED SHAD	KASHMIR COLONY,HOUSE NO CB-805-MOHALLAH MUGHALAN ,, GUJRANWALA	LCY	4001-0081-023062-01-6	CURR						PKR					603.00		2010-02-12	No Response
55368	4001	Mirpur	AJK	81302-1679501-3,813	ABDUL RASHID / SHAHEEN AKHTAR	HOUSE NO. 412, SECTOR C/4,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-023363-01-8	PLS						PKR					610.96		2010-03-09	No Response
55369	4001	Mirpur	AJK	82303-2887104-6	KHANJA BEGUM	H.NO 394,STREET NO 18-AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	4001-0071-025057-01-1	PLS						PKR					613.56		2010-03-10	No Response
55370	4001	Mirpur	AJK	13503-0650334-3	TABARAK ALI	TABARAK ALI SUPERVISOR ADMIN-MANGLA DAM RAISING PROJECT, MIRPUR (AJK)	LCY	4001-0081-024573-01-6	CURR						PKR					616.60		2010-10-13	No Response
55371	4001	Mirpur	AJK	81302-4276344-8,813	SAJJAD RASHID / SHABINA KAUSER	HOUSE NO.412 C/4 MIRPUR-AK, MIRPUR (AJK)	LCY	4001-0071-025300-01-7	PLS						PKR					643.47		2010-08-05	No Response
55372	4001	Mirpur	AJK	35201-6489458-5	MUHAMMAD SHAUKAT	C/O ABM ENGINEERS, PMU RATHOA-HARYAM BRIDGE, HOUSE 3-A/6-A, MIRPUR (AJK)	LCY	4001-0081-025233-01-7	CURR						PKR					650.00		2010-11-02	No Response
55373	4001	Mirpur	AJK	81302-3845645-7,813	MALIK TRADERS	114 2ND FLOOR HLD PLAZA-KOTLI ROAD F-1,, MIRPUR (AJK)	LCY	4001-0081-025098-01-2	CURR						PKR					657.92		2010-04-15	No Response
55374	4001	Mirpur	AJK	33301-6019885-9	SAYYED IMRAN ABBAS	HOUSE NO.P-33 , STREET NO 3,-GULSHAN COLONY , GOJRA,, TOBA TEK SINGH	LCY	4001-0071-023090-01-8	PLS						PKR					675.77		2010-10-20	No Response
55375	4001	Mirpur	AJK	81302-1979399-9	AMJAD YAQOOB TRAVELS	114 2ND FLOOR HLD PLAZA-KOTLI ROAD MIRPUR AZAD, MIRPUR (AJK)	LCY	4001-0081-025154-01-1	CURR						PKR					681.25		2010-07-07	No Response
55376	4001	Mirpur	AJK	37301-2190017-2	NAHEED RANI	CHAK NAGHAR CHIYAN, P.O GARHI-MEHAL, TEH & DISTT. JHELUM, JHELUM	LCY	4001-0071-022442-01-2	PLS						PKR					704.31		2010-10-20	No Response
55377	4001	Mirpur	AJK	81302-5042605-9	NADEEM AHMED	HOUSE NO 33 SECTOR E 2-MIRPUR AZAD KASHMIR, MIRPUR (AJK)	LCY	4001-0078-025602-01-9	PLS						PKR					724.32		2010-12-02	No Response
55378	4001	Mirpur	AJK	37301-8161312-9	QAISAR MEHMOOD	DESCON ENGINEERING LIMITED.-NEAR LAL BADSHAH DIRBAR., JHELUM	LCY	4001-0081-024571-01-4	CURR						PKR					735.00		2010-09-16	No Response
55379	4001	Mirpur	AJK	32102-1387806-1	ATLAF AHMED	DESCON ENGINEERING LTD,-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-024864-01-8	CURR						PKR					739.90		2010-03-12	No Response
55380	4001	Mirpur	AJK	13101-9502369-5	GUL FARAZ	DESCON ENGINEERING LIMITED.-MANGLA DAM RAISING PROJECT,- JHELUM	LCY	4001-0081-023864-01-6	CURR						PKR					773.00		2010-05-04	No Response
55381	4001	Mirpur	AJK	81302-4573175-7	NEELAM ENTERPRISES	HOUSE NO. 18, SECTOR B/2,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-023164-01-9	CURR						PKR					799.54		2010-10-21	No Response
55382	4001	Mirpur	AJK	81302-1642811-2	TEHMINA IRAM	HOUSE NO.58,SECTOR B/2-TEHSIL AND DISTT MIRPUR, MIRPUR (AJK)	LCY	4001-0081-024810-01-4	CURR						PKR					810.00		2010-10-05	No Response
55383	4001	Mirpur	AJK	81302-6002256-2	SHAHEEN ASLAM	HOUSE NO. 94 BOHAR COLONY-MIRPUR, MIRPUR (AJK)	LCY	4001-0071-022969-01-8	PLS						PKR					817.79		2010-05-20	No Response
55384	4001	Mirpur	AJK	16202-0913088-1	NIAZ GUL	M/S DESCON ENGINEERING LTD,-MANGLA DAM RAISING PROJECT,, JHELUM	LCY	4001-0071-023564-01-1	PLS						PKR					829.73		2010-03-26	No Response
55385	4001	Mirpur	AJK	81302-1657954-8	ISMAT MUMTAZ	HOUSE NO.16,SECTOR B-4,MIRPUR-A.K., MIRPUR (AJK)	LCY	4001-0071-024404-01-0	PLS						PKR					896.42		2010-05-27	No Response
55386	4001	Mirpur	AJK	41304-2244944-0	ISHRAT HASSAN	MOHALLA KALYAL SHEROO,-SECTOR B-5,, MIRPUR (AJK)	LCY	4001-0081-024767-01-0	CURR						PKR					940.00		2010-11-16	No Response
55387	4001	Mirpur	AJK		RESIDENT ENGINEER POWER STATION MANGLA-A/C INDUSTRIAL DEVELOPMENT & ENG ASSOCIATES	20-C MEZZAINE FLOOR INDUS CENTER 14TH COMMERCIAL STREET DHA PHASE II EXT KARACHI	LCY			INDUSTRIAL DEVELOPMENT & ENG. ASSOCIATES	DD	2630081	17-May-10	FED	PKR					1,000.00		2010-05-17	No Response
55388	4001	Mirpur	AJK		MOHAMMAD YOUNIS-	SARKALAN PO TEH DISTT CHAKWAL	LCY			Funding A/c Remittance	PO	50001514	14-Apr-10	OT	PKR					1,000.00		2010-04-14	No Response
55389	4001	Mirpur	AJK	81202-2437144-5	MUHAMMAD ISHFAQ	VILLAGE PLAHAIL POST OFFICE-KALA DAB TEHSIL & DISTT. KOTLI, MIRPUR (AJK)	LCY	4001-0071-025220-01-0	PLS						PKR					1,018.71		2010-05-03	No Response
55390	4001	Mirpur	AJK	81302-0222732-7	MR MUHAMMAD SHABRAZ.	S/O MUHAMMAD IMTIAZ VILL.-SAHAR,DISTT MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-022624-01-2	PLS						PKR					1,060.31		2010-07-05	No Response
55391	4001	Mirpur	AJK	81302-3268325-9	ZAHID RASIB	DHOKE KUND KANAILI TEH.&-DISTT.MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-024163-01-0	CURR						PKR					1,098.00		2010-04-12	No Response
55392	4001	Mirpur	AJK	36302-4728564-7	MUNAWAR HUSSAIN	AL-KAHIR UNIVERSITY,KOTLI ROAD-CAMPUS MIRPUR, MIRPUR (AJK)	LCY	4001-0071-024830-01-6	PLS						PKR					1,220.08		2010-08-17	No Response
55393	4001	Mirpur	AJK	81302-0895032-5	JAWED AKHTAR	VII.I. MUGHALABABD PO JATI DHERI-DISTT. MIRUR [A.K], MIRPUR (AJK)	LCY	4001-0071-003255-50-4	PLS						PKR					1,282.32		2010-12-15	No Response
55394	4001	Mirpur	AJK	81302-1659007-0	ASIA ISHTIAQ	HOUSE NO. 51-E/1, SECTOR G/1,-PART-II, MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-023449-01-1	PLS						PKR					1,291.88		2010-07-06	No Response
55395	4001	Mirpur	AJK	81302-1652980-0	SADIA QAYYUM	HOUSE NO.98, SECTOR B/4,-,, MIRPUR (AJK)	LCY	4001-0081-024236-01-8	CURR						PKR					1,315.00		2010-10-25	No Response
55396	4001	Mirpur	AJK	35201-1572970-5	KHYBER CORPORATION	115-A, SECTOR D/3, EAST,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-023613-01-3	CURR						PKR					1,316.20		2010-06-10	No Response
55397	4001	Mirpur	AJK	81302-2327485-5	IKRAM HUSSAIN SHAH	C/O BUKHARI SWEET-HOUSE NO B-1 MANGI, MIRPUR (AJK)	LCY	4001-0081-024861-01-5	CURR						PKR					1,422.80		2010-04-26	No Response
55398	4001	Mirpur	AJK	81302-6463715-1	KHAWAJA MUHAMMAD AFTAB	VII.I. NEW LUDAR, PO SAMWAL-SHARIF, TEHSIL & DISTT. MIRPUR, MIRPUR (AJK)	LCY	4001-0081-023588-01-1	CURR						PKR					1,467.87		2010-03-19	No Response
55399	4001	Mirpur	AJK	91400-0133601-0	SAMERA SABIR	H.NO.23,SECTOR B-4,-,, MIRPUR (AJK)	LCY	4001-0071-023891-01-7	PLS						PKR					1,603.42		2010-03-16	No Response
55400	4001	Mirpur	AJK	81302-9370977-3	RAJA MUHAMMAD NAHEEB KHAN THAKAR	RATHOA MUHAMMAD ALI P.O-MIRPUR TEH & DIST MIRPUR, MIRPUR (AJK)	LCY	4001-0078-025347-01-9	PLS						PKR					1,634.94		2010-04-03	No Response
55401	4001	Mirpur	AJK	37301-9701578-0	SALVA RASHID	HOUSE NO.F-85 LEFT BANK WAPDA-COLONY MANGLA, MIRPUR (AJK)	LCY	4001-0071-025289-01-1	PLS						PKR					1,671.10		2010-09-20	No Response
55402	4001	Mirpur	AJK		FOZIA MUNIR	HOUSE NO. 70/71, SECTOR B/1,-MIRPUR (A.K),, ZDONOT USE IT	LCY	4001-0071-018961-50-0	PLS						PKR					1,674.31		2010-10-04	No Response
55403	4001	Mirpur	AJK	81302-7910294-9	MOHAMMAD RAFIQUE	S/O NAZIR HUSSAIN,-VILLAGE KAKRA TOWN,, ZDONOT USE IT	LCY	4001-0071-002461-50-2	PLS						PKR					1,705.03		2010-11-01	No Response

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Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55404	4001	Mirpur	AJK	81302-9415265-1	RAJA SHAHZAD ALI KHAN	HOUSE NO.84, G11.-., MIRPUR (AJK)	LCY	4001-0071-024723-01-6	PLS						PKR					1,754.16		2010-03-01	No Response
55405	4001	Mirpur	AJK	81302-6692396-6	FARZANA JABEEN SHAHID	HOUSE NO.69MSECTOR B/2-TEHSIL AND DISTT MIRPUR (A K), MIRPUR (AJK)	LCY	4001-0074-024832-01-1	PLS						PKR					1,799.92		2010-01-14	No Response
55406	4001	Mirpur	AJK	37303-6447615-5	RAJA NASIR MEHOOD	VILL KOHALA PO DIAL-TEH SOHAWA DISTT JHELUM, JHELUM	LCY	4001-0071-022304-01-5	PLS						PKR					1,830.37		2010-06-18	No Response
55407	4001	Mirpur	AJK	81302-7382217-9	UMAR WASEEM	AZIZPUR PO A CHITARPARI TEHSIL-DISTT, MIRPUR (AJK)	LCY	4001-0081-025195-01-0	CURR						PKR					1,833.00		2010-01-19	No Response
55408	4001	Mirpur	AJK	81302-8858988-9	KHALID MEHMOOD	S/O MUHAMMAD YOUNAS,-HOUSE NO. 52-B/2,, MIRPUR (AJK)	LCY	4001-0071-022594-01-5	PLS						PKR					2,005.78		2010-11-04	No Response
55409	4001	Mirpur	AJK	81302-1711779-1	SHEIKH KHALIL AHMED	HOUSE NO. 482, GALI MOHALLA 26-SECTOR C/4,, MIRPUR (AJK)	LCY	4001-0074-024724-01-0	PLS						PKR					2,062.48		2010-01-20	No Response
55410	4001	Mirpur	AJK	81302-1685114-9	ASIF ISMAIL KHAN	HOUSE NO.358-SECTOR C-4,NANGI MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0081-024194-01-7	CURR						PKR					2,474.00		2010-09-09	No Response
55411	4001	Mirpur	AJK	81302-0262921-7	MUHAMMAD RASHEED	SANKYIA P.O CHECHIAN DIST AND-TEH MIRPUR,, MIRPUR (AJK)	LCY	4001-0981-025053-01-8	CURR						PKR					2,916.00		2010-04-14	No Response
55412	4001	Mirpur	AJK	81302-3144642-7	MUHAMMAD ARIF	SANULA GORHA-P O KHARAK, MIRPUR (AJK)	LCY	4001-0078-025307-01-1	PLS						PKR					2,962.21		2010-09-07	No Response
55413	4001	Mirpur	AJK	81302-1641391-2	KALSOOM BIBI	VILLAGE KALYAL P.O.CHAKSWARI-MIRPUR A.K., MIRPUR (AJK)	LCY	4001-0074-023981-01-9	PLS						PKR					2,981.89		2010-06-09	No Response
55414	4001	Mirpur	AJK	81102-0252681-5	MUHAMMAD YOUSAF	VILLAGE MORAH BANGIAL,P.O-THATHI-KAS-GUMMA TEH AND DIST, BHIMBER	LCY	4001-0081-025054-01-0	CURR						PKR					3,440.00		2010-07-23	No Response
55415	4001	Mirpur	AJK	81302-1349257-3	MR. ASMAT ALI	VILL MUGHALABAD PO JATIDARI-DISTT. MIRPUR [A.K], MIRPUR (AJK)	LCY	4001-0071-020826-50-1	PLS						PKR					3,489.69		2010-09-08	No Response
55416	4001	Mirpur	AJK	81302-2572528-5	MOHAMMAD ALYAS	NAWAN MAHAL POST OFFICE-KHARAK TEHSIL AND DISTT, MIRPUR (AJK)	LCY	4001-0078-025371-01-9	PLS						PKR					3,781.09		2010-07-15	No Response
55417	4001	Mirpur	AJK	42000-3159000-9	MUHAMMAD PERVAIZ	BANGALI KALAN P.O KARIANWALA-TEHSIL BARNALA,DISTRICT, BHIMBER	LCY	4001-0081-024576-01-9	CURR						PKR					4,741.00		2010-07-23	No Response
55418	4001	Mirpur	AJK	34203-1073427-9	MUHAMMAD GHAFFAR	KALYAL SAIB POST OFFICE-KHARAK TEHSIL AND DISTT, MIRPUR (AJK)	LCY	4001-0078-025365-01-1	PLS						PKR					6,016.74		2010-06-07	No Response
55419	4001	Mirpur	AJK	81302-7485625-5	NAZIM HUSSAIN ALAM	HOUSE NO.523,SECTOR F-3,-PART-1,, MIRPUR (AJK)	LCY	4001-0081-023729-01-2	CURR						PKR					6,320.00		2010-05-26	No Response
55420	4001	Mirpur	AJK	81302-1631529-8,813	RAZINA BIBI / DILNAWAZ	HOUSE NO.118,SECTOR E-1.-., MIRPUR (AJK)	LCY	4001-0074-024762-01-6	PLS						PKR					6,425.81		2010-07-07	No Response
55421	4001	Mirpur	AJK		MUHAMMAD RAFIQUE NOSHAHI-	MIAN MUHAMMAD TOWN TEH DISTT MIRPUR	LCY			Funding A/c Remittance	PO	50001606	11-Aug-10	OT	PKR					6,656.00		2010-08-11	No Response
55422	4001	Mirpur	AJK	81302-2380838-2	ALYIA IMTIAZ	HOUSE NO. 18, SECTOR B/2,-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-023326-01-3	PLS						PKR					7,339.18		2010-12-09	No Response
55423	4001	Mirpur	AJK		MR.MOHAMMAD AKHTAR	SECTOR JADA-HOUSE NO 10, ZDONOT USE IT	LCY	4001-0071-005711-50-1	PLS						PKR					7,633.10		2010-11-15	No Response
55424	4001	Mirpur	AJK	81302-7622170-7	MOHAMMED BOSTAN	HOUSE NO 52 A-SECTOR B - 04, MIRPUR (AJK)	LCY	4001-0081-025614-01-8	CURR						PKR					7,851.00		2010-12-11	No Response
55425	4001	Mirpur	AJK	81302-1148144-0	RAZIA BI	VILL & PO KHARAK,-TEHSIL & DISTT. MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0071-023595-01-8	PLS						PKR					8,561.05		2010-12-06	No Response
55426	4001	Mirpur	AJK	81302-2664561-9,813	MUHAMMAD RIZWAN ARVI/MUHAMMAD IMRAN KHAN	NEW ARA P O CHECHIAN-TEHSIL MIRPUR, MIRPUR (AJK)	LCY	4001-0074-024860-01-5	PLS						PKR					12,962.10		2010-02-11	No Response
55427	4001	Mirpur	AJK	81302-6300032-9	MOHAMMAD MEHRBAN	USMAN PLAZA, HALL ROAD-MIRPUR (A.K), MIRPUR (AJK)	LCY	4001-0073-023632-01-6	PLS						PKR					16,007.58		2010-08-11	No Response
55428	4001	Mirpur	AJK	33104-6717722-5	TAHIR MEHMOOD	DESCON ENGG LTD-MANGLA DAM RAISING PROJECT, JHELUM	LCY	4001-0081-024295-01-9	CURR						PKR					28,329.00		2010-03-26	No Response
55429	4001	Mirpur	AJK	81302-0400224-3	ARSHID MEHMOOD	HOUSE NO.2,SECTOR B-2-., MIRPUR (AJK)	LCY	4001-0081-024224-01-4	CURR						PKR					31,360.00		2010-06-10	No Response
55430	4001	Mirpur	AJK	81302-8300670-9	AMIR AFZAL	HOUSE NO.1,AKBAR ROAD,-SECTOR A-1., MIRPUR (AJK)	LCY	4001-0081-024086-01-6	CURR						PKR					38,636.00		2010-12-03	No Response
55431	4001	Mirpur	AJK	81302-5809666-0	RAZINA BI	MOHALLA FARNAL MORI, PANYAM-CHAKSAWARI, P.O. KHAS., MIRPUR (AJK)	LCY	4001-0074-024690-01-9	PLS						PKR					47,906.16		2010-04-27	No Response
55432	4001	Mirpur	AJK	81032-4942235-1	MR.MOHAMMAD LATIF	VILL. DADDAR,PO, SAMWAL SHARIF-DISTT MIRPUR [A.K], MIRPUR (AJK)	LCY	4001-0071-010049-50-9	PLS						PKR					58,850.49		2010-12-15	No Response
55433	4001	Mirpur	AJK	81302-6457459-9	MUHAMMAD AYUB KHAN	VILLAGE AND P.O KOTE JAMEL-TEHSIL BARNALA, MIRPUR (AJK)	LCY	4001-0074-023855-01-6	PLS						PKR					113,388.21		2010-06-02	No Response
55434	4001	Mirpur	AJK	81103-4915133-3	MR. SHABBIR HUSSAIN	VILL. GHAIAN P.O POONA-TEH. SAMAHNI,, MIRPUR (AJK)	LCY	4001-0071-022384-01-1	PLS						PKR					218,368.19		2010-04-23	No Response
55435	4001	Mirpur	AJK	91400-0176602-9	MOHAMMAD ZULFIQAR	VILLAGE & P.O KHARAK TEHSIL-& DISTRICT MIRPUR, MIRPUR (AJK)	LCY	4001-0071-025276-01-6	PLS						PKR					449,764.49		2010-03-01	No Response
55436	4002	Dadyal	AJK	33100-4042291-9	ABDUL SATTAR	CHAK.NO.118.GIM BAY BAATH P.O-KHAS TEH FAISALABAD,-FAISALABAD	LCY	4002-0071-000211-01-9	PLS						PKR					5.37		2010-10-19	No Response
55437	4002	Dadyal	AJK	81203-5286701-9	MUNEEB KHAN	THANPAL P.O. RAIPUR-DADYAL TEH DADYAL, MIRPUR (AJK)	LCY	4002-0071-000060-01-6	PLS						PKR					6.63		2010-05-27	No Response
55438	4002	Dadyal	AJK	81301-4886214-9	ZAHEER AHMED	BHALOT DADYAL, TEHSIL DADYAL,-DISTRICT MIRPUR (A.K), MIRPUR (AJK)	LCY	4002-0081-000162-01-1	CURR						PKR					20.00		2010-01-26	No Response
55439	4002	Dadyal	AJK	81301-3007735-5	TARIQ FAROOQ	THANPAL P.O RAIPUR,-TEHSIL DADYAL,DISTT.MIRPUR,, MIRPUR (AJK)	LCY	4002-0071-000524-01-7	PLS						PKR					33.29		2010-12-22	No Response
55440	4002	Dadyal	AJK	34201-0701073-8,813	SAQLAIN SHAH / SHIZANA KOUSAR	AMB P.O.DADYAL TEH DADYAL-DIST MIRPUR A.K., DADYAL	LCY	4002-0071-000449-01-5	PLS						PKR					33.83		2010-08-27	No Response
55441	4002	Dadyal	AJK	81301-8464652-1	MUHAMMAD AMIN	AMB CHAPRANA P.O.DADYAL-TEH.DADYAL DIST.MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000358-01-5	PLS						PKR					34.33		2010-05-11	No Response
55442	4002	Dadyal	AJK	81301-4402969-7	MUHAMMAD ZAMEER	AMB CHAPRANA P.O.DADYAL-TEH.DADYAL DIST.MIRPUR., MIRPUR (AJK)	LCY	4002-0071-000359-01-6	PLS						PKR					34.33		2010-05-11	No Response
55443	4002	Dadyal	AJK	81301-2893808-7	JAMIL KHAN	CHAPRANA AMB P.O.DADYAL-TEH.DADYAL DIST.MIRPUR., MIRPUR (AJK)	LCY	4002-0071-000367-01-6	PLS						PKR					34.33		2010-05-14	No Response
55444	4002	Dadyal	AJK	81301-5084599-7	AMIR AFZAL	VILLAGE THANPAL, P.O RAIPUR,-TEH. DADYAL, DIST.MIRPUR (AJK), MIRPUR (AJK)	LCY	4002-0071-000333-01-6	PLS						PKR					34.40		2010-04-29	No Response
55445	4002	Dadyal	AJK	81202-6285844-5	ALI FAWAD HUSSAIN SHAH	TARNOT SYEDAN P.O.JARAI-TEH.KOTLI (A.K), KOTLI	LCY	4002-0078-000509-01-5	PLS						PKR					34.67		2010-12-04	No Response
55446	4002	Dadyal	AJK	81301-9190254-1	ARSHAD MAHMOOD	THANPAL,P O RAIPUR,TEH. DADYAL-DIST.MIRPUR (AJK), MIRPUR (AJK)	LCY	4002-0071-000257-01-3	PLS						PKR					34.71		2010-02-17	No Response
55447	4002	Dadyal	AJK	81301-4908927-3	MOHAMMED RAFAN	THANPAL P.O.RAIPUR-TEH.DADYAL DIST.MIRPUR A.K., DADYAL	LCY	4002-0071-000259-01-5	PLS						PKR					34.71		2010-02-18	No Response
55448	4002	Dadyal	AJK	81301-1833538-3	MUHAMMAD SHAHZAD QURESHI	MOHALLA AARA JATTAN NO.3,-DADYAL, DIST.MIRPUR (AJK), DADYAL	LCY	4002-0071-000270-01-0	PLS						PKR					34.71		2010-03-01	No Response
55449	4002	Dadyal	AJK	81301-9467207-1	SYED MUHAMMAD ALI SHAH	NEW JAAGAL, DADYAL,-DIST.MIRPUR (AJK), DADYAL	LCY	4002-0078-000273-01-0	PLS						PKR					35.74		2010-03-05	No Response
55450	4002	Dadyal	AJK	81301-8728146-3	NOOR MUHAMMAD	JAMIYAN SANDHARIA P.O.DAGAAR-TEH.DADYAL DIST.MIRPUR., MIRPUR (AJK)	LCY	4002-0077-000360-01-5	PLS						PKR					41.57		2010-05-11	No Response
55451	4002	Dadyal	AJK	91400-0280709-0,914	SAHARA KHATOON / MOHAMMAD ARSALAN ASLAM	VILLAGE THANPAL, P.O RAIPUR,-TEH. DADYAL, DIST.MIRPUR (AJK), MIRPUR (AJK)	LCY	4002-0077-000334-01-3	PLS						PKR					41.80		2010-04-29	No Response
55452	4002	Dadyal	AJK	82303-6756351-9	SHAKEEL AHMED	DOTHAN P.O.KHAIGALA-TEH RAWALKOT DIST POUNCH, DADYAL	LCY	4002-0071-000067-01-3	PLS						PKR					45.56		2010-03-12	No Response
55453	4002	Dadyal	AJK	37406-9158493-9	GUL ZAMAN	MOHUREHMAN ABAD PIND GONDAL-P.O KHAS,TEH.TAXII,DISTT., RAWALPINDI	LCY	4002-0071-000221-01-1	PLS						PKR					46.01		2010-03-04	No Response
55454	4002	Dadyal	AJK	81301-1773229-3	MUHAMMAD YOUSAF	NAI ABADI, BHALOT,-P.O DADYAL, TEHSIL &, MIRPUR (AJK)	LCY	4002-0077-000144-01-3	PLS						PKR					51.18		2010-08-16	No Response
55455	4002	Dadyal	AJK	91400-0292581-5	PERVAIZ AKHTAR	MERA THANPAL SAMLOTHA-TEH.DADYAL DIST MIRPUR A.K., DADYAL	LCY	4002-0071-000447-01-3	PLS						PKR					60.90		2010-09-16	No Response
55456	4002	Dadyal	AJK	81301-3676735-9,813	CH ALLAHA DITTA / MUHAMMAD IKHLAQ	RAIPUR, P.O KHAS, TEHSIL-DADYAL, DIST.MIRPUR (AJK), MIRPUR (AJK)	LCY	4002-0078-000342-01-4	PLS						PKR					71.64		2010-12-02	No Response
55457	4002	Dadyal	AJK	81301-4188025-5	JAVED IQBAL	HOUSE NO.492-93,-MALKAN SECTOR-6, DADYAL,, MIRPUR (AJK)	LCY	4002-0981-000119-01-7	CURR						PKR					73.16		2010-07-14	No Response
55458	4002	Dadyal	AJK	81301-8371459-3	AMIN KHAN	MOHRA MALIKAN P.O.DAYAL-TEHSIL DADAY.DIST.MIRPUR A.K., DADYAL	LCY	4002-0081-000251-01-9	CURR						PKR					82.00		2010-06-22	No Response
55459	4002	Dadyal	AJK	81301-2850741-6,813	MUHAMMAD ADNAN / SHAMEEM AKHTER	SAMLOTHA P.O KHAS,-TEHSIL DADYAL, DISTRICT MIRPUR, MIRPUR (AJK)	LCY	4002-0074-000117-01-7	PLS						PKR					120.99		2010-06-30	No Response
55460	4002	Dadyal	AJK	81301-1731510-8,813	CHOUDHARY WAZIR HUSSAIN /MAQSOOD BEGUM	THANPAL P.O.RAIPUR-TEH DADYAL DIST MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000027-01-5	PLS						PKR					177.27		2010-01-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEFCFA	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55461	4002	Dadyal	AJK	81301-1777170-1	MULK DAD	DHOKE CHOPPRAN PAGAL CHOWK-P.O DADYAL,TEH-DADYAL DISTT:, MIRPUR (AJK)	LCY	4002-0071-000011-01-7	PLS						PKR					208.21		2010-11-15	No Response
55462	4002	Dadyal	AJK	81301-7274497-2,341	M.SHARIF KIYANI / SAMEENA SHAKEEL KIYANI	JABBOKAY P.O KHAS-TEHSIL KAMOKI,DISTT., GUJRANWALA	LCY	4002-0077-000378-01-5	PLS						PKR					214.81		2010-07-15	No Response
55463	4002	Dadyal	AJK	81301-4346316-5	BURHAN KHAN	MORAH MALKAN P.O DADYAL-TEHSIL DADYAL,DISTT., MIRPUR (AJK)	LCY	4002-0081-000385-01-0	CURR						PKR					226.70		2010-06-22	No Response
55464	4002	Dadyal	AJK	81302-6430515-5	SYED ZAHEER ABBAS	POTHA P.O PALAK,-TEHSIL & DISTRICT MIR PUR,, MIRPUR (AJK)	LCY	4002-0071-000112-01-9	PLS						PKR					240.44		2010-08-10	No Response
55465	4002	Dadyal	AJK	61101-6471904-5	MUHAMMAD ZAMAN	PAGGAL CHAK P.O.DADYAL-TEH DADYAL MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0081-000398-01-5	CURR						PKR					286.00		2010-07-12	No Response
55466	4002	Dadyal	AJK	81301-5250498-3	MUHAMMAD ASHRAF	TANPAL P.O,RAIPUR,TEH:DADYAL-DISTT:MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000016-01-2	PLS						PKR					286.27		2010-07-23	No Response
55467	4002	Dadyal	AJK	81301-7008337-0	SHAZIA PARVEEN	HAVALI BAAL P.O.KHAS TEHSIL-DADYAL DIST MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000059-01-3	PLS						PKR					290.36		2010-10-26	No Response
55468	4002	Dadyal	AJK	81301-8650930-7	CHAUDHARY LIAQUAT ALI	CHAJII,SECTOR 4,DADYAL,-TEHSIL DADYAL,DIST.MIRPUR,, MIRPUR (AJK)	LCY	4002-0081-000232-01-6	CURR						PKR					365.00		2010-05-31	No Response
55469	4002	Dadyal	AJK	81301-3103261-5	KHATAIR HUSSAIN	MOHALLAH MERA CHAPPRAN-ANMB P.O DADYAL TESHIL DADYAL, MIRPUR (AJK)	LCY	4002-0081-000397-01-4	CURR						PKR					420.00		2010-06-09	No Response
55470	4002	Dadyal	AJK	33100-5194455-1	RIZWAN SHAHZAD	H.NO.26I,MOHALLAH RAILWAY-HOUSING SOCIETY,SECTOR 3,, FAISALABAD	LCY	4002-0081-000428-01-2	CURR						PKR					420.00		2010-07-23	No Response
55471	4002	Dadyal	AJK	81301-5551826-6	SHABANA SHAFIQUE	THANPAL P.O RAIPUR, TEH.-DADYAL, DIST. MIRPUR A.K, MIRPUR (AJK)	LCY	4002-0081-000454-01-4	CURR						PKR					420.00		2010-09-01	No Response
55472	4002	Dadyal	AJK	81302-1373971-1	SHAIKH ABDUL WAHEED	H NO.12, SECTOR B/3, MIRPUR,-TEHSIL MIRPUR,, MIRPUR (AJK)	LCY	4002-0081-000199-01-4	CURR						PKR					427.80		2010-04-21	No Response
55473	4002	Dadyal	AJK	81301-6311398-5	MUHAMMAD GULZAR	THAN PAL P.O.RAIPUR-TEH.DADYAL DIST.MIRPUR.A.K., MIRPUR (AJK)	LCY	4002-0071-000354-01-1	PLS						PKR					429.47		2010-06-23	No Response
55474	4002	Dadyal	AJK	81302-1707077-9	AFZAAL IQBAL	ARRA JATTAN P.O DADYAL-TEHSIL DADYAL,DISTT., MIRPUR (AJK)	LCY	4002-0081-000217-01-7	CURR						PKR					635.00		2010-08-31	No Response
55475	4002	Dadyal	AJK	81301-3314261-7	NOOR HUSSAIN	MORAHA MALKAN P.O DADYAL,-DIST, MIRPUR, MIRPUR (AJK)	LCY	4002-0074-000421-01-6	PLS						PKR					716.15		2010-07-28	No Response
55476	4002	Dadyal	AJK	82302-9172237-1	HAIDERY BUILDING MATERIAL SUPPLIER	ZAMAN CHOWK,GULZAR PLAZA-DADYAL,-TEHSIL DADYAL,DISTT., MIRPUR (AJK)	LCY	4002-0081-000197-01-2	CURR						PKR					720.00		2010-06-25	No Response
55477	4002	Dadyal	AJK	37405-7404930-7	MUHAMMAD MAHFOOZ	HOUSE NO.745/D-MOHALLAH KHAIBAN SIR SYED, RAWALPINDI	LCY	4002-0071-000046-01-8	PLS						PKR					762.92		2010-03-12	No Response
55478	4002	Dadyal	AJK	81301-3840052-3	MUHAMMAD ARIF	CHAPRON PAGAL CHEEK P.O DADYAL-TEHSIL DADYAL DISTT., MIRPUR (AJK)	LCY	4002-0071-000047-01-9	PLS						PKR					763.82		2010-03-12	No Response
55479	4002	Dadyal	AJK	81301-6957694-5	MAJID HUSSAIN	MOHALLAH MUGHALON SAIKH,P.O-KHAS, TEHSIL DADYAL ,DISTRICT, MIRPUR (AJK)	LCY	4002-0071-000048-01-0	PLS						PKR					763.82		2010-03-12	No Response
55480	4002	Dadyal	AJK	81301-1698570-1	MAHMOOD KHAN	BLOAH JONDOLA P.O BLOAH-DADYAL,DISTT:MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000007-01-1	PLS						PKR					768.24		2010-03-12	No Response
55481	4002	Dadyal	AJK	81301-7993831-7	HUSNAIN ALI	BATROI P.O KHAS,TEHSIL DADYAL-DISTT., MIRPUR (AJK)	LCY	4002-0081-000379-01-2	CURR						PKR					920.00		2010-05-28	No Response
55482	4002	Dadyal	AJK	81301-2491232-7	ABDUL KARIM	MOURA MALKAN P.O.DADYAL-TEH DADYAL DIST MIRPUR,, MIRPUR (AJK)	LCY	4002-0081-000401-01-1	CURR						PKR					920.00		2010-06-11	No Response
55483	4002	Dadyal	AJK	81301-1779252-1	MUHAMMAD AKRAM	MOHALLA MOHRA HERAN, P.O-DADYAL ONAHA, TEH. DADYAL,, MIRPUR (AJK)	LCY	4002-0081-000402-01-2	CURR						PKR					920.00		2010-06-11	No Response
55484	4002	Dadyal	AJK	81301-5254719-9,813	SHAMEEM AKHTER / MUHAMMAD ADNAN	SAM LOTHA,P.O KHAS TEH:DADYAL-DISTT:MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000070-01-8	PLS						PKR					938.57		2010-03-10	No Response
55485	4002	Dadyal	AJK	81301-8424819-1	MUHAMMAD SABIR	RAIPUR P.O.KHAS-TEH DADYAL DIST MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000044-01-6	PLS						PKR					1,083.51		2010-06-30	No Response
55486	4002	Dadyal	AJK	91400-0368199-5	IRFAN ULHAQ	P.O.RAIPUR THANPAL TEHSIL-DADYAL DIST.MIRPUR A.K., DADYAL	LCY	4002-0071-000246-01-0	PLS						PKR					1,592.06		2010-02-09	No Response
55487	4002	Dadyal	AJK	13101-0155038-9	SAQIB MEHMOOD	MANAGER ALLIED BANK , MAIN-BRANCH DADYAL (A.K)TEHSIL, MIRPUR (AJK)	LCY	4002-0071-000049-01-1	PLS						PKR					1,677.49		2010-03-12	No Response
55488	4002	Dadyal	AJK	81301-8962627-1	MUHAMMAD MUNIR	RAIPUR P.O KHAS,TEH.DADYAL-DISTT., MIRPUR (AJK)	LCY	4002-0071-000381-01-4	PLS						PKR					1,761.08		2010-11-22	No Response
55489	4002	Dadyal	AJK	81301-5527978-5	LIAQAT ALI	RAIPUR, P.O KHAS, TEHSIL-DADYAL, DIST.MIRPUR (AJK), MIRPUR (AJK)	LCY	4002-0071-000343-01-8	PLS						PKR					1,857.42		2010-08-05	No Response
55490	4002	Dadyal	AJK	34203-2824766-7	WAQAS AHMED	GHAYAL DARMAYAHA P.O BALANI-TEHSIL SARAI ALAMGIR DISTRICT, GUJRAT	LCY	4002-0081-000231-01-5	CURR						PKR					1,879.40		2010-08-30	No Response
55491	4002	Dadyal	AJK	81301-4399483-9	MUHAMMAD AKRAM	PAGAL CHACK CHAPRAN,-P.O DADYAL TEH DADYAL,, MIRPUR (AJK)	LCY	4002-0071-000126-01-5	PLS						PKR					2,380.11		2010-06-21	No Response
55492	4002	Dadyal	AJK	81301-1775711-1	MUHAMMAD FAZAL	RAIPUR P.O KHAS TEH DADYAL-DISTT:MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000045-01-7	PLS						PKR					2,565.26		2010-09-16	No Response
55493	4002	Dadyal	AJK	91400-0321631-8,914	KHAN AZIZ KHAN / SHAHIDA PERVEEN	VILLAGE THANPAL, P.O RAIPUR-DADYAL, TEHSIL DADYAL,, MIRPUR (AJK)	LCY	4002-0071-000147-01-0	PLS						PKR					2,730.63		2010-04-23	No Response
55494	4002	Dadyal	AJK	81301-4288358-9	ABDUL RASHID	MOHALLAH THANPAL,P.O RAIPUR,-TEHSIL DADYAL,DSITT., MIRPUR (AJK)	LCY	4002-0071-000305-01-2	PLS						PKR					3,012.54		2010-07-02	No Response
55495	4002	Dadyal	AJK	81301-3610457-5	BOSTAN	THANPAL, P.O RAIPUR, TEHSIL-DADYAL, DIST. MIRPUR, MIRPUR (AJK)	LCY	4002-0071-000296-01-0	PLS						PKR					3,918.15		2010-06-02	No Response
55496	4002	Dadyal	AJK	81301-2346851-3	MUHAMMAD RASHAD RAZZAQ	NAI ABADI, JAGALI, P.O DADYAL,-TEHSIL DADYAL, DISTRICT, MIRPUR (AJK)	LCY	4002-0071-000159-01-4	PLS						PKR					4,960.73		2010-06-21	No Response
55497	4002	Dadyal	AJK	81301-0863492-9	MARAWAT KHAN	RAJYA P.O DAGAAR-TEHSIL DADYAL,DISTT., MIRPUR (AJK)	LCY	4002-0081-000377-01-0	CURR						PKR					5,301.00		2010-10-11	No Response
55498	4002	Dadyal	AJK	81301-5043156-3	MUHAMMAD BASHIR	PAGAL CHAK CHAPPRAN,-P.O DADYAL TEH DADYAL,, MIRPUR (AJK)	LCY	4002-0071-000096-01-8	PLS						PKR					5,770.95		2010-11-16	No Response
55499	4002	Dadyal	AJK	81301-3333598-0	MEHNAZ RESHAM	VILLAGE MOHRA BANYAL, P.O-ONAH DADYAL,TEHSIL DADYAL, MIRPUR (AJK)	LCY	4002-0071-000143-01-6	PLS						PKR					6,234.81		2010-04-19	No Response
55500	4002	Dadyal	AJK	81301-7475004-7	AMEER AFZAL	MARA THANPAL, P.O SAMLOTHA,-DADYAL, DIST.MIRPUR (AJK), MIRPUR (AJK)	LCY	4002-0071-000332-01-5	PLS						PKR					6,875.84		2010-11-01	No Response
55501	4002	Dadyal	AJK	81301-1509870-0	ZARDA BEGUM	VILLAGE THANPAL,-P.O RAIPUR,DADYAL,DISTT., MIRPUR (AJK)	LCY	4002-0071-000249-01-3	PLS						PKR					8,513.49		2010-02-12	No Response
55502	4002	Dadyal	AJK	91400-0219925-7	MOHAMMED SADIQ	P.O.RAIPUR VILLAGE THANPAL-DADYAL TEH DADYAL DIST., DADYAL	LCY	4002-0071-000074-01-2	PLS						PKR					8,872.26		2010-09-24	No Response
55503	4002	Dadyal	AJK	81301-7068401-9	QAYYUM CHAUGHTAI	HOUSE NO.177/178,CHUGTAIAN-DADYAL,DISTT:MIRPUR A.K., MIRPUR (AJK)	LCY	4002-0071-000019-01-5	PLS						PKR					9,060.41		2010-03-12	No Response
55504	4002	Dadyal	AJK	81301-7178525-7	SOBIT ALI	VILLAGE THANPAL, P.O RAIPUR,-DADYAL, TEHH. DADYAL,, MIRPUR (AJK)	LCY	4002-0071-000184-01-5	PLS						PKR					9,272.72		2010-12-06	No Response
55505	4002	Dadyal	AJK	81301-0718575-9	MUHAMMAD YOUNAS	THONPAL P.O.RAIPUR-TEH DADYAL DIST MIRPUR A.K, MIRPUR (AJK)	LCY	4002-0071-000024-01-2	PLS						PKR					9,671.52		2010-11-10	No Response
55506	4002	Dadyal	AJK	37401-5084910-0	SHAZIA PARVEEN	VILLAGE & P.O GULYANA BAINS,-GUJAR KHAN, TEHSIL & DISTRICT, RAWALPINDI	LCY	4002-0071-000182-01-3	PLS						PKR					9,682.24		2010-04-29	No Response
55507	4002	Dadyal	AJK	81103-5418911-1	ABDUL SHAN	TONAIN GHATHARI, P.O CHOWKI-TEHSIL SHAMANI,, BHIMBER	LCY	4002-0071-000164-01-1	PLS						PKR					10,767.07		2010-03-22	No Response
55508	4002	Dadyal	AJK	81301-1782494-3	ALI ZAMAN	BON RAIGAN P.O KANDOOR TEHSIL-DADYAL DISTRICT MIRPUR (A.K), MIRPUR (AJK)	LCY	4002-0071-000025-25-1	PLS						PKR					12,024.12		2010-02-04	No Response
55509	4002	Dadyal	AJK	91400-0393690-3	SAGHIR AHMED	WARD NO.4, SEC 6, MOHALLA-SYEDAN DUDYAL,, MIRPUR (AJK)	LCY	4002-0081-000490-01-8	CURR						PKR					12,988.72		2010-12-07	No Response
55510	4002	Dadyal	AJK	81301-5240463-1,813	JHANDI / MUHAMMAD IRFAN	RAIPUR, P.O KHAS, TEHSIL-DADYAL, DIST.MIRPUR (AJK), MIRPUR (AJK)	LCY	4002-0071-000326-01-7	PLS						PKR					13,737.70		2010-10-28	No Response
55511	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-8762637-5	BABAR HUSSAIN	A1-302 NEW HAIDERY MARKET-APPARTMENTS NORTH NAZIMABAD, KARACHI	LCY	5001-0081-001107-01-5	CURR						PKR					0.46		2010-11-22	No Response
55512	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-1134839-3	MOHAMMAD AIJAZ ALAM	HOUSE NO.A-6 SAFARI BOULEVARD,-PHASE-II BLOCK-15, GULISTAN E, KARACHI	LCY	5001-0081-001156-01-4	CURR						PKR					0.70		2010-02-15	No Response
55513	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0355446-3	ALI ASGHAR PARDHAN	307 IZHAN GARDEN ,-PARSI COLONY,, KARACHI	LCY	5001-0081-000012-01-9	CURR						PKR					0.85		2010-01-27	No Response
55514	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4355793-7	AIZAZ ALI	B-138 BLOCK NO. 3 GULISTAN-E-JAUHAR NEAR MADINA MEDICAL, KARACHI	LCY	5001-0081-002116-01-8	CURR						PKR					2.00		2010-09-21	No Response
55515	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-3217726-5	ABDUL REHMAN	NO.R - 43, SECTOR.07 - D / 04-SHADMAN TOWN,, KARACHI	LCY	5001-0081-000955-01-9	CURR						PKR					2.00		2010-05-25	No Response
55516	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-8469558-9	MOHAMMAD ASIF	FLAT NO.1,PLOT RC 1/16/1-2ND FLOOR,Z A SQUARE,, KARACHI	LCY	5001-0081-001118-01-8	CURR						PKR					2.61		2010-03-12	No Response
55517	5001	Islamic Banking Shahrah-e-Faisal	SD	42401-8388864-1	ISRAR ALI SHAH	B - 371/A, BLOCK - 3,-METROVILLE,, KARACHI	LCY	5001-0081-000868-01-3	CURR						PKR					3.00		2010-05-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55518	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1379781-5	NAEEM UDDIN AHMED	4/459 KBR BUFFER ZONE-SECTOR 16 A-4, NORTH KARACHI, KARACHI	LCY	5001-0081-001934-01-6	CURR						PKR					4.00		2010-04-12	No Response
55519	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-3845326-7	ASIF KHAN	H.NO.1920,ST.NO.-49,HIJRAT-COLONY,SEC- D-2,AHMAD RAZA, KARACHI	LCY	5001-0081-000995-01-7	CURR						PKR					5.00		2010-11-22	No Response
55520	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-7714796-7	ADEEL MUJAHID	HOUSE NO. A-28 BLOCK 13-D-1 GULSHAN E IQBAL,, KARACHI	LCY	5001-0081-001338-01-4	CURR						PKR					6.00		2010-02-04	No Response
55521	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1905321-5	SAJID IMRAN BURKI	A 134 BLOCK T,-NORTH NAZIMABAD,, KARACHI	LCY	5001-0081-002129-01-3	CURR						PKR					6.00		2010-07-16	No Response
55522	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-4122328-9	SYED UMAIR MUZAFFAR	FLAT NO. 24 MULLA LUXUARY APPT-BLOCK-A NORTH NAZIMABAD, KARACHI	LCY	5001-0081-001971-01-1	CURR						PKR					6.00		2010-05-06	No Response
55523	5001	Islamic Banking Shahrah-e-Faisal	SD	42401-3945824-1	GHULAM MUSTAFA	17:35/601 MUHALLAH NEW ANJAM-KOLONI,BALDIA TOWN ,, KARACHI	LCY	5001-0081-001698-01-9	CURR						PKR					7.00		2010-05-06	No Response
55524	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-1308714-1	MUSTANSIR BIN BAQAR	H.NO-A-519,BLK-5-GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-001764-01-0	CURR						PKR					8.00		2010-07-12	No Response
55525	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-0323163-3	SYED KHURRAM MEHMOOD	A- 177, BLK- 12-GULISTAN-E-JOUHAR, KARACHI	LCY	5001-0081-001813-01-0	CURR						PKR					8.00		2010-09-03	No Response
55526	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1936783-7	SALMAN LAEEQ KHAN	HOUSE NO.C-134,BLOCK I-NORTH NAZIMABAD, KARACHI	LCY	5001-0081-001474-01-9	CURR						PKR					8.00		2010-03-09	No Response
55527	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0770691-5	OMER MUJTABA	FLAT.-A-9,SHAHEEN HEIGHTS-BLK-07, KARACHI	LCY	5001-0081-001883-01-4	CURR						PKR					9.00		2010-01-15	No Response
55528	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-0959434-5	MUHAMMAD SAAD UDDIN HAIDER	B-210, BLOCK-14-GULISTAN E JOUHAR, KARACHI	LCY	5001-0081-001893-01-6	CURR						PKR					10.00		2010-07-05	No Response
55529	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-0483749-7	MUHAMMAD OMER FAROOQ	B-56 BLOCK 10-A,GULSHAN-E-IQBA-KHI,, KARACHI	LCY	5001-0081-001690-01-1	CURR						PKR					10.00		2010-02-16	No Response
55530	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-5005229-5	ABDUL MOID ZAFAR	A-199 JASON TERRACE-CLIFTON BLOCK-2, KARACHI	LCY	5001-0081-001970-01-0	CURR						PKR					11.00		2010-04-28	No Response
55531	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-9925493-1	MUHAMMAD ALEEM AFTAB KHAN	FLAT.F-16, PHASE - III,-KDA, SECTOR.14 / B,, KARACHI	LCY	5001-0081-000949-01-1	CURR						PKR					11.00		2010-04-14	No Response
55532	5001	Islamic Banking Shahrah-e-Faisal	SD		SYED IMRAN ALI / RUKHSANA IMRAN-	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	50005860	24-Mar-10	OT	PKR					12.43		2010-03-24	No Response
55533	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-3892868-9	MUHAMMAD JAMAL UDDIN	FLAT NO.B-411,5TH FLOOR,KIRAN-TOWER,SECTOR 15/A-2,BUFFER, KARACHI	LCY	5001-0081-001325-01-9	CURR						PKR					15.00		2010-01-06	No Response
55534	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-6823427-9	MUHAMMAD HAROON	C-41, GULSHAN-E-AMEEN TOWER-GULISTAN-E-JOHAR, BLK- 15, KARACHI	LCY	5001-0081-001951-01-7	CURR						PKR					15.90		2010-04-03	No Response
55535	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-0461629-9	MUHAMMAD UBAID QUMAR	H NO. K 6 RAFA E AAM SOCIETY-MALIR HALT, KARACHI	LCY	5001-0081-002174-01-8	CURR						PKR					17.26		2010-12-22	No Response
55536	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-7244865-5	SYED OMAEER AHMED	B-163 BLOCK 10,GULSHAN-E-IQBAL-KHI,, KARACHI	LCY	5001-0081-001692-01-3	CURR						PKR					19.00		2010-06-14	No Response
55537	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-0960028-0	MEMONA MUZAFFAR	H.NO- 349, STREET-14-DELHI COLONY, KARACHI	LCY	5001-0081-001861-01-8	CURR						PKR					20.00		2010-05-17	No Response
55538	5001	Islamic Banking Shahrah-e-Faisal	SD	34202-1798661-5	FARHAN-UL-HAQ	MC-470 GREEV TOWN SHAH FAISAL-COLONY, KARACHI	LCY	5001-0081-002168-01-0	CURR						PKR					20.00		2010-07-21	No Response
55539	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-8973734-5	MUHAMMAD WASIFEM	H NO. 267 AREA 37/D-STREET 5 LANDHI 1, KARACHI	LCY	5001-0081-002172-01-6	CURR						PKR					20.00		2010-08-11	No Response
55540	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0825383-1	HARIS ALI	H.NO-D-17/102-ASIF ABAD, KARACHI	LCY	5001-0081-002201-01-2	CURR						PKR					20.00		2010-08-19	No Response
55541	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0682639-0	KISHWER ZARRIN	RKV 84-B,NEAR MEHRAN DEPOT,-ST. PUBLIC SCHOOL,MODEL COLONY, KARACHI	LCY	5001-0081-000514-01-6	CURR						PKR					20.00		2010-04-21	No Response
55542	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-5628389-3	FARAZ ALEEM	A-39-1, FIDAE BLOCK-GULSHAN-E-NOOR, SUPARCO ROAD, KARACHI	LCY	5001-0081-001986-01-8	CURR						PKR					20.00		2010-01-11	No Response
55543	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-1748655-7	WAQAS	78/3 MAQBOOLABAD-ALAMGIR ROAD, KARACHI	LCY	5001-0081-001991-01-5	CURR						PKR					20.00		2010-01-11	No Response
55544	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-4814026-9	FARHAN HANIF	R-364,SECTOR-11-C/1-LATIF NAGAR,NAGAN CHOWRANGI, KARACHI	LCY	5001-0081-002144-01-2	CURR						PKR					20.00		2010-04-13	No Response
55545	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-1039216-1	TANVEER BANGASH	H.NO-8/34,MODEL COLONY,HASHIM-RAZA RD., KARACHI	LCY	5001-0081-002213-01-6	CURR						PKR					20.00		2010-09-03	No Response
55546	5001	Islamic Banking Shahrah-e-Faisal	SD	42401-7608185-7	HAIDER ALI	H.NO-1726/2042, GHOUS NAGAR-BALDIA TOWN, KARACHI	LCY	5001-0081-002214-01-7	CURR						PKR					20.00		2010-09-03	No Response
55547	5001	Islamic Banking Shahrah-e-Faisal	SD	36104-9717034-3	SHAHBAZ HAIDER	OFFICE-417,4TH FLR,ANUM-BLESSING,NEAR DUTY FREE SHOP, KARACHI	LCY	5001-0081-000720-01-5	CURR						PKR					20.00		2010-09-21	No Response
55548	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-3976106-1	SAQIB NIZAM UDDIN	MC 986/A,GREEN TOWN-..,, KARACHI	LCY	5001-0081-002179-01-3	CURR						PKR					20.73		2010-07-21	No Response
55549	5001	Islamic Banking Shahrah-e-Faisal	SD	13302-0862218-6	TAHIRA JAHAN ALAM	H.NO-457/F-5,LIAQUAT ASHRAF-COLONY-01, STREET-3, KARACHI	LCY	5001-0081-002005-01-4	CURR						PKR					23.00		2010-03-09	No Response
55550	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-7972988-7	MUHAMMAD AFTAB	HOUSE NO.A-575,-BLOCK-L ,,, KARACHI	LCY	5001-0081-000015-01-2	CURR						PKR					23.29		2010-12-09	No Response
55551	5001	Islamic Banking Shahrah-e-Faisal	SD	42401-7458759-1	MUHAMMAD IRFAN SIRAJ	HOUSE NO.109, SEC 16, BLOCK-A-SIR SYED COLONY ORNAGI TOWN, KARACHI	LCY	5001-0081-001925-01-5	CURR						PKR					26.00		2010-12-23	No Response
55552	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-9868481-1	MUHAMMAD UMAIR ZUBERI	HOUSE NO.S-38, AREA 37/B,-JAM NAGAR, KARACHI	LCY	5001-0081-001420-01-5	CURR						PKR					30.40		2010-02-11	No Response
55553	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-8028944-0	SAMRA ASLAM	MC-249,AL-KARIM HOUSING-SOCIETY, GREEN TOWN, KARACHI	LCY	5001-0071-001793-01-3	PLS						PKR					32.28		2010-03-31	No Response
55554	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-0781113-2	SAMINA AMJAD	H.NO-1408-BAZARTA LINE-.,, KARACHI	LCY	5001-0081-001855-01-0	CURR						PKR					33.53		2010-08-02	No Response
55555	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-1662474-7	ARIF MASIH	C/O FUJI FILM PAK.PVT LTD.-37-D,BLOCK-6,PECHS,, KARACHI	LCY	5001-0071-000906-01-8	PLS						PKR					38.98		2010-08-23	No Response
55556	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1641191-1	ATIF HUSSAIN	HOUSE NO.511, BLOCK -9, F.B.-AREA,, KARACHI	LCY	5001-0081-001437-01-4	CURR						PKR					39.00		2010-02-08	No Response
55557	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-8679509-5	MOHAMMAD REHAN	L-95, KORNAGI NO. 4-..,, KARACHI	LCY	5001-0081-001657-01-0	CURR						PKR					39.00		2010-08-23	No Response
55558	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-5049995-9	FOUAD JAWED	R.-370/35 SECTOR 14-A SHADMAN-TOWN NORTH NAZIMABAD TOWN, KARACHI	LCY	5001-0081-002096-01-3	CURR						PKR					43.00		2010-06-23	No Response
55559	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1374721-5	FARHAN UDDIN SIDDIQUI	R-1764,BLOCK 14,-F.B. AREA,, KARACHI	LCY	5001-0081-001353-01-3	CURR						PKR					44.00		2010-10-25	No Response
55560	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-1352051-9	ANWAR ALI	R-347 ANWAR E IBRAHIM-NEAR SALMAN TERRACE, KARACHI	LCY	5001-0081-001273-01-6	CURR						PKR					45.00		2010-11-11	No Response
55561	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-9702894-3	SAAD AIJAZ	I-14 MALIR CANTT-BAZAR AREA, KARACHI	LCY	5001-0081-001938-01-0	CURR						PKR					48.00		2010-07-02	No Response
55562	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0401759-1	MUHAMMAD OWAIS QURESHI	E-6/5-BLOCK-A, KAZIMABAD,MODEL-COLONY,, KARACHI	LCY	5001-0081-001376-01-0	CURR						PKR					49.00		2010-05-24	No Response
55563	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-6883013-3	HAIDER KHAN	TRADE KEY PVT LTD.-OFFICE-1001, PARK AVENUE,, KARACHI	LCY	5001-0081-001958-01-4	CURR						PKR					50.00		2010-10-04	No Response
55564	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0755684-3	MUHAMMAD GHUFRAN HASHMI	HOUSE - 112 / O, BLOCK - 2,-PECHS,NEAR KHALID BIN WALID RD, KARACHI	LCY	5001-0071-000241-01-4	PLS						PKR					51.97		2010-10-11	No Response
55565	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-2167545-3	SYED FAWAD JAVED	A-23, BLOCK-2 AMMAR VILLAS-GULISTAN E JOUHAR, KARACHI	LCY	5001-0081-001980-01-2	CURR						PKR					57.00		2010-07-02	No Response
55566	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-4257362-7	SHAHID ANWAR	FLAT NO. 5 HALEEMA MANZIL-CAMPBELL ROAD, KARACHI	LCY	5001-0081-001972-01-2	CURR						PKR					59.00		2010-03-11	No Response
55567	5001	Islamic Banking Shahrah-e-Faisal	SD	42000-7280989-1	TAHIR JAHANGIR	C-195,STEEL POLE,-29 MEHMOODABAD NO.3, KARACHI	LCY	5001-0081-001342-01-0	CURR						PKR					66.00		2010-07-19	No Response
55568	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-0937191-4	SABIHA AIZAZ	H.NO- E- 17 / 4-KHAYABAN-E-JAMI, CLIFTON, KARACHI	LCY	5001-0081-001831-01-2	CURR						PKR					72.00		2010-12-08	No Response
55569	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-0560941-9	IRFAN AHMED KHAN	FL-313 LARAIB GARDEN-GULSHAN-E-IQBAL ABID TOWN, KARACHI	LCY	5001-0081-001961-01-9	CURR						PKR					75.00		2010-07-14	No Response
55570	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0313236-2	SHABANA BAKR	2 A / 52-AL- FALAH HOUSING SOCIETY, KARACHI	LCY	5001-0081-001800-01-5	CURR						PKR					82.00		2010-09-02	No Response
55571	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-6865495-9	MUHAMMAD TANVEER AHMED	H.NO-152, GALI-09,SECTOR-B-AKHTAR COLONY, KARACHI	LCY	5001-0081-001908-01-4	CURR						PKR					84.00		2010-02-24	No Response
55572	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-5712991-3	DANISH MUSHTAQ SHAIKH	B- 156, GULSHAN-E-HADEED-PHASE- I, KARACHI	LCY	5001-0081-001807-01-2	CURR						PKR					86.20		2010-02-09	No Response
55573	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0797638-9	SYED AFZAL KAFEEL	B-157, BLK-2-GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-002090-01-7	CURR						PKR					89.00		2010-05-11	No Response
55574	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1710335-9	SYED MAHMOOD IQBAL	R-868, SECTOR - 9,-NEAR DISCO MORE,, KARACHI	LCY	5001-0081-001145-01-1	CURR						PKR					99.00		2010-06-24	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55575	5001	Islamic Banking Shahrah-e-Faisal	SD	45504-1152489-5	MUHAMMAD FARHAN ARAIN	FLAT NO. C-209, AASHIYANA II-BLOCK-17 GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-001658-01-1	CURR						PKR					100.00		2010-02-04	No Response
55576	5001	Islamic Banking Shahrah-e-Faisal	SD		IMW FUND ACCOUNT-ON A/C NASIR KHAN	SINDH KARACHI	LCY			NASIR KHAN	PO	50005869	26-Mar-10	OT	PKR					100.00		2010-03-26	No Response
55577	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0673004-9	KHURRAM YASIN KHAN SHERPAO	SHERPAO HOUSE. E-116,-BLOCK-7,GULSHAN-E-IQBAL,, KARACHI	LCY	5001-0081-000981-01-1	CURR						PKR					102.00		2010-07-30	No Response
55578	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-7799026-6	NADIA IDREES	H.NO-40, NEAR J.P.M.C-BAZARTA LINE ,D AREA, KARACHI	LCY	5001-0081-002136-01-2	CURR						PKR					103.00		2010-10-01	No Response
55579	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-5034064-1	AFTAB KHAN	A-10, BLOCK-L-NORTH NAZIMABAD, KARACHI	LCY	5001-0081-001858-01-3	CURR						PKR					105.00		2010-02-11	No Response
55580	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1673405-1	ARSALAN KAZI	R-31, BLK- H-NORTH NAZIMABAD, KARACHI	LCY	5001-0081-001614-01-9	CURR						PKR					106.00		2010-07-19	No Response
55581	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1806572-3	S.M. ATTIQUE QURASHI	HOUSE NO. 5/1064 SINDHI HOTEL-LIAQUATABAD, KARACHI	LCY	5001-0081-001729-01-7	CURR						PKR					115.00		2010-01-28	No Response
55582	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-1915276-9	ABDUR RAZZAQ	HOUSE NO.A-4,AL-RIZWAN-APPARTMENT,BLOCK NO.14,, KARACHI	LCY	5001-0081-000508-01-8	CURR						PKR					119.00		2010-03-16	No Response
55583	5001	Islamic Banking Shahrah-e-Faisal	SD	41304-7522845-3	ABDUL ATIQUE	FLAT-103A,SAFARI RESIDENCY-GULISTAN-E-JOHAR,BLK-1, KARACHI	LCY	5001-0081-002268-01-1	CURR						PKR					120.00		2010-10-20	No Response
55584	5001	Islamic Banking Shahrah-e-Faisal	SD	41304-1017864-2	ANEESA	FLAT-103A,SAFARI RESIDENCY-GULISTAN-E-JOHAR, KARACHI	LCY	5001-0081-002269-01-2	CURR						PKR					120.00		2010-10-20	No Response
55585	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-3744753-1	AL-SYED CATTLE FEEDS & MEDICINES	R-93,BLK-7,GUL HOUSE,GULISTAN--E-JOHAR,SAFORA CHOWK, KARACHI	LCY	5001-0081-002163-01-5	CURR						PKR					132.60		2010-12-03	No Response
55586	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0801462-7	SYED MUNEER BAKHT	A- 312, BLK-02-GULISTAN-E-JOUHAR, KARACHI	LCY	5001-0081-001701-01-5	CURR						PKR					138.00		2010-02-04	No Response
55587	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-8097522-3	DANIAL QAMAR SHAIKH	MARIYAM VILLA G-1 710/1-JAMSHEED ROAD NO.2, KARACHI	LCY	5001-0081-001995-01-9	CURR						PKR					148.00		2010-07-21	No Response
55588	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1569559-9	SHAHZAD-UR-REHMAN	HOUSE NOR-138 TARIQ BIN ZAYAD-SOCIETY MALIR HALT, KARACHI	LCY	5001-0081-001359-01-9	CURR						PKR					149.50		2010-02-04	No Response
55589	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-9311774-5	MUHAMMAD ZEESHAN	F-22/5, FEDERAL CAPITAL AREA,-LIAQUATABAD NO. 10, KARACHI	LCY	5001-0081-000254-01-1	CURR						PKR					155.00		2010-02-23	No Response
55590	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-6452954-1	SAAD BIN ABDUL AZIZ	A-181, SECTOR 11-B-NORTH KARACHI,, KARACHI	LCY	5001-0081-001988-01-0	CURR						PKR					156.00		2010-09-23	No Response
55591	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-6878681-7	OSAMA BIN SOHAIL	R-8 DFI LUXE GARDEN PHASE I-GULZAR-E-HIJRI ABDUL HASAN, KARACHI	LCY	5001-0081-002025-01-8	CURR						PKR					157.00		2010-10-19	No Response
55592	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-1037838-9	NOMAN	FLAT-B 8, ARFAT ARCADE-GARDEN WEST, KARACHI	LCY	5001-0081-001954-01-0	CURR						PKR					162.00		2010-09-14	No Response
55593	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-7850210-1	ARSALAN AHMED KHAN	PLOT NO-105-A,HAMZA ARCADE,,-FLAT NO.A-401,4TH FLOOR,, KARACHI	LCY	5001-0081-000701-01-3	CURR						PKR					167.15		2010-12-21	No Response
55594	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-6797991-1	SYED ZOHAIB TANWIR	FALT NO. AA-1111 ERUM SHOPPING-CENTRE PHASE II BLOCK 15 A/3, KARACHI	LCY	5001-0081-002031-01-6	CURR						PKR					178.00		2010-11-02	No Response
55595	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-3430091-8	SALMA ZAHIR	H NO. 1400 BAZARTA LANE NEAR-GORA KABRISTAN,, KARACHI	LCY	5001-0081-001247-01-4	CURR						PKR					181.00		2010-07-15	No Response
55596	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4880650-5	MUHAMMAD NAVEED ANWER	HOUSE NO.L-S-24, BLOCK 14,-DASTAGIR SOCIETY, KARACHI	LCY	5001-0081-000193-01-7	CURR						PKR					184.00		2010-10-22	No Response
55597	5001	Islamic Banking Shahrah-e-Faisal	SD	44101-0880315-3	MUHAMMAD JAVED	FLAT NO.311, MECASSA-APPARTMENT BLOCK-4DS, KARACHI	LCY	5001-0081-001144-01-0	CURR						PKR					186.00		2010-02-22	No Response
55598	5001	Islamic Banking Shahrah-e-Faisal	SD	45504-1118957-5	MOHAMMAD AMIR JABRAN ANSARI	P-563, BILALABAD, BLOCK-S,-NORTH NAZIMABAD, NEAR BILAL, KARACHI	LCY	5001-0081-001261-01-2	CURR						PKR					190.00		2010-06-10	No Response
55599	5001	Islamic Banking Shahrah-e-Faisal	SD	42401-1945756-9	SHAHABUDDIN SIDDIQUI	FUJI FILM PAKISTAN (PVT) LIMIT-37-D/6,PECHS, KARACHI	LCY	5001-0081-000810-01-5	CURR						PKR					190.50		2010-07-19	No Response
55600	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4233154-9	SHAUKAT ALI AMEEN	A-43 BLCOK 13-D-NEAR MASJID AQSA, KARACHI	LCY	5001-0081-001258-01-7	CURR						PKR					197.00		2010-02-02	No Response
55601	5001	Islamic Banking Shahrah-e-Faisal	SD	42000-0466723-3	SYED SADA HUSSAIN KAZMI	FUJIFILM PAKISTAN PVT LTD-37-D, BLK-6, PECHS,NEAR TCS, KARACHI	LCY	5001-0081-000911-01-7	CURR						PKR					199.68		2010-12-24	No Response
55602	5001	Islamic Banking Shahrah-e-Faisal	SD		DIRECTOR GENERAL IP-	SINDH KARACHI	LCY			TRADE KEY PVT. LTD.	PO	50005559	15-Jun-10	FED	PKR					200.00		2010-01-15	No Response
55603	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-5225745-1	HASSAN SAFDAR ALI	R- 145, SECTOR- 14 B-SHADMAN NORTH NAZIMABAD TOWN, KARACHI	LCY	5001-0081-001963-01-1	CURR						PKR					200.40		2010-10-11	No Response
55604	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-2457198-7	SYED UMAIR ARSHAD	R-532, SECTOR 7D-2,-NORTH KARACHI,, KARACHI	LCY	5001-0081-001553-01-5	CURR						PKR					202.20		2010-12-30	No Response
55605	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-8588225-7	MASOOD-UZ-ZAFAR SIDDIQUI	A-04 SAIMA AVENUE-SHADMAN TOWN,, KARACHI	LCY	5001-0081-001981-01-3	CURR						PKR					219.00		2010-11-22	No Response
55606	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0643530-9	NEESHAN MASIH	FUJI FILM PAKISTAN (PVT) LTD-37 / D, BLOCK.06. PECHS,, KARACHI	LCY	5001-0081-000920-01-8	CURR						PKR					222.00		2010-08-23	No Response
55607	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-5075135-3	ATIF HASAN	FUJICOLOR PAK LABORATORIES(P)L-NO.37-D, BLOCK-06,, KARACHI	LCY	5001-0081-000878-01-5	CURR						PKR					222.71		2010-07-12	No Response
55608	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-1601158-7	USAMA MUMTAZ	B-18-526-INDUS MEHRAN,, KARACHI	LCY	5001-0081-000796-01-6	CURR						PKR					225.50		2010-02-10	No Response
55609	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-5689838-7	MUHAMMAD ABDULLAH	C-7 08,SAVANA CITY-13-D/3 GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-001394-01-2	CURR						PKR					226.00		2010-11-16	No Response
55610	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-9638378-1	HAMID MAHMOOD	A-22 EXT. MUNIR FOUNTAIN,-BLOCK-19, GULISTAN E JOUHAR, KARACHI	LCY	5001-0081-001869-01-6	CURR						PKR					228.00		2010-11-15	No Response
55611	5001	Islamic Banking Shahrah-e-Faisal	SD	42401-6385357-1	MUHAMMAD UMAIR	SD-138-FALCON COMPLEX MALIR CANTT, KARACHI	LCY	5001-0081-001391-01-9	CURR						PKR					244.50		2010-03-13	No Response
55612	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-8987476-9	WAQAS WASI	A-113, BLK-L-NORTH NAZIMABAD, KARACHI	LCY	5001-0081-001888-01-9	CURR						PKR					249.00		2010-04-07	No Response
55613	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0539306-9	SYED MOHAMMAD AURANGZAIB	HOUSE NO.D-8/11,KHOKHRAPAR-NO.2,MALIR EXTENSION COLONY,, KARACHI	LCY	5001-0081-001157-01-5	CURR						PKR					249.00		2010-04-12	No Response
55614	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-3582950-7	HASEEBULLAH HABIB	B 18 KEKSHAN HOMES,-GULZAR E HIJRI METROVILLE,, KARACHI	LCY	5001-0081-001482-01-1	CURR						PKR					259.00		2010-10-05	No Response
55615	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-8855430-7	MUHAMMAD SALMAN KHAN	HOSUE NO. A-35, BLOCK-2-GULISTAN-E-JAUHAR, KARACHI	LCY	5001-0081-001790-01-2	CURR						PKR					262.00		2010-09-28	No Response
55616	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1892657-9	WAQAS AHMED KHAN	H.NO- L- 446,SECTOR-5-L-GULSHAN-E-RIZWAN, KARACHI	LCY	5001-0081-001756-01-0	CURR						PKR					263.00		2010-11-01	No Response
55617	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-7953649-3	UMER MAHMOOD	A-38 BLOCK-18-GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-002098-01-5	CURR						PKR					266.00		2010-07-08	No Response
55618	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0696833-7	KASHIF AHMED ABBASI	FLAT NO.001/X BILLY'S TERRACE-GULSHAN-E-IQBAL, BLOCK-10-A-K, KARACHI	LCY	5001-0081-001868-01-5	CURR						PKR					269.00		2010-04-03	No Response
55619	5001	Islamic Banking Shahrah-e-Faisal	SD	41303-6865364-3	FAHAD LEGHARI	813-C.R. DAS ROAD-NEW TOWN, KARACHI	LCY	5001-0081-001624-01-1	CURR						PKR					282.50		2010-08-24	No Response
55620	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-6856013-9	RIAZ IJAZ	SHOP NO. G-10 21-A AMBER-CASTLE BLOCK-6 MAIN, KARACHI	LCY	5001-0081-002167-01-9	CURR						PKR					286.00		2010-10-04	No Response
55621	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-6743578-1	ZAMEER HUSSAIN	OFFICE-902-903-PARK AVENUE, KARACHI	LCY	5001-0081-002094-01-1	CURR						PKR					296.00		2010-10-05	No Response
55622	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-9909241-7	SHAKIR KHAN	OFFICE NO. 902, 903 PARK-AVENUE SHAHRAH-E-FAISAL, KARACHI	LCY	5001-0081-002125-01-9	CURR						PKR					298.00		2010-05-10	No Response
55623	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4818059-9	WAQAS ALI SIDDIQUI	A-304, HINA GARDEN,-GULISTAN-E-JOUHAR, KARACHI	LCY	5001-0081-002092-01-9	CURR						PKR					299.00		2010-10-18	No Response
55624	5001	Islamic Banking Shahrah-e-Faisal	SD	42000-1472692-1	MUHAMMAD RAFI USMANI	H.NO A/107, UMER COLONY,-FINE HOUSE SHAHRAH-E-FAISAL ,, KARACHI	LCY	5001-0081-000585-01-1	CURR						PKR					299.00		2010-05-03	No Response
55625	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-1552669-7	AMIR SHAHZAD MEHMOOD	MEHMOOD BROTHERS,-GENERAL STORE,BILAL COLONY,, KARACHI	LCY	5001-0081-001283-01-8	CURR						PKR					303.00		2010-08-23	No Response
55626	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-7227598-9	QAISAR SARWAR	C- 86, BELLY'S HOMES-MAIN UNIVERSITY RD., KARACHI	LCY	5001-0081-001753-01-7	CURR						PKR					308.00		2010-01-06	No Response
55627	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-4224067-3	FAHAD SHAH	C-65, SECTOR- 14 / A-NORTH KARACHI, KARACHI	LCY	5001-0081-001882-01-3	CURR						PKR					311.00		2010-11-25	No Response
55628	5001	Islamic Banking Shahrah-e-Faisal	SD	41306-9171937-7	TANVEER HUSSAIN LAGHARI	A - 405,-BELLE VIEW,, KARACHI	LCY	5001-0081-001328-01-2	CURR						PKR					313.00		2010-06-24	No Response
55629	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0813045-3	FAROOQ MUMTAZ	526-BLK-18,INDUS MEHRAN MALIR--, KARACHI	LCY	5001-0081-001967-01-5	CURR						PKR					314.00		2010-05-17	No Response
55630	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-9792724-3	NAJMUL HASAN	L-1495,-BLOCK-1, METROVILLE III,, KARACHI	LCY	5001-0081-001526-01-2	CURR						PKR					316.00		2010-09-28	No Response
55631	5001	Islamic Banking Shahrah-e-Faisal	SD	42000-0555746-5	ABDUR RAHEEM	HOUSE NO. H-104,-SABIR COLONY, KARACHI	LCY	5001-0081-000184-01-6	CURR						PKR					322.00		2010-07-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55632	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-6931428-2	KEHKASHAN MUMTAZ	HOUSE NO.140/2, SECTOR5-D,-NEW KARACHI,, KARACHI	LCY	5001-0081-000293-01-8	CURR						PKR					325.20		2010-10-11	No Response
55633	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-0837688-9	AHMER SULTAN	E-53 GROUND FLOOR-CANTT BAZAR AREA, MALIR CANTT,, KARACHI	LCY	5001-0081-001574-01-0	CURR						PKR					332.00		2010-05-13	No Response
55634	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-1309104-5	MUHAMMAD MURSHID ALI	FUJI COLOR PAKISTAN LABORATORY-PVT LTD., 37-D, BLK-6, PECHS,, KARACHI	LCY	5001-0081-000885-01-4	CURR						PKR					341.80		2010-02-23	No Response
55635	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-8205220-5	MUHAMMAD FARHAN SHAHAB	H.NO.F22/5,BEHIND AL KARAM-SQUARE,FEDERAL CAPITAL AREA,, KARACHI	LCY	5001-0081-001169-01-9	CURR						PKR					342.00		2010-05-17	No Response
55636	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1165261-1	AZIZ UR REHMAN QURESHI	HOUSE NO. 513 BLOCK-15-F.B. AREA, KARACHI	LCY	5001-0081-001913-01-1	CURR						PKR					345.00		2010-09-03	No Response
55637	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0544004-8	HUMA KHAN	FLAT NO.10,5TH FLOOR,REHMANIA-MNSON,NEAR JAMIYAT HSPTL GALI, KARACHI	LCY	5001-0081-000631-01-8	CURR						PKR					349.00		2010-03-31	No Response
55638	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-2645965-7	IMRAN KHAN	HOUSE NO. R-501, SECTOR-15/B-BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	5001-0081-002019-01-0	CURR						PKR					365.00		2010-05-24	No Response
55639	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-6613531-1	MUHAMMAD HARIS YOUSUF KHAN	A-46,CENTRAL GOVT.HOUSING-SOCIETY, BLK- 10-A, KARACHI	LCY	5001-0081-001903-01-9	CURR						PKR					372.00		2010-08-23	No Response
55640	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-5860158-7	MOHAMMAD SALIK AHMED KHAN	3-F ASKARI II-SCHOOL ROAD, CANTT STATION, KARACHI	LCY	5001-0081-001983-01-5	CURR						PKR					383.00		2010-06-14	No Response
55641	5001	Islamic Banking Shahrah-e-Faisal	SD	41201-1026557-1	ABDUL KARIM	HOUSE NO. F-77 P & T COLONY-.,, KARACHI	LCY	5001-0081-002052-01-1	CURR						PKR					390.00		2010-03-24	No Response
55642	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1912298-3	RAHEEL FAROOQUI	A-413, BLOCK- H-NORTH NAZIMABAD, KARACHI	LCY	5001-0081-001666-01-1	CURR						PKR					390.42		2010-01-04	No Response
55643	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-7972988-7,421	ALEENA AFTAB / MUHAMMAD AFTAB	A-575, BLOCK-L,NORTH NAZIMABAD-., KARACHI	LCY	5001-0081-002191-01-9	CURR						PKR					391.00		2010-07-12	No Response
55644	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-8918383-7	NEHAL AHMED SIDDIQUI	FUJI FILM PAKISTAN (PVT) LTD-37-D,BLOCK-6,PECHS, KARACHI	LCY	5001-0081-000852-01-5	CURR						PKR					391.66		2010-10-07	No Response
55645	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4930227-5	ANIS HASSAAN ZUBERI	HOUSE NO.22-B, SOCIETY APPT.,-PECHS-2, KASHMIR ROAD,, KARACHI	LCY	5001-0081-000803-01-6	CURR						PKR					398.00		2010-09-30	No Response
55646	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-4022042-3	UMER WAQAS	HOUSE NO. 46 AJIAZ CENTER-MENSFILED STREET, KARACHI	LCY	5001-0081-001632-01-1	CURR						PKR					400.00		2010-12-29	No Response
55647	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-6724904-5	SYEDAIN SHAHID HUSSAIN	5A-2/25 NAZIMABAD-., KARACHI	LCY	5001-0081-001728-01-6	CURR						PKR					402.00		2010-10-01	No Response
55648	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-1551541-7	KHURAM AMIR KHAN	(KASHAN-E-SURAIYA)-A-214 NEW BLOCK-13-C, KARACHI	LCY	5001-0081-002078-01-1	CURR						PKR					403.00		2010-09-07	No Response
55649	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-5936395-2	TALAT QAZI	H.NO- 120 / L31 ST. STREET-KHAYABAN-E-RAHAT,PHASE-6, KARACHI	LCY	5001-0081-001780-01-0	CURR						PKR					403.00		2010-10-18	No Response
55650	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-2565870-1	NADEEM AKHTAR	HOUSE NO.F-48/5 ,-FEDERAL CAPITAL AREA,, KARACHI	LCY	5001-0081-000253-01-0	CURR						PKR					406.18		2010-03-30	No Response
55651	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-4118747-3	USMAN ANEES	T-8/10, STEEL TOWN-BIN QASIM, KARACHI	LCY	5001-0081-001620-01-7	CURR						PKR					409.00		2010-06-24	No Response
55652	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-1370625-9	HUMAIR ANWER	86-S BLOCK-2-FLAT 203 RAJA TERRACE, KARACHI	LCY	5001-0081-001929-01-9	CURR						PKR					413.00		2010-05-03	No Response
55653	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-5502227-7	LATIF-UR-REHMAN	138/A,MEHMOODABAD NO.1-.,, KARACHI	LCY	5001-0081-001086-01-9	CURR						PKR					416.75		2010-09-27	No Response
55654	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-0717566-5	CRYSTAL ENTERPRISES	ROOM NO. 7-8 2ND FLOOR-IMPERIAL COURT DR ZIA UDDIN, KARACHI	LCY	5001-0081-002153-01-3	CURR						PKR					420.00		2010-04-21	No Response
55655	5001	Islamic Banking Shahrah-e-Faisal	SD	41204-5730668-3	MUHAMMAD BILAL SHAIKH	FLAT NO. 507/3 BILLY S HEIGHTS-GULISTAN-E-JOHAR, KARACHI	LCY	5001-0081-001974-01-4	CURR						PKR					428.00		2010-05-19	No Response
55656	5001	Islamic Banking Shahrah-e-Faisal	SD	42000-0526356-1	MOHAMMAD USMAN YUSOOF	B 3/II, MAYMAR TERRACE,-GULSHAN-E-IQBAL BL.2, KARACHI	LCY	5001-0081-000297-01-2	CURR						PKR					429.00		2010-11-15	No Response
55657	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-7272870-1	SYED ZUHAIR HASAN	FLAT NO.B-406-ISLAM PLAZA BLOCK-13, KARACHI	LCY	5001-0081-001989-01-1	CURR						PKR					439.00		2010-10-04	No Response
55658	5001	Islamic Banking Shahrah-e-Faisal	SD	42000-3719525-7	AHMED SYED MANSOOR	FLAT NO.B-20,LUCKY CENTRE-BLOCK 4,GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-001388-01-4	CURR						PKR					440.50		2010-07-07	No Response
55659	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-9883696-8	FATIMA IFTIKHAR	H.NO.04,HUSAINI IMAM BARGAH,-NEAR 53/9,JUT LINE,, KARACHI	LCY	5001-0081-001074-01-5	CURR						PKR					441.00		2010-09-22	No Response
55660	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-9895828-5	ABID ALI KAFILI	C-18 ANARKALI COMPLE PHASE-1-BAB-E-GHAZI NORTH KARACHI', KARACHI	LCY	5001-0081-002085-01-0	CURR						PKR					444.00		2010-04-05	No Response
55661	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1344950-7	SOHAIL MUHAMMAD KHAN DURRANI	C-60, BLOCK-13 D/1-GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-001920-01-0	CURR						PKR					464.36		2010-12-03	No Response
55662	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-5980585-3	BAKHTIYAR HUSSAIN	C/O FUJI FILM PAKISTAN PVT LTD-37-D, BLOCK-6,38TH STRT,PECHS, KARACHI	LCY	5001-0081-000986-01-6	CURR						PKR					467.00		2010-05-10	No Response
55663	5001	Islamic Banking Shahrah-e-Faisal	SD	44204-8520603-9	FARHAN ALI QURESHI	HOUSE NO.L-550 NEW DHORAJI-COLONY BLOCK-3, KARACHI	LCY	5001-0081-001999-01-3	CURR						PKR					467.00		2010-04-09	No Response
55664	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1578939-9	MOHAMMAD NIZAMUDDIN	C/O M/S FUJI FILM PAKISTAN PVT-LTD. 37-D BLOCK-6, KARACHI	LCY	5001-0081-000817-01-2	CURR						PKR					469.00		2010-02-23	No Response
55665	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0414272-4	SHABANA SHAMSUDDIN	101-E,(E-MARKET),-COMMERCIAL AREA,, KARACHI	LCY	5001-0081-000654-01-5	CURR						PKR					475.00		2010-03-02	No Response
55666	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1613784-7	QAZI SHFERAZ KHALID	B-313, BLOCK-10-F.B. AREA, KARACHI	LCY	5001-0081-001676-01-3	CURR						PKR					488.65		2010-05-31	No Response
55667	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0675104-7	MUHAMMAD SOHAIL	C-40, SAFARI HEIGHTS, BLK- 15-GULISTAN-E-JOUHAR, KARACHI	LCY	5001-0081-001740-01-2	CURR						PKR					490.00		2010-07-21	No Response
55668	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-3026346-1,429	WASEEM-UR-REHMAN/SALMA/TAHIRA JABEEN	F-602,6TH FLOOR,FALAK NAZ-HEIGHTS,NEAR WIRELESS GATE, KARACHI	LCY	5001-0071-001070-01-9	PLS						PKR					493.19		2010-06-22	No Response
55669	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0673701-9	SYED FAISAL HUSSAIN SHAH	SINDH BLOCH SECURITY GULISTAN--E-JOHAR BLOCK-12 HOUSE NO.,, KARACHI	LCY	5001-0081-002124-01-8	CURR						PKR					495.00		2010-11-22	No Response
55670	5001	Islamic Banking Shahrah-e-Faisal	SD	41304-1556306-3	HAMID IQBAL SIDDIQUI	FUJICOLOR PAK LABORATORIES(P)L-NO.37 - D, BLOCK.06,, KARACHI	LCY	5001-0081-000880-01-9	CURR						PKR					496.00		2010-11-16	No Response
55671	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-0989250-5	MUHAMMAD FAHAD ZAKARIA	5-E ISLAM PLAZA,-CIVIL HOSPITAL ROAD,, KARACHI	LCY	5001-0071-001108-01-4	PLS						PKR					545.67		2010-02-22	No Response
55672	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-8401474-5	FAHAD KALAM	H.NO- H-149, P & T COLONY-GIZRI RD., KARACHI	LCY	5001-0081-001901-01-7	CURR						PKR					555.00		2010-03-22	No Response
55673	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-5809643-5	SYED MUBASHIR UDDIN KHAN	B-32 CENTRAL GOVT SOCIETY-BLOCK 19 GULISTAN-E-JAUHAR -, KARACHI	LCY	5001-0081-001693-01-4	CURR						PKR					602.00		2010-03-17	No Response
55674	5001	Islamic Banking Shahrah-e-Faisal	SD	42501-1527039-1	MUHAMMAD NASIR	F.S 59/8, NEAR JINNAH SQUARE-MALIR COLONY, KARACHI	LCY	5001-0081-001894-01-7	CURR						PKR					606.00		2010-12-01	No Response
55675	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-2927848-1	ZOHAIB SIKANDAR	H NO.84/1, 18TH STREET,-PHASE VI, OFF KHY-E-RAHAT,, KARACHI	LCY	5001-0081-002271-01-6	CURR						PKR					628.00		2010-12-06	No Response
55676	5001	Islamic Banking Shahrah-e-Faisal	SD	32103-0282160-7	ALI ASGHAR	PLOT NO 1074, STREET 36/C-MEHMOODABAD NO 6, NEAR, KARACHI	LCY	5001-0081-000219-01-8	CURR						PKR					628.00		2010-04-13	No Response
55677	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-2225072-0	AMBREEN MALIK	FLAT NO.102,AMNA PLAZA-BLOCK A,, KARACHI	LCY	5001-0081-000200-01-7	CURR						PKR					629.00		2010-04-16	No Response
55678	5001	Islamic Banking Shahrah-e-Faisal	SD	35201-4686652-1	USMAN MOHAMMAD KHAN	PLOT NO.73, 34TH STREET-TOUHEED COMMERCIAL PHASE -V, KARACHI	LCY	5001-0081-002024-01-7	CURR						PKR					648.00		2010-06-07	No Response
55679	5001	Islamic Banking Shahrah-e-Faisal	SD	42000-0391524-3	SHAH REHMAN	C/O,FUJIFILM PAKISTAN PVT. LTD-37-D, BLOCK-6, PECHS,, KARACHI	LCY	5001-0081-000836-01-5	CURR						PKR					680.00		2010-07-22	No Response
55680	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4863752-5	TALHA IMTIAZ	D-40 GULSHAN APARTMENTS-BLOCK-7 GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-001959-01-5	CURR						PKR					714.00		2010-12-27	No Response
55681	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-9486518-5	IMTIAZ ZUBAIR	D-1141/I,BLOCK 4-GULSHAN-E-IQBAL, KARACHI	LCY	5001-0081-001403-01-4	CURR						PKR					727.00		2010-07-21	No Response
55682	5001	Islamic Banking Shahrah-e-Faisal	SD	32303-5443102-3	RAZA UL QADIR USMANI	HOUSE NO.380, GALI NO.16-SECTOR-L KASHMIR PLAZA,, KARACHI	LCY	5001-0081-000661-01-4	CURR						PKR					729.00		2010-02-22	No Response
55683	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-0918369-6	SUMMAYYA NASIM	FLAT NO.6,3RD FLR,WAHEED CNTR-BLOCK A, BABA-E- URDU ROAD,, KARACHI	LCY	5001-0081-000224-01-5	CURR						PKR					729.00		2010-01-20	No Response
55684	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-0847884-7	FAIZAN-UL-HAQ	FALT NO.FF3, BLOCK 77, SEAVIEW-APPARTMENT,D.H.A. EXT., KARACHI	LCY	5001-0081-001410-01-3	CURR						PKR					830.00		2010-04-21	No Response
55685	5001	Islamic Banking Shahrah-e-Faisal	SD	36602-0934051-5	MUHAMMAD ASGHAR	OFFICE NO.901-902 PARK AVENUE-SHAHRAH E FAISAL, KARACHI	LCY	5001-0081-001922-01-2	CURR						PKR					860.00		2010-08-13	No Response
55686	5001	Islamic Banking Shahrah-e-Faisal	SD	36202-9720561-9	AJAZ AHMED	H.NO-N-1236,SECTOR-6 J / 1-KORANGI TOWN SHIP, KARACHI	LCY	5001-0081-002173-01-7	CURR						PKR					920.00		2010-07-29	No Response
55687	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-8132875-9	RASHID JABBAR	A-9 MARHABA GALAXY BL M-N. NAZIMABAD, KARACHI	LCY	5001-0081-002119-01-1	CURR						PKR					921.00		2010-08-10	No Response
55688	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1642311-6	SYEDA BILQUIS FATIMA	HOUSE NO-38, STREET-3,-BALAI MANZIL QASIMABAD,, KARACHI	LCY	5001-0081-000580-01-6	CURR						PKR					954.00		2010-03-15	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSP)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55689	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-9836774-5	YOUSUF SHAKEEL	NO.C-01, DC RESIDENCY,-DC-CENTRAL ZONE, SEC.15/A,, KARACHI	LCY	5001-0081-001153-01-1	CURR						PKR					1,265.00		2010-07-13	No Response
55690	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0587499-3	TALHA TAHIR BUKHARI	HOUSE NO.R-167,-BAGH E MALIR BLOCK-A,, KARACHI	LCY	5001-0081-001158-01-6	CURR						PKR					1,369.00		2010-02-09	No Response
55691	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-1107503-9,423	A. RAZZAK SORATHIA / NAJMA A. RAZZAK	105/I, 5TH COMMERCIAL STREET-PHASE 4, D.H.A., KARACHI	LCY	5001-0071-000287-01-8	PLS						PKR					1,474.23		2010-04-06	No Response
55692	5001	Islamic Banking Shahrah-e-Faisal	SD		UNIVERSITY OF KARACHI-	UNIVERSITY ROAD KARACHI	LCY			IMRAN ASLAM JANJUA	PO	50006803	29-Oct-10	PRO	PKR					1,500.00		2010-10-29	No Response
55693	5001	Islamic Banking Shahrah-e-Faisal	SD	45201-0407448-3	MOHAMMAD AZAM RAJPUT	HOUSE NO. 178-179-SECTOR 33-E,, KARACHI	LCY	5001-0081-000214-01-3	CURR						PKR					1,589.00		2010-09-22	No Response
55694	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-0266873-8	SAMIRA TALIB	BLOCK F/41-A,NOMAN AVENUE-RASHID MENHAS ROAD,, KARACHI	LCY	5001-0081-000416-01-7	CURR						PKR					1,645.00		2010-01-30	No Response
55695	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1833234-1,421	IRFAN SIDDIQUI / GHAZALA SIDDIQUI	E-50,BLOCK B-NORTH NAZIMABAD, KARACHI	LCY	5001-0071-001546-01-4	PLS						PKR					1,748.55		2010-07-30	No Response
55696	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4236491-7,422	DUBAI ISLAMIC BANK PAKISTAN LIMITED	1ST FLOOR, KARIM CHAMBERS,-CL-5, 6/2, CIVIL LINES, KARACHI	LCY	5001-8003-000530-01-6	PLS						PKR					1,977.37		2009-03-03	No Response
55697	5001	Islamic Banking Shahrah-e-Faisal	SD	42201-4876450-7,420	A.A. INTERNATIONAL	211-212, CHAPAL PLAZA, HASRAT-MOHANI ROAD, OFF, KARACHI	LCY	5001-0081-000360-01-0	CURR						PKR					2,134.00		2010-01-28	No Response
55698	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-6861966-6	HAFIZA SHAHNILA SHARIF	YAQEEN MODEL SCHOOL,-SHAHEED-E-MILLAT CAMPUS,C-12,, KARACHI	LCY	5001-0081-000677-01-2	CURR						PKR					2,791.00		2010-03-20	No Response
55699	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-5070196-7	RASHID IMRAN BILGRAMI	TRADE KEY (PVT)LTD.-OFFICE-902-903, 10TH FLR., KARACHI	LCY	5001-0081-002061-01-2	CURR						PKR					5,158.00		2010-06-29	No Response
55700	5001	Islamic Banking Shahrah-e-Faisal	SD	42101-1646002-4	SHAHANA SALAHUDDIN	HOUSE #G-29, KDA FLATS,-SURJANI TOWN, KARACHI	LCY	5001-0081-000041-01-4	CURR						PKR					6,600.00		2010-06-09	No Response
55701	5001	Islamic Banking Shahrah-e-Faisal	SD	54400-2241097-9	MUHAMMAD JAMSHED	E-8, AL AHSAN APPARTMENT-RASHID MINHAS ROAD, KARACHI	LCY	5001-0081-002027-01-0	CURR						PKR					6,928.00		2010-02-03	No Response
55702	5001	Islamic Banking Shahrah-e-Faisal	SD	42301-3858961-0	NARGIS BANO	H.NO-A-86,TUNISHIA LANE-LINES AREA, BLOCK-I, KARACHI	LCY	5001-0071-002064-01-3	PLS						PKR					15,842.96		2010-06-22	No Response
55703	5002	Islamic Banking SITE	SD	42201-8901321-5	KHURRAM IQBAL	PLOT NO.C-30 MANGHOPIR ROAD-SITE, KARACHI	LCY	5002-0081-000345-01-3	CURR						PKR					4.00		2010-11-02	No Response
55704	5002	Islamic Banking SITE	SD	42401-1350058-9	SARDAR KHAN	C/O LUCKY TEXTILE MILLS,-A 8/C, SITE, KARACHI	LCY	5002-0081-000307-01-7	CURR						PKR					8.00		2010-12-06	No Response
55705	5002	Islamic Banking SITE	SD	42301-4644469-7	TARIQ	C/O FASHION KINT INDUSTRIES-PLOT NO. C-30, KARACHI	LCY	5002-0081-000370-01-4	CURR						PKR					13.00		2010-11-30	No Response
55706	5002	Islamic Banking SITE	SD	42301-9417264-7	SIDDIQ ALI KHAN	HOUSE NO. 6-B, STREET NO. 58-HIJRAT COLONY AHMED RAZA, KARACHI	LCY	5002-0081-000015-01-4	CURR						PKR					20.00		2010-06-21	No Response
55707	5002	Islamic Banking SITE	SD	42301-8686534-7	MUHAMMAD UMAIR	ATARI ARCADE, HOUSE NO.15-AREA, NAYABAD, KARACHI	LCY	5002-0081-000336-01-2	CURR						PKR					20.00		2010-09-01	No Response
55708	5002	Islamic Banking SITE	SD	31303-2437863-5	MUMTAZ AHMAD	B-52 PAKISTAN COSMETICS-S.I.T.E, KARACHI	LCY	5002-0081-000250-01-9	CURR						PKR					20.00		2010-01-05	No Response
55709	5002	Islamic Banking SITE	SD	42401-7896388-9	MOHAMMAD IMRAN	SHEET NO.05 HOUSE NO. 19-MOHALLAH FRONTIER COLONY, KARACHI	LCY	5002-0081-000332-01-8	CURR						PKR					27.00		2010-08-19	No Response
55710	5002	Islamic Banking SITE	SD	42401-1974765-3	ISHTIAQ KHAN	C/O FASHION KNIT IND-C 30, SITE,, KARACHI	LCY	5002-0081-000461-01-4	CURR						PKR					30.00		2010-11-08	No Response
55711	5002	Islamic Banking SITE	SD		M.R.A NEW REG VEHICLE COMMERCIAL KARACHI-	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	50021826	25-Jun-10	OT	PKR					30.00		2010-06-25	No Response
55712	5002	Islamic Banking SITE	SD	42101-2908094-9	ABDUL HAMEED	C/O FASHION KNIT INDUSTRIES-PLOT NO. C-30 SITE, KARACHI	LCY	5002-0081-000417-01-0	CURR						PKR					35.00		2010-11-08	No Response
55713	5002	Islamic Banking SITE	SD	36303-3571659-7	MUHAMMAD FARYAD	H.NO- 123 / 9-MAJEED S.R.E NATIONAL STADIUM, KARACHI	LCY	5002-0081-000195-01-1	CURR						PKR					38.00		2010-08-02	No Response
55714	5002	Islamic Banking SITE	SD	42301-0183711-7	MUHAMMAD YOUSUF	C/O FASHION KNIT IND.,-PLOT C 30, SITE,, KARACHI	LCY	5002-0081-000358-01-8	CURR						PKR					38.00		2010-11-11	No Response
55715	5002	Islamic Banking SITE	SD	42101-4679965-7	MOHAMMAD KAMAL	C/O FASHION KNIT INDUSTRIES-PLOT- C-30 SITE, KARACHI	LCY	5002-0081-000465-01-8	CURR						PKR					46.00		2010-11-08	No Response
55716	5002	Islamic Banking SITE	SD	42201-3718427-9	JAVEED AKHTAR	FLAT-A-2, PLOT-107/9 & 10,-MUSLIM HOUSE DRIG ROAD, KARACHI	LCY	5002-0081-000156-01-4	CURR						PKR					55.00		2010-05-10	No Response
55717	5002	Islamic Banking SITE	SD	42101-2958140-3	IMRAN MEHMOOD	C/ FASHION KNIT INDUSTRIES-PLOT NO. C-30, KARACHI	LCY	5002-0081-000379-01-3	CURR						PKR					70.00		2010-11-03	No Response
55718	5002	Islamic Banking SITE	SD	42301-7782987-7	MUHAMMAD NAZIK	C/O FASHION KNIT PVT.LTD.-PLOT- C-30, SITE, KARACHI	LCY	5002-0081-000449-01-8	CURR						PKR					74.00		2010-11-10	No Response
55719	5002	Islamic Banking SITE	SD	33303-2086795-9	IQBAL ALI ATHER	C/O FASHION KNIT INDUSTRIES-PLOT NO. C-30,, KARACHI	LCY	5002-0081-000459-01-0	CURR						PKR					77.00		2010-12-20	No Response
55720	5002	Islamic Banking SITE	SD	31301-7997669-1	FARHAN FARID	A-188 MADIN COLONY RAILWAY-GATE LANDHI, KARACHI	LCY	5002-0081-000278-01-1	CURR						PKR					77.00		2010-05-03	No Response
55721	5002	Islamic Banking SITE	SD	31303-3338673-1	SAAD ALI	SB NO-14,SCOUT COLONY-NEAR MADRISA ARABIA ISLAMIA, KARACHI	LCY	5002-0081-000200-01-9	CURR						PKR					81.00		2010-08-05	No Response
55722	5002	Islamic Banking SITE	SD	42000-0441709-1	ABID ALI	C/O FASHION KNIT INDST.-PLOT- C-30, KARACHI	LCY	5002-0081-000437-01-4	CURR						PKR					83.00		2010-11-08	No Response
55723	5002	Islamic Banking SITE	SD	41304-5794081-2	SAIRA	C/O FASHIN KINT INDUSTRIES-PLOT - C / 30,, KARACHI	LCY	5002-0081-000368-01-0	CURR						PKR					84.00		2010-12-09	No Response
55724	5002	Islamic Banking SITE	SD	42101-8507408-9	GUL SHARIF	H.NO- D-725, NORTH NAZIMABAD-BLOCK-R, KARACHI	LCY	5002-0081-000252-01-1	CURR						PKR					95.00		2010-07-09	No Response
55725	5002	Islamic Banking SITE	SD	42401-5662837-9	GUL MUNEER	H.NO. 747 MOHAMMADI GALI-1-BLOCK-C ABIDABAD SAEEDABAD, KARACHI	LCY	5002-0081-000494-01-3	CURR						PKR					100.00		2010-12-15	No Response
55726	5002	Islamic Banking SITE	SD	42201-7049639-7	MOHAMMAD AKBAR	C/O FASHION KNIT INDUSTRIES-PLOT C 30 SITE,, KARACHI	LCY	5002-0081-000468-01-1	CURR						PKR					120.00		2010-11-10	No Response
55727	5002	Islamic Banking SITE	SD	42101-1687387-5	MAIRAJ-UDDIN	48/10-C 1 AREA,-LIAQUATABAD,, KARACHI	LCY	5002-0081-000497-01-6	CURR						PKR					120.00		2010-06-28	No Response
55728	5002	Islamic Banking SITE	SD	42101-8224023-7	MUHAMMAD SAQIB	C/O FASHION KNIT INDUSTRIES-PLOT NO. C-30 SITE, KARACHI	LCY	5002-0081-000380-01-6	CURR						PKR					150.00		2010-12-06	No Response
55729	5002	Islamic Banking SITE	SD		SHAMSUDDIN-	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	50022881	20-Sep-10	OT	PKR					151.00		2010-09-20	No Response
55730	5002	Islamic Banking SITE	SD	42301-0187192-9	MUHAMMAD FAHAD	C/O FASHION KINTT INDUSTRIES-PLOT NO. C-30, KARACHI	LCY	5002-0081-000373-01-7	CURR						PKR					164.00		2010-11-02	No Response
55731	5002	Islamic Banking SITE	SD	42101-7757855-1	MUHAMMAD MUSTAFA KHAN GHORI	C/O FASHION KINTT INDUSTRIES-PLOT NO. F-240, KARACHI	LCY	5002-0081-000372-01-6	CURR						PKR					172.00		2010-11-22	No Response
55732	5002	Islamic Banking SITE	SD	13504-8395632-1	ATIQ UR REHMAN	PLOT NO. A-8/C LUCKY TEXTILE-UNIT NO. 3. SITE, KARACHI	LCY	5002-0081-000258-01-7	CURR						PKR					176.00		2010-06-28	No Response
55733	5002	Islamic Banking SITE	SD	42401-1817349-7	MUHAMMAD ASIF ZAFAR	HOSUE NO. J/477 KMC STREET-MOHALLAH BLCOK -6 BABA WILAYAT, KARACHI	LCY	5002-0081-000210-01-1	CURR						PKR					193.00		2010-07-05	No Response
55734	5002	Islamic Banking SITE	SD	42401-1921742-7	ASLAM KHAN	C/O FASHION KNIT PVT.LTD.-PLOT- C-30, SITE, KARACHI	LCY	5002-0081-000455-01-6	CURR						PKR					200.00		2010-11-11	No Response
55735	5002	Islamic Banking SITE	SD	42301-0743327-3	MUHAMMAD IMRAN MEER	PLOT NO. C-30-MANGHOPIR ROAD, KARACHI	LCY	5002-0081-000347-01-5	CURR						PKR					204.00		2010-11-02	No Response
55736	5002	Islamic Banking SITE	SD	42401-8707758-1	ABDUL AZIZ	B-52 PAKISTAN COSMETICS-SITE,, KARACHI	LCY	5002-0081-000251-01-0	CURR						PKR					214.00		2010-10-01	No Response
55737	5002	Islamic Banking SITE	SD	32103-0511791-7	SHAHNAWAZ	SB NO-14,SCOUT COLONY,NR.MADR--ISA ARBIA ISLAMIA,ABU HASAN, KARACHI	LCY	5002-0081-000160-01-0	CURR						PKR					215.00		2010-08-09	No Response
55738	5002	Islamic Banking SITE	SD	32102-8001518-5	ATIF IQBAL	H.NO-E-160, ALI BASTI-GOLIMAR NO-01, KARACHI	LCY	5002-0081-000281-01-6	CURR						PKR					226.00		2010-06-03	No Response
55739	5002	Islamic Banking SITE	SD	42101-3232360-9	MOHAMMAD MAJEED	C/O FASHION KNIT IND,-PLOT C 30 SITE,, KARACHI	LCY	5002-0081-000414-01-7	CURR						PKR					230.00		2010-11-15	No Response
55740	5002	Islamic Banking SITE	SD	42301-5872950-1	MATEEN	C/O FASHION KNIT IND,-PLOT C 30, SITE,, KARACHI	LCY	5002-0081-000363-01-5	CURR						PKR					249.00		2010-11-02	No Response
55741	5002	Islamic Banking SITE	SD	31303-9976936-9	JAHANGIR RIAZ	SB- 14, SCOUT COLONY,NEAR-MADRISA ARBIA ISLAMIA,ABUL, KARACHI	LCY	5002-0081-000192-01-8	CURR						PKR					256.00		2010-12-18	No Response
55742	5002	Islamic Banking SITE	SD	42401-1982974-5	SHAKEEL AHMED	H.NO-B II 87/C4,OKHAI COLONY-ZAROBI CLNY,NR.HUSSAINI MASJID, KARACHI	LCY	5002-0081-000385-01-1	CURR						PKR					270.83		2010-07-21	No Response
55743	5002	Islamic Banking SITE	SD	42101-7102949-5	MOHAMMAD MASOOD	C/O FASHION KNIT IND-PLOT C 30 SITE,, KARACHI	LCY	5002-0081-000486-01-3	CURR						PKR					273.00		2010-12-03	No Response
55744	5002	Islamic Banking SITE	SD	42301-8773776-3	AKHWANZADA WAQAS AHMED	BAWANI CHALI ZAHID JOURNAL-STORE UC-4 SITE, KARACHI	LCY	5002-0081-000492-01-1	CURR						PKR					282.00		2010-09-07	No Response
55745	5002	Islamic Banking SITE	SD	42501-5862133-5	MUHAMMAD TARIQ	C/O FASHION KNIT INDUSTRIES-PLOT-C-30, SITE, KARACHI	LCY	5002-0081-000429-01-4	CURR						PKR					292.00		2010-11-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,F,Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55746	5002	Islamic Banking SITE	SD	42501-6741936-3	SYED JAVEED IQBAL JAFRI	H.NO. R-18 GULSHN-E-MUNEER-NEAR RAFI BANGLOWS MALIR, KARACHI	LCY	5002-0081-000155-01-3	CURR						PKR					295.00		2010-05-12	No Response
55747	5002	Islamic Banking SITE	SD	42401-2066882-5	ADNAN ALAM	H.NO-116, SECTOR-14-B/L-ORANGI TOWN, KARACHI	LCY	5002-0081-000169-01-9	CURR						PKR					315.00		2010-10-04	No Response
55748	5002	Islamic Banking SITE	SD	42101-6354943-9	SHAKEEL AHMED	C/O FASHION KNIT INDSTURIES-PLOT-C-30, SITE, KARACHI	LCY	5002-0081-000431-01-8	CURR						PKR					315.00		2010-11-24	No Response
55749	5002	Islamic Banking SITE	SD	31201-3762464-1	KHADIM HUSSAIN	C/O FASHION KNIT IND,-PLOT C 3, SITE,, KARACHI	LCY	5002-0081-000416-01-9	CURR						PKR					320.00		2010-09-14	No Response
55750	5002	Islamic Banking SITE	SD	42201-3558119-5	KAMRAN PACKAGES	C-8/C SOUTH AVENUE SITE-.., KARACHI	LCY	5002-0081-000123-01-5	CURR						PKR					320.00		2010-10-19	No Response
55751	5002	Islamic Banking SITE	SD	42201-6805184-9	MUHAMMAD SAAD QURESHI	FLAT-26,BLK-A-1,KARACHI CENTRE-OPP. PCP COLONY, KARACHI	LCY	5002-0081-000199-01-5	CURR						PKR					344.00		2010-08-13	No Response
55752	5002	Islamic Banking SITE	SD	36302-3072437-1	KASHIF MEHMOOD	H.NO. 123/9 SRE MAJEED DALMIA-.., KARACHI	LCY	5002-0081-000209-01-8	CURR						PKR					372.00		2010-05-24	No Response
55753	5002	Islamic Banking SITE	SD	36103-1631345-3	MOHAMMAD AKBAR	C/O FASHION KNIT INDUSTRIES-PLOT NO. C-30 SITE, KARACHI	LCY	5002-0081-000426-01-1	CURR						PKR					375.00		2010-12-28	No Response
55754	5002	Islamic Banking SITE	SD	42501-1947523-7	MOHAMMAD AFZAL	C/O FASHION KNIT IND,-PLOT C 30 SITE,, KARACHI	LCY	5002-0081-000412-01-5	CURR						PKR					377.00		2010-11-08	No Response
55755	5002	Islamic Banking SITE	SD	42401-6173913-7	MUHAMMAD IQBAL	HOUSE NO.62, SECTOR 1-STREET NO.10 NAVAL COLONY, KARACHI	LCY	5002-0081-000297-01-4	CURR						PKR					405.00		2010-04-21	No Response
55756	5002	Islamic Banking SITE	SD	42401-8799705-7	NOOR AMIN	H.NO-203G, ST-40-MUH-MUHAMMAD RD, BLK-B, KARACHI	LCY	5002-0081-000260-01-1	CURR						PKR					420.00		2010-01-07	No Response
55757	5002	Islamic Banking SITE	SD	15602-8159398-5	NAVEED	MUH- SUBHANI FRONTIER COLONY-1-.., KARACHI	LCY	5002-0081-000264-01-5	CURR						PKR					420.00		2010-01-07	No Response
55758	5002	Islamic Banking SITE	SD	42401-8719663-7	MOHAMMAD AFZAL	C/O FAHSION KNIT INDUSTRIES-PLOT C-30 STIE, KARACHI	LCY	5002-0081-000509-01-1	CURR						PKR					420.00		2010-08-23	No Response
55759	5002	Islamic Banking SITE	SD	42201-1552176-3	RAZA MOHAMMAD SHAH	C/O FASHION KNIT INDUSTRIES,-PLOT NO. C-30, MANGHOPIR, KARACHI	LCY	5002-0081-000503-01-5	CURR						PKR					431.00		2010-12-06	No Response
55760	5002	Islamic Banking SITE	SD	42401-7488140-7	SHAKIR MUHAMMAD	H.NO. 555 STREET NO. 04-BAWANI CHALI PAPA DOKANDAR, KARACHI	LCY	5002-0081-000493-01-2	CURR						PKR					465.00		2010-09-28	No Response
55761	5002	Islamic Banking SITE	SD	42301-3036920-2	MARIAM	C/O FASHION KNIT INDST-PLOT C 30 SITE, KARACHI	LCY	5002-0081-000484-01-1	CURR						PKR					466.00		2010-12-13	No Response
55762	5002	Islamic Banking SITE	SD	42201-0638704-7	ISLAMUDDIN KHAN	H.NO.H-461 GHOSIA COLONY-PIB COLONY CENTRAL JAIL, KARACHI	LCY	5002-0081-000150-01-8	CURR						PKR					475.00		2010-08-27	No Response
55763	5002	Islamic Banking SITE	SD		MANAGING DIRECTOR UCG & PT KARACHI-	Karachi	LCY			CONTROL SYSTEM ENG	DD	40608735	5-Mar-10	PRO	PKR					500.00		2010-03-05	No Response
55764	5002	Islamic Banking SITE	SD		Unsettled ATM Cash Surplus		LCY								PKR					500.00		2010-04-13	No Response
55765	5002	Islamic Banking SITE	SD	31303-5162101-7	RAHAT ALI	SB-14,SCOUT COLONY.NEAR-MADRISA ARABIA ISLAMIA,ABUL, KARACHI	LCY	5002-0081-000191-01-7	CURR						PKR					590.00		2010-08-11	No Response
55766	5002	Islamic Banking SITE	SD	42501-9757665-3	MUHAMMAD TAHIR KHAN	R- 466, RAFI BANGLOWS-MALIR CITY, KARACHI	LCY	5002-0081-000237-01-2	CURR						PKR					628.00		2010-07-30	No Response
55767	5002	Islamic Banking SITE	SD	42501-5960402-3	SYED WAHEED	C/O PLOT C-30 FASHION KNIT-INDUSTRIES SITE, KARACHI	LCY	5002-0081-000481-01-8	CURR						PKR					690.00		2010-12-11	No Response
55768	5002	Islamic Banking SITE	SD	42101-1758934-3	MOHAMMAD KAMRAN	C/O FASHION KNIT PVT.LTD.-PLOT-C-30, SITE, KARACHI	LCY	5002-0081-000451-01-2	CURR						PKR					698.00		2010-11-16	No Response
55769	5002	Islamic Banking SITE	SD	42301-4035288-5	HUMAYUN	H.NO-103/3, C- ROAD,STREET-10-BEHAR COLONY,LIYARI ,NEAR HAJI, KARACHI	LCY	5002-0081-000506-01-8	CURR						PKR					1,620.00		2010-12-08	No Response
55770	5002	Islamic Banking SITE	SD	32304-2371321-3	IMRAN HUSSAIN	INDUS ESTATE AGENCY E-39-BLOCK-1 METROVILLE SITE, KARACHI	LCY	5002-0081-000180-01-4	CURR						PKR					1,926.00		2010-07-05	No Response
55771	5002	Islamic Banking SITE	SD	42201-1543521-7	PARVEZ TOWELS	PLOT NO. 396, 397 SECTOR 4-F-BUILI NAGER ORANGI TOWN, KARACHI	LCY	5002-0081-000101-01-9	CURR						PKR					2,730.80		2010-09-21	No Response
55772	5002	Islamic Banking SITE	SD	42301-0742570-7	TAIB ZAR KHAN	HOUSE-7 ST. NO.21 GREEN HOUSE-DARUSALAM SOCIETY KORANGI ROAD, KARACHI	LCY	5002-0081-000172-01-4	CURR						PKR					3,052.00		2010-07-02	No Response
55773	5002	Islamic Banking SITE	SD	42101-8883937-2	NOOR JAHAN	A 1/28, A AREA,-LIAQUATABAD,, KARACHI	LCY	5002-0081-000362-01-4	CURR						PKR					3,420.00		2010-05-12	No Response
55774	5002	Islamic Banking SITE	SD	42101-4359746-3	MUHAMMAD NOMAN KHAN	H.NO-L-1952,SECT-11-E-MUSLIM TOWN, NORTH KARACHI, KARACHI	LCY	5002-0081-000188-01-2	CURR						PKR					3,834.00		2010-06-30	No Response
55775	5002	Islamic Banking SITE	SD	42401-5659022-5	MUHAMMAD RABANI	HNO.152,GALI 3,ORANGI TWN,BL C-KESC 255,P 152,SEC 14 D,NEAR, KARACHI	LCY	5002-0081-000487-01-4	CURR						PKR					4,213.50		2010-12-03	No Response
55776	5002	Islamic Banking SITE	SD	42000-0377422-3	MOHAMMAD ASLAM	C/O FASHION KNIT INDUSTRIES-PLOT NO. C-30 SITE, KARACHI	LCY	5002-0081-000411-01-4	CURR						PKR					4,416.00		2010-12-29	No Response
55777	5002	Islamic Banking SITE	SD		HEALTH FACTORY INTERNATIONAL,-INV#00060670-059599	Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	50024188	6-Dec-10	OT	PKR					4,724.00		2010-12-06	No Response
55778	5002	Islamic Banking SITE	SD	42000-0979571-5	ALLAH BAKSH ANJUM	C/O BOMBAL PLASTIC IND-F 325/A, SITE,, KARACHI	LCY	5002-0081-000480-01-7	CURR						PKR					11,188.60		2010-10-01	No Response
55779	5003	Islamic Banking Khayaban-e-Bukhari	SD	42201-3719573-3	MEHBOOB ALI	45/2 ZULFIQAR STREET,-PHASE VIII, DHA, KARACHI	LCY	5003-0071-000020-01-1	PLS						PKR					45.68		2010-11-25	No Response
55780	5501	Islamic Banking Gulberg	PB	31203-5185244-1	MUHAMMAD SHOAIB	HOSUE NO. 18/11 N BLOCK-GULBERG II LAHORE, LAHORE	LCY	5501-0081-001147-01-3	CURR						PKR					0.62		2010-05-19	No Response
55781	5501	Islamic Banking Gulberg	PB	37405-0244967-6	USMA MASOOD	C/O ROSANS ISLAMIC SCHOOL-4- CANAL PARK, LAHORE	LCY	5501-0081-001163-01-3	CURR						PKR					1.00		2010-07-06	No Response
55782	5501	Islamic Banking Gulberg	PB	35202-8514260-3	TANVEER HUSSAIN	144 & 145, 1ST FLOOR-RAJA CENTRE,MAIN BOULLEVARD, LAHORE	LCY	5501-0081-001036-01-9	CURR						PKR					5.00		2010-03-31	No Response
55783	5501	Islamic Banking Gulberg	PB	35202-2483270-2	AYESHA AKRAM	C/O ROSAN'S ISLAMIC SCHOOL PVT-LTD. 4-CANAL PARK GULBERG,, LAHORE	LCY	5501-0081-000805-01-8	CURR						PKR					7.00		2010-11-02	No Response
55784	5501	Islamic Banking Gulberg	PB	35202-2249819-3	AL RAZI CHEMICAL	109 RAJA CENTRE MAIN MARKET-GULBERG II, LAHORE	LCY	5501-0081-001241-01-8	CURR						PKR					8.00		2010-07-08	No Response
55785	5501	Islamic Banking Gulberg	PB	35201-7093756-9	ILYAS NADEEM	C/O ESPRESSO 129 -A III-GULBERG III, LAHORE	LCY	5501-0081-000942-01-4	CURR						PKR					10.00		2010-03-05	No Response
55786	5501	Islamic Banking Gulberg	PB	35202-7107048-3	MUHAMMAD USMAN UL HAQ	6-E-MAIN MARKET, LAHORE	LCY	5501-0081-001146-01-2	CURR						PKR					10.00		2010-03-16	No Response
55787	5501	Islamic Banking Gulberg	PB	34101-2013192-5	SHARAIZ HASEEB	C/O SHAHID HOSTAL HOUSE NO.34-ALI BLOCK, ROOM NO.11, LAHORE	LCY	5501-0081-000690-01-9	CURR						PKR					17.92		2010-09-01	No Response
55788	5501	Islamic Banking Gulberg	PB	35200-8964822-9	UMAIR ALI ARSHAD	H.NO 225,E-BLOCK,SABZAZAR-SCHEME,LAHORE, LAHORE	LCY	5501-0081-001077-01-8	CURR						PKR					19.00		2010-10-08	No Response
55789	5501	Islamic Banking Gulberg	PB	35202-5424903-6	HINA SHEIKH	C/O ROSHAN'S ISLAMIC SCHOOL-4- CANAL PARK, LAHORE	LCY	5501-0081-001294-01-1	CURR						PKR					20.00		2010-05-14	No Response
55790	5501	Islamic Banking Gulberg	PB	13101-1761036-3	SYED HASSAN MUJTABA NAQVI	ROOM NO- 240 , 3RD FLOOR-MAIN MARKET GULBERG, LAHORE	LCY	5501-0081-001106-01-4	CURR						PKR					20.00		2010-03-22	No Response
55791	5501	Islamic Banking Gulberg	PB	35401-5992803-1	ZAFER ULLAH	ASIA PACIFIC ENTERPRISES-SHOP- 66-B, 4TH FLR,, LAHORE	LCY	5501-0081-001131-01-5	CURR						PKR					20.00		2010-02-20	No Response
55792	5501	Islamic Banking Gulberg	PB	35201-2858563-8	SAIRA NADEEM	HOUSE NO. 6 STREET NO. 1-IQBAL COLONY BHENI ROAD, LAHORE	LCY	5501-0081-001263-01-4	CURR						PKR					20.00		2010-02-04	No Response
55793	5501	Islamic Banking Gulberg	PB	35202-1538416-3	MUHAMMAD NAEEM	HOUSE NO.28-STREET NO.2,UMER FAROOQ STREET, LAHORE	LCY	5501-0081-000260-01-9	CURR						PKR					25.00		2010-09-01	No Response
55794	5501	Islamic Banking Gulberg	PB	35202-7427107-9	WAHEED BROTHER POULTRY SALE CENTRE	135-D MAIN MARKET,CANAL PARK,-GULBERG,, LAHORE	LCY	5501-0081-001068-01-7	CURR						PKR					29.12		2010-10-27	No Response
55795	5501	Islamic Banking Gulberg	PB	35202-7709556-5	MUHAMMAD NAJEEB	15 A 3 MIAN MAHMOOD ALI KASURI-ROAD GULBERG III, LAHORE	LCY	5501-0071-001440-01-7	PLS						PKR					31.05		2010-12-13	No Response
55796	5501	Islamic Banking Gulberg	PB	16102-4844167-5	ISRAR ALI	C/O ESPRESSO 29-A-III-GULBERG III, LAHORE	LCY	5501-0081-000964-01-0	CURR						PKR					35.00		2010-09-07	No Response
55797	5501	Islamic Banking Gulberg	PB	35200-1414931-4	NAVEED MANZOOR	H.NO-41-F-GULBERG-II, LAHORE	LCY	5501-0081-001289-01-4	CURR						PKR					40.00		2010-07-20	No Response
55798	5501	Islamic Banking Gulberg	PB	35301-6234940-5	TAHA RENT A CAR	32-F, 1ST FLOOR PALACE ARCADE,-HOTEL SUNFORT LIBERTY MARKET, LAHORE	LCY	5501-0081-000381-01-5	CURR						PKR					49.33		2010-05-11	No Response
55799	5501	Islamic Banking Gulberg	PB	35202-7050841-9,352	MEHTA BROTHERS PVT LTD	7-C MAIN GULBERG LAHORE-.., LAHORE	LCY	5501-0081-001307-01-7	CURR						PKR					52.80		2010-10-12	No Response
55800	5501	Islamic Banking Gulberg	PB	33100-8101468-7	RIZWAN AMJAD	MOHAMMAD YASEEN PLAZA FLAT-NO.11 3RD FLOOR HOUSE NO.9, LAHORE	LCY	5501-0081-000955-01-9	CURR						PKR					55.00		2010-04-08	No Response
55801	5501	Islamic Banking Gulberg	PB	36302-2385795-1	ABDULLAH KHAN	OFFICE NO.6/2,GULBERG-COMPLEX,MAIN JAIL ROAD,NEAR, LAHORE	LCY	5501-0081-000795-01-5	CURR						PKR					57.00		2010-10-05	No Response
55802	5501	Islamic Banking Gulberg	PB	35200-1427471-8	UZMA MUHAMMAD AMIR	C/O ROSAN ISLAMIC SCHOOL-NO.04 CANAL PARK, GULBERG-II, LAHORE	LCY	5501-0081-000476-01-9	CURR						PKR					61.00		2010-01-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UEZFCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55803	5501	Islamic Banking Gulberg	PB	35201-5090760-5	ADNAN AHMED	H.NO 206,ST NO 2,MUHALLAH-ASKARI BAZAR,LAHORE CANTT., LAHORE	LCY	5501-0081-001075-01-6	CURR						PKR					70.00		2010-03-06	No Response
55804	5501	Islamic Banking Gulberg	PB	35202-7403920-9	JULIUS MAURICE MOSCROP ROLAND	HOUSE NO. E-1760/6 STREET NO.3-BLOCK-5 NISHAT COLONY,, LAHORE	LCY	5501-0081-000433-01-8	CURR						PKR					77.90		2010-10-27	No Response
55805	5501	Islamic Banking Gulberg	PB	34101-2538737-1	KHURRAM MEHMOOD KHAN	NO.55-F, 02ND FLOOR,-MUSTAFA CENTRE, MAIN, LAHORE	LCY	5501-0081-000394-01-0	CURR						PKR					88.00		2010-03-15	No Response
55806	5501	Islamic Banking Gulberg	PB	35201-1173284-7	SHOUKAT ALI	H.NO- 94, STREET-13-GHOUSIA ABAD BASTI, LAHORE	LCY	5501-0081-001113-01-3	CURR						PKR					105.00		2010-05-04	No Response
55807	5501	Islamic Banking Gulberg	PB	34601-7462436-3	SAYED ALI ABID	C/O ESPRESSO-29-A-III, GULBERG-III, LAHORE	LCY	5501-0081-000929-01-7	CURR						PKR					135.00		2010-07-29	No Response
55808	5501	Islamic Banking Gulberg	PB	35202-1137064-1	KHALID AZEEM RAHMANI	118-B,GULBERG II--, LAHORE	LCY	5501-0081-000711-01-5	CURR						PKR					136.00		2010-12-15	No Response
55809	5501	Islamic Banking Gulberg	PB	35202-8987666-5	KHURRAM SHAHZAD	HOUSE NO. 5, STREET NO. 77-HARY RAM ROAD MOZANG, LAHORE	LCY	5501-0081-000987-01-7	CURR						PKR					140.00		2010-05-21	No Response
55810	5501	Islamic Banking Gulberg	PB	35202-1391332-1	MUHAMMAD ADEEL MALIK	106, KAMRAN BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	5501-0081-001333-01-9	CURR						PKR					152.65		2010-06-21	No Response
55811	5501	Islamic Banking Gulberg	PB	36302-4356513-9	RIAZ ENTERPRISES	F-3, FIRST FLOOR, AL RAHEEM-COMPLEX, MAIN MARKET,, LAHORE	LCY	5501-0081-000571-01-5	CURR						PKR					158.75		2009-06-24	No Response (Now released from debarred)
55812	5501	Islamic Banking Gulberg	PB	13101-8938889-9	MUHAMMAD AKMAL	ESPRESSO 29-A III,-GULBERG III, LAHORE	LCY	5501-0081-001352-01-2	CURR						PKR					160.00		2010-11-25	No Response
55813	5501	Islamic Banking Gulberg	PB	35201-2383421-0	KANEEZ FATIMA ADNAN	C/O ROSAN ISLAMIC SCHOOL-4- CANAL PARK, LAHORE	LCY	5501-0081-001162-01-2	CURR						PKR					182.00		2010-08-26	No Response
55814	5501	Islamic Banking Gulberg	PB	34101-2703211-9	DASEF CONSULTANTS	SUIT NO. 4 2ND FLOOR GUL PLAZA-15-B MAIN MARKET GULBERG II, LAHORE	LCY	5501-0081-001373-01-7	CURR						PKR					185.00		2010-10-04	No Response
55815	5501	Islamic Banking Gulberg	PB	35201-1421073-3	MUHAMMAD HASSAN SHERAZEE	H.NO 198E,5/1 FAZIL ROAD-CANTT., LAHORE	LCY	5501-0081-001089-01-2	CURR						PKR					190.00		2010-03-04	No Response
55816	5501	Islamic Banking Gulberg	PB	35202-7310164-5	SHUJA ULLAH	H.NO.5-A,GHAZALI PARK,-WAHDAT COLONY,, LAHORE	LCY	5501-0081-000121-01-1	CURR						PKR					210.17		2010-02-03	No Response
55817	5501	Islamic Banking Gulberg	PB	35201-1712680-7	KHALIL-UR-REHMAN	HOUSE NO. 5 GULSHAN COLONY-NEAR BHATTA CHWOK, LAHORE	LCY	5501-0081-001185-01-9	CURR						PKR					220.00		2010-05-12	No Response
55818	5501	Islamic Banking Gulberg	PB	35202-2777923-7	NAZIR AUTO WORKSHOP	1 F C C MARATAB ALI ROAD-GULBERG 2, LAHORE	LCY	5501-0081-000722-01-8	CURR						PKR					222.00		2010-02-15	No Response
55819	5501	Islamic Banking Gulberg	PB	35200-9946197-9	SHAMSHAD BUILDERS	67/C-5 CHANAB BLOCK-ALLAMA IQBAL TOWN, LAHORE	LCY	5501-0081-001257-01-6	CURR						PKR					237.00		2010-10-13	No Response
55820	5501	Islamic Banking Gulberg	PB	35201-8142122-6,352	NUSRAT IQBAL & NUSRAT AFZA	OFFICE-1,AHMED DIN PLAZA-NEAR NAZIMABAD NO-1, LAHORE	LCY	5501-0071-000164-01-0	PLS						PKR					263.99		2010-01-22	No Response
55821	5501	Islamic Banking Gulberg	PB	35202-5954459-9	WAQAS IRSHAD	1-B, GULFISHAN COLONY,-MORE SAMANABAD, MULTAN ROAD,, LAHORE	LCY	5501-0081-001064-01-3	CURR						PKR					285.30		2010-01-19	No Response
55822	5501	Islamic Banking Gulberg	PB	33202-3939065-9	SIBTAIN ABBAS	C/O ESPRESSO-29- A - III , GULBERG- III, LAHORE	LCY	5501-0081-000948-01-0	CURR						PKR					295.00		2010-04-12	No Response
55823	5501	Islamic Banking Gulberg	PB	35202-2957921-2	ANIZA AFTAB	HOUSE NO.42/A,-NISBAT ROAD ,, LAHORE	LCY	5501-0081-000689-01-6	CURR						PKR					297.00		2010-08-31	No Response
55824	5501	Islamic Banking Gulberg	PB	35201-1568551-3	SHABBIR AHMAD	OFFICE NO. 2 1ST FLOOR-IMTIAZ CENTRE MAIN MARKET, LAHORE	LCY	5501-0081-001276-01-9	CURR						PKR					320.00		2010-02-26	No Response
55825	5501	Islamic Banking Gulberg	PB	35102-0689247-9	EJAZ AHMED	NO.150-B, RAJA CENTRE,-MAIN BOULEVARD, GULBERG-II, LAHORE	LCY	5501-0071-000297-01-0	PLS						PKR					322.35		2010-10-11	No Response
55826	5501	Islamic Banking Gulberg	PB	42000-2882354-9	MUHAMMAD NAEEM	C/O THE RESIDENCY HOTEL-NO.39-A, GULBERG-V, LAHORE	LCY	5501-0081-000416-01-7	CURR						PKR					327.00		2010-06-24	No Response
55827	5501	Islamic Banking Gulberg	PB	35202-9242733-8	UROOJ AZHAR AHMAD QURESHI	3/4 CANAL PARK-GULBERG II, LAHORE	LCY	5501-0081-000736-01-4	CURR						PKR					357.00		2010-11-25	No Response
55828	5501	Islamic Banking Gulberg	PB	35201-8545629-5	LEGEND PLUS MARKETING & SERVICES	153, F RAJA CENTER-MAIN MARKET, LAHORE	LCY	5501-0081-001121-01-3	CURR						PKR					360.00		2010-12-28	No Response
55829	5501	Islamic Banking Gulberg	PB	35202-9342882-8	AROOJ IMRAN	11-D, BLOCK-C,SAMANABAD,-., LAHORE	LCY	5501-0071-000135-01-5	PLS						PKR					365.76		2010-09-20	No Response
55830	5501	Islamic Banking Gulberg	PB	35202-4443659-8	AYESHA SAEED	C/O ROSANS ISLAMIC SCHOOL-4- CANAL PARK, LAHORE	LCY	5501-0081-001160-01-0	CURR						PKR					369.00		2010-10-25	No Response
55831	5501	Islamic Banking Gulberg	PB	35202-1839748-3	MUHAMMAD ASIF	HOUSE NO.1, STREET NO.11-JINNAH PARK GULBERG II, LAHORE	LCY	5501-0081-001091-01-6	CURR						PKR					375.00		2010-09-24	No Response
55832	5501	Islamic Banking Gulberg	PB	15101-0384674-1	AMIN ZADA	PLOT NO. 2-E ASHRAFIA HEIGHTS-BOOKING OFFICE MAIN MARKET, LAHORE	LCY	5501-0081-001188-01-2	CURR						PKR					390.00		2010-03-12	No Response
55833	5501	Islamic Banking Gulberg	PB	35202-1850361-0	HINA RASHID	HOUSE NO. 136, STREET NO.114-C-GHAUS-E-AZAM COLONY, LAHORE	LCY	5501-0081-000980-01-0	CURR						PKR					402.00		2010-03-22	No Response
55834	5501	Islamic Banking Gulberg	PB	35201-7868552-3	SAJID KHAN	C/O ESPRESSO-29-A-III, GULBERG-III, LAHORE	LCY	5501-0081-000927-01-5	CURR						PKR					403.00		2010-04-05	No Response
55835	5501	Islamic Banking Gulberg	PB	35102-6894207-2	NAFEES AKHTER	C/O GULBERG GIRLS HOSTEL-8-B BLOCK-G NEAR MAIN MARKET, LAHORE	LCY	5501-0081-001236-01-1	CURR						PKR					403.00		2010-07-09	No Response
55836	5501	Islamic Banking Gulberg	PB	35200-3691601-5	QASIM KHAN	HOUSE NO.27 1.D A MILI AT-COLONY SHORA KOTHI NEAR SHAIR, LAHORE	LCY	5501-0081-000262-01-1	CURR						PKR					420.00		2010-10-04	No Response
55837	5501	Islamic Banking Gulberg	PB	35202-2310708-0	RAFIA BOUTIQUE	H NO. 1, S NO. 3, SHAH KAMAL-COLONY, LINK WAHDAD ROAD, LAHORE	LCY	5501-0081-001346-01-8	CURR						PKR					420.00		2010-07-02	No Response
55838	5501	Islamic Banking Gulberg	PB	35201-0348877-5	PAK RECOVERY	OFFICE NO. 5 136-P-MINI MARKET GULBERG, LAHORE	LCY	5501-0081-001324-01-8	CURR						PKR					420.00		2010-05-24	No Response
55839	5501	Islamic Banking Gulberg	PB	35201-3248221-3	VELOCITY TRAVEL	OFFICE NO.1 AHMED DIN PALAZA-NADIR ABAD NO.1 MAIN BEDIAN, LAHORE	LCY	5501-0081-000430-01-5	CURR						PKR					427.20		2010-09-16	No Response
55840	5501	Islamic Banking Gulberg	PB	35202-8514260-3	TANVEER HUSSAIN	144 & 145, 1ST FLOOR-RAJA CENTRE,MAIN BOULEVARD, LAHORE	LCY	5501-0071-001036-01-7	PLS						PKR					437.53		2010-03-31	No Response
55841	5501	Islamic Banking Gulberg	PB	35404-3679870-3	MUHAMMAD MUTAHIR NOOR	OFFICE 605 6TH FLOOR-LAND MARK PLAZA JAIL ROAD, LAHORE	LCY	5501-0081-000602-01-3	CURR						PKR					438.00		2010-06-10	No Response
55842	5501	Islamic Banking Gulberg	PB	61101-1158943-1	NOOR ELAHI	AURIGA COMPLEX-SUIT NO.13, 2ND FLOOR, LAHORE	LCY	5501-0081-001123-01-5	CURR						PKR					466.96		2010-01-30	No Response
55843	5501	Islamic Banking Gulberg	PB	35303-2053754-1	MUHAMMAD AZEEM HASSAN	C/O EXPRESSO-29-A, III, LAHORE	LCY	5501-0081-000916-01-2	CURR						PKR					474.00		2010-10-21	No Response
55844	5501	Islamic Banking Gulberg	PB	35202-5820599-1	MUHAMMAD YAHYA ZUBAIR	C/O ESPRESSO 29-A-III-GULBERG III, LAHORE	LCY	5501-0081-000963-01-9	CURR						PKR					493.00		2010-09-07	No Response
55845	5501	Islamic Banking Gulberg	PB	35202-2863820-1	MUHAMMAD AFZAL MINHAS	HOUSE NO. 20-L, STREET 5-MODEL COLONY GULBERG III, LAHORE	LCY	5501-0081-001357-01-7	CURR						PKR					500.00		2010-12-01	No Response
55846	5501	Islamic Banking Gulberg	PB		PURCHASER. INFORMATION TECHNOLOGY DEPARTMENT-GOVT OF PUNJAB AIWAN-E-IQBAL LAHORE	83- G Imtiaz Center 6- E Main Market Gulberg-2 Lhr	LCY			KAMERA KRAFT DATA CARD NETWORK	PO	55011649	13-Mar-10	PRO	PKR					500.00		2010-03-13	No Response
55847	5501	Islamic Banking Gulberg	PB	35202-3083053-4	TAHIRA JALAL	HOUSE NO. 169 BLOCK-KAMRAN-ILLAMA IQBAL TOWN, LAHORE	LCY	5501-0081-001049-01-4	CURR						PKR					505.00		2010-04-13	No Response
55848	5501	Islamic Banking Gulberg	PB	35201-0988307-7	ASHKAR NAEEM	C/O ESPRESSO-29-A-III, GULBERG-III, LAHORE	LCY	5501-0081-000926-01-4	CURR						PKR					513.00		2010-02-08	No Response
55849	5501	Islamic Banking Gulberg	PB	34101-2516204-9	MUHAMMAD WASEEM	DATT.COM COMPUTER 7-E-MAIN MARKET GULBERG II, LAHORE	LCY	5501-0081-000889-01-2	CURR						PKR					515.00		2010-08-18	No Response
55850	5501	Islamic Banking Gulberg	PB	35202-5330374-8	SAMOHA ZAHEER	135 CHANAB BLOCK ALLAMA-IQBAL TOWN,, LAHORE	LCY	5501-0081-000475-01-8	CURR						PKR					530.00		2010-10-18	No Response
55851	5501	Islamic Banking Gulberg	PB	35202-2665037-3	KHURRAM QAYYUM	C/O ESPRESSO-29-A-III, GULBERG-III, LAHORE	LCY	5501-0081-000928-01-6	CURR						PKR					536.00		2010-04-05	No Response
55852	5501	Islamic Banking Gulberg	PB	71302-1532775-9	TUFAIL HUSSAIN	C/O ESPRESSO-29- A - III , GULBERG- III, LAHORE	LCY	5501-0081-000950-01-4	CURR						PKR					550.00		2010-08-03	No Response
55853	5501	Islamic Banking Gulberg	PB	33302-7881646-6	IRAM SEHAR	ITTIFAQ STREET HOUSE NO. 139-MOHALLAH MOHAMMADI KOT, LAHORE	LCY	5501-0081-001317-01-9	CURR						PKR					566.00		2010-07-21	No Response
55854	5501	Islamic Banking Gulberg	PB	35201-4758143-8	AYESHA ANSARI	C/O ROSANS ISLAMIC SCHOOL,-4 CANAL PARK, GULBERG-II,, LAHORE	LCY	5501-0081-001295-01-2	CURR						PKR					571.00		2010-07-27	No Response
55855	5501	Islamic Banking Gulberg	PB	35201-9014243-1	BRITE ASTRON TRADING CO	HOUSE NO. E-352, STREET NO. 6-HUSSAINABAD CANTT, LAHORE	LCY	5501-0081-001065-01-4	CURR						PKR					595.40		2010-12-18	No Response
55856	5501	Islamic Banking Gulberg	PB	35202-0878193-7	PEARL PRINTERS & PUBLISHER	91-B,RAJA CENTRE,MAIN BOLEVARD-GULBERG II, LAHORE	LCY	5501-0081-000427-01-0	CURR						PKR					630.50		2010-09-23	No Response
55857	5501	Islamic Banking Gulberg	PB	35202-6108029-9	ISHAQUE AHMAD CH	HOUSE NO.273,-ALLAMA IQBAL TOWN,, LAHORE	LCY	5501-0081-000307-01-5	CURR						PKR					738.92		2010-03-24	No Response
55858	5501	Islamic Banking Gulberg	PB	35201-5563030-5	UNIQUE COMMERCIAL CO	1ST FLOOR NEW YAQOOB AUTO-MARKET, LAHORE	LCY	5501-0081-001040-01-5	CURR						PKR					762.00		2010-03-30	No Response
55859	5501	Islamic Banking Gulberg	PB	71501-0692251-3	ALI YAR KHAN	C/O ESPRESSO 29-A-III-GULBERG III, LAHORE	LCY	5501-0081-001174-01-6	CURR						PKR					792.00		2010-05-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A FD,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55860	5501	Islamic Banking Gulberg	PB	33303-4077994-7,333	AL HAADI TRADERS	FLAT NO.2,3RD FLOOR,-3-E 1IAZ ARCADE,MAIN MARKET,, LAHORE	LCY	5501-0081-000111-01-9	CURR						PKR					798.20		2010-12-23	No Response
55861	5501	Islamic Banking Gulberg	PB	35202-1992110-5	MUHAMMAD KALEEM	H.NO. 55 QASAFI STREET-SCHEME NO. 2 MUSTAFABAD, LAHORE	LCY	5501-0081-001331-01-7	CURR						PKR					820.00		2010-05-25	No Response
55862	5501	Islamic Banking Gulberg	PB	35202-2777929-1	ADIL SULEMAN	HOUSE NO.1-FCC,GULBERG,-,, LAHORE	LCY	5501-0071-000139-01-9	PLS						PKR					826.51		2010-06-02	No Response
55863	5501	Islamic Banking Gulberg	PB	35202-8765512-5	NISAR AHMED RAHMANI	8-E, I MIAN MARKET, GULBERG-2-,-, LAHORE	LCY	5501-0081-000675-01-0	CURR						PKR					834.00		2010-07-27	No Response
55864	5501	Islamic Banking Gulberg	PB	35201-1375733-8	SADIA ABAD ZUBERI	C/O ROSAN'S ISLAMIC SCHOOL PVT-LTD. 4-CANAL PARK GULGERG II, LAHORE	LCY	5501-0081-000829-01-6	CURR						PKR					843.00		2010-12-13	No Response
55865	5501	Islamic Banking Gulberg	PB	35201-1589407-3	ALPHA COMMUNICATION	92-B, RAJA CENTRE, MAIN MARKET-GULBERG II, LAHORE	LCY	5501-0081-000304-01-2	CURR						PKR					895.76		2010-02-13	No Response
55866	5501	Islamic Banking Gulberg	PB	42201-2515026-3,420	AISHA SONS	51 G T ROAD HIDE MKT-,, LAHORE	LCY	5501-0081-001449-01-8	CURR						PKR					920.00		2010-12-27	No Response
55867	5501	Islamic Banking Gulberg	PB		DIRECTOR CEMB, 87 WEST CANAL BANK ROAD-THOKAR NIAZ BAIG, LAHORE	203- B Raja Center Main Market Gulberg Lhr	LCY			SHAFIQ BROTHERS	PO	55011880	2-Aug-10	FED	PKR					1,000.00		2010-08-02	No Response
55868	5501	Islamic Banking Gulberg	PB		DIRECTOR CEMB, 87 WEST CANAL BANK ROAD-THOKAR NIAZ BAIG, LAHORE	536 L DHA 5 Lahore	LCY			MUMTAZ ASLAM CHOHAN & FAHMEDA SULTANA	PO	55011881	2-Aug-10	FED	PKR					1,000.00		2010-08-02	No Response
55869	5501	Islamic Banking Gulberg	PB	35201-6638827-3	MIAN FAISAL IQBAL	G-12,ASHRAFI HEIGHTS,-MAIN MARKET GULBERG-II,, LAHORE	LCY	5501-0081-000125-01-5	CURR						PKR					1,224.00		2010-12-27	No Response
55870	5501	Islamic Banking Gulberg	PB	35202-2464166-7	FARRUKH AHMAD KHAN LOHANI	HOUSE NO.301-A MARAGHZAR-COLONY,MULTAN ROAD,BLOCK-C,, LAHORE	LCY	5501-0071-000263-01-0	PLS						PKR					1,703.13		2010-12-29	No Response
55871	5501	Islamic Banking Gulberg	PB	35201-0348877-5	AL KUTBI ENTERPRISES	OFFICE NO. 5, 136-P,-MINI MARKET, GULBERG,, LAHORE	LCY	5501-0081-001325-01-9	CURR						PKR					1,862.85		2010-06-23	No Response
55872	5501	Islamic Banking Gulberg	PB	35201-6164900-7	GHULAM MUSTAFA	G-12-ASHRAFIA HEIGHTS,, LAHORE	LCY	5501-0081-000023-01-2	CURR						PKR					1,908.20		2010-11-01	No Response
55873	5501	Islamic Banking Gulberg	PB	35202-6153619-7	MUHAMMAD AMIR	HOUSE NO. 6 STREET NO. 36-CANAL PARK GULBERG II, LAHORE	LCY	5501-0081-001095-01-0	CURR						PKR					1,920.00		2010-09-01	No Response
55874	5501	Islamic Banking Gulberg	PB	34301-4846621-0	SANYIA SATTAR	ROSAN'S ISLAMIC SCHOOL PVT LTD-4-CANAL PARK GULBERG II, LAHORE	LCY	5501-0081-000832-01-1	CURR						PKR					2,090.00		2010-10-29	No Response
55875	5501	Islamic Banking Gulberg	PB	35202-2324663-7	SHAHID & SONS	HOUSE NO. 25, STREET NO. 30-CANAL PARK GULBERG II, LAHORE	LCY	5501-0081-001037-01-0	CURR						PKR					2,402.00		2010-04-01	No Response
55876	5501	Islamic Banking Gulberg	PB		PAKISTAN MEDICAL & DENTAL COUNCIL ON A/C-TABINDA AHMED	KARACHI	LCY			MUHAMMAD IMRAN HASSAN	DD	13703337	10-Nov-10	FED	PKR					2,500.00		2010-11-10	No Response
55877	5501	Islamic Banking Gulberg	PB	41303-2849801-5	MUHAMMAD RAEES	240-G, RAJA CENTRE,-MAIN BOULEVARD, GULBERG II,, LAHORE	LCY	5501-0081-000887-01-6	CURR						PKR					2,840.00		2010-04-07	No Response
55878	5501	Islamic Banking Gulberg	PB	35202-7298207-5	ATTIQ AHMED MALIK	357 FEROZEPURR RD,-LHR,, LAHORE	LCY	5501-0081-001076-01-7	CURR						PKR					2,985.00		2010-04-30	No Response
55879	5501	Islamic Banking Gulberg	PB	34603-9550342-7	HALMARK DEVELOPERS	4-LG GULBERG ARCADE,-MAIN MARKET GULBERG, LAHORE	LCY	5501-0081-001346-01-4	CURR						PKR					4,920.00		2010-06-10	No Response
55880	5501	Islamic Banking Gulberg	PB		FBR ISLAMABD-	03- G Imtiaz Center 6- E Main Market Gulberg-2 Lhr	LCY			KAMERA KRAFT DATA CARD NETWORK	PO	55011693	6-Apr-10	FED	PKR					5,000.00		2010-04-06	No Response
55881	5501	Islamic Banking Gulberg	PB	35201-0742691-1	MUHAMMAD WAQAS	E 112/I-D STREET NO 11,-AL NOOR TOWN,WALTON RD,, LAHORE	LCY	5501-0081-001079-01-0	CURR						PKR					6,600.00		2010-04-03	No Response
55882	5501	Islamic Banking Gulberg	PB	35202-8456372-9	VET SQUARE	7-C MAIN GULBERG--,, LAHORE	LCY	5501-0081-001018-01-7	CURR						PKR					7,066.00		2010-06-02	No Response
55883	5501	Islamic Banking Gulberg	PB	35202-5962459-1	AMIR ISHAQ MALKANA	HOUSE NO.1,ST. NO.10-NISBAT ROAD,, LAHORE	LCY	5501-0081-000357-01-5	CURR						PKR					7,655.50		2010-10-26	No Response
55884	5501	Islamic Banking Gulberg	PB		INFORMATION TECHNOLOGY-DEPARTMENT	03- G Imtiaz Center 6- E Main Market Gulberg-2 Lhr	LCY			KAMERA KRAFT DATA CARD NETWORK	PO	55011790	7-Jun-10	PRO	PKR					12,500.00		2010-06-07	No Response
55885	5501	Islamic Banking Gulberg	PB		ALLAMA IQBAL MEDICAL COLLEGE LAHORE-	03- G Imtiaz Center 6- E Main Market Gulberg-2 Lhr	LCY			KAMERA KRAFT DATA CARD NETWORK	PO	55011542	20-Jan-10	PRO	PKR					15,000.00		2010-01-20	No Response
55886	5501	Islamic Banking Gulberg	PB		NATIONAL HIGHWAY AND MOTORWAY POLICE ISLAMABAD-	03- G Imtiaz Center 6- E Main Market Gulberg-2 Lhr	LCY			KAMERA KRAFT DATA CARD NETWORK	PO	55011744	11-May-10	FED	PKR					19,000.00		2010-05-11	No Response
55887	5502	Islamic Banking Gulgasht Colony	PB	42201-0337974-2	FAIZA NADEEM	H.NO.665-C,GULGASHT COLONY-JALAL MASJID CHOWK,, MULTAN	LCY	5502-0081-000796-01-8	CURR						PKR					20.00		2010-12-27	No Response
55888	5502	Islamic Banking Gulgasht Colony	PB	32304-0806354-7	ABID HUSSAIN NAQVI	BANK AL-HABIB LIMITED-ISLAMIC BANKING BRANCH, MULTAN	LCY	5502-0081-000139-01-3	CURR						PKR					21.50		2010-07-30	No Response
55889	5502	Islamic Banking Gulgasht Colony	PB	36302-6011425-7	MUHAMMAD OWAIS	MEHMOOD TENT SERVICE-MUBEEN MARKET, GULGHAST COLONY, MULTAN	LCY	5502-0081-000563-01-7	CURR						PKR					25.46		2010-05-20	No Response
55890	5502	Islamic Banking Gulgasht Colony	PB	36302-1788846-1	SYED ALI NASIR RIZVI	H.NO-537 / XEX JINNAH STREET-SIDIQI ROAD, MULTAN	LCY	5502-0071-000674-01-9	PLS						PKR					30.99		2010-12-21	No Response
55891	5502	Islamic Banking Gulgasht Colony	PB	36301-0757674-9	JIND WADA	H.NO-23,GALI-4,PULL BARANRA-MDA RD.,PEERAN COLONY, MULTAN	LCY	5502-0081-000733-01-3	CURR						PKR					50.00		2010-08-24	No Response
55892	5502	Islamic Banking Gulgasht Colony	PB	36303-9696035-7	MUHAMMAD SARFRAZ	CHAH BADDAY WALA NANDLA-POST OFFICE BASTI NO, MULTAN	LCY	5502-0071-000642-01-1	PLS						PKR					67.66		2010-01-22	No Response
55893	5502	Islamic Banking Gulgasht Colony	PB	36302-9335215-6	MISBAH JABEEN	HOUSE NO.210,STREET NO.5-GREEN WAY,BOSAN ROAD, MULTAN	LCY	5502-0071-000468-01-9	PLS						PKR					78.39		2010-01-05	No Response
55894	5502	Islamic Banking Gulgasht Colony	PB	36302-5533777-2	KHALIDA BIBI	MUHALLAH CHAH SHAM DIN-INSIDE DEHLI GATE, MULTAN	LCY	5502-0081-000634-01-3	CURR						PKR					107.00		2010-04-26	No Response
55895	5502	Islamic Banking Gulgasht Colony	PB	37405-0267323-7	MUHAMMAD IQBAL KHAN LODHI	HOUSE NO. 46-A MOHALLA DAD-KHAN COLONY NEAR GUL RAIZ, RAWALPINDI	LCY	5502-0071-000186-01-8	PLS						PKR					114.18		2010-09-28	No Response
55896	5502	Islamic Banking Gulgasht Colony	PB	32303-4415952-7	SHOAIB IRSHAD	PARDISE BOYS HOSTEL NO. 2-ROOM NO. 2 GULGHAST COLONY, MULTAN	LCY	5502-0071-000707-01-9	PLS						PKR					115.48		2010-07-13	No Response
55897	5502	Islamic Banking Gulgasht Colony	PB	36302-7171562-1	MOHAMMAD IRFAN	GALI NO. 3, MOHALLA AL KHAIR-COLONY, NAWAB PUR ROAD,, MULTAN	LCY	5502-0081-000586-01-4	CURR						PKR					120.00		2010-10-04	No Response
55898	5502	Islamic Banking Gulgasht Colony	PB	36302-4122922-1	MUHAMMAD FIAZ	CHOWK QAZZAFI KHANEWAL ROAD-STREET NO. 1 QAISARABAD, MULTAN	LCY	5502-0081-000138-01-2	CURR						PKR					120.60		2010-07-19	No Response
55899	5502	Islamic Banking Gulgasht Colony	PB	36302-9723659-6	AMBREEN RAFIQUE	SYED CLOTH HOUSE 426-C-GULGHAST COLONY MULTAN, MULTAN	LCY	5502-0071-000724-01-0	PLS						PKR					190.50		2010-02-17	No Response
55900	5502	Islamic Banking Gulgasht Colony	PB	36302-5567093-7	MUHAMMAD RAZA	HOUSE NO.963 MOHALLA JAL-SHAIKH MOOSA I/S, MULTAN	LCY	5502-0081-000188-01-2	CURR						PKR					195.00		2010-10-06	No Response
55901	5502	Islamic Banking Gulgasht Colony	PB	36302-7553008-3	RAO MUHAMMAD SHABBIR ALI	CHAH TEBI WLA,BOSAN ROAD,-MOHALLA SHALIMAR COLONY, MULTAN	LCY	5502-0081-000210-01-1	CURR						PKR					195.00		2010-03-22	No Response
55902	5502	Islamic Banking Gulgasht Colony	PB	36302-6611996-9	WAJAHAT BAIG	STREET NO.5,BOSAN ROAD-LALAZAR COLONY, MULTAN	LCY	5502-0081-000442-01-1	CURR						PKR					242.00		2010-11-15	No Response
55903	5502	Islamic Banking Gulgasht Colony	PB	36304-5464982-1	HAFIZ AZIZ - UR - REHMAN	MUHAMMAD PUR, KHAN PUR P/O,-SKINDARABAD, TEH. SHUJABAD., MULTAN	LCY	5502-0081-000365-01-7	CURR						PKR					260.00		2010-06-08	No Response
55904	5502	Islamic Banking Gulgasht Colony	PB	36302-0638346-4	SAJIDA BEGUM	H.NO-994,GALI-9,PEER KHURSHEED-COLONY, MULTAN	LCY	5502-0071-000699-01-8	PLS						PKR					299.19		2010-01-04	No Response
55905	5502	Islamic Banking Gulgasht Colony	PB	36302-0419804-1	SYED SAADAT ALI JAFRI	STREET -12,- KEHKASHAN STREET-NEW NORTH GULGASHT, MULTAN	LCY	5502-0071-000158-01-4	PLS						PKR					303.77		2010-04-26	No Response
55906	5502	Islamic Banking Gulgasht Colony	PB	36304-7077590-9	WASEEM ZAFAR	HOUSE NO.1799/6M,STREET NO.6,-MOHALLAH HAZARIAN WALA,, MULTAN	LCY	5502-0081-000163-01-3	CURR						PKR					340.00		2010-06-29	No Response
55907	5502	Islamic Banking Gulgasht Colony	PB	32304-1646257-3	SYED WASI HAIDER	H. NO. 163, MOHALLA AMINABAD,-WARD NO. 16,, MULTAN	LCY	5502-0071-000364-01-4	PLS						PKR					349.04		2010-05-20	No Response
55908	5502	Islamic Banking Gulgasht Colony	PB	36302-7797676-3	MUHAMMAD ANWER	GHOSIA STREET,BLOCK Y-NEAR BOADLA TOWN,, MULTAN	LCY	5502-0081-000130-01-4	CURR						PKR					365.00		2010-06-14	No Response
55909	5502	Islamic Banking Gulgasht Colony	PB	36302-3948242-7	SAJID MAHMOOD AASI	SHOP NO.360,OPP.MASJID PIR-JUNAID SHIRAZI GALI BANJARAN, MULTAN	LCY	5502-0081-000059-01-6	CURR						PKR					377.20		2010-09-27	No Response
55910	5502	Islamic Banking Gulgasht Colony	PB	36302-0413490-8	SYEDA TEHZEEB	AL-SYED HOUSE IQBAL PARK-STREET, SARZAZAR COLONY, MULTAN	LCY	5502-0081-000179-01-1	CURR						PKR					383.47		2010-01-04	No Response
55911	5502	Islamic Banking Gulgasht Colony	PB	36102-0545496-3	SAJJAD AHMED	CHAH BAHAWAL WALA KARAM PUR-PO KUKAR HATA TEHSIL AND, KHANEWAL	LCY	5502-0081-000620-01-7	CURR						PKR					420.00		2010-03-24	No Response
55912	5502	Islamic Banking Gulgasht Colony	PB	36302-7409802-7,363	POINEER STEEL INDUSTRIES (PVT) LTD	SHOP NO.3 ALLAH WASAYA CHOWK-VEHARI ROAD MULTAN OPP TANVEER, MULTAN	LCY	5502-0081-000738-01-8	CURR						PKR					420.00		2010-11-02	No Response
55913	5502	Islamic Banking Gulgasht Colony	PB	32301-7559070-9	RIZWAN AHMED	H.NO. 512-C GULGHAST COLONY-MULTAN, MULTAN	LCY	5502-0081-000729-01-7	CURR						PKR					420.00		2010-03-03	No Response
55914	5502	Islamic Banking Gulgasht Colony	PB	36302-0360641-1	MALIK ZAHID HUSSAIN JOHAR	HOUSE NO/24 REHMANIA-STREET,NISHTER ROAD,, MULTAN	LCY	5502-0071-000424-01-7	PLS						PKR					495.68		2010-12-08	No Response
55915	5502	Islamic Banking Gulgasht Colony	PB	32203-4255586-2	TAMSEELA RANI	FATIMA JINNAH GIRLS-HOSTAL NAKA CHOWK, MULTAN	LCY	5502-0081-000437-01-4	CURR						PKR					502.00		2010-11-25	No Response
55916	5502	Islamic Banking Gulgasht Colony	PB	36302-7571208-7	AHMAD KHAN	ALLAMA IQBAL TECHNOLOGY COLLEG-NEAR SHAH SHAMS PARK,EID GAH, MULTAN	LCY	5502-0081-000654-01-7	CURR						PKR					505.00		2010-07-12	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODI)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,A ED,JPY,CHF)	Rate Type (MTM,FCS B)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55917	5502	Islamic Banking Gulgasht Colony	PB	36302-0613901-3	SYED AKEEL ABBAS ZAIDI	H. NO-5, JAMAL STREET, HYDERIA-ROAD, P.O GULGASHT., MULTAN	LCY	5502-0081-000589-01-7	CURR						PKR					570.00		2010-10-07	No Response
55918	5502	Islamic Banking Gulgasht Colony	PB	36302-6619474-7	FALAK SHER	HOUSE NO 65, STREET NO 1-GULFISHAN STREET, MULTAN	LCY	5502-0081-000171-01-3	CURR						PKR					617.00		2010-11-23	No Response
55919	5502	Islamic Banking Gulgasht Colony	PB		TREASURER UNIVESTY OF SARGODHA A/C M IHTASHAM TAHI-R	University Road, Sargodha, Punjab 40100	LCY			FOUZIA MALIK	PO	55020778	26-Aug-10	OT	PKR					1,000.00		2010-08-26	No Response
55920	5502	Islamic Banking Gulgasht Colony	PB	36302-0296824-1	MUHAMMAD ASHRAF	MUHALLAH BASTI HAZARA 17-KASI VEHARI ROAD SULTAN NAGAR, MULTAN	LCY	5502-0071-000849-01-0	PLS						PKR					1,406.35		2010-12-15	No Response
55921	5502	Islamic Banking Gulgasht Colony	PB	36302-2929741-3	ALTAF HUSSAIN SHAH	CHUNGI-8,MUH- BASTI KHAIR SHAH-AL-KHAIR COLONY,NEWABIPUR RD., MULTAN	LCY	5502-0071-000647-01-6	PLS						PKR					1,686.08		2010-12-21	No Response
55922	5502	Islamic Banking Gulgasht Colony	PB	36302-2528461-0	MAH JABEEN ASMAT	HOUSE NO. 194-C,JINNAH STREET-PIR KHURSHID COLONY,, MULTAN	LCY	5502-0071-000370-01-2	PLS						PKR					3,053.91		2010-08-03	No Response
55923	5502	Islamic Banking Gulgasht Colony	PB		TOSHIBA DIGITAL COPIERS STUDIO-	Bank AL Habib Limited Bahawalpur Branch Expense	LCY			DEMAND DRAFT / PAYMENT ORDER	DD	89183	17-Apr-10	OT	PKR					6,000.00		2010-04-17	No Response
55924	5504	Islamic Banking Satellite Town	BL	53306-1316852-3	MOHAN LAL GOVT CONTRACTOR	BABU LAL TRADERS, MADDRASSA-ROAD, FAROOQ-E-AZAM CHOWK,, QUETTA	LCY	5504-0081-000180-01-8	CURR						PKR					0.10		2010-05-05	No Response
55925	5504	Islamic Banking Satellite Town	BL	54400-7421589-1	MOHAMMAD TAHIR	AL HIKMAT TYRE DEALER,-ITTEFAQ MARKET,NEW TRUCK ADDA, QUETTA	LCY	5504-0081-000308-01-2	CURR						PKR					0.50		2010-05-24	No Response
55926	5504	Islamic Banking Satellite Town	BL	54400-4984381-1	QUETTA TRADERS	SIKRI ROAD-., QUETTA	LCY	5504-0081-000071-01-6	CURR						PKR					1.50		2010-01-11	No Response
55927	5504	Islamic Banking Satellite Town	BL	54400-0355026-7	SAIFULLAH	SHOP NO. 01 NEW AFGHAN-STREET SIRKI ROAD, QUETTA	UFZ	5504-0418-000754-01-9	CURR						USD					2.64		2010-10-27	No Response
55928	5504	Islamic Banking Satellite Town	BL	54400-0500127-5	ABDUL MALIK	AL-MALIK TRADERS SHOP NO.1-STREET NO.2 JAN MOHAMMAD ROAD, QUETTA	UFZ	5504-0418-000430-01-8	CURR						USD					8.00		2010-09-07	No Response
55929	5504	Islamic Banking Satellite Town	BL	54400-2124372-5	SAMI ULLAH	SAMI ENTERPRISES-SHOP NO. 24, ABHI SALEH MARKET, QUETTA	UFZ	5504-0418-000436-01-4	CURR						USD					15.00		2010-09-07	No Response
55930	5504	Islamic Banking Satellite Town	BL	54400-0539301-5	ALEEM AHMED	NEAR MADINA MASJID-GULSHAN-E-KALSOM, QUETTA	LCY	5504-0081-000801-01-0	CURR						PKR					20.00		2010-09-07	No Response
55931	5504	Islamic Banking Satellite Town	BL	54102-7383125-3	GHAFOOR AHMED	H.NO- H 4 B, CICULAR RD.-P & T COLONY, QUETTA	LCY	5504-0081-000726-01-8	CURR						PKR					20.00		2010-05-10	No Response
55932	5504	Islamic Banking Satellite Town	BL	54400-6888555-3	SAMIULLAH KHAN	HELPERS PUBLIC SCHOOL AND-COLLEGE SATELLITE TOWN, QUETTA	LCY	5504-0081-000788-01-2	CURR						PKR					20.00		2010-07-12	No Response
55933	5504	Islamic Banking Satellite Town	BL	54400-3042363-7	KALEEMULLAH	S.K. AND SONS,-KABARI BAZAR,SIRKI ROAD,, QUETTA	UFZ	5504-0418-000124-01-7	CURR						USD					26.75		2010-10-12	No Response
55934	5504	Islamic Banking Satellite Town	BL	54302-0788573-7	BASEER AHMED	MATIULLAH HARDWARE, SHOP NO.8,-ACHAKZAI MARKET,, QUETTA	LCY	5504-0081-000391-01-3	CURR						PKR					27.60		2010-08-04	No Response
55935	5504	Islamic Banking Satellite Town	BL	54400-0681596-5	ABDUL GHANI	NEW ANWER MEDICAL STORE SHOP-NO. 3 BLOCK NO. 3 SAKINA APPT, QUETTA	LCY	5504-0081-000641-01-6	CURR						PKR					29.00		2010-06-28	No Response
55936	5504	Islamic Banking Satellite Town	BL	33202-1350708-7	DAWOOD KHAN & CO.	154-D BLOCK-2 NEAR MINI MARKET-SATELLITE TOWN,, QUETTA	LCY	5504-0081-000705-01-3	CURR						PKR					30.00		2010-02-11	No Response
55937	5504	Islamic Banking Satellite Town	BL	54400-0403721-5	MUHAMMAD ASGHAR	ASGHAR OLD MOTOR PARTS-SHOP # 31 ABHI SALEH MARKET, QUETTA	UFZ	5504-0418-000435-01-3	CURR						USD					36.80		2010-05-14	No Response
55938	5504	Islamic Banking Satellite Town	BL	54400-0564571-5	SYED GULAB SHAH	SHOP NO. 19 KABARI GALI-SIRKI ROAD, QUETTA	UFZ	5504-0418-000615-01-1	CURR						USD					40.00		2010-08-26	No Response
55939	5504	Islamic Banking Satellite Town	BL	54400-0400834-9	ABDUL QADEER	SYED TRADERS,SHOP NO.105,-BARAICH MARKET,NEW BUS, QUETTA	LCY	5504-0081-000296-01-7	CURR						PKR					57.00		2010-06-07	No Response
55940	5504	Islamic Banking Satellite Town	BL		AHMED MUJEEB-CINIC#54400-4432322-5	Quetta (Provincial)	LCY			FUNDING ACCOUNT	PO	55040398	3-Apr-10	OT	PKR					67.00		2010-04-03	No Response
55941	5504	Islamic Banking Satellite Town	BL	54400-0400866-6	ASIMA YOUSAF	HELPERS PUBLIC SCHOOL &-COLLEGE,SATELLITE TOWN,, QUETTA	LCY	5504-0081-000578-01-8	CURR						PKR					160.00		2010-04-12	No Response
55942	5504	Islamic Banking Satellite Town	BL	54400-0436285-3	NAEEM MUGHAL	MOHALLAH GALI-KETABAG, QUETTA	LCY	5504-0081-000676-01-7	CURR						PKR					162.00		2010-01-28	No Response
55943	5504	Islamic Banking Satellite Town	BL	54400-0496581-3	MUHAMMAD SALEEM	MOHD SALEEM OLD MOTER PARTS-DEALERS SHOP NO.1 GMT MARKET, QUETTA	LCY	5504-0081-000432-01-3	CURR						PKR					188.00		2010-07-28	No Response
55944	5504	Islamic Banking Satellite Town	BL	43102-4715511-3	SHERAZ-UL-HAQ KHOSO	H.NO- 115,BLOCK NO.4,NEAR QDA-GROUND, SETELLITE TOWN,, QUETTA	LCY	5504-0081-000344-01-6	CURR						PKR					190.00		2010-05-19	No Response
55945	5504	Islamic Banking Satellite Town	BL	54400-7092363-9	AHMAD KHAN	HELPERS PUBLIC SCHOOL& COLLEGE-SATILLITE TOWN, QUETTA	LCY	5504-0081-000512-01-0	CURR						PKR					205.00		2010-06-11	No Response
55946	5504	Islamic Banking Satellite Town	BL	54400-0395472-4	SADIYA SAEED	HELPERS PUBLIC SCHOOL &COLLEGE-SATILLITE TOWN, QUETTA	LCY	5504-0081-000537-01-9	CURR						PKR					206.00		2010-06-07	No Response
55947	5504	Islamic Banking Satellite Town	BL	54401-8252813-7	NABI AHMED	YOUSUF MEDICAL STORE-SATELLITE TOWN, QUETTA	LCY	5504-0081-000605-01-2	CURR						PKR					209.00		2010-08-02	No Response
55948	5504	Islamic Banking Satellite Town	BL	54400-3553609-9	MUHAMMAD AYUB	H.NO.57/5, NEAR JOGEZAI HOUSE,-MERRY ROAD, CANTT., QUETTA	LCY	5504-0081-000412-01-9	CURR						PKR					222.40		2010-10-04	No Response
55949	5504	Islamic Banking Satellite Town	BL	54400-3061699-5	DAROO KHAN	ALSIDDIQ TRADING CO.-SHOP-2, HASSAN PLAZA,, QUETTA	LCY	5504-0081-000736-01-0	CURR						PKR					270.00		2010-03-30	No Response
55950	5504	Islamic Banking Satellite Town	BL	37405-8141115-6	NAZIA BUKHARI	HELPERS PUBLIC SCHOOL &COLLEGE-SATELLITE TOWN, QUETTA	LCY	5504-0081-000539-01-1	CURR						PKR					295.00		2010-11-10	No Response
55951	5504	Islamic Banking Satellite Town	BL	54401-3697707-5	SARDAR MUHAMMAD	HOUSE NO. A-1136-PASHTOON ABAD MURA SALAM, QUETTA	LCY	5504-0081-000823-01-6	CURR						PKR					327.00		2010-11-16	No Response
55952	5504	Islamic Banking Satellite Town	BL	54400-7583707-3	ATTA MUHAMMAD	NEW AHMED KHAN ZAL-SARIAH ROAD, QUETTA	LCY	5504-0081-000397-01-9	CURR						PKR					365.00		2010-06-14	No Response
55953	5504	Islamic Banking Satellite Town	BL	54400-8616277-5	ABDUL WAKEEL	ISHAQUE GENERAL STORE,-OLD FRUIT MARKET,, QUETTA	LCY	5504-0081-000882-01-9	CURR						PKR					412.00		2010-05-07	No Response
55954	5504	Islamic Banking Satellite Town	BL	54303-3365993-5	HAKEEMULLAH	H.NO.256-A-H, BLOCK.02-SATELLITE TOWN, QUETTA	LCY	5504-0081-000210-01-5	CURR						PKR					412.50		2010-06-22	No Response
55955	5504	Islamic Banking Satellite Town	BL	54400-2604367-7	MEERWAIS	OFFICER-36,BARAK RICE DEALERS-HASNA PLAZA SIRKI ROAD, QUETTA	LCY	5504-0081-000770-01-2	CURR						PKR					420.00		2010-06-01	No Response
55956	5504	Islamic Banking Satellite Town	BL	54400-7083086-9	ABDUL RAUF	FLAT NO. 01 UNIVERSITY COLONY-SANAB ROAD, QUETTA	LCY	5504-0081-000851-01-0	CURR						PKR					420.00		2010-11-29	No Response
55957	5504	Islamic Banking Satellite Town	BL		AHMAD JAN-	Quetta (Provincial)	LCY			FUNDING ACCOUNT	PO	55040508	29-Sep-10	OT	PKR					471.00		2010-09-29	No Response
55958	5504	Islamic Banking Satellite Town	BL	54202-8346190-5,5420	ABDUL HADI / ABDUL SAMI	ABDUL HADI CONFECTIONERY-SHOP NO. 8 GATE GALI, QUETTA	LCY	5504-0081-000586-01-8	CURR						PKR					572.10		2010-02-23	No Response
55959	5504	Islamic Banking Satellite Town	BL	54400-2124372-5	SAMI ULLAH	SAMI ENTERPRISES-SHOP NO. 24, ABHI SALEH MARKET, QUETTA	LCY	5504-0081-000436-01-7	CURR						PKR					611.30		2010-09-07	No Response
55960	5504	Islamic Banking Satellite Town	BL	54400-4099029-3	MUHAMMAD IDREES KHAN	H.NO.B-19/17-21, CHAMAN GALI-BALOCHI STREET,, QUETTA	LCY	5504-0081-000133-01-1	CURR						PKR					636.00		2010-03-17	No Response
55961	5504	Islamic Banking Satellite Town	BL	54400-0366235-5	GULBADIN	SHAKIL CHIP BOARD CENTRE-CAPRI CINEMA NEAR SIRKI ROAD, QUETTA	LCY	5504-0081-000648-01-3	CURR						PKR					798.00		2010-04-12	No Response
55962	5504	Islamic Banking Satellite Town	BL	54400-4074682-5	MUHAMMAD ISMAIL	AHMED TRADING CO.NEAR BANK AL-HABIB LTD., SETELLITE TOWN,, QUETTA	LCY	5504-0081-000343-01-5	CURR						PKR					819.00		2010-10-01	No Response
55963	5504	Islamic Banking Satellite Town	BL	54400-0355026-7	SAIF ULLAH	SHOP-1, NEW AFGHAN STREET-SIRKI RD., QUETTA	LCY	5504-0081-000661-01-0	CURR						PKR					920.00		2010-01-07	No Response
55964	5504	Islamic Banking Satellite Town	BL	54401-3370669-7	GHULAM GHOSE	SHOP 3 SABZI MANDI-SIRKI ROAD,, QUETTA	LCY	5504-0081-000729-01-1	CURR						PKR					920.00		2010-03-13	No Response
55965	5504	Islamic Banking Satellite Town	BL	54401-6165472-1	JAMAL SHAH	HASSAN PLAZA OFFICE 2-SIRKI ROAD,, QUETTA	LCY	5504-0081-000769-01-9	CURR						PKR					920.00		2010-05-26	No Response
55966	5504	Islamic Banking Satellite Town	BL	54400-2373349-1	ARIF HUSSAIN S/O MUHAMMAD IBRAHIM	H.NO.3-9/36,TAHIR KHAN ROAD.-., QUETTA	LCY	5504-0081-000177-01-3	CURR						PKR					924.00		2010-09-09	No Response
55967	5504	Islamic Banking Satellite Town	BL		DIRECTOR PROCUREMENT BUITEMS-	Petal Road Quetta	LCY			PROJECT MNGMNT CNSLTNT AND CONTRACTORS	PO	55040547	22-Nov-10	OT	PKR					1,000.00		2010-11-22	No Response
55968	5504	Islamic Banking Satellite Town	BL		DIRECTOR PROJECT & PLANNING BUITEMS-A/C PROJECT MANAGEMENT CONTRATOR	Petal Road Quetta	LCY			PROJECT MNGMNT CNSLTNT AND CONTRACTORS	PO	55040482	23-Aug-10	OT	PKR					1,000.00		2010-08-23	No Response
55969	5504	Islamic Banking Satellite Town	BL		DIRECTOR PROJECT & PLANNING BUITEMS-A/C SRI CHAND GOVT CONTRATOR	Petal Road Quetta	LCY			SRI CHAND GOVT CONTRACTOR	PO	55040483	23-Aug-10	PRO	PKR					1,000.00		2010-08-23	No Response
55970	5504	Islamic Banking Satellite Town	BL	54400-6978333-7	FAZAL MUHAMMAD	SHOP NO.109 NEAR BANK AL HABIB-FAROOQ-E-AZAM CHOWK, QUETTA	UFZ	5504-0418-000005-01-3	CURR						USD					1,038.00		2010-11-01	No Response
55971	5504	Islamic Banking Satellite Town	BL	54400-7955332-1	MUHAMMAD HAROON	OFFICE-16,NEW ADA SIRKI ROAD-HASAN PLAZA, QUETTA	LCY	5504-0071-000811-50-9	PLS						PKR					1,049.91		2010-10-13	No Response
55972	5504	Islamic Banking Satellite Town	BL	54400-4111970-7	GHULAM DASTAGIR	TAXI AND PICK UP UNION-SETELLITE TOWN BUS ADDA, QUETTA	LCY	5504-0081-000599-01-3	CURR						PKR					1,216.00		2010-01-11	No Response
55973	5504	Islamic Banking Satellite Town	BL	54201-9104188-5	ABDULLAH	SUPER OLD MOTOR SPARE PARTS-SHOP NO-04, SIRKI RD.,CHANDNI, QUETTA	LCY	5504-0081-000480-01-1	CURR						PKR					1,320.00		2010-03-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR ,CODD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
55974	5504	Islamic Banking Satellite Town	BL	51301-0114143-4	BIBI ZARINA	H NO. E 9 UNIVERSITY COLONY-SARIAB ROAD,, QUETTA	LCY	5504-0071-000772-50-1	PLS						PKR					1,700.53		2010-06-29	No Response
55975	5504	Islamic Banking Satellite Town	BL	54400-1014129-3	ROZI KHAN	HOUSE NO. 193, PUBLIC NO. 1-PHASE 6 KHAYABAN-E-HILAL, KARACHI	UFZ	5504-0418-000500-01-3	CURR						USD					1,960.00		2010-10-19	No Response
55976	5504	Islamic Banking Satellite Town	BL	54103-2262413-3	HASSAN PERVAIZ AIJAZ & CO.	HOUSENO. 321 BLOCK NO. 4-ZAIRAT ROAD SATTLITE TOWN, QUETTA	LCY	5504-0081-000835-01-0	CURR						PKR					2,060.00		2010-11-15	No Response
55977	5504	Islamic Banking Satellite Town	BL	54400-0428517-5	MUNIR AHMED	MUNIR COLD DRINK AGENCY-JATAK STOP, QUETTA	LCY	5504-0081-000728-01-0	CURR						PKR					2,070.00		2010-06-30	No Response
55978	5504	Islamic Banking Satellite Town	BL	56202-6421021-7	ABDUL HALEEM	ABDUL HALEEM USED AUTO PARTS-SHOP NO. 10 KABARI GALI SIRKI, QUETTA	LCY	5504-0081-000622-01-3	CURR						PKR					2,720.00		2010-01-19	No Response
55979	5504	Islamic Banking Satellite Town	BL	42401-2490601-7	ABDUL SAMAD	HAJI ABDULLAH JAN QURESHI-TRADERS,SHOP NO.4,OLD FRUIT, QUETTA	LCY	5504-0081-000355-01-9	CURR						PKR					3,326.70		2010-08-23	No Response
55980	5504	Islamic Banking Satellite Town	BL	54400-0470300-5	QUDRATULLAH	HAJI ABDUL QADIR COTTON,-MERCHANT MADARSA ROAD, QUETTA	LCY	5504-0081-000184-01-2	CURR						PKR					4,395.00		2010-03-01	No Response
55981	5504	Islamic Banking Satellite Town	BL	54400-8536720-3	MASOOD	ABDUL HAKEEM GHULAM FAROOQ-RICE DEALER,SHOP NO-03, QUETTA	LCY	5504-0081-000481-01-2	CURR						PKR					5,096.80		2010-01-19	No Response
55982	5504	Islamic Banking Satellite Town	BL	54400-1993019-7	ABDUL KAREEM	QAYYUM OLD MOTOR SPARE PARTS-SHOP-4,FAREED MKT,KABARI GALI, QUETTA	LCY	5504-0081-000748-01-4	CURR						PKR					5,213.00		2010-12-30	No Response
55983	5504	Islamic Banking Satellite Town	BL	54400-4585874-6	SUMERA	HOUSE # 103-3.482-BILAL COLONY, QUETTA	LCY	5504-0071-000489-50-7	PLS						PKR					6,507.10		2010-06-09	No Response
55984	5504	Islamic Banking Satellite Town	BL	54400-0554572-5	ABDULLAH	NEW ANWAR MEDICAL AND GENERAL-STORE,B-3,MAKRAN ROAD, QUETTA	LCY	5504-0081-000087-01-4	CURR						PKR					7,098.40		2010-08-19	No Response
55985	5504	Islamic Banking Satellite Town	BL	54400-0356825-5	SYED NOOR ULLAH	OFFICE NO.5, 1ST FLOOR-HASSAN PLAZA, SIRLA ROAD,, QUETTA	LCY	5504-0081-000560-01-8	CURR						PKR					8,943.80		2010-04-12	No Response
55986	5504	Islamic Banking Satellite Town	BL	54400-3602746-1	NOOR SHAH	BUKHARI AUTOS SHOP NO. 02-CHANDNI CHOWK TRUCK STAND, QUETTA	LCY	5504-0081-000636-01-9	CURR						PKR					13,138.76		2010-12-18	No Response
55987	5504	Islamic Banking Satellite Town	BL		XEN B& R PROVENTIAL GAWADAR	Pstal Road Quetta	LCY			A.WAHEED ASSOCIATES	CD	3	1-Mar-10	OT	PKR					38,500.00		2010-03-02	No Response
55988	5504	Islamic Banking Satellite Town	BL		XEN B&R PROVINCIAL GAWADAR	Pstal Road Quetta	LCY			A.WAHEED ASSOCIATES	CD	2	1-Mar-10	OT	PKR					63,000.00		2010-03-02	No Response
55989	5504	Islamic Banking Satellite Town	BL	54400-4878529-2	ANISA	H NO. 3, STREET NO. 4,-BLOCK 4, SATELLITE TOWN,, QUETTA	LCY	5504-0071-000559-50-2	PLS						PKR					109,116.07		2010-10-15	No Response
55990	5505	Islamic Banking G.T Road Peshawar	KPK	15401-6746176-9	WARIS KHAN	HOUSE NO. 74-B LUCKY DHERI-ROAD, JAVED TOWN, GULBAHAR 4, PESHAWAR	LCY	5505-0081-000236-01-7	CURR						PKR					0.20		2010-09-15	No Response
55991	5505	Islamic Banking G.T Road Peshawar	KPK	17301-5301655-4	SEEMA	OAMAN AFGHANI POST OFFICE-NAHAQI, TEH AND DISTT-PESHAWAR, PESHAWAR	LCY	5505-0071-000504-01-0	PLS						PKR					9.49		2010-07-12	No Response
55992	5505	Islamic Banking G.T Road Peshawar	KPK	17101-7625960-3	SAYYAR ALI	C/O M.S.ALNOOR DRUG AGENCIES-SMALL INDUSTRIAL ESTATE, KOHAT, PESHAWAR	LCY	5505-0081-000141-01-3	CURR						PKR					14.00		2010-04-29	No Response
55993	5505	Islamic Banking G.T Road Peshawar	KPK	21302-0667178-1	MUHAMMAD ASLAM	ALI SHER ZAI MOHALLAH TANDAO-LOWER KURRAM AGENCY, PESHAWAR	LCY	5505-0081-000545-01-1	CURR						PKR					20.00		2010-09-08	No Response
55994	5505	Islamic Banking G.T Road Peshawar	KPK	17301-0550861-7	MUHAMMAD NADEEM	C/O NADRA PESHWAR HEAD QUARTER-5TH FLOOR B.I.S.P PROJECT, PESHAWAR	LCY	5505-0081-000240-01-3	CURR						PKR					20.00		2010-01-14	No Response
55995	5505	Islamic Banking G.T Road Peshawar	KPK	17201-9038768-7	MEHMOOD AYAZ	C/O PAK BUSINESS CENTRE U-A-6,-AMMIR HARM NEAR AMIR HOTEL, PESHAWAR	LCY	5505-0081-000498-01-3	CURR						PKR					20.00		2010-09-08	No Response
55996	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1385386-1	ZAR WALI KHAN	C/O NEW JAPAN ELECTRIC-REHMAN MANZIL SQUARE, PESHAWAR	LCY	5505-0081-000321-01-1	CURR						PKR					20.00		2010-05-19	No Response
55997	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9020399-3	MUHAMMAD IBRAR KHALIL	STREET NO. 1 BAHARI COLONY-WARSAK ROAD, PESHAWAR	LCY	5505-0081-000248-01-1	CURR						PKR					20.00		2010-03-27	No Response
55998	5505	Islamic Banking G.T Road Peshawar	KPK	21104-2155632-3	FAZAL UR RAHMAN	C/O RAHMAN GUL AND NOOR ULLAH-SHOES HOUSE SHAD MKT KHYSHAR, PESHAWAR	LCY	5505-0081-000184-01-4	CURR						PKR					20.00		2010-06-01	No Response
55999	5505	Islamic Banking G.T Road Peshawar	KPK	21103-4997322-5	ZIA UR RAHMAN	ROOM NO- B-4, ALI PLAZA-MUHALAH- AL-FALAH BACK SIDE, PESHAWAR	LCY	5505-0081-000177-01-5	CURR						PKR					20.00		2010-02-06	No Response
56000	5505	Islamic Banking G.T Road Peshawar	KPK	17301-5329147-1	FARHAD MUNIR	YOUSUF ABAD DALAZAK ROAD-KHYBER COLONY ST 2 SHOP 1, PESHAWAR	LCY	5505-0081-000547-01-3	CURR						PKR					20.00		2010-08-30	No Response
56001	5505	Islamic Banking G.T Road Peshawar	KPK	17301-8649959-9	SHABIR AHMAD	VILLAGE AND P O CHAMKANI-MOHALLA KOHATIAN TEH AND DIST, PESHAWAR	LCY	5505-0081-000499-01-4	CURR						PKR					20.00		2010-08-17	No Response
56002	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9313720-3	ABDUL JALIL	H NO.1491, W-15,NOOR STREET,-LARYAB COLONY, FAQIRABAD 2,, PESHAWAR	LCY	5505-0081-000489-01-2	CURR						PKR					20.00		2010-07-13	No Response
56003	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1279312-5	ABDUL QADDUS KAKAR	H NO B 25 NATIONAL BANK COLONY-OUT SIDE KOHATI GATE, PESHAWAR	LCY	5505-0081-000487-01-0	CURR						PKR					20.00		2010-07-19	No Response
56004	5505	Islamic Banking G.T Road Peshawar	KPK	17301-4523097-7	AFRASIAB DURRANI	HOUSE NO. 231-D ABASYN FLOOR-MILLS ZARYAB COLONY, PESHAWAR	LCY	5505-0081-000279-01-8	CURR						PKR					20.00		2010-02-09	No Response
56005	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1366842-7	IBRAHIM KHAN	C/O BAHI NOOR ELECTRIC STORE-CHAK-SIKANDAR PURA, PESHAWAR	LCY	5505-0081-000322-01-2	CURR						PKR					20.00		2010-02-22	No Response
56006	5505	Islamic Banking G.T Road Peshawar	KPK	17301-6995430-0	BIBI HAFSA	HOUSE NO. 906 STREET NO. 1-MOHALLAH ISLAMABAD NISHTERABAD, PESHAWAR	LCY	5505-0081-000375-01-5	CURR						PKR					20.00		2010-03-25	No Response
56007	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1453240-1	ROWAID KHAN	C/O ROWAID HOMEAU STORE-SIKANDAR PURA HASHTNAGRI, PESHAWAR	LCY	5505-0081-000397-01-1	CURR						PKR					20.00		2010-04-14	No Response
56008	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1902828-6	AISHA HAIDER	MIAN GUJAR DALAZAK ROAD,-DIST, PESHAWAR	LCY	5505-0081-000457-01-4	CURR						PKR					20.00		2010-05-31	No Response
56009	5505	Islamic Banking G.T Road Peshawar	KPK	17301-3473560-6	KHADIJA BIBI	25-B BLOCK 2ND FLOOR-GULSHAN REHMAN COLONY, PESHAWAR	LCY	5505-0081-000555-01-3	CURR						PKR					20.00		2010-09-08	No Response
56010	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1322925-3	ZULFIQAR ALI	C/O A-ONE ELECTRONIC MOVIES-SHOP-10,HASSANI MKT,CHOWK, PESHAWAR	LCY	5505-0081-000443-01-8	CURR						PKR					30.00		2010-07-30	No Response
56011	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7354990-5	WAQAS MOZAM	H.NO. 136 MOHALLAH BAGURI-KALAN WAMAK MANDI, PESHAWAR	LCY	5505-0071-000539-01-1	PLS						PKR					31.06		2010-08-26	No Response
56012	5505	Islamic Banking G.T Road Peshawar	KPK	17301-5832346-7	SHAMS UR REHMAN	C/O SAFI WOOD MAKER NOOR-ABAD NO. 3 GUL ABAD CHOWK, PESHAWAR	LCY	5505-0081-000381-01-3	CURR						PKR					40.35		2010-05-11	No Response
56013	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1835984-2	FARHAT REHMAN	H.NO-838-CITY RAILWAY STATION, PESHAWAR	LCY	5505-0081-000369-01-7	CURR						PKR					42.35		2010-12-13	No Response
56014	5505	Islamic Banking G.T Road Peshawar	KPK	21506-9664706-9	IMRAN ULLAH KHAN	C/O IMRAN CHINA MOBILE WHOLE-SALE UNDER GROUND SHOP 14-15, PESHAWAR	LCY	5505-0081-000298-01-1	CURR						PKR					50.00		2010-03-25	No Response
56015	5505	Islamic Banking G.T Road Peshawar	KPK	17301-6849705-3	SIRAJ MOHAMMAD	HOUSE NO. 2914-MOHALLAH MUFTI ASHOO, PESHAWAR	LCY	5505-0081-000311-01-9	CURR						PKR					58.00		2010-12-09	No Response
56016	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1490786-3	RAHAT SHAH	C/O BAWAR SHAH AMIR SAB-WAPDA COLONY,NEAR BILAL TOWN, PESHAWAR	LCY	5505-0081-000251-01-6	CURR						PKR					60.00		2010-07-05	No Response
56017	5505	Islamic Banking G.T Road Peshawar	KPK	17201-1963478-9	MUHAMMAD JAVAID	C/O PAK BUSINESS CENTRE-MAIN OFFICE G.T ROAD PESHAWAR, PESHAWAR	LCY	5505-0081-000320-01-0	CURR						PKR					96.50		2010-09-01	No Response
56018	5505	Islamic Banking G.T Road Peshawar	KPK	17101-8232483-3	NAEEM JAN	STREET NO.16, RING ROAD-PATANG CHOWK, LATIFABAD, PESHAWAR	LCY	5505-0081-000271-01-0	CURR						PKR					113.50		2010-12-07	No Response
56019	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1110684-7	SHABIR AHMAD	H NO 329 MOHALLAH HAIDER-COLONY O/S GUNI GATE, PESHAWAR	LCY	5505-0081-000634-01-9	CURR						PKR					120.00		2010-12-20	No Response
56020	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7563125-9	IRFAN UDDIN	MOHALLAH MADINA MOSQUE-SIKANDAR PURA, PESHAWAR	LCY	5505-0081-000334-01-6	CURR						PKR					120.00		2010-04-28	No Response
56021	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1484015-9	ASFANDYAR	VILLAGE PO MASHO KHAIL-MOHALLAH AYUBABAD, PESHAWAR	LCY	5505-0081-000559-01-7	CURR						PKR					120.00		2010-11-15	No Response
56022	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7042015-5	MUHAMMAD TARIQ	STREET 1 MOHALLA KHYBAR-COLONY YOUSUF ABAD, PESHAWAR	LCY	5505-0081-000548-01-4	CURR						PKR					120.00		2010-09-01	No Response
56023	5505	Islamic Banking G.T Road Peshawar	KPK	17301-2269601-9	ABDUL RAZAK	H NO. 1838, MOHALLAH GHULAM-JILLANI INSIDE ASIA GATE,, PESHAWAR	LCY	5505-0081-000437-01-0	CURR						PKR					120.00		2010-07-12	No Response
56024	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7949954-3	MOHAMMAD FAYYAZ	ASHARFIA CENTRE STREET 21-MOHALLAH LATIF ABAD 2, PESHAWAR	LCY	5505-0081-000501-01-9	CURR						PKR					120.00		2010-06-30	No Response
56025	5505	Islamic Banking G.T Road Peshawar	KPK	17301-4440483-1	ZEESHAN ZAFAR	GHAFOORIA STREET NO. 01-H.NO. 15 KOHAT ROAD, PESHAWAR	LCY	5505-0071-000540-01-4	PLS						PKR					132.29		2010-12-29	No Response
56026	5505	Islamic Banking G.T Road Peshawar	KPK	17301-4409205-7	RAB NAWAZ	HOUSE NO. 1, NAWAZ STREET-GULBAHAR 4, JAVED TOWN, PESHAWAR	LCY	5505-0081-000526-01-8	CURR						PKR					137.40		2010-09-27	No Response
56027	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7534034-5	NOOR GUL	MOHALLAH MUSLIM COLONY-DALAZAK RD., PESHAWAR	LCY	5505-0071-000438-01-9	PLS						PKR					143.46		2010-05-19	No Response
56028	5505	Islamic Banking G.T Road Peshawar	KPK	17301-3899637-3	TAHIR WASEEM	DAILY BURAQ NEWS MAIN G T-ROAD SIKANDAR PURA HASHTNAGRI, PESHAWAR	LCY	5505-0081-000607-01-6	CURR						PKR					150.00		2010-12-06	No Response
56029	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9514728-1	HABIB UR REHMAN	YAWAR STATIONARY MART OPP-COMMERCE COLLEGE DALAZAK, PESHAWAR	LCY	5505-0081-000056-01-9	CURR						PKR					174.00		2010-10-05	No Response
56030	5505	Islamic Banking G.T Road Peshawar	KPK	17301-5044574-0	BASTRI	C/O PCO CHAMKANI NEAR THREE-STAR HOTEL G.T. ROAD, PESHAWAR	LCY	5505-0081-000257-01-2	CURR						PKR					179.00		2010-02-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2020

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
56031	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1086474-9	MOHSIN KHAN	C/O STAR LUCKY DIGI. MICRO CLR-PHOTOSTATE,ROYAL HOTEL BUILD., PESHAWAR	LCY	5505-0081-000163-01-9	CURR						PKR					199.00		2010-02-03	No Response
56032	5505	Islamic Banking G.T Road Peshawar	KPK	17301-3206570-3	ASIF KHAN	HOUSE NO. 1131, NEW RAMPURA-GATE, POST OFFICE KARIMPURA,, PESHAWAR	LCY	5505-0081-000356-01-2	CURR						PKR					240.00		2010-07-28	No Response
56033	5505	Islamic Banking G.T Road Peshawar	KPK	17301-6880921-9	GOHAR ALI	NOOR STREET ZARYAB COLONY-HOUSE NO. 954 PESHAWAR, PESHAWAR	LCY	5505-0081-000543-01-9	CURR						PKR					286.50		2010-10-20	No Response
56034	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9336278-1	SHOUKAT JAMAL	MOHALLAH QADDA KHAIL-CHAMKANI NEW GOVT. HIGHER, PESHAWAR	LCY	5505-0081-000195-01-7	CURR						PKR					300.00		2010-03-18	No Response
56035	5505	Islamic Banking G.T Road Peshawar	KPK	15401-0699552-9,154	SHAKIR ULLAH & ZEESHAN ULLAH	HOUSE NO. B-66 STREET NO. 8-SIKANDAR TOWN G.T. ROAD, PESHAWAR	LCY	5505-0081-000273-01-2	CURR						PKR					346.00		2010-12-08	No Response
56036	5505	Islamic Banking G.T Road Peshawar	KPK	17301-2135905-7	NAVEED AHMED	UMAIR ENTERPRISES A-9-GULBAHAR NO-2,NEAR KHATTAK-G-, PESHAWAR	LCY	5505-0081-000152-01-6	CURR						PKR					396.00		2010-08-11	No Response
56037	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7187934-9	BILAL AHMAD IBRAHIM	ITTEFAQ STREET H NO. 2-STREET 19 MOHALLA LATIF ABAD, PESHAWAR	LCY	5505-0081-000453-01-0	CURR						PKR					405.00		2010-06-11	No Response
56038	5505	Islamic Banking G.T Road Peshawar	KPK	17301-6949083-9	ZARDAD KHAN	C/O AL-KHAIR PROPERTY,SHALIMAR-PLAZA,NR.GOVT.SCHOOL NANAK, PESHAWAR	LCY	5505-0081-000203-01-8	CURR						PKR					405.00		2010-06-21	No Response
56039	5505	Islamic Banking G.T Road Peshawar	KPK	17301-8751819-9	FARMAN ULLAH	NEW KAKSHAL PO NAMAK MANDI-HOUSE NO. 303 STREET NO.3, PESHAWAR	LCY	5505-0081-000592-01-8	CURR						PKR					405.00		2010-12-27	No Response
56040	5505	Islamic Banking G.T Road Peshawar	KPK	14203-8944464-3	WAHEED ULLAH	C/O APTECH INSTITUTE OF INFO.-TECHNOLOGY,OPP. AMIN HOTEL, PESHAWAR	LCY	5505-0081-000417-01-6	CURR						PKR					405.00		2010-07-30	No Response
56041	5505	Islamic Banking G.T Road Peshawar	KPK	17101-0331713-7	HABIB ULLAH KHAN	ROYAL TEXTILE MILLS LTD.-HEAD OFFICE AMIN MANSION, PESHAWAR	LCY	5505-0081-000262-01-9	CURR						PKR					420.00		2010-03-08	No Response
56042	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7848196-1	IDREES UR REHMAN	C/O UNIVERSITY BANK AGENCY-KHYBER BAZAR PESHWAR CITY, PESHAWAR	LCY	5505-0081-000249-01-2	CURR						PKR					420.00		2010-01-13	No Response
56043	5505	Islamic Banking G.T Road Peshawar	KPK	17301-8461271-7	IRFAN ALI	CENTRAL POLICE OFFICE (CPO)-KHYBER ROAD CIVIL SECRETARIAT, PESHAWAR	LCY	5505-0081-000272-01-1	CURR						PKR					420.00		2010-01-11	No Response
56044	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9688022-9	MUHAMMAD KAMRAN	H.NO-1369,GOHAR GHATRI-MUHALAH MUFTI ASHORA, PESHAWAR	LCY	5505-0081-000368-01-6	CURR						PKR					420.00		2010-03-17	No Response
56045	5505	Islamic Banking G.T Road Peshawar	KPK	17301-7953752-1	SAFDAR ALI	MOHALLAH MOCHIYAH CHAM KAHI-SHARIF KHAS PESHAWAR, PESHAWAR	LCY	5505-0081-000378-01-8	CURR						PKR					420.00		2010-03-27	No Response
56046	5505	Islamic Banking G.T Road Peshawar	KPK	17301-3890814-1	SHAUKAT KHAN	HOUSE NO. 031/1547,HISTNAGRI-GATE CITY MALL GWADON, PESHAWAR	LCY	5505-0081-000408-01-5	CURR						PKR					420.00		2010-04-20	No Response
56047	5505	Islamic Banking G.T Road Peshawar	KPK	17301-4724359-3	AJMAL KHAN	C/O KHBER CABLE TV NET WORK-RAILWAY ROAD LATFABAD, PESHAWAR	LCY	5505-0081-000448-01-3	CURR						PKR					420.00		2010-05-20	No Response
56048	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1665467-7	NIGAH HUSSAIN	TARAB P O TARAB FARAM-TEH AND DIST, PESHAWAR	LCY	5505-0081-000625-01-8	CURR						PKR					420.00		2010-11-25	No Response
56049	5505	Islamic Banking G.T Road Peshawar	KPK	17301-5479057-1	IRSHAD ALI	MUHALAH ISLAMABAD-NISHTERABAD, PESHAWAR	LCY	5505-0081-000651-01-0	CURR						PKR					420.00		2010-12-22	No Response
56050	5505	Islamic Banking G.T Road Peshawar	KPK	21106-2264391-1	UMAR DARAZ KHAN	C/O SHORE # 1,NEW SHAD MARKET-OPPOSITE GHUR MANDI HANSHNGARI, PESHAWAR	LCY	5505-0081-000053-01-6	CURR						PKR					442.00		2010-11-02	No Response
56051	5505	Islamic Banking G.T Road Peshawar	KPK	17301-8689694-2	SYEDA BEENISH BUKHARI	H.NO- 897, STREET-12-GULBAHAR NO-02, PESHAWAR	LCY	5505-0081-000234-01-5	CURR						PKR					448.84		2010-11-15	No Response
56052	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1953908-7	RIAZ UL HAQ	MADINA MASJID,SIKANDAR-PURA, PESHAWAR	LCY	5505-0081-000066-01-1	CURR						PKR					455.00		2010-01-11	No Response
56053	5505	Islamic Banking G.T Road Peshawar	KPK	17301-8948265-9	YAQOOB KHAN	C/O CYBER INSTITUTE OFCOMPUTER-SCIENCE NEAR GOVT COLLGE, PESHAWAR	LCY	5505-0081-000217-01-4	CURR						PKR					500.00		2010-03-01	No Response
56054	5505	Islamic Banking G.T Road Peshawar	KPK		SECRETARY FATA-DA-	FATA SECRETARAIT WARSAK ROAD PESHAWAR.	LCY			WAJID KHAN	PO	55050153	17-Apr-10	PRO	PKR					500.00		2010-04-17	No Response
56055	5505	Islamic Banking G.T Road Peshawar	KPK	17301-5951061-1	BAKHTIAR AHMAD	H.NO. 2632 SUPPLY DEPO-MOHALLAH GHARIBABAD, PESHAWAR	LCY	5505-0081-000281-01-2	CURR						PKR					505.00		2010-06-25	No Response
56056	5505	Islamic Banking G.T Road Peshawar	KPK	17301-4280320-5	SHAFI	H NIO. 3 STREET 18, ASHRAFI-COLONY, LATIF ABAD,, PESHAWAR	LCY	5505-0081-000481-01-4	CURR						PKR					590.00		2010-10-01	No Response
56057	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9826781-5	MUHAMMAD ILYAS	H.NO-58, DISPENSARY STREET-TARIQ ROAD,R.A. BAZAR, PESHAWAR	LCY	5505-0081-000503-01-1	CURR						PKR					630.00		2010-08-30	No Response
56058	5505	Islamic Banking G.T Road Peshawar	KPK	21202-8939479-7	AMIM ULLAH	C/O BROTHERS TRADERS-RAILWAY ROAD MOHALALH SHAKI, PESHAWAR	LCY	5505-0081-000165-01-1	CURR						PKR					644.00		2010-06-14	No Response
56059	5505	Islamic Banking G.T Road Peshawar	KPK	16101-8030639-9	DR. HABIB ULLAH	AL MADINA INSTITUTE OF MEDICAL-SCIENCE GT ROAD SIKANDER PURA, PESHAWAR	LCY	5505-0081-000200-01-5	CURR						PKR					655.00		2010-08-18	No Response
56060	5505	Islamic Banking G.T Road Peshawar	KPK	21302-0899617-5	MUHAMMAD ALI KHAN	C/O NASIM MENTION PLAZA-ARMY FLAT,FLAT-03,KHYBER MKT., PESHAWAR	LCY	5505-0081-000314-01-2	CURR						PKR					829.00		2010-05-28	No Response
56061	5505	Islamic Banking G.T Road Peshawar	KPK	21402-5011129-7	SHER ZADA	ROOM NO-8,JAMAL BUILDING-NEAR AMIN HOTEL,HASHTNAGRI, PESHAWAR	LCY	5505-0081-000146-01-8	CURR						PKR					845.00		2010-07-22	No Response
56062	5505	Islamic Banking G.T Road Peshawar	KPK	17301-2211273-3	BILAL JAVED	H.NO-1265,AL FALAH STREET-HASHTNAGRI, PESHAWAR	LCY	5505-0081-000307-01-3	CURR						PKR					920.00		2010-05-18	No Response
56063	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1654038-1	APTECH INSTITUTE OF INFORMATION TECH	C/O APTECH INST.OF INFORMATION-TECHNOLOGY.OP.AMIN HOTEL, PESHAWAR	LCY	5505-0081-000415-01-4	CURR						PKR					920.00		2010-05-10	No Response
56064	5505	Islamic Banking G.T Road Peshawar	KPK	17301-0695948-3	MUHAMMAD SALEEM	C/O QAYUM STORE HAJI KHARO-STREET CHOWK SHAHDI PIYER, PESHAWAR	LCY	5505-0081-000277-01-6	CURR						PKR					920.00		2010-09-06	No Response
56065	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1529851-9	OBAID ULLAH	H.NO-E-431, STREET- A-16-SIKANDAR PURA, PESHAWAR	LCY	5505-0081-000451-01-8	CURR						PKR					920.00		2010-05-21	No Response
56066	5505	Islamic Banking G.T Road Peshawar	KPK		Unsettled ATM Cash Surplus		LCY								PKR					1,000.00		2010-11-10	No Response
56067	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9264364-9	AZIZ AHMAD SIDDIQI	H.NO-17,ST-14,SECT-K-3-PHASE-III, PESHAWAR	LCY	5505-0081-000199-01-1	CURR						PKR					1,722.80		2010-11-11	No Response
56068	5505	Islamic Banking G.T Road Peshawar	KPK	17301-4183984-9	MOHAMMAD IQBAL	H.NO-123, BAJOURI KALAN SARKI-GATE,ILAQA DUBGRI, PESHAWAR	LCY	5505-0081-000355-01-1	CURR						PKR					2,310.00		2010-05-12	No Response
56069	5505	Islamic Banking G.T Road Peshawar	KPK	13101-8733666-3	SARDARAZ & SONS	LG-05,PAK BUSINESS CENTRE-HASHTNAGRI G.T. ROAD, PESHAWAR	LCY	5505-0081-000578-01-0	CURR						PKR					2,964.00		2010-10-25	No Response
56070	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1407057-3	IQBAL JAVED	H.NO-212,STREET-2-GULSHAN COLONY G.T.ROAD, PESHAWAR	LCY	5505-0081-000609-01-8	CURR						PKR					4,804.00		2010-12-07	No Response
56071	5505	Islamic Banking G.T Road Peshawar	KPK	17301-6160860-7	AWAL KHAN	H.NO-124,MUHALA ISLAMABAD-02-NISHTER ABAD, PESHAWAR	LCY	5505-0081-000401-01-8	CURR						PKR					4,862.00		2010-06-29	No Response
56072	5505	Islamic Banking G.T Road Peshawar	KPK	21104-8421060-3	NOOR JEHAN	C/O AWAL KHAN SHOP KEEPER-OUT SIDE YAKKA TOOTH KHAN, PESHAWAR	LCY	5505-0081-000325-01-5	CURR						PKR					4,862.00		2010-06-24	No Response
56073	5505	Islamic Banking G.T Road Peshawar	KPK	21201-0557036-9	LAIQ KHAN	QAM BAR KHAIL TOOTH DAND-BABAR AGENCY, PESHAWAR	LCY	5505-0081-000343-01-7	CURR						PKR					4,920.00		2010-03-25	No Response
56074	5505	Islamic Banking G.T Road Peshawar	KPK	21104-4249648-5,211	TAZKRA ALHRMN ALSHRFN HAJ.UMRH SRV PT.LT	BAGH REHMATABAD,PO.ANAYAT QILA-BAJAUR AGENCY,AWAL KHAN SHOP, PESHAWAR	LCY	5505-0081-000329-01-9	CURR						PKR					4,920.00		2010-02-25	No Response
56075	5505	Islamic Banking G.T Road Peshawar	KPK	17301-9219625-8	KANWAL MUNIR	H.NO B-25 NATIONAL BANK-COLONY OUT SIDE, PESHAWAR	LCY	5505-0071-000113-01-7	PLS						PKR					4,927.11		2010-03-01	No Response
56076	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1624640-3	WAJID KHAN	C/O FIRDUS PROPERTY-DALA LAK ROAD FAISAL, PESHAWAR	LCY	5505-0081-000180-01-0	CURR						PKR					5,065.00		2010-01-13	No Response
56077	5505	Islamic Banking G.T Road Peshawar	KPK	17301-1999285-1	HAJI AKBAR	OFF-C1,C2,NEW GUL PLAZA,-1ST FLR, HAJI CAMP,, PESHAWAR	LCY	5505-0081-000150-01-4	CURR						PKR					8,610.60		2010-06-04	No Response